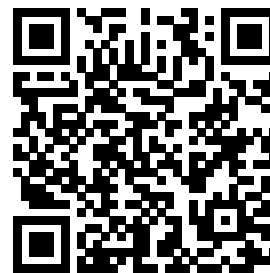


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35SisYWrzGyNfgFfGkb3QDfyBg6DVJdd8a</u>
TOTAL RECEIVED	0.12190602 BTC
	7,669.59 USD
TOTAL SEND	0.12190602 BTC
	7,669.59 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-03-03 14:56:23	<u>86be0e0163fc13d208272c ef3c4038cb8d2d9709982a d0f181e29d3fbe1f95e0</u>	- 0.00531336 BTC 257.02 USD	
2	2021-03-02 04:45:51	<u>4e3c07ff26b63c0e110ace e29ba10d3fef18e4363b0f 3e8589afee69b36bc7aa</u>	+ 0.00531336 BTC 257.38 USD	
3	2021-01-23 19:50:09	<u>fa2d7548471f10a37c64ec d52f2ac31b47aa609af31b 00aa16fcddc058dcc9ed</u>	- 0.00023919 BTC 7.71 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-18 03:46:30	<u>aecff28b2e36f6660d0bea</u> <u>df36c947e5214c737c65f1</u> <u>813c0f137cddda592710</u>	- 0.00051000 BTC 	18.68 USD	✓
5	2021-01-18 01:00:04	<u>e198287061f95267429c8a</u> <u>79e6e22c30f1e0d8212534</u> <u>aaf22b853c640be728e1</u>	- 0.00020286 BTC 	7.43 USD	✓
6	2021-01-17 22:32:19	<u>4d888f3aae37388d2bef42</u> <u>4bfabc7062698e9bff251d</u> <u>ac58c6fe1b27986b2818</u>	+ 0.00023919 BTC 	8.76 USD	✓
7	2021-01-14 02:37:53	<u>f1f052a0dbfc020cc43c2c</u> <u>a06babc569cda8c18172cf</u> <u>21badc371c8f71c72fa4</u>	+ 0.00020286 BTC 	7.94 USD	✓
8	2021-01-08 06:24:48	<u>e7d7fbc17cbd300c1ce57b</u> <u>533c342a310905b8f2c262</u> <u>183efed2f01cd4a91e9f</u>	+ 0.00051000 BTC 	20.69 USD	✓
9	2020-09-26 00:29:21	<u>e57835b2decbc1c57a631b</u> <u>6ea6dfe3af5ceac68f29db</u> <u>bd70f0bacb2b643bb2a6</u>	- 0.00011396 BTC 	1.22 USD	✓
10	2020-09-24 04:29:21	<u>6a8051aea2e14b403daa50</u> <u>7439565a05b6c9fa8e93d0</u> <u>976fab5edfae4063694a</u>	+ 0.00011396 BTC 	1.22 USD	✓
11	2020-08-26 10:52:09	<u>a5f87f8fde8cbec33042ee</u> <u>3504be986a1c9e25a680d6</u> <u>a5144503cd4b098683e9</u>	- 0.00010127 BTC 	1.16 USD	✓
12	2020-08-25 00:49:37	<u>defe85660130cb7a72518b</u> <u>fdc4e53d57092beb0d56d8</u> <u>e359478bc57c4d098e1f</u>	+ 0.00010127 BTC 	1.14 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-23 18:38:45	<u>15609f0eb465b57d5ab8ad</u> <u>028ad5b4faee86e242264a</u> <u>66963386a02453c15d86</u>	- 0.00011664 1.37 USD	BTC 	✓
14	2020-08-23 08:32:56	<u>3485b49b79e12f96f5a9be</u> <u>904f0daca721aeef5f14f0</u> <u>64e410979e2d5d351333</u>	+ 0.00011664 1.35 USD	BTC 	✓
15	2020-08-21 05:57:37	<u>8abd2e58e94dbb6bd8f621</u> <u>bdf3b0e4ca630dcd0f61e9</u> <u>7cb635f074f8256f4c29</u>	- 0.00012160 1.40 USD	BTC 	✓
16	2020-08-16 08:09:12	<u>68e544f981ca4dd6cf8ecc</u> <u>5b828dd58586d9dc458f9f</u> <u>a66df605c01e244368bc</u>	+ 0.00012160 1.44 USD	BTC 	✓
17	2020-08-12 02:13:11	<u>5d466ea45b91b1f04015db</u> <u>a5f3949cf761b4cf114a2b</u> <u>17db62f3fcf976f97fc6</u>	- 0.00025669 2.96 USD	BTC 	✓
18	2020-08-09 06:28:54	<u>264719168e32303ba3af1b</u> <u>fac63d3df35b059c96deb0</u> <u>f4c6a5cfa1feac17518b</u>	+ 0.00025669 2.99 USD	BTC 	✓
19	2020-08-08 21:49:48	<u>02117ae678df736c5584f9</u> <u>6da269bbb555642ac11bd</u> <u>0d2ad8ce0782053b1897</u>	- 0.00011082 1.29 USD	BTC 	✓
20	2020-08-07 00:00:08	<u>a7a9cd0701d708b6a88868</u> <u>f16515c2c1e32a9682303b</u> <u>34b732068f4877fac332</u>	+ 0.00011082 1.28 USD	BTC 	✓
21	2020-08-03 03:32:05	<u>da728ba46fed9566282606</u> <u>6636664add89c17668b6f9</u> <u>7f8df0ba8d7182bc1a5a</u>	- 0.00012136 1.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-03 00:10:31	<u>152d5e06eb9a9c320c6905</u> <u>1ff5faa8529914588fca9b</u> <u>caccaf02c6a1bb4cde1d</u>	- 0.00017388 BTC 	1.95 USD	✓
23	2020-07-26 21:59:15	<u>22811a726db4dcf87d1df5</u> <u>77af7bc2c91b676f627207</u> <u>25506e0ff0ba6960a18a</u>	- 0.00010058 BTC 	1.10 USD	✓
24	2020-07-26 07:07:23	<u>5115f7b055dd661d3ece12</u> <u>f32d3503b568bc53e20283</u> <u>748d6f3e86f076bd40f4</u>	+ 0.00012136 BTC 	1.20 USD	✓
25	2020-07-24 20:20:46	<u>2287b72e70501b979b294c</u> <u>c80b6b594edf1bd183d1a1</u> <u>babe4bc562c23c34ae24</u>	+ 0.00017388 BTC 	1.68 USD	✓
26	2020-07-23 08:01:24	<u>1524acc90c8b396ff9e23b</u> <u>e940180d9ba75d9c48d3f5</u> <u>eed676cf441b4c270c89</u>	+ 0.00010058 BTC 	0.96 USD	✓
27	2020-07-19 09:40:02	<u>badee2181e0fc84977e3b4</u> <u>f4dd473fb5700e52902191</u> <u>8d1f0212441bf0fbe038</u>	- 0.00016092 BTC 	1.48 USD	✓
28	2020-07-16 04:45:04	<u>3bc2185e0393ec687802b6</u> <u>746c1918a0ae9e289a31a7</u> <u>fc66fafb8e7cd0202f62</u>	+ 0.00016092 BTC 	1.46 USD	✓
29	2020-05-30 20:09:21	<u>9cafb53990a677dc2f8e49</u> <u>79f7cf1fd8180b2345ceb5</u> <u>2645ceb5f115a3569b09</u>	- 0.00025347 BTC 	2.39 USD	✓
30	2020-05-29 23:55:57	<u>64630d1f9debca6a9c292d</u> <u>a642368c829ebfa7809dd9</u> <u>29e1b6bbf3bab847880f</u>	+ 0.00025347 BTC 	2.45 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-29 19:12:12	<u>36336dbe08dc5c99c7d186</u> <u>3196d440ff784a458c1288</u> <u>15b14b4be05c2056df40</u>	- 0.00041056 BTC 	3.98 USD	✓
32	2020-05-28 23:23:48	<u>f0c007944f4ad1f95661aa</u> <u>0a6826712af2f86805f01b</u> <u>482ea87ed025e596b4ba</u>	+ 0.00041056 BTC 	3.87 USD	✓
33	2020-05-27 02:14:07	<u>8d162391437ffd173ef0f1</u> <u>df1ff4c7a3b9e5e967e6cd</u> <u>44c23d49acd007ffacdd</u>	- 0.00056749 BTC 	5.22 USD	✓
34	2020-05-27 00:29:23	<u>fddbc93bee90db8992ee44</u> <u>ef2bcc489327524cbdd37c</u> <u>24e88590f333bd5e8b90</u>	- 0.00014589 BTC 	1.34 USD	✓
35	2020-04-28 03:44:34	<u>05e8fa0e6367175717f9cc</u> <u>4bd37b302cb54acfa42ef0</u> <u>85009cfa16f8bf577079</u>	+ 0.00014589 BTC 	1.12 USD	✓
36	2020-04-27 05:50:44	<u>804c535fe4b943cdf6ee3b</u> <u>742dca20991980724bf908</u> <u>d890ce2fcfcac820be85</u>	+ 0.00056749 BTC 	4.41 USD	✓
37	2020-04-25 00:16:19	<u>b2977ebe8d1684dfbd90d2</u> <u>5614f2d2abe2dd8139f6be</u> <u>0d4ea1f0200f776d6b4a</u>	- 0.00030011 BTC 	2.26 USD	✓
38	2020-04-24 12:54:38	<u>2650b23a82ebb8457b5734</u> <u>eed54d4d7eb28ce72d1ee7</u> <u>e820564e90ff63f86928</u>	- 0.00076112 BTC 	5.73 USD	✓
39	2020-04-21 20:51:43	<u>0b408872a0df400e26d036</u> <u>94fb3e8e79d611b5d2e66c</u> <u>60721c7b17d4958a3e7d</u>	+ 0.00030011 BTC 	2.13 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-16 12:50:20	<u>cb93707adab0cf3358ede1</u> <u>fc39f62efe3a2cccc260cd</u> <u>88ae480ebf09699d1fe0</u>	- 0.00347244 BTC 	24.40 USD	✓
41	2020-04-16 09:53:05	<u>5fe1c356bd1e0b3faf54a2</u> <u>d1e263592b1004869e5280</u> <u>5fd508896829f3693b81</u>	- 0.00125194 BTC 	8.89 USD	✓
42	2020-04-16 02:35:54	<u>c5890b34e920ec53ba94e7</u> <u>59f455e62ac630d3228c3c</u> <u>e992aad72a20e6b9b365</u>	+ 0.00347244 BTC 	24.66 USD	✓
43	2020-04-15 20:12:25	<u>2f3e3d7ce2e737eceed85b</u> <u>f9ef93788a262c582c3a9f</u> <u>ea286aee7e086f82feae</u>	+ 0.00125194 BTC 	8.89 USD	✓
44	2020-04-15 11:24:48	<u>e039ed2cf13be37e27e1e1</u> <u>a8e6c7c05e65df38cb60da</u> <u>c64c8ffa86b40d6f3e4a</u>	- 0.00115105 BTC 	7.62 USD	✓
45	2020-04-15 06:14:01	<u>400579b71209323232bf92</u> <u>56b7d2f00b5c11f81cad6d</u> <u>ab752a40d5cb572f7350</u>	+ 0.00115105 BTC 	7.62 USD	✓
46	2020-04-14 08:10:09	<u>e9bdc05b7f52f1ea0f3f8b</u> <u>bcf0170e1ecc506e22a6b6</u> <u>5f441ae1be1b5f2789c5</u>	+ 0.00076112 BTC 	5.22 USD	✓
47	2020-02-16 02:33:05	<u>a5a40bebd5061d842a3759</u> <u>77e323f7e4f37fb3e57a52</u> <u>8a506cc30877a51dfaaf</u>	- 0.00311627 BTC 	30.90 USD	✓
48	2020-02-15 09:20:00	<u>5dae2f98004f490a323ac6</u> <u>9c45a755796621b98aca50</u> <u>038dd10399228c450614</u>	+ 0.00311627 BTC 	30.86 USD	✓

#	Date & time	Transaction Id	Amount	
49	2019-12-14 18:03:18	<u>5a25923b5abb3799d8d0ec85c3be5776307a6f92ce5d98133b870ea669ca9993</u>	- 0.00042137 BTC 2.99 USD	 ✓
50	2019-11-24 21:06:47	<u>162fef47242f1b571a2662b256cc4f7c2ca99779087f38486b00a36b86a15112</u>	+ 0.00042137 BTC	✓
51	2019-10-04 07:49:45	<u>1749ede98dc65b6674718b55a44dd72ed02d75e9ba14173b54272640ec8fc676</u>	- 0.00108737 BTC	✓
52	2019-10-03 08:45:57	<u>637cac679861012390f2ab93dd0c4e93d307245792572d37a0813730aef668e0</u>	+ 0.00108737 BTC	✓
53	2019-09-24 18:05:04	<u>58b8f4351a534b46869d537c234b3af11fc72e16e7ee1f800df1bf8335a380a4</u>	- 0.00054665 BTC	✓
54	2019-09-22 20:03:16	<u>5475ce8a05907cb211a678b389716c5b65bda0f17176464f9cbf7e515bfa2f15</u>	+ 0.00054665 BTC	✓
55	2019-09-21 18:40:04	<u>55913689c00a47acd35e4a4890da89258ca0535b1f8bbe6cc176e7e2e7fed2c6</u>	- 0.00016241 BTC	✓
56	2019-09-20 04:10:24	<u>855be74e9ba8d4059fd4dc17746c3d2ee37390c5b41b3adeb9026e6c74f195af</u>	+ 0.00016241 BTC	✓
57	2019-09-17 22:26:34	<u>46fc46cc3be75329f05b52cc651ef576bfd8d6ddb7ab5aad8b57ae7939630303</u>	- 0.00074708 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-15 10:43:50	<u>1532adfd63727170fd3dfd</u> <u>6d1772a7fb213bdeab752d</u> <u>9fdb3fd64461630fb97b</u>	+ 0.00074708 BTC	✓
59	2019-09-04 14:05:56	<u>7f8360523ca2b4cf88b9fe</u> <u>ed9a4cef83466e2859894f</u> <u>e864e5d01238e7520b6a</u>	- 0.00103515 BTC	✓
60	2019-09-03 06:02:19	<u>97e797921d84a2fde9a482</u> <u>fec54acafe72d38a061040</u> <u>1ba0c0d32e7648b607e6</u>	+ 0.00103515 BTC	✓
61	2019-06-29 21:13:42	<u>21f74bad12cb178a5fa985</u> <u>6880d963d9aed7bc7d9c5f</u> <u>5d8937ff22d2684273bf</u>	- 0.00016683 BTC	✓
62	2019-06-29 08:09:47	<u>7f1996a4298877c8a8d33e</u> <u>fc0a736690a7616f861fd5</u> <u>c672e13b42a01f66256b</u>	+ 0.00016683 BTC	✓
63	2019-05-13 10:59:56	<u>4d429ac533c56d08b71503</u> <u>65e545fc82fae43b5d7120</u> <u>b55f60c7593baadd4f5d</u>	- 0.00154944 BTC	✓
64	2019-05-12 12:24:52	<u>a5de7162bbd3e1d6059c21</u> <u>824bdbb92605ba086c64d6</u> <u>1a238b85f615f4767c99</u>	- 0.00358513 BTC	✓
65	2019-04-29 22:13:17	<u>d82ec02a792afd06e1c316</u> <u>e8c2b850b47e3dc5d61823</u> <u>99b1dc059f46d4ac77b0</u>	- 0.00040219 BTC	✓
66	2019-04-28 20:21:07	<u>287ad0a5275d4972aab9f3</u> <u>dd1f11d78b7a634bf99575</u> <u>16d941d4fcdeaed60be1</u>	+ 0.00358513 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-24 21:05:54	<u>d6f3056518d47fa3bc25f5</u> <u>db868b1ef63de4a35093fe</u> <u>1e5c915fe7f04fbbac4f</u>	+ 0.00154944 BTC	✓
68	2019-04-24 01:18:09	<u>335da9abc3641462328df4</u> <u>d3534e0151f7960846545c</u> <u>f28df4ae7836b3e71bc0</u>	+ 0.00040219 BTC	✓
69	2018-12-15 20:00:35	<u>0c92f1668e39af101f209d</u> <u>5e8356192a5c3a7439ad49</u> <u>c8e0706c4b3caefac9a1</u>	- 0.00086720 BTC	✓
70	2018-12-05 16:51:14	<u>c03dc62eba7a0e2ed036d0</u> <u>74fafdb1f006a7d5711da7</u> <u>4133fec76238c2a67813</u>	- 0.00103999 BTC	✓
71	2018-12-01 03:04:26	<u>ee09a6cb3f361c255c9a1e</u> <u>3c522657d198a414ac5115</u> <u>72cf7f7b1ea14b6c059b</u>	+ 0.00103999 BTC	✓
72	2018-11-23 00:13:25	<u>6839fd80d4ca8d89ef77d2</u> <u>c5c3f25ef59c38b6368464</u> <u>1a0e473496ab5fc8d9a3</u>	+ 0.00086720 BTC	✓
73	2018-10-01 18:12:39	<u>4860f2c6f3b536db8c3069</u> <u>4eafa77b651cccd42ce27b</u> <u>3dfed5db572f04b0acdb</u>	- 0.00046240 BTC	✓
74	2018-10-01 09:44:05	<u>67ff4914fa4a0939f6daf2</u> <u>c19fb2c58b255f5070bec4</u> <u>6133edfc21d40550bbe3</u>	+ 0.00046240 BTC	✓
75	2018-09-30 18:23:25	<u>743fca3572184d3869425b</u> <u>888c8dc6362c0b81e3cc1e</u> <u>0446bfe401568ffe40bc</u>	- 0.00046084 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-30 08:52:17	<u>f14bf02b642d54b01a170b8b4648067495b3a641795a677add8045d8ba8beca7</u>	+ 0.00046084 BTC	✓
77	2018-09-27 19:17:34	<u>04db2816e67c17877f4634b5718ea55d822635baac8839104ffffb0d74fb8977b</u>	- 0.00041818 BTC	✓
78	2018-09-27 04:05:20	<u>ef8f3889acf96bf2cfca425db7873604d27533d5547bf8073293654d6fb6f71c</u>	+ 0.00041818 BTC	✓
79	2018-09-26 21:08:29	<u>f853e6f6c5b4b79e340cb195a14f25fa61a4e48392eb9228a62a5b2ff0b1a062</u>	- 0.00043560 BTC	✓
80	2018-09-26 02:17:29	<u>452bfceb5bd4151f9e98a79ebae99f0a0c6e1f9a99d17764e0cd3056ef80f910</u>	+ 0.00043560 BTC	✓
81	2018-09-25 20:25:10	<u>547bc939b58cf120f3f38b3681be0f794cd0d3e861fd36e7f95402dfd6506ed2</u>	- 0.00043560 BTC	✓
82	2018-09-25 01:13:54	<u>6cbe29b4c81853e61bb1dc17a00513c22c8d1387e9544c32ae4313b0854f7206</u>	+ 0.00043560 BTC	✓
83	2018-09-24 18:41:31	<u>a7cfcf44ecd9896b31f61783c5bd6ba267272fa57f4d48a0320bdc637e313aab</u>	- 0.00041818 BTC	✓
84	2018-09-24 00:35:30	<u>2e886ce7a90dbfaf162efa11524f3aca4c62757e646fbc4dd1e39c5151974dcc</u>	+ 0.00041818 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-23 18:15:26	<u>6db310fc56215b8c64826b</u> <u>b3f6436d324ee30734f1f3</u> <u>c18e8591cc38bda72416</u>	- 0.00079800 BTC	✓
86	2018-09-23 00:27:49	<u>b67a235432f36dac5f8ab3</u> <u>b60a6da7471085439817df</u> <u>7b13178abb29d5e26167</u>	+ 0.00079800 BTC	✓
87	2018-09-22 18:05:01	<u>788c5bd9a7875cad19d7c7</u> <u>09a5e77163b4681e74735e</u> <u>1a87f693a4eea2ed53ee</u>	- 0.00076608 BTC	✓
88	2018-09-21 23:39:12	<u>ea45a680a414ae48f07c02</u> <u>db8a5cdbd59d7c48a09df3</u> <u>c6f3f414e201d67e60f5</u>	+ 0.00076608 BTC	✓
89	2018-09-21 18:32:10	<u>910a55ff70c6e78f0f928d</u> <u>5a2e30400775a956568507</u> <u>d137260475595ad9ea28</u>	- 0.00079800 BTC	✓
90	2018-09-20 22:34:14	<u>a4c62bcab853242cfb6505</u> <u>201c9f2c5edd0b0c4e5a92</u> <u>0d571d2dbd942eefdf19</u>	+ 0.00079800 BTC	✓
91	2018-09-20 08:17:08	<u>0d9c700bbe8f084b4c4f0c</u> <u>4eaf24e245fae674a205a2</u> <u>2746952784099072cce8</u>	- 0.00070224 BTC	✓
92	2018-09-19 22:43:02	<u>4b20343eb189552ccdec45</u> <u>40785d62fc3e83b26bbbf7</u> <u>ab21499071b3f5d3362b</u>	+ 0.00070224 BTC	✓
93	2018-09-19 08:40:37	<u>634c5ff5b3b59dcb06d221</u> <u>934c8ee6e9d23d08f0a4cd</u> <u>ff96eba459d00abc564e</u>	- 0.00044688 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-19 00:06:01	<u>3b59c0ec76ce30d5d0990e</u> <u>2cd68da01a13a132453ce8</u> <u>b34f4d41285dd1764d6c</u>	+ 0.00044688 BTC	✓
95	2018-09-18 12:24:13	<u>2ded1bbd3e405ef24fac9d</u> <u>e7446432b522a1fb063d11</u> <u>4d1c9e84a59dac8ccd9b</u>	- 0.00110880 BTC	✓
96	2018-09-18 10:34:57	<u>0b05a463f135aa56603493</u> <u>805fda41f6106c57c1c811</u> <u>5640df7da2b3269fd959</u>	- 0.00052500 BTC	✓
97	2018-09-18 09:49:30	<u>0e93c8f6943b0130aff5ca</u> <u>623c7eebfaee2cf71f7c15</u> <u>51b7866e18a789ec4527</u>	- 0.00040320 BTC	✓
98	2018-09-18 09:46:26	<u>bd8bea4cd5d5e413e389cc</u> <u>2f96349d90829417e0b696</u> <u>0e6c448f7e069e0f760a</u>	+ 0.00040320 BTC	✓
99	2018-09-18 06:32:01	<u>61ed91d14ef8937d02b322</u> <u>eb34fd88bd749a6ce59fe4</u> <u>b88c59c2030decf55029</u>	- 0.00040000 BTC	✓
100	2018-09-18 06:23:24	<u>793e94dfc0abfe4f54693c</u> <u>5b916ae571d16228ce88b7</u> <u>7a2ad22305a91b2603de</u>	- 0.00047040 BTC	✓
101	2018-09-18 06:23:24	<u>793e94dfc0abfe4f54693c</u> <u>5b916ae571d16228ce88b7</u> <u>7a2ad22305a91b2603de</u>	- 0.00040320 BTC	✓
102	2018-09-18 06:23:24	<u>eb930298b6bb2402cc1567</u> <u>ad3da1f59c08dd1f6f3fac</u> <u>88b5547db88034293eb1</u>	- 0.00043680 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-18 06:23:24	<u>eb930298b6bb2402cc1567ad3da1f59c08dd1f6f3fac88b5547db88034293eb1</u>	- 0.00043680 BTC	✓
104	2018-09-18 06:23:24	<u>621c540ffffdefdaea2c353ef2122b39d338ea75c26bb53b813a09c6093d29060</u>	- 0.00040320 BTC	✓
105	2018-09-18 06:23:24	<u>32dfe2f81306c8857783ec43e12bd507d5325c3cc9fd2db4f37f72199d4dcdaa</u>	- 0.00040320 BTC	✓
106	2018-09-18 06:23:24	<u>32dfe2f81306c8857783ec43e12bd507d5325c3cc9fd2db4f37f72199d4dcdaa</u>	- 0.00040330 BTC	✓
107	2018-09-18 06:09:55	<u>e85b828bf1b9e7c75f046ceb9266e0fcd5c37a3565e7487216c290555c6b91b7</u>	- 0.00043680 BTC	✓
108	2018-09-18 06:09:55	<u>151ac21df9d9256f6c5b267c3167b59d2b74f394f0aa844927a19b26ee4f3501</u>	- 0.00043680 BTC	✓
109	2018-09-18 05:24:13	<u>af886b902323a11cd71287a71cebd30657f156080105c800d5c387ba1ce78614</u>	- 0.00033600 BTC	✓
110	2018-09-18 05:24:13	<u>7b4e0bdd8849180f92a26ed7e65fb4f456ee12d822668491eba44d961f067831</u>	- 0.00040320 BTC	✓
111	2018-09-18 05:24:13	<u>7b4e0bdd8849180f92a26ed7e65fb4f456ee12d822668491eba44d961f067831</u>	- 0.00041370 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-18 05:24:13	<u>7b4e0bdd8849180f92a26e</u> <u>d7e65fb4f456ee12d82266</u> <u>8491eba44d961f067831</u>	- 0.00042630 BTC	✓
113	2018-09-18 05:24:13	<u>7b4e0bdd8849180f92a26e</u> <u>d7e65fb4f456ee12d82266</u> <u>8491eba44d961f067831</u>	- 0.00040320 BTC	✓
114	2018-09-17 21:46:59	<u>7173b662e0a04efef7f8f8</u> <u>600ba8285c5e5651974190</u> <u>56740154e4a398ad737e</u>	+ 0.00043680 BTC	✓
115	2018-09-17 09:06:15	<u>3ec990288cab2a537371fb</u> <u>f6fdbd25e73485ea036a0d</u> <u>f40534a2cdfdc7084304</u>	+ 0.00040000 BTC	✓
116	2018-09-16 20:46:22	<u>9bbe604ccabb0e22e985a4</u> <u>1f1a7f6984c8a298c6185d</u> <u>bfbdb09937d183914e02a</u>	+ 0.00110880 BTC	✓
117	2018-09-15 12:02:55	<u>a4aa44cae614831c7dc685</u> <u>9a30aa36e38205d644d657</u> <u>6c007521d9c8bb2db4f3</u>	+ 0.00033600 BTC	✓
118	2018-09-15 03:53:43	<u>0cb89177d099a54e7b69f0</u> <u>2e5f6b939af3012f0aa944</u> <u>96c9812d3e411b1e1e10</u>	- 0.00011393 BTC	✓
119	2018-09-15 03:27:26	<u>3ea866ee3ba21aa208c8b9</u> <u>c1bfb15cb4cbc8b87258cd</u> <u>722a2cd17e7e8e8f88d2</u>	- 0.00031500 BTC	✓
120	2018-09-15 03:10:29	<u>ecf7cd4c6a6a526caa98a5</u> <u>d84127bf6923bb9be24ef5</u> <u>9f0dae29a908496752bb</u>	- 0.00033999 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-15 03:10:29	<u>beaef9ee8cc5a4bdc88599</u> <u>2e2caaca6c860274a7184f</u> <u>7e86e92ba787aecb79b6</u>	- 0.00027300 BTC	✓
122	2018-09-15 03:10:29	<u>350b9dfb59fc8a9e5bef0d</u> <u>68f7681a6e83dbde276465</u> <u>da6c3a13f507be129159</u>	- 0.00029499 BTC	✓
123	2018-09-15 01:47:20	<u>ca77d8bf42e57fc4f0788d</u> <u>989f5ebba6fca0770710ff</u> <u>917db0e09c5124e84268</u>	+ 0.00043680 BTC	✓
124	2018-09-15 01:13:54	<u>55e88488abaa08772b2ed6</u> <u>8dcab7ae20e1186135c27b</u> <u>336f111f6bc91aded8b1</u>	- 0.00026765 BTC	✓
125	2018-09-15 00:57:27	<u>a74a0e573ba7b5ca3424d7</u> <u>ddafaeab79410bc526cac3</u> <u>f82a12e8ffb061e9790c</u>	- 0.00026250 BTC	✓
126	2018-09-15 00:55:57	<u>ce57a4c6b5db792670b015</u> <u>b99d507c6d48e3b39f6dff</u> <u>4eb4c03834d9df0f897c</u>	- 0.00035700 BTC	✓
127	2018-09-14 23:45:54	<u>99a1426d7eaf56a67418a2</u> <u>925d52d10cb352ac940cf0</u> <u>d35b6e85947aabe9ad67</u>	- 0.00022503 BTC	✓
128	2018-09-14 23:20:21	<u>9ff3fc7286b39f036c0311</u> <u>efefb45e40f77b0ae448a0</u> <u>c194a0c1bda7eaeccaa7</u>	- 0.00083963 BTC	✓
129	2018-09-14 22:20:06	<u>7fc5faac526bcc51cf518c</u> <u>dc46ef185a261f4f5a78fe</u> <u>3794a4a1b94cb2f5d322</u>	- 0.00041468 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-14 22:20:06	<u>62633840e92329b8eb749d</u> <u>1c28a8ef4ab75c08ea57d6</u> <u>949a0da4e39e77da6255</u>	- 0.00083151 BTC	✓
131	2018-09-14 21:41:25	<u>05dc52ba84f36ac75ce9d8</u> <u>13e641eed8599dc26e5700</u> <u>73c9b9412fdf9bb7990a</u>	- 0.00022846 BTC	✓
132	2018-09-14 21:40:03	<u>86f277cc0db4d93d87f445</u> <u>47bf3d4c0e0d28374a7c8d</u> <u>9c6be9d835fa3bde96b3</u>	- 0.00041044 BTC	✓
133	2018-09-14 21:37:19	<u>d3741dbf80948d6dd22989</u> <u>8f217e6f50b06e423fd28f</u> <u>aa9ef6cb3a13dccd64e0</u>	- 0.00023361 BTC	✓
134	2018-09-14 21:32:33	<u>ab2182f68a4003bcd84a88</u> <u>594f7cd1056569fc97ce20</u> <u>553671e4c435b7503bd8</u>	- 0.00022815 BTC	✓
135	2018-09-14 13:34:52	<u>4704a54854fb5b09ce473</u> <u>15cf3902979325f43ae36d</u> <u>98fd00b34cb4fc63f7f0</u>	+ 0.00040320 BTC	✓
136	2018-09-14 12:36:32	<u>187b55c4a7b0fdd839eb6b</u> <u>5e44a48b4480f3438f4a34</u> <u>7e3c8f20d6da8b164621</u>	- 0.00041410 BTC	✓
137	2018-09-14 00:49:05	<u>6b209af8f3e926bb9aa90c</u> <u>1bbf1127d1424a349ee460</u> <u>e5771a6dd71430fe3178</u>	+ 0.00047040 BTC	✓
138	2018-09-13 16:36:01	<u>8d92968bff4d64a9f9fdf1</u> <u>152dab12b3a194c7007cf8</u> <u>ae70a731b0452e1e05ce</u>	- 0.00122000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-09-13 12:13:39	<u>ab7b8adc3bd550473c76d96444824800f9dbfb0eb5774d1459b915001331fd9e</u>	+ 0.00040320 BTC	✓
140	2018-09-12 22:33:39	<u>435beb7cf7aad39dbc70e7c3aa9309acc7d76ddd599c62af3232fdec76465b61</u>	+ 0.00043680 BTC	✓
141	2018-09-12 09:59:18	<u>243ad4f517941534f93de18e537aa85a02771c0438823f074e2e59a77b9066cb</u>	+ 0.00043680 BTC	✓
142	2018-09-11 22:20:19	<u>8a5dc9dd557b47a6cf736401aab5a9efd7a02dfe1fcf6fc7383fdccf1bb174a1</u>	+ 0.00040320 BTC	✓
143	2018-09-11 09:43:10	<u>bda6bc6016278caf3aeeda a93d48c7401446e53b506d8a291c2132d985bd0c3e</u>	+ 0.00041370 BTC	✓
144	2018-09-10 21:44:58	<u>81e98319a9db0eddc2c8323230505e1ec6fd64414cc0024bd533497c807996ee</u>	+ 0.00042630 BTC	✓
145	2018-09-10 08:11:03	<u>7758f898256b9e59ed670c908fb509ff5db3a0a7f2607334b644fcea492f12f7</u>	+ 0.00040320 BTC	✓
146	2018-09-09 20:07:07	<u>81459067619e4ba92a6403642043df90fa503a2b6aea f0b6ee7e21e0cf6cff2a</u>	+ 0.00040320 BTC	✓
147	2018-09-09 08:23:33	<u>2c7b4b5a606f122e6d679a c9395f893052b23734559185b676c6a3ad338a77cb</u>	+ 0.00040330 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-09-08 20:19:06	<u>2ea2264693f87385ce4cf0</u> <u>626a25c31d941ed8869451</u> <u>feaf04f51f6be835883f</u>	+ 0.00122000 BTC	✓
149	2018-09-08 17:15:48	<u>74fa475c95de76424e63cb</u> <u>bc20a2755d8b0d6af1a80f</u> <u>b5a1362144379c36ddf5</u>	+ 0.00011393 BTC	✓
150	2018-09-07 08:10:12	<u>0e5281a3e7dbe395c8c210</u> <u>1e7d2190ea30debf87a4de</u> <u>f62c5b4207d512a9653a</u>	- 0.00546630 BTC	✓
151	2018-09-07 06:43:31	<u>9319d541d00433f8d77d7f</u> <u>822f756717498a9eaa6a1c</u> <u>064c592f0ee97660f316</u>	+ 0.00031500 BTC	✓
152	2018-09-06 01:12:20	<u>0d2d62eadee970fac77812</u> <u>85580013e7ef9ef30f0053</u> <u>0a72d0cca1ce18695106</u>	+ 0.00026250 BTC	✓
153	2018-09-05 21:51:33	<u>8c88363bdea2d9e655bf51</u> <u>01dacbc44d251f6644731e</u> <u>3d639daf2aa5c22fbaa4</u>	+ 0.00546630 BTC	✓
154	2018-09-05 10:09:36	<u>1e23ef62826a85dd9a5ea9</u> <u>34661c1bac621ef24e875d</u> <u>d1eff147621899ee0515</u>	- 0.00169536 BTC	✓
155	2018-09-05 08:48:39	<u>60d155ccd24ab8869c5c90</u> <u>d6ed189c987f06300d8cc9</u> <u>d6c31b16838aee11f9f3</u>	- 0.05277993 BTC	✓
156	2018-09-05 00:51:53	<u>796aafa624f9e7debb11f2</u> <u>39bb0c0f52c141fec4e324</u> <u>53d3fdc97043bc5d61ea</u>	+ 0.00035700 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-09-03 14:00:17	<u>91383e6f72e6496de02312</u> <u>a9a72574bcded59eefe39c</u> <u>12e976c54ede3f6bbad6</u>	+ 0.00052500 BTC	✓
158	2018-09-03 09:34:14	<u>cd94fee86db774de613961</u> <u>875ee22435766a9c8eb558</u> <u>8f66d4d2037a8262964c</u>	+ 0.05277993 BTC	✓
159	2018-09-01 12:39:50	<u>8beeeb7f3f71bbcaf8e398</u> <u>c2d3705dfbb311e22bde1b</u> <u>e57db5bda3a3d2bd6a9b</u>	+ 0.00027300 BTC	✓
160	2018-09-01 09:44:54	<u>ea6c035dc3c8d9a8efbdc8</u> <u>3cf9cd17dbe7fb12f3b742</u> <u>086f3ececc79502f19c4</u>	+ 0.00169536 BTC	✓
161	2018-08-31 03:09:55	<u>f32891547f14544b030b64</u> <u>03c8d8e85ee48a8725d6dd</u> <u>54ddb5d0e531aa9df556</u>	- 0.00455840 BTC	✓
162	2018-08-30 12:27:04	<u>905a371b98b045ebc051c5</u> <u>245deb7272a2c3ec424067</u> <u>ee0f83f25cce0193abf4</u>	- 0.00105651 BTC	✓
163	2018-08-30 03:06:18	<u>f03a31de48d7d5e00428c9</u> <u>109339e478cfef775607f9</u> <u>193d7756ffc3f231b951</u>	- 0.00004367 BTC	✓
164	2018-08-29 11:17:35	<u>629125022b6a791ce6767e</u> <u>1d1a024e78ffb76f8fa987</u> <u>4a2d1fb8120f89cd3182</u>	+ 0.00029499 BTC	✓
165	2018-08-28 18:20:09	<u>d6ec9f7b0d38b4e900cb09</u> <u>1ef42fdd95f66180c07c7c</u> <u>3d32a0557d652c52f0d9</u>	+ 0.00026765 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-08-28 18:20:09	<u>3b507a4b7696a467741616</u> <u>717d86ace2d35688729822</u> <u>ae1e24cf7bd5b3586395</u>	+ 0.00455840 BTC	✓
167	2018-08-27 13:04:40	<u>1fd4cc537db541b9d51186</u> <u>23a46dad0602e9692ad550</u> <u>c52c1a29f1ccc2737401</u>	+ 0.00105651 BTC	✓
168	2018-08-27 07:10:57	<u>64e245b02df3c36c7e8242</u> <u>3f44542e0a28551f8fba24</u> <u>62f7ab1453a59298a2cb</u>	+ 0.00033999 BTC	✓
169	2018-08-27 01:07:31	<u>de452f9ec35ef0353858ea</u> <u>c20f255af03566b5718a55</u> <u>1ba226663aae756997c4</u>	- 0.00121880 BTC	✓
170	2018-08-24 06:14:14	<u>11e2a005973cc90d972f7a</u> <u>69182c0b4602093b79c261</u> <u>742edeb6ca97e91c6cef</u>	+ 0.00121880 BTC	✓
171	2018-08-23 16:19:23	<u>828c3ea6ea1ef1ff8a1eb6</u> <u>370af842fc50ef5261bd34</u> <u>b9b9a6d342476d639e04</u>	- 0.00129019 BTC	✓
172	2018-08-22 09:46:42	<u>f44f6419b2650f30b1d011</u> <u>b61e99c7269f8525b49c17</u> <u>760c8afa6bc5229dfb23</u>	+ 0.00083151 BTC	✓
173	2018-08-22 02:18:49	<u>9ec6d8d01271476d2e24c4</u> <u>d838127b8db04f2b65fbf0</u> <u>3a4c9db31e61ff109b7a</u>	- 0.00145101 BTC	✓
174	2018-08-21 03:07:36	<u>08b2f31e3a2b5d1d23183f</u> <u>877b730d68fc379833997a</u> <u>e1ca772f642f0598ecf4</u>	+ 0.00129019 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-08-19 03:35:08	<u>f136771f34ae3987f05b43cd2208c05c8d8aeed8adc3b65d77dd40be146e9227</u>	+ 0.00145101 BTC	✓
176	2018-08-19 01:01:10	<u>9f06d194d6497cd6ad60bf4b66834110a85bbca6706c8fdf504e7f5778f12088</u>	+ 0.00023361 BTC	✓
177	2018-08-16 23:51:39	<u>a8c3e3e21de10f3915167068991818e17d282d1df34f198a3a35908e7825d2b3</u>	+ 0.00022815 BTC	✓
178	2018-08-14 18:06:31	<u>dd1b70d31644c62f2edac4bfb6ef13ad9d9d1f48f60b451366238ee2a4925cd2</u>	+ 0.00022503 BTC	✓
179	2018-08-12 13:12:42	<u>7591ea46a1c9317841c41373afd4f2c2eb2ee5a40acefe7c5be653c10b445ddf</u>	+ 0.00022846 BTC	✓
180	2018-08-10 11:46:07	<u>dc04e3435d98e2ec6ab55d409d231f5f39bd02092917079bfc5f6835f9d761c6</u>	+ 0.00083963 BTC	✓
181	2018-08-08 10:48:16	<u>3e3270a8e7d79af70894c22be747bc4a967494973b88e07db177ccb59b2e9027</u>	+ 0.00041410 BTC	✓
182	2018-08-07 10:50:06	<u>bc7e7917a193c449c4b422c61f444ef50a6ad3e0c542e0609d75920ba9df6772</u>	+ 0.00041468 BTC	✓
183	2018-08-06 11:01:06	<u>e7767bf248022191dd849fbcac1ba72d61c0ec29c4a3ae30bec67f333809460e</u>	+ 0.00041044 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-07-26 11:35:04	<u>6e83845300ac2b8af39a30</u> <u>a7df599ec7102af0a15f4b</u> <u>65a216f3e06b583e2410</u>	+ 0.00004367 BTC	✓

* USD values displayed at the time of transaction

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