

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LukBAsjXveJnD14gsc7K9sejYHUSnw1xg</u>
TOTAL RECEIVED	0.70730657 BTC
	44,514.93 USD
TOTAL SEND	0.70730657 BTC
	44,514.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-27 19:12:34	<u>cc9eecdfe114c2b230aeaa</u> <u>f132adc9e058a2e2e24894</u> <u>50998c37cd8753488f94</u>	- 0.00020000 BTC	
			11.15 USD	
2	2021-03-12 22:19:07	<u>387c994a0656c66cc73900</u> <u>d19b1eb18bc3e68014d210</u> <u>5f4f8164e16a3d53d49e</u>	- 0.00035000 BTC	
			21.41 USD	
3	2021-03-12 21:58:47	<u>0e6a8dea1f2353294ce64b</u> <u>68438b6d2e54e31324bb26</u> <u>ce082ebc2f151f74bf1c</u>	- 0.00043900 BTC	
			26.86 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-12 21:07:05	<u>323d802dac44794fa3714f6959c2d9dab02c7e2ab970d248ae690d69a8c1732c</u>	- 0.00050000 30.59 USD	BTC 	✓
5	2021-03-12 21:07:05	<u>5ae35c3c6e25f6ee7dbb8700049c94e5854b7000fff52a2663284d994cddfaab</u>	- 0.00050000 30.59 USD	BTC 	✓
6	2021-03-12 21:07:05	<u>747b37c4b5c051414c74dc b11dab2b8628cd966c0b2d b55d632ea1d7afd5ceab</u>	- 0.00050000 30.59 USD	BTC 	✓
7	2021-02-24 18:41:38	<u>1642baf1998169c39c5db6 b5abb53e040c9d02d99a98 c585c2de0c0c7b17bbe0</u>	- 0.00070000 32.95 USD	BTC 	✓
8	2021-02-24 18:32:33	<u>b05abc10556180e5031a4b d2cd768b86652d2c645c0d 39d42b7a5ccf5a085e4d</u>	- 0.00070000 32.95 USD	BTC 	✓
9	2021-02-24 18:32:33	<u>7fc20f214fc2cff48cfe05 77aac46197248d7b746725 25efe1102c8abef6984c</u>	- 0.00075000 35.30 USD	BTC 	✓
10	2021-02-24 18:24:16	<u>0570c9f6b1072cc48b3c77 494719ac8c3fe6e0cbece1 53b8bb78a41bcfa099e6</u>	- 0.00072000 33.89 USD	BTC 	✓
11	2021-02-24 17:08:33	<u>fd22930c085accfcd92e9e 585efe5054764716e62194 ee7d904873946f84e952</u>	- 0.00078000 36.71 USD	BTC 	✓
12	2020-09-11 15:01:17	<u>7b3c586b9e90d98bc34229 eab13627afa472709c1fcd 7003462bb0b6bef0a20a</u>	- 0.00055735 5.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-05 20:25:21	<u>42b16351aec724f46cb427</u> <u>629ab4a287a3851317d56a</u> <u>39f7b2a4e77c745aa789</u>	- 0.00200000 18.28 USD	BTC 	✓
14	2020-01-23 21:38:42	<u>122742e508890ad71a7b90</u> <u>315fcb4e1400dedd9953b5</u> <u>94fd9fb42676cdefa41b</u>	- 0.01356947 114.51 USD	BTC 	✓
15	2020-01-22 09:32:37	<u>6c245abe57d9fb41a28ba6</u> <u>15bd2a475d38a2f3eacd04</u> <u>64e624f86df9a0be81f7</u>	+ 0.01356947 117.81 USD	BTC 	✓
16	2020-01-21 00:42:04	<u>9d19eb396614d780ba56ac</u> <u>b09427b2072222e0a31554</u> <u>d49e37e683ea07ae76c9</u>	- 0.02304712 201.34 USD	BTC 	✓
17	2020-01-19 22:18:49	<u>7ab32958d091f92bb5c1dd</u> <u>4b8cc98fc8c8562bb34a6c</u> <u>40407e1d5a95afbc881f</u>	+ 0.02304712 199.18 USD	BTC 	✓
18	2019-10-16 09:24:46	<u>3fe387b648ea957e155c66</u> <u>117296c28b739de9fbc0e1</u> <u>de0641bfc72648c9a6dd</u>	+ 0.00020000	BTC	✓
19	2019-06-29 01:54:08	<u>7c38b6a5ccd1b8e167c7d2</u> <u>8f2e95c2d8a183d19413b0</u> <u>31ba62ce2c417afb2a1c</u>	+ 0.00200000	BTC	✓
20	2019-06-28 02:21:09	<u>ca05ded6c9376edba8ed70</u> <u>4abb9829869e7a9975349e</u> <u>a757fa25b869f5371a8c</u>	- 0.00085500	BTC	✓
21	2019-06-28 02:21:09	<u>ca05ded6c9376edba8ed70</u> <u>4abb9829869e7a9975349e</u> <u>a757fa25b869f5371a8c</u>	- 0.00090000	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-28 02:21:09	<u>f3438b4e9b87b761223356</u> <u>e413adae4833a3180eac4f</u> <u>b397e9be7a6e0325bcf5</u>	- 0.00091796 BTC	✓
23	2019-06-28 02:21:09	<u>f3438b4e9b87b761223356</u> <u>e413adae4833a3180eac4f</u> <u>b397e9be7a6e0325bcf5</u>	- 0.00090000 BTC	✓
24	2019-06-28 02:21:09	<u>f3438b4e9b87b761223356</u> <u>e413adae4833a3180eac4f</u> <u>b397e9be7a6e0325bcf5</u>	- 0.00090000 BTC	✓
25	2019-06-28 01:43:38	<u>df8723986827dc336a18bd</u> <u>147527073f4fa04af7512d</u> <u>643175e16ccc1864d57e</u>	- 0.00080000 BTC	✓
26	2019-06-28 01:23:49	<u>9b86ff1eec4385dc5406ca</u> <u>3edb4a2a175d16094d7af1</u> <u>1f424c3cbca16b2485f5</u>	- 0.00090000 BTC	✓
27	2019-06-28 01:23:49	<u>9b86ff1eec4385dc5406ca</u> <u>3edb4a2a175d16094d7af1</u> <u>1f424c3cbca16b2485f5</u>	- 0.00090000 BTC	✓
28	2019-06-26 20:53:14	<u>c3fbd86b6c8377aa8b0666</u> <u>ced87d0da0cb138fa99f3e</u> <u>b33cc196b9242fd46577</u>	- 0.00100000 BTC	✓
29	2019-06-26 20:53:14	<u>c3fbd86b6c8377aa8b0666</u> <u>ced87d0da0cb138fa99f3e</u> <u>b33cc196b9242fd46577</u>	- 0.00100000 BTC	✓
30	2019-06-26 20:50:58	<u>4ecc3e458c53d21de3347a</u> <u>76b82fe63d7ab59f18aef4</u> <u>c9edba92b67339611a6c</u>	- 0.00098766 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-26 20:50:58	<u>4ecc3e458c53d21de3347a76b82fe63d7ab59f18aef4c9edba92b67339611a6c</u>	- 0.00099999 BTC	✓
32	2019-06-26 20:50:58	<u>af1753e262f47f9c8d723978350f7707febe5907ebda007c0401e8f50764dcbb</u>	- 0.00100000 BTC	✓
33	2019-06-26 20:50:58	<u>97e451a333b7399b78da99804d7a62e4b5c0be0377f70f868a4b66d966382296</u>	- 0.00100000 BTC	✓
34	2019-06-26 20:50:58	<u>97e451a333b7399b78da99804d7a62e4b5c0be0377f70f868a4b66d966382296</u>	- 0.00100000 BTC	✓
35	2019-06-26 20:50:58	<u>97e451a333b7399b78da99804d7a62e4b5c0be0377f70f868a4b66d966382296</u>	- 0.00100000 BTC	✓
36	2019-06-26 20:27:15	<u>4ab84bc407b3233ae8ffd13187ae085a803fc68641e40d6db7d094956a821ede</u>	- 0.00150139 BTC	✓
37	2019-06-26 20:00:48	<u>fd988a9c159cfae61f6ba560de55b270af04f5d97dd61708168b25e66deaf96e</u>	- 0.00250000 BTC	✓
38	2019-06-26 20:00:48	<u>fd988a9c159cfae61f6ba560de55b270af04f5d97dd61708168b25e66deaf96e</u>	- 0.00259578 BTC	✓
39	2019-05-27 18:53:43	<u>1edb0c19063479fdb04709a541b69fd263a687701bb424a2d5a2e465980db49f</u>	+ 0.00043900 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-25 06:29:29	<u>6bd793e72b1700ff6f099a</u> <u>ca3a0d17dfe20416663488</u> <u>28176102e2d862721fb3</u>	+ 0.00250000 BTC	✓
41	2019-03-18 02:55:29	<u>35cf66b4a2a71da9fbb9c4</u> <u>c7e4feff21f2504befff49</u> <u>1e83a4be04d1dfc8cfa7</u>	+ 0.00100000 BTC	✓
42	2019-03-13 21:23:19	<u>e7fd99c4dcd160f9fae66c</u> <u>f7bf9b2ad0d83cec38b3f8</u> <u>814980b407b0fb45650d</u>	+ 0.00050000 BTC	✓
43	2019-03-11 16:34:52	<u>ca65ec6e1347f9822e7a09</u> <u>a6b658bdc26d63fed620a5</u> <u>e1f0536f864e172921b9</u>	+ 0.00050000 BTC	✓
44	2019-02-15 13:04:46	<u>169476c8db23e2670195de</u> <u>467f2210d9319c16b5969c</u> <u>400306bf2f0e36c2f48a</u>	+ 0.00259578 BTC	✓
45	2019-02-09 20:37:25	<u>6ef8106c42c91512be107b</u> <u>9f64964cc768129451c45a</u> <u>91ed904a267358454124</u>	- 0.00785808 BTC	✓
46	2019-02-07 08:06:46	<u>597ebd166267b3d22d6ec3</u> <u>4b799a63211ad0e84de815</u> <u>9e51b5e4a51377719cc0</u>	+ 0.00785808 BTC	✓
47	2019-01-18 01:02:40	<u>9bed64af6cbc9975892e5f</u> <u>a678f2ab2a88e79f13a25f</u> <u>0dbbf07039a563d2d004</u>	+ 0.00150139 BTC	✓
48	2019-01-12 10:08:39	<u>8383722a76ec2cde9d69d0</u> <u>bbb961dfbaccb9c8c83c83</u> <u>07b4330ed210253a7e80</u>	+ 0.00055735 BTC	✓

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49	2018-12-24 22:26:11	<u>981dea75c232ad98ba66b8377c746d59a414f43971f7d82b38fcb8f0cde164fb</u>	- 0.00133782 BTC	✓
50	2018-12-24 22:26:11	<u>54b9e9217579ad5d420ab9c6f6f57561c76e6901a82f87b092d4c1c0051b4e35</u>	- 0.00114000 BTC	✓
51	2018-12-24 22:26:11	<u>a77bdbc5cc9cfe2ec79097927f79225d8fb5d60f709b12364c44b78199b76cf3</u>	- 0.00155000 BTC	✓
52	2018-12-24 22:26:11	<u>1687309f9b1ad03acc9ebbc12f30909a231ee0d67366d82972720a9b08f032c7</u>	- 0.00117978 BTC	✓
53	2018-12-24 22:26:11	<u>64171ce2f1ea67f2ca20d8c2658bf67612adfd42fb73257e3a332388f92563f1</u>	- 0.00120000 BTC	✓
54	2018-12-24 21:59:50	<u>c703192c35230b7a692df1a16891089b37270abf26e4a6bdfd1fd318721d267d</u>	- 0.00150000 BTC	✓
55	2018-12-24 21:59:50	<u>c703192c35230b7a692df1a16891089b37270abf26e4a6bdfd1fd318721d267d</u>	- 0.00150000 BTC	✓
56	2018-12-24 21:59:50	<u>c703192c35230b7a692df1a16891089b37270abf26e4a6bdfd1fd318721d267d</u>	- 0.00150000 BTC	✓
57	2018-12-24 21:59:50	<u>94397b89c0715f60e8f6c77a31d78b6f55cfd5b27e65af2e3c03171d074ce92b</u>	- 0.00149999 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-24 21:59:50	<u>c941dca35ed1ee4808cd08</u> <u>cc7b754e48410cbafe8565</u> <u>0daf264c580687a2fdae</u>	- 0.00139700 BTC	✓
59	2018-12-24 21:59:50	<u>c941dca35ed1ee4808cd08</u> <u>cc7b754e48410cbafe8565</u> <u>0daf264c580687a2fdae</u>	- 0.00135549 BTC	✓
60	2018-12-24 21:59:50	<u>152eb8102235ec27050084</u> <u>efa2464556d482b72efe04</u> <u>27fcc4d3e1e78d0bf475</u>	- 0.00140000 BTC	✓
61	2018-12-24 21:14:38	<u>e73612453e7ba6d4742d3a</u> <u>eb94bbaa557da415e9dceb</u> <u>7a9b0e09c6e73fe2723a</u>	- 0.00200000 BTC	✓
62	2018-12-24 21:14:24	<u>9e411bb71846cc574c7f7b</u> <u>0051b612a2e07b6019fcc0</u> <u>df80f47f644696be81ac</u>	- 0.00164151 BTC	✓
63	2018-12-24 20:57:52	<u>473f52d71e19ef7d6f25e7</u> <u>b183334ef5c1b64974daa5</u> <u>40cd4c62d1d9a94a3d55</u>	- 0.00172486 BTC	✓
64	2018-12-24 20:36:08	<u>4476dabf5c9e04b56c114d</u> <u>98c3f817d86d7b3353a272</u> <u>011bf74da6fdb440394c</u>	- 0.00200000 BTC	✓
65	2018-12-24 20:24:10	<u>bd9de02628991403d890be</u> <u>a1ac62f21fd2cf3f575867</u> <u>d3f5b894a585e8ab3bf3</u>	- 0.00220000 BTC	✓
66	2018-12-24 20:24:32	<u>766cfc9b4b1a7f23783d16</u> <u>9be4f6176f9d2189e5a33b</u> <u>8fab22d36d2390504637</u>	- 0.00208000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-24 20:24:32	<u>56b44d69889dcd0c6d86b0</u> <u>51f1f25d71bca57015cba0</u> <u>c944a5014425983b49cd</u>	- 0.00240000 BTC	✓
68	2018-12-24 20:24:32	<u>2e168d40e6e30ab9b16d6b</u> <u>6516d761a1cc6e676d0e38</u> <u>ebeba2b43a32a9036a86</u>	- 0.00229500 BTC	✓
69	2018-12-24 20:24:32	<u>317e0a24fb30b3e6161bfa</u> <u>079351152fa65f1bafdd16</u> <u>c47f611591f9a5f9a76e</u>	- 0.00210000 BTC	✓
70	2018-12-20 00:59:40	<u>f3a8c787a7f447be319f34</u> <u>bf128ac8e10d1135d7b177</u> <u>c8bf4e9c4fc12da0a43a</u>	- 0.00246985 BTC	✓
71	2018-12-19 03:26:26	<u>f82b7f9928b4a704eb6cfc</u> <u>50913dcbd1627ae1f55400</u> <u>6e88047a68d005b1696a</u>	- 0.00250077 BTC	✓
72	2018-12-17 23:02:15	<u>6b06138b525dd73e01c449</u> <u>966c035157bfb4940c1e60</u> <u>44ba4d6986fbd5e84ccd</u>	- 0.00273757 BTC	✓
73	2018-12-15 20:33:46	<u>55bf66c0d9e7e94287fd66</u> <u>59ffa68e97beb9439a2e95</u> <u>14cc35ffc505309a2612</u>	- 0.00300000 BTC	✓
74	2018-12-11 23:31:42	<u>7fce0af45aefe66bb25e7d</u> <u>5491575491ce9f19ddd8b3</u> <u>1b9a0b449c916ceb80b6</u>	- 0.00300000 BTC	✓
75	2018-12-01 21:08:27	<u>f09d9a8d6215aca8fadac4</u> <u>636604fb8932e32a7d0263</u> <u>dfeedc6eaf395cc6923d</u>	- 0.00350000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-01 20:34:11	<u>5f69446b351781fcc869bc</u> <u>79b5febe3b5a901a09caf6</u> <u>af15e63a55df364d5dd9</u>	- 0.00400000 BTC	✓
77	2018-12-01 20:27:06	<u>e9e89adbe536d4ac96a92c</u> <u>2acfe335513bd6ec42bda2</u> <u>59923f4e937439d1478b</u>	- 0.00404000 BTC	✓
78	2018-12-01 20:27:06	<u>e9e89adbe536d4ac96a92c</u> <u>2acfe335513bd6ec42bda2</u> <u>59923f4e937439d1478b</u>	- 0.00410000 BTC	✓
79	2018-11-30 22:27:55	<u>122b8f9a14ae95e57d7c54</u> <u>25ba56e4a5ca638cc6fc31</u> <u>3eaf44cd60ff3ceb0201</u>	- 0.00432235 BTC	✓
80	2018-11-14 22:29:54	<u>62d3b7b5924aeb1d745656</u> <u>9afc9b601a8245e9f1c10d</u> <u>8319d962ae5fe4d3a70d</u>	+ 0.00090000 BTC	✓
81	2018-11-12 21:42:25	<u>f236b2d2fbfd00e370fcd6</u> <u>ad520a7454e5ab103eb811</u> <u>d477696402799e6765cd</u>	+ 0.00091796 BTC	✓
82	2018-11-11 18:29:59	<u>4e8aa38329866ea5b52142</u> <u>57b34f6053cdda89485796</u> <u>d7e509927b3f77f84dc4</u>	+ 0.00139700 BTC	✓
83	2018-11-09 16:47:02	<u>0d4930785a686b84c41bb5</u> <u>7935a5dd22372b3e19c5c9</u> <u>059cd7c5f63ea0bf21bf</u>	+ 0.00246985 BTC	✓
84	2018-11-04 02:09:31	<u>dcee00ccfa23f3d407d812</u> <u>5fd754c3ddbfb227682d43</u> <u>fc099990fec0a3796366</u>	- 0.00472273 BTC	✓

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85	2018-11-02 18:34:45	<u>711ba662585576b0a743bd</u> <u>d95d82525fc12315b57e80</u> <u>0df307f67f9a89b8d831</u>	- 0.00481500 BTC	✓
86	2018-11-01 11:24:46	<u>cf15b0b5f84c9c303781fe</u> <u>ab0f508f4b54ae7436811f</u> <u>ebcc8eae3f744f82b0a5</u>	+ 0.00090000 BTC	✓
87	2018-10-30 05:20:36	<u>ee6efedd47f056c10b9be4</u> <u>1c0cf6c807d0317955ba5c</u> <u>5ab6a0f2a3c4a59c8c03</u>	+ 0.00090000 BTC	✓
88	2018-10-29 23:18:20	<u>8a3051f32f14b7d43830d1</u> <u>d5bb627bdc0bb6f002756d</u> <u>78bddc273183b2c93394</u>	+ 0.00164151 BTC	✓
89	2018-10-28 20:07:30	<u>7a3f06e5c9c1c8e2398cb4</u> <u>6c19f09123bf0197b388d5</u> <u>052b8e2e5f25f761a1f9</u>	- 0.00500000 BTC	✓
90	2018-10-28 05:38:04	<u>f46e1920e133f0dcb8c626</u> <u>b7424ba085519ad9504a3e</u> <u>f97ef6cd448610359933</u>	+ 0.00100000 BTC	✓
91	2018-10-27 10:00:58	<u>8098874f7fbb7c2926c289</u> <u>2f510909d81e53604bc936</u> <u>d937476f210a1c434ef7</u>	+ 0.00240000 BTC	✓
92	2018-10-25 21:19:00	<u>54f95b65bcb6e903c8a979</u> <u>a94abc6b449a1120109a47</u> <u>5b3b1fecc7ec46350b49</u>	+ 0.00090000 BTC	✓
93	2018-10-25 08:48:40	<u>f55de2e5ffce58e4643dd8</u> <u>9493a84609183c6bf0b776</u> <u>7a69b97a4e3f87f9847b</u>	+ 0.00090000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-24 06:46:54	<u>83f35df70542c9c79a6bfe</u> <u>e0ba1005bc496e4da50897</u> <u>a56630a05628de48db26</u>	+ 0.00035000 BTC	✓
95	2018-10-20 21:15:25	<u>6fb5e775ac599d121797cb</u> <u>ffee24f8750dd70ced6d7c</u> <u>02e040fa496b382c9a99</u>	+ 0.00100000 BTC	✓
96	2018-10-17 03:51:12	<u>92ce749e47d583d4c1a41a</u> <u>4033f5a3ad4ed399e02f72</u> <u>1b2bc87e20fc5873d73e</u>	+ 0.00220000 BTC	✓
97	2018-10-17 03:19:13	<u>341f4ccedcb6fa9edea771</u> <u>0a051ab18aa6b284279288</u> <u>bf4049652d8f1a99cd17</u>	+ 0.00250077 BTC	✓
98	2018-10-16 20:04:07	<u>6549b91bdb3fdf112e6a1c</u> <u>a8517cc1ddb0d8e3b90501</u> <u>9b2d8df3d02587152df9</u>	- 0.00548721 BTC	✓
99	2018-10-16 12:44:32	<u>c148101bfa1a022470defe</u> <u>85fe32320d3f5402760fe2</u> <u>fce6b1f0711d018f63e3</u>	+ 0.00085500 BTC	✓
100	2018-10-16 06:56:09	<u>4fe23445094503cb6e4833</u> <u>87f437f899fe7472f52159</u> <u>7c6470a60bab5640ad32</u>	+ 0.00100000 BTC	✓
101	2018-10-16 02:42:49	<u>57436ed5ceed2feefa435</u> <u>f97dde21da7d08c189887a</u> <u>6028b023d3a0a466e34e</u>	- 0.00599301 BTC	✓
102	2018-10-15 04:17:29	<u>f8c494b1d62bf45d1dbcf3</u> <u>59d5445083d0425328ab44</u> <u>583b92c1d3e671e62df8</u>	+ 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-14 09:09:18	<u>08f931b7c81c3726dcaffb</u> <u>e687605eb9bf3d1b74f7e5</u> <u>1aee0068683373be1d26</u>	+ 0.00150000 BTC	✓
104	2018-10-13 16:00:45	<u>67a92dd1a4e54f084a7aec</u> <u>a12c222d2b1b529293c464</u> <u>bd77c9eb37bd40eba068</u>	+ 0.00155000 BTC	✓
105	2018-10-13 05:44:09	<u>464e1622fc8afdb9969e97</u> <u>6c791b9b0188807869ff1b</u> <u>e13fbe54de655243b9e9</u>	+ 0.00075000 BTC	✓
106	2018-10-12 23:58:55	<u>04a279631f708262787488</u> <u>a8f79dbca1fcbe0efc20c7</u> <u>86a9beda23f64ff9648d</u>	- 0.01693864 BTC	✓
107	2018-10-11 08:45:29	<u>a776891e3adfc9b0dbba0</u> <u>a88ea5d13a37f5446048f4</u> <u>c94427702e533a14b16b</u>	+ 0.00070000 BTC	✓
108	2018-10-11 06:08:29	<u>5f2bb4a70c6ec27a0091cd</u> <u>75ea7fdfdcdc02f7f5a9f0a</u> <u>bcc2086bf482845d102a</u>	+ 0.00070000 BTC	✓
109	2018-10-10 07:12:38	<u>5ebabe611a29edb7bd3bac</u> <u>18e60e38aa36e9e0e95656</u> <u>fb58f9004cd8e993613d</u>	+ 0.00100000 BTC	✓
110	2018-10-04 02:48:07	<u>b56840b87ba95088345924</u> <u>70677f81b8e91e6eb31aa3</u> <u>389deecf7a8c1213e79</u>	+ 0.00098766 BTC	✓
111	2018-09-25 06:33:34	<u>b65dcbd13a2626a2e450be</u> <u>4aff67991fc59dc78bb5ca</u> <u>2db939b1e2ad95f9ffa4</u>	+ 0.00135549 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-23 02:44:07	<u>e43e7b0a84334935a38f45c7f76107b9053ab380127f</u> <u>bec61261858e5f06e721</u>	+ 0.00599301 BTC	✓
113	2018-09-22 05:28:33	<u>bac64b742f773b4c6f055e3493d3d087d16817c55a35</u> <u>1668f42d067c6ef50a26</u>	+ 0.00117978 BTC	✓
114	2018-09-21 02:49:08	<u>148b7bf4165eff6064081cb9f3d710e4c7aec7e13a1d</u> <u>93c3e16a7bddd6faa9e1</u>	+ 0.00140000 BTC	✓
115	2018-09-19 06:31:44	<u>9d7699a4bbfd789ef8c760f15d098eadc15dcbcd7b8b</u> <u>daee122c82bb83b92ddc</u>	+ 0.00133782 BTC	✓
116	2018-09-18 04:05:00	<u>c7ad9a388581671e1d426c0f5291de80d1daa4096bc7</u> <u>ca5fa3f9802688560f59</u>	+ 0.00099999 BTC	✓
117	2018-09-17 05:42:57	<u>c2ba136cea8436fc3440f28a60f19b71a0f986f765a5</u> <u>b6c55a5c01d724d51b57</u>	+ 0.00200000 BTC	✓
118	2018-09-16 07:22:52	<u>650654263c07d1640c29052585e90cf1a0f9fb57cf21</u> <u>7dbc08661a74012ba0af</u>	+ 0.00150000 BTC	✓
119	2018-09-05 11:25:23	<u>34f663ee4e04eeb3525bef60f598ea2fa98a4acb4b6c</u> <u>bc7e6ee14cb40f94debe</u>	+ 0.01693864 BTC	✓
120	2018-09-04 06:58:29	<u>54d724833591887f88e78cdf84a737d737f2586b50bc</u> <u>6c671bc52a6efb84b86e</u>	+ 0.00350000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-01 15:04:05	<u>09ae10298b25296917fa4f eae7cbf3fff8b6b59f4d50 d4f923534301e233feee</u>	- 0.00950580 BTC	✓
122	2018-09-01 05:00:08	<u>b6f138e3d1c65b67900afa 1ad2252c3c3107c673e52d fa625c95573059bf94a2</u>	+ 0.00950580 BTC	✓
123	2018-08-31 08:14:35	<u>12d5eab62408e459da2903 930630c62ea42e349537c4 b1260adc68f1a99e8829</u>	+ 0.00149999 BTC	✓
124	2018-08-29 20:01:49	<u>97c8be9afb0f1fcd524ad8 869b497c1c0fe7717d6d0c ab126f72e6bc1d06ec64</u>	- 0.02737000 BTC	✓
125	2018-08-27 11:08:12	<u>5d04fe12bb133433f1c033 daf90cd9169fe317df8e0e b7868330e184f436bbaa</u>	+ 0.02737000 BTC	✓
126	2018-08-25 00:10:19	<u>0cf1bad01f2897fdebd0ee 0a6107b8668d79eb526550 9ee2a517127d22f3f716</u>	- 0.02857100 BTC	✓
127	2018-08-24 06:25:38	<u>c0c01e7536d77381ab3ed8 f2321678a8dc16bbd03ef9 f8f7ffa7a3d93673d850</u>	+ 0.00410000 BTC	✓
128	2018-08-24 00:10:33	<u>e89b0608b1a5c7947dcae8 81805cc4150a9c0cdb09e7 32fc0e6b2ef889048589</u>	+ 0.02857100 BTC	✓
129	2018-08-18 13:48:10	<u>16f3bbcc39408f9b6c33c7 74c60a61b42aab89e0e156 66dfc72138f261dabc32</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-18 03:18:17	<u>4549f09ed3656ffbcd72e27b4f8887ecf527826f45ff12c33533603c4c57e31c</u>	+ 0.02000000 BTC	✓
131	2018-08-15 03:27:33	<u>9cad37515ba9dd6a02d52b693b1a31b8e5879453bf3bb7a62b8ee8009d2d0863</u>	+ 0.00080000 BTC	✓
132	2018-08-15 02:38:56	<u>6b9a92105ab071bb1fdd990f700abbd8e0e8dee25fa8f00d9c3a1ba1d303fd0b</u>	+ 0.00114000 BTC	✓
133	2018-08-14 05:34:54	<u>2eff15f702c820741937e04a3e7cfde14e7831844acb aa4efb0a156f4f2d496d</u>	+ 0.00050000 BTC	✓
134	2018-08-13 17:40:44	<u>8bed9cb0f39f1e2d691f9452f1655600bcc7655d22fac2232e5901e2aa1ca3e7</u>	+ 0.00210000 BTC	✓
135	2018-08-11 02:46:15	<u>fcdbf184c89d5c7d8a3a03df5a657b4454b6c3a9c47d6a39b9c5261f33df8cb9</u>	+ 0.00481500 BTC	✓
136	2018-07-31 19:33:52	<u>f8dc019deaa340091bd8bb319ba0510171ed300057342c5dc10b6ad54fb86786</u>	- 0.00962880 BTC	✓
137	2018-07-31 06:13:12	<u>035deff62228312d3418e09d12a53a6c76e5f31f5cd37ae1d11f87748cd31686</u>	+ 0.00432235 BTC	✓
138	2018-07-30 06:04:35	<u>776187d8c7acd16c95728df39cdc0944c62e148a817f30efa67a1ea77b0de69a</u>	+ 0.00548721 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-30 05:45:33	<u>6fb56619eeefb749fee599</u> <u>2bb4d1f376032ae522ae4f</u> <u>8a4bfa63635c4da5eebb</u>	+ 0.00962880 BTC	✓
140	2018-07-27 04:46:14	<u>9125e92866c7a6e465c5f1</u> <u>d4e27554fed91bc0519ca8</u> <u>2b5ec287f42ecbd679a9</u>	+ 0.00472273 BTC	✓
141	2018-07-25 05:48:16	<u>8282e159404c14c32cf78b</u> <u>07656e4904266c10deb7c9</u> <u>53ec26992afa5f3ddf94</u>	+ 0.00172486 BTC	✓
142	2018-07-24 22:07:32	<u>b453ec93d6eef39090a2cc</u> <u>023b269c62b0272c373902</u> <u>2694fdf37d368adf5d6e</u>	- 0.00650000 BTC	✓
143	2018-07-24 00:02:50	<u>cfc328a50516ac8535c796</u> <u>0c6069c4b8aa103f99349c</u> <u>00754ccd9726b92fdc5f</u>	+ 0.00500000 BTC	✓
144	2018-07-23 04:24:06	<u>3115c07049dae01050f990</u> <u>2bdaaffe05a77492f3485b</u> <u>35e93eda4c6ec139a467</u>	+ 0.00650000 BTC	✓
145	2018-07-18 18:26:53	<u>652faff2191a8b15570872</u> <u>e03464c345fa89f289618a</u> <u>08466da01f9dbafcc59f</u>	- 0.00650000 BTC	✓
146	2018-07-17 07:49:18	<u>b8341f1436f40b2b5d9b29</u> <u>de40805945d930a21a293c</u> <u>a53c119b0198ab5af796</u>	+ 0.00650000 BTC	✓
147	2018-07-16 16:35:05	<u>d2c8a2f7eb04bae88e403e</u> <u>76a812dcf1907a7b87266b</u> <u>e832917026283014741f</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-16 07:00:38	<u>fcaba1f3f6bf81efc25a73c46856ce7c3e6f7f827ded1c9d4507d4a45260cafe</u>	+ 0.02000000 BTC	✓
149	2018-07-16 06:02:47	<u>84ddd64e4e6613ddd5e9ee48c7fed1f0a9e5039afadfb8921c7ee3d03180202f</u>	+ 0.00078000 BTC	✓
150	2018-07-15 23:34:52	<u>da20d50d29ccc39042bd9907bbd6652718e8e154b5517186afd094081e6acf2e</u>	+ 0.00300000 BTC	✓
151	2018-07-15 06:24:49	<u>9ac6c1580ba75ccc3836aa506b93b93384b9e88734fe32f2928c2a59ba90bbcc</u>	+ 0.00072000 BTC	✓
152	2018-07-15 04:30:43	<u>1fb8f8fef31bc03b79011116c17d4eb1ccb2ce0677febfa08b4fadffd095404</u>	+ 0.00120000 BTC	✓
153	2018-07-13 00:32:10	<u>ffa10589896c7116c7245d325507a61aaea3638b8ca6e16f6d3b1b458f272cc9</u>	- 0.00934867 BTC	✓
154	2018-07-11 10:12:32	<u>6a2e86448e1f763b8a5059b79a1dd103b2f6ec779e36a2d67b35534efa446d5f</u>	- 0.01500000 BTC	✓
155	2018-07-11 03:04:27	<u>7f64eefee434f3e30b3eae1dd6e4e755a67725dfcd6ac70e2bde36152aab7f6d</u>	+ 0.00150000 BTC	✓
156	2018-07-11 02:30:06	<u>57274f19bd0655751540dad9f3cdd92da6081c139cc420515fb6dec3ddd2e90f</u>	+ 0.00229500 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-10 23:45:42	<u>041401efa5d4ed6dc1a65b</u> <u>bff6c116563942715bf444</u> <u>2555516ce59ea2ccf738</u>	+ 0.01500000 BTC	✓
158	2018-07-10 03:17:03	<u>c0b0f1b8866394cf124f51</u> <u>febfd12a4f5e75a51b17b7</u> <u>cbb2b0504fb1e2e33b17</u>	+ 0.00934867 BTC	✓
159	2018-07-06 21:19:16	<u>97c00de378d83cbfea1009</u> <u>29bb54cef761a40116c6dd</u> <u>5e249e7b7cc749b9897a</u>	+ 0.00273757 BTC	✓
160	2018-07-06 12:18:07	<u>6aef336714d49210470106</u> <u>f0fdd75ee5c82f4ca6bc8e</u> <u>e949a8a0967758336933</u>	- 0.01493563 BTC	✓
161	2018-07-06 12:18:07	<u>6aef336714d49210470106</u> <u>f0fdd75ee5c82f4ca6bc8e</u> <u>e949a8a0967758336933</u>	- 0.02349832 BTC	✓
162	2018-07-05 23:26:52	<u>bbf313972d7e707e0bcd04</u> <u>55a1543d7698c005655474</u> <u>88beb0c6b5be1936f6d4</u>	+ 0.01493563 BTC	✓
163	2018-07-05 04:24:07	<u>fd7e3896b504b00ed2af21</u> <u>34c870843fe6def3b6196</u> <u>303417289e9b65b0f26a</u>	+ 0.02349832 BTC	✓
164	2018-07-02 07:05:36	<u>73743bdb6bf6553b95de31</u> <u>c98c4e370ee05f9e0ea0ed</u> <u>d695a409a0c4b473311f</u>	- 0.05143097 BTC	✓
165	2018-07-01 23:24:10	<u>4e729ffeb62382d748ebd6</u> <u>258e8fba385eb9c41a8f98</u> <u>411740a7c6df4a05de59</u>	+ 0.05143097 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-01 06:09:10	<u>a1440f1f4db160f6b5ffd2</u> <u>06cd0f8fa8e4659cbba600</u> <u>57170ba24b4aab2c61a9</u>	- 0.03996000 BTC	✓
167	2018-07-01 05:07:18	<u>3a878f7016bb0f534f32cb</u> <u>5ca8f961b01aa06ae867cf</u> <u>4405f615017ab57c5661</u>	+ 0.03996000 BTC	✓
168	2018-06-26 22:17:29	<u>4fa0b20940517204fe9641</u> <u>b14ce80ca700d7e53ab4f8</u> <u>9c312b853dc6ab48717b</u>	+ 0.00208000 BTC	✓
169	2018-06-25 11:55:49	<u>68e8f13e2008977ebfc562</u> <u>4e82c518b939d345a3c3f6</u> <u>d6ace85bc24aeb082b3f</u>	- 0.06640000 BTC	✓
170	2018-06-25 05:10:32	<u>c2f6b594c4340a2df6a7cd</u> <u>481bb0ac0d273c3baca08f</u> <u>22db5fbceb46bf2b1bac</u>	+ 0.06640000 BTC	✓
171	2018-06-24 21:53:38	<u>937b310bd9459337c52873</u> <u>f56d2244a8c97f303e973d</u> <u>12e509bcabe14462da70</u>	+ 0.00200000 BTC	✓
172	2018-06-18 00:14:10	<u>fb64e3857710a991687c9c</u> <u>d471eb25398d3136b2d2c3</u> <u>2e5fb2b1b80fc5ba1dfc</u>	+ 0.00404000 BTC	✓
173	2018-06-16 13:41:50	<u>ce160f9393f25cfb39f88b</u> <u>6eb12d74c1b5fe71a9fd62</u> <u>f6d78a7103675963c174</u>	- 0.01300000 BTC	✓
174	2018-06-12 07:33:04	<u>e51da7097824aacaf855d3</u> <u>ec32b95907f0958bd50ab2</u> <u>681f78584dc96b66f50f</u>	+ 0.01300000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-06-12 01:13:22	<u>60fb1475d9fac27454842f</u> <u>6bc2009500595297b0e3d3</u> <u>5213bb48b6b15d206d84</u>	+ 0.00400000 BTC	✓
176	2018-06-10 07:36:37	<u>509d7fab7e41ad9646a572</u> <u>b3ca022d90cea1fd0fc133</u> <u>2580db1fd254eac51e55</u>	+ 0.00100000 BTC	✓
177	2018-06-02 03:58:52	<u>fd2be7b2d0307dee5b5d89</u> <u>a5987e12994cf71431ef28</u> <u>7723e9b02b50f5531af4</u>	- 0.09920000 BTC	✓
178	2018-05-31 00:32:19	<u>f15abfbc5fe8bbdafde738</u> <u>6c9a1c4bc82ffaa1d9a034</u> <u>bc15a8cb85181000b0fb</u>	+ 0.09920000 BTC	✓
179	2018-05-23 10:04:35	<u>292a84a5d3f6cd506662f5</u> <u>624acdf337aff4c04374f4</u> <u>1a326d82ef01a0c59b03</u>	- 0.06000000 BTC	✓
180	2018-05-23 07:44:37	<u>0d3eb20e7b7a417f750485</u> <u>2f2a48b77bf84a750e60d7</u> <u>4316c4b6977d6fda1fd6</u>	+ 0.06000000 BTC	✓

* USD values displayed at the time of transaction

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