

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DyT6eQDC9vyEf9DxEgKdWQpGtKo6saJcF</u>
TOTAL RECEIVED	3.59726399 BTC
	226,354.23 USD
TOTAL SEND	3.59726399 BTC
	226,354.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-15 15:36:13	<u>7f6e4471c7ffffa2fb71ba dfab6d0af37827b5409fa7 84993778ed7b00288a80</u>	- 0.00269119 BTC	
2	2018-10-15 15:36:13	<u>7f6e4471c7ffffa2fb71ba dfab6d0af37827b5409fa7 84993778ed7b00288a80</u>	- 0.00291403 BTC	
3	2018-10-05 11:22:38	<u>d8cdbed92ce878228a47ed 96fe382c0cf72db105d92a bfa1866f242c540fe2eb</u>	+ 0.00269119 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-08-30 06:53:00	<u>12fe1948de6e640efa9678</u> <u>42b0970c35d521470a1e30</u> <u>585c8a951255904127b4</u>	+ 0.00291403 BTC	✓
5	2018-06-19 17:07:59	<u>b387d5623f064094fea99e</u> <u>6df4c0a2c9e8f3e3211938</u> <u>3d61d87b118ca7c7e4b7</u>	- 0.00200113 BTC	✓
6	2018-06-08 09:20:53	<u>46196c6fcdafdb040d8baf</u> <u>0d8840ac413496d342d451</u> <u>32d18cb08cf321d3a3a5</u>	+ 0.00200113 BTC	✓
7	2018-06-02 00:54:39	<u>e79ff8b882bd941acbdc3a</u> <u>5905473a8f56bbbfa50038</u> <u>dc866b4f02a98a5ef1b6</u>	- 0.00303916 BTC	✓
8	2018-06-01 09:52:43	<u>503d2de18369aa09098b6a</u> <u>caabe2dacb52cbf6eb7399</u> <u>d48ef558c907a5f5b9bb</u>	+ 0.00303916 BTC	✓
9	2018-05-28 05:39:07	<u>a0e534257e2a754d9c120f</u> <u>1018c095ef814b1970defb</u> <u>fca5f6c9ce2e0b8ac8c0</u>	- 0.00293205 BTC	✓
10	2018-05-25 09:13:33	<u>dbd4e6f58d789d14867436</u> <u>36c9b9f60768bd9665d5ac</u> <u>5c1690517ebb4a788af6</u>	+ 0.00293205 BTC	✓
11	2018-05-23 02:31:29	<u>efa535386b0ffcb1a31764</u> <u>90f483ca85db8b1c13298b</u> <u>5b252e07f4c67386543b</u>	- 0.06894261 BTC	✓
12	2018-05-23 02:31:29	<u>efa535386b0ffcb1a31764</u> <u>90f483ca85db8b1c13298b</u> <u>5b252e07f4c67386543b</u>	- 0.00225309 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-23 02:31:29	<u>efa535386b0ffcb1a31764</u> <u>90f483ca85db8b1c13298b</u> <u>5b252e07f4c67386543b</u>	- 0.01711256 BTC	✓
14	2018-05-22 09:23:09	<u>f20c5b883e65975413a3ba</u> <u>cc4a05e145275d1d570d86</u> <u>70c21a9a113b760f43f2</u>	+ 0.06894261 BTC	✓
15	2018-05-22 09:08:15	<u>4fdaa524bc0d34c54b7faa</u> <u>84b4b525ed860a2838e1a6</u> <u>35b34cbe6d2c3d28d6c8</u>	+ 0.01711256 BTC	✓
16	2018-05-18 12:13:23	<u>beb7a2245bde064dd930b8</u> <u>76f32912ca9e159a48bcee</u> <u>e362eb9a9b9176878948</u>	+ 0.00225309 BTC	✓
17	2018-05-14 16:48:10	<u>a87eaa54a8f1c50d357255</u> <u>2f8f5aa687ea3206eba559</u> <u>fffde7ad4f3a12e467c2</u>	- 0.04257054 BTC	✓
18	2018-05-14 16:48:10	<u>a87eaa54a8f1c50d357255</u> <u>2f8f5aa687ea3206eba559</u> <u>fffde7ad4f3a12e467c2</u>	- 0.10128575 BTC	✓
19	2018-05-14 16:48:10	<u>a87eaa54a8f1c50d357255</u> <u>2f8f5aa687ea3206eba559</u> <u>fffde7ad4f3a12e467c2</u>	- 0.00258200 BTC	✓
20	2018-05-12 00:21:17	<u>f0642cefb117ebc07829da</u> <u>f8341891af5b6934376d94</u> <u>1a6d733cb6cece2677e7</u>	+ 0.04257054 BTC	✓
21	2018-05-06 03:51:49	<u>3211a987f3281f8e7d506e</u> <u>df130caa97966119ed3994</u> <u>d0a37fc20fb4a0741417</u>	+ 0.00258200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-04 09:28:25	<u>bdeca76de88a86f408e46d6fb9643fe46240b704427e71f4baabf4a88df0de0c</u>	+ 0.10128575 BTC	✓
23	2018-05-01 00:57:58	<u>b5dc7cc51626db12d28f9fe99786c0d0011fae95a148ac9ca48d07827637ce5e</u>	- 0.00266000 BTC	✓
24	2018-04-29 23:55:51	<u>d446b939c694ca0cc80b41faadec1e2f00a9c7c66fc6b1162c34dc3a2a296f06</u>	+ 0.00266000 BTC	✓
25	2018-04-27 16:40:01	<u>562134132191efcc2c70043347cc9e5ad65c4f84651b13d293706ee526172db2</u>	- 0.10501821 BTC	✓
26	2018-04-27 08:44:35	<u>6bbb3990e1bfc666fabe3043540c0509c09a1f41aa999068a2996076ee187246</u>	+ 0.10501821 BTC	✓
27	2018-04-26 15:27:04	<u>d56fb4850bb947cf8d3cd8ab56337f230c630b5cb5a933e111d43f53cdc019b1</u>	- 0.01602669 BTC	✓
28	2018-04-26 15:27:04	<u>d56fb4850bb947cf8d3cd8ab56337f230c630b5cb5a933e111d43f53cdc019b1</u>	- 0.00289200 BTC	✓
29	2018-04-26 15:27:04	<u>d56fb4850bb947cf8d3cd8ab56337f230c630b5cb5a933e111d43f53cdc019b1</u>	- 0.01459000 BTC	✓
30	2018-04-26 15:27:04	<u>d56fb4850bb947cf8d3cd8ab56337f230c630b5cb5a933e111d43f53cdc019b1</u>	- 0.01486422 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-26 15:27:04	<u>d56fb4850bb947cf8d3cd8</u> <u>ab56337f230c630b5cb5a9</u> <u>33e111d43f53cdc019b1</u>	- 0.00255500 BTC	✓
32	2018-04-26 15:27:04	<u>d56fb4850bb947cf8d3cd8</u> <u>ab56337f230c630b5cb5a9</u> <u>33e111d43f53cdc019b1</u>	- 0.00252200 BTC	✓
33	2018-04-25 04:56:38	<u>60f6adb9c1b61667797b10</u> <u>a4b794d9ce27661d4adcd8</u> <u>d7f2162a0288ea3da497</u>	- 0.00258500 BTC	✓
34	2018-04-25 04:56:38	<u>60f6adb9c1b61667797b10</u> <u>a4b794d9ce27661d4adcd8</u> <u>d7f2162a0288ea3da497</u>	- 0.01555500 BTC	✓
35	2018-04-25 04:56:38	<u>60f6adb9c1b61667797b10</u> <u>a4b794d9ce27661d4adcd8</u> <u>d7f2162a0288ea3da497</u>	- 0.02145413 BTC	✓
36	2018-04-24 13:40:35	<u>a8f5cdcfd09634a0937ca</u> <u>81545db67b4c81735fa04a</u> <u>4a8663a269348f1845e6</u>	- 0.10264918 BTC	✓
37	2018-04-24 07:04:24	<u>1dec63cee6459e49ef84d8</u> <u>9d272d57c8bb967f37a41c</u> <u>9184bba21440c7093430</u>	+ 0.00255500 BTC	✓
38	2018-04-20 10:01:14	<u>882d5c296222a724b41781</u> <u>ab1ff581f01471f4354252</u> <u>1799408f18fa35bb177f</u>	+ 0.10264918 BTC	✓
39	2018-04-19 02:15:34	<u>01a19038b336963c0f87b8</u> <u>aed16af88c0e53bee5f1c5</u> <u>2f1ce7d878704a535aab</u>	+ 0.00252200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-18 04:37:40	<u>0d2b2c3d8b416ab2bb14b8f380b771325739805c26a9cb0384fae65d2ffb4372</u>	- 0.10030721 BTC	✓
41	2018-04-15 03:23:16	<u>5871577a909a99b67c6d9cacda485ffa6bbeba14b1372e8f668e4c85b60c5b9f</u>	- 0.00518200 BTC	✓
42	2018-04-15 03:23:16	<u>5871577a909a99b67c6d9cacda485ffa6bbeba14b1372e8f668e4c85b60c5b9f</u>	- 0.00289600 BTC	✓
43	2018-04-15 03:23:16	<u>5871577a909a99b67c6d9cacda485ffa6bbeba14b1372e8f668e4c85b60c5b9f</u>	- 0.01489502 BTC	✓
44	2018-04-15 03:23:16	<u>5871577a909a99b67c6d9cacda485ffa6bbeba14b1372e8f668e4c85b60c5b9f</u>	- 0.01456602 BTC	✓
45	2018-04-15 03:23:16	<u>5871577a909a99b67c6d9cacda485ffa6bbeba14b1372e8f668e4c85b60c5b9f</u>	- 0.00305100 BTC	✓
46	2018-04-14 00:33:33	<u>aa3fb4d4e94bc41dace4cbbbabdb7ef2cc6157f570f8f93d08d94f2b25e7088c</u>	+ 0.00258500 BTC	✓
47	2018-04-13 08:32:07	<u>59eae744d1c6fd83887b8235d2fe78ed9eeb6d933907da047bf5624370d80a61</u>	+ 0.01456602 BTC	✓
48	2018-04-12 09:20:21	<u>481cf30e6b69a1d0201cc85bfc1169f14e964067118d6e3fba974919f8c5dad5</u>	+ 0.10030721 BTC	✓

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49	2018-04-10 05:55:36	<u>a1776a56107a8512fec2d3</u> <u>956cf4fdee4c3e2a89b255</u> <u>b9f9ed6446405e68b0ba</u>	- 0.07727509 BTC	✓
50	2018-04-10 04:57:29	<u>e6f93c68631f3c1a597470</u> <u>c01f02be625cc937474a6b</u> <u>9104e3c6e2744ce4b93f</u>	- 0.25999483 BTC	✓
51	2018-04-08 23:44:37	<u>8eb672e7b2525d6641d81e</u> <u>372fc6804d766c24800f2c</u> <u>c60459ea35071b7e82d8</u>	+ 0.00289200 BTC	✓
52	2018-04-06 10:36:00	<u>160dc0f98ead45ee2291fc</u> <u>530069b630e3cba07b99c8</u> <u>72003b3150430a9c1084</u>	+ 0.02145413 BTC	✓
53	2018-04-05 16:53:43	<u>8736101d552b305966eccb</u> <u>8c2da10e7c8f0ba5797de7</u> <u>636dcd424a37c00554fa</u>	+ 0.25999483 BTC	✓
54	2018-04-04 10:01:09	<u>2e5634a6881519bad2a9f3</u> <u>b8077ba0af320767827731</u> <u>46cc365f4f16c2e824ea</u>	+ 0.07727509 BTC	✓
55	2018-04-03 16:12:25	<u>f4303604b9f4673f621321</u> <u>10d483c6b4760bb6c46e1e</u> <u>4f3dbbea3fd8505132f8</u>	- 0.01707100 BTC	✓
56	2018-04-03 16:12:25	<u>f4303604b9f4673f621321</u> <u>10d483c6b4760bb6c46e1e</u> <u>4f3dbbea3fd8505132f8</u>	- 0.01971300 BTC	✓
57	2018-04-03 16:12:25	<u>f4303604b9f4673f621321</u> <u>10d483c6b4760bb6c46e1e</u> <u>4f3dbbea3fd8505132f8</u>	- 0.03124616 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-03 16:12:25	<u>f4303604b9f4673f621321</u> <u>10d483c6b4760bb6c46e1e</u> <u>4f3dbbea3fd8505132f8</u>	- 0.01978400 BTC	✓
59	2018-04-03 16:12:25	<u>f4303604b9f4673f621321</u> <u>10d483c6b4760bb6c46e1e</u> <u>4f3dbbea3fd8505132f8</u>	- 0.02812848 BTC	✓
60	2018-04-03 16:12:25	<u>f4303604b9f4673f621321</u> <u>10d483c6b4760bb6c46e1e</u> <u>4f3dbbea3fd8505132f8</u>	- 0.08717532 BTC	✓
61	2018-04-03 16:12:25	<u>f4303604b9f4673f621321</u> <u>10d483c6b4760bb6c46e1e</u> <u>4f3dbbea3fd8505132f8</u>	- 0.06594282 BTC	✓
62	2018-04-03 00:18:48	<u>0efb685dcdeda5205958ca</u> <u>85e44a8c37958b8e377198</u> <u>2bc7ff5a58cf38ac2563</u>	+ 0.00305100 BTC	✓
63	2018-03-30 10:35:25	<u>08d19bb2a73f70afc1543b</u> <u>b87016f3b9be38039c1010</u> <u>11cdefb5454c4b339734</u>	+ 0.08717532 BTC	✓
64	2018-03-26 23:52:01	<u>c2d4fd7b98b94dd2a2b7a4</u> <u>597c7c32191113cf914e39</u> <u>dc7ceb545ba139516d84</u>	+ 0.00289600 BTC	✓
65	2018-03-23 12:12:35	<u>0008b3f089250d9807a969</u> <u>f2b142c0c2f46ba08da88f</u> <u>2dfa79c3c50728bce201</u>	+ 0.06594282 BTC	✓
66	2018-03-20 23:55:27	<u>ec0b4b551be8ea205dfe68</u> <u>0b3b3c924f285bc239b53c</u> <u>5108e57e626fbbdf11bc</u>	+ 0.00518200 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-17 02:40:47	<u>a787c8a208257e86f9924d</u> <u>0cec5522b46ae58fd0321c</u> <u>de87dce90e3f93ef41a2</u>	+ 0.01707100 BTC	✓
68	2018-03-16 10:18:29	<u>7393a3fbf270cb10716b6f</u> <u>03c54e300657dfef0083f3</u> <u>373c63aadd8ac3244f60</u>	+ 0.03124616 BTC	✓
69	2018-03-16 00:56:44	<u>54746e841746ad987f89ca</u> <u>83cbcdc8385c024937bc91</u> <u>396a18623a86387413f1</u>	+ 0.01555500 BTC	✓
70	2018-03-15 02:05:40	<u>87a2273f5df4073a61c39f</u> <u>2b41504ce741d41465d81c</u> <u>a58d2522be899d3e6c58</u>	+ 0.01459000 BTC	✓
71	2018-03-14 00:46:01	<u>a0107b84adb4bf1c124d33</u> <u>b2a87018be01933ef64ef9</u> <u>1be60fefdacd43797dae</u>	+ 0.01971300 BTC	✓
72	2018-03-13 01:33:30	<u>151d60d965bfbf3a5235e6</u> <u>52c070d6ddd236b9a64bc</u> <u>9900dd1c61d75f4eed93</u>	+ 0.01978400 BTC	✓
73	2018-03-12 00:37:23	<u>4ca00b0faecb37826ec4fd</u> <u>f0f500a7a18f1992ffc6b9</u> <u>dbb85615839e1b10772e</u>	+ 0.01486422 BTC	✓
74	2018-03-11 03:38:06	<u>0cb57680b04243baca2a02</u> <u>3a97316f96219df7342051</u> <u>e2566c67d7ee9f47b6c7</u>	+ 0.02812848 BTC	✓
75	2018-03-10 00:36:33	<u>72f65230f8d8da3f44c3f6</u> <u>2549a119b5823cbcd79546</u> <u>c75e80e0a1af74b3f3a5</u>	+ 0.01489502 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-09 11:16:15	<u>b8c2170801c10fdfb4e6a35440b62a423fe288b732ce57df378e1634998ce573</u>	+ 0.01602669 BTC	✓
77	2018-03-08 13:07:45	<u>a24cca58ba851ae5199f2f384de6caf6041ccb914923792419f488222e9f6738</u>	- 0.11039667 BTC	✓
78	2018-03-08 13:07:45	<u>a24cca58ba851ae5199f2f384de6caf6041ccb914923792419f488222e9f6738</u>	- 0.00383931 BTC	✓
79	2018-03-08 10:35:17	<u>b80135486a60fcb8303eef85096cd2d9049c77870e3de93d058656fecdc6b6df</u>	+ 0.11039667 BTC	✓
80	2018-03-07 21:12:20	<u>a104a1afeebe37323225dedf668f0b0b95f1dc2500c7767ea0508c55a574714d</u>	+ 0.00383931 BTC	✓
81	2018-03-06 22:37:06	<u>2124af35d69864cf6b76c8671f6dafa628adc5c2cc5ce63c3684d82484270509</u>	- 0.00397209 BTC	✓
82	2018-03-03 22:18:53	<u>f590c7c453a1c40934da9424b456cc8db58bc2b52831e5bd4b3fcfd383043012</u>	+ 0.00397209 BTC	✓
83	2018-03-02 21:47:59	<u>dcc4dc0443acef83131f16fd64afac5573f649b12291ac9106b748d87a00f0f2</u>	- 0.04467698 BTC	✓
84	2018-03-02 10:18:10	<u>9c3d854db7b4995398ae79ecdc256deaf16604db0c3275c428b1a430354f915f</u>	+ 0.04467698 BTC	✓

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85	2018-02-28 13:56:12	<u>7252f6fe5107f989b097cb</u> <u>2e2f8098f232f46441f252</u> <u>4ef1926ee3d9902ba65d</u>	- 0.02433693 BTC	✓
86	2018-02-28 13:56:12	<u>7252f6fe5107f989b097cb</u> <u>2e2f8098f232f46441f252</u> <u>4ef1926ee3d9902ba65d</u>	- 0.03000368 BTC	✓
87	2018-02-28 12:26:14	<u>eb9d78d22e6472b855bf9b</u> <u>a642665e272850f2b8b54c</u> <u>459039d4be357d8ab093</u>	- 0.12379625 BTC	✓
88	2018-02-28 12:26:14	<u>eb9d78d22e6472b855bf9b</u> <u>a642665e272850f2b8b54c</u> <u>459039d4be357d8ab093</u>	- 0.10724029 BTC	✓
89	2018-02-28 12:26:14	<u>eb9d78d22e6472b855bf9b</u> <u>a642665e272850f2b8b54c</u> <u>459039d4be357d8ab093</u>	- 0.10012534 BTC	✓
90	2018-02-28 12:26:14	<u>eb9d78d22e6472b855bf9b</u> <u>a642665e272850f2b8b54c</u> <u>459039d4be357d8ab093</u>	- 0.11121341 BTC	✓
91	2018-02-28 12:26:14	<u>eb9d78d22e6472b855bf9b</u> <u>a642665e272850f2b8b54c</u> <u>459039d4be357d8ab093</u>	- 0.10043283 BTC	✓
92	2018-02-28 12:26:14	<u>eb9d78d22e6472b855bf9b</u> <u>a642665e272850f2b8b54c</u> <u>459039d4be357d8ab093</u>	- 0.04311694 BTC	✓
93	2018-02-28 12:26:14	<u>eb9d78d22e6472b855bf9b</u> <u>a642665e272850f2b8b54c</u> <u>459039d4be357d8ab093</u>	- 0.06673132 BTC	✓

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94	2018-02-28 12:26:14	<u>eb9d78d22e6472b855bf9b</u> <u>a642665e272850f2b8b54c</u> <u>459039d4be357d8ab093</u>	- 0.03538854 BTC	✓
95	2018-02-28 12:26:14	<u>eb9d78d22e6472b855bf9b</u> <u>a642665e272850f2b8b54c</u> <u>459039d4be357d8ab093</u>	- 0.05043673 BTC	✓
96	2018-02-28 12:26:14	<u>eb9d78d22e6472b855bf9b</u> <u>a642665e272850f2b8b54c</u> <u>459039d4be357d8ab093</u>	- 0.11801505 BTC	✓
97	2018-02-28 11:21:03	<u>5565721a7f816eff57c568</u> <u>9b950130ab7c3074be6b04</u> <u>97d0bd4fc19d303f8cbd</u>	+ 0.06673132 BTC	✓
98	2018-02-26 21:49:53	<u>55c8784d52b9c3c9040695</u> <u>1ba989c66c0ea85c1d3799</u> <u>e4b10b8d04e835f2c572</u>	- 0.02150963 BTC	✓
99	2018-02-26 21:49:53	<u>55c8784d52b9c3c9040695</u> <u>1ba989c66c0ea85c1d3799</u> <u>e4b10b8d04e835f2c572</u>	- 0.02245211 BTC	✓
100	2018-02-26 21:49:53	<u>55c8784d52b9c3c9040695</u> <u>1ba989c66c0ea85c1d3799</u> <u>e4b10b8d04e835f2c572</u>	- 0.02237193 BTC	✓
101	2018-02-25 10:54:37	<u>6a1e834e900667da860810</u> <u>0feee8479222d600a8b93f</u> <u>2c50097c62757999e06e</u>	+ 0.02237193 BTC	✓
102	2018-02-24 11:46:15	<u>35e8d103b9b5fb892b612d</u> <u>4d0bc608b0aa9f8d4b0cd7</u> <u>8e591987282dabaaa188</u>	+ 0.05043673 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-22 20:55:31	<u>a9d026e68094a6cca083736eda11d429aa83ff6fd282e29de9283c2af7e2ca3c</u>	- 0.13027973 BTC	✓
104	2018-02-22 11:46:52	<u>3577dc5fa4099653be158c99224df3642f5fa8a6580050e596910e1178f3c0f0</u>	+ 0.11801505 BTC	✓
105	2018-02-19 22:22:57	<u>73802dbc897d412c92fea9290c8149b092e75367e87caa7f8b4e351f3fde089c</u>	+ 0.04311694 BTC	✓
106	2018-02-18 18:29:36	<u>79cd1af11b44309bbe3a62987de11cc69f9982da24805f745fa83462705d56d6</u>	+ 0.10043283 BTC	✓
107	2018-02-15 10:27:03	<u>7fd4b16709bdbb11a860882f4dd3019bc6e3549c1bdb54b54065336f589ffbbc</u>	+ 0.11121341 BTC	✓
108	2018-02-12 11:18:49	<u>efa036a57cafe769c872889d502553309766a7b1da2217322eb1c5722154dd6b</u>	+ 0.12379625 BTC	✓
109	2018-02-09 10:15:00	<u>4eb0f5db84b3f180480aec43f2c6a49499bab0969f6dabdc59cdcf94ff111c7</u>	+ 0.13027973 BTC	✓
110	2018-02-09 08:03:04	<u>b0d1bd8b37fa1b4a64a34b307914df3d0e70edc853d9522e84776c6ebaf6d9ba</u>	- 0.10940339 BTC	✓
111	2018-02-06 21:25:20	<u>a8da8880e7bb6384ae9b261dc1d0b72f374a6d983565baa23ec703a4183f2734</u>	+ 0.10012534 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-03 21:21:18	<u>fdb4dcfffb72fb78f8db2f23e0e518e1656c5e0871d52666eae4af9dcf13bedcf</u>	- 0.12996351 BTC	✓
113	2018-02-03 12:12:58	<u>bd54f2beb6e070fc3b0540af8dc8fa4c3e400ca083d14c6fb1fbb7994128a444</u>	+ 0.10724029 BTC	✓
114	2018-01-31 11:04:15	<u>dad5b9eac485289a7a222831d9e247de6d76694dec4534f39095e861eeb1c935</u>	+ 0.10940339 BTC	✓
115	2018-01-28 10:26:50	<u>41492443fd1dc576e55a692d9c5a976d0abf4cefba3b20e77320860bc7fda99a</u>	+ 0.03538854 BTC	✓
116	2018-01-27 11:06:17	<u>2fa711d66bde289354bc5b647f29690a2a5d07667e96f61ac9254486907c6db8</u>	+ 0.12996351 BTC	✓
117	2018-01-24 01:19:08	<u>e7651f633bd9af7569acb864f8f2bc2e23ffabd444d81e9fb968b3e33bd5417c</u>	+ 0.02150963 BTC	✓
118	2018-01-23 15:04:35	<u>ac2e36178fdfb385a5a6f4009510864d69fd29acb6219f1722fe80b86c3f440e</u>	- 0.04515010 BTC	✓
119	2018-01-23 01:04:57	<u>83908035abf745da1a2c5fe05340acefce71c648c93935b21d458d3898712aea</u>	+ 0.02245211 BTC	✓
120	2018-01-22 01:29:56	<u>afbc27ebedb28be578e6588dbab5508768041cd344095b3ac1e0b622f5fd95d7</u>	+ 0.04515010 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-21 00:53:10	<u>c3a23160072600551fb8e53af14edd19723dd393051bdb86c5a13715df9f3f83</u>	+ 0.02433693 BTC	✓
122	2018-01-20 01:41:31	<u>9e0a2bf5e94b9874620d561720bf5e58cee0395929484300e456915c904c13cd</u>	+ 0.03000368 BTC	✓
123	2018-01-19 01:04:42	<u>4df39ce75d80b33eb4bf4fa6821401f9f9bb6725aa76cf655280e6601b3dd55e</u>	- 0.01158881 BTC	✓
124	2018-01-19 01:04:42	<u>09a78902f314ba541173f5fb85ec3c0262d5b58192f45f8ba2f7c7cea7dac174</u>	+ 0.01158881 BTC	✓
125	2018-01-18 07:14:07	<u>621d8356ee2cd158614688e8697470ae4891f5facc5c838d2231e77351ab2b30</u>	- 0.02503358 BTC	✓
126	2018-01-18 01:05:32	<u>f2f07937494b55dfe4d3200de3e9760e3b7bbb03d3f4c44dcf241234f2b5df61</u>	+ 0.02503358 BTC	✓
127	2018-01-17 07:07:27	<u>b97d1db85331b142149c13b79954036be5adf520ee85c31f280880e7d2661287</u>	- 0.03854162 BTC	✓
128	2018-01-17 01:02:08	<u>6aa5a1a2b0d03178dd51fc2a5b5604e81cafe1a405c1d63c7f6d4f3e8b7bff34</u>	+ 0.03854162 BTC	✓
129	2018-01-16 13:31:58	<u>86efb56ca61d6215ec29a05a5d80c961f7851088c8f16d1ed429b6d1a87098e5</u>	- 0.03630660 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-16 01:18:53	<u>43e568c04624e3a8198b69</u> <u>3055a1c20cc7ab5267b617</u> <u>3bd9f4a6c0cd1b11020b</u>	+ 0.03630660 BTC	✓
131	2018-01-15 10:46:03	<u>fd8ec7f750ae6d1c89e6f5</u> <u>287e2e4523d5815170a1da</u> <u>223e435a55f961df5b65</u>	- 0.03388488 BTC	✓
132	2018-01-15 10:46:03	<u>fd8ec7f750ae6d1c89e6f5</u> <u>287e2e4523d5815170a1da</u> <u>223e435a55f961df5b65</u>	- 0.04046858 BTC	✓
133	2018-01-15 10:46:03	<u>fd8ec7f750ae6d1c89e6f5</u> <u>287e2e4523d5815170a1da</u> <u>223e435a55f961df5b65</u>	- 0.01780415 BTC	✓
134	2018-01-15 10:46:03	<u>fd8ec7f750ae6d1c89e6f5</u> <u>287e2e4523d5815170a1da</u> <u>223e435a55f961df5b65</u>	- 0.01412847 BTC	✓
135	2018-01-15 10:46:03	<u>fd8ec7f750ae6d1c89e6f5</u> <u>287e2e4523d5815170a1da</u> <u>223e435a55f961df5b65</u>	- 0.03135557 BTC	✓
136	2018-01-15 10:46:03	<u>fd8ec7f750ae6d1c89e6f5</u> <u>287e2e4523d5815170a1da</u> <u>223e435a55f961df5b65</u>	- 0.01650815 BTC	✓
137	2018-01-15 03:28:03	<u>d84bb86808035ca7e75dd4</u> <u>3d3344643729a270f1c3fd</u> <u>c0fee6578165e79d31f8</u>	+ 0.04046858 BTC	✓
138	2018-01-14 13:09:01	<u>339c7da2cee11b9e105fee</u> <u>d59f26a96c7991a792cd4c</u> <u>3d4e65f71f1f584914e3</u>	+ 0.01650815 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-14 11:07:34	<u>673ef90ea402665119e24f1e940b1824c9c01e76a31e06aef705d67f5a27c07d</u>	- 0.02639632 BTC	✓
140	2018-01-14 11:07:34	<u>673ef90ea402665119e24f1e940b1824c9c01e76a31e06aef705d67f5a27c07d</u>	- 0.01118171 BTC	✓
141	2018-01-14 10:55:19	<u>0aedc7514c33587243f413962426206262ff4c1c64768f1425abd305d4475fac</u>	- 0.10177240 BTC	✓
142	2018-01-14 10:22:36	<u>fb68144cb36846b03c656a92f9e8214649e061ed207b8dc6d63c3cc6012930d4</u>	- 0.04337221 BTC	✓
143	2018-01-14 10:22:36	<u>fb68144cb36846b03c656a92f9e8214649e061ed207b8dc6d63c3cc6012930d4</u>	- 0.10213906 BTC	✓
144	2018-01-14 10:22:36	<u>fb68144cb36846b03c656a92f9e8214649e061ed207b8dc6d63c3cc6012930d4</u>	- 0.01809951 BTC	✓
145	2018-01-14 10:22:36	<u>fb68144cb36846b03c656a92f9e8214649e061ed207b8dc6d63c3cc6012930d4</u>	- 0.02096514 BTC	✓
146	2018-01-14 10:22:36	<u>fb68144cb36846b03c656a92f9e8214649e061ed207b8dc6d63c3cc6012930d4</u>	- 0.03268613 BTC	✓
147	2018-01-14 04:49:51	<u>381ffd7428045f31bba1657e0b6a8787ce8b63063983f724f218844317e14e64</u>	- 0.12125485 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-14 04:34:14	<u>4098d3d5113037ba06fcf2</u> <u>b4bfc65f6aa77a697f3c40</u> <u>99fc36cf9ed99f2a69f6</u>	+ 0.03135557 BTC	✓
149	2018-01-13 01:08:17	<u>b2bb0473259242a382cf96</u> <u>e6135be16a805ceb93a00e</u> <u>7b301854d4fdbd0a31a4</u>	+ 0.04337221 BTC	✓
150	2018-01-12 01:03:56	<u>c2c843ac56e48943dcebb5</u> <u>6466db124fdd2ee66d6f8f</u> <u>e10dacc2d0026ccd09cf</u>	+ 0.02639632 BTC	✓
151	2018-01-11 00:46:42	<u>11d8a386ac94d10613c176</u> <u>f08ed88e56a2654d6d69ae</u> <u>89147b3fadf18a70dfcd</u>	+ 0.03268613 BTC	✓
152	2018-01-09 11:34:45	<u>e30beb9d5b43c037147e5d</u> <u>03a8adb91308f999451921</u> <u>3d13550f83b70b071f62</u>	+ 0.03388488 BTC	✓
153	2018-01-08 12:08:27	<u>25d3aa0721ea0e174aeaaf</u> <u>21bda26819f59da995a966</u> <u>dbb627aa1d729c192030</u>	+ 0.10177240 BTC	✓
154	2018-01-05 12:08:32	<u>e75ea3b2bbfe97cb9521fa</u> <u>c37d68ed0911ee59e93787</u> <u>863e6accb1152c4091a8</u>	+ 0.12125485 BTC	✓
155	2018-01-02 12:00:23	<u>589999f08762d6e5904fe8</u> <u>043d524fe9dbcd78dfb68f</u> <u>5499f2707ea3d2b4d1b8</u>	+ 0.10213906 BTC	✓
156	2018-01-01 10:43:34	<u>52f241e755ffe181cf8df1</u> <u>d38863fa4864d9f7dfa46c</u> <u>4e12fb4bcddfe7e79cb1</u>	+ 0.01118171 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-31 10:50:40	<u>a8fb599a0ade47d43f0ea2</u> <u>c48070c4329449c60e4209</u> <u>4a9a32e04f4616356ba7</u>	+ 0.01780415 BTC	✓
158	2017-12-30 20:13:50	<u>58844abdf561cde430f1c9</u> <u>6e81ddae180d637cf325fa</u> <u>e2f0914b5c97dac47426</u>	+ 0.01809951 BTC	✓
159	2017-12-29 10:43:17	<u>7cd9159d2333b077adfcfb</u> <u>ea6001a2e243c69c802ea7</u> <u>a549285aaa52a96773de</u>	+ 0.01412847 BTC	✓
160	2017-12-25 10:29:40	<u>23389bdef5c4cfb3366c7</u> <u>6953eac17b170df7b5c629</u> <u>8791fc035a572d32f125</u>	+ 0.02096514 BTC	✓

* USD values displayed at the time of transaction

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