

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXNpf3xEV6uYHb7oEft1qrQSmEWxfv8</u>
TOTAL RECEIVED	1.68253725 BTC
	105,626.34 USD
TOTAL SEND	1.68253725 BTC
	105,626.34 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 13:33:53	<u>153fd1820d20f4fb0e08c3</u> <u>111c11e6afea5c26c0692f</u> <u>618da9c374b3772fa90c</u>	- 0.01044956 BTC	
			463.98 USD	
2	2024-01-07 13:33:53	<u>153fd1820d20f4fb0e08c3</u> <u>111c11e6afea5c26c0692f</u> <u>618da9c374b3772fa90c</u>	- 0.01141475 BTC	
			506.83 USD	
3	2020-04-29 21:02:42	<u>0fd66c89fc35f5e0a4affc</u> <u>41f3152253a632efb6cc23</u> <u>df760ff4cddcae043674</u>	+ 0.01141475 BTC	
			98.39 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-28 14:03:06	<u>2a642db1e62c8420f0f077</u> <u>ebfe802a989397600a7c66</u> <u>4a6809c93bb411ebec38</u>	+ 0.01044956 BTC 	91.73 USD	✓
5	2020-04-28 14:03:06	<u>2a642db1e62c8420f0f077</u> <u>ebfe802a989397600a7c66</u> <u>4a6809c93bb411ebec38</u>	- 0.00800385 BTC 	70.26 USD	✓
6	2020-04-28 14:03:06	<u>2a642db1e62c8420f0f077</u> <u>ebfe802a989397600a7c66</u> <u>4a6809c93bb411ebec38</u>	- 0.01274571 BTC 	111.88 USD	✓
7	2020-04-28 02:19:28	<u>f7bae929775ddd224db7cd</u> <u>c4abec906f372db329ce7a</u> <u>2eb376c57b26bd004dc3</u>	+ 0.01274571 BTC 	98.63 USD	✓
8	2020-04-09 13:34:04	<u>35d4ec45af2fd4d364a8b0</u> <u>529a087edac832f76a89ee</u> <u>859e55951d06a88989ee</u>	+ 0.00800385 BTC 	54.89 USD	✓
9	2020-04-09 13:34:04	<u>35d4ec45af2fd4d364a8b0</u> <u>529a087edac832f76a89ee</u> <u>859e55951d06a88989ee</u>	- 0.00763615 BTC 	52.37 USD	✓
10	2020-04-09 13:34:04	<u>35d4ec45af2fd4d364a8b0</u> <u>529a087edac832f76a89ee</u> <u>859e55951d06a88989ee</u>	- 0.00836770 BTC 	57.39 USD	✓
11	2020-03-30 01:31:48	<u>40100e1b757d7585379aba</u> <u>37bc1afa748326ee7477bc</u> <u>3c39d414b8e9743cd3dc</u>	+ 0.00836770 BTC 	53.50 USD	✓
12	2020-03-28 14:02:49	<u>0515b9c391399b7ed38849</u> <u>4001326c86ef17262c860f</u> <u>2d97d351b673a43fe508</u>	+ 0.00763615 BTC 	44.91 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-28 14:02:49	<u>0515b9c391399b7ed38849</u> <u>4001326c86ef17262c860f</u> <u>2d97d351b673a43fe508</u>	- 0.00707353 BTC 	41.60 USD	✓
14	2020-03-28 14:02:49	<u>0515b9c391399b7ed38849</u> <u>4001326c86ef17262c860f</u> <u>2d97d351b673a43fe508</u>	- 0.00722963 BTC 	42.52 USD	✓
15	2020-03-28 14:02:49	<u>0515b9c391399b7ed38849</u> <u>4001326c86ef17262c860f</u> <u>2d97d351b673a43fe508</u>	- 0.02474619 BTC 	145.54 USD	✓
16	2020-03-25 14:10:27	<u>44610dadaf43a178386523</u> <u>715163bce5ca1d26879403</u> <u>15e7e651228c177a606b</u>	+ 0.00722963 BTC 	48.70 USD	✓
17	2020-03-24 14:08:29	<u>508983ac399a58d367f0cc</u> <u>a78e2069eed1eefcb47c30</u> <u>fff8d7dd7e10753a9379</u>	+ 0.00707353 BTC 	47.23 USD	✓
18	2020-03-21 01:15:25	<u>9a5f42b3fbf492e1117030</u> <u>3778b2b5c6d77a8a49222a</u> <u>9cfe4472a77f6c1b61a5</u>	+ 0.02474619 BTC 	153.10 USD	✓
19	2020-03-21 01:15:25	<u>9a5f42b3fbf492e1117030</u> <u>3778b2b5c6d77a8a49222a</u> <u>9cfe4472a77f6c1b61a5</u>	- 0.01214756 BTC 	75.15 USD	✓
20	2020-03-21 01:15:25	<u>9a5f42b3fbf492e1117030</u> <u>3778b2b5c6d77a8a49222a</u> <u>9cfe4472a77f6c1b61a5</u>	- 0.01214778 BTC 	75.15 USD	✓
21	2020-03-21 01:15:25	<u>9a5f42b3fbf492e1117030</u> <u>3778b2b5c6d77a8a49222a</u> <u>9cfe4472a77f6c1b61a5</u>	- 0.02519441 BTC 	155.87 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-13 01:58:07	<u>0e3e2da25995ad0dcab708</u> <u>b6a4b957ee37ffc105e7b3</u> <u>10d0d9af60dd66704d4f</u>	+ 0.02519441 BTC 140.54 USD		✓
23	2020-03-02 12:57:14	<u>93b444c50a2b5503ff9450</u> <u>2e7c5a2f3ead588fb6c0bb</u> <u>edf508264ab35a21ec97</u>	+ 0.01214778 BTC 106.41 USD		✓
24	2019-10-09 20:36:31	<u>db81904aa7b9376dc369f2</u> <u>37ffd9b7b1547bef76ab94</u> <u>77339ff458ae2b788242</u>	+ 0.01214756 BTC		✓
25	2019-03-08 14:49:43	<u>1a61f55150e5392a866675</u> <u>ae22b7b2f574c4a7b2b4b8</u> <u>5d764042f3bf3643b808</u>	- 0.00000546 BTC		✓
26	2019-03-08 14:49:43	<u>1a61f55150e5392a866675</u> <u>ae22b7b2f574c4a7b2b4b8</u> <u>5d764042f3bf3643b808</u>	- 0.11635841 BTC		✓
27	2019-01-10 19:34:51	<u>9dbb5780618eb005b0e866</u> <u>005714c02309321fae41ed</u> <u>4f2115737e7b7b242f73</u>	+ 0.00000546 BTC		✓
28	2019-01-07 14:43:25	<u>4b1fe3ee50acf379c575d9</u> <u>04a54df896a7839482e781</u> <u>2e48adfb63c87f458221</u>	+ 0.11635841 BTC		✓
29	2019-01-07 14:43:25	<u>4b1fe3ee50acf379c575d9</u> <u>04a54df896a7839482e781</u> <u>2e48adfb63c87f458221</u>	- 0.03964330 BTC		✓
30	2019-01-07 14:43:25	<u>4b1fe3ee50acf379c575d9</u> <u>04a54df896a7839482e781</u> <u>2e48adfb63c87f458221</u>	- 0.05965278 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-01-07 14:43:25	<u>4b1fe3ee50acf379c575d9</u> <u>04a54df896a7839482e781</u> <u>2e48adfb63c87f458221</u>	- 0.12956233 BTC	✓
32	2018-12-18 16:16:14	<u>bba54616911895542be13e</u> <u>35dbac3225a4c8a23d659c</u> <u>8bf2e06992d7b89f0646</u>	+ 0.03964330 BTC	✓
33	2018-12-11 15:15:25	<u>64b28a1f8b56956d74c243</u> <u>6f8627095cc9c38bda8e9f</u> <u>abaae9a2004f66c53d05</u>	+ 0.05965278 BTC	✓
34	2018-12-06 13:29:37	<u>6b831cb595b154ee4ef390</u> <u>27b5d3fadbc0dfc8e49f18</u> <u>f4c01963410dc6132c64</u>	+ 0.12956233 BTC	✓
35	2018-12-06 13:29:37	<u>6b831cb595b154ee4ef390</u> <u>27b5d3fadbc0dfc8e49f18</u> <u>f4c01963410dc6132c64</u>	- 0.01878896 BTC	✓
36	2018-12-06 13:29:37	<u>6b831cb595b154ee4ef390</u> <u>27b5d3fadbc0dfc8e49f18</u> <u>f4c01963410dc6132c64</u>	- 0.09573078 BTC	✓
37	2018-12-06 13:29:37	<u>6b831cb595b154ee4ef390</u> <u>27b5d3fadbc0dfc8e49f18</u> <u>f4c01963410dc6132c64</u>	- 0.14459268 BTC	✓
38	2018-11-28 22:07:33	<u>cdcc9a5e70dd364924ac75</u> <u>266e3ce5ade57a3a2290ea</u> <u>4697c7084f362b6d96c5</u>	+ 0.09573078 BTC	✓
39	2018-11-25 21:28:21	<u>dbf5dc310fc1bdf43e69e3</u> <u>b6c97422e5167b71cc1fdf</u> <u>2e9f7ae635e452a25e10</u>	+ 0.14459268 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-21 13:48:26	<u>a55b20582d638df2e84d52</u> <u>1b6850b102598e033bee32</u> <u>6af5b3845a7c6dae473d</u>	+ 0.01878896 BTC	✓
41	2018-06-21 13:48:26	<u>a55b20582d638df2e84d52</u> <u>1b6850b102598e033bee32</u> <u>6af5b3845a7c6dae473d</u>	- 0.01209023 BTC	✓
42	2018-06-21 13:48:26	<u>a55b20582d638df2e84d52</u> <u>1b6850b102598e033bee32</u> <u>6af5b3845a7c6dae473d</u>	- 0.01218016 BTC	✓
43	2018-06-21 13:48:26	<u>a55b20582d638df2e84d52</u> <u>1b6850b102598e033bee32</u> <u>6af5b3845a7c6dae473d</u>	- 0.01330656 BTC	✓
44	2018-05-08 09:45:17	<u>7fbd59ed92d465bc51d0c5</u> <u>3b629196b5540b9ca4f0e9</u> <u>a61ab02eb18cf0c8f413</u>	+ 0.01209023 BTC	✓
45	2018-05-07 09:52:53	<u>80ab468e23c6fff6aeb502</u> <u>db63e114b992657f14ed92</u> <u>f4645217fbeece67a1a0</u>	+ 0.01218016 BTC	✓
46	2018-05-03 13:06:52	<u>63b5220259776dcfe20463</u> <u>b84addfeb555fcf1c02091</u> <u>78762fc0c53d4681fc4f</u>	+ 0.01330656 BTC	✓
47	2018-05-03 13:06:52	<u>63b5220259776dcfe20463</u> <u>b84addfeb555fcf1c02091</u> <u>78762fc0c53d4681fc4f</u>	- 0.00103180 BTC	✓
48	2018-05-03 13:06:52	<u>63b5220259776dcfe20463</u> <u>b84addfeb555fcf1c02091</u> <u>78762fc0c53d4681fc4f</u>	- 0.01234789 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-03 13:06:52	<u>63b5220259776dcfe20463</u> <u>b84addfeb555fcf1c02091</u> <u>78762fc0c53d4681fc4f</u>	- 0.01317989 BTC	✓
50	2018-05-03 09:16:30	<u>5affe315f504fd78ecf043</u> <u>649b11a1e3c8bc52336432</u> <u>418a37c2a0a633ec7c30</u>	+ 0.01234789 BTC	✓
51	2018-04-26 08:55:52	<u>40e4f895f811f1b1de5acc</u> <u>977148c1b76814e3871856</u> <u>6c1cdb07202c15ecc6d7</u>	+ 0.01317989 BTC	✓
52	2018-04-23 13:39:44	<u>1b8384461026891b92fbd8</u> <u>4b4e3648dfd1f8ec7f8da9</u> <u>79f0b1ab94e1ecadd9b0</u>	+ 0.00103180 BTC	✓
53	2018-04-23 13:39:44	<u>1b8384461026891b92fbd8</u> <u>4b4e3648dfd1f8ec7f8da9</u> <u>79f0b1ab94e1ecadd9b0</u>	- 0.01300394 BTC	✓
54	2018-04-23 13:39:44	<u>1b8384461026891b92fbd8</u> <u>4b4e3648dfd1f8ec7f8da9</u> <u>79f0b1ab94e1ecadd9b0</u>	- 0.01300779 BTC	✓
55	2018-04-23 13:39:44	<u>1b8384461026891b92fbd8</u> <u>4b4e3648dfd1f8ec7f8da9</u> <u>79f0b1ab94e1ecadd9b0</u>	- 0.01424009 BTC	✓
56	2018-04-23 13:39:44	<u>1b8384461026891b92fbd8</u> <u>4b4e3648dfd1f8ec7f8da9</u> <u>79f0b1ab94e1ecadd9b0</u>	- 0.01438842 BTC	✓
57	2018-04-23 13:39:44	<u>1b8384461026891b92fbd8</u> <u>4b4e3648dfd1f8ec7f8da9</u> <u>79f0b1ab94e1ecadd9b0</u>	- 0.06125554 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-23 10:20:07	<u>f4659f5fc7101912f09bdd</u> <u>5b7cdd62d0a6e82d347d7b</u> <u>29a1ac07de2a6020076b</u>	+ 0.01300779 BTC	✓
59	2018-04-23 09:43:04	<u>f86ff354288f1443059c5a</u> <u>0f11f3c1829e847110e409</u> <u>5a0f07c416239188f9ca</u>	+ 0.01300394 BTC	✓
60	2018-04-19 10:47:31	<u>cd36ca402cf34f2742ba62</u> <u>0b201df61e307913b59d82</u> <u>5f256367ca1ecb33fa5e</u>	+ 0.01424009 BTC	✓
61	2018-04-16 08:12:55	<u>cfbcb526d56deefc9c8b74</u> <u>9d325175c679158c94c087</u> <u>6962081d307057db4b20</u>	+ 0.01438842 BTC	✓
62	2018-04-13 13:25:37	<u>4acebe1954b53e0f2c2415</u> <u>c6b52de14a97b0c9be8395</u> <u>310e0900280582bd8578</u>	+ 0.06125554 BTC	✓
63	2018-04-13 13:25:37	<u>4acebe1954b53e0f2c2415</u> <u>c6b52de14a97b0c9be8395</u> <u>310e0900280582bd8578</u>	- 0.01439095 BTC	✓
64	2018-04-13 13:25:37	<u>4acebe1954b53e0f2c2415</u> <u>c6b52de14a97b0c9be8395</u> <u>310e0900280582bd8578</u>	- 0.01456029 BTC	✓
65	2018-04-13 13:25:37	<u>4acebe1954b53e0f2c2415</u> <u>c6b52de14a97b0c9be8395</u> <u>310e0900280582bd8578</u>	- 0.01702338 BTC	✓
66	2018-04-13 13:25:37	<u>4acebe1954b53e0f2c2415</u> <u>c6b52de14a97b0c9be8395</u> <u>310e0900280582bd8578</u>	- 0.07638092 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-13 09:12:58	<u>474a2fd5f41d666708d482</u> <u>973ea2561d2a1fb981e6c5</u> <u>f30b5bedfde5064a73ed</u>	+ 0.01439095 BTC	✓
68	2018-04-11 10:30:54	<u>c956a2b98016837a84d5b5</u> <u>79523089be31893b886e64</u> <u>c3812c2dc8d11e6a5ce0</u>	+ 0.01702338 BTC	✓
69	2018-03-28 11:08:45	<u>9c3763acd6feb53b7dc910</u> <u>8a839bb98d87d8a9d544b1</u> <u>33868f88d66279609d7d</u>	+ 0.01456029 BTC	✓
70	2018-03-23 13:20:14	<u>fd55a5fdc4a04daa7c14e7</u> <u>ff25c5772e8e9a11c84f28</u> <u>0f2db495646b59e2fce1</u>	+ 0.07638092 BTC	✓
71	2018-03-23 13:20:14	<u>fd55a5fdc4a04daa7c14e7</u> <u>ff25c5772e8e9a11c84f28</u> <u>0f2db495646b59e2fce1</u>	- 0.01088136 BTC	✓
72	2018-03-23 13:20:14	<u>fd55a5fdc4a04daa7c14e7</u> <u>ff25c5772e8e9a11c84f28</u> <u>0f2db495646b59e2fce1</u>	- 0.01299369 BTC	✓
73	2018-03-23 13:20:14	<u>fd55a5fdc4a04daa7c14e7</u> <u>ff25c5772e8e9a11c84f28</u> <u>0f2db495646b59e2fce1</u>	- 0.01346912 BTC	✓
74	2018-03-23 13:20:14	<u>fd55a5fdc4a04daa7c14e7</u> <u>ff25c5772e8e9a11c84f28</u> <u>0f2db495646b59e2fce1</u>	- 0.01419017 BTC	✓
75	2018-03-23 13:20:14	<u>fd55a5fdc4a04daa7c14e7</u> <u>ff25c5772e8e9a11c84f28</u> <u>0f2db495646b59e2fce1</u>	- 0.10034658 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-22 16:37:15	<u>51e27be2b8cf3535b8473c</u> <u>21b4d99b274b04eec5b297</u> <u>6678489a0f77b3a1cc8f</u>	+ 0.01346912 BTC	✓
77	2018-03-16 12:40:09	<u>deac2093ab8b727e2cd525</u> <u>a285c3cff3318fc8b10593</u> <u>7eb18dc9831872c7ebdb</u>	+ 0.01419017 BTC	✓
78	2018-03-13 11:19:06	<u>ed1a4c1218b63cfc3d7ec</u> <u>d385f2f85cb3430197fdd2</u> <u>deb47af081f47d4cf8d5</u>	+ 0.01299369 BTC	✓
79	2018-03-06 22:59:43	<u>59b098758920f1d1f6ebb0</u> <u>c98c2fc0405f82b85897df</u> <u>e6a33fa0c8a0566c3365</u>	+ 0.01088136 BTC	✓
80	2018-02-27 13:10:02	<u>554709b1ffd54294f2bdd0</u> <u>9ceaabca595e9efe67d630</u> <u>3c64f791712ddab063e3</u>	+ 0.10034658 BTC	✓
81	2018-02-27 13:10:02	<u>554709b1ffd54294f2bdd0</u> <u>9ceaabca595e9efe67d630</u> <u>3c64f791712ddab063e3</u>	- 0.00996855 BTC	✓
82	2018-02-27 13:10:02	<u>554709b1ffd54294f2bdd0</u> <u>9ceaabca595e9efe67d630</u> <u>3c64f791712ddab063e3</u>	- 0.01021258 BTC	✓
83	2018-02-27 13:10:02	<u>554709b1ffd54294f2bdd0</u> <u>9ceaabca595e9efe67d630</u> <u>3c64f791712ddab063e3</u>	- 0.01110266 BTC	✓
84	2018-02-27 13:10:02	<u>554709b1ffd54294f2bdd0</u> <u>9ceaabca595e9efe67d630</u> <u>3c64f791712ddab063e3</u>	- 0.01174396 BTC	✓

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85	2018-02-27 13:10:02	<u>554709b1ffd54294f2bdd0</u> <u>9ceaabca595e9efe67d630</u> <u>3c64f791712ddab063e3</u>	- 0.10831883 BTC	✓
86	2018-02-22 16:34:50	<u>ee129798e16cd0d7233514</u> <u>5ed3e3a82e3700a43766a0</u> <u>fc7bcfa40b85f2664fde</u>	+ 0.01174396 BTC	✓
87	2018-02-21 18:08:22	<u>1d3633c45899a3c4479a0c</u> <u>4bfcecd6884b2efc74910e</u> <u>d08d6b8f37346b8a7de7</u>	+ 0.01110266 BTC	✓
88	2018-02-20 22:56:32	<u>21c9d6dd9606f1149af9ef</u> <u>35ee0978c106022e9c002d</u> <u>0ba9e68cd17bb07687c9</u>	+ 0.00996855 BTC	✓
89	2018-02-20 11:38:22	<u>bce94e1adb841edea87419</u> <u>5b20b8e92cb4f8c9a19c17</u> <u>ddfb3b966123c1744907</u>	+ 0.01021258 BTC	✓
90	2018-02-16 13:22:46	<u>47857cd67ab62e1472bf01</u> <u>b9a4f9568c5ed6bab44256</u> <u>96220ed9862999e4b26c</u>	+ 0.10831883 BTC	✓
91	2018-02-16 13:22:46	<u>47857cd67ab62e1472bf01</u> <u>b9a4f9568c5ed6bab44256</u> <u>96220ed9862999e4b26c</u>	- 0.01174300 BTC	✓
92	2018-02-16 13:22:46	<u>47857cd67ab62e1472bf01</u> <u>b9a4f9568c5ed6bab44256</u> <u>96220ed9862999e4b26c</u>	- 0.01188820 BTC	✓
93	2018-02-16 13:22:46	<u>47857cd67ab62e1472bf01</u> <u>b9a4f9568c5ed6bab44256</u> <u>96220ed9862999e4b26c</u>	- 0.01222246 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-16 13:22:46	<u>47857cd67ab62e1472bf01</u> <u>b9a4f9568c5ed6bab44256</u> <u>96220ed9862999e4b26c</u>	- 0.01305414 BTC	✓
95	2018-02-16 13:22:46	<u>47857cd67ab62e1472bf01</u> <u>b9a4f9568c5ed6bab44256</u> <u>96220ed9862999e4b26c</u>	- 0.01320178 BTC	✓
96	2018-02-16 13:22:46	<u>47857cd67ab62e1472bf01</u> <u>b9a4f9568c5ed6bab44256</u> <u>96220ed9862999e4b26c</u>	- 0.06522157 BTC	✓
97	2018-02-15 22:06:14	<u>a758675c70b0dd29adcf99</u> <u>e4399188606154e2ad6928</u> <u>9857293fec93124a9b9</u>	+ 0.01188820 BTC	✓
98	2018-02-15 19:12:25	<u>613101187ba14e6ba0dfd9</u> <u>a8988f5a7b9e238b4c6463</u> <u>4fe51abe3f18bad3c06c</u>	+ 0.01174300 BTC	✓
99	2018-02-15 10:42:02	<u>b9d813d45924636e819baf</u> <u>057c4ada2fdf92e689a309</u> <u>8b185b484ae2542fae10</u>	+ 0.01222246 BTC	✓
100	2018-02-12 23:31:39	<u>45ae456528fd75a552b223</u> <u>018d63841bb0632028c083</u> <u>fcea467fcf2373cdce42</u>	+ 0.01305414 BTC	✓
101	2018-02-12 09:23:47	<u>7b07959acaf725de8e655d</u> <u>1a282df81cfe02154bdce</u> <u>67c92fe78c731e54f504</u>	+ 0.01320178 BTC	✓
102	2018-02-04 13:16:18	<u>0129d581e5ce43591ffb31</u> <u>8b6d1d3052e9539308300d</u> <u>19b57dcf1d2435ea8361</u>	+ 0.06522157 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-04 13:16:18	<u>0129d581e5ce43591ffb31</u> <u>8b6d1d3052e9539308300d</u> <u>19b57dcf1d2435ea8361</u>	- 0.00670639 BTC	✓
104	2018-02-04 13:16:18	<u>0129d581e5ce43591ffb31</u> <u>8b6d1d3052e9539308300d</u> <u>19b57dcf1d2435ea8361</u>	- 0.00744802 BTC	✓
105	2018-02-04 13:16:18	<u>0129d581e5ce43591ffb31</u> <u>8b6d1d3052e9539308300d</u> <u>19b57dcf1d2435ea8361</u>	- 0.01112248 BTC	✓
106	2018-02-04 13:16:18	<u>0129d581e5ce43591ffb31</u> <u>8b6d1d3052e9539308300d</u> <u>19b57dcf1d2435ea8361</u>	- 0.01275513 BTC	✓
107	2018-02-04 13:16:18	<u>0129d581e5ce43591ffb31</u> <u>8b6d1d3052e9539308300d</u> <u>19b57dcf1d2435ea8361</u>	- 0.01289633 BTC	✓
108	2018-02-04 13:16:18	<u>0129d581e5ce43591ffb31</u> <u>8b6d1d3052e9539308300d</u> <u>19b57dcf1d2435ea8361</u>	- 0.01300605 BTC	✓
109	2018-02-04 13:16:18	<u>0129d581e5ce43591ffb31</u> <u>8b6d1d3052e9539308300d</u> <u>19b57dcf1d2435ea8361</u>	- 0.01325463 BTC	✓
110	2018-02-04 00:58:21	<u>01d91b5bdd355ccdf79553</u> <u>f06a64fb55f75d751b2d80</u> <u>44795f42c50520afa297</u>	+ 0.01289633 BTC	✓
111	2018-02-02 19:29:51	<u>27c99368879d0a80662062</u> <u>2821ca2f5b67940d993f07</u> <u>254e417366ef05ac5e5e</u>	+ 0.01112248 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-02 16:11:15	<u>63924c14eb259a5c89b668</u> <u>c226b2a852761aae8e1c4a</u> <u>f1eff697af7b7341fd63</u>	+ 0.01325463 BTC	✓
113	2018-02-01 21:52:01	<u>84e9a189cfbedafe74b1f7</u> <u>7c4856f13adaa0986df861</u> <u>d4cbcdeb1ef0830ea412</u>	+ 0.01300605 BTC	✓
114	2018-02-01 13:16:04	<u>323f7c330b30e39d8e9ea3</u> <u>b4219c7b32989973531b26</u> <u>2dff81f18df93e3510d2</u>	+ 0.01275513 BTC	✓
115	2018-02-01 00:09:11	<u>bda07ddb75ed8a54060b1a</u> <u>00a460932727b17ae002b0</u> <u>fd6f815431d2b5728e03</u>	+ 0.00670639 BTC	✓
116	2018-01-31 13:15:39	<u>c5b78ed60055d96869868b</u> <u>4df46d75455716bebe73f9</u> <u>a2cc8edbd1ef53b737e1</u>	+ 0.00744802 BTC	✓
117	2018-01-31 13:15:39	<u>c5b78ed60055d96869868b</u> <u>4df46d75455716bebe73f9</u> <u>a2cc8edbd1ef53b737e1</u>	- 0.00500000 BTC	✓
118	2018-01-31 13:15:39	<u>c5b78ed60055d96869868b</u> <u>4df46d75455716bebe73f9</u> <u>a2cc8edbd1ef53b737e1</u>	- 0.00500000 BTC	✓
119	2018-01-31 13:15:39	<u>c5b78ed60055d96869868b</u> <u>4df46d75455716bebe73f9</u> <u>a2cc8edbd1ef53b737e1</u>	- 0.00517500 BTC	✓
120	2018-01-31 13:15:39	<u>c5b78ed60055d96869868b</u> <u>4df46d75455716bebe73f9</u> <u>a2cc8edbd1ef53b737e1</u>	- 0.00556126 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-31 13:15:39	<u>c5b78ed60055d96869868b</u> <u>4df46d75455716bebe73f9</u> <u>a2cc8edbd1ef53b737e1</u>	- 0.00583700 BTC	✓
122	2018-01-31 13:15:39	<u>c5b78ed60055d96869868b</u> <u>4df46d75455716bebe73f9</u> <u>a2cc8edbd1ef53b737e1</u>	- 0.00600000 BTC	✓
123	2018-01-31 13:15:39	<u>c5b78ed60055d96869868b</u> <u>4df46d75455716bebe73f9</u> <u>a2cc8edbd1ef53b737e1</u>	- 0.01800075 BTC	✓
124	2018-01-31 13:15:39	<u>c5b78ed60055d96869868b</u> <u>4df46d75455716bebe73f9</u> <u>a2cc8edbd1ef53b737e1</u>	- 0.01857401 BTC	✓
125	2018-01-31 11:48:28	<u>2e6e2bbc7c114099a07172</u> <u>2312b46347d7e79908da6c</u> <u>21937198c77fce4dfab5</u>	+ 0.00500000 BTC	✓
126	2018-01-30 02:12:45	<u>9a61f9d33594e93c8d0dc5</u> <u>4af2bbed68c165240856fa</u> <u>4b969826f891fd8e9480</u>	+ 0.00556126 BTC	✓
127	2018-01-29 12:26:56	<u>646d1e8218fea7df5b5c08</u> <u>20d4d142e753e7350de427</u> <u>0e8bef08c78f1be47f45</u>	+ 0.00500000 BTC	✓
128	2018-01-26 14:38:03	<u>8e746bddff0251087b4053</u> <u>71d800f0184d11209c4558</u> <u>906fee8469d45b1e9ff7</u>	+ 0.01800075 BTC	✓
129	2018-01-26 13:41:05	<u>bc5764fd5ebd11c8417a8b</u> <u>c9a7aaeaf83f31b98519e9</u> <u>2cf540a6a05e688759b0</u>	+ 0.00517500 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-26 03:10:43	<u>9334619ee150ebdbad19033d0df9f02c0cd865cf6e483e3520178c10ced2fe52</u>	+ 0.00600000 BTC	✓
131	2018-01-25 18:33:29	<u>38610228b9b0240d5b7481d6abd1c5089d94385d8f57c5db833953f0cacf13d0</u>	+ 0.00583700 BTC	✓
132	2018-01-25 13:19:14	<u>9d8bbb8a5e37730796861b7529f747210eb3fbdbbe17a092046c427d4ad80716</u>	+ 0.01857401 BTC	✓
133	2018-01-25 13:19:14	<u>9d8bbb8a5e37730796861b7529f747210eb3fbdbbe17a092046c427d4ad80716</u>	- 0.00449368 BTC	✓
134	2018-01-25 13:19:14	<u>9d8bbb8a5e37730796861b7529f747210eb3fbdbbe17a092046c427d4ad80716</u>	- 0.00489600 BTC	✓
135	2018-01-25 13:19:14	<u>9d8bbb8a5e37730796861b7529f747210eb3fbdbbe17a092046c427d4ad80716</u>	- 0.00596300 BTC	✓
136	2018-01-25 13:19:14	<u>9d8bbb8a5e37730796861b7529f747210eb3fbdbbe17a092046c427d4ad80716</u>	- 0.00597000 BTC	✓
137	2018-01-25 13:19:14	<u>9d8bbb8a5e37730796861b7529f747210eb3fbdbbe17a092046c427d4ad80716</u>	- 0.00599600 BTC	✓
138	2018-01-25 13:19:14	<u>9d8bbb8a5e37730796861b7529f747210eb3fbdbbe17a092046c427d4ad80716</u>	- 0.00603600 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-25 13:19:14	<u>9d8bbb8a5e37730796861b</u> <u>7529f747210eb3fbdbbe17</u> <u>a092046c427d4ad80716</u>	- 0.00612250 BTC	✓
140	2018-01-25 13:19:14	<u>9d8bbb8a5e37730796861b</u> <u>7529f747210eb3fbdbbe17</u> <u>a092046c427d4ad80716</u>	- 0.00614150 BTC	✓
141	2018-01-25 13:19:14	<u>9d8bbb8a5e37730796861b</u> <u>7529f747210eb3fbdbbe17</u> <u>a092046c427d4ad80716</u>	- 0.00614350 BTC	✓
142	2018-01-24 22:02:35	<u>04ff2973b8ecb728df4d0d</u> <u>19c8a7e237d6828a40081a</u> <u>6710cc3fde33380c3f25</u>	+ 0.00596300 BTC	✓
143	2018-01-24 17:31:40	<u>d213889104e716c6abe76f</u> <u>5fe3517c89ce7075bfd436</u> <u>1a24be120ff8618fec00</u>	+ 0.00603600 BTC	✓
144	2018-01-24 14:42:57	<u>289c72f7e1d407b1fe1eed</u> <u>2f9fd5653bcb50b729a134</u> <u>7481ee5ac00cc68680bd</u>	+ 0.00599600 BTC	✓
145	2018-01-24 02:36:39	<u>b4fe771fb7ec655daa16eb</u> <u>697cb6141b3690f492f247</u> <u>92dafdebae9458a97faf</u>	+ 0.00614150 BTC	✓
146	2018-01-24 00:15:09	<u>fe706327b29eadb3ffbd55</u> <u>8fef5f543204abb81d3dc4</u> <u>8634bc79bb74e8bababb</u>	+ 0.00614350 BTC	✓
147	2018-01-23 20:57:34	<u>6f04e84539476e9e351e14</u> <u>6ab7a87840734629ac2208</u> <u>f5b6231c576599c91037</u>	+ 0.00612250 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-23 17:45:04	<u>1759601771ebf4c299363a</u> <u>bc98d9a098329534c542f5</u> <u>6957aa34469cfb1c789f</u>	+ 0.00489600 BTC	✓
149	2018-01-23 16:26:25	<u>234cdcc581887686aa60b1</u> <u>b120f8042df87a2bdb0951</u> <u>9ac26ddd08d62e82f7f4</u>	+ 0.00449368 BTC	✓
150	2018-01-19 16:13:47	<u>01a02950515be7d6ce2da0</u> <u>7f23be5743a12412314009</u> <u>2745fc278e3554e2d19b</u>	+ 0.00597000 BTC	✓

* USD values displayed at the time of transaction

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