

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P811EAhxDLkkWR3wzrxCTt4fj9q49FRLb</u>
TOTAL RECEIVED	5.85168644 BTC
	370,037.18 USD
TOTAL SEND	5.85168644 BTC
	370,037.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 14:27:39	<u>caf2e81bf86c7c1cdf7f96</u> <u>b056c8c4b03397b21312e3</u> <u>b6504ef52492104b376e</u>	- 0.00248696 BTC	
2	2018-06-20 12:13:38	<u>37d6336b252f4ac5ab79af</u> <u>6e445fdefc9fc2cbcb0b44</u> <u>22e91c360a7e4eba2571</u>	- 0.00188000 BTC	
3	2018-06-20 08:07:43	<u>814e49d7fcc8deff301dfe</u> <u>3cf91b4e10e5dfbf6d970f</u> <u>ff5c0c1910462c3ec319</u>	- 0.00417582 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 05:04:44	<u>3509ef71e47a282da762ad</u> <u>fc51f79d9e8010a33b423a</u> <u>f2268772a33ddd58adde</u>	- 0.00688000 BTC	✓
5	2018-06-20 04:19:46	<u>7f257bc0d4f5f18573b336</u> <u>69d8e226acd38095b4b780</u> <u>3cde120d96dd8cdd78ba</u>	- 0.00778972 BTC	✓
6	2018-06-19 22:48:19	<u>285999099b5aec8e6c87c6</u> <u>cd002b15e3ead6f5f66b1d</u> <u>2d91899f2f34113da477</u>	- 0.00940000 BTC	✓
7	2018-06-19 22:20:13	<u>84628d326cb8d1e106fbf8</u> <u>02eee00671557f9fd098bc</u> <u>3c18d593ba5f65dbbc72</u>	- 0.00500000 BTC	✓
8	2018-06-19 18:24:11	<u>36e15b3ae85fd75cf1cd34</u> <u>6637a9d434de0fb3304f93</u> <u>ab7ec9c6f246420968f8</u>	- 0.01000000 BTC	✓
9	2018-06-19 18:00:27	<u>6cc2298adfd6ee19162968</u> <u>142ed552b8912cce9d7830</u> <u>6ec2c650186c964c2cf0</u>	- 0.01000000 BTC	✓
10	2018-06-19 17:01:06	<u>2c7546921f965e089d6dd0</u> <u>b9073ef2dfefbc1152bc4c</u> <u>a359a84e85208989ada0</u>	- 0.01000000 BTC	✓
11	2018-06-19 17:01:06	<u>ebcc48e9c397f570e11971</u> <u>90009a9e61b83331f9c1fc</u> <u>b98df1d432af15f67c3f</u>	- 0.01000000 BTC	✓
12	2018-06-19 16:29:09	<u>3b8b1cc2a1b69ed4b43151</u> <u>1e7e15a36c7b234364844d</u> <u>f4479ea96e7cdce05de3</u>	- 0.05715293 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-18 05:45:29	<u>73b382333b7cb6e18b8b25</u> <u>171760cd40ae7e2618168a</u> <u>b5a4056bff91e4501f52</u>	+ 0.05715293 BTC	✓
14	2018-06-17 14:17:26	<u>e08f6f12a9a27013dd41ba</u> <u>1a02e1740e6f1e26474b58</u> <u>251462cdccb09a6e66f3</u>	- 0.05478310 BTC	✓
15	2018-06-17 12:32:18	<u>a5889db254f37011bd458e</u> <u>b268163401cf5e5d374872</u> <u>6c32350be2ea5282c819</u>	- 0.05082022 BTC	✓
16	2018-06-14 08:22:22	<u>abe9f508728148e4ce3938</u> <u>05ad68018fb45f41e99da7</u> <u>c9d98761bf714587c2c1</u>	+ 0.05478310 BTC	✓
17	2018-05-31 06:56:04	<u>c8f8d66da9857911df95f0</u> <u>e86035f9d88e1b6d4931c9</u> <u>ceaa8fee17feb668db18</u>	+ 0.05082022 BTC	✓
18	2018-05-24 11:13:01	<u>0f86969eff791065460afd</u> <u>8572827ea841129f687793</u> <u>16cddccfbd3d0ad6eda2</u>	- 0.01000000 BTC	✓
19	2018-05-20 12:08:47	<u>1e00a7f485e26f66a2e6c8</u> <u>f48817d5ae848cc7776391</u> <u>377f4204be7c2d8b51c9</u>	- 0.06947093 BTC	✓
20	2018-05-20 12:08:47	<u>1e00a7f485e26f66a2e6c8</u> <u>f48817d5ae848cc7776391</u> <u>377f4204be7c2d8b51c9</u>	- 0.05462343 BTC	✓
21	2018-05-19 20:03:07	<u>7e8566df8dc9543f127c2c</u> <u>6235e0212c9ff6d51c9f42</u> <u>d3b028f4ea5a30c2ac50</u>	+ 0.05462343 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-19 15:24:11	<u>3b62dc163655bba805d601</u> <u>ef3231b111040e73f986c9</u> <u>5e7bebb7bd1f8984bdc1</u>	+ 0.06947093 BTC	✓
23	2018-05-13 04:52:30	<u>76813de083515d9e8152a9</u> <u>e1871c4dd711268d035c9c</u> <u>00333e92f1be72352458</u>	- 0.01160353 BTC	✓
24	2018-05-11 04:53:46	<u>1af66b81f41632479c4243</u> <u>66b91fd69ad14b76b5b7a5</u> <u>ae1c1625b315ce9287e9</u>	- 0.01200000 BTC	✓
25	2018-05-07 19:36:14	<u>512bd90a2b306083f49765</u> <u>e8f6b6bebafe3f210c940</u> <u>1f67ff6a0174bf3a6283</u>	+ 0.00188000 BTC	✓
26	2018-05-07 07:21:15	<u>ab991e219e14ebd0700504</u> <u>0f10a136b3354a3492bdab</u> <u>7a5dceb135097a258946</u>	- 0.01276794 BTC	✓
27	2018-05-07 04:57:42	<u>6251f038d644a3d39e26d8</u> <u>f90810518048ab0a121015</u> <u>566b9f0f97dcc096199a</u>	+ 0.00940000 BTC	✓
28	2018-05-06 18:21:12	<u>5cb7cb28b06e77136c90a2</u> <u>380edbc06db86af67e3b82</u> <u>f00909ffca825017d4a1</u>	+ 0.00688000 BTC	✓
29	2018-05-06 07:36:02	<u>bf607bbeac6b0261322d3b</u> <u>db0c1f46db3bdc65810506</u> <u>6a291c59eb686c568b85</u>	- 0.01298356 BTC	✓
30	2018-05-06 07:36:02	<u>bf607bbeac6b0261322d3b</u> <u>db0c1f46db3bdc65810506</u> <u>6a291c59eb686c568b85</u>	- 0.04211710 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-05 19:13:20	<u>4b15453184f546f1683d1e</u> <u>7a1ac2ff9d99d45568d016</u> <u>88db2e51e0a6e39bb255</u>	+ 0.04211710 BTC	✓
32	2018-05-05 08:16:37	<u>b1e5469bfa8ab4477ff707</u> <u>66e5bfb732046c01b62767</u> <u>cb2b3c120e7cefc4d100</u>	- 0.06464000 BTC	✓
33	2018-05-04 19:28:38	<u>0dd81df481a473225e88bd</u> <u>fab03274e2b2733dd8457</u> <u>67424be0b590063dffa9</u>	+ 0.06464000 BTC	✓
34	2018-05-03 21:43:45	<u>a52fa9104d99ef4ac2c529</u> <u>6939758ba1ce8c382acc66</u> <u>4b59a55a7b6030a7e97f</u>	- 0.07593853 BTC	✓
35	2018-05-03 19:30:36	<u>37ee9adf730e2018e50383</u> <u>a3afbec2d63a5b3c98194f</u> <u>2582ea27cea5395e8777</u>	+ 0.07593853 BTC	✓
36	2018-05-03 07:45:38	<u>bacf8f93cc92a470cd3be3</u> <u>ddc4a3790756f2106219c0</u> <u>81040f3e2a48b413b7f4</u>	- 0.01337922 BTC	✓
37	2018-05-03 00:25:20	<u>3813ff57b736836ad59e17</u> <u>e258211a2250eb7107d64d</u> <u>1a0fb630cf747e760aa5</u>	- 0.07581723 BTC	✓
38	2018-05-03 00:25:20	<u>3813ff57b736836ad59e17</u> <u>e258211a2250eb7107d64d</u> <u>1a0fb630cf747e760aa5</u>	- 0.01370319 BTC	✓
39	2018-05-02 18:39:03	<u>c68c5023c3a8b8aa8a0588</u> <u>4c4926618ce1032270c74a</u> <u>2481236f220d58d423bf</u>	+ 0.07581723 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-02 13:36:49	<u>917b2d9e6eee843f6f392b0344b4cc85d0f83aff778c10d31bf19a20b86a43be</u>	- 0.01372554 BTC	✓
41	2018-05-02 13:36:49	<u>917b2d9e6eee843f6f392b0344b4cc85d0f83aff778c10d31bf19a20b86a43be</u>	- 0.01374381 BTC	✓
42	2018-05-02 07:06:38	<u>9fccfbfedc6823d6049ca112f1246e82ed7e455ac3ea9522e988f092356a28e2</u>	+ 0.01000000 BTC	✓
43	2018-05-02 02:15:08	<u>d73d10d4b0701da5b3c1f0ccb72a42905e784be41e4a21842abbac0e59f8ec5</u>	- 0.04321165 BTC	✓
44	2018-05-01 18:44:37	<u>563203ff3d317589916a9127d6b344a664670176dbb803135c25e8e14be68184</u>	+ 0.04321165 BTC	✓
45	2018-05-01 17:11:56	<u>83982ec224ee2b79a6bf7fca24e9fbf33f0b840d4fc03757bb80435827666434</u>	- 0.01409178 BTC	✓
46	2018-05-01 12:27:03	<u>006ca930300d1ce44ef77d23d3814646c265c6c607e4810db3d8c1a5641e04e1</u>	+ 0.01200000 BTC	✓
47	2018-05-01 11:57:13	<u>3fe7ad8c7ab31d2be768b048ae3aa145defc4c38f520eceb4afe133232cf908a</u>	- 0.01408302 BTC	✓
48	2018-05-01 09:40:19	<u>0dff6be2de27a94920e0ed4f3f46e0135d56afba9a79b883d0e5819653b98a09</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-01 00:57:58	<u>10820c630828d129aa5f5c</u> <u>b6b49abd1d7e7e80d4cd8a</u> <u>e970c19f6f4bcac9138f</u>	- 0.05049906 BTC	✓
50	2018-04-30 19:12:55	<u>e78e026f84b9251cb42fba</u> <u>5bfa92dd46ef4b734f9453</u> <u>6b8cd4333b4debe90ae0</u>	+ 0.05049906 BTC	✓
51	2018-04-30 15:45:40	<u>b3b769f8d95a136ced6390</u> <u>364400bf6eb8666004d199</u> <u>6f64bfe19a1185bccf99</u>	- 0.01427618 BTC	✓
52	2018-04-30 13:29:25	<u>dd45d835fb42309bd2c770</u> <u>daebad2ae0cffa0bc4aaf3</u> <u>ae17bfec1c10fc0072fd</u>	- 0.01434519 BTC	✓
53	2018-04-30 12:32:47	<u>2331e5c00fac40c1e5446b</u> <u>914b18018e9accc000015e</u> <u>458e24ccfa22ebcb8277</u>	- 0.01438532 BTC	✓
54	2018-04-30 12:32:47	<u>2331e5c00fac40c1e5446b</u> <u>914b18018e9accc000015e</u> <u>458e24ccfa22ebcb8277</u>	- 0.01438340 BTC	✓
55	2018-04-30 08:18:55	<u>36ff3fdd67a5d46180b232</u> <u>6c1619e20278e58862329e</u> <u>32a6c61d29aecb29171f</u>	- 0.01438092 BTC	✓
56	2018-04-30 02:01:51	<u>2b4a9d8e6ae17046917a3f</u> <u>5fc5c158d89921b561b58a</u> <u>95e2fa2c0a5d8d4dde46</u>	- 0.01461871 BTC	✓
57	2018-04-30 00:25:32	<u>1d85f58eef8cd140b077ab</u> <u>3718a8069c12239f3d35ca</u> <u>2d581206e7fd1201f9eb</u>	- 0.08650690 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-29 20:45:28	<u>f60bcb08f26359622a7dea</u> <u>22a527aa083562b7243b6e</u> <u>443411419af0e7c41156</u>	+ 0.08650690 BTC	✓
59	2018-04-29 13:14:56	<u>55fe00c0e3e2c04aa7ef77</u> <u>b65559bb616cd977e006e1</u> <u>59c54bece99a25fd8d6b</u>	- 0.01471101 BTC	✓
60	2018-04-29 06:03:12	<u>839f5b24d8c67ece607f46</u> <u>8cd8c1ddbada16dbe14e4cb</u> <u>34e7aaada34ebe331ed7</u>	- 0.09000000 BTC	✓
61	2018-04-29 03:18:25	<u>5f6ecfeb5857ecd0bd5308</u> <u>598ea1fa38074f0d567f49</u> <u>4d2f1965a80b8db68328</u>	- 0.01507658 BTC	✓
62	2018-04-29 01:42:11	<u>d61d45f4b77f0c8df5c4b1</u> <u>80e263dcff95130968f30f</u> <u>1e8291e427bcfcbece11</u>	- 0.01503395 BTC	✓
63	2018-04-28 18:33:19	<u>0bac3dd49fe4fe3d4321a6</u> <u>435a2241b63718ceed392f</u> <u>307537b2a2ab84718b4a</u>	+ 0.09000000 BTC	✓
64	2018-04-28 11:00:05	<u>3b847c49dff45bef0facfe</u> <u>fea27ee6aa5a8f549ed4e3</u> <u>c2288c560343624146bb</u>	- 0.01509606 BTC	✓
65	2018-04-28 07:28:29	<u>81397a78a78994a9a5b32e</u> <u>8ad244330edba4bab3639a</u> <u>df24afe5b2593f2e2196</u>	- 0.09000000 BTC	✓
66	2018-04-28 04:52:50	<u>d4184a74692c33bfadee01</u> <u>d512ca35a1aadb6ce80d44</u> <u>88f50b7b72a5663b4ca3</u>	+ 0.09000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-27 15:01:26	<u>853a6f06d03266659bc091</u> <u>20a850d0b7ebe35ab2f97f</u> <u>da7865c1c6f0e9fa81cc</u>	- 0.03500000 BTC	✓
68	2018-04-27 12:29:08	<u>278259925485b54ffbc021</u> <u>b13f9d7483449999acbfd4</u> <u>60f6ab5d22474c26a7a8</u>	+ 0.03500000 BTC	✓
69	2018-04-26 09:42:34	<u>eda506180dd9c8e3cd632c</u> <u>065c888944f7d1e1e22bbc</u> <u>e26cf39f8acf1c7ba07b</u>	- 0.01595252 BTC	✓
70	2018-04-25 20:19:29	<u>b1e79ff5959b8631f1e0a6</u> <u>cbebd29fe2c62e87db895d</u> <u>2e66f8b0bfd8283d1488</u>	- 0.01622493 BTC	✓
71	2018-04-18 15:35:27	<u>99139bbcbc0caefaa3c256</u> <u>860c553a12a58062ef6e89</u> <u>44f540ab2291bc01358c</u>	- 0.02971577 BTC	✓
72	2018-04-18 14:00:55	<u>0b8166b064a2a9fdf8f464</u> <u>a04fc29b8520241c5a6d23</u> <u>47818dd8a21c5b70248a</u>	+ 0.02971577 BTC	✓
73	2018-04-17 17:49:49	<u>47ff4c4c9934bb9794f9de</u> <u>62163e098ec2e607c99db7</u> <u>c9e3a1f8fd78a191d0aa</u>	- 0.01913131 BTC	✓
74	2018-04-17 03:53:31	<u>26bcb7d2f0d049fd079c70</u> <u>569352fd4628e50abaec64</u> <u>66e2326af6a258245274</u>	- 0.07874731 BTC	✓
75	2018-04-16 20:18:11	<u>d81d301d0c8d390b05f15c</u> <u>2aa583715fda5c5532fbe2</u> <u>39629d7217a2cb50b545</u>	+ 0.07874731 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-16 07:36:50	<u>9e078b5f175a6475fd2cdb</u> <u>6275cb34868d7d45ff4c75</u> <u>9b4e514c258055c4bc70</u>	- 0.02000000 BTC	✓
77	2018-04-16 06:20:55	<u>9f31fb98f58b548af90f23</u> <u>608ad3eb9a072c0592ab1c</u> <u>37b92c4bb523407add25</u>	- 0.04990000 BTC	✓
78	2018-04-16 06:20:55	<u>9f31fb98f58b548af90f23</u> <u>608ad3eb9a072c0592ab1c</u> <u>37b92c4bb523407add25</u>	- 0.06000000 BTC	✓
79	2018-04-16 05:23:59	<u>281113997f7e9b986dac80</u> <u>635de8545186dcc70d4db7</u> <u>2921b4d6a8d3a0cb7fd7</u>	+ 0.02000000 BTC	✓
80	2018-04-15 20:46:31	<u>585904625fd938a1bb6327</u> <u>50507a45513af0c73f5bf8</u> <u>584dddc5b16b1303667d</u>	+ 0.04990000 BTC	✓
81	2018-04-15 17:49:49	<u>977b091b5e8672696a12fb</u> <u>01b8591ccf0434b3259dfa</u> <u>1ffc026ce07d46d3fe63</u>	+ 0.06000000 BTC	✓
82	2018-04-15 04:03:19	<u>00841dfc5908b7ffbb1128</u> <u>4f1688375072fbec82f5d5</u> <u>35625e3f5f8ab352b208</u>	- 0.04000000 BTC	✓
83	2018-04-14 21:39:05	<u>9a46393ee378c83f226499</u> <u>3e3dea31784590c7d05f81</u> <u>50ba59f4fd163735deab</u>	+ 0.04000000 BTC	✓
84	2018-04-14 08:29:18	<u>6b62dc19816da79ed6f788</u> <u>2e20c84261736e059e38c3</u> <u>100c1d841976bf3e8b13</u>	- 0.04000000 BTC	✓

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85	2018-04-14 07:24:28	<u>ea4bb21997ca90da128983</u> <u>1abd3ad6618e94086e267c</u> <u>6dad239d559e174d3b9b</u>	+ 0.04000000 BTC	✓
86	2018-04-13 13:51:45	<u>ac3204e42ba6a0a565715a</u> <u>c2abc52761176a4d84b9f0</u> <u>e34b151134c5d5159167</u>	- 0.03000000 BTC	✓
87	2018-04-13 12:47:33	<u>236f4b2b7d4a4f7edb1d85</u> <u>aa0ef3d2b9173330d92027</u> <u>91937e1fa4459a00751d</u>	- 0.03000000 BTC	✓
88	2018-04-13 04:58:20	<u>33ee5434d61760015bd467</u> <u>9d106803a7d5983fb2dfe9</u> <u>b2691a4632d57238ccc3</u>	+ 0.03000000 BTC	✓
89	2018-04-12 07:31:26	<u>4f3dff7b98da84ebb7d586</u> <u>fdc7e0d4524467761db5a3</u> <u>59c673c00a0c4dbfa970</u>	+ 0.03000000 BTC	✓
90	2018-04-11 13:40:29	<u>6cc11c490ef977f40c9bbd</u> <u>fe94ec4764baa24bef9b74</u> <u>2a577ffdb0b3542d07c5</u>	- 0.06000000 BTC	✓
91	2018-04-11 08:13:47	<u>112de0d1f5e72cd40b2cf7</u> <u>5284fb1635312dad3b6cee</u> <u>33e454c8649763009754</u>	- 0.08000000 BTC	✓
92	2018-04-11 06:19:47	<u>58a122af98befa5e7dbf1e</u> <u>9c4f5fbdaea9175dd55e0b</u> <u>e84372fdd523eecea58e</u>	- 0.06000000 BTC	✓
93	2018-04-10 18:46:43	<u>d7c28e8ae58a45c514e076</u> <u>d08bb2381211568de2b244</u> <u>c846bb874ec069f452d0</u>	+ 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-09 19:01:05	<u>4434848e68945974fd2b5c</u> <u>e785969a7ba6b983e46a05</u> <u>c5912ee3ac0e71c26d60</u>	+ 0.06000000 BTC	✓
95	2018-04-09 07:01:39	<u>b31db49a196f879b400cea</u> <u>6abcc14740a5f89e3a4403</u> <u>5dbf481c1e3d5c96aa21</u>	- 0.11000000 BTC	✓
96	2018-04-09 04:52:59	<u>0d1a2fb6bcfcdaee330fce</u> <u>f9f330290607ebd92430e7</u> <u>ca8441fc8bc637725931</u>	+ 0.11000000 BTC	✓
97	2018-04-08 07:02:29	<u>3eb44ba1773a9a82f2adaf</u> <u>2fc5599709cdfe68d8f2ed</u> <u>a4e6b50264d90b61d06e</u>	+ 0.06000000 BTC	✓
98	2018-04-07 19:36:04	<u>8395341cc795bef4295fc2</u> <u>ea1d67bebe233b94b9f916</u> <u>99398652e7bcd762165f</u>	- 0.08000000 BTC	✓
99	2018-04-07 07:27:06	<u>3da9ef8672533eda22aad1</u> <u>7ee66d8a729e6c863bee98</u> <u>69c475ab95abdbfd35ec</u>	+ 0.08000000 BTC	✓
100	2018-04-06 06:33:14	<u>4570ee30e769f1a72546a1</u> <u>40de7b43f214f786b72e9a</u> <u>ba2cb433657f5a8a7199</u>	- 0.12000000 BTC	✓
101	2018-04-05 10:36:18	<u>beb75b67fa9ed0efb77e5f</u> <u>96c552ee896e5bc99948ab</u> <u>dc6092f97d17f231882a</u>	+ 0.12000000 BTC	✓
102	2018-04-03 21:23:44	<u>085f2e6fc5bf1db752ab85</u> <u>dce2a60c66204444c002e6</u> <u>0d9c4a9a437d540b9af3</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-03 14:47:27	<u>268a1b3461e617a9c651e8439aff64ce88cfee2fc3c6fa73e212fa99a89ef277</u>	- 0.02000000 BTC	✓
104	2018-04-03 10:07:13	<u>eb478ebf170bf7dce2ce3585838f7b525863afcd52f41c66d1a779f84747f06a</u>	+ 0.02000000 BTC	✓
105	2018-04-02 19:38:09	<u>25fd49cbaa61b17c5b09ce979156266ffb3c1003a0050b108a8f1b4d14c391a5</u>	+ 0.01000000 BTC	✓
106	2018-04-02 05:57:50	<u>298812654356ad75c2844487f27d566d2fb50ee2da875f7464ae140017154d69</u>	+ 0.01000000 BTC	✓
107	2018-04-02 04:39:10	<u>340a9b4b8fe2851dbd0eb9d432e382548527bc01a33bc0377f223d01e46476a2</u>	- 0.02000000 BTC	✓
108	2018-04-01 21:41:45	<u>9235f1b90e497292f63a9f740fdfe440c8463906a3470852bbcd19c2641e81</u>	+ 0.01000000 BTC	✓
109	2018-04-01 16:48:56	<u>898a1f6e32238baee06866b092bd307b508d9678cfe3294f11c7bd207a7cc96d</u>	- 0.06000000 BTC	✓
110	2018-04-01 16:48:56	<u>898a1f6e32238baee06866b092bd307b508d9678cfe3294f11c7bd207a7cc96d</u>	- 0.04000000 BTC	✓
111	2018-04-01 16:05:53	<u>850fc61cfe01ab0c2ec5124a2890af28f0b4f9db3a108a51d6f3b74b9d830a94</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-31 18:30:26	<u>08c3d7bd4c67fdbc827c3f</u> <u>a1ff5fa1f21b04b888d35f</u> <u>b587a64999d090d586d3</u>	+ 0.04000000 BTC	✓
113	2018-03-31 17:09:15	<u>22ca8dea98aaebe340c634</u> <u>d168ef457ccc8ea798326f</u> <u>66bc3c6620a0512ba8f5</u>	+ 0.06000000 BTC	✓
114	2018-03-23 18:10:52	<u>0757dd7331217c83a685d1</u> <u>075968480d1919a7012b5d</u> <u>42642627869a59ea8c75</u>	- 0.02069490 BTC	✓
115	2018-03-23 18:10:52	<u>0757dd7331217c83a685d1</u> <u>075968480d1919a7012b5d</u> <u>42642627869a59ea8c75</u>	- 0.02069293 BTC	✓
116	2018-03-23 18:10:52	<u>0757dd7331217c83a685d1</u> <u>075968480d1919a7012b5d</u> <u>42642627869a59ea8c75</u>	- 0.02075646 BTC	✓
117	2018-03-18 14:56:22	<u>172e6992336abd088b5222</u> <u>bcda5340a38dbf0fd90dcd</u> <u>e2ba467c8ee38f545e80</u>	- 0.02194335 BTC	✓
118	2018-03-16 10:09:01	<u>d9c30f13120af88018d047</u> <u>c25d9bed5b30f59fc7b118</u> <u>c74f32c687c66df5e99a</u>	- 0.02228696 BTC	✓
119	2018-03-16 09:43:10	<u>b1dcb8188710f648db2b72</u> <u>9c47b7543b60a0da91b5a2</u> <u>3230778e2370f3a78533</u>	- 0.02233103 BTC	✓
120	2018-03-13 18:12:58	<u>e0ea4ff22661e56a92df30</u> <u>678a1c422a280a54b69aa1</u> <u>7e72d06ddbb0cfcaa163</u>	- 0.02291959 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-08 13:48:22	<u>60cbfad64701e1b680bbdb</u> <u>cf942f4c109a22d1ecb983</u> <u>302bb276762616b132b3</u>	- 0.02434220 BTC	✓
122	2018-03-08 04:52:51	<u>10e9118b0365f56395ab93</u> <u>cdf3cb1f85a081bb33079e</u> <u>c03d73a248e13f490ba7</u>	- 0.02436621 BTC	✓
123	2018-03-07 06:07:41	<u>7374367735736429caaa5d</u> <u>a5758c03080427933581a9</u> <u>c9f5a15026015553b648</u>	- 0.02475450 BTC	✓
124	2018-03-03 03:50:23	<u>aad47f7d248309aaca4c3c</u> <u>6fefdeca2a49376e20f887</u> <u>cca349fbb507d37567fa</u>	- 0.02573942 BTC	✓
125	2018-03-01 09:53:29	<u>8d7cc5729bd37c81316b54</u> <u>a50600aede5cd46304e631</u> <u>7d9356fb7dc33921b6fa</u>	- 0.02629280 BTC	✓
126	2018-02-26 09:35:06	<u>c951fddfd9cbe35f737b1a</u> <u>960b2998107cae4fb55638</u> <u>722772ae4261dbaa2898</u>	- 0.02694692 BTC	✓
127	2018-02-22 12:04:46	<u>b0403a382cd7870613affd</u> <u>105abd211a0736aa9382f8</u> <u>da04b2fea2a72547be2f</u>	- 0.02846934 BTC	✓
128	2018-02-06 23:27:25	<u>3f8b53d17a56096fd1d079</u> <u>33f6cc3b1261b93f2e1600</u> <u>ac90218548ec41d0b486</u>	- 0.04213943 BTC	✓
129	2018-02-06 14:57:18	<u>03c10b6c17d66c8deb592c</u> <u>8a0df5ce7300dfae5449b9</u> <u>98b343ff86c81eff5261</u>	- 0.04392923 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-05 14:06:58	<u>ede4ce9a021b52dff5b235b8ea8b7c099af2b2d4bb3cce4ef7fe7eeb29242ae7</u>	- 0.04776066 BTC	✓
131	2018-02-04 08:35:14	<u>68d58436c2c58e1451a9310dd95c820f6f550960fa305d13f57a959e100e2fe5</u>	- 0.05442857 BTC	✓
132	2018-02-04 06:35:32	<u>0ddfab43355581e42996dba5a01dbaab45659af170c83eab1720f67af10f852a</u>	- 0.05489235 BTC	✓
133	2018-01-18 08:09:23	<u>504205b08d9375fc5f3431381edb15ae4a7c5f278c456f80a07ee52aac4fb1a9</u>	- 0.14196403 BTC	✓
134	2017-12-27 15:05:46	<u>80993400f9433031d170b2702f9f1c5eaa6ca46cdb9691a6e9c54ba22b8d9bf0</u>	- 0.20000000 BTC	✓
135	2017-12-15 22:06:57	<u>fe8a9d55b4edf05633f070bfdb2f907f48cfdb14ec9dbb37d0718f99d2265ae</u>	+ 0.01160353 BTC	✓
136	2017-12-11 21:51:16	<u>cccc565050477b998b4da564c6545536aae35f0731e34f8b0f5da9664e74a47a</u>	+ 0.01408302 BTC	✓
137	2017-12-10 15:08:57	<u>120944ff57de0a82267cab3f27bda397e99d965bf9ee8b607feadd377aa7656</u>	+ 0.01503395 BTC	✓
138	2017-12-09 08:43:21	<u>9da6c68339bc84f43cd037a53afa03b1deaaae944da6ac8f6d13d15610cf73ef</u>	+ 0.01427618 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-07 21:37:46	<u>a53c9bf260f0776073cb12</u> <u>5bee22aeeee390fd297d41</u> <u>953d9b26fcda7563e267</u>	+ 0.00248696 BTC	✓
140	2017-12-06 12:01:20	<u>f44295eef519d36022a1dc</u> <u>4203eb516308d4d711c8e4</u> <u>071f7bd7d49e03a81364</u>	+ 0.01913131 BTC	✓
141	2017-12-05 15:56:05	<u>b9215b2a20497a6d48c1fe</u> <u>89437b05eb2dff73cbbf52</u> <u>b4b5d1b2c905b4fd9fe4</u>	+ 0.01298356 BTC	✓
142	2017-12-05 12:14:57	<u>3df1e333de64f20e290fe0</u> <u>0ec046f38e81cb5e85e9ba</u> <u>4a40b178b1dccc61ec4</u>	+ 0.02075646 BTC	✓
143	2017-12-04 13:58:53	<u>8b64665674371f51010339</u> <u>dab0bad27d6b111e3d02d1</u> <u>c69f408e05437fc594da</u>	+ 0.02069293 BTC	✓
144	2017-12-04 06:52:37	<u>257f33da3bc165ef64e7a9</u> <u>cfa60d152c3914edd1ff5e</u> <u>6551ce795b2881fadeee</u>	+ 0.02069490 BTC	✓
145	2017-12-02 12:18:51	<u>e514ef9a8e5f5f6b18092c</u> <u>6490971e5ca9c72d1f1e39</u> <u>7b59a459b99e23c94b9b</u>	+ 0.02194335 BTC	✓
146	2017-12-01 20:07:19	<u>ebf59a95089e6389e9328b</u> <u>4b32c6a74b2237afa3ba32</u> <u>5a221f4909fad0409406</u>	+ 0.01438532 BTC	✓
147	2017-12-01 11:53:08	<u>0cda49b4be14e1865f21fe</u> <u>d2bee5d88003c22e6c0245</u> <u>64def5a2122ff570a918</u>	+ 0.02434220 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-30 13:59:50	<u>a7494e82542586872a984687363826e0dab17f7ef193ea8857ff15ab34759c6d</u>	+ 0.01438092 BTC	✓
149	2017-11-30 12:02:04	<u>7ffb1aaa67ebe0a5767ced9294eceb925ecea6a5ecf6a4d44466910cffb35a60</u>	+ 0.02291959 BTC	✓
150	2017-11-29 21:29:24	<u>c3c1d5a368150648427d7174b4f8656bca4b2c98b13989b91b45464255feb715</u>	+ 0.05442857 BTC	✓
151	2017-11-29 13:49:32	<u>b8debe195bb5069865e6dcf740397a280e5559922fcdbf3fa733ef28b72d3ab2</u>	+ 0.02228696 BTC	✓
152	2017-11-28 09:49:23	<u>a298497539f1c7cc5dd3dc891db32432fe6fe3ffce2269e35ec59a162b80759c</u>	+ 0.02475450 BTC	✓
153	2017-11-27 12:07:58	<u>1a9e0b0cc98a802a868accff52f65d697966ca3abc038d5d6ad8da5c71ff75cf</u>	+ 0.02436621 BTC	✓
154	2017-11-26 21:14:21	<u>3ca25e5c2743e3faefcaa5299ef9d8b77c5cc0f8818ee6f2ac1181caa404be37</u>	+ 0.02573942 BTC	✓
155	2017-11-26 07:23:02	<u>6fc2e1caffbb830e527b092b345665dc4e7bf76257b1032cdc379d24cd0e9207</u>	+ 0.02629280 BTC	✓
156	2017-11-25 20:33:52	<u>12b26d2ee2a481a655a0486df1ab342a38cce20355c5d02a26fc9aa3e9d8d93a</u>	- 0.34743229 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-25 10:07:41	<u>c664e32c0af1e53916a9cf</u> <u>f1ae4edb4c12b5ef6221a4</u> <u>d289d64e36e51d897068</u>	+ 0.34743229 BTC	✓
158	2017-11-25 05:46:50	<u>38cc0766bdf57a382626b1</u> <u>26033e47cbe318e9ff58a7</u> <u>187712ce9bf6914e3675</u>	- 0.37905770 BTC	✓
159	2017-11-24 16:26:06	<u>cb940d0cc7107ac83db58a</u> <u>623ae43a4e9f025fb24817</u> <u>1aa71c788f8fc381e2f7</u>	+ 0.02846934 BTC	✓
160	2017-11-24 06:00:04	<u>3580b55fb436e33a4c30ff</u> <u>3540126e2e02ed5c4f7307</u> <u>fba32c19dde222b70037</u>	+ 0.00417582 BTC	✓
161	2017-11-23 12:36:01	<u>dd1d69697381d1aa49561a</u> <u>9329ae1c51591994c32a1c</u> <u>a88713d5495fe66a5203</u>	+ 0.01438340 BTC	✓
162	2017-11-22 15:42:44	<u>848375909e50cdc5d46456</u> <u>17c007002e4eb99634b341</u> <u>3910c58da48fe0be5e37</u>	+ 0.04213943 BTC	✓
163	2017-11-22 08:08:51	<u>af033b7bcf2042a7865a8e</u> <u>4dea52057299de558a89da</u> <u>25bc6eaf042fff71d72f</u>	- 0.69582188 BTC	✓
164	2017-11-21 15:49:10	<u>ecbf2d7af62b12e46f7b75</u> <u>dcd5d7b99371b9a99d6661</u> <u>96d7372711df92c5362a</u>	+ 0.02233103 BTC	✓
165	2017-11-20 13:22:58	<u>1d069d20fed3a573c34f32</u> <u>c741b56b6a0bde6f41eb7e</u> <u>d80563b0185eefe7ceaa</u>	+ 0.01337922 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-19 14:33:00	<u>b95805679544122bd5c52d714440f5215f19ca7622798622f8697861312d9013</u>	+ 0.01374381 BTC	✓
167	2017-11-18 13:45:15	<u>f1e649c42a27dc69d2ca8b1e45bc8f7c216f820b441e5595cfd10a6a860f9a04</u>	+ 0.04776066 BTC	✓
168	2017-11-17 15:15:51	<u>1b4f482c25894afebbd8e40470716508118d60b0f204c7a36b77ae2dab8cdf0c</u>	+ 0.04392923 BTC	✓
169	2017-11-16 15:35:24	<u>6db2db675344e1e3915e08ad907dee120ac9f775cb85db16de0fc51284832a67</u>	+ 0.14196403 BTC	✓
170	2017-11-15 15:15:36	<u>dc221314416444f10b9919286f556f61060235f02b0e0aa fb902ef209354c6b3</u>	+ 0.02694692 BTC	✓
171	2017-11-14 15:15:17	<u>18d78afa35310ce432a1daac85a6e7f7b876c8ee956b3fb80a13f746ae299616</u>	+ 0.01276794 BTC	✓
172	2017-11-14 11:57:32	<u>2eb84db5a23d26298c7388511566676c3c20fcc79d7e70ca6e59a3bb46da9023</u>	+ 0.01370319 BTC	✓
173	2017-11-13 14:32:44	<u>f282ef5965a276adc4360fee90d20a065146b4cf2518b3cf785fa94977c6f966</u>	+ 0.01595252 BTC	✓
174	2017-11-12 01:44:00	<u>0a01927acde601ad4ae409bd342f09a7e848da1281cbd1de291a5f9ecf8a80d6</u>	+ 0.01622493 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-11 10:51:18	<u>5c35c7667ea72b2be09050</u> <u>96ea4073b3da9f51d1db96</u> <u>9910c5c1b63ab7379c19</u>	+ 0.01509606 BTC	✓
176	2017-11-10 01:06:41	<u>6144cd1810fd16fdf6c20c</u> <u>4be8206968992e7ffa35d5</u> <u>12119501faa3bdd665fc</u>	+ 0.01471101 BTC	✓
177	2017-11-09 00:21:44	<u>c58ed5cc3f343be3e2cfee</u> <u>324b43ead0718515ce47a0</u> <u>03a8e515556722b5d3c8</u>	+ 0.01372554 BTC	✓
178	2017-11-07 23:29:48	<u>df65851b8885bceb1b8ce3</u> <u>4dd3761bc28b33a1770518</u> <u>5a7ff1ee001babae9153</u>	+ 0.01507658 BTC	✓
179	2017-11-06 22:56:30	<u>24c8116d5f21ae1a2cddb8</u> <u>18853225d0a678dc426129</u> <u>7cfc5739758500ffadd7</u>	+ 0.01461871 BTC	✓
180	2017-11-05 23:54:26	<u>6540cbc98e5d93693d9a0a</u> <u>946e08a6b0b8cb6b16ff21</u> <u>35203572295ae3d090ce</u>	+ 0.37905770 BTC	✓
181	2017-11-05 00:07:46	<u>e6381017fd1cb9726c5ec4</u> <u>015a2cd25b00bfa3337fc0</u> <u>4dd5c374ecaab82754f0</u>	+ 0.01409178 BTC	✓
182	2017-11-03 23:44:47	<u>de76201fbca48d8efe3d92</u> <u>32e50b9bccd7fbcecaa846</u> <u>a3622282b91664dec3a0</u>	+ 0.01434519 BTC	✓
183	2017-11-02 20:33:24	<u>a13781ccac472b5264697f</u> <u>e66d3232250d889107e5e5</u> <u>8117fc650f15f33379a1</u>	+ 0.69582188 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-02 10:07:54	<u>0dc4daadef2573d7284863</u> <u>64aa8b58c0a75f7a84a85b</u> <u>f99374c28237db5407d6</u>	+ 0.05489235 BTC	✓
185	2017-11-02 00:53:21	<u>eb43545ef26e9476049118</u> <u>cab7937ee6f2954e516f85</u> <u>a434e61c2cebefe12fea</u>	- 1.12546936 BTC	✓
186	2017-11-01 23:09:49	<u>b78684873e003eb7f745d4</u> <u>4a4307163af7e835ab8ae5</u> <u>08a9f2d19eb7e928e30f</u>	+ 1.12546936 BTC	✓
187	2017-11-01 01:38:55	<u>23ca0acbbf403a4d74f7b5</u> <u>b2644b0f2d5effb02b9d3b</u> <u>0daae4d63495b8258cb6</u>	+ 0.00778972 BTC	✓
188	2017-10-12 14:09:04	<u>6040f819610a82b993a25a</u> <u>078c81f9d5b1e5d54385e7</u> <u>ed650788ae6e64ecd0e1</u>	+ 0.20000000 BTC	✓

* USD values displayed at the time of transaction

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