

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BvhSQ5pcNymh6DsTZd6zUoh7biF81jMTm</u>
TOTAL RECEIVED	1.75521919 BTC
	110,806.96 USD
TOTAL SEND	1.75521919 BTC
	110,806.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-29 08:15:24	<u>942961e1680761d410b4b507e518bda1ff784c2228c8d374d3d63d52bb6e931f</u>	- 0.49972700 BTC	
			4,386.88 USD	
2	2020-03-09 01:11:10	<u>4c3d6da51a9b4c1b68e7d5da23667fa134c4c2284caeca80351600c63394f800</u>	+ 0.49972700 BTC	
			3,962.77 USD	
3	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a7355317d85b4156d08b7972e84308a5498c03eb8f3b22f0</u>	- 0.00219246 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00237150 BTC	✓
5	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00240060 BTC	✓
6	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00215256 BTC	✓
7	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00271772 BTC	✓
8	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00216474 BTC	✓
9	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00219930 BTC	✓
10	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00218716 BTC	✓
11	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00218567 BTC	✓
12	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00275290 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00222328 BTC	✓
14	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00276286 BTC	✓
15	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00211746 BTC	✓
16	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00236554 BTC	✓
17	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00217799 BTC	✓
18	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00264458 BTC	✓
19	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00236855 BTC	✓
20	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00218254 BTC	✓
21	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00241379 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00218474 BTC	✓
23	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00240514 BTC	✓
24	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00218788 BTC	✓
25	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00217138 BTC	✓
26	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00215932 BTC	✓
27	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00197434 BTC	✓
28	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00241921 BTC	✓
29	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00239838 BTC	✓
30	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00203857 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00218366 BTC	✓
32	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00226055 BTC	✓
33	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00202576 BTC	✓
34	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00237224 BTC	✓
35	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00275030 BTC	✓
36	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00216447 BTC	✓
37	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00241048 BTC	✓
38	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00217812 BTC	✓
39	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00197555 BTC	✓

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40	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00273909 BTC	✓
41	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00211450 BTC	✓
42	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00240901 BTC	✓
43	2019-03-05 06:35:56	<u>1eb974bbb06e9d50a73553</u> <u>17d85b4156d08b7972e843</u> <u>08a5498c03eb8f3b22f0</u>	- 0.00218571 BTC	✓
44	2019-02-22 21:37:31	<u>ce72f9f2f54d32a81d7b59</u> <u>adc366897b7716ee6f170d</u> <u>844cbd4595d3ff19380c</u>	- 0.00277388 BTC	✓
45	2019-02-22 21:37:31	<u>ce72f9f2f54d32a81d7b59</u> <u>adc366897b7716ee6f170d</u> <u>844cbd4595d3ff19380c</u>	- 0.00243276 BTC	✓
46	2019-02-22 21:37:31	<u>ce72f9f2f54d32a81d7b59</u> <u>adc366897b7716ee6f170d</u> <u>844cbd4595d3ff19380c</u>	- 0.00279349 BTC	✓
47	2019-02-22 21:37:31	<u>ce72f9f2f54d32a81d7b59</u> <u>adc366897b7716ee6f170d</u> <u>844cbd4595d3ff19380c</u>	- 0.00214809 BTC	✓
48	2018-12-19 00:36:36	<u>799552ef4433a185df74f5</u> <u>a92ed6edc37229b8d8ee31</u> <u>80b54411d46998b57ad4</u>	+ 0.00279349 BTC	✓

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49	2018-12-18 00:58:04	<u>d2f47cd49d84a7036f744d</u> <u>0a7d8344017b81fe4e201b</u> <u>1619d1d9201c9cad76f6</u>	+ 0.00275290 BTC	✓
50	2018-12-17 00:46:44	<u>f842917d70d283d0327ce5</u> <u>c451a23bdaa9a3b4c51de6</u> <u>fe9c88c915f07f9c031e</u>	+ 0.00277388 BTC	✓
51	2018-12-16 00:40:21	<u>ab7b06775a39d81414c105</u> <u>511b49251ab5c39b7e757a</u> <u>aee59a7d4e4c8c285f53</u>	+ 0.00264458 BTC	✓
52	2018-12-15 00:31:15	<u>4363f1b12e263ab0cf847d</u> <u>e0365cb36279aa259744db</u> <u>222eebfe8fc329da9513</u>	+ 0.00275030 BTC	✓
53	2018-12-14 00:32:24	<u>df84c6bc1ca5d901f52fec</u> <u>cc23f05679f87bf65dc045</u> <u>14dcef5683304ec8803b</u>	+ 0.00271772 BTC	✓
54	2018-12-13 15:44:38	<u>d3c93ed13d9d6a24776820</u> <u>07184e9804fe361e055530</u> <u>65a957b810f153cb2022</u>	- 0.00277670 BTC	✓
55	2018-12-13 15:44:38	<u>d3c93ed13d9d6a24776820</u> <u>07184e9804fe361e055530</u> <u>65a957b810f153cb2022</u>	- 0.00236261 BTC	✓
56	2018-12-13 15:44:38	<u>d3c93ed13d9d6a24776820</u> <u>07184e9804fe361e055530</u> <u>65a957b810f153cb2022</u>	- 0.00213680 BTC	✓
57	2018-12-13 15:44:38	<u>d3c93ed13d9d6a24776820</u> <u>07184e9804fe361e055530</u> <u>65a957b810f153cb2022</u>	- 0.00278289 BTC	✓

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58	2018-12-13 01:57:51	<u>a7213f89ddeae502b7612e</u> <u>87850e503ea3896a6d1fa2</u> <u>35204a6efd0aa82cdd5d</u>	+ 0.00277670 BTC	✓
59	2018-12-12 12:34:22	<u>c263da0870b27ad65d04fe</u> <u>fde558d9ec2a10ed5d246b</u> <u>d557dae51a22ce1754eb</u>	- 0.00278859 BTC	✓
60	2018-12-12 12:34:22	<u>c263da0870b27ad65d04fe</u> <u>fde558d9ec2a10ed5d246b</u> <u>d557dae51a22ce1754eb</u>	- 0.00280511 BTC	✓
61	2018-12-12 12:34:22	<u>c263da0870b27ad65d04fe</u> <u>fde558d9ec2a10ed5d246b</u> <u>d557dae51a22ce1754eb</u>	- 0.00230972 BTC	✓
62	2018-12-12 12:34:22	<u>c263da0870b27ad65d04fe</u> <u>fde558d9ec2a10ed5d246b</u> <u>d557dae51a22ce1754eb</u>	- 0.00215443 BTC	✓
63	2018-12-12 00:51:26	<u>cf31e7bc11b380cab5869f</u> <u>61a410af6f62db12eb120e</u> <u>340aeef7ee23e8841307</u>	+ 0.00278859 BTC	✓
64	2018-12-11 02:00:43	<u>9c520c0ffb51eb43d0ce91</u> <u>eb3d797d7a092baeb0a820</u> <u>edc9aa6345b74d040fdb</u>	+ 0.00280511 BTC	✓
65	2018-12-10 01:02:29	<u>22ce8ab552b5ab5236708f</u> <u>544e3cdd29d59fbe149640</u> <u>0137e8d7be6058bb30ae</u>	+ 0.00278289 BTC	✓
66	2018-12-09 01:09:29	<u>17d71cc1a20a4460169684</u> <u>c0cb998f4efba375b5dbc7</u> <u>7731688080d8a5e4b232</u>	+ 0.00273909 BTC	✓

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67	2018-12-08 19:52:50	<u>92e7583781f825d5700823</u> <u>2e33db12bc965da7a531a5</u> <u>37066d3f19c3fc1ee534</u>	- 0.00216505 BTC	✓
68	2018-12-08 19:52:50	<u>92e7583781f825d5700823</u> <u>2e33db12bc965da7a531a5</u> <u>37066d3f19c3fc1ee534</u>	- 0.00281963 BTC	✓
69	2018-12-08 19:52:50	<u>92e7583781f825d5700823</u> <u>2e33db12bc965da7a531a5</u> <u>37066d3f19c3fc1ee534</u>	- 0.00191092 BTC	✓
70	2018-12-08 19:52:50	<u>92e7583781f825d5700823</u> <u>2e33db12bc965da7a531a5</u> <u>37066d3f19c3fc1ee534</u>	- 0.00282324 BTC	✓
71	2018-12-08 19:52:50	<u>92e7583781f825d5700823</u> <u>2e33db12bc965da7a531a5</u> <u>37066d3f19c3fc1ee534</u>	- 0.00276933 BTC	✓
72	2018-12-08 19:52:50	<u>92e7583781f825d5700823</u> <u>2e33db12bc965da7a531a5</u> <u>37066d3f19c3fc1ee534</u>	- 0.00259080 BTC	✓
73	2018-12-08 01:24:13	<u>ac8f23cc152cf22e71f1a1</u> <u>19099fbf3f9b1e03126222</u> <u>5590329836170589129a</u>	+ 0.00282324 BTC	✓
74	2018-12-07 00:28:48	<u>bdf55734bcd76fa3e58cdd</u> <u>b41e08c18b8fc9980fb0cf</u> <u>b874398f0ca9269984d8</u>	+ 0.00281963 BTC	✓
75	2018-12-06 00:47:15	<u>297ba1ff563ae4c553bf</u> <u>7992d69d316d148f97c424</u> <u>a627b885f4d79063638c</u>	+ 0.00276933 BTC	✓

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76	2018-12-05 00:45:47	<u>c35d6dd9a938afdd421169</u> <u>0c84f1e0cfcd4104c98099</u> <u>962a56b01b289c341e56</u>	+ 0.00276286 BTC	✓
77	2018-12-04 01:07:49	<u>07c4d42fe7ebc0f2c9ef8b</u> <u>0ca00d245f1b49ad9f8e59</u> <u>8e1cf0a02f3ec2cb052c</u>	+ 0.00259080 BTC	✓
78	2018-12-03 02:22:04	<u>4a8a60e3c4d87d9bd626bb</u> <u>8983658e8f0790a4e7ac6c</u> <u>c302c7e756d4b4ea7459</u>	+ 0.00237224 BTC	✓
79	2018-12-02 01:39:53	<u>ba309561bb0b7f1894c7d8</u> <u>2a14746cb0e185b56e5c45</u> <u>68c19ec42ca88a777cff</u>	+ 0.00236554 BTC	✓
80	2018-12-01 01:10:11	<u>c0baee805ff6b3f72ca794</u> <u>1949119de3fc4613fe3b41</u> <u>c03aec1d240764dfc296</u>	+ 0.00243276 BTC	✓
81	2018-11-30 01:18:42	<u>0218d3b9462633ce0af54a</u> <u>f315ba1c743c55a8001313</u> <u>dbc1d5f65fabcd7c32b1</u>	+ 0.00240901 BTC	✓
82	2018-11-29 02:10:34	<u>e7344e78d974f8f2c38802</u> <u>c2f11d08e461b47adb3b70</u> <u>09f56656e44259682670</u>	+ 0.00237150 BTC	✓
83	2018-11-28 04:42:55	<u>5126ff3c2ce6b5f2a58072</u> <u>531f4860d4c66fd584f9cb</u> <u>1ebcbb2f7f418a3f83b2</u>	- 1.02579220 BTC	✓
84	2018-11-28 00:50:39	<u>d85fe7ca2ca288a097665f</u> <u>9ba96c6bec53e5735d1081</u> <u>e1f9956a0301bcdf3767</u>	+ 0.00219930 BTC	✓

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85	2018-11-27 01:45:56	<u>5120bf749e647da815cb6c</u> <u>0a6780239eb869f12ea169</u> <u>2899c69d71a0a2a8aaad</u>	+ 0.00226055 BTC	✓
86	2018-11-26 01:16:27	<u>991379bbf6d7eaa783f1fd</u> <u>4cdb860ab94a0cae47e38e</u> <u>13aa20677f7b04f1e9b3</u>	+ 0.00240514 BTC	✓
87	2018-11-25 01:32:50	<u>5c2f0918b14af4499f2fa0</u> <u>31546701f398b1fd957790</u> <u>b07c8b9d8cae24bed283</u>	+ 0.00239838 BTC	✓
88	2018-11-24 01:23:09	<u>a4752cdd3c58c645195ff3</u> <u>26b54fa54cd6d98895509f</u> <u>98093dff659b5dc4a3d3</u>	+ 0.00236261 BTC	✓
89	2018-11-23 01:00:16	<u>a1245fc055833b1ce24f7b</u> <u>ad3441276082ff5d7bfcde</u> <u>3be2c0ff80279aea2507</u>	+ 0.00241379 BTC	✓
90	2018-11-22 00:56:53	<u>66af7c9b11bca6141ef93f</u> <u>68aac9275faaa83c3f6c96</u> <u>40c6722f2b24e34bccde</u>	+ 0.00241921 BTC	✓
91	2018-11-21 00:42:28	<u>27a2a0dc09fa7cb67687c7</u> <u>a02fb5fce9196e0fafea7d</u> <u>72150476b1bb778fd130</u>	+ 0.00241048 BTC	✓
92	2018-11-20 03:11:00	<u>e532c5291e6413e8343bcf</u> <u>aadef706bcd473a29fd93b</u> <u>b92775d45e3d5e0dbc0f</u>	+ 0.00240060 BTC	✓
93	2018-11-19 01:17:54	<u>1ffaafcc7a7e913c00b56c</u> <u>6c37d69396bb0f2858d783</u> <u>69374e2e48c6ff615253</u>	+ 0.00230972 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-18 02:26:24	<u>a4d6cdf6711902a5f169ca</u> <u>d07e56e61c384aa22740e2</u> <u>c5043826a63f1cbfbcc1</u>	+ 0.00236855 BTC	✓
95	2018-11-17 01:52:26	<u>d0e7693111a5d40b9c5396</u> <u>181afcd819ee14f5b5607f</u> <u>66d7e1b62ddc97dee263</u>	+ 0.00222328 BTC	✓
96	2018-11-16 01:10:44	<u>5a90ab6d57f0c5ce8c3e53</u> <u>1e69706ca568b080a50f9d</u> <u>62926ddbab9650e8be04</u>	+ 0.00203857 BTC	✓
97	2018-11-15 01:42:06	<u>52b6638b3dc6948e5503c2</u> <u>58fd049aaa9147db5dba65</u> <u>ea196b0cdd5c2be1365c</u>	+ 0.00218366 BTC	✓
98	2018-11-14 01:36:12	<u>762a30916e510cb416f9a9</u> <u>e63f34f53e359ba7fcdc2e</u> <u>da50a7b502f1c9c11d02</u>	+ 0.00215932 BTC	✓
99	2018-11-13 08:46:07	<u>ce80c428de1228678b46c5</u> <u>e95667a66ad71e62212489</u> <u>7957d4cc3d92a50e9d4f</u>	- 0.00220117 BTC	✓
100	2018-11-13 08:46:07	<u>ce80c428de1228678b46c5</u> <u>e95667a66ad71e62212489</u> <u>7957d4cc3d92a50e9d4f</u>	- 0.01034857 BTC	✓
101	2018-11-13 08:46:07	<u>ce80c428de1228678b46c5</u> <u>e95667a66ad71e62212489</u> <u>7957d4cc3d92a50e9d4f</u>	- 0.00189746 BTC	✓
102	2018-11-13 08:46:07	<u>ce80c428de1228678b46c5</u> <u>e95667a66ad71e62212489</u> <u>7957d4cc3d92a50e9d4f</u>	- 0.00219509 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-13 08:46:07	<u>ce80c428de1228678b46c5e95667a66ad71e622124897957d4cc3d92a50e9d4f</u>	- 0.00215768 BTC	✓
104	2018-11-13 00:46:58	<u>506681e65d1c02c5bfe37ae77a80360fdb8bb9ea2ae9a276e80a15060cd83832</u>	+ 0.00202576 BTC	✓
105	2018-11-12 01:22:24	<u>ee1ba18425c30446f2b9181427b89658162b9d583f579c38bb74d6699d947d13</u>	+ 0.00219246 BTC	✓
106	2018-11-11 01:14:56	<u>b545c5ac12ef0d64253c6da21cd37a179d4309124487ad4dcb2c83fd9633149a</u>	+ 0.00217799 BTC	✓
107	2018-11-10 00:49:58	<u>015a37b8d4b53fd3a623195b252f9149b0f2ed3c7be731c58981e756aae23566</u>	+ 0.00218571 BTC	✓
108	2018-11-09 00:58:36	<u>ff7213b6a985d8599f2725c709cf767677b3f88c2fc1c2c37e6513a026c5f2d7</u>	+ 0.00220117 BTC	✓
109	2018-11-08 01:30:48	<u>9ec2d57556f6f5181775c726859f44aaa5d42bb6e8ce4de441657653663fa3a6</u>	+ 0.00218474 BTC	✓
110	2018-11-07 10:13:52	<u>90de23dd390a334c8cb330919692c76c2bec8d120f31944cc2c882bfc38741d3</u>	+ 0.01034857 BTC	✓
111	2018-11-07 01:51:22	<u>e3bf406c932d3fd37f3df79fc98c913bca740d29cd9a8130f8eeefcf27fad314</u>	+ 0.00215256 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-11-06 01:54:51	<u>73ad910df8039f0e19a3f4</u> <u>9ceddc495c369a71e38423</u> <u>725e96d82493da10745e</u>	+ 0.00213680 BTC	✓
113	2018-11-05 00:51:43	<u>dacb0e6549f0e6b7ac91c4</u> <u>4b4fa9811fbf66ecfbbe94</u> <u>7c983395bc8486733684</u>	+ 0.00216474 BTC	✓
114	2018-11-04 01:06:05	<u>1aa2fcd14facd94f785df4</u> <u>c45069fb7186d226026b18</u> <u>50ee5ffd094bd28f9825</u>	+ 0.00215443 BTC	✓
115	2018-11-03 01:01:02	<u>94d55aaa75eaf644543e31</u> <u>fc027124bc9771dca692da</u> <u>e062ddbe93fa6843b7da</u>	+ 0.00218788 BTC	✓
116	2018-11-02 03:18:22	<u>d77e4cb95ad7e352efde93</u> <u>487b43da8d794fe6e6c4ba</u> <u>3df232d947effd0a85d5</u>	+ 0.00218716 BTC	✓
117	2018-11-01 21:09:31	<u>a39e416c3d0102bf0b074b</u> <u>036f938abfa776ef5429b6</u> <u>66c52d95cf5a6f2e067e</u>	+ 1.02579220 BTC	✓
118	2018-11-01 01:18:54	<u>d4821922e19791b715d33c</u> <u>3259680c417c0bd72d4130</u> <u>b1fa15308d26ae3a6969</u>	+ 0.00218567 BTC	✓
119	2018-10-31 01:36:29	<u>6a55a05adcd50790ccf69b</u> <u>ea88bf811c14e4a0a5d12e</u> <u>ecd5508730230080054e</u>	+ 0.00197434 BTC	✓
120	2018-10-30 01:03:38	<u>09d97ebe005b049f1817f6</u> <u>b8b59999240a0d6af09637</u> <u>b2685f7307f67fc9af30</u>	+ 0.00211450 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-29 00:47:27	<u>fc920adf0c1294c80b5574</u> <u>d641454fcb6b08ed48ce48</u> <u>7791ed248c0db4f8ed5a</u>	+ 0.00216505 BTC	✓
122	2018-10-28 01:11:28	<u>c11ce3e69ece51269e1eb6</u> <u>f39438461bf279d7841209</u> <u>51348fc4d20d3bb6bfb4</u>	+ 0.00211746 BTC	✓
123	2018-10-27 02:28:29	<u>42e4514079c9b9d3adc3f6</u> <u>929726c725395e40cbc218</u> <u>5cbd65106f95042764d0</u>	+ 0.00216447 BTC	✓
124	2018-10-26 01:25:34	<u>8e84c0739c775050b84d9c</u> <u>1f1185abe1e16f92e62ffb</u> <u>1114f552bd09dcaa6c1b</u>	+ 0.00217138 BTC	✓
125	2018-10-25 01:33:15	<u>81887a679dbd65652ea60a</u> <u>0f6a39b53c0d588f5082d4</u> <u>235c3ef6ea11ccd8f0f8</u>	+ 0.00189746 BTC	✓
126	2018-10-24 01:49:39	<u>b9450c1b171563d185d66d</u> <u>42e8edb74049192e1c5097</u> <u>242fefea4d10aa23e23c</u>	+ 0.00191092 BTC	✓
127	2018-10-23 01:13:06	<u>6c5cb4043eb06650d96118</u> <u>271ac9720f2b68574c776a</u> <u>14956d1dc092dd6f9552</u>	+ 0.00219509 BTC	✓
128	2018-10-22 00:56:34	<u>0d149be9c83c42c1b9834f</u> <u>6181b1aa5ea018b190d6fc</u> <u>a58c43cdf4f73dfb879d</u>	+ 0.00215768 BTC	✓
129	2018-10-21 01:54:34	<u>a1bbcae8fa2e40d11bfb3</u> <u>124b0ee0778f2bd16a185b</u> <u>fd6fc9b0c4fb2406658d</u>	+ 0.00218254 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-20 00:46:56	<u>1c625f02d88f93e08baa79</u> <u>2c0bc0287ac37ff4158a0b</u> <u>9279841bfb935b8e5c3d</u>	+ 0.00217812 BTC	✓
131	2018-10-19 01:41:50	<u>0d933c41229589721dd683</u> <u>11febf86d1a653ec38eabe</u> <u>81b88dc668a0903a4042</u>	+ 0.00214809 BTC	✓
132	2018-10-18 12:40:36	<u>aa3a5d11a7610ffeff9eca</u> <u>20be4c909729d3884a545d</u> <u>e5c8d6b3cb4a40ccee59</u>	- 0.00209531 BTC	✓
133	2018-10-18 12:40:36	<u>aa3a5d11a7610ffeff9eca</u> <u>20be4c909729d3884a545d</u> <u>e5c8d6b3cb4a40ccee59</u>	- 0.00208039 BTC	✓
134	2018-10-18 12:40:36	<u>aa3a5d11a7610ffeff9eca</u> <u>20be4c909729d3884a545d</u> <u>e5c8d6b3cb4a40ccee59</u>	- 0.00209556 BTC	✓
135	2018-10-18 12:40:36	<u>aa3a5d11a7610ffeff9eca</u> <u>20be4c909729d3884a545d</u> <u>e5c8d6b3cb4a40ccee59</u>	- 0.00212057 BTC	✓
136	2018-10-18 12:40:36	<u>aa3a5d11a7610ffeff9eca</u> <u>20be4c909729d3884a545d</u> <u>e5c8d6b3cb4a40ccee59</u>	- 0.00209509 BTC	✓
137	2018-10-18 12:40:36	<u>aa3a5d11a7610ffeff9eca</u> <u>20be4c909729d3884a545d</u> <u>e5c8d6b3cb4a40ccee59</u>	- 0.00296307 BTC	✓
138	2018-10-18 12:40:36	<u>aa3a5d11a7610ffeff9eca</u> <u>20be4c909729d3884a545d</u> <u>e5c8d6b3cb4a40ccee59</u>	- 0.00219901 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-10-18 12:40:36	<u>aa3a5d11a7610ffeff9eca</u> <u>20be4c909729d3884a545d</u> <u>e5c8d6b3cb4a40ccee59</u>	- 0.00210040 BTC	✓
140	2018-10-18 12:40:36	<u>aa3a5d11a7610ffeff9eca</u> <u>20be4c909729d3884a545d</u> <u>e5c8d6b3cb4a40ccee59</u>	- 0.00211240 BTC	✓
141	2018-10-18 12:40:36	<u>aa3a5d11a7610ffeff9eca</u> <u>20be4c909729d3884a545d</u> <u>e5c8d6b3cb4a40ccee59</u>	- 0.00213355 BTC	✓
142	2018-10-18 12:40:36	<u>aa3a5d11a7610ffeff9eca</u> <u>20be4c909729d3884a545d</u> <u>e5c8d6b3cb4a40ccee59</u>	- 0.00210159 BTC	✓
143	2018-10-18 12:40:36	<u>aa3a5d11a7610ffeff9eca</u> <u>20be4c909729d3884a545d</u> <u>e5c8d6b3cb4a40ccee59</u>	- 0.00208482 BTC	✓
144	2018-10-18 12:40:36	<u>aa3a5d11a7610ffeff9eca</u> <u>20be4c909729d3884a545d</u> <u>e5c8d6b3cb4a40ccee59</u>	- 0.00208492 BTC	✓
145	2018-10-18 12:40:36	<u>aa3a5d11a7610ffeff9eca</u> <u>20be4c909729d3884a545d</u> <u>e5c8d6b3cb4a40ccee59</u>	- 0.00218313 BTC	✓
146	2018-10-18 12:40:36	<u>aa3a5d11a7610ffeff9eca</u> <u>20be4c909729d3884a545d</u> <u>e5c8d6b3cb4a40ccee59</u>	- 0.00209447 BTC	✓
147	2018-10-18 12:40:36	<u>aa3a5d11a7610ffeff9eca</u> <u>20be4c909729d3884a545d</u> <u>e5c8d6b3cb4a40ccee59</u>	- 0.00210091 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-18 12:40:36	<u>aa3a5d11a7610ffeff9eca</u> <u>20be4c909729d3884a545d</u> <u>e5c8d6b3cb4a40ccee59</u>	- 0.00214079 BTC	✓
149	2018-10-18 12:40:36	<u>aa3a5d11a7610ffeff9eca</u> <u>20be4c909729d3884a545d</u> <u>e5c8d6b3cb4a40ccee59</u>	- 0.00218322 BTC	✓
150	2018-10-18 12:40:36	<u>aa3a5d11a7610ffeff9eca</u> <u>20be4c909729d3884a545d</u> <u>e5c8d6b3cb4a40ccee59</u>	- 0.00207329 BTC	✓
151	2018-10-18 12:40:36	<u>aa3a5d11a7610ffeff9eca</u> <u>20be4c909729d3884a545d</u> <u>e5c8d6b3cb4a40ccee59</u>	- 0.00228341 BTC	✓
152	2018-10-18 00:55:06	<u>fdc1fe82cda5c5b03ddf0d</u> <u>6f92c5c6d97b5994b64088</u> <u>41c34b9974d6d5826361</u>	+ 0.00209531 BTC	✓
153	2018-10-17 01:17:53	<u>59abe93fd88f0289fc03cf</u> <u>1eb77002e7b6323a34c1ad</u> <u>7d255d34b4caea3a9774</u>	+ 0.00208492 BTC	✓
154	2018-10-16 01:22:41	<u>17a3bd50b7429f3cae57de</u> <u>19a53699a5554d3c73f502</u> <u>c842110f3dc650cabb1e</u>	+ 0.00207329 BTC	✓
155	2018-10-15 00:48:19	<u>b8e8999d904ba3ae6aef35</u> <u>ef1bd9ef12f9ef7b5d592b</u> <u>fecac0c5b4bc5746cdca</u>	+ 0.00209509 BTC	✓
156	2018-10-14 01:05:58	<u>7c0c6ff5da7df07ecc4007</u> <u>aec7733eb11d5c9f4a8354</u> <u>c44ae20e369878c123b9</u>	+ 0.00208482 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-10-13 00:57:26	<u>7d13214612f3ed394e9032</u> <u>98785c59e8b7216f104a81</u> <u>a0f1296298769094693c</u>	+ 0.00210159 BTC	✓
158	2018-10-12 01:09:35	<u>fd9a301e959db8fbc55e87</u> <u>8da0850280c0908cdf8e3d</u> <u>b049352b4a7526e7771b</u>	+ 0.00208039 BTC	✓
159	2018-10-11 01:33:31	<u>e9834be6cca6a1361e472e</u> <u>245c0d2874c409574c82fc</u> <u>fd8561d971ab7e826844</u>	+ 0.00212057 BTC	✓
160	2018-10-10 01:35:37	<u>9a759f040b4ddcc876f0c2</u> <u>812934bf38a4f98833ee07</u> <u>a466f95998ae8be4e1a8</u>	+ 0.00211240 BTC	✓
161	2018-10-09 01:54:43	<u>1b462e96acffcf24faee73</u> <u>84f18f646026d02b5a8a5d</u> <u>431d485c253bc955a6f6</u>	+ 0.00197555 BTC	✓
162	2018-10-08 14:43:41	<u>ee91108a61753079b4c034</u> <u>1a07a4ce6a36d064bdb67f</u> <u>564c7ea219d100b19e1c</u>	- 0.00624212 BTC	✓
163	2018-10-08 14:43:41	<u>ee91108a61753079b4c034</u> <u>1a07a4ce6a36d064bdb67f</u> <u>564c7ea219d100b19e1c</u>	- 0.00769836 BTC	✓
164	2018-10-08 02:28:19	<u>49bbbe11cbfce5692c2cb1</u> <u>393024e9a1ed9cd6acd0ba</u> <u>bc43021a8963785dd61a</u>	+ 0.00209447 BTC	✓
165	2018-10-07 01:13:23	<u>a074ad44bf201967e45d40</u> <u>9ba07205f53af18f1cdd22</u> <u>bc2349903f04c8bf4918</u>	+ 0.00210040 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-10-06 00:58:39	<u>3e0a6a5c7c3bf7fbddbf4bd2c9a74ec0ff2d2f224a8b6da02fde2314ce2df16b</u>	+ 0.00210091 BTC	✓
167	2018-10-05 02:35:02	<u>24b68fe39e36ece3bac06cc0c304df2c720831cd784e3e1faaa3b338aa95add6</u>	+ 0.00214079 BTC	✓
168	2018-10-04 09:33:31	<u>326d85734bd68e3a8ddede60b059daa5f87b3080f2c6f26b7e123505da97f9e6</u>	+ 0.00769836 BTC	✓
169	2018-10-04 00:51:22	<u>0ebab5d5a054f1de28f0d04977796467c4d5e7d75fd5337fbc0d0b603c3ef782</u>	+ 0.00228341 BTC	✓
170	2018-10-03 01:17:14	<u>9040961605433ecba5e204b55c85be43e67826dbaf744ca57f97cf40565b4fd3</u>	+ 0.00213355 BTC	✓
171	2018-10-02 02:18:09	<u>fcfdc7dbf1da0ed5e4796103d2246f757ac1de12deed60fd12b1b2c79f56d913</u>	+ 0.00209556 BTC	✓
172	2018-10-01 01:52:19	<u>20242cea6130e9c97f47155a01275e6acd42c383ccef b8cca668094a01534939</u>	+ 0.00218322 BTC	✓
173	2018-09-30 01:10:00	<u>a9602cd12e37c478146b83d66af42db1bea1920103568ec6545c9b4c8f5ffbbd</u>	+ 0.00219901 BTC	✓
174	2018-09-29 01:06:48	<u>4c917b52f18d2a720eca89ec3ea3987594c89943f6be912dbd12a25ea0e3e9e1</u>	+ 0.00218313 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-09-28 00:57:55	<u>8d439e7a6bda2de3e0539b639dcde0bf28a43f8f14c28bbfc34a5024575d41ae</u>	+ 0.00624212 BTC	✓
176	2018-09-26 22:57:28	<u>b05b26678f0dac5d8073db7cd5f9048f6f2ec2078ddc597e51252d40241200c8</u>	+ 0.00296307 BTC	✓
177	2018-09-26 18:20:31	<u>0104dbb09ab56fed3b1ab843b9f24b8dcc3fad29c27ac72fb804d5462bea17fe</u>	- 0.01400000 BTC	✓
178	2018-09-24 17:59:53	<u>37936bbd02ce80fd38f0ccf4ebbf4e11b25bfe935181c9a7ab6cdc31e666bfbb</u>	+ 0.01400000 BTC	✓

* USD values displayed at the time of transaction

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