

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>363UeJuLbUfVQ4k3eLtSe7NZudK83gYYMZ</u>
TOTAL RECEIVED	13.35879424 BTC
	841,254.17 USD
TOTAL SEND	13.35879424 BTC
	841,254.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-16 10:57:04	<u>18bf50fe8beec4da3f2350</u> <u>2ffea235ff7f5b42a108a9</u> <u>685a5ce8941e16b553f8</u>	- 0.05900000 BTC	
2	2019-08-30 01:20:13	<u>6411d28be5c55e27ccb88</u> <u>d9dc68bbb1fdb4f260191</u> <u>986679bc0bf8252d8c1e</u>	+ 0.05900000 BTC	
3	2019-07-16 09:12:30	<u>67cf3c6d24d17983875287</u> <u>3d1d6aebaa4fe9ca6268ee</u> <u>586496396dfc3e0eb16f</u>	- 0.09900000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-06-28 20:08:25	<u>6e55578816b2f9815645be</u> <u>eadd65467ab6753b096860</u> <u>fe4f76fde8ca545e4193</u>	- 0.12000000 BTC	✓
5	2019-06-25 01:27:32	<u>5ba738cf3ad30525d17b79</u> <u>7d45166be69ca9da876df9</u> <u>679e6e70771013cc4836</u>	+ 0.09900000 BTC	✓
6	2019-06-07 09:09:28	<u>568728aef574efc811ad2</u> <u>cc4ffb1d2f6a5c77cd9d69</u> <u>00532ad2ae0cce1347d1</u>	- 0.16000000 BTC	✓
7	2019-06-03 09:06:57	<u>e193ab0d5d2436863292dd</u> <u>bf7e37e816acbdd2566afb</u> <u>54091a2b81fb75656f7f</u>	+ 0.12000000 BTC	✓
8	2019-05-25 09:07:30	<u>3005304145c9aef1832e68</u> <u>cee2077aebd010e4571ccd</u> <u>fbcf6107c499e4ba2b23</u>	- 0.15000000 BTC	✓
9	2019-05-16 09:22:46	<u>3a17c5984af22cd7a443f1</u> <u>4457841b3b19a51ea75a30</u> <u>e18bc6a82e4f8732dbca</u>	- 0.17000000 BTC	✓
10	2019-05-07 09:15:33	<u>9d6b16d3f7a1cbfade6423</u> <u>33f9cffe104e6b06b07317</u> <u>a2ebdef7af0b36db40f8</u>	- 0.16000000 BTC	✓
11	2019-05-04 13:23:00	<u>fc879dcd169cd6f69b8ab8</u> <u>7bdcd7bada9b397585757d</u> <u>75da792c210bca6edd75</u>	+ 0.16000000 BTC	✓
12	2019-04-26 09:20:23	<u>18f82c5e407f1f094803ef</u> <u>dcf154b25b0f0f46e8b7b5</u> <u>764e9d74c63f3df906e8</u>	- 0.18000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-19 08:35:42	<u>757ad88f452914720d888f</u> <u>e535a5205b4633d4aaa01a</u> <u>d806e44b5840b7cfc385</u>	- 0.20000000 BTC	✓
14	2019-04-18 23:48:11	<u>1fbae5c0cb4217143df3ea</u> <u>c101571a9945de174853a0</u> <u>25003b1c76e5bc86689b</u>	+ 0.15000000 BTC	✓
15	2019-04-09 09:09:50	<u>ca50e5346b8e1ad96418ef</u> <u>79187366e4c68961e3780a</u> <u>a6b51df2284a4735905e</u>	- 0.20000000 BTC	✓
16	2019-04-09 01:13:45	<u>80eb69b3b219639b075974</u> <u>aaa493463702a36084fc2f</u> <u>71db5fc53e1d638be913</u>	+ 0.17000000 BTC	✓
17	2019-04-03 09:20:08	<u>84c241586d278f5303d079</u> <u>e4ad4b703afb530790fd23</u> <u>d88be49864ddbd5458e8</u>	- 0.18000000 BTC	✓
18	2019-03-30 05:15:03	<u>0ae79f989bcbaafd077f606</u> <u>fdf781241985aada40f06d</u> <u>d8552ea04a929f913199</u>	- 0.17900000 BTC	✓
19	2019-03-30 02:13:36	<u>fd0d2d1034101bd557db0f</u> <u>bd80e0e11831327df25083</u> <u>441a0bda6a8fdf7f6baa</u>	+ 0.16000000 BTC	✓
20	2019-03-19 10:09:16	<u>335a01a072b2ffe1f18216</u> <u>7f9128f4a1c077b064bce0</u> <u>4df055f24954148c2702</u>	- 0.19000000 BTC	✓
21	2019-03-19 01:03:07	<u>7ea6293a13ff6f07a05aec</u> <u>a978111b120fac1760868a</u> <u>fa3b8a4d0a725ec47045</u>	+ 0.18000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-12 01:02:23	<u>47ef2d80dd1c7680e92313</u> <u>3315106ae646a11b17bfe1</u> <u>837d85b267125976a280</u>	+ 0.20000000 BTC	✓
23	2019-03-11 10:30:17	<u>2da75864989eb79abc1a9e</u> <u>a71bab7ed1832e2608ff03</u> <u>826f1573c8a94083c6d9</u>	- 0.18000000 BTC	✓
24	2019-03-05 10:14:24	<u>297170f19ef3f40b4adcd2</u> <u>338116c6232a6f12eae1ed</u> <u>564e3ff16468f5806c33</u>	- 0.16000000 BTC	✓
25	2019-03-01 23:03:57	<u>bbdf554bdc50c7e571a3d5</u> <u>c23928940816d668b6775f</u> <u>5d4b2ef06d5df9a1f1be</u>	+ 0.20000000 BTC	✓
26	2019-02-27 10:03:46	<u>edb2165194805b1ca32bb1</u> <u>7b7a33fd813ba3a177d05c</u> <u>9f768395eff2314f4730</u>	- 0.18000000 BTC	✓
27	2019-02-24 00:07:16	<u>63619c51b88965ee7c5069</u> <u>495f5a8637be125c56f19c</u> <u>d64f1c225d57ce55249f</u>	+ 0.18000000 BTC	✓
28	2019-02-19 23:26:55	<u>a87ad5f4b3e242163bfd75</u> <u>77d29fb91ae7d3d862ebe4</u> <u>0567d5b204dd949dff4c</u>	- 0.15000000 BTC	✓
29	2019-02-16 03:18:00	<u>35d7c97da7bf49c9945c9d</u> <u>61322834a94c4089e2c0d9</u> <u>25da827afe8e8641b4af</u>	+ 0.17900000 BTC	✓
30	2019-02-10 10:06:00	<u>12875b7796a8fd25f5559e</u> <u>4628cb6c5b513f0ac0feb8</u> <u>e39459d571db3f8a6691</u>	- 0.21000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-07 01:33:30	<u>024a2b1a1823d411914afd</u> <u>6bfc4542af07d533ba8f84</u> <u>5d679b28bbe11d06f1d</u>	+ 0.19000000 BTC	✓
32	2019-02-05 10:57:12	<u>6d2fcdba2d14585d660b97</u> <u>2d3561398eafc0ea10795a</u> <u>5658c9d542232398b772</u>	- 0.15000000 BTC	✓
33	2019-01-31 10:18:21	<u>092bc5fd7e0e0783308292</u> <u>478f27e99b17044adc93e1</u> <u>bf0d9de9f78c6c34d1dd</u>	- 0.15000000 BTC	✓
34	2019-01-30 01:19:04	<u>69ef4eb834b65bd77d6ba0</u> <u>e2ee54615259813446497a</u> <u>807c2f21c8ee32a347c4</u>	+ 0.18000000 BTC	✓
35	2019-01-25 10:14:30	<u>64208911a8b9e5188c7620</u> <u>b6cf361c6224973e85ee53</u> <u>72f65d5c8f236b43b990</u>	- 0.15000000 BTC	✓
36	2019-01-24 01:05:12	<u>f5f57281dc06c11fd58ab8</u> <u>ce015602be6431963b03f0</u> <u>d3152a1318e537ed9ce4</u>	+ 0.16000000 BTC	✓
37	2019-01-19 10:05:54	<u>229d61dfa21bfab9365c06</u> <u>993cc62c63516fc555a32a</u> <u>5cb4602db90a9dd07022</u>	- 0.15000000 BTC	✓
38	2019-01-17 01:03:00	<u>21bcfc75452d98e0973c6b</u> <u>e1092f00e6f2aa4893bfe6</u> <u>20045e4f669a10d8d65e</u>	+ 0.18000000 BTC	✓
39	2019-01-11 11:26:43	<u>527012311e6a4b52835348</u> <u>649d3b24b021a5a4e8bb0c</u> <u>e2c58f7f9c40f09214d5</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-11 01:09:49	<u>24c4d22a5c399e9d5d6ff4</u> <u>5e74a553b42bae4bf50f3f</u> <u>8b942394e18f75d6ddc5</u>	+ 0.15000000 BTC	✓
41	2019-01-08 10:14:55	<u>1a05c66a7e03152bba5a02</u> <u>3c2744b5f454ae9dba948a</u> <u>d60b9af96c60b256228b</u>	- 0.15000000 BTC	✓
42	2019-01-03 10:05:58	<u>0fbbd21ce0b8facb740573</u> <u>3d2c92d7ffe1e006ca24fd</u> <u>2e8ebf44e2e4267c67f2</u>	- 0.18000000 BTC	✓
43	2019-01-03 01:12:53	<u>8c35a0bf7bf350d8a3eb83</u> <u>912484fdd2b49203ce1c88</u> <u>829c1ceb7ca7f5fbe169</u>	+ 0.21000000 BTC	✓
44	2018-12-29 04:26:38	<u>d017b8ebd82e53c8f86008</u> <u>dd292ebad0a1e75a129178</u> <u>cad23d9a8be3e8990985</u>	+ 0.15000000 BTC	✓
45	2018-12-25 12:29:06	<u>666d312f09153e5f9778f7</u> <u>5933bb042e6ac84513c08f</u> <u>a1f4024ad5c448479efd</u>	- 0.12000000 BTC	✓
46	2018-12-25 01:04:01	<u>a61ce25426ad428a095fbd</u> <u>c52005b7d8f793606acb30</u> <u>48a9f7f75a9b3abc70d2</u>	+ 0.15000000 BTC	✓
47	2018-12-20 00:31:07	<u>a51e842dfd9edb10b606c3</u> <u>eb4d5f5b915d2c37018d66</u> <u>60736e4a406501d81f1e</u>	+ 0.15000000 BTC	✓
48	2018-12-15 10:17:27	<u>37635a4dd0cecf008f2a62</u> <u>07b976e7db69d731275c5a</u> <u>c8af218f6a19a6cf39fd</u>	- 0.11900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-15 09:01:07	<u>9cf7cc8ce64f52f53143d9</u> <u>35ecc59ce18c6ce6d093c5</u> <u>6e853fe0640b960e40ce</u>	+ 0.15000000 BTC	✓
50	2018-12-08 14:49:47	<u>7443fd12bb5f8d9a2d911f</u> <u>f3bca67fc8acf417060155</u> <u>ca968924ea34f6c26b50</u>	+ 0.15000000 BTC	✓
51	2018-12-07 10:55:11	<u>2f04c0418f7db00f6d0d44</u> <u>ad6c4ecd96b0cb75d30dad</u> <u>422fe69640113e969c5c</u>	- 0.12000000 BTC	✓
52	2018-12-05 01:13:35	<u>256e9d0b1a88539a572e96</u> <u>7aacb46e2bead87cb9d605</u> <u>4fd201bd7840b1324d6f</u>	+ 0.15000000 BTC	✓
53	2018-11-29 06:41:33	<u>9310680991bc80e6647d03</u> <u>0ca01f1b2401de2739e38e</u> <u>ace8f9b11d9466de03d5</u>	+ 0.18000000 BTC	✓
54	2018-11-28 10:36:59	<u>f190833bc1aefb4bdf2acf</u> <u>9d714a2ade5618151a364d</u> <u>7bf819b2de60f9c5a8d7</u>	- 0.12000000 BTC	✓
55	2018-11-21 01:42:18	<u>bd9dacd569cf7e247262c0</u> <u>63359e37d4c93f1e76a259</u> <u>20c473cdf963399c15b7</u>	+ 0.12000000 BTC	✓
56	2018-11-16 19:50:57	<u>f37f55a9bebbba3c8b7fa43</u> <u>b627132b7aa25297ea2a10</u> <u>d215c704abcecfdd6df8</u>	- 0.11900000 BTC	✓
57	2018-11-13 01:14:52	<u>77f1018b448f6db19dfee6</u> <u>428cffff849a7db43f9683</u> <u>3dd992e96db2892e3f98</u>	+ 0.11900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-09 12:53:15	<u>c15800a56ce591133da54d0bd70531cd6cda86524f87413a4aed05cf4a2185b7</u>	- 0.09876141 BTC	✓
59	2018-11-07 02:15:57	<u>7b3fa3352957c75638a25c9e80d2ee05aa9741f28ee8ed7f438009759e1df659</u>	+ 0.12000000 BTC	✓
60	2018-11-02 21:44:47	<u>d39c1f1fa497f7de51b387d6f396a83c73d056197765eb47b6ad8fdff4225f5d</u>	- 0.12500000 BTC	✓
61	2018-10-30 01:03:38	<u>af15c2981f231dc6ff90aca00129e2f70a08771f4862f8b30fb5e2618538cd0c</u>	+ 0.12000000 BTC	✓
62	2018-10-26 11:34:06	<u>34309309cbcc1d0c804177894b55bbc6136f235c0c72d397ff829ba82d58873c</u>	- 0.11900000 BTC	✓
63	2018-10-20 06:34:03	<u>ba21a12996fab1c6261592e591583ac378a9c0fd6eb9e3f402596b108410703e</u>	+ 0.11900000 BTC	✓
64	2018-10-17 09:50:45	<u>954975643bd86609331499bd96047286ca663be597dfc7f3b7918f6752a95387</u>	- 0.11000000 BTC	✓
65	2018-10-13 03:47:01	<u>948c3c9017ee43205b1c5cc22a4ffe960398bd0347a6e094e3a6892857da38f9</u>	+ 0.09876141 BTC	✓
66	2018-10-12 08:55:21	<u>ff553fbabad7b7725a144b9671d1cdd038978a7349b2ef3d48dbe78e53c55c52</u>	- 0.05711000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-07 02:38:20	<u>dde48b2b8d1742e807d4a6</u> <u>7c80f4bbc9f1021bafa802</u> <u>100f8fb738041f4a0093</u>	+ 0.12500000 BTC	✓
68	2018-10-04 09:19:37	<u>49484d081ce3e7dec71504</u> <u>87b04f5e2e235b6f6ed7d5</u> <u>dfb69cf1e453410e46cf</u>	- 0.11755290 BTC	✓
69	2018-10-03 09:15:18	<u>548ed00539a94e8669d0e1</u> <u>d7fa71963b5d5b44ccc388</u> <u>80edff6088fab722934c</u>	- 0.08503372 BTC	✓
70	2018-09-28 13:01:20	<u>77ea1d6cfc71ffedaf22ec</u> <u>1b660d5badb61948ad2b81</u> <u>0e540de124afd5b6d6a6</u>	+ 0.11900000 BTC	✓
71	2018-09-23 10:23:50	<u>fb25d2c086bfa9630ef12</u> <u>c6e16a9f81f3466cc5e51a</u> <u>ad420ea7ef64999e32cb</u>	- 0.13500000 BTC	✓
72	2018-09-19 23:18:28	<u>c650654acf2982cf510544</u> <u>63443469f803f96aeb0b71</u> <u>962fa85988f5596836ac</u>	+ 0.11000000 BTC	✓
73	2018-09-13 10:54:42	<u>32387071344142e04e88db</u> <u>e2be2457717e2cb3b2d9d2</u> <u>84214521228c1dc9687b</u>	+ 0.05711000 BTC	✓
74	2018-09-07 08:38:05	<u>dccf7ae64f5d3689352a73</u> <u>5e6f4dfc9ac74df134b2a1</u> <u>44feb7449f76885f5f00</u>	- 0.19000000 BTC	✓
75	2018-09-07 07:20:22	<u>b1fa3c23f5b51ea8b7ff64</u> <u>c4affa810c44c3e899498d</u> <u>97381987695d9d661acc</u>	+ 0.11755290 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-06 02:22:55	<u>e0ff6d31c124a6f02a7aa0</u> <u>8dfc7c05c8445c42687cb3</u> <u>731cdb0992c9d99b502b</u>	+ 0.08503372 BTC	✓
77	2018-09-03 09:13:32	<u>ff3f4f3a30458b29bfb8c7</u> <u>a357113334ec664cdc589b</u> <u>8deea29cdcd7c32302b1</u>	- 0.15000000 BTC	✓
78	2018-08-31 09:24:34	<u>e91372dbc11770e9edd7f5</u> <u>839624c44f1f723c72a9e3</u> <u>9b9b161b40aa4ac57006</u>	- 0.15000000 BTC	✓
79	2018-08-28 01:33:19	<u>bb3940e77c762634da7cfa</u> <u>4962249e08f2096f01ed73</u> <u>3279c241d9304b6936c3</u>	+ 0.13500000 BTC	✓
80	2018-08-26 09:18:07	<u>622912c708fab10cd59fc6</u> <u>55af069a9f8739b92e870d</u> <u>15eb87a8188823edfc00</u>	- 0.10000000 BTC	✓
81	2018-08-17 10:08:15	<u>6a5351461fc4cd183c4fc2</u> <u>b41005a3ccb791da0d754a</u> <u>6e02f2dad4d67dc3f2e4</u>	- 0.10000000 BTC	✓
82	2018-08-11 04:17:19	<u>8d3129da0c4113b38ff8ff</u> <u>ff594bb41c3fa01557be1c</u> <u>984639c9bca5cd22e40c</u>	+ 0.19000000 BTC	✓
83	2018-08-08 01:39:43	<u>96bba555382197f3e0e1e0</u> <u>9fdb3157147a0f3d7c00e8</u> <u>bedd4fa10e6c684c9283</u>	+ 0.15000000 BTC	✓
84	2018-08-04 02:02:27	<u>ddb1f3937712e1c58b6f4c</u> <u>0184b4881b33a8aa0670df</u> <u>10d82a2554717cc9cb08</u>	+ 0.15000000 BTC	✓

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85	2018-08-01 09:15:19	<u>d61571db6430ddab7842d5</u> <u>a8253c5ad58a8ac0ec0dd4</u> <u>652577c12aae124364e7</u>	- 0.20000000 BTC	✓
86	2018-07-31 23:51:20	<u>2c1040a90b548ed1c86c13</u> <u>cc3450ff4335253838add6</u> <u>b78df41ac09fef014555</u>	+ 0.10000000 BTC	✓
87	2018-07-25 09:19:25	<u>9a2bca4868c36dce8a5b14</u> <u>1168edfbfc0937a1cc92a1</u> <u>59f3074ddbcd870efeb1</u>	- 0.15600000 BTC	✓
88	2018-07-24 23:31:59	<u>bed7aadc94d1f815cfc5eb</u> <u>407c7d1e9f1ab0c1c4234d</u> <u>89a983f90d08cd888153</u>	+ 0.10000000 BTC	✓
89	2018-07-18 10:06:49	<u>7952083ae294c95a00ee4a</u> <u>f15b3ce0e28da487bebf8f</u> <u>1f2b1b1682f9cc31cc72</u>	- 0.18400000 BTC	✓
90	2018-07-11 06:30:46	<u>58bfbae3b2a4a6a572e4f5</u> <u>86eef500f0b1af04677b2a</u> <u>15cc6a1ec3a041fd9afa</u>	+ 0.20000000 BTC	✓
91	2018-07-10 09:05:26	<u>053be9c03347866f209bf6</u> <u>607ba6559583b8d49f442a</u> <u>66c5c965ba73586ef27d</u>	- 0.21690000 BTC	✓
92	2018-07-06 09:16:11	<u>5889aa40bb25a4b37a3343</u> <u>a6541e7fe61c8982160181</u> <u>31bcf1971313aa8923d4</u>	- 0.20700000 BTC	✓
93	2018-07-06 03:46:29	<u>d335fd6481d091e3420561</u> <u>6bdcd0cf42ed447415e488</u> <u>8808933052b27ba7ee1a</u>	+ 0.15600000 BTC	✓

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94	2018-07-01 09:39:03	<u>dac0ccfbd8190e2c83e8031611ca93ffe12951bdac7e9da0a0e7a29e0d99929</u>	- 0.10000000 BTC	✓
95	2018-06-30 09:11:01	<u>efeee14f947feed5daab4989b23740e4af99a665f5187ea949acc778f4fe0cf2</u>	- 0.14360000 BTC	✓
96	2018-06-29 08:47:36	<u>22ab4c51fcd68f591fdbe7760b39dfb2aec61e0763b1102c6ce99cdcfb13042a</u>	- 0.16000000 BTC	✓
97	2018-06-28 02:40:00	<u>df038a8c6cbd52bb4d16db624c813769572c90df1a1797657381efcf87b84bff</u>	+ 0.18400000 BTC	✓
98	2018-06-22 09:21:48	<u>3610683b71ad687134b972a8943088daf0f2eb54b5367110600e27538d481a33</u>	- 0.15300000 BTC	✓
99	2018-06-22 00:42:35	<u>9e431b897f4aa8d442b412ea5d03b4c43b2c1f453fa55c97e63752af51ab2431</u>	+ 0.21690000 BTC	✓
100	2018-06-18 09:22:20	<u>45f021f3f2884eafdbdd019e9d5d6cf9b5cabef899b1dee271030168b8386cf3</u>	- 0.16000000 BTC	✓
101	2018-06-17 12:32:18	<u>1345c7d3571101d6ff807ce3bf7a550e546a6d52269872ed79180304b2caf709</u>	+ 0.20700000 BTC	✓
102	2018-06-12 06:17:24	<u>92aa7011779a7076cf1cfb100c5ccd0fe4fc97623406502f443e8ecb33073ec1</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-12 05:51:44	<u>affff31630a950e6926126</u> <u>6b0390280972e4b06a0ac7</u> <u>07cdac83fa6c7fe934bd</u>	+ 0.14360000 BTC	✓
104	2018-06-09 23:43:43	<u>b543c5759326a7fe33a063</u> <u>c95dd56b05c667c73b1c7c</u> <u>31bfb1945c78a8f2d25d</u>	+ 0.16000000 BTC	✓
105	2018-06-09 09:55:57	<u>31540b0d4f492efe8e7fb6</u> <u>2888278bddd1c63427ac2</u> <u>050afcb6cd9c83777dff</u>	- 0.20000000 BTC	✓
106	2018-06-06 01:03:28	<u>0202554d3157be44ac69f4</u> <u>c03e7bd4898be99a096558</u> <u>62caa6d947a9268f26d5</u>	+ 0.15300000 BTC	✓
107	2018-06-05 09:36:03	<u>ae1bd76fa5aed8e9b061ed</u> <u>4f63ad5127b5db04b1efbd</u> <u>6ef7a65ddf5609333bb3</u>	- 0.10000000 BTC	✓
108	2018-06-01 22:18:03	<u>d08e48d1818450f6a3b6aa</u> <u>146e8f96249d4b163834f5</u> <u>5ea8e426548ecbd87e12</u>	+ 0.16000000 BTC	✓
109	2018-06-01 18:22:10	<u>cf740864d10c044e496dc5</u> <u>c9a6b20d8f4d04db56193c</u> <u>82073894d3dc4a81b678</u>	- 0.10000000 BTC	✓
110	2018-05-31 09:12:22	<u>e0e53bc17be1d87ae8c743</u> <u>88e6e3aeba9ffdd66ee43b</u> <u>9dddae327a87fdcb4058</u>	- 0.09900000 BTC	✓
111	2018-05-26 22:06:11	<u>2c77a11486337b8485ba91</u> <u>26e75530013d72ebabd192</u> <u>23c8423e0d3821b3f06f</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-25 09:13:33	<u>ac40d87fa1ced8d916971c</u> <u>8ddf3f28630398e62bb1b6</u> <u>531804bb6e0a4ec0cb17</u>	- 0.09127778 BTC	✓
113	2018-05-23 09:34:40	<u>8ba2666b7a34a55ef791da</u> <u>1397572d3e9e389d99d11e</u> <u>3ba9529826b187629334</u>	- 0.15500000 BTC	✓
114	2018-05-22 01:31:07	<u>1e129439935b51c8142dda</u> <u>742291434d8c6018d8705c</u> <u>49e482155b704410a3a9</u>	+ 0.10000000 BTC	✓
115	2018-05-19 02:04:11	<u>cdbc17035284e0094122fc</u> <u>51d6a68212ef16ec79cfce</u> <u>900b25113caae973f13a</u>	+ 0.10000000 BTC	✓
116	2018-05-18 09:01:15	<u>f10d68130b128da7ec5435</u> <u>211071d62886e5b10a4fcc</u> <u>6bc0734fb4ff894243f8</u>	- 0.13600000 BTC	✓
117	2018-05-15 00:59:17	<u>30d5dbc3f2a075b3d5a4d9</u> <u>4ecb5d55b9ee8687c0356b</u> <u>5aa4c759b2643656200c</u>	+ 0.09900000 BTC	✓
118	2018-05-12 00:21:17	<u>e613a9ac8aef18c514d5af</u> <u>6dec3f10c6348c8e5246d6</u> <u>d98e1a1ac20aaf574600</u>	- 0.19500000 BTC	✓
119	2018-05-10 06:12:14	<u>e46f75073aef73581f7096</u> <u>db594506ac786ed37ef8d7</u> <u>da095d00bdca09e27be4</u>	+ 0.09127778 BTC	✓
120	2018-05-07 23:19:41	<u>60cbc6fc92bf77bd132524</u> <u>bc0d19b2acb4bd81e75f63</u> <u>def78ae0203c1c98685f</u>	+ 0.15500000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-06 10:40:30	<u>1193962f9a6b691bb2747b5ec1040b5c2bde01b244616412291a6576e2e9d263</u>	- 0.18300000 BTC	✓
122	2018-05-04 01:04:47	<u>dc8acbe10b874f0cbad42e0088c4dd1e131e90199ad98df88ff5942614a23960</u>	+ 0.13600000 BTC	✓
123	2018-05-02 09:07:45	<u>1109c02ce4a20db9873383c756de94fdb92221530550ecbc6a604f8da1c8068d</u>	- 0.19300000 BTC	✓
124	2018-04-27 23:20:47	<u>9d40a8ec9c8ea347c7f2680b9baf426d18e2ebd2f0aa6fef1189aa057eb1e143</u>	+ 0.19500000 BTC	✓
125	2018-04-27 09:16:45	<u>c48a4a74814fe17090388591ed7ae151cab9258823dbd7f8111422fc63ec7f95</u>	- 0.17900000 BTC	✓
126	2018-04-23 09:57:11	<u>edae5df5f26638a4c33f29635bd50efe68150c38da5d5b16a1e8ca57957ff804</u>	- 0.16900000 BTC	✓
127	2018-04-22 23:12:17	<u>a74200f000b8b2bf94cbc98092936d801dfcd3006058ca32b0437e45a23781e1</u>	+ 0.18300000 BTC	✓
128	2018-04-20 08:53:14	<u>ff3ddefc421264346812e0f6903c07809ee8c7bf94d8d395f2052cd0bd656909</u>	- 0.14400000 BTC	✓
129	2018-04-18 01:08:05	<u>a1c43c5f5219250161ac3a8ce6f3d99fe438c4e8795dd6392f18f05f5394552c</u>	+ 0.19300000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-13 10:16:43	<u>fac4bee495d464fc6604a9</u> <u>f6a20cce90b289f7ac21be</u> <u>c20a224200769f41b722</u>	- 0.18899002 BTC	✓
131	2018-04-13 08:24:31	<u>fd9c5f92d7b036af3a5926</u> <u>cf0bc85a663b16a160b613</u> <u>bd05341cc8ec1025f035</u>	- 0.03242052 BTC	✓
132	2018-04-13 01:03:21	<u>fc1775ed56f7d117b658be</u> <u>dd30dd0f2c6029c825a979</u> <u>052b2011355ac928b8c4</u>	+ 0.17900000 BTC	✓
133	2018-04-10 09:20:06	<u>033d6eb28207b8b599e399</u> <u>b41473bd7a0b9a419b28d5</u> <u>b9bfcd146732405c33ff</u>	- 0.20000000 BTC	✓
134	2018-04-08 02:24:39	<u>ed9e3f86bbf5d5dfb37bd2</u> <u>a1c162b53e1fd333f5f303</u> <u>8530b6e2cf1334bcd892</u>	+ 0.16900000 BTC	✓
135	2018-04-06 13:05:04	<u>5ce3fb21f5af24a3590a71</u> <u>400af374e8d7a5ddd29b6c</u> <u>ea6acecfa26b3820c39c</u>	- 0.17000000 BTC	✓
136	2018-04-04 23:46:41	<u>85e0d94b451ede1a420db2</u> <u>778d5065bed4f3a3667c28</u> <u>87a8783158ba604674b8</u>	+ 0.14400000 BTC	✓
137	2018-04-04 10:01:09	<u>c0af3d28721c194def5440</u> <u>abdcf1c9c068d743c04e47</u> <u>ee71b317557aa41d4523</u>	- 0.02606178 BTC	✓
138	2018-04-02 08:57:23	<u>fd8cf347618fe4e4a47f13</u> <u>29874afc6996f211c1ba5e</u> <u>6ef479434651770af3fb</u>	- 0.19000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-30 04:49:42	<u>293905af9d232814ff3fe6970bc803cb06d1a59861038fcc7ca73c238bf63936</u>	+ 0.18899002 BTC	✓
140	2018-03-29 09:59:36	<u>0fb30fbad040136477a025ce3dd93c45e2ea97c9e547f4cf71efb5bc0cc6bbf3</u>	- 0.18000000 BTC	✓
141	2018-03-26 03:04:44	<u>2b8d72138566a76a17b9d98c821ba15a8c44e7a6d929268f4ec9bcb66faeee4b</u>	+ 0.03242052 BTC	✓
142	2018-03-26 02:47:55	<u>dee35ecf3b513fddc6250fc6aff9f9bcb3d6d5adc1bf8a849c90d8b68247f4a7</u>	+ 0.20000000 BTC	✓
143	2018-03-25 09:44:29	<u>5fdc71752561d71b4349e0b112729c22878a19fc7dd3c31b977280e60c1ae11d</u>	- 0.13000000 BTC	✓
144	2018-03-23 12:12:35	<u>b3745e10a6ef6c08438e978c2bae631ea70ad116e0949e16f8ba4fc92bbe0177</u>	- 0.02000000 BTC	✓
145	2018-03-22 03:52:11	<u>20d6c9ece28a054fb40216957b1d7e9fed9b08fc4d0c8889a6ddefc23531bb26</u>	+ 0.17000000 BTC	✓
146	2018-03-20 12:07:14	<u>da3aa6e9251103a7daff566970420526dc8390a48349c36c9c16477f03937f73</u>	- 0.19900000 BTC	✓
147	2018-03-20 03:24:07	<u>29791c50c4d3648bcc567600f02a0d01362b3d3b56573b90288667ddf61c1b2b</u>	+ 0.02606178 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-16 20:53:53	<u>3b1cc6a588d8ba25782cf3</u> <u>d92d164b0baebc35f09420</u> <u>4348393e28f9d2157897</u>	+ 0.19000000 BTC	✓
149	2018-03-16 09:59:55	<u>f858c25b7350a154e768b9</u> <u>f2c68515168af46f181cfe</u> <u>bc58ae7b420276aae3c3</u>	- 0.01271302 BTC	✓
150	2018-03-16 09:59:55	<u>9b72310dc5b42912296974</u> <u>b6488e81c3511bbb118535</u> <u>b413f58cbdaabe63c78c</u>	- 0.19900000 BTC	✓
151	2018-03-13 07:42:00	<u>3c8de4f6b1563fb3cb9f7c</u> <u>67747a7e65f6d5a45db366</u> <u>a9d792329ee40cd4eece</u>	+ 0.18000000 BTC	✓
152	2018-03-11 03:21:53	<u>0b25fa4d245f0554d2ea7a</u> <u>b025ff76570739a5ba8218</u> <u>df5366989572a8262d4c</u>	+ 0.13000000 BTC	✓
153	2018-03-09 10:58:32	<u>d5ad1744879408c4021ccc</u> <u>92d4861f33b53c35daf3c6</u> <u>f38a47f1ce7ae79ea31d</u>	- 0.09944138 BTC	✓
154	2018-03-09 10:30:21	<u>e3a340396eb4a77a828580</u> <u>6a5871db96464b847856d9</u> <u>58c5a2d65ef28a7985ca</u>	- 0.02567386 BTC	✓
155	2018-03-07 05:00:17	<u>218df888fdeaf0beca16a5</u> <u>780920a0dec977e44648f5</u> <u>d8cb3a974084e0e9e1da</u>	+ 0.19900000 BTC	✓
156	2018-03-06 02:36:15	<u>238b4d028ffa17c901a68e</u> <u>6a6ee305fc185e14528738</u> <u>53720359b00992b6214b</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-04 03:24:13	<u>541032df62ab2840f9fbcf6370e8219c542f88959d274e4bcf69966e6f071b57</u>	+ 0.19900000 BTC	✓
158	2018-03-03 21:05:36	<u>811460288c17ab19eaed21ce6d3918e9cf51b251374655b780ec544b567a8201</u>	- 0.09609323 BTC	✓
159	2018-03-01 01:08:17	<u>79627dae8b850a27727a0879cde3c7807540f825e73f44a7ce8200a764950dfe</u>	+ 0.01271302 BTC	✓
160	2018-02-28 09:42:27	<u>fb7a2690ae4b4bf384adfcaccdf41f2b91e7f5a9d90fdbd997ad1c99b52df208</u>	- 0.08394648 BTC	✓
161	2018-02-27 06:41:04	<u>5a30f9ec0706cadff604d5d3238f2799cc128c52f800ccf31c1164641035a19e</u>	+ 0.09944138 BTC	✓
162	2018-02-24 11:46:15	<u>c3a86d064acb37abd2036dce7404a19eba4ead05a968f49907a13c26786a5a0f</u>	- 0.07776400 BTC	✓
163	2018-02-24 04:47:46	<u>15a1acabb840390ee27235e22c5a90a36a0b63f0b94766c9940adb347e975c9b</u>	+ 0.02567386 BTC	✓
164	2018-02-23 07:13:05	<u>648047baee1a13a8528badbc5da61477ec80382bc4b14b5c7cc98eb2177e7d98</u>	+ 0.09609323 BTC	✓
165	2018-02-21 18:42:52	<u>83810d0f5d0289e4c95f9064f9ebf2c80588b28bf1acadd4fd5eec800c555e9f</u>	- 0.09805394 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-18 03:04:35	<u>a48178cda611f3986f6edc</u> <u>247ab535703017c540384c</u> <u>01b82c97c7d26ebffdd5</u>	+ 0.08394648 BTC	✓
167	2018-02-15 06:03:21	<u>db4b9acfae7a8d02600596</u> <u>3721a4690009b622073d67</u> <u>f68a996d70192c205924</u>	+ 0.07776400 BTC	✓
168	2018-02-11 11:44:17	<u>7706ef4b987af894e52b31</u> <u>3ea1637fad4fc82c4cc457</u> <u>5accaee15c1fa7c98129</u>	+ 0.09805394 BTC	✓
169	2018-02-11 10:55:40	<u>2e377a945ffcbd861e8c1d</u> <u>dfce74eb03196fcb2c12ef</u> <u>ebc75ecce2e1e4910973</u>	- 0.19900000 BTC	✓
170	2018-02-09 11:59:21	<u>89458e5cae12b15297ec83</u> <u>91805f38b2a08c319a5752</u> <u>fd42c6f9ec7156e13ece</u>	- 0.05849200 BTC	✓
171	2018-02-09 10:50:19	<u>979089de584e76afad018c</u> <u>55b57f4be4667d9c7840aa</u> <u>b6c99ddaf2ab1518e297</u>	- 0.09950000 BTC	✓
172	2018-02-06 21:14:18	<u>c89c194e476b742e339111</u> <u>818373d2c966fc593ecffa</u> <u>62b5ae2704526a351702</u>	- 0.09950000 BTC	✓
173	2018-02-05 08:51:05	<u>c62799d11f42f00a5308ce</u> <u>d6d36173488d94d30833aa</u> <u>85e6c6aeedfa50ffb17c</u>	+ 0.19900000 BTC	✓
174	2018-02-03 15:57:32	<u>7b51cd48de98f600f64ff7</u> <u>ac6e120d0eb83c2cbef3c2</u> <u>a3dc2e59e52a00df0318</u>	- 0.05973000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-03 03:35:51	<u>252bb7570c37ee7b2ed1658adaba8b9a248a5f063f734a76199ff3e095ff1cdf</u>	+ 0.05849200 BTC	✓
176	2018-02-02 01:10:48	<u>3fcd167c953cc18e9c2589cce46bc7731c4ea81d1a82022d90ab66cc19583e94</u>	+ 0.09950000 BTC	✓
177	2018-01-31 14:29:37	<u>d3806b18740edc28e5bcf39b368d4519d7752dc841d1c25407d494d484e14b94</u>	- 0.05100000 BTC	✓
178	2018-01-28 17:52:15	<u>3638e6c082492b1603c9f78eb22b92856048c3b7a2e0f64be988505e30b86534</u>	- 0.05174000 BTC	✓
179	2018-01-28 11:44:39	<u>f5433fae9e8b2d477b45f3a88a43489b9a420868a4f14e1aa4b1dc743bfb220f</u>	+ 0.09950000 BTC	✓
180	2018-01-27 17:37:53	<u>9f353774374478dcd50df15db67f657c859edf505029b42e77c156d7e206bae3</u>	- 0.04793820 BTC	✓
181	2018-01-26 11:04:51	<u>6d908ade1cc075d3217502eb3b76822a5417b45f276947d53a88c30bce29aeab</u>	+ 0.05973000 BTC	✓
182	2018-01-24 02:26:57	<u>897d6fab2c1dabb6ed55f7e1c96edde8aafff3bab6db3083702ff778ec80e3ad</u>	+ 0.05100000 BTC	✓
183	2018-01-22 06:53:17	<u>d7c8190d8cb38dcf33253ac3cb448b6bf10bb8f89355233866e8194e6cb12cbf</u>	+ 0.05174000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-20 07:44:46	<u>fe2ba6a1d1899908abd161</u> <u>001639838b21794b52c671</u> <u>bce19745ba18401f9641</u>	+ 0.04793820 BTC	✓
185	2018-01-18 11:19:13	<u>1fdb5c9e0567165fb7a79f</u> <u>6b4bdf1a3cef26cf48b669</u> <u>352becc6ef23e4724905</u>	- 0.19900000 BTC	✓
186	2018-01-15 10:49:05	<u>888cfd47d7dc5ed29b155f</u> <u>3f9412dfe70f1986775711</u> <u>1971edc2e3ad01732cfe</u>	- 0.19900000 BTC	✓
187	2018-01-14 13:05:34	<u>ee199999c8aa1ebb0ec487</u> <u>1d9edf5d9cf1162bf1e75b</u> <u>5df9d37a948147ddc961</u>	- 0.19900000 BTC	✓
188	2018-01-13 11:00:24	<u>a025e597438f455c90cab3</u> <u>5e6336bc1d238725a7976d</u> <u>bece85911d29eacaf55a</u>	- 0.19900000 BTC	✓
189	2018-01-13 05:36:53	<u>1d73b6790df86c0abddc29</u> <u>6c2234663567234bba7d23</u> <u>262cc6362f5c6893d8a0</u>	+ 0.19900000 BTC	✓
190	2018-01-11 11:06:54	<u>bf88a606cbd1f0b015427b</u> <u>aec399f37e31f12f383b94</u> <u>782dc293da2e4616008b</u>	- 0.09950000 BTC	✓
191	2018-01-11 06:30:29	<u>60ed04d4cee0d3c3b45cba</u> <u>71f742fa4b5ce715579396</u> <u>0e3826a8331be88e3cb7</u>	+ 0.19900000 BTC	✓
192	2018-01-10 11:38:51	<u>379544e5c03e78ad66b008</u> <u>1cd9921d108df647c906e2</u> <u>3e4819c3bd7ba9e6dab7</u>	+ 0.19900000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-08 04:30:06	<u>a68b39cddd71808362711f</u> <u>601206d8446548446c75d1</u> <u>b55add95494216212b41</u>	+ 0.19900000 BTC	✓
194	2018-01-07 07:46:27	<u>bd4ccd44e78866e5c151b3</u> <u>6f48d89accad09a1010b31</u> <u>82af57c12b182808d551</u>	+ 0.09950000 BTC	✓

* USD values displayed at the time of transaction

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