

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dy7mzNDXVgm7hDHYQWFRSixA4KcDugF9A</u>
TOTAL RECEIVED	0.85107710 BTC
	53,466.35 USD
TOTAL SEND	0.85107710 BTC
	53,466.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-26 07:39:47	<u>cc284e004971190b39bf82</u> <u>4cac7195de61e25b517be0</u> <u>bf980d10ff5b4777a2dc</u>	- 0.00260327 BTC	
2	2018-08-04 09:48:11	<u>e27c7eda0c892019475c00</u> <u>f09714ccc47a3051e8db2a</u> <u>71d4a873de28f6cc5335</u>	+ 0.00260327 BTC	
3	2018-08-03 14:02:25	<u>c0c662d1f7466f13f68a44</u> <u>af2f45425c1a7b827c3a81</u> <u>baa9472a098edfd8c642</u>	- 0.00302885 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-03 14:02:25	<u>1881b70f293044dada288a</u> <u>ab4e818b0ce6a50f7c2aca</u> <u>bf032f3316601664921d</u>	- 0.00354477 BTC	✓
5	2018-08-03 14:02:25	<u>5d813feba164736b54919b</u> <u>ab6563a8b92653873a5bac</u> <u>c5633042fcf0b6f10c11</u>	- 0.00511933 BTC	✓
6	2018-08-03 12:31:27	<u>74ff545b298e062cd2a80d</u> <u>ad4805f15251e53fe86543</u> <u>30cb5dfbeb5bc16d2c19</u>	- 0.00453982 BTC	✓
7	2018-08-03 12:31:27	<u>3e134e9e7b9a7b719535a1</u> <u>3cc96f7f3cebb78e97df86</u> <u>50cb90737fd1c6eb68fc</u>	- 0.00450358 BTC	✓
8	2018-08-03 12:31:27	<u>46f35511c11f16f00604d1</u> <u>1e06a2f3c3afaa5b159adf</u> <u>35e1f6c1bbb0e3172b98</u>	- 0.00436198 BTC	✓
9	2018-08-03 12:31:27	<u>8d0cba03754b3b8ad68893</u> <u>551991a119ea04f1561943</u> <u>450b8797cb041fb17d98</u>	- 0.00267531 BTC	✓
10	2018-08-03 12:31:27	<u>0b43406da30545a92a1515</u> <u>d1e8474289d48f4e6d7974</u> <u>7f46da99906e29310a64</u>	- 0.00460612 BTC	✓
11	2018-08-03 12:31:27	<u>9e621d7721d4cba2e5a0d0</u> <u>1f08f30c5adad5bb81963a</u> <u>2cc454cfddba747f6654</u>	- 0.00327466 BTC	✓
12	2018-08-03 12:30:18	<u>49f62d2d74e47f0bdde7df</u> <u>a13ebe4bea08d61e2bad1d</u> <u>5ea4129166761c6f559c</u>	- 0.00267306 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-03 12:30:18	<u>b804c3c088f8aa1c340ef4</u> <u>f1399d9c830ff4d4565242</u> <u>ae2862aa223dc3be2813</u>	- 0.00348170 BTC	✓
14	2018-08-03 12:30:18	<u>5c52bbd053f5e36dd309d6</u> <u>b3623b2a3aa0ae183e70bb</u> <u>d55ddbc3a49a1fe3772a</u>	- 0.00441629 BTC	✓
15	2018-08-03 12:30:18	<u>299148ac18370e62cec521</u> <u>a33a4f20e85ae2ffa351b9</u> <u>800d507e1154dc315c07</u>	- 0.00490112 BTC	✓
16	2018-08-03 12:30:18	<u>77b1c12f602583e1bf8c9d</u> <u>f2014a69b0ae4affe57a76</u> <u>5d14848b7f2c1cad64d6</u>	- 0.00265303 BTC	✓
17	2018-08-03 12:30:18	<u>ec8d91bcf822e5abe2cc12</u> <u>bb08f1453c619edbee0a9e</u> <u>c04c7d789f3f3598d1d4</u>	- 0.00418029 BTC	✓
18	2018-08-03 12:25:56	<u>f239e05e28979b009c94f1</u> <u>1f26c648b6ca4216e0d3b8</u> <u>8dcf2907fb8f1c088092</u>	- 0.00364844 BTC	✓
19	2018-08-03 12:18:27	<u>2e18f6525715fd0b21237d</u> <u>7959b0e9e5067917edc047</u> <u>d1f6b1567fd96438c89a</u>	- 0.00418295 BTC	✓
20	2018-08-03 12:18:27	<u>9c6b93a1b619461cd9defc</u> <u>8118d0d19b83d690dd3ef0</u> <u>8fc24a6a874c21652644</u>	- 0.00515403 BTC	✓
21	2018-08-03 12:18:27	<u>416c9a641fb4c22150d106</u> <u>9fa03aa116f049e1648848</u> <u>e9fb070b3825e8609c77</u>	- 0.00252026 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-03 12:18:27	<u>4001fae0e7aef633d80aaf</u> <u>215df25114df6cc73ae6dd</u> <u>24f97f87361192b64ec6</u>	- 0.00300184 BTC	✓
23	2018-08-03 12:17:06	<u>2d9c0344b6534f25d69914</u> <u>18250bcd593e98e9695ae8</u> <u>e815df51f2add836dd09</u>	- 0.00255658 BTC	✓
24	2018-08-03 12:14:28	<u>29ecd64a3f908dafed8a52</u> <u>06d01b10b01ab77a94045d</u> <u>6c24097873776c78aba4</u>	- 0.00271024 BTC	✓
25	2018-07-30 17:16:13	<u>139b577520ff1799a579c1</u> <u>782abb698d39a2246fc359</u> <u>9a5b96eb4489a01ac703</u>	+ 0.00300184 BTC	✓
26	2018-07-27 11:23:40	<u>23c39e10a0559090500dda</u> <u>c2ff51eb2456c10b3c61df</u> <u>beffe1e30a051ccd8cb9</u>	+ 0.00348170 BTC	✓
27	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00271024 BTC	✓
28	2018-07-21 15:05:45	<u>2ead9b46e7a5e3fc5b446c</u> <u>d950bac3a1af71ff4ec115</u> <u>68f50c1812c604af6702</u>	+ 0.00327466 BTC	✓
29	2018-07-17 11:39:24	<u>6237d133eb0b2ee208b82a</u> <u>3b9e22696741c3a9e0b254</u> <u>a478da73bcfab67a3c8e</u>	+ 0.00267306 BTC	✓
30	2018-07-07 13:59:11	<u>9c52986ab96a7509c46e33</u> <u>2467b1827408e042f47d0c</u> <u>9a295e0557d7b105533a</u>	+ 0.00267531 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-30 10:00:18	<u>1796d02aa0fdc2580aa232</u> <u>c832c3b650824bac099104</u> <u>ea2c67ab481edee9744c</u>	+ 0.00255658 BTC	✓
32	2018-06-22 10:33:08	<u>9e2fbf33d7a8bea0ce793b</u> <u>dc48e60c64f95179f6e175</u> <u>2d7d47dfc45df34433e7</u>	+ 0.00265303 BTC	✓
33	2018-06-18 08:30:55	<u>46a887e3e394b49e37eaa9</u> <u>2cf5a3ce538f4a766a4f68</u> <u>76fa3fef2b41d8b68e29</u>	+ 0.00252026 BTC	✓
34	2018-06-15 02:19:14	<u>02a7e0ddbc93db93299d8c</u> <u>1f77e3bcf0432f9dfb7e3f</u> <u>bc8a7914afcf435cfb63</u>	+ 0.00302885 BTC	✓
35	2018-06-10 09:56:51	<u>4e6a1a98efd403eb0f2b60</u> <u>263504825d763f95cf7ef0</u> <u>cec7ab9f795d8e739d6e</u>	+ 0.00364844 BTC	✓
36	2018-06-07 09:04:18	<u>f655ef426ab53f30812b74</u> <u>ce61b88707a2e6525c58e5</u> <u>5e05da8acae6558bd87c</u>	+ 0.00418295 BTC	✓
37	2018-06-04 10:31:24	<u>83a4043eb7b09af476671e</u> <u>d88185ef16c20add320b78</u> <u>9e5603f4ca463d4734bd</u>	+ 0.00354477 BTC	✓
38	2018-06-02 08:59:00	<u>0f6ffe94b323623d4f6ab6</u> <u>516b577958af1e58584514</u> <u>1656f29114b464a9df76</u>	+ 0.00511933 BTC	✓
39	2018-05-30 14:28:59	<u>921bc5ed1ff47e1bfbcfed</u> <u>388cf1c922510898b35edb</u> <u>57f20288dfb4ea233d06</u>	+ 0.00490112 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-27 08:19:51	<u>7871b572b4e46e089b51eb</u> <u>cace72c4624b11e6bf458f</u> <u>18f8590bace4ae2e75ce</u>	+ 0.00515403 BTC	✓
41	2018-05-24 08:55:56	<u>73ae947e97c5903bdb68f0</u> <u>b3480e5bd86b0de32dc4cf</u> <u>079854574d08b55ed673</u>	+ 0.00418029 BTC	✓
42	2018-05-22 13:24:36	<u>2aeba254baa81e6a041886</u> <u>617a4d021e1c87b2b82d29</u> <u>8613e86c7719d87be1c3</u>	+ 0.00450358 BTC	✓
43	2018-05-20 17:37:41	<u>84fd02048a764400046f80</u> <u>95e51936d7f3c09118e408</u> <u>81e5e4cee5ab7ac37782</u>	+ 0.00436198 BTC	✓
44	2018-05-18 13:47:17	<u>562069e08689bb326c53f3</u> <u>4a7c2fecf86bfcd9c040a9</u> <u>b69d9696498693229609</u>	+ 0.00441629 BTC	✓
45	2018-05-16 14:45:17	<u>6736af08a00a56044e0c33</u> <u>23aa1ededd1c632af25bdd</u> <u>6bc7d30eb062193567b9</u>	+ 0.00460612 BTC	✓
46	2018-05-14 18:09:59	<u>3889d0fbed7a3fefaada89</u> <u>b9777b857f8b8900870751</u> <u>604641c2e2d4bb843fad</u>	+ 0.00453982 BTC	✓
47	2018-05-13 18:10:23	<u>422841a7c969f4d3c83de1</u> <u>091f137f9831a0dc1e3c3b</u> <u>70df788f894708a1186d</u>	- 0.00499611 BTC	✓
48	2018-05-12 20:36:38	<u>26cc97c7fba91683e9e23b</u> <u>b30fbd10267431d05a3c34</u> <u>b8cdbb8bbfdb30350518</u>	+ 0.00499611 BTC	✓

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49	2018-05-11 02:00:13	<u>43a01388c394315650b634</u> <u>fe13b4c431e6f295ec7a89</u> <u>2a2b42b4c7f468e1d7ea</u>	- 0.00528012 BTC	✓
50	2018-05-10 19:04:19	<u>96482d4d5c578b42f37fea</u> <u>fc9cf1ed2c93c4d2ca0c6b</u> <u>f7f3a7260b626984bdd8</u>	+ 0.00528012 BTC	✓
51	2018-05-09 08:50:56	<u>0a160795f937057a864c51</u> <u>3287fc57e17dbc1b8ebcf8</u> <u>c49e7876444fd89c1034</u>	- 0.00543681 BTC	✓
52	2018-05-08 22:59:06	<u>2d6c6210c4fbf6b7701639</u> <u>8209fc1b29c33e06aeb950</u> <u>6db0dea58c4ae142adcf</u>	+ 0.00543681 BTC	✓
53	2018-05-07 22:08:54	<u>221bd7fcbdaa62eb5b33f5</u> <u>c94f6e3fd6a917805e543f</u> <u>63a02b4ca29077b39d66</u>	- 0.00556767 BTC	✓
54	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8</u> <u>e138c25c676ea18699c7c2</u> <u>32c1a07379554b662dec</u>	+ 0.00556767 BTC	✓
55	2018-05-06 14:30:02	<u>2d6f5eed397f6318c7446d</u> <u>63b579145e8ef0ee362567</u> <u>ff58ae06582f6e8d8e22</u>	- 0.00532796 BTC	✓
56	2018-05-05 19:48:35	<u>72a8617c6365be5b1be1e1</u> <u>14655dfefed069575ee2c0</u> <u>114c2090737f84b20879</u>	+ 0.00532796 BTC	✓
57	2018-05-03 19:18:58	<u>208ae435261dc8a2677679</u> <u>bc8599797ae3eefb4c02bd</u> <u>d791a78f44f536e8891d</u>	- 0.00526195 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-02 22:49:12	<u>7f4f7c869c8b85fa15f3d0</u> <u>e0b92de0f629d5f67d6a1b</u> <u>8ed0b80b09c687b1dd55</u>	+ 0.00526195 BTC	✓
59	2018-05-01 00:57:58	<u>2832d8735ef7dc0912a592</u> <u>c409c246b2e6fe41fc8d92</u> <u>e14d1bf3d7f985a86bf7</u>	- 0.00535814 BTC	✓
60	2018-04-30 11:10:38	<u>99dff7e817170bafa78dd4</u> <u>f0d90e5537c1fd9dd3b90e</u> <u>21013f3a601081f3683e</u>	+ 0.00535814 BTC	✓
61	2018-04-28 19:20:52	<u>230afebf2622388f92e22a</u> <u>02e2ff719ff5c4cd9c1484</u> <u>a57ca139ac059992b064</u>	- 0.00546736 BTC	✓
62	2018-04-28 12:50:10	<u>0c4934507abfab5937577e</u> <u>efd9626e28bfccd9d7614d</u> <u>3de16cabde04049eb9da</u>	+ 0.00546736 BTC	✓
63	2018-04-27 03:55:06	<u>0e43a1e59a653278251dde</u> <u>060fd9c4f49fbb306ae9a7</u> <u>8117305d1dd0bc7bb341</u>	- 0.00587662 BTC	✓
64	2018-04-26 17:27:42	<u>f721f67879f7696d97543b</u> <u>488c5ed714e8da49c8e5b9</u> <u>410ee474acb85abbdff9</u>	+ 0.00587662 BTC	✓
65	2018-04-24 18:06:06	<u>a172b40af1e71b9e7187f3</u> <u>21a375009453790283dbeb</u> <u>07342d84a3cfa32910b8</u>	- 0.00759205 BTC	✓
66	2018-04-24 18:06:06	<u>78ef075a251bd541b1c2fb</u> <u>8485d66498afa5d6cf98ff</u> <u>6f1ffb457ab529188c16</u>	- 0.00558471 BTC	✓

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67	2018-04-24 18:06:06	<u>79bba1b5c3330fcd4d365c1f4ca18de5cc3c66e78c4bcc10e96e5aa5df942303</u>	- 0.00501445 BTC	✓
68	2018-04-24 18:06:06	<u>b56654d4d98a9ccb5819ab7006d980e4d4317ac2a47e9847c54de72cfde0ee4c</u>	- 0.00590535 BTC	✓
69	2018-04-24 18:06:06	<u>da4fefc6c1c2a9bba2c502bdb732c39f48bd2946e477086488f19a26bae33e67</u>	- 0.00533230 BTC	✓
70	2018-04-24 18:04:32	<u>e387472901dd09235c2e9b276e0ed21831bf557aef9f4df8fb414deb9276a7bc</u>	- 0.00819966 BTC	✓
71	2018-04-24 17:55:56	<u>7cdc50bac279c93d4a178233272efcba7bf09373f5ad58aa1caca6d1ae4f5e12</u>	- 0.00523901 BTC	✓
72	2018-04-24 17:55:56	<u>9d2ca7426db7cf4f3b57a32464bc06a5e991b41028eca71fbfaaa8b9a0d20d4e</u>	- 0.00671497 BTC	✓
73	2018-04-24 17:55:56	<u>84177bc156f6cdec982ed52a562477523c81039fbf5372b7c540574cee4394b3</u>	- 0.00964248 BTC	✓
74	2018-04-24 17:55:56	<u>6136514fdec79e319088e3254bd9aa4c0c04aafa53e0fa95031b933773c25734</u>	- 0.00557238 BTC	✓
75	2018-04-24 17:55:56	<u>95b1936d7d496ea8d0c85dd32326fc010d94a4d2cc9e17d8a37b1c11a9137324</u>	- 0.00527165 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-24 17:55:56	<u>ac71a4ade8ec392033af56</u> <u>93d4406f27f43833333701</u> <u>60854c044ac87ee710c3</u>	- 0.00755209 BTC	✓
77	2018-04-24 17:55:56	<u>b0c5e396cc5827df56f07d</u> <u>4df0bc8c99bb2f3f613281</u> <u>a2028d74a547aeb3536a</u>	- 0.00622589 BTC	✓
78	2018-04-24 17:55:56	<u>52484d8667c8191588cec2</u> <u>dbf4530bbfe564749ea707</u> <u>d295099b7579977aaf6b</u>	- 0.00660880 BTC	✓
79	2018-04-24 17:55:56	<u>09b954c4a791a7e0fcec94</u> <u>1e4d51c7c2a2a1f6b27ff0</u> <u>3d17f2ce7e8d85ae53a8</u>	- 0.00537820 BTC	✓
80	2018-04-24 17:54:48	<u>234b670ac05b6e4027de57</u> <u>33cfe51170c2811e316659</u> <u>9a137aeeb713a96569c8</u>	- 0.00618735 BTC	✓
81	2018-04-24 17:54:48	<u>9de1e4af609ec4ad770a0d</u> <u>87e2b796b3f65592027f67</u> <u>78ff165ddcd4a791d42c</u>	- 0.00659057 BTC	✓
82	2018-04-24 17:38:09	<u>4b6e0ae7040210f532bb22</u> <u>8be37c534d532776f41b48</u> <u>aa4173a31af64711c786</u>	- 0.00509365 BTC	✓
83	2018-04-24 17:26:05	<u>396cd54a9476d46f39ad31</u> <u>5f1bc3bd2f441cd05c73da</u> <u>4652250f3827a7ea096a</u>	- 0.00511805 BTC	✓
84	2018-04-24 17:26:05	<u>7f552e27c6a90d89f00a8f</u> <u>836a272d48b45663641f12</u> <u>af9b03e1c72332a2e48a</u>	- 0.00741509 BTC	✓

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85	2018-04-24 17:26:05	<u>559d70ac718e5386f20d091d081a533e175d02af5fa743f57ed542371893ede5</u>	- 0.00502068 BTC	✓
86	2018-04-24 17:26:05	<u>e31b436ddcac46c7b63a7d78e2f786a11b7529eb67a2c395d1b763962d2e4cd7</u>	- 0.00584799 BTC	✓
87	2018-04-24 17:26:05	<u>260dc644ec293e5fe816049f1592bf640594307c170787ac333c8f4d417c1505</u>	- 0.00534153 BTC	✓
88	2018-04-24 17:26:05	<u>0deaf32f293cd8dbe63996b379646e84cd9e310a7283c962ddd1bb96d633e403</u>	- 0.00588948 BTC	✓
89	2018-04-24 17:26:05	<u>cb43f0815c2bfc65988fc96876dd41fe005e7fc86159a59b5ed8339a76df6df5</u>	- 0.00753814 BTC	✓
90	2018-04-24 17:07:58	<u>66925bcbd70e8b2ffa65ccb0f078e3aa3793ee06e6a16e555ca86b2908014ae4</u>	- 0.00760688 BTC	✓
91	2018-04-24 17:07:58	<u>700eb4c5a5359964f1391358a9fe13ec04cc783af5e0d66bf1b326470703ba62</u>	- 0.00693914 BTC	✓
92	2018-04-24 17:07:58	<u>dea2e6fe87e7eac1b3ed3553095c46a51341c0ff3bf1403d1e7e2073cf9f73bf</u>	- 0.00705448 BTC	✓
93	2018-04-24 16:47:40	<u>51eb6cf5922e80bc5e7303e41460f99389eee751b2470fd150288f51804a8052</u>	- 0.00534494 BTC	✓

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94	2018-04-24 16:47:40	<u>95db0ec080501b3a6d5c20</u> <u>f8556d1a6efd636d20bdc5</u> <u>b93d1630af143392b533</u>	- 0.00911462 BTC	✓
95	2018-04-24 16:47:40	<u>d2e8b02d4377a9885473f6</u> <u>684567385454d1a1695769</u> <u>440acedcd3be88490555</u>	- 0.00953481 BTC	✓
96	2018-04-24 16:47:40	<u>d0a8fd37304323d189a942</u> <u>34dc68d0932c858f039272</u> <u>53275a0cfad4cc856983</u>	- 0.00524204 BTC	✓
97	2018-04-24 14:22:14	<u>0897c721e760b2add89849</u> <u>8d66a39dbf3166c3a7c1cf</u> <u>c38ba0c18ff918c6ab85</u>	+ 0.00557238 BTC	✓
98	2018-04-22 13:24:34	<u>642c4be696dbba4f49d04e</u> <u>f4f121ffb1c050030975cb</u> <u>42c5deb66ca308650945</u>	+ 0.00533230 BTC	✓
99	2018-04-21 17:29:59	<u>7315e9038c2794183592ca</u> <u>99d7edb0d213464775979d</u> <u>fdf87e605bf6f7340ccc</u>	+ 0.00523901 BTC	✓
100	2018-04-20 00:49:54	<u>37fe2433522d7cc00d017f</u> <u>f0547a7623206148b96c89</u> <u>8874251fa72689e42864</u>	+ 0.00753814 BTC	✓
101	2018-04-17 16:37:26	<u>46cec466c20bf649e486f6</u> <u>71098ea9732456fd5e5b69</u> <u>29ef6d300fb017659014</u>	+ 0.00511805 BTC	✓
102	2018-04-14 17:58:28	<u>5cbf4e6b6fce66363cf0f6</u> <u>0a1f6eeb9efdc25feb19aa</u> <u>44e7a1e80e19c63cba72</u>	+ 0.00584799 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-12 18:23:39	<u>09fb7648c079edf4e03cd3</u> <u>28f3874771886192d63012</u> <u>d5a2071abb044368544c</u>	+ 0.00501445 BTC	✓
104	2018-04-10 21:14:18	<u>a04eb23847ccd4522dadaa</u> <u>0c7a7ff8e7ee10d26f98fe</u> <u>c108be7e4cdf8bfceb6d</u>	+ 0.00509365 BTC	✓
105	2018-04-08 15:50:06	<u>1702bc63fe8d4f1d5f2e1a</u> <u>cee2065f20970446f34422</u> <u>974cb72ea61d0f52e8ad</u>	+ 0.00741509 BTC	✓
106	2018-04-05 17:43:05	<u>279e745036f419c0cae686</u> <u>f651cb91a067bb19c2a859</u> <u>1e68275807d6d6a8c472</u>	+ 0.00534153 BTC	✓
107	2018-04-03 10:45:45	<u>1912cccc60cef0bf430bd5</u> <u>5481e35f5f1a55d2aede58</u> <u>3da877d80e6795a2afa1</u>	+ 0.00502068 BTC	✓
108	2018-04-01 09:13:36	<u>f3c2d4b3ca3eae916f9244</u> <u>c6459690c17c028dd2e3c7</u> <u>d9752f773f4096af9979</u>	+ 0.00527165 BTC	✓
109	2018-03-30 12:26:02	<u>713483818443540fa2fd3c</u> <u>5c9ec9a135ceac4ff4df34</u> <u>87c981d164e12f41be28</u>	+ 0.00588948 BTC	✓
110	2018-03-29 00:52:03	<u>462c6d7f2c80c14d7ab89f</u> <u>ba5e184c182bfeb66c0256</u> <u>b268847a3070c5b9a700</u>	+ 0.00622589 BTC	✓
111	2018-03-26 10:02:10	<u>fd7737ae0049b398987896</u> <u>db0634f7ce5e499e8b9673</u> <u>8c84947ec4248f8372cc</u>	+ 0.00660880 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-24 07:17:23	<u>a8b8fdb89940451bf3efb93910f63a9048631c7471fcdd5097dc99d0b24a5ea4</u>	+ 0.00659057 BTC	✓
113	2018-03-22 19:28:50	<u>792ba5e1744edfd2abb99b28a224c78aa2f2ca44b8b9275a3c2ef751dcfe09ae</u>	+ 0.00671497 BTC	✓
114	2018-03-21 00:09:51	<u>a19a6c34759a315b50b5422ec0dcdb41536a2abadd6eea10c701c71cccc64465</u>	+ 0.00618735 BTC	✓
115	2018-03-19 01:47:37	<u>c661e23f1290ad86b26853a57d97124f8e317bb6945d81ab4852cc160f167749</u>	+ 0.00693914 BTC	✓
116	2018-03-17 00:52:05	<u>b14672c65a72b0f9251ab97ea218318d1aaf3fdc6ac2996dc351847ce3a2a013</u>	+ 0.00705448 BTC	✓
117	2018-03-15 05:31:32	<u>2c764be0dc3915a7e1f6e7880c8d6593e4173037e1348a61b5edd602ad1b87f2</u>	+ 0.00760688 BTC	✓
118	2018-03-12 23:00:48	<u>93e57e7278c484142ecc2b1e52e2d1733959346c4b71136b9e9beccc8e4a3769</u>	+ 0.00755209 BTC	✓
119	2018-03-10 23:13:55	<u>15dd8436858201ff93dfa823871ba7ad2562ff0d50a938bf0590bce0fdcb81aa</u>	+ 0.00759205 BTC	✓
120	2018-03-08 19:39:04	<u>49f4c044ad60865c4c98afece67d9b4d6371a0b174a76bfea6ef219029db448b</u>	+ 0.00819966 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-07 05:19:39	<u>5439241c1907405ee220446b3c8a1ad3d6467c60c6cd</u> <u>c7597c6f3ddaaee8ffcb</u>	+ 0.00911462 BTC	✓
122	2018-03-04 04:55:52	<u>be87a603c0eb466094b4b3caa25eb778c0ee29ddef93</u> <u>2808d478481502d2d74f</u>	+ 0.00964248 BTC	✓
123	2018-03-03 01:56:18	<u>dc46947210816d657d61993ab7983f0bcfd68124abee</u> <u>b15422024e14b1d67767</u>	+ 0.00953481 BTC	✓
124	2018-02-28 20:33:40	<u>f406cf23de14c51b940a64a0ec5fe890877591f8c251</u> <u>d48941a6e8c9290659e4</u>	+ 0.00537820 BTC	✓
125	2018-02-26 16:41:34	<u>9bb1f55edab6ce45df714204cbb56907e49db9f41323</u> <u>b4b4d737ba7f7e86b667</u>	+ 0.00524204 BTC	✓
126	2018-02-24 07:02:26	<u>865f87bf390a032b585f9f40427ee765677f7d9d6222</u> <u>a971b58ebfbc3e273b6c</u>	+ 0.00534494 BTC	✓
127	2018-02-22 12:38:22	<u>696b77ac35c68bf1152d2d4e9c5003137f9231dceacd</u> <u>99a8fb7f68721603ddf2</u>	+ 0.00558471 BTC	✓
128	2018-02-20 09:47:03	<u>ddf75facf0156bc28342b87a0630bd129f6085bb4c03</u> <u>13713c04229b452a8cb9</u>	+ 0.00590535 BTC	✓
129	2018-02-19 22:25:11	<u>8a6fb06d2c904f4b9e78ee45efd0f473cc21d1cc494a</u> <u>e434432ecf15f5fe434d</u>	- 0.00562054 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-19 22:25:11	<u>1841a93ae0722ac4ab887b</u> <u>b30da992e84917be511adb</u> <u>a50fd5000f004403be2f</u>	- 0.00583287 BTC	✓
131	2018-02-18 12:48:47	<u>fae18f1de0ce6b31a9c70c</u> <u>b648e4cb1e8e536ba1d9b5</u> <u>02509edd4945203e29f1</u>	+ 0.00583287 BTC	✓
132	2018-02-16 17:41:01	<u>32cee6ee0229401e947349</u> <u>d66a2b054cf69922854a46</u> <u>b904347374088c322e38</u>	+ 0.00562054 BTC	✓
133	2018-02-16 09:25:03	<u>2745bf2e5c8c3b90bc7d5f</u> <u>f0521ae0970c089015969d</u> <u>2436a61600faabcabcf1</u>	- 0.30000000 BTC	✓
134	2018-02-16 04:51:09	<u>619dfdbd0e91b0c047e5c1</u> <u>4b3774f425a4c238413b15</u> <u>a572c2de576646c19afc</u>	+ 0.30000000 BTC	✓
135	2018-02-06 11:18:31	<u>a6469053e4395abddef7d9</u> <u>a39c1f8d136dc2187874b8</u> <u>6836dc1aeb83a8b7509c</u>	- 0.20000000 BTC	✓
136	2018-02-06 04:06:13	<u>36d3f0b1d511f8b7830438</u> <u>edecb48b29078c17771e74</u> <u>9a2cca22702b154610fb</u>	+ 0.20000000 BTC	✓

* USD values displayed at the time of transaction

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