

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DX4oz5iJBP1xRafMQEn7ezxHFC7aVCdAL</u>
TOTAL RECEIVED	0.28983054 BTC
	18,308.59 USD
TOTAL SEND	0.28983054 BTC
	18,308.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-01 07:59:17	<u>0629fde55fddc679d7d586</u> <u>cfe0925ba2db54f4d2a17c</u> <u>0042448eeb612a4ff096</u>	- 0.00241238 BTC	
2	2019-02-01 07:59:17	<u>0629fde55fddc679d7d586</u> <u>cfe0925ba2db54f4d2a17c</u> <u>0042448eeb612a4ff096</u>	- 0.00199362 BTC	
3	2019-02-01 07:59:17	<u>0629fde55fddc679d7d586</u> <u>cfe0925ba2db54f4d2a17c</u> <u>0042448eeb612a4ff096</u>	- 0.00215775 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-01 07:59:17	<u>0629fde55fddc679d7d586</u> <u>cfe0925ba2db54f4d2a17c</u> <u>0042448eeb612a4ff096</u>	- 0.00171126 BTC	✓
5	2019-02-01 07:59:17	<u>0629fde55fddc679d7d586</u> <u>cfe0925ba2db54f4d2a17c</u> <u>0042448eeb612a4ff096</u>	- 0.00241797 BTC	✓
6	2019-02-01 07:59:17	<u>0629fde55fddc679d7d586</u> <u>cfe0925ba2db54f4d2a17c</u> <u>0042448eeb612a4ff096</u>	- 0.00142562 BTC	✓
7	2019-02-01 07:59:17	<u>0629fde55fddc679d7d586</u> <u>cfe0925ba2db54f4d2a17c</u> <u>0042448eeb612a4ff096</u>	- 0.00199549 BTC	✓
8	2019-02-01 07:59:17	<u>0629fde55fddc679d7d586</u> <u>cfe0925ba2db54f4d2a17c</u> <u>0042448eeb612a4ff096</u>	- 0.00202168 BTC	✓
9	2019-02-01 07:59:17	<u>0629fde55fddc679d7d586</u> <u>cfe0925ba2db54f4d2a17c</u> <u>0042448eeb612a4ff096</u>	- 0.00197780 BTC	✓
10	2019-02-01 07:59:17	<u>0629fde55fddc679d7d586</u> <u>cfe0925ba2db54f4d2a17c</u> <u>0042448eeb612a4ff096</u>	- 0.00215931 BTC	✓
11	2019-02-01 07:59:17	<u>0629fde55fddc679d7d586</u> <u>cfe0925ba2db54f4d2a17c</u> <u>0042448eeb612a4ff096</u>	- 0.00199506 BTC	✓
12	2019-02-01 07:59:17	<u>0629fde55fddc679d7d586</u> <u>cfe0925ba2db54f4d2a17c</u> <u>0042448eeb612a4ff096</u>	- 0.00243262 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-01 07:59:17	<u>0629fde55fddc679d7d586</u> <u>cfe0925ba2db54f4d2a17c</u> <u>0042448eeb612a4ff096</u>	- 0.00198186 BTC	✓
14	2019-01-21 12:47:07	<u>4d163d6de220bc4abb7892</u> <u>794a1de5a9ef5ead4c5ace</u> <u>9a3d9a0452007d1f2a13</u>	- 0.00245484 BTC	✓
15	2019-01-21 12:47:07	<u>4d163d6de220bc4abb7892</u> <u>794a1de5a9ef5ead4c5ace</u> <u>9a3d9a0452007d1f2a13</u>	- 0.00241464 BTC	✓
16	2019-01-21 12:47:07	<u>4d163d6de220bc4abb7892</u> <u>794a1de5a9ef5ead4c5ace</u> <u>9a3d9a0452007d1f2a13</u>	- 0.00243160 BTC	✓
17	2019-01-21 12:47:07	<u>4d163d6de220bc4abb7892</u> <u>794a1de5a9ef5ead4c5ace</u> <u>9a3d9a0452007d1f2a13</u>	- 0.00242574 BTC	✓
18	2019-01-21 12:47:07	<u>4d163d6de220bc4abb7892</u> <u>794a1de5a9ef5ead4c5ace</u> <u>9a3d9a0452007d1f2a13</u>	- 0.00278582 BTC	✓
19	2019-01-21 12:47:07	<u>d3b6633cf475ab8d2b4df7</u> <u>d1829604a5045dcb583906</u> <u>5769f734cfcb1cce0d70</u>	- 0.00251884 BTC	✓
20	2019-01-21 12:47:07	<u>d3b6633cf475ab8d2b4df7</u> <u>d1829604a5045dcb583906</u> <u>5769f734cfcb1cce0d70</u>	- 0.00268327 BTC	✓
21	2019-01-21 12:47:07	<u>d3b6633cf475ab8d2b4df7</u> <u>d1829604a5045dcb583906</u> <u>5769f734cfcb1cce0d70</u>	- 0.00219588 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-21 12:47:07	<u>d3b6633cf475ab8d2b4df7</u> <u>d1829604a5045dcb583906</u> <u>5769f734cfcb1cce0d70</u>	- 0.00246727 BTC	✓
23	2019-01-21 12:47:07	<u>d3b6633cf475ab8d2b4df7</u> <u>d1829604a5045dcb583906</u> <u>5769f734cfcb1cce0d70</u>	- 0.00277680 BTC	✓
24	2019-01-21 12:47:07	<u>d3b6633cf475ab8d2b4df7</u> <u>d1829604a5045dcb583906</u> <u>5769f734cfcb1cce0d70</u>	- 0.00280984 BTC	✓
25	2019-01-21 12:47:07	<u>d3b6633cf475ab8d2b4df7</u> <u>d1829604a5045dcb583906</u> <u>5769f734cfcb1cce0d70</u>	- 0.00252353 BTC	✓
26	2019-01-21 12:47:07	<u>d3b6633cf475ab8d2b4df7</u> <u>d1829604a5045dcb583906</u> <u>5769f734cfcb1cce0d70</u>	- 0.00243726 BTC	✓
27	2019-01-21 09:23:22	<u>a6ee26183a17ac95ffac0f</u> <u>b226c00f22fc337f181fab</u> <u>0f47df908860514e97e1</u>	- 0.00255919 BTC	✓
28	2019-01-21 09:23:22	<u>a6ee26183a17ac95ffac0f</u> <u>b226c00f22fc337f181fab</u> <u>0f47df908860514e97e1</u>	- 0.00266796 BTC	✓
29	2019-01-21 09:23:22	<u>a6ee26183a17ac95ffac0f</u> <u>b226c00f22fc337f181fab</u> <u>0f47df908860514e97e1</u>	- 0.00242181 BTC	✓
30	2019-01-21 09:23:22	<u>a6ee26183a17ac95ffac0f</u> <u>b226c00f22fc337f181fab</u> <u>0f47df908860514e97e1</u>	- 0.00266071 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-21 09:23:22	<u>a6ee26183a17ac95ffac0fb226c00f22fc337f181fab0f47df908860514e97e1</u>	- 0.00252517 BTC	✓
32	2019-01-14 03:58:10	<u>da697cf73b45293fac11a7744aa5457a593a67eef977b8ff0d8db387908a389b</u>	- 0.01331077 BTC	✓
33	2019-01-13 08:31:01	<u>b6ce7f58f91635c5b095c3b16d914839140292ba3070f3601d5379d670bf4537</u>	+ 0.01331077 BTC	✓
34	2019-01-13 01:25:24	<u>e7047a09f6547432a67fac e14ab5131409dba5c7fa42a904f7809b3748c489e0</u>	+ 0.00245484 BTC	✓
35	2019-01-12 00:42:20	<u>effbe4b11aca8ee6b9bf5c57f3a84aff2df5fdcbc08048563f68c5df3ba5f931</u>	+ 0.00242574 BTC	✓
36	2019-01-11 01:27:12	<u>4608ed2798fa9872e90a7ef848adc56d882fc9bea4a0f1cea6d47c394b54d178</u>	+ 0.00246727 BTC	✓
37	2019-01-10 01:17:46	<u>d0b0f33b4b8199f40450a02f7843391ed0af5836fa1edfeed9ba50b5b7236a66</u>	+ 0.00243160 BTC	✓
38	2019-01-09 01:58:54	<u>184d171818dcb73a69f47b0594798b9db8bc5d3da54ae2f592d4ad91e6dff8f8</u>	+ 0.00241238 BTC	✓
39	2019-01-08 00:53:07	<u>e4645a3af14c63dc647addc0650224dca6801e9a1499c53a1f04881b5958d9cc</u>	+ 0.00241464 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-07 18:39:56	<u>9d8d6c0034f60c273477e9</u> <u>c1f28b5e0ac996979bfbfe</u> <u>1c8bbcc4d5836d2688f8</u>	- 0.00251551 BTC	✓
41	2019-01-07 18:39:56	<u>9d8d6c0034f60c273477e9</u> <u>c1f28b5e0ac996979bfbfe</u> <u>1c8bbcc4d5836d2688f8</u>	- 0.00195715 BTC	✓
42	2019-01-07 18:39:56	<u>9d8d6c0034f60c273477e9</u> <u>c1f28b5e0ac996979bfbfe</u> <u>1c8bbcc4d5836d2688f8</u>	- 0.00254441 BTC	✓
43	2019-01-07 18:39:56	<u>9d8d6c0034f60c273477e9</u> <u>c1f28b5e0ac996979bfbfe</u> <u>1c8bbcc4d5836d2688f8</u>	- 0.00253819 BTC	✓
44	2019-01-07 18:39:56	<u>9d8d6c0034f60c273477e9</u> <u>c1f28b5e0ac996979bfbfe</u> <u>1c8bbcc4d5836d2688f8</u>	- 0.00252120 BTC	✓
45	2019-01-07 18:39:56	<u>9d8d6c0034f60c273477e9</u> <u>c1f28b5e0ac996979bfbfe</u> <u>1c8bbcc4d5836d2688f8</u>	- 0.00240085 BTC	✓
46	2019-01-07 18:39:56	<u>9d8d6c0034f60c273477e9</u> <u>c1f28b5e0ac996979bfbfe</u> <u>1c8bbcc4d5836d2688f8</u>	- 0.00221441 BTC	✓
47	2019-01-07 18:39:56	<u>9d8d6c0034f60c273477e9</u> <u>c1f28b5e0ac996979bfbfe</u> <u>1c8bbcc4d5836d2688f8</u>	- 0.00261093 BTC	✓
48	2019-01-07 01:22:38	<u>6542a3fde22c0a5bf5f1a9</u> <u>59e0928b105ebd45c8b756</u> <u>4abac29b1071dbcc3021</u>	+ 0.00243262 BTC	✓

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49	2019-01-06 02:28:10	<u>eff4cf0f4e38b3658986e6</u> <u>61153b63a79c7591ff69df</u> <u>50c0ab236f50f3d1d730</u>	+ 0.00243726 BTC	✓
50	2019-01-05 02:11:09	<u>e43c066f8400b03c34cc23</u> <u>ee7c2a7c80250ffd614a86</u> <u>bc4ea2f38162c8e3bbac</u>	+ 0.00171126 BTC	✓
51	2019-01-04 20:20:25	<u>eee38e794e2ff6370402b8</u> <u>3ac5283b484104b74e695c</u> <u>3dd93b4fabfee2f49cef</u>	- 0.00254293 BTC	✓
52	2019-01-04 20:20:25	<u>eee38e794e2ff6370402b8</u> <u>3ac5283b484104b74e695c</u> <u>3dd93b4fabfee2f49cef</u>	- 0.00253126 BTC	✓
53	2019-01-04 20:20:25	<u>eee38e794e2ff6370402b8</u> <u>3ac5283b484104b74e695c</u> <u>3dd93b4fabfee2f49cef</u>	- 0.00262752 BTC	✓
54	2019-01-04 20:20:25	<u>eee38e794e2ff6370402b8</u> <u>3ac5283b484104b74e695c</u> <u>3dd93b4fabfee2f49cef</u>	- 0.00260922 BTC	✓
55	2019-01-04 20:20:25	<u>eee38e794e2ff6370402b8</u> <u>3ac5283b484104b74e695c</u> <u>3dd93b4fabfee2f49cef</u>	- 0.00268309 BTC	✓
56	2019-01-04 20:20:25	<u>eee38e794e2ff6370402b8</u> <u>3ac5283b484104b74e695c</u> <u>3dd93b4fabfee2f49cef</u>	- 0.00267661 BTC	✓
57	2019-01-04 20:20:25	<u>eee38e794e2ff6370402b8</u> <u>3ac5283b484104b74e695c</u> <u>3dd93b4fabfee2f49cef</u>	- 0.00257348 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-04 20:20:25	<u>eee38e794e2ff6370402b8</u> <u>3ac5283b484104b74e695c</u> <u>3dd93b4fabfee2f49cef</u>	- 0.00250203 BTC	✓
59	2019-01-04 20:20:25	<u>eee38e794e2ff6370402b8</u> <u>3ac5283b484104b74e695c</u> <u>3dd93b4fabfee2f49cef</u>	- 0.00277228 BTC	✓
60	2019-01-04 20:20:25	<u>eee38e794e2ff6370402b8</u> <u>3ac5283b484104b74e695c</u> <u>3dd93b4fabfee2f49cef</u>	- 0.00254249 BTC	✓
61	2019-01-04 00:46:11	<u>289c608baf100230041c12</u> <u>d6758aee0a16a1107804d3</u> <u>8b6cb30a6658e58c6b95</u>	+ 0.00142562 BTC	✓
62	2019-01-03 01:42:50	<u>aa03eb19b7673f086ef1e9</u> <u>7a4ff6a746119fae204599</u> <u>a953e6788f887d193a49</u>	+ 0.00240085 BTC	✓
63	2019-01-02 00:38:03	<u>40d3a1e9e257d5d8615346</u> <u>f545a78155b47c9198fc6c</u> <u>2a10f46f455639c270a6</u>	+ 0.00241797 BTC	✓
64	2019-01-01 00:48:48	<u>e533af8f9a906d62bc22de</u> <u>e7811e1558c862ed21605a</u> <u>f0d0792371996dfe4992</u>	+ 0.00260922 BTC	✓
65	2018-12-31 00:47:03	<u>9e0306c71514b64a126181</u> <u>0e7b30073f37cf605dd5a7</u> <u>78c024bb6256f18d36d9</u>	+ 0.00266796 BTC	✓
66	2018-12-30 01:30:40	<u>d50e875149016326da2ee7</u> <u>9c4e1498042bdfb0521623</u> <u>e0596735b7f703ef4350</u>	+ 0.00266071 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-29 01:19:30	<u>c4fa5fce0f657adb2c56fe</u> <u>927159ebe9529dfd6aa3c5</u> <u>cf7b83ae7da9b1e7f78b</u>	+ 0.00268309 BTC	✓
68	2018-12-28 01:14:44	<u>7690ec75b00a6ac718cc32</u> <u>2b63071a74c7f3c0927c07</u> <u>9ab537e3afc78cbddb2</u>	+ 0.00268327 BTC	✓
69	2018-12-27 01:08:00	<u>cf31b742011dc359fc83b9</u> <u>2f24de64de7778def9603a</u> <u>bf943b7b89c1b41ddc46</u>	+ 0.00267661 BTC	✓
70	2018-12-26 01:15:03	<u>bcf52d1a6690c3cfa632c8</u> <u>a3397659db3b6593f2ba92</u> <u>67a088bf8d98f2d4c5ad</u>	+ 0.00262752 BTC	✓
71	2018-12-25 01:49:16	<u>a0b1f99b85565a55c01b41</u> <u>cc94cf0e5f9373dac844ea</u> <u>c5c0e583a9b2147e89a0</u>	+ 0.00195715 BTC	✓
72	2018-12-24 00:37:28	<u>215f909f08594807d2dd34</u> <u>0705b7f9d4901a08e7674f</u> <u>c2f1abfd9bec044d7022</u>	+ 0.00261093 BTC	✓
73	2018-12-23 01:02:26	<u>128043af69dd030d26653e</u> <u>16822d0c28edc844c99eb6</u> <u>0101b01ced404fa08b30</u>	+ 0.00278582 BTC	✓
74	2018-12-22 00:59:16	<u>b30856184f8e68985b7f28</u> <u>013fb273c254197d06d152</u> <u>bbab2d16e80cb4ada350</u>	+ 0.00277680 BTC	✓
75	2018-12-21 01:16:25	<u>cb1b34477b6a5c5959d7b8</u> <u>f3c2ecb775717b5faaf5f5</u> <u>c6f9e4270bef40136b4d</u>	+ 0.00280984 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-20 01:14:51	<u>fa41d430f1bd76a6aaae0e393c1a9f0025544eace0c40f46f3cbe21285433e0d</u>	+ 0.00277228 BTC	✓
77	2018-12-19 00:36:36	<u>799552ef4433a185df74f5a92ed6edc37229b8d8ee3180b54411d46998b57ad4</u>	+ 0.00253126 BTC	✓
78	2018-12-18 00:58:04	<u>d2f47cd49d84a7036f744d0a7d8344017b81fe4e201b1619d1d9201c9cad76f6</u>	+ 0.00251884 BTC	✓
79	2018-12-17 00:46:44	<u>f842917d70d283d0327ce5c451a23bdaa9a3b4c51de6fe9c88c915f07f9c031e</u>	+ 0.00252517 BTC	✓
80	2018-12-16 00:40:21	<u>ab7b06775a39d81414c105511b49251ab5c39b7e757aaee59a7d4e4c8c285f53</u>	+ 0.00252120 BTC	✓
81	2018-12-15 00:31:15	<u>4363f1b12e263ab0cf847de0365cb36279aa259744db222eebfe8fc329da9513</u>	+ 0.00250203 BTC	✓
82	2018-12-14 00:32:24	<u>df84c6bc1ca5d901f52feccc23f05679f87bf65dc04514dcef5683304ec8803b</u>	+ 0.00252353 BTC	✓
83	2018-12-13 01:57:51	<u>a7213f89ddeae502b7612e87850e503ea3896a6d1fa235204a6efd0aa82cdd5d</u>	+ 0.00253819 BTC	✓
84	2018-12-12 00:51:26	<u>cf31e7bc11b380cab5869f61a410af6f62db12eb120e340aeef7ee23e8841307</u>	+ 0.00254249 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-11 02:00:43	<u>9c520c0ffb51eb43d0ce91</u> <u>eb3d797d7a092baeb0a820</u> <u>edc9aa6345b74d040fdb</u>	+ 0.00255919 BTC	✓
86	2018-12-10 01:02:29	<u>22ce8ab552b5ab5236708f</u> <u>544e3cdd29d59fbe149640</u> <u>0137e8d7be6058bb30ae</u>	+ 0.00251551 BTC	✓
87	2018-12-09 01:09:29	<u>17d71cc1a20a4460169684</u> <u>c0cb998f4efba375b5dbc7</u> <u>7731688080d8a5e4b232</u>	+ 0.00257348 BTC	✓
88	2018-12-08 01:24:13	<u>ac8f23cc152cf22e71f1a1</u> <u>19099fbf3f9b1e03126222</u> <u>5590329836170589129a</u>	+ 0.00254441 BTC	✓
89	2018-12-07 00:28:48	<u>bdf55734bcd76fa3e58cdd</u> <u>b41e08c18b8fc9980fb0cf</u> <u>b874398f0ca9269984d8</u>	+ 0.00254293 BTC	✓
90	2018-12-06 00:47:15	<u>297ba1ff563ae4c553bf</u> <u>7992d69d316d148f97c424</u> <u>a627b885f4d79063638c</u>	+ 0.00242181 BTC	✓
91	2018-11-29 06:44:37	<u>2b7036a594a6da2e7fca80</u> <u>2ba126fc755f0e56757094</u> <u>ecb71f712f318ba90987</u>	- 0.00213192 BTC	✓
92	2018-11-29 06:44:37	<u>2b7036a594a6da2e7fca80</u> <u>2ba126fc755f0e56757094</u> <u>ecb71f712f318ba90987</u>	- 0.00196352 BTC	✓
93	2018-11-29 06:44:37	<u>2b7036a594a6da2e7fca80</u> <u>2ba126fc755f0e56757094</u> <u>ecb71f712f318ba90987</u>	- 0.00197947 BTC	✓

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94	2018-11-29 06:44:37	<u>2b7036a594a6da2e7fca80</u> <u>2ba126fc755f0e56757094</u> <u>ecb71f712f318ba90987</u>	- 0.00212069 BTC	✓
95	2018-11-29 06:44:37	<u>2b7036a594a6da2e7fca80</u> <u>2ba126fc755f0e56757094</u> <u>ecb71f712f318ba90987</u>	- 0.00130379 BTC	✓
96	2018-11-29 06:44:37	<u>2b7036a594a6da2e7fca80</u> <u>2ba126fc755f0e56757094</u> <u>ecb71f712f318ba90987</u>	- 0.00197738 BTC	✓
97	2018-11-29 06:44:37	<u>2b7036a594a6da2e7fca80</u> <u>2ba126fc755f0e56757094</u> <u>ecb71f712f318ba90987</u>	- 0.00199177 BTC	✓
98	2018-11-29 06:44:37	<u>2b7036a594a6da2e7fca80</u> <u>2ba126fc755f0e56757094</u> <u>ecb71f712f318ba90987</u>	- 0.00185695 BTC	✓
99	2018-11-29 06:44:37	<u>2b7036a594a6da2e7fca80</u> <u>2ba126fc755f0e56757094</u> <u>ecb71f712f318ba90987</u>	- 0.00197358 BTC	✓
100	2018-11-29 06:44:37	<u>2b7036a594a6da2e7fca80</u> <u>2ba126fc755f0e56757094</u> <u>ecb71f712f318ba90987</u>	- 0.00198931 BTC	✓
101	2018-11-29 06:44:37	<u>2b7036a594a6da2e7fca80</u> <u>2ba126fc755f0e56757094</u> <u>ecb71f712f318ba90987</u>	- 0.00200797 BTC	✓
102	2018-11-29 06:44:37	<u>2b7036a594a6da2e7fca80</u> <u>2ba126fc755f0e56757094</u> <u>ecb71f712f318ba90987</u>	- 0.00199436 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-29 06:44:37	<u>2b7036a594a6da2e7fca80</u> <u>2ba126fc755f0e56757094</u> <u>ecb71f712f318ba90987</u>	- 0.00171960 BTC	✓
104	2018-11-29 06:44:37	<u>2b7036a594a6da2e7fca80</u> <u>2ba126fc755f0e56757094</u> <u>ecb71f712f318ba90987</u>	- 0.00199765 BTC	✓
105	2018-11-28 00:50:39	<u>d85fe7ca2ca288a097665f</u> <u>9ba96c6bec53e5735d1081</u> <u>e1f9956a0301bcdf3767</u>	+ 0.00130379 BTC	✓
106	2018-11-27 01:45:56	<u>5120bf749e647da815cb6c</u> <u>0a6780239eb869f12ea169</u> <u>2899c69d71a0a2a8aaad</u>	+ 0.00219588 BTC	✓
107	2018-11-26 01:16:27	<u>991379bbf6d7eaa783f1fd</u> <u>4cdb860ab94a0cae47e38e</u> <u>13aa20677f7b04f1e9b3</u>	+ 0.00215775 BTC	✓
108	2018-11-25 01:32:50	<u>5c2f0918b14af4499f2fa0</u> <u>31546701f398b1fd957790</u> <u>b07c8b9d8cae24bed283</u>	+ 0.00212069 BTC	✓
109	2018-11-24 03:56:52	<u>8f7400821917b40ae29d31</u> <u>4bcd0499e99db6f2e30c64</u> <u>f1cc5088bdf80acb89b0</u>	- 0.00217136 BTC	✓
110	2018-11-24 03:56:52	<u>8f7400821917b40ae29d31</u> <u>4bcd0499e99db6f2e30c64</u> <u>f1cc5088bdf80acb89b0</u>	- 0.00213424 BTC	✓
111	2018-11-24 03:56:52	<u>8f7400821917b40ae29d31</u> <u>4bcd0499e99db6f2e30c64</u> <u>f1cc5088bdf80acb89b0</u>	- 0.00202684 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-11-24 03:56:52	<u>8f7400821917b40ae29d31</u> <u>4bcd0499e99db6f2e30c64</u> <u>f1cc5088bdf80acb89b0</u>	- 0.00201442 BTC	✓
113	2018-11-24 03:56:52	<u>8f7400821917b40ae29d31</u> <u>4bcd0499e99db6f2e30c64</u> <u>f1cc5088bdf80acb89b0</u>	- 0.00218267 BTC	✓
114	2018-11-24 03:56:52	<u>8f7400821917b40ae29d31</u> <u>4bcd0499e99db6f2e30c64</u> <u>f1cc5088bdf80acb89b0</u>	- 0.00217567 BTC	✓
115	2018-11-24 01:23:09	<u>a4752cdd3c58c645195ff3</u> <u>26b54fa54cd6d98895509f</u> <u>98093dff659b5dc4a3d3</u>	+ 0.00213192 BTC	✓
116	2018-11-23 01:00:16	<u>a1245fc055833b1ce24f7b</u> <u>ad3441276082ff5d7bfcde</u> <u>3be2c0ff80279aea2507</u>	+ 0.00217567 BTC	✓
117	2018-11-22 00:56:53	<u>66af7c9b11bca6141ef93f</u> <u>68aac9275faaa83c3f6c96</u> <u>40c6722f2b24e34bccde</u>	+ 0.00217136 BTC	✓
118	2018-11-21 00:42:28	<u>27a2a0dc09fa7cb67687c7</u> <u>a02fb5fce9196e0fafea7d</u> <u>72150476b1bb778fd130</u>	+ 0.00221441 BTC	✓
119	2018-11-20 03:11:00	<u>e532c5291e6413e8343bcf</u> <u>aadef706bcd473a29fd93b</u> <u>b92775d45e3d5e0dbc0f</u>	+ 0.00218267 BTC	✓
120	2018-11-19 01:17:54	<u>1ffaafcc7a7e913c00b56c</u> <u>6c37d69396bb0f2858d783</u> <u>69374e2e48c6ff615253</u>	+ 0.00215931 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-18 02:26:24	<u>a4d6cdf6711902a5f169ca</u> <u>d07e56e61c384aa22740e2</u> <u>c5043826a63f1cbfbcc1</u>	+ 0.00213424 BTC	✓
122	2018-11-17 01:52:26	<u>d0e7693111a5d40b9c5396</u> <u>181afcd819ee14f5b5607f</u> <u>66d7e1b62ddc97dee263</u>	+ 0.00197738 BTC	✓
123	2018-11-16 01:10:44	<u>5a90ab6d57f0c5ce8c3e53</u> <u>1e69706ca568b080a50f9d</u> <u>62926ddbab9650e8be04</u>	+ 0.00199765 BTC	✓
124	2018-11-15 01:42:06	<u>52b6638b3dc6948e5503c2</u> <u>58fd049aaa9147db5dba65</u> <u>ea196b0cdd5c2be1365c</u>	+ 0.00197780 BTC	✓
125	2018-11-14 01:36:12	<u>762a30916e510cb416f9a9</u> <u>e63f34f53e359ba7fcdc2e</u> <u>da50a7b502f1c9c11d02</u>	+ 0.00198186 BTC	✓
126	2018-11-13 00:46:58	<u>e84d722997d8b80edb3022</u> <u>49a2e8d4d73144f9927ae8</u> <u>5de2bc74e350acd71933</u>	+ 0.00197358 BTC	✓
127	2018-11-12 01:22:24	<u>a5c8aa539d1029f6e40256</u> <u>0091b148fdd41b7cb6bebc</u> <u>1bb658c4734a61dc0614</u>	+ 0.00199436 BTC	✓
128	2018-11-11 01:14:56	<u>9a59b08700c8ca4835e443</u> <u>7ac0464e712f7a929bdb43</u> <u>0f2bd4d6dd82d5519084</u>	+ 0.00201442 BTC	✓
129	2018-11-10 00:49:58	<u>015a37b8d4b53fd3a62319</u> <u>5b252f9149b0f2ed3c7be7</u> <u>31c58981e756aae23566</u>	+ 0.00202168 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-09 00:58:36	<u>ff7213b6a985d8599f2725</u> <u>c709cf767677b3f88c2fc1</u> <u>c2c37e6513a026c5f2d7</u>	+ 0.00199362 BTC	✓
131	2018-11-08 01:30:48	<u>9ec2d57556f6f5181775c7</u> <u>26859f44aaa5d42bb6e8ce</u> <u>4de441657653663fa3a6</u>	+ 0.00202684 BTC	✓
132	2018-11-07 01:51:22	<u>e3bf406c932d3fd37f3df7</u> <u>9fc98c913bca740d29cd9a</u> <u>8130f8eeefcf27fad314</u>	+ 0.00200797 BTC	✓
133	2018-11-06 01:54:51	<u>73ad910df8039f0e19a3f4</u> <u>9ceddc495c369a71e38423</u> <u>725e96d82493da10745e</u>	+ 0.00199177 BTC	✓
134	2018-11-05 00:51:43	<u>dacb0e6549f0e6b7ac91c4</u> <u>4b4fa9811fbf66ecfbbe94</u> <u>7c983395bc8486733684</u>	+ 0.00197947 BTC	✓
135	2018-11-04 01:06:05	<u>af98ac71d5ab12e268464b</u> <u>c06bb2d221859715dbab26</u> <u>1bedb6553f902e42ba72</u>	+ 0.00199549 BTC	✓
136	2018-11-03 01:01:02	<u>43e2917509a0e7e4dc4ee5</u> <u>90cb004c63ca50bc6c2ba5</u> <u>a6f2769ed5eee3340507</u>	+ 0.00171960 BTC	✓
137	2018-11-02 05:30:49	<u>07a3b5beabb162560c043b</u> <u>eb3d0e26642b521663edf8</u> <u>1739baa6b7dcafb2874f</u>	- 0.00179685 BTC	✓
138	2018-10-29 00:47:27	<u>fc920adf0c1294c80b5574</u> <u>d641454fcb6b08ed48ce48</u> <u>7791ed248c0db4f8ed5a</u>	+ 0.00185695 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-10-27 02:28:29	<u>42e4514079c9b9d3adc3f6</u> <u>929726c725395e40cbc218</u> <u>5cbd65106f95042764d0</u>	+ 0.00196352 BTC	✓
140	2018-10-26 01:25:34	<u>8e84c0739c775050b84d9c</u> <u>1f1185abe1e16f92e62ffb</u> <u>1114f552bd09dcaa6c1b</u>	+ 0.00198931 BTC	✓
141	2018-10-25 01:33:15	<u>81887a679dbd65652ea60a</u> <u>0f6a39b53c0d588f5082d4</u> <u>235c3ef6ea11ccd8f0f8</u>	+ 0.00179685 BTC	✓
142	2018-10-24 01:49:39	<u>b9450c1b171563d185d66d</u> <u>42e8edb74049192e1c5097</u> <u>242fefea4d10aa23e23c</u>	+ 0.00199506 BTC	✓
143	2018-10-23 05:28:14	<u>90e4398ac7ea0ca0cd8a3e</u> <u>10162fa95755912c36a599</u> <u>f71f5c98ed9067e602b8</u>	- 0.00189633 BTC	✓
144	2018-10-23 01:13:06	<u>6c5cb4043eb06650d96118</u> <u>271ac9720f2b68574c776a</u> <u>14956d1dc092dd6f9552</u>	+ 0.00189633 BTC	✓
145	2018-10-22 05:04:12	<u>eb100959fdc52852ca1ba8</u> <u>aaf7bf4b8e42fa9cee2ac4</u> <u>eace8884e3f609b1151f</u>	- 0.00191364 BTC	✓
146	2018-10-22 05:04:12	<u>eb100959fdc52852ca1ba8</u> <u>aaf7bf4b8e42fa9cee2ac4</u> <u>eace8884e3f609b1151f</u>	- 0.00195021 BTC	✓
147	2018-10-22 05:04:12	<u>eb100959fdc52852ca1ba8</u> <u>aaf7bf4b8e42fa9cee2ac4</u> <u>eace8884e3f609b1151f</u>	- 0.00194044 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-22 05:04:12	<u>eb100959fdc52852ca1ba8</u> <u>aaf7bf4b8e42fa9cee2ac4</u> <u>eace8884e3f609b1151f</u>	- 0.00191838 BTC	✓
149	2018-10-22 05:04:12	<u>eb100959fdc52852ca1ba8</u> <u>aaf7bf4b8e42fa9cee2ac4</u> <u>eace8884e3f609b1151f</u>	- 0.00193692 BTC	✓
150	2018-10-22 05:04:12	<u>eb100959fdc52852ca1ba8</u> <u>aaf7bf4b8e42fa9cee2ac4</u> <u>eace8884e3f609b1151f</u>	- 0.00164195 BTC	✓
151	2018-10-22 05:04:12	<u>eb100959fdc52852ca1ba8</u> <u>aaf7bf4b8e42fa9cee2ac4</u> <u>eace8884e3f609b1151f</u>	- 0.00192193 BTC	✓
152	2018-10-22 05:04:12	<u>eb100959fdc52852ca1ba8</u> <u>aaf7bf4b8e42fa9cee2ac4</u> <u>eace8884e3f609b1151f</u>	- 0.00190493 BTC	✓
153	2018-10-22 05:04:12	<u>eb100959fdc52852ca1ba8</u> <u>aaf7bf4b8e42fa9cee2ac4</u> <u>eace8884e3f609b1151f</u>	- 0.00190435 BTC	✓
154	2018-10-22 05:04:12	<u>eb100959fdc52852ca1ba8</u> <u>aaf7bf4b8e42fa9cee2ac4</u> <u>eace8884e3f609b1151f</u>	- 0.00190950 BTC	✓
155	2018-10-22 05:04:12	<u>eb100959fdc52852ca1ba8</u> <u>aaf7bf4b8e42fa9cee2ac4</u> <u>eace8884e3f609b1151f</u>	- 0.00195436 BTC	✓
156	2018-10-22 05:04:12	<u>eb100959fdc52852ca1ba8</u> <u>aaf7bf4b8e42fa9cee2ac4</u> <u>eace8884e3f609b1151f</u>	- 0.00133846 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-10-22 05:04:12	<u>eb100959fdc52852ca1ba8</u> <u>aaf7bf4b8e42fa9cee2ac4</u> <u>eace8884e3f609b1151f</u>	- 0.00190464 BTC	✓
158	2018-10-22 05:04:12	<u>eb100959fdc52852ca1ba8</u> <u>aaf7bf4b8e42fa9cee2ac4</u> <u>eace8884e3f609b1151f</u>	- 0.00193973 BTC	✓
159	2018-10-22 05:04:12	<u>eb100959fdc52852ca1ba8</u> <u>aaf7bf4b8e42fa9cee2ac4</u> <u>eace8884e3f609b1151f</u>	- 0.00193245 BTC	✓
160	2018-10-22 05:04:12	<u>eb100959fdc52852ca1ba8</u> <u>aaf7bf4b8e42fa9cee2ac4</u> <u>eace8884e3f609b1151f</u>	- 0.00190384 BTC	✓
161	2018-10-22 05:04:12	<u>eb100959fdc52852ca1ba8</u> <u>aaf7bf4b8e42fa9cee2ac4</u> <u>eace8884e3f609b1151f</u>	- 0.00192036 BTC	✓
162	2018-10-22 05:04:12	<u>eb100959fdc52852ca1ba8</u> <u>aaf7bf4b8e42fa9cee2ac4</u> <u>eace8884e3f609b1151f</u>	- 0.00199243 BTC	✓
163	2018-10-22 00:56:34	<u>0d149be9c83c42c1b9834f</u> <u>6181b1aa5ea018b190d6fc</u> <u>a58c43cdf4f73dfb879d</u>	+ 0.00164195 BTC	✓
164	2018-10-21 02:06:16	<u>782a7637d8d0150ec4b3f7</u> <u>0c2c8fb0ecb90c2695b7c4</u> <u>92d30c3a89ad2b72a206</u>	+ 0.00199243 BTC	✓
165	2018-10-20 00:46:56	<u>1c625f02d88f93e08baa79</u> <u>2c0bc0287ac37ff4158a0b</u> <u>9279841bfb935b8e5c3d</u>	+ 0.00133846 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-10-19 01:41:50	<u>0d933c41229589721dd683</u> <u>11febf86d1a653ec38eabe</u> <u>81b88dc668a0903a4042</u>	+ 0.00195436 BTC	✓
167	2018-10-18 00:55:06	<u>fdc1fe82cda5c5b03ddf0d</u> <u>6f92c5c6d97b5994b64088</u> <u>41c34b9974d6d5826361</u>	+ 0.00190435 BTC	✓
168	2018-10-17 01:17:53	<u>59abe93fd88f0289fc03cf</u> <u>1eb77002e7b6323a34c1ad</u> <u>7d255d34b4caea3a9774</u>	+ 0.00192193 BTC	✓
169	2018-10-16 01:22:41	<u>17a3bd50b7429f3cae57de</u> <u>19a53699a5554d3c73f502</u> <u>c842110f3dc650cabb1e</u>	+ 0.00193973 BTC	✓
170	2018-10-15 00:48:19	<u>b8e8999d904ba3ae6aef35</u> <u>ef1bd9ef12f9ef7b5d592b</u> <u>fecac0c5b4bc5746cdca</u>	+ 0.00194044 BTC	✓
171	2018-10-14 01:05:58	<u>7c0c6ff5da7df07ecc4007</u> <u>aec7733eb11d5c9f4a8354</u> <u>c44ae20e369878c123b9</u>	+ 0.00191838 BTC	✓
172	2018-10-13 00:57:26	<u>7d13214612f3ed394e9032</u> <u>98785c59e8b7216f104a81</u> <u>a0f1296298769094693c</u>	+ 0.00190464 BTC	✓
173	2018-10-12 01:09:35	<u>fd9a301e959db8fbc55e87</u> <u>8da0850280c0908cdf8e3d</u> <u>b049352b4a7526e7771b</u>	+ 0.00193245 BTC	✓
174	2018-10-11 01:33:31	<u>e9834be6cca6a1361e472e</u> <u>245c0d2874c409574c82fc</u> <u>fd8561d971ab7e826844</u>	+ 0.00190950 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-10-10 01:35:37	<u>9a759f040b4ddcc876f0c2812934bf38a4f98833ee07a466f95998ae8be4e1a8</u>	+ 0.00193692 BTC	✓
176	2018-10-09 01:54:43	<u>1b462e96acffcf24faee7384f18f646026d02b5a8a5d431d485c253bc955a6f6</u>	+ 0.00191364 BTC	✓
177	2018-10-08 02:28:19	<u>49bbbe11cbfce5692c2cb1393024e9a1ed9cd6acd0babc43021a8963785dd61a</u>	+ 0.00190384 BTC	✓
178	2018-10-07 01:13:23	<u>a074ad44bf201967e45d409ba07205f53af18f1cdd22bc2349903f04c8bf4918</u>	+ 0.00192036 BTC	✓
179	2018-10-06 00:58:39	<u>3e0a6a5c7c3bf7fbddbf4bd2c9a74ec0ff2d2f224a8b6da02fde2314ce2df16b</u>	+ 0.00190493 BTC	✓
180	2018-10-05 02:35:02	<u>24b68fe39e36ece3bac06cc0c304df2c720831cd784e3e1faaa3b338aa95add6</u>	+ 0.00195021 BTC	✓
181	2018-10-04 17:15:07	<u>9141bd080803f486d51bc2990ac125bab607e47e04d4dcc48089975d71490b50</u>	- 0.00529226 BTC	✓
182	2018-10-04 17:15:07	<u>9141bd080803f486d51bc2990ac125bab607e47e04d4dcc48089975d71490b50</u>	- 0.00209625 BTC	✓
183	2018-10-04 00:51:22	<u>0ebab5d5a054f1de28f0d04977796467c4d5e7d75fd5337fbc0d0b603c3ef782</u>	+ 0.00209625 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-10-03 01:17:14	<u>9040961605433ecba5e204</u> <u>b55c85be43e67826dbaf74</u> <u>4ca57f97cf40565b4fd3</u>	+ 0.00529226 BTC	✓
185	2018-09-30 11:10:30	<u>ed4a5161a5cba8b7ac287f</u> <u>b1d9ac4c2399d1b745a55d</u> <u>0f06bb5334ca70967f76</u>	- 0.07409025 BTC	✓
186	2018-09-30 07:50:42	<u>b90b2adf9558df9e3fcca5</u> <u>2000babdae519308e3f645</u> <u>6cb8a2ccdaeebf9dd880</u>	+ 0.07409025 BTC	✓

* USD values displayed at the time of transaction

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