

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1se948DSmG2HTjahv1aK7TPx2jDW2gZeG</u>
TOTAL RECEIVED	0.61522053 BTC
	38,900.39 USD
TOTAL SEND	0.61522053 BTC
	38,900.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-31 06:31:09	<u>d512225e090ec75223c336</u> <u>b06b42d4b7ed39e66e8cc4</u> <u>50a1a5ffacc8c80be673</u>	- 0.00004989 BTC	
			1.44 USD	
2	2020-12-30 21:59:29	<u>e25f4d9fc0f97f47d2acaf</u> <u>6a16ca52712197db8a0e33</u> <u>7e34907d515896ed013d</u>	+ 0.00004989 BTC	
			1.44 USD	
3	2020-12-20 18:07:50	<u>b6fe0fbd7ef45bfebb8b1d</u> <u>f03be04d4797dd6a460970</u> <u>793eabc0e7729aedd2e5</u>	- 0.00199999 BTC	
			45.43 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-20 14:47:12	<u>6bbce6242c0b29a33acc7e</u> <u>d069a15cfce9bf7f4bc855</u> <u>be93fcfdc809171712292</u>	+ 0.00199999 45.43 USD	BTC 	✓
5	2020-11-07 02:06:07	<u>595709dfe6d4d60faad4ae</u> <u>26c0ec42c53ef4e68550a6</u> <u>6e53f4ee5afc6476a1a6</u>	- 0.01000000 148.18 USD	BTC 	✓
6	2020-11-06 22:10:42	<u>391d25267bda51ddaff069</u> <u>c51d8bef263a2443fae3ed</u> <u>52d70cc856493ac7469e</u>	+ 0.01000000 148.18 USD	BTC 	✓
7	2020-10-20 00:03:02	<u>2e3af76ad249d579cf61b9</u> <u>a729e89b611b1ed956e14e</u> <u>cdfaa2f14589ce6670bf</u>	- 0.01100000 131.00 USD	BTC 	✓
8	2020-10-19 18:59:35	<u>75e767b04370accd8fd11e</u> <u>70cc568a1e7c885e5a6a16</u> <u>dad68454431a349a053b</u>	+ 0.01100000 131.00 USD	BTC 	✓
9	2020-05-04 20:52:31	<u>f2d2f4465f354de7bf92f7</u> <u>59ebea4dc47c9458ad97db</u> <u>9e94b62e4ca1c5553d54</u>	- 0.10000000 902.18 USD	BTC 	✓
10	2020-05-04 18:33:25	<u>05cacd708d7368c87645a6</u> <u>a472a1b4d588e9cb6cac6b</u> <u>d449e8ebbe31d5d8518a</u>	+ 0.10000000 902.18 USD	BTC 	✓
11	2020-04-30 20:46:41	<u>268088a188c9cd5c19b79b</u> <u>bb04a0f5bbca69bc859d92</u> <u>34c91ab71a7b189d3811</u>	- 0.00562968 49.69 USD	BTC 	✓
12	2020-04-30 19:50:18	<u>e5b0975adf1d152a55ec85</u> <u>2c88c99b8b01412bb6920f</u> <u>6e790ac767f69cb68290</u>	+ 0.00562968 49.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-07 02:41:07	<u>c670ad43e83ed8252d31bc</u> <u>3528df913cfa81c014471c</u> <u>477dad8c7cfd70c79a21</u>	- 0.10000000 719.73	BTC 	
14	2020-04-06 20:28:36	<u>e95116fc5992a861ff0611</u> <u>1be6b5e6950b8fc25a54da</u> <u>ff5a6f6fb57e9d25fe20</u>	+ 0.10000000 719.73	BTC 	
15	2020-02-12 10:02:14	<u>05b3c8aee5f2ba0a0eaf2b</u> <u>0b3f7cf757225dd56fdc61</u> <u>6855bd437d1ef3f76a6a</u>	- 0.01000000 103.26	BTC 	
16	2020-02-12 03:58:43	<u>a9c4032391d402da1e6933</u> <u>a7a17d2c1a0837ee3af538</u> <u>1d3856669194855f3c20</u>	+ 0.01000000 103.26	BTC 	
17	2020-01-29 02:05:23	<u>cdebd3443cdac9ad29e9b5</u> <u>430bab44f8489754216b44</u> <u>be21ee886ee6832e9703</u>	- 0.00400000 37.20	BTC 	
18	2020-01-28 23:03:59	<u>9f554b89e237e3d76fcb94</u> <u>b9524decb9449e2eb42e76</u> <u>421a9d54ec66e3da952d</u>	+ 0.00400000 37.20	BTC 	
19	2020-01-16 00:09:05	<u>0136d68d0cbeb3a877fed8</u> <u>8eb736e3e16eee1ebfcd55</u> <u>70409081dbff88a38824</u>	- 0.00500000 43.60	BTC 	
20	2020-01-16 00:09:05	<u>0136d68d0cbeb3a877fed8</u> <u>8eb736e3e16eee1ebfcd55</u> <u>70409081dbff88a38824</u>	- 0.00200000 17.44	BTC 	
21	2020-01-15 19:40:41	<u>3209143d6b9331453bf162</u> <u>0ca109e656a82c458524d9</u> <u>d4bf98e5e791405bc679</u>	+ 0.00200000 17.44	BTC 	

#	Date & time	Transaction Id	Amount	
22	2020-01-15 17:44:44	<u>e1cf0b5411482a187651ce</u> <u>30fc74edf497f6b8a47556</u> <u>aa5ebb107d0a0e3df88c</u>	+ 0.00500000 BTC 43.60 USD	 ✓
23	2019-10-07 16:25:57	<u>b32f8d379fa751a9c479d6</u> <u>59370a996f94a74affc4ca</u> <u>783e6079fa397782a39d</u>	- 0.00242596 BTC	✓
24	2019-10-07 14:46:08	<u>c7699ce667530ec44f006e</u> <u>3869c97303cfa9df4d0e85</u> <u>9943c749423562649d9e</u>	+ 0.00242596 BTC	✓
25	2019-09-04 16:02:38	<u>8d7ee91b944fba0f8fee97</u> <u>8b7eb1532a28ca01d14bfd</u> <u>332aff7afe15686e149d</u>	- 0.00240000 BTC	✓
26	2019-09-04 05:49:08	<u>6ff73040eb705c6b1bb1ca</u> <u>caadc94d09e07e24164b76</u> <u>cf8442ce7d20e55d78b8</u>	+ 0.00240000 BTC	✓
27	2019-06-12 18:09:08	<u>25864aa12bdd2e44b1c14a</u> <u>7f4bd03f6b392c36809d2e</u> <u>b874efcb0e474135e6f0</u>	- 0.00304250 BTC	✓
28	2019-06-12 16:27:26	<u>b4e9dd95ffe442dac1f22a</u> <u>86074973309f26077e42f1</u> <u>1cbba8cabe4af94cb632</u>	+ 0.00304250 BTC	✓
29	2019-06-03 10:18:47	<u>7f61b6ff7f7332683380b5</u> <u>414e486816d479c167eb9f</u> <u>08ba94db740c15669486</u>	- 0.00100000 BTC	✓
30	2019-06-03 08:04:08	<u>54cad74e1fa9bf6fa32b47</u> <u>9230d43a80742cf0206190</u> <u>84e6a0220d7e93b0c546</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-26 22:16:52	<u>1c91626f4ef286523fba5f</u> <u>ecd997cdc65534e37a068a</u> <u>99c0677da54db0650cf2</u>	- 0.00669000 BTC	✓
32	2019-05-26 18:18:09	<u>69f3129017c4fe2261a52e</u> <u>5af86e5dc90a73b4c053d0</u> <u>2a7b68dde21e104686bf</u>	- 0.00500000 BTC	✓
33	2019-05-26 16:52:37	<u>f7e2590eded2e81461b622</u> <u>1a7a5b7f5557a8c037e2d0</u> <u>f30067ea0dbdf0a7364c</u>	+ 0.00669000 BTC	✓
34	2019-05-26 11:29:34	<u>c6b4c26280a946373b1756</u> <u>17fdc90ffaefebf7db5908</u> <u>b5620657af9bd10ac13b</u>	+ 0.00500000 BTC	✓
35	2019-05-26 06:10:59	<u>c86d32d7a161ca5e3024f9</u> <u>4a3229b66be54643e0f801</u> <u>05dd58969edbc979ecce</u>	- 0.00300000 BTC	✓
36	2019-05-26 05:10:21	<u>973534dbd5f10fe1b5619a</u> <u>7df08f5f4077ad10a24e7b</u> <u>d7721b9d731ba17951db</u>	+ 0.00300000 BTC	✓
37	2019-05-21 06:25:02	<u>2134ab53c1a9e18560f6c9</u> <u>b8a99228d998ae5c71efcd</u> <u>8e69d0f9635b3c50bed9</u>	- 0.04000000 BTC	✓
38	2019-05-21 06:25:02	<u>2134ab53c1a9e18560f6c9</u> <u>b8a99228d998ae5c71efcd</u> <u>8e69d0f9635b3c50bed9</u>	- 0.01000000 BTC	✓
39	2019-05-21 04:58:42	<u>2ad8d7e2df7917c62e01f7</u> <u>2d8e69780ec2d63e2e003a</u> <u>1665b2b52a7096a96f3a</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-21 04:04:17	<u>e5e8acde00b0cbe17206598880174f7a9dd8ea60d3cbde89fa8b1137185c33ba</u>	- 0.01000000 BTC	✓
41	2019-05-20 18:05:59	<u>be671b1d1caa37d36e3c79a0b5a6ad9c18e3dca8bdaae2f548cdd9216c4f6a4</u>	- 0.00300000 BTC	✓
42	2019-05-20 18:00:48	<u>7a6eb87d782b9249f3f6f5221b3935a45586ec0fd8d22a054482053887f02597</u>	+ 0.04000000 BTC	✓
43	2019-05-20 15:03:18	<u>815297832941538a932f4357e35741ff107b6180c24a73ee1569de698a8d5d23</u>	+ 0.00300000 BTC	✓
44	2019-05-20 15:03:18	<u>7a41cf531db227f155421148e1739d81ccdac748379350b984d6059a2a6f9a5f</u>	+ 0.01000000 BTC	✓
45	2019-05-20 14:18:53	<u>0f473f5a45516c480154ff97646bf67aa5f3ee2506371a2d02a490673fb345d7</u>	- 0.00300000 BTC	✓
46	2019-05-20 00:43:41	<u>15f3c072ad45bcae79fffff4d0e370a694f520a96c8d4efb6b80a6513010037e</u>	+ 0.00300000 BTC	✓
47	2019-05-19 10:08:11	<u>18d3c9514e2631dda72f1ffdd687602d22010e75ede7a24d934e5aeeb11bece6</u>	- 0.00300000 BTC	✓
48	2019-05-18 17:15:12	<u>5759f0aef281a28ecc19c6dad2d6904170def1981b88a938d493513bbd4ba210</u>	+ 0.00300000 BTC	✓

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49	2019-05-17 12:09:01	<u>99d09b53d75c5ce38dd910</u> <u>a19e89ada0a395e0e0e355</u> <u>3f10980c6e254c0e18d3</u>	- 0.00200000 BTC	✓
50	2019-05-16 21:41:40	<u>646cb97d0b4743454f399d</u> <u>8632a3f2a6df407073b6e7</u> <u>dd53aaec56e0821504ec</u>	+ 0.00200000 BTC	✓
51	2019-05-03 13:07:19	<u>849fd172a9db1ce1faeed0</u> <u>f6527cf245ef31dcddf845</u> <u>1946e3f6c0a0eb20eb99</u>	- 0.01400000 BTC	✓
52	2019-05-03 02:53:32	<u>2433306fe5c42ca463d707</u> <u>d1adf12eedd38f3970ce28</u> <u>b206cb1799c14316a571</u>	+ 0.01400000 BTC	✓
53	2019-05-03 00:18:33	<u>a3716a067e16ec63d943ac</u> <u>a52111ab1790b5cd767650</u> <u>c77070a7fea09eba5416</u>	- 0.03500000 BTC	✓
54	2019-05-03 00:18:33	<u>a3716a067e16ec63d943ac</u> <u>a52111ab1790b5cd767650</u> <u>c77070a7fea09eba5416</u>	- 0.01000000 BTC	✓
55	2019-05-02 20:56:39	<u>b24009eb820b5c82e1e61a</u> <u>528470945809cfcce56a88</u> <u>b8e7cdf19998f7c8aab6</u>	+ 0.03500000 BTC	✓
56	2019-05-02 18:47:11	<u>c72741dac24433af2fd27e</u> <u>427b41997c0bb6681ef340</u> <u>76a7af804dbf6eda491f</u>	+ 0.01000000 BTC	✓
57	2019-04-30 03:20:12	<u>a405223e41813e0afb29bc</u> <u>4ac8db54a171325bfca776</u> <u>d6893fa75ab2fb346afe</u>	- 0.05970919 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-29 22:23:56	<u>2451fb9ebf4c8737bc1847</u> <u>f5ae85b340d1ebecec605c</u> <u>590148880513b8f599df</u>	+ 0.05970919 BTC	✓
59	2019-04-24 18:04:08	<u>555fc752eeaf5e24e322c3</u> <u>3cd53b7d9ca94b11d2c96c</u> <u>62cb664c10b9a97e019a</u>	- 0.02309399 BTC	✓
60	2019-04-24 15:39:35	<u>2009b25655f9333b535d93</u> <u>ab4f3bd40828ace0eb26e6</u> <u>7b4ad261447d7336853d</u>	+ 0.02309399 BTC	✓
61	2019-02-14 18:02:54	<u>f5f8a1a85e33bc2214b058</u> <u>eaf34ba8116cbdf7eb7b8d</u> <u>4e065012bbcf38e440dd</u>	- 0.01200000 BTC	✓
62	2019-02-14 12:01:00	<u>da9864089ac9bed0ee269c</u> <u>af3b54f895b148606c3ed8</u> <u>24c0bbab108174cfc1d6</u>	- 0.03000000 BTC	✓
63	2019-02-14 05:48:21	<u>af5e69f9b4eb80734636e1</u> <u>6dd0966e6674f1afcf4988</u> <u>f25878f0be1924fe1549</u>	+ 0.01200000 BTC	✓
64	2019-02-14 05:48:21	<u>92fe3f1e117fab098a2561</u> <u>e3dca2d993771821c2924a</u> <u>8005e2da9ef94068b01a</u>	+ 0.03000000 BTC	✓
65	2019-02-14 00:28:30	<u>e7678ad1abf604f8b5057f</u> <u>1f01105eb60449e7ed34ab</u> <u>55e56edd16766ad7e7da</u>	- 0.00500000 BTC	✓
66	2019-02-13 15:16:13	<u>7bcc1ba0b29f4088cbad37</u> <u>647fdf09723c8f1c27fa37</u> <u>c0b012bffce644f6a00a</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-03 12:13:59	<u>944fb1d691a0480da3d41a</u> <u>737c783669f24a732cfb68</u> <u>3458e22b7c1c692a4e00</u>	- 0.00200000 BTC	✓
68	2019-02-03 00:42:40	<u>3c5dc8fa8fd5a78c65ebef</u> <u>968f9afa6a74b95a2396f4</u> <u>47fd5ccc7b25b3a79a07</u>	+ 0.00200000 BTC	✓
69	2019-01-19 12:24:26	<u>8bda5270810dc29e77d3f9</u> <u>2d6f22c6d8fcb12259e39e</u> <u>9496a4e7475cbbfcaaa8</u>	- 0.00500000 BTC	✓
70	2019-01-19 05:02:52	<u>e86c77e3eca8c2b9cd3ebf</u> <u>c4e355bbb3f4e9eba3ac14</u> <u>782930d3251e1b071e75</u>	+ 0.00500000 BTC	✓
71	2019-01-18 00:07:18	<u>c3e86bc586e43cfd6130fd</u> <u>b03328f8fbadebb3ae13c3</u> <u>54c8b7789609244ef75a</u>	- 0.00300000 BTC	✓
72	2019-01-17 20:49:14	<u>e8f1feb3d27802d3b827c4</u> <u>2e2ce203482a7b898ed21e</u> <u>34715ade33f84f0ef988</u>	+ 0.00300000 BTC	✓
73	2019-01-15 03:37:15	<u>9f21a99b320aac58ca178a</u> <u>7fc72dab598db4eeab77d3</u> <u>84cebe7432f9a8b68cf7</u>	- 0.00200000 BTC	✓
74	2019-01-14 23:49:06	<u>664c7be4a5aae13aa99fef</u> <u>48d3fa1bb994592cc141ed</u> <u>78f8a5aa09abec7f024a</u>	+ 0.00200000 BTC	✓
75	2018-12-07 06:26:54	<u>c2e9666c2302d8a2f1146f</u> <u>2244d6bfb5de205e45f1e8</u> <u>02dcb52ba9041e37fea9</u>	- 0.01681810 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-06 16:30:42	<u>c502968890edb775ba2cf7</u> <u>91866658aa22ebc284020b</u> <u>12744d34d40233443587</u>	+ 0.01681810 BTC	✓
77	2018-12-06 06:19:18	<u>fda121c537c6223c304699</u> <u>b15fa3d515b2e4b06aa13c</u> <u>6eb30d3be4f0dd3804</u>	- 0.00200000 BTC	✓
78	2018-12-06 01:05:55	<u>c85e9a275e250f1031e9c4</u> <u>5d0c8844b2d2f46da18ac6</u> <u>d77a164e981348ca8d2d</u>	- 0.00270000 BTC	✓
79	2018-12-05 18:51:14	<u>b7b61ac601f1ec1edb42f2</u> <u>3a002040255f9e54c57ee7</u> <u>cbf0cbee4b666cac33bf</u>	+ 0.00270000 BTC	✓
80	2018-12-05 18:51:14	<u>e8f2449444bc2f51af63b2</u> <u>6ceae5987cbb5288d95962</u> <u>8667e88c2132ca9dc57e</u>	+ 0.00200000 BTC	✓
81	2018-09-30 10:12:40	<u>7e5f58550aaec372b7af09</u> <u>04dc35dfa7bacba4d6c4cd</u> <u>afe5859cd93f8cc322f5</u>	- 0.00100000 BTC	✓
82	2018-09-30 05:13:32	<u>09f4320d2903bc77580cb1</u> <u>d8cdfe24d968adc897741f</u> <u>aa785a7fb98dd6786c1f</u>	+ 0.00100000 BTC	✓
83	2018-09-26 23:10:35	<u>c0ac4a04b55ffc61b8409c</u> <u>8a10b4e657ed5d9b302e5e</u> <u>8772a6ecdedfe27c96d1</u>	- 0.00121210 BTC	✓
84	2018-09-26 21:38:05	<u>b835436a656484d7ff07e0</u> <u>c2c34bde9aa0e1762620e0</u> <u>f361d12fd9a05cd9f513</u>	+ 0.00121210 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-20 16:15:36	<u>066e99645a099b625964ec</u> <u>9784199fc41a9070886a8c</u> <u>f41a168e1e9b085b5c98</u>	- 0.00170000 BTC	✓
86	2018-08-20 12:38:49	<u>1aac2418bae607663e178f</u> <u>a9cb61364f5f7f372329bf</u> <u>e08ab7e1d6245f70048b</u>	+ 0.00170000 BTC	✓
87	2018-08-15 19:57:19	<u>38d80d386d6556afddda85</u> <u>3d2249b96048e609f9fbbf</u> <u>b4a2e4d82a1de584d16b</u>	- 0.00300000 BTC	✓
88	2018-08-15 18:16:05	<u>49375b080d43e540603f2b</u> <u>851e78b77ec553db771da2</u> <u>f86f009959ffc1c3cc94</u>	+ 0.00300000 BTC	✓
89	2018-08-13 22:31:19	<u>5df76b38e1c4e9949674c9</u> <u>6482b30fcb70fbbef89190</u> <u>aee63e7c32d1e6912ff2</u>	- 0.00560000 BTC	✓
90	2018-08-13 21:02:06	<u>ee42eaae09cde816e5b874</u> <u>53ba883aa8cedba2878127</u> <u>1d765557df5161c5b7fc</u>	+ 0.00560000 BTC	✓
91	2018-08-07 00:30:30	<u>fb1630fbbb62b7e9b89d6d</u> <u>06cff928750f3ee2bbc745</u> <u>bd75c1343bf476e86a7e</u>	- 0.00200000 BTC	✓
92	2018-08-06 21:40:49	<u>8d40e3206835abb90f495f</u> <u>645b08095cd8ad6bf24308</u> <u>fe11b7cba2a7197abf4d</u>	+ 0.00200000 BTC	✓
93	2018-08-05 13:02:01	<u>a7c33af51a21f67828e70b</u> <u>86dc38032afe68122daaf</u> <u>8f87e23ea8a03f18e13b</u>	- 0.00140972 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-05 04:12:50	<u>4d893db25fd3bf566106cb</u> <u>248ffade6c041485e90178</u> <u>a75199be222e6a8f5b43</u>	+ 0.00140972 BTC	✓
95	2018-07-26 22:35:08	<u>3e6d885a9a91d835b35916</u> <u>a43187ac6db89fba3656b3</u> <u>98b7c714d0b93cc9975b</u>	- 0.00111000 BTC	✓
96	2018-07-26 19:35:21	<u>9132dcf3afdb3d51fc0b93</u> <u>5f6aa3cc3ee684b91ae848</u> <u>853586ee7712a0e0a8ea</u>	+ 0.00111000 BTC	✓
97	2018-07-22 02:33:07	<u>c5044fc1d5982dbea1b7a3</u> <u>741898b0671d3bc2b89b63</u> <u>98880647d244c6f12d53</u>	- 0.00140000 BTC	✓
98	2018-07-21 20:55:34	<u>685b008404bae315deb111</u> <u>3201e3e7cfe341e622a6da</u> <u>88e8813a2f444c984109</u>	+ 0.00140000 BTC	✓
99	2018-07-21 00:58:24	<u>ba30d29a83a0b14124d893</u> <u>fcef2af4bf9a34c997e99f</u> <u>96c600cff65c1ee43d57</u>	- 0.00120000 BTC	✓
100	2018-07-20 23:51:39	<u>1aa9a2541cfbf4c7e09bb2</u> <u>93736fff54d699b14a170e</u> <u>be7a62b12bd9b85c144f</u>	+ 0.00120000 BTC	✓
101	2018-07-19 03:51:12	<u>6e4f6d4341ff9a23af0f18</u> <u>d91ff624212c9f3d525802</u> <u>6cf8594711245cae8fa4</u>	- 0.00100000 BTC	✓
102	2018-07-19 00:37:03	<u>fc75bd884ba57068e711bd</u> <u>28ea5c54c6abe6f77ec107</u> <u>31a33b07e55003059426</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-17 12:26:44	<u>1f15100ccfa750fdd263c0a51b9785499c339b29e270c748007e1224158cef55</u>	- 0.00130000 BTC	✓
104	2018-07-17 02:28:09	<u>a63b157a1ae3fe97cfbfb83d31b609b149a66240a1fdae8d16e953c30071ca55</u>	+ 0.00130000 BTC	✓
105	2018-07-03 21:38:17	<u>e61215dfe5f3e93d9f69d483bd00f1c21f518f06a419e51c13acaa016d78d243</u>	- 0.00150000 BTC	✓
106	2018-07-03 20:22:58	<u>1a45ccae6f600550b1a1ea8c465afcd45a21107bf9e1d4ec9aad101950322ef8</u>	+ 0.00150000 BTC	✓
107	2018-06-26 18:18:44	<u>f193407332b326aefeb100bf52d0ff4430fc70a529701f94f386ae7609adee75</u>	- 0.00150000 BTC	✓
108	2018-06-26 17:23:37	<u>12437328f189bdaedc272768158950546c56b580834b12e2c6cf7421b385359b</u>	+ 0.00150000 BTC	✓
109	2018-06-26 16:17:48	<u>647079b45a4f4d976c6b558e1b00433157503d76e837037bcd31d903dcccdfef8</u>	- 0.00300000 BTC	✓
110	2018-06-26 15:57:09	<u>875a7c26b3b1933c8f555f2edfb557fb565e930ae0653f092dddc8744c8c6219</u>	+ 0.00300000 BTC	✓
111	2018-06-26 15:18:08	<u>0af7411d53634f8b32d22de3699ed0cec4593365880d45a19d5d1fb41bed3f5a</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-26 14:42:02	<u>3f4bcaeedb8398ad75f756ad748cea1aac8f173bf9f3fc4fd4b6ea9707a1b690</u>	+ 0.00200000 BTC	✓
113	2018-06-22 02:45:33	<u>c0167fe0306dda9fdc8d412c4917b79c6cda558d44fd762cae41e8061313b9c3</u>	- 0.00250000 BTC	✓
114	2018-06-22 00:22:13	<u>8a3aa1bcf89c367ad52c0ce66459ec97eddc98c0ce38087ac8386f48a7a7421a</u>	+ 0.00250000 BTC	✓
115	2018-06-12 02:57:18	<u>51b27f8c2cebba5758fefa e1400a10fbf82a0f5d76e0 a119c8b44e44be712594</u>	- 0.00129249 BTC	✓
116	2018-06-12 02:57:18	<u>51b27f8c2cebba5758fefa e1400a10fbf82a0f5d76e0 a119c8b44e44be712594</u>	- 0.00116602 BTC	✓
117	2018-06-12 00:11:41	<u>1675e092e1ea0a20cd8c2a3ff5eede3420e3dfa442c1a7402b40e5dd8767d186</u>	+ 0.00129249 BTC	✓
118	2018-06-12 00:11:41	<u>aaefe869736cc817d494a812ad1e24f105244453a40d4e68419baba81aed0640</u>	+ 0.00116602 BTC	✓
119	2018-06-09 23:43:43	<u>765c934c4228eaf9c2db158ba0d9724e051105e22cdcbe06c3576cf10151cdf6</u>	- 0.00140000 BTC	✓
120	2018-06-09 20:24:19	<u>ad1a90f299794ab2898b2325ff3c95382a1e47b137c646540a4577054971dbfb</u>	+ 0.00140000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-11 21:02:06	<u>29f58becedb78c7269e7aa</u> <u>da6e469f5df034a8504748</u> <u>8c943baa65118f9ae64f</u>	- 0.00140000 BTC	✓
122	2018-05-11 16:44:15	<u>96cc387b5c61302cbf8083</u> <u>dabc3156ddf0680b84284</u> <u>1eb45711ab790f09babd</u>	+ 0.00140000 BTC	✓
123	2018-05-07 02:45:36	<u>408ac5711c83489fe53b90</u> <u>1e981560b32b367d776da7</u> <u>df557304fbc7d30d112d</u>	- 0.00200000 BTC	✓
124	2018-05-06 23:35:55	<u>6d05aec0d02aad5233776b</u> <u>9e9d2d2658036bd67481c8</u> <u>d2e1f9c52e1078268713</u>	+ 0.00200000 BTC	✓
125	2018-04-26 01:37:24	<u>6798d3c5fd0a9b1c08dacc</u> <u>d0c10e5172ba981151114e</u> <u>1ecc33711dbcdc047d61</u>	- 0.00100000 BTC	✓
126	2018-04-25 23:13:34	<u>01f2f3a8ee95d07a4bdd30</u> <u>026fad5b43cf728fb4a56d</u> <u>a712f260c8df43b81e31</u>	- 0.00120698 BTC	✓
127	2018-04-25 22:25:41	<u>beeeefb614f9d1d9abe405</u> <u>8dff095061f9051e5a8348</u> <u>8ab6ad565a9499492ce6</u>	- 0.00120436 BTC	✓
128	2018-04-25 02:32:18	<u>4eecf91811231c7c066fea</u> <u>72cc5dde81b46244612f3c</u> <u>1018674c2b7be7159a9f</u>	- 0.00555956 BTC	✓
129	2018-04-22 05:49:50	<u>2221f5f76bca1a52b56802</u> <u>d7285f0db029340913b1df</u> <u>b455b79c5d2a9d180d0d</u>	+ 0.00555956 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-20 05:35:38	<u>63435548c2278b5b1f0aaf</u> <u>651b455ca50527a5daf6de</u> <u>8a4b74f4581b26a38ec2</u>	+ 0.00100000 BTC	✓
131	2018-04-18 23:45:36	<u>f1a56fbd264c2b318e3989</u> <u>c9a5fd828adfeb9c70d570</u> <u>0612f25aed603c53668e</u>	+ 0.00120698 BTC	✓
132	2018-04-18 22:58:41	<u>6bd9956408545a4f0676cb</u> <u>27b56f8abdaa28b0fa6ca7</u> <u>ad39e3d61e32052f1c66</u>	+ 0.00120436 BTC	✓

* USD values displayed at the time of transaction

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