

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>376XXjgC85uANDz3vN8UZYEWRAHvie7DDj</u>
TOTAL RECEIVED	0.60696233 BTC
	38,130.58 USD
TOTAL SEND	0.60696233 BTC
	38,130.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-01 00:27:11	<u>43e59ab2e02597c7265171</u> <u>144f97b79ae2dd8001f694</u> <u>31ca6c4d90d20a3c3ec5</u>	- 0.00302640 BTC	
2	2018-07-31 10:45:47	<u>410c7e756eda0e3d93fe97</u> <u>fd76ba3488a83a18254dc9</u> <u>67292c3ef2fb783a958f</u>	+ 0.00302640 BTC	
3	2018-07-28 11:14:39	<u>e754abe96c736a9a61935f</u> <u>e1102d77a99bd7360b00f6</u> <u>788905fadab7fa9611cc</u>	- 0.00277828 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-28 11:14:39	<u>d94fe6918b47d27a70a24e</u> <u>b01249a3f5db6ba242ea35</u> <u>6515020da6788be0e165</u>	- 0.00294005 BTC	✓
5	2018-07-28 11:14:39	<u>d94fe6918b47d27a70a24e</u> <u>b01249a3f5db6ba242ea35</u> <u>6515020da6788be0e165</u>	- 0.00285316 BTC	✓
6	2018-07-27 11:23:40	<u>e4ef22ead0481a7897238d</u> <u>72a990644f78396d44afb2</u> <u>0f33fb623db6a2d3ecfd</u>	+ 0.00285316 BTC	✓
7	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00294005 BTC	✓
8	2018-07-20 07:44:26	<u>12b729ac0a59d67adf764f</u> <u>2c50af610fa5c2565380d8</u> <u>7c0351deeeb8d5c0a008</u>	+ 0.00277828 BTC	✓
9	2018-07-17 14:11:49	<u>c52450086ba2cba50330f5</u> <u>6710dd2c06099f3f5332b7</u> <u>8b76c28feef65bcbef7d</u>	- 0.00794932 BTC	✓
10	2018-07-17 13:02:40	<u>ce91a7fcd7192161f50b06</u> <u>683f3c69aa00de5a051aef</u> <u>665768981d57b2a80246</u>	- 0.00253135 BTC	✓
11	2018-07-12 12:44:40	<u>0fc7796bd04abf320c84bb</u> <u>001a236bb7c0b10e7f7ddc</u> <u>6af2718648f191cfa444</u>	+ 0.00253135 BTC	✓
12	2018-07-04 00:20:38	<u>ba13fb6b0bdedf0031cd6b</u> <u>e747ac95f3dd933d52991a</u> <u>34fb8187ae68eda5376d</u>	+ 0.00794932 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-01 10:35:58	<u>e8075b061dc1f157a40b03670f8d046c62350fa119ad84de07722da11d6bd8dd</u>	- 0.00263342 BTC	✓
14	2018-07-01 10:35:58	<u>82a7ff479a0ae01e0e8d504227f0a4ae50413faee86e958da6920a23586a9b23</u>	- 0.00253334 BTC	✓
15	2018-07-01 10:35:58	<u>060bb680ad85b3cdce6514ea344299659cb681839a0e479d2bb9c22b749b1c29</u>	- 0.00299658 BTC	✓
16	2018-06-27 08:52:55	<u>e42594e5ec3ab8dc7371148eac4a575968cb4bb98560f14bbab096ace91e0c37</u>	+ 0.00253334 BTC	✓
17	2018-06-20 05:32:16	<u>b82cf6e2261d57dc465c2cfff91e3ba405730b6b092fa112814ac4ac7bb1017d</u>	+ 0.00263342 BTC	✓
18	2018-06-15 16:00:18	<u>d28ef981fc16aef410823904a15b54bb2bfb9c5d151fd49fd383269c7259bb34</u>	+ 0.00299658 BTC	✓
19	2018-06-14 02:30:19	<u>56586c7aca7e4a34544778b3aed3a4a621f463bf9c31f758953051dc3e276e86</u>	- 0.00414648 BTC	✓
20	2018-06-14 02:08:38	<u>47baf16b3c9519f7eb52780c10add42b18127d9c650ddb3666b0d7a9b37a8b4e</u>	- 0.00369056 BTC	✓
21	2018-06-14 02:08:38	<u>361fdc6f674999b3d374ca375825154ddfdd7245ac7b93a873642c1dd115ed10</u>	- 0.00424723 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-14 02:08:38	<u>81b8861381eaa01c1bbf3e6df1f726c194bbfa26f451c100093fe6fe620ae5e4</u>	- 0.00399373 BTC	✓
23	2018-06-14 02:08:38	<u>cde3c8ba05d3506c18724df9335750134e516ca3d9d65e6efc5ac296f70d076e</u>	- 0.00389050 BTC	✓
24	2018-06-14 02:08:38	<u>06f818ca0e3474a8889f4374d62a870fa96e70dd642b053538251ef9e23a896c</u>	- 0.00405941 BTC	✓
25	2018-06-14 02:05:55	<u>cc8e3e06e85a06df778e06ad7cb4bbfe217f7a9adc0dba402460f4dcbec77c8a</u>	- 0.00484579 BTC	✓
26	2018-06-10 09:56:51	<u>4e6a1a98efd403eb0f2b60263504825d763f95cf7ef0cec7ab9f795d8e739d6e</u>	+ 0.00399373 BTC	✓
27	2018-06-06 07:47:46	<u>bcb57b897c324338524b5bc856f43f1e882b559add72a0fc1934acc0a30e28f5</u>	+ 0.00389050 BTC	✓
28	2018-06-03 08:45:51	<u>d2d3b2db980fe70f124be19747caa47216ca54944b3ad52560ffd7ff17f1eddb</u>	+ 0.00424723 BTC	✓
29	2018-05-31 10:37:40	<u>bdef4d316f50ced1d86a24e3200c0795d7432a76d0462c50ee4df92fceb4480d</u>	+ 0.00405941 BTC	✓
30	2018-05-28 09:56:06	<u>6b8cfaf3451ab9f5866095734a5800e4ba4ea46c8fb3094b53243e0d44a325f0</u>	+ 0.00414648 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-25 11:34:19	<u>84650f009154ebfecc0689</u> <u>182dad9195810fc2a5cbb5</u> <u>42276025919ea0790fd5</u>	+ 0.00484579 BTC	✓
32	2018-05-22 18:49:43	<u>d2142514c83c13a817855d</u> <u>584b646878a951c5ae11d9</u> <u>cefd054cc361d13a3394</u>	+ 0.00369056 BTC	✓
33	2018-05-21 18:12:55	<u>706f5e055d33ddd1651f4b</u> <u>ea88967fbb796f97df8ab3</u> <u>1988d2b9606d46b4f8a7</u>	- 0.00436611 BTC	✓
34	2018-05-21 18:12:55	<u>706f5e055d33ddd1651f4b</u> <u>ea88967fbb796f97df8ab3</u> <u>1988d2b9606d46b4f8a7</u>	- 0.00432692 BTC	✓
35	2018-05-21 18:12:55	<u>5e8be6d048ef63de12d136</u> <u>06d5010754b074c034dc9e</u> <u>f05b52c95b68b62fb028</u>	- 0.00456256 BTC	✓
36	2018-05-21 18:12:55	<u>d36962dd4ca2361c7353a0</u> <u>a1a245e40d5247e5061d94</u> <u>8b819122ecffc83db3dc</u>	- 0.00409418 BTC	✓
37	2018-05-21 18:09:42	<u>8595010133decc85b87ca7</u> <u>2d42ba0c09e7589f136155</u> <u>f375d8921005e3d2168e</u>	- 0.00445532 BTC	✓
38	2018-05-21 18:09:42	<u>30cd04e2881a59daae0fd5</u> <u>5c1ac8d0c8bd8d37422f5e</u> <u>cef1eeb9f2fea5aa473e</u>	- 0.00361903 BTC	✓
39	2018-05-21 18:09:42	<u>76f4a1a691ee86f60b433c</u> <u>a4b40f43eac5015bc463f5</u> <u>35e878589588ca9c480a</u>	- 0.00357452 BTC	✓

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40	2018-05-21 18:09:42	<u>d4e9515d7b4eee66f3a70c7f4fe2dee693095faf49947fc651f256b775412ea0</u>	- 0.00372025 BTC	✓
41	2018-05-21 18:09:42	<u>94fed25700bd8a41a1b0070de828f5f1b1f4afb10509f0123774cbf4b1975726</u>	- 0.00377458 BTC	✓
42	2018-05-20 17:37:41	<u>8cf50e107a70baa4df1cfd e6795e65869f558d326d7409bd3df5206a5f3989cf</u>	+ 0.00357452 BTC	✓
43	2018-05-18 16:39:09	<u>246317341999faf3218afd a09d665a78220742552186831ea0c053d232fa2186</u>	+ 0.00361903 BTC	✓
44	2018-05-16 14:43:49	<u>0d39e6ce4678881fb2687426770c51df3f700a1d4bc69b8bf070c74700333f12</u>	+ 0.00377458 BTC	✓
45	2018-05-14 17:43:25	<u>3571f08bdc352ae7676c11 e76156c768b0376f9c4f534414266fd465b6c7fb9f</u>	+ 0.00372025 BTC	✓
46	2018-05-12 20:36:38	<u>26cc97c7fba91683e9e23b b30fbd10267431d05a3c34b8cdbb8bbfdb30350518</u>	+ 0.00409418 BTC	✓
47	2018-05-10 19:04:19	<u>96482d4d5c578b42f37fea fc9cf1ed2c93c4d2ca0c6bf7f3a7260b626984bdd8</u>	+ 0.00432692 BTC	✓
48	2018-05-08 20:59:17	<u>eec42be79c4f6335d58e41 de08bb06ce328d1171a1a13d5806de2b77ea2ee720</u>	+ 0.00445532 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-06 20:10:26	<u>18fb244b1b75dc85e8a8fc</u> <u>447165ae68083edce132f9</u> <u>d54a8fac45295e4d12ce</u>	+ 0.00456256 BTC	✓
50	2018-05-05 19:48:35	<u>72a8617c6365be5b1be1e1</u> <u>14655dfefed069575ee2c0</u> <u>114c2090737f84b20879</u>	+ 0.00436611 BTC	✓
51	2018-05-04 14:49:54	<u>8a3140303d9ceab68be27b</u> <u>860555d597c4656e0e58a3</u> <u>306849991bc1d6c5bd12</u>	- 0.00448036 BTC	✓
52	2018-05-04 14:49:54	<u>8a3140303d9ceab68be27b</u> <u>860555d597c4656e0e58a3</u> <u>306849991bc1d6c5bd12</u>	- 0.00439085 BTC	✓
53	2018-05-04 14:49:54	<u>8a3140303d9ceab68be27b</u> <u>860555d597c4656e0e58a3</u> <u>306849991bc1d6c5bd12</u>	- 0.00431204 BTC	✓
54	2018-05-02 22:18:41	<u>8e2835a9e16bbd18f2da23</u> <u>70398face1eb2ab831cd08</u> <u>29d5486b0aa4a23c114f</u>	+ 0.00431204 BTC	✓
55	2018-04-30 10:35:01	<u>44eb809fda3801f15e18b5</u> <u>bd86fb50bc03f436d7b3cb</u> <u>8ab895cc38bc55c0e806</u>	+ 0.00439085 BTC	✓
56	2018-04-28 12:50:10	<u>b500590c993958eea17e2c</u> <u>78fadc42d85c1d22fee625</u> <u>ba19be7ecdaedef3a7f1</u>	+ 0.00448036 BTC	✓
57	2018-04-28 03:18:50	<u>59b5e52fd96331dd532306</u> <u>751196c6a8278291437b73</u> <u>09837509d258b868a6d6</u>	- 0.00481573 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-26 17:27:34	<u>9bdb0f2ea7bc1ba8c03247</u> <u>617591e12219a95c51c02f</u> <u>1106aa4f620c1f19f3b2</u>	+ 0.00481573 BTC	✓
59	2018-04-26 03:37:07	<u>96770b57970b73d3e3d0d3</u> <u>75d8dfe5158c300723c8d7</u> <u>e8c4a7463ddea78948c5</u>	- 0.00456642 BTC	✓
60	2018-04-26 03:37:07	<u>952968d20af442ba041b5e</u> <u>263a81bbe9913757a23268</u> <u>d227a8e0e885876c9834</u>	- 0.00864756 BTC	✓
61	2018-04-26 03:19:10	<u>55bffa1b4714f4289a6c8f</u> <u>d7433bcb4058a920b3312b</u> <u>5678c00cc65669692570</u>	- 0.00436967 BTC	✓
62	2018-04-26 03:19:10	<u>55bffa1b4714f4289a6c8f</u> <u>d7433bcb4058a920b3312b</u> <u>5678c00cc65669692570</u>	- 0.00429323 BTC	✓
63	2018-04-24 14:22:14	<u>b8436be27613e01b905713</u> <u>ac1aa89dd5ab052eb6f4ce</u> <u>311d175efc29899721f6</u>	+ 0.00456642 BTC	✓
64	2018-04-22 12:17:04	<u>0c9ccc613b2210f89bb219</u> <u>7bdeef5b74ede15d8c66e3</u> <u>2372cedd7d3356ccafcb</u>	+ 0.00436967 BTC	✓
65	2018-04-21 17:08:27	<u>3f11d10aa0a6b0de643f3e</u> <u>bb988ab67fd64c62f827c3</u> <u>44fa35966b6034ec21a7</u>	+ 0.00429323 BTC	✓
66	2018-04-20 00:49:54	<u>37fe2433522d7cc00d017f</u> <u>f0547a7623206148b96c89</u> <u>8874251fa72689e42864</u>	+ 0.00864756 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-18 01:29:35	<u>ccbd3eabe53f6da6f1db55</u> <u>956be8176cdfa8ab615f39</u> <u>b876bbd875ad37839cbc</u>	- 0.00419411 BTC	✓
68	2018-04-17 16:37:26	<u>7c62e80933e86f2e6ecb05</u> <u>0a9b86de9cc212a16863ed</u> <u>0e1bba0c3918d583940d</u>	+ 0.00419411 BTC	✓
69	2018-04-14 03:25:25	<u>697f675f5570cd25289e15</u> <u>0c1e02b03d6055973ce769</u> <u>9967babd8d4deed8824e</u>	- 0.00625276 BTC	✓
70	2018-04-14 03:25:25	<u>697f675f5570cd25289e15</u> <u>0c1e02b03d6055973ce769</u> <u>9967babd8d4deed8824e</u>	- 0.00613138 BTC	✓
71	2018-04-14 03:25:25	<u>b8731b14269add2ab419ae</u> <u>2d4fe36256ead58d451e5d</u> <u>f235a62cc6e55db4ba8a</u>	- 0.00526024 BTC	✓
72	2018-04-14 03:10:53	<u>33238278a3ea0535219741</u> <u>89a9bafd4d16cb09baee24</u> <u>1163e7781e6e1f6c98e9</u>	- 0.00643122 BTC	✓
73	2018-04-14 03:10:53	<u>33238278a3ea0535219741</u> <u>89a9bafd4d16cb09baee24</u> <u>1163e7781e6e1f6c98e9</u>	- 0.00635800 BTC	✓
74	2018-04-14 02:48:34	<u>d7fee04e376884d8d10d76</u> <u>555773e1d65d681aedf0ca</u> <u>98cdd281f2b1e7418459</u>	- 0.00664486 BTC	✓
75	2018-04-13 22:49:43	<u>775cef5788556211b966de</u> <u>fd002fc4e6b982ae4f398e</u> <u>4ba42290bb12a15384b8</u>	+ 0.00643122 BTC	✓

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76	2018-04-13 18:17:51	<u>44180d112026e2270f9fd2</u> <u>25ca91d9612bf6acc24e4a</u> <u>49d0939e743a6027ccf4</u>	- 0.00501449 BTC	✓
77	2018-04-10 21:14:18	<u>a04eb23847ccd4522dadaa</u> <u>0c7a7ff8e7ee10d26f98fe</u> <u>c108be7e4cdf8bfceb6d</u>	+ 0.00625276 BTC	✓
78	2018-04-07 14:20:24	<u>e5c95e9b3c8e81bf9fc4da</u> <u>9f069e5c40fa38cdcc0067</u> <u>b5706b517878298a6f7f</u>	+ 0.00613138 BTC	✓
79	2018-04-04 08:54:48	<u>8f35cd9d7050756eb6e03e</u> <u>686530e333a001b056bfd2</u> <u>95dc54505936912a92e7</u>	+ 0.00635800 BTC	✓
80	2018-04-01 09:13:36	<u>f3c2d4b3ca3eae916f9244</u> <u>c6459690c17c028dd2e3c7</u> <u>d9752f773f4096af9979</u>	+ 0.00664486 BTC	✓
81	2018-03-29 13:41:39	<u>e1d4ca450f6173f1e1325f</u> <u>e57755148074e84b499e98</u> <u>78dfb4b3c893111a93b8</u>	+ 0.00501449 BTC	✓
82	2018-03-27 19:15:09	<u>20b7ca0f384ba9e56fac56</u> <u>a0550be42c9a6e49978402</u> <u>fb07691783c8ef395fc9</u>	+ 0.00526024 BTC	✓
83	2018-03-27 02:11:05	<u>52777776c12764d8df5017</u> <u>96c097931f0f9a4271f73e</u> <u>27533d23a344006e6c33</u>	- 0.00535205 BTC	✓
84	2018-03-27 02:11:05	<u>199bb9105ef79b134d8961</u> <u>451f1c525a1161566344a8</u> <u>da4c1fba67deb30913b6</u>	- 0.00551647 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-27 02:11:05	<u>199bb9105ef79b134d8961</u> <u>451f1c525a1161566344a8</u> <u>da4c1fba67deb30913b6</u>	- 0.00541648 BTC	✓
86	2018-03-25 22:38:04	<u>b3aeb9827597de4fca6a34</u> <u>f31f82fd54c275d155f4c9</u> <u>5dd594d1720bdaec4bd6</u>	+ 0.00541648 BTC	✓
87	2018-03-23 14:00:47	<u>bd32be90b5c55fda5593a4</u> <u>cb4692052d361131632f69</u> <u>8b4e50a0b49beba4e124</u>	+ 0.00551647 BTC	✓
88	2018-03-22 01:14:37	<u>11241ac7f7d0726f256752</u> <u>6d8137a06beebe12ccf7a7</u> <u>7b398c84258847e54eaf</u>	+ 0.00535205 BTC	✓
89	2018-03-19 17:58:50	<u>aa7c18c4bd4f71dac37ad0</u> <u>261a0573af048d812bc179</u> <u>24cf1fb91fc2f1d29e1f</u>	- 0.00570035 BTC	✓
90	2018-03-19 17:58:50	<u>0b67bcbded64fcf85b041d</u> <u>79b3bf300ee48af989802c</u> <u>f9404444fe8ebfe8a2ff</u>	- 0.00612451 BTC	✓
91	2018-03-19 17:58:50	<u>0b67bcbded64fcf85b041d</u> <u>79b3bf300ee48af989802c</u> <u>f9404444fe8ebfe8a2ff</u>	- 0.00606434 BTC	✓
92	2018-03-19 17:58:50	<u>24887d78faf265fb3759b7</u> <u>58044500a3d5f89864ee32</u> <u>384d0d03bd61d7bdcd1f</u>	- 0.00648334 BTC	✓
93	2018-03-19 17:58:50	<u>d51f5f8b7f90cfe7191138</u> <u>b655b2f4c0615498a2933c</u> <u>0759ddf064c3ee83175</u>	- 0.00792589 BTC	✓

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94	2018-03-19 17:58:50	<u>7dd624a1a82c6708dd68d6fb77c1bee4339816ca31adae87d5096d8ada781442</u>	- 0.00694864 BTC	✓
95	2018-03-19 17:53:51	<u>ef545905b8a7196d3e64c95d42f0d880825d6e8bf70d9dcff6ec57a13417a2a4</u>	- 0.00523986 BTC	✓
96	2018-03-19 16:13:46	<u>5482363345417676de2b1f6361040fe9ea6135b495ded7a36650081a523b287a</u>	+ 0.00523986 BTC	✓
97	2018-03-19 10:09:16	<u>3e565753110a7ead673be22f8695b123d2e945296c4d0d1f2fbc9c760e442b88</u>	- 0.04994186 BTC	✓
98	2018-03-17 15:21:51	<u>30f831de68c4474de8b90c236a843abbf91849b870cfaa29151dcffcd982c790</u>	+ 0.00570035 BTC	✓
99	2018-03-17 03:16:55	<u>2a8f7de84f34e075491ac019e103b4e568c380e67f8ab166a3dddbb7defcccf5</u>	- 0.10888750 BTC	✓
100	2018-03-15 12:31:03	<u>3bfb1b6d62ee908712a2d46ecd19532bc8193f72e364b917f4cff08d159f7bb8</u>	+ 0.00606434 BTC	✓
101	2018-03-12 18:21:53	<u>389ee92c76bf6cdcdb05c0b5a669177c65940da8d3a3008659ec14b80c0b107c</u>	+ 0.10888750 BTC	✓
102	2018-03-11 23:54:54	<u>725e30753df2d33f63440f2ebe1e5392b87a30231e6fc907f8756202e41e24ef</u>	+ 0.00612451 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-09 23:46:52	<u>97abb331f846234b1665aa</u> <u>ff554a3066dcedd047072f</u> <u>b8350dc814a20007faa6</u>	+ 0.00648334 BTC	✓
104	2018-03-08 10:34:20	<u>9d3f27b95e3938c319aef2</u> <u>82783b77b54bbe49c72757</u> <u>94afb769345edb0cf30e</u>	+ 0.04994186 BTC	✓
105	2018-03-08 01:23:04	<u>6ec070687f779cb039def0</u> <u>e6c222bed009e71735e528</u> <u>26507d6cc18eb50dbd1c</u>	+ 0.00694864 BTC	✓
106	2018-03-06 02:22:35	<u>321e67450d855b489849f7</u> <u>73b14a8603d2c178bd174d</u> <u>5b53253906db8d0e4484</u>	+ 0.00792589 BTC	✓
107	2018-03-04 02:56:34	<u>677d4f2023bf465056cc38</u> <u>0ce77740adddf54be296d7</u> <u>3a4a25e2bb89241a1803</u>	- 0.00782731 BTC	✓
108	2018-03-04 02:56:34	<u>a835848e4f6f09c0bbaa81</u> <u>9db904cb590b5ac9ef1598</u> <u>23a7f193e16d6660688d</u>	- 0.00727901 BTC	✓
109	2018-03-03 19:03:27	<u>850c382be1f2f3bd239883</u> <u>6c6d2dddac082030431768</u> <u>93f271ce6e7169f26691</u>	+ 0.00782731 BTC	✓
110	2018-03-01 20:33:53	<u>4d1a605f4ef9337c60393d</u> <u>c33110d81b2238f620d42f</u> <u>f1b9c4861b6ed95a8813</u>	+ 0.00727901 BTC	✓
111	2018-02-28 10:52:18	<u>df321b8925cc893174e764</u> <u>b1ad0378a9c163ec89973b</u> <u>16b4c3a89d5431eba9bb</u>	- 0.00533090 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-28 10:52:18	<u>df321b8925cc893174e764</u> <u>b1ad0378a9c163ec89973b</u> <u>16b4c3a89d5431eba9bb</u>	- 0.00532743 BTC	✓
113	2018-02-24 07:05:57	<u>fdf6157512665f0978ff1e</u> <u>ea5b15fe5cba4579935c39</u> <u>3899640fa8b49cdc9396</u>	+ 0.00533090 BTC	✓
114	2018-02-18 12:48:47	<u>ecd4f466ecd7badefe46fb</u> <u>796513f30082b259aa0489</u> <u>9d50388efedb0e16df61</u>	+ 0.00532743 BTC	✓
115	2018-02-16 02:16:00	<u>e8ac05fc5fb2207efecdf0</u> <u>5bf783e44c32c3f057da3e</u> <u>ee9fb5d04e7a7d4caf02</u>	- 0.00503956 BTC	✓
116	2018-02-16 02:16:00	<u>25c8ab25f03c2eb468df1d</u> <u>1948b282063412888f1f87</u> <u>5391111ef353ae7f3cd4</u>	- 0.00586619 BTC	✓
117	2018-02-16 02:16:00	<u>60acc6f72c1b348cf4b769</u> <u>ae0e27e0d76da3dfa22245</u> <u>d090f9b636a5b8dea00b</u>	- 0.00523213 BTC	✓
118	2018-02-12 17:59:29	<u>b6ac2600c07bea5921a8fd</u> <u>cdb560cf6ddc9bec605c2e</u> <u>ed84060a6b617a0e472a</u>	+ 0.00503956 BTC	✓
119	2018-02-06 19:28:06	<u>38644e8db1d66aa4f0c305</u> <u>13d6c2be8f7d97436d7cc1</u> <u>f9e586de1e9d86f5081a</u>	+ 0.00523213 BTC	✓
120	2018-02-01 10:44:58	<u>593c5dd87128f24607cd24</u> <u>2840afb319b9f2f5911800</u> <u>1dc247704bad3e0b252d</u>	+ 0.00586619 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-01 04:04:13	<u>82046bcbc4b32dbac2932a</u> <u>cc8b27e8195c2860c9bd3a</u> <u>02e31ae58365e1851aaa</u>	- 0.00535939 BTC	✓
122	2018-01-27 11:27:14	<u>567321724f0754eca97290</u> <u>531a63ec44103c52cfd349</u> <u>8ff69b4e92cc55322ba4</u>	+ 0.00535939 BTC	✓
123	2018-01-27 04:24:15	<u>9c8c1e3c1f94b19a979c00</u> <u>ad169fac96bc4300a7004d</u> <u>4ad4fd7e27fe3ae6328f</u>	- 0.03651228 BTC	✓
124	2018-01-27 03:59:18	<u>98625893200c5fb417be44</u> <u>3011b7130a93c18df98b8b</u> <u>da15146713329201747e</u>	- 0.00623001 BTC	✓
125	2018-01-27 03:59:18	<u>98625893200c5fb417be44</u> <u>3011b7130a93c18df98b8b</u> <u>da15146713329201747e</u>	- 0.00613125 BTC	✓
126	2018-01-27 03:56:26	<u>cd06dc180822d2d83ff47b</u> <u>af90587e43d67fc0c67837</u> <u>c89bfb434b149b890253</u>	- 0.00649355 BTC	✓
127	2018-01-27 03:37:52	<u>6814fba0dd66e74990a248</u> <u>9f7eab66d14fbb4b9ca753</u> <u>79bedbd145017e88903c</u>	- 0.00527615 BTC	✓
128	2018-01-27 03:37:52	<u>215ee202471e75fee1250c</u> <u>0ec73dfebce620291c6757</u> <u>f1091f07cea6f356568c</u>	- 0.00597165 BTC	✓
129	2018-01-23 22:36:39	<u>8663ca5954aef43b9a1b33</u> <u>3bf00ed28f6497d8458423</u> <u>d3d610a1435f4540861d</u>	+ 0.00623001 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-20 16:19:09	<u>94bfcd2b93c3a0d55b9d51</u> <u>92ddfdae3cde558399cf29e</u> <u>8ee5d72ededba1c8373d</u>	+ 0.03651228 BTC	✓
131	2018-01-19 19:58:40	<u>04c1005cd0ea512324ca0c</u> <u>ae63fdd442be72b398f791</u> <u>43f5702680c20dcc9cca</u>	+ 0.00649355 BTC	✓
132	2018-01-16 01:18:53	<u>4c9c7d3919efa448c3bdf4</u> <u>84060eb2f5841889acb28f</u> <u>a1960ecc21a56b1a7531</u>	+ 0.00527615 BTC	✓
133	2018-01-12 19:00:35	<u>bfba83c3fbeca45435e88e</u> <u>97645c3a6c9b3d091520d7</u> <u>5dbd284f7b0a4eb594bd</u>	+ 0.00597165 BTC	✓
134	2018-01-10 01:27:30	<u>53a623885998fb9c355d87</u> <u>47f4ae696a1d39ce378525</u> <u>00d3e8308457ed587974</u>	+ 0.00613125 BTC	✓
135	2018-01-08 05:47:51	<u>5a5b61693a0f527a116d5f</u> <u>40a8a8b931d5c167719451</u> <u>5043e8a32db79ba64a7c</u>	- 0.02000000 BTC	✓
136	2018-01-08 05:18:42	<u>ff2c9a51122a4ac7983a8f</u> <u>55cd1d174fd2b895d8891d</u> <u>29e98a0cc69c39e8d7fb</u>	- 0.00393474 BTC	✓
137	2018-01-08 05:18:42	<u>ff2c9a51122a4ac7983a8f</u> <u>55cd1d174fd2b895d8891d</u> <u>29e98a0cc69c39e8d7fb</u>	- 0.00390910 BTC	✓
138	2018-01-08 05:18:42	<u>23a3ff3cdc5e9193718bd6</u> <u>62638160edd2a705958536</u> <u>2970e980498e9b485c05</u>	- 0.00403192 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-06 20:31:49	<u>a4ca37d73301ca07648831</u> <u>b1e11ab2d1aa4438512b52</u> <u>5db388c166fa412301a4</u>	+ 0.00403192 BTC	✓
140	2018-01-04 21:52:27	<u>e130eccc26de31e199db5f</u> <u>7d78b386d454f7807c0138</u> <u>7da6e9c3b913bbba31ad</u>	+ 0.00390910 BTC	✓
141	2018-01-02 21:13:25	<u>9311b44d691c185c2b0faf</u> <u>be28535ff5243c89f6375f</u> <u>81f317c1136b51c90d01</u>	+ 0.00393474 BTC	✓
142	2018-01-01 13:47:23	<u>e5569a0ea7a8a4c344dd93</u> <u>4ff26922d23586ddb5257e</u> <u>19280afaec9b6671c029</u>	+ 0.02000000 BTC	✓
143	2018-01-01 03:20:30	<u>90ee575604dce81f033104</u> <u>7ab6468201bc632981b40a</u> <u>fd0d7df152fde125a39a</u>	- 0.00446463 BTC	✓
144	2018-01-01 03:20:30	<u>97f1ee994d5c7d2e8fb4f8</u> <u>576e163a578a65eb789fda</u> <u>f45a2e08510617044c64</u>	- 0.00416517 BTC	✓
145	2018-01-01 03:20:30	<u>6056b46f1287f4c722a0ac</u> <u>d682adfc3234f0e25f6fb9</u> <u>8780adf486fa4995ee4c</u>	- 0.00427524 BTC	✓
146	2018-01-01 03:20:30	<u>6056b46f1287f4c722a0ac</u> <u>d682adfc3234f0e25f6fb9</u> <u>8780adf486fa4995ee4c</u>	- 0.00426752 BTC	✓
147	2018-01-01 03:20:30	<u>6056b46f1287f4c722a0ac</u> <u>d682adfc3234f0e25f6fb9</u> <u>8780adf486fa4995ee4c</u>	- 0.00425663 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-01 03:20:30	<u>b1e468e3ae0360660cd6b1</u> <u>f21101eb79a1231fe09a37</u> <u>c3d8b460055228ef6843</u>	- 0.00420398 BTC	✓
149	2018-01-01 03:20:30	<u>b1e468e3ae0360660cd6b1</u> <u>f21101eb79a1231fe09a37</u> <u>c3d8b460055228ef6843</u>	- 0.00420331 BTC	✓
150	2017-12-31 19:05:52	<u>612702cb7f23ce66117d3a</u> <u>27534d0c3353d332c0bf35</u> <u>cada850f518b47f15fa7</u>	+ 0.00420331 BTC	✓
151	2017-12-29 21:10:46	<u>0fae23950c8f5ddd0b8db2</u> <u>638f7f40f50bc454308f86</u> <u>ed96bab4cda957c3a465</u>	+ 0.00426752 BTC	✓
152	2017-12-27 19:20:52	<u>2025c4113784c43e6a46e0</u> <u>8ab638dc0d390b3dd67bb5</u> <u>0f7f9e0ce8693f0f5c21</u>	+ 0.00420398 BTC	✓
153	2017-12-27 04:32:23	<u>6865a0c8bbb3be5913c14d</u> <u>25e0593031fa90eb571a26</u> <u>1c81ff917192b47756d3</u>	- 0.02000000 BTC	✓
154	2017-12-27 02:05:14	<u>0a31e7b13dfa6007df3d42</u> <u>7b08d3252839ea1acd3b34</u> <u>95bd0d4903866923f1ee</u>	- 0.01000000 BTC	✓
155	2017-12-25 19:12:33	<u>a25451a6a348cea3605f47</u> <u>f152016cfd7a06faba5b55</u> <u>e01aa4a96499cb02e8bc</u>	+ 0.00427524 BTC	✓
156	2017-12-23 17:21:49	<u>2793b0a379b31d89fdffe2</u> <u>9951f63de1a9746d16ce06</u> <u>484d0ceb3b06db72f6c9</u>	+ 0.00425663 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-22 16:02:02	<u>f205f24d7b66e4f2fdf9db</u> <u>40ddb89dcfb1bb08c609fe</u> <u>cc07c1059c8795621f1e</u>	+ 0.00416517 BTC	✓
158	2017-12-19 21:36:57	<u>de6fa87103c50b9112c86f</u> <u>826cd9da1ae81fa7206f1d</u> <u>dba1cf24e88f52e3437a</u>	+ 0.00446463 BTC	✓
159	2017-12-16 09:39:55	<u>307cbb1548a572898f4948</u> <u>aaa6f9f6baa5ff1e4c8ece</u> <u>fb821a05cd7af1c8194c</u>	+ 0.02000000 BTC	✓
160	2017-12-06 08:23:44	<u>b077572cc6d7fbdbdf76e9</u> <u>eb45c9c45adc379cc8a92f</u> <u>88a400ec1ca47bfb4df</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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