

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>342WaS55uVPoJr7K7UdXJ5RAb7ehxoG86z</u>
TOTAL RECEIVED	0.81168923 BTC
	51,274.40 USD
TOTAL SEND	0.81168923 BTC
	51,274.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-29 17:54:47	<u>44e799b8569d6b38a0c53c</u> <u>1c2c479c892515bdf09acf</u> <u>c0419c8344aa691af03c</u>	- 0.00153657 BTC	
2	2019-05-29 16:27:47	<u>8b6c765042feb6d7d91e5a</u> <u>b0dab70fc788761ad292c2</u> <u>8437ef6db0d0bed30050</u>	+ 0.00153657 BTC	
3	2018-12-20 13:44:17	<u>648a4ad9c227c3210cac2a</u> <u>3574741395fa27933b3a0b</u> <u>11bf635c684256fd17a6</u>	- 0.00706510 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-20 07:58:02	<u>4fe6ffc0b2657fecee2828</u> <u>2428022a0404bb6d89c991</u> <u>64474e9a916b7114c970</u>	+ 0.00706510 BTC	✓
5	2018-12-16 15:04:15	<u>a1fd2332a9001bd76f229a</u> <u>8e8f37f259c81eb54db9b1</u> <u>0ff7f801046d5941bd98</u>	- 0.01098307 BTC	✓
6	2018-12-16 06:24:59	<u>7a686625be578a6d116610</u> <u>e73269bf62ed6ced1f05d5</u> <u>b2585e7eaf0926819ec2</u>	+ 0.01098307 BTC	✓
7	2018-12-15 23:24:59	<u>901cefd5a6d0e7f72e33bf</u> <u>52f8841eb3df7f931ae4ec</u> <u>b3a7f37473d0803111cc</u>	- 0.01120282 BTC	✓
8	2018-12-15 09:52:14	<u>b86211332c81ac210ed7c4</u> <u>f7fe7bbe43fe9917698af1</u> <u>f711fa28fd917e68fe50</u>	+ 0.01120282 BTC	✓
9	2018-11-08 14:40:11	<u>efb8b08015829bd6c3d160</u> <u>4beb24b354497e1fa71610</u> <u>94cb1e5ed68f36d23201</u>	- 0.01595686 BTC	✓
10	2018-11-08 07:52:19	<u>b0cabef49373d316b93272</u> <u>a20b175bdecb393687fc0d</u> <u>a2691e82895e3be0bc86</u>	+ 0.01595686 BTC	✓
11	2018-10-26 03:30:13	<u>f0810a5959554524c80258</u> <u>e39d8e3501b934c945d160</u> <u>6cc02f2ff285d2db8edc</u>	- 0.00615356 BTC	✓
12	2018-10-25 16:42:04	<u>a3030993d3b7d8a7475941</u> <u>16a73f6d73d99fbb33259f</u> <u>a4bd0379f344887e5fec</u>	+ 0.00615356 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-25 01:12:49	<u>39f91e4d6e8a6bb9ceaf30</u> <u>84c1c21e62ed1b8329dc98</u> <u>2fffcdf68ce0d783296e</u>	- 0.01113948 BTC	✓
14	2018-10-24 18:38:31	<u>0dc426e370b006a756047e</u> <u>a849c77a3cc143f47e3b99</u> <u>943399b1a0935af92652</u>	+ 0.01113948 BTC	✓
15	2018-10-21 12:26:15	<u>af452befa0113ae9485e80</u> <u>202e96578fdd6b53f63257</u> <u>00e8d180a4ce70203efa</u>	- 0.01832473 BTC	✓
16	2018-10-20 23:00:14	<u>0a92af3490c3ba9f387365</u> <u>83e8dd551952f44d1dfdec</u> <u>15decce2ef2715f29f81</u>	+ 0.01832473 BTC	✓
17	2018-10-18 22:04:53	<u>3624f8975e7a8155c0c009</u> <u>5d4f48d1efa16bfb7adcf2</u> <u>2b56ac2b5d1852a3c3cd</u>	- 0.00812372 BTC	✓
18	2018-10-18 20:18:13	<u>b9c23139abb2fa8d07687e</u> <u>1d536f432ec0de0712e6ab</u> <u>6692b94002d04ae8efbc</u>	+ 0.00812372 BTC	✓
19	2018-10-16 03:35:01	<u>0eb59092893db1b51f7a23</u> <u>d9c48a2905ebe8ce403788</u> <u>390ecdfbdd489e8d8b7c</u>	- 0.00843773 BTC	✓
20	2018-10-16 00:00:04	<u>0388b44cf82c45c21c2158</u> <u>9300c3a05a59c049862c6d</u> <u>b53b43a4f8a46a4c3a72</u>	- 0.01588391 BTC	✓
21	2018-10-15 23:12:05	<u>616befb7b852bc346626da</u> <u>8f6c0f7591982a63e18f55</u> <u>50831097d53619ff371d</u>	+ 0.00843773 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-15 23:12:05	<u>12c7a6d480cc7eb8be272c</u> <u>a7619e129e8033d225fb26</u> <u>d96dc1afe9c52628705a</u>	+ 0.01588391 BTC	✓
23	2018-10-15 22:07:08	<u>d8f5df540ab4930bf34a8f</u> <u>2563d265facfc787de6781</u> <u>0cd1a580962239aeba37</u>	- 0.00282400 BTC	✓
24	2018-10-15 22:07:08	<u>0c47079db04082d894fa86</u> <u>79b6f6d4e3e77b3e797a10</u> <u>2013db67020527ed581a</u>	- 0.00831237 BTC	✓
25	2018-10-15 18:14:15	<u>43f654de9940967b61a7ed</u> <u>90a190c0a8505113411677</u> <u>639a6e9d1a9b2c291a13</u>	+ 0.00282400 BTC	✓
26	2018-10-15 18:06:07	<u>40bf85cbb0c5369246c815</u> <u>4dc212af8067da4a6c4898</u> <u>65dc29a70ec3ef9ef341</u>	+ 0.00831237 BTC	✓
27	2018-10-15 08:15:35	<u>942458131ce0cc5f4950c3</u> <u>d02f2a4100d8eeb6cf4eb9</u> <u>716c3ebe4c768df398ce</u>	- 0.01833374 BTC	✓
28	2018-10-15 04:17:44	<u>8a683740f48bdcdea3fe66</u> <u>f7b4f036af8bfc67890732</u> <u>f1631f537a56ce15cd44</u>	+ 0.01833374 BTC	✓
29	2018-10-14 15:58:58	<u>b014c87cd0ee6fa4f5e4f3</u> <u>91d47530b55ccf1cb85f03</u> <u>2541e89e1ffa4e2b7d5f</u>	- 0.08894336 BTC	✓
30	2018-10-14 10:26:46	<u>ca9929f0cf66399bf2361f</u> <u>9a2b4b70eba71b173c97b3</u> <u>589315e367e7f061ab2f</u>	- 0.00863786 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-14 09:53:56	<u>d5659806e00596e18c7268</u> <u>4ee6c502105d441ff2f7bc</u> <u>d28b50f8727832435632</u>	+ 0.00863786 BTC	✓
32	2018-10-14 05:23:40	<u>56fe2fb9cfb854e65ab7b0</u> <u>e47eff63258609eefe4f7a</u> <u>3c5d72f996776927a681</u>	- 0.00970962 BTC	✓
33	2018-10-14 01:05:58	<u>af78d0414c000738af53de</u> <u>dfee47d880d73a3440f2a1</u> <u>3f94ddb905b94f27a0c9</u>	- 0.03443157 BTC	✓
34	2018-10-14 00:11:54	<u>1f181a49714dbf99093701</u> <u>ef7620fb4c65477842a6c3</u> <u>1851d509a765442b5aab</u>	+ 0.03443157 BTC	✓
35	2018-10-14 00:00:31	<u>7899757fc424a4d4b0361a</u> <u>5d63e258c14756c46294c1</u> <u>30a09c81359f3eb58ac1</u>	+ 0.00970962 BTC	✓
36	2018-10-10 19:37:30	<u>1a33bbe33e01522ff9362b</u> <u>f1c698a1085fcfc97e85cc</u> <u>3d448f099334f587910d</u>	+ 0.08894336 BTC	✓
37	2018-10-10 09:59:03	<u>122e7275ce3017576ebd9e</u> <u>565dc6c97da6815fbc89d9</u> <u>c1286980914be86dd7af</u>	- 0.00405346 BTC	✓
38	2018-10-09 14:29:22	<u>9597f574aeb34d22cf1698</u> <u>9e1a0a5b463370a615fc24</u> <u>443dcfaa0a6a0e459dc8</u>	- 0.00994622 BTC	✓
39	2018-10-09 04:33:22	<u>c495f1a1c1c0c4cd61c1d8</u> <u>95dcada71f9fc90164de71</u> <u>8d3c3df1601a9baaa2f9</u>	+ 0.00405346 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-09 04:33:22	<u>b8a25fffd616d89a8845083</u> <u>798ec747f68c5b1f7b8c81</u> <u>79130dfac29296556cd7</u>	+ 0.00994622 BTC	✓
41	2018-10-08 14:11:26	<u>50f1895edaf937125aa7bf</u> <u>ee7df1ecb1e7aabdd9b9a4</u> <u>6940f7792824d8e52956</u>	- 0.00431246 BTC	✓
42	2018-10-08 08:13:08	<u>d39d1f3db131599b77fe20</u> <u>790aa2e726b7cb40e072cb</u> <u>ecfe7022ec103d430d7d</u>	+ 0.00431246 BTC	✓
43	2018-10-07 18:20:41	<u>480f357cefc940706b269b</u> <u>6cafd750c84a50e1412855</u> <u>66d70c35d81fb27f34f9</u>	- 0.01383819 BTC	✓
44	2018-10-07 18:20:41	<u>787c8f59bfc01b55b996f2</u> <u>14f6c7e8bb1a477cda2b5d</u> <u>58d41d397ce0fd71031d</u>	- 0.00937621 BTC	✓
45	2018-10-07 18:20:41	<u>656590d7e686e6d7cac869</u> <u>a80462d7cd2e60853a0dc0</u> <u>108b24c822f42975380e</u>	- 0.00330495 BTC	✓
46	2018-10-07 18:16:21	<u>00fec27145c104f0107e0e</u> <u>d3c9a08f3ae224541f3935</u> <u>700171ed1eeee8be0d47</u>	+ 0.00937621 BTC	✓
47	2018-10-07 18:16:21	<u>209e1d99750352fc672ca7</u> <u>aef6dbdf5d096434589b0d</u> <u>c9e88d9b9470e2234ff3</u>	+ 0.01383819 BTC	✓
48	2018-10-07 18:16:21	<u>6e9be8d5836c4cce1e775e</u> <u>93ea5f5a3fbf434962e608</u> <u>29ecc0070bc7ccc3e808</u>	+ 0.00330495 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-06 03:33:39	<u>67486ea2aa7b7a3787ba00</u> <u>6c72b62997b83c165fd023</u> <u>23d5268a9377fe30f5f6</u>	- 0.00712400 BTC	✓
50	2018-10-06 03:33:39	<u>67486ea2aa7b7a3787ba00</u> <u>6c72b62997b83c165fd023</u> <u>23d5268a9377fe30f5f6</u>	- 0.00494379 BTC	✓
51	2018-10-06 03:33:39	<u>67486ea2aa7b7a3787ba00</u> <u>6c72b62997b83c165fd023</u> <u>23d5268a9377fe30f5f6</u>	- 0.00324992 BTC	✓
52	2018-10-06 03:05:02	<u>08a4eab93849be846448d7</u> <u>bf58acdc7cc0396a4efad1</u> <u>ebb70303d869a0c206b3</u>	+ 0.00494379 BTC	✓
53	2018-10-06 02:59:40	<u>663a48dd5e4201aa86d814</u> <u>dbaf037501c430984188e6</u> <u>322986c39458b1edccb4</u>	+ 0.00712400 BTC	✓
54	2018-10-06 02:59:40	<u>9ae24ca372f9492d15cbbd</u> <u>69b4411261b8ba2217d1a6</u> <u>6b685ea9e3fc5d64048f</u>	+ 0.00324992 BTC	✓
55	2018-10-01 12:43:02	<u>1bc4186548406774f5092b</u> <u>7fa038ca03f717aa0275a7</u> <u>10923436b5aa334684cb</u>	- 0.00415024 BTC	✓
56	2018-10-01 03:22:42	<u>0b8204ae1ce5e4264cf1f7</u> <u>7cc2c37e5d21a89944a876</u> <u>3be74a09d5fa17f58073</u>	+ 0.00415024 BTC	✓
57	2018-09-29 03:58:05	<u>8465496047e06ac9b8ea04</u> <u>da2cb9c0918edca8b1cc73</u> <u>916abc6496a991f1d598</u>	- 0.00349464 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-29 01:14:16	<u>d2adafa6b56c8bb5303693</u> <u>f197315716429720466e21</u> <u>bf628921326cbb8682c1</u>	+ 0.00349464 BTC	✓
59	2018-09-23 07:12:42	<u>9dcd96fcd40d2fa9088561</u> <u>b013f0ba2878eb80787691</u> <u>cfe84216d63e971ce2d1</u>	- 0.01646957 BTC	✓
60	2018-09-23 02:11:02	<u>5f57e43eabdfff7d808077</u> <u>45f71d20f6d51eb6d3f6a4</u> <u>92f4c9e596b5b9f41d1b</u>	+ 0.01646957 BTC	✓
61	2018-09-21 08:09:38	<u>a4ebb2d923c9be7bbe178d</u> <u>b6710f37f2baa2fdf41d35</u> <u>a491553a690045cf1085</u>	- 0.00345352 BTC	✓
62	2018-09-21 08:09:38	<u>a4ebb2d923c9be7bbe178d</u> <u>b6710f37f2baa2fdf41d35</u> <u>a491553a690045cf1085</u>	- 0.00345064 BTC	✓
63	2018-09-21 06:36:25	<u>e0450f7f1b2b8e1f26a930</u> <u>aa22781eef989b292874aa</u> <u>fefb2c59806a6d3e688b</u>	+ 0.00345352 BTC	✓
64	2018-09-21 06:36:25	<u>fd0148f512951bcd3a5e7a</u> <u>d8a4ab9e1fd7b5beaa8c20</u> <u>9ad5475ef5883b5ca8d1</u>	+ 0.00345064 BTC	✓
65	2018-09-21 01:20:27	<u>823654f50b5dceea41f2d5</u> <u>ef411cfea54082822ddc12</u> <u>56653539aa46faef13fa</u>	- 0.01790358 BTC	✓
66	2018-09-20 20:58:34	<u>d81b6cbe02cc2d3bc517bd</u> <u>38ffdf1b32e2c2245a7eb</u> <u>fb7e0c3ec445f5d580e2</u>	+ 0.01790358 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-09-20 20:35:55	<u>b8e971ed94f11aa87af034</u> <u>b343a2bb5795c0b173cc97</u> <u>846d306d51baa0489cc0</u>	- 0.01427325 BTC	✓
68	2018-09-20 15:18:59	<u>0af6e3de90028d80e68628</u> <u>bdf68adacfac7c4ef62c47</u> <u>5288b915e41df8615719</u>	+ 0.01427325 BTC	✓
69	2018-09-20 06:08:09	<u>205f7d86a257b8944b8566</u> <u>7bc5d183175820c2515904</u> <u>100685ada78c16e4f282</u>	- 0.00349759 BTC	✓
70	2018-09-20 06:08:09	<u>707a26691e1e7b82995faa</u> <u>c0284065b3cbca3d374a3c</u> <u>6f9fced75e410d3b5e8d</u>	- 0.00880538 BTC	✓
71	2018-09-20 06:08:09	<u>707a26691e1e7b82995faa</u> <u>c0284065b3cbca3d374a3c</u> <u>6f9fced75e410d3b5e8d</u>	- 0.00828509 BTC	✓
72	2018-09-20 06:08:09	<u>707a26691e1e7b82995faa</u> <u>c0284065b3cbca3d374a3c</u> <u>6f9fced75e410d3b5e8d</u>	- 0.00559371 BTC	✓
73	2018-09-20 03:48:45	<u>5c4eb98f902133d93b3c27</u> <u>bcca978920d541d421b991</u> <u>d9ec0b19ddf848c3518d</u>	+ 0.00559371 BTC	✓
74	2018-09-20 03:48:45	<u>423526c492976c630d52c3</u> <u>739fd78715fd20d13a9f12</u> <u>3bc7458f3714f01ad441</u>	+ 0.00828509 BTC	✓
75	2018-09-19 21:06:12	<u>305caaa0ad746910c86d44</u> <u>97c49a7afcac2a62f8a01d</u> <u>5df63c446c797f787868</u>	+ 0.00349759 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-19 17:17:37	<u>df690763fd63bd4b035d156bc0279ae2884886a845e8e5f68bcb46e9fe500f33</u>	+ 0.00880538 BTC	✓
77	2018-09-19 13:41:40	<u>e48c7e7d542193f4f4bfc83a1e2df309ee5bbb4de78a3787b7e7d9bb956bc491</u>	- 0.00611039 BTC	✓
78	2018-09-19 13:41:40	<u>58c1880c0ff61826e87ffe f9e8305106976d8cc5dd452965f99d847176f69d19</u>	- 0.01131830 BTC	✓
79	2018-09-19 13:41:40	<u>58c1880c0ff61826e87ffe f9e8305106976d8cc5dd452965f99d847176f69d19</u>	- 0.00732512 BTC	✓
80	2018-09-19 13:41:40	<u>58c1880c0ff61826e87ffe f9e8305106976d8cc5dd452965f99d847176f69d19</u>	- 0.00731650 BTC	✓
81	2018-09-19 06:49:57	<u>0f9ff67730b27fa6577328794c46cfba7d20474ef9f55e3086eaaaf062174656c</u>	+ 0.00732512 BTC	✓
82	2018-09-19 06:49:57	<u>a93cd8ab163040f7f1689d583b0f7cf5b42243970e04174eaffdd24fc5f98851</u>	+ 0.00611039 BTC	✓
83	2018-09-19 04:15:26	<u>e9909da4d8c3c68021269ad73043f4b79417ec9c77e560902b523d8e1c01687f</u>	+ 0.00731650 BTC	✓
84	2018-09-19 03:16:02	<u>0e8e9f83121f4a4728b15e623eb511f160755a8e5d2daeccfd44b397a64696d</u>	+ 0.01131830 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-19 02:53:52	<u>8e4d89b20013454bd29508</u> <u>5941d861569c3e847e83cb</u> <u>f7d7f48403c264b9e9a3</u>	- 0.01779605 BTC	✓
86	2018-09-19 02:47:04	<u>eec0d5da61a768d5184d83</u> <u>3e68fc43fa131a00338c2b</u> <u>bdabfb61971e775d81c2</u>	- 0.00360825 BTC	✓
87	2018-09-19 02:47:04	<u>cd3fe653c45fa0fbb75a4b</u> <u>b5b5132bfa401b728d5a07</u> <u>90b880bdbeed56ff29ab</u>	- 0.00643780 BTC	✓
88	2018-09-19 00:43:32	<u>6d8cfb07c92cac0032b07d</u> <u>5443f9bc808e0bab0f1c5d</u> <u>139afa4bde11a0160c84</u>	+ 0.00643780 BTC	✓
89	2018-09-19 00:43:32	<u>e08538691d0771011ee8c9</u> <u>07fa56b82f644e1f8d6c3c</u> <u>86ee936ed509be48b123</u>	+ 0.00360825 BTC	✓
90	2018-09-18 14:21:38	<u>5d6d46af70a6c637f3e12f</u> <u>e4da23ce68e79618eba607</u> <u>9b4b216d6e743b5a9eb5</u>	- 0.00713448 BTC	✓
91	2018-09-18 14:21:38	<u>a2f6a7fa15cdf5918a213f</u> <u>6b4b8a9185f12cad9f0b1d</u> <u>fb92e7f4eea0788de9d4</u>	- 0.00381328 BTC	✓
92	2018-09-18 14:21:38	<u>a2f6a7fa15cdf5918a213f</u> <u>6b4b8a9185f12cad9f0b1d</u> <u>fb92e7f4eea0788de9d4</u>	- 0.00379364 BTC	✓
93	2018-09-18 14:21:38	<u>a2f6a7fa15cdf5918a213f</u> <u>6b4b8a9185f12cad9f0b1d</u> <u>fb92e7f4eea0788de9d4</u>	- 0.00362789 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-18 08:44:23	<u>f47468faedcd38ff3adadc</u> <u>dc40ec16e2a488f0c6b1a5</u> <u>0a9226df472a6c7d42b1</u>	+ 0.01779605 BTC	✓
95	2018-09-17 23:24:35	<u>fe334c41e2117cee14be44</u> <u>29be240d437a5faf35ed36</u> <u>cb08cd3e70545a1d644e</u>	+ 0.00713448 BTC	✓
96	2018-09-17 23:09:15	<u>e558fa61bd9a59ff01f948</u> <u>094e6cc793397fc81abfaa</u> <u>79bcfd2ab954d6b0337c</u>	+ 0.00379364 BTC	✓
97	2018-09-17 09:01:57	<u>1f784ad9a37074f8e28ef1</u> <u>acb323191e178c25da4d87</u> <u>3dfa03607971230cb6d4</u>	- 0.01932507 BTC	✓
98	2018-09-17 09:01:57	<u>ae09031c89c24d4eff214f</u> <u>36292da8cfd46d6ad646e4</u> <u>b2918fe409cd3de65062</u>	- 0.00719924 BTC	✓
99	2018-09-17 07:26:16	<u>fbf9ba9168c44f70b893f4</u> <u>31409d30042aba4e6635ec</u> <u>f982c9c0e9f54c76aaf1</u>	+ 0.01932507 BTC	✓
100	2018-09-16 23:11:13	<u>3ed6d2c2c33ca147cf3a3f</u> <u>c2cf7a403e9c40f35456c9</u> <u>8aef62c561067976b8a0</u>	+ 0.00719924 BTC	✓
101	2018-09-16 23:11:13	<u>3dc561e470a94f8739f65b</u> <u>7b30c4a0d7efb4f71873e0</u> <u>26c4761651ee37a21b37</u>	+ 0.00362789 BTC	✓
102	2018-09-16 07:22:52	<u>9db1b175f2bc85fb52e9e2</u> <u>6cb86a28cb81f317ed79a3</u> <u>45067be5d1ef7d554a12</u>	+ 0.00381328 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-16 03:43:59	<u>6f3bb6a06b0ef7b31a30c81f0718880c9682d83d5264dc1a41fd58e122315023</u>	- 0.01054776 BTC	✓
104	2018-09-15 23:54:32	<u>6e6fa4dfcd52548e0bdd2f6ed510dc001d69faec401da7ea2b572c20427e9677</u>	+ 0.01054776 BTC	✓
105	2018-09-15 05:18:54	<u>1a7588967df4a1264d380f1c6a325219ba3c66a69286dd9b0a5c65676d7c9b08</u>	- 0.00800276 BTC	✓
106	2018-09-15 05:18:54	<u>1a7588967df4a1264d380f1c6a325219ba3c66a69286dd9b0a5c65676d7c9b08</u>	- 0.00382717 BTC	✓
107	2018-09-15 05:18:54	<u>1a7588967df4a1264d380f1c6a325219ba3c66a69286dd9b0a5c65676d7c9b08</u>	- 0.00379028 BTC	✓
108	2018-09-15 05:18:54	<u>1a7588967df4a1264d380f1c6a325219ba3c66a69286dd9b0a5c65676d7c9b08</u>	- 0.00378980 BTC	✓
109	2018-09-15 05:18:54	<u>368df3615194fb7f0b73e3b272568237c51e5d0b92260a6f4596dcdcf1e3abfe</u>	- 0.01168151 BTC	✓
110	2018-09-15 02:33:40	<u>2f12a2bbc0bca35540daa259b98862ae2c7022c71db5b133efbadccac65e5d77</u>	+ 0.00379028 BTC	✓
111	2018-09-15 01:13:20	<u>77176a0f09a20402cb3f71b4f9c12addba77fe6cf00ee9173ccc43b42c8db853</u>	+ 0.00800276 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-15 00:48:31	<u>8dfdc66a2838d1b911e8ec</u> <u>62f281402f6992434b718d</u> <u>d5e86a22524b126c0cec</u>	+ 0.01168151 BTC	✓
113	2018-09-15 00:48:31	<u>9d00382f622304ccda510c</u> <u>86f4194ebec1e849811ddb</u> <u>951f133ca51e32462f3e</u>	+ 0.00382717 BTC	✓
114	2018-09-14 12:35:37	<u>d86d179bd2018a48af550b</u> <u>88ebdfd50ac4d030bed9fa</u> <u>12f38b9b2270c96d8148</u>	+ 0.00378980 BTC	✓
115	2018-09-13 14:43:47	<u>f1793e5cdee756deb6dcf9</u> <u>cb2fc89deb005ebd717189</u> <u>16c70933cb805cfe0967</u>	- 0.01594124 BTC	✓
116	2018-09-13 14:43:47	<u>d7aefb667e8f30670962f4</u> <u>1bda21591d6ef20263a72a</u> <u>b0c89745f94411f8fe37</u>	- 0.00351196 BTC	✓
117	2018-09-13 09:47:16	<u>65e7168e5f033f1aeb1680</u> <u>40c63901745401b71cd54f</u> <u>ee4679428a1e8471aa21</u>	+ 0.01594124 BTC	✓
118	2018-09-13 07:53:17	<u>6d08914be08fce6313ceab</u> <u>b58e30b4144d0fbce1a922</u> <u>0e9f85da6e00918e1eda</u>	+ 0.00351196 BTC	✓
119	2018-09-10 16:46:00	<u>b417496f32c0437fb98f9e</u> <u>6c8469ab0ba16b8ac9ea7a</u> <u>37b0bcba33078f80409e</u>	- 0.00969235 BTC	✓
120	2018-09-10 16:02:18	<u>d2085facd8604244dd2dc</u> <u>67ceb6c6ba74eff328f245</u> <u>bdeccd623ebda0df647a</u>	+ 0.00969235 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-10 11:21:11	<u>cc0ed48e2a51e5888c4c56</u> <u>d4a4eb62772b85256b0584</u> <u>71210ce43a6818d01ee1</u>	- 0.01025439 BTC	✓
122	2018-09-10 02:52:17	<u>043eaa930a669a6a7f8e68</u> <u>4b7415de14cca80849cda7</u> <u>fc96db05c2cb6005988e</u>	+ 0.01025439 BTC	✓
123	2018-09-07 20:03:05	<u>2c8c93e42e0f12837c6b26</u> <u>6489afe49a108ad77dc801</u> <u>962b02305dd29ce9b342</u>	- 0.00804796 BTC	✓
124	2018-09-07 17:46:12	<u>7fef7289d16ee6f0addc4d</u> <u>b1a53a6564151c8188aeb0</u> <u>a4ff0cca690abb37d908</u>	+ 0.00804796 BTC	✓
125	2018-09-07 01:52:14	<u>4c7a69e608ba759be167fa</u> <u>f96faf8abdf4ef4a03a69c</u> <u>d6e5942069d040e0150c</u>	- 0.00450292 BTC	✓
126	2018-09-06 01:23:30	<u>552c7e2b3850d781de5457</u> <u>9a970bf563fee87598bdeb</u> <u>46baeb4066bd34353878</u>	- 0.02410123 BTC	✓
127	2018-09-05 23:51:00	<u>96f58185631548dd17238c</u> <u>eab8cf99f9279c0dde317e</u> <u>536f8b81551eb7c76bd0</u>	+ 0.02410123 BTC	✓
128	2018-09-05 17:48:15	<u>d9f9c728ca8053e1388321</u> <u>768df53a176ec568eeea19</u> <u>dc144709a2fe187e6797</u>	+ 0.00450292 BTC	✓
129	2018-09-05 09:15:37	<u>2dc15b97d03d6202e9fad5</u> <u>9a70fb797d36bc36a861e4</u> <u>584903e2a0d6f727a09f</u>	- 0.00475484 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-04 17:11:52	<u>726df926df462485e4cd80</u> <u>2a3758b57c3930ee3b1be7</u> <u>2d0b5e04ff698a6df43c</u>	+ 0.00475484 BTC	✓
131	2018-09-04 05:31:42	<u>3ab85bfbf91334decd966b</u> <u>170bcf5fe265b4c50a34e5</u> <u>86a205728a89056b279c</u>	- 0.01301357 BTC	✓
132	2018-09-03 22:34:53	<u>58651a30f2f69a020cbe06</u> <u>b424aeebf06c7630337d2f</u> <u>b8fa2c4ae0ae8d9d2c5f</u>	+ 0.01301357 BTC	✓
133	2018-09-02 18:32:08	<u>1439ebb977f78dd3b81980</u> <u>249488d1e39e83f7cf20fa</u> <u>4636136dba47d02880b9</u>	- 0.01374725 BTC	✓
134	2018-09-02 13:03:34	<u>d7df28b23c741e83df5c70</u> <u>a0e443c3d906ca1a770ef6</u> <u>46e17f55213a4384887e</u>	+ 0.01374725 BTC	✓
135	2018-09-01 07:15:20	<u>8a178fd5e1bf601eb1c414</u> <u>e121b9950b92b67e846189</u> <u>6ce374a02917a504d5d6</u>	- 0.01747093 BTC	✓
136	2018-09-01 06:30:11	<u>4baafab8fa3c9d2e3ad175</u> <u>4301425bf802dce485ed77</u> <u>8babfae4978c7a369ce2</u>	+ 0.01747093 BTC	✓
137	2018-08-31 09:27:12	<u>6eea1d7574b1b9ea3e342f</u> <u>8a05cdd63f167f5cf54a51</u> <u>a1ee7b3d37140be27fa8</u>	- 0.01632193 BTC	✓
138	2018-08-31 09:27:12	<u>6eea1d7574b1b9ea3e342f</u> <u>8a05cdd63f167f5cf54a51</u> <u>a1ee7b3d37140be27fa8</u>	- 0.01250905 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-08-31 08:45:44	<u>480324c8176a9f16dcf206</u> <u>2f37ef4629889bcc8d8e18</u> <u>91b48105acd71479759c</u>	+ 0.01250905 BTC	✓
140	2018-08-31 05:07:10	<u>354c04a68618c45cecadd9</u> <u>12a6fce012c10aaca037a9</u> <u>5fb8ef0e5118b3099812</u>	+ 0.01632193 BTC	✓
141	2018-08-30 07:55:31	<u>f426d30413535230fc156b</u> <u>bb844ae0321fc2ac11fa2b</u> <u>8abd249bff13ad086fab</u>	- 0.01709639 BTC	✓
142	2018-08-29 12:24:39	<u>62ff87c26bf5106f572c5d</u> <u>edc00d57efe6ad06078035</u> <u>fdefe22402ac29852cd1</u>	+ 0.01709639 BTC	✓
143	2018-08-28 10:37:48	<u>024d7df4db85774082c11b</u> <u>41c5805c6d35b657605ba1</u> <u>9d7bb05967715cb91eeb</u>	- 0.03573219 BTC	✓
144	2018-08-27 13:57:41	<u>fe1adcade9832631829e41</u> <u>192326608df2350ed727f3</u> <u>308bfedc330db90047ff</u>	+ 0.03573219 BTC	✓
145	2018-08-25 17:10:26	<u>85479e5f3674b9e5f85c42</u> <u>aa49c78e99682e22689e8b</u> <u>5b04c1e639c7e8bec47f</u>	- 0.00291038 BTC	✓
146	2018-08-25 14:39:34	<u>e8b2f99e5b3adb0c6a936a</u> <u>9c5d4c2467aa1131eab221</u> <u>f6d6a1312d6624a571bb</u>	+ 0.00291038 BTC	✓
147	2018-07-17 14:11:49	<u>3645b1e573fb340c0dee71</u> <u>6ab566e32dfe9609c049ca</u> <u>a1526796335e80f914a3</u>	- 0.00640245 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-17 13:02:40	<u>34f7f004c7087c49d73eab0e455242deef56e8fb5e3f5720ca621b154dbeba65</u>	- 0.00529852 BTC	✓
149	2018-07-15 04:35:17	<u>c5453fcb65a7be88fac37ab369cfd9eaa9f712b34400f843433aedb3ed2563ed</u>	+ 0.00640245 BTC	✓
150	2018-07-04 22:32:09	<u>65950a04ccb939fe6e31736d442864d7f260ce48d549b5d7a5076799e1d67454</u>	+ 0.00529852 BTC	✓
151	2018-07-01 10:35:58	<u>e8075b061dc1f157a40b03670f8d046c62350fa119ad84de07722da11d6bd8dd</u>	- 0.00260791 BTC	✓
152	2018-06-28 06:43:00	<u>2332bbf3c9963a5d44e5cd46c61ee83957d16b5ea27226cb7fb5a347abac37b3</u>	+ 0.00260791 BTC	✓
153	2018-06-14 02:08:38	<u>5082b2f7159f3f3116ddab88f0fb1c39a49f17bcc5b6d2b695551c4a20041d67</u>	- 0.00580000 BTC	✓
154	2018-06-10 02:23:32	<u>e61e7b2d6b02af16b65d0fb88ae3bed8482052f9926609bb04a70398a4ffef2f</u>	+ 0.00580000 BTC	✓

\* USD values displayed at the time of transaction

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