

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BUvwHHrgsSEqpeQhTLBsHcMxQdhRXbGPS</u>
TOTAL RECEIVED	29.28008866 BTC
	1,839,433.43 USD
TOTAL SEND	29.28008866 BTC
	1,839,433.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-24 19:54:22	<u>c805c4122855fca9186af7</u> <u>b0bda9a07df8324923e229</u> <u>7fbbea675ff0ab26bc9f</u>	- 0.01558604 BTC	
			138.72 USD	
2	2020-05-24 19:54:22	<u>c805c4122855fca9186af7</u> <u>b0bda9a07df8324923e229</u> <u>7fbbea675ff0ab26bc9f</u>	- 0.00199081 BTC	
			17.71 USD	
3	2020-05-22 19:31:43	<u>2434300185228ea4ba4547</u> <u>2d47f95a9e9e928a399025</u> <u>8103f901366186a58be6</u>	+ 0.01558604 BTC	
			143.06 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-20 11:52:50	<u>80d4454dafbc1c485e2dd6</u> <u>3fd820b6e65212c8cca173</u> <u>48a983e03a019dcf9cee</u>	+ 0.00199081 18.93 USD	BTC 	✓
5	2020-03-27 03:29:48	<u>d15e10cb8eec4b7087e35d</u> <u>e2e8c66504421dc59375fc</u> <u>986223a4b63bf0a4e315</u>	- 0.01000000 63.59 USD	BTC 	✓
6	2020-03-27 03:29:48	<u>d15e10cb8eec4b7087e35d</u> <u>e2e8c66504421dc59375fc</u> <u>986223a4b63bf0a4e315</u>	- 0.01000000 63.59 USD	BTC 	✓
7	2020-03-27 03:29:48	<u>d15e10cb8eec4b7087e35d</u> <u>e2e8c66504421dc59375fc</u> <u>986223a4b63bf0a4e315</u>	- 0.01000000 63.59 USD	BTC 	✓
8	2020-03-26 00:10:38	<u>115b04bdfce95337050d13</u> <u>f1212301f2515ff5ae771a</u> <u>80377eb734086ac09a98</u>	+ 0.01000000 67.37 USD	BTC 	✓
9	2020-03-24 23:46:26	<u>117d42cbdd337e1c272eae</u> <u>08c0f6d085acbb1484855a</u> <u>0cc0eb845abdf7856d7c</u>	+ 0.01000000 66.77 USD	BTC 	✓
10	2020-03-23 22:38:55	<u>1b1c09302dfa271620f467</u> <u>fcd623405a4d78c4ea22b7</u> <u>a12a1614cdccfacf71f3</u>	+ 0.01000000 67.44 USD	BTC 	✓
11	2020-03-21 22:11:27	<u>cc35395055755ad24d3694</u> <u>f1b58b65ba8382ee20f53c</u> <u>fd3689df6c357ecad972</u>	- 0.00300000 17.44 USD	BTC 	✓
12	2020-03-07 03:45:13	<u>379fa5cc58801403209c33</u> <u>74c6e28e9d240930243e06</u> <u>bdc4fd470b060c047ac4</u>	+ 0.00300000 26.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2020-02-19 18:42:26	<u>9ecce63c446c192564fecb</u> <u>0912498a72efa0d478daab</u> <u>7043292647a7d32a8d9f</u>	- 0.13542917 BTC  1,299.63 USD	✓
14	2020-02-19 18:42:26	<u>9ecce63c446c192564fecb</u> <u>0912498a72efa0d478daab</u> <u>7043292647a7d32a8d9f</u>	- 0.00995802 BTC  95.56 USD	✓
15	2020-02-18 01:58:23	<u>61d80908e6f2b5f55e7d37</u> <u>86b80fa6b1b2c413fbb47f</u> <u>7bf55d1aacb01ae26f16</u>	+ 0.00995802 BTC  101.22 USD	✓
16	2020-02-18 01:58:23	<u>5c9da5c6af25f131b09420</u> <u>e8e930f03cd2e12db6d430</u> <u>bcf0c6351db1941b22c2</u>	- 0.00430000 BTC  43.70 USD	✓
17	2020-02-18 01:58:23	<u>5c9da5c6af25f131b09420</u> <u>e8e930f03cd2e12db6d430</u> <u>bcf0c6351db1941b22c2</u>	- 0.00380301 BTC  38.65 USD	✓
18	2020-02-18 01:58:23	<u>5c9da5c6af25f131b09420</u> <u>e8e930f03cd2e12db6d430</u> <u>bcf0c6351db1941b22c2</u>	- 0.00290633 BTC  29.54 USD	✓
19	2020-02-18 01:58:23	<u>5c9da5c6af25f131b09420</u> <u>e8e930f03cd2e12db6d430</u> <u>bcf0c6351db1941b22c2</u>	- 0.00279189 BTC  28.37 USD	✓
20	2020-02-18 01:58:23	<u>5c9da5c6af25f131b09420</u> <u>e8e930f03cd2e12db6d430</u> <u>bcf0c6351db1941b22c2</u>	- 0.00020610 BTC  2.09 USD	✓
21	2020-02-18 01:21:08	<u>f4314d0cd3da99e4a36508</u> <u>ab8b16728ad75a6a8024b5</u> <u>e17bcfe234c6a9517678</u>	+ 0.00020610 BTC  2.09 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-18 19:20:13	<u>b1097bd4ebd5a54345718d</u> <u>f415d8bf5ac198b7c98d98</u> <u>99d1de3841eab0e27469</u>	+ 0.00430000 BTC	✓
23	2019-10-18 18:52:38	<u>93729592391b5eafe9c7c8</u> <u>2cef6af9ba9d7af861cec3</u> <u>ec337c1bbc5e6aa34333</u>	- 0.00269471 BTC	✓
24	2019-10-18 18:52:38	<u>93729592391b5eafe9c7c8</u> <u>2cef6af9ba9d7af861cec3</u> <u>ec337c1bbc5e6aa34333</u>	- 0.00259722 BTC	✓
25	2019-10-18 18:52:38	<u>93729592391b5eafe9c7c8</u> <u>2cef6af9ba9d7af861cec3</u> <u>ec337c1bbc5e6aa34333</u>	- 0.00252983 BTC	✓
26	2019-10-18 18:52:38	<u>93729592391b5eafe9c7c8</u> <u>2cef6af9ba9d7af861cec3</u> <u>ec337c1bbc5e6aa34333</u>	- 0.00200000 BTC	✓
27	2019-10-18 18:52:38	<u>93729592391b5eafe9c7c8</u> <u>2cef6af9ba9d7af861cec3</u> <u>ec337c1bbc5e6aa34333</u>	- 0.00130353 BTC	✓
28	2019-10-18 18:52:38	<u>93729592391b5eafe9c7c8</u> <u>2cef6af9ba9d7af861cec3</u> <u>ec337c1bbc5e6aa34333</u>	- 0.00120000 BTC	✓
29	2019-06-27 20:12:29	<u>dd260b769ceaa60cd04e97</u> <u>99f417ee4befe95ac1c9bf</u> <u>8e4eae063d436e2af82</u>	+ 0.13542917 BTC	✓
30	2019-02-28 01:16:07	<u>47ab45f511bab1124d547f</u> <u>7ebf7c8ea9b9f34f711467</u> <u>b6ec665f3fbe3755a2cf</u>	+ 0.00120000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-02 21:08:53	<u>16a344b4458b2d6124dd54</u> <u>30960a24b606473c3b6ceb</u> <u>296b41a75a419f1a4f99</u>	+ 0.00200000 BTC	✓
32	2019-01-02 21:08:53	<u>2fe7d28dccc308e196ab1e</u> <u>35eaada365124dbb62b887</u> <u>378644748212b4db819a</u>	+ 0.00130353 BTC	✓
33	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00279189 BTC	✓
34	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00290633 BTC	✓
35	2018-07-17 11:39:24	<u>6237d133eb0b2ee208b82a</u> <u>3b9e22696741c3a9e0b254</u> <u>a478da73bcfab67a3c8e</u>	+ 0.00259722 BTC	✓
36	2018-06-30 10:00:18	<u>1796d02aa0fdc2580aa232</u> <u>c832c3b650824bac099104</u> <u>ea2c67ab481edee9744c</u>	+ 0.00252983 BTC	✓
37	2018-06-18 08:30:55	<u>46a887e3e394b49e37eaa9</u> <u>2cf5a3ce538f4a766a4f68</u> <u>76fa3fef2b41d8b68e29</u>	+ 0.00269471 BTC	✓
38	2018-06-10 09:56:51	<u>4e6a1a98efd403eb0f2b60</u> <u>263504825d763f95cf7ef0</u> <u>cec7ab9f795d8e739d6e</u>	+ 0.00380301 BTC	✓
39	2018-06-06 20:46:38	<u>8cf5d44208ab46a4702ae5</u> <u>4334d5a39d7761774cb51e</u> <u>7204e0893dde2eacc6a1</u>	- 0.00420739 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-06 20:46:38	<u>8cf5d44208ab46a4702ae5</u> <u>4334d5a39d7761774cb51e</u> <u>7204e0893dde2eacc6a1</u>	- 0.06658174 BTC	✓
41	2018-06-06 20:46:38	<u>8cf5d44208ab46a4702ae5</u> <u>4334d5a39d7761774cb51e</u> <u>7204e0893dde2eacc6a1</u>	- 0.06619852 BTC	✓
42	2018-06-06 20:46:38	<u>8cf5d44208ab46a4702ae5</u> <u>4334d5a39d7761774cb51e</u> <u>7204e0893dde2eacc6a1</u>	- 0.04750000 BTC	✓
43	2018-06-06 20:46:38	<u>8cf5d44208ab46a4702ae5</u> <u>4334d5a39d7761774cb51e</u> <u>7204e0893dde2eacc6a1</u>	- 0.00428203 BTC	✓
44	2018-06-06 20:46:38	<u>8cf5d44208ab46a4702ae5</u> <u>4334d5a39d7761774cb51e</u> <u>7204e0893dde2eacc6a1</u>	- 0.00404133 BTC	✓
45	2018-06-06 20:46:38	<u>8cf5d44208ab46a4702ae5</u> <u>4334d5a39d7761774cb51e</u> <u>7204e0893dde2eacc6a1</u>	- 0.00397145 BTC	✓
46	2018-06-04 10:31:24	<u>6532ede3a994da8f4cc82f</u> <u>d015b9d286f1a38df38f58</u> <u>b81888f5dc47567da78d</u>	+ 0.00420739 BTC	✓
47	2018-06-02 05:51:49	<u>827e5729d91ddc1da1d29a</u> <u>b86fb62e8ab140af6e1808</u> <u>b506e164219a7807b4a4</u>	+ 0.06619852 BTC	✓
48	2018-05-30 14:28:59	<u>d9d14e284cbcf0a4c30c3e</u> <u>ccf4b812bbd4d9d1655495</u> <u>48ba0d14327565ab0a0c</u>	+ 0.00404133 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-25 09:13:33	<u>902e4c3a3d30a2c0994cf6</u> <u>f6e3ae611130c904b59a94</u> <u>7221d7301d429d34b1c7</u>	+ 0.00397145 BTC	✓
50	2018-05-21 14:39:44	<u>c899fba0c74a2535ef562e</u> <u>121df3551cfcdb27c1cb1f</u> <u>58e26379d33b65621ec7</u>	+ 0.00428203 BTC	✓
51	2018-05-21 04:48:36	<u>4692a02b3d1a99c902eb66</u> <u>2f29e7d3bdeedcf278b664a</u> <u>589bc988cdd393071ca4</u>	+ 0.06658174 BTC	✓
52	2018-05-18 20:31:14	<u>de230ff776a5232727d90e</u> <u>c7f36ed74bcfa9c7bc661e</u> <u>b0c88bb9c9f24ee1e12b</u>	+ 0.04750000 BTC	✓
53	2018-05-17 23:40:51	<u>f15a671733c24042c13f74</u> <u>3402c4e0399c8cb546a916</u> <u>6b5990329f25e32306c9</u>	- 0.07131152 BTC	✓
54	2018-05-17 23:40:51	<u>f15a671733c24042c13f74</u> <u>3402c4e0399c8cb546a916</u> <u>6b5990329f25e32306c9</u>	- 0.07084010 BTC	✓
55	2018-05-17 23:40:51	<u>f15a671733c24042c13f74</u> <u>3402c4e0399c8cb546a916</u> <u>6b5990329f25e32306c9</u>	- 0.00441876 BTC	✓
56	2018-05-17 23:40:51	<u>f15a671733c24042c13f74</u> <u>3402c4e0399c8cb546a916</u> <u>6b5990329f25e32306c9</u>	- 0.00386379 BTC	✓
57	2018-05-17 23:40:51	<u>f15a671733c24042c13f74</u> <u>3402c4e0399c8cb546a916</u> <u>6b5990329f25e32306c9</u>	- 0.00351674 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-17 16:19:13	<u>3d6a2431fdeab03f204aeb</u> <u>257f289e4fad3ebe303237</u> <u>4d607ce0ffc3e0d6e0d1</u>	+ 0.00441876 BTC	✓
59	2018-05-14 18:56:38	<u>ebdd17d4d2f646a677f3f2</u> <u>c31e36cf6c09e20e04101c</u> <u>fe1f3057a811a2369cb2</u>	+ 0.07084010 BTC	✓
60	2018-05-13 22:24:33	<u>614e76a6c80044fffb9b45</u> <u>ee0db8be13bca2381c5f6b</u> <u>05bbb62bb0b2b50858df</u>	+ 0.00351674 BTC	✓
61	2018-05-10 18:53:44	<u>9408705915905b4462f536</u> <u>847c12b1550bfa2b87c40b</u> <u>1fd7a9a6d84765c0a7ac</u>	+ 0.00386379 BTC	✓
62	2018-05-07 16:59:10	<u>1223dc4cb2752024ff53eb</u> <u>783cad0cd93c4ba8860c3c</u> <u>4d1f20eaf45ccbd119cc</u>	+ 0.07131152 BTC	✓
63	2018-05-07 06:20:15	<u>25aaa79c8026f322ccb7ad</u> <u>135c3cce8c33046c43674c</u> <u>5891763c640b05383869</u>	- 0.10695165 BTC	✓
64	2018-05-07 04:27:51	<u>b1d04fac4be47c0f790293</u> <u>4d93fca611567b1bb1ff2e</u> <u>42ece902ac59e0de27ed</u>	+ 0.10695165 BTC	✓
65	2018-04-29 08:18:12	<u>6c1dd4a1911fd219ca5fa0</u> <u>9125e5675b439a3e6a500e</u> <u>2d3346e4ae949ec8fe78</u>	- 0.17119822 BTC	✓
66	2018-04-29 08:06:07	<u>d75541b4ce79e73d7a2580</u> <u>4f878fc5ccb4b5cbadbdf9</u> <u>9ba06103f3d8699e141b</u>	+ 0.17119822 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-15 06:19:53	<u>9aecfa53d5412151784443</u> <u>2c76d5dc6f9dc90a2d5e09</u> <u>51d5066686234824750d</u>	- 0.46874723 BTC	✓
68	2018-04-15 06:19:53	<u>9aecfa53d5412151784443</u> <u>2c76d5dc6f9dc90a2d5e09</u> <u>51d5066686234824750d</u>	- 0.11302737 BTC	✓
69	2018-04-15 05:32:09	<u>1a17355dbd3eb6425ce04e</u> <u>0b63b114e0bc7bd0aca360</u> <u>bbff49559ac90a8cb534</u>	+ 0.11302737 BTC	✓
70	2018-04-14 07:24:28	<u>4c2cbea4fe915541db1b62</u> <u>f88fa2db40b06ea98188da</u> <u>44f36f03ac79dcf7a5b5</u>	- 1.05226214 BTC	✓
71	2018-04-14 07:24:28	<u>4c2cbea4fe915541db1b62</u> <u>f88fa2db40b06ea98188da</u> <u>44f36f03ac79dcf7a5b5</u>	- 0.05620145 BTC	✓
72	2018-04-14 07:06:16	<u>ee286b66f043750ef41985</u> <u>56b53ad395cc470edbad4b</u> <u>20b60b8f0e8f2514b06a</u>	+ 1.05226214 BTC	✓
73	2018-04-12 16:20:30	<u>bb85f72ce5b9fe37b9da6e</u> <u>5176ffa9ef04e014cc1a9d</u> <u>f9674b0ebc99339a2b98</u>	+ 0.46874723 BTC	✓
74	2018-04-05 06:53:23	<u>e373a2cb4ab18189e8eff4</u> <u>b019b2ef80644d2d73b107</u> <u>22722ea4e16b0308a195</u>	+ 0.05620145 BTC	✓
75	2018-03-31 08:09:41	<u>a883a9fae9685ed9b26a5f</u> <u>6535335de91960e761c90a</u> <u>ebc8b26f21be7bde910a</u>	- 0.14838620 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-31 07:37:08	<u>741c9cd945c15e55351d41c20369fde0dc7d940e22803cb357788eac6e8247c9</u>	+ 0.14838620 BTC	✓
77	2018-03-20 04:39:50	<u>9176a109c9d1dec88965e9a65fc0f6804b37f01d098330e13cad163134b15904</u>	- 0.09938532 BTC	✓
78	2018-03-20 04:00:00	<u>f82367af32c30a91e30c1885b56d1be027e326f8e75c3b4e6de81ccad24928cc</u>	+ 0.09938532 BTC	✓
79	2018-03-14 18:00:17	<u>8774d101b52b2cd4d075ba20df3974c78ac51bc0223f2b0927d9a013cfa5b03</u>	- 0.10042690 BTC	✓
80	2018-03-14 07:53:24	<u>7c24dc9e4679415fc59cc5c63be061e3059ccabf0a0b1a5f2b8a4f845f41d5e6</u>	+ 0.10042690 BTC	✓
81	2018-03-14 01:46:31	<u>9ac6f5ddd760c5007f9886f4b1674e7052da845146120eb987ab296d4b8133ff</u>	- 0.09609028 BTC	✓
82	2018-03-14 01:46:31	<u>9ac6f5ddd760c5007f9886f4b1674e7052da845146120eb987ab296d4b8133ff</u>	- 0.44562737 BTC	✓
83	2018-03-14 01:46:31	<u>9ac6f5ddd760c5007f9886f4b1674e7052da845146120eb987ab296d4b8133ff</u>	- 0.44507033 BTC	✓
84	2018-03-14 01:46:31	<u>9ac6f5ddd760c5007f9886f4b1674e7052da845146120eb987ab296d4b8133ff</u>	- 0.44477100 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-14 01:46:31	<u>9ac6f5ddd760c5007f9886</u> <u>f4b1674e7052da84514612</u> <u>0eb987ab296d4b8133ff</u>	- 0.44477100 BTC	✓
86	2018-03-14 01:46:31	<u>9ac6f5ddd760c5007f9886</u> <u>f4b1674e7052da84514612</u> <u>0eb987ab296d4b8133ff</u>	- 0.44412456 BTC	✓
87	2018-03-14 01:46:31	<u>9ac6f5ddd760c5007f9886</u> <u>f4b1674e7052da84514612</u> <u>0eb987ab296d4b8133ff</u>	- 0.39184146 BTC	✓
88	2018-03-14 01:46:31	<u>9ac6f5ddd760c5007f9886</u> <u>f4b1674e7052da84514612</u> <u>0eb987ab296d4b8133ff</u>	- 0.24307384 BTC	✓
89	2018-03-14 01:46:31	<u>9ac6f5ddd760c5007f9886</u> <u>f4b1674e7052da84514612</u> <u>0eb987ab296d4b8133ff</u>	- 0.02195573 BTC	✓
90	2018-03-14 01:46:31	<u>c1c12798f5dc58763a9bc8</u> <u>dfcfa0bf8c5131a0d2037f</u> <u>82382d1964067b16451f</u>	- 0.69828694 BTC	✓
91	2018-03-14 01:46:31	<u>c1c12798f5dc58763a9bc8</u> <u>dfcfa0bf8c5131a0d2037f</u> <u>82382d1964067b16451f</u>	- 0.06105829 BTC	✓
92	2018-03-09 05:21:07	<u>1c135c8260f80539bf9499</u> <u>3bb3d1a4eb027eacdfa29a</u> <u>7a554d74ea07331df57d</u>	+ 0.69828694 BTC	✓
93	2018-03-09 05:21:07	<u>cc34765c121c3393a305e1</u> <u>97ea5d12b3b292ab2e65da</u> <u>be4608d866cd0b4aa45f</u>	+ 0.06105829 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-06 03:23:18	<u>48f53167d2b68b68183665</u> <u>dd8b74bd1032cefeded282</u> <u>3c197ec06a169eaf30ff</u>	+ 0.09609028 BTC	✓
95	2018-03-02 05:14:38	<u>0be5d5f173c5347ba1d846</u> <u>f265e73963b00017d47844</u> <u>297fd53c854d6aa03b2a</u>	- 0.09500264 BTC	✓
96	2018-03-02 04:48:01	<u>86bd906ee475553b534006</u> <u>1741a85eeaf40d560524d3</u> <u>056f57254b5bfd953ed2</u>	+ 0.09500264 BTC	✓
97	2018-02-28 17:06:58	<u>4f29d3b04b5322d6659fec</u> <u>4cd83e87335c1f61832aac</u> <u>a82ecf24951d74d1d04e</u>	+ 0.44412456 BTC	✓
98	2018-02-28 17:06:58	<u>38d79e4f79950efeb6ac09</u> <u>204d0a40d6abde6b803fd9</u> <u>0a658091c7dbaf1fd1fb</u>	+ 0.02195573 BTC	✓
99	2018-02-28 17:06:58	<u>d13cdf169944e0c24abca5</u> <u>482277d8438a5c6f31e355</u> <u>ce82158f29f216e73975</u>	+ 0.44507033 BTC	✓
100	2018-02-28 17:06:58	<u>551ac437071aa1101ceff8</u> <u>72b120ab87897b53584cfd</u> <u>b2cf6d9b835c5d3cdf33</u>	+ 0.44477100 BTC	✓
101	2018-02-28 17:06:58	<u>5f54ec6f7615e25d17f7bb</u> <u>6c17f14a0668fbff2613e1</u> <u>ac30e2743a51ffa17e00</u>	+ 0.24307384 BTC	✓
102	2018-02-28 17:06:58	<u>f47ec20d7cf234172f20fd</u> <u>138d8fccede6ad86e9eb07</u> <u>7647b36f974fdebbf358</u>	+ 0.44562737 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-28 17:06:58	<u>8a12c49d749398ee54a509</u> <u>4f9abe9ebbf14d4ffffb848</u> <u>00cccb138fa4bdd028aa</u>	+ 0.39184146 BTC	✓
104	2018-02-28 17:06:58	<u>990517065c68c2a29a42a1</u> <u>4d5a0d28015d0365b84d9f</u> <u>9811cd1330fd99380f95</u>	+ 0.44477100 BTC	✓
105	2018-02-27 04:59:35	<u>ec14fd6804b6a469d7c834</u> <u>cc38bec402aa34cafead37</u> <u>68e427370cad79f9d612</u>	- 0.12210012 BTC	✓
106	2018-02-27 00:43:17	<u>a9f4d2a3a86fd454b7734e</u> <u>669d4084c3140a32315dfd</u> <u>4968c14086e135144f3f</u>	+ 0.12210012 BTC	✓
107	2018-02-21 04:36:45	<u>6487b2c5686832036d3910</u> <u>e1b7bdd56cf938039295a8</u> <u>17d6b7c2ef6036ca41a6</u>	- 0.08762961 BTC	✓
108	2018-02-21 04:36:45	<u>6487b2c5686832036d3910</u> <u>e1b7bdd56cf938039295a8</u> <u>17d6b7c2ef6036ca41a6</u>	- 0.04294950 BTC	✓
109	2018-02-21 04:26:00	<u>a79ef8a04dac90c2038fdf</u> <u>18345ca387fdba4cd9b886</u> <u>4df0350277bd85bb1723</u>	+ 0.08762961 BTC	✓
110	2018-02-19 18:44:56	<u>1117d8ff7638b9e0b553b6</u> <u>9e1238555ec5d7c176e751</u> <u>148ad91b42cd2cb8ed21</u>	+ 0.04294950 BTC	✓
111	2018-02-18 05:28:21	<u>928b92dd6ebd89fbcdcdf4</u> <u>62a9341147916ed2f54de4</u> <u>2bc692b1302ca8bad931</u>	- 0.05686072 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-18 04:32:15	<u>230f5eadc3d28a81987a20</u> <u>461a9af521267bfd35d30b</u> <u>b1fe38bb5d40daaf43e1</u>	+ 0.05686072 BTC	✓
113	2018-02-16 06:42:53	<u>fa9c0e662aa32d61f1fd9f</u> <u>bebb09774b9069e11318e7</u> <u>e3df0f170b46a3725615</u>	- 0.05319796 BTC	✓
114	2018-02-16 06:42:53	<u>fa9c0e662aa32d61f1fd9f</u> <u>bebb09774b9069e11318e7</u> <u>e3df0f170b46a3725615</u>	- 0.05181051 BTC	✓
115	2018-02-16 05:46:54	<u>4efed5b338466bd9e13f9f</u> <u>95d2bbbed5d3d4a0cb53784</u> <u>a1ab941081b262617060</u>	+ 0.05319796 BTC	✓
116	2018-02-14 04:26:02	<u>981c22d96346e621a8b348</u> <u>0477e8a68202a1eaa9f541</u> <u>1b2ec2899ff1bbc7536f</u>	+ 0.05181051 BTC	✓
117	2018-02-12 06:54:00	<u>8d733bdb752aa380affea0</u> <u>bc6845bfc0dd180d0ba175</u> <u>f53fb16d4e5ba2243d11</u>	- 0.05133008 BTC	✓
118	2018-02-12 06:54:00	<u>8d733bdb752aa380affea0</u> <u>bc6845bfc0dd180d0ba175</u> <u>f53fb16d4e5ba2243d11</u>	- 0.06988904 BTC	✓
119	2018-02-12 05:01:18	<u>7b65297dc5aed94ce05d06</u> <u>43204f35ccc054ca55d051</u> <u>a09910a0cf022f050867</u>	+ 0.05133008 BTC	✓
120	2018-02-10 05:56:07	<u>2ce6e7ee0e4b22106914f6</u> <u>1dab2254426d3807d1b32c</u> <u>83994f858a071417d8f7</u>	+ 0.06988904 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-08 21:50:48	<u>b1357b64036c5a38f4ca06</u> <u>550b221df46a93af62d187</u> <u>13e583c085599b9e31f6</u>	- 0.09202183 BTC	✓
122	2018-02-08 21:50:48	<u>b1357b64036c5a38f4ca06</u> <u>550b221df46a93af62d187</u> <u>13e583c085599b9e31f6</u>	- 0.08705822 BTC	✓
123	2018-02-08 21:50:48	<u>b1357b64036c5a38f4ca06</u> <u>550b221df46a93af62d187</u> <u>13e583c085599b9e31f6</u>	- 0.08630204 BTC	✓
124	2018-02-08 21:50:48	<u>b1357b64036c5a38f4ca06</u> <u>550b221df46a93af62d187</u> <u>13e583c085599b9e31f6</u>	- 0.55472721 BTC	✓
125	2018-02-08 21:50:48	<u>b1357b64036c5a38f4ca06</u> <u>550b221df46a93af62d187</u> <u>13e583c085599b9e31f6</u>	- 0.04500000 BTC	✓
126	2018-02-08 21:50:48	<u>b1357b64036c5a38f4ca06</u> <u>550b221df46a93af62d187</u> <u>13e583c085599b9e31f6</u>	- 0.01718679 BTC	✓
127	2018-02-08 21:50:48	<u>b1357b64036c5a38f4ca06</u> <u>550b221df46a93af62d187</u> <u>13e583c085599b9e31f6</u>	- 1.67482522 BTC	✓
128	2018-02-08 21:50:48	<u>b1357b64036c5a38f4ca06</u> <u>550b221df46a93af62d187</u> <u>13e583c085599b9e31f6</u>	- 0.01650000 BTC	✓
129	2018-02-08 21:50:48	<u>b1357b64036c5a38f4ca06</u> <u>550b221df46a93af62d187</u> <u>13e583c085599b9e31f6</u>	- 0.13652251 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-08 21:50:48	<u>b1357b64036c5a38f4ca06</u> <u>550b221df46a93af62d187</u> <u>13e583c085599b9e31f6</u>	- 0.10239152 BTC	✓
131	2018-02-08 21:50:48	<u>b1357b64036c5a38f4ca06</u> <u>550b221df46a93af62d187</u> <u>13e583c085599b9e31f6</u>	- 1.77013125 BTC	✓
132	2018-02-08 21:50:48	<u>b1357b64036c5a38f4ca06</u> <u>550b221df46a93af62d187</u> <u>13e583c085599b9e31f6</u>	- 0.99968081 BTC	✓
133	2018-02-08 21:50:48	<u>b1357b64036c5a38f4ca06</u> <u>550b221df46a93af62d187</u> <u>13e583c085599b9e31f6</u>	- 0.79853883 BTC	✓
134	2018-02-08 21:50:48	<u>b1357b64036c5a38f4ca06</u> <u>550b221df46a93af62d187</u> <u>13e583c085599b9e31f6</u>	- 0.06732921 BTC	✓
135	2018-02-08 21:50:48	<u>b1357b64036c5a38f4ca06</u> <u>550b221df46a93af62d187</u> <u>13e583c085599b9e31f6</u>	- 0.05655779 BTC	✓
136	2018-02-08 21:50:48	<u>b1357b64036c5a38f4ca06</u> <u>550b221df46a93af62d187</u> <u>13e583c085599b9e31f6</u>	- 0.05438967 BTC	✓
137	2018-02-07 19:29:38	<u>2c0b0e74b7b7c5f141b6aa</u> <u>dc73a644b099ff4397d068</u> <u>1fcd542545596428bd6a</u>	+ 1.67482522 BTC	✓
138	2018-02-07 08:37:32	<u>2fae34f3a7ca1591d7bcff</u> <u>ed0b6183483eeba65a7177</u> <u>393fe4d72cc5bf62a2bf</u>	+ 0.05438967 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-06 10:06:43	<u>13ccd148ce48a6d8a4a7fd</u> <u>38c8cde4d25b8ff2969bf5</u> <u>f9bb2f701f8639237d46</u>	+ 0.79853883 BTC	✓
140	2018-02-05 20:42:13	<u>353a9a3bc9aa10416f96f0</u> <u>2d5c0d295b19fca1f7aa04</u> <u>6c667195a48531b709cb</u>	+ 0.99968081 BTC	✓
141	2018-02-05 08:39:43	<u>cd902dcef81de007548739</u> <u>984a8722be5d69bb528fe6</u> <u>33a942d22b0fc76968e3</u>	+ 0.05655779 BTC	✓
142	2018-02-03 04:46:20	<u>1fb53b97b4be70970fe4cb</u> <u>12c0b761e8808b2e099937</u> <u>dc3877cccf547e64959</u>	+ 0.09202183 BTC	✓
143	2018-02-03 04:41:12	<u>ca083e4aa782da329bf50a</u> <u>87d04a6f052343ab5daf9b</u> <u>cafbe6f89c6abe279923</u>	+ 1.77013125 BTC	✓
144	2018-02-02 02:09:12	<u>8c84ceb9ea37b3c64dddd1</u> <u>5c01cc7cabac8984495bca</u> <u>85e5b3adda321a69f5ac</u>	+ 0.55472721 BTC	✓
145	2018-02-01 00:36:04	<u>ba5d3f7a637d37f6bcabc4</u> <u>6fe63eb4153f0a93484b59</u> <u>6709cf249c87bc70d555</u>	- 0.04600000 BTC	✓
146	2018-02-01 00:36:04	<u>ba5d3f7a637d37f6bcabc4</u> <u>6fe63eb4153f0a93484b59</u> <u>6709cf249c87bc70d555</u>	- 0.03084573 BTC	✓
147	2018-02-01 00:36:04	<u>ba5d3f7a637d37f6bcabc4</u> <u>6fe63eb4153f0a93484b59</u> <u>6709cf249c87bc70d555</u>	- 0.02900000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-01 00:36:04	<u>ba5d3f7a637d37f6bcabc4</u> <u>6fe63eb4153f0a93484b59</u> <u>6709cf249c87bc70d555</u>	- 0.02475000 BTC	✓
149	2018-02-01 00:36:04	<u>ba5d3f7a637d37f6bcabc4</u> <u>6fe63eb4153f0a93484b59</u> <u>6709cf249c87bc70d555</u>	- 0.02107575 BTC	✓
150	2018-02-01 00:36:04	<u>ba5d3f7a637d37f6bcabc4</u> <u>6fe63eb4153f0a93484b59</u> <u>6709cf249c87bc70d555</u>	- 0.02100000 BTC	✓
151	2018-02-01 00:36:04	<u>ba5d3f7a637d37f6bcabc4</u> <u>6fe63eb4153f0a93484b59</u> <u>6709cf249c87bc70d555</u>	- 0.01750000 BTC	✓
152	2018-02-01 00:36:04	<u>fd2e569b86af1c4b283020</u> <u>0462cdda65caf671af28b2</u> <u>3dfdc01a2b009c0be935</u>	- 1.68924783 BTC	✓
153	2018-02-01 00:36:04	<u>fd2e569b86af1c4b283020</u> <u>0462cdda65caf671af28b2</u> <u>3dfdc01a2b009c0be935</u>	- 0.30575700 BTC	✓
154	2018-02-01 00:36:04	<u>fd2e569b86af1c4b283020</u> <u>0462cdda65caf671af28b2</u> <u>3dfdc01a2b009c0be935</u>	- 0.28900000 BTC	✓
155	2018-02-01 00:36:04	<u>fd2e569b86af1c4b283020</u> <u>0462cdda65caf671af28b2</u> <u>3dfdc01a2b009c0be935</u>	- 0.16610000 BTC	✓
156	2018-02-01 00:36:04	<u>fd2e569b86af1c4b283020</u> <u>0462cdda65caf671af28b2</u> <u>3dfdc01a2b009c0be935</u>	- 0.12350000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-01 00:36:04	<u>fd2e569b86af1c4b283020</u> <u>0462cdda65caf671af28b2</u> <u>3dfdc01a2b009c0be935</u>	- 0.10924952 BTC	✓
158	2018-02-01 00:36:04	<u>fd2e569b86af1c4b283020</u> <u>0462cdda65caf671af28b2</u> <u>3dfdc01a2b009c0be935</u>	- 0.09975521 BTC	✓
159	2018-02-01 00:36:04	<u>fd2e569b86af1c4b283020</u> <u>0462cdda65caf671af28b2</u> <u>3dfdc01a2b009c0be935</u>	- 0.09750000 BTC	✓
160	2018-02-01 00:36:04	<u>fd2e569b86af1c4b283020</u> <u>0462cdda65caf671af28b2</u> <u>3dfdc01a2b009c0be935</u>	- 0.09350000 BTC	✓
161	2018-02-01 00:36:04	<u>fd2e569b86af1c4b283020</u> <u>0462cdda65caf671af28b2</u> <u>3dfdc01a2b009c0be935</u>	- 0.08704510 BTC	✓
162	2018-02-01 00:36:04	<u>fd2e569b86af1c4b283020</u> <u>0462cdda65caf671af28b2</u> <u>3dfdc01a2b009c0be935</u>	- 0.08634015 BTC	✓
163	2018-02-01 00:36:04	<u>fd2e569b86af1c4b283020</u> <u>0462cdda65caf671af28b2</u> <u>3dfdc01a2b009c0be935</u>	- 0.08000000 BTC	✓
164	2018-02-01 00:36:04	<u>fd2e569b86af1c4b283020</u> <u>0462cdda65caf671af28b2</u> <u>3dfdc01a2b009c0be935</u>	- 0.07750000 BTC	✓
165	2018-02-01 00:36:04	<u>fd2e569b86af1c4b283020</u> <u>0462cdda65caf671af28b2</u> <u>3dfdc01a2b009c0be935</u>	- 0.07450000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-01 00:36:04	<u>fd2e569b86af1c4b283020</u> <u>0462cdda65caf671af28b2</u> <u>3dfdc01a2b009c0be935</u>	- 0.06100000 BTC	✓
167	2018-01-31 10:05:59	<u>38ef238a068143901b721b</u> <u>64ddc52b0260540f4a7a88</u> <u>80982d0747ba04f97f38</u>	+ 0.06732921 BTC	✓
168	2018-01-31 04:54:10	<u>f4282442fed59895d31206</u> <u>9a411a0c5da19cc466c78b</u> <u>65774c3d1707418d4717</u>	+ 0.01750000 BTC	✓
169	2018-01-29 18:35:39	<u>148eb19de45e1afebf9e6d</u> <u>ab0748666f682a71075053</u> <u>9d9898bc66c8abfdcbc8</u>	+ 0.02107575 BTC	✓
170	2018-01-29 04:41:05	<u>815f950f8c742fbe7f3c63</u> <u>467f8681cb5ee5d69288f1</u> <u>f7af348c001a3fe71fc3</u>	+ 0.09975521 BTC	✓
171	2018-01-26 23:57:30	<u>b09da569dcb9c14aaf36bf</u> <u>cb5b1ad67766ecfe907995</u> <u>d0725d31d0bfe60f0271</u>	+ 0.04500000 BTC	✓
172	2018-01-26 22:13:47	<u>156a25a2e2642b816ec166</u> <u>eaf72eec0a92833ce111d3</u> <u>5e245ab3b507acab7c8f</u>	+ 0.28900000 BTC	✓
173	2018-01-26 08:46:32	<u>8bf608df0c189d55579ae2</u> <u>90a87621e594a40a143a35</u> <u>7e7cbaf062a1a8150364</u>	+ 0.01718679 BTC	✓
174	2018-01-26 05:33:34	<u>46319f1385e24bc36d6a45</u> <u>2b463b7ab8adc6649d8b6f</u> <u>6c099260957237d07767</u>	+ 0.08705822 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-24 03:59:42	<u>28b2435f82dc24382b9687</u> <u>3ec2619695b28dba186a73</u> <u>96e64c0ec940f75190fb</u>	+ 0.08630204 BTC	✓
176	2018-01-24 02:16:50	<u>92ff4b40769b0933afc34f</u> <u>0ed70abe88c8ab3280bda1</u> <u>1d66b124a38da7fc6d34</u>	+ 0.01650000 BTC	✓
177	2018-01-24 01:45:26	<u>843a52de9d26fd27c378a9</u> <u>0ea71e81159422513c20a1</u> <u>0fae88b43ecbad075df0</u>	+ 0.09350000 BTC	✓
178	2018-01-23 05:26:57	<u>487ba8f37eb590d516dbc2</u> <u>8fc53f4e4516f5517ad38c</u> <u>141621f2a88b1e3be7dc</u>	+ 0.04600000 BTC	✓
179	2018-01-22 05:10:09	<u>089043ac807101342d341e</u> <u>259ec836b6bc8943438d11</u> <u>b6f24570d1f1ca3dde0b</u>	+ 0.08704510 BTC	✓
180	2018-01-21 03:02:33	<u>a78c048b7e09d692f9a93c</u> <u>bad07183b893bbd397059a</u> <u>cef04ce753f80cc60a1a</u>	+ 0.02900000 BTC	✓
181	2018-01-21 02:42:35	<u>2dcae0253f181c9c9f0564</u> <u>b50028c0de9c9d9b35f124</u> <u>6370769e9184b32a090f</u>	+ 0.07450000 BTC	✓
182	2018-01-20 04:02:14	<u>fa73fb7348a6686dac8e73</u> <u>08a760f030b440589c7b28</u> <u>3c0c5409fcadac493221</u>	+ 0.13652251 BTC	✓
183	2018-01-20 03:10:03	<u>98fceb89c9ac60305ae8a4</u> <u>d40c065e654f667dca1af3</u> <u>b7800ef071f98089732e</u>	+ 0.02100000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-20 02:39:02	<u>1789e527e5f23194e76801e92b7da25301b42d6791b28d60a4cb7377ec4667e4</u>	+ 0.09750000 BTC	✓
185	2018-01-18 21:13:46	<u>0710e1a115345ddb5218b9c293a3ebc1de3e1edc8bbd57480688ff087f2b9fdb</u>	+ 0.06100000 BTC	✓
186	2018-01-18 03:34:28	<u>324ffcf9ae9fe26ce3626c566ee7044e8af051691eaf58fa4153926e7cf052aa4</u>	+ 1.68924783 BTC	✓
187	2018-01-17 23:06:11	<u>08b6ea0e8c6d57ab0c050f3f33d87899ed6633fdefa46c24c18d26b4865ad797</u>	+ 0.02475000 BTC	✓
188	2018-01-17 21:54:21	<u>4c90a18643f63b0a9b879d5540b41243ef3c33a9c6cf331c6dec8fcfdbfb385a</u>	+ 0.07750000 BTC	✓
189	2018-01-17 03:55:33	<u>509bf1e68d4f5d9ecbe2535a7cd2e3ffc0d5c3bc5610293947d55177d65f2dfd</u>	+ 0.08634015 BTC	✓
190	2018-01-16 07:28:21	<u>13386b61d025ce935bacb4728c9cf36548fb8a8df2c04aa5acb5b84458d21ff1</u>	+ 0.10239152 BTC	✓
191	2018-01-16 03:15:56	<u>d8585a8ec53a1038b1242e7f7863f018ca8a1fa28d06b2af3ee70e34300fc490</u>	+ 0.12350000 BTC	✓
192	2018-01-15 10:49:05	<u>55f36f0618dd949bc95c79168a0ae06efc48469a194d96351152df847a8a341d</u>	+ 0.10924952 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-14 22:23:53	<u>6e3d9da50aaee3f026059e</u> <u>167c55c900fe62534adab5</u> <u>51f2c8c8462f900a269d</u>	- 0.10532050 BTC	✓
194	2018-01-14 05:00:28	<u>ec4a3049e3bce4c3d565c8</u> <u>a923becaa72199a4f5c73c</u> <u>e0c2991d0ad62813daee</u>	+ 0.16610000 BTC	✓
195	2018-01-13 09:22:12	<u>fb2f608aa486361d0e1f93</u> <u>9034774e06d1d623c04e40</u> <u>36a063000a3ba5af660f</u>	+ 0.03084573 BTC	✓
196	2018-01-13 06:44:32	<u>18e75d3eb2ca77e2655c55</u> <u>270fe53d7c57df4d55d882</u> <u>73f322b8ff0a6d4c4230</u>	+ 0.08000000 BTC	✓
197	2018-01-13 04:19:39	<u>db33e35669f3fd61b20c87</u> <u>9485831bfd816922c117d9</u> <u>e8c7aa6cf0f49f836984</u>	+ 0.30575700 BTC	✓
198	2018-01-13 04:10:57	<u>8701208f0308b8c749bbd9</u> <u>50dc1769fe6862087f4a77</u> <u>cd6b08da35e604552c57</u>	+ 0.10532050 BTC	✓
199	2018-01-13 03:52:23	<u>06935c0d9b08236ef64eb0</u> <u>ec2e7b19926557dcfe2244</u> <u>c643bfec9415f0a7ee53</u>	- 0.06491549 BTC	✓
200	2018-01-13 03:52:23	<u>06935c0d9b08236ef64eb0</u> <u>ec2e7b19926557dcfe2244</u> <u>c643bfec9415f0a7ee53</u>	- 0.06220744 BTC	✓
201	2018-01-13 03:52:23	<u>06935c0d9b08236ef64eb0</u> <u>ec2e7b19926557dcfe2244</u> <u>c643bfec9415f0a7ee53</u>	- 0.05444120 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-13 03:52:23	<u>06935c0d9b08236ef64eb0 ec2e7b19926557dcfe2244 c643bfec9415f0a7ee53</u>	- 0.21259125 BTC	✓
203	2018-01-13 03:52:23	<u>06935c0d9b08236ef64eb0 ec2e7b19926557dcfe2244 c643bfec9415f0a7ee53</u>	- 1.00000000 BTC	✓
204	2018-01-13 03:52:23	<u>06935c0d9b08236ef64eb0 ec2e7b19926557dcfe2244 c643bfec9415f0a7ee53</u>	- 0.32042422 BTC	✓
205	2018-01-13 03:52:23	<u>06935c0d9b08236ef64eb0 ec2e7b19926557dcfe2244 c643bfec9415f0a7ee53</u>	- 0.30411304 BTC	✓
206	2018-01-13 03:52:23	<u>06935c0d9b08236ef64eb0 ec2e7b19926557dcfe2244 c643bfec9415f0a7ee53</u>	- 3.01175430 BTC	✓
207	2018-01-13 03:52:23	<u>06935c0d9b08236ef64eb0 ec2e7b19926557dcfe2244 c643bfec9415f0a7ee53</u>	- 0.28427767 BTC	✓
208	2018-01-13 03:52:23	<u>06935c0d9b08236ef64eb0 ec2e7b19926557dcfe2244 c643bfec9415f0a7ee53</u>	- 0.02770000 BTC	✓
209	2018-01-13 03:52:23	<u>06935c0d9b08236ef64eb0 ec2e7b19926557dcfe2244 c643bfec9415f0a7ee53</u>	- 0.23441473 BTC	✓
210	2018-01-13 03:52:23	<u>06935c0d9b08236ef64eb0 ec2e7b19926557dcfe2244 c643bfec9415f0a7ee53</u>	- 0.19393186 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-01-13 03:52:23	<u>06935c0d9b08236ef64eb0 ec2e7b19926557dcfe2244 c643bfec9415f0a7ee53</u>	- 0.17737700 BTC	✓
212	2018-01-13 03:52:23	<u>06935c0d9b08236ef64eb0 ec2e7b19926557dcfe2244 c643bfec9415f0a7ee53</u>	- 0.10642369 BTC	✓
213	2018-01-13 03:52:23	<u>06935c0d9b08236ef64eb0 ec2e7b19926557dcfe2244 c643bfec9415f0a7ee53</u>	- 0.93000000 BTC	✓
214	2018-01-13 03:52:23	<u>06935c0d9b08236ef64eb0 ec2e7b19926557dcfe2244 c643bfec9415f0a7ee53</u>	- 0.16567017 BTC	✓
215	2018-01-13 03:52:23	<u>06935c0d9b08236ef64eb0 ec2e7b19926557dcfe2244 c643bfec9415f0a7ee53</u>	- 0.08446432 BTC	✓
216	2018-01-13 03:52:23	<u>12588f5b942a7c87610a9d c016c0122b54cba64f534a bd166a63e5cebd1ce0af</u>	- 0.06178036 BTC	✓
217	2018-01-13 03:52:23	<u>12588f5b942a7c87610a9d c016c0122b54cba64f534a bd166a63e5cebd1ce0af</u>	- 0.05264767 BTC	✓
218	2018-01-13 03:52:23	<u>12588f5b942a7c87610a9d c016c0122b54cba64f534a bd166a63e5cebd1ce0af</u>	- 0.04360900 BTC	✓
219	2018-01-12 05:00:26	<u>4983617773b1f29930b382 b53db387d047ac241a1ace fd61b74892662318a970</u>	+ 0.04360900 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-01-11 21:38:07	<u>1c75cfeef514972d4c579a</u> <u>ad8203f08ae28ffe9f8f0d</u> <u>53a1078e4d50fc9fa1b6</u>	+ 0.08446432 BTC	✓
221	2018-01-11 09:08:08	<u>93e98e36449044f10cffffb</u> <u>c400b713866f4c8e0d4eb0</u> <u>09f592a5babf4f69693c</u>	+ 0.21259125 BTC	✓
222	2018-01-11 07:52:14	<u>6be1b535cab1d64e5e617a</u> <u>a3b736042fd5a5eaac80c7</u> <u>7d3483e385074c6c282e</u>	+ 0.17737700 BTC	✓
223	2018-01-11 07:33:54	<u>360dd636a0475d2bd39f59</u> <u>c7589c2849ca610a90fc75</u> <u>7025a97021d194cb2fbc</u>	- 0.14743705 BTC	✓
224	2018-01-11 07:09:39	<u>cf97c6ca8bccb6debb830e</u> <u>a7cbe831708e4f04eb95b3</u> <u>fd4ea9659380f159ed1a</u>	+ 0.05264767 BTC	✓
225	2018-01-11 02:43:22	<u>a716b78868d7b7dff0cd90</u> <u>d8b69778338e7d147f0209</u> <u>b54f8f6916fb5f2ea5a9</u>	+ 0.16567017 BTC	✓
226	2018-01-11 02:12:25	<u>c68ad2c9aa7c73475224a1</u> <u>efce7ec2f3c82229efc126</u> <u>da68b90d4273ec2323ce</u>	+ 0.06178036 BTC	✓
227	2018-01-10 19:38:29	<u>dc93257afc388540eb5c9d</u> <u>2c0c276ef752f5f553eb88</u> <u>723c3f69a2adbf004397</u>	- 0.38738738 BTC	✓
228	2018-01-10 19:38:29	<u>dc93257afc388540eb5c9d</u> <u>2c0c276ef752f5f553eb88</u> <u>723c3f69a2adbf004397</u>	- 0.02457063 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-01-10 19:38:29	<u>938c79d1d1438760c87763</u> <u>12f62b660728b7fb9ed8de</u> <u>0e3fd2be68981027b901</u>	+ 0.14743705 BTC	✓
230	2018-01-10 00:14:29	<u>74f87da366f35adc32aa48</u> <u>39220e7cb5017763b12205</u> <u>9da2dd1d095b1dbafb22</u>	+ 0.02457063 BTC	✓
231	2018-01-09 02:12:23	<u>97cb4100ffb70f7330be87</u> <u>d9d4ad674e400af40f23d0</u> <u>9e0ba28f344cb7d14396</u>	- 0.35312802 BTC	✓
232	2018-01-09 02:12:23	<u>97cb4100ffb70f7330be87</u> <u>d9d4ad674e400af40f23d0</u> <u>9e0ba28f344cb7d14396</u>	- 0.25543200 BTC	✓
233	2018-01-09 02:12:23	<u>97cb4100ffb70f7330be87</u> <u>d9d4ad674e400af40f23d0</u> <u>9e0ba28f344cb7d14396</u>	- 0.02000000 BTC	✓
234	2018-01-09 01:07:01	<u>a6530532a8278a747aa77c</u> <u>1d7cc035fa29501b1eee9c</u> <u>6b8eb7815d0134f8ae3a</u>	+ 0.10642369 BTC	✓
235	2018-01-09 01:00:22	<u>06751cebec92d7fbc9742e</u> <u>b4acea253944df9a932f8b</u> <u>3a36e22974d8223ae41a</u>	+ 0.19393186 BTC	✓
236	2018-01-09 00:30:43	<u>154012ef3eabd6aee429ca</u> <u>069ef5965bc3c8463227d1</u> <u>5bd26128a0c2a87f368b</u>	+ 0.28427767 BTC	✓
237	2018-01-06 20:35:06	<u>59349c12d8a344e408b7a2</u> <u>1a9c97896e992c588a1a79</u> <u>beb64e7dd2ebffa07bf</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-01-01 09:50:40	<u>a851ce18b848c59fc0fbfb</u> <u>4abab27a52ef16d98d78d3</u> <u>3d8ece7aff44a9c494c8</u>	+ 0.05444120 BTC	✓
239	2017-12-30 09:26:26	<u>7d4e46f3c96ed4e745fed0</u> <u>39a9aa492e1eb44885610e</u> <u>0c3f6bea9d2f1088b772</u>	+ 0.06491549 BTC	✓
240	2017-12-29 09:50:51	<u>1ed01adb549e1f63e2bc34</u> <u>540ab64ca12cb56835727f</u> <u>48e86b39f734a1b07526</u>	- 0.10886631 BTC	✓
241	2017-12-29 09:50:51	<u>1ed01adb549e1f63e2bc34</u> <u>540ab64ca12cb56835727f</u> <u>48e86b39f734a1b07526</u>	- 0.07446853 BTC	✓
242	2017-12-29 09:50:51	<u>1ed01adb549e1f63e2bc34</u> <u>540ab64ca12cb56835727f</u> <u>48e86b39f734a1b07526</u>	- 0.03230000 BTC	✓
243	2017-12-27 21:04:12	<u>be7e7b47e2dbe2884dda84</u> <u>d2834b567359ea672cfc41</u> <u>8456782f09f974a9017a</u>	+ 0.03230000 BTC	✓
244	2017-12-27 03:16:48	<u>68b7dd5fc257858c5cd911</u> <u>bb90677fdfa3916cae0d0e</u> <u>778e3187ef0f322b89cd</u>	+ 0.10886631 BTC	✓
245	2017-12-23 11:51:24	<u>bc8e1ff1bb167478721516</u> <u>2b31f7872e2df5830f4bb2</u> <u>9af400759e2d7f584f0a</u>	+ 0.06220744 BTC	✓
246	2017-12-23 10:03:47	<u>0e11b6174d8e08501ea7e2</u> <u>298b1ea040ec5d92b203da</u> <u>d04c44ffa9ccd2666a68</u>	+ 0.02770000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-12-23 08:55:02	<u>e9b897af86c2b610cb69c3</u> <u>44499767a93b8985b87e10</u> <u>5d62d69fb7cae3bea47f</u>	+ 0.23441473 BTC	✓
248	2017-12-23 08:55:02	<u>f12241ea48f255485765c1</u> <u>62b3dc760d39f21d892cb5</u> <u>39d1ddedc079ddde597a</u>	+ 0.32042422 BTC	✓
249	2017-12-23 04:41:02	<u>5a46678e23de40d67f6f06</u> <u>4a4274a2f85f5435dc2a03</u> <u>1cf8c544eb2738faf062</u>	+ 0.30411304 BTC	✓
250	2017-12-23 01:07:28	<u>09083f327e28746a1281c6</u> <u>6916c46d91db10f54a226e</u> <u>023478b5df73d6337671</u>	+ 0.07446853 BTC	✓
251	2017-12-22 15:55:31	<u>30ebb47137813a262cb5e4</u> <u>fee636f1683ce2113f7487</u> <u>031d6b4f64165677568f</u>	+ 1.00000000 BTC	✓
252	2017-12-20 07:26:08	<u>af81320af4c997f47e61e5</u> <u>6276bcc93d651b809fdc72</u> <u>969f4d50c54615a7f386</u>	+ 0.38738738 BTC	✓
253	2017-12-19 22:38:34	<u>262c2ee95881d8fb20f92e</u> <u>f3bf3a964ab13f6471f9f2</u> <u>c7e2c12bec4059f4959b</u>	- 0.27594082 BTC	✓
254	2017-12-18 22:50:37	<u>0949734a007fc48ff96f9a</u> <u>53fdbec2bcc3963e17721</u> <u>32a8607f1fab62b58944</u>	+ 0.25543200 BTC	✓
255	2017-12-18 21:17:43	<u>496b2765933f07fca0b19c</u> <u>1dfe7fa13578f57f192f93</u> <u>93aa9ee3d9e5f12d1e9b</u>	+ 0.27594082 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-12-18 20:06:16	<u>407b6ac5e6a32521d44e2d</u> <u>ddfc67739fb68833498344</u> <u>0ce9699d7b00a589cc05</u>	- 0.06510000 BTC	✓
257	2017-12-17 22:35:35	<u>901d8425e4480e78604d16</u> <u>8a5d5963a09cd0c9a70c98</u> <u>bedcb43b3ac3feb160d2</u>	- 0.07357676 BTC	✓
258	2017-12-16 18:34:41	<u>39509ace6fa50c1b01f279</u> <u>d3ad31c19caca34adf6ea0</u> <u>7775a0ee77d2655d05bf</u>	+ 0.07357676 BTC	✓
259	2017-12-15 22:16:58	<u>739c87ce31baf0df3ef8e9</u> <u>dfc26149e632a5483ddb9</u> <u>60ab3f6299fb6785c0c4</u>	- 0.12400538 BTC	✓
260	2017-12-15 22:16:58	<u>739c87ce31baf0df3ef8e9</u> <u>dfc26149e632a5483ddb9</u> <u>60ab3f6299fb6785c0c4</u>	- 0.23827114 BTC	✓
261	2017-12-15 04:13:43	<u>bef7d8a718a5a8ac6707a3</u> <u>6cf37476f7d20fe4488c18</u> <u>8dd8e2ae1daf280bb589</u>	- 0.36139238 BTC	✓
262	2017-12-15 04:13:43	<u>bef7d8a718a5a8ac6707a3</u> <u>6cf37476f7d20fe4488c18</u> <u>8dd8e2ae1daf280bb589</u>	- 0.06165858 BTC	✓
263	2017-12-15 04:13:43	<u>bef7d8a718a5a8ac6707a3</u> <u>6cf37476f7d20fe4488c18</u> <u>8dd8e2ae1daf280bb589</u>	- 0.01450000 BTC	✓
264	2017-12-15 04:13:43	<u>bef7d8a718a5a8ac6707a3</u> <u>6cf37476f7d20fe4488c18</u> <u>8dd8e2ae1daf280bb589</u>	- 0.00560000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-12-15 00:50:30	<u>8e4262acb3119acdb0fd3e</u> <u>5135bdf90c3841386429fe</u> <u>838935d63c3f3399e7b3</u>	+ 0.23827114 BTC	✓
266	2017-12-14 01:07:29	<u>966e909d224f1b379f9878</u> <u>a7c603946f85de58759dd0</u> <u>1f548371b67b38174181</u>	+ 0.36139238 BTC	✓
267	2017-12-13 20:50:48	<u>b609e424ccae3664706161</u> <u>2d39fe29e9bc0048899e48</u> <u>745e3c95ef2a01196c44</u>	+ 0.01450000 BTC	✓
268	2017-12-13 10:23:21	<u>88cc579fcb861c0e2b9d93</u> <u>7c2bd62ab44d08a661fd15</u> <u>7ce9657526aa4361b938</u>	+ 0.06165858 BTC	✓
269	2017-12-13 09:14:40	<u>2b2dc96af30c58c236bc84</u> <u>9fc6b37e793720d452dfae</u> <u>4837c351f6b18a7d41e8</u>	+ 0.12400538 BTC	✓
270	2017-12-12 18:19:15	<u>1128d9a020ff489ef559a6</u> <u>9b50ef3605bf6752c8850c</u> <u>abdfdf0b8f2a4b441555</u>	+ 0.00560000 BTC	✓
271	2017-12-12 07:20:43	<u>56572219be9635b2cb95e4</u> <u>339b0622be492ec290b2e3</u> <u>2ff839aff4171fc02fa7</u>	- 1.71200309 BTC	✓
272	2017-12-11 20:49:20	<u>40d9e587435e29cb34426a</u> <u>753e3212ae754ec88da939</u> <u>911955eb8c73522db3fa</u>	+ 0.35312802 BTC	✓
273	2017-12-09 22:36:58	<u>5d770922c3d1e3bd16d40b</u> <u>cca0163ce840b6009db573</u> <u>3e8aa1fb95a4f94bdf05</u>	+ 1.71200309 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-12-09 09:22:00	<u>b321987896ee954b56f5da</u> <u>fdac87a6fcc01b7b746a9f</u> <u>7290b31d218b55daf0fe</u>	+ 3.01175430 BTC	✓
275	2017-12-09 08:45:48	<u>26774918fd021f64b15b8d</u> <u>89bf085214f1a3d0e25590</u> <u>282bbc0b12f98b6d93a5</u>	+ 0.93000000 BTC	✓
276	2017-12-09 08:30:40	<u>2e41a02aff84ddc9ccc0c6</u> <u>7a7b018b93ed7674308d3c</u> <u>eda0cb7bc45c59e4eab2</u>	+ 0.06510000 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.