

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ge6wCgSumjHsJj3bU1gK7aRoookvkmGgQ</u>
TOTAL RECEIVED	50.01191348 BTC
	3,162,253.28 USD
TOTAL SEND	50.01191348 BTC
	3,162,253.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-22 01:03:48	<u>04c1748576756135f5eec4</u> <u>f7c136c1a9b6491d392b43</u> <u>36320aca72b0d7091ada</u>	- 0.00318827 BTC	
2	2018-06-21 07:27:54	<u>bcde57cbd9c48b92ab0987</u> <u>7dc0455ec0725459591706</u> <u>32a8023485cad8228e8f</u>	+ 0.00318827 BTC	
3	2018-06-19 10:21:40	<u>1450690dcb9f8eb3324371</u> <u>dc3dbc622dfc7258d8ea44</u> <u>da0127c62b10343feb25</u>	- 0.00312266 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 09:20:45	<u>4c717c889b6db3d01cffa2</u> <u>78ebdf48f5d4a6483ddabe</u> <u>089ceb10a7db7c952fd5</u>	+ 0.00312266 BTC	✓
5	2018-06-18 01:16:37	<u>d8b2be154aef7f6c701ee9</u> <u>eab114d024d8bc5ea3c3d9</u> <u>6bc1bdd8e2fe51e37599</u>	- 0.00305627 BTC	✓
6	2018-06-17 10:48:55	<u>3cfaaf1ae1114cd8d86da2</u> <u>40a63df8dd4330a6dd260a</u> <u>17fdc706bf598d889bd9</u>	+ 0.00305627 BTC	✓
7	2018-06-16 12:57:10	<u>440f4e9abaeff57efb9a8d</u> <u>e69f8d1b64e8aceb0fa13a</u> <u>ac61418355b6516bada1</u>	- 0.00293184 BTC	✓
8	2018-06-15 16:00:18	<u>7b5019c891d896029eb8e3</u> <u>d8856c2f4031d70a89b308</u> <u>286e98bb2f8a29dc15ce</u>	+ 0.00293184 BTC	✓
9	2018-06-14 00:48:27	<u>2548b730fdf7d5e4471aaa</u> <u>e6cb979ed1b40fd08c2244</u> <u>c5a2789c373e7e104280</u>	- 0.00374841 BTC	✓
10	2018-06-13 20:43:17	<u>1d3c95803d04dc31c29a4f</u> <u>fb75652d825ebd13f0f99</u> <u>842a2392067396829bb0</u>	+ 0.00374841 BTC	✓
11	2018-06-11 09:23:44	<u>49a1fc626b8c63e44e10fc</u> <u>0aa0f1e783fcdea0597e09</u> <u>2278e56334a4934f7035</u>	- 0.00508624 BTC	✓
12	2018-06-11 07:11:50	<u>d34ee2438442707f2ec74c</u> <u>87b9ba5a4473c14aa11b76</u> <u>68ac7a8ffc5286ba77e8</u>	+ 0.00508624 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-09 11:56:30	<u>b75a50431e394ac062cef5</u> <u>f7b048801db11e7270cc48</u> <u>f6b8d6764c6637dc26a9</u>	- 0.00597105 BTC	✓
14	2018-06-09 09:13:36	<u>8458436f73fd295d8545f5</u> <u>59a250552016a58ef0fbdf</u> <u>8a4feeb7604c2df8429d</u>	+ 0.00597105 BTC	✓
15	2018-06-07 10:39:59	<u>e673a4b0c56b39defb5f48</u> <u>71e254b7ac2cdf374d908a</u> <u>7ed9080f25911e2a92b9</u>	- 0.00593233 BTC	✓
16	2018-06-07 09:04:18	<u>f655ef426ab53f30812b74</u> <u>ce61b88707a2e6525c58e5</u> <u>5e05da8acae6558bd87c</u>	+ 0.00593233 BTC	✓
17	2018-06-05 20:27:52	<u>7946813ec4977cf4ba1300</u> <u>fa3d77cadb16ce19eebcee</u> <u>bb9a97997edbe32c52a4</u>	- 0.00422418 BTC	✓
18	2018-06-05 13:35:56	<u>f9e891d209bb944e3fc48a</u> <u>387c00451b0a7ba2b11366</u> <u>61e0d8a2594d597e1787</u>	+ 0.00422418 BTC	✓
19	2018-06-05 01:15:16	<u>b1ae796f7090948d7e83a6</u> <u>a3a4ed594476c387b65406</u> <u>feb15f714e245cb18bd0</u>	- 0.00434552 BTC	✓
20	2018-06-04 10:31:24	<u>6532ede3a994da8f4cc82f</u> <u>d015b9d286f1a38df38f58</u> <u>b81888f5dc47567da78d</u>	+ 0.00434552 BTC	✓
21	2018-06-04 01:09:27	<u>7ae2f39401e64fbc8713e5</u> <u>c610b88957c7bf3706c056</u> <u>781b65ad47c82bc2af01</u>	- 0.00426144 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-03 08:45:51	<u>91264283ddf453b4856174</u> <u>cf083bd87d32129d3fa5ab</u> <u>a3c95bea9f0027f5cfbb</u>	+ 0.00426144 BTC	✓
23	2018-06-02 19:13:43	<u>9b06e965571dacc1c0e6b</u> <u>40eb504b744839f8e0dedc</u> <u>5ce6d118c4df27c3a8db</u>	- 0.00414388 BTC	✓
24	2018-06-02 08:59:00	<u>0f6ffe94b323623d4f6ab6</u> <u>516b577958af1e58584514</u> <u>1656f29114b464a9df76</u>	+ 0.00414388 BTC	✓
25	2018-06-01 15:22:33	<u>751927d5ffae075a2b9339</u> <u>5a469829f06c4d35c75dcb</u> <u>4e513eee916df4aae21d</u>	- 0.00417910 BTC	✓
26	2018-06-01 10:29:08	<u>03b9cf9809be5cd85ad651</u> <u>07a94238512c17b6c5bff7</u> <u>27a2cd3b94cc2219a951</u>	+ 0.00417910 BTC	✓
27	2018-06-01 02:31:20	<u>9eac86674b8e6f9c0a6c50</u> <u>f62b43b4e3afb3954ae60c</u> <u>2c42dbc4345f32ef269d</u>	- 0.00410711 BTC	✓
28	2018-05-31 10:37:40	<u>bdef4d316f50ced1d86a24</u> <u>e3200c0795d7432a76d046</u> <u>2c50ee4df92fceb4480d</u>	+ 0.00410711 BTC	✓
29	2018-05-31 06:27:09	<u>8d3f6e3720e71eb32c6fb0</u> <u>2a9c31f02d0036758003fa</u> <u>44340c3e3f83ffe044ff</u>	- 0.00399979 BTC	✓
30	2018-05-30 14:28:59	<u>d9d14e284cbcf0a4c30c3e</u> <u>ccf4b812bbd4d9d1655495</u> <u>48ba0d14327565ab0a0c</u>	+ 0.00399979 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-29 22:01:44	<u>02d44f2b1358ff11dabccf</u> <u>91c1bc27dd36014d184e25</u> <u>5094fbe88db3573eca22</u>	- 0.00392102 BTC	✓
32	2018-05-29 11:40:28	<u>402dd55105e627d17cf997</u> <u>f11fc0d69039fc1a4d81d2</u> <u>0b0451968eb8499b2d05</u>	+ 0.00392102 BTC	✓
33	2018-05-29 02:20:00	<u>e498e878b603fc6b473dff</u> <u>d577ca7e1d0d7e726d5aa9</u> <u>4ba82be3223ef040ad75</u>	- 0.00397947 BTC	✓
34	2018-05-28 09:28:00	<u>c749a7e9c06cd55eb1cd31</u> <u>869ac80419128cd16dfb45</u> <u>c0790e16119d05fb12c4</u>	+ 0.00397947 BTC	✓
35	2018-05-28 01:54:07	<u>92eabacc1c6829d1dc3721</u> <u>0514d6404105040d7326cb</u> <u>9f6d4a76d268032483d9</u>	- 0.00415025 BTC	✓
36	2018-05-27 08:16:44	<u>9c4aa6e0b2555dee3c6ad5</u> <u>5203f8c43f1ea9e6aed6ae</u> <u>8d64f88d415e8f397f65</u>	+ 0.00415025 BTC	✓
37	2018-05-27 01:36:44	<u>149ee411338445fcca1478</u> <u>9d36db98a96fb9cbbb3897</u> <u>32e27cb5f4279e1da8d0</u>	- 0.00420790 BTC	✓
38	2018-05-27 01:36:44	<u>149ee411338445fcca1478</u> <u>9d36db98a96fb9cbbb3897</u> <u>32e27cb5f4279e1da8d0</u>	- 0.00415620 BTC	✓
39	2018-05-26 09:00:05	<u>34eea653498e912993055d</u> <u>ef1f5ecea5a9078158bdd0</u> <u>c3221c2cd99042cc3b68</u>	+ 0.00415620 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-25 09:13:33	<u>902e4c3a3d30a2c0994cf6</u> <u>f6e3ae611130c904b59a94</u> <u>7221d7301d429d34b1c7</u>	+ 0.00420790 BTC	✓
41	2018-05-25 01:01:06	<u>e95fca1989b8f2f410200c</u> <u>7ef5db6e2a9e6b7ac25e54</u> <u>3615943ada9353ab8b20</u>	- 0.00487015 BTC	✓
42	2018-05-24 08:55:56	<u>8847edbc7fc09b6873c8e5</u> <u>0e8376878f74fd599cea67</u> <u>4e87827b4dc9808d574e</u>	+ 0.00487015 BTC	✓
43	2018-05-23 11:29:09	<u>12839a47cfb39f1c8c41d6</u> <u>5e8e3ec9848d93a79997b5</u> <u>12a8f4990e887ca8ca3b</u>	- 0.00527990 BTC	✓
44	2018-05-23 09:35:29	<u>d4698503e96f2762fa0f66</u> <u>dcf66c81ae4e06452c5864</u> <u>1ca0902dd009164cbfb4</u>	+ 0.00527990 BTC	✓
45	2018-05-23 02:36:56	<u>1aedeb2f6aa66d1426bfc8</u> <u>5005228151731ebcd54f60</u> <u>0836ade0c971fd7e5f14</u>	- 0.00549933 BTC	✓
46	2018-05-22 16:26:39	<u>901d3ec61fe0d642d10a34</u> <u>e5d8f36098e179d76e59e6</u> <u>b2e8e9651d95e87ad189</u>	+ 0.00549933 BTC	✓
47	2018-05-22 03:26:08	<u>ebdf00c926897ade50033b</u> <u>022f3b96536d64211c90d4</u> <u>33739292b73dcbcd10dc</u>	- 0.00543568 BTC	✓
48	2018-05-21 16:30:41	<u>c36d9c784c3262f71a34fc</u> <u>14b40e74260eca9019ee1f</u> <u>b2e53cc0361f58d0d2f1</u>	+ 0.00543568 BTC	✓

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49	2018-05-21 01:15:00	<u>00ab043d853cf93e7cd8b7</u> <u>255e9cd1465726d73cc6ca</u> <u>0460b2ef818f88c8e67b</u>	- 0.00534162 BTC	✓
50	2018-05-20 18:07:17	<u>0c15ea00d702410140e9a3</u> <u>594bc5f5e12922ba483f2b</u> <u>5a46b56973607371e530</u>	+ 0.00534162 BTC	✓
51	2018-05-20 04:26:03	<u>293957599a99d0153db010</u> <u>3a7941b1129d305bcd21a2</u> <u>b0b79c1eae2c4f71821a</u>	- 0.00524958 BTC	✓
52	2018-05-19 11:21:25	<u>93fcc1b04955ef71f8fedd</u> <u>2fe548ad70df4d82202569</u> <u>1c3421be1d4534fe9423</u>	+ 0.00524958 BTC	✓
53	2018-05-19 06:39:24	<u>112fb22e2f1d187495d825</u> <u>8119eef6eee460ee6fc4cb</u> <u>ffa350386439344e27d4</u>	- 0.00538339 BTC	✓
54	2018-05-18 16:58:23	<u>06045749b30bfdfb1ead33</u> <u>fcdaafce3371097ded6f3d</u> <u>af85b0558936fe0e951e</u>	+ 0.00538339 BTC	✓
55	2018-05-18 04:25:03	<u>0553abda6feda7acfd396</u> <u>467eac02a757b56c22def3</u> <u>79dee6b900ce2ae3492e</u>	- 0.00533968 BTC	✓
56	2018-05-17 16:19:13	<u>3d6a2431fdeab03f204aeb</u> <u>257f289e4fad3ebe303237</u> <u>4d607ce0ffc3e0d6e0d1</u>	+ 0.00533968 BTC	✓
57	2018-05-17 01:00:42	<u>3158ceb5ca0fd14bbdde9a</u> <u>87bb573d45eadaf9e793b9</u> <u>fc603cb2dc92d1942eb5</u>	- 0.00562474 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-16 14:45:17	<u>4552b82d15a026a983b1f8</u> <u>cc5fc8899290116ec3c308</u> <u>3bfaa84efad91a619892</u>	+ 0.00562474 BTC	✓
59	2018-05-15 12:21:06	<u>6648868b079cca8528bb4e</u> <u>421bda762cf75fa00f3e47</u> <u>d07d7fd2ad060539d2b2</u>	- 0.00555925 BTC	✓
60	2018-05-15 10:08:40	<u>c0d307c7f423b591c00c08</u> <u>bf623ca4a6461561137187</u> <u>6ba4c2da9f7380506c29</u>	+ 0.00555925 BTC	✓
61	2018-05-15 01:00:04	<u>7a390767fe379c4cb5f244</u> <u>731f5de9eca554e7e3dafd</u> <u>5f414ce052f913b86699</u>	- 0.00557022 BTC	✓
62	2018-05-14 18:39:20	<u>eb5aa435ed6e26fcc5ed69</u> <u>1bc7b0329461f44ec1ac5a</u> <u>6da63a922bf7066d0c1d</u>	+ 0.00557022 BTC	✓
63	2018-05-14 01:17:04	<u>eba2dbbb36c3be2d13d5a2</u> <u>9183bec4bb6e4d863adb68</u> <u>ce3cbde566123e387181</u>	- 0.00545279 BTC	✓
64	2018-05-13 22:46:04	<u>3a834ac93f5880d38f373f</u> <u>29123aedaf7dc32d279d2f</u> <u>adbc0778c0bfe3faaf56</u>	+ 0.00545279 BTC	✓
65	2018-05-13 10:36:30	<u>86ea5e7b8aaa448dfa4b1e</u> <u>8ab1b15d6988fc4749aeec</u> <u>ce1fd06d475dc041ed4d</u>	- 0.00569104 BTC	✓
66	2018-05-12 20:51:33	<u>a2737f63219c0ba8f33d5d</u> <u>b759af353297c4bc025515</u> <u>b1cd5833a947f5ad75a4</u>	+ 0.00569104 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-12 08:52:50	<u>41ca6afe988ee5eb9e0158</u> <u>2607955777bac0b769079e</u> <u>3dbae77801b2f71b95a6</u>	- 0.00643988 BTC	✓
68	2018-05-11 18:53:12	<u>01a42e0c5e0e3a44db73fd</u> <u>f91b0b5c5c0297af2fec6a</u> <u>fc1265fca1c4fb2718f5</u>	+ 0.00643988 BTC	✓
69	2018-05-11 04:24:55	<u>eb15da663a88d2fd876158</u> <u>6f66a2a7b0a5e341b29603</u> <u>b23ef012e6ea0bfa1992</u>	- 0.00638227 BTC	✓
70	2018-05-10 19:08:24	<u>54ed7d7de063e5b21be847</u> <u>c551aa31f0ed0df0de3c7b</u> <u>09ee8cb9d8e0870b4129</u>	+ 0.00638227 BTC	✓
71	2018-05-10 01:09:13	<u>23f2d7cc41dd96a9b8ed49</u> <u>a0d609219618971166c58e</u> <u>81332b7f4334ba096e2c</u>	- 0.00643823 BTC	✓
72	2018-05-09 13:40:44	<u>65b27df000fa451d2f8cf2</u> <u>9673f615aca3a52f5d7a3a</u> <u>7bed793db48a4b1133aa</u>	+ 0.00643823 BTC	✓
73	2018-05-09 01:13:17	<u>2b7f1bb66831a3c19c4e47</u> <u>a8165ecf3a38b927658e38</u> <u>c5a035b39f3d883e400f</u>	- 0.00649844 BTC	✓
74	2018-05-08 22:59:06	<u>2d6c6210c4fbf6b7701639</u> <u>8209fc1b29c33e06aeb950</u> <u>6db0dea58c4ae142adcf</u>	+ 0.00649844 BTC	✓
75	2018-05-08 01:00:17	<u>eeb632c35ccaf90e6f9548</u> <u>57999b1fac9774ae53afaa</u> <u>dc232085063efa521841</u>	- 0.00670252 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-07 16:59:10	<u>1223dc4cb2752024ff53eb</u> <u>783cad0cd93c4ba8860c3c</u> <u>4d1f20eaf45ccbd119cc</u>	+ 0.00670252 BTC	✓
77	2018-05-07 00:21:55	<u>e659baac7973c2605bf879</u> <u>890d2d519443dacc127ef0</u> <u>fd11c4e9f8144d652709</u>	- 0.00679853 BTC	✓
78	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8</u> <u>e138c25c676ea18699c7c2</u> <u>32c1a07379554b662dec</u>	+ 0.00679853 BTC	✓
79	2018-05-06 01:25:35	<u>30b9564b7fdce8eb0444e0</u> <u>0757bfe2e701539d3276bb</u> <u>f7b8a8a834e28bca0094</u>	- 0.00672017 BTC	✓
80	2018-05-06 01:25:35	<u>30b9564b7fdce8eb0444e0</u> <u>0757bfe2e701539d3276bb</u> <u>f7b8a8a834e28bca0094</u>	- 0.00657346 BTC	✓
81	2018-05-05 23:33:20	<u>05fb5b77b75269cc1e78ce</u> <u>69e9ea2603bd3fc81a9ec8</u> <u>aac59483beb1e48da178</u>	+ 0.00672017 BTC	✓
82	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d95</u> <u>3b46d602a5edf86feec238</u> <u>05f11c729f1e6dc8190d</u>	+ 0.00657346 BTC	✓
83	2018-05-04 03:03:04	<u>cc8a7b9475cf9d6b07461d</u> <u>d61fef659be9754251ce3a</u> <u>3cc8adfc309cf124661c</u>	- 0.00636318 BTC	✓
84	2018-05-03 14:45:05	<u>ab584f1d5f635877326734</u> <u>3dfb89327c141a158bffef</u> <u>7dc77014821599f928f4</u>	+ 0.00636318 BTC	✓

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85	2018-05-03 00:05:56	<u>96169e2a9ae2cd688c04ace197b2fc4ea542da2a1387111f3fa99799c094cfc4</u>	- 0.00628145 BTC	✓
86	2018-05-02 22:49:12	<u>7f4f7c869c8b85fa15f3d0e0b92de0f629d5f67d6a1b8ed0b80b09c687b1dd55</u>	+ 0.00628145 BTC	✓
87	2018-05-02 02:01:03	<u>127fd204a631568797e02ac9b395d56e7bb490afa16c9d3209c7119de0245451</u>	- 0.00649495 BTC	✓
88	2018-05-01 10:37:11	<u>70cd98a7663f95a9dd6c11d42ee20c27fd46f74396185b46e7c2c41a9c592dbe</u>	+ 0.00649495 BTC	✓
89	2018-05-01 01:02:45	<u>fde5f76d299fbe77a9b0979a2adde2f2ef823442992a35b4b229802eabaebdcd</u>	- 0.00654585 BTC	✓
90	2018-04-30 11:10:38	<u>208fb5d46da2fbdf3a5b6ecf7e9b0cc16f1997b1baaf67f64c01a13678a764ee</u>	+ 0.00654585 BTC	✓
91	2018-04-30 01:50:42	<u>15fc5b03746668b38440bf7322d28c84e0b06e168721a2432c8097cfa2cfb19f</u>	- 0.00646408 BTC	✓
92	2018-04-29 13:55:25	<u>13d44e98c905e5316b919f4b19d54f7adc00d7f764a67679a1cc38f4c1500e8c</u>	+ 0.00646408 BTC	✓
93	2018-04-29 00:40:55	<u>ef49cd094c4621ddff300bd8838074835825dc33bddf2504aae616b04b4b02d1</u>	- 0.00641646 BTC	✓

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94	2018-04-28 12:50:10	<u>0c4934507abfab5937577e</u> <u>efd9626e28bfccd9d7614d</u> <u>3de16cabde04049eb9da</u>	+ 0.00641646 BTC	✓
95	2018-04-27 23:37:54	<u>ef098701945321c2302aaf</u> <u>08995cac93df5aa2cbb6c6</u> <u>834bb906dfb0a7da4ff9</u>	- 0.00685867 BTC	✓
96	2018-04-27 12:28:27	<u>56c0270744caa22cd9a468</u> <u>5f56f3704f066cd362138d</u> <u>0d1084261b0ffa1a014f</u>	+ 0.00685867 BTC	✓
97	2018-04-27 01:42:43	<u>737cc49c3ebc10d21382fd</u> <u>cf8020896f34a6e224ee52</u> <u>5359bc5732ed4c92e73c</u>	- 0.00714479 BTC	✓
98	2018-04-26 17:27:42	<u>f721f67879f7696d97543b</u> <u>488c5ed714e8da49c8e5b9</u> <u>410ee474acb85abbdff9</u>	+ 0.00714479 BTC	✓
99	2018-04-26 02:30:55	<u>d923d37103de80960dc73f</u> <u>cef3df438611359a8ce3ff</u> <u>5af148514a6f39d45763</u>	- 0.00712404 BTC	✓
100	2018-04-25 11:05:42	<u>9886748d822fe416d5c18a</u> <u>79dea42bde1a3c2cbe7865</u> <u>3addc3da455fef65526c</u>	+ 0.00712404 BTC	✓
101	2018-04-25 00:59:43	<u>8e1f1a9766643261383184</u> <u>36839d278566c32f012b17</u> <u>15c4aa817658fdef790c</u>	- 0.00677140 BTC	✓
102	2018-04-24 14:22:14	<u>c72e12ef6b8b4a4bb9a830</u> <u>763ad89f39904b007f0ab5</u> <u>80e4f4ab48a0e8a8d355</u>	+ 0.00677140 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-23 07:09:43	<u>c62f6d6002ec0076289653</u> <u>fe1963974e2529c2210e72</u> <u>71abe0718f71ff092934</u>	- 0.00675872 BTC	✓
104	2018-04-23 06:18:25	<u>4c090bb5d117bcb76063fe</u> <u>8e4abad70165135c5724c0</u> <u>73e21f45cb18f314833b</u>	+ 0.00675872 BTC	✓
105	2018-04-23 00:09:45	<u>497425300860b808a0ce68</u> <u>ffae26487388f85ac5765a</u> <u>d1a8220a40e53611add8</u>	- 0.00670392 BTC	✓
106	2018-04-22 13:24:34	<u>6faa9621616e26afcccf64</u> <u>a1e2085443f5d046882fab</u> <u>7795fec94c5a6e4df145</u>	+ 0.00670392 BTC	✓
107	2018-04-22 03:05:58	<u>55180c977191a983fd0909</u> <u>6061adfd938c8b042bfe24</u> <u>83cacab9a3fd93234b93</u>	- 0.00647741 BTC	✓
108	2018-04-21 18:21:59	<u>1f99b67fafd172ab36bc76</u> <u>6fb31499e0c633499722e8</u> <u>96cc74f77c38a8a0b09d</u>	+ 0.00647741 BTC	✓
109	2018-04-21 12:09:55	<u>02a75e45fb190e7c7e93ce</u> <u>3a832bc70e690a5d0d4f3d</u> <u>27d6741109a21843fdf8</u>	- 0.00624327 BTC	✓
110	2018-04-20 17:17:53	<u>77d3037a7b7dd474346098</u> <u>3ccb56060f0b555b588f98</u> <u>b149cab574b1b318b1c9</u>	+ 0.00624327 BTC	✓
111	2018-04-20 04:31:49	<u>038c850dcb4d74a2b3085e</u> <u>a1d4006c1f97d2a48e595c</u> <u>507e92591ecbb312bfe4</u>	- 0.00613287 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-20 00:04:15	<u>46f8490abf678482e5e83a19e5195541b4e58aeef65b492ad267f43a89027dcd</u>	+ 0.00613287 BTC	✓
113	2018-04-19 00:59:49	<u>a6497d67f4517113bd6dc3cd906fe98c8e4ed69a62f69a66ef31c83a6d07e057</u>	- 0.00608702 BTC	✓
114	2018-04-18 11:33:47	<u>7f298241401b5b44a6e0391b05c87fd4fbd21717e786e8349b05d0bd3538a032</u>	+ 0.00608702 BTC	✓
115	2018-04-18 01:15:00	<u>635150278be56cabf979cbd93aa7339f70e788a2762552fbf0ec5ef2609abfaf</u>	- 0.00615161 BTC	✓
116	2018-04-17 16:37:26	<u>46cec466c20bf649e486f671098ea9732456fd5e5b6929ef6d300fb017659014</u>	+ 0.00615161 BTC	✓
117	2018-04-17 05:06:36	<u>74c944fff382bf186e8c388a42bfa74d3b69d38ca40b2514f12f305d57ad37db</u>	- 0.00627538 BTC	✓
118	2018-04-16 13:40:09	<u>b588f7446e4337fb20360cac6a2d74acec11b6c393741ebe26c47db5caa1e07b</u>	+ 0.00627538 BTC	✓
119	2018-04-16 00:19:09	<u>6a903c29a744696b0b410f08ff7908de8413ac815457741a75ff8fd659b42b64</u>	- 0.00608322 BTC	✓
120	2018-04-15 19:56:41	<u>c39f29d1d45cf2d9fd86f054cc5ff31ef4df38b1fcc7735c8d672fbb8057adda</u>	+ 0.00608322 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-15 05:15:26	<u>5cce945b7bae7fcea8111c</u> <u>fcd5548cea515a92f76add</u> <u>98c40aeed18ed4c7e99a</u>	- 0.00731930 BTC	✓
122	2018-04-14 17:58:28	<u>feb156096f8d50e078eca3</u> <u>0a258adfa2fe9aa4a76e3e</u> <u>3ea0b7a24d0b584e33bb</u>	+ 0.00731930 BTC	✓
123	2018-04-14 00:46:54	<u>34d8f5736868afc7656297</u> <u>0c562c5bb6a79f3db46193</u> <u>973e52954865b4e3669f</u>	- 0.00688004 BTC	✓
124	2018-04-13 22:49:43	<u>775cef5788556211b966de</u> <u>fd002fc4e6b982ae4f398e</u> <u>4ba42290bb12a15384b8</u>	+ 0.00688004 BTC	✓
125	2018-04-13 01:08:26	<u>fda70ab03495ecfd2222bc</u> <u>55712b26646ec06bc0e07e</u> <u>c3cd226b53ea2754de71</u>	- 0.00615173 BTC	✓
126	2018-04-12 17:55:52	<u>9dbea74e964eee1ba16c2d</u> <u>588cd1ea9e5ed6e0e7c31e</u> <u>c85d0bf73c96de956d93</u>	+ 0.00615173 BTC	✓
127	2018-04-11 19:13:56	<u>d6ede75181456df4012453</u> <u>32fa111d0b2c14e74c6e29</u> <u>1c5eaf3a47d16049bd98</u>	- 0.00602369 BTC	✓
128	2018-04-11 16:15:33	<u>a020d2fde21c4d57eb07b2</u> <u>a2e62c7dcaf0306c552de4</u> <u>1929389a55e525ea5ea6</u>	+ 0.00602369 BTC	✓
129	2018-04-11 00:36:14	<u>ab9a04f5b4a7b45303d2ad</u> <u>112f0b692900cc0c7736ce</u> <u>4769576a25c60c9aee15</u>	- 0.00609057 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-10 21:14:18	<u>db515fce16926a92535928</u> <u>9d2c195231f688f056bd29</u> <u>ab0151ac652b590d53c2</u>	+ 0.00609057 BTC	✓
131	2018-04-09 22:48:30	<u>bb289f3f9c7e17e8b0b380</u> <u>0f81c8d3433872acb0f561</u> <u>98c28e089d16b32cb000</u>	- 0.00627716 BTC	✓
132	2018-04-09 19:01:05	<u>e10e444fa5e175b32e93d5</u> <u>db0b521eccb92d1cc87f2c</u> <u>cefeeb062c34374f8db7</u>	+ 0.00627716 BTC	✓
133	2018-04-09 00:59:25	<u>6e93bf306f1a8c8a7fae2f</u> <u>ff711ab0e7df16a15e5a86</u> <u>5dfb1f3b952005e8201f</u>	- 0.00615895 BTC	✓
134	2018-04-08 15:50:06	<u>7ccf7d92117217426264e2</u> <u>7465926f526a22a6ef205e</u> <u>9d513267a0b0b6bc88a0</u>	+ 0.00615895 BTC	✓
135	2018-04-08 03:17:26	<u>64671644d3d772fde0406b</u> <u>013e69ba46b6e3f7d58f3a</u> <u>8174668e97fc4acef631</u>	- 0.00586393 BTC	✓
136	2018-04-07 13:52:13	<u>db62ab625aa333a628041c</u> <u>8b414288bb886d7fb4baad</u> <u>fcf1c58a152f166b4957</u>	+ 0.00586393 BTC	✓
137	2018-04-07 08:14:14	<u>9e21f865dce8d4771283e6</u> <u>ee6b6ed390c42b12f7f143</u> <u>48f560aabcaa958e7c27</u>	- 0.00598147 BTC	✓
138	2018-04-06 20:13:43	<u>d0d77ed84de7afe9ee9bd5</u> <u>f1bd824f62438f9979fcfa</u> <u>35536b7a240b2dd8eb0e</u>	+ 0.00598147 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-06 01:09:28	<u>166dd8a3c70765673ffb42</u> <u>37e4f88c807f89175c75f1</u> <u>8f9e8df7acb07d23171d</u>	- 0.00632163 BTC	✓
140	2018-04-05 17:43:05	<u>7d58987c492dcfcab36657</u> <u>9af66d47610f94aaf9eadb</u> <u>2a08d70cb68349e83d8c</u>	+ 0.00632163 BTC	✓
141	2018-04-05 00:55:41	<u>caf222e78a939a60135a14</u> <u>e11f4b0a1a78fd39030874</u> <u>df488f892e82773a996b</u>	- 0.00664797 BTC	✓
142	2018-04-04 08:55:16	<u>b2ac94b2d075447709b8e9</u> <u>f98f522551e2f9966e1990</u> <u>8142d465f9807010477a</u>	+ 0.00664797 BTC	✓
143	2018-04-04 00:56:29	<u>689ffd305a166a24ee119b</u> <u>243b6c17c34ee239745b5b</u> <u>24e6db945b9e29f6dfb1</u>	- 0.00626082 BTC	✓
144	2018-04-03 10:43:01	<u>8c8be31046b8dc1423484e</u> <u>def046a20aff7d9244b3e7</u> <u>062c199d44440030c998</u>	+ 0.00626082 BTC	✓
145	2018-04-03 01:11:11	<u>9e5eb099ea9cf90184f07f</u> <u>cf31b7bda00f6e547fb343</u> <u>3361c03fb4a663886757</u>	- 0.00592973 BTC	✓
146	2018-04-02 14:02:16	<u>75c3694189b415f8204f1c</u> <u>1ba99aa4b38e8603dabc42</u> <u>c2c7af4f98b81fd5f3e4</u>	+ 0.00592973 BTC	✓
147	2018-04-01 14:03:30	<u>27cfbb421c9a029c9397c8</u> <u>542a72b28eb8dce4420bcb</u> <u>da318fd54d4f9e28d1b3</u>	- 0.00648426 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-01 14:03:30	<u>6de889266066c3b95e6e06cd184600191a46d0dc1681669fd528d27c283a1191</u>	- 0.00631567 BTC	✓
149	2018-04-01 09:13:36	<u>09919f2698fb2e8207bae1047fa71c3f31ca5b7ea792c4df2de5e9860c28a683</u>	+ 0.00648426 BTC	✓
150	2018-03-31 10:50:38	<u>971305821b28fc5f97e1593a1a73b0c68db89bb67b8c8ce38a0c1421b095411a</u>	+ 0.00631567 BTC	✓
151	2018-03-31 00:37:05	<u>9327f59cd0cbb81f9d7e5389e67808faefa347954f9829ccaf3d39c487e0752c</u>	- 0.00688852 BTC	✓
152	2018-03-30 12:26:02	<u>dae2e59f9135f81acc504debf54be148783f6245963efd4106e1865affab3bef</u>	+ 0.00688852 BTC	✓
153	2018-03-30 00:56:48	<u>a26a2a8a20c79715e0d2ab6682eaa2ebff61bb55751764df9a3d04039ef06c32</u>	- 0.00741153 BTC	✓
154	2018-03-29 13:41:39	<u>13c14fbf3c51ce4a8d8c2dd05a4b38060472c7030d537947310a04e2ee79ee9c</u>	+ 0.00741153 BTC	✓
155	2018-03-29 03:06:10	<u>7dff6ec74e90bafac6b9c7ace1ded9d9aff695ca83972d38819e7dec41ce970c</u>	- 0.00744621 BTC	✓
156	2018-03-29 00:52:03	<u>b604d25a130a31f5e0ed9b82ec95374d13ebf049e85b636ffb08995863b3eb4a</u>	+ 0.00744621 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-28 01:19:16	<u>0d52ef3a8623b57b15d956</u> <u>e753f7b7e57e8b5383de4b</u> <u>0021e060abb39275b858</u>	- 0.00767068 BTC	✓
158	2018-03-27 19:15:09	<u>eac7354845ac438908925a</u> <u>b78cf0d72c666bb754b586</u> <u>65d96dfc5ac85bb69c60</u>	+ 0.00767068 BTC	✓
159	2018-03-26 17:12:07	<u>174d70228e3932475ab6ea</u> <u>af12cc0ab66155d00af366</u> <u>afa5c42d22111cca2aa0</u>	- 0.00791524 BTC	✓
160	2018-03-26 10:02:10	<u>15cc129bdf62159b17bce6</u> <u>4d44b18d003ef626e4ee4b</u> <u>af245043c2e36dac61f2</u>	+ 0.00791524 BTC	✓
161	2018-03-26 00:35:00	<u>a22b0f7fd455387854e719</u> <u>8b10d604554d96260e9bfd</u> <u>83c8161b2fa616a06201</u>	- 0.00813139 BTC	✓
162	2018-03-25 22:20:01	<u>8bd95916956398614b1084</u> <u>57818d8f230c5725ee65e0</u> <u>da505229b236f913f8b9</u>	+ 0.00813139 BTC	✓
163	2018-03-24 15:38:31	<u>fc092cd04cec1265cfa836</u> <u>3aa1d2d38bd0bf60f3cfb1</u> <u>72d66c8a379cd22eb3ad</u>	- 0.00791745 BTC	✓
164	2018-03-24 07:17:23	<u>0bc7e6a7a6986808b27d28</u> <u>490d082af1980c12fdc128</u> <u>63e0be76206589588c27</u>	+ 0.00791745 BTC	✓
165	2018-03-23 22:46:48	<u>769605ab381608f8454281</u> <u>c68e57c3595e9fc79d8330</u> <u>a39e81d384ea8d98f1a1</u>	- 0.00808491 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-23 14:00:47	<u>f558e32cdfb2f438841cad</u> <u>9aa8896b04cab36eb94c34</u> <u>454fd5e827877576b5ca</u>	+ 0.00808491 BTC	✓
167	2018-03-22 21:51:16	<u>c9cdec6b3d630d9ed9429b</u> <u>f429d7343acac6976fa977</u> <u>5d8895694f15b5a318c3</u>	- 0.00826017 BTC	✓
168	2018-03-22 19:28:50	<u>a7ee173b9fc3cda7eee8b7</u> <u>dca9bbe0954e4142354b6e</u> <u>4f98ac87aa889350e2b0</u>	+ 0.00826017 BTC	✓
169	2018-03-22 05:46:15	<u>b8ccc6a4a6e50c40e0978f</u> <u>e2d2239321338e2d0a9daf</u> <u>1fe1ef936c52ad700aa9</u>	- 0.00804423 BTC	✓
170	2018-03-22 00:59:03	<u>1ae873caa241e0793367ae</u> <u>01f82bfe779fb19e764fa7</u> <u>9979dbd1f3488df9bba5</u>	+ 0.00804423 BTC	✓
171	2018-03-21 06:01:54	<u>c1af4b33d9c653e58940f8</u> <u>073d205fc6c9194dbaaaaa</u> <u>60aafe3af5212a06ddb8</u>	- 0.00781368 BTC	✓
172	2018-03-21 00:05:58	<u>24c29f56d02a59087d849c</u> <u>b91c78bdb4901ee0e38212</u> <u>9dc39525c3ac5cff1126</u>	+ 0.00781368 BTC	✓
173	2018-03-20 01:01:34	<u>13f18660aa20f8e1279851</u> <u>963fc95790530a6a6c8c79</u> <u>268fbdb14bf8c8bbe5cf</u>	- 0.00720964 BTC	✓
174	2018-03-19 16:13:46	<u>4700f833fffb15a93dc778</u> <u>2af60ce7629b7f40253ae8</u> <u>8773bd6b3e15d3e37d9c</u>	+ 0.00720964 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-19 04:08:35	<u>cbc309e2cef272b5bca21e</u> <u>60117d05e5d116f729140a</u> <u>098d6b544a77a8476915</u>	- 0.00831589 BTC	✓
176	2018-03-19 01:47:37	<u>e99c4d032af080c1253dac</u> <u>a02ce59ec23aadb3e2f600</u> <u>51fe6ee3c45601865c65</u>	+ 0.00831589 BTC	✓
177	2018-03-18 03:18:02	<u>4741ae54a74d8ab918ce59</u> <u>a4f557455d361fc3ca4b98</u> <u>c0cddd36072fafc5df17</u>	- 0.00853281 BTC	✓
178	2018-03-17 15:15:42	<u>8b01167691347e4052ceb9</u> <u>6252d5a20063bdc1ff9c9a</u> <u>c999e74236846c1b58ae</u>	+ 0.00853281 BTC	✓
179	2018-03-17 02:04:00	<u>411cbaa074bf662eef3e41</u> <u>3bf65f3e50bc4342c389d8</u> <u>f7599981143eabfbb19f</u>	- 0.00835712 BTC	✓
180	2018-03-17 00:43:13	<u>00225fd5926224bb7053bc</u> <u>4ab559b335e31646b13636</u> <u>9a92256998fe1d78e518</u>	+ 0.00835712 BTC	✓
181	2017-12-26 01:51:03	<u>88362d16f91c22e56568a7</u> <u>cfe3a9b5e35fd342722905</u> <u>2b2a0f5f9fe8a66be0da</u>	- 5.00000000 BTC	✓
182	2017-12-24 17:49:34	<u>fc8766298e216dfddd59c8</u> <u>ad50b65cfc826f6cbe6ca5</u> <u>99bb879532cd0c003b7a</u>	+ 5.00000000 BTC	✓
183	2017-10-23 11:25:23	<u>665920c279146258111dc2</u> <u>0157e3f157e84f1e52ddda</u> <u>27fd3888f756d0937a56</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-23 01:29:54	<u>fc5c8f175ea6258b142168</u> <u>975a4b75d4e20a0ed2a49c</u> <u>455a77ea8ee75a12f8ea</u>	+ 10.00000000 BTC	✓
185	2017-09-27 21:47:43	<u>ec8aca7a65f7db577b6439</u> <u>25e1b301d98a3e35ed36be</u> <u>9e9c375856bbcc4f602a</u>	- 32.47026500 BTC	✓
186	2017-09-26 07:44:38	<u>fed93a6d127e9cfa29f334</u> <u>f040be350629ff36ac20dd</u> <u>dfedcb6d45c3c457020c</u>	+ 32.47026500 BTC	✓
187	2017-09-04 09:01:42	<u>0ab4f1dc2c064c7dbb7015</u> <u>2e9dd57531ec440326635a</u> <u>1dc38242cad3b713157b</u>	- 2.00000000 BTC	✓
188	2017-09-03 09:17:30	<u>737dc58e7d9b0452137097</u> <u>3c6dc5363ce353f2f76560</u> <u>d1f09bcceca3f6abcf0a</u>	+ 2.00000000 BTC	✓

* USD values displayed at the time of transaction

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