

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LFqEoaNtoksNezEXdBtZJ9b9Ur5guG2pV</u>
TOTAL RECEIVED	1.87366902 BTC
	118,194.80 USD
TOTAL SEND	1.87366902 BTC
	118,194.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-16 15:51:47	<u>653676314f616873b00819</u> <u>94fd8df8c91ca476e1fe47</u> <u>d5503a5e9f2993b180ef</u>	- 0.01265553 BTC	
2	2019-07-16 14:21:53	<u>6b963f7b4fd06f523a30ba</u> <u>8936fbede951bbb0bcd852</u> <u>0d7347a1971c4ac6de49</u>	+ 0.01265553 BTC	
3	2019-06-01 11:20:30	<u>0d719c9493a6b6dc73ee9c</u> <u>51ff5144037fecb755c66a</u> <u>bed25f532465dc3da9ab</u>	- 0.00728008 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-01 09:46:10	<u>8850c9a722da0feb9ef0f7c49396d8ba3fd2de5b338dca2ee9bd8a653bcfbda9</u>	+ 0.00728008 BTC	✓
5	2019-05-26 12:19:51	<u>89fa28abbc885e03ab360058877f4556ffbf609a803de2f66ea5ba764aa22868</u>	- 0.01604371 BTC	✓
6	2019-05-26 09:50:34	<u>4ea8dfac4f11b3ea591b3f965914137b7959f20cf26dac9339632e4e39197b3e</u>	+ 0.01604371 BTC	✓
7	2019-05-26 04:34:40	<u>d108dc126e614b5241862607ced4c5d49896d591ea2a800bee22cc48f43b9457</u>	- 0.01588699 BTC	✓
8	2019-05-26 03:17:24	<u>f442faa97211948eddae85c067c8fce32d957ff7ae823eb559268ed629573977</u>	+ 0.01588699 BTC	✓
9	2019-05-26 03:09:10	<u>e3cf742fbd3a005b0defb5dbd09ca6338c7b68b6400801e60c854a295dcb7990</u>	- 0.04869194 BTC	✓
10	2019-05-26 02:09:35	<u>2aa104581a359f6f3d55871ae2421d53667d0118086a9628fd0a267e6b215848</u>	+ 0.04869194 BTC	✓
11	2019-05-14 12:36:13	<u>67520a84ad80121bbffa84a9b2dbd1dedb0780ce9b3c191b86af598f6cdb4aca</u>	- 0.00549842 BTC	✓
12	2019-05-14 10:07:23	<u>3c9a3fe2b8c26f67db2793e02f644b6a7f66d0c7342212b84fdb173d998b64bc</u>	+ 0.00549842 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-10 22:42:54	<u>7053f9fa5413aa5e8c3de3a753083204a385d7fd17dce0f75479c1dcf2efe3fc</u>	- 0.00995339 BTC	✓
14	2019-05-10 09:32:40	<u>ee3a2fec9fe86d8eafbef1fe6aaed6a8323b397607a96eb3874a5467c8ada703</u>	+ 0.00995339 BTC	✓
15	2019-04-15 11:14:02	<u>f3c5615bd896a1678f6e54bfbca65897c2e93da7411172f76c3a0d28e7c52221</u>	- 0.01059932 BTC	✓
16	2019-04-15 09:15:57	<u>c27599eb2770d8e904e5c50a01fbb43fe7801251c8c2a21e928e48d9f17f3de4</u>	+ 0.01059932 BTC	✓
17	2019-04-15 03:01:31	<u>526ee7f97cc281ef4b5efd7beb3ae09c78fd4c3edd22eaf8b562bbfe3160c7e7</u>	- 0.00240783 BTC	✓
18	2019-04-15 01:13:42	<u>c919d6fec661062c124347fbd01013d648003b4642139dbdf00810c50f11e1a8</u>	+ 0.00240783 BTC	✓
19	2019-04-08 17:02:40	<u>5ee58010f45cd20208c1a5e3f841f43e78e87a00b6786938eac4605ea32db140</u>	- 0.00810218 BTC	✓
20	2019-04-08 11:40:18	<u>06099042bc6267231b65665ed96d0ec9b1228619d43a09d705654566f951b5e4</u>	+ 0.00810218 BTC	✓
21	2019-04-08 11:31:54	<u>9ef36fa338938b122d6d875b278030db702b64f486d21d844a6b686dc563e458</u>	- 0.00188722 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-08 10:31:12	<u>47108c669e7be60212b25e</u> <u>1ec5c3956ca6f01523bf16</u> <u>79f0515dcf2908c67190</u>	+ 0.00188722 BTC	✓
23	2019-04-03 14:47:02	<u>edf9bd33d9964299bf2d77</u> <u>9db1b7f9afca806a1274dc</u> <u>a86aca8b2532dbac6db8</u>	- 0.00260614 BTC	✓
24	2019-04-03 12:50:54	<u>c681424428b9249880a701</u> <u>beb9489f0ae1e75005c740</u> <u>21b44f69c3cd82414421</u>	+ 0.00260614 BTC	✓
25	2019-04-03 11:48:09	<u>60988df7cf554210e69499</u> <u>e31f162a4eeacd21fdbe35</u> <u>982105763709eccbab62</u>	- 0.00826271 BTC	✓
26	2019-04-03 09:20:08	<u>84c241586d278f5303d079</u> <u>e4ad4b703afb530790fd23</u> <u>d88be49864ddbd5458e8</u>	+ 0.00826271 BTC	✓
27	2019-03-30 02:51:06	<u>1699063e7c5d1e0392fa0c</u> <u>8d658dfd2d04f515b60818</u> <u>7b55d2b06f10a4180f34</u>	- 0.01934825 BTC	✓
28	2019-03-30 01:56:12	<u>fd50d0a6fffb1d4aab488e1</u> <u>46ecd3e5dffcd799c90b8a</u> <u>05c3d1e033b5288d50e6</u>	+ 0.01934825 BTC	✓
29	2019-03-29 11:31:11	<u>455a0560538d29f2bfc5f3</u> <u>4c056f8508dcfd248e1089</u> <u>e0217851622be868b587</u>	- 0.00515822 BTC	✓
30	2019-03-29 08:00:01	<u>cb55483477886529d25eb9</u> <u>b13ba36bb96587cf12ca59</u> <u>ecbe606f0fecfc2f26a4</u>	+ 0.00515822 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-17 14:39:07	<u>6a3d548b74d380e6ef4765</u> <u>ba7ddbe44ffa7cd0cfdd09</u> <u>8ffe6eed47a03d50f087</u>	- 0.04474873 BTC	✓
32	2019-03-17 13:12:39	<u>fed48eaf4d00f3b336e606</u> <u>e6b5151c45a8be7669e2fb</u> <u>ba48ce90aeb6e7dd72</u>	+ 0.04474873 BTC	✓
33	2019-02-17 15:14:52	<u>9a33e8df4526dc5d88355e</u> <u>6b079d1908cbc5a359ce14</u> <u>5c4938f7db570b63b162</u>	- 0.00259775 BTC	✓
34	2019-02-17 13:01:07	<u>d820dbb6236a37092f0776</u> <u>de7de56476bb6c408e3387</u> <u>7c3a31f30ba654dcbc06</u>	- 0.00291936 BTC	✓
35	2019-02-17 12:20:06	<u>9a91569398a67bdb729321</u> <u>e3591e43c8e2691132272c</u> <u>5d5a1480202cdcca3f4e</u>	- 0.00334836 BTC	✓
36	2019-02-17 07:56:09	<u>e8ef0f8105e42a21829c71</u> <u>5ac800b6bb7ea2c3367e99</u> <u>bc38d22d3cb3e20a50d6</u>	- 0.00415912 BTC	✓
37	2019-02-16 23:21:12	<u>2a4757f48f1486ca85dc1c</u> <u>76d5b0fbd94f096d04ddeb</u> <u>f136d8f08f877a78f69f</u>	- 0.00466458 BTC	✓
38	2019-02-16 23:21:12	<u>2a4757f48f1486ca85dc1c</u> <u>76d5b0fbd94f096d04ddeb</u> <u>f136d8f08f877a78f69f</u>	- 0.00488025 BTC	✓
39	2019-02-16 17:36:02	<u>c029fe200257775042a6e6</u> <u>28b49b0fceff9d98067f7c</u> <u>a92966a774eab350a049</u>	- 0.00518381 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-28 05:07:16	<u>0291a79ec445545369b543</u> <u>9642c53c29b58a90ef8e3f</u> <u>b42048ced01cdbfa9108</u>	- 0.00811120 BTC	✓
41	2019-01-27 18:12:38	<u>5dfc0dfea9fd8976108b04</u> <u>4c5afad4cd52c83b0090aa</u> <u>fbde252a66bac89e2850</u>	- 0.00991851 BTC	✓
42	2019-01-27 11:20:15	<u>5ed3ef42cffffa71f91a907</u> <u>674761f453faaa9fd1152e</u> <u>9e2f8a34e3d0a5ebdefc</u>	- 0.01277350 BTC	✓
43	2019-01-27 10:07:11	<u>006627d9af72046bee0900</u> <u>a2d4d8a82697953bede717</u> <u>cbbfb8742b411dfafe3c</u>	+ 0.01277350 BTC	✓
44	2019-01-27 08:34:08	<u>b700e78c583cba98f8803f</u> <u>33b0d84663984652066974</u> <u>e7ca9d04c29d476223db</u>	+ 0.00291936 BTC	✓
45	2019-01-26 23:31:52	<u>4d12c21eba877078552610</u> <u>a59686257c51c4b155dd10</u> <u>9c207adde12fb0020374</u>	- 0.01050684 BTC	✓
46	2019-01-26 13:13:03	<u>7256d941bd3ac3c94fcd3a</u> <u>bad2bebf59df01b3d82214</u> <u>e021adf97fafb37fc7ed</u>	- 0.00722185 BTC	✓
47	2019-01-26 10:16:47	<u>ed3ebdded1b8fd9fa59589</u> <u>7451c2b5bf32875a155262</u> <u>8eb8679d7ae956b8470f</u>	- 0.01119172 BTC	✓
48	2019-01-25 20:30:28	<u>ebd18d4502eb0036479cec</u> <u>9227871b419f159fe1977d</u> <u>aa4c33c68f0841345a32</u>	- 0.01296843 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-25 03:46:15	<u>71a72520f762755a074fd1</u> <u>b06914212448081c6b3764</u> <u>e205153bea2446d51564</u>	- 0.01609085 BTC	✓
50	2019-01-19 20:49:37	<u>280cb521b5894bcfde4190</u> <u>7aeaaa06049857bf56c553</u> <u>6f01b63fc068af0d6542</u>	+ 0.00415912 BTC	✓
51	2019-01-19 10:06:13	<u>2b89336aa32847d2243a7f</u> <u>0f7044749f6336ce8d2564</u> <u>15f8dd1c280e3ef09ecc</u>	+ 0.01119172 BTC	✓
52	2019-01-12 11:03:14	<u>eb153ef22d294e83a0f6f2</u> <u>b3d7f92ffc1cf555e01076</u> <u>683a3573d30aaf90a85a</u>	+ 0.00991851 BTC	✓
53	2019-01-11 19:49:56	<u>5b7d7d2d55206e082b2248</u> <u>d874dacc92daebc6d24631</u> <u>ab36fadc3e7a6f26177c</u>	+ 0.00334836 BTC	✓
54	2019-01-09 10:58:06	<u>f8d50a72802f054f354f01</u> <u>7c1056904cdfd9ab2291d1</u> <u>7b11597427b4b56b855a</u>	- 0.00314448 BTC	✓
55	2019-01-09 10:58:06	<u>f8d50a72802f054f354f01</u> <u>7c1056904cdfd9ab2291d1</u> <u>7b11597427b4b56b855a</u>	- 0.00763594 BTC	✓
56	2019-01-09 10:34:31	<u>c7f58b3f2821c621554a96</u> <u>1285c0c410ea4dbbd56c5e</u> <u>bd77b1540698b7bd904e</u>	- 0.00881366 BTC	✓
57	2019-01-06 10:19:40	<u>3428e98d69e33b6be1e0c8</u> <u>de43d7fa805e9fa18d3bd6</u> <u>96c401e4f22bf3b70212</u>	+ 0.00811120 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-05 21:47:53	<u>c7cf4cd9b8dfefbca565b5</u> <u>98e0fa9744ab042b5639e8</u> <u>1201e8819bdbc7b4aae5</u>	+ 0.00466458 BTC	✓
59	2018-12-29 10:24:23	<u>96ac25d9c2a875d3a92db9</u> <u>b880a3a5e275df730de657</u> <u>64c90d11e23018c0d65f</u>	+ 0.00881366 BTC	✓
60	2018-12-29 04:26:38	<u>70c7f87995c3bb413fc002</u> <u>0e0dbfcb9921c405274f9b</u> <u>645a0e04c1bcec3ab47d</u>	- 0.21023818 BTC	✓
61	2018-12-28 19:01:05	<u>20daec0235fa86d19ef6fc</u> <u>42b35cb854bd33e6cfe31</u> <u>6a74fad76639b67b4197</u>	+ 0.00259775 BTC	✓
62	2018-12-28 17:17:34	<u>9ccc40c232e5506f49c1e4</u> <u>fa6be3c8177eef876862da</u> <u>acc81bdc6a63d2f6b582</u>	+ 0.21023818 BTC	✓
63	2018-12-26 20:18:00	<u>b2ffe500dc664f736a1478</u> <u>7040e98828a9b106a8262a</u> <u>39ce7dfa782a8fa6524b</u>	- 0.00393476 BTC	✓
64	2018-12-24 10:18:27	<u>1625c2fe10a5314a2523c1</u> <u>2ff0a3828f0f8458f4a050</u> <u>985c5f9dacc7f280ad0</u>	+ 0.01050684 BTC	✓
65	2018-12-24 08:43:11	<u>47cdfbfefa21a045d11b54</u> <u>25c33bb33db08a7d3198ab</u> <u>1ba7eed2b6a3140a6c76</u>	+ 0.00393476 BTC	✓
66	2018-12-18 10:19:32	<u>cf1e8e14b6369c24597997</u> <u>e2dd89b34ba0ad5b0520d5</u> <u>03454409aa274a2187d0</u>	+ 0.01609085 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-17 17:23:04	<u>75bd4421ac2b5fa776cbb6</u> <u>2d949e7b44df13028173ea</u> <u>25a8a6902df932a8e419</u>	+ 0.00763594 BTC	✓
68	2018-12-10 02:50:50	<u>bbe04e270ded9a28a1c878</u> <u>48be6b264e78ba7207d657</u> <u>2064f2891d4cc51d713f</u>	- 0.07581257 BTC	✓
69	2018-12-10 01:12:49	<u>0b2b9941447387c4a46d76</u> <u>3ec91792b98b99650aa564</u> <u>12d12ca52c7ae387865d</u>	+ 0.07581257 BTC	✓
70	2018-11-10 07:10:00	<u>da59693b2228db461d98f6</u> <u>37ff39062126f06e573301</u> <u>b41912a0988cb238ff57</u>	- 0.00773865 BTC	✓
71	2018-10-24 22:51:59	<u>f900bdc8cc414035e25db9</u> <u>cbd12aa83f9e7c174435b0</u> <u>9f314ed0666fa5456398</u>	- 0.00253189 BTC	✓
72	2018-10-14 06:13:05	<u>2452df95d7b69eb1d7c601</u> <u>6e338cadcfe1b99268d04d</u> <u>175e6304704c250b7272</u>	- 0.00725806 BTC	✓
73	2018-10-11 15:40:24	<u>4dc8ea1e6e954e09263e04</u> <u>80d1140a01a05c3ef80a5c</u> <u>5ac3b0b371865d9b721c</u>	- 0.00274244 BTC	✓
74	2018-10-07 09:07:29	<u>1193fa9a40940bd7f8e50d</u> <u>36572be642fefab3146c5c</u> <u>0df329e483a58bedf827</u>	+ 0.00488025 BTC	✓
75	2018-10-06 23:36:57	<u>086cc29d89a653eeda31f8</u> <u>0ac30bd87f37404e06833a</u> <u>fb89f150f8057ce8f0e7</u>	+ 0.00274244 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-03 09:15:18	<u>18f9345a9534b50418e0f579a364922d544d8e75dd145d58ae0f0c18c0cb2616</u>	+ 0.00518381 BTC	✓
77	2018-10-02 21:20:21	<u>23b8ae24309f366010ab456594438d0a61d86e8229fd62063a44750640710cb8</u>	+ 0.00253189 BTC	✓
78	2018-09-29 09:12:58	<u>59c1c359383bb6a513663a94ec217aa8fa911f30735300694ae3d75dd65eabad</u>	+ 0.00722185 BTC	✓
79	2018-09-29 05:37:49	<u>d24be05485b894ee1c2bb4fab7d1c1cb80834e9ec358a349a2ab53714ae365c4</u>	+ 0.00314448 BTC	✓
80	2018-09-23 10:23:50	<u>14875bafeeb61859ec6868aa8fe730b5a26497ac25a80750484de07441327b10</u>	+ 0.00773865 BTC	✓
81	2018-09-21 07:05:50	<u>b06babecce669f909e17922a271b208471b2e720452835d6731a6451d45d54c4</u>	- 0.00537146 BTC	✓
82	2018-09-20 17:35:42	<u>6fed197d1bf1882993b3d10511ce334ef9a380323a0119b5d50e661d15754a63</u>	- 0.00131567 BTC	✓
83	2018-09-18 09:26:08	<u>2a05f1091058ba5f0ce32534186a2616f0c21d719cea955757e2331f224a6da5</u>	+ 0.00537146 BTC	✓
84	2018-09-18 08:15:54	<u>a1796d2812d893c871dc6307819b232c63797088404fb45ea98e9117a9a12c8f</u>	+ 0.00131567 BTC	✓

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85	2018-09-18 08:15:54	<u>d89cec734edb4cda7e03be</u> <u>5ac557bf91d4e34818e326</u> <u>86541778e151b55e0b9b</u>	+ 0.01296843 BTC	✓
86	2018-09-17 15:25:32	<u>e411358eacff83fb0878a7</u> <u>ecb56442210b035a1aca1f</u> <u>de2db68bbe629eeeed75</u>	+ 0.00725806 BTC	✓
87	2018-09-02 02:09:22	<u>1cd3df42c42805a87c5143</u> <u>6407ee09d50a09072446fb</u> <u>8abd33ca1451f7257a04</u>	- 0.00188012 BTC	✓
88	2018-09-01 21:39:10	<u>698c129f793247fe222d19</u> <u>5bb5463c2b1d95d773715a</u> <u>0c4c7fc84cd0e0812336</u>	- 0.01021122 BTC	✓
89	2018-09-01 09:22:46	<u>6d4a58a5ee84b060397375</u> <u>338c3dd489438b8f844968</u> <u>55e99355218fa5b4cb75</u>	+ 0.01021122 BTC	✓
90	2018-08-31 11:07:09	<u>82cfc8e37debe875250c37</u> <u>61bc3c83745a5bee8fe222</u> <u>b8b1d9a4a7e343c3f3ae</u>	+ 0.00188012 BTC	✓
91	2018-08-26 16:20:45	<u>ada1521f414c6eb3afdb6a</u> <u>a3f12ed63660516da57bc5</u> <u>c58389d792c85260aa62</u>	- 0.00192298 BTC	✓
92	2018-08-26 11:00:49	<u>aaa274b70a9ec78e6bbac1</u> <u>9977a45ce8fe81a18badf1</u> <u>0a0006ffaee59a3ff836</u>	+ 0.00192298 BTC	✓
93	2018-08-22 03:51:05	<u>3809148f0b83d4e8e0ba3c</u> <u>e4e18136437443fcb14f1</u> <u>cc285e85b1c13cd012ea</u>	- 0.00578097 BTC	✓

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94	2018-08-22 01:14:45	<u>9a1919060914c2015d3c49</u> <u>d6980d54bbf80b6a1de1b6</u> <u>fd96b4b61d4491c21c2e</u>	+ 0.00578097 BTC	✓
95	2018-08-21 12:31:39	<u>26d582373f332b7a7fa2ca</u> <u>7a209275d2449fa27b0de0</u> <u>c97c5bb819339301a267</u>	- 0.01059438 BTC	✓
96	2018-08-21 09:16:02	<u>af68c0167c2f27b323e2ce</u> <u>b8ce2778b06c45382803cb</u> <u>b882b6bfb9990c90c7db</u>	+ 0.01059438 BTC	✓
97	2018-08-13 16:44:58	<u>e8f9c10cd3ba679d7cbf4e</u> <u>90d17d347ed031e6071ed2</u> <u>3960f6dfd496f27bcd08</u>	- 0.01173951 BTC	✓
98	2018-08-13 11:12:38	<u>cfb9739c42fb4269170195</u> <u>322d617403f177f9ad6348</u> <u>9127fdc98463fc793ce8</u>	+ 0.01173951 BTC	✓
99	2018-08-13 05:35:40	<u>0ac62c287b21aa28f24c57</u> <u>568159ae4123727458922a</u> <u>2f4b49728fd7e2154dff</u>	- 0.00634144 BTC	✓
100	2018-08-13 04:20:36	<u>a71c857cbc178b3804db94</u> <u>4c754a50737e4662f74f5d</u> <u>14e1290477e7d93f6880</u>	+ 0.00634144 BTC	✓
101	2018-08-06 11:37:18	<u>fd71bc35a2526ebb2e182a</u> <u>05505e2b6b7cbb376601dd</u> <u>8776c8c62d299b0fd617</u>	- 0.00494655 BTC	✓
102	2018-08-06 09:22:56	<u>a70b16ca938b57ac0918a4</u> <u>7e4b393c4a4b52803e4f82</u> <u>11adb552e94179405055</u>	+ 0.00494655 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-06 07:56:56	<u>4c64d3c7bb5a8d6b92777c</u> <u>da95dba261482862b48844</u> <u>c338477768a16b516eb2</u>	- 0.01469429 BTC	✓
104	2018-08-06 06:35:21	<u>213740f68728b1a950c668</u> <u>d9f7644a729a2ad442f422</u> <u>2215d6e321ed67828586</u>	+ 0.01469429 BTC	✓
105	2018-08-04 22:33:09	<u>6c8747b58789b01e17de17</u> <u>6e8ea7e8ef8bde80129905</u> <u>1f4e69528b0dc8307426</u>	- 0.01000000 BTC	✓
106	2018-08-04 21:51:21	<u>874963088cbdee883dc775</u> <u>d5430a8c6b9f1e4fe6a894</u> <u>2a91a4b0cddaaf9e8637</u>	+ 0.01000000 BTC	✓
107	2018-08-03 19:27:40	<u>46606f0c2a3dce195b7b08</u> <u>f690cffc5d14113b7469b7</u> <u>4f8400321d2efe2b3c61</u>	- 0.01000000 BTC	✓
108	2018-08-03 18:38:57	<u>3a4eca9fecf1c46b1b989d</u> <u>e3d5a6ea48d3fb8a802b24</u> <u>f9b0fff4ab8c366a243e</u>	+ 0.01000000 BTC	✓
109	2018-07-28 17:25:14	<u>3f466a790fbb3a55e6add6</u> <u>6193bf80f51116080c858f</u> <u>9e65ac43b6149583a59a</u>	- 0.00326072 BTC	✓
110	2018-07-28 16:38:21	<u>1c3c64d71b22e5664622f3</u> <u>c82f24bd5bd73fff8100d5</u> <u>ff3ad551ff5d450acd50</u>	+ 0.00326072 BTC	✓
111	2018-07-28 12:04:28	<u>6cdc76c71463c1adc9b61a</u> <u>e86925a2ef91cb5925d6cd</u> <u>5a39b84607a1251ac13f</u>	- 0.01252142 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-28 09:37:34	<u>84a941106324f15e9fe324</u> <u>aeea80e1554fd0111363aa</u> <u>e92fdc81444b2b37ec89</u>	+ 0.01252142 BTC	✓
113	2018-07-26 02:30:25	<u>ced74df8b47724c6d5a4db</u> <u>d663c8748973bbfa878951</u> <u>e25980e54741f39059ca</u>	- 0.00377696 BTC	✓
114	2018-07-26 00:28:51	<u>2b0e7db04397c1c5ff533a</u> <u>1c8996d194ae2c790ed89e</u> <u>5bc1664905cdc35c1ba2</u>	+ 0.00377696 BTC	✓
115	2018-07-25 22:51:31	<u>884cff8beaeb8911e1c99b</u> <u>31591784bc53fda828b183</u> <u>5f6930d5521db00d968c</u>	- 0.00369359 BTC	✓
116	2018-07-25 22:29:07	<u>3e88da4c43d2f160d05467</u> <u>9c054332e9f08dc8174399</u> <u>8464dd234c812671d7cb</u>	+ 0.00369359 BTC	✓
117	2018-07-23 09:33:01	<u>498b07af2f873eb9b2a214</u> <u>92a39a06c421bbb488671c</u> <u>1d143338c3dafae6b9f0</u>	- 0.00560291 BTC	✓
118	2018-07-23 00:49:13	<u>b0c8c96091f0616c0de023</u> <u>7e64f1915b238a3ae01098</u> <u>6ce4ecfc6a8ad76ff772</u>	- 0.01127446 BTC	✓
119	2018-07-21 09:20:21	<u>1f658a11aef1ac2a0cdca8</u> <u>0d82fb9d7e89e76fcb7262</u> <u>f513af83944d3292aaff</u>	+ 0.00560291 BTC	✓
120	2018-07-18 10:06:49	<u>78d5654e16e2d5364bc070</u> <u>f94b31c2937da5cc36b644</u> <u>1d428680c89afa936e04</u>	+ 0.01127446 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-11 11:18:08	<u>e4c1c42b2578ff6b19c87e</u> <u>e8714797e12944412b5fd1</u> <u>5c4b07c20884472f9322</u>	- 0.01143419 BTC	✓
122	2018-07-11 09:08:28	<u>4f72894522f143c7b839be</u> <u>554da290c6ab280cace26a</u> <u>0a8ad60570627f1f0dd9</u>	+ 0.01143419 BTC	✓
123	2018-07-02 13:03:15	<u>4d9771a1e15083d13ff4be</u> <u>4869094990cb635903630d</u> <u>43d594e10ff5ffb6ac77</u>	- 0.00982003 BTC	✓
124	2018-07-02 09:34:03	<u>33dfea24abf8eca0b8ff22</u> <u>b267744b6ffa4fee740876</u> <u>a21f550008c402db05d6</u>	+ 0.00982003 BTC	✓
125	2018-06-25 17:28:13	<u>d7152ff99ba7616f438eb3</u> <u>3a846bf612f66542aff1b6</u> <u>2c792a60869e1770688f</u>	- 0.00949329 BTC	✓
126	2018-06-25 10:21:26	<u>bce80aae8021b3ff85849e</u> <u>151e0a1638a76fdc273936</u> <u>95d2482a5bbc9bde8e83</u>	+ 0.00949329 BTC	✓
127	2018-06-20 18:18:21	<u>badffd731c7d3ab7143ac2</u> <u>b667e0c3564708a159e5e8</u> <u>d2ad3d76273f2bc6c13e</u>	- 0.00967848 BTC	✓
128	2018-06-20 15:00:21	<u>70690ba055f8f4c6bf032d</u> <u>bb69ec58e65c5b234fbbb7</u> <u>02d44d1fd78092e9b58c</u>	+ 0.00967848 BTC	✓
129	2018-06-06 13:53:12	<u>eddd810a2ba09eedc8080e</u> <u>07a35b4ca138860062e85f</u> <u>9d63c4a5b934af537568</u>	- 0.01612066 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-06 09:57:50	<u>78899c738882c00cdb41e1904d6a1b7fd85ddb8c90a9d763d3a45ff5562ba9</u>	+ 0.01612066 BTC	✓
131	2018-05-28 10:26:00	<u>f313d3aa6ce647f6655c68c0bb223060c153cf9cdf9d86af5b1bf05aef12f753</u>	- 0.01528502 BTC	✓
132	2018-05-28 09:28:00	<u>9b381b3b199339a0050087fafff0c4fd0123e88e6101c19b58c49a858c00addb</u>	+ 0.01528502 BTC	✓
133	2018-05-19 13:38:56	<u>c3991a7427426a73cdcb909174f208aafac41b169668394c2a4c5424bcd44885</u>	- 0.01043558 BTC	✓
134	2018-05-19 09:40:31	<u>6a59b1903d4646d4da42bcda81da6a27c625985b9c7be6c78527413453dd66ac</u>	+ 0.01043558 BTC	✓
135	2018-05-07 17:23:21	<u>b11ce70aba899257bf1c8b96ab57d34c0fcaad1f3682602fe7d1e38507801502</u>	- 0.00142304 BTC	✓
136	2018-05-07 17:23:21	<u>b11ce70aba899257bf1c8b96ab57d34c0fcaad1f3682602fe7d1e38507801502</u>	- 0.00850134 BTC	✓
137	2018-05-07 16:19:00	<u>bc5d0dd65f5d8b8f27570391927482350459ec1c6fd77b0036bafbee7614a74d</u>	+ 0.00850134 BTC	✓
138	2018-05-07 16:15:32	<u>66ae27e80214c9b3e1342ff7159a3dff0f4b84746bc3731bc9b6e6f6c9a6a10b</u>	+ 0.00142304 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-29 05:24:35	<u>f45d6b87710be3cb19d6a177ba35a3df11fb467268654d0e75dde8676880926c</u>	- 0.04550003 BTC	✓
140	2018-03-28 23:27:12	<u>be2929d21c7977cb03e37b67681b35e264cc49f74c9e3d7eac2b091421a6dfc3</u>	+ 0.04550003 BTC	✓
141	2018-01-06 18:12:34	<u>70f373a616f6a6144ac62dc6d40b9457d7a1168428a53e166f48489a3c95d5d7</u>	- 0.05205196 BTC	✓
142	2018-01-06 17:04:38	<u>ca2a83ef511a6e0b31ddcc6d210500093789d5bcc53849789b7d5d554c9358f0</u>	+ 0.05205196 BTC	✓
143	2017-12-16 06:46:56	<u>20f267d78c637119d46d39fdbef8f34a6f8e128a90a365e3d1062dbfecaa06308</u>	- 0.01169236 BTC	✓
144	2017-12-16 04:57:44	<u>b1cbfd538f312d5077d17e7ec2dfcdde712e32259fdd01d2dc48c4723e89a36f</u>	+ 0.01169236 BTC	✓
145	2017-12-15 08:21:51	<u>ac375e94bb487e81ca5c717910615e2dd2295a211c141adf9120d3e6a8c69374</u>	- 0.00212475 BTC	✓
146	2017-12-15 03:28:28	<u>01aa465d101c0dac407d9e31d20dec3eca19c9ce507142836f20a3f3bf03453e</u>	- 0.01058256 BTC	✓
147	2017-12-15 02:50:55	<u>163e4a36a77726f6f1e3f0f1f2df7899b6bdcf31ce04ea0b8c6368620b8dda67</u>	+ 0.01058256 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-13 18:45:09	<u>36613549200fb6f8643e42</u> <u>1d57f6075731b729cd72d2</u> <u>1c43c100fbf467bc4de8</u>	+ 0.00212475 BTC	✓
149	2017-12-05 07:26:24	<u>3a7e70771f702bff51a592</u> <u>6315dd1b3867622a40ff81</u> <u>79b6c1919f668a5d0f6e</u>	- 0.01358767 BTC	✓
150	2017-12-05 06:37:42	<u>9a33a98ff324d270baf57a</u> <u>239a6624b7b95373bde5cf</u> <u>4f9f8879f485bbe60970</u>	+ 0.01358767 BTC	✓
151	2017-12-02 00:58:35	<u>7318b209f1f2f6395755df</u> <u>ab1d6a8d9fd824d8d41750</u> <u>b6969bb56fdcf79f4063</u>	- 0.00153634 BTC	✓
152	2017-12-02 00:32:47	<u>2879185f2bcb281329e6d6</u> <u>aa33fc6bc1bc6c242044cc</u> <u>34d00babd6f67b37d3ed</u>	- 0.01084134 BTC	✓
153	2017-12-01 23:42:13	<u>6ed404654fd07ca6b3173a</u> <u>64f9992101f84983aa3e3f</u> <u>f69505ddfc19130e215d</u>	+ 0.01084134 BTC	✓
154	2017-11-30 23:16:41	<u>b8c0fd6ce9548eca1c521e</u> <u>f19627d8739c3258ceba76</u> <u>f0a2fb8eabf1d5519da0</u>	- 0.00201457 BTC	✓
155	2017-11-30 21:59:35	<u>6bf623d96e8d2251eb5291</u> <u>8f91e435eb1ed0b2f1068d</u> <u>df00e774f2075a644c9c</u>	+ 0.00201457 BTC	✓
156	2017-11-26 19:11:44	<u>21cf35278b25fc1a9ee68e</u> <u>80c01177fd53b294c1b629</u> <u>18c09b84ee8dbdf6b091</u>	- 0.01554980 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-26 12:09:13	<u>ac2d8a031045aa498746d2</u> <u>4c69233695c3c36d9d5159</u> <u>909a31b7b99463774323</u>	+ 0.01554980 BTC	✓
158	2017-11-26 07:23:02	<u>d50ec308e573147f0a5b1e</u> <u>702ed604c602329a0dcf2a</u> <u>99c18858d8a6dee21c6a</u>	- 0.04177580 BTC	✓
159	2017-11-19 17:54:23	<u>ff099b189ae7dc2c6b4f18</u> <u>b979f83539ad629490c56f</u> <u>7a6567cfcea81c252eb3</u>	+ 0.00153634 BTC	✓
160	2017-11-19 13:53:20	<u>804a7a58468ec27fc9b52e</u> <u>8c3d21514a4457cd2758a3</u> <u>b9fd4b272208fa1cf256</u>	+ 0.04177580 BTC	✓
161	2017-11-08 20:41:48	<u>e6600f394404c97c05cd01</u> <u>dba48faa92df951cfc5c05</u> <u>fd6036ec08173096b580</u>	- 0.00157381 BTC	✓
162	2017-11-08 19:56:08	<u>bc52cdc7847d7861becdd1</u> <u>248af1efd01b08e759c05e</u> <u>c4e7d7ec1f82a6fc4de4</u>	+ 0.00157381 BTC	✓
163	2017-11-02 02:19:31	<u>7754be8f3b3f09d61be6b7</u> <u>5c3651ef2ef853201c5dcf</u> <u>d52a31b01baf5cb38791</u>	- 0.00627135 BTC	✓
164	2017-11-02 01:04:43	<u>d8f9da12ebf82cfb2be7b9</u> <u>a96a2d5281114ffe9a9cfd</u> <u>532c4bcef20934e6f1a4</u>	- 0.13981916 BTC	✓
165	2017-11-02 00:41:42	<u>9600ad13dc22303ce74f90</u> <u>07bce7c86596911d11d12f</u> <u>4d3f957125660b4eac34</u>	+ 0.00627135 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-02 00:02:35	<u>159fe1f10207449816bbce</u> <u>0c5fe63e750e3ad50c5da1</u> <u>f49e7f0f440a36536d76</u>	+ 0.13981916 BTC	✓
167	2017-10-30 01:54:33	<u>c53dc2c067adc4720d3e7d</u> <u>10ba888b796e3f78fbc415</u> <u>69264b5029e8461db52b</u>	- 0.00161407 BTC	✓
168	2017-10-29 22:05:31	<u>259b1cb2c48fec976d3cf5</u> <u>fb9c6452ed8fc9e2cbe3d3</u> <u>e82e939c4c7d1860f9c5</u>	+ 0.00161407 BTC	✓
169	2017-10-29 11:35:47	<u>ce66c208522ed309b44443</u> <u>a74d0a4fe9e3cea643859d</u> <u>ed00ee0e347cd9864c2c</u>	- 0.01144720 BTC	✓
170	2017-10-29 10:56:05	<u>08ca4a41d83f58047e125f</u> <u>3c5ad5496d2292104a01d1</u> <u>36fea6e23bc23c20c94d</u>	+ 0.01144720 BTC	✓
171	2017-10-26 19:52:43	<u>a712f300bb1995087ac43f</u> <u>302d1cc20c2074221ed677</u> <u>3f92acfca5383635b2e6</u>	- 0.00153139 BTC	✓
172	2017-10-26 18:51:03	<u>029911ffcdce5279ad612a</u> <u>631f0991ada63376b1cc4e</u> <u>1316299e1e9c5fe42e3a</u>	- 0.00164716 BTC	✓
173	2017-10-25 00:59:01	<u>ef4dcdd8de85bd6ff9c59d</u> <u>12b808eeb0f20205e04a37</u> <u>fe2cc05a8a2cec41fe0a</u>	- 0.01105021 BTC	✓
174	2017-10-25 00:04:43	<u>38b70cf40c7e5071001a6b</u> <u>621f94d9ee0a656fa303bd</u> <u>8f39151d57cf73c1462b</u>	+ 0.01105021 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-24 19:10:47	<u>820e0ed1cfe99445f2a146df5eddd285a2cd638237e6ac7c292eefbbf24a6cfa</u>	- 0.00717900 BTC	✓
176	2017-10-24 05:46:40	<u>f5181453fb93ae4a9e211919acb37a05ee967e505d155fe2b8a4b651252d9842</u>	- 0.09801061 BTC	✓
177	2017-10-24 04:14:11	<u>c96d999b134020a3f410b9a41177d88ab03e64f5f7255a04d1d19f7ddc742e5c</u>	+ 0.09801061 BTC	✓
178	2017-10-23 11:15:36	<u>aa940227cdd1275c7875b84a1f86b0691fb701756affa1fbb2d875af4689c574</u>	- 0.21401762 BTC	✓
179	2017-10-23 10:15:07	<u>61a7cd8be48164a5cf7779be0cde01cbdc46467e6a4991633ed6085710617977</u>	+ 0.00717900 BTC	✓
180	2017-10-23 00:41:33	<u>d7f09315431bcd016142fcd3f4cf5d4df9201ad5b0cad96149bff756e1f9b3c</u>	+ 0.21401762 BTC	✓
181	2017-10-22 02:11:05	<u>a4544b3397206e0c8eba27520e0772459527280338196a345422e1b95e745a89</u>	- 0.01014678 BTC	✓
182	2017-10-22 01:20:04	<u>d2400c920752f38589558923f2de07b2a2989096965eb8d692ee8aebcd58a447</u>	+ 0.01014678 BTC	✓
183	2017-10-21 14:05:10	<u>34ce84227f19a1f5586cc21bcdbd0c4a5ecfd354023f9b6dbe2e3957bebbf8a9</u>	- 0.01133422 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-20 16:48:17	<u>d5cb3ba58b7213c4ccc4b6</u> <u>ba3270b155ea49d015db15</u> <u>34087ff3b6a5326ce8cb</u>	+ 0.00153139 BTC	✓
185	2017-10-20 11:53:00	<u>c6808f14205a7c65dfb1e7</u> <u>bc449409a55597e8635bf0</u> <u>a55d254510bb74dac17d</u>	- 0.01628590 BTC	✓
186	2017-10-16 19:38:37	<u>f60bea323ef82ae06a05c8</u> <u>95273ac7e88e383a1e664d</u> <u>1647c6f5e53ef09bc819</u>	- 0.15300783 BTC	✓
187	2017-10-16 07:36:29	<u>49f1622650d5e4ac8eb6c3</u> <u>519ea30f75639dd638f7e0</u> <u>829bd59246efcd08d31e</u>	+ 0.15300783 BTC	✓
188	2017-10-14 21:35:09	<u>b2e32ff860365a4124008d</u> <u>b807a96c8ab8507b742a06</u> <u>2b2d546ecd9ffdf313c0</u>	+ 0.01628590 BTC	✓
189	2017-10-13 03:24:51	<u>5246f7223d1f3fd3cc42fd</u> <u>78694e577c17b07e79a193</u> <u>862349aeb9fa9a471cec</u>	+ 0.00164716 BTC	✓
190	2017-10-08 20:21:20	<u>bdc403ac2cd19cea6c97d4</u> <u>ac89d7d2c139d185c25575</u> <u>b88b7b61bcc93afb9e90</u>	+ 0.01133422 BTC	✓
191	2017-10-07 12:50:36	<u>2b2f8befbed0fe80c5985b</u> <u>037c306ab001db663e8d28</u> <u>4ebce41b92d74b6d3a01</u>	- 0.04113656 BTC	✓
192	2017-10-05 13:26:48	<u>bc23bca900d42dfd6985bc</u> <u>836dd39a4a4b6095c2aaf0</u> <u>2a8834878dae94a21a0b</u>	- 0.00154974 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-05 13:08:23	<u>c82f76d6faffcb2ac3d586</u> <u>f9132401d98aa78dd21dbc</u> <u>3d5f4a3d702e7958616b</u>	+ 0.04113656 BTC	✓
194	2017-10-03 23:04:51	<u>fc748b6ad5c1a4d38eb3d4</u> <u>65be187366d0640b1838a3</u> <u>4b1034601a0770538e87</u>	+ 0.00154974 BTC	✓
195	2017-09-29 02:00:59	<u>03dc3d3da43039452b9786</u> <u>c3273577767d57f34a4e7b</u> <u>e02f9a528d2f3393774b</u>	- 0.00155153 BTC	✓
196	2017-09-26 01:19:44	<u>b2e2213a02a4a228b33f72</u> <u>8aa61d3580a4d67eb7458b</u> <u>bf38112325b4463a7bab</u>	+ 0.00155153 BTC	✓
197	2017-09-20 17:13:00	<u>63cfb6fd214b7fa8bc3acc</u> <u>a5305c952c30d48cc321ee</u> <u>af59861873d196142dd1</u>	- 0.00930000 BTC	✓
198	2017-09-20 14:29:10	<u>d9ce149b4d12cad49ecc44</u> <u>2d95cb79c767d2e0cf6431</u> <u>0a7f1bb5b728bd52d2ce</u>	+ 0.00930000 BTC	✓
199	2017-09-17 08:37:44	<u>f799c5211e5a86b9b4fd18</u> <u>ea0f2501b3b7fd6815af90</u> <u>a10d6d536e7495230205</u>	- 0.03420000 BTC	✓
200	2017-09-17 07:33:48	<u>f0a83f4d8645e0cd2c3b1f</u> <u>40ed7ccd2432e95b611978</u> <u>b9ebd369beafcd655c6e</u>	+ 0.03420000 BTC	✓
201	2017-09-17 05:44:06	<u>d35430e1bb55e6b2d400f7</u> <u>e2923eac1472d6a43a720b</u> <u>c1929358b15966793eed</u>	- 0.00110000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-09-17 04:14:31	<u>55cbdfc645452f3f489699</u> <u>d6019b57781c8d43584ec0</u> <u>67faa1d7a64f0b6193a8</u>	+ 0.00110000 BTC	✓

* USD values displayed at the time of transaction

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