

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DRv8pNAjUknHFq3rCUKtknmRca6Mzw35k</u>
TOTAL RECEIVED	0.13824992 BTC
	8,712.78 USD
TOTAL SEND	0.13824992 BTC
	8,712.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-14 03:50:11	<u>f7c25d1713a7eaed3e4c6a572fe7495a31685081115d8ca44697b8984a364922</u>	- 0.00100429 BTC	
2	2018-08-14 03:50:11	<u>f7c25d1713a7eaed3e4c6a572fe7495a31685081115d8ca44697b8984a364922</u>	- 0.00100076 BTC	
3	2018-08-14 03:50:11	<u>f7c25d1713a7eaed3e4c6a572fe7495a31685081115d8ca44697b8984a364922</u>	- 0.00085873 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-14 03:30:05	<u>573c87fdfab43c849a77f8</u> <u>bbe607463cbb4a71475dd3</u> <u>5ccb45a81ea9f2ce988e</u>	- 0.00103756 BTC	✓
5	2018-08-14 03:30:05	<u>4019a0a29599f4ec64dc6a</u> <u>4077dfca57d1c766b0a644</u> <u>719bf8830bb50f3a3521</u>	- 0.00100726 BTC	✓
6	2018-08-14 03:30:05	<u>cafb2853a4911f3e02b78e</u> <u>4ffb270633b15eca80d8f7</u> <u>f1fa9f7bdb048842108d</u>	- 0.00102860 BTC	✓
7	2018-08-14 02:56:44	<u>d22380f4ef432228104072</u> <u>f50116148d91da662cff80</u> <u>35e45434dbbe78d703d4</u>	- 0.00109696 BTC	✓
8	2018-08-14 02:55:23	<u>8ca5dcf7339f7ac669075a</u> <u>015cd4146e8682a5049cbb</u> <u>15af79ee37e30c0da622</u>	- 0.00110853 BTC	✓
9	2018-08-14 02:55:23	<u>8ca5dcf7339f7ac669075a</u> <u>015cd4146e8682a5049cbb</u> <u>15af79ee37e30c0da622</u>	- 0.00110274 BTC	✓
10	2018-08-14 02:55:23	<u>29bcc1655f6e108d0748fa</u> <u>3f6cf139d3811ffb401783</u> <u>2cbca625f15ddf4e15ac</u>	- 0.00112113 BTC	✓
11	2018-08-14 02:55:23	<u>29bcc1655f6e108d0748fa</u> <u>3f6cf139d3811ffb401783</u> <u>2cbca625f15ddf4e15ac</u>	- 0.00111682 BTC	✓
12	2018-08-14 02:31:24	<u>1e78e4730c92b7b8750b9a</u> <u>c5e2786febf614c15072f7</u> <u>f1d131e19ae1415638bf</u>	- 0.00113819 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-14 02:31:24	<u>8945953a6e5f7555a35397</u> <u>5fde65f1e0eea766e15ac1</u> <u>029b1c54198a20eeb38b</u>	- 0.00112686 BTC	✓
14	2018-08-14 02:31:24	<u>8945953a6e5f7555a35397</u> <u>5fde65f1e0eea766e15ac1</u> <u>029b1c54198a20eeb38b</u>	- 0.00112621 BTC	✓
15	2018-08-14 02:31:24	<u>8945953a6e5f7555a35397</u> <u>5fde65f1e0eea766e15ac1</u> <u>029b1c54198a20eeb38b</u>	- 0.00112534 BTC	✓
16	2018-08-14 02:31:24	<u>44d52d30378fc8d349558f</u> <u>480e8d2ac3edb3b1e30f8b</u> <u>e87e95bed56debf617f3</u>	- 0.00115085 BTC	✓
17	2018-08-14 02:31:24	<u>44d52d30378fc8d349558f</u> <u>480e8d2ac3edb3b1e30f8b</u> <u>e87e95bed56debf617f3</u>	- 0.00114145 BTC	✓
18	2018-08-14 02:14:09	<u>f18c895dab8d103a2ee7e8</u> <u>91d547c1ce641ddd9b2c55</u> <u>76f267868b444e61cc5c</u>	- 0.00116585 BTC	✓
19	2018-08-14 02:14:09	<u>f18c895dab8d103a2ee7e8</u> <u>91d547c1ce641ddd9b2c55</u> <u>76f267868b444e61cc5c</u>	- 0.00116363 BTC	✓
20	2018-08-14 02:14:09	<u>4a49419c407d0e0ff507d0</u> <u>36488de71165db2a4ab91e</u> <u>a03eec203718a80ca61b</u>	- 0.00117794 BTC	✓
21	2018-08-14 02:14:09	<u>4a49419c407d0e0ff507d0</u> <u>36488de71165db2a4ab91e</u> <u>a03eec203718a80ca61b</u>	- 0.00117390 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-14 02:14:09	<u>3e4779c0d3007585b9c80c81d23027e28dbabededfde</u> <u>b4daf5e498374d409df3</u>	- 0.00115342 BTC	✓
23	2018-08-14 02:14:09	<u>3e4779c0d3007585b9c80c81d23027e28dbabededfde</u> <u>b4daf5e498374d409df3</u>	- 0.00115298 BTC	✓
24	2018-08-14 02:01:11	<u>79cec16b6264743b2648011249a8baaef360c1558920</u> <u>31060cfbc099c7b001de</u>	- 0.00117956 BTC	✓
25	2018-08-14 01:45:13	<u>e1af4df8daa8100e5520e5bb41b1fb872820f8e3a8c4</u> <u>a90c139b395ff01d194c</u>	- 0.00120408 BTC	✓
26	2018-08-14 01:43:12	<u>56b0929e1f03dfe866ebdb8f593e0552ad4f07d14a4d</u> <u>40cb2f6e0d07aa534717</u>	- 0.00120580 BTC	✓
27	2018-08-14 01:34:57	<u>c40c245cd820af25ef937b043bb9c502b27cf6ee02c2</u> <u>01f2182a3e97c97485c1</u>	- 0.00122647 BTC	✓
28	2018-08-13 23:34:04	<u>6331c6eb04f00119ec5e7a0924d293ecafa0e5302db0</u> <u>e2c07f2b12a2a6243e25</u>	- 0.00143983 BTC	✓
29	2018-08-13 22:55:03	<u>9e0f57efa4c2ae70237e69e6335eb7b857d3b9ae6b1a</u> <u>49c05b091e61a827bf8a</u>	- 0.00152716 BTC	✓
30	2018-08-13 22:53:11	<u>bc2d5277ca72fef324d88f690d2325eb00c1bed853cb</u> <u>f557c297e842a8f7dfcc</u>	- 0.00156939 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-13 22:33:43	<u>6e4fab21403b8653932fa9</u> <u>6e1611ef984f80edf7e572</u> <u>8ffc0488c05ea76f1e99</u>	- 0.00157540 BTC	✓
32	2018-08-13 22:29:46	<u>5ac7920d799c45e33877af</u> <u>0e11918613ee807a47f0f4</u> <u>a22f3b6fe08943862df6</u>	- 0.00158924 BTC	✓
33	2018-08-13 22:26:04	<u>ae332afe8e75bc0d231340</u> <u>ec0a923db58e537a372138</u> <u>0241ec016642e5c14710</u>	- 0.00160165 BTC	✓
34	2018-08-13 22:26:04	<u>ae332afe8e75bc0d231340</u> <u>ec0a923db58e537a372138</u> <u>0241ec016642e5c14710</u>	- 0.00160090 BTC	✓
35	2018-08-13 22:26:04	<u>ae332afe8e75bc0d231340</u> <u>ec0a923db58e537a372138</u> <u>0241ec016642e5c14710</u>	- 0.00159584 BTC	✓
36	2018-08-13 22:26:04	<u>c67899a9a056f791a9cccc</u> <u>2fc934e6d1170981207c2c</u> <u>1d289989770fc70889a7</u>	- 0.00161045 BTC	✓
37	2018-08-13 22:26:04	<u>adef2fdd354c24bf098a80</u> <u>2e27d906ed0eab7c8ac3cc</u> <u>2056a5e17ea157f1d9e3</u>	- 0.00163068 BTC	✓
38	2018-08-13 22:03:49	<u>f488a27572417c7a22dce3</u> <u>c5a9eb87894c885a01118f</u> <u>ad6c13a1fb3baca81f62</u>	- 0.00163597 BTC	✓
39	2018-08-13 21:51:11	<u>4fe4544373bc904a206ab8</u> <u>4978d6831263265402244c</u> <u>ed5ce729d7df2bc1d6ca</u>	- 0.00166518 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-13 21:51:11	<u>4fe4544373bc904a206ab8</u> <u>4978d6831263265402244c</u> <u>ed5ce729d7df2bc1d6ca</u>	- 0.00166468 BTC	✓
41	2018-08-13 21:51:11	<u>3d6969a8209ccc28314e37</u> <u>73a82948f016f75ff993ff</u> <u>0bcb2d733fa00a23e79e</u>	- 0.00165443 BTC	✓
42	2018-08-13 21:17:44	<u>9a5b7fe50153a9bdafa5a0</u> <u>58358697e5d3fddf0cb324</u> <u>9ec156bac1e58904e03e</u>	- 0.00174662 BTC	✓
43	2018-08-13 21:17:44	<u>9a5b7fe50153a9bdafa5a0</u> <u>58358697e5d3fddf0cb324</u> <u>9ec156bac1e58904e03e</u>	- 0.00174637 BTC	✓
44	2018-08-13 21:17:44	<u>43fd0ca985278ee860f5f0</u> <u>bd34656ae12d2442430bed</u> <u>4419592f909bcbef70a9</u>	- 0.00173043 BTC	✓
45	2018-08-13 21:17:44	<u>43fd0ca985278ee860f5f0</u> <u>bd34656ae12d2442430bed</u> <u>4419592f909bcbef70a9</u>	- 0.00172972 BTC	✓
46	2018-08-13 21:17:44	<u>bb2b12c62412defb4f9e9c</u> <u>31a8771b4a1f0d1f174bb6</u> <u>2adcefb1257a6c43be8</u>	- 0.00171895 BTC	✓
47	2018-08-13 21:02:06	<u>f3f03c81e97b25157c08da</u> <u>e71a1c1b25df1520aa53a7</u> <u>9d09d973ae07fdbb3248</u>	- 0.00177671 BTC	✓
48	2018-08-13 21:02:06	<u>a22eb3e14210ca338a6ec0</u> <u>88dfa136abdb8d51c3379e</u> <u>e4b65947160475a584a4</u>	- 0.00189934 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-13 21:02:06	<u>a22eb3e14210ca338a6ec088dfa136abdb8d51c3379e</u> <u>e4b65947160475a584a4</u>	- 0.00189522 BTC	✓
50	2018-08-13 21:02:06	<u>a22eb3e14210ca338a6ec088dfa136abdb8d51c3379e</u> <u>e4b65947160475a584a4</u>	- 0.00189223 BTC	✓
51	2018-08-13 21:02:06	<u>bb19635d1f9acd4b0cb2ca00f93a77e2d2d3063855cd</u> <u>56435f56e2658501eb40</u>	- 0.00183757 BTC	✓
52	2018-08-13 21:02:06	<u>ed1313415394f527c0d9096130658d211ce7c858834d</u> <u>5a8a224ec04ab65d4aae</u>	- 0.00176584 BTC	✓
53	2018-08-13 20:45:02	<u>03430653b9c8753628beee716ec8d81a4b89b5d7d2e3</u> <u>e6652fbe3bfbc83a3be9</u>	- 0.00179124 BTC	✓
54	2018-08-13 20:45:02	<u>d6e8c2a3579cd982ae1fd787435a30a022c4a3b4d60b</u> <u>05994e01e3112e39011f</u>	- 0.00187075 BTC	✓
55	2018-08-13 20:45:02	<u>95f4d5cd55ea1311e44f129e822001b466c271ea15d1</u> <u>ff1b9c542b2b158e1f62</u>	- 0.00189066 BTC	✓
56	2018-08-13 20:45:02	<u>95f4d5cd55ea1311e44f129e822001b466c271ea15d1</u> <u>ff1b9c542b2b158e1f62</u>	- 0.00188727 BTC	✓
57	2018-08-13 20:02:03	<u>76026d9ec61ad50940361cb3ce8714811bfed9ba70ca</u> <u>850637e91a67355bb28b</u>	- 0.00190344 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-13 20:02:03	<u>76026d9ec61ad50940361c</u> <u>b3ce8714811bfed9ba70ca</u> <u>850637e91a67355bb28b</u>	- 0.00190211 BTC	✓
59	2018-08-13 19:55:46	<u>d9eb1f608359f12a287c72</u> <u>06a271a1ce7b7f79173f80</u> <u>a15d451fcc055368793b</u>	- 0.00192008 BTC	✓
60	2018-08-13 19:55:46	<u>b0c7f03f4f3a88c82fa8e0</u> <u>29408777aa7077d5fd6512</u> <u>576ab9e1d9a4403ffee9</u>	- 0.00191141 BTC	✓
61	2018-08-13 19:41:47	<u>f9a2db17e65bce227de5af</u> <u>c5c3b5bb230015f005b1c9</u> <u>ff36532d953d9a21f057</u>	- 0.00196871 BTC	✓
62	2018-08-13 19:41:47	<u>16381897ec0c5878962fda</u> <u>379c8e5b0e4f67577049a4</u> <u>8516c2b690e7f13edd2e</u>	- 0.00194242 BTC	✓
63	2018-08-13 17:01:34	<u>4e0031f9b74791459d1d73</u> <u>a0c34de51d9e26c9e392e4</u> <u>74c379c012444e695db7</u>	- 0.00243684 BTC	✓
64	2018-07-06 10:17:44	<u>b6f09fec0baa2ced937cf3</u> <u>c8ca6f61a0de3b8e550f44</u> <u>25b8bf0f69b48bddfde8</u>	+ 0.00110853 BTC	✓
65	2018-05-28 01:01:30	<u>baea02a3169abd3d35896a</u> <u>ecdac9c5ba96286546b0f5</u> <u>bc913c5edf9009b88b47</u>	+ 0.00152716 BTC	✓
66	2018-05-26 01:17:46	<u>8beb8955c07e653b579e6d</u> <u>aef6cc098422df21c600e7</u> <u>22c085b626e25110ef09</u>	+ 0.00156939 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-24 01:08:50	<u>a79cbede8f57dee0049961</u> <u>25f88d21dc1e18f689e100</u> <u>61e4b7ad633c7687c581</u>	+ 0.00160090 BTC	✓
68	2018-05-22 00:59:03	<u>204b50c1758b489bd24655</u> <u>37bdd1342677992d08b43e</u> <u>f70509c1ef1179c0946e</u>	+ 0.00159584 BTC	✓
69	2018-05-20 00:54:19	<u>4d7e5f0ddd9d67e9b030d</u> <u>9bce19ad9498cf41883975</u> <u>5909098d4f381a1a835f</u>	+ 0.00163068 BTC	✓
70	2018-05-18 09:03:14	<u>54a38aa08743500ef31e04</u> <u>8c0ed163618461e0091ed2</u> <u>a0b599197d53e7f773e6</u>	+ 0.00160165 BTC	✓
71	2018-05-16 01:27:59	<u>242845ea4a50db51cf0b6e</u> <u>dbc6880fa686f6acc51567</u> <u>33565d2cdf17cb88d404</u>	+ 0.00161045 BTC	✓
72	2018-05-14 02:16:58	<u>531129eebcd24022782e25</u> <u>73c39e538d8b4dff4155f4</u> <u>55b215e8fdfcb0863d7f</u>	+ 0.00158924 BTC	✓
73	2018-05-12 00:47:04	<u>786fd489678bd8eab35475</u> <u>2b0445e5c9f5c7266a96d4</u> <u>4e7c605baeefde44fd76</u>	+ 0.00163597 BTC	✓
74	2018-05-09 01:15:24	<u>b8bcd290f7fafae0e8a5d8</u> <u>b50e40d1db49e76f97ce86</u> <u>94b399c6b09669afa73e</u>	+ 0.00166518 BTC	✓
75	2018-05-07 10:13:19	<u>f1220c8e2356393ec79acd</u> <u>6b41c9fce956c837e2aba9</u> <u>fc157d3aca6daf54640e</u>	+ 0.00085873 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-06 02:36:15	<u>51cb125ffb6b52a9331f3c07977c80c96e9611f562875c4e2c9ad34d3ed1cdc6</u>	+ 0.00243684 BTC	✓
77	2018-05-04 01:15:37	<u>4ca62967ee387fba9a7cd1d59515a6478bd0e133665625963304eef37b8c7c38</u>	+ 0.00157540 BTC	✓
78	2018-05-02 01:56:40	<u>7ad2e23bd306ed213c5118acc8279b0bf9034bfe4abb1f57af9b227c631687f7</u>	+ 0.00166468 BTC	✓
79	2018-04-30 03:36:02	<u>4e70366937242cd5fa3733b44c9cf3eaedb97e880c3059a08dd7b7b5b4be54c7</u>	+ 0.00165443 BTC	✓
80	2018-04-28 03:25:48	<u>ca80b62fcf4f6e7f0c73e910aabf35cfcb9bb667878fc49e8dbdb02f56b24d29</u>	+ 0.00173043 BTC	✓
81	2018-04-26 00:58:34	<u>1f353f710584dbe14979f34062ebb338947b839412cd1fb0953b874768dd719f</u>	+ 0.00179124 BTC	✓
82	2018-04-24 01:35:09	<u>e985008b8a65b98244000744cfeabf9fdb9e5caecdb14d6fc25a0fa86cdf95f5</u>	+ 0.00172972 BTC	✓
83	2018-04-22 02:18:53	<u>8bc6965d2b15195cbd4b5fdafa9a6ac78fccabe2f4df769f50fae32b88ca554a</u>	+ 0.00174662 BTC	✓
84	2018-04-20 02:05:18	<u>bb99c59d32a6709337744acfbca24dd67d1bf80489ca5e594865dd08bfbaeeec</u>	+ 0.00171895 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-18 01:29:35	<u>928002d9e1f04781d6c87c65cf307638eef26e8f540eb23c524088cb0613d53a</u>	+ 0.00174637 BTC	✓
86	2018-04-16 02:15:27	<u>1e081f21c6acec335c9cd29fa08deb8cae106a5c1f317083b6485646e1295a61</u>	+ 0.00176584 BTC	✓
87	2018-04-14 01:46:09	<u>8d93ce52b7b328a11c17701baa00d28660e905797446e0bf97b8ea3430f89944</u>	+ 0.00189934 BTC	✓
88	2018-04-12 02:51:14	<u>fe10ad4a5190eb5c7b3abe402f0664f9fced382bff4c6999b80654e61cfd890b</u>	+ 0.00183757 BTC	✓
89	2018-04-10 01:20:23	<u>4e881a6989501f39c6255552239a07d6da658fd4aa46707391a062392f3b1aef</u>	+ 0.00188727 BTC	✓
90	2018-04-08 03:52:10	<u>369f1308055b30e255b919420a9c99df39f9bfd5d89512f5781ef140ceb84ac3</u>	+ 0.00189522 BTC	✓
91	2018-04-06 02:24:27	<u>01bc6b8adcca2b61b5183974b7c31231db6acd39a1ecb9b91759c131152172eb</u>	+ 0.00190211 BTC	✓
92	2018-04-04 01:44:38	<u>a544557f04d28aed7651df1f7d1c123e33b9e8c1aed306a741bdd70d5fd0b457</u>	+ 0.00189066 BTC	✓
93	2018-04-02 00:44:10	<u>cc6038b4bfefb21106d29fe88880602d6cdc62c7f60c36197dbb3c5ec5ee8174</u>	+ 0.00189223 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-31 01:28:26	<u>be2138d0ecf911cf221051</u> <u>cd9a97902efb6076e4a43b</u> <u>e56b03ec79e0df098c15</u>	+ 0.00192008 BTC	✓
95	2018-03-29 01:21:36	<u>0c2e112eccbc82d6ed7730</u> <u>0d746e0c0ed3d815d13378</u> <u>21fab277886bbb7d95f9</u>	+ 0.00187075 BTC	✓
96	2018-03-27 01:34:12	<u>882930eb70fd8700b26a7d</u> <u>0c3bb517c9623e744c7802</u> <u>ba92656be6bc70683928</u>	+ 0.00194242 BTC	✓
97	2018-03-25 02:51:59	<u>caeadaa0bf54e317fac64c</u> <u>faeb9c7d2e4cc24cafca69</u> <u>b83792fc420dcc1220a3</u>	+ 0.00190344 BTC	✓
98	2018-03-23 02:54:01	<u>d35e264b15cddd1ec77634</u> <u>7287acf82a4c33fa726d66</u> <u>adb8caf3f6e596b77286</u>	+ 0.00191141 BTC	✓
99	2018-03-21 02:24:56	<u>8bd39dc505efe62694e8cf</u> <u>63e5725c89e920f95b853b</u> <u>e35d2bdbc621d3d0a783</u>	+ 0.00143983 BTC	✓
100	2018-03-19 01:17:34	<u>b4dcea3b10ac84005eeef2</u> <u>cc60e7ece13852edbca55c</u> <u>667671ae576aed83774a</u>	+ 0.00196871 BTC	✓
101	2018-03-17 01:55:17	<u>b3fcc800fd7d4a1486e17c</u> <u>a1903a52745bbc09c224e5</u> <u>b5b08fc8dee8de9bbd46</u>	+ 0.00100726 BTC	✓
102	2018-03-16 02:05:52	<u>eb9fcf91054ae5a42183cd</u> <u>18b77aadcbd10008e14a9c</u> <u>78b6b863fdfaac9de794</u>	+ 0.00100429 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-15 02:07:29	<u>58aa97e0fc81a4644289bf</u> <u>a695e6a0b1e66ece1287a4</u> <u>5d091537505b22f80f7a</u>	+ 0.00100076 BTC	✓
104	2018-03-14 02:04:51	<u>19a6d20a94f9e6256784ce</u> <u>e676e8b58ee42db3904456</u> <u>ce105ab49792f0d60a56</u>	+ 0.00102860 BTC	✓
105	2018-03-13 01:10:52	<u>b75ff1f1506711771309d3</u> <u>f214ab6e03ec2fa0a5ffa5</u> <u>3bab5a5bde2f82a37deb</u>	+ 0.00177671 BTC	✓
106	2018-03-06 02:36:15	<u>418c5b92545163ec78f706</u> <u>1d01966e5520bb987a5636</u> <u>f9aec4509f563eb70164</u>	+ 0.00103756 BTC	✓
107	2018-03-05 00:57:28	<u>7b1f3e10771075713952b1</u> <u>85eeee1abab9c231261eb1</u> <u>e287a0b59765e84f77ad</u>	+ 0.00112113 BTC	✓
108	2018-03-04 02:15:18	<u>b5d25b83a770cb69d6e473</u> <u>c4a5038a57ef9462bfaf1a</u> <u>eabfb135d5390a4ff26a</u>	+ 0.00112686 BTC	✓
109	2018-03-03 01:02:01	<u>4560b028945d2736c1a283</u> <u>18cea314d6486225094e41</u> <u>93940f6e1d76f9d7e3f4</u>	+ 0.00112534 BTC	✓
110	2018-03-02 01:02:14	<u>63e604a1d365ab3a2482ba</u> <u>030bf2a5e9a838ab7b99ba</u> <u>61629c2e72768e87984b</u>	+ 0.00112621 BTC	✓
111	2018-03-01 01:29:23	<u>76175fa931f77c2ab1ae7d</u> <u>3635ccf8388352d5b79b16</u> <u>f53ca9d968a0e73d4b3b</u>	+ 0.00113819 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-22 01:43:44	<u>2137f3726276d4f57df5c9 ab39d1e8ca386d8495c205 74ac10c9a0fbb91e60d3</u>	+ 0.00110274 BTC	✓
113	2018-02-21 01:27:32	<u>d75f78ed5453060b7b09e1 680de982b149226e9076fa ab869ca8b0ec2de878bc</u>	+ 0.00111682 BTC	✓
114	2018-02-20 02:07:07	<u>3b987c4487b5e5baeda3d9 f67b4c15ecbe9f402d17f7 0e91ff064736801c0f57</u>	+ 0.00109696 BTC	✓
115	2018-02-19 01:12:09	<u>e7f3eaa7e3b1a7c7dd81a7 658c90c79a7e7b4297bd0a 75a2ed5f8f2a32657114</u>	+ 0.00117390 BTC	✓
116	2018-02-18 02:09:16	<u>fec7489fd3adcf809cc950 876c93ad96f2644d8066de bcf4d38363cd2d633902</u>	+ 0.00114145 BTC	✓
117	2018-02-17 01:27:48	<u>c8c446955fb22741e263eb bf8b72a8a2cf4ddef73762 3055edfa826f3563837b</u>	+ 0.00115342 BTC	✓
118	2018-02-16 02:05:05	<u>8a7cd5aecc7a1682ee9f94 3b3de49cf447be0cb847ec 46a11260ffa38bb5a9c5</u>	+ 0.00117956 BTC	✓
119	2018-02-15 01:37:43	<u>8fbfc28175430a0fa6999f 1648a32f4d7db47c73e1a9 f0909dd0cfaaba98dc3e</u>	+ 0.00117794 BTC	✓
120	2018-02-14 01:14:23	<u>519d7ccfbf5fc9ab7f2852 f7ce6f550de29ab8025436 93f11ed4ced27b0c4505</u>	+ 0.00115085 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-13 01:59:19	<u>b979dcbdc1cd0c8d27efc3</u> <u>4e8699e897770816e24383</u> <u>9abe8d1a1537869fd5e0</u>	+ 0.00116363 BTC	✓
122	2018-02-12 01:30:12	<u>dc544191d09d35cacb44f2</u> <u>2eec689e747b4387d40616</u> <u>5cd14b80d63483c7207a</u>	+ 0.00116585 BTC	✓
123	2018-02-11 00:57:26	<u>600238a932eccb1f63a3dc</u> <u>ef79dcac11a2b492dc8037</u> <u>99030c66f2f317eb088d</u>	+ 0.00115298 BTC	✓
124	2018-02-10 02:06:22	<u>7864674a20f65b6d2a7c6d</u> <u>e85c0647551218c0af6f2a</u> <u>57336d0233d87757bb6c</u>	+ 0.00120580 BTC	✓
125	2018-02-09 01:20:58	<u>6ed3492dd5ffe1c48d6a3b</u> <u>41994c2af95fada497f311</u> <u>b7bd351a991c53db9999</u>	+ 0.00120408 BTC	✓
126	2018-02-08 01:28:18	<u>dd2f9437ac9edb15fe56ee</u> <u>59ee4aba144e0d96dddae9</u> <u>1c303a3bb3507fbc6c53</u>	+ 0.00122647 BTC	✓
127	2018-02-07 06:26:10	<u>7d676e362963d58bc079be</u> <u>6226d04c5094247cb5ddc2</u> <u>bea6daccddd48043432</u>	- 0.00136161 BTC	✓
128	2018-02-07 06:26:10	<u>7d676e362963d58bc079be</u> <u>6226d04c5094247cb5ddc2</u> <u>bea6daccddd48043432</u>	- 0.00135083 BTC	✓
129	2018-02-07 06:26:10	<u>7d676e362963d58bc079be</u> <u>6226d04c5094247cb5ddc2</u> <u>bea6daccddd48043432</u>	- 0.00131671 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-07 01:22:50	<u>51f561eec7625fb01f27bd</u> <u>faeb955468ea3b57f7faed</u> <u>cdd6bc722bee38f5cb9b</u>	+ 0.00136161 BTC	✓
131	2018-02-06 01:00:00	<u>566d3ce72bbabd952b5c8f</u> <u>ce7ddade38eeba75660dfd</u> <u>47549477e5d1d50e283c</u>	+ 0.00135083 BTC	✓
132	2018-02-05 01:22:50	<u>0ff7875dc05dff632e4a7b</u> <u>7ffdbf01dde3e7ab37089b</u> <u>918d338880ccf2166cba</u>	+ 0.00131671 BTC	✓
133	2018-02-04 14:23:35	<u>21e7e7cd4ea2e54b8444c0</u> <u>f0dd5ed10c566067ef906b</u> <u>6be15ced534c4b8be471</u>	- 0.00137959 BTC	✓
134	2018-02-04 03:00:56	<u>d9edaf6f6857a38d65936a</u> <u>2b8e50eee7357eb2a9632e</u> <u>2c73d27713a2ff370efe</u>	+ 0.00137959 BTC	✓
135	2018-02-03 06:22:54	<u>f3013aba1b5217c73b7ec0</u> <u>8e04877feb859b78eb472b</u> <u>c6f57b531865eef6e1b7</u>	- 0.00101133 BTC	✓
136	2018-02-03 06:03:47	<u>67f57a52b6d0bdef49e4f7</u> <u>b85dc093ea7eec2a644dcf</u> <u>1c0c585f9b7b23ab8303</u>	- 0.00134013 BTC	✓
137	2018-02-03 06:03:47	<u>67f57a52b6d0bdef49e4f7</u> <u>b85dc093ea7eec2a644dcf</u> <u>1c0c585f9b7b23ab8303</u>	- 0.00133711 BTC	✓
138	2018-02-03 05:54:18	<u>60dbd5348097d993a95b85</u> <u>8f47ec67f5673b4d0eaf0c</u> <u>84afd98b0e61338ef817</u>	- 0.00136848 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-03 05:54:18	<u>60dbd5348097d993a95b858f47ec67f5673b4d0eaf0c84afd98b0e61338ef817</u>	- 0.00136041 BTC	✓
140	2018-02-03 05:54:18	<u>60dbd5348097d993a95b858f47ec67f5673b4d0eaf0c84afd98b0e61338ef817</u>	- 0.00135886 BTC	✓
141	2018-02-03 05:49:13	<u>e4188ec58658c89815948de44bc9344c62574b4d5915673ec440ba530ee81e49</u>	- 0.00139085 BTC	✓
142	2018-02-03 05:49:13	<u>e4188ec58658c89815948de44bc9344c62574b4d5915673ec440ba530ee81e49</u>	- 0.00138591 BTC	✓
143	2018-02-03 05:49:13	<u>e4188ec58658c89815948de44bc9344c62574b4d5915673ec440ba530ee81e49</u>	- 0.00137558 BTC	✓
144	2018-02-03 05:39:23	<u>7672bf79bbe03fc0396052a97af94082b66a0b3f276794f97ece6f5994f7fdcc</u>	- 0.00145547 BTC	✓
145	2018-02-03 05:39:23	<u>7672bf79bbe03fc0396052a97af94082b66a0b3f276794f97ece6f5994f7fdcc</u>	- 0.00144304 BTC	✓
146	2018-02-03 05:35:38	<u>347485e2a779615fc7bad4ae684e6f54da80a67aaf6155944df9d302cf7dbf0c</u>	- 0.00145882 BTC	✓
147	2018-02-03 05:17:16	<u>da86ee3979b87ead7b089c00223a7c5f31ceafd104fb19464b884c72ba16b6f6</u>	- 0.00153299 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-03 04:58:44	<u>16c881cc7c8524d7037c12</u> <u>0396c4b8b8595e0494500b</u> <u>cbd8912e28f146e09847</u>	- 0.00161506 BTC	✓
149	2018-02-03 04:41:59	<u>dc1dd319983c7e1f9908f2</u> <u>202b37ff981fee37abbc2</u> <u>7e38908b04f45a870c59</u>	- 0.00184750 BTC	✓
150	2018-02-03 01:15:37	<u>85ec250c922bc165e7d32a</u> <u>d9ba1dbad4fbcf33ca9720</u> <u>9b8e25d6b39112c76702</u>	+ 0.00144304 BTC	✓
151	2018-02-02 17:51:09	<u>b8c2347bc428da0c5b0311</u> <u>b72d494deac3606dfc7331</u> <u>502631dc1d483914c85e</u>	- 0.00630002 BTC	✓
152	2018-02-02 17:51:09	<u>b8c2347bc428da0c5b0311</u> <u>b72d494deac3606dfc7331</u> <u>502631dc1d483914c85e</u>	- 0.00629716 BTC	✓
153	2018-02-02 17:37:18	<u>d27a19b61b1c03c2ebc1ab</u> <u>f24a8bc35ea07761bc1d98</u> <u>b0010f740244c363e2ee</u>	- 0.00534182 BTC	✓
154	2018-02-02 01:40:10	<u>b0f0895dded402b8882ee8</u> <u>b7ded5f2a8d4afe04098f6</u> <u>3619c78e599e6c096ce7</u>	+ 0.00136041 BTC	✓
155	2018-02-01 01:10:56	<u>5a9817de71abda33d672e2</u> <u>b7f16e568d41104fb63ff9</u> <u>f6acaf1e1bfa452d80bf</u>	+ 0.00138591 BTC	✓
156	2018-01-31 04:54:10	<u>71010d70f09e75153a343a</u> <u>8fb89bd67613873d3c5366</u> <u>f0631df771ecb53d813c</u>	+ 0.00136848 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-30 02:01:08	<u>6095ac2cca6936432f70ba</u> <u>e7b122f5087bfecc38199e</u> <u>9e4d956785e9e1bfd021</u>	+ 0.00135886 BTC	✓
158	2018-01-29 01:48:10	<u>991f2cd92d6e0ab4d41289</u> <u>e85c21884c1f34c1235bc6</u> <u>a8a175e06af37c6e723a</u>	+ 0.00137558 BTC	✓
159	2018-01-28 02:39:30	<u>41f0db5c71f6bfe744dc3f</u> <u>74b126f4bceff282ab8204</u> <u>825b22b53b19c6b312ed</u>	+ 0.00153299 BTC	✓
160	2018-01-27 04:11:51	<u>e56c4b660fb8b04aa941ba</u> <u>ff5449fc15aa5f0d532a2c</u> <u>b46ac427f56be8a371ef</u>	+ 0.00630002 BTC	✓
161	2018-01-26 02:52:58	<u>2d790a27a347d59ad8e68c</u> <u>f1e23147f6317bd1d12e55</u> <u>3036fb207ce50c0ad3f7</u>	+ 0.00145547 BTC	✓
162	2018-01-25 02:06:12	<u>130a03791849eb8a0b78b0</u> <u>82c99c290c2a46bcab1b38</u> <u>979da5fe0f58bb11190b</u>	+ 0.00133711 BTC	✓
163	2018-01-21 01:26:06	<u>c9734ad7c628fbf3ef4e3c</u> <u>8ef6ee46011c2487b66083</u> <u>edab934c6ec8d3197e95</u>	+ 0.00629716 BTC	✓
164	2018-01-17 00:23:11	<u>c47bb1db4f230ad2683b54</u> <u>5ca85abb324a5c0a222e86</u> <u>28b1191dc173ef9b5c71</u>	+ 0.00534182 BTC	✓
165	2018-01-14 09:56:04	<u>59433e228300fd44f9a16e</u> <u>16396bdbecf435dcb96d1f</u> <u>dc2965f3226106337454</u>	+ 0.00139085 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-13 16:37:11	<u>f38c9f4696202366510513</u> <u>93c296949bb9029b7db696</u> <u>fe384b8b06a4cb6679b3</u>	+ 0.00134013 BTC	✓
167	2018-01-12 06:56:27	<u>53dd89ae45427ecaa44f3a</u> <u>61e837c7e4c386a015298d</u> <u>45d82c7f60fbb1f8ee15</u>	+ 0.00145882 BTC	✓
168	2018-01-11 06:30:29	<u>e8352384f2addad8e706ea</u> <u>a044bc5b7c6df8fa144842</u> <u>cfc1a7cb1cc99707fcbc</u>	+ 0.00161506 BTC	✓
169	2018-01-10 08:23:41	<u>7b65375bfe4c88bd1028f8</u> <u>7935e2809ef1dc7cc61c9a</u> <u>1f27587e9f0a9c148fb1</u>	+ 0.00184750 BTC	✓
170	2018-01-09 11:22:12	<u>767a70c46b19d073d2f32a</u> <u>038fb3e0e740efabe82d7d</u> <u>2845d1949c81240f3786</u>	+ 0.00101133 BTC	✓

* USD values displayed at the time of transaction

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