

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FH3hYKrR4MmBkHKhPm41p2jFwfrs7vj9x</u>
TOTAL RECEIVED	0.80553123 BTC
	50,957.83 USD
TOTAL SEND	0.80553123 BTC
	50,957.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-05 16:44:45	<u>fb3acd9923a9c6923f12be</u> <u>710e341576c2940d4c48cd</u> <u>4935158a9777db81db8d</u>	- 0.03314991 BTC	
2	2019-04-05 11:19:56	<u>af0719dc7c9035a5a34969</u> <u>55ce2035b6d6d91173771a</u> <u>a09a9c10a0be41f8d042</u>	+ 0.03314991 BTC	
3	2018-11-24 17:51:54	<u>b3a84267b9850592fa5251</u> <u>2bfed60788a28d702cf862</u> <u>5bb24060a9d6bdde0a5b</u>	- 0.00400000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-10 13:01:16	<u>f786590fe256eecf41f290</u> <u>2b5bb37b24f023872406ef</u> <u>99c773a70db584754f2b</u>	- 0.00134784 BTC	✓
5	2018-09-10 13:01:16	<u>cba54e470ac3933a857f56</u> <u>66553bbbd15b33d1a4f73f</u> <u>2ca406c49c68ffada1bf</u>	- 0.00131817 BTC	✓
6	2018-09-10 13:01:16	<u>cba54e470ac3933a857f56</u> <u>66553bbbd15b33d1a4f73f</u> <u>2ca406c49c68ffada1bf</u>	- 0.00131634 BTC	✓
7	2018-09-10 12:58:21	<u>2868a0af3a4c2e9fea0227</u> <u>cba987d0ce4d1eeb91b694</u> <u>06cce647cd075e44e730</u>	- 0.00139302 BTC	✓
8	2018-08-09 18:20:44	<u>7aaec61352429833b2bbf3</u> <u>832c83a1caa45087f127a0</u> <u>9a361bb1f3fa695d25b7</u>	- 0.00139260 BTC	✓
9	2018-08-09 18:20:44	<u>7aaec61352429833b2bbf3</u> <u>832c83a1caa45087f127a0</u> <u>9a361bb1f3fa695d25b7</u>	- 0.00142204 BTC	✓
10	2018-08-09 00:58:39	<u>8b8cf00126cdbe2cc6bedb</u> <u>d7358011435f5a357be189</u> <u>393bfc0f5199fccf0a46</u>	- 0.00139275 BTC	✓
11	2018-08-09 00:58:39	<u>f675e3b8eb3d47464ceb3b</u> <u>04f1b678effdb63cba14f1</u> <u>a47fb0f39cd81f2394d7</u>	- 0.00136122 BTC	✓
12	2018-08-09 00:58:39	<u>aa2902e44423292513abc8</u> <u>86725a15a2e3e9722b3889</u> <u>ae5f3b5685e19fa03593</u>	- 0.00143940 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-09 00:58:39	<u>904b9586b5ce520168bcab</u> <u>28a8602da45b2f85eab7a0</u> <u>9afbf0a805ab4ef55c3c</u>	- 0.00140214 BTC	✓
14	2018-08-09 00:58:39	<u>cb0a5d4b7d3357773db83</u> <u>6d74e3e4750a5bb7409050</u> <u>bd650dc76d31dfa72224</u>	- 0.00144217 BTC	✓
15	2018-08-09 00:58:39	<u>7c64ecf46f8f2f54f0cfd7</u> <u>ade013837ce7b93e863c3e</u> <u>fc665dca2d7d12890fa2</u>	- 0.00140361 BTC	✓
16	2018-08-09 00:58:39	<u>a7c68f8913d1cfc5031ca6</u> <u>fddbae1cd16748aa6ddc55</u> <u>a4ae7067aa1a9e088379</u>	- 0.00138466 BTC	✓
17	2018-08-09 00:58:39	<u>cfabfc170ab467224c961d</u> <u>045160fe3130a2a8c65dc6</u> <u>265231f956b1a94763b8</u>	- 0.00141837 BTC	✓
18	2018-08-06 07:30:20	<u>fe9b8fd7c5df345c06f1d1</u> <u>229b26232913b4c865a8ff</u> <u>13ce4859d6645ea962cd</u>	+ 0.00400000 BTC	✓
19	2018-07-05 08:58:27	<u>12c1ca0988d3371db374c2</u> <u>bfa65b0e3970e0f167c097</u> <u>4c0153a6971ad9c1022d</u>	+ 0.00131817 BTC	✓
20	2018-07-04 09:27:25	<u>e0582492adf7e95c6c5ef4</u> <u>3eaae9f3c9218bd20474bd</u> <u>561a3d8f2110bddbd6b0</u>	+ 0.00131634 BTC	✓
21	2018-07-03 11:33:51	<u>0e0391631aea01aeafb9b5</u> <u>b3ba9c71b55e2d42b7fe73</u> <u>a824ff8c258dace31591</u>	+ 0.00139302 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-02 09:26:50	<u>10cbf89c0248705748ff57</u> <u>bca0a1780b216965b1aa66</u> <u>781ed1eba0b75bf6b3a4</u>	+ 0.00134784 BTC	✓
23	2018-07-01 09:01:26	<u>19a11f3c8a719769d6091e</u> <u>c1e8a4d72e8d73eedc832d</u> <u>776e4ab1cd87f2064f47</u>	+ 0.00139260 BTC	✓
24	2018-07-01 02:43:21	<u>2fd24724c46acb91c9c8a6</u> <u>1b0f31414580220f681229</u> <u>c2590af579061056a2b6</u>	+ 0.00142204 BTC	✓
25	2018-06-29 10:53:37	<u>0b2e59edb2ff2bde0ce244</u> <u>a366871e58a7876a96abfc</u> <u>dd76b587cc39be521500</u>	+ 0.00136122 BTC	✓
26	2018-06-28 09:11:39	<u>afea5a8460cd7b38642fbf</u> <u>8ffaadcb3481f17e2eeda9</u> <u>6a7dd244490a2243e391</u>	+ 0.00138466 BTC	✓
27	2018-06-27 10:37:36	<u>661ad22ed6fcfab43b24e5</u> <u>da2bd12aa4a958a9d77dc7</u> <u>d023fd2befbf8ecace19</u>	+ 0.00139275 BTC	✓
28	2018-06-26 09:17:12	<u>32703860d13aa261da8fdb</u> <u>c35f74e00159294a25d13d</u> <u>eac135346cea1ff08871</u>	+ 0.00140361 BTC	✓
29	2018-06-25 09:10:48	<u>806af39829232c300b5e6f</u> <u>01d7095e9b00b71074cada</u> <u>09cf17cb6d121616766e</u>	+ 0.00140214 BTC	✓
30	2018-06-24 10:49:27	<u>05ece7b34ff6389132e20b</u> <u>e32cb6d1b561d25cacad364</u> <u>a74d11fabb249f56a6ac</u>	+ 0.00143940 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-23 23:36:20	<u>c1e5f2c801bb5ce05a76f7</u> <u>22b8ae41e372c125cdf98e</u> <u>fe128de115ac37ce5bf6</u>	+ 0.00141837 BTC	✓
32	2018-06-22 23:39:41	<u>121e7a6b7a91dfe3ff1f5a</u> <u>84c01ab21a3af3def1ca96</u> <u>81d1cbdc9dab4a8c86ea</u>	+ 0.00144217 BTC	✓
33	2018-06-22 16:50:11	<u>18acb20ad4cd869b164778</u> <u>bb8b541b73684536362457</u> <u>021e3f2ccfc0999e87f6</u>	- 0.00132564 BTC	✓
34	2018-06-22 16:50:11	<u>8194ea307d2bf372181f4d</u> <u>772332d4a13d69367df5d1</u> <u>7a51d64b906c3e1c8420</u>	- 0.00159617 BTC	✓
35	2018-06-22 16:48:39	<u>3fc7a96f69390afdf875b3</u> <u>ba42295601c8c0b04d0413</u> <u>4426fb8a005de1de3309</u>	- 0.00156644 BTC	✓
36	2018-06-22 16:48:39	<u>3933be4a52c140dedd80b2</u> <u>ff3e997b3463ab2edc0e96</u> <u>fc0ee7fc6edf1cf97255</u>	- 0.00157758 BTC	✓
37	2018-06-22 16:47:46	<u>03813c6e30f79ef3cce926</u> <u>4909aafb6769b10b1bb9f8</u> <u>0ed85670464df296dfa4</u>	- 0.00150236 BTC	✓
38	2018-06-22 16:36:01	<u>f2e9f393f46eb6e86515bd</u> <u>6fc627910b8189a621385c</u> <u>bd94f661ec2b0abe2400</u>	- 0.00153590 BTC	✓
39	2018-06-22 16:31:59	<u>2d83092c36c4561255071c</u> <u>ac014674dd031b53a1cd05</u> <u>2c3b2d4a5c12512584b4</u>	- 0.00155529 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-22 16:31:59	<u>6f2f52f1a0d298e56ba47a0833183926ec58088fa4b1bde56dea75d590f8b233</u>	- 0.00155844 BTC	✓
41	2018-06-22 14:22:35	<u>1993a6bce7e617b1e68c715378abc62043d876bcf6d371d07b1ca4d5ff143878</u>	- 0.00140209 BTC	✓
42	2018-06-22 14:13:06	<u>67cd42e160dc7894b2507b6fbf05af17bc664c71b2c26d9e04d1b10d7985d027</u>	- 0.00136049 BTC	✓
43	2018-06-22 14:13:06	<u>4aad18e529993a09ff16716834b131f0727c202d1f86da99ed42915fec5cb982</u>	- 0.00137789 BTC	✓
44	2018-06-22 14:13:06	<u>b0fb08b887d330ff23eea59798f3e90ee1b7d3da087bce702285c8b514fc7f63</u>	- 0.00135617 BTC	✓
45	2018-06-22 14:13:06	<u>32d51ab6e2912a618cded510c3b0fe45b500a652c9c3c59fac8db4461bb7d153</u>	- 0.00132767 BTC	✓
46	2018-06-22 14:11:45	<u>89913115c080b8ca4ce2746ef4cbf2900b30d07a1c0cc2cd9a0eb157e5490f53</u>	- 0.00136539 BTC	✓
47	2018-06-22 14:11:45	<u>f45839e9bf80fbc4406eb5da8ecbd2f4ec4d9947384fac7770224ce1b6a506fc</u>	- 0.00133079 BTC	✓
48	2018-06-22 13:50:22	<u>aef3d463bcaedf4bfff16c187c81af1b208242db91c2f3fafcc4944e7789a1808</u>	- 0.00134137 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-22 13:50:22	<u>cad2364e42b50b35d56455</u> <u>deb0d2f007c14bc07e9a06</u> <u>4ed2f46b12c75576b258</u>	- 0.00136179 BTC	✓
50	2018-06-22 13:45:52	<u>cf3bb1aa6d51866b44effb</u> <u>a20980df53b080e7ea9ca8</u> <u>6e8992347c3c02fd7ec8</u>	- 0.00144456 BTC	✓
51	2018-06-22 13:45:52	<u>9f288584f20119be77c063</u> <u>651bf026381aa15553d32e</u> <u>33e7c402f12531c5871a</u>	- 0.00141680 BTC	✓
52	2018-06-22 13:42:56	<u>fd93865fb57a6d31d72172</u> <u>5d22beeb493e5907c64417</u> <u>de1eab0710a3d2b08f59</u>	- 0.00153155 BTC	✓
53	2018-06-22 13:06:43	<u>ba06dd849f6abcaffb056a</u> <u>3a2b5ad184d47b30314752</u> <u>a9d093b460eb6510e6e4</u>	- 0.00155985 BTC	✓
54	2018-06-22 13:06:43	<u>1f09025e87445b70a40797</u> <u>78cb77cea9e23acdf252c0</u> <u>c248745787cb96591c4a</u>	- 0.00139288 BTC	✓
55	2018-06-22 13:01:37	<u>0a2bd3609caeea23cd3562</u> <u>2f4d0f3ce57ceb997b0f34</u> <u>76afdc387ad9dec8176d</u>	- 0.00138120 BTC	✓
56	2018-06-22 12:58:55	<u>816cbd53dd980952ca15e2</u> <u>00632d0a3b5038e4e4abd8</u> <u>a721d6a1b17973639d69</u>	- 0.00136635 BTC	✓
57	2018-06-21 11:21:52	<u>51045aa01b443a8cccc2ce</u> <u>77641bbc75e54f2980af56</u> <u>5c442781a90855847684</u>	+ 0.00153155 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-20 12:12:30	<u>3dc1597b7e794e91180d41856f9e5aa9d9f529683feb54aa6b91fe05d33ed712</u>	+ 0.00144456 BTC	✓
59	2018-06-19 08:01:11	<u>f75cfea690bbfaf34c59f9b23068433af0ee09ce90fb03b42a93f3be305c5908</u>	+ 0.00141680 BTC	✓
60	2018-06-18 12:23:41	<u>ae21be4dadfd6d2e3904ee0f6772c0749149d96b8a1be7bd0a75dff26882fa09</u>	+ 0.00136179 BTC	✓
61	2018-06-17 10:38:07	<u>a8820e1600c8d408b3be488f36a9b8d9389934a0586fc2ac2dbf50125ca719d2</u>	+ 0.00140209 BTC	✓
62	2018-06-16 08:01:31	<u>4ec3781916f27bc4e2b824747ba8e1b09cbb9ae464107b45dd5a31ffa112f599</u>	+ 0.00132767 BTC	✓
63	2018-06-15 07:20:12	<u>36c292b4b93d778e61fc7404eff57946e5031b0652c8c17719b78e7f7d092f53</u>	+ 0.00134137 BTC	✓
64	2018-06-14 07:29:12	<u>8714de7a98b207fa422b2e5c5b9e1ed6e73ab074edf0460d1e9f333104919535</u>	+ 0.00133079 BTC	✓
65	2018-06-13 23:15:38	<u>7394a4319d8ecfa6be137974949b4540c6e59b276db7c96867038da7a6460c90</u>	+ 0.00136539 BTC	✓
66	2018-06-12 08:00:53	<u>54bcb20d7db2c6f4aa051272e0b7a343e6e609bc8e2eb6e5cfeb39e3bcf2b4a2</u>	+ 0.00137789 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-11 08:50:09	<u>146f1310f82311417909e5</u> <u>ba989428a792fe8a6cacf1</u> <u>2caca70ab1efe705cf0e</u>	+ 0.00135617 BTC	✓
68	2018-06-10 08:19:48	<u>e583bc9421f68a78f09b6f6</u> <u>9e6cf66fa4d6b6283bfdd4</u> <u>d633f4861b853fa9decd</u>	+ 0.00136049 BTC	✓
69	2018-06-09 13:11:57	<u>1461433f90b727752a54af</u> <u>be1b1488ac4545832a7c89</u> <u>e469d119961b0c6a6d13</u>	+ 0.00138120 BTC	✓
70	2018-06-08 11:14:48	<u>737767f2080a2944b51492</u> <u>7935602ae5199d890a559f</u> <u>086f3dc0addedbd952dc</u>	+ 0.00136635 BTC	✓
71	2018-06-07 07:05:58	<u>2e45b0f6cf6395e0625b89</u> <u>191acc430a937c3b93f00c</u> <u>a0ee2f9e16ce74052cee</u>	+ 0.00139288 BTC	✓
72	2018-06-06 07:14:20	<u>3905303166162794596b70</u> <u>8e03ab4e782fca9049883a</u> <u>d6e2651381251fb423d3</u>	+ 0.00155985 BTC	✓
73	2018-06-05 06:56:25	<u>72d1ef6734b049d0eca840</u> <u>0ccb054238f8e1e723782a</u> <u>2549485ef1ef3449b00c</u>	+ 0.00155844 BTC	✓
74	2018-06-04 08:09:44	<u>6fbd099502059d1aaaf78a</u> <u>483c3fe7592d387e905a6c</u> <u>0d43a56033fb2fa67cb7</u>	+ 0.00155529 BTC	✓
75	2018-06-03 08:35:41	<u>8b21333e1d7b91ae448924</u> <u>5d22c472327bea27659976</u> <u>4b90689fc1ccaff4df69</u>	+ 0.00153590 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-02 06:50:43	<u>d570e2655d5359b2612a98</u> <u>a08869745262a265b079ef</u> <u>afac7302da51431cea53</u>	+ 0.00150236 BTC	✓
77	2018-06-01 10:02:27	<u>518dd6f67ba117faf3cd8b</u> <u>4576ccaa9e00672de40694</u> <u>f627b6084ffac81ef894</u>	- 0.00156819 BTC	✓
78	2018-06-01 09:53:16	<u>dc9633f3a1ca7727c0471c</u> <u>07a429788c4342d8c1feee</u> <u>da9eab47774f505a5b49</u>	- 0.00152074 BTC	✓
79	2018-06-01 09:53:16	<u>3409171100711c2b2ede91</u> <u>e1ac52ec28468ecca281ad</u> <u>8139ee86e7eefdf63219</u>	- 0.00162633 BTC	✓
80	2018-06-01 09:53:16	<u>203fde17f01f8cb3249b3d</u> <u>a2bb7c7f7ed59d20bac159</u> <u>731e0cb63c8b7487ec06</u>	- 0.00162771 BTC	✓
81	2018-06-01 09:53:16	<u>b6863f841c142920e6b532</u> <u>ced3e7b7b1f8af9a3c14cd</u> <u>0823022ed42443c34942</u>	- 0.00163771 BTC	✓
82	2018-06-01 09:37:08	<u>1a4b088acdc9cabb0adc15</u> <u>9b51d3bd0cd0b05b64a7c7</u> <u>d0ab147dcc380c010de2</u>	- 0.00164487 BTC	✓
83	2018-06-01 09:33:00	<u>a7169afa6420cc96295930</u> <u>c946a4fea7dc3af35d4acd</u> <u>1d607a2cfaeb95cba458</u>	+ 0.00159617 BTC	✓
84	2018-06-01 06:26:08	<u>21631a9a7264910ba34b3f</u> <u>651d8a9ab0dff5440ad40d</u> <u>8167ddd440786c350bd0</u>	- 0.00165648 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-01 06:26:08	<u>909a9212d27920ff067be0</u> <u>22dec27a1f1869f63f4483</u> <u>699eab2357a84ddd1f57</u>	- 0.00159921 BTC	✓
86	2018-06-01 06:26:08	<u>4095cda9381f498b9fe635</u> <u>9d6cdc3de8dc0decad7109</u> <u>30a530623333c0e9642c</u>	- 0.00162711 BTC	✓
87	2018-06-01 05:27:30	<u>8398b7d8ae214d6ffbef90</u> <u>27a51697de71823c2c328a</u> <u>18b9da40de2addcc12cc</u>	- 0.00163936 BTC	✓
88	2018-06-01 05:25:13	<u>f68c7064b110327dc7a850</u> <u>f2d3949cc54ab75cd463ae</u> <u>8fe82dcda2bb675d44f7</u>	- 0.00190040 BTC	✓
89	2018-06-01 05:25:13	<u>778b875f055f5048fef9c4</u> <u>9b1e8604162b6ad2f11797</u> <u>2ae2977912e97afb96ef</u>	- 0.00162985 BTC	✓
90	2018-06-01 05:25:13	<u>6270f3bc61f9dc10216783</u> <u>920472d74e477e16c93dc4</u> <u>dd4028001257bb384f0e</u>	- 0.00143483 BTC	✓
91	2018-06-01 05:00:43	<u>3453f5a524a3618ea6a769</u> <u>ac8c90b31400a1be878318</u> <u>aef2cf9a8017b9a62e0c</u>	- 0.00164336 BTC	✓
92	2018-06-01 05:00:43	<u>5279aed0c3d1c59cb14422</u> <u>72c74c6e25e1defff8baaf</u> <u>d9ea5e25695c865ffdd1</u>	- 0.00164244 BTC	✓
93	2018-06-01 05:00:43	<u>358d84c7f3b8d9a81ef9f1</u> <u>60f047efe3d0de30c7cf38</u> <u>0e3f42cccc902d1f96e8</u>	- 0.00164881 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-31 07:30:07	<u>5e2715b7a4ced3d22a394c</u> <u>7dcfc3e88cccfaf8f9e8cf</u> <u>49b5ce84f59402e9d6e7</u>	+ 0.00157758 BTC	✓
95	2018-05-30 07:20:57	<u>87de3e2b1cef5a1a689d59</u> <u>674c79ed77b521c90a61d2</u> <u>2c5bfde13659156a1268</u>	+ 0.00156644 BTC	✓
96	2018-05-29 10:14:22	<u>674b157c41478ae588a7fc</u> <u>8b3d597fc93ee42795c09a</u> <u>82d91bcaac8759c14c70</u>	+ 0.00132564 BTC	✓
97	2018-05-27 11:05:30	<u>64bf640b8d222ba0912e46</u> <u>2028ef32c766acf1fc295c</u> <u>1a59feb190afedbfba30</u>	+ 0.00156819 BTC	✓
98	2018-05-26 07:10:11	<u>80719d24f495d7eb1eaa24</u> <u>e21215985af41f8cf32ef5</u> <u>1120ca7a36fe8987a1c2</u>	+ 0.00152074 BTC	✓
99	2018-05-26 02:00:11	<u>e07f8d5875274153e4ec83</u> <u>b4aa5d9eb5d86d8c71106b</u> <u>e20bfd2e114ed192707</u>	+ 0.00162633 BTC	✓
100	2018-05-24 08:34:28	<u>8e97493c37b4762cded9b2</u> <u>3da7b65e1bec340b047a0a</u> <u>5f9da781e6a975698e81</u>	+ 0.00163771 BTC	✓
101	2018-05-23 08:35:05	<u>e38170baebc9cd0cefcae5</u> <u>17700b21ad9e109af7d493</u> <u>46ea71a0d698ee2d8044</u>	+ 0.00162771 BTC	✓
102	2018-05-22 07:18:24	<u>df90f11f94081990ba16d9</u> <u>6a9c489e5bd01706b3a5a3</u> <u>24c7b08c68fad06ec49a</u>	+ 0.00164487 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-21 10:57:46	<u>a259e83d25d22587aa0b17</u> <u>a406b28524b4d4fe7d74b6</u> <u>4aa99defa9379aa165b8</u>	+ 0.00159921 BTC	✓
104	2018-05-20 08:02:04	<u>833bae493840857555d8f1</u> <u>66239fb2ac14aab3a4f9d7</u> <u>767b483436f044add258</u>	+ 0.00165648 BTC	✓
105	2018-05-19 09:41:05	<u>7c30d20c21beb3e59fc97d</u> <u>4d5c818826c14d6bdfc5dd</u> <u>b58a5bf2c1652feed65d</u>	+ 0.00162711 BTC	✓
106	2018-05-18 09:36:57	<u>4df3f9649f3f02574d887f</u> <u>160fdbf144f305b6303faf</u> <u>32f4b5877904edd67c94</u>	+ 0.00190040 BTC	✓
107	2018-05-17 07:56:35	<u>95da3c2fa694aa2b4a6176</u> <u>946662b0bace7fa4100781</u> <u>49821216b4ea258707b2</u>	+ 0.00143483 BTC	✓
108	2018-05-16 08:12:45	<u>c0e8117aaef69a94c4f194</u> <u>36205f4e6f226505460ea5</u> <u>505c69efcfd4f4b2607a</u>	+ 0.00163936 BTC	✓
109	2018-05-15 07:03:54	<u>d0387871cfc55de868c685</u> <u>c82394a6d66a3202591c9a</u> <u>209b440534f1d3afc8fd</u>	+ 0.00162985 BTC	✓
110	2018-05-14 08:53:13	<u>a3578646d71ead92727479</u> <u>65fc4cb400c129750ea4a3</u> <u>76344eb81c328ff30496</u>	+ 0.00164881 BTC	✓
111	2018-05-14 00:56:56	<u>ec2a7e5d9a6352196b66bd</u> <u>71e6b455992fc89f0f33b7</u> <u>d6989b008d3a7c4f38a9</u>	+ 0.00164244 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-12 07:56:46	<u>186d5a1ddf539fa25bb6fb</u> <u>916fb5ea2026e0262af06c</u> <u>3bde9ee13c206e8d570b</u>	+ 0.00164336 BTC	✓
113	2018-05-11 08:15:06	<u>84bcfd088490e193da9af4</u> <u>fea2eff4f9c6ce46e32b77</u> <u>7e6dc136058871b5fe84</u>	- 0.00167050 BTC	✓
114	2018-05-11 08:15:06	<u>03017094da06e0f69a3bd4</u> <u>2529b2a272e88d1aa16045</u> <u>c162dfd4a13075ec7e31</u>	- 0.00173932 BTC	✓
115	2018-05-11 08:15:06	<u>e7e619c319426347c1f49d</u> <u>3f84d26a263b24612ec386</u> <u>2d14183d24fb920e75c0</u>	- 0.00171292 BTC	✓
116	2018-05-11 07:59:16	<u>4d280aa438e14259b6b333</u> <u>ab0958271fbdbcc6499c0d</u> <u>c22b449e67f2761075d9</u>	- 0.00168013 BTC	✓
117	2018-05-11 07:59:16	<u>cd34787388f6712e1bd637</u> <u>da244170807f5e81a26c21</u> <u>f7bf661a1e4a605dfdc9</u>	- 0.00168341 BTC	✓
118	2018-05-11 07:36:33	<u>88dd967771ceeeef3e47879</u> <u>93831a7406d9347eeb3462</u> <u>c64eca7949705750c292</u>	- 0.00172384 BTC	✓
119	2018-05-11 07:36:33	<u>38763e00c461b1168d551b</u> <u>4dc9d0fea8650c828956ec</u> <u>bb528bb8fc00e7241d00</u>	- 0.00167856 BTC	✓
120	2018-05-11 07:36:33	<u>f8a83f7715586f1fb0d9e5</u> <u>99d1212b4a2c0f3705b5e7</u> <u>a7776fa6ef066b0bc0b5</u>	- 0.00167996 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-11 07:35:03	<u>af20d20be1b37b9b6def2d</u> <u>21b0bcaae1516f56c01068</u> <u>f8b5f8d1db62886593b4</u>	- 0.00165578 BTC	✓
122	2018-05-11 07:35:03	<u>931e6b03051d592f7b4875</u> <u>b6fdf522de966affa0e12d</u> <u>23920c6a05d0a4e8239a</u>	- 0.00171029 BTC	✓
123	2018-05-11 07:35:03	<u>8674390430aa84153491b0</u> <u>ba1cd9da1decab0b77add8</u> <u>8bd1ce1a61ed2ae231a7</u>	- 0.00171151 BTC	✓
124	2018-05-11 07:35:03	<u>b0fbfc651869c853b30229</u> <u>cd658c1aa00443a6739582</u> <u>7140905cb187847ba995</u>	- 0.00170995 BTC	✓
125	2018-05-11 07:32:17	<u>12b1cbddaf992fa0d55d81</u> <u>c0fb273c8c33a1918b8ee8</u> <u>ddb68035e42f780fd850</u>	- 0.00132938 BTC	✓
126	2018-05-11 07:32:17	<u>32ae49b6bc8524f30803f6</u> <u>a3625ea520099220b3321f</u> <u>169d18eb9a06b280ee25</u>	- 0.00169128 BTC	✓
127	2018-05-11 07:23:44	<u>d81c8954fef88660335d43</u> <u>635ff01dcc16d239db3203</u> <u>59b2d63fa5c66663d7aa</u>	+ 0.00168013 BTC	✓
128	2018-05-10 09:02:40	<u>1725be3ed7a7800eab63e8</u> <u>4b2f8f36d04763c3c2693f</u> <u>dad86ef68a90fe538667</u>	+ 0.00168341 BTC	✓
129	2018-05-09 07:56:28	<u>fa9b52614d222bd44ac50b</u> <u>3f6ebcaa73f53c569516e9</u> <u>bba32487529244f2e040</u>	+ 0.00171029 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-08 09:17:53	<u>8012a3f26a03ea21973ca5</u> <u>cbc59c8be2e9280efd7f4a</u> <u>17af7d8ec14f8fd29c4f</u>	- 0.00175680 BTC	✓
131	2018-05-08 07:23:36	<u>6953c71c4ee4a55a8c1238</u> <u>82387d79fbef84daf83f4</u> <u>1d2bea19513ed8b4eedc</u>	+ 0.00171151 BTC	✓
132	2018-05-07 10:53:52	<u>951dd9c0f4f9be7c182749</u> <u>661673a288dbe30b326c36</u> <u>a7ed6e613ddf80f1503f</u>	+ 0.00170995 BTC	✓
133	2018-05-06 09:09:00	<u>34ae56316065c633de81d2</u> <u>20023e6a7127053d4465e1</u> <u>c412a4fca6e850ae43d3</u>	+ 0.00132938 BTC	✓
134	2018-05-05 07:54:35	<u>66fcd3c91d60c796f8661c</u> <u>d6d5f33155c184d4d2be96</u> <u>5faa98395c5ad13a2f78</u>	+ 0.00165578 BTC	✓
135	2018-05-04 09:26:53	<u>41db6f5d7bcc3886d2f1a1</u> <u>b92301f47c9fa634e62421</u> <u>b84529bc80691afd0e23</u>	+ 0.00172384 BTC	✓
136	2018-05-03 11:36:06	<u>3f33989a5997b90020c40a</u> <u>83184177d8667db9b751e1</u> <u>d87631f138503c74e0a9</u>	+ 0.00169128 BTC	✓
137	2018-05-02 06:18:05	<u>37db96340a973e37af74e0</u> <u>59733da4e05c9117d90254</u> <u>77cd49af034d3b7e4447</u>	+ 0.00167856 BTC	✓
138	2018-05-01 07:23:43	<u>058af71e5508608cfb52e8</u> <u>e8a9d868efb3944403b730</u> <u>a821d6cddd6ad5e820e6</u>	+ 0.00167996 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-04-30 06:51:33	<u>a791ee69be8887252cbf8f400d8c1e8e415949a0d94952f82bbfc99234f750ed</u>	+ 0.00171292 BTC	✓
140	2018-04-29 11:09:20	<u>f634e3fea29838fcf12812d0a68ba7493438aab3b9b3ed77a1f9ae62b1b43747</u>	+ 0.00167050 BTC	✓
141	2018-04-28 08:31:37	<u>200753bff14cb9da22ba747f1f8db0f7a96a8a13ee7f3bc092e683cc2d6698b9</u>	+ 0.00173932 BTC	✓
142	2018-04-27 11:37:06	<u>6d8cba7a22ea9c59acde463ed4b690e55563fd425d53b86db76003469421d909</u>	+ 0.00175680 BTC	✓
143	2018-04-27 11:29:38	<u>f702378f5afb10022d5ce50c62425eaac08667968dd1e38bf072e63a4fb11f04</u>	- 0.00177591 BTC	✓
144	2018-04-27 11:29:38	<u>b617be2230030c1e6a0599f206fc49fbd251239bb561b78adcb7ded72e83e4ca</u>	- 0.00175739 BTC	✓
145	2018-04-27 11:27:41	<u>9d14dadfd2bebc89d679a418b6d8f338bc9a89bfa87e6dc8c7a933c36a30e03e</u>	- 0.00154623 BTC	✓
146	2018-04-27 11:27:41	<u>791fe3fcdc38b2d02bc8c53236e962049096dda7c4585fa86a6ff519a01fad21</u>	- 0.00173804 BTC	✓
147	2018-04-27 11:24:13	<u>f2868238031b0a0ceea47b9ae2ead851d08646b2d57ce80430fecbcc33dbe797</u>	- 0.00173833 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-27 11:12:54	<u>2a07abe4249b79f7a3c147</u> <u>25ef20b8f162d654cf3166</u> <u>52eeb8290a5f07b4f04f</u>	- 0.00177373 BTC	✓
149	2018-04-27 11:09:22	<u>32477e00d11f5e7ef3069a</u> <u>a5aa2c3b8536fbea964ffe</u> <u>6d0e72d8bec8d4c43eab</u>	- 0.00181656 BTC	✓
150	2018-04-27 09:43:37	<u>46782f326f657290312a23</u> <u>f4ddcbfb36f92a35c57965</u> <u>b1b2162c790dd2cebc4e</u>	- 0.00175104 BTC	✓
151	2018-04-27 09:43:37	<u>f990745671d6a801c72262</u> <u>8025d21257abd78ab3f198</u> <u>9aeaafe32a46c397bb26</u>	- 0.00265025 BTC	✓
152	2018-04-27 09:43:37	<u>45181af426f6b00549a089</u> <u>f6788a80b9a6fc9c5fad44</u> <u>499feaddc5f5448298d5</u>	- 0.00167092 BTC	✓
153	2018-04-27 09:41:31	<u>398362f0811605b28ddbdc</u> <u>221696363cc1a2ed6a2e69</u> <u>b0bcaaba5bfbbfe773e2</u>	- 0.00286626 BTC	✓
154	2018-04-27 09:41:31	<u>e83ea8ca082ce2a6b66184</u> <u>15060149960f1ac5cadeb3</u> <u>c073b156bd57e9acfaeb</u>	- 0.00176702 BTC	✓
155	2018-04-27 09:41:31	<u>bdd8bdfdca0d8c18d6a679</u> <u>ac8a4f72d54dc8e2577089</u> <u>24cd846c618dba296525</u>	- 0.00124611 BTC	✓
156	2018-04-26 10:18:31	<u>a79bf05ff5e5cda4e0a9e6</u> <u>0ce627c17423d41c53c64b</u> <u>c4815cd938d874416a7f</u>	+ 0.00181656 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-25 05:19:08	<u>11594fce056e86d53481b7ca00af0b8bddb3115d04ecf6a98d555227daa2476a</u>	+ 0.00177373 BTC	✓
158	2018-04-24 05:10:17	<u>94cff7509e50ca12986b3c658987ce2049b0eb7293ea86689c0b7549b42586b0</u>	+ 0.00175739 BTC	✓
159	2018-04-23 16:15:05	<u>cd36dca2ea42af57a14c6836933f734179228766da2b110c8295d5a41c3799e2</u>	+ 0.00173804 BTC	✓
160	2018-04-23 15:35:59	<u>b552ad9fb329f29ff8850fc0b840bdb573d38e95e0f97bc0543830255ce15587</u>	+ 0.00177591 BTC	✓
161	2018-04-22 03:59:29	<u>41b2be3c48c07d4a1d1f5af8adc783461df9617047b9ae092925a6977a80c059</u>	+ 0.00154623 BTC	✓
162	2018-04-20 14:24:23	<u>60b66679d6617a9fcde5524e55c4e2e83b77733146fbca48687432babc1607a8</u>	+ 0.00173833 BTC	✓
163	2018-04-19 07:50:17	<u>9a0367ac23f90960f88fb8df0266fc7d50ec91844291d47c4f161017182d9391</u>	+ 0.00286626 BTC	✓
164	2018-04-18 19:16:59	<u>d96a7cedfd9d7a127bfd466f6f9e12e7e53b099a5bad50b5a8c344afe2fac909</u>	+ 0.00176702 BTC	✓
165	2018-04-17 08:56:24	<u>d6b5ceb22e94e8d6d58a502e79a69cf80fc37f2442bec35977790252806de19</u>	+ 0.00175104 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-16 10:23:18	<u>2fc6c15e096f65626afbea</u> <u>d1a894520ef77979859886</u> <u>194fa869f35643788deb</u>	+ 0.00167092 BTC	✓
167	2018-04-15 06:54:47	<u>605a851cff7a9c27f47032</u> <u>85b7ac79a690a271df5342</u> <u>45ff7e209fe2379182b9</u>	+ 0.00265025 BTC	✓
168	2018-04-14 03:25:25	<u>0d2ad1f0e3088fc614224f</u> <u>a3a88b50e576675001e799</u> <u>4cfdfbf0e3e8dfd3e641</u>	+ 0.00124611 BTC	✓
169	2018-04-12 17:04:25	<u>6f0502d10bbbb23d257da6</u> <u>fc4f598a4145effcc97496</u> <u>1a9d9b009393e6721653</u>	- 0.03262173 BTC	✓
170	2018-04-12 17:04:25	<u>74d22ec06641e138b3a4b5</u> <u>d825ba0ea23bac031e198a</u> <u>22b32b75786d373a376c</u>	- 0.00184786 BTC	✓
171	2018-04-12 16:59:31	<u>938110ee1cd0d1c5d802d2</u> <u>495a96ee841d17d9527379</u> <u>5935e267bf3e0cc425d0</u>	- 0.00201246 BTC	✓
172	2018-04-12 16:05:31	<u>7576163fa6ee81e2dc6448</u> <u>1d8cf341afe370d2cca397</u> <u>d329ec2a9217b3236333</u>	- 0.00199811 BTC	✓
173	2018-04-12 15:51:26	<u>0a8db80b64453622bfc78a</u> <u>dfdfb33eb5b21d99e1d66</u> <u>064ac9ff712159a985d9</u>	- 0.00182501 BTC	✓
174	2018-04-12 14:58:02	<u>d5a11a70575d41270d6ff1</u> <u>e818b04c9e8e8d73e1c739</u> <u>eba0a8656438e2966763</u>	- 0.00187108 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-12 14:58:02	<u>1d9186106de0276dcfdbe2879e05da0034064d8ad581a31bbabac1ccf1ee4a70</u>	- 0.00192101 BTC	✓
176	2018-04-11 17:26:49	<u>77798fcf382a442106d6880cdf76f9d2027084279c585cd704008c7cd63d7a25</u>	+ 0.00201246 BTC	✓
177	2018-04-10 21:05:16	<u>353e1016c643e5d0f9abca f01e765c1dfc5cdf04ae81231a1362cadb2ac49e60</u>	+ 0.00182501 BTC	✓
178	2018-04-10 15:56:42	<u>c04aaef962bbddc20e9b3d2aee36d577b8f6f3ab358b ff66e119d79abc7803a1</u>	+ 0.00199811 BTC	✓
179	2018-04-09 00:26:00	<u>f2c0a1d72b544c43fb416c c147ee62ca8aac036a4d618fbcf39794dac9c94737</u>	+ 0.00187108 BTC	✓
180	2018-04-07 14:47:01	<u>dfb62031cffffb486af3c594527255ad570eae148b3ae5b16ce9e6cd8144eb0bf</u>	+ 0.00192101 BTC	✓
181	2018-04-06 10:09:26	<u>77754e774f3efef371dc0205f4a4dc414630d4e667c56716b0a90eb42d778e0f</u>	+ 0.00184786 BTC	✓
182	2018-04-06 03:35:14	<u>ab0b5159477d6e692adbae ef09f97a0597c15d97ff2e33cc2960fa6465577b55</u>	+ 0.03262173 BTC	✓
183	2018-01-06 14:30:49	<u>e4c67936804f03dbbf653c c5536025a9064bd24a439b7d8d818a4bac2a5ca5bf</u>	- 0.59503625 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-06 12:02:51	<u>c7f4f9e6e9c83b5b43540d</u> <u>eafab1df47425fa77ff88b</u> <u>e8ad866c7086d77fd9f0</u>	+ 0.59503625 BTC	✓

\* USD values displayed at the time of transaction

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