

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EteqgSMvyj4UzUsWak3reCPufMyBoNQJ7</u>
TOTAL RECEIVED	0.44847051 BTC
	28,219.55 USD
TOTAL SEND	0.44847051 BTC
	28,219.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-25 17:20:44	<u>952ab4e9c8e6892e5b7922</u> <u>ba14d4fb8386fdb8a453ed</u> <u>1043eac4b26c30274c54</u>	- 0.00269332 BTC	
			58.88 USD	
2	2022-07-17 15:51:51	<u>646142300d616715d295cf</u> <u>5f5ffccb41bc3f45670569</u> <u>e4731b724ad3511cb2c6</u>	+ 0.00269332 BTC	
			56.96 USD	
3	2022-06-06 09:50:39	<u>beee6c481186f5888508e4</u> <u>28f69f418bd174fb870460</u> <u>cf0efa66e5d55eba17b9</u>	- 0.00104203 BTC	
			32.71 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-06-01 02:54:42	<u>328dd4091f8744a3bae0f471e05a07e9665e89121a469b8c63c2022105eaf891</u>	+ 0.00104203 32.80 USD	BTC 	✓
5	2022-05-16 13:36:43	<u>b77e3121d4c15e52330a0bfc24a197e3d285e62db52903dcb071d8c5fb09640f</u>	- 0.00134075 39.78 USD	BTC 	✓
6	2022-05-12 22:58:02	<u>f7292e45028dadbc9d46b4387115c5f0441778f7e579f29d47d823e22d6f8115</u>	+ 0.00134075 41.00 USD	BTC 	✓
7	2022-04-19 21:22:03	<u>80a149b1608718068daf9e487dcfec04b8e4ab3a3c75bc351e3e16246f246da5</u>	- 0.00333088 138.20 USD	BTC 	✓
8	2022-04-19 13:31:45	<u>8f9f69be45142d73412340c8bd9641f825f1055c19e4618f79858f94716d8d16</u>	+ 0.00333088 138.05 USD	BTC 	✓
9	2022-03-02 06:45:45	<u>9e3f653a26044e8748df2c1fea8a4c7a157a021711eb774a740c6cd12f8e3046</u>	- 0.00104092 45.90 USD	BTC 	✓
10	2022-02-14 03:29:01	<u>f667eaae9c6a2fc28e9f275c0cc13f24a662d7c708405e1b15927b7446e0bfe3</u>	+ 0.00104092 43.84 USD	BTC 	✓
11	2022-02-03 17:57:37	<u>84a9bc04ca30d8b097a2c7c8c5e21593a18bc39f360ad661ce07e38355579a3e</u>	- 0.00100958 37.66 USD	BTC 	✓
12	2022-01-28 22:05:51	<u>a44f5ffb33fcf017c3238cd383874eaaa4d6b4bdf099c8ecc4aa840decc2c0aa</u>	+ 0.00100958 38.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-13 18:33:25	<u>3597351ba1d3be2fc3b765</u> <u>583d3195a3bac3a250f068</u> <u>a87863f6908669f0252b</u>	- 0.00120437 BTC 	51.25 USD	✓
14	2022-01-13 12:22:38	<u>43576f30eb09c0fa2f7451</u> <u>7935ec333c2637b7c7eb43</u> <u>2fb7607c7bb5e0d03664</u>	+ 0.00120437 BTC 	51.57 USD	✓
15	2021-12-31 08:16:48	<u>cd1696d8dd06874b76dc03</u> <u>0f35ccbde6a40c1bdf9eed</u> <u>a5aa9057401499fde604</u>	- 0.00099900 BTC 	47.95 USD	✓
16	2021-12-30 03:40:19	<u>3a8748cd44138d84bf3472</u> <u>cfec55ec094e7a87572819</u> <u>0574c7c2459dd95c10de</u>	- 0.00099900 BTC 	47.46 USD	✓
17	2021-12-30 03:40:19	<u>b7a82f1435771870efc25c</u> <u>6cbbb87d7847d728ad2d81</u> <u>3a88750a29f6c7931118</u>	- 0.00208791 BTC 	99.20 USD	✓
18	2021-12-30 03:35:58	<u>096ea4efe57cf158c07540</u> <u>84f71052f5ed1b27d770bc</u> <u>1c822e2941254fea1873</u>	- 0.00130748 BTC 	62.12 USD	✓
19	2021-12-30 03:34:04	<u>22255aa93e8de98c92691b</u> <u>34dc6e821d3fcbe0db76ec</u> <u>ac20b6cb47f033de2420</u>	- 0.00101295 BTC 	48.13 USD	✓
20	2021-12-30 02:37:20	<u>513db289508d88d4153790</u> <u>b4d2fe58884b2b31601f3f</u> <u>6d6cc5c61bf48a448fc9</u>	- 0.00099900 BTC 	46.71 USD	✓
21	2021-12-30 01:55:44	<u>45df6d733ee69e45e1230a</u> <u>68d1230559e20259569694</u> <u>1f7111eca0ebe7d45977</u>	- 0.00102539 BTC 	47.94 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-30 01:55:44	<u>4d97b541b7b8068769b535</u> <u>a4a2ec2079c65496ced866</u> <u>3eea653d117bba1772a4</u>	- 0.00099847 BTC 46.68 USD		✓
23	2021-12-30 01:51:53	<u>a469b12811bbdcfaed705b</u> <u>a0d5018ea4616d4fd76f6e</u> <u>f1f23040d0fbe74fa848</u>	- 0.00099900 BTC 46.71 USD		✓
24	2021-12-30 01:33:45	<u>7cfafe45e069f5c43b0056</u> <u>a7b98cf8b3e4c6661e62a5</u> <u>5172b732a4b84ac617b4</u>	- 0.00099765 BTC 46.64 USD		✓
25	2021-12-29 02:35:44	<u>29839ee9bf50ef71dba922</u> <u>c08eb17e3c57cc9f61f157</u> <u>49113361c5c061513693</u>	- 0.00111598 BTC 53.45 USD		✓
26	2021-12-29 02:35:44	<u>bf0a063ea721da668e3ec4</u> <u>ab82b1f246e9656fa1e462</u> <u>b42393caf3e8df76bf97</u>	- 0.00103355 BTC 49.50 USD		✓
27	2021-12-25 18:52:01	<u>3bd06212fc6e7b77394617</u> <u>854028367afcbecce5a302</u> <u>08afe7ac21ca4a2ee9c3</u>	+ 0.00111598 BTC 56.24 USD		✓
28	2021-12-24 01:20:21	<u>08aa8919c700c6b6dbd5a7</u> <u>027e64715403d4ff0851fa</u> <u>dab9880c39f187d55693</u>	- 0.00117882 BTC 60.13 USD		✓
29	2021-12-09 20:46:03	<u>4a638e678ba4fd9fdc1bd1</u> <u>54ae231c438844844c442f</u> <u>3f098bfebf956cb4d3e8</u>	+ 0.00102539 BTC 48.90 USD		✓
30	2021-11-24 18:07:51	<u>aff79ecddc31962f0ff550</u> <u>a0c816c82a7f878dc44ebd</u> <u>fea4b4b98a49bcc7668b</u>	+ 0.00117882 BTC 67.35 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-11-09 15:12:49	<u>17382e289b5d6e039f390295d4d2db5c1fe21c3b70dad1bcb5e4909476c8e098</u>	- 0.00302017 202.19 USD	BTC 	
32	2021-11-09 15:12:49	<u>e5f1f36ef2227821736d7dc1d3cfd0926fbd8789c309492fdc3e89024bd23679</u>	- 0.00105307 70.50 USD	BTC 	
33	2021-11-09 15:12:30	<u>b7946ff73b56e103de0d768cad36cf07669d1e8bb088c94c83baf89e97c5d836</u>	- 0.00299900 200.77 USD	BTC 	
34	2021-11-09 04:30:41	<u>2009605027da701755df661bc7c95f01e20ed213fed39b26241c6acaabd207e6</u>	+ 0.00101295 67.63 USD	BTC 	
35	2021-10-27 13:11:54	<u>ab2707d8f52ffeee450a1754a2003785f5eac6800742d3365d35c0088cde1c45</u>	+ 0.00105307 61.51 USD	BTC 	
36	2021-10-15 20:12:09	<u>d4962cbb969239b9cee63cd4b8eb2e6f9b84d13799aad041b986919e19cb2cf</u>	+ 0.00103355 63.80 USD	BTC 	
37	2021-09-30 01:59:59	<u>52be3786dbd4c7f49de78d4c93764e8f5fa5c94d5a491df5aeb6ca9a47d85a59</u>	+ 0.00099847 43.22 USD	BTC 	
38	2021-09-27 03:56:20	<u>9ef1483b405bf3d8989df65b4d82a3f6b49911dca0ed2d4a0bb6954442548902</u>	+ 0.00302017 132.12 USD	BTC 	
39	2021-09-19 00:51:29	<u>7dfa989fd7de1dcc4ed786b53069d2f49bf7b970959fc1d99ab7b378a3c2b961</u>	+ 0.00099900 47.28 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-09-11 02:26:11	<u>42bb56bfe1bdeb65a78122</u> <u>de65a5dfc5481b461c585a</u> <u>e7d8db98d9145fbbf68f</u>	+ 0.00099765 45.44 USD	BTC 	✓
41	2021-08-31 18:22:03	<u>a92df9259ca093602d93a2</u> <u>c206e7ff34c62a339a0599</u> <u>814ebb2df544944a6706</u>	+ 0.00099900 47.66 USD	BTC 	✓
42	2021-08-22 12:01:52	<u>33afc7aacb50e9d1631141</u> <u>edafe88ed9bde75e4589b9</u> <u>ae9a2b3c3b8e9e9ab0a5</u>	+ 0.00099900 49.18 USD	BTC 	✓
43	2021-08-09 18:57:11	<u>96ac250550ba6d9d36947a</u> <u>ca49f62d3cc50099e45edd</u> <u>aae403187e28f07d1dfb</u>	+ 0.00130748 59.28 USD	BTC 	✓
44	2021-08-01 12:16:49	<u>499af80d996840bc883494</u> <u>f4c4acf685a3c0bd16bc36</u> <u>95c2d795797d9f656327</u>	+ 0.00299900 119.49 USD	BTC 	✓
45	2021-07-26 15:29:40	<u>22508b2ac91c090c1b76dd</u> <u>1e99b41b3ff1520c6904b6</u> <u>4ce5fd4ee371b57289a0</u>	- 0.00099900 37.20 USD	BTC 	✓
46	2021-07-26 14:40:36	<u>39c767f145036cf3d3c0d8</u> <u>eac71ddf749aa62cd6f9c9</u> <u>80a68c0c864309c13cdc</u>	- 0.00099900 37.20 USD	BTC 	✓
47	2021-07-14 01:03:19	<u>7c5f7a0d21f4af6f8ffee8</u> <u>97fedbf015f875f993de14</u> <u>89b5d6445a96f9cc60e4</u>	+ 0.00208791 67.75 USD	BTC 	✓
48	2021-07-07 22:29:14	<u>ea1ad1a560e36b5eb668f7</u> <u>8ab30e05428250c325595b</u> <u>097f915d534a6b9e4bff</u>	+ 0.00099900 32.66 USD	BTC 	✓

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49	2021-07-06 11:42:37	<u>8ffa18fd24f1aa69227b93</u> <u>1f6a5040d80a8e5d6e2bbd</u> <u>bdb02434159f7f23a3b3</u>	- 0.00299700 102.55 USD	BTC	✓
50	2021-06-10 23:55:22	<u>33325f25c978a273b8ee24</u> <u>9bd91a26107179ca9a8219</u> <u>383e1cc17918f086b7ad</u>	+ 0.00299700 112.02 USD	BTC	✓
51	2021-06-09 00:40:45	<u>f51c52af59f7091b1195c6</u> <u>345c412e96646c09cbb509</u> <u>47b415e1d84ceaf0966c</u>	+ 0.00099900 34.93 USD	BTC	✓
52	2021-06-08 01:19:23	<u>5d34a8eaa4ff043a723e23</u> <u>db5a427b25ad973b55b205</u> <u>750af8e2a087f0bdc13c</u>	+ 0.00099900 33.05 USD	BTC	✓
53	2021-03-06 11:24:12	<u>65c3c6e54c533826d63a0c</u> <u>26e879e171a266f355f574</u> <u>f24763b9d5287994feff</u>	- 0.01008430 492.94 USD	BTC	✓
54	2021-02-23 04:12:39	<u>9eb8762f8c3b169a1400c1</u> <u>833a2556be73bc3cac84b7</u> <u>46f0a6abe5075aa9f73a</u>	+ 0.01008430 493.03 USD	BTC	✓
55	2020-11-17 15:31:11	<u>21e19663c166f47fe42129</u> <u>c6abf054b6aeeab121aaf3</u> <u>e0009a9327f3136a310b</u>	- 0.01001307 177.99 USD	BTC	✓
56	2020-11-10 02:42:24	<u>4f9c2501ebd51d6ac55c64</u> <u>b0f817d563943de858fdd2</u> <u>ce4dcfdd5c74a513191f</u>	+ 0.01001307 153.17 USD	BTC	✓
57	2020-07-28 03:34:35	<u>9f4cabcb610f60bee74c69a</u> <u>3ed3991e2a99950656e97f</u> <u>cd9590e0d099fbd375f1</u>	- 0.01010765 110.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-28 02:36:53	<u>a2817efeeb4da34bbd65748c9388c9b09df13e52ad9c</u> <u>db2fe018513ba0ac3733</u>	+ 0.01010765 110.23 USD	BTC	 
59	2020-06-23 01:52:23	<u>d493180701f55861b93e2beb3afa4409726451f5e5aa</u> <u>861799886849d07e9cb2</u>	- 0.00597211 57.48 USD	BTC	 
60	2020-04-29 14:19:00	<u>109fa714fb69c20b02f9fe35a9aa0a0bb39b827bb93b</u> <u>ee5243d5ac6a586b1431</u>	- 0.01011385 87.18 USD	BTC	 
61	2020-04-29 04:55:39	<u>9b5a857424a47950c68d385297cfda95bf553cacc9c3</u> <u>7e44d43a8030fa009f0b</u>	+ 0.01011385 88.78 USD	BTC	 
62	2020-03-10 04:54:12	<u>98539286b281eb408838d8b72d0aea2b873205cf21b6</u> <u>3bfd5b9d4baa9923153f</u>	+ 0.00597211 47.14 USD	BTC	 
63	2020-02-05 17:15:15	<u>feb38f73ece4eb7c68aa21497c77ab48b30ff69927b6</u> <u>fc29d8acf7a468f5ef27</u>	- 0.01018042 99.48 USD	BTC	 
64	2020-02-02 02:54:09	<u>aa6f5b535b2dc493a0d4ea</u> <u>a8ab4079d9ef51bcc5af3c</u> <u>71eb81fb3403b9f3ac7e</u>	+ 0.01018042 94.99 USD	BTC	 
65	2020-01-04 22:45:52	<u>b7cdabb79dbf39fc2a3700</u> <u>fd01df10a372fe53a1435b</u> <u>ba9a19858b435e3526f6</u>	- 0.01012211 74.48 USD	BTC	 
66	2019-12-28 01:07:19	<u>00b0ddf0c8afb039be31e5</u> <u>512532d2bac54a6f9823a1</u> <u>839d58683d6a8d0e8790</u>	- 0.01005876 73.59 USD	BTC	 

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67	2019-12-17 02:53:50	<u>8f34b9e66efa64382705f2</u> <u>efdc3253b0a08ef70fa51a</u> <u>b00acd168ba1d3f597f1</u>	+ 0.01012211 BTC  67.04 USD	✓
68	2019-11-07 09:08:49	<u>a0e9578e3bab5e8963f7f4</u> <u>79edb2bfb14b94e5abba9e</u> <u>6de952bc557f09347fc5</u>	+ 0.01005876 BTC	✓
69	2019-08-25 13:36:27	<u>80e576caad28389eda9493</u> <u>f2d2372a8074bbba4e2ba3</u> <u>eba0034dd90b35023b37</u>	- 0.01003012 BTC	✓
70	2019-08-25 02:18:26	<u>6b12c72380fda13f9f44ae</u> <u>d9802aa0a705a0c0b94c6f</u> <u>4810b1d4fd89fd448250</u>	+ 0.01003012 BTC	✓
71	2019-07-30 01:07:44	<u>f654fe45be285cae914d32</u> <u>b8af0b9a7c44222dcdad17</u> <u>640dc830419e23044638</u>	- 0.01005012 BTC	✓
72	2019-07-12 10:02:20	<u>0a685c48c528cf9cf410ec</u> <u>be7d5985580228caa4b847</u> <u>e1498f20ba76b2a163ce</u>	- 0.01014964 BTC	✓
73	2019-07-12 02:51:00	<u>c0319b11ae31e05f913a09</u> <u>e5d2334498036e6acca164</u> <u>2c7a592371cd23fab429</u>	+ 0.01014964 BTC	✓
74	2019-06-19 02:35:53	<u>f799ca33c739f28fd4039f</u> <u>adf4d09760cec78f4ea9ac</u> <u>3168be0e8a109bc646b1</u>	+ 0.01005012 BTC	✓
75	2019-06-04 00:38:10	<u>66da1c842f640514a7a19e</u> <u>ff0b425c5028544efd4b58</u> <u>34feb65a1f2c15869b87</u>	- 0.01022994 BTC	✓

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76	2019-05-25 02:50:07	<u>5015d3be8cec862c4c54793fcaeb5f610680b3ae40e6be6e2c42be257aa36805</u>	+ 0.01022994 BTC	✓
77	2019-05-07 18:21:03	<u>64310cfc2cc3e32b476e82e855182eafcb616eda133f0bbf8776db7b56c97f7e</u>	- 0.01024348 BTC	✓
78	2019-05-02 03:37:33	<u>b7e4aa76556eacf8d6d4639e6f1ba8dfcbdd7734acec59f11ddc887744906e88</u>	+ 0.01024348 BTC	✓
79	2019-03-24 02:59:09	<u>bd35a405bc97e281dd16e95c55435e26c02cbdd6b0afa02faaa0419fee96f59e</u>	- 0.01018076 BTC	✓
80	2019-03-24 02:17:22	<u>c45228e7087a677f9e03aa7d3de7e9693f289adaa6edc0b37cfa77cd23cae808</u>	+ 0.01018076 BTC	✓
81	2019-02-23 03:13:17	<u>3045459199ae23a7c187df725328c4822b6db87a4fa61bf22f2d6320ff05a955</u>	- 0.01018191 BTC	✓
82	2019-02-23 02:15:25	<u>558e7b5dfd39ef160d126408a4baabf489c79d379a9e4275a4a69d372d5560a5</u>	+ 0.01018191 BTC	✓
83	2019-02-05 02:54:04	<u>7e606168782933438d60e073e3d0527d4eddf4bac580c0ca725a4d6129fcb3a8</u>	- 0.01032122 BTC	✓
84	2019-02-05 02:16:10	<u>b167ccf50f6ee2e447cefd50cb426bf9f5df24da7d1c8076d5ab71a6331ca992</u>	+ 0.01032122 BTC	✓

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85	2019-01-18 10:46:44	<u>92dd80932cd5de8c137bda</u> <u>778c29c9b0cc79cc3653d1</u> <u>cd7474c4bff92791dc6c</u>	- 0.01023875 BTC	✓
86	2019-01-18 02:26:49	<u>257f1ec7e17f094afa32ac</u> <u>a4c3303b43cd395495c987</u> <u>bda4c76999c567019b89</u>	+ 0.01023875 BTC	✓
87	2019-01-01 20:49:37	<u>28fcb443c97c7015a86f1b</u> <u>12b2a1911f4246733591ff</u> <u>c0ad4dced961fdce0a23</u>	- 0.01062247 BTC	✓
88	2019-01-01 02:35:00	<u>8a7630f6c3f51af269d212</u> <u>2b4a66cea948d6b4053175</u> <u>29980c21dd00d06f8cab</u>	+ 0.01062247 BTC	✓
89	2018-12-15 12:59:49	<u>974243f2240fa1d62a7149</u> <u>2fcb98bfccdb64baab9038</u> <u>7cf6b86dbc9e15af93ca</u>	- 0.01050200 BTC	✓
90	2018-12-15 02:59:35	<u>962639efbf437ab100b59c</u> <u>8e04480e8bb06ef6b7b36e</u> <u>03454ba45c2905b63f36</u>	+ 0.01050200 BTC	✓
91	2018-11-26 21:22:22	<u>400ef3173839475b10b5e5</u> <u>a983e917c69a16bc94efbc</u> <u>38f69745dec5c44b45c3</u>	- 0.01039073 BTC	✓
92	2018-11-26 06:36:56	<u>12f89c0593fc6587522431</u> <u>2762fc16996d3e46cce4ea</u> <u>25ae5653fa4aa5f2ac59</u>	+ 0.01039073 BTC	✓
93	2018-11-02 03:18:22	<u>7a4f6e5c93062ad6adbf7f</u> <u>8c42c577ea0094f57ad358</u> <u>9f806b74f23fc884fff3</u>	- 0.01000826 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-02 02:14:53	<u>e9e7b57c78b228f767e9000c0fe7ee0807937991c617498c8eb8c2268c11d4c4</u>	+ 0.01000826 BTC	✓
95	2018-10-08 03:58:56	<u>11dce7f9ee8d016d4fed77792fea977729ef8a78f76486d2713ffcd88dae3acb</u>	- 0.01043828 BTC	✓
96	2018-10-08 02:28:19	<u>a8263db38695bdd9df86da4d85653978968a97d086b8f7a116055d5d2aceae35</u>	+ 0.01043828 BTC	✓
97	2018-09-16 03:43:59	<u>91c0ba11e1afff5eec6425f1c23b70daa23079120034249519499f57b5c0f14a</u>	- 0.01022279 BTC	✓
98	2018-09-16 02:16:53	<u>e8167067f36247a63a070f7128ef0daac8276a3385d91045e1bce41878e6210b</u>	+ 0.01022279 BTC	✓
99	2018-08-26 03:16:17	<u>41207289091fa78453c1840725f0d7d69804264dc4971148ff817a70b39cea7c</u>	- 0.01001204 BTC	✓
100	2018-08-26 02:16:37	<u>4055543f56adafd0ecd6e4c9be1d79dad31589460718afae47f5cb83d32d5f4c</u>	+ 0.01001204 BTC	✓
101	2018-08-05 03:42:06	<u>4d4e57f471988e238ceefe0fa78f0625c9d484a1ccd85722e7562d5a04f9e7dc</u>	- 0.01022609 BTC	✓
102	2018-08-05 02:30:35	<u>fcd422bd08a88fc27e1aa40d4436a735e24ef10ce00298270923aabb7a76c750</u>	+ 0.01022609 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-20 03:23:52	<u>88960a2bd351f0321eb5da3f2eed4cf2c9c11badede8c8a79da5113d4e3642fb</u>	- 0.01002831 BTC	✓
104	2018-07-20 02:29:27	<u>ce092e6d4c08513e5209bf0ad1e7e1ec130c6e78fe05d22d3698abb0c79c2e0f</u>	+ 0.01002831 BTC	✓
105	2018-07-20 00:58:50	<u>34c6d6661b0a4d59ebffb3785a68deffcb188affcc908f689e393d3dc9c2737d</u>	- 0.01022280 BTC	✓
106	2018-07-04 03:45:33	<u>0cbc5d5dc65530b8dcf31854419acb82a3aba8f9e1617bdd3e3522d90bf091ef</u>	+ 0.01022280 BTC	✓
107	2018-06-19 03:50:45	<u>6cf8f83e08a07778c7d09f004a93ac0828d69d8ef9fc5badf935a06871181b35</u>	- 0.01054866 BTC	✓
108	2018-06-19 03:14:39	<u>188ac4799f9e5f154258d4ad39b78cf6eef7dd3372bf599063f554e7d9441322</u>	+ 0.01054866 BTC	✓
109	2018-06-04 16:42:23	<u>bbb3b1179e076dcda15b84c636534116cc7f7ab1ed7f192ae9e7d2bb24c55074</u>	- 0.01063414 BTC	✓
110	2018-06-04 02:40:51	<u>85bb6fed4d8b96ccfcf034f6a3ddf1126ca9ab142599c0d376482901d834ed73</u>	+ 0.01063414 BTC	✓
111	2018-05-22 05:23:19	<u>17a9b8c5057c1b72a139d7d1b6a21691087170d844cedafe623a8d2dbf6e29d3</u>	- 0.01070907 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-22 02:16:09	<u>61b96941feb483b30f3c5b</u> <u>2aa84fa4357ff6a7479a47</u> <u>599da872741195ff3b71</u>	+ 0.01070907 BTC	✓
113	2018-05-11 00:03:15	<u>281cda2a203ca2ee76c2c7</u> <u>9de6f5938dff75de4df259</u> <u>df9a72bdb99c55eac3c1</u>	- 0.01040727 BTC	✓
114	2018-05-09 06:48:05	<u>a0b99381bf76af25ed95b5</u> <u>3c74afad8df6b92c859e5e</u> <u>9dc37235f3b9592fc6d2</u>	- 0.01050772 BTC	✓
115	2018-05-09 03:37:52	<u>e1c7f6d58bbe6079c3576d</u> <u>641e01dc1cb010e4b8ec9a</u> <u>f1ead6331a39bd9aad5e</u>	+ 0.01050772 BTC	✓
116	2018-04-27 02:17:48	<u>e469ea295fe4179c34d6dc</u> <u>4af368017c4d87bfd95d76</u> <u>533cfd631a9678caf0ee</u>	+ 0.01040727 BTC	✓
117	2018-04-14 04:47:50	<u>fbdfc4a807b8289e5a8658</u> <u>31d444ed86cdf2ac7e8410</u> <u>2d74ef1afa20d5aba425</u>	- 0.01063115 BTC	✓
118	2018-04-14 03:26:53	<u>2ce6de7fa9a71ac2219118</u> <u>fdbd6d9611a79b94a79db1</u> <u>e5a57d7f7eac4209a45a</u>	+ 0.01063115 BTC	✓
119	2018-04-03 03:26:55	<u>e489fb6c4878948832c52c</u> <u>0e185064f09c260ff75fd3</u> <u>300aa11a3288cb6025c6</u>	- 0.01088247 BTC	✓
120	2018-04-03 02:54:45	<u>f3fb8b655ef817f9980ee8</u> <u>5924c9f0ef2caf362114cc</u> <u>aac05a2e53a5eaaaa746</u>	+ 0.01088247 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-23 03:16:23	<u>18e7932f32207ebfd2752e</u> <u>6a18f83b482804b6936940</u> <u>875611ba6fb89f65898f</u>	- 0.01000566 BTC	✓
122	2018-03-23 02:36:21	<u>8095f78e03c180d3bf947c</u> <u>a9ac863d54dd0a8fe4a291</u> <u>e6018fd71b735b844232</u>	+ 0.01000566 BTC	✓
123	2018-03-13 03:23:29	<u>3f64bd731651233d85448b</u> <u>7ffbfa6399b1324c2e6848</u> <u>e7c3dac448af27ce95b3</u>	- 0.01090196 BTC	✓
124	2018-03-13 02:36:59	<u>28ba638d7b30d3d5417417</u> <u>fd185883ecb6323300bdae</u> <u>a40db1273baa7ff8f88b</u>	+ 0.01090196 BTC	✓
125	2018-02-27 04:06:24	<u>8c2e255cfbf4f9499da6d8</u> <u>60763326d37f61b8dc145f</u> <u>ff04bb81fbec17bf7254</u>	- 0.01087063 BTC	✓
126	2018-02-27 02:43:09	<u>ca4c467f27b0ca054579ca</u> <u>2b1cf41f3e8dac016fad1d</u> <u>7a5f68a9d086c5413987</u>	+ 0.01087063 BTC	✓
127	2018-02-17 13:29:07	<u>1d45c2e673b658b991140a</u> <u>3bd4c088483c006b104e27</u> <u>53aaf4d3b38a33a67648</u>	- 0.01101746 BTC	✓
128	2018-02-17 04:01:45	<u>1fbe258f4d64094c063815</u> <u>62537f0abdc834c60bc6c5</u> <u>2c8eb2d05750a73fa638</u>	+ 0.01101746 BTC	✓
129	2018-02-08 04:32:32	<u>3ada84ae66a1144dee4d78</u> <u>6f8b58b3aa9b456797aa36</u> <u>26600eb50e1ecc2ecb63</u>	- 0.01084700 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-08 02:42:14	<u>bd92ae23f7761816b8c9e2</u> <u>821f5345bcfdd16fe7e2b6</u> <u>b62b4ef77f7582868a26</u>	+ 0.01084700 BTC	✓
131	2018-01-31 04:16:21	<u>d2ecb5bf80fb308b3fd015</u> <u>5b21c963c77dfebed42404</u> <u>aa2977a7074e69206e7f</u>	- 0.01107205 BTC	✓
132	2018-01-31 03:17:30	<u>40db80a85e0499c7f68ce8</u> <u>7f575d502a227d16d0f66b</u> <u>4811b06185a4893dd621</u>	+ 0.01107205 BTC	✓

* USD values displayed at the time of transaction

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