

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DbYAp5QeAugZjRHu5shQFSHVFZsdd9Bmi</u>
TOTAL RECEIVED	1.13053925 BTC
	71,163.50 USD
TOTAL SEND	1.13053925 BTC
	71,163.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-03 19:52:16	<u>3e5acdf1f734ecbb5f42fe</u> <u>f5275f6253101f3aadaf9a</u> <u>6992d76a6e65a322c2e4</u>	- 0.00519837 BTC	
2	2019-06-29 09:37:09	<u>fcfad6f25c0c9aec0cd4ef</u> <u>4831b7835188dbafeb21ea</u> <u>94c7b42e5347d610a2d4</u>	- 0.00711216 BTC	
3	2019-06-28 19:59:13	<u>f61cfb903986f17979b7cf</u> <u>efd7ce0501fc2bcb6fa40c</u> <u>9dbc9e11050d80a02d1e</u>	+ 0.00519837 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-21 08:58:45	<u>5b4f889a5f280ee09382e27c49d37f7d7a60797482a49c7231b213cbf88a308a</u>	+ 0.00711216 BTC	✓
5	2019-06-15 07:20:26	<u>4897df70ff20eb6c57c3c2c0d8f07f269807cb6004d6ca057c435588ca573bbe</u>	- 0.00741030 BTC	✓
6	2019-06-15 07:19:47	<u>bf006b58d9371972d7b47f7ce1990ebc0c31806fa2690c1653fc96168890bb2e</u>	- 0.00735544 BTC	✓
7	2019-06-14 09:00:23	<u>d50a77521f37f0e2cb3efb257a052f51b59d956795a9422645f09b3e88323157</u>	+ 0.00735544 BTC	✓
8	2019-06-07 08:55:18	<u>aba4867dd3be18b57676a88835b3a7569e4ffbe2e4fe0c9412027872d2203666</u>	+ 0.00741030 BTC	✓
9	2019-06-02 10:07:45	<u>c7f18b84133ea4f96ecff4496ba8f8a14716fb0e522f4d01191e514c1e098248</u>	- 0.00659648 BTC	✓
10	2019-05-31 08:49:43	<u>c5a1e2b7c2b5f499a5f3a6739e9d8b6de4af44881c3f163bee2e4d1fe7f6c871</u>	+ 0.00659648 BTC	✓
11	2019-05-28 07:15:18	<u>3919e3e1c6fa84ddfe48335288e0334e1301a8079f746d8525e2b5d05ef35c39</u>	- 0.00588511 BTC	✓
12	2019-05-24 09:08:37	<u>db488983ad70ec4086905284ef1ac72dc789ecb86f0c2444afa7138ab892b62e</u>	+ 0.00588511 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-24 00:28:07	<u>63ebb4fd2400ab157d7111380909dd4b12a545a8140a74fa620b350226d25756</u>	- 0.00679668 BTC	✓
14	2019-05-19 08:01:51	<u>75c7c0251b635f7e17a06e512aef5a6bcc512426dda965ee2f291adb87a2b455</u>	- 0.00804264 BTC	✓
15	2019-05-17 09:14:48	<u>b07ecc956bfceff0eaf043739fe3c4f20dbf052b06e3eaa5b57e40caec05fd90</u>	+ 0.00679668 BTC	✓
16	2019-05-10 09:32:40	<u>781a16dfc01097cbe49efb9d7dca77ab6d4b1326ff49329335aa6a674fe3285a</u>	+ 0.00804264 BTC	✓
17	2019-05-04 04:42:00	<u>e8e8e522904ed0722f624505883dbc25f7dc426785c10b9131b141c509a1d937</u>	- 0.00689691 BTC	✓
18	2019-05-03 08:45:16	<u>bfcafef4d7e5b2640888ab380f4ae3f77f41939092f3f95f1c84bc87cdcc12b6</u>	+ 0.00689691 BTC	✓
19	2019-04-27 07:36:17	<u>5981d68515d15b426c27f53a1709193faab400acaf4495397971ddf5ca320011</u>	- 0.00833259 BTC	✓
20	2019-04-27 07:15:14	<u>1738495c60270fe4e07ae4e3cfa6f8bc02d633f373366f7ef740a1f5ba6cfd97</u>	- 0.00843472 BTC	✓
21	2019-04-26 09:20:23	<u>91e43a9d4c62cfb6da5228d510ec8b76ae0b2e8d7ab04b4e251cacf48dfe049e</u>	+ 0.00833259 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-21 03:43:24	<u>81ce8c73e7a353b950f44d</u> <u>71dcdb7c37d34f73745816</u> <u>ca5faf8c10be42a7d49d</u>	- 0.00849965 BTC	✓
23	2019-04-19 09:22:56	<u>2070efe43ea53366c7061c</u> <u>5190263b2ffd7e297d7234</u> <u>f1db36fa1adc424bab8e</u>	+ 0.00843472 BTC	✓
24	2019-04-12 09:03:10	<u>ef2ac27ccc93689d87031c</u> <u>fad1c4fcc3740ce5d5803d</u> <u>b0646047d5a35822004e</u>	+ 0.00849965 BTC	✓
25	2019-04-12 08:43:54	<u>38022d6bcb5bdf70a2c15b</u> <u>d798710e1034a64381594c</u> <u>865c35888eb0199d7444</u>	- 0.00844941 BTC	✓
26	2019-04-07 06:49:29	<u>9e6212b1cb0d19af592af1</u> <u>dfe61641e2464227e9f562</u> <u>e65230ee029347f2b0cf</u>	- 0.00833081 BTC	✓
27	2019-04-05 11:33:03	<u>336649c9f31ef8c116832e</u> <u>c60505adbc90e7ea62ca53</u> <u>234386470da4dc1a44ca</u>	+ 0.00844941 BTC	✓
28	2019-03-30 03:46:06	<u>3ded04abab27c54c4d8a57</u> <u>7ccd8920cc78d203a6a9e5</u> <u>cf44bbfaff3437581408</u>	+ 0.00833081 BTC	✓
29	2019-03-22 14:53:30	<u>c74e275e90d94db96aced8</u> <u>0e9c31a51ab2f8f46a97fa</u> <u>81eca12143e5b6a3c8c0</u>	- 0.00872397 BTC	✓
30	2019-03-22 10:51:31	<u>db3cdb72ee868a652d9c29</u> <u>add6e02e79bf81601ebf2d</u> <u>2a873aca168e8901c65d</u>	+ 0.00872397 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-19 08:13:01	<u>c9c1f1a1303c36b6772ff5</u> <u>968034e11d2674902cb019</u> <u>51f0b51513a2b38c5e08</u>	- 0.00862688 BTC	✓
32	2019-03-15 10:38:00	<u>ca12b78a903cab33c97fda</u> <u>bbeb84256b655662422895</u> <u>06f968ad2b352d9bb915</u>	+ 0.00862688 BTC	✓
33	2019-03-08 14:02:34	<u>8a979185994eea3568b1f0</u> <u>7aa2be2376f4003fb3f623</u> <u>67f9c46ba93828a1be2d</u>	- 0.00848860 BTC	✓
34	2019-03-08 10:05:04	<u>69b6b597f9ebf684d6207d</u> <u>24c2aa03d7d3262a241ef7</u> <u>047ae4fbea926312a8a0</u>	+ 0.00848860 BTC	✓
35	2019-03-06 10:08:08	<u>dc9c0422c00b3307797a44</u> <u>8162cfaa25db6ac8202464</u> <u>6dfd12fdc6c0be525a1b</u>	- 0.00869640 BTC	✓
36	2019-03-01 22:40:48	<u>2d94503f03a6f8f5461ef1</u> <u>24aa047a91f4b9564a9118</u> <u>dbbcc8c037dfff563225</u>	+ 0.00869640 BTC	✓
37	2019-02-22 16:29:15	<u>d5454c1649aca7bbff30d8</u> <u>8953fc90c9891181f5db56</u> <u>56090e1d1e121f820b1e</u>	- 0.00900072 BTC	✓
38	2019-02-22 16:29:15	<u>d5454c1649aca7bbff30d8</u> <u>8953fc90c9891181f5db56</u> <u>56090e1d1e121f820b1e</u>	- 0.00863678 BTC	✓
39	2019-02-22 09:57:56	<u>5d49f6762f7467fa5b40c3</u> <u>35152c5b854291c1d9d162</u> <u>024268e68d1d9da6d7db</u>	+ 0.00863678 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-16 00:19:07	<u>be4c5f818e16fa48f71b547aca7a83f67da5e5f98d289e6a711836fa61de42fe</u>	+ 0.00900072 BTC	✓
41	2019-02-11 16:23:50	<u>ef95a4fe0abc9f53117e1f92a861b75f35c6436c1f7e5607075a9e6af89f3e46</u>	- 0.00880255 BTC	✓
42	2019-02-08 09:55:48	<u>1114cd9f4870eebd937c8eed4b5bc07d4db77cbdb32f11d60d7eb211880fe6dd</u>	+ 0.00880255 BTC	✓
43	2019-02-01 12:53:13	<u>5d629fb513c1911bdfd0e9077c59068378629a7308afece26bc46453ac543ca0</u>	- 0.00878140 BTC	✓
44	2019-02-01 10:02:25	<u>6cf919b7b9243f4153f1a39f13141b9c37607f631e67c04e47719de304b62c1e</u>	+ 0.00878140 BTC	✓
45	2019-01-28 22:16:48	<u>db4ba6e4d979865ddad375c9899e24ea19eecbb5c2751a6a881f30438e148b08</u>	- 0.00882353 BTC	✓
46	2019-01-25 10:11:19	<u>6e826845b9c072028ae1abd4e4b79e4e00de3408bb5114a2d664f71c38b606aa</u>	+ 0.00882353 BTC	✓
47	2019-01-21 14:58:15	<u>5aabcaac287a16e756bc0995a4725ac887e38f1adf1f2467f6ab0482d9ed1c83</u>	- 0.01053658 BTC	✓
48	2019-01-18 11:37:41	<u>5e34231782c55ddb6214458b722b3315b1aa019b902585617e77ff90548ad009</u>	+ 0.01053658 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-11 16:58:20	<u>18f842ae4ef76ac553c9c5</u> <u>1f0b47cb158580f660b61a</u> <u>508826654bc53dedea1e</u>	- 0.01177256 BTC	✓
50	2019-01-11 11:26:43	<u>096461e038658ea046784e</u> <u>f103d9b57fc0f65fe78d72</u> <u>f85b21b56c1e25404291</u>	+ 0.01177256 BTC	✓
51	2019-01-04 14:18:53	<u>e7eae5755523acac975924</u> <u>211cbaeeab3837dc75923c</u> <u>f86965e5363497fb9497</u>	- 0.01158989 BTC	✓
52	2019-01-04 10:49:48	<u>a47f329716508aeac4af9e</u> <u>32512249238595c90b073e</u> <u>3067b1c978ff0718e6e4</u>	+ 0.01158989 BTC	✓
53	2018-12-31 09:31:25	<u>faaa36c6b66e1b71e168f8</u> <u>5c3e3363381b4bb10c5365</u> <u>2d832a41956918c57123</u>	- 0.01216798 BTC	✓
54	2018-12-28 12:31:37	<u>0d6641fb585299d62f2f39</u> <u>9290a0a757c889c62b5973</u> <u>056e13aeab601eae2fc</u>	+ 0.01216798 BTC	✓
55	2018-12-24 10:11:38	<u>3c95cd0312990c426291d4</u> <u>542197e67d56acbf12d772</u> <u>c0817dbfdc3ea000e0b9</u>	- 0.00985159 BTC	✓
56	2018-12-21 10:45:51	<u>a9e4e9ff02518d509a4e12</u> <u>6214cff08f770e6d6f364c</u> <u>984e5c81404cdec2d4bc</u>	+ 0.00985159 BTC	✓
57	2018-12-14 13:49:11	<u>25f5fe1ee2eb5bd4c40329</u> <u>eb50542e83186ba6f8f36c</u> <u>b98cf16aca32a8790d06</u>	- 0.00923877 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-14 10:03:05	<u>fa9cc9639c6d48c5e13c19</u> <u>9a0089bf64729d103d5412</u> <u>947d2e9d8de6fa8b5487</u>	+ 0.00923877 BTC	✓
59	2018-12-12 19:06:30	<u>fb527ebb95d8de52999eba</u> <u>e92f23c0d026d8cc31551b</u> <u>9de83a8d5070e56680a8</u>	- 0.00938895 BTC	✓
60	2018-12-07 12:37:52	<u>8a9730d63c193d397a5491</u> <u>b130485aee9318988e8de8</u> <u>f7bdcbc13a0daf53e16a</u>	+ 0.00938895 BTC	✓
61	2018-12-06 10:03:29	<u>7819cb6d2e1119d745e011</u> <u>8e8a2d53c2394cc18b3f70</u> <u>9fced8067a8241bc6b95</u>	- 0.00990676 BTC	✓
62	2018-11-30 10:21:38	<u>94ca8013ac3ce2a7b0453c</u> <u>b1dff66f036812a07ab78c</u> <u>f8807862911b30e4f382</u>	+ 0.00990676 BTC	✓
63	2018-11-23 19:35:19	<u>049c9df9e27ff8425073c9</u> <u>93323535f35e59f9d55bf1</u> <u>7cadd92c5266656a87be</u>	- 0.00659324 BTC	✓
64	2018-11-23 10:31:25	<u>b346cf48a106c4e5997bba</u> <u>effb091d4fb6ada91937ec</u> <u>5fb428ed5adf8f537846</u>	+ 0.00659324 BTC	✓
65	2018-11-23 02:31:58	<u>9068d9bfd59da75a5d5fd6</u> <u>a0fdd42850b32b1dc37027</u> <u>545563d8d6c3567d8819</u>	- 0.00589029 BTC	✓
66	2018-11-16 12:48:16	<u>5ffb064f60457e00ed5861</u> <u>32edc5c553c4da0adcf4a1</u> <u>d83316f12e5e56ee018b</u>	+ 0.00589029 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-13 12:29:35	<u>363c9a41a4a2272ffdfaaf</u> <u>38270edd80a4bc35a3693e</u> <u>9d47bfc5375a2d82a800</u>	- 0.00851852 BTC	✓
68	2018-11-09 12:20:12	<u>e107865efe69bc5574752f</u> <u>a55f9005bca8d35e3bca6c</u> <u>3b205e200a5a6ab9748e</u>	+ 0.00851852 BTC	✓
69	2018-11-06 15:14:44	<u>b561c0e68e5fcdcf412ded</u> <u>0c89211c16fffd053942e9</u> <u>7b6efb2d27488f8ff6fa</u>	- 0.00784062 BTC	✓
70	2018-11-02 22:22:02	<u>dfcc9be6538e7df45b72b4</u> <u>548095a230f1a09c7f30ce</u> <u>b00e3e57022c5c01445c</u>	+ 0.00784062 BTC	✓
71	2018-10-30 14:51:24	<u>50be083b86e66f5456e864</u> <u>5f2689095f53a913aa7180</u> <u>fcfcbb8c1fbeaf88cc96</u>	- 0.00877271 BTC	✓
72	2018-10-26 11:34:06	<u>b1dbe0e93ae585dbd3ffb1</u> <u>5bef2875ac89980fb229fd</u> <u>ca44e3a6128f00ee5eff</u>	+ 0.00877271 BTC	✓
73	2018-10-23 14:06:10	<u>58523a6a76adb6b68ab228</u> <u>799d91146c858df0f8c2f6</u> <u>0b96f5ac7c86f933b265</u>	- 0.01016275 BTC	✓
74	2018-10-19 11:50:51	<u>dacdf29b58525d0ec2ab3f</u> <u>b0d3a74fdb1cb32930cc40</u> <u>4d9686f19b72fdddbd86</u>	+ 0.01016275 BTC	✓
75	2018-10-12 14:20:21	<u>117a5a6479788b5ea9ed3e</u> <u>e3ab10dde8cbd8d01a21ec</u> <u>dff2089ee370b8dcafe5</u>	- 0.01004006 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-12 11:01:48	<u>a574894a494100281e491f130a4f6c2c918dd40a685538f7a8b6eff2787631b0</u>	+ 0.01004006 BTC	✓
77	2018-10-09 14:45:48	<u>65ffbe2ece9a73c6c3d9f8d3dfbda914a7bd691dd855deb2c78efab8072f5521</u>	- 0.01086784 BTC	✓
78	2018-10-05 23:50:48	<u>7200f3eb49b08b8566330a83cc4451a7b96f2a0516b8cbb702b02650dbe958be</u>	+ 0.01086784 BTC	✓
79	2018-09-28 18:12:17	<u>e83fd77fad1a18942a969ce98e0e5cbc6d6da7349679bb85aa9e085347f4473d</u>	- 0.01143958 BTC	✓
80	2018-09-28 09:09:18	<u>f206a2c10b30e10b8705d25a0c6ca0f96f9c3ea70729481bc5999ba1e4bd1d01</u>	+ 0.01143958 BTC	✓
81	2018-09-26 08:24:47	<u>22b5b0f8e326cedc5362916ca8ee3adbc6c470f413e6614670ec62c2054bf95d</u>	- 0.01066599 BTC	✓
82	2018-09-21 08:35:51	<u>fdc844744413e141a14dd821132ca60af25b30ca5a4df58b15f8222e9ba98d17</u>	+ 0.01066599 BTC	✓
83	2018-09-14 14:33:24	<u>0d861cad5348651e737eaba5b96d51f0c79de09f96cef7f9b0513f3830bcdeb</u>	- 0.01158550 BTC	✓
84	2018-09-14 09:42:30	<u>3be94d758cd7c1bd0a4bc5c983155330592f93ba8e9d5b661366b9ea12813335</u>	+ 0.01158550 BTC	✓

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85	2018-09-07 20:03:05	<u>e48271edbf1a2189d929ec</u> <u>441f8e7a8f81de0e346b9c</u> <u>28e7673f0c3f44d0565e</u>	- 0.01260499 BTC	✓
86	2018-09-07 09:17:30	<u>3e9c0fc3db086f5706592c</u> <u>0cdbe0e71c5c341c02e10e</u> <u>1f5b9ec422925819eb02</u>	+ 0.01260499 BTC	✓
87	2018-08-31 12:27:49	<u>6da0d598e807ac9fdf546b</u> <u>5868c640a29b1ccc4f56ba</u> <u>4b415ae5218869e17165</u>	- 0.01243407 BTC	✓
88	2018-08-31 09:24:34	<u>56d72cc93adc36dce29170</u> <u>ca0bd8ef4fc92eb622b276</u> <u>2e428fe0e1825ff8079d</u>	+ 0.01243407 BTC	✓
89	2018-08-24 12:42:42	<u>cd9fb41c388e49fffffa04</u> <u>ba9c41ee962f15b6ba43b6</u> <u>1c9ededaf3b6b464c1d5</u>	- 0.01627719 BTC	✓
90	2018-08-24 09:36:42	<u>3b70e42cd5d85f971a46cd</u> <u>3767e5ec6e57ec56a81f48</u> <u>09133a8618ea5f234df5</u>	+ 0.01627719 BTC	✓
91	2018-08-17 13:57:41	<u>6f018c54d32c685c434bba</u> <u>58458d918abc9d471e0830</u> <u>3b534c5c5c4ba938b995</u>	- 0.01525967 BTC	✓
92	2018-08-17 10:08:15	<u>e87c98cd9a3c46cfd5b32</u> <u>cd0d4de1a573bbe17969ce</u> <u>21bf8896961e504aba2c</u>	+ 0.01525967 BTC	✓
93	2018-08-10 14:10:41	<u>3bf92956e8d142df9d18af</u> <u>d7faecf501ecd404ea1345</u> <u>a8bcdea9a90336cb71f7</u>	- 0.01758652 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-10 10:43:14	<u>65ca3163fc0935419cbef9</u> <u>6317af6e24837aed570ac2</u> <u>84da62fd469f935da952</u>	+ 0.01758652 BTC	✓
95	2018-08-08 12:11:01	<u>d04986a0656635dbd64fa5</u> <u>f9447d5d8f89a8247283f9</u> <u>67ccc3132e1de7f50bf2</u>	- 0.01719048 BTC	✓
96	2018-08-03 09:50:50	<u>dc20afa42b6a059f315ffb</u> <u>43cc0afdd0b37148cf3232</u> <u>6dc3879de3a0c6db952c</u>	+ 0.01719048 BTC	✓
97	2018-07-27 12:07:12	<u>e98ba94f5a5ebad33c6557</u> <u>a3b71dc5c9ddb9f24b0cee</u> <u>e0da288e41c66fc7e698</u>	- 0.01885179 BTC	✓
98	2018-07-27 09:11:06	<u>cd28034fc10dd55b603d5f</u> <u>aeba6468645435f31e6d45</u> <u>00c47b7541ae8fa251f2</u>	+ 0.01885179 BTC	✓
99	2018-07-20 14:18:03	<u>6f92dcd46eacbb48af233f</u> <u>5afd6b626b39fd32dba700</u> <u>c8672c783d6bf7f88ad7</u>	- 0.01965781 BTC	✓
100	2018-07-20 10:47:17	<u>8b5ada421cf0f36fd65c3c</u> <u>3d741ff233ab45e2314390</u> <u>2b89c9d0bfba58c74cf2</u>	+ 0.01965781 BTC	✓
101	2018-07-13 14:02:04	<u>18a1d19f28675d1525aef7</u> <u>2b394caf4e443fca8daa82</u> <u>e71c932961e59e21e995</u>	- 0.01966310 BTC	✓
102	2018-07-13 09:00:42	<u>eb90b04dc5e89d5c917359</u> <u>2839ee5c218c5cbfd41b16</u> <u>061df6c690a3fa4a4566</u>	+ 0.01966310 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-06 12:51:59	<u>3347dd902de50c0d50b92e37eafd319307aa0af02edb</u> <u>acdc1250c9b93f883cd9</u>	- 0.01921494 BTC	✓
104	2018-07-06 09:24:03	<u>7263436b2ec86951442a87ce3092de22970f439ac32c</u> <u>d27fc0b56ac1acaadb79</u>	+ 0.01921494 BTC	✓
105	2018-07-04 07:49:47	<u>db73084fd3c03ae1493bf8a167311524693f7d14e3a4</u> <u>026e18748360f88f39d8</u>	- 0.01830604 BTC	✓
106	2018-06-29 09:36:24	<u>d58fc24b5e925638cec735aed21a85af53d196f7d931</u> <u>cde92b6aae6a5a988bf9</u>	+ 0.01830604 BTC	✓
107	2018-06-22 14:11:45	<u>2416b09554cdecbf18cf396b6df7d5d7c2ed840b3dfc</u> <u>499d150a71518b2d0bc9</u>	- 0.01738238 BTC	✓
108	2018-06-22 09:25:13	<u>a6b46fae5f209257c1b43660bd5444453b38a6a8de1d</u> <u>c15d4bfcd50962f903</u>	+ 0.01738238 BTC	✓
109	2018-06-15 13:31:08	<u>118943cd14a86bbc2991377f125edf994f202bbc6c6e</u> <u>4ba1882cc4f96dc617ee</u>	- 0.01767514 BTC	✓
110	2018-06-15 08:42:54	<u>740c41e87d079c83cfdc773dbd82595c003abcfe667b</u> <u>6616118d79f1d7e28887</u>	+ 0.01767514 BTC	✓
111	2018-06-08 12:34:32	<u>9f0bc7b5f417193eb8d8a2dc711738fdb8a868a06ff35</u> <u>7c6301288e4c21fd8e74</u>	- 0.01922556 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-08 09:20:53	<u>935eef780f0eaf06a767b5c61ce7715deae83ce6d93882c5c20a80e810e3349b</u>	+ 0.01922556 BTC	✓
113	2018-06-05 15:09:04	<u>5df1cd0caa07c5813815da4164cf159e65f450175743142f056ec821230509ee</u>	- 0.01921284 BTC	✓
114	2018-06-01 11:24:46	<u>1faefaa36c85342f90615f0a2e8f9c258b4f55a4297b122d508832718a1ed458</u>	+ 0.01921284 BTC	✓
115	2018-05-25 14:33:14	<u>b951856305abc585226096682929251fa8a5284c8b2c2bd8b5153f67fd8fcc1f</u>	- 0.01866179 BTC	✓
116	2018-05-25 11:26:17	<u>85503e4526e174e2593f442c490aa8a7474b07d274c43288dd4e66f349ce75fc</u>	+ 0.01866179 BTC	✓
117	2018-05-21 14:28:24	<u>0cc35c56fb6e7c695172d89d4b3e6512f8e52b6e1356c526c71d17470f962856</u>	- 0.01816867 BTC	✓
118	2018-05-18 12:23:20	<u>161ee662db4cab02edb510994bf8a7385cc82dace415b3dcc0a5095f436bd4ce</u>	+ 0.01816867 BTC	✓
119	2018-05-16 11:40:58	<u>702ca13f9e860279c46842908b75726106c377994b09112da8904b65bd56572a</u>	- 0.02023694 BTC	✓
120	2018-05-11 23:56:06	<u>40afacbc58492a7149d3285566303949d5da43e44cd4b9baf7da191224e283c3</u>	+ 0.02023694 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-04 17:00:08	<u>098b3a2387b048743831f6</u> <u>c75d5972d4de21d607de15</u> <u>0f34b8d2c20724f496a0</u>	- 0.02116063 BTC	✓
122	2018-05-04 09:28:25	<u>7777ba1661e2f33463a211</u> <u>1a9f40d49ae77648c503c8</u> <u>acead5b9784117b4ad89</u>	+ 0.02116063 BTC	✓
123	2018-04-27 14:17:34	<u>a2ee97cab03be2b77b0ed1</u> <u>ec0677a43580fe31f03467</u> <u>22f21594bf9ce8a46ca1</u>	- 0.02539938 BTC	✓
124	2018-04-27 09:21:27	<u>3113b96f89f26e6d3d54dd</u> <u>e33dde04671bdac99a12a4</u> <u>97d785eebdf76d42b81c</u>	+ 0.02539938 BTC	✓
125	2018-04-20 13:56:50	<u>1e90e36f6fe1ae7b79d459</u> <u>85fd276e4c139335a6963c</u> <u>14a9441973d37835d267</u>	- 0.02976093 BTC	✓
126	2018-04-20 10:01:14	<u>474c44c835487b9d6a2101</u> <u>ebda970b7e78f15b4a77e5</u> <u>7747570a89a1a6517b4f</u>	+ 0.02976093 BTC	✓
127	2018-04-13 13:47:00	<u>ac3dbd2e1386774ec6a6b5</u> <u>d63e1bc6bc42809268f872</u> <u>e7ad1e271d420b5ff059</u>	- 0.03070305 BTC	✓
128	2018-04-13 08:32:07	<u>26575e457838c211ad05f9</u> <u>cf215054021e0abb483992</u> <u>56477e04f626c703dd1d</u>	+ 0.03070305 BTC	✓
129	2018-04-06 22:27:01	<u>b99cd52234ad34538bcf1a</u> <u>259384aa32ae54eeae1014</u> <u>51c8b2a3bd57057295f0</u>	- 0.00890776 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-06 13:05:04	<u>d42db34584ea07e0ae625d</u> <u>cd4c5d2a16f63f122273db</u> <u>852a3e152446fbe5b06e</u>	+ 0.00890776 BTC	✓
131	2018-04-04 14:55:11	<u>d6e4992dbc7a8c2dd2171b</u> <u>6557db999e82a0911a07ba</u> <u>5faa071a1e3d4ae25fdc</u>	- 0.02039546 BTC	✓
132	2018-04-04 10:16:11	<u>373425bdb19716619bf47a</u> <u>eba3202fb490ea171558a4</u> <u>62bfce8f0baa28d655cd</u>	+ 0.02039546 BTC	✓
133	2018-04-04 06:44:09	<u>b3b3c72763942fd3280619</u> <u>caab44c77be472fb7c9597</u> <u>1d57d8b13ff93d2341b6</u>	- 0.03416637 BTC	✓
134	2018-03-30 10:40:17	<u>be0b7bd1791361c8b357c5</u> <u>8fff4954478d5c2515d8d8</u> <u>05743c18b8d77dc7b6f6</u>	+ 0.03416637 BTC	✓
135	2018-03-23 13:45:41	<u>43274b85ad01f50f0521be</u> <u>6709438006a2ca10e2993c</u> <u>d8ed45ac77803023d19f</u>	- 0.03667579 BTC	✓
136	2018-03-23 12:43:18	<u>8e28459dd6cf861e4c61f8</u> <u>fae820db4f463f7b701dba</u> <u>86329e1e4c78743343cd</u>	+ 0.03667579 BTC	✓
137	2018-03-16 10:46:52	<u>dc43edcb77036308066e8b</u> <u>303b194268607729f83c1b</u> <u>7572f5f348e20a1abb15</u>	- 0.03784505 BTC	✓
138	2018-03-16 09:27:54	<u>6e0c80bcbe7ec684bb8105</u> <u>7b8ead535138f5e07cf482</u> <u>cb4977329a01b44b39b5</u>	+ 0.03784505 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-09 15:20:18	<u>ec6d4061eb36d14bdc10ee6f53c8bc23677fa66d38a9c6300e5f9f42d116fa9b</u>	- 0.03921637 BTC	✓
140	2018-03-09 11:58:04	<u>c468201daf47fd49b5d28b117878c6967cc2e50f7362adbb95dfe69192004a2b</u>	+ 0.03921637 BTC	✓
141	2018-03-02 13:59:04	<u>ef5e705da5d8f57e82a6bb851581974d5a5b76c6ae22ed832f11a489acefd793</u>	- 0.00287018 BTC	✓
142	2018-03-02 09:22:12	<u>8061505441f82d6a16fb72014933d89e3381ef12403d7216ac1e6a0ece643a9f</u>	+ 0.00287018 BTC	✓
143	2018-02-28 13:25:40	<u>e53131f1ce5b34142c71327aec1d4b263989e52547a6602898e5773d011fdf27</u>	- 0.01027579 BTC	✓
144	2018-02-28 09:36:53	<u>b690ad374938dedb5ab363b6b65f62c872027bec274a681a63fb9206a5d5822d</u>	+ 0.01027579 BTC	✓
145	2018-02-22 13:32:34	<u>4d46ae8d39fcd22c7de0e49288e079d549ab78ad7ce932e983a6a6703ac557f6</u>	- 0.04430021 BTC	✓
146	2018-02-22 12:05:09	<u>03a72069b076c65ba7e17b074534bb31c19b5efbb01aa6800b12af0455f27b96</u>	+ 0.04430021 BTC	✓
147	2018-02-15 13:36:34	<u>782c75529bd446b2605d1f3c30ecd0a8d03a5720bd94b61db23d56d0153a3067</u>	- 0.03959295 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-15 10:10:46	<u>a7b3de620b50c7bb41bd14</u> <u>2d9468a7391e4b6a517b4b</u> <u>aa9615089c88aa1cded5</u>	+ 0.03959295 BTC	✓
149	2018-02-09 15:15:22	<u>ea91d53c9a9b23717b21b6</u> <u>81e9636f8c7cf690140220</u> <u>752338533f9a521f746d</u>	- 0.01893069 BTC	✓
150	2018-02-09 12:34:03	<u>06b4ff5326bdacfb18793c</u> <u>186b83afea66929effa57c</u> <u>2829a25e053768da1897</u>	+ 0.01893069 BTC	✓
151	2018-02-07 19:37:14	<u>c49f865b67a9910455c481</u> <u>c6f68c95e78757b1a03e9d</u> <u>d081a9d43c90e81b2c40</u>	- 0.02705761 BTC	✓
152	2018-02-06 17:47:59	<u>a3f62d10aa071ca2f757e7</u> <u>89ff4e06d3842ad12b3e92</u> <u>5684009140b1b01b5319</u>	+ 0.02705761 BTC	✓
153	2018-01-29 06:28:49	<u>2585abe33b589154204e16</u> <u>c4288ca5d97f65e3fea225</u> <u>20fb121bfde89380b8b0</u>	- 0.01691883 BTC	✓
154	2018-01-28 10:32:23	<u>abeb03f99844e1b00ee04a</u> <u>c3690645fe0b0031d45e52</u> <u>1a804ac8ac97e18a6f2f</u>	+ 0.01691883 BTC	✓

* USD values displayed at the time of transaction

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