

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35E9ZmwcFUZtWTxsGk1jB4ANgHFjeuf6bY</u>
TOTAL RECEIVED	0.67908629 BTC
	42,938.62 USD
TOTAL SEND	0.67908629 BTC
	42,938.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-21 23:24:33	<u>b0908452e82bb058af12ca ca6ff74843876c30df3b13 15e60f3f2949db38453e</u>	- 0.00350472 BTC	
2	2018-10-21 13:12:28	<u>80b03621b3ff22824dbc21 8e275f6dcd9e7e6d3dabdb a434fcaa57dde1425baa</u>	- 0.00841808 BTC	
3	2018-10-21 11:54:50	<u>1c354f1e5dd096cc2c5eec d4a6ee247a716d504d28bf 42bff9d826b04ff21f10</u>	+ 0.00350472 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-21 07:17:36	<u>1b19b8f4a09eb9cd160c5e0dacc0a86dd56292e76157576a7425cf1bd03bdcb0</u>	+ 0.00841808 BTC	✓
5	2018-10-20 17:51:22	<u>0b117125b33762ddc9c73a812d33010819c37ebee326984dfc1ffcf827456bd2</u>	- 0.00450728 BTC	✓
6	2018-10-20 06:11:34	<u>edb8824f65fb7ce42f1fd7d34ca555ca6d9f5411b7e8c31d1c015b99a1cce1cc</u>	+ 0.00450728 BTC	✓
7	2018-10-15 14:35:40	<u>8f40c5eade04daef8614c76c58983c90bc8a2a0c5195bf699c8aecdbf7ae4389</u>	- 0.00328000 BTC	✓
8	2018-10-15 07:00:20	<u>b836410f19054468f2616085fdaf75cbe12640bb447f5cf388f45ae32b15074c</u>	+ 0.00328000 BTC	✓
9	2018-10-15 05:50:48	<u>b88f4906fd53fbe1dd2c9691ed7867a62ebaf3e89d8a465cc61f829bc3a45260</u>	- 0.00410000 BTC	✓
10	2018-10-15 00:19:04	<u>189ee8286a62b96a19e41de601142e9f0e51dc70497e88075483444e4bb587cf</u>	+ 0.00410000 BTC	✓
11	2018-10-12 03:58:32	<u>0c22399c3fbab4fecbc4adeef122b5f60a4562c8a0e1a7430beeaf7fa56030231</u>	- 0.00111100 BTC	✓
12	2018-10-11 14:53:04	<u>73565d61c06bb4a6a3de053513067bc0ab2f59aab90698c65a25aca0bab69b6b</u>	+ 0.00111100 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-10 09:32:22	<u>c8ec460cf6fb0cd314b523</u> <u>c82691b11cc1ba69905c9d</u> <u>cd213f13e1156e131a27</u>	- 0.01450000 BTC	✓
14	2018-10-10 02:25:33	<u>8dd5441de7afcf58d33f58</u> <u>351c22f54224b5eb53827b</u> <u>c4fd0bd3efa9ca7cda11</u>	+ 0.01450000 BTC	✓
15	2018-10-06 20:32:26	<u>50fd94c33521adb58dfcb8</u> <u>6dc9a2df31aca828d53f56</u> <u>9a0c755a2e9a30a07fdf</u>	- 0.00395449 BTC	✓
16	2018-10-06 07:19:53	<u>b5ea4772ff6a712ee5c9a1</u> <u>99f2d239b76020492d929a</u> <u>1ea36467c4b2ca929d62</u>	+ 0.00395449 BTC	✓
17	2018-10-04 19:34:14	<u>11a4ac45f15977c14a17ba</u> <u>e804bda4fc65ce8fbed069</u> <u>2ac3b1998e2611dd6b5a</u>	- 0.00017698 BTC	✓
18	2018-10-04 01:14:52	<u>a88be5824e8e075c51de70</u> <u>635da6643efbdab71efd5b</u> <u>b95ef70f3bca7463f68c</u>	+ 0.00017698 BTC	✓
19	2018-10-01 02:22:56	<u>44f9c57ee899b7e6f3865e</u> <u>c2156fe7a4407d4e8eb7ea</u> <u>f0148ace2e48664e4047</u>	- 0.00301281 BTC	✓
20	2018-09-30 14:49:22	<u>3d1ecbd13e0f6d7b63fd06</u> <u>75ca0cc0570e02dc0664c2</u> <u>e4b77edbee3dde26cba4</u>	+ 0.00301281 BTC	✓
21	2018-09-18 12:24:13	<u>1b972293e9d27031f3ec59</u> <u>55f50375dab4397397f798</u> <u>d8a2f0ddb3fe0e4de422</u>	- 0.00231160 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-18 12:03:29	<u>6165ef2f5b429a9f61c86c</u> <u>a6241a215ae14571b5e913</u> <u>fe896776f30298164e6d</u>	- 0.00217365 BTC	✓
23	2018-09-18 11:40:20	<u>eba2c261762c5be3829492</u> <u>a51db4fe5c321580e58450</u> <u>1699a04e1fa8f042b1ec</u>	- 0.00232412 BTC	✓
24	2018-09-16 11:53:16	<u>e02aedb33376a00353e890</u> <u>08cd3a71a845cb646aaf27</u> <u>cb0d3cf539f912f3890f</u>	+ 0.00231160 BTC	✓
25	2018-09-16 08:44:00	<u>e75278c99607de8f97f517</u> <u>1aa2743c072584bd3fdc4d</u> <u>be6d899b77f680d55354</u>	- 0.00400000 BTC	✓
26	2018-09-16 08:37:08	<u>ca021ad7a8ec68f7654fdd</u> <u>59cd59812956cf108e640a</u> <u>048b90e8639a91f1d520</u>	+ 0.00217365 BTC	✓
27	2018-09-15 03:08:52	<u>67624c2ebb2c9a7b840017</u> <u>4f09b785e41c9808e29a61</u> <u>1a9e3277d3b15aed972b</u>	+ 0.00232412 BTC	✓
28	2018-09-15 01:23:06	<u>5879d829fbcbb182beacec</u> <u>805684e6efc536814b7d42</u> <u>4af02ddd87055343cc18</u>	- 0.00023796 BTC	✓
29	2018-09-14 21:42:46	<u>8c13a591f5a473bb24e713</u> <u>3237c54c8acd2d82c7d965</u> <u>8c3164a1528fd8ea9360</u>	- 0.00031266 BTC	✓
30	2018-09-14 09:42:30	<u>965d9fe8e86f16f8570742</u> <u>e6f6f1677e36d6fb0c5997</u> <u>e6fd297b3c493957d27d</u>	+ 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-12 01:16:02	<u>5bad5204e277c806e7894f0e5aaaa43b607068370c144fc42a0d8ca2fd49b14f</u>	- 0.01570993 BTC	✓
32	2018-09-11 07:24:01	<u>43a1215de1b33c46a0291da6d1ab6db1b846fee445dad43186834c080c501a14</u>	- 0.00550000 BTC	✓
33	2018-09-10 12:26:16	<u>cbb938e0a85b1f6af8c359e135de05b831ef82afb70a29710d8f74835f2253b5</u>	+ 0.01570993 BTC	✓
34	2018-09-09 15:37:49	<u>21fb1993a81e9dfbe8aea9fab8454875c6beea2825f3a2c897ff5e920642f8d0</u>	+ 0.00550000 BTC	✓
35	2018-09-06 23:10:06	<u>0241ee9c2f418adb76927a869d723706676a10f9b68dd3179e4aa895f0e29248</u>	- 0.00692560 BTC	✓
36	2018-09-06 09:41:45	<u>7a9881b0fb4a030efd10690c98fab0423f12e84cc2f8be9f7c640ff75e84ef11</u>	- 0.00738000 BTC	✓
37	2018-09-05 06:52:03	<u>c1086d7ebc8803b3066101e8764f3e4446144f711e4b2f15817d920487c3df69</u>	+ 0.00692560 BTC	✓
38	2018-09-05 04:52:04	<u>f1ff0ac532bd432094bd332b906606bb27a54cf37231981eff41cd804f4ca991</u>	+ 0.00023796 BTC	✓
39	2018-09-04 11:08:37	<u>d8025ea4da25cc90e06cc5940deed64f0db655af2e5e42327b55e3e436cb8f81</u>	+ 0.00738000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-28 18:46:21	<u>e25e76db6ac08aa13c5ff3</u> <u>779729cafe6e470bf5f169</u> <u>21c8ce670dfc9af60a49</u>	- 0.02245872 BTC	✓
41	2018-08-28 17:47:17	<u>080f625d4af562080c238e</u> <u>99bd24416653cae5a7d600</u> <u>6f7d260f022d42aba093</u>	- 0.01056500 BTC	✓
42	2018-08-27 10:16:44	<u>1926b235059dede1cab807</u> <u>a3500f2f9948f9a413882e</u> <u>c41f24ee0fc13aaa1208</u>	- 0.00986351 BTC	✓
43	2018-08-27 09:40:39	<u>2f52602d63db22b5841ac6</u> <u>1d7742b7fda9a03024741e</u> <u>387f02c9fd294542cbc3</u>	- 0.01022854 BTC	✓
44	2018-08-26 17:34:54	<u>5508c71836048c456707a6</u> <u>2c6a1f9b9d75d3656c4241</u> <u>e9e7ff2bc659308d3077</u>	- 0.00941237 BTC	✓
45	2018-08-26 14:34:21	<u>1029f570f00a629460fedc</u> <u>e4def3e6be0f4e9f5450a0</u> <u>5865c8e67a54cfa9f949</u>	- 0.01322066 BTC	✓
46	2018-08-26 08:25:38	<u>d75382d834a9eac9c3efda</u> <u>d7315ffa519e6c8ee7c275</u> <u>5b81357fd0fd30c57626</u>	- 0.01536917 BTC	✓
47	2018-08-26 05:04:49	<u>e7a40837c10ffabfe9b88c</u> <u>78f69102c7962896579254</u> <u>c06ebbbe0ff6d5e5c84f</u>	- 0.00711930 BTC	✓
48	2018-08-25 14:24:55	<u>1d9b2c68249701cbd6d1db</u> <u>2c26846f72969d89868f5f</u> <u>548c90612a62a5902fe4</u>	- 0.00782196 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-25 12:54:44	<u>2f8b98a84801a8a4a3f07a</u> <u>d15e2d55325fdedde33dd0</u> <u>70715391a6bd878a616d</u>	- 0.01270797 BTC	✓
50	2018-08-25 09:34:47	<u>9a983210f7f3a30ea1ccf1</u> <u>7727fdaec702f4229f26eb</u> <u>b01cf0fac8720cbe2fc6</u>	+ 0.01056500 BTC	✓
51	2018-08-25 06:07:49	<u>acdc8950cfeeb6b3a06a7b</u> <u>17dc9d46d85bac97be3be1</u> <u>11686e7a4fdad5f34e12</u>	- 0.00783214 BTC	✓
52	2018-08-25 04:48:17	<u>7284ae22f6de9d4937c40d</u> <u>f95d7ea5c05baacc37190f</u> <u>b05814fe3be87814c259</u>	+ 0.02245872 BTC	✓
53	2018-08-24 17:49:26	<u>5db1b22b081882f8cd6311</u> <u>b27a25cf51e291d6c5557d</u> <u>76e609965b11cd106611</u>	- 0.01356577 BTC	✓
54	2018-08-24 16:02:23	<u>4bd7dee876182124ea238b</u> <u>626b7ce9eeb81f753681c2</u> <u>e8b55126215896a8f52b</u>	+ 0.00986351 BTC	✓
55	2018-08-24 16:02:23	<u>1e73ed97b4183316e0f576</u> <u>f6af2857d5da43ed507d7d</u> <u>b3e6e375a3487e234abf</u>	- 0.01000512 BTC	✓
56	2018-08-24 14:36:48	<u>7cc678f9fe357bef9d2b5f</u> <u>aa14e5c12e93d3482a91d3</u> <u>3a0a8cb4a83315021896</u>	+ 0.01022854 BTC	✓
57	2018-08-24 03:21:11	<u>87dcd8c900b238b1750fb7</u> <u>91aece16fa22f1e8b953af</u> <u>ed62db487d489724a261</u>	+ 0.00941237 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-24 01:15:44	<u>cf4b55d1327df3d7f0216d</u> <u>f05600d2c66affcb5425a6</u> <u>9ab0db22042936a5c10b</u>	+ 0.01322066 BTC	✓
59	2018-08-23 17:08:17	<u>68b733e7187ac3f5a8fc6f</u> <u>ac23926acf4f6e065b9874</u> <u>32cd2b174dfc6a716cdc</u>	+ 0.01536917 BTC	✓
60	2018-08-23 11:48:34	<u>6cc066c97a6bad6f69d980</u> <u>ab7b0bfb4376724ef92345</u> <u>f64c21829799716056ad</u>	+ 0.00711930 BTC	✓
61	2018-08-23 07:04:21	<u>03a8d64627d611dbc6a637</u> <u>51b6ee12fe86929aa9f93e</u> <u>42d9841efc9adba6fa04</u>	- 0.01270692 BTC	✓
62	2018-08-23 03:34:37	<u>645b96e1abbe9d900df696</u> <u>2959e7abf4f05493be5f03</u> <u>06bbae2f0cc498ca5b5b</u>	+ 0.00782196 BTC	✓
63	2018-08-23 01:32:25	<u>26f288b20152be662fa44b</u> <u>512c01777c05ad628cf36d</u> <u>c60a590e6a9e339b8b4e</u>	+ 0.01270797 BTC	✓
64	2018-08-22 15:32:30	<u>da84bf8ee0c64f48071959</u> <u>d765c0893c8578772408a6</u> <u>5eb6bd191bfd46a59467</u>	+ 0.00783214 BTC	✓
65	2018-08-22 06:43:55	<u>72415584d1b72389738c60</u> <u>540273d97d55e0898ce40f</u> <u>4a8f56c58da42b4dae90</u>	+ 0.01356577 BTC	✓
66	2018-08-22 05:46:55	<u>2f1788c42fd2f3f403d400</u> <u>de6d9c8d1727fba0046f72</u> <u>b1fb77321b4e421954a1</u>	+ 0.01000512 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-08-21 07:39:26	<u>ab5698af24867c7447cc91</u> <u>3e8a14630bf0f4d45f0737</u> <u>3d3bfa1ff763f45367b8</u>	- 0.00540467 BTC	✓
68	2018-08-21 00:29:05	<u>505e55ef0d72c18ed660b6</u> <u>16ffa737b6b20a1f005832</u> <u>71b68f7e4d402178be4a</u>	- 0.00821422 BTC	✓
69	2018-08-20 12:11:33	<u>3f7a1c67ba39b1e08f9d66</u> <u>92fb8895929a895165e5e7</u> <u>13029a02e2f9354c88db</u>	+ 0.01270692 BTC	✓
70	2018-08-20 06:05:07	<u>93712ba91d8fcc7bc60e6a</u> <u>f67c9e5c1ad949d59047fe</u> <u>cbb68233b32fa14decb7</u>	- 0.01009656 BTC	✓
71	2018-08-19 11:49:17	<u>5cb1fab89623f904cae3f3</u> <u>74289b0ead3ca6aa049a95</u> <u>9eb9f43683e7b7230a84</u>	+ 0.00031266 BTC	✓
72	2018-08-18 15:58:39	<u>061527c157a462269542e9</u> <u>c7a99cf18f3fcd1de3e7b2</u> <u>a9248723e4b8fed95396</u>	- 0.00414341 BTC	✓
73	2018-08-18 09:20:01	<u>aaa689dbe3803bbe72fe42</u> <u>5422f5260c125e555e3af0</u> <u>0410b6713f113c3fe584</u>	+ 0.00540467 BTC	✓
74	2018-08-18 07:43:39	<u>cc50b18b52c79bd03c427b</u> <u>ff2264ccb6ce7bd9d35f11</u> <u>cd8d95d1c132631ee7ff</u>	- 0.01424032 BTC	✓
75	2018-08-18 01:34:55	<u>f9975d239a991faf7b08de</u> <u>1854c2ee56fc09bf448eca</u> <u>ae0c9d464be2a81ae5c1</u>	+ 0.00821422 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-17 08:18:51	<u>aacdc0c75577a40cbc704d</u> <u>e4f6719f2f7c019c814304</u> <u>9e25c1f4d775240a98a5</u>	+ 0.01009656 BTC	✓
77	2018-08-16 12:37:44	<u>f8f93b9c25aaede302482b</u> <u>69b3e5fc4b1f9965f1d001</u> <u>12039cab9a9384045137</u>	- 0.00513351 BTC	✓
78	2018-08-16 10:55:38	<u>89fcc667ce26d3d9b60001</u> <u>0b9220988023674cf6f2f2</u> <u>0d02dbf85a5d6e0aad7b</u>	+ 0.00414341 BTC	✓
79	2018-08-16 05:54:25	<u>ab7b526ee351f9cf15b563</u> <u>063295586aa13a53f461c3</u> <u>72f80be6ad53cf5a96ec</u>	- 0.00412428 BTC	✓
80	2018-08-16 05:49:58	<u>ffc12ac33771b7f728acdf</u> <u>76126a35d1c9ab789b9c11</u> <u>b200cb1f1e7255237603</u>	- 0.01215815 BTC	✓
81	2018-08-16 03:22:28	<u>ddc8f5b14143359f00aa8d</u> <u>2541defafb8128108bb60a</u> <u>a0ce1ebb2c747b81549a</u>	+ 0.01424032 BTC	✓
82	2018-08-15 20:49:50	<u>65a57985bb0f2263a8f518</u> <u>1a33183e41fdb5ee047b1e</u> <u>e8513fff29c0af4fb4357</u>	- 0.00534263 BTC	✓
83	2018-08-15 12:12:42	<u>364ca79dbf312140be5167</u> <u>eb2b559afd22e0465190c7</u> <u>7ed1fed37d12d537c3c4</u>	- 0.09800000 BTC	✓
84	2018-08-15 05:46:31	<u>54a04c255b524f21a8cf63</u> <u>7224c07f6829cc01121c78</u> <u>d4578199c9922e3c8e5e</u>	- 0.00447640 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-15 04:36:35	<u>345ee530abc5a64ddb0ca3c86af896b9afd28afb4eea</u> <u>e7cfec9fbc31163c0b0d</u>	- 0.00421559 BTC	✓
86	2018-08-15 03:57:22	<u>359552182cf9ed05d06571bec30125d1c59b4789838a</u> <u>2132cc807ea50e9f7a5a</u>	- 0.00434191 BTC	✓
87	2018-08-14 23:24:39	<u>fe11520ee1014f9b94764c8c8ecc51533aae3c0cf4f7</u> <u>f0781a01a9aa03f1c074</u>	+ 0.00513351 BTC	✓
88	2018-08-14 14:38:32	<u>ca19e939d60d051df2eaea74b85ba9ae3e6836706675</u> <u>1032c7c00a6b747c9ba3</u>	+ 0.01215815 BTC	✓
89	2018-08-14 14:32:44	<u>6b690e92890d1cd30528a969b45d79de1bc5d3587cde</u> <u>de495991c6a4c847f571</u>	+ 0.00412428 BTC	✓
90	2018-08-14 07:24:39	<u>7fc73b07ce1bfead82d832203a582eb30d4755d47a70</u> <u>444363e0275a24bf9ec7</u>	+ 0.00534263 BTC	✓
91	2018-08-14 01:34:57	<u>b53f8192abdb1475e08e8df5a3f4445da4d496d7083f</u> <u>65386ee0f4a471839f6c</u>	+ 0.09800000 BTC	✓
92	2018-08-13 14:03:25	<u>f46e1135dc2dd6419b712e39301e408cf13da2390cda</u> <u>2ddd0ec99d294c543936</u>	+ 0.00447640 BTC	✓
93	2018-08-13 13:29:46	<u>b0e6a4bf97d823c9a0651cbbf05412363a9031dcab81</u> <u>a63b8f14a642842f37a2</u>	+ 0.00421559 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-13 11:26:15	<u>f4395a2c8bda4535a98640</u> <u>c369e3e94f92913192ad5c</u> <u>8d11627569e97d00e7aa</u>	+ 0.00434191 BTC	✓
95	2018-08-13 10:48:42	<u>cf440ba45102c37cc8f76</u> <u>2263578a66b7aed22e09b4</u> <u>0be549d129fc738eb71a</u>	- 0.03119761 BTC	✓
96	2018-08-11 04:23:49	<u>9de0299ceb494994839589</u> <u>b5a0a5fbf9672cd134e85a</u> <u>40271a8b9d49d645f896</u>	- 0.00229737 BTC	✓
97	2018-08-11 01:46:39	<u>198c1a2dff55e98b88e0fb</u> <u>65d5aa90fa10c2df0e0403</u> <u>dbfd816d3caa716264b7</u>	+ 0.03119761 BTC	✓
98	2018-08-09 06:13:20	<u>573d16181bfed84df2ed0e</u> <u>24328fc47f544e705e525e</u> <u>9c91ed51b0fce3571933</u>	+ 0.00229737 BTC	✓
99	2018-08-08 13:47:39	<u>d315884ee0c0b2638ff8a5</u> <u>6f4458ecbbd3fd97bad4c1</u> <u>d4474b406e4c9c6fe064</u>	- 0.00316240 BTC	✓
100	2018-08-08 12:41:53	<u>25d61bc1f30236adc2ec3c</u> <u>58b516247ea08adc4b7532</u> <u>2cdee6ca1f93d5cd4cb5</u>	- 0.00421553 BTC	✓
101	2018-08-08 05:39:00	<u>f2c9b8dec9a62414afdc14</u> <u>e16a281f62c8053c341f1d</u> <u>a86430600837da03d1ca</u>	- 0.02107110 BTC	✓
102	2018-08-08 04:32:26	<u>32e3db72df3c4b9a328352</u> <u>29cd1fedd9b267a550d882</u> <u>72a3659230abcc8d14b3</u>	- 0.00172087 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-07 22:49:06	<u>b6d91ef38860fae0b18b60</u> <u>b90115c749537949b180fb</u> <u>f5add47628073056ca3a</u>	- 0.02213300 BTC	✓
104	2018-08-07 14:37:28	<u>b86fd8aaf9146857f7e44f</u> <u>4a65d8a9e316238e49d058</u> <u>df5345151b193f651617</u>	- 0.01080390 BTC	✓
105	2018-08-07 10:07:14	<u>2d1cdcb053c69e9b5ac038</u> <u>d89f9944692382f7691bec</u> <u>637376c01511b68bd0ce</u>	- 0.00155610 BTC	✓
106	2018-08-07 02:53:32	<u>f92b0dfec3cf63c8c5daa4</u> <u>31a2d610ea98315aad0295</u> <u>196c4a1c0a4b09d7ed89</u>	+ 0.00421553 BTC	✓
107	2018-08-07 00:58:35	<u>ac55c8f9e3b5862852ec67</u> <u>ad0d1e54b2a5ed87e10374</u> <u>7495deb9835146b347cd</u>	+ 0.00316240 BTC	✓
108	2018-08-06 16:29:15	<u>97523c32ac4818955457db</u> <u>fcac6e76c3ea6963025523</u> <u>c3975f1b8598b38388f0</u>	+ 0.02107110 BTC	✓
109	2018-08-06 12:57:39	<u>78001a91d930cee87f34b4</u> <u>d56ba7bdc9503b8cea6c9d</u> <u>dbbdaaaa9538ad517c88</u>	+ 0.00172087 BTC	✓
110	2018-08-06 11:38:18	<u>5e79baa0b685e247ffdc1c</u> <u>012d9a77129724888fc142</u> <u>084ae427621b5aba72e7</u>	+ 0.02213300 BTC	✓
111	2018-08-06 07:30:20	<u>12deeeaa874d781c9c3945</u> <u>c136881ff1a96a3e104429</u> <u>5359f09de20905d16554</u>	+ 0.01080390 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-06 00:43:37	<u>249ce7ef10a654086e4120</u> <u>a7da68ff159626bf945b32</u> <u>d14fd09981593e07400f</u>	+ 0.00155610 BTC	✓
113	2018-08-01 14:12:46	<u>6793c0036bbf74a124150b</u> <u>caf638c82086191f2d47c1</u> <u>373a2f35632ad3bcee49</u>	- 0.00176431 BTC	✓
114	2018-07-31 17:33:28	<u>3924e9523f70ac930f662d</u> <u>9ec69f5f17bb79e019dd4b</u> <u>a879e470264d4ad5fc81</u>	+ 0.00176431 BTC	✓
115	2018-07-27 21:41:08	<u>71e6ebef0a55fd5f63d58</u> <u>5946cd5f71264cac48f321</u> <u>7994db05ff4d925fc671</u>	- 0.00621462 BTC	✓
116	2018-07-26 17:32:24	<u>c41eb27dc8e7d9418a8e18</u> <u>835642bb5b8a180f066935</u> <u>03a85aab27865533adea</u>	+ 0.00621462 BTC	✓
117	2018-07-23 09:33:14	<u>9df1cc15dd6cb0ec457b3b</u> <u>5f62d80e214209f216aeae</u> <u>85479f379e7422d6b89b</u>	- 0.00073003 BTC	✓
118	2018-07-21 06:25:12	<u>0eb6e3f60005e55ba3fe30</u> <u>dc90d0b0b45c6fa7abc6eb</u> <u>b3563a64286a536866fe</u>	+ 0.00073003 BTC	✓
119	2018-07-20 19:41:42	<u>15edf65ee49d0e8991f408</u> <u>965158ae52cc14ee987c32</u> <u>6e0f43f4772561094f7c</u>	- 0.00122844 BTC	✓
120	2018-07-19 10:16:24	<u>c9092acfc5a5128a22db0d</u> <u>719088e3796c29fc444404</u> <u>e234d8ece5755a4aad96</u>	- 0.00414066 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-18 12:43:06	<u>888bb1071662037a3810d3</u> <u>fb90d044548fb343755f0</u> <u>f76ba6a8afb6e8afe47a</u>	+ 0.00122844 BTC	✓
122	2018-07-18 06:19:38	<u>02af64661f37f4575db9e6</u> <u>d19e10b0b87ec64ba4a1e5</u> <u>74a84b63ecabb7eec816</u>	+ 0.00414066 BTC	✓
123	2018-07-17 19:31:41	<u>3349099cc36102af198efe</u> <u>2de9bd7e5c4020e829c509</u> <u>2936a76ae9453b3b2139</u>	- 0.00026527 BTC	✓
124	2018-07-15 22:31:51	<u>bf15517c760fdc9527fa4</u> <u>855414ad48737f1103cb1b</u> <u>240cae421dae1295d2fb</u>	- 0.00157140 BTC	✓
125	2018-07-11 12:23:39	<u>67b0cba0cfef89098e8415</u> <u>0ae8302672880d2ea78f53</u> <u>e9096572f3645281d913</u>	+ 0.00157140 BTC	✓
126	2018-07-10 14:45:11	<u>05db05958de8b43d6b9563</u> <u>2aa6e4d3128a697aa7cb36</u> <u>c101ec5c7bf9c749344f</u>	+ 0.00026527 BTC	✓
127	2018-07-05 05:40:09	<u>9d16b88e3d5dbb0aa33306</u> <u>0f6022212fa6e3697835be</u> <u>c20ad712058dbc3b79d8</u>	- 0.00154775 BTC	✓
128	2018-07-04 14:26:36	<u>aa037718cff16528556b0c</u> <u>8cc4482b5f9c9769fef428</u> <u>a667c3a4ffdd6ad0b611</u>	- 0.00461000 BTC	✓
129	2018-07-04 03:08:06	<u>d503ddddd0df6bcce3ba13</u> <u>7816a7316900c93c57478f</u> <u>3d87bdbda98541071db4</u>	- 0.00204741 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-02 23:31:50	<u>33bbf0f71f3bb9a9cb1128</u> <u>c70fdddecf5d431f2d382f</u> <u>c1f106178b84622ee7ea</u>	+ 0.00154775 BTC	✓
131	2018-07-02 12:23:31	<u>3c911db5dc65f2e906c26a</u> <u>7e35f6f3942520a0319acf</u> <u>95a71bc83a43a46a7383</u>	+ 0.00461000 BTC	✓
132	2018-07-02 11:52:57	<u>33dbf6903ec48a8f439755</u> <u>364d792fbb49868838b051</u> <u>fbec9573ad4f9c03fea7</u>	- 0.00500000 BTC	✓
133	2018-07-01 17:25:25	<u>9c92917872024ffdc5f8ce</u> <u>19569278228ca02d481d4b</u> <u>71d497793d306d801fd1</u>	- 0.01100327 BTC	✓
134	2018-06-30 08:11:29	<u>6685ecc2c2b41454781547</u> <u>6a94016f2be21385b52763</u> <u>aa3d45b2f23881e9c32c</u>	+ 0.00204741 BTC	✓
135	2018-06-30 01:31:22	<u>c2809be0f3aac1bfe4db52</u> <u>397df8192d235c790b5ed8</u> <u>e3cdda02d51798e04ccc</u>	+ 0.00500000 BTC	✓
136	2018-06-29 10:38:10	<u>d815aacb026f8ad5fac0eb</u> <u>d7f0c69fc348cc356eb10c</u> <u>6ecbcb19aa5e1fe590b6</u>	- 0.00636924 BTC	✓
137	2018-06-29 07:12:28	<u>ae30cac18a48c67d47f16c</u> <u>f7a83d291ae60fcb335288</u> <u>6898e52e4e87b4dc6a07</u>	+ 0.01100327 BTC	✓
138	2018-06-29 04:37:20	<u>c352617353cb11e22c60c4</u> <u>2f1e1800969d0380a00f81</u> <u>22b765abfc8e57a8ced9</u>	- 0.00024096 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-06-25 14:51:47	<u>034575943d175ec27c1666</u> <u>53f8b3db933e2c081c5b61</u> <u>a47fe83c7483dc52ad0b</u>	+ 0.00636924 BTC	✓
140	2018-06-23 10:58:48	<u>749dae90a0a290c73423d9</u> <u>03765bf3bc742d43545576</u> <u>96d5194791638f24ed57</u>	+ 0.00024096 BTC	✓
141	2018-06-20 05:43:18	<u>2fc82748c0621a91b4078b</u> <u>b86808128b6681d5ee21de</u> <u>4f6cb9cbf468dfda64fb</u>	- 0.00406103 BTC	✓
142	2018-06-19 20:08:41	<u>fc19cb043fb0799a805eb2</u> <u>f07ba511e0707ca9da9133</u> <u>76adbd7995f8b1016b9c</u>	- 0.00727413 BTC	✓
143	2018-06-16 10:59:32	<u>f84f903f594b718586d0b8</u> <u>99ba0d56f2b35ae1f3fb06</u> <u>47f00f8e23e1806fb7af</u>	+ 0.00406103 BTC	✓
144	2018-06-16 09:45:39	<u>964027f0b4875ab32dfdd8</u> <u>8cdf20c6fa055e582b7c6b</u> <u>5c7c50fe8b0aada10592</u>	+ 0.00727413 BTC	✓
145	2018-06-14 10:36:25	<u>9d07d7088502205d69025d</u> <u>1d173e24b1531e62e46bfe</u> <u>3f122cc4b637c17a83eb</u>	- 0.01708177 BTC	✓
146	2018-06-11 14:24:21	<u>1910af2c876ed25c752094</u> <u>273b0fc078eca32b312e49</u> <u>a01172e637f853c774cd</u>	+ 0.01708177 BTC	✓
147	2018-05-31 05:20:32	<u>ed93cd1522c940145b44e5</u> <u>cafbf16370b0158190bb91</u> <u>544386370025577de259</u>	- 0.00016978 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-31 05:17:13	<u>936c39a0abd4d68aa97c8f1ed682baf33c9a78e0c03df9f3a55560c6ab6ebf5f</u>	- 0.00065647 BTC	✓
149	2018-05-25 04:53:03	<u>1bcc9129496ee988c7f0db79934ec38338c8c20ff13940dc9dd7adfbcfaf12887</u>	+ 0.00016978 BTC	✓
150	2018-05-20 22:39:35	<u>df7770ae8fc740e0687e5ee872a2a2405460e818c3f8c7c8cead39005510cff4</u>	+ 0.00065647 BTC	✓
151	2018-05-18 12:23:20	<u>bf80b07397a6a4fd76f3a75a44c2f402c9eceddb0834b3cc0761641f99b8d078</u>	- 0.00568119 BTC	✓
152	2018-05-16 13:47:00	<u>4479ea142e41196ab9308363fb547cfa13fcf5a02f264c55d7debdc86a690fd3</u>	+ 0.00568119 BTC	✓
153	2018-05-15 11:46:32	<u>f7f12bec4b78e2553f693bbd17629f28b4eb404f207480058c10559967e1c645</u>	- 0.00032900 BTC	✓
154	2018-05-15 11:31:57	<u>922a8c19f4d88d5ddee85c61760070222f23068ff84729cf517622be06998b35</u>	- 0.00415368 BTC	✓
155	2018-05-15 11:21:39	<u>c697ce22fd33ce219a65307029ae1ed5dd23a866c055aa8c98dcc464adeae7f3</u>	- 0.00154388 BTC	✓
156	2018-05-15 02:49:09	<u>7d0ed165373c22f9ad6577b741a610c6b9df1c6f53d9b3ce1f9aaciaa8058b976</u>	+ 0.00415368 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-14 06:46:10	<u>f4b92a3cfabd909931c53e</u> <u>d5a9f4ad5c52815d25da4a</u> <u>cb8073d793dfe7390024</u>	+ 0.00032900 BTC	✓
158	2018-05-14 06:34:10	<u>26db51677c01781cff778e</u> <u>dadd133edc3edfe3c05455</u> <u>e57a47b98b7f896e48f9</u>	- 0.00141908 BTC	✓
159	2018-05-12 04:34:50	<u>4247dbe4c907e9b2a16d1a</u> <u>e807debaaa17c2710212cf</u> <u>1041b2cfdaffc61562b6</u>	- 0.00386694 BTC	✓
160	2018-05-12 00:16:22	<u>89ebcb9f8d014947849000</u> <u>080b1987550a42dc0a9221</u> <u>967436bef37d5436ad95</u>	+ 0.00154388 BTC	✓
161	2018-05-11 23:27:58	<u>cdf7571532bb914c139715</u> <u>9bbf74d13b7c0594b64e8d</u> <u>fec8da1355a3dd2c27bc</u>	+ 0.00141908 BTC	✓
162	2018-05-11 02:59:20	<u>be8f83037f0fa836da0cf6</u> <u>20d6a205e6ab0fd94b8dd9</u> <u>6144a9dfe11517f83673</u>	- 0.00650453 BTC	✓
163	2018-05-10 07:29:45	<u>6f91c38fac03bb542dc43c</u> <u>9e6a569bf4d2d4940607bc</u> <u>28f12112f495f38ad007</u>	- 0.00387859 BTC	✓
164	2018-05-10 06:12:14	<u>8f087429f2b2ed183d719d</u> <u>f498df81f828c1db0893a6</u> <u>5d53aa8451d8bd6f04ff</u>	+ 0.00386694 BTC	✓
165	2018-05-08 23:46:37	<u>c1d80b9023c84e42cf3fd6</u> <u>533b485a337e733bb03509</u> <u>6b5dddf4f3ef5330a129</u>	+ 0.00650453 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-07 23:19:41	<u>77a255a2595b967ef9ad8b4fc95fe9b74a0d4b5f063c35279cbbdd607a1b812e</u>	+ 0.00387859 BTC	✓
167	2018-05-06 06:20:34	<u>dfa54e5d9e3a8f78cca3a0bfdb7383eaf6298bb273da9b81bbedc11d6d1b56f6</u>	- 0.00041100 BTC	✓
168	2018-05-06 06:12:31	<u>8d52b10064d55a6ff40e08a1afb63845c324cd0cf98d2082a7061f6eeb4c0d70</u>	- 0.00043620 BTC	✓
169	2018-05-01 11:18:46	<u>b2702178e5d10821893971483625d7b64dd4b636302d2478045da775f82d920a</u>	- 0.00705654 BTC	✓
170	2018-04-30 01:26:51	<u>f1adb571eb58587c99af2a74ec33fc068514891e4f14c6ba1ef06abd6ea886f3</u>	+ 0.00041100 BTC	✓
171	2018-04-29 13:06:56	<u>7c4da39bb42393e09012ffa72d83cb435f955904161ecc77ecb989196cbfb3e5</u>	+ 0.00705654 BTC	✓
172	2018-04-28 10:11:44	<u>59a86bc9bfc73da2429c21d10699729c43a0811c58c616fe753b58126784a646</u>	+ 0.00043620 BTC	✓
173	2018-04-22 18:13:28	<u>6034749f93af40f84b3ed0fc28759be1e698a25d5df1a8c13547a5565b916622</u>	- 0.00198907 BTC	✓
174	2018-04-22 18:06:03	<u>4906420595266b01f6cba426c771151de3902ce4bc85438b1210fbbebb2b91350</u>	- 0.00275029 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-21 08:02:34	<u>244f30e453469e9671025a</u> <u>5f494c88181d94359ad8fa</u> <u>7419323fbde7804ff7cc</u>	+ 0.00275029 BTC	✓
176	2018-04-21 01:37:23	<u>9f913c0421e54f67a2a99d</u> <u>3a8c07450e6f086ea8dbb0</u> <u>a1a926101ef3c91ae669</u>	+ 0.00198907 BTC	✓
177	2018-03-27 17:13:16	<u>c3fbf33b32254811282c69</u> <u>981184f6fac35faf340d53</u> <u>e4e67576eb5af327aee6</u>	- 0.00180461 BTC	✓
178	2018-03-26 08:59:54	<u>01ae16b7342c0adc3206e9</u> <u>89dcaf421f5d3479144af8</u> <u>666f38e4c1a95e4cb039</u>	+ 0.00180461 BTC	✓
179	2018-02-24 12:30:45	<u>6de2eafb0b1e383f0e9e28</u> <u>2442c5322e4116eef57904</u> <u>3d65b26b9ff18330614c</u>	- 0.00178747 BTC	✓
180	2018-02-22 07:01:31	<u>35c6b7408a48c759636991</u> <u>54f7ad1e77e6da799a6f7d</u> <u>191006100d1edf6588c8</u>	+ 0.00178747 BTC	✓
181	2018-02-20 11:47:32	<u>b5728c6b08da6aa575721a</u> <u>895801308597548e0abf22</u> <u>2faa8907db861b06f5e1</u>	- 0.00205979 BTC	✓
182	2018-02-19 16:50:29	<u>275a92b88dfd5dfc9d671e</u> <u>8b9d47850befc8377304e6</u> <u>f20d9849510dafcf1cad</u>	- 0.00411177 BTC	✓
183	2018-02-18 21:37:22	<u>4ee6a4aea837f7f3e104c4</u> <u>bbb4e533d30cbecfaa4f8d</u> <u>234c995204537e327f4f</u>	- 0.00212467 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-18 07:39:45	<u>92fbc615e3121d67f9e396</u> <u>01a31885aedf6adc3d58e7</u> <u>44fd63d01bd3d0747bb9</u>	- 0.00736710 BTC	✓
185	2018-02-15 02:43:05	<u>ac222f370906430783dc14</u> <u>02da6951bbbe9692730ed3</u> <u>bcb2c5e092c2d3a58a13</u>	+ 0.00411177 BTC	✓
186	2018-02-14 16:04:40	<u>5c6be14234d02c8f11e0bb</u> <u>c2c77944f91b1a1861e97f</u> <u>1814e9e29b8cf30b6dea</u>	+ 0.00205979 BTC	✓
187	2018-02-14 04:39:32	<u>a9db889763e50b0bbdc7c3</u> <u>c7467c64a2ebfc632790b7</u> <u>0dba2c11a6669ecce49c</u>	+ 0.00736710 BTC	✓
188	2018-02-13 14:13:32	<u>c7ccafc882b58edfb80f31</u> <u>413f96a590ff7682ffce3d</u> <u>339917143323748255fe</u>	+ 0.00212467 BTC	✓
189	2018-02-12 09:37:11	<u>931b700e5c569622d98376</u> <u>9090cb83f55822f6a8eafd</u> <u>e0007b441363556a50ea</u>	- 0.00946679 BTC	✓
190	2018-02-09 01:14:45	<u>27c2cbc700719bda42f829</u> <u>cd15362825f5d54c8d4875</u> <u>7eb89a5ad6469fca7d96</u>	+ 0.00946679 BTC	✓

\* USD values displayed at the time of transaction

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