

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ctjb7E1aBkhuVaCkDk2UqgLx6THVMTdLs</u>
TOTAL RECEIVED	0.56524587 BTC
	35,659.09 USD
TOTAL SEND	0.56524587 BTC
	35,659.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-06 17:01:13	<u>28caee03e49a4a2ba31b46</u> <u>5fdc8ebd3d196d15b47ddc</u> <u>156c1cac6281778ce672</u>	- 0.00208262 BTC	
2	2019-09-06 09:34:13	<u>8c9435212f43751a44380d</u> <u>1169ae68ef741ee6d5bb97</u> <u>990447b1142cac3c8c9c</u>	+ 0.00208262 BTC	
3	2019-08-30 11:14:49	<u>73e11ae504fc13d12c9a70</u> <u>fd74f391dc3bf2a86ac016</u> <u>ec1afef79c76c4597d6c</u>	- 0.00325016 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-30 10:36:15	<u>ee8a74a07784ef88f58959</u> <u>dd938651d8c3185e6804b1</u> <u>8941bb87b42e88d2ada8</u>	+ 0.00325016 BTC	✓
5	2019-08-23 12:08:43	<u>af109434feee8236d40688</u> <u>c6a8cd6914828cd0f489f1</u> <u>79028928d4bfc71db9f4</u>	- 0.00150424 BTC	✓
6	2019-08-23 08:57:50	<u>48cfd5c64549171519c04e</u> <u>dfaef4059b9b5296200c98</u> <u>b070522eb2fc36e593b8</u>	+ 0.00150424 BTC	✓
7	2019-08-16 10:59:50	<u>f1ef407bc58cfb5a5526ff</u> <u>9c6c05ea25cc610f73a698</u> <u>b71569e6c98b8c8349e6</u>	- 0.00155723 BTC	✓
8	2019-08-16 09:47:15	<u>a70c6f27828664faf20743</u> <u>a2b85e475f6a197f4371c0</u> <u>61991536b7741e2410d5</u>	+ 0.00155723 BTC	✓
9	2019-08-09 17:12:19	<u>ce10d9d24fcc85a6176b9c</u> <u>558391e56ab24f5b772a7c</u> <u>eea50dfe016046d0c651</u>	- 0.00186813 BTC	✓
10	2019-08-09 11:54:10	<u>ab6fbdf8606ac78c243c57</u> <u>dd14a3c1ca4a614695b41d</u> <u>48354aa80f0159810be2</u>	+ 0.00186813 BTC	✓
11	2019-08-02 10:06:46	<u>948148abaf00ca28f6be19</u> <u>be121b8d83e77fe8549358</u> <u>8f99390f379f698dcd93</u>	- 0.00243868 BTC	✓
12	2019-08-02 09:58:26	<u>a77810649ec3c84eaca8b4</u> <u>d8904deae777827f279b6b</u> <u>a3cc8bca986fc68541c8</u>	+ 0.00243868 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-26 09:18:06	<u>06a37d01794890fb555403</u> <u>b3ba26042a90c899ca707b</u> <u>59b1231ac4adcc7803da</u>	- 0.00248167 BTC	✓
14	2019-07-26 09:13:06	<u>2fae75b5f8ceb6f7a8636c</u> <u>4fcb9ba60247c50b128064</u> <u>d4bf0693065a80d92964</u>	+ 0.00248167 BTC	✓
15	2019-07-19 12:16:05	<u>7ed8fcd8f8f61ff7469669c</u> <u>213940e0374d25e135d4cc</u> <u>0866f28f490b75adee65</u>	- 0.00253559 BTC	✓
16	2019-07-19 09:36:39	<u>3f518d9ae61b536bb1fad6</u> <u>9c83c0da547fd411d8bcf5</u> <u>bd4b31beaec6b216d999</u>	+ 0.00253559 BTC	✓
17	2019-07-12 09:15:48	<u>7c729238f6bb9f7b2083f9</u> <u>f36edcdaef9da5eacf72ca</u> <u>db000b1275b17d95d3ba</u>	- 0.00242334 BTC	✓
18	2019-07-12 09:01:30	<u>f2262a3113664365676630</u> <u>f82c929c8ab31cf56abc1f</u> <u>1a285fbbeb24643b64203</u>	+ 0.00242334 BTC	✓
19	2019-07-05 10:45:43	<u>d82d9b1f4ee4e1e6d19f08</u> <u>262bdd7425cefa7507b4a4</u> <u>b8e89e3428bad5389700</u>	- 0.00282788 BTC	✓
20	2019-07-05 09:01:37	<u>195b3a2e725e36ff15558a</u> <u>d3d6496112a658e3f076d1</u> <u>5ba05cd135fe1e8f28a2</u>	+ 0.00282788 BTC	✓
21	2019-06-28 20:06:15	<u>00d05c84828d44a79273a5</u> <u>9c1aa8bdd7133ed5de4b7b</u> <u>9af1fbd5a754ed94458f</u>	- 0.00312418 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-28 19:59:13	<u>868cfc061055aca81a209a</u> <u>87c99259c893cb91fb1de1</u> <u>3568cd7994ae3f337c6d</u>	+ 0.00312418 BTC	✓
23	2019-06-21 10:01:49	<u>754e73ef003b9e375c5409</u> <u>9938fbd4b732035ca4170b</u> <u>c5ede281007e6d0133b8</u>	- 0.00370264 BTC	✓
24	2019-06-21 09:06:28	<u>0fdd0893a73317ed5bd25a</u> <u>1a1f6a9ea9f5c667abe63e</u> <u>b9ce7bf03a7b487e40b5</u>	+ 0.00370264 BTC	✓
25	2019-06-14 09:12:29	<u>df8809cd087273cca0ea81</u> <u>38767faaa20a647f9da91e</u> <u>928eb4d3f87fe24105ec</u>	- 0.00380619 BTC	✓
26	2019-06-14 09:00:23	<u>3bdb9962121976f88dc557</u> <u>f523ad24c400d4e55fbd8f</u> <u>eca39c40cb3524cb284a</u>	+ 0.00380619 BTC	✓
27	2019-06-07 08:59:23	<u>df3ebfa00c2860149d9d4a</u> <u>389abc302f7e43ec970a86</u> <u>f8923ed3746c71fe788f</u>	- 0.00330039 BTC	✓
28	2019-06-07 08:55:18	<u>0c115a514b877dbe6cb1d5</u> <u>4437a9c4b74f9c7f4f5ba6</u> <u>56367de6931f203d7d59</u>	+ 0.00330039 BTC	✓
29	2019-06-02 21:42:51	<u>6003573a6cff3f184ee2ff</u> <u>8d2140723cbda6a65d9ff0</u> <u>2045733e553adb560178</u>	- 0.00305902 BTC	✓
30	2019-05-31 09:00:02	<u>db5e030fc93de8303cd64b</u> <u>b94ae9023f868e65d084db</u> <u>cb1ae8a3b1a0c041e258</u>	+ 0.00305902 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-25 01:48:13	<u>957c95aacf8ce9b0ab0173a603f93c17ff06d546e8afe5c16edd9f249cc1711d</u>	- 0.00337866 BTC	✓
32	2019-05-24 09:16:55	<u>c6c14c19cae8771ececfb16fdd89fcc845fa9bf228ffb6c0569cab44ece19c</u>	+ 0.00337866 BTC	✓
33	2019-05-17 09:28:01	<u>39bdcd3f387c8e7cc6a6956829e84891a4b5d15d2e54cd2618993d7632878d28</u>	- 0.00354192 BTC	✓
34	2019-05-17 09:07:30	<u>fb2cb50161195681aed3968f287819514ce6de5fc3b2235d4aa1f2c90bb56c2f</u>	+ 0.00354192 BTC	✓
35	2019-05-10 09:38:44	<u>b3aa358320d024b97f695387395881cb0c23a74b02f4210e6bf5c6d28a0a3580</u>	- 0.00428725 BTC	✓
36	2019-05-10 09:32:40	<u>5a6d9320d13874992e25c28448abc2f4b4ec3cbdbbb20de73dd286f56e0be94b</u>	+ 0.00428725 BTC	✓
37	2019-05-03 08:50:46	<u>a9a1fd4da882130233ba34a7fe021c63ec1689f92e2924e333bd6d9216131120</u>	- 0.00477766 BTC	✓
38	2019-05-03 08:45:16	<u>85ccfa30dfcd81904f49db5986dfd3acc098aa549a0a7f8c94427a491162fd31</u>	+ 0.00477766 BTC	✓
39	2019-04-26 12:24:16	<u>2b544fc21f5c670508a9275319e29ce0cd236707d57afcb7a67b07e69a5b81f5</u>	- 0.00458326 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-26 09:24:44	<u>4b52092987784f9c9ac16c</u> <u>db9ed5fd658eee0ae0a536</u> <u>60fd379458e18633c835</u>	+ 0.00458326 BTC	✓
41	2019-04-19 09:32:28	<u>5f8cea9a2b942dd57bf028</u> <u>db6b5d394a75cf96408ed1</u> <u>10f5fa70f696f574ceb1</u>	- 0.00235566 BTC	✓
42	2019-04-19 08:52:08	<u>be5dd790b8c5020fe220e4</u> <u>5e095104786810948085a0</u> <u>2489b02f632b4dabd5dd</u>	+ 0.00235566 BTC	✓
43	2019-04-13 01:04:04	<u>ded011579a64d20ffa4b68</u> <u>330350717260ae7f50de12</u> <u>46c6c9b0daae8b00ab8b</u>	- 0.00249569 BTC	✓
44	2019-04-12 09:06:18	<u>79ffd599391398755fc2a3</u> <u>259e6ab1614c58843277f3</u> <u>75fd4254f8b2abf391d9</u>	+ 0.00249569 BTC	✓
45	2019-04-07 13:58:46	<u>5905619b0ad2c43064bc70</u> <u>e9b69a75dd9ccee4da3bd0</u> <u>79220ee10c2dc2b1611c</u>	- 0.00280575 BTC	✓
46	2019-04-05 11:33:03	<u>2f910db9856f97cc45bc18</u> <u>817a6186eeef3330366d89</u> <u>73583ea4bd6a535297e7</u>	+ 0.00280575 BTC	✓
47	2019-03-30 07:07:14	<u>2c9663e0a531ae660f0926</u> <u>522b3650ba283fedd2a524</u> <u>f59e6ca8ced736f46c6b</u>	- 0.00250097 BTC	✓
48	2019-03-29 11:31:11	<u>5ce33d2e580666bd5ff8f2</u> <u>d70a586488ad0d56d2e73b</u> <u>6ff37159b965ff1659a3</u>	+ 0.00250097 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-22 16:50:25	<u>ebfeea9982caa76887fe3f6b6b22acc5c773c0e5574c493605ed6311480adac5</u>	- 0.00226603 BTC	✓
50	2019-03-22 13:06:28	<u>4c45fc89d0fa8bab6fef9935beb539b79b46d1a53dba3f81012acc9d827ee456</u>	+ 0.00226603 BTC	✓
51	2019-03-15 15:51:44	<u>b0847057c90d5896b27ba83e67a3dfdf8592cbbd4237f6f7fe63a30539585276</u>	- 0.00231187 BTC	✓
52	2019-03-15 10:39:45	<u>6aae12824b41988054c28885e52b0cad56e6423b0fbe f0a177d05d340eaf557b</u>	+ 0.00231187 BTC	✓
53	2019-03-08 10:05:04	<u>49f1177c9d79e2bf67ef55abae6184d27e885a0a0e323aa40ad9e41ed4b683c0</u>	- 0.00200619 BTC	✓
54	2019-03-08 09:56:42	<u>32765e2df963dad5c67d1a7a504be67097e5639f681ed00e679378d301ab1c94</u>	+ 0.00200619 BTC	✓
55	2019-03-01 22:46:19	<u>21981fe89f709af2a04a50147ef3f34f0356f611caeb5aa68f594f3a3a2af957</u>	- 0.00419986 BTC	✓
56	2019-03-01 22:26:48	<u>14e5a871cde0a7446b0f28f37dd95e06372ce227ff1d18dcba3e53c1bc7502c4</u>	+ 0.00419986 BTC	✓
57	2019-02-22 09:57:56	<u>a387051f5ae02a4027549de481fa7d1eccfafbe2c7e2958a479f184d95b1889c</u>	- 0.00593149 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-22 09:47:59	<u>ab21bcabbc2fffd8e96796</u> <u>abb0cfc53e9a9172fae9f9</u> <u>b145feca3f8d09b2e707</u>	+ 0.00593149 BTC	✓
59	2019-02-16 05:05:38	<u>6f0c6923269dbcb468ccf2</u> <u>dea76e708c88913b3d994f</u> <u>73f9fd513277248bb8db</u>	- 0.00606979 BTC	✓
60	2019-02-16 00:40:28	<u>9cba0def672c635f21821c</u> <u>77261c43b580bcc4b35c25</u> <u>c1783222c160d345857f</u>	+ 0.00606979 BTC	✓
61	2019-02-08 10:00:27	<u>617b8ae953623aef32edea</u> <u>52864e41deccf12367ec2b</u> <u>7f3f2b2877af0f31910f</u>	- 0.00652135 BTC	✓
62	2019-02-08 09:33:58	<u>376f3811bd23af1bf1b696</u> <u>fb98ae89e2ba847b49dfb0</u> <u>ab30cf6fac7b0aa90dfc</u>	+ 0.00652135 BTC	✓
63	2019-02-01 10:07:24	<u>0694e64f93f51b819418a3</u> <u>6898dc210663b50d5ee1ea</u> <u>6c84c492919f5a62f7b7</u>	- 0.00578476 BTC	✓
64	2019-02-01 09:40:45	<u>ee26b4b81e26239073dd0f</u> <u>2a619cffad358289395a15</u> <u>4767a11048dc3bf20e61</u>	+ 0.00578476 BTC	✓
65	2019-01-25 10:18:40	<u>725e37739943fb0379acac</u> <u>b5ce827110b4df46d94ceb</u> <u>327d7ab96456fd305615</u>	- 0.00514925 BTC	✓
66	2019-01-25 10:14:30	<u>e7c428655be162a6aea759</u> <u>2379ff9b00f2d21e606133</u> <u>0f713f8c70b8c220d382</u>	+ 0.00514925 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-01-18 12:29:45	<u>ba966263b9e8d8acffd401</u> <u>dcae286aa07e4b1d0d587b</u> <u>5c9f39d3d7ce6abfb56b</u>	- 0.00658902 BTC	✓
68	2019-01-18 12:15:48	<u>a784c9a900a79fae7995f2</u> <u>33b652af55fdcc66dfae03</u> <u>d935dbb9cec2a3617cd4</u>	+ 0.00658902 BTC	✓
69	2019-01-11 10:36:23	<u>4b53770487ddaf112ed3ec</u> <u>08377040c429969e6abcec</u> <u>cc7c79be384271ca2574</u>	- 0.00632806 BTC	✓
70	2019-01-11 09:49:37	<u>aeec427d7da57cbb1b852d</u> <u>bacb8efd58e50983c4e388</u> <u>168e157ae398132df307</u>	+ 0.00632806 BTC	✓
71	2019-01-04 16:23:59	<u>27584a2a1291cf3cc9abb5</u> <u>c02d809cf2234bec2aeb8e</u> <u>157df8b3831a5836d289</u>	- 0.01187128 BTC	✓
72	2019-01-04 16:06:16	<u>79807e5185b2a7b2f7b0f2</u> <u>a42098d973295ba9a54aec</u> <u>7d439a6de6fa9b29c91c</u>	+ 0.01187128 BTC	✓
73	2018-12-28 12:30:45	<u>93c436f41c636414b05f43</u> <u>526cd89f95251dc726bc29</u> <u>3b004fa9578debb74c0e</u>	- 0.01213307 BTC	✓
74	2018-12-28 10:53:30	<u>402fe50d8d4ba23f031ba2</u> <u>fcbe0b3e25e4b6cdd014f0</u> <u>c090a79950b1c61daade</u>	+ 0.01213307 BTC	✓
75	2018-12-22 09:19:47	<u>5fe91c353ff8fcd63644bb</u> <u>055166b0dc2244082d326e</u> <u>a59e0e87163c03a823d1</u>	- 0.00985615 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-21 11:14:16	<u>93706088faf4471a3382a95ce83f8cd8c1d7302ea7281f1ef705745d1ff9364e</u>	+ 0.00985615 BTC	✓
77	2018-12-14 10:06:02	<u>65038100e0ccdb0ccd925ec96ae43e27b942e8bff8e51053c2776a37ad0845d2</u>	- 0.00849792 BTC	✓
78	2018-12-14 10:03:05	<u>2a5c618b530b175ac3ec05fb2868ffa549dfa704f99ed93a93b9053a1951c7b3</u>	+ 0.00849792 BTC	✓
79	2018-12-07 12:43:50	<u>71b4cca4ed5deda815d529e364543200722bec45dc0a546d2485d09421fa144e</u>	- 0.00789151 BTC	✓
80	2018-12-07 12:41:10	<u>1d9d8beecba855892c7cda334c63e2b26f422f3852c95863cd2f7f0153bc9068</u>	+ 0.00789151 BTC	✓
81	2018-12-03 10:47:30	<u>9fcb0ac8ee1072a770c1a540f425587bbe52f89172fc7431cf7c60429464d250</u>	- 0.00217537 BTC	✓
82	2018-12-03 07:46:48	<u>f362042951c38f3bcc432210b06b13671cde8495b6e17a33dc3a567b4f4c61ea</u>	+ 0.00217537 BTC	✓
83	2018-12-01 06:16:13	<u>0a388fa4702976d932cc979b3d1fc3598bf2c288cee3474b15684ae35ed2cd31</u>	- 0.00317458 BTC	✓
84	2018-12-01 03:07:38	<u>794956cd81c6520099876f33ef6c2d3b394f218c0c2519eac01fd82209900214</u>	+ 0.00317458 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-24 11:49:55	<u>e5bc49734aba7d243e9bf6</u> <u>c513204b39149a4f4b313b</u> <u>346eb2548ad055377701</u>	- 0.00218094 BTC	✓
86	2018-11-23 10:31:25	<u>886804c3161d8043085db4</u> <u>0a803618dd3c014dbc6a81</u> <u>7533505080f8e244332c</u>	+ 0.00218094 BTC	✓
87	2018-11-17 17:40:49	<u>659365f486cb59db4cf6b6</u> <u>e0596437f9588810bf7b42</u> <u>cb6493d869f69f423d72</u>	- 0.00218003 BTC	✓
88	2018-11-16 19:50:57	<u>18c1f23cf64909569ba531</u> <u>e10ca8b49da667c852ff03</u> <u>e236d4d3699c98f07fc6</u>	+ 0.00218003 BTC	✓
89	2018-11-09 13:02:58	<u>b94f2f12050b6484a7ac85</u> <u>6cbe2005113f8f82f652da</u> <u>3e16c8ba6853d0c31bab</u>	- 0.00228749 BTC	✓
90	2018-11-09 12:38:17	<u>1e2a979ea86c17195daed9</u> <u>1e4b9f9918f3569f4da260</u> <u>9642da3fbfcf27340b8e</u>	+ 0.00228749 BTC	✓
91	2018-11-02 21:54:34	<u>ec6f48ce7a647e0be75d85</u> <u>774ba6676d7b699d843df0</u> <u>e2b6b8eb9ba807afd7ed</u>	- 0.00227311 BTC	✓
92	2018-11-02 20:29:48	<u>cc2f014b383b6b8604be50</u> <u>f12adcd625d7320bdb846b</u> <u>c6aa16a495ea027e099d</u>	+ 0.00227311 BTC	✓
93	2018-10-26 11:52:54	<u>cc05841e78b85dc91e7775</u> <u>0ac0b9550e03eb00508b8f</u> <u>2e4e61aa503bcc1e1597</u>	- 0.00193917 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-26 11:34:06	<u>6d5ce4874f8c4dced2264e</u> <u>2b738a4cf54953c447fb99</u> <u>8f52c06c5592cbbbf732</u>	+ 0.00193917 BTC	✓
95	2018-10-19 17:57:30	<u>aeb0921bd77a09e0fd3df6</u> <u>e061408f572772bab79bac</u> <u>c02f5905bf32c5ce7f4b</u>	- 0.00198014 BTC	✓
96	2018-10-19 11:57:09	<u>dd6efacce61b29447155cf</u> <u>798566533bbc2e402940d4</u> <u>6db57f97f269520b7ff6</u>	+ 0.00198014 BTC	✓
97	2018-10-12 11:04:36	<u>b30f94a5ffa089fb42dd35</u> <u>682d6f4f8f7d8106f939ea</u> <u>a478ad853ad51e57b2b7</u>	- 0.00237539 BTC	✓
98	2018-10-12 11:01:48	<u>666b014d80bd1de78f0e5b</u> <u>0f13f20d254b61d8b350ad</u> <u>c329ab2029036e96149d</u>	+ 0.00237539 BTC	✓
99	2018-10-05 18:04:46	<u>54fd99aab0dbe7f115b811</u> <u>ad910ed4a6c93d6e2725c2</u> <u>f91bb74472d87a714a27</u>	- 0.00245044 BTC	✓
100	2018-10-05 11:54:55	<u>ae5dea3c9409092f944941</u> <u>9012ca79dab11e454e74eb</u> <u>9938d083abe4a0bc4d0d</u>	+ 0.00245044 BTC	✓
101	2018-09-28 09:02:06	<u>492f26e3522923ca71de19</u> <u>076b95cf2cb8705e973fac</u> <u>2b35c420f5ddc8f4f447</u>	- 0.00229552 BTC	✓
102	2018-09-28 08:57:36	<u>48f687e92ff1fa24fcceb0</u> <u>a641a2fb12ed1e5831e258</u> <u>9511d003c43f0691c447</u>	+ 0.00229552 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-21 12:02:29	<u>9991c60cfac82c44d615bb</u> <u>32a3f045c6f663e76e3200</u> <u>7773e72b18490f90d71d</u>	- 0.00208991 BTC	✓
104	2018-09-21 10:22:21	<u>b940808a38cc5ba07b0c24</u> <u>19cf19a6f7600865716d51</u> <u>af37cd0c546aa766035d</u>	+ 0.00208991 BTC	✓
105	2018-09-14 10:05:57	<u>b6fc429e7cd662bc882de0</u> <u>0b2c235082dabb3dcfedec</u> <u>218a4c95986ab2a2b91c</u>	- 0.00205914 BTC	✓
106	2018-09-14 09:58:54	<u>626fb7b6af47b6bd66a3e9</u> <u>b7fb8343d8ec6e8e99a6b7</u> <u>dad57d8df8871a560484</u>	+ 0.00205914 BTC	✓
107	2018-09-07 09:29:58	<u>74c6e4eb40be85ae261c86</u> <u>d11b3980e468afef458a80</u> <u>b73b701777557fee2758</u>	- 0.00247296 BTC	✓
108	2018-09-07 08:58:35	<u>67640c31365a24bc4dd363</u> <u>81038c4c9015428f08457a</u> <u>777c0bfd61cb25cbfed3</u>	+ 0.00247296 BTC	✓
109	2018-08-31 09:27:12	<u>de5af964cba40f9dcc5b42</u> <u>b10fd50526d03072723e77</u> <u>8cf72ade32086aa3bc95</u>	- 0.00239285 BTC	✓
110	2018-08-31 09:24:34	<u>6b42a48677aea10a6dbb5f</u> <u>6506984416977f402305f4</u> <u>26093a54fb44404edf97</u>	+ 0.00239285 BTC	✓
111	2018-08-24 10:54:54	<u>985d54d930e4652ec49ee5</u> <u>4ae66cefe6677153af4bbc</u> <u>1863ab758a3f9bfef51e</u>	- 0.00275093 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-24 09:46:14	<u>9ad75a5268ea507f6fa35d6bf1c913e447aeedd3a1d923d0dc0088dad167747d</u>	+ 0.00275093 BTC	✓
113	2018-08-17 10:10:40	<u>02c461a7276bd60f52d0c207b233b4fe5f85718917188c9c0a4c79acfd6ac331</u>	- 0.00369335 BTC	✓
114	2018-08-17 10:08:15	<u>db82ea9f88491878936800567991cf040b8a37501899296a6e3fc3704b20bdf4</u>	+ 0.00369335 BTC	✓
115	2018-08-13 17:06:40	<u>76bbebca64f4c1f9dd991d2d5b9e9970e696878301d1086f17ffff65b8262d47f</u>	- 0.05613286 BTC	✓
116	2018-08-10 10:47:10	<u>96fbcacb7f33e9b2957aec02c06649717de01ca1d947d35ad7aa2334fdd8c524</u>	- 0.00482136 BTC	✓
117	2018-08-10 10:43:14	<u>66e7f66da78a27f72fac4b7c44af32b58be1d846a11bece47c4bd6a809f18c42</u>	+ 0.00482136 BTC	✓
118	2018-08-08 17:12:26	<u>e14a4c6947e09d01466f75d1476d296d13ada4f005a0a643fa5ad887a3f10579</u>	+ 0.05613286 BTC	✓
119	2018-08-03 14:11:50	<u>efd18dca3e1083868d9660ace1b25f2dcfa41f4e77f8d517db7d93ca3e4faa97</u>	- 0.00673519 BTC	✓
120	2018-08-03 14:05:36	<u>9d3532dbda9ab6048e791250d46e6fe883752b75883424bb73690eb74c36be80</u>	+ 0.00673519 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-28 11:13:37	<u>f942430aa268afc9bc3a6e188c5a956764be657b7bc309fe1fea902125162b54</u>	- 0.01549242 BTC	✓
122	2018-07-27 09:09:08	<u>ede177674a81469c466f61ed51db00ac2fe616ebd0c5605d5a73042726c11a45</u>	+ 0.01549242 BTC	✓
123	2018-07-21 06:37:44	<u>1b12b130ec4c5a0714325ce1f4f180f4de49a2126525203b23feb3afd923c269</u>	- 0.02155388 BTC	✓
124	2018-07-20 10:07:36	<u>456c80bc1b9570df307b7004cad3e40d43f40b3daabe0c2956addec1f385d4c4</u>	+ 0.02155388 BTC	✓
125	2018-07-17 14:11:49	<u>171c3532d726c3465f6cbb3a3860a551ce1148fb7d7c6f7e7d82a83750e1a92a</u>	- 0.00958949 BTC	✓
126	2018-07-17 13:02:40	<u>8d87afcd0b90044c84b153bff94bff3de1da96df879b6dd649b0ea36e6e4bc06</u>	- 0.00260649 BTC	✓
127	2018-07-13 09:00:42	<u>1d114a977e70abfa2afc73120e05daf57cec3acb0125cc4fb37b906faf063540</u>	+ 0.00958949 BTC	✓
128	2018-07-06 09:16:11	<u>04a2b3e52255350937c73eb399be314075f8c464bf40b819e77fd66ca2b485d0</u>	+ 0.00260649 BTC	✓
129	2018-07-01 10:35:58	<u>5acb3fce9a38a21b1ba3f0b2b21fe40b95ce67859239ab2c668c25044be68758</u>	- 0.00218698 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-01 10:35:58	<u>cb3237c29394497473f8f9e8b7bd89bb8e997a61692182a539f538ea9658017d</u>	- 0.00233857 BTC	✓
131	2018-07-01 10:35:58	<u>cb3237c29394497473f8f9e8b7bd89bb8e997a61692182a539f538ea9658017d</u>	- 0.00229114 BTC	✓
132	2018-06-29 09:29:32	<u>c8066b798384b502f225bd89f7eb405265357cb0bdc0c169fe96b013310629b2</u>	+ 0.00218698 BTC	✓
133	2018-06-22 09:21:48	<u>099631e2ee446fcc8b143d7eccc6c2f2fd2e5e8288c2e29ab02734d19e218fce</u>	+ 0.00233857 BTC	✓
134	2018-06-15 08:42:54	<u>5408b2049d8f052325e02a64ab9ecc0a63e065d871daf84be5d5c9227c5ae470</u>	+ 0.00229114 BTC	✓
135	2018-06-14 13:47:46	<u>9d0faedb1c3abe828e78b0e0a56514e21df563e7ea999241edd29c360f9484bb</u>	- 0.01399720 BTC	✓
136	2018-06-14 13:47:46	<u>b4e7764b8e1326b632d0171e379b686d613cb39c26b714abfdb537009ed1032</u>	- 0.01447717 BTC	✓
137	2018-06-14 02:08:38	<u>2497035975104f9efec789914b6996b3fee83c2f8f914693b6dbaeb4afb15e76</u>	- 0.00230353 BTC	✓
138	2018-06-08 08:53:04	<u>f313a348d6bbd7a867dc5c3be47e59d775114e470c07d6cc7dffc20e41e957ba</u>	+ 0.00230353 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-06-02 11:05:30	<u>e758180714fb3f2067f7ec</u> <u>9e5db60115120236263c62</u> <u>67666cc6ac7b9aeb2a87</u>	- 0.00585399 BTC	✓
140	2018-06-01 09:52:43	<u>43ce0c030a6cf684145e06</u> <u>c52398eec4f865c2ba9c64</u> <u>58cfd7f9c2280aa803d0</u>	+ 0.00585399 BTC	✓
141	2018-05-25 11:31:25	<u>f3baeac3853c0e18c0e319</u> <u>970225a6e49041b8739d91</u> <u>aa235e9bf69c2f9c82d6</u>	+ 0.01399720 BTC	✓
142	2018-05-21 18:09:42	<u>2b2b9def795aae5078e7fd</u> <u>2da7b3c3a78eb272597593</u> <u>329d3eeab3971e3e935e</u>	- 0.00314748 BTC	✓
143	2018-05-18 12:23:20	<u>e31adeeda8397f736d1759</u> <u>411f4be865492823b2fbf9</u> <u>753a759de7980956cefa</u>	+ 0.01447717 BTC	✓
144	2018-05-11 23:56:06	<u>04804b11121a387ccf8930</u> <u>3e12582cb3d538e85adac4</u> <u>1ce2184f9d8a8ba1ecb4</u>	+ 0.00314748 BTC	✓
145	2018-04-13 16:24:15	<u>780044840d9b4e8f9be56b</u> <u>39cbdf1d3feb61f530d756</u> <u>f59fcbc1558162b64f14</u>	- 0.00121636 BTC	✓
146	2018-04-06 12:02:33	<u>a9f0611f11245937919c51</u> <u>f2b665e5ab28b9451d10bf</u> <u>6673b632f0616b550a03</u>	+ 0.00121636 BTC	✓
147	2018-02-16 02:20:45	<u>8ffb8dbe0a13be9d19ecd5</u> <u>46f376b7333b4ba60898bb</u> <u>dc6a988f60992fe44cf6</u>	- 0.01178325 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-16 02:20:45	<u>85bae1ba1428c34ba4b7f890807c911688137627543c7e63d21efcbc0d1fc395</u>	- 0.01143702 BTC	✓
149	2018-02-16 02:16:00	<u>f21145e302f8b5c7812872b7d11d11dcc87a68235690c6cc844c256ac97d53fa</u>	- 0.00608479 BTC	✓
150	2018-02-16 02:16:00	<u>cbdd2871b41b3c6cb0da25e8a19773f77a545cfe4128697c44152811d12cbc35</u>	- 0.00393436 BTC	✓
151	2018-02-15 10:20:05	<u>fcd10fd9d151d8f7f8ae129270ed3454be49fa8f9d4d71628ef2bb7dc1e9c488</u>	+ 0.01178325 BTC	✓
152	2018-02-09 08:50:56	<u>20dbb8a97269d82dbb5c2983cfe81ad44f4e1f5be67acc62059bef54d7c799cd</u>	+ 0.00608479 BTC	✓
153	2018-02-06 21:25:20	<u>53e9b71a9f1b56ab033cffc74ba83ae4de2bacffd6bd11edf9bdf16b82e221f1</u>	+ 0.01143702 BTC	✓
154	2018-02-04 16:43:20	<u>5ac9b8bd1ac9f73d9c8d336dd1185b36780db81ba7780f0db6a10f249d2a63b3</u>	+ 0.00393436 BTC	✓
155	2018-01-27 03:59:18	<u>1b8e326ce8bf869bfa42a27acc5c06070c8423415c018d71c41882b4d0521f4e</u>	- 0.01340678 BTC	✓
156	2018-01-27 03:59:18	<u>e1957e2c8eecad087087fa95eab0c25a6f1de9d29eb4899202f41a8f273cc250</u>	- 0.01509873 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-24 02:36:39	<u>c81f20107e5cf29683ff0d630a784228a227376f0af00a6f6846e27f42f5e454</u>	+ 0.01509873 BTC	✓
158	2018-01-09 11:18:57	<u>ae4f473d1cedc2614379f80c6c82aa5774b438ada3bf8ab86259feebfc4de1c0</u>	+ 0.01340678 BTC	✓
159	2018-01-08 05:29:24	<u>323b479d29f28d1e8d4498751a00c221b3ac596fd1a5b845ba8dfd2d2301c7b9</u>	- 0.00920000 BTC	✓
160	2018-01-01 10:54:00	<u>682c7d0319e718683369d3c4e3d9a965704cdc7140e1e3c6605ea23b00476372</u>	+ 0.00920000 BTC	✓
161	2018-01-01 06:19:45	<u>7ed31abe3ae52e4feb22b571ab9b9981bf4a7676f611957d181f5bbb36195947</u>	- 0.00630000 BTC	✓
162	2017-12-27 02:36:47	<u>2f523b4dd365dfe16823e8fa3c4182995017c4f705a20e2b3e519f82ad2035bc</u>	- 0.01620054 BTC	✓
163	2017-12-14 17:07:10	<u>a48478e7c249ad035c7ed9ca7b4093eebd34e6c73977f2960b2d9764c9baf188</u>	+ 0.00630000 BTC	✓
164	2017-12-01 15:43:00	<u>ceafc0f20bd74ca6d4855db5a4ac5d888cdaa1f1db42bb47fe1630ba9fb420a8</u>	+ 0.01620054 BTC	✓
165	2017-11-26 03:14:48	<u>a937be2160719aaa5dc0c5f46f02e4801b5b783f00b9f153a095b84c2c3aa413</u>	- 0.02548728 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-24 12:16:21	<u>68c71b19c7861af7c1b990</u> <u>1622234b8b57ab661e2e1b</u> <u>c3064c884c287464b572</u>	+ 0.02548728 BTC	✓
167	2017-11-19 01:58:03	<u>73eeec0f78ea351ffaafae8</u> <u>dbc967bd2ca4978990e565</u> <u>bd36a15f1255f276df4a</u>	- 0.01050005 BTC	✓
168	2017-11-17 11:21:00	<u>2b8320558f942d9f02d738</u> <u>df34135326f6b65d69ffdc</u> <u>a8003656c69954806dee</u>	+ 0.01050005 BTC	✓
169	2017-11-17 10:24:03	<u>7305b8bde4ae9d1d2c3cae</u> <u>86ff761a9d529dae4b93ea</u> <u>08dbfde8c21e1c6ef741</u>	- 0.05620126 BTC	✓
170	2017-11-15 16:38:47	<u>889b6e83dae59fd0276b88</u> <u>11ad025b4ccbed2612ba6f</u> <u>ad6527a302ccbd02b17d</u>	+ 0.05620126 BTC	✓

\* USD values displayed at the time of transaction

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