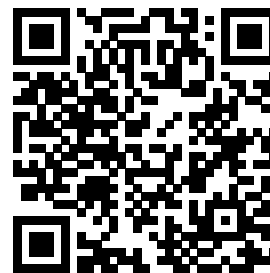


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EYzbdT91uEKotg2WNCNPEnXHQgLe6UekD</u>
TOTAL RECEIVED	1.37648833 BTC
	86,849.42 USD
TOTAL SEND	1.37648833 BTC
	86,849.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-05 10:24:01	<u>98228ad49e3ba6da292f3d</u> <u>dddbe60fd740da433972ca</u> <u>8d4ab047b71e0ba45104</u>	- 0.04072000 BTC	
2	2019-09-05 09:18:27	<u>5b70a8bb4a3ed922bcf1ba</u> <u>91487f2b46e48eaf6a48d1</u> <u>7f2ca1a941f19fb79cec</u>	+ 0.04072000 BTC	
3	2019-06-02 21:48:00	<u>9df47c6866de28be5bdfaa</u> <u>24966bfcf273e06e0d2a38</u> <u>64e5b1d8bbe0fb1515a1</u>	- 0.03135460 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-02 03:20:55	<u>0d3f3e0b6b068a52b56d61</u> <u>c1e5f597072462acd6ee99</u> <u>3a374abc2045a42a5a66</u>	+ 0.03135460 BTC	✓
5	2019-03-03 00:25:29	<u>1f3cc64135dc9fe746f7b3</u> <u>64a3d6597744c4e475d7fc</u> <u>ec5c5a0fed897317a1fb</u>	- 0.07392338 BTC	✓
6	2019-03-02 20:41:31	<u>ed01d64635162a7b6506b6</u> <u>f35957d7f70899cbd23a94</u> <u>b40771a1d12a0dc2908d</u>	+ 0.07392338 BTC	✓
7	2019-01-20 15:16:21	<u>0c84ef005fa18f5a2ea426</u> <u>493c1da0c369a44693a436</u> <u>9de7915baad98149a13e</u>	- 0.12057212 BTC	✓
8	2019-01-20 13:48:33	<u>329198a23f967d0c822db2</u> <u>b86b75ea64b07cae72abcf</u> <u>28258ca42f79c7f629a9</u>	+ 0.12057212 BTC	✓
9	2018-11-20 07:42:13	<u>49d9f6ead24f3dcae299b1</u> <u>32e009f038fd456aa409f6</u> <u>be92dfb32311408d4d1c</u>	- 0.08832307 BTC	✓
10	2018-11-18 10:39:59	<u>66a5292a31ccadd8d65418</u> <u>baab0d5779b7362d9bfc65</u> <u>a92b0b646fa69a322321</u>	+ 0.08832307 BTC	✓
11	2018-10-20 07:19:57	<u>a52e7c0e365efd08682cbd</u> <u>fbf57b1a17a3913c4f425f</u> <u>844bbf04bb8df2d22480</u>	- 0.00289200 BTC	✓
12	2018-10-20 00:27:40	<u>76a30a085affb00ac8b05e</u> <u>6a73a3de974686cf5e524a</u> <u>f6c87e5a6f8e4d56c1a7</u>	+ 0.00289200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-13 17:37:06	<u>bece4d6620976cab0ba7903118aa8a96aad2da39e6da620f82fcbde192da9a8</u>	- 0.00330000 BTC	✓
14	2018-10-13 17:32:00	<u>a1fabca76b5c78bc89cc89f60a949f5e369c078ea2af2348a8303d8ec66b67cd</u>	+ 0.00330000 BTC	✓
15	2018-10-10 09:59:03	<u>4b9fe31dbc26b7e004e0e1c90af09d2a0ba7bfdeb3034ec37fa4ee40b24e401</u>	- 0.00280617 BTC	✓
16	2018-10-09 01:35:27	<u>ddbff0e9beeab709801de4a70d6f5197a3bbec58471e9b15470f7f47377c1189</u>	+ 0.00280617 BTC	✓
17	2018-10-06 01:13:38	<u>a9882b4cefb4fa3b38c2c2d7995f2762f7102310dab04d6f2db38ec89f84e4c0</u>	- 0.00268869 BTC	✓
18	2018-10-06 00:22:51	<u>36dd0d5335e048bc42cd155436919ec41794663c7bd6d2c0a983d6bf9c19bf47</u>	+ 0.00268869 BTC	✓
19	2018-10-03 10:00:01	<u>02080ca21ef43d2d8431bbd2c5880ef562a3c29a850fd38470f3183ac7ce6755</u>	- 0.00264969 BTC	✓
20	2018-10-02 12:28:13	<u>46c6b55dc81c2710aa25d24595c7e4e6057cc385bcd5e617384aa853001a1b71</u>	+ 0.00264969 BTC	✓
21	2018-10-02 03:21:29	<u>f9d5a178b648ab158fdd48a28aa3b577e6bb5c44bc318a70b84092058cdc4617</u>	- 0.00906978 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-02 01:16:26	<u>ee898935284bbe4e24dc99</u> <u>4425f5cf188ef8bc10eedb</u> <u>d0c3623fceec2c318bd4</u>	+ 0.00906978 BTC	✓
23	2018-09-28 04:05:19	<u>cb46f2a2b1b76036eff2c2</u> <u>487c9b28e5551b9edb3a35</u> <u>283e860252d9447d3ff9</u>	- 0.00268854 BTC	✓
24	2018-09-28 00:06:10	<u>4fe8acab1f7701265e78cd</u> <u>9a8bac503d613a414f8b56</u> <u>e36780d5cda3b27d132d</u>	+ 0.00268854 BTC	✓
25	2018-09-22 02:21:52	<u>bff3ba6dfe52861a85745c</u> <u>c54c216a35b8fb254d3cd3</u> <u>75244962fdd2d17adcb8</u>	- 0.00253966 BTC	✓
26	2018-09-21 23:39:12	<u>ceeb2bae97ee55f854dada</u> <u>3adbd200f9a0eae03e538</u> <u>af33f1eadee22d2495f8</u>	+ 0.00253966 BTC	✓
27	2018-09-18 14:21:38	<u>6f6bae80faacac0ceef7f7</u> <u>3d43ae8994f53742c47d9a</u> <u>0d09f6838e3686d48471</u>	- 0.00283193 BTC	✓
28	2018-09-18 11:58:37	<u>e206308bba84a4127fbb15</u> <u>6622f8a77f6d24c392c89a</u> <u>9aca89fbae61c2936eb7</u>	+ 0.00283193 BTC	✓
29	2018-09-17 03:24:45	<u>252fa41a6967f326290402</u> <u>08ce15e188835a32f56523</u> <u>c6ddd2d1d50486447c8c</u>	- 0.00255368 BTC	✓
30	2018-09-15 23:20:13	<u>b23b0957c5038206404f1e</u> <u>075cea6484bf62c9976875</u> <u>e063ffd73c50daad54c8</u>	+ 0.00255368 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-13 14:43:47	<u>d7aefb667e8f30670962f4</u> <u>1bda21591d6ef20263a72a</u> <u>b0c89745f94411f8fe37</u>	- 0.00277727 BTC	✓
32	2018-09-13 11:33:01	<u>e2a625c8f1ca18ee481798</u> <u>ca7f51245fe84ee64d0ac0</u> <u>a520f00e75eac4b791e1</u>	+ 0.00277727 BTC	✓
33	2018-09-11 03:41:31	<u>6c000d0965450c6ff7465b</u> <u>663cbb310b9de7813e80ae</u> <u>26898c9997fd3468ef0d</u>	- 0.00259620 BTC	✓
34	2018-09-11 01:17:58	<u>a39c9f68ef5e3bc2a45c0d</u> <u>28d721061e735fb3eee158</u> <u>a874fe0539ff067e2c18</u>	+ 0.00259620 BTC	✓
35	2018-09-09 02:21:52	<u>99b0d569425bc4d8e99a7f</u> <u>394c13afe4f4a87a25387c</u> <u>1c582458e090e965d732</u>	- 0.00290000 BTC	✓
36	2018-09-08 23:06:58	<u>2de993ceaa3ed92667f7b6</u> <u>2341a643c9642d914f9b79</u> <u>0ed21dd3ad8d72029302</u>	+ 0.00290000 BTC	✓
37	2018-09-06 11:26:23	<u>2403d9c3f89162d525f254</u> <u>61620d8df346a2ac2c3211</u> <u>1046c4f56decaf464ae7</u>	- 0.00260000 BTC	✓
38	2018-09-06 10:48:13	<u>4fcf05320dce838e19e020</u> <u>4ef6168cf1db82fc552730</u> <u>9fcb75327927309927c3</u>	+ 0.00260000 BTC	✓
39	2018-09-05 09:15:37	<u>c9c1f34a6ec3d27dc4cbbe</u> <u>747402820c1e7f2f22329b</u> <u>e26d9ecd7bb650779f47</u>	- 0.00310000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-04 12:56:19	<u>25440fec852535f87ee066</u> <u>d83d793400a98e192f92f2</u> <u>557710131adaa69837d0</u>	+ 0.00310000 BTC	✓
41	2018-09-03 08:22:58	<u>9ce6e9d7d8f9dd7a534fc6</u> <u>252159159f3f867122e38e</u> <u>0e8a56455e9f8056ebc5</u>	- 0.00340000 BTC	✓
42	2018-09-02 22:43:26	<u>13bca67395b9f6fb588b2b</u> <u>6935da57f413213e8ba862</u> <u>695d3fc6378b196042ec</u>	+ 0.00340000 BTC	✓
43	2018-08-03 02:47:31	<u>a8729620de400e24655db9</u> <u>63464c909335a581e1d119</u> <u>272fde57b6deaa98af15</u>	- 0.00510000 BTC	✓
44	2018-08-02 22:19:47	<u>1ef91564b4cbd983c28175</u> <u>42aba05300c61a1230e01a</u> <u>53ba0328ef16f241a4cd</u>	+ 0.00510000 BTC	✓
45	2018-07-28 11:14:39	<u>ef284daf7ab9bd07466745</u> <u>db79ab24904c0cb8c23dff</u> <u>2a79c009af9ea07f0c23</u>	- 0.00530000 BTC	✓
46	2018-07-21 10:54:45	<u>88629f14bf224bc4b9b18c</u> <u>5ee489ee1ba1dfeddb7254</u> <u>c93dfbc0931f4e69fff2</u>	+ 0.00530000 BTC	✓
47	2018-07-20 17:37:40	<u>2d8a30f73863801e90ac33</u> <u>0b6b0877999cfc4a1fa44e</u> <u>37113cc295f9650ae043</u>	- 0.09732724 BTC	✓
48	2018-07-20 10:07:36	<u>9518a76649bc877db7d983</u> <u>04048e4382d76a143448bb</u> <u>8cfbb4eb85a85ebdbfd0</u>	+ 0.09732724 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-17 13:02:40	<u>34df71e91a07df50422dd4</u> <u>cd8c8ac8cbc9bb61329496</u> <u>2dfab868b821d3f0b265</u>	- 0.00390000 BTC	✓
50	2018-07-17 13:02:40	<u>045086268621268f75cd33</u> <u>19e37b9b450e9d5d61c549</u> <u>a90beca46d616236e647</u>	- 0.00520000 BTC	✓
51	2018-07-17 13:02:40	<u>34f7f004c7087c49d73eab</u> <u>0e455242deef56e8fb5e3f</u> <u>5720ca621b154dbeba65</u>	- 0.00528410 BTC	✓
52	2018-07-17 13:02:40	<u>8d87afcd0b90044c84b153</u> <u>bff94bff3de1da96df879b</u> <u>6dd649b0ea36e6e4bc06</u>	- 0.00260000 BTC	✓
53	2018-07-15 10:33:45	<u>ce59ea35f4d80b96ba7bf0</u> <u>977db3dc2b1ec4e4d77bf4</u> <u>1425e6cf6c6eb93b738c</u>	+ 0.00390000 BTC	✓
54	2018-07-11 23:53:18	<u>611ebe6fd0cebafdf216f7</u> <u>fcade0aeeb7ef1b3fbbb93</u> <u>a5b3af394b8a5192e5c8</u>	+ 0.00520000 BTC	✓
55	2018-07-08 22:05:19	<u>73731d77da07dbe90380a8</u> <u>efc9035d744564035f12ce</u> <u>060faefe0fa0e1ec634c</u>	+ 0.00260000 BTC	✓
56	2018-07-03 22:49:43	<u>70e12e53848864867dd6d4</u> <u>1c1b6baa4ad2badc90ef39</u> <u>dacb3b0c7a4cce361074</u>	+ 0.00528410 BTC	✓
57	2018-07-02 01:04:38	<u>57b69ceb3078e6c7ac0188</u> <u>dea7617a1194d0c32fd82d</u> <u>767a05497f36d4168a77</u>	- 0.00586874 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-01 10:41:56	<u>b5f1df2d74acad81a1ae5b</u> <u>9ccd3a39dfb7cface0cb50</u> <u>ca2ba4b2892b8a521ed5</u>	+ 0.00586874 BTC	✓
59	2018-07-01 10:41:56	<u>4184a224b5753774c3dd93</u> <u>21e13c5fff5eb6d1f289d8</u> <u>3ed7e05ff48f824fc847</u>	- 0.00667462 BTC	✓
60	2018-07-01 10:41:56	<u>3bde340264ced5583d19a9</u> <u>5725b2e59303805d7fa756</u> <u>22bc7d217365dacbc7a4</u>	- 0.00651588 BTC	✓
61	2018-07-01 10:41:56	<u>3bde340264ced5583d19a9</u> <u>5725b2e59303805d7fa756</u> <u>22bc7d217365dacbc7a4</u>	- 0.00647379 BTC	✓
62	2018-07-01 10:37:51	<u>ecbbddeee027ada6fadb12</u> <u>8436adb719b0b12c72b167</u> <u>88989e683eee2dcd5f5c</u>	- 0.00577168 BTC	✓
63	2018-07-01 10:35:58	<u>7f54619eb1b8be77f4e16f</u> <u>fbe6e84c0cc1e79ff899db</u> <u>fdb0ced81929d3c1644f</u>	- 0.00500167 BTC	✓
64	2018-07-01 10:35:58	<u>11fdbf8efa8318f813d48a</u> <u>0ed9d99cb0982d944f765a</u> <u>05a618068b47e12bc325</u>	- 0.00285658 BTC	✓
65	2018-07-01 10:35:58	<u>0169f01f47425d6f88bbf6</u> <u>22e7fe0cc6ea01fb37629e</u> <u>d4dcb9d14ebfe9d4ddc6</u>	- 0.00544901 BTC	✓
66	2018-07-01 10:35:58	<u>2e796465d2a133c6279e8c</u> <u>03aa41dd236604865f0498</u> <u>402ec70eb404361bd64a</u>	- 0.00518275 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-28 22:40:09	<u>6ec126d303d71bf7f388ca</u> <u>d6b777a3cc7d277e7663cd</u> <u>fa7ac0a3705a77250d88</u>	+ 0.00577168 BTC	✓
68	2018-06-26 10:35:37	<u>c5cf478ad633a86a6bbd05</u> <u>8ebbd0c20f486a221b1f215</u> <u>c169406c5ce72f638a1e</u>	+ 0.00500167 BTC	✓
69	2018-06-24 10:50:47	<u>58ddb1f2cad57ebd1c742e</u> <u>b1dba4c01d0b9664a5aef4</u> <u>9c76d4f3acfd7f937b0b</u>	+ 0.00285658 BTC	✓
70	2018-06-22 22:30:22	<u>491ed3628e7bc3349c7c8b</u> <u>ae92baabdcd5edafd49e65</u> <u>0c1d811e505a2afe5d93</u>	+ 0.00518275 BTC	✓
71	2018-06-20 22:16:51	<u>c8d5b6e3a334e3f8036c7b</u> <u>90d483438449bdd4eb07b5</u> <u>bf2d13f246a0a4d46c90</u>	+ 0.00651588 BTC	✓
72	2018-06-18 22:08:25	<u>aeb57d8a60f4208cbee9f4</u> <u>eb3a2793b067fc0ced3bd7</u> <u>71edec45029085f1ab40</u>	+ 0.00544901 BTC	✓
73	2018-06-16 22:20:22	<u>1e412fa5ce56f8abf56260</u> <u>f166ea358e7c63318cbae0</u> <u>35d87358838291ec01d6</u>	+ 0.00667462 BTC	✓
74	2018-06-15 01:48:07	<u>44f947245a693aef54d539</u> <u>7c4bc99514c2f96d79dedb</u> <u>b799159e085c458878a7</u>	+ 0.00647379 BTC	✓
75	2018-06-14 13:47:46	<u>126bf4b49b1b2ab94d647f</u> <u>4bbd41a16a86a82e09fcb8</u> <u>683faceafb9ace700304</u>	- 0.00597592 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-14 13:47:46	<u>20f1146b7002906bc87b23</u> <u>28b753c6d1ed0fa8a617ee</u> <u>0acf2270fa3b8ab116bb</u>	- 0.00711303 BTC	✓
77	2018-06-14 13:46:37	<u>2eac08375d8c7985e9bb5f</u> <u>6fd72d113d7e8a9ca592d5</u> <u>2b65b2b87656473e32c6</u>	- 0.00667671 BTC	✓
78	2018-06-14 13:46:37	<u>2eac08375d8c7985e9bb5f</u> <u>6fd72d113d7e8a9ca592d5</u> <u>2b65b2b87656473e32c6</u>	- 0.00665184 BTC	✓
79	2018-06-14 13:46:37	<u>c715395a58e2b3c3f912b3</u> <u>13a63f896325fc23bd6988</u> <u>415224f7d4595e451595</u>	- 0.00614694 BTC	✓
80	2018-06-14 13:46:37	<u>3bcaf103d7998129b4165f</u> <u>eea1b0d5a2ea3c96332b6a</u> <u>4a891ee62f090dd1d883</u>	- 0.00629555 BTC	✓
81	2018-06-14 13:46:37	<u>3bcaf103d7998129b4165f</u> <u>eea1b0d5a2ea3c96332b6a</u> <u>4a891ee62f090dd1d883</u>	- 0.00624345 BTC	✓
82	2018-06-14 02:30:19	<u>d5aa5261ed4f57c969c175</u> <u>6e15e49112305284549bbb</u> <u>18eb4fe27d74d9cf8498</u>	- 0.00541404 BTC	✓
83	2018-06-14 02:30:19	<u>d5aa5261ed4f57c969c175</u> <u>6e15e49112305284549bbb</u> <u>18eb4fe27d74d9cf8498</u>	- 0.00540717 BTC	✓
84	2018-06-14 02:08:38	<u>bc4012c2590bb430c09e31</u> <u>3ac366e03c2e8747eb957d</u> <u>022fb3b0635d62287f00</u>	- 0.00558165 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-14 02:08:38	<u>81b8861381eaa01c1bbf3e6df1f726c194bbfa26f451c100093fe6fe620ae5e4</u>	- 0.00398451 BTC	✓
86	2018-06-14 02:08:38	<u>5082b2f7159f3f3116ddab88f0fb1c39a49f17bcc5b6d2b695551c4a20041d67</u>	- 0.00581822 BTC	✓
87	2018-06-14 02:08:38	<u>581e068a11a2c8c0f5402d45c31e3debd357c10eba8dbbc0a9f98ff93d1a33c5</u>	- 0.00574413 BTC	✓
88	2018-06-14 02:08:38	<u>f1edd03c1bde372d24deae b1b73331596330c1013733e7fad1e8104f43f26592</u>	- 0.00274770 BTC	✓
89	2018-06-12 22:58:40	<u>58eb31d9d3dbb160d066f622713560eae516f1860a340d4fd8d74eb32e6ed58f</u>	+ 0.00624345 BTC	✓
90	2018-06-10 10:49:05	<u>e1d1ac782ae220fa13d52d285ac00998ac7b06430a0a1e0dc17d6ce101f3ed9f</u>	+ 0.00398451 BTC	✓
91	2018-06-08 23:17:58	<u>c8e1b2e6e1538ccf9568a65acd010847a03f10c236b6513330a11fbca3244250</u>	+ 0.00540717 BTC	✓
92	2018-06-07 10:39:59	<u>15270ac441e32a64e81f28419ec819546b4eff1938917ba4bc5f767bd4fcd613</u>	+ 0.00629555 BTC	✓
93	2018-06-05 22:44:38	<u>8c72a368b8c3b3d15e59b49512bfe638693cb093534f6a4496f6cc40f82b97bf</u>	+ 0.00614694 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-02 22:37:17	<u>cd675a4d68d3c03ea5a489</u> <u>c24737a3363a3bf1151ec1</u> <u>19802331889f927d086d</u>	+ 0.00667671 BTC	✓
95	2018-06-02 16:27:21	<u>2af3420af5ef38d5e45dd7</u> <u>908ea4442b1baf684cac9a</u> <u>9bf98b20cc56619b059a</u>	- 0.14257541 BTC	✓
96	2018-06-01 14:08:39	<u>b234e88c4224087e490b0e</u> <u>25732d82828d1f22798081</u> <u>42caadfd89082e507846</u>	+ 0.00665184 BTC	✓
97	2018-05-30 10:13:48	<u>91438003c5cecfb8ba0473</u> <u>21703e3c61b52058b5258c</u> <u>5522e6600d6a8abaa90f</u>	+ 0.00541404 BTC	✓
98	2018-05-28 22:22:07	<u>64295014ffffdd8a3e90e02</u> <u>db2200d246df6363c24047</u> <u>6d4fa917c5e7bd4f0634</u>	+ 0.00581822 BTC	✓
99	2018-05-27 10:03:30	<u>8af2eb03bc0caaab8bb8a4</u> <u>540f5395198b99c1b69d56</u> <u>06e67ca1865476bc1fd7</u>	+ 0.00274770 BTC	✓
100	2018-05-26 22:57:35	<u>b8522997d6a4e50cf4d02d</u> <u>437f47226daaf58dc445e4</u> <u>9ff5c2b6ba943f5b0476</u>	+ 0.00711303 BTC	✓
101	2018-05-25 11:38:18	<u>d87ad99fde258b8db6c889</u> <u>c26b64f25df9ccbe209111</u> <u>38a724f998f695b903ca</u>	+ 0.00558165 BTC	✓
102	2018-05-23 22:51:34	<u>785752f62c321efd7ad8cf</u> <u>cceecc9380856a6cc64b80</u> <u>b7f10149c2d50e348c02</u>	+ 0.00574413 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-21 22:49:50	<u>99a2aad7fe409298a44185</u> <u>36bb4caa4f71e9ae4fdb0c</u> <u>391d3b7a476ebaa2d716</u>	+ 0.00597592 BTC	✓
104	2018-05-21 18:16:40	<u>05e702976f0e392fa89898</u> <u>19f883c6bef3cd0b584527</u> <u>95418fa96adf599e52cc</u>	- 0.00605792 BTC	✓
105	2018-05-21 18:16:40	<u>1257772b81caae57c09b8c</u> <u>30e3db3adb11ef66a420d7</u> <u>6cd4db222328dd14270a</u>	- 0.00663630 BTC	✓
106	2018-05-21 18:16:40	<u>bbd41dd0a82daaea9f811d</u> <u>e48de7e95d95b67869af2a</u> <u>c5d6f63b6a8d17a712a7</u>	- 0.00579873 BTC	✓
107	2018-05-21 18:12:55	<u>8c10461f29a6fcf282d035</u> <u>f6512edd164f515d3da65f</u> <u>7b40069ebb4967e11b82</u>	- 0.00564991 BTC	✓
108	2018-05-21 18:09:42	<u>94fed25700bd8a41a1b007</u> <u>0de828f5f1b1f4afb10509</u> <u>f0123774cbf4b1975726</u>	- 0.00378258 BTC	✓
109	2018-05-20 23:59:25	<u>446e9ad378b2d0e5beecf7</u> <u>647ecb22255e35782b851e</u> <u>44b77882a3a022427652</u>	- 0.07108762 BTC	✓
110	2018-05-20 10:37:56	<u>05d5781a34231e0cb10378</u> <u>82df4c4d7dca6a757881aa</u> <u>369f08fcb472ea6527f6</u>	+ 0.00378258 BTC	✓
111	2018-05-19 10:51:55	<u>fe321ef7626df310c75005</u> <u>54ad45c63812aeba1d30f4</u> <u>c9fd33d5b6400a7adbac</u>	+ 0.00605792 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-17 11:58:05	<u>160387d0255aa09ee824e6f43e0df81c4e5df1fadab25d1624aee6ec4434177d</u>	+ 0.00579873 BTC	✓
113	2018-05-15 10:47:07	<u>8c7aff25c15d85d2a66eaa b0a55cdbaa4ce9e8bae04bf0658dc3f01385991b99</u>	+ 0.00663630 BTC	✓
114	2018-05-14 19:37:38	<u>e08b9d9eeabc251d7a8e0fc3b41b11f0197121dc1991167acedc58d0e403bd78</u>	- 0.00434431 BTC	✓
115	2018-05-14 09:29:22	<u>46e0ff4e6473fda6dc852d8c111235f84083f8bd8e6c813bb4395e4e03ed2e9b</u>	+ 0.14257541 BTC	✓
116	2018-05-12 10:12:59	<u>f1191d79c0393745a0939a1901c1cc62fce0ddf4fec0ab0b2e12918885567279</u>	+ 0.00564991 BTC	✓
117	2018-05-12 03:20:08	<u>acd730fde0265ad79e5a0d94e4e77e778b5ecdc6c3ba9bc879cba2bb56becc97</u>	+ 0.07108762 BTC	✓
118	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47bd2ade503ac67086b7c8178b0a701499b0726278cf</u>	+ 0.00434431 BTC	✓
119	2018-05-04 14:49:54	<u>6b6a147bd3528542ce3b693410eb63d62e03dede74daa864ad48f3c79a8805b2</u>	- 0.00506596 BTC	✓
120	2018-04-29 08:06:07	<u>024bf6c5b862cad838e5c3528cbcd087b0308bcafe84aa7716106b055afdee74</u>	+ 0.00506596 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-28 03:18:50	<u>2217767ab9ffbbba9e09331</u> <u>2eaba587efb875a7030fc3</u> <u>bfe0e6cac17c770fc657</u>	- 0.00613716 BTC	✓
122	2018-04-26 07:58:39	<u>833bed89d6b4a37bb2ec4c</u> <u>cf58ecafc41f251efd402d</u> <u>2fdd6e956b2bc1c146f4</u>	+ 0.00613716 BTC	✓
123	2018-04-26 03:51:00	<u>6025a4bac8392d8e974b06</u> <u>3e709ebf4dc6b4572f8ac7</u> <u>189154c6cbf1afb55b8d</u>	- 0.00520709 BTC	✓
124	2018-04-22 08:02:53	<u>37f09c8137b7b3e15db571</u> <u>c7f0a493a640da2fce127d</u> <u>519cede7a6e4b467a1ec</u>	+ 0.00520709 BTC	✓
125	2018-04-12 09:58:55	<u>b5ca56351d3c48085f2c17</u> <u>2a9ad3af7bcad98bbcce26</u> <u>ffa849f88b0ed8b9589d</u>	- 0.18549091 BTC	✓
126	2018-04-10 13:46:46	<u>df3ebb983a958260df87ec</u> <u>c6c7dba11487a20cef0b6d</u> <u>eca0935577f46287e28f</u>	+ 0.18549091 BTC	✓
127	2018-03-27 02:16:57	<u>49ebee98a7af4d656aaf99</u> <u>ac7d1f291bffa8822e0e98</u> <u>e7c01b6ee7ef473cee27</u>	- 0.00621577 BTC	✓
128	2018-03-20 07:51:23	<u>73c63321eff3857c8f2281</u> <u>c3f73e95246027ba86aba5</u> <u>0196c7183cea1014236f</u>	+ 0.00621577 BTC	✓
129	2018-03-19 17:58:50	<u>33cf4ccfc600c931d29af8</u> <u>2dbcb2f5b0cb7cec4c2b01</u> <u>30c90ddbc9b779253d01</u>	- 0.01169631 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-14 03:19:58	<u>a40d97c78ea51cfd489c0d</u> <u>241f83a5b5918bb8a1a6fb</u> <u>236715b989f3d162e28c</u>	- 0.00780390 BTC	✓
131	2018-03-09 08:11:43	<u>ba76761ce597a6b67dbf83</u> <u>08452eb2338c551caf85c0</u> <u>470ddbb111a7b755353e</u>	+ 0.00780390 BTC	✓
132	2018-03-06 08:03:35	<u>4a0c34dc28c575fe75c356</u> <u>f1f2fb19460c55dfeef7ab</u> <u>241ba9e0f10a91309b0d</u>	+ 0.01169631 BTC	✓
133	2018-03-04 02:56:34	<u>6a337ea2d630afa659dee3</u> <u>004947eeec6b267275566d</u> <u>1fc5c9cd4bfd576388fe</u>	- 0.01189697 BTC	✓
134	2018-03-03 08:29:42	<u>a432d9fe815b36f711ae25</u> <u>36ea2b586770f334beee8e</u> <u>c005867af20cfd3d0c0e</u>	+ 0.01189697 BTC	✓
135	2018-03-01 07:07:06	<u>53d713d0665b1a6f2012c3</u> <u>30fc4a78ace5e85ba5b256</u> <u>bae032322112c2a38dc5</u>	- 0.01107273 BTC	✓
136	2018-03-01 07:07:06	<u>51491ea3bd09175e4488b9</u> <u>05837e17ca54dbdd964711</u> <u>5d83f3b5351b80ead67a</u>	- 0.01037035 BTC	✓
137	2018-03-01 07:07:06	<u>fef2d9ea3fd39cf2cc1c6d</u> <u>30fbd7d8e44dd83f99fee5</u> <u>c6281c3a6d1d0e12f1cd</u>	- 0.01238592 BTC	✓
138	2018-03-01 07:07:06	<u>575a206de29b1207e6f235</u> <u>1eca052f67dbc4d35cfe90</u> <u>265885d3683e86ad2791</u>	- 0.00841083 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-01 07:07:06	<u>49da0ac3e67e64a1a90c21</u> <u>ecdd34b5db3464ea07ad7f</u> <u>f17ccd35216c16866141</u>	- 0.01440436 BTC	✓
140	2018-02-28 10:45:16	<u>a36d4c0cc1ebd347e18907</u> <u>83490604da56350faee9bc</u> <u>a93517ae25677d666ab1</u>	- 0.00620865 BTC	✓
141	2018-02-28 08:34:56	<u>3e46fc1c6a57c7b333f8cb</u> <u>f811f4f870a9510d3862dd</u> <u>e587416f69d48e7e0a0a</u>	+ 0.00841083 BTC	✓
142	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2</u> <u>abd444873d911281f4ace0</u> <u>7754113a45ba2ffc069a</u>	+ 0.00620865 BTC	✓
143	2018-02-24 09:03:11	<u>a1ac85496176b8eaa65c94</u> <u>031a07b142e759d3f8875a</u> <u>0f0f2995f1f1ac25b19e</u>	+ 0.01107273 BTC	✓
144	2018-02-21 08:22:39	<u>82a8dbdd79467229968022</u> <u>f6f0658d18725738c4fe58</u> <u>1f9c3459e2061d88b435</u>	+ 0.01440436 BTC	✓
145	2018-02-18 08:25:04	<u>430278880b046ce3953fc9</u> <u>0a676229fc540d0b3669eb</u> <u>a55c99e975b8279ab8f3</u>	+ 0.01037035 BTC	✓
146	2018-02-16 08:20:09	<u>e341f0ce7f97897b219333</u> <u>d2c3a1d699ef22583f8dc9</u> <u>36239323114c186df8f8</u>	+ 0.01238592 BTC	✓
147	2018-02-16 02:20:45	<u>bf3166169b6638041ecc72</u> <u>e9e5c456778238b6e3f162</u> <u>d660aa9dad77135d6c3c</u>	- 0.01199190 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-16 02:20:45	<u>2163d8a9017a83c5a61735</u> <u>241009ec96f58f6a067a42</u> <u>fe2d59f180d828aba0f1</u>	- 0.01250320 BTC	✓
149	2018-02-16 02:19:12	<u>83d28d1aecb6d1a34846e3</u> <u>a498fb45920c6587dc7af4</u> <u>3afa3711ba18c7c5afbd</u>	- 0.01085248 BTC	✓
150	2018-02-12 07:17:53	<u>4eb777812d7d3f24899609</u> <u>ae553dd848b15d78a227f6</u> <u>944af8ac0e81f1d772f3</u>	+ 0.01085248 BTC	✓
151	2018-02-08 06:35:30	<u>d6ebce0df16371429c45ce</u> <u>5f1cea139b90b081c9f56a</u> <u>fbf7fa712c2065019459</u>	+ 0.01199190 BTC	✓
152	2018-02-04 07:12:11	<u>67b441ecea9cd3a22f5eee</u> <u>e03ce5420a7173e0bd6159</u> <u>d59bb207728d4a3b7f42</u>	+ 0.01250320 BTC	✓
153	2018-02-01 05:35:23	<u>06afe3b38da40ecfe241e3</u> <u>4f3eab51a828d5b4c21279</u> <u>f65fbbfc754a7cf4e173</u>	- 0.01050060 BTC	✓
154	2018-02-01 04:04:13	<u>27f10abfe14e8c132d0f3d</u> <u>3c5fb77fba92685135c518</u> <u>f731cc27f3a5170ce818</u>	- 0.00921453 BTC	✓
155	2018-01-31 07:49:14	<u>047c3be7b0ba0037719de6</u> <u>a652b97c18e23e055728d3</u> <u>1418fa73707ea572595a</u>	+ 0.00921453 BTC	✓
156	2018-01-28 07:32:21	<u>58a6c4316559b6ff0f98c7</u> <u>dd3caf7b7033a693c6a80d</u> <u>f2630eea6ccfb427b0df</u>	+ 0.01050060 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-27 03:59:18	<u>babf667b6f88c4f8a580adcdc8b44c4b9b4cd87b46597a8c23f1d836ec777be1</u>	- 0.00827151 BTC	✓
158	2018-01-27 03:59:18	<u>50a8ae5f14d781ac766a04a964a08cd9f3e94a2cacf917ee6fbae8f4e5f61dc</u>	- 0.00885244 BTC	✓
159	2018-01-27 03:59:18	<u>ab8b22c7c86ed59ff689acb229f9643c9bfcd635b8852223c253549e6915dc4</u>	- 0.01005816 BTC	✓
160	2018-01-27 03:59:18	<u>49d6e550e9aaca40374352a8e9c409ec75b941dd071588590afda36a55cd71a9</u>	- 0.01030941 BTC	✓
161	2018-01-27 03:56:26	<u>f2177ebdfc66caf47edf63807775107336caf2466fc9a3728df16a43696c8272</u>	- 0.01152462 BTC	✓
162	2018-01-27 03:56:26	<u>808eb45fc7e8be57bed23cbe9c33475d281ff5165bfc76fa6c126ea5356d7d9c</u>	- 0.01041301 BTC	✓
163	2018-01-27 02:26:40	<u>9a76c7745ea28344bfd0c62aed1a447dcfe9b950d18948879c881c1c1b16425f</u>	- 0.00303765 BTC	✓
164	2018-01-27 02:26:40	<u>0e14e45d4e7b3709aaff8c642fda4a252ccc4b4a1cbf7744016cee112ea7c926</u>	- 0.00152368 BTC	✓
165	2018-01-27 02:26:40	<u>8ae54876ea7b87a7080ac110710376e73fc39af00f32ccc92079c54ef8b76c83</u>	- 0.00309152 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-25 07:41:39	<u>14fc5341f9fe6cf586cf91</u> <u>8ac82f1bdcef5cf7463dc8</u> <u>70208d500122792c9259</u>	+ 0.01041301 BTC	✓
167	2018-01-22 07:34:45	<u>de008e7fc54bd8e4f74cd7</u> <u>ad7c94322241fdb461bae5</u> <u>fa473562f93c6b1303cb</u>	+ 0.00827151 BTC	✓
168	2018-01-20 07:44:46	<u>d3e038c273285ce23b5419</u> <u>a36ca0be4c0749d04deede</u> <u>21f1dd6988b5b6aa6687</u>	+ 0.01005816 BTC	✓
169	2018-01-16 10:59:01	<u>064b9d4fed0505909f19c4</u> <u>777239b45b261e7e21fa4a</u> <u>055a73c9841ebb451a40</u>	+ 0.01152462 BTC	✓
170	2018-01-14 20:43:18	<u>6b6bad329263975f1bcb40</u> <u>c9d42312bbf262989c40b1</u> <u>d331fa93cd64b0072f4a</u>	+ 0.00152368 BTC	✓
171	2018-01-14 04:34:14	<u>4098d3d5113037ba06fcf2</u> <u>b4bfc65f6aa77a697f3c40</u> <u>99fc36cf9ed99f2a69f6</u>	+ 0.00303765 BTC	✓
172	2018-01-13 07:22:20	<u>df241cf65115aae3bd2f18</u> <u>4a05d034b3f915db976acf</u> <u>32defd1e2da7dee9ddb4</u>	+ 0.00885244 BTC	✓
173	2018-01-10 09:27:27	<u>cf0e9aae3085db80e58e40</u> <u>032dd40c3685b8cdf6f404</u> <u>5754e6fd93aa5dc84053</u>	+ 0.01030941 BTC	✓
174	2018-01-08 17:50:40	<u>11abd4fb803a0351623c89</u> <u>2d9c202562b151845d3261</u> <u>024f1245a69caafecf</u>	+ 0.00309152 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-08 05:47:51	<u>796e867d71a2590a4bfbf7</u> <u>6351f2524c283185171474</u> <u>b7529d6d690eb61598c6</u>	- 0.00145568 BTC	✓
176	2018-01-08 05:29:24	<u>c0d289acaa96ac9171a98e</u> <u>11c8316a9f38cdf1ae4370</u> <u>d830e65427dec4d879e7</u>	- 0.01034158 BTC	✓
177	2018-01-08 05:29:24	<u>323b479d29f28d1e8d4498</u> <u>751a00c221b3ac596fd1a5</u> <u>b845ba8dfd2d2301c7b9</u>	- 0.00901712 BTC	✓
178	2018-01-08 05:18:42	<u>89fa31f4448da0c389035e</u> <u>c1d0666a58300375074f0d</u> <u>d5203c568f3d45939010</u>	- 0.00259288 BTC	✓
179	2018-01-07 19:18:30	<u>073a3a31949d59a8265411</u> <u>47a7788e17c70b17c03712</u> <u>4ff61cf64ff12a275811</u>	+ 0.00145568 BTC	✓
180	2018-01-05 08:44:33	<u>73d7824a8ecb8fb46e927c</u> <u>e5b09fdd97f5c74ecb2b1b</u> <u>b304f125e414a8e8f8b7</u>	+ 0.00901712 BTC	✓
181	2018-01-02 23:46:53	<u>1d6d6d7d2362eac7f28ab3</u> <u>4fe6c0aea6fa8b383b8481</u> <u>5c3e6d090cd3b322697e</u>	+ 0.00259288 BTC	✓
182	2018-01-01 09:50:48	<u>c03f673408aa39b82f0b1c</u> <u>0708a46b40abb0fc103c5c</u> <u>1b30cd1d60010d3407a5</u>	+ 0.01034158 BTC	✓
183	2018-01-01 06:19:45	<u>0acde849d6ee70de5fcc43</u> <u>71dcaeeae6308795297d981</u> <u>b43b141819c5c62d80a7</u>	- 0.00892829 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-01 06:19:45	<u>6f274cde6e42fb4b831925</u> <u>daeb25694f803174c014f5</u> <u>d3f0e67fda36b57b2987</u>	- 0.00844509 BTC	✓
185	2018-01-01 01:56:34	<u>852fb688cd32a505b6670d</u> <u>9956d1e9c17b49a3285705</u> <u>23478b336136100e74df</u>	- 0.00288302 BTC	✓
186	2018-01-01 01:56:34	<u>4b43ee2a1da2ac61462b04</u> <u>62890694ca10312a7e980c</u> <u>401d907c0cca1b9000d6</u>	- 0.00178657 BTC	✓
187	2017-12-31 18:54:56	<u>a44a9f9ac9bb30936056d6</u> <u>610d37be4e53a277fe3ff8</u> <u>fc70145218db9853df80</u>	+ 0.00178657 BTC	✓
188	2017-12-28 08:25:44	<u>44b5f11286197a591bdda3</u> <u>fe245c5e0b0ab4746a6a35</u> <u>289d8beb3f188e5879b0</u>	+ 0.00892829 BTC	✓
189	2017-12-28 00:15:24	<u>d6fce7eafcb04ad349e40c</u> <u>3996f1150ee3ee72e99991</u> <u>5798f4c8e4fe5ae73f6b</u>	+ 0.00288302 BTC	✓
190	2017-12-25 08:54:22	<u>1c9c3e115706d143f563cf</u> <u>a2b7f11c15e3f15cbac2ac</u> <u>1ead993445df9a694776</u>	+ 0.00844509 BTC	✓

* USD values displayed at the time of transaction

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