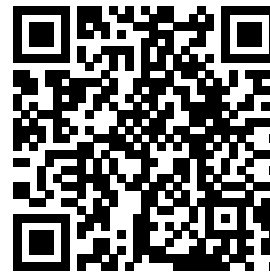


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BnJKL4QUMBYLebDbUDxSrKksXH9ycDtxZ</u>
TOTAL RECEIVED	1.95572771 BTC
	123,030.89 USD
TOTAL SEND	1.95572771 BTC
	123,030.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-27 16:36:49	<u>7692289c6001ec5b0aa7b7 a79cbc47bf93612159ae9c e11015a85a24c2a58dd5</u>	- 0.03687348 BTC	
2	2019-01-27 16:27:23	<u>20aa7cdefb47da2ec5f00c 922b7f81feb7bab9d54d25 1c0b7f0718d851ff29ff</u>	+ 0.03687348 BTC	
3	2019-01-14 20:55:56	<u>228d2546c284cf236f2fd4 3d792a29a0cde00976d275 f6b5814bbaad8f33efa6</u>	- 0.03637363 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-14 20:25:59	<u>4c12c97cec894cacd67517</u> <u>235af2a851b24ae493b8bb</u> <u>e7160029a8ce0719d065</u>	+ 0.03637363 BTC	✓
5	2019-01-09 17:22:04	<u>b4b3be03b3377afaed348b</u> <u>8d2e1894936cc3103ee685</u> <u>e9f68f29022952a1f29e</u>	- 0.03312765 BTC	✓
6	2019-01-09 17:02:48	<u>d75bc6e1a5f2c99a738ea1</u> <u>6b1363c97ebd61f01a451b</u> <u>9f1e3e05f88fce217b69</u>	+ 0.03312765 BTC	✓
7	2019-01-02 17:55:53	<u>e3a5d5d0526a50f0a64cde</u> <u>a589e304c9dbc976b587ab</u> <u>7b37b03cca1ca36eae5a</u>	- 0.03344516 BTC	✓
8	2019-01-02 17:20:37	<u>9426f6b23a61f15ddaf73b</u> <u>bfb5a88f87325e4df337bb</u> <u>f7a56a1d6a58768086ca</u>	+ 0.03344516 BTC	✓
9	2018-12-31 04:06:38	<u>bd08e3fc0315022cae6ffa</u> <u>4377e14766787863ed89fa</u> <u>4ab741707b4a7ffa19b4</u>	- 0.03297022 BTC	✓
10	2018-12-31 02:47:40	<u>a1ffc898627c935bbc2a3b</u> <u>a851f06921e396340a24a6</u> <u>23b4341d2831fef499a6</u>	+ 0.03297022 BTC	✓
11	2018-12-28 14:45:11	<u>a39c7425ddc23609259cb5</u> <u>19fff61b47337b77ef9984</u> <u>97836c2aef252f2e663c</u>	- 0.03419570 BTC	✓
12	2018-12-28 14:31:23	<u>0d3cf80c4775062a682fad</u> <u>b7c20d2367a7c7df3d2e91</u> <u>9864e5ce42eff4abd16a</u>	+ 0.03419570 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-27 19:30:44	<u>e0a5fb47f279ecd6da6e23</u> <u>e82d6befc4dd3f6446dc68</u> <u>4142a6a1dc1fa0bc8e90</u>	- 0.01500000 BTC	✓
14	2018-12-27 19:01:01	<u>a96a1b32c945e22425e221</u> <u>c4b932f4710da277d6aeac</u> <u>7692dec913a38b896407</u>	+ 0.01500000 BTC	✓
15	2018-12-24 18:37:24	<u>e5e260d8d76ddbab94de0a</u> <u>81025a5d808052c5cb9a1d</u> <u>e6585a9c789d0fa4063f</u>	- 0.03127653 BTC	✓
16	2018-12-24 18:31:20	<u>5dd9ebbec67c327448a8f</u> <u>16aed0add0e96d5d22bf8b</u> <u>969c3c21f975b822b1f1</u>	+ 0.03127653 BTC	✓
17	2018-12-24 15:46:39	<u>ad97131c2753d24c2e2c36</u> <u>3cd77ad6fbfad2d287577</u> <u>881b00589c697d1ef311</u>	- 0.01561642 BTC	✓
18	2018-12-24 15:21:46	<u>9b5540322aa7271087819e</u> <u>39fdaeeb499271b9a91635</u> <u>04ad144700e07f8f1517</u>	+ 0.01561642 BTC	✓
19	2018-12-23 16:47:48	<u>e1b238351a4fbf8761d8f0</u> <u>3b85274252c5e72a155353</u> <u>4b89a07ae93f67ba9276</u>	- 0.03221923 BTC	✓
20	2018-12-23 16:32:58	<u>5952761573749207df6acc</u> <u>c3746d6a6f4929bb273ca4</u> <u>e742e3f66acf95042829</u>	+ 0.03221923 BTC	✓
21	2018-12-22 06:56:00	<u>83f561e281b8212c4ef379</u> <u>00949e439d7b9f77ff8da9</u> <u>957d9fb6cf4692a3d67a</u>	- 0.03326715 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-22 06:01:37	<u>ae3afeac51ef8267270d59</u> <u>fe7fbc802fecf1147eb639</u> <u>7f0a299f619d0e353405</u>	+ 0.03326715 BTC	✓
23	2018-12-19 19:38:20	<u>2eb044e335384cbf53fdd7</u> <u>d08fd100cab63277df17f4</u> <u>e0663c8124396c787c70</u>	- 0.03346113 BTC	✓
24	2018-12-19 19:15:46	<u>5d0e3f9aa8944e479a72ba</u> <u>f6811b28ed63a43fb4ee51</u> <u>49a5532fa661668e9d7d</u>	+ 0.03346113 BTC	✓
25	2018-12-19 17:51:23	<u>263297074cdd45f7b6d094</u> <u>c0906633b14f951be4f991</u> <u>d3c781b5f63b31ce7514</u>	- 0.03344794 BTC	✓
26	2018-12-19 17:40:00	<u>10ed86e1e7a32b6be01bb0</u> <u>839ce9edffa17a619ab9f1</u> <u>cc37514408ad12a82a6e</u>	+ 0.03344794 BTC	✓
27	2018-12-17 17:41:31	<u>38cd804d9e7b924d155627</u> <u>7c2fb49bdc854eb4380d8e</u> <u>5a68dac47426f0dbb93e</u>	- 0.03697235 BTC	✓
28	2018-12-17 17:15:48	<u>e208ac32384caa562c7e08</u> <u>59f61f1d629b93583bc3df</u> <u>df6d6208632effe26dbd</u>	+ 0.03697235 BTC	✓
29	2018-12-14 17:17:11	<u>2d63b42ffcd0cebae6cab3</u> <u>d00b12e7a0feba24133af2</u> <u>bc36a6ee545ae7b405b4</u>	- 0.03895248 BTC	✓
30	2018-12-14 16:45:06	<u>38d231b69a53faa945f5a8</u> <u>2ab7566ec8d10c285dc083</u> <u>647783a29d20e4f4dc2b</u>	+ 0.03895248 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-13 15:09:29	<u>f679181deab98ab949e957</u> <u>c70936c125f6f6415c7fd4</u> <u>f493d25388f367db3fa6</u>	- 0.03742358 BTC	✓
32	2018-12-13 14:46:14	<u>b88464d960e29c760d8d48</u> <u>86c8eb0e56ee3adcf0a253</u> <u>b8e9f74b8e118d069133</u>	+ 0.03742358 BTC	✓
33	2018-12-12 21:25:58	<u>5b951f5bce3dfc3784b061</u> <u>9e4e580cf3870e80612f2d</u> <u>9900d0462b935921f41c</u>	- 0.03716961 BTC	✓
34	2018-12-12 21:02:15	<u>72974ea808ca242e2b6d49</u> <u>b5b0364d97950f3d69ba67</u> <u>7edabe24affad88c7d0d</u>	+ 0.03716961 BTC	✓
35	2018-12-04 20:03:03	<u>f6631ca04e2c2642429b2e</u> <u>ca346c834f077814580bc6</u> <u>744694d184c686e38e98</u>	- 0.03246590 BTC	✓
36	2018-12-04 19:56:27	<u>553bcfc8987acb92f9cd70</u> <u>ce81d0a2996767f5ab1700</u> <u>ee3f4e67be14697f7dd2</u>	+ 0.03246590 BTC	✓
37	2018-11-30 22:57:25	<u>d1f5accffeace77e76aee2</u> <u>206feb4a63f663e24675bf</u> <u>b91baca23be5e47b2a35</u>	- 0.03280808 BTC	✓
38	2018-11-30 22:52:20	<u>0ae9bfcfaee48f4469e5dd</u> <u>29ab73b76754302bd5d510</u> <u>202ff7e7870300fafc82</u>	+ 0.03280808 BTC	✓
39	2018-11-29 03:06:05	<u>cacf14beb3d260f24cec5b</u> <u>a2d71dd775f6c9bac42f63</u> <u>6631e5158c08d21564f6</u>	- 0.03116586 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-29 02:55:42	<u>f09fe9617824bd2362fa7bdc90af9ff4c66374a88c0204c7a59f5823a667c943</u>	+ 0.03116586 BTC	✓
41	2018-11-26 15:22:15	<u>c9aa943c358d2d243f94a80b477dad0a4be69086b4fca0197b4ecb78ba1583a8</u>	- 0.03267984 BTC	✓
42	2018-11-26 13:17:28	<u>03608cb709021dd9fc466206ba6a68f373f27aaff37d65f34a3ce3a24bb6132c</u>	+ 0.03267984 BTC	✓
43	2018-11-20 14:17:04	<u>d81b2b397d14908078cb41f784820bda84dfec7120898f1b61f129b43a183344</u>	- 0.02961575 BTC	✓
44	2018-11-20 13:58:17	<u>aaa31b51a714b7f7df20f5ef43f3c165bdaeea41e53a153170e418bc0abd4c61</u>	+ 0.02961575 BTC	✓
45	2018-11-14 14:20:20	<u>a404e338a7e5dbe069fcb833d05b7b2458d4d34a581f114a83b636bc3c45c6cb</u>	- 0.02116000 BTC	✓
46	2018-11-14 14:01:33	<u>a89d7cd044cc8af78850f63784e4112640b87c1786a6a0bcb4abae086ec6c3ea</u>	+ 0.02116000 BTC	✓
47	2018-11-10 02:56:07	<u>7e284c7a12a419a29ec0cd7fbdfaab76b2e93076268837e3e07c8f1ebf1d591e</u>	- 0.02098152 BTC	✓
48	2018-11-10 02:29:53	<u>3050e03ebb8e9428ca6fe7a1bf3db556a16cebbfce8623f975e32a182d617178</u>	+ 0.02098152 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-09 15:00:47	<u>f350c92d20879196381f19</u> <u>a671c2dc8cec7ebd0a67ed</u> <u>749457a9a8454b88e6e0</u>	- 0.02087682 BTC	✓
50	2018-11-09 14:55:36	<u>31581a12474c3f402ffb57</u> <u>369da147d103487b0076be</u> <u>f82cfcc9d5c774ddbbe4</u>	+ 0.02087682 BTC	✓
51	2018-11-08 00:06:29	<u>892bf5ae668aa9d1ea8b09</u> <u>527eef3738b162406c96ad</u> <u>c3667b2379b60c480344</u>	- 0.02051631 BTC	✓
52	2018-11-07 23:31:28	<u>78f4d45a49bc729bf91431</u> <u>afe6708eb1701ec067c930</u> <u>9ff8666deb39ad98f5d0</u>	+ 0.02051631 BTC	✓
53	2018-11-06 15:59:25	<u>4a6836afe52ceff9376914</u> <u>c4b6b856825bd00c6907a2</u> <u>17fbc8e9de0ff14c1dcc</u>	- 0.02065287 BTC	✓
54	2018-11-06 15:53:21	<u>c201973ac7fc5bcf36518f</u> <u>bdc732bd8c4de74d5a9a8f</u> <u>dbfffea50dbef15441dd</u>	+ 0.02065287 BTC	✓
55	2018-11-02 19:17:31	<u>f10cd5789ca35050f6aa56</u> <u>c6f832b99e74684c481a4c</u> <u>4c4f60cef9d4d39a09c6</u>	- 0.02115258 BTC	✓
56	2018-11-02 19:08:28	<u>97aea3381471963e8f54ac</u> <u>8fa1e1d923ceb9051d2f00</u> <u>343df075fb669524767c</u>	+ 0.02115258 BTC	✓
57	2018-11-01 15:37:18	<u>0b4accfb431b96902e85d5</u> <u>7ff9093861d834bffeabb8</u> <u>8f2ef7e141245c295c56</u>	- 0.02121015 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-01 15:29:19	<u>9ff9a7706f7f5a02fbc9cd</u> <u>121766d014d23fbab26267</u> <u>a51ceea734311d0f56dd</u>	+ 0.02121015 BTC	✓
59	2018-10-31 15:04:11	<u>5f532b5c06970da10b6a11</u> <u>bf6a2870a67e8aebb1daa9</u> <u>806b7f5619bb6907e25d</u>	- 0.04230000 BTC	✓
60	2018-10-31 14:43:21	<u>63fcb501e1f46a7323e838</u> <u>4dfd435dc45639edfdb2e9</u> <u>60c8db3ace7205163e65</u>	+ 0.04230000 BTC	✓
61	2018-10-26 15:52:00	<u>99bf3cb5126c1c7f9309cb</u> <u>ab63f701642f2ad7141ea2</u> <u>5148571742167ab49f86</u>	- 0.02089793 BTC	✓
62	2018-10-26 15:29:54	<u>459cd1d2e0f0c84a93b9bf</u> <u>e076dd5680346519edc2e3</u> <u>a76624b29260126d1dde</u>	+ 0.02089793 BTC	✓
63	2018-10-25 16:00:30	<u>233401ed694c6da12e8c1d</u> <u>49fc1b45a079089dc97077</u> <u>5676963359512eda286a</u>	- 0.02069347 BTC	✓
64	2018-10-25 14:58:07	<u>a4333bea8ae3dd2cb10aa2</u> <u>4e6db1ec31bc086560e4e2</u> <u>dde95760117bb7cae75f</u>	+ 0.02069347 BTC	✓
65	2018-10-23 18:04:43	<u>9bebd50b409f68862812b5</u> <u>99398ae154e28c9b7fd151</u> <u>14d429dd93c1c9e97d16</u>	- 0.02084921 BTC	✓
66	2018-10-23 17:37:22	<u>d775a282de9380b11027b6</u> <u>2ba12734c4a82425887763</u> <u>7fbc6ad6354456df936</u>	+ 0.02084921 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-19 17:57:30	<u>cae44192a6cc5031e3f3c20825c28dd0dd0c947279f3655dc06f083ff56d8d37</u>	- 0.02089112 BTC	✓
68	2018-10-19 17:45:27	<u>88ed170a49d35e4b206a8653d305a554f98b0abc6036c9606f3a3d44c715fe86</u>	+ 0.02089112 BTC	✓
69	2018-10-15 18:03:22	<u>b1a23f04b1d1b920a5d677b5ace8f0cdb0928d8870387e2988f7e00b13ca0f07</u>	- 0.02110000 BTC	✓
70	2018-10-15 17:53:49	<u>e3f1cd790c325c20609e05ff12f57e32921c3e2435242963151520f804a560dc</u>	+ 0.02110000 BTC	✓
71	2018-10-12 01:16:42	<u>e5a7f2947612fb7e0c418052ad3fe8ff8eb92a46cbe5ee00c283ac316261abe5</u>	- 0.02160000 BTC	✓
72	2018-10-12 00:20:17	<u>221f6e39c6d724cd35cda5791caec204ac5aff4c9976a912379acee914aa295e</u>	+ 0.02160000 BTC	✓
73	2018-10-10 01:16:42	<u>64a34574050a6aba3db363e86bc25bf3fc6aa4ea0e34ef8971f6d89fee237511</u>	- 0.02030000 BTC	✓
74	2018-10-10 00:23:03	<u>ccc5b89ae4038a3bbbf93f52f63d8c7f98aed675e441c37dc690eb266132c78e</u>	+ 0.02030000 BTC	✓
75	2018-10-09 17:40:31	<u>4082f61187592fc278efb2c53076a6481c2e758c00b3c367ba44dc0c61074815</u>	- 0.02040000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-09 17:31:13	<u>7e4423e2ac2eacf88b2916</u> <u>d5de8cfcdb0e0b9f9074df</u> <u>c9efc2d5a110188015b7</u>	+ 0.02040000 BTC	✓
77	2018-10-05 14:26:44	<u>2741e81a32ab0c946f8b83</u> <u>79c1e90762fe849a3736d2</u> <u>7805688a7412010dea21</u>	- 0.01791000 BTC	✓
78	2018-10-05 14:18:46	<u>3c7314cc7682a2671a0311</u> <u>47d1eead8129e828ae33e9</u> <u>7b5db1e3fe04dfb72633</u>	+ 0.01791000 BTC	✓
79	2018-10-04 16:49:48	<u>c3824070a02ff2ce530ac1</u> <u>e6cc12fcd280a4439c3760</u> <u>950112b77c07f460921c</u>	- 0.01772000 BTC	✓
80	2018-10-04 16:40:04	<u>b7a5dc8536ff708428a793</u> <u>4bf87f36618c1fd5b790aa</u> <u>1274780122e7f9021ecf</u>	+ 0.01772000 BTC	✓
81	2018-09-30 22:56:06	<u>f0de21d2cca5ef2fe1966b</u> <u>51c71b63a135b7394b35df</u> <u>6172f4b38570c29d97b3</u>	- 0.01714000 BTC	✓
82	2018-09-30 22:10:14	<u>030d4bc4bb72f5a6704e8e</u> <u>13be7c4590545918b7a413</u> <u>f7ec04211ad350d5610b</u>	+ 0.01714000 BTC	✓
83	2018-09-28 16:41:59	<u>20dfffe74564acd9999ed2e</u> <u>a170c778e334b4eef72e10</u> <u>a43eace833702395bc16</u>	- 0.01700000 BTC	✓
84	2018-09-28 16:16:53	<u>a3d7b6bdb03a17a9838842</u> <u>c3cad0753344fa4ff66076</u> <u>362e7405564675b31bcf</u>	+ 0.01700000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-26 16:07:28	<u>718ab7970f36dbb68255ed</u> <u>634ea030c05219e83d2d3c</u> <u>56d9cc4e2d8881baa5bb</u>	- 0.01706000 BTC	✓
86	2018-09-26 15:13:04	<u>fedf2987a12c13eb8acd14</u> <u>1d3e3f1322447f0cb714db</u> <u>e9ea3337020698711c0e</u>	+ 0.01706000 BTC	✓
87	2018-09-24 02:38:28	<u>16faaa578dda8abd363df5</u> <u>5b3fb6a757da15e09ef3f7</u> <u>ed03261f1ee5008f7891</u>	- 0.01695000 BTC	✓
88	2018-09-24 01:35:58	<u>556f4eca8a6a95af5e13e1</u> <u>4edfbd8c8d33b04fff354f</u> <u>aaa783d77dae678e8655</u>	+ 0.01695000 BTC	✓
89	2018-09-20 17:01:00	<u>3368626a6ebba5e00fd1c7</u> <u>bb892be280cf84a7483b7b</u> <u>6de1aa03afbf0737cb84</u>	- 0.01874000 BTC	✓
90	2018-09-20 16:51:40	<u>dde2e5dd97d2ab9395999c</u> <u>1deeda4bc06d32b40257f4</u> <u>b0774e98a780015aac0d</u>	+ 0.01874000 BTC	✓
91	2018-09-18 17:04:05	<u>01e73076843de02c4014bf</u> <u>caa58d206269cdabf382c7</u> <u>f195550d12a5e2451b66</u>	- 0.01842000 BTC	✓
92	2018-09-18 16:57:12	<u>42b7f8d7de241767785fee</u> <u>766a75ffaf31a2f761f04a</u> <u>eeb2ac5e584243e34a36</u>	+ 0.01842000 BTC	✓
93	2018-09-17 16:37:38	<u>71a7fbdcc2c1fdf690a3e1</u> <u>365566c57135815aebb2fe</u> <u>254000dfbae6c6a8cd60</u>	- 0.02174700 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-17 16:11:02	<u>06361a0949bd9d39fd0114</u> <u>248899cf5e74b362df5c01</u> <u>22f92ce373c2f8cf4064</u>	+ 0.02174700 BTC	✓
95	2018-09-16 13:04:52	<u>8775085156d84fa06747fe</u> <u>f00fe3ad10a6a826a9a7c4</u> <u>0129acaa3eb24dd790a1</u>	- 0.01506489 BTC	✓
96	2018-09-16 11:59:40	<u>6951fb918b1b69e4c37728</u> <u>832e0ff58a4e2599f29a16</u> <u>40867f6f88dc35fc5c32</u>	+ 0.01506489 BTC	✓
97	2018-09-12 17:25:02	<u>6b343e96493f98032d3d4e</u> <u>73a49f74abf4aa14a017f0</u> <u>e617f7451317e48a0168</u>	- 0.01887000 BTC	✓
98	2018-09-12 17:20:58	<u>56745ca39b28945e0e0a82</u> <u>35c4f277d1bdfb26c07bf9</u> <u>cfe957816a3b11efc8f1</u>	+ 0.01887000 BTC	✓
99	2018-09-12 16:37:32	<u>c902d68a760af1439f82f2</u> <u>21d906d95074c40779ac83</u> <u>fae4cfc18aa6c4ad6462</u>	- 0.01885000 BTC	✓
100	2018-09-12 15:55:07	<u>f5c84486e730e8e9935fd3</u> <u>84b2c401695311319e2bfb</u> <u>0c3ad0f4e897d4c34e44</u>	+ 0.01885000 BTC	✓
101	2018-09-12 04:16:53	<u>bf835389d0e6e127e686c9</u> <u>e70a183f2d099f0c4e4e78</u> <u>7fbe8f0cddb591bebd0a</u>	- 0.01861000 BTC	✓
102	2018-09-12 03:19:44	<u>74b40da6377f94f289e5ec</u> <u>761e92c6b7f11d19198c63</u> <u>9ea92b1e5c023e41c287</u>	+ 0.01861000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-08 19:49:21	<u>a92aea9a1345d6c07ba0f2</u> <u>72ea8363d939eb543d87f9</u> <u>a45d4df3384cb3b091b8</u>	- 0.01855000 BTC	✓
104	2018-09-08 18:53:48	<u>8c1ccb8ccc63b9ec5d4886</u> <u>e2d2f0704864b395538fb2</u> <u>6f819d5c028ee2d8dcd2</u>	+ 0.01855000 BTC	✓
105	2018-09-07 22:54:54	<u>12fc8a442f8a799eadc631</u> <u>711e4f7deef96e37831bde</u> <u>fe79fd3f6a0132fcd0f7</u>	- 0.01811950 BTC	✓
106	2018-09-07 22:29:42	<u>5195461aa29d4e5a2f3b14</u> <u>153d838f7f9be5bb1b895d</u> <u>3a81167dd168989fee86</u>	+ 0.01811950 BTC	✓
107	2018-09-04 01:48:06	<u>9a52304404d841a29916fb</u> <u>d9ba7fcbbc83bf7d500df6f</u> <u>2e15eeb61452fb264b34</u>	- 0.01661600 BTC	✓
108	2018-09-04 01:42:14	<u>d1208e3592b8da6370bcd4</u> <u>92d362c146da8758f9a47e</u> <u>f447825caa4f45193eaa</u>	+ 0.01661600 BTC	✓
109	2018-09-03 15:46:18	<u>56bd4383dc85406c2d82cf</u> <u>7a53bf893de53ee218e7ae</u> <u>f17c39ba90aaa7aef6a0</u>	- 0.01668000 BTC	✓
110	2018-09-03 14:46:13	<u>35e56ae4e789c2572f5817</u> <u>fa95b9d2996b7113d17f4d</u> <u>9a23cb55c0846cfb7960</u>	+ 0.01668000 BTC	✓
111	2018-08-29 15:14:15	<u>9e90bed43526327da2ed75</u> <u>88924ba53a7791491b9200</u> <u>facda9661463bba983ef</u>	- 0.01724699 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-29 15:00:28	<u>16c585e0ce1ef4870f96365daf5b0bbc811c54441bcd3b8ac4701474c3e33746</u>	+ 0.01724699 BTC	✓
113	2018-08-26 00:54:08	<u>403d39b7f4e90aa2f1c0ecce01d1fd5069e82c6ffc49ce109b5323f7ac22310a</u>	- 0.01839300 BTC	✓
114	2018-08-26 00:34:13	<u>583460e8c4f3f23ee8560db0c6ead4b02240aa5264e27885d2b060fb3dc833f8</u>	+ 0.01839300 BTC	✓
115	2018-08-25 00:03:38	<u>291e2cf36b1a8eabbf1b17749d9ccf6d71488a6d8d324dcc11c44bc169ee0bbf</u>	- 0.01854000 BTC	✓
116	2018-08-24 23:18:44	<u>07b9a44157213266ee6f3c94c49466cdefa436d8375ad5ddd24bd46a59a28406</u>	+ 0.01854000 BTC	✓
117	2018-08-22 17:46:04	<u>10ebc0cb771bb308b3f30230f6baf0650c55c8c49276a7547fa97b85361225e4</u>	- 0.01852300 BTC	✓
118	2018-08-22 17:11:15	<u>b265d94d99e6fe101388d8c5d8369e47f56099b6fc1b09591bfe7963757792df</u>	+ 0.01852300 BTC	✓
119	2018-08-21 20:28:35	<u>1f6a4e64263884e6a3820910336ac1f124c2febb9c8f9df5d0ecc2492b70c432</u>	- 0.01944400 BTC	✓
120	2018-08-21 20:19:00	<u>aeef7ab6cbbbe1786644f927941f649d24432407c2bb14c75351dd24e35b47f9c</u>	+ 0.01944400 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-21 00:44:46	<u>8fcdcc50196b7858571edf</u> <u>8c38967945046582623285</u> <u>11ec13ebf40fea52b8b3</u>	- 0.01945300 BTC	✓
122	2018-08-21 00:29:05	<u>398551461cf9ac29a7e6e9</u> <u>e636bc3bdc67e1e2f0687</u> <u>9aa2a8dc8703f533bcd8</u>	+ 0.01945300 BTC	✓
123	2018-08-16 18:02:46	<u>9fdd1a5e84c930b9b56565</u> <u>abb5fa8eecee00b31b6406</u> <u>ec4d89c61ec0400f538e</u>	- 0.01954600 BTC	✓
124	2018-08-16 17:35:58	<u>490b1c6e6f1274c342b128</u> <u>5ebd2f011f5db62bccdb3c</u> <u>62cd2a76fbdc4715fcdd</u>	+ 0.01954600 BTC	✓
125	2018-08-15 14:44:05	<u>323eead93986e4fecdd50f</u> <u>65bf51c2b13e8b073d67b0</u> <u>2ac432a17b783ede4e79</u>	- 0.01971000 BTC	✓
126	2018-08-15 14:01:19	<u>ab5d1d509c948ef3d7d4b5</u> <u>f17753ce3da299cc6ee7c6</u> <u>17c28f181cb6727a6236</u>	+ 0.01971000 BTC	✓
127	2018-08-11 14:56:26	<u>d5a3fbc39eab3c0af26e83</u> <u>15d52869eeAAF845488cd3</u> <u>4dff53098a616d38072b</u>	- 0.02080000 BTC	✓
128	2018-08-11 13:12:27	<u>fe4c7a01d3316d11b949aa</u> <u>53e51818e5c3e970709379</u> <u>01657331495ad53117ec</u>	+ 0.02080000 BTC	✓
129	2018-08-05 23:26:20	<u>c5242fe245a986a163c93f</u> <u>4ad6bd80fa8a6f8ded355d</u> <u>70dbfc5f9f6b852a2781</u>	- 0.01840000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-05 22:14:54	<u>2717b4f32e4641b22881f54866b95d28a2941a322f51d4d194634b8088ba48f4</u>	+ 0.01840000 BTC	✓
131	2018-08-02 22:33:58	<u>defa0c15dac35f6d88eaeefaf3bdbbee10bfc3a93e1c2d7ecddf3097cdad5689</u>	- 0.01750000 BTC	✓
132	2018-08-02 22:19:47	<u>a0360e90f3ce5fe440a66099ec288ebd52c75a33f1cf09b8ac68dd3b5078c55d</u>	+ 0.01750000 BTC	✓
133	2018-07-31 15:15:51	<u>6bcea5c9d098b4aa04605bd23808b74947623211ddcc00d5acd197a6c420cbf5</u>	- 0.01680000 BTC	✓
134	2018-07-31 12:52:19	<u>87bad5db4e86a9b79b026d58683bcdae1648de1a50903625b257f9a44489f867</u>	+ 0.01680000 BTC	✓
135	2018-07-27 21:16:28	<u>b6e9013863748f04714ad17f3b7d195b89f7d25bc66e6a49bdc08303e497cf9d</u>	- 0.01610000 BTC	✓
136	2018-07-27 20:19:03	<u>c86ba6678f59ab5fd4aca80a524afeab69c6a98cdba9d7e165d691311c17e7ab</u>	+ 0.01610000 BTC	✓
137	2018-07-24 00:40:18	<u>8c94ac059512a79e2b4b6b70c02b9063efb6eeba4061e149e1f4790d7cb82582</u>	- 0.01660000 BTC	✓
138	2018-07-23 23:41:01	<u>fbe8a616f4389fb92905c211f486bea841ede3853effd724700e13ee035c5baa</u>	+ 0.01660000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-12 23:10:05	<u>cebfe8dca7b829e27ffbd3</u> <u>f78d7793533e25171da0c0</u> <u>358d58205f752f8f1cce</u>	- 0.02085000 BTC	✓
140	2018-07-12 22:22:23	<u>5de025d4b4908aea827061</u> <u>ec77221beedb64c1ee95bc</u> <u>7c0eba20531b9d091193</u>	+ 0.02085000 BTC	✓
141	2018-07-09 18:44:11	<u>e3d5d11c9373da9d6703f1</u> <u>9cd5fc2712e46e93cd8d0b</u> <u>177037e69864d656f2d9</u>	- 0.01847462 BTC	✓
142	2018-07-09 18:32:51	<u>8fb890ee971f42e2b3697f</u> <u>92c7dc7abdcc652120f99c</u> <u>d92444b5d0bc4c282171</u>	+ 0.01847462 BTC	✓
143	2018-07-05 17:56:45	<u>4a83a33c7b2b9f75691405</u> <u>b4f35faf525c64231e792</u> <u>24929225f56b5509248d</u>	- 0.01868776 BTC	✓
144	2018-07-05 17:50:47	<u>13a153d7b9285109e81758</u> <u>9ed431e0129f93426d91ab</u> <u>f6938e22f005da7a5f3e</u>	+ 0.01868776 BTC	✓
145	2018-07-03 21:38:17	<u>f0b6fb4556aecf6a9e6657</u> <u>2d1565f51a2d982096fb05</u> <u>aacb8d0f1659f344bdb3</u>	- 0.01882615 BTC	✓
146	2018-07-03 21:22:39	<u>73d2266a6f9313e4d3e11c</u> <u>d2cf40e533898a2c9e0856</u> <u>b84a122e465aa7d590f2</u>	+ 0.01882615 BTC	✓
147	2018-07-02 17:27:30	<u>15a1532792938eee89c2b3</u> <u>60d3bbc3de706f62c15a08</u> <u>8a464d8b69f75d6c944d</u>	- 0.01930000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-02 16:08:47	<u>78b55d78b36ce0ae753ecb</u> <u>20746d19a073858e11110d</u> <u>22e0eb84e2f4fb3a28ca</u>	+ 0.01930000 BTC	✓
149	2018-06-25 17:17:13	<u>de23e6c51abb12cbac765d</u> <u>58220d3680aa8c00ec984a</u> <u>733f86aaa70a8df3ed75</u>	- 0.02045079 BTC	✓
150	2018-06-25 16:05:36	<u>141ba829df48903d280090</u> <u>f639be39d54c718709ab6d</u> <u>1eea476c1a60e10ab0ac</u>	+ 0.02045079 BTC	✓
151	2018-06-20 18:14:20	<u>fc2fcb0aefd0785e187a0f</u> <u>3595eb637cc9553f771bea</u> <u>4dd4ad070b8e7182302b</u>	- 0.01914042 BTC	✓
152	2018-06-20 18:00:43	<u>9531f1b4bb19a8d2093bcc</u> <u>28822bbeefe2febcc3a026</u> <u>c25be3d74e1378d3bac5</u>	+ 0.01914042 BTC	✓
153	2018-06-18 16:24:58	<u>30a3c4e6a59389f652b821</u> <u>52c7caa00d52f5c947d5dd</u> <u>3bcd8ce7d3397963d747</u>	- 0.01984205 BTC	✓
154	2018-06-18 16:21:27	<u>609578288bd0efe7a0f904</u> <u>aee672d93f0b92dd2dcf</u> <u>b5b694b697403535d1b3</u>	+ 0.01984205 BTC	✓
155	2018-06-12 15:35:42	<u>198ee9514ee0fb6d5341a5</u> <u>35b2d012b3d4de286c43c0</u> <u>33c5e9acb485831b4469</u>	- 0.01877594 BTC	✓
156	2018-06-12 15:09:50	<u>37a64fd5680bed0ddfe01b</u> <u>16cd1ce04e570f994e587c</u> <u>24c914160bd5dcfaca6</u>	+ 0.01877594 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-07 05:25:49	<u>bb0fd339f29afd053bd4f65a2d3101d04cc89faedb517419ee1bfaa07f11d58e</u>	- 0.01676530 BTC	✓
158	2018-06-07 01:21:00	<u>f8f1d48207c67d89ba586ddc7818c3fe07c029cb61862bfe31a2b52644f3b4a6</u>	+ 0.01676530 BTC	✓
159	2018-06-04 16:55:27	<u>3d1688442d328fcc462836e8462d0f58c730de516b6d90c0ee7d9b9a3bb898d2</u>	- 0.03489022 BTC	✓
160	2018-06-04 16:00:47	<u>7ab107f9d5d5c71666951a4d39c1680cc50276856e0bc33d0608d5286263eec9</u>	+ 0.03489022 BTC	✓
161	2018-05-25 11:09:44	<u>575a51c67fb8b17773ac26aa884f67242e1b5206e5f5be5dec107cbc65fb88d1</u>	- 0.03460000 BTC	✓
162	2018-05-24 17:03:21	<u>13a1d4d098763c53710a3cd1ee7b7f9b683d6ead02e5bfd0842dbfe332f73ce7</u>	+ 0.03460000 BTC	✓
163	2018-05-21 18:48:24	<u>edb8a12d184dfcbeb45b7d151d5a7c629020a29c2716da0f497540ed4bc5f8da</u>	- 0.01560000 BTC	✓
164	2018-05-21 18:09:42	<u>27d2a2b3d070c3fd8a54390f1585d12b680772e973e9973016dbfe45fc11d7e5</u>	+ 0.01560000 BTC	✓
165	2018-05-18 12:11:46	<u>132747befdb6a55990540725ac479f71ea6e3943752c833ab2b8f3db5aa8a336</u>	- 0.02215141 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-18 02:58:15	<u>c76eafd87ad66f70ae3b38</u> <u>df230593b8ff0cc52b9754</u> <u>c5ac89286df5f3b28483</u>	+ 0.02215141 BTC	✓
167	2018-05-15 20:37:29	<u>444c3a472b150b7de43010</u> <u>0505edcc51540eb648abbe</u> <u>d55bbb5c3ffe6158b4a1</u>	- 0.01500000 BTC	✓
168	2018-05-15 15:36:57	<u>35c33d4335c22b003ab4c4</u> <u>4222fd4b690d3f8f8c7965</u> <u>a300182986cf07b3f379</u>	+ 0.01500000 BTC	✓
169	2018-05-10 18:19:40	<u>1c1d2e03d3419b3289356c</u> <u>1e0a9366d68d06b1e58a49</u> <u>d927901bd9f19f520257</u>	- 0.01516000 BTC	✓
170	2018-05-10 15:42:26	<u>76929264cd63866f4df6df</u> <u>5a7e33b61da9396d74bd6e</u> <u>d54c9e0c7f5fcbae7d7e</u>	+ 0.01516000 BTC	✓

* USD values displayed at the time of transaction

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