

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33bmsZd2Nrhe4qN81qxM2XQBHZC47FUz7Z</u>
TOTAL RECEIVED	2.80101488 BTC
	176,553.76 USD
TOTAL SEND	2.80101488 BTC
	176,553.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 01:42:13	<u>7d7930d45ffc65d3acc8ba e7ae1e0b53a316468efde5 73cbb47fa7cd2daaae2a</u>	- 0.00089553 BTC	
			59.05 USD	
2	2021-11-08 01:09:14	<u>e8571c1eb381559c788f01 54c5294b40660d24df9555 d06f55070459a10ead46</u>	- 0.00106369 BTC	
			70.14 USD	
3	2021-09-08 19:06:48	<u>560a25c4ec2e0686424f21 4ad609531aeac45e3b7e29 7586f1a48b8a1b037d46</u>	+ 0.00089553 BTC	
			41.45 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-08 18:26:48	<u>1bec5094e82877bfb97308</u> <u>936a038865a7276d8c4dee</u> <u>32a50d2ee5fbce8482ab</u>	+ 0.00106369 BTC 49.24 USD		✓
5	2021-06-26 00:41:37	<u>5f4ee3f7a8f16edf637aa3</u> <u>033a35f34cee264da3eb47</u> <u>48630cc8107e4ba648f5</u>	- 0.00030688 BTC 9.75 USD		✓
6	2021-06-06 14:52:37	<u>747a10896e2588e04935a1</u> <u>4fbefe1af3382545d80f74</u> <u>ac5a9cb8b0af18440c14</u>	+ 0.00030688 BTC 10.98 USD		✓
7	2021-04-08 21:04:45	<u>6426593d21afc2c05fcf01</u> <u>7121892926b21bb8d79165</u> <u>5a93cf92d06ee4b42465</u>	- 0.00306740 BTC 178.34 USD		✓
8	2021-04-01 18:25:09	<u>fa8c36f81018f5baf8956f</u> <u>e20de9df3b7e3943c7196f</u> <u>81af64fd69e8e3ae1593</u>	- 0.00051161 BTC 30.15 USD		✓
9	2021-03-15 21:31:10	<u>333b3b4001a19dd3897e59</u> <u>24aa6bec8f508cf2925b98</u> <u>4598b4451d1066aa3516</u>	+ 0.00051161 BTC 29.11 USD		✓
10	2021-03-15 14:15:17	<u>6ccf1999b4be5ed5818e53</u> <u>0f27f1c971ea3738d38088</u> <u>2ce073540e23ae9ba001</u>	+ 0.00306740 BTC 174.53 USD		✓
11	2021-02-17 11:39:52	<u>78005bef220c5b92e3e946</u> <u>10694579369a197b74f176</u> <u>d58d9972f50c9db97885</u>	- 0.00117690 BTC 61.33 USD		✓
12	2021-02-17 07:45:17	<u>ad482db79867dc077d2466</u> <u>620037e8323fc54823d2c0</u> <u>743f2f3674497f157f9e</u>	- 0.00044149 BTC 23.01 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-02-16 07:21:15	<u>056f8dc70e236ea73480cd</u> <u>2eec604d307559f8962fcd</u> <u>5aa91273fc0fbc57f1bd</u>	+ 0.00117690 BTC 57.82 USD		✓
14	2021-02-16 03:31:14	<u>c812f312889a397df563a9</u> <u>ffe607e882952ec4f0740d</u> <u>f26b549525a41cc09e0e</u>	+ 0.00044149 BTC 21.69 USD		✓
15	2020-12-06 13:43:23	<u>b2023c199dd368a1fab00b</u> <u>dcbc83d1fc7792bc9f9eff</u> <u>f0bde21ffee1fd848d0b</u>	- 0.00031018 BTC 5.94 USD		✓
16	2020-12-06 01:55:45	<u>62fde7dfc3d1a1c8384599</u> <u>fc73ec479bb1e243b35540</u> <u>55ae0352f6107a6185ba</u>	+ 0.00031018 BTC 6.00 USD		✓
17	2020-10-15 21:43:58	<u>3b6145140517f78a9d7d36</u> <u>8494f1365933e3ae3e7b54</u> <u>0769a4832bb314b8e29f</u>	- 0.00100000 BTC 11.31 USD		✓
18	2020-10-15 03:53:17	<u>84e646018a9d8a67cafb0c</u> <u>0f214d8dea83370f1069e6</u> <u>045f8fd60d34a541bc84</u>	- 0.00100000 BTC 11.50 USD		✓
19	2020-10-15 02:45:30	<u>1f9a99c6622a1e25fab225</u> <u>e6687842af985ed9b987cd</u> <u>998d1ac7ba1bd4fc71c5a</u>	+ 0.00100000 BTC 11.50 USD		✓
20	2020-10-14 03:24:20	<u>abc8a900863ce882720c86</u> <u>415cfba7d63a53086e9362</u> <u>3c25a0aef0143fbd41a1</u>	+ 0.00100000 BTC 11.41 USD		✓
21	2019-06-21 11:20:46	<u>2999b97470128bbb13635b</u> <u>3b2fb4f8bfd1c7fcbbfce5</u> <u>9e34d5b882fb0cd41213</u>	- 0.00724125 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-06-21 05:23:42	<u>af9d6f6208887d46af5f616f14c028833e33216837330aaa87a07c33ee25e426</u>	+ 0.00724125 BTC	✓
23	2019-05-19 20:50:24	<u>b30eb70d1f867090e343f32fbefbaec7df2ccf6eabe35efe6536886609967106</u>	- 0.00642493 BTC	✓
24	2019-05-19 02:11:56	<u>0a15448723eb965db6eec2a58f8f19ec207f63cbfbe732bc0a77eb9eef3ac891</u>	+ 0.00642493 BTC	✓
25	2019-04-26 22:19:39	<u>18ebfe2f295cecad32b3e0d1da9bdbf569449249b446a54e985345875cb2e82d</u>	- 0.02362465 BTC	✓
26	2019-04-26 09:31:27	<u>fe1012b71b3b4543083422dd4b996578d16d92209975e1d0a325e7bddbb2ef3b</u>	+ 0.02362465 BTC	✓
27	2019-03-09 20:37:18	<u>088cafe996e89db0b67f2cc66c359586b630e9b5abf792e5938b2bcb274d0eaf</u>	- 0.01147657 BTC	✓
28	2019-03-09 09:00:27	<u>7a86699612ca9f40e46a8713138d8a588a93e475ebbdcf2bfe8678a82859666b</u>	+ 0.01147657 BTC	✓
29	2019-02-24 07:09:16	<u>fb40dc305064655a8c714d1478b59922c0b2b6c9ab25cea2e5b834a7a0f7a100</u>	- 0.01121492 BTC	✓
30	2019-02-23 20:52:25	<u>2cf7c9f564dbd5fbe463515051c5c01cbf7bef2c30d22ad72a03233a9e0ed0a5</u>	+ 0.01121492 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-06 20:59:23	<u>179a0dc124e87baeb0bfe5</u> <u>23f2d122aa0ba58254c7bb</u> <u>8a3d48af600789d9ae04</u>	- 0.00520000 BTC	✓
32	2019-02-06 20:15:07	<u>3ae75e691c877c92318338</u> <u>b8a128bf5bd9de0938cf2d</u> <u>c57bc08f8f1ed90a30ba</u>	- 0.00520000 BTC	✓
33	2019-02-06 20:02:11	<u>ea8bfb3e9d2e269cbe595d</u> <u>a48158fe508eec83c24bf9</u> <u>14c4b4083576ef3a5d45</u>	- 0.00520000 BTC	✓
34	2019-02-06 19:30:01	<u>a6549ac7e252deb0d911ef</u> <u>b45066ba21f54cbc55ffab</u> <u>4b56366d6ab94f4637ab</u>	- 0.01020000 BTC	✓
35	2019-02-06 09:14:37	<u>537b0255d791ca5bac5422</u> <u>885a27548807e56a38845c</u> <u>3f76300f602de53d414c</u>	+ 0.00520000 BTC	✓
36	2019-02-06 08:50:45	<u>2747e396f2b7e825109b6f</u> <u>5074ecd0bd87aebb916169</u> <u>4530069feed11ac61c7e</u>	+ 0.00520000 BTC	✓
37	2019-02-06 08:50:45	<u>47b531a02e98bdd2104f86</u> <u>ed39eb5316b9bba3f09858</u> <u>c27e2395ea411577ff9e</u>	+ 0.00520000 BTC	✓
38	2019-02-06 08:50:45	<u>9e62ff01ca0201195c561a</u> <u>9ab0a9863b2bf07bff2125</u> <u>ba43d970ca973e379eeb</u>	+ 0.01020000 BTC	✓
39	2019-02-06 07:01:51	<u>46ba7b51ac6114b680405e</u> <u>c85d536656f05f076c5475</u> <u>6f38328a950d2ab3a981</u>	- 0.00520000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-06 02:41:20	<u>83267bf78c683c3e51ffa5</u> <u>df7ce1baa1d944ef2f411d</u> <u>b5e5f73c8c8a5052eefc</u>	- 0.00520000 BTC	✓
41	2019-02-05 21:36:20	<u>4c3c9e57a3e515a72d7ed4</u> <u>461210139568b2b61eb68a</u> <u>926cc1ec1f8ed5a6104d</u>	- 0.00520000 BTC	✓
42	2019-02-05 20:48:49	<u>db3a53138f0284b7099216</u> <u>23dddbb81b6116fbcc66d3</u> <u>ce1f198eebd9819e3406</u>	- 0.00520000 BTC	✓
43	2019-02-05 19:52:14	<u>d762540d90649409c05fd6</u> <u>47ed69e1aa627b07105aeb</u> <u>b61742a5f023d3e2d4d1</u>	- 0.00520000 BTC	✓
44	2019-02-05 14:42:47	<u>9b12ef4e76f1a4ecc3b26a</u> <u>8147b251e1010a1d7c2034</u> <u>d5d238c63e2f73ea3cec</u>	+ 0.00520000 BTC	✓
45	2019-02-05 11:57:04	<u>6f38e0a657257ccb149488</u> <u>56c33e077eacd22a8921ec</u> <u>a08f15bd7cb74b54f66f</u>	+ 0.00520000 BTC	✓
46	2019-02-05 11:48:16	<u>6667d156921850ddcdef25</u> <u>69a37a42a2ee654b634782</u> <u>ca9c5bd751a8ada36cf0</u>	- 0.00520000 BTC	✓
47	2019-02-05 11:48:16	<u>e5b013bdf22fc906decea1</u> <u>c9ef59cb2386af03518a3c</u> <u>460144bf981a6bea2dd5</u>	- 0.00520000 BTC	✓
48	2019-02-05 11:48:16	<u>d65d33fe9c77fe21f9587c</u> <u>0d3cad2e4fec1575502d42</u> <u>e953de221d8da23e4646</u>	- 0.00520000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-05 08:37:57	<u>c43decbc8e2cfb2e241dfd</u> <u>046fdef9eb6b421fa9eaf</u> <u>348cd3abca08dc28c2de</u>	+ 0.00520000 BTC	✓
50	2019-02-05 08:13:31	<u>1b3f63915f4acc3836ecf1</u> <u>f3439df44b98f376f20271</u> <u>50436aa296a6b2fc39b6</u>	+ 0.00520000 BTC	✓
51	2019-02-05 07:21:39	<u>d1093e878263a5da7d5be6</u> <u>f5873ccda4a66a2dc0790b</u> <u>c85267284bd7763c3c2d</u>	+ 0.00520000 BTC	✓
52	2019-02-05 06:48:46	<u>decd36b446ab6b5355b843</u> <u>dfaf2150b22527b237ea9e</u> <u>170d063200f680d43292</u>	- 0.00520000 BTC	✓
53	2019-02-05 06:10:40	<u>33c7ece0aeda03e4bdbaf4</u> <u>03df9a8f7054f7bb435885</u> <u>8bb677d7f6a282de7002</u>	- 0.00520000 BTC	✓
54	2019-02-05 04:29:36	<u>c3161bd916ead4146b5896</u> <u>171a8724dee6b7d858b4dd</u> <u>3bf865c8010357a06e3d</u>	- 0.00520000 BTC	✓
55	2019-02-04 19:04:54	<u>df1fbf10f1a3f19932b357</u> <u>0c38374fc4360521a03263</u> <u>a1196eef5c938eb52808</u>	+ 0.00520000 BTC	✓
56	2019-02-04 18:47:48	<u>4ecd817bf598495fb89dfd</u> <u>5122b997e2183bdd37fa09</u> <u>9b2fba0b75e80633400a</u>	+ 0.00520000 BTC	✓
57	2019-02-04 18:39:58	<u>4c5b27301ec2a764714c59</u> <u>5f2d8358da7b477fdb173a</u> <u>443952541a4b54fa2e13</u>	+ 0.00520000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-04 16:24:55	<u>5942f05abb6f1f1908400c44d5b439ed171a321e4e5fe358d05efcf04a01c8b9</u>	- 0.00520000 BTC	✓
59	2019-02-04 12:33:23	<u>0821b528c2724020302c3f194af2ddf8b60e662a4bd1dd336c88ade8f5615880</u>	- 0.00520000 BTC	✓
60	2019-02-04 10:56:05	<u>d1acc0f2e6a0d29e40221139ce4e234ef59ca4d78da158059cecc8581a4c02f0</u>	- 0.00520000 BTC	✓
61	2019-02-04 09:19:12	<u>30980abadf80391cce73dd8c56e1df0bc441fd3062b09fb855b80a4c0660482c</u>	+ 0.00520000 BTC	✓
62	2019-02-04 09:05:11	<u>270a73f89dc649c00f5c1df663be4c0ff47c5df9ad1646e823781366e50b6768</u>	+ 0.00520000 BTC	✓
63	2019-02-04 07:07:04	<u>428e206666fa073b8e0f9de796d6c4d991c1787f3c0f45773044b41b56a9d562</u>	- 0.00520000 BTC	✓
64	2019-02-04 05:59:40	<u>327391530d8e10559302302f3eba9baf616d058ee85a8167f559ef983f80fa6d</u>	+ 0.00520000 BTC	✓
65	2019-02-03 18:58:37	<u>cceeb284f26a3f95282e171daf75fd585224f0f1f934e37170f5d2511e6b82d9</u>	+ 0.00520000 BTC	✓
66	2019-02-03 15:57:32	<u>0020e8e6fb329e72e8c317f190271c0fbb170ca4af39693420c8c3d15f989a77</u>	- 0.00520000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-02-03 14:48:28	<u>203945685113df5f463325</u> <u>fc3a37613fe914d6ff64fc</u> <u>a43987a44a57fcc020bd</u>	+ 0.00520000 BTC	✓
68	2019-02-03 12:13:09	<u>7820a62ef59f6861bc78bb</u> <u>302e580e7af6b4e8468088</u> <u>06bce36b054bb0addb4e</u>	+ 0.00520000 BTC	✓
69	2019-02-03 07:34:08	<u>bdd77ef141dc6da1c04b14</u> <u>11e5b7f254b2f5b483bc49</u> <u>32e30c6961cbce4d2e34</u>	+ 0.00520000 BTC	✓
70	2019-02-02 18:26:57	<u>90d3d655a5ad3a0b7d8179</u> <u>0ba8edcaa5b7954ec8a7b8</u> <u>d5241d98c3919d25447d</u>	+ 0.00520000 BTC	✓
71	2018-12-25 04:54:29	<u>967b97f7c37007fd34ae7a</u> <u>a7bd80b1fc590957785ca1</u> <u>c48dadb8f44786cdc252</u>	- 0.01159889 BTC	✓
72	2018-12-24 09:16:08	<u>77475f02e71b31418f94ac</u> <u>0c43e03f0dfea9721b82d0</u> <u>580fafed89dc53fd063a</u>	+ 0.01159889 BTC	✓
73	2018-12-22 05:02:37	<u>6689898cbb2c826cd6996c</u> <u>4261b589f2e3c02fea04f9</u> <u>0f766f74106408f37f6a</u>	- 0.06541590 BTC	✓
74	2018-12-21 14:07:58	<u>e78b1f267204aaaf01dfaf</u> <u>74b2f84f3eac16622b809d</u> <u>934a19347f6d367fe9b4</u>	+ 0.06541590 BTC	✓
75	2018-11-29 11:50:44	<u>daf2f248fd8067aa424a84</u> <u>eb332f232475823f893e50</u> <u>22310522627e9b9591d8</u>	- 0.03966295 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-29 05:34:43	<u>1373b4b2d4bc05cf88a27c</u> <u>aca70b725b5e38ddb59f67</u> <u>fb059a05f046bd6a834b</u>	+ 0.03966295 BTC	✓
77	2018-11-27 02:24:43	<u>be84289a272e691d105f2f</u> <u>b5d694d44d5cfb1eb44770</u> <u>74a8d00ddee8fc523a98</u>	- 0.01415932 BTC	✓
78	2018-11-26 17:54:29	<u>73f08346241290e8a38043</u> <u>64b5afd83e46a49a845f95</u> <u>b4b53e43b42fdeeb2896</u>	+ 0.01415932 BTC	✓
79	2018-10-18 14:30:06	<u>dc6cc2e6b9bc20977e06b3</u> <u>db9ae594f715246760f16c</u> <u>b6c31f356654ad0bdfa8</u>	- 0.00456175 BTC	✓
80	2018-10-18 10:23:44	<u>5ef3e49f4b2179c0665b77</u> <u>ede66c456cec8f7f2bbeb7</u> <u>1833fbcde4cf3c70de1a</u>	+ 0.00456175 BTC	✓
81	2018-10-14 22:40:29	<u>53093f06e49e0e79e457cb</u> <u>0a8874c60771208006b370</u> <u>930f73a25ba3f79126ab</u>	- 0.01147824 BTC	✓
82	2018-10-14 09:41:00	<u>d39c1a5103338ac822a22c</u> <u>933cff25e1dccbe663e548</u> <u>13695ac4c1e5777a6bb8</u>	+ 0.01147824 BTC	✓
83	2018-10-13 17:25:25	<u>5ae170e7ad02fffca39cd0</u> <u>6862a4944580a69e1cd34d</u> <u>1e3ac4fd08a875d35cf9</u>	- 0.26104946 BTC	✓
84	2018-10-13 09:09:49	<u>b045e81e396afc2f2efb83</u> <u>d6b76583070cb20b3080fc</u> <u>d5966e1fa69d92bc7631</u>	+ 0.26104946 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-08 10:03:49	<u>60e580a5f6a1b598719825</u> <u>86f7618bf5d4364f0d7aa4</u> <u>92940b1290e40843b890</u>	- 0.11776183 BTC	✓
86	2018-10-08 08:03:49	<u>3622e0bcb71b3877d80934</u> <u>fa3847a544dfc6d4d0df60</u> <u>d6777ba6303c455806ae</u>	+ 0.11776183 BTC	✓
87	2018-10-06 09:29:03	<u>36ace56bebcd617fb4399</u> <u>5fe562b057fe7c39f5450e</u> <u>7125bd6904c469896659</u>	- 0.05624897 BTC	✓
88	2018-10-06 07:24:34	<u>34b4156b117d938d817985</u> <u>0668383274b48916ef2a94</u> <u>17b16a7f20761f79367c</u>	+ 0.05624897 BTC	✓
89	2018-10-05 09:08:06	<u>299fe800141dcb62d514d6</u> <u>8fdb29f52123fd065c7120</u> <u>958a8160d8de7b560ba0</u>	- 0.08755503 BTC	✓
90	2018-10-05 07:54:50	<u>84701eb4f164f96a2bebd5</u> <u>525be53434a64ccb731e5</u> <u>4efd0090579baa64b3f5</u>	+ 0.08755503 BTC	✓
91	2018-10-04 10:14:38	<u>40ddd8394df6b4dc384e4</u> <u>5c619d49aba43a08212628</u> <u>2fc04f335292d25d1f74</u>	- 0.06768307 BTC	✓
92	2018-10-04 08:19:48	<u>61d1cc0d8e88fac80575d7</u> <u>cd4c987d888443fd56696f</u> <u>bb12dd8d2a9154dea969</u>	+ 0.06768307 BTC	✓
93	2018-10-03 10:59:27	<u>4b190effe32d5d24581680</u> <u>a27242e04f1ec8fb80f1b9</u> <u>cb4b421975c5af5d0eb6</u>	- 0.06591420 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-03 09:35:11	<u>c6d676d92644548dd8fbb8</u> <u>d96232549fc2e3a39aa7ca</u> <u>c74b983ad8ee11c0aaba</u>	+ 0.06591420 BTC	✓
95	2018-10-02 13:05:32	<u>b492e68158b985e64d6ade</u> <u>0c65768880ed9265286bd5</u> <u>eec729e61c9a4f9453bb</u>	- 0.08634590 BTC	✓
96	2018-10-02 07:17:06	<u>d5e774f3e165fdb825e022</u> <u>768f1430611833d6f9a7f2</u> <u>aa9e217629807c2b3e2b</u>	+ 0.08634590 BTC	✓
97	2018-10-01 11:57:32	<u>d582a73d8949854521e27b</u> <u>0ac405d2177679531c8b5c</u> <u>36183880a93038f366af</u>	- 0.15116430 BTC	✓
98	2018-10-01 11:40:50	<u>53b36a869f64556e3db099</u> <u>534624a20568dbb889b18b</u> <u>2e3525dd88ac10dde06</u>	+ 0.15116430 BTC	✓
99	2018-09-29 10:14:40	<u>89747d2bd0f9eb31aa6255</u> <u>da2fc912414ea8571a54a4</u> <u>5c1415574ad5024a2e16</u>	- 0.18277996 BTC	✓
100	2018-09-29 08:12:10	<u>fdd31b77dbf5946dca3c34</u> <u>232239aee5571f57ba30f2</u> <u>9518088e77354b43d711</u>	+ 0.18277996 BTC	✓
101	2018-09-27 10:29:03	<u>1d44c9debbe8858e67b7f7</u> <u>12ee5002003f6b841046a0</u> <u>f9fdd2a06251e9399735</u>	- 0.15607364 BTC	✓
102	2018-09-27 10:08:03	<u>f24b70baa4d10f69f1ac0a</u> <u>8880d81ee889d4b47f50</u> <u>f993047586334a7f67bf</u>	+ 0.15607364 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-16 11:53:16	<u>3d344f7f8f3c4d8f6e8631</u> <u>1b0938146fba8bebd81316</u> <u>9e05ef44dd025cbd2340</u>	- 0.01937728 BTC	✓
104	2018-09-16 10:23:47	<u>6ebd3fbf9fd4a4ee4a0d90</u> <u>1b8762ced69fda34635403</u> <u>6bc1c8a6e4af1f4916b9</u>	+ 0.01937728 BTC	✓
105	2018-09-15 09:57:45	<u>bfa7791314f563c6764f91</u> <u>2c5e15d56da61d2c039273</u> <u>cbfa9efc8002a4aaade3</u>	- 0.03002183 BTC	✓
106	2018-09-15 08:48:07	<u>14c554f5987ccf1b8a23d1</u> <u>c086c45baa2c1d46dc2bc4</u> <u>94a3580b8b32bc52177e</u>	+ 0.03002183 BTC	✓
107	2018-09-13 10:54:42	<u>154c1f56c2b240cd8de09d</u> <u>e88f7f64e96bb89a1da6f3</u> <u>6da4d46415eaa44dcb0d</u>	- 0.00430663 BTC	✓
108	2018-09-13 10:09:18	<u>d9c8cc604d1252e3c511c4</u> <u>c4746a6f3e8908476f9b51</u> <u>64f30aec2a86ba2ffe5c</u>	- 0.02792604 BTC	✓
109	2018-09-13 10:09:18	<u>d9c8cc604d1252e3c511c4</u> <u>c4746a6f3e8908476f9b51</u> <u>64f30aec2a86ba2ffe5c</u>	- 0.02684333 BTC	✓
110	2018-09-13 09:47:16	<u>2d9e5754555692a7aa7207</u> <u>9789fea1b864afc91514fe</u> <u>df744fb8cb847cb6d01f</u>	+ 0.02684333 BTC	✓
111	2018-09-13 09:44:39	<u>3f5132c16ae37a463a0c79</u> <u>e06eaf38d6190bcfebddd9</u> <u>27c9583947984263f937</u>	+ 0.00430663 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-13 09:42:47	<u>c515ff2ee0d752078ba561ec02815bae37520d7d9a2d0e594973c0dc52238f48</u>	+ 0.02792604 BTC	✓
113	2018-09-12 19:03:35	<u>aed280a3486b47ed9b4c1b77f4fcd9376ba86403cc7af3215f68bac0792d57e7</u>	- 0.03445200 BTC	✓
114	2018-09-12 17:25:02	<u>f82684125c19f635216ba76070cb0d01a03c10f9be7183456773cfec7756a48e</u>	+ 0.03445200 BTC	✓
115	2018-09-12 11:20:00	<u>5a3a9137f6030968779efa96df43f1f127a57b2b7f98baf87b92892852226363</u>	- 0.11864998 BTC	✓
116	2018-09-12 11:03:27	<u>1b77be761e617db1e10c3092633a489c5a22e1d877af8ea3525fb9ef5d3666e4</u>	- 0.02738077 BTC	✓
117	2018-09-12 11:03:27	<u>78df562fb485090655386e3958206cc077d267193000886ada422debae160436</u>	- 0.02583933 BTC	✓
118	2018-09-12 09:36:47	<u>da49559bc36178e9ed787d3cbf84c623ddda881b68f415f28dfefbf9f3a0d68b0</u>	+ 0.02583933 BTC	✓
119	2018-09-12 09:33:32	<u>c3ce6773ad3300037cd99d17fc5f2fec232627dfa5bc6f82b0c36a74e70ec60f</u>	+ 0.11864998 BTC	✓
120	2018-09-12 09:25:18	<u>6b7431437edf6baf81f29095b93b5715e457fc1af965dc33800cb0fc2d852847</u>	+ 0.02738077 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-11 11:23:28	<u>74cce1d67133ffd8b36018</u> <u>45d981707dfd21a45ae71b</u> <u>ba19261689d458e46a0c</u>	- 0.03391638 BTC	✓
122	2018-09-11 11:23:28	<u>74cce1d67133ffd8b36018</u> <u>45d981707dfd21a45ae71b</u> <u>ba19261689d458e46a0c</u>	- 0.03176881 BTC	✓
123	2018-09-11 10:26:25	<u>8bb0dc6820c740b9952013</u> <u>7db02091c5348e9d07efa1</u> <u>dc94ab1a5ae974714077</u>	+ 0.03391638 BTC	✓
124	2018-09-11 10:26:25	<u>dfc02f07021980ebe043c3</u> <u>3f8dd6cba0ef3bad0fbb5c</u> <u>a5f678e8440a2108a856</u>	+ 0.03176881 BTC	✓
125	2018-09-10 13:23:46	<u>a2baf42d0cf8ec11ed5d0e</u> <u>83c1b1b1ba14a23448e406</u> <u>de5eb03b676e68347418</u>	- 0.02954803 BTC	✓
126	2018-09-10 13:23:46	<u>3c8920ac8002c8aae16331</u> <u>fddfc8748007f2ef2d631</u> <u>92888b8568500d95f53f</u>	- 0.03131007 BTC	✓
127	2018-09-10 09:39:08	<u>7d6db8bee8ace8fd1e42c1</u> <u>083fd28320ad4940cbe9cc</u> <u>63b1e009d987e547a1e1</u>	+ 0.02954803 BTC	✓
128	2018-09-10 09:39:08	<u>4b3a56937cfb188f52cd1c</u> <u>5a4e4a9da280d42cc60acb</u> <u>1c40ec8834ac711c810b</u>	+ 0.03131007 BTC	✓
129	2018-09-06 10:48:13	<u>234f7c58bc8645bc544337</u> <u>e88e9e0753a92e37fcb7be</u> <u>04652684f3f6c7e82552</u>	- 0.04330675 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-06 10:32:45	<u>1552275c9f207efd34348b6bc251a1a06589be1bf79d9422e51726dcc12e1f21</u>	+ 0.04330675 BTC	✓
131	2018-09-05 10:07:16	<u>c0d1a1e124ff053edfe6881224becf0dc4caf1d12de4952cc695b738d5b0aeba</u>	- 0.03420574 BTC	✓
132	2018-09-05 09:45:50	<u>e955b33e545819fbea969886b03e2109d6b6c25128d87066d431c1c58ef94218</u>	+ 0.03420574 BTC	✓
133	2018-09-04 10:16:42	<u>c13b6ff7e4fccd91c039dedcba3956418567d4742af9a93d4a92c8b74b3589ec</u>	- 0.05117606 BTC	✓
134	2018-09-04 10:00:56	<u>bb45066813a38824b686c4b4c35ea971c2dc85df5fe77ac4158a0fb19d07118b</u>	- 0.05771638 BTC	✓
135	2018-09-04 09:36:57	<u>f7dc250c32903e94daf0c52881c272311f673a7cae1dd1bf8fe15c2171e4a15d</u>	+ 0.05117606 BTC	✓
136	2018-09-04 09:12:41	<u>e1a9efb4bb3ca17b15992dc5bd0fb5dda440e3d6785218d1e124c9d140b2cf20</u>	+ 0.05771638 BTC	✓
137	2018-09-03 09:48:03	<u>6dc9d8bf92523fa2c45f832103cafbe8cff36507296fb0193eab02edc4b6c4bd</u>	- 0.06235337 BTC	✓
138	2018-09-03 09:13:32	<u>ff3f4f3a30458b29bfb8c7a357113334ec664cdc589b8deea29cdcd7c32302b1</u>	+ 0.06235337 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-09-02 09:47:50	<u>12f0af608bdb988c15a92b8465ae22a50703f5ecd8bc9cd1029d5faa5ef88a55</u>	- 0.02256250 BTC	✓
140	2018-09-02 09:47:50	<u>12f0af608bdb988c15a92b8465ae22a50703f5ecd8bc9cd1029d5faa5ef88a55</u>	- 0.01491644 BTC	✓
141	2018-09-02 09:47:50	<u>12f0af608bdb988c15a92b8465ae22a50703f5ecd8bc9cd1029d5faa5ef88a55</u>	- 0.01406097 BTC	✓
142	2018-09-02 09:30:07	<u>701dbd43177fb35fb4982a70ddc16fdca7e230970bf38d84e788b4772ba18761</u>	+ 0.01491644 BTC	✓
143	2018-09-02 09:30:07	<u>3f9273074d109fe6110ae6b56d64a8806ff58294359bca37c30ff2542a7b5e12</u>	+ 0.01406097 BTC	✓
144	2018-09-02 09:30:07	<u>aa984e4c8b39ab8d26b6f31f612efdeea01d87f7e4f90fb2442cbf7bc9fa3a62</u>	+ 0.02256250 BTC	✓
145	2018-09-01 10:26:10	<u>b33efe4b2e1100050f556f9ef9b372f6cb58c4fdc4973011dbc9fa66fc59d447</u>	- 0.01629315 BTC	✓
146	2018-09-01 10:26:10	<u>d03cd2405bcc42e65538fedfa505661f062de5d9e176ab9e06c3507bee7b6a07</u>	- 0.01632752 BTC	✓
147	2018-09-01 09:22:46	<u>6d4a58a5ee84b060397375338c3dd489438b8f84496855e99355218fa5b4cb75</u>	+ 0.01632752 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-09-01 09:22:46	<u>97799c08887ec94cb0dcb3</u> <u>247f0c9c166004ac3056a3</u> <u>8de429f78629149fff58</u>	+ 0.01629315 BTC	✓
149	2018-08-31 11:07:09	<u>6c0583317ef6312a01420f</u> <u>ed98e61c758d4bd4618e68</u> <u>dfa7a1d0c73c432925c1</u>	- 0.01604256 BTC	✓
150	2018-08-31 10:43:42	<u>fc9cb33fbe2743199807ec</u> <u>db8decb0ac1023161ce490</u> <u>399d5e633c210871a658</u>	- 0.01722787 BTC	✓
151	2018-08-31 10:43:42	<u>d6425a460ce18923087843</u> <u>e5782fe80cae14dd711444</u> <u>114823494efe53bf52be</u>	- 0.01732021 BTC	✓
152	2018-08-31 09:52:19	<u>fd44bdd454b05cba13b163</u> <u>8dc2a479c526e805b3447f</u> <u>2ffb0f5bea629e94f99a</u>	- 0.01688399 BTC	✓
153	2018-08-31 09:29:08	<u>5749d3cd4b8ea7a05abc26</u> <u>452953a7eae64bf58a9d77</u> <u>b565ec28c8b74474e432</u>	+ 0.01604256 BTC	✓
154	2018-08-31 09:24:34	<u>b56c1f7600978437fdc0fa</u> <u>6a6094a21e71d5d8f54e7b</u> <u>e42660ea31d8807742d3</u>	+ 0.01732021 BTC	✓
155	2018-08-31 09:24:34	<u>e91372dbc11770e9edd7f5</u> <u>839624c44f1f723c72a9e3</u> <u>9b9b161b40aa4ac57006</u>	+ 0.01688399 BTC	✓
156	2018-08-31 09:22:59	<u>2cd049d832e99921cb5d50</u> <u>17c94bd077348bae9ddb31</u> <u>e45a9e673e0471498f7b</u>	+ 0.01722787 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-08-30 10:14:52	<u>908f5a12f5792c455908d7ca90f679fee405b7fabb4c9a8ba8b17658dfb6b65f</u>	- 0.01995230 BTC	✓
158	2018-08-30 10:14:52	<u>908f5a12f5792c455908d7ca90f679fee405b7fabb4c9a8ba8b17658dfb6b65f</u>	- 0.01993453 BTC	✓
159	2018-08-30 10:14:52	<u>908f5a12f5792c455908d7ca90f679fee405b7fabb4c9a8ba8b17658dfb6b65f</u>	- 0.01986054 BTC	✓
160	2018-08-30 09:12:54	<u>4895299f109d72cd271ae42b639442ad6c93de11dc2e5c1d2fda8a92629d3f5e</u>	+ 0.01986054 BTC	✓
161	2018-08-30 09:12:54	<u>25aa908c968bf6ecdb7b1e5fdf749f928e94addf3de2e232087009782fee0914</u>	+ 0.01993453 BTC	✓
162	2018-08-30 09:12:54	<u>ef3ba4d6c59b18e2a39999d806773fce40cb7466a03258c076b277021b52f793</u>	+ 0.01995230 BTC	✓
163	2018-08-29 09:48:02	<u>8f84d4065bb7f7d9fb7f297dde1539a11d20cdf5a6f2c550e942016eb17e9580</u>	- 0.03851483 BTC	✓
164	2018-08-29 09:42:10	<u>cb00cac4af14a024481e1bb581fb87b51884e0c4c709ec302a4cc1596996703b</u>	+ 0.03851483 BTC	✓
165	2018-08-29 09:40:01	<u>6287f81b9aa224389a21d9b6b35e5841976c2dc842ae112610df6b6d17ddd819</u>	- 0.03493156 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-08-29 09:34:34	<u>3530cf01fc36b54840aa336129c0b2c1ec99a7cf8a5be71edffbf5437d49d40</u>	+ 0.03493156 BTC	✓
167	2018-08-28 10:57:57	<u>8cd12dea98312945c7f36635608bb3627c66cb1e68a74704871a4baa366b4479</u>	- 0.04768922 BTC	✓
168	2018-08-28 10:54:28	<u>64e643537ba2b3aa1ad9ce6733ad38d89a483b70dd88ccb073108dcaa9288f0</u>	- 0.05031410 BTC	✓
169	2018-08-28 10:37:48	<u>a6a1e54b176fd38147d476bf78bab820dd5bc342e146bc6b997377f5fc4f177d</u>	+ 0.05031410 BTC	✓
170	2018-08-28 10:37:48	<u>d7a4832ae7dbf5557860a8aa3531c77d3cbbfd63f67aa5ef7eee4b9945d9d400</u>	+ 0.04768922 BTC	✓
171	2018-08-27 11:08:12	<u>0437febee7c016387dc0fc91c2a4f08b4f66fcc4bfe391aed5590a52cc0caf3b</u>	- 0.03129559 BTC	✓
172	2018-08-27 10:16:44	<u>6ea177e0df922a2a9a21b26dc09ad18d84af2d52f92b28d1eef834f32b2e0ea6</u>	+ 0.03129559 BTC	✓
173	2018-08-27 10:16:44	<u>e27383f0aa636355ed73e25a776348b4ea690432e60370bd9b3b1739767710e5</u>	- 0.03088407 BTC	✓
174	2018-08-27 10:09:14	<u>6bd9da2d2a1e10de0f4cf9fb3994db64ed10cbc363bb4474a2b4798e9df2108a</u>	+ 0.03088407 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-08-26 11:25:54	<u>2dcdf786a1610914407636</u> <u>a3554b36ed4fdb2076483b</u> <u>332f8b660b34b43158eb</u>	- 0.01730402 BTC	✓
176	2018-08-26 11:25:54	<u>2dcdf786a1610914407636</u> <u>a3554b36ed4fdb2076483b</u> <u>332f8b660b34b43158eb</u>	- 0.02729727 BTC	✓
177	2018-08-26 09:18:07	<u>38ba529096422a9b25d2d6</u> <u>a676bb7a0c58484d7dcd5e</u> <u>f47747f6ce26717dd11c</u>	+ 0.01730402 BTC	✓
178	2018-08-26 09:18:07	<u>622912c708fab10cd59fc6</u> <u>55af069a9f8739b92e870d</u> <u>15eb87a8188823edfc00</u>	+ 0.02729727 BTC	✓
179	2018-08-25 10:06:55	<u>6b6f525607e11c3587769f</u> <u>cba8b41a9f58403ed78bed</u> <u>604a22ec78d5bb432d9c</u>	- 0.03101921 BTC	✓
180	2018-08-25 09:16:31	<u>8c95e186ce7a11241661d3</u> <u>110ac326814b8925f12117</u> <u>01e4779e876c3d37fcb6</u>	+ 0.03101921 BTC	✓
181	2018-08-24 10:08:14	<u>2200e421d3300d1bc785c5</u> <u>b7decb42e3ad2a03eaedca</u> <u>f739b0eb03105e29085d</u>	- 0.02105987 BTC	✓
182	2018-08-24 08:43:17	<u>8318abeab49996c96df492</u> <u>08b2e172df7849d43786e4</u> <u>d8d6d999b483844d8175</u>	+ 0.02105987 BTC	✓
183	2018-08-23 10:55:07	<u>f9afe6384c77af595c8054</u> <u>1eb9228673023516ac81f4</u> <u>e55446b5e3f572734192</u>	- 0.01101437 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-08-23 09:14:42	<u>aebf517e84d71e3d07c106</u> <u>18ea12194e695cad2bc65a</u> <u>43f799aed14eb0a031d4</u>	+ 0.01101437 BTC	✓

\* USD values displayed at the time of transaction

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