

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33pLRw6BhkBGzXR7aocitNFb389pCHnUFf</u>
TOTAL RECEIVED	0.47315407 BTC
	29,724.48 USD
TOTAL SEND	0.47315407 BTC
	29,724.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-30 22:48:14	<u>b72b2f548383051b80ea6e9af0eb37d302d710a0df72074df63ec8254c8a2fb1</u>	- 0.00720619 BTC	
2	2018-08-30 22:33:07	<u>3bb606972eb20b577d30d08bf769b38784ace3096d2d40e7edeb163d1366f0dd</u>	+ 0.00720619 BTC	
3	2018-08-28 21:44:32	<u>0aecb2e8e3ee363c5411299a7eec3b17d80724b9cd40ec163d50d6ba35766dcc</u>	- 0.00748808 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-28 21:35:10	<u>a5fc061aeb33e63f196dae</u> <u>48e8b16ac90b5afb8017c5</u> <u>88d49035a846d6b365d5</u>	+ 0.00748808 BTC	✓
5	2018-08-28 04:54:29	<u>4ae7e9651f162b7607cc03</u> <u>2f265324687c47ab2224c4</u> <u>f4b67764ccc9f92a68d4</u>	- 0.00779611 BTC	✓
6	2018-08-28 04:50:13	<u>49bb5b6601ece29b78d696</u> <u>1589249f9fb0d1a86dee87</u> <u>2ff575149e91eb5dede7</u>	+ 0.00779611 BTC	✓
7	2018-08-27 19:19:37	<u>0369918e5af308607712b4</u> <u>c1c9a1d0f465f01d7bb993</u> <u>59de7f64d1d5a946c5aa</u>	- 0.00749884 BTC	✓
8	2018-08-27 19:08:14	<u>4f2f2cb19ccfbab0aa3c23</u> <u>cd1b8392aee21eb4912a55</u> <u>f45817ed84d8ad3b36a4</u>	+ 0.00749884 BTC	✓
9	2018-08-26 14:47:16	<u>5858ec17e6bda342e037dd</u> <u>bb7d6fc6e796531015ba62</u> <u>ac8ada607b21c010e687</u>	- 0.00748111 BTC	✓
10	2018-08-26 14:37:04	<u>ce5612858088e77d97e268</u> <u>ccf2ce386c9f2668513814</u> <u>6597783f6906abc538e4</u>	+ 0.00748111 BTC	✓
11	2018-08-25 04:37:38	<u>859d5875cd0f3639266394</u> <u>0fe55903e02908141b9389</u> <u>4c72329987c2a76398ec</u>	- 0.00756160 BTC	✓
12	2018-08-25 04:03:18	<u>b986daa059e7dac76a4b08</u> <u>a6e4065b3b5ab05827b18f</u> <u>78d22eab6c31f4c708fe</u>	+ 0.00756160 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-24 23:02:57	<u>41463fda52a445c9b2df20</u> <u>cea096f98837d167ceb6dd</u> <u>401a5ffe37a0f46587ce</u>	- 0.00752920 BTC	✓
14	2018-08-24 22:55:51	<u>42afedd836be78e585b5da</u> <u>715fe1aa8dc7c9ee8429d3</u> <u>9c24c458a0dcf7dae61f</u>	+ 0.00752920 BTC	✓
15	2018-08-24 12:40:36	<u>e6a08c70e061e1c7374a8a</u> <u>9f60808ecc72a451ca5c9c</u> <u>16201d0e3d558d91d17d</u>	- 0.00764791 BTC	✓
16	2018-08-24 12:36:48	<u>71ae55ae91fefc7400e608</u> <u>80b107f5f452825d894ea8</u> <u>fb9c0800173cb4574f77</u>	+ 0.00764791 BTC	✓
17	2018-08-23 17:50:09	<u>f5328971011d9ecc61804f</u> <u>3aac4d02f2b1044323191a</u> <u>1548312f218471839397</u>	- 0.00753517 BTC	✓
18	2018-08-23 17:38:31	<u>0609b181ebac4bc8181f99</u> <u>ef9e0bc2db9eaa618b8a1e</u> <u>49f79ceff8f656bd84f1</u>	+ 0.00753517 BTC	✓
19	2018-08-22 00:57:07	<u>04f1065c4db89b871dbe42</u> <u>e30e6d40381f9dd5cb97e7</u> <u>cce41071d8c03286ba80</u>	- 0.00751716 BTC	✓
20	2018-08-22 00:37:29	<u>1925e2a82433cb480a1354</u> <u>5c2060c7336858c4771b99</u> <u>bade0dab04cc8ff50a05</u>	+ 0.00751716 BTC	✓
21	2018-08-20 05:34:11	<u>a9b38215255d6114e99f77</u> <u>13e1436690ffb8931d5c97</u> <u>d14d2d8fa0622c5c7881</u>	- 0.00718987 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-20 05:10:06	<u>d316b9f3fd7f5eaff07926</u> <u>362668a14323085e65015c</u> <u>a06da5328becb90414ec</u>	+ 0.00718987 BTC	✓
23	2018-08-18 10:17:06	<u>33d49a4696086572ef41ae</u> <u>b8f465deae2b89d5240637</u> <u>630f5ce7978e892c011f</u>	- 0.00644785 BTC	✓
24	2018-08-18 10:10:47	<u>91e1390741146da48b0d58</u> <u>cd3ebb2f93625c8a2dedcf</u> <u>3da4b544c05c0e2efd0e</u>	+ 0.00644785 BTC	✓
25	2018-08-13 17:40:44	<u>63e986668e28c70e9c7510</u> <u>f52a45258e5ff10043b18d</u> <u>8d4572cc28146b28b558</u>	- 0.00637156 BTC	✓
26	2018-08-13 17:08:27	<u>a9cfe1e1f1ad8b8532b074</u> <u>3981db291cea46717d2021</u> <u>b1ad11d4c71a2faffaf6</u>	+ 0.00637156 BTC	✓
27	2018-08-11 02:44:36	<u>6c1b496ebd010ea6548e38</u> <u>bf6fe9f0d4a43b4a65e679</u> <u>554a42412f803dcb8b67</u>	- 0.00713802 BTC	✓
28	2018-08-11 02:14:51	<u>55461f75611a4baf7a54be</u> <u>b2471e5b4d90896b5d837a</u> <u>577d23a4d533fd7f96bc</u>	+ 0.00713802 BTC	✓
29	2018-08-09 21:54:33	<u>144aec254f3019c9dcd803</u> <u>f81b5cc426d6c472413a8d</u> <u>083282c218169b7d7012</u>	- 0.00772946 BTC	✓
30	2018-08-09 21:50:05	<u>934d419ebaad8a1fb1320f</u> <u>c2b4060972a5be15a6fbef</u> <u>7a742ca96aa4dde19194</u>	+ 0.00772946 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-09 10:55:19	<u>28780e8c0e82e58439753f3dd1293e164313ac3226040adc54d9bc520a5266e3</u>	- 0.00763448 BTC	✓
32	2018-08-09 10:49:20	<u>cdab40b7549a6c1a2d5b132d68ed9b084d566178926b5dc59a81fd48e90aff49</u>	+ 0.00763448 BTC	✓
33	2018-08-08 17:21:43	<u>a9db6b7d9010e643936a1be79d5ede0930dfdfc6c39392f93a1e42e4b01e50cf</u>	- 0.00770959 BTC	✓
34	2018-08-08 16:32:47	<u>1eb9fca000c0920056150902d81315daee28aa1b552df89531c9f5127f610f08</u>	+ 0.00770959 BTC	✓
35	2018-08-05 15:24:22	<u>1ef838c8a3a2150cbc9840559d1495e17073d9ee4240972b4ac7b6351be1eb9b</u>	- 0.00758949 BTC	✓
36	2018-08-05 15:12:28	<u>0ddae0344e7a745c1bb92b157a933077241236d31d1d956478cf027ed4b031ef</u>	+ 0.00758949 BTC	✓
37	2018-08-01 01:52:59	<u>a519679a38ecf64d13639121c99b30ca029fcc96c1a77df9ff061e87714b6961</u>	- 0.00737956 BTC	✓
38	2018-08-01 01:35:58	<u>5860c6105734ff30907f9176a679a1c4da90fc1e1ff4e86e0b30129dceb290f4</u>	+ 0.00737956 BTC	✓
39	2018-07-30 20:40:06	<u>c2ef7e0ca241aacb4aa774f22580a91859a519dcc2acff88c9847f4cfed83e56</u>	- 0.00737988 BTC	✓

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40	2018-07-30 20:38:22	<u>7cc571979eab770efd513a</u> <u>c7bc7c41f2a187d2e151a4</u> <u>4f3eaba8f831acfa0e41</u>	+ 0.00737988 BTC	✓
41	2018-07-30 03:20:54	<u>d809d203496aebbe5aba99</u> <u>fb1e6dafdacb2df4b09598</u> <u>c8cfedcbc9801e7e67d6</u>	- 0.00735160 BTC	✓
42	2018-07-30 02:52:56	<u>7bd055e01a563082f50e45</u> <u>a05d8a54b8fea941c5570c</u> <u>e9643852a8c7533dea3b</u>	+ 0.00735160 BTC	✓
43	2018-07-29 02:12:12	<u>abdf173cd95c8e21f25dbc</u> <u>e7ac9e069a17111eb0c4ac</u> <u>2a6dbce49dfa0e31ef1d</u>	- 0.00715945 BTC	✓
44	2018-07-29 02:00:27	<u>70bab5d1acd2cf3cba2ed5</u> <u>70ada96265bba5a9b19552</u> <u>3c2215cdb57839cc9669</u>	+ 0.00715945 BTC	✓
45	2018-07-24 04:32:32	<u>e1899e91ef191c3fa9ab2b</u> <u>9d68c14173e4624835f842</u> <u>c3a98b98acd07722ce42</u>	- 0.00755739 BTC	✓
46	2018-07-24 04:10:44	<u>ce092fbe321867e329d800</u> <u>ca5b157c70b3134a671383</u> <u>ced3599227e1f8eb5931</u>	+ 0.00755739 BTC	✓
47	2018-07-22 16:42:49	<u>ff0d80ec29a252c6d74f0b</u> <u>59ade8c94a080be78cea81</u> <u>8bf125d0329bba230616</u>	- 0.00704969 BTC	✓
48	2018-07-22 16:36:30	<u>60dafd3eebdf3e3b20ce24</u> <u>5865c7e097b775fb01940c</u> <u>cadf6649db8a6fdfd2bc</u>	+ 0.00704969 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-21 02:39:20	<u>033e23150530a7db64ea7fba8aeae89fab834a0ff270fbe39601446af0eb174</u>	- 0.00694625 BTC	✓
50	2018-07-21 02:24:13	<u>5c9d62ccfb3dc0c1cd41c66ae3227e5c2758b3e05fdec9ea4827ab3cc6aeeb9d</u>	+ 0.00694625 BTC	✓
51	2018-07-19 10:26:00	<u>008e2b0324fa3a5a7ec2028a929c1915e0847cbb59585e080387bac77926b9e6</u>	- 0.00682601 BTC	✓
52	2018-07-19 10:16:24	<u>b867e22fa8da0d6c1879d4e10aec2ed5f5da79ce0bc4c08a8dc4dc5e0489fe8a</u>	+ 0.00682601 BTC	✓
53	2018-07-17 19:52:49	<u>d5b7262c486af4f6b070852478c9e9c9e9ab71f09858a8e138e2d98247597a45</u>	- 0.00671952 BTC	✓
54	2018-07-17 19:41:29	<u>4caab67aa3ea3a41dfe3fe3a391b19e05fa1ce74ba2fd7b951e29818c9f24839</u>	+ 0.00671952 BTC	✓
55	2018-07-17 04:48:46	<u>23896dad024e6f171819f978a92793eaf51e6896762c5fcd067e46e802f3a7eb</u>	- 0.00675784 BTC	✓
56	2018-07-17 04:34:50	<u>eb55b5a0b250d7aaabd7edd75fed632c6109d3174b2c9992afc569f2fb8f1aca</u>	+ 0.00675784 BTC	✓
57	2018-07-15 01:48:24	<u>bd7f08638eee6ebe7e9cc3432f3327a2546b30060978bdf79d16181c0765560</u>	- 0.00670588 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-15 01:14:26	<u>df70b5d186b194ef8c1cc9</u> <u>2fa60487528b30f4f97474</u> <u>98b635388c4b90dab0a7</u>	+ 0.00670588 BTC	✓
59	2018-07-15 01:04:06	<u>c87efe3da26fb44612c47b</u> <u>44799057ae406e6d3f204c</u> <u>f46d780fcb67415e4a47</u>	- 0.00676804 BTC	✓
60	2018-07-15 00:32:24	<u>3e2fa598e426a15cd9b5d3</u> <u>9dbb314d880642940c49a0</u> <u>8b6d2a5ad219546194bd</u>	+ 0.00676804 BTC	✓
61	2018-07-14 23:39:43	<u>3a2b89f4827016cf9569be</u> <u>4a0fddb5be1896c68c2c54</u> <u>3d912d134a1d88405281</u>	- 0.00666793 BTC	✓
62	2018-07-14 23:02:18	<u>6a38f0a46c7c11bae239f1</u> <u>7dc1daed3233e08017852d</u> <u>1d83bff7a3d385147549</u>	+ 0.00666793 BTC	✓
63	2018-07-13 12:57:21	<u>f00b6a5c7fe51fa8de2d08</u> <u>86a93184c876179efe1a2f</u> <u>1558ad59c89ef99e0757</u>	- 0.00668473 BTC	✓
64	2018-07-13 11:08:00	<u>c15171a8da9cf14c576576</u> <u>1de329812a01146103f165</u> <u>16a0b66bd212066642a3</u>	+ 0.00668473 BTC	✓
65	2018-07-13 01:56:12	<u>39e198cfd1063f13763581</u> <u>2951737cc2ec98498126fb</u> <u>1203b505d29f7b68b67b</u>	- 0.00680001 BTC	✓
66	2018-07-13 01:27:40	<u>53767fe8b0b4078e9229ff</u> <u>41d325cc8d28d60e294b46</u> <u>d4ecbae1717ef10117a7</u>	+ 0.00680001 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-10 20:19:07	<u>63d903cfc82a4a4687052</u> <u>2e60c85fd7d738e2fa6616</u> <u>c0cdec62f189ba8c4d0b</u>	- 0.00698771 BTC	✓
68	2018-07-10 19:36:58	<u>6ea84fe71a2522f3a63000</u> <u>1dc7a5ec26b4b63b252f17</u> <u>6073675907d49e7392cb</u>	+ 0.00698771 BTC	✓
69	2018-07-10 04:46:16	<u>773573e07e8567b3bb0e83</u> <u>657086491a823c8fe7b39e</u> <u>65fa78a989874e6b6553</u>	- 0.00757312 BTC	✓
70	2018-07-10 04:28:24	<u>465d69b197e17e9e57cd2b</u> <u>5ef491a4e5669aa803831f</u> <u>1e0677d54afbf88d62dc</u>	+ 0.00757312 BTC	✓
71	2018-07-10 00:02:31	<u>5e90df1d043245e20180d9</u> <u>82b453d8ff32df51fa95a7</u> <u>9402664410a205366d65</u>	- 0.00711541 BTC	✓
72	2018-07-09 23:38:42	<u>c8acc99d839fa445a3c951</u> <u>a4ede0f7b9df1d9cb7e478</u> <u>88cfbd8e428104bef615</u>	+ 0.00711541 BTC	✓
73	2018-07-09 15:12:03	<u>cc03bf1e8abd3c15837156</u> <u>09ee6705de29d8a57a4e1f</u> <u>dfa5ef27559e7319404c</u>	- 0.00721841 BTC	✓
74	2018-07-09 15:05:06	<u>13c223c960f2d30530734d</u> <u>b6c670dc2d7a9a67bf1c76</u> <u>241850e4dae8bbca2280</u>	+ 0.00721841 BTC	✓
75	2018-07-08 02:08:48	<u>d9417dad353d1370297cde</u> <u>5878b69f2f180adbbd3b73</u> <u>1d60ab23a29892a7a6cc</u>	- 0.00744804 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-08 01:52:46	<u>e034ec3594644abf00153e</u> <u>76222b0e3b100f63b8de9a</u> <u>56ea6c3324c48d608fd3</u>	+ 0.00744804 BTC	✓
77	2018-07-06 03:22:11	<u>5ea30a14f12e1db741840d</u> <u>691404d3fa1f403f4ab89a</u> <u>7d00302fe6f4f7ba9e81</u>	- 0.00752518 BTC	✓
78	2018-07-06 03:12:07	<u>ea2700b8827b253d18e1fe</u> <u>0caa9deaae6beacf603ba6</u> <u>250628d11642ef3b26b2</u>	+ 0.00752518 BTC	✓
79	2018-07-04 18:51:57	<u>712f145a891aa4d77c388a</u> <u>412350f3dd36a5a80116d0</u> <u>02a4ccfd8b12c43bc5d6</u>	- 0.00737761 BTC	✓
80	2018-07-04 18:42:08	<u>b61328ab3f6a80babb19f8</u> <u>d84f3dcf37f020e831b0f3</u> <u>237839a42de66f97f664</u>	+ 0.00737761 BTC	✓
81	2018-07-04 00:53:57	<u>0fb7bace896b0509cf7766</u> <u>c18e3d623fdb402bd13dbd</u> <u>e13c697356a4f39fc486</u>	- 0.00736239 BTC	✓
82	2018-07-04 00:26:22	<u>8f1fc916b83058377c72e7</u> <u>8ac05dc161028ecfed13d1</u> <u>b91d230d5c39fcbada3c</u>	+ 0.00736239 BTC	✓
83	2018-07-02 19:43:12	<u>2861c4750285f1090e48f5</u> <u>2f64d658395ab38b37a8c9</u> <u>0d8b9d30c282bf2f1ae9</u>	- 0.00742106 BTC	✓
84	2018-07-02 19:43:12	<u>72aa97344e383f2a90f1df</u> <u>a37da60c14221afe8bd681</u> <u>290bd3f344c6ad6b4e6f</u>	- 0.00751041 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-02 19:07:45	<u>3dd8f8412b9886f59e20ee7ccac1919fdd8001f904bb61e48ef3512f50462fd4</u>	+ 0.00742106 BTC	✓
86	2018-07-02 19:07:45	<u>b6a0e85166e7ff41b0f75c9017e1a94b8bc85ca7fe90e8b67cd2edc86073a622</u>	+ 0.00751041 BTC	✓
87	2018-07-01 19:06:49	<u>282714f6ecccee819fd436f6859c38e9e85d12b3448e1ee5dc6ade8a4d5f39f0</u>	- 0.00734855 BTC	✓
88	2018-07-01 18:46:01	<u>6b3f3d795f0db48520613b817afa6514c5db25c7255165140ee85fd613a1bc90</u>	+ 0.00734855 BTC	✓
89	2018-07-01 18:40:33	<u>e7f236012dbe6445b22898d386bcd785a90ef37273ad7265f5c6bca4bcbe89d8</u>	- 0.00734415 BTC	✓
90	2018-07-01 18:22:56	<u>4d79fece93fc4c1441d5b90ab0e1b91652e1c8f630deadcd40475ebfd7fe00ff</u>	+ 0.00734415 BTC	✓
91	2018-06-27 16:48:34	<u>8f44e8b13154b44697632def239edde266470fcf6818eecec4f04fdea759a067</u>	- 0.00590207 BTC	✓
92	2018-06-27 16:39:27	<u>3b1e8f95d99b9bb6a62ea0bbc754118c65e403e5a23285978f7f1df358ac2ac4</u>	+ 0.00590207 BTC	✓
93	2018-06-25 08:56:44	<u>dfef130f16e62d407b155176bbfdf6ce202de7134142a1a44007dddd13096be7c</u>	- 0.00453560 BTC	✓

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94	2018-06-25 07:39:47	<u>bd2f6b0b9c2ef5c13c8b65</u> <u>c5290e932e42efe63b4918</u> <u>c694d002c245f7ecf01e</u>	+ 0.00453560 BTC	✓
95	2018-06-22 19:15:44	<u>d957ee1792b8761853e67a</u> <u>0ba952c291787b973b4d13</u> <u>a189771f365c4d73a43c</u>	- 0.00369026 BTC	✓
96	2018-06-22 19:00:11	<u>aa0c78e08a6e586fde6e71</u> <u>0198783dda27775f211aa1</u> <u>91188091884c72250e24</u>	+ 0.00369026 BTC	✓
97	2018-06-20 22:10:17	<u>0cfc9792581e932bf9cc0d</u> <u>fa8771e28d487e88927eaa</u> <u>00ccd2d08c138f8268e2</u>	- 0.00479194 BTC	✓
98	2018-06-20 21:56:41	<u>5b66cedf9b924504072bce</u> <u>7d0b2769a1d90a3b20e882</u> <u>0f8a05839b50bcde008a</u>	+ 0.00479194 BTC	✓
99	2018-06-19 17:28:31	<u>e420bfdccc899a8186feab</u> <u>d41f6d63280ffd4e048f15</u> <u>25bfa5848c432bff4a06</u>	- 0.00349911 BTC	✓
100	2018-06-19 17:07:59	<u>137c949bc636e2d66065dd</u> <u>219ac477e486b18e51d7dd</u> <u>7c7e3e2fc2f1a21d0925</u>	+ 0.00349911 BTC	✓
101	2018-06-19 11:43:14	<u>443ea491bdba4e424d34b0</u> <u>ff26dd8cc50af057c217f0</u> <u>0c8a72a27d754d9e565f</u>	- 0.00349309 BTC	✓
102	2018-06-19 11:13:24	<u>88c2debeded960709f05ac</u> <u>44e8fc02061f3bb52ae6ff</u> <u>ca1a5a894b05eb30c6c6</u>	+ 0.00349309 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-18 19:18:41	<u>8aaa895a488a02fda2e572</u> <u>b43e0d6a6f11fa636afc54</u> <u>c1fe70152b2c8b13878c</u>	- 0.00348131 BTC	✓
104	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed2</u> <u>1a08c8428f637addab8d85</u> <u>f772ce090dc53d5715be</u>	+ 0.00348131 BTC	✓
105	2018-06-18 11:31:29	<u>19a5c3a79038983c924a45</u> <u>c29acdf5f289cd221ca061</u> <u>c0be488e92a14ae27f22</u>	- 0.00344013 BTC	✓
106	2018-06-18 10:28:50	<u>9487a955a091051d45b487</u> <u>ad0b682504130339ed24a2</u> <u>34052489b43de162e394</u>	+ 0.00344013 BTC	✓
107	2018-06-16 07:26:09	<u>15e3de5c4c858f667c416b</u> <u>22a8d4d862e9cd8ab35264</u> <u>9e416f8ebf04b9f46a12</u>	- 0.00339844 BTC	✓
108	2018-06-16 06:59:06	<u>031fc4904b14e8c9825b20</u> <u>e6b27bcf975c13a82781f1</u> <u>2dbb198ceac9136eae90</u>	+ 0.00339844 BTC	✓
109	2018-06-16 00:51:44	<u>be28aa1af60ead33e21510</u> <u>40ba920e0a25f2219c56a3</u> <u>4cfff7219da58633f57b</u>	- 0.00341174 BTC	✓
110	2018-06-16 00:16:42	<u>af940b2a1b5109515e8ec5</u> <u>79419ef539bd0e9bd61930</u> <u>a56e9b441631b55f6125</u>	+ 0.00341174 BTC	✓
111	2018-06-14 17:00:32	<u>3440d5d61571ace6b10442</u> <u>8a145e31e373441b4c460b</u> <u>ef9cd12e3e7dd4659e2c</u>	- 0.00332992 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9d</u> <u>c217bde06a11497354a4b3</u> <u>ed4bc2bde69ecfdb9863</u>	+ 0.00332992 BTC	✓
113	2018-06-11 22:22:06	<u>524cfb8ba9495d2061376e</u> <u>c7a77d32cc413a3ab33499</u> <u>fe8aa024739938bf19e2</u>	- 0.00326447 BTC	✓
114	2018-06-11 22:22:06	<u>c6eb62d9fad0b7f59be31b</u> <u>ef40135cdb394993d81ce3</u> <u>907579526563fb1d1087</u>	- 0.00320440 BTC	✓
115	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1</u> <u>759100738df1e94346ae8c</u> <u>71be40aef68d34c897fc</u>	+ 0.00320440 BTC	✓
116	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u>	+ 0.00326447 BTC	✓
117	2018-06-09 02:00:55	<u>9c33611b68bcb87ef60ae7</u> <u>252390c7cef5033be0ae22</u> <u>f55e708e99987d960610</u>	- 0.00316593 BTC	✓
118	2018-06-09 01:44:17	<u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u>	+ 0.00316593 BTC	✓
119	2018-06-08 17:22:53	<u>4028b291d8a7cb7af1dc9c</u> <u>c56c517d109a5f27ac36c9</u> <u>eca86ac994c67835eed1</u>	- 0.00317412 BTC	✓
120	2018-06-08 14:59:18	<u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u>	+ 0.00317412 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-08 00:58:47	<u>df1b47ef4d1f933f785026</u> <u>50fdb6e2cd243113194b7d</u> <u>27653b5b125cb21528e5</u>	- 0.00318367 BTC	✓
122	2018-06-08 00:19:22	<u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u>	+ 0.00318367 BTC	✓
123	2018-06-04 23:22:29	<u>ebce4a0e350eb0da261f3a</u> <u>5b6c5d55642b256cb88365</u> <u>583076937c039d5763b5</u>	- 0.00315936 BTC	✓
124	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	+ 0.00315936 BTC	✓
125	2018-06-03 04:20:16	<u>36ddf08185b5fcadcbc72b</u> <u>4d985cd7bcd5d52891b0</u> <u>1a4d20f864d34a4a3602</u>	- 0.00325154 BTC	✓
126	2018-06-03 03:35:35	<u>3264f440cae741afb754ad</u> <u>7baf09de668104c978fc6</u> <u>886283c929298670f6a1</u>	+ 0.00325154 BTC	✓
127	2018-06-01 17:58:52	<u>42d239fa2700ae14715db0</u> <u>da1959a1c7362236d9bdc1</u> <u>62bf9699ae3f90436f6a</u>	- 0.00334001 BTC	✓
128	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47f</u> <u>e8f038999add73b06f4387</u> <u>c393975d7520ff1d96b6</u>	+ 0.00334001 BTC	✓
129	2018-05-31 22:19:37	<u>4bdd35e1478ecdecc5a8da</u> <u>3dcc1080c7e6ab7a6d4f33</u> <u>64e3347d3caaab1b8288</u>	- 0.00336041 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870</u> <u>d71181beb121da740a01b6</u> <u>c4db11a300bb6c60d226</u>	+ 0.00336041 BTC	✓
131	2018-05-31 20:02:57	<u>9ec04337a0728f6810a6e2</u> <u>c96620ccc1528eac607243</u> <u>56bc51955a30d3b8572b</u>	- 0.00333808 BTC	✓
132	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8</u> <u>770bebc0babca80162a394</u> <u>bb75c8d2a03d83007c03</u>	+ 0.00333808 BTC	✓
133	2018-05-30 19:20:19	<u>f7e78d324b7dd607d4f9b3</u> <u>6bab505e454092deb28535</u> <u>d784ff7517acba6a532c</u>	- 0.00335108 BTC	✓
134	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bccc4686b842cab</u> <u>0634455da82ce8316d4b</u>	+ 0.00335108 BTC	✓
135	2018-05-29 14:46:21	<u>412b296c14b60bed3f86ae</u> <u>8d6850f11ad18993016df5</u> <u>5aa401b580d48d3e1e3a</u>	- 0.00337854 BTC	✓
136	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u>	+ 0.00337854 BTC	✓
137	2018-05-29 00:33:41	<u>da11d44bccbe9a6585ba68</u> <u>c319a5d35be7f0ae9c1177</u> <u>8e69411867fa4fdfd472</u>	- 0.00340677 BTC	✓
138	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	+ 0.00340677 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-28 21:25:31	<u>b30bfb748440d9d4ad8f9c</u> <u>e55a3e91a3c71b390a69d9</u> <u>f7227a4486acba7afac0</u>	- 0.00341804 BTC	✓
140	2018-05-28 20:43:31	<u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u>	+ 0.00341804 BTC	✓
141	2018-05-26 20:39:15	<u>e38881c8410262ee51a1b4</u> <u>c0560cfe2790eb6ebed492</u> <u>0c04c80c9a9c86ff2b6c</u>	- 0.00377147 BTC	✓
142	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u>	+ 0.00377147 BTC	✓
143	2018-05-26 16:39:17	<u>b95620aa57fd73c1cec6c3</u> <u>53d793a5c21e24f60d1640</u> <u>33ad52d098dc1c3af0a2</u>	- 0.00379401 BTC	✓
144	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 0.00379401 BTC	✓
145	2018-05-24 17:51:03	<u>c6be0f9c89f6bde764a103</u> <u>5cd1ed93d4b7a3190d5486</u> <u>42d98da438dc2cddc219</u>	- 0.00420522 BTC	✓
146	2018-05-24 17:18:49	<u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u>	+ 0.00420522 BTC	✓
147	2018-05-21 21:13:09	<u>7fcaa9118fcb5b411ade81</u> <u>d086effc6cf90ee8aac017</u> <u>a5dae30d2c4bcf112bf8</u>	- 0.00464989 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.00464989 BTC	✓
149	2018-05-21 13:51:26	<u>9825672dc18d99cdd70567</u> <u>a1df8c7df3152a9dfae475</u> <u>dab31580fccb7b2f7d3b</u>	- 0.00458060 BTC	✓
150	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f</u> <u>9f6f0aa18d0e9fa610fbe4</u> <u>1a74b5742f05a25b1069</u>	+ 0.00458060 BTC	✓
151	2018-05-21 04:07:57	<u>03cadda17269e5b1b2fc9d</u> <u>f0a5698a7a9292bbeefa02</u> <u>e81cda05e8c37a886f6e</u>	- 0.00467246 BTC	✓
152	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf941</u> <u>99360300b4980aba710741</u> <u>a221f48c01e23b32aaee</u>	+ 0.00467246 BTC	✓
153	2018-05-20 23:17:30	<u>c709aa25db404fbd001254</u> <u>d4c6e57e3aac3cef7ea3fd</u> <u>ba4ca10bf2efd5e4c0c9</u>	- 0.00462144 BTC	✓
154	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd347</u> <u>77d6f149d29ab8491dbc48</u> <u>30e42c3a695129178f30</u>	+ 0.00462144 BTC	✓
155	2018-05-19 13:38:56	<u>8378ebdfffc9491a6e7f8a2</u> <u>3c5c8fde2cb050e3b10979</u> <u>04410f8cb8b7f450e150</u>	- 0.00457634 BTC	✓
156	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02</u> <u>c277f2ae8c38478cfc1f5a</u> <u>848a67994bf104d31d16</u>	+ 0.00457634 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-19 07:23:43	<u>5bb94a98256841c4f9a3a8</u> <u>1854901694a621643287f4</u> <u>61335e6a457e516f7637</u>	- 0.00456021 BTC	✓
158	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f6</u> <u>9d3223dd12ffa047e197de</u> <u>0c5e8ecb9bb95a6a2c5b</u>	+ 0.00456021 BTC	✓
159	2018-05-19 00:48:11	<u>de09e21ab7cbc58e8cb6b6</u> <u>5c3ecc2882a1ed01d0edc9</u> <u>579587d51c3a8e7927e0</u>	- 0.00446943 BTC	✓
160	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434</u> <u>cf055f9d8ee52ccd8b9f60</u> <u>fb0ed31ef555137c08c</u>	+ 0.00446943 BTC	✓
161	2018-05-18 04:47:40	<u>711dd96f78f3d024162f42</u> <u>a586081b59c11380ac164b</u> <u>742b9eeda9ea04948c3d</u>	- 0.00364598 BTC	✓
162	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87</u> <u>aa9a190ff01b7b67517bcc</u> <u>9baedc22c4d54ef0b882</u>	+ 0.00364598 BTC	✓
163	2018-05-16 18:07:04	<u>21efbc8eb486b0a3130eae</u> <u>f651fc68d118de1bad47cf</u> <u>ab286a8a2c3c6c83f4e1</u>	- 0.00239736 BTC	✓
164	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c</u> <u>8b5f4530fc01e07d913e65</u> <u>a4d7c034d40b424ead83</u>	+ 0.00239736 BTC	✓
165	2018-05-15 02:49:09	<u>b2061953538160e0418338</u> <u>74c20dab03351c78c1767b</u> <u>c9165e4f106cbe345a62</u>	- 0.00180979 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f2</u> <u>88f0f48af85680866bb536</u> <u>5376886b92b79f6996bd</u>	+ 0.00180979 BTC	✓
167	2018-05-14 10:49:56	<u>fe63533065b2af789749b9</u> <u>05a70758e4aa5d5be88045</u> <u>40cce13daa8da18f7f5b</u>	- 0.00129196 BTC	✓
168	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03</u> <u>bc8266aab553b5e5c7d9f5</u> <u>aca056a84b2347b23441</u>	+ 0.00129196 BTC	✓
169	2018-05-13 19:59:35	<u>a0993b4189569dd418d4fd</u> <u>468e6d323cd093cecbc7f7</u> <u>604d9f590fc2b85b9cc1</u>	- 0.00022105 BTC	✓
170	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe</u> <u>9974ae7d99b193646dcf88</u> <u>26285327f2e86e0c5e1e</u>	+ 0.00022105 BTC	✓
171	2018-05-12 08:13:10	<u>c0036fdc8d60b7308cab85</u> <u>847bd51a19996407c7a585</u> <u>b848c2e44c4c476de7b7</u>	- 0.00485932 BTC	✓
172	2018-05-12 07:56:46	<u>c34838143bc9a0bd7ccb78</u> <u>c0a34cb002e24bcecf236d</u> <u>aa874c0fea3b042a2f76</u>	+ 0.00485932 BTC	✓

* USD values displayed at the time of transaction

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