

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3APVaER932mCYJQeA7dWaoEcWjGBWW62N5</u>
TOTAL RECEIVED	4.90432843 BTC
	309,247.23 USD
TOTAL SEND	4.90432843 BTC
	309,247.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-25 14:34:58	<u>b4e9d86c87560e206e0351</u> <u>d2cab01fb42249f4f23298</u> <u>8e4ad3192a74569178ca</u>	- 0.01482300 BTC	
			135.81 USD	
2	2020-03-29 03:07:12	<u>b46e6d9aa264e2172ba1f7</u> <u>19d51d495577c8a5a69c2c</u> <u>8225b42fc7d375d4334a</u>	+ 0.01482300 BTC	
			87.18 USD	
3	2018-12-20 06:27:41	<u>8451a857e53d1c46ec6cb4</u> <u>a881e7ff4a2feb68e214d0</u> <u>9cbb1c19375eb19a99e7</u>	- 0.10000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-05 17:15:54	<u>020d164d98222272048166</u> <u>7f496ab6450b3f783e6f44</u> <u>85db7b67abf8fdf0f37c</u>	+ 0.10000000 BTC	✓
5	2018-07-02 13:03:15	<u>ce6cb414f83d489629e3b9</u> <u>435c6b896b1ec068c7ee0c</u> <u>4d7d07ab9a4aca64a0c1</u>	- 0.29926415 BTC	✓
6	2018-07-02 10:45:39	<u>aa6957629711672e39a517</u> <u>3148270fe2a22f74a40a5a</u> <u>6ba993d5b053fefeb0ef</u>	+ 0.29926415 BTC	✓
7	2018-06-30 07:46:09	<u>6e06a004df7f04145d74f8</u> <u>4d816bc0a9e22462283424</u> <u>2ef70fa3fbc029a15071</u>	- 0.09900000 BTC	✓
8	2018-06-30 07:46:09	<u>c87ffa67befc389c8845ef</u> <u>0bb15d150973f29440a407</u> <u>d4d58245452457d07c3a</u>	- 0.02500000 BTC	✓
9	2018-06-30 06:55:50	<u>cc9ba7f3e9fe5514167981</u> <u>6055b4f08a7d09c27b3868</u> <u>33e5d9cab244a2195ccf</u>	- 0.10000000 BTC	✓
10	2018-06-30 06:55:50	<u>3922f0b98fcffb3731d5c1</u> <u>942e26b5a185213ce47086</u> <u>2810054471d28b23edb6</u>	- 1.57600000 BTC	✓
11	2018-06-30 05:56:20	<u>f9a8e87d3b6d991f96eea0</u> <u>0c6a29772f28f637eff050</u> <u>e270cdabdaccfbf4534</u>	+ 1.57600000 BTC	✓
12	2018-06-27 11:34:38	<u>0a924f638db6cb0792731e</u> <u>07d247abe51f5604b063fe</u> <u>4805743d54ad5fb87065</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-26 08:25:08	<u>7b2729e81ffce54ba0342b</u> <u>92a5d6f0b26639effc7c22</u> <u>66c4f5479e1a49d2afe9</u>	+ 0.09900000 BTC	✓
14	2018-06-25 18:25:22	<u>f0693c802ff17bb782150e</u> <u>5fef4b1df6e9287718cbd3</u> <u>6ef3b473ddea812f651c</u>	+ 0.02500000 BTC	✓
15	2018-06-08 11:28:32	<u>e080e64845e77874a87cf4</u> <u>93392e87d55e34ff69e17a</u> <u>84a3e4d79c7703941ceb</u>	- 0.10000000 BTC	✓
16	2018-06-04 06:12:35	<u>4155765ded5f75d73a94c5</u> <u>8d9c43047665de6c3453db</u> <u>3d04956dfd360f0af52f</u>	+ 0.10000000 BTC	✓
17	2018-06-02 14:14:50	<u>88dd09111fac8a304acdcb</u> <u>d32ecf923d004df9bb7dde</u> <u>23933f8fa4f851871a49</u>	- 0.03329530 BTC	✓
18	2018-06-02 14:10:48	<u>bbbb73c38fb5fddc501a54</u> <u>d340348045332a42d790a5</u> <u>f4392ff861cfbbd0f38e</u>	- 0.02300000 BTC	✓
19	2018-06-02 13:59:47	<u>dba192eb58404a50a8a7b2</u> <u>c3daa254c9b691373acc97</u> <u>973c03d78dd27abc0b50</u>	- 0.10000000 BTC	✓
20	2018-05-30 20:50:55	<u>c4f9b7a24900b2b30b0a85</u> <u>942664ae1fa135580a7549</u> <u>a50387a71138b4d9b82c</u>	+ 0.10000000 BTC	✓
21	2018-05-26 06:41:08	<u>0e1c8175e5cc9153f7ebc0</u> <u>2f4ad0a230a2bb7d620f11</u> <u>199676cf364723ceccbe</u>	+ 0.03329530 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-24 11:19:01	<u>5463d0594967bbee5d8a43</u> <u>035288ccf9fd21a86bd482</u> <u>f0a19924e392b90f3dbb</u>	+ 0.02300000 BTC	✓
23	2018-05-16 23:09:05	<u>4179aa09016d34fcfd6438</u> <u>f007a103e34e6cedc34131</u> <u>e9ab6695d4a5d881611b</u>	- 0.05000000 BTC	✓
24	2018-05-16 12:16:31	<u>95d9fb9189f3bae0d3a4c4</u> <u>875cf61c60043722271b4e</u> <u>83433a2d4b26bd9610c3</u>	+ 0.05000000 BTC	✓
25	2018-05-03 11:23:23	<u>f59d21193999a0bdd2e185</u> <u>0a4ae3d3a87af7353054cf</u> <u>a9c208fda4068829c69b</u>	- 0.00486822 BTC	✓
26	2018-05-03 10:36:04	<u>efe00b679d07ef592f9c59</u> <u>8616847a1d2f2313bdd466</u> <u>843a79fc64c264d32d98</u>	- 0.05228918 BTC	✓
27	2018-05-03 10:36:04	<u>239c1e8bffd99f911e5186</u> <u>431621c64bbc7df95cb216</u> <u>844cbcf7baa1fcdb4e2</u>	- 0.01137142 BTC	✓
28	2018-05-03 04:25:13	<u>870516afc8d888f066a552</u> <u>930e4363340fc5d7aa4a86</u> <u>f421730fa7fbaf173474</u>	+ 0.05228918 BTC	✓
29	2018-05-02 09:07:45	<u>61e4e9c4098bfc443726a3</u> <u>34902d5eccf59a7482124e</u> <u>781c0ea474f35bbf5e0a</u>	+ 0.00486822 BTC	✓
30	2018-05-02 07:53:06	<u>4d76ebab287a8720979e5c</u> <u>b0d4a9b5b36c62b015c309</u> <u>bb6fae44961449e56e12</u>	+ 0.01137142 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-29 03:41:03	<u>e8b646397857bc72384579</u> <u>6eb557376698c72cd111b6</u> <u>c28093bf146df97b2b34</u>	- 0.07983030 BTC	✓
32	2018-04-24 06:21:40	<u>83dabacd746c346650c602</u> <u>2c25e41bb70ac9c050882c</u> <u>1c59f4426685bba4e225</u>	+ 0.07983030 BTC	✓
33	2018-04-18 19:24:52	<u>d822a84dec582d80e4db0a</u> <u>9fa68b88fa66bff38fd222</u> <u>950ede5dab07a089908c</u>	- 0.02080619 BTC	✓
34	2018-04-18 19:23:07	<u>6cfd14b4a50c4dc898ec11</u> <u>24713c821ac3409f4cf951</u> <u>e81766c84435d1bf8da1</u>	- 0.03468937 BTC	✓
35	2018-04-18 10:52:09	<u>731e75fa5a0346c2aa35d6</u> <u>bcbb571f6006165bd12b0a</u> <u>06c6d54191f6d04b2546</u>	+ 0.02080619 BTC	✓
36	2018-04-16 07:51:56	<u>58c3cf33146d1665a48639</u> <u>5a30f87bb61321dbb9855e</u> <u>84caf8cee911991b2095</u>	+ 0.03468937 BTC	✓
37	2018-04-15 04:54:18	<u>9b1518c513064cb7a41dfd</u> <u>5eb5d30848d9efbbb92977</u> <u>4ec61e82021cfe9f3bf8</u>	- 0.00644312 BTC	✓
38	2018-04-14 08:12:09	<u>e32edf0059ceff198b75b8</u> <u>fc72f40cfd697aef59854f</u> <u>2b8e84dabb3cc6daf37c</u>	- 0.00699064 BTC	✓
39	2018-04-14 08:07:59	<u>303ba7e40240db3e8ccb03</u> <u>e99da0de9472a508292c0b</u> <u>7abcb7b803c4ab832d87</u>	- 0.02809135 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-13 19:19:57	<u>775c2ef58da5b5d51f184e</u> <u>b994d5b8b283d5d0a22a0b</u> <u>933c7f4cde410093d1bd</u>	+ 0.02809135 BTC	✓
41	2018-04-10 05:35:26	<u>a880faaa15834952ae646a</u> <u>f9647408cc4b03290480b9</u> <u>d0550b7842687997254d</u>	- 0.00983192 BTC	✓
42	2018-04-10 05:35:26	<u>a880faaa15834952ae646a</u> <u>f9647408cc4b03290480b9</u> <u>d0550b7842687997254d</u>	- 0.00506280 BTC	✓
43	2018-04-10 05:35:26	<u>a880faaa15834952ae646a</u> <u>f9647408cc4b03290480b9</u> <u>d0550b7842687997254d</u>	- 0.00506280 BTC	✓
44	2018-04-10 01:05:42	<u>63b477b04a94ac5ab21a4d</u> <u>dcc31886aa20dec3bb8d50</u> <u>26e0edc69afee68a2581</u>	- 0.00820863 BTC	✓
45	2018-04-10 01:05:42	<u>35ca45ea69c2de5b7e5e3e</u> <u>47c10ec813991d30936a48</u> <u>ee4faa40d93a0551d1de</u>	- 0.00268955 BTC	✓
46	2018-04-07 15:45:34	<u>984f75ad7e89d7b8ac5977</u> <u>d036002bad4d246fea23a3</u> <u>45b0795a747f10f463e3</u>	- 0.00577295 BTC	✓
47	2018-03-31 16:33:02	<u>01d8456d9e90a524ac0637</u> <u>3ccf96090d0ac84fe1236d</u> <u>53aed79ed86e96f7a922</u>	- 0.04102524 BTC	✓
48	2018-03-31 16:33:02	<u>ec6ab20a269c615ce59b3b</u> <u>2e7da85cc26e5e300d9b2f</u> <u>c0e70ff06cf8461528d3</u>	- 0.02245759 BTC	✓

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49	2018-03-31 16:33:02	<u>21f46a2e1db94f86d2ae35</u> <u>2404767b7c6a2f028ad010</u> <u>1b507f6f40b737bd215d</u>	- 0.03367394 BTC	✓
50	2018-03-31 16:27:09	<u>48bb36dda1fbc5773067e7</u> <u>9931592309fd17c98e0996</u> <u>2eb5c2d9b3ef34ffe372</u>	- 0.01970116 BTC	✓
51	2018-03-31 16:27:09	<u>ec600528a13dfca1613ec2</u> <u>5c7a67c8c0ddd921bcaa3f</u> <u>2f763e1eca8c14543f95</u>	- 0.06302267 BTC	✓
52	2018-03-31 16:27:09	<u>f917a4ef849c2bcab1b35a</u> <u>89525f6c9393e27d949ad8</u> <u>761cb1f2e56f81fc8c7c</u>	- 0.04964231 BTC	✓
53	2018-03-31 12:09:03	<u>7f4348ffc9f196f3fcaed7</u> <u>7d4253782da78741e525de</u> <u>17e56c0c994c596fb36c</u>	- 0.04786438 BTC	✓
54	2018-03-31 12:09:03	<u>640813b86554a1861f84ad</u> <u>d2d325aa0edc1ce854dfbe</u> <u>dee1f3716fc13352b188</u>	- 0.02068035 BTC	✓
55	2018-03-31 12:09:03	<u>b77607f691cf4bfd6d5b2e</u> <u>dc313cb575fadf7e684aef</u> <u>1d77ba132e900220af31</u>	- 0.02056522 BTC	✓
56	2018-03-30 06:57:22	<u>4d964820c070560fb95697</u> <u>f3f5773e98ca79b21c4c5f</u> <u>47df380ecede4be22054</u>	+ 0.02056522 BTC	✓
57	2018-03-29 19:18:19	<u>2904dff3e7056b9fddc068</u> <u>bee1bad12526d5fa65b2f8</u> <u>2ee06157869ff02914b4</u>	+ 0.04102524 BTC	✓

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58	2018-03-28 08:14:27	<u>9360423b03e465fae8aa4c9e2774dcc9e9f88d7a946b92589f1d458d3e4d9a5</u>	+ 0.02068035 BTC	✓
59	2018-03-28 04:27:53	<u>d1347787e8b20d898fe4d3ae902f94a05b8809a78ef0c3947a389cf393e26f52</u>	+ 0.02245759 BTC	✓
60	2018-03-27 12:49:11	<u>51a78524a7a95a97e301ce3f4e8798cd2df338245dc73e15b3a808d939f5d7f5</u>	+ 0.01970116 BTC	✓
61	2018-03-27 07:26:51	<u>3fe894b5834df5decd9ca95ce4d302b3f332b46af7c3cb8894c9cfd6d95ac26e</u>	+ 0.03367394 BTC	✓
62	2018-03-26 16:03:35	<u>38349be94ff8a3f379a2efb74faedea31c4cade11078948861da2a68d11f3683</u>	+ 0.04786438 BTC	✓
63	2018-03-26 05:04:53	<u>27747fd25b48101675ddf65f8c91f0c081163e6f93023ff233f689aae0b1d243</u>	+ 0.04964231 BTC	✓
64	2018-03-20 12:07:14	<u>356cc1ae3a5254431eb1df119e6915be757013f51fae0d74f948972d4902ec00</u>	+ 0.06302267 BTC	✓
65	2018-03-18 13:49:40	<u>72dba04dc9154e9b3e697c53178a7c6b63b3cf4dfcae dfadd1c4c457dc7cff28</u>	- 0.01239826 BTC	✓
66	2018-03-18 13:49:40	<u>02eea24ecee987a894e1d584a4e508e338787a0c3db93b8904fa25eae2b43e62</u>	- 0.03533914 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-18 13:49:40	<u>f1d062f32205a3fff170bd8</u> <u>ad88486f64c985be553553</u> <u>a7b8fc0d36b8f3333e41</u>	- 0.03524452 BTC	✓
68	2018-03-18 12:51:46	<u>2a082a0814629ab11da478</u> <u>e00e31c0e8b52b21f4e0ac</u> <u>46030b670590af74c64d</u>	- 0.00718447 BTC	✓
69	2018-03-18 12:28:53	<u>f99381fadccb2fe9c86dd0</u> <u>96962cb480cf915fb65c7b</u> <u>ba04b5544cc89ea3717b</u>	- 0.00652602 BTC	✓
70	2018-03-18 12:03:07	<u>4328dc2feabf4d2c344d2e</u> <u>9c179776654d06cfacb15c</u> <u>184a1864f55b3fd8df98</u>	- 0.00531411 BTC	✓
71	2018-03-18 11:16:32	<u>74017188de1836bba6d54d</u> <u>67b0dfab611aa3d3d757cb</u> <u>5b708278d800b95cb067</u>	- 0.00721056 BTC	✓
72	2018-03-18 11:12:38	<u>983c7039934c37baea04fc</u> <u>efbfc8d17712f0ea23e58b</u> <u>4ab60546e9f19010a378</u>	- 0.00340108 BTC	✓
73	2018-03-18 10:08:08	<u>3f403b0579f7d52937f898</u> <u>6170a1493aa4c0a961feb3</u> <u>79826450838c98d6a6cf</u>	- 0.05109826 BTC	✓
74	2018-03-18 09:34:42	<u>536dd437e0c27f09f78a0e</u> <u>fb69abd593bd1e78c5cd3f</u> <u>384543fa51516144fecc</u>	- 0.03519826 BTC	✓
75	2018-03-15 14:49:21	<u>462fde54888ecd8865435f</u> <u>f7c75b920c973799074727</u> <u>c02e3e7534016d33f5c0</u>	+ 0.03524452 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-11 11:47:14	<u>b9023d1e2bb31ef6873be4a28ec936311ecadd5170e4bc25e954d20663fbeac3</u>	+ 0.03533914 BTC	✓
77	2018-03-07 17:03:25	<u>c2242ef93fa9bef067c32a772f8394106d58cdce9d4a705cad1d0572a844e85c</u>	+ 0.05109826 BTC	✓
78	2018-03-06 17:09:16	<u>ea81bf223b51c44ad10ea3acb25f4be97d015285760bf905bc5a70d8d0c59a71</u>	+ 0.03519826 BTC	✓
79	2018-03-01 06:23:16	<u>b6e8312584497539fb0a43863ac20d07e3493bbd1ed6e0c7ca99e3b39c2dec1e</u>	+ 0.01239826 BTC	✓
80	2018-02-28 13:06:53	<u>3bbdf7b291d32e7e1632272135f2be2aae078adcc7db86eafda6559c32a3307e</u>	- 0.01293210 BTC	✓
81	2018-02-28 12:48:04	<u>bc905d2d0166f6bdd1969c11ecf1792bcc13eceb64881afcb45813ab56443ae1</u>	- 0.01349826 BTC	✓
82	2018-02-28 12:48:04	<u>d76bffe5a5b359bfb535e7b18045ca2207fb743f8acc2bca48f3759605b9e4b0f</u>	- 0.01718826 BTC	✓
83	2018-02-25 18:51:59	<u>53e20866d313b909656733e5c5e53efcd3901821e411b3922e78d009659a6edd</u>	- 0.01150000 BTC	✓
84	2018-02-25 18:37:02	<u>6ee6a70dd6afb12e4aabb058d899ee51eb7b749f75dd84c96414eaffc4eb402</u>	- 0.03840000 BTC	✓

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85	2018-02-25 05:31:08	<u>b277a5824507c713b085d3</u> <u>a49f0bdb46bb3fd852d1a1</u> <u>19bbe297e9ea456b7487</u>	+ 0.01718826 BTC	✓
86	2018-02-24 09:31:33	<u>f536ddef6ef6c9361470b8</u> <u>a636e617c74f975a3360a6</u> <u>10b9efcd93543f7f54c9</u>	+ 0.01349826 BTC	✓
87	2018-02-22 05:57:05	<u>cae50383eae2f86d403b0</u> <u>cf6950c9811798adbe2ade</u> <u>d3c3698a3e1df197c567</u>	+ 0.01293210 BTC	✓
88	2018-02-17 06:57:34	<u>7f69d03632be5c3cfd9dd1</u> <u>9153d0ed41a2a1a376b1ae</u> <u>ad6c8129b8920c5828a0</u>	+ 0.01150000 BTC	✓
89	2018-02-14 10:35:31	<u>f024fbbcf32d84f9a75e0</u> <u>952b5f2d2d2b3c360ca688</u> <u>c419672aee54a21895af</u>	+ 0.03840000 BTC	✓
90	2018-02-12 03:27:33	<u>39d8150e955c44523c0c3d</u> <u>4f2ccb78fa9e7e5ddcdf77</u> <u>fb8e71727aefe90b9e34</u>	- 0.01330000 BTC	✓
91	2018-02-11 17:34:31	<u>1226b8e0063077f59b0f80</u> <u>ea5aff3528c284facd4ae2</u> <u>1067edff0e537556b998</u>	- 0.00590000 BTC	✓
92	2018-02-11 08:17:32	<u>5374ce8a5ae31fc9395d99</u> <u>f97ef1c69293848cdba269</u> <u>27fbac88d747e43db508</u>	- 0.04914771 BTC	✓
93	2018-02-11 06:45:02	<u>e09f47e39801a2d3da9bdd</u> <u>bd20d60dcbea32d20279ed</u> <u>f8c9c336117a79bd9c53</u>	+ 0.01330000 BTC	✓

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94	2018-02-05 16:10:07	<u>1e18049ef33f772ff26931445ab520e2c2468bc018a08dcb296586fd30798efe</u>	+ 0.04914771 BTC	✓
95	2018-02-04 13:29:01	<u>eb165a6a332d1fc4ad18e3d05449cf1f93747d224b11a48a8d99a1abf8e5df83</u>	- 0.01613192 BTC	✓
96	2018-02-04 12:43:00	<u>8973a4f0362c3668cc45c85de49c556138b73060f5119277dc4e8486464e04e9</u>	- 0.04900000 BTC	✓
97	2018-02-01 16:54:31	<u>f78a5ba41a74fb093a70725f5c7a559d0c59cee9aa7b24009a4934551c40f72d</u>	+ 0.04900000 BTC	✓
98	2018-01-28 05:21:36	<u>df7773d577be52a259ff536a0f677f54c4c6a4356373fdcc3cb53e5ab8e92b96</u>	- 0.02488510 BTC	✓
99	2018-01-28 05:21:36	<u>150656318886e24890abf4cc17c05220b5c0e6818986eae413857cb97d657277</u>	- 0.02500000 BTC	✓
100	2018-01-25 16:32:19	<u>39291f182785bcff4b4e8f07026b7268745341795a12017a9865d9307cae53bd</u>	+ 0.01613192 BTC	✓
101	2018-01-24 13:53:59	<u>2706b8940ae031dec0fc1edc17d8c5a51c5ff54fcb4c4add7f3e1491907f53cf</u>	- 0.02032824 BTC	✓
102	2018-01-24 09:21:41	<u>72a7eb6ba87e3666e163c1799ae0172e392d99f06c2cb05948bf25a58ea2343d</u>	- 0.01397400 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-24 08:39:05	<u>23433bda746828b607d431</u> <u>0d35de504f9d2d2f730ca1</u> <u>c8e8971ad4d56ded10da</u>	- 0.07134085 BTC	✓
104	2018-01-24 08:39:05	<u>6b0d35935bfba845f1dd72</u> <u>bd4e2c2ec5656675cec40e</u> <u>5378f6446e520bfeb7b4</u>	- 0.01403013 BTC	✓
105	2018-01-20 13:21:59	<u>2f186e5f22a3ed5e7db189</u> <u>491a94eb43616aa4d81fde</u> <u>2e7371ffb527a3299ef2</u>	- 0.01494429 BTC	✓
106	2018-01-20 12:47:54	<u>ea58aaadd889bf86f682d1</u> <u>98bc0b500ea20f04c481b1</u> <u>98f9269db9ca3e371a37</u>	- 0.02450000 BTC	✓
107	2018-01-20 12:22:28	<u>1345c6502b2102b4beb8fb</u> <u>29a8d8c9eebdb994a5a9ee</u> <u>1f6b7f5d3705274f1929</u>	- 0.01208507 BTC	✓
108	2018-01-20 11:13:19	<u>49bb05924068b440dc2b59</u> <u>ab1a5d48acf576d705a7dd</u> <u>c9b365ab9bf8dfa05caa</u>	- 0.05563000 BTC	✓
109	2018-01-19 17:55:31	<u>567edff92f1b11c387422c</u> <u>47d88d7bfa46dccb3e405b</u> <u>e9d36f557d64d40c4153</u>	+ 0.02488510 BTC	✓
110	2018-01-19 04:43:25	<u>ccaa3d00717ab8418dc0cc</u> <u>c02a09c6c7546bb8c3af92</u> <u>c0a1393f00bf614e08a1</u>	+ 0.00644312 BTC	✓
111	2018-01-16 07:08:40	<u>70e281f9634aa8bbdfbc53</u> <u>7fc9fe1661bc37f9f1c4d6</u> <u>def39543e0dff6ad59fb</u>	+ 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-16 06:25:50	<u>17baa65c80221227a8a183</u> <u>f3ca957e807ce5c95b5bdc</u> <u>fd4532f067427662b0a4</u>	+ 0.00699064 BTC	✓
113	2018-01-11 08:51:19	<u>479495caa542f825e907eb</u> <u>20cbe41cec17ca0fbb197f</u> <u>422e5d06c960f2103dac</u>	+ 0.00983192 BTC	✓
114	2018-01-11 06:35:04	<u>b89183ce6623389c16195c</u> <u>a71ccaa7ffc8da070d7bd2</u> <u>14e2f5874b46bcc4a985</u>	+ 0.00506280 BTC	✓
115	2018-01-11 06:35:04	<u>4b1ce1fe4358867dc7f02d</u> <u>68dbf8196a6d05442b4313</u> <u>96a186ab39631ea34c49</u>	+ 0.00506280 BTC	✓
116	2018-01-10 11:38:29	<u>5a1eb305628b19a39737ec</u> <u>2ca073fb31a24ebde9630d</u> <u>ee0136ce8dc31ac50e0f</u>	+ 0.02032824 BTC	✓
117	2018-01-02 18:20:33	<u>8f8f98bc4845e8cea2c2c7</u> <u>d634257dd700718f6da06e</u> <u>58461d301b83ab7baac1</u>	+ 0.01397400 BTC	✓
118	2017-12-31 16:43:02	<u>819c368b32eb57d2acf98a</u> <u>381b5ae29f9e5ff32578e5</u> <u>d01d5e305186d5b2564d</u>	+ 0.01403013 BTC	✓
119	2017-12-29 05:34:50	<u>d82230589aedfdf89a71b1</u> <u>38d9f9de23aa186ee8e651</u> <u>babd78f54e61b9731c90</u>	+ 0.07134085 BTC	✓
120	2017-12-29 04:39:27	<u>1c86df8403df50cb76c1f1</u> <u>99d5e7c1185d6e0acb38a0</u> <u>59469136c2b17e59ab9e</u>	+ 0.00268955 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-28 06:57:03	<u>2e6e5db21cc41aeaf590df</u> <u>83d3cc4337952bde4db087</u> <u>b64de7b2cbfc89fa7cb7</u>	+ 0.00820863 BTC	✓
122	2017-12-21 22:49:45	<u>389aca7762b3533719d31e</u> <u>e313fc8fe236371c37915c</u> <u>10314ddcbe7cffa06ae6</u>	+ 0.00577295 BTC	✓
123	2017-12-13 10:59:18	<u>17db8df4794b8454797fa6</u> <u>2e1bbc68c548a04cc586ce</u> <u>07ce8e31ca7b0bc6ae8f</u>	+ 0.02450000 BTC	✓
124	2017-12-11 18:44:35	<u>c0c3e06a48c352278870a8</u> <u>d87c40b398e485d5fba629</u> <u>2c03965bd46a78ed472a</u>	+ 0.01208507 BTC	✓
125	2017-12-10 08:41:45	<u>2f5a2352cae052fbd87ae7</u> <u>437db1216f8ae22f49be49</u> <u>2ff0be7eead628a6bb41</u>	+ 0.01494429 BTC	✓
126	2017-12-09 15:26:21	<u>84e2639754df47cfffce55</u> <u>f08cfe06703645cd218fa4</u> <u>82176ca88f5bda4ee4b6</u>	+ 0.00718447 BTC	✓
127	2017-12-08 19:34:53	<u>842054b0becdcd7220bb61</u> <u>ef4e7778ca78629d2a5d86</u> <u>9415cf38af1f95e2b41a</u>	+ 0.00652602 BTC	✓
128	2017-12-08 11:50:41	<u>cf48d502b3ed041a0eb1c5</u> <u>bbbdddb16333e6ab24f9ba</u> <u>16904309e27316150bf8</u>	+ 0.00531411 BTC	✓
129	2017-12-04 20:07:12	<u>5a29d95582a5a834bbe067</u> <u>2606c35e88eb283db352be</u> <u>226b7e01dad55ebd6d66</u>	+ 0.05563000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-03 12:27:58	<u>c61093dbd2b2731fd53cf2</u> <u>3bd8117c3113ec353adb3c</u> <u>a670be240a43f584ec46</u>	- 0.01332746 BTC	✓
131	2017-12-03 12:17:39	<u>af4d5a4ae59d9c9cee5f5e</u> <u>739b1634007d9b31340776</u> <u>4cdfeec615421ed9a610</u>	- 0.01421083 BTC	✓
132	2017-12-03 09:46:35	<u>58b4269c6c3d4643712e93</u> <u>c606a7f2625a16d23f35e7</u> <u>b8af67d3150eb5624c8c</u>	- 0.09790231 BTC	✓
133	2017-11-30 23:29:35	<u>2ce8bb4ca6dc7aaa418446</u> <u>ebed5d05fc45baf11fb4fa</u> <u>bb4f6622711729997929</u>	+ 0.00721056 BTC	✓
134	2017-11-30 19:22:00	<u>7bfe6f0d5da912beccb01c</u> <u>8f8e81acb6afe9c9f38376</u> <u>87589e8cde0f58f355c9</u>	+ 0.01332746 BTC	✓
135	2017-11-30 06:26:40	<u>00c3a125be6be9bf103e74</u> <u>4ae53bbee33dc6f4c5991e</u> <u>f16077bfb5f197669b64</u>	+ 0.00340108 BTC	✓
136	2017-11-28 06:17:07	<u>d7f3dc8cc26f3d5b538b78</u> <u>2acc183cfc5e27f46c5741</u> <u>941afcd65bfb579c16b8</u>	+ 0.01421083 BTC	✓
137	2017-11-21 09:26:09	<u>f4acee20fd8340aa80b1f0</u> <u>d4ff1a08cfc6f9742c6d6c</u> <u>6f57e9ea151f41f6af3c</u>	+ 0.00590000 BTC	✓
138	2017-11-09 16:29:40	<u>7636b1431f4c3c13eb2d6f</u> <u>a1d526d46ac2efc62a2a88</u> <u>9fbf6010c9d8074af5b3</u>	+ 0.09790231 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-09 15:03:58	<u>d86982f3d6aa5dcc5651e3</u> <u>8c1b339c710b68a735cc48</u> <u>46b09cd1b82f8955bd2d</u>	- 0.00922395 BTC	✓
140	2017-09-02 19:27:45	<u>5742ab76e6bdb939dc9db9</u> <u>c800889521980292935b5f</u> <u>61152648a129e359cb1c</u>	- 0.01001900 BTC	✓
141	2017-09-01 21:18:26	<u>649298f8025cdba7aefff2</u> <u>c62360d1289f6334898fb3</u> <u>2db89e97f424f0309334</u>	+ 0.01001900 BTC	✓
142	2017-09-01 07:12:17	<u>ee1a3db157af800dda22ad</u> <u>2208a5936ac403bf9ac504</u> <u>fae1f24c9ecc68277c91</u>	+ 0.00922395 BTC	✓
143	2017-08-27 16:35:31	<u>ea653acffb35abeaa6b6db</u> <u>c2a3a13fd9f34e9ec1717a</u> <u>340bbb0f0a3f613cbb8a</u>	- 0.02100000 BTC	✓
144	2017-08-23 01:17:05	<u>5f310986b2b5ccf0e573d5</u> <u>356546b4b1c3dc3f471f4f</u> <u>d54102fd3e29cca54c66</u>	+ 0.02100000 BTC	✓
145	2017-08-20 00:56:54	<u>b2ded24e1888753625cc80</u> <u>6949b70be71363e463ceaf</u> <u>bf6cea36780178c684cf</u>	- 0.00890985 BTC	✓
146	2017-08-13 12:55:45	<u>bc80c29561ce9a978448f1</u> <u>de1e4ff253f9703fcea4</u> <u>6bcc6271bdcf24f0b3d3</u>	- 0.02809876 BTC	✓
147	2017-08-13 12:40:07	<u>2af8af74acf37864d73854</u> <u>777975fb779ffead34d56c</u> <u>1fc6a92ea060756c4316</u>	- 0.06929834 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-13 10:58:43	<u>9477f85eed6c20bb793b17818a6bfff05d5686cb67e171203d3f5657dfdbc404</u>	- 0.17185335 BTC	✓
149	2017-08-13 10:55:54	<u>55e0a4869dd71b196085fb7d227f43940355a19aff8a71d35baf6fb695059f1e</u>	- 0.22900000 BTC	✓
150	2017-08-12 12:55:10	<u>f64794cd56be5b771d3d826c091f3ba97bd7ade0508b9860495c6bfcc35669b4</u>	+ 0.02809876 BTC	✓
151	2017-08-11 04:10:50	<u>ebf5c9be1af491341e429f164d6f3caeb34ece5974403232475647541ea62f66</u>	+ 0.06929834 BTC	✓
152	2017-08-09 10:55:57	<u>0010a5c777079069d88b469b60d7b8e5fac79d735cd2a5ffdacfb20ae5f2492a</u>	+ 0.00890985 BTC	✓
153	2017-08-03 11:08:48	<u>b52507b2a7d52e6f9eb9dfd4b448bbf5dfb92ecc248a656f743d6000de4208ea</u>	+ 0.17185335 BTC	✓
154	2017-08-02 10:22:31	<u>456950a4d974da09d85d420646a106e9cacd029beb72a42e932057b47c9a2a74</u>	+ 0.22900000 BTC	✓
155	2017-07-22 19:10:55	<u>b549e7f0e29c4373532ac31f72ac59c21256ea71fc4095698b289928c4cf2748</u>	- 0.07554102 BTC	✓
156	2017-07-18 11:15:35	<u>62c390515d3c86753ae8c77200f68f2ce17ef26c0ab2572f0430c8da552bf828</u>	+ 0.07554102 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-07-17 08:39:32	<u>08c7db374a2500a2302e3938f9424bcf9682326d8dbc</u> <u>d9f9659a33ac5ff1417a</u>	- 0.04566722 BTC	✓
158	2017-07-17 08:37:53	<u>46025fd87c8e2715ad4bcd</u> <u>d7bf8ad3d634fdb7e77994</u> <u>0e4aa9dab38bfa6c1053</u>	- 0.13808618 BTC	✓
159	2017-07-14 06:41:41	<u>f9dbb8cc34da003591d4d2</u> <u>19dca860b8d86e073a00c8</u> <u>0b5d21bd6b61554f66e5</u>	+ 0.13808618 BTC	✓
160	2017-07-14 06:41:41	<u>69e2df8a4338ca17cbc830</u> <u>e416e43bae8dff93b2e099</u> <u>16328572bfc56d147f3b</u>	+ 0.04566722 BTC	✓
161	2017-07-01 09:43:39	<u>d18030f41a7653cc6e9a5e</u> <u>416d5bf8ea39ee638bfd8f</u> <u>c02d1caeda0501f94f56</u>	- 0.02665039 BTC	✓
162	2017-06-27 09:31:11	<u>8940f283b157f591dbefc3</u> <u>f8fa33616f33deae7bf384</u> <u>daf4ae60e2e0168e54ae</u>	+ 0.02665039 BTC	✓
163	2017-06-17 08:03:06	<u>bdcf23b1a6615dd6b73d0c</u> <u>d67dd8baba3eec151a265f</u> <u>0c6c9612b48ea4380076</u>	- 0.08120085 BTC	✓
164	2017-06-17 08:03:06	<u>9e23ed987b9cd56bd66fd7</u> <u>2e61940fa0f46a3c4262af</u> <u>f15114a86e2204134bd5</u>	- 0.04068456 BTC	✓
165	2017-06-12 12:56:50	<u>d3ec09ba76f847a962f966</u> <u>071832774dd179a9bcefa4</u> <u>3434c5793a25d21aabfd</u>	+ 0.04068456 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-06-03 17:11:01	<u>c691683f1560480458f98f</u> <u>6e9eae723b0e1027e55a61</u> <u>01e52d66e10382e7b993</u>	+ 0.08120085 BTC	✓

* USD values displayed at the time of transaction

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