

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MrDexZH48KDrEbqjBPfekjLWZf3tMzGcW</u>
TOTAL RECEIVED	34.94336403 BTC
	2,198,037.53 USD
TOTAL SEND	34.94336403 BTC
	2,198,037.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-21 08:19:40	<u>8e622fe279530f5bb3b7bb</u> <u>04e66de74cc1cea7d0cc1c</u> <u>bf436867d7b00a1ff863</u>	- 0.25052559 BTC	
2	2019-09-21 07:45:50	<u>97c3f054a25284fd4f0398</u> <u>c3f0908bfc66bdc76f7e36</u> <u>d434c9770cacbe7927eb</u>	+ 0.25052559 BTC	
3	2019-09-20 14:06:57	<u>5fbd3ff1b59bfb534ea775</u> <u>f1d1a8b30d6ec356ddae08</u> <u>d225d8762b1733c4cf9d</u>	- 0.15475000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-20 13:09:47	<u>3ae1eb5c1b43bdb1fbafb4a00f66e9ea9462cbd662ac82fef5b2901ab61be91a</u>	+ 0.15475000 BTC	✓
5	2019-09-18 13:38:05	<u>90634b711438525816d22ebbfb89282896a7fc4463535d064287472223318bbbf</u>	- 1.90329648 BTC	✓
6	2019-09-18 13:24:20	<u>029945ad8f10d6ccdfd622a087cb628c4f1bea81b9c7db1ff87feefa7969186d</u>	+ 1.90329648 BTC	✓
7	2019-09-16 21:42:55	<u>58de59b1e95af133cb832582d3fbec327f5e703b9616cd6555edf31c72b31531</u>	- 0.40048651 BTC	✓
8	2019-09-16 21:33:38	<u>d3873ed59bfe273c60ec4963bc1c370992e0ced09149d5532aa03d58cbfd3885</u>	+ 0.40048651 BTC	✓
9	2019-09-11 02:15:25	<u>ec0480ab791ee795b391ab5685b960c39278aa14d53877eaf1faad566ea37d35</u>	- 0.02896100 BTC	✓
10	2019-09-11 00:24:40	<u>b685275e40455f2a032426ea057160fb0161f0deae6d70195c3a80f0e3acf694</u>	+ 0.02896100 BTC	✓
11	2019-09-06 12:22:06	<u>576045ebc15ad32228e84347ecfd64d0191dd4e89e444c2e1783169ce2155913</u>	- 0.03704300 BTC	✓
12	2019-09-06 10:13:06	<u>7d8cb2595d71bafad0791ffa5a4c75005c5c8834ad155d307338235c481fa3a7</u>	+ 0.03704300 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-06 09:22:04	<u>2bebe4e4e3ae0644e866176fa541f1a39b4e9f0d0ef6e0aa87bfa850e395dac6</u>	- 0.06656600 BTC	✓
14	2019-09-06 07:47:05	<u>70f73f82f2c28b7befdf2ec5acfbedda1afb2f5e847f9b929f6bed33d9d5712f</u>	+ 0.06656600 BTC	✓
15	2019-09-02 07:09:38	<u>d0453fe947ac379757a1c03943b50737e474e537daa4fe93df5de2f229a97aab</u>	- 0.08026900 BTC	✓
16	2019-09-02 05:38:34	<u>feca646f84fb6353741beed5df4f314bb834c8e2cce49e64d55605098435a430</u>	+ 0.08026900 BTC	✓
17	2019-08-31 10:14:02	<u>8e676ab6fac82fb1886766ae8698acaf8666225e94aff7405538fd7e36baf5bc</u>	- 0.02828660 BTC	✓
18	2019-08-31 10:14:02	<u>8e676ab6fac82fb1886766ae8698acaf8666225e94aff7405538fd7e36baf5bc</u>	- 0.02826200 BTC	✓
19	2019-08-31 08:11:30	<u>9ff08f1e3859861d02fe7769be66c37b9876c8f6f411a20c9e361546d9df1f7e</u>	+ 0.02828660 BTC	✓
20	2019-08-31 07:56:52	<u>010dc9c26da825aa0cdf14d8b713453507af4fbd2fa41e54a3584e80269ce89b</u>	+ 0.02826200 BTC	✓
21	2019-08-31 07:36:54	<u>65751a245bfdb6901324a105a5e7dbc623ec06261d6a22e77e3295d73f3abe0b</u>	- 0.05704850 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-31 05:43:56	<u>656c8ffe6572cfe487ef96</u> <u>55ebc8c9de3465d845bbc3</u> <u>1f8d682fb9572d71b71e</u>	- 1.15871812 BTC	✓
23	2019-08-31 05:43:56	<u>f028459be2eb7757533afa</u> <u>fe6028ac883cc5b969964f</u> <u>204da63d5df862b1ee95</u>	+ 0.05704850 BTC	✓
24	2019-08-31 05:21:16	<u>b550799d85ea1a120a0453</u> <u>f511317fd6da29d05f0e81</u> <u>ed56aa4c288c0e02cc4f</u>	+ 1.15871812 BTC	✓
25	2019-08-31 01:02:02	<u>1eb4cc9b0991f1c2014a0f</u> <u>ede4609dd6492c582c6b0b</u> <u>ebf2af5d73facb8bb28b</u>	- 0.03026200 BTC	✓
26	2019-08-31 00:37:04	<u>22ab6d48073352ba2728e5</u> <u>ca1e8a88b10869db43c472</u> <u>7e84fa7490522fec23cd</u>	- 1.53505000 BTC	✓
27	2019-08-31 00:10:55	<u>a63eb38e821190a041c16c</u> <u>1315aae2c035478731f3ed</u> <u>7a02a41e61750e3acafe</u>	+ 0.03026200 BTC	✓
28	2019-08-31 00:10:55	<u>a63eb38e821190a041c16c</u> <u>1315aae2c035478731f3ed</u> <u>7a02a41e61750e3acafe</u>	+ 1.53505000 BTC	✓
29	2019-08-27 00:01:44	<u>bb43998ae22ed6df0eec96</u> <u>f30c71fccf39e07df23782</u> <u>acd74b3667b2e80f750d</u>	- 0.13119500 BTC	✓
30	2019-08-26 23:49:05	<u>f1c79f93b7f2f86d1e33b0</u> <u>8b204f6d0e2f01d0f43d0f</u> <u>974082b77e35c8d4515e</u>	+ 0.13119500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-10 06:42:46	<u>0f495a69f08b33e9860c9f779a8cfba6377bb7aecba90a69a5f2be4bd70b3c7c</u>	- 0.05723822 BTC	✓
32	2019-08-10 05:47:51	<u>4ff0471ebe1def0cf86640d72cf4d181e34f49db536028bcdee0e3bc690da1f3</u>	+ 0.05723822 BTC	✓
33	2019-08-05 13:31:39	<u>3ceff4c51fb02d5700bd519868cf09c67548b0aa3b34996c888dd5745eabc84c</u>	- 0.00460565 BTC	✓
34	2019-08-05 13:31:39	<u>3ceff4c51fb02d5700bd519868cf09c67548b0aa3b34996c888dd5745eabc84c</u>	- 0.00463809 BTC	✓
35	2019-08-05 11:32:53	<u>57a739506fe4976da98b9632cf9d9e677ff0f8a195f1f6a7e282a4573e30c821</u>	+ 0.00460565 BTC	✓
36	2019-08-05 11:32:53	<u>fc179b2f00cb14af57d16924d84c7bafdc8ce834670a9ad10fc64f7d81f9f404</u>	+ 0.00463809 BTC	✓
37	2019-08-05 10:54:40	<u>454288b3b95244094e7fd5bb9dbdf8338b40f9dd98528703cca8b2f366f0f5a1</u>	- 0.00913099 BTC	✓
38	2019-08-05 09:01:56	<u>9a77b644f63e58603dacf649a2bd0257b3f4558ad4422d1d82487fcefc1978ac</u>	+ 0.00913099 BTC	✓
39	2019-07-31 10:31:30	<u>0b4d9b4e92d7ade632f691930477f1c460b7ffb8c934fdf124a4851aa9a94380</u>	- 0.00687688 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-31 07:58:50	<u>752527740b54c8b56a9e5d</u> <u>46dda061bae94a4a3296ab</u> <u>a178e9c4b4c2c51855a2</u>	+ 0.00687688 BTC	✓
41	2019-07-29 16:32:31	<u>7e2b0b23cf7cc8638ac8e1</u> <u>7e132a9c91e2967fccc4fe</u> <u>2160df915e63587503fd</u>	- 0.00620536 BTC	✓
42	2019-07-29 14:21:13	<u>50d660cb2664a4d01f31ba</u> <u>ae952dba4ee1dc20002a2b</u> <u>2617a996dfa192a4a7e7</u>	- 0.00752656 BTC	✓
43	2019-07-29 14:21:13	<u>50d660cb2664a4d01f31ba</u> <u>ae952dba4ee1dc20002a2b</u> <u>2617a996dfa192a4a7e7</u>	- 0.00752351 BTC	✓
44	2019-07-29 09:45:03	<u>a0819f7485f05d5aad7929</u> <u>1efbe0e3644f398b0fce91</u> <u>150dbdef79d0983664ff</u>	+ 0.00752351 BTC	✓
45	2019-07-29 09:45:03	<u>3e4717894ad6d50ab7e470</u> <u>96a8e90824d1aacc3130e1</u> <u>80b91fe47e9624677eea</u>	+ 0.00620536 BTC	✓
46	2019-07-29 09:45:03	<u>9fef5a5923e752f3c1790a3</u> <u>096bc70fc01cff54f80f5f</u> <u>0b0a1a6defb3582b4dab</u>	+ 0.00752656 BTC	✓
47	2019-07-25 09:17:47	<u>894e6d64e4085ac5ec3d3a</u> <u>c11dbd29390fbca9062477</u> <u>b322b58ee5f58870460b</u>	- 0.00569212 BTC	✓
48	2019-07-25 06:07:28	<u>34614309a611ad95bd00c2</u> <u>d607388b14f04f22bfccdd</u> <u>d14b31b3f9ec828e9c82</u>	+ 0.00569212 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-23 05:30:04	<u>7d6a5feb27fba20d6a78ce ce1edc4ae20cbcd7ed7af d2864ddb6cc1bb986d76</u>	- 0.08828469 BTC	✓
50	2019-07-23 04:03:26	<u>ff459d6c935638737bf8dd 725fb2dac16ad16fa73ec9 2cc606db43a8c05c94a7</u>	+ 0.08828469 BTC	✓
51	2019-07-22 12:27:47	<u>6481d79c7354932346890d 622b6e3dd660051767f8ca f5fc2f62cd8166f33207</u>	- 0.00661613 BTC	✓
52	2019-07-22 11:15:13	<u>ea7d224b2dfcb94db8cbb6 9142cc2e69dfd44f32d6ae 39cc04be674433622bfe</u>	+ 0.00661613 BTC	✓
53	2019-07-22 08:09:03	<u>78b76a8f6203c8f70c5f71 6a08a4b947e75032086ae5 4d0a9a030c6fb9338d7d</u>	- 0.00488707 BTC	✓
54	2019-07-22 08:09:03	<u>78b76a8f6203c8f70c5f71 6a08a4b947e75032086ae5 4d0a9a030c6fb9338d7d</u>	- 0.00480514 BTC	✓
55	2019-07-22 05:45:26	<u>e545d42a3cc69da5851b2f 408923c8847841314cf755 fff07bb95e9c5530a18a</u>	- 0.14099149 BTC	✓
56	2019-07-22 05:25:07	<u>8d7be9b7da4dc42e4a8680 ffcd45c9e6cc95c388b690 27c16f2899fa8893c3c2</u>	+ 0.00488707 BTC	✓
57	2019-07-22 05:25:07	<u>7bbf927d67cfcafbfd1777c efd285f79e455c546d58c2 49381cb6d654d7d50313</u>	+ 0.00480514 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-22 05:25:07	<u>cbcb431750584934eed515</u> <u>abcaaa127d6208c232516e</u> <u>80776b10b97913124725</u>	+ 0.14099149 BTC	✓
59	2019-07-19 04:22:40	<u>61b30c8d23e52cbbd42f03</u> <u>6e3a9df5783ae0e80f83b8</u> <u>d7fa4d15a1a928a113b5</u>	- 0.03656407 BTC	✓
60	2019-07-19 03:59:16	<u>3a59429772c5d24ed56e4d</u> <u>523305954cf582b289b24e</u> <u>746396935873e0b27344</u>	+ 0.03656407 BTC	✓
61	2019-07-18 03:27:48	<u>7d801e4d3a315da0899ea3</u> <u>de29cb214b8221450d9267</u> <u>e31db98697ccef772c70</u>	- 0.07424924 BTC	✓
62	2019-07-18 03:05:03	<u>2a5f66af71bde1b337cbc3</u> <u>b78b400cb7d0226dc6578f</u> <u>2df0c57860e463d2e042</u>	+ 0.07424924 BTC	✓
63	2019-07-15 08:29:16	<u>ffa1be13fb0c06024d104a</u> <u>11dd20a4124a51e36e3c62</u> <u>c38f7f53ef5c88719688</u>	- 0.00536124 BTC	✓
64	2019-07-15 08:29:16	<u>ffa1be13fb0c06024d104a</u> <u>11dd20a4124a51e36e3c62</u> <u>c38f7f53ef5c88719688</u>	- 0.00586084 BTC	✓
65	2019-07-15 04:56:25	<u>f4201b46ed01ddf66071ee</u> <u>2aa57e66bcd20505847653</u> <u>55c7af015be687e938cf</u>	+ 0.00586084 BTC	✓
66	2019-07-15 04:56:25	<u>925116fb4a60ba41364793</u> <u>1f5865d6a46f01e056c24b</u> <u>5820a598426c5a4bad49</u>	+ 0.00536124 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-12 17:49:38	<u>e5a9016698b1bcde75b6d5</u> <u>ecba53cf7e95d44450f7d6</u> <u>f5515257ab9d60ec3f3d</u>	- 0.00682867 BTC	✓
68	2019-07-12 13:58:45	<u>7d8155fdbbbdcd72e3bf1b</u> <u>859675b3dd4e50c85c657f</u> <u>509e19e2a6be5b4fbffa</u>	+ 0.00682867 BTC	✓
69	2019-07-12 13:07:21	<u>efa5899cddb511e0b902e</u> <u>468c14a02e7b44ea590ab8</u> <u>476bb32d83dca840cba5</u>	- 0.18223735 BTC	✓
70	2019-07-12 12:49:52	<u>f10bb3763c4ea7166dfbc4</u> <u>d7cabbe9bac56cc0eb4b4f</u> <u>01715dea1f9ce28ff03e</u>	+ 0.18223735 BTC	✓
71	2019-07-07 13:27:50	<u>b708353aae729e7e191165</u> <u>ccfac3472c32cd4c21bf55</u> <u>eebc0f4b2f00d517e13e</u>	- 0.00437815 BTC	✓
72	2019-07-07 07:26:08	<u>b82238143bf1d85c320695</u> <u>e861ec9f92a3a8d297bd4e</u> <u>029508ea5b6d4fc2df88</u>	+ 0.00437815 BTC	✓
73	2019-05-07 07:47:38	<u>298afa7704d5f2374fc612</u> <u>50eadd479bb738ed8a0a15</u> <u>dc47c7cd7d98e67d0da5</u>	- 0.04504700 BTC	✓
74	2019-05-07 06:52:25	<u>d4990a615b33c69f3a1799</u> <u>b5170a6f8c988f15b72162</u> <u>828683c4432d936a42aa</u>	+ 0.04504700 BTC	✓
75	2019-04-29 03:13:23	<u>aac0623687ad1201a4f369</u> <u>dd0506de3f52fc4bb77662</u> <u>38ad922e71f4c26b1dd0</u>	- 0.48950000 BTC	✓

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76	2019-04-29 02:43:41	<u>5e471c5abd37cbd0213af2</u> <u>9f54876c97fe76c79d1fc2</u> <u>035d544a356c1aec7d32</u>	+ 0.48950000 BTC	✓
77	2019-03-27 13:55:06	<u>9700039ff62ba73ad6d3ef</u> <u>2c2837083791d9fd180033</u> <u>1e144e3219ff73e7c598</u>	- 0.44000000 BTC	✓
78	2019-03-27 13:39:59	<u>2b5d1384e0bcc8e9dc8091</u> <u>f8f07bf870973bc62a2f3b</u> <u>b72d220355dee2d299ac</u>	+ 0.44000000 BTC	✓
79	2019-03-10 05:49:12	<u>84de0f9477931d76cf5a70</u> <u>9ce17f2c3483e7d1440738</u> <u>0fcfe6490e6357f901fb</u>	- 0.87000000 BTC	✓
80	2019-03-10 05:23:02	<u>b59692b0783bc321b8117e</u> <u>7c37a0e3951f260a4d14f2</u> <u>9492396518362cd6f25e</u>	+ 0.87000000 BTC	✓
81	2019-02-22 04:14:03	<u>b2a7e5d2e184894214461e</u> <u>83108e8f66b8423dd02b30</u> <u>028f84c759cbbcf554c</u>	- 0.00031000 BTC	✓
82	2019-02-22 04:03:16	<u>61442e3a60b16707bee592</u> <u>1ef7e4385c82fe5e255fb3</u> <u>04c2ed0e90056969bd60</u>	- 0.00016000 BTC	✓
83	2019-02-22 04:03:16	<u>61442e3a60b16707bee592</u> <u>1ef7e4385c82fe5e255fb3</u> <u>04c2ed0e90056969bd60</u>	- 0.00024000 BTC	✓
84	2019-02-22 04:03:16	<u>61442e3a60b16707bee592</u> <u>1ef7e4385c82fe5e255fb3</u> <u>04c2ed0e90056969bd60</u>	- 0.00024000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-22 04:03:16	<u>61442e3a60b16707bee592</u> <u>1ef7e4385c82fe5e255fb3</u> <u>04c2ed0e90056969bd60</u>	- 0.00024000 BTC	✓
86	2019-02-22 04:03:16	<u>61442e3a60b16707bee592</u> <u>1ef7e4385c82fe5e255fb3</u> <u>04c2ed0e90056969bd60</u>	- 0.00024000 BTC	✓
87	2019-01-14 10:59:18	<u>f8a8bc2c7c5857f5490ce8</u> <u>50d0c9490e313a24edd1f4</u> <u>61a8e7ab0f9e5902b4bf</u>	- 0.10000000 BTC	✓
88	2019-01-14 09:04:22	<u>c0a6a60c47091c4282805b</u> <u>4bc39fd948edf758c54394</u> <u>8431e851c03c86671e0a</u>	+ 0.10000000 BTC	✓
89	2018-09-19 08:25:56	<u>ad0f5bae48677edf2ed950</u> <u>cdd88418c3aa9929b213f5</u> <u>4f250c1b31888b2af46a</u>	- 1.64899568 BTC	✓
90	2018-09-19 07:43:29	<u>b9f5456b3fa22742f1299c</u> <u>58d73c3526cfc437aff117</u> <u>b2511e97a8d523daaba8</u>	+ 1.64899568 BTC	✓
91	2018-09-14 18:55:35	<u>89fa1a8c5228e716dd13d8</u> <u>9d85f65dc2bef1eb2a8103</u> <u>5934a101bdf16a45988d</u>	- 0.13600000 BTC	✓
92	2018-09-14 18:55:35	<u>89fa1a8c5228e716dd13d8</u> <u>9d85f65dc2bef1eb2a8103</u> <u>5934a101bdf16a45988d</u>	- 0.28900000 BTC	✓
93	2018-09-14 18:40:03	<u>3716f5440f5fde93ee89ec</u> <u>ea4ea29aea401275f9150c</u> <u>765e2009528e35ce8f89</u>	+ 0.13600000 BTC	✓

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94	2018-09-14 18:40:03	<u>835889ba830db42323807c</u> <u>971aff8e77d393449b6751</u> <u>e745845cb07a0a83c13d</u>	+ 0.28900000 BTC	✓
95	2018-09-08 11:04:33	<u>6022a51af2c5d6f6d8af1a</u> <u>624735e84eebf6710d7c6</u> <u>9d9d767991b978ac26c7</u>	- 0.08000000 BTC	✓
96	2018-09-08 10:39:42	<u>c7f1169f942940b53b906a</u> <u>3fe6916955f2890b9a7cc1</u> <u>2dcc42ee5c3b6cd95c2c</u>	+ 0.08000000 BTC	✓
97	2018-09-07 17:36:28	<u>f0e28e2254de5aa6b741d0</u> <u>fd2e281264cc5e31130dc7</u> <u>f24eeda23763b090d12d</u>	- 0.34900000 BTC	✓
98	2018-09-07 17:03:36	<u>ea4dd5620c010eb563f3c8</u> <u>f11b3c7db68b8b96b9b0f1</u> <u>ee90981ac220ae42c390</u>	+ 0.34900000 BTC	✓
99	2018-09-05 22:36:44	<u>9a12f4372c3f9e25e3f2a4</u> <u>77febc3809c437d541a9d2</u> <u>9e17dcb0f75833847cdc</u>	- 0.24300000 BTC	✓
100	2018-09-05 22:09:04	<u>23c55fd306ce1f0023fee1</u> <u>e33206e0e949b636fecb3d</u> <u>79fddf628ca65e5828e1</u>	+ 0.24300000 BTC	✓
101	2018-09-05 07:26:59	<u>54dfe540040e355812398d</u> <u>1aabc1b39c5c747de1a12f</u> <u>4aa65b327942118a2b8c</u>	- 0.24800000 BTC	✓
102	2018-09-05 06:56:35	<u>9a161a32cfb26a5d9193a8</u> <u>e21eb52acaa48c3389bfff</u> <u>9d002f6e5a6a9398684f</u>	+ 0.24800000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-04 11:34:43	<u>989e5417a0202d06422869</u> <u>031a13bcd8ea4eb3b5bec3</u> <u>f6aeafa92d6267e93072</u>	- 0.12500000 BTC	✓
104	2018-09-04 08:58:21	<u>fdbd3395d7d6b1e4c030ca</u> <u>f1a0664894871e6f030157</u> <u>6006bed6389254e1016f</u>	+ 0.12500000 BTC	✓
105	2018-09-03 21:03:17	<u>a2f6b88777802a92cd49fa</u> <u>e02329f3e60188d3645cae</u> <u>32eda8a99adb99b9966c</u>	- 0.06300000 BTC	✓
106	2018-09-03 20:49:16	<u>c3a860d9036e38b9bb6ab1</u> <u>579cd79269a979c1b10110</u> <u>94c67bdf9e7e53e22dcc</u>	+ 0.06300000 BTC	✓
107	2018-09-03 09:13:32	<u>7f77938df55eeebb333cc8</u> <u>42cb071bdebec92a750f97</u> <u>4c01d88a7149a3cd097e</u>	- 0.50000000 BTC	✓
108	2018-09-03 08:47:55	<u>0234c379677429de8f1a35</u> <u>7bde0678834eec2d2bf681</u> <u>955c5966eebbfa152a73</u>	+ 0.50000000 BTC	✓
109	2018-09-01 12:06:54	<u>13335c1dbe2865b221cb9a</u> <u>370ab0bfcb96722eeef9f1</u> <u>99988af0ac2274f7b72f</u>	- 0.30000000 BTC	✓
110	2018-09-01 11:02:16	<u>b6594d01369cfd534ebd21</u> <u>911e2aac202158f872b83e</u> <u>865d74759fd85cbd72eb</u>	+ 0.30000000 BTC	✓
111	2018-08-31 11:30:39	<u>66c6c90d8cebb34d0fd744</u> <u>e0d68f0d7cc8c3cc7688de</u> <u>50f59861ce816d239e40</u>	- 0.13700000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-31 09:22:59	<u>2e1bf11651656cf594f9ba</u> <u>a1368425cb2fef2b038b44</u> <u>481015ead999b8c06208</u>	+ 0.13700000 BTC	✓
113	2018-08-31 08:44:46	<u>82eeabd79f3cdb4020b5bd</u> <u>b2f481b253d69eff07d7fd</u> <u>426994336b510b3bcb76</u>	- 0.67356000 BTC	✓
114	2018-08-31 08:34:50	<u>e23856f2093c595d896bd5</u> <u>f332e86e44f87dce7a0b46</u> <u>551575e496dff05e9e5a</u>	+ 0.67356000 BTC	✓
115	2018-08-29 20:19:09	<u>6d50af5320cb7208d2ada5</u> <u>81a0f280e7aac8e72ad931</u> <u>accd27ae813bd6797f1a</u>	- 0.38780000 BTC	✓
116	2018-08-29 19:49:20	<u>e3ecc807456295f89514c8</u> <u>af8398dfce3d2a4c7ae0a3</u> <u>6c8f63358a0151eb63bd</u>	+ 0.38780000 BTC	✓
117	2018-08-28 14:56:55	<u>e0ffc84b9887672ce2afdd</u> <u>8f0b6c57b2da4c7c651d45</u> <u>670a6ed8e9b12ce135a0</u>	- 0.19160000 BTC	✓
118	2018-08-28 12:47:40	<u>9f589f024679dccd32e342</u> <u>b00aa6fe6b484af20424b9</u> <u>5d5c4ab78b79a2f8d9a4</u>	- 0.07020000 BTC	✓
119	2018-08-28 12:47:40	<u>d0c320d10a7ce39613d8c2</u> <u>ed5a610234e50d683521c2</u> <u>d433fe1a92e2072d5543</u>	+ 0.19160000 BTC	✓
120	2018-08-28 10:57:57	<u>ad2ed957a0f47e9e386cde</u> <u>b7595f010e8adbe99ef139</u> <u>cbcbcffed82af8918e3b</u>	+ 0.07020000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-24 12:05:13	<u>1cab20a237c5b74e061cf5e74736b25795afcfa158791664b54384e00c61d5ba</u>	- 0.39930000 BTC	✓
122	2018-08-24 11:33:19	<u>1b2b12c6c3785e77ab7c3ced910d7fadeef338029d0fa7de98c4bc10f3bb8acd</u>	+ 0.39930000 BTC	✓
123	2018-08-23 07:04:21	<u>ebe633cab303ef041cfe47a3aae3136a9555e984b215faa7353cb5a7749f98be</u>	- 0.19037000 BTC	✓
124	2018-08-23 06:03:30	<u>3dd2945b1027f1d47c3761fd43b45b86348e7e9e1092128842b60417e86d6fc8</u>	+ 0.19037000 BTC	✓
125	2018-08-22 10:23:32	<u>978244ded52e2ea03545dde5e43b017b55b10e91206707da4104b341f6393af</u>	- 0.32280000 BTC	✓
126	2018-08-22 09:46:28	<u>daa1b5d08d8403ecd7e7a1f509bd2d5bd5e19c84f90567ebcc427e047c161dfc</u>	+ 0.32280000 BTC	✓
127	2018-08-18 10:54:01	<u>77f0cb944314baaf65e32087ea460d2f479010979d03c830299f488e1aa56f25</u>	- 1.32000000 BTC	✓
128	2018-08-18 10:32:49	<u>a04ae3f468ecb3ae8cb19f89cf34fa604c84dc0f82ae4625ae181505474fc9a3</u>	+ 1.32000000 BTC	✓
129	2018-08-17 01:56:50	<u>25754f1642ecaa0b0dac0129a7a6ced7fd213e65f35f5659fd7a4ab887e00614</u>	- 0.44700000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-17 01:39:25	<u>85a55e ECB31514c01db332</u> <u>687512e7e81e01f519c620</u> <u>1bf4cadb47998a24db6f</u>	+ 0.44700000 BTC	✓
131	2018-08-15 15:36:00	<u>2b5fc2dc307170531fc72e</u> <u>8376a9433b1eb4ce632a3f</u> <u>a785212618c9d05d1926</u>	- 0.03980000 BTC	✓
132	2018-08-15 14:44:05	<u>efa05ff6bf410d1b419024</u> <u>e1f32a81a2982e00939ec3</u> <u>878feb95701d8af1dca4</u>	+ 0.03980000 BTC	✓
133	2018-08-15 10:45:48	<u>162154045b5a472387b95b</u> <u>a1f9a2f9da909c6a1e6e96</u> <u>1ce357cd6e388990c027</u>	- 0.07720000 BTC	✓
134	2018-08-15 09:17:49	<u>86c2decab758598f575bf5</u> <u>8ad7b8f9c0cd13efbd2dd1</u> <u>f23ee20aa9be27df2900</u>	+ 0.07720000 BTC	✓
135	2018-08-15 00:22:09	<u>6d555a2ce66223641ef11d</u> <u>b7429425eca3228fe551d6</u> <u>c70cdb18e9ff39df433d</u>	- 0.51100000 BTC	✓
136	2018-08-15 00:15:41	<u>63e857a5f08394ce17247f</u> <u>343b90900e3f7a5241da1d</u> <u>73ea12f4de22ad2454e0</u>	+ 0.51100000 BTC	✓
137	2018-08-02 14:51:25	<u>749e119ad706d3f57320f9</u> <u>365ff4ed21af32e70283ea</u> <u>885f720a91cbf929438e</u>	- 1.61840000 BTC	✓
138	2018-08-02 14:41:18	<u>e595b25b5d4faa9ff8c4f2</u> <u>899027f1d2c28ec4fd88f5</u> <u>a8e7bb8fd4c375b7f909</u>	+ 1.61840000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-20 11:22:53	<u>2ef533b320ac79628008a8ae2c6e441886b27aac7f2c5e35300550183b61f190</u>	- 0.07600000 BTC	✓
140	2018-07-20 10:38:24	<u>cf62530c3efde22c69dead6127736d72fc1f94f046d2ade221da2959fb4902cc</u>	+ 0.07600000 BTC	✓
141	2018-07-20 02:38:04	<u>faa745df479972865bee795b61a8903fedabbddc92b096192d8bfc8d5baffb74</u>	- 0.18000000 BTC	✓
142	2018-07-20 01:30:59	<u>e365f1e7e2fdeb0473835af87f87b7621264824424632d236bc6e2d401730753</u>	+ 0.18000000 BTC	✓
143	2018-07-19 21:16:05	<u>518b68e0d63d8b9c3f1037023e1745ed93bccb8d9f1fd8d1b2504ce346f79fae</u>	- 0.01000000 BTC	✓
144	2018-07-17 11:39:24	<u>7a70380b1aae6a26f17419c9980d78ed9c7bd050f6b76aab05206b46df3ece26</u>	- 0.25000000 BTC	✓
145	2018-07-17 11:07:24	<u>d7c9a1cbba6940ec1d66c7213b2fabcad2675098b5fb2524debee084cc22b8d2</u>	+ 0.25000000 BTC	✓
146	2018-07-17 10:23:19	<u>7ce0a4accd5792ad012462e63a783d4d01b6ca24f2173ebe68bb084dba3e220f</u>	+ 0.01000000 BTC	✓
147	2018-07-17 09:09:01	<u>bd47d6fc2f5dfc77a77c4a69a632494a62719c0f85a6a956ebb6eb548a46d83a</u>	- 0.08811000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-17 07:49:18	<u>ae06ce7fa9504778b509fc</u> <u>4de716683b41387f07f037</u> <u>10738362fadecff23dbf</u>	+ 0.08811000 BTC	✓
149	2018-07-16 05:09:09	<u>33fe510f537d939fd136e9</u> <u>8b60a32db826e52003755e</u> <u>8e2ea37e291fe5dbd833</u>	- 0.01389000 BTC	✓
150	2018-07-16 03:42:11	<u>5106ece03863c21a32763a</u> <u>cd33ae7221cb1de3632e77</u> <u>f1b84b63b4680266ff22</u>	+ 0.01389000 BTC	✓
151	2018-07-16 03:24:01	<u>b9da57f0ea1d85cfb50dea</u> <u>c46d1e901ead554f0ae460</u> <u>f8fad215ee48fc59a7bc</u>	- 0.73911537 BTC	✓
152	2018-07-16 03:12:16	<u>5ae138917c7b51adcbd3a3</u> <u>4bfdc82f3bfefe7567f349</u> <u>06717b41eeb12375986e</u>	+ 0.73911537 BTC	✓
153	2018-07-14 20:49:06	<u>30d5826b968c6128641857</u> <u>212da1a488a0f9bdbb3098</u> <u>864681ab4a9631e913fe</u>	- 0.00790000 BTC	✓
154	2018-07-14 20:27:43	<u>728aba333ee4e5a5f25e2c</u> <u>ae9280f8b0163f9f76b0d</u> <u>7343b67a8bf206bc7571</u>	- 0.00880000 BTC	✓
155	2018-07-14 14:24:30	<u>65d41319c30684a6fc5056</u> <u>93618c0a65a973beef3724</u> <u>f5813e189393e19357ff</u>	+ 0.00024000 BTC	✓
156	2018-07-14 14:24:30	<u>960d277bef10532ef35663</u> <u>5ccd99b6f225ccca26f879</u> <u>557777a7bb9905249dfe</u>	+ 0.00880000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-14 14:24:30	<u>5a836a1d9abc5171c09881</u> <u>bbd88c27d036536152678c</u> <u>a4588f0177580374c4ce</u>	+ 0.00790000 BTC	✓
158	2018-07-14 14:24:30	<u>707f8a83049029a643b4bd</u> <u>2e4605fde76746cb5e962b</u> <u>bd848b9e59213a1d6bbf</u>	+ 0.00024000 BTC	✓
159	2018-07-14 14:24:30	<u>06407624e87828a43d9384</u> <u>f3102a020a27673e0180c9</u> <u>7da702a6c9fc657f1bba</u>	+ 0.00024000 BTC	✓
160	2018-07-14 14:24:30	<u>68b191c511ed1959b95a3f</u> <u>02195fc3dd4fdd4c6da93d</u> <u>af4c1c33d65526e0fd8f</u>	+ 0.00031000 BTC	✓
161	2018-07-14 14:24:30	<u>3d616bf8da8662cee953a9</u> <u>024ba2386bc5d06887e7a3</u> <u>9eb70bdf6f6895102452</u>	+ 0.00016000 BTC	✓
162	2018-07-14 14:24:30	<u>f08767b9fb2aa0e625b706</u> <u>65792c82a9a80a7bf5c2a9</u> <u>03e98b6f644c7c464550</u>	+ 0.00024000 BTC	✓
163	2018-07-13 17:55:50	<u>1f716fed2b2a728139e677</u> <u>9620f0c9a253d44b5dcf9d</u> <u>4ed88d109ea4bb29354f</u>	- 0.19640000 BTC	✓
164	2018-07-13 17:55:50	<u>1f716fed2b2a728139e677</u> <u>9620f0c9a253d44b5dcf9d</u> <u>4ed88d109ea4bb29354f</u>	- 0.19640000 BTC	✓
165	2018-07-13 17:55:50	<u>1f716fed2b2a728139e677</u> <u>9620f0c9a253d44b5dcf9d</u> <u>4ed88d109ea4bb29354f</u>	- 0.09427000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-13 17:55:50	<u>1f716fed2b2a728139e677</u> <u>9620f0c9a253d44b5dcf9d</u> <u>4ed88d109ea4bb29354f</u>	- 0.17199000 BTC	✓
167	2018-07-13 17:55:50	<u>1f716fed2b2a728139e677</u> <u>9620f0c9a253d44b5dcf9d</u> <u>4ed88d109ea4bb29354f</u>	- 0.19615000 BTC	✓
168	2018-07-13 13:31:55	<u>2c132dd19471178b9aa95b</u> <u>18fa7c30d4b7c63ac49099</u> <u>d8166029ab1f204a6d48</u>	- 0.04223000 BTC	✓
169	2018-07-13 13:31:55	<u>2c132dd19471178b9aa95b</u> <u>18fa7c30d4b7c63ac49099</u> <u>d8166029ab1f204a6d48</u>	- 0.02219000 BTC	✓
170	2018-07-13 13:31:55	<u>2c132dd19471178b9aa95b</u> <u>18fa7c30d4b7c63ac49099</u> <u>d8166029ab1f204a6d48</u>	- 0.01571000 BTC	✓
171	2018-07-13 12:05:40	<u>7f572b9651333377789e64</u> <u>f9da971443e7b5301ba555</u> <u>6b98f44a3547a93f8e29</u>	+ 0.17199000 BTC	✓
172	2018-07-13 12:05:40	<u>8f3cf3e3e44875353b6b13</u> <u>cc488b54dc02d08057533b</u> <u>f24bd85f962204ae5d30</u>	+ 0.19615000 BTC	✓
173	2018-07-13 12:05:40	<u>e8540a0d2ae56534c2064b</u> <u>71379aed48f0da611757a2</u> <u>2791524830de4bc9fed9</u>	+ 0.02219000 BTC	✓
174	2018-07-13 12:05:40	<u>3873e03d304c6f8efd4a29</u> <u>2530a20c3e34dfc8e80c54</u> <u>52f67974d5c12c8e0e70</u>	+ 0.19640000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-13 12:05:40	<u>b7e1e54e3fe6e5c1d8aa42</u> <u>ac90b2d2d65eec4c7084a2</u> <u>75ebcb81156621e73ddb</u>	+ 0.01571000 BTC	✓
176	2018-07-13 12:05:40	<u>77eef0e6b0c102b666edf2</u> <u>de4644c5ed30069d8848db</u> <u>ecfbb7de5bc7991633e7</u>	+ 0.19640000 BTC	✓
177	2018-07-13 12:05:40	<u>20dd3d20753121b4763f9a</u> <u>9aa27f0d1567ad33263680</u> <u>a699abc361c04ff3f084</u>	+ 0.09427000 BTC	✓
178	2018-07-13 12:05:40	<u>e01d477b008151c72d3f97</u> <u>9d5c1de87edea83720a78b</u> <u>6929bd578f1cac4c8c56</u>	+ 0.04223000 BTC	✓
179	2018-07-13 10:44:58	<u>bd82dacb375af1274e6986</u> <u>76ff77854dd1f5dbdbf955</u> <u>1cb33c1a58c7614ca66e</u>	- 0.08783000 BTC	✓
180	2018-07-13 09:18:16	<u>62df4158eb3d4f3e246f42</u> <u>ffd7d5d6813069c7eb4007</u> <u>a584b645c3e483be751f</u>	+ 0.08783000 BTC	✓
181	2018-06-04 05:31:11	<u>a5db03139a47350840a5fd</u> <u>467b2104143f42b7e7907b</u> <u>cc5be2fcd7ef18726e8a</u>	- 2.03000000 BTC	✓
182	2018-06-04 05:02:17	<u>8bef1422b499cf97675812</u> <u>0b93abb7c81c21047b8ecc</u> <u>788717dbc916b84c4144</u>	+ 2.03000000 BTC	✓
183	2018-04-27 11:37:06	<u>9c1cfddef9095a942aab4e8</u> <u>3ec451acc866a065e917c0</u> <u>50c7cfe7719234eb8b36</u>	- 2.57385682 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-27 11:24:13	<u>23df6c994c25c5a9bf837b91e285d3649a743e060ce17ba73a4accbb9502e82c</u>	+ 2.57385682 BTC	✓
185	2018-04-26 07:32:53	<u>2dcd08c1d3669eca48762533ebbf1f13e8060817fe7d67d54fe3bc9cd770a1fe</u>	- 2.40000000 BTC	✓
186	2018-04-26 07:10:13	<u>224bce827c840d4cf0c111dc42a08036085e9489a8cbabc712c54a1a0c0fbce8</u>	+ 2.40000000 BTC	✓
187	2018-04-25 09:19:19	<u>034cefd793a9cd4e5776e2c28ca900b9954ecade4ee2470e5fad39f7a0fb01f8</u>	- 4.60000000 BTC	✓
188	2018-04-25 09:02:22	<u>9ac2470bdb55410a3810e9476a87a635d1d53324c25ac3412dfe9e3172115c91</u>	+ 4.60000000 BTC	✓
189	2018-03-13 20:13:22	<u>1e74ab0e72537f62d9bda2168a7108ce9083e2210bdf715129b8e024e9bfc1e9</u>	- 0.09999790 BTC	✓
190	2018-03-13 14:01:37	<u>e7a1204afd97871671ab149775816dcc8c13a0ff3490ea15138cddb33ff32893</u>	+ 0.09999790 BTC	✓
191	2018-02-07 18:09:46	<u>77945aa7ac7af5291a05e503fe5e0c200570bcfb94d070193274e5f10b373326</u>	- 0.01750000 BTC	✓
192	2018-02-07 05:53:28	<u>99cdb254a4242fcfe555ac5dd9a3e28b28e891ca12a711ef386a7b7193a61ff1</u>	- 0.02380000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-02-06 16:23:10	<u>c21acde36199fae2d443a7</u> <u>322f58d991e7aebd8f0502</u> <u>2a4fec0a7e765574b2b7</u>	- 1.92600000 BTC	✓
194	2018-02-06 15:32:43	<u>2c115f0d5c5fb2dbeb6c65</u> <u>74f3910aa9443e6763efb0</u> <u>1315a1e33196e9397e55</u>	+ 1.92600000 BTC	✓
195	2018-02-06 12:17:24	<u>90b68278933216e8ba8a25</u> <u>7ec9e7f85fbb7b11fac7f0</u> <u>4618ab57f0b99b47ef3b</u>	+ 0.01750000 BTC	✓
196	2018-02-06 12:17:24	<u>5b0029184a2a39cef9fc5a</u> <u>8d5d99e56fd83896059b76</u> <u>ba032a3908279a26521e</u>	+ 0.02380000 BTC	✓

* USD values displayed at the time of transaction

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