

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>399RSBgk74YXpNSXyFdRBZ2HXe35utw5ic</u>
TOTAL RECEIVED	0.07835682 BTC
	4,938.99 USD
TOTAL SEND	0.07835682 BTC
	4,938.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-12 05:19:01	<u>7f5919e03216937f35bc8f</u> <u>bb5f3fbdac0c079b2c4123</u> <u>33b93cc2bf98d8d68bd0</u>	- 0.00098823 BTC	
2	2018-12-12 05:19:01	<u>7f5919e03216937f35bc8f</u> <u>bb5f3fbdac0c079b2c4123</u> <u>33b93cc2bf98d8d68bd0</u>	- 0.00043064 BTC	
3	2018-12-12 05:19:01	<u>107f2c51ecea255b3424a1</u> <u>e63e2efb5b3693981fa50d</u> <u>6d5878d3ad1fbd22bc00</u>	- 0.00039380 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-12 05:19:01	<u>107f2c51ecea255b3424a1e63e2efb5b3693981fa50d6d5878d3ad1fbd22bc00</u>	- 0.00043220 BTC	✓
5	2018-10-28 10:29:41	<u>b9a6b50c11f9bd479caf0a090e4f8bc36c49cf35bc5286908133efdaf378d22c</u>	+ 0.00098823 BTC	✓
6	2018-10-27 09:41:33	<u>981d973550c688b36a44f006865c28e75b46d9b96eca321387abc88e5a4095b5</u>	+ 0.00043064 BTC	✓
7	2018-10-21 15:08:26	<u>2541b64506186038167bbe14f6e2199c24fa6f7f3b61933e1261e31a35c419f</u>	+ 0.00039380 BTC	✓
8	2018-10-14 15:12:49	<u>8dc1e134ad130a42161aecf8666f5ecf03e862ed7c075fc65ecf7140537bd194</u>	+ 0.00043220 BTC	✓
9	2018-07-23 11:51:58	<u>53aee740b01948dcc81ab2e3f49394693640240dc0e29c1dad8e9268b105d06c</u>	- 0.00032869 BTC	✓
10	2018-07-20 13:25:22	<u>b0e0fd177ee54c2ccc28bafdf9bd32bc877312c5d097d351abb13af4bd54b676</u>	+ 0.00032869 BTC	✓
11	2018-07-10 10:17:48	<u>4aade39fc33cad6ae2ac0cffcd9dd37044cd58eca31a6f1c1b88281bf30f6377</u>	- 0.00034050 BTC	✓
12	2018-07-10 10:17:48	<u>4aade39fc33cad6ae2ac0cffcd9dd37044cd58eca31a6f1c1b88281bf30f6377</u>	- 0.00031134 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-10 10:17:48	<u>4aade39fc33cad6ae2ac0c</u> <u>ffcd9dd37044cd58eca31a</u> <u>6f1c1b88281bf30f6377</u>	- 0.00031655 BTC	✓
14	2018-07-10 10:12:26	<u>a6e79d8d447d2484ad00d6</u> <u>e9f9b876c5539bea47e735</u> <u>5a1a51b96c70a1fc98a8</u>	- 0.00074578 BTC	✓
15	2018-07-07 12:13:55	<u>1206a20887de5439ddef37</u> <u>fae0bf2874788dfea0f906</u> <u>51197a850c962633fd32</u>	+ 0.00034050 BTC	✓
16	2018-07-07 06:27:56	<u>f57389345f540adfaccbf0</u> <u>9b0bf6c5635bb42f3d002b</u> <u>150b9b936900eda738c4</u>	+ 0.00031134 BTC	✓
17	2018-07-06 12:07:51	<u>4246c1f0d9f9927a5dee2c</u> <u>fe8e9ef0e3eb87100e93d9</u> <u>1b31e4dda7731bf7ee761</u>	+ 0.00074578 BTC	✓
18	2018-07-04 15:49:33	<u>3d60d4ae2c6f962a38dc80</u> <u>c45bb62ae0ec81d6082bc3</u> <u>7285963177eaed03b8dd</u>	+ 0.00031655 BTC	✓
19	2018-07-02 11:23:11	<u>efd57c698ea76237f54484</u> <u>328c4060a93ce1e8f174c6</u> <u>be3a4db2082687b9c811</u>	- 0.00101242 BTC	✓
20	2018-07-02 11:23:11	<u>814c185cacd09597801bb1</u> <u>5ea25e755fab1d1aa239df</u> <u>e3d857b86bba7be4a23f</u>	- 0.00032862 BTC	✓
21	2018-07-02 07:06:55	<u>a494a55ac0b4189ff9b0d9</u> <u>10f03035941ed2a0f27b83</u> <u>737fd997a7794266e329</u>	+ 0.00032862 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-27 08:10:22	<u>96bde85fbcd8282d7d36e9</u> <u>9c4305d234a29269b19b94</u> <u>5215a068bd12deaddef3</u>	+ 0.00101242 BTC	✓
23	2018-06-26 14:57:48	<u>439e0296cd22847bf27003</u> <u>aacfff33709e05ba596fa0</u> <u>b739c4495484201ad016</u>	- 0.00141087 BTC	✓
24	2018-06-26 14:57:48	<u>0b2a9ff26f9a83f1b25321</u> <u>9026c6f54984b265194d02</u> <u>5b996f3aa09be900f104</u>	- 0.00032181 BTC	✓
25	2018-06-26 14:49:12	<u>3fdd74aeb5365048532fb5</u> <u>52d76b6a02ecca98ece1fd</u> <u>396a38931c17f7a5d75e</u>	- 0.00030927 BTC	✓
26	2018-06-26 14:49:12	<u>b58571cf56958a922a0262</u> <u>4204cb8a8f1697115bbb84</u> <u>23d255ff7a7e4b2115f3</u>	- 0.00033213 BTC	✓
27	2018-06-26 14:49:12	<u>18dae21efcc07124ac30b1</u> <u>40968df9f7897bb24abede</u> <u>35a80067f3b54cfb26f0</u>	- 0.00030521 BTC	✓
28	2018-06-26 14:49:12	<u>42c9e03fdd9316803cdbc2</u> <u>8bc8b63358c36822cd6af3</u> <u>8c054c3af189d92bc129</u>	- 0.00054581 BTC	✓
29	2018-06-26 14:49:12	<u>b5b2d17ba45eb7752b3c76</u> <u>33ccf246cfb7ee4c7133fc</u> <u>019c73a3df223749c4ba</u>	- 0.00051319 BTC	✓
30	2018-06-26 14:49:12	<u>0d8cae41c458989c53e242</u> <u>e9b011c888ecd6713c1335</u> <u>2cfb2fef408be781bae1</u>	- 0.00037711 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-26 14:49:12	<u>0d8cae41c458989c53e242</u> <u>e9b011c888ecd6713c1335</u> <u>2cfb2fef408be781bae1</u>	- 0.00045699 BTC	✓
32	2018-06-26 14:46:33	<u>09b6c7e084cef9fcd38b91</u> <u>f1a8ec20cd2731136cead0</u> <u>7c56fa3cbcd64245dfa2</u>	- 0.00057569 BTC	✓
33	2018-06-23 17:54:28	<u>247f21ae431d8c5d248030</u> <u>5a9efca50eef62affc5381</u> <u>30907b8ab182e0960ec5</u>	+ 0.00051319 BTC	✓
34	2018-06-22 11:00:04	<u>581bc0762b4effcc6e0ff6</u> <u>4014a81e6d2c072ad58804</u> <u>b06eea08b7729bb32041</u>	+ 0.00057569 BTC	✓
35	2018-06-20 16:05:02	<u>18841e6420f9a1b92ae76f</u> <u>f91ce3f95c2339e37c4197</u> <u>4b920b1c03ea45dbe719</u>	+ 0.00054581 BTC	✓
36	2018-06-19 06:27:58	<u>c059d51f0cb0c8ce368e1a</u> <u>6fabeed71068a81132de37</u> <u>f7b28758619fcde7e34c</u>	+ 0.00033213 BTC	✓
37	2018-06-18 02:43:11	<u>c0d7cf2e17ed5ee656edf8</u> <u>c5997780462d275aaf163d</u> <u>3a16f5c1604506e8af63</u>	+ 0.00037711 BTC	✓
38	2018-06-17 01:13:39	<u>00d6a5eb9beaf3ab24c05b</u> <u>4981709e38c31dba44dafe</u> <u>cf260f2ac990896fa06e</u>	+ 0.00045699 BTC	✓
39	2018-06-15 01:56:35	<u>017f4202d0e5aaaf2a99a7</u> <u>b2e009e11c99b495196ad5</u> <u>169d05f3780f32aa9090</u>	+ 0.00030521 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-13 01:51:20	<u>76e8a3cf5454b421b1cd37</u> <u>dd8b7a978e4b660fbe56b2</u> <u>2151914f10eb94b74d14</u>	+ 0.00141087 BTC	✓
41	2018-06-11 19:43:57	<u>ba75e2205f2dc5a8b7b165</u> <u>a14c88694a6726a79a11c1</u> <u>9e0ec2268783570ebd3f</u>	+ 0.00032181 BTC	✓
42	2018-06-10 20:12:07	<u>b44c19010fefddc84eb6cc</u> <u>055d26a24cba70b7fe180a</u> <u>5194baea5a0e6b32bbf6</u>	- 0.00031248 BTC	✓
43	2018-06-10 20:12:07	<u>67e0c7319830065d8232cd</u> <u>330e6276257a964cb34fd0</u> <u>ad974594a0a3bd94e47b</u>	- 0.00030245 BTC	✓
44	2018-06-10 20:12:07	<u>297fad335dae00df058b5c</u> <u>d05928e1fe94ac4fe8ad19</u> <u>2206f101a3a2ad66693f</u>	- 0.00033419 BTC	✓
45	2018-06-10 20:12:07	<u>297fad335dae00df058b5c</u> <u>d05928e1fe94ac4fe8ad19</u> <u>2206f101a3a2ad66693f</u>	- 0.00030139 BTC	✓
46	2018-06-10 20:12:07	<u>297fad335dae00df058b5c</u> <u>d05928e1fe94ac4fe8ad19</u> <u>2206f101a3a2ad66693f</u>	- 0.00132896 BTC	✓
47	2018-06-10 17:40:17	<u>4bc3252fdff8fd105cc40a</u> <u>b172021f61b9a0a03889e2</u> <u>c8775aac56a88fdc697f</u>	- 0.00030484 BTC	✓
48	2018-06-10 17:40:17	<u>0310442a7440b9993c4b8b</u> <u>05d6171cd05cb4ea2351a4</u> <u>08a130de154d4d5b5551</u>	- 0.00030586 BTC	✓

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49	2018-06-10 17:40:17	<u>02f42a8fa2ca47e502c4c0c97409c87875f0d1c1117f9509423a84ea945c84d2</u>	- 0.00055021 BTC	✓
50	2018-06-10 17:40:17	<u>c14ed165d081bbfa97976feb4a47e1df819fccfdc0def6405175ffd0b8b33933</u>	- 0.00051392 BTC	✓
51	2018-06-10 17:40:17	<u>c14ed165d081bbfa97976feb4a47e1df819fccfdc0def6405175ffd0b8b33933</u>	- 0.00126516 BTC	✓
52	2018-06-10 17:40:17	<u>b94551ddb71f4e2a415fa92241ee292115f94e4b69db487f918a05fb1bf0ade4</u>	- 0.00051731 BTC	✓
53	2018-06-10 17:40:17	<u>1f871e18f1c0ecf3e1f744adac963844b2a51194be1c61b46d64a96148585f7f</u>	- 0.00092143 BTC	✓
54	2018-06-10 17:40:17	<u>1f871e18f1c0ecf3e1f744adac963844b2a51194be1c61b46d64a96148585f7f</u>	- 0.00051620 BTC	✓
55	2018-06-10 17:40:17	<u>1f871e18f1c0ecf3e1f744adac963844b2a51194be1c61b46d64a96148585f7f</u>	- 0.00033063 BTC	✓
56	2018-06-10 17:40:17	<u>43a76c842db237d743989bfe52674337f151e545027cfcefce011e8923cf9179</u>	- 0.00035089 BTC	✓
57	2018-06-10 17:40:17	<u>3993be0b30b6877038d1d81de682b3aa37d2e4bbf8fd1241cb52b5094b738123</u>	- 0.00031324 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-10 17:40:17	<u>f770cb5c95d8f012637860</u> <u>f9c9eee7b1dfd188086f02</u> <u>71a39ec1b61de6a6fea4</u>	- 0.00228711 BTC	✓
59	2018-06-10 17:40:17	<u>9ba8b10b86890ecec376b4</u> <u>80980276466ca9715c0aee</u> <u>57af73b1396ea062ea79</u>	- 0.00030414 BTC	✓
60	2018-06-10 08:22:55	<u>eeeb7cd951210c292db2f9</u> <u>0d9dba6479bc495006433d</u> <u>505e584d8077cf75709c</u>	+ 0.00030927 BTC	✓
61	2018-06-08 04:29:13	<u>c12d2e3a6adf2476c0c268</u> <u>ab658ef833e2a859adfb7e</u> <u>9757cb806283197adf21</u>	+ 0.00051731 BTC	✓
62	2018-06-06 12:20:35	<u>8962109cdc968dd424f59d</u> <u>8b7f7bfff31b45e77296d79</u> <u>cc42e04ba2dfd09d8aa7</u>	+ 0.00031324 BTC	✓
63	2018-06-06 01:34:07	<u>d51faaa47a6f4583d68e5a</u> <u>47fc2932cd34ec6f1e116d</u> <u>b5119e13f400f4432c2e</u>	+ 0.00030245 BTC	✓
64	2018-06-03 21:52:40	<u>0f74944866af689a2d36b8</u> <u>21f4e7c335b8bd2567a7fd</u> <u>a9d00d16d298dd7ce5f2</u>	+ 0.00035089 BTC	✓
65	2018-06-01 12:36:12	<u>e3b8865792e991473ae8f6</u> <u>f98e4754c54fccc591ce89</u> <u>d1f9804c1fbf32269932</u>	+ 0.00031248 BTC	✓
66	2018-05-28 09:50:50	<u>f4208d813ca45a94ff6117</u> <u>28e4da638529b603a2e5bf</u> <u>a65f447a7db1ac7e95b9</u>	+ 0.00030414 BTC	✓

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67	2018-05-28 01:54:05	<u>620f20200c3fdb5b2217b2a2490a2d54171b1d26dcc736a5842bbe67976fd844</u>	+ 0.00030586 BTC	✓
68	2018-05-25 01:45:07	<u>11b730683ca3d277e2fa72858e04288009d72e8abd856b95433586b4b7ebbe3e</u>	+ 0.00228711 BTC	✓
69	2018-05-23 17:50:24	<u>22b96bfdf2d72b5b964420daa16a93fd722f2188bd0dbd7a6d6e75ad3bdf234e</u>	+ 0.00033419 BTC	✓
70	2018-05-23 09:35:29	<u>51c55ed71fc939fb54edaf75471f8b9a2d1d1575ad632e14eecebe93d909df87e</u>	+ 0.00030139 BTC	✓
71	2018-05-22 18:49:43	<u>2a21387498fa78130ec2d353e36e0453c6152db4dc283bc03fe02e4fb892e48a</u>	+ 0.00132896 BTC	✓
72	2018-05-22 12:11:34	<u>a76a8b2efccf6ff4a81c90a4979a9652e18ce6971f4a4f79ef75938598973564</u>	+ 0.00055021 BTC	✓
73	2018-05-21 05:02:57	<u>a60ea23d6983937a2be991ed6fa6cc05794a82e36791eac8188fec6506f6e028</u>	+ 0.00030484 BTC	✓
74	2018-05-20 04:08:12	<u>b3fe7aaf1859c33225921d226762862d8162a7086a8a7f3d93ba42e7b052d9f6</u>	+ 0.00092143 BTC	✓
75	2018-05-19 18:05:08	<u>7a08cda88831c482b139edec13a67b0f661ecdbc59bef26ee0ce8691c2d3b54b</u>	+ 0.00051620 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-19 06:52:24	<u>b391c8a25298c5304a8288</u> <u>cc975b3119834b58f91cca</u> <u>ea52dd0a77906ed1e52b</u>	+ 0.00033063 BTC	✓
77	2018-05-19 01:35:42	<u>895c4e2b73ea8b154ebab7</u> <u>e73803c8994815f0021f9a</u> <u>88c0d6da0d22850aab70</u>	+ 0.00051392 BTC	✓
78	2018-05-18 17:46:39	<u>4e2977ff3a43235e11912c</u> <u>47772282a336829465197f</u> <u>f9464ccf89b1437c7385</u>	- 0.00040082 BTC	✓
79	2018-05-18 17:34:39	<u>fc137d5ac0b8264414339b</u> <u>b467c31fe841dcf57417ef</u> <u>6cbc16b34da61cc37e15</u>	- 0.00040738 BTC	✓
80	2018-05-18 17:34:39	<u>8652844ced26db8867186c</u> <u>e294714426dbb27c6e99f8</u> <u>3b6ec436de0a8f78f752</u>	- 0.00031732 BTC	✓
81	2018-05-18 17:34:39	<u>47dd9aacdd784c5f0dba2a</u> <u>6545b5c7ab05f915db5116</u> <u>04c900cb51aa23cd88ca</u>	- 0.00034551 BTC	✓
82	2018-05-18 17:34:39	<u>2852259aa22506b3fea0d8</u> <u>88fa208c411fbc3da343c2</u> <u>67a3ae26a8264d2bba8b</u>	- 0.00205333 BTC	✓
83	2018-05-18 16:39:09	<u>cb6ecdaab5bd4485776949</u> <u>6a4b6526dfee80111d4d4a</u> <u>2dec75a39a5f0893e8f8</u>	+ 0.00126516 BTC	✓
84	2018-05-17 16:31:42	<u>b09d0d9f8934a4f432329e</u> <u>b36c003164e481d1828833</u> <u>06fb2538dffda80d84fd</u>	+ 0.00040082 BTC	✓

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85	2018-05-14 18:40:13	<u>da24ce8717b4bd41d353a47ef392b00d57e01d6845c174d40659b60d3acb9e07</u>	+ 0.00034551 BTC	✓
86	2018-05-12 14:57:34	<u>9163cb7123bd242c267fe17dbfee098c947deec0c139190dae36fe01c1e6bd2</u>	+ 0.00040738 BTC	✓
87	2018-05-10 09:57:52	<u>77bfe62725732091d63067b5020422cb7aa684f4e529c3c4ba03177ae478f65f</u>	+ 0.00205333 BTC	✓
88	2018-05-09 11:12:47	<u>bcc041e5d0a3950f564bd08c43fc304eed6ef64c71867b0774d550fc5011b10a</u>	+ 0.00031732 BTC	✓
89	2018-05-06 20:32:58	<u>09c718fd24a974680fd0fc7385fe1b67db4c7a73eea86cbafd6f87603947a593</u>	- 0.00050656 BTC	✓
90	2018-05-06 20:32:58	<u>b318c7ab33e75e540e2e6c5cfd1991a1644563a305b1cf823e6cb6b676d2cbe0</u>	- 0.00070912 BTC	✓
91	2018-05-06 20:32:58	<u>2d4e0e9470432664a08130bd57437a07a8865a004178ce39c24e99131d39484f</u>	- 0.00033866 BTC	✓
92	2018-05-06 20:32:58	<u>924026982cd9c13ad18d820d3d7bdf6c66151de507dc33fcdd9e1bdc93940c34</u>	- 0.00121883 BTC	✓
93	2018-05-06 20:32:58	<u>bb101e03555f54ceafc2995580786e3bbb01d38f9f194dccf2d786dba8ed7b39</u>	- 0.00040986 BTC	✓

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94	2018-05-06 20:32:58	<u>2bcf88b4b1005778c4ea99</u> <u>5702b9ed1bcdb652567a6d</u> <u>9c069fe17f9d412a1571</u>	- 0.00080082 BTC	✓
95	2018-05-06 20:32:58	<u>58eb96bab1497eba9a6e96</u> <u>f73ffdf2e503d8486f3dfc</u> <u>a3e63b48bac14b80619f</u>	- 0.00034809 BTC	✓
96	2018-05-06 20:32:58	<u>f31a75ab621469f8ffb29f</u> <u>a8e468248368931981f66c</u> <u>21455fbbc4ccded892fb</u>	- 0.00046063 BTC	✓
97	2018-05-06 20:29:21	<u>fe5e91005c0b98f7c8874c</u> <u>a946adb3b828582663cccd</u> <u>4614be15b2cabcdb16b1</u>	- 0.00051620 BTC	✓
98	2018-05-06 20:29:21	<u>36d4cfac342cec60c953e0</u> <u>5a40e30008565362f04bc4</u> <u>367b05b50eac55d05e9a</u>	- 0.00102811 BTC	✓
99	2018-05-06 20:29:21	<u>4ea6c488030e9e6134819e</u> <u>a9719d017af59256fd4d82</u> <u>732067f67361faee6158</u>	- 0.00030019 BTC	✓
100	2018-05-06 20:29:21	<u>9d055096d845c228073265</u> <u>52efac50aac46c239aa529</u> <u>0c63bcc27cafdd51aa8f</u>	- 0.00040143 BTC	✓
101	2018-05-06 20:29:21	<u>5fc5e97dd107c81639dabe</u> <u>792b4a8bf15ca7d133bb89</u> <u>b7fb1597c42b850a34ee</u>	- 0.00065009 BTC	✓
102	2018-05-04 12:39:40	<u>eddcea0f896914c8edf899</u> <u>7e02821e317eca3d1bc2f3</u> <u>569411d0556786877ec3</u>	+ 0.00030019 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-02 09:19:40	<u>8d5e9a28af4b5c216750a2</u> <u>f04d45581dded6a1ba2c53</u> <u>3f419a0e2e2bfce480cf</u>	+ 0.00065009 BTC	✓
104	2018-04-27 12:36:44	<u>d61cc096a621c1fd353f4f</u> <u>28ca3d9e7eb51c1f641074</u> <u>2682e02cd116b13e2719</u>	+ 0.00050656 BTC	✓
105	2018-04-26 11:58:51	<u>bddc116a714d803b4d68cd</u> <u>a1b261b3e533fc35614213</u> <u>f9214ef8048c91d7b74d</u>	+ 0.00070912 BTC	✓
106	2018-04-26 06:10:13	<u>a6e424fc8321b22af86337</u> <u>d8ee83b994063f76aa5abc</u> <u>587acdc3b1396160a89d</u>	+ 0.00051620 BTC	✓
107	2018-04-25 10:00:24	<u>ab0cee3a0c491fec1e460c</u> <u>1c18b4fd200ec542d230e5</u> <u>98ce00d6c059e6015807</u>	+ 0.00102811 BTC	✓
108	2018-04-24 06:24:15	<u>a9771c2bddf71e76f175f1</u> <u>9bc0243e530daf0a8083e7</u> <u>fcc1815f98a20cc94053</u>	+ 0.00121883 BTC	✓
109	2018-04-23 08:43:23	<u>7c709495054fc04551f1da</u> <u>d7f0b4dbd3a6a15565813b</u> <u>ab0f767a44f2c6116692</u>	+ 0.00040986 BTC	✓
110	2018-04-22 10:16:23	<u>c1ab18508265b35222632f</u> <u>50d013182e13ed9d4b74b3</u> <u>26a7629d311d57995f50</u>	+ 0.00040143 BTC	✓
111	2018-04-21 08:16:39	<u>56e8b03a9413acb2d3ee6f</u> <u>a91de985fdb434c0eb8c92</u> <u>2fa8e8ceffc5ba6ad0f1</u>	+ 0.00080082 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-20 14:15:08	<u>0eb1a4d7f4423d4167bbe5</u> <u>3586a6b1f1976df2241bac</u> <u>51538ed993fdaf7d1815</u>	+ 0.00034809 BTC	✓
113	2018-04-13 19:24:12	<u>510ed7d572445d9de19c31</u> <u>613c6a1b7afb2ebf539daf</u> <u>14e6327269374a324384</u>	+ 0.00033866 BTC	✓
114	2018-04-13 03:58:01	<u>ab1ec506317953e3baf666</u> <u>6682f179bee14de8ea8c42</u> <u>9c4e956a0bc1ec17c7c5</u>	+ 0.00046063 BTC	✓
115	2018-04-12 21:04:35	<u>54b28b8db4013519348543</u> <u>533b168a161e185c7f2d55</u> <u>968d08e1f55666a8d555</u>	- 0.00216999 BTC	✓
116	2018-04-12 21:04:35	<u>0207ba6adf6b617339a4d9</u> <u>79e2b32d1fd379cb6ff38b</u> <u>de033d983c0134b6c4c7</u>	- 0.00109422 BTC	✓
117	2018-04-12 21:04:35	<u>1d09ea0b3d89f5bc4a545a</u> <u>ae6abbd13f09310d41d050</u> <u>0d4fa4719aa87b35569d</u>	- 0.00030919 BTC	✓
118	2018-04-12 21:04:35	<u>12b08ea868de4f8de302e2</u> <u>5946cde11a5d3170ad6bf8</u> <u>8c9a65be45f53b4de4e6</u>	- 0.00072646 BTC	✓
119	2018-04-10 06:20:17	<u>e2c34b2025097ae0a8b6a4</u> <u>157eca6c70304c25ac1a02</u> <u>03d38293e20f275001a6</u>	+ 0.00216999 BTC	✓
120	2018-04-07 09:12:17	<u>e7317160af8d695239c83e</u> <u>be4d2ab1dc8aa77a8c4aba</u> <u>fdcee21970611bcba4d0</u>	+ 0.00109422 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-06 03:59:48	<u>a702306e1aa0dca3760ec1</u> <u>fc41ebd371ce66014ac59a</u> <u>01b10121bb6efa7df86a</u>	+ 0.00030919 BTC	✓
122	2018-04-05 04:16:30	<u>090641d1498bca9a4c4f77</u> <u>561db5ee6bdfaee1ef632a</u> <u>339c89d43642c3f6f0b3</u>	+ 0.00072646 BTC	✓
123	2018-04-04 20:48:35	<u>cfb665f5ac419fc0aa19fd</u> <u>ecc40b7d73f5cfb9dff438</u> <u>1a6f33f40113613bc343</u>	- 0.00030657 BTC	✓
124	2018-04-04 20:39:44	<u>8f81666f84fd37beac3ed5</u> <u>407fb102b3267e7db8da26</u> <u>b69c334b491f9f2bb1d6</u>	- 0.00103710 BTC	✓
125	2018-04-04 20:39:44	<u>53ab9da16ae46df85ebd6b</u> <u>d688fc1aa75f2df45ae838</u> <u>b1456036438311e22e73</u>	- 0.00039883 BTC	✓
126	2018-04-04 20:39:44	<u>1e7cf3deedbf43e4d8472</u> <u>d99ab004e326bddcbc866e</u> <u>553f2a42b63c3390630f</u>	- 0.00041245 BTC	✓
127	2018-04-04 20:39:44	<u>dfa671dc65bfd9fa29c815</u> <u>04438f438faceebae3187e</u> <u>bd9e516cc6b9d2f8b21c</u>	- 0.00046374 BTC	✓
128	2018-04-04 20:39:44	<u>53c67ca2fbd39533c6e9c9</u> <u>0ecb33ee1ac33b1caa375e</u> <u>f30dbdc3fcb909f31bf2</u>	- 0.00110290 BTC	✓
129	2018-04-04 20:35:00	<u>e2cd115b11f6e6db6d2956</u> <u>ac0d1b68970275b0c5fb6f</u> <u>1c81fe7882ce18d76c83</u>	- 0.00040925 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-04 02:44:13	<u>aae2475189176ebd47119f2ed138c47c88cf4aa256ef59c409c49cd8241108c7</u>	+ 0.00030657 BTC	✓
131	2018-04-02 06:52:20	<u>085ea6d5db4cd1de0d4e07d7bc5af9a4034b8776c6f90aa15e7404ffab284414</u>	+ 0.00110290 BTC	✓
132	2018-03-31 21:25:17	<u>c078fa3806a0333a7646d08ac6198ebe4666151a5aea371c29f186345838034c</u>	+ 0.00046374 BTC	✓
133	2018-03-27 14:34:36	<u>05e9d661b92dca6d4fac90d1965b76352e992e91538d50d5bbc1f55e9f6a6405</u>	+ 0.00103710 BTC	✓
134	2018-03-25 07:24:26	<u>31268ed6abf5be73f9470618a5ef899c947c0b98d14a441ddf8715fab727b059</u>	+ 0.00040925 BTC	✓
135	2018-03-16 18:22:07	<u>cc8122cbc3e57ac2fbc4b95490ab5ccd9305cdf9d24d0a1a54f6263f6a95a4f8</u>	+ 0.00041245 BTC	✓
136	2018-03-15 15:54:37	<u>1d5346b4409f3304940589ef6e2615f3d00d0848f42db8ba2f69fa438150e5c0</u>	+ 0.00039883 BTC	✓
137	2018-03-15 07:58:46	<u>c7be3131e564d84485c2f2d48c3cdb267710ac6bd457f4d2f5c1b6252aba4260</u>	- 0.00032062 BTC	✓
138	2018-03-15 07:58:46	<u>c7be3131e564d84485c2f2d48c3cdb267710ac6bd457f4d2f5c1b6252aba4260</u>	- 0.00041102 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-15 07:52:41	<u>241923645c938e59a19d3e374fb80b435129d91b8825f9ca8f3833061c27be12</u>	- 0.00131572 BTC	✓
140	2018-03-14 10:52:13	<u>037be9ff09268ee477a5a392a9ecca05c948f6a3cc4d47d24d94319a867fe6cb</u>	+ 0.00032062 BTC	✓
141	2018-03-13 19:02:06	<u>30f896fda0a289c37426f03da008f2a5f43553ca0aaa595d69caa326ab75bf6</u>	+ 0.00041102 BTC	✓
142	2018-03-12 12:02:10	<u>cde2d3be231722adb0a6d7f8ae4d8fa07950c6ab940deb204ade58458d694575</u>	- 0.00071523 BTC	✓
143	2018-03-12 08:58:53	<u>dd005cbf3c74a321488b69b48f10220443aabec0bee a4cea643a6889163e969</u>	- 0.00040828 BTC	✓
144	2018-03-12 08:58:53	<u>7b1c6c8ac3b56fa4cd53328e8c5391789db65ee6ed9dd87d68b68e8adf4cca9c</u>	- 0.00031056 BTC	✓
145	2018-03-12 08:58:53	<u>692834f4d81421bc4de3212d1e2a79355610b382701d12508a1a6b3861be70a6</u>	- 0.00032363 BTC	✓
146	2018-03-12 08:58:53	<u>9626779dd5857ca91ed9bd72e5565b288b7ab2ee354da1f872b4634e9c16382f</u>	- 0.00050096 BTC	✓
147	2018-03-12 05:28:40	<u>fda04b832a58a5f92da3e5ca4da134eff4a34f7ae8b5838d74f57b311623a996</u>	- 0.00110403 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-12 05:28:40	<u>a966121ee23829a5033d32</u> <u>5945465bb0ffb92f767204</u> <u>bd2d0e9d29c631874a36</u>	- 0.00242553 BTC	✓
149	2018-03-12 05:28:40	<u>bb1ea470fa082af650e313</u> <u>88db54611cfe618c54056e</u> <u>7f9b59066d7ef1f165e7</u>	- 0.00053407 BTC	✓
150	2018-03-12 05:28:40	<u>53c4f647cad733f0051e34</u> <u>dbf20c1bc17aac8842a4bb</u> <u>8a690c48c8a505cdf3c0</u>	- 0.00113129 BTC	✓
151	2018-03-12 04:51:23	<u>63637fe768798a105298ca</u> <u>0d585be10f77e30c0ec391</u> <u>16f5f3e5e4177dda1a5e</u>	+ 0.00131572 BTC	✓
152	2018-03-11 11:47:14	<u>0b4bd91746bbefc0c39be0</u> <u>a0b00e68658f5c733b6cb1</u> <u>2039c1af7695dfdd59da</u>	+ 0.00050096 BTC	✓
153	2018-03-09 21:41:47	<u>96620e79a3a436a4f2bc3f</u> <u>c80a4862c28a87006811b2</u> <u>4a18ae8b51e543e9fa49</u>	+ 0.00032363 BTC	✓
154	2018-03-08 16:26:55	<u>af2063b3d7cf8de099014d</u> <u>ec215d7bccff09169b78d3</u> <u>4584814b68a833f6474f</u>	+ 0.00040828 BTC	✓
155	2018-03-06 11:42:09	<u>d066b2ce8808fcd3a2569b</u> <u>ab1f0f27214adadc96e254</u> <u>8b8a48afcc56ebc00c67</u>	+ 0.00031056 BTC	✓
156	2018-03-05 23:33:44	<u>536bf04d9f821e13ff0e89</u> <u>d40a8b7387b7b2dcdbe8c3</u> <u>c301a7b7165d6e809fd1</u>	- 0.00107023 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-05 23:33:44	<u>536bf04d9f821e13ff0e89d40a8b7387b7b2dcdb8c3c301a7b7165d6e809fd1</u>	- 0.00105602 BTC	✓
158	2018-03-05 23:33:44	<u>235666ce3a508b0d307a0da4d729b6c7cd3b4aada4021e981cd3739fd368f849</u>	- 0.00211254 BTC	✓
159	2018-03-05 23:33:44	<u>ee5b51589df49e98d3525c20f7a41e7925f29fd08677eb589b888d5481c681f4</u>	- 0.00304798 BTC	✓
160	2018-03-05 23:33:44	<u>1604f8a22251abdabfe77016e4c4e76e8811ca4e854c8380bc9d70b9573241a4</u>	- 0.00151756 BTC	✓
161	2018-03-05 23:33:44	<u>86d5429979544cc3574a92cd920a6119873d929211c73f58ba8dfd3f8b9bcff2</u>	- 0.00127791 BTC	✓
162	2018-03-05 23:33:44	<u>86d5429979544cc3574a92cd920a6119873d929211c73f58ba8dfd3f8b9bcff2</u>	- 0.00102332 BTC	✓
163	2018-03-05 23:33:44	<u>83593c5d0e8daa2455c652d9eae002d4131ac51b3bf38489e9f9be8be7da3acc</u>	- 0.00220885 BTC	✓
164	2018-03-03 21:04:33	<u>734a63eb31a420d3a93686845ba7080ac3a198be767aaf6c6a03f486280b7dc6</u>	+ 0.00053407 BTC	✓
165	2018-03-03 08:01:06	<u>c467b385120c51211b23ac8b665bd812277d6ebce3d04e2c7e6ef84d5f6366a3</u>	+ 0.00071523 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-01 07:44:10	<u>adfaf5b5ddb019f5b77090</u> <u>7e53f99df931e5b0a52921</u> <u>a9cf07991e4165252e94</u>	+ 0.00113129 BTC	✓
167	2018-02-25 14:32:41	<u>37092816db97fa503d95c2</u> <u>a995866b49c9bd2a57eb1d</u> <u>192da28cdbdaacb057cf</u>	+ 0.00110403 BTC	✓
168	2018-02-22 23:00:32	<u>09ebd1631e1bfec4e646e2</u> <u>0a64b43ea40740eb36a671</u> <u>f74a33a787f639992465</u>	+ 0.00242553 BTC	✓
169	2018-02-21 18:42:52	<u>1c9e704dbde662d84a452e</u> <u>54433379b38b6c0ded6ba4</u> <u>34548fb53b8873f4b3d4</u>	+ 0.00220885 BTC	✓
170	2018-02-21 12:29:07	<u>c72bbf204f26ddf02ebb3f</u> <u>241edc80171a95092e436f</u> <u>123e98acdc86af09161a</u>	+ 0.00127791 BTC	✓
171	2018-02-21 06:36:00	<u>28ca7c8656c7dfcd12467a</u> <u>bc4a7c2305437f0643ce72</u> <u>2c3e7f031cd7212a113b</u>	+ 0.00102332 BTC	✓
172	2018-02-20 04:42:48	<u>7a78c4b1fcf006e7ae7632</u> <u>78f914f62b9974b5a868cf</u> <u>e959fbab10aa314d51db</u>	+ 0.00107023 BTC	✓
173	2018-02-19 11:51:55	<u>9ce55fb5121314c757c0fc</u> <u>12c4982a03c97ab7b365cf</u> <u>2ccd3047d83040d93a2c</u>	+ 0.00105602 BTC	✓
174	2018-02-19 06:58:28	<u>2ec15043a03020f3caaf8e</u> <u>2d7bcb29c8762bed49dc1f</u> <u>602a5ce644f3eb5c4e57</u>	+ 0.00151756 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-12 09:37:11	<u>fa2fd3c85ef6b52aa2f149</u> <u>26b7a1b9c2ef9f1feef7bd</u> <u>c4a1c038c08ce7c40637</u>	- 0.00107523 BTC	✓
176	2018-02-12 09:37:11	<u>5d45f8ee4af44080691666</u> <u>78c89fd1764699767d3aec</u> <u>682c7cbc94c0ee083f8d</u>	- 0.00107526 BTC	✓
177	2018-02-12 09:37:11	<u>5d45f8ee4af44080691666</u> <u>78c89fd1764699767d3aec</u> <u>682c7cbc94c0ee083f8d</u>	- 0.00105989 BTC	✓
178	2018-02-12 07:00:30	<u>17f240bbf9b9e96f740334</u> <u>f95ee327fe3ad633336d27</u> <u>149ad80b185c0a3aaa69</u>	+ 0.00304798 BTC	✓
179	2018-02-11 07:25:27	<u>d5f5e1ae7f81cd47a573f9</u> <u>3c76fdbddb58f836cebe33</u> <u>8686272aee80b5220630</u>	+ 0.00211254 BTC	✓
180	2018-02-10 17:45:18	<u>0934d79f211176edb0e434</u> <u>797c99bb192b9479879622</u> <u>4879ca635ca9fc1f16b3</u>	+ 0.00107526 BTC	✓
181	2018-02-10 09:46:54	<u>88208251349dc82f2c0d68</u> <u>b45bbdb1e81294dfa2faf1</u> <u>46987457cabf0b2453f8</u>	+ 0.00105989 BTC	✓
182	2018-02-09 12:26:32	<u>c8254e3d020df3dc23a164</u> <u>705549ac3b84ad72948b6a</u> <u>e37166ba1387c6461b04</u>	+ 0.00107523 BTC	✓
183	2018-02-09 01:43:14	<u>680d03e6c04a1e9df0540c</u> <u>a8926fce795b71968afd6f</u> <u>c9d8ad46c23632f55a41</u>	- 0.00247620 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-09 01:43:14	<u>8f0bd925e66d80726a990f33a1640e6513af894d1595742d71e2004921fedfb2</u>	- 0.00104897 BTC	✓
185	2018-02-07 16:33:48	<u>cf32fa47a05f8baeaf04dc2a1f061ccaf8792479a89e684e626b6dec1a7f0e06</u>	+ 0.00247620 BTC	✓
186	2018-02-02 16:35:38	<u>549e27b7bb8aaac4b2edc90403c9466fa60991d73cbf10368563d3e3be35c6c7</u>	+ 0.00104897 BTC	✓
187	2018-01-29 16:02:26	<u>aeed4897ab1363f58d02cd1cc92a3eba9f4f166dc150bb1e0921a2bfca576c83</u>	- 0.00033314 BTC	✓
188	2018-01-23 15:07:48	<u>e14b5e9e38f6080ae01df6686056a17b82b0479950310e8c184b08af67eddec1</u>	- 0.00073229 BTC	✓
189	2018-01-23 01:23:56	<u>221bfc30b255463627e5b9804bf2459751b94573aad933eabf0fe728f1f44ac6</u>	- 0.00413861 BTC	✓
190	2018-01-23 01:15:16	<u>20269f60092d0b3d86ad10949dc33893dc22a895d81cac52b5fc3212b9fe4ed1</u>	- 0.00106000 BTC	✓
191	2018-01-23 01:07:12	<u>f263545b40de580a745f8a7f991462bbfe3ee7b6e01b2015b14e440390cea307</u>	- 0.00106097 BTC	✓
192	2018-01-21 19:15:50	<u>423de4d2a4c7507b7bf2bd5ae55fcea0878aff4b836d4217d7d9a01c2cce09</u>	+ 0.00106097 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-21 17:13:53	<u>6c3a39c7fb8009c9a25cff</u> <u>5c319e5e89513f98bb73ba</u> <u>d9b57e2e6b3870e2a5f6</u>	+ 0.00073229 BTC	✓
194	2018-01-20 06:14:48	<u>87c16407b00dbe39ac79ec</u> <u>cf6f7f3774bf4bcdb3aadd</u> <u>f97a5ef2fa0a6eb8b78f</u>	+ 0.00413861 BTC	✓
195	2018-01-19 05:44:47	<u>3aa87c07cd3567489eff7e</u> <u>c7c4a570df60b7fc13cd31</u> <u>825078f5b35c4fc36b12</u>	+ 0.00033314 BTC	✓
196	2018-01-18 11:36:20	<u>0b6e7dd5ee2e133bd38509</u> <u>2328fa0b2f8b0a0ac3d9da</u> <u>df17feb1d20a328860b0</u>	+ 0.00106000 BTC	✓

* USD values displayed at the time of transaction

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