

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ArVJNPww9HoJ7SspkRpXmRPjycNKnt8ac</u>
TOTAL RECEIVED	0.33929022 BTC
	21,341.35 USD
TOTAL SEND	0.33929022 BTC
	21,341.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-07 13:49:25	<u>b94656ead25b870d73808f7f863cf268a1e794ae1b4b6a35c468b1b2c6b423cd</u>	- 0.00311538 BTC	
2	2019-04-04 08:38:11	<u>676a0a8fcae59249c955f6a59985ec1e6bfcb585ae8ab8c4779f90e81e670c06</u>	+ 0.00311538 BTC	
3	2019-03-18 10:37:56	<u>ea1dda4c0d26286de7106e1edba2993292a92fec54d55cf0f49b78f68102987</u>	- 0.00308730 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-18 09:14:26	<u>e85d014926638c99eecfb4</u> <u>bdf612d3a9696ea24b6bb8</u> <u>a16dabbfa1b8309793db</u>	+ 0.00308730 BTC	✓
5	2019-03-01 15:17:56	<u>8041d71b51af937a2a59f8</u> <u>6b243f29866ccd53105f23</u> <u>c5e0eeeb1c26daef141a</u>	- 0.00301828 BTC	✓
6	2019-03-01 08:26:00	<u>da1d15e6b65959a5b2c263</u> <u>f7b24f24f742bc14a910a3</u> <u>74edf499f10f89b128e0</u>	+ 0.00301828 BTC	✓
7	2019-02-12 09:53:18	<u>98792ade7b497dc6be42b9</u> <u>67553a1ca618bd0b8b063f</u> <u>e452af5716ed0bc3f97c</u>	- 0.00311458 BTC	✓
8	2019-02-12 08:20:42	<u>249cb74b23037bfe0fea30</u> <u>847319d4249901e88e4605</u> <u>8d4d59754783090cc7cc</u>	+ 0.00311458 BTC	✓
9	2019-01-21 11:07:29	<u>f341cd6b9ff4d930226cbd</u> <u>7f0811be85f6a0df892d04</u> <u>8ac24cea03692682a2c3</u>	- 0.00302197 BTC	✓
10	2019-01-21 07:06:00	<u>48991a23ac088ab2a44233</u> <u>443cb8e7b79f2ff0326692</u> <u>99e968da9ae1d3c65ab8</u>	+ 0.00302197 BTC	✓
11	2019-01-04 15:01:13	<u>2fddfa67b033a3d25668ec</u> <u>c6326c54e1e3aaa60c9007</u> <u>d1eb388ad7f584239366</u>	- 0.00313641 BTC	✓
12	2019-01-04 08:20:20	<u>3b31ff9a9ad106b27a1dce</u> <u>bd6e34e9b5e810285c2481</u> <u>a8475f7f9b7f81740bb6</u>	+ 0.00313641 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-30 15:01:33	<u>7dfc0c3dbdd3fceaabfe27</u> <u>7ed49e39f609d675e85b42</u> <u>b21c9fec03b469925ac2</u>	- 0.00343544 BTC	✓
14	2018-12-30 07:12:59	<u>e8d4837128b614e359babf</u> <u>ab1deae06192f7a83d0dbf</u> <u>e5d41903eb4a646a660f</u>	+ 0.00343544 BTC	✓
15	2018-12-23 08:14:59	<u>098155e2a67fd7ba936875</u> <u>2afb544a9437ef8524d8b4</u> <u>c7c118936e76964ea324</u>	- 0.00303229 BTC	✓
16	2018-12-23 07:31:14	<u>b621eadc710d9d5674e9b6</u> <u>890124e8ae192e8724fc18</u> <u>20fcd5e5ee610287cfd3</u>	+ 0.00303229 BTC	✓
17	2018-12-19 07:49:20	<u>28a2a1c7be30ddf56cad7e</u> <u>dcade71e6c2e0c48104b3a</u> <u>65b2a302c5fd5cea3143</u>	- 0.00307481 BTC	✓
18	2018-12-19 07:32:49	<u>1f292b9a0547d9e5325d91</u> <u>8aee74e8c91e91702ab171</u> <u>0fb077883d524bb2f9c6</u>	+ 0.00307481 BTC	✓
19	2018-12-14 10:06:02	<u>6d496360bed24fb19a60b9</u> <u>35762fd694a64909bffe5c</u> <u>cbff61763cd04c259437</u>	- 0.00341064 BTC	✓
20	2018-12-14 08:24:55	<u>ebe3e2056d671cd98d5d8c</u> <u>dbfe9ade117c78add6e332</u> <u>ad04bfce7f841bd70e06</u>	+ 0.00341064 BTC	✓
21	2018-12-10 17:11:42	<u>5667f58b7ff4173fcd4257</u> <u>807014b2edc1131090f664</u> <u>21dd5e9e991cca0ce161</u>	- 0.00325012 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-10 07:49:00	<u>1e5136eef2543992d00dae</u> <u>1fbaf22e718d6ceb75bf18</u> <u>8dea9486f29807428c63</u>	+ 0.00325012 BTC	✓
23	2018-12-06 11:45:11	<u>2177966a59a3758c16ee3e</u> <u>0f01313d713b0fa56574dd</u> <u>3b46bb74a786e7510787</u>	- 0.00346122 BTC	✓
24	2018-12-06 08:47:37	<u>3566c1f5eda2b23bae2cbc</u> <u>658607f62437acf541fefa</u> <u>91efa56305922ab621cc</u>	+ 0.00346122 BTC	✓
25	2018-12-02 11:44:31	<u>ab391eb609bee9b7980f39</u> <u>a439a7a05774ff123eb4fa</u> <u>8419eaf131fefb72a84e</u>	- 0.00304146 BTC	✓
26	2018-12-02 08:01:53	<u>30972afc1f0326b029d5b8</u> <u>9c8e3b870ab53a0aec0bbc</u> <u>a0e22d553bb4a4bdd860</u>	+ 0.00304146 BTC	✓
27	2018-11-29 04:42:31	<u>891f7f046587d1b2b7024a</u> <u>4c5946fcd40dd7efef29da</u> <u>8b06d75db5b22c05b7b2</u>	- 0.00306640 BTC	✓
28	2018-11-28 07:49:20	<u>982a0a8494573a9bfd242f</u> <u>2f86ddc2d315453fe83841</u> <u>bc13bd7b0e69d20febb3</u>	+ 0.00306640 BTC	✓
29	2018-11-24 11:49:55	<u>b3c416883bce00c003b3f7</u> <u>1869603ee629112cdbae58</u> <u>62d6d39556200fc8b6f6</u>	- 0.00312570 BTC	✓
30	2018-11-24 08:28:35	<u>835bcd0c7c9a5c894ba539</u> <u>7e409a3d3b2be3c732bc86</u> <u>a49c46e0ce4f151c97c9</u>	+ 0.00312570 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-19 11:59:22	<u>129f04120ea3c326a68943</u> <u>019946688526bcd1cd7634</u> <u>00c8e998abf34f9e3d17</u>	- 0.00300644 BTC	✓
32	2018-11-19 07:45:19	<u>2a6e737fc121bf973673ab</u> <u>d45ef9b4399d56050eb4ea</u> <u>92999b7949fe6535a9d9</u>	+ 0.00300644 BTC	✓
33	2018-11-18 09:51:24	<u>b41d45a56b83a195d00210</u> <u>39d385e6b1856b9fa574c2</u> <u>f0bd879830fadd3af2ec</u>	- 0.00066671 BTC	✓
34	2018-11-18 09:08:23	<u>660b021a813feda77bdc90</u> <u>cd7a464f088d1a8daa44f5</u> <u>91528b19962594e13184</u>	+ 0.00066671 BTC	✓
35	2018-11-15 10:18:52	<u>ba575ac1c73ce703f29a88</u> <u>d804093e761152e70dae65</u> <u>2a84f3bcc72de653d434</u>	- 0.00303008 BTC	✓
36	2018-11-15 07:48:22	<u>cd3dfec786aafba2a89458</u> <u>d8a4ee7bbe035886dfb374</u> <u>0bf5040944408e61999a</u>	+ 0.00303008 BTC	✓
37	2018-11-10 09:40:40	<u>d7d6e8228704bed6497908</u> <u>538018c8a1d7ba526e879d</u> <u>afbf21005f50e203168</u>	- 0.00337107 BTC	✓
38	2018-11-10 08:08:04	<u>7e6415b0d13c1ec2e5028d</u> <u>7803449f81c41da5a4f78b</u> <u>d79c191bd2d0efa00ab9</u>	+ 0.00337107 BTC	✓
39	2018-11-04 08:36:04	<u>156cd48825593694495f10</u> <u>91314dede7b0c51a5271d1</u> <u>417a0be47a11ff00e1c3</u>	- 0.00323354 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-04 08:05:28	<u>778f58762f745c15fd8b8a96e7132ce13b26192a89e23da35390c9725e934f15</u>	+ 0.00323354 BTC	✓
41	2018-10-29 12:49:47	<u>57894eff7c7a57d51084b5c5972fdcb132d6deae2ac9e10285b777d03c7429d9</u>	- 0.00338003 BTC	✓
42	2018-10-29 08:20:55	<u>a7afadbfc5cd0ce737ed0aa90869cc309d87c5075a89910cbe85fac11a61deec</u>	+ 0.00338003 BTC	✓
43	2018-10-22 09:59:51	<u>87ba45884fcd7d22c132745694a8037055c1662723169a0e7b2c75f6e6d1e956</u>	- 0.00311477 BTC	✓
44	2018-10-21 08:02:33	<u>31e68fe03b245a24a23b58e6e7cbc991cf4ed314b226f973ac78dc14cca1b1b3</u>	+ 0.00311477 BTC	✓
45	2018-10-15 08:15:35	<u>778e7cfb1206d443f5fb0f6451bd4901c1a26523456d65a349a01df1df66ad6a</u>	- 0.00368435 BTC	✓
46	2018-10-15 08:00:42	<u>2cf653aa2dbd207fbd5ecf264dfbf7eafe1c4fde5fa5c4ad83c3ac8d9d3298dc</u>	+ 0.00368435 BTC	✓
47	2018-10-10 09:59:03	<u>122e7275ce3017576ebd9e565dc6c97da6815fbc89d9c1286980914be86dd7af</u>	- 0.00371803 BTC	✓
48	2018-10-10 08:54:10	<u>846082e6c4f336e3729c1d746356bfb9c5cc45fc721f990223f1b8deb914f4aa</u>	+ 0.00371803 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-04 13:55:30	<u>3093121b0fcb32ecebc1c5</u> <u>43154cf29c12e75e9d4158</u> <u>abdc365b83f11169fc7f</u>	- 0.00307740 BTC	✓
50	2018-10-04 08:13:14	<u>ccaae97c6e09700fde7957</u> <u>f7170d8ce6290595c23817</u> <u>fb4c22cec3e0f14af0c9</u>	+ 0.00307740 BTC	✓
51	2018-09-28 09:02:06	<u>1849eb0f7ff0ec012b54a3</u> <u>475cc553601f607906559c</u> <u>abb68ef3a36a2ef48ed9</u>	- 0.00374466 BTC	✓
52	2018-09-28 08:39:09	<u>d082ca9c6fa6e829155722</u> <u>700cf30ed7cd8c8eea1c33</u> <u>8f83ec526f5bff06b51c</u>	+ 0.00374466 BTC	✓
53	2018-09-24 10:42:18	<u>500af7032857ec35dacdab</u> <u>dde4d33d3822bfd8f8fcca</u> <u>cdd028a24b09bbfb6cb2</u>	- 0.00332431 BTC	✓
54	2018-09-24 08:12:57	<u>48f7b5c8d3affb1c61e93d</u> <u>93abd6e6506da69d24d04b</u> <u>ce3fb5413e4ffacfe7da</u>	+ 0.00332431 BTC	✓
55	2018-09-21 10:18:39	<u>55135f206aebff6b3dd6cd</u> <u>a807f093df07548385bcad</u> <u>ebb145952bfdd2c069cf</u>	- 0.00320172 BTC	✓
56	2018-09-21 08:09:38	<u>6506bc22ad08303f6f223f</u> <u>7c79e534ee935f09e0224b</u> <u>a5e0d40a57e888b7fd85</u>	+ 0.00320172 BTC	✓
57	2018-09-18 14:21:38	<u>6f6bae80faacac0ceef7f7</u> <u>3d43ae8994f53742c47d9a</u> <u>0d09f6838e3686d48471</u>	- 0.00324836 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-18 09:28:31	<u>fa12cb310b43ae03308756</u> <u>9c76cae16bf20e2f198b9a</u> <u>8c44887149c1db08f35f</u>	+ 0.00324836 BTC	✓
59	2018-09-14 09:19:33	<u>40016cfc0e56a2c8b5178c</u> <u>c14b9fb27959e63830cc19</u> <u>0b0d5592e680102fc3c2</u>	- 0.00352019 BTC	✓
60	2018-09-14 08:27:57	<u>4b6325259dd77d212ca6a6</u> <u>7bee773106330dd8e60369</u> <u>4510ee02733c041ea320</u>	+ 0.00352019 BTC	✓
61	2018-09-11 13:28:31	<u>193eac0cd29e63ec3c94a8</u> <u>d421096e7e89b463d5e4d4</u> <u>5fea86c5e43387e4b339</u>	- 0.00304450 BTC	✓
62	2018-09-11 07:59:20	<u>3162030aed781df7cba392</u> <u>32bd8bfb3193168e6425d5</u> <u>4313113a2d21ec8f02e0</u>	+ 0.00304450 BTC	✓
63	2018-09-08 09:24:50	<u>c559bbff0cf27aa2add31c</u> <u>499e7522a081a961370564</u> <u>07aa70f887ee8189ee41</u>	- 0.00328678 BTC	✓
64	2018-09-08 08:01:09	<u>3aad3fa0b6a8d9dc9b7272</u> <u>a8e514a54b52b8f4b19ab3</u> <u>c0819d60cc9d14af7cb7</u>	+ 0.00328678 BTC	✓
65	2018-09-05 09:15:37	<u>c9c1f34a6ec3d27dc4cbbe</u> <u>747402820c1e7f2f22329b</u> <u>e26d9ecd7bb650779f47</u>	- 0.00359913 BTC	✓
66	2018-09-05 08:26:57	<u>223df0e0321274f07da17c</u> <u>c1c298d1e8473b8253b26d</u> <u>192476e390fa647c8e12</u>	+ 0.00359913 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-09-02 08:23:41	<u>2076f546b8d72006bf62d3</u> <u>1277dd70ebeccb4608253f</u> <u>7b5864153dcc27071c9b</u>	- 0.00382716 BTC	✓
68	2018-09-02 07:50:40	<u>dcf987d100727bb6907c66</u> <u>d9e1200d83be95e1b767f9</u> <u>adb497299b9b834d9de2</u>	+ 0.00382716 BTC	✓
69	2018-08-30 18:31:42	<u>c7335c74ccf8b003e9c8c2</u> <u>5c78efa31d6bd17cd5c811</u> <u>55bbbccba9be4d9858d9</u>	- 0.00313644 BTC	✓
70	2018-08-30 07:57:49	<u>e640e92712a35273c01242</u> <u>1f386b82d9af7afb391c6</u> <u>d71f1d2069496e41b8ba</u>	+ 0.00313644 BTC	✓
71	2018-08-27 13:57:41	<u>bfd4beb955f5f3fbd8e0f3</u> <u>815b274b6cc3318505d225</u> <u>96158adfa33e58c30e15</u>	- 0.00390389 BTC	✓
72	2018-08-27 10:09:14	<u>606db912477e454035ee9a</u> <u>a23cf55dc65f805bf14b86</u> <u>9ff4c6d272bdcfb63e64</u>	+ 0.00390389 BTC	✓
73	2018-08-24 09:36:42	<u>25073fe95d59750f424770</u> <u>c0a4f3d117d1da3f3f698d</u> <u>61e8f0ed69bb1bf9fbf2</u>	- 0.00419282 BTC	✓
74	2018-08-24 08:33:11	<u>d05f5f6be58f6e9249d8cb</u> <u>389c646c6b3b24efeececf</u> <u>067345b3305758d2bb41</u>	+ 0.00419282 BTC	✓
75	2018-08-21 09:57:56	<u>4e79f9f51380319af3cfdc</u> <u>56cf4227cc3250f8a3e294</u> <u>e69099fdb3c876c3e4f5</u>	- 0.00307682 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-21 07:39:26	<u>0ac9353d801d1d9da10f7d</u> <u>02d38df6a43c4046346060</u> <u>4edaba3fa5c6d5dc6a24</u>	+ 0.00307682 BTC	✓
77	2018-08-19 08:44:02	<u>09a8ad14f4e9b832df3968</u> <u>1d0f11b9980c940ed7d0a1</u> <u>f30d30958ffc472a70e1</u>	- 0.00348672 BTC	✓
78	2018-08-19 08:14:56	<u>175ef990a4e9e821438bbb</u> <u>13cd97d5abc327e563ccf2</u> <u>7d55b051b62f0d8dfa56</u>	+ 0.00348672 BTC	✓
79	2018-08-17 08:56:42	<u>c3a1c2d6316c625d755389</u> <u>7d344c566fafd973140a95</u> <u>c62666eaed07fe007679</u>	- 0.00151641 BTC	✓
80	2018-08-17 08:53:40	<u>5244378d1d56cceaebe18d</u> <u>39e6be37122ce66b279102</u> <u>e42453f0010690a0a0cc</u>	+ 0.00151641 BTC	✓
81	2018-08-15 10:58:52	<u>31fd57ca97d2d63f10853b</u> <u>1ac9f484b4442eb091e4a0</u> <u>3ec6e66777ba4f584b41</u>	- 0.00316582 BTC	✓
82	2018-08-15 07:49:10	<u>f0b37c0a4204ae7f3f3085</u> <u>353ef6e67b399665d22fb7</u> <u>7a98bd3a2a39bac9e696</u>	+ 0.00316582 BTC	✓
83	2018-08-12 09:08:49	<u>10b561fa4a416f4bc11c48</u> <u>228b4282ee0246f3e23554</u> <u>cced800609ddda483305</u>	- 0.00328012 BTC	✓
84	2018-08-12 07:39:23	<u>f9d4e9672036eae206f1ca</u> <u>ec90cb3438c5ff050c9706</u> <u>682027b3a8a066c50087</u>	+ 0.00328012 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-10 09:36:38	<u>49939f9253ede867e650b4</u> <u>ef07102357864b08abe258</u> <u>6fcfcf58668e5fdedfb4</u>	- 0.00454929 BTC	✓
86	2018-08-10 07:28:46	<u>a0c703fcd37992c95c51e8</u> <u>66804584f5cfe7f70834e4</u> <u>79a80a27562d4cce5135</u>	+ 0.00454929 BTC	✓
87	2018-08-07 07:38:50	<u>ff12c348802cb195530fc9</u> <u>a765c00e0fcc3458164619</u> <u>dc26f1115178cbc1b093</u>	- 0.00440079 BTC	✓
88	2018-08-07 07:27:58	<u>05d5279a44f38fb4890ac9</u> <u>efe6fdfcdc3f0eedc2773d</u> <u>a25a601d18b3b3a02b03</u>	+ 0.00440079 BTC	✓
89	2018-08-04 10:15:50	<u>bfbca82aab4124ce5e4f88</u> <u>e1e3232fed06eed9102d83</u> <u>30a86b0ef756894584b3</u>	- 0.00360427 BTC	✓
90	2018-08-04 08:12:39	<u>605f6225f2da1f252cb799</u> <u>a7dfff037bca0850178665</u> <u>1833049f74e7189eda44</u>	+ 0.00360427 BTC	✓
91	2018-08-02 15:09:37	<u>977143558794291c8c61e7</u> <u>9dbb3aee08cd025f8c464c</u> <u>a1e38ef296bf18a3dc17</u>	- 0.00319021 BTC	✓
92	2018-08-02 07:43:18	<u>0d5984b81c24a358b7c1a5</u> <u>8e1cca3dac77cf2f5d4a22</u> <u>87f05542b8234a862ef7</u>	+ 0.00319021 BTC	✓
93	2018-07-28 11:14:39	<u>768b85c30ef516f29600a3</u> <u>8d4627f82e67ae8b6e12b0</u> <u>8d0adb241105a64d12cb</u>	- 0.00489391 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-07-28 11:14:39	<u>5e4cbbadeb2e2cfe89478e80a392a1a11151674f92c024013bacba59478a2cb4</u>	- 0.00310282 BTC	✓
95	2018-07-28 11:14:39	<u>d8ca1b11dbc2bf42ab8228ed49ad666d8f3816d64ee245a60487dfb898718d89</u>	- 0.00301640 BTC	✓
96	2018-07-28 09:50:25	<u>62de3a4b980b6b7d03f23537d00b27d3d0b81e64b9d65fa4c2327303f27c12f0</u>	+ 0.00310282 BTC	✓
97	2018-07-25 08:07:03	<u>b928ddd54781543276a74d018ea3da1d17718a8d2a2aaaa84b3f607f0b17d963</u>	+ 0.00301640 BTC	✓
98	2018-07-23 07:38:52	<u>a76d14fa99b5ace0f203916789aec10aabcff5440b6461f64aa7001781c6544e</u>	+ 0.00489391 BTC	✓
99	2018-07-17 14:17:37	<u>20f8e99896f8da3b359af6547bc9021632f2a09d32c9d01049765fdce7c2977f</u>	- 0.00666869 BTC	✓
100	2018-07-17 13:04:40	<u>130b709bd7f13a47cfe92e4a9b8e1f7b9667108089632b37d3f1c4f716de511a</u>	- 0.00598574 BTC	✓
101	2018-07-17 13:02:40	<u>e5545d9add4b75bbd9fc13544e7c253117c7cd3835dbff29c51d1d108aca56e8</u>	- 0.00540389 BTC	✓
102	2018-07-17 13:02:40	<u>9f1640fda31e834c6b0bc0752590c7cda8bcf9fb013f357c71fcf7b55ca11bb7</u>	- 0.00274869 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-17 13:02:40	<u>8496b214360c7a85f8cbc7</u> <u>45e57bdd0061edba9bc288</u> <u>1cfd4be30b75144b4712</u>	- 0.00380545 BTC	✓
104	2018-07-17 12:51:12	<u>fb06846bbd4f202552fe2</u> <u>9a87652a3fccd32803cbfa</u> <u>c9df57f6c405067427ad</u>	- 0.00220805 BTC	✓
105	2018-07-17 10:14:49	<u>3ebb22c267e54222e77806</u> <u>5b52a4a1746041a6f23664</u> <u>fa1c1d97485103791b5a</u>	- 0.00151064 BTC	✓
106	2018-07-17 07:55:33	<u>426246193e151da2f2ffe8</u> <u>12e4c8136e34f5134d4b48</u> <u>f298d90402da91fc2130</u>	+ 0.00274869 BTC	✓
107	2018-07-15 20:57:49	<u>4e42bead8e190c08efb1c9</u> <u>4d2cad6a65ce9ddb6368e8</u> <u>12251b6383431da968a1</u>	+ 0.00220805 BTC	✓
108	2018-07-14 08:47:48	<u>f8b410474545626495a23b</u> <u>daa84783f347813feb40c</u> <u>4c905b8c1bb9078e6a3c</u>	+ 0.00598574 BTC	✓
109	2018-07-11 08:17:53	<u>c2e49859b8e988b524d08a</u> <u>e49143af11bd5aaf86a97b</u> <u>3a8c943dec3804ecf1ed</u>	+ 0.00540389 BTC	✓
110	2018-07-09 09:59:28	<u>ea0c4b0f5d4d2f803e51f0</u> <u>25420d05a7770416f61508</u> <u>4e33415fb45d61187a05</u>	- 0.00680255 BTC	✓
111	2018-07-08 20:45:28	<u>d6f04402d6bfd498a254b8</u> <u>5b29db8157ebd98e062c91</u> <u>2bfe531548d7c0949a1f</u>	+ 0.00151064 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-07 08:00:26	<u>e8961e5856e092e004d86767f27ad3e2b67b30726c70a2b2f59fd96218a4d837</u>	+ 0.00380545 BTC	✓
113	2018-07-05 08:11:29	<u>a9e7ea80e90094c02c706bd761711468663d0d1b8e8177ac90e86316bbb9c2b6</u>	+ 0.00666869 BTC	✓
114	2018-07-02 08:07:03	<u>87f7f0c87d479360d9d72429cf722e93a3e3988a866c184dae51eca027431107</u>	+ 0.00680255 BTC	✓
115	2018-07-02 01:16:50	<u>f54079a96c7d0c5a65099f4a5fcce29fd5a9acb1c7324fed7b9f99de788401b2</u>	- 0.02459238 BTC	✓
116	2018-07-01 10:41:56	<u>4184a224b5753774c3dd9321e13c5fff5eb6d1f289d83ed7e05ff48f824fc847</u>	- 0.00687818 BTC	✓
117	2018-07-01 10:41:56	<u>009b82eb74c71a761daa9f52286fb7b89f29f7975204587c4403de9f3e3e0a29</u>	- 0.00734860 BTC	✓
118	2018-07-01 10:35:58	<u>e5b8354b0ae32cbfc43f5cc43fb054b248b49e8ff7ec2a8b3fdadbcfee45f4ee</u>	- 0.00515946 BTC	✓
119	2018-07-01 10:35:58	<u>b83d8b74cf8311a1125699f09df5dca55df57bf3d59fcd2a0c5700c22cffb9cc</u>	- 0.00533451 BTC	✓
120	2018-07-01 10:35:58	<u>7f9d827eb8848c27b75ca2bd767b923e62b9f71b2ee17f132c859c6473159921</u>	- 0.00329759 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-01 10:35:58	<u>b18ebc639d6aca30ba5f18</u> <u>7176c6f28bcf93cdb0e3d4</u> <u>69f2e9ad403d3736ff2d</u>	- 0.00321904 BTC	✓
122	2018-06-27 08:10:22	<u>b5331f4bb4ab1651f75c55</u> <u>c869a0f2062ee2cff0e441</u> <u>d02f48288d26e38a09bc</u>	+ 0.00329759 BTC	✓
123	2018-06-24 08:00:17	<u>d1d5950e3049d1b9899393</u> <u>24f54bdb9329cc05a01d2e</u> <u>d89aa8a95ca2dba1aafa</u>	+ 0.00687818 BTC	✓
124	2018-06-21 07:54:09	<u>63ee3e6bd2671ff93775d9</u> <u>6c8eeb8072dd7dc425e4c2</u> <u>490a81c28dea16fd617c</u>	+ 0.00515946 BTC	✓
125	2018-06-19 08:03:06	<u>4d52b4ea544035868d26bd</u> <u>1c005093b78c026fc98df6</u> <u>5e6610c67aa646feaf0b</u>	+ 0.00533451 BTC	✓
126	2018-06-17 05:56:00	<u>304fed92baa667da8d4f3a</u> <u>dd7b524bc5da57f860b00b</u> <u>c57cb1b1d46c9aacadfd</u>	+ 0.00734860 BTC	✓
127	2018-06-15 08:36:08	<u>0ac07628e1d56112f4ff0c</u> <u>e3c3dceefe99e3f8b30cc2</u> <u>e83a910d29a33ce55077</u>	+ 0.00321904 BTC	✓
128	2018-06-14 13:47:46	<u>b4e7764b8e1326b632d017</u> <u>1e379b686d613cb39c26b7</u> <u>14abfdb537009ed1032</u>	- 0.01431648 BTC	✓
129	2018-06-14 02:08:38	<u>440f547c1185d0d8082387</u> <u>de107aaf940cb6faef1a6b</u> <u>a491f7743ca0291d18c3</u>	- 0.00513973 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-14 02:08:38	<u>440f547c1185d0d8082387</u> <u>de107aaf940cb6faef1a6b</u> <u>a491f7743ca0291d18c3</u>	- 0.00512014 BTC	✓
131	2018-06-13 07:59:57	<u>5fbcc031a7ac85727cc026</u> <u>41a5af353c52f694359aab</u> <u>3cdd170b8c0c14ab1384</u>	+ 0.00513973 BTC	✓
132	2018-06-08 08:49:06	<u>8567bb47a920eed15f6299</u> <u>1d0c8ab4e225a99f0afe74</u> <u>2aa47beb15f18eedff1b</u>	+ 0.02459238 BTC	✓
133	2018-06-01 09:52:43	<u>f1af4491d9f82c2f91b29f</u> <u>8f563e9662d675719fe9fd</u> <u>a20fef30513e35426b9</u>	+ 0.01431648 BTC	✓
134	2018-05-26 08:15:15	<u>9233794a761203cd4840d9</u> <u>f18ee1e248ef77560c87d6</u> <u>c88b7750074e03462d65</u>	+ 0.00512014 BTC	✓
135	2018-05-21 18:16:40	<u>05e702976f0e392fa89898</u> <u>19f883c6bef3cd0b584527</u> <u>95418fa96adf599e52cc</u>	- 0.00606830 BTC	✓
136	2018-05-21 18:16:40	<u>a57df48032fd039a75f30d</u> <u>e61591f7c4cdc532230a61</u> <u>ee17feb7b2f2b6f5c285</u>	- 0.00585341 BTC	✓
137	2018-05-21 18:12:55	<u>10e9e7ce0c82a0bc6cc9c0</u> <u>2fccccad366f11ad133907</u> <u>f4b62d2de48e3f94fe25</u>	- 0.00511318 BTC	✓
138	2018-05-21 18:09:42	<u>b5513224783a017e99be2e</u> <u>209e103e26cdfd240c7e00</u> <u>38194d1d3af850503a1a</u>	- 0.00489038 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-05-21 08:17:05	<u>7f0b929e85b6aebf59b85d</u> <u>af9104a43f8e7c3431da13</u> <u>222fa82b167db82d8a9a</u>	+ 0.00511318 BTC	✓
140	2018-05-18 08:13:21	<u>be7386fe593ac4b679545d</u> <u>ad7f7a710af1658899c23d</u> <u>a6a00b859a41bd7e907d</u>	+ 0.00585341 BTC	✓
141	2018-05-16 08:12:45	<u>93b9e3c7ae4e0ad7c8e9ee</u> <u>83ecc1b188d21e0fdcd2f8</u> <u>f7f1edaf573d08b80456</u>	+ 0.00606830 BTC	✓
142	2018-05-06 10:29:03	<u>20600a630a8e9249360e42</u> <u>1b8291dc994fef72d06fbe</u> <u>00419d984213159725ba</u>	+ 0.00489038 BTC	✓
143	2018-05-04 14:49:54	<u>25406ba4ef81cd2cbb4cac</u> <u>445936a93519696e495dae</u> <u>991ea393c2c377a81423</u>	- 0.00515076 BTC	✓
144	2018-05-03 08:29:25	<u>e42980014e1a11a162ecda</u> <u>9416229d5ae15611275ed8</u> <u>3747431f5da2bef3cb65</u>	+ 0.00515076 BTC	✓
145	2018-04-26 03:51:00	<u>ec5dcf14a7a8a68cfc7dbe</u> <u>a3bf102614779da844eaa5</u> <u>be036e5bfde9aed80c56</u>	- 0.00504975 BTC	✓
146	2018-04-26 03:51:00	<u>c6a20640b99108a7266d82</u> <u>08897578af387f22f03f90</u> <u>543604eaefc8a39f18b9</u>	- 0.00611028 BTC	✓
147	2018-04-25 10:00:24	<u>c3e1ccc1e4f7459b5a91e9</u> <u>d1b45069333eb65d502798</u> <u>c0e0796f8e7065e4f5e1</u>	+ 0.00611028 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-21 08:02:34	<u>a7d0c2d533dbd1aa704b6e</u> <u>b7bd8876162032880d0310</u> <u>b97c8a89c747fb2e66c8</u>	+ 0.00504975 BTC	✓
149	2018-04-20 06:57:50	<u>37bb8a993627b57c6e27e7</u> <u>b1482d0094d0b4b90a75e0</u> <u>aad9e73c0264f780e3d1</u>	- 0.00411578 BTC	✓
150	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00411578 BTC	✓
151	2018-04-18 01:29:35	<u>7561e6c40baf6fa159f336</u> <u>a0229f31ade73c0e9c4595</u> <u>8713cfd7759de7c48fcd</u>	- 0.00338946 BTC	✓
152	2018-04-15 23:56:40	<u>90832ec79725d5c3836113</u> <u>022c717877f506f931ee86</u> <u>6b225bd966130a8585f6</u>	+ 0.00338946 BTC	✓
153	2017-09-29 14:25:30	<u>dd35f94208eea2dafb7245</u> <u>85554b1d574849a2e3c5a1</u> <u>e59e146716167dce4b66</u>	- 0.01702115 BTC	✓
154	2017-09-13 16:20:27	<u>e8f564ea575b4085cbbf07</u> <u>38f59d5f7ed3df2b888d1d</u> <u>db6da3bd2c11e238896c</u>	+ 0.01702115 BTC	✓

\* USD values displayed at the time of transaction

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