

3xpL



ADDRESS STATEMENT
















GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>336T1nzPSAVqvn5Vfu8zv41z8KNdhs3dnj</u>
TOTAL RECEIVED	9.57860935 BTC
	603,988.59 USD
TOTAL SEND	9.57860935 BTC
	603,988.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-24 07:55:44	<u>2cf01fee0713356c419f60</u> <u>837040ff7ab930ead4a300</u> <u>967707564ce85842b6b9</u>	- 0.06251715 BTC	
			421.66 USD	
2	2020-03-22 03:02:16	<u>4fdc0e0bb147cf06c29bdd</u> <u>fccb7ed8515784e4ff8153</u> <u>ccf2b9b1546a74a7abdd</u>	+ 0.06251715 BTC	
			363.61 USD	
3	2020-03-19 12:41:05	<u>5aa54832e06bd6fd8c97ff</u> <u>a6ecac4f360fa1d5c820be</u> <u>4905399fcc2648ce583b</u>	- 0.01150490 BTC	
			71.42 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-17 20:04:13	<u>e035714f093d76f68929b205677544718980859557da3b5d39d2bbc775232bf3</u>	+ 0.01150490 62.04	BTC 	
5	2020-03-14 12:58:28	<u>6db06acb5d2f85e0555160ec29c22d7536826dacff56af9603baedc4308843e1</u>	- 0.00792183 42.47	BTC 	
6	2020-03-14 09:35:58	<u>8d2b9cfafd3d005f9b2b5b75ad4271dbf0d69c95d368ea73bbc0df60408817cd</u>	- 0.00326086 16.86	BTC 	
7	2020-03-09 01:11:45	<u>b42aec396cb68c5bede121d43ea98bc3099d9cfd8fe240923eed0e21e70e593e</u>	+ 0.00326086 25.85	BTC 	
8	2020-03-07 04:41:25	<u>214e0c8c0e53b2d109857c885005241de0eedd86699d853f9c1b37152dfa6371</u>	+ 0.00792183 70.39	BTC 	
9	2020-02-28 14:36:43	<u>cd05e4d8835d847fa5548820ee395d40761f49212e9a5a023d7cfd1b2199e846</u>	- 0.00631104 53.79	BTC 	
10	2020-02-28 14:19:29	<u>26638d937938aaefa17a4f8a0f7d1d3f1bed26ad395a5d07536840f93e8b3fc5</u>	- 0.01161795 99.02	BTC 	
11	2020-02-26 05:30:16	<u>ca1815777d7c151edc194d3f2820a02be9238bcb6cac8e991b461d1e9b640518</u>	+ 0.01161795 102.06	BTC 	
12	2020-02-25 13:34:53	<u>2b9e032715e58436bc7a690bc2a4793c57ce3219d121c2c1dcda83b85744bd5c</u>	+ 0.00631104 55.44	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-02-21 14:11:43	<u>950ae042ebc7bbc839d9be</u> <u>8d6dd4a3024ecc78246d6f</u> <u>ac87ef453153532b0d63</u>	- 0.00083653 BTC 	8.07 USD	✓
14	2020-02-21 13:31:30	<u>adff182bf3ad47611b91cf</u> <u>b9edaa5e0d772741e6cd00</u> <u>640e8e44ed0c63da9496</u>	- 0.00785182 BTC 	75.77 USD	✓
15	2020-02-21 13:31:30	<u>adff182bf3ad47611b91cf</u> <u>b9edaa5e0d772741e6cd00</u> <u>640e8e44ed0c63da9496</u>	- 0.00711217 BTC 	68.63 USD	✓
16	2020-02-21 13:31:30	<u>d8a4127bd005f47c80b197</u> <u>640a0acc43cb4d9d4baf34</u> <u>6641de71eee58740be4b</u>	- 0.02143002 BTC 	206.81 USD	✓
17	2020-02-19 09:05:25	<u>b049f23697dc6dc70224c6</u> <u>246efeb5a281c2509b073a</u> <u>073c92cf2bcddfc44bf3</u>	+ 0.02143002 BTC 	205.59 USD	✓
18	2020-02-17 15:38:02	<u>445aceb011dbda10d95bda</u> <u>3d06b97a0abc60d6299e35</u> <u>e8682c278e13dba5ea1e</u>	+ 0.00711217 BTC 	72.29 USD	✓
19	2020-02-16 22:41:39	<u>888672e3e59d8620dda6ef</u> <u>4c4e9113ae7e6768419427</u> <u>9ad3040f75415fc4d80e</u>	+ 0.00785182 BTC 	76.20 USD	✓
20	2020-02-16 10:49:00	<u>1176fefaa3d4439b85c91b</u> <u>dc0f6b8483f689b5fa5cfa</u> <u>8d0cbf92ac4d2798746d</u>	+ 0.00083653 BTC 	8.29 USD	✓
21	2020-02-15 01:55:19	<u>8e9a1d1f8ac5783e95ed4e</u> <u>e9abbb9b639b3b3a2cdf92</u> <u>b5fb5409fa34a6c0b453</u>	- 0.00708339 BTC 	70.15 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-09 16:42:14	<u>d2757973f69084693258f4</u> <u>b5839de8d8683b071d83d1</u> <u>f89b86264afc6fc33f0b</u>	+ 0.00708339 69.78 USD	BTC 	
23	2020-02-07 12:55:22	<u>531dc5817312ce00df2bb8</u> <u>2100a99c6089e624782d53</u> <u>2c9bf485d54c82fd07ab</u>	- 0.01036228 102.53 USD	BTC 	
24	2020-02-02 09:07:08	<u>cf9dad05f586060999c639</u> <u>105185cfc49ae0a6508715</u> <u>c35a7d1c3c66badec216</u>	+ 0.01036228 96.69 USD	BTC 	
25	2020-01-31 20:35:40	<u>099d341a92d28ca9fe14be</u> <u>f700a939ead5ae078e1de2</u> <u>951dc2dca87a2df16fe3</u>	- 0.00597802 56.10 USD	BTC 	
26	2020-01-31 20:35:40	<u>23e3d71dcf05521fd668fa</u> <u>9f4b9752cf8cfdffa90b15</u> <u>4b2f37cd60bd566ee704</u>	- 0.00782126 73.39 USD	BTC 	
27	2020-01-31 00:37:26	<u>eb5e7bbc98a1e47f5856b9</u> <u>aba0e91c94deabcfcb8c6</u> <u>3ffcba24865a06c92110</u>	+ 0.00782126 73.15 USD	BTC 	
28	2020-01-30 00:00:12	<u>04d6fe5bd0444c2896f8f7</u> <u>1881cc0d4c196bd1ffe77c</u> <u>43ac970a332764d5b207</u>	+ 0.00597802 56.87 USD	BTC 	
29	2020-01-21 12:34:27	<u>b24d36c72305f3cd92f7df</u> <u>35745f072f1c8e6ff01c14</u> <u>2e564cfa30a1ae8c8a7a</u>	- 0.00639053 55.48 USD	BTC 	
30	2020-01-21 12:34:27	<u>b24d36c72305f3cd92f7df</u> <u>35745f072f1c8e6ff01c14</u> <u>2e564cfa30a1ae8c8a7a</u>	- 0.00630732 54.76 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-01-21 12:34:27	<u>5de469b67558e3464c0730</u> <u>46956f8a5a47de44489604</u> <u>b30eae465c99c5eea34f</u>	- 0.00327625 28.44 USD	BTC	✓
32	2020-01-19 22:13:43	<u>fc9ecb6dc6fd7802a18735</u> <u>a216919ab8f24dd0ff0a7b</u> <u>d5cc95d5ee36d5d7b61b</u>	+ 0.00630732 54.51 USD	BTC	✓
33	2020-01-16 00:10:54	<u>b6bbe6304bd3de1907e6ae</u> <u>4539a04367079140928888</u> <u>048b3544feaa76be6b12</u>	+ 0.00327625 28.56 USD	BTC	✓
34	2020-01-15 23:01:57	<u>25c8f49a125a85b9c7b6c9</u> <u>167f952a96b986115d7434</u> <u>1343545fabfc6dc5260c</u>	+ 0.00639053 55.72 USD	BTC	✓
35	2020-01-09 10:17:25	<u>e869b093b0571a39f4f748</u> <u>afbac10d08a21bb48cf2bc</u> <u>629782106dcacedba75c</u>	- 0.02187805 171.03 USD	BTC	✓
36	2020-01-07 05:25:00	<u>a84fbc6bd6c07a8ebdd9913</u> <u>d858a130b036bb1d359f6e</u> <u>3d14eb091589ccb53e7e</u>	+ 0.02187805 178.20 USD	BTC	✓
37	2019-12-31 12:14:21	<u>9fd4f5884f0f3f6baecf15</u> <u>dcfe782b6c123b904c7a8c</u> <u>3cc683109f401d3de7e2</u>	- 0.00885008 63.72 USD	BTC	✓
38	2019-12-26 23:25:03	<u>56bcd72329935e73515fc3</u> <u>63f9a417f17280506a6a28</u> <u>6edd849f4741dcf7c56b</u>	+ 0.00885008 64.20 USD	BTC	✓
39	2019-12-19 14:04:01	<u>8f047dc6ee972bce1d58e3</u> <u>b40a8d8a42e86f1c85dad4</u> <u>631db38e65f3f6f538cd</u>	- 0.03959888 284.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-16 21:55:45	<u>6873e9f19f00e249b97854</u> <u>73b89d25491ee4a08fbb37</u> <u>126860949bdd9e59b55f</u>	+ 0.03959888 BTC 262.29 USD		✓
41	2019-12-04 15:57:22	<u>9167acf8bd8ded861fe280</u> <u>af88b59befec263345fca5</u> <u>9f0f3985715c720dbd73</u>	- 0.00966165 BTC 71.38 USD		✓
42	2019-12-04 15:57:22	<u>9167acf8bd8ded861fe280</u> <u>af88b59befec263345fca5</u> <u>9f0f3985715c720dbd73</u>	- 0.00944730 BTC 69.80 USD		✓
43	2019-12-04 15:57:22	<u>daab39021fdfcca5051723</u> <u>5365e38d17e75c48c77a67</u> <u>0fe8bc5c2fff960a8356</u>	- 0.01391527 BTC 102.81 USD		✓
44	2019-12-02 01:13:44	<u>c0795ee69b4a4770507af9</u> <u>7b2acb0b0bb4e2af269cd2</u> <u>9f8ef00682966605cfc8</u>	+ 0.00944730 BTC 68.91 USD		✓
45	2019-11-30 23:01:51	<u>f552636dbcadff40be9254</u> <u>49c87a55ff6a310c9c808a</u> <u>59750a250c9540a13232</u>	+ 0.00966165 BTC		✓
46	2019-11-29 14:14:12	<u>a7bdf6c411668ed8111d1e</u> <u>01f7b50fad5514b503043a</u> <u>f380b9a8c00a2be3bd43</u>	+ 0.01391527 BTC		✓
47	2019-11-28 12:42:44	<u>50c2a0ac31b94b8853bdf2</u> <u>54617e8b25dd5f2c658017</u> <u>290c4a6d9133458c1ba9</u>	- 0.01330987 BTC		✓
48	2019-11-23 00:09:18	<u>662993c98152e88e863dd3</u> <u>6ea510f83eb922661679f3</u> <u>18369858f5a769478499</u>	- 0.00147499 BTC		✓

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49	2019-11-21 22:34:01	<u>3e649ad013e6d4924a5bca</u> <u>a708549419ab2285b0166f</u> <u>2d1d08b0572c3c519988</u>	+ 0.01330987 BTC	✓
50	2019-11-20 01:53:50	<u>f3b82e1c3d589a2528fd1c</u> <u>7b8e12825b81354298b565</u> <u>522ed8b8c024b3e7c2ce</u>	+ 0.00147499 BTC	✓
51	2019-11-01 12:00:27	<u>2acca02689b888db1a735f</u> <u>cb544176b7087a6b153c69</u> <u>df5e8076eefde8996b9e</u>	- 0.00690555 BTC	✓
52	2019-11-01 11:56:24	<u>8a90e8690047add89cce5a</u> <u>5015c5bc3d962d7fc93bae</u> <u>c44fd2235cb2e32aa97e</u>	- 0.02402854 BTC	✓
53	2019-10-29 20:02:18	<u>180cb1874f16ad0f9f8d33</u> <u>f67d2c5f465d1e01aba238</u> <u>850e57be97fe1a346857</u>	+ 0.00690555 BTC	✓
54	2019-10-25 18:15:40	<u>0101b667b0b5d4820ed743</u> <u>f397c2687ffc0e6cdf6884</u> <u>ea110b904c457be94c99</u>	+ 0.02402854 BTC	✓
55	2019-10-11 15:27:35	<u>d6db26d80ba407e4c72080</u> <u>2959f8b415c5f693aedda3</u> <u>3ffd70e09efda404f8a6</u>	- 0.02311638 BTC	✓
56	2019-10-11 15:27:35	<u>97ddd7c9797ecbbccbca48</u> <u>febdd171684f7a80d68ca5</u> <u>69189f84a6434a1acf90</u>	- 0.02136632 BTC	✓
57	2019-10-07 20:43:42	<u>e5e375c19de0d235a51fff</u> <u>31a6ae012655c568891834</u> <u>b0fc93d2c7f687e660b9</u>	+ 0.02311638 BTC	✓

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58	2019-10-05 04:20:43	<u>521ba5936484af7a0cee0b</u> <u>d84d2b7d90021d83ebd5ce</u> <u>45785a3e7954786adf3e</u>	+ 0.02136632 BTC	✓
59	2019-10-04 09:47:07	<u>1c414be24ac7f30d2f85cf</u> <u>78eeb896ed1bd1e4452cca</u> <u>252ea5cd9f8718663528</u>	- 0.01392053 BTC	✓
60	2019-09-30 02:05:35	<u>af3fb5083a2d821e21fee2</u> <u>216050dd9f4f811deb84bf</u> <u>3defe8b88bd8e00d1e95</u>	+ 0.01392053 BTC	✓
61	2019-09-28 01:41:15	<u>7b6c7015816a8ef4e50558</u> <u>cd85f83773a137256774db</u> <u>3b3052add343a71f0296</u>	- 0.00497488 BTC	✓
62	2019-09-28 00:53:29	<u>ea6d4fbf6829f3ac626b00</u> <u>cf4663f9bdf8550cf8a34b</u> <u>43f12c59a302b667c238</u>	- 0.00649003 BTC	✓
63	2019-09-27 14:43:35	<u>b8771a80ee448194de5f2f</u> <u>ef8a7a56ddc4290b018d6b</u> <u>3b84321c1c13c8d47913</u>	- 0.02411437 BTC	✓
64	2019-09-26 20:33:21	<u>36bac4ac7bb9c90d237489</u> <u>37db1435936ccc7bbb8803</u> <u>d3e74ec2f27f409fb158</u>	+ 0.00497488 BTC	✓
65	2019-09-25 17:43:26	<u>fde8f3b9ba4c945e4799dd</u> <u>10504480cf825ec2accab6</u> <u>2438fb457214f7a4bb33</u>	+ 0.02411437 BTC	✓
66	2019-09-23 16:17:16	<u>4162a74e8fa2f1d55e8442</u> <u>53696608db4f2deb68d34</u> <u>75373e92b99b561694d5</u>	+ 0.00649003 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-20 14:47:05	<u>23e2d8d0a95f9afaa29673</u> <u>dcde418707aa6efd3e10de</u> <u>b5f0b2852dfd4e741b95</u>	- 0.02937689 BTC	✓
68	2019-09-14 22:54:14	<u>02a86da6d564f3f455e77c</u> <u>6e770275c310a94d550337</u> <u>807f19207b07a0fe0a52</u>	+ 0.02937689 BTC	✓
69	2019-09-13 15:43:15	<u>1248122870977ffe75bab8</u> <u>7beae37a3e0025564439cb</u> <u>0028024c09ac505673f8</u>	- 0.00797585 BTC	✓
70	2019-09-06 17:29:25	<u>105d77b6b12b739138c42e</u> <u>9c04cad29b3c12d9cec0c1</u> <u>6866431138811ee14117</u>	+ 0.00797585 BTC	✓
71	2019-09-06 14:38:00	<u>841d44d11508ba06bea8e3</u> <u>835d30676ff27403a9ca11</u> <u>208f58bacf1487a4e556</u>	- 0.00669026 BTC	✓
72	2019-09-06 14:33:04	<u>efe2dc6469cebf02ca34bf</u> <u>31ff0b0f0b65b889963bf2</u> <u>05a0a16e65aba1d72231</u>	- 0.01871686 BTC	✓
73	2019-09-06 14:19:35	<u>a01f1ddf5003533fa534a0</u> <u>70e6c999cf475bac175df9</u> <u>dc70091f5aad98047a8b</u>	- 0.02567044 BTC	✓
74	2019-09-06 11:44:28	<u>04ebaa47a3b19085de880b</u> <u>027d4f3eec294410895af4</u> <u>6b4eaef9696888aaf4aa</u>	+ 0.01871686 BTC	✓
75	2019-09-02 23:03:26	<u>41efd27b7df862bbb32db4</u> <u>824cca3a24a370864b1392</u> <u>8d239fa3d78d009e1773</u>	+ 0.02567044 BTC	✓

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76	2019-09-01 15:06:42	<u>fc790ca71346405f0643ff</u> <u>1fa4212e03b97e530b247d</u> <u>d0d7a59656e13075ae14</u>	+ 0.00669026 BTC	✓
77	2019-08-30 17:32:27	<u>a7aa4a586242a1249975f4</u> <u>924925d612303864212b11</u> <u>0efa2b4254a71eb875ce</u>	- 0.00350000 BTC	✓
78	2019-08-30 17:29:14	<u>2c3978a0f19cb2d4d11ef4</u> <u>733e200db86ba6f61e7187</u> <u>74ec0a97622934358b26</u>	- 0.00246647 BTC	✓
79	2019-08-30 17:29:14	<u>386ddc5f39c7c98fb3feb7</u> <u>7c69daa5955b6a5f35e484</u> <u>8c93a8c8c400c461b780</u>	- 0.00133553 BTC	✓
80	2019-08-30 15:09:03	<u>a2292705ee6a265a8d94a6</u> <u>b32b10555a89636ad2fd3b</u> <u>d8017ff87489675dfade</u>	- 0.03242819 BTC	✓
81	2019-08-28 17:02:58	<u>b78485d0dbd0947f306c37</u> <u>c39522933a529aac4c0039</u> <u>d7fcff1db70eaa8777c7</u>	+ 0.00350000 BTC	✓
82	2019-08-26 03:07:28	<u>0d881a3534faa484f9876b</u> <u>8e61b4b939f9a2fa114288</u> <u>582521436bc8c5296349</u>	+ 0.00246647 BTC	✓
83	2019-08-24 20:42:52	<u>a04739191c5736f74428ff</u> <u>7d4a3ed9fe0dd12565b716</u> <u>4493f8afaf894442bd52</u>	+ 0.03242819 BTC	✓
84	2019-08-23 23:36:18	<u>3d578dfb017a17a0113ce9</u> <u>ede4d84f752f996e171f4c</u> <u>b1855990855c5495d393</u>	+ 0.00133553 BTC	✓

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85	2019-08-22 06:24:34	<u>2155c451de15652d150e11</u> <u>cfbcc0ffb28bbdad50c79a</u> <u>69fe99041c68357c3dac</u>	- 0.00320000 BTC	✓
86	2019-08-22 06:24:34	<u>913bc4257c06e3d37de77e</u> <u>2d43f3a3b84c1b7341a3df</u> <u>22ef3db7629cfd390a3b</u>	- 0.00095246 BTC	✓
87	2019-08-21 16:23:32	<u>71baed6fa3c900dd2d277b</u> <u>f43e83f9580b416fb20ba2</u> <u>5fd71e73747fc3d45239</u>	- 0.01928228 BTC	✓
88	2019-08-18 06:53:38	<u>233cb1b8717bb822adebcc</u> <u>4818afb134fc3f399bce39</u> <u>458da9b2a8b9c2110886</u>	+ 0.00320000 BTC	✓
89	2019-08-16 16:41:38	<u>d457fe02fc9069eca85075</u> <u>e8328d2c3304fcc9486366</u> <u>ed56b82c1cc4b75c7113</u>	+ 0.00095246 BTC	✓
90	2019-08-16 15:44:48	<u>1ab689cec2521aec80c2a7</u> <u>5c1f318019dde6757cd241</u> <u>8f136668ca00de14c5eb</u>	+ 0.01928228 BTC	✓
91	2019-08-14 14:46:06	<u>646cc5cc5d9cb06f55b4c3</u> <u>16625367da0b758161d4d9</u> <u>9a258c30c1bf7ebf1a75</u>	- 0.01753137 BTC	✓
92	2019-08-09 00:20:16	<u>100035ecdff4db541571e2</u> <u>00e5377fca7c6eaa6fb225</u> <u>d9303b637b4386de078f</u>	+ 0.01753137 BTC	✓
93	2019-03-19 08:13:01	<u>94a4ef6b481651314088fd</u> <u>300f1401435d261cae7ab4</u> <u>295b9d1f591893e2b64a</u>	- 0.07431792 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-15 18:59:36	<u>91756b786f6370d9f54ed0</u> <u>ea3854c3fd265d5c9d2bb2</u> <u>1d77fc8b23ac6493c1a9</u>	+ 0.07431792 BTC	✓
95	2019-02-01 12:28:35	<u>d2e998b4637803c12df08b</u> <u>734fdd1fcacdc05ca0ac6e</u> <u>9ca55ed6b699187e65c2</u>	- 0.09592326 BTC	✓
96	2019-01-29 22:57:09	<u>600cb7597b8aab50de9c40</u> <u>01d9bba97498833fbfccde</u> <u>ab02ba8d66d7a39a82e9</u>	+ 0.09592326 BTC	✓
97	2018-12-14 13:56:48	<u>b1ba2e91bf236f825053af</u> <u>a752ad94cdd90832e6ce76</u> <u>d9cbb2b1900437756b1d</u>	- 0.21694791 BTC	✓
98	2018-12-13 15:54:12	<u>0ffc6927c2d8dd7e340b23</u> <u>03087be00d2353b6d82b87</u> <u>b1e3c0d2b4ee65f680ec</u>	+ 0.21694791 BTC	✓
99	2018-12-06 10:07:52	<u>c0fd3f57df76dec54d94b7</u> <u>c30f43bfa35ccd5039de2e</u> <u>204d88cc68f7d620b138</u>	- 0.24096339 BTC	✓
100	2018-12-03 17:07:22	<u>64136bcb0d470d9050d927</u> <u>b01a0af040934874018c88</u> <u>575043534144faed2ba4</u>	+ 0.24096339 BTC	✓
101	2018-11-21 08:59:48	<u>52e5478aef1319bb64cf64</u> <u>2c1ae5f84fabfbceae9c6c</u> <u>bb5330564fc497fac949</u>	- 0.20811473 BTC	✓
102	2018-11-20 19:14:33	<u>2ae7b98e5b69a4ea6e1583</u> <u>67e8cc9170994e4f39aca9</u> <u>3eeeaeca8750107d8ff0</u>	+ 0.20811473 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-20 11:51:54	<u>b0e939e43fbb9d70e3ce86</u> <u>f970c59713b2a6d19e0292</u> <u>cd1338a1f5c497406707</u>	- 0.25689330 BTC	✓
104	2018-11-20 11:51:54	<u>b0e939e43fbb9d70e3ce86</u> <u>f970c59713b2a6d19e0292</u> <u>cd1338a1f5c497406707</u>	- 0.18687149 BTC	✓
105	2018-11-19 19:52:59	<u>084a113aa7dbac9eac4fcb</u> <u>a3346c005aaef3ad8e92a5</u> <u>4de0a0e9c967cf2c8d2d</u>	+ 0.25689330 BTC	✓
106	2018-11-19 19:46:37	<u>0274cee0f5068fe8fa7ac3</u> <u>abbc8b09e3e99a88a315fa</u> <u>d2c3b854676741e1249d</u>	+ 0.18687149 BTC	✓
107	2018-11-15 09:47:48	<u>b728a6d599701d2c74c942</u> <u>bfc4e00427b54988ee7f82</u> <u>881c967697afe537df3a</u>	- 0.16927369 BTC	✓
108	2018-11-14 20:56:11	<u>7ecfa29c50929d8623bafd</u> <u>868bde8b1b5580fc25f5a0</u> <u>6c7eeb3a7e96d577fc86</u>	+ 0.16927369 BTC	✓
109	2018-10-17 12:54:53	<u>47d385d67b78eba947131a</u> <u>5faf9799cbd600e3d3bd95</u> <u>529055eb2b2496b0dac4</u>	- 0.42992700 BTC	✓
110	2018-10-17 12:54:53	<u>47d385d67b78eba947131a</u> <u>5faf9799cbd600e3d3bd95</u> <u>529055eb2b2496b0dac4</u>	- 0.42977312 BTC	✓
111	2018-10-16 18:11:59	<u>69a762bc2a113293cf8509</u> <u>b30d59d15628f713b0c492</u> <u>c42c19c81d731f3425c7</u>	+ 0.42977312 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-16 17:37:04	<u>eaacfda0a64774e7d39598</u> <u>928c6f6d19b551878d9a23</u> <u>6b1bc8cc889c7459232e</u>	+ 0.42992700 BTC	✓
113	2018-10-05 17:09:48	<u>557b57b4b631b5a003963f</u> <u>963a2376ac00ddae19c82b</u> <u>d6873025133136445881</u>	- 0.06578663 BTC	✓
114	2018-10-04 15:24:57	<u>b6ae929df59ce6b587586a</u> <u>cf32373478a9d20a625eb0</u> <u>3c35c9c7a6851c69c78f</u>	+ 0.06578663 BTC	✓
115	2018-10-04 07:31:07	<u>0c33d779a38b1f3a2d0dcd</u> <u>d8524741ac3254c2335913</u> <u>7c9ff75bce48af4790bb</u>	- 0.35327149 BTC	✓
116	2018-10-02 18:36:10	<u>c99b76f0e5956c454a8318</u> <u>a8b62f34ce213a3c180898</u> <u>1402d273c7fc2c4b9f5e</u>	+ 0.35327149 BTC	✓
117	2018-10-02 15:08:20	<u>069bc026f0f1d87e83f362</u> <u>896849d44ef71738a7c6d1</u> <u>5e8294423d1b86c4481f</u>	- 0.42099538 BTC	✓
118	2018-10-02 15:08:20	<u>115470f96d535d48ca9f8e</u> <u>2bde844338f986557b2ee9</u> <u>858ae20e11e34cc6a405</u>	- 0.07016598 BTC	✓
119	2018-10-01 20:52:47	<u>969208e749d08ead2ba834</u> <u>cbece25b8bc639ba8b444c</u> <u>90f6ebd257dd72ed28f4</u>	+ 0.07016598 BTC	✓
120	2018-10-01 20:52:47	<u>16e0588ec5a58bee3a52a1</u> <u>ea1f5702fb3fdb48cbd9f</u> <u>3cae16ea2b4a66ec5852</u>	+ 0.42099538 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-26 08:25:55	<u>c4cccd597eb28f5ed9b7a3f49c9ab4a8e1d27a05a3e1838a6f50fb7a9f84e48a</u>	- 0.25298427 BTC	✓
122	2018-09-26 08:24:47	<u>4c6e4af8e4fac4126b09319838f1a71b329072a3c11006d3297e482a0ffde7df</u>	- 0.41308304 BTC	✓
123	2018-09-26 08:24:47	<u>4c6e4af8e4fac4126b09319838f1a71b329072a3c11006d3297e482a0ffde7df</u>	- 0.41008964 BTC	✓
124	2018-09-25 20:21:27	<u>dbea4f8c4c3af19dbad530b0a2525eb09ccaa660fb0a31224cf05d4a434be974</u>	+ 0.25298427 BTC	✓
125	2018-09-24 22:53:08	<u>785aab9b2b43a89e0295269ecd32bad175f90d0795df2834a4aa9597fc4f31ff</u>	+ 0.41008964 BTC	✓
126	2018-09-21 15:59:32	<u>16e4ff9e68c308e0e4e21c0dc3c9a489d5c6f19933ccda96c60f1af3a1436132</u>	+ 0.41308304 BTC	✓
127	2018-09-21 08:13:29	<u>fb79c585b259e7b133048e7a179c17745fb42c820654f57ff58ff9f8931d9b52</u>	- 0.42903959 BTC	✓
128	2018-09-21 08:13:29	<u>947afce53e7eec9a63b9a7987f90cb8106d1b76e4f50516f72db4450d4e58541</u>	- 0.05207009 BTC	✓
129	2018-09-19 21:36:16	<u>bc8c1d0a0b074cf848eec7337385339325fefc9ae587fb14df43ae0c94433ba5</u>	+ 0.42903959 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-19 15:19:58	<u>9051dae0874fc34718341d</u> <u>ac49f798d1d6499697d75f</u> <u>1bc3e9b5172cc3b5f121</u>	+ 0.05207009 BTC	✓
131	2018-09-19 14:38:03	<u>fa10a92aa339d8aefc637d</u> <u>3960c7582fcf83c28bebfa</u> <u>b219873625cb01108223</u>	- 0.33666032 BTC	✓
132	2018-09-19 14:38:03	<u>6f61718cfc21e03ae86fd1</u> <u>671861b88e36a1f349f822</u> <u>b6b040e9b845cbc71e01</u>	- 0.43694282 BTC	✓
133	2018-09-19 14:38:03	<u>6f61718cfc21e03ae86fd1</u> <u>671861b88e36a1f349f822</u> <u>b6b040e9b845cbc71e01</u>	- 0.42640280 BTC	✓
134	2018-09-18 21:00:58	<u>fbcb662964398ab637eb7f7</u> <u>4dbb88aae1fc3745977b16</u> <u>b7eabac5f4d22b228823</u>	+ 0.43694282 BTC	✓
135	2018-09-18 17:29:27	<u>e7c1b83959d92afea3d0d6</u> <u>f63f4355bdecfd75ab6a85</u> <u>d3c503eacfbfbd359647</u>	+ 0.33666032 BTC	✓
136	2018-09-14 15:57:05	<u>42f82d34b373039a03bb2e</u> <u>57f235f05c8229b8f0da2e</u> <u>e97fb99d0c1c6bb76d26</u>	+ 0.42640280 BTC	✓
137	2018-09-14 14:33:24	<u>96797921bba31590ad3581</u> <u>2d8e2920557180323384e1</u> <u>9dc5bafc8b9c76387b4d</u>	- 0.42871865 BTC	✓
138	2018-09-14 14:33:24	<u>96797921bba31590ad3581</u> <u>2d8e2920557180323384e1</u> <u>9dc5bafc8b9c76387b4d</u>	- 0.42871799 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-09-13 20:13:39	<u>90bb0a28dba4c6f9770c11</u> <u>cbdacd5b1a532e38eead24</u> <u>442557daec3545c477f4</u>	+ 0.42871865 BTC	✓
140	2018-09-13 20:13:39	<u>ff0f17b0058edc07cd39e6</u> <u>9f90fd10b03e1cb5823d56</u> <u>576a196da68e79f0a1b0</u>	+ 0.42871799 BTC	✓
141	2018-09-13 12:43:05	<u>26acfb7d06bbd8e3db8738</u> <u>e057e6841514582214250a</u> <u>e995b64954fe9b0311b4</u>	- 0.14662268 BTC	✓
142	2018-09-13 12:13:39	<u>279da6291810177210ff7f</u> <u>db9c236c5fe44cbec083cf</u> <u>fed5f61fc41f0e8983ce</u>	- 0.45102413 BTC	✓
143	2018-09-13 12:13:39	<u>279da6291810177210ff7f</u> <u>db9c236c5fe44cbec083cf</u> <u>fed5f61fc41f0e8983ce</u>	- 0.41338715 BTC	✓
144	2018-09-12 19:13:47	<u>42af303106da19646d49b1</u> <u>cbd5b2c0f6bc637a8e7308</u> <u>f446be2d19b4e72ab6f7</u>	+ 0.14662268 BTC	✓
145	2018-09-10 18:51:40	<u>c51e5cad0a625b3114f443</u> <u>10b0ebd68e9213f9537025</u> <u>5c9843369ac5926952ee</u>	+ 0.41338715 BTC	✓
146	2018-09-08 22:07:39	<u>976c589621af1b205647d7</u> <u>4e2823e1dc45d8991bf1c3</u> <u>b76154327e5c1271372c</u>	+ 0.45102413 BTC	✓
147	2018-09-06 13:14:48	<u>0fea580792f581069962a6</u> <u>0d16fe2e3a8743e1cbbd04</u> <u>e4f0849a1b727dc93642</u>	- 0.07868024 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-09-05 16:34:29	<u>cbc2eef33faa61b60e0a98669435678724c3ee0862f3c5da0d4e9388063f5add</u>	+ 0.07868024 BTC	✓
149	2018-07-06 12:43:41	<u>a9686ad71ba981e9b02c9cad9abeb9694de4e2dc38da016ad714b4e7323c206</u>	- 0.05528400 BTC	✓
150	2018-07-05 16:24:43	<u>1c6f28970b274cdef30653a4fb46a0e0db4737aac51edbfb85dcf9eb16f4b1aef</u>	+ 0.05528400 BTC	✓
151	2018-06-05 15:09:27	<u>41a47bfbdb47e2baa916e05816c8c87d01ed9424ad25a5b1404d571df756ea56</u>	- 0.23145230 BTC	✓
152	2018-06-05 15:09:27	<u>596df2fadfb637578e6c3d5aa69ca209972d1196e1627bb7a1f00b9fb5ed7e56</u>	- 0.13381610 BTC	✓
153	2018-06-01 23:53:40	<u>35d390d1bc45c225895a1c80c100d5c02e03cf806b796b84ea291c3571519d01</u>	+ 0.23145230 BTC	✓
154	2018-06-01 16:15:36	<u>44b85a94ceba2bc2581f72b42b65565c1d37d28578e8017acfe76ebca41ca7f2</u>	+ 0.13381610 BTC	✓
155	2018-05-18 08:39:46	<u>24fd989a01ee140deb9ecf02b024e7803d1a827b904df7e2703771babdc9c57b</u>	- 0.01664739 BTC	✓
156	2018-05-16 15:40:24	<u>8af80005c2fb3d3717bc8039b81a1285515eac7221c90f637f5e9e6a817b5fb0</u>	+ 0.01664739 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-04 17:00:08	<u>098b3a2387b048743831f6</u> <u>c75d5972d4de21d607de15</u> <u>0f34b8d2c20724f496a0</u>	- 0.04740308 BTC	✓
158	2018-05-04 14:46:05	<u>4764f5fb0e4e2ecd506f49</u> <u>585d2c2190a80995e53451</u> <u>0b5a7ef5d89663031b19</u>	+ 0.04740308 BTC	✓
159	2018-05-03 16:41:56	<u>adb618521e460b71c6b0bf</u> <u>70dec6094ba8858c9ffad4</u> <u>6ec44a541c495efebe41</u>	- 0.09811568 BTC	✓
160	2018-05-03 13:59:40	<u>2dfc0e8ead8cd09e20df3d</u> <u>f761bc45a00ba35ceb75c7</u> <u>aa26f3ba0507b9d1be6c</u>	+ 0.09811568 BTC	✓
161	2018-05-01 13:54:22	<u>e80c42696604c1994b7886</u> <u>76ae4eb73f1c16541a8400</u> <u>f62f2c7785141fbf086f</u>	- 0.03201081 BTC	✓
162	2018-04-27 18:38:20	<u>5642f052ef969814b38ddf</u> <u>12287cb48ac106f08f88cb</u> <u>d767cb5f031811f0f7ba</u>	+ 0.03201081 BTC	✓
163	2018-04-24 06:20:09	<u>06773f076564442b3b2c6f</u> <u>a524a2250944168993b029</u> <u>70dcb0e5064709a23268</u>	- 0.11061328 BTC	✓
164	2018-04-24 06:20:09	<u>73d8be1189e6bdddc1b7fe</u> <u>fd18a48d35eea0f0092fbb</u> <u>96ab07bf56806e15ec56</u>	- 0.02227349 BTC	✓
165	2018-04-24 06:20:09	<u>594464f9c8bb2ab51a33b8</u> <u>f6daf8bd2769ad8ee6b535</u> <u>24f7fc793c7f3f619b4d</u>	- 0.08581713 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-24 06:20:09	<u>82574c1de93ffb20de0134</u> <u>16e281108c2500504a9553</u> <u>dcbbf6b77b60151f1c05</u>	- 0.22176478 BTC	✓
167	2018-04-23 14:19:43	<u>c9fb41b6ee2714ac094ba9</u> <u>26618876a51d6096e81fab</u> <u>6de1449a21a152c8a105</u>	+ 0.02227349 BTC	✓
168	2018-04-20 20:00:55	<u>c909d6294b951c944820d8</u> <u>a290a8b129e6c69bc88f85</u> <u>b738a42b7c8d773e151e</u>	+ 0.08581713 BTC	✓
169	2018-04-20 18:58:10	<u>d7aed88a95470c864a9cd1</u> <u>783febb3f0c7027ef38058</u> <u>e1e68a367efd61efced0</u>	+ 0.11061328 BTC	✓
170	2018-04-20 18:58:10	<u>34d14f4935d2019b7733f6</u> <u>efdb937f8df32ba438c2f9</u> <u>894b267113ec9d066611</u>	+ 0.22176478 BTC	✓

* USD values displayed at the time of transaction

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