

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EasnN3mNJfiMMtyMPmQsyZDiRLANYE8QL</u>
TOTAL RECEIVED	0.47311289 BTC
	29,914.92 USD
TOTAL SEND	0.47311289 BTC
	29,914.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-10 18:13:08	<u>353f9d272cfb0794a2f585</u> <u>ebaabfdb3172f59ca1479f</u> <u>2ef9fb2fa226f3cddf9d</u>	- 0.01686453 BTC	
2	2019-08-10 14:25:49	<u>9a7beac454f4d557012a85</u> <u>a562c13786a827c0d594aa</u> <u>a69ba830796f2c680c67</u>	+ 0.01686453 BTC	
3	2018-07-07 16:10:48	<u>0306b38d6fd03e72ebea62</u> <u>db19d0c43a58a0b2606106</u> <u>d5dcf9fb468cb4c04828</u>	- 0.19698802 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-06 12:11:09	<u>00c95f8aeefac03dbf7da8</u> <u>87ea6045d0164d68f828b0</u> <u>155ba1d25fd7eb67ee34</u>	+ 0.19698802 BTC	✓
5	2018-05-15 11:46:32	<u>86e85427c2a91b70296d00</u> <u>530b91df5f92629013cafa</u> <u>076e7efca6b14d41ba48</u>	- 0.00090706 BTC	✓
6	2018-05-04 12:39:40	<u>1da345246aadfc38486d9f</u> <u>5614a0cff4640849e934da</u> <u>a6dcd61b00ae7af33552</u>	+ 0.00090706 BTC	✓
7	2018-05-02 19:14:33	<u>9e0fa01f1894aa533b548d</u> <u>11755cf10f2e0ad0347fa5</u> <u>57be138c61be22862cb6</u>	- 0.00119749 BTC	✓
8	2018-05-02 09:45:41	<u>50cb64168fd5f47dcb2c60</u> <u>e841a3fec0560b5f27a61f</u> <u>37040de6a810cef21f79</u>	- 0.00121972 BTC	✓
9	2018-05-02 01:56:40	<u>dfa755fbadb5e4231f8bda</u> <u>452aa1ecd0a3a40dc97180</u> <u>1d0233d5a13dd6612be1</u>	- 0.00120812 BTC	✓
10	2018-05-01 13:54:22	<u>0240dca6b961355f365e9e</u> <u>b4bf7f0f9c786a3169c05a</u> <u>6eb7c261cdbf64d31a49</u>	- 0.00120695 BTC	✓
11	2018-04-30 11:47:46	<u>53814c9155b8ba9d2d7111</u> <u>35984becfba0fde7a3c117</u> <u>a1fbba56e454b2c9f127</u>	+ 0.00119749 BTC	✓
12	2018-04-30 06:22:53	<u>610944cc50b1bf3bad387d</u> <u>089d3dafa4dfbe862b3eb9</u> <u>0d1b3a2dbc2b72d89c40</u>	+ 0.00121972 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-30 03:55:14	<u>ff1215c4bc8028c06919fa</u> <u>ddb396c51465e4d3eb053c</u> <u>9ce089dbef4a447c2ad4</u>	- 0.00120248 BTC	✓
14	2018-04-30 00:03:45	<u>5660897f9144c297ba2881</u> <u>0a7762c5f524d62be4c83c</u> <u>36fb7f765223e287a0b6</u>	+ 0.00120812 BTC	✓
15	2018-04-29 14:02:00	<u>f189dcd411c06e2fa738d1</u> <u>27847eb784f8f7d4bab0b2</u> <u>8aec6a5356dc3638cdfa</u>	+ 0.00120695 BTC	✓
16	2018-04-28 03:40:22	<u>218dd99f45051a5ef587c3</u> <u>baedb6bdb56dfb90549ca9</u> <u>3f1f0631193f9a0486fc</u>	+ 0.00120248 BTC	✓
17	2018-04-26 18:54:19	<u>6c72331bf29efe5dcaf4b8</u> <u>bdf798b756ea23e5ec3385</u> <u>783e53d969feb22b8cea</u>	- 0.00126833 BTC	✓
18	2018-04-26 18:35:42	<u>9d99d747296b4a8cb18fde</u> <u>e7c22e3d5011dd8cb286fa</u> <u>2cfb93b153e34c94982a</u>	- 0.00117000 BTC	✓
19	2018-04-26 07:58:39	<u>da1de28db870db43ccf30c</u> <u>4265c1f1efbeec988a198b</u> <u>4ccd6e86d25a46b3ac11</u>	+ 0.00126833 BTC	✓
20	2018-04-26 01:01:12	<u>8c899d778cb386b1ce6055</u> <u>5bf430d90c8c4bbf780532</u> <u>ed4706fb143836105ece</u>	+ 0.00117000 BTC	✓
21	2018-04-22 18:13:28	<u>065ba1d47f221586570a0b</u> <u>caf83bfaa34e7f2e6bda5d</u> <u>4b92d13177e455ede914</u>	- 0.00119255 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-22 18:10:07	<u>bb8db0ec8a98047697f11a</u> <u>1590688421af7f00c5860a</u> <u>c2ad71dfb6fd9b5c701f</u>	- 0.00109912 BTC	✓
23	2018-04-22 18:10:07	<u>ce1c25792769216941adea</u> <u>d032e5dd8f535e1d2f16fe</u> <u>92926721ba3cbdc0260b</u>	- 0.00115896 BTC	✓
24	2018-04-22 18:10:07	<u>ce1c25792769216941adea</u> <u>d032e5dd8f535e1d2f16fe</u> <u>92926721ba3cbdc0260b</u>	- 0.00114724 BTC	✓
25	2018-04-22 16:20:16	<u>0e7abac657c1307bcf7d44</u> <u>2dc8322adba683933ea4d9</u> <u>43b06f6c5f3c10ff7f13</u>	- 0.00118490 BTC	✓
26	2018-04-22 00:57:30	<u>02517158054c04c23950c5</u> <u>752a92ee2af3439027fcc5</u> <u>c1d79788be982ec8a8cd</u>	+ 0.00109912 BTC	✓
27	2018-04-22 00:57:51	<u>a417b406974d1687504813</u> <u>80b4e92a33898c81750e19</u> <u>ceaa5fe72e90b2384d38</u>	- 0.00118202 BTC	✓
28	2018-04-20 14:17:17	<u>ce2c03fceab621f221cb69</u> <u>5a755f56ebaca7a832e1e0</u> <u>a9f935613c08f65cb5d6</u>	+ 0.00118490 BTC	✓
29	2018-04-19 05:44:34	<u>307f8469ef2dbd5ac3db03</u> <u>7b5612932bd5ca552e1629</u> <u>1e76362dafd1202391be</u>	+ 0.00119255 BTC	✓
30	2018-04-19 02:15:34	<u>da75c882c9465bb728ac96</u> <u>d6bad8348276e6b6002ea8</u> <u>f6a8fabb88a8595f043b</u>	+ 0.00115896 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-19 01:06:45	<u>8b13437d7b0d6f92f6bbb30c328b347e422494250707946febba3ccf983f9bea</u>	+ 0.00114724 BTC	✓
32	2018-04-17 01:26:57	<u>ffe955d22377cef2a7e07b6752642a623a6725ad75d62f4c63d2e3302c1ed6f3</u>	+ 0.00118202 BTC	✓
33	2018-04-15 16:18:20	<u>d0bc20d014388c42e34a63ff944ea1d65a6d4999f401dce56ae692e62f5444b7</u>	- 0.00125998 BTC	✓
34	2018-04-15 16:07:49	<u>b67f4aaa2a82a4c3888377fab69b1ba882fd0a7d46c091c5db3353fc99ba0742</u>	- 0.00124829 BTC	✓
35	2018-04-15 16:07:49	<u>1f0ad7413c9428dec5cb06b69917a9e2aa4183e6faf5f33a13ffc516f8b6c3a2</u>	- 0.00126526 BTC	✓
36	2018-04-15 16:01:14	<u>98c3f8c4cc4c00c7594f1927e5b266b93dafdff7095a0b2af87dc5b5da92169d</u>	- 0.00126765 BTC	✓
37	2018-04-15 08:55:27	<u>46f3a8b789a34c96528056e2ece7c62539c333fbece4d72cf26c4288f8afd663</u>	- 0.00136127 BTC	✓
38	2018-04-15 08:41:29	<u>0c7dad1ad24a5bd34783e44d52d41222ea55e13447cfac6b174986d471fc9359</u>	- 0.00149516 BTC	✓
39	2018-04-13 10:51:14	<u>d7c6f0f4ee24316ea0fdf6059d54158533227aff8864ae4c4b67aa828a000b30</u>	+ 0.00126765 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-12 19:09:17	<u>4f0441681cedcecfbdce4b</u> <u>062efc9bed1453fd181317</u> <u>211718962f7280216761</u>	+ 0.00126526 BTC	✓
41	2018-04-12 17:14:38	<u>63b2a323f98c20f4518af1</u> <u>24153bafec0c21447bb6b97</u> <u>34d01ce4cbd0c63fe45f</u>	+ 0.00124829 BTC	✓
42	2018-04-10 13:47:53	<u>da51515e1a4248d24cd05a</u> <u>b49d70838b37680b04c245</u> <u>667c998264ca4477fb83</u>	+ 0.00125998 BTC	✓
43	2018-04-09 04:52:59	<u>17cc0e145c1a86b21a7b3a</u> <u>765e3de5046f235eca3f9f</u> <u>917b539adb9bd22adea1</u>	+ 0.00136127 BTC	✓
44	2018-04-08 16:54:07	<u>381bee9f0aea845a00ece6</u> <u>dddfe334b9cef409159f2c</u> <u>788b18bd2f2056a0ec3a</u>	- 0.00160018 BTC	✓
45	2018-04-06 21:51:30	<u>7cd3263f471e7ad0fde9e5</u> <u>5db36572fa59488f174d5b</u> <u>c9c2146b5595be376c70</u>	+ 0.00149516 BTC	✓
46	2018-04-05 07:02:31	<u>151de2d60ca22417121e4e</u> <u>dc00fae483851ecd9b76d3</u> <u>b54654871b11b34a21a9</u>	+ 0.00160018 BTC	✓
47	2018-04-04 11:36:05	<u>542866eaf6336f22a1410b</u> <u>1a9b0929fbdb6fbf4ca484</u> <u>d58954caf13190447f93</u>	- 0.00176030 BTC	✓
48	2018-04-04 11:36:05	<u>638cbda14e1ac4c83a2fe6</u> <u>2bf510a3e15e761ba3edaa</u> <u>94c0545f30d870750c8b</u>	- 0.00180558 BTC	✓

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49	2018-04-04 11:36:05	<u>552d69bc39750cc6186c43</u> <u>60f61ee4dbec8341b1456e</u> <u>a947e1edf253a0ae1fe3</u>	- 0.00209016 BTC	✓
50	2018-04-04 11:36:05	<u>27b955e3343371063bb2d6</u> <u>722de0b5f3fc818c7cf5d2</u> <u>4b637b1c011533f6df9e</u>	- 0.00187804 BTC	✓
51	2018-04-04 10:34:48	<u>edecb01cca738ceababcb3</u> <u>5e1d88e80c5ada91068646</u> <u>89e9cf23e0ee580d8dc0</u>	- 0.00190413 BTC	✓
52	2018-04-04 10:31:47	<u>59658290db32d78dbe7277</u> <u>4ba3d61296bd2a73860ddd</u> <u>ef1be646bcb3d101af43</u>	- 0.00199269 BTC	✓
53	2018-04-04 10:20:41	<u>fc8e50217955efd97e9562</u> <u>f9a9d0557d6a942d0fdb31</u> <u>970cb1cd8585cfc5dac2</u>	- 0.00195759 BTC	✓
54	2018-04-03 14:14:37	<u>a9c805cfb7c34dcb018f37</u> <u>c058d4fceba698bf6a328e</u> <u>b1a051de34c637180de6</u>	+ 0.00176030 BTC	✓
55	2018-04-02 14:08:56	<u>b5d58bb268ea505b94a07f</u> <u>d8808b58ab64861994ad80</u> <u>60a77d18210c9eb4981a</u>	+ 0.00180558 BTC	✓
56	2018-04-01 12:40:33	<u>a2032e1d9da5cbb1cc8d71</u> <u>34980289b91f5d81745350</u> <u>b5b13c861567dc4494a8</u>	+ 0.00187804 BTC	✓
57	2018-03-31 21:54:08	<u>7fa107b51531f4867d6db6</u> <u>405971dff146e3d91f7ad4</u> <u>684063eb59ac8fca6d78</u>	+ 0.00190413 BTC	✓

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58	2018-03-30 17:04:04	<u>a291068b1e1d85b9194544</u> <u>e7fcdb252b9de4798a0348</u> <u>496611bd83de96ab4406</u>	+ 0.00195759 BTC	✓
59	2018-03-30 11:01:43	<u>c092975918504949a405ed</u> <u>40720afce7f15177541e92</u> <u>b1d8ec78ba734a573e60</u>	+ 0.00199269 BTC	✓
60	2018-03-29 21:10:56	<u>96524a16ae58442ad9aea4</u> <u>3f3359827e80191ea94419</u> <u>b571760f351d3a1429b3</u>	+ 0.00209016 BTC	✓
61	2018-03-27 17:27:21	<u>cf5fd79ad1d01eee9e71c5</u> <u>1ba4d50580199f606891d5</u> <u>bb4de1ba3fb7094b7376</u>	- 0.00255062 BTC	✓
62	2018-03-27 17:13:16	<u>1696d4d96243f06448ce1e</u> <u>7f71413fdbf1a187ed993d</u> <u>731bf7782fd9468fe039</u>	- 0.00232551 BTC	✓
63	2018-03-27 16:44:52	<u>9a6e635ed9973709992f79</u> <u>04df5bb9decf5c6721e4ba</u> <u>d4dbc367ba41fdc49708</u>	- 0.00259627 BTC	✓
64	2018-03-27 16:44:52	<u>c169972d38ada1be551273</u> <u>a70332b2a7ee63f7f7d4ad</u> <u>867eda2860eff3f0fc22</u>	- 0.00244379 BTC	✓
65	2018-03-26 16:05:44	<u>b1d8b67204abbfd06491c6</u> <u>4c49e8def43b9dc3e17d74</u> <u>bfc7ce47c400f2a16f71</u>	+ 0.00232551 BTC	✓
66	2018-03-26 12:13:13	<u>6ffceeb9b0e1ecfaed74fb</u> <u>a8f95dab9f6d524e9d17b5</u> <u>a1173a4abb4a549f03fb</u>	- 0.00289139 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-26 03:10:51	<u>70b4c9d1ee82eb06437830</u> <u>6ae0d81ce9397097ff8def</u> <u>ace56d4642204271a3f2</u>	- 0.00301464 BTC	✓
68	2018-03-25 09:07:06	<u>d58847738b74d16e171433</u> <u>0599e6c435442f12d6f914</u> <u>01abfd5d218bc42f08e3</u>	+ 0.00244379 BTC	✓
69	2018-03-24 12:27:05	<u>bebad56b49eeb78b75f1c7</u> <u>6394222c99369238b86b99</u> <u>abcc74781ee79c0adf17</u>	+ 0.00255062 BTC	✓
70	2018-03-24 02:11:48	<u>dd870198b311a0430f396e</u> <u>1639baa1c698f38609cf16</u> <u>c519acdaf82c7f6f2514</u>	+ 0.00259627 BTC	✓
71	2018-03-22 07:16:18	<u>82c774b192e0aeec36d2e7</u> <u>72ae4c875f4c6ad1f79589</u> <u>02e7168ca2f4666a8e22</u>	- 0.00309651 BTC	✓
72	2018-03-21 23:19:25	<u>f599ec0badbabc0197c4fb</u> <u>51ffffad768bb2aba586ef</u> <u>0759346b635c99cf81ef</u>	+ 0.00289139 BTC	✓
73	2018-03-21 15:57:27	<u>5fcf67cf52d1d85a965910</u> <u>e4eb81bd00eb2c40b3da89</u> <u>6f1d02133ff49aa52b9a</u>	+ 0.00301464 BTC	✓
74	2018-03-19 01:54:01	<u>cab69ee705bc3d771c8e93</u> <u>88ef64cf6173168173ca3c</u> <u>d04050556b0a2cefdd3b</u>	+ 0.00309651 BTC	✓
75	2018-03-18 19:57:34	<u>caf59b93c13a4817d01869</u> <u>9633bb68d16e16b3b90e1e</u> <u>c6876146121134f15c6a</u>	- 0.00317291 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-18 17:52:19	<u>11ef71603a3ba345613e23</u> <u>ab21af7be436a245d79032</u> <u>757610806f72598e1267</u>	+ 0.00317291 BTC	✓
77	2018-03-18 16:05:45	<u>276b9b58364c24313578a5</u> <u>f82ce78a767d067e730e23</u> <u>cd2010148b39b63bbd62</u>	- 0.00341224 BTC	✓
78	2018-03-17 14:56:40	<u>a1e5295de216df6c60e4b7</u> <u>d518f1a6f038ccc478564e</u> <u>5b9a44c750fa6866f9e9</u>	- 0.00355835 BTC	✓
79	2018-03-17 05:37:05	<u>4f6d2f7f53f08d3c1354c6</u> <u>0b19bf5cc35f618494fe9b</u> <u>b69c805a47c09fc683b8</u>	- 0.00360467 BTC	✓
80	2018-03-15 11:14:52	<u>24f04b1dd69c9b9c21706f</u> <u>227908abd6111e652c83d5</u> <u>9bd7a3c08780cbdc85c0</u>	+ 0.00341224 BTC	✓
81	2018-03-14 15:04:59	<u>8bc152c190d74426b5061c</u> <u>0ad592e1f971a7e2bc1229</u> <u>86f5d12c21ac39a2f5ed</u>	+ 0.00355835 BTC	✓
82	2018-03-14 07:34:24	<u>cb3bef0802e47e18f4530b</u> <u>206d93be563ba45783dd1c</u> <u>c89d0bee3ed668d948c7</u>	+ 0.00360467 BTC	✓
83	2018-03-13 13:53:27	<u>de4e03e7b8971837798910</u> <u>2e6077aa7279ffd8315735</u> <u>4772d2cda4e76d3cafd9</u>	- 0.00370785 BTC	✓
84	2018-03-11 05:12:45	<u>5c012edfb713aba43617e6</u> <u>a4c6afd685903a19702f56</u> <u>6bb6dc6e6870ab52c7c5</u>	+ 0.00370785 BTC	✓

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85	2018-03-10 09:39:55	<u>392fc0541b37c1a59369b9</u> <u>199de68cca2fda08ac85cc</u> <u>4c34d5a75e1dbc7d70ec</u>	- 0.00379702 BTC	✓
86	2018-03-07 06:17:58	<u>a99fa01f7a0c13a05db75f</u> <u>bd3730a8c1c12d8ead6353</u> <u>bb753f27bb23f9ff5f95</u>	+ 0.00379702 BTC	✓
87	2018-03-04 16:44:40	<u>b1d3c57fb2ddb1f34abb82</u> <u>81e2e45676d72e2b06b3ea</u> <u>e661cedae7f8b57415b9</u>	- 0.00392917 BTC	✓
88	2018-03-04 16:30:58	<u>a9c3105f1ef1316d43f612</u> <u>28b6df8b910a7ced69e1d4</u> <u>7bc4406f7ef968a803bf</u>	- 0.00380425 BTC	✓
89	2018-03-03 14:14:51	<u>ed1d9e53358981bb7a7949</u> <u>586988485295fac36bcf29</u> <u>536d76438a08450a0667</u>	- 0.00375730 BTC	✓
90	2018-03-03 13:57:50	<u>71ac115b7267ce1eee6d2e</u> <u>fb3fc913efb8dd5cc2b630</u> <u>2ba847bac1a105a1795f</u>	+ 0.00392917 BTC	✓
91	2018-03-02 21:53:50	<u>4e8fad6a6c1f135e43a65e</u> <u>8ff1ca6632ac242fccb4ba</u> <u>f3a8291751029d07a3a7</u>	+ 0.00380425 BTC	✓
92	2018-02-27 03:16:42	<u>a3adf43f0eb203427f1fbd</u> <u>f3c5806aa66b02ff40b9da</u> <u>efed6dd6be8a806e408f</u>	+ 0.00375730 BTC	✓
93	2018-02-24 12:30:52	<u>e7b05a654e959c698ba8f6</u> <u>939e619ef1474cd0c7b55a</u> <u>be7f1c18bd9f03e4b638</u>	- 0.00397775 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-23 21:33:55	<u>251b0f2c3b29d1df3dabb1</u> <u>ad217499ab16a9cf080e71</u> <u>275cfc14cafde12afb73</u>	+ 0.00397775 BTC	✓
95	2018-02-21 04:28:35	<u>e1628527fa67f26dc4bbc9</u> <u>84a0f4370c8e462669efd0</u> <u>ea6865dfe2961b41d48b</u>	- 0.00353897 BTC	✓
96	2018-02-21 02:27:25	<u>95b4824ae64a2cf07c57d3</u> <u>ac6e852e6b68e72066760a</u> <u>958d070c2f95430d0a7a</u>	- 0.00368343 BTC	✓
97	2018-02-15 22:38:08	<u>71b3e8c8333ef5ed8558b9</u> <u>8586e72e60202fc3a6252c</u> <u>03446858241571a08f03</u>	+ 0.00353897 BTC	✓
98	2018-02-15 22:38:08	<u>477f2e83b5012fd7965321</u> <u>5d922740fc309ea42293c3</u> <u>af0e7ad58eb6677dd82e</u>	+ 0.00368343 BTC	✓
99	2018-02-12 09:38:25	<u>f5d3b23af136aab46d075b</u> <u>5166d0ae1b0f39e8634330</u> <u>d4ce7b08fe9efb95b460</u>	- 0.00380524 BTC	✓
100	2018-02-10 22:18:00	<u>85ab0954c11d91526cf560</u> <u>1a0c81f3aa3a383f572a37</u> <u>2f1dc737e10b59ba32d0</u>	+ 0.00380524 BTC	✓
101	2018-02-05 09:18:04	<u>4d7006f3d2bb5dc543e239</u> <u>c76fbe29c5a23a1fed66e1</u> <u>5099b59d4e3701085f85</u>	- 0.00012144 BTC	✓
102	2018-01-26 07:47:18	<u>808debc15a1f4261579daa</u> <u>ab48a7af30bf58b0fef502</u> <u>72d85f4bfb9fb824e9a8</u>	- 0.00024994 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-26 07:47:18	<u>808debc15a1f4261579daa</u> <u>ab48a7af30bf58b0fef502</u> <u>72d85f4bfb9fb824e9a8</u>	- 0.00021388 BTC	✓
104	2018-01-26 07:47:18	<u>808debc15a1f4261579daa</u> <u>ab48a7af30bf58b0fef502</u> <u>72d85f4bfb9fb824e9a8</u>	- 0.00024884 BTC	✓
105	2018-01-26 07:41:24	<u>6c60fb09333f8145f60533</u> <u>2e2c0c5a80e1bc3a162049</u> <u>7730e0cb02d29ffc47af</u>	- 0.00026558 BTC	✓
106	2018-01-26 07:41:24	<u>9c28ba7b40398d73a28acf</u> <u>b98bac26bda3f305f31724</u> <u>b294d7770256630734e3</u>	- 0.00028236 BTC	✓
107	2018-01-26 07:41:24	<u>9c28ba7b40398d73a28acf</u> <u>b98bac26bda3f305f31724</u> <u>b294d7770256630734e3</u>	- 0.00027651 BTC	✓
108	2018-01-26 07:30:35	<u>ad30e896e695d7bd2560b7</u> <u>de180c00651dc735c156bf</u> <u>fd5e4a75b99b05815b28</u>	- 0.00022796 BTC	✓
109	2018-01-25 19:09:40	<u>3642899928e06864c039a5</u> <u>7f2fdbaff444805505afcc</u> <u>9ee00d2a144ef3927678</u>	- 0.00183053 BTC	✓
110	2018-01-24 05:44:06	<u>6993f5d39ab3cbee902dbf</u> <u>b734373996f7b2b5bf6818</u> <u>c7fd0445a241fc76f13b</u>	+ 0.00183053 BTC	✓
111	2018-01-22 17:48:13	<u>13c77522295564eb062253</u> <u>1a328f4dd3e92409194c03</u> <u>ceb271fd26dec51007db</u>	- 0.00105307 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-22 17:35:04	<u>79f2839183038e4f75f1e0</u> <u>12c2b46afdc5a26162c6e4</u> <u>e3ede1748d5d9da70178</u>	- 0.00134122 BTC	✓
113	2018-01-22 17:35:04	<u>c0c59a476d981fa57130d7</u> <u>13fabef7ea3482e42261da</u> <u>7aeb3e7c80b0546153ec</u>	- 0.00124693 BTC	✓
114	2018-01-22 17:32:41	<u>41637ae8a6de3430ed54b2</u> <u>16f764f82ec28ffaaa8127</u> <u>9cd2b0fdd0dce0444bbe</u>	- 0.00129317 BTC	✓
115	2018-01-22 17:28:25	<u>047a968618ca4544c375c5</u> <u>8b17109fda338626e8fb21</u> <u>33f2fa0cc695a48aacc4</u>	- 0.00136736 BTC	✓
116	2018-01-22 01:53:49	<u>6ba4ba21be774c7c10d6ad</u> <u>fa63f94978355225b6d2dd</u> <u>199ab876a006deddff28</u>	+ 0.00022796 BTC	✓
117	2018-01-22 01:42:15	<u>e168b5108151a3732d078c</u> <u>e68bff9cd8fff72f6f1038</u> <u>cf9876e4598b2a6dec9</u>	- 0.00187578 BTC	✓
118	2018-01-22 01:42:15	<u>e168b5108151a3732d078c</u> <u>e68bff9cd8fff72f6f1038</u> <u>cf9876e4598b2a6dec9</u>	- 0.00214873 BTC	✓
119	2018-01-22 00:34:00	<u>45bd2555b88a15ad132d4e</u> <u>0078fc0ca5e49e58742cac</u> <u>85d1c819dd366af67951</u>	- 0.00163467 BTC	✓
120	2018-01-22 00:34:00	<u>fe79294e06c3873e150287</u> <u>eb533b6cbbcae31f8188d5</u> <u>a3c678a913c5f3b8949b</u>	- 0.00201778 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-22 00:34:00	<u>e8bac499a938a91a230fd4</u> <u>c7f26ad30fb7a8a41cb52b</u> <u>a3d37ca718fe7b2724fe</u>	- 0.00172174 BTC	✓
122	2018-01-22 00:34:00	<u>f570ad8646b1b84c7c442f</u> <u>e869f0b4f6c6d1bba783cd</u> <u>fd68e33463753b93c63c</u>	- 0.00209351 BTC	✓
123	2018-01-22 00:34:00	<u>341d63165794a78cb26cf7</u> <u>088476839ba7c18e4d45ec</u> <u>13c9bd516b48dabf6db6</u>	- 0.00198636 BTC	✓
124	2018-01-22 00:34:00	<u>c2fd8bd324e151d7c39955</u> <u>16f65ade551dbb2a25e4f2</u> <u>d7fa5923aeba93418e28</u>	- 0.00192821 BTC	✓
125	2018-01-21 20:10:50	<u>b4dc27eab8b073c1615a53</u> <u>348239d6a9a0e4bc998ff9</u> <u>039b8ab5d00793000db7</u>	- 0.00258898 BTC	✓
126	2018-01-21 20:10:50	<u>fa2c3d9ce1701d14edf9e4</u> <u>6b10695551005bac5509fe</u> <u>b169d8d3a45d06743b56</u>	- 0.00179711 BTC	✓
127	2018-01-21 20:10:50	<u>ed5f307dbcc200c4bee1ed</u> <u>7cf0eff11dc9c71c4bd655</u> <u>7140853a4d4bd8b08ec9</u>	- 0.00169357 BTC	✓
128	2018-01-21 20:10:50	<u>036f7e2823e2687e757e72</u> <u>644c5ce941d36d9d13a9e5</u> <u>f240e6d36b55464dd6ba</u>	- 0.00210861 BTC	✓
129	2018-01-21 20:10:50	<u>c1a5ac1601e7196bb96cb2</u> <u>c3c7a7c907efac18625bb1</u> <u>72e709216d42dff50da2</u>	- 0.00150453 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-21 20:10:50	<u>627f0e75413891f3af46fe</u> <u>0c60c0e69d9e9f5e0be57c</u> <u>5dd7e24b206ffb0a1aba</u>	- 0.00251709 BTC	✓
131	2018-01-21 19:38:38	<u>3a7fbae5206370205d58e4</u> <u>e692e8bbe30d973f5e0548</u> <u>226f753c2e07e02b6f01</u>	- 0.00178567 BTC	✓
132	2018-01-21 19:38:38	<u>1d6da5560801c3d93baeba</u> <u>307fc35754fb19a5aad46d</u> <u>891950db541a2b85f722</u>	- 0.00201219 BTC	✓
133	2018-01-21 19:38:38	<u>98c37a3e1c2f4f0398462e</u> <u>2dfdcb3dce32d2662bbd38</u> <u>d9bab575e364996c9f55</u>	- 0.00206951 BTC	✓
134	2018-01-21 19:38:38	<u>4dcf4e82ac254cb09cd2d9</u> <u>3bfce1a34cdbc7a72154c9</u> <u>fabe50bd02313ae567c8</u>	- 0.00206946 BTC	✓
135	2018-01-21 18:30:16	<u>3b7ef336095cf57f959ee4</u> <u>3f1c5264ec00de6c2d0537</u> <u>0ffedd07fc16b45a4636</u>	- 0.00689500 BTC	✓
136	2018-01-21 18:26:52	<u>e4a91d9c0dce723c579e6b</u> <u>3e4b6fb8fd771a25748aa9</u> <u>a7083fcaae34dbbd2eec</u>	- 0.00320276 BTC	✓
137	2018-01-21 18:01:23	<u>5fccb2cdd4bb7db2549945</u> <u>ec14e669d7d02ac735a276</u> <u>7b3b4db0b386ef36d628</u>	- 0.00378440 BTC	✓
138	2018-01-20 03:56:46	<u>c57d66c04b822922cabbd0</u> <u>f3cc5e02aaa9397a25eac7</u> <u>1ecd1347ad6c10d142c0</u>	- 0.00585976 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-18 05:13:12	<u>56cc66b16caf430be97aa2</u> <u>168fd4a95390c40f05e5ba</u> <u>03384d9bedbb65730fa4</u>	+ 0.00689500 BTC	✓
140	2018-01-16 00:32:15	<u>9b3f3c5461767e5e509360</u> <u>bce66ae43c45e5bcbea49e</u> <u>4f49b743ba943f8f84d1</u>	+ 0.00024994 BTC	✓
141	2018-01-16 00:32:15	<u>2d73413cc95971a7c6d6a3</u> <u>8ed6dc7809a083559072a0</u> <u>3db1ad8a116778cc14dd</u>	+ 0.00024884 BTC	✓
142	2018-01-16 00:32:15	<u>92113e4346f6453d295be0</u> <u>5f97f8497dcadfc3f947e</u> <u>48fb58e9a64a69e14152</u>	+ 0.00021388 BTC	✓
143	2018-01-14 10:18:00	<u>723ea64855ecac82feb2d6</u> <u>3491f2a2ad7f96ab31f230</u> <u>e1c17e1e13c2218777d8</u>	+ 0.00129317 BTC	✓
144	2018-01-13 22:35:09	<u>fb372e10857c8a4bdafd44</u> <u>16246cf9117c274274e76e</u> <u>5ffe851fe31038d6b5da</u>	+ 0.00028236 BTC	✓
145	2018-01-13 16:37:11	<u>f38c9f4696202366510513</u> <u>93c296949bb9029b7db696</u> <u>fe384b8b06a4cb6679b3</u>	+ 0.00134122 BTC	✓
146	2018-01-13 01:53:59	<u>376eba84f0251bc7f20d59</u> <u>0dc1192b55fde18d1da690</u> <u>b04f2a9561985e24ea7f</u>	+ 0.00027651 BTC	✓
147	2018-01-12 07:11:32	<u>2bb1773c42ee2bed8bdc01</u> <u>c5f6aa43d3a14fd7de896c</u> <u>17dd4f55dcaea4bbe607</u>	+ 0.00163467 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-11 06:40:28	<u>3b8fc0bc706043e7c45b98</u> <u>b5bee295a655b36c3b39c0</u> <u>b6258988a87327808ebd</u>	+ 0.00169357 BTC	✓
149	2018-01-10 08:23:41	<u>1f2b00b185e32bc708d5fa</u> <u>de6fc647c4b6c8d7dd1451</u> <u>1333e108d2313a1cecee</u>	+ 0.00210861 BTC	✓
150	2018-01-09 13:05:37	<u>29ffd297851335a8ca2fcc</u> <u>b16a04490e398a70b8ab09</u> <u>2821922432c7a5f261b3</u>	+ 0.00026558 BTC	✓
151	2018-01-09 12:53:18	<u>5e217dec92d1cb0b0b631b</u> <u>21b21ed97db8b97b30cd45</u> <u>bbd27245b35eebc65c77</u>	+ 0.00320276 BTC	✓
152	2018-01-08 13:07:09	<u>b76f2c9bbd31b04f4d0442</u> <u>6e15a686a050395cf4d2ab</u> <u>c88b0507a044dfc47b53</u>	+ 0.00378440 BTC	✓
153	2018-01-08 13:07:09	<u>e0b0044607ff3cd3ecb5db</u> <u>9c9e70bdc8b37ab09c1d29</u> <u>ae350d169aab132c94f9</u>	+ 0.00251709 BTC	✓
154	2018-01-07 06:00:03	<u>77bb5c8a03906d5fbc2a24</u> <u>e0799fa25cb050df84e50e</u> <u>9164ad62e3cb51d6201a</u>	+ 0.00178567 BTC	✓
155	2018-01-06 02:35:27	<u>36b12607627846eedd998</u> <u>81f7aff1d163d22ea0b7ac</u> <u>ed17b19da1a75a824001</u>	+ 0.00124693 BTC	✓
156	2018-01-05 08:09:15	<u>6bf70008fac4b98cbd5e0a</u> <u>1c1c6b71e3a3ab7d61eba6</u> <u>dfb898cc83c48b3b40d7</u>	+ 0.00258898 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-04 07:01:00	<u>b6c616327f34c1e650d07e</u> <u>f0e9c4fe63bd40b7239cd2</u> <u>1dc84ef5ef6022f24442</u>	+ 0.00201778 BTC	✓
158	2018-01-03 05:20:06	<u>86e5b46b4ce61569fc5296</u> <u>84d8531e551f75d2878c07</u> <u>806585a32dbee8d323c1</u>	+ 0.00209351 BTC	✓
159	2018-01-02 03:54:57	<u>76bf678f6167bf02db7390</u> <u>d2c3d8dd81afcf9fbde7b0</u> <u>ed395a25befefa4418b1</u>	+ 0.00187578 BTC	✓
160	2018-01-01 12:30:13	<u>3ecb1b0d4dadefea2a79cf</u> <u>9aa6c5ee3724335a6fc784</u> <u>66c4712febefba67423a</u>	+ 0.00214873 BTC	✓
161	2017-12-30 15:02:10	<u>2005503c1365521c933e59</u> <u>6b05ddc72cc805525f121a</u> <u>80a3a71c42d9ba87d67b</u>	+ 0.00585976 BTC	✓
162	2017-12-30 09:42:30	<u>e9f1d2525ab71635743e51</u> <u>88c8b73b2ce344c1e71949</u> <u>47f3202a0cd87804d966</u>	+ 0.00179711 BTC	✓
163	2017-12-29 04:14:56	<u>23b65bd58079dae920921c</u> <u>48180f8ed93a6c3ee27537</u> <u>b74152468289b0e6204b</u>	+ 0.00201219 BTC	✓
164	2017-12-28 10:52:58	<u>9f3d83c7c10043a09d59ee</u> <u>84280d7d45222aefa044cf</u> <u>ac44347115684a87f53a</u>	+ 0.00172174 BTC	✓
165	2017-12-27 09:05:57	<u>f6a496bae4a88183d804bb</u> <u>11c36d67f506aa53f19991</u> <u>da8494f75880caf3fda7</u>	+ 0.00198636 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-26 17:03:34	<u>cca148c74440a010b9d844</u> <u>986156b7b3e719c6c17e93</u> <u>9854e64d4119edbce4cd</u>	- 0.00587485 BTC	✓
167	2017-12-26 07:03:23	<u>b3b52afefce400bfb32f3b</u> <u>734d8fcd9e1c01f5b3b0e2</u> <u>fe1f754f17e5aec9fbc7</u>	- 0.00854832 BTC	✓
168	2017-12-26 03:50:59	<u>ed2976ffe6b42eba250e1d</u> <u>d42af1a684a12bfa7aa941</u> <u>8375e24a2fd5d5297b95</u>	+ 0.00192821 BTC	✓
169	2017-12-25 13:59:10	<u>b73ce6c9758ccede9df457</u> <u>36d2d817705f6e2753bfb</u> <u>7152dc6dc9cb7b07e537</u>	+ 0.00150453 BTC	✓
170	2017-12-25 00:25:09	<u>527453ee073ad4165a910a</u> <u>f354687100e4660c05031d</u> <u>be235c1c240760faf352</u>	+ 0.00854832 BTC	✓
171	2017-12-24 04:13:43	<u>d80ef437a0fb51c840730f</u> <u>9cc5224a8ee3bbaf240268</u> <u>149b097830aa9d9f5f8e</u>	+ 0.00206946 BTC	✓
172	2017-12-23 04:16:40	<u>c00109fef446b0b2d3ca3e</u> <u>06147a75a8fae22a3201a4</u> <u>36407788fe908b427dc3</u>	+ 0.00206951 BTC	✓
173	2017-12-23 01:53:46	<u>9cfe4008a309f34a02729e</u> <u>90d3d2bd8e297cd6431160</u> <u>2fd2ba705959db496ff6</u>	+ 0.00587485 BTC	✓
174	2017-12-22 04:25:39	<u>56cbea920250e6f57b5c81</u> <u>1999033052dbbc69a3820d</u> <u>4b0fe95e36e14f39e71f</u>	+ 0.00136736 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-21 02:42:01	<u>2a98802c10dd22937bcac3</u> <u>c2b6d283f9d3ecd7538144</u> <u>0a55583dd490995b564b</u>	+ 0.00105307 BTC	✓
176	2017-12-19 21:37:39	<u>7ea8fe9d581fe43b7f683b</u> <u>6e4cd0de5dcfd7e9a308c1</u> <u>9087b70593e8cca56fcb</u>	- 0.00262063 BTC	✓
177	2017-12-19 07:51:34	<u>0d474f2bc904e7ce7dde82</u> <u>f4d842cf359522b373e1b7</u> <u>83eab1bd255d609dabc9</u>	- 0.00312280 BTC	✓
178	2017-12-15 20:10:33	<u>d2c34d8520bce88e3e96eb</u> <u>224b6034b0d4d0266f9167</u> <u>36046b7e81579aeb9092</u>	- 0.00121356 BTC	✓
179	2017-12-14 00:48:08	<u>5c44118d57cdcf9882566e</u> <u>4b5067f15c3b28791f1c9a</u> <u>94303f6c707a400ed0a1</u>	- 0.00159989 BTC	✓
180	2017-12-13 19:46:53	<u>e5d20c2e3530fd35f36bf8</u> <u>b9fc3edafaff5870c04bbe</u> <u>9baf0dcc5927db70aa22</u>	- 0.00131693 BTC	✓
181	2017-12-11 10:04:15	<u>a840ec53f3766948ae7cb8</u> <u>c202458f1e9d65b3d9ba37</u> <u>71f7203d65ef84d9a00a</u>	- 0.00224855 BTC	✓
182	2017-12-11 01:38:18	<u>aa791bcbb15ac80c57884c</u> <u>93aa70d4eb20ff5c86f6c8</u> <u>eb4386a65feb6ea8d3c0</u>	+ 0.00159989 BTC	✓
183	2017-12-11 01:38:18	<u>1df6264550542f8a37bef9</u> <u>ce35288372333ecf6bf306</u> <u>20f15c4d2803d3f534e1</u>	+ 0.00121356 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-10 16:22:44	<u>ce0638bb0a69cac8ac1b863129ed8b6fb0a1b72b7eb540965ed48cc3ed3e61b2</u>	- 0.00268430 BTC	✓
185	2017-12-09 06:21:45	<u>db8ce93923323d8b3f6084e1a3d9bc18f3146b80f36f1676f026866bf1b39445</u>	+ 0.00131693 BTC	✓
186	2017-12-08 06:34:04	<u>ada85e011f091d63e5382fd9252bb0457116ad3a29e0ed1598747548489844b8</u>	- 0.00251933 BTC	✓
187	2017-12-07 04:35:30	<u>87af5aef5d795d68741ca79f25f5111ef859a22b9b54ffc3a90311a5dc461643</u>	+ 0.00268430 BTC	✓
188	2017-12-06 03:26:31	<u>eb50761ce1b226b210975e3dbe20059ca12aa3e709cdb54a4b1dcfce492bd024</u>	+ 0.00224855 BTC	✓
189	2017-12-06 02:16:01	<u>3d304cda2cef51e37e0ddca0fe8f716c088db56f9dc5cd0f022a6e15ef8083</u>	- 0.00251314 BTC	✓
190	2017-12-05 05:04:00	<u>24a594eb123a00ba7865877c09d7e3f94e3eb510324bfae4aac8448c2bce8cea</u>	- 0.00216864 BTC	✓
191	2017-12-05 04:40:23	<u>1bb5e3ca6f6bb24ee797a4192b898617f11eb8fcf7d79e73276744352a1e875a</u>	+ 0.00251933 BTC	✓
192	2017-12-04 02:28:52	<u>e092e31fe4583318b9e45ad811fb15911b20b560a56aa59b2ae7664bb17fa595</u>	+ 0.00251314 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-03 02:51:14	<u>ac331b16540cc1f5dd08aa</u> <u>15a3c32f66c1663ff717b9</u> <u>3599cf5820759c14808a</u>	+ 0.00216864 BTC	✓
194	2017-12-02 22:28:13	<u>41e35941ec0db8f662c027</u> <u>edcbfc0b8a7ba5981d723e</u> <u>d81b389126e0259c21e8</u>	- 0.00289137 BTC	✓
195	2017-12-02 13:14:41	<u>05e92327f3e58ded3da941</u> <u>6d809e3c0b1292504ef150</u> <u>4a04906b651f73044d69</u>	- 0.00282050 BTC	✓
196	2017-12-02 04:07:42	<u>fa9013b4ac1aee9ed504df</u> <u>31806764f31b34919285c4</u> <u>e1bfec0e807eb9be178d</u>	+ 0.00312280 BTC	✓
197	2017-12-01 14:00:00	<u>e7bb5381d6d907ab5b3843</u> <u>efdbeb67695ee373cfa789</u> <u>c2b06eeaf31f6abcbbce</u>	- 0.04590422 BTC	✓
198	2017-12-01 03:57:27	<u>72259d1f0980a47816b985</u> <u>7c54a6d36dd2e6de66fb2a</u> <u>b0f971b25cb84a88111f</u>	+ 0.00262063 BTC	✓
199	2017-12-01 02:08:24	<u>03f59241fe7832ff154e77</u> <u>1465dcf05c6871d78790d2</u> <u>b47f45fc339aa45f9b21</u>	+ 0.00012144 BTC	✓
200	2017-11-30 14:01:05	<u>5ff6372b8e54924bdc99ee</u> <u>3aeeaa00894210b72be90f</u> <u>b62d4c666628900e95e6</u>	+ 0.04590422 BTC	✓
201	2017-11-30 03:37:04	<u>140c818023468975a8cfe2</u> <u>79e9081b8bbf9e86292e87</u> <u>027a86d2f88a15719f5e</u>	+ 0.00289137 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-11-29 03:59:30	<u>d442e07cb719633e058837</u> <u>5a6e744c2ad6b87f11f346</u> <u>e96b57a2a8f5d3c19638</u>	+ 0.00282050 BTC	✓

* USD values displayed at the time of transaction

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