

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MGxwPWivYaw6hhwknC4VhNAAS9yT6becH</u>
TOTAL RECEIVED	14.94030901 BTC
	944,675.73 USD
TOTAL SEND	14.94030901 BTC
	944,675.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-19 08:12:54	<u>c89157ccda9e72e039df51</u> <u>e10df9857749611931c8bf</u> <u>78286b3b2a342672f865</u>	- 0.19930000 BTC	
2	2018-09-19 07:43:29	<u>1ffcb6659eac053b688b51</u> <u>daad325f0b0f537083a53c</u> <u>6ecedda6435d10a0ca09</u>	- 0.01532723 BTC	
3	2018-09-19 07:21:50	<u>54d0d2e2ee53771420e4e9</u> <u>2fa8164eb55c7ecf2a1b39</u> <u>ed0023680a7685a898ee</u>	+ 0.01532723 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-19 07:21:50	<u>a57fcc9beeaf7f078d7b70</u> <u>2706f2e4a40e5888e4ce45</u> <u>b3078f223184b2ce8af6</u>	+ 0.19930000 BTC	✓
5	2018-09-18 17:08:32	<u>b9993b43557e08e40b2600</u> <u>abd60785a9c395c41d67ab</u> <u>ea1027d0ff15b7925ce8</u>	- 0.19929999 BTC	✓
6	2018-09-18 16:57:12	<u>d9a6acb01a24539429b040</u> <u>6dc1665f7e30ae4f3bda2c</u> <u>c6295120614f44a9b269</u>	+ 0.19929999 BTC	✓
7	2018-09-18 15:40:47	<u>fe503cae1853f827def5f8</u> <u>6b71572bfba2860559a44d</u> <u>f03941a954d039b00a92</u>	- 0.19930000 BTC	✓
8	2018-09-18 15:34:48	<u>a8d9ca7207b900c216a2a8</u> <u>c89b461aa550e0148877d8</u> <u>3be9d71373b58bb1ddfa</u>	- 0.19930000 BTC	✓
9	2018-09-18 15:34:48	<u>9e3956748da006945bfc9b</u> <u>e9d59fab5fbb19eeb2a9fd</u> <u>c0334025f1c962ee7a3f</u>	- 0.00305199 BTC	✓
10	2018-09-18 15:34:01	<u>0d22b0c2fde50188b04320</u> <u>0651710acf477727aefeb9</u> <u>f2cf3e6e97e2a70c8f35</u>	+ 0.19930000 BTC	✓
11	2018-09-18 14:21:38	<u>4f3640b1267aeb21b7332a</u> <u>809282979707be060d0f5d</u> <u>162727f0633630152e9e</u>	+ 0.19930000 BTC	✓
12	2018-09-18 14:07:37	<u>fadfb93af109dfd3da2c1f</u> <u>a0e4cacfbebe00960a409b</u> <u>522009fde448abb2be49</u>	+ 0.00305199 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-18 12:20:41	<u>be6b60d651e5241b7af54f2b931d713b1b3f4182da298edfa8cb5354dfc6b065</u>	- 0.19930000 BTC	✓
14	2018-09-18 11:58:37	<u>10783f46bc64bdd40dfb45e06b05bcb9d4dc3ecabd1451fbb91ee60898c3842a</u>	+ 0.19930000 BTC	✓
15	2018-09-18 10:31:14	<u>20ed20b89dbd4b0c43f92155127bde1c1bf6e558b8111926e3f51da1eec19ea8</u>	- 0.19929999 BTC	✓
16	2018-09-18 10:07:18	<u>8a31c80285b8de7bf618547f2403681099f670b65bf97ba92c8823513662ff2f</u>	+ 0.19929999 BTC	✓
17	2018-09-17 18:33:11	<u>5fe8256cceacfc7aa60e3b0891a361c5e95b27b8080f809c00e4ca3649f73bf1</u>	- 0.02533189 BTC	✓
18	2018-09-17 18:19:25	<u>bb623d82978001c2297497c7145e35e93677e411a099a7979f5172da8a92c74a</u>	+ 0.02533189 BTC	✓
19	2018-09-17 17:24:38	<u>7535bdae93111f15fb8b84f1fddb22c75c2ae556d18fa19110b7deff605cfdbd</u>	- 0.01515000 BTC	✓
20	2018-09-17 16:37:38	<u>bbeddf8ad375bbe22b54651f8b76a0f7af4ccb3132ceda600464c4a55f91ac97</u>	+ 0.01515000 BTC	✓
21	2018-09-17 16:37:38	<u>9ce532cd2e82ac4d01f695489972993d9aed2aaba7b74e92b41943cae93ea43d</u>	- 0.24950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-17 16:22:34	<u>6313fb71e12d337660fe6f6b686eeb03ae07e8ebdd11ca2664538165eb973639</u>	+ 0.24950000 BTC	✓
23	2018-09-17 15:25:32	<u>0da81d1a74b5937a3a986e78b0f06ac459b9bc083f4786b2053dc62764892e20</u>	- 0.19945000 BTC	✓
24	2018-09-17 15:07:46	<u>0a605ca3406e00021b7a30657f398f8c92b41d00d4ca28bed47c58aeebf63cce</u>	+ 0.19945000 BTC	✓
25	2018-09-17 13:55:10	<u>3b7a155754c2ab307c4675e9bed041d0de08b1ae9231331167c6e380dc628838</u>	- 0.19930000 BTC	✓
26	2018-09-17 13:47:32	<u>ea07b43ecefcd594c05f608a1339b2f9c9e87198a1eb68505962fcec7deb5de0</u>	+ 0.19930000 BTC	✓
27	2018-09-17 09:01:57	<u>8d59fef19886a5a040dfe8e0eab54e7eb7552295f7e7856c95184b63e15eedc3</u>	- 0.19930000 BTC	✓
28	2018-09-17 08:29:51	<u>66c8026576d09bf4d6b88f998404958423ca984508d26fc1b4e3b5a4fa55f30e</u>	+ 0.19930000 BTC	✓
29	2018-09-16 15:54:23	<u>aea2d224aecea788898f6e18d7c1d6ced8a02c315c99d9d3a8f482fbf1a7e8f6</u>	- 0.19930000 BTC	✓
30	2018-09-16 15:34:55	<u>7445592a970500c5eedd4ddc3c1b78d72d7b33ca8fe057fe18271dc326c61b26</u>	- 0.24925000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-16 15:34:55	<u>6c4fd8f07938200a00bd7c</u> <u>996cdc0bb16a34614b677c</u> <u>768eedf06bff57838040</u>	+ 0.19930000 BTC	✓
32	2018-09-16 14:45:05	<u>c7627968c82ee9388b8b96</u> <u>2b08678ed8b2c9d6c37ed9</u> <u>2920f8b4bfa109491d9f</u>	+ 0.24925000 BTC	✓
33	2018-09-16 09:28:11	<u>14bcc278ff849d3717a2af</u> <u>1981bc3a528a84a93f9fd1</u> <u>7d0cbeddcf3fb3bb707f</u>	- 0.34915000 BTC	✓
34	2018-09-16 09:11:41	<u>5275dba40f7a5ed5b780c1</u> <u>c596589e9c5cf8a1b11fd0</u> <u>5ef8036c5825835d72ed</u>	+ 0.34915000 BTC	✓
35	2018-09-15 22:20:09	<u>bba752a8b43ab041a0abad</u> <u>d5e003b9c4b9cec9c6842a</u> <u>fdbeb7cd503250549eaa</u>	- 0.14935000 BTC	✓
36	2018-09-15 21:53:00	<u>d5dbe39f7973099ee7908e</u> <u>0be953e6e0075f5b20bd83</u> <u>25c2b2ac3fed5789dfd0</u>	+ 0.14935000 BTC	✓
37	2018-09-15 19:40:03	<u>cd8d535dfa0548c8a40426</u> <u>a15f2de2bd087a5bdc8309</u> <u>2b0b0e7d43bacae2144e</u>	- 0.19930000 BTC	✓
38	2018-09-15 19:33:14	<u>8e323c8e421ea25ca8e90d</u> <u>bd16dc6ed3fc32380965e7</u> <u>d63428f4abdc29a0b60e</u>	+ 0.19930000 BTC	✓
39	2018-09-15 17:09:48	<u>e1c20d4c95c8cd23537997</u> <u>514cbe07f5b5697cc92570</u> <u>b904abaea55cebde902c</u>	- 0.22862800 BTC	✓

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40	2018-09-15 16:45:03	<u>95e04d45e272bd759429e1da074da790810844b6bed7af34f774bfad04c4de55</u>	+ 0.22862800 BTC	✓
41	2018-09-15 15:43:56	<u>4ca32d90a918fc132fe6fd59048329e7a71ca02f0d7956b6d4fd45491875c1bb</u>	- 0.09950000 BTC	✓
42	2018-09-15 14:59:34	<u>39182649b7ea02e3d08d8deffb31b8e26414cb4eea22c96a5cf821f9dd16e77a</u>	+ 0.09950000 BTC	✓
43	2018-09-15 14:02:09	<u>4f8f9930c27c80d20cb8c43700927e85342f5e3f4e9b92bc112377cd2e74e131</u>	- 0.19930000 BTC	✓
44	2018-09-15 13:47:43	<u>afa26b914531495b81690544868b52a64de8041f66cc184256d51384f9272a9f</u>	+ 0.19930000 BTC	✓
45	2018-09-15 11:45:50	<u>d5a8d9d3927ab2e6bc8a2f6265ad7b2d92beb5d4b64b59774f44c23ae472ddb9</u>	- 0.19930000 BTC	✓
46	2018-09-15 10:46:40	<u>194e7574686e9fb9f11970b5b505b6754c3c667f4bbe3f792d2535d900cb2d0c</u>	+ 0.19930000 BTC	✓
47	2018-09-15 09:57:45	<u>5c086c23d69d45e49b13d8fad525b4f97837f073b0b1e133f57c9a675a1cf34b</u>	- 0.00536556 BTC	✓
48	2018-09-15 09:35:01	<u>b254e5260a4ea195e5abe36150cef734a9d3043efafd a8c056c22e9f7305509c</u>	- 0.19930000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-15 09:04:21	<u>d1d99f431e6fcc0c9972a1552a886d03ec9df7a3ebf5bdceaa8d0571a455605b</u>	+ 0.00536556 BTC	✓
50	2018-09-15 09:04:21	<u>87292b99156dfbb2fc6b1d47b3d6018ea40192c3c2c40fb5cfdae7db7496c5b3</u>	+ 0.19930000 BTC	✓
51	2018-09-15 07:52:46	<u>b03a5ac41043ca130dbeb83c7c6816d74a5e1c5ab081ea9cf1ca7b569c214859</u>	- 0.24925000 BTC	✓
52	2018-09-15 07:51:15	<u>c1d3a2eb402ed96cd5596aa98ebaf54976a429042c5c3fa05bb295be4bd0c359</u>	+ 0.24925000 BTC	✓
53	2018-09-14 23:08:45	<u>691552c9020e43c3e8454b9a383d2aa5d7e8fead18da4be04ce46d244ce4a5f0</u>	- 0.24837471 BTC	✓
54	2018-09-14 22:57:29	<u>74f88e32a272630b03a84bcbb52d869deb41e0a133f3cdf1ad92467590673f0a</u>	+ 0.24837471 BTC	✓
55	2018-09-14 18:22:47	<u>ee0d5bd4886c5b569cfc560918fd716483a8513902e460c29cfb3834762cd5f2</u>	- 0.19930000 BTC	✓
56	2018-09-14 18:11:04	<u>d0815edd1d5bece609c588d4fd48038f9e122d23877373bbb10f97ad3744ed7c</u>	+ 0.19930000 BTC	✓
57	2018-09-14 15:57:05	<u>67cebee7dfb6d66f72b2634fd1d2bd2c98a52ce33ab4d3388929ed037cea4c82</u>	- 0.19930000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-14 15:57:05	<u>67cebee7dfb6d66f72b2634fd1d2bd2c98a52ce33ab4d3388929ed037cea4c82</u>	- 0.00240073 BTC	✓
59	2018-09-14 15:38:15	<u>0670075c09b5dd503b1a127e5d0532191a75f6424a5481718609ee84855f7983</u>	+ 0.19930000 BTC	✓
60	2018-09-14 14:33:24	<u>df69595632eb6e2d25e42305a0459f6ad6d2af357e845f168ca8722a31190e5c</u>	- 0.05000000 BTC	✓
61	2018-09-14 14:23:45	<u>72953222ee0022b04b3739fafb28270c0b9fbdb73e7a1ad6e599650355ff1138</u>	+ 0.00240073 BTC	✓
62	2018-09-14 13:48:57	<u>7d13d9e833328afaf499633e8577f5af4958c230e34a88bad4d227235942264b</u>	- 0.19930000 BTC	✓
63	2018-09-14 13:48:57	<u>0965b0b82d2e639656e36e1ed85684f8210efff712173792303a9ab12c9fb330</u>	+ 0.05000000 BTC	✓
64	2018-09-14 13:32:31	<u>8327d1c40cd6a29eb666a3a721ce0d8b22509125fb1888a57e0089221bef940b</u>	+ 0.19930000 BTC	✓
65	2018-09-14 09:19:33	<u>638207bd2ef50aed05cea00c6d688a7db39a7d7c671ea4493d4a557d9196f833</u>	- 0.24925000 BTC	✓
66	2018-09-14 09:05:03	<u>0d7d48ed867dc526bc15633a8976f85b54386746c7e4b6686ea5e447c192624c</u>	+ 0.24925000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-14 07:41:24	<u>bc57785ea4b8a2657441c0554a38db63a1588ea62159cc34bbc328e9bba96ef5</u>	- 0.19930000 BTC	✓
68	2018-09-14 07:36:33	<u>7e380c8eb88a85c23b97ae30192a31c0a8f27a93523d43172a79263201bb85da</u>	+ 0.19930000 BTC	✓
69	2018-09-13 18:38:19	<u>7457e4bde8bc8b291876e86fefdc911422c065842c7d65c0bf00fbbcac3c808c</u>	- 0.19930000 BTC	✓
70	2018-09-13 18:23:47	<u>fad7cee3d0a592bd8e1c5cbf2956b131a2eede3218c390997b56dd83986ed9e2</u>	+ 0.19930000 BTC	✓
71	2018-09-13 18:06:12	<u>103f359b15e210c07444656830ee64919f2be6c689b211d5abf812bb6d58db23</u>	- 0.01800000 BTC	✓
72	2018-09-13 17:45:25	<u>0f94192538d8ebe837026deb9f9003bb735977f6c3dc14e70f942af4d3748f88b</u>	+ 0.01800000 BTC	✓
73	2018-09-13 17:22:39	<u>492635cea431f3365240d28305a38ea11b30056450879ac299b8c1bb2c36a8c0</u>	- 0.00221306 BTC	✓
74	2018-09-13 17:15:45	<u>864c95904bed3ca1b20536013e3ced804f44ac9b0a766f9f7356141c738b6492</u>	+ 0.00221306 BTC	✓
75	2018-09-13 16:57:35	<u>450ab6149a1debcf4f585f3225210cf44f640d87ce21db9dacd4a081bbb3380a</u>	- 0.19929999 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-13 16:22:50	<u>3297dd92b8de3931ac58e8c50d5bd8686f9f53dd5743b7f89642f5686ef70eaa</u>	+ 0.19929999 BTC	✓
77	2018-09-13 14:05:40	<u>5837d6141ae96e5089b109ec1d8289a6744a9f6bb465f11529ef54e36282cfaf</u>	- 0.29920000 BTC	✓
78	2018-09-13 13:42:39	<u>738e5398d00722dc0d8c769f1bbfca291c4f67253a9403fb0943987de35b5450</u>	+ 0.29920000 BTC	✓
79	2018-09-13 12:36:28	<u>8aec7f1a60c3aa7b9256dbb3aa02051e44aea8116d87ef80e6c9410cd3f95e61</u>	- 0.01449053 BTC	✓
80	2018-09-13 12:13:11	<u>1950fb7b382c67016f9b36f90a8e7a693ef0ca39dbee88ba02ae0aad808a9fcd</u>	+ 0.01449053 BTC	✓
81	2018-09-13 10:29:44	<u>4f35994e8fa9900075fabb b6f33c21f39a9254fabf350e5591116cdf08648329</u>	- 0.25054071 BTC	✓
82	2018-09-13 10:09:18	<u>408304bdf2b57f61af9dc6c9bf53da7988fcd2fd7c9666f7a108c5c0cb209065</u>	+ 0.25054071 BTC	✓
83	2018-09-13 09:25:51	<u>84f6cd742584bbd4ae6d8d7ceeac36986ac9b5b7d250566eed22979c89dfe00e</u>	- 0.20656473 BTC	✓
84	2018-09-13 09:01:39	<u>89c9482bd96e99092c6003f37e90f062b5994e962504529ae185cc38940dc469</u>	+ 0.20656473 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-12 20:11:37	<u>2a20e15a3ebb3b7e9961b9d0ded8f128ae1dbb2d9511d24981b80a9f390e0121</u>	- 0.19203527 BTC	✓
86	2018-09-12 20:02:12	<u>148190859897b3a4169b7d8ed55710b923af4a6710a7eb93303a23e5b140f034</u>	+ 0.19203527 BTC	✓
87	2018-09-12 17:07:13	<u>80e58beddd30dc8036e3b51eefecb0f54ce54db7e7e6aef0dd4d86226cea0f1e</u>	- 0.29920000 BTC	✓
88	2018-09-12 16:49:42	<u>fe4e46f02fbd72acaf8999a8091a7b76f76b8abb43d32ffe6dc5b0b77cd5cf67</u>	+ 0.29920000 BTC	✓
89	2018-09-12 15:28:03	<u>3d1d6fa20a2b27b588d1c99476df0e02aaf612219510dde864b4933645b18233</u>	- 0.29920000 BTC	✓
90	2018-09-12 15:28:03	<u>7e5691c88f79afe7c9185233f1f74864ae8e8efcb3b2424f476f10783a74a5f4</u>	- 0.00284740 BTC	✓
91	2018-09-12 15:28:03	<u>6ead778113f6db7ef909c405ecf33198b4bf03cfe1bb80c2423f769bf235b995</u>	- 0.19930000 BTC	✓
92	2018-09-12 15:21:30	<u>08e32a2c67b69b7509917d3fcb7635ce012498f05eb659cd8bc119091414e14c</u>	+ 0.29920000 BTC	✓
93	2018-09-12 14:15:12	<u>9b9aec76a42798f26a1ff49521df00e682a99909f847d1ff1e30e1759ea3273f</u>	+ 0.19930000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-12 12:08:09	<u>4e6420baf8d748144219d9</u> <u>2200bc829815a5cb202eec</u> <u>83697fc90c12077fcb80</u>	+ 0.00284740 BTC	✓
95	2018-09-12 11:43:51	<u>0be4f6c0b3a5e71018b8fb</u> <u>842a7d5731c31edfe24691</u> <u>0b39c6a95040febe88e8</u>	- 0.19929999 BTC	✓
96	2018-09-12 11:20:00	<u>c1c0c14315c5e13d2da9b5</u> <u>35b81694501f8bc63c17fd</u> <u>9f5ff6cf0e928c7854e6</u>	+ 0.19929999 BTC	✓
97	2018-09-12 09:25:18	<u>ae8b2c2eaa6f17389b3c76</u> <u>d0a814bfe4650bca667491</u> <u>46023dc36d05d57498cb</u>	- 0.19930000 BTC	✓
98	2018-09-12 08:32:08	<u>cff326ff7aab8d139752a8</u> <u>574fd6c4539c0a1fa11fca</u> <u>d973827a1ca267629f72</u>	+ 0.19930000 BTC	✓
99	2018-09-11 23:10:45	<u>04eb3512a7b2708a5c418c</u> <u>d59946f93a19218a4bd793</u> <u>f83ecce0b8ea5236d93f</u>	- 0.00175677 BTC	✓
100	2018-09-11 22:58:48	<u>db8f62da21b1113ff22b36</u> <u>f39ce53e0e280c0a9ead72</u> <u>8d1dad861ca38132a0c</u>	+ 0.00175677 BTC	✓
101	2018-09-11 22:44:25	<u>8677c4e50ec533dfbcc3e6</u> <u>417e4279b5bff06eb82b80</u> <u>eb20198f0f6540d6a654</u>	- 0.19930000 BTC	✓
102	2018-09-11 22:44:25	<u>40c5816eb8e6e3543e0b1e</u> <u>5e25a5782c2dd1dbd719ad</u> <u>b75fd214914892934bf8</u>	- 0.42973500 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-11 20:22:42	<u>00afc66d3f09a8e532c465</u> <u>c0e6d36d4a0a5ed56e31c5</u> <u>efd16eb59eaaa251235b</u>	- 0.12920000 BTC	✓
104	2018-09-11 20:17:08	<u>e9b3f03e33ada216fdbd5c</u> <u>15ddc812e871e33aff2251</u> <u>df0a0725e442dd61a858</u>	- 0.16950000 BTC	✓
105	2018-09-11 20:14:41	<u>81a4b48d54ea6c3b14e00c</u> <u>3a19e9ea9a6d298f20bc6b</u> <u>6c65a8531e4cda208592</u>	+ 0.12920000 BTC	✓
106	2018-09-11 16:52:17	<u>035411552bc798dc19167e</u> <u>5d914aa65b3703881bed55</u> <u>8370fa90cae5f1b4b153</u>	+ 0.16950000 BTC	✓
107	2018-09-11 16:14:56	<u>574febe737793c7f03e8ee</u> <u>c868cda93e0ecf22c5c573</u> <u>62c912b1b62d72981e53</u>	+ 0.19930000 BTC	✓
108	2018-09-11 14:32:14	<u>87d6eb4380942551bd67b1</u> <u>3831433f271790cbbb5637</u> <u>7fb3857c54c6331f66df</u>	+ 0.42973500 BTC	✓
109	2018-09-11 09:43:10	<u>c8e2939de1b9ea58b9cf9d</u> <u>0edcc8268cf91b1dd8da42</u> <u>54d450878cc0abdb9b4f</u>	- 0.32950000 BTC	✓
110	2018-09-11 09:21:04	<u>0b40e3533bfdc517624eac</u> <u>13bbca15b46ba52004d052</u> <u>8c3e5b5dd063903ab8b1</u>	+ 0.32950000 BTC	✓
111	2018-09-11 08:49:04	<u>cf4d0de0de68f95ec868a</u> <u>4cbb39a922142e2f276cb0</u> <u>9449a1bc78192ff5b837</u>	- 0.19930001 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-11 08:28:00	<u>3291208987556cbe52267b8d8c302c9babab60e9fe10cc2d2b5d0560c2575c6f</u>	+ 0.19930001 BTC	✓
113	2018-09-10 21:44:58	<u>cb57e36bcada8a048aa7c94a100ba4bffa8931918f113180ce112c0f5010fc57</u>	- 0.26394827 BTC	✓
114	2018-09-10 21:24:33	<u>62aa21061c2d3fa6167f9ad1c40d8ec0a0e017a57171e50fd5257ebedc8ef5b7</u>	+ 0.26394827 BTC	✓
115	2018-09-10 18:28:23	<u>b41d1ecf1aef439cdbe0751edbfe44d51d166bc547b6da0955ac70d05a2d2908</u>	- 0.39937216 BTC	✓
116	2018-09-10 18:15:18	<u>ec7f2f96d05587c9e1bf33d2ff49b5f113749d6802d25cb60b1dca0cf17d1b71</u>	+ 0.39937216 BTC	✓
117	2018-09-10 16:36:16	<u>9b8742188eef4730be8d8a1400270d25504058365c00b9b866e5d7a283b55bb0</u>	- 0.04756978 BTC	✓
118	2018-09-10 15:52:49	<u>e7e55ba8e0becff6773d669b1583ce163fa5f152562a35553c740af42b07233b</u>	+ 0.04756978 BTC	✓
119	2018-09-10 14:58:01	<u>e32cc1b6ac5ce3a93ebaca e1bd9a1a9151825fe7736bdb5fbab62d4850a2a9d5</u>	- 0.19356073 BTC	✓
120	2018-09-10 14:27:12	<u>fcc679a797900778359ddf b2ca4494d26afa5e2f5fcd609e25998e15dec7ce56</u>	+ 0.19356073 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-10 13:40:42	<u>9694f8bdd47b7d58853c77</u> <u>f24bba9d459bbe14fa84cd</u> <u>36cf50d6875d77fd369c</u>	- 0.19364066 BTC	✓
122	2018-09-10 13:36:05	<u>bf0a886f28c038532a9297</u> <u>698b19742e6e0408f449ee</u> <u>0f61002abf320ca115c2</u>	+ 0.19364066 BTC	✓
123	2018-09-10 11:14:51	<u>389f4c2492505d7961f62b</u> <u>7a1a7c9adf13a5eef6344f</u> <u>f2a813e64b32685e63e5</u>	- 0.19930000 BTC	✓
124	2018-09-10 11:06:02	<u>2f0ece0f8272bcdca4bdbb</u> <u>cd5f66f45042932e4e0163</u> <u>b24df5ed400e59f5baff</u>	+ 0.19930000 BTC	✓
125	2018-09-09 18:57:22	<u>12938afc077b709897c9db</u> <u>fa6ed2c0cca1de6a553048</u> <u>2d3d576b42f9fed5431f</u>	- 0.19930000 BTC	✓
126	2018-09-09 18:50:15	<u>d747e45f77359195711df5</u> <u>a404eb38af1451843e23ef</u> <u>e805c4cacf94892af425</u>	+ 0.19930000 BTC	✓
127	2018-09-09 15:30:03	<u>e8c67274a0dbebd36dbf0f</u> <u>24c7fa6f6104ed6a341dc4</u> <u>52a19e21e5b49cff0f17</u>	- 0.09880000 BTC	✓
128	2018-09-09 15:09:36	<u>1319cde3368d5036a35c88</u> <u>c7c76de856e1bc9859e717</u> <u>d4e6b7926903abccf299</u>	+ 0.09880000 BTC	✓
129	2018-09-09 13:45:48	<u>b823a13d7fa2c703371fbd</u> <u>b7f2add5c370d6c62f922a</u> <u>2ed71245b20eb09c02f7</u>	- 0.19930000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-09 13:09:33	<u>9d1346db7d73235a1e4c907753b30d6df4c4b400adaf68614cb29836da7b53b1</u>	+ 0.19930000 BTC	✓
131	2018-09-09 11:27:21	<u>1cbf5055de06fbb366a6a18fc72f50f1b4d6438fe09c8b7828d49f4bbb26bc56</u>	- 0.46450000 BTC	✓
132	2018-09-09 11:09:36	<u>5a1e3522a02da2c3c2320449c7d1ee72e47885d4bf2eef31e9f2113816cc0b40</u>	+ 0.46450000 BTC	✓
133	2018-09-08 17:41:49	<u>483f4b125802b75a6279a1920fbb1c52b5678b7987db772abdf9be3bc8f22b44</u>	- 0.22766661 BTC	✓
134	2018-09-08 17:15:25	<u>57b62e304317698a1fb97ab6504e0358795304e3ffa0028bc23059e2519b5b02</u>	+ 0.22766661 BTC	✓
135	2018-09-08 15:31:59	<u>f52582ec6eaf762b7b234be4715c5c756fa9b008ef35c3f5f4d5c16f69f7b76c</u>	- 0.22795032 BTC	✓
136	2018-09-08 15:18:14	<u>b56c6d5bfdfcaaf90abdcecaaf5e77fcd23f283fcd1fdedc73c55bc7fbe63de7</u>	+ 0.22795032 BTC	✓
137	2018-09-08 14:41:01	<u>43aacc7a931dff01ef93adc5d3575482e001884d3275c7a0ed69ab8e81827143</u>	- 0.03108667 BTC	✓
138	2018-09-08 14:24:07	<u>c7e1f0d3055ace5f6acaf679f37611fef6c8d63d2f83c6de937f9029c9d6b55d</u>	+ 0.03108667 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-09-08 10:56:45	<u>b095778a870e587f4211e9e9a198589b23a5af61da5aac86c7d9d99d7ea5656d</u>	- 0.35136577 BTC	✓
140	2018-09-08 10:48:54	<u>721d0df7178c7b0112e73f2566ad24fe9d045ddb60b499ceb72d20a369dc90d</u>	+ 0.35136577 BTC	✓
141	2018-09-08 08:42:00	<u>d10a00c30cb1ac1ea9e00221582a5754f706fa5a6fdb7eb422ee427c43f214b</u>	- 0.53399846 BTC	✓
142	2018-09-08 08:22:01	<u>d26ed8e62cd262642b8a03aada9fa07d835a9e5cc0429987c44b593540a0dc20</u>	+ 0.53399846 BTC	✓
143	2018-09-07 18:13:28	<u>d89d8f35b213d1effb9272499b36c04799f305b883b049d5025a919cb3f9d34d</u>	- 0.19930000 BTC	✓
144	2018-09-07 18:01:31	<u>b6a10b695a7afb6283cd2a168c4c25d18e1806b8f5b43cdf6d3c5a40c683167e</u>	+ 0.19930000 BTC	✓
145	2018-09-07 11:00:10	<u>0c163bd57a5832cd06850ad79f21fdd4d5fcdc2251e568b049d3eddb39772add</u>	- 0.19930000 BTC	✓
146	2018-09-07 10:50:08	<u>b0ccf5d38ded0c4661df641bafcf1cd9f1abda2436dcca6a509aa7ce0ef51031</u>	+ 0.19930000 BTC	✓
147	2018-09-07 08:58:35	<u>7ecf2e1f6b876279067d2e9b4e081dd0f4a99cccf2a00faf91090890772c1826</u>	- 0.29920000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-09-07 07:10:20	<u>807f566c79cc22e6786167</u> <u>6368a922e65b83c2866486</u> <u>ba40460e3b5f883655ab</u>	+ 0.29920000 BTC	✓
149	2018-09-06 14:03:13	<u>6df62d65804ff6bccd971c</u> <u>a8cccb96dcbdaa6e4c4de</u> <u>6be9346807a675e40497</u>	- 0.23150975 BTC	✓
150	2018-09-06 13:43:40	<u>2e27b391e0e77f181ced85</u> <u>187671c6364a52b830d6af</u> <u>ffee10f1b5cec179626b</u>	+ 0.23150975 BTC	✓
151	2018-09-05 22:36:44	<u>005a7a8fd904781c2a32de</u> <u>c1460e1c81315b485d38f2</u> <u>1a2d9d9f57b18aa2f11d</u>	- 0.02450000 BTC	✓
152	2018-09-05 22:19:17	<u>d6b7870d4e35b1235e6624</u> <u>e35aed6f542280569b8a82</u> <u>d07dfc103e7d52df75c3</u>	+ 0.02450000 BTC	✓
153	2018-09-05 21:47:15	<u>179c96d8eca58febe94813</u> <u>bed30ac68ad264ae51688e</u> <u>544836a1330c3f52f9f0</u>	- 0.01073000 BTC	✓
154	2018-09-05 21:01:54	<u>700b484012ee7118eabcfe</u> <u>86bb48517d30b1140eb832</u> <u>4e64e672dbf4b96929b9</u>	+ 0.01073000 BTC	✓
155	2018-09-05 19:10:13	<u>409f8f830bfdc28a3119aa</u> <u>9b5b45daf38728f8808475</u> <u>45c7fc349b3c042aaab6</u>	- 0.05000000 BTC	✓
156	2018-09-05 18:40:40	<u>d54056d28ff131a41c1e1a</u> <u>8dd4ffd851e64c681fa15c</u> <u>9557a481b9481140417e</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-09-05 18:01:13	<u>e57a07342e36cf1c152177</u> <u>553261847396d938c02025</u> <u>6aa68430f924917e7fb3</u>	- 0.14935000 BTC	✓
158	2018-09-05 17:43:09	<u>96cb04dd4b6aad96a95dee</u> <u>021b1e70e890461e8a0ae2</u> <u>541eaf7a5d564ced3aa9</u>	+ 0.14935000 BTC	✓
159	2018-09-05 11:44:15	<u>dea9ca22bc586bf005f043</u> <u>772477b1e67b58403302ac</u> <u>80bf4017b7412494b7be</u>	- 0.19930000 BTC	✓
160	2018-09-05 10:32:03	<u>ba2a4574170015d7cd7faf</u> <u>f253d45549a9f3878eca53</u> <u>131b3bd9fdb976e39f1a</u>	+ 0.19930000 BTC	✓
161	2018-09-02 20:37:22	<u>eccc403de5ba6132ebf75a</u> <u>74b99460e9c52ce3bd9f9d</u> <u>158efd0a6d74c4d977a9</u>	- 0.00096300 BTC	✓
162	2018-09-02 20:35:12	<u>924ef1f189d83c984ee042</u> <u>f7d84c1baa49a58b3a0042</u> <u>41e1eedbcffdb01b2bbc</u>	+ 0.00096300 BTC	✓
163	2018-09-02 19:32:07	<u>f93ccf28896f9a1c808820</u> <u>68366bf436d6f729bb7056</u> <u>bb5f1f9217804fc8c7ce</u>	- 0.02879146 BTC	✓
164	2018-09-02 19:18:56	<u>e0b185e22a1db76df4b4a1</u> <u>4617d4fe547852e60689a6</u> <u>f0b1cbba273fddbbaae8a</u>	+ 0.02879146 BTC	✓
165	2018-09-02 18:14:16	<u>78459c2bbaebb11a867d4b</u> <u>e8b61696ee7719a8f8779c</u> <u>c408351b726a87001331</u>	- 0.00434322 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-09-02 17:51:38	<u>6b227bee210f9dde958ae2</u> <u>f7fd70ac18c79fe8cecbe1</u> <u>48e069aeb3a0d6bf862d</u>	+ 0.00434322 BTC	✓
167	2018-09-02 14:47:31	<u>6ec9d31fffdc154b75017f</u> <u>67fbaa68ebf5bbf874e237</u> <u>2e6f8b2d8444bf7ec1b2</u>	- 0.02049900 BTC	✓
168	2018-09-02 12:40:38	<u>be0fbb581789826e6bf327</u> <u>357afbd6a7bd7ec4ee2def</u> <u>c81408be4c6e42c6549e</u>	+ 0.02049900 BTC	✓
169	2018-09-02 12:05:40	<u>5e355c21340fb7e6fabce3</u> <u>3746af42d6638bc2664613</u> <u>d0a7e80fdfe071e0eb8a</u>	- 0.00068600 BTC	✓
170	2018-09-02 11:15:08	<u>3aa164f903ecda45b6d0c9</u> <u>159f3e74cff21e78e199d9</u> <u>94e2295c959291614a7c</u>	+ 0.00068600 BTC	✓
171	2018-09-01 18:14:48	<u>adcd843a16b6a915a14c2f</u> <u>b0a4579fcec2d06cb4dd8b</u> <u>14e68944e19d27f2ce53</u>	- 0.04945000 BTC	✓
172	2018-09-01 18:01:50	<u>f191497ff709c33f4afdd2</u> <u>b5a7cde20043e48c110125</u> <u>a95398c1941a18c0ab7a</u>	+ 0.04945000 BTC	✓
173	2018-09-01 06:30:11	<u>bb45b855d9cc1dc54954e5</u> <u>a6026cbb4cf549c59c0967</u> <u>d364709b8af1d579d328</u>	- 0.00051500 BTC	✓
174	2018-09-01 06:21:30	<u>2e2a216c809e4025993051</u> <u>fe1c0bf988faa44437b165</u> <u>b515cac6236bd7759145</u>	+ 0.00051500 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-08-23 16:13:29	<u>da09b422c0b398f9bdb7b081bf8e83cfc83b6d53256404c86f202c9ea29ad20</u>	- 0.00217400 BTC	✓
176	2018-08-23 15:09:28	<u>ff67e87b9afabe801eb313b0081c4b60af02097048ceb56452394e74a2dff092</u>	+ 0.00217400 BTC	✓
177	2018-08-21 16:16:13	<u>d50aac2f141ad10b1b2c68d02c343bf45556890dd11ca5bd1519650f85d8d2a0</u>	- 0.00483042 BTC	✓
178	2018-08-21 15:47:59	<u>d51fb8225449e56bb00dff34d18b29d25d24526518818783342dcc3bc58cc0db</u>	+ 0.00483042 BTC	✓
179	2018-08-21 12:31:39	<u>18908dc065669c41710642cc54b8284a6c80d7bb225dd5179dfd5fb5e0743f6e</u>	- 0.00465600 BTC	✓
180	2018-08-21 11:49:29	<u>9b9bb391d0140e46c5cddb10a81b7d99a9087b08f365376943496a738447a03f</u>	- 0.01147518 BTC	✓
181	2018-08-21 11:39:15	<u>73f138bfccd4b489fe45ad03ef854adf96d2f0d5fa91c4a86f69f058f035c04c</u>	+ 0.01147518 BTC	✓
182	2018-08-21 11:27:25	<u>e1b78486a586003231f963ff7ff2a5675b6ed5f7d5a14fc33f36b451b9e04571</u>	+ 0.00465600 BTC	✓
183	2018-08-20 17:35:41	<u>9cd5526d1735afad288127fb1d48652bd0f0c22031f681d3c35fdd2cbc2df65f</u>	- 0.00186300 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-08-20 15:59:04	<u>76006155a9b6a3e48c777d</u> <u>f5000a6af19608cbcd82b6</u> <u>abf239f46f60c98ff528</u>	+ 0.00186300 BTC	✓

* USD values displayed at the time of transaction

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