

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E6txAQu21ru7rmCTkjV1WCdim2dWbzreG</u>
TOTAL RECEIVED	0.07248852 BTC
	4,553.87 USD
TOTAL SEND	0.07248852 BTC
	4,553.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-22 20:31:31	<u>f1accd2ff39c505e4098ac</u> <u>ce361e6cf0bd9617196719</u> <u>18d5e6f332174ccf1998</u>	- 0.00045664 BTC	
2	2018-07-22 16:36:30	<u>60dafd3eebdf3e3b20ce24</u> <u>5865c7e097b775fb01940c</u> <u>cadf6649db8a6fdfd2bc</u>	+ 0.00045664 BTC	
3	2018-07-21 02:39:20	<u>95302af598989ba3ec9161</u> <u>f130d3da7e284390c9fa17</u> <u>83eb31ac6f965ee6bacf</u>	- 0.00040275 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-21 02:24:13	<u>5c9d62ccfb3dc0c1cd41c66ae3227e5c2758b3e05fde</u> <u>c9ea4827ab3cc6aeeb9d</u>	+ 0.00040275 BTC	✓
5	2018-07-19 17:22:17	<u>ae35c0213cffb811629a726cc761bda987670a00d5c3</u> <u>87632fca3c6d4674ae4c</u>	- 0.00034600 BTC	✓
6	2018-07-19 10:16:24	<u>b867e22fa8da0d6c1879d4e10aec2ed5f5da79ce0bc4</u> <u>c08a8dc4dc5e0489fe8a</u>	+ 0.00034600 BTC	✓
7	2018-07-17 21:58:22	<u>e4bef93ee9f39af6541d37345e469aaaa960463c488a</u> <u>88f86dd51e5bafc3592c</u>	- 0.00029042 BTC	✓
8	2018-07-17 19:41:29	<u>4caab67aa3ea3a41dfe3fe3a391b19e05fa1ce74ba2f</u> <u>d7b951e29818c9f24839</u>	+ 0.00029042 BTC	✓
9	2018-07-17 06:04:20	<u>6e9481d8c73ca89cd88c1cb55cf3fcd83ac862cbcfbc</u> <u>f3fb12c55fcc9ef09866</u>	- 0.00025873 BTC	✓
10	2018-07-17 04:34:50	<u>eb55b5a0b250d7aaabd7ed75fed632c6109d3174b2c</u> <u>9992afc569f2fb8f1aca</u>	+ 0.00025873 BTC	✓
11	2018-07-15 03:53:23	<u>56fe0411e5ca6cc0bc4f4810fc7714e8eaa4ad5ea84a</u> <u>cbdf17730926660f7d6d</u>	- 0.00022758 BTC	✓
12	2018-07-15 01:14:26	<u>5fbe36c042e69f3b510eb331d1578f33b838045b6cf6</u> <u>de058641109137f7c560</u>	- 0.00022964 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-15 01:14:26	<u>df70b5d186b194ef8c1cc9</u> <u>2fa60487528b30f4f97474</u> <u>98b635388c4b90dab0a7</u>	+ 0.00022758 BTC	✓
14	2018-07-15 00:32:24	<u>4b7ed84d8a6c7110e11b9a</u> <u>4079a4ce986fee821927d7</u> <u>772e95843f2ec38ef55a</u>	- 0.00022620 BTC	✓
15	2018-07-15 00:32:24	<u>3e2fa598e426a15cd9b5d3</u> <u>9dbb314d880642940c49a0</u> <u>8b6d2a5ad219546194bd</u>	+ 0.00022964 BTC	✓
16	2018-07-14 23:02:18	<u>6a38f0a46c7c11bae239f1</u> <u>7dc1daed3233e08017852d</u> <u>1d83bfff7a3d385147549</u>	+ 0.00022620 BTC	✓
17	2018-07-13 19:12:17	<u>5ea9ab445dcaea55d320ce</u> <u>63dd5565a2b425a3577fc1</u> <u>fa8d9136cba2641b6516</u>	- 0.00022640 BTC	✓
18	2018-07-13 11:08:00	<u>c15171a8da9cf14c576576</u> <u>1de329812a01146103f165</u> <u>16a0b66bd212066642a3</u>	+ 0.00022640 BTC	✓
19	2018-07-13 03:32:52	<u>c18aef20a506ec986dfb94</u> <u>9414dceaece0eee1a9e05</u> <u>febffbbb95c782a26004</u>	- 0.00022883 BTC	✓
20	2018-07-13 01:27:40	<u>53767fe8b0b4078e9229ff</u> <u>41d325cc8d28d60e294b46</u> <u>d4ecbae1717ef10117a7</u>	+ 0.00022883 BTC	✓
21	2018-07-10 20:25:07	<u>b5148b67f2706da0625b8c</u> <u>c0c8605913cd1005fa9d1b</u> <u>b9ea7624d8cb0f248ffd</u>	- 0.00022776 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-10 19:36:58	<u>6ea84fe71a2522f3a63000</u> <u>1dc7a5ec26b4b63b252f17</u> <u>6073675907d49e7392cb</u>	+ 0.00022776 BTC	✓
23	2018-07-10 08:52:50	<u>81717ed8ef86fc5cb387d5</u> <u>fdb34ea1489aee3e1b397e</u> <u>49740e331aa5fd4f011f</u>	- 0.00024440 BTC	✓
24	2018-07-10 04:28:24	<u>465d69b197e17e9e57cd2b</u> <u>5ef491a4e5669aa803831f</u> <u>1e0677d54afb88d62dc</u>	+ 0.00024440 BTC	✓
25	2018-07-10 01:06:02	<u>b8fea01ecbff22f73daab2</u> <u>60ce2dfde0a3bb123c9972</u> <u>4cd8065586299cd785ed</u>	- 0.00022910 BTC	✓
26	2018-07-09 23:38:42	<u>c8acc99d839fa445a3c951</u> <u>a4ede0f7b9df1d9cb7e478</u> <u>88cfbd8e428104bef615</u>	+ 0.00022910 BTC	✓
27	2018-07-09 15:34:19	<u>4949f0ce1064be321c6809</u> <u>36eeb51bde2df1eed2e60b</u> <u>2ee2f50352ee75feadf3</u>	- 0.00023389 BTC	✓
28	2018-07-09 15:05:06	<u>13c223c960f2d30530734d</u> <u>b6c670dc2d7a9a67bf1c76</u> <u>241850e4dae8bbca2280</u>	+ 0.00023389 BTC	✓
29	2018-07-08 02:08:48	<u>3bd183148e564e02a69ea5</u> <u>d8b2c21e9f39b525e7cd6e</u> <u>8655bf4a88c7e144af6c</u>	- 0.00023457 BTC	✓
30	2018-07-08 01:52:46	<u>e034ec3594644abf00153e</u> <u>76222b0e3b100f63b8de9a</u> <u>56ea6c3324c48d608fd3</u>	+ 0.00023457 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-06 05:09:12	<u>8dc4ecd2d9bee864f01baa743bebbc399a3c6d185f63e6876252a6f4cb875ed0</u>	- 0.00023121 BTC	✓
32	2018-07-06 03:12:07	<u>ea2700b8827b253d18e1fe0caa9deaae6beacf603ba6250628d11642ef3b26b2</u>	+ 0.00023121 BTC	✓
33	2018-07-04 19:41:14	<u>84cb00e54f062e428f6c0fd50c454de165dfe63bdd2a119e19fe695852274d26</u>	- 0.00022650 BTC	✓
34	2018-07-04 18:42:08	<u>b61328ab3f6a80babb19f8d84f3dcf37f020e831b0f3237839a42de66f97f664</u>	+ 0.00022650 BTC	✓
35	2018-07-04 01:14:56	<u>b71d5a3b681f916a66fc7f4d84a4615e868a5ed3edee6c47342396545656022f</u>	- 0.00022985 BTC	✓
36	2018-07-04 00:26:22	<u>8f1fc916b83058377c72e78ac05dc161028ecfed13d1b91d230d5c39fcbada3c</u>	+ 0.00022985 BTC	✓
37	2018-07-02 20:30:58	<u>5caca94c7ec67b30fba4bd4c1fa3059d8c212017e534cb079ed20575c8630296</u>	- 0.00024818 BTC	✓
38	2018-07-02 20:30:58	<u>5caca94c7ec67b30fba4bd4c1fa3059d8c212017e534cb079ed20575c8630296</u>	- 0.00025153 BTC	✓
39	2018-07-02 19:07:45	<u>3dd8f8412b9886f59e20ee7ccac1919fdd8001f904bb61e48ef3512f50462fd4</u>	+ 0.00024818 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-02 19:07:45	<u>b6a0e85166e7ff41b0f75c9017e1a94b8bc85ca7fe90e8b67cd2edc86073a622</u>	+ 0.00025153 BTC	✓
41	2018-07-01 19:06:49	<u>69ba8c7bf982c91de4b0c7df5c70fa6c4a4d4549729d777d99c7e81ac87ef215</u>	- 0.00027327 BTC	✓
42	2018-07-01 18:46:01	<u>7e41fb3411b369e10d95be69d39d80a7a157a7d0d646b45f4ed40c8dc68c77f6</u>	- 0.00027385 BTC	✓
43	2018-07-01 18:46:01	<u>6b3f3d795f0db48520613b817afa6514c5db25c7255165140ee85fd613a1bc90</u>	+ 0.00027327 BTC	✓
44	2018-07-01 18:22:56	<u>4d79fece93fc4c1441d5b90ab0e1b91652e1c8f630deadcd40475ebfd7fe00ff</u>	+ 0.00027385 BTC	✓
45	2018-06-27 22:03:54	<u>7ff0e6bb39d9c7e8406035484710fa231488e32305fb1c65215313ba977cf972</u>	- 0.00043271 BTC	✓
46	2018-06-27 16:39:27	<u>3b1e8f95d99b9bb6a62ea0bbc754118c65e403e5a23285978f7f1df358ac2ac4</u>	+ 0.00043271 BTC	✓
47	2018-06-25 08:25:42	<u>072139f3cc6e29af1ad57862840adaa62094dc47c8b8301dc010720372f76179</u>	- 0.00046824 BTC	✓
48	2018-06-25 07:39:47	<u>bd2f6b0b9c2ef5c13c8b65c5290e932e42efe63b4918c694d002c245f7ecf01e</u>	+ 0.00046824 BTC	✓

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49	2018-06-22 19:32:50	<u>e44de32db94de745b0ff09</u> <u>06a19587caa7b368894860</u> <u>84ef11563bf9b72cbfcd</u>	- 0.00048761 BTC	✓
50	2018-06-22 19:00:11	<u>aa0c78e08a6e586fde6e71</u> <u>0198783dda27775f211aa1</u> <u>91188091884c72250e24</u>	+ 0.00048761 BTC	✓
51	2018-06-20 22:46:18	<u>561ae817873d1c1bc6ab08</u> <u>7c7bbba9f8d94f8f7205f2</u> <u>d7b27c668d75e90605ca</u>	- 0.00063524 BTC	✓
52	2018-06-20 21:56:41	<u>5b66cedf9b924504072bce</u> <u>7d0b2769a1d90a3b20e882</u> <u>0f8a05839b50bcde008a</u>	+ 0.00063524 BTC	✓
53	2018-06-19 21:10:13	<u>d8cf93fac49ec1522f2876</u> <u>1e4762ada5b187fe3abdd5</u> <u>ff79f3d8d8c9d15aa1eb</u>	- 0.00046527 BTC	✓
54	2018-06-19 17:07:59	<u>137c949bc636e2d66065dd</u> <u>219ac477e486b18e51d7dd</u> <u>7c7e3e2fc2f1a21d0925</u>	+ 0.00046527 BTC	✓
55	2018-06-19 12:19:13	<u>031d0e15cac48927fb05b6</u> <u>e9f7a16cebc0cb1f498f20</u> <u>6179a5c5d51d3348455b</u>	- 0.00046497 BTC	✓
56	2018-06-19 11:13:24	<u>88c2debeded960709f05ac</u> <u>44e8fc02061f3bb52ae6ff</u> <u>ca1a5a894b05eb30c6c6</u>	+ 0.00046497 BTC	✓
57	2018-06-18 20:00:28	<u>f4649e0762edd226113d9f</u> <u>e164ed03ca0593224650c7</u> <u>aa4ffdd2c0421bd9dada</u>	- 0.00046344 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed2</u> <u>1a08c8428f637addab8d85</u> <u>f772ce090dc53d5715be</u>	+ 0.00046344 BTC	✓
59	2018-06-18 11:10:10	<u>fddd3952159838ee8565e5</u> <u>71f98d4efe3c6c185a776f</u> <u>f01fb1e2912b29cda68e</u>	- 0.00045866 BTC	✓
60	2018-06-18 10:28:50	<u>9487a955a091051d45b487</u> <u>ad0b682504130339ed24a2</u> <u>34052489b43de162e394</u>	+ 0.00045866 BTC	✓
61	2018-06-16 07:04:14	<u>527eefdb55c1f00be7c8c0</u> <u>0f06c3af0f5dddfbd506</u> <u>ed1c2999ae0bfebc4d8e</u>	- 0.00045751 BTC	✓
62	2018-06-16 06:59:06	<u>031fc4904b14e8c9825b20</u> <u>e6b27bcf975c13a82781f1</u> <u>2dbb198ceac9136eae90</u>	+ 0.00045751 BTC	✓
63	2018-06-16 02:19:49	<u>c3e13958d513573422443f</u> <u>4739f16750a035f9805b27</u> <u>143ae4f422f640bbfac3</u>	- 0.00046050 BTC	✓
64	2018-06-16 00:16:42	<u>af940b2a1b5109515e8ec5</u> <u>79419ef539bd0e9bd61930</u> <u>a56e9b441631b55f6125</u>	+ 0.00046050 BTC	✓
65	2018-06-14 17:00:32	<u>43188ea755e1e3fbe6cf67</u> <u>59b7872a71ca444e91ed18</u> <u>5f92bc48fb354684cb80</u>	- 0.00045145 BTC	✓
66	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9d</u> <u>c217bde06a11497354a4b3</u> <u>ed4bc2bde69ecfdb9863</u>	+ 0.00045145 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-11 23:19:08	<u>0954c568b6d98b101c5cd0</u> <u>56658c5a325af2320086e2</u> <u>d25e64e4450bd315885c</u>	- 0.00044794 BTC	✓
68	2018-06-11 23:19:08	<u>0954c568b6d98b101c5cd0</u> <u>56658c5a325af2320086e2</u> <u>d25e64e4450bd315885c</u>	- 0.00045627 BTC	✓
69	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1</u> <u>759100738df1e94346ae8c</u> <u>71be40aef68d34c897fc</u>	+ 0.00044794 BTC	✓
70	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u>	+ 0.00045627 BTC	✓
71	2018-06-09 04:28:56	<u>e0ad7ab67e01e94b173604</u> <u>e0836eed5efb75505622fd</u> <u>efa73537efb00525e0b6</u>	- 0.00047639 BTC	✓
72	2018-06-09 01:44:17	<u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u>	+ 0.00047639 BTC	✓
73	2018-06-08 15:32:33	<u>138cb042338d13aa5935f0</u> <u>ac1a34353c56b1405c8662</u> <u>2f698841dffefb2019e9</u>	- 0.00047845 BTC	✓
74	2018-06-08 14:59:18	<u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u>	+ 0.00047845 BTC	✓
75	2018-06-08 02:17:49	<u>5b8d7709e3abdc1dd5e725</u> <u>cbc4758282b5ba73fd086e</u> <u>96854d90de150f530dd2</u>	- 0.00047988 BTC	✓

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76	2018-06-08 00:19:22	<u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u>	+ 0.00047988 BTC	✓
77	2018-06-05 00:08:32	<u>29a580088aa77274b5f97b</u> <u>7ac53c521975986c645e27</u> <u>a85644cfdca3643850cb</u>	- 0.00048335 BTC	✓
78	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	+ 0.00048335 BTC	✓
79	2018-06-03 05:17:02	<u>ec792df218042f35f1f8ad</u> <u>77e62438a5aff8f4b0d3c9</u> <u>3fd13d1155badca9649c</u>	- 0.00045711 BTC	✓
80	2018-06-03 03:35:35	<u>3264f440cae741afb754ad</u> <u>7bafe09de668104c978fc6</u> <u>886283c929298670f6a1</u>	+ 0.00045711 BTC	✓
81	2018-06-01 18:33:52	<u>993d5fd00410bbdab49984</u> <u>ae805670248e007ad69567</u> <u>dc9bab3c50c38356af60</u>	- 0.00047030 BTC	✓
82	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47f</u> <u>e8f038999add73b06f4387</u> <u>c393975d7520ff1d96b6</u>	+ 0.00047030 BTC	✓
83	2018-06-01 00:18:19	<u>03df3016a9900a3d19051b</u> <u>00247913087be864592709</u> <u>855d670ace29f4b34de5</u>	- 0.00047589 BTC	✓
84	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870</u> <u>d71181beb121da740a01b6</u> <u>c4db11a300bb6c60d226</u>	+ 0.00047589 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-31 21:30:33	<u>5d945a518b3918b185f0eb</u> <u>63b2095bfb3e3339183268</u> <u>9a7f8bcbdeb0fed05a3f</u>	- 0.00047240 BTC	✓
86	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8</u> <u>770bebc0babca80162a394</u> <u>bb75c8d2a03d83007c03</u>	+ 0.00047240 BTC	✓
87	2018-05-30 19:35:56	<u>c88743aca02390788b923d</u> <u>bc906793345c31977336d1</u> <u>57ba359297ffefe2ccd5</u>	- 0.00047407 BTC	✓
88	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bccc4686b842cab</u> <u>0634455da82ce8316d4b</u>	+ 0.00047407 BTC	✓
89	2018-05-29 12:02:42	<u>064a838fd00093a2e83b48</u> <u>95c83ce7962c42aa51d3a5</u> <u>f303ca1c07d090748cfd</u>	- 0.00046767 BTC	✓
90	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u>	+ 0.00046767 BTC	✓
91	2018-05-29 01:34:22	<u>f58ac4ea89a7e5cec61cfb</u> <u>8f488cbfb03274d0df6db6</u> <u>5b8494516382e602853e</u>	- 0.00047185 BTC	✓
92	2018-05-29 00:27:09	<u>704900c3742d32949065ac</u> <u>2f02bc013c68cb1ea2033c</u> <u>c8cc765f485600e7100b</u>	- 0.00047571 BTC	✓
93	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	+ 0.00047185 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-28 20:43:31	<u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u>	+ 0.00047571 BTC	✓
95	2018-05-26 20:39:15	<u>323c68df635a2e2058f7ee</u> <u>4e393f86be106a8ad0d105</u> <u>a90673bb02fd5cbe5d35</u>	- 0.00054760 BTC	✓
96	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u>	+ 0.00054760 BTC	✓
97	2018-05-26 13:41:23	<u>059ab38ba685ebbb1406a0</u> <u>c21aee33a318bda9df809b</u> <u>1dabd3479994fc06abcf</u>	- 0.00054762 BTC	✓
98	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 0.00054762 BTC	✓
99	2018-05-24 18:33:27	<u>3a33be2a5beb2990930e15</u> <u>60a903419b8cffd3eebcf6</u> <u>63014b073d166a4732d2</u>	- 0.00063418 BTC	✓
100	2018-05-24 17:18:49	<u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u>	+ 0.00063418 BTC	✓
101	2018-05-21 21:39:46	<u>1f3a2da003aab17d984017</u> <u>e86ce7ba164c75df07ef6f</u> <u>c372954aec55f4918124</u>	- 0.00068286 BTC	✓
102	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.00068286 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-21 14:40:36	<u>2b9e1dbd4d96dc2567950bafcc2bb15a805ec7efdbdece5d71e3941ffadc4532</u>	- 0.00066491 BTC	✓
104	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f9f6f0aa18d0e9fa610fbe41a74b5742f05a25b1069</u>	+ 0.00066491 BTC	✓
105	2018-05-21 03:02:32	<u>6dab4a51a51eee73513cb4555b8bd408e09b1b59dcb03752c86d6b350cfee4df</u>	- 0.00068176 BTC	✓
106	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf94199360300b4980aba710741a221f48c01e23b32aaee</u>	+ 0.00068176 BTC	✓
107	2018-05-21 00:02:38	<u>97105a9828ce912f848ce0e6e2611ed2bbcc5e76c2fcfcc144cc1e3baa1a76ae</u>	- 0.00068194 BTC	✓
108	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd34777d6f149d29ab8491dbc4830e42c3a695129178f30</u>	+ 0.00068194 BTC	✓
109	2018-05-19 12:09:10	<u>9994547b5d4d34de05bae9c22bbf57176dc43f3a3584848d634d78ce1c224b03</u>	- 0.00070025 BTC	✓
110	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02c277f2ae8c38478cfc1f5a848a67994bf104d31d16</u>	+ 0.00070025 BTC	✓
111	2018-05-19 07:48:05	<u>5d06394acfe1a5b68b20b61bc26eeeba803bb7e02830a59dacdd2b3cbffa74bb</u>	- 0.00072678 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f69d3223dd12ffa047e197de0c5e8ecb9bb95a6a2c5b</u>	+ 0.00072678 BTC	✓
113	2018-05-19 02:04:11	<u>6e394c7db250dec2b20317161618b24477488f2887de441adc86fe880153ea13</u>	- 0.00074740 BTC	✓
114	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434cf055f9d8ee52ccd8b9f60fbd0ed31ef555137c08c</u>	+ 0.00074740 BTC	✓
115	2018-05-18 06:01:33	<u>2ffdf1104e94155a36f2dfa7865fcd9d4c3ea6122bb9b96a2ac52ca31e112be3</u>	- 0.00070966 BTC	✓
116	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87aa9a190ff01b7b67517bcc9baedc22c4d54ef0b882</u>	+ 0.00070966 BTC	✓
117	2018-05-16 01:04:24	<u>500d85aa11e98e178f0a2a98536d536e9a56e020c1518f5b9a19acd13cbce26a</u>	- 0.00073295 BTC	✓
118	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c8b5f4530fc01e07d913e65a4d7c034d40b424ead83</u>	+ 0.00073295 BTC	✓
119	2018-05-15 01:36:23	<u>2b62b51e4c1239776ef667b98325e622356675ffcf7b37da7a0d2a10b79645bf</u>	- 0.00077728 BTC	✓
120	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f288f0f48af85680866bb5365376886b92b79f6996bd</u>	+ 0.00077728 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-14 10:56:51	<u>8398882bdc957824e05bb7ae96c6d41b3ea7377376e339a89211fc0b59f5f108</u>	- 0.00078107 BTC	✓
122	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03bc8266aab553b5e5c7d9f5aca056a84b2347b23441</u>	+ 0.00078107 BTC	✓
123	2018-05-12 15:37:04	<u>5aaf429bc3de6feb237d5dc470800578c608d5d5af8611a3c92e00b033e8449d</u>	- 0.00078585 BTC	✓
124	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe9974ae7d99b193646dcf8826285327f2e86e0c5e1e</u>	+ 0.00078585 BTC	✓
125	2018-05-10 16:24:34	<u>a12f0b1fda3d35660c04ff786460e9a7f066310ad7cda8117e82a37bfa0c595a</u>	- 0.00075861 BTC	✓
126	2018-05-10 13:20:44	<u>069b036d8004f1340f495ceb53af6cc683f9c1915cd761bac1e841b526f8c81</u>	+ 0.00075861 BTC	✓
127	2018-05-09 22:20:13	<u>419e861c89b746213e028592d0733d49d8d810381f3c3b7f436e59e6b056e75a</u>	- 0.00075197 BTC	✓
128	2018-05-09 20:34:36	<u>a54b151ebcaac3e0e7e07a46fbdfbe6eebedf261f5d76811646147d128c220e8</u>	+ 0.00075197 BTC	✓
129	2018-05-04 13:46:08	<u>af3d9136bd7590e6fa01bf8c5e53538d48c1e59621de2e7c8ca51fdf939c247a</u>	- 0.00073043 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-04 12:39:40	<u>1da345246aadfc38486d9f5614a0cff4640849e934daa6dcd61b00ae7af33552</u>	+ 0.00073043 BTC	✓
131	2018-04-30 12:03:00	<u>aaff069c08e4c5e6512362f228296aeb39e23fca67cfed22f1ddc831a882159e</u>	- 0.00067819 BTC	✓
132	2018-04-30 11:47:46	<u>53814c9155b8ba9d2d711135984becfba0fde7a3c117a1fbba56e454b2c9f127</u>	+ 0.00067819 BTC	✓
133	2018-04-30 07:02:04	<u>f011b6ec1145274b0330c56d42a76cc34e23e9b8918c5aa9da5ee850e5666979</u>	- 0.00069504 BTC	✓
134	2018-04-30 06:22:53	<u>610944cc50b1bf3bad387d089d3dafa4dfbe862b3eb90d1b3a2dbc2b72d89c40</u>	+ 0.00069504 BTC	✓
135	2018-04-30 03:36:02	<u>5387a120aab49c2cecc5ce0a9a8dd5b91c4b5fa1111597641ae3289aeec49659</u>	- 0.00068963 BTC	✓
136	2018-04-30 00:03:45	<u>5660897f9144c297ba28810a7762c5f524d62be4c83c36fb7f765223e287a0b6</u>	+ 0.00068963 BTC	✓
137	2018-04-29 15:35:20	<u>2e94ca80a31811b250d180918b1d38c5190425b6804a14a816269b8c8b30268c</u>	- 0.00068786 BTC	✓
138	2018-04-29 14:02:00	<u>f189dcd411c06e2fa738d127847eb784f8f7d4bab0b28aec6a5356dc3638cdfa</u>	+ 0.00068786 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-28 05:01:48	<u>44e81d317684b68ef03831</u> <u>d243361421c47887f7c04d</u> <u>679f69074dce89023ef5</u>	- 0.00068753 BTC	✓
140	2018-04-28 03:40:22	<u>218dd99f45051a5ef587c3</u> <u>baedb6bdb56dfb90549ca9</u> <u>3f1f0631193f9a0486fc</u>	+ 0.00068753 BTC	✓
141	2018-04-26 09:19:45	<u>dac88746f7db44d4800345</u> <u>e6e0049beb7ae28554164f</u> <u>c1adbb4172d9c55b837e</u>	- 0.00074974 BTC	✓
142	2018-04-26 09:19:45	<u>95cca5912de9238945f5f0</u> <u>791a2f14a2d6ea5f6fc4e1</u> <u>274ca72d7d25261ec203</u>	- 0.00069579 BTC	✓
143	2018-04-26 07:58:39	<u>da1de28db870db43ccf30c</u> <u>4265c1f1efbeec988a198b</u> <u>4ccd6e86d25a46b3ac11</u>	+ 0.00074974 BTC	✓
144	2018-04-26 01:01:12	<u>8c899d778cb386b1ce6055</u> <u>5bf430d90c8c4bbf780532</u> <u>ed4706fb143836105ece</u>	+ 0.00069579 BTC	✓
145	2018-04-22 01:04:06	<u>abeaa46ee04d1394af1dd3</u> <u>7c67968db40b59f395a48f</u> <u>98d9a54639ce0435d126</u>	- 0.00077199 BTC	✓
146	2018-04-22 00:57:30	<u>02517158054c04c23950c5</u> <u>752a92ee2af3439027fcc5</u> <u>c1d79788be982ec8a8cd</u>	+ 0.00077199 BTC	✓
147	2018-04-20 15:12:54	<u>0b7a8f5e1a652e6a486048</u> <u>ad779b36067319496acdf2</u> <u>c7ead5cfea3a13495c91</u>	- 0.00077819 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-20 14:17:17	<u>ce2c03fceb621f221cb69</u> <u>5a755f56ebaca7a832e1e0</u> <u>a9f935613c08f65cb5d6</u>	+ 0.00077819 BTC	✓
149	2018-04-19 10:47:31	<u>240f83f0f1d1b2001702b4</u> <u>3e86cf9fdc2b2beb949dac</u> <u>7116d69c54b3dfff84c</u>	- 0.00078407 BTC	✓
150	2018-04-19 05:44:34	<u>307f8469ef2dbd5ac3db03</u> <u>7b5612932bd5ca552e1629</u> <u>1e76362dafd1202391be</u>	+ 0.00078407 BTC	✓
151	2018-04-19 04:06:39	<u>b37edddd5f610b89592b85</u> <u>c4ba66af4616531f2dc785</u> <u>c7d2b0bd4b4464089e3e</u>	- 0.00076223 BTC	✓
152	2018-04-19 02:15:34	<u>da75c882c9465bb728ac96</u> <u>d6bad8348276e6b6002ea8</u> <u>f6a8fab88a8595f043b</u>	+ 0.00076223 BTC	✓
153	2018-04-19 02:15:34	<u>0cddeedbf38e6d1f4e991d</u> <u>59adecbcf4c141ce0b8027</u> <u>c707068c0e165f6584af</u>	- 0.00075413 BTC	✓
154	2018-04-19 01:06:45	<u>8b13437d7b0d6f92f6bbb3</u> <u>0c328b347e422494250707</u> <u>946febba3ccf983f9bea</u>	+ 0.00075413 BTC	✓
155	2018-04-17 05:06:36	<u>3f59ec730243d7323b19fa</u> <u>6aa063408adde3a5b5c78e</u> <u>44c49b40b1f879b20a8f</u>	- 0.00073756 BTC	✓
156	2018-04-17 01:26:57	<u>ffe955d22377cef2a7e07b</u> <u>6752642a623a6725ad75d6</u> <u>2f4c63d2e3302c1ed6f3</u>	+ 0.00073756 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-13 18:46:13	<u>f5b8eaa87b382669d914bd</u> <u>3e88f102c16539ba551da0</u> <u>2e27509205d5e4dc8f16</u>	- 0.00067461 BTC	✓
158	2018-04-13 10:51:14	<u>d7c6f0f4ee24316ea0fdf6</u> <u>059d54158533227aff8864</u> <u>ae4c4b67aa828a000b30</u>	+ 0.00067461 BTC	✓
159	2018-04-12 21:04:35	<u>d80a3767c9e2f640cfb6c9</u> <u>57f8e1a85fbb1c9d0f9e30</u> <u>d828666fe60d3dc05068</u>	- 0.00067656 BTC	✓
160	2018-04-12 19:09:17	<u>4f0441681cedcecfbdce4b</u> <u>062efc9bed1453fd181317</u> <u>211718962f7280216761</u>	+ 0.00067656 BTC	✓
161	2018-04-12 19:02:50	<u>0f9bd70b8e36abcf255adf</u> <u>236fbfc0a702fcd27023f2</u> <u>e355064683b5e52e4fb2</u>	- 0.00066791 BTC	✓
162	2018-04-12 17:14:38	<u>63b2a323f98c20f4518af1</u> <u>24153bafec21447bb6b97</u> <u>34d01ce4cbd0c63fe45f</u>	+ 0.00066791 BTC	✓
163	2018-04-10 14:14:00	<u>5c22483c3764563be9a39b</u> <u>e719d4ba31bacf92a2dcd5</u> <u>8904b1c2f7126a28383e</u>	- 0.00074314 BTC	✓
164	2018-04-10 13:47:53	<u>da51515e1a4248d24cd05a</u> <u>b49d70838b37680b04c245</u> <u>667c998264ca4477fb83</u>	+ 0.00074314 BTC	✓
165	2018-04-09 05:34:56	<u>e2c6ccacc7f7d1d806644b</u> <u>5b5b092be6202fda0daeb3</u> <u>4c4397269a3c65ca8876</u>	- 0.00087154 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-09 04:52:59	<u>17cc0e145c1a86b21a7b3a765e3de5046f235eca3f9f917b539adb9bd22adea1</u>	+ 0.00087154 BTC	✓
167	2018-04-06 22:31:54	<u>3b0b2402238b4604f069a7228f2e156a1bffc95640f012fcc9a9aaa98c5334de</u>	- 0.00098340 BTC	✓
168	2018-04-06 21:51:30	<u>7cd3263f471e7ad0fde9e55db36572fa59488f174d5bc9c2146b5595be376c70</u>	+ 0.00098340 BTC	✓
169	2018-04-05 09:20:36	<u>fa5e50d1691f1123c15ff72c4cbf7ada4d176d602065f5e6a3becbc9b5ffa27f</u>	- 0.00104943 BTC	✓
170	2018-04-05 07:02:31	<u>151de2d60ca22417121e4edc00fae483851ecd9b76d3b54654871b11b34a21a9</u>	+ 0.00104943 BTC	✓
171	2018-04-03 15:00:15	<u>e1508d366c1cbdb056e9755db96e07bdf5d6b33137b887e1808dd1ed62538c81</u>	- 0.00109971 BTC	✓
172	2018-04-03 14:14:37	<u>a9c805cfb7c34dcb018f37c058d4fceba698bf6a328eb1a051de34c637180de6</u>	+ 0.00109971 BTC	✓
173	2018-04-02 15:31:50	<u>e874a93a252c91624b34aa7db775539e134b9d357003c806e4cf91c0cac20c54</u>	- 0.00112771 BTC	✓
174	2018-04-02 14:08:56	<u>b5d58bb268ea505b94a07fd8808b58ab64861994ad8060a77d18210c9eb4981a</u>	+ 0.00112771 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-01 14:03:30	<u>baf7b4c336fe9f5eea001f59da3638cae4691c70f312416d9e425f9b85efbc40</u>	- 0.00117840 BTC	✓
176	2018-04-01 12:40:33	<u>a2032e1d9da5cbb1cc8d7134980289b91f5d81745350b5b13c861567dc4494a8</u>	+ 0.00117840 BTC	✓
177	2018-03-31 23:45:33	<u>4745cb5d20cd158053dd599f5d1b38f700dacb300e8e96519134bb15c60898f4</u>	- 0.00119378 BTC	✓
178	2018-03-31 21:54:08	<u>7fa107b51531f4867d6db6405971dff146e3d91f7ad4684063eb59ac8fca6d78</u>	+ 0.00119378 BTC	✓
179	2018-03-30 23:48:19	<u>14d3d6e1d9d050cdb39a10d6e302162ddebe494eee7bc97dc3c52c35cb642b6</u>	- 0.00122708 BTC	✓
180	2018-03-30 17:04:04	<u>a291068b1e1d85b9194544e7fcbd252b9de4798a0348496611bd83de96ab4406</u>	+ 0.00122708 BTC	✓
181	2018-03-30 14:38:16	<u>9c4539192153df83724e881dff7a87adcd5b53c7cd8708a8180ecdbd40c347be</u>	- 0.00125284 BTC	✓
182	2018-03-30 11:01:43	<u>c092975918504949a405ed40720afce7f15177541e92b1d8ec78ba734a573e60</u>	+ 0.00125284 BTC	✓
183	2018-03-29 21:41:53	<u>6c4ed95a551d2f3ad9e0c71e17ed3731d70f676ea5391f343ff2200d14f34d50</u>	- 0.00131496 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-29 21:10:56	<u>96524a16ae58442ad9aea4</u> <u>3f3359827e80191ea94419</u> <u>b571760f351d3a1429b3</u>	+ 0.00131496 BTC	✓
185	2018-03-26 17:55:56	<u>fd85931039a78f6261b855</u> <u>2589fe65a73cf55ab4184d</u> <u>4e6d6f5aa90690168cfe</u>	- 0.00146305 BTC	✓
186	2018-03-26 16:05:44	<u>b1d8b67204abbfd06491c6</u> <u>4c49e8def43b9dc3e17d74</u> <u>bfc7ce47c400f2a16f71</u>	+ 0.00146305 BTC	✓
187	2018-03-25 09:44:29	<u>72b339a4aebda5db458dc5</u> <u>660fef542daff32e95e256</u> <u>87bcede068005fa887d8</u>	- 0.00153661 BTC	✓
188	2018-03-25 09:07:06	<u>d58847738b74d16e171433</u> <u>0599e6c435442f12d6f914</u> <u>01abfd5d218bc42f08e3</u>	+ 0.00153661 BTC	✓
189	2018-03-24 13:51:40	<u>8960d2281aa0fa0cf8dd30</u> <u>d0ec48cfe0e58ed01ba45d</u> <u>3ce718e347a7ea7aeda1</u>	- 0.00160101 BTC	✓
190	2018-03-24 12:27:05	<u>bebad56b49eeb78b75f1c7</u> <u>6394222c99369238b86b99</u> <u>abcc74781ee79c0adf17</u>	+ 0.00160101 BTC	✓
191	2018-03-24 02:37:12	<u>8129cb5283e7b323c55682</u> <u>726b2411c7f38fa26adcbc</u> <u>51158832cc10ea7b8470</u>	- 0.00162949 BTC	✓
192	2018-03-24 02:11:48	<u>dd870198b311a0430f396e</u> <u>1639baa1c698f38609cf16</u> <u>c519acdaf82c7f6f2514</u>	+ 0.00162949 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-21 23:31:10	<u>21275413b2ab4fe44992ce</u> <u>b8017f8a061741d4f1362d</u> <u>bbee72de277051134eee</u>	- 0.00140501 BTC	✓
194	2018-03-21 23:19:25	<u>f599ec0badbabc0197c4fb</u> <u>51ffffad768bb2aba586ef</u> <u>0759346b635c99cf81ef</u>	+ 0.00140501 BTC	✓
195	2018-03-21 17:31:51	<u>49da19551472e6aa5e9e96</u> <u>ba9cef13f9b47d7909590d</u> <u>3578998facd5879dc76e</u>	- 0.00140276 BTC	✓
196	2018-03-21 15:57:27	<u>5fcf67cf52d1d85a965910</u> <u>e4eb81bd00eb2c40b3da89</u> <u>6f1d02133ff49aa52b9a</u>	+ 0.00140276 BTC	✓
197	2018-03-19 04:51:11	<u>22692b9c1513d4f1d23813</u> <u>41fbcac19b66fac3ff8cf4</u> <u>efbba01487d88a6ce17b</u>	- 0.00105166 BTC	✓
198	2018-03-19 04:51:11	<u>22692b9c1513d4f1d23813</u> <u>41fbcac19b66fac3ff8cf4</u> <u>efbba01487d88a6ce17b</u>	- 0.00109051 BTC	✓
199	2018-03-19 01:54:01	<u>cab69ee705bc3d771c8e93</u> <u>88ef64cf6173168173ca3c</u> <u>d04050556b0a2cefdd3b</u>	+ 0.00109051 BTC	✓
200	2018-03-18 17:52:19	<u>11ef71603a3ba345613e23</u> <u>ab21af7be436a245d79032</u> <u>757610806f72598e1267</u>	+ 0.00105166 BTC	✓
201	2018-03-15 15:32:42	<u>809ca89fe70b3ab7233b0c</u> <u>bce4019fde6e30eccbebbf</u> <u>66180f15782784b0fafd</u>	- 0.00058340 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-15 11:14:52	<u>24f04b1dd69c9b9c21706f</u> <u>227908abd6111e652c83d5</u> <u>9bd7a3c08780cbdc85c0</u>	+ 0.00058340 BTC	✓
203	2018-03-14 16:02:49	<u>12f3246d4c1ba5e5a3be28</u> <u>3844030193e786e4333080</u> <u>db94355af5318c6bdf72</u>	- 0.00046684 BTC	✓
204	2018-03-14 15:04:59	<u>8bc152c190d74426b5061c</u> <u>0ad592e1f971a7e2bc1229</u> <u>86f5d12c21ac39a2f5ed</u>	+ 0.00046684 BTC	✓
205	2018-03-14 10:29:10	<u>7b3df94b877cf7a054e69a</u> <u>29b98f8dc9cb7053a23b12</u> <u>8cf13aba8aa15b200461</u>	- 0.00043565 BTC	✓
206	2018-03-14 07:34:24	<u>cb3bef0802e47e18f4530b</u> <u>206d93be563ba45783dd1c</u> <u>c89d0bee3ed668d948c7</u>	+ 0.00043565 BTC	✓
207	2018-02-23 22:03:36	<u>e550663e859cb22f6b1e41</u> <u>7754068c054108e9f710f0</u> <u>95b51132fd8557f61102</u>	- 0.00044286 BTC	✓
208	2018-02-23 21:33:55	<u>251b0f2c3b29d1df3dabb1</u> <u>ad217499ab16a9cf080e71</u> <u>275cfc14cafde12afb73</u>	+ 0.00044286 BTC	✓
209	2018-02-16 03:30:44	<u>8fb141fa4726154e4535b8</u> <u>ab0eb4b431ec0ae814ebb8</u> <u>bba0ccaf022bf2ad8c76</u>	- 0.00163894 BTC	✓
210	2018-02-16 03:30:44	<u>8fb141fa4726154e4535b8</u> <u>ab0eb4b431ec0ae814ebb8</u> <u>bba0ccaf022bf2ad8c76</u>	- 0.00154227 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-02-15 22:38:08	<u>71b3e8c8333ef5ed8558b98586e72e60202fc3a6252c03446858241571a08f03</u>	+ 0.00154227 BTC	✓
212	2018-02-15 22:38:08	<u>477f2e83b5012fd79653215d922740fc309ea42293c3af0e7ad58eb6677dd82e</u>	+ 0.00163894 BTC	✓
213	2018-02-10 22:31:23	<u>aba558a2461b9b9fbec23efc6cd9fa3b3c189830b43d04ac60b131c3793129a3</u>	- 0.00239214 BTC	✓
214	2018-02-10 22:18:00	<u>85ab0954c11d91526cf5601a0c81f3aa3a383f572a372f1dc737e10b59ba32d0</u>	+ 0.00239214 BTC	✓

* USD values displayed at the time of transaction

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