

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ESUfeVVbc64Z8B3zyjPg4WyrFg6KXrPmb</u>
TOTAL RECEIVED	1.34019418 BTC
	84,134.72 USD
TOTAL SEND	1.34019418 BTC
	84,134.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-29 11:57:05	<u>60ec0fc8ac99aaeab0c5c7</u> <u>2ce04f6867df18a57bc5fa</u> <u>c8bb07db338c47d4763f</u>	- 0.03856562 BTC	
2	2019-11-29 11:15:55	<u>7182c94f50aea97ad67369</u> <u>759ead8d85b2d114821f33</u> <u>d40f8c728c94f8c811c5</u>	+ 0.03856562 BTC	
3	2019-11-13 06:28:52	<u>940ca5768de3e505021180</u> <u>d71ea797da9539295b7d2e</u> <u>06774ec328c08f9f9689</u>	- 0.04394295 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-13 00:40:48	<u>5e7c1e544113a46209e8cd</u> <u>26c09d199ab4577dbddeb6</u> <u>57618cbd3061826215b2</u>	+ 0.04394295 BTC	✓
5	2019-10-24 03:23:33	<u>4b902606aee26ec425c499</u> <u>e1727ec7a529020635a584</u> <u>8ca8187209fe40527324</u>	- 0.03806239 BTC	✓
6	2019-10-24 02:12:24	<u>46fcc478aa0bc5f9642cf9</u> <u>bb093f2ad97bcea08902d6</u> <u>f1496ebf814cedfa47aa</u>	+ 0.03806239 BTC	✓
7	2019-10-09 02:55:50	<u>ef67ed03bb1ec283029a7c</u> <u>81db8e92f123c39dcd52bb</u> <u>b4a99b340ebfd7b419f2</u>	- 0.05293577 BTC	✓
8	2019-10-09 02:32:26	<u>f66df21f16bb2480395e44</u> <u>ac6b2907386cee0870b5ee</u> <u>86efd231fce1c3834b45</u>	+ 0.05293577 BTC	✓
9	2019-09-20 02:57:33	<u>22e5bbce39b7383394307b</u> <u>fbe39e7b088a37ae949ebe</u> <u>c5a7e39b113b772d8cff</u>	- 0.03161657 BTC	✓
10	2019-09-20 02:38:30	<u>fbea9aa61dcfea85981a5d</u> <u>fa87521f678fbcc4163848</u> <u>44135e3c664cd475e3e7</u>	+ 0.03161657 BTC	✓
11	2019-02-08 03:02:51	<u>333dd7f578396524ad0b12</u> <u>f71894f70b98fbf8d278c3</u> <u>efddf1302a857d8b6370</u>	- 0.08221707 BTC	✓
12	2019-02-07 04:02:16	<u>8eac2c505580db1b4e6fd9</u> <u>e1c7da034dc4630959f246</u> <u>d548c9a654c29f15b3c0</u>	+ 0.08221707 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-07 03:53:29	<u>141adf7c2e3c72a1234fbc</u> <u>eea1f998de3329361d016d</u> <u>e4b344c9f4db5d2c07b4</u>	- 0.03381817 BTC	✓
14	2019-01-04 07:39:11	<u>f579b7fad30fbc4816132c</u> <u>d4795d98af3d45d20a7ce2</u> <u>2003c01347b77d957e64</u>	+ 0.03381817 BTC	✓
15	2019-01-03 01:42:50	<u>8644ff9d21d4d821958473</u> <u>6c6b155b322dd52f0a73d5</u> <u>37799ad397c4980ce330</u>	- 0.02000000 BTC	✓
16	2019-01-03 01:42:50	<u>8644ff9d21d4d821958473</u> <u>6c6b155b322dd52f0a73d5</u> <u>37799ad397c4980ce330</u>	- 0.01840000 BTC	✓
17	2018-12-14 11:53:24	<u>6f4fdfb94fb6300f0c8bc9</u> <u>bd3c6b70af70e60664157f</u> <u>099ff5462bb7bb516ce4</u>	+ 0.01840000 BTC	✓
18	2018-12-06 10:43:12	<u>5d478182ad72e833f9efd6</u> <u>d97aec29051865a20253cc</u> <u>3c6ad2e4ebda7b1bd5fe</u>	+ 0.02000000 BTC	✓
19	2018-12-03 05:35:59	<u>cee939a656c2497bb1c276</u> <u>45ad6db654a2bf41ccb9df</u> <u>50c575f88dfd52596ac8</u>	- 0.01770340 BTC	✓
20	2018-12-03 05:02:53	<u>ff489fc8a25b367a4ada74</u> <u>311e76f2f9f8a2e40d32ef</u> <u>b7153c3253390998bdfe</u>	- 0.01770340 BTC	✓
21	2018-11-30 10:16:00	<u>bd14b49d943d398fcb8ac9</u> <u>96f6376ff484f8e3f740cc</u> <u>e6720e0cb88d3f0adc9a</u>	+ 0.01770340 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-30 09:36:10	<u>6a1fed1de12771bf75375d</u> <u>e023c2f82a445f4cbb73fa</u> <u>441da49d0e286cf0b2c5</u>	+ 0.01770340 BTC	✓
23	2018-11-29 09:48:38	<u>9b04d87ed67b9e5ccb2696</u> <u>e968adb7406b59e177e2fc</u> <u>8c973cb7329b3b3ebf0b</u>	- 0.02100000 BTC	✓
24	2018-11-29 07:15:38	<u>dbd0ec3196f246f14be422</u> <u>3db8e146d4d9093e7c0369</u> <u>bcab91ee228b5effcb25</u>	+ 0.02100000 BTC	✓
25	2018-11-28 10:26:15	<u>9dbdfe1fd069cf0ab03805</u> <u>1d4f143919bb058d3e6819</u> <u>1f757276a6de1f052ea1</u>	- 0.01900000 BTC	✓
26	2018-11-22 09:10:10	<u>27bb7b02b255f10d91a47b</u> <u>e222fd8846b280bf70756a</u> <u>b4c2f1e100117196c89d</u>	+ 0.01900000 BTC	✓
27	2018-11-22 00:56:53	<u>bcb414153af6a29b15849d</u> <u>3c28c50b313c83d8259a2c</u> <u>89e75930181eba8f50a5</u>	- 0.02100000 BTC	✓
28	2018-11-21 09:49:35	<u>91f448e60d8003ff7d8b0a</u> <u>d70fb06dedfafe8c1a2007</u> <u>8eec9285ef28cb5d76a8</u>	- 0.02000000 BTC	✓
29	2018-11-14 06:08:35	<u>bbf6de310688c5a12d2262</u> <u>c0fea37ea4cad563305113</u> <u>06b6485e0187b4683461</u>	+ 0.02000000 BTC	✓
30	2018-11-07 04:39:51	<u>0d1cedf86e0304551c3380</u> <u>98952f353f314cf5d78797</u> <u>054fd7fae7585003a2d1</u>	+ 0.02100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-07 08:09:11	<u>0a20d87e01010dae835030</u> <u>013ae29b8ca4e030896260</u> <u>70a9ae3c3e6165f8b64e</u>	- 0.00469531 BTC	✓
32	2018-10-07 08:09:11	<u>0a20d87e01010dae835030</u> <u>013ae29b8ca4e030896260</u> <u>70a9ae3c3e6165f8b64e</u>	- 0.00522992 BTC	✓
33	2018-10-07 08:09:11	<u>0a20d87e01010dae835030</u> <u>013ae29b8ca4e030896260</u> <u>70a9ae3c3e6165f8b64e</u>	- 0.00486879 BTC	✓
34	2018-10-06 23:36:57	<u>963d8fd608dd094f0ac84b</u> <u>977042d3d983319c651f26</u> <u>3be432e933a2541e2f74</u>	- 0.01222616 BTC	✓
35	2018-10-06 23:36:57	<u>963d8fd608dd094f0ac84b</u> <u>977042d3d983319c651f26</u> <u>3be432e933a2541e2f74</u>	- 0.00469531 BTC	✓
36	2018-10-06 23:36:57	<u>963d8fd608dd094f0ac84b</u> <u>977042d3d983319c651f26</u> <u>3be432e933a2541e2f74</u>	- 0.00692535 BTC	✓
37	2018-10-06 23:36:57	<u>963d8fd608dd094f0ac84b</u> <u>977042d3d983319c651f26</u> <u>3be432e933a2541e2f74</u>	- 0.00470122 BTC	✓
38	2018-10-06 23:36:57	<u>963d8fd608dd094f0ac84b</u> <u>977042d3d983319c651f26</u> <u>3be432e933a2541e2f74</u>	- 0.01222616 BTC	✓
39	2018-10-06 18:14:32	<u>d9b4bb978376f886b5dbf0</u> <u>06d7b9769ba5fd84e2665f</u> <u>7cc1aa9643240e78acd3</u>	+ 0.01222616 BTC	✓

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40	2018-10-06 18:14:32	<u>79261f1beb74f0b4fa639b</u> <u>b1dd9bd7fcce6871cbd8cf</u> <u>90e082f1a1fa5244ad81</u>	+ 0.00470122 BTC	✓
41	2018-10-06 14:33:33	<u>687711b72c50ac655a2c37</u> <u>5de64abdd5410be9c46a81</u> <u>763e9f7a45e18e5f788b</u>	- 0.00986653 BTC	✓
42	2018-10-06 14:33:33	<u>687711b72c50ac655a2c37</u> <u>5de64abdd5410be9c46a81</u> <u>763e9f7a45e18e5f788b</u>	- 0.00515287 BTC	✓
43	2018-10-06 13:11:54	<u>4cd5efbb1af7cf3fe98fdc</u> <u>1496563a5e13f2ddc554d2</u> <u>ccefe398b998e0a160bd</u>	- 0.00498589 BTC	✓
44	2018-10-06 13:11:54	<u>4cd5efbb1af7cf3fe98fdc</u> <u>1496563a5e13f2ddc554d2</u> <u>ccefe398b998e0a160bd</u>	- 0.00486879 BTC	✓
45	2018-10-06 13:11:54	<u>4cd5efbb1af7cf3fe98fdc</u> <u>1496563a5e13f2ddc554d2</u> <u>ccefe398b998e0a160bd</u>	- 0.00526771 BTC	✓
46	2018-10-06 13:11:54	<u>4cd5efbb1af7cf3fe98fdc</u> <u>1496563a5e13f2ddc554d2</u> <u>ccefe398b998e0a160bd</u>	- 0.00470122 BTC	✓
47	2018-10-06 13:11:54	<u>4cd5efbb1af7cf3fe98fdc</u> <u>1496563a5e13f2ddc554d2</u> <u>ccefe398b998e0a160bd</u>	- 0.00502426 BTC	✓
48	2018-10-06 13:11:54	<u>4cd5efbb1af7cf3fe98fdc</u> <u>1496563a5e13f2ddc554d2</u> <u>ccefe398b998e0a160bd</u>	- 0.00470122 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-06 13:11:54	<u>4cd5efbb1af7cf3fe98fdc</u> <u>1496563a5e13f2ddc554d2</u> <u>ccefe398b998e0a160bd</u>	- 0.00497211 BTC	✓
50	2018-10-06 13:11:54	<u>4cd5efbb1af7cf3fe98fdc</u> <u>1496563a5e13f2ddc554d2</u> <u>ccefe398b998e0a160bd</u>	- 0.00486879 BTC	✓
51	2018-10-06 13:11:54	<u>4cd5efbb1af7cf3fe98fdc</u> <u>1496563a5e13f2ddc554d2</u> <u>ccefe398b998e0a160bd</u>	- 0.00469531 BTC	✓
52	2018-10-06 13:11:54	<u>4cd5efbb1af7cf3fe98fdc</u> <u>1496563a5e13f2ddc554d2</u> <u>ccefe398b998e0a160bd</u>	- 0.00692535 BTC	✓
53	2018-10-06 13:11:54	<u>4cd5efbb1af7cf3fe98fdc</u> <u>1496563a5e13f2ddc554d2</u> <u>ccefe398b998e0a160bd</u>	- 0.00469531 BTC	✓
54	2018-10-06 13:11:54	<u>4cd5efbb1af7cf3fe98fdc</u> <u>1496563a5e13f2ddc554d2</u> <u>ccefe398b998e0a160bd</u>	- 0.00524370 BTC	✓
55	2018-10-06 13:11:54	<u>4cd5efbb1af7cf3fe98fdc</u> <u>1496563a5e13f2ddc554d2</u> <u>ccefe398b998e0a160bd</u>	- 0.00470122 BTC	✓
56	2018-10-06 13:11:54	<u>4cd5efbb1af7cf3fe98fdc</u> <u>1496563a5e13f2ddc554d2</u> <u>ccefe398b998e0a160bd</u>	- 0.01866939 BTC	✓
57	2018-10-06 13:11:54	<u>4cd5efbb1af7cf3fe98fdc</u> <u>1496563a5e13f2ddc554d2</u> <u>ccefe398b998e0a160bd</u>	- 0.00499376 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-06 11:27:59	<u>72f0ddcb1986cf6942a5aa</u> <u>64b72425c3acc46262342b</u> <u>42c62084f2e0ff26c4ed</u>	+ 0.00469531 BTC	✓
59	2018-10-06 11:27:59	<u>3c32d2b24e099cbf6d3f7f</u> <u>83ee4da7c3944403a0bd6e</u> <u>327b72b1564d0ac86956</u>	+ 0.01866939 BTC	✓
60	2018-10-06 11:27:59	<u>7bc2651fcff5ffb504f13c</u> <u>20085aab722935cf5c83fd</u> <u>c74ce73dee16c4eac900</u>	+ 0.00499376 BTC	✓
61	2018-10-06 11:27:59	<u>ffb4524edee3338d3e08c8</u> <u>3774920fb0b600e3cc95f0</u> <u>7b96f1603775e8d790e4</u>	+ 0.00526771 BTC	✓
62	2018-10-06 11:27:59	<u>19e9427a933b757ea4c389</u> <u>8a81d857482310bf72bd1b</u> <u>31827bf0e2fb7f0f1f94</u>	+ 0.00692535 BTC	✓
63	2018-10-06 11:23:47	<u>d09bb5ced2c00ec4c8a1ee</u> <u>3e3f2ac834254944e41afd</u> <u>afbaa4b6d16f64875194</u>	+ 0.00486879 BTC	✓
64	2018-10-06 11:23:47	<u>105fba986e36b06741af0f</u> <u>83f407c8d1e8685828c60d</u> <u>e477e828b2ea75b32cd2</u>	+ 0.00502426 BTC	✓
65	2018-10-06 11:23:47	<u>19bbf9f6e481e0ac386759</u> <u>75054baf511a4e02b7df43</u> <u>9c190a7b7b02d5dcf5ca</u>	+ 0.00497211 BTC	✓
66	2018-10-06 11:23:47	<u>6f78f230a05d8c73f879c4</u> <u>91faa264adb09e0cdee836</u> <u>b25fb623d8ec208cabdb</u>	+ 0.00470122 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-06 11:23:47	<u>aad140df695a2da6dd54ef</u> <u>20c0d48407947f637a1fad</u> <u>50e35aa7abd5b7b50baa</u>	+ 0.00469531 BTC	✓
68	2018-10-06 11:23:47	<u>76e78f435c7e600dca7834</u> <u>27a3b7e125d1bb4e9875e4</u> <u>3afb01579d47592eb402</u>	+ 0.00515287 BTC	✓
69	2018-10-06 11:03:54	<u>89a2ebf8ff5dce35506b2d</u> <u>5ddb4adce218e8a82c15c6</u> <u>61802a29cd15dcc993cb</u>	+ 0.00986653 BTC	✓
70	2018-10-06 11:03:54	<u>a4c974e1cc3b44f1bfdd5d</u> <u>1cf1ad1db8c132a1bb009f</u> <u>24131f7a4edcc2ff34c7</u>	+ 0.00469531 BTC	✓
71	2018-10-06 11:03:54	<u>e596a7ccb4a94447302046</u> <u>4de11e7c018f3b46ebc088</u> <u>35ddf278e3020519d0c2</u>	+ 0.00486879 BTC	✓
72	2018-10-06 11:03:54	<u>49757fa1f7d5d76b8d2526</u> <u>74a4a64a12fba07e04a754</u> <u>ec7f83beef54c01aaf85</u>	+ 0.00469531 BTC	✓
73	2018-10-06 11:03:54	<u>8a85f764d2621ba8438678</u> <u>29b3e83de539c7d81c734c</u> <u>3ee4438fd38dbee9cbfd</u>	+ 0.00498589 BTC	✓
74	2018-10-06 11:03:54	<u>c9293860b547f070ce873e</u> <u>3b7485cd74d32af60f54f5</u> <u>263e927c5b3ebb2648cd</u>	+ 0.00470122 BTC	✓
75	2018-10-06 11:03:54	<u>10ce869e04ed7e29a68e76</u> <u>9c83f901fadd6c87050d12</u> <u>c5b15f60e6e98bc7aa5c</u>	+ 0.00524370 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-06 11:03:54	<u>7ae896120bf9bad25e31a00347e6dbcb7c75961d4fc328ac2fab846c284e8eb9</u>	+ 0.00522992 BTC	✓
77	2018-10-06 11:03:54	<u>26280e90d97cf63eb24e61c3afe0f6e474dfaa8e75bad30b208b769a3f7c0d07</u>	+ 0.01222616 BTC	✓
78	2018-10-06 11:03:54	<u>ecf6cfd604a0161935efb586728a53544dfcda580be25b6affe4e78e269effaa</u>	+ 0.00692535 BTC	✓
79	2018-10-06 10:59:03	<u>7f4a8e1503ba46da483575646883b518f1f69a34d9d45293f817adb1537c26ea</u>	+ 0.00486879 BTC	✓
80	2018-10-06 10:59:03	<u>5635077c89b51de92b068e73377ed09aa55148f3dd1f9ebb3d3c368ef0fda35c</u>	+ 0.00470122 BTC	✓
81	2018-09-17 17:31:26	<u>77ac58fa5b0a927db0803521a1675fdfb60f8752e423155cab4b86450397403e</u>	- 0.03712000 BTC	✓
82	2018-09-17 01:47:59	<u>22d18b57351fc3bc4bb579f57eeec76e34d3ab02d69c9126720770f26d6e9f44</u>	- 0.01313131 BTC	✓
83	2018-09-17 01:47:59	<u>22d18b57351fc3bc4bb579f57eeec76e34d3ab02d69c9126720770f26d6e9f44</u>	- 0.03810500 BTC	✓
84	2018-09-17 01:47:59	<u>22d18b57351fc3bc4bb579f57eeec76e34d3ab02d69c9126720770f26d6e9f44</u>	- 0.02141910 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-16 12:22:24	<u>d57723d28b96c72750518a</u> <u>42e34d5fe1af0e2b89f3e0</u> <u>86a420b22541cd0c4f13</u>	- 0.00993400 BTC	✓
86	2018-09-16 12:22:24	<u>d57723d28b96c72750518a</u> <u>42e34d5fe1af0e2b89f3e0</u> <u>86a420b22541cd0c4f13</u>	- 0.01338150 BTC	✓
87	2018-09-15 03:27:26	<u>12b130c285247cab561259</u> <u>ce19d73357235cda20c2e5</u> <u>622fa33d8bf14acc7877</u>	+ 0.01338150 BTC	✓
88	2018-09-15 03:27:26	<u>9165b6a18b63420b603710</u> <u>4469fc9b411c3875298ff2</u> <u>2b5577c43fe52b2bac03</u>	+ 0.02141910 BTC	✓
89	2018-09-15 03:27:26	<u>70edd889a229e648c8178b</u> <u>66823076fdb9c24c56ccd7</u> <u>f0ca3f6bc4ed45325cfd</u>	+ 0.01313131 BTC	✓
90	2018-09-14 21:31:29	<u>9183e46349738e41804b72</u> <u>7fd5e9898c5cd919ab3f7c</u> <u>dee69c8047145d659b91</u>	+ 0.00993400 BTC	✓
91	2018-09-14 21:31:29	<u>509e3d423327e650e37f9d</u> <u>50e021975aa67f64b308e3</u> <u>0e52a6834ab10dffe5ae</u>	+ 0.03712000 BTC	✓
92	2018-09-14 21:31:29	<u>231e0f45c1eea7d37f18b3</u> <u>8bc3ac6317c6f83a4b0dc2</u> <u>2359dd6a53086e7e1ece</u>	+ 0.03810500 BTC	✓
93	2018-09-10 03:15:23	<u>a4e5eda8cf9342add75a91</u> <u>a396bd45d53f3c228e9fd4</u> <u>17a71e6c1f2892abc919</u>	- 0.01947737 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-10 03:15:23	<u>a4e5eda8cf9342add75a91</u> <u>a396bd45d53f3c228e9fd4</u> <u>17a71e6c1f2892abc919</u>	- 0.01144795 BTC	✓
95	2018-09-10 03:15:23	<u>a4e5eda8cf9342add75a91</u> <u>a396bd45d53f3c228e9fd4</u> <u>17a71e6c1f2892abc919</u>	- 0.01880757 BTC	✓
96	2018-09-10 03:15:23	<u>a4e5eda8cf9342add75a91</u> <u>a396bd45d53f3c228e9fd4</u> <u>17a71e6c1f2892abc919</u>	- 0.01144598 BTC	✓
97	2018-09-07 08:38:05	<u>3f0529d6fedef01531c220</u> <u>3fe0b2fc05866f715e24d9</u> <u>f508ae3835579ad78cbe</u>	+ 0.01144795 BTC	✓
98	2018-09-07 08:38:05	<u>ed5b1fc2e5eea29adbc352</u> <u>91df46dbf19dbded90f793</u> <u>32019429f02f3dcadad0</u>	+ 0.01947737 BTC	✓
99	2018-09-07 08:38:05	<u>c2ed76cc87fdd51cd99095</u> <u>7b3a8e5585715de5461e73</u> <u>66cb848e371d4c6eb658</u>	+ 0.01144598 BTC	✓
100	2018-09-07 07:10:20	<u>da2d04cb995af61a627c4f</u> <u>d73e95f92954c6b3d6be0d</u> <u>ea8797680315e7f56a60</u>	+ 0.01880757 BTC	✓
101	2018-08-18 03:37:30	<u>b3ccba2cd3e2204e9a4c2b</u> <u>23496dbc6a92db24873620</u> <u>26cd18542b870839fca4</u>	- 0.00542861 BTC	✓
102	2018-08-18 03:37:30	<u>b3ccba2cd3e2204e9a4c2b</u> <u>23496dbc6a92db24873620</u> <u>26cd18542b870839fca4</u>	- 0.01193355 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-18 03:37:30	<u>b3ccba2cd3e2204e9a4c2b</u> <u>23496dbc6a92db24873620</u> <u>26cd18542b870839fca4</u>	- 0.01193355 BTC	✓
104	2018-08-18 03:37:30	<u>b3ccba2cd3e2204e9a4c2b</u> <u>23496dbc6a92db24873620</u> <u>26cd18542b870839fca4</u>	- 0.01200250 BTC	✓
105	2018-08-18 03:37:30	<u>b3ccba2cd3e2204e9a4c2b</u> <u>23496dbc6a92db24873620</u> <u>26cd18542b870839fca4</u>	- 0.00486125 BTC	✓
106	2018-08-18 03:37:30	<u>27cd81a7ee92fdf37d35fb</u> <u>83415960ac79ad46d4de6d</u> <u>87d82b34a06e65d9cad8</u>	- 0.00543846 BTC	✓
107	2018-08-17 18:31:57	<u>85482c4cbb3104e8e4aa1d</u> <u>6dda02f934976c5d6a4760</u> <u>00e7ddfb87c2c5c7772b</u>	- 0.01193355 BTC	✓
108	2018-08-17 18:31:57	<u>85482c4cbb3104e8e4aa1d</u> <u>6dda02f934976c5d6a4760</u> <u>00e7ddfb87c2c5c7772b</u>	- 0.00542861 BTC	✓
109	2018-08-17 18:31:57	<u>85482c4cbb3104e8e4aa1d</u> <u>6dda02f934976c5d6a4760</u> <u>00e7ddfb87c2c5c7772b</u>	- 0.00542861 BTC	✓
110	2018-08-17 18:31:57	<u>85482c4cbb3104e8e4aa1d</u> <u>6dda02f934976c5d6a4760</u> <u>00e7ddfb87c2c5c7772b</u>	- 0.01193355 BTC	✓
111	2018-08-17 18:31:57	<u>85482c4cbb3104e8e4aa1d</u> <u>6dda02f934976c5d6a4760</u> <u>00e7ddfb87c2c5c7772b</u>	- 0.01193355 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-17 18:31:57	<u>85482c4cbb3104e8e4aa1d6dda02f934976c5d6a476000e7ddfb87c2c5c7772b</u>	- 0.01193355 BTC	✓
113	2018-08-17 18:31:57	<u>85482c4cbb3104e8e4aa1d6dda02f934976c5d6a476000e7ddfb87c2c5c7772b</u>	- 0.01193355 BTC	✓
114	2018-08-17 05:57:48	<u>af1aa9f790bd27384db8212951c81012c5573a8fc6dc40f932961fc3b35d3444</u>	+ 0.01193355 BTC	✓
115	2018-08-17 05:57:48	<u>3939d700ac15f18ba26fa0af13c651c30033f1b9f0b15e98c15db91f103a8017</u>	+ 0.01193355 BTC	✓
116	2018-08-17 05:57:48	<u>a89e8ae010a0b7c5d8588eb930e3f14f8debd32ae6773142cdf8ba496acd4000</u>	+ 0.00486125 BTC	✓
117	2018-08-17 05:57:48	<u>b68306660c83933cec083aad558685e7e4197b9ee7b4aaaf72507279b61d6189</u>	+ 0.00542861 BTC	✓
118	2018-08-17 05:57:48	<u>901e8744eae0b2c7a006d7de9470394adcece64338204906eb2868c79ca75e0a</u>	+ 0.01200250 BTC	✓
119	2018-08-17 05:57:48	<u>d1cd46fe50a687d4b5ca340fcaa563a53147614737fdffc4141b16f3096ad420</u>	+ 0.01193355 BTC	✓
120	2018-08-17 05:57:48	<u>b8d882e2adec5f3572c5fd775ed1ef4ef8bed45d0a5523c29d0a8148d8cfbb46</u>	+ 0.00542861 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-17 05:57:48	<u>ab7c1e34fa22a29aa21dcb</u> <u>7652c91db90e76af0020ac</u> <u>85f61779656d4ebd0160</u>	+ 0.00543846 BTC	✓
122	2018-08-17 05:57:48	<u>d114cc33810bdf90c9a24e</u> <u>05614e335b0b4862561c08</u> <u>e3e1527fc7db2a2db345</u>	+ 0.01193355 BTC	✓
123	2018-08-17 05:57:48	<u>a919455aaa5a93e35c3e80</u> <u>908529d09b67c285fc808c</u> <u>296fdeab98fa2cf61f3b</u>	+ 0.01193355 BTC	✓
124	2018-08-17 05:57:48	<u>319877f7440d662eac4937</u> <u>a2cf0073a1ee16891d3176</u> <u>539a95aee785939aca99</u>	+ 0.01193355 BTC	✓
125	2018-08-17 05:36:26	<u>73949464e37d65467fa474</u> <u>41e132bbf08b72003a9ec9</u> <u>63f6a88018ca8a78aa71</u>	+ 0.00542861 BTC	✓
126	2018-08-17 05:36:26	<u>c431a6b3626e0fb97a0641</u> <u>c7273acce983d6d3f9c1e4</u> <u>f66e9e1a2b635c586228</u>	+ 0.01193355 BTC	✓
127	2018-08-11 07:40:43	<u>13747716d395b1d74536e7</u> <u>b8bf42bdbee853be6c56de</u> <u>33eb404c43cc92dfb3e9</u>	- 0.00498044 BTC	✓
128	2018-08-11 07:40:43	<u>09bdf4abb15bec9b5d2235</u> <u>5abba7817edcecf1c1ca9</u> <u>c2ccef7376b48da48452</u>	- 0.00588861 BTC	✓
129	2018-08-10 15:42:27	<u>d739eec4e825bd893b1622</u> <u>83206f54cc11bd987c812d</u> <u>b863f4bfacdd4b422165</u>	+ 0.00588861 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-10 15:42:27	<u>a342b56a2b9b6fff612498</u> <u>38f455f427e100b4ae68b3</u> <u>1ed70ebee717ad25cfdb</u>	+ 0.00498044 BTC	✓
131	2018-08-05 02:07:00	<u>25a2b64cfd1fc58aab198</u> <u>020138a543b3a8f8c2252e</u> <u>c0bba4a103909268b37b</u>	- 0.02594040 BTC	✓
132	2018-08-03 21:35:38	<u>68b6e925e4ac784250932f</u> <u>8c08390ba3a6cde6f86bf0</u> <u>c85e17f7b4f9e70cf5f8</u>	- 0.00811190 BTC	✓
133	2018-08-03 21:35:38	<u>68b6e925e4ac784250932f</u> <u>8c08390ba3a6cde6f86bf0</u> <u>c85e17f7b4f9e70cf5f8</u>	- 0.01371655 BTC	✓
134	2018-08-03 17:01:23	<u>b683bffc5a91d968c10895</u> <u>4f7d2ad43f4b009287a915</u> <u>c2c869381d4ae2984358</u>	- 0.02662990 BTC	✓
135	2018-08-03 17:01:23	<u>883b31b83dca45dbfdf94c</u> <u>e6ecc0775609d8f28f25eb</u> <u>f21e22a81b80b7af02b1</u>	- 0.02493570 BTC	✓
136	2018-08-03 17:01:23	<u>883b31b83dca45dbfdf94c</u> <u>e6ecc0775609d8f28f25eb</u> <u>f21e22a81b80b7af02b1</u>	- 0.01304675 BTC	✓
137	2018-08-03 17:01:23	<u>883b31b83dca45dbfdf94c</u> <u>e6ecc0775609d8f28f25eb</u> <u>f21e22a81b80b7af02b1</u>	- 0.00811190 BTC	✓
138	2018-08-03 14:03:20	<u>6eca0bef4e9dadfa8a5457</u> <u>7853f4912344eeb2aaad31</u> <u>b70f7deae989d5120b20</u>	+ 0.00811190 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-08-03 14:02:25	<u>556429d6a6e24f9147dffcd522482c55fa4729a92ab57530141bfb349f8bb826</u>	+ 0.01304675 BTC	✓
140	2018-08-03 14:02:25	<u>0c79231b367247c2b83b642358aebbc377b53272b41e08146ff08a733026c64c</u>	+ 0.01371655 BTC	✓
141	2018-08-03 14:02:25	<u>4e126681640d1aa1f560cb8e24a9261e01b26fb4c6f129ee361cfda770508483</u>	+ 0.02493570 BTC	✓
142	2018-08-03 14:02:25	<u>4fcc62e71beae472ebee7226dad7bc2ded24af9a2bd9d37145431bc17c8ff085</u>	+ 0.02594040 BTC	✓
143	2018-08-03 14:02:25	<u>ccd28146230fa67e1f92115ef3281b9e1b8e02b9b563f927f41c3f14384202d1</u>	+ 0.00811190 BTC	✓
144	2018-08-03 14:02:25	<u>9fcdce23a57a91f17ef8480a1433a9ab9aff2dee66739a4a1fc6f846ae2e764a</u>	+ 0.02662990 BTC	✓
145	2018-07-17 19:21:26	<u>83f2fbe814fee18c454f43c04086c6a329a3b12b37c4012eb891abec386d0206</u>	- 0.01524345 BTC	✓
146	2018-07-16 10:42:51	<u>e7f2fcf67dc034bdc897d044a3105683868b3ffc9f9e33e09f42eb8da6f75738</u>	- 0.00623085 BTC	✓
147	2018-07-16 02:57:15	<u>6236909294bb32f8ce931521bcf3f5748f4a2f586dee566cf7be02212ce98d23</u>	- 0.00623085 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-16 02:57:15	<u>6236909294bb32f8ce9315</u> <u>21bcf3f5748f4a2f586dee</u> <u>566cf7be02212ce98d23</u>	- 0.00578745 BTC	✓
149	2018-07-16 02:57:15	<u>6236909294bb32f8ce9315</u> <u>21bcf3f5748f4a2f586dee</u> <u>566cf7be02212ce98d23</u>	- 0.00463500 BTC	✓
150	2018-07-16 00:43:20	<u>d99f7d6a441cfe7fe6e224</u> <u>94e66c53e79b54340b5e00</u> <u>13d871977a2346e77236</u>	- 0.01563745 BTC	✓
151	2018-07-15 14:59:53	<u>66682c8b9b2c03f31335e4</u> <u>9bb5666299efac91ad0b97</u> <u>25a1dda2fa20b507745d</u>	- 0.01527300 BTC	✓
152	2018-07-15 14:59:53	<u>66682c8b9b2c03f31335e4</u> <u>9bb5666299efac91ad0b97</u> <u>25a1dda2fa20b507745d</u>	- 0.01289915 BTC	✓
153	2018-07-15 14:59:53	<u>66682c8b9b2c03f31335e4</u> <u>9bb5666299efac91ad0b97</u> <u>25a1dda2fa20b507745d</u>	- 0.00501900 BTC	✓
154	2018-07-15 14:59:53	<u>66682c8b9b2c03f31335e4</u> <u>9bb5666299efac91ad0b97</u> <u>25a1dda2fa20b507745d</u>	- 0.00622100 BTC	✓
155	2018-07-15 14:59:53	<u>66682c8b9b2c03f31335e4</u> <u>9bb5666299efac91ad0b97</u> <u>25a1dda2fa20b507745d</u>	- 0.00629950 BTC	✓
156	2018-07-15 14:59:53	<u>66682c8b9b2c03f31335e4</u> <u>9bb5666299efac91ad0b97</u> <u>25a1dda2fa20b507745d</u>	- 0.01527300 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-15 14:59:53	<u>66682c8b9b2c03f31335e4</u> <u>9bb5666299efac91ad0b97</u> <u>25a1dda2fa20b507745d</u>	- 0.00623085 BTC	✓
158	2018-07-14 19:51:55	<u>29b8e7ec6da23d1baee89e</u> <u>4f43bff346e93b05481601</u> <u>fd4004d494ca494c9b9e</u>	+ 0.01563745 BTC	✓
159	2018-07-14 19:41:22	<u>49498bedbedd4695f61a41</u> <u>44d8acf29ce45706bd864c</u> <u>8fc785ca811e8c177150</u>	+ 0.01527300 BTC	✓
160	2018-07-14 19:41:22	<u>febce2db0f44d768c7667e</u> <u>37610cc2c12f75ce3ff853</u> <u>a18661359bc3b3b97237</u>	+ 0.00578745 BTC	✓
161	2018-07-14 19:41:22	<u>a68714565865bfd4ff4b35</u> <u>909c76c8db51b002094fae</u> <u>1ee59b922d323449baee</u>	+ 0.01289915 BTC	✓
162	2018-07-14 19:41:22	<u>09036927039cdf9e517743</u> <u>ec6482f2660c8b79c8a89e</u> <u>bf866563a642051cc457</u>	+ 0.01524345 BTC	✓
163	2018-07-14 11:52:40	<u>86632448545ed730a793f2</u> <u>4de11e754f151050e68162</u> <u>055f93c4f6af94344696</u>	- 0.00798400 BTC	✓
164	2018-07-14 11:52:40	<u>86632448545ed730a793f2</u> <u>4de11e754f151050e68162</u> <u>055f93c4f6af94344696</u>	- 0.00678230 BTC	✓
165	2018-07-14 11:52:40	<u>86632448545ed730a793f2</u> <u>4de11e754f151050e68162</u> <u>055f93c4f6af94344696</u>	- 0.00678230 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-14 11:52:40	<u>86632448545ed730a793f24de11e754f151050e68162055f93c4f6af94344696</u>	- 0.00622100 BTC	✓
167	2018-07-14 11:43:51	<u>f9d8a8a29653053eb86f41b4b0f816df15b1760cd97b5cc00414d92030f359f2</u>	+ 0.01527300 BTC	✓
168	2018-07-09 04:41:43	<u>d5386bbd3390996a5b12c815fcf363d77ba345f3c9874a2ab61b2a6ceab84d7c</u>	- 0.02304450 BTC	✓
169	2018-07-05 16:42:37	<u>48af02ff3e3b875530fe9f03d020c4cc06937ffda0dec03604d1eb71f4f1eb04</u>	+ 0.00463500 BTC	✓
170	2018-07-05 16:42:37	<u>f4fa7f491595e95c1c1ab030f9b54469a01c2761ffb42ce69fbd15ddad71c5ab</u>	+ 0.00678230 BTC	✓
171	2018-07-05 16:42:37	<u>526896b582d1dd9ffdb8939ca78c5bc3456955c8c60f9f94ed3f37d1b916d54c</u>	+ 0.00678230 BTC	✓
172	2018-07-05 16:42:37	<u>1f91b1d109d15b497c0daa4560533f59edd45553668c4a252e138782355275ff</u>	+ 0.00798400 BTC	✓
173	2018-06-28 17:04:20	<u>6cf5667b3c4b13dbb2cefd1d293204ce79d43ab66e0b8181cc399f7c80f010b4</u>	+ 0.00622100 BTC	✓
174	2018-06-28 17:04:20	<u>1df912076f01be7edec9e3c79d3d15ebfcfb27733498af6e220ef497da4aab74</u>	+ 0.00623085 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-06-28 17:04:20	<u>b977bae2d3bd54416ce360</u> <u>6d67bbf606f564680da1b8</u> <u>950524b0545bc086c844</u>	+ 0.00623085 BTC	✓
176	2018-06-28 16:54:55	<u>78997b8e3e87486015113f</u> <u>3313107b3f7d334a121f51</u> <u>71c384070c91f656e942</u>	+ 0.00622100 BTC	✓
177	2018-06-28 16:54:27	<u>fa118b5de10941af789be4</u> <u>7144d2695dbbef229d3561</u> <u>85e093022c2061f77864</u>	+ 0.00623085 BTC	✓
178	2018-06-25 09:18:20	<u>f8e948abe225337302879d</u> <u>2b808b404dbec03a35fcb</u> <u>8528466f3e37faa23061</u>	- 0.00681170 BTC	✓
179	2018-06-21 14:38:47	<u>68aa2d0377cb6a76fcacf3</u> <u>97c14b8bf6be89fea70557</u> <u>cac680aa31cb58eeb69b</u>	+ 0.00629950 BTC	✓
180	2018-06-21 14:38:47	<u>973583c3418f894862627c</u> <u>57b87d5b422220b96a2861</u> <u>8df7d16a3dc7e81a7cd9</u>	+ 0.00501900 BTC	✓
181	2018-06-15 08:22:13	<u>548c33673e64c3e521858d</u> <u>c30040120bab241617bf7e</u> <u>0fda523a17b531666618</u>	+ 0.00681170 BTC	✓
182	2018-06-15 08:22:13	<u>0e2466368bf1336bb33aaf</u> <u>0d9e7b5a3cc7cdf3c17b8c</u> <u>c89d3bc498d151d6dd96</u>	+ 0.02304450 BTC	✓
183	2018-06-11 09:13:22	<u>5b94bd144e893b164f1f06</u> <u>a322fc91fe50394604e51c</u> <u>fe5ed9e4f1e302c652cf</u>	- 0.00680087 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-06-10 10:04:21	<u>e02b82e90b0260a83582ea</u> <u>d0e8f3b5a34dd618d34a43</u> <u>28cda7d71cfab601e793</u>	- 0.00758000 BTC	✓
185	2018-06-10 01:45:49	<u>5c33e736d370fdb8aec559</u> <u>79db0447fcff96c1971e99</u> <u>bc11d9490d430ea14794</u>	- 0.00758000 BTC	✓
186	2018-06-10 01:45:49	<u>5c33e736d370fdb8aec559</u> <u>79db0447fcff96c1971e99</u> <u>bc11d9490d430ea14794</u>	- 0.00727465 BTC	✓
187	2018-06-10 01:45:49	<u>5c33e736d370fdb8aec559</u> <u>79db0447fcff96c1971e99</u> <u>bc11d9490d430ea14794</u>	- 0.00856500 BTC	✓
188	2018-06-10 01:45:49	<u>5c33e736d370fdb8aec559</u> <u>79db0447fcff96c1971e99</u> <u>bc11d9490d430ea14794</u>	- 0.01309600 BTC	✓
189	2018-06-08 23:56:03	<u>879905af86a2c1394b861b</u> <u>09cb1b765149b3ed4a786f</u> <u>c0b7aec252a466886b1b</u>	- 0.00462500 BTC	✓
190	2018-06-08 23:56:03	<u>879905af86a2c1394b861b</u> <u>09cb1b765149b3ed4a786f</u> <u>c0b7aec252a466886b1b</u>	- 0.00856500 BTC	✓
191	2018-06-08 23:56:03	<u>879905af86a2c1394b861b</u> <u>09cb1b765149b3ed4a786f</u> <u>c0b7aec252a466886b1b</u>	- 0.00856500 BTC	✓
192	2018-06-08 14:15:57	<u>3bae250741ef4566d668dc</u> <u>37895bd4933762cffdbdfe</u> <u>5869933a6a70b93d57ab</u>	+ 0.00462500 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-06-08 09:07:23	<u>a7c8a430cb717a124290cf3744c97c6d05243792d174eaddbc9e05fd4d8c82a1</u>	+ 0.00856500 BTC	✓
194	2018-06-08 09:06:16	<u>4e8f37c5e7869a57c68dc5ff0638813055ed0fc3f3f0241c0ea00a8de6be823c</u>	+ 0.01309600 BTC	✓
195	2018-06-08 09:06:16	<u>b37998d36e2fd23f0fff0794cfe1dd47d649ab659eb084154cbe37bc58d21ffb</u>	+ 0.00758000 BTC	✓
196	2018-06-08 09:06:16	<u>00704a68e2893bde941711ebcc5b57fbf86fb8a9455372449ff5a361e385052a</u>	+ 0.00680087 BTC	✓
197	2018-06-08 09:06:16	<u>11639aff837587d216ae67d00f61aae70acec4f230d0af7bf52c6014843dfaa7</u>	+ 0.00727465 BTC	✓
198	2018-06-08 09:06:16	<u>36798a4d2c31eeeefd94e713a599d1c6768129b0f402c47997f6e743504c4f9d</u>	+ 0.00856500 BTC	✓
199	2018-06-08 09:06:16	<u>89f1cff7b02e5ebf9ae8457894a490fb0110f4669533971d58a3afd8b6cc4d35</u>	+ 0.00758000 BTC	✓
200	2018-06-08 09:06:16	<u>7f956090df21e29826ff6d59eb27d692b86b5dfb18e36c91cb79e9793c2b0466</u>	+ 0.00856500 BTC	✓
201	2018-06-01 16:03:07	<u>de4123c82b521f306c8f9990990ab99d275bbdca0474b815e1d097eb3fba6941</u>	- 0.00531450 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-06-01 14:17:53	<u>80e30a045db5713ffe7008</u> <u>81933b94b9af28a63886fc</u> <u>1735e42a20f67fba5ec2</u>	+ 0.00531450 BTC	✓

* USD values displayed at the time of transaction

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