

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P9ZyVFS5N3tkP4tubzXnQukQ9MkqEk6gK</u>
TOTAL RECEIVED	0.14740543 BTC
	9,322.80 USD
TOTAL SEND	0.14740543 BTC
	9,322.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-17 10:14:49	<u>10516819e8790085641564</u> <u>143d62cdceb712a8b6979c</u> <u>194451ced21511c1065a</u>	- 0.00110972 BTC	
2	2018-07-05 19:00:36	<u>b2e935220374018ed60a3f</u> <u>696c63b5d70080b6522daf</u> <u>dea29dd913f9ff9bee03</u>	- 0.00111401 BTC	
3	2018-07-03 11:16:03	<u>6c05edfa94b4e0141af4ea</u> <u>825de638cda92d8505a41b</u> <u>b058f7065f5c544e2dec</u>	+ 0.00110972 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-02 09:26:50	<u>77272aa6e680d4a4780380</u> <u>f5b0b6caab7a7957dad484</u> <u>a09a6eb1e9dc65a63f14</u>	+ 0.00111401 BTC	✓
5	2018-07-01 10:35:58	<u>9e79ea919cad2a80379d59</u> <u>e57f3fb47b8233a9498baf</u> <u>2179d741a43c35ad2a66</u>	- 0.00149845 BTC	✓
6	2018-07-01 10:35:58	<u>270140a52ea33ea1827050</u> <u>0bcfd69bdeef879c98f824</u> <u>79a2198be6a6b595b4ce</u>	- 0.00113467 BTC	✓
7	2018-07-01 10:35:58	<u>649db0738e2b43bc4c4a85</u> <u>fe03f4d25e39461300fc96</u> <u>869d8f5ff6164ce5520a</u>	- 0.00185545 BTC	✓
8	2018-07-01 09:38:21	<u>8c0eba5d8f9b04f27b9978</u> <u>8ff98083b360eba62b6dc1</u> <u>75af085559f4c23be13f</u>	+ 0.00113467 BTC	✓
9	2018-07-01 04:12:46	<u>2d42315be6f8be7757b507</u> <u>d74fdb19da71c5097a63a4</u> <u>ec0b9f4788e0950e0b7f</u>	- 0.00115963 BTC	✓
10	2018-07-01 04:12:46	<u>2d42315be6f8be7757b507</u> <u>d74fdb19da71c5097a63a4</u> <u>ec0b9f4788e0950e0b7f</u>	- 0.00113813 BTC	✓
11	2018-07-01 04:12:46	<u>2d42315be6f8be7757b507</u> <u>d74fdb19da71c5097a63a4</u> <u>ec0b9f4788e0950e0b7f</u>	- 0.00113009 BTC	✓
12	2018-07-01 04:12:46	<u>2d42315be6f8be7757b507</u> <u>d74fdb19da71c5097a63a4</u> <u>ec0b9f4788e0950e0b7f</u>	- 0.00112666 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-01 04:12:46	<u>2d42315be6f8be7757b507</u> <u>d74fdb19da71c5097a63a4</u> <u>ec0b9f4788e0950e0b7f</u>	- 0.00112196 BTC	✓
14	2018-07-01 04:12:46	<u>2d42315be6f8be7757b507</u> <u>d74fdb19da71c5097a63a4</u> <u>ec0b9f4788e0950e0b7f</u>	- 0.00111858 BTC	✓
15	2018-07-01 04:12:46	<u>2d42315be6f8be7757b507</u> <u>d74fdb19da71c5097a63a4</u> <u>ec0b9f4788e0950e0b7f</u>	- 0.00111678 BTC	✓
16	2018-07-01 04:12:46	<u>2d42315be6f8be7757b507</u> <u>d74fdb19da71c5097a63a4</u> <u>ec0b9f4788e0950e0b7f</u>	- 0.00109444 BTC	✓
17	2018-07-01 04:12:46	<u>2d42315be6f8be7757b507</u> <u>d74fdb19da71c5097a63a4</u> <u>ec0b9f4788e0950e0b7f</u>	- 0.00109032 BTC	✓
18	2018-07-01 04:12:46	<u>2d42315be6f8be7757b507</u> <u>d74fdb19da71c5097a63a4</u> <u>ec0b9f4788e0950e0b7f</u>	- 0.00108890 BTC	✓
19	2018-07-01 04:12:46	<u>c92f9815d4fc3ae5f104b6</u> <u>5cbe4e6ffe137141839516</u> <u>07e5bec8127fa7c84287</u>	- 0.00105461 BTC	✓
20	2018-07-01 02:23:30	<u>835518e7668c65e220b51a</u> <u>f447c091f22451399cde38</u> <u>2ae28181ed66fc34e7dc</u>	+ 0.00109444 BTC	✓
21	2018-06-29 11:56:55	<u>826ced3dc0aad5af2bf9f1</u> <u>b2f9e8917d015bf561da8b</u> <u>58b6953c31903110de23</u>	+ 0.00113813 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-28 09:44:37	<u>4d5213fc4b3cd793d48c01</u> <u>aab33bf05332cab62f1cbc</u> <u>35b75fd924a4140097d7</u>	+ 0.00111858 BTC	✓
23	2018-06-27 20:04:54	<u>7237d082fa91f535db0c98</u> <u>af961b3044d0d0d88825da</u> <u>a1ea06fdf5885d7d33d2</u>	- 0.00111780 BTC	✓
24	2018-06-27 10:37:36	<u>282dfe07926c4e53c96ffb</u> <u>053738ac47b260b908dc0d</u> <u>f54b5a41a6529d544da4</u>	+ 0.00109032 BTC	✓
25	2018-06-26 09:17:12	<u>66914be042c62ebd5a0694</u> <u>cb86bc483e5dd0834fe8e5</u> <u>7e147cb8edafe7d12167</u>	+ 0.00112666 BTC	✓
26	2018-06-25 09:10:48	<u>2ac11727fc585a6cc677f2</u> <u>395bf2c30a1b86723439a3</u> <u>cce2f547483dfd685d47</u>	+ 0.00111678 BTC	✓
27	2018-06-24 10:50:47	<u>92bc2c256067f5f68efc8a</u> <u>730016ba549a90f24e9366</u> <u>cb8e45ea3a4f03d74e4b</u>	+ 0.00113009 BTC	✓
28	2018-06-23 23:36:20	<u>02e959f652f2854f51ff6a</u> <u>34f1d6694f7e161c811583</u> <u>4a2042e599868410b178</u>	+ 0.00115963 BTC	✓
29	2018-06-22 23:39:41	<u>3d708edb0ce13bbc89ba94</u> <u>9811769c524721c4ff97ca</u> <u>574410b83c21f2ef05d9</u>	+ 0.00185545 BTC	✓
30	2018-06-20 12:12:30	<u>f75268bdd397c9335af30c</u> <u>d1d2d263f157f9b55514e9</u> <u>3f3f8ecf9290ce1e4239</u>	+ 0.00149845 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-18 12:00:28	<u>c4bf384aa3eedb95b5493e</u> <u>c2348299811ce6e063a127</u> <u>99064d124daff1575b55</u>	+ 0.00105461 BTC	✓
32	2018-06-17 10:38:07	<u>dc51ba4e04681f6773be83</u> <u>80f098cbf0780c348071c7</u> <u>02adbb90d615c68af06d</u>	+ 0.00112196 BTC	✓
33	2018-06-16 07:56:23	<u>31b0f2023a3a18985bd6d1</u> <u>2baf4bb3d1b302a42612f8</u> <u>13bbd7d192fe6dd77c5e</u>	+ 0.00108890 BTC	✓
34	2018-06-15 07:23:39	<u>59196711cd891ab711ac31</u> <u>8390c083ca79204980e088</u> <u>587ef6951664b9ea4650</u>	+ 0.00111780 BTC	✓
35	2018-06-14 13:46:37	<u>70df686a7e415f86c5511b</u> <u>12baf35e7f7b2b8bdaa7bb</u> <u>581a1e5ad806ff1e96c9</u>	- 0.00188237 BTC	✓
36	2018-06-14 07:45:54	<u>60c31999b0cabcf7179d64</u> <u>b416bbd6ec4aa6f6dd8124</u> <u>8c69dd67febf84a79b23</u>	+ 0.00188237 BTC	✓
37	2018-06-14 01:12:03	<u>b7d2f49ec35195667de6b0</u> <u>14659bf9f13fb28986d7e9</u> <u>22a6796ea8b6a0a565f6</u>	- 0.00116869 BTC	✓
38	2018-06-14 01:12:03	<u>b7d2f49ec35195667de6b0</u> <u>14659bf9f13fb28986d7e9</u> <u>22a6796ea8b6a0a565f6</u>	- 0.00114030 BTC	✓
39	2018-06-14 01:12:03	<u>6af144377a3c53176f0dff</u> <u>8a0e0305cc9235d487ae74</u> <u>936d3abec068167ada44</u>	- 0.00111303 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-14 01:12:03	<u>6af144377a3c53176f0dff</u> <u>8a0e0305cc9235d487ae74</u> <u>936d3abec068167ada44</u>	- 0.00111017 BTC	✓
41	2018-06-14 01:12:03	<u>6af144377a3c53176f0dff</u> <u>8a0e0305cc9235d487ae74</u> <u>936d3abec068167ada44</u>	- 0.00109655 BTC	✓
42	2018-06-14 01:12:03	<u>afa3c1b5b3141ccd6acf28</u> <u>b12d0b8f8a6ec6e7ba3eac</u> <u>3907c828ca5218d4c8c7</u>	- 0.00128911 BTC	✓
43	2018-06-14 01:12:03	<u>afa3c1b5b3141ccd6acf28</u> <u>b12d0b8f8a6ec6e7ba3eac</u> <u>3907c828ca5218d4c8c7</u>	- 0.00128795 BTC	✓
44	2018-06-14 01:12:03	<u>afa3c1b5b3141ccd6acf28</u> <u>b12d0b8f8a6ec6e7ba3eac</u> <u>3907c828ca5218d4c8c7</u>	- 0.00128243 BTC	✓
45	2018-06-14 01:12:03	<u>afa3c1b5b3141ccd6acf28</u> <u>b12d0b8f8a6ec6e7ba3eac</u> <u>3907c828ca5218d4c8c7</u>	- 0.00128220 BTC	✓
46	2018-06-14 01:12:03	<u>afa3c1b5b3141ccd6acf28</u> <u>b12d0b8f8a6ec6e7ba3eac</u> <u>3907c828ca5218d4c8c7</u>	- 0.00128075 BTC	✓
47	2018-06-14 01:12:03	<u>afa3c1b5b3141ccd6acf28</u> <u>b12d0b8f8a6ec6e7ba3eac</u> <u>3907c828ca5218d4c8c7</u>	- 0.00127472 BTC	✓
48	2018-06-14 01:12:03	<u>afa3c1b5b3141ccd6acf28</u> <u>b12d0b8f8a6ec6e7ba3eac</u> <u>3907c828ca5218d4c8c7</u>	- 0.00126757 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-14 01:12:03	<u>afa3c1b5b3141ccd6acf28</u> <u>b12d0b8f8a6ec6e7ba3eac</u> <u>3907c828ca5218d4c8c7</u>	- 0.00126640 BTC	✓
50	2018-06-14 01:12:03	<u>afa3c1b5b3141ccd6acf28</u> <u>b12d0b8f8a6ec6e7ba3eac</u> <u>3907c828ca5218d4c8c7</u>	- 0.00125038 BTC	✓
51	2018-06-14 01:12:03	<u>afa3c1b5b3141ccd6acf28</u> <u>b12d0b8f8a6ec6e7ba3eac</u> <u>3907c828ca5218d4c8c7</u>	- 0.00124330 BTC	✓
52	2018-06-14 01:12:03	<u>afa3c1b5b3141ccd6acf28</u> <u>b12d0b8f8a6ec6e7ba3eac</u> <u>3907c828ca5218d4c8c7</u>	- 0.00124063 BTC	✓
53	2018-06-14 01:12:03	<u>1ce121595618ecd1a40362</u> <u>1aaf86dce825799d4d39c2</u> <u>87026d53477df3295636</u>	- 0.00135148 BTC	✓
54	2018-06-14 01:12:03	<u>1ce121595618ecd1a40362</u> <u>1aaf86dce825799d4d39c2</u> <u>87026d53477df3295636</u>	- 0.00133770 BTC	✓
55	2018-06-14 01:12:03	<u>e3817db049912087d48036</u> <u>64cc00f61f452aab16cd10</u> <u>3de3d1f80aa36d6bb441</u>	- 0.00107731 BTC	✓
56	2018-06-14 01:12:03	<u>11097d8048a2f5680b6d08</u> <u>271a8b0da20c81a053b507</u> <u>13943a7243975e083438</u>	- 0.00129175 BTC	✓
57	2018-06-14 01:12:03	<u>11097d8048a2f5680b6d08</u> <u>271a8b0da20c81a053b507</u> <u>13943a7243975e083438</u>	- 0.00129091 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-12 08:18:06	<u>d864b5203b49e58b7ad70d</u> <u>b38e015c1d845782daae73</u> <u>a6cd4c6cf6853ce2ab5d</u>	+ 0.00109655 BTC	✓
59	2018-06-11 08:37:51	<u>f1cac1075e44c5b9029b6f</u> <u>9b5f1228347dfa65536548</u> <u>1d81789447661c03afb6</u>	+ 0.00111303 BTC	✓
60	2018-06-10 07:55:09	<u>2c13eebf1619cb5a36350a</u> <u>92708da670e2093b42d687</u> <u>5210d5aaafd06abeef36e</u>	+ 0.00111017 BTC	✓
61	2018-06-09 12:58:37	<u>9770f0822bc6a3ab87ee2a</u> <u>3b235d1229c9a73730f5f8</u> <u>e7e0c19e224b9c2e41fe</u>	+ 0.00114030 BTC	✓
62	2018-06-08 12:04:47	<u>b1cfd93503e8a4dacd7afd</u> <u>b0858b87030d4f9baf722b</u> <u>f213c3a0fa3a6f0cb37b</u>	+ 0.00107731 BTC	✓
63	2018-06-07 07:14:14	<u>d800fcd9133db852491650</u> <u>13c0080ebc0647ba060bdb</u> <u>363eb3cdc4d8fd36db15</u>	+ 0.00116869 BTC	✓
64	2018-06-06 07:14:20	<u>b66c1b2eb2ac70df001b2b</u> <u>0f203e5cc5d74214486d27</u> <u>57c3c0a2b7c64070539b</u>	+ 0.00126640 BTC	✓
65	2018-06-05 06:40:21	<u>dac42a5fbd2b91ab83eed1</u> <u>d23f528fb675ebe68278b1</u> <u>54da2d74c63f069a1b01</u>	+ 0.00124063 BTC	✓
66	2018-06-04 08:09:44	<u>319695a6a2f50511d9dd44</u> <u>ee39dd3e2bbd34220b2c85</u> <u>3535ca298e62c336aa8f</u>	+ 0.00129091 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-03 09:22:06	<u>0807fbc4490ec4d2f2f9a857aa074da92ca10c5f4a9cd159e0938a69a20d89f5</u>	+ 0.00127472 BTC	✓
68	2018-06-02 06:41:49	<u>2729aba802d0c5f3a66bbf033e61d9bfec2f53040e562f513fd4c47f3befdfc3</u>	+ 0.00128243 BTC	✓
69	2018-06-01 09:33:00	<u>3dfcec7ce9dc20325ee53e338d40e5bf2f5fb2c67d4aa4fa923b566e3706ac7e</u>	+ 0.00128795 BTC	✓
70	2018-05-31 08:05:22	<u>5fb8a7e206c769920a3793dfb82c1077d3c14daba8102b610095918789ca7186</u>	+ 0.00124330 BTC	✓
71	2018-05-30 07:15:11	<u>191716d03cbb4a9e80e44a1d849ccc6dc25cca188605e5cddcca4a3ecc5884ad</u>	+ 0.00128220 BTC	✓
72	2018-05-29 10:14:22	<u>31b46ddfcdb9b8a03c4f8a42b601002fa6399195045be2cba2969310fb601e84</u>	+ 0.00128911 BTC	✓
73	2018-05-28 09:25:22	<u>896cc2533b2d9f395254b0064ae43744bbab28ad2aeafe14832a07125a60a540</u>	+ 0.00126757 BTC	✓
74	2018-05-27 11:10:28	<u>313860eb101f1f272906c889ec1e85848947db60818a8798933e03f77de4e034</u>	+ 0.00128075 BTC	✓
75	2018-05-26 07:17:11	<u>af3401a7678400916c6130cbdde678dbff0c7a36877882f8937237f28ad707be</u>	+ 0.00125038 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-26 01:54:04	<u>210b8e5a30b8d551c308e3736cdbe7c680d64125d1cc8c65fc53e464f5f4bb96</u>	+ 0.00129175 BTC	✓
77	2018-05-24 08:14:10	<u>152e385cc7590e5a98a8606b0b8e58c761e4a707f0051980fbfef2951498b8f2</u>	+ 0.00133770 BTC	✓
78	2018-05-23 08:39:49	<u>8db92a3ba0ac8d280ad79058a3878079bec1b01c542eb41a84af38438cc32763</u>	+ 0.00135148 BTC	✓
79	2018-05-22 08:54:00	<u>b09e1b03176059c19435e14973cd369b54b0d7bd2e49141e2b8d365bfd988a9</u>	- 0.00131804 BTC	✓
80	2018-05-22 07:22:13	<u>4c210ea8488771962e56893cbfa81016214ecfc5bc08ca4b1c8093a73edf8693</u>	+ 0.00131804 BTC	✓
81	2018-05-21 18:12:55	<u>e49d5f07a8c01896ec3f82c6a03010cd1091c4be29430047de803762391e913e</u>	- 0.00138793 BTC	✓
82	2018-05-21 18:12:55	<u>e49d5f07a8c01896ec3f82c6a03010cd1091c4be29430047de803762391e913e</u>	- 0.00138060 BTC	✓
83	2018-05-21 18:12:55	<u>e49d5f07a8c01896ec3f82c6a03010cd1091c4be29430047de803762391e913e</u>	- 0.00137897 BTC	✓
84	2018-05-21 18:12:55	<u>e49d5f07a8c01896ec3f82c6a03010cd1091c4be29430047de803762391e913e</u>	- 0.00137852 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-21 18:12:55	<u>e49d5f07a8c01896ec3f82</u> <u>c6a03010cd1091c4be2943</u> <u>0047de803762391e913e</u>	- 0.00136379 BTC	✓
86	2018-05-21 18:12:55	<u>e49d5f07a8c01896ec3f82</u> <u>c6a03010cd1091c4be2943</u> <u>0047de803762391e913e</u>	- 0.00134871 BTC	✓
87	2018-05-21 18:12:55	<u>e49d5f07a8c01896ec3f82</u> <u>c6a03010cd1091c4be2943</u> <u>0047de803762391e913e</u>	- 0.00134719 BTC	✓
88	2018-05-21 18:12:55	<u>e49d5f07a8c01896ec3f82</u> <u>c6a03010cd1091c4be2943</u> <u>0047de803762391e913e</u>	- 0.00133977 BTC	✓
89	2018-05-21 18:12:55	<u>e49d5f07a8c01896ec3f82</u> <u>c6a03010cd1091c4be2943</u> <u>0047de803762391e913e</u>	- 0.00133000 BTC	✓
90	2018-05-21 18:12:55	<u>e49d5f07a8c01896ec3f82</u> <u>c6a03010cd1091c4be2943</u> <u>0047de803762391e913e</u>	- 0.00132694 BTC	✓
91	2018-05-21 18:12:55	<u>e49d5f07a8c01896ec3f82</u> <u>c6a03010cd1091c4be2943</u> <u>0047de803762391e913e</u>	- 0.00132622 BTC	✓
92	2018-05-21 18:12:55	<u>e49d5f07a8c01896ec3f82</u> <u>c6a03010cd1091c4be2943</u> <u>0047de803762391e913e</u>	- 0.00132358 BTC	✓
93	2018-05-21 18:12:55	<u>e49d5f07a8c01896ec3f82</u> <u>c6a03010cd1091c4be2943</u> <u>0047de803762391e913e</u>	- 0.00132329 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-21 18:12:55	<u>e49d5f07a8c01896ec3f82</u> <u>c6a03010cd1091c4be2943</u> <u>0047de803762391e913e</u>	- 0.00131138 BTC	✓
95	2018-05-21 17:52:54	<u>0cc3ec5cc328ed02c96c9a</u> <u>88170749643e6efda95d06</u> <u>cf90bd8ab7869b99563b</u>	- 0.00130255 BTC	✓
96	2018-05-21 17:52:54	<u>0cc3ec5cc328ed02c96c9a</u> <u>88170749643e6efda95d06</u> <u>cf90bd8ab7869b99563b</u>	- 0.00123412 BTC	✓
97	2018-05-21 17:52:54	<u>6e13fe87998fb4c0a20bf0</u> <u>30187fe14290874480d6e3</u> <u>cdaa1f8212da96eee30a</u>	- 0.00108293 BTC	✓
98	2018-05-21 10:11:02	<u>8dfd2e102e856cbb27d5ed</u> <u>16cc28b266278935f243aa</u> <u>dae2728dbc69cd1be105</u>	+ 0.00131138 BTC	✓
99	2018-05-20 06:46:01	<u>c97041d8efd2f29c6626e3</u> <u>20e969216c715b394ec0e9</u> <u>cb3aa74dfda7582d3baa</u>	+ 0.00132694 BTC	✓
100	2018-05-19 09:40:31	<u>e1e31634098a5393951959</u> <u>0d7c2c6ca388621a2c821e</u> <u>35a0163ab4101750463a</u>	+ 0.00132329 BTC	✓
101	2018-05-18 09:28:06	<u>4a5802494249b6d9a2824a</u> <u>73df3f08358da284774b70</u> <u>5149ea920215fccd969a</u>	+ 0.00134871 BTC	✓
102	2018-05-17 08:16:15	<u>4c1a33d391d78b24588d22</u> <u>256e3c503fa2b5b495ec3f</u> <u>e36e0c4ed539c0297959</u>	+ 0.00123412 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-16 08:41:05	<u>0afa411785838b098884d9</u> <u>ccf15b60f53a1d73e9ea36</u> <u>eb1177502e0baf0bef6c</u>	+ 0.00132622 BTC	✓
104	2018-05-15 08:00:44	<u>293c9c129045644911db89</u> <u>3d72adee2733af4c408aad</u> <u>0dfe4dd14fe344970ae2</u>	+ 0.00133977 BTC	✓
105	2018-05-14 08:43:19	<u>75e316e70370fe3a6fddb1</u> <u>fc4196d2dff3464676abd</u> <u>b7e6df2f04b271a56677</u>	+ 0.00133000 BTC	✓
106	2018-05-14 00:29:25	<u>2240114db42a4ceab931d3</u> <u>28688a42b8716c8884b99e</u> <u>aae5666d63b1261000da</u>	+ 0.00134719 BTC	✓
107	2018-05-12 07:44:16	<u>2d3a378bf51b7d6ac39fba</u> <u>ed3d0a466c2aed29cba124</u> <u>a9ed7955505241be1a60</u>	+ 0.00132358 BTC	✓
108	2018-05-11 07:23:44	<u>9b68fbd8ab8d52715b24a3</u> <u>45b9bda2ecb7fb5cd699a4</u> <u>4cd511705b0ad335d7d6</u>	+ 0.00130255 BTC	✓
109	2018-05-10 09:55:55	<u>240a9ff3cba110a7f48f58</u> <u>6e04a4c9aad44c3d7c8da2</u> <u>07b7924a2450264408f4</u>	+ 0.00137897 BTC	✓
110	2018-05-09 08:38:23	<u>5d9d0bcc830ca4ed8f14b5</u> <u>bb017ad6f4985b00d88d0f</u> <u>fa76ba676b1143565765</u>	+ 0.00138793 BTC	✓
111	2018-05-08 07:23:36	<u>3b972381305e927ad6ecba</u> <u>ffd544188ae75a5bb2bee2</u> <u>ee3737b7925c4780a900</u>	+ 0.00138060 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-07 11:35:54	<u>de8df710fd6078f08a292e</u> <u>775ad6f34bb035d78c2a4d</u> <u>e657b7c77b6f40f1905b</u>	+ 0.00137852 BTC	✓
113	2018-05-06 09:09:00	<u>058f47af6c207f168cd7fc</u> <u>13c4c3abadb0fd5cc05f3a</u> <u>ba07fc4c182eca245569</u>	+ 0.00108293 BTC	✓
114	2018-05-05 06:46:14	<u>719e7bf1c0041739831d93</u> <u>b0e83acffea55b79727c78</u> <u>a6dd23dc4c2703cd040f</u>	+ 0.00136379 BTC	✓
115	2018-05-04 14:49:54	<u>015787889e16343dc8cd14</u> <u>6d4ef159ab1587329ecae9</u> <u>d1bafcd5e52a0e0dd269</u>	- 0.00133034 BTC	✓
116	2018-05-04 14:49:54	<u>bffdbcbcd20f07a6fba658c</u> <u>bcddbfbdfcb5a897abbc19</u> <u>27c228bd449b7af0a01f</u>	- 0.00167014 BTC	✓
117	2018-05-04 14:49:54	<u>ec7f867fe1e6412b4cf625</u> <u>b5d55bc593e38c9fc9a9fb</u> <u>b518b970fa541b3f7f99</u>	- 0.00164226 BTC	✓
118	2018-05-04 14:49:54	<u>ec7f867fe1e6412b4cf625</u> <u>b5d55bc593e38c9fc9a9fb</u> <u>b518b970fa541b3f7f99</u>	- 0.00161332 BTC	✓
119	2018-05-04 14:49:54	<u>ec7f867fe1e6412b4cf625</u> <u>b5d55bc593e38c9fc9a9fb</u> <u>b518b970fa541b3f7f99</u>	- 0.00151743 BTC	✓
120	2018-05-04 14:49:54	<u>ec7f867fe1e6412b4cf625</u> <u>b5d55bc593e38c9fc9a9fb</u> <u>b518b970fa541b3f7f99</u>	- 0.00139764 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-04 09:26:53	<u>56d66bc994d9feae42a180</u> <u>763e459bff250a6f4807c6</u> <u>2ccdb67c4dd122088135</u>	+ 0.00139764 BTC	✓
122	2018-05-03 11:13:20	<u>b3aed03965005bd43c7c1d</u> <u>ed8bc2b00ab3f3c4ab04a3</u> <u>b28ccf5ecca7a4bf9a0e</u>	+ 0.00133034 BTC	✓
123	2018-05-02 06:52:54	<u>66c2520372b67f02e125a7</u> <u>c8f955edd90d46ca7ef60b</u> <u>b45e46b445b99428de79</u>	+ 0.00151743 BTC	✓
124	2018-05-01 06:57:26	<u>40e6a89da785ed8a8b937a</u> <u>a0e091aeec8abc0f363fa3</u> <u>358adeb961514569dd33</u>	+ 0.00167014 BTC	✓
125	2018-04-30 07:02:04	<u>cb3b1bb6bab7e0a96ae075</u> <u>297c5d1de8594b122377cd</u> <u>52e2e54901da7e2c5886</u>	+ 0.00164226 BTC	✓
126	2018-04-29 10:59:24	<u>15896948fa2665d1a6adef</u> <u>b94bacd7f2474bcc690f8c</u> <u>b0154234e0345501a2c5</u>	+ 0.00161332 BTC	✓
127	2018-04-28 10:19:14	<u>54c545e55e199b9f74188f</u> <u>48154b89b196ac352eb36d</u> <u>20f5a01650002b57f7ae</u>	- 0.00172424 BTC	✓
128	2018-04-28 08:31:37	<u>200753bff14cb9da22ba74</u> <u>7f1f8db0f7a96a8a13ee7f</u> <u>3bc092e683cc2d6698b9</u>	+ 0.00172424 BTC	✓
129	2018-04-28 03:18:50	<u>7a83763d71a099b7cf518b</u> <u>0b31f2f0fe386258841ed3</u> <u>c93356d680670f984ccc</u>	- 0.00174785 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-28 03:18:50	<u>7a83763d71a099b7cf518b0b31f2f0fe386258841ed3c93356d680670f984ccc</u>	- 0.00172221 BTC	✓
131	2018-04-27 12:28:27	<u>6baa82b1a2b30f2b81d4864c7923bed454d4add6425b4a7b7643b643db7a6828</u>	+ 0.00172221 BTC	✓
132	2018-04-26 10:28:11	<u>1096b9f0f0cb3c6134108abb40d15a385dd8ae43d8f2d5c229cf5b0dead5e38c</u>	+ 0.00174785 BTC	✓
133	2018-04-26 01:52:27	<u>1307d163d52c2607438ef5744a9e0c69624ee6c58b63506588886ef68d6bd7c3</u>	- 0.00174350 BTC	✓
134	2018-04-26 01:52:27	<u>1307d163d52c2607438ef5744a9e0c69624ee6c58b63506588886ef68d6bd7c3</u>	- 0.00172887 BTC	✓
135	2018-04-26 01:52:27	<u>1307d163d52c2607438ef5744a9e0c69624ee6c58b63506588886ef68d6bd7c3</u>	- 0.00172834 BTC	✓
136	2018-04-26 01:52:27	<u>1307d163d52c2607438ef5744a9e0c69624ee6c58b63506588886ef68d6bd7c3</u>	- 0.00172751 BTC	✓
137	2018-04-26 01:52:27	<u>1307d163d52c2607438ef5744a9e0c69624ee6c58b63506588886ef68d6bd7c3</u>	- 0.00171887 BTC	✓
138	2018-04-26 01:52:27	<u>1307d163d52c2607438ef5744a9e0c69624ee6c58b63506588886ef68d6bd7c3</u>	- 0.00170501 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-25 05:19:08	<u>fcfa6d26a36c4047e94a98c0e89ddea5826bf8c14ce7a9bf36c38b51cc90533b</u>	+ 0.00171887 BTC	✓
140	2018-04-24 05:10:17	<u>94cff7509e50ca12986b3c658987ce2049b0eb7293ea86689c0b7549b42586b0</u>	+ 0.00174350 BTC	✓
141	2018-04-23 16:37:37	<u>b86f8f82965f4dd575ddee d190724ca736bd1143e665f7372893d6779bae1cff</u>	+ 0.00170501 BTC	✓
142	2018-04-23 09:37:02	<u>38a1eb56175b10c8d572d5681ef1d3910ab9d7b15d0f0618be1850657ec38e79</u>	+ 0.00172887 BTC	✓
143	2018-04-22 03:59:29	<u>04cc4c316fb037f8c11e20205fdbbf05ad0d21dafa4053a86ebd8f130432ddfc</u>	+ 0.00172834 BTC	✓
144	2018-04-20 14:24:23	<u>60b66679d6617a9fcde5524e55c4e2e83b77733146fbca48687432babc1607a8</u>	+ 0.00172751 BTC	✓
145	2018-04-20 06:57:50	<u>00b28c96065eda909a4f6d25541a2605a8a0ddf82f110ef2247e2d4c6bcbbd34</u>	- 0.00173158 BTC	✓
146	2018-04-20 06:57:50	<u>15151f8bb6b0b84d803f9f2746d23629970e69bcc5ae5b29baab9c4a52da685a</u>	- 0.00282173 BTC	✓
147	2018-04-19 07:50:17	<u>9a0367ac23f90960f88fb8df0266fc7d50ec91844291d47c4f161017182d9391</u>	+ 0.00282173 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-18 19:28:31	<u>1a6737298f0bbb5ebe529c50f803206c1582d01e836dd9e72e9981a48ece3bd4</u>	+ 0.00173158 BTC	✓
149	2018-04-18 01:29:35	<u>bd6b2eb2ea07cba833d4265b646f8c186df34b21987d9491f9ac097be7e395c3</u>	- 0.00173106 BTC	✓
150	2018-04-18 01:29:35	<u>bd6b2eb2ea07cba833d4265b646f8c186df34b21987d9491f9ac097be7e395c3</u>	- 0.00169902 BTC	✓
151	2018-04-18 01:29:35	<u>bd6b2eb2ea07cba833d4265b646f8c186df34b21987d9491f9ac097be7e395c3</u>	- 0.00132171 BTC	✓
152	2018-04-18 01:29:35	<u>00e227816803c51007efd073a833b976b89f43d2cac85117fc45e01663be2a34</u>	- 0.00262337 BTC	✓
153	2018-04-17 08:56:24	<u>4ecff758c4dd59c54f1a89c8124cdfd11a9593b5c9b1d91079e0e4244aabfa0</u>	+ 0.00169902 BTC	✓
154	2018-04-16 19:25:15	<u>6767afc9503f8e1ba84ed2e9aecdad5cf8aaeeb1629efa5d9ff5e03054069447</u>	+ 0.00173106 BTC	✓
155	2018-04-15 06:54:47	<u>605a851cff7a9c27f4703285b7ac79a690a271df534245ff7e209fe2379182b9</u>	+ 0.00262337 BTC	✓
156	2018-04-14 03:25:25	<u>dfd22aa5411d7d07dd2f047f2585affb18115021d0a635d025768b1da3667922</u>	+ 0.00132171 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-13 18:25:26	<u>ed9f70d9def97b47990b8a</u> <u>550da17d479979970c32c6</u> <u>55dfaf4a737a83bd55b1</u>	- 0.00176574 BTC	✓
158	2018-04-13 18:25:26	<u>ed9f70d9def97b47990b8a</u> <u>550da17d479979970c32c6</u> <u>55dfaf4a737a83bd55b1</u>	- 0.00174109 BTC	✓
159	2018-04-13 18:25:26	<u>ed9f70d9def97b47990b8a</u> <u>550da17d479979970c32c6</u> <u>55dfaf4a737a83bd55b1</u>	- 0.00172281 BTC	✓
160	2018-04-13 18:25:26	<u>ed9f70d9def97b47990b8a</u> <u>550da17d479979970c32c6</u> <u>55dfaf4a737a83bd55b1</u>	- 0.00171989 BTC	✓
161	2018-04-13 18:25:26	<u>32cba010626174322cbd8d</u> <u>4b31179b2805875080325f</u> <u>2ac3592784d2c26d0074</u>	- 0.00163442 BTC	✓
162	2018-04-13 18:25:26	<u>2a2062fc85d779fe0a502c</u> <u>f2d336bf1b2654d4ccd085</u> <u>712897ff8b34ab500e16</u>	- 0.00188008 BTC	✓
163	2018-04-13 18:17:51	<u>ce1f18545b101c8f16acb7</u> <u>fc051f7e9477fbcfb265b1</u> <u>cdecc04bad1cf15fd130</u>	- 0.00198022 BTC	✓
164	2018-04-13 18:17:51	<u>ce1f18545b101c8f16acb7</u> <u>fc051f7e9477fbcfb265b1</u> <u>cdecc04bad1cf15fd130</u>	- 0.00197196 BTC	✓
165	2018-04-13 18:17:51	<u>ce1f18545b101c8f16acb7</u> <u>fc051f7e9477fbcfb265b1</u> <u>cdecc04bad1cf15fd130</u>	- 0.00196328 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-13 18:17:51	<u>ce1f18545b101c8f16acb7</u> <u>fc051f7e9477fbcfb265b1</u> <u>cdecc04bad1cf15fd130</u>	- 0.00194312 BTC	✓
167	2018-04-13 18:17:51	<u>cb47df0ca11659d38e86ec</u> <u>e3ba0158584664d0b62789</u> <u>4969feff284cca8a8ff3</u>	- 0.00180896 BTC	✓
168	2018-04-13 18:17:51	<u>cb47df0ca11659d38e86ec</u> <u>e3ba0158584664d0b62789</u> <u>4969feff284cca8a8ff3</u>	- 0.00180876 BTC	✓
169	2018-04-13 16:24:15	<u>639a9fc5e26175dab8a6cf</u> <u>65ff150f04ab3098b1fbf0</u> <u>22c02f1f810495b52350</u>	- 0.00189883 BTC	✓
170	2018-04-13 16:24:15	<u>639a9fc5e26175dab8a6cf</u> <u>65ff150f04ab3098b1fbf0</u> <u>22c02f1f810495b52350</u>	- 0.00189876 BTC	✓
171	2018-04-11 17:26:49	<u>a14c4591ad1af604978bd9</u> <u>ebbd0ead9b023a5c877965</u> <u>859ac65d34594f149ce8</u>	+ 0.00196328 BTC	✓
172	2018-04-10 21:54:21	<u>9d10c962ad4bd1fa30e1a6</u> <u>d18e3426fc172989ef8a11</u> <u>a27f8b7d4bc610218cfc</u>	+ 0.00171989 BTC	✓
173	2018-04-10 17:14:50	<u>2772f93bb67b02d5e66d92</u> <u>250d176fe44a2a550eb372</u> <u>742c370eab4c7808e04f</u>	+ 0.00172281 BTC	✓
174	2018-04-09 00:26:00	<u>0a53b9a005f014b9a4edad</u> <u>cdf7f001f495e5c84ecf87</u> <u>291c9d506facadf27e42</u>	+ 0.00176574 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-07 14:48:26	<u>73e838516e146753a900c7</u> <u>f710c86641216aa524d8bf</u> <u>083f0330ac2b7c3b595d</u>	+ 0.00180896 BTC	✓
176	2018-04-06 03:19:16	<u>85338ecccc5da613b9ea67</u> <u>6102fdcaf3a30ff28074cf</u> <u>3e4307d606b9ec212b6e</u>	+ 0.00174109 BTC	✓
177	2018-04-04 11:13:07	<u>e0e0df2164825f2dc99225</u> <u>f4db263cbf9ca68e4564e3</u> <u>1b45b88d54e8d5d1d87e</u>	+ 0.00180876 BTC	✓
178	2018-04-03 11:22:56	<u>037265b175acc080e9f688</u> <u>cb184aa2a0e2cf466115b8</u> <u>c30137db2fe763c87d05</u>	+ 0.00188008 BTC	✓
179	2018-04-02 09:14:27	<u>1b811c35dade8af3d02268</u> <u>3fc352b9119ffe5a93960b</u> <u>a0ae843fd940b8ab6a41</u>	+ 0.00189876 BTC	✓
180	2018-04-02 00:27:32	<u>2d875cec4a010ebb8f343f</u> <u>f6d7b6a5f3f162fc89d3f7</u> <u>a45effba4f294c4af39a</u>	+ 0.00198022 BTC	✓
181	2018-03-31 12:52:44	<u>8c3ab9c33535d175dc363a</u> <u>0c52619908521a87fd68c1</u> <u>518b11e972503c7519b9</u>	+ 0.00163442 BTC	✓
182	2018-03-30 15:59:24	<u>f937a1fba88483b6e58943</u> <u>1ff2d1b4e82ebd5ff0bc28</u> <u>b434832b656c143fc4df</u>	+ 0.00194312 BTC	✓
183	2018-03-30 00:26:00	<u>d35a1e843062d8efb15237</u> <u>72254d01abd7d376ca6427</u> <u>033f063ab6c184806166</u>	+ 0.00197196 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-29 08:42:50	<u>6978a38401143244f0a343a84725cb32cbab6458a824ee2d4e170b9750ec9a7f</u>	- 0.00183146 BTC	✓
185	2018-03-28 11:38:06	<u>301b92103a4d5a97c52a80d8d0e31a97fde75e73a09f6f5295872cf685b2e2b2</u>	+ 0.00183146 BTC	✓
186	2018-03-27 12:01:14	<u>e58994d13d6627521c96bf a76546cdd2e60c961b8a2e1f34eb99be3a70ba4a4b</u>	+ 0.00189883 BTC	✓
187	2018-03-27 02:11:05	<u>e91b65d1b4d6d886cba191c58b1b3a8f3325e533cd51f330f701e098f362e2c2</u>	- 0.00243990 BTC	✓
188	2018-03-27 02:11:05	<u>2d5893b5459c51b0b5d96639880c00560c2a528fb4d3c3054f785076b6b9f2ac</u>	- 0.00171632 BTC	✓
189	2018-03-27 02:11:05	<u>11ae87e1cfec0948904b77e754eedfe3f9b5f922a75984ffdf272ae9ead7343</u>	- 0.00167320 BTC	✓
190	2018-03-27 02:11:05	<u>ba9c8be2801b7b6da5cb33bf87d1e124d1941a9667e889528b07aeb12b18adac</u>	- 0.00204763 BTC	✓
191	2018-03-27 02:11:05	<u>ba9c8be2801b7b6da5cb33bf87d1e124d1941a9667e889528b07aeb12b18adac</u>	- 0.00199997 BTC	✓
192	2018-03-27 00:59:25	<u>228e41f07b7fffc7d5007f49a687162881a24e04a8df5219b1bde860eea8b703</u>	+ 0.00204763 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-25 08:29:46	<u>59038920c8f2d8bc7cfb55</u> <u>40ef575eb18e741757dcec</u> <u>d598295b97d01360e46d</u>	+ 0.00171632 BTC	✓
194	2018-03-24 23:30:15	<u>7f90c4325d1aa8eefe44b1</u> <u>95cc24d2618c9a6002b50b</u> <u>7336e7f7620cc01388b1</u>	+ 0.00199997 BTC	✓
195	2018-03-23 13:02:02	<u>10b1f718b1f29c4241ea67</u> <u>b3dcd4322bd960693814c3</u> <u>9d27b22ea1476c59baf7</u>	+ 0.00167320 BTC	✓
196	2018-03-22 15:53:46	<u>7857d3a6b1c935d2d543a0</u> <u>a4fb8717c168d964af7417</u> <u>89d35f11b473cefe4a7e</u>	+ 0.00243990 BTC	✓
197	2018-03-19 17:58:50	<u>9f1df8780e46d6b1e97ce3</u> <u>0e4c82fe0b40ffbac2fa75</u> <u>d9790995a7d09ea52315</u>	- 0.00161260 BTC	✓
198	2018-03-17 09:41:04	<u>9666d9302b4492d3b2d04b</u> <u>ad22b35ec45f73eb950386</u> <u>9fde87e3c1597b995ed5</u>	+ 0.00161260 BTC	✓

* USD values displayed at the time of transaction

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