

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N5AqDvJxtEEJVbd6HQN8BWas56zamYnpe</u>
TOTAL RECEIVED	0.26767968 BTC
	16,852.57 USD
TOTAL SEND	0.26767968 BTC
	16,852.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-12 04:33:47	<u>c5a7fc99f19ea802cd8589</u> <u>ca22d5b4ca1db0f414765b</u> <u>02c2fffc20702758526f</u>	- 0.00656416 BTC	
			106.94 USD	
2	2020-11-11 04:49:37	<u>f9b371be1e20c6a8e51c55</u> <u>9bb302729aa50f20d6fc91</u> <u>afa20b6bf81c16e9a8c6</u>	+ 0.00656416 BTC	
			102.95 USD	
3	2020-08-31 11:51:18	<u>aaed7a95b4d158c16d0907</u> <u>9bb095d8f3faf8e8bc7458</u> <u>46e39236a321c305e5da</u>	- 0.00726777 BTC	
			84.66 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-30 23:06:38	<u>8f0d2fa8b30c9cc821bdad</u> <u>fb29f6d7b5956b9d0dcfff</u> <u>1fce99a7f2d60006e7ec</u>	+ 0.00726777 BTC 84.66 USD		✓
5	2020-07-07 08:28:50	<u>29967c2bb82d748814cc69</u> <u>0f69b41cf8ac9ab302270c</u> <u>c0a3cb5d2afdb1c08d77</u>	- 0.00905406 BTC 83.81 USD		✓
6	2020-07-06 16:33:48	<u>59ee98168285dc071edbea</u> <u>f8e748b592ad4378885325</u> <u>88719598b793cd518e5b</u>	+ 0.00905406 BTC 83.81 USD		✓
7	2020-05-11 01:41:28	<u>5f60df12cd845ecb6d3894</u> <u>0cc628b81cfe2dac4d59a8</u> <u>7b71b5eb769ca2f5850a</u>	- 0.00983025 BTC 84.16 USD		✓
8	2020-05-10 13:55:08	<u>9c5c8981dc482d032cf228</u> <u>41084bf3546ae47ccd8d43</u> <u>8dd693eef8f7f0e7357d</u>	+ 0.00983025 BTC 84.16 USD		✓
9	2020-03-09 16:48:24	<u>25e26c32bd3492f05effb2</u> <u>624a846b3771caa28b8085</u> <u>c6aa6b4836de70c0b119</u>	- 0.01113108 BTC 87.87 USD		✓
10	2020-03-09 06:59:21	<u>7ae4388cd07137cf07050d</u> <u>52fd4d25658c72300a76bd</u> <u>4637500e2560f4ea5e22</u>	+ 0.01113108 BTC 88.26 USD		✓
11	2019-12-20 18:07:23	<u>bdfae29d589590f1ce5f38</u> <u>d54524b474c04ac07e2b8e</u> <u>bb3bcd437b11b872397b</u>	- 0.00057365 BTC 4.09 USD		✓
12	2019-12-16 18:10:57	<u>aebd9af8bb500b12cac17b</u> <u>c60990a926dd95b37e3e2f</u> <u>b488a6d6b7b3421d2a91</u>	- 0.00058952 BTC 3.90 USD		✓

#	Date & time	Transaction Id	Amount		
13	2019-12-14 18:03:18	<u>a16d45a7db9413a1bf8e4c</u> <u>fa226b3a99cc39387f7d2f</u> <u>de87048ae9f793e1b1ce</u>	- 0.00061633 BTC 	4.38 USD	✓
14	2019-12-12 20:55:21	<u>5fb39f1d2910de7b7912b8</u> <u>b27876208c3e69b8e9f930</u> <u>b63a31cd2735d0b82c8f</u>	- 0.00058352 BTC 	4.23 USD	✓
15	2019-12-04 19:26:40	<u>5c7768dc4855a0779d25b1</u> <u>75a318974982468c7174aa</u> <u>72ea4d0ab78b4680a62f</u>	- 0.00025999 BTC 	1.92 USD	✓
16	2019-12-03 18:14:35	<u>f0d11889db7b57d64503e9</u> <u>4e2bac985db589b900c906</u> <u>14abace6332c819d8dbd</u>	- 0.00026017 BTC 	1.87 USD	✓
17	2019-12-02 22:00:51	<u>851aaa69deb60ce152ef51</u> <u>61dfaa164dd0931090209a</u> <u>712f31ddaec7fffcbb0a</u>	- 0.00077319 BTC 	5.63 USD	✓
18	2019-12-01 12:07:52	<u>5d44de5620c90056f76780</u> <u>b7765d4195ce75a68607bd</u> <u>2443b8e929250d1b1918</u>	+ 0.00057365 BTC 	4.18 USD	✓
19	2019-11-30 18:04:20	<u>06fe6ef1bf7f965b4db05f</u> <u>fd063300e771dcff79d3fb</u> <u>b24f2ddc418a7dfd43a3</u>	- 0.00024942 BTC		✓
20	2019-11-27 16:50:43	<u>141bec5de72b1972e6cf8b</u> <u>98509e4da3a6e122353082</u> <u>d30e069dd3c9ad5314e0</u>	- 0.00125003 BTC		✓
21	2019-11-27 01:09:31	<u>5f5247ed64086838a3aaed</u> <u>a67e9fe7123637964e3c23</u> <u>5bc226d494b35ffdf02a</u>	+ 0.00058952 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-25 00:13:52	<u>404b9c45640f1b3a004130</u> <u>1729f6956af4e1f1c01add</u> <u>df473323aa81f5d30213</u>	+ 0.00061633 BTC	✓
23	2019-11-22 23:27:03	<u>787afd2009cce414dd2f9f</u> <u>6e05261f13c6505b3dad9</u> <u>5a673cd0ac73da14929f</u>	+ 0.00058352 BTC	✓
24	2019-11-22 23:04:52	<u>c7d95e6ed2f531b9e591b2</u> <u>b18aba0e373eb0a7e0cac5</u> <u>67c194f77bc9f3f3455c</u>	- 0.00067625 BTC	✓
25	2019-11-22 12:44:12	<u>d46c4262fc56f82ada5e37</u> <u>ea2a2934126fd631701ec3</u> <u>58f92bd0747949cce601</u>	+ 0.00125003 BTC	✓
26	2019-11-20 20:04:50	<u>27c523d510b50e93ef8140</u> <u>8f3b3e1219f87aab274f85</u> <u>5320a91442bbf78b31f6</u>	+ 0.00025999 BTC	✓
27	2019-11-19 22:21:44	<u>12ee8e0bda4b59884ea196</u> <u>cbcebe262507ab660f2773</u> <u>70d9e638639bfc6c460a</u>	+ 0.00026017 BTC	✓
28	2019-11-19 19:14:07	<u>35f668c86dddd51c8b71d6</u> <u>f075570915a23a7e1527f6</u> <u>c9038859a79824834f19</u>	- 0.00045980 BTC	✓
29	2019-11-19 05:10:19	<u>a8b26c20e5000ac10f84b8</u> <u>27f810732ec539fc5e12de</u> <u>8d60fa633035b094404d</u>	- 0.00045741 BTC	✓
30	2019-11-18 22:50:25	<u>b8f9285a32dc3292570e19</u> <u>fb3206575756ee0c5551f9</u> <u>5e5090425066b29d9776</u>	+ 0.00077319 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-16 21:29:08	<u>930fa32357906184bcd0ff</u> <u>1e591ba1e9484c0d576d6d</u> <u>c122b0965a82b18f177b</u>	+ 0.00024942 BTC	✓
32	2019-11-16 18:47:53	<u>f1fa360bd955254f52b2a3</u> <u>ca4ce08153820eac0d79ef</u> <u>c68f052c97e02ad108d0</u>	- 0.00045932 BTC	✓
33	2019-11-16 01:47:02	<u>f32a0510b084f46cd968f0</u> <u>139a1cdc1c0abc8ada29b5</u> <u>71fb624bad85c029a37b</u>	- 0.00044390 BTC	✓
34	2019-11-14 19:24:29	<u>05e7e6aafe469999807f2</u> <u>cf62bbccd79db905fb30e0</u> <u>9cdeda71b2cf59594806</u>	- 0.00046180 BTC	✓
35	2019-11-13 07:34:32	<u>d93b65a97f0db80d0cafbb</u> <u>8739c5999d964dc2c96121</u> <u>e5c1310e4b656fe79d24</u>	- 0.00056246 BTC	✓
36	2019-11-09 18:58:51	<u>f8fb858f312a4bec6cbfc9</u> <u>c4fad857311c8615e4d9a3</u> <u>be59242eb338dfed5987</u>	- 0.00051177 BTC	✓
37	2019-11-09 18:58:51	<u>d5f05cc524621f6208249e</u> <u>d6bd9c8eb5de30793e8927</u> <u>98eef342e96a64579fae</u>	- 0.00051083 BTC	✓
38	2019-11-09 04:50:00	<u>89245a1deff2cbb567d5b7</u> <u>dcda13c47332edddb18111</u> <u>af5afc75f79af8d6c36d</u>	- 0.01163113 BTC	✓
39	2019-11-08 21:05:21	<u>5384080b02b2db5dca0cf2</u> <u>ff597dac4a6491f6f1e53c</u> <u>46db181e856b5c4f6fa7</u>	+ 0.01163113 BTC	✓

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40	2019-11-06 23:08:24	<u>45e20f8193cd43dcc6db61</u> <u>a6c3ecb846da71379125ba</u> <u>07383ee4ceb3fd169328</u>	+ 0.00067625 BTC	✓
41	2019-11-03 21:09:20	<u>f93c971824c94923583216</u> <u>59049bf42b8ec6b5af69f4</u> <u>a4e3d577e9883bfeb0ce</u>	+ 0.00045980 BTC	✓
42	2019-11-01 22:00:18	<u>687b4c046ac9dbcb32f2e7</u> <u>f416fe1d0d35cbaf2bd0ad</u> <u>be6fa2bf05e0aade0396</u>	+ 0.00045741 BTC	✓
43	2019-10-30 21:30:23	<u>109f9575095449412bb8a0</u> <u>a1f68dba4d61de3549dfc5</u> <u>b0cae9d21e5206f2eafe</u>	+ 0.00045932 BTC	✓
44	2019-10-28 21:47:45	<u>b878aa5486ffdcca29576d</u> <u>44936191cc5b24024902f6</u> <u>05032973985306220f15</u>	+ 0.00044390 BTC	✓
45	2019-10-26 21:16:49	<u>dc533faf7a9fe3fab4e8a6</u> <u>ba5725ec9466c3dd591d68</u> <u>297715fc5df92ebf6909</u>	+ 0.00046180 BTC	✓
46	2019-10-24 20:15:15	<u>628460e0aa62ae5a923c60</u> <u>e8220c18a5c4e1e9c79822</u> <u>33f807ad50c93b39b5e5</u>	+ 0.00056246 BTC	✓
47	2019-10-22 11:13:23	<u>1a131f77a5844eb4290077</u> <u>718a7ae9f757fbd27bfe48</u> <u>6adbb5d4ab9c40a1c4f8</u>	+ 0.00051177 BTC	✓
48	2019-10-21 06:21:32	<u>5abf4de7012284b4382b30</u> <u>d3f0adf8535ba092a7f45d</u> <u>5b97fafa5ce062e85b0a</u>	+ 0.00051083 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-15 19:04:55	<u>86bcaa7aa43295a8e48f4a</u> <u>2371d1f0b0dacabfbb3365</u> <u>a2d8c5d4d1044d956ea4</u>	- 0.00076727 BTC	✓
50	2018-12-15 18:36:28	<u>83f69e3d77b02d1d3b12c0</u> <u>ddb115e2a7f0728f662c26</u> <u>6f9408e18daa43bb816c</u>	- 0.00074201 BTC	✓
51	2018-12-08 19:52:50	<u>251040d1a4a64b62d9e20e</u> <u>ad3af1a907a34b8bfc4e08</u> <u>735def4bc0fc68922937</u>	- 0.00063884 BTC	✓
52	2018-12-08 19:06:56	<u>c2c92558267c364f514568</u> <u>3f2375ed176644c2d2d89d</u> <u>7103ec8a5a083a17f3f7</u>	- 0.00062503 BTC	✓
53	2018-12-01 20:42:22	<u>2ec90bc8be5ee3e9133fdf</u> <u>e0c7ef0cb4b0a8091c5b02</u> <u>f3de9fe9dd2bc2563e80</u>	- 0.00055168 BTC	✓
54	2018-12-01 20:42:22	<u>c78ca2b942c2b5cdc42967</u> <u>6107861d4e718d3ae20a78</u> <u>4456a6c31fa1c7c05ea8</u>	- 0.00062320 BTC	✓
55	2018-12-01 20:39:48	<u>f1af86a16a6d625721bca9</u> <u>ed37294c47a4261a0cb83e</u> <u>6a8d53de1d583b6b4e27</u>	- 0.00055193 BTC	✓
56	2018-11-24 20:36:39	<u>36a10669706c1abcf1809a</u> <u>344b675b1dfd58db41dff0</u> <u>8cfe0a798913e78e3189</u>	- 0.00054626 BTC	✓
57	2018-11-24 20:36:39	<u>2e0d0e421315d6c9c3a547</u> <u>fffad8906c4a035a4bf88f</u> <u>7d5dab34445aba293684</u>	- 0.00054790 BTC	✓

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58	2018-11-21 12:30:59	<u>dd5b456735881b8aa56387</u> <u>8c7d9d3362c496297a3f5c</u> <u>d88f0bea7c787443a9b9</u>	+ 0.00076727 BTC	✓
59	2018-11-20 17:55:42	<u>6bad82ca4927ce0332f81a</u> <u>3c73b81607d24aefb4d29e</u> <u>f063a24cc864ff33ea49</u>	+ 0.00074201 BTC	✓
60	2018-11-19 05:48:45	<u>6bc3b30e405ac357e1a839</u> <u>4b4b95628a5ebea452a0af</u> <u>8785ec24df6f8cc9c0f1</u>	+ 0.00063884 BTC	✓
61	2018-11-18 04:13:47	<u>a2b0d3da5ed4effc805b33</u> <u>0b76ab2ac36be5757ccf6f</u> <u>21820250e87197f1bcb2</u>	+ 0.00062503 BTC	✓
62	2018-11-17 19:52:21	<u>a8bc3ba87253f866e7d7cf</u> <u>2c9251a65b6d7c1219bfd7</u> <u>bf77792459dd91f0646f</u>	- 0.00054464 BTC	✓
63	2018-11-17 19:08:12	<u>17f81e7b0906ec10e90893</u> <u>959ff54ea33953ece7ecc6</u> <u>93125637e784ca36afc5</u>	- 0.00054477 BTC	✓
64	2018-11-17 16:33:18	<u>3049f8d565c8ce9c4b5efd</u> <u>2e7c9fe584bb418f26ac50</u> <u>40ffc99ae4c2a1fed22a</u>	- 0.00474048 BTC	✓
65	2018-11-17 00:23:43	<u>22042c3e7d83b663b2de98</u> <u>f128e5f79df4f94b66f1d0</u> <u>8b92baa5fa7f26cd57d8</u>	+ 0.00474048 BTC	✓
66	2018-11-15 09:34:13	<u>d10f902d77f02ca2d56311</u> <u>732389a8fe8b3bf25fe340</u> <u>406cb9c81aaa846bf487</u>	+ 0.00062320 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-11-14 04:40:04	<u>7b77d787039bbe51d9d9dc</u> <u>6b054e6023f23ed66e054c</u> <u>4a077597139822589e0e</u>	+ 0.00055168 BTC	✓
68	2018-11-13 22:46:00	<u>3819aebd53a16b66919edb</u> <u>f9cdaf4a01cbf514e24d1f</u> <u>ce69999bc849d0f7511f</u>	- 0.00141976 BTC	✓
69	2018-11-13 09:05:18	<u>f536c914669ac26bcb10d7</u> <u>93c3f9324eec50490bd4e7</u> <u>9fb6d438439117c8b833</u>	+ 0.00055193 BTC	✓
70	2018-11-13 07:30:02	<u>06bd362171829db54d4a06</u> <u>bc7339e916570b6c1fec9f</u> <u>ef650f1008c439124ebf</u>	+ 0.00141976 BTC	✓
71	2018-11-12 04:41:19	<u>f54760c8fff4775c82407b</u> <u>ca8a70fef6ee0a8141b83b</u> <u>5b3c4072aab0d98dfa57</u>	+ 0.00054626 BTC	✓
72	2018-11-11 14:23:12	<u>50191804b5c8592c5c8a04</u> <u>89e09742effe9a83f432d4</u> <u>fcd8c8ebb0db286e4f45</u>	- 0.00258867 BTC	✓
73	2018-11-11 04:49:14	<u>954da031c6b4351547d29f</u> <u>8aceb9046aefc7eb1c56f4</u> <u>aec29ed39ebd1b322293</u>	+ 0.00258867 BTC	✓
74	2018-11-10 23:37:00	<u>3b2cdfaa515dc053d9a18c</u> <u>74ad2f53764f429b3c94e2</u> <u>f65c03676db32347ef27</u>	- 0.00432567 BTC	✓
75	2018-11-10 20:18:25	<u>18c58b63bde9b7c5662bb3</u> <u>da643095fe6b681cc62abd</u> <u>7de7ba91dbe441f688a6</u>	- 0.00055393 BTC	✓

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76	2018-11-10 20:18:25	<u>499944ffa676f47d5ba2bd</u> <u>ced706d7bbeae7ca3e916b</u> <u>4fdb571c943a19237b3</u>	- 0.00055609 BTC	✓
77	2018-11-10 20:18:26	<u>9e89af2e49d13bbc6136dc</u> <u>6e35764f1764e95ad4e04b</u> <u>896db0cb9e4f5de31d83</u>	- 0.00054768 BTC	✓
78	2018-11-10 18:57:34	<u>616ef45e7a3fcfb7c97057</u> <u>079226b95d03a06a0ef883</u> <u>357d4c8ad3ce713dd10b</u>	+ 0.00054790 BTC	✓
79	2018-11-09 23:34:15	<u>b70246958caaf3b7103fc9</u> <u>508c9ff85d47b211415cff</u> <u>7d79e3a1630519267055</u>	+ 0.00432567 BTC	✓
80	2018-11-09 17:57:44	<u>30a9d3f9d81ec4c3126ff3</u> <u>96101e042d3995a67d1150</u> <u>c248036d2b1dfe97160d</u>	- 0.00108754 BTC	✓
81	2018-11-08 16:16:09	<u>7145316b526dc3ea7e1ded</u> <u>5971da7445d836d314f90e</u> <u>ec60696ead6796071e7e</u>	+ 0.00108754 BTC	✓
82	2018-11-07 01:51:22	<u>033afd47eaac445f19d073</u> <u>e12e9af1b2b5d4705fda8e</u> <u>2614ea388762c64104ef</u>	- 0.00340000 BTC	✓
83	2018-11-06 11:44:54	<u>59bff14a0dc0691723d138</u> <u>44cfd56314607958502094</u> <u>a63f729c4ce428346fe5</u>	+ 0.00054464 BTC	✓
84	2018-11-06 03:27:22	<u>ef6a2bfc0019fec65f2945</u> <u>0db48361ebf7594adbfb1</u> <u>8a5d96f98b16bcdff40</u>	+ 0.00340000 BTC	✓

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85	2018-11-05 06:22:46	<u>5adba9d035c60625acf8cd</u> <u>55af2a349391ff7657fe6d</u> <u>9a056ec41705d17702b6</u>	+ 0.00054477 BTC	✓
86	2018-11-04 07:24:10	<u>4ffe9bf2b65c827f25d176</u> <u>c0040bde1f04c8ae14a032</u> <u>7fbf9ee3cfd00f92fb31</u>	- 0.00808954 BTC	✓
87	2018-11-04 00:45:18	<u>238eef1433cd399d12cb53</u> <u>4a7ac3e73752376467a922</u> <u>b2c3d06a6d2e20b71c07</u>	- 0.00118450 BTC	✓
88	2018-11-03 19:52:26	<u>7dc505f9141bd76eaa7266</u> <u>5cba57486ffca8073057cb</u> <u>eaf3a5dc1024807fee35</u>	- 0.00055483 BTC	✓
89	2018-11-03 19:51:46	<u>2fea2c6f86f64770c36fa5</u> <u>8175141a2c6ed5587de1af</u> <u>5141f82301db58ac7e9d</u>	- 0.00054400 BTC	✓
90	2018-11-03 18:35:28	<u>a03bb201525e4307b1ca2d</u> <u>caf8502388bfeb04c2a8f9</u> <u>e9ce2cff5e09e40f1824</u>	- 0.00054333 BTC	✓
91	2018-11-03 18:31:34	<u>54af50dfed424477ae6c65</u> <u>2dcd8de59646eba149fe21</u> <u>a08903e967b5afa343a7</u>	- 0.00082363 BTC	✓
92	2018-11-03 09:39:45	<u>43cc3ee984cd58383fbf5c</u> <u>013608c617a221fe386b83</u> <u>31042d974dc82312ab22</u>	+ 0.00808954 BTC	✓
93	2018-11-02 19:25:42	<u>8826c389b407af27e4572d</u> <u>ae87b2dd83832aaf6d0340</u> <u>9f28d16b1d7185a72163</u>	+ 0.00118450 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-02 06:45:05	<u>384c8ea2efd053f9b178b7</u> <u>f2cbbc09a7eed371aae418</u> <u>37483ae46e881b26bc05</u>	+ 0.00054768 BTC	✓
95	2018-11-01 05:35:25	<u>f0762523196c2420b82d17</u> <u>718157054bc88049819d18</u> <u>a7b43c14dd12943d39ea</u>	+ 0.00055393 BTC	✓
96	2018-11-01 03:21:44	<u>bce945869ca45f5b6bd34a</u> <u>0f8a03d93aebce89d8ac52</u> <u>d5f4a1e575359ff8c623</u>	- 0.00101667 BTC	✓
97	2018-10-31 10:25:54	<u>bd1398fe673645ed953243</u> <u>2f23822d8be7eda93d12ce</u> <u>22f552ce53d61257e3df</u>	+ 0.00055609 BTC	✓
98	2018-10-31 09:30:24	<u>a0540750d8572baf466a77</u> <u>ddcc1855d0bd2056ed138c</u> <u>958639e7525d9f19111e</u>	+ 0.00101667 BTC	✓
99	2018-10-30 03:44:36	<u>a45f468aeb6b34c6f2052c</u> <u>1c1cf80fdf91b3cb0bdbbe9</u> <u>6dee760fac5e62783e21</u>	+ 0.00055483 BTC	✓
100	2018-10-30 01:38:30	<u>5a80eecc12820af1961b6e</u> <u>dc9655ccfcfce84ff2585</u> <u>c293536c6b6ef96e89e0</u>	- 0.00138492 BTC	✓
101	2018-10-29 07:06:37	<u>2e8b3501b027dfd0b16615</u> <u>d3d476016ec000227f9595</u> <u>d077f3386d1409c7807f</u>	+ 0.00138492 BTC	✓
102	2018-10-29 05:00:19	<u>ed563c1764ee1c5684b456</u> <u>e21a15eb93afa1915549c5</u> <u>d1cfb4092bde6f9446f3</u>	+ 0.00054400 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-29 03:25:19	<u>23493cf055881f793d3810</u> <u>44d89139fdcffded454912</u> <u>46222835f0dd4a85b7e6</u>	- 0.00100702 BTC	✓
104	2018-10-28 14:02:47	<u>0e94ccb59420fce24e00da</u> <u>be39eb3abcb361cd34132a</u> <u>e203eb88aef0cc027778</u>	- 0.00251544 BTC	✓
105	2018-10-28 10:29:41	<u>7d44c91be74594896bdc8a</u> <u>60ac34b1251ac2e85d388d</u> <u>df2c6d5053e3a283979f</u>	+ 0.00100702 BTC	✓
106	2018-10-28 01:43:39	<u>48e7b1f40b1472c7bc2f5b</u> <u>b59229f357f49a202a13ad</u> <u>dbeae06ae50a2533aed0</u>	- 0.00101804 BTC	✓
107	2018-10-27 21:18:01	<u>be3c6ae588e388eb96dcf0</u> <u>a8d68df64a170c45cef14f</u> <u>3a22c1bfc74e22fe957b</u>	- 0.00054157 BTC	✓
108	2018-10-27 15:19:53	<u>e285f41edbe7455a9af4ea</u> <u>0676f46daea8ad24aa7e11</u> <u>24611770d4144c7dcf0a</u>	+ 0.00251544 BTC	✓
109	2018-10-26 14:43:35	<u>c7b5f470a06cc38dc6e239</u> <u>0f7ad47b52a892d319c7fe</u> <u>f96a4960c747aa13b2ed</u>	- 0.00257683 BTC	✓
110	2018-10-26 12:33:51	<u>664e89a2b6cc3ec20821a4</u> <u>f99fdbbc9f48ac66d0965eb</u> <u>78f937c3a928f770e8be</u>	+ 0.00101804 BTC	✓
111	2018-10-26 09:12:47	<u>cee79cb931bf0913b5f217</u> <u>8fee509335e195f9f9e317</u> <u>ac94b8fcdbd7cfea4487</u>	+ 0.00082363 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-26 07:39:29	<u>25ae1691406c3b93a063c350097b6f3ea57e6d8c216e8e0e32b8bfd70419f592</u>	+ 0.00054333 BTC	✓
113	2018-10-25 16:42:04	<u>15697c283e11b0852a3cbe92290b06dccbfddda8da16f416a20628afc4c1cfd7</u>	+ 0.00257683 BTC	✓
114	2018-10-25 04:36:29	<u>fe43811d421f0d068d04b0aff8e122a399bd55c9a69b30548b7dacddf5ac1f78</u>	- 0.00131694 BTC	✓
115	2018-10-25 02:53:51	<u>aebf1f13ec77b4080e7ab89e0e4c9829700cb27c09082fc264969c0ea71cc891</u>	+ 0.00054157 BTC	✓
116	2018-10-24 06:52:19	<u>358badbc9d7343a94510d09f4eb9fcb68eac5dc864548d0c3df97bc966f493bd</u>	+ 0.00131694 BTC	✓
117	2018-10-23 11:50:05	<u>aa00590d7b1ec0c99d7c3a797761eee122ee7ffdbe08c2bf26e68356d17458d0</u>	- 0.00124033 BTC	✓
118	2018-10-22 15:45:40	<u>9bfb42904edae8e637ae316fb0eba3ce67b6323fb14a14b62b0be26bc79f8ddf</u>	+ 0.00124033 BTC	✓
119	2018-10-21 10:53:25	<u>bc53844d9ddf2da05aa3f36243622d980cfa59d7e7f743d29cc836cf8655c59c</u>	- 0.00176376 BTC	✓
120	2018-10-21 10:20:30	<u>759232a1aaf89b32b5298b1365071e2b690daec5242d790746ed7008b0798bea</u>	- 0.00128750 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-21 05:08:58	<u>50dc9bea43fb42f6cc858b062fa252f89c90815f6eccd1eeb88c787fd5bf0348</u>	+ 0.00176376 BTC	✓
122	2018-10-21 04:46:47	<u>6d49ec4589f5a2b043f6025c50f2b88114fa6d31f82f11ba397f27b248409740</u>	+ 0.00128750 BTC	✓
123	2018-10-19 17:17:49	<u>4b1049811d7184490398064a3fac29cb16f13c5e62f73f7215865dacaaff1335</u>	- 0.00248317 BTC	✓
124	2018-10-19 01:11:22	<u>f94a50e09a68eb56e174792fddd4a5486f4a34e876e4f2e09a14ec0184937364</u>	+ 0.00248317 BTC	✓
125	2018-10-16 19:49:34	<u>b13598f9c59d9e1e401a29df509a7143ac879e14c9360daefa3319bbb682d902</u>	- 0.00352101 BTC	✓
126	2018-10-16 06:56:09	<u>9566b01c8c29f2c7670576313add0797f5aa1ad69044d4dd2580093f56a95e0e</u>	+ 0.00352101 BTC	✓
127	2018-10-15 19:20:55	<u>8ec95d73c4052f8b7fd4deb010183ca12f4183755d28db35aca3b6c31dffefba</u>	- 0.00006770 BTC	✓
128	2018-10-15 08:00:42	<u>f9b27be33982bd07e42f3ddabcf1aeef3becadb537eb1d2f9cf29f41262fd0e7</u>	+ 0.00006770 BTC	✓
129	2018-10-13 15:40:43	<u>c40530e19f3a8fc333647cb244e03deb3877b061c9f6fc0de9bb0d5ca3fd348e</u>	- 0.00139196 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-12 15:34:01	<u>8e1d362e8da4b664ccac15</u> <u>2c7d996469af2950b0aa54</u> <u>e71e2fb593355edad3f1</u>	+ 0.00139196 BTC	✓
131	2018-10-11 11:04:21	<u>c6fe7b003fb7be8d213d6c</u> <u>bec71bf7a2af4f34350753</u> <u>1006ad74861ea684b045</u>	- 0.00138270 BTC	✓
132	2018-10-11 02:01:56	<u>b60114475a575e83c3add2</u> <u>664782997abd4c4613188e</u> <u>4b28b787c51837ba55af</u>	+ 0.00138270 BTC	✓
133	2018-10-09 18:21:46	<u>89b9442931b205e70bcbdf</u> <u>6f9bf5b29f1eacd109da09</u> <u>0cd1b9bf65bed957faec</u>	- 0.00089352 BTC	✓
134	2018-10-09 16:10:33	<u>42bef5f76abee3d2c5461e</u> <u>d7c12bc49fcbe2422686c6</u> <u>d23b9872a2effc7193eb</u>	+ 0.00089352 BTC	✓
135	2018-10-09 01:13:51	<u>e7ee581ef7f7c4aea3fc61</u> <u>5caf615b6d51236b5a5b1c</u> <u>14d49b4387ae93ccd45a</u>	- 0.00237357 BTC	✓
136	2018-10-08 16:32:45	<u>b54cc6ab2684500f227fa5</u> <u>5dfcdd43406dd9ce26fdf2</u> <u>9f27dd43bc8e8388b3e8</u>	+ 0.00237357 BTC	✓
137	2018-10-06 18:14:32	<u>d75ab7c890dd608a9fd5e8</u> <u>5d61d38e40f94ce39691c7</u> <u>e83d86546139273d48ad</u>	- 0.00072427 BTC	✓
138	2018-10-06 01:32:53	<u>b21b5679f0442c25b87239</u> <u>616ff93c95b0000808f3a4</u> <u>e5cedb7c3b54eada49eb</u>	- 0.00103850 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-10-05 23:37:25	<u>99c8f9f219671c382a0359</u> <u>4c55ad76f1117ef1e47b16</u> <u>c4269a847fcba22d70a2</u>	+ 0.00072427 BTC	✓
140	2018-10-05 14:37:28	<u>567aea14b4c51bbb37eaa4</u> <u>560da94f1eee4b834b207a</u> <u>a795983a3c585c84d4ec</u>	+ 0.00103850 BTC	✓
141	2018-10-04 19:34:14	<u>01a290a8dc6e8152b06e2c</u> <u>91cbc5649eaa72c2b2c61a</u> <u>82bb7b2a04539d6f08fa</u>	- 0.00061666 BTC	✓
142	2018-10-04 13:08:30	<u>5a1971157447bf4ab4fbf3</u> <u>9faa61f891f6e7d83c628a</u> <u>06987b7d047d7c192298</u>	+ 0.00061666 BTC	✓
143	2018-10-03 18:22:44	<u>c927e94775da53a9cffdcd</u> <u>fc5a9d0dac2e88a62a96a</u> <u>5e21775ce515e6f347d5</u>	- 0.00058436 BTC	✓
144	2018-10-03 14:38:14	<u>eee37ec17ec5f83e0a113c</u> <u>6a8128894128f3882c2a19</u> <u>47b25451b358dd51e7fe</u>	+ 0.00058436 BTC	✓
145	2018-10-02 22:09:20	<u>51a01e6bdb248a7321eec2</u> <u>7897dbd5c321441e7b5858</u> <u>48c0798a5fe7b72c1e52</u>	- 0.00084436 BTC	✓
146	2018-10-02 15:38:37	<u>368e7a73f51b4bdd8a49fe</u> <u>97ed0a34abef97b737e941</u> <u>fc1b5df1a9757dd6f391</u>	+ 0.00084436 BTC	✓
147	2018-10-01 18:30:37	<u>25ce2ab4c1f818457678d4</u> <u>81042aa9dbbe7311a7019e</u> <u>7475c1a40e25a0ee1fe2</u>	- 0.00071728 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-01 11:40:50	<u>f47f57cafbdd131d0168c2</u> <u>29ea28b99f1590209b8fe8</u> <u>43e4640d3bebee56ef0b</u>	+ 0.00071728 BTC	✓
149	2018-09-30 18:23:25	<u>e32b9daf8b8ef49b44ec69</u> <u>4a7ddde54683f2822fc63c</u> <u>033f0880809f937d1b78</u>	- 0.00065040 BTC	✓
150	2018-09-30 14:15:19	<u>6ceaabaab5196693630c02</u> <u>10a200253a0cd0fb7e7595</u> <u>81f49aa772a264e008f5</u>	- 0.00158983 BTC	✓
151	2018-09-30 11:17:39	<u>876510bd133d3bb5e3525e</u> <u>7a1a078bebb51fbb863a14</u> <u>db839c0cc8227468550f</u>	- 0.00127771 BTC	✓
152	2018-09-30 10:12:40	<u>a5273e170d41f18eb7542d</u> <u>cab9d65352025bb83e408c</u> <u>beb92ab7ba19747a4461</u>	+ 0.00065040 BTC	✓
153	2018-09-29 10:09:05	<u>99515e8f1bfe08d5f53749</u> <u>b7a0aa67bf1e4f7dcec332</u> <u>1945830b2beb66e8b265</u>	+ 0.00158983 BTC	✓
154	2018-09-28 19:09:02	<u>f5ed9ecf7380043eef816c</u> <u>c1660f6034b7a168212231</u> <u>ac95e6265c5b1f1176e8</u>	- 0.00066928 BTC	✓
155	2018-09-28 17:14:22	<u>6da2f1157fca7b13242ad5</u> <u>b77e922636d35fdf050ac6</u> <u>3a1d938d25a98d59fe04</u>	+ 0.00066928 BTC	✓
156	2018-09-27 19:03:31	<u>d4c5a87954f8c4a7956133</u> <u>fb682be21997a75085d4cc</u> <u>766722c79a4d00abf318</u>	+ 0.00127771 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-09-24 18:41:31	<u>79b144f2a6dcf76c6944b3de8d0af4276eec03d9bb5acf83ca53d43eb92e06c6</u>	- 0.00100000 BTC	✓
158	2018-09-24 18:21:35	<u>d9574891187fcdf479e1f806bf69bf4ebfd395dcfb5fc0f302e5409186b94f15</u>	+ 0.00100000 BTC	✓
159	2018-09-22 18:38:10	<u>9a8a04a5bcc63a3b71b22439a42f52b88fcf1b552eb2d65dbb3bdec1300dc61</u>	- 0.00043227 BTC	✓
160	2018-09-22 05:49:57	<u>4110024dd642de490c7317d0ab36141bab5be0089cdaedfd19b1b067a5f6fad</u>	+ 0.00043227 BTC	✓
161	2018-09-20 08:15:16	<u>5b647db53b22dcb260910c80806d13aa84abee86bac5798b44db3d7b217375</u>	- 0.00044727 BTC	✓
162	2018-09-20 07:23:40	<u>cc1e060b5920891986909d46d8c34f6baf3756024f7fc9c5938515e8b87c8ed4</u>	+ 0.00044727 BTC	✓
163	2018-09-18 10:40:38	<u>f5c5cea2588408b9e689ad22b44139522ef854577717462dc660c01c3457d91f</u>	- 0.00062666 BTC	✓
164	2018-09-18 10:34:57	<u>e368ded92c03e701aadbd3a502cc469b22aa2c9f93114c43b7ef6e8df3dcdaec</u>	- 0.00100000 BTC	✓
165	2018-09-18 09:49:30	<u>0e93c8f6943b0130aff5ca623c7eebfaee2cf71f7c1551b7866e18a789ec4527</u>	- 0.00036051 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-09-18 09:46:26	<u>3b0c1e9b87a868d208f31a</u> <u>05b77a39c1d1921c422ea8</u> <u>ada0e1ef05af4b215603</u>	+ 0.00036051 BTC	✓
167	2018-09-18 06:23:24	<u>793e94dfc0abfe4f54693c</u> <u>5b916ae571d16228ce88b7</u> <u>7a2ad22305a91b2603de</u>	- 0.00049106 BTC	✓
168	2018-09-18 05:47:14	<u>1dd82205754d9a90bb51b3</u> <u>a34f22361cf223acb36379</u> <u>c10122c0eee12f4ae472</u>	- 0.00045564 BTC	✓
169	2018-09-16 22:48:31	<u>383866327b0c21fc90e2fd</u> <u>86c7e05989f329764b22bf</u> <u>2ed4523da5fab49c967e</u>	+ 0.00062666 BTC	✓
170	2018-09-15 03:10:29	<u>6fa2a553b01e3e960352d5</u> <u>a6df4e6839e3f55403996a</u> <u>2e0e52fc8c9b6f8b95d3</u>	- 0.00017994 BTC	✓
171	2018-09-15 02:47:25	<u>942174b0576f354b051ca9</u> <u>2d0d8808693c6f471a58c5</u> <u>e1db51f18468d2e88bb5</u>	- 0.00015906 BTC	✓
172	2018-09-15 01:13:54	<u>cfcd74bc3b6a1f7a0fff0</u> <u>2a0e4bf94b2064c5378017</u> <u>bc0596eda7d4f85414b9</u>	- 0.00017563 BTC	✓
173	2018-09-15 01:13:54	<u>904d46382da6e028c1c179</u> <u>800b0c3f3769f67c1ff5dc</u> <u>1d6944239bc05d6f451c</u>	- 0.00022872 BTC	✓
174	2018-09-15 00:57:27	<u>d4062ae5777c7113d7f789</u> <u>948e12c73b510ecf0d5d8e</u> <u>b0f8ed82584946bdf20f</u>	- 0.00031828 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-09-15 00:55:57	<u>fb1657abf1dd0a41655027</u> <u>ce896ac33bc49c8628933d</u> <u>2d94efffca230000d0fc</u>	- 0.00031910 BTC	✓
176	2018-09-15 00:55:57	<u>b7218245ff859a62fcf527</u> <u>b651cc85de6f8852289045</u> <u>a822615476c5b81f2d3f</u>	- 0.00034173 BTC	✓
177	2018-09-15 00:55:57	<u>e68115ab0f2b6185ebf0a5</u> <u>95de3f4e8811470dcf6ec2</u> <u>9095f65d8862bbeed55c</u>	- 0.00025915 BTC	✓
178	2018-09-13 09:47:16	<u>e4872d0a3b96e668a4f9f5</u> <u>b82811eae29d55873db4ab</u> <u>43c020c1f99a698c15ba</u>	+ 0.00049106 BTC	✓
179	2018-09-13 05:26:04	<u>9459e0e76c47d445bae8fb</u> <u>9bf315b75e3486f6814f75</u> <u>8ca91231ce6e0a04cfc9</u>	+ 0.00100000 BTC	✓
180	2018-09-12 15:48:50	<u>7a26ee51b0db89d1644b72</u> <u>bc1b85f0379fe16a245f7d</u> <u>91f5ee8cba9c29337378</u>	+ 0.00031910 BTC	✓
181	2018-09-12 06:21:58	<u>482b38121484785f5189bc</u> <u>3856fc2b1e2ca4da94f0b3</u> <u>9acfadcae05f6767a289</u>	+ 0.00034173 BTC	✓
182	2018-09-11 23:10:45	<u>549ca86944f35a9f2be9a9</u> <u>f2c257adaa183ec604f8f3</u> <u>268a78733bc4c02480a7</u>	+ 0.00015906 BTC	✓
183	2018-09-10 09:39:46	<u>96ed8d5335a9f4c577a9e0</u> <u>b7555b4fe3419c5965d0be</u> <u>84886033528326f88cbf</u>	+ 0.00022872 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-09-10 04:01:48	<u>6d143649c81d5a754853ac8e046f66c875e56f7a24f7fb36c9c77932c00d5422</u>	- 0.00141000 BTC	✓
185	2018-09-09 01:50:23	<u>b5da1e3e20a24da86a6d51f0325b787262ccdd9079c4c7b28c5e41abc3fe0d42</u>	+ 0.00017994 BTC	✓
186	2018-09-08 02:01:30	<u>8eae55ff0191a18759abd35ae73871bade6417941ab0ea326412372b45765fc3</u>	+ 0.00017563 BTC	✓
187	2018-09-07 06:35:02	<u>13d6fb107d19737a50ae3f7ee7aa498efc777d19eb22afb1ef72f1bbe54ab403</u>	+ 0.00141000 BTC	✓
188	2018-09-07 03:58:34	<u>a9714ece8710626aee67ead8d48d474ec38fb1a9c87d9ac1efd6e6df84532a03</u>	+ 0.00045564 BTC	✓
189	2018-09-05 09:15:37	<u>bb102b2ae1d85e28e011653ead1f244a52f63332f359099d7b1c45ebbd5cbafa</u>	+ 0.00031828 BTC	✓
190	2018-09-02 11:17:20	<u>e2257c7880301105d6d4f0a330a170306dcbbede63269c356b141b6cf46a62ae</u>	+ 0.00025915 BTC	✓
191	2018-08-08 08:17:42	<u>4766cc6936f559170b8bffeb88383deb130258064944e743a73a8635004be2b5</u>	- 0.10836360 BTC	✓
192	2018-08-06 22:22:41	<u>0bb16a146cebecea074a13ead28ac6f993d58be1352f9436be0a3014f80b5d3d</u>	+ 0.10836360 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-08-01 03:19:27	<u>59cd3b8fee2e300467ea26</u> <u>dcf40cc77ccdbbd5df7177</u> <u>43d9e02ce49becd52160</u>	- 0.00258537 BTC	✓
194	2018-07-31 03:03:43	<u>4b5911c3a5ecdc23c345e</u> <u>5535b520cf0b8c54abd35f</u> <u>85b419731144b4c9d88c</u>	+ 0.00258537 BTC	✓
195	2018-07-28 05:35:02	<u>8159493575229d7a65f489</u> <u>557a6628d5f124b59aef6d</u> <u>00e58d5ddff2d9b4b494</u>	- 0.00349735 BTC	✓
196	2018-07-26 23:49:23	<u>bac17b75e18095f1ff98b5</u> <u>b0b8a2ab67595aa782e568</u> <u>5a109a773ed7cfae2dd9</u>	+ 0.00349735 BTC	✓
197	2018-03-27 16:38:15	<u>1879f5f986776c60110af4</u> <u>d062257f3d5cad15d3f91f</u> <u>e3a4c45271449cfcc149</u>	- 0.00209713 BTC	✓
198	2018-03-26 02:01:39	<u>bb5e073232d146a4c91022</u> <u>6cd902ac953912eb9bbf</u> <u>9bee5dfc7c42f9d4b92a</u>	+ 0.00209713 BTC	✓
199	2018-03-04 16:30:58	<u>58d387bd60924d854c0174</u> <u>bce4239ea75f68e256cd0e</u> <u>4076404c22a74333be15</u>	- 0.00158482 BTC	✓
200	2018-03-02 12:03:52	<u>ea16c49e3eb1b3dbd30c98</u> <u>4684ef1bc8c24e96d119f2</u> <u>829f3f282ecd89981074</u>	+ 0.00158482 BTC	✓
201	2018-02-17 10:30:33	<u>bb71cae350b0e325a759e2</u> <u>a0490bf4e3573a0bdfd987</u> <u>98c4082eae09f0333d8a</u>	- 0.00203010 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-02-13 02:10:28	<u>3f41bd3a2b7d8a8fd8e238</u> <u>fc804da0bd661c74fc5fe4</u> <u>77186d786b5ce12bc164</u>	+ 0.00203010 BTC	✓

\* USD values displayed at the time of transaction

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