

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JJFBGLdMHaud5ATySne585Zdvk2yPVJJ7</u>
TOTAL RECEIVED	0.53434536 BTC
	33,693.67 USD
TOTAL SEND	0.53434536 BTC
	33,693.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-06 09:34:13	<u>5d6ccfa528c4fd32b7d7b8</u> <u>d23a76f7734bb50bf94041</u> <u>fd5b096d0207595b33ac</u>	- 0.00101650 BTC	
2	2019-09-06 09:26:41	<u>9d97fdc18a17db239426b1</u> <u>c085c45c8134bea2b02670</u> <u>a923b83b10884eb6c824</u>	+ 0.00101650 BTC	
3	2018-12-03 03:44:48	<u>bb8985bec43ffbc1f3af5f</u> <u>51b359112d5a85715aa051</u> <u>8e4b6a5c4dc8880a50c2</u>	- 0.00111907 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-02 19:39:44	<u>6feef941f55b12e29fa90c9273f884550e5c0108416ab55f25980224cf85d1d2</u>	+ 0.00111907 BTC	✓
5	2018-11-29 04:42:31	<u>5ecc34f148a76491dfbdb34275157fcb0674460e1f7a2a129771a71cd8d00722</u>	- 0.00211581 BTC	✓
6	2018-11-25 19:54:56	<u>a5109cb043528efa97a8250a0ea7808195694a4fa18d3504b1bcb5ac74c8a4d0</u>	+ 0.00211581 BTC	✓
7	2018-11-24 11:49:55	<u>adfd9b6385647eb296a9c50b3ff8fcd9fea7d1f6228f5fe4e3a9cf31a26e237d</u>	- 0.00266300 BTC	✓
8	2018-11-24 03:39:27	<u>e361bb2df4aa54237fd7b417542c9e491a345ff9b86cc032d68fb2ad1b0de799</u>	+ 0.00266300 BTC	✓
9	2018-11-18 07:59:15	<u>a6038093cce8bb5a2ed95d3c97c2ff8be27938b21a826bfb137ca2285e072603</u>	- 0.00117861 BTC	✓
10	2018-11-18 07:53:06	<u>3d53de3df1858d427d98fef35b011f80a7e08424ef4d4cb79caf220acb0bbbf6</u>	+ 0.00117861 BTC	✓
11	2018-11-17 17:40:49	<u>eeae377b53c8b6917274477df303405eaca0a12dcceeafe9d5fe9b72f4d0aee1</u>	- 0.00504102 BTC	✓
12	2018-11-16 07:14:12	<u>9a4b0ab73a3b09c69643009056a0863dcb8459fcf887141f63bd768155dccf0b</u>	+ 0.00504102 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-10 21:00:11	<u>46b3fd37940cf358ef771c</u> <u>cf388279d4246728b564d8</u> <u>ecdcc398c8ed18d6c602</u>	- 0.00510890 BTC	✓
14	2018-11-10 10:22:48	<u>179b40c841f6990c986145</u> <u>d4fe6ff74a223435e8caba</u> <u>11fc246b8f622f04c55d</u>	+ 0.00510890 BTC	✓
15	2018-11-04 20:53:53	<u>e79d65b7bf05e0dd438124</u> <u>cc5d0c7de6e4485c7a7eeb</u> <u>5982e56be7ec78e954a8</u>	- 0.00311168 BTC	✓
16	2018-11-04 18:46:44	<u>8ece29de0396dbea0fee4d</u> <u>9cbb1b363a18c856714d29</u> <u>5776ea39ddff34a701fd</u>	+ 0.00311168 BTC	✓
17	2018-11-02 16:23:31	<u>59b4a9cb24e4495ebb6df4</u> <u>ad5db5fe71a71080416d3e</u> <u>f3640808fe570b216436</u>	- 0.00330904 BTC	✓
18	2018-11-02 12:43:33	<u>53b73855fc5ee529b08792</u> <u>9d68ded1f6b0f7a9d34697</u> <u>efaf3a136bd491d9acb4</u>	+ 0.00330904 BTC	✓
19	2018-10-29 00:25:04	<u>353933c64c70848df4b200</u> <u>3ab8b7a4fd61778868ab6f</u> <u>2f8f15b4bd2446b3db28</u>	- 0.00346139 BTC	✓
20	2018-10-28 19:49:27	<u>3faa5f94a18ef256c27c3b</u> <u>33bfd7298e8a07d271ff58</u> <u>22939ce95945a33ce1c2</u>	+ 0.00346139 BTC	✓
21	2018-10-26 11:52:54	<u>67554ed06a8ec418cd3d58</u> <u>0957844f0d0a38f90b6320</u> <u>97081b5489840ef927f2</u>	- 0.00395323 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-26 11:34:06	<u>c8b8af46653c1b706e36ae</u> <u>0ec7edb376b4136b134a0f</u> <u>72fbf539ed3267ae176b</u>	+ 0.00395323 BTC	✓
23	2018-10-20 07:19:57	<u>a52e7c0e365efd08682cbd</u> <u>fbf57b1a17a3913c4f425f</u> <u>844bbf04bb8df2d22480</u>	- 0.00554977 BTC	✓
24	2018-10-20 06:47:30	<u>da30730647445e835fcbb0</u> <u>7e7251eb1e7adb6a927f15</u> <u>6d9724f8bb3eba3b4125</u>	+ 0.00554977 BTC	✓
25	2018-10-15 00:36:58	<u>ac316333261d355320e97c</u> <u>a752d64caf12b6872c9673</u> <u>9d1079f9226c7835cef9</u>	- 0.00179503 BTC	✓
26	2018-10-14 18:32:11	<u>e5c3234b9f305fcf8ec659</u> <u>484b145847f35260200752</u> <u>6bb96fc25d36ea530e72</u>	+ 0.00179503 BTC	✓
27	2018-10-13 17:37:06	<u>bece4d6620976cab0ba790</u> <u>3118aa8a96aadcd2a39e6d</u> <u>a620f82fcbde192da9a8</u>	- 0.00340000 BTC	✓
28	2018-10-13 17:32:00	<u>a1fabca76b5c78bc89cc89</u> <u>f60a949f5e369c078ea2af</u> <u>2348a8303d8ec66b67cd</u>	+ 0.00340000 BTC	✓
29	2018-10-08 00:43:16	<u>981ac1e691d795684b1eee</u> <u>a83d9d40df4e46834acb8b</u> <u>b49c45b9e20392f5f646</u>	- 0.00270143 BTC	✓
30	2018-10-08 00:26:24	<u>df5fe04ef9e57abb140ad0</u> <u>52093c6da8c661abd7b224</u> <u>3b3127ec4abf9e0427e0</u>	+ 0.00270143 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-05 03:01:26	<u>cc88139b891c9e6f7ae123</u> <u>3a023621e8d3172191e795</u> <u>cd9a1d9cc0c0e7e59df5</u>	- 0.00262519 BTC	✓
32	2018-10-05 00:23:54	<u>ebd673ebd0e92f818fec84</u> <u>c82c56a8f750f263ec5333</u> <u>c4579071a060154d71b3</u>	+ 0.00262519 BTC	✓
33	2018-10-01 12:43:02	<u>d6de697ab58b671b30ae98</u> <u>dae3743107f93aaf5bbf41</u> <u>ea651ff63257ff91c0c5</u>	- 0.00263596 BTC	✓
34	2018-10-01 12:25:25	<u>7e3ef6de07f61de03d7d15</u> <u>9f2178437bd49aef8fd07d</u> <u>3b2819741617d694214f</u>	+ 0.00263596 BTC	✓
35	2018-09-27 19:20:34	<u>377d78a47edd51f95fbe71</u> <u>ed16c23018ee7a7aa9bc7d</u> <u>7dba62d1303814f08aa3</u>	- 0.00286952 BTC	✓
36	2018-09-27 11:54:09	<u>e610d0b99256baf3b1ac8e</u> <u>8a809a99071c1a62af0bef</u> <u>2907e05b53e895ede906</u>	+ 0.00286952 BTC	✓
37	2018-09-25 00:32:42	<u>6d63b9e2da24f01c785f1a</u> <u>906083ea24cd547d6e2aa8</u> <u>3c965c997d6a6b9fa3c4</u>	- 0.00283600 BTC	✓
38	2018-09-24 11:49:12	<u>e04b31a136a8f3d188a494</u> <u>6217f1cb1a07a426f85d39</u> <u>075633abc5a337c39386</u>	+ 0.00283600 BTC	✓
39	2018-09-20 15:26:46	<u>0b60ca88487288596dfb61</u> <u>63ecfb8178669f80005202</u> <u>87142d03bff45e4a9932</u>	- 0.00268379 BTC	✓

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40	2018-09-20 11:36:40	<u>27c0ddb9ac21af441b5a26</u> <u>1345cfb60cb87cf20c2b33</u> <u>6b445119e5f9bb72e8ea</u>	+ 0.00268379 BTC	✓
41	2018-09-17 03:24:45	<u>09fcd413182945e4a60757</u> <u>a4be361a6cea5f7e790245</u> <u>0a31dff967b6b06a469c</u>	- 0.00279430 BTC	✓
42	2018-09-17 03:24:45	<u>9175aa068d4cfc200424e</u> <u>101acfa57f4b5191fe83cf</u> <u>c0403597be478c000b2b</u>	- 0.00226278 BTC	✓
43	2018-09-16 23:26:55	<u>c723d1a6d1e7fdbf863efd</u> <u>d0d3199a326e1544d18d16</u> <u>2e7560ae3f19793ab14f</u>	+ 0.00279430 BTC	✓
44	2018-09-16 18:23:34	<u>f063ea71dafea2d247fae8</u> <u>675263f151b6739659851d</u> <u>b98b089426da97b19b71</u>	+ 0.00226278 BTC	✓
45	2018-09-14 09:19:33	<u>1684949e9b5b35ff2edb48</u> <u>02f66c78669fb880209c45</u> <u>c7472b73eb40da4d7424</u>	- 0.00299969 BTC	✓
46	2018-09-13 23:13:07	<u>db78f3f8fa463490e9c103</u> <u>b2dc45b9a7d8322d6fbf2b</u> <u>7261d4b57669b52bf3e1</u>	+ 0.00299969 BTC	✓
47	2018-09-11 13:28:31	<u>de2dd77426e9ea6d80138f</u> <u>b94165cdb7a3624bf0ed85</u> <u>aa52f17f0610bf22bc9b</u>	- 0.00990000 BTC	✓
48	2018-09-11 10:12:24	<u>1a8c1307b3145a93b2a265</u> <u>d8eebe5d71f81ba9263758</u> <u>6d987844caada5896861</u>	+ 0.00990000 BTC	✓

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49	2018-09-07 09:29:58	<u>df8eeb6fe66487d7ba53e36db041af607821c503a6ae</u> <u>fec35dd9c6205b38ac2b</u>	- 0.00096201 BTC	✓
50	2018-09-07 09:17:30	<u>288402b2cd6e3b5f0390531b49e71238589d03368ae5</u> <u>b1bbba8dca23baaede28</u>	+ 0.00096201 BTC	✓
51	2018-09-02 18:32:08	<u>b9d1997394f89daa87e3fdbe4e53d82eced267cfcfad</u> <u>61e93eb5f490c9e98974</u>	- 0.00266679 BTC	✓
52	2018-09-02 18:14:16	<u>1aa5eb17d4a34f5a792d77c907f308168183dd1b29f5</u> <u>8c6e545157b9e5102275</u>	+ 0.00266679 BTC	✓
53	2018-09-01 07:15:20	<u>17df43f6d08473cb3ad22a1552b5a501efdf270406fc</u> <u>cd61d20b12f5fbf22aad</u>	- 0.00523333 BTC	✓
54	2018-09-01 07:01:18	<u>12e160b004c8f12a9833a00a3a440ddca984b84241ad</u> <u>15a556b11e695911aab7</u>	+ 0.00523333 BTC	✓
55	2018-08-31 12:41:11	<u>cdc bf5bc7c9df874d8e8e94579b7d741bdb66d435538</u> <u>f2989428d1771e14f266</u>	- 0.00250474 BTC	✓
56	2018-08-31 09:27:12	<u>58baf713643baf9e39a44369fc941daae1009531ad84</u> <u>f1d243958ceb73c9e350</u>	+ 0.00250474 BTC	✓
57	2018-08-27 06:42:08	<u>c893a438137602cf72490f62cdca84d9b700d81006ba</u> <u>805e18415c73f3fd1ffe</u>	- 0.00206748 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-26 19:04:24	<u>a874fea4bf37cd2d124ba0</u> <u>b2a6db649692b6e860d092</u> <u>56fb7aae4e130e346e2e</u>	+ 0.00206748 BTC	✓
59	2018-08-24 09:36:42	<u>1248a0dd23e0384d9171c2</u> <u>1a1983ed68505ed3091632</u> <u>ca1dba3ef22a5d78e48c</u>	- 0.00109917 BTC	✓
60	2018-08-24 09:24:36	<u>c15ec9e47816b9a5f88fb8</u> <u>71ae3377301e6fa0848524</u> <u>247ad300bd6ba8b6dd0e</u>	+ 0.00109917 BTC	✓
61	2018-08-20 06:47:57	<u>5209ed254a1ed6c8ca379d</u> <u>47a6e5b47a22236a174edd</u> <u>682c81c11952cc725464</u>	- 0.00150023 BTC	✓
62	2018-08-19 21:08:28	<u>f5f9a725003a8e6e4f41be</u> <u>09b6aeda4421214c3ec4f4</u> <u>3f037636b708d00d2224</u>	+ 0.00150023 BTC	✓
63	2018-08-19 08:44:02	<u>f440575f824d4c9d7c0be3</u> <u>6f6118e7aa2253a28194bc</u> <u>ad5c089b5713f56cca5d</u>	- 0.00500665 BTC	✓
64	2018-08-18 03:18:17	<u>1f59bd0f10c61e40b30af7</u> <u>a34cfb313c7e97c4cc63cb</u> <u>19745af76c5ba8fa5bce</u>	+ 0.00500665 BTC	✓
65	2018-08-17 08:56:42	<u>c3a1c2d6316c625d755389</u> <u>7d344c566fafd973140a95</u> <u>c62666eaed07fe007679</u>	- 0.00188995 BTC	✓
66	2018-08-17 08:53:40	<u>79126f7f7ba8674c22424a</u> <u>96d0287e6bc5e2ed292d05</u> <u>9e43fe098c324dff8d2d</u>	+ 0.00188995 BTC	✓

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67	2018-08-13 03:27:40	<u>05446abf4775b1a3b8d9e44113a8ad1ca14f482dbc5db78b92451899339c6b3f</u>	- 0.00160282 BTC	✓
68	2018-08-12 17:27:40	<u>d7a5e68ee4de77e65248640a058553f345816351da01b2324a356cebf09ea559</u>	+ 0.00160282 BTC	✓
69	2018-08-10 09:36:38	<u>89d6439c8534d80cae62890c3026aa6cfd577f866129dfa758786e61ae9212f6</u>	- 0.00844050 BTC	✓
70	2018-08-10 09:08:33	<u>3f3a530bf60d202b5b703316d726eff4ef053ab0800151e1aea9ad71580d4f99</u>	+ 0.00844050 BTC	✓
71	2018-08-03 14:11:50	<u>efd18dca3e1083868d9660ace1b25f2dcfa41f4e77f8d517db7d93ca3e4faa97</u>	- 0.00876401 BTC	✓
72	2018-08-03 14:05:36	<u>b2f833f63e55934108e7807e2f3eae4d93395146a34a7ed734561aa2b746f26d</u>	+ 0.00876401 BTC	✓
73	2018-07-30 14:38:00	<u>09439fae094ace4a8aed06052139a3ced6f57338bd4a894e13aa384651046ae7</u>	- 0.00348671 BTC	✓
74	2018-07-30 11:07:39	<u>85d458478717a273ae204693c8e5df0cca0799bf1009d9538b30d4f7348bb102</u>	+ 0.00348671 BTC	✓
75	2018-07-28 11:14:39	<u>3134aefc010274f13f28935a66e34fceedf18b69e51b25b2ad743a53030eff9ae</u>	- 0.00583829 BTC	✓

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76	2018-07-28 11:14:39	<u>c6feb705c5f642a704c79f5d883e8090d9f27a5f520afa2eae30b97d5025e831</u>	- 0.00435310 BTC	✓
77	2018-07-28 11:14:39	<u>ff3ed8d7083b415a6ba1fa502e2a1ae1dfa4118d781ff6ac7319931fa5462eee</u>	- 0.00556668 BTC	✓
78	2018-07-27 09:09:08	<u>d98c6e6690cae27e82ce65e8e953b0b3e4b5ff3413371dcab213f7006cce1e8d</u>	+ 0.00583829 BTC	✓
79	2018-07-22 17:54:40	<u>3f53d4dead49f2e6b29cfd b832fd2bf66810f762f264e2a03faa4a3e6d0bfe23</u>	+ 0.00435310 BTC	✓
80	2018-07-20 10:47:17	<u>d97ab83890bca1b59a0415ba028c9d51fcbdda79fca6f9894070f049f80b8959</u>	+ 0.00556668 BTC	✓
81	2018-07-17 14:11:49	<u>3ba89b7d6f7718c47a832924cc8efccd4a19610bd6aa920c803a73c43b04819c</u>	- 0.01198104 BTC	✓
82	2018-07-17 13:02:40	<u>34df71e91a07df50422dd4cd8c8ac8cbc9bb613294962dfab868b821d3f0b265</u>	- 0.00396009 BTC	✓
83	2018-07-17 13:02:40	<u>8658e0b271990006006de973c8928c0d8a18977c7b538dd71863e58512b7f7fc</u>	- 0.00501826 BTC	✓
84	2018-07-17 12:51:12	<u>d61012b2f9125d4e3f3cd59aaa5f0f6626b2eace69a23012545f397c197f673c</u>	- 0.00240886 BTC	✓

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85	2018-07-15 20:57:49	<u>4e42bead8e190c08efb1c9</u> <u>4d2cad6a65ce9ddb6368e8</u> <u>12251b6383431da968a1</u>	+ 0.00240886 BTC	✓
86	2018-07-13 08:51:21	<u>d55e790bf0a2ced08c8cab</u> <u>c19e84959c0a103236d904</u> <u>cd8d4cb301390ff314cd</u>	+ 0.00501826 BTC	✓
87	2018-07-13 08:48:18	<u>38fbf2919e0dd30266b62c</u> <u>5c79fbdb4b8e902074b516</u> <u>9b6e6f32800a27d309d1</u>	+ 0.00396009 BTC	✓
88	2018-07-06 08:56:45	<u>3df3d4dd20d6195cab45ad</u> <u>ad4446671de93d80255d7f</u> <u>74a7caaa29d7f8fae984</u>	+ 0.01198104 BTC	✓
89	2018-07-02 01:04:38	<u>bf89cc762c8495d42ba6a1</u> <u>88e75fd2fbd0d9b78fffe3</u> <u>60466754169b6a8320a6</u>	- 0.01227201 BTC	✓
90	2018-07-02 01:04:38	<u>e0a0d1f0052a190d087d9b</u> <u>57041c7d1858f2ee0e28ae</u> <u>320eb4be06fd3c265eb5</u>	- 0.01904092 BTC	✓
91	2018-07-02 01:04:38	<u>50d1a570f21461ceffb117</u> <u>38af0b0798728cc420dd78</u> <u>d2ec78ded67aa097efee</u>	- 0.01484146 BTC	✓
92	2018-07-02 01:04:38	<u>441aa7df5de60e5c9b2554</u> <u>9d7baf4df92c32098608b2</u> <u>3499ee2953d26e78c1c4</u>	- 0.01781756 BTC	✓
93	2018-06-29 09:29:32	<u>8978d564fad1dafbcdb706</u> <u>4b11644f3f7c943463432f</u> <u>86ed69f81f68c2a4dbb8</u>	+ 0.01227201 BTC	✓

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94	2018-06-22 09:00:34	<u>69a23df9b878ce43665f8539b8f2542da3f4e6dba5d18147a9ce281c75e54e63</u>	+ 0.01484146 BTC	✓
95	2018-06-15 08:36:08	<u>e0f1e35cc32b3b827891c9391432da57463b806041d61ed62739a67be8172eec</u>	+ 0.01781756 BTC	✓
96	2018-06-14 13:47:46	<u>e53e50955f52cde743e5c3cc57bc5e0a0be867899c4574b6d392849cb9fcb0ae</u>	- 0.01271629 BTC	✓
97	2018-06-14 13:47:46	<u>0477d4f7670d6f25723cc73a0ccdfbf73f17de8cca6945024a46e37822a73d2b</u>	- 0.00904720 BTC	✓
98	2018-06-14 13:47:46	<u>b8203beec95a1dba696f4f7c09e03f0cd24f3df159f40c8384b689071f892367</u>	- 0.01818262 BTC	✓
99	2018-06-14 02:08:38	<u>45bb2e608b9a0e56b69d629a6d596f04a3f1a040e5d13b40dc844bd6d101d121</u>	- 0.00152480 BTC	✓
100	2018-06-14 02:08:38	<u>cf1bf4694d747f719d9179b11123242094746baba2f8563d787494a01036be18</u>	- 0.00259300 BTC	✓
101	2018-06-14 02:08:38	<u>60074f02c6aa1d7a390cd618d5cca065f304bef4d51ad341a2e40e99c138a381</u>	- 0.00283900 BTC	✓
102	2018-06-08 08:49:30	<u>c038e0f7141f702912f1ceeedbcbbd339630d73845a850626c8da5309a0014db</u>	+ 0.01904092 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-03 00:17:25	<u>e87a9a83ba5f4e0f452298</u> <u>f9be0e325ec526a0c81cc9</u> <u>fae7beb36ef6891d414d</u>	+ 0.00259300 BTC	✓
104	2018-06-02 03:07:37	<u>4a2baba6561a8bc825fe47</u> <u>9c159a8f008519e404918f</u> <u>b41bf216a9e9fedfc5e6</u>	+ 0.01818262 BTC	✓
105	2018-06-01 11:07:52	<u>0724ed0348a6040cf4543f</u> <u>691e9ba2d2831a84ce4be2</u> <u>21807be8e1a1e2a1fee2</u>	+ 0.00152480 BTC	✓
106	2018-06-01 00:18:51	<u>ffd366ece41d72e378fb17</u> <u>287ceb364b68c6a449996a</u> <u>70b0f83f07aa64e9205d</u>	+ 0.00283900 BTC	✓
107	2018-05-23 07:33:10	<u>c5c50d3051e93eba4b1735</u> <u>819d1a3501740735aa00f6</u> <u>97bc33871d3022ce4a0b</u>	+ 0.01271629 BTC	✓
108	2018-05-21 18:16:40	<u>cac59a42e099ce7f6a0cdc</u> <u>4bd6ecc28149a629c30188</u> <u>6d18938c2a3f76690598</u>	- 0.00704482 BTC	✓
109	2018-05-19 23:55:05	<u>4616ecaaca6ebb3bb11f7f</u> <u>eb35ee8891f230a79d0c3b</u> <u>82a4637fb130a3c2d7b6</u>	- 0.00773830 BTC	✓
110	2018-05-13 12:59:26	<u>9990408c850e35bb030c72</u> <u>1e805b4e92e583ff0bd0a5</u> <u>d7356799f8287bb05a1e</u>	+ 0.00704482 BTC	✓
111	2018-05-13 05:45:42	<u>fd2ce979996db36f8c7bfc</u> <u>1233b248820d683ed71b86</u> <u>761064e743fdb6541092</u>	+ 0.00904720 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-07 01:42:55	<u>8ccc799da4c7d5fbe4d480</u> <u>c7e9e6b40971729fd9dce8</u> <u>bb7168bea04077fe7f72</u>	+ 0.00773830 BTC	✓
113	2018-05-04 14:49:54	<u>d23afb62e917d133ffabd7</u> <u>db6e574b6c179e784d1951</u> <u>6e6860506569193f3bce</u>	- 0.01102248 BTC	✓
114	2018-05-04 14:49:54	<u>6b6a147bd3528542ce3b69</u> <u>3410eb63d62e03dede74da</u> <u>a864ad48f3c79a8805b2</u>	- 0.00510176 BTC	✓
115	2018-05-04 10:02:12	<u>aa1af80ff39af9a386865c</u> <u>50b4bcb55418c95c170d3c</u> <u>3fc09a76344daa87f4dc</u>	+ 0.00510176 BTC	✓
116	2018-05-02 06:08:46	<u>c5dbf46ec071c4e7cecf80</u> <u>216e8905cf28409f39dfa1</u> <u>4636dab9aca4577e9067</u>	+ 0.01102248 BTC	✓
117	2018-04-26 03:37:07	<u>001ccbc60e65ff4d42a18e</u> <u>ffcd75e0970ea9ec3942b8</u> <u>d8519911ddc75c987be0</u>	- 0.01420074 BTC	✓
118	2018-04-24 03:46:55	<u>eb4f4f3c1f342e7e2e984b</u> <u>22d43a559b214a6ff5d959</u> <u>6869ab00f69256f7f43e</u>	+ 0.01420074 BTC	✓
119	2018-04-18 01:29:35	<u>436a237b6382cf967c7555</u> <u>a9c04482dc830a02e5ab2d</u> <u>aa098e1b17609dfa9c5e</u>	- 0.01265557 BTC	✓
120	2018-04-17 08:31:58	<u>2de182c189a9c010dde7a3</u> <u>1a81292968ca740b77a2c0</u> <u>5d058f0601c62d11687c</u>	+ 0.01265557 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-14 03:25:25	<u>d3338cb11e74ed281360a0e7ca3db03899861057b792be7237ad7e0fb0a5ddd2</u>	- 0.00581561 BTC	✓
122	2018-04-14 02:48:34	<u>a4d5d6ec8196bbb40552f32794ca49e5d05e65683f49cc49ccf03f7365113f09</u>	- 0.02105788 BTC	✓
123	2018-04-13 18:17:51	<u>803ef463752062473278574856acace2b8946b2ed15ee302503991d6ab0c9a62</u>	- 0.00101653 BTC	✓
124	2018-04-13 18:17:51	<u>6fd7e76cf41e50ad27dd16d4abfd2d90b8a4421e6c04e34a1f477f5906c66979</u>	- 0.00208519 BTC	✓
125	2018-04-10 03:04:58	<u>4a28889832d897eda61bb05f240079f006794c937648751c75d4ea1ade965c48</u>	+ 0.00581561 BTC	✓
126	2018-04-10 02:15:33	<u>38a8b242bad16bd84f3814da8bd22ad0837a62f10698e0ab9935747317acde0f</u>	+ 0.02105788 BTC	✓
127	2018-04-08 23:17:44	<u>ea1eea2c4c44ea16b0d1468fff8e5f8a2557b402c0fafe2e765fa5afbf5375e0</u>	+ 0.00208519 BTC	✓
128	2018-04-06 12:01:10	<u>46ac95fb669edd00795e40eda44e6a60d1a8da49d062e386b08b31a0d6c10610</u>	+ 0.00101653 BTC	✓
129	2018-03-19 17:53:51	<u>8c3ce46215ee54452132cf964ab63b767d47e7c2d8a101e671878a9cddf429d3</u>	- 0.00375689 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-09 05:26:14	<u>665361de6a87b107c696527e9cc1d9e966c878aa75966bba4843f9aa4c75072b</u>	+ 0.00375689 BTC	✓
131	2018-03-04 02:33:36	<u>a1a8c2eda93b39d2943bce0f093836d30776032da7ef9f210618bd41c200233</u>	- 0.00101660 BTC	✓
132	2018-03-02 11:37:41	<u>4a528c48cc36a789b5f7836f57e907f73a759cc4ec910dd0bf47ed7eeb03a203</u>	+ 0.00101660 BTC	✓
133	2018-02-28 10:36:22	<u>567995308459c9f7cdd56198686e6229c813f97d79744635b777e3832f33c0a4</u>	- 0.00102077 BTC	✓
134	2018-02-22 11:48:35	<u>5d02948e2712f9cef202f1c2e5a6c9164b18869832bd96e939b1b62efe2b3c85</u>	+ 0.00102077 BTC	✓
135	2018-02-01 05:35:23	<u>d48fa0ed7ef3410c1486032fcab782b69ceb735c4aac7114a00f62fbafc04c04</u>	- 0.02187932 BTC	✓
136	2018-01-30 13:30:47	<u>b86e8b2d66b1464e99f16675aba9ae3d8a9f8720ab31e75998c6775de4a27b63</u>	+ 0.02187932 BTC	✓
137	2017-12-04 01:45:13	<u>89c2c9374b58267339f7bc37be1dea7b6f753e060296ae5cc7c8d427df6949d0</u>	- 0.01820100 BTC	✓
138	2017-12-01 14:00:00	<u>04b013d7e99af532768a367d20643b77e08c00367ed7aaf30e74db5c750ac46e</u>	+ 0.01820100 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-19 02:00:52	<u>76186932a6627a7e0a6d71a4346de7c94f9ef3b892e9c2fa3bef1d0c583e825a</u>	- 0.01564087 BTC	✓
140	2017-11-19 01:58:03	<u>96fdc5941e316d4712b0573b9499817c7e9f38ba2d8b757c76e36c036c55b689</u>	- 0.01201620 BTC	✓
141	2017-11-17 11:00:44	<u>490d1b5cb37d922f7a7cf3f95d5cb20f2879fb08199609ad599cbc265638af24</u>	+ 0.01564087 BTC	✓
142	2017-11-10 12:13:29	<u>637cfadf85134956cbbba8d13cfb17ab9b30992a3d486d1c6d959577ce062826</u>	+ 0.01201620 BTC	✓
143	2017-11-05 12:29:27	<u>b2478b180052498bca97ccb47dadb567bc0a36da7e0ae47b18d837594d4c515c5</u>	- 0.01025644 BTC	✓
144	2017-11-03 11:21:28	<u>eaafc55c7fbf7d8be341af9ba002b3237025ece56eca8a07ac0c6dbc6ebf135a2</u>	+ 0.01025644 BTC	✓
145	2017-10-21 15:38:55	<u>e79f81c3ff834ac91bc504ac4c89477d0bb9894c6adf847e7de1f0014645d923</u>	- 0.01579469 BTC	✓
146	2017-10-21 15:38:55	<u>e79f81c3ff834ac91bc504ac4c89477d0bb9894c6adf847e7de1f0014645d923</u>	- 0.01531248 BTC	✓
147	2017-10-20 11:16:57	<u>81ff3bb4a73554e63368105bfab3896df610393e57d5155945e9b2c6a5141f19</u>	+ 0.01531248 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-13 11:55:40	<u>0417e7a4067351306333e0</u> <u>a2266daca03591bed704f2</u> <u>3b3edf8af76ba5fc1d4f</u>	+ 0.01579469 BTC	✓
149	2017-10-10 01:19:43	<u>64c7a395361d87d7072871</u> <u>20e597395f60372f2893b9</u> <u>d685afd45dc1ac5b4ece</u>	- 0.01797870 BTC	✓
150	2017-10-06 11:06:25	<u>4390d93737abb1f092ccac</u> <u>e0fb353b00138fbf272843</u> <u>4d11def6702bee89bf45</u>	+ 0.01797870 BTC	✓
151	2017-09-29 15:19:13	<u>4bea421dffeea348589646</u> <u>d722dc6ad179a8c21832d7</u> <u>85f28f5ae578867c189f</u>	- 0.01904484 BTC	✓
152	2017-09-29 14:49:20	<u>8179efe43c2acaf61d99e5</u> <u>25572ae103d1b3ff1e11b9</u> <u>fb378ce1afb97c0c228</u>	- 0.02233040 BTC	✓
153	2017-09-29 11:40:10	<u>1abb110c8cca817a3e0310</u> <u>0747c611a294ad46abac28</u> <u>6ca45adc9d6321814730</u>	+ 0.01904484 BTC	✓
154	2017-09-22 11:19:00	<u>8d4dc4efc440586b045d8a</u> <u>e448ec494cd307ad0d0c11</u> <u>206c0e5b7b5824cf282f</u>	+ 0.02233040 BTC	✓

* USD values displayed at the time of transaction

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