

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3L2HwzrCjJzYtg7rgMSraqm392HW5HSqiD</u>
TOTAL RECEIVED	1.40376423 BTC
	88,296.75 USD
TOTAL SEND	1.40376423 BTC
	88,296.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-07 04:24:12	<u>ab99cdcae7be0c94b60be3</u> <u>158567f954f1b9ea40f73a</u> <u>3e1ffdcdb2ac7fefa296f</u>	- 0.00298911 BTC	
2	2019-10-07 02:08:58	<u>d2380ef7c498d481293ea5</u> <u>a60c067a930dd9a3a39043</u> <u>82230f846d22a52ae68c</u>	+ 0.00298911 BTC	
3	2019-10-06 03:33:06	<u>ac8a206b8a53b0dded88ec</u> <u>00509fbe5d7adfc67d8837</u> <u>323056bdbd0c48edb74e</u>	- 0.00289911 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-06 02:24:02	<u>b8ccddcdc34ac0a278fb62</u> <u>56a8e68d408da25e9b00d9</u> <u>d32fd5373c6fe829d927</u>	+ 0.00289911 BTC	✓
5	2019-10-05 05:38:35	<u>d3199b6413ac884685b765</u> <u>bd1257a0dcd602a956742a</u> <u>02ab7f0d28578787a055</u>	- 0.00299585 BTC	✓
6	2019-10-05 02:07:41	<u>d882c4fcf8f0c2d4c820f4</u> <u>539aee98c5f83a3f06a9db</u> <u>96be4c7005abfa94625b</u>	+ 0.00299585 BTC	✓
7	2019-10-04 02:52:01	<u>fe9232f3d19dff6793e7b1</u> <u>2778051780fa68fbe1380c</u> <u>5510d2c640b1f5180159</u>	- 0.00264603 BTC	✓
8	2019-10-04 01:55:59	<u>9493a910df97294ae19317</u> <u>aaafa300f758ac2dbf9b452</u> <u>5dbc3518b2e9ac7f3e5a</u>	+ 0.00264603 BTC	✓
9	2019-10-03 01:57:25	<u>2aede2f02234010301620a</u> <u>b71551b2589ad3108a89ca</u> <u>e82c3279f8452be91c05</u>	- 0.00211402 BTC	✓
10	2019-10-03 01:30:44	<u>68e7e0fbaae6f383f97917</u> <u>eed7eb65d3b58301334edf</u> <u>357a0a10c8ce6ae967ee</u>	+ 0.00211402 BTC	✓
11	2019-09-04 03:44:54	<u>62fac65b3f1ae8389b6871</u> <u>21e1f69f3d65d5130d1166</u> <u>51eb70415b6c0a055306</u>	- 0.01478821 BTC	✓
12	2019-09-04 03:05:34	<u>565903949df3fa4cddf27b</u> <u>9bda7589e15a1f3b7e73fb</u> <u>e7c1a9cd7dd463a9a02a</u>	+ 0.01478821 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-02 06:37:56	<u>549c6b4b02d67091d0f63a</u> <u>c05cd518a9cd5dc161ae12</u> <u>ace7b347571adceb85f4</u>	- 0.01502495 BTC	✓
14	2019-09-02 02:49:35	<u>afc031eb5110c8b1bb1747</u> <u>4fd0d93b77dc6c82dbb2da</u> <u>b74146dd30b3a948bce3</u>	+ 0.01502495 BTC	✓
15	2019-08-31 02:40:22	<u>9aa181d67abc84e46f9c79</u> <u>6925f16f5498f811c2af2c</u> <u>4cbea1bf8364d7cf9889</u>	- 0.01513554 BTC	✓
16	2019-08-31 02:02:20	<u>1e88ecceca0e9e2bcaacbb</u> <u>6a06d09e261340fbd7cc1c</u> <u>1b2c853125137ee44f07</u>	+ 0.01513554 BTC	✓
17	2019-08-29 06:40:03	<u>6977cbb7ac7fa49bcb4c09</u> <u>2e4907f8e4129f6599d5c2</u> <u>278d203ac9788a10323d</u>	- 0.01497210 BTC	✓
18	2019-08-29 02:58:12	<u>aa02c449d11864ef768d33</u> <u>b476ee87a3ceb250009df6</u> <u>85077788fbde2ef41a57</u>	+ 0.01497210 BTC	✓
19	2019-08-27 04:40:01	<u>7852615d0fe065aaeb3961</u> <u>0fd306c9e7c9f9226f391a</u> <u>de30efd1e00b8bbf8e8b</u>	- 0.01388649 BTC	✓
20	2019-08-27 03:50:04	<u>c897d0b0e690049bc41d57</u> <u>7dcfbe7c2d16b483abdada</u> <u>3c73492924fbbfcc0850</u>	+ 0.01388649 BTC	✓
21	2019-08-25 06:24:08	<u>0d36542b6cbb05da6635cc</u> <u>4233ff9aa1640676a85cc0</u> <u>6180890d6c3ac915d59e</u>	- 0.01414284 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-25 02:43:29	<u>5eeac9e327fc6de02fe688</u> <u>1166568e512323b3d7be5f</u> <u>ba259b01eccd8c9ec9a7</u>	+ 0.01414284 BTC	✓
23	2019-08-23 04:33:39	<u>ee12a186cbac1226ba2f2e</u> <u>f42b7e1617807444906394</u> <u>c8baf18b2c5a18a6f6a9</u>	- 0.01574242 BTC	✓
24	2019-08-23 04:07:50	<u>909f3335f500be6781a021</u> <u>23b7ebe4170eaaf74bf513</u> <u>3f6b3820bef5278a514f</u>	+ 0.01574242 BTC	✓
25	2019-08-21 05:03:40	<u>4181ca5bcbea5fdffba5b0</u> <u>8f6c0f0c225bf18d0f0815</u> <u>128cf185ea4b3ea6cbd2</u>	- 0.01382642 BTC	✓
26	2019-08-21 03:47:30	<u>e113c67341d0fc19a2ccaf</u> <u>08acb97c1db5e69c6b6bf7</u> <u>e66e032444f391028525</u>	+ 0.01382642 BTC	✓
27	2019-08-19 03:37:24	<u>732b7dba480ce95d7efd5d</u> <u>9ddb5e0a81862c824c8d</u> <u>144071803c77d60ab19f</u>	- 0.01407069 BTC	✓
28	2019-08-19 03:31:20	<u>ea316b8656a459a88bd4d9</u> <u>0b083311c44c1b7211ba0e</u> <u>6ae59e3a31f741232731</u>	+ 0.01407069 BTC	✓
29	2019-08-17 08:39:34	<u>fb507553e0202c4dd58e69</u> <u>dc03717e78dbc67a780bda</u> <u>baad7aa0052122411001</u>	- 0.01300001 BTC	✓
30	2019-08-17 05:11:19	<u>8ce9bbcaf879f936e66428</u> <u>666d7855751f4470f24cb4</u> <u>3d96d45e69cba24d2e5c</u>	+ 0.01300001 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-15 09:41:05	<u>541da6ff3e9058af047af9</u> <u>b34d583c3b5286b5388c1a</u> <u>8bf623c0658ab9f6674a</u>	- 0.01372955 BTC	✓
32	2019-08-15 04:17:36	<u>5a8889755a9cad79d678da</u> <u>334141743831a0087b709c</u> <u>9bff1e584b76a0dbb1c7</u>	+ 0.01372955 BTC	✓
33	2019-08-13 09:22:24	<u>df6cd6bbae334a191e8d53</u> <u>a247296e75c25251020ea0</u> <u>2357b05a3af2617aac89</u>	- 0.01415361 BTC	✓
34	2019-08-13 03:22:00	<u>acd6df89cc783a45e200f8</u> <u>c715c2dfa4fd587bf8e20c</u> <u>bd5d5f3c40a0f4d85a80</u>	+ 0.01415361 BTC	✓
35	2019-08-11 04:00:45	<u>64ae54e6dee3ae2023fe5b</u> <u>0a95499b4eed9c464fff3d</u> <u>c74a9fe61f28213def63</u>	- 0.01629593 BTC	✓
36	2019-08-11 03:45:17	<u>3746f345bb6fb416bd1731</u> <u>22335a4227ab7ea1e8d73f</u> <u>3d0f95ed4cb3cc3b552f</u>	+ 0.01629593 BTC	✓
37	2019-08-09 05:34:00	<u>84b54c1e3516bcaada7f98</u> <u>6a48eb95dc609d90023009</u> <u>d8d3fc2b573fdcdbd059</u>	- 0.01579239 BTC	✓
38	2019-08-09 03:41:31	<u>deedb6ec5f8850c977c7b0</u> <u>bfc7b532bd82cf52305c37</u> <u>c4e201ee955f631123e6</u>	+ 0.01579239 BTC	✓
39	2019-08-07 10:25:54	<u>bc5ba28fc81482d3a2fefb</u> <u>16e51d146b7bc237abd91</u> <u>aa0e0a33c7bd00f5e3cf</u>	- 0.01583738 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-07 03:50:57	<u>9fe8683ef0c41b1ae0a7cb0a9b096fedc1c88a0dc96be65e1a409ee7e62f1ac1</u>	+ 0.01583738 BTC	✓
41	2019-08-05 06:08:41	<u>ea0120b888800d98bddeb7509ef68869059d1a4ed3eccfb73c90594ad22a0d5b</u>	- 0.01758921 BTC	✓
42	2019-08-05 04:36:55	<u>b281b5172c763adc438a864662b9646722219612ca20887c5aa842b8baa636f5</u>	+ 0.01758921 BTC	✓
43	2019-08-03 09:54:20	<u>1ecf9a9397dcb94cb889c225f41526544c38576de9b0db869d631359551d3fc1</u>	- 0.01773008 BTC	✓
44	2019-08-03 02:40:19	<u>2a3c962ee8ed8163c34b73af0a8fed9877f69ae39496a358c97f1259e8e7540b</u>	+ 0.01773008 BTC	✓
45	2019-08-01 08:11:19	<u>333a39492b83bf0ca176dacdb78895ebf5a0bbb1e0a305006a1ae9f5b855d6c6</u>	- 0.01691785 BTC	✓
46	2019-08-01 04:04:12	<u>1b75be7d4b50eb7fcfcd226938c56cbe725ccffd5cc44fabf289563ff20c5f05</u>	+ 0.01691785 BTC	✓
47	2019-07-30 05:40:28	<u>372d33641dbb9d0fde069cc804465d4c32786292add19f5fde96de5ef3e8c331</u>	- 0.01665143 BTC	✓
48	2019-07-30 03:30:43	<u>fbabb4ae00db9b1beea34595d56d8d178d83bb4cb25f7fd0778933e0a52c4c64</u>	+ 0.01665143 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-28 04:11:29	<u>25a7588d5dc005b6fd22df</u> <u>47344e5ce109d919db012f</u> <u>c67f95f8b9a1b0e8655e</u>	- 0.02429639 BTC	✓
50	2019-07-28 02:56:18	<u>d6bca798d2aa5c46eb23be</u> <u>1d7b0513a6888776a99457</u> <u>38a3d97d87d4cdcb26fb</u>	+ 0.02429639 BTC	✓
51	2019-07-25 05:33:57	<u>12e4666c99c9b97845e3d6</u> <u>d132650ac2c5beb4b6830f</u> <u>56a3b47d50141579dbb2</u>	- 0.05585382 BTC	✓
52	2019-07-25 05:01:01	<u>5e7f033dd51ff31564c26c</u> <u>992308595f4a7a8b4187b4</u> <u>25b6d660b960de9a9f9f</u>	+ 0.05585382 BTC	✓
53	2019-07-18 07:35:01	<u>24c2cd978c4dcb36dc7ca9</u> <u>20ebc620e9ca65c288b209</u> <u>2732452b1e9842d38cf2</u>	- 0.05678745 BTC	✓
54	2019-07-18 03:58:17	<u>1be9f77a5f2019d5cb5e3d</u> <u>ddd547889756568ba83153</u> <u>c523961ea5f6966f235f</u>	+ 0.05678745 BTC	✓
55	2019-07-11 03:19:33	<u>ba19b56ec529e3c3c84e3c</u> <u>5fb2c6ad031a0f095b9de5</u> <u>6a54e0d2f695f372a93d</u>	- 0.05712591 BTC	✓
56	2019-07-11 03:15:33	<u>d168dfcd7dee5f8c5cdf33</u> <u>75b4a4c2aa4fbd0179bd31</u> <u>957f31f07425a4d80b1c</u>	+ 0.05712591 BTC	✓
57	2019-07-04 05:10:35	<u>f2bbddbeka48d0cc043c32</u> <u>e0006382a4347b8f84ad4b</u> <u>4a1e38401c23b66bd0c7</u>	- 0.05224038 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-04 04:07:03	<u>e999a2764f47c15906320a</u> <u>92486d4c83506cb78377f0</u> <u>1b7d8b23b91b935628c5</u>	+ 0.05224038 BTC	✓
59	2019-06-28 04:17:29	<u>b3f69994e224063ce43e3e</u> <u>3196791fccb6e50be86c36</u> <u>4557dff27e983bfea2b8</u>	- 0.05507387 BTC	✓
60	2019-06-28 03:26:34	<u>398c09aa3b588d8bf8c050</u> <u>c2066be8d5de1e1e3a7a2f</u> <u>aa4274873cab1009d940</u>	+ 0.05507387 BTC	✓
61	2019-06-22 07:09:02	<u>a8dae0f9384de6c0cb9c0b</u> <u>40533e159292f6a3cf9ec9</u> <u>d7c4b9ac9e1233b3d1fb</u>	- 0.05400895 BTC	✓
62	2019-06-22 03:52:10	<u>3bd83c4c18c9e6c1c6e42c</u> <u>f21cebb0ba037c170168b9</u> <u>c33280e1a08cd23f10d1</u>	+ 0.05400895 BTC	✓
63	2019-06-16 04:07:03	<u>92a7285f2fd3f16d770b96</u> <u>866322ac4ccf07b1b1198b</u> <u>2ef5a8821d42d89469b3</u>	- 0.05507003 BTC	✓
64	2019-06-16 03:02:56	<u>b190a8aec47417a5ddc74d</u> <u>2c7622d6416940a07f1680</u> <u>090b4cb586a5c9637c6b</u>	+ 0.05507003 BTC	✓
65	2019-06-10 03:34:11	<u>fa8e32283793966973f6d1</u> <u>f77a62f7852dc5b369dc44</u> <u>6fc088c1c04722bcd316</u>	- 0.05278638 BTC	✓
66	2019-06-10 03:17:24	<u>586c41b32bc20f94f3d5cd</u> <u>2a1cfa55844852fbd98732</u> <u>6b01c15b43961468296a</u>	+ 0.05278638 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-03 08:05:46	<u>dc7bd260af53516c53be9e9bd6a3794ca2a732fbee1fe5fe95642cce0a579964</u>	- 0.02474958 BTC	✓
68	2019-06-03 03:06:58	<u>520105f9f47fff8c6ebe127dab39fb93e24986854930587e1ebded8ecf451e19</u>	+ 0.02474958 BTC	✓
69	2019-05-30 04:29:17	<u>aeb54345d3da6da0ba4a5a4bbcc265a9e729f4a6e4f993f45f771f8bf941b688</u>	- 0.02485569 BTC	✓
70	2019-05-30 03:19:53	<u>645146ba7e599863c707bb306422816a7668ad8dcb97c054339181ae40ea17bc</u>	+ 0.02485569 BTC	✓
71	2019-05-25 08:00:31	<u>67d4aeb53542799d5178b79db174f381bd8fad46d1333bde4d27f80d866f7d96</u>	- 0.02186388 BTC	✓
72	2019-05-25 03:43:00	<u>4441400a1e6c3f1a4704452346f58e0f4756c68cea735a2ef25c612d1cee149a</u>	+ 0.02186388 BTC	✓
73	2019-05-20 08:49:00	<u>372263f21c7c0ce84f2c99f70690a85dbe1245ed2d194af9308529b7750d6e2e</u>	- 0.02089626 BTC	✓
74	2019-05-20 06:33:10	<u>a35853069d42231c08c3dc47594970834c24e199a21b006d38dbba34db8864e1</u>	+ 0.02089626 BTC	✓
75	2019-05-15 15:08:10	<u>0c46246870f76741a35b1577cd51294fe2e2b9c6af183cf6f20bda98c55af4b7</u>	- 0.02390900 BTC	✓

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76	2019-05-15 05:40:39	<u>5d0b0408014f7695fb63f6</u> <u>a441b5244c994ea2367f45</u> <u>b93703170dfb443d2867</u>	+ 0.02390900 BTC	✓
77	2019-05-07 06:52:25	<u>c81001bcef08af6c4ec82f</u> <u>15d1f91da3cfaf3dd0ebb7</u> <u>0615c1ce1f996befba78</u>	- 0.02150066 BTC	✓
78	2019-05-07 06:04:58	<u>f4486aa43eb635475a0a36</u> <u>81c53292324a5f0b3b5513</u> <u>7c625abbda4a905bdb41</u>	+ 0.02150066 BTC	✓
79	2019-04-29 07:31:47	<u>2c4c6c15eb724017285edc</u> <u>0c6a815003d2bea0996ed7</u> <u>aa9f58b5b75500b3fd33</u>	- 0.02211405 BTC	✓
80	2019-04-29 04:47:44	<u>e48b229fd9d2f4ee97f407</u> <u>7068d487d7a882135087a5</u> <u>8d8c8e4127fd30ff9c47</u>	+ 0.02211405 BTC	✓
81	2019-04-19 05:37:24	<u>49636139858a732a60ec93</u> <u>c57eae324abb97fee8ede1</u> <u>13200208d094088d958b</u>	- 0.02055625 BTC	✓
82	2019-04-19 05:20:50	<u>7d371768b11a5e0f9b4291</u> <u>4b48ab521c3dbb3dfd5a98</u> <u>0c434726d82275629e7b</u>	+ 0.02055625 BTC	✓
83	2019-04-11 08:52:09	<u>28f2a95a6ccc589921186d</u> <u>1e89953f14ebd651876e38</u> <u>5a4f929bb30e54aed849</u>	- 0.02275672 BTC	✓
84	2019-04-11 04:47:04	<u>692ba0a04fbaf1e5419d1d</u> <u>850645f5bfb843a1a084a7</u> <u>09a5c6dd05558853d15d</u>	+ 0.02275672 BTC	✓

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85	2019-04-07 13:49:25	<u>07b5fd491113137e7b7e53</u> <u>ad8b9a3c42ed3b2d85dfe7</u> <u>4e994cfa882bb10d5e1d</u>	- 0.02154188 BTC	✓
86	2019-04-04 06:38:28	<u>30daca092abad0e67cddda</u> <u>d77bdfeabacdf467e1dc98</u> <u>027348ba0a3c96d1ff71</u>	+ 0.02154188 BTC	✓
87	2019-03-28 23:10:16	<u>86844aad326683b7fa94ef</u> <u>129ee029681ae2123d264f</u> <u>0693a229a56b7caf4d40</u>	- 0.02195857 BTC	✓
88	2019-03-28 06:12:54	<u>43b2c425f2d50d8e162abe</u> <u>8f10c290554fbfb5d033bb</u> <u>664cf05cd7acc05b2b9d</u>	+ 0.02195857 BTC	✓
89	2019-03-19 09:12:56	<u>6b1dc02a5ea268cde6fe33</u> <u>2801d88166da6d3034fd4d</u> <u>f38e0f9c8ca7500adf49</u>	- 0.02099817 BTC	✓
90	2019-03-19 06:42:43	<u>2bc7bf67ad6d6ddeacbce1</u> <u>64358ad31d278c411dde32</u> <u>96dce571c23cad6e7fc0</u>	+ 0.02099817 BTC	✓
91	2019-01-31 10:18:21	<u>9ccd1912c24661a5b9084b</u> <u>cb7d626cff964ba891282d</u> <u>f82dfa6f690bad61aa18</u>	- 0.02133720 BTC	✓
92	2019-01-31 05:39:52	<u>c7e843faba87cfd12111ec</u> <u>d7390006c24d7b7af7f9cb</u> <u>ab8155d516b3d56b6eeb</u>	+ 0.02133720 BTC	✓
93	2019-01-21 04:28:17	<u>ecee110ed56d73a6a1aac5</u> <u>47c50231b699db41bc6007</u> <u>7314894de4eff7e9707e</u>	- 0.02015513 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-20 06:34:06	<u>0597c5f47465aa3b7d4fbc</u> <u>76d525e674515e58ca67cb</u> <u>9df412ac9e8b8db102db</u>	+ 0.02015513 BTC	✓
95	2019-01-09 11:05:14	<u>558061c24a86669c8db476</u> <u>2d34ac7d9be56fd0b417e6</u> <u>eb7801e453b8de0e2223</u>	- 0.02051676 BTC	✓
96	2019-01-09 08:51:36	<u>53eaa7755b40395bfa852a</u> <u>eff9d2a17ae039aea88f93</u> <u>582febb4ace3a17b4fba</u>	+ 0.02051676 BTC	✓
97	2018-12-29 10:28:42	<u>d7893a6fa8d0b0d8994157</u> <u>587c09fb3430bec5fe5e41</u> <u>6daa1dddcf0ed8aadd30</u>	- 0.02199797 BTC	✓
98	2018-12-29 04:50:34	<u>8211dbe760a58b56b2c8eb</u> <u>e99998c2dcc7825c04a053</u> <u>0cd0cde8672ac1d193da</u>	+ 0.02199797 BTC	✓
99	2018-12-20 13:44:17	<u>e9d6c2726cfb53e41c33f1</u> <u>6ba5a5d1b2653d447d17d9</u> <u>4779d1ebf1635dfe8d4a</u>	- 0.02179029 BTC	✓
100	2018-12-20 09:48:19	<u>907cd1c8da8b0f74156dd6</u> <u>114e341fcb90b49a8bb47b</u> <u>a06d889ee8acab963900</u>	+ 0.02179029 BTC	✓
101	2018-12-10 01:40:16	<u>97668b4cce323bc8f52906</u> <u>cd5d037d36c0a4411f66a3</u> <u>f8ba7afa4f302c064086</u>	- 0.02119763 BTC	✓
102	2018-12-09 11:39:39	<u>6f6b83f920836796437dff</u> <u>8edd35d729fa5e2543d25a</u> <u>fc1040fb64359812aeda</u>	+ 0.02119763 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-29 05:14:30	<u>c54f2141eb5d1c88733bd4</u> <u>a02b3516c5c2f70ead1054</u> <u>170c0bf93fe080ad3036</u>	- 0.02001279 BTC	✓
104	2018-11-28 07:24:15	<u>a1f9961368f8d7a3d38e9b</u> <u>29353f12196d8b67cb7044</u> <u>ac100a1348ce61ae105b</u>	+ 0.02001279 BTC	✓
105	2018-11-17 17:40:49	<u>7eb6f325416d9a5c894059</u> <u>3c1d46472119ca4a199761</u> <u>43f745b2b76aeaa6a9f4</u>	- 0.00154770 BTC	✓
106	2018-11-17 17:40:49	<u>1fb4af07711ddcac1fdea9</u> <u>4e258de1587ba53a938028</u> <u>a94f39eb60d1615c6d85</u>	- 0.02131932 BTC	✓
107	2018-11-16 12:45:24	<u>ab0d82ca9874f0d76ed784</u> <u>4aca027fef140a7bd200c0</u> <u>fd8eacbfbec260a5ec4d</u>	+ 0.00154770 BTC	✓
108	2018-11-16 06:20:07	<u>a036816cda0c3eaed202dd</u> <u>97114e058261a00ce775c7</u> <u>37b49a81cd256fea948d</u>	+ 0.02131932 BTC	✓
109	2018-11-09 13:02:58	<u>30071e180bc2df0ef17cdf</u> <u>a283e3850f1e2602d425cc</u> <u>5c4321c41f8e0b039a41</u>	- 0.00188092 BTC	✓
110	2018-11-09 12:53:15	<u>17550c6b7e08f13a999603</u> <u>87064eb4153bfbb27cd388</u> <u>bf0983f2dfea3c494693</u>	+ 0.00188092 BTC	✓
111	2018-11-03 08:27:08	<u>3b867f10c90733a86dcb58</u> <u>7db9a04bd5afcb09640299</u> <u>56aa63d7f37a93165b98</u>	- 0.02187619 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-11-03 05:23:50	<u>caa21abf702683c55fd999</u> <u>bfe797524f9cde802f047e</u> <u>2a1a4e42ae1607b8a6a5</u>	+ 0.02187619 BTC	✓
113	2018-11-02 22:30:35	<u>99bc137a591867f707167f</u> <u>cbbcbec632680f906aa687</u> <u>06f2b7575fe2b4122589</u>	- 0.00195893 BTC	✓
114	2018-11-02 22:22:02	<u>4818a1293b5a99e046bfcf</u> <u>7538dd0902bb7fbe77b989</u> <u>1ba552b8bdd343acc526</u>	+ 0.00195893 BTC	✓
115	2018-10-26 11:52:54	<u>ae24886195b49afd9e5b35</u> <u>2c3a7b82e954b7d1c507ce</u> <u>3ce640ca15a10a80fd67</u>	- 0.00230361 BTC	✓
116	2018-10-26 11:34:06	<u>b2fadd4b735fe381499ad2</u> <u>0363a78c425e4f0d9bb061</u> <u>15eef666907badffbf06</u>	+ 0.00230361 BTC	✓
117	2018-10-21 12:26:15	<u>af452befa0113ae9485e80</u> <u>202e96578fdd6b53f63257</u> <u>00e8d180a4ce70203efa</u>	- 0.02126769 BTC	✓
118	2018-10-20 12:40:19	<u>865e7357e700b5292ff4e0</u> <u>3a0b611a0e7a8dfe6204a9</u> <u>b8b17e18416cd3252ed4</u>	+ 0.02126769 BTC	✓
119	2018-10-12 10:59:53	<u>fb51ce6876e62737386190</u> <u>0116aafa607ff940a78114</u> <u>408535aef9c4c682d6fd</u>	- 0.00161267 BTC	✓
120	2018-10-12 10:08:17	<u>cd0fc5afc3958c8d7d57d6</u> <u>33f5967669fe88ba5666d4</u> <u>f3b878a09e54453db9ba</u>	+ 0.00161267 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-05 23:57:21	<u>b6c88d9133e91e495568e890ae30c817782819664b16f8486f4a2abf3a050e5e</u>	- 0.00149845 BTC	✓
122	2018-10-05 23:50:48	<u>7200f3eb49b08b8566330a83cc4451a7b96f2a0516b8cbb702b02650dbe958be</u>	+ 0.00149845 BTC	✓
123	2018-10-02 15:38:37	<u>9af3082ccaba5832797ac519d7a93727664043fc2a34661d0d2fc2e84d3482d7</u>	- 0.02046412 BTC	✓
124	2018-10-02 07:17:06	<u>f4d485ff62fad79e3cb94c1dc1d5f534d395508b1baf22845bf53b9befcc4d75</u>	+ 0.02046412 BTC	✓
125	2018-09-28 09:27:34	<u>df073199f4ca2ac85796458f60e5f3329bf892891647093876a482f5d34f54a0</u>	- 0.00176784 BTC	✓
126	2018-09-28 09:10:25	<u>42fba2a1ac009c20b4aec564bde5059d5599689363433b761270c8d9ea4fa06b</u>	+ 0.00176784 BTC	✓
127	2018-09-21 12:02:29	<u>5f77c21515a3b19bd5b24a617d51ad23ab3cad3fb1a0044c17538c9d8314a33b</u>	- 0.00184556 BTC	✓
128	2018-09-21 10:22:21	<u>3a1d0ec73a29c9784d7630a4ab9fb52a2eca61d94a4f617fb4391653d1a25193</u>	+ 0.00184556 BTC	✓
129	2018-09-19 13:41:40	<u>8629e52d94734ba6050561910d17d95a82f95b43378b45361c6ee3326a3f712f</u>	- 0.02105241 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-18 11:08:27	<u>9b196487f20cc100f2b85d7cc69b949af3e308f67fbfb44e7dbda005ab1702a9</u>	+ 0.02105241 BTC	✓
131	2018-09-14 10:05:57	<u>19627568e3be27450dd41df24a868db6f050e0ee07a16c70c64137b24e80c36f</u>	- 0.00192030 BTC	✓
132	2018-09-14 09:58:54	<u>b081c11a2ec050b8f0057b17c38a97e25ab3fc87ee30f4e60e2cb7c1fdd21d71</u>	+ 0.00192030 BTC	✓
133	2018-09-07 09:29:58	<u>7679d6beea016ebb0acf36b239dfffb27da50e1d5113d646fe187a38d160d4b01</u>	- 0.00662411 BTC	✓
134	2018-09-07 09:17:30	<u>a0b2907efbe9ce3a55c8ee5273460c5ea8d8057c29a961efdb0c575e64220e72</u>	+ 0.00662411 BTC	✓
135	2018-08-31 09:27:12	<u>de235ed4f57c61c28d26e0c728628241eacf3edbaa8a5bb5bffd487768165961</u>	- 0.00474251 BTC	✓
136	2018-08-31 09:24:34	<u>6beacedc164fa7334994835f8ae943dc0a8fe8c6ba236b3296740765a741aa58</u>	+ 0.00474251 BTC	✓
137	2018-08-24 09:36:42	<u>64bc11d3adcb614b75d80502fbe7488d59ef077139afe23646a37eed5ba4dbcf</u>	- 0.00591204 BTC	✓
138	2018-08-24 09:24:36	<u>91fed5129f1c44d9202588941c0f5171e8a31f1cc202b256156d35d595b3d9f5</u>	+ 0.00591204 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-08-17 10:10:40	<u>9fcc9d76cb6662c03356dd</u> <u>3bcecbf8eb5555e28b70f2</u> <u>8214ab6e69a6ad312f82</u>	- 0.00490821 BTC	✓
140	2018-08-17 10:08:15	<u>781081516dd0dd5c147043</u> <u>88356bf2f3e7d632572ebd</u> <u>bbd09569ce06c429c70c</u>	+ 0.00490821 BTC	✓
141	2018-08-10 09:36:38	<u>89d6439c8534d80cae6289</u> <u>0c3026aa6cfd577f866129</u> <u>dfa758786e61ae9212f6</u>	- 0.00831668 BTC	✓
142	2018-08-10 09:20:02	<u>b7cb1e0782d1795b623663</u> <u>af537e095ecda35c640106</u> <u>ddee92b4d99a00e05499</u>	+ 0.00831668 BTC	✓
143	2018-08-03 10:41:31	<u>8066861b3540d1a817a888</u> <u>0dbbfc62d7f05b52675f47</u> <u>61df2fca57f679a30ee8</u>	- 0.00803069 BTC	✓
144	2018-08-03 10:04:03	<u>1ad000ef26b46de6511c65</u> <u>c99c24406a3443e815df18</u> <u>3192e0e99aceed9ac00b</u>	+ 0.00803069 BTC	✓
145	2018-07-28 11:13:37	<u>421e7e5217e0600a79299a</u> <u>f04c4c66f566c3c0a33a73</u> <u>092932f23ff644dccbde</u>	- 0.00906894 BTC	✓
146	2018-07-28 11:14:39	<u>780a900a77ffbad0f9e130</u> <u>26bd183a1fbd8789f4efcb</u> <u>40657bf2a61f310cb391</u>	- 0.00881546 BTC	✓
147	2018-07-27 09:12:44	<u>d56bb7a7ce5d3f0a03c6ee</u> <u>eb69d0aa011b438faac87e</u> <u>5a781664b02214fac1d8</u>	+ 0.00906894 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-20 10:47:17	<u>65a732dd57667df422ffec</u> <u>e98e7c01c71b60b7367671</u> <u>b1552b2b0ff7964cf0db</u>	+ 0.00881546 BTC	✓
149	2018-07-17 14:11:49	<u>c52450086ba2cba50330f5</u> <u>6710dd2c06099f3f5332b7</u> <u>8b76c28feef65bcbef7d</u>	- 0.00792046 BTC	✓
150	2018-07-17 12:51:12	<u>492d3198b8bbb280eb69ed</u> <u>5eee2a34fe226f83cb6056</u> <u>4fa1784b40b8f5061cc7</u>	- 0.00179001 BTC	✓
151	2018-07-15 20:57:49	<u>4e42bead8e190c08efb1c9</u> <u>4d2cad6a65ce9ddb6368e8</u> <u>12251b6383431da968a1</u>	+ 0.00179001 BTC	✓
152	2018-07-14 00:05:44	<u>c6e90e6eedd44960c9f9bd</u> <u>0d607065d26585dbb836e6</u> <u>57def8a2258852c85e93</u>	- 0.01010591 BTC	✓
153	2018-07-13 08:48:18	<u>5e6bd76c3d2c6962513cad</u> <u>89286740452ebf6cb3c75d</u> <u>444425b9c8f0f32dc3cc</u>	+ 0.01010591 BTC	✓
154	2018-07-06 09:24:03	<u>381e21d25ec2752b946c6b</u> <u>2b0373596388432a310bae</u> <u>60607bc6c9e15b99fbd5</u>	+ 0.00792046 BTC	✓
155	2018-07-01 04:12:46	<u>2d42315be6f8be7757b507</u> <u>d74fdb19da71c5097a63a4</u> <u>ec0b9f4788e0950e0b7f</u>	- 0.00114041 BTC	✓
156	2018-06-29 09:29:32	<u>4921d981a7d386d63e4fa8</u> <u>309948293018cfe118b375</u> <u>5b3dcdf39f0754872f58</u>	+ 0.00114041 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-14 02:08:38	<u>ff44e58c71059d7b7327f4</u> <u>43d4c979ad8dc2b8a803c6</u> <u>06cbca304cde9c388e4c</u>	- 0.00151364 BTC	✓
158	2018-06-10 21:38:43	<u>3a6ff5cf6dd11176bc4646</u> <u>b98d6c9279412231e4e66d</u> <u>b992cea6e5b9810bcb7c</u>	+ 0.00151364 BTC	✓
159	2018-05-21 18:12:55	<u>5e8be6d048ef63de12d136</u> <u>06d5010754b074c034dc9e</u> <u>f05b52c95b68b62fb028</u>	- 0.00458250 BTC	✓
160	2018-05-21 18:09:42	<u>9bd962658e0d4aeb69b7e4</u> <u>d1bd71bfb3f13bd1e7d4fd</u> <u>073697f1ec3527867771</u>	- 0.00490399 BTC	✓
161	2018-05-13 17:13:06	<u>72a963c2dec1e2ce292b01</u> <u>5670945690930054e0465e</u> <u>183d99d1eab0578f0958</u>	+ 0.00490399 BTC	✓
162	2018-05-06 18:01:00	<u>6d06a632ebc4e2332b13e3</u> <u>4b7badde1a0ba5438325f8</u> <u>f7c6d4649f4353bfe732</u>	+ 0.00458250 BTC	✓
163	2018-03-19 17:53:51	<u>f25235e1b36fb4f83aee20</u> <u>5ff35797eaaa08dd93986d</u> <u>73f0458abf9524d86f95</u>	- 0.00212474 BTC	✓
164	2018-03-11 08:37:12	<u>ef0e353c18cb3d577dddbe</u> <u>fde8cbf95a08f5791ea7cd</u> <u>5e4295c1832d58fe02a7</u>	+ 0.00212474 BTC	✓
165	2018-02-16 02:16:00	<u>df76a6240424cd93b38449</u> <u>1348ecb9a5521f72761574</u> <u>633b51acb94cb673771c</u>	- 0.00476768 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-09 17:21:39	<u>14464ff25693e0095be4ac</u> <u>63f1a51ce249b27924da36</u> <u>979bf017f811041b4460</u>	+ 0.00476768 BTC	✓
167	2018-01-08 05:47:51	<u>05b13724dc5014808a0046</u> <u>08bd3312b2bc619596d821</u> <u>419dd3d5327933e3c41c</u>	- 0.00529766 BTC	✓
168	2018-01-05 09:18:08	<u>d31fa679cd570f9083b01f</u> <u>f8858fdd64e8bf951460a5</u> <u>9859edcf11bfdbd6a87b</u>	+ 0.00529766 BTC	✓

* USD values displayed at the time of transaction

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