

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LRzBbh2YpvQthyEcado7TuxozJdA3vf6W</u>
TOTAL RECEIVED	2.02476274 BTC
	127,110.57 USD
TOTAL SEND	2.02476274 BTC
	127,110.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-21 15:50:26	<u>287305695a4b59bcd86b57</u> <u>3fe19d43e62c9362f443d4</u> <u>37e3f408504956ab6a17</u>	- 0.10012855 BTC	
			751.10 USD	
2	2019-12-21 15:15:32	<u>3f9ba98a046107cbdf6e35</u> <u>ef1e5b9cea76edfd1ebcc7</u> <u>8fbe4d98522c8c00ddb</u>	+ 0.10012855 BTC	
			751.10 USD	
3	2019-11-29 11:27:38	<u>3640e0c8a2e003025f7473</u> <u>2c390260c1cd326eded155</u> <u>b6106b714b452292b9f2</u>	- 0.10042596 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-29 11:11:17	<u>e1f9750748606c2d4ee5ee</u> <u>00520f5396b49a04edae3</u> <u>09437b6a6c79eb5e604e</u>	+ 0.10042596 BTC	✓
5	2019-08-30 18:47:55	<u>8ec4bf00e0f0f62dd1c215</u> <u>12ba292600dad6ec87f84e</u> <u>3ca99dcddc172e9443e4</u>	- 0.10003547 BTC	✓
6	2019-08-30 14:04:55	<u>9765732d814f058579d37f</u> <u>b14e5c45c41c1add1cbe00</u> <u>d836c41e63ed4faeac9e</u>	+ 0.10003547 BTC	✓
7	2019-04-24 08:45:22	<u>d4de3a1f98dfccf6c95f89</u> <u>d083a954bbbef21b6fee4c</u> <u>6b5e9f053ae5841512a3</u>	- 0.10041191 BTC	✓
8	2019-04-24 07:24:52	<u>3cd24027c1aaa25f882c8e</u> <u>d013192a779aa8a2cc54c3</u> <u>f93e9fe416b2c3740f8b</u>	+ 0.10041191 BTC	✓
9	2018-12-12 05:58:35	<u>16192f016b170f190c9f64</u> <u>35304d7405837479b8f97a</u> <u>954901014f1dbbf8e660</u>	- 0.10032079 BTC	✓
10	2018-12-12 05:46:19	<u>a78b17d31478aacb818b1c</u> <u>cb7487dda99076a9d11ef2</u> <u>caae7031784d539ca136</u>	+ 0.10032079 BTC	✓
11	2018-07-31 13:15:25	<u>78d7407fde9bc73d59cb73</u> <u>71df8440642ffc20b0822f</u> <u>4af2808380a382cdd64b</u>	- 0.00520000 BTC	✓
12	2018-07-31 11:33:27	<u>797d6168a64394b9c4e85a</u> <u>90347360414c3f219aae54</u> <u>a4cd7cc893d3bf30c2b9</u>	+ 0.00520000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-29 12:16:23	<u>f4f73bb8c23167d1b518e083b139dc653fb2e1c8e998335dc2abc87a9e9b1da6</u>	- 0.00630000 BTC	✓
14	2018-07-29 11:14:31	<u>096050cf3cbfe70bfb7cff03d396a3a5074034e907fa4546bf6d939b09b1948f</u>	+ 0.00630000 BTC	✓
15	2018-07-27 00:40:30	<u>e83f5e132c79de9a993fdb04eab6a0fa96a70c99c7ff6a769c12a0975dad0e02</u>	- 0.00570000 BTC	✓
16	2018-07-26 22:47:40	<u>41344f7042a06b911211cea187eb3094b229cb778853954837cef5d73ab7ec1d</u>	+ 0.00570000 BTC	✓
17	2018-07-24 11:31:04	<u>7e27f5ded15b47b56cc245e8a8d3238b3d61112b7d774c1af2ec27fa9473dae0</u>	- 0.00580000 BTC	✓
18	2018-07-24 10:52:58	<u>5c93c8ad20d1288d48f4385b34f46bee4dd80a573b0b252df7f351bf1bed03ed</u>	+ 0.00580000 BTC	✓
19	2018-07-22 11:06:46	<u>43c61fed537fdb4aed8fd33390458a169b937aab9776a818090e92caf84b6d85</u>	- 0.00560000 BTC	✓
20	2018-07-22 10:43:20	<u>883efacaf479c70c137141ab8a6b131f8c05fc50091054cbbaf915cfac57ad19</u>	+ 0.00560000 BTC	✓
21	2018-07-20 01:47:36	<u>035b38b0635726c900be4754d5e8e957d21d5fa464399ebb4b626e5554bb1e15</u>	- 0.00560000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-19 22:33:29	<u>2f43326108f7496fba4117</u> <u>241d115e9052551ec3d405</u> <u>d186668558a503a09a80</u>	+ 0.00560000 BTC	✓
23	2018-07-18 11:06:57	<u>3e94600b292c8c7ff160a2</u> <u>2008f2d105f4f4d080defd</u> <u>5578ee088823c6e1fc6b</u>	- 0.00590000 BTC	✓
24	2018-07-18 10:41:03	<u>5cbe5ac91682408ffc1cd1</u> <u>7e032209f37679979e30ef</u> <u>a8f2967acc4c49324255</u>	+ 0.00590000 BTC	✓
25	2018-07-17 01:32:19	<u>8f0c4c9a85bf674f938e72</u> <u>2f87133f11955e52aabb81</u> <u>2a116210170bbf9b52ee</u>	- 0.00580000 BTC	✓
26	2018-07-16 22:39:56	<u>8f8a8866cddae63f46adb4</u> <u>4f612e98a62b192cc73533</u> <u>2039ac65d03e7aa4d7e1</u>	+ 0.00580000 BTC	✓
27	2018-07-15 12:01:12	<u>cff788e5a970a628fdb8cb</u> <u>7113eed7c792fa1e9325be</u> <u>ad74f823904e5a676622</u>	- 0.00400000 BTC	✓
28	2018-07-15 10:33:45	<u>ce59ea35f4d80b96ba7bf0</u> <u>977db3dc2b1ec4e4d77bf4</u> <u>1425e6cf6c6eb93b738c</u>	+ 0.00400000 BTC	✓
29	2018-07-14 00:35:25	<u>0f7ceafe3d5907b2f1e416</u> <u>4aacac4301dad7aa52dcb2</u> <u>d8093fdc026383ed55a3</u>	- 0.00620000 BTC	✓
30	2018-07-13 22:25:11	<u>5f58e81e81a7e462413ae5</u> <u>582e9f039ea7fe4ecdee89</u> <u>3fdd9cf3a29435b504e9</u>	+ 0.00620000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-12 02:02:37	<u>340e32063cd63d175b6bd8</u> <u>48232c6f8959ebb6f391bb</u> <u>bc6a76a5ff8985209824</u>	- 0.00700000 BTC	✓
32	2018-07-11 23:53:18	<u>611ebe6fd0cebafdf216f7</u> <u>fcade0aeeb7ef1b3fbbb93</u> <u>a5b3af394b8a5192e5c8</u>	+ 0.00700000 BTC	✓
33	2018-07-10 12:05:26	<u>5d9ea384f8d25f49cc1af2</u> <u>6053e18c81b53b8e048c4a</u> <u>33dbc56a1d1ef95f4e52</u>	- 0.00660000 BTC	✓
34	2018-07-10 10:34:53	<u>68ab318012835668f3f3c8</u> <u>268f46fcd789971df348f6</u> <u>25cf1425be560ed360ad</u>	+ 0.00660000 BTC	✓
35	2018-06-22 01:20:54	<u>90f52c94b74ef5d4b726a0</u> <u>e89a1e6eff3a4eb064c0c8</u> <u>b55354e1b7b0f9c65d42</u>	- 0.00015072 BTC	✓
36	2018-06-21 09:11:08	<u>e7d518d54441733d629104</u> <u>3aead70b35ecd715d22967</u> <u>2cf628225c8fd3f01404</u>	+ 0.00015072 BTC	✓
37	2018-06-21 02:07:34	<u>81feffe682edd3620ddb82</u> <u>1378d0c81287d97e6bdb7e</u> <u>0231ca798b946df9d081</u>	- 0.00263600 BTC	✓
38	2018-06-21 00:34:04	<u>f152db3b8c91093f6867f0</u> <u>ec6be59aceb2be8ed8942e</u> <u>7e915155f7c99f859e59</u>	+ 0.00263600 BTC	✓
39	2018-06-17 01:26:07	<u>b60428b9171a511f484466</u> <u>963c9828347e389a7b5893</u> <u>04001e9e0401017e0ee6</u>	- 0.00287100 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-17 00:14:27	<u>2a301fcf191b014e6b498f</u> <u>d01b8b7d59bf6e22ff5377</u> <u>ae1b046e0330c2ab9444</u>	+ 0.00287100 BTC	✓
41	2018-06-10 01:56:15	<u>0968f873e5bd4d0540ac78</u> <u>54f5ee9cebbe0380bb86b3</u> <u>f256918a2bdaa9eda078</u>	- 0.00290800 BTC	✓
42	2018-06-10 00:29:53	<u>53b298e657a59d1f4f7572</u> <u>0c7d7dbf72e30d4afe4516</u> <u>306801ba7f542b59290b</u>	+ 0.00290800 BTC	✓
43	2018-06-07 04:31:01	<u>e743c3b1acb51ff1aa77ce</u> <u>2d7c6c9eda78436c3188a3</u> <u>c02500f17ef4c92d1772</u>	- 0.00355300 BTC	✓
44	2018-06-07 00:10:22	<u>fa3659350659767ba670c6</u> <u>bc53e54e3bf97e7fc0eec6</u> <u>e16d05d468e63dafb219</u>	+ 0.00355300 BTC	✓
45	2018-06-04 01:05:08	<u>c358930cff9830d006b14c</u> <u>9dfd3706cb678f63814227</u> <u>a975b760c63ae3bf7640</u>	- 0.00305400 BTC	✓
46	2018-06-03 23:44:22	<u>f3722c9eaf6a62b85d7218</u> <u>3cf6f87f8dadd4209d643b</u> <u>e10f915c7c1d1b14643c</u>	+ 0.00305400 BTC	✓
47	2018-05-26 01:12:42	<u>1c2284a083827ff6d31f63</u> <u>b27d203ce52e8dc781724b</u> <u>ea14c2dfc30a957f58d4</u>	- 0.00292400 BTC	✓
48	2018-05-26 00:24:21	<u>8bebf3f9b3590cf72049e0</u> <u>deac41ab4a03f8c42f9b03</u> <u>3c1d068305625398ad2c</u>	+ 0.00292400 BTC	✓

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49	2018-05-24 04:39:20	<u>14ac5f08b76e6617dbcd32</u> <u>dc5e04ef239caa54cb45da</u> <u>7cad45ecdbe5f38c0ea8</u>	- 0.00457300 BTC	✓
50	2018-05-24 02:12:54	<u>e3ef028797cfeaaa5315a5</u> <u>152ab222ec3ad594865559</u> <u>89766869525e26b1d416</u>	+ 0.00457300 BTC	✓
51	2018-05-22 08:23:41	<u>27100fd31495954597ce4f</u> <u>5edccf941a83cdd24d0212</u> <u>898b199d080a848935dd</u>	- 0.00385800 BTC	✓
52	2018-05-21 23:33:03	<u>58202ff68bfda1eee50889</u> <u>26f910785be174f81b7698</u> <u>6c3f0d33a6485a1faf2d</u>	+ 0.00385800 BTC	✓
53	2018-05-19 13:03:27	<u>8ff28b45af78c8688fb575</u> <u>2850003db84ea6b55459fb</u> <u>ef176c3d7de1523713c9</u>	- 0.00278600 BTC	✓
54	2018-05-19 11:07:41	<u>0e1b6373ef32888ea4acd5</u> <u>3bdea6e5bb63f1a1699116</u> <u>6cd4a22dd082176df19c</u>	+ 0.00278600 BTC	✓
55	2018-05-16 15:39:31	<u>9abe55d184209094ac9d72</u> <u>1c18d04f030923adcd6542</u> <u>b709b0d139a4d7ecac0c</u>	- 0.00276000 BTC	✓
56	2018-05-16 00:26:08	<u>9350ee9007a3ab0d51cc84</u> <u>e0e066675cc7cdea8d4fd1</u> <u>d2bb6f9aa2dd90e4deb3</u>	+ 0.00276000 BTC	✓
57	2018-05-15 10:32:39	<u>bbbe3589c0d7428bb8baa2</u> <u>131633bab7d7878c0e4f5a</u> <u>8bf54e81fac2ae65f0e8</u>	- 0.00310300 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-14 01:57:05	<u>761f05f496b48a3500613d</u> <u>d9a933e8d239843f7b424e</u> <u>0777bab48fd7f512c86f</u>	+ 0.00310300 BTC	✓
59	2018-05-12 20:31:16	<u>e6867e1bf5e696340b5421</u> <u>e9c519d32a9cf8e6840fb4</u> <u>7e4904913ea3e2ab3ab6</u>	- 0.00406700 BTC	✓
60	2018-05-11 01:31:34	<u>d10677b7589e94bc821c78</u> <u>704a8f16eb1a073d183237</u> <u>25b9949140fec30c11b6</u>	+ 0.00406700 BTC	✓
61	2018-05-08 09:17:53	<u>c01788b3120173d0023aec</u> <u>02a728a57db0b985c62124</u> <u>180744074a3e42b1cdcf</u>	- 0.00325000 BTC	✓
62	2018-05-08 00:04:23	<u>70d6c965b4f8edcc665cf0</u> <u>7ef522e46e123afc6fde08</u> <u>9f5923a132b87c2e7100</u>	+ 0.00325000 BTC	✓
63	2018-05-05 08:16:59	<u>f2d0027869c36501999964</u> <u>891fbff9a9c88b2582d8d6</u> <u>ae5de0e8f903f2c671f5</u>	- 0.00324300 BTC	✓
64	2018-05-05 02:01:12	<u>ef37f374476ed02eee13b1</u> <u>ac3b3156937ad67fc09603</u> <u>369c5016d36bde6603c4</u>	+ 0.00324300 BTC	✓
65	2018-05-03 08:38:07	<u>013496391cc6c535aa912a</u> <u>851024d7359f5e7f184f81</u> <u>e57db957a623cb47ffa8</u>	- 0.00419800 BTC	✓
66	2018-05-01 23:45:01	<u>04e2311c8ea0dd9b484fc5</u> <u>96cf34ad78d99ebf740fa8</u> <u>b034033404532b701d32</u>	+ 0.00419800 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-30 18:56:38	<u>5a36c3af93e85df1b53245</u> <u>6918a69f4874570ad822b0</u> <u>23ceacda1fef0689a89</u>	- 0.00399800 BTC	✓
68	2018-04-29 18:37:53	<u>24000c2fafb62f878bf2c8</u> <u>ccdf5e6dcba9049503da77</u> <u>139c31d3be52a0b913fd</u>	- 0.00280700 BTC	✓
69	2018-04-27 08:06:19	<u>c2b89499d84e13df78c834</u> <u>8380cc019ad83f214a1e4c</u> <u>78c203998f5b3096cd2a</u>	+ 0.00399800 BTC	✓
70	2018-04-27 00:16:36	<u>ac80cab7713a55a2cb74a4</u> <u>3ffc14a9b7639b484ed23e</u> <u>172c23bcb95a14cdad79</u>	+ 0.00280700 BTC	✓
71	2018-04-25 21:53:44	<u>a7657dd84fda9976bdb2fc</u> <u>468d6be085f858429662a6</u> <u>2c48df892e3ca169cc61</u>	- 0.02108684 BTC	✓
72	2018-04-25 21:53:44	<u>8e599b5aade4c555a5a887</u> <u>025971982c78e9102e712d</u> <u>f0558287ab46cbf1396d</u>	- 0.20512066 BTC	✓
73	2018-04-25 03:14:19	<u>dfa00b299052fc6edb228a</u> <u>71e690764039bcb30f3a62</u> <u>ebd7e3ecd1fdbac21d76</u>	- 0.00331500 BTC	✓
74	2018-04-25 02:11:58	<u>247710f34a482b6b80c2f5</u> <u>108a4232611f6dcf0c8127</u> <u>86b5c728daeb4d80e94b</u>	- 0.43431954 BTC	✓
75	2018-04-25 02:09:11	<u>3843002346cfe431b2f3dc</u> <u>b94878db3304936fd9495f</u> <u>79800578e7e2f140791c</u>	+ 0.20512066 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-24 23:46:20	<u>87da9deb0e50502783c166</u> <u>310fc5d6309d85d2752d7a</u> <u>293946d0df0ab7a44340</u>	+ 0.00331500 BTC	✓
77	2018-04-24 23:42:13	<u>115cac9deef6d50c4edb0</u> <u>91d89c6e2cc782e377ddd6</u> <u>64200cb9e1f2b7102760</u>	+ 0.02108684 BTC	✓
78	2018-04-24 23:42:13	<u>1e0c601a386d70fe0e4249</u> <u>c8c5b575c6c4aeb7bd351a</u> <u>88f263477ebf6a113c13</u>	+ 0.43431954 BTC	✓
79	2018-04-23 18:18:25	<u>82644bf5b6844e134f062d</u> <u>3bccb9e2563d27f72727a7</u> <u>924c8639ba8622f92781</u>	- 0.00477600 BTC	✓
80	2018-04-23 04:37:53	<u>34786f304221de10b33268</u> <u>91d63391c472eaf11a3d3c</u> <u>4d990895a115a955a46d</u>	+ 0.00477600 BTC	✓
81	2018-04-22 15:58:45	<u>3945a6789ab74b6da61f40</u> <u>b1cbd27c75f3614e7a1492</u> <u>75f72e66a3805445c696</u>	- 0.00135678 BTC	✓
82	2018-04-22 15:23:27	<u>5ff0f40c9baa1e2db0ef23</u> <u>365b3592b2bbde09b64a19</u> <u>90694cde2489fb614046</u>	+ 0.00135678 BTC	✓
83	2018-04-21 20:46:30	<u>cc541d2b6a57a32dbfc8f4</u> <u>c129d935c9905db2bd35f9</u> <u>cbf27707932875284b7d</u>	- 0.00378400 BTC	✓
84	2018-04-21 02:23:07	<u>55d9e1bb115f50710939b6</u> <u>b69fb91efd4e573bdf91ee</u> <u>2323f3b35f672a4fed5c</u>	+ 0.00378400 BTC	✓

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85	2018-04-19 13:54:18	<u>d94ee1fec264fde1296fe1</u> <u>0fb8cdfa5f7b398000e4ca</u> <u>64ee83bd1c9dca46a0bf</u>	- 0.00284600 BTC	✓
86	2018-04-19 02:15:34	<u>01a19038b336963c0f87b8</u> <u>aed16af88c0e53bee5f1c5</u> <u>2f1ce7d878704a535aab</u>	+ 0.00284600 BTC	✓
87	2018-04-17 22:54:15	<u>b3aadff9055eb563b6f112</u> <u>b9ab076e910f270fea3d43</u> <u>9b65a82dec3219b1fd38</u>	- 0.00392900 BTC	✓
88	2018-04-17 01:04:37	<u>6e33c0bf3241b2595939ea</u> <u>2add7d6bf45bb1081c5554</u> <u>e42a88441ac4b570df56</u>	+ 0.00392900 BTC	✓
89	2018-04-15 19:56:41	<u>03b2da8d12f24311f86703</u> <u>4cdd7e1eab52ed6607aa61</u> <u>983e18e34a341e622605</u>	- 0.00801900 BTC	✓
90	2018-04-15 00:32:20	<u>9aa187fdd6c3abd83fe107</u> <u>d2fce8fbe9d12392332258</u> <u>886af2dcdd4501665f39</u>	+ 0.00801900 BTC	✓
91	2018-04-14 22:03:38	<u>caee1f57205e6f46e1cee1</u> <u>1411bb6d43f2536a183526</u> <u>96a5cf9ef0953dd0ee72</u>	- 0.00441700 BTC	✓
92	2018-04-14 16:31:27	<u>9cad5f4562a0849d537ead</u> <u>515e97a25d606258eb8b99</u> <u>157aff8d9465b931d140</u>	- 0.00371500 BTC	✓
93	2018-04-14 16:28:55	<u>ee172e31fa03c31c0068bd</u> <u>fb9da01febd5b38d797072</u> <u>cb17002d96230e9bfe26</u>	- 0.00643300 BTC	✓

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94	2018-04-13 01:38:52	<u>6ca47a6f804339857110e8</u> <u>cdb2537e1d555842e356d8</u> <u>b470c518156249d30f13</u>	+ 0.00371500 BTC	✓
95	2018-04-12 00:02:44	<u>da58b0dfd99e649cc26f09</u> <u>cde30ab48719feff8711d7</u> <u>49ce3b4cbde76a7aedd8</u>	+ 0.00441700 BTC	✓
96	2018-04-11 00:16:24	<u>ec8d944a8c7381606a0525</u> <u>5ed69f4609c232ad4e38e6</u> <u>cd25785137166d6a8473</u>	+ 0.00643300 BTC	✓
97	2018-04-09 23:43:08	<u>6b045f425d4dfe77e6f6d0</u> <u>02ec3db1b155984bf4432a</u> <u>19b39d8fb222b7e81bc6</u>	- 0.00479600 BTC	✓
98	2018-04-09 15:54:25	<u>4460eb7ab338106979ac7c</u> <u>5d7f4f3fe22158575456cd</u> <u>357a3023dab90b2e3db1</u>	- 0.00329900 BTC	✓
99	2018-04-08 23:44:37	<u>8eb672e7b2525d6641d81e</u> <u>372fc6804d766c24800f2c</u> <u>c60459ea35071b7e82d8</u>	+ 0.00329900 BTC	✓
100	2018-04-08 01:10:06	<u>c85ccc8315e23ee1665136</u> <u>6393d2d0d3a73566cb83ad</u> <u>5e8f0214115faf208421</u>	+ 0.00479600 BTC	✓
101	2018-04-06 20:17:45	<u>9db3fd98045ae5b1b9d825</u> <u>c40b3201014284f0fbac66</u> <u>1b9955b807a25162cf79</u>	- 0.00256500 BTC	✓
102	2018-04-06 00:00:35	<u>b43fa37b342f7352c379df</u> <u>c411b76890143d55815938</u> <u>55e373b28473ba7eb1b1</u>	+ 0.00256500 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-05 21:21:41	<u>257890f15a24ef099129bc0d712f4587eb457c24cfc53f46f9ad6de1b2820a3e</u>	- 0.00638300 BTC	✓
104	2018-04-05 20:51:03	<u>bdd2e6fafda37d2a76721bae9c11fa9636c098758c131ca9638a5b962ce00321</u>	- 0.00860100 BTC	✓
105	2018-04-05 14:33:53	<u>2a42ac490ff931ddde10c3cc2ae25876d35c841d3b3212f9bd1f40a08018354f</u>	- 0.00921500 BTC	✓
106	2018-04-05 00:18:55	<u>4817d7eae7afb3cea4f0e6e6e9838b769c9f13bb41119072817095d0bacd7c3a</u>	+ 0.00638300 BTC	✓
107	2018-04-04 00:22:38	<u>5d628d62a02bfb64892b98ff9f6d23851f5ec5617671bbbfd44f98a17f421405</u>	+ 0.00921500 BTC	✓
108	2018-04-03 00:18:48	<u>0efb685dcdeda5205958ca85e44a8c37958b8e3771982bc7ff5a58cf38ac2563</u>	+ 0.00860100 BTC	✓
109	2018-04-02 08:16:55	<u>1a3633f00b1a4cf839fd1daf4e6e156ac76d72048d9a3853362c7665f4b52178</u>	- 0.00904900 BTC	✓
110	2018-04-02 08:06:37	<u>f8f6d2f10b6237d574729699192ea0a296ae903421ccd0d7c41272d8efd88601</u>	- 0.00735800 BTC	✓
111	2018-04-02 08:06:37	<u>f8f6d2f10b6237d574729699192ea0a296ae903421ccd0d7c41272d8efd88601</u>	- 0.00653800 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-02 08:06:37	<u>f8f6d2f10b6237d5747296</u> <u>99192ea0a296ae903421cc</u> <u>d0d7c41272d8efd88601</u>	- 0.00871800 BTC	✓
113	2018-04-02 00:27:32	<u>59e4079e150f1b6b887026</u> <u>2ea408e005a3fdd669c2e3</u> <u>bca356e54a71a1bd9955</u>	+ 0.00735800 BTC	✓
114	2018-04-01 00:40:01	<u>a1e856eab97b4eb81d84bb</u> <u>1d0d7b9a9a2bb94bf02c24</u> <u>bdb2cf0c73c822aba73a</u>	+ 0.00871800 BTC	✓
115	2018-03-31 00:13:11	<u>252331612983d5042879a1</u> <u>6d17f5fe93d87c59e63753</u> <u>c3baa9c3b578d5150e42</u>	+ 0.00653800 BTC	✓
116	2018-03-30 00:42:15	<u>029586361df75f1970978e</u> <u>5adfe5e7ef5f075f912e38</u> <u>f83fed84fc155e044ee4</u>	+ 0.00904900 BTC	✓
117	2018-03-29 19:43:08	<u>2e940052ca9a5decc57689</u> <u>2657b4d8a9b7e8304b80e8</u> <u>a483e0009b4d3d857e20</u>	- 0.00713100 BTC	✓
118	2018-03-29 19:33:38	<u>c10b6238b5524104627c6c</u> <u>bac2696bde4f2b61b74b5f</u> <u>5a4e5f31e51d2cc33696</u>	- 0.01413600 BTC	✓
119	2018-03-29 19:33:38	<u>c10b6238b5524104627c6c</u> <u>bac2696bde4f2b61b74b5f</u> <u>5a4e5f31e51d2cc33696</u>	- 0.00623000 BTC	✓
120	2018-03-29 00:59:02	<u>0cdd71fa320d52eeeb7dc8</u> <u>049558f5b4fd772bf54729</u> <u>4a0f9077242fcd407c</u>	+ 0.01413600 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-27 22:19:05	<u>cb1bb5966c689bcb83f84e6068c66bb28d15657e23ef</u> <u>f5e8684ae48b1b386704</u>	- 0.05048653 BTC	✓
122	2018-03-27 12:01:14	<u>3cd053cf34357e94e7147f65a98b8dbc6b6cb32f86c0</u> <u>430c54c7dd768ba571bb</u>	+ 0.05048653 BTC	✓
123	2018-03-26 23:52:01	<u>c2d4fd7b98b94dd2a2b7a4597c7c32191113cf914e39</u> <u>dc7ceb545ba139516d84</u>	+ 0.00713100 BTC	✓
124	2018-03-25 21:47:40	<u>8032ac53e1808fd549e9ef6b1391b9d19afda057cd8a</u> <u>71a3b02a64d11988726d</u>	+ 0.00623000 BTC	✓
125	2018-03-24 22:51:24	<u>7d6ad7c301e0f3e8ea3c3c52f63e27311b0cfad7d6d2</u> <u>816d17bad656b141be81</u>	- 0.00683500 BTC	✓
126	2018-03-24 22:02:43	<u>638deba300627e8ba7479c8f2b3c99552601698268e4</u> <u>9d9d385150c32b3d5fe5</u>	+ 0.00683500 BTC	✓
127	2018-03-24 00:11:16	<u>61c1177d9d4dc6d3f2ddff4c0d62a680894eed7bb3d9</u> <u>db9c1955a3e7c09cc26b</u>	- 0.00943500 BTC	✓
128	2018-03-23 21:45:22	<u>6eeb63e67108e81d44d6608aff480a038cf32a60857f</u> <u>bdfc0ba70a940597131d</u>	+ 0.00943500 BTC	✓
129	2018-03-23 00:41:41	<u>a6cb657dc4571e1fd1e863e27b7cb6efcb18084d4bc6</u> <u>1964a37baf533eac4b7d</u>	- 0.02037500 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-22 22:51:06	<u>079fc695cf6f06f5ca9037</u> <u>b383f525a9ceabf4765820</u> <u>c781009f19151e113ae8</u>	+ 0.02037500 BTC	✓
131	2018-03-22 17:25:53	<u>e768385a703c33d2fc1296</u> <u>853c24ae236689740585f8</u> <u>13b9e6857584e2c5eae8</u>	- 0.01127363 BTC	✓
132	2018-03-22 14:56:44	<u>27d23d8d235838dd52c8ae</u> <u>e5c092ca85080fce4f2e49</u> <u>ad73692e4ff554b77cb1</u>	+ 0.01127363 BTC	✓
133	2018-03-21 11:30:13	<u>e0e4733b98f763a33c9eca</u> <u>84145709b61feca70acb31</u> <u>79c17d71597af95f7c25</u>	- 0.01440900 BTC	✓
134	2018-03-20 23:55:27	<u>e0aa1e149900f2fdd378f7</u> <u>6bd208eaf1f5fe2beb609c</u> <u>743b0bc24cf5f52ef6f0</u>	+ 0.01440900 BTC	✓
135	2018-03-19 14:47:12	<u>c0d41207ddfbe1bc78cc6e</u> <u>bd7682315f8dab8ad5e1bc</u> <u>da3ac350f420791b0e87</u>	- 0.00957600 BTC	✓
136	2018-03-19 14:47:12	<u>3570c601cbbc5ecd58f6cd</u> <u>576d26255e8c514682fb84</u> <u>16b846c998aabaceb264</u>	- 0.00408267 BTC	✓
137	2018-03-19 13:53:04	<u>162bb0a82fbe705bcec238</u> <u>1e936a82087a3595dc39b7</u> <u>59b81cacf7abf9341dcf</u>	- 0.00731700 BTC	✓
138	2018-03-18 12:02:52	<u>69004abc03c37066671818</u> <u>e364d3f8d34071f198ff88</u> <u>dcc1fd9dee294f9f3e0a</u>	+ 0.00408267 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-16 00:56:44	<u>54746e841746ad987f89ca83cbcdc8385c024937bc91396a18623a86387413f1</u>	+ 0.00731700 BTC	✓
140	2018-03-15 17:28:32	<u>e422f75b6f1666ed1391b6891907481c0f7fe276ffd4a130f598fcc774b2b6ce</u>	- 0.00747600 BTC	✓
141	2018-03-15 17:28:32	<u>e422f75b6f1666ed1391b6891907481c0f7fe276ffd4a130f598fcc774b2b6ce</u>	- 0.00805970 BTC	✓
142	2018-03-15 02:05:40	<u>87a2273f5df4073a61c39f2b41504ce741d41465d81ca58d2522be899d3e6c58</u>	+ 0.00957600 BTC	✓
143	2018-03-14 00:46:01	<u>a0107b84adb4bf1c124d33b2a87018be01933ef64ef91be60fefdacd43797dae</u>	+ 0.00747600 BTC	✓
144	2018-03-13 23:37:46	<u>6b2def15fea3ac988e0ba582561637c8e9f76dce3c72afb3d4f7554b4dfef0ac</u>	+ 0.00805970 BTC	✓
145	2018-03-13 18:12:58	<u>0666246fe9707814bb68b95200a919b37daf8a1db42773979c1fee5a3ecf5a32</u>	- 0.00814400 BTC	✓
146	2018-03-13 01:33:30	<u>151d60d965bfbf3a5235e652c070d6ddd236b9a64bc9900dd1c61d75f4eed93</u>	+ 0.00814400 BTC	✓
147	2018-03-12 14:51:00	<u>152be6515ae60d79245fcd886ccdc4c34f53c4397100bb1ecdb97238c674a05e</u>	- 0.00138994 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-12 12:50:09	<u>792cc421727e40eafb07a2</u> <u>4797f5c6aa3a5280896637</u> <u>39b965d0544cb30ab9f1</u>	- 0.00549702 BTC	✓
149	2018-03-12 00:37:23	<u>4ca00b0faecb37826ec4fd</u> <u>f0f500a7a18f1992ffc6b9</u> <u>dbb85615839e1b10772e</u>	+ 0.00549702 BTC	✓
150	2018-03-11 22:56:23	<u>4e62706577434e2cd2967e</u> <u>5aaeb5d085718a1c28856b</u> <u>2ff51f27b508519aee41</u>	- 0.00803754 BTC	✓
151	2018-03-11 22:56:23	<u>426e0b853f56c36a83c514</u> <u>73bbfc03edea262f929ff2</u> <u>75f8165ae5ec8799dcd9</u>	- 0.00273771 BTC	✓
152	2018-03-11 11:04:03	<u>5c9fe1ff450b7d3dc9b6c0</u> <u>f8c9fb00fc349c04202109</u> <u>3e81d44236ea506ba115</u>	+ 0.00803754 BTC	✓
153	2018-03-08 19:41:30	<u>59e687b5bb7d469414caf8</u> <u>54bcf45d8d9f4b08eb80ba</u> <u>cf624053de6b332b47b5</u>	- 0.00260881 BTC	✓
154	2018-03-08 14:07:29	<u>40d6ea12b16bdb0c180390</u> <u>df8033149804bccaf5d24b</u> <u>3820cef2edca2c5e3cfe</u>	- 0.00264507 BTC	✓
155	2018-03-08 14:07:29	<u>504d35c702bd430373d3f9</u> <u>864e25e92b3b9dd98c416c</u> <u>ffc362b0f160b79674b3</u>	- 0.00290642 BTC	✓
156	2018-03-08 00:57:06	<u>a3bcb0741dc8edc12318c1</u> <u>379026dc1a3aba0bc5648d</u> <u>8c79c15762e4cf5eca63</u>	- 0.00296595 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-07 23:27:25	<u>f6a9ce6259a8c103460b5d0d72733b8316a051b0fbf2b7e5d0d3477160b2b4b0</u>	- 0.00306546 BTC	✓
158	2018-03-07 23:27:25	<u>f6a9ce6259a8c103460b5d0d72733b8316a051b0fbf2b7e5d0d3477160b2b4b0</u>	- 0.00302200 BTC	✓
159	2018-03-07 14:18:09	<u>6970fdfeb7cfe0221c877d0f810d4e4997efc3f6d2b9901a2e4b51d9f6970dfc</u>	- 0.00347788 BTC	✓
160	2018-03-07 14:18:09	<u>6970fdfeb7cfe0221c877d0f810d4e4997efc3f6d2b9901a2e4b51d9f6970dfc</u>	- 0.00357093 BTC	✓
161	2018-03-07 12:11:34	<u>19abbacd00c74fc277e9baf23ada7549ea111bca8b0d2323326fe5d7b06c77a1</u>	- 0.00364764 BTC	✓
162	2018-03-07 11:33:36	<u>56b6fc4d17a577bced0c20af3ca284a0b569f8fcbe5bf46403a7d34153629bcd</u>	- 0.00442510 BTC	✓
163	2018-03-06 16:39:37	<u>b22c438339f2191cdbce05c4ff27b178b497a6b292ca1e37d5c95eae1625a6d4</u>	- 0.05159808 BTC	✓
164	2018-03-03 01:02:01	<u>5239fcb990bff893b70a6b114de32f8db8bad196e6108f8c8e1ff31b799a50a2</u>	+ 0.05159808 BTC	✓
165	2018-03-02 14:04:08	<u>c894a6787116579a0b9c98fe0fab87988cb33bea6448c456963f7e43db421354</u>	- 0.00524017 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-02 12:15:20	<u>c18eacfea1a9099a11c9a29a9f99f5aaec0fe53a282a65865b429c513bda07a7</u>	- 0.00632646 BTC	✓
167	2018-03-02 12:03:52	<u>e7307376d54dfef18238731c90158baf8a3d2d73604814f2d4259a38e07ab074</u>	- 0.00876006 BTC	✓
168	2018-03-02 11:33:27	<u>ff13e32865086ee2837d8fc43c86d6d3509a6667d14a006fb722fb7e81b840f2</u>	- 0.02171984 BTC	✓
169	2018-03-02 11:33:27	<u>ff13e32865086ee2837d8fc43c86d6d3509a6667d14a006fb722fb7e81b840f2</u>	- 0.01120769 BTC	✓
170	2018-03-01 10:05:28	<u>19109259fc9c64d61daebb030cdd25a618fc561d3054fb781354cec0973b37c0</u>	+ 0.02171984 BTC	✓
171	2018-02-14 02:09:45	<u>043439df3471fd8f02b139ea167cd129046fa70824e5e0a3ef5727dad7013240</u>	+ 0.00357093 BTC	✓
172	2018-02-12 01:20:00	<u>66dca43bc72ae4fcd873bfeb1ddd7bac02debc2282e29f0c6ca29b85dd8a094f</u>	+ 0.00347788 BTC	✓
173	2018-02-10 03:01:10	<u>335ce269825e920d1f5cee2b9ff2f5ed61eb5c96afffa8823e85c1166d79666d</u>	+ 0.00306546 BTC	✓
174	2018-02-09 01:00:08	<u>7040951dcfce98e5f6662fb73167306b315d4a2ec55688a0362dafa04829de4d</u>	+ 0.00302200 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-08 01:23:17	<u>775614f9e7dd28f1358ac0a88b279e48f92cbfef16743128c352da88a59da158</u>	+ 0.00260881 BTC	✓
176	2018-02-07 00:43:07	<u>b24723140f5394ec8f0a2eb79a7ccce79bfeecd8b7176f9ffabfcb8016848c65</u>	+ 0.00296595 BTC	✓
177	2018-02-06 01:00:00	<u>acce5b6cd47adb5ce8118d0f358b968a6ead375702197c6574d1a4aba7171776</u>	+ 0.00364764 BTC	✓
178	2018-02-05 01:14:22	<u>b97ad1a9ff869c45f99a514ac42ad2803856528748a5a1edbb464ce03bed24a6</u>	+ 0.00442510 BTC	✓
179	2018-02-04 00:58:21	<u>287f2129d7a6089d2ae9686afcbfa40e5498d8f9fc187713ca1b884991448d58</u>	+ 0.00524017 BTC	✓
180	2018-02-02 20:05:58	<u>48ad36882119e06a80d35c0165cde7289d368bfa5a0cf20807e85d6dcf5c196b</u>	+ 0.01120769 BTC	✓
181	2018-01-31 00:46:26	<u>69d04e4db954bdf2a32f102a7c24aa43de40c87a05ba8807ee6f73c5a8073dd6</u>	+ 0.00273771 BTC	✓
182	2018-01-30 00:44:52	<u>56f11cc394c4d7d6c20f11ca6bc0a8d07d2b49fd8fe906bd94ef4c677f5b3e0b</u>	+ 0.00264507 BTC	✓
183	2018-01-14 10:55:19	<u>0330e5f2f8818f139b931ddda3052488643d386a0f4dbb8f7c84242c392a5a49</u>	+ 0.00876006 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-13 04:00:28	<u>11b3714e2939d68ee6b7372740beb5f018a32bd661efd1ff5cd86f21c3f7ed6</u>	+ 0.00138994 BTC	✓
185	2018-01-11 20:50:12	<u>8df7e78367c49648369b4e55b76109024faf1d27ba91d18ddee7ffa0bbd81dfc</u>	+ 0.00632646 BTC	✓
186	2018-01-08 17:50:40	<u>11abd4fb803a0351623c892d9c202562b151845d3261024f1245a69caafeccf</u>	+ 0.00290642 BTC	✓
187	2017-12-17 09:57:46	<u>678b292841cecf1167a18a889cf04548643bd793fb84c47f5683b8d0bb3c5f3d</u>	- 0.07874016 BTC	✓
188	2017-12-15 07:53:39	<u>866cdcb2e3f44a1c199cdfb362f3a9a2650fc02286871857cbd6c5931ef80f8c</u>	- 0.05633485 BTC	✓
189	2017-12-13 04:09:24	<u>44bcef8ff7496ea19efa6630b244651df3fb2b244221fc50908db791005468e9</u>	+ 0.05633485 BTC	✓
190	2017-12-12 22:16:15	<u>640c83a6a2a0a8703fa2e71177d2e4869e58accd625484cdd0ca58702b76c68d</u>	+ 0.07874016 BTC	✓
191	2017-11-27 19:51:40	<u>c602ece6ef5b141a00967b85b2be7e88877f5b4c562a76f006b8d36689de6828</u>	- 0.14025938 BTC	✓
192	2017-11-26 03:16:59	<u>ad0fad717bb799d938809efd7d3d4c69580b8a064454cd1f95799ad79253b207</u>	+ 0.14025938 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-21 23:03:03	<u>5df12004e1be73df5dccde</u> <u>5184e6dc1daabf823b4f7d</u> <u>97ee28e599e206cd5841</u>	- 0.01220983 BTC	✓
194	2017-11-21 22:32:05	<u>8a9602a1b4bf71dd51d381</u> <u>fb2da70c1303178055e75e</u> <u>29209ec6f8449d204c07</u>	+ 0.01220983 BTC	✓

* USD values displayed at the time of transaction

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