

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HuGVuRxitovXqbQm8rPEE4cr2Sp3YZB8b</u>
TOTAL RECEIVED	23.46340398 BTC
	1,486,864.41 USD
TOTAL SEND	23.46340398 BTC
	1,486,864.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-23 07:17:59	<u>8b57d5ee25eece763aba47</u> <u>e53d89bc3584bfc3fc4d02</u> <u>982ca5b45de505fb5533</u>	- 0.00887616 BTC	
2	2019-10-22 03:24:10	<u>6433c85d515a685cb9cd9e</u> <u>ed38261d645afe3c1b865f</u> <u>92c2b7ec02d4e6ded3f5</u>	+ 0.00887616 BTC	
3	2019-08-26 04:00:28	<u>dfdf67f48b69f64a6d7171</u> <u>285e97070cd4c59478d08c</u> <u>61473cd15786c01de843</u>	- 0.00600248 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-23 10:18:15	<u>5bd1ac62c02a8d0b3f4787</u> <u>5c3ffaf44580c35892287f</u> <u>93c39d1237e15952a082</u>	- 0.02592708 BTC	✓
5	2019-08-22 21:12:29	<u>39963d1d19dc0514b96b06</u> <u>756c89b8e2c1f057dcce4d</u> <u>d80883d4423be950661f</u>	- 0.03783144 BTC	✓
6	2019-08-22 15:11:04	<u>d60c2edd775e05440bf49e</u> <u>8ae0c4d84fa854a916079c</u> <u>a9551a28928729115e15</u>	+ 0.03783144 BTC	✓
7	2019-08-22 07:13:36	<u>e234f8e958ffb6d25b6551</u> <u>9bf1c7c84a3ea003d51e4a</u> <u>ba3153d6de8f3a39d456</u>	+ 0.02592708 BTC	✓
8	2019-08-21 16:13:50	<u>1a2cdca5d4cea9c309107f</u> <u>97fe83360b8b41702d6887</u> <u>ec671d7986c64b693b96</u>	+ 0.00600248 BTC	✓
9	2019-07-01 10:26:46	<u>e9349760cb8a4b6d3307e7</u> <u>1f2670d1649a45d5dde7e2</u> <u>9c0c349a664a647082fa</u>	- 20.56025390 BTC	✓
10	2019-07-01 10:09:29	<u>d00f1772779f11c6b4ed6e</u> <u>d92eac8761f116cdbcc847</u> <u>c6d3a6b7efa4412b4354</u>	+ 20.56025390 BTC	✓
11	2019-06-29 05:29:27	<u>4fcfc3d86a89a33a04752d</u> <u>7995937c4b1b3e1bbf3bbe</u> <u>c59d17f551a137a09b0c</u>	- 0.02071382 BTC	✓
12	2019-06-29 05:29:27	<u>d5d52b22db9908f7944185</u> <u>cc8121ba996327c2fbc246</u> <u>7596b8d163ee0b3f12a3</u>	- 0.00872507 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-26 19:11:48	<u>694571dca3be822a2d732c</u> <u>75757853926cc589456b64</u> <u>12b98930b667c3ac8850</u>	+ 0.02071382 BTC	✓
14	2019-06-26 05:22:13	<u>dd4e3382c525edd98f5206</u> <u>237f023ab34e58d157f3cf</u> <u>f1131696d0da74e90e83</u>	+ 0.00872507 BTC	✓
15	2019-06-19 06:01:04	<u>8af6b0784030e5c23f6909</u> <u>1273b54395292a80b8bd5f</u> <u>76ba1060b81d1bc0ee38</u>	- 0.08430000 BTC	✓
16	2019-06-19 05:33:45	<u>dde132033aca3b12af0cdc</u> <u>a7cc4bfe9d0d4f8a9c8108</u> <u>35a5f632f090b48a8c2a</u>	+ 0.08430000 BTC	✓
17	2019-06-19 00:11:41	<u>69f331e415bbce13db2f99</u> <u>ecbec43c323ff3dd309e5a</u> <u>e56bd3913a32db3df294</u>	- 0.01136230 BTC	✓
18	2019-06-19 00:11:41	<u>462fce5e980836ee440584</u> <u>1d734f5346ec65a6db3080</u> <u>2526e8fe840ae02c4276</u>	- 0.04500000 BTC	✓
19	2019-06-18 02:16:10	<u>8c4a97cdb8afbaa9b20ea3</u> <u>f02a3078304b96f1a5702f</u> <u>822c1570fa5fe463b781</u>	+ 0.04500000 BTC	✓
20	2019-06-17 03:21:37	<u>8079f5b67a023c674f2870</u> <u>b1342de7e277963b055583</u> <u>ab9fa610579c34ea686c</u>	+ 0.01136230 BTC	✓
21	2019-06-15 03:04:41	<u>07c5bb015e0284a75ec48a</u> <u>c2628dcbe1a40475b3f900</u> <u>b7170f2d58c1d6cacfd9</u>	- 0.11569201 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-15 02:34:20	<u>75e218a765e6d624ac5531</u> <u>a434c0a1ac79e258118f44</u> <u>6390fd8fe28e2ea05aab</u>	+ 0.11569201 BTC	✓
23	2019-06-13 23:58:55	<u>1942b426407fc65345bb19</u> <u>bdae148756313901ec943a</u> <u>f207d22870e11d2da0b1</u>	- 0.01384871 BTC	✓
24	2019-06-12 08:23:32	<u>803d09cfe8bb0df4046b6e</u> <u>759d970cefb192daf4e600</u> <u>647952c9881f6c739a86</u>	- 0.02137282 BTC	✓
25	2019-06-12 07:09:08	<u>7800677d5262c3661e06bd</u> <u>cdd85a1d9271e9805ca063</u> <u>b7a8fa3ba65492642e94</u>	- 0.03424013 BTC	✓
26	2019-06-12 05:03:16	<u>4b3624c22a6a9cbadd7db7</u> <u>3f0b75f0d66cab65ae2c04</u> <u>a4aa7221d7cb484b111e</u>	+ 0.03424013 BTC	✓
27	2019-06-12 04:56:57	<u>a37916ce321e9ed58ab476</u> <u>360e6b5bab109eaf07c58c</u> <u>25fbd011ba48bb48432a</u>	+ 0.02137282 BTC	✓
28	2019-06-12 04:31:25	<u>0ed49eed47af57471967a</u> <u>4a4a50c601372bb07950f5</u> <u>7e315945a289b31bc0ec</u>	+ 0.01384871 BTC	✓
29	2019-06-10 06:58:58	<u>5832a7bd212b6d9d572729</u> <u>3ea58eaeeda4ecdd00509</u> <u>78c6fafa779508c22a1f</u>	- 0.02320446 BTC	✓
30	2019-06-10 05:59:18	<u>2d16ae3f77471fda4f0b4c</u> <u>3bf16f384c3877369bc005</u> <u>edfc9d6c8c246b2c79ef</u>	+ 0.02320446 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-09 08:32:20	<u>6f29a6d27709ce0e9e26e688295245019daffb225e8dd1acc8e4e1a700b4b128</u>	- 0.02040000 BTC	✓
32	2019-06-09 06:21:24	<u>560e9b80469df80d16945ecf127e41947a667d5d1153c5f403f2567297c1251b</u>	+ 0.02040000 BTC	✓
33	2019-06-05 04:24:20	<u>3efd8ecb65ec51d66d1b129f5439a1f98a82bf83c37a434d9236875d4cdcd8fd</u>	- 0.02532437 BTC	✓
34	2019-06-05 04:01:12	<u>c32c6653019501af233da4ec9753f5d2c7bdf66e0f90ac033faf10120c7c3088</u>	+ 0.02532437 BTC	✓
35	2019-06-02 02:18:19	<u>58c50910a2a1d149340e69e321de1c509d1616a1754dc05e440e67f095ecd249</u>	- 0.12200000 BTC	✓
36	2019-06-02 01:53:21	<u>e9db7581fd748cf77a8a804d63c2610dd82a97b05a1d9ccddf4a1d4babb93408</u>	+ 0.12200000 BTC	✓
37	2019-06-01 17:45:09	<u>3203efd847bf51fa06fe226cfb7a80157cae6f2643049a1eb672e115bcad3f40</u>	- 0.03824398 BTC	✓
38	2019-06-01 10:13:09	<u>033fbdcdd3f9157a67510f9f4abbafc7563b2a067ffd9c9de56c89ff7e0a0ffba</u>	+ 0.03824398 BTC	✓
39	2019-05-29 06:21:23	<u>d4e0e460caf9f6d4bec2f197386ecffccd500e55b827bf0f056297bbe4ab1083</u>	- 0.02755256 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-29 05:29:31	<u>3c8b039e2185a319788fdd</u> <u>c6ea187b3c122f4180fc25</u> <u>8f21692a32ae62f66f5e</u>	+ 0.02755256 BTC	✓
41	2019-05-29 03:23:44	<u>854d539aa4025ecd366c1f</u> <u>ded1eda025e687ea6c3442</u> <u>18b6fb3e86cbb9dce7dd</u>	- 0.29000000 BTC	✓
42	2019-05-29 02:56:44	<u>25fb88f6bd8093334d43db</u> <u>37aff037c92569e4e0ae63</u> <u>7fcb46c64c62d80aa935</u>	+ 0.29000000 BTC	✓
43	2019-05-22 22:47:57	<u>3d4b9124a5467def5b8016</u> <u>4c9efd66f32a170fcef1d6</u> <u>22cd9fe3d778d8f5b223</u>	- 0.02631896 BTC	✓
44	2019-05-21 03:25:55	<u>cc5b92c3e973b74cd89442</u> <u>a06cef3955884ebd34797f</u> <u>f2b4fed60efa02d0df1c</u>	+ 0.02631896 BTC	✓
45	2019-05-19 15:03:38	<u>4de93abb9ec9d9c9300bec</u> <u>eb0e944efd4c12f6d86397</u> <u>ea8b186539a36abe3403</u>	- 0.00850000 BTC	✓
46	2019-05-18 02:41:47	<u>c06df335aa2d16f8ba3862</u> <u>04e8f958b837141cfba7c3</u> <u>f39024ba195b04b0ad46</u>	+ 0.00850000 BTC	✓
47	2019-05-16 12:59:49	<u>41cbc61c7086afd2f107c1</u> <u>e3cf8b4b5b8d371a9e1466</u> <u>067951b060ce9b007601</u>	- 0.03583425 BTC	✓
48	2019-05-16 09:22:46	<u>c37831756ab397ee822f5d</u> <u>0052803b556f7ca0f70b72</u> <u>eb11aa7cbd69f16fe33d</u>	+ 0.03583425 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-15 08:06:13	<u>4f26ca7161f9f703f75301</u> <u>85093c8ca6f9ac65fdfcee</u> <u>25f05d6f06b0ad7e3969</u>	- 0.18000000 BTC	✓
50	2019-05-15 07:44:12	<u>5fd5009a8c6d7de6abe303</u> <u>97c61b62f070e62f410b6a</u> <u>853c0each2b5e5d68a24</u>	+ 0.18000000 BTC	✓
51	2019-01-04 08:57:40	<u>c169e7a6f8369886a3e244</u> <u>f0434c8fa95f1075e83777</u> <u>e63cf13994c4f7eb72e9</u>	- 0.95000000 BTC	✓
52	2019-01-04 08:02:23	<u>1467e60b09e37ca8362cba</u> <u>cfdc06b2c280ea5ac57729</u> <u>98167613a5ae338ef448</u>	+ 0.95000000 BTC	✓
53	2018-11-24 18:26:26	<u>0091c92f865fdf33f5b16d</u> <u>b2512eb663ffdd7c01da70</u> <u>f69fd4332ec16b27b416</u>	- 0.00471395 BTC	✓
54	2018-11-24 18:26:26	<u>0091c92f865fdf33f5b16d</u> <u>b2512eb663ffdd7c01da70</u> <u>f69fd4332ec16b27b416</u>	- 0.00470205 BTC	✓
55	2018-11-24 18:26:26	<u>0091c92f865fdf33f5b16d</u> <u>b2512eb663ffdd7c01da70</u> <u>f69fd4332ec16b27b416</u>	- 0.00471395 BTC	✓
56	2018-11-24 18:26:26	<u>0091c92f865fdf33f5b16d</u> <u>b2512eb663ffdd7c01da70</u> <u>f69fd4332ec16b27b416</u>	- 0.00493157 BTC	✓
57	2018-11-24 18:26:26	<u>0091c92f865fdf33f5b16d</u> <u>b2512eb663ffdd7c01da70</u> <u>f69fd4332ec16b27b416</u>	- 0.00493157 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-31 16:05:43	<u>96935e8230ca076749aa95</u> <u>11b5e97e31b4e2cca340e3</u> <u>05b9d3795b72d18b7358</u>	- 0.02600000 BTC	✓
59	2018-10-31 08:34:57	<u>017af694152f501c25d807</u> <u>5eba1bcb9f09e7d4dbdbed</u> <u>143cebb2ba07291a336a</u>	+ 0.02600000 BTC	✓
60	2018-09-24 22:15:06	<u>6b871218b75b57d008910b</u> <u>3499e373b385487877fe22</u> <u>251fba435b18448f9f0d</u>	- 0.00503635 BTC	✓
61	2018-09-16 04:05:33	<u>ed339ea9408481fdc262c1</u> <u>29019ea7e4c2125ee6a3f9</u> <u>0b438df4b2030b2a80bc</u>	- 0.00583977 BTC	✓
62	2018-09-15 07:51:15	<u>cc572c9db76e0069f67fdb</u> <u>778060f39e7935059989a9</u> <u>ab89d07062c401694e31</u>	- 0.01472615 BTC	✓
63	2018-09-15 07:51:15	<u>cc572c9db76e0069f67fdb</u> <u>778060f39e7935059989a9</u> <u>ab89d07062c401694e31</u>	- 0.01472615 BTC	✓
64	2018-09-15 07:51:15	<u>cc572c9db76e0069f67fdb</u> <u>778060f39e7935059989a9</u> <u>ab89d07062c401694e31</u>	- 0.01198952 BTC	✓
65	2018-09-15 03:27:26	<u>baa46325a77d7a24e87079</u> <u>c988dbf792873ec3ea2740</u> <u>0e8d919360a494a1823c</u>	+ 0.00583977 BTC	✓
66	2018-09-15 03:27:26	<u>1074a25dc9ab214428e2f7</u> <u>1ef5b0e5545b2d0f231579</u> <u>edaddfb82ae860af4232</u>	+ 0.00471395 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-09-15 02:06:24	<u>0af418cc8a888ce7757df2</u> <u>4697c956802276d78910f6</u> <u>c168729900465effc9ff</u>	+ 0.01472615 BTC	✓
68	2018-09-15 02:06:24	<u>fb62307a5de4054687a724</u> <u>78c0d7eb413d9e22f85e9a</u> <u>9ef1db9fbe1ff7929271</u>	+ 0.01198952 BTC	✓
69	2018-09-15 02:06:24	<u>977b6a1a4b559d929baff8</u> <u>933165dbdcb3dfbe679812</u> <u>89a0fb3536c53866e8e2</u>	+ 0.01472615 BTC	✓
70	2018-09-15 00:06:54	<u>b3d71c374586722bcb4d1b</u> <u>b5c1076ed240e5fefc742b</u> <u>1d55f6e5f7294b15a7bc</u>	+ 0.00503635 BTC	✓
71	2018-09-15 00:06:54	<u>1037c845af5d145780b0e4</u> <u>31af435a3f4641dc9624bb</u> <u>53d4f91f8e4cbd690c6d</u>	+ 0.00470205 BTC	✓
72	2018-09-15 00:06:54	<u>8966ca1408dd393916a9f5</u> <u>0ec890b28a35d878756152</u> <u>91a042090b150a761534</u>	+ 0.00471395 BTC	✓
73	2018-09-14 23:16:40	<u>774891cc73324d7acc7e7f</u> <u>b25e88e4246c84d98734a2</u> <u>689428a7dbe5b7ae0f67</u>	- 0.01547217 BTC	✓
74	2018-09-14 21:31:29	<u>a5f4a7012fe5eb8445ad76</u> <u>0c4648038696de83359561</u> <u>d3c2b05a6d8c80e4fe8a</u>	+ 0.00493157 BTC	✓
75	2018-09-14 21:25:49	<u>7746f6fc75a97e3bf787f2</u> <u>d8828a17e2b6c7b89180c5</u> <u>f1ac624aa673556b3524</u>	+ 0.01547217 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-14 21:25:49	<u>a0d2ba0e5a79e1bec39d2f57996b3c4147c24e48b7bd454ae4838ed3c356e427</u>	+ 0.00493157 BTC	✓
77	2018-09-05 17:30:36	<u>4e50d9bede4038254590aab20c7cb8bb191da166ab3daf81cf7ae74e1cfe9bc0</u>	- 0.01000000 BTC	✓
78	2018-09-05 06:56:35	<u>784dc2f924d9dd2ba304a73eb4f7317b5453e20a32e171075294b93a7830281f</u>	+ 0.01000000 BTC	✓
79	2018-07-30 04:01:25	<u>02832cace0618392efbd9e9187d409fd59f6ee57eb7a11ef2a182cf0b43c3bd7</u>	- 0.10000000 BTC	✓
80	2018-07-30 01:57:48	<u>0f564d08b2a7cda0f6bcaf6205a7ce93a1c049dac7745eea6b71958e0ae7afa5</u>	+ 0.10000000 BTC	✓
81	2018-07-28 20:57:24	<u>53c2b0f75a75756a26ada401ffbd43b555fdf36a62ec16230d246a1cc0008691</u>	- 0.00714532 BTC	✓
82	2018-07-28 20:57:24	<u>53c2b0f75a75756a26ada401ffbd43b555fdf36a62ec16230d246a1cc0008691</u>	- 0.00696422 BTC	✓
83	2018-07-27 21:16:28	<u>3e0a2c8a7e913dc5e121bb6a2d0e1d75179c810fd8a61012fc1b45f5acd479f</u>	- 0.02203613 BTC	✓
84	2018-07-27 21:16:28	<u>3e0a2c8a7e913dc5e121bb6a2d0e1d75179c810fd8a61012fc1b45f5acd479f</u>	- 0.02203613 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-27 20:14:06	<u>357c6abe2edc3b390a577e</u> <u>55905aac4cece5a02a9406</u> <u>78517919f5300ed66a11</u>	+ 0.02203613 BTC	✓
86	2018-07-27 20:14:06	<u>9ce379e50c5a2fc6e0abb8</u> <u>3b8907b554ec1cfb958508</u> <u>1478441fd33e53491cba</u>	+ 0.00696422 BTC	✓
87	2018-07-27 20:14:06	<u>3a3a73804cffbf70619643</u> <u>f1bdc16d5180c624819105</u> <u>48adb54176060f548320</u>	+ 0.00714532 BTC	✓
88	2018-07-27 20:14:06	<u>9d94eddf73ecf0bb7f1c73</u> <u>e1a0fc3adcff9d99b8fbc8</u> <u>56003daa0eeb470dcf82</u>	+ 0.02203613 BTC	✓
89	2018-06-22 13:50:22	<u>ad4b081d965c66d0992df1</u> <u>d278c5c3f9dc268c353286</u> <u>e92114370b8bf7f0e638</u>	- 0.00531407 BTC	✓
90	2018-06-22 13:50:22	<u>2a588cbc683bd8de580be4</u> <u>2798a881548545b53a857f</u> <u>df5db10c02078dcdc25c</u>	- 0.00464022 BTC	✓
91	2018-06-22 13:50:22	<u>2b093f3bccb48e8b89fa57</u> <u>13b45747ee77ed25646b6e</u> <u>28bf265675f3891e67e8</u>	- 0.00465204 BTC	✓
92	2018-06-22 13:50:22	<u>98f933da8b8e39a552c004</u> <u>5263b22fb2c0a4924b8d3d</u> <u>4a1030ea19153f5a129e</u>	- 0.00485782 BTC	✓
93	2018-06-22 13:50:22	<u>64c3309cad685a50b37998</u> <u>218c7ff9d43ec610bfd29a</u> <u>2c136ee408dc15a80028</u>	- 0.00475932 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-22 13:01:37	<u>3dc006af4748a26401738b</u> <u>ccb4839d3331f73b9e38cb</u> <u>5b7621490d28acaeee28</u>	- 0.00549480 BTC	✓
95	2018-06-22 13:01:37	<u>3dc006af4748a26401738b</u> <u>ccb4839d3331f73b9e38cb</u> <u>5b7621490d28acaeee28</u>	- 0.00791466 BTC	✓
96	2018-06-22 13:01:37	<u>5549dd4e63d5f4f92a8fa0</u> <u>814fd6dd5bf13efdbcc4e7</u> <u>6ccd145a0423ec629d45</u>	- 0.00870706 BTC	✓
97	2018-06-22 12:58:55	<u>835e40ac1a92916511c8d8</u> <u>465b7ebebe8b497388b2bc</u> <u>b2fa0026c57b0048549c</u>	- 0.00870706 BTC	✓
98	2018-06-21 14:38:47	<u>143e57e86c1be476f17925</u> <u>6df1e3c4e6f27e0cd27271</u> <u>e0df3ad8dc64fbc43c5c</u>	+ 0.00475932 BTC	✓
99	2018-06-21 14:38:47	<u>ed49f40f5678802fc0661c</u> <u>51f586dd0596ec6c5c8ddb</u> <u>569931dd5a1204e3d452</u>	+ 0.00485782 BTC	✓
100	2018-06-15 08:20:31	<u>5b497817c0f14ce4ea1c06</u> <u>0968bd4677b033e514fb0e</u> <u>9554914fe5c983eaada6</u>	+ 0.00464022 BTC	✓
101	2018-06-15 08:20:31	<u>4dd4f7738cf34e48f05dd5</u> <u>671f2289f6450f52316448</u> <u>183b6a829a253761b1f9</u>	+ 0.00465204 BTC	✓
102	2018-06-15 08:20:31	<u>e1701364d9e667560c04ab</u> <u>87b08c09707e1b2cc4c2f8</u> <u>7dd7306908a9f65d9aa0</u>	+ 0.00531407 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-08 09:07:23	<u>a7c8a430cb717a124290cf</u> <u>3744c97c6d05243792d174</u> <u>eaddbc9e05fd4d8c82a1</u>	+ 0.00870706 BTC	✓
104	2018-06-08 09:06:16	<u>cbdc99732779ac0320a7eb</u> <u>00b68c0ebe934ce0a622a2</u> <u>67507a1f704d933d7b4d</u>	+ 0.00870706 BTC	✓
105	2018-06-08 09:06:16	<u>8a194448ab4fa992b14730</u> <u>d8fe927bee95cd69e671e8</u> <u>d19f2c3dbf6f0729c075</u>	+ 0.00549480 BTC	✓
106	2018-06-08 09:06:16	<u>27a97653b9a0d9686952d7</u> <u>403c29148fa0fec2ff8034</u> <u>65d8e87c0057578c3bfa</u>	+ 0.00791466 BTC	✓
107	2018-06-01 06:26:08	<u>53d6ba4a581e51d048e826</u> <u>8efedad14d0f3a29ee1753</u> <u>6fe6e4d2eddaba72312c</u>	- 0.00750508 BTC	✓
108	2018-06-01 06:26:08	<u>53d6ba4a581e51d048e826</u> <u>8efedad14d0f3a29ee1753</u> <u>6fe6e4d2eddaba72312c</u>	- 0.00750508 BTC	✓
109	2018-05-18 16:39:09	<u>2c363ea5f3eea785a28507</u> <u>1557a524c8e376d5523a98</u> <u>7bd323a2e32f61bc6c3a</u>	+ 0.00750508 BTC	✓
110	2018-05-18 16:39:09	<u>64cc5ad6407e7eaa0eefad</u> <u>e1278b20351892663709a1</u> <u>dec50481b5ed9f1f9a9d</u>	+ 0.00750508 BTC	✓
111	2018-04-27 11:12:54	<u>7924c4677976cc2b8cc9be</u> <u>beebce4f0a553ff9e557fe</u> <u>72b67ed75d411c04e708</u>	- 0.01270790 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-27 11:12:54	<u>7924c4677976cc2b8cc9be</u> <u>beebce4f0a553ff9e557fe</u> <u>72b67ed75d411c04e708</u>	- 0.01270790 BTC	✓
113	2018-04-27 11:12:54	<u>7924c4677976cc2b8cc9be</u> <u>beebce4f0a553ff9e557fe</u> <u>72b67ed75d411c04e708</u>	- 0.00935030 BTC	✓
114	2018-04-27 09:43:37	<u>c20e786b0e4f9901d20167</u> <u>52cd48d6995654695001bc</u> <u>0a7f7a52adb1843cff34</u>	- 0.00494760 BTC	✓
115	2018-04-27 09:43:37	<u>c20e786b0e4f9901d20167</u> <u>52cd48d6995654695001bc</u> <u>0a7f7a52adb1843cff34</u>	- 0.00437100 BTC	✓
116	2018-04-27 09:41:31	<u>92caa9f1c7ae8e61c4cb3b</u> <u>266d3919a67309ed870312</u> <u>08eb6a9c8a20c42dfda7</u>	- 0.00347820 BTC	✓
117	2018-04-27 09:41:31	<u>92caa9f1c7ae8e61c4cb3b</u> <u>266d3919a67309ed870312</u> <u>08eb6a9c8a20c42dfda7</u>	- 0.00347820 BTC	✓
118	2018-04-27 09:41:31	<u>92caa9f1c7ae8e61c4cb3b</u> <u>266d3919a67309ed870312</u> <u>08eb6a9c8a20c42dfda7</u>	- 0.00347820 BTC	✓
119	2018-04-25 13:14:30	<u>8a1a66a67faa81fad20a90</u> <u>277f41bee3360718d71548</u> <u>47c53d76923cd7ffa5e7</u>	+ 0.01270790 BTC	✓
120	2018-04-25 13:14:30	<u>8a1a66a67faa81fad20a90</u> <u>277f41bee3360718d71548</u> <u>47c53d76923cd7ffa5e7</u>	+ 0.01270790 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-25 13:14:30	<u>8a1a66a67faa81fad20a90</u> <u>277f41bee3360718d71548</u> <u>47c53d76923cd7ffa5e7</u>	+ 0.00935030 BTC	✓
122	2018-04-13 11:28:46	<u>c0a8411303f56ccc690e6c</u> <u>a50804e29ab76b9bafb64c</u> <u>c7b3623232e3b3478ac4</u>	+ 0.00494760 BTC	✓
123	2018-04-13 11:28:46	<u>c0a8411303f56ccc690e6c</u> <u>a50804e29ab76b9bafb64c</u> <u>c7b3623232e3b3478ac4</u>	+ 0.00437100 BTC	✓
124	2018-04-13 11:28:46	<u>c0a8411303f56ccc690e6c</u> <u>a50804e29ab76b9bafb64c</u> <u>c7b3623232e3b3478ac4</u>	+ 0.00347820 BTC	✓
125	2018-04-13 11:28:46	<u>c0a8411303f56ccc690e6c</u> <u>a50804e29ab76b9bafb64c</u> <u>c7b3623232e3b3478ac4</u>	+ 0.00347820 BTC	✓
126	2018-04-13 11:28:46	<u>c0a8411303f56ccc690e6c</u> <u>a50804e29ab76b9bafb64c</u> <u>c7b3623232e3b3478ac4</u>	+ 0.00347820 BTC	✓
127	2018-04-13 08:04:10	<u>79142da0a8e9152f7a3d37</u> <u>2b93c998906731481adb1a</u> <u>ec788fa7c825ebfa554a</u>	- 0.08200000 BTC	✓
128	2018-04-13 04:27:30	<u>fad46c521e3445a349a87c</u> <u>eda6ea7c481f2e772ebc52</u> <u>dcd59360ce4af04fcf09</u>	+ 0.08200000 BTC	✓
129	2018-04-06 13:40:55	<u>77a4cbd846a40bd79b9939</u> <u>c979f35f32fdc178346284</u> <u>879290007f81a6a6bfcf</u>	- 0.00205200 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-06 13:40:55	<u>77a4cbd846a40bd79b9939</u> <u>c979f35f32fdc178346284</u> <u>879290007f81a6a6bfcf</u>	- 0.00205200 BTC	✓
131	2018-03-24 05:33:34	<u>a093d40ccb06b41c16e3a8</u> <u>7f68e580096eb35f537f41</u> <u>05298f3d27c47932c4ab</u>	- 0.00228000 BTC	✓
132	2018-03-18 23:22:44	<u>f4df6c68de017762621223</u> <u>92276732641712f825a659</u> <u>d113c44bcbab9102e841</u>	- 0.00176076 BTC	✓
133	2018-03-16 22:43:08	<u>0ac703b4d7447f80d34cde</u> <u>b7ba33807f1757fc4036e7</u> <u>2a2f7b28078eef8bbf9a</u>	- 0.11028601 BTC	✓
134	2018-03-16 19:43:50	<u>ecd67ac9c02578015ce0cf</u> <u>aab947911d926d963a57f8</u> <u>f57aad698ca2d07b4c4f</u>	+ 0.11028601 BTC	✓
135	2018-03-05 21:52:26	<u>0730b3697a96db4902cd70</u> <u>2d864a6f884c552d29c912</u> <u>d42944740b565e7a97e6</u>	+ 0.00205200 BTC	✓
136	2018-03-05 21:52:26	<u>0730b3697a96db4902cd70</u> <u>2d864a6f884c552d29c912</u> <u>d42944740b565e7a97e6</u>	+ 0.00205200 BTC	✓
137	2018-02-26 07:09:47	<u>a6636ba730bb146b0d8bd8</u> <u>cea2a4f4bda0348a82025a</u> <u>a7ff2dd0f58c879efc22</u>	- 0.10900000 BTC	✓
138	2018-02-26 05:08:51	<u>027f6ad8a4f59a5b3c9ef6</u> <u>a5e6475133b88bf15ba20f</u> <u>ecf2622b6cc859fc0051</u>	+ 0.10900000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-02-26 00:31:55	<u>87eee02f226407e85ed89f</u> <u>21b66a25841bf1a92d176b</u> <u>3b2ea18a826e4c98a5b2</u>	+ 0.00228000 BTC	✓
140	2018-02-08 01:12:26	<u>0937fdd3dc77d7171c59ea</u> <u>429212dc5b430b1c2e6466</u> <u>432334d18b32480c16a8</u>	+ 0.00176076 BTC	✓
141	2018-02-04 06:54:09	<u>e40a687178c7a5062aa8c0</u> <u>44747108906ec5ff93f534</u> <u>99ba8970dbf33cc62801</u>	- 0.00190720 BTC	✓
142	2018-02-01 22:19:00	<u>c311b07d65c59d96a49dc9</u> <u>b44059e87d146fe20bf562</u> <u>f87a24f44258f25d6634</u>	+ 0.00190720 BTC	✓

\* USD values displayed at the time of transaction

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