

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NkkqogJfBrEudZUwGfua4ncXZLXRktLZy</u>
TOTAL RECEIVED	0.90425650 BTC
	56,807.19 USD
TOTAL SEND	0.90425650 BTC
	56,807.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-26 16:35:12	<u>ba6add3df0bac55e2092ca</u> <u>8e30dcc13ba0ed99109787</u> <u>513b82bf6201c0188395</u>	- 0.00262900 BTC	
2	2018-09-25 11:01:22	<u>be6b84ef56fce672ce73cc</u> <u>c4f8888497f833abc20b7a</u> <u>a5323bb766c9101edcef</u>	+ 0.00262900 BTC	
3	2018-09-17 09:30:59	<u>aaf555ef02bb08cace1872</u> <u>8c6e5a69dbc5efe1a5d8f6</u> <u>188fe830f4b8a7ec39a5</u>	- 0.00266050 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-17 09:30:59	<u>aaf555ef02bb08cace1872</u> <u>8c6e5a69dbc5efe1a5d8f6</u> <u>188fe830f4b8a7ec39a5</u>	- 0.00266050 BTC	✓
5	2018-09-14 21:31:29	<u>06f86cfdcbe0f7bf98e184</u> <u>0d6d464b2e9dedd0ced895</u> <u>33a19dc521a839e54feb</u>	+ 0.00266050 BTC	✓
6	2018-09-04 10:29:17	<u>1d8ae76b27fa96496cbe79</u> <u>7ff1b53c6ba8ac27bce400</u> <u>023c8d367ec8206e30fc</u>	+ 0.00266050 BTC	✓
7	2018-09-03 09:36:01	<u>5e81e1d3233a76c3cca8a7</u> <u>4087556f5e356f49239740</u> <u>c6a4e60dd8b66b2a9ede</u>	- 0.00839552 BTC	✓
8	2018-09-03 09:36:01	<u>5e81e1d3233a76c3cca8a7</u> <u>4087556f5e356f49239740</u> <u>c6a4e60dd8b66b2a9ede</u>	- 0.00838350 BTC	✓
9	2018-09-03 09:36:01	<u>5e81e1d3233a76c3cca8a7</u> <u>4087556f5e356f49239740</u> <u>c6a4e60dd8b66b2a9ede</u>	- 0.00803854 BTC	✓
10	2018-09-03 09:36:01	<u>5e81e1d3233a76c3cca8a7</u> <u>4087556f5e356f49239740</u> <u>c6a4e60dd8b66b2a9ede</u>	- 0.01164045 BTC	✓
11	2018-09-03 09:36:01	<u>5e81e1d3233a76c3cca8a7</u> <u>4087556f5e356f49239740</u> <u>c6a4e60dd8b66b2a9ede</u>	- 0.00807957 BTC	✓
12	2018-09-03 09:36:01	<u>5e81e1d3233a76c3cca8a7</u> <u>4087556f5e356f49239740</u> <u>c6a4e60dd8b66b2a9ede</u>	- 0.00829638 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-03 09:36:01	<u>5e81e1d3233a76c3cca8a7</u> <u>4087556f5e356f49239740</u> <u>c6a4e60dd8b66b2a9ede</u>	- 0.00844179 BTC	✓
14	2018-09-03 09:36:01	<u>5e81e1d3233a76c3cca8a7</u> <u>4087556f5e356f49239740</u> <u>c6a4e60dd8b66b2a9ede</u>	- 0.00837065 BTC	✓
15	2018-09-03 09:36:01	<u>5e81e1d3233a76c3cca8a7</u> <u>4087556f5e356f49239740</u> <u>c6a4e60dd8b66b2a9ede</u>	- 0.00860812 BTC	✓
16	2018-09-03 09:36:01	<u>5e81e1d3233a76c3cca8a7</u> <u>4087556f5e356f49239740</u> <u>c6a4e60dd8b66b2a9ede</u>	- 0.00877796 BTC	✓
17	2018-09-03 09:36:01	<u>5e81e1d3233a76c3cca8a7</u> <u>4087556f5e356f49239740</u> <u>c6a4e60dd8b66b2a9ede</u>	- 0.00853285 BTC	✓
18	2018-09-03 09:36:01	<u>5e81e1d3233a76c3cca8a7</u> <u>4087556f5e356f49239740</u> <u>c6a4e60dd8b66b2a9ede</u>	- 0.00978133 BTC	✓
19	2018-09-03 09:36:01	<u>5e81e1d3233a76c3cca8a7</u> <u>4087556f5e356f49239740</u> <u>c6a4e60dd8b66b2a9ede</u>	- 0.00600872 BTC	✓
20	2018-09-03 09:36:01	<u>5e81e1d3233a76c3cca8a7</u> <u>4087556f5e356f49239740</u> <u>c6a4e60dd8b66b2a9ede</u>	- 0.00614226 BTC	✓
21	2018-09-03 09:36:01	<u>5e81e1d3233a76c3cca8a7</u> <u>4087556f5e356f49239740</u> <u>c6a4e60dd8b66b2a9ede</u>	- 0.00591927 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-03 09:36:01	<u>5e81e1d3233a76c3cca8a7</u> <u>4087556f5e356f49239740</u> <u>c6a4e60dd8b66b2a9ede</u>	- 0.00583305 BTC	✓
23	2018-09-03 09:36:01	<u>5e81e1d3233a76c3cca8a7</u> <u>4087556f5e356f49239740</u> <u>c6a4e60dd8b66b2a9ede</u>	- 0.00444118 BTC	✓
24	2018-09-03 09:36:01	<u>5e81e1d3233a76c3cca8a7</u> <u>4087556f5e356f49239740</u> <u>c6a4e60dd8b66b2a9ede</u>	- 0.00389854 BTC	✓
25	2018-09-03 09:36:01	<u>5e81e1d3233a76c3cca8a7</u> <u>4087556f5e356f49239740</u> <u>c6a4e60dd8b66b2a9ede</u>	- 0.00714246 BTC	✓
26	2018-09-03 09:36:01	<u>5e81e1d3233a76c3cca8a7</u> <u>4087556f5e356f49239740</u> <u>c6a4e60dd8b66b2a9ede</u>	- 0.00284272 BTC	✓
27	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00307961 BTC	✓
28	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00320922 BTC	✓
29	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00296445 BTC	✓
30	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00310787 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00595167 BTC	✓
32	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00328020 BTC	✓
33	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00316011 BTC	✓
34	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00337220 BTC	✓
35	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00372708 BTC	✓
36	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00265128 BTC	✓
37	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00310595 BTC	✓
38	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00328546 BTC	✓
39	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00473028 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00285052 BTC	✓
41	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00390103 BTC	✓
42	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00361601 BTC	✓
43	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00329529 BTC	✓
44	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00256677 BTC	✓
45	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00385150 BTC	✓
46	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00333534 BTC	✓
47	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00253716 BTC	✓
48	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00324116 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00268275 BTC	✓
50	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00333413 BTC	✓
51	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00421419 BTC	✓
52	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00678830 BTC	✓
53	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00430390 BTC	✓
54	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00410652 BTC	✓
55	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00435568 BTC	✓
56	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00483073 BTC	✓
57	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00558407 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00844817 BTC	✓
59	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00565471 BTC	✓
60	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00543074 BTC	✓
61	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00569085 BTC	✓
62	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00360158 BTC	✓
63	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00339044 BTC	✓
64	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00549610 BTC	✓
65	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00461199 BTC	✓
66	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00317501 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00261018 BTC	✓
68	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00276268 BTC	✓
69	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.08115838 BTC	✓
70	2018-09-02 09:30:07	<u>f1b2dda13ecd20335bd56e</u> <u>027caf46acefaf45333ba1</u> <u>d1f7b2179121a29fbab7</u>	- 0.00270048 BTC	✓
71	2018-08-25 11:42:41	<u>a78d5494baf8207433bb47</u> <u>51e697628dc3ff79fe0476</u> <u>a8e42705cdc28bcfc02b</u>	+ 0.00270048 BTC	✓
72	2018-08-21 22:07:19	<u>d54159e72e124a9cbce1ca</u> <u>2792608222db1f8ea3bc68</u> <u>58ad3a2a734822454fee</u>	+ 0.08115838 BTC	✓
73	2018-08-15 14:13:37	<u>cb3206f7a47f97f4188a4d</u> <u>8a2cab149e99a7a75a0360</u> <u>6436b2abc0788252d6f5</u>	+ 0.00276268 BTC	✓
74	2018-08-07 13:23:58	<u>83f40766a0a262b8387ef4</u> <u>f8cb5ab14761af5bc1722d</u> <u>dad2dac01dcc7deb534</u>	+ 0.00261018 BTC	✓
75	2018-08-05 13:38:29	<u>8ef9f8f52f54a3d520b1d2</u> <u>9581939716d4fd72a8b887</u> <u>99eab07fe4052eb2b22f</u>	+ 0.00317501 BTC	✓

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76	2018-08-03 15:20:34	<u>8c8d042f8d1a5cc2b820bd</u> <u>d7e92c1647482cc0e7396d</u> <u>7c1172cadcaab5d3b9bf</u>	+ 0.00461199 BTC	✓
77	2018-08-01 10:52:41	<u>b1e22ee26696a9886bd0b9</u> <u>0ec547460ffb15c4983d70</u> <u>319eda9e24de889e99ae</u>	+ 0.00549610 BTC	✓
78	2018-07-31 10:45:47	<u>410c7e756eda0e3d93fe97</u> <u>fd76ba3488a83a18254dc9</u> <u>67292c3ef2fb783a958f</u>	+ 0.00339044 BTC	✓
79	2018-07-30 17:16:13	<u>139b577520ff1799a579c1</u> <u>782abb698d39a2246fc359</u> <u>9a5b96eb4489a01ac703</u>	+ 0.00360158 BTC	✓
80	2018-07-29 08:05:44	<u>5b872ced9c8eff20a6b579</u> <u>1f38d25faf44493471dd7a</u> <u>f44e804c136699ad8874</u>	+ 0.00569085 BTC	✓
81	2018-07-28 10:56:19	<u>ef8715584488d327c7783a</u> <u>4faa3a49105c88433f6895</u> <u>5aaeee8e5001e01c6f51</u>	+ 0.00543074 BTC	✓
82	2018-07-27 11:23:40	<u>23c39e10a0559090500dda</u> <u>c2ff51eb2456c10b3c61df</u> <u>beffe1e30a051ccd8cb9</u>	+ 0.00565471 BTC	✓
83	2018-07-26 12:18:03	<u>47acc12d7ac684d871c220</u> <u>17f33ca71e2d6e5d023aa0</u> <u>8f5797204c49ee46ec27</u>	+ 0.00844817 BTC	✓
84	2018-07-25 11:51:37	<u>5faf0e80fc4bed64476ded</u> <u>ecea58d48370afdb9174e2</u> <u>781e2d0f26ee55bad81b</u>	+ 0.00558407 BTC	✓

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85	2018-07-24 12:52:06	<u>c419a8e7be50b1e5924f1b</u> <u>4e14d21a227cfcb959aece</u> <u>6f3e59367d526663ff1f</u>	+ 0.00483073 BTC	✓
86	2018-07-23 12:00:39	<u>6d3af68b123d733951a8a3</u> <u>115dec5819f54a9ff0f565</u> <u>a8650093dad8ce4c0ca</u>	+ 0.00435568 BTC	✓
87	2018-07-22 09:16:20	<u>a3ab96c6efa7fd0503d251</u> <u>123c7089d91f5271d85c86</u> <u>156d75686865413b5fd4</u>	+ 0.00410652 BTC	✓
88	2018-07-21 15:05:45	<u>2ead9b46e7a5e3fc5b446c</u> <u>d950bac3a1af71ff4ec115</u> <u>68f50c1812c604af6702</u>	+ 0.00430390 BTC	✓
89	2018-07-20 07:44:26	<u>12b729ac0a59d67adf764f</u> <u>2c50af610fa5c2565380d8</u> <u>7c0351deeeb8d5c0a008</u>	+ 0.00678830 BTC	✓
90	2018-07-19 12:10:01	<u>ca7818bfbb59c13984165e</u> <u>403724d8b316b948123bbe</u> <u>5c6e1fbf10e5c3d63efd</u>	+ 0.00421419 BTC	✓
91	2018-07-18 10:15:25	<u>162551d522643b018e11f8</u> <u>b043808ff4ce0a0a3f7524</u> <u>82f27ba6ccec97a289d2</u>	+ 0.00333413 BTC	✓
92	2018-07-17 11:39:24	<u>6237d133eb0b2ee208b82a</u> <u>3b9e22696741c3a9e0b254</u> <u>a478da73bcfab67a3c8e</u>	+ 0.00268275 BTC	✓
93	2018-07-15 11:33:40	<u>ce2eceed69ca6ea5740d1d</u> <u>e3a25ca98ca90d43045782</u> <u>9f300684cc6ed8403c6c</u>	+ 0.00324116 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-07-14 08:47:48	<u>926b90bfe42e32a1af6535da740b8c54a7555b9f3448f154262aa131a5d0ecac</u>	+ 0.00253716 BTC	✓
95	2018-07-11 12:23:39	<u>8bf13d177caacb2e17a123ad7ac4c540031049d15cfa296324be7d8f41b13dfe</u>	+ 0.00333534 BTC	✓
96	2018-07-09 08:08:05	<u>542ee8366df157fb0eb9ac22b82ccf2c833db9e442ffa7debf85beaf6637e5e0</u>	+ 0.00385150 BTC	✓
97	2018-07-08 11:45:31	<u>943003e72d7f600eaba41de79fe16b1030ba87e494d567f2f9a453ddb0f1706a</u>	+ 0.00256677 BTC	✓
98	2018-07-07 13:59:11	<u>9c52986ab96a7509c46e332467b1827408e042f47d0c9a295e0557d7b105533a</u>	+ 0.00329529 BTC	✓
99	2018-07-05 14:33:20	<u>16af18a7e463611f949ad0c6bffc081a6efbbc8f057f9da9d99a152052588d3f</u>	+ 0.00361601 BTC	✓
100	2018-07-03 22:42:04	<u>eb773f5c9a816183d4e6aa08a978b7680ac0f7b0b9d50ea8d7e21dba9e2eb595</u>	+ 0.00390103 BTC	✓
101	2018-07-02 12:42:42	<u>64f87f48121ef6eb54361060f52dc8e14e0cf5154c2a55fc2e2e057d020482ea</u>	+ 0.00285052 BTC	✓
102	2018-07-01 15:07:43	<u>608aca8cc4f482cca692c53cfc02ae5ca35e517171a2da33a28ecb36d06a4037</u>	+ 0.00473028 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-28 14:32:20	<u>d66d2fb0cca2defb1ff6dd</u> <u>e2fd041ebcb0528a7aa0c3</u> <u>297aaffb6cec9c83bf4a</u>	+ 0.00328546 BTC	✓
104	2018-06-26 09:21:04	<u>fcd015d1b459dd1f3376b4</u> <u>e596491c244d4f132bcc27</u> <u>2f9d69168240a795f7fa</u>	+ 0.00310595 BTC	✓
105	2018-06-25 11:30:57	<u>0d4e60851791e2120f36b8</u> <u>ff8ab7ae342134816c6be4</u> <u>7830a33fd5c0bdb48158</u>	+ 0.00265128 BTC	✓
106	2018-06-24 07:40:35	<u>d389492deeb4e7082bcd8</u> <u>862bd714e6e85ce1c64c70</u> <u>461b3081e42ce48ce090</u>	+ 0.00372708 BTC	✓
107	2018-06-22 10:33:08	<u>e9cd8ba393d904ac389dcb</u> <u>a1f049f46fa78f1c1c5c24</u> <u>34aefc33c7dfec356838</u>	+ 0.00337220 BTC	✓
108	2018-06-21 07:27:54	<u>bcde57cbd9c48b92ab0987</u> <u>7dc0455ec0725459591706</u> <u>32a8023485cad8228e8f</u>	+ 0.00316011 BTC	✓
109	2018-06-20 05:32:16	<u>63aaba9dc882fae5d977c4</u> <u>5078acad56f34101db4d1d</u> <u>cc552d973bf294958064</u>	+ 0.00328020 BTC	✓
110	2018-06-19 09:20:45	<u>4c717c889b6db3d01cffa2</u> <u>78ebdf48f5d4a6483ddabe</u> <u>089ceb10a7db7c952fd5</u>	+ 0.00595167 BTC	✓
111	2018-06-18 08:30:55	<u>50d25af1e73d2b29c3f854</u> <u>89381ff6e479ef3a445288</u> <u>0f53b9bce795ce19fb42</u>	+ 0.00310787 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-17 10:48:55	<u>3cfaaf1ae1114cd8d86da2</u> <u>40a63df8dd4330a6dd260a</u> <u>17fdc706bf598d889bd9</u>	+ 0.00296445 BTC	✓
113	2018-06-16 08:41:11	<u>6c1f9cdf65d2ff14ad41ca</u> <u>cc9a00680d7110c676e401</u> <u>87387fd1b2b9d134206e</u>	+ 0.00320922 BTC	✓
114	2018-06-15 16:00:18	<u>d28ef981fc16aef4108239</u> <u>04a15b54bb2bfb9c5d151f</u> <u>d49fd383269c7259bb34</u>	+ 0.00307961 BTC	✓
115	2018-06-15 02:19:14	<u>02a7e0ddbc93db93299d8c</u> <u>1f77e3bcf0432f9dfb7e3f</u> <u>bc8a7914afcf435cfb63</u>	+ 0.00284272 BTC	✓
116	2018-06-13 21:00:52	<u>341c4fdb8383f8432c2eaf</u> <u>a2387009b22dd60ce8d6e4</u> <u>ee2905ad5bf9f215f98c</u>	+ 0.00714246 BTC	✓
117	2018-06-12 06:56:17	<u>8048bace4913f53ac8cfee</u> <u>978b55ab85a20047b95b9e</u> <u>1c36f52471a057fe2492</u>	+ 0.00389854 BTC	✓
118	2018-06-11 07:11:50	<u>d34ee2438442707f2ec74c</u> <u>87b9ba5a4473c14aa11b76</u> <u>68ac7a8ffc5286ba77e8</u>	+ 0.00444118 BTC	✓
119	2018-06-10 09:56:51	<u>0f2cd66f4bed5032c30975</u> <u>2aab953c5c903f5ed4e620</u> <u>bbab436b9487f088afb8</u>	+ 0.00583305 BTC	✓
120	2018-06-09 09:13:36	<u>8458436f73fd295d8545f5</u> <u>59a250552016a58ef0fbdf</u> <u>8a4feeb7604c2df8429d</u>	+ 0.00591927 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-08 08:56:36	<u>bdf411731680800ec414b4</u> <u>fc9983aeffd5c143969325</u> <u>e7a0e2e663bfe10b937b</u>	+ 0.00614226 BTC	✓
122	2018-06-07 09:04:18	<u>f655ef426ab53f30812b74</u> <u>ce61b88707a2e6525c58e5</u> <u>5e05da8acae6558bd87c</u>	+ 0.00600872 BTC	✓
123	2018-06-06 07:47:46	<u>627eed304d9fb4c0a44627</u> <u>6f975af069800f64af45e1</u> <u>732d93cbc68803eb23e4</u>	+ 0.00978133 BTC	✓
124	2018-06-05 13:43:20	<u>99d6d47b8d909832302cbf</u> <u>201929f73fe7a79e4168ac</u> <u>a86e30e05bfe6baa27e3</u>	+ 0.00853285 BTC	✓
125	2018-06-04 10:31:24	<u>925e1f6fe274987980b524</u> <u>042b816b31cbd0a7312e1f</u> <u>3e51eca13e01cc00b72e</u>	+ 0.00877796 BTC	✓
126	2018-06-03 08:45:51	<u>91264283ddf453b4856174</u> <u>cf083bd87d32129d3fa5ab</u> <u>a3c95bea9f0027f5cfbb</u>	+ 0.00860812 BTC	✓
127	2018-06-02 08:59:00	<u>d34577de5fb8405b116fcb</u> <u>9d694fdd4083ab441efe99</u> <u>62dadb64b259b523dfc3</u>	+ 0.00837065 BTC	✓
128	2018-06-01 13:04:21	<u>4c35535e8f4330324f4c47</u> <u>65f06d6dec4790f950df99</u> <u>589eb48adb3f55c263c</u>	+ 0.00844179 BTC	✓
129	2018-05-31 10:38:27	<u>2846c6b615348b7d787362</u> <u>c81a5866b59f50e085f517</u> <u>b713025369520b0784a2</u>	+ 0.00829638 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-30 14:28:59	<u>921bc5ed1ff47e1bfbcfed</u> <u>388cf1c922510898b35edb</u> <u>57f20288dfb4ea233d06</u>	+ 0.00807957 BTC	✓
131	2018-05-29 11:40:28	<u>e07fdf7694c0ffc7d1168d</u> <u>31bab25cd45cd4853c522a</u> <u>f77b831c9be1cb183f71</u>	+ 0.01164045 BTC	✓
132	2018-05-28 09:28:00	<u>9bfe48859dfadb43b613a8</u> <u>93186153230aeae9772dd6</u> <u>c53607b32c92b0e31f0d</u>	+ 0.00803854 BTC	✓
133	2018-05-27 08:19:51	<u>7871b572b4e46e089b51eb</u> <u>cace72c4624b11e6bf458f</u> <u>18f8590bace4ae2e75ce</u>	+ 0.00838350 BTC	✓
134	2018-05-26 09:28:33	<u>caf9f55067288b8a6ab1e8</u> <u>fdb55d5bd4fbb4186605ef</u> <u>ca2b18ae652c18c8603f</u>	+ 0.00839552 BTC	✓
135	2018-05-25 11:34:19	<u>d529b018a25ad0152e5d65</u> <u>ca19909b4991bbbc8d6dfd</u> <u>76a1c0ca86682dfa6fae</u>	- 0.01311980 BTC	✓
136	2018-05-25 11:34:19	<u>d529b018a25ad0152e5d65</u> <u>ca19909b4991bbbc8d6dfd</u> <u>76a1c0ca86682dfa6fae</u>	- 0.01268852 BTC	✓
137	2018-05-25 11:34:19	<u>d529b018a25ad0152e5d65</u> <u>ca19909b4991bbbc8d6dfd</u> <u>76a1c0ca86682dfa6fae</u>	- 0.01285362 BTC	✓
138	2018-05-25 11:34:19	<u>d529b018a25ad0152e5d65</u> <u>ca19909b4991bbbc8d6dfd</u> <u>76a1c0ca86682dfa6fae</u>	- 0.02016057 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-25 11:34:19	<u>d529b018a25ad0152e5d65</u> <u>ca19909b4991bbbc8d6dfd</u> <u>76a1c0ca86682dfa6fae</u>	- 0.02023643 BTC	✓
140	2018-05-25 11:34:19	<u>d529b018a25ad0152e5d65</u> <u>ca19909b4991bbbc8d6dfd</u> <u>76a1c0ca86682dfa6fae</u>	- 0.01961511 BTC	✓
141	2018-05-25 11:34:19	<u>d529b018a25ad0152e5d65</u> <u>ca19909b4991bbbc8d6dfd</u> <u>76a1c0ca86682dfa6fae</u>	- 0.01353909 BTC	✓
142	2018-05-25 11:34:19	<u>d529b018a25ad0152e5d65</u> <u>ca19909b4991bbbc8d6dfd</u> <u>76a1c0ca86682dfa6fae</u>	- 0.01312685 BTC	✓
143	2018-05-25 11:34:19	<u>d529b018a25ad0152e5d65</u> <u>ca19909b4991bbbc8d6dfd</u> <u>76a1c0ca86682dfa6fae</u>	- 0.01300522 BTC	✓
144	2018-05-25 11:34:19	<u>d529b018a25ad0152e5d65</u> <u>ca19909b4991bbbc8d6dfd</u> <u>76a1c0ca86682dfa6fae</u>	- 0.01078616 BTC	✓
145	2018-05-25 11:34:19	<u>d529b018a25ad0152e5d65</u> <u>ca19909b4991bbbc8d6dfd</u> <u>76a1c0ca86682dfa6fae</u>	- 0.01087445 BTC	✓
146	2018-05-25 11:34:19	<u>d529b018a25ad0152e5d65</u> <u>ca19909b4991bbbc8d6dfd</u> <u>76a1c0ca86682dfa6fae</u>	- 0.01060415 BTC	✓
147	2018-05-25 11:34:19	<u>d529b018a25ad0152e5d65</u> <u>ca19909b4991bbbc8d6dfd</u> <u>76a1c0ca86682dfa6fae</u>	- 0.01079007 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-25 11:34:19	<u>d529b018a25ad0152e5d65</u> <u>ca19909b4991bbbc8d6dfd</u> <u>76a1c0ca86682dfa6fae</u>	- 0.01454410 BTC	✓
149	2018-05-25 11:34:19	<u>d529b018a25ad0152e5d65</u> <u>ca19909b4991bbbc8d6dfd</u> <u>76a1c0ca86682dfa6fae</u>	- 0.01110866 BTC	✓
150	2018-05-25 11:34:19	<u>d529b018a25ad0152e5d65</u> <u>ca19909b4991bbbc8d6dfd</u> <u>76a1c0ca86682dfa6fae</u>	- 0.01066539 BTC	✓
151	2018-05-25 11:34:19	<u>d529b018a25ad0152e5d65</u> <u>ca19909b4991bbbc8d6dfd</u> <u>76a1c0ca86682dfa6fae</u>	- 0.00983770 BTC	✓
152	2018-05-25 11:34:19	<u>d529b018a25ad0152e5d65</u> <u>ca19909b4991bbbc8d6dfd</u> <u>76a1c0ca86682dfa6fae</u>	- 0.00849996 BTC	✓
153	2018-05-25 11:34:19	<u>84650f009154ebfecc0689</u> <u>182dad9195810fc2a5cbb5</u> <u>42276025919ea0790fd5</u>	+ 0.00849996 BTC	✓
154	2018-05-24 08:55:56	<u>2b9b005483057f47ae59c8</u> <u>432a063274513e2b4cba68</u> <u>3d3e5b3db22870d8a509</u>	+ 0.00983770 BTC	✓
155	2018-05-23 09:35:29	<u>d2bf79a91bafaadc6d1c6</u> <u>03c517817b80e11c982309</u> <u>a769e76e24a357236b72</u>	+ 0.01066539 BTC	✓
156	2018-05-22 17:55:40	<u>d4ed41e0dd843ebfdc60ce</u> <u>7c3d53681c511fd9e705ee</u> <u>3bff62f54c87f3a33d02</u>	+ 0.01110866 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-21 16:30:41	<u>c36d9c784c3262f71a34fc</u> <u>14b40e74260eca9019ee1f</u> <u>b2e53cc0361f58d0d2f1</u>	+ 0.01454410 BTC	✓
158	2018-05-20 17:37:41	<u>87371572264e8fbd219952</u> <u>76c2d3e1976b44f78bf81e</u> <u>9ba01da7f54d929a772a</u>	+ 0.01079007 BTC	✓
159	2018-05-19 11:21:25	<u>93fcc1b04955ef71f8fedd</u> <u>2fe548ad70df4d82202569</u> <u>1c3421be1d4534fe9423</u>	+ 0.01060415 BTC	✓
160	2018-05-18 16:39:09	<u>e2bab0f5f94bc192a9051e</u> <u>035c823c9fb97f36158320</u> <u>f482601631ce3f4c1b25</u>	+ 0.01087445 BTC	✓
161	2018-05-17 18:46:17	<u>c1b2d64456216de23b95aa</u> <u>a41a25b7ffa2249371968d</u> <u>75d1a7182e25a8917087</u>	+ 0.01078616 BTC	✓
162	2018-05-17 08:48:54	<u>7625131feeb9f300807021</u> <u>78c1aeac0c330c436a7fe7</u> <u>6f2ada85f776037d2f92</u>	- 0.01289219 BTC	✓
163	2018-05-17 08:48:54	<u>7625131feeb9f300807021</u> <u>78c1aeac0c330c436a7fe7</u> <u>6f2ada85f776037d2f92</u>	- 0.01300855 BTC	✓
164	2018-05-17 08:48:54	<u>7625131feeb9f300807021</u> <u>78c1aeac0c330c436a7fe7</u> <u>6f2ada85f776037d2f92</u>	- 0.01149589 BTC	✓
165	2018-05-17 08:48:54	<u>7625131feeb9f300807021</u> <u>78c1aeac0c330c436a7fe7</u> <u>6f2ada85f776037d2f92</u>	- 0.01101464 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-17 08:48:54	<u>7625131feeb9f300807021</u> <u>78c1aeac0c330c436a7fe7</u> <u>6f2ada85f776037d2f92</u>	- 0.01521586 BTC	✓
167	2018-05-17 08:48:54	<u>7625131feeb9f300807021</u> <u>78c1aeac0c330c436a7fe7</u> <u>6f2ada85f776037d2f92</u>	- 0.01122970 BTC	✓
168	2018-05-17 08:48:54	<u>7625131feeb9f300807021</u> <u>78c1aeac0c330c436a7fe7</u> <u>6f2ada85f776037d2f92</u>	- 0.01136197 BTC	✓
169	2018-05-16 14:45:17	<u>4552b82d15a026a983b1f8</u> <u>cc5fc8899290116ec3c308</u> <u>3bfaa84efad91a619892</u>	+ 0.01136197 BTC	✓
170	2018-05-15 10:08:40	<u>c0d307c7f423b591c00c08</u> <u>bf623ca4a6461561137187</u> <u>6ba4c2da9f7380506c29</u>	+ 0.01122970 BTC	✓
171	2018-05-14 18:39:20	<u>eb5aa435ed6e26fcc5ed69</u> <u>1bc7b0329461f44ec1ac5a</u> <u>6da63a922bf7066d0c1d</u>	+ 0.01521586 BTC	✓
172	2018-05-13 22:46:04	<u>3a834ac93f5880d38f373f</u> <u>29123aedaf7dc32d279d2f</u> <u>adbc0778c0bfe3faaf56</u>	+ 0.01101464 BTC	✓
173	2018-05-12 20:51:33	<u>a2737f63219c0ba8f33d5d</u> <u>b759af353297c4bc025515</u> <u>b1cd5833a947f5ad75a4</u>	+ 0.01149589 BTC	✓
174	2018-05-11 18:53:12	<u>01a42e0c5e0e3a44db73fd</u> <u>f91b0b5c5c0297af2fec6a</u> <u>fc1265fca1c4fb2718f5</u>	+ 0.01300855 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-10 19:08:24	<u>54ed7d7de063e5b21be847c551aa31f0ed0df0de3c7b09ee8cb9d8e0870b4129</u>	+ 0.01289219 BTC	✓
176	2018-05-09 13:40:44	<u>65b27df000fa451d2f8cf29673f615aca3a52f5d7a3a7bed793db48a4b1133aa</u>	+ 0.01300522 BTC	✓
177	2018-05-08 20:59:17	<u>11693162907933d85542426a0f271354de0a62a85b648d1d54734be514817838</u>	+ 0.01312685 BTC	✓
178	2018-05-07 16:59:10	<u>1223dc4cb2752024ff53eb783cad0cd93c4ba8860c3c4d1f20eaf45ccbd119cc</u>	+ 0.01353909 BTC	✓
179	2018-05-06 20:29:21	<u>7b8c6e0c2707923c7e8fd27a448e27445550e95a74f3393e053c1990175990f8</u>	+ 0.01961511 BTC	✓
180	2018-05-06 06:09:05	<u>6a6f7fee3c4c2385d104b79a10b97321bd2a0c285513375d02693f67efc4a266</u>	+ 0.02023643 BTC	✓
181	2018-05-05 20:39:29	<u>28e70cdb3bf75a044d59c57c50f73bd72fca6c543f4de89971182f3db781fa9e</u>	+ 0.02016057 BTC	✓
182	2018-05-03 19:35:00	<u>e4647e7ee85113abe3f8e3f75dafbd58aac58d9c2ba732e9a38899c5eb127702</u>	+ 0.01285362 BTC	✓
183	2018-05-02 22:49:12	<u>38915b636267176ef96434a79f0c62dc0c162718bb68d569856275770cf7674e</u>	+ 0.01268852 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-01 10:37:11	<u>70cd98a7663f95a9dd6c11</u> <u>d42ee20c27fd46f7439618</u> <u>5b46e7c2c41a9c592dbe</u>	+ 0.01311980 BTC	✓
185	2018-04-30 11:10:38	<u>d2366eae5ded2cf54d7712</u> <u>1bd42237066ad98d6f9492</u> <u>3727e66bf6bef6a0908a</u>	- 0.01245272 BTC	✓
186	2018-04-30 11:10:38	<u>d2366eae5ded2cf54d7712</u> <u>1bd42237066ad98d6f9492</u> <u>3727e66bf6bef6a0908a</u>	- 0.01259850 BTC	✓
187	2018-04-30 11:10:38	<u>d2366eae5ded2cf54d7712</u> <u>1bd42237066ad98d6f9492</u> <u>3727e66bf6bef6a0908a</u>	- 0.01912144 BTC	✓
188	2018-04-30 11:10:38	<u>d2366eae5ded2cf54d7712</u> <u>1bd42237066ad98d6f9492</u> <u>3727e66bf6bef6a0908a</u>	- 0.01955989 BTC	✓
189	2018-04-30 11:10:38	<u>d2366eae5ded2cf54d7712</u> <u>1bd42237066ad98d6f9492</u> <u>3727e66bf6bef6a0908a</u>	- 0.01365261 BTC	✓
190	2018-04-30 11:10:38	<u>d2366eae5ded2cf54d7712</u> <u>1bd42237066ad98d6f9492</u> <u>3727e66bf6bef6a0908a</u>	- 0.01367823 BTC	✓
191	2018-04-30 11:10:38	<u>d2366eae5ded2cf54d7712</u> <u>1bd42237066ad98d6f9492</u> <u>3727e66bf6bef6a0908a</u>	- 0.01439056 BTC	✓
192	2018-04-30 11:10:38	<u>d2366eae5ded2cf54d7712</u> <u>1bd42237066ad98d6f9492</u> <u>3727e66bf6bef6a0908a</u>	- 0.01443247 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-30 11:10:38	<u>d2366eae5ded2cf54d7712</u> <u>1bd42237066ad98d6f9492</u> <u>3727e66bf6bef6a0908a</u>	- 0.01385451 BTC	✓
194	2018-04-30 11:10:38	<u>d2366eae5ded2cf54d7712</u> <u>1bd42237066ad98d6f9492</u> <u>3727e66bf6bef6a0908a</u>	- 0.01296125 BTC	✓
195	2018-04-30 11:10:38	<u>d2366eae5ded2cf54d7712</u> <u>1bd42237066ad98d6f9492</u> <u>3727e66bf6bef6a0908a</u>	- 0.01305745 BTC	✓
196	2018-04-30 11:10:38	<u>d2366eae5ded2cf54d7712</u> <u>1bd42237066ad98d6f9492</u> <u>3727e66bf6bef6a0908a</u>	- 0.01694562 BTC	✓
197	2018-04-30 11:10:38	<u>208fb5d46da2fbdf3a5b6e</u> <u>cf7e9b0cc16f1997b1baaf</u> <u>67f64c01a13678a764ee</u>	+ 0.01694562 BTC	✓
198	2018-04-29 13:55:25	<u>13d44e98c905e5316b919f</u> <u>4b19d54f7adc00d7f764a6</u> <u>7679a1cc38f4c1500e8c</u>	+ 0.01305745 BTC	✓
199	2018-04-28 12:50:10	<u>a0d90af6425184139ae331</u> <u>9e00a5ee785850e057df70</u> <u>be930818212f033b1fd9</u>	+ 0.01296125 BTC	✓
200	2018-04-27 12:28:27	<u>56c0270744caa22cd9a468</u> <u>5f56f3704f066cd362138d</u> <u>0d1084261b0ffa1a014f</u>	+ 0.01385451 BTC	✓
201	2018-04-26 16:34:36	<u>33c8a0a197a883a2bb0779</u> <u>b18b94f3be5be658a354ed</u> <u>316df1a9a2e8596c73d8</u>	+ 0.01443247 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-04-25 20:17:54	<u>811311f8079f41c3206c8a</u> <u>3bfc6fdf7a7e6936f4f524</u> <u>a87000381ef75cdb47a2</u>	+ 0.01439056 BTC	✓
203	2018-04-24 14:22:14	<u>c72e12ef6b8b4a4bb9a830</u> <u>763ad89f39904b007f0ab5</u> <u>80e4f4ab48a0e8a8d355</u>	+ 0.01367823 BTC	✓
204	2018-04-23 06:18:25	<u>4c090bb5d117bcb76063fe</u> <u>8e4abad70165135c5724c0</u> <u>73e21f45cb18f314833b</u>	+ 0.01365261 BTC	✓
205	2018-04-22 13:24:34	<u>42b01f0f7e90334b90308e</u> <u>faa51fe43225dfc3f82004</u> <u>e88ade1c0549c91facca</u>	+ 0.01955989 BTC	✓
206	2018-04-21 18:35:34	<u>20586db59f518725c1c9c2</u> <u>69c446c3f7be8d0973b925</u> <u>b39f1ebcfb849762f81e</u>	+ 0.01912144 BTC	✓
207	2018-04-20 20:56:05	<u>22affaa9868d393d6103d2</u> <u>15617cb092182d87be7368</u> <u>fc642a119a57fe96dded</u>	+ 0.01259850 BTC	✓
208	2018-04-20 09:23:32	<u>b025ca2b10f7f3bd84c55f</u> <u>86abc3defa67c9cc8aaca</u> <u>807a7f23c9459619ee2b</u>	+ 0.01245272 BTC	✓

* USD values displayed at the time of transaction

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