

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GHQSU7YrPKGk2qpang6CjsfTkdyPLzcUN</u>
TOTAL RECEIVED	0.56768830 BTC
	35,701.91 USD
TOTAL SEND	0.56768830 BTC
	35,701.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-19 00:19:59	<u>9aa9412a6e19f5e3ef46f0</u> <u>1082f8ae176fa8a6e3dc31</u> <u>e72a4ec4b4fcf9820705</u>	- 0.00216000 BTC	
2	2019-07-18 23:16:07	<u>78c530cf36d5d2e40ddba4</u> <u>9e0327bac7c19596518c48</u> <u>d373f61c73c80e7d8d6b</u>	+ 0.00216000 BTC	
3	2019-07-17 17:57:19	<u>92201c29d16ee94001a49e</u> <u>953b84382e0d3920d3c86b</u> <u>1f8bbb7e4f786ac7c092</u>	- 0.00108000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-17 17:35:27	<u>31ed35034c5e37b5588ac0</u> <u>0d1db876705844431c575</u> <u>3d194c153bce579230fb</u>	+ 0.00108000 BTC	✓
5	2019-06-13 22:46:17	<u>1c750da64d6ecfeaf00a13</u> <u>5610db2c0aa3342405c44f</u> <u>e7bea050d905d567ed3c</u>	- 0.00170000 BTC	✓
6	2019-06-13 18:23:46	<u>332606ea7eb9d61b158213</u> <u>c7f6e23883044361b80705</u> <u>9f9f2e5a8323b07427fe</u>	+ 0.00170000 BTC	✓
7	2019-05-27 19:42:30	<u>69d7f25ed360549785e025</u> <u>c22df21e32841478b905ad</u> <u>f8c2faf5241186b9dadc</u>	- 0.00414819 BTC	✓
8	2019-05-27 17:44:38	<u>904f1008e9c197be2783e0</u> <u>79173724e3a610eb5e3797</u> <u>9efeb9443c26d4e8e35f</u>	+ 0.00414819 BTC	✓
9	2019-05-03 00:42:41	<u>c5ebb55952321820e2df0e</u> <u>8cd0b7d4f1f29b46caf237</u> <u>78754fb0e320713d69e7</u>	- 0.00250000 BTC	✓
10	2019-05-02 17:04:11	<u>86e4724fff8882bb084661</u> <u>9a880979eb53dfbc29a6f4</u> <u>7f3d247adda30a64ea29</u>	+ 0.00250000 BTC	✓
11	2019-04-25 23:12:16	<u>46503257c4eba12ca1bd24</u> <u>90dd9db633f1c648a0608d</u> <u>9e41f35c08b7475eebd2</u>	- 0.00200000 BTC	✓
12	2019-04-25 18:47:03	<u>95397f906e036f531c727c</u> <u>5bdd4277dea6492ab20ad9</u> <u>3d35d9b6ee859676c7e3</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-09 03:38:15	<u>3bbfb716504c6400082eb6c23234e438677aac6116ffd6182bd5674085410ea4</u>	- 0.00400000 BTC	✓
14	2019-04-08 22:26:27	<u>c5b7cea9637626b4603435eaf594be3a4ae8808407a006e8d211c0e29f3fca3c</u>	+ 0.00400000 BTC	✓
15	2019-03-03 10:28:45	<u>09f1977e987916e95bf8bf6e9c775fd477ffd603cab83cd93d472d6652209f8e</u>	- 0.00400000 BTC	✓
16	2019-03-03 10:28:45	<u>09f1977e987916e95bf8bf6e9c775fd477ffd603cab83cd93d472d6652209f8e</u>	- 0.00390100 BTC	✓
17	2019-03-03 08:56:38	<u>58691ad63f9a7c54a91bbf5b5cb8e1795a6264e68620b8774df11e8efb9100f9</u>	+ 0.00400000 BTC	✓
18	2019-03-03 07:25:12	<u>eb4f93d14bc1064debecc535ebc27b36cf997c7b33eb35914a8ca444cf7733ce</u>	+ 0.00390100 BTC	✓
19	2019-01-10 03:41:58	<u>1711c1a656a6d0b23eb1da8daf1a53964642b2c93156d95098302c928cdac882</u>	- 0.00520000 BTC	✓
20	2019-01-10 03:41:58	<u>1711c1a656a6d0b23eb1da8daf1a53964642b2c93156d95098302c928cdac882</u>	- 0.00480707 BTC	✓
21	2019-01-10 03:41:58	<u>1711c1a656a6d0b23eb1da8daf1a53964642b2c93156d95098302c928cdac882</u>	- 0.00365000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-10 03:41:58	<u>1711c1a656a6d0b23eb1da</u> <u>8daf1a53964642b2c93156</u> <u>d95098302c928cdac882</u>	- 0.00300000 BTC	✓
23	2019-01-09 21:05:41	<u>3590bdd507245f51a9a957</u> <u>3030d5fceb997f0beb4239</u> <u>204afed78e257344e953</u>	+ 0.00300000 BTC	✓
24	2019-01-09 20:49:06	<u>e5820ea587b3491c2b486d</u> <u>685618d451ff842c360356</u> <u>70023863e8689b59eb7b</u>	+ 0.00365000 BTC	✓
25	2019-01-09 20:22:05	<u>a47fe0b13cd7b3a45ca040</u> <u>159a959c1543e934813731</u> <u>5aac1816806320028026</u>	+ 0.00480707 BTC	✓
26	2019-01-09 15:07:40	<u>e727ebf26b7283a4f94748</u> <u>6e5e43c58568f8ce8b79783</u> <u>ce868626e5b69faa3109</u>	+ 0.00520000 BTC	✓
27	2019-01-03 06:32:03	<u>57206f48d277469e9b6941</u> <u>1c70877d51ca5252ba32d1</u> <u>a0ba34ce226bed834ddb</u>	- 0.00740452 BTC	✓
28	2019-01-03 00:40:38	<u>9a369635c203d218eb004f</u> <u>d9c084f19b50b0cf149d63</u> <u>7e06cb1d86261d7f1007</u>	+ 0.00740452 BTC	✓
29	2018-12-01 06:16:13	<u>4c5f88fa207f6a5e53e4b3</u> <u>366b5f4459f1f18bff00c3</u> <u>c65a21b6d03866eba4ff</u>	- 0.03100000 BTC	✓
30	2018-12-01 01:49:23	<u>e9be4d8ea0fc4eb14c71e3</u> <u>cd8f30103aeccee0da19a8</u> <u>df81de2aa898b19cfccf</u>	+ 0.03100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-30 05:45:09	<u>cdbe27a8b3e17003ffde90</u> <u>ea8debbe4b83c83fb34367</u> <u>e9e4659a2583d67c01b8</u>	- 0.00500000 BTC	✓
32	2018-11-30 01:44:18	<u>de6cf89fb6480fef703ca3</u> <u>8bed87d5ceef6a50826e27</u> <u>f507aec66117bbc6c172</u>	+ 0.00500000 BTC	✓
33	2018-11-11 00:51:49	<u>81b4058b30524644afa7ca</u> <u>5cbe6d0ca3635ea55c5c36</u> <u>1d440ab932141968b8b6</u>	- 0.00511800 BTC	✓
34	2018-11-10 22:17:58	<u>2a73a424dc22c4bd680ce6</u> <u>ba1f21bda772005a50f4dc</u> <u>0a49a61cf41c697b1089</u>	+ 0.00511800 BTC	✓
35	2018-11-10 21:00:11	<u>048c44d9f63e2e06c6a596</u> <u>d62059b44586525bffdd44</u> <u>1b81e062a24084b66356</u>	- 0.00150000 BTC	✓
36	2018-11-10 21:00:11	<u>46b3fd37940cf358ef771c</u> <u>cf388279d4246728b564d8</u> <u>ecdcc398c8ed18d6c602</u>	- 0.00370000 BTC	✓
37	2018-11-10 21:00:11	<u>46b3fd37940cf358ef771c</u> <u>cf388279d4246728b564d8</u> <u>ecdcc398c8ed18d6c602</u>	- 0.00320000 BTC	✓
38	2018-11-10 21:00:11	<u>46b3fd37940cf358ef771c</u> <u>cf388279d4246728b564d8</u> <u>ecdcc398c8ed18d6c602</u>	- 0.00310000 BTC	✓
39	2018-11-10 16:37:20	<u>e48414969e323fe4d105e1</u> <u>d94b52dc966356913bfa09</u> <u>b74d17b23093030ac16b</u>	+ 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-10 15:14:36	<u>9fc94f72f32b8cae5c435d</u> <u>462a8350f1ab8e4081391a</u> <u>ac7de5a52d06d95e7297</u>	+ 0.00370000 BTC	✓
41	2018-11-10 14:50:13	<u>f2c8124f27aacd079b865a</u> <u>6c546a8db7acab65d46cd5</u> <u>e10ca1661e357a9781e8</u>	+ 0.00310000 BTC	✓
42	2018-11-10 14:50:13	<u>6c7d7573fd0ed4535a5642</u> <u>b87e8c0d676a94d4902926</u> <u>3b9f612882de9455fb7e</u>	+ 0.00320000 BTC	✓
43	2018-11-07 07:08:53	<u>f171121dad7a6e4b482d87</u> <u>47fa94ab18207444dc2ef0</u> <u>7951fa7a32fd4bc05947</u>	- 0.00500000 BTC	✓
44	2018-11-07 04:12:28	<u>38a0c57d4587e3f155fb97</u> <u>ed89dc7e72829950d936be</u> <u>ea14f902089f0b4ee666</u>	+ 0.00500000 BTC	✓
45	2018-10-17 15:20:20	<u>7ae576ae68e1e010c6f455</u> <u>6fa77e24a400f23cdad706</u> <u>56642614ff8bcacb38eb</u>	- 0.00400000 BTC	✓
46	2018-10-17 14:36:33	<u>f0c1c49dfa29003ff2d967</u> <u>9adeb9e8091440a6517cf4</u> <u>2762131864809eeaa6e7</u>	+ 0.00400000 BTC	✓
47	2018-10-04 02:48:07	<u>7cae197b13ab2f3a628158</u> <u>7c7c56626360efe919bd17</u> <u>1afefac90b249d4088da</u>	- 0.00585300 BTC	✓
48	2018-10-03 14:00:46	<u>63239be1bec00ba57ac12d</u> <u>b68b50d72e320b6c0a17d3</u> <u>916a05f46ff32eb9cf9a</u>	+ 0.00585300 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-01 01:52:19	<u>31823fbf44c75fa99ab2848ba4b88d55728a66e03764436724c1cb67433b1861</u>	- 0.00244800 BTC	✓
50	2018-10-01 01:16:41	<u>4e1ff1ebe4c8a5c6c7eff1709b257c490550665b7410ededbff973c1144c1b78</u>	+ 0.00244800 BTC	✓
51	2018-09-25 20:02:40	<u>e22fd9f6ad877473678c5f52194b72d1c76e0576d906de96317d93afe3909818</u>	- 0.00200000 BTC	✓
52	2018-09-25 03:20:49	<u>2b50c18d4107a67e300b94082ee2982c42f29ddfc9ba824994aa0091bbbb2e15</u>	+ 0.00200000 BTC	✓
53	2018-09-17 14:56:32	<u>1313bcebad42b72917ede4b196ce7cdbeaf70fcc4ff4a6e0c084cde7ac5769e8</u>	- 0.00404200 BTC	✓
54	2018-09-17 03:24:45	<u>09fcd413182945e4a60757a4be361a6cea5f7e7902450a31dff967b6b06a469c</u>	- 0.00306200 BTC	✓
55	2018-09-16 16:09:04	<u>b1bf1e1833cf9a0d1748682e39abd552ad637cdef45d588f22866f25feab9852</u>	+ 0.00306200 BTC	✓
56	2018-09-16 15:34:55	<u>0dbcd7e8ddd20401f30731a894f7c8775ba8543c8cad867ec4162534ab33a75c</u>	+ 0.00404200 BTC	✓
57	2018-09-15 05:18:54	<u>dd929476b46c7875f1889f3ac177618d13852c5e425175cefccf3e770035e153</u>	- 0.00213700 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-14 15:57:05	<u>07529a18ed21274075a4c8 ec45fa67b55d61fc226a08 0fcbfbf2fb238e45931d</u>	+ 0.00213700 BTC	✓
59	2018-09-03 21:34:59	<u>2d37a292a3993f11573a39 5e84f050c0b60406a372d9 d4392fd0c985e3642fc3</u>	- 0.01255500 BTC	✓
60	2018-09-03 21:34:59	<u>2d37a292a3993f11573a39 5e84f050c0b60406a372d9 d4392fd0c985e3642fc3</u>	- 0.01000000 BTC	✓
61	2018-09-03 19:15:06	<u>6e82b217edbf6c614ff174e 563ce5539c1c0b363f5663 a84c805fab8a78ed5981</u>	+ 0.01255500 BTC	✓
62	2018-09-03 14:00:17	<u>34b03d4795c0fde577c0aa 2fff2465e5010283e20b7a 13bc94b3519385e0e5ef</u>	+ 0.01000000 BTC	✓
63	2018-09-02 18:32:08	<u>1439ebb977f78dd3b81980 249488d1e39e83f7cf20fa 4636136dba47d02880b9</u>	- 0.02500000 BTC	✓
64	2018-09-02 10:08:37	<u>03cbb2b4572afe6f43b1b8 c4b4823bddd50db1336b0 97a2d4dd5440c1014316</u>	+ 0.02500000 BTC	✓
65	2018-09-02 10:01:57	<u>21fa54701849c76029f7f7 e1362130d1a179bc9dae00 a8537564b33835985d00</u>	- 0.01100000 BTC	✓
66	2018-09-02 10:01:57	<u>21fa54701849c76029f7f7 e1362130d1a179bc9dae00 a8537564b33835985d00</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-02 08:23:41	<u>963a24277ed12343e855c3</u> <u>a4165f335f80ee11ab5ce3</u> <u>76f60563381963499a6e</u>	+ 0.01000000 BTC	✓
68	2018-09-01 23:12:48	<u>0513c22992d1c09e7af11c</u> <u>ac9780674af53e3ddf3e92</u> <u>402cbc68630be48eaba6</u>	+ 0.01100000 BTC	✓
69	2018-08-25 09:55:44	<u>30ed73122d51073824a428</u> <u>1b649c3fd4122b5bc62a8f</u> <u>9a1c9fc54efd5ee3a866</u>	- 0.00263640 BTC	✓
70	2018-08-25 09:08:17	<u>67afd06953944f004fa0f9</u> <u>968bf42e250afc9e79b23e</u> <u>c7392df4b57e93434c9c</u>	+ 0.00263640 BTC	✓
71	2018-08-22 17:46:04	<u>d6a59fce97ad3d0c3f1ed5</u> <u>fd9f4f6011a7d818596d5c</u> <u>b2ca32dc8a894dbff38c</u>	- 0.00261094 BTC	✓
72	2018-08-22 17:46:04	<u>d6a59fce97ad3d0c3f1ed5</u> <u>fd9f4f6011a7d818596d5c</u> <u>b2ca32dc8a894dbff38c</u>	- 0.00200000 BTC	✓
73	2018-08-22 12:45:19	<u>f186d859bcf8740f6299fa</u> <u>6a70782d20516fba575a1b</u> <u>0f46384982b50eccb819</u>	+ 0.00261094 BTC	✓
74	2018-08-22 12:28:00	<u>1b76a29974e1dab3ce377b</u> <u>ddb43a19d318f522511e33</u> <u>46996c086b65d41cb735</u>	+ 0.00200000 BTC	✓
75	2018-08-08 18:55:41	<u>0b6b14b6f201b0d2fabde6</u> <u>a46ed7fd5ee94663eb5b96</u> <u>f5418576508b9d861388</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-08 18:30:54	<u>f7f9dcad2ffb209a0accb5</u> <u>d96724d1b139a03c11901c</u> <u>a37a9db76e74bb573088</u>	+ 0.00500000 BTC	✓
77	2018-08-03 02:47:31	<u>bc737c18d77099384cf2a3</u> <u>290c95bc5fe474ce8e429e</u> <u>6514af0fbe368f4abac9</u>	- 0.00207326 BTC	✓
78	2018-08-03 02:47:31	<u>bc737c18d77099384cf2a3</u> <u>290c95bc5fe474ce8e429e</u> <u>6514af0fbe368f4abac9</u>	- 0.00204968 BTC	✓
79	2018-08-02 23:49:47	<u>b0e47f5355ffe4d3da5822</u> <u>0ad0f471e5e7cee9ac6901</u> <u>774c8a0e1ea2c8e5daad</u>	+ 0.00207326 BTC	✓
80	2018-08-02 16:47:09	<u>65a85b0103b9de00de9ffb</u> <u>14501d81535dad823f5963</u> <u>7021221fddd5a22b901b</u>	+ 0.00204968 BTC	✓
81	2018-07-28 11:14:39	<u>a46ba12ab4f65a7220a041</u> <u>8d5452ac287adbb7725b7e</u> <u>371a7ab6d276fd01606f</u>	- 0.00200000 BTC	✓
82	2018-07-26 20:38:57	<u>3b9c8bda3cef65fd596b0b</u> <u>ba41981433bd98cdcd12d2</u> <u>18b6e304f56ca3154879</u>	+ 0.00200000 BTC	✓
83	2018-07-20 00:58:50	<u>7d1e9b94991048d0ee2144</u> <u>f7098732857a978f53f5e5</u> <u>72fc3cecea7e624f5f62</u>	- 0.01500000 BTC	✓
84	2018-07-20 00:58:50	<u>b1bde43db0566605e818f</u> <u>7d39403e026f8c79bb832e</u> <u>182ec48abbcf8e8233a9</u>	- 0.00388000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-20 00:16:29	<u>ce3882a9d7b54e7177dfb8</u> <u>d7171bbade61eb9f6efcde</u> <u>852ba99d0fc021747d91</u>	+ 0.01500000 BTC	✓
86	2018-07-18 21:47:43	<u>5ec45095e0552644a62ec4</u> <u>385522fbfafa078df7d17c</u> <u>726ed78b174dd030d03f</u>	+ 0.00388000 BTC	✓
87	2018-07-17 14:17:37	<u>8c2288d6047bf46906b81b</u> <u>a89abcf49ec7a6a9ee01e8</u> <u>c5ec029450cb8ed96565</u>	- 0.00900000 BTC	✓
88	2018-07-17 13:02:40	<u>3894eedbb237636bdd0695</u> <u>ab5391b766e7f472037513</u> <u>bacdd72549098ff8e179</u>	- 0.00300000 BTC	✓
89	2018-07-17 12:51:12	<u>e92f46263c2b6d0db92024</u> <u>c4a493e567110d83917dc7</u> <u>4ef17c5cebf9326984c3</u>	- 0.00208000 BTC	✓
90	2018-07-17 00:17:25	<u>8ef01ad194283e060d9022</u> <u>c0c932dec23d5f4aa85da1</u> <u>0ac549551bc8691432c4</u>	+ 0.00208000 BTC	✓
91	2018-07-14 08:12:31	<u>bc765350beae440fffee1c</u> <u>27d87d10e7ad1e5162f240</u> <u>d34f78a923e5642c5497</u>	+ 0.00300000 BTC	✓
92	2018-07-13 07:03:55	<u>8e4d97e4d965d92543244a</u> <u>05da0836c87bd4ed6c2ff8</u> <u>9910312eae68dd79de84</u>	+ 0.00900000 BTC	✓
93	2018-07-01 10:35:58	<u>d16facd937c61ade42d475</u> <u>e1ea05f326b6c99c3a05ad</u> <u>3e56ea8f66980f1c005e</u>	- 0.00208043 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-20 01:12:49	<u>b5e5080fcf27d6113f53d8</u> <u>fcaca326b8ea5fb790e924</u> <u>8ad4d78acd6b40384ff9</u>	+ 0.00208043 BTC	✓
95	2018-06-14 13:47:46	<u>4c9b0c1f6c6a679484fb7b</u> <u>60bbe53c0b1580df14ab39</u> <u>266cb286f9a10ffc92d9</u>	- 0.00697708 BTC	✓
96	2018-06-14 13:47:46	<u>a3b8e290ae6ac1c2601d73</u> <u>72be5083d631418c1707fa</u> <u>1ff65b264ed67a062dfd</u>	- 0.01650000 BTC	✓
97	2018-06-14 13:46:37	<u>70df686a7e415f86c5511b</u> <u>12baf35e7f7b2b8bdaa7bb</u> <u>581a1e5ad806ff1e96c9</u>	- 0.00200000 BTC	✓
98	2018-06-14 12:33:41	<u>0e6d4fb7c1bb5765f53f2b</u> <u>328e96ab058249e5e11e9a</u> <u>95851448464dc46366db</u>	+ 0.00200000 BTC	✓
99	2018-06-14 02:30:19	<u>612ffc2676e711591ee2bb</u> <u>7cf228664bb8f5d9f0b762</u> <u>454a706ad9862bf4c5fc</u>	- 0.00300000 BTC	✓
100	2018-06-14 02:30:19	<u>612ffc2676e711591ee2bb</u> <u>7cf228664bb8f5d9f0b762</u> <u>454a706ad9862bf4c5fc</u>	- 0.00300000 BTC	✓
101	2018-06-14 02:30:19	<u>612ffc2676e711591ee2bb</u> <u>7cf228664bb8f5d9f0b762</u> <u>454a706ad9862bf4c5fc</u>	- 0.00300000 BTC	✓
102	2018-06-14 02:24:45	<u>2f5676b491a56e132b3637</u> <u>ea774f173ff9f3fe443ad0</u> <u>b6f697928a5170931b34</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-14 02:24:45	<u>2f5676b491a56e132b3637</u> <u>ea774f173ff9f3fe443ad0</u> <u>b6f697928a5170931b34</u>	- 0.00200000 BTC	✓
104	2018-06-14 02:24:45	<u>2f5676b491a56e132b3637</u> <u>ea774f173ff9f3fe443ad0</u> <u>b6f697928a5170931b34</u>	- 0.00200000 BTC	✓
105	2018-06-11 16:27:56	<u>31aef01973a8538a0c6a8b</u> <u>bb41d8b17f095f81a69b45</u> <u>4f149c7fc97dc9461d76</u>	- 0.00200000 BTC	✓
106	2018-06-09 05:22:22	<u>008264f4e664605f626f74</u> <u>a9ccd26bd1762302b075a4</u> <u>12fafc3a21289c953d2c</u>	+ 0.01650000 BTC	✓
107	2018-06-07 21:18:43	<u>00e3c6e7b524cbc5e14588</u> <u>6728d6004d2a8354b5952f</u> <u>f0199ceafb4d59ecb248</u>	+ 0.00697708 BTC	✓
108	2018-06-03 17:54:32	<u>61ef8aae8d379ebf767918</u> <u>efa3601e8f0379adb57954</u> <u>784185a8b87e720dc310</u>	+ 0.00200000 BTC	✓
109	2018-05-28 21:48:39	<u>2fb9bcd66378e30145d266</u> <u>0562e14301ec33a6d854bc</u> <u>4712e99b91f90bd85d14</u>	+ 0.00300000 BTC	✓
110	2018-05-28 20:39:19	<u>034238e95e8e1b26cb77ac</u> <u>ba1d882c7ba530c1b89bba</u> <u>3166b9eff7d082d72fae</u>	+ 0.00200000 BTC	✓
111	2018-05-28 20:04:50	<u>2890637e1c4eac23ed449a</u> <u>5f238d0c7490433a06bfc8</u> <u>572878df1111c2694951</u>	+ 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-25 01:45:07	<u>70e24fb2d3bc183056e29d</u> <u>c429e3818dc78864968fd8</u> <u>d78d0807f536da51d318</u>	+ 0.00300000 BTC	✓
113	2018-05-24 15:53:32	<u>b5a0ab3595174d34d45f43</u> <u>2c40843c4ea1075f486b77</u> <u>4d02b6d4a6250d6a4bde</u>	+ 0.00200000 BTC	✓
114	2018-05-23 14:06:20	<u>94334b5ee99ad242c9562e</u> <u>587278815599312cb54694</u> <u>13c040b5f3a2a0cbf863</u>	+ 0.00200000 BTC	✓
115	2018-05-21 18:12:55	<u>9ae27e64dc767725577144</u> <u>91b2790f4cebc3cac77b13</u> <u>961e7ff705adab09579d</u>	- 0.00223417 BTC	✓
116	2018-05-21 18:12:55	<u>f2dab18782063e113b9c9e</u> <u>bc0f37931088addea1aa15</u> <u>ce3625f4ca5eb0ef6b17</u>	- 0.00205115 BTC	✓
117	2018-05-21 18:12:55	<u>f2dab18782063e113b9c9e</u> <u>bc0f37931088addea1aa15</u> <u>ce3625f4ca5eb0ef6b17</u>	- 0.00200000 BTC	✓
118	2018-05-21 18:12:55	<u>f2dab18782063e113b9c9e</u> <u>bc0f37931088addea1aa15</u> <u>ce3625f4ca5eb0ef6b17</u>	- 0.00200000 BTC	✓
119	2018-05-21 18:12:55	<u>f2dab18782063e113b9c9e</u> <u>bc0f37931088addea1aa15</u> <u>ce3625f4ca5eb0ef6b17</u>	- 0.00200000 BTC	✓
120	2018-05-21 18:12:55	<u>6ba7a8d2e67a31a296702a</u> <u>18c1904396342d6dfc6329</u> <u>0ff14e1b286f04fbb7a1</u>	- 0.00423729 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-21 18:12:55	<u>c514e0a54bfc5aeba052c28f9e981e40f574145baaba803adb29ff7b1673eb63</u>	- 0.00351221 BTC	✓
122	2018-05-21 18:12:55	<u>655139f1f98027040a791e1f5e35e98c2a94186fbeb1cb05ce552f5cc4d175e2</u>	- 0.00270000 BTC	✓
123	2018-05-21 18:09:42	<u>86c5756b9c8404f2e9bab73e1cd55b0cd1ab12772616f68420dddeb734b4c8c2</u>	- 0.00208900 BTC	✓
124	2018-05-21 18:09:42	<u>c544bcac0227a597261fd08573507fcf0625bec8e4b84f0b42f42f44738d0f27</u>	- 0.00300000 BTC	✓
125	2018-05-21 18:09:42	<u>c54b21a3c28d3a59413e58dd434d972d4880cf1d43059eb5f6828389f66961cd</u>	- 0.00302432 BTC	✓
126	2018-05-21 16:20:01	<u>0e9a2ef601ce464a05f7d0698958341fdc0191ee4c4c54715763b23188c3f0d9</u>	+ 0.00208900 BTC	✓
127	2018-05-19 14:20:30	<u>9bfd0ba5edd75dfa349bae28ee998c6a62b503805f9ecfdcc53343b33d98a96a</u>	+ 0.00270000 BTC	✓
128	2018-05-17 19:29:02	<u>804722d44940272e3c10410cf3597be5de011c755944f3889af0c9b4f010409c</u>	+ 0.00300000 BTC	✓
129	2018-05-17 18:22:34	<u>398ac8cf5ac38d5161e92372ce0e675ded4c7b3a4b605eec3355cabfae0a2285</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-15 09:31:24	<u>b746f6951c447c1d2e49c2d3bd2a35e11efd6904389c66aa25a4ab9b760cd3fe</u>	+ 0.00351221 BTC	✓
131	2018-05-08 22:28:20	<u>b6bfb206cf3d2a1554b7406aaaf1c1730ce2659816ba5371684991616f130ee7</u>	+ 0.00423729 BTC	✓
132	2018-05-08 19:03:48	<u>ea4f6aba30bba7f9e1e7158e748f706af158e4ddc38456b70018d3f5c9124c82</u>	+ 0.00302432 BTC	✓
133	2018-05-08 18:01:40	<u>65d26e46ac11b8277ac414f8a41b1b326dde5115938a7ea64623a85ac21f2f6d</u>	+ 0.00223417 BTC	✓
134	2018-05-08 09:17:53	<u>ca2a2c4458723804568aef39a9f386229466b9151cc082cbd49283c225fae605</u>	+ 0.00205115 BTC	✓
135	2018-05-07 16:36:02	<u>c28a3b67e9fe1d130026adf621316fa1ff742e5b15d6f1343625fadb38f557db</u>	+ 0.00200000 BTC	✓
136	2018-05-06 10:15:49	<u>41c33c86f8b27053adf17fa7665cc6d20c3401b47a72eea5a806de1a668924a2</u>	+ 0.00200000 BTC	✓
137	2018-05-04 14:49:54	<u>f96968005d1a952a1ec4131562641ae262bbca809a07c5b43e7758a0ed0d5f73</u>	- 0.00217700 BTC	✓
138	2018-05-04 14:49:54	<u>75787c079cb0ea9e4f09c96c89c65cfc5ceb2ba01391d173b20bd12bdce24b9a</u>	- 0.00600000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-04 14:49:54	<u>75787c079cb0ea9e4f09c96c89c65cfc5ceb2ba01391d173b20bd12bdce24b9a</u>	- 0.00590000 BTC	✓
140	2018-05-04 14:49:54	<u>1272ede6468650c13b2b9997cdfc647b75e26588a33fb798435dc1d8c0a3ce41</u>	- 0.00483272 BTC	✓
141	2018-05-03 22:03:49	<u>a6d658c137540feb27992226b8f045c4a314136e61fc896c72cd0eaa4c09000e</u>	+ 0.00217700 BTC	✓
142	2018-04-30 19:36:31	<u>5a6a107dc538e535c8fdc37c17d91e74e69218bebc516aad9fd306f6fc77cd14</u>	+ 0.00590000 BTC	✓
143	2018-04-30 15:55:36	<u>b589dbb95cd9d8c677dfe209a73ca1fae137b5074854d90808324d9f1af68ea8</u>	+ 0.00600000 BTC	✓
144	2018-04-28 20:16:57	<u>56d2aafe3945527cb00404c5e16993f971b8bb4664d11a385a05f140464fedaf</u>	+ 0.00483272 BTC	✓
145	2018-04-28 03:18:50	<u>7a83763d71a099b7cf518b0b31f2f0fe386258841ed3c93356d680670f984ccc</u>	- 0.00205000 BTC	✓
146	2018-04-28 03:18:50	<u>7a83763d71a099b7cf518b0b31f2f0fe386258841ed3c93356d680670f984ccc</u>	- 0.00200000 BTC	✓
147	2018-04-27 18:15:41	<u>fc6171a967b44a6ff0f36e1c186a793a8ca380be14a5dfffb6990a80f9480b6a2</u>	+ 0.00205000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-26 17:50:13	<u>048e6c0faacc67f1b13f376facd280db68795113b562df572d04ff48e2cdde2a</u>	+ 0.00200000 BTC	✓
149	2018-04-20 06:57:50	<u>37bb8a993627b57c6e27e7b1482d0094d0b4b90a75e0aad9e73c0264f780e3d1</u>	- 0.00403960 BTC	✓
150	2018-04-19 13:54:18	<u>173c3756ff54956f7926369cce4dd83ed370c284e46e1c7ca82780d1f55549b9</u>	+ 0.00403960 BTC	✓
151	2018-04-18 01:29:35	<u>b03bf0e007018faa722de1cadf9b3c91d767348bacf5f8402eb8684bf2ff1535</u>	- 0.00300000 BTC	✓
152	2018-04-15 02:01:51	<u>017e0de5db33021f651048eef94dcc7deab343d7614cf80262ec25be17398c5f</u>	- 0.00243356 BTC	✓
153	2018-04-14 21:39:05	<u>412f4ec1fe0ac771a8bd90967097393d07ddf95d82da3eb53b48c9029e7b7cb5</u>	+ 0.00300000 BTC	✓
154	2018-04-14 15:40:40	<u>2c424766a778eecf885171fa62de1f5fbc695efe4eba460b41d6e4ffd0ee2aa3</u>	+ 0.00243356 BTC	✓
155	2018-04-13 18:25:26	<u>a8be9b627d23623a7d72b2bd8a32bdacc9178cef4b6016404b13be3757a8e6e8</u>	- 0.00200000 BTC	✓
156	2018-04-13 18:17:51	<u>6fd7e76cf41e50ad27dd16d4abfd2d90b8a4421e6c04e34a1f477f5906c66979</u>	- 0.00210614 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-13 03:04:09	<u>853005e62953647f96c192</u> <u>899b6958543280ba1131d8</u> <u>ac531ab548fdf6181024</u>	+ 0.00200000 BTC	✓
158	2018-04-02 17:14:04	<u>9b61ead9fa740ab69f4acc</u> <u>64abe946e905968a16a5cf</u> <u>4a4e5b9a05ac813b5b52</u>	+ 0.00210614 BTC	✓
159	2018-03-27 02:11:05	<u>ba9c8be2801b7b6da5cb33</u> <u>bf87d1e124d1941a9667e8</u> <u>89528b07aeb12b18adac</u>	- 0.00211114 BTC	✓
160	2018-03-25 00:46:41	<u>02d9de5617ed8b5d2c653c</u> <u>ada8303a802863ddfbbf370</u> <u>33a8b7331656f93a9ce3</u>	+ 0.00211114 BTC	✓
161	2018-03-19 17:58:50	<u>3ada81dc4a6ca602c3bcba</u> <u>166bd06dd4f2ac02febd36</u> <u>3589b4b56ccbadbaad00</u>	- 0.00300000 BTC	✓
162	2018-03-19 17:53:51	<u>d1721ae8a97b1aea60151a</u> <u>dc7edcb421c5bd0187ca67</u> <u>0a1aaade6152376e9c44</u>	- 0.00201000 BTC	✓
163	2018-03-09 18:27:32	<u>59445588d8c8ed61463f63</u> <u>88404833b9ec94d16f13ad</u> <u>8ef82a712688d0e21c18</u>	+ 0.00300000 BTC	✓
164	2018-03-06 18:36:55	<u>4603b213d60eb3f000df77</u> <u>d2df96271115db62e23d24</u> <u>e493b679405667a79157</u>	+ 0.00201000 BTC	✓
165	2018-02-16 02:16:00	<u>00c6403868f00f3ea49cde</u> <u>f1a4f1409377fbe08ed10c</u> <u>bf87e91004e2fec66235</u>	- 0.00210836 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-11 20:45:37	<u>3da78a7e1cd37b72640f62</u> <u>9755aca015be1a267f176f</u> <u>855c619fa10300566434</u>	+ 0.00210836 BTC	✓
167	2018-01-24 20:37:51	<u>a5670ba734523d233e41b0</u> <u>629101f7de91b252446488</u> <u>eb7bdee61de0543e20c1</u>	- 0.00207078 BTC	✓
168	2018-01-08 05:18:42	<u>1079ae84a983cacfda1993</u> <u>dff46a7cfbdb58c7ac9ef2</u> <u>00fc2fad3ab7d47cfd8</u>	- 0.00300954 BTC	✓
169	2018-01-07 20:05:57	<u>2bc202b940bf1353a637e6</u> <u>d80629c662adc6e262c9d5</u> <u>242f493f5322baff491c</u>	+ 0.00300954 BTC	✓
170	2018-01-01 06:19:45	<u>d0132ce99db66aa31498af</u> <u>482a2a90dfae934c32630c</u> <u>633a9e2e6dcfa8b9763f</u>	- 0.00700003 BTC	✓
171	2017-12-27 01:38:09	<u>e5a1c686bf08dbead3fb00</u> <u>825aee65464aa2a0f64f74</u> <u>1769be883b8e692b8de4</u>	- 0.01200000 BTC	✓
172	2017-12-22 10:44:40	<u>cb6350744745ca7acd9764</u> <u>bb7425805cd2dd1e9b393f</u> <u>4c74bf08f15de7f8148b</u>	+ 0.00700003 BTC	✓
173	2017-12-09 22:40:06	<u>08205b927b7d83b8881d0d</u> <u>b0285a63341b3881986b2f</u> <u>2d7b0297cc91af0e1413</u>	+ 0.01200000 BTC	✓
174	2017-11-29 23:14:06	<u>3d05a67a9acb409b7684ad</u> <u>bc88787d51874143edaced</u> <u>d9be02949a234f2346ba</u>	+ 0.00207078 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-23 15:49:24	<u>ca63453f0b211ff712645e</u> <u>e8af95109f3dc8bac2e283</u> <u>5dcdbb286417f6cb850e</u>	- 0.06500000 BTC	✓
176	2017-11-20 18:08:56	<u>45aee23bda9ec044fa60ca</u> <u>a4cb808a63d0cec9f7ab75</u> <u>69427de7bf1d724cfed0</u>	+ 0.06500000 BTC	✓
177	2017-11-19 02:00:52	<u>8743adcb2dcfb20f144f08</u> <u>1fece0eef125929a769df7</u> <u>b375d97d382f7a2969ed</u>	- 0.01500000 BTC	✓
178	2017-11-19 02:00:52	<u>9283c8d5f5c083428ce5f3</u> <u>434374573ad2dd6033d170</u> <u>ad7878add745736360d6</u>	- 0.00440000 BTC	✓
179	2017-11-09 03:03:35	<u>9ca7388e72da2d2d0eb235</u> <u>fc14baf2f4bf8a25df5664</u> <u>c81587a2198b90ac10e9</u>	+ 0.01500000 BTC	✓
180	2017-11-08 04:38:11	<u>51b63e4304a41a4578228b</u> <u>f0abe07ffbdcc27342f3def</u> <u>03f41b196ceddfad3e17</u>	+ 0.00440000 BTC	✓
181	2017-11-05 12:29:27	<u>44d41030f25825793d1894</u> <u>71b1d73f8df05b51db15ee</u> <u>edf34efda8af1b2dabdf</u>	- 0.00150959 BTC	✓
182	2017-11-03 03:10:06	<u>ee605bf8bcc5f6b4da4bab</u> <u>f1981f4fe526c0f0bf4b47</u> <u>de74f4bfc8d384e95ab8</u>	+ 0.00150959 BTC	✓
183	2017-10-21 17:29:39	<u>5ee4511c4e718e1c274f76</u> <u>ac59e204c33e6e836f7116</u> <u>b95ac9c9a266425f087e</u>	- 0.01140000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-21 15:38:55	<u>62aa5958d5b50303123829</u> <u>8c4c1f558d35002bcf45f6</u> <u>e872c0f1dadaf0fab2a9</u>	- 0.00158645 BTC	✓
185	2017-10-21 15:38:55	<u>bd686feb0df9fc0ec6f080</u> <u>4ba35c54758219b29f090f</u> <u>fe14f2e834fdedaf4002</u>	- 0.02040000 BTC	✓
186	2017-10-21 15:35:31	<u>a325bd3c52017a7682b9f8</u> <u>45a89bde8210c5b57b807d</u> <u>de809c0ed9e504ed7b1b</u>	- 0.00300000 BTC	✓
187	2017-10-21 15:09:00	<u>3023c5f001343bcd27afc</u> <u>8c506ce48f8fe43a7728b1</u> <u>4b17dfb60e7bb6add5e1</u>	- 0.00200000 BTC	✓
188	2017-10-21 15:09:00	<u>63b89cb0923f7edc857233</u> <u>707f1643ff1f9b098d04a7</u> <u>9b2f1fdc45696829b405</u>	- 0.00600000 BTC	✓
189	2017-10-18 18:38:27	<u>bc17727adff032160b5dc2</u> <u>47460d6d87e3781067a1dd</u> <u>dbf640d4756cdc9a3ce7</u>	+ 0.01140000 BTC	✓
190	2017-10-18 16:00:25	<u>13d2a2c6f991e74a3be95a</u> <u>b8f9b2d180621a847eb490</u> <u>d7f77b6819a817fe994c</u>	+ 0.02040000 BTC	✓
191	2017-10-17 14:43:02	<u>cc9334de9331858b1bc783</u> <u>40ecd7e36017f52b55f781</u> <u>da48476a99f74af9bbe1</u>	+ 0.00200000 BTC	✓
192	2017-10-17 09:56:49	<u>fbcb86537c2c33e1edb5dc3</u> <u>d705bea14825b79d355667</u> <u>5d528190a355b4251d27</u>	+ 0.00600000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-16 21:04:44	<u>8ec2e84524bdc9502ee697</u> <u>4e35249cfbb29c7ab74201</u> <u>b65d8137e26830c3f97e</u>	+ 0.00158645 BTC	✓
194	2017-10-12 17:12:39	<u>5f4df20dabf47ea5c2bbdf</u> <u>1c18e67b0a915d8437ca66</u> <u>eac1bfa8c8364faafd13</u>	+ 0.00300000 BTC	✓
195	2017-10-10 01:19:43	<u>8c5d701bbceb0755d09dfa</u> <u>5d1d5b87adf50307069c03</u> <u>4dc14161d2b10137c778</u>	- 0.01140000 BTC	✓
196	2017-10-10 01:15:51	<u>5f6ef5b128bc0b25fb3448</u> <u>1a810eccb9b411fb4661c7</u> <u>30e7962e5cb738880dae</u>	- 0.00150416 BTC	✓
197	2017-10-06 18:23:00	<u>8c8590095fd038f9cbfef7</u> <u>375b094efbde9a54a50c6a</u> <u>bd6720dadde3dae271a2</u>	+ 0.01140000 BTC	✓
198	2017-09-29 20:53:26	<u>fe1b79928b30eddbb1b7f8</u> <u>3da964aa882cbc10c4426a</u> <u>b0c238f3bd44a039f2ca</u>	+ 0.00150416 BTC	✓
199	2017-09-29 15:19:13	<u>682ea5521b1fe5b9dab561</u> <u>cb2ffb723d55af5bf5aa69</u> <u>1f1fcad4259079a04a4c</u>	- 0.01603637 BTC	✓
200	2017-09-29 14:49:20	<u>4205d83a8a02926ad13aec</u> <u>cbb98628d9d1fa6f082e74</u> <u>363301892e137c81e6d4</u>	- 0.00160115 BTC	✓
201	2017-09-29 14:25:30	<u>db2c2b795ff36da5d1785f</u> <u>c154ba749a29e17e898b58</u> <u>0bb36f37d3da8b8acd3b</u>	- 0.01300000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-09-15 14:58:22	<u>ed95ab1b984e4a6ddc609c</u> <u>0b0f1849149dbdca2feb66</u> <u>bb2f405ae9316a95e0db</u>	+ 0.01300000 BTC	✓
203	2017-09-14 22:38:42	<u>1b6109dc0c323b6a8c61c1</u> <u>4f611a2adec0a5a9970903</u> <u>3b5beb669b6420c3c594</u>	+ 0.00160115 BTC	✓
204	2017-09-12 20:06:46	<u>50e00e1578a6f6833afe9e</u> <u>27b2ad5d90bbbeb079301f</u> <u>85c25085ad8101ed4cba</u>	+ 0.01603637 BTC	✓

* USD values displayed at the time of transaction

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