

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NciJijjya4o7VcBjxhYEdz9ckpdwTdDAF</u>
TOTAL RECEIVED	2.94100020 BTC
	184,959.50 USD
TOTAL SEND	2.93983365 BTC
	184,886.13 USD

Token	Balance
Bitcoin	0.00116655 BTC
	73.36 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 20:33:59	<u>1d9d46c6a7278fbf444026</u> <u>b1f6f93a8cad8e96bdfb1a</u> <u>2815ec0d452277be1af5</u>	+ 0.00116655 BTC	
			27.78 USD	
2	2019-09-06 16:39:16	<u>4367c07db56cb272a5cc75</u> <u>c9ecbf742af210d9c3d175</u> <u>71ce70cec344d9cf7d4c</u>	- 0.00116598 BTC	
3	2019-09-06 09:26:41	<u>ed53d3b49d587fcc4d2237</u> <u>3f9628351ca2b85141bde8</u> <u>f98d98e47a4a4beb3eb5</u>	+ 0.00116598 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-30 16:42:44	<u>9f8407b2bcc215a1dd256d</u> <u>2f332ee94ff52cf4cda26a</u> <u>dc35a9e7489c834ff180</u>	- 0.00137008 BTC	✓
5	2019-08-30 11:08:48	<u>608a2a0d7248106e2a7509</u> <u>07279bcf39bf223ee1096d</u> <u>4afafc398ab76f59a391</u>	+ 0.00137008 BTC	✓
6	2019-08-26 03:57:41	<u>155186778f7da61fbdd97c</u> <u>9d6d7c81d9592c0b36ab98</u> <u>ea2cc590adadfd7fdf81</u>	- 0.00130177 BTC	✓
7	2019-08-23 08:56:25	<u>d60979d13763d35a783923</u> <u>db80cf842fd6fcfb93a011</u> <u>cf9c18135ff29a439f95</u>	+ 0.00130177 BTC	✓
8	2019-08-16 18:11:54	<u>328bb954c28e2a4766bbd0</u> <u>d754977bfe58a12db209e5</u> <u>125b27805eb3ee2ff527</u>	- 0.00296863 BTC	✓
9	2019-08-16 11:59:39	<u>505c46414abfc98a509280</u> <u>d50d134707841b0fad9f35</u> <u>87a14d25a31d7293509e</u>	+ 0.00296863 BTC	✓
10	2019-08-09 17:15:22	<u>e460c746d9642b81d58d16</u> <u>29c96cd87d0b8df3668f4b</u> <u>50c63449ab93bf977e89</u>	- 0.00336717 BTC	✓
11	2019-08-09 10:00:44	<u>5ee30db02fca906cfac7dd</u> <u>5be152fe3d1109f7ccfc99</u> <u>d6bd4920c7f87ef9ceb3</u>	+ 0.00336717 BTC	✓
12	2019-08-02 16:37:42	<u>ac584f18cb49e456a4d43b</u> <u>8c76ad869094718c9c1f5f</u> <u>9aaca9ffacc2f4aaa52f</u>	- 0.00324923 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-02 10:31:49	<u>4a6ea88466fd8ff83f85c2</u> <u>10ae3496c28df9ca43fb83</u> <u>3b5fff3a1d3263665672</u>	+ 0.00324923 BTC	✓
14	2019-07-26 10:07:43	<u>19618d727d59fa5413229b</u> <u>909624346d9ec112b3638b</u> <u>9c91e26e55206928b06a</u>	- 0.00392006 BTC	✓
15	2019-07-26 09:13:06	<u>213832d80aca60e73b5419</u> <u>1cd425cf156b6e30be87bb</u> <u>c5742c87896c9677778c</u>	+ 0.00392006 BTC	✓
16	2019-07-19 17:15:34	<u>fe8e37b14502a0ed495051</u> <u>4ce19b38b106d9f0a22f1f</u> <u>a352418d5ef9b18dafb4</u>	- 0.00341536 BTC	✓
17	2019-07-19 09:02:09	<u>266a82859e32e22201499d</u> <u>a41985bec44473e7680044</u> <u>62dae5c7ae124913860c</u>	+ 0.00341536 BTC	✓
18	2019-07-12 17:03:08	<u>4fb9ff7e9959d46c09525d</u> <u>03e1a5876aae09af23a1cc</u> <u>9eedf669ac96f0b80f29</u>	- 0.00226594 BTC	✓
19	2019-07-12 09:01:30	<u>756de7b1518f7973385022</u> <u>7b162f30fcafa0f0a1bbe8</u> <u>4310f1281a17af0f3c48</u>	+ 0.00226594 BTC	✓
20	2019-07-10 17:54:23	<u>3f1c00f909ecfe923cd90f</u> <u>6b21210bf85649465c5f4e</u> <u>2fa8931ca8cd12d6505c</u>	- 0.00298819 BTC	✓
21	2019-07-10 05:56:30	<u>6e02b32aaced280a1be898</u> <u>527b72559a3241021dc117</u> <u>9253911d96b1b33bd979</u>	+ 0.00298819 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-05 16:51:15	<u>c008d3aa19d7e3a3f841b0</u> <u>9f107258b6f65f1abc6a26</u> <u>18551ada0b851457003d</u>	- 0.00402986 BTC	✓
23	2019-07-05 08:58:20	<u>85d8dc99a1266df9966df0</u> <u>932e90a892a64dc76048cc</u> <u>655ceb74728bdbd05fc9</u>	+ 0.00402986 BTC	✓
24	2019-06-29 04:38:43	<u>b098456ce6ede40efe09d3</u> <u>3fa13a119ab77791dbddc1</u> <u>f800e37c4b086fe4a7ae</u>	- 0.00622113 BTC	✓
25	2019-06-28 19:41:46	<u>fc6e3e149620aa96ca3555</u> <u>c87c0474abeb884e287712</u> <u>1a695ffa722d28406b27</u>	+ 0.00622113 BTC	✓
26	2019-06-21 16:36:28	<u>391378dd1b030a07d4e3fe</u> <u>df1939293a45fb669f6170</u> <u>488a75e91fa30976d2a6</u>	- 0.00688385 BTC	✓
27	2019-06-21 08:58:45	<u>d7467919c52de587daef40</u> <u>c3f847adbf90943055cfff</u> <u>ed077a1d51b74f17f8d3</u>	+ 0.00688385 BTC	✓
28	2019-06-14 16:47:35	<u>00271f1d2c8d6b79523635</u> <u>a8d3bb9aaf6eb6a8004384</u> <u>b59dc591d6a59fbabc36</u>	- 0.00583040 BTC	✓
29	2019-06-14 09:00:23	<u>8071e6d59d0b54c95d2c43</u> <u>c147d75caef873699895e6</u> <u>062a24a663ed874b37a7</u>	+ 0.00583040 BTC	✓
30	2019-06-07 16:39:02	<u>a03f5615f10892fe3573ef</u> <u>6cd085eae526ee36c36c31</u> <u>09cdc52c6b497db15dde</u>	- 0.00564508 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-07 08:55:18	<u>1e91fbdb204da9937590cd</u> <u>e83a2b54d8091d15a8935b</u> <u>141f6aad0500616101f9</u>	+ 0.00564508 BTC	✓
32	2019-05-31 18:07:07	<u>21a06c224fbc3b5edf69d6</u> <u>9ac1b96933d8bb3c1cccb3</u> <u>7bec1ca60a60a6b6fc1f</u>	- 0.00503472 BTC	✓
33	2019-05-31 09:00:02	<u>95dce8775bc4a246dd6693</u> <u>d96bea5c8a7d782c62b777</u> <u>10f653a8ba8ee7c0f026</u>	+ 0.00503472 BTC	✓
34	2019-05-24 16:39:55	<u>7de014e5d4e62d6760106e</u> <u>350cb6a90cb95af7b3929a</u> <u>71bac7323651817663f0</u>	- 0.00530335 BTC	✓
35	2019-05-24 09:08:37	<u>03649258adfb6620eae525</u> <u>bf3ea6b99a1fe1a67cd120</u> <u>9834565565025d915ef7</u>	+ 0.00530335 BTC	✓
36	2019-05-17 17:46:01	<u>e67ef5056f3a88c4ab2033</u> <u>ec5d89783e84170d2bd960</u> <u>1ee94ad86e86fa428f33</u>	- 0.00471138 BTC	✓
37	2019-05-17 09:14:48	<u>b0223d5c9fa8e90fc995c6</u> <u>132d5f37687ac5fa651e83</u> <u>d6b745c230d6c71834d7</u>	+ 0.00471138 BTC	✓
38	2019-05-10 21:10:14	<u>5eb9225411f1182bb0fc2f</u> <u>ba966e5052fed9b425ed8e</u> <u>8985c16767099d85bdec</u>	- 0.00602223 BTC	✓
39	2019-05-10 09:32:40	<u>be7423081a01e19511f3eb</u> <u>8238fdfd607e7adb2b6075</u> <u>5dd06627a18bb8f70edb</u>	+ 0.00602223 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-03 20:46:02	<u>8b82c04bdce8d98f6ee24b0b133fa337565987e0a8de2d1c9a4271efd62a72b4</u>	- 0.00653075 BTC	✓
41	2019-05-03 08:45:16	<u>a980cc254c536053174986b1bcee21b275b2f86a859825ed782be3ada7293769</u>	+ 0.00653075 BTC	✓
42	2019-04-26 17:14:37	<u>4ceaa5533434176d0b55df69336b4a148cf0d6c7eb95b9393b5303c81d3a1318</u>	- 0.00701934 BTC	✓
43	2019-04-26 08:57:52	<u>6bca0b591f06172b2c7463c3a9af6f87ca50e6dd0e9e6d69bd33b377a8e0c9b9</u>	+ 0.00701934 BTC	✓
44	2019-04-23 05:02:41	<u>9e87fa46b81d9be606a2f6b88750d540437b4f08a3b9456a3539bf852ef7a783</u>	- 0.01012973 BTC	✓
45	2019-04-23 01:30:00	<u>660c0e11400e5f178690908d7a154b95d795f0286e33e84e22cd6c424bc02c95</u>	+ 0.01012973 BTC	✓
46	2019-04-19 16:48:44	<u>77d94e4a17bc232e99065866b9a789854b510dd8658b5c12f879ea8a428fd986</u>	- 0.00625549 BTC	✓
47	2019-04-19 08:52:08	<u>9f80f9bfb2a2cc01782db5af767a435bc028f766c4247429773bc2eb70506c8d</u>	+ 0.00625549 BTC	✓
48	2019-04-12 16:37:37	<u>d5edce648f63c7e5ef629d67b1a67a231a0232a55d3f86debcbaf5d4833d916a</u>	- 0.00461564 BTC	✓

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49	2019-04-12 09:03:10	<u>457c672d19e8964ef89b1e</u> <u>853305acb0186c11b62004</u> <u>68043c8fc3f9910b5e22</u>	+ 0.00461564 BTC	✓
50	2019-04-05 17:36:12	<u>60d357caffd43b59a2deeb</u> <u>124cc1d07e512d1a6f89be</u> <u>e67e6c536c796e7f67b7</u>	- 0.00399836 BTC	✓
51	2019-04-05 11:33:03	<u>8861c2efcaa1192b4ddad8</u> <u>7b5415ed8dcc715d094a90</u> <u>ca60e704c4f914ab89ee</u>	+ 0.00399836 BTC	✓
52	2019-03-30 20:17:57	<u>4a630fc6a87be68ad92644</u> <u>28480b9a1887c646b52e19</u> <u>49a0538727c258759ea4</u>	- 0.00518341 BTC	✓
53	2019-03-30 05:15:03	<u>6b14b147bee6944915534e</u> <u>d8e5955a0c2a128a5b25ca</u> <u>11df8bfc0c05bc46f396</u>	+ 0.00518341 BTC	✓
54	2019-03-22 16:50:25	<u>cae4cca703e8a14671cd2e</u> <u>1556f07bf908e1d86d7203</u> <u>6824233b718812f200e7</u>	- 0.00448623 BTC	✓
55	2019-03-22 13:06:28	<u>8cbdc6a3f647ac5798727e</u> <u>fb7d30bb0ecd8ef0491d18</u> <u>fac15154855a2355711e</u>	+ 0.00448623 BTC	✓
56	2019-03-15 16:38:41	<u>4023027b869a2a83200616</u> <u>e039948e0936cdf08a5c5f</u> <u>1a60a35dda26cf848ae4</u>	- 0.00430502 BTC	✓
57	2019-03-15 10:38:00	<u>3007962cc5421994a75828</u> <u>77dd5f27936a004fc97e77</u> <u>f0257ef9e5f12b04046f</u>	+ 0.00430502 BTC	✓

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58	2019-03-09 17:22:28	<u>ec31dfa91dbfd017f11e02</u> <u>56370f7f7a948801af9614</u> <u>5dab055d0807b853baac</u>	- 0.00311597 BTC	✓
59	2019-03-09 11:35:56	<u>11ec5c4dcb08d338511157</u> <u>afffb4d299f67d1b29d26e</u> <u>2a539f77b68127606f17</u>	+ 0.00311597 BTC	✓
60	2019-03-08 16:44:54	<u>ccfed110825eb0865e0c1a</u> <u>4ade0b13f78f11e13640f8</u> <u>d3ff4e49cc9fd64e7350</u>	- 0.00456184 BTC	✓
61	2019-03-08 10:05:04	<u>43e6a68e2363a310c8b7f5</u> <u>1b425332fc3c382859af59</u> <u>473549e5a136cc24e62c</u>	+ 0.00456184 BTC	✓
62	2019-03-02 04:41:09	<u>6d4a22e9350170e8815dbf</u> <u>1c9b4f660d8893f5caca6c</u> <u>31281f2de70cfb06c693</u>	- 0.00228654 BTC	✓
63	2019-03-01 22:26:48	<u>961b9539e63acab8f9b4f0</u> <u>c8b997e62a50f7dc8f1eba</u> <u>dade9b45021f9e68fcba</u>	+ 0.00228654 BTC	✓
64	2019-02-22 17:15:27	<u>d26b52d5769933aa904abb</u> <u>22ab7beffe454289f92e8d</u> <u>f875bd812a95de7182a8</u>	- 0.00229252 BTC	✓
65	2019-02-22 09:57:56	<u>2d88fc423d5340e804a9dd</u> <u>864e7cda8f02cbeb3cad1e</u> <u>d54d36fd2eb3624c98bf</u>	+ 0.00229252 BTC	✓
66	2019-02-15 19:48:46	<u>62fb6c9645deaeae644438</u> <u>e741f0a31c26f3ba56a595</u> <u>4f3e77b46baa78726a31</u>	- 0.00187012 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-15 11:36:26	<u>04b0b17f045494e0101f3a</u> <u>a6a4fb86df79ec3d460fc1</u> <u>a1810d75dc87096e6fa2</u>	+ 0.00187012 BTC	✓
68	2019-02-08 17:21:24	<u>84f90b29482b3442b5c109</u> <u>963d8cc2305df5a61749c1</u> <u>fa749e3a17b955049631</u>	- 0.00315414 BTC	✓
69	2019-02-08 10:00:27	<u>380ab88c126fb0c7021555</u> <u>7b4dfafd763b119a295862</u> <u>525ceb119e16b46e4f25</u>	+ 0.00315414 BTC	✓
70	2019-02-01 16:38:33	<u>baba22b4cfc3694d634dcb</u> <u>dfa6db8b7199274895e364</u> <u>a0dea64eaa3fe82b8f7c</u>	- 0.00111809 BTC	✓
71	2019-02-01 10:02:25	<u>a37abcca3220d040e58b55</u> <u>47e809034bb7c2ec3a5db7</u> <u>0bbff300008eb465e076</u>	+ 0.00111809 BTC	✓
72	2019-01-11 16:38:33	<u>bf306ee857f422e25cf19e</u> <u>37d78898d85990c08e767e</u> <u>67cb797ce82c851b412c</u>	- 0.00118725 BTC	✓
73	2019-01-11 11:26:43	<u>5cb7e985e131d925d50b47</u> <u>a8085899a0519ead9586d1</u> <u>4469fd54e28340b778f1</u>	+ 0.00118725 BTC	✓
74	2019-01-04 16:35:39	<u>39cf5f70fbc783c7a56fea</u> <u>7f3ef953261ff2e8bcee6e</u> <u>b53c7594f2520b0ce685</u>	- 0.00148719 BTC	✓
75	2019-01-04 16:05:04	<u>5392c23f60321a97c51301</u> <u>1d6b6cf4cf61d0935397ef</u> <u>8fc1269b8579bb414338</u>	+ 0.00148719 BTC	✓

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76	2018-12-28 17:33:28	<u>9f2baa67bb9dfb30eb1ff1</u> <u>fdcb2e9683f85386f81009</u> <u>560805621540a8acee3b</u>	- 0.00214796 BTC	✓
77	2018-12-28 12:34:43	<u>4fd419c90c2a3ef2b5ee52</u> <u>a025f18519c5baede928c9</u> <u>440ad299344658252925</u>	+ 0.00214796 BTC	✓
78	2018-12-21 16:50:11	<u>831109be7ac2bca8f5145a</u> <u>fef421a7a6e7e7487c266c</u> <u>3804e442e6a53c7b24e3</u>	- 0.00223351 BTC	✓
79	2018-12-21 10:45:51	<u>472e488a51f3daf348ebe9</u> <u>d247d494db895594205003</u> <u>e74f11ff3559bb7ff4e5</u>	+ 0.00223351 BTC	✓
80	2018-12-14 16:45:06	<u>c855d3abfbd20d8f60a672</u> <u>390e03a7bd6f8e7c34c793</u> <u>a2dd029abd7b299ac502</u>	- 0.00125453 BTC	✓
81	2018-12-14 10:03:05	<u>511645cf479a22510c6031</u> <u>bf8024c25c1dc8d424b0ef</u> <u>46976327b6e34e42555c</u>	+ 0.00125453 BTC	✓
82	2018-12-07 16:56:22	<u>d9bb3367c5f5556227609a</u> <u>20e7958854145ac19b4ca5</u> <u>1c4cc4c5f202d266321b</u>	- 0.00238231 BTC	✓
83	2018-12-07 12:37:52	<u>96f27a13270504c2cfe14e</u> <u>451036e29c480cd0ae75cd</u> <u>b3a0c1115e990a1092fd</u>	+ 0.00238231 BTC	✓
84	2018-12-01 04:36:12	<u>74765bd16bb9c02bfd42e0</u> <u>4ed8de604d0e07e152ec49</u> <u>075dd7384118a8843ec0</u>	- 0.00236223 BTC	✓

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85	2018-12-01 01:23:45	<u>2244a638db71713513b1a6e2cf40cd73fa0740759c77e1762366767551039eab</u>	+ 0.00236223 BTC	✓
86	2018-11-23 17:00:44	<u>02d6b72b46e986f658a92e19bf3b86d09dbe2aacf0077368a59bf5a637d58b5c</u>	- 0.00180206 BTC	✓
87	2018-11-23 10:31:25	<u>e1b93ab5f97f4b558997aed946fc20f88fdadbba47762f47f0297f353239cad</u>	+ 0.00180206 BTC	✓
88	2018-11-16 16:35:46	<u>67107215cca3bc3054303fd344ca0a183634b1413d7b51db97d277a88a1b0823</u>	- 0.00196969 BTC	✓
89	2018-11-16 12:45:24	<u>ab0d82ca9874f0d76ed7844aca027fef140a7bd200c0fd8eacbfbec260a5ec4d</u>	+ 0.00196969 BTC	✓
90	2018-11-09 16:57:05	<u>aba80845ee78136f6c3c115929bd283e245d7116b27ac7726cf4befe8a1a66a8</u>	- 0.00114343 BTC	✓
91	2018-11-09 12:53:15	<u>9671ab64cee3ab8064cda27d2db8d010f300c796675f58a089e1c146cc127f29</u>	+ 0.00114343 BTC	✓
92	2018-09-07 16:44:07	<u>ad79574f7c51e262402a1a12beed1fa1964e131e144ef09ed3dd64568c5fbe9</u>	- 0.00328752 BTC	✓
93	2018-09-07 09:17:30	<u>a0b2907efbe9ce3a55c8ee5273460c5ea8d8057c29a961efdb0c575e64220e72</u>	+ 0.00328752 BTC	✓

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94	2018-08-31 17:43:28	<u>75f32b7046064b35a62f8b0b93b1499ff08ba80f2ce2954f6cc927ece2f94622</u>	- 0.00325108 BTC	✓
95	2018-08-31 09:24:34	<u>6bad193389614794176d666db3b685d653fcf12237ed9a715632d7e0a0be835c</u>	+ 0.00325108 BTC	✓
96	2018-08-24 16:36:49	<u>0b30fa96d136731650fe36852f3c624fb22a9784eb25d5e3bca9237ca6e6c9c3</u>	- 0.00313353 BTC	✓
97	2018-08-24 09:24:36	<u>f6c91bfa16784c2b13388e97bbeaa2f9644b6515cabb4a2090db0e9e70d77f44</u>	+ 0.00313353 BTC	✓
98	2018-08-17 16:57:50	<u>072ead6b96e0b8247d124e739d07aa9302241cbffb17bef7fee89a778cc93fd2</u>	- 0.00211442 BTC	✓
99	2018-08-17 10:08:15	<u>c896fbb9e2f47492b1e7e3a84847005d23cbb0ecc0219369afb33531f1492a94</u>	+ 0.00211442 BTC	✓
100	2018-08-10 16:45:38	<u>4f4e56e50c7a9c395257f56dad1f3a7112a743968692b1c44871f3c6bf8a9045</u>	- 0.00301051 BTC	✓
101	2018-08-10 09:43:55	<u>c81b4676312516dd2b27f9f4ecb10b4509c61de221da6d9e1e1b822adc13ff86</u>	+ 0.00301051 BTC	✓
102	2018-07-06 16:51:37	<u>4391767c36d403e75aaa41f489b3b817a0d39762eb1630a94c0ed3878e5431d9</u>	- 0.00114110 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-06 09:16:11	<u>9839842feb14cbc14c0f9b00ea876618a0a310fb3f55ffbc900b97b973ecb19d</u>	+ 0.00114110 BTC	✓
104	2018-06-15 16:42:15	<u>6fa12b921ad33fe81ff94789228dc265db64cc1f79012db61c464683508a60da</u>	- 0.00512864 BTC	✓
105	2018-06-15 08:51:35	<u>7f8b9049ca38ba8fc51def90c59f15b69ca3850bfd174221b7cc584b252364c2</u>	+ 0.00512864 BTC	✓
106	2018-06-09 07:15:16	<u>bea542946482af94aa7c3c8db36457c5bee9484cdf0dd44691d0915e649a380b</u>	- 0.00672892 BTC	✓
107	2018-06-08 09:06:16	<u>6ab44e953b4248176b428a68c09d9b1d5f1809bc4673ba2e2cf43c013b8f59b6</u>	+ 0.00672892 BTC	✓
108	2018-06-04 08:03:57	<u>5852425523f3b1c1d101fe84e83d60a4bab7cda1b3415c3e2bee31d2079a8dd9</u>	- 0.00510088 BTC	✓
109	2018-06-01 09:37:08	<u>de8578f4f0764636d155ff7d5707993d23b68c0673878a1bbd0f3f35d54dc0b4</u>	+ 0.00510088 BTC	✓
110	2018-04-14 18:49:41	<u>36cd50aad0244feef38e5075b9d8a669a4ec9c3eada879652001372cd513c31f</u>	- 0.00182264 BTC	✓
111	2018-04-13 10:16:43	<u>1f45da04da1120111717a7b26591518aeccc393338ff82c3fc97c4ef896699d2</u>	+ 0.00182264 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-25 19:00:00	<u>83bc41ea7eb3ab9ba93d55db223c4412e0e08ae6b6870dc07f4b94f8321454b6</u>	- 0.00099288 BTC	✓
113	2018-03-16 09:59:55	<u>adac3c7abc4d1e6b43352ba0fe283863e7aea69359a8c974223390ee7e0b2b27</u>	+ 0.00099288 BTC	✓
114	2018-03-12 18:32:38	<u>7509b98157e44cbb2a3108697dde6941478fdf6e5c8e19f0355b3c50d055505f</u>	- 0.00750238 BTC	✓
115	2018-03-09 10:58:32	<u>5a92a1caa459a282154c3ae07793d8a32bea7c77ce1f303f946d1fd438427e2e</u>	+ 0.00750238 BTC	✓
116	2018-03-02 18:36:29	<u>71c47e5cce6baee220d8e8763a8dc7d0c9c51613e4c1f7a7a7c2b58b50b4103c</u>	- 0.01150944 BTC	✓
117	2018-03-02 18:36:29	<u>71c47e5cce6baee220d8e8763a8dc7d0c9c51613e4c1f7a7a7c2b58b50b4103c</u>	- 0.00388651 BTC	✓
118	2018-03-02 10:04:32	<u>203671606e792c7355d61cfeaf7d218841924718623f65d76986f02906d1f45e</u>	+ 0.00388651 BTC	✓
119	2018-02-28 10:02:37	<u>a07d7ad6cf21d2305b47a49128822af8b4e5d7b97e8c319ecaa97c93afbdcfe4</u>	+ 0.01150944 BTC	✓
120	2018-02-23 18:32:04	<u>675ba23bd3e4ab49d6d5d4cf3e3de30d5a7f6612092131203b8d3cb4a24dcff1</u>	- 0.01543769 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-22 11:48:35	<u>1689471e08a4172431f3f0e34883cb45d2599e136e64744327b013f92dec5280</u>	+ 0.01543769 BTC	✓
122	2018-02-16 06:34:58	<u>23ceb7b3f4860707d6acf826dcf389b2d257478cb54d40a0ebc070d9b2e4f892</u>	- 0.01403093 BTC	✓
123	2018-02-15 10:10:46	<u>60de6ec0d9b572b123ff1a7c688b23b66b42797761c588b944362902410f46a1</u>	+ 0.01403093 BTC	✓
124	2018-02-12 06:38:47	<u>7958608c7b25170a51dc8796a54fa5c3588042500abf2d4261615cbcdf4cb3ef</u>	- 0.00561358 BTC	✓
125	2018-02-09 16:48:54	<u>1403c9b6024048cae56f66f26bc43b4a30ba6afbc36b2c45ae80586f3b989bd0</u>	+ 0.00561358 BTC	✓
126	2018-02-08 19:23:52	<u>2ffe407876ae3d338a094bc29bfa05155307a0fbc5315009d372501832110011</u>	- 0.02339468 BTC	✓
127	2018-02-06 21:43:57	<u>70c128b4d3ec525b5be91cc2211056bf4f69c8d63d14cc0faa5ed13251302503</u>	+ 0.02339468 BTC	✓
128	2018-01-28 18:30:22	<u>bf9fbf2367c520ce789d6404174aff79591af5f0229436df6d734b62cb5fb49e</u>	- 0.01551650 BTC	✓
129	2018-01-28 10:32:23	<u>491a4c8de1ccfc99211d6caea94da275893efb02f0ee026571b2e030a3546ffa3</u>	+ 0.01551650 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-04 05:20:24	<u>eae8b177e6aeb995d6f25ab21288c46dea078731a5666bd2fa1b15aaf5bb20a6</u>	- 0.01557977 BTC	✓
131	2017-12-01 15:52:54	<u>5b394c3ffd3b3ad0850c5bca23a13291a5a1ada78626e34539932d54731fa61c</u>	+ 0.01557977 BTC	✓
132	2017-11-19 22:16:19	<u>cfbf0473bb5e76bc75b072e7506ddd00bf9d0b97381e676935fe1c73f4de6c8a</u>	- 0.01299182 BTC	✓
133	2017-11-17 11:40:39	<u>4f7b7a5d4d0394eedabfb2b2546a9f35f4beb2396b99da1e44118ca608c53f0d</u>	+ 0.01299182 BTC	✓
134	2017-11-06 06:06:56	<u>4ff103c676b1a22fd16e93b81cf82e42420e6801320e084877a3a2bc58e0b94b</u>	- 0.01034039 BTC	✓
135	2017-11-03 11:28:53	<u>cc71389d060ada41b598411591d7112d6fd150f63f476dbc6274bc64093a6056</u>	+ 0.01034039 BTC	✓
136	2017-10-31 06:27:05	<u>273d436f8643d6b15b64cb078b9067868aa3c5947de62e06c76f1e5b5e7d3e9a</u>	- 0.01539985 BTC	✓
137	2017-10-27 15:51:14	<u>0a5c54b762fb62f4d59d1e9ce8c18611440d59222e6143d7af303a5780efc430</u>	+ 0.01539985 BTC	✓
138	2017-05-14 03:20:23	<u>0fdb6b64b08bdfe4abe317ca399024eafc1db6ce769457ebdfb9ae5e08cb17bf</u>	- 0.15963637 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-05-12 15:52:30	<u>a5519c2908ef7e3b0b0fd6e2e7c16370770abe912ca658247bdc61f5419d831b</u>	- 0.00235000 BTC	✓
140	2017-05-05 01:25:12	<u>385cc42a1cdbba6e87ad90a21f2d55eb8a587e75acab269489a12bc49dffce24</u>	+ 0.15963637 BTC	✓
141	2017-05-01 08:14:19	<u>13f15384e5769ac6f20ddb bffb1aad5783bc75e45fcfc042aa7bdfa9d3e67826</u>	+ 0.00235000 BTC	✓
142	2016-12-29 20:29:20	<u>4a1aa064381eaa1f2ccf5aed6b2789a4db9cb45cc69a37383be7d60acf210b84</u>	- 0.35700000 BTC	✓
143	2016-12-29 14:30:20	<u>a2c34c30d9ae16ba4c4e82c2aa007ce3b4df469ed5f0356c2d26fd83dbed7277</u>	+ 0.35700000 BTC	✓
144	2016-04-28 18:14:45	<u>00fa562cfa5d420ac22aee9182e4c659e7d1c78bb04208a1e25c523567b67d6b</u>	- 2.06934386 BTC	✓
145	2016-04-28 03:34:42	<u>9e236f8d6956cb5291b8693c31e00e9b96dffefa60cbc36ff181868f3534e90c</u>	+ 2.06934386 BTC	✓

* USD values displayed at the time of transaction

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