

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BazXZnQnqyzUCANzZikhpqvHC7UHt6Upv</u>
TOTAL RECEIVED	0.60671972 BTC
	38,207.45 USD
TOTAL SEND	0.60671972 BTC
	38,207.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-20 05:03:18	<u>7021310893a8ad246edbeb</u> <u>3f88c4debb0db24607ec43</u> <u>bedbbdb09f6953a38010</u>	- 0.00185095 BTC	
			43.41 USD	
2	2020-12-18 23:40:25	<u>5ac32979f1b358195041ce</u> <u>3ccff50ab457379ed06619</u> <u>f2edee44c84be6f05eb7</u>	+ 0.00185095 BTC	
			44.09 USD	
3	2020-02-10 08:45:10	<u>c84b8c0a3877ffcc67e097</u> <u>b7cfd59eb798b7f1ae5064</u> <u>8a5e0ab19c65010abddb</u>	- 0.02422055 BTC	
			238.61 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-09 12:17:36	<u>9c568f8344d9bfcc6a0444</u> <u>df0e8b598930dcf99c4f5f</u> <u>0bad2343646673579422</u>	+ 0.02422055 BTC 	✓ 238.61 USD
5	2019-10-18 19:01:43	<u>6505e041aabcbe9c9abc45</u> <u>f9fa124280d8b967c884b4</u> <u>f85f1f173063219b863c</u>	- 0.00098646 BTC	✓
6	2019-10-04 12:16:43	<u>7e7c8e131dae643ce40937</u> <u>c8d4316970f3cfcab2209c</u> <u>ec4523c5cde1ae33f95a</u>	+ 0.00098646 BTC	✓
7	2019-09-08 08:57:04	<u>e0a26626c998fcc42720ef</u> <u>1b7ef11b21eed70668a327</u> <u>cc26bad6ecab9e08c493</u>	- 0.00105714 BTC	✓
8	2019-09-06 09:34:13	<u>77106e78632a6467dd5714</u> <u>63363d0a592f785e924ba4</u> <u>fa7a76480c1ce1042ff7</u>	+ 0.00105714 BTC	✓
9	2019-08-31 18:10:30	<u>6e697fd4c8c767fead6ed0</u> <u>b24a2ae9988437ef503ae7</u> <u>ae64155b3a15ea601e10</u>	- 0.00149957 BTC	✓
10	2019-08-30 10:36:15	<u>4166cee545b898f37d14cc</u> <u>7a12e3196c6ce8938e5eec</u> <u>201160bd7af560b8eec1</u>	+ 0.00149957 BTC	✓
11	2019-08-24 18:31:21	<u>3164294a0f120015100be6</u> <u>97fe38a45a602aa8b13495</u> <u>aa54b86369dae8c33639</u>	- 0.00130409 BTC	✓
12	2019-08-23 08:56:25	<u>45d8d2642e147dae210e71</u> <u>f31e7531c2a916e022c94c</u> <u>5dda7224a307b9a83cbc</u>	+ 0.00130409 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-17 11:00:28	<u>b0262388d87445e0e0a7d67feb82a10220f8cdf68e75a5a2f0828a8d8d822526</u>	- 0.00134170 BTC	✓
14	2019-08-16 09:47:15	<u>f5600bcb370df2accf3e58551a83f6c2aaedb648f92adcc9b0bca9385e93473b</u>	+ 0.00134170 BTC	✓
15	2019-08-10 01:20:39	<u>106f3a622b732942db256402dce35370b944ce9cf49e43036e3675e1de93b1c5</u>	- 0.00170020 BTC	✓
16	2019-08-09 10:00:44	<u>f2c608469f6e5b3d76a344bef88e772bdf16e231dfc964834db378b8f3cc6ade</u>	+ 0.00170020 BTC	✓
17	2019-08-03 09:54:20	<u>ef4e2f7936e5c71aa97532c939f5b4529eecdcaff3621d420fa9bb7b10ae445</u>	- 0.00233933 BTC	✓
18	2019-08-02 10:35:17	<u>a95ac58268ea78e65b9701837be652c445bcc6eefcd f267c65f3cc4c9682ed0</u>	+ 0.00233933 BTC	✓
19	2019-07-27 15:18:52	<u>2208c5eba575990ac861ae7065c504e159c766093b17530b46a6a0b17844f783</u>	- 0.00240826 BTC	✓
20	2019-07-26 09:13:06	<u>a08a0ae97bd05d2cd7b9ff54ca1f5d7155d9bddf14ef3c1c3714c2e36a952ffc</u>	+ 0.00240826 BTC	✓
21	2019-07-19 09:56:19	<u>4e14a06eb094a7319704fd8e76fe4aa0dedc43c2b396ba6a410c7067393ac286</u>	- 0.00261606 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-19 09:02:09	<u>8a180c17deeb05a24a54a087780b1aab90a2a6c0ecca216aa64575490469f143</u>	+ 0.00261606 BTC	✓
23	2019-07-14 12:53:06	<u>cde5886e3831678e5ae3e40e360fcce6d9a82b73f44ae865245b491c8cbfd4db</u>	- 0.00233901 BTC	✓
24	2019-07-12 08:54:43	<u>bcb7560a53594f8e60701350bc6367698daa637e458a52844dbea21720b3fc83</u>	+ 0.00233901 BTC	✓
25	2019-07-06 15:38:03	<u>9bb79c171348b3e7f016c7c888eb3f4d1b3f7d7e095e25907685719a74983793</u>	- 0.00289026 BTC	✓
26	2019-07-05 08:58:20	<u>eae9b756be788898c2ab8c9399d71714287aa1fef3b9ebae2704ea2a6d39888c</u>	+ 0.00289026 BTC	✓
27	2019-06-30 03:03:02	<u>14af8bc650a47e6c7e887a004df37a1cf3e9cdbe7761040fe676d3b4b730c5ba</u>	- 0.00326437 BTC	✓
28	2019-06-28 19:45:04	<u>2fcefef56afe1f77883466fd1d9b98e5a58c36c083f8860977b8fa3aaec25ba3</u>	+ 0.00326437 BTC	✓
29	2019-06-24 09:37:03	<u>bca10f1047627b05c30f0962a3c285378d70b40b7e94079aa630e6218ebac2ad</u>	- 0.00390861 BTC	✓
30	2019-06-21 08:58:45	<u>b9109e724e37a1cdc271de4c16cb82260247b7c105741135df21922ecdea2d49</u>	+ 0.00390861 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-19 12:27:22	<u>836d90fc9abad75cb9e181</u> <u>82e192c6ceaa8def65de48</u> <u>32997c25040b868448f1</u>	- 0.00395838 BTC	✓
32	2019-06-19 03:49:40	<u>eb6ed9120957f29daaabf5</u> <u>9d15e8604a7da7f3632f68</u> <u>87675f7c31c584a6173a</u>	- 0.00272043 BTC	✓
33	2019-06-14 15:58:16	<u>5855521d8757ee15793ab8</u> <u>3f2fc1a903e304497aa0ee</u> <u>af11a4e3c4dfc508e5af</u>	- 0.00258417 BTC	✓
34	2019-06-14 09:00:23	<u>2f99535f09f3ad44cbf2a9</u> <u>d0789998e512a18e01cda0</u> <u>1da728355d3087b80cf9</u>	+ 0.00395838 BTC	✓
35	2019-06-07 08:55:18	<u>a05544a6cacde1b6e24513</u> <u>c2c7185e6d48caefff669f</u> <u>560e4e9cb94d259b73d4</u>	+ 0.00272043 BTC	✓
36	2019-05-31 09:00:02	<u>c35a6eace6bb03770974af</u> <u>5dd39a7fe52cd6263db164</u> <u>28f0cd1196a421040b50</u>	+ 0.00258417 BTC	✓
37	2019-05-29 05:51:17	<u>dd8893fc710943a3e109be</u> <u>deccd352f684ea7b2ac9a7</u> <u>e7636b345e1231cd78c8</u>	- 0.00237503 BTC	✓
38	2019-05-25 04:24:51	<u>a91f545bbb2ec3a677eab5</u> <u>3ca725e1aee91bac92bc71</u> <u>7de42da8f113681bcfb2</u>	- 0.00280028 BTC	✓
39	2019-05-24 09:16:55	<u>5092fcbd03ec1cd875f0a5</u> <u>b812b20b015d4d5a86cb31</u> <u>288b025e28ec4f860757</u>	+ 0.00280028 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-20 07:36:49	<u>b56c994384c34a615b4465</u> <u>d130e5ac84927b3af02c8c</u> <u>d6ae9099061d47415933</u>	- 0.00261781 BTC	✓
41	2019-05-17 08:59:50	<u>c1f1d38a90f30ebaecf7c0</u> <u>91814abda541a002a52087</u> <u>ec8c0130560b55afa1f6</u>	+ 0.00237503 BTC	✓
42	2019-05-16 05:31:51	<u>cd5534bc62b6060dae324b</u> <u>373bdfd1314430a849e6b4</u> <u>5f2a1c390ed65a95fe1e</u>	- 0.00269843 BTC	✓
43	2019-05-12 08:52:19	<u>bf7c565571256551333b7f</u> <u>5aec655103d1d22cba10a3</u> <u>c4bee266beb5caef14ec</u>	- 0.00343741 BTC	✓
44	2019-05-10 09:32:40	<u>f5e27f955661e5ceaf60ec</u> <u>f9962b6de68e8ec0e0d4c7</u> <u>3ef0ab7611015708aa68</u>	+ 0.00261781 BTC	✓
45	2019-05-03 08:37:35	<u>c7a96ad139b09a0e82fd9d</u> <u>30e5bfff291333c290593bd</u> <u>34582c4f80c3aafc088c</u>	+ 0.00269843 BTC	✓
46	2019-04-29 22:47:33	<u>17b4403cbc68981d298d98</u> <u>88a377552a011d1f4585b2</u> <u>81f3b1c36fd32ae53c24</u>	- 0.00376087 BTC	✓
47	2019-04-26 09:24:44	<u>538546ecd0d1278a66a59b</u> <u>ce303eb100b88cdbeee233</u> <u>5f0917fdf475bb2f70f6</u>	+ 0.00343741 BTC	✓
48	2019-04-21 19:21:17	<u>18dbc95e5b334965b00b58</u> <u>1df0e90f3740a821f99d55</u> <u>49e4bbaae05a148644d4</u>	- 0.00403263 BTC	✓

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49	2019-04-19 08:46:52	<u>47f6825013592ea111c5fb</u> <u>df446550d5e93c1b21b3e3</u> <u>7f281f04083b8d3a425a</u>	+ 0.00376087 BTC	✓
50	2019-04-12 08:49:44	<u>3dacfed668026ab4b81189</u> <u>de688d24371491a2dea5a7</u> <u>3b9d69e5a4ac0b917a50</u>	+ 0.00403263 BTC	✓
51	2019-04-06 09:31:34	<u>feba7bb3b4c8ff59bdb478</u> <u>d6ae9aefa3860ce162bdbc</u> <u>cb1ce3226701f4e649a8</u>	- 0.00514993 BTC	✓
52	2019-04-05 11:48:29	<u>8a56578e040e844d2eb14b</u> <u>d7b9e6a66fa91f37f52c1b</u> <u>46b28f97906c96ef9019</u>	+ 0.00514993 BTC	✓
53	2019-03-30 19:06:08	<u>c7aced0fc51abe64f8ff0e</u> <u>9ad78562dfd9c546c441de</u> <u>b70781ab4014c9a3bdf7</u>	- 0.00350755 BTC	✓
54	2019-03-30 03:53:43	<u>17bdc7c1cb394c2c437135</u> <u>2b6b6e28bd98e71147d12d</u> <u>c720d155e74512fb6462</u>	+ 0.00350755 BTC	✓
55	2019-03-24 17:10:02	<u>d5b670864dad7fe58afdde</u> <u>f5ee1fecca42106c0afc3eb</u> <u>8752c0902772161cd24c</u>	- 0.00340610 BTC	✓
56	2019-03-22 13:06:28	<u>08f1331822fa3c38e68a20</u> <u>c98e63426ec895da2a0053</u> <u>da1a32a88cfb47c7396e</u>	+ 0.00340610 BTC	✓
57	2019-03-16 18:34:37	<u>49ea64aa8c21a50ea34e38</u> <u>146ca50e229fe05ae443c2</u> <u>6d99c18deca656b7a41e</u>	- 0.00392309 BTC	✓

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58	2019-03-15 10:39:45	<u>f00d8a33cc6c8027e2a131</u> <u>44e0e6e7fde444b022a069</u> <u>c7539f81142edff408e2</u>	+ 0.00392309 BTC	✓
59	2019-03-09 06:28:51	<u>7ca14ad693e54e3bf078fa</u> <u>58100c8da11cdd87f7ef6b</u> <u>096ded8f37388836b974</u>	- 0.00425265 BTC	✓
60	2019-03-08 10:05:04	<u>26a25da2df44a1e500aba9</u> <u>9fe3feb19322391fadbe9a</u> <u>1f37d0e03c98f69db96c</u>	+ 0.00425265 BTC	✓
61	2019-03-03 00:11:29	<u>5c467c5e0a295ac414a784</u> <u>feed447c763445b3f77c1d</u> <u>89925e81810c8adde396</u>	- 0.00368136 BTC	✓
62	2019-03-01 22:40:48	<u>fe9bd9d4921a70f0132e14</u> <u>074522f351b3820231a5f9</u> <u>bf2a34b8eb7496ef27a7</u>	+ 0.00368136 BTC	✓
63	2019-02-23 21:39:32	<u>f2cdc1164fc0e3fcedb982</u> <u>b8fccceccf65a3b2aa7e09</u> <u>fd58e6dbb396afe78793</u>	- 0.00335232 BTC	✓
64	2019-02-22 09:47:59	<u>08ee8d8cacfd7090beb5ed</u> <u>81fd7a08640308ff377ec5</u> <u>e95b5c7cc76264e5d4b5</u>	+ 0.00335232 BTC	✓
65	2019-02-16 22:05:45	<u>6c03595f90f919bce3215d</u> <u>a4a4f78d31ebb1fd1af4dd</u> <u>942c0a784e912c06cf38</u>	- 0.00334058 BTC	✓
66	2019-02-16 00:38:09	<u>722f703ed467ef43ce61a9</u> <u>a3077f4480323835923536</u> <u>77396374f9b5c2ada79e</u>	+ 0.00334058 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-09 07:38:44	<u>4a5a358afcd8b3add45b8a</u> <u>2a92e64d0ca5fa1fd16671</u> <u>891a49d2a5447d9ce4d7</u>	- 0.00358177 BTC	✓
68	2019-02-08 09:46:47	<u>245aaace4ebc5823a7069a</u> <u>9e3cb6b7f65a2eb23ce4e8</u> <u>ff48adc4115c2964f206</u>	+ 0.00358177 BTC	✓
69	2019-02-04 08:12:53	<u>c257d96639a77d5ec5a36e</u> <u>0315db50d67d415636ca69</u> <u>6ac30c335e582a28f209</u>	- 0.00195656 BTC	✓
70	2019-02-01 10:02:25	<u>c147f60a1787e6530e372e</u> <u>0ba7ab148c9c0d93c34c66</u> <u>d9b54baf2f1b30d10ca3</u>	+ 0.00195656 BTC	✓
71	2019-01-26 03:14:14	<u>9b0e42c42a9413006e2855</u> <u>de55e82b29084844ef471c</u> <u>e54838b7d4772fa29659</u>	- 0.00254794 BTC	✓
72	2019-01-25 10:14:30	<u>436033634e36b87fd7deb0</u> <u>dd9f8c15e9b4bb10465137</u> <u>4da237cffcd631cca986</u>	+ 0.00254794 BTC	✓
73	2019-01-20 08:37:21	<u>434438a42576a1596865d6</u> <u>0d76ea36c2e4a2ece40b37</u> <u>ab65fa4f4931468ac1dc</u>	- 0.00250551 BTC	✓
74	2019-01-18 12:32:56	<u>df81f9465c38666b2cb685</u> <u>ffd78776ce7d9033e12ea7</u> <u>dee5c41bdb536a0d81e</u>	+ 0.00250551 BTC	✓
75	2019-01-12 23:07:45	<u>255b876715cad7b76e451e</u> <u>311f7b9b5de47b71cd287a</u> <u>6c231c3c3ad16aefeff</u>	- 0.00336126 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-11 09:49:37	<u>7c120ff87a113a7785b673da57d687423b5f2f08f73b8f021cfb91c866acccc8</u>	+ 0.00336126 BTC	✓
77	2019-01-06 02:51:38	<u>41b54526c23a3514d5b4713be00fb2d50f75b79e4decffc9ebfe9c4ed37aef1b</u>	- 0.00365690 BTC	✓
78	2019-01-04 15:34:31	<u>0f991b66beec97256f4e00983514c6c8c95513821dec0e7e0bf08000c0cdfb13</u>	+ 0.00365690 BTC	✓
79	2018-12-29 18:20:43	<u>fecda1d602af56029d2bd85a5ced94ae46a1474017c637b3a6bb7b087d4dab84</u>	- 0.00353917 BTC	✓
80	2018-12-28 11:00:15	<u>ac77f03fd57306d5ce7f8f8556443a959224963da743ab1f39ddc78c7f68861b</u>	+ 0.00353917 BTC	✓
81	2018-12-22 06:56:00	<u>00b9bb9f2c674b2089d6852655ccb0292406dc19bb7e3a7fbc75bc9d8e2eb206</u>	- 0.00381538 BTC	✓
82	2018-12-21 10:12:58	<u>251260a855d0d24354c686154e8ff2ec474b59cdcc9a7497a539ff9b6148a60b</u>	+ 0.00381538 BTC	✓
83	2018-12-15 15:03:08	<u>3717711a890a9a99fe7def203e145414b80ad835c35b31fe685815b9e062024e</u>	- 0.00333295 BTC	✓
84	2018-12-14 10:03:05	<u>57772a265d2ee36dcbab83c12e98169728d0ef15f3cea78f111f53072894ecb8</u>	+ 0.00333295 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-08 16:25:28	<u>77def8a67057b002d94480</u> <u>065a45130694646f49d131</u> <u>5d6d9f46a65dae029ca4</u>	- 0.00359941 BTC	✓
86	2018-12-07 12:14:45	<u>3e78100c92b34a20bccce0</u> <u>37f5ae1c9658a62a0fab86</u> <u>2859cb668ff7b1c38041</u>	+ 0.00359941 BTC	✓
87	2018-12-02 07:16:37	<u>7cb7c70c8633c55fa6994d</u> <u>3a9fad894f6a0967df536b</u> <u>15786f0b9af6a4478394</u>	- 0.00353271 BTC	✓
88	2018-12-01 03:07:38	<u>f5d0b1d652a61d5058562f</u> <u>a08bcd9cd2931efa81c29a</u> <u>964551d2baf512a556b4</u>	+ 0.00353271 BTC	✓
89	2018-11-24 08:17:16	<u>443172a577553f77d58669</u> <u>3eaa7ab9648d216073422f</u> <u>4d310941f23e3acd4ed4</u>	- 0.00247660 BTC	✓
90	2018-11-23 10:31:25	<u>aaafa5a3770146326b413e1</u> <u>117046ad6dcf42c3c4e8db</u> <u>df7670c9014a6f145754</u>	+ 0.00247660 BTC	✓
91	2018-11-17 12:32:08	<u>fc101d0e16f24a99fd5a36</u> <u>f8dcf008394e49fc3e0301</u> <u>73d36c0cace6dd86ec69</u>	- 0.00341013 BTC	✓
92	2018-11-16 19:40:10	<u>1c8561654227127d4a01e7</u> <u>92ef89047f52189bb208bf</u> <u>f7a252dd345ac3ff242e</u>	+ 0.00341013 BTC	✓
93	2018-11-10 14:20:02	<u>931334c5902cc8c819f617</u> <u>d07226a81e5cc9d4eb16c5</u> <u>c9bc4d1759d2bce84ef8</u>	- 0.00337192 BTC	✓

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94	2018-11-09 12:53:15	<u>839593e67b5f6214299974</u> <u>2caab0038e393a312f47e0</u> <u>b2e76de8ba8007407a81</u>	+ 0.00337192 BTC	✓
95	2018-11-04 03:01:22	<u>b71a50d61e4be199124e25</u> <u>a047f00331ef7ed3c92b70</u> <u>eac1596ae18f7002d381</u>	- 0.00289545 BTC	✓
96	2018-11-02 21:45:39	<u>1bf25ae90f83d05623f48f</u> <u>2acdb0eff5b40f0adb76e9</u> <u>1d9c561c941def45c889</u>	+ 0.00289545 BTC	✓
97	2018-10-27 17:59:37	<u>814a13bd0f1201f3fffffe</u> <u>bb90cbee697eb2d6b86e22</u> <u>2670572ce03f8f5c31e2</u>	- 0.00324325 BTC	✓
98	2018-10-26 11:34:06	<u>fe88752fa22dbb32badd28</u> <u>fa26ee1eb3862b6cedced8</u> <u>15bb191cd9785fcffea2</u>	+ 0.00324325 BTC	✓
99	2018-10-20 07:06:36	<u>cb9f87d2c8278ae1305bf3</u> <u>856409f7667a14a2e64f3b</u> <u>c40cd66ee72f76487ce6</u>	- 0.00305874 BTC	✓
100	2018-10-19 11:55:11	<u>417156340499905ac72927</u> <u>b9750b8176c6052b43da52</u> <u>822c20f0b76bd1cb1d7b</u>	+ 0.00305874 BTC	✓
101	2018-10-13 02:31:33	<u>7af19b0f852f195a15b533</u> <u>6b61dc64638b97163fb558</u> <u>0825ed9774b66ff6dc24</u>	- 0.00206652 BTC	✓
102	2018-10-12 11:01:48	<u>7d80da7e3e8e1b57706a5b</u> <u>aca297a96a4d1efde89c50</u> <u>1ce9ef2925a27d8dc67c</u>	+ 0.00206652 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-06 09:31:04	<u>71a6ff07f3e707e77080b6d36713a13fa5848561c667f26fbd8a7474bfdc4536</u>	- 0.00369752 BTC	✓
104	2018-10-05 23:50:48	<u>a1518b6cd7d512457c1c6e11ff3373c90a5ccc3997bb1d965cbecaada6c38f77</u>	+ 0.00369752 BTC	✓
105	2018-09-29 01:06:48	<u>5defb75aa417a42ae91a9509e8d260dde361d0a138facdff77f94cf401c048b4</u>	- 0.00336373 BTC	✓
106	2018-09-28 09:09:18	<u>618b6e499b564954fcdedd37e5f4698e3bc3b25138fad9e885b90a31c74f4470</u>	+ 0.00336373 BTC	✓
107	2018-09-21 20:57:57	<u>600153848d7caf67a144176b9a4f1eb04098f4978acd7d2226db2b77c11cc319</u>	- 0.00250246 BTC	✓
108	2018-09-21 10:22:21	<u>83f82f5f3f68af29a1a2993cde8dea2a38afc3b63939e4f910075b432b901265</u>	+ 0.00250246 BTC	✓
109	2018-09-16 09:38:33	<u>28183b6b052c61927723d80c07f79d8b16a9a8be62e1bce2e8037e2cfcdea168</u>	- 0.00323700 BTC	✓
110	2018-09-14 09:58:54	<u>a7e529df5165e60bbb8ad1fb09c01dec15cd5a038a8df1bb3cff8b79b9c9ff1e</u>	+ 0.00323700 BTC	✓
111	2018-09-08 23:06:58	<u>bd2496d95b162ac332140a43989b97ce744c891f937b289669b0ad72c597f274</u>	- 0.00388806 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-07 09:17:30	<u>495d7ed7d727a442555c2f</u> <u>df6b272d0548a463105fe0</u> <u>e8778fab61eaaa84e118</u>	+ 0.00388806 BTC	✓
113	2018-09-03 08:47:55	<u>04a18bdd2511bf459fce2e</u> <u>94a3ef27374f2bf1168111</u> <u>438fa23b093d10837806</u>	- 0.00398279 BTC	✓
114	2018-08-31 09:24:34	<u>0b23c1026f2cf4c722b884</u> <u>d67cbc004680787bcd188d</u> <u>9cfc2a17f1adff4b157f</u>	+ 0.00398279 BTC	✓
115	2018-08-27 04:28:43	<u>7138c3c78ccaeeec85d23eb</u> <u>3f12efe064c7713e779c50</u> <u>5a617bb7a5d4a1b2e0a3</u>	- 0.00430660 BTC	✓
116	2018-08-24 09:24:36	<u>7311c663e4d30f91ecc401</u> <u>fb21d506b82b3ea1306d71</u> <u>6713a502ab2092bc3d5b</u>	+ 0.00430660 BTC	✓
117	2018-08-20 08:38:45	<u>28412512b16c17ca2c569d</u> <u>a87d349f9a30837b51561c</u> <u>d8073212fa2bd0027935</u>	- 0.00458607 BTC	✓
118	2018-08-17 10:08:15	<u>34856393eeb0e73437b622</u> <u>b56d05dfea8a2b583b1c11</u> <u>763a7f399b8bc4d81be7</u>	+ 0.00458607 BTC	✓
119	2018-08-12 13:12:42	<u>44747b391057a695efdebc</u> <u>8d7ce866c7414271c8a3b2</u> <u>8828f80302ecf22eab02</u>	- 0.00557205 BTC	✓
120	2018-08-10 09:43:55	<u>73419193b72013835a2832</u> <u>637bd977d59865ff3da2de</u> <u>702f618e893c2a269465</u>	+ 0.00557205 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-04 12:41:18	<u>c62a0004b657e2563af06a</u> <u>2ff774ca1d39c593646eb6</u> <u>7198c0fe24dd330e3f9f</u>	- 0.00539817 BTC	✓
122	2018-08-03 10:04:03	<u>0049f440250643888972ab</u> <u>07feb8f0a103e443b46a1a</u> <u>cd7bd8a88129e479500c</u>	+ 0.00539817 BTC	✓
123	2018-07-28 12:14:30	<u>47ba20e6002e3478922bba</u> <u>b3d294a4cfc3983fcb72eb</u> <u>1d6bfcb644f374944cdc</u>	- 0.00582002 BTC	✓
124	2018-07-27 09:09:47	<u>19837c15035a932582358e</u> <u>a7a61c92f5777ec305c936</u> <u>654ae2ffc387ee7b77cd</u>	+ 0.00582002 BTC	✓
125	2018-07-21 23:50:38	<u>3392f5bf8da9965a26a6ec</u> <u>8dbb8d98217f8913d43f61</u> <u>f96c016eb8c2671566b8</u>	- 0.00651814 BTC	✓
126	2018-07-20 09:24:54	<u>2ee148ab4cbe5d2db68112</u> <u>693cbcd68720dc630454eb</u> <u>e20a1055478284741c6b</u>	+ 0.00651814 BTC	✓
127	2018-07-15 03:53:18	<u>46d98c19e2adc7eba7c969</u> <u>7b33d32a80b61fbbf8bc06</u> <u>92c6a135687613e7a2ce</u>	- 0.00611076 BTC	✓
128	2018-07-13 08:48:18	<u>c455723b4a74fdf6bdb6a7</u> <u>8a528f621d6b5cd8045fa0</u> <u>e902bd13d7a768f52bfe</u>	+ 0.00611076 BTC	✓
129	2018-07-09 04:17:56	<u>3a9a187da5500cdf1131fd</u> <u>df2bb7390f962575a06723</u> <u>04782e6446d77509c9db</u>	- 0.00782328 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-06 09:24:03	<u>775b66fefaf738f42ea7738897a691dbe71bfb73bde0043de465537450ae76f8</u>	+ 0.00782328 BTC	✓
131	2018-07-02 01:26:42	<u>77eb9c1b4a9877c5faaf93260f7322078e4afe5402dd0f9670e91c245dcf5c7</u>	- 0.00627205 BTC	✓
132	2018-06-29 09:29:32	<u>70bd0ec29c4e99d4872f3006e41c2bc0705d4517e7ee16324c13e3f3ee3bb9e0</u>	+ 0.00627205 BTC	✓
133	2018-06-26 12:53:23	<u>9150a4f7e54b7d3e9a9713c488251d2af308d54b1dac6008f268a99603a178d</u>	- 0.00868607 BTC	✓
134	2018-06-22 09:25:13	<u>352b309a80915da796a7bf2dd88627403eccc5845589ab5a5311a2b3aa7ee194</u>	+ 0.00868607 BTC	✓
135	2018-06-19 02:32:52	<u>69fdb203cd8994115921cc7f644f1a9a88876eea6aec3fd160b26f6daa997431</u>	- 0.00910871 BTC	✓
136	2018-06-15 08:51:35	<u>4224e40e6918ba24d04472377eb0bd420fedbfcb1baa54e058188afe7520a30b</u>	+ 0.00910871 BTC	✓
137	2018-06-12 06:56:17	<u>8beface15e16f73f4d618009bf56cc3d0657620003f5f093043a059a24c59077</u>	- 0.00138562 BTC	✓
138	2018-06-11 12:21:46	<u>1bb45e880a08c02e4380a0aa07d34374d36069e26aa3dc8be4f65ae347d129c9</u>	- 0.01704296 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-06-08 09:06:16	<u>d72fa26da33129d74ada947dfd605e693540b816010297e5ea56e93ef4073e50</u>	+ 0.00138562 BTC	✓
140	2018-06-08 08:38:52	<u>0f0068b53a3be4a866c84a31417221ca2183d07b058761ed1fcdb7b8b7b0ae6f</u>	+ 0.01704296 BTC	✓
141	2018-06-04 18:17:47	<u>d369a43469722f7e720a65b245af914997611d98f7fd089dbb173c3b986f4575</u>	- 0.00135936 BTC	✓
142	2018-06-01 11:07:52	<u>9677226659decf0d71e64644b23738a9e132a983a881ec2a5fc544cd5fd20c94</u>	+ 0.00135936 BTC	✓
143	2018-05-31 10:19:42	<u>5c06a057c2afc01c0be4deda263b3a210934adcc10ae340e29ad0300eaccd80d</u>	- 0.02080205 BTC	✓
144	2018-05-28 09:28:00	<u>9b381b3b199339a0050087fafff0c4fd0123e88e6101c19b58c49a858c00addb</u>	+ 0.02080205 BTC	✓
145	2018-05-16 21:36:20	<u>b9c9fa2c079f9a999281b40ba09781bf6dff9f376a6aef189b9d0aa3fb42a278</u>	- 0.01276300 BTC	✓
146	2018-05-15 10:10:11	<u>35d409b36c32c8c22c113094bff9fad8a2ac883ee449d5cb63653189ba0b309e</u>	+ 0.01276300 BTC	✓
147	2018-05-09 00:37:15	<u>4cc884ed4f86ffac474702b274b62902635bff15246ce9c2577a0ab6400c4999</u>	- 0.01101665 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-06 10:40:30	<u>bb484f8f690671c5b29d8e9bbff65b2c87ed6184a052eec16c82f2bb22477805</u>	+ 0.01101665 BTC	✓
149	2018-04-30 10:26:02	<u>81afb2f861d5c1978a7d5df784558e0772d55130436a4f5b733ae4352f49b8c6</u>	- 0.01018576 BTC	✓
150	2018-04-28 09:14:52	<u>2e39e1e05440c67be20e9d6c03675668d70225155d8be4b6499120140df4a293</u>	+ 0.01018576 BTC	✓
151	2018-04-22 18:06:03	<u>a0ff483a6100d93be2fb9f76e19b1228bd9c6085506f4054f10fe43cf8e27fc9</u>	- 0.00997928 BTC	✓
152	2018-04-20 10:01:14	<u>54d66051cf3e86e1a667f1a844c0dba4bc570be93171510edf015ee9cbf2dc8c</u>	+ 0.00997928 BTC	✓
153	2018-04-15 08:18:00	<u>f90eed0029db2c6b8cdede54c8c6ee52e4d4042cd7d3eee85c723342ab5401e0</u>	- 0.00181228 BTC	✓
154	2018-04-14 05:12:16	<u>b9a4f953546e31ecb6fbca986ff99b496cff0cacb4d94e2234d211202395b219</u>	- 0.01682698 BTC	✓
155	2018-04-10 17:41:58	<u>fb0adb31bfd06f1540d65369366bb8362a4a5bf850c75f9d95fae0535696754a</u>	+ 0.01682698 BTC	✓
156	2018-04-06 12:02:33	<u>ff4941f0e9cc82a3307aaf3592b1f5a40c733d94bb28806aa44048b3f7828e0e</u>	+ 0.00181228 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-27 17:13:16	<u>f8a1f4a60a10d909515900</u> <u>ff612b4c092b1103ed0749</u> <u>cf624b558c46ac24f06</u>	- 0.00941416 BTC	✓
158	2018-03-26 09:52:28	<u>0a449fe24cc2d0f2873b62</u> <u>89bdbef931976511eb987b</u> <u>411dfe0a40a8d7133d85</u>	+ 0.00941416 BTC	✓
159	2018-03-20 15:56:51	<u>1e600dff59cede2db95722</u> <u>d7732cd4243d56574e27c6</u> <u>b93073a859f5252f8d84</u>	- 0.03129961 BTC	✓
160	2018-03-17 10:40:07	<u>a97988d0079b727c831acb</u> <u>83fed78436ee435885baa1</u> <u>ccf2a51df62c3f382eca</u>	+ 0.03129961 BTC	✓
161	2018-02-26 04:12:53	<u>5e59c6f6e090c140f7725d</u> <u>68faddafeecd1b5031f5a0</u> <u>9612fe96aac8ca0f9263</u>	- 0.01207424 BTC	✓
162	2018-02-22 11:46:52	<u>272cd8506e6dcbaac07367</u> <u>63805756b816fe617ce1b4</u> <u>7f9068a90f2f38c64d80</u>	+ 0.01207424 BTC	✓
163	2018-02-20 07:41:04	<u>4cefa5d70e80eb93b57c17</u> <u>7e4905d03d248daaeba846</u> <u>da9ce8c8396bbc1f9edd</u>	- 0.01240329 BTC	✓
164	2018-02-15 10:20:05	<u>fcd10fd9d151d8f7f8ae12</u> <u>9270ed3454be49fa8f9d4d</u> <u>71628ef2bb7dc1e9c488</u>	+ 0.01240329 BTC	✓
165	2018-02-12 09:37:11	<u>d998491e5b6157d699fa94</u> <u>5dd152fac27f512343d320</u> <u>e935225fc099caec41bf</u>	- 0.00565884 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-09 14:10:41	<u>edbb4cd053ef7b32d0d019</u> <u>b126751b26c8fac8e09544</u> <u>1914e8660fc9f63c7ced</u>	- 0.01678484 BTC	✓
167	2018-02-09 08:50:56	<u>b79516ce1ca60aef5bb862</u> <u>5f8dde0b0ecafa86fc9ed2</u> <u>9196db5e0fd8f89bad7c</u>	+ 0.00565884 BTC	✓
168	2018-02-06 21:25:20	<u>3713f512494e97b51fcb32</u> <u>8acb4f80154cf77912a7c8</u> <u>b57388c0e58f10f762f1</u>	+ 0.01678484 BTC	✓
169	2018-01-31 06:36:59	<u>7488e5fa10d39eeeb214f9</u> <u>06b589142745f2adaa7d17</u> <u>816bd4455d794a4a1b56</u>	- 0.01159228 BTC	✓
170	2018-01-28 09:44:14	<u>c9762cf389c751a8b5b314</u> <u>b960fbe11b3501f7ce2391</u> <u>76aead29fad8152da6c5</u>	+ 0.01159228 BTC	✓
171	2018-01-23 05:15:27	<u>a06dbea457931a43325ed3</u> <u>b5968fe6856e9e22ad6ee5</u> <u>7663f8df829fc8e5a459</u>	- 0.01119798 BTC	✓
172	2018-01-21 11:55:42	<u>1429bfec2bf34176119372</u> <u>02b741f77a6c00ca0178d5</u> <u>8d409b6880fbd16f035a</u>	+ 0.01119798 BTC	✓
173	2018-01-16 19:08:51	<u>ac59e5e495c2a566201879</u> <u>08d6270de3188180a4a9a0</u> <u>6c3cbf4ab12998614ba4</u>	- 0.00757565 BTC	✓
174	2018-01-15 15:07:54	<u>31136e82e2b72ee5b45245</u> <u>867d71e2cc804cab439aea</u> <u>6e25f2f12cfd887cad20</u>	- 0.01337830 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-14 13:05:34	<u>75aae1c4ad0c6fe970956c</u> <u>ff9ea5e3e64915fa1f771e</u> <u>0f8245c6fc201fcaf124</u>	+ 0.01337830 BTC	✓
176	2018-01-09 01:20:21	<u>60a558827360513c9d8586</u> <u>fe631a0f4c7bfa0f790d25</u> <u>5ab47e42f0bcab4c8c44</u>	+ 0.00757565 BTC	✓
177	2017-11-25 22:35:58	<u>5fd24339d5157868e65dd5</u> <u>5cd8c852d15fa2e68351e5</u> <u>08b0d14b0025dc7535a0</u>	- 0.01364365 BTC	✓
178	2017-11-24 12:38:04	<u>967f45f1e414f18449b3fd</u> <u>7c27ccfa629a9935a43b2e</u> <u>90c7903597fe5fb3441e</u>	+ 0.01364365 BTC	✓
179	2017-11-05 20:46:52	<u>2607742bf99d7bf8248ab2</u> <u>cd277c37bd0c3f24557223</u> <u>4bb31c3505e8fc12c6eb</u>	- 0.01351454 BTC	✓
180	2017-11-03 11:41:43	<u>89b6f6a8d9d3d801395a68</u> <u>b56e081670d69e59f9efaf</u> <u>3a41d8a7164502837c54</u>	+ 0.01351454 BTC	✓
181	2017-10-13 13:08:19	<u>a8226ba7206ce99596dba8</u> <u>0356d6afd61d49753444c7</u> <u>c6449f55a36f7d97d22a</u>	- 0.01154876 BTC	✓
182	2017-10-13 11:55:40	<u>c9fd5b20829a9927549863</u> <u>d073ac71ce70fd76b7c222</u> <u>4afe61b9b7d30b8f7e85</u>	+ 0.01154876 BTC	✓
183	2017-09-25 12:24:08	<u>7b6a1c5cc60b455c2982e9</u> <u>c0dd351c552c68834a054e</u> <u>2c0af14ddb81488da5a</u>	- 0.01144379 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-09-22 11:08:50	<u>14101bdd5be333e694e577</u> <u>ba86394013143937706728</u> <u>eec6abfc9079b7a9db44</u>	+ 0.01144379 BTC	✓
185	2017-09-11 23:07:01	<u>b6a8078cc48bebe490f7a8</u> <u>a2afa4e44cfd620d8d4ad</u> <u>5fa78c09a8d252ade806</u>	- 0.01453053 BTC	✓
186	2017-09-08 10:33:25	<u>074a2b2dbc75186af7b42a</u> <u>bb626147fa372558bdf76b</u> <u>213c0f34edd4c6c663bc</u>	+ 0.01453053 BTC	✓
187	2017-08-21 03:35:30	<u>42572a99e07dd71953a9dc</u> <u>8450c7fb8046fbf8664da7</u> <u>63f5ace45be37607108d</u>	- 0.00972695 BTC	✓
188	2017-08-19 00:02:09	<u>1628987e627a41ec08bf63</u> <u>bd79976ed18e1a43d8f265</u> <u>09cc41506058ae6c947d</u>	+ 0.00972695 BTC	✓
189	2017-08-03 08:28:51	<u>d7b6b2f6eb39d2698a660c</u> <u>c6fb21bc760188f7a60216</u> <u>959976cad18ccd0d7cd1</u>	- 0.00973605 BTC	✓
190	2017-08-01 08:02:54	<u>c3a35e8f7d29835ac00812</u> <u>83d768554b7554136d06ed</u> <u>bf3e970e352695970bab</u>	+ 0.00973605 BTC	✓
191	2017-07-21 04:18:41	<u>0b8fd93f9c76fce2ee945b</u> <u>5043f447ac56f3d20cd6de</u> <u>b73410b6bf4066b4d9e9</u>	- 0.01553332 BTC	✓
192	2017-07-18 11:51:01	<u>2dacd0388d62aefe243172</u> <u>9269791309790793cd3b88</u> <u>a1da9176cce51f9fe86a</u>	+ 0.01553332 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-07-06 18:18:44	<u>fed2a9cf28106ce1e8b3c4</u> <u>6ab6c73e9bfdeca2a5488a</u> <u>d391816b82dfd5394611</u>	- 0.01033777 BTC	✓
194	2017-07-04 11:19:56	<u>a251fb4134b5ef7f0aacbf</u> <u>c3985540685ab820a311b4</u> <u>9ac98f76bd61e6a43565</u>	+ 0.01033777 BTC	✓

* USD values displayed at the time of transaction

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