

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ANP4VXYyM74pt8ubt5nQ1N2zGjMzUAZjw</u>
TOTAL RECEIVED	0.19819116 BTC
	12,460.75 USD
TOTAL SEND	0.19819116 BTC
	12,460.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-15 01:08:51	<u>322879259da4c0fcce083f7868d12cd47eed90586eb518744bf9837aa74a119c</u>	- 0.00237873 BTC	
2	2018-10-14 22:27:03	<u>93d7d5a505cdca490490488e6f6a927eab755bebf63ada1da63699b4f893e1b5</u>	+ 0.00237873 BTC	
3	2018-10-14 09:12:36	<u>b9806a818677df2996e408cf633c9fd6e892634d4462b52abb9323edd6cde3bb</u>	- 0.00170000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-13 17:32:00	<u>a1fabca76b5c78bc89cc89</u> <u>f60a949f5e369c078ea2af</u> <u>2348a8303d8ec66b67cd</u>	+ 0.00170000 BTC	✓
5	2018-09-17 16:43:29	<u>da3ffc40d64f52637a8886</u> <u>2333679e2052c547185fad</u> <u>db6ee176e3967f634d8b</u>	- 0.00308114 BTC	✓
6	2018-09-17 16:43:29	<u>da3ffc40d64f52637a8886</u> <u>2333679e2052c547185fad</u> <u>db6ee176e3967f634d8b</u>	- 0.00188535 BTC	✓
7	2018-09-17 09:32:06	<u>eb0db80bbaf20a6b5ccba2</u> <u>be7ace572d5572a9f7cefa</u> <u>53a14d0302ef4c25d7d9</u>	+ 0.00308114 BTC	✓
8	2018-09-17 03:15:08	<u>42cdf5fba44fffa0f1c632</u> <u>de568c461fd396ea7d8a57</u> <u>96f0761573119c2ffef3</u>	+ 0.00188535 BTC	✓
9	2018-09-11 23:50:37	<u>946d199348cdd21209e1c4</u> <u>2f8df1700be9a238bb220d</u> <u>7e03ceff5b136e7cca2b</u>	- 0.00258000 BTC	✓
10	2018-09-11 11:06:48	<u>3d7b482d1d0873378d15d2</u> <u>620083791e089b75ab7519</u> <u>2a3ca537f932feb11621</u>	+ 0.00258000 BTC	✓
11	2018-09-10 15:53:29	<u>d57232e3b8fa24b9f918b9</u> <u>0f4f7d91522f609f0e82e9</u> <u>9fc2125b3245a899e701</u>	- 0.00143503 BTC	✓
12	2018-09-09 21:03:48	<u>20ddc7aa03581171f87e80</u> <u>d9b4a587667d279365a508</u> <u>b9af3cc91829d38658ac</u>	+ 0.00143503 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-03 21:38:27	<u>26732f4bbbf9e13a75d447</u> <u>bffbd87544b7dc57220e73</u> <u>30346640360a36413619</u>	- 0.00250000 BTC	✓
14	2018-09-03 10:37:29	<u>f9e4fdbbaba52944462645</u> <u>828447843018d8c1ed46fb</u> <u>924f299da485f315ceb4</u>	+ 0.00250000 BTC	✓
15	2018-09-03 00:52:45	<u>c35bd341eb2a463852ecbc</u> <u>8b036d054bb06467c170bb</u> <u>f4d4fb7fa93d15dbff3f</u>	- 0.00119662 BTC	✓
16	2018-09-02 19:33:46	<u>dc8bb58e191eeba284ce08</u> <u>d658f9a35c6e5403edb8ea</u> <u>b5f5a422500239ea340d</u>	+ 0.00119662 BTC	✓
17	2018-08-27 01:17:30	<u>b3cdc7de67cd312282a17f</u> <u>cd83e66e0834d67b2bcea1</u> <u>75db1c3dbf65d83811bc</u>	- 0.00053414 BTC	✓
18	2018-08-26 20:56:24	<u>470e6b27bbd871921ac25d</u> <u>29d17b4c7dff02485385a5</u> <u>7a6a595f790e19e9618f</u>	+ 0.00053414 BTC	✓
19	2018-08-13 01:18:14	<u>73be7f28894c77d955b974</u> <u>15d18a0e02a4afff1a0540</u> <u>6f11f7f82c365498a735</u>	- 0.00095902 BTC	✓
20	2018-08-12 20:40:05	<u>3c9168c18529a63c24b33d</u> <u>ec913988e5521a3be8b57b</u> <u>95131ea7adf0fdd7e6ef</u>	+ 0.00095902 BTC	✓
21	2018-08-06 14:06:21	<u>3111092df05697303f79d7</u> <u>73d5f0c91f30a846eb6de2</u> <u>92514fd6d3d2fa46b563</u>	- 0.00391789 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-05 21:43:52	<u>b1ce6b444c0b6868ac4438</u> <u>15709b132a5488fe504215</u> <u>77f7f4c44dae1fbe1686</u>	+ 0.00391789 BTC	✓
23	2018-07-30 01:24:53	<u>9ee4cf37b09933e5e5e782</u> <u>f1be82f9726c66605ecfe6</u> <u>e2e7e9f8c0a63bdbb2c3</u>	- 0.00314656 BTC	✓
24	2018-07-29 20:46:16	<u>3127e490275990db6fe8e8</u> <u>7966b4cd64dbf727c83297</u> <u>c13c57e00bc304cd9d50</u>	+ 0.00314656 BTC	✓
25	2018-07-23 06:09:44	<u>8f5a4a740d6f34478193fa</u> <u>05366bf8fe0c69cff7c0bb</u> <u>e9d632cf7f9e7fc9e383</u>	- 0.00323038 BTC	✓
26	2018-07-22 21:03:13	<u>5016c5eddf07b408a8c97d</u> <u>342f7a1eff953674bead32</u> <u>dadde519ebc6d638396a</u>	+ 0.00323038 BTC	✓
27	2018-07-17 01:07:13	<u>1a68345498e14203a8e68c</u> <u>01a5c14bc92aed6bc08cf5</u> <u>c0e6fdeaaf4116cb7db2</u>	- 0.00162957 BTC	✓
28	2018-07-15 18:20:07	<u>86711bb8f934907d07d0a1</u> <u>cc6ab1936467161ec18975</u> <u>8c7654738f010b0b459b</u>	+ 0.00162957 BTC	✓
29	2018-07-09 07:20:27	<u>a37e2aaa56075cb18d9e97</u> <u>0680dcdd01cb017e5741b8</u> <u>0ec6a631b8e69cffa49a</u>	- 0.00189823 BTC	✓
30	2018-07-09 04:17:56	<u>45072e2456df9bf337dbba</u> <u>4826e3dc026ab02bbff14c</u> <u>321baca3b0360b6d7138</u>	- 0.00281166 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-09 00:27:25	<u>2d258abe657ffb04f5fa64</u> <u>4441cf3517fe640d2aff6f</u> <u>6ac14ce80063ac4e120e</u>	+ 0.00189823 BTC	✓
32	2018-07-08 10:05:00	<u>d1078fb5804af5dae38446</u> <u>39d268f7751a9ab44b5411</u> <u>fd37152ab8a36e977a07</u>	+ 0.00281166 BTC	✓
33	2018-07-05 00:43:40	<u>2133ec3e5f8f43c40630cd</u> <u>2bd7d210e0fb77c67efa40</u> <u>6e14e6251c90d06857d7</u>	- 0.00366956 BTC	✓
34	2018-07-04 09:46:21	<u>00804be4b0fce8fd6adb05</u> <u>93ddef75284f2205ac105e</u> <u>c5f26ea044508dc46182</u>	+ 0.00366956 BTC	✓
35	2018-07-02 02:30:40	<u>65cf921d31a9c07e816edb</u> <u>900d31b850c3420f097e49</u> <u>d098e6028a0d472f5ab3</u>	- 0.00124891 BTC	✓
36	2018-07-01 21:18:37	<u>8da5b4e8453a14eb0ce4bc</u> <u>1d0530ffa395a68c47ffe9</u> <u>5a004aceec72aa669d8c</u>	+ 0.00124891 BTC	✓
37	2018-06-25 01:30:46	<u>68f0da8101bc725696af5b</u> <u>8468ce32bb800674ec301a</u> <u>5380991d81f64ce6f4cf</u>	- 0.00349315 BTC	✓
38	2018-06-24 10:50:47	<u>58ddb1f2cad57ebd1c742e</u> <u>b1dba4c01d0b9664a5aef4</u> <u>9c76d4f3acfd7f937b0b</u>	+ 0.00349315 BTC	✓
39	2018-06-05 09:37:32	<u>546caf3e0372c3d6340796</u> <u>e5bcca050fe1579653898a</u> <u>00e31300b61a53584b1e</u>	- 0.00366610 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-05 07:48:52	<u>f498cd261db21f9fe7430d8c3b70e58c5821d87da414fa2a5b61b6ddfd4d7423</u>	+ 0.00366610 BTC	✓
41	2018-06-04 01:09:27	<u>7ae2f39401e64fbc8713e5c610b88957c7bf3706c056781b65ad47c82bc2af01</u>	- 0.00284501 BTC	✓
42	2018-06-03 10:45:20	<u>2972452ef6740a56829e0d146c740d612770788385e07fe42f9983c9ac3318d0</u>	+ 0.00284501 BTC	✓
43	2018-05-01 01:00:45	<u>cc8d0647e2a684b9e113d8e472f2a3567d6e38a392c75352384fa7864e8e3097</u>	- 0.00433075 BTC	✓
44	2018-04-30 05:30:00	<u>7223d47bdc8896dfe8d65dabb77d93c51e8e4d80a170f4150db901625b9a7373</u>	+ 0.00433075 BTC	✓
45	2018-04-29 14:02:00	<u>e093bbe1460b4eb7406c8a5226a0b93f2f06d53948a08910aec897555421aa49</u>	- 0.00499529 BTC	✓
46	2018-04-29 14:02:00	<u>e093bbe1460b4eb7406c8a5226a0b93f2f06d53948a08910aec897555421aa49</u>	- 0.00317239 BTC	✓
47	2018-04-29 10:05:47	<u>82157f2bb666f13baddf85ce583593d163bfffad4f40da97ab0a7ee347e7e3f4</u>	+ 0.00499529 BTC	✓
48	2018-04-29 07:44:34	<u>28906f0e32aa12fe0f776db63e3b7ecc523fe5424f02bff932b65aa070514baf</u>	+ 0.00317239 BTC	✓

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49	2018-04-24 12:24:19	<u>c0f61fa77da3b6812048eb8b385a2d77160a4a50ec507b445fee0cda9be96ab3</u>	- 0.00335229 BTC	✓
50	2018-04-24 07:47:27	<u>b33544cb619d2cbe004d3ad6fe01f42ea01d9f32f04e7a180125e2e3794fc31e</u>	+ 0.00335229 BTC	✓
51	2018-04-23 00:09:45	<u>497425300860b808a0ce68ffae26487388f85ac5765ad1a8220a40e53611add8</u>	- 0.00384583 BTC	✓
52	2018-04-22 07:47:05	<u>051347471d767b3e1646244d3531b64aea7f4a961ef710def338741a441fe950</u>	+ 0.00384583 BTC	✓
53	2018-04-16 00:19:09	<u>6a903c29a744696b0b410f08ff7908de8413ac815457741a75ff8fd659b42b64</u>	- 0.00677167 BTC	✓
54	2018-04-16 00:19:09	<u>6a903c29a744696b0b410f08ff7908de8413ac815457741a75ff8fd659b42b64</u>	- 0.00083508 BTC	✓
55	2018-04-15 16:17:17	<u>2f57ae5ea6a500a49b594c31595a59d908b6b1a9e993e86b26918e61800722c2</u>	+ 0.00083508 BTC	✓
56	2018-04-15 10:10:49	<u>89adf436cae57a9f861244b9191b3d354c06466e27d44461b7d8b98468a03df4</u>	+ 0.00677167 BTC	✓
57	2018-04-09 22:48:30	<u>bb289f3f9c7e17e8b0b3800f81c8d3433872acb0f56198c28e089d16b32cb000</u>	- 0.00507489 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81</u> <u>b427a805f14543bee30ff2</u> <u>fbbf496aa253c10fa8eb</u>	+ 0.00507489 BTC	✓
59	2018-04-09 03:52:40	<u>e74d24804a31c0108d0f9d</u> <u>2905daa609ed0fea3ee98f</u> <u>4de02a8110fbb278e983</u>	- 0.00304400 BTC	✓
60	2018-04-09 00:59:25	<u>6e93bf306f1a8c8a7fae2f</u> <u>ff711ab0e7df16a15e5a86</u> <u>5dfb1f3b952005e8201f</u>	- 0.00121092 BTC	✓
61	2018-04-08 23:44:37	<u>8eb672e7b2525d6641d81e</u> <u>372fc6804d766c24800f2c</u> <u>c60459ea35071b7e82d8</u>	+ 0.00304400 BTC	✓
62	2018-04-08 21:52:00	<u>46a4d457b650f1c8caf86f</u> <u>583c4d5a7ab8745a99bb68</u> <u>c7f1d01bb99f1ecaed6c</u>	+ 0.00121092 BTC	✓
63	2018-04-02 03:58:46	<u>9e53d743bd394c4097a5e1</u> <u>29e5b355b248aaec085cbd</u> <u>be418391ef1b94fe0ac9</u>	- 0.00304000 BTC	✓
64	2018-04-02 03:58:46	<u>9e53d743bd394c4097a5e1</u> <u>29e5b355b248aaec085cbd</u> <u>be418391ef1b94fe0ac9</u>	- 0.00081453 BTC	✓
65	2018-04-02 00:27:32	<u>59e4079e150f1b6b887026</u> <u>2ea408e005a3fdd669c2e3</u> <u>bca356e54a71a1bd9955</u>	+ 0.00304000 BTC	✓
66	2018-04-01 17:50:50	<u>465665b7e0d99e0d0a3f9b</u> <u>64c74bb2ef55deec47dd28</u> <u>f9476cfefd8ff93fc0f8</u>	+ 0.00081453 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-01 14:03:30	<u>6de889266066c3b95e6e06cd184600191a46d0dc1681669fd528d27c283a1191</u>	- 0.00555106 BTC	✓
68	2018-04-01 12:40:33	<u>e164a1d4046b5d6fbf6963f1253918134b9f38d6944baadb6ec12d55b448a40</u>	+ 0.00555106 BTC	✓
69	2018-03-27 06:30:46	<u>5c5cf0312a8a8437dbb50eab0145ef7b65283f5c29ccf4231909a7e64d7f3115</u>	- 0.00324900 BTC	✓
70	2018-03-26 23:52:01	<u>c2d4fd7b98b94dd2a2b7a4597c7c32191113cf914e39dc7ceb545ba139516d84</u>	+ 0.00324900 BTC	✓
71	2018-03-26 00:31:32	<u>688f39d4bc1042dc51d1195c392e7babc05f46b648292c76ab2bd856cc53027e</u>	- 0.00206565 BTC	✓
72	2018-03-25 17:01:35	<u>06a3567097b1ee2e58ddf67354c5d4f0575ca27c38c42b257540a0d7fa957a6c</u>	+ 0.00206565 BTC	✓
73	2018-03-18 23:22:44	<u>e9e4d3201f145a2548ede26cb8f36e92eb2873e88565305072a0a9bad61ec0c0</u>	- 0.00329335 BTC	✓
74	2018-03-18 17:09:40	<u>ba2a9eb0a5f82d8564090aa5b3f695b254227d771d96a2d00b4e74aff63ca09e</u>	+ 0.00329335 BTC	✓
75	2018-03-18 03:18:02	<u>4741ae54a74d8ab918ce59a4f557455d361fc3ca4b98c0cddd36072fafc5df17</u>	- 0.00355200 BTC	✓

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76	2018-03-18 00:33:21	<u>1c1a523c93603d77fe4c6b889d8316ad256311cdf469fc5b96ae66015984a49f</u>	+ 0.00355200 BTC	✓
77	2018-03-13 06:11:58	<u>e8f106427276b4b2ba73268115e705e6af73954838e0f6bf286d23b58cfe8233</u>	- 0.00377500 BTC	✓
78	2018-03-13 01:33:30	<u>151d60d965bfbf3a5235e652c070d6ddd236b9a64bc9900dd1c61d75f4eed93</u>	+ 0.00377500 BTC	✓
79	2018-03-12 03:03:50	<u>bce53df313ff68600fc169918c48aa5505f8b56d39e2c47fbc6386307025a83c</u>	- 0.00600898 BTC	✓
80	2018-03-12 03:03:50	<u>bce53df313ff68600fc169918c48aa5505f8b56d39e2c47fbc6386307025a83c</u>	- 0.00072517 BTC	✓
81	2018-03-11 16:19:11	<u>585bea323ef5f7dffa513ec2750e0c373fe4c1023c91e095e3854d42c2418dca</u>	+ 0.00072517 BTC	✓
82	2018-03-11 11:04:03	<u>5c9fe1ff450b7d3dc9b6c0f8c9fb00fc349c042021093e81d44236ea506ba115</u>	+ 0.00600898 BTC	✓
83	2018-03-09 17:03:57	<u>caba8effb53252e049d7c5300098545dfde5512fc922a3ba92ed82f194243fb2</u>	- 0.00691463 BTC	✓
84	2018-03-09 08:11:43	<u>ba76761ce597a6b67dbf8308452eb2338c551caf85c0470ddbb111a7b755353e</u>	+ 0.00691463 BTC	✓

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85	2018-03-05 01:52:02	<u>717e72415fad858d1885e7</u> <u>2fb9466f5b17c107f17976</u> <u>48aa374c6b2bb3bd7822</u>	- 0.00391051 BTC	✓
86	2018-03-04 23:15:39	<u>23f8d4671f1d50061e8bbc</u> <u>0c2adedaaaf81b8afd1792d</u> <u>48ace9e027b37ed2541f</u>	+ 0.00391051 BTC	✓
87	2018-03-03 13:57:50	<u>9d204fcb835c87fdf59d92</u> <u>af72110b06f8318d4e4626</u> <u>22cbbd549f4ffbfda2f4</u>	- 0.00323341 BTC	✓
88	2018-03-03 01:18:15	<u>2df40b17230f0ec11f7937</u> <u>49993e5bcab12e9124ff58</u> <u>796fc55fd568489708da</u>	+ 0.00323341 BTC	✓
89	2018-03-01 08:32:25	<u>27acbfead27405a5672c57</u> <u>f485fa6e87173262f91bc4</u> <u>260770d4476e7f9c3644</u>	- 0.00351526 BTC	✓
90	2018-03-01 00:57:27	<u>e65b591e3a15ff37cbdab0</u> <u>7e24a02e843ebd55855125</u> <u>5a5b6e93880c0b7e6c57</u>	+ 0.00351526 BTC	✓
91	2018-02-26 01:12:29	<u>3ad12e94ad498c02c2e562</u> <u>b7068dc8d09b0d6be3be80</u> <u>b6a50aed8001cea7bc7e</u>	- 0.00422330 BTC	✓
92	2018-02-26 01:12:29	<u>3ad12e94ad498c02c2e562</u> <u>b7068dc8d09b0d6be3be80</u> <u>b6a50aed8001cea7bc7e</u>	- 0.00283220 BTC	✓
93	2018-02-26 00:07:05	<u>429c4da2c3890681eef501</u> <u>22904af1c2fc3108fa3a36</u> <u>b9a1b6dbd92da7492cb3</u>	+ 0.00422330 BTC	✓

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94	2018-02-25 21:53:31	<u>2b2114da9cc765b412c818</u> <u>a88290837a66bea26bcb4a</u> <u>276e21b1a4832b617f2d</u>	+ 0.00283220 BTC	✓
95	2018-02-24 15:04:30	<u>5eebc59b5a9e591a3095b4</u> <u>ead59206e37740d0b76549</u> <u>21b96ab072ccb62cdd6f</u>	- 0.00403718 BTC	✓
96	2018-02-24 01:18:53	<u>6c437d87eb1099e41aa181</u> <u>94ec0264e246ffa134f47d</u> <u>26b4edce25c9c015a184</u>	+ 0.00403718 BTC	✓
97	2018-02-21 07:16:30	<u>dd68d6e45e6bf8c54676c9</u> <u>40b9a8252422ae3220eb1d</u> <u>8eb57ab73d6bbd0f506c</u>	- 0.00322581 BTC	✓
98	2018-02-21 01:27:32	<u>b48f0beb07101b933d54aa</u> <u>1460bf57ed95f142782dd0</u> <u>2b4132e1644707fc0fda</u>	+ 0.00322581 BTC	✓
99	2018-02-20 17:26:31	<u>3c2a3511573422aa61d76f</u> <u>c5b7e8c697dadf70dd4a32</u> <u>13bfa0fdd368ae2f90e4</u>	- 0.01134959 BTC	✓
100	2018-02-20 08:18:30	<u>e742b29aec73ceb0410f24</u> <u>1a4c6ee92bb579b56f6fe1</u> <u>72e5b26055f83b5071e5</u>	+ 0.01134959 BTC	✓
101	2018-02-15 21:24:01	<u>2821b3ff649158d58cda87</u> <u>76d543d8f3cdb17a1e07b7</u> <u>5fefaa4e9d71bfe5d1ee</u>	- 0.01252439 BTC	✓
102	2018-02-15 07:51:24	<u>cfdf130ef285fa27a499830</u> <u>5e82581fe42c2a9cd16e2d</u> <u>1c90c805e64ca5a6ffa8</u>	+ 0.01252439 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-11 04:30:57	<u>4454350d08e7b3dc01392b</u> <u>c24141d2683cc207a24404</u> <u>cb15fd1c96d1bc961010</u>	- 0.00267328 BTC	✓
104	2018-02-11 01:13:55	<u>1d5855cef0f725b37bdc4c</u> <u>f767fc67d63882a055614f</u> <u>9459fdc6187b240a0e13</u>	+ 0.00267328 BTC	✓
105	2018-02-06 10:34:49	<u>c217ac8edc7f7893d63c84</u> <u>76a1fdb064c26e8ae392c7</u> <u>eafe31f2e00617147fbf</u>	- 0.01050048 BTC	✓
106	2018-02-06 07:01:34	<u>571d4cf7843883ac1bfdc4</u> <u>7832a6ab2a89327ede5db9</u> <u>daaec4e19f78723826f8</u>	+ 0.01050048 BTC	✓
107	2018-02-05 01:05:08	<u>977a965d3a7368f24e7a42</u> <u>438d1f8d5d138a8217f47d</u> <u>df3f411177f016258cac</u>	- 0.00202043 BTC	✓
108	2018-02-04 22:51:02	<u>b0c926ce0184dc93077aef</u> <u>7358a733d6e38b51158faf</u> <u>3b8e9b236757a22c1f4a</u>	+ 0.00202043 BTC	✓
109	2018-02-03 12:09:37	<u>e5df61b6bccfc235c43256</u> <u>cfa13dcfd3b231bbf1f36a</u> <u>7f46323635bbf0d3f088</u>	- 0.00275318 BTC	✓
110	2018-02-03 07:44:45	<u>d10dfe994d8cacb29fa487</u> <u>79ea6c5db5144a9805da59</u> <u>06d80b3b295a722dfe07</u>	- 0.00596261 BTC	✓
111	2018-02-02 20:05:58	<u>642c90bf1051bac5948a02</u> <u>3a1e5f32ede3ac9093308f</u> <u>4d0a14d6bfb9692d529b</u>	+ 0.00275318 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-31 07:49:14	<u>047c3be7b0ba0037719de6</u> <u>a652b97c18e23e055728d3</u> <u>1418fa73707ea572595a</u>	+ 0.00596261 BTC	✓

* USD values displayed at the time of transaction

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