

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NoL9nCdNW9QEqcKFp9Evp4hFmzoRBXyQN</u>
TOTAL RECEIVED	30.33320276 BTC
	1,918,875.67 USD
TOTAL SEND	30.33320276 BTC
	1,918,875.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-11 11:48:51	<u>d02392cc56bd62b4a6184c</u> <u>76467dc941bc30e8154198</u> <u>563aecc8ab95013207ef</u>	- 0.00873156 BTC	
2	2019-10-11 11:10:20	<u>70b39a6fc16c328b2280e9</u> <u>defe79300e1837d510aaa3</u> <u>71c3bf7d520dcf294b04</u>	+ 0.00873156 BTC	
3	2019-09-26 01:44:36	<u>055738e732c8c1b90af978</u> <u>535ca7d25701dbb1093a6d</u> <u>ccc83ddde5c43219b659</u>	- 0.47829169 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-26 01:16:17	<u>b2193bb134ce58654b2336</u> <u>f1e9b89d198afc78d83e50</u> <u>8b9fb9f2f87ca8982c7b</u>	+ 0.47829169 BTC	✓
5	2019-08-23 18:44:21	<u>5463b56f80ae218a484f47</u> <u>580000b8f0e05ff50a679a</u> <u>1030cebcf73fee448371</u>	- 1.00218185 BTC	✓
6	2019-08-23 17:13:23	<u>9d5a49e7fa4577c487e98d</u> <u>e1e89743ee93bd08440012</u> <u>c285283fe1d6b7a864a0</u>	+ 1.00218185 BTC	✓
7	2019-06-11 14:53:44	<u>ccb6f8dd164195645ec357</u> <u>5fbaa0c3791b6a5181a20a</u> <u>b362af25ae50470f9f2d</u>	- 0.31850000 BTC	✓
8	2019-06-11 14:42:51	<u>5fceb0617be6341c44a38</u> <u>44d3117a46503e94b0ccf0</u> <u>f0d0173308aae4b9e866</u>	+ 0.31850000 BTC	✓
9	2019-06-11 14:22:59	<u>b78cd9ef7281c3c5a80c1c</u> <u>f7e97c54ed3e386c2e025b</u> <u>edaf15d692b3036ef62d</u>	- 0.31950000 BTC	✓
10	2019-06-11 14:20:49	<u>2e81e1db7485c8ec80e3b8</u> <u>0a397922f218d3feaf16ff</u> <u>721e65a6689f155768bf</u>	+ 0.31950000 BTC	✓
11	2019-05-23 06:32:22	<u>bda5f5f97ae602420feae8</u> <u>9d9cbe096f68426e621d10</u> <u>908d397a3f9beffd6aae</u>	- 1.11739597 BTC	✓
12	2019-05-23 06:25:23	<u>619488b9acfb6f1ede0936</u> <u>5033bfd3d1e8237f0493b6</u> <u>04d4f05eb7cd6f538438</u>	+ 1.11739597 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-18 09:46:33	<u>c71d4a0a2bb4cee9d10bb67e0da2d831a275ec718d38c684e9868cf737f28d4d</u>	- 0.99950000 BTC	✓
14	2019-05-18 09:31:12	<u>755b9e113263e02a6efd77e5d0ba319e1cdeda8ad6087b0725d134423f39b5e3</u>	+ 0.99950000 BTC	✓
15	2019-05-18 05:36:45	<u>d12d3763f6137161c451b8dd2b912f97fa52c0cf7a16915044642e6142463f38</u>	- 0.99950000 BTC	✓
16	2019-05-18 05:10:20	<u>acfd42cef004ff17144a4939b8a3eebf5575306c52c17d6b2691ced233b6c696</u>	+ 0.99950000 BTC	✓
17	2019-05-12 08:23:49	<u>15fc0fd937d87ff54c345e2260a517d4ce08be3c60b17b11c2d9ba31506b7656</u>	- 1.02638824 BTC	✓
18	2019-05-12 08:08:59	<u>7b5b2f78592e960f1a0b68f8fa7e2ea9011e3e68279a818a93ec1bdbcaa1881b</u>	+ 1.02638824 BTC	✓
19	2019-04-22 08:45:10	<u>527c4a96ec1c498c27d64efd50d839926a869f4dbb21a64fb2de2eec25fd5c33</u>	- 0.99360000 BTC	✓
20	2019-04-22 08:20:54	<u>acca4961d2dc4d453ce1c9600995d231bfd2ad0df1d6ca38d36fe0fe2ebf8274</u>	+ 0.99360000 BTC	✓
21	2019-04-19 16:28:37	<u>cd177d26652c17b693551348d1952f81ca049aad5a73b286721958613a01f335</u>	- 5.09238233 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-19 16:01:49	<u>c57a28490636030f2b674f93859f75755c19eb543f11aae548ae1192b4314f6a</u>	+ 5.09238233 BTC	✓
23	2019-04-02 17:11:36	<u>19f0cd642a755e3275af90ea2435086326fc7f01c6a2fda5643d593a6ca50927</u>	- 2.10604216 BTC	✓
24	2019-04-02 17:03:53	<u>604b62ba5d69a3cd566a1e7fffc482339bf4a1cece0d29e1b0c4df8b781640b6</u>	- 4.90756247 BTC	✓
25	2019-04-02 17:03:53	<u>6fe7731937ee6ed4ce58e8b7d81a7745f0eb32d8b477cd677e379c424fc72302</u>	+ 2.10604216 BTC	✓
26	2019-04-02 16:44:27	<u>132e0520bf64a24e4aeb62d62b095f692181c306156ddcac72afbd8b0f8821f1</u>	+ 4.90756247 BTC	✓
27	2019-04-02 12:16:06	<u>5b3183cb52b3ae417f335160abd35b822d627203c33eaba66601640591ebf30c</u>	- 1.46273944 BTC	✓
28	2019-04-02 12:06:35	<u>40e43d9bb8400ce5d5181b46e5a2718ad8f86d83c894fa832d91b2787ddc6a06</u>	+ 1.46273944 BTC	✓
29	2019-01-09 10:55:39	<u>7626a45a86ea0e3ab670fe199d1cc9f8247b0b212bf5b56c4d7484c35c4dba3f</u>	- 0.01158684 BTC	✓
30	2019-01-09 10:09:03	<u>2741aa5423a421cab01c80dcef4cd33d126b96cb476af032bdad79e0740a45b2</u>	+ 0.01158684 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-08 16:28:03	<u>8d6206d7f5b55566976ab6</u> <u>141fd04b36b478a13f1d88</u> <u>187696c86eaffacfac5f</u>	- 0.42748225 BTC	✓
32	2019-01-08 16:05:38	<u>30b826017221e4ae995014</u> <u>46f5edf21190be6aae6ccc</u> <u>55518b0e3173b8b1c9e2</u>	+ 0.42748225 BTC	✓
33	2018-11-24 19:20:53	<u>7da054f22d95ff7c15419d</u> <u>5895c6afee10cd62cef006</u> <u>c867afea910898b02e96</u>	- 0.00260530 BTC	✓
34	2018-11-24 19:20:53	<u>11a30b199461f2654af907</u> <u>86e0c3d50ebbad7f308b39</u> <u>8222ce8dfaee3da743c8</u>	- 0.00281689 BTC	✓
35	2018-11-14 16:00:38	<u>7f99bc18a2264dd763190a</u> <u>3cf3f854504f5445d191a3</u> <u>5e12e4ddc48a2a5e0799</u>	- 1.00482793 BTC	✓
36	2018-11-14 15:46:19	<u>26d290a68f5662ea43f854</u> <u>807ae672e7a9209fdfa520</u> <u>7d912b80d47e315b4a99</u>	+ 1.00482793 BTC	✓
37	2018-11-04 12:30:47	<u>f1ee69367b37b13345eca0</u> <u>18217d3ba2584e76025b93</u> <u>3eaae2c9753adce30271</u>	- 0.02428170 BTC	✓
38	2018-11-04 10:22:22	<u>2ea1dead8c1f7e86916c33</u> <u>63f26ea7fad1091592b439</u> <u>aaef685a151849d17aba</u>	+ 0.02428170 BTC	✓
39	2018-09-10 12:58:21	<u>03087fa146a4b5accb6c4c</u> <u>aee1eedbfa7935681e2057</u> <u>eb5fafb8a8416c1e114e</u>	- 0.00254368 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-09 00:58:39	<u>cb0a5d4b7d33577773db836d74e3e4750a5bb7409050bd650dc76d31dfa72224</u>	- 0.00254613 BTC	✓
41	2018-08-02 12:11:57	<u>837c38ee21d1aa7e167532ec81f4623541484dd99027c398ce917408b745853e</u>	+ 0.00260530 BTC	✓
42	2018-07-25 11:37:11	<u>78cfefb9d894d7736bf696a577764be6471b22fab8711d73704960b3aee0ff7c</u>	+ 0.00281689 BTC	✓
43	2018-07-15 11:33:40	<u>ce2eceed69ca6ea5740d1de3a25ca98ca90d430457829f300684cc6ed8403c6c</u>	+ 0.00254368 BTC	✓
44	2018-06-23 08:10:20	<u>ef34171bdf6304586cdb744e606b4bec43daaa7a3bd671c71e27f6d1b208049</u>	+ 0.00254613 BTC	✓
45	2018-06-22 16:48:39	<u>1e13753452bdfda7047e50b422e34cf1fdeda427e2be3d2c8bf89716af8546d3</u>	- 0.00382433 BTC	✓
46	2018-06-22 16:31:59	<u>2d83092c36c4561255071cac014674dd031b53a1cd052c3b2d4a5c12512584b4</u>	- 0.00378680 BTC	✓
47	2018-06-22 14:22:35	<u>ec88ffd40d70ea912faf14d188532fec353b2f1d3f725c4fd54b9b05201a9e7</u>	- 0.00350045 BTC	✓
48	2018-06-12 06:56:17	<u>8048bace4913f53ac8cfee978b55ab85a20047b95b9e1c36f52471a057fe2492</u>	+ 0.00350045 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-04 10:31:24	<u>83a4043eb7b09af476671e</u> <u>d88185ef16c20add320b78</u> <u>9e5603f4ca463d4734bd</u>	+ 0.00378680 BTC	✓
50	2018-06-01 10:02:27	<u>c31af689e9453a64a223e6</u> <u>2ad8994a04dc12204caa65</u> <u>478682784e1d01a374ae</u>	- 0.00405440 BTC	✓
51	2018-06-01 05:25:13	<u>ee8427beaccd8196cefb34</u> <u>13562454365305b6d9e5cd</u> <u>0ab35a1d6a30790f1b7d</u>	- 0.00415591 BTC	✓
52	2018-06-01 05:00:43	<u>d4f2cf8a27e00b1cab6fc</u> <u>6c304585dca5885ca66756</u> <u>3ae6fe438ec56c94c250</u>	- 0.00362485 BTC	✓
53	2018-05-29 11:40:28	<u>402dd55105e627d17cf997</u> <u>f11fc0d69039fc1a4d81d2</u> <u>0b0451968eb8499b2d05</u>	+ 0.00382433 BTC	✓
54	2018-05-23 09:34:54	<u>da16491845c715056f43f2</u> <u>8ae3adecb75290166e135b</u> <u>e2f752a52526b6a690b4</u>	+ 0.00405440 BTC	✓
55	2018-05-18 13:47:17	<u>562069e08689bb326c53f3</u> <u>4a7c2fecf86bfcd9c040a9</u> <u>b69d9696498693229609</u>	+ 0.00415591 BTC	✓
56	2018-05-13 22:24:33	<u>614e76a6c80044fffb9b45</u> <u>ee0db8be13bca2381c5f6b</u> <u>05bbb62bb0b2b50858df</u>	+ 0.00362485 BTC	✓
57	2018-05-11 08:15:06	<u>bddb7dbd2ff3826824c4a9</u> <u>8f732b9304dacedc6afe6a</u> <u>55fa37002d6f7787943f</u>	- 0.00160799 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-11 08:15:06	<u>03017094da06e0f69a3bd4</u> <u>2529b2a272e88d1aa16045</u> <u>c162dfd4a13075ec7e31</u>	- 0.00168879 BTC	✓
59	2018-05-11 08:15:06	<u>e7e619c319426347c1f49d</u> <u>3f84d26a263b24612ec386</u> <u>2d14183d24fb920e75c0</u>	- 0.00163017 BTC	✓
60	2018-05-11 07:36:33	<u>c407f37049a96ac0f3464e</u> <u>9153cd541a802c70627116</u> <u>2d1b9576821d71955753</u>	- 0.00164426 BTC	✓
61	2018-05-11 07:36:33	<u>88dd967771ceef3e47879</u> <u>93831a7406d9347eeb3462</u> <u>c64eca7949705750c292</u>	- 0.00103310 BTC	✓
62	2018-05-11 07:36:33	<u>38763e00c461b1168d551b</u> <u>4dc9d0fea8650c828956ec</u> <u>bb528bb8fc00e7241d00</u>	- 0.00161344 BTC	✓
63	2018-05-11 07:36:33	<u>f8a83f7715586f1fb0d9e5</u> <u>99d1212b4a2c0f3705b5e7</u> <u>a7776fa6ef066b0bc0b5</u>	- 0.00392060 BTC	✓
64	2018-05-11 07:36:33	<u>32f4a36c9bceec05609b79a</u> <u>9d2424a2890723a944b5cf</u> <u>c38f522af1538bc0aaa9</u>	- 0.00399871 BTC	✓
65	2018-05-11 07:35:03	<u>7d3413690c71e2ce78314d</u> <u>cc5f9e1c7323a3e4d6876c</u> <u>fb316fd631542ecd2a22</u>	- 0.00392317 BTC	✓
66	2018-05-11 07:32:17	<u>151f3783e3357c1fa1a8a6</u> <u>602d3c648f14ea67c7b055</u> <u>e309dacf9ee5ec354887</u>	- 0.00164229 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-09 13:27:50	<u>185e1baee141e7f9f0db99</u> <u>e426fd5fb1704653663bc9</u> <u>e8174fc5b4986d9bc247</u>	+ 0.00399871 BTC	✓
68	2018-05-08 09:17:53	<u>8012a3f26a03ea21973ca5</u> <u>cbc59c8be2e9280efd7f4a</u> <u>17af7d8ec14f8fd29c4f</u>	- 0.00172140 BTC	✓
69	2018-05-08 09:17:53	<u>8012a3f26a03ea21973ca5</u> <u>cbc59c8be2e9280efd7f4a</u> <u>17af7d8ec14f8fd29c4f</u>	- 0.00421970 BTC	✓
70	2018-05-05 23:15:26	<u>ea1228bd49febb2c2255b0</u> <u>6107219aa2403766b67511</u> <u>0e32cdd55a37d3f0d478</u>	+ 0.00392317 BTC	✓
71	2018-05-04 09:37:52	<u>e30c1e09b33f2aa4ff8ff</u> <u>8464d78e98174a917ce97f</u> <u>f8196eea58ace318fe81</u>	+ 0.00103310 BTC	✓
72	2018-05-03 11:13:20	<u>f84e94cd9086879d34f796</u> <u>f031d7d3354cb5ef75972c</u> <u>97bad95468a4690211f8</u>	+ 0.00164229 BTC	✓
73	2018-05-02 06:18:05	<u>71ed724dcba6a1c232d03f</u> <u>c71b3305c937da69965851</u> <u>a38fb0d16a0b8e956cfa</u>	+ 0.00161344 BTC	✓
74	2018-05-01 10:28:28	<u>2532190b5751d1342106a0</u> <u>b1623bd032e37716122d7c</u> <u>3f65a48879f17d400256</u>	+ 0.00392060 BTC	✓
75	2018-05-01 06:42:42	<u>1107b12e4665f40885a1c5</u> <u>3dd33f4418c11d7e8e3b5d</u> <u>6429877a08e44e9a9835</u>	+ 0.00164426 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-30 06:51:33	<u>a66ab56d44fb5de16be2a14bbd5673530bad92006ace75d8ab342e1d9dfafce7</u>	+ 0.00163017 BTC	✓
77	2018-04-29 10:59:24	<u>15896948fa2665d1a6adefb94bacd7f2474bcc690f8cb0154234e0345501a2c5</u>	+ 0.00160799 BTC	✓
78	2018-04-28 08:22:22	<u>2e600f6dde459a00cce710f19c6034b823636d549f74fde60826263644a55430</u>	+ 0.00168879 BTC	✓
79	2018-04-27 12:28:27	<u>6baa82b1a2b30f2b81d4864c7923bed454d4add6425b4a7b7643b643db7a6828</u>	+ 0.00172140 BTC	✓
80	2018-04-27 12:21:11	<u>ac98aaa45ed05ce271e3484e46d38e5225b334f7c2e6ce38f6f807694751a3c1</u>	+ 0.00421970 BTC	✓
81	2018-04-27 11:29:38	<u>1805ca6a4db3099df955d478efbd07dca1e3879d77ee4d8cf04e0018fccabb24</u>	- 0.00171949 BTC	✓
82	2018-04-27 11:29:38	<u>f702378f5afb10022d5ce50c62425eaac08667968dd1e38bf072e63a4fb11f04</u>	- 0.00160285 BTC	✓
83	2018-04-27 11:29:38	<u>07401bacb5cec308c174d7706a02937e7a9571e755c5733c289524fa4cfc5fc2</u>	- 0.00169022 BTC	✓
84	2018-04-27 11:29:38	<u>b617be2230030c1e6a0599f206fc49fbd251239bb561b78adcb7ded72e83e4ca</u>	- 0.00170937 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-27 11:27:41	<u>728c1db59d1208b898776c</u> <u>2f1524244d192149a7dac6</u> <u>4d202d49bd1d938aab5f</u>	- 0.00396023 BTC	✓
86	2018-04-27 11:24:13	<u>f2868238031b0a0ceea47b</u> <u>9ae2ead851d08646b2d57c</u> <u>e80430fecbcc33dbe797</u>	- 0.00171977 BTC	✓
87	2018-04-27 11:12:54	<u>2a07abe4249b79f7a3c147</u> <u>25ef20b8f162d654cf3166</u> <u>52eeb8290a5f07b4f04f</u>	- 0.00172072 BTC	✓
88	2018-04-27 11:09:22	<u>32477e00d11f5e7ef3069a</u> <u>a5aa2c3b8536fbea964ffe</u> <u>6d0e72d8bec8d4c43eab</u>	- 0.00168780 BTC	✓
89	2018-04-27 09:43:37	<u>fbe9f0feb353047d23bbf1</u> <u>dbcd56e18f002064982af4</u> <u>cf18d7d3327826ae9e03</u>	- 0.00679558 BTC	✓
90	2018-04-27 09:43:37	<u>f990745671d6a801c72262</u> <u>8025d21257abd78ab3f198</u> <u>9aeaafe32a46c397bb26</u>	- 0.00168569 BTC	✓
91	2018-04-27 09:43:37	<u>2caff6786bd1bd0944e367</u> <u>22e8eee45abfe4f34fcd5</u> <u>d2f528791466f2414943</u>	- 0.00553061 BTC	✓
92	2018-04-27 09:43:37	<u>45181af426f6b00549a089</u> <u>f6788a80b9a6fc9c5fad44</u> <u>499feaddc5f5448298d5</u>	- 0.00163838 BTC	✓
93	2018-04-27 09:41:31	<u>398362f0811605b28ddbdc</u> <u>221696363cc1a2ed6a2e69</u> <u>b0bcaaba5fbffe773e2</u>	- 0.00350510 BTC	✓

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94	2018-04-27 09:41:31	<u>e83ea8ca082ce2a6b66184</u> <u>15060149960f1ac5cadeb3</u> <u>c073b156bd57e9acfaeb</u>	- 0.00170193 BTC	✓
95	2018-04-27 09:41:31	<u>bdd8bdfdfca0d8c18d6a679</u> <u>ac8a4f72d54dc8e2577089</u> <u>24cd846c618dba296525</u>	- 0.00182980 BTC	✓
96	2018-04-27 09:41:31	<u>bdd8bdfdfca0d8c18d6a679</u> <u>ac8a4f72d54dc8e2577089</u> <u>24cd846c618dba296525</u>	- 0.00135490 BTC	✓
97	2018-04-27 09:41:31	<u>278a5e4d9aba365b97ba10</u> <u>e8d97b4bb8267b9992bf82</u> <u>0eb0719e4348f8f06c6a</u>	- 0.00122463 BTC	✓
98	2018-04-26 10:18:31	<u>85dad8e19b44440369cb2f</u> <u>163997f4a7094afe3cff93</u> <u>cd696d133fbb30237b4d</u>	+ 0.00168780 BTC	✓
99	2018-04-25 05:19:08	<u>62bf9371789b6bad7f3155</u> <u>56aa3f92a523afe2cbaf87</u> <u>ca4e8027d181affa3ad6</u>	+ 0.00172072 BTC	✓
100	2018-04-24 05:10:17	<u>80358782f208698d5e9368</u> <u>c9ae619549f842b9c08368</u> <u>c9e8d05c7c1af09f5fc6</u>	+ 0.00170937 BTC	✓
101	2018-04-23 16:37:37	<u>a34b587df404c8a5647485</u> <u>ea7f820c5395c466f32bb3</u> <u>c253b53a640dd53f5232</u>	+ 0.00171949 BTC	✓
102	2018-04-23 15:03:43	<u>b13a0fdeb05007d2147417</u> <u>0ba9e20112285a428d5f74</u> <u>a0f8f5897db41be11a06</u>	+ 0.00160285 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-23 05:43:00	<u>0ed3e3baa1959ab77384b47e9ddf20b4d70a043513129e912f2a362e5d09249d</u>	+ 0.00396023 BTC	✓
104	2018-04-21 06:56:20	<u>b951520f9525397d5dddc75f9518550173e5c03613b5847130608f162907db36</u>	+ 0.00169022 BTC	✓
105	2018-04-20 14:24:23	<u>264d8b42282bd68ae7c33b612d4a6dc40ef5bd8c63af2e80b2f91120e19e5cea</u>	+ 0.00171977 BTC	✓
106	2018-04-20 00:04:15	<u>46f8490abf678482e5e83a19e5195541b4e58aeef65b492ad267f43a89027dcd</u>	+ 0.00679558 BTC	✓
107	2018-04-19 08:25:59	<u>339e4463af206517f54833bafb6a9b86ec42cf443c9419693e451f3f7d168a1f</u>	+ 0.00350510 BTC	✓
108	2018-04-18 20:38:21	<u>333cc6cfd9c2d73e231908780ecf368c4beb16ed457bdd908f9594132fbe2da9</u>	- 0.00764193 BTC	✓
109	2018-04-18 19:16:59	<u>af44c7c58e80f3706ba59f38aa3ad8c3545af54a918bcc68df2879db6aa1eeef</u>	+ 0.00170193 BTC	✓
110	2018-04-18 17:42:38	<u>37bcde5619c34870a24e8c72322b7c7c0620c48f074cf90b15a0008a7bff6639</u>	+ 0.00764193 BTC	✓
111	2018-04-17 09:35:01	<u>ba2ec489833239d39bcf5e57ebfb97a83941fb715b82c24d534538d8a99c095a</u>	+ 0.00122463 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-16 19:25:15	<u>e3842d58416a0f665da230</u> <u>6c4c0030f55ef575290499</u> <u>4e1431d4862f10ac43b8</u>	+ 0.00163838 BTC	✓
113	2018-04-15 08:18:00	<u>bd6083464fd415eed82372</u> <u>97c9f7dd14cd8ea8d8b0ac</u> <u>d498bffd1353517bf0ad</u>	+ 0.00168569 BTC	✓
114	2018-04-14 05:50:22	<u>c871e1490f7f9f0eface70</u> <u>b4909d5325d092e3004a21</u> <u>22aa61ee98ec1a1959cc</u>	+ 0.00182980 BTC	✓
115	2018-04-14 03:25:25	<u>f17ae603d39f011c3bf62b</u> <u>23232c32d3298039ef3c06</u> <u>0b75e2227a880e9e916f</u>	+ 0.00135490 BTC	✓
116	2018-04-12 18:23:39	<u>18599f77bf492db01c2208</u> <u>b743407e0d9c8d44a47c4d</u> <u>db01daa8e25d87d0e48d</u>	+ 0.00553061 BTC	✓
117	2018-04-12 17:42:09	<u>f1cde36f2bf24207f140bc</u> <u>230711cf3584c50bbd6183</u> <u>6a293b0da283043aee66</u>	- 0.00184985 BTC	✓
118	2018-04-12 17:42:09	<u>b50b7bad17221d02c50dae</u> <u>5f1a6da64f9202e58b558d</u> <u>743d992d92cfa2a11f4e</u>	- 0.00202944 BTC	✓
119	2018-04-12 17:42:09	<u>0f5746214e475ab01d1377</u> <u>409e7a26880f242b5f4c50</u> <u>255d931cabfa152cfd48</u>	- 0.00199929 BTC	✓
120	2018-04-12 17:42:09	<u>ba645517c809fb016a83a3</u> <u>dec87aa49ed127e756b65b</u> <u>f40a0f71bec652156633</u>	- 0.00192329 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-12 17:38:28	<u>0ebb4ad40fe30684431711</u> <u>8ad1cf947574368592a368</u> <u>2a9aa1f40564e853cb62</u>	- 0.00611626 BTC	✓
122	2018-04-12 17:38:28	<u>5919badcf67e107a1755c8</u> <u>9b8fab5838a7d746df930d</u> <u>6fdb6ec2984353e48b3c</u>	- 0.00192858 BTC	✓
123	2018-04-12 17:38:28	<u>8197590c626f0c09087283</u> <u>2b64ffcac1db93b0be555a</u> <u>e670e650ac61336bc001</u>	- 0.00215780 BTC	✓
124	2018-04-12 17:38:28	<u>b7136006be63153e9d706f</u> <u>26d1a90c1cdcc8a3e05465</u> <u>cdb08e8b066c3177944d</u>	- 0.00166628 BTC	✓
125	2018-04-12 17:34:38	<u>d6600a69b7c281bad4415d</u> <u>b0972fc3f9aa72a74116d5</u> <u>cf479f2e89e1b89151b6</u>	- 0.00168128 BTC	✓
126	2018-04-12 17:04:25	<u>fae742ae49a5b6f9248a6a</u> <u>19ae642d7b6c3e53e71b1f</u> <u>da646d6700b4b8cfbc6f</u>	- 0.00574147 BTC	✓
127	2018-04-12 17:04:25	<u>6f0502d10bbbb23d257da6</u> <u>fc4f598a4145effcc97496</u> <u>1a9d9b009393e6721653</u>	- 0.00204872 BTC	✓
128	2018-04-12 17:04:25	<u>4a1a1e03711f3b4e5ae2c5</u> <u>312964c16dc934a56daef9</u> <u>b7ac54329dc5be254957</u>	- 0.00569002 BTC	✓
129	2018-04-12 17:04:25	<u>74d22ec06641e138b3a4b5</u> <u>d825ba0ea23bac031e198a</u> <u>22b32b75786d373a376c</u>	- 0.00174271 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-12 16:59:31	<u>e27f6c54a82d09750e96b4cfa88cb20fb6397dd93e83c7e1d3058eb3b4722724</u>	- 0.00183810 BTC	✓
131	2018-04-12 15:51:26	<u>0a8db80b64453622bfc78adfdffb33eb5b21d99e1d66064ac9ff712159a985d9</u>	- 0.00169006 BTC	✓
132	2018-04-12 15:51:26	<u>0a8db80b64453622bfc78adfdffb33eb5b21d99e1d66064ac9ff712159a985d9</u>	- 0.00186782 BTC	✓
133	2018-04-12 14:58:02	<u>d5a11a70575d41270d6ff1e818b04c9e8e8d73e1c739eba0a8656438e2966763</u>	- 0.00170999 BTC	✓
134	2018-04-12 14:58:02	<u>1d9186106de0276dcfdbe2879e05da0034064d8ad581a31bbabac1ccf1ee4a70</u>	- 0.00182459 BTC	✓
135	2018-04-12 11:44:53	<u>7bb1bad3891ef7006709dd5fed7c83aba7a3831d54e94bde58d8e20e2f9fbe4e</u>	- 0.00189240 BTC	✓
136	2018-04-12 11:44:53	<u>05329cd836df51b1caff0e26c1c62b0a800eb513685cd09a1e0424f2f91ac4b8</u>	- 0.00196052 BTC	✓
137	2018-04-12 11:44:53	<u>d6350abd17836fac1257f5ed2cf0dbc5fbbe6c28931e3c87a61d9fcf2b4e45e0</u>	- 0.00191457 BTC	✓
138	2018-04-12 11:40:00	<u>8e7541e6284a1633f12a9e6135248eae76069f9da78a0df4a993e9a626578de3</u>	- 0.00192356 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-04-12 11:40:00	<u>5918a470879a9612c1a6e64bfdaa272fd3f35fbaf03481e0f5ba2de79a095e5a</u>	- 0.00164747 BTC	✓
140	2018-04-12 11:40:00	<u>f418e3bd48aabcc224c1ce81772cbf6080c08ae7637a7be5a5b24eeb0fef3d93</u>	- 0.00193225 BTC	✓
141	2018-04-12 11:40:00	<u>d53b26946e983e0926fd5acdc340b19ce796457bd294301c705a55281844e02c</u>	- 0.00564649 BTC	✓
142	2018-04-12 11:40:00	<u>01f9cde882eb341d4bcf60c6f0cf6d779170ef0d97916394c1d10fcc7ed6d57c</u>	- 0.00190549 BTC	✓
143	2018-04-12 09:34:20	<u>6be32c687e3e48772a54ed44099c03f252fe8061440dc4142495a8e061e94322</u>	- 0.00608467 BTC	✓
144	2018-04-12 09:34:20	<u>4bf59939c79781ecd94fbd7e266f7855090b834d85370f5f30ea1ae6ebcdb3d</u>	- 0.00175557 BTC	✓
145	2018-04-11 14:59:56	<u>ffc9d1c1512fdf2dfc2d18ba59bac1ea1ed4d6a4942d946b24c9a8390ed06498</u>	+ 0.00183810 BTC	✓
146	2018-04-10 21:05:16	<u>ca229377674215f2f7a0870d2d5a2bf055aecef5c1ad6a87e2101d25280e817e</u>	+ 0.00169006 BTC	✓
147	2018-04-10 17:41:58	<u>2b3b2c44fc6d99bc3b56964804aa191d23ef195cc476bfb2ab7e2d38db5cdedd</u>	+ 0.00186782 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-09 00:26:00	<u>da2a7e78eff6ca29ff2144</u> <u>3fb3270f3546364d6bdeb</u> <u>91bb67b021973598b1e9</u>	+ 0.00170999 BTC	✓
149	2018-04-07 14:31:14	<u>2f7cbcbae06d309b7ad9af</u> <u>f9aef9b29073eac284dd8b</u> <u>8287b4310ed0b41048c2</u>	+ 0.00182459 BTC	✓
150	2018-04-06 20:13:43	<u>f9f8a634ff8f68ea8cba9a</u> <u>0120980e1ec4c94575e040</u> <u>c736aef42aeb9feb8172</u>	+ 0.00569002 BTC	✓
151	2018-04-06 16:01:05	<u>9b606b23d2980abb767502</u> <u>4f7c84a00562fbaa2976c7</u> <u>bccaeb9bf3a1ff023fb1</u>	- 0.00200372 BTC	✓
152	2018-04-06 15:54:26	<u>99393ce1e37e12ae36b5e6</u> <u>dafed855a9422e96ef627c</u> <u>90c3703c3ee34e7add50</u>	- 0.00214298 BTC	✓
153	2018-04-06 10:10:05	<u>8de53f735665fe3bb7ef40</u> <u>8dc75aa40f7a04559476d6</u> <u>6f25e892bbeae0977a3</u>	+ 0.00174271 BTC	✓
154	2018-04-06 03:35:14	<u>dc9d9c835b5a7271b75296</u> <u>795fd3609db79c9f9d7bc4</u> <u>96406bde06b067cab302</u>	+ 0.00204872 BTC	✓
155	2018-04-05 17:43:05	<u>26ac5aa6a91bcab9faa355</u> <u>b0bf12f103c704d9436564</u> <u>57616ee548c3fd327b7a</u>	+ 0.00574147 BTC	✓
156	2018-04-04 10:54:43	<u>a36ce524090ee994fef494</u> <u>3564c13271c60ef57d2e45</u> <u>877fe42d0a726081a955</u>	+ 0.00164747 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-03 11:44:29	<u>6424cb82237b949b6e2c7e</u> <u>fb88bcc9bca7bb6a695b61</u> <u>651116840d93d846c5c4</u>	+ 0.00196052 BTC	✓
158	2018-04-02 09:14:27	<u>1b811c35dade8af3d02268</u> <u>3fc352b9119ffe5a93960b</u> <u>a0ae843fd940b8ab6a41</u>	+ 0.00190549 BTC	✓
159	2018-04-02 01:07:04	<u>c00903821c7ab64837ef58</u> <u>7938fc00976698f60c62b0</u> <u>5b0021f3a1a41dfdce9c</u>	+ 0.00193225 BTC	✓
160	2018-03-31 13:01:23	<u>f9385823f4a2743128b437</u> <u>440945f8d6cc4835e694ad</u> <u>9874109adb6864e7532d</u>	+ 0.00192356 BTC	✓
161	2018-03-30 15:59:24	<u>8997ed234d0179c721687b</u> <u>2422cbaaa8476e9bb19667</u> <u>5963b4fee80f84b2dfcc</u>	+ 0.00191457 BTC	✓
162	2018-03-30 13:07:35	<u>0e487a13b16697a552fed4</u> <u>4d1a71b02b8e55633c712e</u> <u>67d9340bc1311b7c8f75</u>	+ 0.00564649 BTC	✓
163	2018-03-30 00:26:00	<u>b6072532daf6c1cb1bc62d</u> <u>9e98eaf76ac8f80a1302fb</u> <u>09ce778a9c43e5704d21</u>	+ 0.00189240 BTC	✓
164	2018-03-28 11:19:28	<u>8f59eed59604303cf3423c</u> <u>2508d5c1ce3f5f1f095955</u> <u>b738dce4f550e208c5ce</u>	+ 0.00192329 BTC	✓
165	2018-03-27 11:50:31	<u>ccc28fbab0ed3a8a6a9063</u> <u>008b019814b831cf8e1e7c</u> <u>21cf6890fd10242d41ae</u>	+ 0.00192858 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-26 23:40:26	<u>cd2038777281684baa8346</u> <u>c7112a41024a27d57f8bde</u> <u>b32ed64e10fe6bd0ae5e</u>	+ 0.00199929 BTC	✓
167	2018-03-25 22:38:04	<u>053460c3b25d7ffb51d431</u> <u>436aae0c8cb1e4ef910074</u> <u>5c48e64eae7c4c48eeb6</u>	+ 0.00611626 BTC	✓
168	2018-03-25 08:27:21	<u>e8d99ddd4ed09fa92ee477</u> <u>c7ade7ee301ed7c443b21a</u> <u>7f45a01a057d4ae53333</u>	+ 0.00184985 BTC	✓
169	2018-03-24 23:35:04	<u>ffb096ead1a87f029cd64a</u> <u>902fee746d3febd2be78f2</u> <u>77a4c300ab58c2ec38d4</u>	+ 0.00202944 BTC	✓
170	2018-03-23 13:02:02	<u>10b1f718b1f29c4241ea67</u> <u>b3dcd4322bd960693814c3</u> <u>9d27b22ea1476c59baf7</u>	+ 0.00166628 BTC	✓
171	2018-03-22 15:53:46	<u>a50fb13f591eca521a6d67</u> <u>806f1ec04ee7c694d517ba</u> <u>06b20fdb870f89655e8</u>	+ 0.00215780 BTC	✓
172	2018-03-21 08:41:58	<u>650cef711b879fe460fd04</u> <u>f5bd26f9e5374c672a1eca</u> <u>fcf131744164382ebefe</u>	+ 0.00168128 BTC	✓
173	2018-03-21 02:49:55	<u>f362278b885eb13064fbb8</u> <u>d74a60f53b5bbf792e5f1f</u> <u>2e1901eb7d501d70b0ef</u>	+ 0.00175557 BTC	✓
174	2018-03-21 00:14:28	<u>aebaa22316690efbca9f34</u> <u>284ac7e4329286b21101e1</u> <u>3091344ba59d4e38d914</u>	+ 0.00608467 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-19 13:35:10	<u>c5cb6ed7242d224abf455c9260cc1ba5bb4397c64332b797a4a1bcefd9406fa5</u>	+ 0.00200372 BTC	✓
176	2018-03-18 16:05:45	<u>c49d4f568022ccd6d96da7b9298f0b73ce23399c3049f5656354c677c451d125</u>	+ 0.00214298 BTC	✓
177	2018-02-02 05:04:54	<u>de471c2974ab0dace9b2d77adfd0e40988e2669aff7e80a1895902addda03786</u>	- 0.01758700 BTC	✓
178	2018-01-23 10:57:46	<u>c234f3cd7942a002eb8d18f89b31c92e3b41276f0c96224db68316863e63b548</u>	- 0.00222990 BTC	✓
179	2018-01-23 10:16:23	<u>8940d191eb9b928d05df04ace0a6139b2b7b500741da8b45cc6cd74f6a6f20ec</u>	- 0.00163441 BTC	✓
180	2018-01-17 23:41:27	<u>da7dd4a8bfb244359ff7c9562fd1a89366ff0801d3598dc160ceb61a8bbaddd7</u>	- 0.83970000 BTC	✓
181	2018-01-17 23:24:38	<u>a74daad2e5c16d41dda681b9b2ccfb954847ce6daeafcc26b49f1108a0ee4a27</u>	+ 0.83970000 BTC	✓
182	2018-01-17 19:18:53	<u>0786613361f1e6a46a10388b36a7e0168cc1b9760adf0cb3f5334d5ef7aab787</u>	- 0.50040000 BTC	✓
183	2018-01-17 18:05:09	<u>854b0e3de66d13cdac387d8c0112cb9606918ea9665a3c7b1e32b7f9d29c4369</u>	+ 0.50040000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-17 07:50:26	<u>648e544b27b7939f34c279762c7ca387f0e6f15787ecd4da71af7721d47b58d3</u>	- 1.00000000 BTC	✓
185	2018-01-17 02:58:19	<u>86b4d97ccb6df3f4fe3116e4db7478c1559f3194efca1a10299850fb42dddd44</u>	+ 1.00000000 BTC	✓
186	2018-01-16 12:26:51	<u>13e8579c1cfd7714fdf59e4d260672fc66107415b3af38e0024513f5d7b2202f</u>	- 0.25040900 BTC	✓
187	2018-01-16 11:20:12	<u>45ac8fdcba123c6294bc49476c6b83e7aa468dddbd5fbfcaf40e6cd8a62e12b</u>	+ 0.25040900 BTC	✓
188	2018-01-12 08:11:34	<u>18eca2fab62f237fb00dd08272bfa48cbe22276fd5a402525ece756abb193ebf</u>	- 0.11532400 BTC	✓
189	2018-01-12 07:45:44	<u>5537e8c635d0d5995f54d9bd0253f5dc2044a94c9f33f2e16a4adf20c0db9ce6</u>	+ 0.11532400 BTC	✓
190	2018-01-11 08:19:47	<u>117b06a1720ed2fd2c93c56f0d3bfe19227f1acadd0661677ee9fdf80d7d0fd1</u>	- 0.11352200 BTC	✓
191	2018-01-11 07:21:49	<u>aff959bde145c9c5252ea36b2a23207d5cb92a9e75120a553c5f87748b91e052</u>	+ 0.11352200 BTC	✓
192	2018-01-09 09:32:25	<u>ac3f165df76c84087a43f2f96b660c24ee898bfb256f9b484f673d637f806658</u>	- 0.18319000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-09 05:33:49	<u>9eeeb7f263799d99b3ccca</u> <u>22e8e372503855a04dd4e6</u> <u>cbe03cc1e0d16abac33d</u>	+ 0.18319000 BTC	✓
194	2018-01-09 03:07:58	<u>e4ecf205d8e6cde39fa589</u> <u>b377c6ab907ac95291bc76</u> <u>d9f90d9d7398f19c40b0</u>	- 1.67870000 BTC	✓
195	2018-01-09 00:14:52	<u>944aca968f83d16c273791</u> <u>a5edc6a310294eff9d1b8f</u> <u>362d65e5f27484a3c923</u>	+ 1.67870000 BTC	✓
196	2018-01-08 17:13:15	<u>3da47fe5cb821b08f32d0f</u> <u>8fbbcc585e91341c698a71</u> <u>5d195c4c4c05f46fbe61</u>	+ 0.01758700 BTC	✓
197	2018-01-06 04:08:34	<u>f86e0d1cd93926df216ead</u> <u>194c56df03c890200dbc04</u> <u>888810c53d51bbcf2fd8</u>	- 0.91480000 BTC	✓
198	2018-01-06 01:53:14	<u>d99123a3bb6847a6a2f4b5</u> <u>f49620dd89d5c9527d9c73</u> <u>d317ee6d38510cd7431b</u>	+ 0.91480000 BTC	✓
199	2018-01-05 00:28:38	<u>d52d2cd7f77c305cf3fed8</u> <u>37c6c7bd87ba7dac26c690</u> <u>1bb3482027ea8de614f4</u>	- 0.67150000 BTC	✓
200	2018-01-04 22:30:25	<u>23ab8e603410feb87416cd</u> <u>6e4cc642e1e2a7a3453356</u> <u>3de4a926335c3e34aecd</u>	+ 0.67150000 BTC	✓
201	2018-01-03 13:02:10	<u>88c1a8e2a6e9575e33b699</u> <u>48805b4662c977ef16c8d6</u> <u>e969527e7ee51b07b8d3</u>	- 0.36372630 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-03 10:17:41	<u>8a41b617caf9d82086f16c9540ca4e52f330f4e960bede4f3f6752731b5bf424</u>	+ 0.36372630 BTC	✓
203	2018-01-02 04:36:25	<u>a066b604edc8d9a70a823783297626cd599db69ac80432157c147ddf8e68f174</u>	+ 0.00222990 BTC	✓
204	2018-01-01 11:47:10	<u>b4f13f2883bc4d7cbddb78fc5a72e7f2ab3f6ba6ddb7030a41288f1d3c554c64</u>	+ 0.00163441 BTC	✓
205	2017-11-28 11:25:32	<u>ea32c8caa15dc91e5b8141d97994fa820518ee8378c1c30fad0f64ac3ed16efb</u>	- 0.12004730 BTC	✓
206	2017-11-28 11:22:38	<u>76c898770f73d461a5b7a9ef73650321c5b358a5d3509d1e848924119194d3d1</u>	+ 0.12004730 BTC	✓
207	2017-11-21 10:42:24	<u>c9d68e3b96ee423ebf24b3654caa6280b4f72ef398dc005338b6df4f155c0bb3</u>	- 0.42837990 BTC	✓
208	2017-11-21 10:29:29	<u>08f34079db8dcbf37f01b1cf65abdf62f6a8e804e8a7e2ea8f19925c1d4d2934</u>	+ 0.42837990 BTC	✓
209	2017-10-12 09:14:25	<u>d51af90625da75244d9645a6deb8bd77699be43282bc6b439cbeca907e9d8027</u>	- 0.12122188 BTC	✓
210	2017-10-12 08:56:50	<u>994f72a7a1fb4f17e07d69199b24977a25656acffd042d5c1bb049826a681c2f</u>	+ 0.12122188 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-09-26 12:34:23	<u>a91bcad26c3a1cf2dca304</u> <u>1958d41a09b5d510beb5f0</u> <u>78f585f1de8ea5ce0ca5</u>	- 0.35115829 BTC	✓
212	2017-09-26 12:28:42	<u>2bffaf9d2a8f3e860fc1fe</u> <u>298b96925385454d8b35cb</u> <u>b51c9788eb50befd06a2</u>	+ 0.35115829 BTC	✓
213	2017-09-26 07:02:39	<u>05159f68d651ae277e0dae</u> <u>047d2aca9f3e31ec491612</u> <u>ceb3133581ad2c93e241</u>	- 0.17204175 BTC	✓
214	2017-09-25 16:54:17	<u>639ed60c554415d588bab9</u> <u>eb30f44c0d9924575f8581</u> <u>f146ce790bc7ced4058a</u>	+ 0.17204175 BTC	✓

\* USD values displayed at the time of transaction

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