

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1VUHE21MTDJCdQmvUsZhA75Jmvx7cWSeG</u>
TOTAL RECEIVED	3.07321781 BTC
	193,784.76 USD
TOTAL SEND	3.07321781 BTC
	193,784.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-16 18:11:49	<u>18b58ed0e86e5699274ab5</u> <u>151f179ac208ce172bfdb2</u> <u>d9806499d7ada995fd94</u>	- 0.04745779 BTC	
			1,700.34 USD	
2	2021-01-16 09:30:29	<u>b6c9aab236a1a60b014cf2</u> <u>0934fca982f62681d8e9ce</u> <u>9e635173678536d115d0</u>	+ 0.04745779 BTC	
			1,708.24 USD	
3	2020-09-26 14:07:19	<u>dac1e3e10b7af4c7267963</u> <u>3a05c846b0335410a9c5ae</u> <u>e2f2f5dac9eca0cc5bca</u>	- 0.02000000 BTC	
			215.48 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-26 09:09:01	<u>acd661fd3335d2652a0cb0db9712ccc43d104a96b0d71ab43d8a170329e40939</u>	+ 0.02000000 214.57 USD	BTC 	✓
5	2020-07-24 04:12:28	<u>78f9024669d2055f791290172383aac6735a1c20c24e6f0f7ba862a1c31b507b</u>	- 0.01140000 108.73 USD	BTC 	✓
6	2020-07-23 17:48:51	<u>dc2a2ba20a4e5111a8fa347ccd313cb687bd80b62f13928f5a5f9fc43412d998</u>	+ 0.01140000 108.73 USD	BTC 	✓
7	2020-07-12 18:02:18	<u>6565b2461aed279eec3ecaf26b7b99f23444ef3c603c46141d13aac113101fe6</u>	- 0.01180000 109.06 USD	BTC 	✓
8	2020-07-12 16:33:04	<u>f912045f8fe9d9c280d6a117579d31143c0757c379a8684c80441a8a403dff6c</u>	+ 0.01180000 109.06 USD	BTC 	✓
9	2020-07-07 15:22:10	<u>54b964d8c87775698b19d16604b31d035da39badb52b0b7037bec0ab69df645b</u>	- 0.01180000 111.34 USD	BTC 	✓
10	2020-07-07 09:51:40	<u>efde27ccbf726519f66b0377fa34b9dc6e9011a844622e4e499e52fa7f359e2d</u>	+ 0.01180000 109.23 USD	BTC 	✓
11	2020-04-16 13:30:55	<u>66228a3f1515edff00d30535430d911cf4ca10fbb429ec5d488cc4205161de93</u>	- 0.05925342 416.40 USD	BTC 	✓
12	2020-04-16 12:39:54	<u>0f03dfdd70dd3d5deb90ca6934174dd59b3fb24eba87f5eca5d350ca1f1ea87c</u>	+ 0.05925342 416.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-15 16:03:40	<u>47f1bb1a2f76fd38e9d699</u> <u>a31b28b1ee39405519398e</u> <u>c04dcd1dc8e9ec8cddac</u>	- 0.07680953 545.49 USD	BTC	✓
14	2020-04-15 12:27:13	<u>6e16df2a47066f2dbe10f3</u> <u>eb9c8f4b3586f4a0a1d321</u> <u>0a5e3f469b2030713b63</u>	+ 0.07680953 545.49 USD	BTC	✓
15	2020-04-15 00:08:57	<u>3e67eba3cdbbc72244bc463</u> <u>49227924157fafceb46e28</u> <u>a8ef3348debedf68a5e5</u>	- 0.04552738 301.44 USD	BTC	✓
16	2020-04-14 21:21:19	<u>70f888cbde525310048a09</u> <u>92705c4106d3ac1cc9720b</u> <u>8e8e91371f66103b5ce5</u>	+ 0.04552738 301.44 USD	BTC	✓
17	2020-02-26 14:55:38	<u>9301c6ba8e84a074d37ac8</u> <u>77ccedec40bf269c30a538</u> <u>5c81e0fd9d56033f3d1f</u>	- 0.15508901 1,368.38 USD	BTC	✓
18	2020-02-26 14:42:17	<u>80c973a16a1cc78ca530a3</u> <u>8a88b76ecaf539b7ea9c33</u> <u>e46acc40fc395d095154</u>	- 0.02027286 178.87 USD	BTC	✓
19	2020-02-26 14:42:17	<u>80c973a16a1cc78ca530a3</u> <u>8a88b76ecaf539b7ea9c33</u> <u>e46acc40fc395d095154</u>	- 0.27806221 2,453.40 USD	BTC	✓
20	2020-02-26 11:48:53	<u>2a5c554cb75c0310e1aea1</u> <u>22a2abe0ed853ed61abb2a</u> <u>3eac07129af2d9912b1b</u>	+ 0.27806221 2,442.84 USD	BTC	✓
21	2020-02-26 11:48:53	<u>3d13c34713cae9c5b9e635</u> <u>d3196d7b64f458397ba3ef</u> <u>d19b806e8752dc7f9d08</u>	+ 0.15508901 1,362.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-26 11:24:43	<u>e464f643c7f42cea71d12e</u> <u>c8c65bd14c770e6b4bb5bc</u> <u>ea3a7ab83f467580a0e9</u>	+ 0.02027286 178.10 USD	BTC 	✓
23	2020-02-23 16:44:48	<u>f4fc0b38eb30aae89442a3</u> <u>f6ca14df810c702f99bf24</u> <u>25efadc42ec32afb4da8</u>	- 0.01042902 100.70 USD	BTC 	✓
24	2020-02-23 11:24:38	<u>3c19376cf1222afe5a6598</u> <u>32650d7a1668d6f162ac18</u> <u>a514d9c8e928321e8a45</u>	+ 0.01042902 103.62 USD	BTC 	✓
25	2020-01-28 22:10:13	<u>242b3369b891fb1da1461c</u> <u>efe6beeae15e46aeb0f5e3</u> <u>c1bda0d410a90a64d216</u>	- 0.10000000 930.15 USD	BTC 	✓
26	2020-01-28 16:09:58	<u>d2942aab93c7793bec8b25</u> <u>17db927c33c907738f62ba</u> <u>c4e75f39424ab06413d8</u>	+ 0.10000000 930.15 USD	BTC 	✓
27	2019-08-30 14:43:17	<u>2131a7178ad316c363d0f7</u> <u>fb57eeeb595e7778180dad</u> <u>a4a8233dfc5e092ee530</u>	- 0.04962395	BTC	✓
28	2019-08-30 09:29:42	<u>bed06736dc0a893240a76f</u> <u>046df2d3e3ff99daf74160</u> <u>66408acb2c379983ac94</u>	+ 0.04962395	BTC	✓
29	2019-08-13 06:05:00	<u>8c941b0acde6c6ba514373</u> <u>6e6798e75476cedfecba4</u> <u>dff3186e06a25fec8efd</u>	- 0.02067925	BTC	✓
30	2019-08-13 04:54:57	<u>9a63d6cbd7a99360fb052e</u> <u>86619400d63bb4d92d31be</u> <u>935e03abc93ca3dc63a0</u>	+ 0.02067925	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-10 02:05:10	<u>a34d567a42709eb0ef291a</u> <u>3323d8bc52bd08c5334930</u> <u>1657b595f5eac4165993</u>	- 0.02394823 BTC	✓
32	2019-08-09 21:20:59	<u>67518c3efe14109df1b5e8</u> <u>167bb01650837d9d6df4e5</u> <u>313583c79aa8c930e56f</u>	+ 0.02394823 BTC	✓
33	2019-08-07 22:01:46	<u>3790d816dd0bd56eeb3a49</u> <u>54471da7d7d3963b0a5a16</u> <u>b7d6f37f4090d48bca9b</u>	- 0.04069511 BTC	✓
34	2019-08-07 11:30:04	<u>ff75973a71a1b257101c3c</u> <u>2c659936d69605a3cead58</u> <u>9bcba8024658eb76e5ff</u>	+ 0.04069511 BTC	✓
35	2019-08-01 18:09:24	<u>879ec0ae0c2b76553d6fd7</u> <u>b977639b2ebd2521a52b04</u> <u>7bfc5eca09c8595de24b</u>	- 0.01872154 BTC	✓
36	2019-08-01 11:08:13	<u>a2b1a6d09fd542f44d55aa</u> <u>e6c4e5a49544930ae838a8</u> <u>97ca8e10b598ac8c1ffe</u>	+ 0.01872154 BTC	✓
37	2019-07-25 16:10:05	<u>c4dc94fce9a2aeb6a4d2ef</u> <u>e3d9730248c6a6777742e6</u> <u>bc67c434ff6cec823ea6</u>	- 0.02354065 BTC	✓
38	2019-07-25 14:56:16	<u>c3f4690973fcfd332e94d4</u> <u>430f4bb52b8e7c2699eb5c</u> <u>0190f9f4078d542d209e</u>	+ 0.02354065 BTC	✓
39	2019-07-24 10:21:51	<u>3fdf8ff43ead5a5b05d975</u> <u>12c6395eb20f5c424d2f9b</u> <u>900e75a347d458d9c2aa</u>	- 0.04630746 BTC	✓

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40	2019-07-23 20:24:26	<u>1b31917f62de7d568da532</u> <u>b7dcae1b86716309b0359d</u> <u>7c24a2c941e4795b4daf</u>	+ 0.04630746 BTC	✓
41	2019-07-23 14:56:38	<u>a1e79b9de77eecda1fb5ea</u> <u>7215aa95077053d0a93804</u> <u>57ca901653f4c546cad7</u>	- 0.04720133 BTC	✓
42	2019-07-23 11:34:54	<u>bd6639d2a57260a27fd502</u> <u>421a805762684f39bcb397</u> <u>fd9195ddb0f605febc0b</u>	+ 0.04720133 BTC	✓
43	2019-07-22 14:01:58	<u>4a31a2c62520c63adf70e2</u> <u>74062b1e55b19afc7a5f0</u> <u>220c91ec50d23022fd84</u>	- 0.09915763 BTC	✓
44	2019-07-22 11:04:18	<u>3b90d0ddba42584e4fb28c</u> <u>9017fbd197c53cffa07e59</u> <u>77e572873857f652bbde</u>	+ 0.09915763 BTC	✓
45	2019-07-17 16:09:21	<u>bd10397b6180007069661c</u> <u>a7d364994f36bb3bc7d4e6</u> <u>de073b87903545f225b7</u>	- 0.05071203 BTC	✓
46	2019-07-17 12:33:27	<u>654029e76bbdeada091a83</u> <u>8a72353840abe6acd75efa</u> <u>86c3e24fcf9e84a58f5a</u>	+ 0.05071203 BTC	✓
47	2019-07-14 16:02:41	<u>c9b7317278dbb73a4f2843</u> <u>6f3e696e90793907ce64c7</u> <u>5b6ad0740d22965b2171</u>	- 0.01186003 BTC	✓
48	2019-07-14 13:37:19	<u>ac07bc82d3e7b868abd49a</u> <u>afbceda3d60addc1723a80</u> <u>f6e40558ea578633ac4a</u>	+ 0.01186003 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-05 18:05:29	<u>36435ae5904a7d445e7ccf04f82420ec18b06f59ea1e7923bd2e920940723a39</u>	- 0.01217254 BTC	✓
50	2019-07-05 18:05:29	<u>36435ae5904a7d445e7ccf04f82420ec18b06f59ea1e7923bd2e920940723a39</u>	- 0.02483453 BTC	✓
51	2019-07-05 16:51:15	<u>83a8cd10b2241a9f36f4c0a751d741ab0b1b44d2c85d874087a6e09e033ed0cf</u>	+ 0.01217254 BTC	✓
52	2019-07-05 15:34:47	<u>79e52b2c4d2d6a75b6c1192d72ef5f5e6002b6231d620c4408dfff01debeed2f</u>	+ 0.02483453 BTC	✓
53	2019-06-22 20:07:49	<u>16cad53ad583ca0ea32bbf1aa891d02895afb43913ae98570a6e9faf3577a987</u>	- 0.00821435 BTC	✓
54	2019-06-22 06:42:43	<u>ebfc837bed3c2cb47b411db0dfaed88620fadc5accb74b6cfbfd5e5cdf3c80c0</u>	+ 0.00821435 BTC	✓
55	2019-06-20 22:05:24	<u>bd298ee82cec0c3a4c856d865ca5caf3f5f5380a1e022d4a4b67b71905d8ab7f</u>	- 0.04043586 BTC	✓
56	2019-06-20 20:03:15	<u>f460cf561563893ec3cd0f7c737e869c7cfa127574811dffdb738879698fcb4</u>	- 0.04002381 BTC	✓
57	2019-06-20 18:58:12	<u>ababd50c5f8bf2bdaebc4efe7ee863e3b5061f4e0061732402f1ebe03d81a610</u>	+ 0.04002381 BTC	✓

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58	2019-06-20 17:16:40	<u>143346ddba338893533b8971efa9bbcc78a29c10de0f74cdfda3885bbaa8892b</u>	+ 0.04043586 BTC	✓
59	2019-05-29 02:05:59	<u>da9c6afb5361c59ca78f1848ea421a0b64a1f9077fe550cad6f6c93334564c83</u>	- 0.01200885 BTC	✓
60	2019-05-28 21:48:30	<u>0afd8f8205209bef178cdb7474b18721851f085b43695dc663f18df69c4548de</u>	+ 0.01200885 BTC	✓
61	2019-04-13 12:37:15	<u>6169f31b91bcb070aa5c00a8f2a6acb3f67ca83f38c1901483e650cf8d762e64</u>	- 0.02101602 BTC	✓
62	2019-04-13 08:27:46	<u>3096fb1c2514fb915d2a700bb923468a645dd1d291392bc7cf4e54bb3ebe7ae6</u>	+ 0.02101602 BTC	✓
63	2019-03-20 19:04:33	<u>7c189080423e2d8b1687f8bd1682820ba280fd3c0aac2b7a1e5e9b135642bc11</u>	- 0.02712921 BTC	✓
64	2019-03-19 23:16:57	<u>5c5e60d7f3819c168e6613d63005c6a26fcee9b5bc8b429cc43ceeb24a56470</u>	+ 0.02712921 BTC	✓
65	2019-03-18 18:02:03	<u>f7763b06373bbac0e63759206d0c445455d2d702594566e1ae8afbd1cf9955a7</u>	- 0.05246522 BTC	✓
66	2019-03-18 00:11:02	<u>078797759a08e69bdedc5ee0d761f7ea3bdc0742e4115f4988ba7b6932e28602</u>	- 0.02995551 BTC	✓

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67	2019-03-17 16:29:06	<u>a24cdb6b0c967d3ccb26c0d9369fa25a41575c30b5018d8e7b5e79f07671a9b4</u>	+ 0.02995551 BTC	✓
68	2019-03-17 11:27:32	<u>28f6b5d0cba03051a6076e964e04340cd572545d9ea8d2bc134a6b3a6571e2ba</u>	+ 0.05246522 BTC	✓
69	2019-02-25 12:07:11	<u>371890b2afa82ef3337d1d837d0d930d7326c006c6d4e13d7d904f71641becd7</u>	- 0.02329414 BTC	✓
70	2019-02-24 19:51:00	<u>855555dd7ada6c81558b1d14783ae2c591d875db2efe60021a3dc6856bd90eac</u>	+ 0.02329414 BTC	✓
71	2019-02-17 18:01:38	<u>17ee652912531fce338c71b7ae9a1fea55ec494326e5286249c4c5ee914c2688</u>	- 0.02996609 BTC	✓
72	2019-02-17 10:48:46	<u>1260edb588717569748f7e8d932c336f6e7c4473ede02be2191c05310975dbc8</u>	+ 0.02996609 BTC	✓
73	2019-02-15 00:16:01	<u>7a848adeddd03645e17c83a80aa6e02a429b41683f48c445211940993a2c2ff5</u>	- 0.06035087 BTC	✓
74	2019-02-14 19:01:56	<u>bcf2d8c73e61cdaf74044617107c48d462e3e14378383b7c16f91b631d11278a</u>	+ 0.06035087 BTC	✓
75	2019-02-02 12:20:05	<u>b8d70b97b014c967f184bd2651ffcffff36902a7b3295084a25f3b49cdcb2f636</u>	- 0.03186518 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-02 11:01:44	<u>f436724abda049081caafe</u> <u>bf2859d1ed024dbdb3e941</u> <u>7bff38ab2295a1e03702</u>	+ 0.03186518 BTC	✓
77	2018-11-17 12:14:15	<u>e1568a2cb41dfb6889d763</u> <u>05515559a6cb473e3d6619</u> <u>a3211867e071b342eae4</u>	- 0.01150073 BTC	✓
78	2018-11-16 14:49:10	<u>1e2a4ea418aa90a9ea4b60</u> <u>c8ea0a31f15db91d82febb</u> <u>b82beb4e886db1e7db13</u>	+ 0.01150073 BTC	✓
79	2018-11-15 12:31:33	<u>9980ac61fa8b44ab790c64</u> <u>b24613f11bec1ae5910057</u> <u>40c4bec18bd2937b030e</u>	- 0.01933371 BTC	✓
80	2018-11-15 08:57:55	<u>0cf18447317b3163a54a21</u> <u>36a3a784ab56dee9f070de</u> <u>df026db56510e14f3fe1</u>	+ 0.01933371 BTC	✓
81	2018-11-15 06:02:15	<u>628b92787ba665de622543</u> <u>98686ba443746a72ac6a46</u> <u>a59c9b944c518ad4ea3e</u>	- 0.03720410 BTC	✓
82	2018-11-14 17:24:38	<u>2b97e9f6f06b1c1c5317fc</u> <u>7023b0eec1ea8b985f57af</u> <u>7088dc6fedeb541ee603</u>	+ 0.03720410 BTC	✓
83	2018-11-08 18:53:39	<u>cd6d71234d9565489f113a</u> <u>1627e51162bfc5e5aa6e52</u> <u>376b5742bd01c9ac93b9</u>	- 0.04216626 BTC	✓
84	2018-11-08 09:49:21	<u>87fd810fb283aeb38c0fd4</u> <u>3a4f429fa9db881fe5cbd9</u> <u>adb4a697b3bbbfbd5c8</u>	+ 0.04216626 BTC	✓

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85	2018-11-04 00:09:10	<u>863f5aa78f6f364898e912</u> <u>51eede26ed0f9988ddeaf9</u> <u>c7543ab367c5d3ac975d</u>	- 0.01016704 BTC	✓
86	2018-11-03 20:47:55	<u>dee2752e8091b2daf9be10</u> <u>5a9f4535c344fbae4725fd</u> <u>97e5440086a0d8c0ed42</u>	+ 0.01016704 BTC	✓
87	2018-10-29 00:06:32	<u>d8fd7fdc3b538eeff26dcf</u> <u>d5e0e2667d115db8899030</u> <u>249365ec45900be9dfa7</u>	- 0.03397790 BTC	✓
88	2018-10-28 18:38:57	<u>1b23937bf0f8a809e4ec3c</u> <u>5f3de29c94cbe661ecdbc3</u> <u>4af5d5b92a26a3ac390a</u>	+ 0.03397790 BTC	✓
89	2018-10-26 18:06:04	<u>079321dd8579ba5c7ee687</u> <u>bcd955b2376ac90d961987</u> <u>718854dc4cb0f0af3e7c</u>	- 0.03403233 BTC	✓
90	2018-10-26 08:24:18	<u>98ca92a450ec771f2aa5cb</u> <u>a3d95a75ef034df1f6c9ac</u> <u>9e2d6a5249ace920de73</u>	+ 0.03403233 BTC	✓
91	2018-10-25 00:03:38	<u>d9a355f1270da4f894638e</u> <u>2695328dd1200dac25dd85</u> <u>42e4a995370dd194d028</u>	- 0.02535124 BTC	✓
92	2018-10-24 17:24:49	<u>dfde3dfd98aabdbc304401</u> <u>2222d37c1e8ea9503558ca</u> <u>359e42761a5890c125a5</u>	+ 0.02535124 BTC	✓
93	2018-10-21 21:56:49	<u>effe2aa2507a2dbbd1391d</u> <u>c3f1feb21392237ee46db6</u> <u>16f3a008dbf677fb710d</u>	- 0.13243538 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-21 19:26:27	<u>138612d974f3bee8e1bf9044bf219db89452796de29924720e51b96566655cb1</u>	+ 0.13243538 BTC	✓
95	2018-10-14 20:49:31	<u>a9de773d740de8010fc09ae86aef84039836ae598d7f5c2bcbaeb809aadad27</u>	- 0.03530614 BTC	✓
96	2018-10-14 19:03:05	<u>9476fcf221b39e5bee6a6dba29ad15cd36bf57dc3c4988918af0f7f470c711ea</u>	+ 0.03530614 BTC	✓
97	2018-10-14 10:31:30	<u>89fbf727813f1e2729a1ae49e2552faaff63f36b756d07e55368c7f763d36f25</u>	- 0.01763155 BTC	✓
98	2018-10-14 09:07:03	<u>0dc2849c23159ea773872eae161f1d4fba1a9b07abc2daa91aec9c0da3615074</u>	+ 0.01763155 BTC	✓
99	2018-10-12 19:52:52	<u>2032cafb6db0af9181e2929dc00ff36021758a8f66a42ee2c5503b80bd263adb</u>	- 0.03547862 BTC	✓
100	2018-10-12 18:38:39	<u>bea5f2ab03ceb9f2bcee37d187fc528bcaa752a4e885044bae6c8f6c32c91dac</u>	+ 0.03547862 BTC	✓
101	2018-10-12 18:04:25	<u>cf96bcd76407e8a17ea3214a2b2f4ba0d5a064ddfd4b149e21d7d12c9a6089a</u>	- 0.03536597 BTC	✓
102	2018-10-12 16:43:15	<u>da9f5f96e25ad219b79cc9cc752e121f1d587bf32e56947cee24d43031ed78c0</u>	+ 0.03536597 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-01 11:38:15	<u>90f26ce56a6e86623dbb9c</u> <u>ba22ea2af9c95d98d296be</u> <u>8c344773f96840e34461</u>	- 0.01679597 BTC	✓
104	2018-10-01 09:52:22	<u>8e3725a7f8cc6298d49efb</u> <u>de2e7a8a7367ad344ebb74</u> <u>00037e9fbc24187cce5d</u>	+ 0.01679597 BTC	✓
105	2018-09-27 16:43:00	<u>09549800909a8fe502baf6</u> <u>ef471e5681d4cab6938e6</u> <u>813648c0c03808ad088d</u>	- 0.03428374 BTC	✓
106	2018-09-27 16:03:24	<u>968862b977a773687e7b33</u> <u>4f7758eed5dcf6aa7a4917</u> <u>027d9e9b6e8c8c644009</u>	+ 0.03428374 BTC	✓
107	2018-09-26 20:38:16	<u>92764ee90d6da549846911</u> <u>5e82520ddb31d60d3cd907</u> <u>8a7cbd8c75b1981682ff</u>	- 0.03610471 BTC	✓
108	2018-09-26 19:57:37	<u>fd9ea41b040b3e0774a7cb</u> <u>4864a61c5793bed9653d2a</u> <u>ae3a472fce1c0f587264</u>	+ 0.03610471 BTC	✓
109	2018-09-21 12:57:53	<u>29aee8ee90ec52dba54aa3</u> <u>7efbd75f2aa182e5fb49ec</u> <u>dfda8d5194dd588c1071</u>	- 0.03345019 BTC	✓
110	2018-09-21 11:28:20	<u>6ce7594b2272547fd5f26d</u> <u>328ca21ac30345a4a63ef5</u> <u>bf468b80c41c8dff7633</u>	+ 0.03345019 BTC	✓
111	2018-09-17 14:26:04	<u>a2dd04f3eb4a4ebd631e8a</u> <u>3f509d15d6ecf5c7bafecf</u> <u>8d8790d7900b7e58a6cd</u>	- 0.03433882 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-17 12:14:25	<u>e57fd6c2effd4c9b8e59b86a899862482553eef93db396425fdd1d5850d2de6b</u>	+ 0.03433882 BTC	✓
113	2018-09-14 10:43:20	<u>d7a5e71bab96e31e10c5b4953b396b58f551c4bc96e1f5cf0127362f06ad7350</u>	- 0.03422048 BTC	✓
114	2018-09-14 08:49:27	<u>9112ad0dc8614d5915fc7376c9cd1828c02ce83e43bcfc76ec5bb928ac027e14</u>	+ 0.03422048 BTC	✓
115	2018-09-13 19:48:12	<u>c86608643595f3116b3432988bbe1147ad3ab66e97f5c570f44d31234ed26bdd</u>	- 0.03426292 BTC	✓
116	2018-09-13 18:06:12	<u>93d5c0aa49817e38ac88713b934abe267d9512853f012d1a142e73c14d6d43c4</u>	+ 0.03426292 BTC	✓
117	2018-09-13 17:10:04	<u>81dd7c4cfe17efeb286a3ed46f8dc571040f641c0eb281d010144f51aeb442f1</u>	- 0.03497121 BTC	✓
118	2018-09-13 15:39:08	<u>5e42dc051ed598d4ca78fff296423d249786acb38765dcee67620ffea9cee878</u>	+ 0.03497121 BTC	✓
119	2018-09-11 11:05:18	<u>d1722cacff59c2ab6590ebb9bfa8a8953d1f265b399556528c3f902a8480a61</u>	- 0.03511274 BTC	✓
120	2018-09-11 08:28:00	<u>d784d1227e9a1c33ff8ebeb536472cad3764795cf42b5cf4ce5b80bd9d050e5</u>	+ 0.03511274 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-10 15:18:09	<u>9753db57a08d436e8a6b3f34ed85b33c5db87284b702a2b914782da1ef36dfef</u>	- 0.03509378 BTC	✓
122	2018-09-10 13:13:24	<u>39844327ad83870fc74fd87065ed3b0da5536223cbe00a781cb5e6d73b42829f</u>	+ 0.03509378 BTC	✓
123	2018-08-30 16:42:56	<u>fe393292d6c1e9543efda8a73ed26c121eae884e114e8a88b7c8364ec89672e4</u>	- 0.03249191 BTC	✓
124	2018-08-30 13:56:08	<u>e984e82eedc1a4c64b2a8f6197f6bcab4fb93a4fc987925a08b896c1cdeb7d7</u>	+ 0.03249191 BTC	✓
125	2018-08-29 21:02:10	<u>c598f5ca2f0e066396f2832bcedc6b7d0abe26122a65344e98c944b9824014b4</u>	- 0.03198217 BTC	✓
126	2018-08-29 19:00:10	<u>21aab68e1c571e37a64ef7434d8fb35b97856fccc243a156f5d52da910d0f1c3</u>	+ 0.03198217 BTC	✓
127	2018-08-28 16:56:56	<u>2b8eef6065620f6926cbfb436fba8da971fa908e292393bd4eea4a1f762559e7</u>	- 0.08396503 BTC	✓
128	2018-08-28 14:49:08	<u>556c49a0fe0cbb12d31ca9dc5b1659076a0f0492e4a317c4011621a45b0abc4a</u>	+ 0.08396503 BTC	✓
129	2018-06-15 20:40:35	<u>c72a85c7529f643581343112f905554deecfb1020dd19a691463885b756afbf0</u>	- 0.02090384 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-15 19:28:31	<u>ff82f1714d70073594d7eb</u> <u>c0000b6831d47fe7ac432e</u> <u>7aa73f82838082b74faa</u>	+ 0.02090384 BTC	✓
131	2018-03-23 14:24:03	<u>7cc177f0abb4d0bd149281</u> <u>23e2187c71c44ec69b1295</u> <u>05d00f6e4599b8fff993</u>	- 0.06457373 BTC	✓
132	2018-03-23 14:01:33	<u>72d4f8f590a45d86bb8eb3</u> <u>be6379a14e229da5984d2a</u> <u>1c5c70b36df0627f820f</u>	+ 0.06457373 BTC	✓
133	2018-03-19 06:59:51	<u>2d617f362e0ba8a286e3c6</u> <u>90ba54a16e1804a35aa810</u> <u>f94cf2c20799b5080c55</u>	- 0.07437562 BTC	✓
134	2018-03-19 06:35:46	<u>bb253e54443ffc34069673</u> <u>53fdd9582f78a81d0709eb</u> <u>dfd5ea7f7b711729ec67</u>	+ 0.07437562 BTC	✓
135	2018-03-18 10:03:06	<u>700dd9704b74e3780a0148</u> <u>fea43d20d7889bbbfa26c4</u> <u>dc674d358ca2f2e3230c</u>	- 0.04660000 BTC	✓
136	2018-03-18 09:59:26	<u>dcbbc92bfeeffd055228d6</u> <u>90e0e077570f19ae0dc8bc</u> <u>b0a57d23d03bffe38ef3</u>	+ 0.04660000 BTC	✓
137	2018-02-25 20:12:09	<u>aa331ded7205a37d5a05a2</u> <u>5c79b03be0692246f53776</u> <u>0a3b43aacc91de3f0193</u>	- 0.03029048 BTC	✓
138	2018-02-25 19:09:54	<u>0c34e632b394a76cc0f643</u> <u>bb04f45920b72492babda3</u> <u>3cd9fc342208f3ddd76b</u>	+ 0.03029048 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-06 18:16:32	<u>b293cb16f02a68d4dd9c92</u> <u>835ce6b2eaeaa9f8bf3f6a</u> <u>d1022d917e7b303ecab1</u>	- 0.17976009 BTC	✓
140	2018-02-06 17:41:10	<u>7032f08382bf6030506be8</u> <u>db80afa1e72523e3297276</u> <u>263c64281284f830c58c</u>	+ 0.17976009 BTC	✓
141	2017-12-12 07:32:10	<u>c1d7d0cc59fab131c686f9</u> <u>0b7c8d08add1556ca226c0</u> <u>6f23ff40361cb49d38e5</u>	- 0.01560880 BTC	✓
142	2017-11-20 18:08:56	<u>b8d8161c960d7f6f6b3984</u> <u>e12cf6b9d1521dd5487a5b</u> <u>264e9915b09dd14a73af</u>	+ 0.01560880 BTC	✓

* USD values displayed at the time of transaction

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