

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M1LokasVqUZDp2UbSshiXux8iguJ1CyZB</u>
TOTAL RECEIVED	0.28450024 BTC
	17,895.06 USD
TOTAL SEND	0.28450024 BTC
	17,895.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-16 17:20:58	<u>57bf914ecca166907936d0</u> <u>fb2d5af9c41c89ad6aee83</u> <u>889db3d297adee5e3e58</u>	- 0.00123337 BTC	
			15.14 USD	
2	2019-12-04 19:41:55	<u>bc6f95ff0ebd4f75661dab</u> <u>0c8fa09b2e5d76b6a873f4</u> <u>1ab5ecd1028d1e8ea260</u>	- 0.00287009 BTC	
			21.20 USD	
3	2019-12-04 17:07:28	<u>3c1ea1dc3a862b0ae173cb</u> <u>4f2c343db4af4716cc161d</u> <u>22f89ede831a4060c5b0</u>	+ 0.00287009 BTC	
			21.20 USD	

#	Date & time	Transaction Id	Amount	
4	2019-10-30 18:12:24	<u>416a6909dd110c460fcceb</u> <u>72d24da99b5f51878c832b</u> <u>ef8ac55be381eac3a9dc</u>	- 0.00132149 BTC	✓
5	2019-10-30 14:55:56	<u>042a10ed89e6825919f782</u> <u>3ff4a575ed405766c67101</u> <u>43ea006aeabd2d3ef0ab</u>	+ 0.00132149 BTC	✓
6	2019-10-15 20:42:45	<u>0e2f604ff07e64002a4c25</u> <u>9a1404828f14fcaa6e1df1</u> <u>9bfad039a9151cb86821</u>	- 0.00554404 BTC	✓
7	2019-10-15 14:28:33	<u>423e8be6b9f167a11578a6</u> <u>c15f1b55dce314f4e8d052</u> <u>78f432be964eab88a15c</u>	+ 0.00554404 BTC	✓
8	2019-08-12 11:51:45	<u>29ec3e7274dfd27ee39880</u> <u>4aeeacaef3813ba02fc831</u> <u>4de1d0da272c96bff0c2</u>	- 0.00199370 BTC	✓
9	2019-08-12 11:44:39	<u>45623420105c0aee7d7902</u> <u>b6ed6e32e8346af0138ed8</u> <u>f31d94fb9af30f1d760d</u>	+ 0.00199370 BTC	✓
10	2019-07-25 11:58:40	<u>aa355545f6bc0d952ea245</u> <u>83da30496624d9e17421ea</u> <u>89f867cfc8044fb82c0c</u>	- 0.00199128 BTC	✓
11	2019-07-25 09:33:53	<u>8c96234df2f18b8dd5d1f1</u> <u>d855095a6bb93521bd21f1</u> <u>d2c83c3cf3b513859b80</u>	+ 0.00199128 BTC	✓
12	2019-07-08 11:29:09	<u>7e679cb9730e9e1e3ab3a9</u> <u>f20a8b93b4e06dff2de8e5</u> <u>852e2637a42e45d1d544</u>	- 0.00206807 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-08 09:23:03	<u>01362dd344d6862e25ad09</u> <u>502b8af2287b202414a58e</u> <u>f55a29e7ad797719e20f</u>	+ 0.00206807 BTC	✓
14	2019-06-27 10:54:54	<u>43ee9a685f45fdbf0596ae</u> <u>b5af0dc83e400f885677f4</u> <u>5802b31a936cff04f877</u>	- 0.00110009 BTC	✓
15	2019-06-27 09:14:14	<u>69025baf9d012f05226dab</u> <u>2f1e111581522746d7b341</u> <u>43bad7823eabff01cce6</u>	+ 0.00110009 BTC	✓
16	2019-06-22 17:54:28	<u>4823e6574bb11a565883c9</u> <u>d77e750a3d79e48025fd90</u> <u>0c500a88767c17cf7794</u>	- 0.00199978 BTC	✓
17	2019-06-22 17:06:02	<u>d2b2766f0d6de194e89336</u> <u>a6b68365737d89ab106ceb</u> <u>adead5a9e2d528e6bc13</u>	+ 0.00199978 BTC	✓
18	2019-06-14 16:02:37	<u>9ea1b2980def16f56aac01</u> <u>238d78b72b4bbb15eafb1</u> <u>0bd67f28849229db36d3</u>	- 0.00223884 BTC	✓
19	2019-06-14 09:12:29	<u>b084e74b2c48a455817c32</u> <u>fc2e781ff4111237a00e06</u> <u>b11790baaca4494988bc</u>	+ 0.00223884 BTC	✓
20	2019-06-04 10:50:00	<u>68a754ac311756a9a3124c</u> <u>510cc33425c778aa3bec91</u> <u>a1c4b2a3be7b3aa11ffc</u>	- 0.00306313 BTC	✓
21	2019-06-04 09:10:58	<u>b8cac0377734aae837bf0a</u> <u>e767677215f9944f4350c3</u> <u>21598ff136758a9896ad</u>	+ 0.00306313 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-05 10:54:48	<u>910b3d9466fe923e60c1a19269608c5ac4c85cd00fa0e0e1b017d7139b0a172d</u>	- 0.00108592 BTC	✓
23	2019-05-05 09:40:53	<u>c6db3fb200e98c8cc7ad6031c58930367a6eb2b1f37ed3b4515cc2fc3a4f6cb3</u>	+ 0.00108592 BTC	✓
24	2019-05-01 11:20:38	<u>3f2230cc3aed4994f987660c1d1fc9627d474ddf6c91f4309084d4018bc7e2dc</u>	- 0.00251826 BTC	✓
25	2019-05-01 09:20:30	<u>6c414168965743e9736cbaa097fff67c3668d6b4bf2ce1797661a73dc1eceb83</u>	+ 0.00251826 BTC	✓
26	2019-04-27 19:00:32	<u>871d29cd09b2a5ca08d3739825727362cd38541bad77caaaf1924fa74e487e96</u>	- 0.00224732 BTC	✓
27	2019-04-27 14:46:46	<u>3fa8a8dbf7e1f86bf4e5b00d47495a122742c4b1a0073a2f066f642d235764a0</u>	+ 0.00224732 BTC	✓
28	2019-04-23 09:37:18	<u>50e4881d6270c8574a3c7abdbf48425b8ff719724141aaf0d2e53bca034fc5b9</u>	- 0.00259785 BTC	✓
29	2019-04-23 09:11:26	<u>6add605d9006ded63e94c3c2f288d4ebabfb8431462f0cd8e36164de818698f0</u>	+ 0.00259785 BTC	✓
30	2019-04-19 09:22:56	<u>470b997377273dfda6b736fd3005ca25be958c677fd03dcfabbe2a8354d50723</u>	+ 0.00123337 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-17 12:38:14	<u>bf2f3145dc581df731870c</u> <u>fab59051c261d38d1bd5c3</u> <u>1b47cc2bca81429fc5d9</u>	- 0.00120627 BTC	✓
32	2019-04-17 12:20:40	<u>456e06744c439d7e354eb0</u> <u>a56eae8339442a1f7b6147</u> <u>2a24ad7de8edc60ae9a1</u>	+ 0.00120627 BTC	✓
33	2019-04-15 12:11:49	<u>bfa44f9ece8f2a6700ca76</u> <u>c1cddb327fe83128fc111a</u> <u>0958f7f9344e18db934d</u>	- 0.00226940 BTC	✓
34	2019-04-15 09:15:57	<u>8f933053f71b5680ffcecd</u> <u>00fff3cafea2c70c011729</u> <u>1cfc0d4ae91ae0b7b909</u>	+ 0.00226940 BTC	✓
35	2019-04-11 09:52:35	<u>aea8ad13b1d3514558ba1a</u> <u>31dded925e4119225d7164</u> <u>09c35257ecaa730c653b</u>	- 0.00131416 BTC	✓
36	2019-04-11 09:12:03	<u>101c5fcd8a6b5d59aa5139</u> <u>dcf4bee22a686c6b6b3122</u> <u>850b090dd58b0f0516f1</u>	+ 0.00131416 BTC	✓
37	2019-04-09 17:05:26	<u>756482bd2968c463e529cc</u> <u>b61a6e2656b168869ab3e9</u> <u>0733151e5a037709a7ae</u>	- 0.00282508 BTC	✓
38	2019-04-09 09:09:50	<u>68b242b9c8b59ff69ff874</u> <u>83ed2db562b1d6e3948b5b</u> <u>8ef60714eb37a9b68f0c</u>	+ 0.00282508 BTC	✓
39	2019-04-04 10:03:22	<u>0a68a5555f5c8fd02446ef</u> <u>cd9f4a8944c8015c5593bf</u> <u>5f994fb6d35b44a86e3e</u>	- 0.00267860 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-04 09:47:22	<u>cedfab9f3ba2bb6cdbc98d8220ce7014b08376f1cc7b6834c35b4cd3ca620c00</u>	+ 0.00267860 BTC	✓
41	2019-03-30 04:20:12	<u>57fb0b7ee5fb5211db9cb24649b9ce1635c0ffd7daab438c02d67db8c7b24050</u>	- 0.00255281 BTC	✓
42	2019-03-30 03:57:37	<u>e09f2492bc23df46e7984001edd7c9b3c9c40414f229886122c811813118f4ef</u>	+ 0.00255281 BTC	✓
43	2019-03-26 12:11:10	<u>49392c155bbae4831274592f91ad6f3d8a4567b885eab44499707ba67967baf6</u>	- 0.00418966 BTC	✓
44	2019-03-26 10:24:47	<u>9b9d1b69f971f87e4cd2c3ff5b66a71861c79898dcd10797ddc632ff7eecd9fe</u>	+ 0.00418966 BTC	✓
45	2019-03-20 11:21:46	<u>a7cbff49e068d3bf240fb565724590d33ec55e0694c88ed55fcd26841a50d014</u>	- 0.00431442 BTC	✓
46	2019-03-20 10:07:21	<u>88f15fcf802e20481badf86be82a6a96eb559a73aa06f0d1e37bb35ce33ccb8d</u>	+ 0.00431442 BTC	✓
47	2019-03-13 10:39:30	<u>0cb8884dd632cff103f0b12d8e33ee04b7955923476c87c039329cd05520f517</u>	- 0.00408716 BTC	✓
48	2019-03-13 10:15:13	<u>5e9df56d7f4b3b3d483f15cb38205b3bfad20c4df90df63badf2c481568cd0af</u>	+ 0.00408716 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-07 19:33:49	<u>b4ed5ab0ebc7a32d1272f2</u> <u>326bf33faff27eb41d76a8</u> <u>3f153ae3e89602ec9923</u>	- 0.00374706 BTC	✓
50	2019-03-07 10:16:10	<u>71f606996313674f768a47</u> <u>49de8f807f1b08e74ef436</u> <u>27be50dc190f8866e9f5</u>	+ 0.00374706 BTC	✓
51	2019-03-02 12:09:58	<u>a3282fd04131831d560c5f</u> <u>b21da49b2babf52a0d92c3</u> <u>aabb5f9ba02ef9ed0fe8</u>	- 0.00265624 BTC	✓
52	2019-03-02 12:03:15	<u>09085a687e105e03af59ed</u> <u>0288518c6aa6a32e84e20c</u> <u>e84f987d7360c55e9995</u>	+ 0.00265624 BTC	✓
53	2019-02-25 10:23:25	<u>0eacf5c0b66df283081ddb</u> <u>02410fca3fd5ae63dc0d22</u> <u>cfb0646fe4b69700bafd</u>	- 0.00381541 BTC	✓
54	2019-02-25 10:08:24	<u>1989f2fe67bc91e8c07f6f</u> <u>a8c35546bacfb0246d3e6f</u> <u>c6c0f6984e8ba8eb6f71</u>	+ 0.00381541 BTC	✓
55	2019-02-19 23:39:00	<u>b1891a9b26cb7a2341e3dd</u> <u>59981dacc710242e815679</u> <u>dda84bc5482b8eabdc23</u>	- 0.00494576 BTC	✓
56	2019-02-19 23:26:55	<u>af92ac958823bd7c2ac3af</u> <u>ddb0f51af31bb5587f08e6</u> <u>3de18463baf8979472d8</u>	+ 0.00494576 BTC	✓
57	2019-02-11 10:40:33	<u>03c8e0377c3c47834fedd5</u> <u>cae17df25e377060b3240e</u> <u>d26ff77f48bf6788dcef</u>	- 0.00292249 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-11 10:13:56	<u>379a5b543e57132c46a211b29fc0597552870005ad3ed0c95b002725cf3f24f0</u>	+ 0.00292249 BTC	✓
59	2019-02-06 11:43:25	<u>18651445e1d9608f0fe6dc b133e9d3a6cfd3e7ea826450b69149b4999bace7a2</u>	- 0.00423638 BTC	✓
60	2019-02-06 10:51:05	<u>5795646dd40d920f29593c4d944138ab1b3267b500f80c739c0983c77ac85371</u>	+ 0.00423638 BTC	✓
61	2019-01-31 10:18:21	<u>4fb712b2e6fcf904390eb9bd2cf44d0c76015ec221c6d9947caf7d216539cc1d</u>	- 0.00904406 BTC	✓
62	2019-01-31 10:07:46	<u>025f0fa9e4f4e81d876aa65201c797f33b2481de631893b52a2367b8e79646d2</u>	+ 0.00904406 BTC	✓
63	2019-01-17 13:06:24	<u>b0818fe56650e853c1c35d9861281fb74ece61608167226931541e238afd20ae</u>	- 0.00967376 BTC	✓
64	2019-01-17 12:53:08	<u>9e37d3b7fb634e15ef9bec2db7d0ad07495ad3d94950fc5d08f8eb0b06746851</u>	+ 0.00967376 BTC	✓
65	2019-01-06 12:51:56	<u>f65073b9c6234a336fb3af25883ac48b8bd518d2cb128f53603d738e3dfef0b4</u>	- 0.00588107 BTC	✓
66	2019-01-06 10:26:59	<u>9ae331bde7eef35ada5ae3f432a0b64168a4cf644e8b91f051712b1da1210235</u>	+ 0.00588107 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-01 12:53:51	<u>dcfc6158067c892c49d4aa</u> <u>9963e3d5f05c6a7a75f72d</u> <u>33601f9bde969f4c1152</u>	- 0.00276129 BTC	✓
68	2019-01-01 10:20:20	<u>d0f0f9dca8b6d934a387c9</u> <u>006644328ffe43ed569bbb</u> <u>38dd30ac8153641825b5</u>	+ 0.00276129 BTC	✓
69	2018-12-29 10:28:42	<u>debf0dd0f33d68df6f06ad</u> <u>61095d42c603b99c96d947</u> <u>7462e2f754f5061c51c2</u>	- 0.00294113 BTC	✓
70	2018-12-29 10:24:23	<u>96ac25d9c2a875d3a92db9</u> <u>b880a3a5e275df730de657</u> <u>64c90d11e23018c0d65f</u>	+ 0.00294113 BTC	✓
71	2018-12-25 12:34:02	<u>759c76c24546e56cdb1e98</u> <u>741ddb1a98f8340089c9b3</u> <u>570617535e306a32a7f8</u>	- 0.00302146 BTC	✓
72	2018-12-25 12:29:06	<u>666d312f09153e5f9778f7</u> <u>5933bb042e6ac84513c08f</u> <u>a1f4024ad5c448479efd</u>	+ 0.00302146 BTC	✓
73	2018-12-20 14:02:22	<u>d7351a7839fb5383165b60</u> <u>c2173da3dd7e4cb5e802cf</u> <u>18d2276076cf8a5b1169</u>	- 0.00309594 BTC	✓
74	2018-12-20 10:16:55	<u>eba4e3ffedbf3bc0306a62</u> <u>ff43b57addf06aaa2c5cd0</u> <u>3e59c1d3fd1c49a710f5</u>	+ 0.00309594 BTC	✓
75	2018-12-16 11:19:15	<u>a470ed40f2734329b7256d</u> <u>31cc96b2529c0ca7c129fc</u> <u>492d5b10ad752bea8d97</u>	- 0.00223166 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-16 10:19:51	<u>23e7fb9e677e38906d2444</u> <u>4136abcdde293fee525c8</u> <u>9ebd5973f18292c6034a</u>	+ 0.00223166 BTC	✓
77	2018-12-11 21:03:10	<u>a3dbb9fb744a4c26993893</u> <u>c09ae9705c2f030d35eb4d</u> <u>fb61d2f65248b6ead5ca</u>	- 0.00233304 BTC	✓
78	2018-12-11 20:17:42	<u>46dd4954b72f1f40d5c5f3</u> <u>48ca6ddb9a087cc0c516b</u> <u>fa5bbf27a9e4e19422f3</u>	+ 0.00233304 BTC	✓
79	2018-12-07 11:45:25	<u>3c2e93ea85ae1d091c49b9</u> <u>65033c487b8ca69a27993a</u> <u>a8582e70953d564eed23</u>	- 0.00337268 BTC	✓
80	2018-12-07 10:55:11	<u>2f04c0418f7db00f6d0d44</u> <u>ad6c4ecd96b0cb75d30dad</u> <u>422fe69640113e969c5c</u>	+ 0.00337268 BTC	✓
81	2018-12-04 10:21:20	<u>e367e7d688a55ec34b2351</u> <u>bc8a67db0b76e5a78ae154</u> <u>5c7c233414c40e27cb79</u>	- 0.00332623 BTC	✓
82	2018-12-04 10:10:57	<u>adc0e94774daacaad7216a</u> <u>7bc9862a034c41ad10b989</u> <u>d35e96a5302da2c9a3c4</u>	+ 0.00332623 BTC	✓
83	2018-11-29 10:30:49	<u>7c4b23ed9beed25622bade</u> <u>01ea76e98d3c062980097e</u> <u>07e168fe15fec9362074</u>	- 0.00312686 BTC	✓
84	2018-11-29 10:11:59	<u>62f2ee413f0ca3f9cea497</u> <u>34faac967f867a7c04351b</u> <u>9a1e4bb250007a1b7739</u>	+ 0.00312686 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-25 13:38:02	<u>c11530bdaf1c606d023544</u> <u>d4827c8936899ce80169a2</u> <u>0eb8f7991dace3dc2769</u>	- 0.00282681 BTC	✓
86	2018-11-25 10:21:29	<u>efded3d78a472edae4efd5</u> <u>b461c4fd94ebbd2c19518e</u> <u>0bffd6b5bc09bbf13715</u>	+ 0.00282681 BTC	✓
87	2018-11-21 11:46:23	<u>68aeb822fa91d5e756a131</u> <u>bd1f46afd9cf456b3cf7ce</u> <u>ce6de9fde856a892bb18</u>	- 0.00247422 BTC	✓
88	2018-11-21 10:19:32	<u>cd1003fbc0370bd57ad0d8</u> <u>ec52022ce9cb0701e18f97</u> <u>062dff8a5bfd944b7362</u>	+ 0.00247422 BTC	✓
89	2018-11-17 10:38:09	<u>6942e6148a4351cfea92f2</u> <u>d26a64705c64fc4b70ecb5</u> <u>b63e7b7214e9e3c8613a</u>	- 0.00766833 BTC	✓
90	2018-11-17 10:27:41	<u>1f68829b7c3099664c88da</u> <u>cf9a7db0d975132675c14</u> <u>2121d0bcb6d2af92b8bc</u>	+ 0.00766833 BTC	✓
91	2018-11-07 10:22:54	<u>3e04acfe56959b0e08bf76</u> <u>be443a04c0fd8846300b84</u> <u>61dd8336a2865ac962b1</u>	- 0.00455440 BTC	✓
92	2018-11-07 10:19:55	<u>6a57288e731ecc13acc644</u> <u>56e47ef5f244dc91b79dd0</u> <u>f17397eba67a7d555a90</u>	+ 0.00455440 BTC	✓
93	2018-11-01 14:40:37	<u>b24d81aa52f2b591f56185</u> <u>9ea310a3454662cee97030</u> <u>5b276d4c639d4389f0f5</u>	- 0.00752634 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-01 13:06:11	<u>52a69994fcfacd03b0859c</u> <u>de508cb352db0a1abbc8ef</u> <u>c086f9760c0ac61ba336</u>	+ 0.00752634 BTC	✓
95	2018-10-22 10:47:28	<u>55f25ae62abefee64dda2a</u> <u>5cdc8d650446792a6f3ea2</u> <u>efd0f94bb519f73e9e1b</u>	- 0.00358397 BTC	✓
96	2018-10-22 09:14:35	<u>5d4a5b61d5dfb8e6d39910</u> <u>534053dbb286cf310e5e17</u> <u>71ee11d83b6db97f6a58</u>	+ 0.00358397 BTC	✓
97	2018-10-16 09:49:33	<u>348b9f38438840c544da7c</u> <u>1e03d591bad34564889f8b</u> <u>faa861db3e5ea3b3a4fb</u>	- 0.00102191 BTC	✓
98	2018-10-16 09:38:00	<u>59e01abde623c9f7443056</u> <u>8914925fdd1000971b1f7d</u> <u>4bfc77b75861ce3cc061</u>	+ 0.00102191 BTC	✓
99	2018-10-13 10:03:47	<u>a193beedb8db5c629660b8</u> <u>0d88fc37136b99e712bdbf</u> <u>113a89e2d2b2d6bb17e1</u>	- 0.00385148 BTC	✓
100	2018-10-13 09:25:56	<u>4eff3fd05fc2f4acaa947c</u> <u>e3607cf2ff46820a6ae7fb</u> <u>68b41cf4dd9442ce5bbd</u>	+ 0.00385148 BTC	✓
101	2018-10-07 09:30:27	<u>ff03993f168ff166173848</u> <u>a24b740b97c773aa068159</u> <u>ed5884b38a7696258ec3</u>	- 0.00602107 BTC	✓
102	2018-10-07 09:07:29	<u>1193fa9a40940bd7f8e50d</u> <u>36572be642fefab3146c5c</u> <u>0df329e483a58bedf827</u>	+ 0.00602107 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-26 18:46:51	<u>e32f063a77142a389b9086</u> <u>5c57431a436c7b2000b47b</u> <u>70ed0ebe457cd07e7dd7</u>	- 0.00281489 BTC	✓
104	2018-09-25 09:11:00	<u>f6f033cc27f31bb46ac9f8</u> <u>3496cdc498d8d67baf5f91</u> <u>0abd87faa1b393bf24ed</u>	+ 0.00281489 BTC	✓
105	2018-09-21 15:37:37	<u>d3eb24f2b50c490fcb3e43</u> <u>4d5812d8f35fba7dfe48a9</u> <u>6f636976a9b49adf2bb2</u>	- 0.01090842 BTC	✓
106	2018-09-21 09:35:44	<u>b42f5ec7a072729b3bc33e</u> <u>70daacad1bdd941446e526</u> <u>22d5fb0c47d7b9ff7a21</u>	+ 0.01090842 BTC	✓
107	2018-09-13 18:07:30	<u>86d8e5fd369c6f6cfc46ce</u> <u>a163c7ed347b3f5caede5a</u> <u>09251adea4761c80ccb7</u>	- 0.00247346 BTC	✓
108	2018-09-12 12:35:39	<u>b48acbf12911e8da61027b</u> <u>92e60ac8ad9a4dfc38a394</u> <u>4d5005c1f683d9a22e8c</u>	- 0.00256172 BTC	✓
109	2018-09-11 23:20:18	<u>de6a688689a3f3b74e1a4b</u> <u>d983c954751b2699ebe719</u> <u>c816ad356dac42fed425</u>	- 0.00280225 BTC	✓
110	2018-09-11 23:11:36	<u>043d74f7bdfe790f0220e1</u> <u>da84fdca82ae0fd13e1bf9</u> <u>335df932366841b4b794</u>	- 0.00298096 BTC	✓
111	2018-09-11 23:11:36	<u>2ac89e74f300ed8bd417a0</u> <u>2c6508138a1b237df0b3b4</u> <u>6a4298d6076ef9c6c56d</u>	- 0.00299345 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-11 23:11:36	<u>2ac89e74f300ed8bd417a0</u> <u>2c6508138a1b237df0b3b4</u> <u>6a4298d6076ef9c6c56d</u>	- 0.00294995 BTC	✓
113	2018-09-05 09:12:46	<u>d7e827ebb8962ad1b074d5</u> <u>13b05946134366b023a7cc</u> <u>f7328617e2c9b2f28c93</u>	+ 0.00247346 BTC	✓
114	2018-09-01 09:22:46	<u>a26bead1b6eca9befa6c55</u> <u>94df1d6d5cc6865699c073</u> <u>e7097bfcd1ac3dd013f7</u>	+ 0.00299345 BTC	✓
115	2018-08-29 15:00:38	<u>dac00454c6bd35d6e4093c</u> <u>ccb47130dace7e9ba2fbfb</u> <u>76a73a7ea3d119872770</u>	- 0.00343484 BTC	✓
116	2018-08-28 14:13:55	<u>d833cdcbfd934417cbd95d</u> <u>326aa1dfc1b64b6b34cadf</u> <u>b49887097357015ebf14</u>	- 0.00331188 BTC	✓
117	2018-08-28 10:37:48	<u>d7a4832ae7dbf5557860a8</u> <u>aa3531c77d3cbbfd63f67a</u> <u>a5ef7eee4b9945d9d400</u>	+ 0.00343484 BTC	✓
118	2018-08-24 09:24:36	<u>c95818cbe5546a11d9e38f</u> <u>65b836980a1c2c6583b6d5</u> <u>dca74e5394758eb8fd23</u>	+ 0.00331188 BTC	✓
119	2018-08-23 19:21:53	<u>bb25570811c39dedee4f0e</u> <u>9c03f0810cb94576e7d802</u> <u>a12ceb062b95040c5045</u>	- 0.00380886 BTC	✓
120	2018-08-20 09:11:57	<u>d3cc1e7fcf4c38113445de</u> <u>2ca8f8d991651e9e21b76f</u> <u>13405ea874f8c38300e1</u>	+ 0.00256172 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-17 10:08:15	<u>5614a6150cd63ad1aec6ba</u> <u>bbeb83ab923c23d6064264</u> <u>e402a12a87170b38cdf3</u>	+ 0.00294995 BTC	✓
122	2018-08-12 09:14:24	<u>48f5399aae592152d84b55</u> <u>238387d8a9480014aab890</u> <u>9d20f06d9f4d0ac4d7c5</u>	+ 0.00280225 BTC	✓
123	2018-08-09 09:19:07	<u>5706d9914f058547591fe5</u> <u>a53766127568b959d6fdd4</u> <u>69155055ae1751d103b8</u>	+ 0.00380886 BTC	✓
124	2018-08-05 09:10:02	<u>8352cf513a5feb5142888b</u> <u>d5f8a362f1f3e7d173e472</u> <u>496f39181b331ada1df9</u>	+ 0.00298096 BTC	✓
125	2018-07-31 19:47:51	<u>3240cc90a7758a5a7b54df</u> <u>91bc56d47c168104d10b2e</u> <u>a09b2b5653db34ca569e</u>	- 0.00201941 BTC	✓
126	2018-07-31 11:33:27	<u>0f6cb1688a4743f8ec311a</u> <u>1be629758e603b3a12a353</u> <u>53c46d5c49f074d9f687</u>	- 0.00279858 BTC	✓
127	2018-07-31 11:33:27	<u>0f6cb1688a4743f8ec311a</u> <u>1be629758e603b3a12a353</u> <u>53c46d5c49f074d9f687</u>	- 0.00269315 BTC	✓
128	2018-07-31 09:43:37	<u>16968eac991d191619c405</u> <u>01bfb640acd06566bab3eb</u> <u>92beafdf5c2e0058fcfa</u>	+ 0.00279858 BTC	✓
129	2018-07-26 10:33:39	<u>766b1a0f15cf6b4b310d47</u> <u>31b51f5b8d843a7ae0e195</u> <u>8d31d1350c62f588cc20</u>	+ 0.00269315 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-25 23:31:07	<u>32765ae6aeda9fed667a84d0e4c2af17d6e65e7b7a9abf9e4a6e13bca2fbd26d</u>	- 0.00205976 BTC	✓
131	2018-07-25 16:20:21	<u>ea70846bc22b6477a0b8879f40846e3860b936740ea77eb4df6f2850c5257f1c</u>	- 0.00217340 BTC	✓
132	2018-07-25 15:51:50	<u>b24411b0b4157fa79909a7358024458f97d3a63bfce22cf74bf571170a9b2d8d</u>	- 0.00233345 BTC	✓
133	2018-07-25 15:25:13	<u>aa7bb0ce48f1d95add55f9c037e2d3f76f19bc806133c6428a2aaeba2b30e013</u>	- 0.00221328 BTC	✓
134	2018-07-22 09:53:11	<u>0a40c0531cad72d4a8257550b568515219a37c6c50fb1c1e401af748f816963a</u>	+ 0.00233345 BTC	✓
135	2018-07-19 23:17:36	<u>95cc64d617c73e40e66a8c6ee654eb2bac06b92fe689324c930ac97b6d916e39</u>	- 0.00219842 BTC	✓
136	2018-07-19 22:33:29	<u>8894d9ac852eebc63ab3125fad9e49af03926121219f736ba6bf01b508c7aee3</u>	- 0.00235225 BTC	✓
137	2018-07-18 08:30:04	<u>1fb5bfe209aa89b4b9e2c7a14e37b08198d279f8b40ba8a441502450e8fc9344</u>	- 0.00376642 BTC	✓
138	2018-07-17 09:19:12	<u>81229ad78c303bc6b5d0fceb5eff7369f1499731ef839e05baf393075750da</u>	+ 0.00376642 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-07 10:40:23	<u>e07fe819271a3dc459ed2e</u> <u>f2199d06085cf5dd6942e4</u> <u>c346c8aab6f81f31b63</u>	+ 0.00219842 BTC	✓
140	2018-07-02 09:34:03	<u>ea928e82a687cd53de6621</u> <u>4fe1c5b83b4d1a18c67725</u> <u>e939016fd0f4cd4fd35c</u>	+ 0.00217340 BTC	✓
141	2018-06-25 09:18:20	<u>ee2b53aa37156262b41efa</u> <u>5af192ffd803870211e359</u> <u>a137a9a44b5bb2ba548c</u>	+ 0.00201941 BTC	✓
142	2018-06-20 14:37:06	<u>33440ab2d286406c477325</u> <u>2fe7ea2e38245f21c3a548</u> <u>5fa9581d05bf446851a3</u>	+ 0.00205976 BTC	✓
143	2018-06-16 09:37:21	<u>0af4a7a2e20db9cf3adbff8</u> <u>5a438a981344bdb41cafff3</u> <u>0b3bdef46572c54f1570</u>	+ 0.00221328 BTC	✓
144	2018-06-12 12:17:26	<u>31614766e18771486829c6</u> <u>1caaaca8b74f451df6198f</u> <u>d403e4b7cc3ee5e31d1c</u>	+ 0.00235225 BTC	✓
145	2018-06-10 20:26:55	<u>4c85e26444161c856d876a</u> <u>86d24e8fdd1bde09f818eb</u> <u>1351a1d086274bb2517d</u>	- 0.00242876 BTC	✓
146	2018-06-08 09:20:53	<u>8befed49e121c46e8471d8</u> <u>7189c6cfb8e5388ffaa7cd</u> <u>d91214224ba4b01fb12e</u>	+ 0.00242876 BTC	✓
147	2018-06-07 17:56:00	<u>bf28440176b7bce74d54d4</u> <u>1970058764c41ade26b36e</u> <u>f64aa02cb8e66954615e</u>	- 0.00427197 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-06 10:00:41	<u>ef338ada1c272d0470b9b1</u> <u>10beeb411d30e6ba96c300</u> <u>25dde692d197e4dd4c2e</u>	- 0.00519057 BTC	✓
149	2018-06-04 09:59:55	<u>000523b1542246d6f127d4</u> <u>d9af8a71f624ad5d1b0324</u> <u>48977aa60186c25b965d</u>	+ 0.00519057 BTC	✓
150	2018-05-27 09:38:51	<u>26a1b3d89928cb87fa25b7</u> <u>13ba09deaa5cfbeb3c1cc0</u> <u>437b0215e313da7e9b8e</u>	+ 0.00427197 BTC	✓
151	2018-05-22 10:28:43	<u>b8351f4af395f8ce281146</u> <u>28147a022f270fcf10e5b1</u> <u>c27a0370c0735ed340d3</u>	- 0.00547258 BTC	✓
152	2018-05-22 09:08:15	<u>a83ea82b40a1e49bf2ab6d</u> <u>9f9c81e9f0f5616d24de7a</u> <u>5fd648183ea6b20533bf</u>	+ 0.00547258 BTC	✓
153	2018-05-12 12:13:12	<u>bba7454c281fa890435d8e</u> <u>b13255a9337a2ad7bdf5b2</u> <u>2f1a6d3788c90cf025a3</u>	- 0.00346037 BTC	✓
154	2018-05-11 23:11:19	<u>e525d5e87ef0cca5e438bd</u> <u>292ea780dc4ff0d71392c2</u> <u>37f632a971a71919e4d4</u>	+ 0.00346037 BTC	✓
155	2018-05-05 10:33:54	<u>31ded56e85e45bd6823242</u> <u>452f6096d803714ef54581</u> <u>3219575d9066a9d50678</u>	- 0.00472341 BTC	✓
156	2018-05-05 09:45:17	<u>f3126b077a3cffe1329e1d</u> <u>0cc809e5e00049448b04d7</u> <u>c7dd16d86b639c50a238</u>	+ 0.00472341 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-27 12:50:38	<u>5605dabf5aeec52818423d</u> <u>f85affa7adfd1480492a25</u> <u>3d4687ddb03a7e2d588</u>	- 0.00211102 BTC	✓
158	2018-04-27 09:16:45	<u>b3894a7406150f1f5df965</u> <u>6e1f8e0ac22b925681d92d</u> <u>276cd8aa1b93adc8a2ce</u>	+ 0.00211102 BTC	✓
159	2018-04-23 10:57:12	<u>d77d16487b3e89950bf468</u> <u>937161ac0333183867f874</u> <u>8dcf8a54955c4112f7c6</u>	- 0.00219692 BTC	✓
160	2018-04-23 09:57:11	<u>9f760d6344245605e106e4</u> <u>d688df8a852362667db487</u> <u>cc724a304e333d04a9b2</u>	+ 0.00219692 BTC	✓
161	2018-04-19 11:02:17	<u>2caecee251ed033e50ca0c</u> <u>f5f27b42abc1417df5bcc0</u> <u>c2d5ad732207e65bea17</u>	- 0.01702400 BTC	✓
162	2018-04-19 09:22:57	<u>bca03e54c3d8771a21fc5c</u> <u>9eb660778372e1d9b1910d</u> <u>21bc171e18efccc6ee0a</u>	+ 0.01702400 BTC	✓

* USD values displayed at the time of transaction

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