

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E1zPMpvJs2ZJyhZrUxXnzx9mYuocVqi6</u>
TOTAL RECEIVED	0.04929318 BTC
	3,110.14 USD
TOTAL SEND	0.04929318 BTC
	3,110.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-02 06:35:42	<u>4cbeed87c0c681baccf117</u> <u>37d173c102da40cbc1411a</u> <u>6fee1097c483882d8928</u>	- 0.00003031 BTC	
2	2019-01-02 03:07:55	<u>70da32e9a0e5511e2451b1</u> <u>f8c9c2ebaa14513078eed6</u> <u>9945816c550d21b0ff48</u>	- 0.00003085 BTC	
3	2019-01-01 20:24:13	<u>977508ee4d2b1d8b2d26de</u> <u>23562cfbe34fad6e0ef0ce</u> <u>e9d98522e4f90abfbcaf</u>	- 0.00003279 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-01 20:24:13	<u>50872f781db57ee24d768f</u> <u>d4585f0038f869a4f246c9</u> <u>fddeb64f5f758dd09394</u>	- 0.00003279 BTC	✓
5	2019-01-01 20:10:44	<u>b1a7481da34e7f195463ff</u> <u>30608dcfa5b9147043b4f9</u> <u>7f06937c76ecf19fc2aa</u>	- 0.00003279 BTC	✓
6	2019-01-01 18:26:03	<u>59b20b3a9aac3b38c27d1a</u> <u>7630ccfde63c696aa67d1d</u> <u>e70e3fa7030df738ee70</u>	- 0.00003360 BTC	✓
7	2019-01-01 16:28:23	<u>91d052dc4a4a41aa37b954</u> <u>accbba872d627c618a06f0</u> <u>32b79ad4aac42d9ca7e8</u>	- 0.00003447 BTC	✓
8	2019-01-01 05:17:51	<u>7f42f53957042d26ff20ac</u> <u>4af4b1984e5156bc0fbd47</u> <u>cc203cace5d6553cc8ba</u>	- 0.00003999 BTC	✓
9	2019-01-01 05:17:51	<u>7f42f53957042d26ff20ac</u> <u>4af4b1984e5156bc0fbd47</u> <u>cc203cace5d6553cc8ba</u>	- 0.00003999 BTC	✓
10	2019-01-01 03:53:15	<u>50e5bf2cf9bd3580e08914</u> <u>6491733276da17691ffc67</u> <u>a28ac98db7c548617858</u>	- 0.00004080 BTC	✓
11	2019-01-01 03:09:18	<u>62c1614443a710f9d33ae5</u> <u>c85575d9cdd8966ee240cf</u> <u>cd423b1e6fe4f71f3d02</u>	- 0.00004159 BTC	✓
12	2019-01-01 03:09:18	<u>e8ea7634438dbbb5458047</u> <u>aa43cab3442bc0f432e5dd</u> <u>2b11b1c1761ba4da0a12</u>	- 0.00004160 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-01 00:55:01	<u>96b51de8c1013d514838aa</u> <u>48d4a3d2af86050dad49fd</u> <u>50e4f76a220df684d682</u>	- 0.00004304 BTC	✓
14	2019-01-01 00:38:34	<u>0cc8b75700ea48dceee278</u> <u>8917183090bbcf92116a21</u> <u>cfff23d93655836cee2b</u>	- 0.00004373 BTC	✓
15	2018-12-31 23:42:42	<u>25053f97daf0428ffa629a</u> <u>54262242d07970504dff8</u> <u>0c3d81ea3b2467752efc</u>	- 0.00004451 BTC	✓
16	2018-12-31 18:39:46	<u>db0095a8424567c1cd5b16</u> <u>10e2d2896542346ed37ed9</u> <u>76963a9cb234d701adf9</u>	- 0.00004683 BTC	✓
17	2018-12-31 08:59:33	<u>3c139b9419b2b7dc6c3009</u> <u>ffbd331f3dca12fa2d0125</u> <u>3a72f6b0bda4a062f8fb</u>	- 0.00005014 BTC	✓
18	2018-12-31 00:16:42	<u>21880fe6d02760e8be2077</u> <u>a27061384bbe7536e4cf85</u> <u>4299d7a470e6340e5997</u>	- 0.00005459 BTC	✓
19	2018-12-30 09:54:51	<u>38c9f1f81dc3aceed58a1d</u> <u>7b7a7e3da0dfaab53d8806</u> <u>b3eebd54be2c44f75e8c</u>	- 0.00005633 BTC	✓
20	2018-12-30 07:12:59	<u>1fac9446d8c6320be321f0</u> <u>224450cf5f20e738fcab12</u> <u>3cf0634ff479aab04c0f</u>	- 0.00005689 BTC	✓
21	2018-12-30 02:18:08	<u>b715bc2c483c8ca5b82818</u> <u>48644aaeabcc5725dbdf25</u> <u>dbff2e5da0864ba90bde</u>	- 0.00005789 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-29 02:31:37	<u>64cb08b8f81490a1cd47fa</u> <u>b2624d86bfcae50b0ab857</u> <u>d8a223848326e1f2b83d</u>	- 0.00006000 BTC	✓
23	2018-12-28 22:25:56	<u>11b1705bef976c818744ca</u> <u>eb8d382123bddf0ac196e2</u> <u>698e5a3df1e5f9ad483e</u>	- 0.00006000 BTC	✓
24	2018-12-27 20:00:46	<u>5dfffc51a83466f74267112</u> <u>7e1108cf2ad1bec7c343c0</u> <u>7f9c90ca3f9dcf32b346</u>	- 0.00006433 BTC	✓
25	2018-12-26 10:20:24	<u>e7152ce4dd2ce0ad8cdece</u> <u>e23a701cb0968af91823a9</u> <u>9d635085e1c4ddda732b</u>	- 0.00007188 BTC	✓
26	2018-12-26 06:35:32	<u>cd66211b825d1db68ed256</u> <u>6c6b450deccc4e47c42660</u> <u>946b156d916e2028210c</u>	- 0.00007379 BTC	✓
27	2018-12-22 05:51:18	<u>84070e9f200612ffaaa7fa</u> <u>ef2513709f37b210bc845f</u> <u>901c8ec8ca5c7432e994</u>	- 0.00010000 BTC	✓
28	2018-12-22 03:55:34	<u>59556e2ba09d5dc67859e4</u> <u>f7c7050e81a3c18bae7f6a</u> <u>6fd458e68626c8435243</u>	- 0.00010000 BTC	✓
29	2018-12-21 23:52:25	<u>5bd1c1ad709fcb2418710a</u> <u>33fe672b3fc1f8b34c1f3d</u> <u>711dbaab4fdb1915e417</u>	- 0.00010000 BTC	✓
30	2018-12-21 23:10:39	<u>2d83c0c106ef56f221d5c3</u> <u>0970e67a5cc3a6a310709a</u> <u>139964919f15e9b247b8</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-21 20:41:30	<u>6436b318914fd9e6757fda</u> <u>65159a236c840080630edc</u> <u>e752ed67dcd19fc4f879</u>	- 0.00010000 BTC	✓
32	2018-12-21 03:30:06	<u>e4bed59650b0fdbfb0ebe2</u> <u>31cbd52ddd5e76c417beac</u> <u>71baab30fce13f7c6159</u>	- 0.00010000 BTC	✓
33	2018-12-21 03:09:52	<u>340d4770fe0dc9ac75fec5</u> <u>c9843e80717d41da632417</u> <u>c0943d1b04c7967dc05c</u>	- 0.00010000 BTC	✓
34	2018-12-19 22:54:32	<u>e315af592c56dae38e56af</u> <u>f4b51fee53fada3c335d54</u> <u>a1125f0d9b53ffc8edf2</u>	- 0.00010020 BTC	✓
35	2018-12-19 21:37:19	<u>cca1d2ff9cff3e3219a219</u> <u>c63a85093c553f1729eda4</u> <u>50b4c35f9d2e52fd2156</u>	- 0.00010024 BTC	✓
36	2018-12-19 10:44:18	<u>d4cd941f16a0c85c739c01</u> <u>1afc612c6dd9a6b54d2a2e</u> <u>b4ef39a39f009fcc82bf</u>	- 0.00010025 BTC	✓
37	2018-12-18 02:42:51	<u>4e9b1958a939531599fe5d</u> <u>ce638194da0f562379ad20</u> <u>56e80432a843c2705b48</u>	- 0.00010052 BTC	✓
38	2018-12-17 00:19:05	<u>c000110f21eb195ad55b73</u> <u>c18724b7b9fe701c8a807b</u> <u>9928986d19f978df81f3</u>	- 0.00010127 BTC	✓
39	2018-12-15 07:44:56	<u>5730d0125020a083b2506c</u> <u>be4cb096be40b0fe36abd</u> <u>b6ae5aa8290579b9cf7c</u>	- 0.00010260 BTC	✓

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40	2018-12-15 05:47:20	<u>e4649da9bc34d40cc4e153</u> <u>b048d0c86aa482b023ef4e</u> <u>c8b71e2bb40012e789b8</u>	- 0.00010270 BTC	✓
41	2018-12-08 01:58:25	<u>c27e228ef850170b88e881</u> <u>244b200c260dd651506072</u> <u>752c2cecb9008e95f4a5</u>	- 0.00011140 BTC	✓
42	2018-10-16 20:57:32	<u>a51db9daee5e69438afd36</u> <u>4845e974d7b3c45add4191</u> <u>9a669d2b2f02ef26f40c</u>	- 0.00014000 BTC	✓
43	2018-08-07 00:57:35	<u>082882d50a4f68c9ba2874</u> <u>1143cb8f7d65a8cdf68ef8</u> <u>9ba2324c2b21143a4567</u>	- 0.00014816 BTC	✓
44	2018-07-23 22:57:36	<u>791a7ecb3cec1528c399ad</u> <u>74162fa5b0816a1f2f97b5</u> <u>7a7f0010f2c3b54c283f</u>	- 0.00017316 BTC	✓
45	2018-07-18 06:36:47	<u>70a37e7786433bb13b2671</u> <u>6d01e18b6769c0bf73e836</u> <u>5c2903f9ecdc9dc11b71</u>	- 0.00018865 BTC	✓
46	2018-07-18 05:02:05	<u>d70b763a5f5accabb0cce</u> <u>8c2f0e5dabfc3bd4dfa1d2</u> <u>96ddf173a6fc2a6903c3</u>	- 0.00019000 BTC	✓
47	2018-07-17 20:28:08	<u>3dceb743755a60a7c18d57</u> <u>bc77f3bf71d64085642e23</u> <u>22c3263d43c5bc284df2</u>	- 0.00019957 BTC	✓
48	2018-07-14 17:31:18	<u>feaaa3a27c8b69dc14309d</u> <u>03f461739c86ea317b2467</u> <u>60b8fc4ee38762a764f8</u>	- 0.00020000 BTC	✓

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49	2018-07-09 04:47:33	<u>4639e656cd551220465ddf</u> <u>f314fd577ac17f525980dc</u> <u>ea0094da4cd5621979c9</u>	- 0.00023265 BTC	✓
50	2018-07-04 03:15:30	<u>2f64784856feb65ac34059</u> <u>810cf757d2c4a565c8f2cd</u> <u>ea48d06152769303756f</u>	- 0.00024055 BTC	✓
51	2018-07-01 02:23:30	<u>d008960604ace0c2e5a021</u> <u>b456fd60128e32c24af807</u> <u>e753788023c507b0e6a4</u>	- 0.00027691 BTC	✓
52	2018-07-01 00:13:50	<u>cf3f8b9af0302fc6aaf0af</u> <u>f5ee0553a57803c0560d7a</u> <u>76a0c3154273b26a3f75</u>	- 0.00028020 BTC	✓
53	2018-06-30 17:19:49	<u>d169d331a4bf48a56dfd87</u> <u>dc86b227877b011071c001</u> <u>d18dbe71d8b29022387e</u>	- 0.00029833 BTC	✓
54	2018-06-30 08:23:27	<u>d3a901f83d571402411419</u> <u>82fa58804acb675bfe3322</u> <u>de981c32881cf59bd85a</u>	- 0.00030000 BTC	✓
55	2018-06-30 04:53:44	<u>9e71e2fd4f6dd836dc2d75</u> <u>4cb6a1f945ee6567e3e859</u> <u>3e02dc16bffa2a8ab517</u>	- 0.00030067 BTC	✓
56	2018-06-29 22:12:17	<u>1bd14c819815f15a380d93</u> <u>5b8d25902b935fd5e3657f</u> <u>7e5d508d037b6bb34b28</u>	- 0.00030793 BTC	✓
57	2018-06-27 23:08:33	<u>5c9623054eb4ccfbf384fa</u> <u>8b41f1bf92c15119daa173</u> <u>65ad95d35b29429dc890</u>	- 0.00031680 BTC	✓

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58	2018-06-27 01:45:26	<u>b59235a1ba1b36624a4428</u> <u>a143774ca565c7074736e8</u> <u>0f3c7a59741585459916</u>	- 0.00032685 BTC	✓
59	2018-06-27 01:28:20	<u>8ba8551e953a27679147ce</u> <u>eef98994b6780c93229432</u> <u>c883ffcc591c76fc4c90</u>	- 0.00039149 BTC	✓
60	2018-06-27 00:03:14	<u>3430d31f7c9629cbc0862d</u> <u>94e9ffdc2bd0700d698d51</u> <u>14be17d3b89be6f1cd6b</u>	- 0.00039205 BTC	✓
61	2018-06-25 14:57:16	<u>5fefca854746925274755d</u> <u>44e7e9119811568338b14b</u> <u>74b636b3f209ad6843ea</u>	- 0.00042876 BTC	✓
62	2018-06-25 14:29:12	<u>6abf1e32120ca9abd0f0a6</u> <u>9501d5bc09a1ba8a83a3b9</u> <u>80dee9e948a1f504dd30</u>	- 0.00043110 BTC	✓
63	2018-06-25 06:23:01	<u>096fd1eb4c0a76eeb07aae</u> <u>24a0411eaae20065954b66</u> <u>58e800fd3d666bc349f0</u>	- 0.00045227 BTC	✓
64	2018-06-25 05:35:00	<u>5c799758ba7dddd1ad1a84</u> <u>f442ee6a87ab62c4d94072</u> <u>5d0084924916dc8a16a8</u>	- 0.00045425 BTC	✓
65	2018-06-25 05:10:32	<u>cf6e304906f3e7998d5b4a</u> <u>48b6053bd415f90d106cea</u> <u>2d8a2ad71302d6ce3998</u>	- 0.00045616 BTC	✓
66	2018-06-12 12:53:49	<u>801fcee4d4deb8be599d5c</u> <u>1a838029af737435bd34d4</u> <u>994a7b12aea790079e68</u>	- 0.00048640 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-12 04:36:26	<u>a73295e89e492ea3c1e0cd</u> <u>bae721ce7ec91e3551e4c1</u> <u>b7ae47f8b7541bf11f46</u>	- 0.00050519 BTC	✓
68	2018-06-07 23:51:31	<u>2659603fc3f6ee840c4576</u> <u>280ca88a03a9ce1b7749fb</u> <u>b7f4a9bfd9b158be48ed</u>	- 0.00059195 BTC	✓
69	2018-06-07 17:10:11	<u>1d807cebbeaf498f617a39</u> <u>654620d3267ea745e50e18</u> <u>110fa96bfb6f9bc8c5cf</u>	- 0.00057882 BTC	✓
70	2018-06-05 23:51:19	<u>af3c30b54c3c5d444b923e</u> <u>74e51fb9649d028b309bc0</u> <u>5b627649a44958ee5dbd</u>	- 0.00076309 BTC	✓
71	2018-06-05 23:43:26	<u>582d3dae231d1b101caa21</u> <u>72de1cfc88629054687440</u> <u>42b22e8b39b50f28decd</u>	- 0.00078633 BTC	✓
72	2018-06-05 13:28:09	<u>07a9b85d4c70f916364c22</u> <u>0760e42fee951dfcd8ec24</u> <u>d340184550a38e940a45</u>	- 0.00080401 BTC	✓
73	2018-06-05 12:09:24	<u>e449f7d4a7e63a04d45191</u> <u>55957ca06eb39d509d76f5</u> <u>cf461a117525ab92045f</u>	- 0.00085412 BTC	✓
74	2018-06-04 11:57:27	<u>1dbdefe303fef9b02f151f</u> <u>350c06ae78247ec33264bc</u> <u>a688a0dd03cfa09fef69</u>	- 0.00103453 BTC	✓
75	2018-06-04 06:32:59	<u>645202aa85fc988ce53e18</u> <u>38728500aca7e579d8fcce</u> <u>7e7791f34cc08f9b1c63</u>	- 0.00104249 BTC	✓

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76	2018-06-04 04:35:31	<u>e34ad50ec03d74108bf73f f0ff616c539508ae71ad03 e8c8231f147bf687d706</u>	- 0.00100000 BTC	✓
77	2018-06-03 20:43:58	<u>5c2843232077e51c68ba07 aa7001fe979f932934e0f9 486454b622df61a5acfa</u>	- 0.00103066 BTC	✓
78	2018-06-03 18:21:52	<u>7626049b8a4c80939f2b1d a6805bec9f2f9359f8b9dc c4c698a9503644b2531b</u>	- 0.00106090 BTC	✓
79	2018-04-28 07:52:58	<u>b202c61327b2a2d1b47e29 dd8a499abbd496957ba97b 13f93c16e8b1c8529d4d</u>	- 0.00128394 BTC	✓
80	2018-04-27 23:37:54	<u>eebe45b4dd47825459a07d 40e846fbc5ed2617d5088f c73d449fb67038c55467</u>	- 0.00124509 BTC	✓
81	2018-03-03 00:51:20	<u>e345beac5988f0d6de2081 f81528bf55ff549fee24a0 1bf4994e284829cd39fa</u>	- 0.00142584 BTC	✓
82	2018-03-02 17:20:43	<u>f0e3b64e6b389f5f81e5cf c7b0a7a0182d7e1becc889 f491a1d6f0f5959bc336</u>	- 0.00161991 BTC	✓
83	2018-03-02 16:30:46	<u>79bd5a7cd9acf18cd1660c 60f6472a04bd85eaf1f588 644b10ec2817fde82163</u>	- 0.00162309 BTC	✓
84	2018-03-01 14:28:29	<u>8ee3f662ad38bf69babb7e e54085a73e20b8d86917ec 5839629fdda9b639a873</u>	- 0.00181345 BTC	✓

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85	2018-02-28 00:16:14	<u>ab049c18c7114c5b8ef636e6109f0f7e7e89894808e9529f05b3af53771fb481</u>	- 0.00194153 BTC	✓
86	2018-02-25 01:43:18	<u>920f296024de40327a20e51d39aced69c1531b119ea03f982d06bce5a3fa041f</u>	- 0.00322115 BTC	✓
87	2018-02-25 00:21:54	<u>89cf4f28a513c800317780f8d73c70f676192ac508b3490200f2664155774e64</u>	- 0.00296452 BTC	✓
88	2018-02-24 23:53:31	<u>5853202d99a49b87701458f3f6ffa5ac811a9b182db0b55e7810e697a30c26b7</u>	- 0.00385934 BTC	✓
89	2017-10-14 20:26:34	<u>d2500119d5c3d4a7bed1128d5ddeb12e378cf9d73bcd3f5e61621f0acad1158d</u>	- 0.00274855 BTC	✓
90	2017-04-01 05:13:40	<u>06e899b539b8280db295ca72c1143f77754ffa836d8561ee39f9ee193ac037dd</u>	+ 0.00050519 BTC	✓
91	2017-03-30 11:21:46	<u>a8b37b55c30e42ff79f333f5c7db730b60b1b5a03f6bbd749b7778614311e27f</u>	+ 0.00128394 BTC	✓
92	2017-03-30 03:55:38	<u>91ebfcf56ca92f1d50efdf7de30db60623ab5da5213ef6c1bad86195d9e1132a</u>	+ 0.00045425 BTC	✓
93	2017-03-11 17:16:48	<u>c0bfd6121705f36cf9b18a4f3fe9ade658d0a743c53af21793eb4d4c261c1522</u>	+ 0.00010020 BTC	✓

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94	2017-02-24 10:04:00	<u>2efd9bbb3258511cf12e95b21384cb87debd3e4cb0eabc9c7e87429594db404</u>	+ 0.00103066 BTC	✓
95	2017-01-25 06:39:16	<u>6f2698db65a79e071dcc86c0084ef30f26098eb746b397ec1d0dae22765ae409</u>	+ 0.00059195 BTC	✓
96	2017-01-23 11:53:10	<u>df14d6c2dee20737f381a07a05eae322d967e01a63f50cf910367b5b6224e78</u>	+ 0.00010000 BTC	✓
97	2017-01-22 20:00:34	<u>0d44e8efd23b8713c0153bc0c53c94ddf8e7a64f8ff89ba3e3b0b9196b0a4ee0</u>	+ 0.00104249 BTC	✓
98	2017-01-22 20:00:34	<u>0d44e8efd23b8713c0153bc0c53c94ddf8e7a64f8ff89ba3e3b0b9196b0a4ee0</u>	+ 0.00103453 BTC	✓
99	2017-01-19 14:13:55	<u>2cf1b2045a639d3b9a4dec3a92b09baa46e5c4bbe712dfe30f7769c96ca3c502</u>	+ 0.00045227 BTC	✓
100	2017-01-16 12:02:47	<u>eb456779bd5096a2d9a08401939d66db883549524b33400839e825be51bd6fc2</u>	+ 0.00039149 BTC	✓
101	2017-01-13 12:44:00	<u>7b08392f551d0d995598aba0997d0fdf014f7ceccc57d2eaa4cf53df6b5f4ce</u>	+ 0.00181345 BTC	✓
102	2017-01-12 11:39:25	<u>f0367984eb5b8eb6bad6c9c4da9ca63b2ca4ce2fa677c01967bf2bf326c94c9d</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-01-10 19:03:52	<u>7ac8bd073600129004f7f1</u> <u>9c3ea9f177dc938476a298</u> <u>c31ac12858b984dc8849</u>	+ 0.00080401 BTC	✓
104	2017-01-07 18:04:14	<u>4320a2ad12d169ec15945f</u> <u>0d8fdfe8e28afdb90f4e20</u> <u>2ce607f56a763d072bf3</u>	+ 0.00045616 BTC	✓
105	2017-01-07 00:09:30	<u>24bb7e9ca2f2e947fd9208</u> <u>7113997c3c14850be4fd86</u> <u>fd04f3ddb9631b88c721</u>	- 0.00100119 BTC	✓
106	2017-01-06 23:16:14	<u>112d90e727cb259b210eea</u> <u>c6c60ab043e469338eab77</u> <u>0dfd1fb29565faae11d2</u>	+ 0.00100119 BTC	✓
107	2017-01-05 05:31:00	<u>d5dfde0325fd9d3604f57d</u> <u>7588a72791d17e269a1e5c</u> <u>71002790ff925d90448b</u>	+ 0.00010024 BTC	✓
108	2017-01-03 22:45:33	<u>9d0eef36d3c9ce569e22a9</u> <u>8534368ff9cf0e3c411096</u> <u>10dbb1bb25d775eea555</u>	- 0.00116637 BTC	✓
109	2017-01-03 22:45:33	<u>6be0e0e0fa8433aab0bc03</u> <u>5c27480e976f9ad80c51f6</u> <u>25c74e0436908189aad3</u>	- 0.00035170 BTC	✓
110	2017-01-03 20:49:28	<u>00bd0da6742c0e30bef4dc</u> <u>82d9550c752801034b5efb</u> <u>f4429c637e2af3cce5ca</u>	+ 0.00035170 BTC	✓
111	2017-01-03 00:38:59	<u>90229a91ad69db353e7822</u> <u>58cf1b1119321cb1b1f8c0</u> <u>c31a61d56e6aef4986ec</u>	+ 0.00161991 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-01-02 20:02:05	<u>1ab0eb51744e8f717f652b</u> <u>fa017253fa14e167485f78</u> <u>018c9ca86a36ebacf64f</u>	+ 0.00116637 BTC	✓
113	2016-12-22 23:29:08	<u>8a0c956a1f91add309a6e0</u> <u>ed84eca55b3d409ac25f74</u> <u>24caaff901f87235ec1a</u>	+ 0.00385934 BTC	✓
114	2016-12-22 17:37:03	<u>d1885b6e60dd469ccdf0f9</u> <u>2a6231c05c789d4e2a9b1b</u> <u>6ee8dd4c151c300670d2</u>	+ 0.00296452 BTC	✓
115	2016-12-21 17:22:55	<u>727242e332f54edf76d9cf</u> <u>6f51453dfca9d04b38c623</u> <u>43d55b6242898a220b22</u>	+ 0.00274855 BTC	✓
116	2016-11-24 20:22:21	<u>f7855b382b4ba7e2c69096</u> <u>76d9060bd98400a6d776f6</u> <u>0b9bd9846ee6df3d774d</u>	- 0.00030075 BTC	✓
117	2016-11-24 16:51:12	<u>0bb0630758d14ba31637bb</u> <u>f470395b2c0b48151163ea</u> <u>ccae585dbfe06161cc89</u>	+ 0.00030075 BTC	✓
118	2016-11-18 03:50:14	<u>becb09523c077d215893bb</u> <u>fe1ab5523fe284019f29cf</u> <u>aff94ad1dd686250f702</u>	+ 0.00027691 BTC	✓
119	2016-11-08 08:34:23	<u>fa16f4845e83246278588f</u> <u>ff6631b2e2447c94a59e1f</u> <u>00532569a9cbe8d4a0e8</u>	+ 0.00029833 BTC	✓
120	2016-11-07 01:54:40	<u>6b307f248a17d5d6b83fb0</u> <u>cb7386c42f8b9d8840be63</u> <u>51f87c780ec2d5983f9c</u>	- 0.00029097 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-11-06 21:19:48	<u>1dc6056d23442e3d891e10</u> <u>1ac2ba132d1cfdbc795354</u> <u>bbbe704a97038ada8040</u>	+ 0.00029097 BTC	✓
122	2016-10-27 21:13:33	<u>f3d2fad9600139288a85c</u> <u>73c1c8b7f178fa7019dd06</u> <u>b0d2205ec3213f01f84d</u>	+ 0.00010025 BTC	✓
123	2016-10-27 18:56:18	<u>d73d97f0bceab0dd6ae954</u> <u>b74ddc4b0d0183ae26d39b</u> <u>d6d6e4d05c7491a707fe</u>	- 0.00034140 BTC	✓
124	2016-10-27 18:56:18	<u>1342e34d932150e170d794</u> <u>3726d1490d5c7cdd5ebad7</u> <u>b75f6f6844dc80a4ffa4</u>	- 0.00038177 BTC	✓
125	2016-10-27 03:35:41	<u>12a8532610ab741ab82090</u> <u>09ce94eae91cc1b80484b6</u> <u>1f823ae1a4d4ddd7e8cf</u>	+ 0.00038177 BTC	✓
126	2016-10-26 10:20:09	<u>33fb3cdadb86476b6e1a4a</u> <u>899e12ff0c3297d6cfe73d</u> <u>8e9f29d69d47b13567f0</u>	+ 0.00030067 BTC	✓
127	2016-10-25 13:35:32	<u>0aa06ce6361f94b05cf5d9</u> <u>8bbee833e8573534c4ee2b</u> <u>2b7a9c7f850c74560456</u>	+ 0.00034140 BTC	✓
128	2016-10-24 14:21:49	<u>fb2e636fab4d49bf66802d</u> <u>7196c23da0cf91f6c1b7ff</u> <u>f7df2cab435738c05cf9</u>	+ 0.00030793 BTC	✓
129	2016-09-25 18:30:59	<u>ea7d56668c5f008fcd0698</u> <u>b743d85301f5764d4de483</u> <u>19f0e51ad5cfb2861f20</u>	+ 0.00039205 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-08-18 23:03:06	<u>bfc651a765f543ee071d9a</u> <u>e68e4e57c23cb908094def</u> <u>14af114af66ca5d03eaa</u>	+ 0.00018865 BTC	✓
131	2016-06-14 08:55:14	<u>72cf497a08ddfecd0af7b5</u> <u>510e566128ab2f47bb9718</u> <u>4b08085b16f2692534f1</u>	+ 0.00010127 BTC	✓
132	2016-05-28 10:33:12	<u>6da03326ca047ee42295c1</u> <u>8712d9276c5c6f343d4a3f</u> <u>2d98bca28aa41d259828</u>	+ 0.00010052 BTC	✓
133	2016-05-05 18:55:08	<u>c8414f724768c467884914</u> <u>da4230ba13dcdc8e39c87c</u> <u>374e6371938a973f2303</u>	+ 0.00010000 BTC	✓
134	2016-05-04 19:23:51	<u>d2e3b75d9ceb422426e514</u> <u>7b57be5fd2bd1137b8053d</u> <u>f98beba5ef9716145ad2</u>	+ 0.00031680 BTC	✓
135	2016-05-04 18:53:08	<u>2c866b63c2a0bf44501b52</u> <u>4e6913eaa129488f6729ec</u> <u>bb1811840a8ee6e01845</u>	- 0.00020276 BTC	✓
136	2016-05-04 12:40:53	<u>f059511536c45110c66164</u> <u>4cd44ad81ca6aa8290733c</u> <u>7c4ffc9f512c19d2c454</u>	+ 0.00019957 BTC	✓
137	2016-05-04 09:39:54	<u>fbee65e08dc00a0a8c8073</u> <u>85052c0e1dfee8b4be8641</u> <u>3485a4bea3464036c1e2</u>	+ 0.00194153 BTC	✓
138	2016-05-03 12:52:43	<u>da2da5e7ddebeba393a945</u> <u>19bfc299556fc7ea4a5b1f</u> <u>939506cdcb7444510b0f</u>	+ 0.00162309 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-05-03 09:28:17	<u>617f9af557486c7e7a5aa55f325832038e26586103acf9831194d1b5773812a0</u>	+ 0.00142584 BTC	✓
140	2016-05-03 08:28:49	<u>6e3f9a84f45fefb97afeea b24a8215152548e0123ce240290b28598d8f09aa03</u>	+ 0.00019000 BTC	✓
141	2016-05-03 07:11:32	<u>d75a54a14ab4329573f87562e43f934fb89eba2885ae3299d5068bf0e146a0c0</u>	+ 0.00076309 BTC	✓
142	2016-05-03 02:22:10	<u>8c41235ddf2bbcb78ea366b3496b716ed3f6431df14289f36ab62aa4d4fa06ff</u>	+ 0.00030000 BTC	✓
143	2016-05-02 19:37:30	<u>f999073016dfe9b2b8920d83c16c1745be568947aeca d596f6f4d5e1d9cf5a0b</u>	+ 0.00010000 BTC	✓
144	2016-05-02 11:19:05	<u>b6a720dc889edc8c3589893e0d95510138d4ac8bbaaa b350c8b5b3b270e316a0</u>	+ 0.00020000 BTC	✓
145	2016-05-02 05:53:14	<u>8446b970029d7c5c5f6f672efa6a34d2a540c17a3b1534e5cd60588bc67a6a68</u>	+ 0.00322115 BTC	✓
146	2016-05-02 02:38:03	<u>b4bd06f667da766c982c9e1b468cc4cd4ea7fed0dc81771285692deca226fb75</u>	+ 0.00014000 BTC	✓
147	2016-04-28 19:48:41	<u>52d9b6f03191a635d3faa36cd5eab1fb1c11945c93c87d6b91a4442ca6babec4</u>	+ 0.00124509 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-04-27 22:51:26	<u>bc0dee29464ac51c132f6c3595a78b9c5f1a0ba02300f6d964aa126e2758e2f2</u>	+ 0.00106090 BTC	✓
149	2016-04-27 11:04:50	<u>51b8e7cc71b3d73a1707146d3e05a06d2c5d0fe2f384a7c18de21f2085716217</u>	+ 0.00085412 BTC	✓
150	2016-04-26 06:20:40	<u>749d653809654c270ff46d1e758aa79f461679069038d79098441a55a63fc515</u>	+ 0.00004160 BTC	✓
151	2016-04-25 11:44:23	<u>61f14ba7d87bec5c50f6f21cd2393fb8425bd030d3f4137a2618d1aba7434565</u>	+ 0.00017316 BTC	✓
152	2016-04-20 06:20:32	<u>fcd7feea92fee09888a5c4d5c8dc7d373e957d0b2eca09767d16b50855975ba7</u>	+ 0.00011140 BTC	✓
153	2016-04-11 15:08:24	<u>3404e31a443ef5e887a061cc1c2ab45f73459513bfba bae155c59df830afdddc</u>	+ 0.00003031 BTC	✓
154	2016-04-06 11:47:45	<u>84fcdf2c80e96598f783da377106b770e2e321a549e2c710de920a13b8ec1f57</u>	+ 0.00007379 BTC	✓
155	2016-04-01 12:18:58	<u>b3ea33b02f254ffb676d332849e236433aa88351f96b6be0de78e314dc80e38d</u>	+ 0.00005014 BTC	✓
156	2016-03-19 19:32:26	<u>66799f226e101c121c5a829e9e945163e9abd10f72426ff64d2eeed376c99573</u>	+ 0.00004373 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-03-19 03:28:32	<u>635615d131f1c155c17faf</u> <u>e0e4e65e674b2cc5daaee3</u> <u>783ecdd66e1aa142d323</u>	- 0.00010046 BTC	✓
158	2016-03-17 13:39:10	<u>8035696a2ab93440031a3c</u> <u>cca3ab47311332ffe5e97b</u> <u>cac6d649139280b2eb73</u>	+ 0.00023265 BTC	✓
159	2016-03-11 04:02:49	<u>44838b7a628b5f4c4b672e</u> <u>150181c2703ea5f73cc0c0</u> <u>9d47293fc41166ea4f90</u>	+ 0.00005689 BTC	✓
160	2016-03-08 18:40:17	<u>7d5358755886ec2e15572b</u> <u>7b565bde2043c218687400</u> <u>0026f43262074bd6c0ef</u>	+ 0.00003279 BTC	✓
161	2016-03-08 04:02:31	<u>69db104380e3459ef58556</u> <u>ddede3ba58744ec9212b39</u> <u>6376721af435854ee471</u>	+ 0.00006000 BTC	✓
162	2016-03-04 03:56:50	<u>df65ef45505a9a366532a8</u> <u>5dc2dd16336dd869f3c265</u> <u>5c005853f71520d8f581</u>	- 0.00010072 BTC	✓
163	2016-03-04 02:38:21	<u>5af6f919d96c45ba29651d</u> <u>7b1a2a436a095e06597d33</u> <u>6fef1013eb8b32f7b8ed</u>	+ 0.00003999 BTC	✓
164	2016-03-03 22:43:54	<u>f9fff070cd1323d465734c</u> <u>51af2c33e2df70b3fce6f2</u> <u>4164516414cbd87c2833</u>	+ 0.00003085 BTC	✓
165	2016-03-03 21:14:04	<u>29714ca85b47f0114be4e2</u> <u>b78b9b399939327555d47d</u> <u>497e4d278c2d54185f43</u>	+ 0.00057882 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-03-03 16:21:32	<u>0d97dfd05b8c75be222393</u> <u>d40cddb22d362f3343db</u> <u>1e358934a9977ac45930</u>	+ 0.00010072 BTC	✓
167	2016-02-27 07:41:36	<u>6b3ae557b5288e4809d048</u> <u>12a6a0c5c7964f2a2686af</u> <u>38a112ff32a1181f2021</u>	+ 0.00004080 BTC	✓
168	2016-02-26 14:09:57	<u>4c3fda121a12af5206a032</u> <u>9d9559f2857eec17908c15</u> <u>88152e4d7dfd977057b4</u>	+ 0.00014816 BTC	✓
169	2016-02-25 04:52:03	<u>f9e0ccfa32adc02e701356</u> <u>f62754ba34c5e9ac122416</u> <u>2cf0390db7fefcb6250d</u>	+ 0.00006000 BTC	✓
170	2016-02-24 12:28:39	<u>a0df2725b718db673e8c65</u> <u>314e50477a461b744e4916</u> <u>fe9bfe0291dda82becbf</u>	+ 0.00003279 BTC	✓
171	2016-02-23 21:26:40	<u>634e05784312f9163b8652</u> <u>d48d642c7c97140009daa4</u> <u>a902e6fbc3f42b1c99be</u>	- 0.00025564 BTC	✓
172	2016-02-23 10:52:34	<u>72acf2d79e1c3d596282bd</u> <u>faa96cdce9123d44866c23</u> <u>2a719847493440eb388c</u>	+ 0.00003999 BTC	✓
173	2016-02-22 17:48:51	<u>0025497d6c456b8661fd39</u> <u>47e9267719d1b377f86e0f</u> <u>f26e8f51f05fc52c35ac</u>	- 0.00008429 BTC	✓
174	2016-02-22 13:30:19	<u>14945b30a9de33daee685f</u> <u>f5a6134748713e786b49a5</u> <u>8fc4ee2aaa57f57f8a52</u>	+ 0.00008429 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-02-21 19:15:42	<u>4cde02ed26e71c284522eb</u> <u>5dec9107211cc51e808414</u> <u>574d58cb7ccd2eb7c8e9</u>	+ 0.00010260 BTC	✓
176	2016-02-21 17:29:33	<u>36e2f4c8d67daa829c245f</u> <u>6438d2b506cb70a8c11a23</u> <u>66cb4e4d451e10e8eb33</u>	- 0.00006000 BTC	✓
177	2016-02-21 10:20:02	<u>62b12c56e9fbf0b09e0484</u> <u>727548105c41bf99c27c8b</u> <u>5eb7ddd876aa242b29e6</u>	+ 0.00028020 BTC	✓
178	2016-02-21 10:16:51	<u>15c685a4664dbb54fa4870</u> <u>d16c3962ba63141056929f</u> <u>f4819843003f9ea30c25</u>	+ 0.00006000 BTC	✓
179	2016-02-20 09:49:28	<u>413030728a3b2a680d411d</u> <u>146d805e7597eb63a32c87</u> <u>17ffc2c907944b076067</u>	+ 0.00004159 BTC	✓
180	2016-02-20 00:20:41	<u>1a110474abdf6352ba61fc</u> <u>eaf46ad2d96581b51985ab</u> <u>25b59efba8d17d4795cc</u>	+ 0.00025564 BTC	✓
181	2016-02-19 18:16:47	<u>600c374e5b7ded93355779</u> <u>3f90674ea136939939493b</u> <u>f497ed2b48b85c3d81e6</u>	- 0.00010257 BTC	✓
182	2016-02-19 09:27:41	<u>0d3db64ba36ceb7bcee690</u> <u>522871647587a3752ec32a</u> <u>aefc97e20bbc45b31ea8</u>	+ 0.00010257 BTC	✓
183	2016-02-15 16:34:31	<u>1bb5c9378bf7b7ff0c61ab</u> <u>ddcaa8cf54707bcc913d9f</u> <u>f4fea2a856037e5d1487</u>	+ 0.00010046 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-02-15 09:38:28	<u>1cca9370b0548775704d99</u> <u>01aaadfdb61a108864e5f8</u> <u>183214e0f8b07479d33a</u>	+ 0.00020276 BTC	✓
185	2016-02-15 08:54:58	<u>a1c85a0ab5c017aa5dcf24</u> <u>573844b0ca614054b191e3</u> <u>68497f7960b17781f9e3</u>	+ 0.00010000 BTC	✓
186	2016-02-11 07:58:55	<u>edba737674bfc57ceb7e1e</u> <u>e3ce84958208304b741050</u> <u>634fe6828683403d4bc2</u>	+ 0.00010270 BTC	✓
187	2016-02-11 05:57:27	<u>fd638cf3eaff4ceae32dee</u> <u>017bf357ca1999650bb7e7</u> <u>df3ca98da1f2f67382c5</u>	+ 0.00010000 BTC	✓
188	2016-02-07 21:52:18	<u>6187569e21e5c72f8623f4</u> <u>da535c7aaa343c46ae31da</u> <u>1a43b4d0ce47bc799771</u>	+ 0.00043110 BTC	✓
189	2016-02-07 05:20:00	<u>4683f3cdba4c55d710d737</u> <u>a65e537f7eb48dc9fc68cc</u> <u>c3038c38f1a562e0c310</u>	+ 0.00003279 BTC	✓
190	2016-02-06 08:45:02	<u>5e45471d12048a584eb25f</u> <u>535eec77a07230d483e94a</u> <u>78d6753723e07caa4f42</u>	+ 0.00005789 BTC	✓
191	2016-02-06 02:49:24	<u>f54af807f4d17c3c76b582</u> <u>c7156ccdfe72fc74d3169a</u> <u>8e9f5e06ecd8f2454bfe</u>	+ 0.00006433 BTC	✓
192	2016-02-04 06:17:41	<u>6062ea21855a946f3430b5</u> <u>900b6d216fe11af38fd1cf</u> <u>aad9da5d290b234610e8</u>	- 0.00003128 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-02-04 05:17:02	<u>0274b7b8836e919fc2d4bf</u> <u>11a1796fd5c7897f300e49</u> <u>535859fa12a1793ef8ff</u>	+ 0.00003128 BTC	✓
194	2016-02-02 08:45:11	<u>61e3054855c6cfcf35eb28</u> <u>6ecb5b7bb87b6cdb024898</u> <u>67d8791b1f6bcf521ee7</u>	+ 0.00024055 BTC	✓
195	2016-02-02 05:24:03	<u>53ca18efe845a06bbedac8</u> <u>1f1bd7d5934b9c82b0b39d</u> <u>08f0b466e35dc0de3238</u>	- 0.00010043 BTC	✓
196	2016-02-02 01:47:08	<u>05cd096896f830a2679760</u> <u>52bc2665d90390d991bf27</u> <u>bb39e5dc4d8272bb2930</u>	+ 0.00010043 BTC	✓
197	2016-02-02 01:47:08	<u>ccef54889cd9b935348afc</u> <u>2c494e7d07d9c48187e926</u> <u>6a3715da1c79a71cf462</u>	+ 0.00010000 BTC	✓
198	2016-02-01 13:35:10	<u>dc85e077128b22211a3eec</u> <u>e4ee37172f34cd6700743e</u> <u>8683dcef5144599cddab</u>	+ 0.00004304 BTC	✓
199	2016-01-31 17:49:29	<u>f3f745ccefc6154e48b75d</u> <u>4c93b9337c909b491e3fc4</u> <u>35086fad4d4ffbea3517</u>	+ 0.00078633 BTC	✓
200	2016-01-30 14:29:03	<u>f2af202281d1161e43f4f0</u> <u>bba9143cd86fce857a4a4b</u> <u>4d3df052c2be16f31c38</u>	+ 0.00005633 BTC	✓
201	2016-01-30 10:29:51	<u>b61357462cf95515f4463d</u> <u>0cfe426ca239a25ca25d7b</u> <u>a68d565972df453ac588</u>	+ 0.00004683 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-01-30 08:41:46	<u>00e4fdec88111b5ec15524</u> <u>07ff35eaf263bebd9416de</u> <u>42950c465cca0023ed6f</u>	- 0.00022457 BTC	✓
203	2016-01-30 06:34:49	<u>8f8af073ca2a0d1141bfd7</u> <u>3a8d3155a249b82a517c02</u> <u>41d824d841897a7bdc06</u>	+ 0.00010000 BTC	✓
204	2016-01-30 00:52:53	<u>030b99f5792f5b61f5f138</u> <u>3fd28dbcffaf321310e273</u> <u>6f3628a14d049329c40b</u>	+ 0.00022457 BTC	✓
205	2016-01-29 13:11:08	<u>c0fc1d661850978e41d760</u> <u>52100a642b9f64163a9f0f</u> <u>b4565c20ef3cc9a32275</u>	+ 0.00003360 BTC	✓
206	2016-01-28 07:23:34	<u>a598918eb34440679f38b6</u> <u>18fe8c27f98e32fc28fac2</u> <u>6c386364c2fdea6e7653</u>	+ 0.00003447 BTC	✓
207	2016-01-28 07:23:34	<u>c05205a33aafc54730b62b</u> <u>7bffbe99fd64ecfac0a639</u> <u>1a7355feee815ed6245c</u>	+ 0.00007188 BTC	✓
208	2016-01-25 08:47:14	<u>d74230dda6b94ae2fa5bfa</u> <u>e1db0888340ca1f2801f5c</u> <u>5af013f00494960bef7c</u>	- 0.00005020 BTC	✓
209	2016-01-25 05:42:22	<u>0cfd23c56eb0dee45fc85c</u> <u>ad5ce42cac914456813177</u> <u>69d5f486923d4ce16ade</u>	+ 0.00005020 BTC	✓
210	2016-01-22 07:11:13	<u>b0bad4d26b92b30d5f4625</u> <u>a225570653cd1dcc588947</u> <u>74683f417787c257f8fe</u>	+ 0.00032685 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2016-01-21 09:43:16	<u>422617f1489b264c0df3c6</u> <u>9e01a226c51583311480b2</u> <u>751865a95ce9df30b32a</u>	+ 0.00004451 BTC	✓
212	2016-01-16 23:21:28	<u>553d6e36e369cc23e7514f</u> <u>6226e627de33b20816bbd5</u> <u>eb1f641827f082a899ef</u>	+ 0.00048640 BTC	✓
213	2016-01-04 19:46:20	<u>c1094fc20f1f9196e16a8d</u> <u>9c7238bf0503ffeca34d81</u> <u>ae05b354eb7aea44c975</u>	+ 0.00042876 BTC	✓
214	2016-01-03 02:25:59	<u>a6db6a6347c88822273a3a</u> <u>94989d564393332ded2eab</u> <u>10278a15402c90eb158d</u>	+ 0.00005459 BTC	✓

* USD values displayed at the time of transaction

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