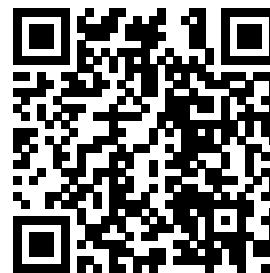


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BE9KFYiohEXFZdNCcY2N7CAaSYYcXs922</u>
TOTAL RECEIVED	0.43028565 BTC
	27,064.96 USD
TOTAL SEND	0.43028565 BTC
	27,064.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-06 09:34:13	<u>8596ee2e42bdb0e4e53891</u> <u>60511c5d9605daf61e993c</u> <u>85a64e8ffeb681eeb4ea</u>	- 0.00112364 BTC	
2	2019-09-06 09:26:41	<u>8e6a43ce63174803647f0e</u> <u>d0e773050ef9538e327c65</u> <u>85a3822862c7355f2568</u>	+ 0.00112364 BTC	
3	2019-08-23 08:57:50	<u>604c167cfa66a24b2fa047</u> <u>4b016dfe53bd9fd2b0cec5</u> <u>70b5fd6c3126ecd1fb94</u>	- 0.00178034 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-23 08:56:25	<u>3271731a3e7855fcd44db1</u> <u>ef01f51a5775cda4806b86</u> <u>500a19735c999fe2eba0</u>	+ 0.00178034 BTC	✓
5	2019-08-09 11:14:19	<u>c0ea9cf915e83e89d20c26</u> <u>4d869ece4bc3f233baa33c</u> <u>21ec4793d2735898f819</u>	- 0.00104055 BTC	✓
6	2019-08-09 10:00:44	<u>d0f04da7a76be928345a3a</u> <u>970ee390a4ef15c6fe4c70</u> <u>ac425678f8c6951e0b48</u>	+ 0.00104055 BTC	✓
7	2019-08-02 10:50:43	<u>1e3fa22146d0ab393bf066</u> <u>90231fad5ad70f1f57253f</u> <u>6884c2aa8a62d0ba7032</u>	- 0.00139168 BTC	✓
8	2019-08-02 10:35:17	<u>6cb3a3da3b995f8800ebda</u> <u>21af72196717f091899f08</u> <u>2e2c62da4f1b40a4f614</u>	+ 0.00139168 BTC	✓
9	2019-07-26 09:18:06	<u>187e7c5ccb01915c29be2d</u> <u>ae629d5443412b175c4149</u> <u>850bb8375b6be501469b</u>	- 0.00134757 BTC	✓
10	2019-07-26 09:13:06	<u>cf39a72d994c3a73eef2c3</u> <u>c18a86016a2ec25cc8e454</u> <u>64dea7c347c119333ceb</u>	+ 0.00134757 BTC	✓
11	2019-07-19 09:22:07	<u>3fcb58a35b7108ba64df95</u> <u>a18e2b4dfa3d31e922c42a</u> <u>6fe012c28d21fbf7de44</u>	- 0.00136511 BTC	✓
12	2019-07-19 09:02:09	<u>5bbc8bf34bd4ff4738f872</u> <u>1d23ae5e4c19b83497c988</u> <u>42e394a252a81a873b24</u>	+ 0.00136511 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-12 09:01:30	<u>4ac751c4a1eba6c034e5837c06385dfae1a66707279de52a2f3714b331e736a5</u>	- 0.00132786 BTC	✓
14	2019-07-12 08:48:40	<u>40a901d26f937a68f2304a7d93abb31567f2447311281a17654f93f6f4ee6197</u>	+ 0.00132786 BTC	✓
15	2019-07-05 09:01:37	<u>357fe0bd353151a76adce7733ba9f07f71d89aee0561711701353ca1d363d011</u>	- 0.00170023 BTC	✓
16	2019-07-05 08:58:20	<u>cfaacaf1f70212c4760a48cf07403624f4a0091a4709e1e75c615c6b71258951</u>	+ 0.00170023 BTC	✓
17	2019-06-28 20:06:15	<u>00d05c84828d44a79273a59c1aa8bdd7133ed5de4b7b9af1fbd5a754ed94458f</u>	- 0.00228866 BTC	✓
18	2019-06-28 19:59:13	<u>9c37e22b369343a6d8daacef7353754e84718a282e7cd376ad6774c7e7ca2612</u>	+ 0.00228866 BTC	✓
19	2019-06-21 10:01:49	<u>953a228098fee9be193384a49cd4be96e60b3d3ba2bbba80376623fa3253232</u>	- 0.00221660 BTC	✓
20	2019-06-21 09:49:47	<u>39d74aae051320860eccc2c5ff5d075fd64c6f50c4aeddae4972385cb35b4395</u>	+ 0.00221660 BTC	✓
21	2019-06-14 09:12:29	<u>50fd8073cbb92c58dba6050eb931b175edf9e03ababc35b562b812bedce5c8ef</u>	- 0.00315379 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-14 09:00:23	<u>d90284d2be6b283afc7644</u> <u>34edb75e4d641c575936ff</u> <u>85b79112ffd19ee0290b</u>	+ 0.00315379 BTC	✓
23	2019-06-07 08:59:23	<u>432d6c52e149a940095de5</u> <u>de48b18571b664501dab54</u> <u>8f559f240beb30b969ee</u>	- 0.00232808 BTC	✓
24	2019-06-07 08:55:18	<u>ee1210bfb69d431d41d092</u> <u>c9ad7b52a94af7c4b97b90</u> <u>be1fa7100739b76ae4d8</u>	+ 0.00232808 BTC	✓
25	2019-06-02 21:42:51	<u>bd88fe177f91835a4d1c36</u> <u>38d99ea804651a2d3c8748</u> <u>58157dddb379748aa360</u>	- 0.00200590 BTC	✓
26	2019-05-31 09:56:30	<u>c1001267b4a68e8657e4f3</u> <u>0a8df2f27b3f1d61f773ae</u> <u>281dc26ec897a5c6f48c</u>	+ 0.00200590 BTC	✓
27	2019-05-25 01:48:13	<u>73ee1831825022189265f5</u> <u>e529ea66225eb984ac6b1d</u> <u>e1d438af0b041ce84005</u>	- 0.00162122 BTC	✓
28	2019-05-24 09:16:55	<u>1dbd2dbdad074bb6810c5b</u> <u>a232122ddc63e0833eca34</u> <u>4724308238d2760dcd05</u>	+ 0.00162122 BTC	✓
29	2019-05-17 09:28:01	<u>69dde030bd77b250b2d723</u> <u>5b1b3be83b49b12871f951</u> <u>ef3be2a83cc7d79e3e4a</u>	- 0.00218161 BTC	✓
30	2019-05-17 09:05:57	<u>38c2969c4389f8c780fd9d</u> <u>3845b74da9e2dcd95a6357</u> <u>f402d9ae3df6bcfa8443</u>	+ 0.00218161 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-10 09:38:44	<u>b6d105002628c0376139ea</u> <u>e3cf924af4e75ad3e0055d</u> <u>f8b707e912cce60eaf8c</u>	- 0.00178266 BTC	✓
32	2019-05-10 09:32:40	<u>e9ef6a35336539ba02879c</u> <u>c829a22c3e641df18602b7</u> <u>02d7f775dfa962f8db9f</u>	+ 0.00178266 BTC	✓
33	2019-05-03 08:50:46	<u>a14ca0e78ab0de5700cdc0</u> <u>c2e3edeadd3e108412817b8</u> <u>5e7e97a4992e3f097b4e</u>	- 0.00203832 BTC	✓
34	2019-05-03 08:37:35	<u>e631cf802b3e30ac4e80cb</u> <u>e0459433f96573bd320f72</u> <u>79fb05f08898e67ccd5c</u>	+ 0.00203832 BTC	✓
35	2019-04-26 12:24:16	<u>b04aa07d9a2d43f7e282ea</u> <u>2ea192760d0f8eb6b54358</u> <u>40cc74218eab912698f0</u>	- 0.00247417 BTC	✓
36	2019-04-26 09:24:44	<u>ca2bf4f33585a402bbd372</u> <u>377fd35c8b7cf433524617</u> <u>5af4624e9c9020d29ae6</u>	+ 0.00247417 BTC	✓
37	2019-04-19 09:32:28	<u>7e46b081d5d817ef10d041</u> <u>caa7afbd8c4b0510fe7f90</u> <u>782ee01126a438edd552</u>	- 0.00288254 BTC	✓
38	2019-04-19 08:46:52	<u>db638ccf9017c4b00f57f7</u> <u>62d2a6cb35252c7aa61d90</u> <u>7cb46e7afd761280f5c2</u>	+ 0.00288254 BTC	✓
39	2019-04-13 01:04:04	<u>9194c91020f6c699c82e2a</u> <u>5962ef4cff787d4832f92c</u> <u>ca7b863b8d83399919bd</u>	- 0.00361900 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-12 09:06:18	<u>bbe6759e4a9697d790cb00</u> <u>cc362c89531e3bb71085b9</u> <u>7dc1d19f9defdce2f428</u>	+ 0.00361900 BTC	✓
41	2019-04-07 13:58:46	<u>215562f276cc9ee3a07210</u> <u>690af086a3e1806dd5b3b7</u> <u>fa5f8d3f4658a111add0</u>	- 0.00321708 BTC	✓
42	2019-04-05 11:57:07	<u>acc5bbf6a8304d9198be3f</u> <u>77d4409cd268eb8d835baf</u> <u>06ad1ec2f5fba7e6e644</u>	+ 0.00321708 BTC	✓
43	2019-03-30 07:07:14	<u>7c72280fd31907188924ca</u> <u>3a826e2731fa35aad96294</u> <u>490a1d93a1d43036f535</u>	- 0.00360840 BTC	✓
44	2019-03-29 11:31:11	<u>5ce33d2e580666bd5ff8f2</u> <u>d70a586488ad0d56d2e73b</u> <u>6ff37159b965ff1659a3</u>	+ 0.00360840 BTC	✓
45	2019-03-22 13:06:28	<u>6cb54efd5a603880d17f74</u> <u>acfcc74a628a29ba09e419</u> <u>3cbddb46367b67224f4d</u>	- 0.00315608 BTC	✓
46	2019-03-22 11:33:02	<u>b98af59d6adedfd3d2eb21</u> <u>7fff17b98693ee8bb12689</u> <u>5a3e9c63daa3705574f9</u>	+ 0.00315608 BTC	✓
47	2019-03-15 15:51:44	<u>e74f30b99c6551987898c4</u> <u>40de3bd4af9a96ab583bf3</u> <u>49195d6b6e4c7be757c7</u>	- 0.00288101 BTC	✓
48	2019-03-15 10:39:45	<u>6aae12824b41988054c288</u> <u>85e52b0cad56e6423b0fbe</u> <u>f0a177d05d340eaf557b</u>	+ 0.00288101 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-08 18:13:17	<u>097b960c10d877ad7e4935</u> <u>188ab908c2b1b942b84aba</u> <u>ab3f76891ae3908bde32</u>	- 0.00298730 BTC	✓
50	2019-03-08 10:35:45	<u>350e97e21ebb672bdd114e</u> <u>da80ea91d4731b302b3b1f</u> <u>edb1a882a12c3b9db21a</u>	+ 0.00298730 BTC	✓
51	2019-03-01 15:17:56	<u>8041d71b51af937a2a59f8</u> <u>6b243f29866ccd53105f23</u> <u>c5e0eeeb1c26daef141a</u>	- 0.00248738 BTC	✓
52	2019-03-01 09:47:03	<u>85c2256420f9bdad6679db</u> <u>0b92e41b66b3f10fe9ff1d</u> <u>6943ff5fcfea065a8c66</u>	+ 0.00248738 BTC	✓
53	2019-02-22 09:57:56	<u>9b6c1dbb0a6aeb3a4c1aaf</u> <u>5df4c989ac3b039b23e84b</u> <u>884fbee8e20181d4509e</u>	- 0.00257806 BTC	✓
54	2019-02-22 09:47:59	<u>d33a18ecb7dded6b618b2b</u> <u>9847fb6d3b0e106c367178</u> <u>2083aadf6313406a7408</u>	+ 0.00257806 BTC	✓
55	2019-02-16 00:40:28	<u>1b00bc11210c5ca37ce940</u> <u>24a4328626f8d66586336c</u> <u>7cc71ce42beda2880fdc</u>	- 0.00230322 BTC	✓
56	2019-02-16 00:30:00	<u>7ee49cbd5f05b25d0c77f9</u> <u>77651f5a62947ebfa9b08f</u> <u>3d1e9105c2fdd279feb7</u>	+ 0.00230322 BTC	✓
57	2019-02-08 10:28:41	<u>2bb9153a204f3549ee7e8f</u> <u>441eb0a648db75707017e7</u> <u>934ad3615467d87214f0</u>	- 0.00242667 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-08 10:00:27	<u>8a6d6a1d739b3bd55b593a</u> <u>24f83ed6e5b970c91f0dce</u> <u>281253e991e2d7c487ac</u>	+ 0.00242667 BTC	✓
59	2019-02-01 10:07:24	<u>69c0469d36130fc1c97df8</u> <u>afcdb99d6579c94fb83732</u> <u>1b6ba96ef1d3cd049573</u>	- 0.00240203 BTC	✓
60	2019-02-01 09:40:45	<u>9f21f53102609c5eeef8d8</u> <u>a9333e18f985e0716575c1</u> <u>2551808091920a5d8842</u>	+ 0.00240203 BTC	✓
61	2019-01-25 23:15:31	<u>5c4160cc60ec1c7a39388e</u> <u>1f33eea54000dd76803e39</u> <u>5e99539bba4f387a4158</u>	- 0.00239768 BTC	✓
62	2019-01-25 10:18:40	<u>b2f21f5b2a215ee8d3fda7</u> <u>d754d48e8f6a102213d9b3</u> <u>917be576739b7cc5ecd1</u>	+ 0.00239768 BTC	✓
63	2019-01-18 15:41:10	<u>1342265803deead40d34c4</u> <u>e6f96be539e8368ab24e92</u> <u>55180352e587ec39d5ea</u>	- 0.00232694 BTC	✓
64	2019-01-18 12:32:56	<u>eb5a924e8437af4ed24db5</u> <u>0f38ba15d6a08b1b683ab6</u> <u>51cfb19d6fbc2a0d8ce2</u>	+ 0.00232694 BTC	✓
65	2019-01-11 10:36:23	<u>7265abecdae6154f8d5a0c</u> <u>3366213f1e56420832d588</u> <u>5f1e1eb7a52aa1fca66c</u>	- 0.00147064 BTC	✓
66	2019-01-11 09:57:59	<u>d56037f42ee05b75382ff9</u> <u>4fb8a31c41e23b2c415eb5</u> <u>34fbc75669780dca5824</u>	+ 0.00147064 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-04 16:23:59	<u>a55ca5c34d147d0797a07e010fd7934be73bd90e6e1d9a546625d0f63c38ca0c</u>	- 0.00123653 BTC	✓
68	2019-01-04 16:06:16	<u>bddb9b725639941c0f63d26336855d14f734b51bdefb801edc8ae8f41ed6d382</u>	+ 0.00123653 BTC	✓
69	2018-12-28 20:20:30	<u>f6565fb84edf20f5c5aaf1f52734c70c06abac1afa8af11a5c05843c7fa584d8</u>	- 0.00149082 BTC	✓
70	2018-12-28 12:31:37	<u>3ee1ebf50f99a7383ba55563acf35e94486f529e231193a5bfa9b68ede70dddd</u>	+ 0.00149082 BTC	✓
71	2018-12-21 11:00:14	<u>e3eac3080e10ee365c63bbf0ca7af6abd7660ca527f7a0e203127e09e78b6bf6</u>	- 0.00163201 BTC	✓
72	2018-12-21 10:45:51	<u>9af1243773831faaba0e946d1b2dab371363583df48d7d83e9f798436307085a</u>	+ 0.00163201 BTC	✓
73	2018-12-14 10:06:02	<u>896b40c9e1851e0f671a05b7bf74e82dc8acafff2695d37602fb2cba0764029d</u>	- 0.00142902 BTC	✓
74	2018-12-14 09:38:43	<u>39483b2fab0aecfeeb174700907d55a927896debb7a0dc5018714ccd628e8e5d</u>	+ 0.00142902 BTC	✓
75	2018-12-08 01:18:43	<u>6efb35a018c5538e67173c3aed30c95a7ac11bbbd2acbeca97358737ebf864c4</u>	- 0.00322143 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-07 12:43:50	<u>ee09372a69cf0ba1a09bb6cd2199b4b10542210387c4444e0818338d0af4e013</u>	+ 0.00322143 BTC	✓
77	2018-12-01 06:16:13	<u>0a388fa4702976d932cc979b3d1fc3598bf2c288cee3474b15684ae35ed2cd31</u>	- 0.00372685 BTC	✓
78	2018-12-01 03:07:38	<u>da16110908cf80811fc4f6cd39ebbe1e891cb4e1b0be977bb15aef652186a4d6</u>	+ 0.00372685 BTC	✓
79	2018-11-24 11:49:55	<u>b3c416883bce00c003b3f71869603ee629112cdbae5862d6d39556200fc8b6f6</u>	- 0.00310312 BTC	✓
80	2018-11-23 10:31:25	<u>3f22167fbe4ece6d16eaff1dd7be109131fc53d751bcfc2ef30db290630a240b</u>	+ 0.00310312 BTC	✓
81	2018-11-17 17:40:49	<u>7be6e64c3acaaf116cd89a2a2b2d8ee96a8555038d795b6e6183af43b8b67f8d</u>	- 0.00350466 BTC	✓
82	2018-11-16 19:40:10	<u>9a4dabba68d381916084d2a43ab633e89f0ec7f193b782cd4821c0b31b3a1612</u>	+ 0.00350466 BTC	✓
83	2018-11-09 13:02:58	<u>a0a489e644f03e2158647434c08d2294b75ae8f4346872621cd59c8b47b24043</u>	- 0.00332724 BTC	✓
84	2018-11-09 12:53:15	<u>8967d743d7d3eda45ba8a2a13f34e46a8e10560e6d88f83f93869a01e3229639</u>	+ 0.00332724 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-02 21:54:34	<u>fb5b0c0f4edaf67eca6fcf</u> <u>ecf4412cc2515a9929dea4</u> <u>2a88f2e1997d8c8a1208</u>	- 0.00364204 BTC	✓
86	2018-11-02 21:45:10	<u>cc72937dedb63a6fba05c2</u> <u>73aca9927823b6f031729f</u> <u>42413cb9567f5ce56f45</u>	+ 0.00364204 BTC	✓
87	2018-10-26 10:12:04	<u>94262fe501362808d3a7a9</u> <u>0d316a9c9b7a711c5cd93c</u> <u>78b72984a9fce14048ea</u>	- 0.00376423 BTC	✓
88	2018-10-26 08:26:39	<u>332986cda0ab837e86df90</u> <u>4aba48d6e94b39d529c543</u> <u>289ba70d3d0016f16063</u>	+ 0.00376423 BTC	✓
89	2018-10-19 18:30:13	<u>367f36773c7a236bc406e2</u> <u>71afc179078f0118b4dad</u> <u>ab3557301311937b15b3</u>	- 0.00301257 BTC	✓
90	2018-10-19 11:57:09	<u>b4ce872c99727568a1c47b</u> <u>5d4bf8a51d591274f42b0b</u> <u>05ad69bf6511258dc9f0</u>	+ 0.00301257 BTC	✓
91	2018-10-12 10:05:05	<u>7830bf83802cf41391ec2a</u> <u>3ca15a1776b2d04d54b696</u> <u>2542248ef5acda1f6a90</u>	- 0.00321938 BTC	✓
92	2018-10-12 08:55:21	<u>a374c8d9263678ad4b1da4</u> <u>46db69d9354e1ddc95595f</u> <u>be09a818da905b0f604e</u>	+ 0.00321938 BTC	✓
93	2018-10-05 23:57:21	<u>189d4c8adab85d6f67c9aa</u> <u>fc89941bd8f3e5a1b42273</u> <u>db2e7b7b98692ea92f88</u>	- 0.00348479 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-05 23:50:48	<u>d43d6eb6f8e11ba9897c8a</u> <u>96e077394ca16e0f15abe9</u> <u>324bcf756ff206203262</u>	+ 0.00348479 BTC	✓
95	2018-09-28 09:27:34	<u>8e7a2c82551132b2a02349</u> <u>f132e1656e7b8f4e9497a5</u> <u>1b358e4c96037557995f</u>	- 0.00350577 BTC	✓
96	2018-09-28 09:02:06	<u>6329db51c8d7c4dfd678c5</u> <u>b9f1d503f616b860ef1d4e</u> <u>265d6547d588538bf42b</u>	+ 0.00350577 BTC	✓
97	2018-09-21 12:02:29	<u>2f1cee77c923341e775ce3</u> <u>7cf4f3ffa22e6f5ea3db74</u> <u>08e2fd4d40009ebe6a4d</u>	- 0.00390455 BTC	✓
98	2018-09-21 12:00:04	<u>236b4aa6783cb19281897d</u> <u>c564e32a917727ab33c30e</u> <u>46a1f7683e031b90a06a</u>	+ 0.00390455 BTC	✓
99	2018-09-14 10:05:57	<u>d12d41983776f84d7b49a3</u> <u>0bdaf451b4597e0ffa285e</u> <u>f36c04bd1f5f3721570b</u>	- 0.00386843 BTC	✓
100	2018-09-14 09:58:54	<u>92af862322c2d77ea9c7bd</u> <u>953ac4f30d5b80daba825b</u> <u>f74a192dd3bc0541690a</u>	+ 0.00386843 BTC	✓
101	2018-09-07 09:55:26	<u>25f879f0d961398f2b706d</u> <u>f513ee1c07e5333f77c605</u> <u>38057dc8dd570787602e</u>	- 0.00439535 BTC	✓
102	2018-09-07 09:36:11	<u>1fc5fa57a44e2fb8324d89</u> <u>f866ea60d83ca1b66321dc</u> <u>5885533bf091f4abbf98</u>	+ 0.00439535 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-31 12:41:11	<u>cdcf5bc7c9df874d8e8e9</u> <u>4579b7d741bdb66d435538</u> <u>f2989428d1771e14f266</u>	- 0.00419575 BTC	✓
104	2018-08-31 09:27:12	<u>58baf713643baf9e39a443</u> <u>69fc941daae1009531ad84</u> <u>f1d243958ceb73c9e350</u>	+ 0.00419575 BTC	✓
105	2018-08-24 10:54:54	<u>de83365a122f22dbad2939</u> <u>5f9b95b389ce1d2f7f8ece</u> <u>8a2a2c918980fd664752</u>	- 0.00459383 BTC	✓
106	2018-08-24 10:26:28	<u>1671a39cdca872a319fb94</u> <u>221125988acfb7528a1bf</u> <u>7090f2886f72e3c99b8c</u>	+ 0.00459383 BTC	✓
107	2018-08-17 09:56:52	<u>52536b0397b85364068bfa</u> <u>e73bf7dbb248d060ba5062</u> <u>34acfc4e667cca8ea2d1</u>	- 0.00480598 BTC	✓
108	2018-08-17 08:53:40	<u>27852244b53f07e15cb0e5</u> <u>1b5d1ad562f44a76b94491</u> <u>4e2c8ebf92317a777a92</u>	+ 0.00480598 BTC	✓
109	2018-08-10 09:36:38	<u>49939f9253ede867e650b4</u> <u>ef07102357864b08abe258</u> <u>6fcfcf58668e5fdedfb4</u>	- 0.00536799 BTC	✓
110	2018-08-10 09:08:33	<u>3f3a530bf60d202b5b7033</u> <u>16d726eff4ef053ab08001</u> <u>51e1aea9ad71580d4f99</u>	+ 0.00536799 BTC	✓
111	2018-08-03 10:41:31	<u>c52d425a540e4a4b0a3e59</u> <u>793fb63da66a1e3fcb6624</u> <u>1effdf1d721487ae195b</u>	- 0.00564739 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-03 10:04:03	<u>92a229457c34520a0180530b028b9883e3558beaa05c3db72ac79314d19710c7</u>	+ 0.00564739 BTC	✓
113	2018-07-28 11:14:39	<u>1eda1969d81eb0ec6e993c8ad5aa7fe2d07a95f9a3fd53194c906d72dfc55b1</u>	- 0.00514676 BTC	✓
114	2018-07-28 11:14:39	<u>ff3ed8d7083b415a6ba1fa502e2a1ae1dfa4118d781ff6ac7319931fa5462eee</u>	- 0.00564467 BTC	✓
115	2018-07-27 09:09:08	<u>ea6439786069f18ff8fa64b69fc1b82d5f3ac9a834eac7ebbb34361c81e8d126</u>	+ 0.00514676 BTC	✓
116	2018-07-20 10:47:17	<u>419979afb7e85edd30fba3385d2cba72714a401e25fa145fbe9c3b6833bc949e</u>	+ 0.00564467 BTC	✓
117	2018-07-17 14:11:49	<u>3645b1e573fb340c0dee716ab566e32dfe9609c049ca1526796335e80f914a3</u>	- 0.00635714 BTC	✓
118	2018-07-13 08:48:18	<u>e8fd4866b6d4a631c4402189969e3355433fbc9da7a79b9ed0ada778e63723dd</u>	+ 0.00635714 BTC	✓
119	2018-07-11 12:15:47	<u>e74c8f7ea5d477e371c5456fcf4f701c94ae53d2a028ce2ab9e1546b6cf07310</u>	- 0.00648434 BTC	✓
120	2018-07-06 09:16:11	<u>69b078b920ce79e2e5bde1e8e34d1f1ac49067e07d5ae19831f4e70b802c23f8</u>	+ 0.00648434 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-01 10:41:56	<u>4184a224b5753774c3dd93</u> <u>21e13c5fff5eb6d1f289d8</u> <u>3ed7e05ff48f824fc847</u>	- 0.00683896 BTC	✓
122	2018-07-01 10:35:58	<u>b0ca356dd2a8074023d9fd</u> <u>baa8e08a4a137d3b3ee1d4</u> <u>7e74ae7a9097a8453fd4</u>	- 0.00422774 BTC	✓
123	2018-06-29 09:29:32	<u>00721635cc5b4653e5f060</u> <u>0d5728977d97f4833bd65b</u> <u>d7bec125f1d1b8a1a2ad</u>	+ 0.00422774 BTC	✓
124	2018-06-28 23:20:11	<u>6f26b243d91c0eec9c66f3</u> <u>7c364bfc9ebf11c61216c3</u> <u>c1b849c969b7a76e2060</u>	- 0.00951192 BTC	✓
125	2018-06-22 09:04:56	<u>257a35716d2a8255898649</u> <u>34a737496268c3e82a2005</u> <u>31fa285638cdff0ed0dc</u>	+ 0.00683896 BTC	✓
126	2018-06-15 08:36:08	<u>7f8b92951b5035b5274b03</u> <u>d50c2cacf970b319d75808</u> <u>c523f8a7dd92fdf4e5f7</u>	+ 0.00951192 BTC	✓
127	2018-06-14 13:47:46	<u>59e5d98bddd34315f26ebb</u> <u>de25eb3b66fa9b5da40ac5</u> <u>48b4756a570b748118e5</u>	- 0.01060956 BTC	✓
128	2018-06-14 13:47:46	<u>fc45ca43e9d03765ac2584</u> <u>b0c2568459ebfb2ffe18ac</u> <u>aaf6ed375664648515a7</u>	- 0.01019963 BTC	✓
129	2018-06-14 13:46:37	<u>2f610f8604870c64e8f66c</u> <u>9d08b0ba41b162dc344c63</u> <u>e880b233044c8e13a16a</u>	- 0.01141490 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-08 08:49:06	<u>07da68f77e6c292c7a456d</u> <u>93aae40588bda9955b395f</u> <u>23440974eef08b85df79</u>	+ 0.01141490 BTC	✓
131	2018-06-01 09:52:43	<u>4910c5ea36dfb9a672d127</u> <u>2faf5743f6635188d951f6</u> <u>53193a2e39c9ab01506e</u>	+ 0.01060956 BTC	✓
132	2018-05-25 11:26:17	<u>3192c57e2504eaf6cbc145</u> <u>7166de6852fad4494e41d5</u> <u>fb65bed2fc216c1856f8</u>	+ 0.01019963 BTC	✓
133	2018-05-21 18:16:40	<u>ef214aab7f79068c305206</u> <u>c247fc85a72fd0579fc29c</u> <u>0179f9fbde8b2fd706fa</u>	- 0.00795263 BTC	✓
134	2018-05-21 18:16:40	<u>ef214aab7f79068c305206</u> <u>c247fc85a72fd0579fc29c</u> <u>0179f9fbde8b2fd706fa</u>	- 0.00783512 BTC	✓
135	2018-05-18 09:01:15	<u>e1761d74cc32808fd43d7a</u> <u>9be0654f2647ef03206042</u> <u>fe4693b76c1bdcb6d252</u>	+ 0.00795263 BTC	✓
136	2018-05-11 23:47:22	<u>8e568bb071664850373a1d</u> <u>019fd149a4555cbb771ef0</u> <u>354deae7fac3e1ed85f0</u>	+ 0.00783512 BTC	✓
137	2018-05-04 14:49:54	<u>0e7fbda58f66cf0f82c5c1</u> <u>49b1eacaa9276896f13c2a</u> <u>c4d1fad97cb26219df0f</u>	- 0.00553050 BTC	✓
138	2018-05-04 09:40:43	<u>ccb5c863819f0d474b3cc</u> <u>6de20302f29f2d9922af51</u> <u>2d5e48cf55599d65ad42</u>	+ 0.00553050 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-28 03:18:50	<u>0ee54dc6415aac54d2e9e8519b5f601c26978aeb69a196ae652aecc13ff0e3b3</u>	- 0.00541140 BTC	✓
140	2018-04-27 08:30:07	<u>e4acec2909b1463fa054eddf089a7f6017078207901666e67a887fd525dd66cb</u>	+ 0.00541140 BTC	✓
141	2018-04-26 03:19:10	<u>586c6494c4280d465bfb1f0d135e895cf90a9cfd24cfd41419258b28c91f69a6</u>	- 0.00384028 BTC	✓
142	2018-04-20 09:03:49	<u>2c6a502801e1d0ef72089a92e8169f5b8045e9d59dcd2314f5ef26afb2f2c4f8</u>	+ 0.00384028 BTC	✓
143	2018-04-14 03:10:53	<u>959dbea08f155dc9baed435bf8f72edcd27aa67fc6dc1c0a3f8da8767be75d1f</u>	- 0.00548607 BTC	✓
144	2018-04-13 18:29:16	<u>250ef1c98ce5e64132d8a0fc225d0601d69ae761b80c09e4187f5b2790fd5fcb</u>	- 0.00471220 BTC	✓
145	2018-04-13 16:24:15	<u>44885c93792eb8ee7d4cab14a03999f36ebf590828cdb918e431988de1c17d72</u>	- 0.00238450 BTC	✓
146	2018-04-13 09:12:58	<u>ef0e8874d7018354cfaba9d644fc430493c96bae49568ea1b8d312c0c53d2578</u>	+ 0.00548607 BTC	✓
147	2018-04-04 10:09:14	<u>afde2d331b214f7d48f7dbced939d8de54031300042619902b59b3a27aa86f3a</u>	+ 0.00238450 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-30 09:58:00	<u>8bf6bb1be2bb04f4bb76f6e6babc2ef328585cf80082d232a99fe5971607df76</u>	+ 0.00471220 BTC	✓
149	2018-03-27 02:11:05	<u>abc931117b0e505770c678f3b71d1b46bbc2ae752d0451dddee2e99b5fe7a218</u>	- 0.00586139 BTC	✓
150	2018-03-23 12:12:35	<u>421211b5b7af7e36a0a11faf83353c3ddfb8b72aadf5fef2a8754107b13dc4af</u>	+ 0.00586139 BTC	✓
151	2018-03-19 17:58:50	<u>d443df61ccce179bb9a72159465acc35f282760e9d93ee6090b7c8cccfb1d9a4</u>	- 0.00500000 BTC	✓
152	2018-03-19 17:58:50	<u>acb9988e9195824273e5126d71420cbbc3ed04ed9d0d730493bdc30371590662</u>	- 0.00151616 BTC	✓
153	2018-03-19 17:58:50	<u>56cacd3e9180328da1eff1a6ff4e5f314cfe359c8240ea58bcf38a0b8e0d3afb</u>	- 0.00450945 BTC	✓
154	2018-03-19 17:58:50	<u>3c890dd1e8a8c5bd2fd4bd4c41505289b2c0d4bf9d11a0b135f9fc3ba8c5f165</u>	- 0.00916756 BTC	✓
155	2018-03-17 12:18:19	<u>6f3a494f143d98eeb3723c665f05d8791cbdcc7d923456cc0224bbb088b2969b</u>	+ 0.00500000 BTC	✓
156	2018-03-16 10:18:29	<u>13df5fd12f78f616f5053dcec96b08a4fc69cbc764bead7656f74f143e9693bb</u>	+ 0.00450945 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-09 11:16:15	<u>07ecc8a09cf1f72deacb1f</u> <u>253e21fd9548bcf7284e05</u> <u>90f7a4008396639da700</u>	+ 0.00151616 BTC	✓
158	2018-03-08 14:07:29	<u>b6d73d6e547f54b494824f</u> <u>1cdb4e04138a11627a2f44</u> <u>842e2bdb7c2d73a745b3</u>	+ 0.00916756 BTC	✓
159	2018-03-01 07:07:06	<u>53d713d0665b1a6f2012c3</u> <u>30fc4a78ace5e85ba5b256</u> <u>bae032322112c2a38dc5</u>	- 0.01106315 BTC	✓
160	2018-03-01 07:07:06	<u>53d713d0665b1a6f2012c3</u> <u>30fc4a78ace5e85ba5b256</u> <u>bae032322112c2a38dc5</u>	- 0.01104214 BTC	✓
161	2018-02-28 10:45:16	<u>ceaede3da342b11509bd54</u> <u>e5becafce03add83058cc7</u> <u>a24752a63f173f64d53f</u>	- 0.00281548 BTC	✓
162	2018-02-28 10:02:37	<u>f336f92e5280ea0b5b31ee</u> <u>bb383c0a712db6d3955c60</u> <u>463d58456fb9e1ba04ef</u>	+ 0.00281548 BTC	✓
163	2018-02-27 00:18:33	<u>da57c11137100b341d23d6</u> <u>d1c787c90c2fd6558bc907</u> <u>864a3f56acb1b3e41278</u>	+ 0.01104214 BTC	✓
164	2018-02-22 11:56:16	<u>b7791dcf7c8dab1e78a9ad</u> <u>6b5c34f87876659c82f844</u> <u>d44151fcd2a85579be00</u>	+ 0.01106315 BTC	✓
165	2018-02-16 02:20:45	<u>fa65aece4ba6fcac728f22</u> <u>bcf5a3ee7412095abb046f</u> <u>00e27bcf0aeb45a65b08</u>	- 0.01122715 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-16 02:20:45	<u>2163d8a9017a83c5a61735</u> <u>241009ec96f58f6a067a42</u> <u>fe2d59f180d828aba0f1</u>	- 0.01244805 BTC	✓
167	2018-02-16 02:17:28	<u>a06b2e711c8d9222c4ed9c</u> <u>7033efdbf19d61db77c3e6</u> <u>73c397721c9b40d8e9de</u>	- 0.00361093 BTC	✓
168	2018-02-14 19:37:40	<u>81017e1e4fd8bafdb88efd</u> <u>1113b8b453d53afae459d2</u> <u>be8a2cb7c50f6fb9c279</u>	+ 0.00361093 BTC	✓
169	2018-02-11 19:03:04	<u>5ea533f9ef587618642cbf</u> <u>56b4db86b8277bffdef47</u> <u>2efd974d79514299d7f3</u>	+ 0.01244805 BTC	✓
170	2018-02-06 08:56:44	<u>40845d915a798ab6e32328</u> <u>045ddce15d173bf56375e8</u> <u>3c989489e50660e08206</u>	+ 0.01122715 BTC	✓
171	2018-02-01 05:35:23	<u>994e6fbf3e3e469bc9d0f2</u> <u>260df008ae47a688e68f89</u> <u>ab63a8a67ef13c9ea6bd</u>	- 0.01195946 BTC	✓
172	2018-01-31 15:31:13	<u>40ded45856d2457275d62c</u> <u>f1845eedf9d03323ae183f</u> <u>3b97bbf8ecd48db295b0</u>	+ 0.01195946 BTC	✓
173	2018-01-27 03:59:18	<u>c2a66e4fb6f10e8e232c87</u> <u>7a8ba3ea958d80fb993fca</u> <u>f642f78d79b1d647606e</u>	- 0.01064285 BTC	✓
174	2018-01-27 03:59:18	<u>5d915e647ad905edf67b86</u> <u>b60f9e45f2776d42cd39cd</u> <u>28fbd7903fbb0d283325</u>	- 0.01119160 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-27 03:59:18	<u>49d6e550e9aaca40374352</u> <u>a8e9c409ec75b941dd0715</u> <u>88590afda36a55cd71a9</u>	- 0.01031839 BTC	✓
176	2018-01-27 03:59:18	<u>9512e3e52531d8844d1eee</u> <u>dd125f5c470f36a1eb64a6</u> <u>cf91a4e511c9b9f95767</u>	- 0.01018037 BTC	✓
177	2018-01-25 18:33:29	<u>37a72d91f7f274b1d8d726</u> <u>0466fcdd0a7245cdcb24a3</u> <u>98405e28f194658007a2</u>	+ 0.01119160 BTC	✓
178	2018-01-20 16:36:22	<u>b69a2a879fe9a3a3d13a84</u> <u>6146c09a100c3598f200d3</u> <u>63930bb0a02a3a26b6b1</u>	+ 0.01064285 BTC	✓
179	2018-01-14 21:14:49	<u>ae8d9c18eaeddd16224516</u> <u>653c02bd8a62ae3e1a3701</u> <u>10fdadac1c8e954b9f8a</u>	+ 0.01031839 BTC	✓
180	2018-01-08 14:02:30	<u>e818f8ef26e358abdd9090</u> <u>db35d67400413fa7616eaa</u> <u>89801423b1470f5b22af</u>	+ 0.01018037 BTC	✓
181	2018-01-08 05:29:24	<u>97697706c08b5b027d775f</u> <u>0e23f668c76cc1aae65fe4</u> <u>f942d55b24a865c9db13</u>	- 0.01118990 BTC	✓
182	2018-01-02 11:07:06	<u>35f13c7dd4ad232319d366</u> <u>3403cfc13fb82a828fa345</u> <u>cc5f894dea277cd5e4e8</u>	+ 0.01118990 BTC	✓
183	2017-12-27 01:38:09	<u>39c9d1fc2aa91de73d80cc</u> <u>7ac7aa6450bbd9cb6ac0d6</u> <u>ac403c1bdca671107ea0</u>	- 0.01296155 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-01 12:57:52	<u>863bcd408374f1142481f2</u> <u>1794da67eafed51a9c3f33</u> <u>80be8fe1f52ae0665ed8</u>	+ 0.01296155 BTC	✓

* USD values displayed at the time of transaction

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