

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q5p2RHLN832XLBxSSSGxBnBbim48gU8HR</u>
TOTAL RECEIVED	1.09477163 BTC
	68,718.80 USD
TOTAL SEND	1.09477163 BTC
	68,718.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-22 07:07:54	<u>9ab974ef08d8dfc7e2f0ea</u> <u>9aa4d318b620048d20e63e</u> <u>d608a81a0d3c7ed48dfe</u>	- 0.00367574 BTC	
2	2019-01-22 07:07:54	<u>9ab974ef08d8dfc7e2f0ea</u> <u>9aa4d318b620048d20e63e</u> <u>d608a81a0d3c7ed48dfe</u>	- 0.00405827 BTC	
3	2019-01-22 07:07:54	<u>9ab974ef08d8dfc7e2f0ea</u> <u>9aa4d318b620048d20e63e</u> <u>d608a81a0d3c7ed48dfe</u>	- 0.00349803 BTC	

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4	2019-01-22 07:07:54	<u>9ab974ef08d8dfc7e2f0ea</u> <u>9aa4d318b620048d20e63e</u> <u>d608a81a0d3c7ed48dfe</u>	- 0.00411379 BTC	✓
5	2019-01-22 07:07:54	<u>9ab974ef08d8dfc7e2f0ea</u> <u>9aa4d318b620048d20e63e</u> <u>d608a81a0d3c7ed48dfe</u>	- 0.00356781 BTC	✓
6	2019-01-22 07:07:54	<u>9ab974ef08d8dfc7e2f0ea</u> <u>9aa4d318b620048d20e63e</u> <u>d608a81a0d3c7ed48dfe</u>	- 0.00390390 BTC	✓
7	2019-01-22 07:07:54	<u>9ab974ef08d8dfc7e2f0ea</u> <u>9aa4d318b620048d20e63e</u> <u>d608a81a0d3c7ed48dfe</u>	- 0.00423123 BTC	✓
8	2019-01-22 07:07:54	<u>9ab974ef08d8dfc7e2f0ea</u> <u>9aa4d318b620048d20e63e</u> <u>d608a81a0d3c7ed48dfe</u>	- 0.00374360 BTC	✓
9	2019-01-22 07:07:54	<u>9ab974ef08d8dfc7e2f0ea</u> <u>9aa4d318b620048d20e63e</u> <u>d608a81a0d3c7ed48dfe</u>	- 0.00415429 BTC	✓
10	2019-01-22 07:07:54	<u>9ab974ef08d8dfc7e2f0ea</u> <u>9aa4d318b620048d20e63e</u> <u>d608a81a0d3c7ed48dfe</u>	- 0.00462936 BTC	✓
11	2019-01-22 07:07:54	<u>9ab974ef08d8dfc7e2f0ea</u> <u>9aa4d318b620048d20e63e</u> <u>d608a81a0d3c7ed48dfe</u>	- 0.00338744 BTC	✓
12	2019-01-22 07:07:54	<u>9ab974ef08d8dfc7e2f0ea</u> <u>9aa4d318b620048d20e63e</u> <u>d608a81a0d3c7ed48dfe</u>	- 0.00430181 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-22 07:07:54	<u>9ab974ef08d8dfc7e2f0ea</u> <u>9aa4d318b620048d20e63e</u> <u>d608a81a0d3c7ed48dfe</u>	- 0.00466723 BTC	✓
14	2019-01-22 07:07:54	<u>9ab974ef08d8dfc7e2f0ea</u> <u>9aa4d318b620048d20e63e</u> <u>d608a81a0d3c7ed48dfe</u>	- 0.00395179 BTC	✓
15	2019-01-22 07:07:54	<u>9ab974ef08d8dfc7e2f0ea</u> <u>9aa4d318b620048d20e63e</u> <u>d608a81a0d3c7ed48dfe</u>	- 0.00314173 BTC	✓
16	2019-01-22 07:07:54	<u>9ab974ef08d8dfc7e2f0ea</u> <u>9aa4d318b620048d20e63e</u> <u>d608a81a0d3c7ed48dfe</u>	- 0.00446212 BTC	✓
17	2019-01-22 07:07:54	<u>9ab974ef08d8dfc7e2f0ea</u> <u>9aa4d318b620048d20e63e</u> <u>d608a81a0d3c7ed48dfe</u>	- 0.00387817 BTC	✓
18	2019-01-22 07:07:54	<u>9ab974ef08d8dfc7e2f0ea</u> <u>9aa4d318b620048d20e63e</u> <u>d608a81a0d3c7ed48dfe</u>	- 0.00349050 BTC	✓
19	2019-01-22 07:07:54	<u>9ab974ef08d8dfc7e2f0ea</u> <u>9aa4d318b620048d20e63e</u> <u>d608a81a0d3c7ed48dfe</u>	- 0.00355340 BTC	✓
20	2019-01-22 07:07:54	<u>9ab974ef08d8dfc7e2f0ea</u> <u>9aa4d318b620048d20e63e</u> <u>d608a81a0d3c7ed48dfe</u>	- 0.00400387 BTC	✓
21	2018-09-29 23:07:20	<u>d07c6a1fe2d23b756b38cc</u> <u>40fa2bc6d81034c32ccbdf</u> <u>f954d77e7f01bd77b1b5</u>	- 0.12675845 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-29 23:07:20	<u>d07c6a1fe2d23b756b38cc</u> <u>40fa2bc6d81034c32ccbdf</u> <u>f954d77e7f01bd77b1b5</u>	- 0.00322981 BTC	✓
23	2018-09-29 23:07:20	<u>d07c6a1fe2d23b756b38cc</u> <u>40fa2bc6d81034c32ccbdf</u> <u>f954d77e7f01bd77b1b5</u>	- 0.00348492 BTC	✓
24	2018-09-29 23:07:20	<u>d07c6a1fe2d23b756b38cc</u> <u>40fa2bc6d81034c32ccbdf</u> <u>f954d77e7f01bd77b1b5</u>	- 0.00348558 BTC	✓
25	2018-09-29 23:07:20	<u>d07c6a1fe2d23b756b38cc</u> <u>40fa2bc6d81034c32ccbdf</u> <u>f954d77e7f01bd77b1b5</u>	- 0.00435269 BTC	✓
26	2018-09-29 23:07:20	<u>d07c6a1fe2d23b756b38cc</u> <u>40fa2bc6d81034c32ccbdf</u> <u>f954d77e7f01bd77b1b5</u>	- 0.00430182 BTC	✓
27	2018-09-29 23:07:20	<u>d07c6a1fe2d23b756b38cc</u> <u>40fa2bc6d81034c32ccbdf</u> <u>f954d77e7f01bd77b1b5</u>	- 0.00392129 BTC	✓
28	2018-09-29 23:07:20	<u>d07c6a1fe2d23b756b38cc</u> <u>40fa2bc6d81034c32ccbdf</u> <u>f954d77e7f01bd77b1b5</u>	- 0.00549498 BTC	✓
29	2018-09-29 23:07:20	<u>d07c6a1fe2d23b756b38cc</u> <u>40fa2bc6d81034c32ccbdf</u> <u>f954d77e7f01bd77b1b5</u>	- 0.00630928 BTC	✓
30	2018-09-17 14:50:03	<u>4a0bee41dabcb946325472</u> <u>6ea63df7be400fb9250415</u> <u>a8a4e710cfde7e9902e6</u>	- 0.00546801 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-17 14:50:03	<u>4a0bee41dabcb946325472</u> <u>6ea63df7be400fb9250415</u> <u>a8a4e710cfde7e9902e6</u>	- 0.00817348 BTC	✓
32	2018-09-17 14:50:03	<u>4a0bee41dabcb946325472</u> <u>6ea63df7be400fb9250415</u> <u>a8a4e710cfde7e9902e6</u>	- 0.00812515 BTC	✓
33	2018-09-17 14:50:03	<u>d92084e8e25876def67fe9</u> <u>630eaad0539511937baf28</u> <u>b0df411aa4a5d3bf51fb</u>	- 0.18211950 BTC	✓
34	2018-09-17 14:50:03	<u>d92084e8e25876def67fe9</u> <u>630eaad0539511937baf28</u> <u>b0df411aa4a5d3bf51fb</u>	- 0.00755842 BTC	✓
35	2018-09-11 07:59:20	<u>3162030aed781df7cba392</u> <u>32bd8bfb3193168e6425d5</u> <u>4313113a2d21ec8f02e0</u>	+ 0.00355340 BTC	✓
36	2018-09-08 08:01:09	<u>3aad3fa0b6a8d9dc9b7272</u> <u>a8e514a54b52b8f4b19ab3</u> <u>c0819d60cc9d14af7cb7</u>	+ 0.00390390 BTC	✓
37	2018-09-05 08:26:57	<u>223df0e0321274f07da17c</u> <u>c1c298d1e8473b8253b26d</u> <u>192476e390fa647c8e12</u>	+ 0.00314173 BTC	✓
38	2018-09-03 08:06:12	<u>419781eafd436131ffa45a</u> <u>9d43a59410fb2a73152c3d</u> <u>4c9ab146d8f935500317</u>	+ 0.00367574 BTC	✓
39	2018-08-31 08:45:44	<u>c6b1670eab451c9acc81c7</u> <u>d0b0e487bd2e1e5797dbeb</u> <u>961f96b0859fd7ebb3bb</u>	+ 0.00356781 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-27 10:09:14	<u>606db912477e454035ee9a</u> <u>a23cf55dc65f805bf14b86</u> <u>9ff4c6d272bdcfb63e64</u>	+ 0.00387817 BTC	✓
41	2018-08-24 08:33:11	<u>d05f5f6be58f6e9249d8cb</u> <u>389c646c6b3b24efeeecf</u> <u>067345b3305758d2bb41</u>	+ 0.00349803 BTC	✓
42	2018-08-22 07:36:37	<u>f108f7d700edaf416f4455</u> <u>dc34102cd68338b1b9cbcb</u> <u>ac6e03c65113084decd6</u>	+ 0.00415429 BTC	✓
43	2018-08-20 09:11:57	<u>ced541bf698bf1e023cc11</u> <u>c2a0febb51637c66097a63</u> <u>6d205cbddbc97f4c4bff</u>	+ 0.00466723 BTC	✓
44	2018-08-20 06:25:27	<u>c72a92d264707f14e9a723</u> <u>39006af11ed5d2642ec9c9</u> <u>a79458983e31e6cc08d8</u>	- 0.00091922 BTC	✓
45	2018-08-20 06:25:27	<u>c72a92d264707f14e9a723</u> <u>39006af11ed5d2642ec9c9</u> <u>a79458983e31e6cc08d8</u>	- 0.00591070 BTC	✓
46	2018-08-18 07:33:57	<u>c9775649f53b6506e74d04</u> <u>aea2be52e7d977cf3e9133</u> <u>0a1f1a70141aa571cf6c</u>	+ 0.00395179 BTC	✓
47	2018-08-16 19:17:07	<u>5d3c51a884cba7ac1a44b2</u> <u>82df89fb5e9fcf46464a76</u> <u>433f1bf6bfd9f695e7</u>	- 0.00653589 BTC	✓
48	2018-08-16 19:17:07	<u>5d3c51a884cba7ac1a44b2</u> <u>82df89fb5e9fcf46464a76</u> <u>433f1bf6bfd9f695e7</u>	- 0.00600604 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-16 19:17:07	<u>5d3c51a884cba7ac1a44b2</u> <u>82df89fb5e9fcf46464a76</u> <u>433f1bf6bfd9f695e7</u>	- 0.00750218 BTC	✓
50	2018-08-16 19:17:07	<u>5d3c51a884cba7ac1a44b2</u> <u>82df89fb5e9fcf46464a76</u> <u>433f1bf6bfd9f695e7</u>	- 0.00240664 BTC	✓
51	2018-08-16 19:17:07	<u>5d3c51a884cba7ac1a44b2</u> <u>82df89fb5e9fcf46464a76</u> <u>433f1bf6bfd9f695e7</u>	- 0.00521956 BTC	✓
52	2018-08-16 19:17:07	<u>5d3c51a884cba7ac1a44b2</u> <u>82df89fb5e9fcf46464a76</u> <u>433f1bf6bfd9f695e7</u>	- 0.00544137 BTC	✓
53	2018-08-09 08:32:28	<u>8f247457bf1190237d5e35</u> <u>6ae99b17e472d025653021</u> <u>7dc9caa379936ef77747</u>	- 0.00669654 BTC	✓
54	2018-08-09 08:32:28	<u>8f247457bf1190237d5e35</u> <u>6ae99b17e472d025653021</u> <u>7dc9caa379936ef77747</u>	- 0.00940853 BTC	✓
55	2018-08-09 08:32:28	<u>8f247457bf1190237d5e35</u> <u>6ae99b17e472d025653021</u> <u>7dc9caa379936ef77747</u>	- 0.00663060 BTC	✓
56	2018-08-09 08:32:28	<u>8f247457bf1190237d5e35</u> <u>6ae99b17e472d025653021</u> <u>7dc9caa379936ef77747</u>	- 0.00843869 BTC	✓
57	2018-08-09 08:32:28	<u>8f247457bf1190237d5e35</u> <u>6ae99b17e472d025653021</u> <u>7dc9caa379936ef77747</u>	- 0.00703649 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-09 08:32:28	<u>8f247457bf1190237d5e35</u> <u>6ae99b17e472d025653021</u> <u>7dc9caa379936ef77747</u>	- 0.00603964 BTC	✓
59	2018-08-09 08:32:28	<u>8f247457bf1190237d5e35</u> <u>6ae99b17e472d025653021</u> <u>7dc9caa379936ef77747</u>	- 0.00695614 BTC	✓
60	2018-08-09 08:32:28	<u>8f247457bf1190237d5e35</u> <u>6ae99b17e472d025653021</u> <u>7dc9caa379936ef77747</u>	- 0.00714177 BTC	✓
61	2018-08-09 08:32:28	<u>8f247457bf1190237d5e35</u> <u>6ae99b17e472d025653021</u> <u>7dc9caa379936ef77747</u>	- 0.00632949 BTC	✓
62	2018-08-07 07:27:58	<u>05d5279a44f38fb4890ac9</u> <u>efe6fdfcdc3f0eedc2773d</u> <u>a25a601d18b3b3a02b03</u>	+ 0.00411379 BTC	✓
63	2018-08-06 09:22:56	<u>71902ed755c760d75028a7</u> <u>b36f884bc8f2514c4215d8</u> <u>6cf4d6b051ed816a5d54</u>	+ 0.00374360 BTC	✓
64	2018-08-05 07:59:22	<u>8df3e940e2a18d2ca4a668</u> <u>4c2a9f400c826b6ad92267</u> <u>20fee22ec59ed771e80a</u>	+ 0.00338744 BTC	✓
65	2018-08-02 07:43:18	<u>0d5984b81c24a358b7c1a5</u> <u>8e1cca3dac77cf2f5d4a22</u> <u>87f05542b8234a862ef7</u>	+ 0.00349050 BTC	✓
66	2018-08-01 07:34:08	<u>131fc174a06e30726595d9</u> <u>91c42b0a88aee6d6f738c5</u> <u>cca5d679d3cb3d54e0ef</u>	+ 0.00405827 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-31 07:38:16	<u>469826275afde642c7b526</u> <u>1f052deeaf26578ce1aeaa</u> <u>940b28ead8d51e136f15</u>	+ 0.00423123 BTC	✓
68	2018-07-30 15:22:09	<u>70dcfae29b757bee817d18</u> <u>4f48bc615337a215a8fa4e</u> <u>3e2bf28e816fb0fe5bc0</u>	- 0.00624448 BTC	✓
69	2018-07-30 15:22:09	<u>70dcfae29b757bee817d18</u> <u>4f48bc615337a215a8fa4e</u> <u>3e2bf28e816fb0fe5bc0</u>	- 0.00566087 BTC	✓
70	2018-07-30 08:14:58	<u>33494a577625935f37de63</u> <u>71f830dc73172da03df8ad</u> <u>d61e5cdcfa14ac4a4100</u>	+ 0.00462936 BTC	✓
71	2018-07-29 07:35:15	<u>e9d7035324e95caa4d3439</u> <u>4102b927882ef09474a99d</u> <u>405f0ac0ffa39f7475dd</u>	+ 0.00430181 BTC	✓
72	2018-07-28 09:50:25	<u>62de3a4b980b6b7d03f235</u> <u>37d00b27d3d0b81e64b9d6</u> <u>5fa4c2327303f27c12f0</u>	+ 0.00446212 BTC	✓
73	2018-07-28 05:52:53	<u>9b8268068158d721055c80</u> <u>851dc717a5d1bd32e29a78</u> <u>1f407b23d9e1fbd1f697</u>	- 0.01090473 BTC	✓
74	2018-07-27 08:19:55	<u>fa93a1fa8dad865c501c77</u> <u>477c0540fbfe1621a814ee</u> <u>70d4675ee3d15e822535</u>	+ 0.00400387 BTC	✓
75	2018-07-26 19:04:55	<u>d4afe1af099499ed80b0d6</u> <u>3b8df50f7f910b2e95f93b</u> <u>5c0e926c4aa785998dec</u>	- 0.00531232 BTC	✓

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76	2018-07-26 10:33:39	<u>beac1485b76a73dc6c380b92c449d3d67c707f1486b0d63e2a8b22a92b118988</u>	+ 0.12675845 BTC	✓
77	2018-07-26 07:49:51	<u>75b7a378ac1d515bab2cb603c3d9405b69c1254841b2a7133bb048ecae0e31d7</u>	+ 0.00322981 BTC	✓
78	2018-07-26 00:28:51	<u>7cc47434f46871b4cab0c34993c16f758cccb7d78ffe304aaddfcacb82c4f087</u>	- 0.01094193 BTC	✓
79	2018-07-25 08:07:03	<u>b928ddd54781543276a74d018ea3da1d17718a8d2a2aaaa84b3f607f0b17d963</u>	+ 0.00348492 BTC	✓
80	2018-07-24 08:12:25	<u>8bb7c7465faf88e7cea78e7550e75a0941c0d7ec0341e7cdd01d802aa62c7084</u>	+ 0.00348558 BTC	✓
81	2018-07-23 07:38:52	<u>a76d14fa99b5ace0f203916789aec10aabcff5440b6461f64aa7001781c6544e</u>	+ 0.00435269 BTC	✓
82	2018-07-22 07:41:30	<u>0c052a56775b9e2c64c1369234d4de249527296d10e8dbf71be06279fa90e4d5</u>	+ 0.00430182 BTC	✓
83	2018-07-21 08:01:26	<u>3a6e6c4e0278f4e0b23e26c33f12cdbf0edc486fc7f38a69a8a5697f45288db0</u>	+ 0.00392129 BTC	✓
84	2018-07-20 07:54:50	<u>b7774a4017a93b2d888d18e5bb46b93d19e8ceb1090b17a79e26d307f562e4d8</u>	+ 0.00549498 BTC	✓

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85	2018-07-19 08:26:39	<u>a54b9c182a2a75b4c894b6</u> <u>0ad667579353380d9f4fa3</u> <u>862d5b16c52114e22da1</u>	+ 0.00630928 BTC	✓
86	2018-07-15 07:54:22	<u>37d3419bb2f9d54e189434</u> <u>ccdc6563e57afaecceb87b</u> <u>e87a259de27fef3e8ba9</u>	+ 0.00546801 BTC	✓
87	2018-07-09 07:57:03	<u>51d0465973c3713577eb4c</u> <u>2dd1a7c9d35ab39407e8c0</u> <u>138decdb3977e130de24</u>	+ 0.00817348 BTC	✓
88	2018-07-07 08:00:26	<u>e8961e5856e092e004d867</u> <u>67f27ad3e2b67b30726c70</u> <u>a2b2f59fd96218a4d837</u>	+ 0.00812515 BTC	✓
89	2018-07-01 00:13:18	<u>dd946a8176b5f9eb0d598c</u> <u>d90a1601e698a42fca042d</u> <u>09e705e96ecd3e95c22d</u>	- 0.00549884 BTC	✓
90	2018-07-01 00:13:18	<u>dd946a8176b5f9eb0d598c</u> <u>d90a1601e698a42fca042d</u> <u>09e705e96ecd3e95c22d</u>	- 0.00559814 BTC	✓
91	2018-07-01 00:13:18	<u>dd946a8176b5f9eb0d598c</u> <u>d90a1601e698a42fca042d</u> <u>09e705e96ecd3e95c22d</u>	- 0.00587720 BTC	✓
92	2018-07-01 00:13:18	<u>dd946a8176b5f9eb0d598c</u> <u>d90a1601e698a42fca042d</u> <u>09e705e96ecd3e95c22d</u>	- 0.00576662 BTC	✓
93	2018-07-01 00:13:18	<u>dd946a8176b5f9eb0d598c</u> <u>d90a1601e698a42fca042d</u> <u>09e705e96ecd3e95c22d</u>	- 0.00639337 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-30 13:07:42	<u>b07e479b4693f6d2bbe39f</u> <u>3b125e459263a0d33ad9dc</u> <u>63abc637f7965162abdc</u>	- 0.00549931 BTC	✓
95	2018-06-30 13:07:42	<u>b07e479b4693f6d2bbe39f</u> <u>3b125e459263a0d33ad9dc</u> <u>63abc637f7965162abdc</u>	- 0.00862566 BTC	✓
96	2018-06-30 13:07:42	<u>b07e479b4693f6d2bbe39f</u> <u>3b125e459263a0d33ad9dc</u> <u>63abc637f7965162abdc</u>	- 0.00956665 BTC	✓
97	2018-06-30 13:07:42	<u>b07e479b4693f6d2bbe39f</u> <u>3b125e459263a0d33ad9dc</u> <u>63abc637f7965162abdc</u>	- 0.00514100 BTC	✓
98	2018-06-17 09:31:38	<u>3d85c484c1285158572df7</u> <u>1fc21356447581535db0d3</u> <u>cab58b44eaf576005a47</u>	+ 0.18211950 BTC	✓
99	2018-06-02 22:30:10	<u>ef66996686ab6716fb2a4e</u> <u>9538b144502f40a595d48e</u> <u>c0e6119b5c979df2c440</u>	- 0.00627170 BTC	✓
100	2018-05-29 08:13:22	<u>be36e8ee236d86d9820982</u> <u>5ba572770fcb581842f2d8</u> <u>6beaa7e9bb8a9457b5fc</u>	+ 0.00755842 BTC	✓
101	2018-05-27 19:03:04	<u>769706f0bc217bfb252dac</u> <u>78ee538cf698d3fa5267c2</u> <u>5b13616bdbefbebcc676</u>	+ 0.00091922 BTC	✓
102	2018-05-27 08:10:31	<u>b400fcc586f99ae7093d70</u> <u>edcb436b12a1f277c659ee</u> <u>5f3b4a0b916ecff8c885</u>	+ 0.00591070 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-24 00:24:43	<u>0ec5d9aeb962343e931f63</u> <u>14c0d0febf7e3118e7328c</u> <u>43020d389df2abcd0f83</u>	+ 0.00750218 BTC	✓
104	2018-05-20 21:42:23	<u>e494fceb4d295e9a59aad5</u> <u>2b5f245972d6d3b03b93f3</u> <u>306416904782119db822</u>	+ 0.00240664 BTC	✓
105	2018-05-20 05:49:15	<u>c2546f9b46fb3791eaa4ec</u> <u>59eff5bf2c4762ea9c18c4</u> <u>9d457475b0b058cad829</u>	+ 0.00521956 BTC	✓
106	2018-05-19 08:10:21	<u>05ea7105ef29f98fb0859f</u> <u>ccd411dbf708952e993949</u> <u>46fd258dcea575110a50</u>	+ 0.00544137 BTC	✓
107	2018-05-18 08:13:21	<u>be7386fe593ac4b679545d</u> <u>ad7f7a710af1658899c23d</u> <u>a6a00b859a41bd7e907d</u>	+ 0.00653589 BTC	✓
108	2018-05-17 08:16:15	<u>ead1150b38911776d59d9d</u> <u>2071b34b5412c630707e75</u> <u>fba77aba063d6051c694</u>	+ 0.00600604 BTC	✓
109	2018-05-16 08:12:45	<u>93b9e3c7ae4e0ad7c8e9ee</u> <u>83ecc1b188d21e0fdcd2f8</u> <u>f7f1edaf573d08b80456</u>	+ 0.00940853 BTC	✓
110	2018-05-14 08:30:20	<u>a043f4c7fda15affcfc0bf</u> <u>8cd90ae5a29ca817054ff8</u> <u>8c52586e5fa8111e97aa</u>	+ 0.00603964 BTC	✓
111	2018-05-13 08:11:55	<u>29b8835de46820990cc1ef</u> <u>183ded66c280e1c393df91</u> <u>f67e6088fa8d40df020a</u>	+ 0.00714177 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-12 08:13:10	<u>b3126afae37f6532bc9698</u> <u>496d1dd5c69ace0f790809</u> <u>9d3ff6674c88fbee944e</u>	+ 0.00632949 BTC	✓
113	2018-05-11 08:14:01	<u>7cb822b71c5f94511e2418</u> <u>2f1678b8912265e2e90751</u> <u>ba3fe6c55ad08ebf69ca</u>	+ 0.00663060 BTC	✓
114	2018-05-10 08:56:30	<u>32c39d2d37056075a79a90</u> <u>3174641df9cc47e37408a9</u> <u>c47ee67bd2bc0b1b621c</u>	+ 0.00843869 BTC	✓
115	2018-05-09 08:05:43	<u>53f6fec1edef64548ee937</u> <u>30ed3231e5243ca803be44</u> <u>c4a74213770509adf33c</u>	+ 0.00703649 BTC	✓
116	2018-05-08 08:04:24	<u>9804daeae3274fcb76af2f</u> <u>34f9172b32386c90f30e8b</u> <u>6f39309348378ec4364b</u>	+ 0.00669654 BTC	✓
117	2018-05-07 07:59:34	<u>c76d41cc8ebc56fc05d2c9</u> <u>9fe98df5a3cc71787837ce</u> <u>e8861d49853363c44e56</u>	+ 0.00695614 BTC	✓
118	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47</u> <u>bd2ade503ac67086b7c817</u> <u>8b0a701499b0726278cf</u>	+ 0.00566087 BTC	✓
119	2018-05-05 08:16:37	<u>41e0b8d3267e24a41b28de</u> <u>659d2dcd926e1f7783aaff</u> <u>6c923029b9b3b566f941</u>	+ 0.00624448 BTC	✓
120	2018-05-04 08:19:39	<u>33acae9884bfd4f6e7c4c5</u> <u>644bea62f3fcb201670082</u> <u>46a6f1924618b74caecf</u>	+ 0.01090473 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-02 08:07:09	<u>4b435a414a7aca8156f1e2</u> <u>4bc21a3346febb732fb3a0</u> <u>b6a719d11957bcb8c740</u>	+ 0.00531232 BTC	✓
122	2018-05-01 08:05:47	<u>7782a31d27c7b01bcfc54d</u> <u>24a8a4a183e678744325c2</u> <u>c915c2fc51d92d15dafb</u>	+ 0.01094193 BTC	✓
123	2018-04-29 08:06:07	<u>024bf6c5b862cad838e5c3</u> <u>528cbcd087b0308bcafe84</u> <u>aa7716106b055afdee74</u>	+ 0.00549884 BTC	✓
124	2018-04-29 04:35:27	<u>caf88b129fa86c0cda33a6</u> <u>14fedfe1061f1c3b355aec</u> <u>c2277e3f03e7b02e2bc1</u>	- 0.00632258 BTC	✓
125	2018-04-29 04:35:27	<u>caf88b129fa86c0cda33a6</u> <u>14fedfe1061f1c3b355aec</u> <u>c2277e3f03e7b02e2bc1</u>	- 0.00520242 BTC	✓
126	2018-04-29 04:35:27	<u>caf88b129fa86c0cda33a6</u> <u>14fedfe1061f1c3b355aec</u> <u>c2277e3f03e7b02e2bc1</u>	- 0.01063340 BTC	✓
127	2018-04-28 08:02:57	<u>0d655e72fb1cd17f65e662</u> <u>c9605498103e987a9469db</u> <u>f0100e176975afd3ed40</u>	+ 0.00559814 BTC	✓
128	2018-04-27 08:06:19	<u>c2b89499d84e13df78c834</u> <u>8380cc019ad83f214a1e4c</u> <u>78c203998f5b3096cd2a</u>	+ 0.00587720 BTC	✓
129	2018-04-26 07:58:39	<u>833bed89d6b4a37bb2ec4c</u> <u>cf58ecafc41f251efd402d</u> <u>2fdd6e956b2bc1c146f4</u>	+ 0.00576662 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-25 10:00:24	<u>c3e1ccc1e4f7459b5a91e9</u> <u>d1b45069333eb65d502798</u> <u>c0e0796f8e7065e4f5e1</u>	+ 0.00639337 BTC	✓
131	2018-04-24 07:54:20	<u>6459bd7bc2738a78d69c38</u> <u>b216206593ae19d6f687b6</u> <u>db63d34eef78f75aab5e</u>	+ 0.00549931 BTC	✓
132	2018-04-23 08:05:38	<u>6b2c7b9a482b59d4fab8e2</u> <u>a1f2c5d9047e73adde873a</u> <u>aa74a34d4bca8a974628</u>	+ 0.00862566 BTC	✓
133	2018-04-21 08:02:34	<u>a7d0c2d533dbd1aa704b6e</u> <u>b7bd8876162032880d0310</u> <u>b97c8a89c747fb2e66c8</u>	+ 0.00956665 BTC	✓
134	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00514100 BTC	✓
135	2018-04-19 00:24:16	<u>0e9e9c5d23c652deec3869</u> <u>638099192b290cc2ed6308</u> <u>802332bb32a4b3404d43</u>	- 0.01242640 BTC	✓
136	2018-04-19 00:10:39	<u>4768e65cefdd333f56608c</u> <u>23e6938db8a0202bf6b6f4</u> <u>9bb16ae4822af727204a</u>	- 0.01247374 BTC	✓
137	2018-04-19 00:10:39	<u>4768e65cefdd333f56608c</u> <u>23e6938db8a0202bf6b6f4</u> <u>9bb16ae4822af727204a</u>	- 0.00596507 BTC	✓
138	2018-04-19 00:10:39	<u>4768e65cefdd333f56608c</u> <u>23e6938db8a0202bf6b6f4</u> <u>9bb16ae4822af727204a</u>	- 0.01048791 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-04-19 00:10:39	<u>4768e65cefdd333f56608c</u> <u>23e6938db8a0202bf6b6f4</u> <u>9bb16ae4822af727204a</u>	- 0.00851402 BTC	✓
140	2018-04-18 07:53:48	<u>ebec2fa9b70f8da22ef4ec</u> <u>34a98c110710dcb42111da</u> <u>f0224fceaf0f3bd864f4</u>	+ 0.00627170 BTC	✓
141	2018-04-17 20:19:20	<u>3a4773d217344d700230d6</u> <u>adf6f07d8f6b84e4ffc9e9</u> <u>551c2d63084f4c499881</u>	- 0.01394014 BTC	✓
142	2018-04-17 20:19:20	<u>3a4773d217344d700230d6</u> <u>adf6f07d8f6b84e4ffc9e9</u> <u>551c2d63084f4c499881</u>	- 0.00929706 BTC	✓
143	2018-04-17 20:19:20	<u>3a4773d217344d700230d6</u> <u>adf6f07d8f6b84e4ffc9e9</u> <u>551c2d63084f4c499881</u>	- 0.01019227 BTC	✓
144	2018-04-17 08:15:54	<u>92508a99c7954ddaddaaaf</u> <u>b5392487a275592dae17b9</u> <u>0e491498057e7c6da13a</u>	+ 0.00632258 BTC	✓
145	2018-04-16 21:40:33	<u>f14cbbc68c5bb8fd69d39d</u> <u>0251211adb42f6d221e000</u> <u>91dc4a9b75e27510fb05</u>	- 0.01039390 BTC	✓
146	2018-04-16 21:40:33	<u>f14cbbc68c5bb8fd69d39d</u> <u>0251211adb42f6d221e000</u> <u>91dc4a9b75e27510fb05</u>	- 0.01060410 BTC	✓
147	2018-04-16 07:51:56	<u>eb0f809ff82f8d4de341c0</u> <u>9d32df9b4e8cba427a2d03</u> <u>36e5130b05bda55b33f2</u>	+ 0.00520242 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-15 07:50:35	<u>1b8fb7833ecf4f04c7ddc96254caa0b83d8f878130208f803747b9e7119cd1cd</u>	+ 0.01063340 BTC	✓
149	2018-04-15 01:25:50	<u>33da9c67628c9264b1a8a2fd59577cbb12a306d0fb9e48ad4c888b7664cf206b</u>	- 0.01014998 BTC	✓
150	2018-04-13 07:50:36	<u>b929607b499dd257165bbf6ca3c06af79ab69a3acad0c5958e74d2e8d798ebbd</u>	+ 0.01242640 BTC	✓
151	2018-04-11 21:53:03	<u>697f7ef638061e589ffcb40f21a2e65d0cc2bd69eccb6e07e8843f6eb9147b79</u>	- 0.09261286 BTC	✓
152	2018-04-11 21:53:03	<u>697f7ef638061e589ffcb40f21a2e65d0cc2bd69eccb6e07e8843f6eb9147b79</u>	- 0.01142090 BTC	✓
153	2018-04-11 07:58:04	<u>1ddb1b4f5e5ee25168cd4056ce760b24063c32cdb9e6ba4782fd20fba2063803</u>	+ 0.01247374 BTC	✓
154	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81b427a805f14543bee30ff2fbbf496aa253c10fa8eb</u>	+ 0.00596507 BTC	✓
155	2018-04-08 22:38:00	<u>786dc02da2ca1cd6524969563393515979f6ba2a29fa90d65b7285a4cb24b7f3</u>	- 0.03017766 BTC	✓
156	2018-04-08 07:53:19	<u>397be0338e29be9780795aaa2ce700eb817dbefb63dec2946e77bc2b83fec853</u>	+ 0.01048791 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-04 07:52:31	<u>1f8a06ccae56c6231166d56741670d6c4c8ddcda19f4c897455b9fdeab2930a4</u>	+ 0.00851402 BTC	✓
158	2018-04-02 07:55:28	<u>2fc0f71c1843bfb02810c5de52fcd9b0ef2c82fa78ec7535d6fc2b060d9de35</u>	+ 0.01394014 BTC	✓
159	2018-03-31 19:07:48	<u>fc27a6cb5fef9079ec1375d16437a4e09feaa66cd6717ae9d81f5022286a059d</u>	- 0.01096750 BTC	✓
160	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e09c7bb81760f0c7e307408f4bfb5ed1b92ae9700bd</u>	+ 0.00929706 BTC	✓
161	2018-03-28 07:51:51	<u>c15c74737acd3dd279538c29fa0ae1520c77f1d24874773bc323c119b49cb634</u>	+ 0.01019227 BTC	✓
162	2018-03-26 07:58:31	<u>17f41d998ad7559d09ab47beb564d68cca5a7e812eb6ca37a5a110b061a99166</u>	+ 0.01039390 BTC	✓
163	2018-03-24 07:56:48	<u>9da2a30b987a084e3600c449669b5d455d61604b7d6bf27b46b771fb9d91df69</u>	+ 0.01060410 BTC	✓
164	2018-03-22 07:57:41	<u>4ec150f0e388123f95b11d4731d2a24258a6c1e85dd7f57436f007590cd962e1</u>	+ 0.01014998 BTC	✓
165	2018-03-20 12:07:14	<u>5670cad3bc5cba5b0ca6ef39156ce4ac31c8ef0b4372244df5f47b98973d6619</u>	+ 0.09261286 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-20 07:51:23	<u>73c63321eff3857c8f2281</u> <u>c3f73e95246027ba86aba5</u> <u>0196c7183cea1014236f</u>	+ 0.01142090 BTC	✓
167	2018-03-20 00:35:22	<u>3a93d90dced91242954a40</u> <u>5d9a3b51a36c86f686faf0</u> <u>cd91d2196b65ce033160</u>	- 0.01204005 BTC	✓
168	2018-03-19 14:53:27	<u>65520ef69c1d5204d2d215</u> <u>09bfafade8bb88a3c0fb95</u> <u>2a1553fff1007fdc1b6c</u>	+ 0.03017766 BTC	✓
169	2018-03-18 07:52:37	<u>57677891ada7fed38190cc</u> <u>4626a41b5daf0be63b3188</u> <u>2450f1809800688523ff</u>	+ 0.01096750 BTC	✓
170	2018-03-16 12:53:43	<u>3902236fb979859311f8af</u> <u>651036dcbe3b6a065e5119</u> <u>946f9068941afe6e64b8</u>	- 0.01157486 BTC	✓
171	2018-03-16 07:53:40	<u>aa6c249bc294d1787fa8f9</u> <u>f6adec4f1f3918b80e9fb9</u> <u>7e1b1761bae61ebfdc25</u>	+ 0.01204005 BTC	✓
172	2018-03-14 07:53:24	<u>e7fca12cdf880b77540d9f</u> <u>0a6ca8d1a0baacc232079c</u> <u>96a2a15256cd8c1a2b24</u>	+ 0.01157486 BTC	✓
173	2018-02-24 17:07:42	<u>77bc13987d9fd4b3b55a1a</u> <u>9f1847be185e108651d81e</u> <u>61bee1bf91a1ea590fcd</u>	- 0.12825504 BTC	✓
174	2018-02-22 04:18:02	<u>a37a1dfd2692b9847bf998</u> <u>f56692de283b79e6fa71cd</u> <u>27f084ab659ce728209f</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-21 11:11:27	<u>3cb296acc9b54fb136ee7a</u> <u>4cec70a8eabb459e1588e5</u> <u>bef3a66771bb99ca0262</u>	+ 0.12825504 BTC	✓
176	2018-02-20 12:33:18	<u>7886b2d4b35431259fae1e</u> <u>718e4f533242eee81138a7</u> <u>b3972bee6c1c5ee50b9a</u>	+ 0.00200000 BTC	✓

\* USD values displayed at the time of transaction

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