

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3G16ZJhxKfcyt8moUWsfSfSEZxhE98MGKTce</u>
TOTAL RECEIVED	1.49703581 BTC
	94,274.04 USD
TOTAL SEND	1.49703581 BTC
	94,274.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-05 01:31:30	<u>d403c10873202c32c03174</u> <u>f007ff587afb7a28ac5dfa</u> <u>029fc0ba472fda6ade69</u>	- 0.00846659 BTC	
2	2019-07-05 01:23:04	<u>342c516e6ae2b64095c63d</u> <u>1a093e7bcc762fb8d037a9</u> <u>3300366ab18740c85cec</u>	+ 0.00846659 BTC	
3	2019-06-25 03:51:40	<u>695635fe63b0ad3d85b003</u> <u>59206ddca43681041d1d75</u> <u>7ba2933493c3acfefed6</u>	- 0.00404770 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-25 03:51:40	<u>695635fe63b0ad3d85b003</u> <u>59206ddca43681041d1d75</u> <u>7ba2933493c3acfed6</u>	- 0.00404770 BTC	✓
5	2019-06-25 03:50:22	<u>dd00988e0f89a40a0a1246</u> <u>86159a66e3bd245cd8ca4d</u> <u>2d7a30f7acf28a0adea2</u>	+ 0.00404770 BTC	✓
6	2019-06-25 03:50:22	<u>08ae5f3285f6f54eed289b</u> <u>b4191b093c0a78deb6f05b</u> <u>798780d57de94872234a</u>	+ 0.00404770 BTC	✓
7	2019-06-13 03:49:09	<u>7a7bdc9519a393ace2d5af</u> <u>1a1bec14710be706037639</u> <u>a9a98cc31bf9ab7deaf2</u>	- 0.01124210 BTC	✓
8	2019-06-13 03:40:01	<u>d88a6e91a93a341ebdb524</u> <u>093630a3eefbdc38fa7c0</u> <u>4bbef7991ddcdbfe2dec</u>	+ 0.01124210 BTC	✓
9	2019-06-13 03:17:25	<u>abf3af996ae2733affe8a6</u> <u>f6345bb311bb6470a00364</u> <u>d3d52365797bdc9d2158</u>	- 0.00715560 BTC	✓
10	2019-06-13 03:10:45	<u>d67c24472fef4894e6dd17</u> <u>74aa0cbccba0e9a71f8d17</u> <u>812a4c659e1d58a6baf1</u>	+ 0.00715560 BTC	✓
11	2019-06-05 05:36:33	<u>1be55a32d2f596e8413f41</u> <u>278f7bc393cbb1fa173162</u> <u>587a50243ad979e5895a</u>	- 0.00596013 BTC	✓
12	2019-06-05 05:00:26	<u>22eea25f3f50c0396eda62</u> <u>8acd031274aa117590d5d4</u> <u>0739471f319704e42384</u>	+ 0.00596013 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-05 03:43:16	<u>2a8ca734fbf2dc9e83c790</u> <u>c1a38d149cd7b7ecd54182</u> <u>3497c903ac696530988c</u>	- 0.00596013 BTC	✓
14	2019-06-05 03:41:14	<u>a749471ce04c0f080926e0</u> <u>09fc673549f4668f45f676</u> <u>644c2d87a2d24a83fa63</u>	+ 0.00596013 BTC	✓
15	2019-05-22 04:32:09	<u>52cf9fecb5bb99a93ab882</u> <u>cd5c92acf839978618a6dd</u> <u>17923615a7cfdbc5190e</u>	- 0.00571788 BTC	✓
16	2019-05-22 04:19:33	<u>4b72250f40ec897aead504</u> <u>f93cb032f8514cf3f26375</u> <u>6e52aa6591df9bbb4506</u>	+ 0.00571788 BTC	✓
17	2019-05-22 04:04:54	<u>2c85c4630865dc2d4bcd6a</u> <u>c22b66caf6a9d9eb9a0e7b</u> <u>2f2c50f87b29da4f9889</u>	- 0.01306465 BTC	✓
18	2019-05-22 03:50:09	<u>1764f32bd72e0d888c10bd</u> <u>923c6cd79a24e327d43225</u> <u>e2ff151900ac2c59c7a7</u>	+ 0.01306465 BTC	✓
19	2019-05-17 08:22:06	<u>72eb59521f5b853e143634</u> <u>57d5ace92139e17521d982</u> <u>e1422506e46ad2aa3515</u>	- 0.00620204 BTC	✓
20	2019-05-17 08:22:06	<u>72eb59521f5b853e143634</u> <u>57d5ace92139e17521d982</u> <u>e1422506e46ad2aa3515</u>	- 0.00620204 BTC	✓
21	2019-05-17 05:50:51	<u>018dad2dccdb9f6bd85d0e</u> <u>926ed8b1472951c569662b</u> <u>8e8e8ba2a1616b60e34f</u>	+ 0.00620204 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-17 03:15:56	<u>0f0ca55ddbce987a2aa9f2</u> <u>34bc03ae195d8e0545ce92</u> <u>3e76bd1bb80e2b0467ef</u>	+ 0.00620204 BTC	✓
23	2019-04-29 02:55:07	<u>e66bd61572954c4b4512e1</u> <u>bdb14c8380bd606aca1dd0</u> <u>b5b573a02f24bf48979e</u>	- 0.02023942 BTC	✓
24	2019-04-29 02:55:07	<u>4037d2317118baef702443</u> <u>07ad36f48f95d61bfcc14f</u> <u>dbc886fa28b61b9ac714</u>	- 0.00941360 BTC	✓
25	2019-04-29 02:43:41	<u>0b29d2e9544f3d56ca1998</u> <u>3a5ba03705fc4aab298e4f</u> <u>fbbe61b68baf689e972b</u>	+ 0.02023942 BTC	✓
26	2019-04-29 02:43:41	<u>48a993bc39bc85cc7c4387</u> <u>ebb36cf5d91ef24e1c6f2b</u> <u>ee7466068b45b0577dd1</u>	+ 0.00941360 BTC	✓
27	2019-04-29 02:03:33	<u>45271dad9d9415055a8978</u> <u>49e4bdda69019add5648e6</u> <u>226a2cf93b14fe4841f7</u>	- 0.00873699 BTC	✓
28	2019-04-29 01:59:39	<u>4c230c919a64620f2ac8e5</u> <u>8308c9298958efd5f09ec0</u> <u>8c5a020b54098a64de96</u>	+ 0.00873699 BTC	✓
29	2019-04-10 04:10:00	<u>edc31bd8467d6b3dce7102</u> <u>1f31cafc707d44eecf7f4e</u> <u>5ec4a293c1a1559ca735</u>	- 0.00894535 BTC	✓
30	2019-04-10 04:07:14	<u>7005b2519456f83fcf11b1</u> <u>88550ce6772b19ca4d609d</u> <u>7fd99be05bc622b626bf</u>	+ 0.00894535 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-09 05:36:47	<u>1fddbcc40775c18155b613</u> <u>ee09f5699ca89faebfb1f9</u> <u>708c5ebedea430fc3c74</u>	- 0.01028092 BTC	✓
32	2019-04-09 05:04:27	<u>0c748761acb7f844df547f</u> <u>2946ae25efa36ba2d900e0</u> <u>b6bebf4f3f4f2137004d</u>	+ 0.01028092 BTC	✓
33	2019-04-07 13:49:25	<u>d922ef363cd69d3df6e381</u> <u>f0c461a2d099d907d39434</u> <u>fbe4799f08e8480efb92</u>	- 0.00944629 BTC	✓
34	2019-04-07 13:49:25	<u>7607261ad1c8d375392c3b</u> <u>9f00645eec61259a2553cb</u> <u>91486b251dd250f6e856</u>	- 0.01548439 BTC	✓
35	2019-04-03 01:43:50	<u>c5d65fe83986b8b83fa616</u> <u>ffe92d9b3a03838840d6f7</u> <u>765ab207830cb0d9247f</u>	+ 0.00944629 BTC	✓
36	2019-04-02 06:16:37	<u>7ea2da436c8ebe4ce4054a</u> <u>0f914c323f4092da9dce0a</u> <u>45c4a513a1492d400592</u>	+ 0.01548439 BTC	✓
37	2019-03-29 00:02:37	<u>f14c2323f5c92ae4f7cde2</u> <u>03898206958a06388c8806</u> <u>f73a38bc860e6cf3f455</u>	- 0.01143570 BTC	✓
38	2019-03-28 23:32:58	<u>231efa8bb213de02584137</u> <u>e92f38f15f9a69ad0bf3ff</u> <u>56fdf6390ee2881d0c98</u>	+ 0.01143570 BTC	✓
39	2019-03-22 05:32:49	<u>31b5adbca8a39a6968c142</u> <u>1b5177be79d850cb29f708</u> <u>fe86c6abf7f6d0af900f</u>	- 0.01209174 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-22 04:42:39	<u>fd3f31c89cbfe710b18f7a9753e418fae49c85a4a049656686bc1645989501a6</u>	+ 0.01209174 BTC	✓
41	2019-03-18 22:07:17	<u>09f2a70be5ca29bd1b9649fb21f761ac3ea02bde085e8f26613d05da1db32ec2</u>	- 0.01154121 BTC	✓
42	2019-03-18 21:45:57	<u>a9acd5e163afb2a4c61f05329fd08ea3e62b39352b31e514729268e6c3c8fa36</u>	+ 0.01154121 BTC	✓
43	2019-03-18 04:06:00	<u>038e646f2b6ee4708e4e13cf7d28c5f3eb4b85b65467079b4495df568814bd2e</u>	- 0.01427719 BTC	✓
44	2019-03-18 02:37:21	<u>21422a57707bebc3965cc3aa3f15919e86f5320990bdb036e5873b1852ef0e4</u>	+ 0.01427719 BTC	✓
45	2019-03-05 04:35:58	<u>ccccf4cdfaa257ea2b4ccd51589368bd03c13ca03e43dd1f5f08bf4155f70b31</u>	- 0.02789594 BTC	✓
46	2019-03-05 04:33:35	<u>3b183efb79e9cb4a797cb43284eeb83a5f97085819111e69433a2b24b10ee262</u>	+ 0.02789594 BTC	✓
47	2019-03-04 07:39:11	<u>f298698aeb8362df20f7dd80c7af6407c0a2c47e61bab0624a39bf662ad2cb81</u>	- 0.01373563 BTC	✓
48	2019-03-04 06:06:01	<u>7ed6de19c1b4909731e7ee413fec6c8395e03ab03a5049660be3b5fc84ffb6a3</u>	+ 0.01373563 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-04 04:16:49	<u>9de7be4869aed7112d1030</u> <u>afd0e5c197af2df4193c8a</u> <u>1e67d4e025a3619fe2be</u>	- 0.01189885 BTC	✓
50	2019-03-04 03:46:39	<u>a2492de80234963da4da37</u> <u>25609f4c46ee212eaca9b1</u> <u>bdd04f48a96d0e1df74e</u>	+ 0.01189885 BTC	✓
51	2019-03-03 10:28:45	<u>4ffdee8b75e3ec9f1ff997</u> <u>1119e3cfab18f361dc06bf</u> <u>c41d707aa4a2bb4d8f1d</u>	- 0.02623319 BTC	✓
52	2019-03-03 07:25:12	<u>ec9fcf0ba3fb946cc8b270</u> <u>9d3b31ef882acecded069d</u> <u>0a0f47789c03562bcf7a</u>	+ 0.02623319 BTC	✓
53	2019-03-02 03:14:25	<u>3ac48abd4a903f5d6f8d2f</u> <u>b418fd3caed8d3187e82ae</u> <u>86d5a9d859daa79facdf</u>	- 0.00386380 BTC	✓
54	2019-03-02 03:06:24	<u>87872b4f460aa29f4820c8</u> <u>27831e5eeb5aae146b4dc5</u> <u>b37e2ea3c4cce141aefa</u>	+ 0.00386380 BTC	✓
55	2019-02-19 05:18:36	<u>585ba3fddeb387c5ae54ea</u> <u>b10fa68a3da89bd123ccca</u> <u>63d0273abb6af7798771</u>	- 0.01215754 BTC	✓
56	2019-02-19 05:18:36	<u>585ba3fddeb387c5ae54ea</u> <u>b10fa68a3da89bd123ccca</u> <u>63d0273abb6af7798771</u>	- 0.01122661 BTC	✓
57	2019-02-19 05:03:59	<u>7c6fd82883cfcc95c4607f</u> <u>51d99c246f699cfebc22df</u> <u>a57bf4b0de66cc26db76</u>	+ 0.01122661 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-19 05:03:59	<u>992f72f88e0e757dcbeeba</u> <u>4f91adb6a4274ca18195b3</u> <u>1a860917a08461dbaf91</u>	+ 0.01215754 BTC	✓
59	2019-02-14 08:37:33	<u>3b906702847b91a5bb6150</u> <u>ac6f53197f5d501cc27bf1</u> <u>52ab8bcc378cfa01a4c4</u>	- 0.01250812 BTC	✓
60	2019-02-14 06:14:42	<u>126ec0efc9bff609e4fe29</u> <u>f94f9d52cd1276afeb58f5</u> <u>840ef93fc9909145426e</u>	+ 0.01250812 BTC	✓
61	2019-02-07 03:52:06	<u>5398a8c975bf90c0f10e27</u> <u>4869851427baf8d2b4f09b</u> <u>ef8f4ae1dc730c718941</u>	- 0.01525981 BTC	✓
62	2019-02-07 00:45:12	<u>bb12f6245c4b2ee0992d86</u> <u>d78f01e3f705eda77a0ecc</u> <u>4fa017cdf90e11bc46eb</u>	+ 0.01525981 BTC	✓
63	2018-11-24 11:49:55	<u>7288dc45c846098dbb5e7f</u> <u>3691e16f66804d1bf80173</u> <u>2583ec97d4e601bdb544</u>	- 0.00279227 BTC	✓
64	2018-11-21 03:56:48	<u>b49df2897509170dfb7872</u> <u>c2ec6c6355e9c97737af7d</u> <u>9a08f04bc726423c21eb</u>	+ 0.00279227 BTC	✓
65	2018-11-19 05:12:45	<u>0b23653c1a4524957fa388</u> <u>168e05969165d8891d1d1f</u> <u>4f151b15e4609854ba62</u>	- 0.00264086 BTC	✓
66	2018-11-18 23:56:06	<u>fb3a860966b57a306031ea</u> <u>2843a7f2a32cec27ebab27</u> <u>add3e8054441b1ad1961</u>	+ 0.00264086 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-17 17:40:49	<u>8d6aefff802c85fe746cd3</u> <u>bedc170f66892289f04888</u> <u>0f97ef58562a25b66ecc</u>	- 0.00303286 BTC	✓
68	2018-11-17 03:15:35	<u>dc3ddf5f7764292d7e8376</u> <u>c530961c38378961c7b284</u> <u>03e53b4f7a23bdd700c8</u>	+ 0.00303286 BTC	✓
69	2018-11-15 10:18:52	<u>ba575ac1c73ce703f29a88</u> <u>d804093e761152e70dae65</u> <u>2a84f3bcc72de653d434</u>	- 0.00307477 BTC	✓
70	2018-11-15 04:03:08	<u>fea5ac929601837636ab72</u> <u>78e1825e39b2739cc63adc</u> <u>8ce952ea56e39b13d0f3</u>	+ 0.00307477 BTC	✓
71	2018-11-14 02:34:25	<u>eb54ffadd7a06ad1f8c113</u> <u>539facd3c1b4c54b0b3a5e</u> <u>5fc03e55d98815c526fb</u>	- 0.00249174 BTC	✓
72	2018-11-13 23:19:50	<u>043b5e4ab6dc9b067b96da</u> <u>125bcfa2ffd34a4c36132f</u> <u>a5ebcb8d3b30d3ba83ea</u>	+ 0.00249174 BTC	✓
73	2018-11-12 05:25:59	<u>7aa4b07f517fa8202d964e</u> <u>673056b262c19b552d4e93</u> <u>3ccf539be3c537a5e01c</u>	- 0.00264248 BTC	✓
74	2018-11-12 01:38:05	<u>21981b2526bba4256dd920</u> <u>6397a0b3e200a4922ac6e7</u> <u>2937bf5783e53563ee42</u>	+ 0.00264248 BTC	✓
75	2018-11-10 09:40:40	<u>3cc11a385e1aacc5738dd7</u> <u>7499eedf9f379354359e0</u> <u>535ba96ad536c4d14d3a</u>	- 0.00288369 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-10 03:08:15	<u>1aed7b396a41760ba90e02</u> <u>69060e68a5340b248e5387</u> <u>756c74225d3183c26fe5</u>	+ 0.00288369 BTC	✓
77	2018-11-08 05:48:10	<u>521050d0e5a5983f7c8803</u> <u>75b98817454422e6f1378d</u> <u>534e4d7266bce9be63c5</u>	- 0.00230304 BTC	✓
78	2018-11-08 00:12:10	<u>52ee3a39dd2e7cfafc5d5b</u> <u>f62568488b7a80006a80d4</u> <u>c10d03a2478ec6b117d9</u>	+ 0.00230304 BTC	✓
79	2018-11-07 03:28:19	<u>6b157b5e027adb11502494</u> <u>ca0755570efb668181098e</u> <u>358dfca1141d7ce34c83</u>	- 0.00234272 BTC	✓
80	2018-11-07 00:16:45	<u>a0bac1438fc68afe8b26d9</u> <u>ec686a97d666ba8ecd259a</u> <u>6b6322d5db2df7f298bd</u>	+ 0.00234272 BTC	✓
81	2018-11-05 01:31:47	<u>7a850725ca8f4e72251fa0</u> <u>31b857e7e0e6dce5d5a75a</u> <u>165b6cb08f1c3a733ac6</u>	- 0.00243738 BTC	✓
82	2018-11-05 00:32:39	<u>70648c6c06ab90975e965c</u> <u>86be136f1833d68ae38c3e</u> <u>f405897f41e901d52dff</u>	+ 0.00243738 BTC	✓
83	2018-11-04 04:31:39	<u>33ca6177e77e68b869b46f</u> <u>4a383e2f1ce7e4aad62bbc</u> <u>1f9d4660a7f9af6a0c88</u>	- 0.00259845 BTC	✓
84	2018-11-03 23:43:36	<u>94badeda1101c1552de9e5</u> <u>c0f56ea1bf2fae8d57116d</u> <u>2cfae5fceff0acc987d4</u>	+ 0.00259845 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-02 02:04:05	<u>6c10f1c7de90ee8348aa95</u> <u>3024789f749bff0b120795</u> <u>fc4ccabb9fdf10848e11</u>	- 0.00222195 BTC	✓
86	2018-11-02 00:23:03	<u>7b0f24cddddcdd0f13be94</u> <u>0fd3c3f675707bc5c9c20b</u> <u>bde96301987c06fad143</u>	+ 0.00222195 BTC	✓
87	2018-11-01 12:13:57	<u>eb53c91b5b399c79e7266b</u> <u>e04b7a6fa3f68ac8eb3f02</u> <u>56b1da91cacbaa2af72c</u>	- 0.01007960 BTC	✓
88	2018-11-01 08:50:41	<u>328184ad2e08fffb9453cb</u> <u>647581c990f4ea05e8512a</u> <u>5974216dbcaab3a6e3b3</u>	+ 0.01007960 BTC	✓
89	2018-10-31 08:39:01	<u>0a8094927e185db23301a1</u> <u>7e38b0800fd37b74f4454f</u> <u>aceabef6e664cb9c8c2d</u>	- 0.00187160 BTC	✓
90	2018-10-31 07:52:12	<u>ef2b9bb70ac7a2e4258365</u> <u>23633aafd3f6fdc85d3009</u> <u>4ce48b41ee9cc3df3422</u>	+ 0.00187160 BTC	✓
91	2018-10-30 00:03:00	<u>9ef663fa5a945ba80e290a</u> <u>3cea3c472f0cc25f07392a</u> <u>915b04ae4809e33e29e9</u>	- 0.00178939 BTC	✓
92	2018-10-29 18:55:14	<u>e685454c32eca220e13a1d</u> <u>30ea338b628d3564562e87</u> <u>5aa9da279b349157257b</u>	+ 0.00178939 BTC	✓
93	2018-10-28 16:30:28	<u>af6a5ed45a9e7cc8f87edc</u> <u>d8e3275d421afd08f6b8d4</u> <u>e86f5fa7bd8174d341bc</u>	- 0.00183462 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-28 10:50:29	<u>817b27a9470386bf8f65ef</u> <u>ec81587b8d17e50f393d5e</u> <u>59f1f6f9b922bc5c5a26</u>	+ 0.00183462 BTC	✓
95	2018-10-26 21:49:11	<u>3930e85dc8dee789f5573c</u> <u>73972ec14668abde3d4c9d</u> <u>1370a7f45c97804becbd</u>	- 0.00170841 BTC	✓
96	2018-10-26 14:16:50	<u>024169efd32f1b9e03853a</u> <u>55b4bc34dae8be588b9569</u> <u>5094b95e33b23a4b6314</u>	+ 0.00170841 BTC	✓
97	2018-10-25 16:54:09	<u>246343e68d1c429b299635</u> <u>e15b65849ab5fdb300eea7</u> <u>b1234eb74c645172043a</u>	- 0.00168261 BTC	✓
98	2018-10-25 10:44:32	<u>a5a2df2fa8661c8bf1c940</u> <u>6890754aece5f620acc09b</u> <u>a101adb65df0de6ef756</u>	+ 0.00168261 BTC	✓
99	2018-10-24 05:15:38	<u>f24ef6c1a40a156a049dd7</u> <u>e5ca1cb106447bbc58af8c</u> <u>b08ff89529836381ecc7</u>	- 0.00155334 BTC	✓
100	2018-10-24 03:56:04	<u>7607d72407d427751fd4df</u> <u>e7e6e320da7579dc407358</u> <u>9b7b078c3f7c00f69bba</u>	+ 0.00155334 BTC	✓
101	2018-10-23 07:33:04	<u>cdd2a2a69b4d9b81421a8d</u> <u>cf353bbd3744e9ee04692e</u> <u>4e8f53aca41c2e2957a8</u>	- 0.00208473 BTC	✓
102	2018-10-22 23:31:18	<u>074f1b595af1c92b0207dc</u> <u>41041f7df5b89cbc40b7dc</u> <u>febf1cdeec955a88ede</u>	+ 0.00208473 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-22 02:20:13	<u>def60d75fb88e9dbc9ee57</u> <u>ac2eb07a9f9f78528e90a9</u> <u>3bce2a12099f9b2b2741</u>	- 0.00154491 BTC	✓
104	2018-10-21 04:04:06	<u>a3bbfdee6cf09096c461bd</u> <u>fc42242322cfa575b50c6e</u> <u>9975ef68b70554069660</u>	+ 0.00154491 BTC	✓
105	2018-10-20 13:53:55	<u>7a54d69f0000872d88588f</u> <u>a86271fcad984c55bea882</u> <u>5dc1220466412d771221</u>	- 0.13144189 BTC	✓
106	2018-10-20 10:07:24	<u>34bca11968fb8469993adb</u> <u>e18c68f42e40e609434dca</u> <u>8fcd0c07b14ebfaf8f36</u>	+ 0.13144189 BTC	✓
107	2018-10-20 07:19:57	<u>a52e7c0e365efd08682cbd</u> <u>fbf57b1a17a3913c4f425f</u> <u>844bbf04bb8df2d22480</u>	- 0.00299357 BTC	✓
108	2018-10-19 23:15:17	<u>e5aa51e611230434243fe5</u> <u>f5bd0aaad3b1be8852dede</u> <u>2309c2704261009aab4f</u>	+ 0.00299357 BTC	✓
109	2018-10-18 18:57:22	<u>4e86032185d1e24f417bab</u> <u>081d9459076e0d3d40a0d3</u> <u>c1540e3ce7a565b430bc</u>	- 0.00188047 BTC	✓
110	2018-10-18 10:23:44	<u>20f57b3eecb2d68c8208d2</u> <u>9fc2e4ad1060e23d5dc889</u> <u>b0989f0ba824c1b7f721</u>	+ 0.00188047 BTC	✓
111	2018-10-17 07:33:51	<u>9ea186f24d5feac1aa9135</u> <u>4e88a98decfc2449b7a446</u> <u>3fb35cd016c36a91aeac</u>	- 0.00162242 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-17 06:33:14	<u>978149397b1da0770d97ba</u> <u>f2059db0c21338049ee64a</u> <u>040d05200499f258895b</u>	+ 0.00162242 BTC	✓
113	2018-10-16 03:35:01	<u>6fd650bb58c228331bcf01</u> <u>6eac2dce8985742a2d1f04</u> <u>8a18ed3c72155d59ed96</u>	- 0.00153639 BTC	✓
114	2018-10-16 01:41:10	<u>c246b0195ffb67a2809130</u> <u>03cd81f6b1cead4269086a</u> <u>f0c81a30239bf7da6645</u>	+ 0.00153639 BTC	✓
115	2018-10-15 08:15:35	<u>27c4c0c7c08a3542b25af3</u> <u>058897532c1471597e9fa1</u> <u>1e6f6e8d8d9631c5a29c</u>	- 0.00231752 BTC	✓
116	2018-10-15 00:48:19	<u>7353a63ea6c350c0b1ded0</u> <u>e26fa5fc5610bb3fa16e6a</u> <u>585a1a75f01e735ddd49</u>	+ 0.00231752 BTC	✓
117	2018-10-13 08:10:06	<u>37fa4039ce3b1529439b62</u> <u>0945e26ffcad98bc37178a</u> <u>3c2bf2921edb135d84f0</u>	- 0.00189098 BTC	✓
118	2018-10-13 05:44:09	<u>012d500e70f73cb588c06e</u> <u>6ff4e7629779e7b6f35c0b</u> <u>04c2305fa87ea509ae45</u>	+ 0.00189098 BTC	✓
119	2018-10-11 14:53:04	<u>869fdc8a86cdce4393be02</u> <u>396347353b076d81a7445b</u> <u>85f72a2e29b9e250c9e1</u>	- 0.00192780 BTC	✓
120	2018-10-11 11:04:36	<u>d96e4b867d64d69765e8b9</u> <u>947361dec64711c4032ddb</u> <u>c9648a2db3a1d2d33af1</u>	+ 0.00192780 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-09 23:14:00	<u>5b56530a6df6acaa683a9a</u> <u>f6d085a0bc7d34681c387f</u> <u>abd9a22dea63d0b571fb</u>	- 0.00185733 BTC	✓
122	2018-10-09 01:00:58	<u>048701b5b35c52242f2631</u> <u>8c5ca88c8908474f1e969e</u> <u>96d2ff55b1728f151231</u>	+ 0.00185733 BTC	✓
123	2018-10-08 00:43:16	<u>981ac1e691d795684b1eee</u> <u>a83d9d40df4e46834acb8b</u> <u>b49c45b9e20392f5f646</u>	- 0.00172372 BTC	✓
124	2018-10-07 22:09:13	<u>573db07920d9bdf92e3092</u> <u>fd9a1d5dbbc02d8300b321</u> <u>410967223dd757344698</u>	+ 0.00172372 BTC	✓
125	2018-10-06 18:13:04	<u>af3b019c82aa7b72dee538</u> <u>f1146411313f4e94ae9fae</u> <u>5a4fced7b9f7962d46bc</u>	- 0.02965158 BTC	✓
126	2018-10-06 10:19:24	<u>fd1c474b689852b4998361</u> <u>a9756cd9057f67500281bd</u> <u>94dfd5cb096fe6230786</u>	+ 0.02965158 BTC	✓
127	2018-10-06 08:27:06	<u>4e6f8b760a3a4b81eb17eb</u> <u>38caf7255a331b706e73a9</u> <u>66ed6aa9d04826b45c5b</u>	- 0.00160902 BTC	✓
128	2018-10-06 05:00:02	<u>7d9162a15210b4c474b76a</u> <u>a8cbefa894e8b408d2f2fd</u> <u>a9debdd6507dd063b04a</u>	+ 0.00160902 BTC	✓
129	2018-10-04 13:55:30	<u>f71d1670db6e87e40263c1</u> <u>d54f4eddcaf7351aad17ed</u> <u>a9a6aa0f6b81cdf90c06</u>	- 0.00165523 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-04 08:35:54	<u>82b6316a439de2be711429</u> <u>bab47cef0854623e448cdf</u> <u>589edce162858006f7a9</u>	- 0.14116915 BTC	✓
131	2018-10-04 05:35:34	<u>0695f961418bb06d667e34</u> <u>7c8010ab381da7c1ba801f</u> <u>1a9c893d78d8546c4284</u>	+ 0.00165523 BTC	✓
132	2018-10-04 02:03:11	<u>745a944a142e909f7daf2c</u> <u>91afe6581fee671c0c390f</u> <u>70d50c6aaa5a133d9797</u>	+ 0.14116915 BTC	✓
133	2018-10-02 12:49:04	<u>66ca8d1f3c38f3562fc6b5</u> <u>5b4f0f9e3e1ff097157cef</u> <u>17234be81e503af1c472</u>	- 0.07728293 BTC	✓
134	2018-10-02 12:28:13	<u>881bf5bbc847ade16679b5</u> <u>8768defa28e36f4c673f52</u> <u>0f6f8b7326cc4de9e6d8</u>	+ 0.07728293 BTC	✓
135	2018-09-30 01:49:12	<u>bf19a3ef6e41af4502b705</u> <u>fa3c6e91163497794031e6</u> <u>b3d198990be24849a88f</u>	- 0.00136240 BTC	✓
136	2018-09-30 00:31:05	<u>597cf76f2dd0b924feb928</u> <u>e0406a240a463a0a0cd590</u> <u>5e64e51c3bad92fd108f</u>	+ 0.00136240 BTC	✓
137	2018-09-28 04:05:19	<u>02f032e7cc4f59c3c44e4b</u> <u>1482d30a15ca424abab62a</u> <u>cf63fa79416c55b2ad29</u>	- 0.01742858 BTC	✓
138	2018-09-27 21:39:49	<u>6518e4f4fb0e97bf4c9ce6</u> <u>5e28ceef94dfa84cdb4263</u> <u>15a0038af18497cd860e</u>	+ 0.01742858 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-09-27 19:25:43	<u>ef1b79d78448a714b2897e0180af8f35dae77708d61888c0cf9645ab0ef6dc10</u>	- 0.01183511 BTC	✓
140	2018-09-27 16:20:55	<u>4381ec38bb4556b11a110d78f5e6325ea94edaae75742986d8b8ddbcb97f24fc</u>	+ 0.01183511 BTC	✓
141	2018-09-27 11:19:50	<u>48e0eb524ac57ca1a616e748d336ae15d2c52dfa6e57563a1ce54ab6a6bcf589</u>	- 0.01637119 BTC	✓
142	2018-09-27 02:52:27	<u>5b22ccbde2ad91875344b31fb248a075af606f3f047a3db461a527772ae3a7b</u>	+ 0.01637119 BTC	✓
143	2018-09-22 02:21:52	<u>1efc3fc5309d60ddc07cdc124256528d13a6b64bc54ed2036a9cdfd5b13af70d</u>	- 0.02472513 BTC	✓
144	2018-09-21 15:21:36	<u>8887586a91aa15975cda025262bd0021c01772f7b01dd64d45859719602f6376</u>	+ 0.02472513 BTC	✓
145	2018-09-21 12:02:29	<u>7089f5ec88d6f5264305afb5c57d4e378c1fc5e7f1f714a4688d858f8f349d4b</u>	- 0.03433385 BTC	✓
146	2018-09-19 00:34:51	<u>888970a18b78518399605883a6a21bd7d43387dcd4edd4f0195861f9edec2249</u>	+ 0.03433385 BTC	✓
147	2018-09-16 01:56:06	<u>d3c1f9200e1f2602d665fbb143ae0b2a298b96f55093e7b253df99d835a9a074</u>	- 0.03759699 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-09-15 19:33:14	<u>e1025087bc6e5fcec2a27b</u> <u>a54e8504803628eb9024ed</u> <u>e57d774beabb62a192ba</u>	+ 0.03759699 BTC	✓
149	2018-09-13 18:49:19	<u>7ec9e2f411d1283b30acfb</u> <u>89aeefccba1b80002cbc30</u> <u>22ac7c3b0c39d16ece5a</u>	- 0.01068131 BTC	✓
150	2018-09-13 15:51:18	<u>8610c2338225c0789fd506</u> <u>cd7dcb4b98c53ae8a85b71</u> <u>e7d9d8d9a64f36305473</u>	+ 0.01068131 BTC	✓
151	2018-09-02 10:01:57	<u>cef3a169c813d7889d32dd</u> <u>a5445428f466f9ae6802df</u> <u>6cebe00f25d89ae56c9f</u>	- 0.01356300 BTC	✓
152	2018-09-02 02:21:12	<u>8a30a93ece1347dd9f1175</u> <u>422450ef9896e9f33a0cbc</u> <u>acc2e148981c749179c8</u>	+ 0.01356300 BTC	✓
153	2018-08-27 13:57:41	<u>6e364c57bad26c6c7c951b</u> <u>0222c25b27278777c30271</u> <u>b55a7ac8099ea25a9c3d</u>	- 0.01045440 BTC	✓
154	2018-08-27 06:53:10	<u>25845e8bb9040bf50c7e46</u> <u>1bc654bd95f2d0184fbcfe</u> <u>4c3ef02c6ae6ec04f2e0</u>	+ 0.01045440 BTC	✓
155	2018-08-26 16:43:23	<u>d53dcd15f4ea454875452c</u> <u>72312f6ad256ed1c348b0e</u> <u>cfec4c2a48f2f382e28c</u>	- 0.01120680 BTC	✓
156	2018-08-26 15:13:51	<u>6c560caa85edef129b4883</u> <u>4334c171021f0cf89a98de</u> <u>e39d30266ca574de6cef</u>	+ 0.01120680 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-08-23 17:31:42	<u>9f6e3e8734e7201a5d3475</u> <u>03c1602b8c78cb180be83a</u> <u>f1054330fc56239e0147</u>	- 0.03748750 BTC	✓
158	2018-08-22 14:10:09	<u>f8e4fded9393b6e43f36ab</u> <u>55c4af69fc7147e9537b43</u> <u>59abde8b73cd7ff96344</u>	+ 0.03748750 BTC	✓
159	2018-08-05 12:28:40	<u>fcf8b89022401cfabc44ab</u> <u>8d9c330c3b45f160b2b1e6</u> <u>14f1126f61a3c19e4e10</u>	- 0.04964422 BTC	✓
160	2018-08-05 07:59:22	<u>ecd0b264509a2670f4ada0</u> <u>f5b69fa8172050035d50ae</u> <u>214bcbc81c7be3046a44</u>	+ 0.04964422 BTC	✓
161	2018-05-21 18:12:55	<u>c514e0a54bfc5aeba052c2</u> <u>8f9e981e40f574145baaba</u> <u>803adb29ff7b1673eb63</u>	- 0.00352160 BTC	✓
162	2018-05-09 13:40:44	<u>30ca90a8b1d84b0c6c2f39</u> <u>e9c7e9c4d1893a34390964</u> <u>38a4b93740605af7eb49</u>	+ 0.00352160 BTC	✓
163	2018-02-16 02:16:00	<u>e8ac05fc5fb2207efecdf0</u> <u>5bf783e44c32c3f057da3e</u> <u>ee9fb5d04e7a7d4caf02</u>	- 0.00502848 BTC	✓
164	2018-02-06 18:00:11	<u>a75af0efb7feffc4fd6d90</u> <u>0799991183690676269da1</u> <u>aac1fcc65c5dcef2fe26</u>	+ 0.00502848 BTC	✓
165	2018-01-28 10:56:54	<u>ab6bd7aeb6a6fa4fa8716d</u> <u>67c5eac0076e916b97d913</u> <u>f80d1850ed276839b73e</u>	- 0.21000588 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-27 20:57:10	<u>f27d5f25cbf425b8a22c5e565a227a7455673e5f46b5c3e1a58704d2e13b034e</u>	+ 0.21000588 BTC	✓
167	2018-01-27 04:46:40	<u>e7e16020c85b6cb6c8f15224119d38aea4390b9d4e201eda66abee422f6f7293</u>	- 0.03206807 BTC	✓
168	2018-01-24 16:15:44	<u>ca3ab909fa04967251f1992676f28788f6b96b96f87cf3afe6916113de18e03e</u>	- 0.00211116 BTC	✓
169	2018-01-20 20:24:50	<u>7027809994f957170d79ffe77071c99203648f196f8d9bb3c6829a85e3dc658</u>	+ 0.03206807 BTC	✓
170	2018-01-08 05:47:51	<u>5a5b61693a0f527a116d5f40a8a8b931d5c1677194515043e8a32db79ba64a7c</u>	- 0.01994830 BTC	✓
171	2018-01-08 01:01:40	<u>d7efd5ada1e4fe1f8f84d77000b2a6b98e907b55e92502e2f8471368e4c07796</u>	+ 0.01994830 BTC	✓
172	2018-01-01 06:16:15	<u>7d8379e62a8cb2d18481dd737379ce739dfb0269e779de81b9796a9ed523826a</u>	- 0.00941238 BTC	✓
173	2018-01-01 01:55:07	<u>f7e463340893d3f33c51ba9c73016e7b87e672b2cc8bb2c313d02c6fac78005</u>	- 0.00259824 BTC	✓
174	2017-12-30 16:14:25	<u>42aaca6a35c23e2d613faa113a47a6d6e49380bf3d4c68475bf4d3507666334e</u>	- 0.01998652 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-30 13:47:11	<u>00677460cd36f47fa6fca6</u> <u>d243efabb3594470d0e372</u> <u>17c7d530d79979b60f65</u>	+ 0.01998652 BTC	✓
176	2017-12-27 02:05:14	<u>ef01da35a41536aaa5d854</u> <u>93fc49b2674510a2c09304</u> <u>f457fa828417859612ef</u>	- 0.01011989 BTC	✓
177	2017-12-20 19:21:06	<u>720d7f85e02987f8bea34d</u> <u>38e4c2bed573d62c369632</u> <u>141da51854cb560cd56b</u>	+ 0.00259824 BTC	✓
178	2017-12-18 18:41:04	<u>c78adbab29bad3b51b6049</u> <u>222b149d4fdaf9e68ea70c</u> <u>44cf2d84144703895e70</u>	+ 0.00941238 BTC	✓
179	2017-12-05 10:57:29	<u>5282a60b264704e099ee6b</u> <u>a56379121f123313902dd4</u> <u>9175761beab7683763d1</u>	+ 0.01011989 BTC	✓
180	2017-12-01 14:51:01	<u>02290363d81fa11ae2c0a5</u> <u>22c52d37bf63c843f8c2a5</u> <u>98d1e719cc90dbcb87ff</u>	+ 0.00211116 BTC	✓
181	2017-11-26 08:21:16	<u>0c06e64bbcd0f8814c2eb0</u> <u>a7287d5fdca171ffa7c470</u> <u>dfadfa6f87f361fa4a8d</u>	- 0.01138884 BTC	✓
182	2017-11-26 02:39:43	<u>55bb37fe8430ac0ca91c25</u> <u>c43ba9c6b6780f82b2e8ba</u> <u>31153d0451daa04ab42b</u>	+ 0.01138884 BTC	✓
183	2017-11-19 00:43:13	<u>15cc89af23affd7ab974fd</u> <u>9f376a333135a6b0c387f6</u> <u>582fcb64eb4da92b5a57</u>	- 0.00150483 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-19 00:42:46	<u>a3ff78cf2b31d6b28e148bde27a790d345153577d06cb0e9e2cd29a3987bee0d</u>	- 0.00158059 BTC	✓
185	2017-11-18 20:40:49	<u>8ba94325a787ba5c15fd80d9438eba7c2a851b6d3adae9e0b8db8c6bb96f33a6</u>	+ 0.00150483 BTC	✓
186	2017-11-07 01:20:38	<u>9b085cf1d25ff6734bf2b910a38b835c652f9973a68834a9197d37e05b0fd9ac</u>	+ 0.00158059 BTC	✓
187	2017-11-05 12:24:00	<u>393e54f1a83d30b09a73c5e630762c8ed372a0ed6230705106b1d36911b12dc4</u>	- 0.00153593 BTC	✓
188	2017-11-05 12:20:06	<u>c4cc7de31140a7df4321b2ad4c8d8494b9f5f30e2b873bed457afbe48d24adb1</u>	- 0.01059336 BTC	✓
189	2017-10-26 10:11:38	<u>d9c55c28652b362eba826201b6ba9460bb34259b6920ddda3f6dcea72b52afa7</u>	+ 0.00153593 BTC	✓
190	2017-10-22 01:42:35	<u>00fd5fbe1c64b0eacd75c83daed1e137e54667e2f3879b61b5ab833ae318e9b5</u>	+ 0.01059336 BTC	✓
191	2017-10-21 15:38:55	<u>7bd8ac56f149273edfbfc5c504eb4f958b7399ae98631365bcd4201b58961126</u>	- 0.01249366 BTC	✓
192	2017-10-21 15:09:00	<u>f21b86d3e6ee3e972f835d1935622531c35c9fa11a754109bcd8435a902b638</u>	- 0.00152857 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-21 15:09:00	<u>1026824f8e87e5875bf23e</u> <u>faff10b74ed994f05c59b6</u> <u>6147162403e324387317</u>	- 0.00175673 BTC	✓
194	2017-10-17 12:59:58	<u>2aee2c25d5a53610e5b659</u> <u>88f626591aeeef7a9290fce</u> <u>86b31edb30f63bd94d57</u>	+ 0.00152857 BTC	✓
195	2017-10-15 13:25:21	<u>6623aee520ec985aa9f024</u> <u>76c288f0975896179fc416</u> <u>9c939234237fd3874e6c</u>	+ 0.01249366 BTC	✓
196	2017-10-14 05:33:37	<u>3b8bb0a96c3d1b8433ff41</u> <u>b81e4f001ff674eb16a11c</u> <u>3fe70839bd3586a8be6b</u>	+ 0.00175673 BTC	✓
197	2017-10-10 01:19:43	<u>2dc609143bafce21fd9ea7</u> <u>dada358de493caaf819ec4</u> <u>ae7e671330203350c0c0</u>	- 0.01394137 BTC	✓
198	2017-10-10 01:15:51	<u>b84a230190352ccc968bde</u> <u>164b30f5c8757142b1b694</u> <u>3909fe2a12185ab01cb2</u>	- 0.00150050 BTC	✓
199	2017-10-10 01:15:51	<u>d5c266bb67f5b7371baee8</u> <u>24ef0205f849a326ccdaf3</u> <u>aa8277dc0d9be732ca2c</u>	- 0.01281636 BTC	✓
200	2017-10-10 01:13:23	<u>688dbdc3eea2c5c11de492</u> <u>20a1c154e1aa7757a64827</u> <u>99a0745c68d23fffcf42</u>	- 0.00153834 BTC	✓
201	2017-10-08 21:01:21	<u>5c8c00aa4b9c8358127141</u> <u>ac2cefa737cffeed649ff</u> <u>28f6a85a22e0243ccc02</u>	+ 0.00150050 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-08 02:48:43	<u>09654bc83ea305827d1bcd</u> <u>6764d17830ca8394dd55bf</u> <u>381ff30f74830fab3968</u>	+ 0.01281636 BTC	✓
203	2017-10-01 01:50:01	<u>bf98f92424c9c530f89631</u> <u>89262693a9b6ac4f3b48f4</u> <u>76f2b6c8eb918e9cc8fb</u>	+ 0.01394137 BTC	✓
204	2017-09-29 20:45:57	<u>5cf2d74501022891db7eb4</u> <u>0d74d0461591ceb4b616d0</u> <u>6add6f53087faed2e4cd</u>	+ 0.00153834 BTC	✓
205	2017-09-29 15:27:40	<u>7379282e7430ede563d18f</u> <u>fb5e06a0d6ffc123967699</u> <u>8be3fbee28152eedf3a7</u>	- 0.01168319 BTC	✓
206	2017-09-29 14:49:20	<u>72baad8c6c0f9047852e90</u> <u>89e7b8fb7d623b57c51ea2</u> <u>b86769042832bd93eb40</u>	- 0.00158498 BTC	✓
207	2017-09-29 14:39:44	<u>6972ff22cb7b30958ae591</u> <u>83b2ae44f490b347dc1e37</u> <u>051c9dc86dd21737ffac</u>	- 0.01150900 BTC	✓
208	2017-09-29 14:25:30	<u>49e4a7692f297c6584af3c</u> <u>7a0f7e1b0c4e7b7153db95</u> <u>22688366b967b6aed7e4</u>	- 0.00165929 BTC	✓
209	2017-09-29 14:19:09	<u>e074fe8e33825a47b33eb9</u> <u>129eca6c1b3fcec34ad011</u> <u>33a302ed03df98855f90</u>	- 0.00601900 BTC	✓
210	2017-09-28 10:15:47	<u>37b9417bdc752575cb8e8c</u> <u>36c789227297c0ba685665</u> <u>068be24edc64460720fc</u>	+ 0.00601900 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-09-24 02:31:19	<u>3579be642ca37501ace541</u> <u>98b9873ea651da7bda0e49</u> <u>a7be5c3af938f6588916</u>	+ 0.01168319 BTC	✓
212	2017-09-21 04:03:28	<u>818d179c8fcd52bee6bebf</u> <u>027b2c13a2c023a03188d3</u> <u>1c2d806123326b6b38dc</u>	+ 0.00158498 BTC	✓
213	2017-09-17 02:18:31	<u>b6363060143b62216028d7</u> <u>b94daf6e70310f0f2ae37f</u> <u>7c03bf9bf7740d0afa16</u>	+ 0.01150900 BTC	✓
214	2017-09-12 20:26:16	<u>18589ffd65bae36c6ef0a8</u> <u>8108a285cc1b6eee125c53</u> <u>b8f70482da9c76791b0a</u>	+ 0.00165929 BTC	✓

* USD values displayed at the time of transaction

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