

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PSRE75Vg2bFv1LPJhEiKeqLahnphXoKUU</u>
TOTAL RECEIVED	0.02503092 BTC
	1,573.75 USD
TOTAL SEND	0.02503092 BTC
	1,573.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-30 02:38:18	<u>a6957e7d5306770a52a609</u> <u>8e27f826623b0ec6f99f39</u> <u>d4f75d56e3fc8a442737</u>	- 0.00018823 BTC	
			5.43 USD	
2	2020-12-28 01:14:23	<u>1e1d27b17f60cfcaf302d6</u> <u>b94dd6ec4c7c0f9fb5f8ce</u> <u>fe3546838276b2a9b4ff</u>	+ 0.00018823 BTC	
			5.09 USD	
3	2020-11-28 20:27:08	<u>8f126a185ca3f9ad1ee6a0</u> <u>e14e2d9d61dd11922d3b97</u> <u>4807226951e5b4815992</u>	- 0.00010928 BTC	
			1.98 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-28 05:28:28	<u>7c7d21bbb3955892141998</u> <u>c0e8a6dcdbd6d2f4adaef60</u> <u>a0aa41f9445cf68dd87f</u>	+ 0.00010928 BTC 	1.93 USD	✓
5	2020-11-27 05:59:00	<u>c32d5dfb8c64d5d12e9d1a</u> <u>67dcf53ef008589b5493e8</u> <u>206b90515f759e812d35</u>	- 0.00019481 BTC 	3.33 USD	✓
6	2020-11-23 00:37:29	<u>08919a5bbc53e823670ad9</u> <u>700c11537bff726ad786a9</u> <u>c6a5f8aa3a36fcf2cfc2</u>	+ 0.00019481 BTC 	3.57 USD	✓
7	2020-11-20 01:46:52	<u>f91ccbfe6b99b750f598ae</u> <u>672453ca4b9df1906b1347</u> <u>ad7fe40d43e1c1999477</u>	- 0.00012000 BTC 	2.23 USD	✓
8	2020-11-18 05:29:14	<u>c0440b5cc8abb5c9794eec</u> <u>054946fb2e0b11c3cdf24</u> <u>1bca956f25695c6d7e9c</u>	+ 0.00012000 BTC 	2.13 USD	✓
9	2020-11-18 02:58:49	<u>f3779948d411e0f9c8cfbb</u> <u>9188974b34d66174a6663a</u> <u>a510b9e2751da6a4701f</u>	- 0.00029860 BTC 	5.30 USD	✓
10	2020-11-17 08:47:57	<u>b7fc08710b89f21c11f4a6</u> <u>7f2c0133619bed23b62c09</u> <u>1f9eb0b498c048ae52be</u>	+ 0.00029860 BTC 	5.27 USD	✓
11	2020-11-15 19:55:24	<u>7fcbc7242902a84a6b314e</u> <u>5d1d5244999aa2ca4bbcbb</u> <u>6a29c14a200efc19022d</u>	- 0.00010717 BTC 	1.79 USD	✓
12	2020-11-15 07:33:29	<u>6cc737c778f1c10886c179</u> <u>9143b6c60d8cd727a841fd</u> <u>d22caca4559ecd812c5d</u>	+ 0.00010717 BTC 	1.71 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-08 10:54:11	<u>4fc80c10280f8c6ba80d2d66c71b4bd2d54faca1add8ff0ad2c037858a2cbc3e</u>	- 0.00028008 4.33 USD	BTC	✓
14	2020-11-07 00:10:17	<u>6b7162bca3dec9eaa6fbf899b56e9761815baf62bec91f8661fd3f28a7ce181b</u>	- 0.00006463 0.95 USD	BTC	✓
15	2020-11-06 15:18:50	<u>f2ad142fcb9c8743a85f3d3d2d262cca75a663c0f32a58e49499367cfc8566c0</u>	+ 0.00006463 0.95 USD	BTC	✓
16	2020-11-02 19:49:26	<u>0f03d8d1d4383d6bae02d21e074c14f29c264f42d54fc51f21d3f4be80999147</u>	+ 0.00028008 3.92 USD	BTC	✓
17	2020-10-19 03:43:39	<u>46cec99c2a1f0931ce368aaf3592de618717b7cf6c6ca31c4cd8a4976feb4873</u>	- 0.00037712 4.43 USD	BTC	✓
18	2020-10-17 12:56:01	<u>3e71a035f9f9d2dde6ccf1edd42d18f420a9a672556d088b96ee6ee0d3b08fdc</u>	+ 0.00037712 4.33 USD	BTC	✓
19	2020-10-04 01:07:52	<u>fc1fc4b1a6cabcff7dd6b842bc49804594f41cf9b322ec9e2dc0a0f46775112d</u>	- 0.00046369 4.94 USD	BTC	✓
20	2020-10-04 01:07:17	<u>8232edc95c5ea04954001fb324ff54f90c2798bde5f10fe97f57f2fb23d7d49</u>	- 0.00013072 1.39 USD	BTC	✓
21	2020-09-30 18:22:35	<u>aecae5e2bbcd0513af2de7724290b8632a60803b657d84e99ad41f4e36860875</u>	+ 0.00046369 4.92 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-27 23:08:07	<u>6c4d83056df8238e0243e456822695f5e10a8cc064e79972129e61c8f9e92a23</u>	+ 0.00013072 1.39 USD	BTC	 
23	2020-09-26 00:29:21	<u>3ea7043bf506e3d25662096cb9ad0db5009a0484261d01c64276f52cb6db8654</u>	- 0.00033610 3.60 USD	BTC	 
24	2020-09-25 14:28:26	<u>76c6d9e41e546e4c9c473c7484516b7a176430c9c97a970381747576ecfcd753</u>	- 0.00009021 0.96 USD	BTC	 
25	2020-09-23 18:23:41	<u>8eb892b075ad562b23607479c9c4508f4e9427260f4bf392073105720c34be62</u>	+ 0.00033610 3.60 USD	BTC	 
26	2020-09-19 15:59:09	<u>4a6d6a123742a6a6ceb17cdd5e63f5bb4a406ecd922ba7f1f1fbf7661fab7f8</u>	+ 0.00009021 0.98 USD	BTC	 
27	2020-04-07 18:36:38	<u>cfc463e5fae1b67fc90eb2e2f23226a262408f691b4afcbbafd2bc1ab8c07943</u>	- 0.00025921 1.90 USD	BTC	 
28	2020-01-20 21:27:43	<u>87483dbbe7c8b8f41e8cf2f4a5309eded33179c409193e4ba97cdd0eb3fbfa6f</u>	+ 0.00025921 2.26 USD	BTC	 
29	2019-09-02 20:21:43	<u>fa39276c214ff9b6929f19178520d57473b843cb65c01cf42c009c0e9db5d90a</u>	- 0.00011328	BTC	
30	2019-08-31 11:12:13	<u>de38a95c955e92ec63069ab49c5fd3f789ea60de838b4492cabfd7749ce43b20</u>	+ 0.00011328	BTC	

#	Date & time	Transaction Id	Amount	
31	2019-08-03 18:23:19	<u>4bf7722596abe1b0d279426b96cd4d801ee8dc35d96ed3f50fb9eebefc2b286a</u>	- 0.00012036 BTC	✓
32	2019-08-02 11:26:17	<u>b5289551866b66c25ab38ad8343d61ee4afb3421f7484830f2baaa865c9fd0f0</u>	+ 0.00012036 BTC	✓
33	2019-07-20 01:44:30	<u>9aae211cfcb491ea0a8c86a01870cd0e65e51e7f861878ab24f0fcf0533652f0</u>	- 0.00010482 BTC	✓
34	2019-07-15 23:28:58	<u>e4daf5fdb25632a9921ae2ca3dbdf1c2860cdd93760cf8e278ee8bd19bedc9a4</u>	+ 0.00010482 BTC	✓
35	2019-06-29 21:13:42	<u>4ec53f45d15752f93f77113b5029d7d22d4cfdbb46c228a7a70441748f1434dd</u>	- 0.00022414 BTC	✓
36	2019-06-28 06:55:28	<u>3197343dbcab6e0939c3328ed4a9fbe35e7b32aca380aea0624384837af15ba9</u>	+ 0.00022414 BTC	✓
37	2019-05-29 22:49:16	<u>44dcedb02d8127877329e184c3626c48ebae04e4fa2359de1deb91e1b9a5a17</u>	- 0.00010779 BTC	✓
38	2019-05-26 09:52:36	<u>4b46dac1d5d9fdee3e7de5c860a9274ded80c684f7b1451fb58d0d709d88ec2c</u>	+ 0.00010779 BTC	✓
39	2019-05-05 00:38:40	<u>89e752d26be73d7b3be824ffb5778b8b7929bd992c9e129693c21075b4e45c5a</u>	- 0.00037419 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-04 03:32:32	<u>83a6752905dc93a3f8f05e</u> <u>c753420d69eda6e1c81bb9</u> <u>adc6a5349416ac03a19f</u>	+ 0.00037419 BTC	✓
41	2019-04-29 23:32:12	<u>05d61db979dd1c9a07065f</u> <u>923681bcd76e3f2e19559</u> <u>5b1abf2a315793b19934</u>	- 0.00015687 BTC	✓
42	2019-04-29 22:31:42	<u>d3c72c6a1e71e2483099ff</u> <u>edb84a0d536f92db31234c</u> <u>2cd39bf2b4291d4c4d66</u>	- 0.00040618 BTC	✓
43	2019-03-29 18:16:37	<u>8e09e3e16b019d2bb32da3</u> <u>ee9b9c97af0ac6fe15282f</u> <u>a42a04fa68cdef44f24b</u>	+ 0.00040618 BTC	✓
44	2019-03-26 11:58:36	<u>e0228fda075f9137929f8d</u> <u>eeaf6fee5af3355a0a1eae</u> <u>d74ad54c49e7fd92b140</u>	+ 0.00015687 BTC	✓
45	2019-03-23 19:40:02	<u>5f1134c659b2a75aaccac1</u> <u>19b67ec21ea7e7a9d281aa</u> <u>4609b9f1ff0f01c0fdde</u>	- 0.00046112 BTC	✓
46	2019-03-22 13:19:04	<u>da268e83693b2f5ba8fa5a</u> <u>0ab25b8421e36eaaa819e0</u> <u>21e42e445c6f2cccf0b0</u>	+ 0.00046112 BTC	✓
47	2019-03-16 19:15:41	<u>f5d01fedeb5e0ad7d769fb</u> <u>446632095e1314eb71f349</u> <u>aba928f10f5e875ee44c</u>	- 0.00019830 BTC	✓
48	2019-03-14 23:25:15	<u>16145d08b7bb37617a8b1d</u> <u>d5bebcfb91e65b148426f5</u> <u>aade2903cc6307494309</u>	+ 0.00019830 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-02 22:12:01	<u>b045d3a50043644e3316d3</u> <u>a11e66a5c534c8ff59e5b9</u> <u>8afd56b2002369342147</u>	- 0.00012022 BTC	✓
50	2019-03-02 12:05:58	<u>718f7dea9bb783b67730a8</u> <u>75effb9580918c37840060</u> <u>ee53bbb404a695381ff3</u>	+ 0.00012022 BTC	✓
51	2019-02-24 00:20:32	<u>c36c0cef4fb30a50388fa0</u> <u>c625774c5dc5c8a84659ab</u> <u>9af57ed1a73b4ec8c72c</u>	- 0.00041454 BTC	✓
52	2019-02-23 22:02:59	<u>a3dc0f846aa064a297980a</u> <u>25871c35a75e296c2c4e4a</u> <u>c1c061c8d49b9feec95e</u>	- 0.00016190 BTC	✓
53	2019-02-22 11:50:05	<u>64570ccb3cdbae36cfc515</u> <u>7da94891428583bd92228c</u> <u>52d237fe5e5f2047907e</u>	+ 0.00041454 BTC	✓
54	2019-02-22 04:14:03	<u>f2b0498e11d6e018af478a</u> <u>a8ef70fd86c9b81626b71d</u> <u>51817be6ca36762ce106</u>	+ 0.00016190 BTC	✓
55	2019-02-16 19:35:10	<u>29cc6314fce20e236f4874</u> <u>eb12d24857ba582139e8b8</u> <u>db3200a75c275e47ab27</u>	- 0.00015943 BTC	✓
56	2019-02-15 05:54:23	<u>49d0a2cf79aeb72f954b93</u> <u>54f79d30c3637449de7c93</u> <u>2a5c5e80a133f40d08a5</u>	+ 0.00015943 BTC	✓
57	2019-02-09 21:11:31	<u>2a748316fe43d3ffbb00be</u> <u>c5696b969f67f74d500935</u> <u>0d5fac7dfca8d43180a2</u>	- 0.00012835 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-08 06:37:15	<u>b5617204e79b2c3afb7df6</u> <u>666ac892a9aa892eba0fcd</u> <u>c18e548b7fbd0745cab8</u>	+ 0.00012835 BTC	✓
59	2019-02-02 19:24:54	<u>a79efd6a7cdf0c612097ce</u> <u>24fd385d576e163d642079</u> <u>7bc54047b85a7330f71c</u>	- 0.00048539 BTC	✓
60	2019-02-02 19:24:54	<u>a79efd6a7cdf0c612097ce</u> <u>24fd385d576e163d642079</u> <u>7bc54047b85a7330f71c</u>	- 0.00070658 BTC	✓
61	2019-02-02 19:14:00	<u>f5a86a8d12e1661bc7c71e</u> <u>91aabc86b39657fcc69061</u> <u>1fc8b8ad19ef97f9aa15</u>	- 0.00015363 BTC	✓
62	2019-02-01 10:51:39	<u>8ca2b474799fbc2984e75</u> <u>7b9a2ffcdacc9005d15360</u> <u>074d7457095ff7d993f5</u>	+ 0.00070658 BTC	✓
63	2019-02-01 10:51:39	<u>c423f53c38863eadd80c3f</u> <u>360dfd5e464a87ba89c31f</u> <u>afabb4e514ea760f656f</u>	+ 0.00048539 BTC	✓
64	2019-02-01 08:24:04	<u>fde12e6c0331e0e69ea62f</u> <u>b94e3947c1c6c862c6834c</u> <u>e6068580e74836248e99</u>	+ 0.00015363 BTC	✓
65	2019-01-26 20:07:36	<u>faede2f01931c7ee00cdf9</u> <u>5634e368679fd7f23f91ee</u> <u>9b07dbd99d464dbcdd49</u>	- 0.00010061 BTC	✓
66	2019-01-26 19:12:51	<u>3750bec33f71a77c8a737c</u> <u>b0bd8a227ec5a29446c47a</u> <u>a3b3c5362f399ae41074</u>	- 0.00011601 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-22 08:35:54	<u>c75c581bdf0b2f101d093571fcb8e9d8057e6fb35bafb</u> <u>bcc1d8a98032b90882eb</u>	+ 0.00010061 BTC	✓
68	2019-01-19 19:36:58	<u>62292a5059e8d2a69a69996427dbc9077553045d3e464f0ee24468bedcfb6abf</u>	- 0.00053155 BTC	✓
69	2019-01-19 18:39:06	<u>a53e5c66a43039a1d4942e7fc778594bd2068e67535d3b77d9c4483da63f9fc6</u>	- 0.00011415 BTC	✓
70	2019-01-15 12:46:10	<u>2c22c80779a48396f5a8efb954e499cd4613140def233db6dc1b7ee09462ba4a</u>	+ 0.00011601 BTC	✓
71	2019-01-12 19:11:36	<u>208eec648ded4f3afb7669dd6572cc98cc233cc11a8e723023c6e33882311d06</u>	- 0.00010525 BTC	✓
72	2019-01-12 19:08:09	<u>531bd27072f08ef37b6ed85a93065e7044650829848649165c95df3ab6f3fbb5</u>	- 0.00048262 BTC	✓
73	2019-01-11 10:16:44	<u>657dd6d376a9cc1cde4d65455bff6210d707dba267c0072732ea241d9ffd8443</u>	+ 0.00053155 BTC	✓
74	2019-01-07 04:13:44	<u>5d2638d99572ce4c5c968ab171f2ddeef3ba9afe69d0f74405fca12576f1b0e</u>	+ 0.00011415 BTC	✓
75	2019-01-05 19:25:54	<u>3ed39745ecb91d580db25dcfffe0294342e1d4ee105c5acff366b1f383d08a02e</u>	- 0.00047673 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-05 18:41:19	<u>f3bfa745e06f18a92b1b6e</u> <u>b5c973aaa16caf34ee126d</u> <u>c9ef2e3f501c07d04a46</u>	- 0.00011004 BTC	✓
77	2018-12-28 10:28:25	<u>96b8cc4b5c3885629bc081</u> <u>be613d2cd54a0117ab8d08</u> <u>dd04f5929a17e7e3e513</u>	+ 0.00010525 BTC	✓
78	2018-12-28 10:09:48	<u>d1ca16436f41678a50116e</u> <u>0ffc52ed74089cae73276d</u> <u>3377640eb45666c3b6bd</u>	+ 0.00048262 BTC	✓
79	2018-12-22 19:13:37	<u>77cb82e0cc5bc7b2618049</u> <u>eebe478698e08ac08f0b0a</u> <u>b7fb1a144259c256157f</u>	- 0.00017136 BTC	✓
80	2018-12-21 10:45:51	<u>38a24d754ac67dba7fb122</u> <u>640eaaae1b3375fece321c</u> <u>79150824a06fbc5c6011</u>	+ 0.00047673 BTC	✓
81	2018-12-17 11:17:25	<u>d2e8d8df22a6e9606905d1</u> <u>c6a2ce181447163c8702f8</u> <u>7989d07105aac6963fa8</u>	+ 0.00011004 BTC	✓
82	2018-12-01 00:03:02	<u>3d9de4f7b92dd71b037775</u> <u>17696104d5c95d5a443bde</u> <u>1c176edd7d3cd8b10823</u>	+ 0.00017136 BTC	✓
83	2018-11-03 19:35:12	<u>6502d62da9dbc63adaaba6</u> <u>18cf228335dec840a89b85</u> <u>01da1b32956036185987</u>	- 0.00029910 BTC	✓
84	2018-10-27 11:36:58	<u>2b6b4c965cd405be294fe1</u> <u>0b446a134633dc18227fb5</u> <u>96714035d422b9dc2919</u>	+ 0.00029910 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-20 19:39:51	<u>a11c80d26e92be79aff082</u> <u>c392a4b111f2681a399a6e</u> <u>202b3c0fb91032984d5c</u>	- 0.00044111 BTC	✓
86	2018-10-19 11:57:09	<u>29f76bd303b56cba9507bc</u> <u>61d30737f670120a262aae</u> <u>a3c66c4b241bbe8a7dbc</u>	+ 0.00044111 BTC	✓
87	2018-10-06 00:08:16	<u>15391bf3aba3c4249f476f</u> <u>c22d34db32d22e36e968d7</u> <u>aedcefba38083e817def</u>	- 0.00046501 BTC	✓
88	2018-10-05 11:47:08	<u>958b0bbb10e2c199d1237e</u> <u>d19d0673f40d3d2bfa740a</u> <u>96222537a2ee863f2e7c</u>	+ 0.00046501 BTC	✓
89	2018-09-20 18:35:12	<u>9ae8e138efafd3aa3c6470</u> <u>a7e5702d44683dfab953de</u> <u>2ccb508dd43dff8e95d8</u>	- 0.00050068 BTC	✓
90	2018-09-20 09:06:49	<u>b4299e6e4e259580d3d577</u> <u>3b133025b09daed8f7be5b</u> <u>46c830b27e87489b2a1a</u>	+ 0.00050068 BTC	✓
91	2018-09-18 06:23:24	<u>621c540ffffdefdaea2c353</u> <u>ef2122b39d338ea75c26bb</u> <u>53b813a09c6093d29060</u>	- 0.00046462 BTC	✓
92	2018-09-15 03:10:29	<u>202fec934ab541ad6d8995</u> <u>75e791a44cc74f1c0b5beb</u> <u>7d5d4a40dbea41c81774</u>	- 0.00022500 BTC	✓
93	2018-09-15 00:57:27	<u>dce0dc60d57d7f11ed894f</u> <u>c0b3db513822aedfd5ddf2</u> <u>fb46e7066dee9b15ec70</u>	- 0.00017482 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-14 22:17:16	<u>022b0c260687d139e9acb9</u> <u>0d8acf375cfac56624baed</u> <u>f2d240e2189e309a04cf</u>	- 0.00031500 BTC	✓
95	2018-09-14 21:32:33	<u>d273b87ab1c23cc0d45079</u> <u>04de54468b9118022870e9</u> <u>e90f285e5c23cb0a42c0</u>	- 0.00042807 BTC	✓
96	2018-09-14 21:32:33	<u>aa874450a23126c4c07aa1</u> <u>3156f1e9a8402b47302f65</u> <u>469b2c36fedc9f1fa5ad</u>	- 0.00047576 BTC	✓
97	2018-09-14 11:26:02	<u>0bc446f7a097255a75534f</u> <u>a7f6f3dbf6f5e29d713004</u> <u>684b2cf93a05c148d123</u>	- 0.00040473 BTC	✓
98	2018-09-14 11:13:16	<u>cd4d952ece774dfd73041a</u> <u>cfc31516c8d047b2729e7c</u> <u>ac13e21ef3332d347352</u>	- 0.00041122 BTC	✓
99	2018-09-14 08:24:25	<u>77c8dd8b6ad74b32e7ec4e</u> <u>2e342051487a7936cb7a52</u> <u>0646c5df53a9a0f1739c</u>	+ 0.00046462 BTC	✓
100	2018-08-28 19:35:01	<u>f3faea95337cbd63c46fc4</u> <u>7b5edf2481fd554e77f740</u> <u>754c9f9ccb8e1d8efcdb</u>	+ 0.00022500 BTC	✓
101	2018-08-28 17:53:15	<u>2939a4ac8cb885d418a61b</u> <u>3dcd012ddf2dd8d95252df</u> <u>305606cebfe4783a8b40</u>	+ 0.00017482 BTC	✓
102	2018-08-24 11:21:38	<u>877a33e9564564b2ca5e56</u> <u>4c5d515f24cd0e8fa32d43</u> <u>4f596d20596f9fe281ee</u>	+ 0.00042807 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-21 10:07:35	<u>26b1da45b2490b4e86ed38636d12eec56f66435dd9ad7b06adb8f5fbfdf3d75e</u>	+ 0.00047576 BTC	✓
104	2018-08-05 09:02:29	<u>b7ffbcfd97f1b5f7c3b3f56c5386fc45ac21c21445fb397681c3fb60fa179230</u>	+ 0.00040473 BTC	✓
105	2018-08-03 16:07:31	<u>5e8bb207773c5b76f59363ab837aed81c7ed541d2a6fbaa5072945085fd84ca6</u>	+ 0.00031500 BTC	✓
106	2018-08-03 09:50:50	<u>fa1b24aad08cc8195eab2394d02a18a2a67b3c4e0e81f8acf956d1d4fa2b96ca</u>	+ 0.00041122 BTC	✓
107	2018-07-23 09:33:14	<u>5fba84e4c4c02f8b297cafffd8196fff2281f82fdd8c248e8496235e7f3d5293</u>	- 0.00052727 BTC	✓
108	2018-07-23 09:30:10	<u>ac91048eca9d4e91cdaa95cce4d55bc6627e990259c1cb7a3f8d807c89a75753</u>	- 0.00049004 BTC	✓
109	2018-07-23 09:23:36	<u>318df63e584fd93d189523ca7f8acab23784056f0e0085b5bdd42121b7080a22</u>	- 0.00042310 BTC	✓
110	2018-07-21 10:02:49	<u>eb1a14a2391b3c69d85b9bdc0e959954d79c2072505c9efce280826915e7ebc9</u>	+ 0.00052727 BTC	✓
111	2018-07-20 08:07:26	<u>e2960090158cdfab46f76259b7f2f25a857e8196927abde33f4459f2998411a7</u>	+ 0.00049004 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-18 10:15:25	<u>d8f2961fdb1fd645e69e6f51ebcb1eaeaf6c9266976f0f244c52de423c7e3fd</u>	+ 0.00042310 BTC	✓
113	2018-07-17 18:43:42	<u>25a26a918d422f4549860bf85417b01385474e523adb4ff8fc5ea93686ec780</u>	- 0.00028393 BTC	✓
114	2018-07-17 17:13:07	<u>add0c9772760bb468eb21500efaf2a01291cb510bf6157ad99d9d1566b660401</u>	- 0.00013187 BTC	✓
115	2018-07-10 17:56:47	<u>72345ef9a43e060ed44ecb0b0ff0385709c9daa3aaa6ae5e860f3fa4ba898c0fe</u>	+ 0.00028393 BTC	✓
116	2018-07-08 16:24:03	<u>e6372b22f696199e28df8e54ad3603eb27178c990ae2e377710a24d3e88528a9</u>	- 0.00120000 BTC	✓
117	2018-07-06 08:19:21	<u>b6f58c07ed496c418cfc49e32da6551ce08bce93cb132ea87b1816903eee083f</u>	+ 0.00120000 BTC	✓
118	2018-07-05 19:02:29	<u>2f6d3f4a6c08bf286f48c6dbf87d8ec077e95d959214b20e8d095f2100d547e7</u>	+ 0.00013187 BTC	✓
119	2018-07-05 09:23:40	<u>4c1e2fa9c14d5eb9218b7ef3152a7cd5ce9db43e09ed31d3011ea9f44aebc738</u>	- 0.00145732 BTC	✓
120	2018-07-03 02:17:00	<u>1ad03f65a9bebc2738437a24684b227e189da6e1117258d5cb510a6b8400c81d</u>	+ 0.00145732 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-12 18:19:57	<u>d9f3b12ebcc209dcfafb1f</u> <u>e0057c707516581469ef61</u> <u>ecc7e549a596377396ca</u>	- 0.00030202 BTC	✓
122	2018-06-12 18:17:26	<u>4aa7f6988253e0e6cd574d</u> <u>fa15bc20dc643f48b64769</u> <u>45514f40abb6bcd0d45f</u>	- 0.00021548 BTC	✓
123	2018-06-08 14:15:57	<u>8c65e4d66618a6bb1357c6</u> <u>c86066df68daf14a3e20ba</u> <u>f0442eb85714521a2507</u>	+ 0.00021548 BTC	✓
124	2018-06-08 12:49:09	<u>e0e2ba1bbd9d64f75c0ef6</u> <u>e35b71ea58c81eeadb662a</u> <u>80ca64ef89e98a49f927</u>	+ 0.00030202 BTC	✓
125	2018-06-04 19:30:40	<u>a2a8dcd571091b2b730e16</u> <u>9c13370074ed0f72479dce</u> <u>d5c96d4e67bba3a39e3c</u>	- 0.00023654 BTC	✓
126	2018-06-03 09:12:20	<u>ac56778b25e40f13849fa3</u> <u>df3b692db174423b6fc862</u> <u>757afddd33cb9c51cef9</u>	+ 0.00023654 BTC	✓
127	2018-05-31 05:20:32	<u>62f63739af9c8c43fdbedc</u> <u>84c817a55d60826c9bc65d</u> <u>16d53c12a9c633647632</u>	- 0.00022215 BTC	✓
128	2018-05-31 05:17:13	<u>1dc9fa21c8dfe23c294954</u> <u>5d3001689cd0a9a315fbe5</u> <u>4634efae7257b1ae38a2</u>	- 0.00015162 BTC	✓
129	2018-05-31 05:17:13	<u>91b1221f12baf5e36d729a</u> <u>4d1fc6dcf4cc11f20e635a</u> <u>b0b929f36f2ffd535a64</u>	- 0.00022731 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-31 04:53:15	<u>ddb15851c37231eebc39d0d31e6c5c7aef5c54d5e3aa3d52dbfbd58d51d2f5fc</u>	- 0.00020974 BTC	✓
131	2018-05-29 09:41:13	<u>26f48aa0652c48ce1e83698d34ce9f251476f55486ac65f090781f197459391f</u>	+ 0.00015162 BTC	✓
132	2018-05-26 13:28:06	<u>8f7294b03f34d56041ed89bbffd711368114094a2f9ceee73968f822b0b3d9b</u>	+ 0.00022215 BTC	✓
133	2018-05-25 11:34:19	<u>66c0541d534beb46e9bc32129e5e3bd5687dd80ab93d0e4e5991922df3688570</u>	+ 0.00020974 BTC	✓
134	2018-05-18 16:48:00	<u>30de3beccdd3ebb6cd4c99eb3b769475dc37fdb908cc152cfd3b721d25ecb3cd</u>	+ 0.00022731 BTC	✓
135	2018-05-15 11:31:57	<u>2fdc6a27101a34caf612b2c6d39263d18d311ab51396d637cfb8445d41ced00d</u>	- 0.00024208 BTC	✓
136	2018-05-15 11:31:57	<u>494a510cd6cc417a0335d94f09adf377df4f1b6f989eec195a2724189dcab311</u>	- 0.00026408 BTC	✓
137	2018-05-15 10:58:07	<u>26a78885f387d0b31ab3dc561311b0f50f2b10265001ed123984f148690e4230</u>	- 0.00013131 BTC	✓
138	2018-05-13 09:37:51	<u>0815f85a85a509e1a5f464ac4b2a83e070cb83488376a00186fe9583fb34dcd4</u>	+ 0.00026408 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-08 10:12:54	<u>d4f2e3cff2740fc4190bac</u> <u>789a7a695aae7481972352</u> <u>dadb5b3fa4697618eb31</u>	+ 0.00024208 BTC	✓
140	2018-05-06 06:12:31	<u>e3837397cd8caeee9435a0</u> <u>69ac72816cf8b8d6d9d9cb</u> <u>8b42ae77d03d46dfca69</u>	- 0.00013375 BTC	✓
141	2018-05-06 06:12:31	<u>4d8f422ed5588443baa8ed</u> <u>3dcab4f27a5bfab575aecb</u> <u>fb49ac75c5355d03d2c3</u>	- 0.00017351 BTC	✓
142	2018-05-02 11:18:35	<u>c409a267b72fbde2fcdd1b</u> <u>088c27d78a8dae01a66104</u> <u>da55146cbe705fea546e</u>	+ 0.00013131 BTC	✓
143	2018-04-29 09:32:14	<u>63852fab2ef4746e0521f</u> <u>bfb91418abe99e2c9322c6</u> <u>d203ec0cd6973c3f58bb</u>	+ 0.00017351 BTC	✓
144	2018-04-27 12:50:38	<u>b857c62994ab60c4b43a1f</u> <u>b471334bb0de0c29470421</u> <u>2ce579f1609849bdac92</u>	+ 0.00013375 BTC	✓
145	2018-04-26 18:54:19	<u>206dc36c35ca52692d9fcb</u> <u>8fa4cb0b0b942528e865e1</u> <u>00183d93c9eeae206e72</u>	- 0.00010139 BTC	✓
146	2018-04-24 12:24:19	<u>2d24dd8817f3b699ffc0fa</u> <u>0404228fcffe799bb29f8a</u> <u>fc457fb202ec69578682</u>	+ 0.00010139 BTC	✓
147	2018-04-22 18:13:28	<u>2a2c445314053f6b49c7e9</u> <u>3fe7f6aa4fee573c9f8f6a</u> <u>b43d7b77dadab86767f2</u>	- 0.00011205 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-22 18:10:07	<u>4b9e60c28ea5b430df5fb8</u> <u>60e9ff5a2d39ac5de5396e</u> <u>826539732f88b5ced6a6</u>	- 0.00010335 BTC	✓
149	2018-04-22 16:20:16	<u>fe620c9f3d7b093995b8f2</u> <u>d22b9fce938c87b38b7887</u> <u>1109c9e014d18ff755e9</u>	- 0.00011188 BTC	✓
150	2018-04-22 10:16:23	<u>dfc9841e7fe5e413e6c568</u> <u>7a9582cf2e93f0be3926b3</u> <u>a2d6ce6b15946f1ac00d</u>	+ 0.00011205 BTC	✓
151	2018-04-20 14:15:08	<u>73cbbcc9451bf72684c73b</u> <u>371bf371d7cc677d6e62c3</u> <u>5200bc3ee71a11d4256b</u>	+ 0.00010335 BTC	✓
152	2018-04-17 12:00:21	<u>4d3efef083dd7ad6240bba</u> <u>6fcc0b0f2df3c6ec648254</u> <u>95fc772f2c8c031aad62</u>	+ 0.00011188 BTC	✓
153	2018-04-15 16:18:20	<u>692d49c23d990a3286e452</u> <u>62f3dd58b8d30bdd85519b</u> <u>4d39ebde5d836fae45f8</u>	- 0.00011330 BTC	✓
154	2018-04-15 16:01:14	<u>a2b15136b02aab3bc893c3</u> <u>4f6e32bc425d373f2254ca</u> <u>5b99e7a336f5612bfa0b</u>	- 0.00010041 BTC	✓
155	2018-04-15 15:56:55	<u>389df85dd8d670d817c5fb</u> <u>a5c5392de04c17b8634012</u> <u>434c8702c77dbbbaf553</u>	- 0.00010469 BTC	✓
156	2018-04-15 10:10:49	<u>2ba572c3537bdbb601af8b</u> <u>4dd694c98a83c5424003e7</u> <u>1743636e26defc1eb630</u>	+ 0.00010469 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-15 08:55:27	<u>5f832b0320340707e9cb71</u> <u>87974453ff5f80cbe50417</u> <u>0387359468bd0a22607d</u>	- 0.00011112 BTC	✓
158	2018-04-15 08:41:29	<u>75cf71d8a8b4e97377616a</u> <u>5b4cced1f8d9f3432a5bfd</u> <u>d1cad7a36ac4c8e990e0</u>	- 0.00011207 BTC	✓
159	2018-04-15 08:41:29	<u>7a49a1e33d99015abd08e3</u> <u>81889750a68c90979c9dc8</u> <u>41c394d01402952a37a5</u>	- 0.00011075 BTC	✓
160	2018-04-15 08:36:43	<u>8838e220ccabbd12f172e7</u> <u>de27a68196261686eff11e</u> <u>c45bd2305cd356f0e97e</u>	- 0.00071000 BTC	✓
161	2018-04-15 08:36:43	<u>8838e220ccabbd12f172e7</u> <u>de27a68196261686eff11e</u> <u>c45bd2305cd356f0e97e</u>	- 0.00010823 BTC	✓
162	2018-04-13 12:29:20	<u>a875cb5b4b12c30adce23d</u> <u>6fe4375a7271245b41c19a</u> <u>30dc20fd4b9df8037660</u>	+ 0.00011330 BTC	✓
163	2018-04-11 10:30:54	<u>9e58e3bd5364b6733a1cf2</u> <u>6e404b38741e618050ecf2</u> <u>59b4dd7ac2318bbcedb5</u>	+ 0.00010041 BTC	✓
164	2018-04-09 12:20:05	<u>075d5d7e019652bfc64e93</u> <u>96e63003bf0675d8ecc73d</u> <u>21a38ec7698697cce877</u>	+ 0.00011075 BTC	✓
165	2018-04-07 13:55:01	<u>67b95bb24265f1f70a34d4</u> <u>2e521307215ac860f0f4f7</u> <u>ab1a0d556b4dd8d23f58</u>	+ 0.00011112 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-06 11:54:23	<u>dad04ad6bcb42dab725fe73aa2d064c275c1f093907af3cb1e33b70375be38cc</u>	+ 0.00071000 BTC	✓
167	2018-04-06 10:10:05	<u>c6c16b3ec30e5653f67a5b30668066ff99dec783a852c72b88a3746940dc7f48</u>	+ 0.00010823 BTC	✓
168	2018-04-04 11:36:05	<u>552d69bc39750cc6186c4360f61ee4dbec8341b1456ea947e1edf253a0ae1fe3</u>	- 0.00010633 BTC	✓
169	2018-04-04 10:34:48	<u>e6f9fa21b81364d21bcd829279aebc431724c1a8f0f30d69fc3bface7d8da29f</u>	- 0.00012561 BTC	✓
170	2018-04-04 10:20:41	<u>2324f152334d2657478aafc20554a0c75e8913de753ee487db766edc985ed382</u>	+ 0.00011207 BTC	✓
171	2018-04-02 12:03:33	<u>ce7781c5b7aee7db96d0c4d2902817013fd307ef1435b4613bbfd829f1ecfe93</u>	+ 0.00012561 BTC	✓
172	2018-03-30 03:30:40	<u>90747d088b36a309e753f68c16efdca34dd384659e8c5166dfad25cd2860d23</u>	+ 0.00010633 BTC	✓
173	2018-03-27 17:13:16	<u>74d263e365de315f4faf49428a3bf81448fa1b78f40bf01fa251130e8ceca51e</u>	- 0.00011638 BTC	✓
174	2018-03-27 17:13:16	<u>9cc9106b4a4a25bfc53cc6ba22ec46fab960fcd416295fbdf93f9603f5b3dee</u>	- 0.00010527 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-27 16:44:52	<u>eca81530fa65b426dc3bb0</u> <u>2fda8fa98474312f1dfd7a</u> <u>f60e640c07146b518791</u>	- 0.00060019 BTC	✓
176	2018-03-27 01:34:12	<u>49339fafb7e587b9f4fd50</u> <u>8e009147be42498c1e25cc</u> <u>e7eb841316dbcff7dc4f</u>	+ 0.00011638 BTC	✓
177	2018-03-23 11:33:03	<u>5538c6db25e8b874710d3c</u> <u>59117ed2768042c1b236a5</u> <u>aec63acd39443555c379</u>	+ 0.00060019 BTC	✓
178	2018-03-21 09:40:10	<u>7d3cd30fc61244117a99a9</u> <u>0f2c50f8e93ae24daad30b</u> <u>d1cc2bac44719fe6fb4d</u>	+ 0.00010527 BTC	✓
179	2018-03-18 19:00:48	<u>e9720675fec77d412d88b9</u> <u>f7ec3f5c43392b52343dbd</u> <u>0ddaa1443e714f3d9902</u>	- 0.00010338 BTC	✓
180	2018-03-12 09:52:59	<u>3443799a2a93f7ec17e6e5</u> <u>c988ca818ce89bde3727a9</u> <u>fb343e35cbde8118f169</u>	+ 0.00010338 BTC	✓
181	2018-02-05 10:00:23	<u>8d04800f613502cc02b6b4</u> <u>f1a96230ad4b8d6ee7620e</u> <u>d229791a365b8a3ad537</u>	- 0.00023432 BTC	✓
182	2018-01-29 10:58:18	<u>e1096c84f1443888d730a3</u> <u>8899118b8dd0e010152dd3</u> <u>e02e7ecbc25413de6ea1</u>	+ 0.00023432 BTC	✓
183	2018-01-26 07:47:18	<u>808debc15a1f4261579daa</u> <u>ab48a7af30bf58b0fef502</u> <u>72d85f4bfb9fb824e9a8</u>	- 0.00028670 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-16 17:34:23	<u>602fe454f763def2c2330e</u> <u>b4d10cdc2ad8d845c64faf</u> <u>30ab9acf58e36fbb66e5</u>	+ 0.00028670 BTC	✓

* USD values displayed at the time of transaction

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