

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AZe8dMFhKvF1h1i3B3xziYcMEsrsbDN8i</u>
TOTAL RECEIVED	12.08355669 BTC
	760,090.27 USD
TOTAL SEND	12.08355669 BTC
	760,090.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-10 10:13:38	<u>8f243caefdd4e8bb59ae5d</u> <u>6f6693d9b15acc3e0d0435</u> <u>bf20b94f237cea1f6ebf</u>	- 0.04563100 BTC	
2	2019-10-10 09:16:02	<u>085dc50659d9c4c207aa67</u> <u>c3bdc59356981464d91811</u> <u>425ac8c279abb902d825</u>	+ 0.04563100 BTC	
3	2019-10-08 05:49:27	<u>a69b76875f02b77db90db4</u> <u>76969c068724fe11fcb970</u> <u>c64ea1b8199c519be431</u>	- 0.01531074 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-08 03:39:41	<u>d594d76520cbd93d2cc31383b7dccb77cce943489f4898d7f27ae9ca8b2ec148</u>	+ 0.01531074 BTC	✓
5	2019-10-08 01:16:17	<u>48199abb1a161b33716fad6996bd69ae31968bbd03db1de7bff59d331de30361</u>	- 0.03268130 BTC	✓
6	2019-10-08 00:31:36	<u>779b4076ef71a176556b982d489a752a238ff979504c1e57f5dfffd34af005f83</u>	+ 0.03268130 BTC	✓
7	2019-10-07 13:47:41	<u>4e8bc932d790069567cfcf704b46d4e8894793561217ba317355b1ea5bbc1b2f</u>	- 0.09938423 BTC	✓
8	2019-10-07 13:08:50	<u>7072ae06d9eed18079272a3bccd1884148675d10c80b0749c9cff3c2455f82d0</u>	+ 0.09938423 BTC	✓
9	2019-09-22 12:46:27	<u>1dfc787ea1d31303070feb bad4376f0b036bed482c21ad5db61775916f32727c</u>	- 0.05761544 BTC	✓
10	2019-09-22 11:53:19	<u>64612833f7148259c8299fae5985a17c90bd0ca78512c3436b51be5633b279df</u>	+ 0.05761544 BTC	✓
11	2019-08-23 20:33:36	<u>444a22dadff4a073ca3fd2b12a5fff2ec82b0c312103a15be43c262f098d8ef0</u>	- 0.02011398 BTC	✓
12	2019-08-23 13:22:56	<u>302ee125175b4302b9d48c046b742ea0aeb17c03ca61a57ab5e18fe491fd9156</u>	+ 0.02011398 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-23 01:24:50	<u>3e4b39942b1b1e2241c1b0</u> <u>a4bdfd4efa96ee9be824f0</u> <u>80c9688b85509381d0d5</u>	- 0.05976001 BTC	✓
14	2019-08-23 00:15:15	<u>634749a58ff2f497804b5b</u> <u>bbf1849cfc10abdca53e7b</u> <u>659fb6ee7ae942911460</u>	+ 0.05976001 BTC	✓
15	2019-08-07 02:54:16	<u>6f6bdb2dcf1e035d66920d</u> <u>9034a349b532cb9bbed389</u> <u>a0581b2c0bd236a9eb42</u>	- 0.60074848 BTC	✓
16	2019-08-07 02:34:18	<u>8cb08028c061546263468a</u> <u>82ad62cfe637d3aaeee86f</u> <u>cea3bb43f316bf2e8ea3</u>	+ 0.60074848 BTC	✓
17	2019-08-06 13:00:18	<u>60534c1129b8c109141183</u> <u>4303acf97d49101bd6c48d</u> <u>b97f2c6d198e8eac86e2</u>	- 0.05173196 BTC	✓
18	2019-08-06 10:23:01	<u>ff6b996d75a23ac8e9f217</u> <u>71610666e416eb1ad100f1</u> <u>3845d2a2e52ee94eb505</u>	+ 0.05173196 BTC	✓
19	2019-07-14 06:02:11	<u>ac29a11d930543e6312a63</u> <u>cb8d816fd70a33a5992434</u> <u>5d58aa0061172a733091</u>	- 0.03593291 BTC	✓
20	2019-07-14 05:24:40	<u>6cae98c1e3fd2939ff6555</u> <u>a7fda366afd45e6b364c65</u> <u>43e4dad33d7499b5f810</u>	+ 0.03593291 BTC	✓
21	2019-07-14 01:29:50	<u>d3280d40a59b69896c39af</u> <u>082e979bc99dd3a82ca360</u> <u>7c11d70b36439f23d643</u>	- 0.06511305 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-14 01:03:15	<u>56053d9a1f4b00cb88bc89</u> <u>c5c9fa2c67f2cd14f788c7</u> <u>a911e4f8590277e5b351</u>	+ 0.06511305 BTC	✓
23	2019-07-12 11:44:52	<u>29a99f0dc9e2140bdd57ac</u> <u>92e710632f311aafe16a05</u> <u>ebee8059d68982725db5</u>	- 0.08999050 BTC	✓
24	2019-07-12 11:39:25	<u>2ed7dd139a4f06797dd4c1</u> <u>4558fd4730d13e2b020340</u> <u>0ab2de19604c2787fd1d</u>	+ 0.08999050 BTC	✓
25	2019-07-12 11:11:50	<u>5014ee4f5416a374e1f986</u> <u>68b1df2e5ef5282a78f7f3</u> <u>f792281df80d3b53f3ca</u>	- 0.10720775 BTC	✓
26	2019-07-12 10:36:43	<u>da5a77d00f89cb06781fe7</u> <u>3daca7355e6e19be378f0e</u> <u>62bb8cfb7dfd3debe460</u>	+ 0.10720775 BTC	✓
27	2019-07-05 17:33:29	<u>7d6a7d02653657bbe09f38</u> <u>bd7c1dcd1830691cbc26b7</u> <u>4247d4853f4d9d3c3564</u>	- 0.01766039 BTC	✓
28	2019-07-05 10:45:43	<u>5f944cf7278c4dcb8d64ee</u> <u>08edc4358ede4d047a298f</u> <u>4053174b4bf686b12b79</u>	- 0.02394155 BTC	✓
29	2019-07-05 09:58:49	<u>67b72d7936d586df41a52f</u> <u>f290ee8785562022414c9c</u> <u>1b9e901f188374e421ea</u>	- 0.05385355 BTC	✓
30	2019-07-05 09:29:25	<u>1e18f6df9788274e1e1ea3</u> <u>70acdbadec9b41c365cd42</u> <u>9c24a748ce9282c8a20a</u>	+ 0.01766039 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-05 08:26:09	<u>f67cb87f2f60820832cd5b</u> <u>ca70ee838791c15f1c2a29</u> <u>668fba9c1e5cb03d9c49</u>	+ 0.05385355 BTC	✓
32	2019-07-05 08:23:37	<u>d095550c9b8f67075163a7</u> <u>72452d14f1ae8806ae2748</u> <u>198c36b9a48183756cdb</u>	+ 0.02394155 BTC	✓
33	2019-07-05 06:32:22	<u>b5b1da6712aac42d7b9ac8</u> <u>827232a0e70dbe1758c92b</u> <u>ad05ff52951338ef3c34</u>	- 0.07765203 BTC	✓
34	2019-07-05 06:25:44	<u>9642fccbcef80a108a6056</u> <u>8da40fe1087dcd593501e7</u> <u>03c294222817d77e4207</u>	+ 0.07765203 BTC	✓
35	2019-06-29 07:44:36	<u>fe5aaa7f875e90b533b077</u> <u>87dccc3e8acc84f46842a9</u> <u>74ba99791bd6a683b78c</u>	- 0.01847815 BTC	✓
36	2019-06-29 06:57:37	<u>c16d51b2a83e80cf2eec95</u> <u>12747eb4719c020e9396bb</u> <u>08683c5465c0ad189e4f</u>	- 0.02498469 BTC	✓
37	2019-06-29 05:38:14	<u>b8f2d1c14e9e8713e205f4</u> <u>21e98f1a579acba51e2d44</u> <u>4a07a9402f28b33e6102</u>	- 0.01726644 BTC	✓
38	2019-06-29 05:29:27	<u>26e29e5a6e981374a2ae1b</u> <u>c571cd8b31836bb42b59a0</u> <u>e7c791b9f441671b8f32</u>	- 0.02498469 BTC	✓
39	2019-06-29 05:29:27	<u>eabaa335e7199b40df7034</u> <u>a42bdfc2f12d26401cacc3</u> <u>7952d117655ad6747933</u>	- 0.02499468 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-29 05:06:20	<u>f7ff6fe1541ecbde4c7c19</u> <u>b984fd320143737c24881f</u> <u>a3ef4da9f5cef0a49714</u>	- 0.02499468 BTC	✓
41	2019-06-29 05:06:20	<u>87213c0271b05c321a959c</u> <u>b0d75fdf18a3d082c40448</u> <u>986b1ef2f1b544fd4a18</u>	- 0.02122754 BTC	✓
42	2019-06-29 05:06:20	<u>1174b1b229b2be2325e8ac</u> <u>fe7bcc3efdcf36f82e9244</u> <u>f18c0b217be2b2dcb7d1</u>	- 0.01936028 BTC	✓
43	2019-06-29 05:06:20	<u>1174b1b229b2be2325e8ac</u> <u>fe7bcc3efdcf36f82e9244</u> <u>f18c0b217be2b2dcb7d1</u>	- 0.01744005 BTC	✓
44	2019-06-29 02:47:57	<u>e1699b07fb471b4531f48d</u> <u>a743bb0c91759aa8a55235</u> <u>7630e0526183707171c2</u>	+ 0.02498469 BTC	✓
45	2019-06-29 00:44:49	<u>220ef03dfbf6b42b2313b5</u> <u>57ba118fb78b099b30ec5d</u> <u>dc611a86d3f5c748d039</u>	+ 0.01847815 BTC	✓
46	2019-06-28 05:14:02	<u>5f2d35a5088c19dfc69f1d</u> <u>5754e4f9301701b6bee3f9</u> <u>01169dab5ff0fd7a068f</u>	+ 0.02499468 BTC	✓
47	2019-06-28 02:30:34	<u>3ed4009181c553872b131b</u> <u>a17245c5b8c659a35b3a9b</u> <u>1c81c056b5f7fa33d894</u>	+ 0.01726644 BTC	✓
48	2019-06-28 00:53:52	<u>3f6d5ed769f4ba83a646a0</u> <u>f4a8954b12e74c6881e068</u> <u>7a14d5676b4ebf1a099a</u>	+ 0.02499468 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-27 08:23:08	<u>bfffb68341efca71b9726a1</u> <u>006082f48f7194a7382257</u> <u>caff4bddb6c2fe4eea51</u>	+ 0.02122754 BTC	✓
50	2019-06-27 02:08:55	<u>917c9361f5f0a755f4cf43</u> <u>22acf8512036c7fc632786</u> <u>470371ca7c0016e15ab1</u>	+ 0.01936028 BTC	✓
51	2019-06-27 02:08:21	<u>37bcc4b46e4d2a7bb3844c</u> <u>6a1d6d76d527a2f5939e64</u> <u>34cdb69aa9ce103b8e8d</u>	+ 0.01744005 BTC	✓
52	2019-06-27 00:47:58	<u>ca53e6742a14730baaad89</u> <u>bd4fc7276e009931602761</u> <u>f62adb782d9def4b0ea4</u>	+ 0.02498469 BTC	✓
53	2019-06-26 20:12:32	<u>231d839abcff836d0fc382</u> <u>73ceeb03de61aa4144d6a8</u> <u>0acf8035141c57a14ca7</u>	- 0.16626562 BTC	✓
54	2019-06-26 19:11:48	<u>6860a9e09a1e7e4599a831</u> <u>114b3dad8096eb7ee34ab5</u> <u>763ca199d731fc693db6</u>	+ 0.16626562 BTC	✓
55	2019-05-31 01:23:30	<u>f85c77d4f4d84138dff86c</u> <u>cbd40658a4ca3c83de648a</u> <u>dd70a912cdd93a7cc9be</u>	- 0.03929832 BTC	✓
56	2019-05-30 21:29:49	<u>5146610b4d8e530d1be064</u> <u>61c7d86481c5a9ea331b15</u> <u>4e1710ea9dfe980256d9</u>	+ 0.03929832 BTC	✓
57	2019-05-30 06:55:06	<u>89dafde8f987b8d9ef7f46</u> <u>107a60e9cd13b8a74a9784</u> <u>ebaadc078ad83b69faa5</u>	- 0.02890957 BTC	✓

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58	2019-05-30 05:37:17	<u>768e8912f6019e2f9d6ef5</u> <u>6002d13aabc3766190aef6</u> <u>1677e7f917ef61065721</u>	+ 0.02890957 BTC	✓
59	2019-05-29 07:43:40	<u>ca217344c0c91c90fb1616</u> <u>283640dbd610a11757497a</u> <u>037fa15bdf60e7690322</u>	- 0.02649851 BTC	✓
60	2019-05-29 07:11:44	<u>fbab9fd03d17d68f0d96c2</u> <u>0aa4bbdf005db9014977b5</u> <u>38d416e9d28987505b09</u>	+ 0.02649851 BTC	✓
61	2019-05-14 04:38:36	<u>adc8723c9fc70a6d4e1fe3</u> <u>ece8384f7a4c1bdbbe68f1</u> <u>976848c6e3bfbe093507</u>	- 0.38639849 BTC	✓
62	2019-05-14 04:07:14	<u>bcb41b93734c784655b513</u> <u>825c438a9d961f38e80f7c</u> <u>03139bc327486497be</u>	+ 0.38639849 BTC	✓
63	2019-05-11 02:09:10	<u>6277ae0f6610b98842c10d</u> <u>76ff27d8dc4e2fe9767854</u> <u>9ab5fdb070931f07374a</u>	- 0.13744480 BTC	✓
64	2019-05-11 01:13:12	<u>3e04bf1bf00ce0c8dca774</u> <u>f4ae0c9df86c6996b45d87</u> <u>f1f709a70c7e729f6fe3</u>	+ 0.13744480 BTC	✓
65	2019-05-07 01:11:18	<u>5fe8f8c2e58cdc289cf4f1</u> <u>c937b564c53351008b83b1</u> <u>0d4793a62368cdd71d8b</u>	- 0.07749867 BTC	✓
66	2019-05-06 23:03:55	<u>0f6a10dd880598ad7216df</u> <u>602a2ba793cb25dab972ab</u> <u>89f71c4f1780234cb6d2</u>	+ 0.07749867 BTC	✓

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67	2019-05-06 13:42:56	<u>f33383e95dcc9b5d1c4b72</u> <u>ef1bbfc61e5f2cb1921ef5</u> <u>8644303e1ae6a0b6a2f9</u>	- 0.13491914 BTC	✓
68	2019-05-06 13:06:24	<u>084654859a22116bf320e9</u> <u>4b8a34f6715e36acb96103</u> <u>5bd429c6591425569343</u>	+ 0.13491914 BTC	✓
69	2019-05-06 03:22:24	<u>a2e4a0b995fcf096bcd0ba</u> <u>cb92ee90b9f1ef770f73ec</u> <u>af79c0f95be345e34c03</u>	- 0.05669618 BTC	✓
70	2019-05-06 01:46:41	<u>10caf78f2de2d3623b8c46</u> <u>54e503eaa36d891435b87a</u> <u>8e07e9c0720516e61196</u>	+ 0.05669618 BTC	✓
71	2019-05-03 18:23:49	<u>9fb57784376cd0aabaff5d</u> <u>c3b80d88347c53ba052228</u> <u>128c2d77a56aaf9852b2</u>	- 0.01995980 BTC	✓
72	2019-05-03 14:49:04	<u>cf15b7cc30398877fdb12</u> <u>a5b0aede55cfd3db5299e3</u> <u>e5675cb34e190936d022</u>	+ 0.01995980 BTC	✓
73	2019-05-03 12:50:01	<u>d5485ae1d06e6606741042</u> <u>790dc5a2616bb43501be7a</u> <u>1c96877037907d75370d</u>	- 0.04783005 BTC	✓
74	2019-05-03 10:43:40	<u>6bd8b7631272dbb47d3665</u> <u>4f94517de77df7504aeddd</u> <u>a011b9f280fb7e474fbd</u>	+ 0.04783005 BTC	✓
75	2019-05-01 13:02:04	<u>e2131588a63a3ce8519f1e</u> <u>b667da67ba56c07e9af292</u> <u>aaed7b628272c99838af</u>	- 0.05304751 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-01 12:17:41	<u>c14485f806f59f1b360775</u> <u>971d366d7cd7cb79c95055</u> <u>eda4132dcbb4cf3395cb</u>	+ 0.05304751 BTC	✓
77	2019-04-06 00:39:36	<u>75f8c26b92bec152536b05</u> <u>3931658ab5afa067dd290e</u> <u>b8279dcb4604a32a7f0e</u>	- 0.26207184 BTC	✓
78	2019-04-06 00:15:47	<u>e8070e4157df26d0ac23bd</u> <u>38d5807d20a9592935f373</u> <u>509cb4ee87c601fcdbe3</u>	+ 0.26207184 BTC	✓
79	2019-04-04 01:37:36	<u>ebe39aa4420ad91d567f23</u> <u>8f9d8c7e259c546d527ce0</u> <u>5a4a16c228c07c9d9e16</u>	- 0.14029182 BTC	✓
80	2019-04-04 00:51:59	<u>261c00c900a34569f27266</u> <u>04841faa8524d151402fc3</u> <u>d3b2c73e68afa1d94f3c</u>	+ 0.14029182 BTC	✓
81	2019-04-02 06:11:11	<u>fcba44b08ead67a2d37be0</u> <u>7e84bb25a1761c7dd2b33c</u> <u>aab079e25d8597edfa1e</u>	- 0.17785604 BTC	✓
82	2019-04-02 05:10:14	<u>1a79dc83faae731492d624</u> <u>6f970d14535da32c1f079e</u> <u>825fa01247a6c4a3b57f</u>	+ 0.17785604 BTC	✓
83	2019-03-22 04:16:24	<u>22d1b5697ca0847e6d0f5f</u> <u>886bc91a90e065303fb45c</u> <u>ae01b65fdcbb560b3808</u>	- 0.26556000 BTC	✓
84	2019-03-22 03:56:18	<u>bd7f0ab3069d09ffb9468</u> <u>0de13f0412294973594b2b</u> <u>dea62d1106cf54d4b2ac</u>	+ 0.26556000 BTC	✓

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85	2019-03-20 23:41:30	<u>cef953af9fc4adfbbed52b485363e110ee82f555f7d656b448573fa1a9edbf55e</u>	- 0.44061696 BTC	✓
86	2019-03-20 23:14:10	<u>d248e92c3a02326187abbe b710d027ff21a958212a09a63f2c41b259fb0c50fa</u>	+ 0.44061696 BTC	✓
87	2019-03-12 02:49:16	<u>d09f09775a70db8cc88f79e0c6b7603011fc31c0429f7af0359b80e330b89706</u>	- 0.24884162 BTC	✓
88	2019-03-12 02:17:33	<u>6bf30bfa33ad2b30ae656f3f8d5ec00e84f00df73b83a6dfb015f19662b7e0cc</u>	+ 0.24884162 BTC	✓
89	2019-01-15 07:58:35	<u>46733ad72846a7ba7301cc687ebdd5ba56a47567e997be05a2fd12e0c0d65c4a</u>	- 0.24358036 BTC	✓
90	2019-01-15 07:43:23	<u>0bc80d0617b8dbe60c39e801adb6753521f2a73c14f75a58034db18992bf579b</u>	+ 0.24358036 BTC	✓
91	2018-12-31 09:35:59	<u>56703571fe73ab2fa465579e283c8189956facc78a25bc39aueb67a9acd52018</u>	- 0.46906818 BTC	✓
92	2018-12-31 09:27:16	<u>b28b3678cdb91ba58b3fb5da53566274b66271e53676b993523cb157aee032e6</u>	+ 0.46906818 BTC	✓
93	2018-12-14 08:21:25	<u>751581a086d69f6676983cd19e24d33ccef6db0f790b258fc43785cf347c8c1c</u>	- 0.26563110 BTC	✓

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94	2018-12-14 07:12:11	<u>63f45130ff9511f42b3c1a</u> <u>e81fdd9fd22a3cdda4aee5</u> <u>795e34019728e14f7d49</u>	+ 0.26563110 BTC	✓
95	2018-11-30 09:36:10	<u>9a365f94141eb3cdc1b34a</u> <u>a44f61b83775cf53fa87e0</u> <u>faeaf8b5ce1a5cd1bfff</u>	- 0.20919162 BTC	✓
96	2018-11-30 08:59:30	<u>58c35f2543bfbe8a53de0f</u> <u>b4987789026527efc05d32</u> <u>2f916a257e0de70364a2</u>	+ 0.20919162 BTC	✓
97	2018-10-15 13:45:27	<u>82be91fa86dc306fe9e1e3</u> <u>ee2fad08a09f5b5f34d736</u> <u>7382790e1749c49b4016</u>	- 0.07774665 BTC	✓
98	2018-10-15 07:36:29	<u>eea8c52403c1437c5db342</u> <u>9ef07b9329911db295bf65</u> <u>cd8f362473eca37900ea</u>	+ 0.07774665 BTC	✓
99	2018-08-04 01:09:25	<u>03e3f3a86cbef6a5e64874</u> <u>f951f27eed315e36cd759a</u> <u>7c72482a55c4f3faa1d2</u>	- 0.11628049 BTC	✓
100	2018-08-04 00:51:59	<u>11ff71153e5ed15940195b</u> <u>6d10c58e8c89b4d5796b2d</u> <u>7f722eb94aed4ead72fb</u>	+ 0.11628049 BTC	✓
101	2018-07-30 23:10:06	<u>74c05d09949dd35542dac2</u> <u>af26c63482e31a3816b597</u> <u>e7d758a25a9d84f78cdd</u>	- 0.26976370 BTC	✓
102	2018-07-30 22:54:54	<u>d3b0ab0335e9a0b2ababe1</u> <u>a7d74581e480c041191723</u> <u>ae9e6b48c22ae1281f9b</u>	+ 0.26976370 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-19 21:28:25	<u>c42acc3df5ef30cf2d4abe</u> <u>bb12b28379bdc57c98b828</u> <u>0618fd65be7b2e80656e</u>	- 0.39752259 BTC	✓
104	2018-06-19 12:40:19	<u>b1ef9bb3453f058f26e953</u> <u>44e5d212dbe0d0fb5569bf</u> <u>c21b7381abcec76139a1</u>	+ 0.39752259 BTC	✓
105	2018-06-06 09:23:28	<u>ea11557f2bcbaa32e08791</u> <u>a9f890f1b2a80f2f1886fc</u> <u>c7218fc24c8c9f2e7b80</u>	- 0.57153684 BTC	✓
106	2018-06-06 08:56:27	<u>df77873d8f25b50891b3b0</u> <u>65b86977f452d3fa3d20f2</u> <u>e39564ee03546eedd7fa</u>	+ 0.57153684 BTC	✓
107	2018-06-01 12:20:40	<u>ec53caf518572a328e2614</u> <u>6942cdbaebcf3d3bcf8cd0</u> <u>a091b5e2024242c04d8f</u>	- 0.07224074 BTC	✓
108	2018-05-31 04:53:11	<u>3004cdfef0f6d8cd49c84a1</u> <u>fc8b2d9718bd534c6e4e34</u> <u>57e9592f714fc2e9be5e</u>	+ 0.07224074 BTC	✓
109	2018-05-28 09:04:44	<u>f544ef9ec281dd5c1a3c62</u> <u>919646438714ac47c5f499</u> <u>b1cf7a10b5808f4654c5</u>	- 0.49225168 BTC	✓
110	2018-05-28 06:29:45	<u>9fbf276e400f04c1d03daa</u> <u>468b82c82c8f612bdc724b</u> <u>8662a1d8c938746415f8</u>	+ 0.49225168 BTC	✓
111	2018-05-26 06:24:55	<u>a4f945ea0b1863e014b33d</u> <u>a901eec1c29a9dc3f19cbb</u> <u>92b7f4c7824858979471</u>	- 0.72409182 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-26 06:13:15	<u>1e12000ffb83c556b8e42c</u> <u>68af66a1cc1d1b9b6ab871</u> <u>597a8481ac67bf074d48</u>	+ 0.72409182 BTC	✓
113	2018-05-18 07:22:49	<u>34b41a2500aeac45cbcaa5</u> <u>e87b29f4ef6463bcdb8814</u> <u>692c270a2bf4d6931ec0</u>	- 0.14057609 BTC	✓
114	2018-05-18 06:38:33	<u>38406b5aa3d393e6cd29bd</u> <u>9af44553d2e61f3049759b</u> <u>db1a1f7be2b3b217ae62</u>	+ 0.14057609 BTC	✓
115	2018-05-05 00:33:15	<u>0694037a1a8899edb67266</u> <u>f046c027feeb5f4cc7c9bf</u> <u>ec40e7abb7846c4bc93c</u>	- 0.28070631 BTC	✓
116	2018-05-04 23:41:04	<u>0e252cabe6bb05be9b43a0</u> <u>d099894bcf7d3ce62c9bf2</u> <u>59c34eccf41881e891ca</u>	+ 0.28070631 BTC	✓
117	2018-04-22 23:58:42	<u>5e063a93322777e9ec9b65</u> <u>5108e6f5d1044c4bd750e9</u> <u>063b685493c43802691e</u>	- 0.31447816 BTC	✓
118	2018-04-22 23:30:59	<u>99d71352535da6918f097d</u> <u>f3cbcd26749385d32acbfe</u> <u>9441db6e269143bd5f9c</u>	+ 0.31447816 BTC	✓
119	2018-04-20 07:23:28	<u>8f7affe71f04c4fac2ad85</u> <u>2f12e1ba888f9d6c79996a</u> <u>17cd69ab9c8c2e9dd4bd</u>	- 0.12716412 BTC	✓
120	2018-04-20 03:52:10	<u>a0b4240925fd2b378b4299</u> <u>82bf2f890fbfcc50121b4a</u> <u>7fbc65064bb2d9dcd99f</u>	+ 0.12716412 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-19 02:15:34	<u>90b1271bba986f9258b692</u> <u>9e423bf5e5f87f408d8fed</u> <u>de4ae320c5673d15bf92</u>	- 0.14675585 BTC	✓
122	2018-04-19 00:59:49	<u>a8605a1523e99e0c188460</u> <u>98a6c975c500ee6f5c1571</u> <u>9b32b745062f74aad4f5</u>	+ 0.14675585 BTC	✓
123	2018-04-18 23:45:36	<u>ec47bdf444ae0821ef077e</u> <u>52c188f7c92eae5af39f41</u> <u>1470c033bfcc568376f5</u>	- 0.17293561 BTC	✓
124	2018-04-18 22:20:50	<u>f3fe5758c2f09e245ca3e0</u> <u>d9cf2721418bf8f75116c3</u> <u>52b4b466601c4a60ccbf</u>	+ 0.17293561 BTC	✓
125	2018-04-17 02:43:36	<u>425ac69078f8e4529570a1</u> <u>1206c2585363d201e2cdb4</u> <u>33bc69a35e12f87deea4</u>	- 0.12818684 BTC	✓
126	2018-04-17 02:26:13	<u>ff4d31a8e9bba9e0b73593</u> <u>968066c7eff5476fb6ae0a</u> <u>09251a9cc0fbd3891c6a</u>	+ 0.12818684 BTC	✓
127	2018-04-15 03:12:29	<u>df0bbc55331ce752b8f8b3</u> <u>615c693af0c4087f12dcbe</u> <u>a51779c59cb18be48b3e</u>	- 0.23920567 BTC	✓
128	2018-04-15 02:01:51	<u>2f468f7966026a7cd34658</u> <u>7744ce564a5bbc946565a4</u> <u>41c8b300d7db2c707892</u>	+ 0.23920567 BTC	✓
129	2018-04-12 14:28:00	<u>2196b6771c2f1e3acefd19</u> <u>a163ad473e45a5bac07ac5</u> <u>0671ea1b497819dc8b2e</u>	- 0.32748076 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-12 11:35:53	<u>72b87b908f011ee1ca9a2b</u> <u>a3af9df84e166d6585b394</u> <u>c518d835076c0a38497b</u>	+ 0.32748076 BTC	✓
131	2018-04-10 12:18:34	<u>32fb56ed11cfde5c60c2f9</u> <u>8379c345b41c44eb02ba52</u> <u>753fcefe9ac52c50896c</u>	- 0.40014954 BTC	✓
132	2018-04-10 11:53:31	<u>cd7ffee0ff4131d36b6989</u> <u>42335df74bef4cecc2f0ce</u> <u>5f9cb7f87d5a3e4bfbdd</u>	+ 0.40014954 BTC	✓
133	2018-03-24 05:04:45	<u>d00c10e2baf2a5f946207b</u> <u>2ecd5a12ce32528a824751</u> <u>d9e9c4906b21885e3db9</u>	- 0.02542707 BTC	✓
134	2018-03-17 03:18:38	<u>3c17bc248623e488840b79</u> <u>fcf07df7fb46280b8bb4f8</u> <u>dcc276dd0675703d3c2d</u>	- 0.27527227 BTC	✓
135	2018-03-17 01:27:51	<u>20992525d98aa2d23fa1fd</u> <u>d16ff8a4e0138f268e2c3a</u> <u>8270fd309da46988f2b2</u>	+ 0.27527227 BTC	✓
136	2018-03-08 19:41:30	<u>d7e04b3aba6952ad384598</u> <u>48254fb5626985f0f5d83e</u> <u>1448287d86eddd3cfe55</u>	- 0.22568460 BTC	✓
137	2018-03-08 15:42:13	<u>0b8483674eb56b7cc581af</u> <u>a06acd857a46e47ad97012</u> <u>f19940617fd231701596</u>	+ 0.22568460 BTC	✓
138	2018-02-25 03:44:56	<u>690d33aaf1ef38dd5cf0e3</u> <u>4fde61b67f7a4134036910</u> <u>9ca14ede414252d2b013</u>	- 0.30669233 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-25 03:38:01	<u>36e0b11542e46def5c5adf</u> <u>f29d0cfeaa817bd6955a9e</u> <u>a788626d84924234bf77</u>	+ 0.02542707 BTC	✓
140	2018-02-25 03:15:17	<u>6774cf30335871982504f7</u> <u>79412d9c6775e5c2bc7ada</u> <u>e5b8a98289b8ff2502dc</u>	+ 0.30669233 BTC	✓
141	2018-02-20 17:16:53	<u>3bcd3a0b5ceba7d3a05666</u> <u>8af4f655b2887d1c3cf95e</u> <u>a40e9f4145206d6783be</u>	- 0.12660289 BTC	✓
142	2018-02-20 11:47:32	<u>7b8e5e6183837735532a08</u> <u>cfa69a76338eb27cde772d</u> <u>01a14dc3a4ea64fc55f3</u>	+ 0.12660289 BTC	✓
143	2018-02-19 10:20:29	<u>432b38d67e065cbe6d70d5</u> <u>2016da69fc71c3e1fec8f2</u> <u>69b5d78d28726c3047ad</u>	- 0.13850753 BTC	✓
144	2018-02-19 06:42:24	<u>3c33b15aed8add4f204f06</u> <u>35975075f49850cd5ad7f4</u> <u>0e257b3786065814cd4c</u>	+ 0.13850753 BTC	✓
145	2018-02-17 01:27:48	<u>3dae7648ff3878e41c5a4c</u> <u>efbfc1ee57086d38180ee1</u> <u>afbe7f9f636addd9d7b6</u>	- 0.05729164 BTC	✓
146	2018-02-17 00:56:34	<u>5f9f65c41fcf69076c9c9f</u> <u>99027c26ad2d771b53b539</u> <u>c6f2ee088620b2cb6def</u>	+ 0.05729164 BTC	✓
147	2018-02-14 02:35:12	<u>2f36934fa9b10223c4d839</u> <u>ff8e7cbbd4529ea6d094a5</u> <u>92f8890d28d000320ed2</u>	- 0.08930285 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-13 22:34:13	<u>e69bd5604fddb1ba1d8ae7</u> <u>edbff0d0d2c6459cd724be</u> <u>69e6d9388225155b933c</u>	+ 0.08930285 BTC	✓
149	2018-02-06 22:30:16	<u>1750947aed73947cacfb07</u> <u>f20ba022082417a4dc57fe</u> <u>03536276d24ad1af6fd2</u>	- 0.23056611 BTC	✓
150	2018-02-06 21:52:06	<u>8f5f05c92aa87987d388f9</u> <u>3330b9044e2b7635164827</u> <u>84fb6a869d3b741c66b2</u>	+ 0.23056611 BTC	✓
151	2018-02-04 09:53:49	<u>11a524a34447e204e5b1d1</u> <u>7a93dd323f33a4b2bad648</u> <u>ce3a22c2909b3db551f3</u>	- 0.06359967 BTC	✓
152	2018-02-02 02:17:46	<u>1014fc7d3a9d70c62f396c</u> <u>3631cb66f421fb1237f125</u> <u>ad06c3391d77499689c1</u>	+ 0.06359967 BTC	✓

* USD values displayed at the time of transaction

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