

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ENUiAuyA5ufnyWSayxiYdC6QxSi1CRgvz</u>
TOTAL RECEIVED	3.63506322 BTC
	228,545.14 USD
TOTAL SEND	3.63506322 BTC
	228,545.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-28 14:03:03	<u>d7b00f58146fe3cb96a826</u> <u>e94139a129f1edcbd836e3</u> <u>e3518f69d5630eaef29a</u>	- 0.01115402 BTC	
2	2018-07-24 04:06:07	<u>36b5db874a4b4121db5227</u> <u>fbde2137d51f63b08d73bd</u> <u>b5413995e8e1eba90374</u>	+ 0.01115402 BTC	
3	2018-06-22 10:29:01	<u>79163a58d64642cd77db59</u> <u>90382e2ac38f4fa25a7492</u> <u>25c9310e58f2904a80a6</u>	- 0.01020572 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-22 10:29:01	<u>79163a58d64642cd77db59</u> <u>90382e2ac38f4fa25a7492</u> <u>25c9310e58f2904a80a6</u>	- 0.01026843 BTC	✓
5	2018-06-22 10:29:01	<u>79163a58d64642cd77db59</u> <u>90382e2ac38f4fa25a7492</u> <u>25c9310e58f2904a80a6</u>	- 0.01038039 BTC	✓
6	2018-06-22 10:29:01	<u>79163a58d64642cd77db59</u> <u>90382e2ac38f4fa25a7492</u> <u>25c9310e58f2904a80a6</u>	- 0.01039469 BTC	✓
7	2018-06-22 10:29:01	<u>79163a58d64642cd77db59</u> <u>90382e2ac38f4fa25a7492</u> <u>25c9310e58f2904a80a6</u>	- 0.01024577 BTC	✓
8	2018-06-22 10:29:01	<u>79163a58d64642cd77db59</u> <u>90382e2ac38f4fa25a7492</u> <u>25c9310e58f2904a80a6</u>	- 0.01006092 BTC	✓
9	2018-06-22 10:29:01	<u>79163a58d64642cd77db59</u> <u>90382e2ac38f4fa25a7492</u> <u>25c9310e58f2904a80a6</u>	- 0.01010076 BTC	✓
10	2018-06-20 18:00:43	<u>29d7b96a0e1b63194be95c</u> <u>6717c2776a8f16fc803f21</u> <u>c526ecaa9d9a1320c04f</u>	+ 0.01010076 BTC	✓
11	2018-06-18 04:06:01	<u>d8da58e8d76858013064cb</u> <u>5f8d5036d49afca4fcf496</u> <u>fa5d750f4c9c274b481d</u>	+ 0.01006092 BTC	✓
12	2018-06-15 07:19:07	<u>23b806d40e43febdab3f1e</u> <u>ee186c0b5910551c9e91b3</u> <u>fe3b0f201f7a7a59b085</u>	+ 0.01024577 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-12 19:27:29	<u>a304722c08a2cefa3de3b45f209c7f2be0069875443ceb26383d768d3858dcea</u>	+ 0.01039469 BTC	✓
14	2018-06-09 19:26:25	<u>3824d608e13f2fde6254bd035135497595cb17e834a12c5ef23eff1cee90b216</u>	+ 0.01038039 BTC	✓
15	2018-06-08 15:36:58	<u>885441372a85e9ed6062f0f91c1622f958a9675d772112df9f1a62b0f7ddeacf</u>	- 0.01058474 BTC	✓
16	2018-06-08 15:36:58	<u>885441372a85e9ed6062f0f91c1622f958a9675d772112df9f1a62b0f7ddeacf</u>	- 0.01011699 BTC	✓
17	2018-06-08 15:36:58	<u>885441372a85e9ed6062f0f91c1622f958a9675d772112df9f1a62b0f7ddeacf</u>	- 0.01025243 BTC	✓
18	2018-06-08 15:36:58	<u>885441372a85e9ed6062f0f91c1622f958a9675d772112df9f1a62b0f7ddeacf</u>	- 0.01018628 BTC	✓
19	2018-06-08 15:36:58	<u>885441372a85e9ed6062f0f91c1622f958a9675d772112df9f1a62b0f7ddeacf</u>	- 0.01049470 BTC	✓
20	2018-06-08 15:36:58	<u>885441372a85e9ed6062f0f91c1622f958a9675d772112df9f1a62b0f7ddeacf</u>	- 0.01014039 BTC	✓
21	2018-06-08 15:36:58	<u>885441372a85e9ed6062f0f91c1622f958a9675d772112df9f1a62b0f7ddeacf</u>	- 0.01950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-08 15:36:58	<u>885441372a85e9ed6062f0</u> <u>f91c1622f958a9675d7721</u> <u>12df9f1a62b0f7ddeacf</u>	- 0.01023626 BTC	✓
23	2018-06-08 15:36:58	<u>885441372a85e9ed6062f0</u> <u>f91c1622f958a9675d7721</u> <u>12df9f1a62b0f7ddeacf</u>	- 0.00686889 BTC	✓
24	2018-06-08 15:36:58	<u>885441372a85e9ed6062f0</u> <u>f91c1622f958a9675d7721</u> <u>12df9f1a62b0f7ddeacf</u>	- 0.01029401 BTC	✓
25	2018-06-08 15:36:58	<u>885441372a85e9ed6062f0</u> <u>f91c1622f958a9675d7721</u> <u>12df9f1a62b0f7ddeacf</u>	- 0.01060183 BTC	✓
26	2018-06-08 15:36:58	<u>885441372a85e9ed6062f0</u> <u>f91c1622f958a9675d7721</u> <u>12df9f1a62b0f7ddeacf</u>	- 0.01011645 BTC	✓
27	2018-06-08 15:36:58	<u>885441372a85e9ed6062f0</u> <u>f91c1622f958a9675d7721</u> <u>12df9f1a62b0f7ddeacf</u>	- 0.01044168 BTC	✓
28	2018-06-08 15:36:58	<u>885441372a85e9ed6062f0</u> <u>f91c1622f958a9675d7721</u> <u>12df9f1a62b0f7ddeacf</u>	- 0.01029962 BTC	✓
29	2018-06-08 15:36:58	<u>885441372a85e9ed6062f0</u> <u>f91c1622f958a9675d7721</u> <u>12df9f1a62b0f7ddeacf</u>	- 0.01016893 BTC	✓
30	2018-06-06 17:38:05	<u>9b5651bbbac200b3f1ec28</u> <u>b44d42f8bb246001799c05</u> <u>29f1ccb92ef62f2dbf65</u>	+ 0.01016893 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-04 13:17:26	<u>19747ea33a9c1b9015b33d</u> <u>53720cab275ecbd5d2e28f</u> <u>6d7dee9df6036f5a677a</u>	+ 0.01029962 BTC	✓
32	2018-06-01 18:06:16	<u>9408c10906783205e0090f</u> <u>a401228e33fbb239bb06d1</u> <u>caca105d16594a0099b1</u>	+ 0.01044168 BTC	✓
33	2018-05-29 10:04:39	<u>d9744356a07c5a886edc0b</u> <u>b01d83c95f28932ee159d4</u> <u>a0c9da10ff2de62cb5c5</u>	+ 0.01011645 BTC	✓
34	2018-05-26 22:06:11	<u>4c66046a0f46bc04f3e6d4</u> <u>529d804f0d94a27b6e6d2e</u> <u>0cce591b0e9b89d0f225</u>	+ 0.01060183 BTC	✓
35	2018-05-24 08:14:10	<u>95ed3817c8b7a8eab8b365</u> <u>d6afcba6c94303425aca91</u> <u>7104b0a937827a88b0b9</u>	+ 0.01029401 BTC	✓
36	2018-05-22 16:26:39	<u>6edea6e7f18587935a4621</u> <u>3c88131d155c6fc8b7556f</u> <u>534792b55a4d4f8206a7</u>	+ 0.00686889 BTC	✓
37	2018-05-21 05:24:36	<u>2190e418dff69e738cca73</u> <u>daecb31e59e5814264ceeb</u> <u>eed20b21728929f065c4</u>	+ 0.01023626 BTC	✓
38	2018-05-19 09:22:13	<u>c90d9782aa90706c2bacce</u> <u>695559df4c2d10a4baa4fa</u> <u>bff2bc6b75e54102473c</u>	+ 0.01950000 BTC	✓
39	2018-05-18 19:08:47	<u>04632622e2a5921e4899b0</u> <u>87519add5a91a400a6942c</u> <u>dde41a106b2525ef8e19</u>	+ 0.01014039 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-15 14:50:59	<u>7a2ba703a52366db942cc0</u> <u>0c1b71005db593c3dfe8c7</u> <u>95e21394ff079ab27aa2</u>	+ 0.01049470 BTC	✓
41	2018-05-13 05:11:34	<u>5920f57ea0c6a7ced629b4</u> <u>1715b095177b7c497bce25</u> <u>86d600446f6ee0ba730b</u>	+ 0.01018628 BTC	✓
42	2018-05-07 06:09:55	<u>cdea78a62194433f3fb134</u> <u>0397b48c958aa02f94b60c</u> <u>87d5f7e77fddfb777570</u>	+ 0.01025243 BTC	✓
43	2018-05-05 05:20:25	<u>474b81f4a6ef1d8c66cfee</u> <u>2613203437d45fe21130cd</u> <u>0fe83dc39c4003227548</u>	+ 0.01011699 BTC	✓
44	2018-05-02 22:18:41	<u>b59890061fdd265fb8a166</u> <u>086059712b3201256fd075</u> <u>9187089f47532ad1b55c</u>	+ 0.01058474 BTC	✓
45	2018-04-30 20:11:02	<u>4b9147198d88fadbd5b26d</u> <u>fb74a130a77aa0917bd2b5</u> <u>77524093a8717fa8150b</u>	+ 0.01026843 BTC	✓
46	2018-04-27 23:20:47	<u>453f84a1e2484bf842bc3a</u> <u>f4b7a6a79032436ee32dcc</u> <u>02214275fb7a41a2260f</u>	+ 0.01020572 BTC	✓
47	2018-04-26 14:27:36	<u>0a4392087b5de7b946f551</u> <u>9a138d912805d966b79537</u> <u>cf63267dcf8a1907db30</u>	- 0.01073200 BTC	✓
48	2018-04-26 14:27:36	<u>0a4392087b5de7b946f551</u> <u>9a138d912805d966b79537</u> <u>cf63267dcf8a1907db30</u>	- 0.00268784 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-26 14:27:36	<u>0a4392087b5de7b946f551</u> <u>9a138d912805d966b79537</u> <u>cf63267dcf8a1907db30</u>	- 0.01024355 BTC	✓
50	2018-04-26 14:27:36	<u>0a4392087b5de7b946f551</u> <u>9a138d912805d966b79537</u> <u>cf63267dcf8a1907db30</u>	- 0.00337857 BTC	✓
51	2018-04-26 14:27:36	<u>0a4392087b5de7b946f551</u> <u>9a138d912805d966b79537</u> <u>cf63267dcf8a1907db30</u>	- 0.01020271 BTC	✓
52	2018-04-26 14:27:36	<u>0a4392087b5de7b946f551</u> <u>9a138d912805d966b79537</u> <u>cf63267dcf8a1907db30</u>	- 0.01014007 BTC	✓
53	2018-04-26 14:27:36	<u>0a4392087b5de7b946f551</u> <u>9a138d912805d966b79537</u> <u>cf63267dcf8a1907db30</u>	- 0.00295029 BTC	✓
54	2018-04-26 14:27:36	<u>0a4392087b5de7b946f551</u> <u>9a138d912805d966b79537</u> <u>cf63267dcf8a1907db30</u>	- 0.01484609 BTC	✓
55	2018-04-26 14:27:36	<u>0a4392087b5de7b946f551</u> <u>9a138d912805d966b79537</u> <u>cf63267dcf8a1907db30</u>	- 0.01012103 BTC	✓
56	2018-04-26 14:27:36	<u>0a4392087b5de7b946f551</u> <u>9a138d912805d966b79537</u> <u>cf63267dcf8a1907db30</u>	- 0.00252555 BTC	✓
57	2018-04-26 14:27:36	<u>0a4392087b5de7b946f551</u> <u>9a138d912805d966b79537</u> <u>cf63267dcf8a1907db30</u>	- 0.01016006 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-26 14:27:36	<u>0a4392087b5de7b946f551</u> <u>9a138d912805d966b79537</u> <u>cf63267dcf8a1907db30</u>	- 0.01024234 BTC	✓
59	2018-04-26 14:27:36	<u>0a4392087b5de7b946f551</u> <u>9a138d912805d966b79537</u> <u>cf63267dcf8a1907db30</u>	- 0.01445609 BTC	✓
60	2018-04-26 14:27:36	<u>0a4392087b5de7b946f551</u> <u>9a138d912805d966b79537</u> <u>cf63267dcf8a1907db30</u>	- 0.01013409 BTC	✓
61	2018-04-26 14:27:36	<u>0a4392087b5de7b946f551</u> <u>9a138d912805d966b79537</u> <u>cf63267dcf8a1907db30</u>	- 0.01017866 BTC	✓
62	2018-04-26 14:27:36	<u>0a4392087b5de7b946f551</u> <u>9a138d912805d966b79537</u> <u>cf63267dcf8a1907db30</u>	- 0.01015613 BTC	✓
63	2018-04-23 09:34:54	<u>0087a5202bc650301ff64a</u> <u>8145e7a803f2bd718a9f49</u> <u>30d2de774bbe056a34d5</u>	+ 0.01015613 BTC	✓
64	2018-04-22 14:42:32	<u>f2e294556eab540b4ba452</u> <u>c44a4c1d70a35b2f3bd4f2</u> <u>ffac40e9d12f8c6b2280</u>	- 0.01022919 BTC	✓
65	2018-04-18 19:06:43	<u>ad5606e603b06bb5c34c43</u> <u>b54fbb80a6c8573d54971e</u> <u>bb3ced8928892a4b56cd</u>	+ 0.01022919 BTC	✓
66	2018-04-16 13:40:47	<u>d1d1165a264d5dcbe93a42</u> <u>1393d4ee3e90e1cb028d93</u> <u>9552754bd407303affac</u>	- 0.01034171 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-16 13:40:47	<u>d1d1165a264d5dcbe93a42</u> <u>1393d4ee3e90e1cb028d93</u> <u>9552754bd407303affac</u>	- 0.01024187 BTC	✓
68	2018-04-16 13:40:47	<u>d1d1165a264d5dcbe93a42</u> <u>1393d4ee3e90e1cb028d93</u> <u>9552754bd407303affac</u>	- 0.01033467 BTC	✓
69	2018-04-16 13:40:47	<u>d1d1165a264d5dcbe93a42</u> <u>1393d4ee3e90e1cb028d93</u> <u>9552754bd407303affac</u>	- 0.01892384 BTC	✓
70	2018-04-16 13:40:47	<u>d1d1165a264d5dcbe93a42</u> <u>1393d4ee3e90e1cb028d93</u> <u>9552754bd407303affac</u>	- 0.03617824 BTC	✓
71	2018-04-16 13:40:47	<u>d1d1165a264d5dcbe93a42</u> <u>1393d4ee3e90e1cb028d93</u> <u>9552754bd407303affac</u>	- 0.01031458 BTC	✓
72	2018-04-16 13:40:47	<u>d1d1165a264d5dcbe93a42</u> <u>1393d4ee3e90e1cb028d93</u> <u>9552754bd407303affac</u>	- 0.01014174 BTC	✓
73	2018-04-16 13:40:47	<u>d1d1165a264d5dcbe93a42</u> <u>1393d4ee3e90e1cb028d93</u> <u>9552754bd407303affac</u>	- 0.01017847 BTC	✓
74	2018-04-16 13:40:47	<u>d1d1165a264d5dcbe93a42</u> <u>1393d4ee3e90e1cb028d93</u> <u>9552754bd407303affac</u>	- 0.01018708 BTC	✓
75	2018-04-16 13:40:47	<u>d1d1165a264d5dcbe93a42</u> <u>1393d4ee3e90e1cb028d93</u> <u>9552754bd407303affac</u>	- 0.01040459 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-16 13:40:47	<u>d1d1165a264d5dcbe93a42</u> <u>1393d4ee3e90e1cb028d93</u> <u>9552754bd407303affac</u>	- 0.01034202 BTC	✓
77	2018-04-16 13:40:47	<u>d1d1165a264d5dcbe93a42</u> <u>1393d4ee3e90e1cb028d93</u> <u>9552754bd407303affac</u>	- 0.01041843 BTC	✓
78	2018-04-16 13:40:47	<u>d1d1165a264d5dcbe93a42</u> <u>1393d4ee3e90e1cb028d93</u> <u>9552754bd407303affac</u>	- 0.01010702 BTC	✓
79	2018-04-15 22:05:49	<u>1a3de602d2d7ef47235df5</u> <u>9374d57db532effee7e9f3</u> <u>4752e8a72c925a992923</u>	+ 0.01010702 BTC	✓
80	2018-04-13 19:05:10	<u>ba650335c951332101f106</u> <u>765173b72bb136cde42f0e</u> <u>69558860996e9f0310ed</u>	+ 0.01041843 BTC	✓
81	2018-04-11 03:14:59	<u>ccccf70d698ef4d90dbb99</u> <u>95083717d01e81a432dce0</u> <u>d0f0502440bca14dafd6</u>	+ 0.01034202 BTC	✓
82	2018-04-09 08:17:55	<u>4eb11847aefb3f8a8d5c38</u> <u>b5c78aa98c4cb7f96021c2</u> <u>dd69d6d171c68890bb9f</u>	+ 0.01040459 BTC	✓
83	2018-04-07 06:27:33	<u>15fc3cbba7cc09efdb8424</u> <u>70eb680b5394736cb4c560</u> <u>05cc41bdfea91b9a65ec</u>	+ 0.01018708 BTC	✓
84	2018-04-05 04:16:30	<u>a805929283ac7dbb21b737</u> <u>4a13a080b0dfc505a87938</u> <u>90dcd3a4759bfd10d5ea</u>	+ 0.01017847 BTC	✓

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85	2018-04-03 04:07:09	<u>44febc138f7acdbc83496f</u> <u>a4bf21364dfb1cdc626c54</u> <u>555501f79fdb7d48a06b</u>	+ 0.01014174 BTC	✓
86	2018-03-30 21:04:50	<u>c0b946c9270da4c73c6144</u> <u>668bb8ce39971d5a8cf13b</u> <u>13122fa72441376e3c14</u>	+ 0.01031458 BTC	✓
87	2018-03-25 09:07:06	<u>565e5de4c71164d54b88e5</u> <u>97cdc0825dec2d6a4a0d66</u> <u>abd9952d2b05142d4632</u>	+ 0.03617824 BTC	✓
88	2018-03-25 09:07:06	<u>ebc69e3ca31802a2cd6c9e</u> <u>159e7843dd45be24dbb81a</u> <u>5f2354be7e76e89f886b</u>	+ 0.01892384 BTC	✓
89	2018-03-24 14:06:18	<u>cffc1098e9e3d8abe79ff8</u> <u>fdb4465fe73b4e1981cb28</u> <u>9aae17cb6b29baf2e015</u>	+ 0.01033467 BTC	✓
90	2018-03-21 23:08:26	<u>847254b01e75b1740fd457</u> <u>6edc291c94cd1abd920ff2</u> <u>50c11badadcecf932267</u>	+ 0.01024187 BTC	✓
91	2018-03-18 09:04:28	<u>011a4861cf50afc42f66e1</u> <u>72ede7f03427a7413280aa</u> <u>6bf627069d44d229e692</u>	+ 0.01034171 BTC	✓
92	2018-03-15 10:40:00	<u>65a4ed0e82e1dbeb8fd5f1</u> <u>02a4f45f47ca4ea3469e85</u> <u>3a66ac85dd3a348996b5</u>	- 0.01030973 BTC	✓
93	2018-03-15 10:40:00	<u>65a4ed0e82e1dbeb8fd5f1</u> <u>02a4f45f47ca4ea3469e85</u> <u>3a66ac85dd3a348996b5</u>	- 0.01016295 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-15 10:40:00	<u>65a4ed0e82e1dbeb8fd5f1</u> <u>02a4f45f47ca4ea3469e85</u> <u>3a66ac85dd3a348996b5</u>	- 0.01013433 BTC	✓
95	2018-03-15 10:40:00	<u>65a4ed0e82e1dbeb8fd5f1</u> <u>02a4f45f47ca4ea3469e85</u> <u>3a66ac85dd3a348996b5</u>	- 0.01027880 BTC	✓
96	2018-03-15 10:40:00	<u>65a4ed0e82e1dbeb8fd5f1</u> <u>02a4f45f47ca4ea3469e85</u> <u>3a66ac85dd3a348996b5</u>	- 0.01081281 BTC	✓
97	2018-03-15 05:13:23	<u>0d00f3b5b54b1788124376</u> <u>1a73d9bc1a64b8a2fe81e4</u> <u>f1045371c3044052a5a2</u>	+ 0.01081281 BTC	✓
98	2018-03-11 17:04:57	<u>2d48497b3686bf27a672f1</u> <u>c5751678520ac7ed6e8f19</u> <u>28c8189d3b6263b0b8de</u>	+ 0.01027880 BTC	✓
99	2018-03-06 18:12:52	<u>e975fd611c86aef2168ef6</u> <u>1e9a0a241bd1c590c4827b</u> <u>548878da857f258f6212</u>	+ 0.01013433 BTC	✓
100	2018-03-02 07:08:21	<u>98a6688128298f03fe1754</u> <u>9b87011be4cfd96ee1d1c5</u> <u>d56079462150371b53c8</u>	+ 0.01016295 BTC	✓
101	2018-02-27 17:12:28	<u>a48fb2ab4cb93ba17cbd08</u> <u>d2707e55877fa1d0981912</u> <u>7f8c622081b238af342a</u>	+ 0.01030973 BTC	✓
102	2018-02-26 15:19:14	<u>820f8f8520e455b3715fbe</u> <u>48271d1ee6cc98b54ab387</u> <u>e1796258d280fb462c69</u>	- 0.01020551 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-24 12:25:01	<u>7da8d89bd61a25a7a226df87f2d6dc32876d319b7e019edbc2a685cf8a09992d</u>	+ 0.01020551 BTC	✓
104	2018-02-21 13:13:21	<u>4f6d3cd9b4f148da5030bac94fdb2d63813672e316d462ee2cc5cca46074cd7a</u>	+ 0.01017866 BTC	✓
105	2018-02-19 02:08:07	<u>0c25a09f55911290e6a1480a8d4072fabe09a4a56d3d9ae865571a3a0f671f32</u>	+ 0.01013409 BTC	✓
106	2018-02-18 09:32:38	<u>f67a7753db0d330aec3753cef9c57b66a901f57dc99b9057131bf474e1f3ab1d</u>	- 0.00259662 BTC	✓
107	2018-02-18 01:51:21	<u>832146924a56d42fc15f4e7c8f9d43de30e318890f37ba397f621be31cfc29a9</u>	+ 0.00259662 BTC	✓
108	2018-02-17 16:21:50	<u>87f22e898e9359d80f0202ee435db7bfc47022eb5c3d5f532a5a1d91921719c1</u>	- 0.01027553 BTC	✓
109	2018-02-15 02:20:47	<u>6ed90df6c0ca1fa167189f037410f9aa8ed969f5f409af7ae2de52da841c3550</u>	+ 0.01027553 BTC	✓
110	2018-02-12 10:41:33	<u>0c1ef4f977a0020c8d76f196352816388a02202d3ffb1139db2e638a41875b80</u>	+ 0.01445609 BTC	✓
111	2018-02-10 23:13:52	<u>389b52a9ee17b1cd4aba9650525a4f6149a93cbe57b1c940fbc414e215875906</u>	+ 0.01024234 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-06 18:16:32	<u>74d1bd7c51f15b10c93465</u> <u>a9233479962b7f05ddfc57</u> <u>c87b29dd29b6d71de95b</u>	+ 0.01016006 BTC	✓
113	2018-02-04 00:58:21	<u>287f2129d7a6089d2ae968</u> <u>6afcbfa40e5498d8f9fc18</u> <u>7713ca1b884991448d58</u>	+ 0.00252555 BTC	✓
114	2018-02-03 19:08:32	<u>881908d7dd3ddd522a3a55</u> <u>5843aee94982f6c9ccba8d</u> <u>0f3bae0924c4ea965584</u>	+ 0.01012103 BTC	✓
115	2018-01-31 14:29:37	<u>d3806b18740edc28e5bcf3</u> <u>9b368d4519d7752dc841d1</u> <u>c25407d494d484e14b94</u>	+ 0.01484609 BTC	✓
116	2018-01-31 00:46:26	<u>69d04e4db954bdf2a32f10</u> <u>2a7c24aa43de40c87a05ba</u> <u>8807ee6f73c5a8073dd6</u>	+ 0.00295029 BTC	✓
117	2018-01-30 05:25:20	<u>650b22f743285c1ddd64c7</u> <u>b309fb39e6d33b8b2009db</u> <u>adecc718e57fcca7ded0</u>	+ 0.01014007 BTC	✓
118	2018-01-26 17:40:48	<u>645e87dc142feeb3ad784a</u> <u>b57639cdbc99b8651548fe</u> <u>40a431aba61fb157219b</u>	+ 0.01020271 BTC	✓
119	2018-01-26 01:09:41	<u>6a7f1282f92d876cffb454</u> <u>555cc1f3b0a5a7d426cd98</u> <u>5522e42495f5c8a7c9dc</u>	+ 0.00337857 BTC	✓
120	2018-01-23 12:26:06	<u>5927c4d119d8c835f87b96</u> <u>927c15268097c4f5279667</u> <u>04a39b231c48148b2306</u>	+ 0.01024355 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-22 01:29:56	<u>afbc27ebedb28be578e658</u> <u>8dbab5508768041cd34409</u> <u>5b3ac1e0b622f5fd95d7</u>	+ 0.00268784 BTC	✓
122	2018-01-20 07:50:27	<u>ab867ae289abb0df7cb334</u> <u>88339b4a0f6258b78188bb</u> <u>4fa9bfd6b1a1d6cc0447</u>	+ 0.01073200 BTC	✓
123	2018-01-18 11:19:13	<u>92711c228b7daaa760d0ab</u> <u>22ebdeb4c414ba7e22586f</u> <u>92af95e572364aca7f94</u>	- 0.01005134 BTC	✓
124	2018-01-18 11:19:13	<u>92711c228b7daaa760d0ab</u> <u>22ebdeb4c414ba7e22586f</u> <u>92af95e572364aca7f94</u>	- 0.00250243 BTC	✓
125	2018-01-18 11:19:13	<u>92711c228b7daaa760d0ab</u> <u>22ebdeb4c414ba7e22586f</u> <u>92af95e572364aca7f94</u>	- 0.01050154 BTC	✓
126	2018-01-18 08:14:39	<u>62bde654873db17e16ad62</u> <u>19e7e6f9c908c4a8f615f4</u> <u>2cc346d689414256498a</u>	+ 0.01050154 BTC	✓
127	2018-01-18 01:05:32	<u>f2f07937494b55dfe4d320</u> <u>0de3e9760e3b7bbb03d3f4</u> <u>c44dcf241234f2b5df61</u>	+ 0.00250243 BTC	✓
128	2018-01-17 18:05:32	<u>a1d4f0007a934dbbeddee3</u> <u>9b02c31d0500dede969add</u> <u>e71066fb85062c2f3dab</u>	- 0.00259449 BTC	✓
129	2018-01-17 18:05:32	<u>a1d4f0007a934dbbeddee3</u> <u>9b02c31d0500dede969add</u> <u>e71066fb85062c2f3dab</u>	- 0.01833060 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-17 18:05:32	<u>a1d4f0007a934dbbeddee39b02c31d0500dede969add</u> <u>e71066fb85062c2f3dab</u>	- 0.00256275 BTC	✓
131	2018-01-17 18:05:32	<u>a1d4f0007a934dbbeddee39b02c31d0500dede969add</u> <u>e71066fb85062c2f3dab</u>	- 0.01035837 BTC	✓
132	2018-01-15 14:09:28	<u>cfe594d50b07f1c970ac11b15925e2b033b022c5ce7d</u> <u>035df8601a1a7d528db8</u>	+ 0.01035837 BTC	✓
133	2018-01-13 01:08:17	<u>b2bb0473259242a382cf96e6135be16a805ceb93a00e</u> <u>7b301854d4fdbd0a31a4</u>	+ 0.00256275 BTC	✓
134	2018-01-12 18:42:32	<u>d143cd9ac5ad2f498982eb137aeb8f25977bf99c9512</u> <u>c1ef691d6ac10112ef17</u>	+ 0.01833060 BTC	✓
135	2017-12-31 22:34:36	<u>29ae70ee81b9489d8c9ac31ff502d3c8acdd9ccd7f52</u> <u>3be3a83af895646dcf06</u>	+ 0.00259449 BTC	✓
136	2017-12-29 13:25:09	<u>4c30c6bbbaa6975b68c2217b2117edd7b4b2f5a38215</u> <u>dc52d492854f0f27cd4e</u>	- 0.01145258 BTC	✓
137	2017-12-29 13:25:09	<u>4c30c6bbbaa6975b68c2217b2117edd7b4b2f5a38215</u> <u>dc52d492854f0f27cd4e</u>	- 0.00289649 BTC	✓
138	2017-12-29 13:25:09	<u>4c30c6bbbaa6975b68c2217b2117edd7b4b2f5a38215</u> <u>dc52d492854f0f27cd4e</u>	- 0.01007273 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-29 13:25:09	<u>4c30c6bbbaa6975b68c221</u> <u>7b2117edd7b4b2f5a38215</u> <u>dc52d492854f0f27cd4e</u>	- 0.01076668 BTC	✓
140	2017-12-29 13:25:09	<u>4c30c6bbbaa6975b68c221</u> <u>7b2117edd7b4b2f5a38215</u> <u>dc52d492854f0f27cd4e</u>	- 0.00446804 BTC	✓
141	2017-12-29 13:25:09	<u>4c30c6bbbaa6975b68c221</u> <u>7b2117edd7b4b2f5a38215</u> <u>dc52d492854f0f27cd4e</u>	- 0.01002805 BTC	✓
142	2017-12-29 13:25:09	<u>4c30c6bbbaa6975b68c221</u> <u>7b2117edd7b4b2f5a38215</u> <u>dc52d492854f0f27cd4e</u>	- 0.00332167 BTC	✓
143	2017-12-29 13:25:09	<u>4c30c6bbbaa6975b68c221</u> <u>7b2117edd7b4b2f5a38215</u> <u>dc52d492854f0f27cd4e</u>	- 0.00280354 BTC	✓
144	2017-12-29 13:25:09	<u>4c30c6bbbaa6975b68c221</u> <u>7b2117edd7b4b2f5a38215</u> <u>dc52d492854f0f27cd4e</u>	- 0.00208142 BTC	✓
145	2017-12-29 13:25:09	<u>4c30c6bbbaa6975b68c221</u> <u>7b2117edd7b4b2f5a38215</u> <u>dc52d492854f0f27cd4e</u>	- 0.00316002 BTC	✓
146	2017-12-29 13:25:09	<u>4c30c6bbbaa6975b68c221</u> <u>7b2117edd7b4b2f5a38215</u> <u>dc52d492854f0f27cd4e</u>	- 0.00328109 BTC	✓
147	2017-12-28 22:15:25	<u>5ec48c0bd7bc4cadea29f0</u> <u>7b8c272e05b009a42e17b3</u> <u>d9a890382270dfda38e4</u>	+ 0.00328109 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-22 07:50:30	<u>b7a7403231644409bdca30</u> <u>e9bf68052f330003b58413</u> <u>1d01fc3a9c87c5386482</u>	- 0.35300000 BTC	✓
149	2017-12-22 07:50:30	<u>b7a7403231644409bdca30</u> <u>e9bf68052f330003b58413</u> <u>1d01fc3a9c87c5386482</u>	- 0.00262647 BTC	✓
150	2017-12-22 07:50:30	<u>b7a7403231644409bdca30</u> <u>e9bf68052f330003b58413</u> <u>1d01fc3a9c87c5386482</u>	- 0.00225520 BTC	✓
151	2017-12-22 00:59:39	<u>935e7852412a2a14065b3d</u> <u>a3f365ba5f4a83c16be9a6</u> <u>f3f4edc2ac9c827a5c43</u>	+ 0.00225520 BTC	✓
152	2017-12-21 06:31:32	<u>e85b944e5614ceed445e65</u> <u>0b3b38c7b1a7b620182208</u> <u>72ecc3a3a8c46c0270b4</u>	+ 0.00262647 BTC	✓
153	2017-12-19 14:16:34	<u>a5f884e42de7a2904ab1be</u> <u>fa6461b36cefa1dcb76b6d</u> <u>1048fc6d65571a1fa86b</u>	+ 0.35300000 BTC	✓
154	2017-12-19 10:57:00	<u>31ea23432879365370d5d3</u> <u>df9858c33cc062d114b3fd</u> <u>8b463c63383b96489617</u>	- 1.02400000 BTC	✓
155	2017-12-19 10:57:00	<u>31ea23432879365370d5d3</u> <u>df9858c33cc062d114b3fd</u> <u>8b463c63383b96489617</u>	- 0.00458130 BTC	✓
156	2017-12-18 23:25:03	<u>a894b578dbafcfaa3bf002</u> <u>1551c5a3926e355a625f27</u> <u>d78e99513b532a16eacc</u>	+ 0.00458130 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-18 12:11:32	<u>279f74c64c27350277f67b1b4ba99ddb342bbcce52a32df31dde58ac6092a9e8</u>	+ 1.02400000 BTC	✓
158	2017-12-16 22:50:36	<u>fe75747c9bf19fa54f7446443fca11989687e8633cf26e5c6335f965ca4c5bb2</u>	+ 0.00316002 BTC	✓
159	2017-12-14 23:30:20	<u>45f642fadd731b7b0dca220d865118772af06e1f83d2228b452ff7cf21cc7d54</u>	+ 0.00208142 BTC	✓
160	2017-12-13 04:05:08	<u>7312d405dd6cfd490f51457970bb9eaf5030de50f9523e127d5512461048980c</u>	+ 0.00280354 BTC	✓
161	2017-12-11 03:30:54	<u>972df36970de51787f64f5e907794d7cab8adbb88277635549411414d80aa0a0</u>	+ 0.00332167 BTC	✓
162	2017-12-07 23:52:52	<u>c3847ecf859fd24c7a8f13080f959103e99fd3e89872c037fa83769d9f628cef</u>	+ 0.01002805 BTC	✓
163	2017-12-03 22:37:17	<u>823dd33292255985d3e8108fec9bc4be0adddea34437e3e09d6f05c750fa102e</u>	+ 0.00446804 BTC	✓
164	2017-12-02 13:49:06	<u>f9016322fc7c11fc8e7e9bb686b66b602284fc5c89820ad306a89fb1a2840ccd</u>	+ 0.01076668 BTC	✓
165	2017-11-30 04:28:23	<u>0e164d2fc23fca6e623c672a323412cbd57c850cfd3863fedda4ca468845a222</u>	+ 0.01007273 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-26 23:19:57	<u>56ffa2158f3fea63fb6fb5d45521d8891b68058f2bd3e11d9f73eee0a7f54465</u>	+ 0.00289649 BTC	✓
167	2017-11-26 06:30:01	<u>ce4df70e13eb0f9cbd3e1cfa1b8a31a21abc7e3e6fd51bfc5c800fcd855c529</u>	+ 0.01145258 BTC	✓
168	2017-11-22 17:05:39	<u>fb0983aeb7bc8cf37dcfc036de8d6671dc0d5569fd9414a86f8093d75a3893aa</u>	+ 0.01005134 BTC	✓
169	2017-11-21 08:54:07	<u>4c04d7c4bca6eb15154a91e352b572a130f0c70434e0a125817336de50426bb0</u>	- 0.00774372 BTC	✓
170	2017-11-21 08:54:07	<u>4c04d7c4bca6eb15154a91e352b572a130f0c70434e0a125817336de50426bb0</u>	- 0.01508303 BTC	✓
171	2017-11-21 08:54:07	<u>4c04d7c4bca6eb15154a91e352b572a130f0c70434e0a125817336de50426bb0</u>	- 0.01572929 BTC	✓
172	2017-11-21 08:54:07	<u>4c04d7c4bca6eb15154a91e352b572a130f0c70434e0a125817336de50426bb0</u>	- 0.00573168 BTC	✓
173	2017-11-19 18:59:10	<u>f8632d43ef1075b7c0cf9d8d9183baeb97a3a617eb52643ef9dab4136bf88863</u>	+ 0.00573168 BTC	✓
174	2017-11-19 18:12:37	<u>db1143c81064c3c5f4cd8cad2d28f203e8853fa384149000dc18e9d47d0ce893</u>	+ 0.01572929 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-18 14:04:16	<u>210aaad23bdb2b45c4903b8f9eadc376e8506d4f614540a4a3cc1e871b5b8fad</u>	+ 0.01508303 BTC	✓
176	2017-11-17 17:51:37	<u>8a17800a2fc041e164641ec7b79772c2c92cf5bd2aad4f25d5b28677c5299b3d</u>	+ 0.00774372 BTC	✓
177	2017-10-24 22:39:20	<u>f956439e438d9da8bd4759daecdb2c822e1236183f1dcc0b5c66681ddaaf24cc</u>	- 1.44369000 BTC	✓
178	2017-10-23 11:15:36	<u>a531e53f8951f1a370f50bf909dd1f9e2438e9eb9264d02ae4d5703d49c3a6f7</u>	+ 1.44369000 BTC	✓

* USD values displayed at the time of transaction

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