

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NW2k271moASjPZvwLTH8LAGNh8eRrg5U7</u>
TOTAL RECEIVED	1.63502375 BTC
	102,901.59 USD
TOTAL SEND	1.63502375 BTC
	102,901.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-03 01:24:34	<u>2063e788a506806eaf6353 ce7afd114e893c9e0c51fc d4ae58340b149b1efd47</u>	- 0.00250948 BTC	
			21.98 USD	
2	2020-03-02 12:01:53	<u>e34f66107c6b877f148378 16d0bdd5e5ef68b5ce202e 5c7c6a76acd284b2710a</u>	+ 0.00250948 BTC	
			21.98 USD	
3	2019-12-21 18:43:41	<u>74aa4305e4fbfbf5cf7a89 b967be9a09a8563707af18 c05940562356c59a74f6</u>	- 0.00253810 BTC	
			19.03 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-21 16:07:12	<u>d05a6deac68d1c44eeb81d</u> <u>96281b434838c173987366</u> <u>97ce25c97d65c5922bd5</u>	+ 0.00253810 BTC 19.03 USD	
5	2019-11-24 23:08:24	<u>70140ae782dd93205bd895</u> <u>221e8b08a66b24ca8ec996</u> <u>462ae312c3e1ea7c9db2</u>	- 0.00267748 BTC	
6	2019-11-24 19:34:45	<u>78d599b75850f870c952f0</u> <u>26c018f52d3e99637f1edc</u> <u>fb46926b3ac8f0aad0a4</u>	+ 0.00267748 BTC	
7	2019-11-11 01:07:04	<u>16f6ca364d529f1d6ab944</u> <u>a588731dcd0d33f64c396f</u> <u>1db1548f2a9a5852c3f5</u>	- 0.00250767 BTC	
8	2019-11-10 17:17:29	<u>06eaefdf78120d49c6cf26</u> <u>8c130e7d4cc1cc47b88dfb</u> <u>22814f3885b5263bcf37</u>	+ 0.00250767 BTC	
9	2019-10-26 21:33:50	<u>6271214d596f08e7acebcc</u> <u>86e1f33598e7b0441d07bc</u> <u>7620eb85bf3a36cbd8fe</u>	- 0.00260635 BTC	
10	2019-10-26 14:16:41	<u>c74c6bc1686150232812d3</u> <u>b0cd3a5eb85a535465b048</u> <u>2b8cddaea0251f5b9f96</u>	+ 0.00260635 BTC	
11	2019-10-12 05:03:53	<u>c53143cfb1a0701525f7fb</u> <u>04f91e239d7dfe0ad0d683</u> <u>5c2acfc5def00a5b476e</u>	- 0.00252467 BTC	
12	2019-10-11 21:56:54	<u>f7882c1e24d80e6da7c33a</u> <u>26fc15bfc966adc662b744</u> <u>9ea665dc2a3f35499590</u>	+ 0.00252467 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-09-27 10:53:12	<u>baa2341e17125a97d0fb</u> <u>eb973bfbeb3af8ef1d2ca14e</u> <u>5d6c783c286d6502b551</u>	- 0.00258398 BTC	✓
14	2019-09-27 09:38:49	<u>89ad823566b6895a0bee8d</u> <u>8bfce9b380a57037d302ee</u> <u>e9fecdd48d10abeabbce</u>	+ 0.00258398 BTC	✓
15	2019-09-14 00:13:41	<u>61bb6e5eb2ce9db9c095b7</u> <u>3f62f47bc27bf336f8ee09</u> <u>2d563741ea299b903818</u>	- 0.00257617 BTC	✓
16	2019-09-13 16:15:18	<u>2f09081200f8f8cbd9b8cd</u> <u>d523c19660e850c3fb7d02</u> <u>09f1cd0e68b4a4e5ae34</u>	+ 0.00257617 BTC	✓
17	2019-08-30 17:17:18	<u>9138ef62f3908251652a02</u> <u>b12e21716b5f867ca4f53d</u> <u>cba88aa54ca8185f4303</u>	- 0.00262521 BTC	✓
18	2019-08-30 11:31:30	<u>9747c179f23210d56ebfeb</u> <u>277b1592a2e705ce85abbd</u> <u>b779af641d9d0f004281</u>	+ 0.00262521 BTC	✓
19	2019-08-17 18:57:57	<u>9ad575bf18df53f7f07f0c</u> <u>be1313518501e7bdfe864d</u> <u>3c35a6e37632dba92d84</u>	- 0.00253410 BTC	✓
20	2019-08-17 11:05:15	<u>8c0c0453b72b35d0f5e747</u> <u>435a98f47a5b0fa78f21a8</u> <u>2f4b8dd8f9d278cd515b</u>	+ 0.00253410 BTC	✓
21	2019-08-06 00:32:23	<u>82c7bdde1ac59237a48128</u> <u>f9a388dd451b1ae6121a32</u> <u>11d52b35f63cb2b17f10</u>	- 0.00262784 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-05 14:58:35	<u>0cac3a2150b4544e5e3277</u> <u>197448d26d575d24192d19</u> <u>e335f9d804e18bb0c526</u>	+ 0.00262784 BTC	✓
23	2019-07-26 02:02:35	<u>28dee2806b34dd7b071b5d</u> <u>9e463f0b411bc8162e836f</u> <u>c5727ee3d9b910c562a2</u>	- 0.00262143 BTC	✓
24	2019-07-25 16:16:11	<u>9741ccfae6b02821f59c57</u> <u>269279a656147f0c9d023e</u> <u>e02d03ffddf83e920345</u>	+ 0.00262143 BTC	✓
25	2019-07-15 01:40:02	<u>e3050d9433b9be27f112c6</u> <u>7b61a4114cf2ddaef61ffe</u> <u>8b68c1cce004edfb7de2</u>	- 0.00262657 BTC	✓
26	2019-07-14 16:01:13	<u>8b0c185c832508670bddd</u> <u>da53a1b6349f67c6831ea1</u> <u>0705966b0e84269d2dbb</u>	+ 0.00262657 BTC	✓
27	2019-07-04 00:09:23	<u>1eb7c83727a38a15f98d92</u> <u>6dbe266a48414165e929b8</u> <u>44178aaac350dca6a6cc</u>	- 0.00265462 BTC	✓
28	2019-07-03 14:22:18	<u>0c503d1b580b50b7b2993f</u> <u>313894c504e2645b58f229</u> <u>0b99e057f6045684d2dd</u>	+ 0.00265462 BTC	✓
29	2019-06-23 15:36:11	<u>bc1f1bdeadd7716fef0ae2</u> <u>34efbd36ec4cdf11724f3f</u> <u>f419d61667e278751377</u>	- 0.00260503 BTC	✓
30	2019-06-23 11:21:19	<u>befab13692546f7a866d4b</u> <u>1f28d036a21215d89873bf</u> <u>8d17b97a9aef0a2bfd39</u>	+ 0.00260503 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-19 04:09:25	<u>d61cdf7499fb7d9cb37385</u> <u>26a44f69cec0a3d472255f</u> <u>50ed7d3cafb8e884797a</u>	- 0.00269790 BTC	✓
32	2019-06-15 17:55:14	<u>1fdfee1040982f0ec25b04</u> <u>81ed7548c2b1b8677b5e62</u> <u>089fe4276ba7a677f242</u>	+ 0.00269790 BTC	✓
33	2019-06-07 21:44:18	<u>22251c87fe30970002af1b</u> <u>ecc564eedb1426ec0f8ed5</u> <u>a84fed43b9206de5010e</u>	- 0.00264801 BTC	✓
34	2019-06-07 11:27:39	<u>9c25b824d9a3bef4ca870e</u> <u>7ef35975df348949b4be39</u> <u>fb6871801db585967ac</u>	+ 0.00264801 BTC	✓
35	2019-06-02 08:46:27	<u>84a98772fc2b31d5178f1b</u> <u>39aca2fbb754c0ed27036d</u> <u>1d90b6e4c58d60f54250</u>	- 0.00277110 BTC	✓
36	2019-05-30 16:02:00	<u>6c9a589637ca4fbae4bbab</u> <u>cfadeab47a12a13c8b0269</u> <u>05aa913ea4f46691a112</u>	+ 0.00277110 BTC	✓
37	2019-05-23 01:10:15	<u>b66dad8fa90d98adbbc3f9</u> <u>4c9870b59b24ae0fe484ab</u> <u>17c547610110283fec42</u>	- 0.00250002 BTC	✓
38	2019-05-22 16:11:37	<u>9d68d691206f1dd0c62a52</u> <u>bc65e8a60e1e63e0f3060c</u> <u>34a5e7abae30bdeb4a3f</u>	+ 0.00250002 BTC	✓
39	2019-05-19 00:29:33	<u>50a864da22d3c9344284f4</u> <u>66a7b40927d94b3c9030ad</u> <u>278e6c98e5380f040445</u>	- 0.00258336 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-15 21:26:04	<u>a0a38f307267c4e96abb2c</u> <u>a2bbc00877ff7d959b87d3</u> <u>7fcdcf2221da4819aa47</u>	+ 0.00258336 BTC	✓
41	2019-05-09 23:31:04	<u>1c591d0bae14b70d7e37dc</u> <u>73ef54a5b41fb742b38d13</u> <u>d778e13ec6ccb5c1e86e</u>	- 0.00279230 BTC	✓
42	2019-05-07 12:44:27	<u>8ded73195041291d5aac74</u> <u>f16a449d9cbb5cfc731468</u> <u>017d21d783d1ad56e88a</u>	+ 0.00279230 BTC	✓
43	2019-05-01 04:29:11	<u>2e330ba40fd2bcdba69d2e</u> <u>75c9ef37dfbc19ed4f0ca6</u> <u>60f22c34d1a88cca583a</u>	- 0.00286338 BTC	✓
44	2019-04-30 17:59:15	<u>856bfc6155392120091ca6</u> <u>762b28dc8779f9902ec06f</u> <u>f5ad5c08e3066af586e6</u>	+ 0.00286338 BTC	✓
45	2019-04-27 04:19:23	<u>0f5a282ffac432313c1665</u> <u>223cebf1275d48bebef978</u> <u>87d26096ade1a24067fb</u>	- 0.00269000 BTC	✓
46	2019-04-23 19:42:27	<u>328d6e5634acf2d1dd64e6</u> <u>ea55bbd111e4d0616efcfa</u> <u>b366e68022255ae23992</u>	+ 0.00269000 BTC	✓
47	2019-04-18 23:37:13	<u>8b3935bd1c229c78b26528</u> <u>35e0ff46669dc9e5839c9f</u> <u>0bd4b099a2f5d0af30d8</u>	- 0.00270347 BTC	✓
48	2019-04-17 17:03:39	<u>7b24a8c6543971bedba93f</u> <u>8640aa438856b8752f456a</u> <u>559334ce97cea17d1188</u>	+ 0.00270347 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-12 03:26:38	<u>5b245f579aa7468d05ff32e46d547ec636fdad79aba6d661316b9924002626d9</u>	- 0.00282237 BTC	✓
50	2019-04-11 19:10:38	<u>22971a8c11e6826c45cf09d922f00e9697a5e5b712efe04e0e67a817ea7e47fa</u>	+ 0.00282237 BTC	✓
51	2019-04-06 01:58:16	<u>858c9f981e33c059541ea1dd9682285e4dc0502c1e1ab45c006bbc001f2f2e93</u>	- 0.00290210 BTC	✓
52	2019-04-06 01:09:44	<u>dafd615c952f37765c6ab8adf8b95129da53fc97f698817f68e6a5578f0bef78</u>	- 0.00277955 BTC	✓
53	2019-04-05 13:38:16	<u>dada51a232fa67ae2cd24a48cff2f1fa0ec6b511237910ec17f220f73a003356</u>	+ 0.00290210 BTC	✓
54	2019-03-30 15:19:39	<u>8f01198aa9c977e67de26394d895101d1b3ae371aa2251835460d39970875ad7</u>	+ 0.00277955 BTC	✓
55	2019-03-25 01:14:41	<u>c8eeb17d9eec637f186bc66b87ae86b281464fc7945aefc927ded8f746dfeaac</u>	- 0.00291202 BTC	✓
56	2019-03-24 17:16:44	<u>43cc535abcf0e0f4598cea e1db5f3c22bc525e4f24e468d2b2cd4536cd31dbc2</u>	+ 0.00291202 BTC	✓
57	2019-03-18 17:25:34	<u>f82c358eb47355c82c89c95318dc5c4ad9e85d2a8b71cfe93da37480a4f5d953</u>	- 0.00251720 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-18 12:36:04	<u>caf318f566ae27bb4d3255</u> <u>9506e602a1a31ac032fb0a</u> <u>747b360586a89e6997aa</u>	+ 0.00251720 BTC	✓
59	2019-03-13 03:18:51	<u>31778d4ac51ece2b3784e1</u> <u>8d03ad30d5d42c86a94332</u> <u>a979b28a7f2d175c3563</u>	- 0.00267577 BTC	✓
60	2019-03-12 15:34:26	<u>588f480e5bfc9828b9f291</u> <u>c04d5109e31bc75036cee4</u> <u>1b5f591cd351fe4c8247</u>	+ 0.00267577 BTC	✓
61	2019-02-24 06:45:05	<u>a9b23db539cef3bf5f6fd7</u> <u>aa320ee3dc3f228ef7611d</u> <u>0298d7906eba353c9ae8</u>	- 0.00251190 BTC	✓
62	2019-02-23 18:47:58	<u>2cc4bae79c589cf73cbfea</u> <u>bdd61609dfd1f9b2c493c3</u> <u>6c35871a0d1c299b0a94</u>	+ 0.00251190 BTC	✓
63	2019-02-18 11:55:05	<u>7ff693be05abb8febe6695</u> <u>b1e7bcec47d67c83562bd7</u> <u>2b6d72f8b0b99a5b8dc1</u>	- 0.00251190 BTC	✓
64	2019-02-17 11:53:55	<u>3dc58020fd1e5700d55a9f</u> <u>87b928878f0e25fc7bc9f3</u> <u>2fbc26f0bd466629b99f</u>	+ 0.00251190 BTC	✓
65	2019-02-13 09:55:55	<u>95224cdf2f3c45e76fe3e0</u> <u>c9868c983917b802ac4727</u> <u>50b6214cefaf05428321</u>	- 0.00251190 BTC	✓
66	2019-02-11 12:24:59	<u>aba18cd3dc7b18b1fe997a</u> <u>26ddf987b0de23730b66d1</u> <u>2dcd8c43d10a524ad6b5</u>	+ 0.00251190 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-02-06 01:37:37	<u>1d08b61cd0d29012992e21</u> <u>296f3628dcb484f40146a6</u> <u>c311dae02bf9b92969b1</u>	- 0.00251190 BTC	✓
68	2019-02-05 16:25:13	<u>addac494aa00e721807d40</u> <u>37b4979218d7da46aff54e</u> <u>e12513556f221117e205</u>	+ 0.00251190 BTC	✓
69	2019-01-30 18:51:40	<u>1fdf0650d6ec67e28fd069</u> <u>6a49242a544b88333d5dbf</u> <u>30e15c8827d8dc18dbd3</u>	- 0.00251190 BTC	✓
70	2019-01-30 14:18:35	<u>e7936a322ff3d77217928e</u> <u>710c8c6a726bd0e3f7d83d</u> <u>b3536c94117234d927d0</u>	+ 0.00251190 BTC	✓
71	2019-01-25 11:14:55	<u>6c8a24f500ae47ead5deba</u> <u>23845cf05cc83724a77f07</u> <u>4d56772d98e52abc2671</u>	- 0.00251190 BTC	✓
72	2019-01-24 15:53:28	<u>19129c2b981601bfd6a3e</u> <u>61e7d5d5fda4c94f0ebacb</u> <u>6c786de0df899103f4b4</u>	+ 0.00251190 BTC	✓
73	2019-01-18 13:04:15	<u>e6a3921830562861e33822</u> <u>c95ba02695b940bcff4e40</u> <u>9f01dc4d750c2ba805eb</u>	- 0.00251190 BTC	✓
74	2019-01-18 04:29:09	<u>514469a0f84f0a7e06c25e</u> <u>b0e462f6caa4cba60834bf</u> <u>9e0add9e61cb3b9d1956</u>	+ 0.00251190 BTC	✓
75	2019-01-13 11:30:09	<u>9cc946abec1ae6165f9a51</u> <u>713a43741f25664dc6d32e</u> <u>8e6876482851fdbc5f78</u>	- 0.00251190 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-12 18:34:09	<u>27b9e04ae7386ea9d4a13c772573e39733e8c0763ef84caa48dc687825d85b73</u>	+ 0.00251190 BTC	✓
77	2019-01-06 23:46:24	<u>7fc0728b2f777b6de193984df8c3a2397033b08455cb7ae7922128f6f20c2e06</u>	- 0.00253068 BTC	✓
78	2019-01-06 18:17:33	<u>47be18f3b2fc36fee8dc3983c6d5f9d86ef251928bda7a57d7fa27f8a6249e69</u>	+ 0.00253068 BTC	✓
79	2019-01-01 05:17:51	<u>bcb097ce526c01d78ba3d506ea82d62b96b310bf5c534d07e84959f836ca37bd</u>	- 0.00253068 BTC	✓
80	2018-12-31 12:59:40	<u>ada18c40784291c37ba531862cfb55a98b5af4507b0b65eb4d44430df3faecf4</u>	+ 0.00253068 BTC	✓
81	2018-12-25 23:15:29	<u>bbf1ca7b8088811e315d3fe8a0d7c86557c0dbedfde96a4f40b985a05f573bf0</u>	- 0.00253068 BTC	✓
82	2018-12-25 14:46:37	<u>48a20d140942db6849b4c47f860fda29945b547d9bcc16a3d2e558c6d8b3c295</u>	+ 0.00253068 BTC	✓
83	2018-12-20 05:50:24	<u>6b79300404b24a235ed87358a717bbf9ba38141359beac1c418efd2bfa361deb</u>	- 0.00253068 BTC	✓
84	2018-12-19 21:48:24	<u>ef672bdb2fe065bc86644d99b8bc9a437e7c0a106139a40aa535b15ccf61d59d</u>	+ 0.00253068 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-13 23:40:28	<u>1594778ea05816776f629d7493019ad8cae3244ee7c1b3157dc6a221b06cf57e</u>	- 0.00253068 BTC	✓
86	2018-12-13 21:51:16	<u>15f95db63920cb58116154641eda96bb889df251d57aff54a9a5caa87adea51b</u>	+ 0.00253068 BTC	✓
87	2018-12-08 05:15:25	<u>4ddf66b71f7cd43d0d2597e44ca1b358a2153e1b8ef12f3c095155b414022064</u>	- 0.00253068 BTC	✓
88	2018-12-07 16:32:31	<u>20f7485a51f266c323ce14a5a7d49b3d542d1ff9d5573187293a0ef8c8a75122</u>	+ 0.00253068 BTC	✓
89	2018-12-03 01:37:30	<u>3051e047c8ec76033cd5594d0ee8850c01372391352d651d29f4bbec184842a4</u>	- 0.00253068 BTC	✓
90	2018-12-01 14:44:23	<u>079931716d439b65268f55a0c4e594fb9a29d8fd016edf27b40a1dcf05daee49</u>	+ 0.00253068 BTC	✓
91	2018-11-26 07:30:10	<u>4fc0427b25fc3508505630f3efebe1810eed78cf1c42d667f02e787f8d977e3a</u>	- 0.00251928 BTC	✓
92	2018-11-25 19:54:56	<u>28d6efb820d259596877f9cdbc704ee655d30914f5298ae8f9a890d0f2958f7e</u>	+ 0.00251928 BTC	✓
93	2018-11-22 06:49:25	<u>76a63d3d50c11dc734d584caa3cd39cc6e8dc322dd86efeed081273eeddf376c</u>	- 0.00260654 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-19 22:02:39	<u>25e210158cb417c7e6e03a</u> <u>ea951eca1fe727f5e516cd</u> <u>ef04c9cec5ef7a38d72a</u>	+ 0.00260654 BTC	✓
95	2018-11-14 00:08:36	<u>0f5669383338a8cc841e0d</u> <u>6125131ec1895198f3c3ba</u> <u>a5e1e66f8152e6b3979d</u>	- 0.00263094 BTC	✓
96	2018-11-13 15:23:25	<u>346ea8f74443ff19cd43cf</u> <u>ccfdead6be0a3c55cc0e50</u> <u>6adcc0a79023e0ead550</u>	+ 0.00263094 BTC	✓
97	2018-11-08 09:50:04	<u>37e22ced93e3fc35a4e3ad</u> <u>6ac14a2e361cf694e01332</u> <u>e5e2be825d279f7d3faf</u>	- 0.00272038 BTC	✓
98	2018-11-07 17:15:38	<u>2a99b2ad1e501b35361c48</u> <u>7bbe3fa48dc005daaf5669</u> <u>8c30eea80c31d073d472</u>	+ 0.00272038 BTC	✓
99	2018-11-01 19:53:35	<u>f097e67794774f327e6d89</u> <u>2988da97eea75efe479269</u> <u>2d3293f3858e661f908d</u>	- 0.00272227 BTC	✓
100	2018-11-01 14:48:49	<u>b6134064011af91de9eaff</u> <u>d797c56281bda5c2fd8a97</u> <u>7f0d1619490f70262af3</u>	+ 0.00272227 BTC	✓
101	2018-10-27 01:41:08	<u>9679683bf9683fb0afd1da</u> <u>2955c8315936e8adaa00da</u> <u>cb4beb1b0e36a78ae4cf</u>	- 0.00284015 BTC	✓
102	2018-10-26 21:16:23	<u>d89e2d9bfbf80a49a6ab12</u> <u>cebcb588e82ce5d55d2899</u> <u>eaf7cfd6a3e8e497a0f5</u>	+ 0.00284015 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-21 01:13:39	<u>49f3ce518b1e30560311d8</u> <u>e804c116aec014d5e16638</u> <u>242ef74ed4e827710f55</u>	- 0.00285844 BTC	✓
104	2018-10-20 17:27:07	<u>3d3d0b613ad20e46b3cd44</u> <u>88f8a8c2c7b6de529c0a84</u> <u>24ba45e639af034c574a</u>	+ 0.00285844 BTC	✓
105	2018-10-14 09:12:36	<u>b9806a818677df2996e408</u> <u>cf633c9fd6e892634d4462</u> <u>b52abb9323edd6cde3bb</u>	- 0.00253782 BTC	✓
106	2018-10-13 20:25:04	<u>02101db8607cb4f7011772</u> <u>b2be3a187b23de0cd75dfc</u> <u>614fb5f3003745f02863</u>	+ 0.00253782 BTC	✓
107	2018-10-08 08:03:49	<u>933cd74716d81b0ed12f0f</u> <u>629d8c1fc1d62026f01d63</u> <u>3aabac0002601459fc41</u>	- 0.00253782 BTC	✓
108	2018-10-07 22:09:13	<u>a61cd0d2f29b19546b1083</u> <u>68bb5ad6460711f17b7b09</u> <u>20f51ad3ffd849549141</u>	+ 0.00253782 BTC	✓
109	2018-10-02 00:45:40	<u>0cf6a94a764cfe2a6bfe19</u> <u>a23c9a50a9e0ff49892386</u> <u>6b794b63f136ee178628</u>	- 0.00253782 BTC	✓
110	2018-10-01 11:38:15	<u>7d7567574d5e4d41de44d3</u> <u>dd4f526297e9a3db124e5f</u> <u>2995e8e857f7acefcd7c</u>	+ 0.00253782 BTC	✓
111	2018-09-25 20:33:59	<u>161de19d378869b92daaad</u> <u>f3efe17aafbc4ba3c5bd44</u> <u>07619db90d9c133cce82</u>	- 0.00254154 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-25 11:01:22	<u>be6b84ef56fce672ce73cc</u> <u>c4f8888497f833abc20b7a</u> <u>a5323bb766c9101edcef</u>	+ 0.00254154 BTC	✓
113	2018-09-19 23:06:34	<u>594609dce0e7cb12aa11f3</u> <u>a4881b5bfde7f01dbc7030</u> <u>e1b3a4ee58e62c9cb1d4</u>	- 0.00293598 BTC	✓
114	2018-09-19 13:41:40	<u>71f3b488ca7e0b78b21f1e</u> <u>8113569ee04cfb8662195a</u> <u>3371ba7a37d185f250a3</u>	+ 0.00293598 BTC	✓
115	2018-09-14 01:39:32	<u>e85ee99816fe7befa9cb6b</u> <u>908bbfb5e362ab3fa7533c</u> <u>f92d7051ffae0a80e122</u>	- 0.00293598 BTC	✓
116	2018-09-13 10:11:17	<u>0917166ece9fdffcedad17</u> <u>13e68c6910922a784e47ec</u> <u>ffc59cde6f120ef8d6ea</u>	+ 0.00293598 BTC	✓
117	2018-09-08 02:04:02	<u>37f7d5692731ef49b7c593</u> <u>e54d846cb46b715746304d</u> <u>d42be6c09b1e8476ba56</u>	- 0.00293598 BTC	✓
118	2018-09-07 18:02:19	<u>7cbcab768f9320e35f1632</u> <u>abda5136b2ae0321fa50ce</u> <u>924b72c3e0506e7bda6b</u>	+ 0.00293598 BTC	✓
119	2018-09-01 14:18:43	<u>735a897a1fd7715ee1e146</u> <u>ed1bb990a9c1d0beca0bc8</u> <u>74a92e10cd6c9eb515f5</u>	- 0.00293598 BTC	✓
120	2018-09-01 11:50:48	<u>38df74a22f1d9da41a76b1</u> <u>173f3178d4923616785525</u> <u>a59a059f23b262465834</u>	+ 0.00293598 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-27 01:07:31	<u>809beb60677f5d6e2cf969</u> <u>ee04888680f1197fcba3ed</u> <u>1ccd4dc8638d4f5dae49</u>	- 0.00293598 BTC	✓
122	2018-08-26 09:18:07	<u>20591dfc83d92a0f902e8a</u> <u>8f1feeadeaf17e85afd67f</u> <u>c41edfa09165ec1d1a31</u>	+ 0.00293598 BTC	✓
123	2018-08-21 01:28:38	<u>adde73c874f1b34a376df0</u> <u>1f6049165e9f53fe381557</u> <u>f4636f28ed3a91405504</u>	- 0.00293307 BTC	✓
124	2018-08-20 11:09:09	<u>c023c7f939fd179677e304</u> <u>cffc5682e0895cbd7fb59d</u> <u>97982c5060b52c07aafa</u>	+ 0.00293307 BTC	✓
125	2018-08-15 01:59:20	<u>2bc729daba855faac509b9</u> <u>74d177d11bfedde5a637b0</u> <u>06a84f190829d80fb57c</u>	- 0.00260258 BTC	✓
126	2018-08-14 17:31:20	<u>6c6c66cdd04e5470369916</u> <u>f469dd8b5437f27e89fd9f</u> <u>3a96a150889fe62cc246</u>	+ 0.00260258 BTC	✓
127	2018-08-10 02:07:07	<u>317371864db94bbdba67cb</u> <u>f78d606fc8f407340877bb</u> <u>b8a6822166ee75c22809</u>	- 0.00262256 BTC	✓
128	2018-08-09 10:18:22	<u>86777eacc62afa71ca13cd</u> <u>e0184fdec7d0970aad97a5</u> <u>bceb44c39f0c2e88a6f8</u>	+ 0.00262256 BTC	✓
129	2018-08-06 14:06:21	<u>3111092df05697303f79d7</u> <u>73d5f0c91f30a846eb6de2</u> <u>92514fd6d3d2fa46b563</u>	- 0.00262256 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5efbcf3ac8ee131e97fc0347d2b7ed6ea7fc06b38ee</u>	+ 0.00262256 BTC	✓
131	2018-08-02 01:07:45	<u>dffb927247030fc985a76a908c615dc529f3657f0ad64e295e972b233541192d</u>	- 0.00262256 BTC	✓
132	2018-08-01 10:52:41	<u>d4a2223baadeb6b8f3999c14d42bd15d440a81c948e4fe292e3abcf9a4042f4</u>	+ 0.00262256 BTC	✓
133	2018-07-29 00:57:38	<u>bae86ca32e8d55b25f85189a11eca681560f06c070e6ac146a7a57e41e935d90</u>	- 0.00262256 BTC	✓
134	2018-07-28 10:47:17	<u>e046c938770b34e154c6f2ad5676fb06c41d662b0b253bb76b43be93f615cab4</u>	+ 0.00262256 BTC	✓
135	2018-07-24 10:52:58	<u>061de7cb6dbf9ad16095da073a91097f9fcadfc1e061561c0ba499ed69d8ea52</u>	- 0.00262256 BTC	✓
136	2018-07-24 09:04:33	<u>70b85deb0cce07011d69ea5a563ae2ddffacaecce118c16c9f2f6fe0e61eedcc</u>	+ 0.00262256 BTC	✓
137	2018-07-20 10:59:44	<u>228d2110605466a605145d4d4b76703284dece715ec1b1fe0decc43d0fba53eb</u>	- 0.00262256 BTC	✓
138	2018-07-20 07:32:29	<u>151e86c081201410b6fc2e773b4c9c92980e40417fea1f281c57f277977aed2d</u>	+ 0.00262256 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-07-17 01:07:13	<u>1a68345498e14203a8e68c01a5c14bc92aed6bc08cf5c0e6fdeaaf4116cb7db2</u>	- 0.00265366 BTC	✓
140	2018-07-16 19:22:50	<u>c55ce5e4c2fa229a29170470874f61a812e32f8288c03e1785039e4d9ab814ed</u>	+ 0.00265366 BTC	✓
141	2018-07-12 22:03:05	<u>95d7aa3bd42405fbb794a9b2011bed369c37b602c53e9dd6ef65ec9fe4c4354a</u>	- 0.00276304 BTC	✓
142	2018-07-12 12:44:40	<u>0fc7796bd04abf320c84bb001a236bb7c0b10e7f7ddc6af2718648f191cfa444</u>	+ 0.00276304 BTC	✓
143	2018-07-09 04:17:56	<u>45072e2456df9bf337dbba4826e3dc026ab02bbff14c321baca3b0360b6d7138</u>	- 0.00276121 BTC	✓
144	2018-07-08 11:45:31	<u>943003e72d7f600eaba41de79fe16b1030ba87e494d567f2f9a453ddb0f1706a</u>	+ 0.00276121 BTC	✓
145	2018-07-04 09:59:26	<u>f9f728d40d035abc3c2441c0958f360db834bea2e482f8f7178e2fc742d1248d</u>	- 0.00303032 BTC	✓
146	2018-07-04 04:42:26	<u>65516eb760f14263ec63b9344edef8647bb06e1c73f8ac401e7c7d61ee896737</u>	+ 0.00303032 BTC	✓
147	2018-06-20 23:16:14	<u>2df20c7005c06c9d807e76a1a2543ad527ebeab4297196fb4b550ea8e1993544</u>	- 0.00290483 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-20 05:32:16	<u>63aaba9dc882fae5d977c4</u> <u>5078acad56f34101db4d1d</u> <u>cc552d973bf294958064</u>	+ 0.00290483 BTC	✓
149	2018-05-09 01:13:17	<u>2b7f1bb66831a3c19c4e47</u> <u>a8165ecf3a38b927658e38</u> <u>c5a035b39f3d883e400f</u>	- 0.00358264 BTC	✓
150	2018-05-08 20:59:17	<u>0ee9caa7345ffbf422c310</u> <u>0115bb6ec92f02b6c87cc9</u> <u>d35673cf54c8a06a2035</u>	+ 0.00358264 BTC	✓
151	2018-04-25 00:59:43	<u>8e1f1a9766643261383184</u> <u>36839d278566c32f012b17</u> <u>15c4aa817658fdef790c</u>	- 0.00356473 BTC	✓
152	2018-04-24 14:22:14	<u>b42e271a37c8304f126a7a</u> <u>4962fa7e35c292fd50b074</u> <u>325585b333aa3f95ad90</u>	+ 0.00356473 BTC	✓
153	2018-04-20 14:24:23	<u>6b0a77922af8ffd02219e0</u> <u>8879cd3c60b4ef5afec746</u> <u>abc232c5ea80b1b49fe1</u>	- 0.50000000 BTC	✓
154	2018-04-20 00:48:05	<u>87effd35f14a9fdbc15ba7</u> <u>81fa51fd9ecc5407590d0d</u> <u>24c0d63aa96dbe7b9b6c</u>	+ 0.50000000 BTC	✓
155	2018-04-11 19:13:56	<u>d6ede75181456df4012453</u> <u>32fa111d0b2c14e74c6e29</u> <u>1c5eaf3a47d16049bd98</u>	- 0.00533480 BTC	✓
156	2018-04-11 14:43:14	<u>2bd439a69aa732db64ece2</u> <u>27c1502f75d78e60cc2353</u> <u>f496633b5ddb4c0a8b9a</u>	+ 0.00533480 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-05 00:55:41	<u>ebec5b0c193bcaea166ed0</u> <u>0002f541e097ae49c0df8e</u> <u>a7b71aee1d3c8dad0bca</u>	- 0.00502820 BTC	✓
158	2018-04-04 07:55:21	<u>7928f268364c69b80ffd35</u> <u>b21bbf1f512ef0741478f4</u> <u>fa8119bad5d1961bd4db</u>	+ 0.00502820 BTC	✓
159	2018-03-31 09:48:17	<u>25f54bdd15fc8991a67fb9</u> <u>ee5942ad84980f54eb933d</u> <u>5ce4c9998380bbbe555e</u>	- 0.00529971 BTC	✓
160	2018-03-31 08:09:41	<u>dd5e5feeae74cdeed9a0c2</u> <u>42bc5108698b9169ee616c</u> <u>b3aa9071b8ac4f98ee7b</u>	+ 0.00529971 BTC	✓
161	2018-03-20 01:01:34	<u>13f18660aa20f8e1279851</u> <u>963fc95790530a6a6c8c79</u> <u>268fbdb14bf8c8bbe5cf</u>	- 0.00511015 BTC	✓
162	2018-03-19 16:13:46	<u>528458f061b98272257fe4</u> <u>2f8eecff57469794482e46</u> <u>85d4f6fd0aee1e405b12</u>	+ 0.00511015 BTC	✓
163	2018-03-15 04:57:26	<u>97b101a942db4410512a96</u> <u>1515d400118be33dc6136b</u> <u>497b40a6bdc97f8850bd</u>	- 0.05157300 BTC	✓
164	2018-03-15 04:57:26	<u>97b101a942db4410512a96</u> <u>1515d400118be33dc6136b</u> <u>497b40a6bdc97f8850bd</u>	- 0.00504813 BTC	✓
165	2018-03-15 01:37:52	<u>47f4044f303a1251b9bd7b</u> <u>a4672e577aa63a2c2108e7</u> <u>cbc0e2a08faa07a0950d</u>	+ 0.05157300 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-14 23:53:32	<u>ca613d6362248dabc56f0c</u> <u>2b768f10fc9ae9e1e7fc17</u> <u>1d2b9b532e81c2b283ab</u>	+ 0.00504813 BTC	✓
167	2018-03-10 08:08:14	<u>1e02e1f5a10f33c7c13751</u> <u>bb7b5154c05214ec860e43</u> <u>187a1e963eb0540a0094</u>	- 0.00540370 BTC	✓
168	2018-03-09 22:43:23	<u>24ee362caa34ee3105ce3e</u> <u>3c6da70843cfe99146c28e</u> <u>37b99b76c3a38fec96c9</u>	+ 0.00540370 BTC	✓
169	2018-03-08 08:20:29	<u>8ed16953df1f67a87a60d7</u> <u>effbc4bc990b66ce6977cf</u> <u>0a4d5a9f815709949a61</u>	- 0.01180098 BTC	✓
170	2018-03-07 18:21:30	<u>71afa51961ba1b058d82ae</u> <u>1952e4891254552bc0a79b</u> <u>267d2c5728c5ac09d7fc</u>	+ 0.01180098 BTC	✓
171	2018-03-01 07:59:42	<u>0972055216316c6f25d028</u> <u>b85e98287415894def01da</u> <u>48e86617e42711466c10</u>	- 0.00516284 BTC	✓
172	2018-02-28 20:30:30	<u>0c0dee78758f5b350aaec3</u> <u>aecad90414a2167043aa84</u> <u>d69aaefb887ea19f88d</u>	+ 0.00516284 BTC	✓
173	2018-02-26 01:12:29	<u>3ad12e94ad498c02c2e562</u> <u>b7068dc8d09b0d6be3be80</u> <u>b6a50aed8001cea7bc7e</u>	- 0.00528167 BTC	✓
174	2018-02-25 21:01:58	<u>a3505d6209a41b14e81899</u> <u>e32ddb1e7b614b0c9075ef</u> <u>abe22a053e61406d6c91</u>	+ 0.00528167 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-20 05:04:47	<u>cec1f4f885e5827ad9392b8c2cefae1918bd02b86c51b4d8d552055a7bdc2f58</u>	- 0.00521649 BTC	✓
176	2018-02-19 15:18:08	<u>d93e2b9d03c6bca5c4279568b7f716c9eb4947f2ae2515d0ed74edd8bf922807</u>	+ 0.00521649 BTC	✓
177	2018-02-11 04:30:57	<u>31c6efc6457d932b45c77e020ad8f17aef71dfc488ba9b3f2d0cfc3a402fe162</u>	- 0.00529706 BTC	✓
178	2018-02-11 04:30:57	<u>4454350d08e7b3dc01392bc24141d2683cc207a24404cb15fd1c96d1bc961010</u>	- 0.00512899 BTC	✓
179	2018-02-11 01:58:49	<u>1505e8a576d41ace0be4def4c7c6d95cacf490d164966ddcdaa04f2bc1371e4c</u>	+ 0.00512899 BTC	✓
180	2018-02-11 00:35:27	<u>9323293ad979b181258dd46391d6e0e83ca560e6d581545ae60801d4765ac718</u>	+ 0.00529706 BTC	✓
181	2018-02-04 22:35:19	<u>fe858b83eefdb7372dd2806ea564925072c96365a5082f1f0accf2b7d9f268d0</u>	- 0.03111226 BTC	✓
182	2018-02-04 22:26:38	<u>e610c4a0706795a8931f855ca59c56587b409a82ca9923e6a1c0ad597025f840</u>	- 0.01487396 BTC	✓
183	2018-02-03 12:09:37	<u>d9feb169aa0e4ee46254b9a52d180913d581bdf2cb346bcda869e7b6f01e271a</u>	- 0.00273408 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-03 07:44:45	<u>9a3b3302375f31005aea28</u> <u>f5bb18333bf6eea5fcfd0d</u> <u>63a3932b7ec755a8cb22</u>	- 0.00313753 BTC	✓
185	2018-02-03 07:44:45	<u>be2e34f302067d3ae460be</u> <u>49066df68af071c6091671</u> <u>e8df9e7fa3cf91ec3ec8</u>	- 0.00336871 BTC	✓
186	2018-02-03 07:44:45	<u>be2e34f302067d3ae460be</u> <u>49066df68af071c6091671</u> <u>e8df9e7fa3cf91ec3ec8</u>	- 0.00338834 BTC	✓
187	2018-02-03 07:44:45	<u>be2e34f302067d3ae460be</u> <u>49066df68af071c6091671</u> <u>e8df9e7fa3cf91ec3ec8</u>	- 0.00339169 BTC	✓
188	2018-01-30 05:40:30	<u>c1049f86da61cb6df325b8</u> <u>22be7c3230a784fa6d73bd</u> <u>9635c71ccf8bc4c44c23</u>	- 0.00511201 BTC	✓
189	2018-01-30 05:40:30	<u>7d60d10e4b08e09b7f828b</u> <u>54b0d5759ce8916414cbd8</u> <u>960b97e205127d6d43e0</u>	- 0.00549611 BTC	✓
190	2018-01-30 05:40:30	<u>edffd081fef0e3af137c34</u> <u>6978b3d1bc0a271c531b4b</u> <u>871a92b4fe53c0cb2488</u>	- 0.00566569 BTC	✓
191	2018-01-29 23:33:41	<u>23b5f22a610a4c007df0fd</u> <u>976d8de1ba80f3b4a611a6</u> <u>f22479d07b9ac1624f30</u>	- 0.00831485 BTC	✓
192	2018-01-28 18:59:59	<u>5b2233e9a2ec973a74e104</u> <u>5c825ae877cbba3fe30ed9</u> <u>4ff4b57870915212a415</u>	+ 0.00511201 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-28 17:25:33	<u>507c95344ee4d7fe012d55dc429ef5e45e4ff4b27a49e95dcc8476f982eb6820</u>	- 0.01294527 BTC	✓
194	2018-01-27 08:32:37	<u>9428e6e0119347555a5abc73eff4fe9b0ff6579a6d409939ac81f4f558bac73d</u>	- 0.03809000 BTC	✓
195	2018-01-19 18:48:24	<u>9546b07990eb6f1ef32b707b33a3dd5f52b038f919e21536e778d05b72ce5ec8</u>	+ 0.00549611 BTC	✓
196	2018-01-17 00:38:42	<u>f9ad4aa90e8b0ac1f33c7970dd7e1cc28cbc8d52baaa6f7e671e958d7ef666af</u>	+ 0.01294527 BTC	✓
197	2018-01-11 23:34:15	<u>e8b6f140ff0a83527fbb25e519700d8102cbb0a3b788db944f6e14c5fde9ba63</u>	+ 0.00566569 BTC	✓
198	2018-01-04 20:38:17	<u>748e810cc03c903ed68fd3c62b55a0742c70e64ddce404ee1893d67c5afc7913</u>	+ 0.00313753 BTC	✓
199	2017-12-31 18:10:50	<u>c68bdd32c1b88a9fe771d3486a13bd3ac697261115250e9bec5115d1cb9b5e8e</u>	+ 0.00338834 BTC	✓
200	2017-12-27 16:12:53	<u>17308fb1df4a467a05fcb46891022f641e2eedf5679c4d8cbabc015c0c8091ad</u>	+ 0.00339169 BTC	✓
201	2017-12-23 16:49:50	<u>462d2a829bfd6b3aad680b2ed6911c70431237b7250ac20b5816b93c51a2b298</u>	+ 0.00336871 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-20 19:21:06	<u>65649d3bd3f764699d62c09ef13bee3c3f2a0ee1cd1f49d4c6f49609fc9ee6fc</u>	+ 0.00273408 BTC	✓
203	2017-12-13 20:09:30	<u>f3a13f2f4de5fceb59e1adf3a13f2f4de5fceb59e1ad90860bf27048fd0d634a35165bf0a154ba6f24a670</u>	+ 0.00831485 BTC	✓
204	2017-12-04 06:04:12	<u>db115c32c7576da001736796887f87fe22301d9bc7ec74cd8a7333e304f9dfe</u>	+ 0.03809000 BTC	✓
205	2017-11-25 09:30:13	<u>2a5ab5c08403ebc25b3eb705ce9b5468e23bec067a64eafc3ea3329278906423</u>	- 0.02157542 BTC	✓
206	2017-11-23 03:39:54	<u>7e370e44c56b70a276ccffe5fc708abbbcc3bde10d15d6bcffc350d1c39ed7e4</u>	+ 0.02157542 BTC	✓
207	2017-11-17 06:36:45	<u>737008b62c44539576b780a76bfea59eef31a611499c44b739d64ef1836252f8</u>	+ 0.01487396 BTC	✓
208	2017-11-02 12:33:08	<u>f53a80151237af0a272a2cda07aa21027af8935c54c439281e97ad62ccffed69</u>	+ 0.03111226 BTC	✓
209	2017-10-26 00:13:16	<u>5473cd474a1e7b13efd93d51c37dddbd2b646058079ee06ec6c1628d9b7cfe3e</u>	- 0.01325000 BTC	✓
210	2017-10-25 18:04:47	<u>5d88a11ddc709add4d97f6dfd1eea4b8c5b0f757661054b6feab4a092bd7599a</u>	- 0.06397988 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-10-25 10:49:23	<u>b7f6aa3e2f40d42c07e54f</u> <u>a1c4c376ad307ddafd0af0</u> <u>22efc2168844726043ae</u>	+ 0.01325000 BTC	✓
212	2017-10-22 01:57:07	<u>1db1839a9ce87a678a73e3</u> <u>b6c0500e713de92dc3371d</u> <u>a541614f7b1d9948e0b9</u>	+ 0.06397988 BTC	✓
213	2017-10-12 05:30:03	<u>9fce2980e79904796f5e92</u> <u>0410bbb0d8412134d92d5b</u> <u>f8cb1df6726a0c1bb631</u>	- 0.02865230 BTC	✓
214	2017-10-11 13:03:22	<u>eb0ae6fff1fe4e5d3c9fb9</u> <u>1039736c75d98f329d641e</u> <u>50f5752313d39204280c</u>	+ 0.02865230 BTC	✓
215	2017-10-08 22:05:04	<u>e45c0ef0e07cb8d991a313</u> <u>0b7b75e17554b0dc152a4b</u> <u>de785115bd246a33d6c2</u>	- 0.00057889 BTC	✓
216	2017-10-03 02:21:09	<u>e42bb74309e005961554a3</u> <u>89d06050ae70682aa32701</u> <u>411f92d441b73529fc6f</u>	+ 0.00057889 BTC	✓
217	2017-10-02 19:57:31	<u>086652b684742ca41bffc5</u> <u>6b66392fe9fc82afee11a0</u> <u>744daf38b93a0e287476</u>	- 0.54250000 BTC	✓
218	2017-09-29 10:48:32	<u>88259523c9f3e8c065d15f</u> <u>6b94949ba84c74d4acbc0</u> <u>21673da8e2f0293f462d</u>	+ 0.54250000 BTC	✓
219	2017-09-22 11:32:34	<u>b4d6df0d17ddf4e9073c9a</u> <u>cf95896b1651169f2f6ec5</u> <u>d23865e20a701a8fa95c</u>	- 0.00241949 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-09-21 04:03:41	<u>8f98367ce25ce6d37aca77</u> <u>ccf0c323df24379cb0f597</u> <u>dc130dd3eaa5eaced65e</u>	+ 0.00241949 BTC	✓

\* USD values displayed at the time of transaction

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