

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N1toS7SNpR1XPHjJ7FJT8CfmChoXZEgze</u>
TOTAL RECEIVED	7.30947992 BTC
	459,196.07 USD
TOTAL SEND	7.30947992 BTC
	459,196.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-05 06:37:22	<u>f31e1a3a8771260f6c19c8 6e9000a047e4ad1f7a442d eaa6c3659086f27bb549</u>	- 0.00950000 BTC 322.52 USD	
2	2021-01-04 18:01:35	<u>7aac9f16ea491b2dcb75b3 8b66648e55c3f5848ad8c6 0d43f02d528315925027</u>	+ 0.00950000 BTC 322.52 USD	
3	2018-08-08 13:47:02	<u>068be8505241a77e4ef343 84a217eeb599226d6ac9f4 0d2873628fedd99cf1cb</u>	- 0.00264179 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5efbcf3ac8ee131e97fc0347d2b7ed6ea7fc06b38ee</u>	+ 0.00264179 BTC	✓
5	2018-08-03 05:23:00	<u>90af9df94504dfc9c4e70dcc073d358dd36df7fc63756c379dd136b287d7a2ea</u>	- 0.00313931 BTC	✓
6	2018-07-31 10:45:47	<u>410c7e756eda0e3d93fe97fd76ba3488a83a18254dc967292c3ef2fb783a958f</u>	+ 0.00313931 BTC	✓
7	2018-07-31 07:01:03	<u>53d47f6b7b13226f82adfcbc2dae1fab463179b51cb825fbe3adcb7add801af9</u>	- 0.00274392 BTC	✓
8	2018-07-29 04:25:56	<u>ee20bf9e5efaaa1ca2d2a279d519e3525e1313f39f4f5480add18c736dacc252</u>	- 0.00282723 BTC	✓
9	2018-07-28 10:47:17	<u>ebca7681f19b891f5383d81d56af5c4d85e3eef638c1817b5b89902c1f7f6d2d</u>	+ 0.00274392 BTC	✓
10	2018-07-26 23:28:26	<u>f4de93a13cff1fd66ff43f6e6e0ad780c042294f74b1d840737ed2f886bc8774</u>	- 0.00329032 BTC	✓
11	2018-07-26 12:10:07	<u>51ae7167158e6ee078d8528c9da62c71f13a70dbe690603794ed531547caa5a0</u>	+ 0.00282723 BTC	✓
12	2018-07-24 09:04:33	<u>c746615798df74abddef714d288b2378b27da48d9bea2f56ef67c387ee39c062</u>	+ 0.00329032 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-24 02:29:28	<u>f6325d28288efeeb1534f0</u> <u>558a5d84659d8119c26a89</u> <u>f8e863e943c7b97b53e9</u>	- 0.00315028 BTC	✓
14	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc5</u> <u>9ed56f5ad0d3fe09f6d199</u> <u>fda4c6c752a3997e6532</u>	+ 0.00315028 BTC	✓
15	2018-07-21 00:29:30	<u>c0e443fa1bdaddaa7fe6f7</u> <u>0db254210bce2387be917e</u> <u>2147e3606058aa7c5249</u>	- 0.00261878 BTC	✓
16	2018-07-18 09:12:09	<u>095a39b91d1e41420db59b</u> <u>5b78e0da27b5b07bf05046</u> <u>634e53f65fa51de48a6d</u>	+ 0.00261878 BTC	✓
17	2018-07-13 10:06:47	<u>1759c3a710833903bbc887</u> <u>168b813aa1f03fca4c98ba</u> <u>06f1df5f1af606b41529</u>	- 0.00270576 BTC	✓
18	2018-07-10 09:27:14	<u>699ea922d4e8de490a5145</u> <u>ef91c4cca3bda79efa164c</u> <u>b00d349e408ddae6d2a6</u>	+ 0.00270576 BTC	✓
19	2018-07-07 04:31:06	<u>70606c1d6e3721e1d5fdfd</u> <u>fd7c6361277a4f2e7f7471</u> <u>5066ca4c5884fc9ff471</u>	- 0.00259309 BTC	✓
20	2018-07-04 04:42:26	<u>653dca59eed3cc03543b16</u> <u>8e08f3e2bde180bb971e85</u> <u>50b963fd009134e70c60</u>	+ 0.00259309 BTC	✓
21	2018-07-01 13:28:24	<u>085ee486155aada5164299</u> <u>1154cd40e3cbfe02770cac</u> <u>f38a86e272c85a5cb83b</u>	- 0.00250456 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-28 14:17:21	<u>50b04bb55886e3168ae692</u> <u>7505624f32d8603166d78b</u> <u>f80b729b668eaea5fa25</u>	+ 0.00250456 BTC	✓
23	2018-06-25 03:55:56	<u>eccfd87c2161951d7be1ec</u> <u>bbf56ece1ed36b94ba5025</u> <u>4f1d377b7fecea03d114</u>	- 0.00322088 BTC	✓
24	2018-06-22 10:33:08	<u>e9cd8ba393d904ac389dcb</u> <u>a1f049f46fa78f1c1c5c24</u> <u>34aefc33c7dfec356838</u>	+ 0.00322088 BTC	✓
25	2018-06-21 02:57:37	<u>ee2ac638752255641cfb22</u> <u>848df4031317ece66ef6b7</u> <u>da5e1a1350135eb635a1</u>	- 0.00305968 BTC	✓
26	2018-06-18 08:30:55	<u>50d25af1e73d2b29c3f854</u> <u>89381ff6e479ef3a445288</u> <u>0f53b9bce795ce19fb42</u>	+ 0.00305968 BTC	✓
27	2018-06-17 17:01:19	<u>6b47833d0bf7302b8e033c</u> <u>0720e19675f04a0821a53b</u> <u>63444fa9082ebda68ee8</u>	- 0.00257784 BTC	✓
28	2018-06-15 02:19:14	<u>02a7e0ddbc93db93299d8c</u> <u>1f77e3bcf0432f9dfb7e3f</u> <u>bc8a7914afcf435cfb63</u>	+ 0.00257784 BTC	✓
29	2018-06-14 08:21:21	<u>8463642b02175dfc751d63</u> <u>c8d5d4dd617f9df0bb1ca2</u> <u>392de77ea5442da9653d</u>	- 0.00400828 BTC	✓
30	2018-06-11 12:21:46	<u>a53b0e08b41cbe70c215ca</u> <u>56189d73e899d450f17d02</u> <u>764adc7c02e17c35c736</u>	- 0.00448652 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-11 07:11:50	<u>d34ee2438442707f2ec74c87b9ba5a4473c14aa11b7668ac7a8ffc5286ba77e8</u>	+ 0.00400828 BTC	✓
32	2018-06-08 12:58:48	<u>344710944c12296cd719fa336fcdb67990dac73f0edc5fea42901df1b90b7370</u>	- 0.00428485 BTC	✓
33	2018-06-08 08:53:04	<u>36267c7ad1851aa8d597f37cd61fba31023d5e59355bfd0cf764719238c5b01</u>	+ 0.00448652 BTC	✓
34	2018-06-05 18:50:39	<u>b6c06f6047b7cc9f9d2b4373be75093de94743368dcb0fd01736545e487ff467</u>	- 0.00420266 BTC	✓
35	2018-06-05 13:35:56	<u>f9e891d209bb944e3fc48a387c00451b0a7ba2b1136661e0d8a2594d597e1787</u>	+ 0.00428485 BTC	✓
36	2018-06-04 03:20:22	<u>67b25e49df4ea0923e1fee1a16171ad3f7a4835d0c487668eac471e5ad29f85d</u>	- 0.00414310 BTC	✓
37	2018-06-03 08:45:51	<u>d2d3b2db980fe70f124be19747caa47216ca54944b3ad52560ffd7ff17f1eddb</u>	+ 0.00420266 BTC	✓
38	2018-06-02 02:53:00	<u>0f4764e8c5ee0f195cbd6497785c2b28831923706c45a16709c6d0ef80a3f44c</u>	- 0.00396040 BTC	✓
39	2018-06-01 10:29:08	<u>03b9cf9809be5cd85ad65107a94238512c17b6c5bfff727a2cd3b94cc2219a951</u>	+ 0.00414310 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-31 02:49:19	<u>b5fce05b1a6df4e4b28ddd</u> <u>78495a1af350fa6c5e9cdb</u> <u>b01d2b0513abfeec5ebf</u>	- 0.00406485 BTC	✓
41	2018-05-30 14:28:59	<u>d9d14e284cbcf0a4c30c3e</u> <u>ccf4b812bbd4d9d1655495</u> <u>48ba0d14327565ab0a0c</u>	+ 0.00396040 BTC	✓
42	2018-05-28 09:28:00	<u>c749a7e9c06cd55eb1cd31</u> <u>869ac80419128cd16dfb45</u> <u>c0790e16119d05fb12c4</u>	+ 0.00406485 BTC	✓
43	2018-05-27 00:23:11	<u>e154004148285efba9b0b6</u> <u>6d595b27ec5fd5ba17eedf</u> <u>1363bc155f5acb83c9c5</u>	- 0.00507502 BTC	✓
44	2018-05-26 20:17:05	<u>febcb658c424094f146790</u> <u>1b457e1cb08d9a4b4285c3</u> <u>496dfefb81c3a3302440</u>	- 0.00418205 BTC	✓
45	2018-05-26 09:28:33	<u>caf9f55067288b8a6ab1e8</u> <u>fdb55d5bd4fbb4186605ef</u> <u>ca2b18ae652c18c8603f</u>	+ 0.00418205 BTC	✓
46	2018-05-24 08:55:56	<u>8847edbc7fc09b6873c8e5</u> <u>0e8376878f74fd599cea67</u> <u>4e87827b4dc9808d574e</u>	+ 0.00507502 BTC	✓
47	2018-05-23 14:20:49	<u>1df5ccc7173e9a0da8d68f</u> <u>af88c336727f377d2d187e</u> <u>278412866a318e8412af</u>	- 0.00529560 BTC	✓
48	2018-05-22 18:04:40	<u>7f19c7028b300d10e69cf7</u> <u>e752f2bab3f8e724890d7e</u> <u>5b655420bd8619a7f8b4</u>	- 0.00546750 BTC	✓

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49	2018-05-22 16:26:39	<u>901d3ec61fe0d642d10a34e5d8f36098e179d76e59e6b2e8e9651d95e87ad189</u>	+ 0.00546750 BTC	✓
50	2018-05-21 14:50:15	<u>c7631624b8b95455d06c252966f48b475ddcaaf5829859570f68c6daa3aeb5c5</u>	- 0.00536153 BTC	✓
51	2018-05-20 18:07:17	<u>0c15ea00d702410140e9a3594bc5f5e12922ba483f2b5a46b56973607371e530</u>	+ 0.00529560 BTC	✓
52	2018-05-19 12:49:05	<u>9a352d2173f80512454e1b092b705b5b277a7d82d5825320f1815daa89d061dc</u>	- 0.00559199 BTC	✓
53	2018-05-18 16:58:23	<u>06045749b30bfdfb1ead33fcdaafce3371097ded6f3daf85b0558936fe0e951e</u>	+ 0.00536153 BTC	✓
54	2018-05-17 11:13:37	<u>0d91f15ae606fca2072d4771a00a7b82d145a0e17201fad0ae64d40b660eff54</u>	- 0.00551150 BTC	✓
55	2018-05-16 14:45:17	<u>6736af08a00a56044e0c3323aa1ededd1c632af25bdd6bc7d30eb062193567b9</u>	+ 0.00559199 BTC	✓
56	2018-05-14 18:39:20	<u>eb5aa435ed6e26fcc5ed691bc7b0329461f44ec1ac5a6da63a922bf7066d0c1d</u>	+ 0.00551150 BTC	✓
57	2018-05-13 23:50:39	<u>252183bf7cbb5551347c30bcfaf683f119a23b48b5c6dc9d3d936a00609568ca8</u>	- 0.00606546 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-13 18:04:30	<u>3760aa8d1c92e5950a5535</u> <u>6019db0a3869ec62955c90</u> <u>151e0e49f63075074a23</u>	- 0.00641025 BTC	✓
59	2018-05-12 20:51:33	<u>a2737f63219c0ba8f33d5d</u> <u>b759af353297c4bc025515</u> <u>b1cd5833a947f5ad75a4</u>	+ 0.00606546 BTC	✓
60	2018-05-11 22:38:48	<u>1b99307be9871c42b80517</u> <u>43b23e66741cf95fe11719</u> <u>45d07d67ccff5904c9be</u>	- 0.00660048 BTC	✓
61	2018-05-10 19:08:24	<u>54ed7d7de063e5b21be847</u> <u>c551aa31f0ed0df0de3c7b</u> <u>09ee8cb9d8e0870b4129</u>	+ 0.00641025 BTC	✓
62	2018-05-09 19:03:11	<u>a4cdb8352c4e0030b9d3b6</u> <u>28c42fb07b64a89da15c6f</u> <u>082f483229f7ee87e56d</u>	- 0.00675935 BTC	✓
63	2018-05-08 22:59:06	<u>2d6c6210c4fbf6b7701639</u> <u>8209fc1b29c33e06aeb950</u> <u>6db0dea58c4ae142adcf</u>	+ 0.00660048 BTC	✓
64	2018-05-08 19:38:40	<u>9807b0917727318250fc40</u> <u>0b10e60c17aab2a926ce22</u> <u>bd7590198bb0969f96fa</u>	- 0.00646832 BTC	✓
65	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8</u> <u>e138c25c676ea18699c7c2</u> <u>32c1a07379554b662dec</u>	+ 0.00675935 BTC	✓
66	2018-05-05 20:35:27	<u>146d8b6ca33774d3d70f92</u> <u>9637758d72cb100d16fd61</u> <u>6c23f4fb1c31cdc91bcb</u>	- 0.00638819 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d95</u> <u>3b46d602a5edf86feec238</u> <u>05f11c729f1e6dc8190d</u>	+ 0.00646832 BTC	✓
68	2018-05-03 06:56:38	<u>fc7cabb6b6a25b14fbf5cb</u> <u>36b6c37f6344e983fbb0f2</u> <u>9edffa64a2a76e2fc897</u>	- 0.00650497 BTC	✓
69	2018-05-02 22:49:12	<u>38915b636267176ef96434</u> <u>a79f0c62dc0c162718bb68</u> <u>d569856275770cf7674e</u>	+ 0.00638819 BTC	✓
70	2018-05-01 08:05:47	<u>8423eed99534ada291928d</u> <u>3a103d1ca91068fa020f32</u> <u>f876c1044e7b3192785e</u>	- 0.00663756 BTC	✓
71	2018-04-30 11:10:38	<u>208fb5d46da2fbdf3a5b6e</u> <u>cf7e9b0cc16f1997b1baaf</u> <u>67f64c01a13678a764ee</u>	+ 0.00650497 BTC	✓
72	2018-04-29 18:37:53	<u>78566027348f33f26245db</u> <u>c71775a3c3b9eede0a964</u> <u>6070d7613a11b4068b5c</u>	- 0.00357239 BTC	✓
73	2018-04-28 17:24:27	<u>e47d494081b0935de534ac</u> <u>d9a0e96e053d4860ce1a3c</u> <u>3cddad97afe8c462fee0</u>	- 0.00356202 BTC	✓
74	2018-04-28 12:50:10	<u>a0d90af6425184139ae331</u> <u>9e00a5ee785850e057df70</u> <u>be930818212f033b1fd9</u>	+ 0.00663756 BTC	✓
75	2018-04-27 18:21:45	<u>c502c5891166204c9eaeed</u> <u>95cdc7fb23a4b15e28026a</u> <u>304665ba57fd3a51e785</u>	- 0.00676506 BTC	✓

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76	2018-04-26 16:34:36	<u>bba33ca6256580a9addf4a82c11f3742454e55dbdaef</u> <u>fef5851df4559c493fa1</u>	+ 0.00357239 BTC	✓
77	2018-04-25 11:05:42	<u>6a24e8539918455d06bebb</u> <u>e161af9ededa720325e1cf</u> <u>bfa5841d4435f743fecf</u>	+ 0.00356202 BTC	✓
78	2018-04-24 14:22:14	<u>0897c721e760b2add89849</u> <u>8d66a39dbf3166c3a7c1cf</u> <u>c38ba0c18ff918c6ab85</u>	+ 0.00676506 BTC	✓
79	2018-04-24 12:24:19	<u>7f331eb146a0244b378211</u> <u>55ecb7c93d46c53f8dd7ab</u> <u>3ef389dda6590ace4266</u>	- 0.00636034 BTC	✓
80	2018-04-23 01:29:52	<u>d3d2dd7db9e28871ff62a6</u> <u>1a24778db05ad6918bc93f</u> <u>948be22b290daadc8c61</u>	- 0.00647359 BTC	✓
81	2018-04-22 13:24:34	<u>6faa9621616e26afcccf64</u> <u>a1e2085443f5d046882fab</u> <u>7795fec94c5a6e4df145</u>	+ 0.00647359 BTC	✓
82	2018-04-21 18:21:59	<u>1f99b67fafd172ab36bc76</u> <u>6fb31499e0c633499722e8</u> <u>96cc74f77c38a8a0b09d</u>	+ 0.00636034 BTC	✓
83	2018-04-21 02:46:03	<u>71d23b79ade6010783a8b9</u> <u>3b85da8b1fd1c265845396</u> <u>b402df7e436bea5e717f</u>	- 0.00915155 BTC	✓
84	2018-04-20 05:40:59	<u>ac55ef4d80fa408565bc72</u> <u>8ff4162a68b24138242494</u> <u>3a260c697e8b82a3ddfd</u>	- 0.00621350 BTC	✓

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85	2018-04-20 00:54:30	<u>6a29ce6cd91598deededaa</u> <u>e7343bf47c6eb0f6f32e50</u> <u>ffe7beea4e6f8143e9a2</u>	+ 0.00915155 BTC	✓
86	2018-04-17 16:37:26	<u>4213bef6469117ae9b1742</u> <u>9d74abcfd4214716d9cd43</u> <u>31e4a26fa4b7cc062289</u>	+ 0.00621350 BTC	✓
87	2018-04-17 16:37:26	<u>c9c9cb6fcc2501a4d220b0</u> <u>a9d909cccbe67d56edae5d</u> <u>f02660140c04674be26a</u>	- 0.00709967 BTC	✓
88	2018-04-15 13:48:55	<u>51d3e357960825fe6f2852</u> <u>21f6a32da17807d0963c3b</u> <u>014bd0a1895a5b1a0857</u>	- 0.00608771 BTC	✓
89	2018-04-14 17:58:28	<u>feb156096f8d50e078eca3</u> <u>0a258adfa2fe9aa4a76e3e</u> <u>3ea0b7a24d0b584e33bb</u>	+ 0.00709967 BTC	✓
90	2018-04-13 13:11:35	<u>faffce639a234adf428da5</u> <u>5360ab0d65bdcf1dc623d1</u> <u>68e83e710b5673f962d5</u>	- 0.00618387 BTC	✓
91	2018-04-12 17:55:52	<u>9dbea74e964eee1ba16c2d</u> <u>588cd1ea9e5ed6e0e7c31e</u> <u>c85d0bf73c96de956d93</u>	+ 0.00608771 BTC	✓
92	2018-04-11 08:45:50	<u>d063a49e344d9f4b5ff5e4</u> <u>a3168150ce0712ea085241</u> <u>b1b6657e8d39dd571273</u>	- 0.00601145 BTC	✓
93	2018-04-10 21:14:18	<u>db515fce16926a92535928</u> <u>9d2c195231f688f056bd29</u> <u>ab0151ac652b590d53c2</u>	+ 0.00618387 BTC	✓

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94	2018-04-09 10:22:57	<u>e758a207a2756136af1fae</u> <u>124c39a0cb6b7d710e65ab</u> <u>5f5a2d050d488f9866c2</u>	- 0.00615156 BTC	✓
95	2018-04-08 15:50:06	<u>7ccf7d92117217426264e2</u> <u>7465926f526a22a6ef205e</u> <u>9d513267a0b0b6bc88a0</u>	+ 0.00601145 BTC	✓
96	2018-04-07 04:28:47	<u>7af79ddd4f3f835d52b391</u> <u>85a4dc85bd04339124df3b</u> <u>967e94a69b5b202db143</u>	- 0.00645439 BTC	✓
97	2018-04-06 20:13:43	<u>d0d77ed84de7afe9ee9bd5</u> <u>f1bd824f62438f9979fcfa</u> <u>35536b7a240b2dd8eb0e</u>	+ 0.00615156 BTC	✓
98	2018-04-05 09:37:22	<u>9911f5890f13e48883e1d3</u> <u>04657d1455fe85755f26f2</u> <u>5ad6d8457dd85f1ec807</u>	- 0.00620699 BTC	✓
99	2018-04-04 08:55:16	<u>b2ac94b2d075447709b8e9</u> <u>f98f522551e2f9966e1990</u> <u>8142d465f9807010477a</u>	+ 0.00645439 BTC	✓
100	2018-04-03 07:51:38	<u>b086f30e595d0da5b22d13</u> <u>02d40465edaa5ccc3a6c76</u> <u>bae2ba80d21cc1c40417</u>	- 0.00660210 BTC	✓
101	2018-04-02 14:02:16	<u>75c3694189b415f8204f1c</u> <u>1ba99aa4b38e8603dabc42</u> <u>c2c7af4f98b81fd5f3e4</u>	+ 0.00620699 BTC	✓
102	2018-04-01 10:28:34	<u>f6a9937d2a3c16f32b1bcb</u> <u>1f75b6f3499263de97d88d</u> <u>a16e8f6a02ae08bb930e</u>	- 0.00742886 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-31 10:50:38	<u>971305821b28fc5f97e1593a1a73b0c68db89bb67b8c8ce38a0c1421b095411a</u>	+ 0.00660210 BTC	✓
104	2018-03-30 16:43:42	<u>643577fc49dadb487a92d946ea96464c896c6c6725b3ce3c3040b18f156726fd</u>	- 0.00779296 BTC	✓
105	2018-03-29 13:41:39	<u>13c14fbf3c51ce4a8d8c2dd05a4b38060472c7030d537947310a04e2ee79ee9c</u>	+ 0.00742886 BTC	✓
106	2018-03-28 20:44:49	<u>84a571472da36415283c84c9eebb4d964fa1baf17575a5a9c6857401ea37f5cb</u>	- 0.00802442 BTC	✓
107	2018-03-27 19:15:09	<u>eac7354845ac438908925ab78cf0d72c666bb754b58665d96dfc5ac85bb69c60</u>	+ 0.00779296 BTC	✓
108	2018-03-26 12:13:13	<u>af56b7f16ed894aaa6b91b5417a8ef5df2d73683e5698474a89c1d395d05d6a5</u>	- 0.00817254 BTC	✓
109	2018-03-25 22:20:01	<u>8bd95916956398614b108457818d8f230c5725ee65e0da505229b236f913f8b9</u>	+ 0.00802442 BTC	✓
110	2018-03-23 14:00:47	<u>f558e32cdfb2f438841cad9aa8896b04cab36eb94c34454fd5e827877576b5ca</u>	+ 0.00817254 BTC	✓
111	2018-03-23 13:45:41	<u>08ade6cc6b23a8b55f1b615c760a6e9fe09043811451322855d2eba8201fac93</u>	- 0.00792896 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-22 00:59:03	<u>1ae873caa241e0793367ae</u> <u>01f82bfe779fb19e764fa7</u> <u>9979dbd1f3488df9bba5</u>	+ 0.00792896 BTC	✓
113	2018-03-21 19:38:15	<u>aec3bcbe62f25e4b6d8104</u> <u>d7db371433c46c1951dcf3</u> <u>83aa43e35caef08c6ec0</u>	- 0.00776277 BTC	✓
114	2018-03-19 16:13:46	<u>4700f833fffb15a93dc778</u> <u>2af60ce7629b7f40253ae8</u> <u>8773bd6b3e15d3e37d9c</u>	+ 0.00776277 BTC	✓
115	2018-03-19 02:27:09	<u>d7a3a7cfd5acdb3c1d9205</u> <u>27ff88d0024a1cb3c458cf</u> <u>c2c88fe9121ae877729f</u>	- 0.00844497 BTC	✓
116	2018-03-18 10:46:07	<u>4dead7ec5fe0d4ac083eec</u> <u>cfe5bcde1496544c7f4417</u> <u>c4b9ab65887f041555c9</u>	- 0.00898422 BTC	✓
117	2018-03-17 15:15:42	<u>8b01167691347e4052ceb9</u> <u>6252d5a20063bdc1ff9c9a</u> <u>c999e74236846c1b58ae</u>	+ 0.00844497 BTC	✓
118	2018-03-15 12:31:03	<u>0a2ad318eda5215790b52b</u> <u>65e072e3038f2cd2e48163</u> <u>037aeca82f569c439c56</u>	+ 0.00898422 BTC	✓
119	2018-03-15 01:10:42	<u>d2053847e3f6fde8f88da8</u> <u>74a341bd0261ba31076472</u> <u>4a0d87ad409614a2f7f5</u>	- 0.00921194 BTC	✓
120	2018-03-14 18:21:17	<u>85cc658945d419ca07aa8c</u> <u>3c9cb8eee20a2d4e114550</u> <u>58a8ce907532344d25b2</u>	- 0.00907335 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-14 02:37:06	<u>80b35f9acf0ec29479ab1c</u> <u>0aaa111c455a19ce9b3db5</u> <u>9dee820dccb92b03505c</u>	+ 0.00921194 BTC	✓
122	2018-03-12 20:36:00	<u>e35957210676e1adf9ec32</u> <u>48ba25f4771addc120adcf</u> <u>7cf8d1c69d734e691cf8</u>	- 0.00960494 BTC	✓
123	2018-03-11 23:47:53	<u>08ea9b359b2a663046cbfc</u> <u>3f7b87d05cc3fbff09680c</u> <u>72b63ef929ed90e81d19</u>	+ 0.00907335 BTC	✓
124	2018-03-10 22:02:59	<u>83e7d3b21dbe3280f890b9</u> <u>689c8590a3ef5c31387a7c</u> <u>1d6f99909d3f843fc28c</u>	- 0.00508655 BTC	✓
125	2018-03-10 00:59:47	<u>be7606fd7a4b9eee73ff6c</u> <u>76bd72db83d3ad6bc993b3</u> <u>8b4f2afb7a45bd6c5612</u>	- 0.00520773 BTC	✓
126	2018-03-09 23:26:53	<u>bc1b4b7aaf76d5c8a3b4d1</u> <u>71a56a34902ce2babeabc2</u> <u>4c04ed7dcaa1838deb88</u>	+ 0.00960494 BTC	✓
127	2018-03-08 18:58:23	<u>f53b5d839525346a0ea722</u> <u>3418e835a231e4414f3577</u> <u>a7acce0559da012c8dcd</u>	- 0.00585773 BTC	✓
128	2018-03-08 00:57:06	<u>c92a63fad21678d8831c2b</u> <u>58a4b4a330028b5c28938c</u> <u>665d2ba9bb77a5969e2c</u>	+ 0.00508655 BTC	✓
129	2018-03-07 05:19:39	<u>5439241c1907405ee22044</u> <u>6b3c8a1ad3d6467c60c6cd</u> <u>c7597c6f3ddaeee8ffcb</u>	+ 0.00520773 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-07 01:48:33	<u>9c50360ff0c93b101c1b29</u> <u>2d646396682e0627ab8fca</u> <u>d66f060442a959e5b82d</u>	- 0.00588432 BTC	✓
131	2018-03-06 14:32:24	<u>308d29a0846f78f60d6284</u> <u>3f90821f4f9fa06da7c08c</u> <u>e65e0824507d1fb492f9</u>	- 0.00582198 BTC	✓
132	2018-03-06 02:09:18	<u>bcd69e4160c7d00e64fc8a</u> <u>1fd632d1fb777c6298f202</u> <u>0653254efe3e3eb9b37c</u>	+ 0.00585773 BTC	✓
133	2018-03-05 19:16:19	<u>13d373481e221b85ec7f74</u> <u>08793864657b3bc0db2f90</u> <u>9eecf03ed3be717961b3</u>	- 0.01157558 BTC	✓
134	2018-03-04 04:55:52	<u>be87a603c0eb466094b4b3</u> <u>caa25eb778c0ee29ddef93</u> <u>2808d478481502d2d74f</u>	+ 0.00588432 BTC	✓
135	2018-03-03 18:52:39	<u>6ad1e3861c90ef752b2ef9</u> <u>f143ab32967ffbe08b39e6</u> <u>0deb944733ea12a51ce0</u>	+ 0.00582198 BTC	✓
136	2018-03-03 01:56:18	<u>dc46947210816d657d6199</u> <u>3ab7983f0bcfd68124abee</u> <u>b15422024e14b1d67767</u>	+ 0.01157558 BTC	✓
137	2018-01-16 17:31:16	<u>95d7fece67ba06ecaac9a4</u> <u>112259e2e6c32625e8c5bd</u> <u>ffd9906a6ea14b04c4e5</u>	- 3.38114152 BTC	✓
138	2018-01-16 15:56:34	<u>9fac39a6c1191263f3cfc6</u> <u>b10da70960fbb38b143eae</u> <u>360fb441db7d66761614</u>	+ 3.38114152 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-11 01:53:41	<u>a65c176ca19a8a098f4d3a2b320e2c12bd84c2a79085c57a5bee28ad728c61ab</u>	- 1.46699820 BTC	✓
140	2017-12-11 01:31:34	<u>e05e3a6390aa852f69e4147ab4d8360f184954a2072d114ad9d4adf732e05f9f</u>	+ 1.46699820 BTC	✓
141	2017-11-13 05:56:34	<u>4d78cb0325032d8443c8c60b89303b815920b4666f49cd7db46ca7baa92da91b</u>	- 0.23967476 BTC	✓
142	2017-11-13 05:23:53	<u>8f82a61a2c57e75bec4178ce1b3dde57ea48ff9fbcf600244d4fe0e2ccafe78a</u>	+ 0.23967476 BTC	✓
143	2017-11-13 01:51:34	<u>9f38b9f13a46c4d997117266269734f09e593337262d5c0ea21418cf75e020cd</u>	- 0.30024500 BTC	✓
144	2017-11-11 15:17:56	<u>75de29082d6fec45d83b06c64aab0dfce417b077bcee3fa531eb609cb6238643</u>	+ 0.30024500 BTC	✓
145	2017-11-11 02:21:01	<u>38547c28db633cec2e8d7b132743585981b8f0c0326c9bf26fdb6b123c578d65</u>	- 0.89938433 BTC	✓
146	2017-11-10 22:03:22	<u>d99f97f4c5b35058da3d79e216a706d5afcd1afc8b4ff4613c744d3d8ae2f046</u>	+ 0.89938433 BTC	✓
147	2017-10-12 14:28:19	<u>998ff2b5121f3478d4b89f54ce5a4b919a559c12b4eadc370b9865573ad7348c</u>	- 0.30401632 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-12 13:56:45	<u>37c2b153e67988a0952a4f</u> <u>c570b62c428da2b999f71c</u> <u>3c20d2cac497beeea5b8</u>	+ 0.30401632 BTC	✓
149	2017-10-09 05:13:03	<u>fb598af6765e1896baf86a</u> <u>e2ef8cd3406c9b408a9145</u> <u>0f882239478e93830a0f</u>	- 0.32921591 BTC	✓
150	2017-10-09 03:15:51	<u>fddbcd756a392aff69efb5</u> <u>c53f51589c03ab043ef290</u> <u>eee8b2d64d212be17c53</u>	+ 0.32921591 BTC	✓

* USD values displayed at the time of transaction

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