

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34fGSUUhAJrNwHe3X2pzqv2Dz6XkcHSbDg</u>
TOTAL RECEIVED	0.05785351 BTC
	3,645.56 USD
TOTAL SEND	0.05785351 BTC
	3,645.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-25 18:06:16	<u>cc5dc05d2e6d48f2c221e8</u> <u>24f94e79349d182e420f30</u> <u>063fbdc7a6ccfe2eea0f</u>	- 0.00014618 BTC	
			1.12 USD	
2	2020-04-24 00:52:13	<u>926af632135eb85a733821</u> <u>23d40b0e30541be97978da</u> <u>6d75959694fc6341d504</u>	- 0.00068398 BTC	
			5.13 USD	
3	2020-04-14 22:49:28	<u>32f0e6a65324593f273d3b</u> <u>3f436d139f3db6094e3844</u> <u>ea77625214291ac5545d</u>	- 0.00020913 BTC	
			1.38 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-16 10:17:11	<u>a735362ced85bcf9968c91</u> <u>139cce899099f0d8245f38</u> <u>b369d53a294e7c6797a2</u>	+ 0.00014618 BTC 1.44 USD		
5	2020-02-09 07:42:41	<u>8ec043417a75accb94689f</u> <u>4872012ddb0062120c4d</u> <u>62e33ab8573fcf10f9d3</u>	+ 0.00068398 BTC 6.94 USD		
6	2020-01-29 00:51:39	<u>de4be8a16b2fd1faccd469</u> <u>bbaac52865672fbe47ba1f</u> <u>e098534ad713b166a377</u>	+ 0.00020913 BTC 1.94 USD		
7	2020-01-14 03:50:51	<u>809552482e5a5a0888988f</u> <u>1df1b8f8428731fd69cdf3</u> <u>c99d4b3492cbef055cb5</u>	- 0.00013441 BTC 1.18 USD		
8	2020-01-02 18:44:53	<u>c4362474d578ceda5cf21e</u> <u>9be75ddb83888d7b6d3c72</u> <u>0e7f18270206a67e73fe</u>	- 0.00000602 BTC 0.04 USD		
9	2019-12-29 21:09:49	<u>5bb6033620f554080d0be6</u> <u>29466a0f5b5387cb9e83b2</u> <u>cf1c5c74b926569f272b</u>	+ 0.00013441 BTC 0.97 USD		
10	2019-12-25 18:25:37	<u>75d2d78adac4b6b2b315c2</u> <u>f357f2a3d71bdc42dcadc0</u> <u>8e83635605241397e70b</u>	- 0.00012216 BTC 0.87 USD		
11	2019-12-23 22:54:01	<u>5b201efa80bdd2e3f1e01d</u> <u>74736d14f7f40bb84b6dc0</u> <u>f7ed6995b04be4fd16a5</u>	- 0.00015732 BTC 1.14 USD		
12	2019-12-21 18:40:59	<u>02016d67996f599c1b31a9</u> <u>f5c3d049c6532330f1555a</u> <u>268825033d8bf735a82a</u>	- 0.00012278 BTC 0.92 USD		

#	Date & time	Transaction Id	Amount		
13	2019-12-17 23:31:29	<u>9a494936043e95040677e15bf96aab5adedb20f4d4c7e9421442a14ee8d9132c</u>	+ 0.00000602 0.04 USD	BTC 	✓
14	2019-12-08 12:27:07	<u>543cccc4eb6699908f910a3c40cb9b2f1aaedde88a6267ef662ed12cbdea7276</u>	+ 0.00012216 0.89 USD	BTC 	✓
15	2019-12-06 02:19:13	<u>6802f0c2ccf547491cfd9fee89c893b18b5280aa4f8436e74ffdd01861d4e574</u>	+ 0.00015732 1.18 USD	BTC 	✓
16	2019-12-03 01:39:23	<u>48f98031521e3cedd4fcf357a706feedd156bfb126a7a7b3c2d6695e898a2605</u>	+ 0.00012278 0.89 USD	BTC 	✓
17	2019-11-28 18:45:00	<u>d5ccef666d3bc7058d9817e4a6f5d0c4ce72aa5cd90de6aeac74a709f931cfd5</u>	- 0.00055842	BTC	✓
18	2019-11-14 09:49:03	<u>aae9bc4ece80984436918a00a314afaa5676ca40813d1570ba871806420a3cc1</u>	+ 0.00055842	BTC	✓
19	2019-10-05 19:27:33	<u>caaaeda174b30ec48ab3d98e820efa824d70041ced016d9cb000b57b25b246bf</u>	- 0.00015229	BTC	✓
20	2019-09-29 09:20:26	<u>71403b27a96e20b986edbbc81cde4ad6b560864754ea5d246ef7bfda32e778</u>	+ 0.00015229	BTC	✓
21	2019-05-22 22:50:51	<u>d140171a2fc7d0c3a4476dedb091a01719f1a8e38c370cc0666c50c4ef374ca3</u>	- 0.00100388	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-19 20:56:46	<u>44e219b48a6e291f8647b9c60dca93f44df375ad3ca0e48313b5db9be3ebb6af</u>	+ 0.00100388 BTC	✓
23	2019-04-29 23:32:12	<u>05d61db979dd1c9a07065f923681bcd76e3f2e195595b1abf2a315793b19934</u>	- 0.00018474 BTC	✓
24	2019-04-29 22:47:33	<u>4a60e11ece5f5f7c588cb09ddd6dba0dcd9a92de11641ff8a50d5d72d0beae98</u>	- 0.00012039 BTC	✓
25	2019-03-27 13:00:59	<u>a755f61cd6693bd4c2d59b7984b8ca7bedaa7c3f1f74aaae1be6191db9aa2146</u>	+ 0.00012039 BTC	✓
26	2019-03-26 11:58:36	<u>e0228fda075f9137929f8deeaaf6fee5af3355a0a1eae d74ad54c49e7fd92b140</u>	+ 0.00018474 BTC	✓
27	2019-03-23 19:04:26	<u>d123851e9a54b7971202eef987d6b40945a63ce7b8cf7525f8e3880d1e23d6d0</u>	- 0.00015731 BTC	✓
28	2019-03-23 18:42:54	<u>373e50719efe7e364ef884f285aadcb689e82b672c978f04c05bfe10563e341f</u>	- 0.00024700 BTC	✓
29	2019-03-20 10:10:32	<u>7ba4307887283bc77b75ca9476a1ca34834903924e13e9e66b3655a738ea2fc0</u>	+ 0.00015731 BTC	✓
30	2019-03-17 21:06:07	<u>e556513ba287716f21d73e716ac0a3eae363e4e1e7cb660af916580a2bc2094b</u>	+ 0.00024700 BTC	✓

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31	2019-03-09 19:18:06	<u>d081f4a0d5af096af77998</u> <u>84d39544cf97d2e3cfca0e</u> <u>8af906f8e3a56cf9c740</u>	- 0.00024700 BTC	✓
32	2019-03-09 19:18:06	<u>f5b3e2088f0774116abdc5</u> <u>2bc7d72f81ee093cea18d5</u> <u>d379c5fee3018c62a2c5</u>	- 0.00013475 BTC	✓
33	2019-03-08 04:32:44	<u>d467842dddaca20ca93ae</u> <u>e2643743b82640d646f370</u> <u>80baf6be30091b97217c</u>	+ 0.00013475 BTC	✓
34	2019-03-03 22:12:34	<u>8f6f06ba7b283576d786fc</u> <u>db70a78f5e88a81bd6fa45</u> <u>50ab7947264617851f53</u>	+ 0.00024700 BTC	✓
35	2019-03-02 22:21:18	<u>0a1b31fdd8d21c70b79961</u> <u>edb99a264a65e001209baf</u> <u>5c1349b3ef93b6497c9d</u>	- 0.00010539 BTC	✓
36	2019-03-02 22:12:01	<u>90422044cf128cd3372e80</u> <u>dfcb19f6d3137839a75ab3</u> <u>c60763e5d9c6b68851e0</u>	- 0.00011120 BTC	✓
37	2019-03-01 21:29:58	<u>8ad493546f674c92533eba</u> <u>4075e966de87e0ea396e9e</u> <u>1d8bbf46bdcac227f162</u>	+ 0.00011120 BTC	✓
38	2019-02-24 09:59:05	<u>ca6bd850168d962ec0cbfb</u> <u>6f969f34d94994a98fb4ed</u> <u>4b5145beed30c38c0660</u>	+ 0.00010539 BTC	✓
39	2019-01-26 19:12:51	<u>8efc44545f84d22d809ce6</u> <u>3812083142b6ee49847ada</u> <u>bd64982c3f9b8e9a7e91</u>	- 0.00012154 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-19 20:23:43	<u>4632cd65668d75ed22f002</u> <u>85d2720b7aaca081940682</u> <u>deae58a3f3f9cbc3c8a9</u>	- 0.00028132 BTC	✓
41	2019-01-17 13:07:23	<u>d1ae1ddc682ddf4f3342</u> <u>750d01b0ef69cd401f8829</u> <u>de755767e9c73c09716d</u>	+ 0.00012154 BTC	✓
42	2019-01-12 19:11:36	<u>cc4c7c29d340928adfb080</u> <u>bcb6b9c128a3a9878af9fd</u> <u>a02c4279958331b1e7b7</u>	- 0.00010008 BTC	✓
43	2019-01-11 09:49:37	<u>a2569e3a9192fe805c2027</u> <u>d69be6ab2abfc234915875</u> <u>032583c1edef0521972f</u>	+ 0.00028132 BTC	✓
44	2018-12-30 08:23:47	<u>a2a73b9a360cecac04a33f</u> <u>8635b07297a982abfa323e</u> <u>b48af651e6068be5a681</u>	+ 0.00010008 BTC	✓
45	2018-12-08 19:15:00	<u>0aed198fe34da8db095736</u> <u>e0025ccf42f668788a6847</u> <u>0ea857d494798a8f84b2</u>	- 0.00001005 BTC	✓
46	2018-12-08 19:15:00	<u>63c11f11af7e66cc4f3f9f</u> <u>7fe383056e1a3a3fcad29e</u> <u>548c6baad81d8a838848</u>	- 0.00010037 BTC	✓
47	2018-12-08 19:06:56	<u>e663b785fbb3f5d4c0b18c</u> <u>7507450280d22196ff999a</u> <u>b1377c3dcbf99ac0aedd</u>	- 0.00001015 BTC	✓
48	2018-11-18 09:39:23	<u>c38d6416bbe439a50655e7</u> <u>10e3493d1d5d2853b6c14b</u> <u>a4fe6a943d692e2273a1</u>	+ 0.00010037 BTC	✓

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49	2018-11-17 11:55:41	<u>64178fbc84eb39416d8a05e422d7a1fed780818a80e0b5691d94e181b38554b</u>	+ 0.00001005 BTC	✓
50	2018-11-17 10:03:08	<u>c187300f75fd11fec14f76ce64d0dddf12f12bd1c6b6daa36a4b9d85f23ca0b3</u>	+ 0.00001015 BTC	✓
51	2018-09-15 01:13:54	<u>5c3e746c751561cbe70a8311489bdeac10a7cdafcf92365d0033423e7b4b3788</u>	- 0.00010185 BTC	✓
52	2018-09-15 01:13:54	<u>593b3c9760d5a027dbe8b58b8bcd1f8f382d539d7dab3f5e2d89b28c91a27c51</u>	- 0.00014250 BTC	✓
53	2018-09-15 00:55:57	<u>242d69e99d3c859cb8cb0a0635674d41cef1c51c31b43571d75163fe85a6f6c9</u>	- 0.00011400 BTC	✓
54	2018-09-14 23:20:21	<u>6c9ce2fb905dfe052ca1bbdd7853ba0f8c8f05a50ba55c016cbfec83333fe995</u>	- 0.00029040 BTC	✓
55	2018-09-14 23:20:21	<u>7cda0a8dc9b20565c7f7cc8e841875f788c75262bfbb4afac6ad9092c0272773</u>	- 0.00034713 BTC	✓
56	2018-09-14 23:20:21	<u>7cda0a8dc9b20565c7f7cc8e841875f788c75262bfbb4afac6ad9092c0272773</u>	- 0.00031964 BTC	✓
57	2018-09-14 23:20:21	<u>7cda0a8dc9b20565c7f7cc8e841875f788c75262bfbb4afac6ad9092c0272773</u>	- 0.00028491 BTC	✓

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58	2018-09-14 23:20:21	<u>c9e5b30dc86e05124abb52</u> <u>6cbc4960f38d6dba78696a</u> <u>35efed83bb4d489b8720</u>	- 0.00034401 BTC	✓
59	2018-09-14 23:20:21	<u>c9e5b30dc86e05124abb52</u> <u>6cbc4960f38d6dba78696a</u> <u>35efed83bb4d489b8720</u>	- 0.00033382 BTC	✓
60	2018-09-14 23:20:21	<u>c9e5b30dc86e05124abb52</u> <u>6cbc4960f38d6dba78696a</u> <u>35efed83bb4d489b8720</u>	- 0.00031765 BTC	✓
61	2018-09-14 22:20:06	<u>d0273f2d708afecb0f5b65</u> <u>d754bb0c194f1252a933c0</u> <u>076a5d19c52580c258a0</u>	- 0.00033128 BTC	✓
62	2018-09-14 21:41:49	<u>cd71686f53c49409af6de1</u> <u>4e6a800abb495c4ff0eea1</u> <u>7b3277ef423db57da5e6</u>	- 0.00033156 BTC	✓
63	2018-09-14 21:41:49	<u>cd71686f53c49409af6de1</u> <u>4e6a800abb495c4ff0eea1</u> <u>7b3277ef423db57da5e6</u>	- 0.00032623 BTC	✓
64	2018-09-14 21:41:49	<u>cd71686f53c49409af6de1</u> <u>4e6a800abb495c4ff0eea1</u> <u>7b3277ef423db57da5e6</u>	- 0.00029625 BTC	✓
65	2018-09-14 21:41:49	<u>cd71686f53c49409af6de1</u> <u>4e6a800abb495c4ff0eea1</u> <u>7b3277ef423db57da5e6</u>	- 0.00028263 BTC	✓
66	2018-09-14 21:41:49	<u>cd71686f53c49409af6de1</u> <u>4e6a800abb495c4ff0eea1</u> <u>7b3277ef423db57da5e6</u>	- 0.00027319 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-14 21:41:49	<u>ccb9b996c499053412a77fcb11119f4fcc69f673863533a7cd1c008b97c3ed86</u>	- 0.00030583 BTC	✓
68	2018-09-14 21:41:49	<u>30f64c44a636b6bd0128fe5186322e478950c300184de96a36b9273eb4f0f86e</u>	- 0.00032823 BTC	✓
69	2018-09-14 21:41:49	<u>eb080ff360d55cdc50bc1dfd96bcd5fcab1d53da769e64d75d14e5515f7d3b2</u>	- 0.00034104 BTC	✓
70	2018-09-14 21:39:47	<u>c261b473889a5eb0c7e06a05a6055d81a21e3f5e1021dded50095db3742d368f</u>	- 0.00028363 BTC	✓
71	2018-09-14 12:36:32	<u>34cd7f3df1beb5c4fc97e6a3919091adb4e2660dc6d94a4b765e70c072eb140c</u>	- 0.00028101 BTC	✓
72	2018-09-14 12:36:32	<u>34cd7f3df1beb5c4fc97e6a3919091adb4e2660dc6d94a4b765e70c072eb140c</u>	- 0.00029323 BTC	✓
73	2018-09-14 11:31:27	<u>f9f1381f42c92fe16947605c715171b9ab67008a341eaf69d4f4c9073307a45b</u>	- 0.00034997 BTC	✓
74	2018-09-14 11:31:27	<u>f9f1381f42c92fe16947605c715171b9ab67008a341eaf69d4f4c9073307a45b</u>	- 0.00033905 BTC	✓
75	2018-09-14 11:31:27	<u>f9f1381f42c92fe16947605c715171b9ab67008a341eaf69d4f4c9073307a45b</u>	- 0.00033781 BTC	✓

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76	2018-09-14 11:26:02	<u>1d0fa3bb1dfc0d97e58854</u> <u>7f935ce4ede03f8552f71e</u> <u>b623e659353d9e125240</u>	- 0.00032907 BTC	✓
77	2018-09-14 11:26:02	<u>1d0fa3bb1dfc0d97e58854</u> <u>7f935ce4ede03f8552f71e</u> <u>b623e659353d9e125240</u>	- 0.00032299 BTC	✓
78	2018-09-14 11:26:02	<u>1d0fa3bb1dfc0d97e58854</u> <u>7f935ce4ede03f8552f71e</u> <u>b623e659353d9e125240</u>	- 0.00031253 BTC	✓
79	2018-09-14 11:26:02	<u>1d0fa3bb1dfc0d97e58854</u> <u>7f935ce4ede03f8552f71e</u> <u>b623e659353d9e125240</u>	- 0.00029694 BTC	✓
80	2018-09-14 11:26:02	<u>1d0fa3bb1dfc0d97e58854</u> <u>7f935ce4ede03f8552f71e</u> <u>b623e659353d9e125240</u>	- 0.00029458 BTC	✓
81	2018-09-14 11:26:02	<u>1d0fa3bb1dfc0d97e58854</u> <u>7f935ce4ede03f8552f71e</u> <u>b623e659353d9e125240</u>	- 0.00028688 BTC	✓
82	2018-09-14 11:26:02	<u>1d0fa3bb1dfc0d97e58854</u> <u>7f935ce4ede03f8552f71e</u> <u>b623e659353d9e125240</u>	- 0.00026310 BTC	✓
83	2018-09-14 10:30:00	<u>762f6f55e6d2fc6253c956</u> <u>74b87e4647a4185dd1e24e</u> <u>47d3a7312730d8b639ae</u>	- 0.00034350 BTC	✓
84	2018-09-14 10:30:00	<u>762f6f55e6d2fc6253c956</u> <u>74b87e4647a4185dd1e24e</u> <u>47d3a7312730d8b639ae</u>	- 0.00033541 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-14 10:30:00	<u>762f6f55e6d2fc6253c956</u> <u>74b87e4647a4185dd1e24e</u> <u>47d3a7312730d8b639ae</u>	- 0.00032302 BTC	✓
86	2018-09-14 10:21:57	<u>bc647e66e6c61f8437be48</u> <u>fa90216eedd5cc39b6965</u> <u>83ef51cfe189bf1ac791</u>	- 0.00034094 BTC	✓
87	2018-09-14 10:05:57	<u>00868b79fa54d50f8c088a</u> <u>9c9473c1a64a34886e5e83</u> <u>24ea1f545d0fa538d400</u>	- 0.00071801 BTC	✓
88	2018-09-14 10:05:57	<u>00868b79fa54d50f8c088a</u> <u>9c9473c1a64a34886e5e83</u> <u>24ea1f545d0fa538d400</u>	- 0.00029896 BTC	✓
89	2018-09-08 02:04:02	<u>03335ceb6525c6e9b178f2</u> <u>b7ad23b23cf1a359235e01</u> <u>0847d92f3be61bdb8e06</u>	+ 0.00010185 BTC	✓
90	2018-08-30 10:25:34	<u>6ffa406a5c261716612585</u> <u>d6dbee9ee882659b31ed64</u> <u>fc982384bd3cd3579697</u>	+ 0.00011400 BTC	✓
91	2018-08-30 03:06:18	<u>92e408026303b2d289b0fb</u> <u>85c01acfca57d390a09b46</u> <u>65d15722a470f467b6dc</u>	- 0.00010000 BTC	✓
92	2018-08-29 11:17:35	<u>a460e3ab00ffa9e75acf43</u> <u>bf1dfe793a8b7e4aa1639b</u> <u>941d62d11bdfa48252bd</u>	+ 0.00014250 BTC	✓
93	2018-08-10 16:29:54	<u>0c65efaa456aec1fa7a33</u> <u>4b0f17d4a97bcbaa99f0ad</u> <u>d6a471dbc56e7766ad8f</u>	+ 0.00034401 BTC	✓

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94	2018-08-10 16:29:54	<u>0c65efaa456aec1fa7a334b0f17d4a97bcbaa99f0ad</u> <u>d6a471dbc56e7766ad8f</u>	+ 0.00033382 BTC	✓
95	2018-08-10 16:29:54	<u>0c65efaa456aec1fa7a334b0f17d4a97bcbaa99f0ad</u> <u>d6a471dbc56e7766ad8f</u>	+ 0.00031765 BTC	✓
96	2018-08-09 12:16:55	<u>ff99e41a069e209f2d03e2443c5d1924e82dfc364ebb</u> <u>2f2fa358b26bd39e093a</u>	+ 0.00030583 BTC	✓
97	2018-08-08 20:59:14	<u>cdc0b840994b448de48400a6e6bd8fc24accf722f9ee</u> <u>653a92d512f711f8e815</u>	+ 0.00029040 BTC	✓
98	2018-08-08 19:26:00	<u>87d73318a5d54fef8807a4dd54068339badc242e7b08</u> <u>b572d98f9f93b7528d74</u>	+ 0.00028101 BTC	✓
99	2018-08-08 19:26:00	<u>521156bb64080d791548ee864a486291a9149055e9b</u> <u>eed0980cca2b89a2afde</u>	+ 0.00029323 BTC	✓
100	2018-08-06 08:19:29	<u>57e6678b44961d2713d53067500cce8c86cf9d1bd06b</u> <u>44b5896504e72f950645</u>	- 0.00203415 BTC	✓
101	2018-08-04 17:38:23	<u>419decd2ee8f10d8ef914d633833ce7a5cad8b889992</u> <u>65ae3c2dc8100b411685</u>	+ 0.00203415 BTC	✓
102	2018-08-04 17:38:23	<u>419decd2ee8f10d8ef914d633833ce7a5cad8b889992</u> <u>65ae3c2dc8100b411685</u>	+ 0.00034104 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-04 08:28:48	<u>51f1f49e99ed1fc498427f01a5d7878d90d64aa9dc72217286e00ce5dd210d29</u>	+ 0.00032823 BTC	✓
104	2018-08-03 12:57:07	<u>a79655842f18bd113ecd621c3ad288edbb885401e602d5ebcb2b3b5d7cd0c8e8</u>	- 0.00180902 BTC	✓
105	2018-08-02 12:26:30	<u>ecb01c39f151b70db4cbfbf6913d341d7b11b36a4ee6ca70e39dc96c51b1284c</u>	+ 0.00180902 BTC	✓
106	2018-08-01 09:55:01	<u>b8761ed27c73e76b06783bda17f15876c3e1574f2a5fe3fcee9c5f72ae46d94f</u>	+ 0.00033128 BTC	✓
107	2018-08-01 05:13:00	<u>ee37ab3830390d03ee713cf4c3c97b8ec28385a5c04fec4ee24de38398dbd1a6</u>	+ 0.00034997 BTC	✓
108	2018-08-01 05:13:00	<u>ee37ab3830390d03ee713cf4c3c97b8ec28385a5c04fec4ee24de38398dbd1a6</u>	+ 0.00033905 BTC	✓
109	2018-08-01 05:13:00	<u>ee37ab3830390d03ee713cf4c3c97b8ec28385a5c04fec4ee24de38398dbd1a6</u>	+ 0.00033781 BTC	✓
110	2018-08-01 05:13:00	<u>ee37ab3830390d03ee713cf4c3c97b8ec28385a5c04fec4ee24de38398dbd1a6</u>	+ 0.00032907 BTC	✓
111	2018-08-01 05:13:00	<u>ee37ab3830390d03ee713cf4c3c97b8ec28385a5c04fec4ee24de38398dbd1a6</u>	+ 0.00032299 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-01 05:13:00	<u>ee37ab3830390d03ee713c</u> <u>f4c3c97b8ec28385a5c04f</u> <u>ec4ee24de38398dbd1a6</u>	+ 0.00031253 BTC	✓
113	2018-08-01 05:13:00	<u>ee37ab3830390d03ee713c</u> <u>f4c3c97b8ec28385a5c04f</u> <u>ec4ee24de38398dbd1a6</u>	+ 0.00029694 BTC	✓
114	2018-08-01 05:13:00	<u>ee37ab3830390d03ee713c</u> <u>f4c3c97b8ec28385a5c04f</u> <u>ec4ee24de38398dbd1a6</u>	+ 0.00029458 BTC	✓
115	2018-08-01 05:13:00	<u>ee37ab3830390d03ee713c</u> <u>f4c3c97b8ec28385a5c04f</u> <u>ec4ee24de38398dbd1a6</u>	+ 0.00028688 BTC	✓
116	2018-08-01 05:13:00	<u>ee37ab3830390d03ee713c</u> <u>f4c3c97b8ec28385a5c04f</u> <u>ec4ee24de38398dbd1a6</u>	+ 0.00026310 BTC	✓
117	2018-07-31 11:29:55	<u>ed9d8706ee905b42bbb30f</u> <u>225074bdd1e7149cf346dd</u> <u>b2ed58a4ff936e831d14</u>	+ 0.00033156 BTC	✓
118	2018-07-31 11:29:55	<u>ed9d8706ee905b42bbb30f</u> <u>225074bdd1e7149cf346dd</u> <u>b2ed58a4ff936e831d14</u>	+ 0.00032623 BTC	✓
119	2018-07-31 11:29:55	<u>ed9d8706ee905b42bbb30f</u> <u>225074bdd1e7149cf346dd</u> <u>b2ed58a4ff936e831d14</u>	+ 0.00029625 BTC	✓
120	2018-07-31 11:29:55	<u>ed9d8706ee905b42bbb30f</u> <u>225074bdd1e7149cf346dd</u> <u>b2ed58a4ff936e831d14</u>	+ 0.00028263 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-31 11:29:55	<u>ed9d8706ee905b42bbb30f225074bdd1e7149cf346ddb2ed58a4ff936e831d14</u>	+ 0.00027319 BTC	✓
122	2018-07-30 12:37:00	<u>8ecaa07dab9bfd6d65bd921dd5164d3787e080d0e89a33ec2d65bbb4af2e4cd0</u>	+ 0.00034350 BTC	✓
123	2018-07-30 12:37:00	<u>8ecaa07dab9bfd6d65bd921dd5164d3787e080d0e89a33ec2d65bbb4af2e4cd0</u>	+ 0.00033541 BTC	✓
124	2018-07-30 12:37:00	<u>8ecaa07dab9bfd6d65bd921dd5164d3787e080d0e89a33ec2d65bbb4af2e4cd0</u>	+ 0.00032302 BTC	✓
125	2018-07-30 12:37:00	<u>8ecaa07dab9bfd6d65bd921dd5164d3787e080d0e89a33ec2d65bbb4af2e4cd0</u>	+ 0.00028363 BTC	✓
126	2018-07-29 16:07:29	<u>d5222c5c4c6d8cbdd2f32e9884ff4aef84fd49893f3d2674b4c2f10b8eccbc9a</u>	- 0.00274231 BTC	✓
127	2018-07-29 15:48:49	<u>d0fe8ec8d77c675b383aa424920cbf051c984479bf9e00ebefb595a7e9d29f55</u>	+ 0.00034713 BTC	✓
128	2018-07-29 15:48:49	<u>d0fe8ec8d77c675b383aa424920cbf051c984479bf9e00ebefb595a7e9d29f55</u>	+ 0.00031964 BTC	✓
129	2018-07-29 15:48:49	<u>d0fe8ec8d77c675b383aa424920cbf051c984479bf9e00ebefb595a7e9d29f55</u>	+ 0.00028491 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-28 11:37:11	<u>616522e2f6d65cc35ac28d</u> <u>d54dc7967f43121d716b32</u> <u>f31e091106cdaf58c4b5</u>	+ 0.00034094 BTC	✓
131	2018-07-28 10:01:42	<u>82fe86df9562f668168861</u> <u>4348013bfa82e6b72f21ef</u> <u>f88fa64c0a629f20ad20</u>	+ 0.00274231 BTC	✓
132	2018-07-26 02:36:10	<u>0e5c4110bf524e024e2fce</u> <u>8328b5ebfdecd717a5e2e1</u> <u>6923cf9a16e595122c1e</u>	+ 0.00071801 BTC	✓
133	2018-07-26 02:36:10	<u>0e5c4110bf524e024e2fce</u> <u>8328b5ebfdecd717a5e2e1</u> <u>6923cf9a16e595122c1e</u>	+ 0.00029896 BTC	✓
134	2018-07-25 10:10:39	<u>ef6c9f68656d0aad77fbd7</u> <u>2d30075214b5e3a860d1f7</u> <u>542d64b8bf5fe91c3e56</u>	+ 0.00010000 BTC	✓
135	2018-07-23 10:46:13	<u>b5901c5040a806346d52e9</u> <u>91bd6f23ed5a49395d91ef</u> <u>0e7da601d05c72b5592d</u>	- 0.00010631 BTC	✓
136	2018-07-23 09:23:36	<u>8a7083e29c9f4ed24f0cec</u> <u>a4a90724872ccad3c3658a</u> <u>41f6017d7fd24dbaf2ca</u>	- 0.00043927 BTC	✓
137	2018-07-22 09:16:20	<u>22999534616558134c761f</u> <u>ea6bea74024c6ecb233e3f</u> <u>e5c24cb7be418045845b</u>	+ 0.00010631 BTC	✓
138	2018-07-16 21:28:53	<u>8e2b54fff152e3ea57ed2e0</u> <u>fb7b48b1c46a0bc58764d8</u> <u>5be244c6954ed935a7ee</u>	+ 0.00043927 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-09 18:44:22	<u>d4db4d9561fb4b7f44147f7d30ddf6da6752888972ac886f4321c90a18ac71eb</u>	- 0.00013238 BTC	✓
140	2018-07-02 01:40:20	<u>9b56c028a1b65245df30ae6e082be8239b0875dcdccc0b18e7a182a6fb81c870</u>	+ 0.00013238 BTC	✓
141	2018-06-30 18:04:17	<u>26a182f2c740379846c00eeb60f734dc8d49e34e3ee5ba8110abfcbac723c2c</u>	- 0.00010513 BTC	✓
142	2018-06-29 04:37:20	<u>96f1c9b87a952e1bb509fa378952377a7702c81dc2dce868eb8fa374bd384434</u>	- 0.00019897 BTC	✓
143	2018-06-29 04:37:20	<u>d053591b17e99fe9643ac979be839e0d8f9c1e454b8001ed3381d89b3a7ddece</u>	- 0.00010000 BTC	✓
144	2018-06-29 04:37:20	<u>c217a9d85b28b417ec0d1407ec508665be5b67c7efd6fc98eb34dfdf9c5c56ef</u>	- 0.00010408 BTC	✓
145	2018-06-27 11:34:38	<u>f862244441839b76e5e4bf90eb05c883bd7d420f9336d1856a5e94e814f25b25</u>	+ 0.00010513 BTC	✓
146	2018-06-24 09:42:46	<u>df0d3b55375df79a281a489e80172953e437c68c80cec05a20ba639f232b60b6</u>	+ 0.00019897 BTC	✓
147	2018-06-22 18:16:51	<u>c44b418f6e17a3017a6fd3e67d3cdaabd338ad81eba9bab19d35e7cccf1333cd</u>	+ 0.00010408 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-21 10:38:08	<u>1e0d7058cbc54991792da8</u> <u>f8d34a96f0ba3e559e3d62</u> <u>2698f6dae894b77a8516</u>	+ 0.00010000 BTC	✓
149	2018-06-04 18:25:24	<u>72711f5a51c93ea78fb744</u> <u>afaf92741c4bdc4c224c5d</u> <u>a57d90ab6b4786bd0145</u>	- 0.00634809 BTC	✓
150	2018-06-04 18:25:24	<u>35e930789367b83c271cad</u> <u>4928011d1589d50c9bc44d</u> <u>d920a57ea3feaa03b1d5</u>	- 0.00646448 BTC	✓
151	2018-06-04 18:25:24	<u>4963705923fea9f2855137</u> <u>0319cfd53acf2f5e7e2c1b</u> <u>214aebe8f942d95292e5</u>	- 0.00831822 BTC	✓
152	2018-06-04 18:25:24	<u>4963705923fea9f2855137</u> <u>0319cfd53acf2f5e7e2c1b</u> <u>214aebe8f942d95292e5</u>	- 0.00500000 BTC	✓
153	2018-06-04 13:01:32	<u>29f8d73bcb497e82f25355</u> <u>5e2defab6214894578a040</u> <u>f9d65bdbb81457c4132b</u>	+ 0.00831822 BTC	✓
154	2018-06-04 13:01:32	<u>8d2cc3ad4a0ca36bef0fc3</u> <u>96f49f57145b7a32915eb2</u> <u>f3052b25106b1f94247e</u>	+ 0.00500000 BTC	✓
155	2018-06-03 09:12:20	<u>ac56778b25e40f13849fa3</u> <u>df3b692db174423b6fc862</u> <u>757afddd33cb9c51cef9</u>	+ 0.00634809 BTC	✓
156	2018-06-01 14:00:08	<u>a9c0d1d1dc6cbf8eb92691</u> <u>7fd328ec884c8eb3679ae6</u> <u>34e5b25c69bc71bfe241</u>	+ 0.00646448 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-31 05:17:13	<u>4c1534d3464878a903ef7d</u> <u>54b27a34c5e8dc9a7df181</u> <u>c7a0cabd989f6b354ae5</u>	- 0.00310064 BTC	✓
158	2018-05-31 05:09:16	<u>16940f648290438d9178d3</u> <u>133e18473f637bd2347028</u> <u>23a116e93904c92af17a</u>	- 0.00020000 BTC	✓
159	2018-05-30 10:02:48	<u>be743bce4a01b224c2e2a8</u> <u>fe62cb4f77108d82c60051</u> <u>c1709c020f4ba32925c4</u>	+ 0.00310064 BTC	✓
160	2018-05-26 11:07:59	<u>aaf58a0b3659dea03a8baf</u> <u>7ac85eb529fa813f52ea49</u> <u>2436e4471495d0897c06</u>	- 0.00131250 BTC	✓
161	2018-05-24 13:03:25	<u>d1810389493ee4ad21c98a</u> <u>f45605492d4bfb84429d10</u> <u>08c73a65323feed25e88</u>	- 0.00100500 BTC	✓
162	2018-05-23 10:33:37	<u>b93fa9482492ac45f8836a</u> <u>473ba1d9ba00d2d16bffa4</u> <u>fc927f7d4c67c9bf6bd0</u>	+ 0.00131250 BTC	✓
163	2018-05-21 09:13:22	<u>71b074e9c2c2c1e36b2b16</u> <u>41868d007465d5d19d6fe0</u> <u>cb85742d4d431738a0cb</u>	+ 0.00100500 BTC	✓
164	2018-05-19 11:33:11	<u>e0adca3f231d798d91ad3a</u> <u>11c539e9b3e98c06ded1e1</u> <u>0546cc42389308d4538c</u>	+ 0.00020000 BTC	✓
165	2018-05-15 11:31:57	<u>611e3bb38ff6cd0802f956</u> <u>acfb6840a2e5b3e37a3faa</u> <u>0b802f365de43661b5b8</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-15 11:31:57	<u>494a510cd6cc417a0335d9</u> <u>4f09adf377df4f1b6f989e</u> <u>ec195a2724189dcab311</u>	- 0.00024232 BTC	✓
167	2018-05-14 19:56:07	<u>a79e266840ec3ff12f2f1f</u> <u>a38f01a2484ccd361174c0</u> <u>cc73970e3dfed625ee99</u>	+ 0.00100000 BTC	✓
168	2018-05-13 09:37:51	<u>0815f85a85a509e1a5f464</u> <u>ac4b2a83e070cb83488376</u> <u>a00186fe9583fb34dcd4</u>	+ 0.00024232 BTC	✓

* USD values displayed at the time of transaction

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