

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QJ3vtZcJ2xizkwD9jwjJd549K2qWJY3hd</u>
TOTAL RECEIVED	31.86081431 BTC
	2,011,372.88 USD
TOTAL SEND	31.86081431 BTC
	2,011,372.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-26 00:22:08	<u>57f59062f5b62fcbb53dfb8e11e328a00c7cda50e138b643bdcd95f30e11fbb4</u>	- 0.18687500 BTC	
2	2019-09-25 23:21:52	<u>2baf37d0d129be4f38360cb3d2a6e3afdc7bfa58b4939e2063c4c5cc71e53d00</u>	+ 0.18687500 BTC	
3	2019-09-24 08:33:02	<u>65fab4ea5c4edb277f9b4bd7380d0b8317ddb3b314dbe7f94f8bae447a8f1c5</u>	- 0.06611111 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-24 07:53:57	<u>cec2ded4d7621af1753fae</u> <u>6c1a8868b8fcfe77d6e7b4</u> <u>1268944e553892204418</u>	- 0.14122222 BTC	✓
5	2019-09-24 07:39:42	<u>053dde12684851347dcbbf</u> <u>4ed162e714c91eb54f57cf</u> <u>ca229c87e599247bd6ce</u>	+ 0.06611111 BTC	✓
6	2019-09-24 07:26:17	<u>3f2f0e45ea4da5c454961f</u> <u>c9b65f079d84ba3749969f</u> <u>30d775930a61de6fa89a</u>	+ 0.14122222 BTC	✓
7	2019-08-30 10:17:03	<u>c84d173dfb6b28a8c2c878</u> <u>ece43b6fde35506d43f629</u> <u>dd0330558efa23d2cadd</u>	- 0.11436782 BTC	✓
8	2019-08-30 09:52:35	<u>b3b34a995a743f066bf4c2</u> <u>0b7e9158f919407b96b805</u> <u>ec6c6b64342d0045c9fb</u>	+ 0.11436782 BTC	✓
9	2019-08-27 01:08:35	<u>74c99499c4f870685cc577</u> <u>195a110aaec1ecdeb83874</u> <u>b956f2c2da5f25b00bcf</u>	- 0.13031642 BTC	✓
10	2019-08-27 00:13:32	<u>23de135e848762d8d3f50b</u> <u>d1c6911222727b0733dc67</u> <u>379a151225636a2ddd0b</u>	+ 0.13031642 BTC	✓
11	2019-08-21 08:15:04	<u>ffbe527102d7828957b538</u> <u>8fa6a113ff539fbe4dc9f1</u> <u>3a3ea0bb6d89c9df7232</u>	- 0.21897855 BTC	✓
12	2019-08-21 07:35:25	<u>93448a8563ec7bc6267ecd</u> <u>66255bf8cecd8bb34a22ae6</u> <u>4b462bb562b470159b5e</u>	+ 0.21897855 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-20 21:00:16	<u>2a24e1ed213eaf9e09b5aec5303db5ce83859a473260216c563ea2f3aa00f519</u>	- 0.10639175 BTC	✓
14	2019-08-20 20:54:04	<u>f200b40469ee6f01f989ab69fc58cd60f723740b0a405b818272e55f3ac5e364</u>	+ 0.10639175 BTC	✓
15	2019-08-19 10:41:39	<u>253384e8c9300523a7bf8da6ea28bf7565eef730ce109319d5c9ea609e4a2878</u>	- 0.12340206 BTC	✓
16	2019-08-19 09:51:20	<u>c8854d2e54a47e90e9b036b546c9f468e7fd36f3cd50d8506e679f6398b9cce9</u>	+ 0.12340206 BTC	✓
17	2019-08-12 19:02:04	<u>34bc24382d213dca1a0aee0f844fb8428ffc8282e60a232a720d3c57272d7fcd</u>	- 0.22686275 BTC	✓
18	2019-08-12 18:30:41	<u>9e0b3244a4b71288f66e422688f2cd8e340f8e9e1f4c690859858d15e23c4368</u>	+ 0.22686275 BTC	✓
19	2019-08-05 09:53:13	<u>480225512cba0a348a39e836f464495db4bf9e6d27acc242ca9cdba6852c276c</u>	- 0.19838095 BTC	✓
20	2019-08-05 09:44:12	<u>0d79a70e74db4ae45e9ead1197eed6b3673549b789569aff6dae14bf69c83447</u>	+ 0.19838095 BTC	✓
21	2019-07-29 18:49:31	<u>85758cab987d5d4f741569689ac27af7f5e98efe51b8d3dd9fd47feacfc185dc</u>	- 0.13843690 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-29 18:34:05	<u>99bf2e8ac0af6f3f3da82c853a9bdd1c5de3ae613bbfdfaed59a0a557c55daa9</u>	+ 0.13843690 BTC	✓
23	2019-07-25 09:48:28	<u>c767034f5477e29d68115aeba6a4e7aaf0c2c835d72b72d10198ae0ae2a2a56b</u>	- 0.21327625 BTC	✓
24	2019-07-25 09:21:29	<u>dbde16fc6a0d13c7e0c13250c030d8fbb4a31f1feba81b1aa3f184567141dd2b</u>	+ 0.21327625 BTC	✓
25	2019-07-22 14:01:58	<u>84129809638a90f569504f63db0fe1b1ed3749d9747aa824722fe062d938c3ca</u>	- 0.12788462 BTC	✓
26	2019-07-22 12:46:26	<u>7090c60d1fc2fcc6a042e72afbbaeea08af0158004f56e8e6ceaf78a6d34ddea</u>	+ 0.12788462 BTC	✓
27	2019-07-16 23:03:01	<u>c349eca66cda3f4e15acae3ca3ec830639652d2c79db17d784c1f23f4c8c4997a</u>	- 0.22405015 BTC	✓
28	2019-07-16 22:41:24	<u>4da01bc538a625439bc58fd2a7ba4fb2d89194103454153207a7372a7eaff671</u>	+ 0.22405015 BTC	✓
29	2019-07-16 09:56:28	<u>9671c8592c0a3b0b6ef78b624e202798b7badb579c88a0e9b18d67b5750c4137</u>	- 0.12412371 BTC	✓
30	2019-07-16 09:22:04	<u>70c38a8d92bbeab8ab88943f778b7738c88c17e280fed8b9a0f487f82ca652a9</u>	+ 0.12412371 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-15 21:01:25	<u>6256a936dc737fdae61a3a</u> <u>d4ba85fbe88cbe34697c5e</u> <u>acc825ab7cc70d07065c</u>	- 0.53553680 BTC	✓
32	2019-07-15 20:42:02	<u>a0725f782dbd54aff39a4f</u> <u>5b053c71791821970bec12</u> <u>18c87785eeaf48db1358</u>	+ 0.53553680 BTC	✓
33	2019-07-15 20:30:58	<u>106a08a4016063f720ddca</u> <u>8b4b5b7b17e7daf9111759</u> <u>662cafb87078ae6a615b</u>	- 0.38350331 BTC	✓
34	2019-07-15 20:25:47	<u>e40e1f7333191eb39907e8</u> <u>d14e0ce2132cf3a037cef7</u> <u>3eecd42c39dd4f0ff07</u>	+ 0.38350331 BTC	✓
35	2019-07-09 08:08:15	<u>6c098263c6ff44bb9be9ab</u> <u>e0903604a5f5556c1a9f55</u> <u>d547a0074d3c22ba0524</u>	- 0.17716455 BTC	✓
36	2019-07-09 07:49:29	<u>5823aa732beb862f3a3c1d</u> <u>de25989f71e4e0e33fab49</u> <u>df99a821098c8e6f9c8a</u>	+ 0.17716455 BTC	✓
37	2019-07-02 10:09:05	<u>c18fd2b69894d1ec326aec</u> <u>2cde1d4a1bfc1e588d1b45</u> <u>1d1c420361518506a72e</u>	- 0.13329061 BTC	✓
38	2019-07-02 08:58:07	<u>f4b247a0ed5fde1b08eac7</u> <u>835871ff4ffb0e4521cda0</u> <u>ff8aad59f2ca987acd3d</u>	+ 0.13329061 BTC	✓
39	2019-06-25 08:59:07	<u>7f6eb2de7352309e304d2a</u> <u>9bd7131bba4e31a46af073</u> <u>8c16a22db99199452382</u>	- 0.22057942 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-25 08:37:52	<u>62d8ec24ece58af774e6a9</u> <u>ab8dfe552a7d6018048bd4</u> <u>a6ee46ae3e5cca642290</u>	+ 0.22057942 BTC	✓
41	2019-06-18 04:18:44	<u>d7afa157e6c13de9236cdc</u> <u>30bc2ecfec31298a2b2cf8</u> <u>0b07a1dc72d63bb43a4d</u>	- 0.29451674 BTC	✓
42	2019-06-18 03:51:19	<u>c42420807e683f842da178</u> <u>da14c497f2dd4d686dbf50</u> <u>0f44fb1e00dd70ba25bb</u>	+ 0.29451674 BTC	✓
43	2019-06-13 09:02:25	<u>d5dd7d891c4a085eed367d</u> <u>0924e17931124280791f46</u> <u>0d9d92e3d732819e094f</u>	- 0.17648316 BTC	✓
44	2019-06-13 08:11:30	<u>9357e62ca5160c706779d8</u> <u>a86bb5d2671eb8b1851774</u> <u>04a56f8ba18d56ebb271</u>	+ 0.17648316 BTC	✓
45	2019-06-11 14:07:34	<u>c2fe66951aff1e6c668dcc</u> <u>929d536a8d92f5cf0cba59</u> <u>d2f86f227c8569a0ff28</u>	- 0.16487603 BTC	✓
46	2019-06-11 13:52:43	<u>fa1b4047707179c09caf36</u> <u>e3db9ca812397d594cd53e</u> <u>78b2a9ec34d2bb5adaf9</u>	+ 0.16487603 BTC	✓
47	2019-06-10 19:23:40	<u>16429daae093e2779564af</u> <u>5e9017a02c45373d1d6295</u> <u>352a3a62c59fb176660a</u>	- 0.28544274 BTC	✓
48	2019-06-10 18:50:16	<u>bc927665bbbf769ddf2963</u> <u>878103a93a6ca0c3dbd331</u> <u>646c7b19b65d8c0b9935</u>	+ 0.28544274 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-07 08:54:24	<u>082689438fdd6055853b60</u> <u>9b57ec484c00fdf9e01920</u> <u>ba841812eb0a2a634775</u>	- 0.12195467 BTC	✓
50	2019-06-07 08:23:33	<u>940c78a746357cc3989ca7</u> <u>fe893ea8370b2d985a3054</u> <u>6813dead76a2958a5411</u>	+ 0.12195467 BTC	✓
51	2019-06-04 18:07:06	<u>b7a7d367487a850c289401</u> <u>4719d23986c9ec28a58639</u> <u>65d98f1112e8aea34f8e</u>	- 0.14133523 BTC	✓
52	2019-06-04 16:44:36	<u>0d5524169c1abf49cc4200</u> <u>aa4766a93dc0ab12869bd8</u> <u>712dfb778d67ab09aa5a</u>	+ 0.14133523 BTC	✓
53	2019-06-03 10:08:31	<u>f0ceca58cf0414307c6436</u> <u>91156d48b399abe863edd5</u> <u>4936003939d9b1925e54</u>	- 0.16133683 BTC	✓
54	2019-06-03 10:08:31	<u>f0ceca58cf0414307c6436</u> <u>91156d48b399abe863edd5</u> <u>4936003939d9b1925e54</u>	- 0.16972477 BTC	✓
55	2019-06-03 09:18:44	<u>1b5998ca7e8e7fb3671af7</u> <u>e1c23662e34b73328007bb</u> <u>85cddb5b472705f53b15</u>	+ 0.16972477 BTC	✓
56	2019-06-03 09:18:44	<u>1b5998ca7e8e7fb3671af7</u> <u>e1c23662e34b73328007bb</u> <u>85cddb5b472705f53b15</u>	+ 0.16133683 BTC	✓
57	2019-05-27 22:14:16	<u>a8b8caa790fc3b625b81d0</u> <u>f36c6f52045115922d7728</u> <u>2f55108c66bbde354ab1</u>	- 0.18988031 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-27 21:45:09	<u>a092d07d608df72ad6878e843a45e502b9c99dc42479095167caec1aaa3a6b10</u>	+ 0.18988031 BTC	✓
59	2019-05-24 18:42:32	<u>38c5efa2a92312e20913e59eced392171373fe93b064889b292727d2e7354f43</u>	- 0.20792768 BTC	✓
60	2019-05-24 18:06:39	<u>b0364c40c887df1778fc7c210ee4013aa0044aaa8508c2c3f554373020be420</u>	+ 0.20792768 BTC	✓
61	2019-05-22 16:30:54	<u>e9d1e190f17d1515a162063b5753ec49c49cf09de160060e413b119ed7cfbd0b</u>	- 0.27980365 BTC	✓
62	2019-05-22 16:16:16	<u>8689ecffc66fb181d39c5f8ad1df0c3238b066af455c3725d2162a3b773ada61</u>	+ 0.27980365 BTC	✓
63	2019-05-20 08:26:11	<u>774b31265ca53006b35053ea376203261cf91882bf256bab13a4e3e8227e2f86</u>	- 0.13955119 BTC	✓
64	2019-05-20 07:31:03	<u>dc3b86bab5fc60440f59bd9a1b368c3bf6ff85f7882fcd1d228a7f681b5f977a</u>	+ 0.13955119 BTC	✓
65	2019-05-15 00:49:32	<u>eef7f62d31410945a5e7553d89a799a2554de21eb67826166e94f9ce327f77a3</u>	- 0.49644886 BTC	✓
66	2019-05-15 00:30:14	<u>d8729c8737176def2df14a83ec438456d21aa5b6bcd7d461fae29c3eb909ca06</u>	+ 0.49644886 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-22 14:32:33	<u>15ea9954b3af653b9365a3e8f1c51c61776c6141ae2bfb22962590fbf2412e09</u>	- 0.02869198 BTC	✓
68	2019-04-22 14:13:10	<u>d18faef8256188338380a7f0fa817b80253ac3e8a69faf199156cf3ad9c132ad</u>	+ 0.02869198 BTC	✓
69	2019-03-12 10:04:16	<u>d453fd2c0bdea7aabf4217546620330e9c138ff808888cee43548e40a82a5a95</u>	- 0.23299430 BTC	✓
70	2019-03-12 09:44:19	<u>20252fd7ad41a6279c2b597da42489b2d0af024ea634d7acc0d3b3fc3f8a01c1</u>	+ 0.23299430 BTC	✓
71	2019-02-28 10:07:49	<u>92685ca2d649681ccb206c3a08a3a4e4ed86fa55bb6e5019f15cb0b700b81661</u>	- 2.03662382 BTC	✓
72	2019-02-28 09:31:00	<u>678c27d005688c49b8460ddc992adf3cbfbf8afa563c26231ab27d484944e1cf</u>	+ 2.03662382 BTC	✓
73	2019-02-20 02:27:06	<u>6ec48df72e05154ef678d5a541bd7c2b9ab4724496d319573cc5c604e0a40843</u>	- 0.55797651 BTC	✓
74	2019-02-20 02:05:09	<u>fc706061f97cefab9ea480327b6efff2b398af878abcadf687fb9ff1b3f13485</u>	+ 0.55797651 BTC	✓
75	2019-02-15 15:32:04	<u>7c6b6e2a2b60de0127f8b4295290d3da74c06ab4fc979c145ebae83727a6a34c</u>	- 0.37483160 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-15 14:36:13	<u>ae0715ddc3a1ce78450781</u> <u>aae02bdceb3707134e39d5</u> <u>22aa62469eff0cf89784</u>	+ 0.37483160 BTC	✓
77	2018-10-23 03:14:57	<u>fa4dbd39853817c593aa73</u> <u>83cb7082cb4af5c1d02bcf</u> <u>12a51da50b9e937e1ae2</u>	- 1.86804425 BTC	✓
78	2018-10-23 02:37:50	<u>c040bcb775d282f9c5494b</u> <u>aebd38f5caeccc403c1726</u> <u>2df3734996e8f3432846</u>	+ 1.86804425 BTC	✓
79	2018-09-21 15:07:49	<u>42f9c7e94f25d9869983b5</u> <u>1880c567d97ac8ec6d8caf</u> <u>6d9aa574e2cd33ff9e42</u>	- 0.22408047 BTC	✓
80	2018-09-21 15:07:49	<u>42f9c7e94f25d9869983b5</u> <u>1880c567d97ac8ec6d8caf</u> <u>6d9aa574e2cd33ff9e42</u>	- 0.20280324 BTC	✓
81	2018-09-21 12:02:29	<u>6f7c57920d3fb1a54d4dec</u> <u>26f5e3133cbcb2a6ea5620</u> <u>c84cf6e4062b790be7ad</u>	+ 0.22408047 BTC	✓
82	2018-09-21 12:02:29	<u>15a7c0e7a355ee9f8a3a1e</u> <u>f2b2d559f01242a7fff4d8</u> <u>733b133dc90e9bce7c61</u>	+ 0.20280324 BTC	✓
83	2018-09-20 08:12:50	<u>b333dc05e9b2ade1fa64c6</u> <u>48874f12c316b3a8709992</u> <u>1cd85f64742d1f007f5e</u>	- 0.39687808 BTC	✓
84	2018-09-20 07:41:55	<u>6daa7052807ff00bcc5874</u> <u>dfa1b3599d7ae07cf8fbdf</u> <u>37f9dff4b3dc18dcfa3c</u>	+ 0.39687808 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-24 10:50:25	<u>5d6e48034df4e9652b15e3aa4f19ab18e90c67c07e60ef6188615b82882d22ac</u>	- 0.59144916 BTC	✓
86	2018-07-24 10:11:35	<u>a18733ba09d9c33d936b3783b98bbad67481d2fe301bf64798003d59b0d6eb8f</u>	+ 0.59144916 BTC	✓
87	2018-07-24 09:00:23	<u>7865a6f51ac1721b2ac35d900a12a40c696878110cee96cd7d15398fba670a53</u>	- 0.59826908 BTC	✓
88	2018-07-24 08:12:25	<u>68412cdf67f12e3baf2142913590b71cd31e7cb475b143f206b3c729b4d42e66</u>	+ 0.59826908 BTC	✓
89	2018-06-28 09:44:37	<u>27de4bd0a45668c8180b6bd35ae949925778f8721f43c545daa88f05c940aa24</u>	- 1.54947377 BTC	✓
90	2018-06-28 09:21:46	<u>ca6d7eb21ad3c407336a0a7b3ab63ba57661791db9170769b9509e3c3f5ca75a</u>	+ 1.54947377 BTC	✓
91	2018-06-26 15:13:23	<u>74bb6ab624a137f12c007a5b14b75da290563da664b4ba5361dbd77f7ffb59ce</u>	- 1.51180743 BTC	✓
92	2018-06-26 14:56:49	<u>09219aac27795affc717379af6596c19c99b070092f8c4f9042d378e05bf47e7</u>	+ 1.51180743 BTC	✓
93	2018-06-22 13:45:52	<u>6ad609d40ef7c101d326f8191b87ad2e3669dc327bf595a22d264e148a31e2b8</u>	- 0.06727646 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-22 13:45:52	<u>60a57d1a08c7dff473ee1c</u> <u>b2520906dc7afb7efcc836</u> <u>0ad8bc090d8e59182b90</u>	- 0.04638301 BTC	✓
95	2018-06-22 13:45:52	<u>60a57d1a08c7dff473ee1c</u> <u>b2520906dc7afb7efcc836</u> <u>0ad8bc090d8e59182b90</u>	- 0.05655277 BTC	✓
96	2018-06-22 07:25:50	<u>3b03defbf1cee1cb71ddd</u> <u>1c62c8b6daba5a9910394f</u> <u>58fd749ca3131a76135a</u>	+ 0.04638301 BTC	✓
97	2018-06-22 07:00:15	<u>1c9d8437db3dbb3ac40a6a</u> <u>607fceedf14de3a6d82ea38</u> <u>bbdc990f3150b14d2329</u>	+ 0.05655277 BTC	✓
98	2018-06-22 06:40:54	<u>61a619ef1d10eedef17b69</u> <u>2b4ca3d3295ce77bb4ae1a</u> <u>7660b2ae1b0edef0fb88</u>	+ 0.06727646 BTC	✓
99	2018-06-21 10:52:23	<u>8700b5225547bb4e0adde3</u> <u>197d93ed4c1768acba2c7</u> <u>958e2679859865fb9a08</u>	- 1.43056556 BTC	✓
100	2018-06-21 10:38:08	<u>9dedb0df822292f2c16291</u> <u>22b26a919a83a5b5034a8f</u> <u>acb017aa6a0363b92998</u>	+ 1.43056556 BTC	✓
101	2018-06-18 18:18:05	<u>fa9b29fdbdc0df08b21b3a</u> <u>0403e2a7abe06dbce9a605</u> <u>1eb8f170cbec825e1ec0</u>	- 1.47657733 BTC	✓
102	2018-06-18 17:50:13	<u>21a60d19fcb805cd372a03</u> <u>43203563dad648298d348c</u> <u>f44fa1df680ed2bd90</u>	+ 1.47657733 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-14 04:50:28	<u>cd63154a4176c9fa30fc5842d81f1adc44f962e00b9c5e339f38e9ab3b52464c</u>	- 0.20449962 BTC	✓
104	2018-06-14 00:00:58	<u>8f84c8ad6fb0a7612b17276e4346371f178eb41980f1e304e6a8cc5963f79880</u>	- 0.56871509 BTC	✓
105	2018-06-13 23:44:03	<u>e9ddec066ac0a98ad20e52e576b769327ba22d05d1d09558b5784292df5482b8</u>	+ 0.20449962 BTC	✓
106	2018-06-13 23:44:03	<u>10343d048339eedb03c913bfce4480915e6f138ca38a0b30d1c688ba8f68820d</u>	+ 0.56871509 BTC	✓
107	2018-06-13 11:55:46	<u>94b011b3291f187a5bd55a39b4933c96bdd2e9999a5f5c5cee8faadc92f92160</u>	- 0.15405074 BTC	✓
108	2018-06-13 10:02:37	<u>638fd3da7edb2497699fb015cc673532a5aa59dcbb9bb2c6dcd928deb279f129</u>	- 0.09396256 BTC	✓
109	2018-06-13 08:27:37	<u>56037e5d688fc83f547048b277464fad7812c73ba66e4f8f803c6589281c7c84</u>	+ 0.09396256 BTC	✓
110	2018-06-13 08:05:38	<u>21e10d15901a9977fff92e6ad6908e79edb68dfacd192df6e9f466848bbae4fe</u>	+ 0.15405074 BTC	✓
111	2018-06-11 07:57:30	<u>631345ba3622953f5a8dde047aa9e1adaa183020a74a5bbf1636d690898e50dd</u>	- 0.20259483 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-11 07:00:21	<u>f4dbe0e64492adc7ec1dd6</u> <u>275e5bbba43c1785fa4aab</u> <u>ae606a806919107a76a9</u>	+ 0.20259483 BTC	✓
113	2018-06-06 18:08:34	<u>03f2e4963dd832ac9dcd56</u> <u>9683ee725b0bf23461a73b</u> <u>152c5da4e0a093ffba6a</u>	- 0.09642844 BTC	✓
114	2018-06-06 16:36:39	<u>7453c0c9cb0f9e7952ce35</u> <u>64df961709fe5c65d72244</u> <u>602d0458b47e1980e56a</u>	- 0.88157555 BTC	✓
115	2018-06-06 15:47:08	<u>0ab98b90632bdf6f6a435e</u> <u>b92c7c69614c75ca8c5f73</u> <u>723d9987f1cb95587c23</u>	+ 0.88157555 BTC	✓
116	2018-06-06 11:40:41	<u>6b15ec9429c5d1ec2ae0e4</u> <u>6b6df74accae13395309a1</u> <u>b5414f0b129795ee5924</u>	+ 0.09642844 BTC	✓
117	2018-05-25 14:39:42	<u>f12d6bf9d9fc26576df3e8</u> <u>3acba134fa2d46429666e1</u> <u>1a9af0b3301edc68f902</u>	- 0.30739293 BTC	✓
118	2018-05-25 11:34:19	<u>acf5cca8aa99f66acc1246</u> <u>cc29770982ca7319c17bbe</u> <u>ce433528be5743a9bf5b</u>	+ 0.30739293 BTC	✓
119	2018-05-24 08:50:11	<u>fd4f95fd99cd6345fdd5f7</u> <u>1abe892aab236b9b9d31c6</u> <u>ae92d1733f1d31cb8445</u>	- 0.15092428 BTC	✓
120	2018-05-24 07:13:10	<u>2cca71a3d48420684676be</u> <u>ce115e1023c96f4812adc0</u> <u>8b8a010339619f45d406</u>	+ 0.15092428 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-23 11:29:09	<u>e31f4a81783261699a9282</u> <u>1063672fcd7975eb80d38e</u> <u>28bf0e35e339250b12db</u>	- 0.48162755 BTC	✓
122	2018-05-23 10:33:37	<u>43caa5ecb50c8c629e62c7</u> <u>d539c8cde616baa135c1b9</u> <u>76b33e7ab0d224d52b2f</u>	+ 0.48162755 BTC	✓
123	2018-05-22 11:27:10	<u>0034e93d0c1e45f34b2266</u> <u>ec3bc2c74a8a56ef447de2</u> <u>3075ccfe13270962417b</u>	- 0.20405910 BTC	✓
124	2018-05-22 10:49:41	<u>196cfa366e1a4d0d728897</u> <u>e333b4085155c09948584f</u> <u>98573752e677e01a3db2</u>	+ 0.20405910 BTC	✓
125	2018-05-22 08:10:19	<u>e31b7ebe82f52081f647b5</u> <u>c0d1a16879de99797290c8</u> <u>a15d092118491301d0dd</u>	- 0.13433930 BTC	✓
126	2018-05-22 07:18:24	<u>94531413e57876fe648b26</u> <u>fee5ffdc698a219d50386a</u> <u>8ef95226329be91b85a7</u>	+ 0.13433930 BTC	✓
127	2018-05-17 16:19:13	<u>51c6af321f4fb6f6e8719a</u> <u>e8655c0d8b0df490e47280</u> <u>ff87a629e36a7c41297f</u>	- 0.32443041 BTC	✓
128	2018-05-17 15:38:09	<u>d2d54f58de9ea4fe264766</u> <u>71663d940e3a9a94193e8e</u> <u>f20df44feadaeb47ea0f</u>	+ 0.32443041 BTC	✓
129	2018-05-12 00:16:22	<u>fe2bde013931c57e087666</u> <u>c253fa4bd9abb3008f7b49</u> <u>eea07090d250806ee059</u>	- 0.10379582 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-12 00:04:18	<u>e37df50002c7d3f6a1a312</u> <u>340feb57dbc4f9a0796f68</u> <u>1848de27abf3004fab95</u>	+ 0.10379582 BTC	✓
131	2018-05-11 19:06:31	<u>a21035c5292f44942833af</u> <u>08d9a062e57da484520cd6</u> <u>8ae1698c848b7ab762dc</u>	- 0.15827228 BTC	✓
132	2018-05-11 16:53:35	<u>53757032f844489c3a9bd1</u> <u>88038050309515f08caee4</u> <u>2bbd904b41e3a9f1ff82</u>	+ 0.15827228 BTC	✓
133	2018-05-09 14:28:40	<u>c34e6e9d3f83d19652fb5f</u> <u>c3eb60e405373c28d23605</u> <u>c545e2b061e4c46b44b9</u>	- 0.52327660 BTC	✓
134	2018-05-09 14:23:18	<u>dbf2cbf471b02ae38a399d</u> <u>ff1d2af589e9a33fcd1060</u> <u>0770e4739b10a75c4978</u>	+ 0.52327660 BTC	✓
135	2018-05-04 13:07:05	<u>206ce9d4d6cfd464c40312</u> <u>49d4b9c9044eeb79f78309</u> <u>6e4e1d57ec5c18839534</u>	- 0.34168072 BTC	✓
136	2018-05-04 11:58:32	<u>cc5bbbf49fbeb350d0ca3f</u> <u>a7a88e2e12df706c45ad85</u> <u>58cd10f32c7b361248e6</u>	+ 0.34168072 BTC	✓
137	2018-04-10 10:46:08	<u>1670686ec992033934d450</u> <u>46ad17d7fa333dcb8d94da</u> <u>7048fb7cbba1f87b53c9</u>	- 0.42844596 BTC	✓
138	2018-04-10 09:46:25	<u>b51a3fc4612a966e3179f4</u> <u>91e2936d7757322c3ba405</u> <u>3afd191c79ee82eb183f</u>	+ 0.42844596 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-06 13:42:48	<u>2418a3948e15b9b1fa31af</u> <u>65bdf8ad7eda9645ac017</u> <u>a27cb539784f541af340</u>	- 0.01939831 BTC	✓
140	2018-03-21 21:26:39	<u>ff05fb5ff6fe3ec09c55af</u> <u>e4f38f8465e7ddcfd590ca</u> <u>de72630ab5c2c5d6f439</u>	- 0.19758442 BTC	✓
141	2018-03-21 19:45:08	<u>17a57f87b9c827bed9936f</u> <u>feef660083719a0c074a82</u> <u>848f2356a81d05b6aa59</u>	+ 0.19758442 BTC	✓
142	2018-03-21 10:26:06	<u>5a76fe0c6587aaadb1610</u> <u>94d44249e7e64fa0bb6807</u> <u>592ccda092529bc20c25</u>	- 0.12226438 BTC	✓
143	2018-03-21 03:38:24	<u>db955913b1321d59613387</u> <u>881c3f30cef65d2de416af</u> <u>3abdf9ab6d240ad7d836</u>	- 0.68258772 BTC	✓
144	2018-03-21 02:39:34	<u>f1f3c493f04bcc19542fb7</u> <u>0599798be8882afc0c020d</u> <u>9d6a2dcd70215640fc87</u>	+ 0.68258772 BTC	✓
145	2018-03-21 02:24:56	<u>8599cc920cd9d708681bde</u> <u>18c4b4d56f2c893cfb4e23</u> <u>f14c128f9c3ea1a48ef3</u>	+ 0.12226438 BTC	✓
146	2018-03-21 00:14:28	<u>f763360401baafedbc588d</u> <u>697412628f5c15e24ae357</u> <u>f75c37eb9656f3421b96</u>	- 0.57452468 BTC	✓
147	2018-03-20 23:43:29	<u>bd34fceac376c1226141e9</u> <u>b873f4e072d496c61bc2f2</u> <u>2dc87278104460f80f3f</u>	+ 0.57452468 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-16 23:17:55	<u>421b893e26b4522ae57f1d</u> <u>adec8b8168bc0febfa576</u> <u>03e12ed9765a6967ff9c</u>	- 0.11307782 BTC	✓
149	2018-03-16 20:53:53	<u>f40d2f3f13b26f83fc4223</u> <u>d88847bf54b9c455f81c41</u> <u>9ced87e8b222a16e482b</u>	+ 0.11307782 BTC	✓
150	2018-03-15 22:33:00	<u>1649463da8c09577010aff</u> <u>179e1f861865461c398721</u> <u>b260ed32458aea348aa4</u>	- 0.08373318 BTC	✓
151	2018-03-15 19:30:30	<u>6b57607410123973c1fbf2</u> <u>1acfcaa3903ce009db83a2</u> <u>f8a8a5a41728c097db1f</u>	- 0.10989024 BTC	✓
152	2018-03-15 10:08:42	<u>b042444f522552ed7bf418</u> <u>a22ce12f30957f17f4094a</u> <u>8aaec7cde2bba08e3f8f</u>	+ 0.08373318 BTC	✓
153	2018-03-15 10:08:42	<u>3b7f9172e6a7d949f79a76</u> <u>ee67153d851bc83f370532</u> <u>26d3bbe79de014f702aa</u>	+ 0.10989024 BTC	✓
154	2018-03-05 05:37:31	<u>ea5147d45cab21340fd294</u> <u>40af0874d7727d846ded0f</u> <u>45987f10a6698f9fd1e8</u>	+ 0.01939831 BTC	✓
155	2018-02-26 10:31:20	<u>d319029a850548735c3305</u> <u>1338a92027cc1ca8d939f5</u> <u>98350d9ce98895a7539e</u>	- 1.04014282 BTC	✓
156	2018-02-26 10:11:05	<u>ab9773766516cc860d9ea9</u> <u>55f44335a26b5e45598639</u> <u>90630d62f694c84b9459</u>	+ 1.04014282 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-23 10:06:52	<u>e4e28c3c2f848d68a84264</u> <u>a8c073a6e26a1f2f609608</u> <u>14b6b2499e93d002e177</u>	- 0.23371720 BTC	✓
158	2018-02-23 08:19:51	<u>b0fe2f63767a0978092b97</u> <u>180751c5a59c184dec8561</u> <u>1140fa3e38be7b384db5</u>	+ 0.23371720 BTC	✓
159	2018-02-19 11:51:55	<u>8ec8a58acbd1d21af8d7de</u> <u>bac4376915152bcab18e88</u> <u>abc627ea9cdc5cf2a6e2</u>	- 1.39356611 BTC	✓
160	2018-02-19 11:34:00	<u>c6410263c1563080f52425</u> <u>4e14ce15ae3aac130db6b3</u> <u>f70c109726c2ba3608c9</u>	+ 1.39356611 BTC	✓
161	2018-02-03 01:18:16	<u>d06b574670f70894a2a334</u> <u>7ee1037cb342720d9a06bb</u> <u>0a7d4b6c17bd004867a9</u>	- 0.03290373 BTC	✓
162	2018-02-03 01:18:16	<u>d06b574670f70894a2a334</u> <u>7ee1037cb342720d9a06bb</u> <u>0a7d4b6c17bd004867a9</u>	- 0.01678348 BTC	✓
163	2018-02-03 01:18:16	<u>d06b574670f70894a2a334</u> <u>7ee1037cb342720d9a06bb</u> <u>0a7d4b6c17bd004867a9</u>	- 0.04238509 BTC	✓
164	2018-02-02 18:11:19	<u>f8ddd1791df4d2497c1575</u> <u>818705b06a727dd978308f</u> <u>5603535bf42ae89f502f</u>	- 0.01790026 BTC	✓
165	2018-02-02 12:11:57	<u>ebeb9ca3c796cf4e28072e</u> <u>296eaa9877a24ffdcab8ce</u> <u>0685ce69b129c8b58a30</u>	- 0.04885743 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-23 07:09:27	<u>8f63d34d6bc6f99a54fd4c</u> <u>1cbb6e87cd780de6486e3b</u> <u>51b99fc43edc670c52c6</u>	- 0.00780146 BTC	✓
167	2018-01-23 07:09:27	<u>8f63d34d6bc6f99a54fd4c</u> <u>1cbb6e87cd780de6486e3b</u> <u>51b99fc43edc670c52c6</u>	- 0.00539018 BTC	✓
168	2018-01-23 06:31:07	<u>819dfd736910db7efe252b</u> <u>c9419fc2e284c06ecc7453</u> <u>3bc12d2f84e2ca75b76b</u>	- 0.01034034 BTC	✓
169	2018-01-19 13:18:39	<u>fe1dd6c019a65bdc637494</u> <u>32778bf94e3102eb5c2083</u> <u>cc5ac1a4014bc4b921b1</u>	- 0.03996776 BTC	✓
170	2018-01-17 11:34:53	<u>994b9ad55673802238214f</u> <u>22f2fa5a7550052c6949f1</u> <u>52b26e1bc73f855bb405</u>	- 0.13393786 BTC	✓
171	2018-01-16 16:38:31	<u>c9f79591d8e90380190430</u> <u>43f69e56b1c9f927766509</u> <u>d891f82c299bb5c526b2</u>	+ 0.04885743 BTC	✓
172	2018-01-16 16:38:31	<u>f9dd50851c44b6b1f193fe</u> <u>7a6967dc0687f54ef9668c</u> <u>037a3516bbb2d7e24aec</u>	+ 0.13393786 BTC	✓
173	2018-01-15 11:39:16	<u>f67b06d51468c98926f713</u> <u>50c95428d6307e3d7f5350</u> <u>b2eedcc88798d4cd9e3a</u>	+ 0.01790026 BTC	✓
174	2018-01-10 16:54:58	<u>e355b81d511ad19141c9c6</u> <u>c163ab281dd003850ef426</u> <u>35823eafef8d9eb61ae3</u>	+ 0.03290373 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-10 16:54:58	<u>cc15292c64a88749d32c7088766d011b805255d220477d3acf57bfc451380b43</u>	+ 0.01678348 BTC	✓
176	2018-01-10 16:29:57	<u>d28e9efcd4afb10ef58fb041ec1259d0a6ffc53d4c35e428f1a927a7ac2036c6</u>	+ 0.04238509 BTC	✓
177	2018-01-08 15:01:15	<u>5ff841abf4c6a0514d87a2ddede6a22fdc6681e7a94867c6e1f9287dfd9f4005</u>	- 0.02726772 BTC	✓
178	2018-01-08 15:01:15	<u>5ff841abf4c6a0514d87a2ddede6a22fdc6681e7a94867c6e1f9287dfd9f4005</u>	- 0.01609216 BTC	✓
179	2017-12-22 14:16:43	<u>1e4d0a2230694a15760ab46801ff2ee6af62f2ce942116d74b5c0a3d536bf511</u>	+ 0.00780146 BTC	✓
180	2017-12-22 13:58:57	<u>7d939847a2f9cb3457b777579b5a62a44192cec5c8dde978539db1bfec16ac5c</u>	+ 0.00539018 BTC	✓
181	2017-12-22 13:22:42	<u>a1902e3be389eaf11fc0d6b5e8e57de21ba0806d0ce8d2b7adf0e41c30d49cb1</u>	+ 0.01034034 BTC	✓
182	2017-12-18 07:49:36	<u>93d5c58a1a617812c4f7bc231f657eb45739f1175fef4c6f11b42d87c6812f98</u>	+ 0.03996776 BTC	✓
183	2017-12-09 14:44:09	<u>16f15ff56238fb7629a8adb139001fcc23907b0eb0f73b7f479755ad032fefc</u>	- 0.05613747 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-09 04:43:20	<u>ffef759b67f77d225fba21</u> <u>a0492dc45c79382e1c9632</u> <u>e2cecf3cf9cc4271a179</u>	+ 0.05613747 BTC	✓
185	2017-12-09 04:22:41	<u>8785a5e051232a3da3e4f4</u> <u>35ab73c45d2508f3ee61f3</u> <u>35319cf40e9bb42bdef2</u>	+ 0.02726772 BTC	✓
186	2017-12-09 04:22:41	<u>72d925f2862046ef921603</u> <u>3f4037a3dd67eadf93a628</u> <u>8774da828030e6f15f92</u>	+ 0.01609216 BTC	✓
187	2017-12-04 14:39:22	<u>8d35e22c9456f38dca0ce4</u> <u>80b858733a498bd9e1179a</u> <u>40cae98443d385a4d88c</u>	- 0.04571042 BTC	✓
188	2017-12-04 14:15:53	<u>b8286ee6b89d22e433b0d6</u> <u>8dc8f4963e69e7bcbaad68</u> <u>0d8d63039c3519f196ea</u>	+ 0.04571042 BTC	✓
189	2017-12-01 07:40:52	<u>2cba555ec50b5e57e5d491</u> <u>35c0d8f7cc227764156ad8</u> <u>33718410a32016c314b2</u>	- 0.35501381 BTC	✓
190	2017-12-01 07:40:52	<u>2cba555ec50b5e57e5d491</u> <u>35c0d8f7cc227764156ad8</u> <u>33718410a32016c314b2</u>	- 0.06157811 BTC	✓
191	2017-12-01 07:32:52	<u>82a4fedda41b283f9e4fa9</u> <u>3a280c9791290153d7e0da</u> <u>884df6626c5fb2344be3</u>	+ 0.35501381 BTC	✓
192	2017-12-01 07:32:52	<u>5f4f872261d1a22b06a055</u> <u>cd13128b8eb633c1ce419e</u> <u>b27ea314d51c50987e84</u>	+ 0.06157811 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-29 00:33:43	<u>f449ccbdf4667089af912b</u> <u>f215af00eea617618e89d4</u> <u>edda7a294f686749b98d</u>	- 0.06986641 BTC	✓
194	2017-11-29 00:16:15	<u>ceb3439b67ccb1c3ce148c</u> <u>1f20ccc5477e69a643d184</u> <u>7c4c8386e2ff3210b2e3</u>	+ 0.06986641 BTC	✓
195	2017-11-20 08:59:06	<u>1a5e33213e2af31e0cfc8a</u> <u>18fa474fc2c7c987cf885a</u> <u>19a8f0b5af526eae9af2</u>	- 0.14771634 BTC	✓
196	2017-11-20 08:48:36	<u>5b9ac0a2082f3f09d779b1</u> <u>429a51ddc8f2681bab7519</u> <u>88920496b751eef656f3</u>	+ 0.14771634 BTC	✓
197	2017-11-17 10:55:30	<u>a161d9f53e24ef010de090</u> <u>3e3f7d0aa992aad23f237d</u> <u>1f85b1f3c94bb3ccdb98</u>	- 0.48008340 BTC	✓
198	2017-11-17 10:03:15	<u>edb177c77e35a6eea378e3</u> <u>e79b7e68516890f940bc7c</u> <u>57bdf9052f6cf04d632d</u>	+ 0.48008340 BTC	✓
199	2017-11-17 08:39:20	<u>22022b5c2b18285a162049</u> <u>23914ce0e4ab9cb5091cce</u> <u>5220c74d971d00aa027c</u>	- 0.03239941 BTC	✓
200	2017-11-17 08:39:20	<u>22022b5c2b18285a162049</u> <u>23914ce0e4ab9cb5091cce</u> <u>5220c74d971d00aa027c</u>	- 0.05434634 BTC	✓
201	2017-11-17 08:32:56	<u>bad02e431fe18160e17bb9</u> <u>51e21129f201d46b8922c6</u> <u>3235133773893f40cf8d</u>	+ 0.03239941 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-11-17 08:28:24	<u>11531d7de5bcafac67e81f</u> <u>b6f450abd4359b0011eb6f</u> <u>19929d662e7613c82477</u>	+ 0.05434634 BTC	✓
203	2017-11-15 09:59:23	<u>8d381b206d7a8684d6410a</u> <u>a9736564b6c6e5a3598aa8</u> <u>e3874741305f77e1fbe2</u>	- 0.23071667 BTC	✓
204	2017-11-15 09:50:44	<u>7751d8eb00bfb71209673c</u> <u>0ee9127b1e20413c813246</u> <u>045222045be1c576419c</u>	+ 0.23071667 BTC	✓
205	2017-10-30 14:18:03	<u>db69ffdeb7066eca5c1851</u> <u>e669dc70af8678778c80ea</u> <u>d41c0fa621aadcf0bac</u>	- 0.05813541 BTC	✓
206	2017-10-30 13:29:46	<u>ca4f2f0c91c582101cd4ab</u> <u>39d63b76ca69ac2e9dc53a</u> <u>922ea163803f7628b912</u>	+ 0.05813541 BTC	✓
207	2017-10-30 11:25:53	<u>3c45a37b807d1b5829c7ea</u> <u>41964b77686721726bed5e</u> <u>43989cd4d5fd2fe48a26</u>	- 0.06760876 BTC	✓
208	2017-10-30 10:47:04	<u>7ed3330768622851f728e8</u> <u>f49e4675c835133db611e7</u> <u>c2a0164df6bf7f104fce</u>	+ 0.06760876 BTC	✓

* USD values displayed at the time of transaction

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