

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37JNd8szVHADSzrYiHKyUoH3rVDa8sKKzr</u>
TOTAL RECEIVED	0.62263613 BTC
	39,199.92 USD
TOTAL SEND	0.62263613 BTC
	39,199.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-27 15:43:57	<u>af9fafcd7b3fd24ab5280b d96d36810a8a204af0eec4 7e75fd58d2a8801e532f</u>	- 0.00111491 BTC	
2	2019-11-27 13:45:47	<u>58d69004e5a99bc4c61073 c8ce1dccd5ed9a7644480a 35c3a44be149648c5bdd</u>	+ 0.00111491 BTC	
3	2019-11-20 21:02:21	<u>6f3a38abccab6c975a30d3 89a6ec6e10efcece4dcaf8 62dfa42cfd6d6bdf3c4f</u>	- 0.00149946 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-20 12:31:32	<u>80d5f5efd4a0b4201078dd</u> <u>6fb8f692e530c36a36a7f7</u> <u>f5d9713d3faa93262e95</u>	+ 0.00149946 BTC	✓
5	2019-11-13 20:14:11	<u>5b2d2bf563dc6439f01585</u> <u>8dc91436a8016e7189987b</u> <u>8ede402766ed520ab120</u>	- 0.00138666 BTC	✓
6	2019-11-13 12:25:50	<u>a1b9a04160a6aedbeaae9a</u> <u>c9744aa6ed14af50f4bc27</u> <u>90aa30355557414111d3</u>	+ 0.00138666 BTC	✓
7	2019-11-06 21:28:20	<u>7af1ec6e9d03ff2b3eb2ec</u> <u>efad71fe9ca472e70be783</u> <u>5445dcccde441b8f7022</u>	- 0.00211076 BTC	✓
8	2019-11-06 15:05:30	<u>007b1b8dc04b762139e560</u> <u>fb82c7bb7023c6588bc3b3</u> <u>58fabf569d26c8a351f8</u>	+ 0.00211076 BTC	✓
9	2019-10-16 17:09:55	<u>1499e8855e311b6808689b</u> <u>4e49cbd5e06eb2b4023d65</u> <u>fc9ed096000de52f2f57</u>	- 0.00119544 BTC	✓
10	2019-10-16 14:11:34	<u>19aa1c11b5f5a629aee41a</u> <u>0213adb320bdb1d177f76e</u> <u>7001e3f2c3d7c383721e</u>	+ 0.00119544 BTC	✓
11	2019-10-11 22:02:06	<u>773df6780498c47b05cfc5</u> <u>ef02e7461318043dae14cd</u> <u>866665162e144e4d2d33</u>	- 0.00218959 BTC	✓
12	2019-10-11 16:46:34	<u>b760eda21ad9c7c53fe8a0</u> <u>f1f334171b815e12eae687</u> <u>749df1830986f5d05741</u>	+ 0.00218959 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-04 15:23:31	<u>44f9a6d497547cee903642</u> <u>ad9b2a9af3580bcaa1d192</u> <u>8767f0e3afad5689dd93</u>	- 0.00271612 BTC	✓
14	2019-10-04 12:16:43	<u>5f7a298c390eb32678a536</u> <u>452325db0682b5905f739a</u> <u>45367c33d05465f88a2a</u>	+ 0.00271612 BTC	✓
15	2019-09-28 00:31:40	<u>e6c08c37b29ad4359c4201</u> <u>dd0e20ee5c7489932345b9</u> <u>eafb0f750159f4adad04</u>	- 0.00267897 BTC	✓
16	2019-09-27 21:33:54	<u>6e350ffba3dd1f2abd2b3e</u> <u>d6913e850997286f225d8b</u> <u>76efb59ab8d1334675f1</u>	+ 0.00267897 BTC	✓
17	2019-09-20 20:37:52	<u>1c32af9e3c54ac7cb3d05d</u> <u>5913ae716c46d370d4872d</u> <u>4fc75689ca2b41d6c6e2</u>	- 0.00291321 BTC	✓
18	2019-09-20 13:09:47	<u>b13d6206e07d0ac49577d9</u> <u>bd90ccea5f7bf518c727db</u> <u>44a01e8e6bda595d03d3</u>	+ 0.00291321 BTC	✓
19	2019-09-14 00:15:45	<u>17189b3e2228c7ea1228dc</u> <u>8eb4004d3814e2065f4e2f</u> <u>f130a14d8867d43a5cab</u>	- 0.00230174 BTC	✓
20	2019-09-13 16:04:31	<u>b0fccc7c9f8f39f1e73b56</u> <u>aec5783ea444c69abb92c6</u> <u>3831017df67fe703c745</u>	+ 0.00230174 BTC	✓
21	2019-09-06 10:13:06	<u>d50fc1246b91ba82f1d695</u> <u>ee2f668c35407ba7275bc2</u> <u>adcff9c800cf03f9fb10</u>	- 0.00274282 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-06 09:26:41	<u>0db945633f6d5225321959</u> <u>fee965f01fefc38ced3d9e</u> <u>9ba9666b841be8aeb4c</u>	+ 0.00274282 BTC	✓
23	2019-08-30 11:56:02	<u>b5fdbfd89d7dfb2afbf395</u> <u>e78ba19f6b712440cba9ad</u> <u>db1d6c0a661f65c114b3</u>	- 0.00165438 BTC	✓
24	2019-08-30 11:08:48	<u>b96398f79fe20329ec4006</u> <u>4446e025209f7fa36bf47f</u> <u>b1caf9dd0253bf60fa8f</u>	+ 0.00165438 BTC	✓
25	2019-08-23 10:59:38	<u>1e6f5720aedc5cac26aa49</u> <u>35e4e3a99a54b0d1860891</u> <u>469fed552c035d0e4db9</u>	- 0.00152634 BTC	✓
26	2019-08-23 08:56:25	<u>d00c002ddf6f8ca63ee5ea</u> <u>6b86b54086c2a079027aae</u> <u>bba0cd858244cb5dcad7</u>	+ 0.00152634 BTC	✓
27	2019-08-16 21:36:27	<u>2054bbe0f1580888d82d04</u> <u>7a88f4009867c11a079c8c</u> <u>8353da58748a69bd07ee</u>	- 0.00149125 BTC	✓
28	2019-08-16 09:20:06	<u>f0cfcfab7686dbe0d06472</u> <u>b8587b49d2c22b9c4ec656</u> <u>3363dd5dcc22720ad2fa</u>	+ 0.00149125 BTC	✓
29	2019-08-09 12:59:01	<u>345cadde391e88dcb2829d</u> <u>9cac76b3f3d5795ad4bd5f</u> <u>3b6570d0eab33a4ba8a8</u>	- 0.00165285 BTC	✓
30	2019-08-09 09:18:13	<u>e33568e7b6e700d3d486c8</u> <u>3379872482d399a0103e2a</u> <u>b870018e2221f697dd52</u>	+ 0.00165285 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-02 11:26:17	<u>3571e2ea46c5f4bd7e0cea8a562f833a6cd31e75ef601eaa48c379d052287686</u>	- 0.00197793 BTC	✓
32	2019-08-02 10:31:49	<u>0090df24b667c16f6fb18f5c5a04f2c1f2b98dc94205b6bd6346a0e997e30122</u>	+ 0.00197793 BTC	✓
33	2019-07-26 10:31:05	<u>08bec6cb80c8c21b7d654bf035297e346b23fc83c57fdf86d66ec00026c5ce97</u>	- 0.00209957 BTC	✓
34	2019-07-26 09:13:06	<u>213832d80aca60e73b54191cd425cf156b6e30be87bbc5742c87896c9677778c</u>	+ 0.00209957 BTC	✓
35	2019-07-20 02:24:04	<u>00f707b471e1b22d125fa0e2406ebf3c296dab5f10dbc3d525ca21cbcbe66280</u>	- 0.00231015 BTC	✓
36	2019-07-19 09:02:09	<u>8a13379672e1388160eee97eb7eb63a160e888cd0f8e2617ec9de8fce0b3453c</u>	+ 0.00231015 BTC	✓
37	2019-07-12 13:07:21	<u>6f77f777b2c9b998e0fb29ddf93208a49c862fed5e577ccf2a2a5a8c356d9ee0</u>	- 0.00234384 BTC	✓
38	2019-07-12 09:01:30	<u>39e95a453d2bec52a4b8159e8e2c22a29d342702cee2a252ccac47b4fa05e9f9</u>	+ 0.00234384 BTC	✓
39	2019-07-05 19:56:10	<u>516eef523e5f8fe089945cccb69d3fc1decb3d461f3c169a1d7238adec417364</u>	- 0.00266022 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-05 08:58:20	<u>c2366142fee314de89f607</u> <u>90b3fb8f77bb714e724646</u> <u>3a315a81bb120c3539f1</u>	+ 0.00266022 BTC	✓
41	2019-06-29 08:16:34	<u>3a25b256d319d1e75e37f5</u> <u>f39d4d011a4e4d2695fce4</u> <u>99f6525527322b3a4ca3</u>	- 0.00487016 BTC	✓
42	2019-06-28 19:41:46	<u>918a0f308a6a021e591fb9</u> <u>2165f0209776ec849a24ca</u> <u>2edaa39bc0a93c2a65e2</u>	+ 0.00487016 BTC	✓
43	2019-06-23 08:42:54	<u>e9fc6b493c18eee59a76f0</u> <u>ea6a3fef98ac3824495543</u> <u>6770430c1cbae894eaf3</u>	- 0.00485758 BTC	✓
44	2019-06-21 09:06:28	<u>21ea1f370bf059aae133be</u> <u>6e985c53e5aa4f3fd838af</u> <u>d9ad25d4b8035a24bd7f</u>	+ 0.00485758 BTC	✓
45	2019-06-14 12:31:31	<u>ed34f82f15f89b662bf7fd</u> <u>1c79cc857ed0da60e36224</u> <u>91fcf1083a640f6953a5</u>	- 0.00596300 BTC	✓
46	2019-06-14 09:00:23	<u>fd3eebd96bfaf3c2443c5b</u> <u>df685298244e7ed0dcbb09</u> <u>deb10c05ceade4ae1825</u>	+ 0.00596300 BTC	✓
47	2019-06-07 22:40:00	<u>686b3695b38b6ff7338ba2</u> <u>5b74882de1535fa06ead38</u> <u>0cfd48268e4df4902574</u>	- 0.00645199 BTC	✓
48	2019-06-07 08:55:18	<u>0609898fb9f5aa64900f3a</u> <u>b14166234db7722db1fe94</u> <u>b40c1014ad7751834d93</u>	+ 0.00645199 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-02 08:49:37	<u>f9dbe19ab877cceb55b4d3</u> <u>b90a7757217fc43b9d14cf</u> <u>a3978e002c5b6589197d</u>	- 0.00608753 BTC	✓
50	2019-05-31 08:49:43	<u>e1aeafed812ac37fb9f0bb</u> <u>453c522f329ef27e691ea6</u> <u>93b148886b8e46efb4c6</u>	+ 0.00608753 BTC	✓
51	2019-05-25 00:52:03	<u>223d37fbfb1f96289a175c2</u> <u>f7d859013f22151d96478c</u> <u>9746f19751ee4979aa7f</u>	- 0.00570833 BTC	✓
52	2019-05-24 09:08:37	<u>5a9d56339d5fff861d257a</u> <u>851596d76a7ae0c24155c6</u> <u>dd4aee42c54786279b45</u>	+ 0.00570833 BTC	✓
53	2019-05-17 20:54:45	<u>46f7f38b6bc5b5d4d425b4</u> <u>a4fb9a590373757dcd395d</u> <u>832895d7197b6b5eb69f</u>	- 0.00563959 BTC	✓
54	2019-05-17 09:05:57	<u>1b958162b1a9e1a3240c0b</u> <u>7c29f06b7c86dcac75a85d</u> <u>a06169e900f9400fd224</u>	+ 0.00563959 BTC	✓
55	2019-05-12 22:21:50	<u>51cbbc08a0ba1192887d1c</u> <u>dc437d2391017b62e767b4</u> <u>38430730b7d54bb32bde</u>	- 0.00583004 BTC	✓
56	2019-05-10 09:32:40	<u>e841933d16a031bac67a86</u> <u>182fbf711b088232c1d19a</u> <u>6c5d4b78ce99dc84ad8e</u>	+ 0.00583004 BTC	✓
57	2019-05-04 04:08:29	<u>1078988ca446e63aa49842</u> <u>272cd49ea18df6d551a0f2</u> <u>43b26d1952cf14a693f6</u>	- 0.00469890 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-03 08:41:34	<u>1a7e781718c85b13ac7a39390d87742b3d024b7db9dd5321574daa62df3cb259</u>	+ 0.00469890 BTC	✓
59	2019-04-27 04:55:53	<u>aec31f582fd9ab0bcb54d035a40c1aae65c74a8f3716a24ea4790634f3e2285d</u>	- 0.00594272 BTC	✓
60	2019-04-26 08:57:52	<u>bd5c2518614c2615cdd11b00009edd3339af0caf300017dc5bffd3a9c284dca</u>	+ 0.00594272 BTC	✓
61	2019-04-19 23:36:58	<u>cc13595ce0c9e4da041d23f033d2e1faffc841cccefb1a92ab0c03b19682fcff</u>	- 0.00662294 BTC	✓
62	2019-04-19 08:52:08	<u>59c65a3b29069f4dee097f9052d25de7bd3826ae83ef eaf19e374a9633b29b28</u>	+ 0.00662294 BTC	✓
63	2019-04-12 16:38:08	<u>aae095ad2fcd7cc50893e5334b361b38550dedbef4c88f44ac0967fe9294910a</u>	- 0.00545812 BTC	✓
64	2019-04-12 09:06:18	<u>42a8f0362b7e4900caf4aac9c89b6762aa84514cb32e1b445290b4d9854b122f</u>	+ 0.00545812 BTC	✓
65	2019-04-04 23:13:22	<u>f5c8d1cb3f6a36292150a691bf81693c29e87e076eb0be252dda0a629c1c1901</u>	- 0.00341229 BTC	✓
66	2019-03-30 05:25:11	<u>639ea546e3d4f783577aa7161cad2c2caa1ecf55c4f75b957996899caea51f83</u>	+ 0.00341229 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-22 15:11:37	<u>0c3e7494c81665e9dac9b1</u> <u>dcc4cfc82adb7b09c0ad01</u> <u>3281372fb6f94e90e458</u>	- 0.00409469 BTC	✓
68	2019-03-22 13:06:28	<u>83e5ec674429bf1157191c</u> <u>adc98a3b7df743be5a2466</u> <u>58c69af60bd76f37c1b2</u>	+ 0.00409469 BTC	✓
69	2019-03-15 13:06:15	<u>6580257be17f207f136d1a</u> <u>47ab4e7bc866afd7240e0f</u> <u>30b5d0e876b2c674779a</u>	- 0.00405803 BTC	✓
70	2019-03-15 10:39:45	<u>dc8feeec472cb8a986262</u> <u>1614375b41074c47abe1a6</u> <u>2c18028e332b957bb071</u>	+ 0.00405803 BTC	✓
71	2019-03-08 19:23:25	<u>8a5220b3d5ab58492f3fef</u> <u>e067ec9de952fd8a3bbe75</u> <u>d6e1c439e2d837bc2df8</u>	- 0.00584754 BTC	✓
72	2019-03-08 09:56:42	<u>57471c093a2b79d569454a</u> <u>d3c5682a8583f5c3e6b3e9</u> <u>77954d2576434dc00138</u>	+ 0.00584754 BTC	✓
73	2019-03-02 02:26:14	<u>bc68f52be41701d2180673</u> <u>6515bb8323a52cf4a78003</u> <u>b6c01c34ef6b45b2c1fa</u>	- 0.00347002 BTC	✓
74	2019-03-01 22:41:01	<u>c3ed48d63d3211b388029b</u> <u>6b3c6db4d5181be21bba76</u> <u>1d4655e7b1990e2d586a</u>	+ 0.00347002 BTC	✓
75	2019-02-22 10:35:42	<u>b7cce7c12351876d7315f5</u> <u>1e66537ce668541f077026</u> <u>c84c33c24fbb25981eeb</u>	- 0.00356972 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-22 09:47:59	<u>01b75995e9270db70ea995395ce7c5e1504532fc5a87b9ce339ccddcaabb150e</u>	+ 0.00356972 BTC	✓
77	2019-02-16 05:59:22	<u>d9931b9e6ca2d594117e9e7fab1eebf786055b5fc629e21483d318d50e28253e</u>	- 0.00442434 BTC	✓
78	2019-02-16 00:38:09	<u>ef023e267fcbac39f7be9a568b1a97e964bf8e1aae93f16d44e210766c5043</u>	+ 0.00442434 BTC	✓
79	2019-02-08 22:18:00	<u>fb9933a23dd0da3ca719ea99fc62e462778d30c8dfa5ff8ed72acc31302c6eb</u>	- 0.00552129 BTC	✓
80	2019-02-08 09:55:48	<u>762e194fd944da764bf062c4bad92a495bada58dc6929c459f01816dcfd148de</u>	+ 0.00552129 BTC	✓
81	2019-02-01 20:23:36	<u>677f654b58d0f2ef15ef465822257b99aafb5ad2b124814a6df12d20af1fb076</u>	- 0.00291941 BTC	✓
82	2019-02-01 10:02:25	<u>0b8f951c10dcc6d61ef230da21f83cd99cf4a0721f297a8713894bfb2493b0b9</u>	+ 0.00291941 BTC	✓
83	2019-01-25 11:10:06	<u>229576b7110f0e2098cd3c2bf4528a0e019ffbf4f25e2a50efb8c17c4021609f</u>	- 0.00648366 BTC	✓
84	2019-01-25 10:14:30	<u>5593138d707fdd4b2a8101b6719aa2c6b1ecde4b9585b3737c1f042ad0ff2ad8</u>	+ 0.00648366 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-18 13:47:16	<u>9654dcf8825076eb3d0c6b</u> <u>86829a9a34cc90a9ed5557</u> <u>6ed2689d2cf99d3b0a8f</u>	- 0.00464225 BTC	✓
86	2019-01-18 12:32:56	<u>b3581c4841c1cd8eb76d31</u> <u>87752bc151ad6299824e91</u> <u>e7f637b151e72787c0a9</u>	+ 0.00464225 BTC	✓
87	2019-01-11 11:34:16	<u>a21e753ee3e09e3e9d0b9a</u> <u>a41d4c186fbf005a03c600</u> <u>b5730a9530889c901d38</u>	- 0.00364116 BTC	✓
88	2019-01-11 09:57:59	<u>6fb05f7369da51263a27f9</u> <u>8989397d17b0c843487825</u> <u>b63a38bc154e7f75ca2c</u>	+ 0.00364116 BTC	✓
89	2019-01-04 16:35:39	<u>7bdd3ef79fd338dfea9505</u> <u>a01ff55f3a32f5b7fe9cb2</u> <u>c35426ea44b467970695</u>	- 0.00470866 BTC	✓
90	2019-01-04 16:05:04	<u>382752d5b9d5a5e2a4d08b</u> <u>e333b811b27f03e4ff382f</u> <u>80e0bc1e7d0e4a5a97aa</u>	+ 0.00470866 BTC	✓
91	2018-12-28 14:57:13	<u>b6262acc0965ed9fa1ad54</u> <u>c96c5776ad2520973f3ef4</u> <u>76287c895cd5fb5e3ac0</u>	- 0.00428394 BTC	✓
92	2018-12-28 11:00:15	<u>ec9661ca0ff10e427a63b6</u> <u>fd1d640a93ba262c631d3f</u> <u>2af7c78153a4a2b45d0c</u>	+ 0.00428394 BTC	✓
93	2018-12-21 12:25:57	<u>d131d58ec761adbf01d508</u> <u>a0c3dbb9b6751fc32fb277</u> <u>146e8c5af737c74b41bc</u>	- 0.00536010 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-12-21 10:45:51	<u>6b19dcd0c0e1b553ca86eb</u> <u>563121b7cc53598b450fea</u> <u>84e7061f1a43134baf15</u>	+ 0.00536010 BTC	✓
95	2018-12-14 10:32:47	<u>f599cdaf5cb0691f25e2c1</u> <u>2b9115fea29c1cf04535e9</u> <u>6c9edd909ae4d3725d8e</u>	- 0.00603059 BTC	✓
96	2018-12-14 10:03:05	<u>50f7a6064baa14399c687d</u> <u>ee0147331467c9ff8b7a4c</u> <u>4a950b767a958eda597b</u>	+ 0.00603059 BTC	✓
97	2018-12-08 01:24:13	<u>1550feda5a164c4829d4c8</u> <u>9362893bee8be6161c64e0</u> <u>4bca29dba587a8a09fff</u>	- 0.00312503 BTC	✓
98	2018-12-07 12:41:10	<u>1d9d8beecba855892c7cda</u> <u>334c63e2b26f422f3852c9</u> <u>5863cd2f7f0153bc9068</u>	+ 0.00312503 BTC	✓
99	2018-12-01 04:11:52	<u>209d7680c4c643947ccb87</u> <u>5b5f2da17414440ae458dd</u> <u>f25dc247b6467f15ec0b</u>	- 0.00366341 BTC	✓
100	2018-12-01 03:07:38	<u>794956cd81c6520099876f</u> <u>33ef6c2d3b394f218c0c25</u> <u>19eac01fd82209900214</u>	+ 0.00366341 BTC	✓
101	2018-11-23 19:35:19	<u>ec84693b74cca251945ed3</u> <u>2cecebb222c8c66207bb4c</u> <u>1e421e0feaa65c3358e5</u>	- 0.00566733 BTC	✓
102	2018-11-23 10:31:25	<u>886804c3161d8043085db4</u> <u>0a803618dd3c014dbc6a81</u> <u>7533505080f8e244332c</u>	+ 0.00566733 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-16 20:54:45	<u>046edc620187f428ea8bee</u> <u>eb23f31cf51f421d752bed</u> <u>afc1d955d8528ab8269e</u>	- 0.00533604 BTC	✓
104	2018-11-16 19:50:57	<u>18c1f23cf64909569ba531</u> <u>e10ca8b49da667c852ff03</u> <u>e236d4d3699c98f07fc6</u>	+ 0.00533604 BTC	✓
105	2018-11-10 06:41:44	<u>2b6b3dfa38cdbaccf35f3e</u> <u>7e1a5d2fe610f129b187d2</u> <u>be2146d816f64a0ca094</u>	- 0.00350013 BTC	✓
106	2018-11-09 12:38:17	<u>4516368a41f35229ec69ae</u> <u>8b5d9162c1116eda249e08</u> <u>8b028db64a223b4089ef</u>	+ 0.00350013 BTC	✓
107	2018-11-02 22:45:30	<u>27ea710f8dd7d475157dc2</u> <u>fac1c8d2748ae71fd48216</u> <u>b8bb048eb539237edfda</u>	- 0.00507024 BTC	✓
108	2018-11-02 21:44:24	<u>8846256f5491864089e598</u> <u>8bd3156577de75d83de3e5</u> <u>1bc051692ae23201040b</u>	+ 0.00507024 BTC	✓
109	2018-10-26 22:47:58	<u>0014278aa9611fde9bb866</u> <u>b65065a363ea8e1eea9267</u> <u>9d6eaf5dc657d9f9e908</u>	- 0.00490770 BTC	✓
110	2018-10-26 11:34:06	<u>f710fce6a0faa62f9de152</u> <u>65422356afc78216409f11</u> <u>5dea7f0a65708db87028</u>	+ 0.00490770 BTC	✓
111	2018-10-19 12:33:02	<u>c0e89230c72b1e0c73c095</u> <u>2ad1ecb86ec924dbcd860a</u> <u>3f49a3bb354126081374</u>	- 0.00511989 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-19 11:57:09	<u>55bf85d18c632cff733cfe</u> <u>b00a5903b7004d407f0066</u> <u>55ccc1b7aed404893561</u>	+ 0.00511989 BTC	✓
113	2018-10-12 22:23:46	<u>b477ea5fa331f800528e82</u> <u>a1cbf8a003e0179f996206</u> <u>b0e5209f9fce88e53965</u>	- 0.00603245 BTC	✓
114	2018-10-12 11:01:48	<u>e1971022a1bc87a38bfd48</u> <u>9cf1ba10c2ac6c8db9d721</u> <u>9ba5f083276c57eacbab</u>	+ 0.00603245 BTC	✓
115	2018-10-08 05:22:59	<u>a1a3c0c73007cf4c641519</u> <u>eef4284e5dc818c0b16835</u> <u>1b9be915a22c733881ae</u>	- 0.00149578 BTC	✓
116	2018-10-08 01:11:25	<u>27e2f45f7b14d502ebe528</u> <u>a806439a863138edaa6001</u> <u>548127424c1a86396716</u>	- 0.00643918 BTC	✓
117	2018-10-08 01:11:25	<u>bd24cd5d83bffd8b5b01ea</u> <u>fb561b6b84f8de9d01952</u> <u>da9ce3469a6d3de019b4</u>	- 0.00618813 BTC	✓
118	2018-10-08 01:11:25	<u>6a87694734c5ed777c7611</u> <u>1bf57bc1e12b68fa130b4d</u> <u>5c5e3f63924e66b3e70f</u>	- 0.00548523 BTC	✓
119	2018-10-07 18:20:41	<u>9668e80c3f6685ad7cca5d</u> <u>a82c17ed20b2786071d985</u> <u>5be2b2bd15261c6c3aed</u>	- 0.00561903 BTC	✓
120	2018-10-07 18:20:41	<u>7f0488cd9abd9345942f91</u> <u>e5563af5e191200363b8c5</u> <u>200f6567e22bc31be9a3</u>	- 0.00609779 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-07 10:54:59	<u>e9c67505812ab8fff4f7ee188e5da42260199caf1edde584f492af1e7600843</u>	- 0.01033732 BTC	✓
122	2018-10-07 09:30:27	<u>b85df2b07352393d01a9a5ff96d0cb69ccb4694d0e99ed61552752f6b89be229</u>	- 0.01071068 BTC	✓
123	2018-10-07 08:25:43	<u>dfba6f1abe50ad01786522c67e862fe809fac5a3cdfbbfc1d1e29b1ef14dd548</u>	- 0.01100575 BTC	✓
124	2018-10-07 08:09:11	<u>91bc4365732ac221baca9adfee89c4af5226be0356d3bdccf07c1a06c3716221</u>	- 0.01112079 BTC	✓
125	2018-10-07 07:50:05	<u>db507ffe2d6d46ece7fe04e62591d539b03c7cb0d2405d77f6028b7093ab2798</u>	- 0.01123052 BTC	✓
126	2018-10-07 06:08:05	<u>a65c23b009fea0421c008307159878821ad98ed578e191e6c09923fa4b3de11e</u>	- 0.01161650 BTC	✓
127	2018-10-07 05:39:49	<u>32844b731deb634d33544f4a73b4c03fdaa23d833a33260f56e29e060ca321bb</u>	- 0.01179491 BTC	✓
128	2018-10-05 21:25:26	<u>3e37fa13db5516b641deafe5c8be17c3d92a7c843c02ff2de34b9fc6a3617378</u>	+ 0.00548523 BTC	✓
129	2018-09-28 08:57:36	<u>13ed18dbb8c1ec81ba8bdd475505676663e75aacf7fc626004450527ecf1a4ce</u>	+ 0.00643918 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-21 10:22:21	<u>b940808a38cc5ba07b0c24</u> <u>19cf19a6f7600865716d51</u> <u>af37cd0c546aa766035d</u>	+ 0.00609779 BTC	✓
131	2018-09-14 09:55:38	<u>86bf112f572e50e2ffaa8b</u> <u>9246c8be796b1e993c59c4</u> <u>e3efd1c41db722b1bba0</u>	+ 0.00149578 BTC	✓
132	2018-08-24 09:24:36	<u>30ecd8437150729cfc934b</u> <u>a2ec566ef885ac4eb09c22</u> <u>93e9129287a45db2f0ca</u>	+ 0.00561903 BTC	✓
133	2018-08-17 10:08:15	<u>498b739439d0eddf6364ea</u> <u>66271a9689e7a36fc0ca88</u> <u>de879837a344befe0e1a</u>	+ 0.00618813 BTC	✓
134	2018-08-12 00:59:35	<u>b744711bf28df4c508dbd7</u> <u>66e34ef7fd82427a229ddc</u> <u>8a7fc1fdef97955e56c9</u>	- 0.00677269 BTC	✓
135	2018-08-10 09:43:55	<u>84fb21203a6bc319228cfa</u> <u>01bc03b250a0f1b74cd2fa</u> <u>0f654405dc2fc3a7b72f</u>	+ 0.00677269 BTC	✓
136	2018-08-05 23:47:44	<u>cc59d32188730dcb927216</u> <u>5d426360864e051b80d01e</u> <u>8801f8eff16e1f5c573d</u>	- 0.00733048 BTC	✓
137	2018-08-03 10:04:03	<u>95a32839a22cee5bedb602</u> <u>a85db9a141aefcabf29145</u> <u>7b891d7774ef6bb0e221</u>	+ 0.00733048 BTC	✓
138	2018-07-27 10:44:05	<u>f3fb39ccb79b38243a8bf4</u> <u>5e512196e94b3bb6c910ae</u> <u>e1dc2bb1d0cbabe48992</u>	- 0.00773931 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-27 09:21:13	<u>7232df2be6ee02dfd38caa</u> <u>060f6336f7698c1b8ee6d5</u> <u>e89d9fb17f64103c2790</u>	+ 0.00773931 BTC	✓
140	2018-07-23 20:50:20	<u>ad197ad6a53cd67a2b30fb</u> <u>9ce3be1c491f206ee9679f</u> <u>01a810eb2415f14981d0</u>	- 0.00908065 BTC	✓
141	2018-07-20 10:47:17	<u>4eab40660234c853158b60</u> <u>7ff7c29b712765d5680301</u> <u>de17666889ae21a3a501</u>	+ 0.00908065 BTC	✓
142	2018-07-18 00:50:17	<u>3d5a3bb6b3cbaf5297c33b</u> <u>030755797a4c2d130f5eb4</u> <u>0035ab00fc57b8c8b4c4</u>	- 0.00717062 BTC	✓
143	2018-07-13 08:51:21	<u>3085f501136eb4ed5536b9</u> <u>3ce960eb56548df83919a6</u> <u>b6f66f5e9be836608001</u>	+ 0.00717062 BTC	✓
144	2018-07-08 21:04:41	<u>373311e90b738d3111ba3a</u> <u>6d2b889a8df15a1ad0845b</u> <u>534799d6ce7b429957b2</u>	- 0.00701686 BTC	✓
145	2018-07-06 09:16:11	<u>61de0d75119c8ab7f06458</u> <u>7d43f49cd1d6db89e3e53a</u> <u>434188404aa308ba6fa3</u>	+ 0.00701686 BTC	✓
146	2018-06-29 21:38:21	<u>66a2a542b0ba193f039ef0</u> <u>c9eaadea1c6904abfe3d20</u> <u>df7e39f4872ccd2a8423</u>	- 0.00944091 BTC	✓
147	2018-06-29 09:29:32	<u>a193806e88439f83c61335</u> <u>481b12c9020401a466ee9b</u> <u>8fd9518fc7cac6d2bbd5</u>	+ 0.00944091 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-22 09:28:15	<u>f329a783582dee916d6fa0</u> <u>f396648fbd5c0002c7d70f</u> <u>e5721a4d6adba8f138dc</u>	+ 0.01033732 BTC	✓
149	2018-06-15 08:51:35	<u>193ff2f172c6169c206c53</u> <u>01df1572e238f7a1477393</u> <u>30265caad3e91595a9a7</u>	+ 0.01100575 BTC	✓
150	2018-06-08 09:20:53	<u>f864e7bc6f3b1a3b45bb60</u> <u>c0b55fd5e099a167ea7fb6</u> <u>be00300fffcde9a2ad5f</u>	+ 0.01179491 BTC	✓
151	2018-06-03 09:15:21	<u>5b88a2d273d5c7b191e830</u> <u>ee656954663b46b8c232ab</u> <u>c5b081e3a717af360044</u>	- 0.00632651 BTC	✓
152	2018-06-03 09:15:14	<u>51d0b05d45a9cae08e3eb0</u> <u>147720441d042972e2046c</u> <u>481b6aa6349d5be7e491</u>	- 0.00783431 BTC	✓
153	2018-06-03 09:12:20	<u>154bf61660014446ffede4</u> <u>ed08160ee3d2203dd7ea4c</u> <u>16bdb3df0229e499c0aa</u>	- 0.00956374 BTC	✓
154	2018-06-03 09:12:20	<u>efc0565f0eab2374dbba34</u> <u>b75ea50f70fd43e1f9f368</u> <u>a386d79308c7ec6c268e</u>	- 0.00825405 BTC	✓
155	2018-06-01 09:37:08	<u>1a11fa4ba24a556db9bf7d</u> <u>d92dacba00f2f3a0911473</u> <u>1213b2da1dd9c110a4b7</u>	+ 0.01123052 BTC	✓
156	2018-05-25 09:13:33	<u>9a7f5abe3a0e81c55a7215</u> <u>ee0b15392631ff2d84d241</u> <u>cd8be7e0035fb40a1683</u>	+ 0.01112079 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-18 10:53:43	<u>3c7a689d67811c04d86bf63db377e5dc4effd49ec9ff9bbf94168cfe7cab7e26</u>	+ 0.01071068 BTC	✓
158	2018-05-11 23:47:22	<u>124d2d35e747ba508c9d9e71397fd513d32223fe3f55a3070a75022bb6e76daf</u>	+ 0.01161650 BTC	✓
159	2018-05-04 09:28:25	<u>a10b6ed627c46f60c4381b53491862b4690a355ee586edb2771c344655bbcadd</u>	+ 0.00956374 BTC	✓
160	2018-04-27 21:16:54	<u>83304d1b2210c0b09916c384904050ce85ad54221ebd5abec269b8ca966b8157</u>	- 0.00132029 BTC	✓
161	2018-04-27 08:44:35	<u>32bbf35038419c26dfb5834457e91d63ab0e865d0c58b6e6b24aca9796f24662</u>	+ 0.00825405 BTC	✓
162	2018-04-20 09:03:49	<u>bb75a1ba6fc1407103062071ab1d5b7584f73bb6075ae0b72176b97671f67f45</u>	+ 0.00783431 BTC	✓
163	2018-04-13 09:12:58	<u>bc456014268a0f48316e573f1760ccd4a4a79f720ec6f7d680a9a0ebac0caa71</u>	+ 0.00632651 BTC	✓
164	2018-04-12 01:22:54	<u>96185435036538df6922045988ecff75b599c297297c70d5f1b378872c8a5bb4</u>	- 0.00380639 BTC	✓
165	2018-04-12 01:16:17	<u>0be5d3157ecc8ade8f64a298dbffdceb75ea2196438904599552a574b6227bda</u>	- 0.00476058 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-06 19:19:37	<u>3b38569e6975dd38bdd0cf</u> <u>bdc b434fa8eff9c2a349b2</u> <u>6d95e51de429cf9664df</u>	- 0.01033096 BTC	✓
167	2018-04-06 12:02:33	<u>3e25dd5a94c80a2c4c7d94</u> <u>a7b431afd634d3cdd6a386</u> <u>940d1aa748bce4678ad4</u>	+ 0.00132029 BTC	✓
168	2018-04-05 18:04:16	<u>8129ad5c30e3eafc7dac04</u> <u>c3b44ac935c5b6130ad641</u> <u>97cf1d9a7f0f72eb9dc9</u>	- 0.00820816 BTC	✓
169	2018-04-05 17:09:20	<u>a9ac31cce6bdc80908db04</u> <u>6d57ac615db65c339f954b</u> <u>9841a568bb8314564b45</u>	- 0.00802478 BTC	✓
170	2018-04-05 16:49:54	<u>a078637cb90502a4423b69</u> <u>d7314b68cef27e8fb0cf34</u> <u>b5ecef128bf447ea22de</u>	- 0.00926387 BTC	✓
171	2018-04-04 10:01:09	<u>56dcffb67c634ccb3959ad</u> <u>266c56734bef437eebae03</u> <u>772b807bd723fa38115c</u>	+ 0.00476058 BTC	✓
172	2018-03-30 10:35:25	<u>ff4047c64d2d62124f7763</u> <u>77aa733039eb2fbec0a2d3</u> <u>f1bb558cc78b203349d9</u>	+ 0.00926387 BTC	✓
173	2018-03-23 12:12:35	<u>4bf9d8a45ca7503b87a5ce</u> <u>3311e0d35d7f336189739a</u> <u>65e50236fd05aa956c1d</u>	+ 0.00820816 BTC	✓
174	2018-03-16 15:23:49	<u>42f2a509e35fcc1bdc30ce</u> <u>b36dc3f9beae2b6e1f815a</u> <u>4105cd8331fd41da6611</u>	- 0.00910071 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-16 10:09:01	<u>bc71e55491e738dde45d4f74da2808f7eff213d34e758088a9dc99cbe484e61e</u>	+ 0.00802478 BTC	✓
176	2018-03-09 11:16:15	<u>0526dc30794a37e92d0853d82edd66a0cfa1d364171f59661b1a87200143b2b1</u>	+ 0.01033096 BTC	✓
177	2018-03-02 09:56:37	<u>686f82dd54d8f138c33d58fe72f5274d876849f6fbbfd0920029195f5ba36ce0</u>	+ 0.00380639 BTC	✓
178	2018-03-01 23:44:12	<u>1a1320679c58764994c477281435f9966d7ce25dbf05b95a9607eceba563c29b</u>	- 0.02277112 BTC	✓
179	2018-03-01 18:12:05	<u>d2536874f60468fa8447cf66202168e3e5654cb91e3febd835f821438f6c62df</u>	- 0.02045720 BTC	✓
180	2018-03-01 11:23:24	<u>6e7c01a7dbc58841556ebca3cc711d16a41b0b819a46db80aa992e8f7936bcf6</u>	- 0.02194462 BTC	✓
181	2018-03-01 10:57:13	<u>cd4120a5a556bdda0ae508ebab31a65a379fcde2f63ae44ecb8c93425685170e</u>	- 0.01958234 BTC	✓
182	2018-03-01 10:32:27	<u>c78cb7b63a4d3cdfe9acace2f0ff29a4842dd83f4c07ac543c06efe721efe3d6</u>	- 0.01179966 BTC	✓
183	2018-03-01 10:11:47	<u>35bd6a4db40fdcf0fb75dc2add6f5f418b5af889958800a7ad13148e6b762783</u>	- 0.01794683 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-01 09:55:25	<u>f47dbd066182b39dc85d0a</u> <u>c594bcb589c35fb5425fdb</u> <u>f570e7cf3bac41137441</u>	- 0.01208010 BTC	✓
185	2018-03-01 08:18:54	<u>4d89d0b874fd51a937ecbd</u> <u>91977e34b6078d34a6394f</u> <u>d1dc836a6082d2c54a5e</u>	- 0.01535472 BTC	✓
186	2018-02-28 09:54:00	<u>61ac37178baca7b13d5ab7</u> <u>5138c365c52a781d263b7c</u> <u>f8fc9b7e826eadbc7805</u>	+ 0.00910071 BTC	✓
187	2018-02-22 14:52:19	<u>6733242e8e613115ae02d1</u> <u>de011494b803b8b1d88ca8</u> <u>8838609949b39a405262</u>	+ 0.01208010 BTC	✓
188	2018-02-19 15:48:21	<u>eb121c94b06354482eeb10</u> <u>e484e3283f85bf1749486e</u> <u>b3f42d7190a1af3ef09d</u>	- 0.00662504 BTC	✓
189	2018-02-15 10:27:03	<u>cf7da269ac6d5300ea1bb7</u> <u>8c79c1fb06377a33e37cd7</u> <u>693ef14d6c8d9befe868</u>	+ 0.01179966 BTC	✓
190	2018-02-09 10:15:00	<u>9804abc1af85b996120336</u> <u>2aa082c42713093ad9d85b</u> <u>a4c768fa358d7eb53c8a</u>	+ 0.00662504 BTC	✓
191	2018-02-06 21:42:11	<u>391af884d64e266ca2a637</u> <u>a612454a4a62de758205be</u> <u>a22925916d234c0a8799</u>	+ 0.02277112 BTC	✓
192	2018-01-28 10:26:50	<u>009d338e52b8c62769b9f3</u> <u>333475c1ef00a215feb809</u> <u>41e3dc29cc4b0a6fa76a</u>	+ 0.01958234 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-21 11:55:42	<u>e92c42aa0893fc428900cd</u> <u>f5f64ff5b683ecb83dd45d</u> <u>23a2892c41a209e7ac61</u>	+ 0.02194462 BTC	✓
194	2018-01-14 13:09:01	<u>b04e33f6f8febea1358614</u> <u>f281016dde3f73d6b2656d</u> <u>e04846bc55ccacf62c24</u>	+ 0.01794683 BTC	✓
195	2018-01-09 12:55:36	<u>2b04cafaa042f31c749db8</u> <u>82a4952da03fa2dbb211ec</u> <u>cef0bc4ad6d1cbc1e864</u>	+ 0.02045720 BTC	✓
196	2018-01-02 11:53:07	<u>9ecf7e76db7b19c39aed8c</u> <u>40a75f887d085ca48d16d9</u> <u>925ac294ceae7d0f6e93</u>	+ 0.01535472 BTC	✓

* USD values displayed at the time of transaction

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