

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N6mKsg69sTJZVVBuXwNq1rfbPuqvQoLk2</u>
TOTAL RECEIVED	8.64626686 BTC
	546,755.24 USD
TOTAL SEND	8.64594172 BTC
	546,734.68 USD

Token	Balance
Bitcoin	0.00032514 BTC
	20.56 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-27 22:57:20	<u>2930ad922e3fa57f8ad3d8</u> <u>9f3f37da420eb637c5b114</u> <u>7af7f801603bcfb2991e</u>	+ 0.00032514 BTC	
2	2018-04-13 14:01:22	<u>5681e05fa20e2b7f950066</u> <u>c1da54ffab9c47dbb71337</u> <u>a226c18494a3c68367f7</u>	- 0.00150000 BTC	
3	2018-04-13 13:51:45	<u>7d4fe9ebff1e911023c577</u> <u>f33d5a6bac63c4b224bcfd</u> <u>43900737ca86d26728f7</u>	+ 0.00150000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-07 14:31:14	<u>3033667dfc2b88bcb4bac7</u> <u>1c6b503d0082654982e4d9</u> <u>8c3fb8b6cedc3b2cb853</u>	- 0.03209921 BTC	✓
5	2018-04-07 14:31:14	<u>3033667dfc2b88bcb4bac7</u> <u>1c6b503d0082654982e4d9</u> <u>8c3fb8b6cedc3b2cb853</u>	- 0.00973000 BTC	✓
6	2018-04-07 14:31:14	<u>3033667dfc2b88bcb4bac7</u> <u>1c6b503d0082654982e4d9</u> <u>8c3fb8b6cedc3b2cb853</u>	- 0.00785000 BTC	✓
7	2018-04-07 14:31:14	<u>3033667dfc2b88bcb4bac7</u> <u>1c6b503d0082654982e4d9</u> <u>8c3fb8b6cedc3b2cb853</u>	- 0.00704828 BTC	✓
8	2018-04-07 09:44:47	<u>e24dc43f24131dd1943b18</u> <u>19a8538c5f6cb4e6665fdb</u> <u>5db1044b32d9a1776721</u>	+ 0.03209921 BTC	✓
9	2018-04-06 10:36:00	<u>9c83c45742683c0f0c5ac4</u> <u>dde29eaa045cb3372e004c</u> <u>c5783933910de55285e0</u>	+ 0.00973000 BTC	✓
10	2018-04-06 10:10:05	<u>499b853aa729793a749465</u> <u>dbb68306cc8b8ba8643462</u> <u>9e50381b937082cd605f</u>	+ 0.00785000 BTC	✓
11	2018-04-04 04:06:51	<u>c68cabd4c9d0128b400fde</u> <u>2ef0cc07100f01484e08c3</u> <u>005c05247cfaba5e9d65</u>	+ 0.00704828 BTC	✓
12	2018-04-01 12:10:06	<u>d54711fb2057abfe7e6b51</u> <u>d2608695a2f82ac7e303de</u> <u>88ad308f03825d0db816</u>	- 0.03570001 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-01 12:10:06	<u>d54711fb2057abfe7e6b51</u> <u>d2608695a2f82ac7e303de</u> <u>88ad308f03825d0db816</u>	- 0.00722448 BTC	✓
14	2018-04-01 12:10:06	<u>d54711fb2057abfe7e6b51</u> <u>d2608695a2f82ac7e303de</u> <u>88ad308f03825d0db816</u>	- 0.01240000 BTC	✓
15	2018-03-31 16:33:02	<u>f6a6ca3ebf31cb795037ca</u> <u>707da5768331d9674f5d6b</u> <u>82b369eb95c4c1c4703a</u>	+ 0.03570001 BTC	✓
16	2018-03-31 05:01:08	<u>e12ae7e0a485b36ccaae6f</u> <u>d12b4f00c55d1e4e0e7b50</u> <u>f2d784d5e7897cef4c7d</u>	+ 0.00722448 BTC	✓
17	2018-03-30 16:23:43	<u>d16846f0ce6f0c0ed3730d</u> <u>0fc9eb998b7905cdee32d9</u> <u>c0dbbec3410ff28a9252</u>	+ 0.01240000 BTC	✓
18	2018-03-29 08:51:21	<u>953a634c79e19fa51e364c</u> <u>18f833593a12b68aa92596</u> <u>b2450f81bebe02374965</u>	- 0.00773196 BTC	✓
19	2018-03-29 04:09:36	<u>bbce629fb7e97034d9035b</u> <u>8d7d8c07e69baa00268a36</u> <u>fb7543a389573f02132d</u>	+ 0.00773196 BTC	✓
20	2018-03-28 17:37:45	<u>89d9a651ec4dc75ab211ba</u> <u>113292c7e396852b545ed3</u> <u>9a5a6421277a7f4c8908</u>	- 0.08627000 BTC	✓
21	2018-03-28 16:32:38	<u>a19538459f7eac20dcf0cc</u> <u>50266b9d7e60ebba406699</u> <u>08b49f53222b88b3e0a3</u>	+ 0.08627000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-28 08:36:12	<u>e805b40e070ddcecb8477e</u> <u>84b683f82da6918f0cc334</u> <u>8118d8a9d0b78c83db1c</u>	- 0.04288233 BTC	✓
23	2018-03-28 08:36:12	<u>e805b40e070ddcecb8477e</u> <u>84b683f82da6918f0cc334</u> <u>8118d8a9d0b78c83db1c</u>	- 0.04470000 BTC	✓
24	2018-03-28 08:24:59	<u>ffc3bade53c98668ba5fa4</u> <u>04d73732bfd8a4012534e2</u> <u>07add22ac8c230cabf90</u>	+ 0.04288233 BTC	✓
25	2018-03-28 08:03:41	<u>89d1ca47381dd72286af5e</u> <u>1ec0675982558aab6bf8aa</u> <u>2ce9ffabcc5ba20bf8fc</u>	+ 0.04470000 BTC	✓
26	2018-03-26 15:16:36	<u>62bcde42b5f36e3da71539</u> <u>d78db400e45372e58a3d67</u> <u>e9fd06e5c0abd126f5c3</u>	- 0.00706000 BTC	✓
27	2018-03-26 15:16:36	<u>62bcde42b5f36e3da71539</u> <u>d78db400e45372e58a3d67</u> <u>e9fd06e5c0abd126f5c3</u>	- 0.03255000 BTC	✓
28	2018-03-26 14:53:15	<u>c5dfc6f8b9fd459dc0a670</u> <u>9b3a4410f6bac2f6ba04b6</u> <u>c8b12c98aff72a548d0a</u>	+ 0.00706000 BTC	✓
29	2018-03-26 07:20:02	<u>db422fa59721ab195a3809</u> <u>46254e239ad8fef32014ae</u> <u>0c9409b19cf0680cab6c</u>	+ 0.03255000 BTC	✓
30	2018-03-22 11:25:29	<u>8108e09f070dfdd4a2e7c9</u> <u>b8542b243bed9991261722</u> <u>24512644f6fbe4ffc45a</u>	- 0.02116120 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-22 10:54:29	<u>766fdcb3fdc588f30bbc08</u> <u>4a200e316840f25bdd6fc2</u> <u>7ead6a3113a66f62f40a</u>	+ 0.02116120 BTC	✓
32	2018-03-21 23:08:26	<u>2f310b4eace689125fb06e</u> <u>62369e94c02c59d16a07ca</u> <u>59df0d49f0ee770dc1c9</u>	- 0.01753000 BTC	✓
33	2018-03-21 23:08:26	<u>2f310b4eace689125fb06e</u> <u>62369e94c02c59d16a07ca</u> <u>59df0d49f0ee770dc1c9</u>	- 0.00577565 BTC	✓
34	2018-03-21 23:08:26	<u>2f310b4eace689125fb06e</u> <u>62369e94c02c59d16a07ca</u> <u>59df0d49f0ee770dc1c9</u>	- 0.00658345 BTC	✓
35	2018-03-21 22:20:59	<u>0f3e3cb13fe7ef9c410d70</u> <u>95a61c2379777ad403f17d</u> <u>04831d1d3d205f5b3639</u>	+ 0.01753000 BTC	✓
36	2018-03-21 05:04:09	<u>38e61c96dfc47e2712a762</u> <u>9a882f71787449b99ba149</u> <u>72cec9ba4749d6b49ecb</u>	+ 0.00577565 BTC	✓
37	2018-03-18 03:18:02	<u>75b785fbbd4dc2aae51af2</u> <u>1c9071f82771add136d594</u> <u>5336d2ef492234c5b058</u>	+ 0.00658345 BTC	✓
38	2018-03-16 14:01:37	<u>bdea93af257b4394933f0e</u> <u>a033651df900186a7ad95e</u> <u>e9b875741a99e1a54dce</u>	- 0.05050011 BTC	✓
39	2018-03-16 14:01:37	<u>bdea93af257b4394933f0e</u> <u>a033651df900186a7ad95e</u> <u>e9b875741a99e1a54dce</u>	- 0.00694932 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-16 06:48:38	<u>6db316000a758ec9a4b272</u> <u>83d1e3d79b562b628f6f37</u> <u>367849c727f49bd8f8c5</u>	+ 0.05050011 BTC	✓
41	2018-03-16 03:56:10	<u>7f85220718d38db83c701d</u> <u>d2010faf069e912c66f815</u> <u>3fa7275063fcb0b906c2</u>	+ 0.00694932 BTC	✓
42	2018-03-15 10:51:56	<u>02131fa48e62711887da66</u> <u>1dfb4d80d2c734a08909eb</u> <u>34648afb7bfab3df2eea</u>	- 0.30400000 BTC	✓
43	2018-03-15 10:08:42	<u>8e609e818023b289ca931d</u> <u>b32a55805e3704a99f4067</u> <u>538ad93e0cb18e8c06e6</u>	+ 0.30400000 BTC	✓
44	2018-03-12 20:11:59	<u>4452915bf4204aeb52022c</u> <u>e64e3b7f939dcfef3ec2a</u> <u>f78639199c0296c12c04</u>	- 0.02000000 BTC	✓
45	2018-03-12 18:21:53	<u>127bbc2c6e1b717dcbae6f</u> <u>00899239d819ea7da829b8</u> <u>deef2fe0731593300b5c</u>	+ 0.02000000 BTC	✓
46	2018-03-11 18:16:28	<u>99f4d035e06db6ca051c31</u> <u>3103c99f580acd08527dd1</u> <u>2b98149bda690bb9bea6</u>	- 0.02599400 BTC	✓
47	2018-03-11 18:16:28	<u>99f4d035e06db6ca051c31</u> <u>3103c99f580acd08527dd1</u> <u>2b98149bda690bb9bea6</u>	- 0.01825700 BTC	✓
48	2018-03-11 12:55:56	<u>400988a5af9bb9c6d432ed</u> <u>e15052ae59d1293e30ee96</u> <u>dbd907c9aac75ea26069</u>	+ 0.02599400 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-11 12:38:11	<u>b2ac7e0352c2b2aa6d8a7060cc99695d5feee09de79ab323f40bdaa783542dec</u>	- 0.10015322 BTC	✓
50	2018-03-11 07:42:13	<u>a920ec479edc3f73f082cc6c0024e7857f3bc26504af7391a02b732bb9ba66b</u>	- 0.01983081 BTC	✓
51	2018-03-10 20:49:54	<u>9f11406ec2c4cb56ded88ef8a2616a49c9a1c89a52aaf16e3f2486093aaa18a1</u>	+ 0.10015322 BTC	✓
52	2018-03-10 18:28:20	<u>dafb5c497e15c35a0a35486faa653d5e2a61306a7b8b88b9b99689fec32ef8f2</u>	+ 0.01825700 BTC	✓
53	2018-03-10 17:54:59	<u>802dc9c45819ee482860f3e59a1a9f7f18593a5486848d7382f973b06ef1b915</u>	- 0.80473709 BTC	✓
54	2018-03-10 17:54:59	<u>76d7370d2c9246dbfdad0f4f0e741986cc9a1300830f1a1aa581da82c1964987</u>	+ 0.01983081 BTC	✓
55	2018-03-10 17:36:29	<u>7f3fbd3daeddb2268081de852ab14865e5937039cd2c37b3ca4be7e2916327d</u>	+ 0.80473709 BTC	✓
56	2018-03-10 07:04:26	<u>b2ead94f20498f769af1b83b68680911210d2b18a96930e35103aae9f64b60ea</u>	- 0.00593343 BTC	✓
57	2018-03-10 03:18:43	<u>4bad428e51701029ef08f2d559665a7fb131b646fc78c434c1314603435e7dd9</u>	+ 0.00593343 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-08 09:10:56	<u>07d51c1dd84c7ae3382e74</u> <u>8aed6308e3c50dede1caf9</u> <u>704190f61f968c8c7bdd</u>	- 0.02045000 BTC	✓
59	2018-03-08 09:10:56	<u>07d51c1dd84c7ae3382e74</u> <u>8aed6308e3c50dede1caf9</u> <u>704190f61f968c8c7bdd</u>	- 0.00456817 BTC	✓
60	2018-03-08 09:10:56	<u>07d51c1dd84c7ae3382e74</u> <u>8aed6308e3c50dede1caf9</u> <u>704190f61f968c8c7bdd</u>	- 0.00493914 BTC	✓
61	2018-03-08 09:10:56	<u>07d51c1dd84c7ae3382e74</u> <u>8aed6308e3c50dede1caf9</u> <u>704190f61f968c8c7bdd</u>	- 0.00484513 BTC	✓
62	2018-03-07 07:14:17	<u>0d3ace873e7c176233f8c1</u> <u>830449114fa79f8698d5b7</u> <u>f1ec9b934f6e22329a04</u>	+ 0.02045000 BTC	✓
63	2018-03-06 03:02:38	<u>d6c57979083e769f41333d</u> <u>89388cb345de5f5cdc26bc</u> <u>2d66117d651ed64c176a</u>	+ 0.00456817 BTC	✓
64	2018-03-05 03:21:17	<u>b53466a51f31e58e85ff82</u> <u>6fec52fbc618c90d67b544</u> <u>d9e0acd1d9799a948e1c</u>	+ 0.00493914 BTC	✓
65	2018-02-28 03:09:57	<u>716857382bb1559f62a36f</u> <u>8556c91f59183641bffa54</u> <u>1dcc312824f1c65f18ee</u>	+ 0.00484513 BTC	✓
66	2018-02-23 07:23:36	<u>def7f1e339713eeef5c844</u> <u>7c547a1fb6deb3484bb26f</u> <u>5f81f08b471bd255a347</u>	- 0.01132372 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-23 07:23:36	<u>def7f1e339713eeef5c8447c547a1fb6deb3484bb26f5f81f08b471bd255a347</u>	- 0.00447823 BTC	✓
68	2018-02-23 03:13:16	<u>81fc27fe4b63b8b2c21f87429ce1b5778244883280ee1ba1be4177cadcb53718</u>	+ 0.01132372 BTC	✓
69	2018-02-18 03:04:35	<u>a223bdc5093c55e7c22c7dcce765947fededed173c28f66c136458a14ba668e8</u>	+ 0.00447823 BTC	✓
70	2018-02-17 15:52:45	<u>03fcef5d588f264293706376d007920b2fbda21a45aa9f642c3f14e668fa165</u>	- 0.01540000 BTC	✓
71	2018-02-17 15:16:43	<u>47bf191d99035e3d182d6d854d2325ca3f9f60dfcff7a3c143bc506dc7fe924e</u>	+ 0.01540000 BTC	✓
72	2018-02-14 11:57:24	<u>f00bbd66e4485f8f34c7e48c9181054c776ed592f96c541de81b6cc891cec446</u>	- 0.01050598 BTC	✓
73	2018-02-13 09:23:37	<u>c433ce8e130f1cc20ba5985ea56c911c786f9694f0d3f592e8cb3c5299d5d7ad</u>	+ 0.01050598 BTC	✓
74	2018-02-13 08:31:36	<u>8c8275292715ad2783dd987564d21828d53d0a7d7fdfd86e65ae0de030b2d62</u>	- 0.00597585 BTC	✓
75	2018-02-13 08:31:36	<u>8c8275292715ad2783dd987564d21828d53d0a7d7fdfd86e65ae0de030b2d62</u>	- 0.00568389 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-13 08:31:36	<u>8c8275292715ad2783dd98</u> <u>7564d21828d53d0a7d7fdf</u> <u>fd86e65ae0de030b2d62</u>	- 0.00981214 BTC	✓
77	2018-02-13 03:03:51	<u>6026a204e267562a638383</u> <u>f90ef928ca6882a5d6ddc6</u> <u>97866e6f45097776dabf</u>	+ 0.00597585 BTC	✓
78	2018-02-12 13:00:41	<u>40ad2979b4970149a9ec23</u> <u>edb891b4d971f4d139c931</u> <u>9be7a2bbcefcfc963b06</u>	+ 0.00568389 BTC	✓
79	2018-02-09 03:07:05	<u>dbac4ccadd7302987e137a</u> <u>28398a807201123bee5179</u> <u>2155f605bb76b426ba54</u>	+ 0.00981214 BTC	✓
80	2018-02-07 10:30:28	<u>b11f8e76f8919962e3aefa</u> <u>f547521393a39a2a413f1e</u> <u>8ed12f88b0563b60a517</u>	- 0.03513257 BTC	✓
81	2018-02-07 10:16:28	<u>4ea6aa1d5437f6c6ffa3e6</u> <u>be09c4bd657f8019afca16</u> <u>e484eb64d916ecb1f823</u>	+ 0.03513257 BTC	✓
82	2018-02-06 11:57:42	<u>26985dfc09a70ff738e92e</u> <u>63c109ffe907faecebe276</u> <u>19115b2304444fc52a7e</u>	- 0.04681589 BTC	✓
83	2018-02-06 11:57:42	<u>26985dfc09a70ff738e92e</u> <u>63c109ffe907faecebe276</u> <u>19115b2304444fc52a7e</u>	- 0.05152854 BTC	✓
84	2018-02-06 11:18:31	<u>5141ddd00599a5b170692b</u> <u>8b4b56edcc3af8cc6235c8</u> <u>14fe20ea7f66629c41a5</u>	+ 0.04681589 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-06 11:18:31	<u>ad87305e366e68eb13f703</u> <u>ef439407b89eb592d88d46</u> <u>7d0c611df4493067c686</u>	+ 0.05152854 BTC	✓
86	2018-02-05 11:08:42	<u>c8349c4391ace331a3b5c6</u> <u>290e7cb59c2dabfc4337dc</u> <u>9f37151bfb0d9d8253c7</u>	- 0.01273479 BTC	✓
87	2018-02-05 11:08:42	<u>c8349c4391ace331a3b5c6</u> <u>290e7cb59c2dabfc4337dc</u> <u>9f37151bfb0d9d8253c7</u>	- 0.02151857 BTC	✓
88	2018-02-05 11:01:35	<u>0026c92aafa9f1f8543bd4</u> <u>282bd1783673008060cbfd</u> <u>a218a83ab226ee98c396</u>	+ 0.01273479 BTC	✓
89	2018-02-05 11:01:35	<u>20a5c8608ee1843284b3d2</u> <u>c69876644b7d7d90fa0046</u> <u>970ebe1eda71b1b2b93b</u>	+ 0.02151857 BTC	✓
90	2018-02-04 11:20:01	<u>aef3730074e4245307c4cc</u> <u>d29542496b3d8fd5309fe6</u> <u>77c979c8628d7a92c892</u>	- 0.04054286 BTC	✓
91	2018-02-04 05:55:05	<u>3f0aa6e2e669723c01774b</u> <u>001ca9a7d480000b4e5c2e</u> <u>5845d160601fe8d689a6</u>	+ 0.04054286 BTC	✓
92	2018-02-02 12:44:38	<u>61db63312fb38d59fa93cd</u> <u>754dee035b65a081eee60c</u> <u>bf8c08634cae1a957f5f</u>	- 0.05120648 BTC	✓
93	2018-02-02 12:33:25	<u>f66f968e812933a5c74b67</u> <u>ab8dca2a66ef5d0bf02b16</u> <u>0429d2d0bdb9de807d75</u>	+ 0.05120648 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-01 10:00:54	<u>4085c28f07755618cc250c</u> <u>7bffa13ccd1c963540a547</u> <u>71fbfaeb58daab3ac502</u>	- 0.09800000 BTC	✓
95	2018-02-01 08:32:55	<u>e9c997502c12bf88981874</u> <u>1d33ee16dff75178438415</u> <u>5a8c1c1f158b378e927f</u>	+ 0.09800000 BTC	✓
96	2018-01-31 13:13:46	<u>a2b70c574aecddd7c706f8</u> <u>7aea803a819685c882d04e</u> <u>40e4b26aca0705b3f105</u>	- 0.01329435 BTC	✓
97	2018-01-31 06:00:52	<u>4e0ac7e81c9d551c44b060</u> <u>cca16020190685787568fc</u> <u>11685453c475b13d2e55</u>	+ 0.01329435 BTC	✓
98	2018-01-30 12:07:50	<u>ca26459af53847a0a6ef10</u> <u>ce9ee2572f1a3d2cbd71cc</u> <u>1aa0c17bb5618563c6f7</u>	- 0.08322000 BTC	✓
99	2018-01-30 12:03:04	<u>dd2684a0f99751002721a5</u> <u>37fe3b29133059f2c6850f</u> <u>70e33373699f35207b07</u>	+ 0.08322000 BTC	✓
100	2018-01-29 10:58:18	<u>171c6faf06c70e199ced7e</u> <u>990df1576c0112fed473e3</u> <u>97731f79e32386cad504</u>	- 0.03940000 BTC	✓
101	2018-01-28 20:24:46	<u>cbc63efeaccb1d4849ae16</u> <u>e175044317f3587ea7e5b3</u> <u>79b2d30248af3722cf11</u>	+ 0.03940000 BTC	✓
102	2018-01-28 09:41:03	<u>0c231ed431823399634634</u> <u>6160e6685092115922f9ac</u> <u>bae35ffd82208cc02a65</u>	- 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-28 08:05:13	<u>0af6a0c25430faf5d644fe</u> <u>cb35a17e686b39cf71d1c8</u> <u>71d98a6238f204164e7e</u>	+ 0.09900000 BTC	✓
104	2018-01-27 14:47:39	<u>e2ed964492c6cc77d37852</u> <u>a87c8c8ea5aac3304719f3</u> <u>ac3b78569442197b8831</u>	- 0.09900000 BTC	✓
105	2018-01-27 14:47:39	<u>e2ed964492c6cc77d37852</u> <u>a87c8c8ea5aac3304719f3</u> <u>ac3b78569442197b8831</u>	- 0.01114745 BTC	✓
106	2018-01-27 07:29:48	<u>80876100675a19a0592dab</u> <u>ffd646691fa57f0b02066e</u> <u>570a898a995f6e139ef0</u>	+ 0.09900000 BTC	✓
107	2018-01-25 03:08:57	<u>77f160c496c52d040b394f</u> <u>9598c91fcdd1501ec09735</u> <u>71d9fdb3bd4d30b9447b</u>	+ 0.01114745 BTC	✓
108	2018-01-21 12:38:17	<u>91c629986ebb6c40c1211c</u> <u>a1712cb342e21a7d94d6ad</u> <u>467cf47345645df8e900</u>	- 0.44900000 BTC	✓
109	2018-01-21 12:34:46	<u>b6130081071cb59afa6427</u> <u>cf27360f4e87767ea5cf85</u> <u>134d7dfe269f80387b0b</u>	- 0.44900000 BTC	✓
110	2018-01-21 12:34:46	<u>907dfd4dadbc9d062f5d22</u> <u>d5aa175cd1a27c956c86d6</u> <u>ebd0689376f61f0b217f</u>	+ 0.44900000 BTC	✓
111	2018-01-21 12:04:30	<u>27b93b1ca7dcd07db79380</u> <u>d628b26f3a16f1d3aff374</u> <u>244f3f538739536ec327</u>	- 0.16900000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-21 12:03:30	<u>45692e8f87ccc8f192ade98dfc0af9cae3d1eb3c290b1f4a746240d849ef0afb</u>	+ 0.44900000 BTC	✓
113	2018-01-21 10:46:07	<u>6ab101e4426674993fd709556aac24e1b52a5e007d269a3fa7489e9c65a19110</u>	+ 0.16900000 BTC	✓
114	2018-01-21 10:14:22	<u>c7ce39d1831046330f8595cc3ba2c150a076de68c079cc496f5b80d5c5cb7554</u>	- 0.19900000 BTC	✓
115	2018-01-21 10:08:42	<u>2381c1664775a1f349af2126af50c8ca30aad670acfc a476afb2e112a5e671eb</u>	+ 0.19900000 BTC	✓
116	2018-01-21 09:41:07	<u>d6c38e4f2c79278c3142c67bb573d477d99251888029e478b6069458ea71d9ce</u>	- 0.09000000 BTC	✓
117	2018-01-21 09:35:47	<u>082e5845e8282fd223c7c40e95dd435fa82f92cd587379337180fac074948b1d</u>	+ 0.09000000 BTC	✓
118	2018-01-18 07:35:46	<u>34137e9bef69f1ba4acbcf07c23103cbfdad2ea25b57667ae7740fb3a8948183</u>	- 0.12860000 BTC	✓
119	2018-01-18 07:35:46	<u>34137e9bef69f1ba4acbcf07c23103cbfdad2ea25b57667ae7740fb3a8948183</u>	- 0.20440669 BTC	✓
120	2018-01-18 07:35:46	<u>34137e9bef69f1ba4acbcf07c23103cbfdad2ea25b57667ae7740fb3a8948183</u>	- 0.03999459 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-18 07:35:46	<u>34137e9bef69f1ba4acbcf</u> <u>07c23103cbfdad2ea25b57</u> <u>667ae7740fb3a8948183</u>	- 0.01891196 BTC	✓
122	2018-01-18 07:35:46	<u>34137e9bef69f1ba4acbcf</u> <u>07c23103cbfdad2ea25b57</u> <u>667ae7740fb3a8948183</u>	- 0.15486629 BTC	✓
123	2018-01-18 07:14:07	<u>ae6354786e4ba9ac0bc469</u> <u>930d76a9102531c671a412</u> <u>c2b3d7d473e172a65140</u>	+ 0.12860000 BTC	✓
124	2018-01-17 20:58:16	<u>e56d5cd98fe370b30ccad1</u> <u>30b9a3bccfdafbfdadb197</u> <u>e43cd81049519f708eda</u>	+ 0.20440669 BTC	✓
125	2018-01-16 21:55:24	<u>7a1488938885742d4c9aa3</u> <u>8152cd95046ea396dc6001</u> <u>8db7ee8614a2951a428e</u>	+ 0.03999459 BTC	✓
126	2018-01-16 21:55:24	<u>0b93a6d806a7e1d6398617</u> <u>5b3173f38c17bd75c78152</u> <u>ccd50080d7be4d93083c</u>	+ 0.01891196 BTC	✓
127	2018-01-15 20:41:22	<u>9925a6681d678e7c0c2eb3</u> <u>b45f47a6b5a8ca7d2c06f4</u> <u>8da8e8b17c455115dc78</u>	+ 0.15486629 BTC	✓
128	2018-01-11 07:09:39	<u>62bb5784058b1b1583fada</u> <u>b989dfa6531e28fb135db3</u> <u>6023c9ab2fbfe26f8fb7</u>	- 0.05620524 BTC	✓
129	2018-01-11 06:57:56	<u>40f5f39ce416fd5d819667</u> <u>06fa1f0a1d8583f7164d7d</u> <u>63196b37cca367e781ef</u>	+ 0.05620524 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-09 17:56:13	<u><a href="#">a092a6dfedd3e0f762dcf0e84e02e7f596ac88e410b5971bffd5c0e8cb330359</a></u>	- 0.04900000 BTC	✓
131	2018-01-09 17:56:13	<u><a href="#">a092a6dfedd3e0f762dcf0e84e02e7f596ac88e410b5971bffd5c0e8cb330359</a></u>	- 0.04900000 BTC	✓
132	2018-01-09 08:36:17	<u><a href="#">d4ecc09625e718e64a7ba5c31469e40e99a6b61f6a45d9f03345624294a7b985</a></u>	- 0.09900000 BTC	✓
133	2018-01-09 07:59:53	<u><a href="#">350fc282a00138d6ff8e69d5838b3688d38cd51d3b1fe50be5698f663009e63f</a></u>	+ 0.04900000 BTC	✓
134	2018-01-09 07:43:28	<u><a href="#">82774a7eae85766e6c344149e27f77445dafbb5e8f86748bf0656d96fc447e6b</a></u>	+ 0.04900000 BTC	✓
135	2018-01-08 23:21:12	<u><a href="#">d636c1f5d76ab1b507453e2630cebacdc7eb6ce98e207fdb79c085aaa3602b82</a></u>	- 0.19900000 BTC	✓
136	2018-01-08 23:17:17	<u><a href="#">21fe7456f456caf0669d59e4df015d92223337a5effce42d78c9edca4ec28f78</a></u>	+ 0.19900000 BTC	✓
137	2018-01-08 23:17:17	<u><a href="#">c0558cf9064a0a7dbcf8299e6f82385f6500ab6103796a9097b125abcee8e3dc</a></u>	+ 0.09900000 BTC	✓
138	2018-01-08 20:48:00	<u><a href="#">70abbd141790a7531abf1c5ae1877d478ebccf78d41ff2149418154d10d213a9</a></u>	- 0.10900000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-08 20:35:17	<u>468f52cb91c1120dc6675d</u> <u>00f5e25bcb0fb88f5645b8</u> <u>9c344881f5e5b93e6b55</u>	+ 0.10900000 BTC	✓
140	2018-01-08 08:42:31	<u>26786ebdd486e0282f4bae</u> <u>68ae2de7db4ae9ad8e0433</u> <u>459dce25e61fedc5a587</u>	- 0.19900000 BTC	✓
141	2018-01-08 08:34:49	<u>ad1d5a39c56152cbcafc45</u> <u>308f497a314858006430a5</u> <u>c01b5bde4a3fc9360da7</u>	+ 0.19900000 BTC	✓
142	2018-01-08 08:04:45	<u>22854b8b983058331f263f</u> <u>2c89f8765835f382b184d1</u> <u>0c4cb0dd85466bb47b99</u>	- 0.09900000 BTC	✓
143	2018-01-08 07:42:14	<u>3160a277175ef056587b0d</u> <u>c56a0b32328319a6a97379</u> <u>b2564ef1fa65584870ab</u>	+ 0.09900000 BTC	✓
144	2018-01-06 15:55:07	<u>b5192c3abd672e5279cf89</u> <u>a27f6b2a9e3e903e600234</u> <u>e8b7db52ab936637405e</u>	- 0.16900000 BTC	✓
145	2018-01-06 15:55:07	<u>b5192c3abd672e5279cf89</u> <u>a27f6b2a9e3e903e600234</u> <u>e8b7db52ab936637405e</u>	- 0.00883673 BTC	✓
146	2018-01-06 14:40:19	<u>5e4dd0da1d59af471d64f3</u> <u>2f01e8e59c01e5a3730cf7</u> <u>499580ad0b0ebf2076ff</u>	+ 0.16900000 BTC	✓
147	2018-01-06 11:45:31	<u>de259dcd8694083bb82640</u> <u>3a35441940a175304db633</u> <u>76c8af28900c6d5799e9</u>	- 0.15900000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-05 22:07:24	<u>ee2667f2c2c4fff5ed77d8</u> <u>b0c08b14205b57186b6870</u> <u>ccc138c5b90aa8f3ecd9</u>	- 0.20900000 BTC	✓
149	2018-01-05 22:07:24	<u>ee2667f2c2c4fff5ed77d8</u> <u>b0c08b14205b57186b6870</u> <u>ccc138c5b90aa8f3ecd9</u>	- 0.07639180 BTC	✓
150	2018-01-05 21:41:34	<u>84d7a5675b797f885cc8b6</u> <u>badef65fa41593695ee8a5</u> <u>5be02b58248cb0c58eec</u>	+ 0.15900000 BTC	✓
151	2018-01-05 14:11:56	<u>30c98300022029a3699ec7</u> <u>24c840976620ecc51dccdb</u> <u>bddad6cafe8d7c404f61</u>	+ 0.20900000 BTC	✓
152	2018-01-05 13:36:07	<u>0fb4110f25d35673bd5a87</u> <u>0f82a1cc8c9625c2208e2e</u> <u>5ece96c3f90671c66900</u>	+ 0.00883673 BTC	✓
153	2018-01-05 13:28:24	<u>9f3a79388469eb5137b662</u> <u>1cc8c1ec7258f264655b99</u> <u>83374f8434d7d36cbf89</u>	+ 0.07639180 BTC	✓
154	2018-01-05 06:11:47	<u>90fd6d5cb097eae6cf5b83</u> <u>2cd93d283a2da8949bf449</u> <u>fbbea8fc2b45ee6843ac</u>	- 0.40900000 BTC	✓
155	2018-01-04 20:36:16	<u>16512c5538302cacdad9d7</u> <u>dbac0c244bc7b4c4f709a8</u> <u>a621fb062458598626cb</u>	+ 0.40900000 BTC	✓
156	2018-01-04 11:21:40	<u>fe6eebba4ecfab81ce5b5a</u> <u>269b11e1fa75168bc55f9d</u> <u>d158edc6d6a357b1f460</u>	- 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-04 10:53:29	<u>1e457aff5a45716de88a3431da915cbcc644de7c5f617f72e697e20c6105c1b7</u>	+ 0.09900000 BTC	✓
158	2018-01-04 10:36:33	<u>3a76e9bc9b857aafc2ccf6428ced6d05d240ff4393a138ae9c685bed02ed0f22</u>	- 0.09900000 BTC	✓
159	2018-01-04 10:29:35	<u>88e4f199ed9fdc228ac45ade7b51966a890d77075a72af3f2c5dfbaba07d1036</u>	+ 0.09900000 BTC	✓
160	2018-01-03 10:50:14	<u>c225ebe46b52bae6c684ae4196108b0fae9f98179ade4e526fa8a14f5e7b5b5a</u>	- 0.03000000 BTC	✓
161	2018-01-03 10:17:41	<u>d2bda81e7aa21767b0794da30a474a71a25203de506bf4f79cf1cfdbf9beafc7</u>	+ 0.03000000 BTC	✓
162	2018-01-02 11:32:12	<u>6d480fe59163c41887ae1d07c7d7c31467c1fffa9eec4417d41e665d952d95a0</u>	- 0.01000000 BTC	✓
163	2018-01-02 11:07:06	<u>50e2195d5d18fdc62c25b2358f218d90c98411034846a22630e703f3a433bbf6</u>	+ 0.01000000 BTC	✓
164	2018-01-02 09:30:46	<u>8d701df2768965016da85f9e0c865d872c9dffbdaddf756b5901b4476458a4fb</u>	- 0.08400000 BTC	✓
165	2018-01-02 09:30:46	<u>8d701df2768965016da85f9e0c865d872c9dffbdaddf756b5901b4476458a4fb</u>	- 0.08900000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-02 09:30:46	<u>8d701df2768965016da85f</u> <u>9e0c865d872c9dffbdaddf</u> <u>756b5901b4476458a4fb</u>	- 0.03400000 BTC	✓
167	2018-01-02 09:30:46	<u>8d701df2768965016da85f</u> <u>9e0c865d872c9dffbdaddf</u> <u>756b5901b4476458a4fb</u>	- 0.11900000 BTC	✓
168	2018-01-02 09:30:46	<u>8d701df2768965016da85f</u> <u>9e0c865d872c9dffbdaddf</u> <u>756b5901b4476458a4fb</u>	- 0.01100000 BTC	✓
169	2018-01-02 09:16:09	<u>36a44f41375e570fbede05</u> <u>09a4826b3fd3741a592d8c</u> <u>93958c492c70dca12180</u>	+ 0.08400000 BTC	✓
170	2018-01-02 08:35:40	<u>24774656497054a00d65f4</u> <u>d33af177064c9dc0c68af1</u> <u>34b3b64e69b4d24c0ca7</u>	- 0.13700000 BTC	✓
171	2018-01-02 08:06:28	<u>e9e715c5262adc2a86f6c1</u> <u>b0c0dabab11aa44584e92b</u> <u>f161a51710abb53dabe3</u>	+ 0.08900000 BTC	✓
172	2018-01-01 22:23:47	<u>1f041b885d38c60e7924eb</u> <u>5b0b87ee6e99ff24090587</u> <u>bb062185cdeeead7df6f</u>	+ 0.03400000 BTC	✓
173	2018-01-01 21:30:37	<u>ed2eb77442f34aec49199d</u> <u>3382e65bdd37ec8dda6a84</u> <u>701f92ecca9da0737b36</u>	+ 0.11900000 BTC	✓
174	2018-01-01 20:53:20	<u>4aecc46a64edc5fca7aecf</u> <u>c8acce782b1479e59189e3</u> <u>ef745b84d96c31d6d8d4</u>	- 0.19900000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-01 14:38:26	<u>0b3d2427d05ae9bbbb5d42</u> <u>24a942946997e76da61375</u> <u>4b61f39a5f2373e464ff</u>	- 0.19900000 BTC	✓
176	2018-01-01 09:19:16	<u>42c68d4251cb98e9bd39c3</u> <u>3d2e3aa8982696ad72b4f7</u> <u>4634ef8dc7fef65026af</u>	+ 0.13700000 BTC	✓
177	2017-12-30 12:32:51	<u>9b5289a125f20485a64682</u> <u>2403f8d3433035f9476abf</u> <u>1fc9cd5c660414d5d3d5</u>	+ 0.19900000 BTC	✓
178	2017-12-30 12:32:51	<u>040bc34231f15de0cb6dd4</u> <u>e68edf2275fd22712df043</u> <u>89d906c75f54c10e74b7</u>	+ 0.01100000 BTC	✓
179	2017-12-30 12:32:51	<u>e3c35c906103a43146dfaa</u> <u>8ec499c8de7d72a3b310d5</u> <u>01605a084fa99bf9d068</u>	+ 0.19900000 BTC	✓
180	2017-12-30 08:44:40	<u>13d68395ba78e6e26d9128</u> <u>4b9c4eb515154d05fbdb90</u> <u>6b11f8c85593cc6c1ce6</u>	- 0.01900000 BTC	✓
181	2017-12-30 08:44:40	<u>13d68395ba78e6e26d9128</u> <u>4b9c4eb515154d05fbdb90</u> <u>6b11f8c85593cc6c1ce6</u>	- 0.00400000 BTC	✓
182	2017-12-30 07:48:19	<u>c99707f1e9b789a9ff0d20</u> <u>08333fbff3fcfff69e1335</u> <u>73493545d29fc18be529</u>	+ 0.01900000 BTC	✓
183	2017-12-30 07:25:27	<u>3386a5e13ecec08f05cb18</u> <u>86780a9e8917c39ce23aa2</u> <u>fd4f964a83dfb58e8d86</u>	+ 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-29 20:36:50	<u>e54358eaeef66812cd2bbf</u> <u>ae91b44a3f4ca3b668275f</u> <u>535741019fe14bd4a752</u>	- 0.13900000 BTC	✓
185	2017-12-29 20:36:50	<u>e54358eaeef66812cd2bbf</u> <u>ae91b44a3f4ca3b668275f</u> <u>535741019fe14bd4a752</u>	- 0.13748641 BTC	✓
186	2017-12-29 18:09:57	<u>134851c29d142d415c668e</u> <u>2a132d8b13bb191fa7cd3a</u> <u>a8561f158dd0961883c7</u>	- 0.05118671 BTC	✓
187	2017-12-29 18:07:32	<u>7e2f05a63d5539ceac5ab1</u> <u>22dfe37885b8e9c095c6c1</u> <u>5cb93693d4f80b847808</u>	+ 0.13900000 BTC	✓
188	2017-12-29 07:48:46	<u>b7920e227d83c4f22e0278</u> <u>9276e9b7c035b4a242f353</u> <u>7dc725fe4d091f24f7c2</u>	+ 0.05118671 BTC	✓
189	2017-12-27 08:17:14	<u>14a1906c91f7d63242b266</u> <u>35cf26581e482ac114c719</u> <u>23d045ba6b597de1fecc</u>	+ 0.13748641 BTC	✓
190	2017-12-26 17:48:28	<u>63a2623a18e6f9bb48c4ea</u> <u>d09a6a6fca5b0baf3276cc</u> <u>80bd18b1c41f30da4e28</u>	- 0.00400000 BTC	✓
191	2017-12-26 14:31:47	<u>87618f183e50b2ae646a07</u> <u>50995703493bb1ed577cb5</u> <u>806af4e81fda684293c1</u>	+ 0.00400000 BTC	✓
192	2017-12-25 22:13:40	<u>88f2f1a2728810eb97b9f3</u> <u>15ce64b38f98f788bbc2e9</u> <u>7299d619b338d719ce0b</u>	- 0.01338000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-25 12:29:50	<u>08d43fa7f934aa84be17e2</u> <u>cdad76b8bc0ebcb29f4672</u> <u>fbcec1bda723a7d261e4</u>	- 0.07100000 BTC	✓
194	2017-12-25 12:29:50	<u>a37141b64c1b6687425816</u> <u>789b2c1dce47c5839f130a</u> <u>913d2320a648be87f765</u>	+ 0.01338000 BTC	✓
195	2017-12-25 12:00:16	<u>4ba6ac2fe5d72d0cf34e3e</u> <u>428f24606791bf7ce078f2</u> <u>c8a221781db2364c3027</u>	+ 0.07100000 BTC	✓
196	2017-12-21 11:02:05	<u>ba19e4e366085ca21ee2d1</u> <u>548dc28cffdcb52a521f3c</u> <u>3fe62417d27d2286c9af</u>	- 0.07900000 BTC	✓
197	2017-12-21 10:06:10	<u>489d40028c1a7d32f50afd</u> <u>0585e17de9eca0c7873751</u> <u>d2592b0d6380d1c933f5</u>	- 0.02900000 BTC	✓
198	2017-12-21 07:48:13	<u>ae42ad0989a5b1186be22d</u> <u>0d0d0a7c2d9bf2e07fb7dc</u> <u>471b204351cd938b9aa8</u>	- 0.17900000 BTC	✓
199	2017-12-21 07:48:13	<u>6f40f793f08fb7f4df5eb1</u> <u>2ee14b4dcbd58c25d6252d</u> <u>edb83965dc86b75f7549</u>	+ 0.07900000 BTC	✓
200	2017-12-21 07:24:05	<u>8e2d63d67466f68c9d9483</u> <u>b2ddae7b7d5f29c656abe3</u> <u>a853a0f1245b8f88a02b</u>	+ 0.02900000 BTC	✓
201	2017-12-21 06:54:19	<u>02f6844a50354c0d5cb198</u> <u>8029416e4ab8bc70bbb33</u> <u>3371f6472726b1d3fb5a</u>	+ 0.17900000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-19 21:45:37	<u>3177076b26efe7c9e79bc2</u> <u>be8a702ca7d08c8925e1a7</u> <u>b950a8f1d1f2c4dda2cf</u>	- 0.05400000 BTC	✓
203	2017-12-19 21:22:02	<u>2ec14fd6c4ea15eb5e6d4f</u> <u>9e598f50d339ad3e9ae87f</u> <u>dc8c80c155243366e862</u>	+ 0.05400000 BTC	✓
204	2017-12-19 12:20:07	<u>71049dbbdbad4f3821de7b</u> <u>19331e8b015719db585def</u> <u>8cb90d496400598c800b</u>	- 0.04900000 BTC	✓
205	2017-12-19 12:20:07	<u>71049dbbdbad4f3821de7b</u> <u>19331e8b015719db585def</u> <u>8cb90d496400598c800b</u>	- 0.00900000 BTC	✓
206	2017-12-19 12:08:48	<u>ef8bc42d5060169761b549</u> <u>a89a87ae7e5ba032c8b8f0</u> <u>265477e18d700ec13207</u>	- 0.09900000 BTC	✓
207	2017-12-19 12:08:48	<u>ef8bc42d5060169761b549</u> <u>a89a87ae7e5ba032c8b8f0</u> <u>265477e18d700ec13207</u>	- 0.03400000 BTC	✓
208	2017-12-19 09:28:46	<u>0c650f7c0cdba06bf2e32e</u> <u>5c31bb70769a2948b35c2d</u> <u>18d4a50489e27142273f</u>	+ 0.04900000 BTC	✓
209	2017-12-19 08:53:05	<u>494a0a210a5f0e278a042c</u> <u>251df5730aae7116d261de</u> <u>255a9aa147ba28f27a49</u>	+ 0.03400000 BTC	✓
210	2017-12-19 08:28:51	<u>6dc5506e7c889f91495c02</u> <u>cb0a9abd0f32cc4e253ec1</u> <u>6e2a47ba49c7ccdb6dd6</u>	+ 0.00900000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-12-19 07:35:56	<u>b7e63361e580e93f534dc5</u> <u>2a3c5d3bcce482a578e5b5</u> <u>6aac815f60bf127b3853</u>	+ 0.09900000 BTC	✓
212	2017-12-18 22:13:03	<u>c55f476d721eb92e5a2250</u> <u>cf6ef21743a3b68ab0b8a1</u> <u>6d07e8f8a73fa565566c</u>	- 0.10600000 BTC	✓
213	2017-12-18 21:59:35	<u>edc0686318d14a6a75cb8f</u> <u>7d582136e9548e67635c52</u> <u>9ecde0db001058032647</u>	+ 0.10600000 BTC	✓
214	2017-12-18 21:44:06	<u>dcb76d8ecb30d2a968c6f8</u> <u>25f836737b2806c5b3fb33</u> <u>ab79067ed9dff98b4848</u>	- 0.10900000 BTC	✓
215	2017-12-18 21:33:27	<u>353d094cb253c79cd68d60</u> <u>ff9672940a03b52994c4f4</u> <u>0eb742549d431ffe7761</u>	+ 0.10900000 BTC	✓
216	2017-12-18 13:03:33	<u>9fb26f6d161c7d8921c82d</u> <u>f73dda64ec82b39c8b4e0e</u> <u>60b8f83e919877724bd4</u>	- 0.01400000 BTC	✓
217	2017-12-18 12:10:55	<u>838d051307c19106200b1d</u> <u>9f81e00aaf60f865c5db88</u> <u>c9b34929edfbffd665b2</u>	+ 0.01400000 BTC	✓

\* USD values displayed at the time of transaction

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