

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KunYkA12QWKpEz1CETuRyTpgSwpSdsYTG</u>
TOTAL RECEIVED	0.67894301 BTC
	42,831.79 USD
TOTAL SEND	0.67894301 BTC
	42,831.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-06 18:35:48	<u>852935d48cd4ba79ba126d</u> <u>151003008586e637e362d5</u> <u>da5b182921c41d7f30a5</u>	- 0.00600000 BTC	
2	2018-06-06 18:22:09	<u>5ca97bbb85e34f589f3e96</u> <u>3580829518869de74b4c6f</u> <u>d677a3292181de4435c3</u>	+ 0.00600000 BTC	
3	2018-05-30 18:51:50	<u>ea73c4ce2166778cd0662f</u> <u>a581de5b8f243e0490f0b5</u> <u>e25912d51423225f8cc1</u>	- 0.00700000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-30 18:47:57	<u>5d2049f263255d594d2bba0b58789ee83a12f8be7dab9b4f79bdaaa19b2bf7d4</u>	+ 0.00700000 BTC	✓
5	2018-05-24 18:57:04	<u>0f62dcb9861e5f24c1ded66b35c03aee2d14a80f491f6287bdcdc2b68bc20b40</u>	- 0.00600000 BTC	✓
6	2018-05-24 18:25:48	<u>6419c69fd7b54bd2c8ae74cf7e2939b80c79f7d081f4216c66cb72b55316fd4c</u>	+ 0.00600000 BTC	✓
7	2018-05-15 16:29:05	<u>52a0a4ff65b103cfadf5f889f7d1a8dc3b551a99de157347c7ee4e1573f164f5</u>	- 0.00700000 BTC	✓
8	2018-05-15 16:21:24	<u>99aa94b7bd1fa78e685a2c18bc8d8c496a8aa77471625a55221edbe45d8e1336</u>	+ 0.00700000 BTC	✓
9	2018-05-15 15:46:02	<u>5dc0f889c2429c33cd017ecb748e04c1e70a6a681daa7c757d94826fc7bb53d9</u>	- 0.00600000 BTC	✓
10	2018-05-15 15:36:57	<u>3d1d18b89e30cc2b331ccd24fd5d8273abe5fd9e81268d6dfd85cc5fbb44493a</u>	+ 0.00600000 BTC	✓
11	2018-05-15 11:29:46	<u>09c2e2acd62450107d6441191e59c04f0f04013a7dc05075395cb893397147f8</u>	- 0.00550000 BTC	✓
12	2018-05-15 11:14:11	<u>0621e72727090c1f91e6c36dfe39fb5dc6f8f30b02b0bcf4caaf694447f53185</u>	+ 0.00550000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-15 11:14:11	<u>6ea324a753d5ea550bf71d</u> <u>7b3fa5b465350352cf76f8</u> <u>a8736efc58810303a9a2</u>	- 0.00800000 BTC	✓
14	2018-05-15 10:54:30	<u>a47b6c27ec6bfdb518aa29</u> <u>9126ebf5f3529bb4d2b406</u> <u>76cee76a3386981cc5df</u>	+ 0.00800000 BTC	✓
15	2018-05-14 15:48:10	<u>5a6d9aaae41086395520f7</u> <u>ce05f8cd194f55d0f077ff</u> <u>7f16b90e64035f742ed2</u>	- 0.00600000 BTC	✓
16	2018-05-14 15:46:24	<u>823d42a044980e5988f902</u> <u>f6930c6cbb07745857d360</u> <u>03d9e72f921a0c48045e</u>	+ 0.00600000 BTC	✓
17	2018-05-13 18:00:04	<u>1d31f8d883a50b0a9f18d9</u> <u>b2271d7ed6d8d459eb8784</u> <u>3b107ca053aa6d1b2b89</u>	- 0.00600000 BTC	✓
18	2018-05-13 17:49:09	<u>f516d93590967fc0bea0e5</u> <u>cc10930dc653d4768f3416</u> <u>8b1eb0fa4725d692e3d4</u>	+ 0.00600000 BTC	✓
19	2018-05-12 13:38:42	<u>1db84afa5953a483e5d621</u> <u>bad19010be41b21289a741</u> <u>95448cfd5c36dc99def7</u>	- 0.00462657 BTC	✓
20	2018-05-12 04:38:39	<u>8a600a00f1dd967d8290fd</u> <u>307ec7a5658146ea1ff85d</u> <u>4d0a3924d1bf3ec28f5f</u>	+ 0.00462657 BTC	✓
21	2018-05-11 02:59:20	<u>18aa94b7c05cd12b1fbaa9</u> <u>d3fb1498326ff9233c1e4c</u> <u>1485b927ddf0ca709367</u>	- 0.00605200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-11 02:48:47	<u>c3d4b97c7cfd627af8f3b95398e2cca55095d03167d3976c4991072aaa4734c9</u>	+ 0.00605200 BTC	✓
23	2018-05-10 18:19:40	<u>e8e5dd433a124d043e4dbd0c0f2bdf27b7cfd557636853151ca5a631139a5221</u>	- 0.00600000 BTC	✓
24	2018-05-10 18:14:31	<u>340cfebf5ab0e3f3f75e3a04c91995da849f42ceb9393bae7a4a5f6539d15a2c</u>	+ 0.00600000 BTC	✓
25	2018-05-10 16:37:05	<u>d689ad071bfd5627e95cbdf62ef563727e1f04875a0c09359c1ca16847567c7</u>	- 0.00600000 BTC	✓
26	2018-05-10 16:24:34	<u>7775dc08ceb03c4d8a0c714e76631be2ecd1e4dc5e6dcf3d670316c319129d0b</u>	+ 0.00600000 BTC	✓
27	2018-05-09 23:21:35	<u>ea22c1eec508758859d75c1217e1b0c17af70f5f5742734b814e1f0e3c10cafa</u>	- 0.00600000 BTC	✓
28	2018-05-09 23:12:22	<u>4e13a6698bdce3fb82ee7561ed1b1a841ad842d20bab16ad8330c969bbf40e6e</u>	+ 0.00600000 BTC	✓
29	2018-05-09 07:56:28	<u>0decc6a02da32d1bd38c7dd13ae784e54ac3badbb025c6e0e2b3ecd9f53ed2e8</u>	- 0.00600000 BTC	✓
30	2018-05-09 07:45:48	<u>db7aef53e75ac732f2dc1617f9235177b72d5a3d77bc40ea9d92fbb290bf6645</u>	+ 0.00600000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-09 00:37:15	<u>c09b39785bfc9e6df02f26</u> <u>cd0b322b898ab9fcbb3787</u> <u>1427b715ab0c6e36a201</u>	- 0.00600000 BTC	✓
32	2018-05-09 00:15:45	<u>955b2686ef040332761bf0</u> <u>3f103495278724ecb8579b</u> <u>f464aaf9507c9653a900</u>	- 0.00600000 BTC	✓
33	2018-05-09 00:15:45	<u>ff5cf93597dd35c53fb5d5</u> <u>382240661a128ff601241b</u> <u>ab6c520fadf5c0e93525</u>	+ 0.00600000 BTC	✓
34	2018-05-09 00:04:48	<u>4428658c6d10021dbf3b06</u> <u>856906309b1ad5d147f694</u> <u>7d471ca3fe6666c64884</u>	+ 0.00600000 BTC	✓
35	2018-05-08 16:13:07	<u>514be3b303b3b88d4e34a1</u> <u>036d5c577e190be9115854</u> <u>aeee7ec215f0250e4de5</u>	- 0.00600000 BTC	✓
36	2018-05-08 16:06:46	<u>e8db4f95d4c87e91cb4cca</u> <u>c4fb959b0ef90372240c8a</u> <u>021aae6fa6eea83ab4a5</u>	+ 0.00600000 BTC	✓
37	2018-05-07 23:19:41	<u>e9bb03e663a402652b3bfe</u> <u>541747bc87b172436a94eb</u> <u>40e35f9b55535f785939</u>	- 0.00600000 BTC	✓
38	2018-05-07 23:05:29	<u>2fcb334f91e34dc44c911a</u> <u>e3d4dbd198619c9cea6164</u> <u>c542e64d6ba8cb92bab4</u>	+ 0.00600000 BTC	✓
39	2018-05-06 22:41:53	<u>ba9222f80e96b84df4b9e6</u> <u>b10b2b356d6e95aef946d9</u> <u>259aaaa808fbff252691</u>	- 0.00700000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-06 21:17:45	<u>c4cf6c2e09aac83c2cbcbc</u> <u>dfcb8f874f4aa2c4173e9e</u> <u>0eae9c4aaaca6dd07f1a</u>	+ 0.00700000 BTC	✓
41	2018-05-06 12:20:17	<u>787e3d9f917331d5d6e3f9</u> <u>d502ab2fc316a5ab1acc4a</u> <u>897f40007ef2012f5e3c</u>	- 0.00600000 BTC	✓
42	2018-05-06 11:34:08	<u>ea53d0792805fbc5e674f7</u> <u>ecc4444ed232fea28e11fd</u> <u>823083e0de33277fdd87</u>	+ 0.00600000 BTC	✓
43	2018-05-05 14:35:49	<u>0414c023c6ac138ad4371e</u> <u>86b38171178f006027b4e5</u> <u>8e62928378a65d1e0156</u>	- 0.00600000 BTC	✓
44	2018-05-05 14:12:02	<u>5d00d383533a09cbde2e59</u> <u>6e5380be07a317bd2d3f6f</u> <u>06c80b7687504f5fd1ad</u>	+ 0.00600000 BTC	✓
45	2018-05-05 13:59:24	<u>3b0b8a04a67991c2f0e10e</u> <u>674476cfa87c92051cb7c2</u> <u>f12d90e38a729bf5ff22</u>	- 0.00700000 BTC	✓
46	2018-05-05 13:35:08	<u>73e4b5e105ab803462bcf9</u> <u>314737d806480c4b37c43c</u> <u>1ef934e6a3b85d0b8891</u>	+ 0.00700000 BTC	✓
47	2018-05-05 10:30:53	<u>5ec3097848d466465bf1d4</u> <u>4334db58dd234cd6233b18</u> <u>e63ccba5e8877593e6de</u>	- 0.00600000 BTC	✓
48	2018-05-05 10:24:24	<u>3fae752dfbc9199a6cddd4</u> <u>86f7ab41f740df8b5cba9b</u> <u>31435b0e654365d6d620</u>	+ 0.00600000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-03 22:03:49	<u>7cd0e28931a1df941577ce</u> <u>67b502db17eee73999845d</u> <u>63fcaecb39ef0bd3df2d</u>	- 0.00600000 BTC	✓
50	2018-05-03 21:44:32	<u>7da7e3e80704676bf2acf4</u> <u>caa319629e77a4fb495650</u> <u>0262215809cd0004646e</u>	+ 0.00600000 BTC	✓
51	2018-05-03 01:50:21	<u>64e6bf55e2c15ee04a441d</u> <u>510ea76d1719eb68b9b8b0</u> <u>2a323c6002bf0ee8c016</u>	- 0.00700000 BTC	✓
52	2018-05-03 01:41:31	<u>beaefdbe803afc3fcffb0f</u> <u>c5c95eb8dbdba1a86f6fb8</u> <u>c475a841eccd99007371</u>	+ 0.00700000 BTC	✓
53	2018-05-01 18:11:38	<u>42c45567ef4d60bd0649d9</u> <u>d6cd371c977bce6936c615</u> <u>401d9e5c8c71c5f952ca</u>	- 0.00701000 BTC	✓
54	2018-05-01 17:54:27	<u>c918963c43b580a1769153</u> <u>303b7f198163c879c1e8d8</u> <u>2726f7a46f86dfe97666</u>	+ 0.00701000 BTC	✓
55	2018-05-01 12:27:03	<u>9309ad397799929b0b1388</u> <u>c69e62b73581301ae7afa5</u> <u>28135f96fd61de3778</u>	- 0.00700000 BTC	✓
56	2018-05-01 12:01:24	<u>341f6665d040c68d0a1bfe</u> <u>c59950a285998e7315020c</u> <u>2354ec78a1e63535abeb</u>	- 0.00700000 BTC	✓
57	2018-05-01 11:49:24	<u>9dd5d83928908535b1c046</u> <u>9e14f4602c37d16127959e</u> <u>8912ad8922beee7c28e9</u>	+ 0.00700000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-01 11:42:21	<u>834b5161888dd6be54d5c3</u> <u>50dfe782fa2cfc079a5de7</u> <u>0979b4d2fb680233f4cc</u>	+ 0.00700000 BTC	✓
59	2018-05-01 00:57:58	<u>95f365a8fcfae9955e02c2</u> <u>5875f1d3c8255658889ca8</u> <u>d012b19e9a00faf6a001</u>	- 0.00829773 BTC	✓
60	2018-05-01 00:31:50	<u>b4add800875f4f0ab1ab99</u> <u>05f83d06328c38c20c6c59</u> <u>aacb74428e10ea7d9b51</u>	+ 0.00829773 BTC	✓
61	2018-04-30 12:15:38	<u>70cc94382a5b079d4ad984</u> <u>6d63d78cde2307de4cfd61</u> <u>645157fdffc7b3051ee2</u>	- 0.00700000 BTC	✓
62	2018-04-30 12:03:00	<u>fe7ec19fe914e70dc6ef7d</u> <u>aa9b46162d229efd139e30</u> <u>626c63028b7735393697</u>	+ 0.00700000 BTC	✓
63	2018-04-30 10:04:56	<u>1a2621b3c442a9f844251c</u> <u>dbc2e74665deecdd3ac835</u> <u>b89033e9afa9ab56fe8c</u>	- 0.00700000 BTC	✓
64	2018-04-30 09:52:14	<u>0f02f74f3847db7908d6f8</u> <u>3b0f7883b1124303bb525d</u> <u>30b12ecc7c2508394143</u>	+ 0.00700000 BTC	✓
65	2018-04-30 09:17:32	<u>37c7c8a64f2a9ffe8d3c90</u> <u>47d8e720712963720d9dda</u> <u>6a4ef9d6d103e904d95a</u>	- 0.00700000 BTC	✓
66	2018-04-30 09:03:55	<u>cc55b7bfe4ce04fb15dea2</u> <u>b28e36ec5b1df76786fc4a</u> <u>7336b843e21c16b6cbe8</u>	+ 0.00700000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-27 22:36:50	<u>0f43005eac8840b8939577</u> <u>b1b37c07a8d04b5b6fc301</u> <u>30251d3e7be8923cc082</u>	- 0.00700000 BTC	✓
68	2018-04-27 22:27:00	<u>395b6452ae3b5b958d0e8d</u> <u>115495bb45ac77cd3d9c2b</u> <u>d830a6baaaeae22fc9cd</u>	+ 0.00700000 BTC	✓
69	2018-04-27 15:06:38	<u>97824d4dc536697b0ccee6</u> <u>a986f93e075f910cc92f9e</u> <u>2075005a58f19b85bfb3</u>	- 0.00700000 BTC	✓
70	2018-04-27 14:42:05	<u>db3ba2ee12d282d6522f19</u> <u>a9c058003f3bcd6fbd4422</u> <u>a7be1391239cd639531a</u>	+ 0.00700000 BTC	✓
71	2018-04-27 04:36:29	<u>fd995cea3472db9838f4ab</u> <u>4405d983afb21993fd7eb</u> <u>ffb555902051999c841c</u>	- 0.00700000 BTC	✓
72	2018-04-27 03:55:06	<u>1dd014a73733e651163bcd</u> <u>8268dee9d0f72e58e89f8a</u> <u>0857eec69db8af1ecf76</u>	+ 0.00700000 BTC	✓
73	2018-04-27 03:55:06	<u>ce8db79f2f43107cf44de2</u> <u>f63819497b482651e5c135</u> <u>23aca7f6e8c35f3bedc9</u>	- 0.00700000 BTC	✓
74	2018-04-27 03:02:33	<u>158089cb5a69eb7605ba9d</u> <u>2b26381fa5d412852b8868</u> <u>825c89c799b847b80739</u>	+ 0.00700000 BTC	✓
75	2018-04-26 19:53:06	<u>ab8687dac8b34374ff30b5</u> <u>1d34e97dc9eb89d97634</u> <u>64c098ea3355e12b3082</u>	- 0.00700100 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-26 18:06:19	<u>80c28e408bc2987547b961</u> <u>5e710d5cdce8a974acd48a</u> <u>53363f1afaf794d31fea</u>	+ 0.00700100 BTC	✓
77	2018-04-24 17:22:11	<u>20521431e9bcddfc2808cf</u> <u>4838c7e64f30234c64d9da</u> <u>15c9ff0a1e0b297c0d55</u>	- 0.00700000 BTC	✓
78	2018-04-24 16:47:40	<u>09b7e18e413ccc7fda5970</u> <u>786ec9314c4e195d5042e5</u> <u>c6891aac747b27da51d0</u>	+ 0.00700000 BTC	✓
79	2018-04-23 03:48:06	<u>7dc6670438bd7ace066ca4</u> <u>e6d462e5be7d3f10a81657</u> <u>3a2c3baf944c129474f4</u>	- 0.00650000 BTC	✓
80	2018-04-23 03:37:54	<u>6b0f99d0ac0bd1614159b4</u> <u>dc99e8325df417342a7e10</u> <u>101a586603d4ee7fa647</u>	+ 0.00650000 BTC	✓
81	2018-04-22 11:12:10	<u>640e537aae187555c15b2e</u> <u>a9de16a7e8ebdc8fd2476d</u> <u>8f3938cb8259c888f1b5</u>	- 0.00750000 BTC	✓
82	2018-04-22 11:03:35	<u>1f9673632066bf7de06ae9</u> <u>87cd5f277c23251dad536a</u> <u>6961de275a73dd0ac51b</u>	+ 0.00750000 BTC	✓
83	2018-04-22 10:16:23	<u>f213e61b501ce18f69414f</u> <u>e9556d4276f07e591073be</u> <u>9c74d3ae9fe619d4ccf1</u>	- 0.00800000 BTC	✓
84	2018-04-22 10:01:52	<u>bc96ff7bc709911918e388</u> <u>8745b3374dd4e7e73dbb56</u> <u>3a49822c4e984f8e7840</u>	+ 0.00800000 BTC	✓

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85	2018-04-22 09:21:27	<u>ec009d4d61013584f7cb52</u> <u>2e870b5f05b41de0f1c88c</u> <u>5a9343318cf391456649</u>	- 0.00700000 BTC	✓
86	2018-04-22 08:59:13	<u>9cba1a8318a7dbda2111e9</u> <u>7b77b5976e9fc39c94a951</u> <u>535f2b476036d688cb19</u>	+ 0.00700000 BTC	✓
87	2018-04-21 13:04:51	<u>5d9272973908391932cb58</u> <u>58f3e0e62fab65eafc4f91</u> <u>c81445497eb874939a8b</u>	- 0.00700000 BTC	✓
88	2018-04-21 12:50:25	<u>de83e761db8f9df5529455</u> <u>8b1ece101b4a71b1e0fe57</u> <u>54cc8a1458d69e4f823c</u>	+ 0.00700000 BTC	✓
89	2018-04-21 05:05:01	<u>add9149d247594721b247f</u> <u>497a7bf6158e0ff63bdf8</u> <u>22788d87797c1c2d550f</u>	- 0.00700000 BTC	✓
90	2018-04-21 04:44:17	<u>b1af12baaf46d0340bb4ac</u> <u>70c9df2e3eb01d73fc8b61</u> <u>03b80906fbc075d83b89</u>	+ 0.00700000 BTC	✓
91	2018-04-21 01:20:27	<u>af9c454b15f3838dab000b</u> <u>c7adade19e7d97ef94ba4c</u> <u>fe480ce4e25a8d4f7f45</u>	- 0.00012238 BTC	✓
92	2018-04-20 17:08:58	<u>2e0f0cb15564d9022de71d</u> <u>e7ed3fd8807af8432b7e28</u> <u>69e4ddc371245dbfedf3</u>	- 0.00800000 BTC	✓
93	2018-04-20 16:38:55	<u>9c3a301fb17dc7acdfd243</u> <u>bf371e1e7261943ad88a0c</u> <u>4fb7cf431a88a50afadc</u>	+ 0.00800000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-19 13:48:14	<u>cc45ce717159aecf176c01</u> <u>7b6c193c494c101a4209dc</u> <u>aea0598a1e1de7dcdcaf</u>	- 0.00800000 BTC	✓
95	2018-04-19 13:41:01	<u>b649bba9073283282aeac4</u> <u>f71192b98a16f5d29f977b</u> <u>12d239bb641f11012a67</u>	+ 0.00800000 BTC	✓
96	2018-04-19 06:47:02	<u>26ebeacefd771049386e9c</u> <u>267855b2fef0a936f9ee16</u> <u>9b9281f87c9871402570</u>	- 0.00800000 BTC	✓
97	2018-04-19 06:36:33	<u>7e5dadf27c344f3e627951</u> <u>89004bb632a208417e5ad5</u> <u>f047e9f5c48cd2ba6170</u>	+ 0.00800000 BTC	✓
98	2018-04-18 22:58:41	<u>4335d18f9b77d90af231b0</u> <u>e5aa8034da4a765b138747</u> <u>8d3a63d725b45b2cb18f</u>	+ 0.00012238 BTC	✓
99	2018-04-17 20:28:34	<u>d371e42d4da2592776eab7</u> <u>29cb2109988fb8c4957b68</u> <u>939076ea561a898685f8</u>	- 0.00800000 BTC	✓
100	2018-04-17 20:19:20	<u>8d4f7cd8ff5968d2f20f02</u> <u>20d61f1a442bb0b3cfa85d</u> <u>9c398300399d6a3ebea4</u>	+ 0.00800000 BTC	✓
101	2018-04-17 05:53:01	<u>13639fe3215c0c774bb3a9</u> <u>786493c9287c7f88163c64</u> <u>32aed8405ad19cac0a76</u>	- 0.00800000 BTC	✓
102	2018-04-17 05:51:32	<u>d8995a62804ee77175634f</u> <u>2b159072e13f2235edc456</u> <u>fea208bc4c459f761718</u>	+ 0.00800000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-16 18:39:56	<u>b9902626eb2328f4b54ede</u> <u>27ce8015282049213126da</u> <u>8bd28e5d78875547da72</u>	- 0.00800000 BTC	✓
104	2018-04-16 18:06:08	<u>523b10ed9a1073d8f2428c</u> <u>78f70c0912b027d870203b</u> <u>d39c0ff8a78239ed5e0f</u>	+ 0.00800000 BTC	✓
105	2018-04-16 15:16:13	<u>3d7fcd25021e9ffa011319</u> <u>46856213935f28ad069180</u> <u>fcce16cd5fe07011aa54</u>	- 0.00800000 BTC	✓
106	2018-04-16 15:04:29	<u>7a1f785c32020900004460</u> <u>e83d424620bab787dd8897</u> <u>b1f8d9516a78170291bd</u>	+ 0.00800000 BTC	✓
107	2018-04-16 12:48:23	<u>730f6639cdd59b7a6b2591</u> <u>974f859c9632e0123e8729</u> <u>72673a4ab178f4ec8e61</u>	- 0.00800000 BTC	✓
108	2018-04-16 12:26:38	<u>dbb68870951423a1a9847c</u> <u>0ba4c2db8c686e30dc82f3</u> <u>bdb323f844450c2e464e</u>	- 0.00800000 BTC	✓
109	2018-04-16 12:23:52	<u>65411905ab750acac26991</u> <u>6000a6bf2e683a0d6c44aa</u> <u>bb299e2811b3927e1ce6</u>	+ 0.00800000 BTC	✓
110	2018-04-16 12:23:52	<u>c7d1bfb4315d7f1c6aea3c</u> <u>1ec4facd1d3ed68494e34b</u> <u>2cabbaa4df4f3484125f</u>	+ 0.00800000 BTC	✓
111	2018-04-16 11:03:31	<u>c388e4bcb8d27675d4d965</u> <u>3a1d6fd6e69fcf11e7768b</u> <u>f273dc0be717f4b16ef2</u>	- 0.00800000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-16 10:23:18	<u>1517abf5d3cd8414718c88</u> <u>09b53d636097972f495ba7</u> <u>212628f8bcd4531e4e08</u>	+ 0.00800000 BTC	✓
113	2018-04-15 07:45:21	<u>43fb1385b843af9dd0e107</u> <u>d440bdab010b0455995f53</u> <u>15a5660f3ebcf44b0a2</u>	- 0.00800000 BTC	✓
114	2018-04-15 07:08:23	<u>38f492dc4505c5ac45bf54</u> <u>24306ee991ffa7db86b4ae</u> <u>653b0f8d5bb318fa9b0e</u>	+ 0.00800000 BTC	✓
115	2018-04-15 03:12:29	<u>ed40d7d7e985fbd7e547d5</u> <u>6cfe2a886d8a1ba90d315c</u> <u>8486cba89336ee40dff4</u>	- 0.00800000 BTC	✓
116	2018-04-15 03:01:37	<u>e90e89278f99fd7c1387c4</u> <u>ca620944984aaf94a65018</u> <u>95c99e2258da98a7f0b6</u>	+ 0.00800000 BTC	✓
117	2018-04-14 09:52:27	<u>f007071c72e9280bb6941f</u> <u>eca32cec51a0e41835c631</u> <u>041fcaa92b07997a9fc0</u>	- 0.00776694 BTC	✓
118	2018-04-14 09:37:40	<u>21745a991d24d0d18facc6</u> <u>d828ea36c6b87ac12e8c66</u> <u>c75e611ec043ada40279</u>	+ 0.00776694 BTC	✓
119	2018-04-13 19:35:05	<u>e7b496b0c365c59dd6a3f6</u> <u>c64354d00e2709cadaf192</u> <u>4745a2f7494a6828c28d</u>	- 0.00800000 BTC	✓
120	2018-04-13 19:24:12	<u>42765129f3b143b6e47a31</u> <u>40b2a9278e6d5a804233e7</u> <u>225817217a0899184091</u>	+ 0.00800000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-13 02:50:50	<u>6145e0182d939570a08897</u> <u>1a06fc3f3079373c718a81</u> <u>dc09c91fd08da0aafe20</u>	- 0.00800000 BTC	✓
122	2018-04-13 02:37:29	<u>bcc2206150c39ee3b1b3b2</u> <u>c49707ba3e4d2e402491dc</u> <u>1e17b6a9c84ee8bd647f</u>	+ 0.00800000 BTC	✓
123	2018-04-12 06:46:56	<u>cbb93d4a49d6287c7e5ebf</u> <u>f1eadc54432f65138e2dda</u> <u>d5939a7e4bb69b6f1b15</u>	- 0.00800000 BTC	✓
124	2018-04-12 06:10:50	<u>25f455af331274aaed35f8</u> <u>d618a6105cb2a37f9f9a64</u> <u>d469ee90068697ab52ed</u>	+ 0.00800000 BTC	✓
125	2018-04-11 12:09:32	<u>6a8318537b11ec7468c187</u> <u>dd36f1e77e43b22de31d45</u> <u>8db4fc458b2fa8e42529</u>	- 0.00800000 BTC	✓
126	2018-04-11 12:07:27	<u>7b2cdedbde6a9def57e0b5</u> <u>56d34701654d3f0bfcd83c</u> <u>65ab044d277468e59b43</u>	+ 0.00800000 BTC	✓
127	2018-04-11 11:11:22	<u>960e447c25ab958765f389</u> <u>e560f5b58f4063ef4b39c1</u> <u>99b3468c36accc711874</u>	- 0.00800000 BTC	✓
128	2018-04-11 10:19:58	<u>aa4dfa02a3c6ec4fad78c7</u> <u>ab48eb4a966f44f02ff032</u> <u>2a68951a0c381d08e021</u>	+ 0.00800000 BTC	✓
129	2018-04-10 14:30:20	<u>fc7b0d334ed7448a7c03dc</u> <u>8810509fec563a6d4396c7</u> <u>03366f2c207514cb9081</u>	- 0.00800000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-10 14:26:39	<u>5c16fa59437b3487b6843e</u> <u>ecdcafd4883b0ae6c1bdd6</u> <u>4773a609659d477307fe</u>	+ 0.00800000 BTC	✓
131	2018-04-10 12:52:15	<u>3ba82245f1c3feea25db7e</u> <u>be7b5f9ae588abf11215f6</u> <u>bbab7cad017048612e8d</u>	- 0.00800000 BTC	✓
132	2018-04-10 12:39:28	<u>bc0a6d01a738b66492417e</u> <u>07b710c274cdfef797672d</u> <u>b363131a3f38aeade5bc</u>	+ 0.00800000 BTC	✓
133	2018-04-10 02:02:02	<u>612cb4dfa4474a7cd80ad2</u> <u>1dc1c17bf9e52424e4e6eb</u> <u>916841f8ffda4a49a6e3</u>	- 0.00800000 BTC	✓
134	2018-04-10 01:45:16	<u>cbe4d24dc9bb3f18f254f6</u> <u>4f3ca0752af3283aa2331b</u> <u>fd95bd0b477f7258090e</u>	+ 0.00800000 BTC	✓
135	2018-04-08 17:06:28	<u>671a8c8a97356baf7b166f</u> <u>ec8dac467bc6164a7ed012</u> <u>e91ba37fc75808f71865</u>	- 0.00800000 BTC	✓
136	2018-04-08 16:54:07	<u>fd3c3b3670ede9f22ce712</u> <u>907cae6e979b635c736e56</u> <u>89c36a237cb6f34057bb</u>	+ 0.00800000 BTC	✓
137	2018-04-08 16:54:07	<u>9877fa208b7b9dab0e3e0c</u> <u>fe8b81612c8f40768a8af2</u> <u>feb04b3a59e54e93a4da</u>	- 0.00800000 BTC	✓
138	2018-04-08 16:13:34	<u>9cc413434ea9865aa3ee05</u> <u>99f4196318020e747ca4f3</u> <u>70bafd101abc7fc4d596</u>	+ 0.00800000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-07 02:41:52	<u>0e102657a3f13036153bc4</u> <u>745c9bad857906fb90045c</u> <u>869e33d49628a7d04b2d</u>	- 0.00800000 BTC	✓
140	2018-04-07 02:35:36	<u>3e9b760e7ea987df26003d</u> <u>8e54e73042233676779b93</u> <u>2d11ff7f766a84342d51</u>	+ 0.00800000 BTC	✓
141	2018-04-06 07:49:11	<u>0c8540b19314723c1a4266</u> <u>757428e66ab52c773c3392</u> <u>e8fa685c6ad3b0b7648d</u>	- 0.00821919 BTC	✓
142	2018-04-06 07:37:56	<u>4fa36b27d2756e04e76794</u> <u>dd742b9c77756f2b676413</u> <u>97e76d6520d8b06e79a4</u>	+ 0.00821919 BTC	✓
143	2018-04-05 23:55:45	<u>d439c267831ae5579204b0</u> <u>adf83129c9c69695692f08</u> <u>7bc99b27346138dc98b6</u>	- 0.00800000 BTC	✓
144	2018-04-05 23:14:28	<u>f3ba53e73a7177cf7a93f4</u> <u>9e1ee8a6dcf380ae8faf31</u> <u>f64bf663ccfbbeb21f6e2</u>	+ 0.00800000 BTC	✓
145	2018-04-05 19:09:12	<u>a60bd76e3d85284b654735</u> <u>8dbdf3f930b598b45a6180</u> <u>beef76452b17032c6974</u>	- 0.00800000 BTC	✓
146	2018-04-05 18:50:43	<u>bc1e012b8af045ef75b9ee</u> <u>83d2a74a4721a23ffc9dc2</u> <u>4b1d26dce911a2ed51d6</u>	+ 0.00800000 BTC	✓
147	2018-04-03 17:13:49	<u>c1fb41c1a78a1106bbbcac</u> <u>d82d5a8a754d93d9b552db</u> <u>8be7aefae60054cdbc0b</u>	- 0.00750000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-03 17:01:20	<u>70ce8e2101d101db481b0d8275b4e02b1d1cc71b936f739982011eadec37eee7</u>	+ 0.00750000 BTC	✓
149	2018-04-03 16:42:50	<u>71feabad7ed166bc555057c367f453f7fe687ef0d09f292245639b34f68b6786</u>	- 0.00800000 BTC	✓
150	2018-04-03 16:29:59	<u>bc28f91be47c76ff371c82d9424a6f34e865263b85715169b8abf7c2078e6566</u>	+ 0.00800000 BTC	✓
151	2018-04-02 12:03:33	<u>b3aec86c47f6dafc3002b46d99d921b3468d73154056bda8597124cb811776a6</u>	- 0.00500000 BTC	✓
152	2018-04-02 11:56:47	<u>109e4dcfb1b9d9d21d2b04d9a533116bfb112f6499f6d5ee19e29b2c119080ac</u>	+ 0.00500000 BTC	✓
153	2018-04-02 00:16:22	<u>1a502b75b1deb17d50ad67736b49e9d47e3ecaf70e180599a7f76303d71287a2</u>	- 0.00800000 BTC	✓
154	2018-04-01 23:53:44	<u>c5407b71a42484da8bf47b4fdadb112ebd7759ecd1ca4538057730a6a236ef55</u>	+ 0.00800000 BTC	✓
155	2018-03-31 16:27:09	<u>ed774fed94c16da690243e9b7f08e16d3e4ef4b11254d8f0107d70b860045bad</u>	- 0.00705748 BTC	✓
156	2018-03-31 16:21:43	<u>f968a5668e7a550ccfa3e58f756c590621f2566b43ade41566da7df882adc324</u>	+ 0.00705748 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-31 16:15:06	<u>d9097c9363bf820b57175e</u> <u>dd2523e785112ac006432b</u> <u>ad47ecf5d254698b954d</u>	- 0.00800000 BTC	✓
158	2018-03-31 14:00:07	<u>69a523def606828113fc4e</u> <u>2a5d034a979be7a5dd8872</u> <u>a5732518ce7c0a043949</u>	+ 0.00800000 BTC	✓
159	2018-03-31 00:13:11	<u>9168c4e8eeb439e81fa201</u> <u>572f2bf96f08ca19e52004</u> <u>9ef9e9bde2b5acaaafa7</u>	- 0.00800000 BTC	✓
160	2018-03-30 23:48:19	<u>9cc985e829c61286c7198e</u> <u>dc5e1db684da3e4797d8d1</u> <u>8e9b8c1cd42494a2e6b2</u>	+ 0.00800000 BTC	✓
161	2018-03-30 03:11:09	<u>9ae87292446b19b2ec75a5</u> <u>ace69791984f52e26f7ec4</u> <u>2fd7893f94e0943322f2</u>	- 0.00800000 BTC	✓
162	2018-03-30 03:05:24	<u>f00ce9cc11195d55817236</u> <u>74d4b7bd44be3fd53abe0b</u> <u>17ffa205eb4b93c8ca4f</u>	+ 0.00800000 BTC	✓
163	2018-03-29 08:51:21	<u>cdff908dfb3d9586864d50</u> <u>8025431a597f1c5d5ffd22</u> <u>dd057132aa733010c894</u>	- 0.00700000 BTC	✓
164	2018-03-29 07:53:17	<u>099378825244d9da18312f</u> <u>80b893dd45951c67f6d789</u> <u>f63e8d6a2a7f8a1f2c46</u>	+ 0.00700000 BTC	✓
165	2018-03-28 21:59:10	<u>9708338f43de706960461c</u> <u>cf948fa06f4fb00b5ce9d</u> <u>8fc0a75c523f1ae81826</u>	- 0.00800000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-28 21:43:12	<u>f63f275724fc4ccc2c9c8a</u> <u>ef83e5dbceeeb8621149fb</u> <u>e23e0ad97306886b685f</u>	+ 0.00800000 BTC	✓
167	2018-03-27 11:32:33	<u>9f05d6e61faf58bce18f47</u> <u>f8949f6c219510b9723a4c</u> <u>919f8ec7fcc04e70e721</u>	- 0.00500000 BTC	✓
168	2018-03-27 11:15:39	<u>de3538db890b5efeebe485</u> <u>eae10bfabd33411b896111</u> <u>bb029869a2e78fc3c0df</u>	+ 0.00500000 BTC	✓
169	2018-03-25 19:35:59	<u>0fc3f0f78a05f84f505fab</u> <u>3e0218cb1008255e08a612</u> <u>9302938338dc66a2e47e</u>	- 0.00700000 BTC	✓
170	2018-03-25 19:32:04	<u>a37477302dbd93714a913e</u> <u>65d9cd8abf484c5e1abc0f</u> <u>e8488258dc5646929f38</u>	+ 0.00700000 BTC	✓
171	2018-03-24 22:58:24	<u>cd44da3a9108fa304f6003</u> <u>122496d32258fad59ef7b5</u> <u>5b756a5f8e6441614f39</u>	- 0.00700000 BTC	✓
172	2018-03-24 22:51:24	<u>11ce10c365a4abcb75f7af</u> <u>52af7343490dad6e6bb967</u> <u>306d95acd5742fd18393</u>	+ 0.00700000 BTC	✓
173	2018-03-23 09:41:45	<u>083b83ec4edb120bce6722</u> <u>f3009e55467344b7959b08</u> <u>26c4393467e6275eda7e</u>	- 0.00700000 BTC	✓
174	2018-03-23 09:31:12	<u>9a82a3d03a9e7708183f58</u> <u>d641a3211d91317ce5caa1</u> <u>adca897641692bdb7cfc</u>	+ 0.00700000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-20 15:56:51	<u>7d551247fc8f5d9cd871e3e67fc98f7b3ec243ac7f8045f0b0b40f45961b7fc1</u>	- 0.00900000 BTC	✓
176	2018-03-20 15:41:38	<u>ae93317df173711e4b3285fae2211e636b061718499b02e8130090a61ef0f733</u>	+ 0.00900000 BTC	✓
177	2018-03-20 03:24:07	<u>015c57a341383750eded7a6c0f27d281abf8614295cc120bb607529e1e78e51e</u>	- 0.00700000 BTC	✓
178	2018-03-20 03:14:02	<u>c74811e660f7c9b688e2370c7d408993751d1f8e86086d22abbcb68b1f109917</u>	+ 0.00700000 BTC	✓
179	2018-03-19 15:19:03	<u>73798078709269430be9eb35597f0956c551e83703c7d8baef0555b85aa1fc55</u>	- 0.00710000 BTC	✓
180	2018-03-19 14:53:27	<u>7fb637fbf2c4c093066246ac98d477bf4fbb6785ebd449f3d9572af09db1bf4b</u>	+ 0.00710000 BTC	✓
181	2018-03-19 07:33:57	<u>6422c3f4367a4d807c25278f726de535d201621248c79f19f92aed50fd60bde5</u>	- 0.00850000 BTC	✓
182	2018-03-19 06:59:51	<u>728b9f59bb704eab19954fd108b8c4e78e676f4689a74164e79c6be72aa52e32</u>	+ 0.00850000 BTC	✓
183	2018-03-17 16:57:44	<u>04884cce5f6f26acbada3eb1dd836f7107f3ee55084d36499a765b5886ddcab2</u>	- 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-17 16:41:56	<u>70fa4beb08e83867d36e38</u> <u>aab28810fe53849ecc5190</u> <u>3bc6353497f9bb84f055</u>	+ 0.00900000 BTC	✓
185	2018-03-17 14:56:40	<u>661919ec4f3c77400899ca</u> <u>e15101e873643d0c6d7c01</u> <u>7902caca411af0319b7a</u>	- 0.00900000 BTC	✓
186	2018-03-17 14:35:46	<u>6a0a18df56ffef88c7307f</u> <u>6d85d73a1c06ad20aed541</u> <u>9d4a0facc9cffdb52888</u>	+ 0.00900000 BTC	✓
187	2018-03-16 16:41:58	<u>e3c7a4a6b357293dff5b00</u> <u>d2fd1b49de07b173db8dec</u> <u>b028d90667049192201a</u>	- 0.00818972 BTC	✓
188	2018-03-16 16:24:54	<u>7f9a8f4d1cbc3884465f7d</u> <u>f4d5c880412793104bc4ae</u> <u>97304aa7348c2c9f5d31</u>	+ 0.00818972 BTC	✓
189	2018-03-14 19:04:09	<u>ec10effb33f5245ddcea9d</u> <u>8446069a01981c119552d4</u> <u>0d85d7c72ce3163349e7</u>	- 0.00800000 BTC	✓
190	2018-03-14 18:48:16	<u>7fd6a9c4f91d89d93a8689</u> <u>a812967e3a9bd5ed81c1bf</u> <u>cb9fb7470d73bdc6befb</u>	+ 0.00800000 BTC	✓

* USD values displayed at the time of transaction

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