

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DQxk6TGfksNKcCPRtnxkCCZ3tTMVrFZ7W</u>
TOTAL RECEIVED	0.13285167 BTC
	8,382.26 USD
TOTAL SEND	0.13285167 BTC
	8,382.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-13 03:14:50	<u>350303916a27b2edd1751b</u> <u>c7d706ba3917123d9fc42b</u> <u>529502323da2b57e8373</u>	- 0.00507973 BTC	
			48.12 USD	
2	2020-06-13 02:44:28	<u>10cd7fbfee46b65bae2b23</u> <u>31ca5cf08810623953d7b1</u> <u>2bc724264e3f6933deed</u>	+ 0.00507973 BTC	
			48.12 USD	
3	2019-06-19 11:56:14	<u>ef313c019ae23d70a02f26</u> <u>40e9bbb6456136bcb2a4de</u> <u>30531ce749176c9ea36f</u>	- 0.00111719 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-19 02:30:24	<u>a03950d02d2a8d6fae6ef6</u> <u>59422c27c548768d4da3fd</u> <u>5e47438456c754780811</u>	+ 0.00111719 BTC	✓
5	2019-03-11 04:57:36	<u>a6edafebcc1e087ec5063c</u> <u>9119475526b54f793b8596</u> <u>d4770bcb9d5935b40f81</u>	- 0.00115466 BTC	✓
6	2019-03-11 02:04:07	<u>dd655a7af847282d1a90b8</u> <u>1df9f598a748b1d8da6c8f</u> <u>d0077bda0aac893c3984</u>	+ 0.00115466 BTC	✓
7	2019-03-05 14:21:58	<u>16eda4c843e18adae38667</u> <u>ed173e03ac4e9cc8911efa</u> <u>906c5d7e90d4cd21c5b8</u>	- 0.00125881 BTC	✓
8	2019-03-05 01:32:58	<u>fb3d7f0755ebf3d924d784</u> <u>7c868d8ce5fb3c1b41eb83</u> <u>72108da476e74f9be2dc</u>	+ 0.00125881 BTC	✓
9	2019-03-01 12:05:51	<u>ce43c314c605caba2c2cac</u> <u>31d5430f78f7a3bb7b622c</u> <u>dbc3bde6a49003757d</u>	- 0.00107451 BTC	✓
10	2019-03-01 05:55:17	<u>ada050829ebad9d069f999</u> <u>97a5d8352b06fef2f69cca</u> <u>abd8aa686ffa6d935a17</u>	+ 0.00107451 BTC	✓
11	2019-02-24 10:28:20	<u>a4999776cf7c1fc304efc2</u> <u>e9043b80fa1f1eb2bc5a1b</u> <u>0c458454891d9689d899</u>	- 0.00117385 BTC	✓
12	2019-02-24 05:03:12	<u>7e8ced5eab2f3d885613aa</u> <u>f3dc1e8d0ad6c111d94079</u> <u>5f25bc43b2f6dd2e9c90</u>	+ 0.00117385 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-19 13:56:31	<u>59b9791087ba1d53f00c706cb1b5ef6f22d84785c81fae475ad176a2f54bf68d</u>	- 0.00117146 BTC	✓
14	2019-02-19 01:52:03	<u>0c95d72d6e304944bd1864870f2b1f3e02ba7b6b39d885297eb44f6f9864120c</u>	+ 0.00117146 BTC	✓
15	2019-02-15 14:00:12	<u>9a5e666f77829087a30d60d17baa01dc693423db2ba25195562696c9b8049141</u>	- 0.00105994 BTC	✓
16	2019-02-13 02:58:10	<u>7bab073afc29bef2ecccde70cdcf2f8c4f33da8e93ea94036aabe1ed5fdf5b5e</u>	+ 0.00105994 BTC	✓
17	2019-02-09 03:28:50	<u>a0393adef70a92b195491a848b346c07bf4abdd025b20907c901fa031c76f58d</u>	- 0.00116223 BTC	✓
18	2019-02-09 01:36:55	<u>239b25d6663077f0c4b61d1f9b76457589ed7bb511f66f92d58b307d62047232</u>	+ 0.00116223 BTC	✓
19	2019-02-07 23:17:27	<u>67b97a3c77cbbeaa35bd55c161be802ded6240796b8b743b48fe92d393a1de04</u>	- 0.00115241 BTC	✓
20	2019-02-07 01:33:30	<u>34a4da869171d1c8e9a1fd0439eddb82a2e5e37b74ff3cc0b9d19f8be330fa91</u>	+ 0.00115241 BTC	✓
21	2019-02-06 18:57:53	<u>c292ebf4d70322fde3564eb0768d1320b499d2e5889eb9043eb96fe92d47d13e</u>	- 0.00116258 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-05 01:24:30	<u>27a68ddcf6c6adcec45469</u> <u>083a41ff96507fb0c75de6</u> <u>19860ca4e0335e76b8d4</u>	+ 0.00116258 BTC	✓
23	2019-02-03 18:38:33	<u>f079281e889b79ad54fa41</u> <u>389380c1053dc3f6baba7a</u> <u>245ac6f385e6ed19690b</u>	- 0.00116835 BTC	✓
24	2019-02-03 01:50:12	<u>d4ca0a1d73258081f48a8a</u> <u>1ffc59baf5b00f7eea439e</u> <u>b8698740192ca28bd9a3</u>	+ 0.00116835 BTC	✓
25	2019-02-01 11:59:25	<u>239771e658520d63868831</u> <u>69b5c95719a679672c8f73</u> <u>9111e8864563f45249c9</u>	- 0.00116508 BTC	✓
26	2019-02-01 02:06:49	<u>b0b6424d430d9849fc2547</u> <u>39f89d58ba250d0b48307a</u> <u>25e4efb0c802c53418ae</u>	+ 0.00116508 BTC	✓
27	2019-01-30 14:34:16	<u>568747deffe73a070355c6</u> <u>67c496a4cca40e4ba43e4c</u> <u>a2f01849e994e2daf1c1</u>	- 0.00117528 BTC	✓
28	2019-01-30 01:03:21	<u>ae79ec89b127c0f14b9281</u> <u>9fb4c45fe6fc3f9032530e</u> <u>131836b9e394e71198f6</u>	+ 0.00117528 BTC	✓
29	2019-01-28 12:54:47	<u>cf98598f718c95d416b778</u> <u>e5b5c3c62d8482a4746577</u> <u>dc524dd9963f2ddd04c7</u>	- 0.00115261 BTC	✓
30	2019-01-28 01:18:23	<u>e58746b5a01a9e8fe2f1a7</u> <u>db69734795e8a2f2820822</u> <u>edf29fa177a210faa92a</u>	+ 0.00115261 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-26 06:35:47	<u>f01b2d13147b094d97bc53</u> <u>44cd00855c6d6a9f130979</u> <u>d789e7748fe12aea3011</u>	- 0.00116603 BTC	✓
32	2019-01-26 02:31:10	<u>f5e67d2f9cd2aee8e34c15</u> <u>eea3c8d774e8909940f2a3</u> <u>c62581ce9ae2bcafe741</u>	+ 0.00116603 BTC	✓
33	2019-01-24 03:38:52	<u>f7178f517c0e5720158168</u> <u>ea40cc11310c5fdb9f65ae</u> <u>e58521efd0f47fcbd45b</u>	- 0.00115458 BTC	✓
34	2019-01-24 00:48:54	<u>a82be74cb8f75f139b2235</u> <u>890027be4f99882ea39f65</u> <u>9a9eaef5d2720c59143a</u>	+ 0.00115458 BTC	✓
35	2019-01-22 14:21:30	<u>a73e766b9a60d5bc739d13</u> <u>c14001464e6197790285a8</u> <u>9322f3e7a1de1c0bb6ec</u>	- 0.00115155 BTC	✓
36	2019-01-22 02:44:27	<u>29b251b1dd1980af182b18</u> <u>dc8464630fe2efe82666df</u> <u>b1ef499c19a7703ee03a</u>	+ 0.00115155 BTC	✓
37	2019-01-20 17:22:48	<u>47fe273f431a54eceb16ef</u> <u>2818644ba7f1e392914a10</u> <u>0257f19aca619a82dc21</u>	- 0.00115401 BTC	✓
38	2019-01-20 01:06:17	<u>dd7979142706c2d6c421c2</u> <u>0ce29edcd4c9f5147244ca</u> <u>df48083e5163f93a6505</u>	+ 0.00115401 BTC	✓
39	2019-01-18 02:49:51	<u>9ececff4f10dad1f40293a</u> <u>37db012d947f9b39b9f64c</u> <u>8ee4a2d63b15bd2b91bd</u>	- 0.00146121 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-18 01:02:40	<u>46fdd8ee31b2f7798f661408650232aee197fd7cc844cbde744cbbd6670f073e</u>	+ 0.00146121 BTC	✓
41	2019-01-15 03:49:27	<u>c60a40251baffdf0fe727c5092d0796e73b484f878e4b96193a613786fb90e5a</u>	- 0.00119503 BTC	✓
42	2019-01-15 00:34:41	<u>2d3b487279b124ad0e52740d49a1ab3938b8703cab4c83317fbc6d03abc38b5d</u>	+ 0.00119503 BTC	✓
43	2019-01-12 01:25:54	<u>8b83f5190bb104670fe0ea2ed286a8230a02369489ae3c12ac74a5ba06996fff</u>	- 0.00119462 BTC	✓
44	2019-01-12 00:42:20	<u>effbe4b11aca8ee6b9bf5c57f3a84aff2df5fdcbc08048563f68c5df3ba5f931</u>	+ 0.00119462 BTC	✓
45	2019-01-09 03:23:06	<u>66ca04b5b87e18f16f9d225c3c5d9174ee952fa395bfbee203be12a2e3cf3a54</u>	- 0.00131623 BTC	✓
46	2019-01-09 01:58:54	<u>184d171818dcb73a69f47b0594798b9db8bc5d3da54ae2f592d4ad91e6dff8f8</u>	+ 0.00131623 BTC	✓
47	2019-01-06 03:31:29	<u>1aea637fe3cd328836de1a9a1a41c138234bd36f49091c2b1e035d3a5b2971a3</u>	- 0.00131798 BTC	✓
48	2019-01-06 02:28:10	<u>eff4cf0f4e38b3658986e661153b63a79c7591ff69df50c0ab236f50f3d1d730</u>	+ 0.00131798 BTC	✓

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49	2019-01-03 04:39:44	<u>581a8108b72162ada33334</u> <u>cc3814628c6d1e5b758001</u> <u>45b9dc42285a6b153e61</u>	- 0.00119239 BTC	✓
50	2019-01-03 01:42:50	<u>aa03eb19b7673f086ef1e9</u> <u>7a4ff6a746119fae204599</u> <u>a953e6788f887d193a49</u>	+ 0.00119239 BTC	✓
51	2019-01-02 14:35:57	<u>1f272c550df0890eef2463</u> <u>4ce6a83871eabd281f9900</u> <u>0c3992d425569d33277c</u>	- 0.00128979 BTC	✓
52	2019-01-01 00:48:48	<u>e533af8f9a906d62bc22de</u> <u>e7811e1558c862ed21605a</u> <u>f0d0792371996dfe4992</u>	+ 0.00128979 BTC	✓
53	2018-12-30 09:04:20	<u>5cff0fdff5d682aaa10b1c</u> <u>23aaaaa41ef76b33477e7e</u> <u>61e16b651ce8a74e2a71</u>	- 0.00130374 BTC	✓
54	2018-12-30 01:30:40	<u>d50e875149016326da2ee7</u> <u>9c4e1498042bdfb0521623</u> <u>e0596735b7f703ef4350</u>	+ 0.00130374 BTC	✓
55	2018-12-28 05:19:41	<u>e702d168c2b33411ad43c9</u> <u>0fc7a6729cf0fa22360402</u> <u>2515c2a3feea2f8ecda9</u>	- 0.00128866 BTC	✓
56	2018-12-28 01:14:44	<u>7690ec75b00a6ac718cc32</u> <u>2b63071a74c7f3c0927c07</u> <u>9ab537e3afc78cbddb2</u>	+ 0.00128866 BTC	✓
57	2018-12-26 19:24:32	<u>3b4982fcb61724f1608d88</u> <u>2d782fea1496c4dc66524c</u> <u>bb49d48de847f72ef317</u>	- 0.00133370 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-26 01:15:03	<u>bcf52d1a6690c3cfa632c8a3397659db3b6593f2ba9267a088bf8d98f2d4c5ad</u>	+ 0.00133370 BTC	✓
59	2018-12-24 02:07:19	<u>765854084e7751db7e7ad7a6911027e856fc75dbd8b7acd28c0b35d9d02e4508</u>	- 0.00132573 BTC	✓
60	2018-12-24 00:37:28	<u>215f909f08594807d2dd340705b7f9d4901a08e7674fc2f1abfd9bec044d7022</u>	+ 0.00132573 BTC	✓
61	2018-12-22 16:34:48	<u>9b7ec119825b34344d6aebc463d767c4603b8944ec7c2924b6a9a4cb8e73a841</u>	- 0.00134394 BTC	✓
62	2018-12-22 00:59:16	<u>b30856184f8e68985b7f28013fb273c254197d06d152bbab2d16e80cb4ada350</u>	+ 0.00134394 BTC	✓
63	2018-12-20 17:45:00	<u>0bf3ecc826e0bb84567940b226cb4f9c23586463a56326977c0d06d112ee6330</u>	- 0.00126529 BTC	✓
64	2018-12-20 01:14:51	<u>fa41d430f1bd76a6aaae0e393c1a9f0025544eace0c40f46f3cbe21285433e0d</u>	+ 0.00126529 BTC	✓
65	2018-12-18 09:03:45	<u>71f7bdd5b1f9edf90e573eb6e4ee412622684d0a7c05da5e2b23319cf3751718</u>	- 0.00117443 BTC	✓
66	2018-12-18 00:58:04	<u>d2f47cd49d84a7036f744d0a7d8344017b81fe4e201b1619d1d9201c9cad76f6</u>	+ 0.00117443 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-12-16 05:18:58	<u>17d9c229032119c091d6f2</u> <u>ed4903bf96a6def1482023</u> <u>9ff98664990a36f5948d</u>	- 0.00117996 BTC	✓
68	2018-12-16 00:40:21	<u>ab7b06775a39d81414c105</u> <u>511b49251ab5c39b7e757a</u> <u>aee59a7d4e4c8c285f53</u>	+ 0.00117996 BTC	✓
69	2018-12-14 05:35:12	<u>66477555801cacd4f8ec7e</u> <u>044c330a53e139ec9d6cc6</u> <u>35146fd1b7c22b867f9f</u>	- 0.00120287 BTC	✓
70	2018-12-14 00:32:24	<u>df84c6bc1ca5d901f52fec</u> <u>cc23f05679f87bf65dc045</u> <u>14dcef5683304ec8803b</u>	+ 0.00120287 BTC	✓
71	2018-12-12 11:48:17	<u>594e237931f06a98c0a7ee</u> <u>10737ba2e514e6d80eef7e</u> <u>72b4b96c18480bf2139d</u>	- 0.00105712 BTC	✓
72	2018-12-12 00:51:26	<u>cf31e7bc11b380cab5869f</u> <u>61a410af6f62db12eb120e</u> <u>340aeef7ee23e8841307</u>	+ 0.00105712 BTC	✓
73	2018-12-10 15:24:40	<u>228ad25e50442db2205096</u> <u>64ce0ccd7e3e549be4c867</u> <u>d3cb054b54dabaddfa0c</u>	- 0.00119150 BTC	✓
74	2018-12-10 01:02:29	<u>22ce8ab552b5ab5236708f</u> <u>544e3cdd29d59fbe149640</u> <u>0137e8d7be6058bb30ae</u>	+ 0.00119150 BTC	✓
75	2018-12-08 17:42:50	<u>8d2a3a225ed1541674b6c3</u> <u>8e1533bba4a748322872c4</u> <u>5529dbdcfc0de818fa29</u>	- 0.00122023 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-08 01:24:13	<u>ac8f23cc152cf22e71f1a1</u> <u>19099fbf3f9b1e03126222</u> <u>5590329836170589129a</u>	+ 0.00122023 BTC	✓
77	2018-12-06 00:57:15	<u>521820e61de7cae5de2782</u> <u>42cebe1776520f527eed8e</u> <u>81b577d870ecf040e49c</u>	- 0.00118490 BTC	✓
78	2018-12-06 00:47:15	<u>297ba1ff563ae4c553bf</u> <u>7992d69d316d148f97c424</u> <u>a627b885f4d79063638c</u>	+ 0.00118490 BTC	✓
79	2018-12-04 01:26:26	<u>c2aa74abaf81a1eae6a8ea</u> <u>e6240573a86171dc9ec4e8</u> <u>f7ee5e1234df6d54bb46</u>	- 0.00106341 BTC	✓
80	2018-12-04 01:07:49	<u>07c4d42fe7ebc0f2c9ef8b</u> <u>0ca00d245f1b49ad9f8e59</u> <u>8e1cf0a02f3ec2cb052c</u>	+ 0.00106341 BTC	✓
81	2018-12-02 01:46:19	<u>428c1ceaf868b35309a33f</u> <u>c2af22b7c228da620dac12</u> <u>e7321a257fdce6de81e0</u>	- 0.00102200 BTC	✓
82	2018-12-02 01:39:53	<u>ba309561bb0b7f1894c7d8</u> <u>2a14746cb0e185b56e5c45</u> <u>68c19ec42ca88a777cff</u>	+ 0.00102200 BTC	✓
83	2018-11-30 01:44:18	<u>520fd44db0823ed95d1d7e</u> <u>40e8ceda8ba49e4045638c</u> <u>8177b449e56b92116b24</u>	- 0.00105364 BTC	✓
84	2018-11-30 01:18:42	<u>0218d3b9462633ce0af54a</u> <u>f315ba1c743c55a8001313</u> <u>dbc1d5f65fabcd7c32b1</u>	+ 0.00105364 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-28 14:31:19	<u>12577a838664453eea5f3e</u> <u>b062dee07ee0752c0ef1aa</u> <u>fafcae7757aa462d6249</u>	- 0.00109765 BTC	✓
86	2018-11-28 00:50:39	<u>d85fe7ca2ca288a097665f</u> <u>9ba96c6bec53e5735d1081</u> <u>e1f9956a0301bcdf3767</u>	+ 0.00109765 BTC	✓
87	2018-11-25 07:10:22	<u>b2982b006204173c9ca702</u> <u>0b79038f7b7fddd8d4fc94</u> <u>71e2b93d48a70c36bbb0</u>	- 0.00103678 BTC	✓
88	2018-11-25 01:32:50	<u>5c2f0918b14af4499f2fa0</u> <u>31546701f398b1fd957790</u> <u>b07c8b9d8cae24bed283</u>	+ 0.00103678 BTC	✓
89	2018-11-22 15:03:31	<u>4865749a8bd5a67217ff13</u> <u>e7b29087124e6debdcf449</u> <u>7d0dac223f867d0d199f</u>	- 0.00103860 BTC	✓
90	2018-11-22 00:56:53	<u>66af7c9b11bca6141ef93f</u> <u>68aac9275faaa83c3f6c96</u> <u>40c6722f2b24e34bccde</u>	+ 0.00103860 BTC	✓
91	2018-11-20 04:55:03	<u>d8ea34fd872891fdecec3f</u> <u>e71e168fbd5d78e47107de</u> <u>8c538c2c65e919c5b4e1</u>	- 0.00132264 BTC	✓
92	2018-11-19 01:17:54	<u>1ffaafcc7a7e913c00b56c</u> <u>6c37d69396bb0f2858d783</u> <u>69374e2e48c6ff615253</u>	+ 0.00132264 BTC	✓
93	2018-11-15 20:36:00	<u>7f5039d8e4478b6a1237bb</u> <u>8ce1d504d6871ce9a579b8</u> <u>7cd8625b7fe7c5f19d93</u>	- 0.00125854 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-15 01:42:06	<u>52b6638b3dc6948e5503c258fd049aaa9147db5dba65ea196b0cdd5c2be1365c</u>	+ 0.00125854 BTC	✓
95	2018-11-11 02:11:40	<u>4190d260c64f0019eb7398fdbaa3f134333ee0eac307fa93af872d234fe0d6ee</u>	- 0.00126854 BTC	✓
96	2018-11-11 01:14:56	<u>9a59b08700c8ca4835e4437ac0464e712f7a929bdb430f2bd4d6dd82d5519084</u>	+ 0.00126854 BTC	✓
97	2018-11-07 02:06:22	<u>d48273f0f8420ff6eca2a728eaa5d91d7b3e05da5d54dbb600589a9f442a1e2c</u>	- 0.00125448 BTC	✓
98	2018-11-07 01:51:22	<u>e3bf406c932d3fd37f3df79fc98c913bca740d29cd9a8130f8eeefcf27fad314</u>	+ 0.00125448 BTC	✓
99	2018-11-03 20:54:33	<u>bd00949260624c7cc20cfd453231d3d87a058414f2d72566bb5e0991198b43e5</u>	- 0.00125915 BTC	✓
100	2018-11-03 01:01:02	<u>43e2917509a0e7e4dc4ee590cb004c63ca50bc6c2ba5a6f2769ed5eee3340507</u>	+ 0.00125915 BTC	✓
101	2018-10-30 16:16:15	<u>621b9a400db3e3ecadb0a6d133405d85a07fd71e0764a5d6555680dec8a272ad</u>	- 0.00126395 BTC	✓
102	2018-10-30 01:03:38	<u>6853ba77e4798099e544ab5ce2d4d145f033bd303eaf8bc31e549e4b8432a3f8</u>	+ 0.00126395 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-26 04:56:53	<u>8608243eec4e2a558fffb9</u> <u>f92e5b114e213ea0a80a15</u> <u>e36843aba6949ea9942e</u>	- 0.00134785 BTC	✓
104	2018-10-26 01:25:34	<u>8e84c0739c775050b84d9c</u> <u>1f1185abe1e16f92e62ffb</u> <u>1114f552bd09dcaa6c1b</u>	+ 0.00134785 BTC	✓
105	2018-10-23 02:03:02	<u>954b4ba06040d65c6a54b3</u> <u>e5f66f70df63cb473a64a3</u> <u>3307a7dba084cf5af33f</u>	- 0.00142708 BTC	✓
106	2018-10-23 01:13:06	<u>6c5cb4043eb06650d96118</u> <u>271ac9720f2b68574c776a</u> <u>14956d1dc092dd6f9552</u>	+ 0.00142708 BTC	✓
107	2018-10-20 02:30:40	<u>942b71b1affd7197874cab</u> <u>22418fb7f2708dfd81def8</u> <u>7684121dbc3090b63d1c</u>	- 0.00139732 BTC	✓
108	2018-10-20 00:46:56	<u>1c625f02d88f93e08baa79</u> <u>2c0bc0287ac37ff4158a0b</u> <u>9279841bfb935b8e5c3d</u>	+ 0.00139732 BTC	✓
109	2018-10-17 01:25:27	<u>2881d7c3263cecfdebc116</u> <u>0d3ae2c1af1ea5b1607c59</u> <u>532c59b601a317e00800</u>	- 0.00135040 BTC	✓
110	2018-10-17 01:17:53	<u>59abe93fd88f0289fc03cf</u> <u>1eb77002e7b6323a34c1ad</u> <u>7d255d34b4caea3a9774</u>	+ 0.00135040 BTC	✓
111	2018-10-14 15:16:47	<u>0f57efcf196a68b7248bb0</u> <u>f57f45d129d0b6c1c24184</u> <u>397fa73d3403235c3934</u>	- 0.00136845 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-14 01:05:58	<u>7c0c6ff5da7df07ecc4007</u> <u>aec7733eb11d5c9f4a8354</u> <u>c44ae20e369878c123b9</u>	+ 0.00136845 BTC	✓
113	2018-10-11 19:16:52	<u>6809744c93b78854398bef</u> <u>b131954a923d9d8b7b1535</u> <u>7bd560d72d64f4dcb23d</u>	- 0.00136509 BTC	✓
114	2018-10-11 01:33:31	<u>e9834be6cca6a1361e472e</u> <u>245c0d2874c409574c82fc</u> <u>fd8561d971ab7e826844</u>	+ 0.00136509 BTC	✓
115	2018-10-08 13:33:12	<u>dbf9d0828100cf8b458966</u> <u>779a53497a906acb93795f</u> <u>ff5dcead517c1cf1f481</u>	- 0.00135113 BTC	✓
116	2018-10-08 02:28:19	<u>49bbbe11cbfce5692c2cb1</u> <u>393024e9a1ed9cd6acd0ba</u> <u>bc43021a8963785dd61a</u>	+ 0.00135113 BTC	✓
117	2018-10-05 11:07:29	<u>699fbfbea46203b8fd666a</u> <u>4d1c696eccb801453ea0c3</u> <u>72ba4b1f6b341240e743</u>	- 0.00140226 BTC	✓
118	2018-10-05 02:35:02	<u>24b68fe39e36ece3bac06c</u> <u>c0c304df2c720831cd784e</u> <u>3e1faaa3b338aa95add6</u>	+ 0.00140226 BTC	✓
119	2018-10-02 05:50:56	<u>912c19b228cf172b09248a</u> <u>3893e6471a79453f9e9841</u> <u>b5cf0947ecf4f7edb8d8</u>	- 0.00143347 BTC	✓
120	2018-10-02 02:18:09	<u>fcfdc7dbf1da0ed5e47961</u> <u>03d2246f757ac1de12deed</u> <u>60fd12b1b2c79f56d913</u>	+ 0.00143347 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-29 03:12:29	<u>29c2d622d31147d0a8541d</u> <u>fc3f2e6590f1dd42351e87</u> <u>12ff5116fa8d0a09005d</u>	- 0.00142456 BTC	✓
122	2018-09-29 01:06:48	<u>4c917b52f18d2a720eca89</u> <u>ec3ea3987594c89943f6be</u> <u>912dbd12a25ea0e3e9e1</u>	+ 0.00142456 BTC	✓
123	2018-09-26 14:13:17	<u>4a640777fc0640a6ccada5</u> <u>072ee3b9b23482d8abe688</u> <u>791e2290a0377ee0fa03</u>	- 0.00138828 BTC	✓
124	2018-09-26 01:32:41	<u>e0ee8e6f506ec7cfea4fab</u> <u>df65aed1cab5a803d42f11</u> <u>4c2a94d54cae3d44b0d5</u>	+ 0.00138828 BTC	✓
125	2018-09-23 03:36:13	<u>aa54e7b34177feadaf3efd</u> <u>6cb89ebe16dd9c89b976fb</u> <u>4053544f67adaa5d0d7f</u>	- 0.00103548 BTC	✓
126	2018-09-23 02:28:46	<u>70b6ba0e302fdb80828ecc</u> <u>1e60fcab97a0f1418fc7f3</u> <u>7a01050bbb2c8011aa11</u>	+ 0.00103548 BTC	✓
127	2018-09-20 01:54:52	<u>38dcb6f8126d9324e42fc1</u> <u>2d4eec313d9f7033f5bcc9</u> <u>922f366b1fe79d30d5ee</u>	- 0.00127032 BTC	✓
128	2018-09-20 00:57:23	<u>c5f594ba66d5d074a4132e</u> <u>d934d11eb4d91b1137ab15</u> <u>3df8f897d4072cf5753f</u>	+ 0.00127032 BTC	✓
129	2018-09-16 03:43:59	<u>331c9425d26953bc54407e</u> <u>37b2e15e9f0cbb0407b49e</u> <u>22160cdae05d2f060194</u>	- 0.00112805 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-16 02:57:50	<u>98e4220b00c0408e96ec42</u> <u>9e2f2bd62d498ed04379bc</u> <u>b69d62f20c145c81a99a</u>	+ 0.00112805 BTC	✓
131	2018-09-13 03:54:12	<u>927f761371a39c9029db39</u> <u>75d0b54d610de1b08e09d8</u> <u>804473f0f1704eda9ac9</u>	- 0.00144725 BTC	✓
132	2018-09-13 01:22:13	<u>246cedbfc62799a90f0817</u> <u>32d6d0f42e9e9c356a081c</u> <u>c0711b09c7214c7a69b9</u>	+ 0.00144725 BTC	✓
133	2018-09-10 21:34:45	<u>ff52738bfc618ebe89bd81</u> <u>3c293d08113a7ae381f067</u> <u>0b05f2446ecce084b193</u>	- 0.00143636 BTC	✓
134	2018-09-10 02:14:55	<u>ea808c56992e8ad149a001</u> <u>92ac933cffafed670141c8</u> <u>9fcba1a7d761d090478f</u>	+ 0.00143636 BTC	✓
135	2018-09-07 14:26:07	<u>58695eb1f4093a069be3f7</u> <u>7211b7050d8245ae3097c3</u> <u>bc7439e59e9d8b9c0fa7</u>	- 0.00100800 BTC	✓
136	2018-09-07 01:32:12	<u>98cc976279fcd7f687db48</u> <u>5b1f25287ab679ed6d4d5a</u> <u>7ae147fe75923447bb97</u>	+ 0.00100800 BTC	✓
137	2018-09-05 12:17:28	<u>acc8bf89adb2a655e60481</u> <u>3fe500985530b7a57da031</u> <u>17d5077918f15900531d</u>	- 0.00100233 BTC	✓
138	2018-09-05 01:12:09	<u>b38f2fa787260d50be32bb</u> <u>1c62f46d7d2e5c9651f8af</u> <u>3c391b5aeb7ba2565221</u>	+ 0.00100233 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-09-03 03:04:12	<u>09d787ed5124e08bb08459</u> <u>108cb5e0dbf82fdd34cd5d</u> <u>0c8bd5e54fdd1fbe9fd7</u>	- 0.00150289 BTC	✓
140	2018-09-03 00:52:45	<u>b403c8df0ad23976d4d2d4</u> <u>f4be0ed3f5fb7cebc46b81</u> <u>938bdd5e2b7b4fc1d7c8</u>	+ 0.00150289 BTC	✓
141	2018-08-31 09:22:59	<u>26de5fb1589245c10f1a40</u> <u>553dad9ee6c6045e9105c7</u> <u>a45b73bd0a0f9dc58d16</u>	- 0.00103143 BTC	✓
142	2018-08-31 03:09:55	<u>cf0bd2e395b0647cc88ae6</u> <u>f05d803df7c7b76304b043</u> <u>55f94f0390effa6dca8c</u>	+ 0.00103143 BTC	✓
143	2018-08-28 01:52:00	<u>52be63b1a6f5f5c611be60</u> <u>f288897980ab1727d6ad45</u> <u>ab857a93d382b9233fda</u>	- 0.00101474 BTC	✓
144	2018-08-28 00:44:26	<u>da49ea3540f34af31561c1</u> <u>6e96674f2585095df42599</u> <u>7468a44faf525a0d8c2b</u>	+ 0.00101474 BTC	✓
145	2018-08-25 03:14:31	<u>519cfe5425c1b19ae6d72c</u> <u>29175ec9f6a4984b1b4777</u> <u>c6ae8584e2bbf8194ebc</u>	- 0.00104548 BTC	✓
146	2018-08-25 02:45:43	<u>04401de02ef87d6e365740</u> <u>445042be66fec3ceb3ce04</u> <u>bd01675fa2ab3dfa1186</u>	+ 0.00104548 BTC	✓
147	2018-08-22 02:28:33	<u>c334ba9904d48febd71601</u> <u>4194ba4d08c5b0e6a09ab6</u> <u>4a2b4cba5b1f91cb60c6</u>	- 0.00111594 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-22 01:53:48	<u>e2dff140f537e977e02860</u> <u>efb4bcd42fae2ba667830a</u> <u>0f2eb1d060a60e823c3c</u>	+ 0.00111594 BTC	✓
149	2018-08-19 19:42:59	<u>f500fa65ad997915ef1f9e</u> <u>d256af0b43e3d0efd31167</u> <u>eccca6ea4e9fe309a15a8</u>	- 0.00107193 BTC	✓
150	2018-08-19 01:47:45	<u>fe45cede70fe871bfd4029</u> <u>166f346b367bad1810e8c8</u> <u>e208de5ca28710a6c953</u>	+ 0.00107193 BTC	✓
151	2018-08-17 03:56:04	<u>ea94cd003ca6e43d7cac15</u> <u>aa8577c2580f634ad48e7f</u> <u>9b37db49862d919e7827</u>	- 0.00105289 BTC	✓
152	2018-08-17 02:09:09	<u>e67143b521b899a9972b2c</u> <u>c17b166bece0dab1a382c6</u> <u>10ad2656cd905049cfe9</u>	+ 0.00105289 BTC	✓
153	2018-08-15 14:44:05	<u>0a6647efc710c4f2cd0a40</u> <u>5571dc4628ba26ff662d2c</u> <u>c50d6c7e12dcdd37826d</u>	- 0.00113082 BTC	✓
154	2018-08-15 00:57:36	<u>faece5c143356caa0a7d33</u> <u>6e83e4ce4a2f9cfcfda4ac</u> <u>1325188877b8cda8819a</u>	+ 0.00113082 BTC	✓
155	2018-08-12 05:41:38	<u>0a2816a9d5d24d56fbf225</u> <u>6b5c92529691a812dc170a</u> <u>a4b7f68b4a5384b120c9</u>	- 0.00112902 BTC	✓
156	2018-08-12 05:22:40	<u>3bc41bccca11a56e31b2ff1</u> <u>7f15931706b30807340108</u> <u>a5c885d2947c15fbe0d8</u>	+ 0.00112902 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-08-09 04:22:42	<u>70609a067abac7d3bca234</u> <u>9736fb15cb57684e08a51e</u> <u>1f099760080c616bbcd0</u>	- 0.00113408 BTC	✓
158	2018-08-09 01:47:38	<u>b5c5516fd443b099dd658a</u> <u>108bf24208737be3c9b4bf</u> <u>6c7a46462b2832d79fa4</u>	+ 0.00113408 BTC	✓
159	2018-08-06 04:09:50	<u>269fb5f08ec870ad7874f3</u> <u>3079a7a781a11f5bdcbf48</u> <u>9cb9605e6d2625d95485</u>	- 0.00118559 BTC	✓
160	2018-08-06 00:55:50	<u>5323afdd54cc5b442c6dca</u> <u>96e3326bfaa90172aaca07</u> <u>c68d034773e88ad411c1</u>	+ 0.00118559 BTC	✓
161	2018-08-02 10:24:27	<u>3319462859bcbbef7f7cd4</u> <u>290a41cab209eedef645d7</u> <u>a963598dc5971b2f6a2a</u>	- 0.00107068 BTC	✓
162	2018-08-02 02:24:30	<u>3cf2a5e07cf60afb3fe084</u> <u>33563d667552066e87cfc8</u> <u>87d1a6412e63110e0dda</u>	+ 0.00107068 BTC	✓
163	2018-07-31 15:08:35	<u>11c37c6427b84c48aa10a6</u> <u>4365268a73cdb509389212</u> <u>e7ed6f54bc196d6881bb</u>	- 0.00116999 BTC	✓
164	2018-07-31 01:37:52	<u>c3fd02da7d8ca74f6dbd22</u> <u>40b234192b00f293f20bb7</u> <u>714b963e57d8fbabf145</u>	+ 0.00116999 BTC	✓
165	2018-07-29 11:14:31	<u>d84d461b33ee7f6c726c02</u> <u>be2776637a3543db29a002</u> <u>8562a0f315067973dfb4</u>	- 0.00128421 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-29 03:51:00	<u>c683b9dd52e1fa07295e8f</u> <u>eafa88bab197f3f2ceb50e</u> <u>ad8a697ccf0a0f5725a6</u>	+ 0.00128421 BTC	✓
167	2018-07-27 04:01:29	<u>aed1851b11ca6820f75300</u> <u>67220bbcd3fccfe62fcf2c</u> <u>5f1f3080a2ef51525d08</u>	- 0.00127808 BTC	✓
168	2018-07-27 01:50:57	<u>4f4c8ac059ae4684604a</u> <u>430004fdd1b501513f6b2a</u> <u>829d62ebc0be0f28b467</u>	+ 0.00127808 BTC	✓
169	2018-07-25 19:03:39	<u>53bd9cca819d5b1a5a201f</u> <u>117a573171a73bcdfb22f</u> <u>126997b5d0c008fd1b73</u>	- 0.00132195 BTC	✓
170	2018-07-25 01:57:46	<u>c2a457c3d4d2ebb9badd27</u> <u>37019f5c2f5f34887b919c</u> <u>88b809231616517219de</u>	+ 0.00132195 BTC	✓
171	2018-07-23 10:42:38	<u>66c195ed15fed313b6df14</u> <u>8d47a2bd3a21f31b9738a6</u> <u>06a246d9e1969e657471</u>	- 0.00154019 BTC	✓
172	2018-07-23 01:46:20	<u>d9cddde0d510728c548c91</u> <u>41ebb6c21a944f448b2344</u> <u>304e687e2fc8b1d7ffad</u>	+ 0.00154019 BTC	✓
173	2018-07-20 14:18:03	<u>a864866ac5bed344ce165e</u> <u>25d4f6b8ed717f6f1496b0</u> <u>dfbc3f377dc33bd140e4</u>	- 0.00127606 BTC	✓
174	2018-07-20 02:20:24	<u>128d6840f56a451932f05c</u> <u>16e41b937aee80ac0afa3a</u> <u>1de800b8c6d192d67f33</u>	+ 0.00127606 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-18 03:03:27	<u>4355d79b82e7891a811fad</u> <u>315cad263602ff4aae2299</u> <u>801c0399ca583de7b53f</u>	- 0.00128243 BTC	✓
176	2018-07-18 02:38:47	<u>faccdbbc20ec897d7d2ecc1</u> <u>b717101b3e0819d5f98f60</u> <u>a8e5701259088c0500c5</u>	+ 0.00128243 BTC	✓
177	2018-07-16 04:55:16	<u>930e38756057edfd6d65df</u> <u>5e7f5d89b36b2aca01994f</u> <u>a2588a5239e452863942</u>	- 0.00127845 BTC	✓
178	2018-07-16 01:51:10	<u>58730403f193df9ea20cca</u> <u>0b9722aa37d50d2ac7e290</u> <u>8213537b2f03518947ee</u>	+ 0.00127845 BTC	✓
179	2018-07-14 14:26:12	<u>774febd368f7ad84d98f36</u> <u>b5c53f9389d82926344151</u> <u>e155dea5a75698c83eff</u>	- 0.00127344 BTC	✓
180	2018-07-14 14:26:12	<u>dd3127d6e5e98f5126bf69</u> <u>d6c5f79afcc9b851b2c46d</u> <u>583514bd9763a6665687</u>	- 0.00126077 BTC	✓
181	2018-07-14 14:26:12	<u>ad03099dfb69bce0a12db1</u> <u>fbca7f3e357805cf8e3939</u> <u>267ea1a1b92e25e2e9cc</u>	- 0.00126357 BTC	✓
182	2018-07-14 14:26:12	<u>ad03099dfb69bce0a12db1</u> <u>fbca7f3e357805cf8e3939</u> <u>267ea1a1b92e25e2e9cc</u>	- 0.00126509 BTC	✓
183	2018-07-14 02:49:32	<u>4ec50ffcb58abb921f9dea</u> <u>1abd9ec51fd13da7e0f658</u> <u>4c820910f53e2afa1741</u>	+ 0.00126357 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-07-12 02:02:37	<u>aca33bc6de3acf8de6ac448a279e4972a4b192d1e8f8c24593dd6d14d5e5ce8a</u>	+ 0.00127344 BTC	✓
185	2018-07-10 02:30:43	<u>e261ab43f64d5a7025674e99d85d59fcf8f61918516bfa1ba9220bec454a26f6</u>	+ 0.00126077 BTC	✓
186	2018-07-08 04:18:46	<u>d70ef0fc80096d8f1935bef4b5a82a1fe1c01648b60f3621732564519c0cfb33</u>	+ 0.00126509 BTC	✓
187	2018-07-06 06:09:42	<u>5ad53d885702c0905b219f86deeea3493d441fda7c8865de6b587281bc626975</u>	- 0.00128236 BTC	✓
188	2018-07-06 01:19:09	<u>a790766037cc78a0d4c654103173e6b1adfc473089db88643d7771ba75c86c04</u>	+ 0.00128236 BTC	✓
189	2018-07-05 23:04:37	<u>9328f931e60287b44b57e58e22ea4c6c42e15bbcb4a9500ce9b176b20e15fe70</u>	- 0.00130380 BTC	✓
190	2018-07-04 01:26:22	<u>df43e5c001ce79267a5b3a58cb03e07a5ee79a573260a39df70d8c7d174643f2</u>	+ 0.00130380 BTC	✓
191	2018-07-02 14:10:17	<u>d9a5d05714258031a985cde2ba6eda27bd45d3c79e70eb2043b5a05ace862382</u>	- 0.00134546 BTC	✓
192	2018-07-02 03:15:31	<u>5a7b214e9d26f92168869c5278dbb98395dbc534105ec103962da87c110d47a5</u>	+ 0.00134546 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-06-30 12:40:13	<u>18b85bb02174cfc3f60286</u> <u>abe43a58aa48ddf3cb9a4d</u> <u>4f3347bd4172eaecd3e4</u>	- 0.00123453 BTC	✓
194	2018-06-30 02:25:05	<u>f58303a5259398622428ca</u> <u>838a2132de6c7990385a9b</u> <u>70eb3960c98b73569755</u>	+ 0.00123453 BTC	✓
195	2018-06-28 02:01:18	<u>7e1438d8dbe9f1a6e8f9d6</u> <u>5b8db68a4fa0fe940b1a31</u> <u>5bb9f23b3fc50f911e74</u>	- 0.00133228 BTC	✓
196	2018-06-28 01:43:38	<u>e6bce29391649f3a34653a</u> <u>4e8047f202db522f545da6</u> <u>11ad227c38c794123cec</u>	+ 0.00133228 BTC	✓
197	2018-06-26 08:17:27	<u>93fb1e84f8c8e4e0970e00</u> <u>2d7fa8ebb2a71d6d5c088b</u> <u>8ca74c4cf04530e02ca6</u>	- 0.00131559 BTC	✓
198	2018-06-26 01:37:48	<u>19b424f0708c26355d1882</u> <u>f7de0d6b37bba3f6007f32</u> <u>ae894d2314c5f62f4fb8</u>	+ 0.00131559 BTC	✓
199	2018-06-24 18:22:16	<u>9ef7f39201c5b045f80ea6</u> <u>b17362ec3d67727323a891</u> <u>fee3fa07717ae4516879</u>	- 0.00127126 BTC	✓
200	2018-06-24 05:10:05	<u>c3cc61754c4805cb50ae17</u> <u>c7f417138ba7d8f50aca9a</u> <u>5a2898899fa07c332675</u>	+ 0.00127126 BTC	✓
201	2018-06-22 02:45:33	<u>7c9e4247973a414369145d</u> <u>c7034a1b60cb514f1b8adb</u> <u>02a850ee03308bc8dc24</u>	- 0.00121377 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-06-22 01:44:47	<u>07d40e1d71ee22ed61d5941bd6168a17fce2ed5a4a2cff5254035137b92eaf23</u>	+ 0.00121377 BTC	✓
203	2018-06-20 03:29:51	<u>59ede84813dabc750a9bfdc325c38a39df8111463a16986655d3e429cf4e006c</u>	- 0.00132092 BTC	✓
204	2018-06-20 02:59:33	<u>f4e47e8d77b2f035b8b66055e41a8b24908faa968be43e0e9dcd0858ca4e1b71</u>	+ 0.00132092 BTC	✓
205	2018-06-18 15:01:27	<u>f7c4ead5912174b64a3dd323efe71ade165b2cf06a4d7a8b6f4b2fa7d59aef4e</u>	- 0.00135333 BTC	✓
206	2018-06-18 02:59:34	<u>7186692244481411f9153e5cf71139f32b24035f2756d91354626349688f9ef9</u>	+ 0.00135333 BTC	✓
207	2018-06-16 04:17:56	<u>aea6029996f908205a3952ac9647a65dfa40432849aa6102d4cca593a9aa087a</u>	- 0.00248141 BTC	✓
208	2018-06-16 03:01:46	<u>a95effc37f319b06a74f3ddfa6aa9cd8a74d2d33597cb279263a9c4b0f296706</u>	+ 0.00248141 BTC	✓

\* USD values displayed at the time of transaction

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