

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36x2kQ5qCPNHonWwyAcesvNjegnNKFc2XF</u>
TOTAL RECEIVED	0.98177519 BTC
	61,834.64 USD
TOTAL SEND	0.98177519 BTC
	61,834.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-06 12:39:27	<u>82659ccbd52ee2eebaa758</u> <u>b393461de2796c115493c0</u> <u>ad6d5e0f1605d6183b46</u>	- 0.00032134 BTC	
			2.97 USD	
2	2020-07-06 05:26:28	<u>21475bd90b2014732278b5</u> <u>c353df9238c8492799d997</u> <u>3a2146b8b206ec2d5909</u>	+ 0.00032134 BTC	
			3.00 USD	
3	2020-05-28 08:07:51	<u>af0fc38f24fb9a17456b2b</u> <u>0d63439382c0b33a8b919c</u> <u>9f8948d9c90318c9b779</u>	- 0.00030373 BTC	
			2.90 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-25 05:04:06	<u>702d72ba4f7c80d633f928</u> <u>9675fb6ca15370c7671fbf</u> <u>39761338d146d652e9e6</u>	+ 0.00030373 2.70 USD	BTC 	✓
5	2020-05-04 07:31:51	<u>fc84e587cfa17b6073844e</u> <u>77411a260bf97295912fff</u> <u>841e39dbd6fc110f927a</u>	- 0.00032321 2.86 USD	BTC 	✓
6	2020-05-04 05:45:21	<u>c4c99ce6418602f6ba93c5</u> <u>a2df9f561774d5feb90ca8</u> <u>5dd5ff8f79d30d93cfae</u>	+ 0.00032321 2.86 USD	BTC 	✓
7	2020-04-13 07:07:52	<u>b2649ff214f3271547be9e</u> <u>0c96682d5b8cfef2b9816d</u> <u>a6189647c217b21ffee6</u>	- 0.00031092 2.12 USD	BTC 	✓
8	2020-04-13 04:48:42	<u>194ac28e76dc4061a0414d</u> <u>512dc472b56c10f3747583</u> <u>64264cd3fcc08e739f5a</u>	+ 0.00031092 2.12 USD	BTC 	✓
9	2020-03-30 23:35:37	<u>fb4c4f51ccd0706aa20fd64</u> <u>86a40a2a28b37859a25a2d</u> <u>377f95a902c524b529f9</u>	- 0.00031717 2.03 USD	BTC 	✓
10	2020-03-30 08:37:32	<u>03c553e4001adc9a689aac</u> <u>fdb17debfb5dace9b320a</u> <u>c37fabf3dc7b12ca9ea6</u>	+ 0.00031717 2.02 USD	BTC 	✓
11	2020-03-16 09:40:32	<u>6ba71bec7b995afe961666</u> <u>f72d34f6b019cf0ed5edd5</u> <u>03cd6116a4a837f30594</u>	- 0.00039138 1.96 USD	BTC 	✓
12	2020-03-16 04:53:47	<u>4d837c3d73575d10dfc759</u> <u>f6b191ac64d64d266ba367</u> <u>4218ef0ccb0159968cda</u>	+ 0.00039138 1.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-24 19:41:46	<u>cba27b61359a1e5d2ad33b58ae32c8a5cf012a064a61e3022f70857817ea5968</u>	- 0.00032382 BTC 3.01 USD		✓
14	2020-02-24 04:24:54	<u>d003fc55b12b74eba57bce8e821fcf63206f578229656a33cd83671e5fee1b9c</u>	+ 0.00032382 BTC 3.12 USD		✓
15	2020-01-28 06:46:15	<u>2919da2fb4025e150c5d3a89cd76f16e83763da288df950dc972024a452defd5</u>	- 0.00039134 BTC 3.66 USD		✓
16	2020-01-27 04:44:05	<u>83ed64d486c9f2d28e652fa13eafb02f3d77f2ad1c4dabad788c1a51e6fc6dc1</u>	+ 0.00039134 BTC 3.48 USD		✓
17	2019-12-30 13:32:23	<u>c59587a1203050cc1fbae7674e329abebec91a714c495f53bdec5668d3130c5c</u>	- 0.00035445 BTC 2.55 USD		✓
18	2019-12-30 04:15:59	<u>1356259657ab6584c1757b522dfc774ed14d205af40349c3e34c4360af5a5c5d</u>	+ 0.00035445 BTC 2.56 USD		✓
19	2019-12-10 04:11:50	<u>d053490e99b3088b80fad6759e104316e53b661c0b0845b012c9caa7b129394a</u>	- 0.00032834 BTC 2.37 USD		✓
20	2019-12-09 04:46:22	<u>9d2810d2827512cebbc03870063bc2534011da6590fc4194eca2a14b76d6e2a2</u>	+ 0.00032834 BTC 2.40 USD		✓
21	2019-11-27 05:27:27	<u>7a06839556b1f9b02f226594cd082d183e59ffffa0153d2f18ad4c69118b1748</u>	- 0.00031667 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-25 04:15:07	<u>dd2a5c8837ff7c077db9366f5ae133584f3e62365aa545fd63a8f409b4f124dc</u>	+ 0.00031667 BTC	✓
23	2019-11-04 09:40:36	<u>5c46680aae666f7d089468dde8a7d0e8e3deb5e684280f3ce32c045b504876a6</u>	- 0.00029695 BTC	✓
24	2019-11-04 04:10:53	<u>e2c16d98f2cd91e22e102d5b34061dc2ef70784c7e7aecdb8e18a85241ed3dcb</u>	+ 0.00029695 BTC	✓
25	2019-10-14 12:16:45	<u>4f4cb2d0a395f67db846856253b2e671654a28a26f408c6d48df07d3af28df5a</u>	- 0.00039818 BTC	✓
26	2019-10-14 04:16:48	<u>f10d1394d2012d1efd8454518c195f02b213c06a94e585c6ed0908c8f241ff69</u>	+ 0.00039818 BTC	✓
27	2019-09-09 05:06:37	<u>4efe00079d379d2fd605bf99dada947bf154992ad68351f5378ddbc73a2431c9</u>	- 0.00034431 BTC	✓
28	2019-09-09 04:29:43	<u>2fb4f9bd6ab967fa7f02babba69520d6dbd51cbe25c377094f51ad92322cd84c</u>	+ 0.00034431 BTC	✓
29	2019-08-05 07:27:58	<u>b4f67c6a19ea0beafab0161fe2e083dc9661f93d6fa3cf92f58d9339f82f6e11</u>	- 0.00032810 BTC	✓
30	2019-08-05 03:50:44	<u>3970e07c75ab7c8af2097da5b4b7179633909708e74c9135c049607f559182ef</u>	+ 0.00032810 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-08 12:39:18	<u>fa96c448be2433744a6938</u> <u>2c5ff55ee83d827bc40007</u> <u>ff798a63443ddd832cf5</u>	- 0.00033083 BTC	✓
32	2019-07-08 03:41:46	<u>f42e25366c8a9f905c1dd3</u> <u>54ec683ff356c0560e752a</u> <u>2fe37fa620ede0be1f98</u>	+ 0.00033083 BTC	✓
33	2019-06-19 04:09:25	<u>7a087ada79f772ed1e6a5b</u> <u>eb36ad22dbb601aee76433</u> <u>9e92f49c7c6ad249d7bc</u>	- 0.00029816 BTC	✓
34	2019-06-17 07:36:50	<u>062d80bc82ac16f6edfe91</u> <u>2ed16833c25dff9532220b</u> <u>949b2f12eb92c4f4623a</u>	+ 0.00029816 BTC	✓
35	2019-05-13 11:55:01	<u>ff9cfb4acb68c8e7d1616d</u> <u>9f83fc0b209824369ef068</u> <u>6adec7b49cc1b627be83</u>	- 0.00044268 BTC	✓
36	2019-05-13 04:05:33	<u>47f932745451b58cb1a840</u> <u>c4160d814f278101a3be29</u> <u>e376bb48402cb75c92f9</u>	+ 0.00044268 BTC	✓
37	2019-04-27 04:26:20	<u>a79f425b2f73e8fb9f9fee</u> <u>cf2b51cb3e1a0dd964594b</u> <u>3c284d28991c784ffb28</u>	- 0.00043446 BTC	✓
38	2019-04-22 03:26:32	<u>40b43bf8ef0c2ebb551f97</u> <u>573f364250c9955d55ecd4</u> <u>2f66ea943484c6c53b3b</u>	+ 0.00043446 BTC	✓
39	2019-04-08 05:50:00	<u>903e7f4ca90e15fc2c5dff</u> <u>dfce85209b27c4bbda3d7d</u> <u>47c331f220d75fa2f171</u>	- 0.00052004 BTC	✓

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40	2019-04-08 03:32:45	<u>af3450c6be476007c9d0bc</u> <u>ee244dbee4a988c81bc91c</u> <u>e0becdb84acd91f9abb3</u>	+ 0.00052004 BTC	✓
41	2019-03-25 10:31:58	<u>a5215f06031cc3bf9b1a1c</u> <u>be152db3ed46c6eb35a28e</u> <u>8e8eb38c4283213b46c9</u>	- 0.00058812 BTC	✓
42	2019-03-25 06:00:58	<u>607f1a4f37ad153c9df662</u> <u>2209450f5bc2f433f1f4d8</u> <u>7a1b1ee34864435c957b</u>	+ 0.00058812 BTC	✓
43	2019-03-11 12:52:55	<u>976d0268c2967c5d9c5c70</u> <u>7016180d11dd6c4ec172b5</u> <u>68779c214d33695d5c7c</u>	- 0.00038088 BTC	✓
44	2019-03-11 08:20:14	<u>3a7be51092920449139a06</u> <u>ed2830ff3c75077ae3a027</u> <u>1fd049d94b3ac1a10e00</u>	+ 0.00038088 BTC	✓
45	2019-02-25 04:53:24	<u>9ef58c87db42fca32dafec</u> <u>f06c3dc4e3103705909171</u> <u>9aa26cf04a2dd6783dcc</u>	- 0.00036746 BTC	✓
46	2019-02-25 03:53:25	<u>93c8d90e576019bfac9332</u> <u>688f31622507b8938fd168</u> <u>77148ea2590077368438</u>	+ 0.00036746 BTC	✓
47	2019-02-11 09:36:58	<u>fef2828f5624b3ca8c9cd</u> <u>a8d816944bb90df6c1591a</u> <u>8fd8c5bd0b0f3ea89897</u>	- 0.00042491 BTC	✓
48	2019-02-11 04:34:38	<u>6b0272dc9a4b242733c4b6</u> <u>3654bd2b94cf42d13ee13d</u> <u>6c398ffc170789b0f598</u>	+ 0.00042491 BTC	✓

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49	2019-01-28 22:12:34	<u>e96d77cdf61a51c10de93f463b6fa46cf02d744895326b63f9146a6b06d215c0</u>	- 0.00031546 BTC	✓
50	2019-01-28 08:20:43	<u>eb0f263628da0544eab3dd566a9228ebd32e45e08b1971eb244a1d98d9f3ca27</u>	+ 0.00031546 BTC	✓
51	2019-01-21 10:33:13	<u>48ae29d2439ebdbf381202469464ddfe66e25c0ef71814069c68d41f4fa472bb</u>	- 0.00056557 BTC	✓
52	2019-01-21 05:12:34	<u>45fef91e511648ca5e3c4a201b9cab2f158f22a10eadaebc088637edace05cc</u>	+ 0.00056557 BTC	✓
53	2019-01-06 17:13:25	<u>96fc0820993d04044df3c2afd882337ec5afca87ae41ea652be7d4edd3345c31</u>	- 0.00046316 BTC	✓
54	2019-01-06 15:43:46	<u>3e3b64ffa25231cbb6546d4dd24fa664731fd12bb2006f5c1d8827e2809bdf9a1</u>	+ 0.00046316 BTC	✓
55	2018-12-23 16:03:33	<u>848fb2205b63dff2e948fc1c0fd1fbd1e4e8043636cdcaf1b1f8abcd02ab2955</u>	- 0.00035830 BTC	✓
56	2018-12-23 15:06:43	<u>5ed12a8a1382c56402a2f70e7e68efc6789c9da003afa065bfb9e2ba741c86a0</u>	+ 0.00035830 BTC	✓
57	2018-12-16 20:40:47	<u>6ca3c6ce9f830240ff2085e47db6ff3fc3aece366fa3f3fd0c21e603d2183ed6</u>	- 0.00035284 BTC	✓

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58	2018-12-16 15:06:54	<u>8268a41fb80c940661a614c0f4232437199375ec2ef2fd304f0073a6878adbe</u>	+ 0.00035284 BTC	✓
59	2018-12-09 16:25:31	<u>6ac74344ec6e8824c31aa3c5f324d14fe2fd1c3c97c102f10ab9222ad3d0ee09</u>	- 0.00053089 BTC	✓
60	2018-12-09 15:10:52	<u>64869260f1817d9f53e2e35be44fd7f43b059e786af4eaf3cc02477ae7eb22e0</u>	+ 0.00053089 BTC	✓
61	2018-11-25 21:50:10	<u>1d6d1c92487a0203ef2d5414d188e5c0fbf1efb00ad67d5837d8322a5e5c0668</u>	- 0.00041801 BTC	✓
62	2018-11-25 15:07:28	<u>aa9ea63f70e9804f384a721f9b08e2bf8e92115eb5366b6eda9191c18987d640</u>	+ 0.00041801 BTC	✓
63	2018-11-11 16:07:13	<u>98107699b8d895aaf3ea54e5b652a42c35c56485d9a1113c1ff56b993d882837</u>	- 0.00030833 BTC	✓
64	2018-11-11 15:13:07	<u>f6b4384a40163a149160a95462c60a669ad8dc94d20effa4e04b31a9afc36128</u>	+ 0.00030833 BTC	✓
65	2018-10-28 15:55:08	<u>36f65e00be7fdf3dbb798e5b1eb13fc4873c4875daf10ab729f0d96ad8c1aa1b</u>	- 0.00032116 BTC	✓
66	2018-10-28 15:14:30	<u>00e916a7fc9ec2a7e3baecb96b4b500de414aa507d9c91bda14678d1825196a1</u>	+ 0.00032116 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-14 17:13:17	<u>f68b42687d053b823a3d0e</u> <u>1361845de846c109015030</u> <u>308420439525a3a5b532</u>	- 0.00034031 BTC	✓
68	2018-10-14 15:12:49	<u>26d90e9a45eefab72ca86b</u> <u>29da521430fae4ded753f4</u> <u>91c6f7cc98a4b13eb971</u>	+ 0.00034031 BTC	✓
69	2018-10-08 09:27:03	<u>178e3ab9f51132e920fac9</u> <u>da1960f1ebef31751dff39</u> <u>0a6f447e5d410fbba8d7</u>	- 0.00038515 BTC	✓
70	2018-10-08 09:27:03	<u>6118508dff45a46d2ead29</u> <u>3bfd0e5ef339a76d72c0c8</u> <u>96ba64203c6b6b91643e</u>	- 0.00036519 BTC	✓
71	2018-10-08 09:13:30	<u>c7903662b34ac31a5631e4</u> <u>497c9f3d96e43611800ab7</u> <u>9610759dc5d04323fd03</u>	- 0.00047354 BTC	✓
72	2018-10-08 08:38:48	<u>54306635b02cc1ef696de7</u> <u>56886c496259c7934e9782</u> <u>29a9f968ee5a9ebf8bc5</u>	- 0.00062477 BTC	✓
73	2018-10-07 15:06:52	<u>80ae792655cb26ac42bdb7</u> <u>453d59c1f90ecfcdaaf377b</u> <u>75e1a20a04372bf8c9aa</u>	+ 0.00047354 BTC	✓
74	2018-09-16 15:34:55	<u>841ed567aa980747b7410b</u> <u>8919996c6ef61ef937634a</u> <u>cb96fca1554ecdc3ba57</u>	+ 0.00038515 BTC	✓
75	2018-09-09 15:09:36	<u>db2934dcdbb3098a24e573</u> <u>be713d8ba3906811572803</u> <u>c98dfcebec1cc56bfa5d</u>	+ 0.00062477 BTC	✓

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76	2018-08-19 15:46:21	<u>1b690426e28b90ed49e06d60d54dc69e408a6484382085b4b7a587d4df5ff188</u>	+ 0.00036519 BTC	✓
77	2018-08-05 23:47:44	<u>567cdef11166882152b4d587394b6903d4125b1f2e3f13f4fdc3044bcf1209a9</u>	- 0.00043784 BTC	✓
78	2018-08-05 15:12:28	<u>1f11af9a03ac7ae15ab8eeb8a3ca13cc1fd43b67cdf6859cf65c3f4c1bd21e91</u>	+ 0.00043784 BTC	✓
79	2018-07-18 05:13:14	<u>83ff68c0eec0967d872855745da5bfd6e15f596afa05431f15f91477f4c81db5</u>	- 0.00032711 BTC	✓
80	2018-07-15 15:25:38	<u>cacd9699ad012e4f254370eca08e10730da2608264e6e7fbcbcdda1843a2c6db</u>	+ 0.00032711 BTC	✓
81	2018-07-01 19:22:29	<u>6cbfd31fe96f7b35bbcb6f65ecbc3708298e0c4bb77334b5df1df6b96b83877e</u>	- 0.00034425 BTC	✓
82	2018-07-01 15:46:56	<u>a056361b0e76c6c061b0d3a8b4ea8aaf171c234baa91f0ded9c950fe8e0ee9ba</u>	+ 0.00034425 BTC	✓
83	2018-07-01 02:43:21	<u>d7472c969b3f96ece8733bb510992dfa74332b24966601d850284b9ec2d2af8b</u>	- 0.00027633 BTC	✓
84	2018-06-30 17:21:24	<u>000ff23047282ec198df86594909ff9d73dbb62c2144efce6ce03b4e769f6c69</u>	- 0.00029816 BTC	✓

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85	2018-06-27 09:26:28	<u>14d2821f87722d0a71a9fc e7ae2d031131bab2ad01fe 96f19ceb3083af0d18f7</u>	- 0.00031162 BTC	✓
86	2018-06-27 02:30:14	<u>6c3f25c77a7bd107652b98 6300ddec135436569977bb e781b9a73a8809ddf078</u>	- 0.00032512 BTC	✓
87	2018-06-27 00:03:14	<u>614394befa852f038ab953 aadd68a5c4ddc7f8d473cd 39c86257c6c73bc79f8c</u>	- 0.00036098 BTC	✓
88	2018-06-25 23:16:08	<u>bac15505d435557de6a733 bb0ab2cbb6fbd0c7fd7b18 c619c1c1a1643ee28c8d</u>	- 0.00042339 BTC	✓
89	2018-06-25 07:42:03	<u>aa67b62bfaa2e7c95936bd 67104601105ac735f86196 db3caff876e2e0ea79f3</u>	- 0.00044971 BTC	✓
90	2018-06-17 15:18:30	<u>203804fc3b5c90542fbe35 f678fa25a230702d08f64d cbbdd7044a575ec22366</u>	+ 0.00031162 BTC	✓
91	2018-06-12 22:44:03	<u>ac80cf2c9de077bd95b582 ff17c295c265bba6d9bb43 47589d0d2ec16df74ca4</u>	- 0.00048270 BTC	✓
92	2018-06-12 18:20:42	<u>1f9db4a8a1c68391a44767 c973e74a04f154ecf2fbf2 4d7244cdf0f96cdb9f2e</u>	- 0.00049022 BTC	✓
93	2018-06-12 16:28:52	<u>ce04545b5fcf51e8ed441c 9d197b9cc6195d838570d1 790c1e255b9e4237ac13</u>	- 0.00049004 BTC	✓

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94	2018-06-12 13:29:45	<u>ae05bb78b559dfaa81bf6e</u> <u>47449d781f08b5653e9549</u> <u>bc0ee950bbd50552b97e</u>	- 0.00049249 BTC	✓
95	2018-06-12 04:12:25	<u>520060b40865b8bcdb4acd</u> <u>cba1aafc227d72d64839ef</u> <u>49f3bb2622e5daeb3f6f</u>	- 0.00050895 BTC	✓
96	2018-06-07 11:39:32	<u>aa23e1f9906f8833b457d5</u> <u>f3de68404401328f8ae2e6</u> <u>f8f28787601bbb6e0aa3</u>	- 0.00055011 BTC	✓
97	2018-06-07 09:55:36	<u>0632064f411b60274e034d</u> <u>e8cf66c6bc859bc4b34194</u> <u>a0a1b8f0f7ff23c32250</u>	- 0.00052458 BTC	✓
98	2018-06-03 15:43:21	<u>b2bc654c0049bfa51e321e</u> <u>e29efaa816ba33cfca6058</u> <u>1f2465a675672f85b796</u>	+ 0.00042339 BTC	✓
99	2018-06-03 14:27:42	<u>ea1649394f863a41982536</u> <u>93c95959c6404686324c92</u> <u>98138c3217cf59abbd3b</u>	- 0.00115800 BTC	✓
100	2018-05-20 15:11:19	<u>e457590cf2abb327056394</u> <u>01471cecea86992b0a48cd</u> <u>d5ec1af73852cc9b5328</u>	+ 0.00049004 BTC	✓
101	2018-04-29 15:38:57	<u>d7d29aac0d32e49cbcd463</u> <u>73a6efaa7a3c672a054e6c</u> <u>020ef5b549009a9f9e09</u>	+ 0.00036098 BTC	✓
102	2018-04-15 15:37:53	<u>3bfa54aad73de755b70443</u> <u>6eea25334505334dfc2a84</u> <u>ca598af3c109ba084a4d</u>	+ 0.00055011 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-05 16:53:43	<u>1948c96496584d30fd3980</u> <u>4b574f76922d43f0e0cacb</u> <u>86fa77fe7c889207ff17</u>	- 0.00878291 BTC	✓
104	2018-04-01 15:58:36	<u>a2dd4bab2799c1eb06fb66</u> <u>65f203f4d90726a4178bd1</u> <u>319a7aa3d204a73efc28</u>	+ 0.00049022 BTC	✓
105	2018-03-18 16:50:46	<u>13051f92f8cf8b6cf4a997</u> <u>7f4b65e4ccfa95a173dc72</u> <u>bffb72a6500922a8e4e7</u>	+ 0.00048270 BTC	✓
106	2018-03-06 07:37:06	<u>3aa33c6068b9184352878b</u> <u>62e34767f2a7ed21b4a880</u> <u>2ca4610e032532d2dde3</u>	+ 0.00878291 BTC	✓
107	2018-03-04 16:22:00	<u>4fcbd5985e395e11d36bf6</u> <u>f5957145e5ee83b995f562</u> <u>4cb54eb5757921be7f3d</u>	+ 0.00044971 BTC	✓
108	2018-02-27 03:18:58	<u>66557cda99b91c8ffd231f</u> <u>1e29f4e11285efff5c442f</u> <u>881566d74f859618bff9</u>	- 0.00200000 BTC	✓
109	2018-02-23 21:39:29	<u>94f9ecac1b89c2492fc78a</u> <u>0aebcca709b3e59c3bb5a3</u> <u>e88bf6866b68b322c0a7</u>	- 0.00327066 BTC	✓
110	2018-02-18 19:11:42	<u>194895a18feef0d18dd3ee</u> <u>bc2f09c450b50d27642836</u> <u>21efe279413b01efb354</u>	+ 0.00029816 BTC	✓
111	2018-02-11 17:34:31	<u>d5e51b5fd74aca120d3d27</u> <u>5412587819ebbbf3a737a9</u> <u>97d812b9262527f36190</u>	+ 0.00032512 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-04 20:46:15	<u>8660518f7d31a50a0fb5333cd3bc0f004ab32c3fc8ab635d5dcd7cce2b27d990</u>	+ 0.00027633 BTC	✓
113	2018-01-28 15:16:41	<u>b3c94bc339a5621ea77d219963013b337e82a26be90ded784f9570dc960e6568</u>	+ 0.00327066 BTC	✓
114	2017-12-15 16:23:04	<u>ae027cc9efb99193a4c3e47501ffbe1f1bd09a449aad a2fd73da6ae90100e3e2</u>	- 0.00802481 BTC	✓
115	2017-12-02 04:07:42	<u>da32eb2c77a4f77f2351221034bc608fcb9eb610030f196b49b9a52b8b25a2c9</u>	- 0.00920342 BTC	✓
116	2017-10-29 21:45:49	<u>804bd50714db9c2a36931ba073083ca78e7c8c4b4b887059ea9b7e14b2875163</u>	+ 0.00920342 BTC	✓
117	2017-08-04 07:25:35	<u>457fe00f16de8fe7b6ca67e2b4d624a9bd9cfe877171457b10b19c60037812c7</u>	- 0.01195095 BTC	✓
118	2017-07-27 04:44:24	<u>066c877c3a192eb1c990734d34bc403172dc691ab24041bcf0bd2bfb30d832f7</u>	- 0.01390544 BTC	✓
119	2017-07-23 15:48:20	<u>9f0894e73ff4cb5e9a09690d7810f6dc5b96619f7935541c90ef5efc6a0e6fb4</u>	+ 0.00115800 BTC	✓
120	2017-07-23 03:56:32	<u>e3a2b37114e46b2a7fcb1560aac30d2914b7d56e0407e3f58b695016937432f0</u>	- 0.02961643 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-07-22 08:27:36	<u>39d9783ab7b6319be0d9ea</u> <u>d999b9adb6c62fc92ac5cb</u> <u>36514d4178eea56c807f</u>	- 0.02678068 BTC	✓
122	2017-07-20 02:52:21	<u>e990eb0e06586a76aad56</u> <u>3d05a54731b937e40aa49d</u> <u>9f793b7943c3cb9b8e87</u>	- 0.01846104 BTC	✓
123	2017-07-20 02:48:35	<u>ca7346d5a6b17581595484</u> <u>b3e57c8204abcf82fd5bba</u> <u>8868f8dc3e837104d36b</u>	- 0.01933712 BTC	✓
124	2017-07-18 05:25:23	<u>f858edba3db3e7baa16df3</u> <u>5d53aaa1280db04b20ecd1</u> <u>00136d927bce438f6513</u>	- 0.02000000 BTC	✓
125	2017-07-17 02:11:19	<u>a58b5f927d6672677bd9bb</u> <u>6163e389e7eb82cf2c3595</u> <u>e4cf48ea0df33daa73ee</u>	- 0.02058899 BTC	✓
126	2017-07-16 10:30:26	<u>c2b0b21358f049e674bd8f</u> <u>d72d7130d617f22fa27951</u> <u>b69c6cfefb9a532b5a75</u>	- 0.03053050 BTC	✓
127	2017-07-14 22:42:10	<u>69834a30c916503a90fde9</u> <u>a896e8dc2a7dc30750b5d9</u> <u>40977129d1f5c5572e0b</u>	- 0.04115438 BTC	✓
128	2017-07-12 15:35:36	<u>dd97e405769e7e000f7c55</u> <u>9f5874676bfae86db6a126</u> <u>2bbeadb605a51106f952</u>	- 0.03308803 BTC	✓
129	2017-07-11 21:02:13	<u>1e7e272897d72999ce7b33</u> <u>17bcfa4092823780334463</u> <u>f21ab32c58a78319484e</u>	- 0.04529006 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-07-11 20:29:11	<u>3f1b78360385bd156b8d0d</u> <u>a68fdd2b28306df7bdde03</u> <u>51f2bb49e4a9d1010f53</u>	- 0.04533475 BTC	✓
131	2017-07-11 13:19:08	<u>b8f95ed1df97c1c4aa0052</u> <u>dfeed78b463688c19114a3</u> <u>bcbc49530378775cb07b</u>	- 0.04666569 BTC	✓
132	2017-07-10 22:03:48	<u>bb945325ad354c4a65a7fe</u> <u>f7b4473ee80a07f90d4470</u> <u>afb58018458a6e5a2d60</u>	- 0.04788803 BTC	✓
133	2017-07-10 21:09:36	<u>8753f387b1280027de761f</u> <u>c6bea4eb94d77da68f3e75</u> <u>4beef23d09c773972da8</u>	- 0.04801412 BTC	✓
134	2017-07-10 02:44:18	<u>63a24995fa1df0606b06d0</u> <u>602d3bcfdf7963b54d9ea4</u> <u>649d087ffdbcf59fa1f1</u>	+ 0.00052458 BTC	✓
135	2017-07-10 00:55:24	<u>3fb4749fc9593391015fa7</u> <u>513bd04380a19c98687976</u> <u>d340fc700b10c6841708</u>	- 0.07916967 BTC	✓
136	2017-07-10 00:23:57	<u>16bd4b7b38b204c3ac7a60</u> <u>dced33e841a47739de9966</u> <u>c2b7a8ee4f5476524fbd</u>	- 0.05319466 BTC	✓
137	2017-07-10 00:11:28	<u>20df20c140c3efdf43ecb4</u> <u>bbece5d8826b04e596295b</u> <u>4d167a35a7ab79ebbee7</u>	- 0.05794478 BTC	✓
138	2017-07-10 00:11:28	<u>4cb56ad212277dfbb3e971</u> <u>36180bc9115cd25a54f3b6</u> <u>5ef54672e20c0b58fb00</u>	- 0.07822040 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-07-09 23:34:51	<u>06205d085bc9eb3fced1d761fa0e32b641a9e6accdd6003f94c70b02d931fe53</u>	- 0.05297013 BTC	✓
140	2017-07-06 06:51:31	<u>a9483beef3c9b15bc0e069456e2789ca9f7337d3b1f909d2c56c5e5411d64b70</u>	- 0.10747581 BTC	✓
141	2017-07-04 12:07:57	<u>89816dbc8d952ac4324facf62ef9bee8d0dd58ec23d55dc346ccb746522ea57b</u>	+ 0.04529006 BTC	✓
142	2017-07-04 11:29:39	<u>feb4c3ea9f5cb2375eaf6c8255f298ffff88a541071caa0c68f17e42fcfe6a25</u>	+ 0.04533475 BTC	✓
143	2017-07-03 17:44:42	<u>6384debaaf448976128d55cc064faa1571d7de93f9b8b0675fdcedc37fc255d91</u>	+ 0.04788803 BTC	✓
144	2017-07-02 19:39:59	<u>3f7b02f42f46236c9848e8e73c7345d6d125f7d262b145ea7880195320737eac</u>	+ 0.00050895 BTC	✓
145	2017-07-02 15:35:42	<u>167c43a9a8f0cc37ef877fda94d06d548cfe62d6288359268a5aed7b0cec7026</u>	+ 0.01195095 BTC	✓
146	2017-07-01 16:28:57	<u>966e8594b5cab9785347d5b2ce8f7cf092215779d30245a639f8b46b8a4931ec</u>	+ 0.04666569 BTC	✓
147	2017-07-01 10:30:05	<u>13b320ec5e1d4601d28548f446ae7a3e0f994a7b5578707fb4cce3fc2cd69ff7</u>	+ 0.04115438 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-06-30 20:33:23	<u>a3240481eb3160b1a603dc</u> <u>9347f1b8c088d6655bd7cf</u> <u>9c44b884a3d54fe25e91</u>	+ 0.01390544 BTC	✓
149	2017-06-30 15:37:43	<u>26d08aec90a4229346aed8</u> <u>7c4ba53dc59b14923bc7ae</u> <u>dfdd02697aeadedc5a0b</u>	+ 0.02678068 BTC	✓
150	2017-06-30 04:52:42	<u>306e541388e620ecea3e1d</u> <u>d49406725d7ea7b21908fb</u> <u>7bcfbbb0f84227acafee</u>	+ 0.04801412 BTC	✓
151	2017-06-29 01:09:33	<u>aeb7f24c84e76dc641884c</u> <u>799b25f5f563a59e1ca693</u> <u>dd25372e44eb47809088</u>	+ 0.03053050 BTC	✓
152	2017-06-28 22:25:00	<u>6211aaa848dbf72f3f2b19</u> <u>ba983f2c6e1bdbf4a411d1</u> <u>5fc0ff7897bf04fa1ddd</u>	+ 0.03308803 BTC	✓
153	2017-06-28 07:58:45	<u>0127fd8620e745d32641ab</u> <u>59d34b068ac26a8d7ee40d</u> <u>a1a1a957f6f69bdb6974</u>	+ 0.05794478 BTC	✓
154	2017-06-28 00:38:15	<u>a4fdd583c8d28af6725684</u> <u>1abbfcc64a7e544bb6ab16</u> <u>59bc2a1f6f7008f44ed6</u>	+ 0.07822040 BTC	✓
155	2017-06-27 12:31:58	<u>662655f11c321a37d81526</u> <u>d57bf598659ec39e44cc2c</u> <u>f196405dd0f908d5be3f</u>	+ 0.10747581 BTC	✓
156	2017-06-27 01:09:29	<u>b3319e6e609c2902415956</u> <u>ec91ffd939341992af0bc3</u> <u>6bb537a609b5595409e3</u>	+ 0.02058899 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-06-26 15:59:33	<u>eab6c4fb01d444586ecc89</u> <u>b50f7eb6ee215d4aa8912b</u> <u>200919f08ff1ce28f5d2</u>	+ 0.05297013 BTC	✓
158	2017-06-26 03:24:28	<u>95d4901627a0481df925e5</u> <u>1f815da28470cc468f4bf2</u> <u>d0c2d4d4e45b9626e421</u>	+ 0.00049249 BTC	✓
159	2017-06-25 16:56:00	<u>f7db3e536f24b02dfdb67d</u> <u>53697e7804c37d01b18a0e</u> <u>2786671dc7eaef048cae</u>	+ 0.01846104 BTC	✓
160	2017-06-24 13:45:23	<u>1d85efb73b2405b6d15c86</u> <u>b15d107da534f677d0ebf0</u> <u>6574b2db6b49c3e635bf</u>	+ 0.07916967 BTC	✓
161	2017-06-23 18:25:48	<u>3cc76595982c6b2e8d03bf</u> <u>189d56d61715e9f88fb6d5</u> <u>c776cebdfa6fecc3828f</u>	+ 0.01933712 BTC	✓
162	2017-06-23 00:42:20	<u>31af3e502b13dcdf6e66e8</u> <u>7d09f6d22a721456a7444d</u> <u>2373feee989e4c21e09e</u>	+ 0.02000000 BTC	✓
163	2017-06-23 00:42:20	<u>4e96befe618de6690c7b1e</u> <u>5cd254e243f5f186d4ce94</u> <u>d99652e4a658236cf51d</u>	+ 0.00802481 BTC	✓
164	2017-06-21 17:17:53	<u>a59a346984214849377318</u> <u>98d0d528ff35d923c838ac</u> <u>9eea05576281b9ab957b</u>	+ 0.02961643 BTC	✓
165	2017-06-20 01:05:56	<u>bb13d73a7196e41d53f1f8</u> <u>e0b4f8241f7c968a2a3b40</u> <u>f7b3920f38c2e013bab3</u>	+ 0.05319466 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-06-20 01:05:56	<u>a4f513dbefbdd514c21b9c</u> <u>a7d3a671df336144a9f0c4</u> <u>e248ee488968573d6913</u>	+ 0.00200000 BTC	✓

* USD values displayed at the time of transaction

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