

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MtoD3wNDqwN5bQu3LSJVobJjtmyMg2kWY</u>
TOTAL RECEIVED	9.88640618 BTC
	621,083.71 USD
TOTAL SEND	9.88640618 BTC
	621,083.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-30 01:07:44	<u>308e36a37db46a12d5ca3b</u> <u>bb114b14bd85c18ed9e3ca</u> <u>647d41c7bb32488db4ba</u>	- 0.00930000 BTC	
2	2019-07-29 23:28:18	<u>6a84f03c7e2def2d914c26</u> <u>44ed812254ff249fcdf5fa</u> <u>00340cd663a67f2a6c4a</u>	+ 0.00930000 BTC	
3	2019-07-27 03:04:14	<u>50ddc5acae2b3aec4e4135</u> <u>2f8e533a113eadbecb301a</u> <u>b92d262bf06a2b86e55d</u>	- 0.00930000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-27 02:33:42	<u>d2d5fed25be1d39fbd584f3e59f657c539f60f7dcab71b181971b818aae2be71</u>	+ 0.00930000 BTC	✓
5	2019-07-26 06:18:33	<u>c62e83c12216b19011d332b59e5b8ab9b8b68f3cb78bf258818aa4e66f53929e</u>	- 0.00930000 BTC	✓
6	2019-07-26 04:14:24	<u>7dc839d9b0075b00ff339a0d88f67ad19a41b462342257833a5974920489b733</u>	+ 0.00930000 BTC	✓
7	2019-07-25 04:32:18	<u>10caa3aa5703dff58d40c18dc477bb5c1386ee4ea41f7edcc41bffa57012473c</u>	- 0.01130000 BTC	✓
8	2019-07-25 02:07:04	<u>33b1bae17da084f62ef80c2464e6b981efa74f81e2e0b5cef09252bf91f2a316</u>	+ 0.01130000 BTC	✓
9	2019-07-23 09:25:13	<u>559de72abfcfd3836648f611115bab71b1c7765bb2566eb8e053d738039b42ce</u>	- 0.10930000 BTC	✓
10	2019-07-23 08:53:55	<u>cbf47e1ecc70e9ae67bd0579d5962eed5ffc921e44e37e84e0d81f7a528f68ca</u>	+ 0.10930000 BTC	✓
11	2019-07-20 07:56:46	<u>1762d8e91f3a6d278ccb57ff82d47e8f9d8a5c72fc9345bcfa9466fae5cc2594</u>	- 0.09930000 BTC	✓
12	2019-07-20 07:35:29	<u>894096922387ee1a4cdc81c8015356b5cfb02e0b0041e49c872b5735588009e7</u>	+ 0.09930000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-17 09:01:43	<u>f263db2c4649c885ba292f</u> <u>023fe44b4bae6a987c7b2b</u> <u>86a9199a42318e0c16c6</u>	- 0.03330000 BTC	✓
14	2019-07-17 04:59:22	<u>83eba761971098045a3997</u> <u>38577687eb4cbde702e16c</u> <u>cc8a600f486a4781ec74</u>	+ 0.03330000 BTC	✓
15	2019-07-16 04:00:45	<u>9719b492caed58fd943c9d</u> <u>d57591d69374a11c718964</u> <u>29521cfa606f3b32846f</u>	- 0.03530000 BTC	✓
16	2019-07-16 02:52:01	<u>1c9b4df2a179d0bd026981</u> <u>64b4b310b40335c23b738b</u> <u>0473cce9303e015f6550</u>	+ 0.03530000 BTC	✓
17	2019-07-15 06:44:16	<u>ef68c8e5fae0f3b7a22100</u> <u>be001b15c74fce89f1ed20</u> <u>39293477e3ac69f6e90b</u>	- 0.03730000 BTC	✓
18	2019-07-15 06:23:02	<u>a8691bf3863234dd726763</u> <u>b5afef9667dabdbd054f03</u> <u>505db2e942e701cc224c</u>	+ 0.03730000 BTC	✓
19	2019-07-14 02:28:57	<u>65b20d88fa5c884bbf98be</u> <u>56c6cfa703f5d6346810d6</u> <u>358a567563caa81e1ff4</u>	- 0.07730000 BTC	✓
20	2019-07-14 02:06:21	<u>1cb0d14bcbe96a4584b3dd</u> <u>9fb08aa5ec3b495e5c7cf9</u> <u>6ff8652155466e0b7782</u>	+ 0.07730000 BTC	✓
21	2019-07-12 05:00:56	<u>2d2c5b7fadb48ce79f8396</u> <u>48a329483e351ac97be4fa</u> <u>69efb0cf84343f031cb5</u>	- 0.07730000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-12 02:45:56	<u>e9fe50f682acf35a17d4cc</u> <u>f0ac34cf2cc7007a406bdb</u> <u>5dac11e02c0ee63f0b41</u>	+ 0.07730000 BTC	✓
23	2019-07-10 04:20:51	<u>9174ed1a4984f8d79d308c</u> <u>0080f2c8b8cd03f9b2d648</u> <u>d3857ccba2c7ad6e05c1</u>	- 0.03830000 BTC	✓
24	2019-07-10 03:57:16	<u>3bfaa3f1d24f5b1036c4db</u> <u>52ed6f385852e9910b519c</u> <u>8a1508c7bc6615f7be00</u>	+ 0.03830000 BTC	✓
25	2019-07-09 02:59:04	<u>c4b2c7b5ee1742080dad8</u> <u>cb614a3635f69ae86ad24c</u> <u>7c63066d333e92720375</u>	- 0.08130000 BTC	✓
26	2019-07-09 01:59:41	<u>8532890ab092561ce9f5ea</u> <u>dde06e0f87dd704e2cf5ef</u> <u>67289aa60b5019e9f651</u>	+ 0.08130000 BTC	✓
27	2019-07-07 03:27:35	<u>c341a2fef565871e95e4e8</u> <u>e393dcc96b5c8c09fe4fee</u> <u>56817a9b3913a6439856</u>	- 0.08030000 BTC	✓
28	2019-07-07 02:49:59	<u>fbec41c6ac27e823cd04d9</u> <u>33431d171f45b6415139e4</u> <u>11108c5d1b4d31db56ff</u>	+ 0.08030000 BTC	✓
29	2019-07-05 06:25:44	<u>350cceddad081e72bd903a</u> <u>eb2a8235a5ca3a548cfae9</u> <u>15bffe77e5062c605dcd</u>	- 0.15430000 BTC	✓
30	2019-07-05 05:33:43	<u>801e5c66f1d607b9c6f504</u> <u>91c4481d1a9404b77643db</u> <u>bd7f95f3245357fca597</u>	+ 0.15430000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-05 02:47:29	<u>dc6e8e9a905bf1b7a630f972e6306196539463e7491d8f26954fca05b24e8c78</u>	- 0.08230000 BTC	✓
32	2019-07-05 02:03:42	<u>f7e47412ed015b7b241263fed797b668bfcf8656a496857f4344ff16ba682270</u>	+ 0.08230000 BTC	✓
33	2019-07-03 03:05:48	<u>1c75fcbbd3b775b171e9a5ad07764dd3432f15be265f9959fecdbd62a8e76e7e</u>	- 0.03730000 BTC	✓
34	2019-07-03 02:12:41	<u>b6e47ad15600fe28d99dd441a1e23ff530a0f8e0e0dec9cbe145b383fdd30b59</u>	+ 0.03730000 BTC	✓
35	2019-07-02 02:51:47	<u>a43ce475dd91b2cd681819b90409789142139f7064754ce236b1e6086c2b28a3</u>	- 0.04130000 BTC	✓
36	2019-07-02 02:43:26	<u>3fff84484181b07070d04e76fa0ba9113fa4aa37e10d900406985cccb160b5a4</u>	+ 0.04130000 BTC	✓
37	2019-07-01 07:48:01	<u>ff1de1cd3204901816256799bbdf171bb6c9b08c356fdf9025dd6ed9036d70f7</u>	- 0.28730000 BTC	✓
38	2019-07-01 07:20:51	<u>efd26c765eea2b9e8efb0ca4ea169885b2644672173fe80f495d827a7d60ab04</u>	+ 0.28730000 BTC	✓
39	2019-07-01 03:15:24	<u>5b745ae7fd7582abaf517ba0f0de708ea7b05b05a2e561a3faa494fe754f4b12</u>	- 0.03830000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-01 03:02:53	<u>19d7a6e3470a16a3f9dea7</u> <u>4f428f135f56c67677982b</u> <u>df2a5c26116231646cf1</u>	+ 0.03830000 BTC	✓
41	2019-06-30 03:03:02	<u>09c235f71fdebae2dd250d</u> <u>21a954372be8339252d691</u> <u>b73263c524060ace7210</u>	- 0.03830000 BTC	✓
42	2019-06-30 01:23:57	<u>6a99cd83016ad1071c36f3</u> <u>665722860a71d5f8246718</u> <u>1dcb40d98ca240e832f7</u>	+ 0.03830000 BTC	✓
43	2019-06-29 06:57:37	<u>c16d51b2a83e80cf2eec95</u> <u>12747eb4719c020e9396bb</u> <u>08683c5465c0ad189e4f</u>	- 0.07130000 BTC	✓
44	2019-06-29 05:29:27	<u>ded698a5dc7cd81b663887</u> <u>2ed8162bc46c56695cebf1</u> <u>9873c8a13e2560a93c77</u>	- 0.03730000 BTC	✓
45	2019-06-29 05:06:20	<u>1174b1b229b2be2325e8ac</u> <u>fe7bcc3efdcf36f82e9244</u> <u>f18c0b217be2b2dcb7d1</u>	- 0.03630000 BTC	✓
46	2019-06-29 02:44:26	<u>b5cfac1dc8fef3332db760</u> <u>2c2522bdc0fa6d03d263f4</u> <u>3bbbafdbd403ac41de69</u>	+ 0.07130000 BTC	✓
47	2019-06-27 02:08:21	<u>8bb7e9ee008cf408718c38</u> <u>aaa08d59a4c636e6d1146c</u> <u>0a72223f4d4ea15a8cb1</u>	+ 0.03630000 BTC	✓
48	2019-06-26 03:14:28	<u>732edb9ca6cef122fe74b9</u> <u>b227b11c35109738f53948</u> <u>047e58fb57af39970e1e</u>	+ 0.03730000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-25 05:52:31	<u>c36fedad9ff755b575fa91</u> <u>202e84cecf63d08d28b683</u> <u>3f8ba18f9dc2b95771ff</u>	- 0.04030000 BTC	✓
50	2019-06-25 01:32:33	<u>c43595db3092c4d175a660</u> <u>19a94fc069661ab4ec8ec7</u> <u>039e836ece0dac4bc492</u>	+ 0.04030000 BTC	✓
51	2019-06-24 08:52:16	<u>f89d2a33e5944eb8642a14</u> <u>949d36e976e1d826648e29</u> <u>ebc79e7c5a3309667e35</u>	- 0.15330000 BTC	✓
52	2019-06-24 08:33:34	<u>50c5211172381fa24d2460</u> <u>b708ae2430a4e983b8c538</u> <u>a31b07b3405ad8fd7670</u>	+ 0.15330000 BTC	✓
53	2019-06-24 01:57:32	<u>9c9982b2d3ea888f9a200f</u> <u>6a740b42bbd9891a43054e</u> <u>343dd2e5d27f761680dd</u>	- 0.03830000 BTC	✓
54	2019-06-24 01:47:34	<u>778ce81b33fad710e9fae4</u> <u>94f19f84f1e4bec47a3847</u> <u>8c73b5f0fdf7367f3389</u>	+ 0.03830000 BTC	✓
55	2019-06-23 06:12:27	<u>97f8f88c678ed68a2623f2</u> <u>19268bebf87fd6816ffad4</u> <u>ed08bbe094b17eca98a3</u>	- 0.07830000 BTC	✓
56	2019-06-23 04:59:48	<u>c045f73f247fe15b28d623</u> <u>8bd7dc476e5faa848e6512</u> <u>acef7470268a01de86a2</u>	- 0.03930000 BTC	✓
57	2019-06-23 04:11:01	<u>7a301edff5d76f037a7db3</u> <u>9ae5a8b33f379c674114d5</u> <u>cc40a5f66c1efc75a55d</u>	- 0.03930000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-23 02:15:04	<u>a6658585f4fa34cb42120b</u> <u>cab7763f66ca6f9dfa6a9c</u> <u>af135b130b19d70503bc</u>	+ 0.07830000 BTC	✓
59	2019-06-21 02:17:56	<u>e0aa162cee807dc0ddde23</u> <u>dbf81c25341caad2c3ff9e</u> <u>7ae61990cd48ff786b46</u>	+ 0.03930000 BTC	✓
60	2019-06-20 04:39:48	<u>a35aa0061fd6fabfa964b9</u> <u>5260e15f1f194e941ed12b</u> <u>f76dec5140ccf8eaca54</u>	+ 0.03930000 BTC	✓
61	2019-06-20 02:25:31	<u>bdc772fb23d80e5226ec6c</u> <u>7984d29467a1d7d9878783</u> <u>d66a2abace17171de8d6</u>	- 0.21930000 BTC	✓
62	2019-06-20 01:53:22	<u>3fe86adc19732943b8a61f</u> <u>bdc5dd1ef142ef6c7eed5</u> <u>84864740f0796fafecb9</u>	+ 0.21930000 BTC	✓
63	2019-06-19 03:40:07	<u>428da42f3dcddd4db95f64</u> <u>33b2336b6ca9030d590f93</u> <u>002ac3bfa9be478c08a6</u>	- 0.04030000 BTC	✓
64	2019-06-19 02:22:03	<u>b2a7a5b6c283924816a9d5</u> <u>e42c7f2d53d29fc714799a</u> <u>3ce9ec0daa853b9c574e</u>	+ 0.04030000 BTC	✓
65	2019-06-16 09:01:17	<u>9c74f91427444026c444a4</u> <u>0e19736bdc00ce70bc5bd1</u> <u>d1357fa10c58f74419e8</u>	- 0.04030000 BTC	✓
66	2019-06-16 06:07:06	<u>f2f09094d24e1e13e8cd4b</u> <u>a76c5c70f0191a61a97d4d</u> <u>0aea9518026bac771c8c</u>	+ 0.04030000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-15 02:02:35	<u>fd92f410e848e550621184</u> <u>edce3a3b029f9d12c4a6b6</u> <u>53b09512f6319033c5ad</u>	- 0.04030000 BTC	✓
68	2019-06-15 01:35:20	<u>61025fdcc05c1b54b441e5</u> <u>34881cc337da36b93c5d06</u> <u>0d3daf03a2ab09982254</u>	+ 0.04030000 BTC	✓
69	2019-06-14 10:09:08	<u>2be9a26b330b8074226b5a</u> <u>25cd16a6199e8a906198fa</u> <u>86cbd5a12472b19b8446</u>	- 0.14930000 BTC	✓
70	2019-06-14 09:18:48	<u>d156a91a8c894bf9e50996</u> <u>beabff0a74a6173f059b5a</u> <u>537d20d666ed6928314d</u>	+ 0.14930000 BTC	✓
71	2019-06-14 05:24:19	<u>8a9c0390ff6610752d1ed6</u> <u>b9b8b52c44f31f5979086c</u> <u>a92caae3a3bb26a6fe5d</u>	- 0.04030000 BTC	✓
72	2019-06-14 03:58:14	<u>37fb08e1f7b721a8382d6d</u> <u>5293da775023d8c5138d73</u> <u>baf0a734dcb5780aa98d</u>	+ 0.04030000 BTC	✓
73	2019-06-13 04:57:56	<u>e03367cab8b128c11ff835</u> <u>dd15cda0f94dbd01ccef76</u> <u>b7fe31f85185f5df6c5d</u>	- 0.04230000 BTC	✓
74	2019-06-13 03:07:58	<u>28a196390fdf46d41db131</u> <u>c9ddb1b9acc3372fc2d473</u> <u>ff05eb0082a1d47cead7</u>	+ 0.04230000 BTC	✓
75	2019-06-11 09:10:38	<u>2762a95d42797e665980f7</u> <u>1a5d9be756ad4e80452c37</u> <u>6df6b4daa87ca7a7fccd</u>	- 0.03930000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-11 08:28:17	<u>eaac957ff423d803489cd5</u> <u>42a28ed1df3143ce908d4b</u> <u>fb2e76ebf44a3edc47d5</u>	+ 0.03930000 BTC	✓
77	2019-06-10 05:13:39	<u>7430b84d2d749686d50ecf</u> <u>1c2bc4ba148d86d3c471b7</u> <u>db1b57866e5dd6151ee6</u>	- 0.15830000 BTC	✓
78	2019-06-10 05:00:50	<u>0ede6fdd09bb1e85536e31</u> <u>ec2176b9d65f01f65eaaf6</u> <u>2ce9e7bb182f50c4dc91</u>	+ 0.15830000 BTC	✓
79	2019-06-06 08:26:33	<u>d264282847764147a925f3</u> <u>e2d8c22ed7f5b8954cd0e2</u> <u>30db442dd70d60d59025</u>	- 0.12130000 BTC	✓
80	2019-06-06 06:40:27	<u>ed9c4b6f7fe73b14fd7b7b</u> <u>82a38e011c6382594a8c5c</u> <u>0a470079acaf5cb13431</u>	+ 0.12130000 BTC	✓
81	2019-06-03 11:36:20	<u>0aa4930e5c4b19c7522f11</u> <u>162b47f3c76f1bd59d4f8f</u> <u>34462e98d1b1c99c8259</u>	- 0.07450000 BTC	✓
82	2019-06-03 10:18:47	<u>ad22a2c4fb67d41f5cf27c</u> <u>9c240eaa5b8702a48c42a6</u> <u>cb8b863c334c1fa4bd5c</u>	+ 0.07450000 BTC	✓
83	2019-06-01 18:26:03	<u>1edc631ce8b8dd28513c60</u> <u>4c739bdaafc68d5c84bf7</u> <u>281c1eb181cd4713eb88</u>	- 0.03650000 BTC	✓
84	2019-06-01 07:07:41	<u>bddec471223330ff8167a0</u> <u>1833d5d5f462e4c519d158</u> <u>e87ab3b6048900b27f83</u>	+ 0.03650000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-27 11:00:18	<u>5c852662ca4d56eb961c50a3a494eff19c064646a7a8afdc3413a3f94873a080</u>	- 0.02858736 BTC	✓
86	2018-10-27 10:15:06	<u>1a432abb8bc6786a9d62d29e89d504452558ce2ecd4504848de1036a6cae3c65</u>	+ 0.02858736 BTC	✓
87	2018-10-27 10:10:50	<u>154b1560250a1df837172699958249eedc02506365c07323762dc5794c80f56a</u>	- 0.50000000 BTC	✓
88	2018-10-27 10:00:58	<u>8fff31eb86c7d9a25534a963ab0c29748e4d640821a8462c33e09d0fa9625921</u>	+ 0.50000000 BTC	✓
89	2018-10-06 12:05:01	<u>422954977e5e271835ce8a07af124fc38fa19e531a4450e964669eb777fb07de</u>	- 0.06328397 BTC	✓
90	2018-10-06 11:23:47	<u>0d7b7240be98c5462bbe09cd2abe3ab2ae2f3747aa859fe22dbc5e4531239fb5</u>	+ 0.06328397 BTC	✓
91	2018-09-29 11:18:43	<u>fe7eaf681fe13315427b384f8531ba1e2349d4867db02c3531a4af62a6be5c89</u>	- 0.16620763 BTC	✓
92	2018-09-29 11:05:49	<u>19b1572690531e44e9979c8cd973ba2b0d4a7288075dbbdca6a401348f6dc02a</u>	+ 0.16620763 BTC	✓
93	2018-09-28 09:33:35	<u>5c438a7b4badb2ba20dd620b52652e1a2823a22dce84d7aab26b70e7836c3407</u>	- 0.22888009 BTC	✓

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94	2018-09-28 09:09:18	<u>9847ba3cf443ed8be2be6c3fc0f44488ff3ebe83dcbe0ada8c08bed141eb2165</u>	+ 0.22888009 BTC	✓
95	2018-08-15 10:25:05	<u>ab59b1478c1fa7b955df78f64d7270ab6e23afd9dd8fdd1c9b36db3c59a71fda</u>	- 0.09060000 BTC	✓
96	2018-08-15 08:40:19	<u>725afa111906fd06a6ae5ecf3587e0a69ee5be1d65d613ba7c31417903d3baf5</u>	+ 0.09060000 BTC	✓
97	2018-08-04 04:19:46	<u>d3381f766581622de5f5c50990cbb9d6f62731fce27c26f2da37d686dff6e757</u>	- 0.09010000 BTC	✓
98	2018-08-04 03:35:01	<u>1740db922e06ac6e4c053b220cb4f70f6421327e885ff29351b2040a54dad921</u>	+ 0.09010000 BTC	✓
99	2018-07-30 05:45:33	<u>bf20eefa671a38356d0e00e0e1fbcc68bd7d1bce1f0c4f50cacf8299372d4848</u>	- 0.01250000 BTC	✓
100	2018-07-30 04:05:10	<u>89ec18e8681af7da86f039f49fcdff4f8a9274072a80efcfada3f1f76d7d775e</u>	+ 0.01250000 BTC	✓
101	2018-07-19 14:53:12	<u>ed1f988a23d7920532d22101309c2b03c18f32b87d5c2adbe5aa8226c3570284</u>	- 0.23700000 BTC	✓
102	2018-07-19 14:38:08	<u>d0464ba4dc2b128daba2a1831f4c92b9583753ccf95911b76119e5040d5dded7</u>	+ 0.23700000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-02 10:55:29	<u>e2da48df29c9e05a3f4f35</u> <u>17bd4b420a946083db5ad4</u> <u>8352d3adb04bac3097b5</u>	- 1.36648900 BTC	✓
104	2018-07-02 10:45:39	<u>0ab09881316fa4c5a7cac3</u> <u>9304363a2fc13a11768ca3</u> <u>d7c2041539b30ec308d4</u>	+ 1.36648900 BTC	✓
105	2018-06-14 09:20:02	<u>fb1f5e6c5b00cddd216a57</u> <u>08b407ae8772516260326e</u> <u>f3f795878d71ca4fe22a</u>	- 1.10000000 BTC	✓
106	2018-06-14 09:08:32	<u>bda1883d93a4f6175ee3e0</u> <u>9eb20819733a376794acd9</u> <u>3ce0b9d68572fb22048d</u>	+ 1.10000000 BTC	✓
107	2018-06-07 09:44:16	<u>d462f2418e77264e908e3d</u> <u>81b9ba5393d2a20c3c3e8f</u> <u>d641216042c7c0b4e339</u>	- 0.08760000 BTC	✓
108	2018-06-07 07:49:33	<u>1cad425d8572b293f1985f</u> <u>caeb411802c5f75657f4b6</u> <u>d025e54e879e245e23ec</u>	+ 0.08760000 BTC	✓
109	2018-04-12 16:05:31	<u>92dca3887a972de48e1ac7</u> <u>9fe0dcaf7d8d005747d604</u> <u>96e150734677b5ec6680</u>	- 0.02090000 BTC	✓
110	2018-04-12 08:32:28	<u>ec448708a2822d414311cc</u> <u>1b7ad84a923274a60a122c</u> <u>b759477c7fe513e96314</u>	- 0.04280000 BTC	✓
111	2018-04-11 14:43:32	<u>5c342b97e50caf6776fb3e</u> <u>7e54a30a1069f69e08b53e</u> <u>2bd74272c941dfc068a5</u>	+ 0.02090000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-29 19:18:19	<u>c2fb97824b7ced5fbe62ca</u> <u>1f303d16438e4c56b9444c</u> <u>e953839d327b4f9edcab</u>	- 0.09900000 BTC	✓
113	2018-03-29 11:26:26	<u>0caa62f506831cacfcb0e2</u> <u>94a8aa1470afaa0f1fc255</u> <u>c0f3ce7581e1890710a8</u>	+ 0.09900000 BTC	✓
114	2018-03-29 10:49:03	<u>9e2c3dbf57aac571c8730c</u> <u>a2e64416c87dcb395aed67</u> <u>38985721caef685e610b</u>	+ 0.04280000 BTC	✓
115	2018-03-24 04:31:51	<u>22bc8cd363272b8824d383</u> <u>dae132376e72690b0b9458</u> <u>6785216cd6cf768f915f</u>	- 0.06790000 BTC	✓
116	2018-03-16 09:07:05	<u>0a4778b4237a991aa8e8f2</u> <u>791f5e476fdef33437a75</u> <u>0d76598e4e44b2856967</u>	- 0.35000000 BTC	✓
117	2018-03-16 08:34:37	<u>3447a75fb81b82fd3baeec</u> <u>030901fb16db54c65f4017</u> <u>fd6d4c5a9ebacdc1930</u>	+ 0.35000000 BTC	✓
118	2018-03-05 01:37:22	<u>57d1989f408c8226329fad</u> <u>e60655e28c78bfa28d2849</u> <u>57497498c5cb48afbe43</u>	+ 0.06790000 BTC	✓
119	2018-02-12 03:12:34	<u>91d0cdc0a05ea6ece2bd02</u> <u>995a39eb6133946d5b7ca2</u> <u>765d8b89bb66733d335d</u>	- 1.00000000 BTC	✓
120	2018-02-12 02:59:23	<u>4885bed36314d2d87a2dd0</u> <u>651447d69fc22385302079</u> <u>ecc94048c6237b8abea2</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-08 04:03:40	<u>fee70f68e295e86586f23b5bd888f0fba20326ab1ff60187204813617ca8cec8</u>	- 0.11300000 BTC	✓
122	2018-02-08 02:53:56	<u>5051edf48e6d8c618b23b985d9d75a139231bf1b453eae3ffd3fe797afbcbf575</u>	+ 0.11300000 BTC	✓
123	2018-02-02 22:30:09	<u>41b09a607b95b88b73fe5efaf7d57234e22e10228a30021dc957b4c74a4ab849</u>	- 0.03563414 BTC	✓
124	2018-02-02 06:56:35	<u>e2c93192f6b88380b5bde27b910c664f31efabf730d3b96607b60c12a32b7412</u>	- 0.10879452 BTC	✓
125	2018-01-29 10:28:30	<u>d801c92271af1eaa4e508b1218ce03d67b9561c746decf1cdf48f4cc8a179103</u>	+ 0.10879452 BTC	✓
126	2018-01-27 01:54:15	<u>48bdb37b1c8b93bf3eb67a55a072ae4756391df31a5cf49ca709bb579e8e62c9</u>	- 0.13600000 BTC	✓
127	2018-01-27 00:15:42	<u>f866b4b6e85b3b9414e45bd031626740413f19c1542781dd2da02129fe93aba2</u>	+ 0.13600000 BTC	✓
128	2018-01-20 06:21:58	<u>14d068b9bd46de3051fb8cf72adae9b9e88960256a034f1c4f9ca5ae59405224</u>	- 0.14200000 BTC	✓
129	2018-01-20 05:15:53	<u>9342f55f3faed7b0f58b8ce7e2c3a382a05748decc3d01a0d95eeb7717e08f5f</u>	+ 0.14200000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-12 07:11:32	<u><a href="#">cbb5e99863cb9bd16954a49e4cb2e93a21a23a1d670402a062d3fa73195114c1</a></u>	+ 0.03563414 BTC	✓
131	2018-01-08 04:45:55	<u><a href="#">12df5fdb2046177ab8a91325b35b65a72fcea9e1f04557808b7ba10f8af46f3b</a></u>	- 0.08027110 BTC	✓
132	2018-01-05 10:42:08	<u><a href="#">310685866aab6c655fd426332403fad9c6770b89a03d2edb354c6caad21f36a0</a></u>	+ 0.08027110 BTC	✓
133	2018-01-04 09:42:32	<u><a href="#">ffd188aaa615202fccc348d8e6b3f8e4f4f54bf301f2250c2b0e1e472a516b37</a></u>	- 0.13433883 BTC	✓
134	2018-01-04 04:58:15	<u><a href="#">73da6afecc7b915dd30926f3623eab4dfea7e1be99120bfce14eb6774fc71b57</a></u>	+ 0.13433883 BTC	✓
135	2017-12-31 10:51:57	<u><a href="#">cea2f80520c0226cefcc5dcb3efdb4a37aa3b89923ed31f46ef478c2e69c270e</a></u>	- 0.21153173 BTC	✓
136	2017-12-31 09:15:08	<u><a href="#">74bc864ff6ce9126d29dd7ebebb0d951d7df32df00151d651d05a092f000df78</a></u>	+ 0.21153173 BTC	✓
137	2017-12-28 12:50:21	<u><a href="#">8ed3a931b509a9fa091681da877eb49def54c9061f6ca41a105d8f199fce97e7</a></u>	- 0.12586983 BTC	✓
138	2017-12-28 12:12:25	<u><a href="#">57119ce1e76f756ec634202692d4dd1e50129a12d7a4cb24606302a8f9a94f88</a></u>	+ 0.12586983 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-12-27 01:31:58	<u>0aa18e466570d72d926368</u> <u>8af172dbc615d0d7cd26e6</u> <u>8999a94e4817be0b8f7e</u>	- 0.15773141 BTC	✓
140	2017-12-27 00:14:39	<u>79469b8dda844c01664799</u> <u>64e37398d49cd6e7e28cd9</u> <u>eb508523fb62eea4a321</u>	+ 0.15773141 BTC	✓
141	2017-12-13 13:40:49	<u>9813254a5c8407da70e6be</u> <u>2e6c5ae53bbbffd9de47cf</u> <u>e38d43470e2f10211915</u>	- 0.16638657 BTC	✓
142	2017-12-13 13:30:42	<u>a8f4286f29aaf9932e1c2d</u> <u>3b7407626d4f7773c80bc1</u> <u>ffe4cf41fee37e77cb3c</u>	+ 0.16638657 BTC	✓

\* USD values displayed at the time of transaction

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