

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gqnbk2vFuMLzE1yvJQFmyhSjhSPUZcUfV</u>
TOTAL RECEIVED	0.47207840 BTC
	29,801.36 USD
TOTAL SEND	0.47207840 BTC
	29,801.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-17 07:11:01	<u>e03a0d85f4eb2712ce037c b67d0af0a9df31c861793a df58a0aaf314fc376d85</u>	- 0.00341809 BTC	
2	2018-09-17 06:05:29	<u>d6d04a41df9ba9f19ddc59 3bb21f9484193be0e8ab2c cc8d154cee1404422864</u>	+ 0.00341809 BTC	
3	2018-09-14 08:27:57	<u>e86c383a37c493757049c6 376b75538c8ed8d5538db9 c299140bdd20277f3d8c</u>	- 0.00879679 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-14 07:52:39	<u>04417b5b99f4a8d479f796</u> <u>a5b5aaf1449c67b75b993f</u> <u>1348439838b4a012f1ba</u>	+ 0.00879679 BTC	✓
5	2018-09-07 18:57:55	<u>58504bc8d8a70904604a0b</u> <u>ac67a8038ae40ebfd18df7</u> <u>892fa510c2004cbd04d8</u>	- 0.01220000 BTC	✓
6	2018-09-07 17:46:12	<u>2d50c6fa5458d54df9d5b9</u> <u>567ad8dc1fa2b591609fa4</u> <u>3ada7ac192ed990b5294</u>	+ 0.01220000 BTC	✓
7	2018-09-06 08:47:59	<u>dabd05f9252705f8de61a1</u> <u>f406bb0a2ebd764548895a</u> <u>95a70fe3c4e11a6b4a09</u>	- 0.00280218 BTC	✓
8	2018-09-06 03:42:50	<u>93b72e5a0d662a9aff43cf</u> <u>7b76ac0962c2b9615be4a2</u> <u>dcbb2ace354cd98df2aa</u>	+ 0.00280218 BTC	✓
9	2018-09-03 08:52:14	<u>e982ad220ffa0c53a71731</u> <u>3e0abdfb69511849bf40ae</u> <u>c2b0ef043aacde235692</u>	- 0.00573922 BTC	✓
10	2018-09-03 08:22:58	<u>0974b91f0113e788353a4b</u> <u>b7ca6c6d698acd5638f335</u> <u>e094d83f5bfb553b7f4d</u>	+ 0.00573922 BTC	✓
11	2018-09-01 12:41:11	<u>62945d111abc8f7d0d3a52</u> <u>1c847e05781c7eb2affd59</u> <u>9b9997d28344c094a568</u>	- 0.00397414 BTC	✓
12	2018-09-01 11:21:13	<u>8c53994179e852890d8c3b</u> <u>e2e25a8166f87c52dc5aec</u> <u>96f975eb38a783fd5b3e</u>	- 0.00598019 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-01 07:56:15	<u>06e6d61339513018e32830</u> <u>3530a3bce8e5c4efd886c5</u> <u>92f9bc7072a8bd027f49</u>	+ 0.00397414 BTC	✓
14	2018-09-01 06:43:52	<u>5057e4a40e6a563ddf6919</u> <u>ed5af189c3eaabe25eb545</u> <u>49c477777f7211e161ce</u>	+ 0.00598019 BTC	✓
15	2018-09-01 01:40:02	<u>65408ba21575abe77400f2</u> <u>8d78cca79ead059487a584</u> <u>8f297027deba0ce696e3</u>	- 0.00764101 BTC	✓
16	2018-09-01 00:48:34	<u>283eccd3b8bf4842d057c1</u> <u>b1c6139707fa69e9a6611b</u> <u>2fa99e051d99bc3fcfe8</u>	+ 0.00764101 BTC	✓
17	2018-08-31 16:00:15	<u>7a0e5edee1cc15aedff51c</u> <u>0e22144c682daad4009a5d</u> <u>3c2f5331cabb9fd48326</u>	- 0.00547147 BTC	✓
18	2018-08-31 14:47:16	<u>500c5ebafa39ffedeb4306</u> <u>0d20111f345f652ed7473b</u> <u>4f6db72e88342d215e5f</u>	+ 0.00547147 BTC	✓
19	2018-08-31 11:30:39	<u>dbd627660c9fc6c0ee4e69</u> <u>f6f0a78c2fdf79d828218d</u> <u>dc7c1238eaefc3b725dc</u>	- 0.00517248 BTC	✓
20	2018-08-31 10:28:51	<u>f8d774d728592d89f079ff</u> <u>806739c511e9e33553d749</u> <u>f856db77c726ccbe3b98</u>	+ 0.00517248 BTC	✓
21	2018-08-29 15:08:58	<u>30c3dbcea2c0a4757fc11f</u> <u>bb879a30f9cb86a90edd1d</u> <u>3c5a64f0c9e24835eea2</u>	- 0.00400680 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-29 14:56:35	<u>dc4e33aa8dc6c945c02301</u> <u>7947803aaa6bf0b2c33c1c</u> <u>5a1c21e9ff95dfa65d36</u>	+ 0.00400680 BTC	✓
23	2018-08-29 11:30:38	<u>405417968564626b95357e</u> <u>3c3306b29c79fecf00cf56</u> <u>3cd0aa1cb125ad428e8a</u>	- 0.00399956 BTC	✓
24	2018-08-29 10:52:10	<u>17c0a3124f35133ea5d8b6</u> <u>0586a41d53e86e638400fe</u> <u>ccb7e82a4d6bd3884853</u>	+ 0.00399956 BTC	✓
25	2018-08-24 18:43:00	<u>fe2e65718135b1517f7c54</u> <u>84216f1302a01cb9d990f2</u> <u>a3bbd17f57c6f42591b5</u>	- 0.00847515 BTC	✓
26	2018-08-24 18:13:30	<u>14b7c784f26fb7bdf28847</u> <u>bbb8df97f7de950731071a</u> <u>18c1b80d02bda0363efd</u>	+ 0.00847515 BTC	✓
27	2018-08-24 12:36:48	<u>fd70baa5443cdb1c3b2bb8</u> <u>33ec5d7ed41590c76ec728</u> <u>4e57ae0471a190a6b760</u>	- 0.01352408 BTC	✓
28	2018-08-24 07:59:21	<u>d243241f5a1fe8eddf5a68</u> <u>01d6155c9bc1bb23991f49</u> <u>3c5f552692985ce90721</u>	+ 0.01352408 BTC	✓
29	2018-08-21 12:13:16	<u>07ff7e9eb859cb56187347</u> <u>e94de73318fe43221bcfb1</u> <u>21ca5919612df6522f1e</u>	- 0.01333258 BTC	✓
30	2018-08-21 06:14:12	<u>0f4b3dbd63ca351dd21e19</u> <u>0083eb12f5285399def090</u> <u>43423fd1266f6b038a2d</u>	+ 0.01333258 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-20 08:36:45	<u>02fb50418764fa76810f09</u> <u>18b2fa3ddf7172127a4515</u> <u>6f6b199dea9472fb9f5d</u>	- 0.00480758 BTC	✓
32	2018-08-20 08:26:17	<u>13dbf547c0874e1a872a09</u> <u>ad43a25d5c5412d63e18ff</u> <u>9abbe1d632824a78e6a9</u>	+ 0.00480758 BTC	✓
33	2018-08-19 20:37:30	<u>6db6ebb9270b99f3283829</u> <u>d5fe613fa8840fa799b9ab</u> <u>2043f438580c3f5fda90</u>	- 0.01101684 BTC	✓
34	2018-08-19 19:38:15	<u>11704426a6757b0301ef19</u> <u>c7dc58a311d22c703b0c31</u> <u>cbfeee853bffffd1bb323</u>	+ 0.01101684 BTC	✓
35	2018-08-19 18:45:32	<u>26f079a9895d931b1336f4</u> <u>4586b7a2fa59be7dbbc5d1</u> <u>e549a9b7680d805c9d37</u>	- 0.00432719 BTC	✓
36	2018-08-19 17:48:47	<u>4b444ea3d8cb6c17c11480</u> <u>4ce4f235bf592864d9d8b5</u> <u>1568bf700e1657a26567</u>	+ 0.00432719 BTC	✓
37	2018-08-19 16:37:09	<u>7354c8b5d76905122c5459</u> <u>da438d40c29696a1d045bd</u> <u>645ee3da89f131584ac9</u>	- 0.00411352 BTC	✓
38	2018-08-19 16:11:21	<u>04ebb1111f14edf6b8b841</u> <u>910b60fc58cac5d9ba45fa</u> <u>ad8bca95c602dfdd7a79</u>	+ 0.00411352 BTC	✓
39	2018-08-19 13:09:37	<u>7958cac7ff0a0450366a87</u> <u>b88354f8b2ad280fd24051</u> <u>567e8b054a3069d73c7e</u>	- 0.00983438 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-19 12:56:12	<u>a1383510ba95672518485d</u> <u>0bdda853846041a3e47614</u> <u>da39e9158e13f03bc754</u>	+ 0.00983438 BTC	✓
41	2018-08-19 09:45:41	<u>0b4892312a3809a653155f</u> <u>f6135c75cd0835a9e096d1</u> <u>7e41375d28986d9ce1cf</u>	- 0.00492620 BTC	✓
42	2018-08-19 09:45:41	<u>0b4892312a3809a653155f</u> <u>f6135c75cd0835a9e096d1</u> <u>7e41375d28986d9ce1cf</u>	- 0.00452451 BTC	✓
43	2018-08-19 09:01:22	<u>568c7ac532cfb48b1061c0</u> <u>50b1a99d828c74eebc9517</u> <u>ba3c13e0aa8cb84c9e2c</u>	+ 0.00452451 BTC	✓
44	2018-08-19 08:14:56	<u>5099ba95a7d0254e510d2d</u> <u>38ab47d4bf7f16893bc7f4</u> <u>acd4ba71456f3bcbeccc</u>	+ 0.00492620 BTC	✓
45	2018-08-16 05:49:58	<u>7bb1704a7ee52598407319</u> <u>b8c07dff63effa06db9413</u> <u>e226733add73a96ba116</u>	- 0.00576655 BTC	✓
46	2018-08-16 05:16:28	<u>0a2e80ebcf116c195b6b1f</u> <u>bb68a17fe34a15ac22b09e</u> <u>3a83590cb7ae17eb6c28</u>	+ 0.00576655 BTC	✓
47	2018-08-15 15:05:03	<u>4035d05956e24ac61ab8d2</u> <u>6e2abc5b90a7092b2603fc</u> <u>366c87e2dccd995b02ad</u>	- 0.01420000 BTC	✓
48	2018-08-15 14:44:05	<u>41005dbfcd80d9f9a8b459</u> <u>45f5d26b021accf1a8ad2e</u> <u>fbdbd820db20b07a7db1</u>	+ 0.01420000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-15 08:44:08	<u>2e285c0c94850d059f7c38</u> <u>cf494eac3cd54e0247fa1</u> <u>1c29534d98ed5249d707</u>	- 0.01371147 BTC	✓
50	2018-08-15 04:36:35	<u>db177474a686928d3f5fa3</u> <u>0ac03b85448e302aa0cc1d</u> <u>4aa7816691586c0599b6</u>	+ 0.01371147 BTC	✓
51	2018-08-14 18:32:26	<u>a07ff678f9b3deb67c4fcd</u> <u>3c23d907a75653c6b190d0</u> <u>44ebaaa411ef5369b847</u>	- 0.00781871 BTC	✓
52	2018-08-14 15:53:37	<u>64748887741c4dfba488a5</u> <u>bf8b56219750390e7b6893</u> <u>f330e9b21539af5ebd5a</u>	+ 0.00781871 BTC	✓
53	2018-08-11 12:30:24	<u>448d9e2d43fda49e264fbe</u> <u>e8abd0622e192d95888bf0</u> <u>1195e88104ee71c633d7</u>	- 0.01562679 BTC	✓
54	2018-08-11 09:46:59	<u>dc78e2da0be70718529d0f</u> <u>ca5888058afc8c3e4e804b</u> <u>d01d7dad5f6678adeea4</u>	+ 0.01562679 BTC	✓
55	2018-08-10 12:02:12	<u>2544b7f8412406e9dedb3b</u> <u>04631ca8b1f8deb736cc3e</u> <u>799f0df30d29e43dbe4a</u>	- 0.00440545 BTC	✓
56	2018-08-10 11:27:49	<u>3076121f48a9f846ec9346</u> <u>dd9676e3256e78c5c6d575</u> <u>018760c260f686b5eeea</u>	+ 0.00440545 BTC	✓
57	2018-08-07 14:04:23	<u>5097dbf4a07c4752835f1b</u> <u>1eac39ea981f172fb29ee3</u> <u>ec3c96019c9ff4f1ec89</u>	- 0.00763738 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-07 13:46:05	<u>eaddc2e0de32ff92ade299029e9a79c82d612e4e62cfacfc6f62bb3f3f60c723</u>	+ 0.00763738 BTC	✓
59	2018-08-07 03:39:35	<u>144719e104de7af0fd9fa0753c6dca231a076c12993dbaf5a032fdd0aaa53534</u>	- 0.00769194 BTC	✓
60	2018-08-07 02:53:32	<u>0798defaa98c6758ceba0304414bdf44baa19d5e908bf6189af5d3579be07c83</u>	+ 0.00769194 BTC	✓
61	2018-08-01 21:16:36	<u>1be101fdfa027adb3e27e78ed4389fc1cfdde8a9db2608c87739fe25f4845b7e</u>	- 0.00409549 BTC	✓
62	2018-08-01 20:20:08	<u>9eab893904d9cef92a132355108d8382471bdf93ce464c698c9e62a2e407dc9d</u>	+ 0.00409549 BTC	✓
63	2018-08-01 18:22:00	<u>0c7b50e862ef5439c14f860da3b6792c1fddd930b2f4dbd5f0e49f17fd17cdd1</u>	- 0.00310689 BTC	✓
64	2018-08-01 14:56:01	<u>4b60af4475f8aea0ebcdef05581a57e9a0c2bc9ed070131524c84ba86e6f729b</u>	+ 0.00310689 BTC	✓
65	2018-07-27 07:54:58	<u>1db475a1f30ec809058bf8b17817fc5ee1194f6c8ffd000b0620ea3bd24b4c00</u>	- 0.00391040 BTC	✓
66	2018-07-27 07:08:51	<u>ab6111e5a074a7312409deb4ddf284c286a4e1842c04edf95468e80ee46c66f8</u>	+ 0.00391040 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-27 06:24:38	<u>0dda8648f0d7a42ab13fe8</u> <u>258bf1b8b11354706fc299</u> <u>88460ef9e7b5871d947c</u>	- 0.00389520 BTC	✓
68	2018-07-27 03:16:19	<u>68d54be9c3ad10741d0abd</u> <u>8f0cccd2d203b86fc8dcea</u> <u>eb121303666873c836b5</u>	+ 0.00389520 BTC	✓
69	2018-07-26 18:37:13	<u>e34cd3111324ce4d29fd6e</u> <u>2401d77e15baf2a7100bd8</u> <u>2d669b9a990a4a829450</u>	- 0.00666962 BTC	✓
70	2018-07-26 18:02:13	<u>39742216692ca6b0413193</u> <u>63b0554547c078f8b63501</u> <u>c2c000f83042475b5988</u>	+ 0.00666962 BTC	✓
71	2018-07-15 12:41:12	<u>ded8151791a7678ede1267</u> <u>3e682ecfbee3bfe007e70f</u> <u>73770921377e678ca1eb</u>	- 0.01200691 BTC	✓
72	2018-07-15 08:59:01	<u>c68071019ade14146e642c</u> <u>637758a4da700699c76f30</u> <u>0ac04ca54e7220304253</u>	+ 0.01200691 BTC	✓
73	2018-07-10 18:02:45	<u>6f390e3b9f97b6e8512777</u> <u>6b30d74a3ed92a3600d6c8</u> <u>3f4370520f178f5a6bee</u>	- 0.00469920 BTC	✓
74	2018-07-10 08:16:29	<u>84b59ceb22da9c52077cce</u> <u>1908348b68a26abc052b8e</u> <u>8741be4bb3b5fac0da1a</u>	+ 0.00469920 BTC	✓
75	2018-07-06 13:42:55	<u>3efb584f63790e6dad0cbb</u> <u>31631145e18d3e715f50d3</u> <u>31d32f21a9d876a01f6e</u>	- 0.00942494 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-06 13:22:36	<u>5f237a67c404a406c7a972</u> <u>33c4fa59e0dc04f7f1368b</u> <u>da6197abb63035881f1a</u>	+ 0.00942494 BTC	✓
77	2018-07-01 05:07:18	<u>2956acda1ccf18c2bb169e</u> <u>d20b96a534f866c4e12369</u> <u>03349f53b325fe42143a</u>	- 0.01198109 BTC	✓
78	2018-07-01 03:45:20	<u>4d611b29eb4c1e6181db6f</u> <u>fd294e8140d635b4fa08d1</u> <u>d921fcc170289e40a09c</u>	+ 0.01198109 BTC	✓
79	2018-06-30 20:33:37	<u>76be5dd8a8f25ccdccd970</u> <u>8f06c740f4152d2b9d5bb6</u> <u>2f8819a73dd89d791f10</u>	- 0.00599595 BTC	✓
80	2018-06-30 19:40:26	<u>eb656175149997f4295e0d</u> <u>4a1726ca8de70e5d24210b</u> <u>2cf32e6baf320230f773</u>	+ 0.00599595 BTC	✓
81	2018-06-30 12:59:00	<u>d4d7b6e3e08a18ef42ffb1</u> <u>68fc228756f2d37498eb82</u> <u>59c660b9649052943a97</u>	- 0.00961440 BTC	✓
82	2018-06-30 10:59:34	<u>f46c7c17621aa85b23fdd8</u> <u>12f9f0f53c7256ede40e26</u> <u>f38484426d6824e1c0e6</u>	+ 0.00961440 BTC	✓
83	2018-06-28 13:28:22	<u>e9d113a8388a948f416117</u> <u>3b382ce2d9a9a75a27bcd2</u> <u>2dc5a03e02e88378f76a</u>	- 0.00570586 BTC	✓
84	2018-06-28 12:41:33	<u>89b50f8703c009febbcc5d</u> <u>e4d438a41763407aad0bcb</u> <u>9d07c55d81bd923be085</u>	+ 0.00570586 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-25 15:08:03	<u>45e8bd80bb32c62af7f80d</u> <u>d4041a91d2705f842143d8</u> <u>d0d290231ebed57ecf08</u>	- 0.00346001 BTC	✓
86	2018-06-25 14:59:51	<u>d8f02d3e9a32ee4c70521f</u> <u>684691d9388cfcb1bd690d</u> <u>5290a857054b0e4557ea</u>	- 0.00352216 BTC	✓
87	2018-06-25 14:59:51	<u>cf35eb83e476d0499cf736</u> <u>0d859cc9def250920f7832</u> <u>a45c9881bf5d948c3c2b</u>	- 0.00357471 BTC	✓
88	2018-06-24 13:47:19	<u>2ad7ee6343fbe9c55098ac</u> <u>a270e47a115aa0bfb7f8f2</u> <u>68475415727f2a4183f4</u>	- 0.00356446 BTC	✓
89	2018-06-24 08:20:32	<u>40c3cbb9798afb2dd8050c</u> <u>4cf26a0d91466625b2e17a</u> <u>e5f35dc8ef04ca23040e</u>	- 0.00429134 BTC	✓
90	2018-06-24 00:59:49	<u>c29ecee6f0db42ec52f826</u> <u>9bed27c8ac97360a0b444f</u> <u>b59decf998047d61d534</u>	+ 0.00346001 BTC	✓
91	2018-06-23 20:42:34	<u>322b0ec5cd14cc7eba897e</u> <u>2400205e24d43e572d1c65</u> <u>279caaddac8ca72e44f1</u>	+ 0.00352216 BTC	✓
92	2018-06-23 17:34:05	<u>59492e6194e6e71d63aed3</u> <u>491407db5905570d263a3d</u> <u>49b7dbd6271dda96b0f6</u>	+ 0.00356446 BTC	✓
93	2018-06-23 15:05:58	<u>6a44fca3c9940ef8e29486</u> <u>8a3bd79ba29765a4f32c08</u> <u>edf24bd96727d54f1efb</u>	+ 0.00429134 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-23 10:26:11	<u>398220cd8741371a6e5e1c</u> <u>b6f6a9a6d407ebf08fff53</u> <u>50031fbe526279a4d881</u>	+ 0.00357471 BTC	✓
95	2018-06-20 18:48:15	<u>1a81e0b91dac3ba331c847</u> <u>61293444f11675de739d24</u> <u>7ef87e0b4d7733028506</u>	- 0.00447909 BTC	✓
96	2018-06-20 16:05:02	<u>29c14d4abf92d77daf353e</u> <u>fb67449f7e8111ddcd4584</u> <u>db0ab1b843b081b1a221</u>	+ 0.00447909 BTC	✓
97	2018-06-19 19:59:58	<u>f9d8a7b5fd7916a851c828</u> <u>2f046b9c40fe13d033859f</u> <u>0da674dc0e5470e157ea</u>	- 0.00380447 BTC	✓
98	2018-06-19 15:03:07	<u>1e4995447b706d1f096153</u> <u>44f152b39ac9672e18bb64</u> <u>acba716244abda4157ac</u>	+ 0.00380447 BTC	✓
99	2018-06-15 16:59:03	<u>7a14f6dea6337d00394b61</u> <u>d4adb66c9cf7f56a55ad27</u> <u>bed294f0768fbef100b7</u>	- 0.00499599 BTC	✓
100	2018-06-15 14:54:34	<u>d1d4149d7e16b9db3d970a</u> <u>8e898b49047fce9d2654dc</u> <u>fb7ae02aa101da7b0e60</u>	+ 0.00499599 BTC	✓
101	2018-06-15 06:20:13	<u>fb353a30c3be1b25dc47c5</u> <u>901fc8ab5a8ca6938d1d8f</u> <u>1a5f33b16818d1a921cf</u>	- 0.00502193 BTC	✓
102	2018-06-15 05:16:19	<u>6cf0e3f87e9cff66b3c83c</u> <u>19a61309074fc09513a303</u> <u>606f1051eb5a611a9080</u>	+ 0.00502193 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-15 01:50:13	<u>8c8c21bfc96e0b1169d1e0</u> <u>21727dacc69058019593ac</u> <u>c73d2744346ae86de8ac</u>	- 0.00488669 BTC	✓
104	2018-06-14 22:48:19	<u>88ddc537469bc7ec5f6383</u> <u>63ea4f206cdab0e7f13353</u> <u>f8b1c2d481bc6e7a15cc</u>	+ 0.00488669 BTC	✓
105	2018-06-14 12:59:01	<u>9eaebddc186e44c40579e8</u> <u>447cda032d41e25f7b27b7</u> <u>77d189fc30acd32a10ef</u>	- 0.00577751 BTC	✓
106	2018-06-14 12:26:28	<u>62d476a642ff3faa2c0e92</u> <u>f76a22ba340eadc8a8c714</u> <u>dd80657e41c17beb4053</u>	+ 0.00577751 BTC	✓
107	2018-06-08 13:44:52	<u>17a5cb7e093b4f7c7c8cf6</u> <u>52502f899fb7d1f220d8a9</u> <u>6f0a4577053fff2256b4</u>	- 0.00804979 BTC	✓
108	2018-06-08 13:24:58	<u>365138be7fe7db2ac66685</u> <u>a483df848d4814be2671e2</u> <u>bda9c2dd873cbb9b2fa5</u>	+ 0.00804979 BTC	✓
109	2018-06-05 13:15:21	<u>70279c67490662db7c208f</u> <u>9f46c9bdf16b7ff87c46aa</u> <u>55d4830e86c883d652ea</u>	- 0.00276993 BTC	✓
110	2018-06-04 10:31:24	<u>5d73279d3c4cbeac348535</u> <u>948c5d610b8ce0a1fd595a</u> <u>becb6446ed3546a347b9</u>	- 0.00394960 BTC	✓
111	2018-06-04 08:03:57	<u>97117b5e3254ca6c880110</u> <u>061ddb44c16d3920397d2f</u> <u>3a51923ae65b87a989b6</u>	- 0.00055838 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-04 07:46:14	<u>096b92ab0960e552d020c6</u> <u>4c4aa6aa10dff373968977</u> <u>0b73441bf94c0dff0e2e</u>	- 0.00352144 BTC	✓
113	2018-06-04 06:54:08	<u>8d496f62854da8cb264b29</u> <u>cec54fef21ceb9c9fdc43b</u> <u>51a086e43a1026659e60</u>	+ 0.00055838 BTC	✓
114	2018-06-04 06:12:35	<u>d7d9641e96447a6e532091</u> <u>345fbe20cb48395422cbf6</u> <u>4ffa6f4b207df3c1801b</u>	+ 0.00276993 BTC	✓
115	2018-06-04 01:12:03	<u>7c1057633cd4050be1c915</u> <u>bb1b490c86bc55afa04a50</u> <u>2528ceeb5a05bc89cc76</u>	+ 0.00394960 BTC	✓
116	2018-06-03 12:25:02	<u>b5996dbe8082fb188f9148</u> <u>67c84e17506b0f043b4a78</u> <u>f0bbf413d3ddcc4541c5</u>	+ 0.00352144 BTC	✓
117	2018-05-30 12:48:34	<u>4e70323b71291b08301ee8</u> <u>8aa80cb51f651a4c32946f</u> <u>62bbc60a4bcf237cb546</u>	- 0.00266569 BTC	✓
118	2018-05-30 12:48:34	<u>8bb6910f0ced639ebd1e3b</u> <u>5489f11a68d8d223e3b41d</u> <u>78a74ae44676faa7006b</u>	- 0.00267522 BTC	✓
119	2018-05-29 16:16:22	<u>bbff1998aaa3a820ffcfc2</u> <u>fde36b4d68aa4dd8002481</u> <u>a122da7eb164f2220052</u>	+ 0.00267522 BTC	✓
120	2018-05-28 16:18:02	<u>54aa9f9b85b9b59153e3c7</u> <u>66eec599b2e9b8f9d03b37</u> <u>18ba2c884b63e01ebad6</u>	+ 0.00266569 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-24 06:20:13	<u>0cd50c597590cba400d7c93e1321b62844c3d51764a92cb22d15600fd74ee7d3</u>	- 0.00775816 BTC	✓
122	2018-05-24 06:03:40	<u>597b84a1fa1bec7b21ab99dcad6b0ea1b2c2bdbbac6be0c1f89330f2e277df92</u>	+ 0.00775816 BTC	✓
123	2018-05-18 08:13:21	<u>184bda4b36d37499a19078b4a3656f2886964884347cb8df338eb6f2e8fa02fd</u>	- 0.00773795 BTC	✓
124	2018-05-18 07:47:14	<u>c276543f9c230511923a0f08b811231317baef8e62bd8c2ae7d32c02618fb049</u>	+ 0.00773795 BTC	✓
125	2018-05-13 15:31:41	<u>faa9c2894d5d0f212999162ae5420f74f3a37f5e3c7072a51067376fcbbff03d</u>	- 0.00632443 BTC	✓
126	2018-05-13 02:30:00	<u>68e8db17bbbff0631e098d277abb7b6a8ac454897d168b732414f4cba60681ff</u>	- 0.00031228 BTC	✓
127	2018-05-13 01:02:41	<u>f6ae1202726c3d4cd4f18b68fc4cefb113ee88f184b0bf0567712ad5a8b14d5c</u>	+ 0.00031228 BTC	✓
128	2018-05-12 21:49:11	<u>ff1db11f81d9389cf8f7a0e533bba6e279508cc518f4edebbb1a076ab25757ab</u>	- 0.00356082 BTC	✓
129	2018-05-12 14:11:07	<u>9411fabf05d5aa508af3633066af74066e2b91cfbd0a0ed83f4b81aac9e218a8</u>	+ 0.00356082 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-10 00:31:49	<u>f997a932bf1e076e83073f</u> <u>c1b2b8290fecdd663dd70db</u> <u>5f313725d2dc6d24edc7</u>	- 0.00357710 BTC	✓
131	2018-05-09 21:13:57	<u>3536a8f9dec4ebd86e463d</u> <u>5ac45eda0a76a9e783ca7c</u> <u>c652f6a90bfd60397702</u>	+ 0.00357710 BTC	✓
132	2018-05-09 06:58:39	<u>44f0b9766ae4c97bed276a</u> <u>0de9ddfc9149b92a922362</u> <u>a069b3d520b1efd381c9</u>	+ 0.00632443 BTC	✓
133	2018-05-05 11:18:58	<u>1eb3f6e6d7ecc80c3b9aa5</u> <u>0e462c5b643c27b679d2e6</u> <u>9a8fec1838ae2fcebde</u>	- 0.00351146 BTC	✓
134	2018-05-05 10:24:24	<u>5fe47e75a973f9af2800fa</u> <u>bc7f90a9fc6f4adbbf77cc</u> <u>2bba355476805cbade4b</u>	+ 0.00351146 BTC	✓
135	2018-04-27 18:15:41	<u>6f007691441a3302463c78</u> <u>da2573dea355e6ce2e68a6</u> <u>8bc2267655b4d1e1191d</u>	- 0.00346185 BTC	✓
136	2018-04-27 15:33:34	<u>aed949ffc0564eadd48f64</u> <u>c19325d2c7f58f31bb34ea</u> <u>90c3f2ecb5366dfd2444</u>	- 0.00388890 BTC	✓
137	2018-04-25 16:47:42	<u>e64fe784c387764e45e00c</u> <u>d4888117c0c74866f22b6d</u> <u>61172065e71cdde1593d</u>	- 0.00411346 BTC	✓
138	2018-04-25 15:32:47	<u>5c3f22ae9e086209e63a53</u> <u>1c9f41f080b8df49e1a9f9</u> <u>588c2387c848c1d2d51e</u>	+ 0.00411346 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-04-21 18:03:26	<u>29d62742d4b52aedfdc20d</u> <u>944005fbffa71d893200d9</u> <u>2475f2c7ba4717bbfc89</u>	+ 0.00388890 BTC	✓
140	2018-04-20 11:20:49	<u>2a4095894f6f901725b946</u> <u>2809de436afb3f44d56cbd</u> <u>db6a998f279d42f9dc25</u>	+ 0.00346185 BTC	✓
141	2018-04-15 18:43:14	<u>eddf908cb7ac5e85aa3641</u> <u>208a8b1cd59002b21c4a3e</u> <u>223aecb8f8b2fe164b14</u>	- 0.01163507 BTC	✓
142	2018-04-09 19:42:55	<u>1081d2fc43c3eb89a2df19</u> <u>16b70f53c5448bce590bec</u> <u>ebade4621bcb79e631e0</u>	- 0.00340560 BTC	✓
143	2018-04-08 03:28:35	<u>7171ab8ecaecfff8412e4b</u> <u>f74df1f6b15c6ae81348f1</u> <u>a65a499ce1873d91545a</u>	+ 0.01163507 BTC	✓
144	2018-04-06 07:12:30	<u>284687bfb49b176aba1802</u> <u>bf364ae06e0736f1c834a0</u> <u>faa737f85d3140faf214</u>	- 0.00233100 BTC	✓
145	2018-04-06 06:11:07	<u>e00e28b12c0a619177ed24</u> <u>f142c68bb4c930f02e1f21</u> <u>48685ffc8dc3fdc834f1</u>	- 0.00214541 BTC	✓
146	2018-04-05 13:09:07	<u>077ae979a2852b783ba988</u> <u>4032943937cb6abd6aede</u> <u>b533394029b9640e2ed1</u>	- 0.00310364 BTC	✓
147	2018-04-04 15:15:33	<u>b51e8f166b3f80daad5427</u> <u>0e6da760e7050929b401bc</u> <u>6e0a2c671c23a3226ffd</u>	+ 0.00214541 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-04 11:13:07	<u>8ce8edb51c6c146a648f09a678efe23476a4ed5cbc7d7e87584e2ddd707290a8</u>	- 0.00717895 BTC	✓
149	2018-04-04 11:02:57	<u>70157865f4afba3f36494db9b8c8b38f1b53c4004b1eae89c5a7018bde33e5fb</u>	+ 0.00717895 BTC	✓
150	2018-04-03 10:43:01	<u>d32d96e735a5d30bb60575756ed34134a651cf66fcddcf35b92787d1fa465e75</u>	- 0.00437454 BTC	✓
151	2018-04-03 10:18:54	<u>54255666518a23982a9ad29212c8eb5cd73dc1a96275cefa797adf20975d0bad</u>	+ 0.00437454 BTC	✓
152	2018-04-02 14:22:38	<u>07428cb68e737c5d7cb20732fdc0e350c93e1403d5c462704abfb3d253fd5592</u>	+ 0.00310364 BTC	✓
153	2018-04-02 11:56:47	<u>7229b766ba48a2e05142b96c0a22385af1946c729717605638d6c360b388189d</u>	- 0.00987517 BTC	✓
154	2018-04-02 11:14:26	<u>d9eee28daab45399a0e95a30e1dc8cce50a80759bf35eee23fd583a582216cbd</u>	+ 0.00987517 BTC	✓
155	2018-03-31 18:30:26	<u>96418bead6cce928ca027f65ba9af1d74cedc1c9417859bd1f28f4c50492a668</u>	- 0.00616600 BTC	✓
156	2018-03-31 12:07:51	<u>3410e2272e93ca6704147ec46ce4e6b7fb03ea2da937b7038cbe8c9dc5ea64ed</u>	+ 0.00616600 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-30 19:20:30	<u>b3e7b9d40f6b1df9a09383</u> <u>f3aa2cf7747c790fbd244d</u> <u>0f9455ec9a013eebbd45</u>	+ 0.00233100 BTC	✓
158	2018-03-30 11:01:43	<u>794aa2393590ec3aba932b</u> <u>1d13b3873d58c148e3b91d</u> <u>36deecbf4832036dddb1</u>	+ 0.00340560 BTC	✓

\* USD values displayed at the time of transaction

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