

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BNTw1YFx4VYQqPHhPYDy1GsYDYNTUSZGo</u>
TOTAL RECEIVED	0.91300193 BTC
	57,480.77 USD
TOTAL SEND	0.91300193 BTC
	57,480.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-10 05:24:00	<u>8b8bb584b4dc2f5349e922</u> <u>3a49c7af33c4b202625f48</u> <u>8a1279dd2fccc184ef15</u>	- 0.00280813 BTC	
			22.16 USD	
2	2020-03-10 04:54:12	<u>f928aa75d5025f2bea1e97</u> <u>b9c9736be59398033eb867</u> <u>48ce16c8b670180786ab</u>	+ 0.00280813 BTC	
			22.16 USD	
3	2020-01-27 03:10:27	<u>75951d5471a4984563fc58</u> <u>e6baa5cfe85bc61eb5dad5</u> <u>5c08f212a51c64dbfd4d</u>	- 0.01013443 BTC	
			90.27 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-27 02:35:05	<u>743d634e74e27938bcb94d</u> <u>b89868b578df69a8c28dd4</u> <u>d1b2bdb702161d12fb6e</u>	+ 0.01013443 90.27 USD	BTC	 
5	2020-01-10 03:38:08	<u>e83b846495dde8908df6e7</u> <u>93e27d5b2f691210413cbd</u> <u>71a8e6880a48117a6be1</u>	- 0.01055593 86.52 USD	BTC	 
6	2020-01-10 02:23:07	<u>e9affe3ce6e9a259183691</u> <u>65d80632782ec11d66dcb</u> <u>3f439bf64132938df88a</u>	+ 0.01055593 86.52 USD	BTC	 
7	2019-12-23 03:06:51	<u>4c414a1c9a84209f67e6bb</u> <u>6265b180bc98e63aca05ea</u> <u>b8849206ff942a63b4f3</u>	- 0.01031950 75.50 USD	BTC	 
8	2019-12-23 02:28:42	<u>34b0f259ed385a99f7757b</u> <u>7d92c8cf988d6104ce4432</u> <u>d9188671a28d7b2d45e5</u>	+ 0.01031950 75.50 USD	BTC	 
9	2019-12-12 14:09:09	<u>ac50e2b3aa2911d87e0af7</u> <u>56d66daa328fabd877c3a6</u> <u>2551336a64bd9a27cd2c</u>	- 0.01032429 74.93 USD	BTC	 
10	2019-12-08 02:36:42	<u>eee86fa5a01e5e406dee0a</u> <u>e8c188cfe3a0b6559b1ca0</u> <u>d3c1a339cf1a6a5c93a7</u>	+ 0.01032429 77.53 USD	BTC	 
11	2019-11-29 00:04:22	<u>fca42e89391dbb6314a20b</u> <u>d1bef1e9b103649137663c</u> <u>f1f283a489d1b1c99e54</u>	- 0.01002111	BTC	
12	2019-11-23 02:28:36	<u>2cce1070191bd0f333cd7d</u> <u>3548c1298f5ea562abe04c</u> <u>246446f399b888b69773</u>	+ 0.01002111	BTC	

#	Date & time	Transaction Id	Amount	
13	2019-10-09 23:56:26	<u>4c0cee23cd19c1623957bd</u> <u>3cfad7854ba3beab190f47</u> <u>37c9db413f4568404b95</u>	- 0.01004830 BTC	✓
14	2019-10-07 02:20:21	<u>0f43cadfc23cac9b236aa9</u> <u>9c15671f7082f90010a67c</u> <u>b0f5d2d67fff7410813b</u>	+ 0.01004830 BTC	✓
15	2019-09-19 11:21:44	<u>da5a34f0d03e43e7857924</u> <u>a6f26e1e5ed99406577f68</u> <u>a509afdf609373a2a99a</u>	- 0.01000180 BTC	✓
16	2019-09-14 02:26:07	<u>b6e44584fa0b93cc8246c2</u> <u>ea3a75a22a6bda53fd5d94</u> <u>a9c09e1bf9e4e087d3c7</u>	+ 0.01000180 BTC	✓
17	2019-09-04 19:39:30	<u>ae474831d8f38660f13e2a</u> <u>9405ad9e93348a71fc1350</u> <u>d090b58bb2f1097346e1</u>	- 0.01012356 BTC	✓
18	2019-08-24 02:30:25	<u>335af6723a38d8ba1987fc</u> <u>ab70da17459aa262e533ea</u> <u>a26565f9ba86e623d5a1</u>	+ 0.01012356 BTC	✓
19	2019-07-25 17:15:03	<u>4b483ab817869efee01d41</u> <u>68bc19533821415971ed30</u> <u>d29e8458eec80e93f023</u>	- 0.01007475 BTC	✓
20	2019-07-22 04:20:30	<u>8b145f62692228a90fcbac</u> <u>6dfc77ab925e6148f828bf</u> <u>d2a5b58eb6679154ac70</u>	+ 0.01007475 BTC	✓
21	2019-07-04 22:00:56	<u>12f477211d22a7b85b0810</u> <u>5df8de74e8a4bf65e87b2f</u> <u>d99cceff664306191d59</u>	- 0.01091128 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-04 03:47:28	<u>6168448a48706d809959a1</u> <u>fade80d8cb1502d57b659b</u> <u>57296bb9515b0e245e38</u>	+ 0.01091128 BTC	✓
23	2019-06-18 04:18:44	<u>d40f948fcbc8adbbe33eac</u> <u>d61b0fd08bb8dda788225b</u> <u>f0b41d54f27d3532cc19</u>	- 0.01113016 BTC	✓
24	2019-06-18 02:16:10	<u>365c8e1b4f061c3b8a8df0</u> <u>2118d895332c697ed8572c</u> <u>632c1c20ada93e42ba16</u>	+ 0.01113016 BTC	✓
25	2019-06-09 04:51:34	<u>74ddd6fa3e1da54fc827c9</u> <u>602812dfcb8d70db5a1e21</u> <u>f9615a3c37d88540edbc</u>	- 0.01109319 BTC	✓
26	2019-06-09 02:13:09	<u>baece7a84d8370edab8b7c</u> <u>e510c1c7ca62ee9d30ac07</u> <u>d468a629ea3f83b857c3</u>	+ 0.01109319 BTC	✓
27	2019-05-31 15:49:17	<u>969e214191f00ecf91c3be</u> <u>1bc4b8c9060767a10ca7e2</u> <u>6d429e057de3ac42d107</u>	- 0.01042936 BTC	✓
28	2019-05-31 06:45:42	<u>1796ad959c764990859c25</u> <u>ebffa2065f2f8c2f9be8ac</u> <u>d55ae3e3d0278b7b4ea2</u>	+ 0.01042936 BTC	✓
29	2019-05-24 04:07:01	<u>b3c435e24103c221a26a5e</u> <u>a18f2566ccb88d0655b0e7</u> <u>77436fce5470508f288b</u>	- 0.01018800 BTC	✓
30	2019-05-24 02:38:52	<u>4bb42916b3143156aa0e5d</u> <u>d3fb49aa79e92553b6acbd</u> <u>85fcf692abc657616329</u>	+ 0.01018800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-16 06:03:32	<u>e992e41306816cf59f9b08</u> <u>1ccb9c79d37fca381672d5</u> <u>0c7c7eb7988abef17924</u>	- 0.01046041 BTC	✓
32	2019-05-16 02:55:18	<u>9945d6f09b9ab4034c54bd</u> <u>fd86c2496b59d72ef73ee0</u> <u>f4fc07251db1705c7811</u>	+ 0.01046041 BTC	✓
33	2019-05-04 06:00:04	<u>a2daf232525cf1d2dc9c7a</u> <u>31f541d6e613843bc7a789</u> <u>f2fb9071e9f0eab58feb</u>	- 0.01034017 BTC	✓
34	2019-05-04 03:04:53	<u>de82653b8905d1d415b317</u> <u>063937e08ae8fa3b71f63d</u> <u>5e4423ec1726900a21c3</u>	+ 0.01034017 BTC	✓
35	2019-04-22 14:32:33	<u>f29d6ce2e0c558ac5f43dd</u> <u>75826d2ec4ad602104e54a</u> <u>c1c0d79dc4917ceb284e</u>	- 0.01071935 BTC	✓
36	2019-04-21 03:01:42	<u>afdbc0ba1dcbce77aedebd</u> <u>a63bc9d0dcde76f256f09f</u> <u>805c1476054ba5596c94</u>	+ 0.01071935 BTC	✓
37	2019-04-12 04:24:37	<u>448683ddef499dffa0159</u> <u>fd781eb153a4af45b42728</u> <u>3d305c351955547f0bc0</u>	- 0.01056378 BTC	✓
38	2019-04-12 02:45:52	<u>b0c764fbd2bc09269a5f72</u> <u>d5783037017b37b353a984</u> <u>2617ecdfc6e36ecd6c2d</u>	+ 0.01056378 BTC	✓
39	2019-04-04 07:17:24	<u>676e8dfd514d2535311b4d</u> <u>e13b09fbd72e764a2eced3</u> <u>5454d11fcf0bedd22d32</u>	- 0.01106248 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-04 03:16:06	<u>8ad77826b45fa35ac6ef943a00a1a5180db61ca3b284f9cdc385701e24f454e7</u>	+ 0.01106248 BTC	✓
41	2019-03-25 06:26:37	<u>8ccffcb05b363f03f873fe1b940246720769634fee8dba1d2eb5f1768a38973d</u>	- 0.01134459 BTC	✓
42	2019-03-25 02:18:31	<u>e7085a9480b3f5fb6e2a044167bfe7010e63b25423f34fc5c75d8d0f88dedc04</u>	+ 0.01134459 BTC	✓
43	2019-03-16 05:13:55	<u>6900cf734a501d28eca7d54dba145d2e755b3dc0b83bd3e9f54bcebb303ca90e</u>	- 0.01098505 BTC	✓
44	2019-03-16 02:37:48	<u>31639c5ebd98c6e002a017ad43df9c2b2797d720dc6360373f9ad99c1de4e785</u>	+ 0.01098505 BTC	✓
45	2019-03-04 06:12:51	<u>02ae21a25b542a709fa03af382e4787064251fad78a1559d2f166026ec426b9a</u>	- 0.01020382 BTC	✓
46	2019-03-04 02:40:00	<u>2f68398f0e75c5d287071f3954ac4faa73eeb9e4f0e79d53053af2de74cdbe9b</u>	+ 0.01020382 BTC	✓
47	2019-02-22 20:19:17	<u>397439035ad2262afa4c2a49f1886017fa5cc08ed0acd9eb1742be2bb7e63f21</u>	- 0.01067977 BTC	✓
48	2019-02-22 03:55:04	<u>90a734685ad60fef983ab841a676ebb093a99adfafe4d0f5c931c547797a19b1</u>	+ 0.01067977 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-14 21:11:04	<u>5565c8135aa33bccffe939</u> <u>8daf13142721bab67d4306</u> <u>cbe322f862bcadd5e221</u>	- 0.01005517 BTC	✓
50	2019-02-14 02:17:32	<u>11011aae4036a745d28cf1</u> <u>4f97bb4c4b4df956aa706d</u> <u>2652329fc4f9059e2085</u>	+ 0.01005517 BTC	✓
51	2019-02-08 16:20:41	<u>e7f14327b790242baad6ae</u> <u>786f76bf1685127d9fcb74</u> <u>ddb0265a9e34dd56fff3</u>	- 0.01118210 BTC	✓
52	2019-02-08 02:12:57	<u>355d25e10de0ab1fc7a976</u> <u>f774aaffb55246ca318089</u> <u>21dac059eccf7c7fca96</u>	+ 0.01118210 BTC	✓
53	2019-02-01 05:33:09	<u>5b2bde03b85a56375066cf</u> <u>9a0e487d3645d2714329d4</u> <u>6aa582ef6056a4383396</u>	- 0.01132834 BTC	✓
54	2019-02-01 02:13:20	<u>0eebef87b5d24acb67956d</u> <u>5c0b887f83c22316115d4c</u> <u>0aee8e96a8dc1a7f518d</u>	+ 0.01132834 BTC	✓
55	2019-01-25 06:13:30	<u>6864c9c74910e0a239a434</u> <u>baa48c58421596bc5d457c</u> <u>08d592a51eaf8d3fa8b6</u>	- 0.01019785 BTC	✓
56	2019-01-25 02:16:58	<u>9f8774e734de8386c2737d</u> <u>10d42a63924b892220ba70</u> <u>bd07b4641992dc42f249</u>	+ 0.01019785 BTC	✓
57	2019-01-19 13:55:59	<u>aaf1bc2d07c9dc8881ce2e</u> <u>3a1721a7c29cc34d40ff2e</u> <u>ca65129429ff48358c06</u>	- 0.01027100 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-19 04:50:36	<u>4744e18de4e723e55c2c05</u> <u>27cd682674d717dd533e7b</u> <u>78993300b1059f5a8bf0</u>	+ 0.01027100 BTC	✓
59	2019-01-13 06:36:54	<u>e17c30adce2cec9bf0396e</u> <u>b65644e154f4c5c19cfa77</u> <u>72384e98baa4ea9d73d3</u>	- 0.01066009 BTC	✓
60	2019-01-13 02:16:00	<u>de553c6bd763082e1f4054</u> <u>2f9f1f4a51571821a9dd0d</u> <u>e71b32a802fd7c51e266</u>	+ 0.01066009 BTC	✓
61	2019-01-07 05:00:40	<u>6a7e3d82000657b0fe362b</u> <u>65b5ed81436624cf6f0e00</u> <u>c37ec086c6d7a1aea165</u>	- 0.01062355 BTC	✓
62	2019-01-07 02:28:43	<u>4fd3fd13a5a1a57790d5d0</u> <u>723806febb858d5663c8d9</u> <u>0f6cd2ce6a691b4da8f7</u>	+ 0.01062355 BTC	✓
63	2019-01-01 04:27:16	<u>8986c22b0c30eb9d587b2e</u> <u>41646d133e6c6124a62f1b</u> <u>8a71e4dcb0e705557c41</u>	- 0.01138706 BTC	✓
64	2019-01-01 02:35:00	<u>8a7630f6c3f51af269d212</u> <u>2b4a66cea948d6b4053175</u> <u>29980c21dd00d06f8cab</u>	+ 0.01138706 BTC	✓
65	2018-12-26 03:28:51	<u>9a0470ce846275ae6fd71e</u> <u>102d151b04aa650534d97c</u> <u>799d09a58c3951651027</u>	- 0.01051405 BTC	✓
66	2018-12-26 02:17:06	<u>eb449ec419806bc0257a7b</u> <u>65dab618fc0e94acc9d009</u> <u>d733ba894d916a78976a</u>	+ 0.01051405 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-12-19 05:48:14	<u>528b2a0fade7a884d239d1</u> <u>902eb636ab6cd6a1aea700</u> <u>1fba95f94d42c70e6886</u>	- 0.01051995 BTC	✓
68	2018-12-19 02:53:08	<u>914914f9fe1868a5440c36</u> <u>08cb3a911497f3c2a10b71</u> <u>51b2a617515c512f9753</u>	+ 0.01051995 BTC	✓
69	2018-12-10 04:56:04	<u>b2f90360362c03cb0511e8</u> <u>a77d1f010cb4c8704ca718</u> <u>a12041eb5331d7d6a3c9</u>	- 0.01026695 BTC	✓
70	2018-12-10 02:20:49	<u>6ac9c326065152a419a4e6</u> <u>862fb712f0605791bd281f</u> <u>052782dc43d8cd8b7d34</u>	+ 0.01026695 BTC	✓
71	2018-12-01 06:16:13	<u>50fb9635366e988fba2647</u> <u>c998ea7769b8e9d0f0fb41</u> <u>2d27892272df91eb5c83</u>	- 0.01036393 BTC	✓
72	2018-12-01 03:13:24	<u>2395a76cc6cff139ad01f1</u> <u>ad1cafa3ac424aef201594</u> <u>870deccfba97511f59ae</u>	+ 0.01036393 BTC	✓
73	2018-11-23 03:27:54	<u>0bfa603308049cfec9ed2e</u> <u>7755919613da644fb98f61</u> <u>9bce51b7d20e4166d6fb</u>	- 0.01057909 BTC	✓
74	2018-11-23 02:21:56	<u>fd89a731e0a8e4d6f515e4</u> <u>4df5907c04bbbed522c462f</u> <u>175db00d53b1e19a073e</u>	+ 0.01057909 BTC	✓
75	2018-11-16 10:27:28	<u>34d98f4ca222aea3dd9d9a</u> <u>8a39764418b3da7ead9a47</u> <u>073afdd2f91a92040b4a</u>	- 0.01008697 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-16 04:51:27	<u>a6d8908fe9a115d854252c</u> <u>cc49604c86d2ea07e9d41f</u> <u>3dc7c61b55ad04f492aa</u>	+ 0.01008697 BTC	✓
77	2018-11-08 04:35:11	<u>6ae4d0829e06e981ff9f24</u> <u>931b9b2f0e119a782fabb9</u> <u>68abfd3dcb7c3b4b14d1</u>	- 0.01092477 BTC	✓
78	2018-11-08 02:25:07	<u>10b113c53da9e7ae395901</u> <u>ed88e255e72f0ecdef1119</u> <u>984a8351e79712a15ea6</u>	+ 0.01092477 BTC	✓
79	2018-10-31 04:04:19	<u>d716f1ff2bcf5455f3588e</u> <u>08efc5ba07b63e55dc4c0e</u> <u>db82e04a4084a3d51e00</u>	- 0.01114426 BTC	✓
80	2018-10-31 02:15:00	<u>bea229ab91cf6d04ae66de</u> <u>680d627062618f06a3f2f9</u> <u>2c9fde06d9b7be48bcb0</u>	+ 0.01114426 BTC	✓
81	2018-10-23 04:19:16	<u>ed750ba13fd77423adac8d</u> <u>292f73bb5f93d21a5d79c8</u> <u>cfb52a0b695bbe199917</u>	- 0.01091002 BTC	✓
82	2018-10-23 02:14:50	<u>0e0441a55773d24d572145</u> <u>891dfdeab481d625c5b7d9</u> <u>114e24ca9e5f2ea0316c</u>	+ 0.01091002 BTC	✓
83	2018-10-15 14:37:21	<u>a1ffa52ec10cb2e7e3154c</u> <u>9400deeb82731ba43c101e</u> <u>9b709cc74512a8758b27</u>	- 0.01124840 BTC	✓
84	2018-10-15 02:49:20	<u>2d292ae9027097cd6b73a7</u> <u>0c13f5457628261f2f0ae9</u> <u>787bf1aa8609d4187b2c</u>	+ 0.01124840 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-06 07:24:34	<u>f2139b337fecb03b83f8bb</u> <u>d617628968fc180ee43114</u> <u>f5c393eceb2c8e424166</u>	- 0.01105030 BTC	✓
86	2018-10-06 04:10:15	<u>18e2d8242c9c9da2d8a530</u> <u>0489a98d400dcf3a1e4c60</u> <u>d802adeb633e9495d2f6</u>	+ 0.01105030 BTC	✓
87	2018-09-28 03:12:32	<u>d6991d1a2d04fd8c2311ab</u> <u>2eabe3da6c6c30d9ab7cb3</u> <u>0a8dd7a8dbb40c416442</u>	- 0.01036406 BTC	✓
88	2018-09-28 02:14:13	<u>eea7100e84b8e7ce662044</u> <u>163e67758d445eb149bb47</u> <u>c756ed4b32ce027642f0</u>	+ 0.01036406 BTC	✓
89	2018-09-20 09:54:19	<u>4ef42403bc12470245b478</u> <u>30d9175da9d6eca5994d89</u> <u>df169527e5e5cfe83751</u>	- 0.01050403 BTC	✓
90	2018-09-20 03:53:22	<u>6117a1afddeb714ed0b4e5b</u> <u>8d73728c1bc56a20e2f50f</u> <u>783bc4c79708d7584a1e</u>	+ 0.01050403 BTC	✓
91	2018-09-11 10:10:42	<u>ccb215ed02a40de3d47e5a</u> <u>801bbcc4c8cc16ebe00059</u> <u>9a34f1ddfc328fd417a9</u>	- 0.01026413 BTC	✓
92	2018-09-11 05:24:04	<u>ce85786c130966ba6381a6</u> <u>c2351908b4cd76dfe920f6</u> <u>c84c5778d567e9f9b7c1</u>	+ 0.01026413 BTC	✓
93	2018-09-04 04:32:07	<u>eec88c80574e094c24bdfa</u> <u>6edc4959ec311c1e115cd9</u> <u>5eceb2a487f9def8c887</u>	- 0.01096771 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-04 03:47:57	<u>6e91b3729c6f183e82ca29</u> <u>ae1b1c53037bd639a0aaaf</u> <u>ee2232904d90f19412b2</u>	+ 0.01096771 BTC	✓
95	2018-08-24 03:54:26	<u>7e50cc9e4a3d4d235babc7</u> <u>d92d3fd283135a2cdec024</u> <u>cf5a2d56a71faa6eb61b</u>	- 0.01098451 BTC	✓
96	2018-08-24 02:16:48	<u>bed51c34a4a1fb111d7799</u> <u>58819a2b4c6821770bf2a8</u> <u>84c3eb9bdc1ab82b22d8</u>	+ 0.01098451 BTC	✓
97	2018-08-17 16:04:29	<u>7c8b803b3dab521217a6d2</u> <u>3886d11e40aa4d57ee5f60</u> <u>54642364cb886ff7451b</u>	- 0.01103205 BTC	✓
98	2018-08-17 02:14:53	<u>9449276b52ae76a8834579</u> <u>b27ea21464295163bc8bbb</u> <u>442262472a8be61cab60</u>	+ 0.01103205 BTC	✓
99	2018-08-10 04:16:15	<u>6fe944065bddb30ac5a690</u> <u>cecd a657923b534255ee6a</u> <u>62ef7d40ea6ed7afda27</u>	- 0.01013061 BTC	✓
100	2018-08-10 02:17:21	<u>f49b29c2bce0a88db7b0cb</u> <u>09756bd456826fa5e04cbc</u> <u>f85eae2f052d84039096</u>	+ 0.01013061 BTC	✓
101	2018-08-04 03:42:09	<u>195f563b0e0616f8ab999c</u> <u>e5b452a562afdbbae1808c</u> <u>d1e28fa797a5063785cb</u>	- 0.01137206 BTC	✓
102	2018-08-04 02:19:47	<u>8abefe0f4f71bd75225896</u> <u>7488ddba4e0f445b682089</u> <u>1daf08a29c420f0ee220</u>	+ 0.01137206 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-28 05:38:33	<u>7620309c17524423aafa35</u> <u>636e54cd0f8485dfea83e5</u> <u>6f22624ff17135bddf20</u>	- 0.01179024 BTC	✓
104	2018-07-28 02:38:51	<u>e5eb5e50d2f33bc9f76a2f</u> <u>18d08b0f428d333f09d26c</u> <u>e5dcb50897f7866dc046</u>	+ 0.01179024 BTC	✓
105	2018-07-22 06:20:23	<u>4831b53565680027d8faa6</u> <u>e39b3bceb6195f5d1bae81</u> <u>60c4a0913e881ff40a0b</u>	- 0.01145214 BTC	✓
106	2018-07-22 02:29:00	<u>efd293b3a354959833cf09</u> <u>7388e6d2f85d439c0c9626</u> <u>a7a9b2ef77de118cb2f8</u>	+ 0.01145214 BTC	✓
107	2018-07-16 05:09:09	<u>e88ba9b53848656beec675</u> <u>cc17d4ca72db3dcf01176a</u> <u>ed72f9f5b5b1bdaaa2f4</u>	- 0.01116807 BTC	✓
108	2018-07-16 02:24:18	<u>bde2dd3092ea9a8d2457b4</u> <u>90f208835a730de206854f</u> <u>b1a2f822467762147e19</u>	+ 0.01116807 BTC	✓
109	2018-07-10 15:51:28	<u>6565f0b84d71f7fe2d62fb</u> <u>16de38136512d4b3ebbaaf</u> <u>add165b8ea7ad25ae428</u>	- 0.01077180 BTC	✓
110	2018-07-10 02:33:54	<u>1fc4a60501730046914fa1</u> <u>be50d83a42a248b0f41aa8</u> <u>5d4f20626a79cca7a7e0</u>	+ 0.01077180 BTC	✓
111	2018-07-04 15:49:33	<u>d0c84be458048a1f860052</u> <u>14e953b599db8f5c775b59</u> <u>7690c4f6c024c2aa79e5</u>	- 0.01187695 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-04 02:16:42	<u>e0978fa4527530117c29f7b8068ac1812518b10ae4e547312a19a7eba918bccc</u>	+ 0.01187695 BTC	✓
113	2018-06-28 04:43:43	<u>04062da0359af26abf0efb3e75b827f2f272f89ac37904d3ebe3b0dc8f499809</u>	- 0.01124574 BTC	✓
114	2018-06-28 02:28:29	<u>0511135cf7d7595c5d7d972ad90b56a4426ee8261040209b08374854f772f5e8</u>	+ 0.01124574 BTC	✓
115	2018-05-28 20:21:09	<u>0a0af88d91676dc6a46a8376f3038f47b260645c4d5e42825093c0d6f95dacb6</u>	- 0.01508263 BTC	✓
116	2018-05-28 15:14:45	<u>330366b399796c68ac1cec97bbb92285ff923d4ad1eda814c834576f518d7b09</u>	+ 0.01508263 BTC	✓
117	2018-05-19 16:15:09	<u>5aea4f7e91054b0b7f08fc49662bda7f7647220d5bbc5c208d0c1d0353aea30c</u>	- 0.01503413 BTC	✓
118	2018-05-19 13:38:56	<u>465df04eb3ace4a00d2a40f46facd4b500acf18da479eeb633bfb43368247d05</u>	+ 0.01503413 BTC	✓
119	2018-05-07 21:40:51	<u>194a172cdb5a3c580712bf9a9c46597c07920f619833d1d72d514d75cb88d6cf</u>	- 0.01531542 BTC	✓
120	2018-05-07 21:09:30	<u>9d2b8b4b5af04e91cf0c43803a569e8d04436093be07fa1cb4959494317c361e</u>	+ 0.01531542 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-28 01:36:02	<u>10d1c1e91021177ff59388af96325d6157ec396ae738e37d88d8a12c21437bf2</u>	- 0.01501023 BTC	✓
122	2018-04-27 23:20:47	<u>453f84a1e2484bf842bc3af4b7a6a79032436ee32dcc02214275fb7a41a2260f</u>	+ 0.01501023 BTC	✓
123	2018-04-24 21:14:06	<u>c4f131e537f49d8671356c546502d328dd6dca446b86a65f36b3b5df9a30a032</u>	- 0.00697598 BTC	✓
124	2018-04-24 19:15:38	<u>44f83f5ac39d519ab191f2ea4ddaa8411cdd592b1f0cdfd0beadbde48628be30</u>	+ 0.00697598 BTC	✓
125	2018-04-15 04:09:36	<u>ff6306217edb93efa770f6ff621d55aad2344e079ab6a15dc60f5f093bdda864</u>	- 0.01119212 BTC	✓
126	2018-04-15 03:23:16	<u>e38489759f195d8f7b745ce19d3454733bacc44456751179fde365b418e3e236</u>	+ 0.01119212 BTC	✓
127	2018-04-14 01:34:50	<u>b54a16881c9745ff57bc1083740ee65323da2270b438afe7e075fe8059c6c6a3</u>	- 0.01505645 BTC	✓
128	2018-04-14 00:13:14	<u>988e2b7100a08cc60a28d028b3afd82c09f55b95d2a705922467f07bcf914b2d</u>	+ 0.01505645 BTC	✓
129	2018-04-09 03:28:02	<u>4d93ecee15c7e8b6299c7f9207961a2725cf288121c597cd7e6ed1a4fc96e97c</u>	- 0.01140424 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-09 02:35:59	<u>470f20f6b0e53ccb5a2160</u> <u>8616b6a10631bb4bf00b28</u> <u>92a61362faf416f23eaf</u>	+ 0.01140424 BTC	✓
131	2018-04-03 04:28:24	<u>c3da75edb89d7c673906ae</u> <u>d00453660adaa4caa71d8f</u> <u>127c41c9b2f2bdec4f4d</u>	- 0.01034169 BTC	✓
132	2018-04-03 02:54:45	<u>f3fb8b655ef817f9980ee8</u> <u>5924c9f0ef2caf362114cc</u> <u>aac05a2e53a5eaaaa746</u>	+ 0.01034169 BTC	✓
133	2018-03-29 04:18:58	<u>fb28d3109a562a7e132264</u> <u>b164e194f038954b968d02</u> <u>9a10d868fd8ea68691f3</u>	- 0.01506141 BTC	✓
134	2018-03-29 02:23:26	<u>b42d11fda096375193f899</u> <u>b2d36dc6c0323ea9dcdea</u> <u>890da3ca6b6a3b1301c2</u>	+ 0.01506141 BTC	✓
135	2018-03-28 04:11:29	<u>23c7eb50c700245d4b5c6a</u> <u>ea1113692a4dfc8b22c167</u> <u>b2878151a66df53f4a31</u>	- 0.01157081 BTC	✓
136	2018-03-28 02:35:50	<u>f964db69a5914949215957</u> <u>f47450a2d9da26657a38da</u> <u>a8ec4a29832fb7d511e2</u>	+ 0.01157081 BTC	✓
137	2018-03-22 03:29:58	<u>efadae1343d286d75997e1</u> <u>83a7139e8063e4891215f1</u> <u>e59fa5532fc7e2cfa4d8</u>	- 0.01184038 BTC	✓
138	2018-03-22 02:51:58	<u>e8451150ed6db22cb22f69</u> <u>e057dae1f22362f2ee3c02</u> <u>f604925d6dc17daa792d</u>	+ 0.01184038 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-03-16 04:52:35	<u>4acd5c6bf173b528c6bb94</u> <u>49906004a315c07f2f4ce1</u> <u>421385b021d4f6a24aa4</u>	- 0.01023206 BTC	✓
140	2018-03-16 03:56:10	<u>945846c55a206ee8be9cb5</u> <u>0d0678bf1b0410de4d7fe2</u> <u>e6e4b9d018a8918c3cb0</u>	+ 0.01023206 BTC	✓
141	2018-03-11 04:20:55	<u>1172c1b9b474c5db9f9731</u> <u>3223be758d59273b311cac</u> <u>496f8b3fc0e6a9150e86</u>	- 0.01018517 BTC	✓
142	2018-03-11 02:40:53	<u>c68b82d2010a6c984d2d99</u> <u>cb11eef8fbbc62acc73d00</u> <u>aae3034c66047c8078ce</u>	+ 0.01018517 BTC	✓
143	2018-03-06 03:44:50	<u>d2de94e5aed9e61b165fdd</u> <u>400eb9fffeed8918217f83</u> <u>c7f39bcec716ab1bcc1b</u>	- 0.01100548 BTC	✓
144	2018-03-06 03:02:38	<u>04f18442f09f55f821fc9d</u> <u>36fed444e07fd251e24381</u> <u>56e06ae95d654246a5b6</u>	+ 0.01100548 BTC	✓
145	2018-03-01 05:05:24	<u>63363825fc25bc2123a6fb</u> <u>eced5a28978a2591f12f54</u> <u>10623ff64ad068ef3ccc</u>	- 0.01213035 BTC	✓
146	2018-03-01 04:14:04	<u>a35f123f88ede866b9ab6c</u> <u>f156142369df825ae865e3</u> <u>d0d80605c94fb71238bc</u>	+ 0.01213035 BTC	✓
147	2018-02-22 04:51:54	<u>c7b4a639e6debaa328ec0b</u> <u>7f4a24d27bc2b0df438e88</u> <u>9b613393ee28048b76ff</u>	- 0.01113107 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-22 03:07:11	<u>73155b0b88ac12adfd55763e06c2c762021008c0c6d2909da185f46da864b876</u>	+ 0.01113107 BTC	✓
149	2018-02-17 06:41:06	<u>ffe63e755dadf652a40e495baad638050ce8ba2ac18f9c1d86be071c1e85574f</u>	- 0.01177433 BTC	✓
150	2018-02-17 05:05:11	<u>9b1620b0605c317f57198c1d34e128c1381eaa480922acdf586fdcbfffbcb1cb5</u>	+ 0.01177433 BTC	✓
151	2018-02-12 03:27:33	<u>8304b94188eb401d996043f4a6d55f21ab02d1c9b326d41e58aaff69ca0bc313</u>	- 0.01190548 BTC	✓
152	2018-02-12 02:59:23	<u>e6c5fc8b2216c7a34124b3d2e9f82c9abf400b24ad3c491d6051d086f02d375d</u>	+ 0.01190548 BTC	✓
153	2018-02-07 06:26:10	<u>891dff5669b512367ac8e3629875dfcef0cacdba928712f1ed84d1c50b0df2c0</u>	- 0.01021511 BTC	✓
154	2018-02-07 05:08:52	<u>baff140ef2287f0b004770e85f156a341603b93cae973d623ecc93083327d8bc</u>	+ 0.01021511 BTC	✓
155	2018-01-31 04:19:28	<u>b05d934707a598974338e1f4c04433106921357b153a8e79c8662df76ae5eed2</u>	- 0.01032930 BTC	✓
156	2018-01-31 03:17:30	<u>40db80a85e0499c7f68ce87f575d502a227d16d0f66b4811b06185a4893dd621</u>	+ 0.01032930 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-27 05:22:29	<u>88cdabf62c40e8bb169603</u> <u>5187eb3c3c19608a614789</u> <u>24fcf9317af6e30b90c9</u>	- 0.03100000 BTC	✓
158	2017-12-27 04:32:23	<u>9f878e1b3a7bd0a54ed3ce</u> <u>8cf700eb1a2cc5f76b9a77</u> <u>24c6ecfdcdb478166b00</u>	+ 0.03100000 BTC	✓
159	2017-12-26 20:23:38	<u>66f45b1ad01b1d64299735</u> <u>dd15c21073e602879c50cb</u> <u>ae4556a048510eccc3a8</u>	- 0.02744693 BTC	✓
160	2017-12-26 19:14:24	<u>533c3e893bb205178945e0</u> <u>15541b59566bbcecc0df15</u> <u>d70ade8f3bbe661fc17d</u>	+ 0.02744693 BTC	✓

\* USD values displayed at the time of transaction

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