

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35dnTfkDD6SDbUvbbN22y5UQyHyNsfSTiF</u>
TOTAL RECEIVED	1.50756484 BTC
	94,708.22 USD
TOTAL SEND	1.50756484 BTC
	94,708.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-12 13:43:29	<u>4707b38df32c2744eb406d ee0dca5556b3f2d3d4d09e 9c1711fb8b9db1b43b67</u>	- 0.34470000 BTC 21,914.30 USD	
2	2021-04-12 09:50:21	<u>e0faf49889e51347664eef fe7810d808af4b97033f16 f467e1008a0918bb5a73</u>	+ 0.34470000 BTC 20,633.74 USD	
3	2021-02-05 04:42:04	<u>fff2b4633ae4390d1e6c2a 4cef802bd5a3454f5ca807 e037a427519d7bf52f27</u>	- 0.00492237 BTC 188.47 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-03 12:20:22	<u>19968d895973e9f862c875</u> <u>2f5eca399e4355fa70596c</u> <u>99e7525cf5fa3156a9d3</u>	+ 0.00492237 BTC  181.81 USD	✓
5	2021-02-03 07:30:45	<u>a9760183e1cd804be9dc01</u> <u>04a9830e855431e2328262</u> <u>bce277851ad06bdf35d9</u>	- 0.04979196 BTC  1,873.11 USD	✓
6	2021-02-03 06:54:48	<u>08e3523088789e6455aeb1</u> <u>bab03fe5e03e5de8d93d0a</u> <u>95a63642c135e810471b</u>	- 0.15000000 BTC  5,642.83 USD	✓
7	2021-02-03 03:53:23	<u>9aa160b1bed75e5b88ea24</u> <u>1a1088c08248fbd94f3f71</u> <u>b6d064dce1ea50c01ee7</u>	+ 0.04979196 BTC  1,873.11 USD	✓
8	2021-02-01 15:48:39	<u>5911341fb2dbf8609189e1</u> <u>494757863b6adb30362e6a</u> <u>464325131a1bffffe890f</u>	+ 0.15000000 BTC  5,319.93 USD	✓
9	2021-02-01 02:05:52	<u>9f070664b5edff521ab3d4</u> <u>e3ab756f4d51970597ee97</u> <u>99f76d6909934d664970</u>	- 0.15000000 BTC  5,028.95 USD	✓
10	2021-01-31 15:17:33	<u>a7df98a6b03042c2d1f99b</u> <u>c7224caac423fc73f19943</u> <u>4cca180cdc202e76de06</u>	+ 0.15000000 BTC  5,028.95 USD	✓
11	2019-06-28 22:19:23	<u>f96c32bce4d251f7395bf5</u> <u>f4b6bdf907eb1d3afb5dab</u> <u>6d94f832e5c5528c0a95</u>	- 0.41971735 BTC	✓
12	2019-06-27 02:23:01	<u>2bed490920a54492121a09</u> <u>ddb30041346989af6b668d</u> <u>b7ed9a45865daf00c77f</u>	+ 0.41971735 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-07 19:40:21	<u>6b5e675ccab076bda67390</u> <u>6b04e06d0d06b644b41be0</u> <u>fb17df2a14a98f2d05d9</u>	- 0.00107175 BTC	✓
14	2018-09-07 09:52:21	<u>646285ae7eb760e532886c</u> <u>a60079506a4922a3e39822</u> <u>7294bd4514be0bf3bf03</u>	+ 0.00107175 BTC	✓
15	2018-08-06 14:06:21	<u>3111092df05697303f79d7</u> <u>73d5f0c91f30a846eb6de2</u> <u>92514fd6d3d2fa46b563</u>	- 0.00274999 BTC	✓
16	2018-08-05 13:38:29	<u>8ef9f8f52f54a3d520b1d2</u> <u>9581939716d4fd72a8b887</u> <u>99eab07fe4052eb2b22f</u>	+ 0.00274999 BTC	✓
17	2018-07-31 01:10:17	<u>53b4810a350327334df744</u> <u>6d6478090d1cf9b21fdbbc2</u> <u>31e0e41642309dc6d16a</u>	- 0.00287903 BTC	✓
18	2018-07-30 13:29:32	<u>25668c12c22cc66db7d2c1</u> <u>70377923cf331222273418</u> <u>a685fd8efb340d8fb7e2</u>	+ 0.00287903 BTC	✓
19	2018-07-29 00:57:38	<u>60f9db515a19f4705d5950</u> <u>e95a950b2254288f74a08d</u> <u>717cbc67000866fac888</u>	- 0.00333925 BTC	✓
20	2018-07-27 11:23:40	<u>23c39e10a0559090500dda</u> <u>c2ff51eb2456c10b3c61df</u> <u>beffe1e30a051ccd8cb9</u>	+ 0.00333925 BTC	✓
21	2018-07-24 10:52:58	<u>061de7cb6dbf9ad16095da</u> <u>073a91097f9fcadfc1e061</u> <u>561c0ba499ed69d8ea52</u>	- 0.00344095 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00344095 BTC	✓
23	2018-07-20 10:59:44	<u>228d2110605466a605145d</u> <u>dd4b76703284dece715ec1</u> <u>b1fe0decc43d0fba53eb</u>	- 0.00262489 BTC	✓
24	2018-07-20 07:32:29	<u>151e86c081201410b6fc2e</u> <u>773b4c9c92980e40417fea</u> <u>1f281c57f277977aed2d</u>	+ 0.00262489 BTC	✓
25	2018-07-17 01:07:13	<u>1a68345498e14203a8e68c</u> <u>01a5c14bc92aed6bc08cf5</u> <u>c0e6fdeaaf4116cb7db2</u>	- 0.00255011 BTC	✓
26	2018-07-16 19:22:50	<u>c55ce5e4c2fa229a291704</u> <u>70874f61a812e32f8288c0</u> <u>3e1785039e4d9ab814ed</u>	+ 0.00255011 BTC	✓
27	2018-07-09 04:17:56	<u>45072e2456df9bf337dbba</u> <u>4826e3dc026ab02bbff14c</u> <u>321baca3b0360b6d7138</u>	- 0.00272700 BTC	✓
28	2018-07-06 14:25:32	<u>af5f296c794dacffe0b55c</u> <u>e01f9c6dadba5f705555</u> <u>5491bdbc8ef4db6071ea</u>	+ 0.00272700 BTC	✓
29	2018-06-29 00:58:18	<u>fb6932de3570df23b9c6d5</u> <u>215eeb390fcda92107858e</u> <u>5428695f8bf1ae4052ad</u>	- 0.00263800 BTC	✓
30	2018-06-28 14:17:21	<u>50b04bb55886e3168ae692</u> <u>7505624f32d8603166d78b</u> <u>f80b729b668eaea5fa25</u>	+ 0.00263800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-22 01:03:48	<u>04c1748576756135f5eec4</u> <u>f7c136c1a9b6491d392b43</u> <u>36320aca72b0d7091ada</u>	- 0.00307248 BTC	✓
32	2018-06-21 07:27:54	<u>bcde57cbd9c48b92ab0987</u> <u>7dc0455ec0725459591706</u> <u>32a8023485cad8228e8f</u>	+ 0.00307248 BTC	✓
33	2018-06-16 12:57:10	<u>440f4e9abaeff57efb9a8d</u> <u>e69f8d1b64e8aceb0fa13a</u> <u>ac61418355b6516bada1</u>	- 0.00250389 BTC	✓
34	2018-06-16 08:41:11	<u>4e8a2a5b2a63e7ca75f025</u> <u>9004a9a15af755475a5e61</u> <u>e7a18e2226b23bdf022d</u>	+ 0.00250389 BTC	✓
35	2018-06-13 01:17:18	<u>c09f20ce2fe190afec463d</u> <u>4f42e5d7651c5dd04d7667</u> <u>9db2d5d02bf35dd845ab</u>	- 0.00392887 BTC	✓
36	2018-06-12 06:56:17	<u>8048bace4913f53ac8cfee</u> <u>978b55ab85a20047b95b9e</u> <u>1c36f52471a057fe2492</u>	+ 0.00392887 BTC	✓
37	2018-06-08 13:02:28	<u>09528cd25e2dce9007a168</u> <u>27ab71325110cbec890edd</u> <u>5e5d1209bd49dfef74bb</u>	- 0.00354435 BTC	✓
38	2018-06-08 08:49:30	<u>ea34729bb2a4d309245d63</u> <u>4da3211a0d432b84564536</u> <u>24ed6c330247a84b3e81</u>	+ 0.00354435 BTC	✓
39	2018-06-05 20:27:52	<u>7946813ec4977cf4ba1300</u> <u>fa3d77cadb16ce19eebcee</u> <u>bb9a97997edbe32c52a4</u>	- 0.00506830 BTC	✓

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40	2018-06-05 13:43:20	<u>99d6d47b8d909832302cbf</u> <u>201929f73fe7a79e4168ac</u> <u>a86e30e05bfe6baa27e3</u>	+ 0.00506830 BTC	✓
41	2018-06-02 19:13:43	<u>9b06e965571dacco1c0e6b</u> <u>40eb504b744839f8e0dedc</u> <u>5ce6d118c4df27c3a8db</u>	- 0.00490988 BTC	✓
42	2018-06-02 08:59:00	<u>0f6ffe94b323623d4f6ab6</u> <u>516b577958af1e58584514</u> <u>1656f29114b464a9df76</u>	+ 0.00490988 BTC	✓
43	2018-06-01 15:22:33	<u>ec6ae4b9c52f54c68a0f3f</u> <u>0d638597b55085d634a225</u> <u>5a76a4f5af820bc4fad4</u>	- 0.00133969 BTC	✓
44	2018-06-01 11:07:52	<u>6e0e92534ac5b0798647d0</u> <u>f883626dac0fc90d894398</u> <u>cff358d564fca033db23</u>	+ 0.00133969 BTC	✓
45	2018-05-31 06:27:09	<u>8d3f6e3720e71eb32c6fb0</u> <u>2a9c31f02d0036758003fa</u> <u>44340c3e3f83ffe044ff</u>	- 0.00470060 BTC	✓
46	2018-05-30 14:28:59	<u>d9d14e284cbcf0a4c30c3e</u> <u>ccf4b812bbd4d9d1655495</u> <u>48ba0d14327565ab0a0c</u>	+ 0.00470060 BTC	✓
47	2018-05-28 01:54:07	<u>92eabacc1c6829d1dc3721</u> <u>0514d6404105040d7326cb</u> <u>9f6d4a76d268032483d9</u>	- 0.00494315 BTC	✓
48	2018-05-27 08:19:51	<u>7871b572b4e46e089b51eb</u> <u>cace72c4624b11e6bf458f</u> <u>18f8590bace4ae2e75ce</u>	+ 0.00494315 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-25 01:01:06	<u>e95fca1989b8f2f410200c</u> <u>7ef5db6e2a9e6b7ac25e54</u> <u>3615943ada9353ab8b20</u>	- 0.00400926 BTC	✓
50	2018-05-24 08:55:56	<u>73ae947e97c5903bdb68f0</u> <u>b3480e5bd86b0de32dc4cf</u> <u>079854574d08b55ed673</u>	+ 0.00400926 BTC	✓
51	2018-05-23 02:36:56	<u>1aedeb2f6aa66d1426bfc8</u> <u>5005228151731ebcd54f60</u> <u>0836ade0c971fd7e5f14</u>	- 0.00431932 BTC	✓
52	2018-05-22 13:24:36	<u>2aeba254baa81e6a041886</u> <u>617a4d021e1c87b2b82d29</u> <u>8613e86c7719d87be1c3</u>	+ 0.00431932 BTC	✓
53	2018-05-21 01:15:00	<u>00ab043d853cf93e7cd8b7</u> <u>255e9cd1465726d73cc6ca</u> <u>0460b2ef818f88c8e67b</u>	- 0.00418352 BTC	✓
54	2018-05-20 17:37:41	<u>84fd02048a764400046f80</u> <u>95e51936d7f3c09118e408</u> <u>81e5e4cee5ab7ac37782</u>	+ 0.00418352 BTC	✓
55	2018-05-19 06:39:24	<u>4a801121970bdb3c42b072</u> <u>a22206c70762b5967b5b76</u> <u>286de977f0e37afc4396</u>	- 0.00423561 BTC	✓
56	2018-05-18 13:47:17	<u>562069e08689bb326c53f3</u> <u>4a7c2fecf86bfcd9c040a9</u> <u>b69d9696498693229609</u>	+ 0.00423561 BTC	✓
57	2018-05-17 01:00:42	<u>3158ceb5ca0fd14bbdde9a</u> <u>87bb573d45eadaf9e793b9</u> <u>fc603cb2dc92d1942eb5</u>	- 0.00441767 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-16 14:45:17	<u>6736af08a00a56044e0c33</u> <u>23aa1ededd1c632af25bdd</u> <u>6bc7d30eb062193567b9</u>	+ 0.00441767 BTC	✓
59	2018-05-15 01:00:04	<u>7a390767fe379c4cb5f244</u> <u>731f5de9eca554e7e3dafd</u> <u>5f414ce052f913b86699</u>	- 0.00435408 BTC	✓
60	2018-05-14 18:09:59	<u>3889d0fbed7a3fefaada89</u> <u>b9777b857f8b8900870751</u> <u>604641c2e2d4bb843fad</u>	+ 0.00435408 BTC	✓
61	2018-05-13 10:36:30	<u>86ea5e7b8aaa448dfa4b1e</u> <u>8ab1b15d6988fc4749aeec</u> <u>ce1fd06d475dc041ed4d</u>	- 0.00479171 BTC	✓
62	2018-05-12 20:36:38	<u>26cc97c7fba91683e9e23b</u> <u>b30fbd10267431d05a3c34</u> <u>b8cdbb8bbfdb30350518</u>	+ 0.00479171 BTC	✓
63	2018-05-11 03:59:13	<u>c67876028bc7711fd90485</u> <u>12f847c3b1c547c4cdd2ba</u> <u>839d4ec138cd650cbf6c</u>	- 0.00506410 BTC	✓
64	2018-05-10 19:04:19	<u>96482d4d5c578b42f37fea</u> <u>fc9cf1ed2c93c4d2ca0c6b</u> <u>f7f3a7260b626984bdd8</u>	+ 0.00506410 BTC	✓
65	2018-05-09 01:13:17	<u>2b7f1bb66831a3c19c4e47</u> <u>a8165ecf3a38b927658e38</u> <u>c5a035b39f3d883e400f</u>	- 0.00521437 BTC	✓
66	2018-05-08 20:59:17	<u>eec42be79c4f6335d58e41</u> <u>de08bb06ce328d1171a1a1</u> <u>3d5806de2b77ea2ee720</u>	+ 0.00521437 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-07 00:21:55	<u>e659baac7973c2605bf879890d2d519443dacc127ef0fd11c4e9f8144d652709</u>	- 0.00533989 BTC	✓
68	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8e138c25c676ea18699c7c232c1a07379554b662dec</u>	+ 0.00533989 BTC	✓
69	2018-05-06 01:25:35	<u>30b9564b7fdce8eb0444e00757bfe2e701539d3276bbf7b8a8a834e28bca0094</u>	- 0.00510998 BTC	✓
70	2018-05-05 19:48:35	<u>72a8617c6365be5b1be1e114655dfefed069575ee2c0114c2090737f84b20879</u>	+ 0.00510998 BTC	✓
71	2018-05-03 00:05:56	<u>96169e2a9ae2cd688c04ace197b2fc4ea542da2a1387111f3fa99799c094cfc4</u>	- 0.00504667 BTC	✓
72	2018-05-02 22:49:12	<u>7f4f7c869c8b85fa15f3d0e0b92de0f629d5f67d6a1b8ed0b80b09c687b1dd55</u>	+ 0.00504667 BTC	✓
73	2018-05-01 01:00:45	<u>cc8d0647e2a684b9e113d8e472f2a3567d6e38a392c75352384fa7864e8e3097</u>	- 0.00513892 BTC	✓
74	2018-04-30 11:10:38	<u>99dff7e817170bafa78dd4f0d90e5537c1fd9dd3b90e21013f3a601081f3683e</u>	+ 0.00513892 BTC	✓
75	2018-04-29 00:40:55	<u>ef49cd094c4621ddff300bd8838074835825dc33bddf2504aae616b04b4b02d1</u>	- 0.00524367 BTC	✓

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76	2018-04-28 12:50:10	<u>0c4934507abfab5937577e</u> <u>efd9626e28bfccd9d7614d</u> <u>3de16cabde04049eb9da</u>	+ 0.00524367 BTC	✓
77	2018-04-27 01:42:43	<u>737cc49c3ebc10d21382fd</u> <u>cf8020896f34a6e224ee52</u> <u>5359bc5732ed4c92e73c</u>	- 0.00563619 BTC	✓
78	2018-04-26 17:27:42	<u>f721f67879f7696d97543b</u> <u>488c5ed714e8da49c8e5b9</u> <u>410ee474acb85abbdff9</u>	+ 0.00563619 BTC	✓
79	2018-04-25 00:59:43	<u>8e1f1a9766643261383184</u> <u>36839d278566c32f012b17</u> <u>15c4aa817658fdef790c</u>	- 0.00534439 BTC	✓
80	2018-04-24 14:22:14	<u>0897c721e760b2add89849</u> <u>8d66a39dbf3166c3a7c1cf</u> <u>c38ba0c18ff918c6ab85</u>	+ 0.00534439 BTC	✓
81	2018-04-23 00:09:45	<u>497425300860b808a0ce68</u> <u>ffae26487388f85ac5765a</u> <u>d1a8220a40e53611add8</u>	- 0.00511414 BTC	✓
82	2018-04-22 13:24:34	<u>642c4be696dbba4f49d04e</u> <u>f4f121ffb1c050030975cb</u> <u>42c5deb66ca308650945</u>	+ 0.00511414 BTC	✓
83	2018-04-22 03:05:58	<u>55180c977191a983fd0909</u> <u>6061adfd938c8b042bfe24</u> <u>83cacab9a3fd93234b93</u>	- 0.00502467 BTC	✓
84	2018-04-21 17:29:59	<u>7315e9038c2794183592ca</u> <u>99d7edb0d213464775979d</u> <u>fdf87e605bf6f7340ccc</u>	+ 0.00502467 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-20 00:59:19	<u>91deada828552cae7de396</u> <u>4c28d812785756a8ffb904</u> <u>a448a1f9ce57e747371e</u>	- 0.00482685 BTC	✓
86	2018-04-19 23:13:25	<u>82eada6124fdcd457f58ea</u> <u>ae81cdce7c0e06179c9c54</u> <u>dd6ac40eaa2f76e1caf1</u>	+ 0.00482685 BTC	✓
87	2018-04-18 01:15:00	<u>635150278be56cabf979cb</u> <u>d93aa7339f70e788a27625</u> <u>52fbf0ec5ef2609abfaf</u>	- 0.00490866 BTC	✓
88	2018-04-17 16:37:26	<u>46cec466c20bf649e486f6</u> <u>71098ea9732456fd5e5b69</u> <u>29ef6d300fb017659014</u>	+ 0.00490866 BTC	✓
89	2018-04-16 00:19:09	<u>6a903c29a744696b0b410f</u> <u>08ff7908de8413ac815457</u> <u>741a75ff8fd659b42b64</u>	- 0.00529399 BTC	✓
90	2018-04-15 19:56:41	<u>c39f29d1d45cf2d9fd86f0</u> <u>54cc5ff31ef4df38b1fcc7</u> <u>735c8d672fbb8057adda</u>	+ 0.00529399 BTC	✓
91	2018-04-14 00:46:54	<u>34d8f5736868afc7656297</u> <u>0c562c5bb6a79f3db46193</u> <u>973e52954865b4e3669f</u>	- 0.00514754 BTC	✓
92	2018-04-13 22:49:43	<u>4846ca39fe4cb4ba73e305</u> <u>0966292cda902d14c405c4</u> <u>4d2dd48e9e3d389291a8</u>	+ 0.00514754 BTC	✓
93	2018-04-11 19:13:56	<u>d6ede75181456df4012453</u> <u>32fa111d0b2c14e74c6e29</u> <u>1c5eaf3a47d16049bd98</u>	- 0.00726462 BTC	✓

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94	2018-04-11 16:15:33	<u>d24609efc62b5ff46daad70246d4c73e31b2f52c9dcfa1cf608dbe490b855695</u>	+ 0.00726462 BTC	✓
95	2018-04-09 00:59:25	<u>6e93bf306f1a8c8a7fae2ff711ab0e7df16a15e5a865dfb1f3b952005e8201f</u>	- 0.00711172 BTC	✓
96	2018-04-08 15:50:06	<u>1702bc63fe8d4f1d5f2e1acee2065f20970446f34422974cb72ea61d0f52e8ad</u>	+ 0.00711172 BTC	✓
97	2018-04-06 01:09:28	<u>166dd8a3c70765673ffb4237e4f88c807f89175c75f18f9e8df7acb07d23171d</u>	- 0.00512299 BTC	✓
98	2018-04-05 17:43:05	<u>279e745036f419c0cae686f651cb91a067bb19c2a8591e68275807d6d6a8c472</u>	+ 0.00512299 BTC	✓
99	2018-04-04 00:56:29	<u>689ffd305a166a24ee119b243b6c17c34ee239745b5b24e6db945b9e29f6dfb1</u>	- 0.00737654 BTC	✓
100	2018-04-03 10:45:45	<u>1912cccc60cef0bf430bd55481e35f5f1a55d2aede583da877d80e6795a2afa1</u>	+ 0.00737654 BTC	✓
101	2018-04-01 14:03:30	<u>6de889266066c3b95e6e06cd184600191a46d0dc1681669fd528d27c283a1191</u>	- 0.00521565 BTC	✓
102	2018-03-31 10:50:38	<u>ac0b6853d23873c64e0a40c48f5fcf123df07f1119d559898ce3eda574bda65d</u>	+ 0.00521565 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-30 00:56:48	<u>a26a2a8a20c79715e0d2ab</u> <u>6682eaa2ebff61bb557517</u> <u>64df9a3d04039ef06c32</u>	- 0.00586880 BTC	✓
104	2018-03-29 13:41:39	<u>e1d4ca450f6173f1e1325f</u> <u>e57755148074e84b499e98</u> <u>78dfb4b3c893111a93b8</u>	+ 0.00586880 BTC	✓
105	2018-03-28 01:19:16	<u>0d52ef3a8623b57b15d956</u> <u>e753f7b7e57e8b5383de4b</u> <u>0021e060abb39275b858</u>	- 0.00615644 BTC	✓
106	2018-03-27 19:15:09	<u>20b7ca0f384ba9e56fac56</u> <u>a0550be42c9a6e49978402</u> <u>fb07691783c8ef395fc9</u>	+ 0.00615644 BTC	✓
107	2018-03-26 00:35:00	<u>a22b0f7fd455387854e719</u> <u>8b10d604554d96260e9bfd</u> <u>83c8161b2fa616a06201</u>	- 0.00633929 BTC	✓
108	2018-03-25 22:38:04	<u>b3aeb9827597de4fca6a34</u> <u>f31f82fd54c275d155f4c9</u> <u>5dd594d1720bdaec4bd6</u>	+ 0.00633929 BTC	✓
109	2018-03-23 22:26:25	<u>ee529055a9316cd1cda42f</u> <u>6406b63e3e0b3362a10ed6</u> <u>168b57771baee82db56f</u>	- 0.00645631 BTC	✓
110	2018-03-23 14:00:47	<u>bd32be90b5c55fda5593a4</u> <u>cb4692052d361131632f69</u> <u>8b4e50a0b49beba4e124</u>	+ 0.00645631 BTC	✓
111	2018-03-22 05:46:15	<u>b8ccc6a4a6e50c40e0978f</u> <u>e2d2239321338e2d0a9daf</u> <u>1fe1ef936c52ad700aa9</u>	- 0.00626387 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-22 01:14:37	<u>11241ac7f7d0726f256752</u> <u>6d8137a06beebe12ccf7a7</u> <u>7b398c84258847e54eaf</u>	+ 0.00626387 BTC	✓
113	2018-03-20 01:01:34	<u>13f18660aa20f8e1279851</u> <u>963fc95790530a6a6c8c79</u> <u>268fbdb14bf8c8bbe5cf</u>	- 0.00613259 BTC	✓
114	2018-03-19 16:13:46	<u>5482363345417676de2b1f</u> <u>6361040fe9ea6135b495de</u> <u>d7a36650081a523b287a</u>	+ 0.00613259 BTC	✓
115	2018-03-18 03:18:02	<u>4741ae54a74d8ab918ce59</u> <u>a4f557455d361fc3ca4b98</u> <u>c0cddd36072fafc5df17</u>	- 0.00667152 BTC	✓
116	2018-03-17 15:21:51	<u>30f831de68c4474de8b90c</u> <u>236a843abbf91849b870cf</u> <u>aa29151dcffcd982c790</u>	+ 0.00667152 BTC	✓
117	2018-03-16 01:15:42	<u>10a17213a01a167ea5852f</u> <u>74b423c916d3ee2fba9c57</u> <u>4e59bf30aec1afea72ab</u>	- 0.00709753 BTC	✓
118	2018-03-15 12:31:03	<u>0a2ad318eda5215790b52b</u> <u>65e072e3038f2cd2e48163</u> <u>037aeca82f569c439c56</u>	+ 0.00709753 BTC	✓
119	2018-03-14 03:30:06	<u>450193dc182c8ead6196ba</u> <u>badb340d481164985cf01a</u> <u>dab74b7010629e940e1d</u>	- 0.00727743 BTC	✓
120	2018-03-14 02:37:06	<u>80b35f9acf0ec29479ab1c</u> <u>0aaa111c455a19ce9b3db5</u> <u>9dee820dcc92b03505c</u>	+ 0.00727743 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-12 03:03:50	<u>bce53df313fff68600fc169</u> <u>918c48aa5505f8b56d39e2</u> <u>c47fbc6386307025a83c</u>	- 0.00716794 BTC	✓
122	2018-03-11 23:47:53	<u>08ea9b359b2a663046cbfc</u> <u>3f7b87d05cc3fbff09680c</u> <u>72b63ef929ed90e81d19</u>	+ 0.00716794 BTC	✓
123	2018-03-10 08:08:14	<u>1e02e1f5a10f33c7c13751</u> <u>bb7b5154c05214ec860e43</u> <u>187a1e963eb0540a0094</u>	- 0.00758790 BTC	✓
124	2018-03-09 23:26:53	<u>bc1b4b7aaf76d5c8a3b4d1</u> <u>71a56a34902ce2babeabc2</u> <u>4c04ed7dcaa1838deb88</u>	+ 0.00758790 BTC	✓
125	2018-03-08 08:25:03	<u>87317885a09e885bd07905</u> <u>d78880e44e176fd9a1c9ed</u> <u>a8ef68e9140bbae52e6f</u>	- 0.00813249 BTC	✓
126	2018-03-08 00:57:06	<u>c92a63fad21678d8831c2b</u> <u>58a4b4a330028b5c28938c</u> <u>665d2ba9bb77a5969e2c</u>	+ 0.00813249 BTC	✓
127	2018-03-06 08:48:59	<u>69f70d6e49c253a0a57374</u> <u>948bb1b481b67a41181e2f</u> <u>d7f3e015b85737e5f2ff</u>	- 0.00927622 BTC	✓
128	2018-03-06 02:09:18	<u>bcd69e4160c7d00e64fc8a</u> <u>1fd632d1fb777c6298f202</u> <u>0653254efe3e3eb9b37c</u>	+ 0.00927622 BTC	✓
129	2018-03-04 03:34:13	<u>7ead1dc895df2f68b80c91</u> <u>edcd24288517f4836e700a</u> <u>abef0ffa099da09e6845</u>	- 0.00916084 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-03 18:52:39	<u>6ad1e3861c90ef752b2ef9</u> <u>f143ab32967ffbe08b39e6</u> <u>0deb944733ea12a51ce0</u>	+ 0.00916084 BTC	✓
131	2018-03-02 14:59:06	<u>2f8f2c9bed57f7702e920d</u> <u>945977b9f6daa2c9125a99</u> <u>b244dc38b4aa3884ecda</u>	- 0.00107162 BTC	✓
132	2018-03-02 11:22:17	<u>def7c1351abd8e7959e954</u> <u>9d7e485a0742993980b8fa</u> <u>3e8812c15cf779bed995</u>	+ 0.00107162 BTC	✓
133	2018-03-02 01:02:14	<u>718d6e030c39206f5f4024</u> <u>f5f866c90f138295165de4</u> <u>08406450c4e3fcaa350c</u>	- 0.00682021 BTC	✓
134	2018-03-01 20:26:47	<u>391ed1adce7a33bc8d1dc0</u> <u>b20f4d6c5bb3c01b9c353f</u> <u>56c43bf91be73c9903f1</u>	+ 0.00682021 BTC	✓
135	2018-02-28 01:27:18	<u>5492fba07dbda9a8ee1f1b</u> <u>5ed4b94ae332f818c64063</u> <u>0f26269afd11731036f0</u>	- 0.00650672 BTC	✓
136	2018-02-27 17:58:01	<u>26117ce8758402e3b29a9a</u> <u>35a093f8c0992f057bd1be</u> <u>fa4154568c1538db9ef3</u>	+ 0.00650672 BTC	✓
137	2018-02-24 15:04:30	<u>5eebc59b5a9e591a3095b4</u> <u>ead59206e37740d0b76549</u> <u>21b96ab072ccb62cdd6f</u>	- 0.00666629 BTC	✓
138	2018-02-24 07:02:26	<u>865f87bf390a032b585f9f</u> <u>40427ee765677f7d9d6222</u> <u>a971b58ebfbc3e273b6c</u>	+ 0.00666629 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-02-22 00:51:42	<u>228bebd4b88c76ea038fcf6117e93b6157acd9e4e9ec604f73f1ec8e2d8547bc</u>	- 0.00719406 BTC	✓
140	2018-02-21 16:34:55	<u>b19d0e1c65761969fbfd9f3929eb9a3c5398151a8da316730561fc43378b1a82</u>	+ 0.00719406 BTC	✓
141	2018-02-19 02:02:22	<u>2c1bb7a517f4bae6c776b3683b90a541733340a43af4758b57024d775a2bb1cf</u>	- 0.00716133 BTC	✓
142	2018-02-18 12:48:47	<u>fae18f1de0ce6b31a9c70cb648e4cb1e8e536ba1d9b502509edd4945203e29f1</u>	+ 0.00716133 BTC	✓
143	2018-02-16 01:14:04	<u>dc19a7422736edc07531cb480ea553d01978741c5d7381a89753dd534926a3d0</u>	- 0.00669000 BTC	✓
144	2018-02-15 23:41:52	<u>4d83107b0b6ced8fffcfa3a097b06329b1672de436d211153d1bdea07db571e4</u>	+ 0.00669000 BTC	✓
145	2018-02-12 23:31:39	<u>7178dd0fc602dfcdbca17b4e686cac10906abaa0853a4f11a60a85f7958f7b27</u>	- 0.00664217 BTC	✓
146	2018-02-12 17:59:29	<u>54e0ec47e45a510080b14919d574ffa25c91a61001dd6d9fd706999e07377cff</u>	+ 0.00664217 BTC	✓
147	2018-02-10 21:43:39	<u>f2127a9efcbe40cef3495856ed44f82fd2db26269a850c99f625124d09316f7b</u>	- 0.00646068 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-09 21:13:16	<u>b56fe46f8996d3773abfb881f96eeb1278143a022db59bb852e9399e9e8bd1c6</u>	+ 0.00646068 BTC	✓
149	2018-02-07 20:42:06	<u>0b8b79e690b9ee7285c5dc e6bdb6ab90f2a532a917a0c35c629659b364835c4c</u>	- 0.00518377 BTC	✓
150	2018-02-06 18:37:55	<u>2400f10d1f151852382c6a729861dcc589ed8272992df6e6c4b38743e149a3c0</u>	+ 0.00518377 BTC	✓
151	2018-02-05 01:05:08	<u>977a965d3a7368f24e7a42438d1f8d5d138a8217f47ddf3f411177f016258cac</u>	- 0.00554044 BTC	✓
152	2018-02-04 22:34:18	<u>bf489fab073897affb525e4825a1e60bae6d0e8380248bb7cfa726979a50140b</u>	+ 0.00554044 BTC	✓
153	2018-02-03 07:44:45	<u>d10dfe994d8cacb29fa48779ea6c5db5144a9805da5906d80b3b295a722dfe07</u>	- 0.00607363 BTC	✓
154	2018-02-03 07:28:50	<u>848b8cfc7f6726ecadb8f18db49c53d9e8524a522e49463148c1c8f6ff02fe21</u>	- 0.00585162 BTC	✓
155	2018-02-02 19:52:57	<u>b24212c975de89b1a14e2f173c9ad98f38f30bcc290c6c9462319bccf5ee79d2</u>	+ 0.00585162 BTC	✓
156	2018-01-31 21:33:41	<u>921f796108d4c8aedeed4e7ec14b1c29b25fcac26087ed4f6d860a9954ffd97a</u>	+ 0.00607363 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-30 01:27:30	<u>646cd951637dc677271149</u> <u>63c1bbde1cd07541b73387</u> <u>5fe371e25e24d731c626</u>	- 0.00620617 BTC	✓
158	2018-01-29 15:07:07	<u>baa7ddad54641f08f12e88</u> <u>eaf7e942f7e4668465dc1e</u> <u>376730ebe7f9a6a8ad64</u>	+ 0.00620617 BTC	✓
159	2017-09-17 13:28:21	<u>046cb1911b775d62e7ac8b</u> <u>69f751264dd35a39cddb06</u> <u>8ed1b363ccb974727b5f</u>	- 0.00688638 BTC	✓
160	2017-09-16 18:56:34	<u>94932e43c189ad9f35b94d</u> <u>0aa75776d90153d9d97a6d</u> <u>8b924c7f00dc23a024eb</u>	+ 0.00688638 BTC	✓

\* USD values displayed at the time of transaction

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