

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A5d8nqfMgUqYVTkDSH1bqQc6j1bM11BL5</u>
TOTAL RECEIVED	13.08673944 BTC
	822,135.01 USD
TOTAL SEND	13.08673944 BTC
	822,135.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 14:04:57	<u>c0f5bdcb4a6571010bfe37</u> <u>020c0667eca0d0d3d7b48c</u> <u>7aac4eabaf3c5742e3b8</u>	- 0.27031250 BTC	
2	2019-08-22 13:27:08	<u>d660cb226ba8be86c53aa6</u> <u>0597a6dc79770fa7318169</u> <u>1505e1a72b6edaf7c3ec</u>	+ 0.27031250 BTC	
3	2019-08-06 09:06:03	<u>ba7b15505a3faf6ef6f4d7</u> <u>95223225636a79464fb2e8</u> <u>ef8134bac4da9489a213</u>	- 0.00910761 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-06 04:14:33	<u>c848a9dd43c2ec33cb98ad</u> <u>174a30a5a5abf11ce5024d</u> <u>862fdf99f639d05a5df7</u>	+ 0.00910761 BTC	✓
5	2019-08-05 10:54:40	<u>454288b3b95244094e7fd5</u> <u>bb9dbdf8338b40f9dd9852</u> <u>8703cca8b2f366f0f5a1</u>	- 0.01063577 BTC	✓
6	2019-08-05 09:26:08	<u>739f25efb43959bcfd19eb</u> <u>2b2529d19d9fbc85f0363c</u> <u>8a739817d005490550c9</u>	+ 0.01063577 BTC	✓
7	2019-08-03 18:23:19	<u>d9ba2b78f970d31c965f5d</u> <u>0daadbc8186f52c5b27891</u> <u>b266270fb5ed0649db0f</u>	- 0.00998277 BTC	✓
8	2019-08-03 18:09:16	<u>fab0c15cb4d87ea3a91125</u> <u>4ff00e98c3bfc9f7cc031a</u> <u>d556a4a8b3b9a9ec027e</u>	+ 0.00998277 BTC	✓
9	2019-08-01 07:48:56	<u>926ae1aa7342cc72d61fc8</u> <u>3c55a8a82b15ff89511ea1</u> <u>7cde1e2c9f6f5d565546</u>	- 0.00999636 BTC	✓
10	2019-08-01 04:28:54	<u>7697eb0a4edd04cce36192</u> <u>568d437ced17d274235396</u> <u>86bf206935ab269ee124</u>	+ 0.00999636 BTC	✓
11	2019-07-31 10:31:30	<u>7b424ae488371c88a10c98</u> <u>03e72b5d3d4720dbd559e2</u> <u>ad14b8479199db76b109</u>	- 0.01211209 BTC	✓
12	2019-07-31 08:43:43	<u>392270ee47bdf53314be9</u> <u>be96458879ae00d20e5d2d</u> <u>0070bb0d898e23a64a69</u>	+ 0.01211209 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-30 07:23:13	<u>6c281ede2dcc349a0c537f</u> <u>c34b77e7fc56cef8c9a109</u> <u>c779a06d6e882150a581</u>	- 0.01101220 BTC	✓
14	2019-07-30 06:24:35	<u>c5bc8e65d2b015212cce1a</u> <u>913047624b210a4101beb3</u> <u>8656a54c8614f22eccbb</u>	+ 0.01101220 BTC	✓
15	2019-07-29 06:07:42	<u>eba880bf1b156c759ae8db</u> <u>8da0d67c3460190c7b661f</u> <u>96c72f40d33b99ec99c7</u>	- 0.01024391 BTC	✓
16	2019-07-29 02:13:53	<u>daab6b7887a6603d0bc988</u> <u>f8f82c04e61766db225151</u> <u>e442a10735d1bf159ed9</u>	+ 0.01024391 BTC	✓
17	2019-07-26 14:35:29	<u>3c00c629ca0f543f6ec016</u> <u>bbbb989d0bd328196931f0</u> <u>7473d47ca17035972586</u>	- 0.01030020 BTC	✓
18	2019-07-26 04:14:24	<u>048b49cc6c5a8e7330fb0a</u> <u>ff730753067de08a491fd5</u> <u>959555cffeae2475d54f</u>	+ 0.01030020 BTC	✓
19	2019-07-25 01:42:32	<u>d471f8d6c9a60c54f00ed4</u> <u>372f1596debc8eb0c9ffd7</u> <u>d2fa6519963f66d4b942</u>	- 0.00925072 BTC	✓
20	2019-07-25 00:40:27	<u>1c4e4cf7f39dc805889ae3</u> <u>f113e20a2f3aad55ce398e</u> <u>4a7074527e0e3f591f7e</u>	+ 0.00925072 BTC	✓
21	2019-07-24 03:44:28	<u>ec60a0366851c1afe86806</u> <u>8451458f84a82ce557d8fc</u> <u>e3df6f6743b4e373f41f</u>	- 0.01056381 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-24 03:07:46	<u>93c5ca31ed2603f446769c</u> <u>e365eaf021308785277ffd</u> <u>faee1bd5e033c1928fb6</u>	+ 0.01056381 BTC	✓
23	2019-07-23 10:59:48	<u>9e8606d9ed358e219516d8</u> <u>4cb9d4e7dad6f099ec60e4</u> <u>0d3b7bc1c118be8a25ea</u>	- 0.00981877 BTC	✓
24	2019-07-23 04:03:26	<u>07978dda2b8dfb02f04e32</u> <u>c849b88c39600bc77d0757</u> <u>4d40d51e97a8e3f00a22</u>	+ 0.00981877 BTC	✓
25	2019-07-22 01:25:55	<u>b5116f0707d47922f2c728</u> <u>cd96f323318e5c52470596</u> <u>5b18184cd198700e54a9</u>	- 0.02269705 BTC	✓
26	2019-07-21 23:59:41	<u>0662205035d6622b363567</u> <u>3784182a3fdcae859dcbf0</u> <u>bb157a3ad6a08dbc7344</u>	+ 0.02269705 BTC	✓
27	2019-07-19 05:52:37	<u>29bd1f3eb9aa53a1d5ae37</u> <u>6c7f027fa0bbc871175234</u> <u>d54ed52b4886b7cd2598</u>	- 0.00946869 BTC	✓
28	2019-07-19 04:29:42	<u>34d655f2a1fa55cf4c70b0</u> <u>c6da8d0429cd11ccfb3aff</u> <u>9accc00ec215aeee14fb</u>	+ 0.00946869 BTC	✓
29	2019-07-18 06:29:28	<u>769cf8e0d3a964bc740676</u> <u>aceaf0d057752622b016e9</u> <u>a2f4a1dac1a1795430bc</u>	- 0.01148542 BTC	✓
30	2019-07-18 03:05:03	<u>ba046e142e158c6e368295</u> <u>3e6065a056f05022d63624</u> <u>82a2a3d2888f285ee766</u>	+ 0.01148542 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-17 04:46:39	<u>adb92f557759a1ad79e31e</u> <u>fc6cc5e4a0158275b6aa0e</u> <u>aff2ff21896628698694</u>	- 0.01123335 BTC	✓
32	2019-07-17 02:36:24	<u>0d784533f8cda31d830fa1</u> <u>1ac9587e2206a30f9e7cfc</u> <u>01aee4f7da6fef43c623</u>	+ 0.01123335 BTC	✓
33	2019-07-16 08:50:27	<u>d4242e60055d7342e00aaa</u> <u>512645c98a2f925583e3e9</u> <u>728603348e03940fe42d</u>	- 0.01044449 BTC	✓
34	2019-07-16 05:51:15	<u>b6f70dc5bfd36c400e4a3a</u> <u>ab80771f1c67f865930fef</u> <u>e729ab21fc2f6f1b177a</u>	+ 0.01044449 BTC	✓
35	2019-07-15 04:52:04	<u>cd699df978b2833ea4b14d</u> <u>d81122cd1b7ff20c72d44c</u> <u>f9061f93e0685a0a78a4</u>	- 0.01353153 BTC	✓
36	2019-07-15 02:56:05	<u>d2f9e3bd95d0354393eb9b</u> <u>31fea58584567b6ef15eb8</u> <u>c0d1097e852b1789f3fc</u>	+ 0.01353153 BTC	✓
37	2019-07-12 05:01:23	<u>7a65ab5081b8b7ac6ff127</u> <u>5431d9efe74edab103347d</u> <u>3f86bd58cad800f6671b</u>	- 0.00946484 BTC	✓
38	2019-07-12 05:01:23	<u>1aeafc424a09fa87efc037</u> <u>57bb8b324a4b5b5b6738fa</u> <u>5a15c2cc9e758dddd870</u>	- 0.01051596 BTC	✓
39	2019-07-12 05:01:23	<u>65d0f5a78b4db24dd98274</u> <u>9724617e01a5dc4ccd9d46</u> <u>703f7f50baf3e5ad77c1</u>	- 0.00977064 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-12 00:58:06	<u>f9cd7e1550fbbdb0404b56</u> <u>0a3355b268d06de47c4c72</u> <u>1321cf98a48f7dfc773f</u>	+ 0.00977064 BTC	✓
41	2019-07-11 03:34:18	<u>c5f71fbab2c2db484114b1</u> <u>e15406bcc5c77338bba6d0</u> <u>33c38b7a98090290327f</u>	+ 0.01051596 BTC	✓
42	2019-07-10 03:37:29	<u>e8ed88aa20d19d1128e69a</u> <u>31c4f520909070489680ba</u> <u>efde514afd3c23526c66</u>	+ 0.00946484 BTC	✓
43	2019-07-08 22:18:27	<u>a1657311369e397a1413f8</u> <u>d3e0d7453d7113b6361a78</u> <u>c09e5f1498d216d8a657</u>	- 0.00909522 BTC	✓
44	2019-07-08 21:42:43	<u>9343494839a15ab456ac49</u> <u>6487b3e071374380b1ddff</u> <u>80fc2930dc2a67605e7f</u>	+ 0.00909522 BTC	✓
45	2019-07-08 02:22:55	<u>73590940806ffdea294329</u> <u>6ef5e084c596f40b1883f2</u> <u>9e9a3caf2a29a16fdd5c</u>	- 0.01523111 BTC	✓
46	2019-07-08 01:59:33	<u>fc014901e86c362e351e4b</u> <u>0192b4848ea4e98337eab6</u> <u>8ade2054354ce931e8ca</u>	+ 0.01523111 BTC	✓
47	2019-07-04 22:53:36	<u>41c52cfbfe6d2a7f84e79b</u> <u>15aefd032f8e65b4765ace</u> <u>29e80142fe3f8b328fb9</u>	- 0.01319477 BTC	✓
48	2019-07-04 22:00:56	<u>1489735ad33a5969d0abe1</u> <u>ec048946fee0da3bda4cec</u> <u>eac78645de21ada8433a</u>	+ 0.01319477 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-04 01:07:16	<u>9c75c00d9be86f7783b21d</u> <u>a76eb1f40dea38712faf95</u> <u>a4786d915fff8ce241dd</u>	- 0.01297015 BTC	✓
50	2019-07-03 23:03:20	<u>efb65f5291b83367050784</u> <u>88dbef3ecb92bf959f0b73</u> <u>821bd130877a9375a0bc</u>	+ 0.01297015 BTC	✓
51	2019-07-03 07:31:32	<u>b3236dfe81e4aa099bb554</u> <u>84066a123fe4c528d589ba</u> <u>9ca3742b1b71094cb5cd</u>	- 0.01093910 BTC	✓
52	2019-07-03 01:57:52	<u>52e65748d60c63a2997f60</u> <u>699cef1d57765d892bcbc2</u> <u>a5e70bb048875117982f</u>	+ 0.01093910 BTC	✓
53	2019-07-02 23:46:39	<u>2ea7eda9b2a4b7a5f7c87c</u> <u>5657cdb135fc71aa330cc3</u> <u>a6dc8b03b9438cd60024</u>	- 0.01312543 BTC	✓
54	2019-07-01 22:21:36	<u>45a0491ab0fc23099c54aa</u> <u>2756f5137725c9da51f99e</u> <u>ec21a93d4ae64f3bf889</u>	+ 0.01312543 BTC	✓
55	2019-07-01 22:06:23	<u>96c459adb7745c961d7660</u> <u>d60e892dc4d724c78b8642</u> <u>82365b8ab0aca1a8e6c3</u>	- 0.01037412 BTC	✓
56	2019-07-01 03:28:08	<u>d3b76603ebbbb21558cf23</u> <u>e0f1a90b7a47a74f9056f5</u> <u>8e734d814f55e43a9730</u>	+ 0.01037412 BTC	✓
57	2019-06-29 05:29:27	<u>935a28ca9f47a671b7481c</u> <u>cdc98e5157e705800ba144</u> <u>43f64b25f329b6ba6de4</u>	- 0.01081344 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-29 05:29:27	<u>00990cea35b9d2e6a85953</u> <u>ee3507aa9d59b457957691</u> <u>0aa7055c4013dad3139</u>	- 0.01044152 BTC	✓
59	2019-06-29 05:28:36	<u>70b16f71af134a648e3162</u> <u>5e366c3892bd35205b5070</u> <u>1275c273d119c74509d2</u>	- 0.01092879 BTC	✓
60	2019-06-29 05:28:36	<u>4115c5c7e4fcb2fece9b38</u> <u>ec6f158fb13e1cecaa1852</u> <u>8e359a988de216f80fa4</u>	- 0.05177906 BTC	✓
61	2019-06-27 21:56:08	<u>29f542677d45ee1c63e10c</u> <u>7b962d477dcde7340adea1</u> <u>b0b78e3fe3efc163b09f</u>	+ 0.01044152 BTC	✓
62	2019-06-26 22:02:43	<u>ab19aa98e38c605f8ceaff</u> <u>1403b599eb6fe20da6a58a</u> <u>9dab46de140f6637893d</u>	+ 0.01081344 BTC	✓
63	2019-06-26 19:11:48	<u>c25402ebb03ae0f92e2e4c</u> <u>29db420f99877ec97e51b6</u> <u>0b5d8f8e85d383299559</u>	+ 0.05177906 BTC	✓
64	2019-06-25 22:45:14	<u>9d4dfc8ab3d9309017e864</u> <u>957771feb140c0cf851667</u> <u>2c5fce5be1b02446bef2</u>	+ 0.01092879 BTC	✓
65	2019-06-25 05:52:31	<u>c36fedad9ff755b575fa91</u> <u>202e84cecf63d08d28b683</u> <u>3f8ba18f9dc2b95771ff</u>	- 0.01243774 BTC	✓
66	2019-06-24 23:53:01	<u>bcb67683b8640d425dc5e8</u> <u>a584d3f2b0676cbf10e8cf</u> <u>e75cae47dd78e0e0c583</u>	+ 0.01243774 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-24 02:30:25	<u>a9b8bc8169c2765083147c</u> <u>93e776f02abcaf5d0fcfd1</u> <u>797d6a6de9371f5226d6</u>	- 0.01906631 BTC	✓
68	2019-06-24 02:16:20	<u>c77d1a2121dacfab108e59</u> <u>9d79e88a5bb836c2d2bf33</u> <u>fdd25458b22b0d890a87</u>	+ 0.01906631 BTC	✓
69	2019-06-21 11:20:46	<u>0b561d1278e20e36bea740</u> <u>9d65843c0ff8e8fc0346f5</u> <u>8dbf33af8486ae26af21</u>	- 0.12102089 BTC	✓
70	2019-06-21 10:01:49	<u>3dba62be1a343b43f273d2</u> <u>68edff6fdac33d4c3e0cde</u> <u>805391391b84369c2e73</u>	+ 0.12102089 BTC	✓
71	2019-06-21 05:04:48	<u>0840c71e75b31805ba9117</u> <u>dcc24a6269f3b93ecb8c4d</u> <u>1c24cdb71c56fa2995f3</u>	- 0.06600257 BTC	✓
72	2019-06-21 03:23:44	<u>3ce5a09af565909a892baf</u> <u>a77478c9d7f055e08cee46</u> <u>3b2cdc58a45b025b5a95</u>	+ 0.06600257 BTC	✓
73	2019-06-19 02:35:53	<u>300d0631540d901d51d2ab</u> <u>34828280df42d430c4b994</u> <u>ccd3a03dd9f36bf11f7d</u>	- 0.01151152 BTC	✓
74	2019-06-17 03:39:06	<u>18ebc19172762d9a196276</u> <u>48b37077c3ac2b77091ab2</u> <u>87b6604b1e2a8ff9dcd0</u>	+ 0.01151152 BTC	✓
75	2019-06-14 12:49:18	<u>856e698cf08fa7f2f7e23c</u> <u>2be328029dbe8306fb0dc3</u> <u>a677d208427ac3cceab4</u>	- 0.06550262 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-14 10:32:37	<u>99ed21c9895f9aa6eefa26</u> <u>091102411cb0c631339a67</u> <u>2911b8e0ae9dbfc5916f</u>	+ 0.06550262 BTC	✓
77	2019-06-07 04:44:14	<u>a512f57c631a3f73a0acb4</u> <u>b24dee869c566991c3954b</u> <u>5d528b34742e90dbabb9</u>	- 0.06791355 BTC	✓
78	2019-06-07 04:38:45	<u>5b2ad810602b1d1a43d44c</u> <u>ab0ea8c65efaf793e10371</u> <u>95bf913ea8de054877be</u>	+ 0.06791355 BTC	✓
79	2019-05-31 06:19:57	<u>ff479dcf8d7209b1165ac8</u> <u>b6a9103374c6773d007573</u> <u>ced3b245249665cdbcd5</u>	- 0.07843841 BTC	✓
80	2019-05-31 03:58:36	<u>1116f728aa7326f76272c1</u> <u>4110ed467265a25caa2aa6</u> <u>86ae309b1cdd9eae8672</u>	+ 0.07843841 BTC	✓
81	2019-05-24 04:24:02	<u>480eba2dab9cfd40993e85</u> <u>550208f262dd3e7476c222</u> <u>61b5fd538db54740cbd1</u>	- 0.07576124 BTC	✓
82	2019-05-24 03:48:41	<u>f65b6e125e12e386ae2960</u> <u>ec667b0918f57c88c93cbb</u> <u>5a70964dcf7a79636de0</u>	+ 0.07576124 BTC	✓
83	2019-05-17 12:59:55	<u>12f22e195a8072b2f4ecaf</u> <u>8b84430b674c196217b3a8</u> <u>7f9bb9b8554d79eb0934</u>	- 0.05307098 BTC	✓
84	2019-05-17 03:38:39	<u>af0cd8cfc870e1ee2a9531</u> <u>3134b15e238831e7c79f9a</u> <u>13146394e58b52bd30de</u>	+ 0.05307098 BTC	✓

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85	2019-05-13 02:33:35	<u>c648f09bb8368b52aecc15</u> <u>f6b9c3226c9c881dd8d06d</u> <u>b88dbd7f100f32cca250</u>	- 0.04055661 BTC	✓
86	2019-05-13 01:57:44	<u>3eed475e0054d5bf650c4c</u> <u>dac683740aa46d6a6cac34</u> <u>88c52a95a10ccbac51c9</u>	+ 0.04055661 BTC	✓
87	2019-05-06 07:39:28	<u>638eefbdcd00d03fb1f239</u> <u>16b12666301184910763e3</u> <u>2fb7d686d33ca877017e</u>	- 0.05640920 BTC	✓
88	2019-05-06 06:29:31	<u>cdca99a85db72a830e8ddd</u> <u>6bb8e6a293f1f884234bf3</u> <u>9e0c05db9e57efc8ecfd</u>	+ 0.05640920 BTC	✓
89	2019-04-26 09:53:29	<u>606a7706e0cc720bcb0813</u> <u>19116396fba47ea73580c7</u> <u>83423fc2b445e26f79ae</u>	- 0.06232088 BTC	✓
90	2019-04-26 04:22:31	<u>14e465c615735969c11f3a</u> <u>515f61660356dbedcaebf</u> <u>4edada5a414ce0ba59ba</u>	+ 0.06232088 BTC	✓
91	2019-04-19 07:30:40	<u>2576100573e188b1ed4168</u> <u>d00b8c592f2f6c105c1651</u> <u>3b2deabc2163e6007339</u>	- 0.09244090 BTC	✓
92	2019-04-19 07:11:37	<u>eb8749666407cf9fa37068</u> <u>95ca6d184c278a4224895e</u> <u>6ac3da38bff6599b719b</u>	+ 0.09244090 BTC	✓
93	2019-04-09 05:58:06	<u>60d9314feadba404a66ff7</u> <u>06a472faf20a3c2fd9af48</u> <u>73e36df73afd4a9570ff</u>	- 0.06931777 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-09 04:24:36	<u>5f58e0154af1bc9c5608e176694e538dce46c1932841b770c45c73353de7fa85</u>	+ 0.06931777 BTC	✓
95	2019-04-01 08:46:08	<u>e85a67b0105dad98dc4a97334e8d58e12dea2a22d09d383521cd4767bb5c8f84</u>	- 0.07156931 BTC	✓
96	2019-04-01 06:07:53	<u>80478a538c03e78054b8ef202b1193d1f4fb322d0ec9a2737f5550ce311876e9</u>	+ 0.07156931 BTC	✓
97	2019-03-25 02:59:12	<u>fd580c3cbce5c7f7445701daef2faa7fa4c8c3b0b7d93f6c37afd04256f5de27</u>	- 0.20161213 BTC	✓
98	2019-03-25 02:32:59	<u>c086e821162596bfc156d7ab4d0358cca640c3d06a133cdb6d983b97c89d6b87</u>	+ 0.20161213 BTC	✓
99	2019-03-05 00:36:39	<u>78d6e5b29549da975155bc3c1328c2882e21d816e78923f57e98a26ec1b249df</u>	- 0.00097899 BTC	✓
100	2018-11-02 04:03:04	<u>3b5c1352546829df27d3255aeb291ad54f0f1b7d24043308972bab18c6b885e8</u>	- 0.53730000 BTC	✓
101	2018-11-02 03:45:46	<u>7248774a3c0dac3f24f3059e1754bf6e7edb00761e4e0c62c6394506691466f8</u>	+ 0.53730000 BTC	✓
102	2018-09-18 08:33:02	<u>cd692c431e17f8fda6cda4b7a7b5719c0caf6adfe89c9ca86c02f90ff16def67</u>	- 0.20970000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-18 06:13:36	<u>774e122331c80a61e3aba2</u> <u>a1121702c4cc1f675c41e6</u> <u>aabc8a2eeb0e9ef5b861</u>	+ 0.20970000 BTC	✓
104	2018-09-06 11:26:23	<u>b9dec2f6d906e30c1b29db</u> <u>f699c199b83d4ca8149d68</u> <u>78987dd5a7f127ae0802</u>	- 0.14512245 BTC	✓
105	2018-09-06 11:10:58	<u>9b572dfe9f71ab14316b1f</u> <u>125c917fec60d3c691c3fa</u> <u>960208b93319dbfa009f</u>	+ 0.14512245 BTC	✓
106	2018-08-29 16:32:45	<u>7eab4fd85c637bde30437d</u> <u>f745109c3bb80d0ec0d88e</u> <u>7fe7944f6b24a20b39a5</u>	- 0.03446272 BTC	✓
107	2018-08-29 16:32:45	<u>7eab4fd85c637bde30437d</u> <u>f745109c3bb80d0ec0d88e</u> <u>7fe7944f6b24a20b39a5</u>	- 0.03371468 BTC	✓
108	2018-08-29 14:56:35	<u>41c67d3cf5fb53b99c29c4</u> <u>00e1392c8efcee356a8ad4</u> <u>66722f7c158006f23168</u>	+ 0.03446272 BTC	✓
109	2018-08-29 13:55:23	<u>7a1c2754b5ad5b5aafcc3c</u> <u>be8aa3fddb0c871d3c3681</u> <u>cc1a0cdcf267345dc769</u>	- 0.25539427 BTC	✓
110	2018-08-29 13:38:13	<u>2338b1e5a7407cb093dc52</u> <u>087d7e358f40063a702417</u> <u>57c4386d3219a4388cd4</u>	- 0.32908282 BTC	✓
111	2018-08-29 13:19:43	<u>2392f89de564b426f2f29e</u> <u>381a9b8cb262038b33ffd8</u> <u>e14ba4e19509c7ae38e8</u>	+ 0.25539427 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-29 12:57:02	<u>e1f01b0b2184b5ba3bfc6d</u> <u>3717f507d97bc8360875d1</u> <u>57cf37a84abb8f152279</u>	+ 0.32908282 BTC	✓
113	2018-08-29 12:24:39	<u>24c0333eae0ad12fd05525</u> <u>a9bbd251758c3b98bb6ee3</u> <u>108cab22f426bb3193cc</u>	+ 0.03371468 BTC	✓
114	2018-04-06 14:09:13	<u>f364c028ca479119184aec</u> <u>a4f4b6a4d031ca9ef8bf41</u> <u>3188b132c4350f5af94c</u>	- 0.00425840 BTC	✓
115	2018-04-06 14:09:13	<u>13bbc7897e4febb5dad1db</u> <u>3431ba2d48db42ca02cf84</u> <u>93cdfdbb78b7654d8570</u>	- 0.00407909 BTC	✓
116	2018-04-06 14:09:13	<u>e5ae0abc62fef12ec1e4cd</u> <u>06c162586adda844932139</u> <u>a92c9eb34d4e520f8312</u>	- 0.00426754 BTC	✓
117	2018-04-06 14:09:13	<u>2959cd6926735c9b1b7c4e</u> <u>2c075be5709c7ce9866a68</u> <u>ebeb7362487f3f70e20c</u>	- 0.00414887 BTC	✓
118	2018-04-06 13:59:16	<u>5bc2e707b14fbb4905cae5</u> <u>b6ce048dfa807ada7fac19</u> <u>076f7f0680fbd417be66</u>	- 0.00399162 BTC	✓
119	2018-04-06 13:59:16	<u>626510bdb2cc5b2aa49ac8</u> <u>f0b59b7a4b89bd5341440a</u> <u>03fdd0251f2d0d962cc7</u>	- 0.00376852 BTC	✓
120	2018-04-06 13:54:18	<u>1403d0deb53e0a085c5145</u> <u>5bcf2b64dc7787705d2b82</u> <u>349af9bc31dbe51778b4</u>	- 0.00357247 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-06 13:50:14	<u>5a21125ea524c961960b34754ae5f7e7d620fdbced662ea1b02c19f38bbc13c1</u>	- 0.00345831 BTC	✓
122	2018-04-06 13:42:48	<u>424ec1b10c82fa1181ba8ca7743d76fc0a2530abdeee547eda2915f92154eb79</u>	- 0.00350697 BTC	✓
123	2018-04-06 13:42:48	<u>2418a3948e15b9b1fa31af65bdff8ad7eda9645ac017a27cb539784f541af340</u>	- 0.00347650 BTC	✓
124	2018-03-30 07:06:20	<u>aa732f6e6c483117f5ee514272c3fbccb267a54e3f71b87ce0a984213ea583ce</u>	- 0.00361241 BTC	✓
125	2018-03-30 07:01:05	<u>a33760bc0c39123770d38877122709f3a00b36563de400e8640400d9bfa3a798</u>	- 0.00368399 BTC	✓
126	2018-03-30 06:57:22	<u>a94f3fda7f0246e35c98e637ebe86167e ECB248ca384bb182c264254b3c1d744</u>	- 0.00389259 BTC	✓
127	2018-03-30 06:57:22	<u>5873455b8e6e49ced39c0adfe6e851e3489dec527628ead7cce71498e0145cfb</u>	- 0.00371584 BTC	✓
128	2018-03-30 06:57:22	<u>352900ff514bb62c6bd87428e7fb497cd012a2e8ff3cd1e78e82bdafa6306a545</u>	- 0.00365184 BTC	✓
129	2018-03-24 05:04:45	<u>285972215d8d7617e079f0f96eb03e3f2f474fb43de8d3c87c5e2126ad7e07b5</u>	- 0.00409546 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-24 04:48:07	<u>f60d6c3ae2819cc996149a</u> <u>f451b2a5e7756a06cb1b3a</u> <u>f5288bc8ea5e1002f52e</u>	- 0.00383649 BTC	✓
131	2018-03-24 04:41:08	<u>93cdb559662221270950cc</u> <u>5d345d2c10db199e536e13</u> <u>62efd3b029858f28a6a2</u>	- 0.00369497 BTC	✓
132	2018-03-24 04:41:08	<u>6f071b51fb50075283f126</u> <u>5b8e23219be01fee173feb</u> <u>21bbece24a51c6104686</u>	- 0.00388009 BTC	✓
133	2018-03-12 20:36:00	<u>21836ac09d9e62b552d76c</u> <u>6864952e8a6af1e31adbd2</u> <u>27326f36b7a7205fad61</u>	+ 0.00407909 BTC	✓
134	2018-03-12 06:21:43	<u>7416688bdea96c1c162fd1</u> <u>f85dce852e0c4c16515353</u> <u>2ae07f916c1d8ba12293</u>	+ 0.00414887 BTC	✓
135	2018-03-11 14:19:42	<u>3bdc8676eeb5dbe12edc98</u> <u>0145aa32a8feb2f9f3d46</u> <u>a1785481f69d862c475a</u>	+ 0.00425840 BTC	✓
136	2018-03-09 21:15:30	<u>3c77403689033d5cac2ec1</u> <u>2b7ae36de99ef01f61ab68</u> <u>334998eb77cd4101525c</u>	+ 0.00426754 BTC	✓
137	2018-03-08 21:46:53	<u>14a4bb7557f430981bdb6e</u> <u>43377fe7c3de7843d63618</u> <u>0a21753d68073b951e63</u>	+ 0.00399162 BTC	✓
138	2018-03-08 09:10:56	<u>471b8038098a8b8d9e3bab</u> <u>7635dd7b93680a2309257a</u> <u>c3a6898780d387f6e8ec</u>	+ 0.00376852 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-07 09:53:35	<u>42d244e7638c6d3b613135</u> <u>9e026f7c49fe008bd618a6</u> <u>01f7d1fe0bd7405bea1c</u>	+ 0.00357247 BTC	✓
140	2018-03-05 23:23:05	<u>a10d1a706b1d113f1151ad</u> <u>de4dea72d464b5ed8c11e4</u> <u>173ce641405154991235</u>	+ 0.00345831 BTC	✓
141	2018-03-05 05:54:17	<u>efe78ca350865b231e86c0</u> <u>68e397541fd5b04d664ea0</u> <u>4f0e913186cf51aac714</u>	+ 0.00347650 BTC	✓
142	2018-03-03 21:18:05	<u>5d9261a59aba6be7ca04ee</u> <u>c062ef1cf19186d873dbcb</u> <u>22021497a06577005e16</u>	+ 0.00350697 BTC	✓
143	2018-03-02 22:45:39	<u>a26ac12ae254cb813a254e</u> <u>9208b43747094060b9c3b0</u> <u>0d4f7c52f31643aa6bbd</u>	+ 0.00361241 BTC	✓
144	2018-03-01 20:40:58	<u>c8cbc81348de100d312880</u> <u>b2b5a2265627005e5de996</u> <u>af69b33376baff83b9cb</u>	+ 0.00368399 BTC	✓
145	2018-03-01 00:58:16	<u>672db8e57294c1cdef5d96</u> <u>913a0e75dfabcfbabc370</u> <u>a61f9bc893481cd54e4a</u>	+ 0.00365184 BTC	✓
146	2018-02-27 21:05:06	<u>b160a296f1be0f1e1020ae</u> <u>3bdb4624960187c589fa17</u> <u>8d6a728fac2b799013e8</u>	+ 0.00371584 BTC	✓
147	2018-02-26 22:01:13	<u>5808ae79bef825f240c6a5</u> <u>27eee3bcb9a43b00b8da26</u> <u>a551982000453b1e536a</u>	+ 0.00389259 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-25 20:12:09	<u>66127c6c282528b7b9d012</u> <u>6c323b84b3649cd207f556</u> <u>a6d488ed66d5853d39b7</u>	+ 0.00409546 BTC	✓
149	2018-02-24 21:14:30	<u>12a8647c5deff9f650bcc8</u> <u>4e0fe003cdb49469fe04c5</u> <u>ce31094f516cb6f3ab6b</u>	+ 0.00383649 BTC	✓
150	2018-02-23 20:25:49	<u>aeb2176d6072f0d549dbff</u> <u>9fd0b2b9fbb37834474da7</u> <u>39aa2194aac45352bcc4</u>	+ 0.00388009 BTC	✓
151	2018-02-22 21:24:10	<u>d0191f79cfbd8428bba6c1</u> <u>8533acd12bbaec3a01f4e4</u> <u>3e4199b28941576ea91d</u>	+ 0.00369497 BTC	✓
152	2018-02-21 21:30:03	<u>549a4cdd5791d2507db46a</u> <u>a345c27853d93b3e7353af</u> <u>50425102c8a8e60b8afd</u>	+ 0.00097899 BTC	✓
153	2018-02-20 14:57:02	<u>3bc7a9d50a54c021617cc1</u> <u>a4e25a49f9d77ba76b7bc6</u> <u>828b6690b88211ebc502</u>	- 0.86221856 BTC	✓
154	2018-02-20 14:43:03	<u>653084b4679908de46949b</u> <u>2cac1a1ab8e6508fce9d8d</u> <u>b2ac680dfece9de84317</u>	+ 0.86221856 BTC	✓
155	2018-01-13 07:22:20	<u>3b0ddbcafec245f8ba4459</u> <u>8e8c4b3cab459aadad7ae0</u> <u>5b27c4d2592ee3410bfc</u>	- 0.80043086 BTC	✓
156	2018-01-13 04:00:28	<u>2804b700b2b65580b7ca5a</u> <u>22e9118ca9148c559ce8ea</u> <u>1bf6f8eb3770990f8c1a</u>	+ 0.80043086 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-12 11:42:14	<u>846c5ef167fc7c8cfd50d9</u> <u>840d833efbf6eff5ea99b8</u> <u>61f11c3225bf607411f1</u>	- 0.27848812 BTC	✓
158	2018-01-12 11:03:48	<u>0eda2a32c5d74ebab17ee9</u> <u>ff9d222c0bc5a93dcd281d</u> <u>c578ce89690ad9fb7a3f</u>	+ 0.27848812 BTC	✓
159	2018-01-11 03:04:48	<u>508149f84bccb3681dac31</u> <u>704ba2292683a7cd0274ea</u> <u>b75c2028bb509872195d</u>	- 0.30745007 BTC	✓
160	2018-01-11 02:51:02	<u>1bf95dfae1af31bb16fd5a</u> <u>28c03233ba875f72758012</u> <u>3c05e2b36efcce672a46</u>	+ 0.30745007 BTC	✓
161	2018-01-10 01:13:49	<u>97805abeb2558a1831152f</u> <u>01a40d2b4055881dcf078a</u> <u>c04d67cdee03fa353063</u>	- 0.30771413 BTC	✓
162	2018-01-09 23:33:38	<u>c6ae5bf96fc3ec822a091f</u> <u>851a3e12556a063b88e8d3</u> <u>8808619e6f83cd8a4990</u>	+ 0.30771413 BTC	✓
163	2018-01-08 10:26:21	<u>4219c2d506977a5215622a</u> <u>35a821f5e8d9da6a6803cf</u> <u>aa3a021c8dafbbc86c84</u>	- 0.29447899 BTC	✓
164	2018-01-08 09:41:24	<u>7f65b173e3a0216ad99921</u> <u>36c112a1ffffbecae6026a5</u> <u>27a58e0b60a4d465e1ab</u>	+ 0.29447899 BTC	✓
165	2018-01-08 04:54:57	<u>d6db3bccfb491b0b6a269</u> <u>65d9057e6a8018084524c9</u> <u>fed781c110dc6e4ba958</u>	- 0.09082592 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-06 00:28:18	<u>bf9cedb7692cecb3960db3</u> <u>bbdfbe84795e436954908d</u> <u>e737178674bd23f181e2</u>	+ 0.09082592 BTC	✓
167	2018-01-05 23:22:10	<u>3508a345b21eada3747ba</u> <u>6984f35dfd762b49ad605b</u> <u>7da70fe820f82be508b3</u>	- 0.11245970 BTC	✓
168	2018-01-05 16:39:32	<u>6f904631aa3e54207f2b82</u> <u>71fa501debac0d4a32a4fc</u> <u>ae92eadc6f7997b9e9da</u>	+ 0.11245970 BTC	✓
169	2018-01-05 06:36:32	<u>378d9468d60340706629fa</u> <u>b0078a4a74a21d80f2e9c0</u> <u>620fd2e5cf04b91c90a1</u>	- 0.23702397 BTC	✓
170	2018-01-05 04:03:22	<u>dd28f689e3b9aae8de80ab</u> <u>b4f8b51c05dfc73d743fcc</u> <u>b826b8989b30b81966f6</u>	+ 0.23702397 BTC	✓
171	2018-01-04 10:59:45	<u>887384012ad7b2866987e4</u> <u>7450094a0074d3bf8747ad</u> <u>df2f5737fd756045bdb0</u>	- 0.24352367 BTC	✓
172	2018-01-04 09:04:42	<u>6a5be49c43b358a5e0f1d9</u> <u>51c4c32ebcbdb74a40b69</u> <u>dfc7a28efa0e8d4516bc</u>	+ 0.24352367 BTC	✓
173	2018-01-02 16:53:52	<u>0c072e3a0c71ea1b94c785</u> <u>e5b060e16db3a0bf5f4282</u> <u>2b325ba4c5a2937671ac</u>	- 0.38377693 BTC	✓
174	2018-01-02 15:55:20	<u>5b2bd7515af35ba4abc01c</u> <u>37a74097952568f77a0b72</u> <u>6a413d2c902ae7ed8580</u>	+ 0.38377693 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-31 19:53:56	<u>56d6085e563713ff3fa0e8</u> <u>19eb11664be24f4a137711</u> <u>a96da102bf99221c3c8b</u>	- 0.41832745 BTC	✓
176	2017-12-31 17:34:06	<u>ab7eabd94b422804ce2d18</u> <u>770bf21c91981c77c8c35f</u> <u>3d44517660f77e3eea0b</u>	+ 0.41832745 BTC	✓
177	2017-12-28 16:41:27	<u>2b719ca506128fc3d0fdbd</u> <u>727b51458e121cec4ae7cf</u> <u>e0ee5f9536ecb2dd7537</u>	- 0.21563746 BTC	✓
178	2017-12-28 14:14:51	<u>0948e8de3d9b4f7128547a</u> <u>4552c0f3c2310ce03874d1</u> <u>5cd78f5e4b6ce73c09ab</u>	+ 0.21563746 BTC	✓
179	2017-12-26 18:58:59	<u>f0fc5501a42507ac2d7c3b</u> <u>f014eacc0fcee684f3a3e1</u> <u>5d180cf170def52ed27a</u>	- 0.35220582 BTC	✓
180	2017-12-26 14:31:47	<u>b170943642466eaa42e7bd</u> <u>5e2ddcc6fee3ea010388d3</u> <u>e0b9b6d2494d2b532ae6</u>	+ 0.35220582 BTC	✓
181	2017-12-24 23:22:41	<u>185692cff3faff4f8fe171</u> <u>2fed3edbdee1cb387abba2</u> <u>aec772feb694e3e9cb04</u>	- 0.31532836 BTC	✓
182	2017-12-24 23:11:33	<u>83eedb3780ed70acb1ace0</u> <u>5bda6926c373afdab850c0</u> <u>bd22d24c1e46c6e17e53</u>	+ 0.31532836 BTC	✓
183	2017-12-23 15:42:28	<u>a03485c30e45eae2124f81</u> <u>4aee9e1061ac7406c10e4f</u> <u>15349ea273f0d7baec3f</u>	- 0.25911575 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-23 15:30:39	<u>b04520a2035722b3e8805e350034d4aac870f8584fe30c55872b4e19a591f252</u>	+ 0.25911575 BTC	✓
185	2017-12-22 14:02:33	<u>8c5908ab6f080a86e6047e52f4e02e9a8a5b65980fdf3d93d85561d17c41a965</u>	- 0.28321793 BTC	✓
186	2017-12-22 12:21:41	<u>9ac4e6830f996b3dd3043b6a82f36a3805da756be8955e8b4b197c7e71c23bbf</u>	+ 0.28321793 BTC	✓
187	2017-12-21 09:45:12	<u>d9545515d944c2ca33f39c87c16749bf771ea7b66fa50ce23014ef4c436ae7c7</u>	- 0.20616146 BTC	✓
188	2017-12-21 09:01:09	<u>da3c366a88cd96ec252f0ead11abd64e8ab5a3923eb8acd10425527b0051b530</u>	+ 0.20616146 BTC	✓
189	2017-12-19 13:00:21	<u>970f03d29c4b421f639ab37aa3977bc281546c9f6ec7b4390eaa19310c3df15d</u>	- 0.10190532 BTC	✓
190	2017-12-19 12:54:10	<u>7823f8263dd4915b0ee3029536d4267cda3718fb3be5ffc96cff6000e1d0ede2</u>	+ 0.10190532 BTC	✓
191	2017-12-18 14:45:03	<u>dbcb1ed47725a7311da712dd42f2d1dd263e3d3f64ec8868275b2a47bdfda2ab</u>	- 0.23794126 BTC	✓
192	2017-12-18 14:09:26	<u>e104cd803d5248bf267c8fd1436a622a816cc4148a14df5951a51f55395f00e5</u>	+ 0.23794126 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-17 09:22:01	<u>597307e990e4708f66e7a2c3144c2a79eb2ec55cbb3d652d0ef8cd3cbfb4f4b7</u>	- 0.13932932 BTC	✓
194	2017-12-17 08:50:47	<u>832cfd0e44eb13ad8f74e0bd32346df038a81ba15837ab95969c12d49de1c6a6</u>	+ 0.13932932 BTC	✓
195	2017-12-16 06:34:12	<u>70e2c5c16d7d30b62205baa23a79c5133dcf89e74416d1b90b67ef2e0b329397</u>	- 0.22214603 BTC	✓
196	2017-12-16 05:43:23	<u>cc51cc392be4e1f0d2e539308bde0aa1a395ee9e65ed8d6849d7bda4600003a8</u>	+ 0.22214603 BTC	✓
197	2017-12-10 00:29:44	<u>f008765684746076f31800ca44dc5bcf2a8ba344fe2c7fece5b85d3efb39eefe</u>	- 0.30147187 BTC	✓
198	2017-12-10 00:11:15	<u>f87e7ebcfe8402ad65255a9967d5c35c8dc5c96eae8cf6c3979e39d7639fdcd7</u>	+ 0.30147187 BTC	✓
199	2017-12-08 17:39:13	<u>0aee892ad0961d794c32e014e33b31a5e9906f3e40b390f8a620da68e0c456b1</u>	- 0.23917891 BTC	✓
200	2017-12-08 17:06:47	<u>52c5b805d26c998cda8e3c7c5d25673154956850d5fcf9dd905bba6eac12cc79</u>	+ 0.23917891 BTC	✓
201	2017-12-06 23:57:21	<u>cf1d13d841f6e12621d0582a46f88664ea700a71e0658a1fbf22c3dca491cec2d</u>	- 0.17012888 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-06 23:51:23	<u>ff23ff1c579b8fc1303faf8add5e77601e1653da02b7cfb188e20163076dbf64</u>	+ 0.17012888 BTC	✓
203	2017-12-06 07:26:52	<u>49af8d136b8be84bd03ae896cfa74cef40d8e54359c7e32cc2d4119a3dad693a</u>	- 0.37044700 BTC	✓
204	2017-12-06 07:07:59	<u>e83558788b482af7d776783b93b9e5c1873faf50ae191b5b0752fbf05af7e564</u>	+ 0.37044700 BTC	✓
205	2017-12-03 17:24:11	<u>fe07601dd900106008f613fb2edba2e1242d2e9a5a516310a75bd19532cb8f28</u>	- 0.29300359 BTC	✓
206	2017-12-03 17:09:26	<u>76605e160cd56ce006dab1f55df53d55d816068326046bf16da2db4341d4992d</u>	+ 0.29300359 BTC	✓
207	2017-12-02 04:25:44	<u>0fe002c132fe51bc8157d97bf08d004f70daa35eda62aa825a3f409eb5dee158</u>	- 0.53670419 BTC	✓
208	2017-12-02 04:17:51	<u>8416e0b36cd7424ad021d1fcf37792c7564c14db6f7a34d826befe274a4823d3</u>	+ 0.53670419 BTC	✓
209	2017-12-02 04:09:52	<u>fc93a032e1ffd9fe39d7fff989cadcf1cd0266a8cb07c5e706269f67b58534f56</u>	- 0.13719048 BTC	✓
210	2017-12-02 04:03:41	<u>3a2a04f9d7a4c64e71730ed89586cf3bd23b995fd4516ece34b38becba3a8f42</u>	+ 0.13719048 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-11-28 16:07:34	<u>6c04ecbb230405d35fdd1a</u> <u>4c9f8ee4f2572e8675b129</u> <u>aa9ed18f0ae7c8eb6dde</u>	- 0.92476552 BTC	✓
212	2017-11-28 15:46:31	<u>42dff764c1389c9a01e5cb</u> <u>389da46701ef992bcfa10f</u> <u>7ea72dc3786d3b607af3</u>	+ 0.92476552 BTC	✓

* USD values displayed at the time of transaction

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