

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>357hfk6FrVaYb2tq9SdLwHyFZQ7E4Kkgri</u>
TOTAL RECEIVED	0.02442447 BTC
	1,534.39 USD
TOTAL SEND	0.02442447 BTC
	1,534.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-08 05:50:17	<u>d8f27e5388b56ebb7c3b76</u> <u>979faa18aabe0f2e18bf65</u> <u>8cd6a57cb170239cad6a</u>	- 0.00044634 BTC	
			23.37 USD	
2	2021-03-08 05:39:19	<u>28cf37a8e27da8f74ebdeb</u> <u>34b1ec093f87bcc3c531eb</u> <u>4c3968fb000b6e21de9d</u>	+ 0.00044634 BTC	
			23.37 USD	
3	2018-10-22 05:52:21	<u>5d0e9ccfd6381a495b90c9</u> <u>17d6b662217ec5342afb20</u> <u>2fec60b8b9733cb84428</u>	- 0.00015112 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-22 05:24:35	<u>0c3dc03b8bf28f3da4d281</u> <u>9b5294e59a3b82546f491f</u> <u>3eb8d23cfd6ed5e3e23c</u>	+ 0.00015112 BTC	✓
5	2018-10-22 04:35:35	<u>1e5cc8501f44b6883771ac</u> <u>52499d6816f90e84b1a2e5</u> <u>0dc78b72d404e3fafbb1</u>	- 0.00014850 BTC	✓
6	2018-10-22 04:23:20	<u>1f3baca0a0a3c9d6ec1590</u> <u>53b8bba9f7f276549a53a8</u> <u>33762d0edb734880eabb</u>	+ 0.00014850 BTC	✓
7	2018-10-19 01:50:09	<u>f18a81c97612b19c22bc55</u> <u>1fb57a43f01144b4bd002e</u> <u>739efdf0bc2519ed0e19</u>	- 0.00022810 BTC	✓
8	2018-10-18 22:06:46	<u>e19be4f09b1a74da7a9df2</u> <u>21620ed143f468317186b9</u> <u>f4513d74e44853332deb</u>	+ 0.00022810 BTC	✓
9	2018-10-17 23:18:53	<u>92bfc30e391b6c8ac7da3e</u> <u>fb0ee94a2f688d19024098</u> <u>35eccc2fa55ecb945e2f</u>	- 0.00022716 BTC	✓
10	2018-10-17 22:23:22	<u>d9827db83717a58eed14f9</u> <u>70a7bd83e0f9fdea0bcc82</u> <u>1150699f950e135de9b2</u>	+ 0.00022716 BTC	✓
11	2018-10-17 16:34:32	<u>e1733dfc345fa71de2bf24</u> <u>a1461d4cab71a66936219f</u> <u>8262b314dabb8537af32</u>	- 0.00022885 BTC	✓
12	2018-10-17 15:26:47	<u>d05631d7138ceefd0a0339</u> <u>9c1ff6c8b150307abee51e</u> <u>44c9963e501277823ef7</u>	+ 0.00022885 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-16 15:06:20	<u>e2995c2682a9329e1a5ba5</u> <u>2b5d818c4f1c3022ace0c1</u> <u>f511b5a98e103d476201</u>	- 0.00022532 BTC	✓
14	2018-10-15 06:49:08	<u>664e12a8fd82692cbce355</u> <u>a0ffbc4cfac4ea3c728268</u> <u>2e3b6604c0e9d04aa5c6</u>	+ 0.00022532 BTC	✓
15	2018-10-08 13:35:43	<u>3edd67ee68e006587c5ad5</u> <u>7ab585629e52354e677b56</u> <u>6c1ba1670073c2bb0827</u>	- 0.00014387 BTC	✓
16	2018-10-08 13:35:43	<u>cda7a585df33982ec35b80</u> <u>de61a750feaa079f3c91b9</u> <u>fbad8ae5c01347d8123a</u>	- 0.00014820 BTC	✓
17	2018-10-08 03:58:56	<u>36049ad621dadfa12207b0</u> <u>beb8fd264738b26035218a</u> <u>fac5bf4adac7eeee1d93</u>	+ 0.00014820 BTC	✓
18	2018-10-08 01:05:06	<u>a473545a0bd5b4211567b2</u> <u>10654c09f470e503cc4056</u> <u>2af9c78639d6a37a423f</u>	+ 0.00014387 BTC	✓
19	2018-10-07 20:33:49	<u>aebcf8371ce8debb635b51</u> <u>8f4a64e2a3be60b2ec81bc</u> <u>ba1bb09c67753f71220d</u>	- 0.00013959 BTC	✓
20	2018-10-07 11:46:23	<u>5782ad6534ace9a497322b</u> <u>9fc7242b6b1f3377abcf2c</u> <u>ff33c9c3a61e707d9bee</u>	+ 0.00013959 BTC	✓
21	2018-09-29 16:34:17	<u>8fe90301b3928f1e0fa9d3</u> <u>42533724696aa21e3c37d8</u> <u>2d5e32894153aaafd937</u>	- 0.00012516 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-29 08:58:29	<u>035abd60707b171424e745</u> <u>df94f734337f4045c75073</u> <u>0361484db32ce8b5eccc</u>	+ 0.00012516 BTC	✓
23	2018-09-28 19:12:37	<u>4ce081bc145667aed4346c</u> <u>6113a85b5529e340ba0696</u> <u>10c1883ec84476ebbc9b</u>	- 0.00016271 BTC	✓
24	2018-09-28 02:04:12	<u>ffedb3c1ffd09fd486a433</u> <u>2b04d1301177df8b004acb</u> <u>0d33724b58d231e8d21b</u>	+ 0.00016271 BTC	✓
25	2018-09-27 15:19:18	<u>5f9a6f2288b6116d572d64</u> <u>e576cd044bf8e40bfbbfc4</u> <u>adeb896b2f3656fe61aa</u>	- 0.00019118 BTC	✓
26	2018-09-27 11:46:25	<u>6e008666cd9dcf78233f79</u> <u>ad12c9598facf05ce06bb1</u> <u>b7236ff9abf7528eb1b6</u>	+ 0.00019118 BTC	✓
27	2018-09-25 14:06:40	<u>ba21424b3cbfb14be5f566</u> <u>28911b6e89caaf3ad16f4c</u> <u>a43775847acca2cee206</u>	- 0.00025292 BTC	✓
28	2018-09-25 14:06:40	<u>ef6989e9eea0c66461be72</u> <u>7c7697b99b26b5d562c594</u> <u>56a1eb9d1dfeae361305</u>	- 0.00025728 BTC	✓
29	2018-09-24 08:12:57	<u>a37cb627462dc214c71a93</u> <u>1acbcd78ae787940a2b7f6</u> <u>df6ebe41bc97f5871b1e</u>	+ 0.00025292 BTC	✓
30	2018-09-23 01:25:46	<u>0c8ffa8d5b69d83f0c7e0d</u> <u>676ca1643144f2fac2fff1</u> <u>c5171f305588006c4a25</u>	+ 0.00025728 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-22 20:24:01	<u>667b4e8379d256c2f39f0f</u> <u>fb7a478a3dae8fc682d382</u> <u>891f77ae0ac56b789308</u>	- 0.00026971 BTC	✓
32	2018-09-22 20:18:02	<u>dc80dc77bb24e652fcea64</u> <u>3a6cd30bf6b48d3b0762d8</u> <u>136a4c98ac3069007650</u>	- 0.00026714 BTC	✓
33	2018-09-22 12:00:14	<u>e2f1b7f3084eb1d7219588</u> <u>1fe564c38621f01998d748</u> <u>c21bfb2073a5c9e52060</u>	+ 0.00026714 BTC	✓
34	2018-09-22 05:34:05	<u>1c0a98f37b8b79ecda4fa3</u> <u>a6fd47497d44ecc638371e</u> <u>1a7460562f8297a9506f</u>	+ 0.00026971 BTC	✓
35	2018-09-20 18:15:10	<u>69807ba61668a819b14488</u> <u>d5d34fed9137deee7a58c3</u> <u>29e4d0a001f847e3caa5</u>	- 0.00026736 BTC	✓
36	2018-09-20 17:01:00	<u>0e71b10e8ccb4d15b31863</u> <u>46e02b32c1ffedb922e283</u> <u>b795785fbdaa75f03a10</u>	+ 0.00026736 BTC	✓
37	2018-09-20 15:40:47	<u>f4572291e08eb8fff11578</u> <u>7d781bf29beb3b2c702e3e</u> <u>25a47769251b321460ba</u>	- 0.00026446 BTC	✓
38	2018-09-20 10:16:53	<u>205743c19bd0a6e2f77bcc</u> <u>24d941afbb41cedbba259f</u> <u>2a728bb255adb23df6eb</u>	+ 0.00026446 BTC	✓
39	2018-09-20 10:03:21	<u>c1e8e2c370250f44c595ef</u> <u>406a168c207d2ee079a632</u> <u>b7ea10de6500ce5ff757</u>	- 0.00026517 BTC	✓

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40	2018-09-20 08:33:19	<u>679976d4bb10f0fb9b4422</u> <u>b582f950895e556aa9e406</u> <u>62183c0137e842144872</u>	+ 0.00026517 BTC	✓
41	2018-09-20 00:48:55	<u>dfda73d7e7e6f668470222</u> <u>91592144a2dc3c33976e93</u> <u>3343f61c9406df627607</u>	- 0.00026401 BTC	✓
42	2018-09-19 23:00:57	<u>af622fc13ae925e099be0e</u> <u>f3a6a410d0555d34302362</u> <u>536677d589ea6941d4db</u>	+ 0.00026401 BTC	✓
43	2018-09-18 22:23:24	<u>60d1548d97a13934e9b324</u> <u>495ed36a89acc3b671759f</u> <u>f926091706bdea2bac1e</u>	- 0.00026366 BTC	✓
44	2018-09-18 22:23:24	<u>60d1548d97a13934e9b324</u> <u>495ed36a89acc3b671759f</u> <u>f926091706bdea2bac1e</u>	- 0.00026281 BTC	✓
45	2018-09-18 21:38:08	<u>ea9c0d68714c0ecf01df79</u> <u>312d4d55893eac1eec7c3f</u> <u>b3a9cdedbb387218c459</u>	+ 0.00026281 BTC	✓
46	2018-09-18 19:52:41	<u>da28d8d2eca9e26269524f</u> <u>ce27f14c916f1337cfd141</u> <u>b76187e0799110292ac2</u>	+ 0.00026366 BTC	✓
47	2018-09-17 18:49:20	<u>fafdadd166f484c4e7c8c4</u> <u>50c58d20b14faf49e7173b</u> <u>03fb114c6f2f616f1c9b</u>	- 0.00025589 BTC	✓
48	2018-09-17 16:43:29	<u>21e7ce1d92d78b92845362</u> <u>eefefbb9605d6bb6cf84de</u> <u>ebf948b384a8c52eecbd</u>	+ 0.00025589 BTC	✓

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49	2018-09-16 15:34:55	<u>45432a83b313c80b4e0f7a7b03ad84380a22b91e7141e46763952e30e811a1c2</u>	- 0.00025540 BTC	✓
50	2018-09-16 12:47:45	<u>3e34d58305efd606720a12f8617175771322e1b68a6e261ab79dad219d1c068c</u>	+ 0.00025540 BTC	✓
51	2018-09-15 15:32:47	<u>f42c87716ac84e65f6366c727f15012c56ebaba7f83bca673427fa3fde8e9481</u>	- 0.00025559 BTC	✓
52	2018-09-15 07:59:24	<u>d22ddc19f40aa212a657a0e37bf711614636e91ec6d55201b264532c14c8016d</u>	+ 0.00025559 BTC	✓
53	2018-09-09 16:59:56	<u>138e0b8594467bd9d043893559ac368044556b6029dbc6ac2cbe674c82e64b9</u>	- 0.00021836 BTC	✓
54	2018-09-09 09:35:15	<u>2e37518ec91d8cb985cc4c736a24196d39da7a722949de553e0c475b13f965ec</u>	+ 0.00021836 BTC	✓
55	2018-09-08 21:48:13	<u>91e3495e445441e27384a85c546bbe818c3650bf4ffe b3441f4e7626d6fe1d4d</u>	- 0.00021158 BTC	✓
56	2018-09-08 21:48:13	<u>91e3495e445441e27384a85c546bbe818c3650bf4ffe b3441f4e7626d6fe1d4d</u>	- 0.00021201 BTC	✓
57	2018-09-08 19:49:21	<u>9a6a7028c688663d7822ef05798ed2f7f23aa67cc320ec1bfeb321f2d5602d70</u>	+ 0.00021158 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-08 10:56:45	<u>a99193bb77a90eba404ade272dc4298f1ae468d912d4c07eb672609b49d69377</u>	+ 0.00021201 BTC	✓
59	2018-09-07 21:50:12	<u>7e4f90d90fea83085bcce763c47590ec2bd599099980c260740e133ddbc11e30</u>	- 0.00021268 BTC	✓
60	2018-09-07 20:59:54	<u>a701169f6ff4f66763b710eaa2a056fe513c362b1fb348db5cbcb0644baf08e6</u>	+ 0.00021268 BTC	✓
61	2018-09-07 20:41:54	<u>5f6d54ce0141d02130e7b97246834ca559c03c2529f0f240c84972ade9acfd23</u>	- 0.00021188 BTC	✓
62	2018-09-07 19:40:21	<u>2fa27934898299bfff3ae971d34c74ff66e7dbe7bc0c07d5bf04e88f2e7e79bb6</u>	+ 0.00021188 BTC	✓
63	2018-09-04 21:57:37	<u>e4b06747cd796b4ebdcb1f7f0730d2166475535e51fbd51d3a5dba8d7c359d98</u>	- 0.00022548 BTC	✓
64	2018-09-04 20:33:03	<u>0a83fddcfa8aa92bcb48d28cdc3227ba69f941014641013ad759f01b73dd5aec</u>	+ 0.00022548 BTC	✓
65	2018-09-03 22:34:53	<u>688b9841bf8de65f5fd606344a2983df1e8da9750a6f6d6ceb166ae10d2442</u>	- 0.00024068 BTC	✓
66	2018-09-03 21:26:23	<u>70958de17945cbec32efee1ba6d215c60a37a792f0332dd8d3835bdc4f5499af</u>	+ 0.00024068 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-03 16:40:02	<u>8da28634c3461f3b3bd25d</u> <u>669cc2a1a40be536b7ecd5</u> <u>a06a284639b535e1a520</u>	- 0.00024480 BTC	✓
68	2018-09-03 09:50:53	<u>e10cbfc4d67c0d977ef5a6</u> <u>ef5fd4a517d29360fc6a6b</u> <u>752e5f1f8b3e29078744</u>	+ 0.00024480 BTC	✓
69	2018-08-31 02:00:17	<u>831fc5df13a4e14f2c1872</u> <u>822be243327b3e4e52ac3a</u> <u>1756f11e6c33d1e0908c</u>	- 0.00024991 BTC	✓
70	2018-08-30 22:33:07	<u>3bb606972eb20b577d30d0</u> <u>8bf769b38784ace3096d2d</u> <u>40e7edeb163d1366f0dd</u>	+ 0.00024991 BTC	✓
71	2018-08-29 00:25:30	<u>dd746b32ce9da2acbcf0e0</u> <u>89ec350c4ea16706782c35</u> <u>08e923603aeb05f45cd7</u>	- 0.00025491 BTC	✓
72	2018-08-28 21:35:10	<u>a5fc061aeb33e63f196dae</u> <u>48e8b16ac90b5afb8017c5</u> <u>88d49035a846d6b365d5</u>	+ 0.00025491 BTC	✓
73	2018-08-28 17:44:53	<u>5f6293d8b8818eaac16021</u> <u>686d949193ac5c000b4ee9</u> <u>7abd26be74b70a4388df</u>	- 0.00026306 BTC	✓
74	2018-08-28 04:50:13	<u>49bb5b6601ece29b78d696</u> <u>1589249f9fb0d1a86dee87</u> <u>2ff575149e91eb5dede7</u>	+ 0.00026306 BTC	✓
75	2018-08-28 01:33:19	<u>63d3390234a41c8f3c0657</u> <u>fa561468d2eee13041fe86</u> <u>4959df454cd8a6dc8047</u>	- 0.00025519 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-27 19:08:14	<u>4f2f2cb19ccfbab0aa3c23cd1b8392aee21eb4912a55f45817ed84d8ad3b36a4</u>	+ 0.00025519 BTC	✓
77	2018-08-26 20:49:08	<u>f4615457440c8f707eff4f40d81df807017dde5be29e08c9b7310dad123b0b97</u>	- 0.00025535 BTC	✓
78	2018-08-26 14:37:04	<u>ce5612858088e77d97e268ccf2ce386c9f26685138146597783f6906abc538e4</u>	+ 0.00025535 BTC	✓
79	2018-08-25 17:04:26	<u>c13344997a3c4561f6ad52491981922882adb6fbedf1a88746e5e824a6c93d7f</u>	- 0.00025420 BTC	✓
80	2018-08-25 04:03:18	<u>b986daa059e7dac76a4b08a6e4065b3b5ab05827b18f78d22eab6c31f4c708fe</u>	+ 0.00025420 BTC	✓
81	2018-08-25 00:10:19	<u>14b55ecef8f16032682d151ecf98191aec58eed6f2fcb51afba17c86887e2e1a</u>	- 0.00026834 BTC	✓
82	2018-08-25 00:10:19	<u>8420b4c63aa7fbba98f8cf1085d0311b85b1e8ba7c174e17340050010452c512</u>	- 0.00025224 BTC	✓
83	2018-08-25 00:10:19	<u>4f842248a3861fdfa46081c65624f7ebc05e42a0f3242352d8f0ea96530706d6</u>	- 0.00027536 BTC	✓
84	2018-08-25 00:10:19	<u>80263cb3b1470810486c4763f2b27712e8cec5b8c6525a62a438cda1730a76db</u>	- 0.00025706 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-24 22:55:51	<u>42afedd836be78e585b5da</u> <u>715fe1aa8dc7c9ee8429d3</u> <u>9c24c458a0dcf7dae61f</u>	+ 0.00025224 BTC	✓
86	2018-08-24 12:36:48	<u>71ae55ae91fefc7400e608</u> <u>80b107f5f452825d894ea8</u> <u>fb9c0800173cb4574f77</u>	+ 0.00025706 BTC	✓
87	2018-08-23 17:38:31	<u>0609b181ebac4bc8181f99</u> <u>ef9e0bc2db9eaa618b8a1e</u> <u>49f79ceff8f656bd84f1</u>	+ 0.00026834 BTC	✓
88	2018-08-22 00:37:29	<u>1925e2a82433cb480a1354</u> <u>5c2060c7336858c4771b99</u> <u>bade0dab04cc8ff50a05</u>	+ 0.00027536 BTC	✓
89	2018-08-20 16:15:36	<u>72b6556504c3564c8b8449</u> <u>68310d4b89615cb9afd87e</u> <u>95402eddc54487a894e2</u>	- 0.00026514 BTC	✓
90	2018-08-20 05:10:06	<u>d316b9f3fd7f5eaff07926</u> <u>362668a14323085e65015c</u> <u>a06da5328becb90414ec</u>	+ 0.00026514 BTC	✓
91	2018-08-18 18:33:08	<u>c6c877a11b2ac3c890c458</u> <u>a81dd1ced96475b10170df</u> <u>9a8bfc44f152a49e22d1</u>	- 0.00025618 BTC	✓
92	2018-08-18 10:10:47	<u>91e1390741146da48b0d58</u> <u>cd3ebb2f93625c8a2dedcf</u> <u>3da4b544c05c0e2efd0e</u>	+ 0.00025618 BTC	✓
93	2018-08-13 19:13:08	<u>1c4be735e4bfb3ced73988</u> <u>b530b3569e779744dd5cc9</u> <u>3fabf72c1e4e0460fa0c</u>	- 0.00023299 BTC	✓

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94	2018-08-13 17:08:27	<u>a9cfe1e1f1ad8b8532b074</u> <u>3981db291cea46717d2021</u> <u>b1ad11d4c71a2faffaf6</u>	+ 0.00023299 BTC	✓
95	2018-08-11 15:00:51	<u>86924aec4e7f60d9843840</u> <u>960e3ea57a88f45c7fbbe8</u> <u>72511108303092b034c0</u>	- 0.00024320 BTC	✓
96	2018-08-11 02:14:51	<u>55461f75611a4baf7a54be</u> <u>b2471e5b4d90896b5d837a</u> <u>577d23a4d533fd7f96bc</u>	+ 0.00024320 BTC	✓
97	2018-08-09 23:07:16	<u>0554cd1e4e1cfd4178d446</u> <u>8d086f9ef62a7778f3b4cd</u> <u>fae8a6d09afe093f4c34</u>	- 0.00023860 BTC	✓
98	2018-08-09 21:50:05	<u>934d419ebaad8a1fb1320f</u> <u>c2b4060972a5be15a6fbef</u> <u>7a742ca96aa4dde19194</u>	+ 0.00023860 BTC	✓
99	2018-08-09 18:06:15	<u>a7ab10c918984ac7d91763</u> <u>c4f4c5233c3fa03c399cda</u> <u>cc05160f5427a0f7c9b1</u>	- 0.00023758 BTC	✓
100	2018-08-09 10:49:20	<u>cdab40b7549a6c1a2d5b13</u> <u>2d68ed9b084d566178926b</u> <u>5dc59a81fd48e90aff49</u>	+ 0.00023758 BTC	✓
101	2018-08-08 17:21:43	<u>978b382f2c8e13910fbd72</u> <u>9ad22ff20bcab86139c46a</u> <u>aeadf9ee85dfad827d82</u>	- 0.00023882 BTC	✓
102	2018-08-08 16:32:47	<u>1eb9fca000c09200561509</u> <u>02d81315daee28aa1b552d</u> <u>f89531c9f5127f610f08</u>	+ 0.00023882 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-06 04:45:51	<u>ae49991bf9c0ae15c730ee9c591e968321ee4652d51f27307381347534baa7d5</u>	- 0.00023254 BTC	✓
104	2018-08-05 15:12:28	<u>0ddae0344e7a745c1bb92b157a933077241236d31d1d956478cf027ed4b031ef</u>	+ 0.00023254 BTC	✓
105	2018-08-01 13:52:11	<u>b83a7b48d0b8d5311769bbce2c344b75c46f93452ede838b22ea3d45bce2bbfa</u>	- 0.00024431 BTC	✓
106	2018-08-01 01:35:58	<u>5860c6105734ff30907f9176a679a1c4da90fc1e1ff4e86e0b30129dceb290f4</u>	+ 0.00024431 BTC	✓
107	2018-07-31 15:15:51	<u>e15df380f9f20382f39c9d9ccf7d195a8b82ed8a39b2b982b73316e0581425f3</u>	- 0.00025497 BTC	✓
108	2018-07-31 15:15:51	<u>e15df380f9f20382f39c9d9ccf7d195a8b82ed8a39b2b982b73316e0581425f3</u>	- 0.00025549 BTC	✓
109	2018-07-30 20:38:22	<u>7cc571979eab770efd513ac7bc7c41f2a187d2e151a44f3eaba8f831acfa0e41</u>	+ 0.00025497 BTC	✓
110	2018-07-30 02:52:56	<u>7bd055e01a563082f50e45a05d8a54b8fea941c5570ce9643852a8c7533dea3b</u>	+ 0.00025549 BTC	✓
111	2018-07-29 15:06:54	<u>74de9020890d1c6ff1398d061698085d7123a68e6cdf4913f8e01a6e33ae614a</u>	- 0.00024947 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-29 02:00:27	<u>70bab5d1acd2cf3cba2ed5</u> <u>70ada96265bba5a9b19552</u> <u>3c2215cdb57839cc9669</u>	+ 0.00024947 BTC	✓
113	2018-07-27 00:34:33	<u>13953476a8e6b0bace1423</u> <u>775bbc475248fff9e47357</u> <u>7d84f1e4f54f71487a94</u>	- 0.00023563 BTC	✓
114	2018-07-24 04:10:44	<u>ce092fbe321867e329d800</u> <u>ca5b157c70b3134a671383</u> <u>ced3599227e1f8eb5931</u>	+ 0.00023563 BTC	✓
115	2018-07-23 22:46:41	<u>8dc589dfb17c328f7a6b4c</u> <u>2ae103d3c87ca758222300</u> <u>99130ad764f9a71b654c</u>	- 0.00022204 BTC	✓
116	2018-07-22 16:36:30	<u>60dafd3eebdf3e3b20ce24</u> <u>5865c7e097b775fb01940c</u> <u>cadf6649db8a6fdfd2bc</u>	+ 0.00022204 BTC	✓
117	2018-07-21 20:14:39	<u>f597e7f6516b8bb51135f6</u> <u>93c51c3acd44fd2628b9c4</u> <u>a6e1bc350d6076e25bb1</u>	- 0.00023134 BTC	✓
118	2018-07-21 02:24:13	<u>5c9d62ccfb3dc0c1cd41c6</u> <u>6ae3227e5c2758b3e05fde</u> <u>c9ea4827ab3cc6aeeb9d</u>	+ 0.00023134 BTC	✓
119	2018-07-19 10:26:00	<u>5b7d24396dcd09bbba2f24</u> <u>4b50ba271ce599c210de8c</u> <u>a29a549de68a71533652</u>	- 0.00024983 BTC	✓
120	2018-07-19 10:16:24	<u>b867e22fa8da0d6c1879d4</u> <u>e10aec2ed5f5da79ce0bc4</u> <u>c08a8dc4dc5e0489fe8a</u>	+ 0.00024983 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-17 20:27:52	<u>e33a94a54063c39435c9ec</u> <u>fa5048a56aaa71cd3c79fa</u> <u>c31ede81c9b0fab4def</u>	- 0.00025695 BTC	✓
122	2018-07-17 19:41:29	<u>4caab67aa3ea3a41dfe3fe</u> <u>3a391b19e05fa1ce74ba2f</u> <u>d7b951e29818c9f24839</u>	+ 0.00025695 BTC	✓
123	2018-07-17 04:43:04	<u>167ac696b8b2b1ac5b20eb</u> <u>50fda75b528d2b6d348336</u> <u>927b1d415e3ccf2fff5d</u>	- 0.00025532 BTC	✓
124	2018-07-17 04:34:50	<u>eb55b5a0b250d7aaabd7ed</u> <u>d75fed632c6109d3174b2c</u> <u>9992afc569f2fb8f1aca</u>	+ 0.00025532 BTC	✓
125	2018-07-15 14:56:58	<u>a754226c9ca1bea92d07a2</u> <u>21fac193e117d5c5393327</u> <u>8dd1d15831d09d4517a8</u>	- 0.00025777 BTC	✓
126	2018-07-15 14:56:58	<u>a754226c9ca1bea92d07a2</u> <u>21fac193e117d5c5393327</u> <u>8dd1d15831d09d4517a8</u>	- 0.00025634 BTC	✓
127	2018-07-15 14:56:58	<u>a754226c9ca1bea92d07a2</u> <u>21fac193e117d5c5393327</u> <u>8dd1d15831d09d4517a8</u>	- 0.00026018 BTC	✓
128	2018-07-15 01:14:26	<u>df70b5d186b194ef8c1cc9</u> <u>2fa60487528b30f4f97474</u> <u>98b635388c4b90dab0a7</u>	+ 0.00025777 BTC	✓
129	2018-07-15 00:32:24	<u>3e2fa598e426a15cd9b5d3</u> <u>9dbb314d880642940c49a0</u> <u>8b6d2a5ad219546194bd</u>	+ 0.00026018 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-14 23:02:18	<u>6a38f0a46c7c11bae239f17dc1daed3233e08017852d1d83bff7a3d385147549</u>	+ 0.00025634 BTC	✓
131	2018-07-13 20:20:13	<u>1b246250544090d9bf72165e72dd9821c7d2cfab15c0beb2b11c3f9734d01a6c</u>	- 0.00025908 BTC	✓
132	2018-07-13 11:08:00	<u>c15171a8da9cf14c5765761de329812a01146103f16516a0b66bd212066642a3</u>	+ 0.00025908 BTC	✓
133	2018-07-13 01:36:21	<u>967aac9a59f2cf10543c3a55214ef3bd2992836564bbe995e851f2bbf078976d</u>	- 0.00025019 BTC	✓
134	2018-07-13 01:27:40	<u>53767fe8b0b4078e9229ff41d325cc8d28d60e294b46d4ecbae1717ef10117a7</u>	+ 0.00025019 BTC	✓
135	2018-07-11 21:13:13	<u>b4acaf8b64625f4e813c4f08fca44cc5bc7edca84754966220301c45f9d7a7ad</u>	- 0.00027089 BTC	✓
136	2018-07-11 21:13:13	<u>9a3d6c5387b65f84af60a55a76ea44cfd2c33ebe5932db5ce421027a997d480</u>	- 0.00025358 BTC	✓
137	2018-07-11 21:13:13	<u>9a3d6c5387b65f84af60a55a76ea44cfd2c33ebe5932db5ce421027a997d480</u>	- 0.00025530 BTC	✓
138	2018-07-11 21:13:13	<u>628853c905f9b36e9ae306d6b28d79c8d78bc34883db8364c960c443df7e2a89</u>	- 0.00025775 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-11 12:54:02	<u>4e14daf8dac51d351de8d9</u> <u>dec7459c30fcfce62657f2</u> <u>3e1774191aded364b782</u>	- 0.00025264 BTC	✓
140	2018-07-10 19:36:58	<u>6ea84fe71a2522f3a63000</u> <u>1dc7a5ec26b4b63b252f17</u> <u>6073675907d49e7392cb</u>	+ 0.00025264 BTC	✓
141	2018-07-10 04:28:24	<u>465d69b197e17e9e57cd2b</u> <u>5ef491a4e5669aa803831f</u> <u>1e0677d54afbf88d62dc</u>	+ 0.00027089 BTC	✓
142	2018-07-09 23:38:42	<u>c8acc99d839fa445a3c951</u> <u>a4ede0f7b9df1d9cb7e478</u> <u>88cfbd8e428104bef615</u>	+ 0.00025358 BTC	✓
143	2018-07-09 15:05:06	<u>13c223c960f2d30530734d</u> <u>b6c670dc2d7a9a67bf1c76</u> <u>241850e4dae8bbca2280</u>	+ 0.00025530 BTC	✓
144	2018-07-08 01:52:46	<u>e034ec3594644abf00153e</u> <u>76222b0e3b100f63b8de9a</u> <u>56ea6c3324c48d608fd3</u>	+ 0.00025775 BTC	✓
145	2018-07-07 23:47:45	<u>75bee5897e39ab7407aa10</u> <u>760129717aa9d576fbc4a8</u> <u>44a93ea562e2b41d72b6</u>	- 0.00026407 BTC	✓
146	2018-07-06 03:12:07	<u>ea2700b8827b253d18e1fe</u> <u>0caa9deaae6beacf603ba6</u> <u>250628d11642ef3b26b2</u>	+ 0.00026407 BTC	✓
147	2018-07-05 23:06:46	<u>086c414c3ffc68997da17c</u> <u>6aea0d5e1da3b515a783c6</u> <u>032b5fca039b80c9eb09</u>	- 0.00024965 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-05 23:03:24	<u>2a261645d83303349bdc50</u> <u>c951093b52d9a0b0bf10a7</u> <u>a5b48067d0c4e0751362</u>	- 0.00026402 BTC	✓
149	2018-07-04 18:42:08	<u>b61328ab3f6a80babb19f8</u> <u>d84f3dcf37f020e831b0f3</u> <u>237839a42de66f97f664</u>	+ 0.00026402 BTC	✓
150	2018-07-04 00:26:22	<u>8f1fc916b83058377c72e7</u> <u>8ac05dc161028ecfed13d1</u> <u>b91d230d5c39fcbada3c</u>	+ 0.00024965 BTC	✓
151	2018-07-03 00:13:25	<u>26dae156436f90ddbd6863</u> <u>37d3785ef136dc4ac26b0d</u> <u>2e481e5e1e5112e0b64b</u>	- 0.00025480 BTC	✓
152	2018-07-03 00:13:25	<u>26dae156436f90ddbd6863</u> <u>37d3785ef136dc4ac26b0d</u> <u>2e481e5e1e5112e0b64b</u>	- 0.00025216 BTC	✓
153	2018-07-02 19:07:45	<u>3dd8f8412b9886f59e20ee</u> <u>7ccac1919fdd8001f904bb</u> <u>61e48ef3512f50462fd4</u>	+ 0.00025216 BTC	✓
154	2018-07-02 19:07:45	<u>b6a0e85166e7ff41b0f75c</u> <u>9017e1a94b8bc85ca7fe90</u> <u>e8b67cd2edc86073a622</u>	+ 0.00025480 BTC	✓
155	2018-07-01 21:18:37	<u>43398a176cd8f29fd31da4</u> <u>22ec4ee4f224919588933d</u> <u>4b08740ecf9bd9d24a6a</u>	- 0.00024824 BTC	✓
156	2018-07-01 21:18:37	<u>43398a176cd8f29fd31da4</u> <u>22ec4ee4f224919588933d</u> <u>4b08740ecf9bd9d24a6a</u>	- 0.00024777 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-01 18:46:01	<u>6b3f3d795f0db48520613b</u> <u>817afa6514c5db25c72551</u> <u>65140ee85fd613a1bc90</u>	+ 0.00024777 BTC	✓
158	2018-07-01 18:22:56	<u>4d79fece93fc4c1441d5b9</u> <u>0ab0e1b91652e1c8f630de</u> <u>adcd40475ebfd7fe00ff</u>	+ 0.00024824 BTC	✓
159	2018-06-27 17:45:41	<u>fdcc06b354f1b55027c19b</u> <u>e8fdee3730db64589d3a13</u> <u>a6d5a285c4aa92e0e8dd</u>	- 0.00027384 BTC	✓
160	2018-06-27 16:39:27	<u>3b1e8f95d99b9bb6a62ea0</u> <u>bbc754118c65e403e5a232</u> <u>85978f7f1df358ac2ac4</u>	+ 0.00027384 BTC	✓
161	2018-06-25 17:54:48	<u>1e7523c2fe776753f5d27e</u> <u>bcdf962b044178b80b445f</u> <u>1c72a9a49c6bdeb3e76e</u>	- 0.00026924 BTC	✓
162	2018-06-25 07:39:47	<u>bd2f6b0b9c2ef5c13c8b65</u> <u>c5290e932e42efe63b4918</u> <u>c694d002c245f7ecf01e</u>	+ 0.00026924 BTC	✓
163	2018-06-22 21:13:12	<u>da373d9e1c3b297e8d313f</u> <u>32a52090cab08b6c82e70b</u> <u>8c495c40357ff70ae718</u>	- 0.00021524 BTC	✓
164	2018-06-22 20:58:12	<u>1513bbb77f0319b0d66baf</u> <u>1ef4d880dffcf94371bc9a</u> <u>426861242f12893e170b</u>	- 0.00027799 BTC	✓
165	2018-06-22 19:00:11	<u>aa0c78e08a6e586fde6e71</u> <u>0198783dda27775f211aa1</u> <u>91188091884c72250e24</u>	+ 0.00021524 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-20 21:56:41	<u>5b66cedf9b924504072bce7d0b2769a1d90a3b20e8820f8a05839b50bcde008a</u>	+ 0.00027799 BTC	✓
167	2018-06-19 21:13:45	<u>c9d2468fb460f2827b0978acb1f7acadd0e5c6572328c3065df26a4a4dfec9d4</u>	- 0.00021510 BTC	✓
168	2018-06-19 17:28:31	<u>88ce5804f016f3ae7c43e98e45ff6d1bd741853fab17a8e98b6aa35f91f49e81</u>	- 0.00021404 BTC	✓
169	2018-06-19 17:07:59	<u>137c949bc636e2d66065dd219ac477e486b18e51d7dd7c7e3e2fc2f1a21d0925</u>	+ 0.00021404 BTC	✓
170	2018-06-19 11:13:24	<u>88c2debeded960709f05ac44e8fc02061f3bb52ae6ffca1a5a894b05eb30c6c6</u>	+ 0.00021510 BTC	✓
171	2018-06-18 21:47:24	<u>09d5f7642e38e09f7f3bb0dbc021d34978ca8408a496b0cbcd1eddb1be423dbd</u>	- 0.00022205 BTC	✓
172	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed21a08c8428f637addab8d85f772ce090dc53d5715be</u>	+ 0.00022205 BTC	✓
173	2018-06-18 15:01:27	<u>04770fdd36ded23a3644d0d38102c32a5a49687fcba29151c83123f1453d9303</u>	- 0.00022981 BTC	✓
174	2018-06-18 10:28:50	<u>9487a955a091051d45b487ad0b682504130339ed24a234052489b43de162e394</u>	+ 0.00022981 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-06-17 19:41:27	<u>b1104a21a0e4ed00e2db08</u> <u>6c6298c92c4c6d9a112067</u> <u>3828e4cfd89fe560d5fa</u>	- 0.00026374 BTC	✓
176	2018-06-17 19:41:27	<u>33658b1cb82803aa21cd4c</u> <u>f599d46b845a17d43bc476</u> <u>f83cc5772fddea084693</u>	- 0.00025808 BTC	✓
177	2018-06-16 06:59:06	<u>031fc4904b14e8c9825b20</u> <u>e6b27bcf975c13a82781f1</u> <u>2dbb198ceac9136eae90</u>	+ 0.00025808 BTC	✓
178	2018-06-16 00:16:42	<u>af940b2a1b5109515e8ec5</u> <u>79419ef539bd0e9bd61930</u> <u>a56e9b441631b55f6125</u>	+ 0.00026374 BTC	✓
179	2018-06-14 20:37:23	<u>1200bfdaef8c6d2b0f03d8</u> <u>2817398b590b6e08e25884</u> <u>5932c7c156bdd251812d</u>	- 0.00024639 BTC	✓
180	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9d</u> <u>c217bde06a11497354a4b3</u> <u>ed4bc2bde69ecfdb9863</u>	+ 0.00024639 BTC	✓
181	2018-06-12 11:32:11	<u>2dd6c30aa2616d99265c77</u> <u>6ef69c8c26b34399fea333</u> <u>97e79adf49d0bee82ed0</u>	- 0.00021638 BTC	✓
182	2018-06-12 11:32:11	<u>5043a982b0cf0438b09469</u> <u>10e958e29e2227ccd5ba02</u> <u>5c1b840ad8f9328c0a3c</u>	- 0.00022110 BTC	✓
183	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1</u> <u>759100738df1e94346ae8c</u> <u>71be40aef68d34c897fc</u>	+ 0.00021638 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u>	+ 0.00022110 BTC	✓
185	2018-06-09 13:18:32	<u>29f1b0201e1b388e7663f9</u> <u>fb224d176e654a73d2026a</u> <u>7c27d85b17b577a6cbe3</u>	- 0.00016506 BTC	✓
186	2018-06-09 01:44:17	<u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u>	+ 0.00016506 BTC	✓
187	2018-06-08 22:51:05	<u>8ee6e3e212951a73235422</u> <u>282f1e13358677d0f5310b</u> <u>532dd766379c017ec879</u>	- 0.00016104 BTC	✓
188	2018-06-08 14:59:18	<u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u>	+ 0.00016104 BTC	✓
189	2018-06-08 00:58:47	<u>99de3787535819b24e6482</u> <u>3570de4d571ae8d00e9723</u> <u>90f6004497d54f4ad776</u>	- 0.00016032 BTC	✓
190	2018-06-08 00:19:22	<u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u>	+ 0.00016032 BTC	✓
191	2018-06-05 16:00:49	<u>b0a83b0ddc876d0bce244e</u> <u>40b35948da4f62aea71dbf</u> <u>d1b49850c1c12ee0e34f</u>	- 0.00015224 BTC	✓
192	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	+ 0.00015224 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-06-03 23:23:43	<u>6ec4a76ae436f47d0b1d39</u> <u>589348a04774018c1744ba</u> <u>4e9c4155aaf3155a0d59</u>	- 0.00018401 BTC	✓
194	2018-06-03 23:23:43	<u>55f51cbe40b1a6b2962400</u> <u>62895f1e4ddaf9aba182af</u> <u>740f4fce09f084af1bb2</u>	- 0.00019262 BTC	✓
195	2018-06-03 03:35:35	<u>3264f440cae741afb754ad</u> <u>7bafe09de668104c978fc6</u> <u>886283c929298670f6a1</u>	+ 0.00019262 BTC	✓
196	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47f</u> <u>e8f038999add73b06f4387</u> <u>c393975d7520ff1d96b6</u>	+ 0.00018401 BTC	✓
197	2018-05-31 23:20:53	<u>c3f0e44a61164b9b526867</u> <u>382993bd22a3a9bb32a322</u> <u>f7fe8a51149a299e141e</u>	- 0.00018217 BTC	✓
198	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870</u> <u>d71181beb121da740a01b6</u> <u>c4db11a300bb6c60d226</u>	+ 0.00018217 BTC	✓
199	2018-05-31 20:02:57	<u>91b9560267766f97ce199f</u> <u>897527308e72b16c542a6d</u> <u>9efa63e5eb5b83117008</u>	- 0.00018057 BTC	✓
200	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8</u> <u>770bec0babca80162a394</u> <u>bb75c8d2a03d83007c03</u>	+ 0.00018057 BTC	✓
201	2018-05-30 19:35:56	<u>8fb62a072357ce1cead372</u> <u>64c1b42b7ec3fb656bba45</u> <u>88e8e8e32d5f3dbfff28</u>	- 0.00016805 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bccc4686b842cab</u> <u>0634455da82ce8316d4b</u>	+ 0.00016805 BTC	✓
203	2018-05-29 16:58:43	<u>3768ab40c45b1a383b7ef7</u> <u>95ad16155814cd4470cb3a</u> <u>4f7b7ab4c3f5251aa264</u>	- 0.00014458 BTC	✓
204	2018-05-29 13:03:18	<u>6269e110adaf149dbe367a</u> <u>28621f8fd3becba03809e8</u> <u>4f4b4a837950e8042474</u>	- 0.00016285 BTC	✓
205	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u>	+ 0.00016285 BTC	✓
206	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	+ 0.00014458 BTC	✓
207	2018-05-28 23:16:40	<u>fb06bfe7168fbeb431ca3</u> <u>a01c6d00b04180180ffbd3</u> <u>c4ced23dcd914ae0178</u>	- 0.00014221 BTC	✓
208	2018-05-28 20:43:31	<u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u>	+ 0.00014221 BTC	✓
209	2018-05-28 20:04:50	<u>83c20aac806e13fc8131a9</u> <u>9659fa9df7f2afdc53ffa2</u> <u>033785edce6763c21d87</u>	- 0.00010905 BTC	✓
210	2018-05-28 20:04:50	<u>a1fbc992efe25160e0dcd9</u> <u>772cb348a67969199466a1</u> <u>dc0b09d23de30e341f6e</u>	- 0.00011128 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u>	+ 0.00011128 BTC	✓
212	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 0.00010905 BTC	✓

* USD values displayed at the time of transaction

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