

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GmhVY6RyfVM485yUKwgibFXrdZGSGcsZh</u>
TOTAL RECEIVED	0.15557430 BTC
	9,792.85 USD
TOTAL SEND	0.15557430 BTC
	9,792.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-27 03:43:59	<u>4499386a6470367714f400</u> <u>4c499a213460d4c19ed532</u> <u>8bcb5eee7e447495cc42</u>	- 0.00144983 BTC	
			38.10 USD	
2	2020-12-19 02:44:10	<u>423f0168d9c39cf025f7fa</u> <u>8d0d1838f44dafd433b7cb</u> <u>a5e3ce62e70558b34c89</u>	+ 0.00144983 BTC	
			34.53 USD	
3	2020-05-07 01:21:36	<u>da4ca1794862c5b54bc2c1</u> <u>1bea8b7d3da074f9fdc67a</u> <u>472f41433af791114289</u>	- 0.00171273 BTC	
			17.10 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-06 16:42:35	<u>f011883d6db4b23747edb3</u> <u>16ddd84fe2d677eda05246</u> <u>14af4d3da7d45c95825e</u>	+ 0.00171273 BTC 17.10 USD		✓
5	2020-04-23 08:34:28	<u>ec7d8cf279f1be7ff00fea</u> <u>0a7bd4679c0f3df7f2bc7e</u> <u>c7344482572d080c3316</u>	- 0.00143912 BTC 10.76 USD		✓
6	2020-04-22 21:25:52	<u>9510e0c963d062d1be53fd</u> <u>c6a6d603f3600582008683</u> <u>6418513ee219cd7f798e</u>	+ 0.00143912 BTC 10.76 USD		✓
7	2020-04-08 20:53:37	<u>9141bae4da077fc4b4dc25</u> <u>0c5756038a0f621cd7fe54</u> <u>4434e5be3196eb43b72c</u>	- 0.00163832 BTC 11.93 USD		✓
8	2020-04-08 16:59:07	<u>dba1e57bd101c2b04c0192</u> <u>16e3378605cbdee6ea88b9</u> <u>2358b9a56a08a5fad443</u>	+ 0.00163832 BTC 11.93 USD		✓
9	2020-03-26 04:24:26	<u>f9f991c3e97af153a81222</u> <u>1be1625062dcafa1aa61f8</u> <u>c0f3755aeaea3ba5cbcc</u>	- 0.00133931 BTC 9.02 USD		✓
10	2020-03-25 23:40:16	<u>18a18f35a5454aaa3201e0</u> <u>b96daadc7038a492340e23</u> <u>bf7aa343f7330b7c79d1</u>	+ 0.00133931 BTC 9.02 USD		✓
11	2020-03-12 05:58:15	<u>07dc1e6bbbc80a0f92bbea</u> <u>a791d4ca260cf527afbd1c</u> <u>ecedf65049aef6f86537</u>	- 0.00147935 BTC 7.10 USD		✓
12	2020-03-11 16:59:19	<u>c824854bc46780f3ba50bf</u> <u>bb6a1356f4597b0dfae2c3</u> <u>c9e0994480a8e282b99b</u>	+ 0.00147935 BTC 7.10 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-26 23:22:48	<u>1d0e40f718c83edb05beb9</u> <u>e9b172ce119c28182acda2</u> <u>92d92544e665cf4caee8</u>	- 0.00161713 14.26 USD	BTC 	
14	2020-02-26 17:05:22	<u>aa97e0850ee1b609f65227</u> <u>3c2d72ce9c42901128996e</u> <u>277b0f7212e2f6dab5d8</u>	+ 0.00161713 14.26 USD	BTC 	
15	2020-02-13 10:34:35	<u>012b6d131b2cfb9afdc448</u> <u>c6914c4aa5530bd80606ad</u> <u>0330f0f6e6af18eafea5</u>	- 0.00163957 16.77 USD	BTC 	
16	2020-02-12 16:50:35	<u>fb147e3ce8548db855652a</u> <u>32715d2412808d87eace42</u> <u>4d245e0f284c40bfa045</u>	+ 0.00163957 16.77 USD	BTC 	
17	2020-01-29 18:36:07	<u>b9aca62134b6526e9f9849</u> <u>da48334cf4545163b87962</u> <u>a5b7414c98acf01e6ad4</u>	- 0.00157072 14.94 USD	BTC 	
18	2020-01-29 16:33:31	<u>8936cf5f3b89a920e3f1b2</u> <u>31f71913d8fd91dd02f93f</u> <u>22f7579397ebcf20152f</u>	+ 0.00157072 14.94 USD	BTC 	
19	2020-01-15 23:32:13	<u>3648f8b1d8680d9dadb856</u> <u>791ac25cec96f80c601da6</u> <u>e87315eb783e8fa0c1f6</u>	- 0.00120578 10.51 USD	BTC 	
20	2020-01-15 16:18:35	<u>7abd5eb001d28645b62244</u> <u>340e9870ba11fea14d5915</u> <u>b8ceb9cf273f8166ce3c</u>	+ 0.00120578 10.51 USD	BTC 	
21	2020-01-02 03:12:11	<u>b7e1ecd61e645902960333</u> <u>b296acb5dfbb1efa597a57</u> <u>4dc2d21ac7185b82412d</u>	- 0.00128623 8.95 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-01-01 16:40:05	<u>c40ea7dd5e4e31374243f0</u> <u>1712573a8c92c2fea422e2</u> <u>c2de3ebae4a0f92c7dab</u>	+ 0.00128623 BTC 8.95 USD		✓
23	2019-12-18 23:41:43	<u>30d97d34190e02523b0871</u> <u>de0a780d792af4fa92f0c8</u> <u>68dca7cbb8275f43198b</u>	- 0.00143018 BTC 10.22 USD		✓
24	2019-12-18 13:11:05	<u>7b945adaccffc3bbe28762</u> <u>abceb82e4c12595b4c984c</u> <u>90dcd3f706d8925f74e3</u>	+ 0.00143018 BTC 10.22 USD		✓
25	2019-12-04 15:02:06	<u>1d1b51229b0b4812535777</u> <u>2c3a191aa65942ea12eeb5</u> <u>a8255d382a93bb1486f2</u>	- 0.00146178 BTC 10.80 USD		✓
26	2019-12-04 13:01:11	<u>55c456f83450ceb466ac87</u> <u>866a9394671dad5dc28723</u> <u>f54ba9aee640c61ff6b2</u>	+ 0.00146178 BTC 10.80 USD		✓
27	2019-11-20 21:01:10	<u>8e16a4671787837df8d164</u> <u>856019ca718e108e3a9bfc</u> <u>d752ef3a75a4ee1db407</u>	- 0.00147113 BTC		✓
28	2019-11-20 12:31:32	<u>ef7e342a1ff68dd16e6255</u> <u>80f9480b16f18bbf10c8fa</u> <u>f766bde94c2e0c013314</u>	+ 0.00147113 BTC		✓
29	2019-11-06 21:21:29	<u>3a96c5b92c689aa61d959c</u> <u>002c9ca7dc1803fa57f54b</u> <u>e03f5d2dceb9a74a36f6</u>	- 0.00133362 BTC		✓
30	2019-11-06 15:05:30	<u>02da2f6941e8166bd492f1</u> <u>66802bac0a7dd88f37a25e</u> <u>2262cc20e13fab640e66</u>	+ 0.00133362 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-23 16:02:51	<u>8a4a2fb7e2a1246dc75d0f7ad12b2052aca51c77ffe40049dc87aeb898f843c4</u>	- 0.00126152 BTC	✓
32	2019-10-23 12:26:35	<u>33bf1bf9d3ae5f452721790f2c6f94f9a6017c5ce058535a094aba4c0aabb438</u>	+ 0.00126152 BTC	✓
33	2019-10-11 13:53:58	<u>fece0b7a8e0eefd200f3c3b25b6c87e7c07aeefd434601eb314137e21fc80377</u>	- 0.00162975 BTC	✓
34	2019-10-11 12:14:14	<u>2b704b5f64a0f40c2168d0d01556fca731720776cd40978646827259d590f820</u>	+ 0.00162975 BTC	✓
35	2019-09-28 00:31:40	<u>9ed11ad1ca25fb9064550f4a1512a0eff3406ae41727cb6597f330f1807b5870</u>	- 0.00139286 BTC	✓
36	2019-09-27 21:33:54	<u>e22de71c87d0477487c09be1f444be96fe26640620f07d1fe4d8da5d9aacd898</u>	+ 0.00139286 BTC	✓
37	2019-09-14 00:13:41	<u>d0dd3da84ff7e07e911d1d8ff07728b18aecb9a5ad6eb70663e96517e95304f2</u>	- 0.00120005 BTC	✓
38	2019-09-13 12:28:15	<u>a0e9d6fc859912160834ccd546dbff5eae5983da05c707168d23dfc1ae843732</u>	+ 0.00120005 BTC	✓
39	2019-08-30 17:17:18	<u>8bcc65857b84d0c303551921906f477d8030ff6bf64b368b5854cf29fbef7d99</u>	- 0.00127733 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-30 11:08:48	<u>608a2a0d7248106e2a7509</u> <u>07279bcf39bf223ee1096d</u> <u>4afafc398ab76f59a391</u>	+ 0.00127733 BTC	✓
41	2019-08-16 21:36:27	<u>21bbd728ef2c9a7c7b9800</u> <u>20b65ab3df07575d216ef6</u> <u>51467f78d2e4cd40683b</u>	- 0.00143363 BTC	✓
42	2019-08-16 09:47:15	<u>9118da53e14c57f6e9446a</u> <u>328e8b592c1c7acc6fd2db</u> <u>973fa725d4078c96f26e</u>	+ 0.00143363 BTC	✓
43	2019-08-02 15:04:18	<u>375304a83d9cb8b97d7178</u> <u>40ad7171baaedce7a32538</u> <u>2d0f051326b96757ac7d</u>	- 0.00191121 BTC	✓
44	2019-08-02 10:35:17	<u>fab704a857f2bd7f841492</u> <u>c71b8a89ad5f543a7861cc</u> <u>ebc913da8209e85f3069</u>	+ 0.00191121 BTC	✓
45	2019-07-20 04:13:18	<u>5e8e572046b87c766b6c1f</u> <u>4f06abd9f82ee7d6e4ada8</u> <u>0e1472ca5276d5d5caa3</u>	- 0.00105616 BTC	✓
46	2019-07-19 09:02:09	<u>6204de26eaa286eb257a04</u> <u>8c923d5c1c468ef0f336b5</u> <u>2e902d942986d1426c69</u>	+ 0.00105616 BTC	✓
47	2019-07-12 20:07:39	<u>bd4536e5cb9bf1580b65a0</u> <u>3a74d303c2606635f848c8</u> <u>54fe7e1137b412c94c7e</u>	- 0.00105202 BTC	✓
48	2019-07-12 09:01:30	<u>ebecdbf94b4659d7321750</u> <u>5154ebcda53e8d7f54d414</u> <u>9d025c59db6ca5eaed56</u>	+ 0.00105202 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-05 19:56:10	<u>31751c28b951586c510a50e5afe1536008b9010a86dbfe2e2f747b7c7499a804</u>	- 0.00129566 BTC	✓
50	2019-07-05 08:58:20	<u>a76f7b519e8d01fbc9b4436857527c5b80e2271b7ea0dca458fe03387e05b2cd</u>	+ 0.00129566 BTC	✓
51	2019-06-29 07:01:49	<u>2376071918acb5daf24fec7307ada8689134ddd740aaef04afd2e287f0b0065c</u>	- 0.00132303 BTC	✓
52	2019-06-28 19:45:04	<u>82e22fecdf4c8d8008391f324a88ff161e7eef4cd6c3c91425ff6e6ea4ff92d5</u>	+ 0.00132303 BTC	✓
53	2019-06-23 08:31:15	<u>df5d8a5063c5084b706ab77b028c41896c0988225c2ddb2b298a2b540191d9da</u>	- 0.00131372 BTC	✓
54	2019-06-21 08:58:45	<u>fcfd592521da2e9392c6537c1ff1246bae58a3d4253a524ebf265e0ced46ddff</u>	+ 0.00131372 BTC	✓
55	2019-06-15 06:52:09	<u>af0abd58662cb1e2efcf23cebb3fb92e654702d0e692190357ddb569a9d640a5</u>	- 0.00132828 BTC	✓
56	2019-06-14 09:00:23	<u>3a236fa8f38252fd84e9909c378ca8512b86b693574596c5b2fae33b907fdaf8</u>	+ 0.00132828 BTC	✓
57	2019-06-07 21:44:18	<u>43999afbd07706df3cec66e7572e264e7bf19e90b6a2fcee8c951c4db1551113</u>	- 0.00137746 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-07 08:55:18	<u>96c1794f33ab77f743867c</u> <u>c2a9b925ad49207bc98b37</u> <u>10dc80d3794888c91317</u>	+ 0.00137746 BTC	✓
59	2019-06-02 08:46:27	<u>d6b4aec59782e95d43a6f7</u> <u>ea3a2e35a41729a0d073bb</u> <u>97db73ebf3dd91d700ca</u>	- 0.00122794 BTC	✓
60	2019-05-31 09:00:02	<u>0328c9b03fbe541cf973df</u> <u>827e0452b3e799c0165ee2</u> <u>3987914018a1f0b38862</u>	+ 0.00122794 BTC	✓
61	2019-05-25 00:37:22	<u>405ccada30b9e1b257a549</u> <u>c43d64e53697bfe29b8f3d</u> <u>60cc037680f586e6a6c1</u>	- 0.00108245 BTC	✓
62	2019-05-24 09:08:37	<u>03649258adfb6620eae525</u> <u>bf3ea6b99a1fe1a67cd120</u> <u>9834565565025d915ef7</u>	+ 0.00108245 BTC	✓
63	2019-05-19 01:34:33	<u>1a9a20f109c28567a60d38</u> <u>e7db41c6dc54ae4cf3b20d</u> <u>214d0b6c379bf9c11887</u>	- 0.00133000 BTC	✓
64	2019-05-17 08:59:50	<u>9ef1a466d4ca0562085335</u> <u>f7ae23be29595a73826860</u> <u>c53c96ab30b8238bc97f</u>	+ 0.00133000 BTC	✓
65	2019-05-04 04:08:29	<u>9569076dcd3603c51714ee</u> <u>5c3816f9ad26089e56b6fc</u> <u>9dff8bced27b01537fb3</u>	- 0.00125094 BTC	✓
66	2019-05-03 08:45:16	<u>6b74113bdbf68844092b36</u> <u>946b5b758bfc118a85271c</u> <u>3d340cdfb12a8b27be23</u>	+ 0.00125094 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-27 12:31:16	<u>d9bad5b13285850ea9f26e3d7cf5425a7146de3e25c72f7c828a9405b25b9825</u>	- 0.00138404 BTC	✓
68	2019-04-26 09:20:23	<u>57b7a06f2dd2981e975f4daf944643aff530307ad706d5cece10172b325dd3a9</u>	+ 0.00138404 BTC	✓
69	2019-04-19 23:33:35	<u>372e4f991d396b1e9ef4ad748c4d57ded17b13982949a001ce64902a52de02a4</u>	- 0.00158158 BTC	✓
70	2019-04-19 08:32:52	<u>6f3eec8198431368281fa2b8c8fb60017cfe486b9f007f71732ffd0c8c9c6a16</u>	+ 0.00158158 BTC	✓
71	2019-04-12 14:12:37	<u>6356f55f698ca571015bcc52a6a74d854e298d6e5aea101bdfaaaf728b2564e6</u>	- 0.00171895 BTC	✓
72	2019-04-12 08:39:12	<u>ef143bbbc4d6e66da2684d6e27ae3f486e11e9b387b0cadd5a3480ce94e06f41</u>	+ 0.00171895 BTC	✓
73	2019-04-06 01:58:16	<u>d3cca50c934a75bc37668536acbc74123c0e426a6f15d3e424fb68f88bb7383a</u>	- 0.00191636 BTC	✓
74	2019-04-06 01:09:44	<u>a69a501ef12636cb8709e851deafd9fbd89210c4d70ae912ac5816d5c54fce7d</u>	- 0.00142938 BTC	✓
75	2019-04-05 12:13:14	<u>1720a858510a9d7478ca6fe271c558bfdbaa5894dbb5fc626e9bbec37186402b</u>	+ 0.00191636 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-30 05:21:16	<u>6844be79d5d3f67ac7ab93</u> <u>6bdc675d5210a003c649bf</u> <u>b789d34a2d3c99d28a57</u>	+ 0.00142938 BTC	✓
77	2019-03-22 17:41:08	<u>b112c8465f8b87062b13fc</u> <u>e644637faf8e01e0feb933</u> <u>9cd624eb35d8a3d6db79</u>	- 0.00186503 BTC	✓
78	2019-03-22 13:02:42	<u>3bc80d48bcc8435f6b1117</u> <u>2074ae61e806f33362ff97</u> <u>cf5b30c0f90431ec9d6e</u>	+ 0.00186503 BTC	✓
79	2019-03-15 20:37:07	<u>5a7b556d59f95e41db431e</u> <u>d5fa1a7a590618f223b48a</u> <u>903dca611f04c2e00f45</u>	- 0.00194015 BTC	✓
80	2019-03-15 10:38:00	<u>5b27b81cd4cddee87fe574</u> <u>6e002051d19f15d3322b1d</u> <u>8dd0630a423f9b42dff8</u>	+ 0.00194015 BTC	✓
81	2019-03-02 02:26:14	<u>caf50c95f98893e3dd41bd</u> <u>5ac8b7f4c32bc674fba1c2</u> <u>b39b6d7cab67091a768b</u>	- 0.00132472 BTC	✓
82	2019-03-01 17:34:20	<u>348a709f790b4297e3f76b</u> <u>7d87e495c92503c96d554b</u> <u>44eac70ac1ffabd63533</u>	+ 0.00132472 BTC	✓
83	2019-02-22 20:07:35	<u>aae7bbdf617d2368bded18</u> <u>b14e7807db4559ccdb820b</u> <u>5a7b725a82d112f1d036</u>	- 0.00131928 BTC	✓
84	2019-02-22 09:57:56	<u>738e458dac8dfb7de5623c</u> <u>5849382e9d022a8877cb62</u> <u>1f048f2c6cbe54180243</u>	+ 0.00131928 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-16 05:49:33	<u>1a7de3972aab2924592ef5</u> <u>73265a2fd542828952bc7e</u> <u>2d1d2012d316186b8230</u>	- 0.00130979 BTC	✓
86	2019-02-16 00:40:28	<u>6f99116e8e024836a1084a</u> <u>21f3996fa95632c63ef409</u> <u>3595ee5c58e3ec0a649a</u>	+ 0.00130979 BTC	✓
87	2019-02-08 12:20:52	<u>b95c79c1d442accb36989d</u> <u>1fba120688b802467e77d5</u> <u>2cb1d4bccffe4b4b8278</u>	- 0.00141673 BTC	✓
88	2019-02-08 09:55:48	<u>750dfbefc75007e9cf7da0</u> <u>16a5a69328b706c5ffd6d5</u> <u>af3a870af0ba11b28b57</u>	+ 0.00141673 BTC	✓
89	2019-02-01 11:37:11	<u>c6122cf761363fa4255977</u> <u>ec40992db9967ea5e93195</u> <u>772fc3fca44669ab890d</u>	- 0.00116835 BTC	✓
90	2019-02-01 10:07:24	<u>b761f09bca98290230ba1d</u> <u>bfc1bfa3d8922055483c0a</u> <u>c56078c6827a53b37573</u>	+ 0.00116835 BTC	✓
91	2019-01-25 11:14:55	<u>6c8a24f500ae47ead5deba</u> <u>23845cf05cc83724a77f07</u> <u>4d56772d98e52abc2671</u>	- 0.00126628 BTC	✓
92	2019-01-25 10:11:19	<u>038ee84f2b6c6442b83a60</u> <u>30214c9aa4dabc622db38b</u> <u>4a189e0770289002d230</u>	+ 0.00126628 BTC	✓
93	2019-01-18 19:31:35	<u>1101e18b3205fa1caa3f5d</u> <u>2a73ec926764adf82c3db2</u> <u>6134e118b509af725dea</u>	- 0.00141913 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-18 12:32:56	<u>f45c85281269554f84d0ae</u> <u>8863180e6aca798ef7d3bf</u> <u>1cf5c9822d5476975392</u>	+ 0.00141913 BTC	✓
95	2019-01-11 20:42:55	<u>73ecd23d9df29399d80e80</u> <u>e3c8b6a599d77ca898b4ae</u> <u>f7f62f149f60c13576aa</u>	- 0.00153633 BTC	✓
96	2019-01-11 11:26:43	<u>7d964bea9026b571e04081</u> <u>12b5683c633311223725b7</u> <u>bcfb1d68115b3de1cbd1</u>	+ 0.00153633 BTC	✓
97	2019-01-04 19:06:17	<u>156b4941df753671eae5d4</u> <u>753cbc88e2bd54ef4698e6</u> <u>35f90c96b35508a7b21d</u>	- 0.00154380 BTC	✓
98	2019-01-04 16:05:04	<u>9df75d1b73d80038e9ed16</u> <u>48df2173c6f3e115e1f5de</u> <u>c4f249293fe4170e8f36</u>	+ 0.00154380 BTC	✓
99	2018-12-28 17:33:28	<u>e06ad1f0115ad599783107</u> <u>fa47bb7e844326d58a0115</u> <u>f6fa4f033416b66d3ddb</u>	- 0.00151020 BTC	✓
100	2018-12-28 11:00:15	<u>3c7adf837c14eb9114c222</u> <u>25d94aa67024d4cad28a26</u> <u>ebbb44be13b383f33a5c</u>	+ 0.00151020 BTC	✓
101	2018-12-21 20:08:08	<u>a7d7ba3cf8779137b6eeea</u> <u>1915b5008ba6fc4d74fcd6</u> <u>09a43bd5ddd3ab48a7ef</u>	- 0.00130960 BTC	✓
102	2018-12-21 10:45:51	<u>6209a7f55de0929e63392b</u> <u>479a322ea99a1ed4a45ea8</u> <u>bce434101c278c442689</u>	+ 0.00130960 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-14 11:20:16	<u>f00818c27090d7520ac8fe0ae076c64446357c8251fc93acdd2a2357371d019e</u>	- 0.00127787 BTC	✓
104	2018-12-14 10:03:05	<u>9f615dcd802508e417cb2bd70990fb86611d0359d4630eb892bb5c02903199b1</u>	+ 0.00127787 BTC	✓
105	2018-12-08 05:15:25	<u>4ddf66b71f7cd43d0d2597e44ca1b358a2153e1b8ef12f3c095155b414022064</u>	- 0.00125144 BTC	✓
106	2018-12-07 12:43:50	<u>a2e379fad07fb333ffdfdb55e6257cbabcc435fb49ab40cfb0b0a8687c85837c</u>	+ 0.00125144 BTC	✓
107	2018-12-01 03:13:24	<u>35716712a472b8676110eb4a1d4375dc03c7d4fac5aca5956cd8e828e08367c6</u>	- 0.00207981 BTC	✓
108	2018-11-30 12:11:55	<u>552ce4ffb75da88d8f60321fe600bfb29e7e33018fbcaace6049dd3c08b1e7178</u>	+ 0.00207981 BTC	✓
109	2018-11-17 10:03:08	<u>e20251475e1c43e674d011d27e776b80e3318b131c5bbf5186f137dab3ca5b68</u>	- 0.00116883 BTC	✓
110	2018-11-16 19:50:57	<u>5db75a4edaba01ea069752295c3ec5b0bcedd3373e40f1048d292695ee5731cf</u>	+ 0.00116883 BTC	✓
111	2018-11-09 19:26:20	<u>b599849c262861d28e0e8d0872ed8db867aad140aa5775214b5a9a6e085a4c1e</u>	- 0.00125161 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-11-09 12:53:15	<u>829e578052e15dc2a58c6bd1172ab93414c4b25353f0e297a06bc06ec195a919</u>	+ 0.00125161 BTC	✓
113	2018-11-03 01:21:28	<u>361be058b2d27d08cd49a0e9b7f588c3259ddaf1c68ccd5b3a894780b1496b82</u>	- 0.00131862 BTC	✓
114	2018-11-02 21:45:39	<u>1bf25ae90f83d05623f48f2acdb0eff5b40f0adb76e91d9c561c941def45c889</u>	+ 0.00131862 BTC	✓
115	2018-10-26 12:52:38	<u>aca4bc0e7b1039c1cba8896e30cea7d12d851d19327ff43b5e0bfc9ed4bcc04e</u>	- 0.00126783 BTC	✓
116	2018-10-26 11:34:06	<u>fe88752fa22dbb32badd28fa26ee1eb3862b6cedced815bb191cd9785fcffea2</u>	+ 0.00126783 BTC	✓
117	2018-10-19 20:23:25	<u>1b2f10cb613351078b2ef4a718e36f7e519af74fc19ab419d36a26024e12ef4f</u>	- 0.00105104 BTC	✓
118	2018-10-19 11:55:11	<u>8a7c938f8ee469a13e661da032f45005fe627db6271123284ca82706a13191cd</u>	+ 0.00105104 BTC	✓
119	2018-10-12 21:31:24	<u>2a2a511f125e19161e226366b76437b56b849ed7554b04f4ecb529c12cd5474b</u>	- 0.00102162 BTC	✓
120	2018-10-12 11:01:48	<u>a774cc65a2eba164339fc2ac9ad9d1555346c814d2fd8d7e6544cd11e48ce912</u>	+ 0.00102162 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-06 00:43:22	<u>80dcc8349a4c1dc155b29b</u> <u>4c18c0c63a3820c4144d98</u> <u>6a03879262123d556d7d</u>	- 0.00119981 BTC	✓
122	2018-10-05 23:50:48	<u>c30b116128c5fc37945a52</u> <u>3001ce85ae393c4bc79402</u> <u>85b11009a0a8e9730f59</u>	+ 0.00119981 BTC	✓
123	2018-09-28 12:49:16	<u>ba8e42fa90c55c284ce7f5</u> <u>5a949349ae3029c9061d57</u> <u>0b61cb540becced26ffb</u>	- 0.00124987 BTC	✓
124	2018-09-28 09:09:18	<u>618b6e499b564954fcdedd</u> <u>37e5f4698e3bc3b25138fa</u> <u>d9e885b90a31c74f4470</u>	+ 0.00124987 BTC	✓
125	2018-09-21 16:36:25	<u>4cde4cf077ca1d4059343f</u> <u>2654b9fa15b6d406d67899</u> <u>ad0965cc3e003e822390</u>	- 0.00119143 BTC	✓
126	2018-09-21 12:00:04	<u>6042c8c82ea9cb02592c17</u> <u>4f48db82811657626a5bcc</u> <u>f1d9f18f7f201adc2758</u>	+ 0.00119143 BTC	✓
127	2018-09-15 04:33:31	<u>aef5826b45f98c54361db9</u> <u>4e45987b9068668e35ed52</u> <u>99d4ad2490d80abd7d13</u>	- 0.00113128 BTC	✓
128	2018-09-14 09:55:38	<u>77baa5c0b7709f39853984</u> <u>8099df0a274edffc469fd1</u> <u>26795277895865bac9d5</u>	+ 0.00113128 BTC	✓
129	2018-09-07 19:40:21	<u>ef2d2825e2229eda4333fe</u> <u>26925fb4b005d310c7eed4</u> <u>c9631e80e72dd77fdd92</u>	- 0.00137729 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-07 09:17:30	<u>495d7ed7d727a442555c2f</u> <u>df6b272d0548a463105fe0</u> <u>e8778fab61eaaa84e118</u>	+ 0.00137729 BTC	✓
131	2018-08-31 11:49:12	<u>47d749393b0276d8050c05</u> <u>c71c9ce3d995cfbf1ae9a9</u> <u>7dc3277a6054e5dbac51</u>	- 0.00123113 BTC	✓
132	2018-08-31 09:24:34	<u>0b23c1026f2cf4c722b884</u> <u>d67cbc004680787bcd188d</u> <u>9cfc2a17f1adff4b157f</u>	+ 0.00123113 BTC	✓
133	2018-08-27 01:17:30	<u>b3cdc7de67cd312282a17f</u> <u>cd83e66e0834d67b2bcea1</u> <u>75db1c3dbf65d83811bc</u>	- 0.00136650 BTC	✓
134	2018-08-24 09:24:36	<u>80848d338555682c29d7f6</u> <u>c79c5ae132c8234b3a1f95</u> <u>3c7e66d1f37a1ba78054</u>	+ 0.00136650 BTC	✓
135	2018-08-18 05:09:30	<u>3e6848298015c7cef12333</u> <u>d3519b8b85b16408008816</u> <u>cce546d006efa02827b6</u>	- 0.00121792 BTC	✓
136	2018-08-17 10:08:15	<u>2aeb33a4c9ae3f9bc1cc2c</u> <u>defb2291b50ee18618d7d5</u> <u>5a49dd6d32cf95131977</u>	+ 0.00121792 BTC	✓
137	2018-08-13 01:18:14	<u>378261d6ce14d38682f53b</u> <u>12da7dd1ec18cf80d3be93</u> <u>9ae47be4e3b9fd4092c0</u>	- 0.00159978 BTC	✓
138	2018-08-10 09:43:55	<u>e2e5dd597fa26492db1a9b</u> <u>5b08ab696142c93d0f38d7</u> <u>8410e141c5bd4bac9ed6</u>	+ 0.00159978 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-08-05 12:45:18	<u>a6c86223064891594348d8</u> <u>bba7274b4e7b8f0aef47e0</u> <u>6f1ab7d8767f839d92fd</u>	- 0.00169350 BTC	✓
140	2018-08-03 10:04:03	<u>c446f845d1d3edc697aab3</u> <u>58fa7892e9c3c58e102590</u> <u>eee9f1301c38d7e051f5</u>	+ 0.00169350 BTC	✓
141	2018-07-27 10:41:25	<u>74088e90738326b2af4432</u> <u>5db9ffc8c52730d2a48836</u> <u>7f2f930781cca80ce1c3</u>	- 0.00140189 BTC	✓
142	2018-07-27 09:21:13	<u>25a06358d7c1a492ce2b19</u> <u>03a695060332072dbf8e7b</u> <u>8b470cb72eae1e865486</u>	+ 0.00140189 BTC	✓
143	2018-07-23 06:03:25	<u>b077b874a782aeb2a20e10</u> <u>95fc0487614be7be7d493a</u> <u>b66173dc29675963c925</u>	- 0.00169358 BTC	✓
144	2018-07-20 10:47:17	<u>1a6eb9c127a4960d894628</u> <u>e7ad9f24302281d76bb7b4</u> <u>4c7c6cfec66f5db69f85</u>	+ 0.00169358 BTC	✓
145	2018-07-13 23:03:55	<u>730080117c0ca7c35fa734</u> <u>6411979695bc8552a5d987</u> <u>4ee74ec954598c892d73</u>	- 0.00182716 BTC	✓
146	2018-07-13 08:52:40	<u>86e460313b9ec8d82d4c3d</u> <u>6a6b43727436dd728f5d24</u> <u>5ea9716c9bb5cb53e8bf</u>	+ 0.00182716 BTC	✓
147	2018-07-09 03:05:51	<u>ab5331585d2ca80b841c85</u> <u>28ba234e5c1da61bea2243</u> <u>61e748c89a22249f78f7</u>	- 0.00213997 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-06 09:16:11	<u>069cee56aef05b533c1283</u> <u>0ba0b4d0b5c2648e1197be</u> <u>7c0079db86179c8f13f6</u>	+ 0.00213997 BTC	✓
149	2018-06-29 10:42:48	<u>545c319c3f4920a44a1203</u> <u>e18aedf36c3f70b44bc893</u> <u>ae5e5b386a7a62731777</u>	- 0.00199276 BTC	✓
150	2018-06-29 09:29:32	<u>7af0eeccbd0e039f6851eb</u> <u>3c177e300ea22634fed96a</u> <u>a172eaf759ab96cf18dd</u>	+ 0.00199276 BTC	✓
151	2018-06-22 18:38:36	<u>081d0680bd7ef7f3d531ca</u> <u>5cd5860824b9a917a0a938</u> <u>186301ebece358b42971</u>	- 0.00224505 BTC	✓
152	2018-06-22 09:21:48	<u>e2e601fdce72c3bd29f158</u> <u>ac1ac79f5ab6b4d356c935</u> <u>0d7a54c2d0d2408b4ae2</u>	+ 0.00224505 BTC	✓
153	2018-06-15 11:07:52	<u>c29cc60153c277242d50ff</u> <u>a1f48023dc0907b6a443bd</u> <u>a9546b591cb019570a4a</u>	- 0.00231002 BTC	✓
154	2018-06-15 08:51:35	<u>93fe47ef4d500a80df5903</u> <u>1528e81b290b00ebfaf24d</u> <u>dfbfff0f6e1a24ea6ca9f</u>	+ 0.00231002 BTC	✓
155	2018-06-08 13:02:10	<u>bdcccb4381d954c7538531</u> <u>d235aa1d4e979a22f71c35</u> <u>60daa649e9fa4e2078f9</u>	- 0.00275045 BTC	✓
156	2018-06-08 09:01:52	<u>28ad126185186be3b7f525</u> <u>62b23fc0610d6c5d254c81</u> <u>7175772b92005ff88b8a</u>	+ 0.00275045 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-01 15:22:33	<u>9b3b0be06f1e061470dbca</u> <u>90b7120fe81472acc30de1</u> <u>991daf183f688cb77fd8</u>	- 0.00307130 BTC	✓
158	2018-06-01 09:52:43	<u>1695b9e905f9b1bd3457d1</u> <u>7ef70dd5c608af8778feac</u> <u>e995cc7d2520964a72e9</u>	+ 0.00307130 BTC	✓
159	2018-05-27 01:35:38	<u>0419e06e752579b86d9ee4</u> <u>d32d6ea12247f3c24f42aa</u> <u>b0e7f3e7d86a7ab916f2</u>	- 0.00281170 BTC	✓
160	2018-05-25 09:13:33	<u>8af1ceb1654480f00efe83</u> <u>84e5c6db9e0ec058d429f4</u> <u>a9653d55e7c6479a3ea2</u>	+ 0.00281170 BTC	✓
161	2018-05-19 06:39:24	<u>899b65a58003677e70a7a2</u> <u>104e8ebd466d7d8c481e0c</u> <u>f1fb870a80b823396bca</u>	- 0.00246981 BTC	✓
162	2018-05-18 12:11:46	<u>9e10f1a960f3ed8a4f67b4</u> <u>ec44793c7a15202bc5e9e3</u> <u>4a56367ce8f153682ed1</u>	+ 0.00246981 BTC	✓
163	2018-05-12 08:44:56	<u>d3d3f3b8347b73e71970fa</u> <u>49ec47bf87e98aba1b2385</u> <u>a95d1237fa4c5bf9392c</u>	- 0.00245675 BTC	✓
164	2018-05-12 00:16:22	<u>73f5686c2765f3e8c887e5</u> <u>02f5651c044a4299f10f76</u> <u>5580e71113ac38fe8f8f</u>	+ 0.00245675 BTC	✓
165	2018-05-05 02:14:38	<u>8322d148464f4d32a29731</u> <u>dcdccb932ad1dc482ae657</u> <u>7e69b683f1d55f9c50c4</u>	- 0.00229236 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-04 09:28:25	<u>4d4c07cd8009b0ab5ef87309c7f7f75e08407eda1dbe2116919f498084190e0c</u>	+ 0.00229236 BTC	✓
167	2018-04-27 09:43:45	<u>f5c323574981f19a2ce2bbc6f5ec3a5c16d4fcadb57b8c1bc819983c868deaca</u>	- 0.00216740 BTC	✓
168	2018-04-27 08:44:35	<u>bad447b702b6fc1023d8b50bb0c959a5760870f0d0f45305545f5083b4b222de</u>	+ 0.00216740 BTC	✓
169	2018-04-20 14:17:17	<u>e0b0a93a96611696cd34088b3e636fe2c9b3deb26aba20f6a3b5f44dba472444</u>	- 0.00202952 BTC	✓
170	2018-04-20 09:03:49	<u>28e8bcebd8f405985acb5078b39fc9c9af16b783014b355e57a98258a3ed90ed</u>	+ 0.00202952 BTC	✓
171	2018-04-13 10:22:31	<u>315599b3bbcaaada758fbb109edb137615ae8ea66a3b79ffe540df18d47bea5d</u>	- 0.00176624 BTC	✓
172	2018-04-13 09:12:58	<u>4833f9ca256e87ccb97a64ddb51949bef6d97f1eda7374c392de7004d9bb915e</u>	+ 0.00176624 BTC	✓
173	2018-04-06 18:38:38	<u>12dad3c8d01ee543b8f0ebfe84dda4bc880e770ce5f25354391f4825b5d660aa</u>	- 0.00205086 BTC	✓
174	2018-04-06 10:36:00	<u>5d7abbc271ca872385d47728419d6f66dfc892a2289b41eba0e8d66628413c63</u>	+ 0.00205086 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-30 11:27:43	<u>c9826d6956eca6b06e463c7ab3d7aac5a9b8b6c6cb31df30ea131c105aa37693</u>	- 0.00200149 BTC	✓
176	2018-03-30 10:08:43	<u>5623f496a98199fb78b0685ea891da215fd75be0766b55cdaeed6018ef43819a</u>	+ 0.00200149 BTC	✓
177	2018-03-23 22:26:25	<u>1b2406447d068aee9c2e422cd9c945943a38205982dfdc0dd4d0ff3bc31ccec3</u>	- 0.00211792 BTC	✓
178	2018-03-23 12:12:35	<u>fa1c3edaf6847be945b7a03933f4df7228479215165e4a94f166b655d64263e5</u>	+ 0.00211792 BTC	✓
179	2018-03-16 12:40:09	<u>2d494057bc79af4bbf0471ca7be58b1ddfc15a1188d22fbd0d3862a728264086</u>	- 0.00242481 BTC	✓
180	2018-03-16 10:09:01	<u>1a1b268a465133849677675faae19f57aaf94b0bd7991f87836b653e0fdbcd0</u>	+ 0.00242481 BTC	✓
181	2018-03-09 17:03:16	<u>9235c0d1d40c2954a99548d0da01299e9abe976dce6850fe04c0a311e0ee4f60</u>	- 0.00257997 BTC	✓
182	2018-03-09 10:57:16	<u>3e038bd8740d9f05ca44ae207afa43a68b94af24648ff94bedc3f8438ed39285</u>	+ 0.00257997 BTC	✓
183	2018-03-02 12:06:18	<u>1875d923108fb0fa9d4418ca9e55d0044a9304cd432064fe0193bfe2bb39eb9c</u>	- 0.00109080 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-02 09:56:37	<u>a2e6be2646925270015b86</u> <u>da8c76c883732b7ae1d4f2</u> <u>076f4def6b10705457b1</u>	+ 0.00109080 BTC	✓
185	2018-03-01 07:59:42	<u>5b7da3725625000984e37a</u> <u>0d6c83b0934c25e728343b</u> <u>c6974dc35f9efc01558b</u>	- 0.00274938 BTC	✓
186	2018-02-28 09:54:00	<u>21affa7172a8b077faa791</u> <u>ab457a8c1d24a572c6d54e</u> <u>b25fc85a1691854e4337</u>	+ 0.00274938 BTC	✓
187	2018-02-23 01:59:27	<u>ab7edf425df73ecd3b3305</u> <u>865b8f3e328f7b9cecfc3a</u> <u>2d8c5a557ce62eafd2e5</u>	- 0.00740742 BTC	✓
188	2018-02-22 11:48:35	<u>3da77faa84178f69d22cfa</u> <u>40604b0f5801f6c4a1cf8d</u> <u>d700aa1d65485a5b8551</u>	+ 0.00740742 BTC	✓

\* USD values displayed at the time of transaction

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