

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34biTB18ArJfb7V2E9yGzEjxPhPzodwTJB</u>
TOTAL RECEIVED	1.00355779 BTC
	63,286.22 USD
TOTAL SEND	1.00355779 BTC
	63,286.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 09:59:35	<u>bbea1e42632163e951098a</u> <u>d9d6ddd336069c73b97a10</u> <u>14e7fbc3039181bb1506</u>	- 0.00241934 BTC	
			68.64 USD	
2	2023-10-11 09:08:59	<u>4225e99efd76687f1bce19</u> <u>b81c83996f7db5d5e4044f</u> <u>0d5dcefa8eef574455ce</u>	- 0.00402097 BTC	
			109.71 USD	
3	2023-10-09 15:32:46	<u>29412e7a9707198718c085</u> <u>fed2b116a3bd0ce089b9d7</u> <u>fcd7a34277b5cfa882d2</u>	+ 0.00241934 BTC	
			66.29 USD	

#	Date & time	Transaction Id	Amount	
4	2023-10-03 21:01:19	<u>232bc9ab495b2383942559</u> <u>46ab5afd2198a19e46e69d</u> <u>d41edb095221fa1e87db</u>	+ 0.00402097 BTC 110.17 USD	 ✓
5	2019-07-20 08:21:28	<u>21724418d4cc996b4affb6</u> <u>0124ff05970d2dec437e8c</u> <u>60ae20d9a76ef2c45b8e</u>	- 0.00382117 BTC	✓
6	2019-07-11 09:36:55	<u>167f5fcfd3d3c207f2003e</u> <u>2212bc93831f5898c697fc</u> <u>e6d2543a3e65c80d643e</u>	+ 0.00382117 BTC	✓
7	2019-03-14 09:27:38	<u>a41902868a711b6b9654e2</u> <u>075300b2c60abb677789fe</u> <u>86a0e34ee187f8206408</u>	- 0.00240362 BTC	✓
8	2019-03-12 15:34:26	<u>c7736460af3377b224f132</u> <u>5a4306f5a8e0e7de9112d1</u> <u>1651ac1637978b72fcf2</u>	+ 0.00240362 BTC	✓
9	2019-02-28 22:24:51	<u>7b285be7ffbc00ef35b89b</u> <u>027420d2540ca0924b4b4b</u> <u>043626efed20a268e4ca</u>	- 0.00160585 BTC	✓
10	2019-02-28 22:21:48	<u>d24b6a6da0f1df2d7656bf</u> <u>f4aabae46ade8e828ca0fc</u> <u>ccc5cd87c742d3d38036</u>	- 0.00127025 BTC	✓
11	2019-02-23 00:33:28	<u>e0febe3ad7791b6ade16a2</u> <u>1f22ac2d2c7dc2ab74308b</u> <u>3a46efe5b62d8e887d86</u>	+ 0.00160585 BTC	✓
12	2019-02-22 20:32:08	<u>8aca3522a5e05ba8247bc6</u> <u>ac1a3618315ac25ddb2c30</u> <u>e3a18a58b6a6160872d8</u>	- 0.00308036 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-22 20:32:08	<u>8aca3522a5e05ba8247bc6</u> <u>ac1a3618315ac25ddb2c30</u> <u>e3a18a58b6a6160872d8</u>	- 0.00258859 BTC	✓
14	2019-02-22 16:29:15	<u>5be7498b4c8ce611a7b321</u> <u>621c29794370be4cfad46c</u> <u>97b5e268e03eb71a83c3</u>	- 0.00670754 BTC	✓
15	2019-02-22 11:50:05	<u>544fb6f7cff73245ee3cd9</u> <u>e15c03daa8e02764c1177f</u> <u>0e6230238ffd898fad7f</u>	+ 0.00127025 BTC	✓
16	2019-02-21 16:18:08	<u>3295dca883b55b42b46cbb</u> <u>b75717b1a7f0e2039d5bca</u> <u>a0726c9fd1980352e067</u>	+ 0.00258859 BTC	✓
17	2019-02-19 14:54:45	<u>cdf1e5c3ccb56f1725d855</u> <u>f9b0c581f5b8e333a2b3ea</u> <u>e21114fcafb8c7a4db15</u>	+ 0.00308036 BTC	✓
18	2019-02-16 07:19:13	<u>4816540aace0225b85d4cb</u> <u>8bccaa11b2de90eac1e6b2</u> <u>e6cf4f9a59f20fdb2cc</u>	- 0.00153179 BTC	✓
19	2019-02-15 13:12:11	<u>f0cfb17d3bc7ac496a31e5</u> <u>ed25361138af3d5134d3e4</u> <u>e0172fd17607eb36e066</u>	+ 0.00670754 BTC	✓
20	2019-02-11 17:15:55	<u>40ab29de0398b9554c517a</u> <u>6801bae1e995e7a9d11d1e</u> <u>248f9aca5e56fd334309</u>	- 0.00619599 BTC	✓
21	2019-02-11 17:15:55	<u>8f0c66bc0b5a14ad0ffd79</u> <u>3d5e77612e3f5fef22fc5d</u> <u>4744d6096eb154771e8b</u>	- 0.00352158 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-11 15:37:05	<u>7bcc6ce1e2cf849bc7ae12</u> <u>76f59d4e3670dbac64072a</u> <u>7a0e732af34d44cbe0b9</u>	+ 0.00153179 BTC	✓
23	2019-02-10 21:05:19	<u>7139b18bcc5841d818f758</u> <u>84bb91801bf5e74c187e28</u> <u>5452af1a1fdb71c580f1</u>	+ 0.00352158 BTC	✓
24	2019-02-07 15:00:36	<u>b2d3fc3e9efd4338aa97fa</u> <u>c56f3df7e5be32c60889f9</u> <u>6d341ce121dabd97c2a5</u>	+ 0.00619599 BTC	✓
25	2019-02-06 15:18:28	<u>b62bc3c82ced2f3c858413</u> <u>54e672de5e992f897eaf6f</u> <u>855ce99393c8a99b759f</u>	- 0.00530437 BTC	✓
26	2019-02-01 16:19:43	<u>8795ce77fb079f9f4e34ef</u> <u>73695cb8fbbc438791199b</u> <u>fca4187318190b18befc</u>	+ 0.00530437 BTC	✓
27	2019-02-01 12:53:13	<u>5d629fb513c1911bdfd0e9</u> <u>077c59068378629a7308af</u> <u>ece26bc46453ac543ca0</u>	- 0.00934289 BTC	✓
28	2019-02-01 12:53:13	<u>6f2b49913da9f6b0ea5d67</u> <u>8a7a2684c5b39722d5b66c</u> <u>af3b146cc00096251fb2</u>	- 0.00466876 BTC	✓
29	2019-01-31 11:15:28	<u>577125b8c53320a9ad6250</u> <u>3b27aa3ecde7a1b069a207</u> <u>211bfea71b5a17032482</u>	+ 0.00466876 BTC	✓
30	2019-01-28 18:14:31	<u>768f95fa55255f5b83d3bf</u> <u>cd5aa03d01e29144486d30</u> <u>0478151c902d85cab62b</u>	+ 0.00934289 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-24 15:15:37	<u>872d0cd060281d9fed13f4</u> <u>3745256117e70ffb085a1f</u> <u>09cc895c321b5ece57af</u>	- 0.00950429 BTC	✓
32	2019-01-24 12:32:33	<u>93965061d2d1f763ab23bb</u> <u>d22a7454ce9c057a886c42</u> <u>3ace1a6c2a3f2c570809</u>	+ 0.00950429 BTC	✓
33	2019-01-21 14:58:15	<u>5aabcaac287a16e756bc09</u> <u>95a4725ac887e38f1adf1f</u> <u>2467f6ab0482d9ed1c83</u>	- 0.01122370 BTC	✓
34	2019-01-18 12:15:48	<u>0e20c48b4004fdb73dc7e9</u> <u>8eb053769050319331e15c</u> <u>557a55282f76d85ee005</u>	+ 0.01122370 BTC	✓
35	2018-12-24 10:04:54	<u>a4e271fdeedb605f8b1824</u> <u>b445620f74894b21b0d20b</u> <u>b35d4063eeda72c88ae4</u>	- 0.02785922 BTC	✓
36	2018-12-24 06:24:18	<u>8ee0941d5447a1cfc80c27</u> <u>79c8f155d789fc40b09f43</u> <u>3b2df16bfc66d9241f93</u>	+ 0.02785922 BTC	✓
37	2018-12-19 14:08:39	<u>5cec1008918ba65cd2451f</u> <u>098edf452d26387ba4e630</u> <u>fd53dd1fc47ab8a8836d</u>	- 0.02441342 BTC	✓
38	2018-12-19 02:53:08	<u>ecda30fee656a7fdf09188</u> <u>92dbc0b25be4314c6547e9</u> <u>c45217290f02fd155ef9</u>	+ 0.02441342 BTC	✓
39	2018-11-30 07:51:31	<u>9f646ede4fcffb9f31ed88</u> <u>d11a772050b2c49eff9575</u> <u>b5a89a4f5b389dc373ec</u>	- 0.01414428 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-30 05:13:12	<u>2e2a01957c116dba3aea9c</u> <u>4726b4acbd7ac802042652</u> <u>cd49beac3d37b337f4b8</u>	+ 0.01414428 BTC	✓
41	2018-11-28 12:02:15	<u>d2628e742cd630d278a8dc</u> <u>e1a4bd95515e7d311226e9</u> <u>da983ed20029c7892216</u>	- 0.05050817 BTC	✓
42	2018-11-26 21:24:15	<u>ccfdc323f27a11f521b083</u> <u>db637102de728ca0f8cf06</u> <u>e86f4bc16b0830f55f93</u>	+ 0.05050817 BTC	✓
43	2018-11-23 14:43:28	<u>ca8252e4b7ac3ca3d5f18c</u> <u>9275b341e3be8c2145c346</u> <u>1ab8917d2da4413c9296</u>	- 0.04473666 BTC	✓
44	2018-11-22 20:31:11	<u>2ed151495f7b3a1b93ca6e</u> <u>a4692dff16692223470889</u> <u>38c29eaaf2919bc53e07</u>	+ 0.04473666 BTC	✓
45	2018-11-21 08:59:48	<u>4cb25a4185275d3377b3b2</u> <u>e2e4b76bdc3c001bd19bb9</u> <u>f5ca66b6b09db838da83</u>	- 0.04482828 BTC	✓
46	2018-11-20 23:38:08	<u>0269400760cc87011d83c5</u> <u>d64184e325aa0a4359f30b</u> <u>6c057bd8a12313485668</u>	+ 0.04482828 BTC	✓
47	2018-11-19 15:06:12	<u>889920c79c75f8aff8e6d4</u> <u>f68921ce8790bb83e3e84d</u> <u>074e34f20c2b50becaa4</u>	- 0.01432680 BTC	✓
48	2018-11-16 14:49:10	<u>9ffa8755c7ba670de1f405</u> <u>51a4e160c104ade95ba5a8</u> <u>3b588ddf17aa9083ad71</u>	+ 0.01432680 BTC	✓

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49	2018-11-16 08:17:09	<u>fc0ca12c3595165f581702</u> <u>e6c6dc005be7edff7d683d</u> <u>9ed5a8449560ffd864fd</u>	- 0.01562725 BTC	✓
50	2018-11-16 03:17:49	<u>ead7572a1958c6324b0b22</u> <u>ac5225764d1bd730013f74</u> <u>c8c738eff6539c8f0917</u>	+ 0.01562725 BTC	✓
51	2018-11-13 12:29:35	<u>dc752d4236835ae11f8030</u> <u>e629d0e3d3f3f63f06fbf0</u> <u>43ab9a7faac6a44406b7</u>	- 0.01431759 BTC	✓
52	2018-11-13 07:17:34	<u>b949d4e3255fea4c4ab3bc</u> <u>2a02effc323223c5a8dc91</u> <u>37cebc86205c2b1a73a5</u>	+ 0.01431759 BTC	✓
53	2018-11-06 15:15:06	<u>1544b9ee7d8419c3118588</u> <u>1035eb653efb42de9c76f4</u> <u>79934b4372b2d8c6bca3</u>	- 0.01161565 BTC	✓
54	2018-11-06 15:15:06	<u>1544b9ee7d8419c3118588</u> <u>1035eb653efb42de9c76f4</u> <u>79934b4372b2d8c6bca3</u>	- 0.01107013 BTC	✓
55	2018-11-05 18:23:14	<u>f02c051dc6a5eaf0e4fb05</u> <u>f6177893c69906a6979759</u> <u>302bf29b8bb15d15ddb4</u>	+ 0.01107013 BTC	✓
56	2018-11-02 20:40:07	<u>532b7c55870f460f570464</u> <u>8cb26c51fc50311d9b54a8</u> <u>f141ea9c5c38429c1932</u>	+ 0.01161565 BTC	✓
57	2018-11-02 12:19:40	<u>ed96914ab3e92ec2096aef</u> <u>cc5c9b074c0a56e7d25892</u> <u>7d5521968d2ebb46c1ad</u>	- 0.01221321 BTC	✓

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58	2018-11-01 14:48:49	<u>75ad8fc2803296fe6c8dd5</u> <u>2735ad57899b48aaf93c71</u> <u>156df6be7a6e7b8c3731</u>	+ 0.01221321 BTC	✓
59	2018-11-01 07:35:33	<u>4a09aece35474a711db993</u> <u>c671c4a594e2bc23c24ec8</u> <u>cf16d8c539962e187d06</u>	- 0.00535721 BTC	✓
60	2018-10-31 16:17:50	<u>ca50e0f1a7cbf52246c976</u> <u>958e6089599e6262cfca75</u> <u>53c4554677bb63d678b9</u>	+ 0.00535721 BTC	✓
61	2018-10-30 19:05:11	<u>5f906fb8ded1a9f0db7d43</u> <u>0ce9446444b975109402da</u> <u>63acbcef9a7014ab7197</u>	- 0.00201032 BTC	✓
62	2018-10-30 19:05:11	<u>5f906fb8ded1a9f0db7d43</u> <u>0ce9446444b975109402da</u> <u>63acbcef9a7014ab7197</u>	- 0.00193541 BTC	✓
63	2018-10-28 17:42:38	<u>d8aa5019edaa11aa69f27e</u> <u>e6778c8579e4ef8a07a83b</u> <u>3468162aa679ee62d4a5</u>	+ 0.00201032 BTC	✓
64	2018-10-27 05:39:18	<u>bf3293c39a8f613eeeb9e6</u> <u>3efe7c1aa31523e2b90720</u> <u>4738656358ef23a914d8</u>	+ 0.00193541 BTC	✓
65	2018-10-23 22:42:25	<u>631e0ba450b6ef20b2a2b0</u> <u>8719c6365b2a6a313c1131</u> <u>d57b2a06572eac3dd0de</u>	- 0.00193574 BTC	✓
66	2018-10-22 16:16:57	<u>6cfcc9675fd933c2b217b5</u> <u>2fa97338d708d7d79d0fee</u> <u>ff03d64f18c596f46778</u>	+ 0.00193574 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-05 17:09:48	<u>557b57b4b631b5a003963f963a2376ac00ddae19c82bd6873025133136445881</u>	- 0.02905060 BTC	✓
68	2018-10-05 03:39:07	<u>e3ed69c738b0e4291a990f2d0f363e09698db37f9250d3eb9867d2dd55a9e484</u>	+ 0.02905060 BTC	✓
69	2018-10-04 07:31:07	<u>e65ca38de841ca76861d960b85232844fc1f579a2f3de39c33cc93d121616e4d</u>	- 0.02591660 BTC	✓
70	2018-10-04 00:44:13	<u>cb95033c05534189b9cb01b0b86a44d7be5f48c80461dba273379a17edf73f64</u>	+ 0.02591660 BTC	✓
71	2018-09-26 08:25:55	<u>ac16832889252ef19fa45724de980fcc461e0378bc932a2723901d47c107f620</u>	- 0.00246988 BTC	✓
72	2018-09-26 08:24:47	<u>94cb2bfeadd04fde05ab9362519360afebd3b10d6e8cef1919792e4b5c6fee11</u>	- 0.00188234 BTC	✓
73	2018-09-26 08:24:47	<u>94cb2bfeadd04fde05ab9362519360afebd3b10d6e8cef1919792e4b5c6fee11</u>	- 0.00121492 BTC	✓
74	2018-09-26 08:24:47	<u>94cb2bfeadd04fde05ab9362519360afebd3b10d6e8cef1919792e4b5c6fee11</u>	- 0.00112878 BTC	✓
75	2018-09-25 23:09:26	<u>598d5615bcc8dac51a3149de6104c54275c63f5c3552f5f4b5f13589083ca4a7</u>	+ 0.00112878 BTC	✓

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76	2018-09-24 22:57:57	<u>ba8feef7a015de33995f10d4d0c4fc6e2cee379d4bf113d662f45d491894cada</u>	+ 0.00121492 BTC	✓
77	2018-09-23 19:36:35	<u>b5937c39799ff6c0da919855c17369e44d622533d63a0b7b1b96729463ba7923</u>	+ 0.00188234 BTC	✓
78	2018-09-22 02:21:52	<u>7043124251a202364d1e81aa74cb460a133186c5e5cf0cc76da10db90cc40fd4</u>	+ 0.00246988 BTC	✓
79	2018-09-21 08:21:16	<u>483e7f21e496023df465aa0c00b6bdf2d92db0668aead9a61777c30aba0bf481</u>	- 0.00228334 BTC	✓
80	2018-09-19 20:24:18	<u>f6346526250fe35e5906de99e23194f343a4da0034489c44c56126ec83d4b6fd</u>	+ 0.00228334 BTC	✓
81	2018-09-05 09:32:39	<u>e7d0f373ceac34d2b9d721d38bb1448f5f50dc763e39a8ca0576d06decfaf737</u>	- 0.00575566 BTC	✓
82	2018-09-02 19:56:52	<u>f7ca81fdf88425896254d46ae3594d3060bc47b9bc9f373541194f0d7f14da06</u>	+ 0.00575566 BTC	✓
83	2018-08-08 12:11:01	<u>c318de7e2864256227d768188a2b9c2b1861329f83b01a342518609f0f06a3e8</u>	- 0.00712498 BTC	✓
84	2018-08-06 19:50:22	<u>4b668cd5d7a04a6c1e572fb176a5b3354d17daa494e5c69c5c877a94d1d4a7da</u>	+ 0.00712498 BTC	✓

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85	2018-08-01 08:38:46	<u>532d66f572ad20bf9dbe60188d06d64b1a5ed3d4fe31e04dd3a0ab79e3ae76d1</u>	- 0.00422844 BTC	✓
86	2018-07-29 10:55:06	<u>e089346d90cb64ed1226a1acf67c09a45c6dbbf978130c311f3d4a4be098736b</u>	+ 0.00422844 BTC	✓
87	2018-07-06 12:51:59	<u>b6ea8973fe89f6351f489cc081779ad76d00c4b9fb3fc1a7bc5da2cae3ae3e04</u>	- 0.01189544 BTC	✓
88	2018-07-06 12:51:59	<u>b6ea8973fe89f6351f489cc081779ad76d00c4b9fb3fc1a7bc5da2cae3ae3e04</u>	- 0.00994025 BTC	✓
89	2018-07-06 08:19:21	<u>013cfb7a8f47af22f10874cd2d77a0dd58bcd0a09a499f001fd3b79e29811311</u>	+ 0.01189544 BTC	✓
90	2018-07-05 04:53:52	<u>911ccd1336b6591d7d02348c0657f42c29678b7d66291736452506fad9e0a067</u>	+ 0.00994025 BTC	✓
91	2018-07-04 07:43:01	<u>a547d2ee7afa8cb1f54bbc6dac5dfd8a500fd967d0b94b850d703891b63a7b08</u>	- 0.00869044 BTC	✓
92	2018-07-04 07:43:01	<u>a547d2ee7afa8cb1f54bbc6dac5dfd8a500fd967d0b94b850d703891b63a7b08</u>	- 0.00833431 BTC	✓
93	2018-07-04 07:43:01	<u>a547d2ee7afa8cb1f54bbc6dac5dfd8a500fd967d0b94b850d703891b63a7b08</u>	- 0.00740124 BTC	✓

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94	2018-07-04 07:43:01	<u>a547d2ee7afa8cb1f54bbc6dac5dfd8a500fd967d0b94b850d703891b63a7b08</u>	- 0.00714593 BTC	✓
95	2018-07-04 03:39:35	<u>f94d1f3e36538d74326090f88bf25179e9ab44c60c7f46496defaa77b8a63771</u>	+ 0.00869044 BTC	✓
96	2018-07-02 21:51:32	<u>143f094d90d6b1e3af7b710d950ab25076275328ecd22cb881eff7d033a294af</u>	+ 0.00740124 BTC	✓
97	2018-07-01 18:46:01	<u>d1edc12cb0114ea2adf239a0e70831eb28eaa131e47164753056757004cffbcd</u>	+ 0.00833431 BTC	✓
98	2018-06-30 15:50:05	<u>4159c6617b6e1a8e5f39c36ecb4ee14ed54c9b155e946ada2b166d21877c2c52</u>	+ 0.00714593 BTC	✓
99	2018-06-22 19:02:24	<u>a83150a4ddcff2f9a982337d5324f7ebe7c6dbdd4185128681cbabc31a741baf</u>	- 0.00540070 BTC	✓
100	2018-06-20 23:33:13	<u>534a8f349671795a5157be8a80f7e6385570e41416d3c0ccc23d24fdf7a98b0a</u>	- 0.01176575 BTC	✓
101	2018-06-20 23:32:17	<u>2ba24535e33443c241d6e6d8b58e5a2d0ad8a38727133cb67daf95bd4e49d3bf</u>	- 0.00917941 BTC	✓
102	2018-06-20 23:32:17	<u>8ac42b99cda1df13c09c5ee7b7efecbae67f6857915e5a5b086f73ba97494157</u>	- 0.02181650 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-20 23:32:17	<u>f53ace2b1f2e1d68a7c8e8d21eda8b10bbd030773a7e1846c8bc257b880c45bc</u>	- 0.00369417 BTC	✓
104	2018-06-20 23:32:17	<u>cf32790960856247a0834243e3375b0bd2a036a2cb71719f9fc26f98f82e1400</u>	- 0.00447080 BTC	✓
105	2018-06-20 13:29:45	<u>9167ae99aa510a38aa46086c086c7c2aec6485586f9c67c625f5e2cce0caa71e</u>	+ 0.00540070 BTC	✓
106	2018-06-19 09:12:32	<u>a466fe38614ab5241197ea169f0012357ef7473e0a83478a21bb0d44a516fc9e</u>	+ 0.00447080 BTC	✓
107	2018-06-17 18:08:59	<u>2a4f4306d6a05c7389a560130d792649a600a611aa4429fb76070c833bf3b61b</u>	+ 0.00369417 BTC	✓
108	2018-06-17 12:48:31	<u>43d29432f0250bf23e4ef874ed7b4b6d35c1fb944d9ef9701238f8e1be1a06ac</u>	+ 0.01176575 BTC	✓
109	2018-06-16 13:33:51	<u>f511b65911f93d16a87f3946ce2578550138ddc940d463c3e78a44203249704e</u>	+ 0.02181650 BTC	✓
110	2018-06-15 15:55:10	<u>6772a5b04446cdca9c15ab1dc905de3edea12680b29f6717f29c2b8346f543fa</u>	+ 0.00917941 BTC	✓
111	2018-06-15 13:31:18	<u>32ececdee06696ec7fa778db52adacc7a4731ad3087f84fb999cbba5c061212</u>	- 0.00483645 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-15 13:31:08	<u>77b6b593b8b0dade1850d0</u> <u>11523fce1f5b1c4d223ad2</u> <u>8fc29edfe8e12c9269c2</u>	- 0.00926116 BTC	✓
113	2018-06-15 13:31:08	<u>77b6b593b8b0dade1850d0</u> <u>11523fce1f5b1c4d223ad2</u> <u>8fc29edfe8e12c9269c2</u>	- 0.00925266 BTC	✓
114	2018-06-14 09:08:32	<u>401674fa576e87d09cbf11</u> <u>7a0ff55467d741a0b9061f</u> <u>c501d404a31ee793d9de</u>	+ 0.00925266 BTC	✓
115	2018-06-14 08:34:20	<u>ea0ee81390c8f7e51c587a</u> <u>69fc914787834b608797a6</u> <u>0e14f384f2ff4f083e08</u>	+ 0.00483645 BTC	✓
116	2018-06-14 08:21:21	<u>ad153bb2062559213f3f5d</u> <u>1ff71a956e42a3876a9521</u> <u>2042eb7709aae5239219</u>	+ 0.00926116 BTC	✓
117	2018-06-13 12:35:54	<u>5bd2f7055e94f4da29808f</u> <u>181a7f13fc4aeeb7851631</u> <u>45127e9c9e1131a1109e</u>	- 0.01497895 BTC	✓
118	2018-06-13 12:35:54	<u>bc12a7d9b42371c0fa8b75</u> <u>e8c227242fa4298797868b</u> <u>adb9bd8be2ce36916be5</u>	- 0.02133814 BTC	✓
119	2018-06-13 03:08:37	<u>4acee71a8b96bd26cc2899</u> <u>fc1257df3e3243a454a71e</u> <u>fb5849d2bb6e8ac7b063</u>	+ 0.02133814 BTC	✓
120	2018-06-11 00:53:59	<u>27ad4cefa58e36b9ab7e7c</u> <u>80cf88e98db1770dfd9972</u> <u>86ab2671703a6817eb70</u>	+ 0.01497895 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-08 12:34:32	<u>d4db0c018720fc952e0bb68f7da6509c37b15b22df5414508dca70180ebd5409</u>	- 0.00966494 BTC	✓
122	2018-06-08 12:34:32	<u>d4db0c018720fc952e0bb68f7da6509c37b15b22df5414508dca70180ebd5409</u>	- 0.00848906 BTC	✓
123	2018-06-07 19:38:25	<u>a5fede5ae9ccfd1a45d11b0b24ab5f5d37ade70f4bbd00016cf9b0f1aeac747c</u>	+ 0.00966494 BTC	✓
124	2018-06-06 13:54:36	<u>b9f82855d6c9a3434f3d540548866142dc82ed8d834979b732ddf71f1b35d5be</u>	+ 0.00848906 BTC	✓
125	2018-06-05 15:09:27	<u>596df2fadfb637578e6c3d5aa69ca209972d1196e1627bb7a1f00b9fb5ed7e56</u>	- 0.12169264 BTC	✓
126	2018-06-05 15:09:04	<u>f519b649ded2d0775aacd16d54ba1780dda7debd52f2615a66e23668ed4d0b1d</u>	- 0.00722625 BTC	✓
127	2018-06-05 09:28:53	<u>27a71e61f2f9027a45b268ddb4c46f3c59ef86b7fcdd5c251a532d8e6505842f</u>	+ 0.00722625 BTC	✓
128	2018-06-01 08:08:48	<u>e499eadd60cb08fc77fb0d5e80b13c3d6148283e9771d0aa500e6685ca62c3ca</u>	- 0.01062298 BTC	✓
129	2018-06-01 06:20:28	<u>768947470653fd5f5fb829cba96ab64a6aa75696689de8b22af331ee0d53304f</u>	+ 0.12169264 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-31 22:19:37	<u>17b63aa270a6a6bda0dd5e792d7520a4297d4702d62f6486a1eea47bc648f775</u>	+ 0.01062298 BTC	✓
131	2018-05-24 11:36:43	<u>1b246dc11a79f595e889f942d7d725d976d5f0c735c1161c91e35a4f9f42d7b2</u>	- 0.03865353 BTC	✓
132	2018-05-23 18:36:35	<u>f35511200f1a4ec6fde7a293e6da33b03fa807624f10623fe448928a2a9e4d6b</u>	+ 0.03865353 BTC	✓
133	2018-05-23 07:48:06	<u>661be250bb543fa2e76a72ee28e508a0e241336a054b40f43da32eb9b310295f</u>	- 0.03156920 BTC	✓
134	2018-05-22 12:11:34	<u>fa97222ae394a2fd9fba2d98f07355d9d4b93b3ba038c2cddb3988d3a2ddea72</u>	+ 0.03156920 BTC	✓
135	2018-05-21 14:28:24	<u>9a3cddaac16594cf42f2983d0e6b2396f1919a3f009f77a9d17f8f74f0af9803</u>	- 0.02716329 BTC	✓
136	2018-05-21 06:29:06	<u>d3ccb7b07b13672df03cdf665482f0590e474dfee88a073cb75dae755412cb73</u>	+ 0.02716329 BTC	✓
137	2018-05-18 08:42:31	<u>ddfcfab897e39f11f5d817392d0872182621f778f96c6049c78f928fd8cd2b86</u>	- 0.00144571 BTC	✓
138	2018-05-18 08:39:46	<u>b40e66ce09f905c0cd2dfd3cb7e6c519c392c51c813d37aaa7dd581d7309a334</u>	- 0.00441212 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-17 13:58:29	<u>0243ab28f5f577ad7ff397</u> <u>4b586e63d9e3483bc36960</u> <u>14b59371d1a44004feeb</u>	+ 0.00441212 BTC	✓
140	2018-05-17 13:49:07	<u>007bb87a795ff0319f3ecb</u> <u>612356b618dcd6d46d936d</u> <u>42517e19ba36d6314c94</u>	+ 0.00144571 BTC	✓
141	2018-05-07 10:20:34	<u>11eac18d85beb48eb45b1f</u> <u>a7b030705c46aac1179403</u> <u>06b81455b3d00532250e</u>	- 0.00241406 BTC	✓
142	2018-05-05 17:01:59	<u>53ae3601c6fe896bb2bd5f</u> <u>180cd336f626a5079175ed</u> <u>283829cfd18de77f1ab5</u>	+ 0.00241406 BTC	✓
143	2018-05-03 07:45:38	<u>119b647931bc9f973f1a2a</u> <u>30e64f73623b1351909177</u> <u>e67d26b336d5416da126</u>	- 0.00302168 BTC	✓
144	2018-05-02 16:25:45	<u>f3bb086d68f5e9d7181f1e</u> <u>d80dafc1272b4c81d34ef0</u> <u>247ae8d351227859683b</u>	+ 0.00302168 BTC	✓
145	2018-05-01 13:54:22	<u>8fb55f7f20e601c5c467d3</u> <u>a2f286df6c5af834b24963</u> <u>a1976b63841b356a53b9</u>	- 0.04208597 BTC	✓
146	2018-04-28 08:31:37	<u>04cfbe62e8d075d30140e3</u> <u>7568e7f2ef2833a2e0f841</u> <u>6023c22d552a61c0d9c0</u>	+ 0.04208597 BTC	✓
147	2018-04-27 14:17:34	<u>a2ee97cab03be2b77b0ed1</u> <u>ec0677a43580fe31f03467</u> <u>22f21594bf9ce8a46ca1</u>	- 0.03522948 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-26 22:28:39	<u>c7c34aef057848fc54f6db</u> <u>0c9e9158c5f36fadcc2567</u> <u>92e2f3f1bafe7b1725dc</u>	+ 0.03522948 BTC	✓
149	2018-04-24 14:41:39	<u>6b10e8ef8fc8dad2f6e896</u> <u>6b2b2fbfa82f3d45758e37</u> <u>fe465b0cb097f492e289</u>	- 0.02324508 BTC	✓
150	2018-04-24 10:52:38	<u>a6027e20698700ec03f977</u> <u>54e6fc7673d31caa88a883</u> <u>d8b22e15e5e3dcb2d58</u>	+ 0.02324508 BTC	✓
151	2018-04-23 15:26:49	<u>7a76a569b3dde27a46b5d3</u> <u>098f035b7df9626d7d2fb5</u> <u>2258cf693a75eeace413</u>	- 0.00163902 BTC	✓
152	2018-04-23 15:26:49	<u>7a76a569b3dde27a46b5d3</u> <u>098f035b7df9626d7d2fb5</u> <u>2258cf693a75eeace413</u>	- 0.00162656 BTC	✓
153	2018-04-22 23:12:17	<u>b798b1d3ce36969809d75c</u> <u>ec7bd08b3708514706f936</u> <u>47f06ad059d8a17904fa</u>	+ 0.00162656 BTC	✓
154	2018-04-21 16:44:59	<u>14322a58f8f6d611efe46d</u> <u>a49471aec417e8d6042cb4</u> <u>0ad3154be8a45e6af8b3</u>	+ 0.00163902 BTC	✓
155	2018-04-19 13:44:25	<u>079ad494d7979d3e14bcff</u> <u>9dfa7934fb0122809ff5ed</u> <u>a5f40861c3f2ab6a7a0d</u>	- 0.00647970 BTC	✓
156	2018-04-19 08:46:40	<u>eab2e6070a987ca03b6ab9</u> <u>8e401dae96f5dcffff1850</u> <u>cd28e03617af6f90e620</u>	+ 0.00647970 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-16 21:01:15	<u>79f8286904c45eb1bffa88</u> <u>2a2830a82b9f7f1b109c54</u> <u>1cc7115b0d0a3b9d6500</u>	- 0.00030828 BTC	✓
158	2018-04-16 10:13:23	<u>e52ce9c152f28d9387c9ba</u> <u>0c33161a1592dfa2f9578c</u> <u>132e6a66e3ad952317ef</u>	+ 0.00030828 BTC	✓

* USD values displayed at the time of transaction

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