

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MD6pmGjWLPbvZ4B78jQf6ipPPEtYdfHp9</u>
TOTAL RECEIVED	0.45925642 BTC
	28,958.86 USD
TOTAL SEND	0.45684344 BTC
	28,806.71 USD

Token	Balance
Bitcoin	0.00241298 BTC
	152.15 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 14:31:53	<u>1d87e02343b19c2e0a4147</u> <u>98bbcca98466bd71f5289c</u> <u>f681f7e6ceed5027dc</u>	+ 0.00140126 BTC	
			33.38 USD	
2	2019-12-04 15:58:59	<u>c13d3ca99ca09e7a08a24c</u> <u>343b3ce3f8db9b9c106f0d</u> <u>05b053eefc0e1a414374</u>	+ 0.00101172 BTC	
			7.47 USD	
3	2019-02-14 16:05:17	<u>15464ed79898349b1d7ec7</u> <u>d823f949f079b10e452d03</u> <u>83d67e013f76233799d8</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-14 15:57:51	<u>ee7d67690c92c8d2f84f85d6438fd3db79ac71a3fc1a4cc4234b931736398fca</u>	+ 0.01000000 BTC	✓
5	2018-12-26 11:17:50	<u>756d5ed9112abee1b9b58882de36e8533bf3ac0cbc5d66f396e1366f9a2cda81</u>	- 0.00221695 BTC	✓
6	2018-12-26 11:17:50	<u>756d5ed9112abee1b9b58882de36e8533bf3ac0cbc5d66f396e1366f9a2cda81</u>	- 0.00114986 BTC	✓
7	2018-12-26 11:17:50	<u>756d5ed9112abee1b9b58882de36e8533bf3ac0cbc5d66f396e1366f9a2cda81</u>	- 0.00380000 BTC	✓
8	2018-12-22 10:11:45	<u>2c4684893fe0c04797efa4d73eab615b42fb7b00bd69d6800cdfc3ae2c612bbd</u>	+ 0.00114986 BTC	✓
9	2018-12-21 19:36:14	<u>28f63e07cb1a02906e87c835231f03620a33af389005a1ec8b591da5cddb5a04</u>	+ 0.00380000 BTC	✓
10	2018-12-18 10:19:32	<u>7d3114a932e0058dec1775f7460c631cf6e6e510ced44b0be47e8dd03f1a4b68</u>	+ 0.00221695 BTC	✓
11	2018-12-14 10:01:37	<u>6ca8aace2411ea037e8082426920e071a0bfa50b849ff6a6264c960d7321bf6b</u>	- 0.00211148 BTC	✓
12	2018-12-14 10:01:37	<u>6ca8aace2411ea037e8082426920e071a0bfa50b849ff6a6264c960d7321bf6b</u>	- 0.00107511 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-14 10:01:37	<u>6ca8aace2411ea037e8082</u> <u>426920e071a0bfa50b849f</u> <u>f6a6264c960d7321bf6b</u>	- 0.00210861 BTC	✓
14	2018-12-14 10:01:37	<u>6ca8aace2411ea037e8082</u> <u>426920e071a0bfa50b849f</u> <u>f6a6264c960d7321bf6b</u>	- 0.00110207 BTC	✓
15	2018-12-14 10:01:37	<u>6ca8aace2411ea037e8082</u> <u>426920e071a0bfa50b849f</u> <u>f6a6264c960d7321bf6b</u>	- 0.00209297 BTC	✓
16	2018-12-14 10:01:37	<u>6ca8aace2411ea037e8082</u> <u>426920e071a0bfa50b849f</u> <u>f6a6264c960d7321bf6b</u>	- 0.00101541 BTC	✓
17	2018-12-14 10:01:37	<u>6ca8aace2411ea037e8082</u> <u>426920e071a0bfa50b849f</u> <u>f6a6264c960d7321bf6b</u>	- 0.00210364 BTC	✓
18	2018-12-14 10:01:37	<u>6ca8aace2411ea037e8082</u> <u>426920e071a0bfa50b849f</u> <u>f6a6264c960d7321bf6b</u>	- 0.00302800 BTC	✓
19	2018-12-14 10:01:37	<u>6ca8aace2411ea037e8082</u> <u>426920e071a0bfa50b849f</u> <u>f6a6264c960d7321bf6b</u>	- 0.00219335 BTC	✓
20	2018-12-14 10:01:37	<u>6ca8aace2411ea037e8082</u> <u>426920e071a0bfa50b849f</u> <u>f6a6264c960d7321bf6b</u>	- 0.00223519 BTC	✓
21	2018-12-14 10:01:37	<u>6ca8aace2411ea037e8082</u> <u>426920e071a0bfa50b849f</u> <u>f6a6264c960d7321bf6b</u>	- 0.00105453 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-14 10:01:37	<u>6ca8aace2411ea037e8082</u> <u>426920e071a0bfa50b849f</u> <u>f6a6264c960d7321bf6b</u>	- 0.00227662 BTC	✓
23	2018-12-14 10:01:37	<u>6ca8aace2411ea037e8082</u> <u>426920e071a0bfa50b849f</u> <u>f6a6264c960d7321bf6b</u>	- 0.00111176 BTC	✓
24	2018-12-14 10:01:37	<u>6ca8aace2411ea037e8082</u> <u>426920e071a0bfa50b849f</u> <u>f6a6264c960d7321bf6b</u>	- 0.00214456 BTC	✓
25	2018-12-14 10:01:37	<u>6ca8aace2411ea037e8082</u> <u>426920e071a0bfa50b849f</u> <u>f6a6264c960d7321bf6b</u>	- 0.00106713 BTC	✓
26	2018-12-11 20:08:52	<u>84e82883dea22cb738ad92</u> <u>f85ef62effb831d54a4c1e</u> <u>960be6a810bec9786116</u>	+ 0.00219335 BTC	✓
27	2018-12-04 10:10:57	<u>2e64e2a38426733312d138</u> <u>0fdc1fb0a4a4cbcd157f2d</u> <u>10443aaeea423b6c0cd0</u>	+ 0.00214456 BTC	✓
28	2018-11-27 10:12:57	<u>52d68535af91ec2375a961</u> <u>ec7acd96edbe1c4a2781bb</u> <u>5faaf830d97baf7302aa</u>	+ 0.00111176 BTC	✓
29	2018-11-23 09:48:31	<u>c7521f5a2780bcdf824ebd</u> <u>9143835e30afdf82356e71</u> <u>20ae0a08530b4818ef0d</u>	+ 0.00101541 BTC	✓
30	2018-11-19 10:38:11	<u>7a2831b3e7deb1c8468a64</u> <u>02f66a5a316e46a5e7985f</u> <u>1f368f16001ff28577e2</u>	+ 0.00105453 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-15 10:18:52	<u>d720b5bf82715de7128e0eafb1f931c1277b3a7f7467d5c4e02e50f17e8d88dc</u>	+ 0.00110207 BTC	✓
32	2018-11-12 10:54:50	<u>e760e5cee125d8020bd7ed3183b796fb78f08e54cccf8a94eabb86e1afbe6378</u>	+ 0.00210861 BTC	✓
33	2018-11-03 10:14:24	<u>b268f1c4239027557a2071635fca2eb81850554e6dadff6506c82eb536db87fd</u>	+ 0.00210364 BTC	✓
34	2018-11-02 22:22:02	<u>239ab0b25db23f8eed76ea85469383bf602de493bb6294f22085e1a95cac488c</u>	+ 0.00106713 BTC	✓
35	2018-10-27 09:45:48	<u>e832c33f2aed695fada311582d065cfe02390cb11ae3ff3dd151bb0c7b1b764d</u>	+ 0.00107511 BTC	✓
36	2018-10-24 09:35:24	<u>75b9be5299df0cc7fc299ca7b2221d5d242743435721e40a6464f897e7fca1dc</u>	+ 0.00227662 BTC	✓
37	2018-10-15 09:19:04	<u>a8b84ff0748efbd4d44b502cf3ae1bc07b7525e08eda719585de6f596e399af6</u>	+ 0.00302800 BTC	✓
38	2018-09-29 09:17:54	<u>cd46f2a0f81059f3b75fcfe6c554b6dd2ef7a2df74dafbb4cefe8bb141c051fd</u>	+ 0.00209297 BTC	✓
39	2018-09-21 09:12:16	<u>fe1d60cada79eeee76110d59c67e66f0f935123317ae40eb917dc7bd275b4849</u>	+ 0.00211148 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-12 09:25:33	<u>8345b33b7deadaf3e1adc4</u> <u>1aeb9f5e630714a6c9a75b</u> <u>72da7331f60f5a78cd24</u>	+ 0.00223519 BTC	✓
41	2018-09-04 14:40:46	<u>48a34d47ae2b897982be01</u> <u>35ad807aa164cad3192278</u> <u>7231345232b7998517eb</u>	- 0.00301513 BTC	✓
42	2018-09-04 14:40:46	<u>48a34d47ae2b897982be01</u> <u>35ad807aa164cad3192278</u> <u>7231345232b7998517eb</u>	- 0.00463319 BTC	✓
43	2018-09-04 14:40:46	<u>48a34d47ae2b897982be01</u> <u>35ad807aa164cad3192278</u> <u>7231345232b7998517eb</u>	- 0.00232205 BTC	✓
44	2018-09-04 14:40:46	<u>48a34d47ae2b897982be01</u> <u>35ad807aa164cad3192278</u> <u>7231345232b7998517eb</u>	- 0.00155963 BTC	✓
45	2018-09-04 14:40:46	<u>48a34d47ae2b897982be01</u> <u>35ad807aa164cad3192278</u> <u>7231345232b7998517eb</u>	- 0.00453750 BTC	✓
46	2018-09-04 14:40:46	<u>48a34d47ae2b897982be01</u> <u>35ad807aa164cad3192278</u> <u>7231345232b7998517eb</u>	- 0.00260340 BTC	✓
47	2018-09-04 14:40:46	<u>48a34d47ae2b897982be01</u> <u>35ad807aa164cad3192278</u> <u>7231345232b7998517eb</u>	- 0.00311279 BTC	✓
48	2018-09-04 14:40:46	<u>48a34d47ae2b897982be01</u> <u>35ad807aa164cad3192278</u> <u>7231345232b7998517eb</u>	- 0.00306185 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-04 14:40:46	<u>48a34d47ae2b897982be01</u> <u>35ad807aa164cad3192278</u> <u>7231345232b7998517eb</u>	- 0.00259582 BTC	✓
50	2018-09-04 14:40:46	<u>48a34d47ae2b897982be01</u> <u>35ad807aa164cad3192278</u> <u>7231345232b7998517eb</u>	- 0.00331782 BTC	✓
51	2018-09-04 14:40:46	<u>48a34d47ae2b897982be01</u> <u>35ad807aa164cad3192278</u> <u>7231345232b7998517eb</u>	- 0.00286228 BTC	✓
52	2018-09-04 14:40:46	<u>48a34d47ae2b897982be01</u> <u>35ad807aa164cad3192278</u> <u>7231345232b7998517eb</u>	- 0.00233714 BTC	✓
53	2018-09-04 14:40:46	<u>48a34d47ae2b897982be01</u> <u>35ad807aa164cad3192278</u> <u>7231345232b7998517eb</u>	- 0.00272427 BTC	✓
54	2018-09-04 14:40:46	<u>48a34d47ae2b897982be01</u> <u>35ad807aa164cad3192278</u> <u>7231345232b7998517eb</u>	- 0.00318331 BTC	✓
55	2018-09-04 14:40:46	<u>48a34d47ae2b897982be01</u> <u>35ad807aa164cad3192278</u> <u>7231345232b7998517eb</u>	- 0.00240714 BTC	✓
56	2018-09-04 14:40:46	<u>48a34d47ae2b897982be01</u> <u>35ad807aa164cad3192278</u> <u>7231345232b7998517eb</u>	- 0.00117082 BTC	✓
57	2018-09-04 14:40:46	<u>48a34d47ae2b897982be01</u> <u>35ad807aa164cad3192278</u> <u>7231345232b7998517eb</u>	- 0.00356993 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-04 14:40:46	<u>48a34d47ae2b897982be01</u> <u>35ad807aa164cad3192278</u> <u>7231345232b7998517eb</u>	- 0.00251971 BTC	✓
59	2018-09-04 14:40:46	<u>48a34d47ae2b897982be01</u> <u>35ad807aa164cad3192278</u> <u>7231345232b7998517eb</u>	- 0.00236846 BTC	✓
60	2018-09-04 14:40:46	<u>48a34d47ae2b897982be01</u> <u>35ad807aa164cad3192278</u> <u>7231345232b7998517eb</u>	- 0.00224387 BTC	✓
61	2018-09-04 09:12:41	<u>e1a9efb4bb3ca17b15992d</u> <u>c5bd0fb5dda440e3d67852</u> <u>18d1e124c9d140b2cf20</u>	+ 0.00232205 BTC	✓
62	2018-08-24 09:46:14	<u>00812e86841beb702458d5</u> <u>9dedb9aa1b744eb3b66a61</u> <u>e5d54c7a509dc075e518</u>	+ 0.00224387 BTC	✓
63	2018-08-10 09:43:55	<u>097f5a97505205e11fa2ff</u> <u>cd252d30193e6d07a04096</u> <u>302b60c64dd060542eb1</u>	+ 0.00236846 BTC	✓
64	2018-08-04 09:06:16	<u>15d9dd659e6227cc884ab5</u> <u>e2a7b1c8ad5ab1fc1ce10d</u> <u>93e75d39425f4ece563a</u>	+ 0.00251971 BTC	✓
65	2018-07-28 09:37:34	<u>41a08584f4c96bfde52667</u> <u>077f353ed306f31101bfed</u> <u>b81268e9fabebdae7d61</u>	+ 0.00240714 BTC	✓
66	2018-07-21 09:20:21	<u>ae58557abb9512d5bac5fb</u> <u>20e5f864e273810207c696</u> <u>26ae32a125406bb0d06c</u>	+ 0.00311279 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-12 11:40:44	<u>4a65fa2dcf98a06ec267de</u> <u>f4f45ef79bc7641b4142ac</u> <u>3879da2b4f456df49e0a</u>	+ 0.00318331 BTC	✓
68	2018-07-06 09:24:03	<u>de0754a5274f8218f61660</u> <u>be4c633bb7fb1bc1cf1154</u> <u>d5e1281da405f0254db0</u>	+ 0.00155963 BTC	✓
69	2018-07-03 22:49:43	<u>6638909f394e6998b9c3c0</u> <u>148eeb9c86a253b973ccf8</u> <u>f18b24bee97184339457</u>	+ 0.00233714 BTC	✓
70	2018-06-23 10:58:48	<u>76f7549169de00777dc219</u> <u>671dc31c27e44185cd0107</u> <u>f2a28f72148a58602093</u>	+ 0.00331782 BTC	✓
71	2018-06-18 09:22:20	<u>2c103c59fdd8dc641f29be</u> <u>3d4b760d4d3f0d82014134</u> <u>b592122a194fc4f2a1e0</u>	+ 0.00356993 BTC	✓
72	2018-06-11 09:47:04	<u>f0762e2092fe9a4e45ed07</u> <u>2da588bcf61d6d71820706</u> <u>ec91e4ce5503055fdb82</u>	+ 0.00463319 BTC	✓
73	2018-06-05 09:36:03	<u>71a54c6a5c402f9035b341</u> <u>8f9c856ec927e4d4a526f5</u> <u>27fed4425094181750ab</u>	+ 0.00286228 BTC	✓
74	2018-06-01 11:19:19	<u>c9926a2ac0056ffa0718fb</u> <u>06bc20c461adac7b3521a1</u> <u>c9cfdbc89ce15d7b16ae</u>	+ 0.00453750 BTC	✓
75	2018-05-26 10:09:39	<u>7d64ba5b2d7a4b7d41e98e</u> <u>82d01efcd13d12636c2e13</u> <u>aed55a5761c051e8e2d0</u>	+ 0.00306185 BTC	✓

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76	2018-05-22 09:23:09	<u>f20c5b883e65975413a3ba</u> <u>cc4a05e145275d1d570d86</u> <u>70c21a9a113b760f43f2</u>	+ 0.00301513 BTC	✓
77	2018-05-18 10:53:43	<u>54e5afad05487258119c5e</u> <u>3e0570f983d5c21a8da61a</u> <u>f0680745fd568d67c674</u>	+ 0.00272427 BTC	✓
78	2018-05-14 09:29:22	<u>77304609432835474e9c91</u> <u>2f88d153c8deb2c6bda234</u> <u>b5438638b1970a7a8bfb</u>	+ 0.00259582 BTC	✓
79	2018-05-11 14:07:18	<u>40a2e12a0db0db7485a956</u> <u>3c7f8ddb3e5bc9ce49d0b6</u> <u>5ef45bf3f68eca43dbde</u>	+ 0.00117082 BTC	✓
80	2018-05-10 09:57:52	<u>c6d9af7acdda1c6577b707</u> <u>03ba2f21bddbd4f77700ff</u> <u>9ef04f34e8ed94ae1f2d</u>	+ 0.00260340 BTC	✓
81	2018-05-08 09:17:53	<u>3c425f0a0c83710aac673d</u> <u>4a7b22131e867e08cf87ca</u> <u>2790c11ec32efa1a234f</u>	- 0.00338467 BTC	✓
82	2018-05-08 09:17:53	<u>3c425f0a0c83710aac673d</u> <u>4a7b22131e867e08cf87ca</u> <u>2790c11ec32efa1a234f</u>	- 0.00423745 BTC	✓
83	2018-05-08 09:17:53	<u>3c425f0a0c83710aac673d</u> <u>4a7b22131e867e08cf87ca</u> <u>2790c11ec32efa1a234f</u>	- 0.00340421 BTC	✓
84	2018-05-08 09:17:53	<u>3c425f0a0c83710aac673d</u> <u>4a7b22131e867e08cf87ca</u> <u>2790c11ec32efa1a234f</u>	- 0.00514134 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-08 09:17:53	<u>3c425f0a0c83710aac673d</u> <u>4a7b22131e867e08cf87ca</u> <u>2790c11ec32efa1a234f</u>	- 0.00265151 BTC	✓
86	2018-05-08 09:17:53	<u>3c425f0a0c83710aac673d</u> <u>4a7b22131e867e08cf87ca</u> <u>2790c11ec32efa1a234f</u>	- 0.00238652 BTC	✓
87	2018-05-08 09:17:53	<u>3c425f0a0c83710aac673d</u> <u>4a7b22131e867e08cf87ca</u> <u>2790c11ec32efa1a234f</u>	- 0.00385169 BTC	✓
88	2018-05-06 10:40:30	<u>58571ac532e62c3cbbfe2a</u> <u>59ef43233b9eb0da422ff8</u> <u>9e1d76261fd0e0f8b644</u>	+ 0.00265151 BTC	✓
89	2018-05-02 09:02:50	<u>5fc442f6b50c4b0f6a8f10</u> <u>9c77d4ec18cba072a505b8</u> <u>4ec32c085cef25fa3af7</u>	+ 0.00514134 BTC	✓
90	2018-04-24 12:12:38	<u>232d27f20628783293de6c</u> <u>63b3b67a34e3dcd527c1b</u> <u>f576cd35efebd98c0a10</u>	+ 0.00238652 BTC	✓
91	2018-04-20 18:34:52	<u>7f28f987b51d09a11a6588</u> <u>631592b79d1a19b07916a4</u> <u>da0bb39f1e8bf5f955c0</u>	+ 0.00340421 BTC	✓
92	2018-04-13 19:05:10	<u>94849218d489ff39680dbf</u> <u>125ea8f57b75052e793a8f</u> <u>4d502e5731656a13e99f</u>	+ 0.00423745 BTC	✓
93	2018-04-06 13:04:29	<u>11557b6abf16ac50593d4e</u> <u>e5a0dbd902a9423a8cc3d4</u> <u>df045384d97977ec206d</u>	+ 0.00385169 BTC	✓

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94	2018-03-30 15:59:24	<u>e4a33aaccb5980a40c4d16</u> <u>e2429c52e7d9b7a016f832</u> <u>243557eb35db15564f9a</u>	+ 0.00338467 BTC	✓
95	2018-03-26 14:34:50	<u>9299290f2de4da36f055eb</u> <u>92c5f2a1ea5b587db441ab</u> <u>314cb901c87e6e6d08f1</u>	- 0.00225883 BTC	✓
96	2018-03-26 14:34:50	<u>9299290f2de4da36f055eb</u> <u>92c5f2a1ea5b587db441ab</u> <u>314cb901c87e6e6d08f1</u>	- 0.00241332 BTC	✓
97	2018-03-26 14:34:50	<u>9299290f2de4da36f055eb</u> <u>92c5f2a1ea5b587db441ab</u> <u>314cb901c87e6e6d08f1</u>	- 0.00377546 BTC	✓
98	2018-03-21 14:39:58	<u>f66b2013b406ca2b6ba864</u> <u>7542a1f781ba49350b7114</u> <u>30c3f69e720eb1ae7400</u>	+ 0.00241332 BTC	✓
99	2018-03-16 19:01:46	<u>fd0368c4ddaa7f9239e7e1</u> <u>014df6f1ce11c1b488b191</u> <u>454cec0a2d7646b7c826</u>	+ 0.00225883 BTC	✓
100	2018-03-13 14:56:52	<u>31a13a79d1191ed5a9323d</u> <u>bb513e3af1ff8cfb9286da</u> <u>c3d7598659299da1be3e</u>	+ 0.00377546 BTC	✓
101	2018-03-06 18:45:02	<u>3ab6bf8097fece0b9eb2db</u> <u>00250f74ef406af61df86a</u> <u>c789035d907aa01c7e28</u>	- 0.00260980 BTC	✓
102	2018-03-06 18:45:02	<u>3ab6bf8097fece0b9eb2db</u> <u>00250f74ef406af61df86a</u> <u>c789035d907aa01c7e28</u>	- 0.00070000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-06 18:45:02	<u>3ab6bf8097fece0b9eb2db</u> <u>00250f74ef406af61df86a</u> <u>c789035d907aa01c7e28</u>	- 0.00323522 BTC	✓
104	2018-03-06 18:45:02	<u>3ab6bf8097fece0b9eb2db</u> <u>00250f74ef406af61df86a</u> <u>c789035d907aa01c7e28</u>	- 0.00302097 BTC	✓
105	2018-03-06 18:45:02	<u>3ab6bf8097fece0b9eb2db</u> <u>00250f74ef406af61df86a</u> <u>c789035d907aa01c7e28</u>	- 0.00267343 BTC	✓
106	2018-03-06 18:45:02	<u>3ab6bf8097fece0b9eb2db</u> <u>00250f74ef406af61df86a</u> <u>c789035d907aa01c7e28</u>	- 0.00317745 BTC	✓
107	2018-03-06 18:45:02	<u>3ab6bf8097fece0b9eb2db</u> <u>00250f74ef406af61df86a</u> <u>c789035d907aa01c7e28</u>	- 0.00832452 BTC	✓
108	2018-03-06 18:45:02	<u>3ab6bf8097fece0b9eb2db</u> <u>00250f74ef406af61df86a</u> <u>c789035d907aa01c7e28</u>	- 0.00273131 BTC	✓
109	2018-03-06 18:45:02	<u>3ab6bf8097fece0b9eb2db</u> <u>00250f74ef406af61df86a</u> <u>c789035d907aa01c7e28</u>	- 0.00335755 BTC	✓
110	2018-03-06 18:45:02	<u>3ab6bf8097fece0b9eb2db</u> <u>00250f74ef406af61df86a</u> <u>c789035d907aa01c7e28</u>	- 0.00292501 BTC	✓
111	2018-03-06 18:45:02	<u>3ab6bf8097fece0b9eb2db</u> <u>00250f74ef406af61df86a</u> <u>c789035d907aa01c7e28</u>	- 0.00101020 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-06 18:45:02	<u>ee2f3598d4667335864783</u> <u>823d62bdbc56fe2ff3df61</u> <u>20d3ea6e0ced68bbb816</u>	+ 0.00260980 BTC	✓
113	2018-03-03 10:53:52	<u>72fabdbb36ab39a6bb555d</u> <u>2e6bdb1e93047dff8bc8cb</u> <u>0dd153c584dc5235ffcc</u>	+ 0.00267343 BTC	✓
114	2018-03-02 10:04:32	<u>0a342d94527c50fbacbd3f</u> <u>25525eb632e90a94b0a07c</u> <u>14f344de005aeb532fb5</u>	+ 0.00101020 BTC	✓
115	2018-02-27 00:18:33	<u>d59116225889a90235375c</u> <u>8b7e8ff129caa1146b65a4</u> <u>8578ebdd0e284c4cbe3f</u>	+ 0.00323522 BTC	✓
116	2018-02-23 00:19:04	<u>35f55da890fca9dc2b0d7d</u> <u>9dd647f0a0c825d43084ae</u> <u>5b9cdddc8f057325f1be</u>	+ 0.00335755 BTC	✓
117	2018-02-19 20:25:46	<u>4414bccef1c57b5a395a15</u> <u>a2ccd1e12f9e6cd3d15166</u> <u>6aee521e3fad61850612</u>	+ 0.00273131 BTC	✓
118	2018-02-16 11:08:26	<u>313179bf61a097d7fab3cb</u> <u>1aff1706ad99179dd38968</u> <u>8b819610426352bd4c19</u>	+ 0.00292501 BTC	✓
119	2018-02-12 23:15:45	<u>61c8e2b0b2747443cdc69c</u> <u>9aa119983cd1e39ef2e2e8</u> <u>229be0d5ba92a40bab78</u>	+ 0.00317745 BTC	✓
120	2018-02-09 12:34:03	<u>7d7b22e0c26389e71b4ce1</u> <u>c10bd0ea5ccd851a8a2235</u> <u>5627767eab2cb9ec9d57</u>	+ 0.00302097 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-06 21:50:59	<u>60fe8e2f7e401f9ab276e24ff0c5bb9bb5f842cf7250a7154d253c55377d18f2</u>	+ 0.00832452 BTC	✓
122	2018-02-06 10:06:43	<u>e51e7bd667b1004efe5461852e517bcfc3c1c722877e25ec9c5c5e51dc8f93e9</u>	+ 0.00070000 BTC	✓
123	2018-02-03 00:30:08	<u>5f8bd58f49eae8bf0bd0d8dd18be5a369243ced22aba1dc2d2ab042a706249d8</u>	- 0.00536904 BTC	✓
124	2018-01-29 17:05:43	<u>8384990134e6fc5844623c2ec42edb3c1267b2f9e8be2fe455849b24fbb16fcc</u>	+ 0.00536904 BTC	✓
125	2018-01-21 13:41:32	<u>2fbb21d544f1354e815b06a768643f2f9045ac62454e22ed1d7b92492532f674</u>	- 0.01075701 BTC	✓
126	2018-01-16 16:26:03	<u>806d4684d8817aba13002b5943042368d55341556fa819d376ed1f8d6e59cf2e</u>	+ 0.01075701 BTC	✓
127	2018-01-11 04:12:07	<u>52f7181e7a0954035dcdcf1d8834c285a9fda4109aa0bf6caf8cc83f132178196</u>	- 0.00448241 BTC	✓
128	2018-01-11 04:12:07	<u>52f7181e7a0954035dcdcf1d8834c285a9fda4109aa0bf6caf8cc83f132178196</u>	- 0.01149737 BTC	✓
129	2018-01-11 04:12:07	<u>52f7181e7a0954035dcdcf1d8834c285a9fda4109aa0bf6caf8cc83f132178196</u>	- 0.00984913 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-09 11:12:42	<u>7488af14618df8414ded29</u> <u>a7a0c6744650b6dec18818</u> <u>2d7faabdffc41ce575d60</u>	+ 0.00984913 BTC	✓
131	2017-12-15 22:25:03	<u>f37de090ce0f02f3eb3bab</u> <u>032b01e0bdb7c65fff24c9</u> <u>dccfc1d613124e4dfbca</u>	+ 0.00448241 BTC	✓
132	2017-11-24 12:16:21	<u>c7bed306cffe13d194d1bf</u> <u>e40eb4bb12666ff21307c2</u> <u>40cb345b762d50338bea</u>	+ 0.01149737 BTC	✓
133	2017-11-06 01:22:48	<u>9357f5894d0eb13612c400</u> <u>a1476b7f586c8b62e91292</u> <u>d02096d001d96bd7ee12</u>	- 0.01097275 BTC	✓
134	2017-11-03 11:25:21	<u>2091385197b20b8ae1ee5b</u> <u>caaeca3d175c47bf50170f</u> <u>241e40a4844136f5964e</u>	+ 0.01097275 BTC	✓
135	2017-10-14 04:54:44	<u>bae05f6e681fa54da9c884</u> <u>c672d06ced7e471d8b6b29</u> <u>cf232e8b736652842346</u>	- 0.01315210 BTC	✓
136	2017-10-13 11:42:39	<u>8c498c8b11c0e8aa19a6f4</u> <u>4ce3f89331d404ad2e20de</u> <u>b86a42e12a63e336ff9d</u>	+ 0.01315210 BTC	✓
137	2017-09-28 11:04:09	<u>ba8cc518a94443b40c8c51</u> <u>cb3cc419d9433b582d4e77</u> <u>2252ccc2775b8098030f</u>	- 0.01434933 BTC	✓
138	2017-09-28 11:04:09	<u>ba8cc518a94443b40c8c51</u> <u>cb3cc419d9433b582d4e77</u> <u>2252ccc2775b8098030f</u>	- 0.01134365 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-28 11:04:09	<u>ba8cc518a94443b40c8c51</u> <u>cb3cc419d9433b582d4e77</u> <u>2252ccc2775b8098030f</u>	- 0.01780251 BTC	✓
140	2017-09-28 11:04:09	<u>ba8cc518a94443b40c8c51</u> <u>cb3cc419d9433b582d4e77</u> <u>2252ccc2775b8098030f</u>	- 0.01008187 BTC	✓
141	2017-09-28 11:04:09	<u>ba8cc518a94443b40c8c51</u> <u>cb3cc419d9433b582d4e77</u> <u>2252ccc2775b8098030f</u>	- 0.01050498 BTC	✓
142	2017-09-22 10:55:05	<u>c635f78406df1c70a162d8</u> <u>a8ce38aeea7c491233a2f4</u> <u>4fe9b3eabb56bdd392cf</u>	+ 0.01434933 BTC	✓
143	2017-09-02 10:50:05	<u>5d2fd6035d6a9db08aa734</u> <u>5c35f243f76e18131fe8e8</u> <u>f9950b678d709bedd512</u>	+ 0.01008187 BTC	✓
144	2017-08-19 00:06:24	<u>afd7642894e42809dd55c8</u> <u>fe37f84b919cb7e2e1ace4</u> <u>886b72399e48698069b4</u>	+ 0.01134365 BTC	✓
145	2017-08-08 10:32:55	<u>83a05994baeff8ef8e897d</u> <u>012df1a5349709795f7a55</u> <u>74aa7f7363b0be583034</u>	+ 0.01780251 BTC	✓
146	2017-07-25 11:44:33	<u>1742a7200d1a57b0d7daf3</u> <u>0a63f2841218db88c98d04</u> <u>8ae8cd6a7ec3ebbb633c</u>	+ 0.01050498 BTC	✓
147	2017-07-21 04:39:10	<u>621bb0e0a9408c3ce07c81</u> <u>ed6a1c0f7c96bb93675a76</u> <u>086579f8860079f7535c</u>	- 0.01489060 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-07-21 04:39:10	<u>621bb0e0a9408c3ce07c81</u> <u>ed6a1c0f7c96bb93675a76</u> <u>086579f8860079f7535c</u>	- 0.01221130 BTC	✓
149	2017-07-21 04:39:10	<u>621bb0e0a9408c3ce07c81</u> <u>ed6a1c0f7c96bb93675a76</u> <u>086579f8860079f7535c</u>	- 0.01082684 BTC	✓
150	2017-07-21 04:39:10	<u>621bb0e0a9408c3ce07c81</u> <u>ed6a1c0f7c96bb93675a76</u> <u>086579f8860079f7535c</u>	- 0.01133643 BTC	✓
151	2017-07-18 10:54:12	<u>8d443103bfa49644162b4b</u> <u>4e90342294a19b690327a0</u> <u>6d89ee84452200833818</u>	+ 0.01082684 BTC	✓
152	2017-07-11 11:04:34	<u>7a7c0e2fd6cfb141f32a12</u> <u>0ad6b4becc405f1581c8b0</u> <u>74922237c8546dcffefc</u>	+ 0.01133643 BTC	✓
153	2017-07-04 11:21:56	<u>e0d0d93bbcdf75c3f8a9b9</u> <u>d0f459fe5a69e5eb1bf071</u> <u>335f4a04db47e14f6df8</u>	+ 0.01221130 BTC	✓
154	2017-06-27 11:58:52	<u>e4d553b80bbc06350e2b0e</u> <u>56332b1a9c0d64f7c59240</u> <u>af2fe2dd14dbe785ae96</u>	+ 0.01489060 BTC	✓
155	2017-06-23 08:45:50	<u>4b2e495275abda43dd73d6</u> <u>0d4b10d35ad9d57a10f985</u> <u>7edbdcd020828f444826</u>	- 0.02451058 BTC	✓
156	2017-06-23 08:45:50	<u>4b2e495275abda43dd73d6</u> <u>0d4b10d35ad9d57a10f985</u> <u>7edbdcd020828f444826</u>	- 0.01697220 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-06-20 10:46:31	<u>d0bf79999a7658c0d007a5</u> <u>20482c32c98314b3463399</u> <u>a32778f1f7c2fb174ac4</u>	+ 0.02451058 BTC	✓
158	2017-06-06 10:46:40	<u>67cfa1a9237151fff48d67</u> <u>64c930bc7798a6d2aea57f</u> <u>3a56e13b5682187a6079</u>	+ 0.01697220 BTC	✓
159	2017-06-03 05:01:41	<u>4926db146e368c30dca9d7</u> <u>ec602ad9d0edf22af991f8</u> <u>655ad0bda5dc64219afd</u>	- 0.01772335 BTC	✓
160	2017-06-03 05:01:41	<u>4926db146e368c30dca9d7</u> <u>ec602ad9d0edf22af991f8</u> <u>655ad0bda5dc64219afd</u>	- 0.01107869 BTC	✓
161	2017-06-03 05:01:41	<u>4926db146e368c30dca9d7</u> <u>ec602ad9d0edf22af991f8</u> <u>655ad0bda5dc64219afd</u>	- 0.00353702 BTC	✓
162	2017-06-03 05:01:41	<u>4926db146e368c30dca9d7</u> <u>ec602ad9d0edf22af991f8</u> <u>655ad0bda5dc64219afd</u>	- 0.01310893 BTC	✓
163	2017-06-03 05:01:41	<u>4926db146e368c30dca9d7</u> <u>ec602ad9d0edf22af991f8</u> <u>655ad0bda5dc64219afd</u>	- 0.02318154 BTC	✓
164	2017-05-30 10:51:28	<u>10c90e828b7e518b00ead9</u> <u>c7046b4550e16149fb296a</u> <u>a18365d3525e62db510f</u>	+ 0.02318154 BTC	✓
165	2017-05-19 12:46:53	<u>898158e341ecc1607cbb07</u> <u>a2f5ef6679b4873718acaa</u> <u>8cc2f4f79ed5bed239a6</u>	+ 0.01107869 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-05-12 10:28:50	<u>34db8871c6f6f0c1226860</u> <u>ec6db6f4d18140c462043d</u> <u>f88829dfbed4acf6c566</u>	+ 0.01310893 BTC	✓
167	2017-05-05 10:24:33	<u>96fb92e45e63ba206aadfa</u> <u>6f5b0e5fdc32d9b24b8544</u> <u>d602b709bdde0fe5bfdb</u>	+ 0.01772335 BTC	✓
168	2017-04-22 13:40:15	<u>6c79b0dad217afe7511e2f</u> <u>b0ed4b62ee7cebc29972e0</u> <u>178e3490b59b44f9f100</u>	+ 0.00353702 BTC	✓

* USD values displayed at the time of transaction

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