

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34kU219SmHsGstzk4CfFXKUCzmi6DGg463</u>
TOTAL RECEIVED	11.75066839 BTC
	740,452.38 USD
TOTAL SEND	11.75066839 BTC
	740,452.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-26 10:27:27	<u>ab1c19295785b4f5e6ac37</u> <u>fc0565d9ee1d63cb0a190c</u> <u>5a2fbb72578d829d89d2</u>	- 0.01097491 BTC	
2	2019-01-26 10:27:27	<u>ab1c19295785b4f5e6ac37</u> <u>fc0565d9ee1d63cb0a190c</u> <u>5a2fbb72578d829d89d2</u>	- 0.01930346 BTC	
3	2019-01-26 10:27:27	<u>ab1c19295785b4f5e6ac37</u> <u>fc0565d9ee1d63cb0a190c</u> <u>5a2fbb72578d829d89d2</u>	- 0.01611106 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-26 10:27:27	<u>ab1c19295785b4f5e6ac37</u> <u>fc0565d9ee1d63cb0a190c</u> <u>5a2fbb72578d829d89d2</u>	- 0.01649611 BTC	✓
5	2019-01-26 10:27:27	<u>ab1c19295785b4f5e6ac37</u> <u>fc0565d9ee1d63cb0a190c</u> <u>5a2fbb72578d829d89d2</u>	- 0.01651735 BTC	✓
6	2019-01-26 10:27:27	<u>ab1c19295785b4f5e6ac37</u> <u>fc0565d9ee1d63cb0a190c</u> <u>5a2fbb72578d829d89d2</u>	- 0.01298064 BTC	✓
7	2019-01-26 10:27:27	<u>ab1c19295785b4f5e6ac37</u> <u>fc0565d9ee1d63cb0a190c</u> <u>5a2fbb72578d829d89d2</u>	- 0.01488134 BTC	✓
8	2019-01-26 10:27:27	<u>ab1c19295785b4f5e6ac37</u> <u>fc0565d9ee1d63cb0a190c</u> <u>5a2fbb72578d829d89d2</u>	- 0.01653023 BTC	✓
9	2019-01-26 10:27:27	<u>ab1c19295785b4f5e6ac37</u> <u>fc0565d9ee1d63cb0a190c</u> <u>5a2fbb72578d829d89d2</u>	- 0.01628280 BTC	✓
10	2019-01-26 10:27:27	<u>ab1c19295785b4f5e6ac37</u> <u>fc0565d9ee1d63cb0a190c</u> <u>5a2fbb72578d829d89d2</u>	- 0.01680185 BTC	✓
11	2019-01-26 10:27:27	<u>ab1c19295785b4f5e6ac37</u> <u>fc0565d9ee1d63cb0a190c</u> <u>5a2fbb72578d829d89d2</u>	- 0.01609983 BTC	✓
12	2019-01-26 10:27:27	<u>ab1c19295785b4f5e6ac37</u> <u>fc0565d9ee1d63cb0a190c</u> <u>5a2fbb72578d829d89d2</u>	- 0.01616677 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-26 10:27:27	<u>ab1c19295785b4f5e6ac37</u> <u>fc0565d9ee1d63cb0a190c</u> <u>5a2fbb72578d829d89d2</u>	- 0.01707334 BTC	✓
14	2019-01-26 10:27:27	<u>ab1c19295785b4f5e6ac37</u> <u>fc0565d9ee1d63cb0a190c</u> <u>5a2fbb72578d829d89d2</u>	- 0.01573397 BTC	✓
15	2019-01-26 10:27:27	<u>ab1c19295785b4f5e6ac37</u> <u>fc0565d9ee1d63cb0a190c</u> <u>5a2fbb72578d829d89d2</u>	- 0.01428817 BTC	✓
16	2019-01-26 10:27:27	<u>ab1c19295785b4f5e6ac37</u> <u>fc0565d9ee1d63cb0a190c</u> <u>5a2fbb72578d829d89d2</u>	- 0.01564710 BTC	✓
17	2019-01-26 10:27:27	<u>ab1c19295785b4f5e6ac37</u> <u>fc0565d9ee1d63cb0a190c</u> <u>5a2fbb72578d829d89d2</u>	- 0.01814699 BTC	✓
18	2018-07-25 01:16:31	<u>b696e713da9e6f3c445ab4</u> <u>d8fab1b1b11e6dbc29846a</u> <u>f7ac78902005f1275273</u>	- 0.01816085 BTC	✓
19	2018-07-25 01:16:31	<u>b696e713da9e6f3c445ab4</u> <u>d8fab1b1b11e6dbc29846a</u> <u>f7ac78902005f1275273</u>	- 0.01600408 BTC	✓
20	2018-07-25 01:16:31	<u>b696e713da9e6f3c445ab4</u> <u>d8fab1b1b11e6dbc29846a</u> <u>f7ac78902005f1275273</u>	- 0.01536457 BTC	✓
21	2018-07-25 01:16:31	<u>b696e713da9e6f3c445ab4</u> <u>d8fab1b1b11e6dbc29846a</u> <u>f7ac78902005f1275273</u>	- 0.01787947 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-17 02:56:22	<u>23447762b2c68276949382</u> <u>20132a756590486a0ccfd6</u> <u>b4b19f8e7a1f043bc32e</u>	+ 0.01097491 BTC	✓
23	2018-05-15 02:31:40	<u>da57ca6ffdf733f3a2f383</u> <u>8f661d7cced7422e7afe26</u> <u>8942d981ba905e268cfb</u>	+ 0.01930346 BTC	✓
24	2018-05-13 02:34:01	<u>5f369c04deba3293f63791</u> <u>22342c3409d23267514d3a</u> <u>1f8327cb859bdab459a7</u>	+ 0.01611106 BTC	✓
25	2018-05-11 02:17:25	<u>685f6712146d058794d0a6</u> <u>56ec028f58437d53f948ee</u> <u>80980a7af9adc551124e</u>	+ 0.01649611 BTC	✓
26	2018-05-09 02:11:56	<u>3256e7950764f290beb62f</u> <u>72fcb468e1939b022b7b42</u> <u>30a18c7e52e8f4083062</u>	+ 0.01651735 BTC	✓
27	2018-05-07 03:56:19	<u>5b3a79692c1253e254885b</u> <u>bd45fb7c3f3b8305436357</u> <u>b3ff445aee3ff742e566</u>	+ 0.01298064 BTC	✓
28	2018-03-15 02:43:18	<u>713de58ae94e1a13a933ba</u> <u>397b8665ac260e2b69b34a</u> <u>c4cbe61262d888da2ea2</u>	+ 0.01488134 BTC	✓
29	2018-03-14 02:37:06	<u>96977de0e8eb59426de0cc</u> <u>71b87cd111db29d8600291</u> <u>2c7a25f549368028eef4</u>	+ 0.01653023 BTC	✓
30	2018-03-13 02:36:59	<u>28ba638d7b30d3d5417417</u> <u>fd185883ecb6323300bdae</u> <u>a40db1273baa7ff8f88b</u>	+ 0.01628280 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-12 03:03:50	<u>b72ed0e880dde6a8ab5d7e680838f3dc170fddcc6c1bb24ce503fd0c5bab41c</u>	+ 0.01680185 BTC	✓
32	2018-03-11 02:40:53	<u>c68b82d2010a6c984d2d99cb11eef8fbbc62acc73d00aae3034c66047c8078ce</u>	+ 0.01609983 BTC	✓
33	2018-03-10 07:18:03	<u>8ad62b4fdad21fe01577757e8fc3936cdf982e2b815ac65a6aaba2b5173f7b00</u>	+ 0.01616677 BTC	✓
34	2018-03-09 03:44:34	<u>3142157fadf76970e2ebfd44a2897501a226f873e3d65cbf92e2327b86a9aa86</u>	+ 0.01707334 BTC	✓
35	2018-03-08 03:04:05	<u>cffba9c30aa9f41240f2991fd0789b65746ea0ad40564d7d220a8055a9d819e8</u>	+ 0.01573397 BTC	✓
36	2018-03-07 03:57:42	<u>06cf914a66fedeccc29cf276170c4a63e4f23ea199cde2c15c5e72ef8b1fd6c8</u>	+ 0.01428817 BTC	✓
37	2018-03-06 03:02:38	<u>04f18442f09f55f821fc9d36fed444e07fd251e2438156e06ae95d654246a5b6</u>	+ 0.01564710 BTC	✓
38	2018-03-05 05:26:01	<u>dd65ccfb5e9f0b9c8cb2676bf3386d1e7f9a2b5ff771271bf8c22e9e2be2b6d5</u>	+ 0.01814699 BTC	✓
39	2018-03-04 03:34:13	<u>75e83c31f029a1c166e74e1b6161df65d0071e39af030b99d06bb066bbdf699e</u>	+ 0.01816085 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-03 05:33:04	<u>cbbcf0d2b7de1fe7eba59b53d4d325c4e137ff6ed4b6b804c44319869ffdb489</u>	+ 0.01600408 BTC	✓
41	2018-03-02 14:59:06	<u>9bf425f3ba3a263ed2602f17cf5a1b66b74c0f9eede98ac7921a650492e90cb9</u>	- 0.01720376 BTC	✓
42	2018-03-02 14:59:06	<u>9bf425f3ba3a263ed2602f17cf5a1b66b74c0f9eede98ac7921a650492e90cb9</u>	- 0.01813628 BTC	✓
43	2018-03-02 14:59:06	<u>9bf425f3ba3a263ed2602f17cf5a1b66b74c0f9eede98ac7921a650492e90cb9</u>	- 0.01840694 BTC	✓
44	2018-03-02 14:59:06	<u>9bf425f3ba3a263ed2602f17cf5a1b66b74c0f9eede98ac7921a650492e90cb9</u>	- 0.01949696 BTC	✓
45	2018-03-02 14:59:06	<u>9bf425f3ba3a263ed2602f17cf5a1b66b74c0f9eede98ac7921a650492e90cb9</u>	- 0.01855235 BTC	✓
46	2018-03-02 14:59:06	<u>9bf425f3ba3a263ed2602f17cf5a1b66b74c0f9eede98ac7921a650492e90cb9</u>	- 0.01717939 BTC	✓
47	2018-03-02 14:59:06	<u>9bf425f3ba3a263ed2602f17cf5a1b66b74c0f9eede98ac7921a650492e90cb9</u>	- 0.01843313 BTC	✓
48	2018-03-02 14:59:06	<u>9bf425f3ba3a263ed2602f17cf5a1b66b74c0f9eede98ac7921a650492e90cb9</u>	- 0.01818760 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-02 14:59:06	<u>9bf425f3ba3a263ed2602f</u> <u>17cf5a1b66b74c0f9eede9</u> <u>8ac7921a650492e90cb9</u>	- 0.01900196 BTC	✓
50	2018-03-02 14:59:06	<u>9bf425f3ba3a263ed2602f</u> <u>17cf5a1b66b74c0f9eede9</u> <u>8ac7921a650492e90cb9</u>	- 0.01929220 BTC	✓
51	2018-03-02 14:59:06	<u>9bf425f3ba3a263ed2602f</u> <u>17cf5a1b66b74c0f9eede9</u> <u>8ac7921a650492e90cb9</u>	- 0.01940386 BTC	✓
52	2018-03-02 02:46:13	<u>4ca97ff1af912d5507be08</u> <u>106c1e45254465c47fe720</u> <u>c9cb3b3a4eacc8051def</u>	+ 0.01536457 BTC	✓
53	2018-03-01 04:14:04	<u>3579597b622b28a7b2be53</u> <u>d269ec5486d887b30fea75</u> <u>ea5824a52133a907ff56</u>	+ 0.01787947 BTC	✓
54	2018-02-28 02:44:46	<u>164c5217e5bf4df703d1ee</u> <u>b288bceae4bcc33be2f11</u> <u>66d7b565b6049613b730</u>	+ 0.01720376 BTC	✓
55	2018-02-27 02:43:09	<u>ca4c467f27b0ca054579ca</u> <u>2b1cf41f3e8dac016fad1d</u> <u>7a5f68a9d086c5413987</u>	+ 0.01813628 BTC	✓
56	2018-02-26 02:50:09	<u>5ea7df92f3926c74eafcc0</u> <u>6d5ba1201ae38a115966ce</u> <u>5be8084a9171a42f528c</u>	+ 0.01840694 BTC	✓
57	2018-02-25 02:40:56	<u>97bb71789ceaf2574c13df</u> <u>1fbe020290e8ba2442d3cc</u> <u>7c71986aa3db0411e981</u>	+ 0.01949696 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-24 03:22:54	<u>6cec69fe20d5647e39acd5 a25ee52a2c64648906a510 8f39a7291f81402203dc</u>	+ 0.01855235 BTC	✓
59	2018-02-23 02:44:56	<u>99b0c5acc6036d72eb2ada 3aa042c84acab2a5bc4603 d6b64b13c1bc3592582d</u>	+ 0.01717939 BTC	✓
60	2018-02-22 03:07:11	<u>c15704dca343f35642c07e 44912cc1def6dc921a11e0 c24794c95c7a531f7363</u>	+ 0.01843313 BTC	✓
61	2018-02-21 03:18:54	<u>f00b9d620ce76c966ff489 440c06b6c10711a47ac121 e0ec4cbce5eaeb96149b</u>	+ 0.01818760 BTC	✓
62	2018-02-20 03:42:26	<u>6f782ca8d04348d3f99e25 e4e8bb602f5817bb9223b6 1b1799de7409ab2866b0</u>	+ 0.01900196 BTC	✓
63	2018-02-20 01:18:30	<u>4336568f4fcfbb3dc264d6 06310e7822bf238ff091a5 32f8c5d33f65b77d7faf</u>	- 0.01879801 BTC	✓
64	2018-02-20 01:18:30	<u>4336568f4fcfbb3dc264d6 06310e7822bf238ff091a5 32f8c5d33f65b77d7faf</u>	- 0.01496514 BTC	✓
65	2018-02-20 01:18:30	<u>4336568f4fcfbb3dc264d6 06310e7822bf238ff091a5 32f8c5d33f65b77d7faf</u>	- 0.01777134 BTC	✓
66	2018-02-20 01:18:30	<u>4336568f4fcfbb3dc264d6 06310e7822bf238ff091a5 32f8c5d33f65b77d7faf</u>	- 0.02001472 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-20 01:18:30	<u>4336568f4fcfbb3dc264d6</u> <u>06310e7822bf238ff091a5</u> <u>32f8c5d33f65b77d7faf</u>	- 0.02006095 BTC	✓
68	2018-02-20 01:18:30	<u>4336568f4fcfbb3dc264d6</u> <u>06310e7822bf238ff091a5</u> <u>32f8c5d33f65b77d7faf</u>	- 0.01976131 BTC	✓
69	2018-02-20 01:18:30	<u>4336568f4fcfbb3dc264d6</u> <u>06310e7822bf238ff091a5</u> <u>32f8c5d33f65b77d7faf</u>	- 0.02070544 BTC	✓
70	2018-02-20 01:18:30	<u>4336568f4fcfbb3dc264d6</u> <u>06310e7822bf238ff091a5</u> <u>32f8c5d33f65b77d7faf</u>	- 0.02528114 BTC	✓
71	2018-02-20 01:18:30	<u>4336568f4fcfbb3dc264d6</u> <u>06310e7822bf238ff091a5</u> <u>32f8c5d33f65b77d7faf</u>	- 0.01061996 BTC	✓
72	2018-02-20 01:18:30	<u>4336568f4fcfbb3dc264d6</u> <u>06310e7822bf238ff091a5</u> <u>32f8c5d33f65b77d7faf</u>	- 0.01027596 BTC	✓
73	2018-02-20 01:18:30	<u>4336568f4fcfbb3dc264d6</u> <u>06310e7822bf238ff091a5</u> <u>32f8c5d33f65b77d7faf</u>	- 0.01172923 BTC	✓
74	2018-02-20 01:18:30	<u>4336568f4fcfbb3dc264d6</u> <u>06310e7822bf238ff091a5</u> <u>32f8c5d33f65b77d7faf</u>	- 0.02337073 BTC	✓
75	2018-02-20 01:18:30	<u>4336568f4fcfbb3dc264d6</u> <u>06310e7822bf238ff091a5</u> <u>32f8c5d33f65b77d7faf</u>	- 0.02400374 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-19 03:00:04	<u>04a0733b27602d9fe6c144</u> <u>ff830f6a824fd4e4773829</u> <u>506ccfafa0af98a24db1</u>	+ 0.01929220 BTC	✓
77	2018-02-18 02:48:29	<u>48672b20cada27ad1bb29b</u> <u>913909f5357362887a7a6f</u> <u>f06352b9904fc6145187</u>	+ 0.01940386 BTC	✓
78	2018-02-17 04:01:45	<u>1fbe258f4d64094c063815</u> <u>62537f0abdc834c60bc6c5</u> <u>2c8eb2d05750a73fa638</u>	+ 0.01879801 BTC	✓
79	2018-02-16 02:47:55	<u>0a9915e5e7a0ea587b3064</u> <u>7f20f6fe9ff1144a59f58e</u> <u>749af4fc4a7247ee2b31</u>	+ 0.01496514 BTC	✓
80	2018-02-15 02:51:45	<u>c6a9fd3df028968a10c46c</u> <u>ce04aba3dac93db3c4dda5</u> <u>e1eaf0203a71e4877342</u>	+ 0.01777134 BTC	✓
81	2018-02-14 03:46:33	<u>9b68a2212b10cb9b9761f1</u> <u>4337331328bc355c998d86</u> <u>06bd24d304d8956a647d</u>	+ 0.02001472 BTC	✓
82	2018-02-13 07:34:45	<u>0a87a5c70d0801728deb35</u> <u>0068b57aa6a21204210c79</u> <u>f1ac44f6675cf3859892</u>	- 0.02518674 BTC	✓
83	2018-02-13 07:34:45	<u>0a87a5c70d0801728deb35</u> <u>0068b57aa6a21204210c79</u> <u>f1ac44f6675cf3859892</u>	- 0.02310420 BTC	✓
84	2018-02-13 07:34:45	<u>0a87a5c70d0801728deb35</u> <u>0068b57aa6a21204210c79</u> <u>f1ac44f6675cf3859892</u>	- 0.02370882 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-13 07:34:45	<u>0a87a5c70d0801728deb35</u> <u>0068b57aa6a21204210c79</u> <u>f1ac44f6675cf3859892</u>	- 0.02374305 BTC	✓
86	2018-02-13 07:34:45	<u>0a87a5c70d0801728deb35</u> <u>0068b57aa6a21204210c79</u> <u>f1ac44f6675cf3859892</u>	- 0.02429170 BTC	✓
87	2018-02-13 07:34:45	<u>0a87a5c70d0801728deb35</u> <u>0068b57aa6a21204210c79</u> <u>f1ac44f6675cf3859892</u>	- 0.02365260 BTC	✓
88	2018-02-13 07:34:45	<u>0a87a5c70d0801728deb35</u> <u>0068b57aa6a21204210c79</u> <u>f1ac44f6675cf3859892</u>	- 0.02417379 BTC	✓
89	2018-02-13 07:34:45	<u>0a87a5c70d0801728deb35</u> <u>0068b57aa6a21204210c79</u> <u>f1ac44f6675cf3859892</u>	- 0.02625140 BTC	✓
90	2018-02-13 07:34:45	<u>0a87a5c70d0801728deb35</u> <u>0068b57aa6a21204210c79</u> <u>f1ac44f6675cf3859892</u>	- 0.02612240 BTC	✓
91	2018-02-13 07:34:45	<u>0a87a5c70d0801728deb35</u> <u>0068b57aa6a21204210c79</u> <u>f1ac44f6675cf3859892</u>	- 0.02632523 BTC	✓
92	2018-02-13 07:34:45	<u>0a87a5c70d0801728deb35</u> <u>0068b57aa6a21204210c79</u> <u>f1ac44f6675cf3859892</u>	- 0.02962756 BTC	✓
93	2018-02-13 07:34:45	<u>0a87a5c70d0801728deb35</u> <u>0068b57aa6a21204210c79</u> <u>f1ac44f6675cf3859892</u>	- 0.02980298 BTC	✓

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94	2018-02-13 04:40:09	<u>d7442f5c4f931fa0af03ae</u> <u>61e40077645ca87e8531ef</u> <u>5291c9274d108d2eb350</u>	+ 0.02006095 BTC	✓
95	2018-02-12 03:25:57	<u>03286778eb0654771373f9</u> <u>3f7884204f8e741bb038b9</u> <u>7e8abdae8d5a0f1d82cf</u>	+ 0.01976131 BTC	✓
96	2018-02-11 02:54:05	<u>65f9a225e05ea9908ecce8</u> <u>f7bb8073b649dc1262bee4</u> <u>ebe24f10542f9747c5d5</u>	+ 0.02070544 BTC	✓
97	2018-02-10 03:01:10	<u>dee344fc9998286a7399ed</u> <u>0f7fbc4831734387889c29</u> <u>7b01419564b2330c439e</u>	+ 0.02528114 BTC	✓
98	2018-02-08 02:42:14	<u>bd92ae23f7761816b8c9e2</u> <u>821f5345bcfdd16fe7e2b6</u> <u>b62b4ef77f7582868a26</u>	+ 0.01061996 BTC	✓
99	2018-02-07 05:08:52	<u>5d99c0e1baa11eaad04761</u> <u>0fd78abb435f9d152b8f7f</u> <u>5871e5678b38ac8583ae</u>	+ 0.01027596 BTC	✓
100	2018-02-06 05:27:43	<u>b715918233ecdf9e9a97db</u> <u>8becb08781d35e169b696e</u> <u>070af9e6c676ab00938c</u>	+ 0.01172923 BTC	✓
101	2018-02-05 02:32:31	<u>bd6c6e3ad9691cdc8b4203</u> <u>f9c843d6249be7acf429ac</u> <u>3b0e47e57508736f3d39</u>	+ 0.02337073 BTC	✓
102	2018-02-04 03:07:56	<u>cb094349e12e354a0d409e</u> <u>e987403efc8f62fe0fa802</u> <u>f5adbd1dc90c84b00409</u>	+ 0.02400374 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-03 03:35:51	<u>7f7dfe787bbda1155d1b78</u> <u>24e97cf637f9e18dfb666d</u> <u>40ffc6a28d4adae6b82d</u>	+ 0.02518674 BTC	✓
104	2018-02-02 18:12:38	<u>d9c7acab0e9a4754eeab9f</u> <u>90cd60d6426debee7f6657</u> <u>09ef851e370ab647d53c</u>	- 0.03013723 BTC	✓
105	2018-02-02 18:12:38	<u>d9c7acab0e9a4754eeab9f</u> <u>90cd60d6426debee7f6657</u> <u>09ef851e370ab647d53c</u>	- 0.03054482 BTC	✓
106	2018-02-02 18:12:38	<u>d9c7acab0e9a4754eeab9f</u> <u>90cd60d6426debee7f6657</u> <u>09ef851e370ab647d53c</u>	- 0.03051754 BTC	✓
107	2018-02-02 02:43:55	<u>ecab6cfe0e0afa92f81b0d</u> <u>992374180fcc5640547bc2</u> <u>0fd991fcbb459ed78179</u>	+ 0.02310420 BTC	✓
108	2018-02-01 05:38:12	<u>32c4b79b44f7a5303e3ca9</u> <u>5c0dd51a81b9ea16617569</u> <u>3f257b1150878f1e5a2e</u>	+ 0.02370882 BTC	✓
109	2018-01-31 03:17:30	<u>b1a4eb74ed693accdbeb2d</u> <u>be4146795c2ae4ae454b14</u> <u>4deab3874e5931a50b40</u>	+ 0.02374305 BTC	✓
110	2018-01-30 02:44:56	<u>d3e51224ebd14685c71ca1</u> <u>edd506c0961e4f079c51f0</u> <u>d13ede4d268b4ddd8be7</u>	+ 0.02429170 BTC	✓
111	2018-01-29 04:45:50	<u>c530732c2503df52435344</u> <u>db7c8e6b45855624cc4b14</u> <u>7fc9d4fe8b7a894424f9</u>	+ 0.02365260 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-28 02:39:30	<u>a516f5b08f36ecee5f01a7e679bd47311c186c8f02d3d1225e8899fe3d4a3f3f</u>	+ 0.02417379 BTC	✓
113	2018-01-27 03:16:23	<u>6de206c2f156d0bd3b76db2b43f4cec2974872932cb3bee517a60b461511d7ee</u>	+ 0.02625140 BTC	✓
114	2018-01-26 04:05:48	<u>18bcc1a2f02bc9421853aa78e4c72106bca24b28d30131c177dd4ceac69e3049</u>	+ 0.02612240 BTC	✓
115	2018-01-25 02:45:37	<u>90aef66f6edd04a9f0a37b2a8a12719810d17dd3587004593064d4adbf6c1276</u>	+ 0.02632523 BTC	✓
116	2018-01-24 02:36:39	<u>2fe46ab11ea65fa06e4556f8207849e52fc27f8e9cb25ab1cc948f5b581962df</u>	+ 0.02962756 BTC	✓
117	2018-01-23 02:52:01	<u>7afb511ee055efb5bcd5a69581fe0162d0bcaad80e5ff3498c211ce0d44d34cf</u>	+ 0.02980298 BTC	✓
118	2018-01-22 06:53:07	<u>323771950860c93d7eee0d9477b04d6b2516274ac2696e397c8de5c94e95583e</u>	- 0.03268973 BTC	✓
119	2018-01-22 06:53:07	<u>323771950860c93d7eee0d9477b04d6b2516274ac2696e397c8de5c94e95583e</u>	- 0.03023415 BTC	✓
120	2018-01-22 06:53:07	<u>323771950860c93d7eee0d9477b04d6b2516274ac2696e397c8de5c94e95583e</u>	- 0.02760959 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-22 06:53:07	<u>323771950860c93d7eee0d</u> <u>9477b04d6b2516274ac269</u> <u>6e397c8de5c94e95583e</u>	- 0.03169869 BTC	✓
122	2018-01-22 06:53:07	<u>323771950860c93d7eee0d</u> <u>9477b04d6b2516274ac269</u> <u>6e397c8de5c94e95583e</u>	- 0.03184406 BTC	✓
123	2018-01-22 06:53:07	<u>323771950860c93d7eee0d</u> <u>9477b04d6b2516274ac269</u> <u>6e397c8de5c94e95583e</u>	- 0.03687803 BTC	✓
124	2018-01-22 06:53:07	<u>323771950860c93d7eee0d</u> <u>9477b04d6b2516274ac269</u> <u>6e397c8de5c94e95583e</u>	- 0.03557722 BTC	✓
125	2018-01-22 06:53:07	<u>323771950860c93d7eee0d</u> <u>9477b04d6b2516274ac269</u> <u>6e397c8de5c94e95583e</u>	- 0.03297084 BTC	✓
126	2018-01-22 06:53:07	<u>323771950860c93d7eee0d</u> <u>9477b04d6b2516274ac269</u> <u>6e397c8de5c94e95583e</u>	- 0.03620532 BTC	✓
127	2018-01-22 06:53:07	<u>323771950860c93d7eee0d</u> <u>9477b04d6b2516274ac269</u> <u>6e397c8de5c94e95583e</u>	- 0.04223866 BTC	✓
128	2018-01-22 06:53:07	<u>323771950860c93d7eee0d</u> <u>9477b04d6b2516274ac269</u> <u>6e397c8de5c94e95583e</u>	- 0.04199112 BTC	✓
129	2018-01-22 06:53:07	<u>323771950860c93d7eee0d</u> <u>9477b04d6b2516274ac269</u> <u>6e397c8de5c94e95583e</u>	- 0.04116958 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-22 06:53:07	<u>323771950860c93d7eee0d</u> <u>9477b04d6b2516274ac269</u> <u>6e397c8de5c94e95583e</u>	- 0.04295149 BTC	✓
131	2018-01-22 06:53:07	<u>323771950860c93d7eee0d</u> <u>9477b04d6b2516274ac269</u> <u>6e397c8de5c94e95583e</u>	- 0.04062752 BTC	✓
132	2018-01-22 06:53:07	<u>323771950860c93d7eee0d</u> <u>9477b04d6b2516274ac269</u> <u>6e397c8de5c94e95583e</u>	- 0.04154709 BTC	✓
133	2018-01-22 06:53:07	<u>323771950860c93d7eee0d</u> <u>9477b04d6b2516274ac269</u> <u>6e397c8de5c94e95583e</u>	- 0.04181544 BTC	✓
134	2018-01-22 06:53:07	<u>323771950860c93d7eee0d</u> <u>9477b04d6b2516274ac269</u> <u>6e397c8de5c94e95583e</u>	- 0.04241158 BTC	✓
135	2018-01-22 06:53:07	<u>323771950860c93d7eee0d</u> <u>9477b04d6b2516274ac269</u> <u>6e397c8de5c94e95583e</u>	- 0.03399766 BTC	✓
136	2018-01-22 06:53:07	<u>323771950860c93d7eee0d</u> <u>9477b04d6b2516274ac269</u> <u>6e397c8de5c94e95583e</u>	- 0.03934506 BTC	✓
137	2018-01-22 06:53:07	<u>323771950860c93d7eee0d</u> <u>9477b04d6b2516274ac269</u> <u>6e397c8de5c94e95583e</u>	- 0.04972970 BTC	✓
138	2018-01-22 06:53:07	<u>323771950860c93d7eee0d</u> <u>9477b04d6b2516274ac269</u> <u>6e397c8de5c94e95583e</u>	- 0.04493250 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-22 06:53:07	<u>323771950860c93d7eee0d</u> <u>9477b04d6b2516274ac269</u> <u>6e397c8de5c94e95583e</u>	- 0.05031411 BTC	✓
140	2018-01-22 06:53:07	<u>323771950860c93d7eee0d</u> <u>9477b04d6b2516274ac269</u> <u>6e397c8de5c94e95583e</u>	- 0.04765247 BTC	✓
141	2018-01-22 06:53:07	<u>323771950860c93d7eee0d</u> <u>9477b04d6b2516274ac269</u> <u>6e397c8de5c94e95583e</u>	- 0.03617999 BTC	✓
142	2018-01-22 06:53:07	<u>323771950860c93d7eee0d</u> <u>9477b04d6b2516274ac269</u> <u>6e397c8de5c94e95583e</u>	- 0.03956058 BTC	✓
143	2018-01-22 06:53:07	<u>323771950860c93d7eee0d</u> <u>9477b04d6b2516274ac269</u> <u>6e397c8de5c94e95583e</u>	- 0.04618835 BTC	✓
144	2018-01-22 06:53:07	<u>323771950860c93d7eee0d</u> <u>9477b04d6b2516274ac269</u> <u>6e397c8de5c94e95583e</u>	- 0.05293429 BTC	✓
145	2018-01-22 06:53:07	<u>323771950860c93d7eee0d</u> <u>9477b04d6b2516274ac269</u> <u>6e397c8de5c94e95583e</u>	- 0.05874257 BTC	✓
146	2018-01-22 06:39:14	<u>a74529dddac8cfa515717f</u> <u>fa6f28db7fb9d7c6308f8f</u> <u>b0e99b60c75ce4c5d9c7</u>	- 0.05393852 BTC	✓
147	2018-01-22 06:39:14	<u>a74529dddac8cfa515717f</u> <u>fa6f28db7fb9d7c6308f8f</u> <u>b0e99b60c75ce4c5d9c7</u>	- 0.05184595 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-22 06:39:14	<u>a74529dddac8cfa515717f fa6f28db7fb9d7c6308f8f b0e99b60c75ce4c5d9c7</u>	- 0.04844048 BTC	✓
149	2018-01-22 06:39:14	<u>a74529dddac8cfa515717f fa6f28db7fb9d7c6308f8f b0e99b60c75ce4c5d9c7</u>	- 0.05075608 BTC	✓
150	2018-01-22 06:39:14	<u>a74529dddac8cfa515717f fa6f28db7fb9d7c6308f8f b0e99b60c75ce4c5d9c7</u>	- 0.05190439 BTC	✓
151	2018-01-22 06:39:14	<u>a74529dddac8cfa515717f fa6f28db7fb9d7c6308f8f b0e99b60c75ce4c5d9c7</u>	- 0.04967202 BTC	✓
152	2018-01-22 06:39:14	<u>a74529dddac8cfa515717f fa6f28db7fb9d7c6308f8f b0e99b60c75ce4c5d9c7</u>	- 0.04262208 BTC	✓
153	2018-01-22 06:39:14	<u>a74529dddac8cfa515717f fa6f28db7fb9d7c6308f8f b0e99b60c75ce4c5d9c7</u>	- 0.03929066 BTC	✓
154	2018-01-22 06:39:14	<u>a74529dddac8cfa515717f fa6f28db7fb9d7c6308f8f b0e99b60c75ce4c5d9c7</u>	- 0.02427994 BTC	✓
155	2018-01-22 06:39:14	<u>a74529dddac8cfa515717f fa6f28db7fb9d7c6308f8f b0e99b60c75ce4c5d9c7</u>	- 0.02412225 BTC	✓
156	2018-01-22 06:39:14	<u>a74529dddac8cfa515717f fa6f28db7fb9d7c6308f8f b0e99b60c75ce4c5d9c7</u>	- 0.00847158 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-22 03:58:00	<u>6bb10befa0553d639357615d0f71c45556acafbb2cde2caaa89bab27255c1df7</u>	+ 0.03013723 BTC	✓
158	2018-01-21 04:34:43	<u>d433c5d024d05ac5ad5bca43325b67275edfdf064c877ccc0fe388ad5c7d3951</u>	+ 0.03054482 BTC	✓
159	2018-01-20 02:46:10	<u>f3c31e46086dc52059ed5b7998d92e1d315a1fd2aeda59abc3af9c11537ea9aa</u>	+ 0.03051754 BTC	✓
160	2018-01-19 09:33:48	<u>9e6c3b5a775d0986dd22496570f02957dbe4d4a47e5083a5c77b11f16c64cb99</u>	- 3.00000000 BTC	✓
161	2018-01-19 09:33:48	<u>9e6c3b5a775d0986dd22496570f02957dbe4d4a47e5083a5c77b11f16c64cb99</u>	- 1.00000000 BTC	✓
162	2018-01-19 02:57:32	<u>14f2af08876f3c47c598fe637df075660fa3e6d2a1bbf77c23d657d22593c51d</u>	+ 0.03268973 BTC	✓
163	2018-01-18 02:35:05	<u>98cea5a1dc80c761690cbbfb7dd26d3d16b420a80750f9e787cf6503f12afad7</u>	+ 0.03023415 BTC	✓
164	2018-01-17 02:58:19	<u>1cb97875099d914a851fc05bdbc6cbc5360a280ceed78b169eabc2523c4c13d2</u>	+ 0.02760959 BTC	✓
165	2018-01-16 05:25:24	<u>85f1c4d2a718be42d644de10bc9d99148eef57665c9b9e26e8694cec04c0850f</u>	+ 0.03169869 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-15 03:49:03	<u>1ea4170546534368e7b85a70ed3b94a873fcb2627547fac98de76fb436249ba2</u>	+ 0.03184406 BTC	✓
167	2018-01-14 03:11:06	<u>cee9beeaf90d5088b76719a219f744e7359ad8831b46992b771a00cbbd29e93d</u>	+ 0.03687803 BTC	✓
168	2018-01-13 02:46:37	<u>05b740ea1df5e68175d75452e8b97421f9a46e71a90fc13a01a6891df916f82c</u>	+ 0.03557722 BTC	✓
169	2018-01-12 02:51:54	<u>409d4a4136d5b12eaeedb45b130adc44c0a2c57e26cf001c55493e540a2fbf55</u>	+ 0.03297084 BTC	✓
170	2018-01-11 03:51:28	<u>ec57c79362de90486dab933e5700028bf1313eb2509c8bc5c43d39f3852217bf</u>	+ 0.03620532 BTC	✓
171	2018-01-10 02:34:02	<u>edf55b8c488594cfeba677def4b9c8bf29bbfbaabf40bdb432d42b65b81c0da</u>	+ 0.04223866 BTC	✓
172	2018-01-09 02:27:21	<u>567b1b4c69e23fe825b593cb1b3b1f9ac8c02899da65718bea1aec306fb1e68b</u>	+ 0.04199112 BTC	✓
173	2018-01-08 04:11:48	<u>3cfeca39c864aa5f96b9105aafe700eef1ca46c81fa1ae09381aae5f1d875b3f</u>	+ 0.04116958 BTC	✓
174	2018-01-07 03:17:14	<u>63b46cec9b1ec4d53a548a64372615e2021e04f588ff450b5a6cb53d1a6ffb08</u>	+ 0.04295149 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-06 07:05:29	<u>05339c803b1d33b57fbddf</u> <u>1c635bf7d450eae736bd1d</u> <u>96b21224b9374b1badba</u>	+ 0.04062752 BTC	✓
176	2018-01-05 07:10:56	<u>f5d0685614bc7bb62d9664</u> <u>eb1170dbb26b52f7652717</u> <u>f4787ee6fa2b1cd58f51</u>	+ 0.04154709 BTC	✓
177	2018-01-04 02:28:31	<u>e5a2b798528a7be42852c0</u> <u>ace87023917089c1df6688</u> <u>3b5dccbc5f20f17d0d18</u>	+ 0.04181544 BTC	✓
178	2018-01-03 03:16:27	<u>e2871496e609a8fd20e0aa</u> <u>d8834c8bc94ae552b8b718</u> <u>887d1af325e61a1922c7</u>	+ 0.04241158 BTC	✓
179	2018-01-02 02:59:22	<u>59d19087fd80f6df5c009e</u> <u>fd9a54b6550818bceb6cd</u> <u>09704b13a2eebd0617d1</u>	+ 0.03399766 BTC	✓
180	2018-01-01 03:56:10	<u>a49492da02f2134281a074</u> <u>257b428209e592f8c90f18</u> <u>60b7fbd640d1e41bb98d</u>	+ 0.03934506 BTC	✓
181	2017-12-31 02:54:06	<u>ddd98f817894c2db927178</u> <u>4685918b4b31f58dad683f</u> <u>4485bee8b6c81f4a9eaf</u>	+ 0.04972970 BTC	✓
182	2017-12-30 03:41:39	<u>d38957466fad22cc1a219d</u> <u>c25178fd1b3ccc1324559d</u> <u>f64da8c70002d681f0d0</u>	+ 0.04493250 BTC	✓
183	2017-12-29 02:33:42	<u>2754978d5119e1f6fd5be2</u> <u>e14aca4caa8bf7da782dd7</u> <u>6c6318121c2d48ca964c</u>	+ 0.05031411 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-28 02:54:52	<u>88ef6a1d981dce5d714fc90d6d65b675beb5839a80b4f783284d14a2805a3de1</u>	+ 0.04765247 BTC	✓
185	2017-12-27 04:31:58	<u>8b6206eca8134488b51556ff2082534232d6f2f16ea00c191a2fc6cac03ba3e6</u>	+ 0.03617999 BTC	✓
186	2017-12-26 09:34:17	<u>4ef4737e9fb2fa03b945ca8ea9482c24217b8921341cf7422e9aad7ef5bd04fd</u>	+ 0.03956058 BTC	✓
187	2017-12-25 02:46:29	<u>79bdfc9d78f8e9b4777e812d851b0d8c4be00d6a60711ac2e4ed1a4fe47eee24</u>	+ 0.04618835 BTC	✓
188	2017-12-24 03:29:38	<u>b578037e6770200939224dc6873e066b70fdc0b7801caca2f81de2b302b7756b</u>	+ 0.05293429 BTC	✓
189	2017-12-23 04:16:40	<u>2da0f15bfb9ca85445f987cbd9c761664984d1a5b3ba8cffc124e4192fc8558</u>	+ 0.05874257 BTC	✓
190	2017-12-22 13:22:42	<u>497095d727031e180411d8daff706f833344ed973ad9c04b1e09ca80ccfc7904</u>	- 2.00000000 BTC	✓
191	2017-12-22 13:22:42	<u>497095d727031e180411d8daff706f833344ed973ad9c04b1e09ca80ccfc7904</u>	- 1.00000000 BTC	✓
192	2017-12-22 08:05:34	<u>96ba8512f69fe8abbc9a8db88a5cbe70984fe24fc8e4e54830d475d60d2f2184</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-22 02:53:01	<u>9f95cfb0701286076e838c</u> <u>a59ebc3844d1a26fd65903</u> <u>795f21d28202eba5eb4b</u>	+ 0.05393852 BTC	✓
194	2017-12-21 05:31:06	<u>c1ecf1da9900f31bc038f8</u> <u>186c163e3106d49c1bd80c</u> <u>b897cdacce69ad8f1a39</u>	+ 0.05184595 BTC	✓
195	2017-12-20 08:22:41	<u>15127ea3bbca2ee76051cc</u> <u>73a470c9c6e839e4fb5490</u> <u>91c9ec2edab17da5f618</u>	+ 0.04844048 BTC	✓
196	2017-12-19 05:42:15	<u>be7eb0a774d3d9e0717ac9</u> <u>d7d55a05184e22e1cc91cf</u> <u>c3c0ffe72799db3862e4</u>	+ 0.05075608 BTC	✓
197	2017-12-18 02:30:32	<u>a7e5b945458dee5d836a7d</u> <u>e861c8cee59bfbbf3cea63</u> <u>bc3457f4a90716fdb3d3</u>	+ 0.05190439 BTC	✓
198	2017-12-17 02:40:05	<u>c5d2560c0c621b0419c37d</u> <u>36d96a65e996f74e5f69a9</u> <u>f6398332d3c84773bf9b</u>	+ 0.04967202 BTC	✓
199	2017-12-16 02:53:52	<u>f434d0132e6d58a8d740ae</u> <u>3e6acb51cdaf198f971b73</u> <u>2077a75eb7a661108a4e</u>	+ 0.04262208 BTC	✓
200	2017-12-15 03:15:01	<u>586be4a42d3327c4f462f7</u> <u>786814a0512157ba4f7b39</u> <u>4e5df061e288617dea07</u>	+ 0.03929066 BTC	✓
201	2017-12-14 04:21:30	<u>501e5efcbbec8ace856719</u> <u>53ac5b8030035710d3485f</u> <u>200689bfbeabe726fc5d</u>	+ 0.02427994 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-13 05:43:22	<u>9cffd42b0b934113262730</u> <u>6801a9fa7f3ee8d728a133</u> <u>8eeaf70d2a53c79c0c22</u>	+ 0.02412225 BTC	✓
203	2017-12-12 02:34:38	<u>5b956e7e728a70d403765d</u> <u>abf71294963375976005ec</u> <u>8d4a42b367806bf0116a</u>	+ 0.00847158 BTC	✓
204	2017-12-11 15:39:38	<u>22a2b609b8c898f5a7d654</u> <u>9c3dbeeb29c47c0b4dcaac</u> <u>6220e60c1cefeed09eef</u>	+ 3.00000000 BTC	✓
205	2017-12-11 15:31:45	<u>4fce769a6db59d128f682f</u> <u>538293df9c88e2dc95a60a</u> <u>149b765c453066e4ed06</u>	+ 2.00000000 BTC	✓
206	2017-12-11 15:31:45	<u>b5ad4c2bb0efa270266a51</u> <u>1df75420adada5bb7358b9</u> <u>17e288c1d6813d0472b1</u>	+ 2.00000000 BTC	✓
207	2017-12-11 15:31:45	<u>ee3e4caab25d0e09eea3f3</u> <u>0a176d01eb81b9ec159e3e</u> <u>0cb490260d296d7625f5</u>	+ 1.00000000 BTC	✓
208	2017-12-11 15:31:45	<u>7997e03af0b1bd4790b6e0</u> <u>9643c681cfa516a557f032</u> <u>f854d1b819b592e6ee69</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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