

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31unSWPEh4oF67Goyzp9Yc8Z9PNHYY6rN4</u>
TOTAL RECEIVED	0.77819524 BTC
	49,205.28 USD
TOTAL SEND	0.77819524 BTC
	49,205.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-10 13:01:16	<u>ce82f22fe048b7c69446d3</u> <u>dd1eb0a657fcfa5d1e4050</u> <u>93e4defd6d87d5a6fb43</u>	- 0.00338558 BTC	
2	2018-09-10 13:01:16	<u>cba54e470ac3933a857f56</u> <u>66553bbbd15b33d1a4f73f</u> <u>2ca406c49c68ffada1bf</u>	- 0.00471269 BTC	
3	2018-09-06 07:18:04	<u>1b04e35a26f3b9c474781e</u> <u>bd70a695e2881bb29aee25</u> <u>f39144622c209a1a0847</u>	- 0.00815421 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-04 08:58:21	<u>d7d94f0012d916b0cd5c5e</u> <u>a8ca3009149946b0a44ff7</u> <u>6687d5e357ab490d2595</u>	+ 0.00815421 BTC	✓
5	2018-09-03 18:59:50	<u>f1af29d280cfbc228ba889</u> <u>6a229cec7ea1a3fb002d72</u> <u>4df2f77c75e8a9f58fcf</u>	- 0.01507505 BTC	✓
6	2018-09-03 09:36:01	<u>940c8da2a351b5e9126bcf</u> <u>2ccc05c049bef1fcc87235</u> <u>13da1818782b6e744cc3</u>	+ 0.01507505 BTC	✓
7	2018-09-02 17:27:25	<u>8cf795b3844e8fed3f8d99</u> <u>f60457ed99f5ad71184d32</u> <u>fd78d2088bee128febd1</u>	- 0.01641569 BTC	✓
8	2018-09-01 15:32:11	<u>5c5af20a81a2833405fa25</u> <u>71fd2c680b9690c935fc87</u> <u>9f2ffec016b62900e87a</u>	- 0.01750683 BTC	✓
9	2018-09-01 12:03:31	<u>c9bdaa8d3e966bc48a2996</u> <u>f76dd81c7ffbc8797a197a</u> <u>725f7460c8f5288e5b83</u>	+ 0.01641569 BTC	✓
10	2018-08-30 09:28:09	<u>5da99a1110569354e5c977</u> <u>d4a021d5a07ea1099771fd</u> <u>2cebbc777c5933da07ac</u>	+ 0.01750683 BTC	✓
11	2018-08-29 03:57:58	<u>9f8e30673786b8cefab732</u> <u>f938b117a322feae9a3266</u> <u>7d731bacfd0baf903453</u>	- 0.01030891 BTC	✓
12	2018-08-28 14:49:08	<u>e1d652404b5ce5ba269e50</u> <u>3a2b0609327c94a50d3297</u> <u>aa081d585de43808fcde</u>	+ 0.01030891 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-28 06:10:09	<u>442f12bbc3db931ee85679</u> <u>55974aed218f55bf18cb17</u> <u>97acf2e03a1815c29ec2</u>	- 0.01114937 BTC	✓
14	2018-08-27 10:09:14	<u>58862c9ff08237dff11290</u> <u>8e6372523dcb4572a6c565</u> <u>380a0a5c022869c0d299</u>	+ 0.01114937 BTC	✓
15	2018-08-26 17:52:43	<u>32d9f2d9e34f37fc7c462e</u> <u>d0336bf1ccb00451ecb298</u> <u>a951f6dba06d3cf9e49a</u>	- 0.01748225 BTC	✓
16	2018-08-26 10:05:27	<u>b3a4e4b024861ddc60551d</u> <u>253dddcf1c6c9e2381b0ef</u> <u>668fd36abb7828428b0f</u>	+ 0.01748225 BTC	✓
17	2018-08-23 20:15:39	<u>294fc4241485c3b4fb99bd</u> <u>9843e859ed8d43cea0e55a</u> <u>17e1486cccc2b9e1bdb1</u>	- 0.01560522 BTC	✓
18	2018-08-23 11:08:33	<u>ebdb35bcd8ddf1e2c5e22e</u> <u>788e156d6606b410486bff</u> <u>cd90bd11416ca6ffe258</u>	+ 0.01560522 BTC	✓
19	2018-08-20 19:29:43	<u>96e4e0f00ab0c6ae79ad11</u> <u>07a96beff61c83ec89e148</u> <u>935c126dca8f062403dd</u>	- 0.01043310 BTC	✓
20	2018-08-20 10:01:34	<u>2bf564f7bfd86f67ece52f</u> <u>fe1afa6d4f96f71c9e8c29</u> <u>ad738b964e2642d0f9e8</u>	+ 0.01043310 BTC	✓
21	2018-08-19 07:37:05	<u>a612ac27fd9fb73dd12ad1</u> <u>31f10338382f3880dc0bf9</u> <u>bbfafaa8430e9cc4b610</u>	- 0.01201407 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-18 18:48:03	<u>fa738cb3c5a92acc33c1d5355af08ec87cb3b623733459bb4f4717179104dc71</u>	+ 0.01201407 BTC	✓
23	2018-08-17 14:43:53	<u>cc50249f94b8958c144762673bd3f3de66a1f2e6df1bda5da594adfdeafa924b</u>	- 0.01146388 BTC	✓
24	2018-08-16 18:42:46	<u>f11ab765950e2fc69acc5062e881b50a7545fb91d97f0ff01dc0a646737726b</u>	+ 0.01146388 BTC	✓
25	2018-08-13 21:51:11	<u>094d5657e67af5801031628c11a956b4f4b5adc243578e40d7d185a32044b2ad</u>	- 0.01193648 BTC	✓
26	2018-08-13 09:37:32	<u>73501def176dcc3571bca39392e9544d91040181e2cdca05789eca75e6e917cf</u>	+ 0.01193648 BTC	✓
27	2018-08-11 21:08:56	<u>5ec60531ff42d6f52bfb91238b13afb272f45a2a8daddf4d37c36220498dcfd8</u>	- 0.01416638 BTC	✓
28	2018-08-11 11:04:02	<u>073327cae21e0845d4cd9a89975163136f1c9a9d01c0b3693df6c6f4d0fa74a0</u>	+ 0.01416638 BTC	✓
29	2018-08-09 20:15:37	<u>a48a83dab98fc6af27f8257d79e0a8a6a0e80b2f9bdf5713d2bb0ea5d0562a69</u>	- 0.01502995 BTC	✓
30	2018-08-09 10:43:43	<u>54758cb5927a174a3359426cbfe4b4090b18f8185778d3c1090341b4fd86072c</u>	+ 0.01502995 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-09 00:58:39	<u>8b8cf00126cdbe2cc6bedb</u> <u>d7358011435f5a357be189</u> <u>393bfc0f5199fccf0a46</u>	- 0.00490460 BTC	✓
32	2018-08-09 00:58:39	<u>a7c68f8913d1cfc5031ca6</u> <u>fddbae1cd16748aa6ddc55</u> <u>a4ae7067aa1a9e088379</u>	- 0.00488071 BTC	✓
33	2018-08-07 18:40:53	<u>bf552e81462eaaa2958abb</u> <u>008e9adfce0c3a681b208a</u> <u>e8813f70c2dd9413a274</u>	- 0.01716166 BTC	✓
34	2018-08-07 11:26:29	<u>3567dc6268f2daa67bdf84</u> <u>b8e72eb34e7375a0a9889d</u> <u>b919aaa0bbae3334b04b</u>	+ 0.01716166 BTC	✓
35	2018-08-05 17:43:28	<u>682c2e6648ff88141cef6e</u> <u>7c9c9fa5e34921f2b45859</u> <u>cb8be6974e89a06cd2ac</u>	- 0.01349433 BTC	✓
36	2018-08-05 09:43:18	<u>03a36326bf50d8d3d00833</u> <u>ea58f51f07d48deaf71eba</u> <u>c6e02744288932d579e8</u>	+ 0.01349433 BTC	✓
37	2018-08-03 20:50:30	<u>11d383aaa91cca13bfe612</u> <u>3c90bc7a908bfe1281d851</u> <u>afe5c10ba1df4308ccae</u>	- 0.01660604 BTC	✓
38	2018-08-03 12:45:27	<u>f54494a9d74631b4da811c</u> <u>ad286c16c38ab3189624f1</u> <u>dce0c5d68f4578cdc8ab</u>	+ 0.01660604 BTC	✓
39	2018-08-01 12:37:01	<u>f7e97967e4c157b2dedee2</u> <u>d0eb6b78fa34f10b23ea91</u> <u>f0ab728d0404880a4095</u>	- 0.01136231 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-01 10:28:46	<u>1cedce79f207be00baed51</u> <u>d73bfe65d78d714da5e9b0</u> <u>af04edf6409936b63c42</u>	+ 0.01136231 BTC	✓
41	2018-07-30 18:49:56	<u>e857a55e005b692d17425e</u> <u>5e6045fbfa37af93200c11</u> <u>18539c077f98f0404c70</u>	- 0.01514156 BTC	✓
42	2018-07-30 16:29:43	<u>90d43396f66da2410b6811</u> <u>4bdfa52050a772a9264976</u> <u>1c5397dc9b97be1b7471</u>	+ 0.01514156 BTC	✓
43	2018-07-28 23:21:25	<u>3f59013ba59665b42c223f</u> <u>007f953e87dc468a99ff40</u> <u>0d7c961ed87bb1f80b9a</u>	- 0.01558315 BTC	✓
44	2018-07-28 14:19:26	<u>43a4a7e2702457b5d916cd</u> <u>caefe96c65a51834b614dc</u> <u>e9d5a57eed8e921494f6</u>	+ 0.01558315 BTC	✓
45	2018-07-26 18:22:51	<u>de3e031dccba76cb2affee</u> <u>5d3ff62d54aeed499937b4</u> <u>453a7c938e92110da896</u>	- 0.01633870 BTC	✓
46	2018-07-26 12:18:03	<u>b9cf47243450c777de95b1</u> <u>737c331dcbd929e2233b6d</u> <u>0a1caa08002570e52508</u>	+ 0.01633870 BTC	✓
47	2018-07-24 21:31:14	<u>1371137180e2f6b28790a9</u> <u>6b7986e7eaa171b3a36efc</u> <u>21553aba1461eea595d4</u>	- 0.01445484 BTC	✓
48	2018-07-24 10:23:47	<u>cf918f5e319df976febfeb</u> <u>a8af5c401fe50e0e943203</u> <u>711f9980e0a954553151</u>	+ 0.01445484 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-23 19:47:56	<u>36a21b363c1f42d184527e</u> <u>40ce25a9c630fdf04221d9</u> <u>4a7cf5654cb3be0bcf85</u>	- 0.01035789 BTC	✓
50	2018-07-23 11:11:22	<u>a21a8a46df5aa28887e744</u> <u>5d87ced5e6cf3c0baf5f02</u> <u>2e16d06582c11194e720</u>	+ 0.01035789 BTC	✓
51	2018-07-19 18:22:58	<u>e47f83b90344f1999b4b44</u> <u>806a03a407415f78f1d273</u> <u>c961edc969d5432863bb</u>	- 0.01181358 BTC	✓
52	2018-07-19 12:52:58	<u>012f4cfb37d80336037c59</u> <u>0505841d5694f94de3578d</u> <u>d99ef8090c0554bf9248</u>	+ 0.01181358 BTC	✓
53	2018-07-15 11:52:34	<u>6dd0c6425ea553c9577f82</u> <u>2d8c1777de4cd22d6f13b0</u> <u>d91363e351b4b9c582bd</u>	- 0.01376828 BTC	✓
54	2018-07-15 11:16:24	<u>8e5599a4480039cc507e24</u> <u>7096f989c744a1c994c3f1</u> <u>f202ca06f13955676605</u>	+ 0.01376828 BTC	✓
55	2018-07-13 19:08:42	<u>aab8416f86302c62b21043</u> <u>1127ab5ea347c8bedc8088</u> <u>ea741fe1e28cb581fe56</u>	- 0.01379748 BTC	✓
56	2018-07-13 08:43:23	<u>6b865260ee0c521d2a85ce</u> <u>b076e715199bf5aead8f57</u> <u>04ac9d8940f58fdb4057</u>	+ 0.01379748 BTC	✓
57	2018-07-12 16:01:47	<u>4599b0980495536c837e45</u> <u>3e086e2fc03d64b5679f1b</u> <u>db23a8377211c2d66871</u>	- 0.00507759 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-11 18:28:19	<u>7d1bd67f8dbe0df339b244e7b1c4e701118c6d83719650891110c2846ac0da27</u>	- 0.01277375 BTC	✓
59	2018-07-11 08:38:25	<u>0225356f7ab4c72f8956bc705a8eaa097ed4db16863993dada23af19ba3ba3a6</u>	+ 0.01277375 BTC	✓
60	2018-07-10 11:45:36	<u>363700b9414c97dd7a70ac11665104dc4cee815d66b0c9930fcdab5c4baba8d2</u>	- 0.01173333 BTC	✓
61	2018-07-10 09:18:06	<u>327319901fcc6b07bb5c057fa396eff8e48aec9f6415e55218b22e6dc308bc7</u>	+ 0.01173333 BTC	✓
62	2018-07-10 00:13:55	<u>70f49abd307859ee4ceb809060d2ad6cc71ed91c3e59ae1c92b10e5fddd433f5</u>	- 0.00644233 BTC	✓
63	2018-07-08 21:23:59	<u>582b183e13eca01bc0407c1e1b51024eba4278b39ecaeccd72a89ad7b4cad1e4</u>	- 0.00588413 BTC	✓
64	2018-07-08 18:12:31	<u>8827374da7fd9b96a340e7d18679ab1cadb89e2c869649aeb320801be7d86606</u>	+ 0.00644233 BTC	✓
65	2018-07-07 09:03:28	<u>ffc8a3bf501026990d89ca262fefb19e28fd5b0d5044eec751e8b108ab2c30d4</u>	+ 0.00588413 BTC	✓
66	2018-07-06 13:01:22	<u>5b17e3269289d64103dd8c981f88bc6f1d11c6816b22d0e014648f37d4d91818</u>	+ 0.00338558 BTC	✓



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67	2018-07-05 08:58:27	<u>9ae96fc1a026cb49f4bc6d</u> <u>e4dd9d703351ef45513771</u> <u>0d52ea74f61ffb2a71c8</u>	+ 0.00471269 BTC	✓
68	2018-07-04 18:31:09	<u>c85146ca316884f84cb41b</u> <u>9d240802aed6455a169328</u> <u>c2d516303208cb9f1a3e</u>	- 0.00581644 BTC	✓
69	2018-07-04 09:27:25	<u>91f1a3746a981b75fa3831</u> <u>9a208cb3377f010435c475</u> <u>19001ae55b685693d9c3</u>	+ 0.00581644 BTC	✓
70	2018-07-03 16:36:37	<u>eb8434af15d6cbc55dedfb</u> <u>758c43442fa6d9e075ef48</u> <u>3ed9a0472fd86841f222</u>	- 0.00667582 BTC	✓
71	2018-07-03 11:16:03	<u>e5abd202727cefb481890c</u> <u>e34e2cdf1e02e4625f6979</u> <u>59939e02fe1e3b1398bd</u>	+ 0.00667582 BTC	✓
72	2018-07-02 11:52:57	<u>790d9446ead377121a4495</u> <u>0701c2f118370248628e62</u> <u>e991118c5bedc936603d</u>	- 0.00677465 BTC	✓
73	2018-07-02 11:52:57	<u>790d9446ead377121a4495</u> <u>0701c2f118370248628e62</u> <u>e991118c5bedc936603d</u>	- 0.00679342 BTC	✓
74	2018-07-02 09:26:50	<u>358fb5c06f44c9c523b10a</u> <u>e84ec63ff90a82ffe5612a</u> <u>a301fe03c6ded1d45dc8</u>	+ 0.00679342 BTC	✓
75	2018-07-01 11:17:35	<u>48958bef4a10b46a029690</u> <u>a7437ac583a9f5438f7809</u> <u>700387229b01346abad7</u>	- 0.00721798 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-01 09:38:21	<u>1b8c778d40f8baff4c1de1</u> <u>173fde49de3c1224c68f44</u> <u>4b3599bc5668505e80d8</u>	+ 0.00507759 BTC	✓
77	2018-07-01 03:45:20	<u>ee1d5d92d3b87bc71e50ca</u> <u>3b3cc875ae995d63b3d616</u> <u>6b69028f23e5db32ba0f</u>	- 0.00809177 BTC	✓
78	2018-07-01 02:43:21	<u>024dc1cb29df9d5a1597b0</u> <u>d2fca2e74a24a206030554</u> <u>57b7e3c5d20531c2d61d</u>	+ 0.00809177 BTC	✓
79	2018-06-30 15:19:20	<u>41d932d1ae8b4f51ae82c2</u> <u>905b664fc8213b512880f1</u> <u>20c90c98725a0dd4f8aa</u>	- 0.00749720 BTC	✓
80	2018-06-29 11:56:55	<u>38e7dd531fde8b546b59ed</u> <u>df83e7f67a21f55604c819</u> <u>4a378f6515b80a36de8f</u>	+ 0.00749720 BTC	✓
81	2018-06-28 21:24:04	<u>96fea1da6ef76fcfbdb6b1e</u> <u>75e61f97dad84d0dc1c99e</u> <u>475a8e0c2733f5d81eb8</u>	- 0.00828442 BTC	✓
82	2018-06-28 17:04:20	<u>a3f2dd6dcbcc502ae67ca7</u> <u>37b4ef0e82a38e96d22aa1</u> <u>b2979be103c2982fa96e</u>	- 0.00906680 BTC	✓
83	2018-06-28 10:00:20	<u>f1ffeabb2d898263df4339</u> <u>9d006adbefeb26e8fa64f1</u> <u>5a99172eb28d9fa6bdbc</u>	+ 0.00488071 BTC	✓
84	2018-06-28 08:08:36	<u>44c341e8c0b60d227eba01</u> <u>ec5c8960f1ad6767beb01b</u> <u>607f609033ca189b8e26</u>	- 0.00918721 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-27 10:37:36	<u>1d2ce20ad0830f2b398c67</u> <u>c55c3ae50f5322bcd9e64d</u> <u>c7c9e82b242ca3d24a02</u>	+ 0.00490460 BTC	✓
86	2018-06-26 10:08:59	<u>17a89a7c9af49e7998aa0f</u> <u>9abe3b428293f22d076223</u> <u>de8f12d103bff2a02ff3</u>	+ 0.00918721 BTC	✓
87	2018-06-25 09:49:29	<u>1441574408cdc2f780ce85</u> <u>84c14207b2f15d211a7d4b</u> <u>5d266b7f5bbef54cf8ed</u>	+ 0.00677465 BTC	✓
88	2018-06-24 11:03:20	<u>22ffc4df7b44c73f165811</u> <u>8b3960ea5e7fdd0f8d7f4a</u> <u>2ded8981c9d8141c3f3f</u>	+ 0.00906680 BTC	✓
89	2018-06-23 23:36:20	<u>a843dfd60931303166e8ce</u> <u>f71174be91d82458b74de3</u> <u>a7dfd4597c2e8baf2bef</u>	+ 0.00721798 BTC	✓
90	2018-06-23 00:33:28	<u>f0b2496f61369217623d3e</u> <u>881edf70e764d8ca8544b1</u> <u>193b7f5e4701ce8e06b5</u>	+ 0.00828442 BTC	✓
91	2018-06-22 16:50:11	<u>533120d1cb946743c6b1c5</u> <u>053e03fa6b820787b0e91d</u> <u>1cddd042cfe6ebba47ca</u>	- 0.00984306 BTC	✓
92	2018-06-22 16:50:11	<u>8194ea307d2bf372181f4d</u> <u>772332d4a13d69367df5d1</u> <u>7a51d64b906c3e1c8420</u>	- 0.00648403 BTC	✓
93	2018-06-22 16:48:39	<u>3fc7a96f69390afdf875b3</u> <u>ba42295601c8c0b04d0413</u> <u>4426fb8a005de1de3309</u>	- 0.00730548 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-22 16:48:39	<u>60297e74759a4c2ffeafdb</u> <u>df0f52628e9395df5ac589</u> <u>b169826c665fbd08db48</u>	- 0.00836239 BTC	✓
95	2018-06-22 16:48:39	<u>5cbe91044904cbb4f3d2df</u> <u>0bc3ef0378ebd72fccb58c</u> <u>fb550d950cac5e27eb8a</u>	- 0.00431130 BTC	✓
96	2018-06-22 16:47:46	<u>03813c6e30f79ef3cce926</u> <u>4909aafb6769b10b1bb9f8</u> <u>0ed85670464df296dfa4</u>	- 0.00834457 BTC	✓
97	2018-06-22 16:36:01	<u>d2cfd5743e47dcd47fbed3</u> <u>b33b6b9869ff7e49c8036d</u> <u>379927b5f9fa20a9013e</u>	- 0.00886307 BTC	✓
98	2018-06-22 16:31:59	<u>9c8e8dca9bb2c173cd0e67</u> <u>5e734725e56088b1e102c7</u> <u>08b48e373b30a151ee94</u>	- 0.00684833 BTC	✓
99	2018-06-22 16:31:59	<u>6f2f52f1a0d298e56ba47a</u> <u>0833183926ec58088fa4b1</u> <u>bde56dea75d590f8b233</u>	- 0.00706515 BTC	✓
100	2018-06-22 14:22:35	<u>1993a6bce7e617b1e68c71</u> <u>5378abc62043d876bcf6d3</u> <u>71d07b1ca4d5ff143878</u>	- 0.00930118 BTC	✓
101	2018-06-22 14:13:06	<u>2c360417ff8517fbf36f0e</u> <u>e7ec7c8b6bc030fd60150e</u> <u>0e5bdea42bcc944ab556</u>	- 0.00419109 BTC	✓
102	2018-06-22 14:13:06	<u>4aad18e529993a09ff1671</u> <u>6834b131f0727c202d1f86</u> <u>da99ed42915fec5cb982</u>	- 0.00340806 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-22 14:13:06	<u>b0fb08b887d330ff23eea59798f3e90ee1b7d3da087bce702285c8b514fc7f63</u>	- 0.00441258 BTC	✓
104	2018-06-22 14:11:45	<u>5a27f2c09d5e7796a909bf7d2f66be62e1e0b8e978406ce09b132071339c505e</u>	- 0.00358366 BTC	✓
105	2018-06-22 14:11:45	<u>f45839e9bf80fbc4406eb5da8ecbd2f4ec4d9947384fac7770224ce1b6a506fc</u>	- 0.00705554 BTC	✓
106	2018-06-22 13:50:22	<u>aef3d463bcaedf4bfff16c187c81af1b208242db91c2f3fafcc4944e7789a1808</u>	- 0.00357181 BTC	✓
107	2018-06-22 13:45:52	<u>2640e79b937f7ad3414c3daeb6091f6b45831c1b7a32c4ae7aa6ac769ae32614</u>	- 0.00360505 BTC	✓
108	2018-06-22 13:45:52	<u>cf3bb1aa6d51866b44effba20980df53b080e7ea9ca86e8992347c3c02fd7ec8</u>	- 0.00634980 BTC	✓
109	2018-06-22 13:45:52	<u>707aa348f0bdb0c514aad67bb427ce687e823041007581d9b420c57788ec97a2</u>	- 0.00746753 BTC	✓
110	2018-06-22 13:45:52	<u>c229cbb2962024a0c576338600db0c61a8d3ddc98e3d06fbaaae2eb6dcd4d3e3</u>	- 0.00687016 BTC	✓
111	2018-06-22 13:06:43	<u>ba06dd849f6abcaffb056a3a2b5ad184d47b30314752a9d093b460eb6510e6e4</u>	- 0.00622735 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-22 13:06:43	<u>1f09025e87445b70a4079778cb77cea9e23acdf252c0c248745787cb96591c4a</u>	- 0.00971362 BTC	✓
113	2018-06-22 13:06:43	<u>2ff6e82e8eb9d56668d7d48cc1057d445a8129fec47c528c8af026229bf39589</u>	- 0.00589235 BTC	✓
114	2018-06-22 13:01:37	<u>0a2bd3609caeea23cd35622f4d0f3ce57ceb997b0f3476afdc387ad9dec8176d</u>	- 0.00758630 BTC	✓
115	2018-06-22 12:58:55	<u>835e40ac1a92916511c8d8465b7ebebe8b497388b2bc b2fa0026c57b0048549c</u>	- 0.00768503 BTC	✓
116	2018-06-21 11:11:14	<u>ebee7ea23ec71a6df83f33fd07078028c07c8505d5b29a598f2686315687c7ad</u>	+ 0.00746753 BTC	✓
117	2018-06-20 12:12:30	<u>f32cca7e28b5b345fb7356f6296df4448b89281d43283ffba4fab43ab5f1e4f1</u>	+ 0.00634980 BTC	✓
118	2018-06-19 08:01:11	<u>a23e86f61a8217724aded85ad93ecb3a84f0e3021e9cfa3e39bdb044a8d13973</u>	+ 0.00360505 BTC	✓
119	2018-06-18 11:53:13	<u>2c4a30e7f80003719b2e64d1f2afb8e7fc6c2c56408a3c69cd86013728f40d9e</u>	+ 0.00687016 BTC	✓
120	2018-06-17 10:38:07	<u>fadc1e4e1063f998ee0aa528eb6375e2e55caca1c9a05a0e101f7087d5b346f7</u>	+ 0.00930118 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-16 08:01:31	<u>d9093298ca387d91bbd883</u> <u>dc0fd0678d4bb295dd8cb4</u> <u>070fd809352b3fde5078</u>	+ 0.00419109 BTC	✓
122	2018-06-15 07:19:07	<u>05cc359a734c11348e9d59</u> <u>670b107aa9e437e31dddd0</u> <u>409fb6efd141ce595726</u>	+ 0.00357181 BTC	✓
123	2018-06-14 07:29:12	<u>a724c7ee6a191280d3b423</u> <u>9347fbe186c4c067eb688a</u> <u>7db1d713b3806d290099</u>	+ 0.00705554 BTC	✓
124	2018-06-13 22:26:20	<u>048a370235eb46b3657586</u> <u>094336af77420e244cbe86</u> <u>71310a9c90221b0dc874</u>	+ 0.00358366 BTC	✓
125	2018-06-12 07:57:11	<u>53049e3d4b5d1ec1a43a95</u> <u>b50073ce1aa3c57f543c8e</u> <u>f5b361b849e83af73ac5</u>	+ 0.00340806 BTC	✓
126	2018-06-11 08:50:09	<u>f2af7fcd631161e65cb642</u> <u>d6584fa88841853859ceaa</u> <u>1a57c39e833ba7502d67</u>	+ 0.00441258 BTC	✓
127	2018-06-10 07:55:09	<u>93feb34c1922b49c39b433</u> <u>a7d0fb9153aa2610a23844</u> <u>132a6ff9a24883b9da76</u>	+ 0.00589235 BTC	✓
128	2018-06-09 13:11:57	<u>dbce971e007aa2ec861a20</u> <u>5cf6e609e8e87e494abbf7</u> <u>5ed8df310596ff6a4194</u>	+ 0.00758630 BTC	✓
129	2018-06-08 11:14:48	<u>639f344347a211864d2132</u> <u>0fb82c580049da89c3e537</u> <u>e5fa55a63d5d7e6e9856</u>	+ 0.00768503 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-07 07:05:58	<u>fddf58a4c6a16f3fb7a656</u> <u>809c9147f78209653c1224</u> <u>138d2cfdfa5225de2f1e</u>	+ 0.00971362 BTC	✓
131	2018-06-06 07:40:36	<u>0bfd9c8110fc77f1a45e1b</u> <u>ffa34dfe9f899b94072735</u> <u>51e1e6eea7e26584d45b</u>	+ 0.00622735 BTC	✓
132	2018-06-05 06:50:14	<u>3dc8b824b9f4b97f488876</u> <u>3396942a3911a504eb5b39</u> <u>edee209be60040dbaddc</u>	+ 0.00706515 BTC	✓
133	2018-06-04 07:24:26	<u>873bfbcb6b8b664915f5a33</u> <u>31b5b8672feb2962db91b6</u> <u>c184f5f9a1f8f85db85d</u>	+ 0.00684833 BTC	✓
134	2018-06-03 09:15:14	<u>589ad738eba686027065c9</u> <u>b1661fca2b5d00ad9c83ca</u> <u>41f5beb8e1d1c7023308</u>	+ 0.00886307 BTC	✓
135	2018-06-02 06:50:43	<u>5a02d6a71f8b7f207445d9</u> <u>3d0129f63e51d13da52b8e</u> <u>79fdae402c7cd755487c</u>	+ 0.00834457 BTC	✓
136	2018-06-01 10:02:27	<u>c31af689e9453a64a223e6</u> <u>2ad8994a04dc12204caa65</u> <u>478682784e1d01a374ae</u>	- 0.00840505 BTC	✓
137	2018-06-01 10:02:27	<u>932c4b4a308da9a0d75bfb</u> <u>a132345dec0ca73b8b4546</u> <u>02a0396df1652e878b49</u>	- 0.00628028 BTC	✓
138	2018-06-01 09:53:16	<u>dc9633f3a1ca7727c0471c</u> <u>07a429788c4342d8c1feee</u> <u>da9eab47774f505a5b49</u>	- 0.00571075 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-06-01 09:53:16	<u>1311ff22b4b6de6de552b924d3b16254c57992116c0189ebf874c7d010ac982f</u>	- 0.00609188 BTC	✓
140	2018-06-01 09:53:16	<u>b6863f841c142920e6b532ced3e7b7b1f8af9a3c14cd0823022ed42443c34942</u>	- 0.01239437 BTC	✓
141	2018-06-01 09:37:08	<u>1a4b088acdc9cabb0adc159b51d3bd0cd0b05b64a7c7d0ab147dcc380c010de2</u>	- 0.00409598 BTC	✓
142	2018-06-01 09:33:00	<u>7a7863da83478e4f37b85ebdb8075089f5a6c67e6292d1abd09d9824271bc60d</u>	+ 0.00648403 BTC	✓
143	2018-06-01 06:26:08	<u>21631a9a7264910ba34b3f651d8a9ab0dff5440ad40d8167ddd440786c350bd0</u>	- 0.01008857 BTC	✓
144	2018-06-01 06:26:08	<u>909a9212d27920ff067be022dec27a1f1869f63f4483699eab2357a84ddd1f57</u>	- 0.00908852 BTC	✓
145	2018-06-01 06:26:08	<u>4095cda9381f498b9fe6359d6cdc3de8dc0decad710930a530623333c0e9642c</u>	- 0.00303780 BTC	✓
146	2018-06-01 05:27:30	<u>8398b7d8ae214d6ffbef9027a51697de71823c2c328a18b9da40de2addcc12cc</u>	- 0.00248058 BTC	✓
147	2018-06-01 05:25:13	<u>f68c7064b110327dc7a850f2d3949cc54ab75cd463ae8fe82dcda2bb675d44f7</u>	- 0.01109769 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-01 05:25:13	<u>778b875f055f5048fef9c4</u> <u>9b1e8604162b6ad2f11797</u> <u>2ae2977912e97afb96ef</u>	- 0.00351361 BTC	✓
149	2018-06-01 05:25:13	<u>878f86122f57e43708cf84</u> <u>12252ca6c004fbe13f6164</u> <u>2c8c921176da4b9cc397</u>	- 0.01159323 BTC	✓
150	2018-06-01 05:00:43	<u>3453f5a524a3618ea6a769</u> <u>ac8c90b31400a1be878318</u> <u>aef2cf9a8017b9a62e0c</u>	- 0.00506947 BTC	✓
151	2018-06-01 05:00:43	<u>5279aed0c3d1c59cb14422</u> <u>72c74c6e25e1defff8baaf</u> <u>d9ea5e25695c865ffdd1</u>	- 0.00425104 BTC	✓
152	2018-06-01 05:00:43	<u>d6e6767dae1c955a443fee</u> <u>fb6f0f4e4a2298ac8dabfd</u> <u>7e751329cf8f17250fc4</u>	- 0.00793013 BTC	✓
153	2018-05-31 08:37:17	<u>10126d99110a0b239a4566</u> <u>6947d04e6a5acb1fe317f2</u> <u>e644c9a046b2b9c3b28d</u>	+ 0.00836239 BTC	✓
154	2018-05-30 07:20:57	<u>f94cf99b354990c6d74ca9</u> <u>497ac09645d47ebc2c8725</u> <u>0acc69f3556d777604f2</u>	+ 0.00730548 BTC	✓
155	2018-05-29 10:23:08	<u>26d869c36b7979d65a2e58</u> <u>3a212d0f1024890477a16c</u> <u>687a9dd74d6d2a855b27</u>	+ 0.00431130 BTC	✓
156	2018-05-28 09:25:22	<u>1e0c3ba7da95d16c367ff8</u> <u>ca10172b581807c3663fa2</u> <u>0b679c414cfb70f6c07e</u>	+ 0.00984306 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-27 11:10:28	<u>eac620d3e84be8da12d068</u> <u>330f478d504ec175a74d3f</u> <u>c5a66a10f2e94eb6518a</u>	+ 0.00628028 BTC	✓
158	2018-05-26 07:20:50	<u>de505448c371d207ab17a8</u> <u>8cb9c6ccb9516adef4bf37</u> <u>9b612a2c7fe025b5b526</u>	+ 0.00571075 BTC	✓
159	2018-05-26 02:00:11	<u>690636eb254d4a05b8b34b</u> <u>e7d56e1a78f83400ee5d65</u> <u>3f4cac819529d5d15922</u>	+ 0.00609188 BTC	✓
160	2018-05-24 08:34:28	<u>8542d146d7b90136a9484d</u> <u>5557f30619b74333fd07be</u> <u>00eaf82712a20be77095</u>	+ 0.01239437 BTC	✓
161	2018-05-23 08:39:49	<u>dd2a4d66a435fa8be6bc9c</u> <u>8354932da9971542b75f00</u> <u>63b00f9c064522764bd9</u>	+ 0.00840505 BTC	✓
162	2018-05-22 07:18:24	<u>f4f07a6723c3235cd3cd4a</u> <u>668a276ab15275a9e15dab</u> <u>42d407f9e22ff33d7218</u>	+ 0.00409598 BTC	✓
163	2018-05-21 10:57:46	<u>0d4e3c9389546c9e186887</u> <u>2b01ba9b5f0b3442122e12</u> <u>f98159b9d4c68f63ddb8</u>	+ 0.00908852 BTC	✓
164	2018-05-20 08:02:04	<u>ea8ce494ffce928ba76a55</u> <u>37f04822ba404b4910a696</u> <u>9fced0f21b337ba21a6b</u>	+ 0.01008857 BTC	✓
165	2018-05-19 09:40:31	<u>49a09a0f1a1ca1fc0c2afe</u> <u>33d7e5ce3e337343b67256</u> <u>e112ebf4250f5314a6c3</u>	+ 0.00303780 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-18 09:28:06	<u>d3fba836c5a7252d97b58777f68763d74f1e1f5c9b065d70f0ae9a2ed5b28ed4</u>	+ 0.01109769 BTC	✓
167	2018-05-17 08:16:15	<u>49094733537e1165b5fcc647d2defe6765b7c54e2eaf3844a2a863414434d695</u>	+ 0.01159323 BTC	✓
168	2018-05-16 08:12:45	<u>4c3cfd5798dd38ee69e9960830352bc4bd56b8fc8b8c25aea46083de67f48338</u>	+ 0.00248058 BTC	✓
169	2018-05-15 07:03:54	<u>f6e63c7f36d63a5b06d92c866caa52a91ef95ee43c9fe0a66b577f45c4e94b63</u>	+ 0.00351361 BTC	✓
170	2018-05-14 08:30:20	<u>1f13712f2ff41a990c03b6f9b448396f283adf59dfae f1c44ca6a21239ab66ae</u>	+ 0.00425104 BTC	✓
171	2018-05-14 00:09:13	<u>db83f7193dc59f7ff3bb7e1f66a972f64d1fcbf9f854454b5d10c74872b30ede</u>	+ 0.00793013 BTC	✓
172	2018-05-12 07:56:46	<u>c34838143bc9a0bd7ccb78c0a34cb002e24bcecf236d aa874c0fea3b042a2f76</u>	+ 0.00506947 BTC	✓
173	2018-05-11 08:14:01	<u>2fd52d60e5555c26ada20a59e9998997e26045583e1964c36d3182fe45cb5eeb</u>	- 0.00289702 BTC	✓
174	2018-05-11 07:53:06	<u>a9af5d84c7d0840a5a4955a5d089236f11b8cdec b292c32fdd6a73ac4a7552cc</u>	+ 0.00289702 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-11 07:36:33	<u>c407f37049a96ac0f3464e</u> <u>9153cd541a802c70627116</u> <u>2d1b9576821d71955753</u>	- 0.00116651 BTC	✓
176	2018-05-11 07:36:33	<u>336cd2db01ae27490e736e</u> <u>5fce4f131145f5fba23222</u> <u>2aa81696df1f2a73a111</u>	- 0.00176960 BTC	✓
177	2018-05-11 07:35:03	<u>d609eabd4633ae4799c6ba</u> <u>f89f29c51a79436a842e7b</u> <u>fdce5ca150d34a60b4ea</u>	- 0.00166418 BTC	✓
178	2018-05-11 07:35:03	<u>b0fbfc651869c853b30229</u> <u>cd658c1aa00443a6739582</u> <u>7140905cb187847ba995</u>	- 0.00195063 BTC	✓
179	2018-05-11 07:32:17	<u>151f3783e3357c1fa1a8a6</u> <u>602d3c648f14ea67c7b055</u> <u>e309dacf9ee5ec354887</u>	- 0.00144823 BTC	✓
180	2018-05-09 07:56:28	<u>3c7bf9973ddd98b168fc9e</u> <u>b2604c220d72a59c269afa</u> <u>31c84d9fd607460366cd</u>	+ 0.00166418 BTC	✓
181	2018-05-07 10:53:52	<u>5b3a143cc1e7462ad00345</u> <u>ba77fd381db82c037c976c</u> <u>6905fae4d06f85000993</u>	+ 0.00195063 BTC	✓
182	2018-05-05 07:29:11	<u>00be589893320d9677e0b1</u> <u>db640d031a583a60a0d013</u> <u>2ed596a415f8753fc211</u>	+ 0.00176960 BTC	✓
183	2018-05-03 11:13:20	<u>75da5213f06753fff32e26</u> <u>109f9182095a2997235655</u> <u>37c8d7ec458f7342978f</u>	+ 0.00144823 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-01 06:42:42	<u>c23539d496cc4aa09b5bba</u> <u>00c98e8a5032777ec9fad9</u> <u>cca81da34a151d3e804d</u>	+ 0.00116651 BTC	✓

\* USD values displayed at the time of transaction

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