

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KGdyk9oCyR8yhEx5aENeqmVNFFFtgBBcg</u>
TOTAL RECEIVED	0.73156918 BTC
	46,015.69 USD
TOTAL SEND	0.73156918 BTC
	46,015.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-18 07:59:15	<u>a6038093cce8bb5a2ed95d</u> <u>3c97c2ff8be27938b21a82</u> <u>6bfb137ca2285e072603</u>	- 0.00128626 BTC	
2	2018-11-18 07:53:06	<u>3d53de3df1858d427d98fe</u> <u>f35b011f80a7e08424ef4d</u> <u>4cb79caf220acb0bbbf6</u>	+ 0.00128626 BTC	
3	2018-10-31 21:00:16	<u>df5afb88776670b0c7f203</u> <u>6c3a0684d506ef9412832f</u> <u>046412c962c12db4ba51</u>	- 0.00540489 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-31 14:53:19	<u>25eb431d932a358e8db333</u> <u>cbe1ed8d0172fd975d1c8a</u> <u>096f27e0d02b777c063b</u>	+ 0.00540489 BTC	✓
5	2018-10-29 00:25:04	<u>89ba2526efa696219d8253</u> <u>7429022f24b759706574c4</u> <u>0ea8344f3d72648459e8</u>	- 0.00469996 BTC	✓
6	2018-10-28 19:49:27	<u>3faa5f94a18ef256c27c3b</u> <u>33bfd7298e8a07d271ff58</u> <u>22939ce95945a33ce1c2</u>	+ 0.00469996 BTC	✓
7	2018-10-26 21:49:11	<u>8db9843be86781b3632036</u> <u>6ba035cbba4a5665953d7b</u> <u>c049f606ac5bdcea1b58</u>	- 0.00518142 BTC	✓
8	2018-10-26 20:15:41	<u>d93ca5c5008d296825abbf</u> <u>31518929cc7b13dcb7d24e</u> <u>a1151bc18daa8df70ac5</u>	+ 0.00518142 BTC	✓
9	2018-10-23 15:43:34	<u>e367b2ea0d8313f86f1152</u> <u>19872288aee6736466ee0d</u> <u>6b4f4160b886ffb93a08</u>	- 0.00502129 BTC	✓
10	2018-10-23 15:36:06	<u>48a3d9db331bbececc0af3</u> <u>4db890a10d4db2948daeb0</u> <u>06cd67866106fc465915</u>	+ 0.00502129 BTC	✓
11	2018-10-21 02:06:16	<u>978a9aabac2678d0602550</u> <u>607f16581d5b54896dad80</u> <u>61dfb70a21989bdac8c9</u>	- 0.00502954 BTC	✓
12	2018-10-20 17:03:54	<u>5469038ae234c493298aa9</u> <u>20d17e0d96dc5843b2f4e5</u> <u>e01248fef7a3949bccef</u>	+ 0.00502954 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-13 17:37:06	<u>bece4d6620976cab0ba790</u> <u>3118aa8a96aad2da39e6d</u> <u>a620f82fcbde192da9a8</u>	- 0.00410000 BTC	✓
14	2018-10-13 17:32:00	<u>a1fabca76b5c78bc89cc89</u> <u>f60a949f5e369c078ea2af</u> <u>2348a8303d8ec66b67cd</u>	+ 0.00410000 BTC	✓
15	2018-10-10 09:59:03	<u>4b9fe31dbc26b7e004e0e1</u> <u>c90af09d2a0ba7bfdeb30</u> <u>34ec37fa4ee40b24e401</u>	- 0.00296069 BTC	✓
16	2018-10-09 12:38:23	<u>62c0978d6d80726692c4e2</u> <u>26a950b1d740478c1e3f25</u> <u>bb58aa6ada8e791ef3d8</u>	+ 0.00296069 BTC	✓
17	2018-10-07 18:20:41	<u>656590d7e686e6d7cac869</u> <u>a80462d7cd2e60853a0dc0</u> <u>108b24c822f42975380e</u>	- 0.00296687 BTC	✓
18	2018-10-07 12:24:17	<u>d562d09bb51480373fa1ac</u> <u>75e1d0afcfe41818bebe3f</u> <u>bf7950bb70ac2cce18bc</u>	+ 0.00296687 BTC	✓
19	2018-10-05 21:36:44	<u>e701062137f172f17b4998</u> <u>be1389f75fb21cab943a56</u> <u>d66f0a40bc5b18cb300f</u>	- 0.00284236 BTC	✓
20	2018-10-05 21:22:41	<u>38c939e36737b0716d1030</u> <u>9035fa8d613247c9308be0</u> <u>0367f2c9be366b662f29</u>	+ 0.00284236 BTC	✓
21	2018-10-04 02:48:07	<u>2a893094e65b5a16bf54b7</u> <u>f47fca239e8be376b8e61b</u> <u>9d4ed2121157184c4a60</u>	- 0.00252835 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-03 16:12:21	<u>0f6761e7966f9f47897f79</u> <u>94967de8595ec3f535ce10</u> <u>577e14f68cd597bc1aca</u>	+ 0.00252835 BTC	✓
23	2018-10-01 01:52:19	<u>31823fbf44c75fa99ab284</u> <u>8ba4b88d55728a66e03764</u> <u>436724c1cb67433b1861</u>	- 0.00262022 BTC	✓
24	2018-10-01 00:13:19	<u>d0110b02f8f8d82d91ff4e</u> <u>eab120b00d1cadab3846b6</u> <u>cfdc612519e01a13121d</u>	+ 0.00262022 BTC	✓
25	2018-09-28 04:05:19	<u>cb46f2a2b1b76036eff2c2</u> <u>487c9b28e5551b9edb3a35</u> <u>283e860252d9447d3ff9</u>	- 0.00298584 BTC	✓
26	2018-09-28 00:06:10	<u>4fe8acab1f7701265e78cd</u> <u>9a8bac503d613a414f8b56</u> <u>e36780d5cda3b27d132d</u>	+ 0.00298584 BTC	✓
27	2018-09-26 08:49:48	<u>7aa807e38df30e811d4a0c</u> <u>ef16855900e1440cd5d461</u> <u>3f3807540c6cdbdb3e43</u>	- 0.00267074 BTC	✓
28	2018-09-25 23:57:27	<u>b9abfdd94feb206ec2d304</u> <u>0d944d80b25c82c86edefe</u> <u>327d4cf59e9baf460408</u>	+ 0.00267074 BTC	✓
29	2018-09-24 10:42:18	<u>a40b85a6621479981936ce</u> <u>07da6869550bf15295917e</u> <u>ade0f582cf1b134d2d55</u>	- 0.00269624 BTC	✓
30	2018-09-23 23:42:31	<u>f7b42a262d66698d3d439a</u> <u>69e77d778854cc19cb3687</u> <u>c990039cc3fe0ef15c87</u>	+ 0.00269624 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-22 02:21:52	<u>d67c5c3348db4fe43cbf29</u> <u>b8a0138d6a8e045bd6a9c4</u> <u>90a7623240ca70f6adb5</u>	- 0.00308461 BTC	✓
32	2018-09-21 23:39:12	<u>ceeb2bae97ee55f854dada</u> <u>3adbd200f9a0eaeb03e538</u> <u>af33f1eadee22d2495f8</u>	+ 0.00308461 BTC	✓
33	2018-09-19 13:41:40	<u>58c1880c0ff61826e87ffe</u> <u>f9e8305106976d8cc5dd45</u> <u>2965f99d847176f69d19</u>	- 0.00298855 BTC	✓
34	2018-09-19 13:38:53	<u>250ae0cf3ddc88bb2cd7ad</u> <u>81d2ff70dc769abf3a68c8</u> <u>21cff55151495290859d</u>	+ 0.00298855 BTC	✓
35	2018-09-18 04:14:29	<u>168c039cff46ffdb1eed6d</u> <u>ae9c0c5e0372bfa48811a1</u> <u>d52b16ff1cf5e2dccf8d</u>	- 0.00332182 BTC	✓
36	2018-09-17 11:41:44	<u>dd7c4c7f3ebeb3158928e2</u> <u>cf784549e40c6a58864bdf</u> <u>b16a75f175fd71b2ea84</u>	+ 0.00332182 BTC	✓
37	2018-09-17 03:24:45	<u>09fcd413182945e4a60757</u> <u>a4be361a6cea5f7e790245</u> <u>0a31dff967b6b06a469c</u>	- 0.00278284 BTC	✓
38	2018-09-17 03:24:45	<u>252fa41a6967f326290402</u> <u>08ce15e188835a32f56523</u> <u>c6ddd2d1d50486447c8c</u>	- 0.00255988 BTC	✓
39	2018-09-16 23:26:55	<u>c723d1a6d1e7fdbf863efd</u> <u>d0d3199a326e1544d18d16</u> <u>2e7560ae3f19793ab14f</u>	+ 0.00255988 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-15 11:45:50	<u>bdb4993489733c294968bf</u> <u>d8a0cdac8aa431c4a4f969</u> <u>f01c20e1aa5ecb46e588</u>	+ 0.00278284 BTC	✓
41	2018-09-14 09:19:33	<u>1684949e9b5b35ff2edb48</u> <u>02f66c78669fb880209c45</u> <u>c7472b73eb40da4d7424</u>	- 0.00304175 BTC	✓
42	2018-09-13 23:13:07	<u>db78f3f8fa463490e9c103</u> <u>b2dc45b9a7d8322d6fbf2b</u> <u>7261d4b57669b52bf3e1</u>	+ 0.00304175 BTC	✓
43	2018-09-12 05:17:44	<u>bbebc600766fd4db632000</u> <u>29ee733f4e554271f6beac</u> <u>80ddfbe70f415a569f0e</u>	- 0.00302243 BTC	✓
44	2018-09-11 23:10:45	<u>a823044e2611238160e8c7</u> <u>c5be23ed702047574fdb3a</u> <u>83cdedbc122a2110a66f</u>	+ 0.00302243 BTC	✓
45	2018-09-10 11:21:11	<u>e0467f078976a17d663ba4</u> <u>47b239d5556455a0611cb2</u> <u>5aa4a3a890598c86ed12</u>	- 0.00275890 BTC	✓
46	2018-09-09 23:01:12	<u>49956127f7c9b8ba7113b5</u> <u>e26bb17f6e5fbd8dceea2a</u> <u>20bbb3aec7b6cb8db3ba</u>	+ 0.00275890 BTC	✓
47	2018-09-08 09:24:50	<u>c559bbff0cf27aa2add31c</u> <u>499e7522a081a961370564</u> <u>07aa70f887ee8189ee41</u>	- 0.00260000 BTC	✓
48	2018-09-07 22:54:54	<u>0162a45e2d316436bcf1f2</u> <u>18a63b514c980745317635</u> <u>d4f6ec74251da6282f48</u>	+ 0.00260000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-06 11:26:23	<u>d5611dc5523714c2d3a203</u> <u>ccdd8ae97e50c6bb667602</u> <u>c7ca3a65c38218131400</u>	- 0.00250000 BTC	✓
50	2018-09-06 10:48:13	<u>4fcf05320dce838e19e020</u> <u>4ef6168cf1db82fc552730</u> <u>9fcb75327927309927c3</u>	+ 0.00250000 BTC	✓
51	2018-09-05 09:15:37	<u>33ae80b916752917fb6d4b</u> <u>7568e96552fb21dd31c3bf</u> <u>24b273e0f19842e2d1ee</u>	- 0.00260000 BTC	✓
52	2018-09-04 22:43:36	<u>1cba2c0da69ef51669fff3</u> <u>95ef7cb2b564a5a6db8f73</u> <u>73bf60c14cea7b06ac7a</u>	+ 0.00260000 BTC	✓
53	2018-09-03 21:27:39	<u>47b47a63de7d1e7e51dddd</u> <u>2d2c3542e5aff8fe5eba29</u> <u>2312a293dd55d7a22303</u>	- 0.00260000 BTC	✓
54	2018-09-03 10:37:29	<u>f9e4fdbbaba52944462645</u> <u>828447843018d8c1ed46fb</u> <u>924f299da485f315ceb4</u>	+ 0.00260000 BTC	✓
55	2018-09-02 10:01:57	<u>0963501308259f80dcdb38</u> <u>c41f3610be1fd07cb8e5b2</u> <u>8f8aa0c5ef976d5f0195</u>	- 0.00300000 BTC	✓
56	2018-09-01 23:40:19	<u>ac7be761733504f17421fb</u> <u>e163c1025c79f28bd88b55</u> <u>637e8563a91837de4600</u>	+ 0.00300000 BTC	✓
57	2018-08-31 12:41:11	<u>cdcbbf5bc7c9df874d8e8e9</u> <u>4579b7d741bdb66d435538</u> <u>f2989428d1771e14f266</u>	- 0.00300000 BTC	✓

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58	2018-08-31 10:28:51	<u>e7650e8f06153b85aadead</u> <u>8731676b7973554874df22</u> <u>4eb85ff1b7fe3a636784</u>	+ 0.00300000 BTC	✓
59	2018-08-29 15:16:14	<u>4c90c8ad783d9a3e594d0d</u> <u>e01ce17e9d4cc3a51eb621</u> <u>5ad2c8081c37d6b77cd5</u>	- 0.00310000 BTC	✓
60	2018-08-29 10:52:10	<u>84ff764f0b6a2d6960c833</u> <u>0300a652bd29e6feee5a4e</u> <u>74c93554c2cc26aab8ad</u>	+ 0.00310000 BTC	✓
61	2018-08-27 13:57:41	<u>37210f8d5d80777b4be704</u> <u>fa77c0606d165a34593932</u> <u>8b3bb38f14cec71d95f3</u>	- 0.00260000 BTC	✓
62	2018-08-27 12:11:22	<u>ed6cebdab6c3db2c86f219</u> <u>cf2f619234485d33848fc9</u> <u>82255f8547851f3622b0</u>	+ 0.00260000 BTC	✓
63	2018-08-26 06:38:55	<u>e04f5005878895b2a51be6</u> <u>44a83bb95114d4b5b0816f</u> <u>c82d8e7a450e09ce103b</u>	- 0.00290000 BTC	✓
64	2018-08-25 22:38:23	<u>4c6543e93c7e09b2b6989f</u> <u>76dcfd608210b2e33065c4</u> <u>eb841638b80a5e9158bc</u>	+ 0.00290000 BTC	✓
65	2018-08-24 22:21:19	<u>d5bdaf50a4568a37410807</u> <u>7a059d17abe6f8b4e59453</u> <u>49598a5348208141a29d</u>	- 0.00360000 BTC	✓
66	2018-08-24 10:53:38	<u>530ec6163353e8fa9ae511</u> <u>0a02a97bdf89a19c5a0bb5</u> <u>82b269c2ba2457b0c961</u>	+ 0.00360000 BTC	✓

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67	2018-08-23 05:25:44	<u>b32b794578173257bcad53</u> <u>f084b91b1b4a1c394c53e7</u> <u>1b7d3b26f0b9eea1a509</u>	- 0.00450000 BTC	✓
68	2018-08-22 23:19:01	<u>269688a5161f6c4ae4b684</u> <u>ec98440bdf675b185d1a02</u> <u>3273feb09b1ee874905e</u>	+ 0.00450000 BTC	✓
69	2018-08-20 06:47:57	<u>8a1ae2f0815c6af79c2a45</u> <u>07edc815e07c66b3564d3a</u> <u>2c98ea49d1b6d53d1b3d</u>	- 0.00227723 BTC	✓
70	2018-08-19 21:08:28	<u>83d836a0269676702817b9</u> <u>702d1eb97364a8aead3855</u> <u>fb70f372a3fe471e33a4</u>	+ 0.00227723 BTC	✓
71	2018-08-18 03:18:17	<u>3d29a145ec47a6b608a0a5</u> <u>c9aa805d89b7a2c592bc5e</u> <u>3ae3b2265a2fd5b8c965</u>	- 0.00513072 BTC	✓
72	2018-08-17 22:38:25	<u>488ef57a3b9fe82866f187</u> <u>3579bcd82d0656bbdf94b0</u> <u>fd25d7227e1581a7773a</u>	+ 0.00513072 BTC	✓
73	2018-08-13 03:27:40	<u>9fbb3a55c27fb625a72b74</u> <u>6a55f669bb6f29d051ebb7</u> <u>7a810c841a8614a37058</u>	- 0.00374574 BTC	✓
74	2018-08-12 17:27:40	<u>d7a5e68ee4de77e6524864</u> <u>0a058553f345816351da01</u> <u>b2324a356cebf09ea559</u>	+ 0.00374574 BTC	✓
75	2018-08-09 09:19:07	<u>8bc4d5279cb7ebe21529d4</u> <u>c52fb6b5d439301f24b441</u> <u>8e925fe8dde7602e7c25</u>	- 0.00511891 BTC	✓

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76	2018-08-09 01:25:52	<u>9dd72f8c6438cd082e8b8e</u> <u>de4c4829f0efd6e4ed7343</u> <u>facf6e1c95be9ab016e2</u>	+ 0.00511891 BTC	✓
77	2018-08-05 23:29:11	<u>8fa434b335f4caca095749</u> <u>cef0d25a05b21fe8a20912</u> <u>8a96cd7448939684df4c</u>	- 0.00188852 BTC	✓
78	2018-08-05 18:49:01	<u>f094ed5372e0d94de941d3</u> <u>9777f59025ff1783b6df73</u> <u>dc0911ad9f802ea5fb6e</u>	+ 0.00188852 BTC	✓
79	2018-08-04 06:15:49	<u>edec8e8a3d19bd91c01a82</u> <u>0ef9243602546049e9a0e3</u> <u>3536a153a46f0bcbe707</u>	- 0.00514541 BTC	✓
80	2018-08-04 05:15:38	<u>4e6f6df768f3d8958004c8</u> <u>b71dc958738ca4a875b036</u> <u>5e75fcdd8675251aaa75</u>	+ 0.00514541 BTC	✓
81	2018-08-03 02:47:31	<u>a8729620de400e24655db9</u> <u>63464c909335a581e1d119</u> <u>272fde57b6deaa98af15</u>	- 0.00510448 BTC	✓
82	2018-08-02 15:09:37	<u>561806d2f39c83e873ac0c</u> <u>78eee2ce46b0e8d94f0e95</u> <u>9c1f50035f9b7d57e969</u>	+ 0.00510448 BTC	✓
83	2018-07-30 14:38:00	<u>43f6cfa42fdd7f6b9be1e7</u> <u>d2a9dbf92e2a0249de5bf7</u> <u>bc7a641a4017e484614c</u>	- 0.00256703 BTC	✓
84	2018-07-30 11:07:39	<u>85d458478717a273ae2046</u> <u>93c8e5df0cca0799bf1009</u> <u>d9538b30d4f7348bb102</u>	+ 0.00256703 BTC	✓

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85	2018-07-29 15:48:49	<u>c99e35efd34165a1b5bc99</u> <u>845babef90d2adad27885f</u> <u>57ec788f7d683fdc688d</u>	- 0.00523165 BTC	✓
86	2018-07-29 05:49:30	<u>f07a7ab57932ee50e1928d</u> <u>43a2942f895534ab33c535</u> <u>904035b01d1267e7043a</u>	+ 0.00523165 BTC	✓
87	2018-07-28 11:14:39	<u>1eda1969d81eb0ec6e993c</u> <u>8ad5aa7fe2d07a95f9a3fd</u> <u>d53194c906d72dfc55b1</u>	- 0.00520187 BTC	✓
88	2018-07-28 11:14:39	<u>768b85c30ef516f29600a3</u> <u>8d4627f82e67ae8b6e12b0</u> <u>8d0adb241105a64d12cb</u>	- 0.00506425 BTC	✓
89	2018-07-28 11:14:39	<u>a46ba12ab4f65a7220a041</u> <u>8d5452ac287adbb7725b7e</u> <u>371a7ab6d276fd01606f</u>	- 0.00185300 BTC	✓
90	2018-07-25 11:04:24	<u>0843096c75a4483d8ff499</u> <u>fa3796115cc5df6de9d991</u> <u>1f08584f9eb8300d648b</u>	+ 0.00520187 BTC	✓
91	2018-07-22 17:54:40	<u>3f53d4dead49f2e6b29cfd</u> <u>b832fd2bf66810f762f264</u> <u>e2a03faa4a3e6d0bfe23</u>	+ 0.00185300 BTC	✓
92	2018-07-21 11:17:12	<u>4b18e9d57351901856f995</u> <u>29231273b985b228800f00</u> <u>20e596b1ce5566800686</u>	+ 0.00506425 BTC	✓
93	2018-07-17 13:02:40	<u>bccdb134ec3be1bf0f7187</u> <u>dde3b2c691b673effa2c9b</u> <u>a4eeef177397bd3d1cfa</u>	- 0.00436801 BTC	✓

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94	2018-07-17 13:02:40	<u>f5f0bed385b92aeebc515c</u> <u>e6f6812539cf50b06fc890</u> <u>42f6383b49ec7b637462</u>	- 0.00511296 BTC	✓
95	2018-07-17 13:02:40	<u>045086268621268f75cd33</u> <u>19e37b9b450e9d5d61c549</u> <u>a90beca46d616236e647</u>	- 0.00521236 BTC	✓
96	2018-07-17 13:02:40	<u>8658e0b271990006006de9</u> <u>73c8928c0d8a18977c7b53</u> <u>8dd71863e58512b7f7fc</u>	- 0.00501927 BTC	✓
97	2018-07-17 13:02:40	<u>34f7f004c7087c49d73eab</u> <u>0e455242deef56e8fb5e3f</u> <u>5720ca621b154dbeba65</u>	- 0.00529670 BTC	✓
98	2018-07-15 12:31:06	<u>bdeda694d0d8d807e41915</u> <u>73d49f9170d3204566e6bf</u> <u>9818aeede4abc68e2ac1</u>	+ 0.00511296 BTC	✓
99	2018-07-11 16:47:49	<u>821a71b497b9ab27dafcef</u> <u>12d8336ec01612607dc363</u> <u>a4a59efbc36df525682d</u>	+ 0.00529670 BTC	✓
100	2018-07-08 20:45:28	<u>d6f04402d6bfd498a254b8</u> <u>5b29db8157ebd98e062c91</u> <u>2bfe531548d7c0949a1f</u>	+ 0.00436801 BTC	✓
101	2018-07-06 09:34:31	<u>a1dbdc7d4611e56f8d7f51</u> <u>247edd8f06b6eb3cac490e</u> <u>5798d33c3ead2dd6c540</u>	+ 0.00501927 BTC	✓
102	2018-07-03 20:55:26	<u>d5d0fcf982ad4dd1b45316</u> <u>e824923ec38d70d70708af</u> <u>a2af353bb58474a74030</u>	+ 0.00521236 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-02 01:04:38	<u>57b69ceb3078e6c7ac0188</u> <u>dea7617a1194d0c32fd82d</u> <u>767a05497f36d4168a77</u>	- 0.00526808 BTC	✓
104	2018-07-01 12:57:30	<u>166ac6775fd9661e3229d9</u> <u>21d1cc0f0d0d5405c9e69d</u> <u>42d0ef4965cb08b4acb5</u>	+ 0.00526808 BTC	✓
105	2018-07-01 10:35:58	<u>e5b8354b0ae32cbfc43f5c</u> <u>c43fb054b248b49e8ff7ec</u> <u>2a8b3fdadbcfee45f4ee</u>	- 0.00517185 BTC	✓
106	2018-07-01 10:35:58	<u>1f710914f5e489a1c310a3</u> <u>ef06b1cc2a9aec65422fc</u> <u>41825efd74c5c5030363</u>	- 0.00510453 BTC	✓
107	2018-07-01 10:35:58	<u>3dfa254da2274164dd343a</u> <u>fce5a90ba0afe326f4eb50</u> <u>3ad63e5d1451699abbd6</u>	- 0.00273015 BTC	✓
108	2018-07-01 10:35:58	<u>f7fb474479dacdb6f3aebd</u> <u>13dd6918080b4a5eed8315</u> <u>28bb8e8fb8abca1fd846</u>	- 0.00507317 BTC	✓
109	2018-07-01 10:35:58	<u>c1176f9f437aa19085e554</u> <u>8b139d29a6812d102667d4</u> <u>3a56fb7767748f9c6635</u>	- 0.00501966 BTC	✓
110	2018-07-01 10:35:58	<u>2e796465d2a133c6279e8c</u> <u>03aa41dd236604865f0498</u> <u>402ec70eb404361bd64a</u>	- 0.00523108 BTC	✓
111	2018-07-01 10:35:58	<u>2e796465d2a133c6279e8c</u> <u>03aa41dd236604865f0498</u> <u>402ec70eb404361bd64a</u>	- 0.00522498 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-01 10:35:58	<u>2e796465d2a133c6279e8c03aa41dd236604865f0498402ec70eb404361bd64a</u>	- 0.00520612 BTC	✓
113	2018-06-29 11:59:11	<u>0fa9da457f74ccf0965aa93cb84b1cec75abaae0546819241d046d6cf05b541a</u>	+ 0.00517185 BTC	✓
114	2018-06-26 22:57:49	<u>6f136cd0d58d3af261b78669807c4c6a5787e94ee16cc44352a3fc848ebdd573</u>	+ 0.00501966 BTC	✓
115	2018-06-24 18:30:01	<u>07deb3eef2eca6818a29dc7224ce8fad31032fc646dc19f46430d193ae06013</u>	+ 0.00273015 BTC	✓
116	2018-06-23 05:39:14	<u>61de1dd5b0e3b7165d6ba4372f3ed2bfacda60a0c0e598d7062ecdc8998b402f</u>	+ 0.00520612 BTC	✓
117	2018-06-21 03:02:12	<u>a72dc4e11176796d28582019d565b813341c4ac560c9d14783a0edcf4a160831</u>	+ 0.00522498 BTC	✓
118	2018-06-19 08:31:15	<u>ae2bd95a95a59808fa06cd7e219eed681934a6e8801f53a8b8fdf6b7d70f64e1</u>	+ 0.00507317 BTC	✓
119	2018-06-17 14:06:37	<u>27145375b1140673c1b280953b9f3867f03513ec13e5c314d7ac2a2a95ae28aa</u>	+ 0.00523108 BTC	✓
120	2018-06-15 21:27:20	<u>8c20632ec20cdb8230201ecf436742c7302da1e9e74e9e5d3b567aaa8bf6954b</u>	+ 0.00510453 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-14 02:30:19	<u>5121278524d00cef12111b87ba74d01c9b215b0e33f1b487a620b5004b26de6c</u>	- 0.00504258 BTC	✓
122	2018-06-14 02:24:45	<u>b2d91ba64c939e4f74d7dad98e07d0c6b3a3268e69690502f3c29c7551bfb4f4</u>	- 0.00509552 BTC	✓
123	2018-06-14 02:24:45	<u>b2d91ba64c939e4f74d7dad98e07d0c6b3a3268e69690502f3c29c7551bfb4f4</u>	- 0.00508834 BTC	✓
124	2018-06-14 02:24:45	<u>944e515255888f9e8e9dd065aad0e959fd05b4a50eb027bd75ae01175ea1b9ba</u>	- 0.00525916 BTC	✓
125	2018-06-14 02:24:45	<u>944e515255888f9e8e9dd065aad0e959fd05b4a50eb027bd75ae01175ea1b9ba</u>	- 0.00522994 BTC	✓
126	2018-06-14 02:08:38	<u>f91003e05eb5609e31196efb7b6ec3ad3cdbab448e17a6385a922cc5066be5bd</u>	- 0.00500546 BTC	✓
127	2018-06-14 02:08:38	<u>f91003e05eb5609e31196efb7b6ec3ad3cdbab448e17a6385a922cc5066be5bd</u>	- 0.00500295 BTC	✓
128	2018-06-14 02:08:38	<u>d61f5896bd036da2b1b6369a3d2d2372e95c40c89d1043b8611dbe229af2dcad</u>	- 0.00251638 BTC	✓
129	2018-06-14 02:08:38	<u>8008587fb799195539db6de1ea4397dd6bcf7012b41d2b127c78c5b9f5a0445d</u>	- 0.00559653 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-14 02:08:38	<u>9d11d43e38b4a071354b89e3c08d44eb2d676709488fb653257c9f10df4ad3fd</u>	- 0.00517151 BTC	✓
131	2018-06-14 02:08:38	<u>6038f307b6b9d1a910fc4b582fc09b7a1dbaef783201c8cd164d8a0771bbb4cc</u>	- 0.00166771 BTC	✓
132	2018-06-14 02:08:38	<u>2497035975104f9efec789914b6996b3fee83c2f8f914693b6dbaeb4afb15e76</u>	- 0.00235269 BTC	✓
133	2018-06-14 02:08:38	<u>9cc4531b144da9d2718ce022156e93a7722d5263769664dad32ffc1f1705f2e3</u>	- 0.00549102 BTC	✓
134	2018-06-14 02:08:38	<u>94ac3d3ce73b67148fe331ec8a7fd626ab423a942d68e7b0dffdda1c11bc0468</u>	- 0.00517887 BTC	✓
135	2018-06-14 02:08:38	<u>f68f2677fc1158d8b5d4e2546ed63b5c59998892a628bd331dbfbb2bcb9f6c0c</u>	- 0.00507600 BTC	✓
136	2018-06-13 17:25:26	<u>1014892a359ea95ce467ec6c72a67e22f5a179a4c526c1561154124b637c31ed</u>	+ 0.00517887 BTC	✓
137	2018-06-12 00:11:41	<u>7658841ec9b80f0eacc6755d7b68aa3ae27be4558b3c9b622bd6f5ff5ca34a85</u>	+ 0.00508834 BTC	✓
138	2018-06-10 20:27:26	<u>45ef9b6a76c33f24959e46e046d87d1a69884f613960bad988222bf6730d175d</u>	+ 0.00235269 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-06-09 23:23:10	<u>1bfb9bd5d389859f9957fb</u> <u>cef51568f103c1a4689099</u> <u>287a82773e72c1b741d6</u>	+ 0.00559653 BTC	✓
140	2018-06-08 03:19:26	<u>0bb408d5d410604a57318a</u> <u>0c4855102c39a87a0d12cb</u> <u>97ca96e5a0b6753a7359</u>	+ 0.00522994 BTC	✓
141	2018-06-05 22:44:38	<u>05a364f9853f5994e706dc</u> <u>971c90d4a3f1001f3733c2</u> <u>b2610838e6b38668e248</u>	+ 0.00504258 BTC	✓
142	2018-06-05 00:44:40	<u>5cef0f288e66b0a4553f93</u> <u>eb8d758fee137f52ef95a0</u> <u>000aaec60e7424104d98</u>	- 0.00391497 BTC	✓
143	2018-06-03 18:41:28	<u>0729b6f8bc8acbd148f082</u> <u>ab333a62ab12ed636dbcd7</u> <u>5e20a415184bd3a33f3f</u>	+ 0.00251638 BTC	✓
144	2018-06-03 02:16:45	<u>11cc0c4a8f3049bf5f46d6</u> <u>11abcbcffa4159b7a9fa1f</u> <u>2f13f0b9e636404c28b0</u>	+ 0.00525916 BTC	✓
145	2018-06-01 03:44:01	<u>61da9e347e8284c84ebeb6</u> <u>bc8df8e9de434f51533f4a</u> <u>1ececc279524421ab200</u>	+ 0.00517151 BTC	✓
146	2018-05-30 04:44:36	<u>9df283d80760be3a97ae0c</u> <u>f92b8a342af61f82852c2b</u> <u>f1c2895ce22702d7e0e5</u>	+ 0.00549102 BTC	✓
147	2018-05-28 16:05:19	<u>fde26febd99703d27658ba</u> <u>2983e95ff49dc4383e3d08</u> <u>cb907967ba1c4f9c0c81</u>	+ 0.00166771 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-28 01:54:07	<u>43eb2defce2f86fe9b20d90c2156d5702de91e64af9134bf00b7734a6fcef64b</u>	+ 0.00391497 BTC	✓
149	2018-05-26 21:29:48	<u>88f7cb5858663e72ab79b0a8781f7b3ce3308c5784014190967fbd269f9ad02a</u>	+ 0.00500546 BTC	✓
150	2018-05-25 11:38:18	<u>724d032377da420fa88ccc532625100950b41a6c852cfa7b150e771d560e51af</u>	+ 0.00500295 BTC	✓
151	2018-05-23 18:36:35	<u>a87ee37f7b108e984e14106c80043ebb5bc759772169c33529954970bb7c8e76</u>	+ 0.00507600 BTC	✓
152	2018-05-22 02:16:09	<u>b58bcecbcb7ed461d28cd0288abb3cacfc2a32a21556e9cee2e4b33765bafd19</u>	+ 0.00509552 BTC	✓
153	2018-05-21 18:12:55	<u>dda468da0e8e997b3674309f81721499b40f543248b3053a95d8b515d8d9f7a9</u>	- 0.00246794 BTC	✓
154	2018-05-21 18:12:55	<u>568a29a4d74c7ff25e083c5d89825a4ef75f80542289007d6d6bd239ea2f8e15</u>	- 0.00509070 BTC	✓
155	2018-05-21 18:12:55	<u>568a29a4d74c7ff25e083c5d89825a4ef75f80542289007d6d6bd239ea2f8e15</u>	- 0.00507944 BTC	✓
156	2018-05-21 18:12:55	<u>568a29a4d74c7ff25e083c5d89825a4ef75f80542289007d6d6bd239ea2f8e15</u>	- 0.00506393 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-21 18:12:55	<u>706f5e055d33ddd1651f4b</u> <u>ea88967fbb796f97df8ab3</u> <u>1988d2b9606d46b4f8a7</u>	- 0.00429052 BTC	✓
158	2018-05-21 18:12:55	<u>10e9e7ce0c82a0bc6cc9c0</u> <u>2fccccad366f11ad133907</u> <u>f4b62d2de48e3f94fe25</u>	- 0.00512642 BTC	✓
159	2018-05-21 03:49:27	<u>ed56ed4e8b738645915c95</u> <u>9a701c3319764bbe3da990</u> <u>b4ea92def90e10a268a5</u>	- 0.00514610 BTC	✓
160	2018-05-20 17:37:41	<u>f4e3510128d2eafe48cb3b</u> <u>1f494112fbe722d8d78138</u> <u>12335fbcf345faeb598e</u>	+ 0.00429052 BTC	✓
161	2018-05-19 04:47:14	<u>3a94104cd0e4fe93a7cadd</u> <u>eabd4970833fe5b8da81a2</u> <u>d03fd3c325c84184c613</u>	+ 0.00509070 BTC	✓
162	2018-05-17 08:34:24	<u>74cc734f073da556c80c5f</u> <u>bd4a8787b5290e3b63364f</u> <u>3ceb1c0b6f07c9226275</u>	+ 0.00512642 BTC	✓
163	2018-05-15 11:46:32	<u>427c281109c53265058115</u> <u>a0b0dc1fdd1c655c48925e</u> <u>bc088523c4379116e0f5</u>	+ 0.00514610 BTC	✓
164	2018-05-13 17:13:06	<u>72a963c2dec1e2ce292b01</u> <u>5670945690930054e0465e</u> <u>183d99d1eab0578f0958</u>	+ 0.00246794 BTC	✓
165	2018-05-12 12:47:41	<u>65b3b629bbee74d61ef4d5</u> <u>f5d2fce7722ccb9c55773f</u> <u>f9571db7e6ae4f35b28a</u>	+ 0.00507944 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-10 09:02:40	<u>1fd8b52d03ddd15b4134c2</u> <u>c331f1c115e4da2fdcb856</u> <u>f698ce0495378fc7f73b</u>	+ 0.00506393 BTC	✓
167	2017-10-10 11:16:54	<u>af1755894e8b0786391c06</u> <u>d0b0b11faa0d377aa2f193</u> <u>57430b78533480be199d</u>	- 0.39969132 BTC	✓
168	2017-10-10 10:20:28	<u>23f190328a4e463412bec4</u> <u>6d83049c1256e610f14d7a</u> <u>c4210a0a0e89e712ff6d</u>	+ 0.39969132 BTC	✓

* USD values displayed at the time of transaction

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