

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GiDwqZjmua8BFCNXztwotMfUwWnxGSM53</u>
TOTAL RECEIVED	7.41103717 BTC
	465,576.10 USD
TOTAL SEND	7.41103717 BTC
	465,576.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-08 09:23:03	<u>2ae2f436ea63dd93c46eec</u> <u>56a61ffa4233b8d2570a29</u> <u>2b6efdbc4888fe3e17d7</u>	- 0.10229273 BTC	
2	2019-07-08 03:07:09	<u>351891b87ac0b5ab856679</u> <u>25c4555d2eb9ba861bfd5d</u> <u>16b694c195eaf359bbfc</u>	+ 0.10229273 BTC	
3	2019-05-21 16:56:14	<u>8ae0bfc475571529bbcd5b</u> <u>842b0a1478a2d680ade450</u> <u>d57387a53ee9d3ec051e</u>	- 0.13634698 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-21 15:02:47	<u>dc69a7084f6b26323d7f850ee2855e0b17a3dedc74284b40c590e9fe389a3287</u>	+ 0.13634698 BTC	✓
5	2019-01-16 15:53:50	<u>4370e2632d6fd2347c1c1d47ecce011f97babd395190f78f842768a39a610060</u>	- 3.00000000 BTC	✓
6	2019-01-16 15:53:50	<u>4370e2632d6fd2347c1c1d47ecce011f97babd395190f78f842768a39a610060</u>	- 0.02450000 BTC	✓
7	2019-01-14 06:40:32	<u>27ef12d7bddc95514254c355f7bb4b3e2c58cb3da580c0dc9e74ff008da094e4</u>	+ 3.00000000 BTC	✓
8	2019-01-14 04:33:05	<u>c43544874ccbe2f60831a00653c6254695bc574f444f3abbea7e832bfa76fe6b</u>	+ 0.02450000 BTC	✓
9	2019-01-11 10:36:23	<u>7fcce3036986c17ed264948a668ebcaa21867cce66fa1f685aeb4c71d9a84afa</u>	- 0.85786424 BTC	✓
10	2019-01-11 10:36:23	<u>4f6ed917b5587a4b7ad85f4778e9d1b848be8a56d6066cf04c4bc6bb5f25b326</u>	+ 0.85786424 BTC	✓
11	2019-01-07 06:37:57	<u>e5e2c92821607e94e156a817f15bfb9ca6f0154974768487348f1f65c2997d4</u>	- 0.84424193 BTC	✓
12	2019-01-07 06:08:19	<u>c8c0e4239ce1e4e5a5bc010f3a1b1f0064f80bae7171649f2557690e67b3ce69</u>	+ 0.84424193 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-04 07:39:11	<u>5c064922dfda7af5d01b09734d573b891bd0f0ca974ab230ec4455d860acf116</u>	- 1.00000000 BTC	✓
14	2019-01-03 18:36:40	<u>4c2e39aa7f753457a9b0d337fa01a82af23a1649dae3ce8483154d82862bedbd</u>	+ 1.00000000 BTC	✓
15	2018-11-01 14:40:37	<u>3bcc4350d223d9194cf1cfe3b25c0062ec9bb6ee8839fdab7021a2cb9e2e5f2</u>	- 0.00622452 BTC	✓
16	2018-10-30 01:36:14	<u>24ace3ecec230cb9cb052a599901fba9ccdd428b42c8b0e9daad56520e703b97</u>	+ 0.00622452 BTC	✓
17	2018-08-18 16:47:45	<u>66a4fe0ad605e231f196f7f75ac248dcba779ea872fa24b2f3953628a828f965</u>	- 0.00315028 BTC	✓
18	2018-08-18 16:47:45	<u>66a4fe0ad605e231f196f7f75ac248dcba779ea872fa24b2f3953628a828f965</u>	- 0.00329032 BTC	✓
19	2018-08-18 16:47:45	<u>66a4fe0ad605e231f196f7f75ac248dcba779ea872fa24b2f3953628a828f965</u>	- 0.00282723 BTC	✓
20	2018-08-18 16:47:45	<u>66a4fe0ad605e231f196f7f75ac248dcba779ea872fa24b2f3953628a828f965</u>	- 0.00274392 BTC	✓
21	2018-08-18 16:47:45	<u>66a4fe0ad605e231f196f7f75ac248dcba779ea872fa24b2f3953628a828f965</u>	- 0.00313931 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-18 16:47:45	<u>66a4fe0ad605e231f196f7</u> <u>f75ac248dcba779ea872fa</u> <u>24b2f3953628a828f965</u>	- 0.01000000 BTC	✓
23	2018-08-18 16:47:45	<u>66a4fe0ad605e231f196f7</u> <u>f75ac248dcba779ea872fa</u> <u>24b2f3953628a828f965</u>	- 0.00264179 BTC	✓
24	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5</u> <u>efbcf3ac8ee131e97fc034</u> <u>7d2b7ed6ea7fc06b38ee</u>	+ 0.00264179 BTC	✓
25	2018-08-01 00:57:42	<u>a8f54e41baab75dd9d52fb</u> <u>dc849fe02656aa3f4e66b1</u> <u>a72f61f3307e7b88298d</u>	+ 0.01000000 BTC	✓
26	2018-07-31 10:45:47	<u>410c7e756eda0e3d93fe97</u> <u>fd76ba3488a83a18254dc9</u> <u>67292c3ef2fb783a958f</u>	+ 0.00313931 BTC	✓
27	2018-07-28 10:47:17	<u>ebca7681f19b891f5383d8</u> <u>1d56af5c4d85e3eef638c1</u> <u>817b5b89902c1f7f6d2d</u>	+ 0.00274392 BTC	✓
28	2018-07-26 12:10:07	<u>51ae7167158e6ee078d852</u> <u>8c9da62c71f13a70dbe690</u> <u>603794ed531547caa5a0</u>	+ 0.00282723 BTC	✓
29	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00329032 BTC	✓
30	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc5</u> <u>9ed56f5ad0d3fe09f6d199</u> <u>fda4c6c752a3997e6532</u>	+ 0.00315028 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-18 14:33:27	<u>942320483998c8cd38016b</u> <u>53450b147f644e03ba40ae</u> <u>4b2bdc7d5f8dab4ba036</u>	- 0.00305968 BTC	✓
32	2018-07-18 14:33:27	<u>942320483998c8cd38016b</u> <u>53450b147f644e03ba40ae</u> <u>4b2bdc7d5f8dab4ba036</u>	- 0.00322088 BTC	✓
33	2018-07-18 14:33:27	<u>942320483998c8cd38016b</u> <u>53450b147f644e03ba40ae</u> <u>4b2bdc7d5f8dab4ba036</u>	- 0.00250456 BTC	✓
34	2018-07-18 14:33:27	<u>942320483998c8cd38016b</u> <u>53450b147f644e03ba40ae</u> <u>4b2bdc7d5f8dab4ba036</u>	- 0.00259309 BTC	✓
35	2018-07-18 14:33:27	<u>942320483998c8cd38016b</u> <u>53450b147f644e03ba40ae</u> <u>4b2bdc7d5f8dab4ba036</u>	- 0.00270576 BTC	✓
36	2018-07-18 14:33:27	<u>942320483998c8cd38016b</u> <u>53450b147f644e03ba40ae</u> <u>4b2bdc7d5f8dab4ba036</u>	- 0.00261878 BTC	✓
37	2018-07-18 09:12:09	<u>095a39b91d1e41420db59b</u> <u>5b78e0da27b5b07bf05046</u> <u>634e53f65fa51de48a6d</u>	+ 0.00261878 BTC	✓
38	2018-07-10 09:27:14	<u>699ea922d4e8de490a5145</u> <u>ef91c4cca3bda79efa164c</u> <u>b00d349e408ddae6d2a6</u>	+ 0.00270576 BTC	✓
39	2018-07-04 04:42:26	<u>653dca59eed3cc03543b16</u> <u>8e08f3e2bde180bb971e85</u> <u>50b963fd009134e70c60</u>	+ 0.00259309 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-28 14:17:21	<u>50b04bb55886e3168ae692</u> <u>7505624f32d8603166d78b</u> <u>f80b729b668eaea5fa25</u>	+ 0.00250456 BTC	✓
41	2018-06-22 10:33:08	<u>e9cd8ba393d904ac389dcb</u> <u>a1f049f46fa78f1c1c5c24</u> <u>34aefc33c7dfec356838</u>	+ 0.00322088 BTC	✓
42	2018-06-18 08:30:55	<u>50d25af1e73d2b29c3f854</u> <u>89381ff6e479ef3a445288</u> <u>0f53b9bce795ce19fb42</u>	+ 0.00305968 BTC	✓
43	2018-06-16 01:49:24	<u>a46c5f5206585822251119</u> <u>ed18e763558acc8fdb2239</u> <u>1f3c8b265af82cd23806</u>	- 0.00396040 BTC	✓
44	2018-06-16 01:49:24	<u>a46c5f5206585822251119</u> <u>ed18e763558acc8fdb2239</u> <u>1f3c8b265af82cd23806</u>	- 0.00414310 BTC	✓
45	2018-06-16 01:49:24	<u>a46c5f5206585822251119</u> <u>ed18e763558acc8fdb2239</u> <u>1f3c8b265af82cd23806</u>	- 0.00420266 BTC	✓
46	2018-06-16 01:49:24	<u>a46c5f5206585822251119</u> <u>ed18e763558acc8fdb2239</u> <u>1f3c8b265af82cd23806</u>	- 0.00428485 BTC	✓
47	2018-06-16 01:49:24	<u>a46c5f5206585822251119</u> <u>ed18e763558acc8fdb2239</u> <u>1f3c8b265af82cd23806</u>	- 0.00448652 BTC	✓
48	2018-06-16 01:49:24	<u>a46c5f5206585822251119</u> <u>ed18e763558acc8fdb2239</u> <u>1f3c8b265af82cd23806</u>	- 0.00400828 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-16 01:49:24	<u>a46c5f5206585822251119</u> <u>ed18e763558acc8fdb2239</u> <u>1f3c8b265af82cd23806</u>	- 0.00257784 BTC	✓
50	2018-06-15 02:19:14	<u>02a7e0ddbc93db93299d8c</u> <u>1f77e3bcf0432f9dfb7e3f</u> <u>bc8a7914afcf435cfb63</u>	+ 0.00257784 BTC	✓
51	2018-06-11 07:11:50	<u>d34ee2438442707f2ec74c</u> <u>87b9ba5a4473c14aa11b76</u> <u>68ac7a8ffc5286ba77e8</u>	+ 0.00400828 BTC	✓
52	2018-06-08 08:53:04	<u>36267c7ad1851aa8d597f3</u> <u>7cd61fba31023d5e59355b</u> <u>fdf0cf764719238c5b01</u>	+ 0.00448652 BTC	✓
53	2018-06-05 13:35:56	<u>f9e891d209bb944e3fc48a</u> <u>387c00451b0a7ba2b11366</u> <u>61e0d8a2594d597e1787</u>	+ 0.00428485 BTC	✓
54	2018-06-03 08:45:51	<u>d2d3b2db980fe70f124be1</u> <u>9747caa47216ca54944b3a</u> <u>d52560ffd7ff17f1eddb</u>	+ 0.00420266 BTC	✓
55	2018-06-01 10:29:08	<u>03b9cf9809be5cd85ad651</u> <u>07a94238512c17b6c5bff7</u> <u>27a2cd3b94cc2219a951</u>	+ 0.00414310 BTC	✓
56	2018-05-30 14:28:59	<u>d9d14e284cbcf0a4c30c3e</u> <u>ccf4b812bbd4d9d1655495</u> <u>48ba0d14327565ab0a0c</u>	+ 0.00396040 BTC	✓
57	2018-05-30 01:02:26	<u>78810fe920c64d858b7de2</u> <u>d9e8dda6242d28ae97ff72</u> <u>3cd3ad4bbfada66a75b9</u>	- 0.04619119 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-29 17:06:11	<u>c682ea1b288c1467dc500d</u> <u>60c863b783fb291d086d30</u> <u>4b29c838fd41dc9901cf</u>	- 0.00507502 BTC	✓
59	2018-05-29 17:06:11	<u>c682ea1b288c1467dc500d</u> <u>60c863b783fb291d086d30</u> <u>4b29c838fd41dc9901cf</u>	- 0.00418205 BTC	✓
60	2018-05-29 17:06:11	<u>c682ea1b288c1467dc500d</u> <u>60c863b783fb291d086d30</u> <u>4b29c838fd41dc9901cf</u>	- 0.00406485 BTC	✓
61	2018-05-29 16:16:22	<u>29f80ac88530eeaf2ae088</u> <u>2938d6cbcad85722cb740a</u> <u>67dcfd27b830b100bf13</u>	+ 0.04619119 BTC	✓
62	2018-05-28 09:28:00	<u>c749a7e9c06cd55eb1cd31</u> <u>869ac80419128cd16dfb45</u> <u>c0790e16119d05fb12c4</u>	+ 0.00406485 BTC	✓
63	2018-05-26 09:28:33	<u>caf9f55067288b8a6ab1e8</u> <u>fdb55d5bd4fbb4186605ef</u> <u>ca2b18ae652c18c8603f</u>	+ 0.00418205 BTC	✓
64	2018-05-24 08:55:56	<u>8847edbc7fc09b6873c8e5</u> <u>0e8376878f74fd599cea67</u> <u>4e87827b4dc9808d574e</u>	+ 0.00507502 BTC	✓
65	2018-05-23 11:48:29	<u>2e9ee04336ce4505ce3e06</u> <u>71b9eacc14f2c25cdb2463</u> <u>11daa9c40f25af258a53</u>	- 0.00646832 BTC	✓
66	2018-05-23 11:48:29	<u>2e9ee04336ce4505ce3e06</u> <u>71b9eacc14f2c25cdb2463</u> <u>11daa9c40f25af258a53</u>	- 0.00606546 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-23 11:48:29	<u>2e9ee04336ce4505ce3e06</u> <u>71b9eacc14f2c25cdb2463</u> <u>11daa9c40f25af258a53</u>	- 0.00551150 BTC	✓
68	2018-05-23 11:48:29	<u>2e9ee04336ce4505ce3e06</u> <u>71b9eacc14f2c25cdb2463</u> <u>11daa9c40f25af258a53</u>	- 0.00559199 BTC	✓
69	2018-05-23 11:48:29	<u>2e9ee04336ce4505ce3e06</u> <u>71b9eacc14f2c25cdb2463</u> <u>11daa9c40f25af258a53</u>	- 0.00536153 BTC	✓
70	2018-05-23 11:48:29	<u>2e9ee04336ce4505ce3e06</u> <u>71b9eacc14f2c25cdb2463</u> <u>11daa9c40f25af258a53</u>	- 0.00529560 BTC	✓
71	2018-05-23 11:48:29	<u>2e9ee04336ce4505ce3e06</u> <u>71b9eacc14f2c25cdb2463</u> <u>11daa9c40f25af258a53</u>	- 0.00546750 BTC	✓
72	2018-05-22 16:26:39	<u>901d3ec61fe0d642d10a34</u> <u>e5d8f36098e179d76e59e6</u> <u>b2e8e9651d95e87ad189</u>	+ 0.00546750 BTC	✓
73	2018-05-20 18:07:17	<u>0c15ea00d702410140e9a3</u> <u>594bc5f5e12922ba483f2b</u> <u>5a46b56973607371e530</u>	+ 0.00529560 BTC	✓
74	2018-05-18 16:58:23	<u>06045749b30bfdfb1ead33</u> <u>fcdaafce3371097ded6f3d</u> <u>af85b0558936fe0e951e</u>	+ 0.00536153 BTC	✓
75	2018-05-16 14:45:17	<u>6736af08a00a56044e0c33</u> <u>23aa1ededd1c632af25bdd</u> <u>6bc7d30eb062193567b9</u>	+ 0.00559199 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-14 18:39:20	<u>eb5aa435ed6e26fcc5ed691bc7b0329461f44ec1ac5a6da63a922bf7066d0c1d</u>	+ 0.00551150 BTC	✓
77	2018-05-12 20:51:33	<u>a2737f63219c0ba8f33d5db759af353297c4bc025515b1cd5833a947f5ad75a4</u>	+ 0.00606546 BTC	✓
78	2018-05-12 01:39:43	<u>f763c5e0e01572c444d857e8f895fbe3103e9c1c7aa020a0d030f91120794265</u>	- 0.00641025 BTC	✓
79	2018-05-10 19:08:24	<u>54ed7d7de063e5b21be847c551aa31f0ed0df0de3c7b09ee8cb9d8e0870b4129</u>	+ 0.00641025 BTC	✓
80	2018-05-09 01:10:06	<u>9da0cdec062f873a106bc22f82711103bc8e85d1245dbd170de6f39a11aabe38</u>	- 0.00675935 BTC	✓
81	2018-05-09 01:10:06	<u>9da0cdec062f873a106bc22f82711103bc8e85d1245dbd170de6f39a11aabe38</u>	- 0.00660048 BTC	✓
82	2018-05-08 22:59:06	<u>2d6c6210c4fbf6b77016398209fc1b29c33e06aeb9506db0dea58c4ae142adcf</u>	+ 0.00660048 BTC	✓
83	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8e138c25c676ea18699c7c232c1a07379554b662dec</u>	+ 0.00675935 BTC	✓
84	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d953b46d602a5edf86feec23805f11c729f1e6dc8190d</u>	+ 0.00646832 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-03 23:30:25	<u>88522ac684ebb2a763377c</u> <u>0b2416a26da380573ad11e</u> <u>4ff87d68e63dcaae7fb5</u>	- 0.00356202 BTC	✓
86	2018-05-03 23:30:25	<u>88522ac684ebb2a763377c</u> <u>0b2416a26da380573ad11e</u> <u>4ff87d68e63dcaae7fb5</u>	- 0.00357239 BTC	✓
87	2018-05-03 23:30:25	<u>88522ac684ebb2a763377c</u> <u>0b2416a26da380573ad11e</u> <u>4ff87d68e63dcaae7fb5</u>	- 0.00663756 BTC	✓
88	2018-05-03 23:30:25	<u>88522ac684ebb2a763377c</u> <u>0b2416a26da380573ad11e</u> <u>4ff87d68e63dcaae7fb5</u>	- 0.00650497 BTC	✓
89	2018-05-03 23:30:25	<u>88522ac684ebb2a763377c</u> <u>0b2416a26da380573ad11e</u> <u>4ff87d68e63dcaae7fb5</u>	- 0.00638819 BTC	✓
90	2018-05-03 23:30:25	<u>2c6353a290b033ffb37523</u> <u>f460dd528d9cc2e951f514</u> <u>2c186caf43081416a0e4</u>	- 0.05788190 BTC	✓
91	2018-05-03 23:30:25	<u>abf4fe5974022e0f03d639</u> <u>23690dc9d7491e4fe06bf9</u> <u>11a24584ca50991e17a1</u>	+ 0.05788190 BTC	✓
92	2018-05-02 22:49:12	<u>38915b636267176ef96434</u> <u>a79f0c62dc0c162718bb68</u> <u>d569856275770cf7674e</u>	+ 0.00638819 BTC	✓
93	2018-04-30 11:10:38	<u>208fb5d46da2fbdf3a5b6e</u> <u>cf7e9b0cc16f1997b1baaf</u> <u>67f64c01a13678a764ee</u>	+ 0.00650497 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-28 12:50:10	<u><a href="#">a0d90af6425184139ae3319e00a5ee785850e057df70be930818212f033b1fd9</a></u>	+ 0.00663756 BTC	✓
95	2018-04-26 16:34:36	<u><a href="#">bba33ca6256580a9addf4a82c11f3742454e55dbdaeffef5851df4559c493fa1</a></u>	+ 0.00357239 BTC	✓
96	2018-04-25 11:05:42	<u><a href="#">6a24e8539918455d06bebbe161af9ededa720325e1cfbfa5841d4435f743fecf</a></u>	+ 0.00356202 BTC	✓
97	2018-04-24 17:07:58	<u><a href="#">abbd6fd5933e7196cacee38c2978ac282b6a56076d09de8021e9e0d8c21382a7</a></u>	- 0.00618387 BTC	✓
98	2018-04-24 17:07:58	<u><a href="#">abbd6fd5933e7196cacee38c2978ac282b6a56076d09de8021e9e0d8c21382a7</a></u>	- 0.00608771 BTC	✓
99	2018-04-24 17:07:58	<u><a href="#">abbd6fd5933e7196cacee38c2978ac282b6a56076d09de8021e9e0d8c21382a7</a></u>	- 0.00709967 BTC	✓
100	2018-04-24 17:07:58	<u><a href="#">abbd6fd5933e7196cacee38c2978ac282b6a56076d09de8021e9e0d8c21382a7</a></u>	- 0.00621350 BTC	✓
101	2018-04-24 17:07:58	<u><a href="#">abbd6fd5933e7196cacee38c2978ac282b6a56076d09de8021e9e0d8c21382a7</a></u>	- 0.00915155 BTC	✓
102	2018-04-24 17:07:58	<u><a href="#">abbd6fd5933e7196cacee38c2978ac282b6a56076d09de8021e9e0d8c21382a7</a></u>	- 0.00636034 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-24 17:07:58	<u>abbd6fd5933e7196cacee38c2978ac282b6a56076d09de8021e9e0d8c21382a7</u>	- 0.00647359 BTC	✓
104	2018-04-24 17:07:58	<u>abbd6fd5933e7196cacee38c2978ac282b6a56076d09de8021e9e0d8c21382a7</u>	- 0.00676506 BTC	✓
105	2018-04-24 14:22:14	<u>0897c721e760b2add898498d66a39dbf3166c3a7c1cf c38ba0c18ff918c6ab85</u>	+ 0.00676506 BTC	✓
106	2018-04-23 01:08:00	<u>fcda84bb02cc334711b464b01ffb738c28bd71e82b9cd70d22b684660b980742</u>	- 0.00453890 BTC	✓
107	2018-04-23 00:51:10	<u>bce1cbce5e2a5e28524b37eb106a3fda3f3d1ec6da0db3410549279a7c4c1519</u>	+ 0.00453890 BTC	✓
108	2018-04-22 13:24:34	<u>6faa9621616e26afcccf64a1e2085443f5d046882fab7795fec94c5a6e4df145</u>	+ 0.00647359 BTC	✓
109	2018-04-21 18:21:59	<u>1f99b67fafd172ab36bc766fb31499e0c633499722e896cc74f77c38a8a0b09d</u>	+ 0.00636034 BTC	✓
110	2018-04-20 00:54:30	<u>6a29ce6cd91598deededaae7343bf47c6eb0f6f32e50ffe7beea4e6f8143e9a2</u>	+ 0.00915155 BTC	✓
111	2018-04-17 16:37:26	<u>4213bef6469117ae9b17429d74abcf4214716d9cd4331e4a26fa4b7cc062289</u>	+ 0.00621350 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-14 17:58:28	<u>feb156096f8d50e078eca30a258adfa2fe9aa4a76e3e3ea0b7a24d0b584e33bb</u>	+ 0.00709967 BTC	✓
113	2018-04-12 17:55:52	<u>9dbea74e964eee1ba16c2d588cd1ea9e5ed6e0e7c31ec85d0bf73c96de956d93</u>	+ 0.00608771 BTC	✓
114	2018-04-10 21:14:18	<u>db515fce169226a925359289d2c195231f688f056bd29ab0151ac652b590d53c2</u>	+ 0.00618387 BTC	✓
115	2018-04-10 19:17:53	<u>49fd4b4d2c8a2e760918269ca8576f1ff927986a617b362c2b4101f77584c98d</u>	- 0.00779296 BTC	✓
116	2018-04-10 19:17:53	<u>49fd4b4d2c8a2e760918269ca8576f1ff927986a617b362c2b4101f77584c98d</u>	- 0.00742886 BTC	✓
117	2018-04-10 19:17:53	<u>49fd4b4d2c8a2e760918269ca8576f1ff927986a617b362c2b4101f77584c98d</u>	- 0.00660210 BTC	✓
118	2018-04-10 19:17:53	<u>49fd4b4d2c8a2e760918269ca8576f1ff927986a617b362c2b4101f77584c98d</u>	- 0.00620699 BTC	✓
119	2018-04-10 19:17:53	<u>49fd4b4d2c8a2e760918269ca8576f1ff927986a617b362c2b4101f77584c98d</u>	- 0.00645439 BTC	✓
120	2018-04-10 19:17:53	<u>49fd4b4d2c8a2e760918269ca8576f1ff927986a617b362c2b4101f77584c98d</u>	- 0.00615156 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-10 19:17:53	<u>49fd4b4d2c8a2e76091826</u> <u>9ca8576f1ff927986a617b</u> <u>362c2b4101f77584c98d</u>	- 0.00601145 BTC	✓
122	2018-04-10 19:17:53	<u>49fd4b4d2c8a2e76091826</u> <u>9ca8576f1ff927986a617b</u> <u>362c2b4101f77584c98d</u>	- 0.05603136 BTC	✓
123	2018-04-10 18:15:21	<u>87def62ff611da9e5fca7d</u> <u>e0180a85fba362edb836b7</u> <u>c81ebeb1366335290990</u>	+ 0.05603136 BTC	✓
124	2018-04-08 15:50:06	<u>7ccf7d92117217426264e2</u> <u>7465926f526a22a6ef205e</u> <u>9d513267a0b0b6bc88a0</u>	+ 0.00601145 BTC	✓
125	2018-04-06 20:13:43	<u>d0d77ed84de7afe9ee9bd5</u> <u>f1bd824f62438f9979fcfa</u> <u>35536b7a240b2dd8eb0e</u>	+ 0.00615156 BTC	✓
126	2018-04-04 08:55:16	<u>b2ac94b2d075447709b8e9</u> <u>f98f522551e2f9966e1990</u> <u>8142d465f9807010477a</u>	+ 0.00645439 BTC	✓
127	2018-04-02 14:02:16	<u>75c3694189b415f8204f1c</u> <u>1ba99aa4b38e8603dabc42</u> <u>c2c7af4f98b81fd5f3e4</u>	+ 0.00620699 BTC	✓
128	2018-03-31 10:50:38	<u>971305821b28fc5f97e159</u> <u>3a1a73b0c68db89bb67b8c</u> <u>8ce38a0c1421b095411a</u>	+ 0.00660210 BTC	✓
129	2018-03-29 13:41:39	<u>13c14fbf3c51ce4a8d8c2d</u> <u>d05a4b38060472c7030d53</u> <u>7947310a04e2ee79ee9c</u>	+ 0.00742886 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-27 19:15:09	<u>eac7354845ac438908925a</u> <u>b78cf0d72c666bb754b586</u> <u>65d96dfc5ac85bb69c60</u>	+ 0.00779296 BTC	✓
131	2018-03-26 02:09:24	<u>46a0464e9e80a1d745993b</u> <u>a69e4c41acca028612082c</u> <u>ee01310216b15e9dbeca</u>	- 0.00898422 BTC	✓
132	2018-03-26 02:09:24	<u>46a0464e9e80a1d745993b</u> <u>a69e4c41acca028612082c</u> <u>ee01310216b15e9dbeca</u>	- 0.00844497 BTC	✓
133	2018-03-26 02:09:24	<u>46a0464e9e80a1d745993b</u> <u>a69e4c41acca028612082c</u> <u>ee01310216b15e9dbeca</u>	- 0.07856647 BTC	✓
134	2018-03-26 02:09:24	<u>46a0464e9e80a1d745993b</u> <u>a69e4c41acca028612082c</u> <u>ee01310216b15e9dbeca</u>	- 0.00776277 BTC	✓
135	2018-03-26 02:09:24	<u>46a0464e9e80a1d745993b</u> <u>a69e4c41acca028612082c</u> <u>ee01310216b15e9dbeca</u>	- 0.00792896 BTC	✓
136	2018-03-26 02:09:24	<u>46a0464e9e80a1d745993b</u> <u>a69e4c41acca028612082c</u> <u>ee01310216b15e9dbeca</u>	- 0.00817254 BTC	✓
137	2018-03-26 01:10:32	<u>61888484413124fa0438dd</u> <u>d80dc5d7f8336168fa2688</u> <u>a0e063f3dbc977aa84c1</u>	- 0.00802442 BTC	✓
138	2018-03-25 22:20:01	<u>8bd95916956398614b1084</u> <u>57818d8f230c5725ee65e0</u> <u>da505229b236f913f8b9</u>	+ 0.00802442 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-03-23 14:00:47	<u>f558e32cdfb2f438841cad</u> <u>9aa8896b04cab36eb94c34</u> <u>454fd5e827877576b5ca</u>	+ 0.00817254 BTC	✓
140	2018-03-22 00:59:03	<u>1ae873caa241e0793367ae</u> <u>01f82bfe779fb19e764fa7</u> <u>9979dbd1f3488df9bba5</u>	+ 0.00792896 BTC	✓
141	2018-03-19 16:13:46	<u>4700f833fffb15a93dc778</u> <u>2af60ce7629b7f40253ae8</u> <u>8773bd6b3e15d3e37d9c</u>	+ 0.00776277 BTC	✓
142	2018-03-19 11:28:11	<u>e06306bffe5783f6060b33</u> <u>a7570a02254c43c099dbdd</u> <u>b0a4588c274ff931d971</u>	+ 0.07856647 BTC	✓
143	2018-03-17 15:15:42	<u>8b01167691347e4052ceb9</u> <u>6252d5a20063bdc1ff9c9a</u> <u>c999e74236846c1b58ae</u>	+ 0.00844497 BTC	✓
144	2018-03-15 12:31:03	<u>0a2ad318eda5215790b52b</u> <u>65e072e3038f2cd2e48163</u> <u>037aeca82f569c439c56</u>	+ 0.00898422 BTC	✓
145	2018-03-15 03:01:07	<u>043c42891c9d4775a6680e</u> <u>2d12e945f0a4bd19fca539</u> <u>2c7a401bdcad09ef5626</u>	- 0.00907335 BTC	✓
146	2018-03-15 03:01:07	<u>043c42891c9d4775a6680e</u> <u>2d12e945f0a4bd19fca539</u> <u>2c7a401bdcad09ef5626</u>	- 0.00921194 BTC	✓
147	2018-03-14 02:37:06	<u>80b35f9acf0ec29479ab1c</u> <u>0aaa111c455a19ce9b3db5</u> <u>9dee820dccb92b03505c</u>	+ 0.00921194 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-11 23:47:53	<u>08ea9b359b2a663046cbfc</u> <u>3f7b87d05cc3fbff09680c</u> <u>72b63ef929ed90e81d19</u>	+ 0.00907335 BTC	✓
149	2018-03-11 05:36:18	<u>3b465e71bdb9d7c60c731b</u> <u>2c569af644da1b6b89145c</u> <u>1d488dd18a1a54d228c2</u>	- 0.00580155 BTC	✓
150	2018-03-11 05:36:18	<u>3b465e71bdb9d7c60c731b</u> <u>2c569af644da1b6b89145c</u> <u>1d488dd18a1a54d228c2</u>	- 0.00577403 BTC	✓
151	2018-03-11 05:36:18	<u>3b465e71bdb9d7c60c731b</u> <u>2c569af644da1b6b89145c</u> <u>1d488dd18a1a54d228c2</u>	- 0.00582198 BTC	✓
152	2018-03-11 05:36:18	<u>3b465e71bdb9d7c60c731b</u> <u>2c569af644da1b6b89145c</u> <u>1d488dd18a1a54d228c2</u>	- 0.00520773 BTC	✓
153	2018-03-11 05:36:18	<u>3b465e71bdb9d7c60c731b</u> <u>2c569af644da1b6b89145c</u> <u>1d488dd18a1a54d228c2</u>	- 0.00508655 BTC	✓
154	2018-03-11 05:36:18	<u>3b465e71bdb9d7c60c731b</u> <u>2c569af644da1b6b89145c</u> <u>1d488dd18a1a54d228c2</u>	- 0.00960494 BTC	✓
155	2018-03-09 23:26:53	<u>bc1b4b7aaf76d5c8a3b4d1</u> <u>71a56a34902ce2babeabc2</u> <u>4c04ed7dcaa1838deb88</u>	+ 0.00960494 BTC	✓
156	2018-03-08 00:57:06	<u>c92a63fad21678d8831c2b</u> <u>58a4b4a330028b5c28938c</u> <u>665d2ba9bb77a5969e2c</u>	+ 0.00508655 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-07 05:19:39	<u>5439241c1907405ee22044</u> <u>6b3c8a1ad3d6467c60c6cd</u> <u>c7597c6f3ddaaee8ffcb</u>	+ 0.00520773 BTC	✓
158	2018-03-06 02:53:36	<u>1eb25a0af0fecfecb901de</u> <u>9bb68727af336b08b9b55a</u> <u>88cf70f3520e5a3231b0</u>	- 0.00588432 BTC	✓
159	2018-03-06 02:53:36	<u>1eb25a0af0fecfecb901de</u> <u>9bb68727af336b08b9b55a</u> <u>88cf70f3520e5a3231b0</u>	- 0.00585773 BTC	✓
160	2018-03-06 02:09:18	<u>bcd69e4160c7d00e64fc8a</u> <u>1fd632d1fb777c6298f202</u> <u>0653254efe3e3eb9b37c</u>	+ 0.00585773 BTC	✓
161	2018-03-04 04:55:52	<u>be87a603c0eb466094b4b3</u> <u>caa25eb778c0ee29ddef93</u> <u>2808d478481502d2d74f</u>	+ 0.00588432 BTC	✓
162	2018-03-03 18:52:39	<u>6ad1e3861c90ef752b2ef9</u> <u>f143ab32967ffbe08b39e6</u> <u>0deb944733ea12a51ce0</u>	+ 0.00582198 BTC	✓
163	2018-03-03 01:56:18	<u>dc46947210816d657d6199</u> <u>3ab7983f0bcfd68124abee</u> <u>b15422024e14b1d67767</u>	+ 0.00577403 BTC	✓
164	2018-03-01 20:26:47	<u>391ed1adce7a33bc8d1dc0</u> <u>b20f4d6c5bb3c01b9c353f</u> <u>56c43bf91be73c9903f1</u>	+ 0.00580155 BTC	✓
165	2018-02-27 16:26:38	<u>44bff1063ed344b0a7e1a3</u> <u>368c6e75e0910192ca6127</u> <u>57a17159318d954d682f</u>	- 0.05518172 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-27 12:42:23	<u>7e06d169f48a68f712ff56</u> <u>2fe20c11ec4055f50b2547</u> <u>ba756b157d32a0be806f</u>	+ 0.05518172 BTC	✓
167	2018-02-18 03:54:44	<u>5dd70c4640c20dfb07cc7a</u> <u>f3914746e1f0e1aae30301</u> <u>82acf196b7ffa0940ada</u>	- 0.05084354 BTC	✓
168	2018-02-17 12:08:17	<u>6741d85c17d646df36642f</u> <u>b6f7e0c21994b0804ae5bf</u> <u>5381d2193b86eacfd899</u>	+ 0.05084354 BTC	✓
169	2018-02-08 04:44:24	<u>f1480395812828ae57095e</u> <u>758729b3b0a3ccbff13cbb</u> <u>7b5eef25795ac118de4b</u>	- 0.08205097 BTC	✓
170	2018-02-08 04:32:32	<u>c9127d893cbdb3db8e2cd2</u> <u>a3f3ee715a9e9e0f81f36b</u> <u>d6d3c336a51a1d1abb7f</u>	+ 0.08205097 BTC	✓
171	2018-01-30 23:57:04	<u>2e5940199f1715c3727a1b</u> <u>23cf2501b24cf3da7088b0</u> <u>ce0ad3087cab5d639e6a</u>	- 0.12100000 BTC	✓
172	2018-01-30 23:01:30	<u>0f4466e310e1ce772647cc</u> <u>44ca9f7bbe2dc30c2c0625</u> <u>8bd2517b92ac1c485107</u>	+ 0.12100000 BTC	✓
173	2018-01-29 05:31:33	<u>4ea10648a810f212ecc1d9</u> <u>9a35ed178b77ebd0d4c09c</u> <u>98bc727621fbc89fe27</u>	- 0.11085129 BTC	✓
174	2018-01-29 00:16:31	<u>93f4ea7b6f273d75fb5c7f</u> <u>e05d9ed27c4b19aa6e01ed</u> <u>be83f0475767e19ccb6a</u>	- 0.08500000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-28 03:19:10	<u>940d991492a58cfdec3395</u> <u>371fdbbe956df839e0fe3e</u> <u>66fbe57292e57fecfaf8</u>	+ 0.08500000 BTC	✓
176	2018-01-27 03:30:48	<u>24b9c6700a6f91696bd9ae</u> <u>5293bd036ca6c8b1868ebc</u> <u>e73ccc00e05ecc753d57</u>	+ 0.11085129 BTC	✓
177	2018-01-20 20:10:05	<u>4e48960d22dc4d23f3f1b0</u> <u>3ebd957986d2d46564b0f6</u> <u>01f9ac4cb4f45710b843</u>	- 0.21980655 BTC	✓
178	2018-01-16 07:58:27	<u>ef13d6b6586e77dc97d914</u> <u>fb1fcec430b645d57ecf2a</u> <u>6e9191abf8872c408bbc</u>	+ 0.21980655 BTC	✓
179	2018-01-01 16:49:12	<u>bf8e112ba25cd910bcb41e</u> <u>3965aa8deaf2a4f18513e5</u> <u>342d36f372112b493764</u>	- 0.08231900 BTC	✓
180	2018-01-01 15:58:25	<u>3caf1aea8b18969ec3574a</u> <u>0716f4cb1b6771afc63321</u> <u>04d6b88af14a3b9b31e1</u>	+ 0.08231900 BTC	✓

\* USD values displayed at the time of transaction

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