

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35LQYYjd3U6fbtjeCRdb8zrNXhY4Tpv7MX</u>
TOTAL RECEIVED	0.17033520 BTC
	10,773.02 USD
TOTAL SEND	0.17033520 BTC
	10,773.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-27 19:19:07	<u>7bea7dc735dd7373e4b568</u> <u>e8e6f3feb08d45b872cea6</u> <u>0dbd182e38b91f45dfa8</u>	- 0.00140427 BTC	
			24.88 USD	
2	2020-11-27 19:19:07	<u>7bea7dc735dd7373e4b568</u> <u>e8e6f3feb08d45b872cea6</u> <u>0dbd182e38b91f45dfa8</u>	- 0.00244781 BTC	
			43.37 USD	
3	2020-11-27 19:19:07	<u>7bea7dc735dd7373e4b568</u> <u>e8e6f3feb08d45b872cea6</u> <u>0dbd182e38b91f45dfa8</u>	- 0.00106427 BTC	
			18.85 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-27 19:19:07	<u>7bea7dc735dd7373e4b568</u> <u>e8e6f3feb08d45b872cea6</u> <u>0dbd182e38b91f45dfa8</u>	- 0.00175326 BTC 	31.06 USD	✓
5	2020-11-27 19:19:07	<u>7bea7dc735dd7373e4b568</u> <u>e8e6f3feb08d45b872cea6</u> <u>0dbd182e38b91f45dfa8</u>	- 0.00169206 BTC 	29.98 USD	✓
6	2020-11-27 19:19:07	<u>7bea7dc735dd7373e4b568</u> <u>e8e6f3feb08d45b872cea6</u> <u>0dbd182e38b91f45dfa8</u>	- 0.00103772 BTC 	18.38 USD	✓
7	2020-11-27 19:19:07	<u>7bea7dc735dd7373e4b568</u> <u>e8e6f3feb08d45b872cea6</u> <u>0dbd182e38b91f45dfa8</u>	- 0.00117272 BTC 	20.78 USD	✓
8	2020-11-27 19:19:07	<u>7bea7dc735dd7373e4b568</u> <u>e8e6f3feb08d45b872cea6</u> <u>0dbd182e38b91f45dfa8</u>	- 0.00132891 BTC 	23.54 USD	✓
9	2020-11-27 19:19:07	<u>7bea7dc735dd7373e4b568</u> <u>e8e6f3feb08d45b872cea6</u> <u>0dbd182e38b91f45dfa8</u>	- 0.00099221 BTC 	17.58 USD	✓
10	2020-11-27 19:19:07	<u>7bea7dc735dd7373e4b568</u> <u>e8e6f3feb08d45b872cea6</u> <u>0dbd182e38b91f45dfa8</u>	- 0.00141227 BTC 	25.02 USD	✓
11	2020-11-27 19:19:07	<u>7bea7dc735dd7373e4b568</u> <u>e8e6f3feb08d45b872cea6</u> <u>0dbd182e38b91f45dfa8</u>	- 0.00142538 BTC 	25.25 USD	✓
12	2020-11-27 19:19:07	<u>7bea7dc735dd7373e4b568</u> <u>e8e6f3feb08d45b872cea6</u> <u>0dbd182e38b91f45dfa8</u>	- 0.01353954 BTC 	239.91 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-27 19:19:07	<u>7bea7dc735dd7373e4b568</u> <u>e8e6f3feb08d45b872cea6</u> <u>0dbd182e38b91f45dfa8</u>	- 0.00148517 BTC 	26.31 USD	✓
14	2020-11-27 19:19:07	<u>7bea7dc735dd7373e4b568</u> <u>e8e6f3feb08d45b872cea6</u> <u>0dbd182e38b91f45dfa8</u>	- 0.00182758 BTC 	32.38 USD	✓
15	2020-11-27 19:19:07	<u>7bea7dc735dd7373e4b568</u> <u>e8e6f3feb08d45b872cea6</u> <u>0dbd182e38b91f45dfa8</u>	- 0.00177516 BTC 	31.45 USD	✓
16	2020-11-27 19:19:07	<u>7bea7dc735dd7373e4b568</u> <u>e8e6f3feb08d45b872cea6</u> <u>0dbd182e38b91f45dfa8</u>	- 0.00118096 BTC 	20.92 USD	✓
17	2020-11-27 19:19:07	<u>7bea7dc735dd7373e4b568</u> <u>e8e6f3feb08d45b872cea6</u> <u>0dbd182e38b91f45dfa8</u>	- 0.00160106 BTC 	28.37 USD	✓
18	2020-11-27 19:19:07	<u>7bea7dc735dd7373e4b568</u> <u>e8e6f3feb08d45b872cea6</u> <u>0dbd182e38b91f45dfa8</u>	- 0.00120034 BTC 	21.26 USD	✓
19	2020-11-27 19:19:07	<u>7bea7dc735dd7373e4b568</u> <u>e8e6f3feb08d45b872cea6</u> <u>0dbd182e38b91f45dfa8</u>	- 0.00105306 BTC 	18.66 USD	✓
20	2020-11-27 19:19:07	<u>7bea7dc735dd7373e4b568</u> <u>e8e6f3feb08d45b872cea6</u> <u>0dbd182e38b91f45dfa8</u>	- 0.00170233 BTC 	30.16 USD	✓
21	2020-11-06 09:08:37	<u>3c3d2ff3198335ad6ef5d8</u> <u>73a0092fd8ee5854d4e4ab</u> <u>3bdcb838e632740ff5de</u>	+ 0.00244781 BTC 	38.13 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-03 12:33:06	<u>dfb8d6f999fd1396f6bb43</u> <u>60ef2e201e2b1bfd57803e</u> <u>51d9bc9593560817b557</u>	- 0.00184061 BTC 26.03 USD		✓
23	2020-11-03 12:33:06	<u>dfb8d6f999fd1396f6bb43</u> <u>60ef2e201e2b1bfd57803e</u> <u>51d9bc9593560817b557</u>	- 0.01441031 BTC 203.81 USD		✓
24	2020-11-03 12:33:06	<u>dfb8d6f999fd1396f6bb43</u> <u>60ef2e201e2b1bfd57803e</u> <u>51d9bc9593560817b557</u>	- 0.00162960 BTC 23.04 USD		✓
25	2020-11-03 12:33:06	<u>dfb8d6f999fd1396f6bb43</u> <u>60ef2e201e2b1bfd57803e</u> <u>51d9bc9593560817b557</u>	- 0.00177441 BTC 25.09 USD		✓
26	2020-11-03 12:33:06	<u>dfb8d6f999fd1396f6bb43</u> <u>60ef2e201e2b1bfd57803e</u> <u>51d9bc9593560817b557</u>	- 0.00143565 BTC 20.30 USD		✓
27	2020-11-03 12:33:06	<u>dfb8d6f999fd1396f6bb43</u> <u>60ef2e201e2b1bfd57803e</u> <u>51d9bc9593560817b557</u>	- 0.00197569 BTC 27.94 USD		✓
28	2020-11-03 12:33:06	<u>dfb8d6f999fd1396f6bb43</u> <u>60ef2e201e2b1bfd57803e</u> <u>51d9bc9593560817b557</u>	- 0.00174176 BTC 24.63 USD		✓
29	2020-11-03 12:33:06	<u>dfb8d6f999fd1396f6bb43</u> <u>60ef2e201e2b1bfd57803e</u> <u>51d9bc9593560817b557</u>	- 0.00164520 BTC 23.26 USD		✓
30	2020-11-03 12:33:06	<u>dfb8d6f999fd1396f6bb43</u> <u>60ef2e201e2b1bfd57803e</u> <u>51d9bc9593560817b557</u>	- 0.00197201 BTC 27.89 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-11-03 12:33:06	<u>dfb8d6f999fd1396f6bb43</u> <u>60ef2e201e2b1bfd57803e</u> <u>51d9bc9593560817b557</u>	- 0.00176977 BTC 25.03 USD		
32	2020-11-03 12:33:06	<u>dfb8d6f999fd1396f6bb43</u> <u>60ef2e201e2b1bfd57803e</u> <u>51d9bc9593560817b557</u>	- 0.00138050 BTC 19.52 USD		
33	2020-11-03 12:33:06	<u>dfb8d6f999fd1396f6bb43</u> <u>60ef2e201e2b1bfd57803e</u> <u>51d9bc9593560817b557</u>	- 0.00155682 BTC 22.01 USD		
34	2020-11-03 12:33:06	<u>dfb8d6f999fd1396f6bb43</u> <u>60ef2e201e2b1bfd57803e</u> <u>51d9bc9593560817b557</u>	- 0.00117587 BTC 16.63 USD		
35	2020-11-03 12:33:06	<u>dfb8d6f999fd1396f6bb43</u> <u>60ef2e201e2b1bfd57803e</u> <u>51d9bc9593560817b557</u>	- 0.00240557 BTC 34.02 USD		
36	2020-11-03 12:33:06	<u>dfb8d6f999fd1396f6bb43</u> <u>60ef2e201e2b1bfd57803e</u> <u>51d9bc9593560817b557</u>	- 0.00190725 BTC 26.97 USD		
37	2020-11-03 12:33:06	<u>dfb8d6f999fd1396f6bb43</u> <u>60ef2e201e2b1bfd57803e</u> <u>51d9bc9593560817b557</u>	- 0.00156114 BTC 22.08 USD		
38	2020-11-03 12:33:06	<u>dfb8d6f999fd1396f6bb43</u> <u>60ef2e201e2b1bfd57803e</u> <u>51d9bc9593560817b557</u>	- 0.00131904 BTC 18.65 USD		
39	2020-11-03 12:33:06	<u>dfb8d6f999fd1396f6bb43</u> <u>60ef2e201e2b1bfd57803e</u> <u>51d9bc9593560817b557</u>	- 0.00110275 BTC 15.59 USD		

#	Date & time	Transaction Id	Amount		
40	2020-11-03 12:33:06	<u>dfb8d6f999fd1396f6bb43</u> <u>60ef2e201e2b1bfd57803e</u> <u>51d9bc9593560817b557</u>	- 0.00156784 BTC 22.17 USD		
41	2020-11-03 12:33:06	<u>dfb8d6f999fd1396f6bb43</u> <u>60ef2e201e2b1bfd57803e</u> <u>51d9bc9593560817b557</u>	- 0.00139778 BTC 19.77 USD		
42	2020-11-03 12:33:06	<u>dfb8d6f999fd1396f6bb43</u> <u>60ef2e201e2b1bfd57803e</u> <u>51d9bc9593560817b557</u>	- 0.00186208 BTC 26.33 USD		
43	2020-11-03 12:33:06	<u>dfb8d6f999fd1396f6bb43</u> <u>60ef2e201e2b1bfd57803e</u> <u>51d9bc9593560817b557</u>	- 0.00159461 BTC 22.55 USD		
44	2020-11-03 12:33:06	<u>dfb8d6f999fd1396f6bb43</u> <u>60ef2e201e2b1bfd57803e</u> <u>51d9bc9593560817b557</u>	- 0.00161493 BTC 22.84 USD		
45	2020-11-03 12:33:06	<u>dfb8d6f999fd1396f6bb43</u> <u>60ef2e201e2b1bfd57803e</u> <u>51d9bc9593560817b557</u>	- 0.00335874 BTC 47.50 USD		
46	2020-11-03 12:33:06	<u>dfb8d6f999fd1396f6bb43</u> <u>60ef2e201e2b1bfd57803e</u> <u>51d9bc9593560817b557</u>	- 0.00241835 BTC 34.20 USD		
47	2020-11-03 12:33:06	<u>dfb8d6f999fd1396f6bb43</u> <u>60ef2e201e2b1bfd57803e</u> <u>51d9bc9593560817b557</u>	- 0.00175296 BTC 24.79 USD		
48	2020-11-03 12:33:06	<u>dfb8d6f999fd1396f6bb43</u> <u>60ef2e201e2b1bfd57803e</u> <u>51d9bc9593560817b557</u>	- 0.00182878 BTC 25.86 USD		

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49	2020-08-11 16:57:25	<u>4c29dc6c2302066f0f9afa</u> <u>e9223655fa0815e094b7dc</u> <u>71c0534a484dc7e0b7a9</u>	+ 0.00197201 BTC 22.80 USD		✓
50	2020-06-29 20:54:09	<u>773f38948da7466719d8c5</u> <u>fb55f718cd83e6c98bcca8</u> <u>0ff071796cbbfa54996a</u>	+ 0.01353954 BTC 123.73 USD		✓
51	2020-01-21 18:00:26	<u>57e23de615663ddafade77</u> <u>afa323550e6cab051dd8b0</u> <u>e39585046faa10d7f0ef</u>	+ 0.01441031 BTC 125.11 USD		✓
52	2019-09-13 12:28:15	<u>d5707abf3de1580fc3187c</u> <u>2d9fa106aeffe370889611</u> <u>492a7dddf105abe92f93</u>	+ 0.00117272 BTC		✓
53	2019-08-30 11:08:48	<u>3b092c95f8365e709f4f45</u> <u>461fea60381cfefd2324db</u> <u>bf9f9cc779b8ee7e9391</u>	+ 0.00138050 BTC		✓
54	2019-08-16 12:14:12	<u>a049e267665a4e426ec1c4</u> <u>839b708ca7aaafd8403258</u> <u>1af0e3a194daefcb8763</u>	+ 0.00148517 BTC		✓
55	2019-08-02 10:35:22	<u>8c9f8a64df40a3d9bf5b8b</u> <u>c5899da9d831a8ceb2fbec</u> <u>004635eda48001b3ed8c</u>	+ 0.00099221 BTC		✓
56	2019-07-26 09:13:06	<u>cd97463acc707784590fa0</u> <u>9ae04075dc89cfbd86a4b6</u> <u>d3e91c722910c5bbc696</u>	+ 0.00103772 BTC		✓
57	2019-07-19 09:02:09	<u>616e34733c5f8b59f2a688</u> <u>a3e5ed4a138862b4defe25</u> <u>e3027fe663775d3dc0d2</u>	+ 0.00106427 BTC		✓

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58	2019-07-12 08:48:40	<u>9f1da2eca86856bd68e6348c56fc212e6aee89ab048c3f7590d700a04002d414</u>	+ 0.00105306 BTC	✓
59	2019-07-05 09:01:37	<u>571f2835707740530fdb11566a6876c27b25279bf6bd95b5d56471ded13357</u>	+ 0.00118096 BTC	✓
60	2019-06-28 19:57:49	<u>73d4d4f1458859113512078507c04d02d59d1efc95e221b39f6f6518a15b05f3</u>	+ 0.00140427 BTC	✓
61	2019-06-21 09:06:28	<u>dad5bf8d92a6e3c142ef9c38c1efe13f462662549494b502888f99df2b3f9378</u>	+ 0.00240557 BTC	✓
62	2019-06-07 08:55:18	<u>b6a9a4e0a26e3dd5096cc5f48f89f8ef4bdbc1a34885539e3077b998d6d69b28</u>	+ 0.00120034 BTC	✓
63	2019-05-31 09:00:02	<u>0328c9b03fbe541cf973df827e0452b3e799c0165ee23987914018a1f0b38862</u>	+ 0.00131904 BTC	✓
64	2019-05-24 09:30:31	<u>01cbc904badb38f75d3d596b70e456cd842903cefc4eed48888333f0dd0c0a15</u>	+ 0.00241835 BTC	✓
65	2019-04-26 09:20:23	<u>cdbce4bd381857350081aaf5f09c950c050baa5caa9a848833fc08781e07075a</u>	+ 0.00156784 BTC	✓
66	2019-03-15 09:22:07	<u>bbf646d4be11de2d1ebd1d7a2130320b5b97d2f87f7a7b8df61dfb939c3a9e26</u>	+ 0.00161493 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-08 10:35:45	<u>2532a6ef7e13ac6b3bcd1a</u> <u>224012897a39c71eb05d26</u> <u>c7801225a913d14bf65d</u>	+ 0.00110275 BTC	✓
68	2019-03-01 22:38:09	<u>5d82b3950865b6bcb4e6b0</u> <u>822d79f8d09f0583cb60b2</u> <u>8c524f8e5867b1bc6673</u>	+ 0.00156114 BTC	✓
69	2019-02-22 09:47:59	<u>d834233565829fe6d51077</u> <u>039884aa1fe3fdbb86555b</u> <u>840b22519479d5f4f158</u>	+ 0.00177516 BTC	✓
70	2019-02-16 00:38:09	<u>29a1f7210e057435bef942</u> <u>90f4e19bcc04d6aff5fdb4</u> <u>02000cede77af4a66f74</u>	+ 0.00190725 BTC	✓
71	2019-02-08 09:46:47	<u>cb5a6527ef8db1cfc17c16</u> <u>21c9e3af8720b12f0970c0</u> <u>aa4fb23954b11bb68e2d</u>	+ 0.00186208 BTC	✓
72	2019-02-01 10:07:24	<u>25da6d33de390d4b8a23e6</u> <u>fd1947d2e522af291e711d</u> <u>61b399ffcdbdf9e9698eb</u>	+ 0.00177441 BTC	✓
73	2019-01-25 10:18:40	<u>73344b0b4db071d7d48bf3</u> <u>d3034a637ab506ffc8f38c</u> <u>6d88b148b461a879e07c</u>	+ 0.00117587 BTC	✓
74	2019-01-18 12:55:13	<u>6c1721f1b5d6e2584b03c2</u> <u>be2c66feafea205f1c9e43</u> <u>43c5060afa3f61f4278f</u>	+ 0.00132891 BTC	✓
75	2019-01-11 09:49:37	<u>a87fc650b30b1ea52d2972</u> <u>3d532dfb1581bd7c3166e0</u> <u>b8aaae33fefa978a1f83</u>	+ 0.00141227 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-04 16:06:16	<u>472e9bf486b524059e0861</u> <u>fff70d78268034b5508f01</u> <u>a1fef2d2e59fb90cd859</u>	+ 0.00139778 BTC	✓
77	2018-12-28 11:00:15	<u>caff12c7ee11d44e8bf53f</u> <u>eedefd7974a3101aa6c59b</u> <u>5cf967224ecf248655dd</u>	+ 0.00197569 BTC	✓
78	2018-12-21 10:45:51	<u>1426d7c2f3686cd4cb9cb1</u> <u>2c7b40abefa6567c8f13a9</u> <u>4cd8b64e4bf623f00ffc</u>	+ 0.00184061 BTC	✓
79	2018-12-14 09:45:44	<u>7dc6e429f294fbb079f92a</u> <u>3feeb91b1deae35b2318ba</u> <u>75cd79e105ef6e94cf0b</u>	+ 0.00175296 BTC	✓
80	2018-12-07 12:43:50	<u>bb85dbbca8c88e53e4072f</u> <u>c6fcc7ebc9db1b0ae0f1d9</u> <u>c96fde7218b9eb89cdef</u>	+ 0.00162960 BTC	✓
81	2018-12-01 03:07:38	<u>2936afdf9a7d42c6eb94d8</u> <u>80a28c2ee5b00944171a51</u> <u>8f5d6e47692b8eeac3be</u>	+ 0.00169206 BTC	✓
82	2018-11-23 09:56:15	<u>4c8ecd84b608c89be3509d</u> <u>6c378d4a9835226d4093af</u> <u>3393c5c17755b703b675</u>	+ 0.00142538 BTC	✓
83	2018-11-16 20:00:04	<u>987930a69c8dfd29113142</u> <u>90ccce2f868ac1281f00e7</u> <u>abf048ef4e96661ee9b1</u>	+ 0.00164520 BTC	✓
84	2018-11-09 12:53:15	<u>4f6b4d63102c26e25b314b</u> <u>d2ec2b3c1ca16b31f3997f</u> <u>fbe2d2c106390ffed4cb</u>	+ 0.00175326 BTC	✓

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85	2018-11-02 21:45:39	<u>373cf281dd31e1a5201544</u> <u>82ec83932dbdb09cb72c6c</u> <u>72d5760717eed1143d61</u>	+ 0.00182758 BTC	✓
86	2018-10-26 08:26:39	<u>1e58da3f02ac42f308eea9</u> <u>34752d6eef1ff54784c27b</u> <u>9db4c4296ce412345607</u>	+ 0.00170233 BTC	✓
87	2018-10-19 11:57:09	<u>5ba65b28ee319f4fc828bc</u> <u>49081341d7c108ac656919</u> <u>21539c43f54b506a223b</u>	+ 0.00160106 BTC	✓
88	2018-10-12 09:02:47	<u>4b263a63fbd9269171a9c5</u> <u>987591379677d56682daeb</u> <u>b54fbe56bbd4710116e6</u>	+ 0.00143565 BTC	✓
89	2018-10-05 23:50:48	<u>c00a7eac03804b1cad3f49</u> <u>4e1d3afa448aab7a79ba35</u> <u>b883fa7f5aa0d0e054c6</u>	+ 0.00174176 BTC	✓
90	2018-09-28 08:57:36	<u>ce6cf0af7df74cf8c8740a</u> <u>20c0dce09c6a37e3f140bd</u> <u>f6eefd9cbb6a3139ca0a</u>	+ 0.00182878 BTC	✓
91	2018-09-21 08:35:51	<u>4684e857d1091b416b8804</u> <u>77411f007e2afb5960efe6</u> <u>4fa581635a3910ce0799</u>	+ 0.00176977 BTC	✓
92	2018-09-14 09:55:38	<u>0cd4fb32ee3f3b14173ad1</u> <u>7887a0e0378ec982a7f624</u> <u>e57ad8074d40be2bc928</u>	+ 0.00159461 BTC	✓
93	2018-09-07 09:17:30	<u>cde3a545d1f0466a0342fc</u> <u>214d3e4620e9893b001735</u> <u>953690a3ec987ed8767f</u>	+ 0.00155682 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-04 16:30:20	<u>23c99803eaa174e684d0d8</u> <u>64d31f8755a240883b7c8a</u> <u>6b5934c80ea9ad2c948c</u>	- 0.00341939 BTC	✓
95	2018-09-04 16:30:20	<u>23c99803eaa174e684d0d8</u> <u>64d31f8755a240883b7c8a</u> <u>6b5934c80ea9ad2c948c</u>	- 0.00215123 BTC	✓
96	2018-09-04 16:30:20	<u>23c99803eaa174e684d0d8</u> <u>64d31f8755a240883b7c8a</u> <u>6b5934c80ea9ad2c948c</u>	- 0.00234105 BTC	✓
97	2018-09-04 16:30:20	<u>23c99803eaa174e684d0d8</u> <u>64d31f8755a240883b7c8a</u> <u>6b5934c80ea9ad2c948c</u>	- 0.00473063 BTC	✓
98	2018-09-04 16:30:20	<u>23c99803eaa174e684d0d8</u> <u>64d31f8755a240883b7c8a</u> <u>6b5934c80ea9ad2c948c</u>	- 0.00227104 BTC	✓
99	2018-09-04 16:30:20	<u>23c99803eaa174e684d0d8</u> <u>64d31f8755a240883b7c8a</u> <u>6b5934c80ea9ad2c948c</u>	- 0.00406259 BTC	✓
100	2018-09-04 16:30:20	<u>23c99803eaa174e684d0d8</u> <u>64d31f8755a240883b7c8a</u> <u>6b5934c80ea9ad2c948c</u>	- 0.00227243 BTC	✓
101	2018-09-04 16:30:20	<u>23c99803eaa174e684d0d8</u> <u>64d31f8755a240883b7c8a</u> <u>6b5934c80ea9ad2c948c</u>	- 0.00341402 BTC	✓
102	2018-09-04 16:30:20	<u>23c99803eaa174e684d0d8</u> <u>64d31f8755a240883b7c8a</u> <u>6b5934c80ea9ad2c948c</u>	- 0.00259355 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-04 16:30:20	<u>23c99803eaa174e684d0d8</u> <u>64d31f8755a240883b7c8a</u> <u>6b5934c80ea9ad2c948c</u>	- 0.00249469 BTC	✓
104	2018-09-04 16:30:20	<u>23c99803eaa174e684d0d8</u> <u>64d31f8755a240883b7c8a</u> <u>6b5934c80ea9ad2c948c</u>	- 0.00437705 BTC	✓
105	2018-09-04 16:30:20	<u>23c99803eaa174e684d0d8</u> <u>64d31f8755a240883b7c8a</u> <u>6b5934c80ea9ad2c948c</u>	- 0.00421599 BTC	✓
106	2018-09-04 16:30:20	<u>23c99803eaa174e684d0d8</u> <u>64d31f8755a240883b7c8a</u> <u>6b5934c80ea9ad2c948c</u>	- 0.00346918 BTC	✓
107	2018-09-04 16:30:20	<u>23c99803eaa174e684d0d8</u> <u>64d31f8755a240883b7c8a</u> <u>6b5934c80ea9ad2c948c</u>	- 0.00125457 BTC	✓
108	2018-09-04 16:30:20	<u>23c99803eaa174e684d0d8</u> <u>64d31f8755a240883b7c8a</u> <u>6b5934c80ea9ad2c948c</u>	- 0.00308900 BTC	✓
109	2018-09-04 16:30:20	<u>23c99803eaa174e684d0d8</u> <u>64d31f8755a240883b7c8a</u> <u>6b5934c80ea9ad2c948c</u>	- 0.00378088 BTC	✓
110	2018-08-31 09:27:12	<u>3820df51d279c7ac61f902</u> <u>412ac5c5f5b7a85a77cc11</u> <u>5914d4646bc4b57cff2d</u>	+ 0.00125457 BTC	✓
111	2018-08-24 10:26:28	<u>1671a39cdca872a319fb94</u> <u>221125988acfb7528a1bf</u> <u>7090f2886f72e3c99b8c</u>	+ 0.00227104 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-17 08:53:40	<u>b19326f9768c35ad629919</u> <u>280c9ed7197a181522759f</u> <u>b9d45f9d5566c95df7bf</u>	+ 0.00215123 BTC	✓
113	2018-08-10 10:43:14	<u>4cd03e887cdaf0e4ad3e1c</u> <u>a9c1dd2d0b550403bc2014</u> <u>288d8ca2fc40efa0a078</u>	+ 0.00227243 BTC	✓
114	2018-08-03 10:04:03	<u>604036f7c352f2b2ecd326</u> <u>d505b67f900e46839abce7</u> <u>f1e17b695599b95a7e4a</u>	+ 0.00249469 BTC	✓
115	2018-07-27 09:09:08	<u>38597b48849808204814e0</u> <u>c2ce807b5b657fc720e086</u> <u>3492d6b18ab159449860</u>	+ 0.00259355 BTC	✓
116	2018-07-20 09:24:54	<u>2d9e9dcee6dc306cb7c54d</u> <u>d0af6508fc7bb8e3ecb47b</u> <u>c6afe9564bc8b8f2d32a</u>	+ 0.00308900 BTC	✓
117	2018-07-13 08:29:47	<u>574d2887e41f6c6697414b</u> <u>d428a3edfcba15762ebc61</u> <u>68ade119b776213bfc1e</u>	+ 0.00335874 BTC	✓
118	2018-07-06 08:35:52	<u>2b566383cdd095e4973be8</u> <u>72d80cc41e6aa4e5ab485e</u> <u>4dc6fafb35d0c0891475</u>	+ 0.00341402 BTC	✓
119	2018-06-29 08:47:36	<u>62604c7e762a4258aa1edf</u> <u>957dcf3394ee0127aeafeb</u> <u>43d895905060ec6af8f5</u>	+ 0.00341939 BTC	✓
120	2018-06-22 09:00:34	<u>502431976ba1046113260d</u> <u>f60bb7a8a14d15069a8281</u> <u>e1036a953fb94830f130</u>	+ 0.00346918 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-15 08:33:47	<u>5481c30157a2f0c8cae4cb</u> <u>49c9861f866a78afc8a431</u> <u>8b0e0daaab5325afcd8f</u>	+ 0.00473063 BTC	✓
122	2018-06-08 08:38:52	<u>212014797c24b265d20395</u> <u>c49ffae43b0743344c3968</u> <u>2fea2e2ccf19bec0af39</u>	+ 0.00421599 BTC	✓
123	2018-06-01 08:40:44	<u>e71d58a0b28b07b92cc2f4</u> <u>23cfef2e490f8c55ecc6e1</u> <u>16828ca5756e84089b86</u>	+ 0.00406259 BTC	✓
124	2018-05-25 11:26:17	<u>173d19ca3ae711125a74ad</u> <u>88d380aed90f1c026dfae7</u> <u>ecebd505b3d69d86b48</u>	+ 0.00437705 BTC	✓
125	2018-05-18 09:01:15	<u>7edf12b8881c5690b95eca</u> <u>b9bf6182f4a6998aa436f7</u> <u>d441be114495a25d4f25</u>	+ 0.00378088 BTC	✓
126	2018-05-12 00:04:18	<u>698f4644a019959d12932e</u> <u>ef3a59384132113ccdb91b</u> <u>154e8fc2c78a8661bba0</u>	+ 0.00234105 BTC	✓
127	2018-05-05 05:39:37	<u>626d5919f5b7aee2fbd8b7</u> <u>a3821f5f21c5c32f6139ab</u> <u>946f2aadaf8396d2b0be</u>	- 0.00155998 BTC	✓
128	2018-05-05 05:39:37	<u>626d5919f5b7aee2fbd8b7</u> <u>a3821f5f21c5c32f6139ab</u> <u>946f2aadaf8396d2b0be</u>	- 0.00330441 BTC	✓
129	2018-05-05 05:39:37	<u>626d5919f5b7aee2fbd8b7</u> <u>a3821f5f21c5c32f6139ab</u> <u>946f2aadaf8396d2b0be</u>	- 0.00259600 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-05 05:39:37	<u>626d5919f5b7aee2fbd8b7</u> <u>a3821f5f21c5c32f6139ab</u> <u>946f2aadaf8396d2b0be</u>	- 0.00147538 BTC	✓
131	2018-05-05 05:39:37	<u>626d5919f5b7aee2fbd8b7</u> <u>a3821f5f21c5c32f6139ab</u> <u>946f2aadaf8396d2b0be</u>	- 0.00365303 BTC	✓
132	2018-05-05 05:39:37	<u>626d5919f5b7aee2fbd8b7</u> <u>a3821f5f21c5c32f6139ab</u> <u>946f2aadaf8396d2b0be</u>	- 0.00347627 BTC	✓
133	2018-05-05 05:39:37	<u>626d5919f5b7aee2fbd8b7</u> <u>a3821f5f21c5c32f6139ab</u> <u>946f2aadaf8396d2b0be</u>	- 0.00111819 BTC	✓
134	2018-05-05 05:39:37	<u>626d5919f5b7aee2fbd8b7</u> <u>a3821f5f21c5c32f6139ab</u> <u>946f2aadaf8396d2b0be</u>	- 0.00211855 BTC	✓
135	2018-05-04 08:53:11	<u>1e83a6ea9eec0c77908e77</u> <u>2b3bc6a5a1167f801a6f0b</u> <u>73a96d44bf5315ccf4b3</u>	+ 0.00365303 BTC	✓
136	2018-04-27 08:30:07	<u>d2ef8b94beac64e067842e</u> <u>04b121ec55420f5c20f9f5</u> <u>aec485032b92249542a7</u>	+ 0.00347627 BTC	✓
137	2018-04-20 08:53:14	<u>52ab7227ba0e9761dcf04b</u> <u>33ea2ca02d0677bb0b80ba</u> <u>80096cdc7411546efbf9</u>	+ 0.00330441 BTC	✓
138	2018-04-13 09:12:58	<u>844ebc15ccdcaa44da52c5</u> <u>725362d182833cb968e48d</u> <u>9bceaec6bce938bb0adb</u>	+ 0.00259600 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-06 10:09:26	<u>923828b309b6e8845d068a</u> <u>e34b577032d51863b5a052</u> <u>a87f6f3e3763049fc470</u>	+ 0.00111819 BTC	✓
140	2018-03-30 09:58:00	<u>8582a5e874f8035eac5c50</u> <u>feb46fc61483f4f1d4ad6a</u> <u>79a80fb31cad52187ada</u>	+ 0.00147538 BTC	✓
141	2018-03-23 12:12:35	<u>9bae2f9a9c3e4b8a764c10</u> <u>d659207448b697ca313d77</u> <u>abe993984042d463ecfe</u>	+ 0.00155998 BTC	✓
142	2018-03-16 09:43:10	<u>e54e85cb41136818f1959e</u> <u>b7c87e4ca03bf5260fa52b</u> <u>5c01ffffd65345cb2aa50</u>	+ 0.00211855 BTC	✓

* USD values displayed at the time of transaction

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