

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32AsDNy9AEEVX5WkU317qzK1bwc57gz4oy</u>
TOTAL RECEIVED	0.66704247 BTC
	41,904.93 USD
TOTAL SEND	0.66704247 BTC
	41,904.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-07 12:06:46	<u>a3891d3b8b7c4e3dae1017</u> <u>8f48d8ea384368b0d825f5</u> <u>35f52c57b4a7a249165b</u>	- 0.01006225 BTC	
2	2018-10-07 12:03:22	<u>c61b6e2d39782353f9602f</u> <u>aade5b6a9b03c90ef04c2f</u> <u>4827fbfa82f00d692b33</u>	- 0.01008209 BTC	
3	2018-10-07 11:43:17	<u>1913899c98bfc6e849db57</u> <u>a1e3d6a46d2d98423d1ab6</u> <u>a905baf4b06f6b1f8359</u>	- 0.01018077 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-07 10:54:59	<u>8e65997e7f171066870269</u> <u>69d691d4ae9835e67e991d</u> <u>c6f59be739a1a88cbb38</u>	- 0.01030077 BTC	✓
5	2018-10-07 08:25:43	<u>01572154b859b65775aa5c</u> <u>e476fdde389a9f93156417</u> <u>ee739f2cabf62b1230b5</u>	- 0.01101750 BTC	✓
6	2018-10-07 08:09:11	<u>d2841c6c01a138cc4bb541</u> <u>3143133ccd07141010948e</u> <u>585b76ca0009d8e5794a</u>	- 0.01110049 BTC	✓
7	2018-10-07 06:54:05	<u>ad747bf4fc2397170d2735</u> <u>8eb1fca37613634546a1d6</u> <u>9daa37a53a4f4b58dd60</u>	- 0.01130031 BTC	✓
8	2018-10-07 06:50:37	<u>46bf92487a66068b7cbcaa</u> <u>f3dcbddea5004d25c7fdf2</u> <u>29095d8fcb3aebe3eb33</u>	- 0.01136942 BTC	✓
9	2018-10-07 06:37:16	<u>6e2e21215fd81953abbc52</u> <u>31b7da8a9d04b74d340cbf</u> <u>0b419c5b040cc8ed79ab</u>	- 0.01151735 BTC	✓
10	2018-10-07 06:15:51	<u>36af00f238c634dfa5a318</u> <u>47270b91312d7db6f7884d</u> <u>cdc3268a5095108b2e9c</u>	- 0.01155191 BTC	✓
11	2018-10-07 06:08:05	<u>a65c23b009fea0421c0083</u> <u>07159878821ad98ed578e1</u> <u>91e6c09923fa4b3de11e</u>	- 0.01161379 BTC	✓
12	2018-10-07 06:00:05	<u>137278553f4e036b9ae1e9</u> <u>a904b23810461f23c0954f</u> <u>be9e48bac79c7540bcbc</u>	- 0.01175586 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-07 06:00:05	<u>d46a35d7413f98a6bc36d6</u> <u>dd0907cc6cc343dc90f089</u> <u>a9bd397fe518b70a50e2</u>	- 0.01172411 BTC	✓
14	2018-10-07 06:00:05	<u>4687bf7e2d6c425a02bde2</u> <u>6d10a2cc6b780ee096a33a</u> <u>189db3b5777915c14499</u>	- 0.01169999 BTC	✓
15	2018-10-07 06:00:05	<u>8a6f219f939b5f6d69dda8</u> <u>a2754d81ff7c5c673ed40d</u> <u>3466bc98c9f3077a5fb9</u>	- 0.01165319 BTC	✓
16	2018-10-07 06:00:05	<u>8a6f219f939b5f6d69dda8</u> <u>a2754d81ff7c5c673ed40d</u> <u>3466bc98c9f3077a5fb9</u>	- 0.01165618 BTC	✓
17	2018-10-07 06:00:05	<u>22558fae58371bc4c265ff</u> <u>7ed3135f532d24defd0db2</u> <u>65bb011048f8525dfb7e</u>	- 0.01176218 BTC	✓
18	2018-10-07 05:34:08	<u>da62c0107daa4ecc4e0305</u> <u>9ba708cc91efec474ecfda</u> <u>ac62bb0e166c1ab46d6d</u>	- 0.01184799 BTC	✓
19	2018-10-07 05:28:07	<u>7964a331680d42c7fc120e</u> <u>e53c765ec4a75b8c94ed70</u> <u>5dfc61ca4b48aa25b6a9</u>	- 0.01189796 BTC	✓
20	2018-10-07 04:54:28	<u>2bd8d2cd7bd67c96c71c2f</u> <u>cdc7c086ae7bb9a1fd26a7</u> <u>0750407913a831985d58</u>	- 0.01216352 BTC	✓
21	2018-10-07 04:54:28	<u>3681578c6a7be7b5e21568</u> <u>b722a130f541f1045542c9</u> <u>feb98a00387f26693c4c</u>	- 0.01213156 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-07 04:54:28	<u>3681578c6a7be7b5e21568</u> <u>b722a130f541f1045542c9</u> <u>feb98a00387f26693c4c</u>	- 0.01213410 BTC	✓
23	2018-10-07 04:43:54	<u>7b46f1d8ca620d525f77f3</u> <u>2695ab7109fee4b67d3ee0</u> <u>6a644c7ed99ac052d19b</u>	- 0.01223328 BTC	✓
24	2018-10-07 04:43:54	<u>9bbb5892dcd32fa6a9a07e</u> <u>71ef59e597b485bd8aa52b</u> <u>8a147be8f2f0f92340c4</u>	- 0.01225623 BTC	✓
25	2018-10-07 04:31:36	<u>5bd5a47f1ed03d5bc770a4</u> <u>be46338e84e7e1665fb01c</u> <u>cf2d7209e181074d3e51</u>	- 0.01230533 BTC	✓
26	2018-10-07 04:31:36	<u>6155afaed85db501195d47</u> <u>5af1eb60179e7c97f1ea3b</u> <u>5be6fffbfb403c7852846</u>	- 0.01241419 BTC	✓
27	2018-10-07 02:55:46	<u>0f21716438f6da7887c692</u> <u>e0dd013d390bfec966f3ca</u> <u>f66a554d651be7a27c7e</u>	- 0.01289452 BTC	✓
28	2018-10-07 02:51:23	<u>0972f37c2f8661578f5185</u> <u>46664036f7712aad3ac4bf</u> <u>61df6620134d37a1b2cb</u>	- 0.01293206 BTC	✓
29	2018-08-05 23:52:42	<u>130b53271b4cc0824a7939</u> <u>9a9dd0df6ceb1505ad2912</u> <u>20ebad9ff1edc2fc89f7</u>	- 0.00413252 BTC	✓
30	2018-08-05 23:52:42	<u>7433774cdeb6ab6a34db70</u> <u>456c60fd8875fd05998d7f</u> <u>99a4c960b82164461e8a</u>	- 0.00284494 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-05 13:38:29	<u>8ef9f8f52f54a3d520b1d2</u> <u>9581939716d4fd72a8b887</u> <u>99eab07fe4052eb2b22f</u>	+ 0.00284494 BTC	✓
32	2018-08-03 15:20:34	<u>8c8d042f8d1a5cc2b820bd</u> <u>d7e92c1647482cc0e7396d</u> <u>7c1172cadcaab5d3b9bf</u>	+ 0.00413252 BTC	✓
33	2018-08-01 19:00:36	<u>95e4250b11aad974977abe</u> <u>9bd95fe32fbe145e6ebe19</u> <u>aa7b9308fcb76cf26299</u>	- 0.00258590 BTC	✓
34	2018-08-01 10:52:41	<u>d4a2223baadeb6b8f3999c</u> <u>14d42bd15d440a81c948e4</u> <u>fe292e3abcf9a4042f4</u>	+ 0.00258590 BTC	✓
35	2018-07-31 22:41:26	<u>442dcef170cb38f247ef76</u> <u>aedecf90d6f438bbbdd0b0</u> <u>aa91284d514588392d3d</u>	- 0.00486616 BTC	✓
36	2018-07-31 22:41:26	<u>442dcef170cb38f247ef76</u> <u>aedecf90d6f438bbbdd0b0</u> <u>aa91284d514588392d3d</u>	- 0.00509923 BTC	✓
37	2018-07-31 21:31:28	<u>6e6a1c7c9a878f605234f9</u> <u>574b470b0d10474664f6fd</u> <u>b99640a4344031dc44eb</u>	- 0.00322716 BTC	✓
38	2018-07-31 21:29:50	<u>427e238d6191644c15487c</u> <u>bce45ac14d935556d23713</u> <u>7cfa2807e972a64f55c9</u>	- 0.00303797 BTC	✓
39	2018-07-31 10:45:47	<u>410c7e756eda0e3d93fe97</u> <u>fd76ba3488a83a18254dc9</u> <u>67292c3ef2fb783a958f</u>	+ 0.00303797 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-30 17:16:13	<u>139b577520ff1799a579c1782abb698d39a2246fc3599a5b96eb4489a01ac703</u>	+ 0.00322716 BTC	✓
41	2018-07-29 08:05:44	<u>5b872ced9c8eff20a6b5791f38d25faf44493471dd7af44e804c136699ad8874</u>	+ 0.00509923 BTC	✓
42	2018-07-28 10:56:19	<u>ef8715584488d327c7783a4faa3a49105c88433f68955aaeee8e5001e01c6f51</u>	+ 0.00486616 BTC	✓
43	2018-07-27 16:07:20	<u>ef18f8262eb13addd80122b6fc2c72e3b08381cefa1e345b807f41ec172fd6c0</u>	- 0.00506684 BTC	✓
44	2018-07-27 11:23:40	<u>23c39e10a0559090500ddac2ff51eb2456c10b3c61dfbeffe1e30a051ccd8cb9</u>	+ 0.00506684 BTC	✓
45	2018-07-26 19:56:02	<u>f1a7ff14994228aff48f7d2d7b17079b8edb931faf6a3c5b68b90e46ace13</u>	- 0.00523107 BTC	✓
46	2018-07-26 12:10:07	<u>da40acaceff8ae47ca52ee0e3c61fca17c9d0982188f03b43f94c8592ca5bc42</u>	+ 0.00523107 BTC	✓
47	2018-07-25 22:01:08	<u>756b5648e575bb5bc9fefdb58e0d16281f716abc87d1d8c43a3265e5d0f706b7</u>	- 0.00500355 BTC	✓
48	2018-07-25 11:51:37	<u>5faf0e80fc4bed64476dedecea58d48370afdb9174e2781e2d0f26ee55bad81b</u>	+ 0.00500355 BTC	✓

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49	2018-07-25 01:45:05	<u>cfb9d560ecd10c728c9d06</u> <u>3ad196c89549eb8d623939</u> <u>871b9281b8d822300979</u>	- 0.00432853 BTC	✓
50	2018-07-24 12:52:06	<u>c419a8e7be50b1e5924f1b</u> <u>4e14d21a227cfcb959aece</u> <u>6f3e59367d526663ff1f</u>	+ 0.00432853 BTC	✓
51	2018-07-23 20:30:25	<u>580bab377880ba53eae47a</u> <u>1957659a6032d28b8e5b65</u> <u>17ddf44099200b6014d9</u>	- 0.00367961 BTC	✓
52	2018-07-23 20:30:25	<u>580bab377880ba53eae47a</u> <u>1957659a6032d28b8e5b65</u> <u>17ddf44099200b6014d9</u>	- 0.00377152 BTC	✓
53	2018-07-23 20:30:25	<u>580bab377880ba53eae47a</u> <u>1957659a6032d28b8e5b65</u> <u>17ddf44099200b6014d9</u>	- 0.00377608 BTC	✓
54	2018-07-23 20:30:25	<u>580bab377880ba53eae47a</u> <u>1957659a6032d28b8e5b65</u> <u>17ddf44099200b6014d9</u>	- 0.00385647 BTC	✓
55	2018-07-23 20:30:25	<u>580bab377880ba53eae47a</u> <u>1957659a6032d28b8e5b65</u> <u>17ddf44099200b6014d9</u>	- 0.00390286 BTC	✓
56	2018-07-23 11:42:59	<u>3832d020c679647c951d19</u> <u>79ab363f0eaf0e13813a66</u> <u>182a20a56adf2efb136a</u>	+ 0.00390286 BTC	✓
57	2018-07-22 09:16:20	<u>a3ab96c6efa7fd0503d251</u> <u>123c7089d91f5271d85c86</u> <u>156d75686865413b5fd4</u>	+ 0.00367961 BTC	✓

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58	2018-07-21 15:05:45	<u>2ead9b46e7a5e3fc5b446c</u> <u>d950bac3a1af71ff4ec115</u> <u>68f50c1812c604af6702</u>	+ 0.00385647 BTC	✓
59	2018-07-20 07:44:26	<u>12b729ac0a59d67adf764f</u> <u>2c50af610fa5c2565380d8</u> <u>7c0351deeeb8d5c0a008</u>	+ 0.00377152 BTC	✓
60	2018-07-19 12:10:01	<u>ca7818bfbb59c13984165e</u> <u>403724d8b316b948123bbe</u> <u>5c6e1fbf10e5c3d63efd</u>	+ 0.00377608 BTC	✓
61	2018-07-18 12:52:02	<u>fbae0ad7e0978258c56203</u> <u>b7ff273025a9837dde9d08</u> <u>883a91a9b00d7c285739</u>	- 0.00539136 BTC	✓
62	2018-07-18 10:15:25	<u>162551d522643b018e11f8</u> <u>b043808ff4ce0a0a3f7524</u> <u>82f27ba6ccec97a289d2</u>	+ 0.00539136 BTC	✓
63	2018-07-18 03:33:16	<u>057d89445a82dff93ae025</u> <u>7b8910ab70675734cbb42c</u> <u>9d614506c14494b11d99</u>	- 0.00290421 BTC	✓
64	2018-07-15 11:33:40	<u>ce2eceed69ca6ea5740d1d</u> <u>e3a25ca98ca90d43045782</u> <u>9f300684cc6ed8403c6c</u>	+ 0.00290421 BTC	✓
65	2018-07-14 22:42:32	<u>711fe152af28066ffd84e0</u> <u>445e7341cf68ae4a440077</u> <u>d4280906d614d2f4d80a</u>	- 0.00298859 BTC	✓
66	2018-07-11 12:23:39	<u>8bf13d177caacb2e17a123</u> <u>ad7ac4c540031049d15cfa</u> <u>296324be7d8f41b13dfe</u>	+ 0.00298859 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-10 03:43:23	<u>16c5e534c196fed9e69d27702cee2f098451fdd6abee</u> <u>dc81abb679645b8dfbf1</u>	- 0.00345110 BTC	✓
68	2018-07-09 08:08:05	<u>542ee8366df157fb0eb9ac22b82ccf2c833db9e442ffa7debf85beaf6637e5e0</u>	+ 0.00345110 BTC	✓
69	2018-07-08 21:04:41	<u>3a48e5a3c8d30578f01aa6932e423c5e8aaec9c03e16e30fce8c8bb4f27c8f82</u>	- 0.00349548 BTC	✓
70	2018-07-08 21:04:41	<u>7fb04e7b31fa7ceef16a3ba965195816e4306fe4310a0c66b431ead25514caa</u>	- 0.00324009 BTC	✓
71	2018-07-08 20:45:28	<u>a88453b36eadbe323c3e10bb780f03ee2187c881e666179dc99d8658070b2722</u>	- 0.00295272 BTC	✓
72	2018-07-07 13:59:11	<u>9c52986ab96a7509c46e332467b1827408e042f47d0c9a295e0557d7b105533a</u>	+ 0.00295272 BTC	✓
73	2018-07-05 14:33:20	<u>16af18a7e463611f949ad0c6bffc081a6efbbc8f057f9da9d99a152052588d3f</u>	+ 0.00324009 BTC	✓
74	2018-07-03 22:42:04	<u>eb773f5c9a816183d4e6aa08a978b7680ac0f7b0b9d50ea8d7e21dba9e2eb595</u>	+ 0.00349548 BTC	✓
75	2018-07-01 19:14:38	<u>7f8c54d25ba23369f496bac321b207de7d2128039c6287fca228299dfabe4420</u>	- 0.00423851 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-01 15:07:43	<u>608aca8cc4f482cca692c53cfc02ae5ca35e517171a2da33a28ecb36d06a4037</u>	+ 0.00423851 BTC	✓
77	2018-06-29 21:38:21	<u>6c9904a2e6eba4bd133d1ade7e8b7b2cb8f356b0c716309b49d886f49702e7ce</u>	- 0.00294390 BTC	✓
78	2018-06-28 14:32:20	<u>d66d2fb0cca2defb1ff6dde2fd041ebcb0528a7aa0c3297aaffb6cec9c83bf4a</u>	+ 0.00294390 BTC	✓
79	2018-06-26 10:27:49	<u>1b1812e3d9968b9260084ec57e6932a56b50924e1bafed2f94fc9e6186fb1646</u>	- 0.00278306 BTC	✓
80	2018-06-26 09:21:04	<u>e8d8fa3a5c7d83c67db07d00b5f6cb8a8af3b648eff40906b68168cb3a2b9381</u>	+ 0.00278306 BTC	✓
81	2018-06-25 02:25:56	<u>12bacd675c42dd138383166a7b86c0044e755454e0356c381bc065ddb861ef06</u>	- 0.00278478 BTC	✓
82	2018-06-25 02:25:56	<u>29412784f155fc879ac5a992061f1ea50f7abdc00760cf1042a7578d025e9ee5</u>	- 0.00283159 BTC	✓
83	2018-06-25 02:25:56	<u>29412784f155fc879ac5a992061f1ea50f7abdc00760cf1042a7578d025e9ee5</u>	- 0.00286725 BTC	✓
84	2018-06-25 02:25:56	<u>29412784f155fc879ac5a992061f1ea50f7abdc00760cf1042a7578d025e9ee5</u>	- 0.00287559 BTC	✓

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85	2018-06-25 02:25:56	<u>d58cd6cac49683d7a2c60a</u> <u>cde5375eb945775c3ebfe4</u> <u>93a71f424ee493f6744f</u>	- 0.00678463 BTC	✓
86	2018-06-25 02:25:56	<u>19001804e2a8cdf7043135</u> <u>19629c5ecfad2e6dbfa62c</u> <u>bd80376d6da97b1c2900</u>	- 0.00293919 BTC	✓
87	2018-06-25 02:25:56	<u>c40094bf9cdfc774bf7e49</u> <u>38010f5b1005e2101d2ccd</u> <u>27410878bd055aea08dd</u>	- 0.00265626 BTC	✓
88	2018-06-25 02:25:56	<u>f30b3ae0d77fff9e797865</u> <u>43b40822724a9c4ecfe81b</u> <u>0f41c8cdd08dc9f4a650</u>	- 0.00333961 BTC	✓
89	2018-06-25 02:25:56	<u>7af66521ed15fad5f8a7e9</u> <u>678ac198d896dce3fd0bf6</u> <u>9af0b996763ef71aff7c</u>	- 0.00254719 BTC	✓
90	2018-06-25 02:20:53	<u>2a51526c9c2d187562eba5</u> <u>e994eb3ab6fd4659c3a8a5</u> <u>e21cfba37dfffb36461d0</u>	- 0.00275945 BTC	✓
91	2018-06-25 02:20:53	<u>45fdc9139539bc267001d5</u> <u>168d7205e3abf1f4120a36</u> <u>ab4c35bbd0e75702d1b2</u>	- 0.00302163 BTC	✓
92	2018-06-24 07:40:35	<u>d389492deeb4e7082bcd8</u> <u>862bd714e6e85ce1c64c70</u> <u>461b3081e42ce48ce090</u>	+ 0.00333961 BTC	✓
93	2018-06-22 10:33:08	<u>e9cd8ba393d904ac389dcb</u> <u>a1f049f46fa78f1c1c5c24</u> <u>34aefc33c7dfec356838</u>	+ 0.00302163 BTC	✓

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94	2018-06-21 07:27:54	<u>bcde57cbd9c48b92ab0987</u> <u>7dc0455ec0725459591706</u> <u>32a8023485cad8228e8f</u>	+ 0.00283159 BTC	✓
95	2018-06-20 05:32:16	<u>63aaba9dc882fae5d977c4</u> <u>5078acad56f34101db4d1d</u> <u>cc552d973bf294958064</u>	+ 0.00293919 BTC	✓
96	2018-06-19 09:20:45	<u>4c717c889b6db3d01cffa2</u> <u>78ebdf48f5d4a6483ddabe</u> <u>089ceb10a7db7c952fd5</u>	+ 0.00286725 BTC	✓
97	2018-06-18 08:30:55	<u>46a887e3e394b49e37eaa9</u> <u>2cf5a3ce538f4a766a4f68</u> <u>76fa3fef2b41d8b68e29</u>	+ 0.00278478 BTC	✓
98	2018-06-17 10:48:55	<u>3cfaaf1ae1114cd8d86da2</u> <u>40a63df8dd4330a6dd260a</u> <u>17fdc706bf598d889bd9</u>	+ 0.00265626 BTC	✓
99	2018-06-16 08:41:11	<u>4e8a2a5b2a63e7ca75f025</u> <u>9004a9a15af755475a5e61</u> <u>e7a18e2226b23bdf022d</u>	+ 0.00287559 BTC	✓
100	2018-06-15 16:00:18	<u>7b5019c891d896029eb8e3</u> <u>d8856c2f4031d70a89b308</u> <u>286e98bb2f8a29dc15ce</u>	+ 0.00275945 BTC	✓
101	2018-06-15 02:19:14	<u>02a7e0ddbc93db93299d8c</u> <u>1f77e3bcf0432f9dfb7e3f</u> <u>bc8a7914afcf435cfb63</u>	+ 0.00254719 BTC	✓
102	2018-06-13 21:00:52	<u>341c4fdb8383f8432c2eaf</u> <u>a2387009b22dd60ce8d6e4</u> <u>ee2905ad5bf9f215f98c</u>	+ 0.00678463 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-12 02:00:43	<u>b9a4204c874461b67a3a89</u> <u>6e49f161d45962da8f1527</u> <u>0b859cc66dff19210351</u>	- 0.00522664 BTC	✓
104	2018-06-12 02:00:43	<u>b9a4204c874461b67a3a89</u> <u>6e49f161d45962da8f1527</u> <u>0b859cc66dff19210351</u>	- 0.00530390 BTC	✓
105	2018-06-12 02:00:43	<u>b9a4204c874461b67a3a89</u> <u>6e49f161d45962da8f1527</u> <u>0b859cc66dff19210351</u>	- 0.00550371 BTC	✓
106	2018-06-12 01:56:58	<u>ecde9fe77bb1785b4c8b8d</u> <u>a5fe0149ea32416bbce0e7</u> <u>2beb4d2fc2398eff357d</u>	- 0.00397947 BTC	✓
107	2018-06-11 07:11:50	<u>d34ee2438442707f2ec74c</u> <u>87b9ba5a4473c14aa11b76</u> <u>68ac7a8ffc5286ba77e8</u>	+ 0.00397947 BTC	✓
108	2018-06-10 09:56:51	<u>0f2cd66f4bed5032c30975</u> <u>2aab953c5c903f5ed4e620</u> <u>bbab436b9487f088afb8</u>	+ 0.00522664 BTC	✓
109	2018-06-09 09:13:36	<u>8458436f73fd295d8545f5</u> <u>59a250552016a58ef0fbdf</u> <u>8a4feeb7604c2df8429d</u>	+ 0.00530390 BTC	✓
110	2018-06-08 08:53:04	<u>36267c7ad1851aa8d597f3</u> <u>7cd61fba31023d5e59355b</u> <u>fdf0cf764719238c5b01</u>	+ 0.00550371 BTC	✓
111	2018-06-07 20:51:27	<u>beec525d594daf7b36f446</u> <u>4119909fa5b10d460fa092</u> <u>bcc420ea5136cccebc37</u>	- 0.00538405 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-07 09:04:18	<u>f655ef426ab53f30812b74</u> <u>ce61b88707a2e6525c58e5</u> <u>5e05da8acae6558bd87c</u>	+ 0.00538405 BTC	✓
113	2018-06-06 11:45:49	<u>c2858b76085f5b945b9093</u> <u>fdaf8af9f28a355d6413b8</u> <u>555b2c0793b14e735892</u>	- 0.00535348 BTC	✓
114	2018-06-06 07:47:46	<u>627eed304d9fb4c0a44627</u> <u>6f975af069800f64af45e1</u> <u>732d93cbc68803eb23e4</u>	+ 0.00535348 BTC	✓
115	2018-06-05 14:13:34	<u>15214fe1117d8b5f127c66</u> <u>2dd95659c2fdfa219d41b4</u> <u>dd63aefc3457e039d3aa</u>	- 0.00764577 BTC	✓
116	2018-06-05 13:43:20	<u>99d6d47b8d909832302cbf</u> <u>201929f73fe7a79e4168ac</u> <u>a86e30e05bfe6baa27e3</u>	+ 0.00764577 BTC	✓
117	2018-06-04 14:28:30	<u>6be1bfc5fb922681d9914f</u> <u>0ebc3bb4c8fff6a69577d2</u> <u>a35c7bf1d018127cf628</u>	- 0.00786540 BTC	✓
118	2018-06-04 10:31:24	<u>925e1f6fe274987980b524</u> <u>042b816b31cbd0a7312e1f</u> <u>3e51eca13e01cc00b72e</u>	+ 0.00786540 BTC	✓
119	2018-06-03 09:22:06	<u>83538d4ebe1b616391583d</u> <u>5e33b2a3b73fa0c84a6295</u> <u>4fca87525f13e4d7d352</u>	- 0.00771321 BTC	✓
120	2018-06-03 09:15:21	<u>4215816fdeb15bafc75318</u> <u>92381b9dd5d5f508241a1c</u> <u>b673bc83cef2be14e9f0</u>	- 0.00974394 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-03 09:15:21	<u>181f1af455eb117712d179</u> <u>acb29cadf2194da8ef738f</u> <u>7908164bb24167ba817c</u>	- 0.00743388 BTC	✓
122	2018-06-03 09:15:14	<u>57037e06744e31c474f8b6</u> <u>ecf3f52eef0cf5e4a481d1</u> <u>fe0a6a211071b60b0d7b</u>	- 0.00720285 BTC	✓
123	2018-06-03 09:15:14	<u>7afe5e8dc610d95b9f5df1</u> <u>b0c60906071ddb75da3090</u> <u>d5b996fa0ad1a9881637</u>	- 0.00966483 BTC	✓
124	2018-06-03 09:15:14	<u>7afe5e8dc610d95b9f5df1</u> <u>b0c60906071ddb75da3090</u> <u>d5b996fa0ad1a9881637</u>	- 0.00966833 BTC	✓
125	2018-06-03 09:15:14	<u>486c3202205cf3bb55104a</u> <u>efa76f0c1d875485f59cf3</u> <u>014d3794b223cbb539f7</u>	- 0.00709705 BTC	✓
126	2018-06-03 09:15:14	<u>5e8e2a25a5d75d0537a16f</u> <u>992541cc294d3eb7f34c51</u> <u>b5e5d3234be1fc8ddc13</u>	- 0.00761630 BTC	✓
127	2018-06-03 09:12:20	<u>154bf61660014446ffede4</u> <u>ed08160ee3d2203dd7ea4c</u> <u>16bdb3df0229e499c0aa</u>	- 0.00950174 BTC	✓
128	2018-06-03 09:12:20	<u>154bf61660014446ffede4</u> <u>ed08160ee3d2203dd7ea4c</u> <u>16bdb3df0229e499c0aa</u>	- 0.00955661 BTC	✓
129	2018-06-03 09:12:20	<u>2beeca52d51f373df57977</u> <u>fe404852c14a62a17a58fe</u> <u>91e94d412b4afce6a0a3</u>	- 0.00723962 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-03 09:12:20	<u>3a58061d57126b5b61b78d0f2f9b2ecc95d06ebd751b9e8ad6617ac8b07d133c</u>	- 0.00756418 BTC	✓
131	2018-06-03 09:12:20	<u>14c3d9fe192147c7a80ed144e692f0f61a69cdcec62cbed9bc414b50df3b27d5</u>	- 0.00750043 BTC	✓
132	2018-06-03 09:12:20	<u>14c3d9fe192147c7a80ed144e692f0f61a69cdcec62cbed9bc414b50df3b27d5</u>	- 0.00751195 BTC	✓
133	2018-06-03 09:12:20	<u>14c3d9fe192147c7a80ed144e692f0f61a69cdcec62cbed9bc414b50df3b27d5</u>	- 0.00752272 BTC	✓
134	2018-06-03 09:12:20	<u>24f1fe5b1dea966be68bd7b8ef2d007ea2186869671933dbedc8a4ff7bfdc966</u>	- 0.00881497 BTC	✓
135	2018-06-03 08:51:51	<u>d31bb89195958ec749feda3fa429ee6526403916f87047653187df971b3f1e1a</u>	- 0.00983859 BTC	✓
136	2018-06-03 08:51:51	<u>d31bb89195958ec749feda3fa429ee6526403916f87047653187df971b3f1e1a</u>	- 0.00986955 BTC	✓
137	2018-06-03 08:51:51	<u>8b3c170e29ae4312ab7df0781039c1e8bbb5c0a0010bcda453df0612c8b2fef3</u>	- 0.00995380 BTC	✓
138	2018-06-03 08:45:51	<u>91264283ddf453b4856174cf083bd87d32129d3fa5aba3c95bea9f0027f5cfbb</u>	+ 0.00771321 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-06-02 08:59:00	<u>d34577de5fb8405b116fcb</u> <u>9d694fdd4083ab441efe99</u> <u>62dadb64b259b523dfc3</u>	+ 0.00750043 BTC	✓
140	2018-06-01 10:29:08	<u>03b9cf9809be5cd85ad651</u> <u>07a94238512c17b6c5bff7</u> <u>27a2cd3b94cc2219a951</u>	+ 0.00756418 BTC	✓
141	2018-05-31 10:38:27	<u>2846c6b615348b7d787362</u> <u>c81a5866b59f50e085f517</u> <u>b713025369520b0784a2</u>	+ 0.00743388 BTC	✓
142	2018-05-30 14:28:59	<u>921bc5ed1ff47e1bfbcfed</u> <u>388cf1c922510898b35edb</u> <u>57f20288dfb4ea233d06</u>	+ 0.00723962 BTC	✓
143	2018-05-29 11:40:28	<u>e07fdf7694c0ffc7d1168d</u> <u>31bab25cd45cd4853c522a</u> <u>f77b831c9be1cb183f71</u>	+ 0.00709705 BTC	✓
144	2018-05-28 09:56:06	<u>6b8cfaf3451ab9f5866095</u> <u>734a5800e4ba4ea46c8fb3</u> <u>094b53243e0d44a325f0</u>	+ 0.00720285 BTC	✓
145	2018-05-27 08:19:51	<u>7871b572b4e46e089b51eb</u> <u>cace72c4624b11e6bf458f</u> <u>18f8590bace4ae2e75ce</u>	+ 0.00751195 BTC	✓
146	2018-05-26 09:28:33	<u>caf9f55067288b8a6ab1e8</u> <u>fdb55d5bd4fbb4186605ef</u> <u>ca2b18ae652c18c8603f</u>	+ 0.00752272 BTC	✓
147	2018-05-25 11:34:19	<u>84650f009154ebfecc0689</u> <u>182dad9195810fc2a5cbb5</u> <u>42276025919ea0790fd5</u>	+ 0.00761630 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-24 08:55:56	<u>2b9b005483057f47ae59c8432a063274513e2b4cba683d3e5b3db22870d8a509</u>	+ 0.00881497 BTC	✓
149	2018-05-23 09:35:29	<u>d2bf79a91bafaadcf6d1c603c517817b80e11c982309a769e76e24a357236b72</u>	+ 0.00955661 BTC	✓
150	2018-05-22 16:26:39	<u>901d3ec61fe0d642d10a34e5d8f36098e179d76e59e6b2e8e9651d95e87ad189</u>	+ 0.00995380 BTC	✓
151	2018-05-21 16:30:41	<u>c36d9c784c3262f71a34fc14b40e74260eca9019ee1fb2e53cc0361f58d0d2f1</u>	+ 0.00983859 BTC	✓
152	2018-05-20 18:07:17	<u>0c15ea00d702410140e9a3594bc5f5e12922ba483f2b5a46b56973607371e530</u>	+ 0.00966833 BTC	✓
153	2018-05-19 11:21:25	<u>93fcc1b04955ef71f8fedd2fe548ad70df4d822025691c3421be1d4534fe9423</u>	+ 0.00950174 BTC	✓
154	2018-05-18 16:39:09	<u>e2bab0f5f94bc192a9051e035c823c9fb97f36158320f482601631ce3f4c1b25</u>	+ 0.00974394 BTC	✓
155	2018-05-17 18:46:17	<u>c1b2d64456216de23b95aa41a25b7ffa2249371968d75d1a7182e25a8917087</u>	+ 0.00966483 BTC	✓
156	2018-05-16 14:45:17	<u>4552b82d15a026a983b1f8cc5fc8899290116ec3c3083bfaa84efad91a619892</u>	+ 0.01018077 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-15 10:08:40	<u>c0d307c7f423b591c00c08</u> <u>bf623ca4a6461561137187</u> <u>6ba4c2da9f7380506c29</u>	+ 0.01006225 BTC	✓
158	2018-05-14 18:39:20	<u>eb5aa435ed6e26fcc5ed69</u> <u>1bc7b0329461f44ec1ac5a</u> <u>6da63a922bf7066d0c1d</u>	+ 0.01008209 BTC	✓
159	2018-05-13 22:46:04	<u>3a834ac93f5880d38f373f</u> <u>29123aedaf7dc32d279d2f</u> <u>adbc0778c0bfe3faaf56</u>	+ 0.00986955 BTC	✓
160	2018-05-12 20:51:33	<u>a2737f63219c0ba8f33d5d</u> <u>b759af353297c4bc025515</u> <u>b1cd5833a947f5ad75a4</u>	+ 0.01030077 BTC	✓
161	2018-05-11 18:53:12	<u>01a42e0c5e0e3a44db73fd</u> <u>f91b0b5c5c0297af2fec6a</u> <u>fc1265fca1c4fb2718f5</u>	+ 0.01165618 BTC	✓
162	2018-05-10 19:08:24	<u>54ed7d7de063e5b21be847</u> <u>c551aa31f0ed0df0de3c7b</u> <u>09ee8cb9d8e0870b4129</u>	+ 0.01155191 BTC	✓
163	2018-05-09 13:40:44	<u>65b27df000fa451d2f8cf2</u> <u>9673f615aca3a52f5d7a3a</u> <u>7bed793db48a4b1133aa</u>	+ 0.01165319 BTC	✓
164	2018-05-08 20:59:17	<u>11693162907933d8554242</u> <u>6a0f271354de0a62a85b64</u> <u>8d1d54734be514817838</u>	+ 0.01176218 BTC	✓
165	2018-05-07 16:59:10	<u>1223dc4cb2752024ff53eb</u> <u>783cad0cd93c4ba8860c3c</u> <u>4d1f20eaf45ccbd119cc</u>	+ 0.01213156 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-06 20:29:21	<u>7b8c6e0c2707923c7e8fd2</u> <u>7a448e27445550e95a74f3</u> <u>393e053c1990175990f8</u>	+ 0.01230533 BTC	✓
167	2018-05-05 23:33:20	<u>05fb5b77b75269cc1e78ce</u> <u>69e9ea2603bd3fc81a9ec8</u> <u>aac59483beb1e48da178</u>	+ 0.01216352 BTC	✓
168	2018-05-05 20:39:29	<u>28e70cdb3bf75a044d59c5</u> <u>7c50f73bd72fca6c543f4d</u> <u>e89971182f3db781fa9e</u>	+ 0.01189796 BTC	✓
169	2018-05-03 19:35:00	<u>e4647e7ee85113abe3f8e3</u> <u>f75dafbd58aac58d9c2ba7</u> <u>32e9a38899c5eb127702</u>	+ 0.01151735 BTC	✓
170	2018-05-02 22:49:12	<u>38915b636267176ef96434</u> <u>a79f0c62dc0c162718bb68</u> <u>d569856275770cf7674e</u>	+ 0.01136942 BTC	✓
171	2018-05-01 10:37:11	<u>70cd98a7663f95a9dd6c11</u> <u>d42ee20c27fd46f7439618</u> <u>5b46e7c2c41a9c592dbe</u>	+ 0.01175586 BTC	✓
172	2018-04-30 11:10:38	<u>208fb5d46da2fbdf3a5b6e</u> <u>cf7e9b0cc16f1997b1baaf</u> <u>67f64c01a13678a764ee</u>	+ 0.01184799 BTC	✓
173	2018-04-29 13:55:25	<u>13d44e98c905e5316b919f</u> <u>4b19d54f7adc00d7f764a6</u> <u>7679a1cc38f4c1500e8c</u>	+ 0.01169999 BTC	✓
174	2018-04-28 12:50:10	<u>a0d90af6425184139ae331</u> <u>9e00a5ee785850e057df70</u> <u>be930818212f033b1fd9</u>	+ 0.01161379 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-27 12:28:27	<u>56c0270744caa22cd9a468</u> <u>5f56f3704f066cd362138d</u> <u>0d1084261b0ffa1a014f</u>	+ 0.01241419 BTC	✓
176	2018-04-26 16:34:36	<u>33c8a0a197a883a2bb0779</u> <u>b18b94f3be5be658a354ed</u> <u>316df1a9a2e8596c73d8</u>	+ 0.01293206 BTC	✓
177	2018-04-25 20:17:54	<u>811311f8079f41c3206c8a</u> <u>3bfc6fdf7a7e6936f4f524</u> <u>a87000381ef75cdb47a2</u>	+ 0.01289452 BTC	✓
178	2018-04-24 14:22:14	<u>c72e12ef6b8b4a4bb9a830</u> <u>763ad89f39904b007f0ab5</u> <u>80e4f4ab48a0e8a8d355</u>	+ 0.01225623 BTC	✓
179	2018-04-23 06:18:25	<u>4c090bb5d117bcb76063fe</u> <u>8e4abad70165135c5724c0</u> <u>73e21f45cb18f314833b</u>	+ 0.01223328 BTC	✓
180	2018-04-22 13:24:34	<u>42b01f0f7e90334b90308e</u> <u>faa51fe43225dfc3f82004</u> <u>e88ade1c0549c91facca</u>	+ 0.01213410 BTC	✓
181	2018-04-21 18:35:34	<u>20586db59f518725c1c9c2</u> <u>69c446c3f7be8d0973b925</u> <u>b39f1ebcfb849762f81e</u>	+ 0.01172411 BTC	✓
182	2018-04-20 17:17:53	<u>77d3037a7b7dd474346098</u> <u>3ccb56060f0b555b588f98</u> <u>b149cab574b1b318b1c9</u>	+ 0.01130031 BTC	✓
183	2018-04-20 00:54:30	<u>6a29ce6cd91598deededaa</u> <u>e7343bf47c6eb0f6f32e50</u> <u>ffe7beea4e6f8143e9a2</u>	+ 0.01110049 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-18 11:33:47	<u>7f298241401b5b44a6e039</u> <u>1b05c87fd4fbd21717e786</u> <u>e8349b05d0bd3538a032</u>	+ 0.01101750 BTC	✓

* USD values displayed at the time of transaction

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