

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32WpPXxvRKPPcw7fUgHqnJnmVuGn1Xb7My</u>
TOTAL RECEIVED	0.61538091 BTC
	38,736.08 USD
TOTAL SEND	0.61538091 BTC
	38,736.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-16 10:59:50	<u>40826409758a176712eae05ffea18daac81b95ba40a18804e285df3c342aabb2</u>	- 0.00185558 BTC	
2	2019-08-16 09:47:15	<u>b1e79e3b31ab3d260a578e27dcbda06f1f4e8fca71ac2a6ce35ada377f8c8d42</u>	+ 0.00185558 BTC	
3	2019-08-09 11:14:19	<u>28bf2bf75a91bf74eff56dc3c9d5d42b7d81227288ea6067c4c3e608fea0ac41</u>	- 0.00199536 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-09 10:00:44	<u>99f7410f87e6310de9b27d</u> <u>e5f2d8a5cb87bc0585635c</u> <u>71d833cf200297ae2e1c</u>	+ 0.00199536 BTC	✓
5	2019-08-02 10:06:46	<u>948148abaf00ca28f6be19</u> <u>be121b8d83e77fe8549358</u> <u>8f99390f379f698dcd93</u>	- 0.00264496 BTC	✓
6	2019-08-02 09:58:26	<u>eea60aa8852670da17ba9b</u> <u>edbc73933ca370241d3c7f</u> <u>6c6993e6a20e68f6a0e4</u>	+ 0.00264496 BTC	✓
7	2019-07-26 09:18:06	<u>06a37d01794890fb555403</u> <u>b3ba26042a90c899ca707b</u> <u>59b1231ac4adcc7803da</u>	- 0.00278833 BTC	✓
8	2019-07-26 09:13:06	<u>64d848f12d07f5b9abb037</u> <u>b9e164747124a7d6b5b51b</u> <u>a0a1742a980f566edb3a</u>	+ 0.00278833 BTC	✓
9	2019-07-19 09:22:07	<u>2804a1f39d0e1997c0d08a</u> <u>3e415b1c3e1f4fc7b840e7</u> <u>b8b45473ef38acf52292</u>	- 0.00295235 BTC	✓
10	2019-07-19 09:02:09	<u>8a180c17deeb05a24a54a0</u> <u>87780b1aab90a2a6c0ecca</u> <u>216aa64575490469f143</u>	+ 0.00295235 BTC	✓
11	2019-07-12 09:15:48	<u>7c729238f6bb9f7b2083f9</u> <u>f36edcdaef9da5eacf72ca</u> <u>db000b1275b17d95d3ba</u>	- 0.00295365 BTC	✓
12	2019-07-12 09:11:08	<u>626193b515eb3cf5498b0e</u> <u>547fae740035b176563fbf</u> <u>95f1503375dc0b3c6297</u>	+ 0.00295365 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-05 09:01:37	<u>57a97b96dccfac67ddec88</u> <u>0fddc899a5f4522ce203b9</u> <u>a18942e836ffabe3435d</u>	- 0.00348693 BTC	✓
14	2019-07-05 08:58:20	<u>53e524cefc47b91df58e38</u> <u>13cb5d87a46a70600440e6</u> <u>b586898d0a5fa394089c</u>	+ 0.00348693 BTC	✓
15	2019-06-28 20:06:15	<u>00d05c84828d44a79273a5</u> <u>9c1aa8bdd7133ed5de4b7b</u> <u>9af1fbd5a754ed94458f</u>	- 0.00213216 BTC	✓
16	2019-06-28 19:41:46	<u>8c667cffc807d65ab2478e</u> <u>25e99a8cf98ea0fef34489</u> <u>de37322a1a7b1185d3b4</u>	+ 0.00213216 BTC	✓
17	2019-06-14 09:12:29	<u>ec4e06f73e80d4fdca5a1d</u> <u>b828c50ad117cf8f19e65f</u> <u>d374fb66173881e0e528</u>	- 0.00101170 BTC	✓
18	2019-06-14 09:00:23	<u>9fdf3605340167df8c5262</u> <u>1d1074213bc14429456d54</u> <u>2f1eb4b3c550e83e14d1</u>	+ 0.00101170 BTC	✓
19	2019-06-02 21:42:51	<u>1d9ba97f15614f1478d753</u> <u>7fbba4052d65a67906750c</u> <u>89a877521e0da3532fc8</u>	- 0.00225849 BTC	✓
20	2019-05-31 09:00:02	<u>15a6c5fa830374a9be9138</u> <u>7050191130b3a4035b9f84</u> <u>c2981c3ec65a53a6162d</u>	+ 0.00225849 BTC	✓
21	2019-05-24 09:16:55	<u>73518a3fc25b9d19ee7eac</u> <u>f8d82a55ea95712e7aa9ab</u> <u>96fcd3cedfe55c1fc2d9</u>	- 0.00169385 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-24 09:08:37	<u>d2f90fbf89ad1ef4cfcc6e654c6c53bd5c09ed4c7251bb745c906d44aaeca817</u>	+ 0.00169385 BTC	✓
23	2019-04-07 13:49:25	<u>9f9860352dc98d101a979bf0fa3e7d500db080113031eadd048170fdd8ae1879</u>	- 0.00097750 BTC	✓
24	2019-04-05 10:13:46	<u>21fe24d644c915f263420bdddfeb33a29c7651032f6ce3558916174df7ab2d747</u>	+ 0.00097750 BTC	✓
25	2018-11-24 11:49:55	<u>92051d7fccebbd8a16a726e1ed95d53a78e3042ed3ad829efe5bbf71aff5b7ec</u>	- 0.00324555 BTC	✓
26	2018-11-24 08:28:35	<u>835bcd0c7c9a5c894ba5397e409a3d3b2be3c732bc86a49c46e0ce4f151c97c9</u>	+ 0.00324555 BTC	✓
27	2018-11-18 07:59:15	<u>17ed972afc3990cd752266951f2ff0c81fa0bb1841baf45efc961c0e55c7187a</u>	- 0.00289851 BTC	✓
28	2018-11-18 07:53:06	<u>3d53de3df1858d427d98fef35b011f80a7e08424ef4d4cb79caf220acb0bbbf6</u>	+ 0.00289851 BTC	✓
29	2018-11-11 20:24:16	<u>eed136ece26b11735e8226ca999686e6212b3e1b59551fd4fb64affa4fea9dd9</u>	- 0.00259962 BTC	✓
30	2018-11-11 19:50:29	<u>acd17064fec95c8c491fcbeda2fd81a05004563cf84ca5da788e18d68e4c5a15</u>	+ 0.00259962 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-08 05:48:10	<u>31ebf710c5a558a63be204</u> <u>99ce7fb76b6ee1042fe379</u> <u>fdbc627b5f9b31f04e27</u>	- 0.00528685 BTC	✓
32	2018-11-08 01:44:16	<u>32270777cb9fc86d41fa48</u> <u>bcd642618d45e26eb40268</u> <u>3136cbf055449bba4655</u>	+ 0.00528685 BTC	✓
33	2018-11-04 20:53:53	<u>e79d65b7bf05e0dd438124</u> <u>cc5d0c7de6e4485c7a7eeb</u> <u>5982e56be7ec78e954a8</u>	- 0.00237426 BTC	✓
34	2018-11-04 18:46:44	<u>8ece29de0396dbea0fee4d</u> <u>9cbb1b363a18c856714d29</u> <u>5776ea39dfff34a701fd</u>	+ 0.00237426 BTC	✓
35	2018-11-03 04:34:22	<u>26e4d83568a4a51348ab80</u> <u>1e454533de0b55883257ed</u> <u>04660537a4690cc3a56f</u>	- 0.00523215 BTC	✓
36	2018-11-03 04:29:41	<u>640cd4bbb2d298312bd444</u> <u>168057d42cadf6342bec1e</u> <u>b8bc797f74c55e3605c4</u>	+ 0.00523215 BTC	✓
37	2018-11-01 12:13:57	<u>f408c44b0d8ceea5831c54</u> <u>6720fbd0359d4d16f34a9f</u> <u>356c4cdf37d10af76d69</u>	- 0.00370042 BTC	✓
38	2018-11-01 07:46:11	<u>3c2ea5e1b3e6b460d297ac</u> <u>aa00931c9fdfe37018e0b2</u> <u>5abbee765da736dcc96a</u>	+ 0.00370042 BTC	✓
39	2018-10-29 00:25:04	<u>3778f62d9a3deeb3184607</u> <u>38d897482ca162417c5c02</u> <u>148281f10dddbae37450</u>	- 0.00239105 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-28 19:49:27	<u>3faa5f94a18ef256c27c3b33bfd7298e8a07d271ff5822939ce95945a33ce1c2</u>	+ 0.00239105 BTC	✓
41	2018-10-28 03:33:36	<u>e8784f590e4fa0a5ba09c78e63843ebc51233f8eb740a5c4902e2a1af0c2332a</u>	- 0.00508613 BTC	✓
42	2018-10-27 08:22:04	<u>1bade96d84369841dcc45da6199e41682c96fc326bb8a1e2e763e791889fae7d</u>	+ 0.00508613 BTC	✓
43	2018-10-18 18:57:22	<u>2c29636b92daca3dd82dbf711626cd967c99a9f4a8d40fc27fa5a79b97970be5</u>	- 0.00317317 BTC	✓
44	2018-10-18 08:02:02	<u>a1c2216d2263f1b095f0481f0cb320f47a518dc19a6efde0f8a70cfa9afbabad</u>	+ 0.00317317 BTC	✓
45	2018-10-11 14:53:04	<u>596abf2bef2f5e92f5efa76a3fc4c103e99629ad3634fc2b581c4266f6af3847</u>	- 0.00338059 BTC	✓
46	2018-10-11 10:49:53	<u>dd18a1782dfca7bb7f121f7428265dcf06c4426059acece88b20d8fb70fe918d</u>	+ 0.00338059 BTC	✓
47	2018-10-05 11:54:55	<u>57c0aed2ae22c6b47e64268310030b04835720622ce689843d8fe7d0458f5947</u>	- 0.00337309 BTC	✓
48	2018-10-05 08:17:54	<u>3ea2d3d620ac653a5df1be2e3d824ab9049af20b5b18d4ba087011b4d96d076a</u>	+ 0.00337309 BTC	✓

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49	2018-09-29 12:10:37	<u>c91b11914858aa0acc682e</u> <u>4f34e8758d236b55bb3e64</u> <u>3526b41a966e8e9389e5</u>	- 0.00353651 BTC	✓
50	2018-09-29 08:42:26	<u>21038fed33a559efbf057c</u> <u>fb7b6fb122bc5d5f9752a</u> <u>6da09cee768226e6fbd4</u>	+ 0.00353651 BTC	✓
51	2018-09-24 10:42:18	<u>befd8afe0cf507d9c4df03</u> <u>6aa5c80fc6559e4053ebd5</u> <u>8cbe4d1d37b7412871b0</u>	- 0.00336033 BTC	✓
52	2018-09-24 08:12:57	<u>48f7b5c8d3affb1c61e93d</u> <u>93abd6e6506da69d24d04b</u> <u>ce3fb5413e4ffacfe7da</u>	+ 0.00336033 BTC	✓
53	2018-09-20 15:26:46	<u>b690f4d6487bd5de119c67</u> <u>4963b9ecde4ebbb60ead16</u> <u>3033cf2f8d70a3b5ffde</u>	- 0.00361042 BTC	✓
54	2018-09-20 08:17:08	<u>d1e245df247a8c5d42c512</u> <u>1dea5eb8f38ae7f992a065</u> <u>23d0945fb946788ffbfa</u>	+ 0.00361042 BTC	✓
55	2018-09-14 09:19:33	<u>40016cfc0e56a2c8b5178c</u> <u>c14b9fb27959e63830cc19</u> <u>0b0d5592e680102fc3c2</u>	- 0.00332972 BTC	✓
56	2018-09-14 08:27:57	<u>4b6325259dd77d212ca6a6</u> <u>7bee773106330dd8e60369</u> <u>4510ee02733c041ea320</u>	+ 0.00332972 BTC	✓
57	2018-09-10 11:21:11	<u>e0467f078976a17d663ba4</u> <u>47b239d5556455a0611cb2</u> <u>5aa4a3a890598c86ed12</u>	- 0.00369661 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-10 08:00:32	<u>52075d88f6df476d614ce88a29ebfbe0b1f89b7a3c1b7b00c03968536e410e5f</u>	+ 0.00369661 BTC	✓
59	2018-09-09 21:08:55	<u>d6c9d30e9b7ce0c9042c48eb620f0e1ab702941dfa785a138f12eaddf8b4e7f7</u>	- 0.00171466 BTC	✓
60	2018-09-09 18:14:14	<u>9a36002283c8a820ca466951638134a2b489e7cf9c72b165f764b15b67b4b96c</u>	+ 0.00171466 BTC	✓
61	2018-09-06 11:26:23	<u>502b4f3477c5e216859c2d918464fcac04e8692800039852c88a398aee1e8a66</u>	- 0.00362154 BTC	✓
62	2018-09-06 08:00:01	<u>77860048e7b89f6e7ec29e84ac564c36b599c2a46311f42fc273ddb832e644e1</u>	+ 0.00362154 BTC	✓
63	2018-09-02 18:32:08	<u>1700a55e69c400a077f3539f49ba7be99fbbb72590a3e465851e31d5dd6803c5</u>	- 0.00441804 BTC	✓
64	2018-09-02 18:14:16	<u>1aa5eb17d4a34f5a792d77c907f308168183dd1b29f58c6e545157b9e5102275</u>	+ 0.00441804 BTC	✓
65	2018-08-28 17:00:10	<u>f473e8d820535230eeba939a1bd9dbe49940f20a823834f5eb44cc8a2923f1b5</u>	- 0.00339359 BTC	✓
66	2018-08-28 08:56:04	<u>590892bef6fb74e168437e20a74689c453664be1fd3a72e8614651e799560599</u>	+ 0.00339359 BTC	✓

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67	2018-08-26 20:17:38	<u>36e6629836998dfbf6cb41</u> <u>430146db28194a22e64759</u> <u>c2ad01c86e298668b25b</u>	- 0.00291903 BTC	✓
68	2018-08-26 19:04:24	<u>a874fea4bf37cd2d124ba0</u> <u>b2a6db649692b6e860d092</u> <u>56fb7aae4e130e346e2e</u>	+ 0.00291903 BTC	✓
69	2018-08-14 08:18:05	<u>953d97e2c234f356f3d6c2</u> <u>9549c4e3a78e6c7a20a263</u> <u>2dbc0b87afad3f30832d</u>	- 0.00303208 BTC	✓
70	2018-08-14 08:06:29	<u>9c8c28f3354c075df0f156</u> <u>9623b68d60c99d0287760f</u> <u>efe16e5e7c12512c8eb0</u>	+ 0.00303208 BTC	✓
71	2018-08-10 09:36:38	<u>84d154708ff003823a2130</u> <u>fab212b81ca81750d55682</u> <u>b5ef6281247f97218a94</u>	- 0.00336284 BTC	✓
72	2018-08-10 07:28:46	<u>a0c703fcd37992c95c51e8</u> <u>66804584f5cfe7f70834e4</u> <u>79a80a27562d4cce5135</u>	+ 0.00336284 BTC	✓
73	2018-08-06 14:05:06	<u>3111f97e8863715fef40ec</u> <u>0aa15d9f6dc7eed44c7137</u> <u>fbf1637bbf97f27617d0</u>	- 0.00360312 BTC	✓
74	2018-08-06 09:22:56	<u>71902ed755c760d75028a7</u> <u>b36f884bc8f2514c4215d8</u> <u>6cf4d6b051ed816a5d54</u>	+ 0.00360312 BTC	✓
75	2018-08-02 15:09:37	<u>977143558794291c8c61e7</u> <u>9dbb3aee08cd025f8c464c</u> <u>a1e38ef296bf18a3dc17</u>	- 0.00300331 BTC	✓

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76	2018-08-02 07:43:18	<u>0d5984b81c24a358b7c1a58e1cca3dac77cf2f5d4a2287f05542b8234a862ef7</u>	+ 0.00300331 BTC	✓
77	2018-07-30 11:07:02	<u>131f20ae28179c57ca16b0ee4b481d87eab0588391ec ef5f8124e7d3887782ee</u>	- 0.00323893 BTC	✓
78	2018-07-30 08:14:58	<u>33494a577625935f37de6371f830dc73172da03df8ad d61e5cdcfa14ac4a4100</u>	+ 0.00323893 BTC	✓
79	2018-07-28 11:14:39	<u>5e4cbbadeb2e2cfe89478e80a392a1a11151674f92c024013bacba59478a2cb4</u>	- 0.00321933 BTC	✓
80	2018-07-28 11:14:39	<u>472cf79f7d225d5037334fc6611c333e981095a93aa8 caec12bb514c3ae1a717</u>	- 0.00373676 BTC	✓
81	2018-07-27 08:19:55	<u>fa93a1fa8dad865c501c77477c0540fbfe1621a814ee70d4675ee3d15e822535</u>	+ 0.00373676 BTC	✓
82	2018-07-23 07:38:52	<u>a76d14fa99b5ace0f203916789aec10aabcff5440b6461f64aa7001781c6544e</u>	+ 0.00321933 BTC	✓
83	2018-07-17 13:04:40	<u>8aac4541ad752b57f0283da807b43520815f7df7d7ca53ed09d922321749de22</u>	- 0.00588939 BTC	✓
84	2018-07-17 13:04:40	<u>8aac4541ad752b57f0283da807b43520815f7df7d7ca53ed09d922321749de22</u>	- 0.00581646 BTC	✓

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85	2018-07-17 13:02:40	<u>ce91a7fcd7192161f50b06</u> <u>683f3c69aa00de5a051aef</u> <u>665768981d57b2a80246</u>	- 0.00255041 BTC	✓
86	2018-07-17 13:02:40	<u>e5545d9add4b75bbd9fc13</u> <u>544e7c253117c7cd3835db</u> <u>ff29c51d1d108aca56e8</u>	- 0.00539546 BTC	✓
87	2018-07-17 10:14:49	<u>5a30edb786faa0f4a9dfc8</u> <u>91705aace9bf6ce8f2537e</u> <u>6b433e7533f779da69af</u>	- 0.00128316 BTC	✓
88	2018-07-16 07:51:51	<u>8a68d371a91599d49d223a</u> <u>42b3870ded0924b5c67b41</u> <u>64e48af1348f53f898cd</u>	+ 0.00581646 BTC	✓
89	2018-07-12 08:12:38	<u>13f858e46d9d820c14c724</u> <u>ae6ad2ab461776973e8f94</u> <u>697ab7779a962cb3eec6</u>	+ 0.00588939 BTC	✓
90	2018-07-07 08:00:26	<u>e8961e5856e092e004d867</u> <u>67f27ad3e2b67b30726c70</u> <u>a2b2f59fd96218a4d837</u>	+ 0.00255041 BTC	✓
91	2018-07-06 10:07:47	<u>34ab5e990f83ff1ebaeae3</u> <u>d11330487e8430e1c247d9</u> <u>b6cf732df00c31e8d4f2</u>	+ 0.00128316 BTC	✓
92	2018-07-05 08:11:29	<u>a9e7ea80e90094c02c706b</u> <u>d761711468663d0d1b8e81</u> <u>77ac90e86316bbb9c2b6</u>	+ 0.00539546 BTC	✓
93	2018-07-02 01:04:38	<u>f332abcd4fed6219d789c5</u> <u>661e8e4ee4e9f7c3896650</u> <u>285b9473ca014cd7532b</u>	- 0.00248427 BTC	✓

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94	2018-07-01 18:46:01	<u>ae6e0e97e287bea793ab3c6759cab2e3f0b2f92068a5f1dd52c92a6234cba9bd</u>	+ 0.00248427 BTC	✓
95	2018-07-01 10:41:56	<u>3377419e968737d8284146e6248138843e027000ffdb7938324131bb7f87d283</u>	- 0.00628329 BTC	✓
96	2018-07-01 10:37:51	<u>e23a0a06a70152222d3939145ba804234191d4022759311d8c18279a288920e4</u>	- 0.00595047 BTC	✓
97	2018-07-01 10:35:58	<u>810a38050add31380e4c9f55b5ffd8c26a82ba4bc146645fedcd8eff7905babc</u>	- 0.00349522 BTC	✓
98	2018-07-01 10:35:58	<u>1f710914f5e489a1c310a3ef06b1cc2a9aec65422fc41825efd74c5c5030363</u>	- 0.00512910 BTC	✓
99	2018-07-01 10:35:58	<u>d225fe6b664609990d235251f884dbcf6f4826c69bd0e814d488a1d77b47f2c6</u>	- 0.00269306 BTC	✓
100	2018-07-01 10:35:58	<u>f7fb474479dacdb6f3aebd13dd6918080b4a5eed831528bb8e8fb8abca1fd846</u>	- 0.00508109 BTC	✓
101	2018-06-27 16:18:00	<u>7ca5cdf17fc179fbbbf0434354269ea0c406a88f63f73c45cf6b5f9452a62822</u>	+ 0.00508109 BTC	✓
102	2018-06-24 18:30:01	<u>07deb3eef2eca6818a29dc7224ce8fad31032fc646dc19f46430d193ae06013</u>	+ 0.00269306 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-23 05:39:14	<u>61de1dd5b0e3b7165d6ba4372f3ed2bfacda60a0c0e598d7062ecdc8998b402f</u>	+ 0.00512910 BTC	✓
104	2018-06-20 08:07:43	<u>a4e83c81d7e0e94b9079d71496fe62320db10fa14bc6358919346644d49e878b</u>	+ 0.00628329 BTC	✓
105	2018-06-18 00:32:46	<u>6b0df1d7f13692a27d0a81463bcb0e148c90806c22d62171a8d6733df3000416</u>	+ 0.00349522 BTC	✓
106	2018-06-17 05:56:00	<u>304fed92baa667da8d4f3add7b524bc5da57f860b00bc57cb1b1d46c9aacadfd</u>	+ 0.00595047 BTC	✓
107	2018-06-14 13:46:37	<u>2eac08375d8c7985e9bb5f6fd72d113d7e8a9ca592d52b65b2b87656473e32c6</u>	- 0.00669098 BTC	✓
108	2018-06-14 13:46:37	<u>0e0992a525ec95fa3b8722395dc46f2c55a72ad48546904d144665009c50b550</u>	- 0.01486805 BTC	✓
109	2018-06-14 13:46:37	<u>3bcaf103d7998129b4165feaa1b0d5a2ea3c96332b6a4a891ee62f090dd1d883</u>	- 0.00628314 BTC	✓
110	2018-06-14 02:30:19	<u>d5aa5261ed4f57c969c1756e15e49112305284549bbb18eb4fe27d74d9cf8498</u>	- 0.00542604 BTC	✓
111	2018-06-14 02:08:38	<u>5082b2f7159f3f3116ddab88f0fb1c39a49f17bcc5b6d2b695551c4a20041d67</u>	- 0.00577883 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-14 02:08:38	<u>1687d79868b73a8d058e18</u> <u>7213e6e952faf7235ecc80</u> <u>a3bbc8467502a9fa9466</u>	- 0.00452778 BTC	✓
113	2018-06-14 02:08:38	<u>1687d79868b73a8d058e18</u> <u>7213e6e952faf7235ecc80</u> <u>a3bbc8467502a9fa9466</u>	- 0.00452298 BTC	✓
114	2018-06-10 13:03:00	<u>3d4238f59249ef1c7c948d</u> <u>67c199e33fe19e2693b3c3</u> <u>63eba3376926f4a13efb</u>	+ 0.01486805 BTC	✓
115	2018-06-05 07:48:52	<u>1bfe027dda95cfafce9f48</u> <u>2d1b948516d96061af43df</u> <u>b58849e9fd3062abd57c</u>	+ 0.00577883 BTC	✓
116	2018-06-03 18:41:28	<u>0729b6f8bc8acbd148f082</u> <u>ab333a62ab12ed636dbcd7</u> <u>5e20a415184bd3a33f3f</u>	+ 0.00452778 BTC	✓
117	2018-05-30 07:49:17	<u>0e040d180d4759519b0ef2</u> <u>7622783d6d6ad863a7042d</u> <u>2aec107f9c4a74784536</u>	+ 0.00628314 BTC	✓
118	2018-05-27 08:10:31	<u>b400fcc586f99ae7093d70</u> <u>edcb436b12a1f277c659ee</u> <u>5f3b4a0b916ecff8c885</u>	+ 0.00452298 BTC	✓
119	2018-05-25 08:02:38	<u>8d5559c99ae31cecb30155</u> <u>48ab5bddf030bb6861e9c5</u> <u>4df7f46d8e7d711b9847</u>	+ 0.00542604 BTC	✓
120	2018-05-22 08:10:19	<u>8cc3110eee2ce3d4dd8e42</u> <u>1589a2b352251130349845</u> <u>03a76f0be02a17afde5b</u>	+ 0.00669098 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-21 18:12:55	<u>568a29a4d74c7ff25e083c5d89825a4ef75f80542289007d6d6bd239ea2f8e15</u>	- 0.00508051 BTC	✓
122	2018-05-21 18:12:55	<u>345756ea49b9aa3ebdb0122df90f533335f5e176131d6500640d536f10361b73</u>	- 0.00341024 BTC	✓
123	2018-05-11 22:27:46	<u>0e60ebb920371b4b059b8a3457628f6f40cd57219b0bed91d955ce824534c186</u>	+ 0.00508051 BTC	✓
124	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47bd2ade503ac67086b7c8178b0a701499b0726278cf</u>	+ 0.00341024 BTC	✓
125	2018-04-28 03:18:50	<u>0ee54dc6415aac54d2e9e8519b5f601c26978aeb69a196ae652aecc13ff0e3b3</u>	- 0.00550224 BTC	✓
126	2018-04-26 07:58:39	<u>833bed89d6b4a37bb2ec4ccf58ecafc41f251efd402d2fdd6e956b2bc1c146f4</u>	+ 0.00550224 BTC	✓
127	2018-04-26 03:51:00	<u>6a7d2e28f25c329fea01f777723d860c19468435a09e9f97f8531a15f6790c51</u>	- 0.00549778 BTC	✓
128	2018-04-23 08:05:38	<u>6b2c7b9a482b59d4fab8e2a1f2c5d9047e73adde873aaa74a34d4bca8a974628</u>	+ 0.00549778 BTC	✓
129	2018-04-20 06:57:50	<u>75fb653a05ba50675a95f6e76f1c3ff36c9fc53f6b32a101f374f602c97b2da5</u>	- 0.00500865 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-19 06:23:02	<u>051fa9ad544691a281408d</u> <u>ed8756aececa19b32b916b</u> <u>acaaf6bbfe204860a9e6</u>	+ 0.00500865 BTC	✓
131	2018-04-18 01:29:35	<u>0b061f45e64e0ab5323d6f</u> <u>d79d7dce1f498983fe5b77</u> <u>8f224830e9e3518ab974</u>	- 0.03342105 BTC	✓
132	2018-04-18 01:29:35	<u>63eba816ca9ac3ab067129</u> <u>d2416d3d9b926d220fcd74</u> <u>e59715bd21262d2c9665</u>	- 0.00508605 BTC	✓
133	2018-04-18 01:29:35	<u>00e227816803c51007efd0</u> <u>73a833b976b89f43d2cac8</u> <u>5117fc45e01663be2a34</u>	- 0.00257276 BTC	✓
134	2018-04-15 23:56:40	<u>90832ec79725d5c3836113</u> <u>022c717877f506f931ee86</u> <u>6b225bd966130a8585f6</u>	+ 0.00257276 BTC	✓
135	2018-04-15 07:08:23	<u>96dd07de5ccd6f562f807e</u> <u>d8d9a8e0fae4484fe67012</u> <u>95df099fafef3f67f4fe9</u>	+ 0.03342105 BTC	✓
136	2018-04-14 07:07:59	<u>e5cd664bcad197ce3df9a7</u> <u>2a49c2b3e6e1a2b9a9532c</u> <u>b07ec9d1a4bc7d45df84</u>	+ 0.00508605 BTC	✓
137	2018-04-14 03:25:25	<u>c780ab3a62d60f311205d5</u> <u>787b9cbe0dab99510fd072</u> <u>20221171ab004e30db4c</u>	- 0.00556295 BTC	✓
138	2018-04-14 03:25:25	<u>d6051479bb8fbedd3e73d0</u> <u>b6065e459ac497c9c9eb08</u> <u>142320aca35bf8e0919b</u>	- 0.00534072 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-14 03:10:53	<u>959dbea08f155dc9baed435bf8f72edcd27aa67fc6dc1c0a3f8da8767be75d1f</u>	- 0.00546082 BTC	✓
140	2018-04-14 02:48:34	<u>7128c262a491bb854c3fafd9679c0ee105df23bcbb65455adea4a5943398d3d6</u>	- 0.00988938 BTC	✓
141	2018-04-13 18:25:26	<u>a8be9b627d23623a7d72b2bd8a32bdacc9178cef4b6016404b13be3757a8e6e8</u>	- 0.00201703 BTC	✓
142	2018-04-13 18:17:51	<u>803ef463752062473278574856acace2b8946b2ed15ee302503991d6ab0c9a62</u>	- 0.00102641 BTC	✓
143	2018-04-13 16:24:15	<u>f9b02e0f4c35bfde43898a2d850b41f67fd78c4237610fc44d07f68285f934ac</u>	- 0.00451317 BTC	✓
144	2018-04-10 12:03:49	<u>a036f13c97835aaeb3f02b2cd6fa6984f39651ee776f868b206180e55c828bd1</u>	+ 0.00546082 BTC	✓
145	2018-04-08 23:17:44	<u>ea1eea2c4c44ea16b0d1468fff8e5f8a2557b402c0fafe2e765fa5afb5375e0</u>	+ 0.00201703 BTC	✓
146	2018-04-07 23:25:10	<u>03f888695b0941b99c441c14a7dcb09a7be4a65094133e5f3ddf4ca706689909</u>	+ 0.00534072 BTC	✓
147	2018-04-06 12:02:33	<u>504c39d4302d62d05e3965495d8dac119bc3df3ae5151a6565a5f9d55a3b457d</u>	+ 0.00102641 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-06 07:12:30	<u>ef2335d16ad31818d80488</u> <u>00dd60a2c608037a6c8f1f</u> <u>7905e1b8b7a3e1d20c48</u>	+ 0.00556295 BTC	✓
149	2018-04-04 01:16:43	<u>6ef69ca522398cefa67f78</u> <u>f438f7928c98394895c0f7</u> <u>04ea8862f7d50047bec7</u>	+ 0.00988938 BTC	✓
150	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e</u> <u>09c7bb81760f0c7e307408</u> <u>f4bfb5ed1b92ae9700bd</u>	+ 0.00451317 BTC	✓
151	2018-03-19 17:58:50	<u>f7fd4f79a658eb0a321928</u> <u>ac8a4da88d4ed27177f98e</u> <u>2e6cfa17c850fe9e040e</u>	- 0.00817729 BTC	✓
152	2018-03-04 08:12:02	<u>83441a022161d408c393f1</u> <u>4c930a454953fe8092672b</u> <u>1588d73b6692757aca84</u>	+ 0.00817729 BTC	✓
153	2018-02-28 10:45:16	<u>c2d602284d4b827ac21a0c</u> <u>ed49a39ba7df1cdb186914</u> <u>fb2aa1b0952ace1e411a</u>	- 0.00142356 BTC	✓
154	2018-02-28 10:45:16	<u>ceaede3da342b11509bd54</u> <u>e5becafce03add83058cc7</u> <u>a24752a63f173f64d53f</u>	- 0.00288287 BTC	✓
155	2018-02-26 00:07:05	<u>429c4da2c3890681eef501</u> <u>22904af1c2fc3108fa3a36</u> <u>b9a1b6dbd92da7492cb3</u>	+ 0.00288287 BTC	✓
156	2018-02-25 23:44:30	<u>3c187cf3372ac964b29802</u> <u>447dbdea9b165b5439c3ea</u> <u>c4bfe582bcf6a1317fdf</u>	+ 0.00142356 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-19 17:44:19	<u>6269060f8a74bde3a66a45</u> <u>17152099485d82ef7a83b7</u> <u>bfd08d0080ca06feb859</u>	- 0.00810266 BTC	✓
158	2018-02-16 08:20:09	<u>9f78e7d2c5dbe5b54dfc02</u> <u>05869b9188ffef510f0ee8</u> <u>fd6baacc6d05865b8dce</u>	+ 0.00810266 BTC	✓
159	2018-02-16 02:16:00	<u>e8ac05fc5fb2207efecdf0</u> <u>5bf783e44c32c3f057da3e</u> <u>ee9fb5d04e7a7d4caf02</u>	- 0.00505146 BTC	✓
160	2018-02-09 08:50:56	<u>3ab98a158a22cb2925b00f</u> <u>e0092ee9ddca7681efed64</u> <u>69c5f57bb0dfaa527bcf</u>	+ 0.00505146 BTC	✓
161	2018-01-17 17:13:09	<u>c8fec6e36a1b2f68509619</u> <u>c671fd0ceb1218871ce44d</u> <u>4384f98ba07980b03f80</u>	- 0.25000000 BTC	✓
162	2018-01-12 12:46:11	<u>4ea12fb46c7f150ef448a7</u> <u>685f2be519cc73074c7f57</u> <u>cef102f91af6e39bf28e</u>	+ 0.25000000 BTC	✓
163	2018-01-01 01:56:34	<u>89c1f489f10537fbaeafb8</u> <u>61c89ba101bea99f396bdd</u> <u>1000dcfbc6fb89762f52</u>	- 0.00284375 BTC	✓
164	2017-12-11 23:35:15	<u>4ccc75b15b22c61456d0af</u> <u>7a49c6548d21c968af28f5</u> <u>300867550369f4d5ab9c</u>	+ 0.00284375 BTC	✓
165	2017-11-19 01:58:03	<u>c1e2f8f0e444b2fe66208c</u> <u>36a587aa45a06e53506c31</u> <u>950c8061eb7974f20b6c</u>	- 0.01107131 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-11 09:12:47	<u>b4a2c84c01ea210c64114c</u> <u>676629628145ea93c166f1</u> <u>d8f89f00da8df44bccf8</u>	+ 0.01107131 BTC	✓

* USD values displayed at the time of transaction

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