

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DoFQwa9sp4F8g2ESzbZz7CnBxfUTSGQJ6</u>
TOTAL RECEIVED	1.23186678 BTC
	77,817.01 USD
TOTAL SEND	1.23186678 BTC
	77,817.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-04 14:03:28	<u>ac68551bf1a718ca4e92f6</u> <u>98d7977a98f75a1641202d</u> <u>61c72f752b58ed6c579a</u>	- 0.00098873 BTC	
2	2019-10-04 12:16:43	<u>54b383a3a4e9950c073a2d</u> <u>fbeb2fed8f2618168d4ad8</u> <u>1f6d76ecde03d8886386</u>	+ 0.00098873 BTC	
3	2019-09-13 20:28:07	<u>60569fe9a75b0f88d6668f</u> <u>3cb20aa8bee932c48f3632</u> <u>ea232b367ea04eaca2b5</u>	- 0.00547235 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-13 17:41:55	<u>42645873b4fed6cfb85429</u> <u>ff9228e36bd92e7127a654</u> <u>fb53b904c58777f19029</u>	+ 0.00547235 BTC	✓
5	2019-09-06 10:57:50	<u>ff1317576c21a4d7e72961</u> <u>8091bce3535b65daf83f8d</u> <u>a3b9955d6068bcf811df</u>	- 0.00516320 BTC	✓
6	2019-09-06 09:40:09	<u>2d59fbec0c84e9d5f50882</u> <u>8bfcc10c46d13aec91b67e</u> <u>b21e279816f2c526bd02</u>	+ 0.00516320 BTC	✓
7	2019-08-30 13:22:20	<u>7291665df597b8d41ed881</u> <u>3b02619f745370bb2ce19b</u> <u>3f2e17a87c35045042ec</u>	- 0.00546309 BTC	✓
8	2019-08-30 10:36:15	<u>098762d6c1db99354cf7df</u> <u>4e9d508eb17591dcaaaf8f</u> <u>ee3fdee7ddfc60e43d01</u>	+ 0.00546309 BTC	✓
9	2019-08-23 10:18:15	<u>c8b9f218e43a569239d898</u> <u>8cb0273268f164f055f4a6</u> <u>432378f2a7de91a2652b</u>	- 0.00579922 BTC	✓
10	2019-08-23 08:57:50	<u>de6177024f9207c35f48f2</u> <u>ff5ece2b7604ef6b94b26b</u> <u>9498b4d989e773e0834a</u>	+ 0.00579922 BTC	✓
11	2019-08-16 12:59:28	<u>8783a17c48c4743366df9c</u> <u>95a7636fc3f819bf1a2fe5</u> <u>6fa383c7860290661142</u>	- 0.00583899 BTC	✓
12	2019-08-16 11:59:39	<u>6c863398551039c7843521</u> <u>4963fc72ed551ecaf310f0</u> <u>b089f46a9f91126a0d32</u>	+ 0.00583899 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-09 12:46:15	<u>12ac851eddb90cdc1612fd</u> <u>81bd337bb1c4124f266f84</u> <u>7903142e62d2942b7552</u>	- 0.00518611 BTC	✓
14	2019-08-09 10:00:44	<u>5cacb069845b739bfb1b50</u> <u>9e34429a081869925c361c</u> <u>0474a39d7659c7be4f41</u>	+ 0.00518611 BTC	✓
15	2019-08-02 15:59:04	<u>06a1d88f6271e230116db9</u> <u>48b14f4af21202180b1c58</u> <u>d33971604e46a7278918</u>	- 0.00671237 BTC	✓
16	2019-08-02 10:35:17	<u>b35012532ca5d82d1aa4bb</u> <u>94cba43c67546213fff46c</u> <u>f0915b26704265e4a8b3</u>	+ 0.00671237 BTC	✓
17	2019-07-28 05:44:20	<u>8864471d9fe58420b5bbae</u> <u>c0d6ada9e5d6cc10600c70</u> <u>9b7f15dda9eca2a6e46c</u>	- 0.00653014 BTC	✓
18	2019-07-26 09:13:06	<u>b90effcad6730ad274f7a7</u> <u>4d9c815cac2043ce0f2163</u> <u>cb8995c16d5f1aa66396</u>	+ 0.00653014 BTC	✓
19	2019-07-19 10:50:32	<u>d64219335a7100bdeaa091</u> <u>34e373bdab79bd738b95ab</u> <u>50b493f778d448145e15</u>	- 0.00776363 BTC	✓
20	2019-07-19 09:02:09	<u>7e8757c2e3b893cb75cbcb</u> <u>03609cefa965f1282b2c27</u> <u>d11210a872f4b0b2d55f</u>	+ 0.00776363 BTC	✓
21	2019-07-12 10:51:51	<u>5ba8683f6f224c9a972aec</u> <u>5a28c312f14e5cb9ea2f02</u> <u>2ec57394cd93e595aade</u>	- 0.00894380 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-12 08:48:40	<u>96a1c0b7ffb4af3f54ffef</u> <u>69bda3f8d03fc648b03d6f</u> <u>e3bcbe956e69e02887be</u>	+ 0.00894380 BTC	✓
23	2019-07-05 10:52:16	<u>e048cfbe15c1959a39721b</u> <u>04ed29d2503c91aa20ed7e</u> <u>cde99d2b9f1ac487124b</u>	- 0.00914880 BTC	✓
24	2019-07-05 09:01:37	<u>47b927864d51f2b893efc4</u> <u>6754c13b67f6de8907820d</u> <u>6e247a9970bb8705d86c</u>	+ 0.00914880 BTC	✓
25	2019-06-28 20:51:18	<u>1e5c7db77bac2d368aeb25</u> <u>820ef34aa1e867db783f55</u> <u>929486fb090d47d97f7a</u>	- 0.01152001 BTC	✓
26	2019-06-28 19:59:13	<u>2e84d09fc13f2f5c495e18</u> <u>a5e904fc866f7baa9d2258</u> <u>d166b9514216883474b2</u>	+ 0.01152001 BTC	✓
27	2019-06-21 10:18:20	<u>16b0712f07e91c66fd1767</u> <u>8829fa53568595f0e697c7</u> <u>eb522bbd29cca9194d58</u>	- 0.01276085 BTC	✓
28	2019-06-21 09:27:56	<u>6f7349f59519e999246589</u> <u>50aa3c9f8ffc8dce0dfffa0</u> <u>bb9e7f8a4475700f82af</u>	+ 0.01276085 BTC	✓
29	2019-06-14 10:18:45	<u>8a458d89451916a6aed1bf</u> <u>769b8614d12e726a4f6ed4</u> <u>b3c660f50b6ff34cccdb</u>	- 0.01330286 BTC	✓
30	2019-06-14 09:14:18	<u>ff1c94fe11a9ff624ff2be</u> <u>96396ea84007286c092664</u> <u>7da129a543f87aee2784</u>	+ 0.01330286 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-07 09:09:28	<u>3c9522661e7d6bbdaa7743</u> <u>e502576f6d7eef946fc963</u> <u>b713c3a88fb985bc2efd</u>	- 0.01269598 BTC	✓
32	2019-06-07 08:35:35	<u>5240f067b99a96cd378235</u> <u>568f37be1cce1526d4e847</u> <u>46a6fc9f54f215818b41</u>	+ 0.01269598 BTC	✓
33	2019-05-31 15:49:17	<u>dd29f8a3fe1fa34fc26c10</u> <u>cc832d51bdaa46de7e8981</u> <u>2087f0ff30d797e5187f</u>	- 0.01103629 BTC	✓
34	2019-05-31 08:31:20	<u>d2930952c3414a477209ed</u> <u>2be12ae4bc9a0599ff0ea0</u> <u>d984b20284e8cc7a31e6</u>	+ 0.01103629 BTC	✓
35	2019-05-24 11:01:15	<u>2b1e9ff530d55428fb7367</u> <u>d8b0bbdf91aed64b27ff3c</u> <u>a14f4b52ba0e0b8084d5</u>	- 0.00699000 BTC	✓
36	2019-05-24 09:30:31	<u>d00c8fde6d869ebcda8de3</u> <u>2544ef9b57b440eec0f511</u> <u>262573f57ed3611c0905</u>	+ 0.00699000 BTC	✓
37	2019-05-17 12:59:55	<u>bdcdc38c1b11f169d5d009</u> <u>112eb8445ecc34a8585725</u> <u>05828d397bcc7c9febfc</u>	- 0.00753980 BTC	✓
38	2019-05-17 08:51:17	<u>2e4c3e12fca889bb833d5d</u> <u>314f22d0e5e439c34852ed</u> <u>9344acc89941e81b2128</u>	+ 0.00753980 BTC	✓
39	2019-05-10 10:49:39	<u>7cc587eacc3f724f890b7a</u> <u>b9231d882ff002ec612b5e</u> <u>0e9bed7cea71a45a9374</u>	- 0.00837441 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-10 09:32:40	<u>66c13496e9d53a2402fd49</u> <u>bbe91df298164472679cc8</u> <u>68bbfebbabb4844d784c</u>	+ 0.00837441 BTC	✓
41	2019-05-03 09:53:31	<u>b2a2858a4f3f4763b8faa4</u> <u>127ad6a2e4c4d6023d4e32</u> <u>bf38db853d6c2637d262</u>	- 0.00799161 BTC	✓
42	2019-05-03 08:37:35	<u>d020dfaa468463d650a2d0</u> <u>028ff84fff557898a30be7</u> <u>6edbb41bfea29e8b8077</u>	+ 0.00799161 BTC	✓
43	2019-04-26 14:19:30	<u>fa3fa4634baca0987c0475</u> <u>c3207635ae37cadebac71d</u> <u>822511ded048243699b4</u>	- 0.00696434 BTC	✓
44	2019-04-26 09:24:44	<u>ff6ccae71b5ae4a30a0e83</u> <u>061b5c40bec74837ab8838</u> <u>cf315fd39049a02ff648</u>	+ 0.00696434 BTC	✓
45	2019-04-19 10:13:41	<u>7174d03e2c418c93c7a2ef</u> <u>a85ce23d9b0cb3ba2765a0</u> <u>655700ad89c0e09a07c2</u>	- 0.00891188 BTC	✓
46	2019-04-19 08:46:52	<u>77740e0d136ec2537b5ba9</u> <u>9c13d294c1ff5f833e7ab2</u> <u>a55a80b8180ad62d6437</u>	+ 0.00891188 BTC	✓
47	2019-04-12 12:25:08	<u>daab05e77b31cb18cacda6</u> <u>f319e2e32aaec2fbd847dc</u> <u>960777a1252970b7f1ea</u>	- 0.01083689 BTC	✓
48	2019-04-12 09:06:18	<u>12934f335a75c3273b1c45</u> <u>0b19ed362a38e5148e9722</u> <u>a5275924ca9826193870</u>	+ 0.01083689 BTC	✓

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49	2019-04-05 13:36:11	<u>6122b6c6e132a335bba666</u> <u>29f4423d8e65b636b954ea</u> <u>b6e9dd0f63e439742cb5</u>	- 0.01243337 BTC	✓
50	2019-04-05 12:10:12	<u>c82b5c7592c957bcc4ef51</u> <u>e943dda26d2a195caae073</u> <u>3e793e1867520c7b34b1</u>	+ 0.01243337 BTC	✓
51	2019-03-30 06:58:32	<u>0c36afb5cdd21a94f3a640</u> <u>1df2ad102f4b98b763eb3a</u> <u>4462db142f4f40a7f79c</u>	- 0.01144031 BTC	✓
52	2019-03-30 05:21:16	<u>81304acff06ea1a2547aa8</u> <u>009c49297e2084b91e8fb5</u> <u>f059e667451ddb4dc94e</u>	+ 0.01144031 BTC	✓
53	2019-03-22 13:37:10	<u>a6ed4f73798fd67a20ea07</u> <u>f79e195bce17b71296da96</u> <u>5723bc737b39531fe7d4</u>	- 0.01085507 BTC	✓
54	2019-03-22 11:33:02	<u>7dad576a56b6252c561651</u> <u>f568e1458a396e0b17a73a</u> <u>84f213abb6e03249314e</u>	+ 0.01085507 BTC	✓
55	2019-03-15 12:00:42	<u>f9e07ee52cd072559ae5db</u> <u>b45eaa601de150e6069ded</u> <u>c8cf722831c1713728ef</u>	- 0.01036269 BTC	✓
56	2019-03-15 10:29:52	<u>6ea8eb75fb37d34462ad87</u> <u>0b8ba1c2a86a14a0379048</u> <u>f36ad47d5f99ed46eca3</u>	+ 0.01036269 BTC	✓
57	2019-03-08 12:24:46	<u>ac5fda82bc640a8404aa2e</u> <u>4359080dc683797a4c331f</u> <u>6f96530a513d3370259e</u>	- 0.00881801 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-08 09:56:42	<u>d14c9bc09a248bab1a17d0</u> <u>e543d5dd7c249141c97039</u> <u>5554d467ec059a75e7f4</u>	+ 0.00881801 BTC	✓
59	2019-03-01 23:03:57	<u>c2a81079191634aadcd622</u> <u>77b96e4738645a122f801b</u> <u>6af119bd92bb3889bf97</u>	- 0.00946704 BTC	✓
60	2019-03-01 21:29:58	<u>6dac57e55f8ded59821048</u> <u>7b5ee7fb13f5eb8e08a7e5</u> <u>1fbacdddf489c05884de</u>	+ 0.00946704 BTC	✓
61	2019-02-22 12:21:56	<u>31094a46d8846cfcaa9dae</u> <u>a8a44aa5333a0f8248132c</u> <u>58f4f663ba47b0cf04bb</u>	- 0.01019620 BTC	✓
62	2019-02-22 09:47:59	<u>fab0af89503540ef215465</u> <u>bb787b58f833ce14437882</u> <u>8cb61a8b180cd9deb295</u>	+ 0.01019620 BTC	✓
63	2019-02-16 06:37:37	<u>4b6ab8e6b26bdb0a56c3c</u> <u>92b675d72136499d6253a2</u> <u>aec4cbe7493a1f1f1758</u>	- 0.01036826 BTC	✓
64	2019-02-16 00:40:28	<u>09c4bfc59e679138586a14</u> <u>e94e924fe10715509c9373</u> <u>636ed7b0f4e1e03696de</u>	+ 0.01036826 BTC	✓
65	2019-02-08 13:26:56	<u>26adc675be4811d04941ac</u> <u>4a441fe741b8c6705487d2</u> <u>e13e544bbb5fde120da4</u>	- 0.01003269 BTC	✓
66	2019-02-08 10:00:27	<u>dfe54ec73246616785eebf</u> <u>bf15f46e3e0eca055d38d3</u> <u>7e3d9493831553b1e968</u>	+ 0.01003269 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-01 10:18:09	<u>dfc8f4f9871d672218b8fa</u> <u>5b77d984bfff7e445ebfe3</u> <u>09455f78b0252c5b2519</u>	- 0.00928643 BTC	✓
68	2019-02-01 09:34:53	<u>01ed6a42928dce50e4e2ac</u> <u>1ad6d1f0289fd6ad39fcb1</u> <u>fa0655b377872fec55fc</u>	+ 0.00928643 BTC	✓
69	2019-01-25 12:35:11	<u>127b2349e1e65c4330705b</u> <u>fbefcfc9dd6705d37e8e4c</u> <u>104b2f1932accbc34685</u>	- 0.00962108 BTC	✓
70	2019-01-25 10:18:40	<u>73344b0b4db071d7d48bf3</u> <u>d3034a637ab506ffc8f38c</u> <u>6d88b148b461a879e07c</u>	+ 0.00962108 BTC	✓
71	2019-01-18 16:36:12	<u>2e1aa5a22b05c9ebaa23f9</u> <u>72c8890ef6f5009b07c55f</u> <u>d10c706165dd9175c118</u>	- 0.01070654 BTC	✓
72	2019-01-18 12:32:56	<u>82ef30bd90f500ddcfb5c2</u> <u>2484913d980672b1d14b99</u> <u>a63e1d316176a1b0b127</u>	+ 0.01070654 BTC	✓
73	2019-01-11 13:24:20	<u>690fd6ff916a58b9e2958f</u> <u>26ad1b3a5bd504524db0b5</u> <u>e069a77c08614fe4eafc</u>	- 0.01134257 BTC	✓
74	2019-01-11 09:49:37	<u>77cef4fd04dbadb96f1be3</u> <u>4108f2e6419b388d4ba20b</u> <u>33be908a54812dcb4a26</u>	+ 0.01134257 BTC	✓
75	2019-01-04 17:47:35	<u>ff0e6d94ae30fda5fe5e9f</u> <u>48781cefb323baa4070067</u> <u>d6cb77805b5c028cbedb</u>	- 0.01131981 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-04 16:06:16	<u>dc08acf9f85f02b5274a8d62f74a4b89351fd5d6d35b1dfcb44187ecbc913a69</u>	+ 0.01131981 BTC	✓
77	2019-01-01 15:39:40	<u>22227939455559d39135b150a9d0480374badf61a5af4607fbc5b52027317425</u>	- 0.00908332 BTC	✓
78	2018-12-31 13:51:24	<u>abf99fbc5ee7d591c140d5cf835204840a711cb756267f5bed1da86fd6b0c22c</u>	- 0.00971323 BTC	✓
79	2018-12-31 09:27:16	<u>01e0cad15c368acf7bdc2a1a16d947a3850ee4c257decd5351246f344a638c2</u>	- 0.01051310 BTC	✓
80	2018-12-28 11:00:15	<u>6d68f1372d511bffa83941fed4d1841fdde007bf4174de0652ef861932e8f9b9</u>	+ 0.01051310 BTC	✓
81	2018-12-21 11:08:39	<u>a5f5f2b5f648e9c2e5e639821ecf08e3039f4712eaa00013ba3dd3eb1a9d591c</u>	+ 0.00971323 BTC	✓
82	2018-12-14 10:03:05	<u>fd0299caa761cdf49b14c1c6dff89e32290cb7af7ec1be5384e0975a4ebef713</u>	+ 0.00908332 BTC	✓
83	2018-12-10 17:10:50	<u>c865d49344f2e5b859ab90a46adf40e6b2b8153367fa9db1c0d41e3b5095562d</u>	- 0.00681779 BTC	✓
84	2018-12-07 12:43:50	<u>6ea4c3df7ed06b633e4775339a015065a5c8c501ad2a3b88cda42ca398e51064</u>	+ 0.00681779 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-01 09:38:22	<u>01400c59edf10be06ac6fb</u> <u>e714315630dfffa5a6c875a</u> <u>99cd6cb400e1dae63aed</u>	- 0.00896264 BTC	✓
86	2018-12-01 03:07:38	<u>4ce56c3fff40850c88e7e4</u> <u>54e59fc9b5a18e651fda96</u> <u>10c743b687910603f556</u>	+ 0.00896264 BTC	✓
87	2018-11-29 18:14:38	<u>fa4201eaef2459701a005d</u> <u>bfbacbc861401de1d456a6</u> <u>e5d88e5ec01b14b438f1</u>	- 0.00699317 BTC	✓
88	2018-11-23 09:56:15	<u>113526314a4273e1036273</u> <u>ffbe8677c5489cca2a4152</u> <u>1f4606bc90ad630de90a</u>	+ 0.00699317 BTC	✓
89	2018-11-17 13:46:16	<u>566437369e40a64a6e5796</u> <u>3519e2c4f69a537ca348d4</u> <u>5a849598bd50e8fb2309</u>	- 0.00873845 BTC	✓
90	2018-11-16 19:50:57	<u>ea41979b80b7339cc698b6</u> <u>4c522479ee2168ab994fdf</u> <u>9d3990d39457ed097873</u>	+ 0.00873845 BTC	✓
91	2018-11-09 14:41:53	<u>300197f9341ef1f5c244d0</u> <u>402eb166b81ccab822aeec</u> <u>47b1d3a712fc94d7e379</u>	- 0.00890414 BTC	✓
92	2018-11-09 12:46:41	<u>88e191f10fbd13e5ed274f</u> <u>11908fbfeb831e5b5dbddc</u> <u>bdaab9da0c150f39d793</u>	+ 0.00890414 BTC	✓
93	2018-11-03 09:47:46	<u>fab53a4b5d10cff8372b2e</u> <u>30badfaa61edc5619ebba6</u> <u>252381d750df00343fc6</u>	- 0.00633321 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-02 21:45:39	<u>3c1142d670a35e1fd2afd9</u> <u>c73d44911da6f9dc7105e5</u> <u>e37752435a37e9333849</u>	+ 0.00633321 BTC	✓
95	2018-10-26 11:12:12	<u>a5705868c746b95c61f41f</u> <u>909c404b8e9eed59efcb2c</u> <u>f1c3d76c8f69b0cab22f</u>	- 0.00812421 BTC	✓
96	2018-10-26 09:44:08	<u>2ccd145616b771e146565f</u> <u>b1cc1bb2d7619bef7a04ba</u> <u>907cfaaf8f1d378530d5</u>	+ 0.00812421 BTC	✓
97	2018-10-19 11:57:09	<u>269070bca4115870e9cca0</u> <u>cddf9e3ce34a426c216b5e</u> <u>1496b4158f16c7708cb9</u>	- 0.00739113 BTC	✓
98	2018-10-19 10:17:52	<u>bc6724fd03c1df0f94d06e</u> <u>794e10a3753f21eec533cd</u> <u>7c551427e4676d27a5ab</u>	+ 0.00739113 BTC	✓
99	2018-10-12 12:31:45	<u>a5303bea6f14e5d58dfc87</u> <u>06b90168fa3f56b158777a</u> <u>430325be4fdb93ccafbf</u>	- 0.00683839 BTC	✓
100	2018-10-12 09:08:57	<u>b4d6673aea3d6c57e68ef0</u> <u>a551ebf571c73ee5f27447</u> <u>9bcc4454e860a3376a9a</u>	+ 0.00683839 BTC	✓
101	2018-10-06 02:59:40	<u>8c4b309f98b0c3af08febc</u> <u>ff90a02f158504a92dadde</u> <u>4285e111b44954b5ac04</u>	- 0.00231202 BTC	✓
102	2018-10-05 21:14:13	<u>2c47e91582ac7caff912be</u> <u>05c9975fac8ed19089a23f</u> <u>f734bcce1199d3f5481b</u>	+ 0.00231202 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-28 10:32:32	<u>8996967c0facf97f5132835f7420042c3d4f706bf7c237ff2dd0a0da19861ee1</u>	- 0.00131392 BTC	✓
104	2018-08-27 10:45:09	<u>f61f82e2a522a1dea0a883bbc0a06f3a62b2345d8facded328aadf57c376aa71</u>	- 0.00299944 BTC	✓
105	2018-08-26 09:18:07	<u>122660d1eec9ea1f92537e1ff303325e48dd69fde5e0caef4851946a9364ef8f</u>	- 0.00561429 BTC	✓
106	2018-08-17 08:53:40	<u>2831373be9d17c40f76d5d562abbc26fda60c1b8f8f6c4fb6030b958855ed67e</u>	+ 0.00299944 BTC	✓
107	2018-08-04 20:57:15	<u>17a900a1cf559e06c1fd73ee739e4607041dcf57b1d2c2cf479b8331dc0a1446</u>	- 0.00645870 BTC	✓
108	2018-07-13 08:48:18	<u>c455723b4a74fdf6bdb6a78a528f621d6b5cd8045fa0e902bd13d7a768f52bfe</u>	+ 0.00131392 BTC	✓
109	2018-06-29 09:36:24	<u>3b4fb554a566b558f2da60877c19b70c07ace36e39312c09e7096a983d0a6d2a</u>	+ 0.00645870 BTC	✓
110	2018-06-23 10:26:11	<u>f4d4c5a6229b49a40d70c69fb13b417a465374ca1295a74730378908c51cb84f</u>	- 0.02226907 BTC	✓
111	2018-06-22 09:10:15	<u>50582590428d573ff0946976b51517b72c0b87533c0571a3daaba8ddfc7d1d88</u>	+ 0.02226907 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-16 05:27:22	<u>348c4e864a18ddb05ca1b390875799b6af1e9139ddfa</u> <u>d32e95c16a270b70bb21</u>	- 0.02667774 BTC	✓
113	2018-06-15 08:37:08	<u>220ac14ee88a30b11c4e4da761042034beaf974590bf</u> <u>ad04d2a13bb0ca0f9ea1</u>	+ 0.02667774 BTC	✓
114	2018-06-09 07:15:16	<u>d4da9115bf8ddcd80ad09e83184622b04ae6675b1b83</u> <u>d915c65a2979f15541b5</u>	- 0.02881390 BTC	✓
115	2018-06-08 08:49:30	<u>522e8949e81d82d12552e258a21ae4fee24c90236438</u> <u>0c96e13097bec8a6dedc</u>	+ 0.02881390 BTC	✓
116	2018-06-01 13:00:40	<u>0805a598861a6f1434d18484f1ce279a8222f30e0586</u> <u>163c50e8381b953e011e</u>	- 0.02693310 BTC	✓
117	2018-06-01 09:52:43	<u>856613cdf54b0f1ba3bb43fe4ffd07159c5b2b7216dd</u> <u>63cd8612e72d7abe5bf8</u>	+ 0.02693310 BTC	✓
118	2018-05-25 13:45:34	<u>823f975012f7ffc038dcf0ea6459a668f810fef5061f</u> <u>1905f0679beb23e324e3</u>	- 0.02554115 BTC	✓
119	2018-05-25 11:26:17	<u>df78d2ef226a7b378d76e8b62c99cf51af158f2ccb02</u> <u>791e89f7c1144950de3c</u>	+ 0.02554115 BTC	✓
120	2018-05-20 21:22:16	<u>70a31db9416828e46f804fa6ce5c70aa2001498a7243</u> <u>1a9523777316d90eec7e</u>	- 0.00782634 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-18 12:23:20	<u>dd6d4bc48c1ca752d784ba</u> <u>005a00c676958951ec9c27</u> <u>4dc877cab139d85aeb50</u>	- 0.02133170 BTC	✓
122	2018-05-18 09:01:15	<u>2f50b0e5ed89158ed16b4a</u> <u>4c3880b0aa0adbefff0642</u> <u>98c37bbed10b7eb1e7cc</u>	+ 0.02133170 BTC	✓
123	2018-05-12 02:11:05	<u>159bc6194f983b6dca8049</u> <u>3b7b92b81ccc5ea6847130</u> <u>256be31026ddb5d5bb0</u>	- 0.02491204 BTC	✓
124	2018-05-12 00:04:18	<u>bec666dcc0e7ba92b764a0</u> <u>9f423b594f15fb70048cf6</u> <u>0f852947cf191c90ac8e</u>	+ 0.02491204 BTC	✓
125	2018-05-04 10:30:47	<u>fd376c961868fc57fb29be</u> <u>9ba3e75893b1430c4df380</u> <u>0417dc439eea7a97dafa</u>	- 0.02491636 BTC	✓
126	2018-05-04 09:28:25	<u>4d35bcaaad0373a30bbb3c</u> <u>a02c19cc6558d1a21075d5</u> <u>d5960065a6e801731e77</u>	+ 0.02491636 BTC	✓
127	2018-04-27 12:50:38	<u>adb8213e4f6ea1b2c13ebe</u> <u>b77989b38853952a713be6</u> <u>cee55e49a22d1fa6f506</u>	- 0.02197553 BTC	✓
128	2018-04-27 08:21:14	<u>01cd9064c753f98c807369</u> <u>a5977dacad6473046a977a</u> <u>2d98c7e74cb0ea32cc97</u>	+ 0.02197553 BTC	✓
129	2018-04-20 14:17:17	<u>76a72d90a3f143149cabc9</u> <u>86e52c4de01fc32fcf169b</u> <u>8753071fae6263963586</u>	- 0.02297367 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-20 08:45:34	<u>a3112763eb7d1fd582a9ca</u> <u>831513e5905b325c78c390</u> <u>4bba74ba13cd15909d6a</u>	+ 0.02297367 BTC	✓
131	2018-04-17 08:15:54	<u>e9686f5686015c1226c8bf</u> <u>810db6e6eff06b3e77e541</u> <u>7c6df5ace2302ce894e6</u>	- 0.01918869 BTC	✓
132	2018-04-13 10:16:43	<u>2c5b0eb48a227b51343017</u> <u>5a2c295bcead00c70a9caa</u> <u>05f6f21ae68bc00c9427</u>	+ 0.01918869 BTC	✓
133	2018-04-10 03:37:10	<u>cd41a3b42cc2568a3a9441</u> <u>ebbc9512b457d35fce5329</u> <u>76e3de668edf40d19392</u>	- 0.01401808 BTC	✓
134	2018-04-06 10:09:26	<u>d4b1e72d5f8bf466f5428e</u> <u>3a475f11607ae20f08998a</u> <u>2e3ebde99e932ed886b8</u>	+ 0.00561429 BTC	✓
135	2018-04-04 10:09:14	<u>cb15745536cbc79f666a25</u> <u>7720f7452542945404337b</u> <u>a571fe346203c6e742eb</u>	+ 0.01401808 BTC	✓
136	2018-03-30 15:41:00	<u>8abf59c0452f21e807eed8</u> <u>49f1990f17eb74347dbbdf</u> <u>1d3df2ddc28ba08f7953</u>	- 0.01733089 BTC	✓
137	2018-03-30 09:59:30	<u>97b198803e12948f1f34ba</u> <u>27ccf10c3ee07df9000334</u> <u>e0c4c91988a3e3a47949</u>	+ 0.01733089 BTC	✓
138	2018-03-23 14:40:27	<u>7ab99ede2a93802da81305</u> <u>16068788a8f31c2f5e012c</u> <u>db29fa2ad5e8ce58cbbf</u>	- 0.01988769 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-23 12:43:18	<u>7a4f43de0fc454c9f6fcee</u> <u>80fd11768fe0d086906716</u> <u>fd4728b5b9f220a46f3c</u>	+ 0.01988769 BTC	✓
140	2018-03-21 13:59:24	<u>e6f46cff9b02cacbb30a67</u> <u>1e009bdc91c42d325ddf86</u> <u>ff0b4caeecfd6d87a542</u>	- 0.01099227 BTC	✓
141	2018-03-16 11:15:00	<u>be37f5275e99e9e347a771</u> <u>a47701bdf04abb08bbf5c</u> <u>34a98e2813ad468d977f</u>	- 0.02247185 BTC	✓
142	2018-03-16 09:51:21	<u>dcb301ab39df31c7f2c585</u> <u>32bf5c165b8260bc96bb30</u> <u>2524df6949473d333f14</u>	+ 0.02247185 BTC	✓
143	2018-03-15 12:34:53	<u>f528259119de3c70948e3f</u> <u>c2184416d912e913134c15</u> <u>f8dbe013f98d8f915af6</u>	- 0.02410679 BTC	✓
144	2018-03-09 10:58:32	<u>d8a3f71386040c3960ce48</u> <u>0d081705c46e952b37a1ae</u> <u>41accf24c150b679308f</u>	+ 0.02410679 BTC	✓
145	2018-03-06 09:11:10	<u>158497f70d0f0144e5837b</u> <u>f8101eb345bcffef5ba552</u> <u>c43ff3985f2ffd94a53c</u>	- 0.03404913 BTC	✓
146	2018-03-06 07:37:06	<u>c17ef372dc3913489dd8fc</u> <u>094c5239c54e9b4389e304</u> <u>79f6544e31e9ef1d184b</u>	- 0.03437301 BTC	✓
147	2018-03-04 18:39:38	<u>1d62b50d0087a7f097320f</u> <u>d96e3dff547133180200e8</u> <u>e0ee17f0ba0153951923</u>	- 0.04201122 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-04 06:45:11	<u>c503511574181158462661</u> <u>0b813df627ad042ab6ae83</u> <u>bc64bb4bff955a96d814</u>	- 0.01180369 BTC	✓
149	2018-03-02 10:04:32	<u>6e4e944fceed4ff978ad20</u> <u>9445f0f216aea3cbce5eb2</u> <u>01b9f2dddc337474c430</u>	+ 0.00782634 BTC	✓
150	2018-02-28 10:02:37	<u>8a104f2067f8a7a7587030</u> <u>0355f76bbef7c5a69fee08</u> <u>65b2fb779a43681f14ec</u>	+ 0.01099227 BTC	✓
151	2018-02-25 10:39:58	<u>966484c24cb390064c0a2d</u> <u>0f29c450af78196d8d71e8</u> <u>9980b4508c3622743f0c</u>	+ 0.01180369 BTC	✓
152	2018-02-24 16:44:39	<u>5153a8c3c1e13bca5062ab</u> <u>571df0b291426ce022dcba</u> <u>5d864dd41744d2399e15</u>	- 0.04974781 BTC	✓
153	2018-02-22 11:56:16	<u>e8439d91ac1ef86258d58b</u> <u>82422fd2fd3785d530e984</u> <u>99acd40280e74f0c8786</u>	+ 0.03404913 BTC	✓
154	2018-02-22 11:13:54	<u>4c94e879b4551ef92ba7c4</u> <u>171edf7424e9097061f232</u> <u>b58f6890a7dfb6c1fc30</u>	- 0.01731597 BTC	✓
155	2018-02-17 21:53:07	<u>9791c0921724a0b4f87f52</u> <u>257bcfc74ef2c5a308111b</u> <u>1e96aef75be3d38359ff</u>	- 0.04530708 BTC	✓
156	2018-02-15 10:10:46	<u>b0f03f2f452b9f6d2702b7</u> <u>467f64b6d071407ed1f808</u> <u>0021639a328b49fb3aaa</u>	+ 0.03437301 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-10 08:26:56	<u>eef91e937e46c5d612b3ea</u> <u>d2e77edc7196ade869cf67</u> <u>359072f64713bb11ad8f</u>	- 0.06043854 BTC	✓
158	2018-02-09 10:30:22	<u>53d329caee0cbbe3b8f5d7</u> <u>f213dc7e44b08dd8875266</u> <u>3aec6b9100fdd74d2008</u>	+ 0.01731597 BTC	✓
159	2018-02-06 15:33:41	<u>4b7ccffe52d3ff9803a652</u> <u>1ff2f1e891b3eea0037b12</u> <u>3209f834cfc7b462af0</u>	+ 0.06043854 BTC	✓
160	2018-01-28 09:41:03	<u>9d21310f33fd4971e7de57</u> <u>44a5022c03e452e552c37b</u> <u>fb81b077e8d5fb97dd2a</u>	+ 0.04201122 BTC	✓
161	2018-01-25 04:50:36	<u>becc0252ef87e90315b04b</u> <u>4293dbc11cf7fc7bf7909a</u> <u>130f9770cba7beb72588</u>	- 0.04107511 BTC	✓
162	2018-01-21 11:17:27	<u>35400da2088608be6bac59</u> <u>d841e1cf8b6a95a47c235a</u> <u>d8c47f548060424e7e49</u>	+ 0.04974781 BTC	✓
163	2018-01-14 13:09:01	<u>bac3a980f9bd1f77da0068</u> <u>12ed60a6093aa64c01d7eb</u> <u>56e2fb0e04fbc3437712</u>	+ 0.04107511 BTC	✓
164	2018-01-09 11:12:42	<u>328d945358c8e03da1f7e4</u> <u>7aa0f4b0cc91d2c23ff402</u> <u>ef805ba2fa8f842a97ed</u>	+ 0.04530708 BTC	✓
165	2018-01-02 16:39:21	<u>22edd1b06e96331fa4783d</u> <u>586e42d80dfa1251f135cb</u> <u>16919fc133601946befe</u>	- 0.02825531 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-02 14:03:33	<u>c27b1290f8367ea05777d0b59ddc43ef8db6d5f450aac8b1a6e2d70c896791f</u>	+ 0.02825531 BTC	✓
167	2017-12-23 20:12:55	<u>9a8e0ae131f6d9798a24e59aa7b0186c8ad9a91dd4e597be0d6c7e92c8727857</u>	- 0.00672803 BTC	✓
168	2017-12-20 16:43:38	<u>9f90803f8f1c06d983bcea7334e365bbcb469da8531edfbc3a8050d1a3b8add2</u>	+ 0.00672803 BTC	✓
169	2017-12-03 13:10:16	<u>c05f88db7c523ade47af39e2b65664b89aae94ddb82f0fa4378da24077448e38</u>	- 0.01111890 BTC	✓
170	2017-12-01 15:50:35	<u>e10bc6de58859b96de4e8b3e4756ebccd5288536653c89d191bb50a55f1430d6</u>	+ 0.01111890 BTC	✓
171	2017-11-25 12:41:08	<u>dadc17f05c03b96b26066f88f8253cb8f85171b4d41e08fc1a26007b65e9db83</u>	- 0.01217955 BTC	✓
172	2017-11-24 10:52:19	<u>4245dbb0f19713a9a56c2ad010768c11888b4152d94d228cca6d74c1e349cec1</u>	+ 0.01217955 BTC	✓

* USD values displayed at the time of transaction

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