

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32sFq6ks5dxLSKjvky9z4GUjqnycdTK4VU</u>
TOTAL RECEIVED	20.70191639 BTC
	1,306,000.89 USD
TOTAL SEND	20.70191639 BTC
	1,306,000.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-11 08:17:53	<u>2d2493c4f9aa7a0a2d21f5</u> <u>e2f74e1a0fd60c501920f8</u> <u>fd2f47a3e6bda2c45f3f</u>	- 0.76728736 BTC	
2	2018-07-11 06:05:28	<u>5da9754dbf7bc9bfc230c5</u> <u>e0b6a743d8b531ec2d2f04</u> <u>8d983fc7eb92815c181b</u>	+ 0.76728736 BTC	
3	2018-07-10 23:31:04	<u>b80a78e4eee38714a3f1a7</u> <u>f9c4816cd15be9062a44ac</u> <u>10331e996f2f02ccb337</u>	- 0.28055729 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-10 22:40:41	<u>8d5a61e15fb59a47acf0fd</u> <u>177eaf12933d2200abb0e0</u> <u>d6d07cd1c88e5943c7e9</u>	+ 0.28055729 BTC	✓
5	2018-07-10 20:33:39	<u>7429bcdb4d982d7b57ebb5</u> <u>aa36387e23d8635392bbf8</u> <u>59c9837ee8f286041511</u>	- 0.96734323 BTC	✓
6	2018-07-10 20:19:07	<u>cd775a7593c212a2ef6b66</u> <u>049b651b3d292f25586bad</u> <u>cb541e8794da048285cd</u>	+ 0.96734323 BTC	✓
7	2018-07-07 14:37:22	<u>af1eb565d188cc803de8ad</u> <u>e8867b273ea61c0d599fd4</u> <u>81e10ce760326ad1525c</u>	- 0.30293500 BTC	✓
8	2018-07-07 13:30:19	<u>a9fb86af72a590a4347d52</u> <u>078db9f923babaef5cc7d7</u> <u>3d37a5dce878e924d18f</u>	+ 0.30293500 BTC	✓
9	2018-07-07 09:03:28	<u>f97ccd9e5c0559079f32ed</u> <u>bca818f865d858960ff058</u> <u>8b0e460ba05526fd5baa</u>	- 0.25176500 BTC	✓
10	2018-07-07 08:18:04	<u>79ea012d82fa15f8674654</u> <u>20373fcae317e990070c3b</u> <u>860788180d644172c368</u>	+ 0.25176500 BTC	✓
11	2018-07-07 01:46:07	<u>92d41a9ca33cdbdfcabc0c</u> <u>da783ebdbb508422deb38a</u> <u>258905f208933b8c5e2e</u>	- 0.34989680 BTC	✓
12	2018-07-06 22:30:23	<u>37a6ea52d47e11a23d7455</u> <u>2d7ebdc64f038e9797689b</u> <u>04dc7b748270241080e7</u>	+ 0.34989680 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-06 09:34:31	<u>9439ecd2149e2ddcb17df4</u> <u>0c4e80f5d53f0cf155e738</u> <u>a8284b7193be632cc0cc</u>	- 0.11245900 BTC	✓
14	2018-07-06 06:16:45	<u>663cff225f83bc2fcd0471</u> <u>9f6265aa9dbc96656c4f3f</u> <u>b181cfb0751fa62b62cb</u>	+ 0.11245900 BTC	✓
15	2018-07-06 05:09:12	<u>8dc4ecd2d9bee864f01baa</u> <u>743bebbc399a3c6d185f63</u> <u>e6876252a6f4cb875ed0</u>	- 0.26994766 BTC	✓
16	2018-07-06 02:32:00	<u>7440db44558a073436358d</u> <u>f4b42a1fe70957e0de4619</u> <u>458a8ebaf021250ff3ba</u>	+ 0.26994766 BTC	✓
17	2018-07-05 10:50:13	<u>53648aa13aeac651a362e1</u> <u>51a521853f3151887f8000</u> <u>5a6159a406c300bda232</u>	- 0.14969709 BTC	✓
18	2018-07-05 04:53:52	<u>a4bf1868befa82fe779799</u> <u>97011c426251d213b6e884</u> <u>7191ebc9603e975e5652</u>	- 0.36262742 BTC	✓
19	2018-07-05 04:24:07	<u>98e36fa58081fd4431e25d</u> <u>fb17dcc33e6271e5a96ff</u> <u>804fb396146c54103dea</u>	+ 0.14969709 BTC	✓
20	2018-07-04 23:12:32	<u>0ad0ec3d4e6d1988b8aee6</u> <u>9303af2fb21422ea01a233</u> <u>dd5bee80fdbcb759665e</u>	+ 0.36262742 BTC	✓
21	2018-07-04 10:25:48	<u>2a4769ada39c58266c082d</u> <u>eeea12ffe8471f99caec24</u> <u>c3f21563c3b3aea02b35</u>	- 0.10305327 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-04 09:27:25	<u>c590b78abe88f552044bc178f2b1b2f4606cb5877ce9ddee8b5926e15b4fa369</u>	+ 0.10305327 BTC	✓
23	2018-07-04 01:14:56	<u>b71d5a3b681f916a66fc7f4d84a4615e868a5ed3edee6c47342396545656022f</u>	- 0.36885704 BTC	✓
24	2018-07-04 00:26:22	<u>c510a71977ceca3728672ae249e33adb3c323c8283a51fda937c703f6bc80ac8</u>	- 0.48074214 BTC	✓
25	2018-07-04 00:01:43	<u>71d3418145d0f59b1339a60207c8e6a6142e05d03385154f17ba8c4f7eb67472</u>	+ 0.36885704 BTC	✓
26	2018-07-03 07:11:01	<u>d4bbec6bb236f8da9da8aa678badbc34764b72129c3db9f0caf96a20872e2199</u>	+ 0.48074214 BTC	✓
27	2018-07-03 01:09:02	<u>bdc99bbe8907c97aa929a19ef33f35f153e1c9c31d9bc411107b33f13f2d6805</u>	- 0.37743745 BTC	✓
28	2018-07-03 01:09:02	<u>bdc99bbe8907c97aa929a19ef33f35f153e1c9c31d9bc411107b33f13f2d6805</u>	- 0.31880219 BTC	✓
29	2018-07-02 21:51:32	<u>ff14c74c35e0d7c2fd92101efb30de7e75d007927efe3e553d734e1c37c975fe</u>	+ 0.37743745 BTC	✓
30	2018-07-02 20:40:22	<u>c5a31fc0a689077953e0093791c00ca24e4a451d84ea7c9e865935add50aebe9</u>	+ 0.31880219 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-02 07:39:33	<u>7b14bc82cc1a06ded87aef</u> <u>d999abe29655141922b15f</u> <u>52ba7b77f17c48106d84</u>	- 0.17053141 BTC	✓
32	2018-07-02 07:13:50	<u>32c3cc581e92efa69992ee</u> <u>8794acf3d174117d32735e</u> <u>de257911793ecd47a80a</u>	+ 0.17053141 BTC	✓
33	2018-07-02 06:04:49	<u>5266a5d3895aef3eca584f</u> <u>46325d4839f06fb734d4e4</u> <u>8d4153277ffdf4918dac</u>	- 0.23826709 BTC	✓
34	2018-07-02 06:04:49	<u>5266a5d3895aef3eca584f</u> <u>46325d4839f06fb734d4e4</u> <u>8d4153277ffdf4918dac</u>	- 0.22400383 BTC	✓
35	2018-07-02 06:04:49	<u>5266a5d3895aef3eca584f</u> <u>46325d4839f06fb734d4e4</u> <u>8d4153277ffdf4918dac</u>	- 0.25823158 BTC	✓
36	2018-07-02 00:20:15	<u>7fffbce91299fa407691b8</u> <u>14815e7e5caea15500149d</u> <u>79997c0d462d73d26744</u>	+ 0.25823158 BTC	✓
37	2018-07-02 00:05:54	<u>9f9b0148f94df601d475bf</u> <u>da7c7a706f69c596add1d8</u> <u>4ba062af56f9eca9b3ee</u>	+ 0.23826709 BTC	✓
38	2018-07-01 23:24:10	<u>86d69ce172e3c71d5288f8</u> <u>b5a35dee4e75af1c974f93</u> <u>4b8bc590daca97e188cb</u>	+ 0.22400383 BTC	✓
39	2018-06-30 23:50:18	<u>dbf605f17dd39b6e95e39c</u> <u>81ecd00fc397b2dac65631</u> <u>5ceacc5770121df6a22e</u>	- 0.24894384 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-30 23:13:20	<u>b58ad461439d6916301669</u> <u>a6ff148c6fe90514138436</u> <u>279be091a2408f24bc92</u>	+ 0.24894384 BTC	✓
41	2018-06-30 09:01:13	<u>1169055058e092a356458d</u> <u>ced4ab87efcc9f73508253</u> <u>5036313f78297d70b6a9</u>	- 0.16452820 BTC	✓
42	2018-06-30 05:35:13	<u>8ad444c9a5fc8f8de159d5</u> <u>11d748226f364cdf7c37dc</u> <u>53d36864e029ff0342b6</u>	+ 0.16452820 BTC	✓
43	2018-06-29 23:32:24	<u>b1f40aa7c02df959fdbd29</u> <u>b4e0178b831e25cd009320</u> <u>d55950036de800fb61cc</u>	- 0.47760255 BTC	✓
44	2018-06-29 23:32:24	<u>b1f40aa7c02df959fdbd29</u> <u>b4e0178b831e25cd009320</u> <u>d55950036de800fb61cc</u>	- 0.47618500 BTC	✓
45	2018-06-29 22:45:05	<u>117d0f244b288c287e75da</u> <u>d9e8fde592c839074df5ff</u> <u>eec09a3dfb6bcde0bb67</u>	+ 0.47618500 BTC	✓
46	2018-06-29 22:12:17	<u>c08211a4975ba01f6b3059</u> <u>eae747392ed2d8bec6840b</u> <u>1798d164f297828648f5</u>	+ 0.47760255 BTC	✓
47	2018-06-29 21:38:21	<u>33104c7431f461a8ae888f</u> <u>c59ba17c61c8551810b972</u> <u>fb15225de69788ad3b11</u>	- 0.52282096 BTC	✓
48	2018-06-29 21:21:44	<u>ea6b59adc124668785bc2f</u> <u>ae535a52e6f87ad75740b7</u> <u>009d35a0c59dbafa00e4</u>	+ 0.52282096 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-28 17:37:49	<u>be799f0dec0e41c8485244</u> <u>177a0eb3e7997d4256463d</u> <u>be3cfba8b013bd5cd38f</u>	- 0.49970000 BTC	✓
50	2018-06-28 16:54:16	<u>ee1c2e03ba0a60f76c97aa</u> <u>a34f7872c5d3992c4ebd0f</u> <u>347f59fb35b05700d1a8</u>	+ 0.49970000 BTC	✓
51	2018-06-28 04:20:33	<u>041afd5b497e6540641af3</u> <u>3a66d1127edca08df21222</u> <u>34dedf4fdde91fbbaec</u>	- 0.23038780 BTC	✓
52	2018-06-28 01:36:39	<u>50141c967829da980104d3</u> <u>ecf8fb414a9b66ad428c36</u> <u>c821c803088c6182fc35</u>	- 0.19808644 BTC	✓
53	2018-06-28 01:36:39	<u>50141c967829da980104d3</u> <u>ecf8fb414a9b66ad428c36</u> <u>c821c803088c6182fc35</u>	- 0.19864840 BTC	✓
54	2018-06-28 01:36:39	<u>50141c967829da980104d3</u> <u>ecf8fb414a9b66ad428c36</u> <u>c821c803088c6182fc35</u>	- 0.22103771 BTC	✓
55	2018-06-28 01:36:39	<u>50141c967829da980104d3</u> <u>ecf8fb414a9b66ad428c36</u> <u>c821c803088c6182fc35</u>	- 0.20060793 BTC	✓
56	2018-06-28 01:31:00	<u>e8c42aa1c3736f93db55b0</u> <u>1230ec4a4bda55434ac243</u> <u>59823c44a954e7d12215</u>	+ 0.23038780 BTC	✓
57	2018-06-28 00:43:31	<u>0be60934d2722cb41fbf9a</u> <u>22b7d8a9a3c9cf12de40e3</u> <u>c9eb87b9e37705ad84b9</u>	+ 0.22103771 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-28 00:21:07	<u>26bcef26bea9301d360634</u> <u>b38464282b183f64e0f1d4</u> <u>7a81fcccc9f703a5e6c5</u>	+ 0.19864840 BTC	✓
59	2018-06-28 00:10:55	<u>d0e1de57233ecc2ab8cb88</u> <u>c7274246ca1412d1e8a9da</u> <u>8e0839eb85f91c8c0bf2</u>	+ 0.19808644 BTC	✓
60	2018-06-27 23:25:24	<u>59045c2f71f8ea1260bb10</u> <u>b8f47ec8f1e42ced0ac7c8</u> <u>1ae6bb4c1af32e36c580</u>	+ 0.20060793 BTC	✓
61	2018-06-27 08:45:06	<u>ae429ffee6c71a5da6d5ca</u> <u>371342fc08aa8a3fe20b0a</u> <u>73bf154d441b796f0411</u>	- 0.38129285 BTC	✓
62	2018-06-27 07:36:35	<u>2c8191222c6db4d2392275</u> <u>774dc86353158fddcaa223</u> <u>6ee96940a024b2488245</u>	+ 0.38129285 BTC	✓
63	2018-06-27 07:05:19	<u>91b4484120110d6c686f1e</u> <u>28e614e871cb2d27ab04a5</u> <u>fc8f59f8cb988b312b3b</u>	- 0.26245085 BTC	✓
64	2018-06-27 07:05:19	<u>91b4484120110d6c686f1e</u> <u>28e614e871cb2d27ab04a5</u> <u>fc8f59f8cb988b312b3b</u>	- 0.20524427 BTC	✓
65	2018-06-27 07:05:19	<u>91b4484120110d6c686f1e</u> <u>28e614e871cb2d27ab04a5</u> <u>fc8f59f8cb988b312b3b</u>	- 0.20922901 BTC	✓
66	2018-06-27 01:50:23	<u>ea14a33f5457cd50d21d88</u> <u>4ca3de6c2bba555df3d6ef</u> <u>4e40d394ec9c2fd34759</u>	+ 0.20922901 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-27 01:39:36	<u>e4affde1b9c5750c3ce669</u> <u>fa8df4521ca464eb3fd033</u> <u>0ac180ae386d9b5a1ca6</u>	+ 0.20524427 BTC	✓
68	2018-06-27 00:02:09	<u>4fa84b636b1a178edadc5b</u> <u>bbe696c2e9f15fce8fb066</u> <u>3994de1bee9aff12e6f8</u>	+ 0.26245085 BTC	✓
69	2018-06-26 11:31:58	<u>fe25df34352db9263d267f</u> <u>1737e542c83edc921483c5</u> <u>7f602d1bca6a845f480e</u>	- 0.34217758 BTC	✓
70	2018-06-26 06:45:41	<u>aef18e2ffc99d140dccc49</u> <u>0092a74bd3f3c31f717353</u> <u>8d384beb318d8bc366d6</u>	+ 0.34217758 BTC	✓
71	2018-06-25 23:15:53	<u>8721aef66f8f915dac7b0b</u> <u>93c949a30cf7cd3211ba7d</u> <u>158f1a8eb675a89f886f</u>	- 0.30866978 BTC	✓
72	2018-06-25 22:45:06	<u>d7657aeb6fc391ce30f29e</u> <u>9f98135333b9d318c4d524</u> <u>282ecf3f98b8eac0eec7</u>	+ 0.30866978 BTC	✓
73	2018-06-25 22:35:54	<u>758717fedb356fafb8cb45</u> <u>ff8456bece816f2bd437c9</u> <u>503b1c9725402428ea4b</u>	- 0.21570984 BTC	✓
74	2018-06-25 21:14:44	<u>7f33c9c21f069ac7063496</u> <u>4ff3a721839becae01e221</u> <u>19874e7141bee55cb34d</u>	+ 0.21570984 BTC	✓
75	2018-06-24 07:03:44	<u>0c82246d47d09c091ed90c</u> <u>e932a41f3fec61e9c5949d</u> <u>f6d01ec1c33cebfafaba</u>	- 0.45269155 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-24 06:31:54	<u>225d359f7d269a69824e4b85295867d416f848fa9a4d0cf4d01c18c476b75903</u>	+ 0.45269155 BTC	✓
77	2018-06-23 00:33:28	<u>d3d398a62ff5438093f09cb40c5c4e5bf6c5d853faadb9d47167b01c30bfdcf1</u>	- 0.17126895 BTC	✓
78	2018-06-22 23:39:41	<u>c8f637fe1238927d3a8a56ae344d6ab01613b0bba81e6e23d2c21a89cf5ba3a5</u>	+ 0.17126895 BTC	✓
79	2018-06-22 01:01:13	<u>4eb3449aaed3e8cc1ea793004e37b5b793d43767ae5d112ef5501499102dd842</u>	- 0.15304900 BTC	✓
80	2018-06-22 00:22:13	<u>24e0aa907d55f0116228d3584a20ddd0d4075ac3566ef206035624c826bd6145</u>	- 0.26244400 BTC	✓
81	2018-06-22 00:22:13	<u>6cd611efab8f2d395668123cc867c68e47e6bb688503d392e33a5cb987308a77</u>	+ 0.15304900 BTC	✓
82	2018-06-21 23:27:17	<u>e5758c05959c5cc16624d537ace503d9b16028fdf2903ac4ec69668cd5366313</u>	+ 0.26244400 BTC	✓
83	2018-06-21 21:06:44	<u>cc4d3ae063c33ef56c5e19a33164001989f443f8820bbf162d217ac64b1f1611</u>	- 0.28888297 BTC	✓
84	2018-06-21 20:18:39	<u>590519f8c18cedd5911174959198922e70d28547139943f70c2137c37ff4af6e</u>	+ 0.28888297 BTC	✓

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85	2018-06-21 10:38:08	<u>f2c78fb1d6ae0f27024b23</u> <u>51bdb25777f4f762c7ecb7</u> <u>1c880f9e655a3739f420</u>	- 0.14185700 BTC	✓
86	2018-06-21 09:31:35	<u>8ef97689e3a3c278b14bca</u> <u>d40ac6670b74c0aced5094</u> <u>0c7d9619361abdb9be92</u>	+ 0.14185700 BTC	✓
87	2018-06-20 03:55:43	<u>c7a7b0a05a5ed24088020a</u> <u>cc0c1e4fd86f3cf43e9b7a</u> <u>59c197bfd697f01a873c</u>	- 0.30667287 BTC	✓
88	2018-06-20 01:37:11	<u>6fb6ba55aa1ac4a747d7cf</u> <u>ddcf620726b537bc84c8f8</u> <u>dd5e31ea20c4fee6f65b</u>	+ 0.30667287 BTC	✓
89	2018-06-19 01:34:26	<u>df4923d0feb3d346a1c157</u> <u>a64fbce019b7d75618083c</u> <u>a6d0e7941330f5fa69f7</u>	- 0.40420759 BTC	✓
90	2018-06-19 01:34:26	<u>df4923d0feb3d346a1c157</u> <u>a64fbce019b7d75618083c</u> <u>a6d0e7941330f5fa69f7</u>	- 0.36566318 BTC	✓
91	2018-06-18 23:49:09	<u>b54e612f73bf3c0b53f0b2</u> <u>af2a38fac5d48ee2efd043</u> <u>3bbe656a213717601aef</u>	+ 0.40420759 BTC	✓
92	2018-06-18 22:00:33	<u>4cfbf3a76dbd3ec5aa6f25</u> <u>6f84870ce24e358e74cc96</u> <u>95403c3a3d5915b5950a</u>	+ 0.36566318 BTC	✓
93	2018-06-18 12:00:28	<u>e0f143b2cf6069726ff578</u> <u>f7af23e8df103d6f3ff4f1</u> <u>218c66ca230c69769d4c</u>	- 0.38911643 BTC	✓

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94	2018-06-18 11:08:52	<u>aad1f4fce622a632940e5b</u> <u>ddaee79dd4cdbd0aacf625</u> <u>9d2a858500957a0779d2</u>	+ 0.38911643 BTC	✓
95	2018-06-18 04:24:25	<u>404d996044afe1142c497c</u> <u>ac390a64573f8c14c17e2e</u> <u>803ba0486e470d8b9cec</u>	- 0.21882731 BTC	✓
96	2018-06-17 22:56:46	<u>cb646e7f77699ec513c802</u> <u>033eeca1ba56619a33d35e</u> <u>e7279a9d000f5a2329e1</u>	+ 0.21882731 BTC	✓
97	2018-06-17 02:35:56	<u>8fc0c629730b68a2c4d317</u> <u>3b248325e1cd27ef42dbed</u> <u>15d6776510d418ff07f5</u>	- 0.28879478 BTC	✓
98	2018-06-17 02:02:14	<u>ecf699da486aad10d1a1f</u> <u>40eefd18c82ba77bfef9aa</u> <u>56c32a53106fbb85881a</u>	+ 0.28879478 BTC	✓
99	2018-06-17 01:00:45	<u>f30a82a084ed2f117b7e85</u> <u>7fcf21e3b286dc4d03ce12</u> <u>1ed6a8faa2e22d4bee7d</u>	- 0.22512100 BTC	✓
100	2018-06-17 00:14:27	<u>66b3bbca4584629d595090</u> <u>e3a9c76223ca1f788dd4aa</u> <u>2e88f140379d0374ab24</u>	+ 0.22512100 BTC	✓
101	2018-06-14 01:12:03	<u>b1d3fd7c784425591c5abc</u> <u>93b4de06b54558f2e49dff</u> <u>144630032c99de929c53</u>	- 0.41878330 BTC	✓
102	2018-06-14 00:36:44	<u>651b96a4d0996479af3a8b</u> <u>581d61e6d24cc956b3e49f</u> <u>33423d4b06b450eed7fc</u>	+ 0.41878330 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-14 00:00:58	<u>98464cf5e7df6d578e59e2 f5f50b99bc5abe911f60d6 ce483b52cf8208e60a98</u>	- 0.39217772 BTC	✓
104	2018-06-13 23:31:47	<u>fd3aa59e2e511a30deed10 e4556b6d5864dd2e90b61c c4b595d0e4d22f745a37</u>	+ 0.39217772 BTC	✓
105	2018-06-12 12:21:26	<u>2162c691ea13f52e75adb3 31114d4d6a938478d6ecd6 1af7bf29d4f704898b7b</u>	- 0.30851079 BTC	✓
106	2018-06-12 11:03:05	<u>ea7dc68f0488d316bdb449 1a2758f5119358a7865c31 e12d15a06e96ca9e18e4</u>	+ 0.30851079 BTC	✓
107	2018-06-12 02:33:05	<u>c1c8e3ba607e65b45d92bd 6559e5a3c71ef5d37f51fe 6237a3be93364e911d30</u>	- 0.24828488 BTC	✓
108	2018-06-12 01:55:14	<u>b24afc7f5176e07a89e684 e016004cdd78f1e3024c95 27a181ee4fc61e85a0e4</u>	+ 0.24828488 BTC	✓
109	2018-06-11 22:07:58	<u>3b9d66ea6312662ea6fe57 cb6d8fac4b0d38ec444f8e 6f679a911d3f7fdb50d8</u>	- 0.02949700 BTC	✓
110	2018-06-11 17:35:30	<u>9054e68d214fb6858ee30e e56840c76f3674944118e0 185a8134697aab52604c</u>	- 0.07863867 BTC	✓
111	2018-06-11 17:35:30	<u>ad372c1c4b0d3f1d11f2e4 84b7bd1fef2f0cf93c0fc5 66f72c07c496cab15239</u>	- 0.04959085 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-11 16:57:22	<u>65999f77d657a6c2dc1584e17a9b55c368c7f43028031c0c69a0e6ec5b0cb33a</u>	+ 0.02949700 BTC	✓
113	2018-06-11 16:27:56	<u>2b87250d2dd8c619c09f213e16bc63d01a6fbd1441cf92747f2ecbd7f91d2aa</u>	+ 0.07863867 BTC	✓
114	2018-06-11 12:13:31	<u>4e7604f306a7b520509438dfb53d795f6f9c19fcfb6c0597c23a1f87ca05d094</u>	+ 0.04959085 BTC	✓
115	2018-06-11 02:30:51	<u>f63d36e0e5b40cf6d9494e51dcf85f85fe7b914a5fb521d16fafcd3c963e4654</u>	- 0.14271190 BTC	✓
116	2018-06-11 00:28:18	<u>05fdd21fd1a15bacd7910c44b296ec9574b9a6cde5c30d1b98a172824628d886</u>	+ 0.14271190 BTC	✓
117	2018-06-10 23:01:53	<u>147750acbeaf89c8e85b29efd75c9b4f038f03c316d3b50a89dc4629be5eb8f8</u>	- 0.13651600 BTC	✓
118	2018-06-10 22:43:21	<u>29809738f5231273dae43a849e37a6753dd85c4e7a7b07c02d1d940539825ed2</u>	+ 0.13651600 BTC	✓
119	2018-06-10 00:11:43	<u>a6978138a307ff2696bb9f809dde3a7e9d89cf0814e369e82f16c89b81f5235a</u>	- 0.39269932 BTC	✓
120	2018-06-09 21:58:19	<u>5dfe391b0cd98368d4e6bf1f46868ea89cfb4c99ae872ec5771c4df784c3c069</u>	+ 0.39269932 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-09 13:35:55	<u>ab55abbfae2f9625cdfc1a</u> <u>bda66b73a8658510cc2664</u> <u>d773ec1ba9667478526c</u>	- 0.06327711 BTC	✓
122	2018-06-09 11:41:34	<u>7e8156aae9974e32b0580d</u> <u>ffdde201ebb16fbcef563c</u> <u>8ea29b069dd39b9e7ff0</u>	+ 0.06327711 BTC	✓
123	2018-06-09 09:55:57	<u>4226b87fd3f9cd18fb52f2</u> <u>556a597fed87a446e45322</u> <u>32bee053b225d21f4f37</u>	- 0.10821846 BTC	✓
124	2018-06-09 08:58:45	<u>dfb1fcf20caf709b8d6fbc</u> <u>ee5e97c218ff360e378206</u> <u>84f31c9c2b62f4990c98</u>	+ 0.10821846 BTC	✓
125	2018-06-09 04:28:56	<u>e0ad7ab67e01e94b173604</u> <u>e0836eed5efb75505622fd</u> <u>efa73537efb00525e0b6</u>	- 0.16781192 BTC	✓
126	2018-06-09 02:00:55	<u>fa20a96f555c2a3a0d84db</u> <u>f741f59be40806f20bd3e6</u> <u>3a6d4adf19b7ecef70e2</u>	+ 0.16781192 BTC	✓
127	2018-06-07 05:38:03	<u>68ba60cea18d47c626d581</u> <u>4484940cce08dcee321251</u> <u>409ef92a847bdca88bf4</u>	- 0.19067294 BTC	✓
128	2018-06-07 05:20:00	<u>c92e15614bd6b8c00369dc</u> <u>a6c8168866471ad2e314ea</u> <u>aaa2402931e4812c7b90</u>	+ 0.19067294 BTC	✓
129	2018-06-07 01:53:28	<u>dbdad5be520b18478ba53b</u> <u>850238cc68573fe22a5ae4</u> <u>14900b4cf539cd03f3dc</u>	- 0.11664361 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-06 22:32:21	<u>004e822281e83e4eb0c04d</u> <u>fcbc85d265afee98733e03</u> <u>5b2a84e2df90de06039e</u>	+ 0.11664361 BTC	✓
131	2018-06-05 08:33:58	<u>f61091f6ac103d8050b995</u> <u>f9961a4e48083f502b4628</u> <u>ee68d1c5d03a417a6229</u>	- 0.26858436 BTC	✓
132	2018-06-05 06:25:47	<u>e691a9aa8ec53cd68a7813</u> <u>b6c4dbd25264a0b9c98029</u> <u>7f22d9f9210ad7eb4bbb</u>	+ 0.26858436 BTC	✓
133	2018-06-05 02:40:29	<u>dad222e6f48159b22ce64d</u> <u>5d9d561df11290b0c4be03</u> <u>373851c48756ce2effc7</u>	- 0.20805990 BTC	✓
134	2018-06-05 00:31:10	<u>77a9f69a3ac5c466088666</u> <u>7fd564f3f0a7d10ef03fde</u> <u>d4f3adaad9e65d789854</u>	+ 0.20805990 BTC	✓
135	2018-06-05 00:08:32	<u>29a580088aa77274b5f97b</u> <u>7ac53c521975986c645e27</u> <u>a85644cfdca3643850cb</u>	- 0.17216689 BTC	✓
136	2018-06-05 00:08:32	<u>29a580088aa77274b5f97b</u> <u>7ac53c521975986c645e27</u> <u>a85644cfdca3643850cb</u>	- 0.13744974 BTC	✓
137	2018-06-04 23:13:20	<u>1b64baf14f03710b8ecf65</u> <u>df286065e698a7280aeeb0</u> <u>056a697157feedd217b8</u>	+ 0.17216689 BTC	✓
138	2018-06-04 22:38:57	<u>a5cd35a7f1814d3cb549af</u> <u>9c553af89df9df1b6598ad</u> <u>ac21ba67753dec3a2a98</u>	- 0.21997800 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-06-04 22:38:57	<u>541cd181f425b59cd2bc8d</u> <u>ffac539fc2f8c743a4ff15</u> <u>513f4fda713414004350</u>	+ 0.13744974 BTC	✓
140	2018-06-04 22:20:23	<u>8d40fd5575935116590e65</u> <u>0a010b2f4dc6e8ca1810cc</u> <u>aa3aea558c046ea8a522</u>	+ 0.21997800 BTC	✓
141	2018-06-04 08:09:44	<u>b086fc13e9844b9e72d5de</u> <u>ab16bb15ef685ea40097e8</u> <u>fe4aeb0e4e58464cc321</u>	- 0.18845267 BTC	✓
142	2018-06-04 06:47:12	<u>98e0286b6b31d25b680224</u> <u>209c9de966d98192141292</u> <u>39243a80120017af1940</u>	+ 0.18845267 BTC	✓
143	2018-06-04 02:35:16	<u>d4eff49c0a05bc7fbe7e74</u> <u>5863ba9347301d40b927f8</u> <u>4ca8eda09d9bd7fd0e10</u>	- 0.10835075 BTC	✓
144	2018-06-03 23:32:34	<u>e9e81d4f163edfec66e30</u> <u>0270ebcada99fab03ff967</u> <u>4e99a083e44d1814481a</u>	+ 0.10835075 BTC	✓
145	2018-06-03 20:35:00	<u>5c01400e514ad53279c53b</u> <u>945b49232aa70b5f53909c</u> <u>994b958662d115268daa</u>	- 0.30326712 BTC	✓
146	2018-06-03 20:11:30	<u>f82a6bc9268ab5ea85b4ae</u> <u>7e32447689f07ee8475f5e</u> <u>4330a300f74ebc72eed2</u>	+ 0.30326712 BTC	✓
147	2018-06-02 23:10:13	<u>1afb41f612a7d21191413f</u> <u>49c4e9ea38a97b60e23248</u> <u>f9fbedbeb943a49d31f5</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-02 21:14:19	<u>94939e87e97c1d42f45d53</u> <u>cff4d837790008bb8fa2d0</u> <u>3429afb6a0d131a2f21e</u>	+ 0.50000000 BTC	✓
149	2018-04-12 05:05:06	<u>b10856438ceaabcc2201b8</u> <u>0b4588f32bfde15aa772cc</u> <u>ea488dd2cc7eaca3ac37</u>	- 0.12870000 BTC	✓
150	2018-04-12 02:33:17	<u>115da5eb3e41069e7dc54a</u> <u>03846aac998412563e5d38</u> <u>f877c34640602329cdab</u>	+ 0.12870000 BTC	✓
151	2018-04-10 08:30:47	<u>b36850882733895fa6f260</u> <u>97ca4d777e396991646e13</u> <u>635ab48d8ac2ae4d16b1</u>	- 0.02385900 BTC	✓
152	2018-04-10 07:02:12	<u>c76b6b83af92a310461b69</u> <u>344912c9938290b12e59c1</u> <u>338a686c6cd8a5ccd573</u>	+ 0.02385900 BTC	✓
153	2018-04-10 04:03:16	<u>aad9ca5753e645df198439</u> <u>c93c15ae837fb8438428f1</u> <u>ca693d1a10fedd97f434</u>	- 0.06979500 BTC	✓
154	2018-04-10 03:37:10	<u>258534d153e89640834433</u> <u>ba56db3e1ac511590c7294</u> <u>47a5463947242db000c1</u>	+ 0.06979500 BTC	✓
155	2018-04-07 01:30:47	<u>f754721d1da9d52579e86b</u> <u>d0e1510dbe976e0b446e25</u> <u>81ffa4283c4e85834ed0</u>	- 0.09999000 BTC	✓
156	2018-04-07 01:30:47	<u>f754721d1da9d52579e86b</u> <u>d0e1510dbe976e0b446e25</u> <u>81ffa4283c4e85834ed0</u>	- 0.04286700 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-07 01:26:16	<u>316a9aa618ffd4e18ea1d2</u> <u>47ed6d4afd82e951adf363</u> <u>116d01a17ee710ed2b56</u>	+ 0.04286700 BTC	✓
158	2018-04-07 00:51:04	<u>6bd7ee5f220d56f0fbabc1</u> <u>59d33bc8b7e02a96566438</u> <u>b91ea76091d47fdb48d3</u>	+ 0.09999000 BTC	✓

* USD values displayed at the time of transaction

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