

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:23 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36HP4waGvUzUpbj4JyVijfWXp6WU8Lt1Kh</u>
TOTAL RECEIVED	0.78478350 BTC
	49,485.29 USD
TOTAL SEND	0.78478350 BTC
	49,485.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-29 02:38:14	<u>b16b489cd4a42b50f73bbe</u> <u>c6d95137a293524fd2b800</u> <u>9190892f0450d117693a</u>	- 0.00105316 BTC	
			19.15 USD	
2	2020-11-22 15:52:40	<u>3fecf24b3dbcf30c663c67</u> <u>b24722c80a1819847d9937</u> <u>02906cb155f5918d1589</u>	+ 0.00105316 BTC	
			19.34 USD	
3	2020-08-16 00:13:19	<u>0052088c56b0110c525259</u> <u>909ca93bc524f4121c40df</u> <u>f2f578a1a269075db1da</u>	- 0.00156400 BTC	
			18.62 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-15 14:17:18	<u>6888e88d3359afa3e06836</u> <u>3f96b3ae4b630292c84810</u> <u>5850ce0002b381375895</u>	- 0.00858922 BTC 	✓	102.30 USD
5	2020-08-14 13:12:35	<u>1a97256348a22932b7ecb7</u> <u>a50aa720872f958e7bd0a1</u> <u>b6c8c1e3ac554f8f295a</u>	+ 0.00156400 BTC 	✓	18.53 USD
6	2020-08-10 23:26:27	<u>22299e0e5ca288511ffe28</u> <u>99084b7bc4fb46f4a605e6</u> <u>e98c273fcfc601d801f7</u>	+ 0.00858922 BTC 	✓	97.84 USD
7	2020-08-09 12:42:17	<u>595696bcd0bdc552546439</u> <u>ef1d9fd8f5196ab0c482df</u> <u>93d856ae8a350735cac7</u>	- 0.00196022 BTC 	✓	23.31 USD
8	2020-08-09 06:54:54	<u>59c2138b0be397b6e1cb68</u> <u>76d2d7c0591796951d9860</u> <u>bcedda5d8575c8816292</u>	- 0.00167298 BTC 	✓	19.54 USD
9	2020-08-09 06:51:58	<u>ae0aad738d8b5f2ef2ea2c</u> <u>13ed68d3e659ad8c044103</u> <u>b7500c6708d5947fca84</u>	- 0.00161300 BTC 	✓	18.84 USD
10	2020-08-09 06:46:23	<u>a934395e8fb1f876ced8c2</u> <u>827df15876cf65f0f0f07a</u> <u>ee5494bd1eb8cd9576f7</u>	- 0.00197507 BTC 	✓	23.07 USD
11	2020-08-09 01:47:31	<u>bd557e8e48c05c29313a33</u> <u>515e0a00ce37db5ad60459</u> <u>ee0c2b059105ad45609f</u>	- 0.00194700 BTC 	✓	22.74 USD
12	2020-08-04 00:34:39	<u>1fc1c15f631d5f16d87393</u> <u>2b1a72629e177d707923fd</u> <u>117e8d8d0cd773260109</u>	+ 0.00161300 BTC 	✓	18.05 USD

#	Date & time	Transaction Id	Amount		
13	2020-07-30 11:14:01	<u>c89fcb597e2c92bf27a64a319799e55b759b11cf4d628265930403261463a151</u>	+ 0.00167298 18.56 USD	BTC 	✓
14	2020-07-22 07:43:55	<u>27a62f7d47ff647e532f4bd3902302104f512c3f5f245b9301cb48f4dab90c8b</u>	+ 0.00196022 18.65 USD	BTC 	✓
15	2020-07-21 15:05:54	<u>95c71064b8bbd54709036a0572d84bba12114bc3d9dde550e2f1b072ad3d596</u>	+ 0.00194700 18.53 USD	BTC 	✓
16	2020-07-15 01:15:11	<u>fd61b1075ef1d22751319788a77cbd3e2d72d23e5451aab17a0516f468e82f63</u>	+ 0.00197507 18.16 USD	BTC 	✓
17	2020-05-03 07:25:05	<u>473f73203865f940aa32069545d908380f313e6febd60ede26b9bf8fdbfa0c72</u>	- 0.00774516 68.88 USD	BTC 	✓
18	2020-05-03 07:25:05	<u>473f73203865f940aa32069545d908380f313e6febd60ede26b9bf8fdbfa0c72</u>	- 0.00762105 67.78 USD	BTC 	✓
19	2020-05-03 07:25:05	<u>473f73203865f940aa32069545d908380f313e6febd60ede26b9bf8fdbfa0c72</u>	- 0.00754411 67.09 USD	BTC 	✓
20	2020-05-03 06:34:08	<u>839f98ce9c429732c5e57cdf7b6b236beb250de9b0cd336d0d36a577214c3c10</u>	- 0.00852834 75.85 USD	BTC 	✓
21	2020-05-03 06:30:49	<u>4d3bf75e8bca077417a871b0380de79184bbcd5290ea405ef6ad9ff152efa872</u>	- 0.00731876 65.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-03 06:30:49	<u>4d3bf75e8bca077417a871</u> <u>b0380de79184bbbed5290ea</u> <u>405ef6ad9ff152efa872</u>	- 0.00728617 BTC 64.80 USD		✓
23	2020-05-03 06:30:49	<u>4d3bf75e8bca077417a871</u> <u>b0380de79184bbbed5290ea</u> <u>405ef6ad9ff152efa872</u>	- 0.00713448 BTC 63.45 USD		✓
24	2020-05-03 06:24:35	<u>fa2844fc49c3756f9ee77b</u> <u>89b36f3f2b1f5873e5a246</u> <u>1b97af0a30a9fb5f26da</u>	- 0.00968076 BTC 86.10 USD		✓
25	2020-04-29 09:42:56	<u>dd59ed15b0427048d096f8</u> <u>141859f56d66c1bfc0ceeb</u> <u>92549dad6b53f331409f</u>	+ 0.00968076 BTC 84.98 USD		✓
26	2020-04-28 19:29:42	<u>23337be00e641b3e8e41cf</u> <u>a46fba730e8c9eecb1ca59</u> <u>c17b078f3e248483df3f</u>	+ 0.00852834 BTC 74.86 USD		✓
27	2020-04-28 07:30:55	<u>933ebd99d0cda848e83c72</u> <u>120ec378218373c1813e01</u> <u>7e07bf61b56b1420a3cb</u>	+ 0.00713448 BTC 55.21 USD		✓
28	2020-04-27 20:23:43	<u>5c0d689c96371fc822eb97</u> <u>6657b2452bf3bf1a4288ea</u> <u>532b17703001e1ce007f</u>	+ 0.00754411 BTC 58.38 USD		✓
29	2020-04-26 08:05:23	<u>7c56957be0834493e82b3f</u> <u>12a7f4fa32283a45361fd5</u> <u>b3fa7ee0d434cb77700d</u>	+ 0.00762105 BTC 58.62 USD		✓
30	2020-04-25 16:29:44	<u>8d7735fdd527182acbee5a</u> <u>1a77a32a54ca218ba072d1</u> <u>e621f8808c8c138d2090</u>	+ 0.00774516 BTC 59.58 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-04-25 07:29:38	<u>b3282cddff0b3acd1e73e29ad3ff2610fc6c4d7c452cda5fc7c7c4441d30151a</u>	+ 0.00728617 BTC 54.92 USD		✓
32	2020-04-24 18:19:28	<u>2183612be967c549eba115cb0c1def31e675b12fa7b2e5fe2e67e0c2f34da742</u>	+ 0.00731876 BTC 55.17 USD		✓
33	2019-07-26 16:03:24	<u>4c041ffaafc49724de9be31990c5daf9a453341a32e5a813f65c7f4ad1b12d293</u>	- 0.00310000 BTC		✓
34	2019-07-26 15:20:42	<u>1e171292dfb661c3b3cb6c1b96a739c5eea6dcfed9629ef6330209d94caf0c37</u>	- 0.00262442 BTC		✓
35	2019-07-26 14:34:27	<u>6ee220f188803bb2a6dfb0119bfb6aae84e22673ad3edb7a0ddcb350ab9365c5</u>	- 0.00427558 BTC		✓
36	2019-07-26 10:24:59	<u>348c478ffd8ef5a3c5a5bf6a4fa8c72e795df51e2c51c25a661686c0a6a210f0</u>	+ 0.00427558 BTC		✓
37	2019-07-26 09:10:41	<u>7917c24ad411e333b697275b2b28ae5a3cbb90a0afbf123ffa383b627fc3cd7d</u>	+ 0.00310000 BTC		✓
38	2019-07-25 09:20:53	<u>a38180cb51a0b141ea649e9ad10766838238fd650203c7ef3f0a2231a57d15bd</u>	+ 0.00262442 BTC		✓
39	2019-07-13 00:57:15	<u>f2d5cb651b3c231f49ff6e47b1f790efbcee35d7c86c4735b32ae5952d06e6f2</u>	- 0.00270000 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-07-13 00:57:15	<u>f2d5cb651b3c231f49ff6e</u> <u>47b1f790efbcee35d7c86c</u> <u>4735b32ae5952d06e6f2</u>	- 0.00230000 BTC	✓
41	2019-07-13 00:57:15	<u>0f3639b4ffa19897749b02</u> <u>181c84b7321761c80b1658</u> <u>5a282554c0b964a8bd60</u>	- 0.00500000 BTC	✓
42	2019-07-10 18:53:19	<u>80453f0b916ef30f72baf4</u> <u>bcf0cce98cf16693bb1088</u> <u>fd482b5207b96595619c</u>	+ 0.00230000 BTC	✓
43	2019-07-09 23:24:11	<u>381e0e3027c69723fc7161</u> <u>9e8ad6dad7082fb989a2af</u> <u>f3802e7f10fe29bd4e81</u>	+ 0.00500000 BTC	✓
44	2019-07-09 07:59:56	<u>29b46fc8ee3df4c2cc3169</u> <u>26a361cbb19d7a067bf2d6</u> <u>0bbd29654de9e73ca563</u>	+ 0.00270000 BTC	✓
45	2019-07-03 19:52:16	<u>500b8b2839272d2813ed20</u> <u>1eb55cc5dc760231de7a72</u> <u>3b7dbcc7f1b84e3e988e</u>	- 0.00600000 BTC	✓
46	2019-07-02 22:53:58	<u>83ac8ea8211b6af2ebac16</u> <u>0de90c80c883f67c4babd3</u> <u>8919679443409b009a32</u>	+ 0.00600000 BTC	✓
47	2019-06-15 07:20:26	<u>78b180e8a3aa6697825334</u> <u>b0a989fa242c3593ff5787</u> <u>6fdf76571a04fc1cbae3</u>	- 0.00100000 BTC	✓
48	2019-06-15 07:20:26	<u>e1a20acfa2815a78f468de</u> <u>b358bf7042978691f23039</u> <u>1b7241a2751e3a43bfb2</u>	- 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-15 07:19:47	<u>ae658d02bcf925c4a66149</u> <u>8881b87996664f952ee247</u> <u>31521a332454f2daed3a</u>	- 0.00080000 BTC	✓
50	2019-06-11 21:47:22	<u>da0bd6e6e79e557fec480a</u> <u>86934484a322933e36a4fc</u> <u>aa05f75daa5042d16797</u>	+ 0.00080000 BTC	✓
51	2019-06-10 18:50:16	<u>dbbd819c45d1faf649bd3b</u> <u>9e3ab5ec4bc2304055db08</u> <u>1ae1d36a2c93cf8a7133</u>	+ 0.00100000 BTC	✓
52	2019-06-05 23:07:59	<u>471f1651345c4b8a9b3227</u> <u>51110aebc7b6e2dbcb6885</u> <u>8e65e674aa7fa34291bd</u>	- 0.00080000 BTC	✓
53	2019-06-05 14:41:48	<u>4ff3842fd4c7a11788ce38</u> <u>f41988ae9314b6a856d0f8</u> <u>829c072506c6ba663423</u>	+ 0.00060000 BTC	✓
54	2019-06-02 13:28:20	<u>2f7ff7ae5b121055889f9b</u> <u>34d37d4cf5f7b3892c0eee</u> <u>48766608249f9d600953</u>	+ 0.00080000 BTC	✓
55	2019-06-02 10:07:45	<u>b78bfb33e231c7321efcd2</u> <u>c391ec6279ebf804aec3a0</u> <u>337999d3e439b44d36d9</u>	- 0.00060000 BTC	✓
56	2019-06-02 10:07:45	<u>dfb7afbdef4d88ec0a5ef2</u> <u>ab1038319cd65fe63efc3e</u> <u>4ee7498568c4eb0a7478</u>	- 0.01500000 BTC	✓
57	2019-05-29 15:22:13	<u>fed44ab08e8e162297f63f</u> <u>929c251affadef964c5c27</u> <u>b936d0d2c772c2eed412</u>	+ 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-28 07:05:37	<u>01eab450f3c349c00a037a5c2cdc0170a577b1f4c064d232510ff86da653a578</u>	- 0.00080000 BTC	✓
59	2019-05-28 00:22:54	<u>9d37980b85206147c9fdfa dc0c3865b53a20321f7138291780854e7647a7d79f</u>	+ 0.01500000 BTC	✓
60	2019-05-26 12:59:06	<u>77180fb3f8f69ce396d69d3802259a1f771fe83cadb1ef55be54c5b9bd13b6bd</u>	+ 0.00080000 BTC	✓
61	2019-05-25 01:49:57	<u>ec48c3fbe2624f44ebc76cdc8872bd81295f90f794bec95ffd76a481dd31194a</u>	- 0.00505090 BTC	✓
62	2019-05-25 01:49:57	<u>ec48c3fbe2624f44ebc76cdc8872bd81295f90f794bec95ffd76a481dd31194a</u>	- 0.00499817 BTC	✓
63	2019-05-25 01:49:57	<u>ec48c3fbe2624f44ebc76cdc8872bd81295f90f794bec95ffd76a481dd31194a</u>	- 0.00487110 BTC	✓
64	2019-05-25 01:49:57	<u>ec48c3fbe2624f44ebc76cdc8872bd81295f90f794bec95ffd76a481dd31194a</u>	- 0.00466914 BTC	✓
65	2019-05-25 01:49:57	<u>ec48c3fbe2624f44ebc76cdc8872bd81295f90f794bec95ffd76a481dd31194a</u>	- 0.00466397 BTC	✓
66	2019-05-25 01:27:35	<u>a3ceb98116d130f15eac0360eda06b4eded933539e9b61e3d580045c6eca5e6a</u>	- 0.00322333 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-24 00:28:07	<u>bd817b85dba5248a82ddef</u> <u>41381f01a7c36987ad19d1</u> <u>d8f44a4d4d4c8fbddf2a</u>	- 0.00066500 BTC	✓
68	2019-05-24 00:28:07	<u>63ebb4fd2400ab157d7111</u> <u>380909dd4b12a545a8140a</u> <u>74fa620b350226d25756</u>	- 0.00681270 BTC	✓
69	2019-05-24 00:28:07	<u>63ebb4fd2400ab157d7111</u> <u>380909dd4b12a545a8140a</u> <u>74fa620b350226d25756</u>	- 0.00648468 BTC	✓
70	2019-05-22 10:37:22	<u>1fe5ff2703b353c6356876</u> <u>e3f7bad66157e9a554f121</u> <u>1ce8cfec5ae888ca6eab</u>	+ 0.00066500 BTC	✓
71	2019-05-19 07:04:48	<u>bd4e7d957a094de89aa121</u> <u>d439e4f2f09610da1e046e</u> <u>5b15c96c558249040a43</u>	- 0.00582580 BTC	✓
72	2019-05-19 07:04:48	<u>bd4e7d957a094de89aa121</u> <u>d439e4f2f09610da1e046e</u> <u>5b15c96c558249040a43</u>	- 0.00451500 BTC	✓
73	2019-05-19 07:04:48	<u>d5a4f4ae5756f0d88dae67</u> <u>14818682729b23e3961af9</u> <u>9aa83a340d89afd2aa0f</u>	- 0.00580247 BTC	✓
74	2019-05-19 07:04:48	<u>f11bbb4ad3c6aef922ac32</u> <u>6d220f0ebb1d89b57033e2</u> <u>ef35672677a7bc63d164</u>	- 0.00384021 BTC	✓
75	2019-05-19 07:03:40	<u>915136f56378da6052614f</u> <u>bafaf4d354134008ee0f48</u> <u>8c61faef1fbb88e54d9c</u>	- 0.00336444 BTC	✓

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76	2019-05-19 07:03:40	<u>915136f56378da6052614f</u> <u>bafaf4d354134008ee0f48</u> <u>8c61faef1fbb88e54d9c</u>	- 0.00329659 BTC	✓
77	2019-05-19 07:03:40	<u>915136f56378da6052614f</u> <u>bafaf4d354134008ee0f48</u> <u>8c61faef1fbb88e54d9c</u>	- 0.00316802 BTC	✓
78	2019-05-19 07:03:40	<u>960949c3fec2faac0afd88</u> <u>ab3a8192fed84056fc8c3f</u> <u>bc7d9ae18d77ef73798f</u>	- 0.00436437 BTC	✓
79	2019-05-19 07:03:40	<u>960949c3fec2faac0afd88</u> <u>ab3a8192fed84056fc8c3f</u> <u>bc7d9ae18d77ef73798f</u>	- 0.00431037 BTC	✓
80	2019-05-19 07:03:40	<u>960949c3fec2faac0afd88</u> <u>ab3a8192fed84056fc8c3f</u> <u>bc7d9ae18d77ef73798f</u>	- 0.00413597 BTC	✓
81	2019-05-19 07:03:40	<u>960949c3fec2faac0afd88</u> <u>ab3a8192fed84056fc8c3f</u> <u>bc7d9ae18d77ef73798f</u>	- 0.00394793 BTC	✓
82	2019-05-19 07:03:40	<u>960949c3fec2faac0afd88</u> <u>ab3a8192fed84056fc8c3f</u> <u>bc7d9ae18d77ef73798f</u>	- 0.00387214 BTC	✓
83	2019-05-18 15:33:48	<u>24bf4b255db5f393c790fa</u> <u>73972237bc6c2724a1b4e4</u> <u>deef06eed8e3a17011da</u>	+ 0.00648468 BTC	✓
84	2019-05-18 15:33:48	<u>ff1227292be6cc2397b310</u> <u>19bf55f7fee490690be79f</u> <u>950fff453f464c4ea16b</u>	+ 0.00466397 BTC	✓

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85	2019-05-18 15:27:11	<u>4ef88aa138fa229ad4afab</u> <u>1ce9cdf8526daea7f118e6</u> <u>e2ff825999a5cc72f4ce</u>	+ 0.00499817 BTC	✓
86	2019-05-18 15:27:11	<u>be5683571728081de81e32</u> <u>e2a985375ba63cc22a15ac</u> <u>67250d7410dcac1249af</u>	+ 0.00466914 BTC	✓
87	2019-05-17 12:15:19	<u>ba1d9fbf2bc0ebda9aa390</u> <u>bb05eac8bd288aea645c5d</u> <u>789529cef3c7faeee789</u>	+ 0.00681270 BTC	✓
88	2019-05-17 12:15:19	<u>3e0d4a35302530b961ee8d</u> <u>da3d39a0866d64513c4ac2</u> <u>e1730dbf11b01da4c1b2</u>	+ 0.00505090 BTC	✓
89	2019-05-17 12:15:19	<u>a63b157052d1d047f197a2</u> <u>e6bb2de3e42f973cd36ce7</u> <u>36d4e55265ebb0eba13f</u>	+ 0.00487110 BTC	✓
90	2019-05-17 11:59:47	<u>3cae46a70912783eab961e</u> <u>77ea54f1e4a73a09257391</u> <u>36928310d312f4810163</u>	+ 0.00322333 BTC	✓
91	2019-05-16 01:39:42	<u>690fa8a185e3a328c956ac</u> <u>8c04daeeecf4772b1bc001</u> <u>b63ff63ea8bde4eb49c3</u>	+ 0.00582580 BTC	✓
92	2019-05-16 01:39:42	<u>126b495dc6b42873a6758f</u> <u>a1abddbcec110a8e0746b0b</u> <u>9886cbcc0755e8129c67</u>	+ 0.00431037 BTC	✓
93	2019-05-16 01:39:42	<u>be250cad063ec31b3f7799</u> <u>62ade050664a34a2efc815</u> <u>0da6f471e61936433012</u>	+ 0.00413597 BTC	✓

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94	2019-05-14 19:51:31	<u>e30b4b3e7818375e6a4192</u> <u>4dfac01ebe81ccc6ae49a2</u> <u>11232d6743e5bfb8c11e</u>	+ 0.00387214 BTC	✓
95	2019-05-14 18:01:03	<u>59c97591c2a6dec07cd01c</u> <u>a869bf51aafa672f340774</u> <u>602c35a3beb05bb657c1</u>	+ 0.00451500 BTC	✓
96	2019-05-14 16:59:36	<u>5d9e06857f9a24e12e6803</u> <u>9c597ed84bd184b703219b</u> <u>c2fac4baa8bfa8e113c7</u>	+ 0.00436437 BTC	✓
97	2019-05-14 15:39:51	<u>9eb3cfc9f3e4e94781358e</u> <u>5f8d6de3cf2166b14d43bd</u> <u>f694fd6394917b86edd2</u>	+ 0.00394793 BTC	✓
98	2019-05-13 19:35:41	<u>b1242768f6ade7ea3d533c</u> <u>7db02c541f1b7e7dd3a875</u> <u>53615be9efb95431382d</u>	+ 0.00316802 BTC	✓
99	2019-05-13 08:13:07	<u>ea82c7e4f0dfd2c5a47417</u> <u>a791caa1cf63ee55eb6722</u> <u>b886d498935725c0b2c4</u>	+ 0.00384021 BTC	✓
100	2019-05-12 18:50:21	<u>e5fe2e1cddc08cc6d93915</u> <u>40231454f7f88826509dc6</u> <u>826cd7e6a614b730c98d</u>	+ 0.00580247 BTC	✓
101	2019-05-12 14:22:44	<u>386cd89b06909a545a1c73</u> <u>26648490ede8065ac799fd</u> <u>21b48e10e0e2c31d4fb5</u>	+ 0.00336444 BTC	✓
102	2019-05-11 16:46:35	<u>2746009183565e021b360c</u> <u>cd1261aaa59c578c1128ee</u> <u>b449a55786f5a2aa7802</u>	+ 0.00329659 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-26 11:52:54	<u>8e0748900da28ed85c37d6</u> <u>65e8c5f84086d570fab774</u> <u>aa503bfb81ec502ec522</u>	- 0.00327196 BTC	✓
104	2018-10-25 09:24:39	<u>ca8a4052274580475e8139</u> <u>a41ec1112ad881ec817b44</u> <u>8acc844dfb0f5e38734d</u>	+ 0.00327196 BTC	✓
105	2018-10-23 22:39:20	<u>1d39e00dde56cff202a07b</u> <u>56c83d4a5e291f2953de44</u> <u>447572b5155b86d97c97</u>	- 0.00264489 BTC	✓
106	2018-10-22 05:41:39	<u>c7e72224fc5866f8659a47</u> <u>10ab6c958b317103538ec8</u> <u>0c16a309e064a27ee85b</u>	+ 0.00264489 BTC	✓
107	2018-10-19 09:45:07	<u>7595b5159438c84723d0e7</u> <u>eb7ddb1bd313a305ae8ebd</u> <u>666a5122c3a6ff80b209</u>	- 0.00152026 BTC	✓
108	2018-10-18 07:44:53	<u>1b33ab1c4e9fe9515826f9</u> <u>89674b8f8e7027036ef3d7</u> <u>01a9f363a78f9098c6e9</u>	+ 0.00152026 BTC	✓
109	2018-09-26 08:24:47	<u>08551602d220cc4003ce1e</u> <u>993683740d6a5545a0731a</u> <u>07feab31c3bf2f9cea7d</u>	- 0.01803036 BTC	✓
110	2018-09-22 09:21:22	<u>7c7356234c825ec2d28f5f</u> <u>91013853e6274b61366c6e</u> <u>59a04c06d04378945091</u>	+ 0.01803036 BTC	✓
111	2018-09-21 08:21:16	<u>483e7f21e496023df465aa</u> <u>0c00b6bdf2d92db0668aea</u> <u>d9a61777c30aba0bf481</u>	- 0.00344481 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-20 10:03:21	<u>4fbd283cab64b4d7169f65</u> <u>2435aa36d0c43eb86dd461</u> <u>4a5a18f7e2e2fbd0d15b</u>	+ 0.00344481 BTC	✓
113	2018-09-19 14:40:30	<u>6f08e1d473012b614327ef</u> <u>62be3f2ea07c586da36317</u> <u>844a4dabd7aa82a9701f</u>	- 0.00269338 BTC	✓
114	2018-09-15 15:04:34	<u>b91f927e617611ce0e2619</u> <u>89d1bb6872d1695d9c8355</u> <u>cf3843bcda355c6f5134</u>	+ 0.00269338 BTC	✓
115	2018-09-06 13:14:48	<u>6dba9af97bea7e28d64ed0</u> <u>31b2bfbe01acaa2a96832b</u> <u>722ba801f4848047a737</u>	- 0.00559026 BTC	✓
116	2018-09-06 13:14:48	<u>896fffa017bb7051b0f4b3</u> <u>b2ed253f53f82326dec913</u> <u>f63dade108f928ec717c</u>	- 0.00966595 BTC	✓
117	2018-09-05 17:00:42	<u>53c557373a2ac727744939</u> <u>50662ea26bcfcfbafb54a1</u> <u>027b2c608272f3637eea</u>	+ 0.00966595 BTC	✓
118	2018-09-05 16:57:42	<u>6fa295917a063a3a0eac54</u> <u>0d55a736694c35f89e02cc</u> <u>8db4b51a8e4078e2ba4b</u>	+ 0.00559026 BTC	✓
119	2018-09-05 10:17:40	<u>56967462565c2d7240448f</u> <u>e9bc9bbc4a0a28a9d0c84d</u> <u>fb04f3323f1904e307ce</u>	- 0.00072024 BTC	✓
120	2018-09-05 10:17:40	<u>88dbf0b89c0c3a44a2f0f1</u> <u>b63dd2d81d9b92135c94b3</u> <u>57c630902667c6d2a8f4</u>	- 0.00166159 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-05 09:45:50	<u>2a6f7cd7931325797ae56b0ac14078b2730b2b79b614b57234de6e8fff54837c</u>	- 0.00832685 BTC	✓
122	2018-09-05 09:45:50	<u>2a6f7cd7931325797ae56b0ac14078b2730b2b79b614b57234de6e8fff54837c</u>	- 0.00823584 BTC	✓
123	2018-09-04 19:59:36	<u>1de5b9d9b97049d74aaf6715c34e7d7d58b757e2ff1909f52df15d01bf207528</u>	+ 0.00823584 BTC	✓
124	2018-09-02 13:55:02	<u>c1ce67c8f64154ad73a142b1190d51225f700f3609b294a7eced867e2feb2c44</u>	+ 0.00832685 BTC	✓
125	2018-09-01 01:56:36	<u>9534ab157503a2f57722645ec7ba3eaaf6d3f1caf3bacbbfd7da9e8f0b3d4a3c</u>	+ 0.00166159 BTC	✓
126	2018-08-31 12:27:49	<u>6da0d598e807ac9fdf546b5868c640a29b1ccc4f56ba4b415ae5218869e17165</u>	- 0.00865096 BTC	✓
127	2018-08-31 12:27:49	<u>02085db3bda745266ac36b37a533e2b2647a35ad929353765a1cc71870a422fd</u>	+ 0.00072024 BTC	✓
128	2018-08-30 23:22:32	<u>8dcf57a3264299cddaf9c567c46af8975ccfdc4d6a34a8aa3406f89451ebb154</u>	+ 0.00865096 BTC	✓
129	2018-08-29 15:00:38	<u>806ba74e573612f96eea9b6ba8e7184789a541fe26ee537a4f78dc1655108ba6</u>	- 0.00274655 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-29 15:00:38	<u>b98bb90edd48150adab2bf75c366b3384a1e8fca667a8b5454a04782b3e37b46</u>	- 0.00382412 BTC	✓
131	2018-08-29 15:00:38	<u>b98bb90edd48150adab2bf75c366b3384a1e8fca667a8b5454a04782b3e37b46</u>	- 0.00363953 BTC	✓
132	2018-08-29 14:12:47	<u>bface90f7c096a600da9b91995a910c918928f45a436a3bc9916d9594bd57bea</u>	- 0.00985297 BTC	✓
133	2018-08-29 14:12:47	<u>c65d5553a615dc7f55f42fcb285af394a10cab54cbad81ee4dbc1ab3aeafe1a9</u>	- 0.00892157 BTC	✓
134	2018-08-29 14:12:47	<u>c65d5553a615dc7f55f42fcb285af394a10cab54cbad81ee4dbc1ab3aeafe1a9</u>	- 0.00845529 BTC	✓
135	2018-08-29 08:54:55	<u>1cab198354b7138df7ef827ffdb553c11322ffaf01447b642e312614ae73d688</u>	+ 0.00382412 BTC	✓
136	2018-08-29 06:43:05	<u>7d702799f36a7926989d341ebd131d06b6a158d173ab5314897381879eb60ba0</u>	+ 0.00274655 BTC	✓
137	2018-08-28 21:12:01	<u>d220516b103f9114dbf364d303a4c8ef7c38fa1df551ee941ba3ebf34e148539</u>	+ 0.00845529 BTC	✓
138	2018-08-28 20:00:16	<u>72f8b44853e40946a36aeb71165af1f76af3851cb6e84ccfd858294eaedd55bf</u>	+ 0.00985297 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-08-26 14:32:14	<u>24e506e9ba17c41c6aeb4c0e207817ceceb9bbb41529989cdc1544113c3f0b9</u>	+ 0.00892157 BTC	✓
140	2018-08-26 06:01:05	<u>e5a75ed067010c4810c11afe098b3f4a1c0a88e57e1bc1f811655b16b36d459f</u>	+ 0.00363953 BTC	✓
141	2018-08-24 12:42:42	<u>e29fb63fed260398f5458ad881e4ea964bd34f19acf2922d90ddce0e580dafd3</u>	- 0.00342513 BTC	✓
142	2018-08-24 07:56:59	<u>b105b80810340da1493eebed3163eb3ad89dd4d32746215641f7d89482971f0c</u>	+ 0.00342513 BTC	✓
143	2018-08-22 14:47:27	<u>14d865e5a33ce9a4e16ca6c510a3603d091cec9602ce096164a967add2152135</u>	- 0.00474555 BTC	✓
144	2018-08-20 22:32:11	<u>d4aee6a727d1b7f2d7cc28ba1319bf15f4f34036bb40d6f0b8c92a736bd088f0</u>	+ 0.00474555 BTC	✓
145	2018-08-08 12:07:47	<u>353c193ca25a5b4bea0c63121f3b577898b7a03eb22b99759d1fa1deec61b588</u>	- 0.00316631 BTC	✓
146	2018-08-08 12:07:30	<u>e0f0d57564c4778872469e2e013f1936f2a05dbe2aa4cceb2bf4c1df5da937f7</u>	- 0.01455107 BTC	✓
147	2018-08-06 13:39:57	<u>e292867ab7c7c64655aba4f71ab8f153a13e3347d74ca9448ae25e8ef9ddf4eb</u>	+ 0.01455107 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-05 11:09:18	<u>6a404fbce9737270b8b99f9c0ce521880821af5cc05e2662a7b9b261fb307982</u>	+ 0.00316631 BTC	✓
149	2018-08-03 08:59:43	<u>f16e022904afa37df63cf6f0ff1a3a5a2e57d3714ebbfcbd98be7a001fe8f16d</u>	- 0.00869439 BTC	✓
150	2018-08-02 22:10:45	<u>882bf68b78c5eb2f6a9688be987ab368160baf8cc28b2f4b03d5f68d2b2dc887</u>	+ 0.00869439 BTC	✓
151	2018-08-01 08:38:46	<u>76c28c5ea7cd2afdd7871f919d0fa8ee223b5926ce1d7bd01303bf8d353b041f</u>	- 0.01242054 BTC	✓
152	2018-08-01 08:38:46	<u>20d4cff98ecc8acf6fc56ed1d00140c49b99c8500b40d6f079ff362da81b357d</u>	- 0.00827197 BTC	✓
153	2018-07-31 06:51:27	<u>12d007088956e866852c7209983c5a730b6ad59fd8bf52f9671daa1d34d0bef5</u>	+ 0.00827197 BTC	✓
154	2018-07-29 06:15:11	<u>4fd83ab426763c4df37a81eeeae72abf8a50fae53cb3acd54002a0d2155330d5</u>	+ 0.01242054 BTC	✓
155	2018-07-27 12:07:12	<u>2cd0ac1c0a0dd60e8c625ca097fe66bacf354f1e94eef88d78e2571ddf404764</u>	- 0.00814355 BTC	✓
156	2018-07-25 22:52:26	<u>234c11c19868e4ed61b23378ec81aceea1630d19ed154438f5f0d39006d3dc3e</u>	- 0.00260726 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-25 13:43:39	<u>263b8dacfc890e426ef148</u> <u>2345995071eb72f55b26d9</u> <u>67ded695d73c847bfcc4</u>	+ 0.00814355 BTC	✓
158	2018-07-25 10:56:12	<u>463c16b71073f82f5262d5</u> <u>bf3fc779098a1bc229281e</u> <u>504c5ea65d589e3110ad</u>	- 0.01792049 BTC	✓
159	2018-07-25 10:56:12	<u>1cf1c04d4ad4220853ae8e</u> <u>68c1d1b1869eb80aecbad1</u> <u>863a1a4d797291765c0f</u>	- 0.01391994 BTC	✓
160	2018-07-25 10:56:12	<u>b2728da740321fe8a4f06b</u> <u>0485f752fd1ebe8fb161db</u> <u>c107a898059705658cf3</u>	- 0.00558171 BTC	✓
161	2018-07-25 10:54:54	<u>78bf7ed245f57a2a5582cb</u> <u>8c24a1679ccd73f015e02a</u> <u>f1d7165497e4805e8072</u>	- 0.00381111 BTC	✓
162	2018-07-25 10:54:54	<u>78bf7ed245f57a2a5582cb</u> <u>8c24a1679ccd73f015e02a</u> <u>f1d7165497e4805e8072</u>	- 0.00318720 BTC	✓
163	2018-07-25 10:54:54	<u>39bb417a80084e6c628452</u> <u>88225458d0e7f6f08e62ec</u> <u>5643bb9405f14d5ada84</u>	- 0.00283275 BTC	✓
164	2018-07-25 10:27:03	<u>0d58b849cc0cbc3b612b8</u> <u>e913ebdd078596466212de</u> <u>631366d626a909e89a3e</u>	+ 0.00260726 BTC	✓
165	2018-07-24 01:34:41	<u>231d549c7b2ac7ae1a3f13</u> <u>e9a2494a8e866e58adef0b</u> <u>9202918e7758799ea4cf</u>	+ 0.00558171 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-23 12:54:14	<u>2b6bd3eaaff192c692a29bb70d2ba088bb8b4c8275fcd7347c2fe454253896403</u>	+ 0.01792049 BTC	✓
167	2018-07-22 16:30:19	<u>821f186e1d6d70d5b7f64e96ff7c50545c92c2c2f475a9cc61871c6ac239e16e</u>	+ 0.00283275 BTC	✓
168	2018-07-22 15:45:52	<u>31b389c119a7cfea8b7a7997bf63d04d9ceb66f30cc04b855ea8c1fd63b3dfa4</u>	+ 0.00381111 BTC	✓
169	2018-07-21 08:01:26	<u>0d5e9a9601b508e65881d161b77ab998dd01bf5784b745d1cd9f6c57cc1b761c</u>	+ 0.01391994 BTC	✓
170	2018-07-20 12:51:43	<u>e822b1656e2a3ea4b12b1e330715b832df092d78300db3cf78893593e2b1d0d3</u>	+ 0.00318720 BTC	✓
171	2018-07-19 17:27:01	<u>85eec41f6b986d97bb7759522eec7379fad5fe5e105ac4b9fb649fe9aae1262e</u>	- 0.00067711 BTC	✓
172	2018-07-19 12:53:50	<u>96b72ec29e305e8224408a173172e9feaf1e7efed9a64a8fda11aca5e13fda33</u>	- 0.00184286 BTC	✓
173	2018-07-18 12:26:07	<u>4ea9789ea9c0a64d5b0681a86ccff7694b34aa8d04640334ea55734e28c1cc03</u>	+ 0.00184286 BTC	✓
174	2018-07-18 09:15:13	<u>11e4ba9c8fa57c30d67fd5dc6cf3b421b509871256dfaa447a442da43d713dd3</u>	- 0.00229916 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-18 09:15:13	<u>be753a730ba9e65655c65c</u> <u>a7f1ba0d806d4d2a600f9b</u> <u>34246b680dc705754a7b</u>	- 0.01658197 BTC	✓
176	2018-07-18 09:15:13	<u>770d495e011b6ed5aa6b9e</u> <u>7a5fedeb3124cc94c70159</u> <u>828529e809e715b147fb</u>	- 0.00332206 BTC	✓
177	2018-07-16 14:00:09	<u>9170fd9a9fcd91239b9e3f</u> <u>cd18ad9b8791c9bb83caa1</u> <u>b2fd177acce45210f534</u>	+ 0.00067711 BTC	✓
178	2018-07-15 15:56:36	<u>3a264c22ee6f8b206228ec</u> <u>2b402cca2e9fb2f255ff9f</u> <u>93d09b50eafa4ce3060d</u>	+ 0.00229916 BTC	✓
179	2018-07-15 06:25:22	<u>bdf42149842cfd103b3605</u> <u>50995d339b45fe9cd6335e</u> <u>9e24eeca8da7fb67ba4a</u>	- 0.00069857 BTC	✓
180	2018-07-14 20:27:43	<u>ac132be2ef37876372b4ef</u> <u>f3ee7fd515a848f149a96f</u> <u>17a11b89fdb3deb2212</u>	+ 0.00332206 BTC	✓
181	2018-07-13 23:29:59	<u>917b8d98e0731fba335b71</u> <u>c07f895c258d051438dacb</u> <u>e6926f27e719d1aef2fc</u>	+ 0.01658197 BTC	✓
182	2018-07-12 08:09:08	<u>b987d0669bfd7d237f9dc6</u> <u>eef5a11cfdd4034dd1d0af</u> <u>0123a57b5c1d8469ce62</u>	- 0.00192790 BTC	✓
183	2018-07-12 08:07:15	<u>ba898303ea660d832db2fb</u> <u>473a74de0e76150873db2b</u> <u>f14bd60af77d4526e1ed</u>	- 0.01558493 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-07-12 08:07:15	<u>d2b1af0069ed9378963e66</u> <u>72cf334b9853b397fe37da</u> <u>9bef95d3a47af157ebab</u>	- 0.00273890 BTC	✓
185	2018-07-12 08:07:15	<u>d2b1af0069ed9378963e66</u> <u>72cf334b9853b397fe37da</u> <u>9bef95d3a47af157ebab</u>	- 0.00273284 BTC	✓
186	2018-07-09 09:09:44	<u>c85a21d76df346f6c83f90</u> <u>99fb494108c655484e33a9</u> <u>718550eaae4228e5afb9</u>	+ 0.00192790 BTC	✓
187	2018-07-09 07:39:22	<u>c89e69fd07885e5ce60288</u> <u>18dc21489ed4ab8eccbab0</u> <u>ae008d59f30256c2ad00</u>	+ 0.00069857 BTC	✓
188	2018-07-09 07:13:15	<u>c35d1abae46159fa238395</u> <u>3d7f20e54e763544228070</u> <u>71829a9c03770b5d74b4</u>	+ 0.00273890 BTC	✓
189	2018-07-06 23:33:47	<u>eb6a716cda956448beee7a</u> <u>8390e59e274c1a6e24a86b</u> <u>586f1e470cc3be106e29</u>	+ 0.01558493 BTC	✓
190	2018-07-06 18:44:41	<u>eb23813e194081331d76f3</u> <u>cc46c4d12e191ec5cb5ad5</u> <u>a66ff3c58cc86beb23be</u>	+ 0.00273284 BTC	✓
191	2018-07-06 12:51:59	<u>3347dd902de50c0d50b92e</u> <u>37eafd319307aa0af02edb</u> <u>acdc1250c9b93f883cd9</u>	- 0.01805128 BTC	✓
192	2018-07-06 12:51:59	<u>b6ea8973fe89f6351f489c</u> <u>c081779ad76d00c4b9fb3f</u> <u>c1a7bc5da2cae3ae3e04</u>	- 0.01102527 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-07-06 09:34:31	<u>9e0f666ddea96b28eebab99f589be11965d801aa762a9dafae90ff192de27465</u>	+ 0.01102527 BTC	✓
194	2018-07-04 07:49:47	<u>0000e449378bb23fa860f11f3ab5dbc2e01503ac4f88a3c5e63dcef092d56f4c</u>	- 0.00362911 BTC	✓
195	2018-07-04 07:49:47	<u>0000e449378bb23fa860f11f3ab5dbc2e01503ac4f88a3c5e63dcef092d56f4c</u>	- 0.00300393 BTC	✓
196	2018-07-04 07:43:01	<u>9bf0d2634c7fe6372df3100f01e64f6209649ceeee4564a185f528ba594d05f9</u>	- 0.01352937 BTC	✓
197	2018-07-04 07:11:52	<u>39f48ae00a10ba9569446915d0431c85dbd6a28a28f47127524b384d4f6787</u>	+ 0.01805128 BTC	✓
198	2018-07-03 06:07:17	<u>2fe67e531c3dbc2a19afc60dedf9747bac168aa7862cd2c20387bd313f51761d</u>	+ 0.00300393 BTC	✓
199	2018-06-30 07:44:40	<u>1923ffcf98e4c873ed8f7964b99e7650172a354aee7eb8a2e63d4f48ab4d7166</u>	+ 0.01352937 BTC	✓
200	2018-06-29 13:03:12	<u>49c283651e7f82c82c0403c9e0969639a36f81b774831b73e6a88f26fdde19d6</u>	+ 0.00362911 BTC	✓
201	2018-06-22 14:11:45	<u>2416b09554cdecbf18cf396b6df7d5d7c2ed840b3dfc499d150a71518b2d0bc9</u>	- 0.01044706 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-06-22 14:11:45	<u>b66b01c7304393772715c95e5bbe0dc97d4f204fcf7c8ce97442f0ffcdd7d464</u>	- 0.05987790 BTC	✓
203	2018-06-21 18:32:18	<u>d93a0d0e1f9d001446314debcef96c4648e41ca1a44467fec83c95912aa9301</u>	+ 0.05987790 BTC	✓
204	2018-06-21 00:46:41	<u>41b6aeb3144d6f778491f699be2e6e72b4be9bb430f669f752ef35b702f94877</u>	+ 0.01044706 BTC	✓
205	2018-06-20 23:32:17	<u>f53ace2b1f2e1d68a7c8e8d21eda8b10bbd030773a7e1846c8bc257b880c45bc</u>	- 0.00268056 BTC	✓
206	2018-06-19 08:45:11	<u>7f7d21d62d1a0d63cd77be1f4c6906571f83bfe1e5a6c93340aa3e413d8af4c0</u>	+ 0.00268056 BTC	✓
207	2018-06-13 12:40:08	<u>f1a3b7ac53a67bd6774605a0d46c3ef39d23f9fd3580872527c0b83caaed30e0</u>	- 0.00967980 BTC	✓
208	2018-06-13 12:40:08	<u>f1a3b7ac53a67bd6774605a0d46c3ef39d23f9fd3580872527c0b83caaed30e0</u>	- 0.00871150 BTC	✓
209	2018-06-13 12:35:54	<u>fc483f733c111b8c102f72e1975f78ce51eb7524fde825d80c76f9ecdebe531b</u>	- 0.02958000 BTC	✓
210	2018-06-13 12:35:54	<u>8e2a1106104d01521eaf45b28fd7ac10a6c639273eb80be653dcab1c49bf914f</u>	- 0.05810800 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-06-12 15:53:00	<u>7a087ac175a1ab8f8e56f6df18bab437f8069026913ce3c6a9938d379f8a4834</u>	+ 0.02958000 BTC	✓
212	2018-06-11 23:43:32	<u>7ac46cae55b1211bc7d6901e1ddafcc313e1e6c5446e1183ae81bd920df01273</u>	+ 0.05810800 BTC	✓
213	2018-06-10 21:14:00	<u>6b7ee7f27ae7b6f434792a25d1797fb977b7a5ca99e00bc76d092d4bc001096d</u>	+ 0.00967980 BTC	✓
214	2018-06-09 09:03:51	<u>6338a999bc7f15c6551aa6f5022cebe06709adaffa038ba6bea50a52850470aa</u>	+ 0.00871150 BTC	✓
215	2018-06-05 15:09:04	<u>648ee76248a3d159b5e9f3d6aabf02c7921f31060bcbec0f45a821e2b09e4f30</u>	- 0.03574852 BTC	✓
216	2018-06-04 20:45:17	<u>13248919abd9d74a4228421328ab9403f57629fd33691d8dce65da57e6c317ef</u>	+ 0.03574852 BTC	✓
217	2018-05-30 11:05:29	<u>7de8346fac6b2453c081d3e4dae37e56fcc877e576e71c6d3b3603e4c968226b</u>	- 0.01815600 BTC	✓
218	2018-05-27 23:58:48	<u>d51cd498d236ae082b19e8c1946c9b292f856c11e19f8474a83650cd5a4e6aa7</u>	+ 0.01815600 BTC	✓
219	2018-05-21 14:17:11	<u>093a21a513391a82702621c9f23dba8959bbe26b5b7a46a92c30833df4c44c21</u>	- 0.00814452 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-05-19 05:45:29	<u>88356ff874bf326546ca79</u> <u>700fb48d25ae8dc452085f</u> <u>f32f4fd6d885608f3434</u>	+ 0.00814452 BTC	✓
221	2018-03-22 06:44:56	<u>18587e9f750326179ee00c</u> <u>3aaf8970dbadf4009dc206</u> <u>f4d65421e7ad766d8ae0</u>	- 0.00011225 BTC	✓
222	2018-03-21 20:41:47	<u>2abb0d131ad7295fc764fc</u> <u>57090cbab4835a51c11fd9</u> <u>6222154ac466df8a27f5</u>	+ 0.00011225 BTC	✓

\* USD values displayed at the time of transaction

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