

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JwGqDKvUKeZrESfgyR7XwRWKvbZmrPs5P</u>
TOTAL RECEIVED	0.71638526 BTC
	45,254.04 USD
TOTAL SEND	0.71638526 BTC
	45,254.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-06 14:54:34	<u>0ad0ddd2c364dce34639b9 e6c3d26c3c6c1fed7b8f24 ebe55c4d36cf3c78a879</u>	- 0.00365894 BTC	
2	2019-09-06 09:26:41	<u>ed53d3b49d587fcc4d2237 3f9628351ca2b85141bde8 f98d98e47a4a4beb3eb5</u>	+ 0.00365894 BTC	
3	2019-08-30 11:14:49	<u>a23fee89fb38c65f66c5c1 cf8c261ee034c1f0577008 3d10d94f663b3f57ba9d</u>	- 0.00396772 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-30 11:08:48	<u>608a2a0d7248106e2a750907279bcf39bf223ee1096d4afafc398ab76f59a391</u>	+ 0.00396772 BTC	✓
5	2019-08-23 09:02:31	<u>a266105517de92ac9f69b1b7bcae94fd753bf37281ac36454a91ce262c583f1e</u>	- 0.00579262 BTC	✓
6	2019-08-23 08:56:25	<u>45d8d2642e147dae210e71f31e7531c2a916e022c94c5dda7224a307b9a83cbc</u>	+ 0.00579262 BTC	✓
7	2019-08-16 10:59:50	<u>73d683b4b643fbee10971ef51b19971999d39b0ea553a5e98cc8e2a58b2b8079</u>	- 0.00649737 BTC	✓
8	2019-08-16 09:47:15	<u>cb9f81ce3845c658c552188b96b62c49be60e36afd563bde01f8752b447c4983</u>	+ 0.00649737 BTC	✓
9	2019-08-09 11:14:19	<u>47f74e3786c7ecdc6e7e38c497e2443185808a54f408d1060b09d383c05c3699</u>	- 0.00656554 BTC	✓
10	2019-08-09 10:00:44	<u>5ee30db02fca906cfac7dd5be152fe3d1109f7ccfc99d6bd4920c7f87ef9ceb3</u>	+ 0.00656554 BTC	✓
11	2019-08-02 10:50:43	<u>58049b8b3a439c7d832f5f35d5e23dedd49447e699ae6117ec94359b5d632c19</u>	- 0.00642601 BTC	✓
12	2019-08-02 10:35:17	<u>f33a18e0af54d3d91dfe8ba293ff55382818c3b0b836cf7630e3b887a3919e92</u>	+ 0.00642601 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-26 09:18:06	<u>0f43827e629df433014948</u> <u>12313682415cb38f2db834</u> <u>babfc3d948a756ee1502</u>	- 0.00640765 BTC	✓
14	2019-07-26 09:13:06	<u>a5fb5b07aebf4bd417a898</u> <u>6e2dde491e2dcbb47ea19d</u> <u>765b93e16bd50d54aaeb</u>	+ 0.00640765 BTC	✓
15	2019-07-19 09:22:07	<u>83a4f70e94a2cd40d28b20</u> <u>7214d2f445edc3827383c0</u> <u>abf03ac70b134d699f25</u>	- 0.00560026 BTC	✓
16	2019-07-19 08:58:44	<u>34abcee71d3d73b98a8bf1</u> <u>2e6ea6447b8e6cff883347</u> <u>55fbd532131b525560ad</u>	+ 0.00560026 BTC	✓
17	2019-07-12 09:01:30	<u>58b341b2f4eb3d5ffedda8</u> <u>013d4037078ce79747e226</u> <u>ad2c763e449f43e6243c</u>	- 0.00552017 BTC	✓
18	2019-07-12 08:48:40	<u>96a1c0b7ffb4af3f54ffef</u> <u>69bda3f8d03fc648b03d6f</u> <u>e3bcbe956e69e02887be</u>	+ 0.00552017 BTC	✓
19	2019-07-05 09:01:37	<u>57a97b96dccfac67ddec88</u> <u>0fddc899a5f4522ce203b9</u> <u>a18942e836ffabe3435d</u>	- 0.00310652 BTC	✓
20	2019-07-05 08:58:20	<u>3c40375a861e00117a993c</u> <u>74db3b2ef038661b3603a5</u> <u>8b85fc2acf51b6dda30a</u>	+ 0.00310652 BTC	✓
21	2019-06-28 20:06:15	<u>9d148391ab46d12f65e8d4</u> <u>e568cd8bbe82f976893e25</u> <u>fb23e8c8a51f943c49de</u>	- 0.00768876 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-28 19:59:13	<u>81b792b75b4a40e9d7f715ae74e7438f3ab79bfea2e46d593450caee44a676a3</u>	+ 0.00768876 BTC	✓
23	2019-06-21 09:06:28	<u>10d2700cbc4975dfb76e24f7a58469d26b5c3078129df64ce32d785ad0bf3dc6</u>	- 0.01236371 BTC	✓
24	2019-06-21 08:58:45	<u>717b02b0ab4cab621429b2b3844a12c6f83f48951867f9115100d7a8509eeb09</u>	+ 0.01236371 BTC	✓
25	2019-06-14 09:12:29	<u>aff6cf0acaf7481bd129df183ebd19ed05990265ac9950f73e58479c66eadf34</u>	- 0.01192627 BTC	✓
26	2019-06-14 09:00:23	<u>3a236fa8f38252fd84e9909c378ca8512b86b693574596c5b2fae33b907fdaf8</u>	+ 0.01192627 BTC	✓
27	2019-06-07 08:59:23	<u>08cc74edfc2d9ac83ae686ec7b955c9ffaeff431c274fb8a9f613dfed2b93fcd</u>	- 0.01135532 BTC	✓
28	2019-06-07 08:55:18	<u>c06a8155e030ebe54950ae0e86ce40a633cc0885532ddda14d3a2fe6a36aff6</u>	+ 0.01135532 BTC	✓
29	2019-06-02 21:42:51	<u>00a03f6a2a70d1d05697813741fb401ecd04dcfdf19c2f2dd23994723c191109</u>	- 0.01188363 BTC	✓
30	2019-05-31 09:00:02	<u>f5a3a19a0c8b53579b2e5a35a7083f82828755ce15263afc6bb12340d5bcb3d8</u>	+ 0.01188363 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-24 09:16:55	<u>27e22dfb6711ee34737fa9</u> <u>4450f4c7130da1d5c1e430</u> <u>6d0d2aac79428de3ff49</u>	- 0.01152183 BTC	✓
32	2019-05-24 09:08:37	<u>297ea5a9fdae7a1bab4651</u> <u>320fcc8651b62310ce4543</u> <u>c35a3230de06119b4088</u>	+ 0.01152183 BTC	✓
33	2019-05-17 09:28:01	<u>47610064dbeded5530d518</u> <u>68b7a7bfc706eab2d33034</u> <u>62a1b4b6a8e408c92175</u>	- 0.01004366 BTC	✓
34	2019-05-17 09:14:48	<u>6f2aafdabfd6b4f7f32f52</u> <u>911f6eda144a99fade5cbe</u> <u>82d8a9b493b32a82b7be</u>	+ 0.01004366 BTC	✓
35	2019-05-10 09:38:44	<u>b3aa358320d024b97f6953</u> <u>87395881cb0c23a74b02f4</u> <u>210e6bf5c6d28a0a3580</u>	- 0.00985503 BTC	✓
36	2019-05-10 09:32:40	<u>34c5e6b23b2faf5405e748</u> <u>e72edf5a11b63f62bd693e</u> <u>2640ea7dee366001a90a</u>	+ 0.00985503 BTC	✓
37	2019-05-03 18:23:49	<u>9f1eff62b315324bbc42b1</u> <u>5378b92497b58f33f39f1c</u> <u>df16369d87a19e79ffb8</u>	- 0.01026455 BTC	✓
38	2019-05-03 08:50:46	<u>11ec476d75b93729d84910</u> <u>f10b5335cf0328010169e9</u> <u>a58527f17e31dc1c968b</u>	+ 0.01026455 BTC	✓
39	2019-04-26 09:16:14	<u>31f9682351e47b08469c92</u> <u>69224336652e73307f05a4</u> <u>df68643e2dc66cf54618</u>	- 0.01081302 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-26 08:57:52	<u>2012fa86f8d2bc3ac7717e</u> <u>d19abf50cbbb1c7b528eff</u> <u>89b74d8d00d03af69ae0</u>	+ 0.01081302 BTC	✓
41	2019-04-19 09:32:28	<u>4d1ff31836954151cdad85</u> <u>8fbd2cbea3b1b898b57272</u> <u>5574d0d372c394adf345</u>	- 0.01077171 BTC	✓
42	2019-04-19 09:22:56	<u>bda2ecfd6825e980c3a733</u> <u>2d3edb9abfaf1a1b845c47</u> <u>937bb2566d9c26763a8b</u>	+ 0.01077171 BTC	✓
43	2019-04-12 09:06:18	<u>d9d9d33ef82aad24f73486</u> <u>6d379bc0d40973052aff86</u> <u>20f0444f374154615cd7</u>	- 0.01263980 BTC	✓
44	2019-04-12 08:48:01	<u>c42a31aab0001a566cbdbf</u> <u>a11a87a60506075ab1c2e9</u> <u>564c934e4c7d218dc2b1</u>	+ 0.01263980 BTC	✓
45	2019-04-07 13:49:25	<u>820cde1f00401538208da4</u> <u>5309e26e50605413947125</u> <u>1bab6062288c5d24a4c9</u>	- 0.00656858 BTC	✓
46	2019-04-05 12:13:14	<u>8bf476b030d9c83af8d8f1</u> <u>321ba1e6f449c361cac1f6</u> <u>dee40e66b79c0631d720</u>	+ 0.00656858 BTC	✓
47	2019-03-15 15:51:44	<u>cf0f190cebc99359a4c08b</u> <u>95a7646ada5ff02ddc4bb9</u> <u>3250afc52416918397e6</u>	- 0.00861330 BTC	✓
48	2019-03-15 10:39:45	<u>93f08af4b19f085e5fdccd</u> <u>2dada0b639129fc135f708</u> <u>95eb040f3b7d89f0601e</u>	+ 0.00861330 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-08 10:05:04	<u>53ad3156def1acd7164fb9</u> <u>34fb29092162b4fd8fbd26</u> <u>9be683320c2d024e8cdc</u>	- 0.01027911 BTC	✓
50	2019-03-08 09:56:42	<u>378a7cfa4f28c31c9197e5</u> <u>6de2f970466ffe5a79b867</u> <u>82369d0256c12cc823bb</u>	+ 0.01027911 BTC	✓
51	2019-03-01 22:46:19	<u>710a8990f346eed87d47cc</u> <u>bf6b0de27548bd3559319b</u> <u>9f44ca7784551eb1111c</u>	- 0.01097455 BTC	✓
52	2019-03-01 22:41:01	<u>5dc71a35cc60e75753a88f</u> <u>2cfd375bb6dcf78e4904da</u> <u>095de5c151a4017a110b</u>	+ 0.01097455 BTC	✓
53	2019-02-22 16:27:22	<u>62c33c73693e7e77bab073</u> <u>d367613bf6e59f8ad468cd</u> <u>0c22494fa3a6a6eee6bc</u>	- 0.01109823 BTC	✓
54	2019-02-22 09:57:56	<u>1a7810c91d1242417627a8</u> <u>21d082cab6c7633aa07d25</u> <u>1079a809c34a5a7e03a0</u>	+ 0.01109823 BTC	✓
55	2019-02-16 00:40:28	<u>f74375c799e149912ec744</u> <u>858120c0b6bb06378710fb</u> <u>44276d4ec131dfe7902b</u>	- 0.01100028 BTC	✓
56	2019-02-15 23:28:12	<u>a8bbccf945fd33ac1fa3c3</u> <u>bb035c66e20b73b0cdfb86</u> <u>dba6b90a43a4c703c4ff</u>	+ 0.01100028 BTC	✓
57	2019-02-08 10:00:27	<u>617b8ae953623aef32edea</u> <u>52864e41deccf12367ec2b</u> <u>7f3f2b2877af0f31910f</u>	- 0.01031270 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-08 09:55:48	<u>3738ff1c4554dab9a6654f53dd0ea5d07fc9faf610be81882f891b215230c977</u>	+ 0.01031270 BTC	✓
59	2019-02-01 10:07:24	<u>1189e2a118aca7dedefc69e0f3ff933efd9b264bc959832bcbce27f5ed276e03</u>	- 0.01042424 BTC	✓
60	2019-02-01 10:02:25	<u>5100ce2027052841ac733557d8d5afc375bf24ccbfc3e5743b0e0a39b3f402a0</u>	+ 0.01042424 BTC	✓
61	2019-01-25 10:18:40	<u>036c88535adf02facdc62ab891d472ffb72b86f298f0ce77abe13eb5c71206e0</u>	- 0.00997973 BTC	✓
62	2019-01-25 10:11:19	<u>493a6c5ba886291993937bcf3ecbc9face267866214c61fa251a8fe7a8ac005e</u>	+ 0.00997973 BTC	✓
63	2019-01-18 15:41:10	<u>76e7f19ff37d641967fed2d507058e853d9b6585440fb196e1a39f47b301fde8</u>	- 0.00814648 BTC	✓
64	2019-01-18 12:32:56	<u>f2b00b9af9b11e93248e5ff8ce7fde35afe8e60df8155928ecd860a7aa32111ef</u>	+ 0.00814648 BTC	✓
65	2019-01-11 11:30:15	<u>31c803c7c74fb63094ff44b6fc7d25ad4086ff6867876a66cb7b4f453653c820</u>	- 0.01195492 BTC	✓
66	2019-01-11 11:26:43	<u>391da23b1a45e9ae8024f75b7f368764fb7b0c2309e66c126d5d1d09287e8468</u>	+ 0.01195492 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-01-04 16:23:59	<u>27584a2a1291cf3cc9abb5c02d809cf2234bec2aeb8e157df8b3831a5836d289</u>	- 0.01267343 BTC	✓
68	2019-01-04 16:06:16	<u>a028d1555f9481e9d15ac4693d4e252cef953719c82334d110b2bd2ebe5e9538</u>	+ 0.01267343 BTC	✓
69	2018-12-28 12:30:45	<u>93c436f41c636414b05f43526cd89f95251dc726bc293b004fa9578debb74c0e</u>	- 0.01247796 BTC	✓
70	2018-12-28 11:00:15	<u>d833a800d9d15397095505d5190f67bc62073331b0cedc1a66eb07ea744381f2</u>	+ 0.01247796 BTC	✓
71	2018-12-21 11:00:14	<u>e5d8748ece84cb6bd92587d562b5c048049ccb4dbcef75fb79dbb8cc4ab9f86c</u>	- 0.01011124 BTC	✓
72	2018-12-21 10:12:58	<u>053ae2dd56039217f92c046ec3462c55654afdb75d3321539cb0ed74b3d63fa4</u>	+ 0.01011124 BTC	✓
73	2018-12-14 10:06:02	<u>65038100e0ccdb0ccd925ec96ae43e27b942e8bff8e51053c2776a37ad0845d2</u>	- 0.00953010 BTC	✓
74	2018-12-14 10:03:05	<u>b83480d3b621548c5167661093112342b635075f241e3e9373008b1e567dc49f</u>	+ 0.00953010 BTC	✓
75	2018-12-07 12:43:50	<u>71b4cca4ed5deda815d529e364543200722bec45dc0a546d2485d09421fa144e</u>	- 0.00857940 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-07 12:41:10	<u>2c2d5a37f5bd576119a85b</u> <u>f2de2067bf098850ba506c</u> <u>075ba1998f45cc5d7b99</u>	+ 0.00857940 BTC	✓
77	2018-11-30 12:50:37	<u>af4e598b5740abb3917985</u> <u>0b0c904a528ff34b7f0e64</u> <u>1830fa337b0e9d9eeadc</u>	- 0.00796120 BTC	✓
78	2018-11-30 10:21:38	<u>69c46d5ea2c7fefbb44d03</u> <u>c809e033a7637382997856</u> <u>3ef1744b246a9019c418</u>	+ 0.00796120 BTC	✓
79	2018-11-24 11:49:55	<u>7732166ebba52a437677bc</u> <u>e5308c2318ff74ed9d37d6</u> <u>c3322daca9a890ee7ef1</u>	- 0.00916004 BTC	✓
80	2018-11-23 10:31:25	<u>296144da724c66af42d0b4</u> <u>9453a91584bd598b38d344</u> <u>d07e1e852761615c710f</u>	+ 0.00916004 BTC	✓
81	2018-11-17 17:40:49	<u>6f7b40a3f524f84614cc6f</u> <u>545feb86a7348878def38f</u> <u>f60ed1c182e98ed2a6fa</u>	- 0.00937928 BTC	✓
82	2018-11-16 19:12:56	<u>5d41095dcc5423667a3aeb</u> <u>c700e52d973c4beeb92d7e</u> <u>a7f910671122bd1f3472</u>	+ 0.00937928 BTC	✓
83	2018-11-10 21:00:11	<u>ecc85a5ca1a606507f13cd</u> <u>f3af62fed85bad14869b41</u> <u>8bda72b0ab3b1b1970ae</u>	- 0.00924545 BTC	✓
84	2018-11-09 11:49:28	<u>3f0feadf56a2a5754a1452</u> <u>835766afe562dd4b1b75</u> <u>74a3e55bcd9dec248c0a</u>	+ 0.00924545 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-02 22:30:35	<u>f9e0a57f9244c3fc0ed96d</u> <u>f48b359e6308c09e274075</u> <u>8ee3e27b54761f56d0d8</u>	- 0.00913308 BTC	✓
86	2018-11-02 22:22:02	<u>6e57c8ee5e73f2307d78aa</u> <u>a49b8a028f6237fc8dcdee</u> <u>f5a81d70f54e7d097ffa</u>	+ 0.00913308 BTC	✓
87	2018-10-26 11:52:54	<u>649cdba9b1e515b45a22d5</u> <u>1d8fcc26c854e6a2bc50fc</u> <u>0eaea0de4fee507fdb37</u>	- 0.00904668 BTC	✓
88	2018-10-26 11:34:06	<u>0e467ee5147631101cd591</u> <u>e4e3620906902719fdd932</u> <u>f17594ae9e9b68330519</u>	+ 0.00904668 BTC	✓
89	2018-10-19 12:06:29	<u>bbd2a25abf1b21478ffd70</u> <u>d65e9c6d679a27a4f766cd</u> <u>c25bcf8ef7d2e1bb7445</u>	- 0.00845776 BTC	✓
90	2018-10-19 10:17:52	<u>9b683e4bd220f7299f587f</u> <u>6ce2960d55981785d2c19a</u> <u>4f6eddf9b28910feedb2</u>	+ 0.00845776 BTC	✓
91	2018-10-12 11:04:36	<u>48018face119f2b665f10b</u> <u>e2a0ff532079f8b1fe4bcc</u> <u>66bd78611fc30fcf9a3f</u>	- 0.00917960 BTC	✓
92	2018-10-12 10:05:05	<u>a40ca44b6e89e23c0d8d17</u> <u>1a187edaf56176d1f98bcc</u> <u>89df25a4c9094ef2e894</u>	+ 0.00917960 BTC	✓
93	2018-10-05 11:54:55	<u>04aaa9f3fe63c02ecadb27</u> <u>61eb1ba33c34c9d57d2bd1</u> <u>c6613fd16691a630c454</u>	- 0.00946098 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-05 11:22:38	<u>922bc1308d198060b9847c</u> <u>6ba5439981fd31c7b4c706</u> <u>7d94aed24d1284790295</u>	+ 0.00946098 BTC	✓
95	2018-09-28 09:02:06	<u>32dac41efa4596d8ec4854</u> <u>6a18e83d93d0ba1ab5b48b</u> <u>da30dc3c9cfa926133b4</u>	- 0.00904256 BTC	✓
96	2018-09-28 08:59:46	<u>b12fc5a1dea1c7d540f7f8</u> <u>53507581c8cd13ab878180</u> <u>d9d04128ca659a8dd921</u>	+ 0.00904256 BTC	✓
97	2018-09-21 10:18:39	<u>f7954f22e22682b72a6578</u> <u>c5e367d2df284c9e0e69c3</u> <u>2e0ecc25198030a045a3</u>	- 0.00870739 BTC	✓
98	2018-09-21 10:03:42	<u>64c61dceef607270a53f74</u> <u>195d1ea56e1e0b1fdfcdca</u> <u>cf97ebcf048c53ca88c1</u>	+ 0.00870739 BTC	✓
99	2018-09-14 10:05:57	<u>39f2af573412e4a303917e</u> <u>0385ab7d7286120b813388</u> <u>a2b883ba892c38c63fc6</u>	- 0.00810881 BTC	✓
100	2018-09-14 09:58:54	<u>f83b021b2b36701bbfb2e7</u> <u>aa329fcb22f7eead837225</u> <u>b48ca41a865cc6a158c3</u>	+ 0.00810881 BTC	✓
101	2018-09-07 09:29:58	<u>7679d6beea016ebb0acf36</u> <u>b239dfffb27da50e1d5113d</u> <u>646fe187a38d160d4b01</u>	- 0.00804666 BTC	✓
102	2018-09-07 09:17:30	<u>0daf1e012d3eb4ccb2c426</u> <u>f3a88510213a3cb6f5e499</u> <u>e2f2fe9aaa86ba11e33b</u>	+ 0.00804666 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-31 09:27:12	<u>46d23cf9428319479c98d469d09b8c0ff6a52e7b4d7bf24a4715ff51762c5e24</u>	- 0.00829276 BTC	✓
104	2018-08-31 09:24:34	<u>ed58814c4065c5f4a63ee545b81988c585a85e1ef91ece1081511e5fb475024d</u>	+ 0.00829276 BTC	✓
105	2018-08-24 10:54:54	<u>de83365a122f22dbad29395f9b95b389ce1d2f7f8ece8a2a2c918980fd664752</u>	- 0.00891423 BTC	✓
106	2018-08-24 09:46:14	<u>ded2a5914b43b60f5ee20f8d9ecfda9dd4012949bff7e3829d9c8260d9a60daf</u>	+ 0.00891423 BTC	✓
107	2018-08-18 03:18:17	<u>92467b5b7808489acad0b63efd4c6dee5bdadc091d056dcacf8063644a16db74</u>	- 0.00915307 BTC	✓
108	2018-08-17 10:10:40	<u>6818c81958aa7a206ad4e107e53c3512b7bebe960a98588d5f2b555b74fddace</u>	+ 0.00915307 BTC	✓
109	2018-08-10 09:36:38	<u>89d6439c8534d80cae62890c3026aa6cfd577f866129dfa758786e61ae9212f6</u>	- 0.01085568 BTC	✓
110	2018-08-10 09:20:02	<u>12d482ead62eec96227864b0e1591dd9cb834ddae44081cc24fbab70b2b77e9b</u>	+ 0.01085568 BTC	✓
111	2018-08-03 14:05:36	<u>a8508f52085e0b53fecf154794c3a53ebf26a133d85f1aeeb7a1f47bd2c325e2</u>	- 0.01001222 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-03 14:03:20	<u>6a079aca48d397422c5f4e</u> <u>22fa846e43d7f910774fcd</u> <u>612f1f57eb0b7c652ee8</u>	+ 0.01001222 BTC	✓
113	2018-07-28 11:13:37	<u>421e7e5217e0600a79299a</u> <u>f04c4c66f566c3c0a33a73</u> <u>092932f23ff644dccbde</u>	- 0.00954835 BTC	✓
114	2018-07-27 09:21:13	<u>a88c19ba611c5ac9f94205</u> <u>b53f0a70aa1203faabb14b</u> <u>fe18aeb8702466be3bd7</u>	+ 0.00954835 BTC	✓
115	2018-07-25 13:43:39	<u>f1bc8d84ce6c9c424be91b</u> <u>69c5eafb22c3c4574c941d</u> <u>ffc8abc6aaea8ff24ccd</u>	- 0.01227942 BTC	✓
116	2018-07-20 10:47:17	<u>6f2e5400310b10df6db763</u> <u>b039775e1123ac1177e50c</u> <u>2a82eb9251d30858ebdd</u>	+ 0.01227942 BTC	✓
117	2018-07-17 14:11:49	<u>3ba89b7d6f7718c47a8329</u> <u>24cc8efccd4a19610bd6aa</u> <u>920c803a73c43b04819c</u>	- 0.01212064 BTC	✓
118	2018-07-17 14:11:49	<u>3ba89b7d6f7718c47a8329</u> <u>24cc8efccd4a19610bd6aa</u> <u>920c803a73c43b04819c</u>	- 0.01197424 BTC	✓
119	2018-07-13 08:51:21	<u>fe118bec23d607ee3720c2</u> <u>96d3283fb6a6710277c366</u> <u>099b3860010de24b057d</u>	+ 0.01197424 BTC	✓
120	2018-07-06 09:16:11	<u>395fde29b8c3c40df2a38f</u> <u>f7c2b3ebcd099d3a6899b2</u> <u>acca1a5191bacb605aba</u>	+ 0.01212064 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-02 01:04:38	<u>da559af7669d1804e99940</u> <u>4db13f22ec034256c10551</u> <u>f260123157d618fe338c</u>	- 0.01423061 BTC	✓
122	2018-07-02 01:04:38	<u>be8c74b2863afe9f4d17ca</u> <u>bf94d53f39978a5eefb0a5</u> <u>9c9d0506462c2356743b</u>	- 0.01176997 BTC	✓
123	2018-07-02 01:04:38	<u>ab2955322de11c9a90aa80</u> <u>f6ebd5ae4d253112b9ce62</u> <u>10b463c348fff63ba135</u>	- 0.01284274 BTC	✓
124	2018-06-29 09:29:32	<u>dcc03686fd8f52e6adceba</u> <u>8213353dc59ae20ac2e3e5</u> <u>9a2c6668d16e1fc1166c</u>	+ 0.01176997 BTC	✓
125	2018-06-22 09:25:13	<u>1305231c41f03ddb00b03</u> <u>267f3a9f52785b6f7f708c</u> <u>d8e58395496e3e910470</u>	+ 0.01284274 BTC	✓
126	2018-06-15 08:51:35	<u>f2bb258899aa9480525664</u> <u>80d7ad76c6df1c9efd4b3b</u> <u>faa7933275ff601828e1</u>	+ 0.01423061 BTC	✓
127	2018-06-14 13:47:46	<u>9d0faedb1c3abe828e78b0</u> <u>e0a56514e21df563e7ea99</u> <u>9241edd29c360f9484bb</u>	- 0.01397229 BTC	✓
128	2018-06-14 13:47:46	<u>9d0faedb1c3abe828e78b0</u> <u>e0a56514e21df563e7ea99</u> <u>9241edd29c360f9484bb</u>	- 0.01394261 BTC	✓
129	2018-06-14 13:47:46	<u>252d32aed54c0bb696258d</u> <u>ca5c92acd7b38d80def0e4</u> <u>f1bc9a2594f04f8dd254</u>	- 0.01376973 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-14 13:47:46	<u>252d32aed54c0bb696258dca5c92acd7b38d80def0e4f1bc9a2594f04f8dd254</u>	- 0.01368762 BTC	✓
131	2018-06-14 13:46:37	<u>9d8e882a23e54f244ea3b3dd48dbcc6819bf54bbceb3b29a2736d0e692529dcf</u>	- 0.01148508 BTC	✓
132	2018-06-08 09:07:23	<u>e82c02d52539eec8f9587e864d22528b4e8524a2c7c9dc6e8ff0c26694fe5493</u>	+ 0.01397229 BTC	✓
133	2018-06-01 09:52:43	<u>5458a046221749515cdeb3eab4f25fe0cacec5a2226d113befcbbf59f30dfaa2</u>	+ 0.01368762 BTC	✓
134	2018-05-25 11:31:25	<u>6a03ca83699d0033f354189fdb1e22b1e4d298882fcf8578eadc8d0c3a16e5e2</u>	+ 0.01394261 BTC	✓
135	2018-05-18 12:13:23	<u>487e05f7763667020c0eb2dc814dc465b1ba63350e1113acdb335b83b039deb1</u>	+ 0.01376973 BTC	✓
136	2018-05-11 23:57:54	<u>0c550f65ab2bb00a596d42f39bb96c9a42163bfc4254ae4c9cc35e2cbb80f64c</u>	+ 0.01148508 BTC	✓
137	2018-05-04 14:49:54	<u>ec419e28e91618f912e4d67ccc226862ea6cd2eb604f39beed918084e4bc9438</u>	- 0.00932574 BTC	✓
138	2018-05-04 09:28:25	<u>706c3b5cd9cb5e0bdbb30ced24944de30d5511d2249dd3362aee6165479f79c1</u>	+ 0.00932574 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-04-28 03:18:50	<u>1c2f475e9e812260a83a41</u> <u>209e5db7b22db07c1012e7</u> <u>b555390f4783027435ce</u>	- 0.00832945 BTC	✓
140	2018-04-27 09:16:45	<u>4ab9574916925a199d500d</u> <u>933334c369c5bf742e8945</u> <u>821f714e9b34aa5d516c</u>	+ 0.00832945 BTC	✓
141	2018-04-26 03:37:07	<u>a2b472947c2f9fb1a2ee4a</u> <u>112295f54617348b62bb63</u> <u>2fb724af326555dfa99e</u>	- 0.00645163 BTC	✓
142	2018-04-20 09:03:49	<u>c53e7db3abf30f9403c212</u> <u>2d4403694fee31cd851fda</u> <u>0b57359f84aebd31b5e7</u>	+ 0.00645163 BTC	✓
143	2018-04-14 02:48:34	<u>d7fee04e376884d8d10d76</u> <u>555773e1d65d681aedf0ca</u> <u>98cdd281f2b1e7418459</u>	- 0.00667566 BTC	✓
144	2018-04-13 18:25:26	<u>1f84a7e65d53eed7ae39c0</u> <u>403a09b38981d8fe0795f1</u> <u>bae647f1b959de3d7a65</u>	- 0.00219412 BTC	✓
145	2018-04-13 18:25:26	<u>dbdbef4da0f14f65c77b1e</u> <u>2987dc2813d1f278dffaf1</u> <u>8ba9098481bcada2ddab</u>	- 0.00413392 BTC	✓
146	2018-04-13 16:24:15	<u>780044840d9b4e8f9be56b</u> <u>39cbdf1d3feb61f530d756</u> <u>f59fcbc1558162b64f14</u>	- 0.00122212 BTC	✓
147	2018-04-13 09:12:58	<u>32c4579df484de7115f82e</u> <u>e05a1b190a3a23704b5fd2</u> <u>9888b0bc2a250b88fbcd</u>	+ 0.00667566 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-06 13:04:29	<u>1bd5e2a9f13885caadd9d5d00683b2464be75d83107291aa644e98ee769fe9b4</u>	+ 0.00122212 BTC	✓
149	2018-04-04 10:09:14	<u>d4398066c38efbed01508de5324cd3bb780b22ad7fa05deac13cb9a1bd75899b</u>	+ 0.00219412 BTC	✓
150	2018-03-30 10:35:25	<u>dba794147b7758518f7ee245f04287775a448c26c165afa3d318db279b189fb4</u>	+ 0.00413392 BTC	✓
151	2018-03-27 02:11:05	<u>301d9139972c1394f3b3297a70d9b9df8fa21a926af82ab8f0eb28cfd3713514</u>	- 0.00268604 BTC	✓
152	2018-03-23 12:12:35	<u>475dad40e5b78c2e51a53504164a87f499175888b69a5705d8f677f80d456aa4</u>	+ 0.00268604 BTC	✓
153	2018-03-19 17:53:51	<u>234b22395f798b8cfb90b0e76379aa7f61aa49f00b05a0068586ba9e284f4e7a</u>	- 0.00288333 BTC	✓
154	2018-03-19 17:53:51	<u>8c3ce46215ee54452132cf964ab63b767d47e7c2d8a101e671878a9cddf429d3</u>	- 0.00373888 BTC	✓
155	2018-03-16 10:09:01	<u>804b42415a2137fcc1b6880d0629e90ef4615562989b2b5262aaa8574df22ed7</u>	+ 0.00288333 BTC	✓
156	2018-03-09 10:57:16	<u>a05e16666bfb7214159d33b318cb47439d201c3fd914d124489fa228b8adabd5</u>	+ 0.00373888 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-28 10:52:18	<u>7bd667fa3c868b7199449a</u> <u>ffc15a51769870ee40e961</u> <u>ec7bc63a6a0e165cad7e</u>	- 0.00188523 BTC	✓
158	2018-02-28 10:45:16	<u>13752736beaff2ffd7eda6</u> <u>83e4864a3bf63a1c72845f</u> <u>5c4978a747b1453f4d63</u>	- 0.00375646 BTC	✓
159	2018-02-28 09:54:00	<u>21000cca5736ae76226bd4</u> <u>43a1ee24cc59ea2e1b979f</u> <u>c6efc389476cf0ce9e30</u>	+ 0.00188523 BTC	✓
160	2018-02-22 11:48:35	<u>1b0d7c302a9e91fe78073b</u> <u>a47602b43a8059ee66b7fa</u> <u>814405770fbfaa3e3d46</u>	+ 0.00375646 BTC	✓
161	2018-02-16 02:17:28	<u>eaaf3f380285b7135f69c</u> <u>02c9a2ca7ed5d9c8a20552</u> <u>7c5ca031d80a99d2e6eb</u>	- 0.00192759 BTC	✓
162	2018-02-09 09:14:50	<u>1c8494b4c0a3cd7d411ecf</u> <u>44039d6d97147f86eb9764</u> <u>eeda945fe1e595007c97</u>	+ 0.00192759 BTC	✓

\* USD values displayed at the time of transaction

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