

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ba4WmiSWKHRoBWy1u9EqEPTqKEMWBJxjt</u>
TOTAL RECEIVED	0.31711298 BTC
	19,946.40 USD
TOTAL SEND	0.31711298 BTC
	19,946.40 USD








Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-04 13:46:31	<u>2899c7818129387b58b3dc</u> <u>e114709c993f08cfac17cf</u> <u>6bc78107a12c12d2c63f</u>	- 0.00100972 BTC	
			59.70 USD	
2	2021-03-04 17:34:44	<u>a3e139a6879483bc0d702e</u> <u>24dc43b3fc537eb890ff52</u> <u>61779e0911064bf97c8b</u>	- 0.00112957 BTC	
			55.06 USD	
3	2021-02-28 12:25:19	<u>5bbc6bcb052883a7531c0c</u> <u>474aed160f4e1e4a59269e</u> <u>ddafe604690afb3aa38f</u>	+ 0.00100972 BTC	
			50.06 USD	


#	Date & time	Transaction Id	Amount		
4	2021-02-22 00:54:31	<u>2c3eb21c40490ee2dfaea2</u> <u>99bf723f80ec0d306f6a0e</u> <u>144c1cf343c855f06131</u>	- 0.00104702 BTC 	56.63 USD	✓
5	2021-02-21 20:40:27	<u>cafd913d00e51419ad1583</u> <u>b7dc20d793d95994949c88</u> <u>403b4459bf3bfa812d00</u>	+ 0.00112957 BTC 	61.09 USD	✓
6	2021-02-15 08:40:09	<u>6068315d63f49aba869cd1</u> <u>d64f0d37d2cc57abf23bf7</u> <u>4e1eddb7e420f1c12ed</u>	+ 0.00104702 BTC 	50.16 USD	✓
7	2021-01-29 23:15:00	<u>0e9ca9e98210cfca007929</u> <u>358f7d81d1d18a0a5ebad0</u> <u>428cf469c69bdd1dd6b3</u>	- 0.00137950 BTC 	47.26 USD	✓
8	2021-01-25 13:47:32	<u>c4449a127a73d147729e1c</u> <u>03f818e5eaab7512ed7ebe</u> <u>a1c9face9b35bdc83933</u>	+ 0.00137950 BTC 	44.78 USD	✓
9	2021-01-06 11:19:36	<u>48f9687bf3ffd533254a61</u> <u>f4fe83b0e9591669ff45d1</u> <u>9fec0609a86aa1abeb70</u>	- 0.00181863 BTC 	66.86 USD	✓
10	2021-01-04 15:02:34	<u>b764b7029781b104814aaf</u> <u>722f2f6bb16ba7b2a74a4e</u> <u>c7ea7ad6bf9de0dec558</u>	+ 0.00181863 BTC 	61.74 USD	✓
11	2020-12-11 04:46:29	<u>9bab4c7c86b621e0ac8389</u> <u>a37642b3419c37c9b77629</u> <u>faeeb2196932564782fe</u>	- 0.00104731 BTC 	18.88 USD	✓
12	2020-12-09 04:32:46	<u>ae7791b4a07106d7dc8056</u> <u>142a04ddef0867b5b083fa</u> <u>f9b70d6b1ca17f199385</u>	+ 0.00104731 BTC 	19.41 USD	✓


#	Date & time	Transaction Id	Amount		
13	2020-11-28 20:27:08	<u>8581751788387149b069ee57de891156ca2d289a1fa1e50ac2967c3b168e19a5</u>	- 0.00117768 21.41 USD	BTC 	✓
14	2020-11-28 17:04:50	<u>b79fced52e6b5b91b93932cd6122b557e2d7181c2a2c4df3468a47f7e32b5149</u>	+ 0.00117768 21.41 USD	BTC 	✓
15	2020-11-15 19:55:24	<u>3a78585eec7ed4b46cf9f16ad52e50b7c5fef9b35ccb7dbde4503decfb16a8bb</u>	- 0.00104005 17.38 USD	BTC 	✓
16	2020-11-14 17:58:18	<u>68f85933fa8dcaad1ca1a89677e1e735c4317a5289cce1a73a7b4f0d36a085a7</u>	+ 0.00104005 16.59 USD	BTC 	✓
17	2020-11-08 11:03:49	<u>4389eddac15cff7185aa0edcf3a06e49713cdb4b00e959e82c0077e8ddfbfd595</u>	- 0.00169782 26.27 USD	BTC 	✓
18	2020-11-04 11:37:51	<u>35f0a1cb4bc7b74fdceb52ee44da2136fde7c047fcee1a198d8732265c65789a</u>	+ 0.00169782 24.01 USD	BTC 	✓
19	2020-10-25 04:58:40	<u>668c989fa624e1a97804436aa1e9cc218c385bf31e8b817ee566e4a6ad0045ae</u>	- 0.00123148 16.04 USD	BTC 	✓
20	2020-10-19 22:08:33	<u>ccfcca31989f3507e080fb15cd83ecc98e9af92511ca d5514b24507fc80eb083</u>	+ 0.00123148 14.66 USD	BTC 	✓
21	2020-10-11 21:48:48	<u>f95891a69e23200d735fcd95f7b3a00c276184ea7a656593577c664089f18b27</u>	- 0.00141914 16.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-11 14:11:27	<u>50b04967c7c6b7580c6215</u> <u>e13784aa750302abf44d49</u> <u>22a30a239f1243a51d3e</u>	+ 0.00141914 16.36 USD	BTC 	✓
23	2020-10-04 01:14:57	<u>9fa1e396b801db0fc8645d</u> <u>a3681d1421940766f9b3fa</u> <u>903ecd8a0cc1e6fb34df</u>	- 0.00114375 12.19 USD	BTC 	✓
24	2020-10-01 19:30:52	<u>fb2e1c13ff20d85398e2ca</u> <u>28965e52a33d3246f8d377</u> <u>ca7b86a42ca0d9940b19</u>	+ 0.00114375 12.08 USD	BTC 	✓
25	2020-09-25 14:28:26	<u>6ef499c41c5efc88fae838</u> <u>70320e3ba64c68667f42b4</u> <u>bdafdb518a89a26c8831</u>	- 0.00101912 10.93 USD	BTC 	✓
26	2020-09-22 05:45:40	<u>5315e66c0cea59cc241881</u> <u>60b4df97db9a68124f6beb</u> <u>6b5adedba9cddea0fa96</u>	+ 0.00101912 10.73 USD	BTC 	✓
27	2020-09-19 18:54:55	<u>1eefce3df7c6b7d2e3fbd7</u> <u>247cb147ec2c809e8a2e94</u> <u>a03748d1ea84454afbb2</u>	- 0.00141792 15.48 USD	BTC 	✓
28	2020-09-17 07:45:00	<u>3eb75cc02e62aea76b1ec9</u> <u>882cef4bfff0c9d58c6acf0</u> <u>e11393991cd2df4fa0fa</u>	+ 0.00141792 15.51 USD	BTC 	✓
29	2020-09-12 18:02:03	<u>bbd440bb27f92d2abc73d5</u> <u>e0a20a3a1fe25567a9d459</u> <u>aa6b68d5bd1de415be71</u>	- 0.00298121 30.80 USD	BTC 	✓
30	2020-09-11 10:27:47	<u>3952a4cd6d374038514db6</u> <u>0bd4392437b355302b33fa</u> <u>3975771d462dea3af5c1</u>	+ 0.00298121 30.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-29 19:59:56	<u>11a9b3588212ebb1e337e7a3ead4592787f518489e268119c62b082d52b85b08</u>	- 0.00155683 18.23 USD	BTC 	✓
32	2020-08-28 20:09:13	<u>cf4ff99e7da7fa1cbe5fdf2a189a35a662d0b0aaf473d89d2944f0c219e7d4f7</u>	+ 0.00155683 17.85 USD	BTC 	✓
33	2020-08-16 11:42:22	<u>a317a48193a3c3cde0b783a947e515d4743a74fc90eeef17b13bca276e140a2</u>	- 0.00168210 20.03 USD	BTC 	✓
34	2020-08-14 12:43:03	<u>ad25c8e9727cf0e4693caf32a21afce60b83d1a3286533259dc9532a8dee49b8</u>	+ 0.00168210 19.93 USD	BTC 	✓
35	2020-08-07 20:47:27	<u>b4effa8e18db8916aa566a868fc7e6e31faf513f8cb201a63215d6150b609238</u>	- 0.00228851 26.91 USD	BTC 	✓
36	2020-08-04 23:30:58	<u>1d83738d5699ca0953b52e9468a2a7dbfe29b7bcdf7260110456616f31d54b86</u>	+ 0.00228851 26.87 USD	BTC 	✓
37	2020-07-27 06:48:12	<u>4eedc4d92f2d87441c6eb2762606f0e7183a24c3eeb2ec169a3f2c6c6feccdf6</u>	- 0.00213924 23.59 USD	BTC 	✓
38	2020-07-26 07:02:13	<u>8b6734a957471d262b1f56f7e74a88dbc5d855dab2838e9701a1404ecb09deaf</u>	+ 0.00213924 21.24 USD	BTC 	✓
39	2020-07-17 23:11:26	<u>7fdb09adb7cfc241b99ee6b58a69311258e2cb8ba0f6a70b1cb5dcfe76f111cc</u>	- 0.00204497 18.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-14 19:22:30	<u>00984466573be6cd002c03</u> <u>f9e8e813e5d7e055e1b92f</u> <u>ec2318942072d74e2e13</u>	+ 0.00204497 BTC 	18.80 USD	✓
41	2020-06-28 18:18:20	<u>7c0981a828fa392d49c4e4</u> <u>a5a621f33dbf755ded3c7d</u> <u>7fc7602c741d409b92f7</u>	- 0.00236496 BTC 	21.74 USD	✓
42	2020-06-28 15:34:25	<u>347f081f57c2a5abf01436</u> <u>843aaf6566f8e82fb8cd96</u> <u>db529889e49d46aaa426</u>	+ 0.00236496 BTC 	21.74 USD	✓
43	2020-06-19 22:10:11	<u>01abaf3af532164f1a951b</u> <u>3dc8cff26e30cb51a93776</u> <u>d0b97b129d397f4ad368</u>	- 0.00164744 BTC 	15.41 USD	✓
44	2020-06-19 09:13:36	<u>8d499fbb4dc82821de8ac6</u> <u>01196df84d10b74c0a588a</u> <u>9c5322aa4a337f672d75</u>	+ 0.00164744 BTC 	15.33 USD	✓
45	2020-06-06 18:12:37	<u>16877805e7e6e918ac8eb4</u> <u>bd2cdd78b265b0c4e719c2</u> <u>3063e7c11a010608b9a6</u>	- 0.00122983 BTC 	11.98 USD	✓
46	2020-06-06 09:32:31	<u>8eaa0dcf9b9723d2dab7b1</u> <u>0be1e6e6902a13ca3693d8</u> <u>6428c9d20d91fadbef3c</u>	+ 0.00122983 BTC 	11.88 USD	✓
47	2020-05-29 19:12:12	<u>36336dbe08dc5c99c7d186</u> <u>3196d440ff784a458c1288</u> <u>15b14b4be05c2056df40</u>	- 0.00194828 BTC 	18.89 USD	✓
48	2020-05-28 22:37:58	<u>a2c43f992dd90fc688d4db</u> <u>8a1506bb78132746cbfc55</u> <u>4151714e3c443ca72c02</u>	+ 0.00194828 BTC 	18.36 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-27 00:28:43	<u>18a163919fffb5bc8e33910</u> <u>882d475918ac146d41972d</u> <u>1254c1d6e26ec012518f</u>	- 0.00125283 11.53 USD	BTC 	✓
50	2020-05-21 07:55:11	<u>876e656c74096cfea83e03</u> <u>4e106a19c9955cf08dd7f5</u> <u>ef1c0305a8851eedc6e8</u>	+ 0.00125283 11.36 USD	BTC 	✓
51	2020-05-15 03:31:09	<u>48495668b439bb23874eba</u> <u>0b8cca58b886bbfdf7a77c</u> <u>7aeacf44c3bb694a07bb</u>	- 0.00189422 17.64 USD	BTC 	✓
52	2020-05-07 14:11:16	<u>d3d776f2fe3190d2091ff6</u> <u>163cab7bb8256ee724c8b2</u> <u>887c7b51fd0f5b4b8961</u>	+ 0.00189422 18.56 USD	BTC 	✓
53	2020-05-02 11:49:44	<u>79bfba8cfa3161afdc36b0</u> <u>8f5b5a7c3fb31f41eaae3c</u> <u>1780a8d15188b98795ae</u>	- 0.00142456 12.78 USD	BTC 	✓
54	2020-04-29 21:26:33	<u>423b5c59ebc0fc99612470</u> <u>c8d66d3f548a0f3c33fb91</u> <u>e9ffeb8573631f858dfb</u>	+ 0.00142456 12.27 USD	BTC 	✓
55	2020-04-24 03:11:32	<u>ae9abdbd7d3e219e5cadba</u> <u>36dcd63e748ca73d2e4785</u> <u>a3acf6376cbd92103890</u>	- 0.00285530 21.42 USD	BTC 	✓
56	2020-04-24 01:45:20	<u>c9ee0b2be2453833e5467a</u> <u>a8bf96b981932a5e146a1d</u> <u>ae296912a030c95d68de</u>	+ 0.00285530 21.42 USD	BTC 	✓
57	2020-04-12 15:38:48	<u>d4c94aa0ec5f761acd23f4</u> <u>4c15dd2d8a2a9974fb4a61</u> <u>0cdb0aed887ed4aa544d</u>	- 0.00241336 16.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-12 03:00:21	<u>32957a74eab5ebb492d2f38c95736dd378f0b8c20817eb49ef0b1e60c1a4e99e</u>	+ 0.00241336 16.66 USD	BTC	 
59	2020-04-02 03:23:28	<u>d825b18f7fdfb38a6ae0191921ab4396dd690079013a7d6c2c078bd78bdbb390</u>	- 0.00207270 14.08 USD	BTC	 
60	2020-04-01 06:18:01	<u>a7b412de593a91ff09c7d21c7497680507a1f032b8b2d3f826a8be46f2e25a11</u>	+ 0.00207270 13.76 USD	BTC	 
61	2020-03-26 16:14:48	<u>c67aef02e89b1446f36ed1cafa94a3d731e5be8f2cda b2f7ae343de1b63018ea</u>	- 0.00168884 10.73 USD	BTC	 
62	2020-03-22 01:33:44	<u>bf3a6eefcd21873b5e0556afde8492c43bef025819e13d798f2e4aecaefe22f24</u>	+ 0.00168884 9.82 USD	BTC	 
63	2020-03-12 01:03:13	<u>c0d3270d0ce47b95144736a36e04363bbecc98e4848b9866aae0b587ad445133</u>	- 0.00519115 24.91 USD	BTC	 
64	2020-03-11 09:05:36	<u>4697f5594f82e6c7a0a957ca47633644961be4e6cd1c865925d37b4004fb5439</u>	+ 0.00519115 41.18 USD	BTC	 
65	2020-02-18 19:31:11	<u>73458358a7e3e62bdf601051f8a790a3b5d0e22fa15ac7c3689829be07b20534</u>	- 0.00520607 49.94 USD	BTC	 
66	2020-02-18 03:24:35	<u>6f9421daa5bf6918ab6916f5481c7537ed794b4e9c7cddb50ca1ac9932e05690</u>	+ 0.00520607 52.91 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2020-01-11 04:01:34	<u>0901dfda8a56c4bb6bb395</u> <u>5beabfb4df5b378d794eb9</u> <u>0a58eec447cd49671b76</u>	- 0.00888836 BTC		✓
			71.28 USD		
68	2020-01-10 10:15:03	<u>ed90039909b383b592409e</u> <u>d3fdf419a89050cf9147d9</u> <u>88f634ddb10dba41607f</u>	+ 0.00888836 BTC		✓
69	2019-10-19 06:08:46	<u>5e24d75c42d756dc81249c</u> <u>3f37c0c48f2a6e712c3681</u> <u>aa169a12736341762a24</u>	- 0.00770931 BTC		✓
70	2019-10-18 17:59:29	<u>4b4328ec4ae798ea0dcdcc</u> <u>8604154ecf27e8e2741ac1</u> <u>b9b5e248dddd18e60ee2</u>	+ 0.00770931 BTC		✓
71	2019-09-11 22:25:34	<u>661c1c7960dbc9a88110ec</u> <u>adaf0651f85224badb5215</u> <u>8e17ff3fc2da99d91778</u>	- 0.00214383 BTC		✓
72	2019-09-10 11:05:24	<u>66c665de3f7f3607d20c06</u> <u>5149dd468794752a835408</u> <u>4c2e1897cc983dc27d5a</u>	+ 0.00214383 BTC		✓
73	2019-09-01 16:57:08	<u>3c4d6f955ce8fdc16980d4</u> <u>c58dd60c5a29a9b53cbea5</u> <u>d7a32fa6cce0724adb66</u>	- 0.00550003 BTC		✓
74	2019-08-31 20:58:04	<u>af0e31759191e90057d0fb</u> <u>fc4b43989794a9eaa31d7</u> <u>a22c37a406183a6ad0e1</u>	+ 0.00550003 BTC		✓
75	2019-08-31 14:43:16	<u>7fbc2b23fe27f2877c7ccc</u> <u>6eb928c9d02a85d5566427</u> <u>adfc80fff48257677a23</u>	- 0.00568053 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-08-30 10:36:15	<u>2556c2349e6104b8a8f440</u> <u>23d82b89d92d1e8ca59e3d</u> <u>67d819a921a60ffee8d6</u>	+ 0.00568053 BTC	✓
77	2019-08-05 17:50:22	<u>7b62f55e95c11b1cb21c2e</u> <u>13f9fb5e5da578349c7c2b</u> <u>1389640dd3c125198a8f</u>	- 0.00630646 BTC	✓
78	2019-08-05 09:26:08	<u>97d5c0fe21c75f0929c102</u> <u>e29e2c96c1c4028337099a</u> <u>a8434079364a5a61a4fc</u>	+ 0.00630646 BTC	✓
79	2019-04-04 00:12:00	<u>4f11b9ea28a008b435b2e3</u> <u>2970f866013b4b43a25e03</u> <u>4b6f7645487a2381a263</u>	- 0.00349680 BTC	✓
80	2019-04-02 09:31:28	<u>5578dddb39dbaa7754641c</u> <u>d81b2bda2d9182ce77a1d9</u> <u>652d7c1c724d7b0a456d</u>	+ 0.00349680 BTC	✓
81	2019-03-17 18:23:19	<u>e629243cafd92235a99f0</u> <u>bb255fe6b06868b7e7c51b</u> <u>4a87eb9298aed8c809f3</u>	- 0.01471121 BTC	✓
82	2019-03-17 10:08:47	<u>b53f20149185e30abb8f80</u> <u>02845ae29223b20f78dc93</u> <u>ab2f55ee61d2b4a31f50</u>	+ 0.01471121 BTC	✓
83	2019-01-22 06:52:20	<u>6aa363f444d507e00c3362</u> <u>7e9f9d1143fdb309eaf07c</u> <u>e0decfeb0e49ce41e2f4</u>	- 0.01212876 BTC	✓
84	2019-01-21 10:24:24	<u>c7195a817e1330c2a986c1</u> <u>b4df3b87ca1a2d3f6721bb</u> <u>e1bf4ed598216c031f5e</u>	+ 0.01212876 BTC	✓

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85	2018-12-14 09:05:33	<u>1b46d986baa9aa10c11d24</u> <u>c2fda79fca713aa6030d58</u> <u>1b903a21232395319146</u>	- 0.00411451 BTC	✓
86	2018-12-13 10:22:54	<u>5772f8906b0a92f5cca9d1</u> <u>ff949bd77a6e58e35b3a35</u> <u>64c7903d9bca9d237d4c</u>	+ 0.00411451 BTC	✓
87	2018-11-28 10:26:15	<u>0248282629f2cebf8edeb5</u> <u>9fa47eb4b1bb5d02791ee9</u> <u>a57a5de3c3d9a77f21f5</u>	- 0.00336169 BTC	✓
88	2018-11-27 10:12:57	<u>52d68535af91ec2375a961</u> <u>ec7acd96edbe1c4a2781bb</u> <u>5faaf830d97baf7302aa</u>	+ 0.00336169 BTC	✓
89	2018-11-15 21:47:20	<u>332278c0132449d9fa97d5</u> <u>ce9e221590b90fcf89a9a9</u> <u>174d0aca3f1b3a89c5b0</u>	- 0.00511057 BTC	✓
90	2018-11-15 04:04:44	<u>4e3e1af9dd38bed9689714</u> <u>ad03011394a72178d9441e</u> <u>4317aa01435c3314ce4b</u>	+ 0.00511057 BTC	✓
91	2018-10-25 08:05:30	<u>a4c95bae0469e06bd32750</u> <u>af1bafc5627127fd1ef01d</u> <u>55c74c40b1d0171c2e1b</u>	- 0.00314047 BTC	✓
92	2018-10-24 09:35:24	<u>82221a89cdca2c8dda1669</u> <u>3fd918946eef4e789ce146</u> <u>8a208a1c1027cd537ed5</u>	+ 0.00314047 BTC	✓
93	2018-10-13 18:57:02	<u>fed413f8282d4bf8a3aee6</u> <u>662796785d7fbb3edc5b62</u> <u>2dd98a9acfd2f20d8bf0</u>	- 0.00319338 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-13 09:25:56	<u>8b655413e68970b111b28f</u> <u>acf69bcb7011e9e02546dc</u> <u>883a6de87fb1a6c13ca5</u>	+ 0.00319338 BTC	✓
95	2018-09-26 01:24:24	<u>f7755d6604d5862f6092d4</u> <u>88e110bccc8f4265bc32ad</u> <u>6e0c405e7e5b13631ca1</u>	- 0.00330909 BTC	✓
96	2018-09-25 09:11:00	<u>f457935aa0fbad911a7f27</u> <u>c358d006e4158421a9e70b</u> <u>eea3df89fc77c99c9f30</u>	+ 0.00330909 BTC	✓
97	2018-09-11 22:31:39	<u>ab9ce8f0c6ac669d68833c</u> <u>f26888c7c65359472683cb</u> <u>3148bc9347f1b68f5630</u>	- 0.00317137 BTC	✓
98	2018-09-10 09:39:08	<u>2f977944add529f07b0378</u> <u>5cdc334f498033e7ea4bc0</u> <u>13aa4a72b90dbcdd140e</u>	+ 0.00317137 BTC	✓
99	2018-09-05 09:02:02	<u>d7f076908e82fbc4ce99b2</u> <u>e9ce0396923652f6e56e36</u> <u>0965cc6a1a895d857e94</u>	- 0.00588520 BTC	✓
100	2018-09-02 09:30:07	<u>c320ea0e9a4e82964e602e</u> <u>e22abd60000212e50ad9eb</u> <u>2ea66063b89fecff4207</u>	+ 0.00588520 BTC	✓
101	2018-08-20 08:38:45	<u>a2367be6c3c41ed2ace712</u> <u>f15dd8e8809cbee650f050</u> <u>26d38a42b07c6578f254</u>	- 0.01374865 BTC	✓
102	2018-08-17 10:08:15	<u>5614a6150cd63ad1aec6ba</u> <u>bbeb83ab923c23d6064264</u> <u>e402a12a87170b38cdf3</u>	+ 0.01374865 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-19 12:12:37	<u>6902be6bd08683b837bc1d</u> <u>f1294fdec5ebee823909ea</u> <u>3b9a6c1e7ac49c7a8ce8</u>	- 0.01368539 BTC	✓
104	2018-07-18 10:06:49	<u>7952083ae294c95a00ee4a</u> <u>f15b3ce0e28da487bebf8f</u> <u>1f2b1b1682f9cc31cc72</u>	+ 0.01368539 BTC	✓
105	2018-06-29 07:35:10	<u>7f32d25f1fd121dd6d4964</u> <u>e302075aaeb8f861b9a159</u> <u>6779c3aa415d5e1d512b</u>	- 0.01192832 BTC	✓
106	2018-06-26 09:31:17	<u>9aa5c15a66c64a8620e94c</u> <u>b7d1337fcb28a416532695</u> <u>76567ceded6d51fd40dbb</u>	+ 0.01192832 BTC	✓
107	2018-06-13 17:55:08	<u>62b459a0936a0bccb5c1b3</u> <u>75df25bb6d647bf907bbf6</u> <u>07c730b7452184fe1854</u>	- 0.00567105 BTC	✓
108	2018-06-10 09:32:44	<u>9cf67cb9c3f70328c2baec</u> <u>92359c8542e9bc0adb398d</u> <u>f77c54d0496338856c00</u>	+ 0.00567105 BTC	✓
109	2018-06-04 18:17:47	<u>1e4b2c2e374dabfbaba32b</u> <u>b6acbd6d7779bd9d24e909</u> <u>d49de5f144c69686d84e</u>	- 0.00699909 BTC	✓
110	2018-06-01 11:19:19	<u>96b10841e430099fe1faf8</u> <u>780f74731a35143e639244</u> <u>73e4e91c4da2cfc0939b</u>	+ 0.00699909 BTC	✓
111	2018-05-27 15:13:50	<u>0e732dc73e8a2c142660d6</u> <u>eb987ae41bbc2d5a4a4445</u> <u>86221e8d7859ad410a73</u>	- 0.00907731 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-24 09:46:25	<u>2398689ad87edefc851b49</u> <u>5599ffca216c1bfc3c697f</u> <u>13eea5ce8262fdd02c2d</u>	+ 0.00907731 BTC	✓
113	2018-05-15 11:29:46	<u>a3a4442981269e64abe0ed</u> <u>c1063d8af8cb3cabdf16ba</u> <u>ab5e00319ec9f2674010</u>	- 0.00508604 BTC	✓
114	2018-05-14 09:29:22	<u>e81cb657529564ac159eed</u> <u>6c5e94ad2a10e5da2697d8</u> <u>0908f7002a0e9ae2fe18</u>	+ 0.00508604 BTC	✓
115	2018-05-10 09:05:29	<u>369488601b26093b9132f9</u> <u>13c8bf8a88cd186574f225</u> <u>57b7eb15f3e21259f2fb</u>	- 0.00633802 BTC	✓
116	2018-05-08 09:26:07	<u>722d70d0c7d4e49e69aab4</u> <u>9cb283db6838a732b59f89</u> <u>b9ac2d3c12d5690bed19</u>	+ 0.00633802 BTC	✓
117	2018-05-02 12:50:33	<u>6e18b4ac2e8b362b3c5af1</u> <u>488e305377659c723fcc3a</u> <u>d8b2705e1fa2734684c5</u>	- 0.00751247 BTC	✓
118	2018-04-30 09:08:37	<u>641c3af3e1f0d74d86bdfc</u> <u>a2c244ff1350fe7f05884c</u> <u>df32016e168cb6e4a0e2</u>	+ 0.00751247 BTC	✓
119	2018-04-24 06:57:14	<u>33117c086f50a8f04bdac2</u> <u>9ed28bf880c254daf2ddf1</u> <u>1a8237f0ead299e1c576</u>	- 0.01200576 BTC	✓
120	2018-04-22 18:13:28	<u>3a031bc4b382e3e71edf83</u> <u>e46c57a1dbc07647b8bdfd</u> <u>388829e667c36b3d77f4</u>	- 0.00264450 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-22 18:06:03	<u>a0ff483a6100d93be2fb9f76e19b1228bd9c6085506f4054f10fe43cf8e27fc9</u>	- 0.00417817 BTC	✓
122	2018-04-22 00:57:51	<u>e76b120c58eddd3a82b483eac47a386f59b9eebfa6ad40a28f3b808e38050ca5</u>	+ 0.00264450 BTC	✓
123	2018-04-21 16:08:08	<u>0c4b6c27598d4df915d311e55055e4e356a22514add1f22877b3f078869c884f</u>	+ 0.01200576 BTC	✓
124	2018-04-20 10:01:14	<u>f198400b297b6e943483cedbe62dec982b10b9b8de7f76596b23dafd7cd6142b</u>	+ 0.00417817 BTC	✓
125	2018-04-16 09:00:01	<u>18ae9d3b83d6a1fff24c40dc91e21b791cf3b99ee19eedb3aa9b0433f2c5c51e</u>	- 0.01431938 BTC	✓
126	2018-04-15 16:18:20	<u>19542d47c529693bbeb98f4db122e474ce3657bc014122478ff82c8188ce79bc</u>	- 0.00201226 BTC	✓
127	2018-04-14 15:54:35	<u>5d9dbcd34b40e600a05bcc23f6b39e5f6db806f1adb9e9e2a5c4624964bbb6</u>	+ 0.00201226 BTC	✓
128	2018-04-14 05:53:26	<u>755c34650ecc648fbd54d92a7167122b647959a1d8d815df625a098aceedb538</u>	- 0.00458905 BTC	✓
129	2018-04-13 04:06:25	<u>bdb9c31128384978c9cd8fedb4c835a8384141dcf013cf52414940d7e90ce21e</u>	+ 0.01431938 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-10 09:20:06	<u>a5e0498f726e62fbcaa734d967ac0184f4de12a9e4db52851bada0ac927b945e</u>	+ 0.00458905 BTC	✓
131	2018-04-04 10:34:48	<u>6ab67c37f554585a8426ac6919e8b9636fa633f210b38821622f2dc9e9ebdaef</u>	- 0.00202942 BTC	✓
132	2018-03-29 13:50:56	<u>76c820706dd403bb0af8566d2fbb74a1384c2dbec86e78fe9d90e76ff5a01fa6</u>	+ 0.00202942 BTC	✓
133	2018-03-27 16:44:52	<u>b121c47a7bc35a079457baf94b1035d85f36957c300a9322995fbce3dddd9205</u>	- 0.00368244 BTC	✓
134	2018-03-23 16:24:04	<u>bf651e06be4d3669ed901454ddaea72da399ae1e013bb448e5dc2b617b7b171f</u>	+ 0.00368244 BTC	✓
135	2018-03-18 19:57:34	<u>ef7609d52073b07707299850d5a3b3bc5842ed3e43c380b08a025c9bac1edd11</u>	- 0.00758903 BTC	✓
136	2018-03-18 10:46:07	<u>a860579c57020e9607b76f849db016fbd079f423bc25729e66e455c9298dd0a4</u>	+ 0.00758903 BTC	✓
137	2018-03-09 08:11:43	<u>8bb4743b5b8dd7ecef1312ebd346c3789c0972dbbc78e38ed2f86d22b8829511</u>	- 0.00382134 BTC	✓
138	2018-03-05 19:14:29	<u>e8c428a71ad3c7fd18c57352047c064da75224887b3e2457c6730f6ee7576414</u>	+ 0.00382134 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-03 23:31:57	<u>6caae5e695af1ab23ac1e1c95774c92b49eb1ad47187d14533fdc20530891b13</u>	- 0.00393318 BTC	✓
140	2018-02-27 17:58:19	<u>1e666da9cde123fbe6d7266f31e0c5752f19ffe68b72c5a9baa7097609662f46</u>	+ 0.00393318 BTC	✓
141	2018-02-21 10:04:32	<u>99211ddfadcbc7bd5684fb47683c97923a7da375bd0d21262a7516c297954c66</u>	- 0.00248644 BTC	✓
142	2018-02-19 20:25:46	<u>4414bccef1c57b5a395a15a2ccd1e12f9e6cd3d151666aee521e3fad61850612</u>	+ 0.00248644 BTC	✓
143	2018-02-18 09:55:32	<u>355e42b06820bbbdafd31ed9302cb533ae25bb9a447765f9c7a87b7af4c9d6b45</u>	- 0.00303959 BTC	✓
144	2018-02-13 15:06:29	<u>ee86671311a37893eb503d6c774c58f4ea4f70afc485b87ce2b01c158a91e2d6</u>	+ 0.00303959 BTC	✓
145	2018-02-10 21:42:47	<u>5d369ee05e1c4ad0d70526f821e8f2c69c01cb5fc83d426c973736ec6aea7aa1</u>	- 0.00361720 BTC	✓
146	2018-02-07 20:14:27	<u>97d63d6e4d5324cb9e126678e07dab4f8819991a017ca015cb4da5b410179ec2</u>	+ 0.00361720 BTC	✓
147	2018-02-05 03:49:34	<u>11ab88b4a930ed77d80b089c46567663c11cf5b6d22a3ee50360c8658b77ba2a</u>	- 0.00780620 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-01 10:00:54	<u>1090279cbf7147cd8feba3</u> <u>e19cab6e0b197224ce3cc9</u> <u>8df30907b2664d39d578</u>	+ 0.00780620 BTC	✓

* USD values displayed at the time of transaction

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