

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GswrKQhTa3qUmKtQBgib4Lni5fZuXTAhn</u>
TOTAL RECEIVED	2.44625786 BTC
	153,876.61 USD
TOTAL SEND	2.36301694 BTC
	148,640.52 USD

Token	Balance
Bitcoin	0.08324092 BTC
	5,236.09 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-01 15:50:05	<u>be56a312018a1a9d0b159e5944d7709f141d96ab1a9b7d2b0dccb3c71c45ee71</u>	+ 0.00252708 BTC	
2	2019-09-28 13:42:06	<u>c1153ad5649e508f68a26677efc7271869e77e771bbb a5fbc3af0b59cf77d36f</u>	+ 0.00253619 BTC	
3	2019-08-22 14:26:39	<u>6395416e17dc82a970cb747748a6083157a4de9692ae1ed4be4b621768678e85</u>	+ 0.00253366 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-19 15:49:08	<u>2692153c1c238e6c2e0058</u> <u>4d2ff99720c9b5f65cdc91</u> <u>7dcb75a3b5fab1ca250e</u>	+ 0.00253695 BTC	✓
5	2019-06-23 11:21:19	<u>befab13692546f7a866d4b</u> <u>1f28d036a21215d89873bf</u> <u>8d17b97a9aef0a2bfd39</u>	+ 0.00250983 BTC	✓
6	2019-06-03 18:05:31	<u>f78ba514880c54055ac6e3</u> <u>fb3b2d86951f277ec5ae7a</u> <u>2624a074fafef8f431e55</u>	+ 0.00253886 BTC	✓
7	2019-05-15 00:00:56	<u>d74330d40a5556eb6077c4</u> <u>5cb7d0ce65fefce02b9cb6</u> <u>e199b45a50f92f09a654</u>	+ 0.00253698 BTC	✓
8	2019-04-24 21:04:22	<u>d82ec76bc06173d4e93c6b</u> <u>59786ae71cbe00b8a471a9</u> <u>8ab683562b9227656d3b</u>	+ 0.00259831 BTC	✓
9	2019-04-06 10:53:59	<u>5479c23ef08d21ef1876f1</u> <u>36a4481a2a5669325c6365</u> <u>800f31e9d0a336243a09</u>	+ 0.00251065 BTC	✓
10	2019-03-21 16:06:04	<u>fe886f7f30ec520ce87d33</u> <u>f14d8c3979c14c7ca2d43c</u> <u>b8bf6529e64c66575565</u>	+ 0.00262292 BTC	✓
11	2019-03-04 18:03:06	<u>aa271173fa4894cc3ff499</u> <u>4e55c6348dc1ae4933b69d</u> <u>94292938439630309b7b</u>	+ 0.00263963 BTC	✓
12	2019-02-16 17:10:18	<u>9559cde45e3cf537724a3b</u> <u>873937a63a78bf6eeb8ed8</u> <u>4201ee3d579746023b05</u>	+ 0.00252854 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-02 15:56:41	<u>43d8128d6068eaeab6683a</u> <u>546140cd9986ce585b6634</u> <u>2a9331733dadf27f53bf</u>	+ 0.00252854 BTC	✓
14	2019-01-19 13:57:05	<u>116269e035328f618a89c4</u> <u>e1c9492e64ca963f0f39f4</u> <u>ffd72d18c6cc9a4c6a49</u>	+ 0.00258943 BTC	✓
15	2019-01-04 15:30:53	<u>a94e2186cb8c365f5208d3</u> <u>23ff4909c854416cef68cb</u> <u>567bdcfe2d3f6021c621</u>	+ 0.00253575 BTC	✓
16	2018-12-14 17:34:08	<u>ce9adbb594ddb7542ec1e3</u> <u>c4af646288525e9f95e161</u> <u>24efdb59bc4f91302dfe</u>	+ 0.00253575 BTC	✓
17	2018-11-23 05:43:41	<u>1e4dc58b0067cc6d6d262f</u> <u>7445e07150f425e32322c3</u> <u>fc85e08aeed63b7cda6e</u>	+ 0.00259948 BTC	✓
18	2018-11-03 15:18:46	<u>3cbf0d7f46eaa0b596e1ef</u> <u>5e7f4f90a6cb0d11cacc18</u> <u>a9b0fad2f7b82e8c0e93</u>	+ 0.00258092 BTC	✓
19	2018-10-13 20:25:04	<u>02101db8607cb4f7011772</u> <u>b2be3a187b23de0cd75dfc</u> <u>614fb5f3003745f02863</u>	+ 0.00254809 BTC	✓
20	2018-09-24 10:37:23	<u>7e456a3ad452644a4fe35b</u> <u>c78f6fa54bfdeeb035bb00</u> <u>671a61a8ced0b9b6974c</u>	+ 0.00250668 BTC	✓
21	2018-09-08 12:06:58	<u>1b53f58f1bc73d2fcbcbc1</u> <u>6a29459c33f4f7ae91af59</u> <u>ff3542a4ec88ea82395a</u>	+ 0.00266048 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-23 11:10:45	<u>f76fe042a6345dc370f04f</u> <u>d891d7cec215c6e4b64dbb</u> <u>4ee7b6635059b324287b</u>	+ 0.00253808 BTC	✓
23	2018-08-09 10:18:22	<u>86777eacc62afa71ca13cd</u> <u>e0184fdec7d0970aad97a5</u> <u>bceb44c39f0c2e88a6f8</u>	+ 0.00271890 BTC	✓
24	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08</u> <u>c500fbe850fb0408e10a9c</u> <u>76d06cafd1ceb4e69103</u>	+ 0.00251061 BTC	✓
25	2018-07-30 13:29:32	<u>25668c12c22cc66db7d2c1</u> <u>70377923cf331222273418</u> <u>a685fd8efb340d8fb7e2</u>	+ 0.00271890 BTC	✓
26	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00290677 BTC	✓
27	2018-07-26 12:10:07	<u>51ae7167158e6ee078d852</u> <u>8c9da62c71f13a70dbe690</u> <u>603794ed531547caa5a0</u>	+ 0.00281606 BTC	✓
28	2018-07-23 11:42:59	<u>3832d020c679647c951d19</u> <u>79ab363f0eaf0e13813a66</u> <u>182a20a56adf2efb136a</u>	+ 0.00294123 BTC	✓
29	2018-07-20 07:32:29	<u>151e86c081201410b6fc2e</u> <u>773b4c9c92980e40417fea</u> <u>1f281c57f277977aed2d</u>	+ 0.00266643 BTC	✓
30	2018-07-19 11:18:35	<u>02481c92e7fc99b0265749</u> <u>f45e2e78630eba3d6c18ca</u> <u>546a1d51c1994524adfc</u>	+ 0.00256329 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-10 09:27:14	<u>100f9e60f3cc7d5a516e4c</u> <u>fa1a97f9fe852a4c961d07</u> <u>6c7020c79db0f09dc1d5</u>	+ 0.00515593 BTC	✓
32	2018-07-03 00:20:29	<u>3e76d161ff51e2e7dd0e53</u> <u>cccdff6c8f218d8faa13f1</u> <u>6f02ba8bf831f57687a3</u>	- 0.04269638 BTC	✓
33	2018-07-03 00:20:29	<u>3e76d161ff51e2e7dd0e53</u> <u>cccdff6c8f218d8faa13f1</u> <u>6f02ba8bf831f57687a3</u>	- 0.00258034 BTC	✓
34	2018-07-03 00:20:29	<u>3e76d161ff51e2e7dd0e53</u> <u>cccdff6c8f218d8faa13f1</u> <u>6f02ba8bf831f57687a3</u>	- 0.00264887 BTC	✓
35	2018-07-03 00:20:29	<u>3e76d161ff51e2e7dd0e53</u> <u>cccdff6c8f218d8faa13f1</u> <u>6f02ba8bf831f57687a3</u>	- 0.00262119 BTC	✓
36	2018-07-03 00:20:29	<u>3e76d161ff51e2e7dd0e53</u> <u>cccdff6c8f218d8faa13f1</u> <u>6f02ba8bf831f57687a3</u>	- 0.00261731 BTC	✓
37	2018-07-03 00:20:29	<u>3e76d161ff51e2e7dd0e53</u> <u>cccdff6c8f218d8faa13f1</u> <u>6f02ba8bf831f57687a3</u>	- 0.00263432 BTC	✓
38	2018-07-03 00:20:29	<u>3e76d161ff51e2e7dd0e53</u> <u>cccdff6c8f218d8faa13f1</u> <u>6f02ba8bf831f57687a3</u>	- 0.00309211 BTC	✓
39	2018-07-03 00:20:29	<u>3e76d161ff51e2e7dd0e53</u> <u>cccdff6c8f218d8faa13f1</u> <u>6f02ba8bf831f57687a3</u>	- 0.00365577 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-03 00:13:25	<u>09037fa3396b2816eb254b4d0902d651d4c9fadfee298d0495ab989545055342</u>	+ 0.04269638 BTC	✓
41	2018-07-02 12:42:42	<u>64f87f48121ef6eb54361060f52dc8e14e0cf5154c2a55fc2e2e057d020482ea</u>	+ 0.00258034 BTC	✓
42	2018-06-30 10:00:18	<u>1796d02aa0fdc2580aa232c832c3b650824bac099104ea2c67ab481edee9744c</u>	+ 0.00264887 BTC	✓
43	2018-06-23 08:10:20	<u>ef34171bdf6304586cdb744e606b4bec43daaa7a3bd671c71e27f6d1b208049</u>	+ 0.00262119 BTC	✓
44	2018-06-20 05:32:16	<u>b82cf6e2261d57dc465c2cfff91e3ba405730b6b092fa112814ac4ac7bb1017d</u>	+ 0.00261731 BTC	✓
45	2018-06-18 08:30:55	<u>46a887e3e394b49e37eaa92cf5a3ce538f4a766a4f6876fa3fef2b41d8b68e29</u>	+ 0.00263432 BTC	✓
46	2018-06-13 23:44:05	<u>02da6e5c890d6bb07a2fb6aae27666dec91c7ec4cd272bc4d4799346e3cf1885</u>	+ 0.00309211 BTC	✓
47	2018-06-11 07:11:50	<u>3ce7eed85d6705de49b21bed116302f9d87c6439bfae1e24f5eaa7ddc410140</u>	+ 0.00365577 BTC	✓
48	2018-06-10 14:52:53	<u>9efdab08a4d9d98e419ca58b75f07443d444b29d11d9e719c1e22a18316e55b8</u>	- 0.09590000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-10 14:52:53	<u>9efdab08a4d9d98e419ca5</u> <u>8b75f07443d444b29d11d9</u> <u>e719c1e22a18316e55b8</u>	- 0.13800000 BTC	✓
50	2018-06-10 14:52:53	<u>9efdab08a4d9d98e419ca5</u> <u>8b75f07443d444b29d11d9</u> <u>e719c1e22a18316e55b8</u>	- 0.00416617 BTC	✓
51	2018-06-10 14:52:53	<u>9efdab08a4d9d98e419ca5</u> <u>8b75f07443d444b29d11d9</u> <u>e719c1e22a18316e55b8</u>	- 0.00449089 BTC	✓
52	2018-06-10 14:52:53	<u>9efdab08a4d9d98e419ca5</u> <u>8b75f07443d444b29d11d9</u> <u>e719c1e22a18316e55b8</u>	- 0.00435053 BTC	✓
53	2018-06-10 14:52:53	<u>9efdab08a4d9d98e419ca5</u> <u>8b75f07443d444b29d11d9</u> <u>e719c1e22a18316e55b8</u>	- 0.00773682 BTC	✓
54	2018-06-10 14:26:28	<u>29d9ebc0d7d1c3a378bfd8</u> <u>b7d628559465e5b225f78c</u> <u>e1a32d3c03b5d3b66f91</u>	+ 0.09590000 BTC	✓
55	2018-06-10 14:09:58	<u>0eb106e2e54e56960ec6aa</u> <u>1d9c05c46889aa6201e5cf</u> <u>e5b44d7910f35cdbcf94</u>	+ 0.13800000 BTC	✓
56	2018-06-09 09:13:36	<u>8458436f73fd295d8545f5</u> <u>59a250552016a58ef0fbdf</u> <u>8a4feeb7604c2df8429d</u>	+ 0.00416617 BTC	✓
57	2018-06-05 13:43:20	<u>99d6d47b8d909832302cbf</u> <u>201929f73fe7a79e4168ac</u> <u>a86e30e05bfe6baa27e3</u>	+ 0.00449089 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-02 08:59:00	<u>0f6ffe94b323623d4f6ab6</u> <u>516b577958af1e58584514</u> <u>1656f29114b464a9df76</u>	+ 0.00435053 BTC	✓
59	2018-05-30 14:28:59	<u>921bc5ed1ff47e1bfbcfed</u> <u>388cf1c922510898b35edb</u> <u>57f20288dfb4ea233d06</u>	+ 0.00773682 BTC	✓
60	2018-05-29 13:11:03	<u>dfc3badb4f5bdeba8e9543</u> <u>fd12cc696ef682e42f8cda</u> <u>6fc269d77c67aaa2c590</u>	- 0.10800000 BTC	✓
61	2018-05-29 13:11:03	<u>dfc3badb4f5bdeba8e9543</u> <u>fd12cc696ef682e42f8cda</u> <u>6fc269d77c67aaa2c590</u>	- 0.00438001 BTC	✓
62	2018-05-29 13:11:03	<u>dfc3badb4f5bdeba8e9543</u> <u>fd12cc696ef682e42f8cda</u> <u>6fc269d77c67aaa2c590</u>	- 0.00355251 BTC	✓
63	2018-05-29 13:11:03	<u>dfc3badb4f5bdeba8e9543</u> <u>fd12cc696ef682e42f8cda</u> <u>6fc269d77c67aaa2c590</u>	- 0.00382725 BTC	✓
64	2018-05-29 13:11:03	<u>dfc3badb4f5bdeba8e9543</u> <u>fd12cc696ef682e42f8cda</u> <u>6fc269d77c67aaa2c590</u>	- 0.00370691 BTC	✓
65	2018-05-29 13:11:03	<u>dfc3badb4f5bdeba8e9543</u> <u>fd12cc696ef682e42f8cda</u> <u>6fc269d77c67aaa2c590</u>	- 0.00749028 BTC	✓
66	2018-05-29 13:11:03	<u>dfc3badb4f5bdeba8e9543</u> <u>fd12cc696ef682e42f8cda</u> <u>6fc269d77c67aaa2c590</u>	- 0.00391439 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-29 13:11:03	<u>dfc3badb4f5bdeba8e9543</u> <u>fd12cc696ef682e42f8cda</u> <u>6fc269d77c67aaa2c590</u>	- 0.00385804 BTC	✓
68	2018-05-29 13:11:03	<u>dfc3badb4f5bdeba8e9543</u> <u>fd12cc696ef682e42f8cda</u> <u>6fc269d77c67aaa2c590</u>	- 0.00424582 BTC	✓
69	2018-05-29 13:03:18	<u>9cd978d98bea6a6f1bead3</u> <u>a074293439fe07f1bec661</u> <u>bebb298dafc8f3ca68d5</u>	+ 0.10800000 BTC	✓
70	2018-05-27 08:16:44	<u>9c4aa6e0b2555dee3c6ad5</u> <u>5203f8c43f1ea9e6aed6ae</u> <u>8d64f88d415e8f397f65</u>	+ 0.00438001 BTC	✓
71	2018-05-24 09:02:59	<u>250165c242c24dbe97056f</u> <u>d244c80c4c5e1c0faa5252</u> <u>daff1c30c420168533f8</u>	+ 0.00355251 BTC	✓
72	2018-05-22 18:49:43	<u>d2142514c83c13a817855d</u> <u>584b646878a951c5ae11d9</u> <u>cefd054cc361d13a3394</u>	+ 0.00382725 BTC	✓
73	2018-05-20 17:37:41	<u>8cf50e107a70baa4df1cfd</u> <u>e6795e65869f558d326d74</u> <u>09bd3df5206a5f3989cf</u>	+ 0.00370691 BTC	✓
74	2018-05-18 16:39:09	<u>e2bab0f5f94bc192a9051e</u> <u>035c823c9fb97f36158320</u> <u>f482601631ce3f4c1b25</u>	+ 0.00749028 BTC	✓
75	2018-05-16 14:43:49	<u>0d39e6ce4678881fb26874</u> <u>26770c51df3f700a1d4bc6</u> <u>9b8bf070c74700333f12</u>	+ 0.00391439 BTC	✓

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76	2018-05-14 17:43:25	<u>3571f08bdc352ae7676c11e76156c768b0376f9c4f534414266fd465b6c7fb9f</u>	+ 0.00385804 BTC	✓
77	2018-05-12 20:36:38	<u>26cc97c7fba91683e9e23bb30fbd10267431d05a3c34b8cdbb8bbfdb30350518</u>	+ 0.00424582 BTC	✓
78	2018-05-11 21:02:06	<u>8ebe835cd95ad58f52e49ba6a589413aa50a04ab2da082afa0beb29815e8f957</u>	- 0.04027535 BTC	✓
79	2018-05-11 21:02:06	<u>8ebe835cd95ad58f52e49ba6a589413aa50a04ab2da082afa0beb29815e8f957</u>	- 0.00448718 BTC	✓
80	2018-05-11 21:02:06	<u>8ebe835cd95ad58f52e49ba6a589413aa50a04ab2da082afa0beb29815e8f957</u>	- 0.00462033 BTC	✓
81	2018-05-11 20:46:37	<u>3a8b4c7965354a36ebb81cf64294f64aef84c02151c7ad0c2367cd20fe082fc2</u>	+ 0.04027535 BTC	✓
82	2018-05-10 19:04:19	<u>96482d4d5c578b42f37feafc9cf1ed2c93c4d2ca0c6bf7f3a7260b626984bdd8</u>	+ 0.00448718 BTC	✓
83	2018-05-08 20:59:17	<u>eec42be79c4f6335d58e41de08bb06ce328d1171a1a13d5806de2b77ea2ee720</u>	+ 0.00462033 BTC	✓
84	2018-05-08 00:41:52	<u>94cf0fd45c31ff9b3b1a705e0832975934b5a08ad3337360de2e73f255569400</u>	- 0.00447174 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-08 00:41:52	<u>94cf0fd45c31ff9b3b1a70</u> <u>5e0832975934b5a08ad333</u> <u>7360de2e73f255569400</u>	- 0.01028392 BTC	✓
86	2018-05-08 00:41:52	<u>94cf0fd45c31ff9b3b1a70</u> <u>5e0832975934b5a08ad333</u> <u>7360de2e73f255569400</u>	- 0.00416355 BTC	✓
87	2018-05-08 00:41:52	<u>94cf0fd45c31ff9b3b1a70</u> <u>5e0832975934b5a08ad333</u> <u>7360de2e73f255569400</u>	- 0.00840784 BTC	✓
88	2018-05-06 20:29:21	<u>7b8c6e0c2707923c7e8fd2</u> <u>7a448e27445550e95a74f3</u> <u>393e053c1990175990f8</u>	+ 0.00840784 BTC	✓
89	2018-05-05 23:10:30	<u>02bf9f700b8e8b2e4085cf</u> <u>fbcc7021c82d53e8eeb58c</u> <u>b889a3fb9677be0fff54</u>	+ 0.00416355 BTC	✓
90	2018-05-05 20:39:29	<u>28e70cdb3bf75a044d59c5</u> <u>7c50f73bd72fca6c543f4d</u> <u>e89971182f3db781fa9e</u>	+ 0.01028392 BTC	✓
91	2018-05-02 22:18:41	<u>8e2835a9e16bbd18f2da23</u> <u>70398face1eb2ab831cd08</u> <u>29d5486b0aa4a23c114f</u>	+ 0.00447174 BTC	✓
92	2018-05-02 12:12:51	<u>976942988f0e06afb295f5</u> <u>3edf0a7e7133bb32acb38c</u> <u>15cf785c76087fdaca61</u>	- 0.10900000 BTC	✓
93	2018-05-02 11:50:58	<u>73812f5c71bcce98ef2117</u> <u>746988f714f3824639ed24</u> <u>4b823038d4c74d93ec9f</u>	+ 0.10900000 BTC	✓

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94	2018-04-30 14:08:48	<u>c3906b606759a4a527543a</u> <u>e60d8304031f5299effd5d</u> <u>b634474048bb111fff2e</u>	- 0.16200000 BTC	✓
95	2018-04-30 14:08:48	<u>c3906b606759a4a527543a</u> <u>e60d8304031f5299effd5d</u> <u>b634474048bb111fff2e</u>	- 0.00455348 BTC	✓
96	2018-04-30 14:08:48	<u>c3906b606759a4a527543a</u> <u>e60d8304031f5299effd5d</u> <u>b634474048bb111fff2e</u>	- 0.00464629 BTC	✓
97	2018-04-30 13:29:25	<u>7beda6193a38418dba0f9e</u> <u>094ae3e5cee82203e495c4</u> <u>6000c82944a00421b0a8</u>	+ 0.16200000 BTC	✓
98	2018-04-30 11:10:38	<u>99dff7e817170bafa78dd4</u> <u>f0d90e5537c1fd9dd3b90e</u> <u>21013f3a601081f3683e</u>	+ 0.00455348 BTC	✓
99	2018-04-28 12:50:10	<u>0c4934507abfab5937577e</u> <u>efd9626e28bfccd9d7614d</u> <u>3de16cabde04049eb9da</u>	+ 0.00464629 BTC	✓
100	2018-04-27 12:46:04	<u>915709ff9fd779641d8b8a</u> <u>5ba046193ba067be217939</u> <u>901d4ea8a30a32c108d0</u>	- 0.03082560 BTC	✓
101	2018-04-27 12:46:04	<u>915709ff9fd779641d8b8a</u> <u>5ba046193ba067be217939</u> <u>901d4ea8a30a32c108d0</u>	- 0.00499408 BTC	✓
102	2018-04-27 12:36:44	<u>a31d127b91629af44fb621</u> <u>7c2a0feacceabfb696d8af</u> <u>81d3e89b4dd958c44491</u>	+ 0.03082560 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-26 17:27:34	<u>9bdb0f2ea7bc1ba8c03247</u> <u>617591e12219a95c51c02f</u> <u>1106aa4f620c1f19f3b2</u>	+ 0.00499408 BTC	✓
104	2018-04-26 14:27:36	<u>1fe6aea8efd8c67f4dcd0d</u> <u>7dd32a4c2bc266dea68c89</u> <u>161c930e977945d184b1</u>	- 0.02090000 BTC	✓
105	2018-04-25 20:17:54	<u>b21c5c0076da8208a53eb1</u> <u>d72d83d393bff0ad313aa1</u> <u>8aa2b51f5aeafa2bef54</u>	- 0.00375949 BTC	✓
106	2018-04-25 20:17:54	<u>b21c5c0076da8208a53eb1</u> <u>d72d83d393bff0ad313aa1</u> <u>8aa2b51f5aeafa2bef54</u>	- 0.23100000 BTC	✓
107	2018-04-25 20:17:54	<u>b21c5c0076da8208a53eb1</u> <u>d72d83d393bff0ad313aa1</u> <u>8aa2b51f5aeafa2bef54</u>	- 0.00473554 BTC	✓
108	2018-04-25 20:17:54	<u>abc2d0af021cde9303bd81</u> <u>2c195d35acaf941c0f926a</u> <u>f38e575439aa32fb16a7</u>	+ 0.00375949 BTC	✓
109	2018-04-25 18:18:11	<u>e97eaddee92763ad5a055c</u> <u>6dcb2e787b81398c2c268f</u> <u>04bdd7b20cbd41c23a9b</u>	+ 0.02090000 BTC	✓
110	2018-04-25 12:48:43	<u>57fec9542458a8aa4fab61</u> <u>cebfb84db80d7bb05770b2</u> <u>be7fb7676d91b53c7359</u>	+ 0.23100000 BTC	✓
111	2018-04-24 14:22:14	<u>0897c721e760b2add89849</u> <u>8d66a39dbf3166c3a7c1cf</u> <u>c38ba0c18ff918c6ab85</u>	+ 0.00473554 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-23 12:56:28	<u>ec0d786926c08b1cef40fd</u> <u>23da3ed1d4c596e6a63fa1</u> <u>7dca90309a2d300c2d9e</u>	- 0.42784000 BTC	✓
113	2018-04-23 12:56:28	<u>ec0d786926c08b1cef40fd</u> <u>23da3ed1d4c596e6a63fa1</u> <u>7dca90309a2d300c2d9e</u>	- 0.00453151 BTC	✓
114	2018-04-23 12:56:28	<u>ec0d786926c08b1cef40fd</u> <u>23da3ed1d4c596e6a63fa1</u> <u>7dca90309a2d300c2d9e</u>	- 0.00445223 BTC	✓
115	2018-04-23 12:56:28	<u>ec0d786926c08b1cef40fd</u> <u>23da3ed1d4c596e6a63fa1</u> <u>7dca90309a2d300c2d9e</u>	- 0.00427696 BTC	✓
116	2018-04-23 12:42:52	<u>da2a315c88ebe85d99cf34</u> <u>dd7754662b15a482709445</u> <u>b077ce8d08b12f5637ab</u>	+ 0.42784000 BTC	✓
117	2018-04-22 12:17:04	<u>26b06a75a05aac4c9a2113</u> <u>cd12470e901b33e9a91b8f</u> <u>6c35985974b0c53f1355</u>	+ 0.00453151 BTC	✓
118	2018-04-21 17:29:59	<u>85ec42995b6df897b626dc</u> <u>af23cd2da0a216555d0936</u> <u>ee0285e282c885dcadd7</u>	+ 0.00445223 BTC	✓
119	2018-04-19 20:59:48	<u>4a88a7716c1d6c1386ce78</u> <u>29e017b2ad38fba2883567</u> <u>b9ed6aad1cd7a40a4c3d</u>	+ 0.00427696 BTC	✓
120	2018-04-19 14:12:16	<u>083cfdb8ffe0aa1b89f59b</u> <u>0b422d9e539d537fd1d54e</u> <u>97562611a78246417738</u>	- 0.34160000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-19 14:12:16	<u>083cfdb8ffe0aa1b89f59b0b422d9e539d537fd1d54e97562611a78246417738</u>	- 0.00647857 BTC	✓
122	2018-04-19 14:05:00	<u>bcfacb4dcc2e75d6494465c4d80e68609a31d17fafd08f850342adc2c2f3b480</u>	+ 0.34160000 BTC	✓
123	2018-04-17 16:37:26	<u>4213bef6469117ae9b17429d74abcf4214716d9cd4331e4a26fa4b7cc062289</u>	+ 0.00647857 BTC	✓
124	2018-04-16 15:16:13	<u>0e186525db77b1f2b4e0db124d51711e2a7e69a34d31e8a9ac324d3bb9715a42</u>	- 0.03945408 BTC	✓
125	2018-04-16 15:04:29	<u>44f937af9aaf1643fbf62cb1a0fa53101fdbeca66caf026da2d4238da79bc7de</u>	+ 0.03945408 BTC	✓
126	2018-04-16 14:58:01	<u>1dcba100f397907fca4e01e20f6b455ce75b4aa8f4dca7789edd3f01004fda92</u>	- 0.00511765 BTC	✓
127	2018-04-16 14:58:01	<u>1dcba100f397907fca4e01e20f6b455ce75b4aa8f4dca7789edd3f01004fda92</u>	- 0.00643700 BTC	✓
128	2018-04-16 14:58:01	<u>1dcba100f397907fca4e01e20f6b455ce75b4aa8f4dca7789edd3f01004fda92</u>	- 0.00712286 BTC	✓
129	2018-04-14 17:58:28	<u>feb156096f8d50e078eca30a258adfa2fe9aa4a76e3e3ea0b7a24d0b584e33bb</u>	+ 0.00712286 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-11 16:15:33	<u>d24609efc62b5ff46daad70246d4c73e31b2f52c9dcfa1cf608dbe490b855695</u>	+ 0.00643700 BTC	✓
131	2018-04-11 14:43:14	<u>75c87000c2b0faa4d99be873439baeb6f2fd6c6e329314591680ea2cb74b186e</u>	+ 0.00511765 BTC	✓
132	2018-04-10 12:18:34	<u>9b4e5eef98f2d27564b99642875a326413008c1da523746bb7b2f50cf415351c</u>	- 0.00673065 BTC	✓
133	2018-04-10 12:18:34	<u>9b4e5eef98f2d27564b99642875a326413008c1da523746bb7b2f50cf415351c</u>	- 0.00630153 BTC	✓
134	2018-04-10 12:18:34	<u>9b4e5eef98f2d27564b99642875a326413008c1da523746bb7b2f50cf415351c</u>	- 0.00655538 BTC	✓
135	2018-04-08 15:50:06	<u>1702bc63fe8d4f1d5f2e1acee2065f20970446f34422974cb72ea61d0f52e8ad</u>	+ 0.00630153 BTC	✓
136	2018-04-05 17:43:05	<u>279e745036f419c0cae686f651cb91a067bb19c2a8591e68275807d6d6a8c472</u>	+ 0.00673065 BTC	✓
137	2018-04-02 14:02:16	<u>2d98dac7716ab1cc9c64ab2b12c018d98cbdb67b5872ec51bf93efbb374ba2f6</u>	+ 0.00655538 BTC	✓
138	2018-04-01 14:11:29	<u>efd367c1a77d37c403c90ad6554a39926c2c05f6da50d3de9485fbd19a379724</u>	- 0.04047676 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-01 13:58:25	<u>e192cfa3b7bf11fe71b0b480633b7da29c2e62895f2263b7de8a19e165c5e289</u>	+ 0.04047676 BTC	✓
140	2018-03-30 18:56:23	<u>657179262708c8acab293615fc31a60e085014fe351de7c2cdda47488959a7c1</u>	- 0.00500501 BTC	✓
141	2018-03-30 18:56:23	<u>657179262708c8acab293615fc31a60e085014fe351de7c2cdda47488959a7c1</u>	- 0.00561632 BTC	✓
142	2018-03-30 18:56:23	<u>657179262708c8acab293615fc31a60e085014fe351de7c2cdda47488959a7c1</u>	- 0.00560083 BTC	✓
143	2018-03-30 18:56:23	<u>657179262708c8acab293615fc31a60e085014fe351de7c2cdda47488959a7c1</u>	- 0.00529091 BTC	✓
144	2018-03-30 12:26:02	<u>713483818443540fa2fd3c5c9ec9a135ceac4ff4df3487c981d164e12f41be28</u>	+ 0.00500501 BTC	✓
145	2018-03-29 00:52:03	<u>462c6d7f2c80c14d7ab89fba5e184c182bfeb66c0256b268847a3070c5b9a700</u>	+ 0.00529091 BTC	✓
146	2018-03-26 10:02:10	<u>fd7737ae0049b398987896db0634f7ce5e499e8b96738c84947ec4248f8372cc</u>	+ 0.00561632 BTC	✓
147	2018-03-24 07:17:23	<u>a8b8fdb89940451bf3efb93910f63a9048631c7471fcd5097dc99d0b24a5ea4</u>	+ 0.00560083 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-23 19:01:29	<u>fa215283c6e350469cd9d5</u> <u>9ba2d365cd85de5736c8b9</u> <u>2037672c84ebfb13fd35</u>	- 0.13706680 BTC	✓
149	2018-03-23 19:01:29	<u>fa215283c6e350469cd9d5</u> <u>9ba2d365cd85de5736c8b9</u> <u>2037672c84ebfb13fd35</u>	- 0.00570654 BTC	✓
150	2018-03-23 19:01:29	<u>fa215283c6e350469cd9d5</u> <u>9ba2d365cd85de5736c8b9</u> <u>2037672c84ebfb13fd35</u>	- 0.00525816 BTC	✓
151	2018-03-23 18:55:44	<u>9235232f5336ec92812e37</u> <u>9cdb692bb4c4e36b38793f</u> <u>3fec2056571ff308dd26</u>	+ 0.13706680 BTC	✓
152	2018-03-22 19:28:50	<u>792ba5e1744edfd2abb99b</u> <u>28a224c78aa2f2ca44b8b9</u> <u>275a3c2ef751dcfe09ae</u>	+ 0.00570654 BTC	✓
153	2018-03-21 00:09:51	<u>a19a6c34759a315b50b542</u> <u>2ec0dcdb41536a2abadd6e</u> <u>ea10c701c71cccc64465</u>	+ 0.00525816 BTC	✓
154	2018-03-19 14:26:45	<u>4750273905736c23e69cf3</u> <u>ecc2d112c9567f18a63ca2</u> <u>91d9c91743e55b476091</u>	- 0.06137714 BTC	✓
155	2018-03-19 14:26:45	<u>4750273905736c23e69cf3</u> <u>ecc2d112c9567f18a63ca2</u> <u>91d9c91743e55b476091</u>	- 0.00589704 BTC	✓
156	2018-03-19 14:26:45	<u>4750273905736c23e69cf3</u> <u>ecc2d112c9567f18a63ca2</u> <u>91d9c91743e55b476091</u>	- 0.00533719 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-19 14:26:45	<u>4750273905736c23e69cf3</u> <u>ecc2d112c9567f18a63ca2</u> <u>91d9c91743e55b476091</u>	- 0.00507925 BTC	✓
158	2018-03-19 14:09:40	<u>2a8f592423502358aafe64</u> <u>4f0acff242f7b586e8849f</u> <u>64f1a3a40fe782ede2b3</u>	+ 0.06137714 BTC	✓
159	2018-03-19 01:47:37	<u>c661e23f1290ad86b26853</u> <u>a57d97124f8e317bb6945d</u> <u>81ab4852cc160f167749</u>	+ 0.00589704 BTC	✓
160	2018-03-17 00:52:05	<u>b14672c65a72b0f9251ab9</u> <u>7ea218318d1aaf3fdc6ac2</u> <u>996dc351847ce3a2a013</u>	+ 0.00533719 BTC	✓
161	2018-03-15 06:01:27	<u>524a4b17a42496347b3c08</u> <u>b33d9ad38e0819bd5235e2</u> <u>96db49e3e4dfdfa75e71</u>	+ 0.00507925 BTC	✓
162	2018-03-14 13:45:21	<u>f5fc829c8d6749803d8ade</u> <u>9c79f313e31e40f0d113a9</u> <u>f06ee598f11fca65911c</u>	- 0.01553669 BTC	✓
163	2018-03-14 13:45:21	<u>f5fc829c8d6749803d8ade</u> <u>9c79f313e31e40f0d113a9</u> <u>f06ee598f11fca65911c</u>	- 0.00606468 BTC	✓
164	2018-03-14 13:25:35	<u>25a4b45d686491820c06b5</u> <u>3d149e142bf37c170df216</u> <u>c9a701b6417d0058684a</u>	+ 0.01553669 BTC	✓
165	2018-03-07 15:36:58	<u>111bec35fbbb30917134a3</u> <u>6d04c80ff41b5ea41a7bd7</u> <u>670a5e56ec5e48c43b18</u>	+ 0.00606468 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-05 19:10:49	<u>0052a87ad0a6458d5b0b2b</u> <u>1ddd53afb7291e4e7be529</u> <u>80faaadbb2fce19e1947</u>	- 0.07351490 BTC	✓
167	2018-03-05 19:06:16	<u>d08f0960115114705c1f1f</u> <u>6dcff324e205aa33095fb7</u> <u>d1eefdf73cc38c06ede4</u>	+ 0.07351490 BTC	✓

* USD values displayed at the time of transaction

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