

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HyB46Y8bfYjHWhovqi6QA8dkjc6sW8yoM</u>
TOTAL RECEIVED	0.51223793 BTC
	32,243.58 USD
TOTAL SEND	0.51223793 BTC
	32,243.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-27 21:40:28	<u>9ffe3a5acf2f0d05658c4d</u> <u>27e467bfb5cb1692edb877</u> <u>b094330c869f1b694dd9</u>	- 0.00270806 BTC	
2	2019-09-27 21:33:54	<u>6e350ffba3dd1f2abd2b3e</u> <u>d6913e850997286f225d8b</u> <u>76efb59ab8d1334675f1</u>	+ 0.00270806 BTC	
3	2019-08-16 13:46:26	<u>07793e61ab0a531033c31b</u> <u>1813e75db8baefaae6cd5b</u> <u>09ae7f1a606be153e331</u>	- 0.00118587 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-16 09:47:15	<u>502e70057cb12447f0c169</u> <u>a2ee89e1b3af30dd3d542b</u> <u>c27c22a9f0a6ad8d26b6</u>	+ 0.00118587 BTC	✓
5	2019-08-02 11:25:27	<u>eab84304efa939bd382c98</u> <u>82dc1682f840467abf989e</u> <u>1d9910da55fdbd5bc46c</u>	- 0.00170819 BTC	✓
6	2019-08-02 10:35:17	<u>56aa31a86130ddf03969e6</u> <u>30a6d691a73c4b494b0d46</u> <u>18eb7f36f56ceb849d88</u>	+ 0.00170819 BTC	✓
7	2019-07-19 12:35:01	<u>ead189e8ba02701a89de55</u> <u>a23016046869f277dba4c5</u> <u>e1a48693f96f1f25c99a</u>	- 0.00180345 BTC	✓
8	2019-07-19 09:02:09	<u>fa26cf2e0b1ef5ec5e2afd</u> <u>f1825c1e6de6192a3de050</u> <u>1f3c3d31a12d5adf9985</u>	+ 0.00180345 BTC	✓
9	2019-07-12 10:15:53	<u>e015e7f56fc5cc509de6bd</u> <u>3182e3add3d5fd881b1f43</u> <u>34ecada12e9fa6e2c168</u>	- 0.00277644 BTC	✓
10	2019-07-12 09:01:30	<u>b5365b21b5da10b5999c36</u> <u>6bff64009c6b4dc5e960c9</u> <u>79603e486d71b783e1f4</u>	+ 0.00277644 BTC	✓
11	2019-07-05 10:33:15	<u>f2e90b512fe9a85763aa07</u> <u>d2a0a9b1d912aecb67f2b9</u> <u>55866b8feff07f707f15</u>	- 0.00364920 BTC	✓
12	2019-07-05 08:58:20	<u>a76f7b519e8d01fbc9b443</u> <u>6857527c5b80e2271b7ea0</u> <u>dca458fe03387e05b2cd</u>	+ 0.00364920 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-28 21:38:06	<u>c0cf5773b851112a315a4c</u> <u>eb804a306d9db8a173e89d</u> <u>9cfcc1ec98d9ec713160</u>	- 0.00407849 BTC	✓
14	2019-06-28 19:59:13	<u>29a9b5e5bc5266021cb00e</u> <u>f4c8e83a436b346d29f1c2</u> <u>7048805faba6b4dabd01</u>	+ 0.00407849 BTC	✓
15	2019-06-21 09:20:42	<u>5dc76c78a76d60640bfee0</u> <u>4c76a2d0d1f9d100ef769e</u> <u>4cd1e8c22fd09bb55d1b</u>	- 0.00393222 BTC	✓
16	2019-06-21 08:58:45	<u>5888ac025d267e02751501</u> <u>d9f2ce0e72e858b690be2e</u> <u>585e174acc148cb1eec3</u>	+ 0.00393222 BTC	✓
17	2019-06-14 14:18:13	<u>b0f62f2aa06acdcdaf4ecb</u> <u>920401ea5ed2af0148348e</u> <u>75f32aa40576931a4da9</u>	- 0.00136245 BTC	✓
18	2019-06-14 09:14:18	<u>13a34b90727cf0e7e86c7b</u> <u>3444f23522cdb16bdb1031</u> <u>7ccd2b83f8002cfde0ca</u>	+ 0.00136245 BTC	✓
19	2019-06-07 11:19:03	<u>9898e4f80abcb69fbb7524</u> <u>37704c2c9b25c0d96f4e8c</u> <u>dc6136823feac8c231bf</u>	- 0.00327697 BTC	✓
20	2019-06-07 08:55:18	<u>9b317d16f85c3226093c2b</u> <u>7101369e413eb3fe456318</u> <u>06995b3e1bf84d1adb96</u>	+ 0.00327697 BTC	✓
21	2019-05-31 10:19:07	<u>26135b4832411c8a997549</u> <u>632069e2c467e95c248c62</u> <u>f24df41934a3b99a9566</u>	- 0.00442130 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-31 10:04:04	<u>c177258e0cace39fd0645f790ce862cc5082e075bcc0e863012740f48f5a5060</u>	+ 0.00442130 BTC	✓
23	2019-05-24 09:28:41	<u>dd17ee6d06daeb129ceb51a24e3405ffcf0c9ec3efccbe7cb41e2ddf2146ac87</u>	- 0.00464414 BTC	✓
24	2019-05-24 09:08:37	<u>3ada4783e717869f55b19b11bf0850a0c02947fc6edfdb1c6b0308165cfc6bd</u>	+ 0.00464414 BTC	✓
25	2019-05-17 10:23:45	<u>8581da05f11c0116604f30da91ee8da0434c409d1626918ada129579048f216a</u>	- 0.00291749 BTC	✓
26	2019-05-17 09:14:48	<u>ff41e117963e990fe8f02514708c0a07c8675a021d6350ed0f5f5860c53394a6</u>	+ 0.00291749 BTC	✓
27	2019-05-10 10:12:16	<u>c8b044f21c3bca38784e2a3dfea926124cc9c16bb384016075e4978e42e087f9</u>	- 0.00469808 BTC	✓
28	2019-05-10 09:32:40	<u>b348e7c9589aea00158e41446f1d9e8a3a3fe2b907259ca1b8a09081dc86c43d</u>	+ 0.00469808 BTC	✓
29	2019-05-03 09:05:32	<u>57f5a7364666588bf19e4de3a4141692d622982827f307d2b993a57d47f6ece7</u>	- 0.00536558 BTC	✓
30	2019-05-03 08:50:46	<u>3cc9eb52f53d8c950cf27c60555b02df0fb03cd04d51da9c74696fbe23497b39</u>	+ 0.00536558 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-26 11:03:33	<u>fabfbe329c1cb1a9338178</u> <u>f92c317d0e41f2bb320419</u> <u>e487e27f9cf5d3cf11ca</u>	- 0.00621057 BTC	✓
32	2019-04-26 09:20:23	<u>d2db1991723f83283cbbdc</u> <u>fb4f2310e341fbf4e46cf</u> <u>6e6b5deeb8ecd304735c</u>	+ 0.00621057 BTC	✓
33	2019-04-19 10:13:41	<u>f5425c26fc416c541d6950</u> <u>a4cacfa2b72aa1b54287e1</u> <u>d6c2f19e53d390547e33</u>	- 0.00593824 BTC	✓
34	2019-04-19 09:22:56	<u>c484e8e96b796de7edab84</u> <u>cac21aacfd0058bbc709ee</u> <u>ccfe650ab9d7d3ae16b6</u>	+ 0.00593824 BTC	✓
35	2019-04-12 09:19:16	<u>c70a8bd44390b0e1da84c0</u> <u>390c8c9898558e82814295</u> <u>ca636165025e921b764d</u>	- 0.00431506 BTC	✓
36	2019-04-12 09:03:10	<u>20ed7ab4bfa84f6379aaf4</u> <u>235f779d131908528cfefd</u> <u>9b212cb45ed87e4246db</u>	+ 0.00431506 BTC	✓
37	2019-04-05 14:47:31	<u>8504361b93de6779ef9193</u> <u>bd9f549a1a54abe8d7e0fe</u> <u>a4fb7818308b13505057</u>	- 0.00116256 BTC	✓
38	2019-04-05 12:10:12	<u>622275d8ceef38eb7db6ad</u> <u>466d03d75a3d387752ef70</u> <u>6bc1a97fd75cc2c8807f</u>	+ 0.00116256 BTC	✓
39	2019-03-15 12:00:42	<u>705e01443bae7399645236</u> <u>6a5233c7a8acbb52da2cba</u> <u>97558435049185f9249f</u>	- 0.00497594 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-15 10:39:45	<u>a407ade4f256843889f62b23b8b4ee5f26f4903ea24abda6c5c428b5b7c4ea91</u>	+ 0.00497594 BTC	✓
41	2019-03-08 10:43:36	<u>e38ff92dfdd40ff0d52ac7c832874999d94c15c90bb6943f8df3b21ec0f0243e</u>	- 0.00694173 BTC	✓
42	2019-03-08 09:56:42	<u>3cb74985f6efae9ed7c3d805a537da09e9783b8e8187e339d55bf1fdd4c8d267</u>	+ 0.00694173 BTC	✓
43	2019-03-01 20:28:19	<u>76218f2173bb8b113e74846a80b3f719608ccf08a3c0872ddd5a425e3a1264f7</u>	- 0.00576986 BTC	✓
44	2019-03-01 20:17:54	<u>0a7b2b3aeb6b1837e40863afedb738f98c409f57f7d06c4ac8ac98787ea15b6d</u>	+ 0.00576986 BTC	✓
45	2019-02-22 11:32:34	<u>0d83494fb2e8ceddcaf0e9a4f93c1a161abbb39ec299f4b4c9b675aa779faad8</u>	- 0.00281988 BTC	✓
46	2019-02-22 09:57:56	<u>c77d9b956c64eb71d7708ba7f8c4b930eac7d0b99245a9274981879beb6a2778</u>	+ 0.00281988 BTC	✓
47	2019-02-01 11:55:19	<u>124c4327426c76118d32975a1733e2b26c2c01d106196902df9b23afb0a68ec8</u>	- 0.00219620 BTC	✓
48	2019-02-01 10:02:25	<u>7c06934a023431e7632e2519423730ecb66c24992f7a1a95e628e0f6f65e7d82</u>	+ 0.00219620 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-25 10:18:40	<u>9a1abf56808071e16ce55b83860dc278a73a09dc371c92658a06d65a85b442b5</u>	- 0.00609122 BTC	✓
50	2019-01-25 10:14:30	<u>749522c370c7cdfb52fc5b17242fd178a568e31255d560b476172a8a8fba5e5d</u>	+ 0.00609122 BTC	✓
51	2019-01-18 12:49:35	<u>736eb2284294e577709bda5a61b0fef9035a479ca0d27c3510e4080fa91395c</u>	- 0.00618170 BTC	✓
52	2019-01-18 12:32:56	<u>f2b00b9af9b11e93248e5f8ce7fde35afe8e60df8155928ecd860a7aa32111ef</u>	+ 0.00618170 BTC	✓
53	2019-01-11 12:08:51	<u>18838498aa42c1b6a8d44329d5b228e7dfe6eda5755872e31d70b4a389170201</u>	- 0.00636674 BTC	✓
54	2019-01-11 11:26:43	<u>391da23b1a45e9ae8024f75b7f368764fb7b0c2309e66c126d5d1d09287e8468</u>	+ 0.00636674 BTC	✓
55	2019-01-04 17:05:15	<u>d33a732d95c9876f0b2b8c5b8451249f85de6076ee0e87ab1330b5355a0cd266</u>	- 0.00610910 BTC	✓
56	2019-01-04 16:06:16	<u>a028d1555f9481e9d15ac4693d4e252cef953719c82334d110b2bd2ebe5e9538</u>	+ 0.00610910 BTC	✓
57	2018-12-28 12:12:13	<u>288e4b28354dd9541f19208776ecf14d64ae252311af439c631c21f1fb580e36</u>	- 0.00670794 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-28 11:00:15	<u>7b9a8dba612b7408010d2f</u> <u>bcebe554480aeb1f79aa9e</u> <u>9f655c4f28262ded7810</u>	+ 0.00670794 BTC	✓
59	2018-12-14 16:22:36	<u>dde54596ea067b14619c35</u> <u>a5e61d9925ffb803fbdc57</u> <u>6cb4ec1c26951d4fcdb9</u>	- 0.00292860 BTC	✓
60	2018-12-14 10:03:05	<u>ba1bf50d8593e5c195a823</u> <u>a4e730aec86505576fc7f3</u> <u>ff966dd593d8bd378d50</u>	+ 0.00292860 BTC	✓
61	2018-12-07 15:27:21	<u>0fa5ef20db78ef94b778f9</u> <u>26e83ef489e737ff0730a2</u> <u>43b30f1cd882c16944f8</u>	- 0.00179893 BTC	✓
62	2018-12-07 12:41:10	<u>7daac8e651bbb28bf4d1eb</u> <u>28aca8ba72f893d5de70b9</u> <u>8cdc6b74a670b2f2cf9c</u>	+ 0.00179893 BTC	✓
63	2018-12-01 03:13:02	<u>65c6e4a7e9af773e1f1500</u> <u>2f8cba05aa6a188a9a70f2</u> <u>18bdf9fd70061eb4895b</u>	- 0.00317174 BTC	✓
64	2018-12-01 03:07:38	<u>d8e52d222949cf3beeb2d42</u> <u>67bd14a6690774b1b08d2b</u> <u>496d9dfcf2554f912229</u>	+ 0.00317174 BTC	✓
65	2018-11-23 10:44:48	<u>4ff3be6d27d6d86d2df35f</u> <u>e7c9ac898ddb18f3c042f9</u> <u>0e64de88d1d80130242c</u>	- 0.00528979 BTC	✓
66	2018-11-23 10:31:25	<u>85cdd7a71f5d77953ca268</u> <u>75a71f671d972d4d72f4b3</u> <u>31cf092d974afaef7a7</u>	+ 0.00528979 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-11-16 15:59:43	<u>e3d0128d119963035f7e6b698b854a6c3bc06b9056cac8a9cc36aeb0952c32d0</u>	- 0.00569992 BTC	✓
68	2018-11-16 15:43:30	<u>deaa585654fc04d06f5f45b3855e47474b88861416f21c33bd53e1a09ffa00a8</u>	+ 0.00569992 BTC	✓
69	2018-11-09 14:04:27	<u>7637437d1e97ed2960b4b68be7832e1cddb85554ad632c8f2834b1cb58146628</u>	- 0.00676910 BTC	✓
70	2018-11-09 12:53:15	<u>1cbb67ac48c2c20a145222a94239907a80ca9a7e4d6ec774b87a07a16d58ca88</u>	+ 0.00676910 BTC	✓
71	2018-11-02 22:21:08	<u>d1c53bd25287c846206456565230cd621715e878cb984fe870f1401c3f68d133</u>	- 0.00706045 BTC	✓
72	2018-11-02 21:44:47	<u>1c2e43e171e76e2b100cca336d7262fe302439b02c45da81d81f2c15722f42a7</u>	+ 0.00706045 BTC	✓
73	2018-10-26 11:59:04	<u>1462e5b731aeb8e1e4523b4912b87bb42c9ca97f5c77848d30655593fcb807ba</u>	- 0.00732307 BTC	✓
74	2018-10-26 11:34:06	<u>cf96b1145f92d3c183067c864868806fa8fa6ef4f5c6a6b4ed4d99f7bae48ca9</u>	+ 0.00732307 BTC	✓
75	2018-10-19 10:45:18	<u>c67b88a514455192fa85bfc3493beec39301a67db5a3116a491a24d91074dd43</u>	- 0.00545630 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-19 10:17:52	<u>c82c3ece8b4ec6b8720c38</u> <u>d3d607981a8f669f35fe8d</u> <u>e3d7cded17f61be7acb7</u>	+ 0.00545630 BTC	✓
77	2018-10-12 15:56:11	<u>edcc5cb29ac829ae0b6bb4</u> <u>06e13beba59d6d4935ef3d</u> <u>7e2c57d0c185a439e89c</u>	- 0.00574934 BTC	✓
78	2018-10-12 11:01:48	<u>3784c64f9b34e608793600</u> <u>798fc1897e30218f28874c</u> <u>7f0bae70a82d67d9228d</u>	+ 0.00574934 BTC	✓
79	2018-10-06 00:22:51	<u>5451cd5f2a2a7591c3d45f</u> <u>a8982daa928ac136eb8b33</u> <u>fef4f4430fea286536a8</u>	- 0.00615121 BTC	✓
80	2018-10-05 23:50:48	<u>dae8b10b2095d5f12927da</u> <u>8131fd8a7e9ef185738748</u> <u>947617dd93d3c236272e</u>	+ 0.00615121 BTC	✓
81	2018-09-28 10:17:36	<u>a245d837cf6f38556cc5c9</u> <u>4f9b97636d019a9654cc09</u> <u>4613b9168e7a0c8ac387</u>	- 0.00695461 BTC	✓
82	2018-09-28 09:10:25	<u>fcd856040da84355832b91</u> <u>9c1aee4637932ff72907b6</u> <u>919e1febce62a686cc3a</u>	+ 0.00695461 BTC	✓
83	2018-09-21 09:32:12	<u>62a2eb29406c5b2dc21068</u> <u>f4c9ba0b19012684262d97</u> <u>4ecdb814e360c8741844</u>	- 0.00437258 BTC	✓
84	2018-09-21 09:13:25	<u>779b34f3f352a403f8d5dc</u> <u>bd6e6052655891cf84d4f4</u> <u>6b94f349cb096ba5b078</u>	+ 0.00437258 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-14 11:09:48	<u>bd0aa5b2b2939889b07490</u> <u>fbae540dd35203cf6f988b</u> <u>59a410c55bc065c73ee2</u>	- 0.00251270 BTC	✓
86	2018-09-14 09:58:54	<u>24883ee7393db08cae18e7</u> <u>d37f1a5bd4a920aacd0ce9</u> <u>4e3c04eaec28ebb92eb4</u>	+ 0.00251270 BTC	✓
87	2018-09-07 10:08:41	<u>84c08e3ce03c66bca9bc50</u> <u>5d4f82571ecdc28fa35b67</u> <u>070977bc60af8977b5e0</u>	- 0.00730633 BTC	✓
88	2018-09-07 09:40:50	<u>6d91b013903909e84873a9</u> <u>6709e9877fa5a21bac6ad3</u> <u>2fc6ddc65d9a368145d9</u>	+ 0.00730633 BTC	✓
89	2018-08-31 10:17:10	<u>f20eee30267d7d9b58bff8</u> <u>53fa1146afb9f31c55610e</u> <u>be862355a75c8ecf2134</u>	- 0.00756908 BTC	✓
90	2018-08-31 09:24:34	<u>8685fcd02d21a7c4b68544</u> <u>d44e750ca6958cc653598b</u> <u>e074bfa5e1acee8ad0ed</u>	+ 0.00756908 BTC	✓
91	2018-08-24 09:36:42	<u>ab671875cdf50deea6c9e3</u> <u>530e0dc28f9b690097dc61</u> <u>752092facbd1b7505ab1</u>	- 0.00856172 BTC	✓
92	2018-08-24 09:24:36	<u>b8b19a89de4a6afdb227f5</u> <u>80670add13e3e7dc983170</u> <u>d369c60b2311e0449466</u>	+ 0.00856172 BTC	✓
93	2018-08-17 10:35:13	<u>8c8751fe4de959f59deebe</u> <u>df49e994485c4bbc47ab41</u> <u>ef26ab42b3d313e97bdf</u>	- 0.00798603 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-17 10:08:15	<u>51bf9cce095c1c7f66c09d</u> <u>2f526ec6808d73906bde75</u> <u>5a602f82dbc18f5ea5f2</u>	+ 0.00798603 BTC	✓
95	2018-08-10 10:22:35	<u>8f17f264271615d941c3a5</u> <u>59449229f52867dc128366</u> <u>2bbaaf8c5608db3858bf</u>	- 0.00960697 BTC	✓
96	2018-08-10 09:43:55	<u>a36afa9daad1d3cf2695b9</u> <u>949980c6585e8797461941</u> <u>7b6908a49c893d4b9de2</u>	+ 0.00960697 BTC	✓
97	2018-08-03 15:20:34	<u>f7d06afcdce96658666884</u> <u>153ead1bdbb9cd7633b47f</u> <u>e9f9f94fcb9f6c8f1440</u>	- 0.00935857 BTC	✓
98	2018-08-03 14:05:36	<u>e31eb229e99ab21214765e</u> <u>96b91a7fdee196619c0903</u> <u>0dd0d42118eba143cc1f</u>	+ 0.00935857 BTC	✓
99	2018-07-27 12:38:05	<u>6f9aa62051b6f866e2ede0</u> <u>1ee09ce5316cbe0de10227</u> <u>626e2efb563afc8f2638</u>	- 0.00872267 BTC	✓
100	2018-07-27 09:41:26	<u>ee0cb94cecb6f0a093e6c8</u> <u>7b99ebf4a903f8f79c0abd</u> <u>552aa065ff62ffd9cf03</u>	+ 0.00872267 BTC	✓
101	2018-07-20 11:22:53	<u>dd358f1bf45eeca2daba4c</u> <u>6f6ca343ed99b36671f352</u> <u>7eebf60c7f50f011f89</u>	- 0.00995445 BTC	✓
102	2018-07-20 10:57:45	<u>6bca24f272d12f2a4cfa7f</u> <u>95cdbd8d63a6a084105788</u> <u>844a44c3149a20282770</u>	+ 0.00995445 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-13 12:57:21	<u>faf9db3d01dcf7dc2f1718</u> <u>4bcd992ab49692f52f5819</u> <u>b9bb490e806971cc67aa</u>	- 0.01199587 BTC	✓
104	2018-07-13 09:00:42	<u>12087c4b19fb09ab3ca242</u> <u>26661850c3c676a37224d6</u> <u>93bd2014947d256e7acc</u>	+ 0.01199587 BTC	✓
105	2018-07-06 11:58:02	<u>79c0590371a712404e19de</u> <u>17d15431457d496c752e08</u> <u>f60027bf8b8dbe7874591</u>	- 0.01212706 BTC	✓
106	2018-07-06 09:16:11	<u>2e02447d46891fe008e1a0</u> <u>2d073d22ca6b8a72fcc92f</u> <u>ca72608b65d42e3a5475</u>	+ 0.01212706 BTC	✓
107	2018-06-29 09:56:33	<u>90eca20b90cb2da049d541</u> <u>871410887efc74d2b96f6a</u> <u>1d35b788b20c168bdc76</u>	- 0.01192560 BTC	✓
108	2018-06-29 09:29:32	<u>d5bf3b06ffa538815604dd</u> <u>68c299e904292eb5f3ffe7</u> <u>a4a4d5f0af407551138e</u>	+ 0.01192560 BTC	✓
109	2018-06-22 09:39:42	<u>4983f92c7aaf8c619b9ebd</u> <u>e32ec5e649c95c9eb83cd5</u> <u>0ad29598bc97689de9dd</u>	- 0.01558352 BTC	✓
110	2018-06-22 09:21:48	<u>1b47740af1215bd2d4c764</u> <u>cf3db0a8c81f7acdede383</u> <u>200355f74521f8619cd4</u>	+ 0.01558352 BTC	✓
111	2018-06-15 10:16:54	<u>dd4c9c9dd57979a0907dd8</u> <u>6a41d464e800a50b9c183a</u> <u>151763b255341647eed1</u>	- 0.01840506 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-15 09:13:27	<u>f4d4125b55e843fc1feb48528b308f8e139bd1d71ed8c0eace5f77cd6bc09dae</u>	+ 0.01840506 BTC	✓
113	2018-06-08 10:57:17	<u>e7e5601c9fd38cbca53b1066816058eefc0cf3d86be73b07b509bcf768951588</u>	- 0.02275980 BTC	✓
114	2018-06-08 09:01:52	<u>28ad126185186be3b7f52562b23fc0610d6c5d254c817175772b92005ff88b8a</u>	+ 0.02275980 BTC	✓
115	2018-06-01 10:10:05	<u>a976e9f0f1e2d801b86b13cfc2d9509cfbe87dceb3fd86cfb23d17f59c663bbd</u>	- 0.01971096 BTC	✓
116	2018-06-01 09:37:08	<u>4d2849c130f9195f0bc5f46b6ee9b5ff38fcf97a00efba1adca5b543dd9495e8</u>	+ 0.01971096 BTC	✓
117	2018-05-25 14:55:32	<u>4403ea547a7d167d2fac92e772a905151ff5472a9c9827865a2585dd24155e6e</u>	- 0.01920613 BTC	✓
118	2018-05-25 11:31:25	<u>f6aae58327b6e6f3913503439658755ced9b5c7f931db9ac653e22aa86511004</u>	+ 0.01920613 BTC	✓
119	2018-05-18 11:21:46	<u>620cc0b0dda97b81ea8466493e4a2334c66e7b252ef6797b8574882e9b7b0b0f</u>	- 0.01573417 BTC	✓
120	2018-05-18 10:53:43	<u>378939248a53f06ae530a01cd575b604a933ef6766c6d0fc63b7a9b38f8fd161</u>	+ 0.01573417 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-12 01:10:26	<u>3c74ddb6a3b32481e5fead</u> <u>d5d2b18e3dd188c469c083</u> <u>751a40dd95c25446ba47</u>	- 0.01534333 BTC	✓
122	2018-05-12 00:21:17	<u>495f7852a75b6f478a73b7</u> <u>f2145247024671f1736749</u> <u>a16ef6bf3c4150b165e6</u>	+ 0.01534333 BTC	✓
123	2018-05-04 09:37:52	<u>e8b1f536ffce2c6ccfe050</u> <u>8981923d6f6d275a27b9fb</u> <u>ae8848b8552a113ed343</u>	- 0.01529890 BTC	✓
124	2018-05-04 09:28:25	<u>370dcc740b1bb85297dee8</u> <u>a298cb8f5f2d6f1eb47fbd</u> <u>8d792618b0cca7c2ede5</u>	+ 0.01529890 BTC	✓
125	2018-04-27 09:41:31	<u>b7d8fc3909d0a0dc555848</u> <u>574bf25f113d841ecdcb80</u> <u>4458288ab78bad34e178</u>	- 0.01452366 BTC	✓
126	2018-04-27 08:44:35	<u>bad447b702b6fc1023d8b5</u> <u>0bb0c959a5760870f0d0f4</u> <u>5305545f5083b4b222de</u>	+ 0.01452366 BTC	✓
127	2018-04-20 12:41:00	<u>4d11e413971c9d5ce4ff74</u> <u>2f8c6e03424a650ac36bc5</u> <u>183af9f435ea6a357be8</u>	- 0.01317466 BTC	✓
128	2018-04-20 10:01:14	<u>5efd39ef9b291a646bacec</u> <u>31c9755ed076431cc2dbbf</u> <u>b6e4e7a1d00355010788</u>	+ 0.01317466 BTC	✓
129	2018-04-13 10:09:21	<u>c5d4dae0a4316f72fc9532</u> <u>7635813db72b90bb6da111</u> <u>f98afcf2bfc1d241c14</u>	- 0.01170712 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-13 09:12:58	<u>bbf7882d81fe43c76dc84877a1bbeb9e09a326ba55070a13bcc9524b1d4f2718</u>	+ 0.01170712 BTC	✓
131	2018-04-06 12:02:33	<u>2f5dc060dde5b2f34a80da40125cb2bc32928826515548ee940b943ca58e25aa</u>	- 0.00326729 BTC	✓
132	2018-04-06 10:36:00	<u>acfa0b1977f86a2e4e58850d7dcf9921f8dc4b9d2d5eb9af754d87f42bab7175</u>	+ 0.00326729 BTC	✓
133	2018-04-04 12:23:09	<u>c1cb5aac7a7a50d16c8683c933eb484cad77dacc5712e6ebc95f3889c526b9ee</u>	- 0.00825609 BTC	✓
134	2018-04-04 09:53:59	<u>3951746e076b82196b4b72c55e85864151af7fc00e00ab5b203429ef542121cb</u>	+ 0.00825609 BTC	✓
135	2018-03-30 14:35:39	<u>14d830e4cfb35f6bdb50abe3606208e0ce4d77a792c3d99f13db4a9425ff13e8</u>	- 0.01085543 BTC	✓
136	2018-03-30 10:35:25	<u>ca4bfd2be1ce87c8e60b96822cb41559e045fd9790a8cadf69e4bf6540845e0f</u>	+ 0.01085543 BTC	✓
137	2018-03-23 12:56:41	<u>cc9541ed7e639195c59305cd51abcf094994320fd1b25f286c6195a7f617900c</u>	- 0.00772473 BTC	✓
138	2018-03-23 12:12:35	<u>47dd4f239198a3d4f001dc1b2fe67980b1b9f857c0739bc9c11ff7ce48590297</u>	+ 0.00772473 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-03-16 21:17:53	<u>30e69abbefa0a01f6f9622</u> <u>3529673cdd9f26a76287e3</u> <u>d4d776bfa23de2da5c63</u>	- 0.00401972 BTC	✓
140	2018-03-16 10:09:01	<u>1a1b268a46513384967767</u> <u>5faae19f57aaf94b0bd799</u> <u>1f87836b653e0fdbca0</u>	+ 0.00401972 BTC	✓

\* USD values displayed at the time of transaction

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