

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AQq2CLrcTe8Puz7o39X4XESPYu9btcMJV</u>
TOTAL RECEIVED	0.69922941 BTC
	43,926.98 USD
TOTAL SEND	0.69922941 BTC
	43,926.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-05 23:52:42	<u>45e1da9d220ae41558e6a9 ca68a24de1c15770ba28dc 0dccea7ce4ac50f5fd03</u>	- 0.00250734 BTC	
2	2018-08-02 12:23:06	<u>ed691f74bcea412a137853 5bec16c4a194afd5107e64 1a19ce9794211cdf6e96</u>	+ 0.00250734 BTC	
3	2018-07-31 21:42:27	<u>09485a0d544b397167d6ae 2245773429dfeda90ace40 89c18f2511ac30be5095</u>	- 0.00285576 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00285576 BTC	✓
5	2018-07-24 17:26:18	<u>2f2cce849a01d941097385</u> <u>98acacc1968959f9c2796e</u> <u>3421806aa9ab5b0c567f</u>	- 0.00297282 BTC	✓
6	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00297282 BTC	✓
7	2018-07-18 04:03:30	<u>1fcff2357702df74a293b8</u> <u>1fb64c8ef4c4937e8c4b4a</u> <u>f89fffa3bbf03ed646b5</u>	- 0.00265660 BTC	✓
8	2018-07-17 11:39:24	<u>6237d133eb0b2ee208b82a</u> <u>3b9e22696741c3a9e0b254</u> <u>a478da73bcfab67a3c8e</u>	+ 0.00265660 BTC	✓
9	2018-06-30 17:34:09	<u>6f0ede435771fe6b290788</u> <u>da4b97f79d3b38d535f0a3</u> <u>19e5022ff720409c9ce9</u>	- 0.00258770 BTC	✓
10	2018-06-30 10:00:18	<u>1796d02aa0fdc2580aa232</u> <u>c832c3b650824bac099104</u> <u>ea2c67ab481edee9744c</u>	+ 0.00258770 BTC	✓
11	2018-06-26 21:41:00	<u>dce572b6ba56e99b86fea0</u> <u>b359d0f6324d6fe9ac610a</u> <u>b82a270005ac14a580a4</u>	- 0.00034542 BTC	✓
12	2018-06-25 02:20:53	<u>2a51526c9c2d187562eba5</u> <u>e994eb3ab6fd4659c3a8a5</u> <u>e21cfba37dfffb36461d0</u>	- 0.00275634 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-18 08:30:55	<u>46a887e3e394b49e37eaa9</u> <u>2cf5a3ce538f4a766a4f68</u> <u>76fa3fef2b41d8b68e29</u>	+ 0.00275634 BTC	✓
14	2018-06-12 14:07:02	<u>1f3225a03633e65626244c</u> <u>a8d71e645c2f6758bda118</u> <u>38336c367dd9f8096181</u>	- 0.00351278 BTC	✓
15	2018-06-12 06:56:17	<u>8048bace4913f53ac8cfee</u> <u>978b55ab85a20047b95b9e</u> <u>1c36f52471a057fe2492</u>	+ 0.00351278 BTC	✓
16	2018-06-12 01:56:58	<u>ecde9fe77bb1785b4c8b8d</u> <u>a5fe0149ea32416bbce0e7</u> <u>2beb4d2fc2398eff357d</u>	- 0.00389002 BTC	✓
17	2018-06-12 01:56:58	<u>2efd73da371a04ae437dce</u> <u>73a3a2491fd0415a31aca1</u> <u>8f072a66630ff05c37c3</u>	- 0.00352785 BTC	✓
18	2018-06-11 07:11:50	<u>3ce7eed85d6705de49b21</u> <u>bed116302f9d87c6439bfa</u> <u>e1e24f5eaa7ddc410140</u>	+ 0.00352785 BTC	✓
19	2018-06-10 09:56:51	<u>4e6a1a98efd403eb0f2b60</u> <u>263504825d763f95cf7ef0</u> <u>cec7ab9f795d8e739d6e</u>	+ 0.00389002 BTC	✓
20	2018-06-05 18:30:41	<u>bd75f64d237f3da8e1d6ae</u> <u>87fd00f184b4b5dcb5be40</u> <u>0df651ad948378161a9e</u>	- 0.00077955 BTC	✓
21	2018-06-04 22:04:29	<u>94aa1576c98f3c736bafa5</u> <u>6cd499fc7f984a79e20914</u> <u>0189b11fef056a8b351d</u>	- 0.00430364 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-04 10:31:24	<u>6532ede3a994da8f4cc82f</u> <u>d015b9d286f1a38df38f58</u> <u>b81888f5dc47567da78d</u>	+ 0.00430364 BTC	✓
23	2018-06-04 04:40:36	<u>0615e1fad02f2c8631b238</u> <u>11865e05f3b6275c42556f</u> <u>fccb163c9d36686dc856</u>	- 0.00100620 BTC	✓
24	2018-06-03 10:10:12	<u>6a12441855c4d13adb4a4b</u> <u>2d9c29499a7094fb01e437</u> <u>fea93049d0b76ca55015</u>	- 0.00359718 BTC	✓
25	2018-06-03 10:04:31	<u>0bd381a4dabeaf5a1c6ab1</u> <u>7bff13837055391124ac2f</u> <u>7190c975feeea90578b8</u>	- 0.00378751 BTC	✓
26	2018-06-03 10:04:31	<u>d68b01e7342152ef458ef0</u> <u>0049e0b39c08098a6ffe88</u> <u>0b7b5911fd905b19df3c</u>	- 0.00351079 BTC	✓
27	2018-06-03 09:34:40	<u>836b1b165a256f647f1b8c</u> <u>e3df8ebb5005169d371e13</u> <u>a3af319cfa46377e28a5</u>	- 0.00413377 BTC	✓
28	2018-06-03 09:34:40	<u>836b1b165a256f647f1b8c</u> <u>e3df8ebb5005169d371e13</u> <u>a3af319cfa46377e28a5</u>	- 0.00413676 BTC	✓
29	2018-06-03 09:34:40	<u>0b342dca0f24fd69e34d97</u> <u>e7039de730921f1b44407d</u> <u>b59f0e32701ece17dc4d</u>	- 0.00399021 BTC	✓
30	2018-06-03 09:34:40	<u>9d8d220b048b04caba9f90</u> <u>40ae34b94ae13d3524c485</u> <u>f84e7eedd5adf4c4d309</u>	- 0.00422532 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-03 09:34:40	<u>e723f7190859af423fc0b9</u> <u>a650436016887fa53fd979</u> <u>48e67e8dc3f8b8b1cb0b</u>	- 0.00406229 BTC	✓
32	2018-06-03 09:34:40	<u>e4c1de192c31c3db67a0ad</u> <u>a1f4a57effef6d6430290b</u> <u>96c905328bc0ba8ac771</u>	- 0.00451984 BTC	✓
33	2018-06-03 09:34:40	<u>2b74999e8d7f59d0a755de</u> <u>decc14a2ff7b7ea729e2c7</u> <u>0c95ad8ce21246425d87</u>	- 0.00393155 BTC	✓
34	2018-06-03 09:32:17	<u>0008031e068c53ea0844e5</u> <u>d8e05f79421ebcb97804f4</u> <u>b5e3b575f8b4e211a315</u>	- 0.00417740 BTC	✓
35	2018-06-03 09:32:17	<u>ea92d1afacc566280c892</u> <u>ae92573f884639d5a9ac20</u> <u>61f7e4b7a37b54a0d7f9</u>	- 0.00437999 BTC	✓
36	2018-06-03 09:32:17	<u>2796cfe9dc375fce90cd2a</u> <u>44b01e565e883e66a05240</u> <u>5602357d8c65e2967286</u>	- 0.00395217 BTC	✓
37	2018-06-03 09:15:14	<u>5e8e2a25a5d75d0537a16f</u> <u>992541cc294d3eb7f34c51</u> <u>b5e5d3234be1fc8ddc13</u>	- 0.00762262 BTC	✓
38	2018-06-03 09:15:14	<u>5e8e2a25a5d75d0537a16f</u> <u>992541cc294d3eb7f34c51</u> <u>b5e5d3234be1fc8ddc13</u>	- 0.00766592 BTC	✓
39	2018-06-03 09:12:20	<u>51df37c24093bf78b6369e</u> <u>a6c7867fbeed7c59f3d025</u> <u>5db4c70b8a1b1135538c</u>	- 0.00540780 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-30 14:28:59	<u>d9d14e284cbcf0a4c30c3e</u> <u>ccf4b812bbd4d9d1655495</u> <u>48ba0d14327565ab0a0c</u>	+ 0.00413377 BTC	✓
41	2018-05-25 09:13:33	<u>902e4c3a3d30a2c0994cf6</u> <u>f6e3ae611130c904b59a94</u> <u>7221d7301d429d34b1c7</u>	+ 0.00406229 BTC	✓
42	2018-05-21 14:39:44	<u>c899fba0c74a2535ef562e</u> <u>121df3551cfcdb27c1cb1f</u> <u>58e26379d33b65621ec7</u>	+ 0.00437999 BTC	✓
43	2018-05-17 16:19:13	<u>3d6a2431fdeab03f204aeb</u> <u>257f289e4fad3ebe303237</u> <u>4d607ce0ffc3e0d6e0d1</u>	+ 0.00451984 BTC	✓
44	2018-05-13 22:24:33	<u>614e76a6c80044fffb9b45</u> <u>ee0db8be13bca2381c5f6b</u> <u>05bbb62bb0b2b50858df</u>	+ 0.00359718 BTC	✓
45	2018-05-10 18:53:44	<u>9408705915905b4462f536</u> <u>847c12b1550bfa2b87c40b</u> <u>1fd7a9a6d84765c0a7ac</u>	+ 0.00395217 BTC	✓
46	2018-05-07 16:19:00	<u>4fa717abd6351fa1446fb6</u> <u>c99dd1f4f2ffb2fb3efe18</u> <u>53c3808c5da1e1920b5b</u>	+ 0.00413676 BTC	✓
47	2018-05-05 19:14:34	<u>c551e815d6733cc4f64df2</u> <u>822eec4b5d81a24e1a171e</u> <u>1e252061404f62d84a61</u>	+ 0.00393155 BTC	✓
48	2018-05-01 10:28:28	<u>2532190b5751d1342106a0</u> <u>b1623bd032e37716122d7c</u> <u>3f65a48879f17d400256</u>	+ 0.00399021 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-28 12:50:10	<u>b500590c993958eea17e2c</u> <u>78fad42d85c1d22fee625</u> <u>ba19be7ecdaedef3a7f1</u>	+ 0.00417740 BTC	✓
50	2018-04-27 12:28:27	<u>c8f078d10046ec6767889e</u> <u>2f1e13a5ddd1622a668212</u> <u>870434419d28b5b03aa2</u>	+ 0.00351079 BTC	✓
51	2018-04-25 11:05:42	<u>b8130502c58775f2e3cbe5</u> <u>87e18d4d0f43c86de89519</u> <u>caa780ac0acbb89b4756</u>	+ 0.00422532 BTC	✓
52	2018-04-22 13:24:34	<u>6faa9621616e26afccc64</u> <u>a1e2085443f5d046882fab</u> <u>7795fec94c5a6e4df145</u>	+ 0.00766592 BTC	✓
53	2018-04-21 18:21:59	<u>1f99b67fafd172ab36bc76</u> <u>6fb31499e0c633499722e8</u> <u>96cc74f77c38a8a0b09d</u>	+ 0.00762262 BTC	✓
54	2018-04-18 11:33:47	<u>f399f2ef3da737de5564cf</u> <u>f34e8a7c2ecc5ed5c487fa</u> <u>8d0f4339e17e24e9e402</u>	+ 0.00378751 BTC	✓
55	2018-04-15 19:56:41	<u>c39f29d1d45cf2d9fd86f0</u> <u>54cc5ff31ef4df38b1fcc7</u> <u>735c8d672fbb8057adda</u>	+ 0.00540780 BTC	✓
56	2018-04-12 01:24:03	<u>5d4193893831abf833f2b4</u> <u>132e6f8a03b4ff6f80813c</u> <u>53f0fd27370a15575c6e</u>	- 0.00501769 BTC	✓
57	2018-04-12 01:24:03	<u>49c41038f4f61df2b90f1e</u> <u>af9612ab72a63d100a8aef</u> <u>653350a386557feafa1f</u>	- 0.00502240 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-12 01:13:22	<u>807de2806211160c4d6e22</u> <u>5d653d2b734a2d32e51394</u> <u>c97079a001242b5d208b</u>	- 0.00507653 BTC	✓
59	2018-04-12 01:13:22	<u>2e0d33cec93cd878c848bc</u> <u>a2aa9f2f63fab9b13faa6b</u> <u>319daa4094defb58e59f</u>	- 0.00511243 BTC	✓
60	2018-04-11 16:15:33	<u>ae892e8faa1e2fac3b0b6d</u> <u>b3d77d6448bee9bd066609</u> <u>0272b6984bf20fe0fe07</u>	+ 0.00502240 BTC	✓
61	2018-04-07 13:52:13	<u>4e6490800cf59e7220d861</u> <u>33ce49538da9938039bec0</u> <u>11318b56f29c52669261</u>	+ 0.00507653 BTC	✓
62	2018-04-06 20:22:29	<u>72b226cfc51b7860474a3c</u> <u>d9349ffd404871b9144314</u> <u>5e9aa60dd7af7879ee2a</u>	- 0.01668000 BTC	✓
63	2018-04-06 18:45:02	<u>f4cc4d3190b1d3b5005506</u> <u>fc8a362f416f1e1ec499e0</u> <u>7d6f8d51168cd13dbe18</u>	- 0.01080000 BTC	✓
64	2018-04-05 17:58:43	<u>2151ff3d564a8dbfcf9734</u> <u>271a35f913788b44eb9379</u> <u>0f398398b7413216be59</u>	- 0.00640879 BTC	✓
65	2018-04-05 17:58:43	<u>16ee65ec29c97afd2ba08f</u> <u>21378bc34bcd37e6d90ddc</u> <u>986915704755b01985ba</u>	- 0.00692636 BTC	✓
66	2018-04-05 17:54:51	<u>3d210d1aff59e12d56eb05</u> <u>3a767cdf88993ad570d864</u> <u>a3c2c42c318a0f7642a9</u>	- 0.00681669 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-05 17:54:51	<u>328671830f937a8ca3b648</u> <u>f950559898df99c3d15be2</u> <u>25d009735a45e340638f</u>	- 0.00556601 BTC	✓
68	2018-04-05 17:54:51	<u>b5b09f76ec9a2d476342fc</u> <u>a6fddbfe6796d5295fc8ac</u> <u>e10bb10fa3cc20414d0e</u>	- 0.00524599 BTC	✓
69	2018-04-05 17:54:51	<u>567861f8bb37040aa38b5a</u> <u>93ec79cec594e7980552e2</u> <u>536cfbed688d21efeddc</u>	- 0.00515636 BTC	✓
70	2018-04-05 17:48:22	<u>0e425cd3e9bf0484b557c2</u> <u>d7fd5154fe9e102daadd55</u> <u>73657cbf33bd0e059cd4</u>	- 0.00557739 BTC	✓
71	2018-04-05 17:09:20	<u>4a7df435e3e9a858fb3360</u> <u>8e8143afac49074a1cdf0c</u> <u>1500f747ea391f982964</u>	- 0.00601797 BTC	✓
72	2018-04-05 17:09:20	<u>78ff8c597c08da2d67d57a</u> <u>ce424bd98bec701cf88a4e</u> <u>128bb18b7badf6517fd2</u>	- 0.00600354 BTC	✓
73	2018-04-05 17:09:20	<u>458ffbfac5cfbeee00a72b</u> <u>8d7d12e4ee5ea3f98dfb8d</u> <u>0ecbd6b1eddaaff2a683f</u>	- 0.00655642 BTC	✓
74	2018-04-03 10:32:29	<u>96af7cb190947eb9c20e6a</u> <u>e4826bdfa988c9cace53c9</u> <u>7ada3ec5e73f30521ad2</u>	+ 0.00511243 BTC	✓
75	2018-03-30 11:56:41	<u>a00368bb07512c6acb785d</u> <u>d16a5953a497cbf0ed1cc0</u> <u>54aa84ab160bba54fc49</u>	+ 0.00601797 BTC	✓

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76	2018-03-28 14:30:01	<u>2e543b1045d4a1a220295f</u> <u>e0a09578bcd06d9f5f55b2</u> <u>54e9ed3a69467c3c0706</u>	- 0.05953500 BTC	✓
77	2018-03-26 09:50:12	<u>7636f6fce0856fba879680</u> <u>e7aee20d08c095834779eb</u> <u>9ff9674261fbb2e76675</u>	+ 0.00655642 BTC	✓
78	2018-03-22 19:31:00	<u>fa0a8350c9c6a9ce3ae021</u> <u>9e093c888f9ed36b599bd1</u> <u>4a9204c7a13d2e9206ad</u>	+ 0.00640879 BTC	✓
79	2018-03-19 01:29:49	<u>7a4a5ca7ac9c52c5050329</u> <u>4f1ef2011df50ede8c2b91</u> <u>fc8654258d6f67f0b70b</u>	+ 0.00515636 BTC	✓
80	2018-03-15 11:19:33	<u>42548ead9aeaf5f951b96d</u> <u>6b545dcfa1d93e72797289</u> <u>6e73a4a2e63dc37fb4ed</u>	+ 0.00556601 BTC	✓
81	2018-03-12 22:07:35	<u>dbbf897feaf677c7c544bf</u> <u>533faf13fa5213cbe7ef1c</u> <u>104d79972bb325df8589</u>	+ 0.00557739 BTC	✓
82	2018-03-12 06:18:19	<u>c0aa976e86d5b7e3f26151</u> <u>16c5ae315e7ab87392e113</u> <u>7d1f4e7fc27995ec8f64</u>	+ 0.01668000 BTC	✓
83	2018-03-09 22:38:10	<u>f59284fafeb3824c2c7b39</u> <u>cf609b1b7df9575cc5652d</u> <u>68a650c7ebce2eee3d98</u>	+ 0.00600354 BTC	✓
84	2018-03-08 19:39:04	<u>a865d9a3256aec9493380f</u> <u>06199f291f81f8bfd8b580</u> <u>4e3af6e959d8145e7e05</u>	+ 0.00501769 BTC	✓

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85	2018-03-07 01:22:05	<u>f890bc87f4194c239eed6e</u> <u>1412eec544e52acbf706ed</u> <u>8537c7de37d163a7e036</u>	+ 0.00692636 BTC	✓
86	2018-03-05 04:25:50	<u>3f4758026906f6d229cf47</u> <u>e1a1318ae5e23605cc0dc4</u> <u>2758122b2d00452b660c</u>	+ 0.01080000 BTC	✓
87	2018-03-03 18:51:33	<u>760dfeb24d2a338ce15580</u> <u>18085cec84879d4703b0b1</u> <u>46cd2726bfd93b3a06</u>	+ 0.00681669 BTC	✓
88	2018-03-01 22:04:57	<u>50e78ac19c45a48a0467b8</u> <u>1b8c804753b4b72bf1fcd7</u> <u>a1fad4f502560b4c97f5</u>	- 0.02070000 BTC	✓
89	2018-03-01 18:12:05	<u>4a94a6e422b1d503cec5a9</u> <u>c9948e25d7c26d452d0315</u> <u>740feedeba215a2923e0</u>	- 0.01950750 BTC	✓
90	2018-03-01 18:12:05	<u>d2536874f60468fa8447cf</u> <u>66202168e3e5654cb91e3f</u> <u>ebd835f821438f6c62df</u>	- 0.02047500 BTC	✓
91	2018-03-01 16:10:12	<u>916fc9a589b5785eb01daa</u> <u>a4387ab2aaf714575a6cdc</u> <u>4b6000fd008eb6d98cc6</u>	- 0.01420875 BTC	✓
92	2018-03-01 10:36:04	<u>91264c66a85ff9bc95d222</u> <u>4a3b81ec79315b1fcf5ed3</u> <u>d01d8b0f2020bb3029bd</u>	- 0.01640475 BTC	✓
93	2018-03-01 09:55:25	<u>4f18b07b53b93cc9617b2d</u> <u>29696d632ebbedd57c451e</u> <u>215eba8db073d514e329</u>	- 0.01187550 BTC	✓

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94	2018-03-01 09:53:29	<u>8943e5bcb100f80e39388e</u> <u>16ba52c87eee3175119abe</u> <u>47ec8eb791979a177bfe</u>	- 0.01639125 BTC	✓
95	2018-03-01 08:46:12	<u>590b162894ca02e9320c66</u> <u>60fee261a377bebd620d87</u> <u>a91ba1be7fa81f5dee18</u>	- 0.01659825 BTC	✓
96	2018-03-01 08:18:54	<u>2f0c670942ccd19cf654cc</u> <u>efc2772965de95b532b3e4</u> <u>e3293cba1ae36dd9c33f</u>	- 0.01200000 BTC	✓
97	2018-02-28 20:24:45	<u>0348401851026e0bf59e46</u> <u>04cac0f9b7fc3fa27fe4f3</u> <u>2cf695b273c51cd7e0b9</u>	+ 0.00524599 BTC	✓
98	2018-02-28 13:17:42	<u>9435979c2c6dbc6f2ecf61</u> <u>f7bcd707d52081f4883ed6</u> <u>7aed02d4cfb092329c30</u>	- 0.02700000 BTC	✓
99	2018-02-28 12:26:14	<u>c123335fe90702f2077fe5</u> <u>00335a99a26fc111322c28</u> <u>7b5bc3607d049309152d</u>	- 0.02700000 BTC	✓
100	2018-02-26 07:43:56	<u>74325fdff385408f492afd</u> <u>a43ba2d05a967f539133a6</u> <u>2308eaf734ff0fbd33e7</u>	- 0.00238560 BTC	✓
101	2018-02-25 23:12:13	<u>98bf2866272f9d782967b6</u> <u>4c9aeedf7911c84b6404f3</u> <u>cffa228f2839ce59f8d7</u>	+ 0.01200000 BTC	✓
102	2018-02-25 09:15:08	<u>daabd4268da59c8374da62</u> <u>49f7faf591d7585d3d4351</u> <u>5ddef9430daa4b6cfbd1</u>	- 0.00331078 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-25 07:54:21	<u>ee76fa8ab333dcd798d04b674843f068a47259f598fd9128dbf50eac3746f0d6</u>	- 0.00364365 BTC	✓
104	2018-02-25 07:53:15	<u>a46bb7d69e178104bf6a78e8976c0934260f23c9f5f2a4333cc981f286f10393</u>	- 0.00338383 BTC	✓
105	2018-02-25 07:53:15	<u>df7de4173980b479173d705069bf131c6cefb3953eec439157b086949780eb3b</u>	- 0.00331912 BTC	✓
106	2018-02-25 06:40:33	<u>0243d86f824844ec28928faa3eb8617278c21ae17683c5d681dcb8376ad6c03e</u>	- 0.00375379 BTC	✓
107	2018-02-25 05:25:42	<u>c0a8e180a2abdd18ea1e6bda6c0e42d40cf1065bde7d30420db37d790c99b520</u>	- 0.00334628 BTC	✓
108	2018-02-25 04:50:44	<u>a08b8cd35f507795732ec6c4e2b2e15aea6249f3e4639e49f2441e5f6b4571d5</u>	- 0.00325802 BTC	✓
109	2018-02-25 03:52:04	<u>1f306b1f7fc9cd2d359a5a1106f82ee989880cb695cd4967ab7d1486c9a758cf</u>	- 0.00539883 BTC	✓
110	2018-02-25 03:44:56	<u>f6ca7fe848a5adf5929394ad8c5be7861650ee543985df09302a990ad83694c1</u>	- 0.00359852 BTC	✓
111	2018-02-25 03:16:47	<u>7f60fcf5495ad9af2ae3c3c5175e36f5bf5f7750ff11dcd53d8c63108cd51578</u>	- 0.00384440 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-25 03:16:47	<u>09898660192e6756fe5e97</u> <u>25139986c741d18df387fe</u> <u>2120cc912e8bced49e5a</u>	- 0.00332898 BTC	✓
113	2018-02-25 00:32:57	<u>5a13464924795cd1abc7fd</u> <u>9632a4597cd5e956dcc962</u> <u>f9b78df1e332b44a608a</u>	- 0.00324881 BTC	✓
114	2018-02-25 00:32:57	<u>7eec8f145ab25f2fa7c2ef</u> <u>b2fcd46765c247163ae713</u> <u>432545ef05227d4d75ed</u>	- 0.00329784 BTC	✓
115	2018-02-24 23:59:24	<u>d962ab671fa1cbd55457dc</u> <u>164f8907378e9785277b50</u> <u>eb5b59c9ef3922cde807</u>	- 0.00370626 BTC	✓
116	2018-02-24 23:59:24	<u>78638f40f641762bd262a6</u> <u>d3d600f359069b9bd16e5c</u> <u>e870735886ee442fc04b</u>	- 0.00369793 BTC	✓
117	2018-02-24 23:55:37	<u>23c2544b664ca17674b008</u> <u>75b92eb517a65bfe30995a</u> <u>6e925402c9909f599922</u>	- 0.00332094 BTC	✓
118	2018-02-24 23:53:31	<u>3aba14fe5d27df8dc91229</u> <u>f28feaf41c9ee408b9eb01</u> <u>4c8cfbbd0439636db34f</u>	- 0.00322895 BTC	✓
119	2018-02-24 23:47:28	<u>be1c67fa8bd39c80c7a7d5</u> <u>ae786593407ad8cc426844</u> <u>e29ab28f28e581db9068</u>	- 0.00310130 BTC	✓
120	2018-02-24 21:18:17	<u>0d11c184d6a512f0415073</u> <u>0b648b9262508b9dc7e021</u> <u>fc800c68c04bd21d4ea1</u>	- 0.00307430 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-24 13:00:02	<u>94513b19a7c649f46a10bd8968286600fee336399089e2fe621a1bd4a0678b3c</u>	- 0.00307730 BTC	✓
122	2018-02-24 06:52:17	<u>b9682d77940c2fa90e0978305f3ef337e5202c7308ebc363d6e2731bc90bbe29</u>	+ 0.00539883 BTC	✓
123	2018-02-23 23:39:59	<u>326c17a2e822627ada673b927a1278e7bb826f95b37d3ccf94b9dfce28876ab5</u>	- 0.00371572 BTC	✓
124	2018-02-23 23:26:39	<u>0d3ffda51da1db2808ec4ddc210c33de87c223c3eb53ded92dd0bec87b8c6482</u>	- 0.00319079 BTC	✓
125	2018-02-23 23:26:39	<u>5d878540375da9e53b45deb55176139f9eb26cdf9e5cc7d0df88ead5c58cd2a0</u>	- 0.00318822 BTC	✓
126	2018-02-23 23:03:05	<u>4bdda274f86866c6a35362b87e461b128571234ebd83b7952dd78e63494d61b9</u>	- 0.00317390 BTC	✓
127	2018-02-23 22:30:18	<u>e3f37a3de49672f122c14d83000dc3efcdac26f217cb587a611da8d379172eff</u>	- 0.00365089 BTC	✓
128	2018-02-23 22:17:59	<u>c871175866b4027ae0ded153ccf39fd1eb060dff21ae069ee343aaf62c2028bc</u>	- 0.00323937 BTC	✓
129	2018-02-23 22:17:44	<u>8fa9c92157133cc793b9a4d8037549aae6ad205e3d85eeded3c997d7e22992a6</u>	- 0.00325905 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-23 21:29:33	<u>3440c42be0e7a1746efc9e3abc7ea090b847c6084d3a1815134c92696acd9018</u>	- 0.00328526 BTC	✓
131	2018-02-23 16:13:25	<u>38fe165533cb707cead6233793ce0c3b29d1d5a6b37df1122c0773e358891c29</u>	- 0.00372454 BTC	✓
132	2018-02-22 02:57:03	<u>e760a9698830aa0876e9edeec3d32594f485044178c1a543a78dc8dae3725faa</u>	- 0.00505164 BTC	✓
133	2018-02-22 02:47:28	<u>8d9c2d6b575a77d249180cf7eb3c8b9643b530b805be9497b5edbea63f9a41c8</u>	- 0.00527600 BTC	✓
134	2018-02-21 12:53:55	<u>b70453d80dcc94083f9dcd6372e2aaea5dc5592d702996f82802edb2928799a2</u>	- 0.00470232 BTC	✓
135	2018-02-21 08:26:28	<u>a7030d2efe323d8c531285b163a7c83e3a2e0f13e24bae9ab00851af61766d5a</u>	- 0.00500210 BTC	✓
136	2018-02-21 07:54:48	<u>4a1d8e819016e5814ac251c33127c3fb6e60a8337015e34aaa9fa38d5d58cf40</u>	- 0.00505687 BTC	✓
137	2018-02-21 06:31:11	<u>150dc9b0d82343e3cb0eac750b8a9d692603329254c5f2b11d54aeff121c88cd</u>	- 0.00512986 BTC	✓
138	2018-02-21 04:55:24	<u>00d7c38131676a7e0ae8f6fb2f1c12436bbecef0edfd864d2d146a7aa590ad38</u>	- 0.00517833 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-21 02:39:21	<u>f8e61bc2691e2643c9d4ba</u> <u>23c1f613a69e4fbf197cb0</u> <u>04d5597c66cf7f860e3d</u>	- 0.00531817 BTC	✓
140	2018-02-21 00:45:24	<u>ecbd19d77c95af00febed4</u> <u>7547f6db39dd48c8a21d0e</u> <u>447d388672cfd30218ee</u>	- 0.00542733 BTC	✓
141	2018-02-21 00:45:24	<u>8b3ac57da3fbc427c885bc</u> <u>99f7c791ac81a2bec747bb</u> <u>ca77d8f8eacb8215c987</u>	- 0.00542922 BTC	✓
142	2018-02-21 00:45:24	<u>f580ca128c383a85636130</u> <u>c62b9aa98d11fad9dec7e1</u> <u>fc454db0f7008d840dac</u>	- 0.00544158 BTC	✓
143	2018-02-20 23:19:06	<u>88c716f07723a7e8e1cf93</u> <u>e6c718b9a12676009092ec</u> <u>c3af26ea34d68aba3d90</u>	- 0.00557707 BTC	✓
144	2018-02-20 21:31:04	<u>39f12e6ce8250eebebd8b</u> <u>752c61d329c2e3e9660c6f</u> <u>18cb1a21e3a0079a68d4</u>	- 0.00565332 BTC	✓
145	2018-02-20 21:25:00	<u>909152ed48ee57660b4e0f</u> <u>7450b22fa352593a7743e4</u> <u>d33c01557c044665dd74</u>	- 0.00579823 BTC	✓
146	2018-02-20 12:59:24	<u>c165b48897b03a036cb7ef</u> <u>414b8007855713527f19bf</u> <u>a7c199eb2d402761506d</u>	+ 0.00470232 BTC	✓
147	2018-02-20 10:36:33	<u>2e567bc78526d2cb6cc543</u> <u>7a0dd178f8cfa8ab080ce8</u> <u>64676ecbdbab8e1d9e6c</u>	+ 0.00500210 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-20 09:30:26	<u>59a8d4908070fa1dca944a</u> <u>a18b61e74aaf051e05389f</u> <u>56047888c8f06784c942</u>	+ 0.00579823 BTC	✓
149	2018-02-19 06:04:38	<u>8c0712a035021dbd90e3ed</u> <u>fc5c0c55f4886fa0d64836</u> <u>77c53ea0e840727580f0</u>	- 0.00748011 BTC	✓
150	2018-02-19 04:40:32	<u>16808bc149eafd8cf67a6d</u> <u>ddb939dbd3e3c8da87ec01</u> <u>3f14f55af21a54151349</u>	+ 0.02070000 BTC	✓
151	2018-02-18 18:49:13	<u>3f6e7230ccca2184132ddf</u> <u>1af8a562537f66faff9810</u> <u>03a0f0f70b25fc4157cf</u>	- 0.00624140 BTC	✓
152	2018-02-18 06:58:48	<u>93fef5c1170eaf1a900f21</u> <u>f72820d00fdffaa42b0672</u> <u>da11fb005fa65ccef5f9</u>	- 0.00598465 BTC	✓
153	2018-02-17 00:29:47	<u>bbc7803bb2b86d77fe8a8a</u> <u>db4d585abf4b6939c1d180</u> <u>b1cf57a0f6b5eda9559d</u>	- 0.00637355 BTC	✓
154	2018-02-16 17:29:32	<u>1b5a9374c6f81305a2ec50</u> <u>ec572de845c44d5149912a</u> <u>5227890156617b5f418e</u>	+ 0.00542922 BTC	✓
155	2018-02-16 04:58:25	<u>ecf9d6caafae2333e59055</u> <u>4bf419bf8d6fb17e6ce0d6</u> <u>24a5b0a34fffb7c96944</u>	- 0.00650677 BTC	✓
156	2018-02-15 09:42:05	<u>664e1a23534319b9c41000</u> <u>3989dcf7f08e59bdd4bbd4</u> <u>0c5e908e9b94cb53b188</u>	+ 0.00544158 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-14 22:26:02	<u>854ebd850279a7eb90091a</u> <u>e651ab9c08d0935823afd1</u> <u>e2c4c2161d4303ae2905</u>	- 0.00612610 BTC	✓
158	2018-02-14 02:09:45	<u>3e5f00e8abd22664642ac5</u> <u>8795229dd7218af8ed0547</u> <u>b9efa4078d78e9236aba</u>	- 0.00723791 BTC	✓
159	2018-02-12 17:16:50	<u>48ed3ab494c843a1ed231c</u> <u>4a65363c3d30e8b65963ad</u> <u>9c81582969ef041f7a97</u>	+ 0.00531817 BTC	✓
160	2018-02-12 08:48:23	<u>e29ee94b2459608f838918</u> <u>405039a830bde21a4dbd00</u> <u>f2cedcbc33e8c19980dc</u>	+ 0.02700000 BTC	✓
161	2018-02-08 14:03:20	<u>b5f4ca9ac03af7a3ae42d6</u> <u>ddf16113feb74d24263dce</u> <u>684b830e8d448ecd0bdf</u>	+ 0.00565332 BTC	✓
162	2018-02-06 19:28:06	<u>309a02e64873152798f4a2</u> <u>d59c05e86eee28af5add85</u> <u>e90da9383385b9292aa0</u>	+ 0.00505687 BTC	✓
163	2018-02-05 06:05:59	<u>824d39961a7929e17e9f9a</u> <u>70f53a1273d600b7709caf</u> <u>3986ab3dc41f3cd10a0b</u>	+ 0.02700000 BTC	✓
164	2018-02-04 22:18:27	<u>1e8b5849816653ff62d717</u> <u>85906cac8848069f3ec740</u> <u>9c7c2568917d43931b6d</u>	+ 0.00505164 BTC	✓
165	2018-02-01 10:27:11	<u>48a3d7ebc4541871430295</u> <u>0c01414d87fe3a1c84a875</u> <u>1acb6b476eb79b530e07</u>	+ 0.00542733 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-29 14:49:36	<u>18e07789e82f6b3850b0c3079ca247be0c111d7b7239c24cc7294439cdebe26b</u>	+ 0.00557707 BTC	✓
167	2018-01-29 10:53:29	<u>c6f0ff1d02b09186bad76fedb820d3a90e345bdd6f3cc7da2bd3604709b93efe</u>	+ 0.02047500 BTC	✓
168	2018-01-26 13:58:22	<u>0ed4f9d487d7dc8b6d3bfbe6e7470eb6dfcfb3e52b58fe58c580c71b963d112c</u>	+ 0.00650677 BTC	✓
169	2018-01-23 22:36:39	<u>d297ef4ad6e4439a5ea357fb3bffc400ee8ef523fb7b60f766f41f0127c9e720</u>	+ 0.00723791 BTC	✓
170	2018-01-22 07:34:45	<u>93a93fcacee9172cd217f3524a8cd2efb616476e4b64911af59cab4a6778ef63</u>	+ 0.01950750 BTC	✓
171	2018-01-20 20:38:13	<u>2097dbb06230c434e217cd5073db942db4156203f7f0cd0ba264e5d4cd3786af</u>	+ 0.00748011 BTC	✓
172	2018-01-17 23:06:11	<u>cbae8302607f42f39fdeb1a362700b62a6ea6cf61ee06fdd0d969bcbf52a70b6</u>	+ 0.00512986 BTC	✓
173	2018-01-16 00:31:16	<u>1a6d2211783a019fb133b8c6d570aaafd98573f62e059fd66d2ebb310492a8162</u>	+ 0.00517833 BTC	✓
174	2018-01-15 07:48:32	<u>7822062bd83ad41123916773bba9dfc9c93a05ae5870eafcb11748d576d56fa5</u>	+ 0.01640475 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-13 23:25:13	<u>564994ff83142a6ab7eda0</u> <u>c4455ceb5713949f0be465</u> <u>1571eeb5ce49e0365614</u>	+ 0.00612610 BTC	✓
176	2018-01-12 00:29:25	<u>3dc79bd8e3a563d1910932</u> <u>06d3e3dd61aed55f608a48</u> <u>473c063158e454c3294c</u>	+ 0.00624140 BTC	✓
177	2018-01-10 00:43:21	<u>6fbb5a5a2d4579dbe34d98</u> <u>7b2d198fad3ae670324f9b</u> <u>274c560331ca89a7f43c</u>	+ 0.00637355 BTC	✓
178	2018-01-08 19:54:15	<u>133f245030e075a4a615a1</u> <u>b7f1edb56aef4bf3015434</u> <u>668187f957adccc40a0b</u>	+ 0.05953500 BTC	✓
179	2018-01-08 06:51:29	<u>82cedbc99703b10e311898</u> <u>abab0fabdfc3cfb83c9882</u> <u>8dfda0ee6feadd42c727</u>	+ 0.01420875 BTC	✓
180	2018-01-07 21:47:19	<u>c2b51759446855ac5ad8d7</u> <u>feb160bae9ccf59b642cbd</u> <u>9ac276dd3d2d6408e29c</u>	+ 0.00307430 BTC	✓
181	2018-01-07 20:38:09	<u>0f206bcabbd118a7b92c06</u> <u>30f9b525e9dd77cb355a9f</u> <u>f4115dc31db7986aa1f1</u>	+ 0.00319079 BTC	✓
182	2018-01-06 19:24:35	<u>cab77e53305e99df2d0d64</u> <u>fd9fd03761e94be6a34efe</u> <u>52767926bbfbef7281ff</u>	+ 0.00318822 BTC	✓
183	2018-01-06 00:59:48	<u>7c17e45d6b9290e8e053da</u> <u>b1c4d51f92d25a5de71073</u> <u>ab3b20cb4fc634fd1540</u>	+ 0.00310130 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-04 21:31:50	<u>205cc2b05bb505a9ff07a6d44bc75cf24178d60fa383bd056563763dff49bc79</u>	+ 0.00307730 BTC	✓
185	2018-01-04 00:18:00	<u>14bc33b144ac6760e76a2cc7b7c07fdb86ea4e4b944f5b26932ffb0841a747cb</u>	+ 0.00598465 BTC	✓
186	2018-01-01 20:39:28	<u>3579472ddf01044284674d9346c000e60661b4c95122ab6afad5993668107e7e</u>	+ 0.00317390 BTC	✓
187	2018-01-01 07:40:05	<u>f6c4f7a6e34e50166703baab57ee0e0872787cf54d3159c9a0c41beda5f3d1d9</u>	+ 0.01639125 BTC	✓
188	2017-12-31 18:53:15	<u>e1870e10f89799a3deef96f7dd72cb702fbb2d7c8ccf4b72eb00f5a49e92318a</u>	+ 0.00325905 BTC	✓
189	2017-12-30 20:13:50	<u>fa940667b6a49ca3f59fb186627dffda0925aedfb7f8e87f2390b15b0a93c828</u>	+ 0.00329784 BTC	✓
190	2017-12-29 18:58:51	<u>a2aa71c7a26ee1e718b7b7f3ebd6b51443d64a39a17a83d38fa4c3100ea75f21</u>	+ 0.00331078 BTC	✓
191	2017-12-28 18:49:46	<u>25f9694b43a33e8042ce83683e30ba84f95858212e636ada09ed9eebdcb97a2f</u>	+ 0.00334628 BTC	✓
192	2017-12-27 16:48:23	<u>3e7fe3998b69c3681f9b5a984d61a8dbad48ba2d521d1a3a82542cba674d6e59</u>	+ 0.00332898 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-26 18:33:29	<u>7be28ec48fc171793d7219</u> <u>ad6d6877a216035b515e33</u> <u>e5f2cad9f5ff4951ee65</u>	+ 0.00322895 BTC	✓
194	2017-12-25 18:45:46	<u>357ad45fb2555cb47bea4b</u> <u>3aea0e9a5fbbf10dce5d0c</u> <u>5c107d962fc6caa141b7</u>	+ 0.00328526 BTC	✓
195	2017-12-25 08:56:29	<u>98ef3afa83182fff869338</u> <u>5e31d74d06dc692cc20653</u> <u>d85929b8042052b07003</u>	+ 0.01659825 BTC	✓
196	2017-12-24 14:47:20	<u>7a3b5700faf036c1d784b5</u> <u>5f5ef49d5fbcddf674ff6f</u> <u>23278a3e332d2b2f423c</u>	+ 0.00338383 BTC	✓
197	2017-12-23 16:02:21	<u>c598f06c1bdff15a116037</u> <u>c4bcaf6e8c67b7809596a8</u> <u>2dcd2b5c32f91cfc0db7</u>	+ 0.00331912 BTC	✓
198	2017-12-22 16:31:10	<u>92b1a677ba671b2a91f427</u> <u>186a3743310f1bda4e7524</u> <u>e5fd2e81eadc739987c7</u>	+ 0.00332094 BTC	✓
199	2017-12-22 01:01:05	<u>c47cf0859f2a10e40c137a</u> <u>d1e3ef4a7483944121e6af</u> <u>851ef983352160d48789</u>	+ 0.00323937 BTC	✓
200	2017-12-21 05:35:09	<u>7da2cee4381324494fa108</u> <u>ef54bc4dfc8666d44eb3c7</u> <u>67d886f1e7c1adf8a954</u>	+ 0.00324881 BTC	✓
201	2017-12-21 05:27:34	<u>0db985d32890653de8b5f7</u> <u>64c8ba22f1b3f9bcb4745a</u> <u>39a65d956c7a7eb35475</u>	+ 0.00325802 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-18 21:42:16	<u>4d5c2e7cb905ecc6a18a93</u> <u>b57e824df3df5af4afbe58</u> <u>0af5fa838c28f2fcbb85</u>	+ 0.00371572 BTC	✓
203	2017-12-18 07:13:59	<u>ab473430563277ec566a8f</u> <u>41dc6fb6b987c6ca2d6bee</u> <u>5ea794b74d435e2604fb</u>	+ 0.01187550 BTC	✓
204	2017-12-17 21:10:08	<u>5fe2a6225953326ec143f2</u> <u>6393b493ada2f843e18a0f</u> <u>f4c28ce6b87c4af22cd5</u>	+ 0.00527600 BTC	✓
205	2017-12-17 18:28:25	<u>6f8806d43830e4698469fc</u> <u>da9e3d9aefc3a73abb8cdb</u> <u>481924c0e0de5774cd94</u>	+ 0.00369793 BTC	✓
206	2017-12-16 21:02:36	<u>dc2a32f60309fa093f6404</u> <u>fde2f4bfff05b40a0759609</u> <u>5ae775cff4ff9dbd6ee3</u>	+ 0.00077955 BTC	✓
207	2017-12-16 18:09:45	<u>acd70af4a93a37f57940dc</u> <u>f502b9e93b57e34cc2076f</u> <u>184901026a93ab25845b</u>	+ 0.00365089 BTC	✓
208	2017-12-16 08:30:59	<u>60f9c2eb94559f972c9c3a</u> <u>3ffce8bfea1c8fcb8ae85c</u> <u>13adb29b28007cac782e</u>	+ 0.00100620 BTC	✓
209	2017-12-15 21:37:18	<u>3422e4a1d4ff323889bd66</u> <u>837c808063d0fff620bffb</u> <u>155047eb51df527df26a</u>	+ 0.00370626 BTC	✓
210	2017-12-15 04:13:43	<u>43d18ef1d6f8e16d9430db</u> <u>440919b85490315d39e822</u> <u>399beaea6fc5939aa348</u>	+ 0.00372454 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-12-13 19:15:38	<u>f6db333e55f83e84aa4d01</u> <u>22071e6a28130ff1a5b4aa</u> <u>e11a29e8a255e90c3016</u>	+ 0.00384440 BTC	✓
212	2017-12-12 23:06:58	<u>448baacd3809fc8d31ae10</u> <u>b42b253f85987ff53210f2</u> <u>e9fa4e812ae193ab0d78</u>	+ 0.00375379 BTC	✓
213	2017-12-12 18:45:23	<u>235d36026fc4412862c2ce</u> <u>fcf9f9d4305db2ba12b712</u> <u>95e7e425318b11a7b8b1</u>	+ 0.00034542 BTC	✓
214	2017-12-12 15:07:28	<u>e86c28b2317dbec239bb17</u> <u>a139e32055fb46814ffd49</u> <u>1355906340155ddff1ed</u>	+ 0.00364365 BTC	✓
215	2017-12-12 02:19:12	<u>d038a4a448d779e596e5f5</u> <u>a96ad3a571ac2be32c7115</u> <u>a57dd1dc9d3cfb999ef7</u>	+ 0.00359852 BTC	✓
216	2017-12-12 00:11:29	<u>a9fea1045e9da405ffb4ce</u> <u>a9da9aa2a193a43fcdb02e</u> <u>e40b939616ccce032287</u>	+ 0.00238560 BTC	✓

* USD values displayed at the time of transaction

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