

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MzbmPyvYATiVcnqdExgoYbkXFzXarNKjb</u>
TOTAL RECEIVED	0.22720602 BTC
	14,322.64 USD
TOTAL SEND	0.22720602 BTC
	14,322.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-26 20:25:27	<u>aa3ca7dba1484be20c62cb</u> <u>50979203a826a51ef9952f</u> <u>53d5b445b2170a89c752</u>	- 0.02532310 BTC	
2	2018-11-26 16:50:08	<u>d923c939c3ec961f81f4c3</u> <u>3e71e8ef498ff991c0ecbb</u> <u>1e819cb0a930ca9cd267</u>	+ 0.02532310 BTC	
3	2018-10-17 09:14:57	<u>07e82688dbba839a49a4a6</u> <u>08c40f676abc9b70c9da58</u> <u>4356be71edff70b84e26</u>	- 0.00057549 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-17 07:06:47	<u>ed8d25e5936af97fea6870</u> <u>0822c58e5160174612d9eb</u> <u>22e5de3e197cc5e2da29</u>	+ 0.00057549 BTC	✓
5	2018-10-14 16:01:21	<u>d06476488243e612342534</u> <u>9462c4dbda0107b5707b18</u> <u>37e7524570bac1c23251</u>	- 0.00137557 BTC	✓
6	2018-10-14 10:52:58	<u>ba5b4f2451fde29015682d</u> <u>478b7920e529fec8609bfd</u> <u>64e49a2c9e29f137f1fb</u>	- 0.00140205 BTC	✓
7	2018-10-14 08:50:46	<u>9b111d3265258931565767</u> <u>8dec43455b0a3de2ea5157</u> <u>5a79dd4601374373babb</u>	+ 0.00140205 BTC	✓
8	2018-10-13 11:40:08	<u>3047317f5b5c3b48628bc4</u> <u>1ab4aadfff3a25b94ba418</u> <u>8f6dda26558a836bb027</u>	+ 0.00137557 BTC	✓
9	2018-10-12 19:52:52	<u>76a816e460824b8c090116</u> <u>f38220422092cb3e2a18d4</u> <u>4cf3003b18f850f927d0</u>	- 0.00140332 BTC	✓
10	2018-10-12 15:29:35	<u>70633ff1e71ef90223c80d</u> <u>13c33adf5abd67e2b58740</u> <u>4f8aa3c693f5e170b721</u>	+ 0.00140332 BTC	✓
11	2018-10-12 11:22:21	<u>074ec074d98f6c869ebc46</u> <u>fb5b9f486e72d75e4a30e6</u> <u>5b1bfb0f97a0a457edee</u>	- 0.00141177 BTC	✓
12	2018-10-11 10:49:53	<u>2975bb7f82fb226f8cd688</u> <u>5153b7c5f6f4622a0f3ab9</u> <u>3571361b72c851b9aa2b</u>	+ 0.00141177 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-10 13:49:41	<u>8ce172edaa6d9128711afe</u> <u>df3520653e4962938f3239</u> <u>f0c0ed7b3797049874bd</u>	- 0.00141412 BTC	✓
14	2018-10-10 11:44:52	<u>ca8bfcecce3b9f940fbe7e</u> <u>7d2aaa05b8637b9ebaf08f</u> <u>accf962ab5086b0253c5</u>	+ 0.00141412 BTC	✓
15	2018-10-09 17:53:32	<u>7d282a6dbfb6f31e577f6b</u> <u>5868af1eee739fea4af57b</u> <u>bdfb431201d1f3d769af</u>	- 0.00138541 BTC	✓
16	2018-10-09 14:04:07	<u>cbed456e5f82aeee70720e</u> <u>95e87427a5e7a6ed3506b1</u> <u>72e0112293cc47b37c16</u>	+ 0.00138541 BTC	✓
17	2018-10-08 13:15:47	<u>b1e5ffd813d9bf98019072</u> <u>87445c54d68561d5050836</u> <u>ce0179e77120b3a19e62</u>	- 0.00124277 BTC	✓
18	2018-10-08 09:04:25	<u>9fa9bf6fa52324a244d96b</u> <u>76f43e1b8755b8ff551f8c</u> <u>f2c87ef4a4ccb583c4f2</u>	+ 0.00124277 BTC	✓
19	2018-10-07 09:30:27	<u>ea885567fd951c0f1659fd</u> <u>169d220d8c505f2498abd7</u> <u>ce9c09b2ec5cfa92ee0e</u>	- 0.00139852 BTC	✓
20	2018-10-06 07:24:34	<u>5a0301eac0f3288e3a88f0</u> <u>7241bc2e10e3d3f5b7e061</u> <u>3dc429ac531350f509ef</u>	+ 0.00139852 BTC	✓
21	2018-10-05 21:36:44	<u>cadaaef9c1b68350adc336</u> <u>15c2bd96fcf6269956e8f5</u> <u>afebd5f9eb5f3b617e7c</u>	- 0.00139939 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-05 11:48:06	<u>4c4a3ba9ac59d5d137224c</u> <u>e4e8be0b614b32962acbb1</u> <u>3bc3a17004a01abb2c11</u>	+ 0.00139939 BTC	✓
23	2018-10-04 14:20:18	<u>40a3642d761df4e8b43a3e</u> <u>64ee80737ee877c16b3f04</u> <u>65cb6c59020a91e08fd6</u>	- 0.00146050 BTC	✓
24	2018-10-04 12:10:00	<u>38c6cca94a012cbff76659</u> <u>521d5f273440a11b811fe4</u> <u>536f7209928d28fc1623</u>	+ 0.00146050 BTC	✓
25	2018-10-03 18:22:44	<u>632de8a8770d99a6091d27</u> <u>3b1aff0251e3318950183b</u> <u>9df007d9e3e5d8c73fea</u>	- 0.00145358 BTC	✓
26	2018-10-03 12:54:55	<u>679656a3e2dbb800ec95de</u> <u>d6b4bba2c092d328a21c9b</u> <u>86350e92fc8c06f54d65</u>	+ 0.00145358 BTC	✓
27	2018-10-02 16:26:26	<u>14e85fde03d7c949849bf9</u> <u>e2a2542f23639a951515f2</u> <u>02d2770c67f7c6e28d5f</u>	- 0.00233824 BTC	✓
28	2018-10-02 08:28:05	<u>4441b1c71ff093364edab3</u> <u>462e672cdcb193fa2ef364</u> <u>86e615da6e49d93aeb92</u>	+ 0.00233824 BTC	✓
29	2018-08-07 12:42:30	<u>53bfb9db19548dd6c89acb</u> <u>6def29a8c53e8bd363bfc8</u> <u>bdda4c2217c99a4641f5</u>	- 0.00107462 BTC	✓
30	2018-08-07 09:06:03	<u>d7169e7eeef8f67693f3aa</u> <u>6aaa3579cb7af43e137c58</u> <u>fb1f3b7bd712850ea882</u>	+ 0.00107462 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-16 15:07:13	<u>67b8713ceedcb0096ebc2b3aa32e1bd611a4e8b0048677b8cb65c17c42a0d90f</u>	- 0.00124668 BTC	✓
32	2018-07-16 09:47:22	<u>087f0ee30309ba4f2da5619c37854bef61ec67f9732decaa727f43960d6162dc</u>	+ 0.00124668 BTC	✓
33	2018-07-15 17:59:57	<u>fc8bc08f9adc22659037be9a2e4a91d45886818b19a59edb95f3519065579c50</u>	- 0.00110942 BTC	✓
34	2018-07-15 09:24:34	<u>6c933dc158930ff1dcf2ea4ea39ed73d072a69a5f7500df0b3742960ee064218</u>	+ 0.00110942 BTC	✓
35	2018-07-14 00:05:44	<u>efa82689b462a50b41e6a9196dfd09394de4725c60e9eaa82d6d69438bfbdb79</u>	- 0.00160474 BTC	✓
36	2018-07-13 11:08:00	<u>9c1493abf58f62f101a37e40491712247131d25216a8769408b4b853ed360221</u>	+ 0.00160474 BTC	✓
37	2018-07-12 19:47:08	<u>d9502401b54c47b2dd4ab36b6463d103fb2eb94324d84943ca7e78b4e6cb27b6</u>	- 0.00273980 BTC	✓
38	2018-07-12 11:40:44	<u>0a6dada759039a92e0cc37ed2847fb87d8240b938694c717f9b233dabe2cb242</u>	+ 0.00273980 BTC	✓
39	2018-07-10 18:02:45	<u>7e4141f24384fd9d69c34fcf6d4ccc5da77cfe7e97102f35a50eeaeafa454efd1</u>	- 0.00123095 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-10 10:28:20	<u>806b7d323103858deff065</u> <u>9e74ca278523e95b363644</u> <u>d298374d95db22795b5c</u>	+ 0.00123095 BTC	✓
41	2018-07-09 15:16:09	<u>b9e57623283484abb3b65e</u> <u>5e5a4dd2d60ea0f3fb3a77</u> <u>3cbcd342c09ef2dda90c</u>	- 0.00195039 BTC	✓
42	2018-07-08 05:36:31	<u>0a0dba281522d284d4e5eb</u> <u>f6543af1e71f508ba9abe3</u> <u>47af4db39b4efaff12d8</u>	- 0.00137572 BTC	✓
43	2018-07-07 12:44:43	<u>815df11969a02fd68c0cd2</u> <u>8af0d0d75dda3ea4dc6c32</u> <u>e262c784d6fcd7b5dd6e</u>	+ 0.00137572 BTC	✓
44	2018-07-06 21:22:32	<u>0d97a4096e3978a37b074f</u> <u>7919ca532b0cc16a46a860</u> <u>2281541d03947ecccbaf</u>	- 0.00201870 BTC	✓
45	2018-07-06 10:55:49	<u>a724e400cf81929b37273c</u> <u>e4cadbaff63789993e9835</u> <u>4e2fb9e1b891a39fa918</u>	+ 0.00195039 BTC	✓
46	2018-07-06 03:22:11	<u>78ebe39039c8f9bf4578dc</u> <u>8dc84da845f1fd09c21262</u> <u>e4ad1d543a764c6478c2</u>	- 0.00195145 BTC	✓
47	2018-07-05 12:20:22	<u>1264ac3ad68644f65080b2</u> <u>84e80852fcb78f835ab5ff</u> <u>9185ea5a280775d998c8</u>	+ 0.00195145 BTC	✓
48	2018-07-04 17:31:23	<u>cd5edfbbe4a7b302367c4b</u> <u>b9ee0fa23c177a9843916d</u> <u>c4f773d83c3ddabf33c0</u>	- 0.00194985 BTC	✓

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49	2018-07-04 14:04:37	<u>a822d9c11d620fc1bc5960</u> <u>d63d0e4418a692fc250e74</u> <u>cd008774ab5151b01e9b</u>	+ 0.00194985 BTC	✓
50	2018-07-03 13:47:49	<u>cdb033cad5b238748af131</u> <u>885a6174ecb486e1cf7956</u> <u>0c4aa043d08913f8c444</u>	+ 0.00201870 BTC	✓
51	2018-07-02 13:16:23	<u>dde4881fa2495e1ab2a195</u> <u>ea6531ffa77ef81011e73a</u> <u>d8ccf2c032997a9985a0</u>	- 0.00176174 BTC	✓
52	2018-07-02 12:08:16	<u>b79d5d67a59a6f9c78fda8</u> <u>84af8cbbe1620dca280e72</u> <u>276eb7447278a5eaf090</u>	+ 0.00176174 BTC	✓
53	2018-06-30 16:06:44	<u>3c05a260a6b1187e59e2bf</u> <u>63011846eb2047479d4e9e</u> <u>3b79f765fbe0b0c7f5bc</u>	- 0.00203689 BTC	✓
54	2018-06-29 10:13:41	<u>497e17baf0f6f3b2789ed1</u> <u>8cc7fabbc6f70602d9b85f</u> <u>7634fbdfc194926f9fd3</u>	+ 0.00203689 BTC	✓
55	2018-06-28 14:17:21	<u>f4ecf6fb08efc7e1195794</u> <u>e0c94a7ae3e0074abc7eeb</u> <u>bcc6f61d112d56479ea7</u>	- 0.00204700 BTC	✓
56	2018-06-28 11:06:01	<u>8397410815f6e4613b14ba</u> <u>1c24c6949ee61886288160</u> <u>3d7630b78950b41fc77f</u>	+ 0.00204700 BTC	✓
57	2018-06-27 22:20:21	<u>ef5e5e7d2da76b1c48a075</u> <u>4dc9c10e983b209af9677d</u> <u>73e4d69a74a8658ea6e2</u>	- 0.00206652 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-27 22:20:21	<u>ef5e5e7d2da76b1c48a0754dc9c10e983b209af9677d73e4d69a74a8658ea6e2</u>	- 0.00209814 BTC	✓
59	2018-06-27 11:11:18	<u>f3d6d4e8fc2a4edb6613594d7b671746716da1ed1d01ad33fecce7b847a2a2d2</u>	+ 0.00206652 BTC	✓
60	2018-06-26 15:13:23	<u>afc0218ac50086b1e7f6e7717968f7827bb76f670d3bad9ba67e8bb30c7fff4f</u>	- 0.00206555 BTC	✓
61	2018-06-26 08:25:08	<u>ea45f287f6e4e83a6c2f824626161027cc72b85d7f9dd1f606208f06f1b32844</u>	+ 0.00206555 BTC	✓
62	2018-06-25 12:37:25	<u>56e9294e276a1ac81e548734aa02d54b78d009ed0f7642763df2a358cc382d9f</u>	+ 0.00209814 BTC	✓
63	2018-06-24 10:41:57	<u>d33eefbde93d27df5081d29846a630ce96ec567a901074979bf459f9ff7aaedf</u>	- 0.00206483 BTC	✓
64	2018-06-24 10:15:26	<u>712cfb4c68a5148b8254f4589d302bb8f9804bde844cd85ec097c3b2c2828c82</u>	+ 0.00206483 BTC	✓
65	2018-06-23 18:22:45	<u>5741d48adcb8f583bc3d545b8d7fcaabc1b75c763c6cc78a6f1373133a3f9a2a</u>	- 0.00201359 BTC	✓
66	2018-06-23 10:26:11	<u>31009fdfee14cafc736e124cc650eed9f55767e93302fcf1a475abea81d37749</u>	+ 0.00201359 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-22 09:39:42	<u>f3bd6260bc42a8e0a88724</u> <u>02aa444e128d87720481a4</u> <u>0319ed3be4bef96966be</u>	- 0.00228800 BTC	✓
68	2018-06-22 08:34:58	<u>2dbfec7a36d3ba0ddbdae</u> <u>a1123a01c32564f8eb7f72</u> <u>1179ca66cb6affb22497</u>	+ 0.00228800 BTC	✓
69	2018-06-22 02:45:33	<u>d8315bc1c94bc97dfaa443</u> <u>d97945d96a64aa045dc7c1</u> <u>f88cda7ce70141abfd7b</u>	- 0.00220236 BTC	✓
70	2018-06-21 12:10:13	<u>e8d24afa91257701e6d452</u> <u>333c1c17f6823da122dd3a</u> <u>511035fdc6fbb6fa0a14</u>	+ 0.00220236 BTC	✓
71	2018-06-20 22:53:58	<u>268ee3022204580b08aeb1</u> <u>c9219fc4eed69b4d5cb407</u> <u>c5048af169cbe2ed3011</u>	- 0.00232800 BTC	✓
72	2018-06-20 22:53:58	<u>268ee3022204580b08aeb1</u> <u>c9219fc4eed69b4d5cb407</u> <u>c5048af169cbe2ed3011</u>	- 0.00231804 BTC	✓
73	2018-06-20 11:52:35	<u>1e49d768578e0b2f9fbedb</u> <u>061f950087df240b06527e</u> <u>325e1da6957ad2eb5722</u>	+ 0.00232800 BTC	✓
74	2018-06-19 18:59:55	<u>bbdf96adf1bbdacc97c083</u> <u>f8327e5b4e0e9ae805a345</u> <u>9f4fc1f7e6034f8759fc</u>	- 0.00230710 BTC	✓
75	2018-06-19 11:43:14	<u>c739795339a6960d9c18f1</u> <u>8f9c96dca10518f192b80a</u> <u>7e85c493ecb9f329ac5b</u>	+ 0.00230710 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-18 12:00:28	<u>0498cfb259d996165b42eb8c2a2cbb5c0b8218ea0ad2cb37ea63024ae52e582d</u>	- 0.00229461 BTC	✓
77	2018-06-18 11:53:13	<u>0a711e50d829153b85a7b7d1ab4669863c024903d91c1860564114359d70f31d</u>	+ 0.00231804 BTC	✓
78	2018-06-17 11:32:46	<u>6b9fcb7e5a47e1ed34e3e241043543bd1845195876b20266f943d16050741e26</u>	+ 0.00229461 BTC	✓
79	2018-06-16 21:59:18	<u>87f4db8717f79944c1ab49f00e151dd9bbca7ee904af67b78e4a85cf33316b31</u>	- 0.00234239 BTC	✓
80	2018-06-16 11:16:32	<u>9f3599ff9ff22f34db7b3203b15e6db7714b90847b4ca128ffc64b3b35103637</u>	+ 0.00234239 BTC	✓
81	2018-06-15 19:06:55	<u>5513ba18a2f723b82fd5bc2d4dc0831c1cd7d5e1594e260df3946ee8505d299d</u>	- 0.00229004 BTC	✓
82	2018-06-15 13:31:18	<u>c27a5b33642df3731bc2692966e803cc0e7fe2c34289f984ce0802df719eafe3</u>	+ 0.00229004 BTC	✓
83	2018-06-14 17:58:15	<u>728fab65a7608ed91d52521716d145a6b0622be93a0b2d4ee1ed334c7ceb8ee2</u>	- 0.00234922 BTC	✓
84	2018-06-14 17:58:15	<u>728fab65a7608ed91d52521716d145a6b0622be93a0b2d4ee1ed334c7ceb8ee2</u>	- 0.00235698 BTC	✓

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85	2018-06-14 13:25:49	<u>90ce0e3cd200300c04b4df</u> <u>34ecfa106ae9b1000dade3</u> <u>d983785647d8275e5562</u>	+ 0.00235698 BTC	✓
86	2018-06-13 16:33:12	<u>3da155b26fe460e123181e</u> <u>4a04f1653d8246ab3f572a</u> <u>41b882c4ed7a5f73bf9c</u>	+ 0.00234922 BTC	✓
87	2018-06-13 12:12:29	<u>815495ffbb516c581810bf</u> <u>50cf0f14a07f110caba2c5</u> <u>fd1340d3097ce63664f8</u>	- 0.00226825 BTC	✓
88	2018-06-12 11:46:03	<u>9d8b5bbe6cf50641a331b7</u> <u>b4a8b45dbb70fdaa350bc2</u> <u>a1077bd74865198e465b</u>	+ 0.00226825 BTC	✓
89	2018-06-11 11:35:24	<u>7b1d31369884350e3cb7f5</u> <u>d4632c02c8b822b128d94f</u> <u>f5876645f30700bd2d59</u>	- 0.00231786 BTC	✓
90	2018-06-11 11:35:24	<u>7b1d31369884350e3cb7f5</u> <u>d4632c02c8b822b128d94f</u> <u>f5876645f30700bd2d59</u>	- 0.00234841 BTC	✓
91	2018-06-11 10:38:11	<u>efe6c297086a4d6c1a81a8</u> <u>6d86a4a55b1cde76a5b514</u> <u>c91447e580fd4679d075</u>	+ 0.00234841 BTC	✓
92	2018-06-11 08:37:51	<u>fa2bab74b06e5dba66312a</u> <u>c03f2b0369e21277935266</u> <u>64fec04daa0522dc7372</u>	- 0.00233464 BTC	✓
93	2018-06-10 12:48:54	<u>568da7b5182377fd9c3d89</u> <u>f49cf6d77e955c10336130</u> <u>90352ddd7e8b8ec2c296</u>	+ 0.00233464 BTC	✓

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94	2018-06-09 17:35:35	<u>375eae8c9f14bbb5c1fadd</u> <u>a16d99b17ac56cb3c4c423</u> <u>988465c51e7b6c80aa37</u>	- 0.00237248 BTC	✓
95	2018-06-09 12:08:35	<u>5a4e5a5ce00281bf942fcf</u> <u>1763e2dde145d97fb0fb00</u> <u>57b994babb3895f8b455</u>	+ 0.00237248 BTC	✓
96	2018-06-08 10:58:36	<u>ed8e1db4ab70c58941f5e0</u> <u>3d8bde71f3f59cb75cc9e8</u> <u>0cc961fd832826f47cff</u>	+ 0.00231786 BTC	✓
97	2018-06-07 15:03:39	<u>d64387bf6268012f9642cc</u> <u>14d6c346c951ff62b6435e</u> <u>b0053b17124cb92a50be</u>	- 0.00233582 BTC	✓
98	2018-06-07 12:54:16	<u>ffd17ed7d618e5aad5afd8</u> <u>5f3fd0a7b7bdb9484e24c3</u> <u>7766d1c949fad1e8f9af</u>	+ 0.00233582 BTC	✓
99	2018-06-06 22:21:00	<u>200c729ae48f258b2c7477</u> <u>60d5561d4f8bd3faf7703f</u> <u>634557d9e6d736366b11</u>	- 0.00257538 BTC	✓
100	2018-06-06 11:24:32	<u>5813138faf7e811d60f54a</u> <u>f7b5cae49f0c97512f0afa</u> <u>00fbddb5c19c65e4219c</u>	+ 0.00257538 BTC	✓
101	2018-06-05 17:08:26	<u>daed9168322adc55c3d6af</u> <u>e955c96681ec8ebfdac23e</u> <u>bd2c557f5d7baa686c14</u>	- 0.00262810 BTC	✓
102	2018-06-05 12:38:48	<u>ab98eb1e8f578f2c7f6fcc</u> <u>b2fbaa6161e4b0c82d2333</u> <u>ec5fc5130138ac2a2667</u>	+ 0.00262810 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-04 16:06:34	<u>0c3beeb4e0c2b729027857</u> <u>d78ed228d7fe50441b3d2d</u> <u>46de4d9557ea47c45b4b</u>	- 0.00271640 BTC	✓
104	2018-06-04 10:14:03	<u>792d8dce35229e99622565</u> <u>e17c7d99c4b902ea3838d7</u> <u>ed541de32493f9b8de3b</u>	+ 0.00271640 BTC	✓
105	2018-06-03 16:13:37	<u>f6cd267b4ea934d9b3e65e</u> <u>debaa996a1979121e5a4aa</u> <u>209197b9057dff3201ba</u>	- 0.00268219 BTC	✓
106	2018-06-03 11:07:21	<u>b4b096f5e6f66af281f66c</u> <u>4c8e1e5f151a0076d0102f</u> <u>6cf343fc925bce0ddb97</u>	+ 0.00268219 BTC	✓
107	2018-06-03 01:43:53	<u>8bc8d02b2ff47b5ec05e27</u> <u>a058542097107f5f0902a8</u> <u>3dfc3990936afb64db76</u>	- 0.00268356 BTC	✓
108	2018-06-02 19:55:46	<u>2c63571fbc083e4a2b9700</u> <u>692b3f8be946c0d48a1b61</u> <u>42f7700e6f958d54429f</u>	- 0.00268282 BTC	✓
109	2018-06-02 12:20:24	<u>4938ca29844f727a581999</u> <u>24cea460b180fa69ec7fb9</u> <u>0b7e638b7ae3270e6f1d</u>	+ 0.00268282 BTC	✓
110	2018-06-01 08:22:05	<u>3ce56d644f1c3933656e39</u> <u>986000c6ed9797417a9a5f</u> <u>4c46162d2d97429ff20e</u>	+ 0.00268356 BTC	✓
111	2018-06-01 05:00:43	<u>d50024a7f511efe85f1a57</u> <u>f2f4e92905be8bbdd72ff3</u> <u>da626ee3ed051d774813</u>	- 0.00270363 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-31 15:19:07	<u>1da32fd7cded807b5c8f76e18c17de615cd4e562f1131b4f095e9d7c266a68e8</u>	+ 0.00270363 BTC	✓
113	2018-05-30 16:28:49	<u>c54db210a9df90bdaedba108dd6937eb47a896e518561b9328a0ab2172c58537</u>	- 0.00270228 BTC	✓
114	2018-05-30 14:23:52	<u>eecacd34ca03f7075e850ceb29e534961830344c86ca d2bb4751d6550022bfee</u>	+ 0.00270228 BTC	✓
115	2018-05-29 12:40:55	<u>20e48a287166426a091548ee14297ab683de3b0fa7fd889656ff4b547c493561</u>	- 0.00266649 BTC	✓
116	2018-05-29 12:40:55	<u>20e48a287166426a091548ee14297ab683de3b0fa7fd889656ff4b547c493561</u>	- 0.00210004 BTC	✓
117	2018-05-29 08:35:01	<u>6ff8f8bf0c1a473f0db8364a4b92ab0d9e1b540ba2e0e7e6659e33adc22a637a</u>	+ 0.00266649 BTC	✓
118	2018-05-28 14:33:35	<u>f54e94598916c257cb58b1e660734567b7abb6cbbfd63cc6f5167feb56efe6a3</u>	- 0.00224785 BTC	✓
119	2018-05-28 09:12:10	<u>edf4394b49fa329688187e40aef9f66d790e33d0e0af681a3da6b661907d8d61</u>	+ 0.00224785 BTC	✓
120	2018-05-27 12:14:37	<u>9d48db663e437e7841f1c4a7467a971000b4bdc17dcc03f43229e90372a48011</u>	+ 0.00210004 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-27 00:28:01	<u>d1298e0cc760032f2d3849</u> <u>73ef1211de48fd066fcde7</u> <u>86cd8fe2f2d562877b0f</u>	- 0.00272037 BTC	✓
122	2018-05-26 12:08:19	<u>90ad9daebfd94f8620b7fb</u> <u>376b0bdb8130509533000</u> <u>9392ecf2fe607c6d7e3e</u>	+ 0.00272037 BTC	✓
123	2018-05-25 11:49:17	<u>6581bae58f218fadd04244</u> <u>01ff9b53783e0b7de4e906</u> <u>5c01d148bf3984e9ede1</u>	- 0.00271695 BTC	✓
124	2018-05-25 08:37:55	<u>9105440791124e0557c419</u> <u>15fa868c4e56c2789f8ccd</u> <u>7f0a3243354c18603d7d</u>	+ 0.00271695 BTC	✓
125	2018-05-24 20:31:22	<u>7d0ef9fbe4d4c0a7c71934</u> <u>c7950b1b29c00872ba85fe</u> <u>3ef09663632735abf4df</u>	- 0.00276389 BTC	✓
126	2018-05-24 20:31:22	<u>7d0ef9fbe4d4c0a7c71934</u> <u>c7950b1b29c00872ba85fe</u> <u>3ef09663632735abf4df</u>	- 0.00277304 BTC	✓
127	2018-05-24 10:30:41	<u>8b5ec8fd9f01aed0a3fc55</u> <u>3c41e3e2704b25f7408e56</u> <u>8a7b46b5913e2953621d</u>	+ 0.00277304 BTC	✓
128	2018-05-23 13:03:17	<u>cf006897d4dba6bac96af4</u> <u>17b0eb682c11862c07510c</u> <u>f9c6f78ba28dcd26736</u>	+ 0.00276389 BTC	✓
129	2018-05-22 11:16:04	<u>02ec726b495b1e538a98f4</u> <u>ccdc984e275844570dddd8</u> <u>882c88c16b28dd7ba23b</u>	- 0.00280326 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-22 11:16:04	<u>02ec726b495b1e538a98f4</u> <u>ccdc984e275844570dddd8</u> <u>882c88c16b28dd7ba23b</u>	- 0.00274620 BTC	✓
131	2018-05-22 08:10:19	<u>38e08e8175d05ce08667b3</u> <u>aab79bd7865a4e7b5a38c1</u> <u>a73261cf33082ce67d34</u>	+ 0.00274620 BTC	✓
132	2018-05-21 11:06:33	<u>e9de7edf5cf1a113a65f6c</u> <u>bd2da9c4297626cdbdfa9a</u> <u>556872396184a196887f</u>	+ 0.00280326 BTC	✓
133	2018-05-20 20:27:16	<u>1cba49050577d70c7626c2</u> <u>61c48489531c62865ff251</u> <u>f05422ab78711bc4d94a</u>	- 0.00167219 BTC	✓
134	2018-05-20 10:37:56	<u>33d61bc289bb18b95e6567</u> <u>977d286c2086f65fa28eec</u> <u>1d7632f77847c319e53e</u>	+ 0.00167219 BTC	✓
135	2018-05-20 10:10:39	<u>1c00188e78211e17b3ad99</u> <u>76fa1fe36d15707fd234</u> <u>425933a78aebd4b38df1</u>	- 0.00179956 BTC	✓
136	2018-05-19 12:31:09	<u>05665521426d6bddd88278</u> <u>e61161ce0eaae64fc12165</u> <u>92a0e1ef10ce9f5dbc03</u>	+ 0.00179956 BTC	✓
137	2018-05-19 07:23:43	<u>8a01e23b1f4ea958ec207d</u> <u>36d2462db5f7eb11a8d4cd</u> <u>d4e678aed024aa1ed815</u>	- 0.00184358 BTC	✓
138	2018-05-17 11:58:05	<u>0a87478b1740fd4c4b9659</u> <u>6d07dc66651678d08dc53f</u> <u>ea161f3381823281246f</u>	+ 0.00184358 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-15 15:36:57	<u>3be790b1f6f44a10b535f28f31032779f35184565447fd685503f8b14ca4774b</u>	- 0.00181030 BTC	✓
140	2018-05-15 09:18:33	<u>4821e0235c7582ecb2910a4ef2352eab34f8205867defa864c4fd08ea304d4f3</u>	+ 0.00181030 BTC	✓
141	2018-05-14 01:57:05	<u>fc6ed11affeaf2a04259ba0fae71094be4f628285b05579493590862e13c5d63</u>	- 0.00180599 BTC	✓
142	2018-05-13 12:33:14	<u>c65582ce06b74a7f506f26656357c55c7e55d2bb2749f550b7bd68ab03f79fd8</u>	+ 0.00180599 BTC	✓
143	2018-05-12 06:00:48	<u>17da10907c11b157b9694eadcf359336bda85cbe07ba477baa49269d0a846ae1</u>	- 0.00182348 BTC	✓
144	2018-05-11 19:08:44	<u>4bb86360cdb77dc3a39116885ac55a5d520dc57f0234bdd1ac8b2de9b8d086fb</u>	+ 0.00182348 BTC	✓
145	2018-05-09 13:08:51	<u>4d023b16a945d12e3785f8f7334400b2968a54ab1f7476329cdbe08573d3c969</u>	- 0.00187321 BTC	✓
146	2018-05-09 10:42:10	<u>7bfa54e0d396903c2801906d115df9141f3bb7f1889db55823d121bc3093d4eb</u>	+ 0.00187321 BTC	✓
147	2018-05-08 01:08:56	<u>f17aa8a57612487e5d4a37d33ecbd0533e39bee256d1064ca2e378cfe628ac79</u>	- 0.00185358 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-07 16:59:10	<u>b0004d4814380c5560f9e5300e4858818a4b949fe5a5c040b216e566a3d355a1</u>	+ 0.00185358 BTC	✓
149	2018-05-05 15:07:46	<u>db4b6391afc69846938c144a028875c25ae54d88a13f0abdf3f0cbd76d4e04fb</u>	- 0.00185004 BTC	✓
150	2018-05-05 09:20:56	<u>49a051c24b5933250391e2318635bc75cebe77137976870d565ab9695e098cc0</u>	+ 0.00185004 BTC	✓
151	2018-05-03 19:16:34	<u>413b0cdb5364669a384f366bb542f78987b9dec3fc48f459370d6796c87afe0b</u>	- 0.00185340 BTC	✓
152	2018-05-03 11:17:58	<u>6446a5891d19bf30957d9b6dd8ef9e10ff053f5e75dc598b91c1826abe3fd686</u>	+ 0.00185340 BTC	✓
153	2018-05-02 12:50:29	<u>fd7ca0d9f05aec2367f1357650f2e216813a221d441067e649b4df88156ea6c7</u>	- 0.00179965 BTC	✓
154	2018-05-01 12:14:01	<u>484428446b32c11725ec0e33adc0d6d9bd930464dcb474d2e5f195ba1fe01980</u>	+ 0.00179965 BTC	✓
155	2018-04-29 21:55:37	<u>6bd4628ca2047d4bbfca2075e41fdd862bd09156a7b1bbb2f3d3da40ae36d918</u>	- 0.00189569 BTC	✓
156	2018-04-29 09:28:10	<u>29304c8156743db59196b313e5a0b3e0a35598ae4252766a22aa7ddbc27c918e</u>	+ 0.00189569 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-27 15:17:40	<u>c7b366e442ce41dbd228f2</u> <u>0a9eb3329c996833a6c563</u> <u>8d5b35c867f046dbcfe9</u>	- 0.00193661 BTC	✓
158	2018-04-27 14:37:16	<u>711a62b693c4a3724d65a3</u> <u>bba30398e0d05452e1817f</u> <u>f98ad0ef9fe66fbbd281</u>	+ 0.00193661 BTC	✓
159	2018-04-26 15:13:00	<u>9893e1847b4ee99581fcc5</u> <u>d555ffb8101c3453d1fd85</u> <u>6d110025c0d9d584544b</u>	- 0.00100668 BTC	✓
160	2018-04-25 19:56:33	<u>a9d4882e09debf9fac9b20</u> <u>06207f21c13dcb8366c215</u> <u>d59e5154aa4c9230785a</u>	+ 0.00100668 BTC	✓
161	2018-04-24 22:44:59	<u>2df6097f44a06f3de5ba3d</u> <u>a657c5566aebb732ee85ca</u> <u>fa55fd1cd456d7698508</u>	- 0.00192640 BTC	✓
162	2018-04-24 14:45:29	<u>80b192525cb3ee325f9cc5</u> <u>68d49f888cc5f99f0c32e8</u> <u>386a83c4f1a4ceb9b5af</u>	+ 0.00192640 BTC	✓
163	2018-04-22 10:49:22	<u>6bf93cdd05e531a8d43a3e</u> <u>660d5dc90bdcf3373c211e</u> <u>391d4bec5d61e99f8c89</u>	- 0.00195269 BTC	✓
164	2018-04-22 10:16:23	<u>d6cc0249e122f9f5e3a6c3</u> <u>537171fbcef695ccba6ffb</u> <u>ac83c8b58cc1d1b168f2</u>	+ 0.00195269 BTC	✓
165	2018-04-20 18:07:14	<u>b535718f0f9fa8f03e8de6</u> <u>3547387700103b63e490fb</u> <u>847d7fa3888f2938a854</u>	- 0.00171231 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-20 08:39:48	<u>f8c9169013a67839ca8c9469edbd1ba0f4fe5a9fdbadecfd8bbf65e8bb7ed964</u>	+ 0.00171231 BTC	✓
167	2018-04-18 16:00:50	<u>0db3ace5337bc0dbbf53986bffe9825005984ca584c7ba4f2261db4c650d7392</u>	- 0.00199082 BTC	✓
168	2018-04-18 05:17:53	<u>6cdf25d8708ad6debd38d9aa2eeaacb3de5b1a3bc82982564037799af8e6d243</u>	+ 0.00199082 BTC	✓
169	2018-04-16 18:18:22	<u>52713544b1b82661cde8b284df2988d91989659b082dbaca13d3d65094414510</u>	- 0.00196495 BTC	✓
170	2018-04-16 08:18:07	<u>f73da074698ae9f67069e6d219dddd9f0a5ffc918e98349ec70d4ad1dfeb7f3b</u>	+ 0.00196495 BTC	✓
171	2018-04-16 01:56:57	<u>396d1a5fbbfa69810ba53d1a3ee3d2734ae9498d162b8e553e1aeb16e7d05a49</u>	- 0.00109732 BTC	✓
172	2018-04-14 11:05:08	<u>d0d21d041dade655454fb9dda4beb8a0462b922a9cae4b27add503542f856876</u>	+ 0.00109732 BTC	✓
173	2018-04-13 17:25:08	<u>04a3751977bba2a53899e8d451a7c68cacd59225f0b2ac64fe9ea988b0a05ba9</u>	- 0.00103932 BTC	✓
174	2018-04-13 10:09:21	<u>9246a8303f9600e6b4d0e179e7bebf05206d6e6973e4574c094123aa829042c9</u>	+ 0.00103932 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-12 15:51:26	<u>53b773b7f4d07f40849c51c61d452bd7cd1c082f8433011c658efd3839a71574</u>	- 0.00106934 BTC	✓
176	2018-04-12 15:51:26	<u>53b773b7f4d07f40849c51c61d452bd7cd1c082f8433011c658efd3839a71574</u>	- 0.00106294 BTC	✓
177	2018-04-12 09:58:55	<u>8085c0a5f8f63019dbbc5069921bef77b5a27d2729c54965df35f83dea13b92b</u>	+ 0.00106294 BTC	✓
178	2018-04-11 14:37:06	<u>9560474dd1af31a899ada9e9e055ae500b3f326ba3643d618ff8c830cbab2e33</u>	+ 0.00106934 BTC	✓
179	2018-04-10 15:01:57	<u>05ae6ec5bb62cec7a79ca02ca4babaccd64b68cf5d0b75888f35f036d2217bc7</u>	- 0.00106382 BTC	✓
180	2018-04-10 10:51:57	<u>41a1eb59dea32787e6c0f747c34bc2502b4bd2db87f87cb0b47c91dfe5673040</u>	+ 0.00106382 BTC	✓
181	2018-04-10 09:20:06	<u>88758426422db6b50481e4ce1ebf4dad9f5a1f6bcc16ae827edda1134a00df2b</u>	- 0.00182650 BTC	✓
182	2018-04-09 18:44:30	<u>10584e9c4816cc217d5fe3d8c5ef976d1da0ca262a850e6ff6af25a410433c20</u>	- 0.00106652 BTC	✓
183	2018-04-09 09:02:04	<u>98f6686e3c50a67ab694a17965508684203b426a940ad5784a63472aa7a67683</u>	+ 0.00182650 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-08 12:05:57	<u>43df035731ecb907659d50</u> <u>f3fedf229bdd8a45ab6f4c</u> <u>9e3b89f34b8a498d857d</u>	- 0.00106048 BTC	✓
185	2018-04-07 07:56:31	<u>2bdf35b84a22672fdfbbc1</u> <u>4aa001c6848d65518f27bc</u> <u>71b9270c8f3a8ace3bf2</u>	+ 0.00106048 BTC	✓
186	2018-04-06 07:37:56	<u>c90b08caf4e815727722d1</u> <u>2daa57a8c28c5897716bc7</u> <u>3c5d48ca94418111e42c</u>	+ 0.00106652 BTC	✓
187	2018-04-06 01:52:47	<u>864002c7402b9d2b1b01c1</u> <u>fbdb720c94c3d2ad35be90</u> <u>61806f327f78f4c7cbe7</u>	- 0.01372173 BTC	✓
188	2018-04-05 15:29:47	<u>2fec109b4144d5cc6a3c65</u> <u>7ee6cb20358732d9300847</u> <u>6c71f662b302f61c76b4</u>	+ 0.01372173 BTC	✓
189	2018-04-05 14:30:08	<u>df137ea0faf148658cf1c5</u> <u>7998c08ca453c31769d33f</u> <u>1589290cc295c10b1594</u>	- 0.00105087 BTC	✓
190	2018-04-05 12:00:07	<u>a56f7b50d6c4bde3eff551</u> <u>fe59e55a0c44592ccb3637</u> <u>4f2df1de1387168bba21</u>	+ 0.00105087 BTC	✓
191	2018-04-04 16:42:48	<u>1a46eb27f8930ab1080d5a</u> <u>29f843aefcfa84b42df344</u> <u>6f3324fad1a839bb20e3</u>	- 0.00107076 BTC	✓
192	2018-04-04 08:54:48	<u>e802f74528bdf49fd19018</u> <u>be6af23aefa9c91d133988</u> <u>5814d0b524b8b16f2ebe</u>	+ 0.00107076 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-03 19:29:19	<u>59cfd86bea682447e67d90</u> <u>a8793587c0c20f86c3ce6c</u> <u>16793fa9d64495753bf7</u>	- 0.00111027 BTC	✓
194	2018-04-03 19:29:19	<u>59cfd86bea682447e67d90</u> <u>a8793587c0c20f86c3ce6c</u> <u>16793fa9d64495753bf7</u>	- 0.00107756 BTC	✓
195	2018-04-03 11:50:26	<u>9d2dc0d8327246dd91d2c7</u> <u>fd4130b15b7d3d511f348f</u> <u>ffc153b3e5bfc2117945</u>	+ 0.00107756 BTC	✓
196	2018-04-02 21:35:59	<u>d8fd99164f2c53ea5717dd</u> <u>2b80b2df8ae230dc78881c</u> <u>83423dc07df8ca753b0d</u>	- 0.00106868 BTC	✓
197	2018-04-02 10:48:21	<u>3932e477dc8b0b74a23086</u> <u>799dc1497e81e3ee6f02a0</u> <u>f0d2b31f1dc2ef00b6f6</u>	+ 0.00111027 BTC	✓
198	2018-04-01 08:39:51	<u>06d7e1d4cfdfe4b01d7109</u> <u>a06abd50711724e1ea989d</u> <u>0ea858f042d08831e8af</u>	+ 0.00106868 BTC	✓
199	2018-03-31 19:53:38	<u>22223cfa162c811e3679db</u> <u>461d3f620b5f908abfcadf</u> <u>6b01862fdc5d58bcdb96</u>	- 0.00107037 BTC	✓
200	2018-03-31 15:37:45	<u>87c03b8d680cf81ba7cf1c</u> <u>8b1f12d921c10b269b2e45</u> <u>287ebc884f2dac6518a8</u>	+ 0.00107037 BTC	✓
201	2018-03-30 20:46:57	<u>fde9a3221b89751258a92b</u> <u>3fdc2bfa0ff3b23a1afe97</u> <u>2352975de6c2b4980503</u>	- 0.00109640 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-30 08:04:02	<u>9119bc71824272c0bc7089</u> <u>8e9654802c7fc4d5cb22ef</u> <u>3b2f7745afd8a3441886</u>	+ 0.00109640 BTC	✓
203	2018-03-29 17:15:37	<u>477be7b9e6f8d23fd4f58c</u> <u>b2f52fff13a91a5bb1b623</u> <u>b24990334852b94fe023</u>	- 0.00105556 BTC	✓
204	2018-03-29 11:07:32	<u>306c7c6046c495aa19138a</u> <u>535ef9f997d2e9762ef8e5</u> <u>e990a8ec7a467ce59ec8</u>	+ 0.00105556 BTC	✓
205	2018-03-28 17:22:33	<u>2b1dbca9cccd434cde34d5</u> <u>36d2d248a1aa4f2698bd8a</u> <u>842b16cc544ab04d3dcd</u>	- 0.00126939 BTC	✓
206	2018-03-28 12:44:34	<u>53b930a739936aa5a7b502</u> <u>c7d9f9854dae5f72ef1b59</u> <u>e46f434171196ec3c248</u>	+ 0.00126939 BTC	✓

* USD values displayed at the time of transaction

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