

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KsNrtqneQ3yEJT7DteQYxY9nm57aDXFFp</u>
TOTAL RECEIVED	1.51154332 BTC
	95,076.05 USD
TOTAL SEND	1.51154332 BTC
	95,076.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-03 12:49:42	<u>21b1418f7f94e7e36393fa</u> <u>80402b67e989d1002dd1bf</u> <u>8e631e985d1dfc995c41</u>	- 0.00410520 BTC	
			131.32 USD	
2	2020-12-18 12:53:14	<u>6708baccca64846caa66c5</u> <u>51bde0dc635b682700a796</u> <u>019c91070685ad678537</u>	+ 0.00410520 BTC	
			97.79 USD	
3	2019-12-04 15:04:35	<u>d82a1f08bff874c2631c2c</u> <u>8c65f68d4d7e32e1479ada</u> <u>45968e2365dfb1b97553</u>	- 0.00113008 BTC	
			8.35 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-04 14:01:14	<u>a9ed5a3ee0a00b8fc234ba</u> <u>f9cfb8f751915d200e5089</u> <u>9df82900ec3021266e98</u>	+ 0.00113008 BTC  8.35 USD	✓
5	2019-10-25 00:07:11	<u>bba4a97b09e79152fbeb14</u> <u>42681ba0dee15d007859b4</u> <u>55a224a06753c199ec5f</u>	- 0.00103579 BTC	✓
6	2019-10-23 12:26:35	<u>216faa7ac75095a8b8bae1</u> <u>3617a8290398b49cef8002</u> <u>4d5cc493a90940e5cf89</u>	+ 0.00103579 BTC	✓
7	2019-09-21 01:27:46	<u>a41eb41fd661b2fdc2aad8</u> <u>d0c69e42e52c9187e0b3fe</u> <u>d1349e06f64f6d390e0f</u>	- 0.00117789 BTC	✓
8	2019-09-20 14:48:00	<u>ccb6cc4e2218991a73e38a</u> <u>d40f537b7677e3fac77d6e</u> <u>efb0eb6a4963b71b9965</u>	+ 0.00117789 BTC	✓
9	2019-09-06 09:34:13	<u>5d6ccfa528c4fd32b7d7b8</u> <u>d23a76f7734bb50bf94041</u> <u>fd5b096d0207595b33ac</u>	- 0.00100408 BTC	✓
10	2019-09-06 09:26:41	<u>460bc704be11aff1f81bfb</u> <u>92e283bfaebc4919d2b845</u> <u>2372083ca70506c6bc9e</u>	+ 0.00100408 BTC	✓
11	2019-08-30 11:14:49	<u>0ee0a2acae3c9ab048c265</u> <u>a24b8901042b6322e41c77</u> <u>086904eb9cb1c4eb8f10</u>	- 0.00109764 BTC	✓
12	2019-08-30 11:08:48	<u>25b55457bb8103ae2dc622</u> <u>b4b090bdd04da5ceac881d</u> <u>05292cdfc63f4351ae7d</u>	+ 0.00109764 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-16 12:28:31	<u>38915d6d36447102fd238a</u> <u>ab1a24d0fdfce9c6687315</u> <u>3da2f694a2c724a24d47</u>	- 0.00100687 BTC	✓
14	2019-08-16 12:14:12	<u>70ce4e735f64cb0b192d96</u> <u>d1f81f02516c69c5c51865</u> <u>85d26537148be63d206b</u>	+ 0.00100687 BTC	✓
15	2019-08-02 10:50:43	<u>32404f75c791726eed90ca</u> <u>96a40e8e05f6d579d77c69</u> <u>a1836e3a983da0f0d873</u>	- 0.00217943 BTC	✓
16	2019-08-02 10:35:17	<u>6cb3a3da3b995f8800ebda</u> <u>21af72196717f091899f08</u> <u>2e2c62da4f1b40a4f614</u>	+ 0.00217943 BTC	✓
17	2019-07-26 09:18:06	<u>06a37d01794890fb555403</u> <u>b3ba26042a90c899ca707b</u> <u>59b1231ac4adcc7803da</u>	- 0.00234697 BTC	✓
18	2019-07-26 09:13:06	<u>5bac1283c00b339f8f9a27</u> <u>0418ff9fd3771e6691b323</u> <u>c5a7f1e33cf307691066</u>	+ 0.00234697 BTC	✓
19	2019-07-19 09:22:07	<u>bc8676a2f6ec5d18304a6c</u> <u>4d22adbfd4baf21c64a439</u> <u>4eaf8f6a83d02911ed2a</u>	- 0.00274474 BTC	✓
20	2019-07-19 09:02:09	<u>5bbc8bf34bd4ff4738f872</u> <u>1d23ae5e4c19b83497c988</u> <u>42e394a252a81a873b24</u>	+ 0.00274474 BTC	✓
21	2019-07-12 09:01:30	<u>9672450230be8a96e97316</u> <u>cb3fa741119f95bb1074cd</u> <u>114bd9c2cc9e9f063b5b</u>	- 0.00254647 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-12 08:54:43	<u>238cbef8f85ba8dd8aab6f</u> <u>39e6fc61281cf4be8ab3c3</u> <u>97eb88aaaa9aa543cc3a</u>	+ 0.00254647 BTC	✓
23	2019-07-05 09:01:37	<u>57a97b96dccfac67ddec88</u> <u>0fddc899a5f4522ce203b9</u> <u>a18942e836ffabe3435d</u>	- 0.00310808 BTC	✓
24	2019-07-05 08:58:20	<u>d54b9e38d0a3a177e2c1cd</u> <u>b7d3d371ea64f0f0603373</u> <u>ff1211d43ce1637c7e5f</u>	+ 0.00310808 BTC	✓
25	2019-06-28 20:06:15	<u>00d05c84828d44a79273a5</u> <u>9c1aa8bdd7133ed5de4b7b</u> <u>9af1fbd5a754ed94458f</u>	- 0.00326714 BTC	✓
26	2019-06-28 19:59:13	<u>a4de7bbdaa962aee4838ef</u> <u>16c3baf4ceec15850dec8c</u> <u>bf89501f2a139a052a6c</u>	+ 0.00326714 BTC	✓
27	2019-06-21 10:01:49	<u>754e73ef003b9e375c5409</u> <u>9938fbd4b732035ca4170b</u> <u>c5ede281007e6d0133b8</u>	- 0.00397114 BTC	✓
28	2019-06-21 09:06:28	<u>4a91235a95001bb28ae00d</u> <u>135b3563a8ccbd68714023</u> <u>faaaa91fc7ade5fb5d1e</u>	+ 0.00397114 BTC	✓
29	2019-06-14 09:12:29	<u>df8809cd087273cca0ea81</u> <u>38767faaa20a647f9da91e</u> <u>928eb4d3f87fe24105ec</u>	- 0.00465115 BTC	✓
30	2019-06-14 09:00:23	<u>d90284d2be6b283afc7644</u> <u>34edb75e4d641c575936ff</u> <u>85b79112ffd19ee0290b</u>	+ 0.00465115 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-07 08:59:23	<u>d1dce9160547e001237a23</u> <u>c7de1fb3214799c64e6d74</u> <u>0c958862ac27d5653ae9</u>	- 0.00463590 BTC	✓
32	2019-06-07 08:55:18	<u>ee1210bfb69d431d41d092</u> <u>c9ad7b52a94af7c4b97b90</u> <u>be1fa7100739b76ae4d8</u>	+ 0.00463590 BTC	✓
33	2019-06-02 21:42:51	<u>b4b259724ded80f398048f</u> <u>ecd4c73ba0feea465950cd</u> <u>ceafc20d892559cd2f8b</u>	- 0.00360202 BTC	✓
34	2019-05-31 09:56:30	<u>ec3718dab6f2f51b5b0af6</u> <u>9261c675f177b6028cb072</u> <u>a3f95a79e7179350adf5</u>	+ 0.00360202 BTC	✓
35	2019-05-25 01:48:13	<u>957c95aacf8ce9b0ab0173</u> <u>a603f93c17ff06d546e8af</u> <u>e5c16edd9f249cc1711d</u>	- 0.00380554 BTC	✓
36	2019-05-24 09:28:41	<u>81a0485fde96e451aa6579</u> <u>176a34d9dc021b82817e46</u> <u>17c327cdc641a6a5fe6c</u>	+ 0.00380554 BTC	✓
37	2019-05-17 09:28:01	<u>39bdcd3f387c8e7cc6a695</u> <u>6829e84891a4b5d15d2e54</u> <u>cd2618993d7632878d28</u>	- 0.00354826 BTC	✓
38	2019-05-17 09:05:57	<u>c51b68d302c2e0a812de8a</u> <u>b974a9437c89511af5ccfa</u> <u>c0cfb60edd63e9849b81</u>	+ 0.00354826 BTC	✓
39	2019-05-10 09:38:44	<u>b3aa358320d024b97f6953</u> <u>87395881cb0c23a74b02f4</u> <u>210e6bf5c6d28a0a3580</u>	- 0.00443677 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-10 09:32:40	<u>455caa180ce85e3924c9f0</u> <u>043da6eb2dd61ba64cd964</u> <u>08e5d937020985d16c44</u>	+ 0.00443677 BTC	✓
41	2019-05-03 08:50:46	<u>a9a1fd4da882130233ba34</u> <u>a7fe021c63ec1689f92e29</u> <u>24e333bd6d9216131120</u>	- 0.00470467 BTC	✓
42	2019-05-03 08:45:16	<u>7f0331024b565805d5814a</u> <u>1220f24ef102f9f1c05863</u> <u>f52bd6e2f3bc22db74a2</u>	+ 0.00470467 BTC	✓
43	2019-04-26 12:24:16	<u>2b544fc21f5c670508a927</u> <u>5319e29ce0cd236707d57a</u> <u>fc7a67b07e69a5b81f5</u>	- 0.00494612 BTC	✓
44	2019-04-26 09:20:23	<u>ff63cfee84457b7ab8db79</u> <u>0b0c65b40aff6a0f4687d2</u> <u>8b56df03f413facde8ec</u>	+ 0.00494612 BTC	✓
45	2019-04-19 09:32:28	<u>4ec554bec3d10ff61a44bd</u> <u>ec2c6bede32b83327e3c12</u> <u>81b9c424bb6260205c4e</u>	- 0.00523909 BTC	✓
46	2019-04-19 08:52:08	<u>3d99f83344d17b171b311d</u> <u>c95a488cfc2183312876e0</u> <u>a16284699c62276a42a1</u>	+ 0.00523909 BTC	✓
47	2019-04-13 01:04:04	<u>9194c91020f6c699c82e2a</u> <u>5962ef4cff787d4832f92c</u> <u>ca7b863b8d83399919bd</u>	- 0.00600562 BTC	✓
48	2019-04-12 09:06:18	<u>4c2517c52fa6c30859e6b1</u> <u>ca84daa3d551ad886ee00d</u> <u>402d578268beed1601dd</u>	+ 0.00600562 BTC	✓

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49	2019-04-07 13:49:25	<u>557d4f6d1e858d1db93ac5</u> <u>9171e818c73a86b4ddba4a</u> <u>17c7908846a0b96c306a</u>	- 0.00705140 BTC	✓
50	2019-04-05 11:57:07	<u>c52d9e800bc272c976370e</u> <u>da07934513d0328c82f4d2</u> <u>29879e70daf45da98a23</u>	+ 0.00705140 BTC	✓
51	2019-03-30 07:07:14	<u>8991803c3774bd4d531a21</u> <u>94666b6a13fbb031452621</u> <u>aca3848a2b417e7e8870</u>	- 0.00634965 BTC	✓
52	2019-03-30 03:46:06	<u>e44df905d61a468bc24e4f</u> <u>97872aff78e8d62879980f</u> <u>5317a62f5fa6d39e82b1</u>	+ 0.00634965 BTC	✓
53	2019-03-22 16:50:25	<u>e667b14096967786acaa8f</u> <u>5f3228ce3f6e2dd25dbb6d</u> <u>fc694a6162f5b4947a92</u>	- 0.00566636 BTC	✓
54	2019-03-22 13:06:28	<u>35c3805a62efa1f00652a9</u> <u>e1eb2c8bf310149389d5de</u> <u>fceae4cabf454f126ad2</u>	+ 0.00566636 BTC	✓
55	2019-03-15 15:51:44	<u>e74f30b99c6551987898c4</u> <u>40de3bd4af9a96ab583bf3</u> <u>49195d6b6e4c7be757c7</u>	- 0.00527808 BTC	✓
56	2019-03-15 10:39:45	<u>108e6fce56cac3116f108b</u> <u>fc7b1f7af4a6c496482034</u> <u>4bcd6482ccac9cd935b2</u>	+ 0.00527808 BTC	✓
57	2019-03-08 18:13:17	<u>c8c6242610da9a6e6355bb</u> <u>c9ae365ce3414455ae91c7</u> <u>a542d707dfa96a82fb94</u>	- 0.00555555 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-08 10:05:04	<u>81b492fd3daafc984f9ad03546de7a01eee8047f6654395486bd022d5733b43d</u>	+ 0.00555555 BTC	✓
59	2019-03-01 22:46:19	<u>21981fe89f709af2a04a50147ef3f34f0356f611caeb5aa68f594f3a3a2af957</u>	- 0.00417576 BTC	✓
60	2019-03-01 22:26:48	<u>7000f0da9890debb60e11a44ff00e715ec4f2abc90d818b9f063c8a4cdebb415</u>	+ 0.00417576 BTC	✓
61	2019-02-22 09:57:56	<u>a387051f5ae02a4027549de481fa7d1eccfafbe2c7e2958a479f184d95b1889c</u>	- 0.00546322 BTC	✓
62	2019-02-22 09:47:59	<u>2e94f0de2f804c978a9bc1cbf805dfc3e33700cee47a2bed96f99ceeab4c9608</u>	+ 0.00546322 BTC	✓
63	2019-02-16 05:05:38	<u>6f0c6923269dbcb468ccf2dea76e708c88913b3d994f73f9fd513277248bb8db</u>	- 0.00605997 BTC	✓
64	2019-02-16 00:40:28	<u>9df4fb15721a82b61bf58d975f0d1b40a23ac0f1576d4b84bb0bc290ed3bfe3f</u>	+ 0.00605997 BTC	✓
65	2019-02-08 10:00:27	<u>617b8ae953623aef32edea52864e41deccf12367ec2b7f3f2b2877af0f31910f</u>	- 0.00564050 BTC	✓
66	2019-02-08 09:55:48	<u>4fcb9af1b9683a25ebc7ff9da2d44c2d8424b8b309d5a4e5f44f9f3261bf2b8f</u>	+ 0.00564050 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-01 17:41:14	<u>f957cdddb2d29e956370da</u> <u>463af3ea06cacd228bc674</u> <u>4b92741135cb032e38b5</u>	- 0.00552530 BTC	✓
68	2019-02-01 10:07:24	<u>fc1a2d1f944acb866dafbb</u> <u>4cc433343350c311da9155</u> <u>3e39b49ee28a74af268c</u>	+ 0.00552530 BTC	✓
69	2019-01-25 10:18:40	<u>725e37739943fb0379acac</u> <u>b5ce827110b4df46d94ceb</u> <u>327d7ab96456fd305615</u>	- 0.00590541 BTC	✓
70	2019-01-25 10:14:30	<u>81c090504d3e7ce49504e9</u> <u>9f3e7690d9a6296f42987a</u> <u>85132908d209eb45d77b</u>	+ 0.00590541 BTC	✓
71	2019-01-18 15:41:10	<u>76e7f19ff37d641967fed2</u> <u>d507058e853d9b6585440f</u> <u>b196e1a39f47b301fde8</u>	- 0.00577566 BTC	✓
72	2019-01-18 12:32:56	<u>338df985e617b2ff780a1a</u> <u>849ec744c59f05a2b0b680</u> <u>e6da29347710eb6795b1</u>	+ 0.00577566 BTC	✓
73	2019-01-11 11:30:15	<u>31c803c7c74fb63094ff44</u> <u>b6fc7d25ad4086ff686787</u> <u>6a66cb7b4f453653c820</u>	- 0.00641101 BTC	✓
74	2019-01-11 11:26:43	<u>5563e0826fd85fef4994ae</u> <u>361001d932b02c1a3bde19</u> <u>06e6307a3ef1725f2104</u>	+ 0.00641101 BTC	✓
75	2019-01-04 16:23:59	<u>ecfba34b6a08687a0a55cb</u> <u>f7742cfa7a4df64202daed</u> <u>0ec0ff50866076594f6a</u>	- 0.00408534 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-04 16:06:16	<u>79807e5185b2a7b2f7b0f2a42098d973295ba9a54aec7d439a6de6fa9b29c91c</u>	+ 0.00408534 BTC	✓
77	2018-12-28 12:30:45	<u>6eef95e4eb28a27cebf3bd5583853847ec30184e36e7fae0b3dbf9926761c8ec</u>	- 0.00722189 BTC	✓
78	2018-12-28 11:00:15	<u>6bab3d0aa82bc08b655ddd20ecba6d986ba1a47c87607852838e0d1627dc3fd5</u>	+ 0.00722189 BTC	✓
79	2018-12-21 11:00:14	<u>0ddcb17e1efe5c8314dada5cd8f06ac24d233ef08e88ce37e5634ddf97f5eb0b</u>	- 0.00664558 BTC	✓
80	2018-12-21 10:45:51	<u>63418a472327d283d62abb6764ff9db4f8683d9d9ee87cdb579b6e812caaddfb</u>	+ 0.00664558 BTC	✓
81	2018-12-14 10:06:02	<u>65664b47c68d4192e6b2803d3105326c0215a29afb3180b79364d82e7cb689cf</u>	- 0.00502699 BTC	✓
82	2018-12-14 09:38:43	<u>396d012c726c4f6326c4385981077b5b744ab89e98519326eff03696a911dcd9</u>	+ 0.00502699 BTC	✓
83	2018-12-08 01:18:43	<u>6efb35a018c5538e67173c3aed30c95a7ac11bbbd2acbeca97358737ebf864c4</u>	- 0.00610093 BTC	✓
84	2018-12-07 12:43:50	<u>db9b2acd424c642abce27b81a6cee9febbf2a89bb9192ef927d0038c3d4e964e</u>	+ 0.00610093 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-01 06:16:13	<u>908eab301d321cfe6eaedb</u> <u>c17f9e56e3f0bcbb4934</u> <u>cc0b546c0a21d7bc13b0</u>	- 0.00740563 BTC	✓
86	2018-12-01 03:07:38	<u>30bcfb998ff695b7aa19a8</u> <u>100a270474628f322a5fc8</u> <u>34f661d38842dd181514</u>	+ 0.00740563 BTC	✓
87	2018-11-24 11:49:55	<u>e3eb8a41f77862a13931b7</u> <u>2596850577b23d18f694ec</u> <u>361f9d9233d0bfd4a935</u>	- 0.00651344 BTC	✓
88	2018-11-23 09:56:15	<u>7bf10347c650f57167ed98</u> <u>c0f44dd232c99f90750b36</u> <u>8b58555c74f0af9cbade</u>	+ 0.00651344 BTC	✓
89	2018-11-17 17:40:49	<u>4b63fc17a9be03ae172b47</u> <u>fb70f5b88ca1e6c2e28fa8</u> <u>832c9fca32260f5904bc</u>	- 0.00704953 BTC	✓
90	2018-11-16 19:50:57	<u>fbad33b47300de441d5ab4</u> <u>e173494873f98cc24ca7c4</u> <u>0582058039c034822e67</u>	+ 0.00704953 BTC	✓
91	2018-11-10 09:40:40	<u>6496e3fe8ce579da90a63c</u> <u>041b7a16cacede93c9a6bf</u> <u>d67bd4ee1195e768e373</u>	- 0.00820497 BTC	✓
92	2018-11-09 12:46:41	<u>c69fef8412e4a3f5d106eb</u> <u>b3859a3963f96bb5aac5e2</u> <u>8f690d3b76532a9cf0b2</u>	+ 0.00820497 BTC	✓
93	2018-11-02 22:30:35	<u>f9e0a57f9244c3fc0ed96d</u> <u>f48b359e6308c09e274075</u> <u>8ee3e27b54761f56d0d8</u>	- 0.00929834 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-02 21:54:34	<u>13905352fed83212d9c109</u> <u>24d3bf0a88d48a89c343c5</u> <u>5bad966d0b2f6fac4120</u>	+ 0.00929834 BTC	✓
95	2018-10-26 10:12:04	<u>63a5dbbcf6fdf860879738</u> <u>01c76af7e368b252b05e45</u> <u>5a92d0fa99963bb9e3e8</u>	- 0.00692543 BTC	✓
96	2018-10-26 08:16:58	<u>7d1351238808d4be1d251b</u> <u>1ce29d4b6706de7c77bb4b</u> <u>7b0031b7248566cc410e</u>	+ 0.00692543 BTC	✓
97	2018-10-19 18:30:13	<u>367f36773c7a236bc406e2</u> <u>71afc179078f0118b4dad</u> <u>ab3557301311937b15b3</u>	- 0.00478031 BTC	✓
98	2018-10-19 11:57:09	<u>a7bc75a77340847e6fd9eb</u> <u>e40f9c35ee921a2180e4f3</u> <u>8eb935e2da1fdbf692ad</u>	+ 0.00478031 BTC	✓
99	2018-10-12 10:05:05	<u>2d9a9cf4a4a28fe5ea0ffc</u> <u>23c0a51d88e0f4bb7cf837</u> <u>b75f9a6039e58189abf7</u>	- 0.00436020 BTC	✓
100	2018-10-12 08:55:21	<u>91f69e289686045dad3d4a</u> <u>2e8216ea4e588f7c4a9294</u> <u>97ee4a7c139e51f5af0f</u>	+ 0.00436020 BTC	✓
101	2018-10-05 22:22:52	<u>1093ad8314216d6eadde79</u> <u>3c8579d977c3261cf90c8e</u> <u>c8d41997c8073651f86e</u>	- 0.00323945 BTC	✓
102	2018-10-05 21:36:44	<u>aff17cdd77d9129e68f78b</u> <u>99dc3ac890bb632e2d92eb</u> <u>cbbf1187356b9137b6a0</u>	+ 0.00323945 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-28 09:02:06	<u>1849eb0f7ff0ec012b54a3</u> <u>475cc553601f607906559c</u> <u>abb68ef3a36a2ef48ed9</u>	- 0.00320643 BTC	✓
104	2018-09-28 08:39:09	<u>cb2bfc5feaf3fad70f80a3</u> <u>f83a455f29d9da14507a4c</u> <u>275d99501601903bd369</u>	+ 0.00320643 BTC	✓
105	2018-09-21 10:18:39	<u>55135f206aebff6b3dd6cd</u> <u>a807f093df07548385bcad</u> <u>ebb145952bfdd2c069cf</u>	- 0.00340914 BTC	✓
106	2018-09-21 08:35:51	<u>eed9e79a0333d7f5821569</u> <u>6deb31f97f23795e42ef97</u> <u>0dc7473229e239489312</u>	+ 0.00340914 BTC	✓
107	2018-09-14 09:19:33	<u>40016cfc0e56a2c8b5178c</u> <u>c14b9fb27959e63830cc19</u> <u>0b0d5592e680102fc3c2</u>	- 0.00590418 BTC	✓
108	2018-09-14 09:05:03	<u>030c8604f2015d937c3b9b</u> <u>6dbd48da7e34b708dbeff6</u> <u>bf45c2e9b01a30a3f5bb</u>	+ 0.00590418 BTC	✓
109	2018-09-07 09:55:26	<u>25f879f0d961398f2b706d</u> <u>f513ee1c07e5333f77c605</u> <u>38057dc8dd570787602e</u>	- 0.00783369 BTC	✓
110	2018-09-07 09:36:11	<u>00a826f6247f3c50b768c5</u> <u>ad9409bb4cd8e8c166a54d</u> <u>bc35177780387c44ee71</u>	+ 0.00783369 BTC	✓
111	2018-08-31 12:41:11	<u>29800e6cbf6755814e70f7</u> <u>8f93e7c9362b81c59af6fd</u> <u>7e5b72278723e5c4c490</u>	- 0.00714888 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-31 09:27:12	<u>f47d9268e849b247f9dee33dd127a37a6d74b2a4ddf4dd4226c3da6d8ca06301</u>	+ 0.00714888 BTC	✓
113	2018-08-24 10:54:54	<u>de83365a122f22dbad29395f9b95b389ce1d2f7f8ece8a2a2c918980fd664752</u>	- 0.00829325 BTC	✓
114	2018-08-24 09:46:14	<u>a1c6cf3e3052baa47c426d9850ca081dd4e6a577a9bf5ef0e5b0b52e59f7d73c</u>	+ 0.00829325 BTC	✓
115	2018-08-17 10:10:40	<u>6409c563fb5694eb893f79c82f33961715c77d7ee476aeba014204a3ca4bb49b</u>	- 0.01053008 BTC	✓
116	2018-08-17 10:08:15	<u>c329177bd9c7cbb58e0d040c68b7bb89e86408081b32507129f9c6d0da97f839</u>	+ 0.01053008 BTC	✓
117	2018-08-10 09:36:38	<u>89d6439c8534d80cae62890c3026aa6cfd577f866129dfa758786e61ae9212f6</u>	- 0.01235256 BTC	✓
118	2018-08-10 09:20:02	<u>aff35e101dfffb116921642c858df7bc98063e4d04f06086a1e9f3e122db64061</u>	+ 0.01235256 BTC	✓
119	2018-08-03 10:41:31	<u>8066861b3540d1a817a8880dbbfc62d7f05b52675f4761df2fca57f679a30ee8</u>	- 0.01121266 BTC	✓
120	2018-08-03 10:04:03	<u>2a681fc16a13c6e619e8ab170962b7d46ac248b3b0490245523315adc3ea01bd</u>	+ 0.01121266 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-28 11:13:37	<u>0035da173bb01067f0b28c</u> <u>40beef4e8679c7ffc36a1d</u> <u>3d9a0c0d9e4888590705</u>	- 0.01422438 BTC	✓
122	2018-07-28 11:14:39	<u>9c4a28508a3a6272fa3bec</u> <u>3bd5a68a96204bbf09818b</u> <u>1c1b103cf051f3c2541d</u>	- 0.01296750 BTC	✓
123	2018-07-27 09:41:26	<u>ee0cb94cecb6f0a093e6c8</u> <u>7b99ebf4a903f8f79c0abd</u> <u>552aa065ff62ffd9cf03</u>	+ 0.01296750 BTC	✓
124	2018-07-20 10:07:36	<u>f6660ec75142a3eb2b74f1</u> <u>44465235b863a7c702ff8b</u> <u>16c5fbf87e90d4b198b5</u>	+ 0.01422438 BTC	✓
125	2018-07-17 14:11:49	<u>ae5fcec0dfe6c9a90a3072</u> <u>f98781b16780a9f024bfd0</u> <u>0ad56036771a06ca114e</u>	- 0.01880910 BTC	✓
126	2018-07-17 14:11:49	<u>272effac795f77f0d2fd08</u> <u>4e35630fe2e41e24762bf9</u> <u>c254cd62e8c820f35fc7</u>	- 0.01326716 BTC	✓
127	2018-07-13 09:00:42	<u>12087c4b19fb09ab3ca242</u> <u>26661850c3c676a37224d6</u> <u>93bd2014947d256e7acc</u>	+ 0.01326716 BTC	✓
128	2018-07-06 09:16:11	<u>4336958c54cbfe97a09c9f</u> <u>0ce526b04b1b3450978894</u> <u>dfd6e7919bf88ee604ba</u>	+ 0.01880910 BTC	✓
129	2018-07-02 01:16:50	<u>badad95fe178da98f11ee3</u> <u>6df5213d865444bda2eada</u> <u>e7c7324eb381c4a88dab</u>	- 0.02355962 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-02 01:16:50	<u>badad95fe178da98f11ee36df5213d86544bda2eadae7c7324eb381c4a88dab</u>	- 0.02328029 BTC	✓
131	2018-07-02 01:16:50	<u>dff59bbe90b4c60372f004f6b40d41731d76f8b312406499e62a816817fe2fd9</u>	- 0.02645252 BTC	✓
132	2018-07-02 01:16:50	<u>5670c92e24924d46f6a3629ed9dfe6f9366006512d1f28f5598c59eebcb10646</u>	- 0.02747898 BTC	✓
133	2018-07-02 01:16:50	<u>d542c62a0ce13510d59fcd1340a247c26b45cb0048837e2f959a0771734d6194</u>	- 0.02243577 BTC	✓
134	2018-07-02 01:04:38	<u>e0a0d1f0052a190d087d9b57041c7d1858f2ee0e28ae320eb4be06fd3c265eb5</u>	- 0.01915440 BTC	✓
135	2018-07-02 01:04:38	<u>441aa7df5de60e5c9b25549d7baf4df92c32098608b23499ee2953d26e78c1c4</u>	- 0.01851350 BTC	✓
136	2018-06-29 09:29:32	<u>8cdcaf0cd8004c3aa16701f1dfa95ab6230154f4b30a1138bd0bbc8d691ebcd8</u>	+ 0.01851350 BTC	✓
137	2018-06-22 09:21:48	<u>1b47740af1215bd2d4c764cf3db0a8c81f7acdede383200355f74521f8619cd4</u>	+ 0.01915440 BTC	✓
138	2018-06-15 09:36:51	<u>99623c46731e979af12c1910fed7de9e11a3603fa00e93162d07df06b5080cc2</u>	- 0.02343910 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-06-15 09:03:08	<u>a12710f9393aa603c69861</u> <u>4d572f087e0df470ecd0f5</u> <u>869027098756bb6340dc</u>	+ 0.02243577 BTC	✓
140	2018-06-08 09:01:52	<u>28ad126185186be3b7f525</u> <u>62b23fc0610d6c5d254c81</u> <u>7175772b92005ff88b8a</u>	+ 0.02355962 BTC	✓
141	2018-06-01 09:37:08	<u>4d2849c130f9195f0bc5f4</u> <u>6b6ee9b5ff38fcf97a00ef</u> <u>ba1adca5b543dd9495e8</u>	+ 0.02747898 BTC	✓
142	2018-05-25 11:26:17	<u>c35f8a8db1e6be5e06b61a</u> <u>6d8a636298d85b6670562f</u> <u>86206d08adfad8b651d9</u>	+ 0.02645252 BTC	✓
143	2018-05-18 10:53:43	<u>765791f8922aa978420959</u> <u>e08fc4a5bb1b1cd2ccccb2</u> <u>961b4fe32c48df4e38b2</u>	+ 0.02328029 BTC	✓
144	2018-05-11 23:56:06	<u>90e426f26bb5a7d1212165</u> <u>82674e43525eea547fa0d3</u> <u>eb542f1a5cf3f148dfd5</u>	+ 0.02343910 BTC	✓
145	2018-05-04 14:49:54	<u>8b6635bf20e925ddc3ee12</u> <u>c7373ecea92cc42f18c559</u> <u>7fc6bc226cc250ff5207</u>	- 0.02101195 BTC	✓
146	2018-05-04 09:40:43	<u>637477eb98c8a6fe7e61e2</u> <u>3798672e00fb718cf5a42a</u> <u>066504af025e667d0870</u>	+ 0.02101195 BTC	✓
147	2018-04-28 03:18:50	<u>6d9d298ef3f815ab42a874</u> <u>31ccbb63925ee87cd538cb</u> <u>75d57b5a7f72a30b6c7a</u>	- 0.01848044 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-27 08:30:07	<u>e4acec2909b1463fa054ed</u> <u>df089a7f60170782079016</u> <u>66e67a887fd525dd66cb</u>	+ 0.01848044 BTC	✓
149	2018-04-26 03:51:00	<u>d5f208b36b244a12330941</u> <u>566906b0e6451918b1270f</u> <u>668b3856c4ecd281e585</u>	- 0.01632936 BTC	✓
150	2018-04-20 10:01:14	<u>060c304b6b44d2425e6bb2</u> <u>10ee1995626cd6393487aa</u> <u>7084f80199358d127453</u>	+ 0.01632936 BTC	✓
151	2018-04-14 03:25:25	<u>5d904731e7a07e1761c8ac</u> <u>69a640d1c036169e590320</u> <u>5baa92bb193df84e3b92</u>	- 0.01558627 BTC	✓
152	2018-04-14 02:48:34	<u>c8009c1a7931a58bef7e6e</u> <u>acc911e729421a5dde9e9b</u> <u>be0ef6c0bff4a0b4b713</u>	- 0.01347423 BTC	✓
153	2018-04-14 02:48:34	<u>5e38d8fd2e12eaaae3536b</u> <u>3d522f4166405d92056974</u> <u>f02aa413968e74ce17bd</u>	- 0.01326698 BTC	✓
154	2018-04-13 18:29:16	<u>250ef1c98ce5e64132d8a0</u> <u>fc225d0601d69ae761b80c</u> <u>09e4187f5b2790fd5fcb</u>	- 0.00475130 BTC	✓
155	2018-04-13 09:12:58	<u>aac98858dd77cefd72277f</u> <u>242e27b81d228e86b67888</u> <u>a6e8fe1fea98fac150cb</u>	+ 0.01347423 BTC	✓
156	2018-04-06 12:02:33	<u>8863b0ae61036e967ea9df</u> <u>ed33e41632761a5172b385</u> <u>6601d6d3a88adae74d82</u>	+ 0.00475130 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-04 09:53:59	<u>3951746e076b82196b4b72</u> <u>c55e85864151af7fc00e00</u> <u>ab5b203429ef542121cb</u>	+ 0.01326698 BTC	✓
158	2018-03-30 10:35:25	<u>be3ff76e0f39a5a84b9e23</u> <u>a76f99ffe252a32b0ab400</u> <u>34c3533f5c0f3c288c6</u>	+ 0.01558627 BTC	✓
159	2018-03-27 02:16:57	<u>1c52e03bcff6af3a101b51</u> <u>75556c72d5cb4317c387e8</u> <u>bd921b8566c5934a5aee</u>	- 0.01388995 BTC	✓
160	2018-03-23 12:12:35	<u>e7c683846a6434e2e58eb3</u> <u>bd2ef4d56ce066baec9934</u> <u>afffc22a083abb0fc434</u>	+ 0.01388995 BTC	✓
161	2018-03-19 18:01:46	<u>1b6d5ef18762721a14ccea</u> <u>4ca3bfdfbef9d9d0ca3d69</u> <u>55c8c9afd7b125bf935f</u>	- 0.02428798 BTC	✓
162	2018-03-19 18:01:46	<u>46bb40e55ff4112ab28784</u> <u>6d1c68a7014077dfe01a8c</u> <u>f5a9c68a77d861e0aca6</u>	- 0.02142344 BTC	✓
163	2018-03-16 10:20:03	<u>df739f18cc6fb7ba30ea41</u> <u>cc5b8291d2d09d30252083</u> <u>3ec94ecac9b0c6f100ad</u>	+ 0.02142344 BTC	✓
164	2018-03-09 11:16:15	<u>4c0669b24e6fa0ac86a040</u> <u>267064aabc6174a1acce19</u> <u>8051053379f9c3fe5355</u>	+ 0.02428798 BTC	✓
165	2018-03-04 02:56:34	<u>751b3c8596fe04ebfe2ba1</u> <u>6ba21a8c231dc07292f6fd</u> <u>1bd27c27dce61960e604</u>	- 0.00875288 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-02 10:06:17	<u>be57afb95f2da0b9045664</u> <u>0e86c1ce68e6aa1017ac85</u> <u>158c7331092b71204b28</u>	+ 0.00875288 BTC	✓
167	2018-03-01 07:05:06	<u>5d360b6ca1146eeab534f5</u> <u>0d7e52e01f926563f2bda9</u> <u>3a4758ec801a662e53a2</u>	- 0.01948338 BTC	✓
168	2018-03-01 07:05:06	<u>503bca8ad012a6af8ca598</u> <u>81e3f522b5977101b33150</u> <u>2064ecad3b3cf8878ecb</u>	- 0.03410443 BTC	✓
169	2018-02-28 10:21:54	<u>d7c90aa7afd6543ae1f28b</u> <u>bbd02e373b878506311624</u> <u>dabaf349e850b129d003</u>	+ 0.01948338 BTC	✓
170	2018-02-22 11:48:35	<u>37db6666e1cb98fa4d9f89</u> <u>e7a3ea360d9884a9858653</u> <u>b818ab67082d826ffa57</u>	+ 0.03410443 BTC	✓
171	2018-02-16 02:23:34	<u>ca806c96f4ddd90554689c</u> <u>2fd438755ca933c302fca3</u> <u>962660ea30036df2605b</u>	- 0.03263553 BTC	✓
172	2018-02-16 02:20:45	<u>d206888756bfbcc30252e</u> <u>39bc51577e5abb93c49dab</u> <u>3f9074c005b4bfb9ae24</u>	- 0.01549830 BTC	✓
173	2018-02-15 10:20:05	<u>5ab5a7b05f0325a796533b</u> <u>d7ab2ea891dc85a156ecfb</u> <u>9469e1756e6acb7c4f1d</u>	+ 0.03263553 BTC	✓
174	2018-02-09 16:03:52	<u>1bd8a07babb65c42d849a6</u> <u>9b7e90ee3880e87d1dbbdc</u> <u>772c1e13b7d138542d85</u>	- 0.05629543 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-09 09:33:55	<u>dfa80fe2223986bb8d3f8f</u> <u>f2c0ad21996ac3073c19c3</u> <u>b2abe1be49b892edf6be</u>	+ 0.01549830 BTC	✓
176	2018-02-06 21:25:20	<u>74c00e217770c123f18a0c</u> <u>3626e8b7b1fc1d01cf767e</u> <u>3e59fa0a53f8c6bae254</u>	+ 0.05629543 BTC	✓
177	2018-02-01 05:35:23	<u>9f49b651a389a5a261fec0</u> <u>70204805670bcf74601d8d</u> <u>e229e7d8e37d81416749</u>	- 0.04505460 BTC	✓
178	2018-01-28 10:03:40	<u>c269cb8b5e975113084432</u> <u>8f8a4e61795b07c7357474</u> <u>f6e49082354e0ba50549</u>	+ 0.04505460 BTC	✓
179	2018-01-27 04:50:42	<u>b3edd75fabf14379f00a4f</u> <u>6e3c812e5fabbbcfc489cb5</u> <u>0714b2139b19a6560a09</u>	- 0.04998490 BTC	✓
180	2018-01-27 04:24:15	<u>9c8c1e3c1f94b19a979c00</u> <u>ad169fac96bc4300a7004d</u> <u>4ad4fd7e27fe3ae6328f</u>	- 0.03689515 BTC	✓
181	2018-01-27 04:24:15	<u>70a4382679ded6c1b5227c</u> <u>6658cf7d7b4cbef23fa268</u> <u>06fc8f1aa4bf23a9070f</u>	- 0.02605491 BTC	✓
182	2018-01-21 12:03:30	<u>8fbb83dbb400a33252b051</u> <u>fe5ead11df214ce7a72fec</u> <u>ce8e53a7e096371a1f16</u>	+ 0.04998490 BTC	✓
183	2018-01-14 13:09:01	<u>006bfc0e3350e76573f9c2</u> <u>407d7899c7813c66a3b03c</u> <u>0acb12410ebf5c623704</u>	+ 0.02605491 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-09 12:55:36	<u>f10b74ab55355d0121e4af</u> <u>1af635a6f6d1fc678450fd</u> <u>5a442bf34e9d934cc3f8</u>	+ 0.03689515 BTC	✓
185	2018-01-05 04:34:32	<u>ca9923693659c0d32bbf3d</u> <u>af67c21a65835accc37e5b</u> <u>29d1613bd3a8a30f48cc</u>	- 0.05888640 BTC	✓
186	2018-01-02 11:53:07	<u>3312cadf3eca92ec0048ce</u> <u>e7c8cacdd71eb03278719f</u> <u>0605b0a55ca2c375c3f7</u>	+ 0.05888640 BTC	✓
187	2017-12-04 03:12:40	<u>62e13c4706641298b55d66</u> <u>210b56a573fd81207c0498</u> <u>af1b9ce0ace520558d7d</u>	- 0.03722064 BTC	✓
188	2017-12-01 14:00:00	<u>6df2d8a4213c5e191eec8d</u> <u>30454a9571f9ef98eac7ac</u> <u>3f4a0508ac700e721822</u>	+ 0.03722064 BTC	✓
189	2017-11-26 03:14:48	<u>57787148fb9f9e4b23b1b9</u> <u>70bc12dbb5b59087768900</u> <u>53849c6ec32a0dfa0825</u>	- 0.03938784 BTC	✓
190	2017-11-24 12:39:20	<u>741ee951b71210383ec436</u> <u>7a87527299e478b7e4cac4</u> <u>86b2fcec472b69a99f87</u>	+ 0.03938784 BTC	✓
191	2017-11-19 02:04:38	<u>50d6c5961736d7d4a3e423</u> <u>d3486e2d2b99cd5495207a</u> <u>e11498a1addcdc6fe019</u>	- 0.03912793 BTC	✓
192	2017-11-17 12:26:42	<u>d408fedeb4eee77c93bb55</u> <u>8e671e261767f6b92f3a3b</u> <u>f8a1e2f4ad95cf1ad1de</u>	+ 0.03912793 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-10 15:13:51	<u>33b7ce97f45e6a5d7f641b300213b73b8e95631dc089dc6d18ac62b5359466b6</u>	- 0.03050640 BTC	✓
194	2017-11-10 12:07:24	<u>1b23a124a26768d6f5232c2746b189532fde13041d93e51d862468bd82988262</u>	+ 0.03050640 BTC	✓
195	2017-11-05 12:36:04	<u>e5d804aa55c71b10821e8832d20b96fa31f70be7e28a80d00e5e6b38938a8942</u>	- 0.03540374 BTC	✓
196	2017-11-05 12:36:04	<u>e5d804aa55c71b10821e8832d20b96fa31f70be7e28a80d00e5e6b38938a8942</u>	- 0.03516652 BTC	✓
197	2017-11-03 11:54:52	<u>0f0ccb9e02209e95fb938361692dda0bb1ca891765065844af1d62f021073b81</u>	+ 0.03516652 BTC	✓
198	2017-10-27 14:29:20	<u>6c046f6e299e7ca1c84e3fa1e754fc7d13e6540b42d062e7b1d9c2730d617f60</u>	+ 0.03540374 BTC	✓
199	2017-10-21 15:38:55	<u>3d126f8f66de4cd39a7aca2333bca405e9a7f56b656730c8711cad9e4daca253</u>	- 0.03478896 BTC	✓
200	2017-10-21 15:09:00	<u>94be0bcd54b39753bef342d36c90a7b4ffa1faf5e18ca1c957320205018c0791</u>	- 0.03900219 BTC	✓
201	2017-10-20 12:16:58	<u>c95855018366bed1c445ec42bf7804339ce231a97dcc95823739e22d7e803e55</u>	+ 0.03478896 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-13 11:55:40	<u>5a62fcc2b88356380a3076</u> <u>b0b6820565d639ec6ff475</u> <u>d27a5f614cd78ba4ea46</u>	+ 0.03900219 BTC	✓
203	2017-10-08 22:30:43	<u>b4096f6d36bf2154210c36</u> <u>a45a4b0e5599f1b8341e48</u> <u>07481585f76a94ca67e9</u>	- 0.03821201 BTC	✓
204	2017-10-06 11:39:01	<u>5f3d3cfc39a7274bfadbfa</u> <u>bc27105bdcf3ace00230d5</u> <u>2902823ef1826a1cca18</u>	+ 0.03821201 BTC	✓
205	2017-09-29 15:27:40	<u>5c5779cadb5be723384d5b</u> <u>119504f126a1f3d0f82c1c</u> <u>e08774418dced60f3255</u>	- 0.03937929 BTC	✓
206	2017-09-29 14:25:30	<u>723eebe710926a33d5c4ca</u> <u>1b94bb24571a62278a12e5</u> <u>a4abd6218c6e0e1bacce</u>	- 0.04571424 BTC	✓
207	2017-09-29 12:13:24	<u>32281abcde82e7a3c25b35</u> <u>9a274a24da0cdbb44bd7d5</u> <u>b3483b75a81eaec4f95a</u>	+ 0.04571424 BTC	✓
208	2017-09-22 11:50:45	<u>11f1ce6214b3556d88a51f</u> <u>ad756155eae02bc9e8b626</u> <u>93622e72372bbf9238b7</u>	+ 0.03937929 BTC	✓

* USD values displayed at the time of transaction

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