

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DfuGHCmQXdV1iLZqXSAyR1tZ85EJSMh9S</u>
TOTAL RECEIVED	2.73919983 BTC
	172,295.64 USD
TOTAL SEND	2.73919983 BTC
	172,295.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.03394582 BTC	
2	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.06837722 BTC	
3	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.00984745 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.03672276 BTC	✓
5	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.03718590 BTC	✓
6	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.00165054 BTC	✓
7	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.03493557 BTC	✓
8	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.06800844 BTC	✓
9	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.02466229 BTC	✓
10	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.02556515 BTC	✓
11	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.02466579 BTC	✓
12	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.06601891 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.01672379 BTC	✓
14	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.03540023 BTC	✓
15	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.06828317 BTC	✓
16	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.02854261 BTC	✓
17	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.02927567 BTC	✓
18	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.06443306 BTC	✓
19	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.00179020 BTC	✓
20	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.04380516 BTC	✓
21	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.02853055 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.04599538 BTC	✓
23	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.02778299 BTC	✓
24	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.05032895 BTC	✓
25	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.02518986 BTC	✓
26	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.03696570 BTC	✓
27	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.02358318 BTC	✓
28	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.00993727 BTC	✓
29	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.00164587 BTC	✓
30	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.02515269 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.01343436 BTC	✓
32	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.03986986 BTC	✓
33	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.00166892 BTC	✓
34	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.03410934 BTC	✓
35	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.02994897 BTC	✓
36	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.02522764 BTC	✓
37	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.02851223 BTC	✓
38	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.02831884 BTC	✓
39	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.02852445 BTC	✓

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40	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.02475135 BTC	✓
41	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.04309910 BTC	✓
42	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.02476324 BTC	✓
43	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.00174738 BTC	✓
44	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.02869755 BTC	✓
45	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.06802838 BTC	✓
46	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.03961134 BTC	✓
47	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.02946625 BTC	✓
48	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.06363522 BTC	✓

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49	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.03880521 BTC	✓
50	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.03424959 BTC	✓
51	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.02843932 BTC	✓
52	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.00163991 BTC	✓
53	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.00571500 BTC	✓
54	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.02749586 BTC	✓
55	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.03766355 BTC	✓
56	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.04264942 BTC	✓
57	2018-04-27 12:55:19	<u>db925d6536c55abdfbe5b5</u> <u>5fff1825c5eed2a207b3f5</u> <u>4401bce691e54a29fae0</u>	- 0.02934638 BTC	✓

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58	2018-04-21 08:29:32	<u>682ac4e3be5669efebf6d1</u> <u>ad06a77f18c39cf89101ce</u> <u>329b2b383f2aeb2f2806</u>	- 0.00706178 BTC	✓
59	2018-04-21 08:29:32	<u>682ac4e3be5669efebf6d1</u> <u>ad06a77f18c39cf89101ce</u> <u>329b2b383f2aeb2f2806</u>	- 0.00166149 BTC	✓
60	2018-04-21 08:29:32	<u>682ac4e3be5669efebf6d1</u> <u>ad06a77f18c39cf89101ce</u> <u>329b2b383f2aeb2f2806</u>	- 0.00201713 BTC	✓
61	2018-03-16 02:05:52	<u>eb9fcf91054ae5a42183cd</u> <u>18b77aadcbd10008e14a9c</u> <u>78b6b863fdfaac9de794</u>	+ 0.00165054 BTC	✓
62	2018-03-14 02:04:51	<u>19a6d20a94f9e6256784ce</u> <u>e676e8b58ee42db3904456</u> <u>ce105ab49792f0d60a56</u>	+ 0.00163991 BTC	✓
63	2018-03-12 01:38:57	<u>73014119c4d18ecce3181a</u> <u>8ac76f5eab2e939417df86</u> <u>3709776ac36c8c2a51b1</u>	+ 0.00164587 BTC	✓
64	2018-03-10 02:21:25	<u>19fb4562cd0efc5afdde3d</u> <u>2152520058c4c848c3ad1a</u> <u>1823ebdb0209fa2e7200</u>	+ 0.00166149 BTC	✓
65	2018-03-08 02:01:19	<u>66a78a9fd90b89a58665ac</u> <u>f9ee371f336f26cbb3d2f5</u> <u>5722efe179e5e1792cf6</u>	+ 0.00166892 BTC	✓
66	2018-03-06 02:36:15	<u>418c5b92545163ec78f706</u> <u>1d01966e5520bb987a5636</u> <u>f9aec4509f563eb70164</u>	+ 0.00174738 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-04 02:15:18	<u>b5d25b83a770cb69d6e473</u> <u>c4a5038a57ef9462bfaf1a</u> <u>eabfb135d5390a4ff26a</u>	+ 0.00179020 BTC	✓
68	2018-03-02 01:02:14	<u>63e604a1d365ab3a2482ba</u> <u>030bf2a5e9a838ab7b99ba</u> <u>61629c2e72768e87984b</u>	+ 0.00706178 BTC	✓
69	2018-03-01 01:29:23	<u>76175fa931f77c2ab1ae7d</u> <u>3635ccf8388352d5b79b16</u> <u>f53ca9d968a0e73d4b3b</u>	+ 0.02358318 BTC	✓
70	2018-02-28 01:04:20	<u>d2c5933c907f158478cf12</u> <u>f0e447d8aeba2b8aa98dcb</u> <u>3bbab749cafcc01c49a1</u>	+ 0.01672379 BTC	✓
71	2018-02-27 02:05:23	<u>75376928387eb56045a103</u> <u>3f9f9672ef7a4e8714755f</u> <u>f21df30e5f4d2004e60e</u>	+ 0.00993727 BTC	✓
72	2018-02-26 02:05:50	<u>f6de7a51c01d24e3afbc79</u> <u>16f6cc2f4c593aea992988</u> <u>1e5749cf6a454d5b9934</u>	+ 0.00984745 BTC	✓
73	2018-02-25 01:35:46	<u>6c8546c4aca82927b67596</u> <u>34eeac7c3f9d19bdf56e5c</u> <u>69fa0343d853d3e1b68a</u>	+ 0.01343436 BTC	✓
74	2018-02-24 04:31:03	<u>4b26dd17a9456cb804b26f</u> <u>f141066f2e53b15399fac2</u> <u>a9e3bb378786a7b3e542</u>	+ 0.04309910 BTC	✓
75	2018-02-23 01:37:00	<u>bd42da4020aeb27a9358b6</u> <u>3e39f897a7b7dc90fcb8f8</u> <u>acfc2eafd8c3443ed497</u>	+ 0.06443306 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-22 01:43:44	<u>2137f3726276d4f57df5c9 ab39d1e8ca386d8495c205 74ac10c9a0fbb91e60d3</u>	+ 0.06363522 BTC	✓
77	2018-02-21 01:27:32	<u>d75f78ed5453060b7b09e1 680de982b149226e9076fa ab869ca8b0ec2de878bc</u>	+ 0.06601891 BTC	✓
78	2018-02-20 02:07:07	<u>3b987c4487b5e5baeda3d9 f67b4c15ecbe9f402d17f7 0e91ff064736801c0f57</u>	+ 0.06802838 BTC	✓
79	2018-02-19 01:12:09	<u>e7f3eaa7e3b1a7c7dd81a7 658c90c79a7e7b4297bd0a 75a2ed5f8f2a32657114</u>	+ 0.06800844 BTC	✓
80	2018-02-18 02:09:16	<u>fec7489fd3adcf809cc950 876c93ad96f2644d8066de bcf4d38363cd2d633902</u>	+ 0.06837722 BTC	✓
81	2018-02-17 01:27:48	<u>c8c446955fb22741e263eb bf8b72a8a2cf4ddef73762 3055edfa826f3563837b</u>	+ 0.06828317 BTC	✓
82	2018-02-16 02:05:05	<u>8a7cd5aecc7a1682ee9f94 3b3de49cf447be0cb847ec 46a11260ffa38bb5a9c5</u>	+ 0.05032895 BTC	✓
83	2018-02-15 01:33:12	<u>e6507aa9aeb84053a7095f a8e1a25848ec690e8cf887 5d90572f6c10ec26b9c7</u>	+ 0.02466229 BTC	✓
84	2018-02-14 01:11:35	<u>5148fd546cff87ee4bf15d 88ce2612b4864cd841bc48 79ef011a4c7f88f96b68</u>	+ 0.02475135 BTC	✓

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85	2018-02-13 01:05:00	<u>48a7044a7aed8960512f1e713bc5442f9d82369bc969d2ff1e1e2037d5e016c3</u>	+ 0.02476324 BTC	✓
86	2018-02-12 01:24:32	<u>d76706e002d6d8b7facaa645e46dcf4d9764ca1d4a51965448e282f2d9299cd1</u>	+ 0.02466579 BTC	✓
87	2018-02-11 00:57:26	<u>600238a932eccb1f63a3dc ef79dcac11a2b492dc803799030c66f2f317eb088d</u>	+ 0.02522764 BTC	✓
88	2018-02-10 02:06:22	<u>7864674a20f65b6d2a7c6de85c0647551218c0af6f2a57336d0233d87757bb6c</u>	+ 0.02518986 BTC	✓
89	2018-02-09 01:20:58	<u>6ed3492dd5ffe1c48d6a3b41994c2af95fada497f311b7bd351a991c53db9999</u>	+ 0.02515269 BTC	✓
90	2018-02-08 01:28:18	<u>dd2f9437ac9edb15fe56ee59ee4aba144e0d96dddae91c303a3bb3507fbc6c53</u>	+ 0.02556515 BTC	✓
91	2018-02-07 01:22:50	<u>51f561eec7625fb01f27bd faeb955468ea3b57f7faedcdd6bc722bee38f5cb9b</u>	+ 0.02852445 BTC	✓
92	2018-02-06 01:00:00	<u>566d3ce72bbabd952b5c8f ce7ddade38eeba75660dfd47549477e5d1d50e283c</u>	+ 0.02831884 BTC	✓
93	2018-02-05 01:14:22	<u>9ed9376378f6c781eab716498731127e29c3fe776e60a87d5412511bdfe6e171</u>	+ 0.02778299 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-04 02:57:33	<u>a40d20579dc639ae3a4d49</u> <u>f15e7e57b9f12acdd3d731</u> <u>e8a045bd2d816f389783</u>	+ 0.02853055 BTC	✓
95	2018-02-03 01:04:12	<u>62d1a76432f67beb12c070</u> <u>1e08e60f9e4c24cdfd2ee1</u> <u>b71f8e9835cdf672b6d0</u>	+ 0.02994897 BTC	✓
96	2018-02-02 01:31:56	<u>08d81c8c6e9fae0d110741</u> <u>e14359c7efadf5330e7f98</u> <u>66bd9546ad3cc2434788</u>	+ 0.02934638 BTC	✓
97	2018-02-01 01:01:14	<u>236a554968554675df7f79</u> <u>4b5ffcceeb8a3603c717eb</u> <u>40046cdae3c28fcea96e</u>	+ 0.02946625 BTC	✓
98	2018-01-31 03:17:30	<u>5b223a428e1c2a86853f9e</u> <u>04a77cc8871e516cf23661</u> <u>5576501d1b5db55522c3</u>	+ 0.02851223 BTC	✓
99	2018-01-30 01:45:15	<u>1a15d724282aa365cd54ab</u> <u>208a85a7d43a56f8cf9f1b</u> <u>5ab1ed4aba0c02f79d3a</u>	+ 0.02843932 BTC	✓
100	2018-01-29 01:44:27	<u>c6fc71a2827eaa7ffe57ee</u> <u>8bc546dc870e824cf9b85b</u> <u>fc485b82a325a842144a</u>	+ 0.02854261 BTC	✓
101	2018-01-28 02:15:12	<u>3bf0f85bbf90578346cae7</u> <u>9cdf98a7fd958d2a9e3fa8</u> <u>cc0b451bd0b63e1fa36c</u>	+ 0.02869755 BTC	✓
102	2018-01-27 10:23:56	<u>00940711b6bbd6d43e6bce</u> <u>48ac0dc44a680cf2201cf1</u> <u>3c8e796ea22065b8b980</u>	+ 0.00201713 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-27 02:23:48	<u>bfc485f67335b9379f0f53</u> <u>0d902ce6dc06393cf647f3</u> <u>38faa9ef69001b0c775e</u>	+ 0.02927567 BTC	✓
104	2018-01-26 02:19:07	<u>0e1554f3c1bfec451cfcc5</u> <u>ec96816c9cc488b7fcab0a</u> <u>91a847301a9567bb242c</u>	+ 0.02749586 BTC	✓
105	2018-01-25 01:47:44	<u>e91096c4eeae817c9a3b44</u> <u>3620ab476856c7c68c479f</u> <u>5cb77a47e69f70b6b86f</u>	+ 0.03493557 BTC	✓
106	2018-01-24 02:26:57	<u>1eb0a8c95caf4328e43f66</u> <u>eab7d9f8a80fcbc122c5bd</u> <u>02fb454f04c8845c9704</u>	+ 0.03424959 BTC	✓
107	2018-01-23 00:53:35	<u>662f87c7ef0abc8237706b</u> <u>6a1f8c93bb2759a4c22725</u> <u>a9abd5d6cd9b1fb9de60</u>	+ 0.03410934 BTC	✓
108	2018-01-22 01:29:56	<u>feec5595db3ec08ffbaccb</u> <u>9063b844c9f124c6fc8828</u> <u>a9d25e6cf83e0f97f5dd</u>	+ 0.03394582 BTC	✓
109	2018-01-21 02:42:35	<u>c9cbaddb5260671d260bff</u> <u>7c9f95eb382fabd61755ef</u> <u>bfd9cdf41eebf2719dc2</u>	+ 0.03540023 BTC	✓
110	2018-01-20 02:21:02	<u>f62210a77c2b8af910ebbb</u> <u>95535e6b7a4fd4633d79bc</u> <u>c98222269c1203b23dd9</u>	+ 0.03672276 BTC	✓
111	2018-01-19 01:04:42	<u>2027bf31d155f79b079a6a</u> <u>186b7c0d5043d20559109b</u> <u>9268bd52afcb4f763f5e</u>	+ 0.03880521 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-18 01:50:26	<u>3b50466f728c4ffb3797a3</u> <u>237287bef3f75a52867486</u> <u>d698ecff925d51e92f25</u>	+ 0.03961134 BTC	✓
113	2018-01-17 02:09:14	<u>0cbf91b834b50bc7413bd1</u> <u>03ef31bded093b50246a46</u> <u>e9a726d90fe7992746ac</u>	+ 0.03766355 BTC	✓
114	2018-01-16 02:00:37	<u>77730bf25b2d7039332620</u> <u>c4ff727ceb941e02bb1bb2</u> <u>fbcb5b2c113c80649eb9e</u>	+ 0.03696570 BTC	✓
115	2018-01-15 03:28:03	<u>ef5ea0cc8f08bc00766356</u> <u>8f2aaf2c0ee50361ca61e7</u> <u>df57b47dd44fac73c608</u>	+ 0.03718590 BTC	✓
116	2018-01-14 01:23:30	<u>69a103a9fb4dbae992a747</u> <u>133417a262602a2dcfaa45</u> <u>7fc6f355cfd0cba8236c</u>	+ 0.03986986 BTC	✓
117	2018-01-13 02:31:08	<u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u>	+ 0.04380516 BTC	✓
118	2018-01-12 04:18:08	<u>e160e70a5a66c981a6fb84</u> <u>7db0e8b816ddd10f4d2593</u> <u>bc0d6b8b3b10637c777d</u>	- 0.04464091 BTC	✓
119	2018-01-12 04:18:08	<u>e160e70a5a66c981a6fb84</u> <u>7db0e8b816ddd10f4d2593</u> <u>bc0d6b8b3b10637c777d</u>	- 0.01243774 BTC	✓
120	2018-01-12 04:18:08	<u>e160e70a5a66c981a6fb84</u> <u>7db0e8b816ddd10f4d2593</u> <u>bc0d6b8b3b10637c777d</u>	- 0.04701989 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-12 04:18:08	<u>e160e70a5a66c981a6fb84</u> <u>7db0e8b816ddd10f4d2593</u> <u>bc0d6b8b3b10637c777d</u>	- 0.04692540 BTC	✓
122	2018-01-12 04:18:08	<u>e160e70a5a66c981a6fb84</u> <u>7db0e8b816ddd10f4d2593</u> <u>bc0d6b8b3b10637c777d</u>	- 0.04670639 BTC	✓
123	2018-01-12 04:18:08	<u>e160e70a5a66c981a6fb84</u> <u>7db0e8b816ddd10f4d2593</u> <u>bc0d6b8b3b10637c777d</u>	- 0.04569756 BTC	✓
124	2018-01-12 04:18:08	<u>e160e70a5a66c981a6fb84</u> <u>7db0e8b816ddd10f4d2593</u> <u>bc0d6b8b3b10637c777d</u>	- 0.04957698 BTC	✓
125	2018-01-12 04:18:08	<u>e160e70a5a66c981a6fb84</u> <u>7db0e8b816ddd10f4d2593</u> <u>bc0d6b8b3b10637c777d</u>	- 0.04611308 BTC	✓
126	2018-01-12 04:18:08	<u>e160e70a5a66c981a6fb84</u> <u>7db0e8b816ddd10f4d2593</u> <u>bc0d6b8b3b10637c777d</u>	- 0.04755196 BTC	✓
127	2018-01-12 04:18:08	<u>e160e70a5a66c981a6fb84</u> <u>7db0e8b816ddd10f4d2593</u> <u>bc0d6b8b3b10637c777d</u>	- 0.20940794 BTC	✓
128	2018-01-12 04:18:08	<u>e160e70a5a66c981a6fb84</u> <u>7db0e8b816ddd10f4d2593</u> <u>bc0d6b8b3b10637c777d</u>	- 0.04892617 BTC	✓
129	2018-01-12 04:18:08	<u>e160e70a5a66c981a6fb84</u> <u>7db0e8b816ddd10f4d2593</u> <u>bc0d6b8b3b10637c777d</u>	- 0.04972572 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-12 04:18:08	<u>e160e70a5a66c981a6fb84</u> <u>7db0e8b816ddd10f4d2593</u> <u>bc0d6b8b3b10637c777d</u>	- 0.04962051 BTC	✓
131	2018-01-12 04:18:08	<u>e160e70a5a66c981a6fb84</u> <u>7db0e8b816ddd10f4d2593</u> <u>bc0d6b8b3b10637c777d</u>	- 0.05045927 BTC	✓
132	2018-01-12 04:18:08	<u>e160e70a5a66c981a6fb84</u> <u>7db0e8b816ddd10f4d2593</u> <u>bc0d6b8b3b10637c777d</u>	- 0.04436376 BTC	✓
133	2018-01-12 04:18:08	<u>e160e70a5a66c981a6fb84</u> <u>7db0e8b816ddd10f4d2593</u> <u>bc0d6b8b3b10637c777d</u>	- 0.05012037 BTC	✓
134	2018-01-12 04:18:08	<u>e160e70a5a66c981a6fb84</u> <u>7db0e8b816ddd10f4d2593</u> <u>bc0d6b8b3b10637c777d</u>	- 0.04479495 BTC	✓
135	2018-01-12 01:43:52	<u>5676b0aeb187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u>	+ 0.04436376 BTC	✓
136	2018-01-11 02:52:52	<u>e62097738e830522ba4d75</u> <u>94aa64739870e4b3a4907a</u> <u>390ecaa78dc95617ba6f</u>	+ 0.01243774 BTC	✓
137	2018-01-10 01:59:58	<u>e2a0538580df9a56449b2d</u> <u>39b5eb52773172195a90b8</u> <u>e1284faab0b37e5461af</u>	+ 0.04701989 BTC	✓
138	2018-01-09 01:58:34	<u>a3bd28bf5f19d6aa6a00c5</u> <u>ac1d2992cbe85cec35e6e8</u> <u>4156d32c13ce6fcf8f1c</u>	+ 0.04599538 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-08 01:59:25	<u>c3b2e9c0c59db4ff0fca9b70ddd5b3058424fdbd9afa9e01250545b29a7731fa</u>	+ 0.04611308 BTC	✓
140	2018-01-07 01:36:47	<u>ca01128334ed44d468e4883b300904806ee47299e0078e634ad34e526250eb89</u>	+ 0.04569756 BTC	✓
141	2018-01-06 01:17:36	<u>bcacbd96b0982337ceac511c137f6a27bc83cdb883267146afc4a324e57c42b7</u>	+ 0.04755196 BTC	✓
142	2018-01-05 01:46:13	<u>caf65c393f321ee19b56010e3bce9d6a6501a618538dbb23c874c101f60412e6</u>	+ 0.04670639 BTC	✓
143	2018-01-04 02:42:47	<u>dab7c1f46c837e65e64516330394211369d20390f6ef5ba80c8cce9349904133</u>	+ 0.04692540 BTC	✓
144	2018-01-03 01:23:59	<u>49f76e9c4bd1244ad0ab17247dbea98c7d20d8fc4c90ddb4c29bfff702448688b</u>	+ 0.04479495 BTC	✓
145	2018-01-02 01:55:27	<u>0c18a40b9937abe3b02e5d50bb655ec924e52e9c786da59708b0eb540143de75</u>	+ 0.04264942 BTC	✓
146	2018-01-01 02:10:45	<u>f726b9a7d8daefb13232f90ad4cc4739fd7097e30521131f98d06f9e83d36119</u>	+ 0.04464091 BTC	✓
147	2017-12-31 02:07:54	<u>64fbd38feff6698c0cf23c683178efbaba204f3bda6479ea8264aafeaa4a536b</u>	+ 0.05045927 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-30 18:34:35	<u>b3c81762a3dfed2a461486</u> <u>5132b2b7efec697ff29b16</u> <u>4ba8c744767cf2b42e28</u>	+ 0.04892617 BTC	✓
149	2017-12-29 02:31:12	<u>55b19e15569eb2c8b81963</u> <u>11b9e27d1ad89eb2c24ce9</u> <u>0c24ae33ded4dcf6fffc</u>	+ 0.05012037 BTC	✓
150	2017-12-28 02:31:01	<u>c4b3a06c4e40b4cbd3e872</u> <u>81fa6c5a1970c58d5e26c2</u> <u>79d42d277da3015f9db2</u>	+ 0.04957698 BTC	✓
151	2017-12-27 03:16:48	<u>9f4689c6a90dab49417b6c</u> <u>8880dcd5c13e8421a22b54</u> <u>48fd997d1074a9fc0366</u>	+ 0.04972572 BTC	✓
152	2017-12-26 02:11:21	<u>83ec39eea4c332916c23b6</u> <u>fa5e6741d4f511dcdf645b</u> <u>99193be6d229323de505</u>	+ 0.04962051 BTC	✓
153	2017-12-25 02:29:21	<u>b50441aec1876f7a71d117</u> <u>9753e302060a911e54e672</u> <u>025dc6ae0e3d214664fa</u>	+ 0.20940794 BTC	✓
154	2017-12-21 02:42:01	<u>0e3e21e096334bb27d1d9d</u> <u>4b4f677b84cdde7259163d</u> <u>81e0b36a789bc3874328</u>	+ 0.00571500 BTC	✓

* USD values displayed at the time of transaction

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