

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35yhURQwvP5dJDKT4M9cx41Cv7wBBuwYLc</u>
TOTAL RECEIVED	1.00358904 BTC
	63,125.74 USD
TOTAL SEND	1.00358904 BTC
	63,125.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-18 09:51:24	<u>aaa75b24c9ff8024da46f2</u> <u>90fea9224580a98e832bbd</u> <u>38a96b4fc7c7b7b95211</u>	- 0.00086503 BTC	
2	2018-11-18 09:08:23	<u>660b021a813feda77bdc90</u> <u>cd7a464f088d1a8daa44f5</u> <u>91528b19962594e13184</u>	+ 0.00086503 BTC	
3	2018-10-01 01:52:19	<u>381229841382afa7055c70</u> <u>529738098d9cef7e163468</u> <u>15c883d93f88f693a922</u>	- 0.00162888 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-30 18:36:39	<u>fa4f5e6350d921b2c810fd</u> <u>d712686003babfaf8c0842</u> <u>19c2d8907c5fc4901caa</u>	+ 0.00162888 BTC	✓
5	2018-09-09 21:08:55	<u>d6c9d30e9b7ce0c9042c48</u> <u>eb620f0e1ab702941dfa78</u> <u>5a138f12eaddf8b4e7f7</u>	- 0.00197294 BTC	✓
6	2018-09-09 18:14:14	<u>9a36002283c8a820ca4669</u> <u>51638134a2b489e7cf9c72</u> <u>b165f764b15b67b4b96c</u>	+ 0.00197294 BTC	✓
7	2018-09-02 18:32:08	<u>1700a55e69c400a077f353</u> <u>9f49ba7be99fbbb72590a3</u> <u>e465851e31d5dd6803c5</u>	- 0.00397743 BTC	✓
8	2018-09-02 18:14:16	<u>1aa5eb17d4a34f5a792d77</u> <u>c907f308168183dd1b29f5</u> <u>8c6e545157b9e5102275</u>	+ 0.00397743 BTC	✓
9	2018-08-27 03:57:44	<u>edf548868adbc0fc8d3aa8</u> <u>f34a9ac10e8e816594e407</u> <u>dc062e565fdcdd81ee83</u>	- 0.00506130 BTC	✓
10	2018-08-26 17:08:21	<u>825f063c9b1fc1120b8938</u> <u>c2079a3a60607aecdd98b5</u> <u>563ec98cf6939e6192fb</u>	+ 0.00506130 BTC	✓
11	2018-08-20 06:47:57	<u>ae850d6ae8f5479a2a0f0e</u> <u>8d86aafbfbfb639c357977</u> <u>356813ff57479e496e79</u>	- 0.00515807 BTC	✓
12	2018-08-19 21:08:28	<u>83d836a0269676702817b9</u> <u>702d1eb97364a8aead3855</u> <u>fb70f372a3fe471e33a4</u>	+ 0.00515807 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-13 03:27:40	<u>05446abf4775b1a3b8d9e4</u> <u>4113a8ad1ca14f482dbc5d</u> <u>b78b92451899339c6b3f</u>	- 0.00156059 BTC	✓
14	2018-08-12 17:27:40	<u>d7a5e68ee4de77e6524864</u> <u>0a058553f345816351da01</u> <u>b2324a356cebf09ea559</u>	+ 0.00156059 BTC	✓
15	2018-08-11 00:10:45	<u>2e761094a6a2aa952b3fae</u> <u>1c0ef13657e943aa518091</u> <u>c3b5142d5834f3be9294</u>	- 0.00506324 BTC	✓
16	2018-08-10 15:53:23	<u>417353fa02437a49aa7d2b</u> <u>936efabda0c58065127c76</u> <u>b571c1ab80e65f87a19b</u>	+ 0.00506324 BTC	✓
17	2018-08-05 23:29:11	<u>73c9b6915b1139b097e2fb</u> <u>be9ff0307d6839f50d8cd3</u> <u>5f3a667ead6baddbdfd2</u>	- 0.00281481 BTC	✓
18	2018-08-05 18:49:01	<u>f094ed5372e0d94de941d3</u> <u>9777f59025ff1783b6df73</u> <u>dc0911ad9f802ea5fb6e</u>	+ 0.00281481 BTC	✓
19	2018-08-03 14:05:36	<u>72d22d434987f982c3558c</u> <u>4ceddb2d2cf27ae60b6953</u> <u>76053f678ccc7ad5a8a3</u>	- 0.00507846 BTC	✓
20	2018-08-03 10:33:47	<u>8fd93f61fb577b3e18ab7a</u> <u>dfd6fbc474d254488aaf94</u> <u>9278da8ca1657b03e50e</u>	+ 0.00507846 BTC	✓
21	2018-07-30 14:38:00	<u>fb0f5af0c0b0d511faae2b</u> <u>5dce2314debd7755c41ee1</u> <u>6c479a5078a3d545bbf3</u>	- 0.00246698 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-30 11:07:39	<u>85d458478717a273ae204693c8e5df0cca0799bf1009d9538b30d4f7348bb102</u>	+ 0.00246698 BTC	✓
23	2018-07-28 11:14:39	<u>768b85c30ef516f29600a38d4627f82e67ae8b6e12b08d0adb241105a64d12cb</u>	- 0.00504021 BTC	✓
24	2018-07-28 10:24:30	<u>2d5d4a70443057a1a79054b20d5ac48e581e72d2f92bf82950701d20393767ce</u>	+ 0.00504021 BTC	✓
25	2018-07-27 07:08:51	<u>4e3a89baefb34e17cfff716145697e76458439c796bf8cdf190d2c65ab2cea94</u>	- 0.00161340 BTC	✓
26	2018-07-22 17:54:40	<u>3f53d4dead49f2e6b29cfd b832fd2bf66810f762f264e2a03faa4a3e6d0bfe23</u>	+ 0.00161340 BTC	✓
27	2018-07-20 00:58:50	<u>b1bde43db05666605e818f7d39403e026f8c79bb832e182ec48abbcf8e8233a9</u>	- 0.00504002 BTC	✓
28	2018-07-19 16:15:26	<u>3ff1f44faa1e94b85f3f5087ff170658337907b2c0c0370d77b2f3a0d351af32</u>	+ 0.00504002 BTC	✓
29	2018-07-17 13:04:40	<u>8aac4541ad752b57f0283da807b43520815f7df7d7ca53ed09d922321749de22</u>	- 0.00585728 BTC	✓
30	2018-07-17 13:02:40	<u>9f1640fda31e834c6b0bc0752590c7cda8bcf9fb013f357c71fcf7b55ca11bb7</u>	- 0.00276476 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-17 13:02:40	<u>45c08c28073ad773394f3b</u> <u>37127a3d406ef806c9c2c0</u> <u>987cea2ea6af38514da1</u>	- 0.00517315 BTC	✓
32	2018-07-17 13:02:40	<u>8496b214360c7a85f8cbc7</u> <u>45e57bdd0061edba9bc288</u> <u>1cfd4be30b75144b4712</u>	- 0.00378633 BTC	✓
33	2018-07-15 20:57:49	<u>4e42bead8e190c08efb1c9</u> <u>4d2cad6a65ce9ddb6368e8</u> <u>12251b6383431da968a1</u>	+ 0.00276476 BTC	✓
34	2018-07-13 04:52:28	<u>e130fc5ce0b568c90159bc</u> <u>9ba29c1076cde076914d43</u> <u>ec404518f58986496ed0</u>	+ 0.00585728 BTC	✓
35	2018-07-08 20:45:28	<u>d6f04402d6bfd498a254b8</u> <u>5b29db8157ebd98e062c91</u> <u>2bfe531548d7c0949a1f</u>	+ 0.00378633 BTC	✓
36	2018-07-05 17:53:09	<u>376087344772847a29803e</u> <u>901684359eaa9504c0e92e</u> <u>fb01c5e4d5fc66719a95</u>	+ 0.00517315 BTC	✓
37	2018-07-02 01:04:38	<u>57b69ceb3078e6c7ac0188</u> <u>dea7617a1194d0c32fd82d</u> <u>767a05497f36d4168a77</u>	- 0.00505255 BTC	✓
38	2018-07-01 14:25:21	<u>a2055669fdaee44c0a40b3</u> <u>d645a4e3f14da73c9a4ef4</u> <u>20fc10ebff930cd054f1</u>	+ 0.00505255 BTC	✓
39	2018-07-01 10:35:58	<u>f7fb474479dacdb6f3aebd</u> <u>13dd6918080b4a5eed8315</u> <u>28bb8e8fb8abca1fd846</u>	- 0.00507813 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-01 10:35:58	<u>c1176f9f437aa19085e554</u> <u>8b139d29a6812d102667d4</u> <u>3a56fb7767748f9c6635</u>	- 0.00503036 BTC	✓
41	2018-07-01 10:35:58	<u>c1176f9f437aa19085e554</u> <u>8b139d29a6812d102667d4</u> <u>3a56fb7767748f9c6635</u>	- 0.00502138 BTC	✓
42	2018-07-01 10:35:58	<u>c1176f9f437aa19085e554</u> <u>8b139d29a6812d102667d4</u> <u>3a56fb7767748f9c6635</u>	- 0.00501925 BTC	✓
43	2018-06-28 15:33:34	<u>7ec7e8f4a0e6950744ed9f</u> <u>b18629b28b7312120eb9b4</u> <u>d62f0be7462b53789666</u>	+ 0.00502138 BTC	✓
44	2018-06-24 10:17:21	<u>1b7929dd0a263a0ea716f4</u> <u>7bb31b1b44a32cb4ef97e2</u> <u>c959e9e3109d57de5dd7</u>	+ 0.00503036 BTC	✓
45	2018-06-20 01:28:33	<u>0d1c300a175f69c543dd94</u> <u>368048306aae06242c18b9</u> <u>84bf9a3c862ec2d1f046</u>	+ 0.00501925 BTC	✓
46	2018-06-16 12:56:07	<u>9da6eabe9ba36fd87cb145</u> <u>d3d4ce661e91085ba92997</u> <u>12f3f8747060ee523add</u>	+ 0.00507813 BTC	✓
47	2018-06-14 02:30:19	<u>b2faa8f94c813d655e4113</u> <u>680c872c3f5ed8e5f055bf</u> <u>3a6ee7ee366448741759</u>	- 0.00502173 BTC	✓
48	2018-06-14 02:30:19	<u>b2faa8f94c813d655e4113</u> <u>680c872c3f5ed8e5f055bf</u> <u>3a6ee7ee366448741759</u>	- 0.00501228 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-14 02:30:19	<u>5121278524d00cef12111b87ba74d01c9b215b0e33f1b487a620b5004b26de6c</u>	- 0.00503663 BTC	✓
50	2018-06-14 02:24:45	<u>b2d91ba64c939e4f74d7dad98e07d0c6b3a3268e69690502f3c29c7551bfb4f4</u>	- 0.00510295 BTC	✓
51	2018-06-14 02:24:45	<u>b2d91ba64c939e4f74d7dad98e07d0c6b3a3268e69690502f3c29c7551bfb4f4</u>	- 0.00509489 BTC	✓
52	2018-06-14 02:24:45	<u>944e515255888f9e8e9dd065aad0e959fd05b4a50eb027bd75ae01175ea1b9ba</u>	- 0.00523466 BTC	✓
53	2018-06-14 02:08:38	<u>61b49db709b27478ddecd2300140dede890790cae083a691511abb5305eb79c3</u>	- 0.00345976 BTC	✓
54	2018-06-14 02:08:38	<u>f91003e05eb5609e31196efb7b6ec3ad3cdbab448e17a6385a922cc5066be5bd</u>	- 0.00500803 BTC	✓
55	2018-06-14 02:08:38	<u>9d11d43e38b4a071354b89e3c08d44eb2d676709488fb653257c9f10df4ad3fd</u>	- 0.00517447 BTC	✓
56	2018-06-14 02:08:38	<u>6038f307b6b9d1a910fc4b582fc09b7a1dbaef783201c8cd164d8a0771bbb4cc</u>	- 0.00161994 BTC	✓
57	2018-06-14 02:08:38	<u>94ac3d3ce73b67148fe331ec8a7fd626ab423a942d68e7b0dffdda1c11bc0468</u>	- 0.00520016 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-14 02:08:38	<u>94ac3d3ce73b67148fe331</u> <u>ec8a7fd626ab423a942d68</u> <u>e7b0dffdda1c11bc0468</u>	- 0.00517947 BTC	✓
59	2018-06-14 02:08:38	<u>94ac3d3ce73b67148fe331</u> <u>ec8a7fd626ab423a942d68</u> <u>e7b0dffdda1c11bc0468</u>	- 0.00517868 BTC	✓
60	2018-06-14 02:08:38	<u>440f547c1185d0d8082387</u> <u>de107aaf940cb6faef1a6b</u> <u>a491f7743ca0291d18c3</u>	- 0.00512618 BTC	✓
61	2018-06-14 02:05:55	<u>87c46569d0ef01e49fc8be</u> <u>6f26acb2071756d747f161</u> <u>c865f83dabfc83f28317</u>	- 0.00161505 BTC	✓
62	2018-06-13 17:25:26	<u>1014892a359ea95ce467ec</u> <u>6c72a67e22f5a179a4c526</u> <u>c1561154124b637c31ed</u>	+ 0.00517947 BTC	✓
63	2018-06-10 20:27:26	<u>45ef9b6a76c33f24959e46</u> <u>e046d87d1a69884f613960</u> <u>bad988222bf6730d175d</u>	+ 0.00161505 BTC	✓
64	2018-06-10 03:27:34	<u>3e20ebd29b640286a90805</u> <u>15dc2f64918aa2df9cf597</u> <u>d27faf92e958ce171242</u>	+ 0.00502173 BTC	✓
65	2018-06-07 15:26:24	<u>e41a5288e3143ffdfb44f9</u> <u>c4bfc242af0058404ae399</u> <u>6f39e7023444492301ef</u>	+ 0.00500803 BTC	✓
66	2018-06-05 17:45:18	<u>67c17df51a9499067aa2d9</u> <u>2565af85afe5e328af9ceb</u> <u>1caf0e882ba32e6224ed</u>	+ 0.00510295 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-03 18:41:28	<u>0729b6f8bc8acbd148f082</u> <u>ab333a62ab12ed636dbcd7</u> <u>5e20a415184bd3a33f3f</u>	+ 0.00512618 BTC	✓
68	2018-06-01 12:31:48	<u>af4e74062614902d434faa</u> <u>c4dba71c232b56d883cbf1</u> <u>4733b89dd690f7668f22</u>	+ 0.00523466 BTC	✓
69	2018-05-30 02:43:03	<u>745395647181316e25e32f</u> <u>0623a3c6c603e3c014eb0e</u> <u>b27df0b645ea391b0b38</u>	+ 0.00509489 BTC	✓
70	2018-05-28 12:06:53	<u>5ca8c9900c49ad1682e655</u> <u>c613f4004d8c3d716aea6e</u> <u>f494502600d2c2c83cd0</u>	+ 0.00161994 BTC	✓
71	2018-05-28 01:54:07	<u>43eb2defce2f86fe9b20d9</u> <u>0c2156d5702de91e64af91</u> <u>34bf00b7734a6fcef64b</u>	+ 0.00345976 BTC	✓
72	2018-05-27 04:31:04	<u>203bd19bfdc390bba4e58b</u> <u>1e9eaf6b6fb83fa2a269e5</u> <u>6bc9567c6e816d258dec</u>	+ 0.00501228 BTC	✓
73	2018-05-25 23:07:16	<u>8336d3cdc47d2e2eb2c927</u> <u>759935fb941fe0ab8267c3</u> <u>eecca52b3b840722fff3f</u>	+ 0.00517868 BTC	✓
74	2018-05-24 14:56:55	<u>4a24142a112d1552922bd1</u> <u>5b165815c073e7b0cbe616</u> <u>d276fcad757b5cafabf6</u>	+ 0.00520016 BTC	✓
75	2018-05-23 08:39:49	<u>08a215f72c2d423a293187</u> <u>984cdceca34c18e09bf4c2</u> <u>ee861a6fc2e56366c1c5</u>	+ 0.00517447 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-23 08:08:02	<u>22a1e97473a043807155c7</u> <u>9535e5ebbc26a5997ba448</u> <u>c507cbe386454be3cfb1</u>	+ 0.00503663 BTC	✓
77	2018-05-21 18:12:55	<u>345756ea49b9aa3ebdb012</u> <u>2df90f533335f5e176131d</u> <u>6500640d536f10361b73</u>	- 0.00349637 BTC	✓
78	2018-05-21 18:12:55	<u>345756ea49b9aa3ebdb012</u> <u>2df90f533335f5e176131d</u> <u>6500640d536f10361b73</u>	- 0.00345111 BTC	✓
79	2018-05-21 18:12:55	<u>8c10461f29a6fcf282d035</u> <u>f6512edd164f515d3da65f</u> <u>7b40069ebb4967e11b82</u>	- 0.00567779 BTC	✓
80	2018-05-21 18:09:42	<u>8e854be3d378db6da37560</u> <u>7a4de5c42c362ab5ea3d0e</u> <u>2384f45f55639658dac3</u>	- 0.00330720 BTC	✓
81	2018-05-21 18:09:42	<u>f67cee42b43c0652329745</u> <u>4c9301f531904e75b6a2e8</u> <u>df37b4b2157c1c11896a</u>	- 0.00504095 BTC	✓
82	2018-05-20 17:37:41	<u>f4e3510128d2eafe48cb3b</u> <u>1f494112fbe722d8d78138</u> <u>12335fbcf345faeb598e</u>	+ 0.00330720 BTC	✓
83	2018-05-18 03:08:41	<u>64814b3d74e2dc2a93de70</u> <u>f766f8afb175de8fd8ceea</u> <u>5fa81ceb67d627aae64e</u>	+ 0.00504095 BTC	✓
84	2018-05-13 17:13:06	<u>72a963c2dec1e2ce292b01</u> <u>5670945690930054e0465e</u> <u>183d99d1eab0578f0958</u>	+ 0.00349637 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-11 08:14:01	<u>7cb822b71c5f94511e2418</u> <u>2f1678b8912265e2e90751</u> <u>ba3fe6c55ad08ebf69ca</u>	+ 0.00567779 BTC	✓
86	2018-05-06 18:01:00	<u>6d06a632ebc4e2332b13e3</u> <u>4b7badde1a0ba5438325f8</u> <u>f7c6d4649f4353bfe732</u>	+ 0.00345111 BTC	✓
87	2018-05-04 14:49:54	<u>11f8b94800336f84a9cfea</u> <u>d5b99ba560454f729485cd</u> <u>75b71355c2c49c2fcb60</u>	- 0.00347259 BTC	✓
88	2018-05-04 14:49:54	<u>6b6a147bd3528542ce3b69</u> <u>3410eb63d62e03dede74da</u> <u>a864ad48f3c79a8805b2</u>	- 0.00508380 BTC	✓
89	2018-05-04 14:49:54	<u>25406ba4ef81cd2cbb4cac</u> <u>445936a93519696e495dae</u> <u>991ea393c2c377a81423</u>	- 0.00525928 BTC	✓
90	2018-05-03 19:30:36	<u>dc0706920b437f8ec73ae7</u> <u>9f79af62c874dda10970d3</u> <u>cb8ec6ac7dc7073a12c0</u>	+ 0.00508380 BTC	✓
91	2018-05-03 08:29:25	<u>e42980014e1a11a162ecda</u> <u>9416229d5ae15611275ed8</u> <u>3747431f5da2bef3cb65</u>	+ 0.00525928 BTC	✓
92	2018-04-29 17:30:16	<u>dcc71debed55a75530dd11</u> <u>61c2158d090b0acb3c5d89</u> <u>e534f860594ed9955bae</u>	+ 0.00347259 BTC	✓
93	2018-04-26 03:51:00	<u>6025a4bac8392d8e974b06</u> <u>3e709ebf4dc6b4572f8ac7</u> <u>189154c6cbf1afb55b8d</u>	- 0.00515478 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-26 03:51:00	<u>ec5dcf14a7a8a68cfc7dbe</u> <u>a3bf102614779da844eaa5</u> <u>be036e5bfde9aed80c56</u>	- 0.00509815 BTC	✓
95	2018-04-25 08:25:27	<u>276c9fccea479a14ab1238</u> <u>a11e413374d4e2a1fbbc86</u> <u>ad17063fc5ba5b03e2fe</u>	+ 0.00515478 BTC	✓
96	2018-04-22 01:20:23	<u>9b5f9d37d3d5630c14765e</u> <u>41dcdca600a7149623a16b</u> <u>d28c6de96434fc340bf2</u>	+ 0.00509815 BTC	✓
97	2018-04-20 06:57:50	<u>15151f8bb6b0b84d803f9f</u> <u>2746d23629970e69bcc5ae</u> <u>5b29baab9c4a52da685a</u>	- 0.00303685 BTC	✓
98	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00303685 BTC	✓
99	2018-04-18 01:29:35	<u>16ef4fa7490c5d76d0bf70</u> <u>bdf6676515b98478908cf6</u> <u>3ead16f4a19ee0302651</u>	- 0.00871533 BTC	✓
100	2018-04-18 01:29:35	<u>566f43c8fa85a02e84ec57</u> <u>f3608d6501ce58e77b5f9a</u> <u>651a0bd62402022073de</u>	- 0.00211863 BTC	✓
101	2018-04-15 23:56:40	<u>90832ec79725d5c3836113</u> <u>022c717877f506f931ee86</u> <u>6b225bd966130a8585f6</u>	+ 0.00211863 BTC	✓
102	2018-04-15 07:50:35	<u>1b8fb7833ecf4f04c7ddc9</u> <u>6254caa0b83d8f87813020</u> <u>8f803747b9e7119cd1cd</u>	+ 0.00871533 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-14 03:10:53	<u>83ca4d4aa4fec19dd28ac2</u> <u>8486f971d5a88dfb0a89e9</u> <u>4643fe0fe90c9ef5e92b</u>	- 0.00716069 BTC	✓
104	2018-04-14 03:10:53	<u>a7f5dffbe9c72470c56cda</u> <u>19c9fef3a7bb8bafa1b04b</u> <u>1e2165a20d751ca084de</u>	- 0.00806298 BTC	✓
105	2018-04-08 07:53:19	<u>397be0338e29be9780795a</u> <u>aa2ce700eb817dbefb63de</u> <u>c2946e77bc2b83fec853</u>	+ 0.00806298 BTC	✓
106	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e</u> <u>09c7bb81760f0c7e307408</u> <u>f4bfb5ed1b92ae9700bd</u>	+ 0.00716069 BTC	✓
107	2018-03-27 02:16:57	<u>f56736da203cdab8ae131c</u> <u>40cd67f28fa03db79f42f5</u> <u>8600cdfbd3488eec37c4</u>	- 0.00857360 BTC	✓
108	2018-03-25 08:02:00	<u>1949a464477b643437d29c</u> <u>f4a9d078307da390e3698a</u> <u>70ece792450047406cda</u>	+ 0.00857360 BTC	✓
109	2018-03-19 18:01:46	<u>bc75c8063774bb86aef96</u> <u>11d0d64f44c76f0f9c1f40</u> <u>e0246461c6d1c49014b1</u>	- 0.00947185 BTC	✓
110	2018-03-19 17:58:50	<u>3c890dd1e8a8c5bd2fd4bd</u> <u>4c41505289b2c0d4bf9d11</u> <u>a0b135f9fc3ba8c5f165</u>	- 0.00892470 BTC	✓
111	2018-03-19 17:58:50	<u>24887d78faf265fb3759b7</u> <u>58044500a3d5f89864ee32</u> <u>384d0d03bd61d7bdcd1f</u>	- 0.00636160 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-19 17:58:50	<u>6bc879f1993564001371eb</u> <u>856828f54749931655bc52</u> <u>b5a064b85bf5795fe414</u>	- 0.00849538 BTC	✓
113	2018-03-19 07:57:25	<u>3909d9215a221e6defbd3c</u> <u>3ddd0d8d0b2562f6f0c55a</u> <u>dd5a4daf87b794ccde00</u>	+ 0.00849538 BTC	✓
114	2018-03-13 07:55:32	<u>ee02ae4b7e46d043f259fc</u> <u>8e291cc5203818b1537cd8</u> <u>b41d1a91a3146f95ade2</u>	+ 0.00947185 BTC	✓
115	2018-03-09 08:11:43	<u>ba76761ce597a6b67dbf83</u> <u>08452eb2338c551caf85c0</u> <u>470ddb111a7b755353e</u>	+ 0.00636160 BTC	✓
116	2018-03-05 08:15:57	<u>1962ddd8b7730f4964728e</u> <u>375fcf5809071c362cf079</u> <u>b6af8e04d072b258a478</u>	+ 0.00892470 BTC	✓
117	2018-03-01 07:07:06	<u>6b5cb958f193d6a51280c3</u> <u>7e31fbe241ce705d819a4f</u> <u>69e75058e9570c63688f</u>	- 0.01020366 BTC	✓
118	2018-03-01 07:07:06	<u>6b5cb958f193d6a51280c3</u> <u>7e31fbe241ce705d819a4f</u> <u>69e75058e9570c63688f</u>	- 0.01019832 BTC	✓
119	2018-02-28 10:45:16	<u>23dff15a16db201d55ad78</u> <u>c7a69758dbfc052f3c94e0</u> <u>256495d7c287544fe427</u>	- 0.00540603 BTC	✓
120	2018-02-28 10:45:16	<u>3405364cbc16fa86999cff</u> <u>c8fd464d1e23a2c241920b</u> <u>4974433a2208a9fc01be</u>	- 0.00702178 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2</u> <u>abd444873d911281f4ace0</u> <u>7754113a45ba2ffc069a</u>	+ 0.00540603 BTC	✓
122	2018-02-23 08:16:58	<u>d59acda52b59f57e4acb56</u> <u>12c8b7f50f956bd7618aba</u> <u>118bfdafe78a7d50346c</u>	+ 0.01020366 BTC	✓
123	2018-02-19 08:33:25	<u>c044e70274eccbda2e9c70</u> <u>e24d123a2903b5cfc0faaa</u> <u>a764eb6b3e006d641918</u>	+ 0.01019832 BTC	✓
124	2018-02-16 08:20:09	<u>9f78e7d2c5dbe5b54dfc02</u> <u>05869b9188ffef510f0ee8</u> <u>fd6baacc6d05865b8dce</u>	+ 0.00702178 BTC	✓
125	2018-02-16 02:20:45	<u>eb8964f5e29fcfbcb432879</u> <u>bbcef50876cb570f4bde2e</u> <u>c040ead7f09bf8077c49</u>	- 0.01290122 BTC	✓
126	2018-02-16 02:20:45	<u>85bae1ba1428c34ba4b7f8</u> <u>90807c911688137627543c</u> <u>7e63d21efcbc0d1fc395</u>	- 0.01148954 BTC	✓
127	2018-02-16 02:17:28	<u>5b485939f4b48ac763fb37</u> <u>be8778402d5ec416c9b9d5</u> <u>e87e0fa8d6a18a838dd3</u>	- 0.01021691 BTC	✓
128	2018-02-16 02:17:28	<u>f45693c88a7d4668a732bb</u> <u>8e432c833040b7c0819f3e</u> <u>9e0ab4f4eef4f4f8a267</u>	- 0.01032212 BTC	✓
129	2018-02-16 02:16:00	<u>7977b1baf8e8a528a25509c</u> <u>71a7d8bc2b1392c8988585</u> <u>cd2d66c0df2663f5a405</u>	- 0.00767019 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-14 07:40:47	<u>18f3b1ac03ef6349bb7fe5a5b2e1a34359373cc4a8bea23f5d49b4c2e2b6e138</u>	+ 0.01148954 BTC	✓
131	2018-02-11 07:18:49	<u>0f27d2a1b61afe80545e2dca1f0a2b517069561d32954fecb4754887858fb852</u>	+ 0.01290122 BTC	✓
132	2018-02-08 06:55:05	<u>7c590780f5286c3fc88c81dd789decec9af5e0d0aad830f9d568bf0d083acd94</u>	+ 0.00767019 BTC	✓
133	2018-02-06 07:01:34	<u>571d4cf7843883ac1bfdc47832a6ab2a89327ede5db9daaec4e19f78723826f8</u>	+ 0.01032212 BTC	✓
134	2018-02-03 07:28:47	<u>56c9d0af40f16af4d7792ef8c670f2b3fbbe5c908dae71229b950483a35d447e</u>	+ 0.01021691 BTC	✓
135	2018-02-01 05:35:23	<u>06afe3b38da40ecfe241e34f3eab51a828d5b4c21279f65fbbfc754a7cf4e173</u>	- 0.01067878 BTC	✓
136	2018-02-01 05:35:23	<u>6cd651beb469ed7667fc17b8c20dfa8fe7f6157a6b7a8e873293ca2ae630cdee</u>	- 0.01106391 BTC	✓
137	2018-02-01 05:35:23	<u>d48fa0ed7ef3410c1486032fcab782b69ceb735c4aac7114a00f62fbafc04c04</u>	- 0.02242621 BTC	✓
138	2018-02-01 04:04:13	<u>27f10abfe14e8c132d0f3d3c5fb77fba92685135c518f731cc27f3a5170ce818</u>	- 0.00855481 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-31 07:21:17	<u>5ddda7f3b074aed302881f304ffd0b2aa6b5eadbaa363d70342314e723cdf613</u>	+ 0.01067878 BTC	✓
140	2018-01-28 17:21:51	<u>19803d84fae18eb4d20f0030eb53babe50704222305bbe4aa8d8fd0dc86264e7</u>	+ 0.00855481 BTC	✓
141	2018-01-28 12:19:48	<u>2ef3fa365981fe733a3507ed86510cff15d38ff2409d77ffd378bbf0aafdab82</u>	+ 0.02242621 BTC	✓
142	2018-01-28 07:32:21	<u>58a6c4316559b6ff0f98c7dd3caf7b7033a693c6a80df2630eea6ccfb427b0df</u>	+ 0.01106391 BTC	✓
143	2018-01-27 04:24:15	<u>9c8c1e3c1f94b19a979c00ad169fac96bc4300a7004d4ad4fd7e27fe3ae6328f</u>	- 0.03602788 BTC	✓
144	2018-01-27 03:59:18	<u>901d543a67cee58cfb12d1560e814cffe643eb4b6c54af2714a04520cbe83544</u>	- 0.00832123 BTC	✓
145	2018-01-27 03:59:18	<u>fce8da816f141e297e45939978695032cbbbda39478e6d035b47553598084dbb</u>	- 0.00973996 BTC	✓
146	2018-01-27 03:59:18	<u>50a8ae5f14d781ac766a04a964a08cd9f3e94a2cacf917ee6fbae8f4e5f61dc</u>	- 0.00888296 BTC	✓
147	2018-01-27 03:59:18	<u>87c310885df5dce7849f62e2d2a45b2a9217de91bbe4adc0f3732bb088070a4f</u>	- 0.00863740 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-27 03:59:18	<u>13edcbcd491b003dc286ff6678845d2069186e336ed6d06953dda60acb334777</u>	- 0.01346798 BTC	✓
149	2018-01-27 03:59:18	<u>fdb9d2450237855b6fa8a6ae4158a5eb280b2b869f25d3bdbd01f94083f4d16e</u>	- 0.00849913 BTC	✓
150	2018-01-27 03:56:26	<u>f2177ebdfc66caf47edf63807775107336caf2466fc9a3728df16a43696c8272</u>	- 0.01154644 BTC	✓
151	2018-01-27 03:56:26	<u>7d41b8e96412dbbdfa53dc0cd3fd0f7cf96a6534b740f0e7064d795789b0ae4f</u>	- 0.00996883 BTC	✓
152	2018-01-27 03:56:26	<u>1e9eb669acd9fcc8e582bfbc72a24788fe74249d9890be7927efb45fb8088fcb</u>	- 0.00949457 BTC	✓
153	2018-01-25 07:41:39	<u>14fc5341f9fe6cf586cf918ac82f1bdcef5cf7463dc870208d500122792c9259</u>	+ 0.00949457 BTC	✓
154	2018-01-23 07:28:23	<u>dd5627665f2ad01d6fd5ebcb393dac57c558f1d057bb5f3025408357067de0a6</u>	+ 0.00996883 BTC	✓
155	2018-01-21 07:27:54	<u>8d98548eca92840fb89456d1d4fe954b3dad65058f6081dd57cce9a6931a6608</u>	+ 0.01154644 BTC	✓
156	2018-01-19 07:53:27	<u>dfa80c7174025eeb16c4b87a8000ac0f52c67d7193029a987b88922c758b6f5e</u>	+ 0.01346798 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-16 10:59:01	<u>064b9d4fed0505909f19c4777239b45b261e7e21fa4a055a73c9841ebb451a40</u>	+ 0.00832123 BTC	✓
158	2018-01-14 10:55:19	<u>b12a72541c139f42ad136fe373dc960c2ad67ef405da033a938aec2859ee415f</u>	+ 0.03602788 BTC	✓
159	2018-01-14 07:34:05	<u>d3318325c0dcfbe67c3fc3971daec1aa580ac02552a75ba3822ce008cab0661e</u>	+ 0.00973996 BTC	✓
160	2018-01-12 08:26:04	<u>a4e1c373b75a6662b913e9b34fc01ce56692f1c5052a1e6ed00f039c37e5ea3e</u>	+ 0.00849913 BTC	✓
161	2018-01-10 09:27:27	<u>cf0e9aae3085db80e58e40032dd40c3685b8cdf6f4045754e6fd93aa5dc84053</u>	+ 0.00888296 BTC	✓
162	2018-01-08 16:26:45	<u>bce26d8911380fb868eab7eb8fa3f04c6159e34d1b843bacebd2cb6a761ff3bb</u>	+ 0.00863740 BTC	✓
163	2018-01-08 05:29:24	<u>da67648c41059a7c0abf6ae88d4877407d2914f05f0f3f23f5dc0bf61ffe3936</u>	- 0.01054546 BTC	✓
164	2018-01-08 05:29:24	<u>3cc0e5a3c99fab63cb070abcc2c980b32aac16a913539231cb876957e1476b37</u>	- 0.00973651 BTC	✓
165	2018-01-08 05:29:24	<u>97697706c08b5b027d775f0e23f668c76cc1aae65fe4f942d55b24a865c9db13</u>	- 0.01113308 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-06 08:38:47	<u>af8a435d45b78e75caee10</u> <u>b46fda41423b8fcb1e362</u> <u>60235eb76da7c7a3eba7</u>	+ 0.01113308 BTC	✓
167	2018-01-03 10:28:30	<u>b4b87889f3362073606ec3</u> <u>fed7cc0e187b619d30cd32</u> <u>46e6f45bcbc5a6a9b5ef</u>	+ 0.00973651 BTC	✓
168	2018-01-01 09:50:48	<u>c03f673408aa39b82f0b1c</u> <u>0708a46b40abb0fc103c5c</u> <u>1b30cd1d60010d3407a5</u>	+ 0.01054546 BTC	✓
169	2018-01-01 06:19:45	<u>1b4b97b3bbb958348c0128</u> <u>062d57b62602fa99dc42a4</u> <u>b31ece1bf96d790a5b72</u>	- 0.00549289 BTC	✓
170	2018-01-01 06:19:45	<u>738a83036032e7dabe83f8</u> <u>1a3a1ad851bf4ee910098f</u> <u>c6d2f525b507e3941fa1</u>	- 0.00920695 BTC	✓
171	2018-01-01 06:19:45	<u>7ed31abe3ae52e4feb22b5</u> <u>71ab9b9981bf4a7676f611</u> <u>957d181f5bbb36195947</u>	- 0.00623931 BTC	✓
172	2018-01-01 06:19:45	<u>13425c37303d448dc9f86f</u> <u>bd122c3b020ac8fe1dd376</u> <u>172779bc16d648b2f9f0</u>	- 0.00995119 BTC	✓
173	2017-12-30 09:13:00	<u>d0dc38e10edf1a953e1f36</u> <u>2ab5306fc882d023f221bd</u> <u>59b4ecf6b1354b9cc231</u>	+ 0.00920695 BTC	✓
174	2017-12-27 20:01:40	<u>1eeaa87f600adff4b7718d</u> <u>a415254cf55cce341147c7</u> <u>79bad22c592b99f88f1b</u>	- 0.02792960 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-27 08:07:23	<u>16f3022dc1fea4dc2b74f3</u> <u>4a450a36edcb1d1de3d9d6</u> <u>7b1401965f56b63f344b</u>	+ 0.00995119 BTC	✓
176	2017-12-27 01:38:09	<u>e5a1c686bf08dbead3fb00</u> <u>825aee65464aa2a0f64f74</u> <u>1769be883b8e692b8de4</u>	- 0.01194083 BTC	✓
177	2017-12-27 01:38:09	<u>e5a1c686bf08dbead3fb00</u> <u>825aee65464aa2a0f64f74</u> <u>1769be883b8e692b8de4</u>	- 0.01187023 BTC	✓
178	2017-12-25 08:54:22	<u>1c9c3e115706d143f563cf</u> <u>a2b7f11c15e3f15cbac2ac</u> <u>1ead993445df9a694776</u>	+ 0.01187023 BTC	✓
179	2017-12-23 08:25:46	<u>dd74b94811408bcdf4667e</u> <u>40020b4f92b8e715a852f3</u> <u>ab3985534106ddf6ad22</u>	+ 0.00549289 BTC	✓
180	2017-12-18 10:43:25	<u>5c9dc61a5506a35c051d8d</u> <u>8985f42dee3615cc6c5b37</u> <u>e006e09a24e2a654fe77</u>	+ 0.02792960 BTC	✓
181	2017-12-18 09:28:42	<u>875dc43f38408ea068a46a</u> <u>73bbaaf77544558ebbe84b</u> <u>4b17b50cd71b592a1b6b</u>	+ 0.01194083 BTC	✓
182	2017-12-15 10:36:21	<u>c7a4678e5a2a4b01cdcc3a</u> <u>dbb4f765374f3c033fbcc0</u> <u>321e1d7884dab9be05e7</u>	+ 0.00623931 BTC	✓
183	2017-11-26 03:16:59	<u>4d884afbe989af5f4230c6</u> <u>f0eadd4612b7759cc513ae</u> <u>552d37194d25269f3525</u>	- 0.01314412 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-26 03:14:48	<u>20d42fd6df13ddd0f0949d</u> <u>216a49b438f19ab5069cf8</u> <u>7aea7919fe7f061a9507</u>	- 0.00858054 BTC	✓
185	2017-11-25 18:21:32	<u>f1d11c8f75106bf88d276f</u> <u>d2b9034a3128a866a821e6</u> <u>36c28b991ff06ef0e8a2</u>	+ 0.01314412 BTC	✓
186	2017-11-21 06:32:13	<u>a4e4a51f1362ad67c26040</u> <u>04311a87cafab1481b0a9a</u> <u>9babfdaadd460ef31ebe</u>	+ 0.00858054 BTC	✓
187	2017-11-19 02:04:38	<u>7a4c66698606e6902d1dc9</u> <u>d3d7b4aceb050f844d0571</u> <u>03bc7392fe9e524a4871</u>	- 0.02849602 BTC	✓
188	2017-11-19 01:58:03	<u>90e0399807b43a10908eb1</u> <u>523fe03c1ec9e428e48e5f</u> <u>711603c4094b5a032102</u>	- 0.01365731 BTC	✓
189	2017-11-19 01:58:03	<u>425de78188dd647e748d6f</u> <u>ba89638ba06c75ef0070db</u> <u>f612519d9247904f88c2</u>	- 0.01413182 BTC	✓
190	2017-11-17 10:53:26	<u>3f7450b5d40221780ff110</u> <u>d83a599d865baf801a8367</u> <u>7212769c9823a4eb5636</u>	+ 0.01413182 BTC	✓
191	2017-11-14 05:31:42	<u>fa597a06e5d8e1eb917123</u> <u>a05c4bc49a67aec4b9e0a3</u> <u>bde65f2d2047b920abc1</u>	+ 0.01365731 BTC	✓
192	2017-11-10 03:44:17	<u>92f91b318469f1d928ed80</u> <u>0776335644053bb46daaca</u> <u>719b5859da90db5eb032</u>	+ 0.02849602 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-05 12:24:00	<u>40d1e21f8e4074ffff0560</u> <u>0c2bd5d366c282465cef2d</u> <u>a6707f3075e10f1f7c2c</u>	- 0.01966288 BTC	✓
194	2017-11-01 05:53:01	<u>22408a74a09df42c61a616</u> <u>3430347db0d9fd60495582</u> <u>9d880897ffea10af1fb0</u>	- 0.07170248 BTC	✓
195	2017-10-30 19:14:22	<u>6826a72ad4d03e74afa0ca</u> <u>598486140f86d229e122c7</u> <u>e5e47efdc36c912b3d35</u>	+ 0.01966288 BTC	✓
196	2017-10-26 08:58:27	<u>1405e5a948938e6ffbc2d8</u> <u>3f4cd2484034ff614c52a4</u> <u>f27755c6177ad09602a1</u>	+ 0.07170248 BTC	✓
197	2017-10-09 15:18:00	<u>c888ad99233a57b64e449a</u> <u>864a77b7e5ae6ba5da836d</u> <u>58e9448a6b4bd3caca4</u>	- 0.04688990 BTC	✓
198	2017-10-09 13:55:40	<u>5cb17845981404e1208668</u> <u>5a03ce2fbcb133cb66de43</u> <u>f5c685cbcfee95cf7e1d</u>	+ 0.04688990 BTC	✓
199	2017-09-29 15:19:13	<u>ffb6eaa18911fc28130f27</u> <u>a78835a36a7f9c69989cab</u> <u>b28f39e7078dc2daf1fc</u>	- 0.03360385 BTC	✓
200	2017-09-29 14:25:30	<u>e7c09dca6077d03dfa2e1c</u> <u>c1ac13addaa4e0eb5f502a</u> <u>35ace16b4ece8fad12ea</u>	- 0.03784962 BTC	✓
201	2017-09-27 16:09:06	<u>7c84fe77cd5bd28fd510ec</u> <u>07b46bbfbb5f314da2869a</u> <u>e116fad858338e6e7a2d</u>	+ 0.03784962 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-09-23 15:36:03	<u>ab5cc69db874478e2a448b3361290c1174bc4a44b50eccc51dfdaf8a3d9ad3d</u>	+ 0.03360385 BTC	✓
203	2017-09-21 00:21:25	<u>57c0b826f42df45b40645fc2298bbae19e1c0f62a70cc2c0c50da44a579c9b5c</u>	- 0.02191312 BTC	✓
204	2017-09-19 07:56:54	<u>ad97ec2184a5ce6fa472df0f6f81563de8f40a683b682659702642b7bdad0a48</u>	+ 0.02191312 BTC	✓
205	2017-09-18 02:42:08	<u>47cf89da842d182be13b3ce1ea18ea13164438fb28cb986dda3db0f2976e438d</u>	- 0.04301841 BTC	✓
206	2017-09-16 04:39:41	<u>78f54481b7a9138f084a9c20819c8bdf5046034e9a62501c2b9e370e18ad1367</u>	+ 0.04301841 BTC	✓

\* USD values displayed at the time of transaction

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