

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KjbbkdodzfKtAwS1Y4TadYuu6CXg9rSh2K</u>
TOTAL RECEIVED	107.76173216 BTC
	6,778,521.15 USD
TOTAL SEND	107.76173216 BTC
	6,778,521.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-14 14:44:07	<u>d2bbd38a95b0cac2076b08</u> <u>994ade4396d24915303f03</u> <u>3a37037592a52a6a2012</u>	- 0.05000000 BTC	
2	2019-10-14 13:40:17	<u>faadaa50bf8889ef0eac3c</u> <u>04f59c632f2ac7e0f12f30</u> <u>49155e014624627761ec</u>	+ 0.05000000 BTC	
3	2019-10-09 15:16:42	<u>befb24b1246a755cf8af2b</u> <u>68f09d685799b1d08aa4b7</u> <u>c0de6792a94c531058c4</u>	- 0.25000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-09 13:28:47	<u>9b77cc7e757b9a13720bdc</u> <u>26081c0f49b2783149805c</u> <u>33e312c8f0e4c7491b15</u>	+ 0.25000000 BTC	✓
5	2019-10-08 13:49:07	<u>39d5d24c385787a31d6143</u> <u>745a832c0af9dc393a7739</u> <u>aae1e9623ca936a7e738</u>	- 0.30000000 BTC	✓
6	2019-10-08 13:34:39	<u>e3f4f467a8a304e45e0db3</u> <u>4207eb004c120fc3c05432</u> <u>8242216ef15a5e1c8a08</u>	+ 0.30000000 BTC	✓
7	2019-10-01 13:46:41	<u>0b46b6606bc8ee7c64ed1b</u> <u>e588bcfdc530d4922e15e6</u> <u>0e142db8fad7ebbe8e60</u>	- 0.25000000 BTC	✓
8	2019-10-01 13:26:27	<u>c89f011fb5a638c094d6b8</u> <u>3f9b7c91ead9720f1b2edc</u> <u>86b3bc45216e632feee2</u>	+ 0.25000000 BTC	✓
9	2019-09-29 13:56:32	<u>0aab0eef499ad508617345</u> <u>bb62c11f373958924a6cc8</u> <u>cb679936ef2fa695443f</u>	- 0.10000000 BTC	✓
10	2019-09-29 13:16:56	<u>554c2a7d9ca30f09df6c10</u> <u>f4293b2b8c535dfa4d4922</u> <u>d4917b56e6b261ca4f82</u>	+ 0.10000000 BTC	✓
11	2019-09-25 13:47:17	<u>5ba8356e5446a194351009</u> <u>23674a8fa488f92a22434c</u> <u>5aef7bcafe29afe51eed</u>	- 1.00000000 BTC	✓
12	2019-09-25 13:24:32	<u>63ffbbcf844c194738ee5f</u> <u>c645837de2d2157aae4dd0</u> <u>326a1582bdfec488cb16</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-19 14:19:27	<u>eca5a578d6a89fff3e8827</u> <u>7c6cc1b7a93f409be71348</u> <u>838764e198f20d481905</u>	- 0.03000000 BTC	✓
14	2019-09-19 13:50:04	<u>835c8e6808ce2d385d098d</u> <u>552d3187c9367589523296</u> <u>d40cfe0a3ecf07abf039</u>	+ 0.03000000 BTC	✓
15	2019-09-18 14:03:08	<u>be9df53de057c8ce7a6cb6</u> <u>9e333c7552e8144b4eb825</u> <u>b0f5cd1fdb6ccbe66890</u>	- 0.06800000 BTC	✓
16	2019-09-18 13:14:36	<u>6b40b5eaff12c6045430d5</u> <u>d1396ec8efd212d8408bfb</u> <u>5737fdb8f943268b8315</u>	+ 0.06800000 BTC	✓
17	2019-09-16 16:16:06	<u>96721aa37c28af8ef0df89</u> <u>9fef3a59780c6eed590c1</u> <u>ac4ab0706f52ddfc7f13</u>	- 0.02000000 BTC	✓
18	2019-09-16 13:07:39	<u>110ea037b651345571c8d5</u> <u>31633be1c432b95093ca05</u> <u>be5e39421d9289036629</u>	+ 0.02000000 BTC	✓
19	2019-09-09 17:50:04	<u>c6376edd2ff69e26e2cc87</u> <u>62c8c3028603f52f616e29</u> <u>a0b19ff66650b8de34d5</u>	- 0.01000000 BTC	✓
20	2019-09-09 13:12:34	<u>b081fd6bb6b1c3021edeab</u> <u>99bb57037a78269132b2f0</u> <u>36c2941b1602a870129a</u>	+ 0.01000000 BTC	✓
21	2019-09-05 14:33:19	<u>c0ea1be720b14adf0b8bfd</u> <u>65127258a3d8b9c30b8c41</u> <u>3a21ec318f063e867f90</u>	- 0.04200000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-05 13:19:52	<u>9b27865f41dd727cd39919</u> <u>ab6ce28285f474d9152185</u> <u>b89775ac76f0e944bfc</u>	+ 0.04200000 BTC	✓
23	2019-08-07 20:11:08	<u>ca27f7e0d370e4f6dae6ea</u> <u>99107188d15b0612532084</u> <u>62708588f4532012494c</u>	- 0.03656000 BTC	✓
24	2019-08-07 19:30:32	<u>8537353fc86d4ab3d5a47b</u> <u>48b6c5970f718b7a1f10d0</u> <u>c318f2f92d9465614788</u>	+ 0.03656000 BTC	✓
25	2019-08-06 14:39:25	<u>49400cd60d8f1d395c70d1</u> <u>39b196e7e1aa0c315996ce</u> <u>12299d4f984278b94d11</u>	- 0.11000000 BTC	✓
26	2019-08-06 13:38:22	<u>45126814c708e8764808b6</u> <u>719ae7725a266ab1335417</u> <u>03778637babcb1f4230f</u>	+ 0.11000000 BTC	✓
27	2019-08-05 14:56:18	<u>7f963bb6219e280296ec06</u> <u>e47019ce98aed57e6f5b64</u> <u>ec035b2fe0fdc07c09a2</u>	- 0.06000000 BTC	✓
28	2019-08-05 14:16:07	<u>cdcfbbd91bb5028a2065d6</u> <u>149053116fecc2f7fcd94b</u> <u>6c751a148484a0bc1fb0</u>	- 0.10000000 BTC	✓
29	2019-08-05 13:43:24	<u>147881d189bc86bc4ad5b8</u> <u>a0cf06a4a878dbe7ef7e9c</u> <u>218341871e3dfb2f24ce</u>	+ 0.10000000 BTC	✓
30	2019-08-05 13:32:08	<u>70b0277e8c713819198622</u> <u>43f76f8218ac5862435d7f</u> <u>5ce6ffe603a9ce3c433d</u>	+ 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-03 14:47:51	<u>ee7877fa34952cedd0cc240b64c1d2759124028a9ec88b4e80fe21320a7771b7</u>	- 0.03000000 BTC	✓
32	2019-08-03 13:20:19	<u>3d385d9e36c273b0666159752724dbe7f8787240427eb6e0a2eb59d532cc02f2</u>	+ 0.03000000 BTC	✓
33	2019-07-31 16:05:06	<u>1487aa374109500780f0bb5ef925fb79fbab3292eefbcea9d4fad72f1916b3cd</u>	- 0.02079718 BTC	✓
34	2019-07-31 13:14:56	<u>7d62b16dd4466a6c69d0759ecafafb9f8a320d3cbfd0dda1cceed68c4390ff28</u>	+ 0.02079718 BTC	✓
35	2019-07-25 14:56:16	<u>c8c5b7de798cffed48232d18add834db222ee4fd91794e688fb5429bae6f8382</u>	- 0.10000000 BTC	✓
36	2019-07-25 13:30:26	<u>a999fa136e0809252c2aaf7eed6f617349bd99c88423fe271b215109178d97e3</u>	+ 0.10000000 BTC	✓
37	2019-07-12 05:01:23	<u>9969bb9b924ea456edc576f1d3f554d851f38dfc7a3d4aad0e30ff6ea4ae07f1</u>	- 0.03000000 BTC	✓
38	2019-07-11 17:27:41	<u>f5fa656986c2bab7f23d204b68de50c71dbc4b113d5b9925fd44587e9908fc82</u>	+ 0.03000000 BTC	✓
39	2019-07-02 23:46:39	<u>63ea27d2369af14462d0c8632a3e3de1f0fdef729b7ecafb9fb20ea9e96e9cb7</u>	- 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-02 14:39:49	<u>ffaef9fcd0515636920aa6</u> <u>b07a9aff66f8be6760feb1</u> <u>bacc1d52d9a99f8682c5</u>	+ 0.25000000 BTC	✓
41	2019-07-02 04:40:21	<u>3e48c6748f8ba7d30ace22</u> <u>54c2e27a74f45e5ee690d5</u> <u>bc165534dd9563985c61</u>	- 0.13000000 BTC	✓
42	2019-07-02 04:00:43	<u>9caaa3d198263859d5e7df</u> <u>90fc17ba0ae9d07021d667</u> <u>6f595e3a0b1bd6790d1b</u>	+ 0.13000000 BTC	✓
43	2019-06-22 22:43:09	<u>9c5085f1e0df5e00a79518</u> <u>68c83305d5e78e557d4c4c</u> <u>7b0d54f7c1b26ffa7231</u>	- 0.05000000 BTC	✓
44	2019-06-22 15:46:33	<u>fe38cc2d90df7dfcfe6ec2</u> <u>1083ee509cc45564a01cc1</u> <u>73a97d378486ad85f70c</u>	+ 0.05000000 BTC	✓
45	2019-06-17 13:36:14	<u>0159aaafdcffe60dc95a03</u> <u>1eb0775e6a9f8429a1084f</u> <u>a6cfeae409c66ba889a6</u>	- 0.20000000 BTC	✓
46	2019-06-17 13:11:47	<u>e680875f0793114dc5dc1a</u> <u>c51e847d9d801412dcdcf2</u> <u>6b062eaead44e23277a2</u>	+ 0.20000000 BTC	✓
47	2019-06-16 21:41:47	<u>40d7f6acded3a2cecf4c80</u> <u>aba83b1c3b1e711bc9a691</u> <u>28620a97396401a5a913</u>	- 0.10000000 BTC	✓
48	2019-06-16 21:20:21	<u>157eaf2d215cdda0a6ad85</u> <u>c9c88a1ec22abb78e0b362</u> <u>3c4253c6c8cc95cb370a</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-30 17:04:14	<u>95264e243af916e8c065d9</u> <u>cb3b079188437fab70fc51</u> <u>732898a9259cce00dc51</u>	- 2.00000000 BTC	✓
50	2019-05-30 17:01:22	<u>e789979f6fef22540657b5</u> <u>cc8ab2d52919c9a8b77ed9</u> <u>543864d0b763e650b28b</u>	+ 2.00000000 BTC	✓
51	2019-05-29 13:37:55	<u>2a55e39f702d637ff0b874</u> <u>d2e72d976b6f15b86f1a4a</u> <u>5dd35a7c8d8575b19a57</u>	- 1.50000000 BTC	✓
52	2019-05-29 13:23:02	<u>1a441ffe9799483e59e508</u> <u>386d364e8b33aa7fb5f6d3</u> <u>c5a06cc2abd1c449fb96</u>	+ 1.50000000 BTC	✓
53	2019-05-27 13:36:45	<u>75e304c47cdf8d6b7f8db0</u> <u>d8969e685175ed3113df58</u> <u>8f8305c56eeeb1ff95bd</u>	- 6.00000000 BTC	✓
54	2019-05-27 13:30:27	<u>a0ec7a843374765ae892f7</u> <u>74223a145525a35258afc5</u> <u>f7ad85b9c1e8c5a8b6ce</u>	+ 6.00000000 BTC	✓
55	2019-05-24 16:32:29	<u>36983260a85ccef1b45af7</u> <u>60325e238ace392109b07f</u> <u>3227620a14ea72709ed5</u>	- 1.38000000 BTC	✓
56	2019-05-24 16:08:58	<u>698dda77ccd2da3e07b485</u> <u>a4532a0bccb0de3dd89c5f</u> <u>26453f9aaab0fd8979a3</u>	+ 1.38000000 BTC	✓
57	2019-05-16 13:37:47	<u>be69fb1662597e1cf73d</u> <u>18d2e9e7e9b65e098aee2a</u> <u>2548225205b1f30f6cce</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-16 13:17:33	<u>b2c163a5c8d52d86b86098</u> <u>7720ff75da17e9e3784c90</u> <u>b421107ec982159fac34</u>	+ 5.00000000 BTC	✓
59	2019-05-15 14:28:43	<u>d7ce10b4555e4e0e418914</u> <u>c9b70ea470e0e73af6ab17</u> <u>436b29725c11efd24935</u>	- 25.00000000 BTC	✓
60	2019-05-15 14:13:09	<u>b32ddf06951f8f22a460bf</u> <u>5f14173542b65b1f4bfd44</u> <u>43edb01bfbd81489839</u>	+ 25.00000000 BTC	✓
61	2019-05-15 01:18:25	<u>2516ccb7e7d5fb1726604b</u> <u>7fdafdb08d2ba38a943916</u> <u>f4839d32cde5d998cc84</u>	- 0.75287526 BTC	✓
62	2019-05-15 01:03:32	<u>84f292240eebacb320b36d</u> <u>07ed15280c2e5cbf959019</u> <u>8c3f58bbcc6c1f28b5bd</u>	+ 0.75287526 BTC	✓
63	2019-05-13 13:45:27	<u>db83ce52444c166a3eced4</u> <u>82e2ba383f8f8bf6c441af</u> <u>6bea60573708cb16d2be</u>	- 7.00000000 BTC	✓
64	2019-05-13 13:21:15	<u>59456df627bdeb5e6b77c6</u> <u>5b0c89a187d623f208ac5d</u> <u>9d3235efd92309f9f173</u>	+ 7.00000000 BTC	✓
65	2019-05-12 14:18:14	<u>87da3e610924c08c915562</u> <u>754d1dc3343d4711ed28a4</u> <u>8eff9a084d20b8097326</u>	- 14.00000000 BTC	✓
66	2019-05-12 13:52:24	<u>8cc00c8a6315049e4e4406</u> <u>347f8d8df5430f12da6e51</u> <u>1e1e2679b91bafdedc48</u>	+ 14.00000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-10 18:47:35	<u><a href="#">dcb402a7d3007449ddb4e933f1a0bd6e54ed9e20c5837bcc052d2260a47873de</a></u>	- 0.20000000 BTC	✓
68	2019-05-10 15:36:22	<u><a href="#">fc2bdbafa105705d7432f74eef6bf03aca3ad1299581cffbc15811e1cf90400b</a></u>	+ 0.20000000 BTC	✓
69	2019-05-08 14:31:08	<u><a href="#">1b721f412b60c62a9ee808d8178c21554cdd2e4806b492c9f67a8fb91fd81905</a></u>	- 0.10000000 BTC	✓
70	2019-05-08 13:11:15	<u><a href="#">b30f15c45ae48bcde1e3807244210439827ee759e1c207f8950845a66630060a</a></u>	+ 0.10000000 BTC	✓
71	2019-04-30 13:50:13	<u><a href="#">49886beae253ac1d5657fb7e43c0ee88f61a834c1a62ad42f9265110db12fadd</a></u>	- 0.18000000 BTC	✓
72	2019-04-30 13:09:51	<u><a href="#">1454f94f20b0d1c348f113a1d2f9ca09559c2e0b9663ed6f3e66fa71a178fc78</a></u>	+ 0.18000000 BTC	✓
73	2019-04-22 14:32:33	<u><a href="#">15ea9954b3af653b9365a3e8f1c51c61776c6141ae2bfb22962590fbf2412e09</a></u>	- 0.03000000 BTC	✓
74	2019-04-22 13:36:28	<u><a href="#">098b9963fad7e1ba04f943b421e1d0abce7fe07ade181b47b9c0511a2931f3be</a></u>	+ 0.03000000 BTC	✓
75	2019-04-15 13:19:01	<u><a href="#">e5621fcfd0a174080d0b4d6fcef5a5d6a295896494095afa5083a8cf7778a7df</a></u>	- 0.35000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-15 13:07:47	<u>f5c504efe1828edd6169ce</u> <u>2baedfac9770b2fda30034</u> <u>7215c69498604c0847ac</u>	+ 0.35000000 BTC	✓
77	2019-04-02 13:42:13	<u>993ff91ea413de60180874</u> <u>9b977877043928f238681f</u> <u>b2ddf25943e7b15ff063</u>	- 0.50000000 BTC	✓
78	2019-04-02 13:13:08	<u>123f7b6adfb7657dac8bf6</u> <u>f04c4b09977238518c0083</u> <u>306ee822c0168e9332e3</u>	+ 0.50000000 BTC	✓
79	2019-03-15 13:30:35	<u>645d7c7927c8705af07013</u> <u>3baad92549d5ca4dce71c9</u> <u>93c97e1be02092bc7695</u>	- 0.55000000 BTC	✓
80	2019-03-15 13:16:06	<u>d3a06a35acecfcb121f255</u> <u>bd41e647cfe9375fab4c4b</u> <u>e1a673b4256494306cb1</u>	+ 0.55000000 BTC	✓
81	2019-03-10 14:15:47	<u>c9f6de88bfd5ef8c063ebc</u> <u>c51ea07dbf290319a50d6c</u> <u>17a7095524e64a49781c</u>	- 0.14000000 BTC	✓
82	2019-03-10 13:10:58	<u>e09942299e8c71c68fc9c2</u> <u>8cbaee24a09e35cbe5ace7</u> <u>59758915160ef696cabf</u>	+ 0.14000000 BTC	✓
83	2019-03-04 13:34:49	<u>7da193fca435073d7cfadb</u> <u>f9bc4c43dfbab9e960f033</u> <u>5279fb0c1dbe1d013951</u>	- 0.50000000 BTC	✓
84	2019-03-04 13:13:38	<u>545902b79e99a33ccebe63</u> <u>07cef635c9c72d1371b861</u> <u>19bdaacd69337438e15c</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-27 14:59:55	<u>5d31ef821bfe5edf3b6981</u> <u>3d1db70095947a1afbbaec</u> <u>8cddf00d21c16606c489</u>	- 0.10000000 BTC	✓
86	2019-02-27 13:24:24	<u>fd8e6be1e484295e2df574</u> <u>4e4b2f8f3de531098b63d0</u> <u>db769937c118982b1811</u>	+ 0.10000000 BTC	✓
87	2019-02-16 14:21:18	<u>19ed9ba9d893299c4f211a</u> <u>55f242615e18334184650a</u> <u>40be82ca59856b7189fc</u>	- 0.25000000 BTC	✓
88	2019-02-16 13:28:27	<u>203e40906deeaaffccf4a2</u> <u>17eae8d3356a6425e21be8</u> <u>4b3ef26eb8bce94f87c5</u>	+ 0.25000000 BTC	✓
89	2019-02-13 14:21:38	<u>be86c9516978c5cc44a353</u> <u>c0b1a592a6c17ec8d9cbfb</u> <u>850f44a52d4d5c97866e</u>	- 0.28000000 BTC	✓
90	2019-02-13 13:35:53	<u>ed1551d0a99cb1554d8566</u> <u>99945452a93b73cb9a81f3</u> <u>460eafc193217372325b</u>	+ 0.28000000 BTC	✓
91	2019-02-11 17:15:55	<u>34602112b7c323357c1c4e</u> <u>2c35c39aaaf4bc1bd027aa</u> <u>3cc7173d838c323faf38</u>	- 0.10000000 BTC	✓
92	2019-02-11 13:24:39	<u>2d4074754b4a9dc2efad8e</u> <u>1d74adbb59cb082263d556</u> <u>b47266fbdd049f03ea4e</u>	+ 0.10000000 BTC	✓
93	2019-02-07 13:38:12	<u>b066efb41720ba08ecc168</u> <u>6fa224b12073cfbfc3b5f2</u> <u>eb1a88dff9bca97780d</u>	- 0.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-07 13:12:21	<u>65b06de7c5232f4873bbbed</u> <u>b3fc58b9b702a75b48cb43</u> <u>975c2f7fe085753c5a56</u>	+ 0.60000000 BTC	✓
95	2019-01-28 13:51:20	<u>0fd06d34158fb4fe632ba5</u> <u>c905c749f7410e3d0ecd91</u> <u>9f6f2fa7e14b26108d35</u>	- 1.00000000 BTC	✓
96	2019-01-28 13:24:37	<u>b9d3b566ee250adbba4dcd</u> <u>9cbe59c2ffe47c71d25a96</u> <u>c6390e2e68929e912367</u>	+ 1.00000000 BTC	✓
97	2019-01-14 14:04:10	<u>2c8bc06b2e64d0d5448843</u> <u>408f88ea0855df051b89e7</u> <u>f4991bb2c12673e8e6a9</u>	- 0.36082938 BTC	✓
98	2019-01-14 13:39:13	<u>a804d67bab377a7e3683e4</u> <u>d6250daffb28c5c8dc342d</u> <u>210078858d12725aa452</u>	- 0.25000000 BTC	✓
99	2019-01-14 13:37:04	<u>16defc5869bca8717c72e2</u> <u>8655743737c66e1e088dff</u> <u>4c16b57d33ce5d45e323</u>	+ 0.36082938 BTC	✓
100	2019-01-14 13:25:07	<u>fd55e41e0de96a9da2a06d</u> <u>cfdc73b7cb29cd92acf1c0</u> <u>d3f625b11f137d2792be</u>	+ 0.25000000 BTC	✓
101	2019-01-03 14:09:29	<u>f8e78d6f066a643c692960</u> <u>9be8b59ab89ac2aa2d521e</u> <u>e8e5d54eb19927f4ca2e</u>	- 0.50000000 BTC	✓
102	2019-01-03 13:32:36	<u>7c4b290fe2af7340231488</u> <u>79795339979a4681b466ec</u> <u>2356a7f286727146ee48</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-17 13:40:02	<u>5bb67f3e7e98e6eb159caa</u> <u>7624fa1094ae97f7314c54</u> <u>1f2281bd3bb13a4873ee</u>	- 0.65000000 BTC	✓
104	2018-12-17 13:19:27	<u>7e56ba0b2808dfa2c21c0a</u> <u>00ff267b269359b7ef5b6d</u> <u>c35b3fb70f2ca54fe834</u>	+ 0.65000000 BTC	✓
105	2018-12-12 15:06:51	<u>472fa08cf7a88433c8a4c3</u> <u>360341bdc5a9c389bb0ab8</u> <u>c77f0d73ed642b3d33f4</u>	- 0.10000000 BTC	✓
106	2018-12-12 13:28:16	<u>e9ec31c3e6de5aeac115cd</u> <u>54443ab1971bb6b9954dd3</u> <u>cf6be8e6da07ffb7df12</u>	+ 0.10000000 BTC	✓
107	2018-12-04 14:16:18	<u>ec642a40a311380dd28e5c</u> <u>9f834a0bd98c821c5cbc60</u> <u>8ad21547e999e33a99bb</u>	- 0.20000000 BTC	✓
108	2018-12-04 13:23:08	<u>59fcf404ceedcbc34f36b7</u> <u>2aa57fb14a1fc1d0538eb1</u> <u>1f06852265209da3bd50</u>	+ 0.20000000 BTC	✓
109	2018-11-25 13:45:34	<u>e394d85f31a20065800d31</u> <u>ab86582ee8361c57815b0a</u> <u>c7e6ff14ca4dd3f12e1f</u>	- 0.43804277 BTC	✓
110	2018-11-25 13:28:31	<u>37c543565e143ea3f96d85</u> <u>222b49e8c2de1d1525e560</u> <u>d30ebce37c2536685820</u>	+ 0.43804277 BTC	✓
111	2018-11-23 16:09:00	<u>7dc906e0e67926a7e01ac6</u> <u>7843ee0caab08508dab5bc</u> <u>9c6dbdae458a3d8bc62d</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-11-23 14:11:22	<u>41c636395ce51c6c6f0550</u> <u>f6da0e09771894399d69a1</u> <u>42dd0dbcbe028e7a6323</u>	+ 0.10000000 BTC	✓
113	2018-11-19 18:11:40	<u>682172aae6ac1cfb6af37e</u> <u>45d641f6e2d15cc9759438</u> <u>2ca22a4efc74103b053e</u>	- 0.40000000 BTC	✓
114	2018-11-19 16:03:26	<u>f3fa6b2789697e1688f331</u> <u>db81f7b3625348d03641ec</u> <u>51940eea9a8b62ef6b28</u>	+ 0.40000000 BTC	✓
115	2018-11-07 14:39:30	<u>b02039fde3f3c9c8f6c45a</u> <u>46fe3d8d1b37fc3c3de36d</u> <u>2efe13d4023259c4dbbb</u>	- 0.10000000 BTC	✓
116	2018-11-07 13:18:03	<u>adaa8979545aab8ff6d8d6</u> <u>fd1f89ac528ccf7c8f191f</u> <u>1f5c2a37ab4fe33e4d5b</u>	+ 0.10000000 BTC	✓
117	2018-11-05 03:10:25	<u>3e3029088f622260c5528f</u> <u>d5e743ec226142990af26d</u> <u>0ac03b3c112141532d8d</u>	- 0.30950000 BTC	✓
118	2018-11-05 02:46:49	<u>9f2d682a37038b3756d03f</u> <u>78accac2b1ea779a9db62a</u> <u>8700e23f49cd353a5d45</u>	+ 0.30950000 BTC	✓
119	2018-10-23 14:44:11	<u>71fd24d5ddad0c443819f4</u> <u>31163c1bcec09a77a0251d</u> <u>68b9dde421c6eebc8ad7</u>	- 0.07000000 BTC	✓
120	2018-10-23 13:14:39	<u>b3165be2974a554bf9d9de</u> <u>a509435bf9a7cc52b55eec</u> <u>39cbee539afd46cb2630</u>	+ 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-17 13:57:39	<u>0e2c442f9865cb8a831a32</u> <u>b11a0cdc478fb801a7b46b</u> <u>2de4f8967bd096c29b91</u>	- 0.30000000 BTC	✓
122	2018-10-17 13:26:56	<u>425306e8abea307e848fba</u> <u>ef448ada00d90d447bc8cb</u> <u>f515c99cb6cbac68d6ad</u>	+ 0.30000000 BTC	✓
123	2018-10-15 13:45:27	<u>efc25ab5e772b001c3fb3c</u> <u>5f91481a7af0d015724720</u> <u>ae15663ea3f3bd2bc3c5</u>	- 0.20000000 BTC	✓
124	2018-10-15 13:12:31	<u>e295e67b3e02da2ded2253</u> <u>e7d0ed10f79b6d10594ee5</u> <u>eff2e1406e8bb53d655d</u>	+ 0.20000000 BTC	✓
125	2018-10-08 15:15:18	<u>c06e0a0767d1b3638772d2</u> <u>af03f924dfa3c41218369b</u> <u>684153f925c4cea377cb</u>	- 0.10000000 BTC	✓
126	2018-10-08 13:12:50	<u>19270f50db8f32da15747f</u> <u>014f015b413aa10a8eabc6</u> <u>f1fe122c8d8697098d66</u>	+ 0.10000000 BTC	✓
127	2018-10-01 14:47:25	<u>baa89e5aa430ee9dbaa484</u> <u>13603befd8147458e458b9</u> <u>99be44e933f4ef6abf34</u>	- 0.30000000 BTC	✓
128	2018-10-01 13:23:50	<u>ca0fcf5410bc0e8378c090</u> <u>2867c624bf59ebb11c2ccf</u> <u>ca26c139cdbda75c95a0</u>	+ 0.30000000 BTC	✓
129	2018-09-27 14:27:45	<u>d760bc626fc72c39bf9f5b</u> <u>6a856e04d46b5f02778c41</u> <u>8d9ad7335ffff5cb36e4</u>	- 0.40734444 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-27 13:45:50	<u>eec58515a186ae9cc4fb15</u> <u>cf035234e7f70e4e24c50b</u> <u>8adb540aa17c3e62e707</u>	+ 0.40734444 BTC	✓
131	2018-09-18 08:33:02	<u>f36338c9649035978b877c</u> <u>8f7b7100714505c9a9f69e</u> <u>71d908d8efc19181d83b</u>	- 0.02237041 BTC	✓
132	2018-09-17 14:58:41	<u>f6ceabc75a448e1061c9e8</u> <u>63f4582956faf4667bbc22</u> <u>21eea8cd2d0dfbf95fa7</u>	- 0.13000000 BTC	✓
133	2018-09-17 13:12:37	<u>2e9250517aa6f36aa6ff10</u> <u>48de8dab3dd82a99beaa3c</u> <u>411cfebc188cf9d7e5f2</u>	+ 0.13000000 BTC	✓
134	2018-09-17 13:10:55	<u>4d93ff58cc6e854fee6c63</u> <u>33f874f1ee6ff885d00262</u> <u>ddcc6d59bd2756414204</u>	+ 0.02237041 BTC	✓
135	2018-09-12 15:48:50	<u>0e9f26ec4368cbd6bd1e2c</u> <u>4efd55f5aaf4ca7afeb985</u> <u>b6cdefb0ff09c7bf32b9</u>	- 0.10000000 BTC	✓
136	2018-09-12 13:45:00	<u>c8a72bc49882b97aa4f711</u> <u>73823eb7643610771475a4</u> <u>634da433864dc0efe019</u>	+ 0.10000000 BTC	✓
137	2018-09-07 15:28:39	<u>70d6570a9f61b02b0d4c8c</u> <u>27dd448a8777f4a8bb11b9</u> <u>846216d80b2bd1e322bb</u>	- 0.10000000 BTC	✓
138	2018-09-07 13:43:57	<u>fcc9bb36ed42a8578b4853</u> <u>7c4d4afc46f68ce92eb02e</u> <u>fd5690c8bf5dbe825565</u>	+ 0.10000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-08-26 14:28:31	<u>d814d317613e234bea9c98</u> <u>d05a7630af6082e60b5ed7</u> <u>5d8962a4feb66a4c7a65</u>	- 0.15000000 BTC	✓
140	2018-08-26 13:18:56	<u>487d8f207b8e78678b7f9a</u> <u>70d1bac9aca471ced5d7d5</u> <u>2f7854c0493c74b763dc</u>	+ 0.15000000 BTC	✓
141	2018-07-19 19:11:02	<u>61312c3127a84edfedad63</u> <u>e81071e62c18273941abbd</u> <u>fd262bd129f02e8a9d95</u>	- 0.01856487 BTC	✓
142	2018-07-19 13:17:46	<u>b8055f5c8798f718302d59</u> <u>fbf7aa05158f4ed328d64b</u> <u>76cecc3e13c63f58c647</u>	+ 0.01856487 BTC	✓
143	2018-07-05 13:37:44	<u>0a28ccf289f42a9be1ab8e</u> <u>f7cdfb10485086248d8c5b</u> <u>a867850e67a35e171e87</u>	- 0.20000000 BTC	✓
144	2018-07-05 13:21:00	<u>c0ec53b7dde0eb2f612287</u> <u>afa5118c817db7cde11d5c</u> <u>bb6e03a13e816c789bd6</u>	+ 0.20000000 BTC	✓
145	2018-06-29 13:27:51	<u>b18ae38c972f5ca538da0b</u> <u>9691997dfc18c72d2c69b</u> <u>599bdf38df5a187a7ea9</u>	- 3.00000000 BTC	✓
146	2018-06-29 13:07:22	<u>447025b1730edf449af9c8</u> <u>d0d3d15c59d9371263e90d</u> <u>fbfeb5952b9200ccc250</u>	+ 3.00000000 BTC	✓
147	2018-06-28 13:34:53	<u>8411b735a0f68c235c91c7</u> <u>2851b830ea527f9548d8cb</u> <u>fcd3ec9d42932ae7f094</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-28 13:28:22	<u>377f9d85c85dca9ca90e78de5ccad9863d5865ead88baac8d9ece51d0c91a6b1</u>	+ 3.00000000 BTC	✓
149	2018-06-22 13:45:52	<u>024c650565d73f15bb7437981de2cdc7cead0810d7f3464b6536304a857a9288</u>	- 3.00000000 BTC	✓
150	2018-06-22 13:24:24	<u>9c8b8b79eb2062d9fdcdced2f66b59d3b56c0701473c0c35f6f762e49343b345</u>	+ 3.00000000 BTC	✓
151	2018-06-13 14:15:43	<u>5e2e882aee06e686f11d12822dd3ae944df94d3d115d71f280946cba39b4f2a4</u>	- 1.50000000 BTC	✓
152	2018-06-13 13:31:58	<u>accc14359deae223c049022a5fb52c83f813980eeb225e4865583508913c304d</u>	+ 1.50000000 BTC	✓
153	2018-06-10 14:02:07	<u>8df6b4f2ebc334a8ea6d52090f2ddb23c07925983ea1c9b8dc61edf01b7ef217</u>	- 0.15000000 BTC	✓
154	2018-06-10 13:26:27	<u>68f3767cb38a3da6035f0ce106c3e30b59e79b1a18c2b650b5989ac1c7bb254d</u>	+ 0.15000000 BTC	✓
155	2018-05-25 14:09:53	<u>730d72f2dce802284878f893435a3519e7f903851780385d30d2f0a6e8a34142</u>	- 9.50000000 BTC	✓
156	2018-05-25 14:09:53	<u>21ce4a2e4790eecfa27846afb6b9017290e448de0870d6f206831f377dd23e61</u>	- 4.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-25 14:09:53	<u>21ce4a2e4790eecfa27846</u> <u>afb6b9017290e448de0870</u> <u>d6f206831f377dd23e61</u>	- 0.99360000 BTC	✓
158	2018-05-25 13:57:35	<u>15912f3565aab82367b51d</u> <u>926f73a1629e96a8b4fe7c</u> <u>c264adf29de2000549fa</u>	+ 4.50000000 BTC	✓
159	2018-05-25 13:45:34	<u>0f2e81aedfad29a29fd276</u> <u>c43f538f9a5ccd7a95302f</u> <u>884bf94b4d15d92c1a04</u>	+ 9.50000000 BTC	✓
160	2018-05-25 13:45:34	<u>766501c8d53ee0b4beac8e</u> <u>82a3f5b986ffab340fc94d</u> <u>4f792af4e71324ee31e1</u>	+ 0.99360000 BTC	✓
161	2018-05-24 13:36:16	<u>b5f5103f9b2ff8bc4a07bf</u> <u>c75c6894b9c4aa8587186b</u> <u>4d8fd0f8442794ef1fb3</u>	- 1.20000000 BTC	✓
162	2018-05-24 13:10:57	<u>2e7413a1043225d188ee05</u> <u>b583105c031f5bc0e35ca1</u> <u>e3cbd6d797caf9405b6b</u>	+ 1.20000000 BTC	✓
163	2018-05-22 13:56:07	<u>018cea521985ddafa32b5e</u> <u>ef90b89901c18bacfc8c25</u> <u>2df12b15b53653d64d8b</u>	- 1.10000000 BTC	✓
164	2018-05-22 13:35:43	<u>0c830f4f86ef4694f64b87</u> <u>b36e02cef4e31f2577420d</u> <u>d83eb55e1866cad1a943</u>	+ 1.10000000 BTC	✓
165	2018-05-16 13:15:52	<u>ef9a0a2954e710f4dada2f</u> <u>0dda72c1852728d3d46920</u> <u>b980d510496ad4d1ca0f</u>	- 1.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-16 13:12:12	<u>df443cab98d83587140668</u> <u>86832a158ece4d6a1eb802</u> <u>3946d28be7f6fd0d5864</u>	+ 1.20000000 BTC	✓
167	2018-05-07 14:03:54	<u>ca91aa82dc960f19b4275e</u> <u>0ea5094366c3c99596d218</u> <u>2083a19c0db0fdab6185</u>	- 1.00000000 BTC	✓
168	2018-05-07 13:32:38	<u>294a0bd5aeab413f8ffd7e</u> <u>2669f04cc2d348a145b090</u> <u>997ae486af228321ba03</u>	+ 1.00000000 BTC	✓
169	2018-05-05 12:56:40	<u>1ab3da26aea7f0d60eca8d</u> <u>3f8220a874d7d6071a6065</u> <u>edd8af65bc7293755c82</u>	- 0.50000000 BTC	✓
170	2018-05-05 12:27:22	<u>6dce96d27be8d70e4a2faa</u> <u>da9917198eff2c24e537dc</u> <u>9b025650a99c2a95fe16</u>	+ 0.50000000 BTC	✓
171	2018-04-22 07:31:44	<u>cab33e02940b8efbe46de3</u> <u>e1f98840f8c0f79ea2cf52</u> <u>6d828ffb9fa0f92ca272</u>	- 0.06802546 BTC	✓
172	2018-04-22 04:15:19	<u>446dc096eb6cae1d2d9d0a</u> <u>48768c4a3c3db49cdd0016</u> <u>831ef2b45a439d505187</u>	+ 0.06802546 BTC	✓
173	2018-04-15 14:07:06	<u>f64ebbbe08b34fc0e79d46</u> <u>8b55c84d091431f4687e09</u> <u>836045a51b2d6ca52219</u>	- 0.20000000 BTC	✓
174	2018-04-15 13:26:20	<u>6cec4fbb637ff83cd5479a</u> <u>ac3dce0394b30d00204a5c</u> <u>640471dbed8387f42b10</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-12 14:51:36	<u>52ea62222dacf6f764f4b0</u> <u>3d0713ef0948718e8702f2</u> <u>3a1d28c86f62c13c9730</u>	- 0.06211880 BTC	✓
176	2018-04-12 13:46:28	<u>aa29d595c59c376f26e182</u> <u>28d965d94a39442c16fb10</u> <u>f1982ed689c856666348</u>	+ 0.06211880 BTC	✓
177	2018-04-11 03:19:10	<u>75e87ca8eb8e37b84e614a</u> <u>a2d11173c1f65b5676fd06</u> <u>603d372b80c7eae02a5e</u>	- 0.13585257 BTC	✓
178	2018-04-11 02:27:48	<u>0504d8fa36893b692f210d</u> <u>92fd37d9f31b8344f3f492</u> <u>580681d8b7e1182050d0</u>	+ 0.13585257 BTC	✓
179	2018-03-05 11:27:21	<u>cd3a9be62150436b0f436f</u> <u>78674726274847f6340c3f</u> <u>8b5a02c7eaa9cb619d65</u>	- 0.29525102 BTC	✓
180	2018-03-05 10:49:17	<u>1d61e331ec52d30baa2413</u> <u>d9d419a1a224954153a3f1</u> <u>a261c8ce057e7de0dc5d</u>	+ 0.29525102 BTC	✓

\* USD values displayed at the time of transaction

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