

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35bbjKUuW1fsbNfwzEGwsMtPgB2ecs8bFH</u>
TOTAL RECEIVED	0.23689894 BTC
	14,982.91 USD
TOTAL SEND	0.23689894 BTC
	14,982.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-29 19:44:21	<u>8cacabb731b9d59b03e8ab</u> <u>b4f5995f6184327326bce1</u> <u>5256fc9076da4a5dc99a</u>	- 0.00252132 BTC	
			96.23 USD	
2	2022-01-29 19:44:21	<u>8cacabb731b9d59b03e8ab</u> <u>b4f5995f6184327326bce1</u> <u>5256fc9076da4a5dc99a</u>	- 0.00260397 BTC	
			99.38 USD	
3	2022-01-29 19:44:21	<u>8cacabb731b9d59b03e8ab</u> <u>b4f5995f6184327326bce1</u> <u>5256fc9076da4a5dc99a</u>	- 0.00256103 BTC	
			97.74 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-29 19:44:21	<u>8cacabb731b9d59b03e8ab</u> <u>b4f5995f6184327326bce1</u> <u>5256fc9076da4a5dc99a</u>	- 0.00269862 BTC 102.99 USD		✓
5	2022-01-29 19:44:21	<u>8cacabb731b9d59b03e8ab</u> <u>b4f5995f6184327326bce1</u> <u>5256fc9076da4a5dc99a</u>	- 0.00274514 BTC 104.77 USD		✓
6	2022-01-29 19:44:21	<u>8cacabb731b9d59b03e8ab</u> <u>b4f5995f6184327326bce1</u> <u>5256fc9076da4a5dc99a</u>	- 0.00256685 BTC 97.96 USD		✓
7	2022-01-29 19:44:21	<u>8cacabb731b9d59b03e8ab</u> <u>b4f5995f6184327326bce1</u> <u>5256fc9076da4a5dc99a</u>	- 0.00257281 BTC 98.19 USD		✓
8	2022-01-29 19:44:21	<u>8cacabb731b9d59b03e8ab</u> <u>b4f5995f6184327326bce1</u> <u>5256fc9076da4a5dc99a</u>	- 0.00258756 BTC 98.75 USD		✓
9	2022-01-29 19:44:21	<u>8cacabb731b9d59b03e8ab</u> <u>b4f5995f6184327326bce1</u> <u>5256fc9076da4a5dc99a</u>	- 0.00256584 BTC 97.93 USD		✓
10	2022-01-29 19:44:21	<u>8cacabb731b9d59b03e8ab</u> <u>b4f5995f6184327326bce1</u> <u>5256fc9076da4a5dc99a</u>	- 0.00252132 BTC 96.23 USD		✓
11	2022-01-29 19:44:21	<u>8cacabb731b9d59b03e8ab</u> <u>b4f5995f6184327326bce1</u> <u>5256fc9076da4a5dc99a</u>	- 0.00259305 BTC 98.96 USD		✓
12	2022-01-29 19:44:21	<u>8cacabb731b9d59b03e8ab</u> <u>b4f5995f6184327326bce1</u> <u>5256fc9076da4a5dc99a</u>	- 0.00251589 BTC 96.02 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-01-29 19:44:21	<u>8cacabb731b9d59b03e8ab</u> <u>b4f5995f6184327326bce1</u> <u>5256fc9076da4a5dc99a</u>	- 0.00265406 BTC  101.29 USD		
14	2022-01-29 19:44:21	<u>8cacabb731b9d59b03e8ab</u> <u>b4f5995f6184327326bce1</u> <u>5256fc9076da4a5dc99a</u>	- 0.00260397 BTC  99.38 USD		
15	2022-01-29 19:44:21	<u>8cacabb731b9d59b03e8ab</u> <u>b4f5995f6184327326bce1</u> <u>5256fc9076da4a5dc99a</u>	- 0.00264745 BTC  101.04 USD		
16	2022-01-29 19:44:21	<u>8cacabb731b9d59b03e8ab</u> <u>b4f5995f6184327326bce1</u> <u>5256fc9076da4a5dc99a</u>	- 0.00270692 BTC  103.31 USD		
17	2021-01-27 22:27:05	<u>13764218432b337f42fd39</u> <u>0434bf16fcdffb288caa08</u> <u>bba59c5b447616febf9d</u>	- 0.00252132 BTC  84.12 USD		
18	2021-01-27 22:27:05	<u>13764218432b337f42fd39</u> <u>0434bf16fcdffb288caa08</u> <u>bba59c5b447616febf9d</u>	- 0.00252835 BTC  84.35 USD		
19	2021-01-27 22:27:05	<u>13764218432b337f42fd39</u> <u>0434bf16fcdffb288caa08</u> <u>bba59c5b447616febf9d</u>	- 0.00252317 BTC  84.18 USD		
20	2021-01-27 22:27:05	<u>13764218432b337f42fd39</u> <u>0434bf16fcdffb288caa08</u> <u>bba59c5b447616febf9d</u>	- 0.00260397 BTC  86.88 USD		
21	2021-01-04 12:22:24	<u>38aa505a349e09bf177d4c</u> <u>10b35ec427eff4f56a57a0</u> <u>e382064cb2564ea1107b</u>	- 0.00254456 BTC  86.38 USD		

#	Date & time	Transaction Id	Amount		
22	2021-01-04 12:22:24	<u>38aa505a349e09bf177d4c</u> <u>10b35ec427eff4f56a57a0</u> <u>e382064cb2564ea1107b</u>	- 0.00271210 BTC 92.07 USD		✓
23	2021-01-04 12:22:24	<u>38aa505a349e09bf177d4c</u> <u>10b35ec427eff4f56a57a0</u> <u>e382064cb2564ea1107b</u>	- 0.00251408 BTC 85.35 USD		✓
24	2021-01-04 12:22:24	<u>38aa505a349e09bf177d4c</u> <u>10b35ec427eff4f56a57a0</u> <u>e382064cb2564ea1107b</u>	- 0.00251408 BTC 85.35 USD		✓
25	2020-09-04 09:24:53	<u>6c984302dac5854bbfb910</u> <u>6fab563bf88cb14a3e7977</u> <u>eee03ecb3a2d15319710</u>	- 0.00261082 BTC 27.27 USD		✓
26	2019-06-08 06:38:47	<u>f0a276bacff2813dad7f93</u> <u>c8bcd84672acdba6116164</u> <u>d7ddfe7ef73f1b91655e</u>	+ 0.00256103 BTC		✓
27	2019-05-27 11:50:36	<u>921611b65129cf59385f1e</u> <u>2748db75bdb7b5598a568f</u> <u>5ccc2de266ee4944cc91</u>	+ 0.00271210 BTC		✓
28	2019-05-15 21:26:04	<u>a0a38f307267c4e96abb2c</u> <u>a2bbc00877ff7d959b87d3</u> <u>7fcdcf2221da4819aa47</u>	+ 0.00252835 BTC		✓
29	2019-05-03 20:30:19	<u>4d9d8cdcdfceb1cfc883b6</u> <u>9a9452fc6ef99c81e41429</u> <u>72b4c10cbe04bebebe16</u>	+ 0.00256584 BTC		✓
30	2019-04-22 21:58:11	<u>04464b0e8b000a695e31f7</u> <u>d5221ffcd4d354e65e8ff2</u> <u>90fb80c08a1c40cd0081</u>	+ 0.00270692 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-04-22 08:25:54	<u>17e90cbdd1bcb62b52cd5b</u> <u>a924690f21436bdf12ec1d</u> <u>7851b6ac02e66fa121f3</u>	- 0.00283854 BTC	✓
32	2019-04-22 08:25:54	<u>17e90cbdd1bcb62b52cd5b</u> <u>a924690f21436bdf12ec1d</u> <u>7851b6ac02e66fa121f3</u>	- 0.00279574 BTC	✓
33	2019-04-22 08:25:54	<u>17e90cbdd1bcb62b52cd5b</u> <u>a924690f21436bdf12ec1d</u> <u>7851b6ac02e66fa121f3</u>	- 0.00251408 BTC	✓
34	2019-04-22 08:25:54	<u>17e90cbdd1bcb62b52cd5b</u> <u>a924690f21436bdf12ec1d</u> <u>7851b6ac02e66fa121f3</u>	- 0.00536045 BTC	✓
35	2019-04-22 08:25:54	<u>17e90cbdd1bcb62b52cd5b</u> <u>a924690f21436bdf12ec1d</u> <u>7851b6ac02e66fa121f3</u>	- 0.00297991 BTC	✓
36	2019-04-22 08:25:54	<u>17e90cbdd1bcb62b52cd5b</u> <u>a924690f21436bdf12ec1d</u> <u>7851b6ac02e66fa121f3</u>	- 0.00251408 BTC	✓
37	2019-04-22 08:25:54	<u>17e90cbdd1bcb62b52cd5b</u> <u>a924690f21436bdf12ec1d</u> <u>7851b6ac02e66fa121f3</u>	- 0.00250812 BTC	✓
38	2019-04-22 08:25:54	<u>17e90cbdd1bcb62b52cd5b</u> <u>a924690f21436bdf12ec1d</u> <u>7851b6ac02e66fa121f3</u>	- 0.00251408 BTC	✓
39	2019-04-22 08:25:54	<u>17e90cbdd1bcb62b52cd5b</u> <u>a924690f21436bdf12ec1d</u> <u>7851b6ac02e66fa121f3</u>	- 0.00383586 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-22 08:25:54	<u>17e90cbdd1bcb62b52cd5b</u> <u>a924690f21436bdf12ec1d</u> <u>7851b6ac02e66fa121f3</u>	- 0.00283854 BTC	✓
41	2019-04-22 08:25:54	<u>17e90cbdd1bcb62b52cd5b</u> <u>a924690f21436bdf12ec1d</u> <u>7851b6ac02e66fa121f3</u>	- 0.00279424 BTC	✓
42	2019-04-22 08:25:54	<u>17e90cbdd1bcb62b52cd5b</u> <u>a924690f21436bdf12ec1d</u> <u>7851b6ac02e66fa121f3</u>	- 0.00528775 BTC	✓
43	2019-04-22 08:25:54	<u>17e90cbdd1bcb62b52cd5b</u> <u>a924690f21436bdf12ec1d</u> <u>7851b6ac02e66fa121f3</u>	- 0.00283854 BTC	✓
44	2019-04-22 08:25:54	<u>17e90cbdd1bcb62b52cd5b</u> <u>a924690f21436bdf12ec1d</u> <u>7851b6ac02e66fa121f3</u>	- 0.00376696 BTC	✓
45	2019-04-22 08:25:54	<u>17e90cbdd1bcb62b52cd5b</u> <u>a924690f21436bdf12ec1d</u> <u>7851b6ac02e66fa121f3</u>	- 0.00274664 BTC	✓
46	2019-04-22 08:25:54	<u>17e90cbdd1bcb62b52cd5b</u> <u>a924690f21436bdf12ec1d</u> <u>7851b6ac02e66fa121f3</u>	- 0.00282978 BTC	✓
47	2019-04-22 08:25:54	<u>17e90cbdd1bcb62b52cd5b</u> <u>a924690f21436bdf12ec1d</u> <u>7851b6ac02e66fa121f3</u>	- 0.00724457 BTC	✓
48	2019-04-22 08:25:54	<u>17e90cbdd1bcb62b52cd5b</u> <u>a924690f21436bdf12ec1d</u> <u>7851b6ac02e66fa121f3</u>	- 0.00364907 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-22 08:25:54	<u>460338015202d70a27bfaa</u> <u>5ce91599ac9bc452507ddf</u> <u>51b897ec09816a135924</u>	- 0.00267462 BTC	✓
50	2019-04-22 08:25:54	<u>460338015202d70a27bfaa</u> <u>5ce91599ac9bc452507ddf</u> <u>51b897ec09816a135924</u>	- 0.00748438 BTC	✓
51	2019-04-11 19:10:38	<u>22971a8c11e6826c45cf09</u> <u>d922f00e9697a5e5b712ef</u> <u>e04e0e67a817ea7e47fa</u>	+ 0.00265406 BTC	✓
52	2019-04-01 21:46:15	<u>9bde46b59b21bcb2e2f56e</u> <u>e35c977ce0abf4955fb81d</u> <u>933f2a16c4bec4df9bab</u>	+ 0.00250812 BTC	✓
53	2019-03-23 15:32:58	<u>e01a6c857bee7ede82e50e</u> <u>65844f05fd4acb3c35d57b</u> <u>7f346ee3c14a35605cb9</u>	+ 0.00269862 BTC	✓
54	2019-03-13 20:12:43	<u>e596dc8a57441e041f8268</u> <u>43770581bb5e3b64fe7dc8</u> <u>f8376e55ceb976315ca4</u>	+ 0.00267462 BTC	✓
55	2019-03-03 19:28:03	<u>4dfd6040773f072712b239</u> <u>255731fd565d345c0ec3e3</u> <u>d7d51a8fcaac6350832e</u>	+ 0.00274664 BTC	✓
56	2019-02-21 20:41:45	<u>8f3c68371a08688105d920</u> <u>961950622289730209d917</u> <u>e0c97d965ed0a882bafb</u>	+ 0.00251408 BTC	✓
57	2019-02-13 14:24:44	<u>c71f615c4ae13973169219</u> <u>0c83c248cc405187935aa6</u> <u>e750ca4ca1ddb4f494ff</u>	+ 0.00251408 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-05 16:25:13	<u>addac494aa00e721807d4037b4979218d7da46aff54e12513556f221117e205</u>	+ 0.00251408 BTC	✓
59	2019-01-28 14:32:15	<u>1cf271fb2445d22b547afa48f56628f1baa695059c96b7e8d08a48e10c7c5cde</u>	+ 0.00251408 BTC	✓
60	2019-01-20 11:34:02	<u>107ea05f04507ff8e4f7d151298c4a3da8543134e0fc1c20303189250cbfc5df</u>	+ 0.00251408 BTC	✓
61	2019-01-12 18:34:09	<u>27b9e04ae7386ea9d4a13c772573e39733e8c0763ef84caa48dc687825d85b73</u>	+ 0.00251589 BTC	✓
62	2019-01-03 15:08:52	<u>bcd46240ebf04a834bf962147328649924513a2f7bca6a3fd688260f74e7655c</u>	+ 0.00252132 BTC	✓
63	2018-12-22 12:11:57	<u>442483005e3292c94f363d4667aed63115f11028765772541c53d612b9e7f06f</u>	+ 0.00252132 BTC	✓
64	2018-12-10 19:00:15	<u>fd0ec867dc67da94da89fbb3fd4dfab1e1c4eb2a9ce3c8efd6fab49bf40f110</u>	+ 0.00252132 BTC	✓
65	2018-11-28 17:27:52	<u>3a000913c5d2ce92598fd1608530c60bb1032539b642b4cc16e9b0182dcae2c2</u>	+ 0.00259305 BTC	✓
66	2018-11-16 16:25:02	<u>c1c757852b5fd2e4ec5ff5b423410c0e5ad6a8f1d7eedb24d0405af597ff8b16</u>	+ 0.00254456 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-05 13:11:51	<u>c771fc4034c1abc032ab4f2f9a3ddcf0235e901b03297ad480e22bce851b44a2</u>	+ 0.00257281 BTC	✓
68	2018-10-24 17:25:34	<u>680d88b61f1e74e85aef976ce3ba29b158c78a1c4d126d77d7f35ccc47f65c3f</u>	+ 0.00258756 BTC	✓
69	2018-10-12 13:09:28	<u>c7b9b3e1ad594623e9c687f19bcc604cc912484bfb592f530aeb07382788f2f0</u>	+ 0.00256685 BTC	✓
70	2018-10-01 11:38:15	<u>7d7567574d5e4d41de44d3dd4f526297e9a3db124e5f2995e8e857f7acefcd7c</u>	+ 0.00252317 BTC	✓
71	2018-09-20 16:54:43	<u>143fad705ba8bcf575f199cf539832064016a286b7e3c9a1b4257fd6371cbdc1</u>	+ 0.00260397 BTC	✓
72	2018-09-11 14:32:14	<u>f1f9de5258d9876faaad6e9d91301bd52f02432da627a90771cc10c6079d89f8</u>	+ 0.00260397 BTC	✓
73	2018-09-02 09:34:53	<u>19cf9d86b2ad42d1a1016c8476780407c97cb2f2d306d8006c93f02e38e4c31e</u>	+ 0.00260397 BTC	✓
74	2018-08-31 19:33:56	<u>326ce47ed47663a40ed40526ec2fcfadbb44642d822e9f6764dbadba8435e592</u>	- 0.00265607 BTC	✓
75	2018-08-31 19:33:56	<u>326ce47ed47663a40ed40526ec2fcfadbb44642d822e9f6764dbadba8435e592</u>	- 0.00253131 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-31 19:33:56	<u>326ce47ed47663a40ed405</u> <u>26ec2fcfadbb44642d822e</u> <u>9f6764dbadba8435e592</u>	- 0.00639676 BTC	✓
77	2018-08-31 19:33:56	<u>326ce47ed47663a40ed405</u> <u>26ec2fcfadbb44642d822e</u> <u>9f6764dbadba8435e592</u>	- 0.00355172 BTC	✓
78	2018-08-24 10:53:38	<u>1556bf266c8348b90a7bbc</u> <u>66dbde9869f5dc5c5837da</u> <u>ce5f35ea8336bce24447</u>	+ 0.00264745 BTC	✓
79	2018-08-15 14:13:37	<u>cb3206f7a47f97f4188a4d</u> <u>8a2cab149e99a7a75a0360</u> <u>6436b2abc0788252d6f5</u>	+ 0.00253131 BTC	✓
80	2018-08-08 12:07:30	<u>4f6f94deeccd77da6fd3c7</u> <u>de82e40024cc8455339a1a</u> <u>699f2a873129b5c70169</u>	+ 0.00283854 BTC	✓
81	2018-08-02 12:11:57	<u>837c38ee21d1aa7e167532</u> <u>ec81f4623541484dd99027</u> <u>c398ce917408b745853e</u>	+ 0.00283854 BTC	✓
82	2018-07-27 11:23:40	<u>e4ef22ead0481a7897238d</u> <u>72a990644f78396d44afb2</u> <u>0f33fb623db6a2d3ecfd</u>	+ 0.00283854 BTC	✓
83	2018-07-22 22:05:10	<u>07097a42662c3872640324</u> <u>1dab128947d87f86118966</u> <u>cd85eaab58c5f137db23</u>	- 0.00373876 BTC	✓
84	2018-07-22 22:05:10	<u>07097a42662c3872640324</u> <u>1dab128947d87f86118966</u> <u>cd85eaab58c5f137db23</u>	- 0.00352263 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-22 22:05:10	<u>07097a42662c3872640324</u> <u>1dab128947d87f86118966</u> <u>cd85eaab58c5f137db23</u>	- 0.00376288 BTC	✓
86	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc5</u> <u>9ed56f5ad0d3fe09f6d199</u> <u>fda4c6c752a3997e6532</u>	+ 0.00282978 BTC	✓
87	2018-07-15 11:33:40	<u>ce2eceed69ca6ea5740d1d</u> <u>e3a25ca98ca90d43045782</u> <u>9f300684cc6ed8403c6c</u>	+ 0.00274514 BTC	✓
88	2018-07-09 08:08:05	<u>542ee8366df157fb0eb9ac</u> <u>22b82ccf2c833db9e442ff</u> <u>a7debf85beaf6637e5e0</u>	+ 0.00279424 BTC	✓
89	2018-07-03 22:42:04	<u>eb773f5c9a816183d4e6aa</u> <u>08a978b7680ac0f7b0b9d5</u> <u>0ea8d7e21dba9e2eb595</u>	+ 0.00265607 BTC	✓
90	2018-06-27 08:52:55	<u>e42594e5ec3ab8dc737114</u> <u>8eac4a575968cb4bb98560</u> <u>f14bbab096ace91e0c37</u>	+ 0.00279574 BTC	✓
91	2018-06-21 07:27:54	<u>bcde57cbd9c48b92ab0987</u> <u>7dc0455ec0725459591706</u> <u>32a8023485cad8228e8f</u>	+ 0.00297991 BTC	✓
92	2018-06-15 16:00:18	<u>7b5019c891d896029eb8e3</u> <u>d8856c2f4031d70a89b308</u> <u>286e98bb2f8a29dc15ce</u>	+ 0.00261082 BTC	✓
93	2018-06-10 09:56:51	<u>4e6a1a98efd403eb0f2b60</u> <u>263504825d763f95cf7ef0</u> <u>cec7ab9f795d8e739d6e</u>	+ 0.00376696 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-03 08:45:51	<u>ee2786da6e074506b8f49</u> <u>ffdccb38dd4ae06efa9b8a</u> <u>ed075a4a351249ba1583</u>	+ 0.00352263 BTC	✓
95	2018-05-27 08:15:36	<u>0375b692c1a231626f1fd0</u> <u>979d7e372f1e49f356f14a</u> <u>6c407d10f0a171c4b2f4</u>	+ 0.00364907 BTC	✓
96	2018-05-20 17:37:41	<u>84fd02048a764400046f80</u> <u>95e51936d7f3c09118e408</u> <u>81e5e4cee5ab7ac37782</u>	+ 0.00383586 BTC	✓
97	2018-05-13 22:24:33	<u>1ba7fc496b3bf203497153</u> <u>7c24f95741603e9ea0707d</u> <u>97c425c54bafb5c337c7</u>	+ 0.00376288 BTC	✓
98	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8</u> <u>e138c25c676ea18699c7c2</u> <u>32c1a07379554b662dec</u>	+ 0.00639676 BTC	✓
99	2018-05-05 23:33:20	<u>05fb5b77b75269cc1e78ce</u> <u>69e9ea2603bd3fc81a9ec8</u> <u>aac59483beb1e48da178</u>	+ 0.00724457 BTC	✓
100	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d95</u> <u>3b46d602a5edf86feec238</u> <u>05f11c729f1e6dc8190d</u>	+ 0.00748438 BTC	✓
101	2018-04-30 10:35:01	<u>4537d705cd04387900eeb0</u> <u>c37cd37ac1a791d160f97d</u> <u>df41d99d608fff7ae0ce</u>	+ 0.00355172 BTC	✓
102	2018-04-23 05:43:00	<u>f281bf4f1a119b119c7bc8</u> <u>6e54d32b9b02e1889dd970</u> <u>c0492ca8690bb07aa7ba</u>	+ 0.00373876 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-15 19:56:41	<u>c39f29d1d45cf2d9fd86f0</u> <u>54cc5ff31ef4df38b1fcc7</u> <u>735c8d672fbb8057adda</u>	+ 0.00536045 BTC	✓
104	2018-04-02 10:48:21	<u>50711028baf15e888e3b0c</u> <u>c8994bdcfb8e2eee152cd4</u> <u>5f72bd04bd10bba6e789</u>	+ 0.00528775 BTC	✓
105	2018-03-26 07:01:26	<u>9cb6674c647cf5bcdc0fc7</u> <u>1de4c6a312b66cff8f5fad</u> <u>b0d694c0826799b29f64</u>	- 0.00505307 BTC	✓
106	2018-03-20 22:20:52	<u>51a844cb52e48017706c82</u> <u>46a22fa8375535f02c677b</u> <u>5c5bbd20f2b3dde935e6</u>	+ 0.00505307 BTC	✓
107	2018-03-17 08:01:05	<u>4f3eb59b375836b9d33a6c</u> <u>01ca3c74475f91b966b9cf</u> <u>f8fed87beb09bc301ed4</u>	- 0.00559759 BTC	✓
108	2018-03-17 08:01:05	<u>4f3eb59b375836b9d33a6c</u> <u>01ca3c74475f91b966b9cf</u> <u>f8fed87beb09bc301ed4</u>	- 0.00551442 BTC	✓
109	2018-03-10 22:20:38	<u>c11ffdd25c1658d70250de</u> <u>23f729a13e9e6a12d52636</u> <u>b48cafa3d2e667738625</u>	+ 0.00551442 BTC	✓
110	2018-02-28 20:30:30	<u>c3b4245c966fe73ee9971a</u> <u>45b1cae6c016f70e76a467</u> <u>2e7c5be45bf89780bbdc</u>	+ 0.00559759 BTC	✓
111	2018-02-26 08:18:28	<u>b251741f89f174cdfcd7e6</u> <u>f2d543c44d0195a8f93174</u> <u>be42437deac8d5400799</u>	- 0.00524459 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-26 08:18:28	<u>b251741f89f174cdfcd7e6</u> <u>f2d543c44d0195a8f93174</u> <u>be42437deac8d5400799</u>	- 0.00534894 BTC	✓
113	2018-02-26 08:18:28	<u>b251741f89f174cdfcd7e6</u> <u>f2d543c44d0195a8f93174</u> <u>be42437deac8d5400799</u>	- 0.00501905 BTC	✓
114	2018-02-26 08:18:28	<u>b251741f89f174cdfcd7e6</u> <u>f2d543c44d0195a8f93174</u> <u>be42437deac8d5400799</u>	- 0.00555440 BTC	✓
115	2018-02-19 15:15:23	<u>c308879a6a69cc9803930b</u> <u>53211c425ae994c42a800b</u> <u>79d05a96567f9a78abeb</u>	+ 0.00501905 BTC	✓
116	2018-02-12 18:20:20	<u>813eb261934e70fc8b16f6</u> <u>d1919a63992d98a8e4ae06</u> <u>301274606531fb63ee64</u>	+ 0.00555440 BTC	✓
117	2018-02-05 12:58:13	<u>d5e784a251282b45ea6c03</u> <u>d0219e3a51025145e15066</u> <u>93dcdc0d5679b47766d3</u>	+ 0.00534894 BTC	✓
118	2018-01-30 19:53:02	<u>e7d88674e73bc6a9dbcf20</u> <u>fa2107387e16d035c7bc4f</u> <u>63c0185f495e9abd9e37</u>	+ 0.00524459 BTC	✓
119	2018-01-27 08:54:34	<u>db2682c14ab2c9059c9e7d</u> <u>d53dee2af667eb6338ef18</u> <u>3e3d1b82ac5440622eee</u>	- 0.00530311 BTC	✓
120	2018-01-27 08:54:34	<u>db2682c14ab2c9059c9e7d</u> <u>d53dee2af667eb6338ef18</u> <u>3e3d1b82ac5440622eee</u>	- 0.00570361 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-24 09:10:18	<u>bad95bb57d7fd0048c8cb0</u> <u>920778c5400a0b9d17517f</u> <u>864c691afba504b67176</u>	+ 0.00530311 BTC	✓
122	2018-01-19 00:39:33	<u>47ee9821e204b19e94d062</u> <u>4b2fd1868edc1e5662b6af</u> <u>54426c16f483dd43c33f</u>	+ 0.00570361 BTC	✓
123	2018-01-17 07:07:27	<u>eea7386125b928fa657f98</u> <u>70cb3813cd17c057a1184c</u> <u>c5f1c72dc1490e25ff5c</u>	- 0.00228310 BTC	✓
124	2018-01-17 07:07:27	<u>eea7386125b928fa657f98</u> <u>70cb3813cd17c057a1184c</u> <u>c5f1c72dc1490e25ff5c</u>	- 0.00326522 BTC	✓
125	2018-01-16 15:18:17	<u>6395ca7909be43d0f281f5</u> <u>cc720ed227807bf6f4247b</u> <u>921ed1d61ea04b46db6d</u>	- 0.00567372 BTC	✓
126	2018-01-12 19:00:35	<u>6b2cbbf4bba233c864e1b0</u> <u>5ebfa59d3f699a4d02d996</u> <u>8748d710154fa198080e</u>	+ 0.00567372 BTC	✓
127	2018-01-08 04:24:25	<u>69c239f04557b71942105a</u> <u>f195f0a57a0298305c0a37</u> <u>80643ed28e75b227b0ee</u>	- 0.00354824 BTC	✓
128	2018-01-08 04:24:25	<u>69c239f04557b71942105a</u> <u>f195f0a57a0298305c0a37</u> <u>80643ed28e75b227b0ee</u>	- 0.00295124 BTC	✓
129	2018-01-04 21:52:27	<u>1b8d0c2f6838f8d3468a29</u> <u>2e56bc16bd3b6be84798b8</u> <u>004726bb1b8f7d4eda0a</u>	+ 0.00326522 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-30 20:30:31	<u>cee1db55703a576ff6e92e</u> <u>5a5f60158139ac9eaf9308</u> <u>5cf4498b8e0c8fe15082</u>	+ 0.00354824 BTC	✓
131	2017-12-29 02:00:26	<u>82701ff9d31261947923c5</u> <u>268639d490d8a9ec881493</u> <u>cab545cfc86a4330fe5e</u>	- 0.00353168 BTC	✓
132	2017-12-29 01:09:39	<u>6f0df704d3781cf22725d0</u> <u>bdcf751b1b3ab7a275dd87</u> <u>45e49a3ae7f6a4f5c998</u>	- 0.00210234 BTC	✓
133	2017-12-24 15:17:26	<u>262cd9f8699cc16a78e465</u> <u>2246f408b031e693de262b</u> <u>af8d4cd463662091468d</u>	+ 0.00353168 BTC	✓
134	2017-12-21 07:32:05	<u>3b5b0909b381d1e75575b7</u> <u>2cbfbc036849ee9863d70c</u> <u>479f542f4b7fddc5e7d9</u>	+ 0.00210234 BTC	✓
135	2017-12-21 06:54:19	<u>f8e4502b590090e3b68bbd</u> <u>d18eb976e7f9be4bce6bc7</u> <u>a7b902aa7f39dc7cdf94</u>	- 0.00229029 BTC	✓
136	2017-12-18 22:05:36	<u>87d7fbff8ce21176c6c92e</u> <u>5bb889e966091efddfacc91</u> <u>e16f676dea32d4e6e910</u>	+ 0.00295124 BTC	✓
137	2017-12-07 17:45:48	<u>fd23b796243cb9cc35fd2f</u> <u>95ab755346d3e5bbec721d</u> <u>3d0800ac525445b3e441</u>	+ 0.00229029 BTC	✓
138	2017-12-03 20:57:06	<u>6752fab1121f702afc7ee9</u> <u>7485f4c2f179a597f16a85</u> <u>a714f718a9491c943d00</u>	+ 0.00228310 BTC	✓

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