

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EFMpWgrsDN5JSn7u3kS3QhK12vBDL4f6L</u>
TOTAL RECEIVED	4.89733641 BTC
	308,270.23 USD
TOTAL SEND	4.89733095 BTC
	308,269.89 USD

Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-27 10:37:49	<u>84ebbedc8685443390dcd8</u> <u>f58f7c7479ca95411a2d4c</u> <u>65ab26ec71c4e8745786</u>	- 0.00153447 BTC	
2	2019-07-27 10:37:49	<u>84ebbedc8685443390dcd8</u> <u>f58f7c7479ca95411a2d4c</u> <u>65ab26ec71c4e8745786</u>	- 0.00151497 BTC	
3	2019-07-27 10:29:20	<u>236bf9f8b9ed5e769b1adb</u> <u>4b221845b1e71fb8ff45b7</u> <u>ee427162f29f6707571f</u>	- 0.00157538 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-27 10:29:20	<u>236bf9f8b9ed5e769b1adb</u> <u>4b221845b1e71fb8ff45b7</u> <u>ee427162f29f6707571f</u>	- 0.00158675 BTC	✓
5	2019-07-27 10:29:20	<u>236bf9f8b9ed5e769b1adb</u> <u>4b221845b1e71fb8ff45b7</u> <u>ee427162f29f6707571f</u>	- 0.00153048 BTC	✓
6	2019-07-27 10:29:20	<u>236bf9f8b9ed5e769b1adb</u> <u>4b221845b1e71fb8ff45b7</u> <u>ee427162f29f6707571f</u>	- 0.00151124 BTC	✓
7	2019-07-27 10:29:20	<u>236bf9f8b9ed5e769b1adb</u> <u>4b221845b1e71fb8ff45b7</u> <u>ee427162f29f6707571f</u>	- 0.00150504 BTC	✓
8	2019-07-23 19:20:48	<u>932a3114cde0dd15ff6c91</u> <u>91f2ee0cbbf416273b3dca</u> <u>7d0502f143659352c146</u>	- 0.00162281 BTC	✓
9	2019-07-23 19:20:48	<u>932a3114cde0dd15ff6c91</u> <u>91f2ee0cbbf416273b3dca</u> <u>7d0502f143659352c146</u>	- 0.00165097 BTC	✓
10	2019-07-23 19:20:48	<u>932a3114cde0dd15ff6c91</u> <u>91f2ee0cbbf416273b3dca</u> <u>7d0502f143659352c146</u>	- 0.00165875 BTC	✓
11	2019-07-23 11:40:49	<u>4a52876afaafff12efca57</u> <u>a4986b6a9ebc89fec02265</u> <u>b056d5ef01c4fa039601</u>	- 0.00254180 BTC	✓
12	2019-07-23 11:40:49	<u>5a931b9868e17eecab9be</u> <u>751e47536891f734418810</u> <u>f17096f9aee62df2e701</u>	- 0.00279806 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-23 11:40:49	<u>2e79ab410c06b9d7211d9e</u> <u>1c6b5b6c428db101abcf42</u> <u>3d46d3c27b4c5dec62e3</u>	- 0.00296088 BTC	✓
14	2019-07-23 11:40:49	<u>2e79ab410c06b9d7211d9e</u> <u>1c6b5b6c428db101abcf42</u> <u>3d46d3c27b4c5dec62e3</u>	- 0.00298048 BTC	✓
15	2019-07-23 11:40:49	<u>833d6035c23235d78917bd</u> <u>225cc78775c709240b9d3d</u> <u>aa631a856f33b115b75a</u>	- 0.00376489 BTC	✓
16	2019-07-23 11:40:49	<u>833d6035c23235d78917bd</u> <u>225cc78775c709240b9d3d</u> <u>aa631a856f33b115b75a</u>	- 0.00368422 BTC	✓
17	2019-07-23 11:40:49	<u>050373dae345baf625e038</u> <u>dc74b635200f15a3b5d076</u> <u>36b3c26f956ed64ac759</u>	- 0.00358022 BTC	✓
18	2019-07-23 11:40:49	<u>7bd621d0e3d14b4fcca8ef</u> <u>ae08b7a4e1cdd7178d5f37</u> <u>2fe28a329447a965beb7</u>	- 0.00259744 BTC	✓
19	2019-07-23 11:40:49	<u>685ae00680434ac4fec80b</u> <u>085073fbc1c83a6475dbd4</u> <u>947d71c31652f0a086f7</u>	- 0.00318801 BTC	✓
20	2019-07-23 11:40:49	<u>685ae00680434ac4fec80b</u> <u>085073fbc1c83a6475dbd4</u> <u>947d71c31652f0a086f7</u>	- 0.00347653 BTC	✓
21	2019-07-23 11:40:49	<u>6e863ba307437decd7446b</u> <u>508540548a505ac6931dc0</u> <u>fd57b72db5d46d67e015</u>	- 0.00364466 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-23 11:40:41	<u>afcb7a0f1c9919d37f3efc</u> <u>6bec2a3a478e30324976fd</u> <u>b600f106787af7c156f0</u>	- 0.00341777 BTC	✓
23	2019-07-23 11:40:41	<u>afcb7a0f1c9919d37f3efc</u> <u>6bec2a3a478e30324976fd</u> <u>b600f106787af7c156f0</u>	- 0.00307700 BTC	✓
24	2019-07-23 11:40:41	<u>afcb7a0f1c9919d37f3efc</u> <u>6bec2a3a478e30324976fd</u> <u>b600f106787af7c156f0</u>	- 0.00340753 BTC	✓
25	2019-07-23 11:40:41	<u>afcb7a0f1c9919d37f3efc</u> <u>6bec2a3a478e30324976fd</u> <u>b600f106787af7c156f0</u>	- 0.00346824 BTC	✓
26	2019-07-23 11:40:41	<u>afcb7a0f1c9919d37f3efc</u> <u>6bec2a3a478e30324976fd</u> <u>b600f106787af7c156f0</u>	- 0.00334814 BTC	✓
27	2019-07-23 11:40:41	<u>afcb7a0f1c9919d37f3efc</u> <u>6bec2a3a478e30324976fd</u> <u>b600f106787af7c156f0</u>	- 0.00329858 BTC	✓
28	2019-07-23 11:40:41	<u>afcb7a0f1c9919d37f3efc</u> <u>6bec2a3a478e30324976fd</u> <u>b600f106787af7c156f0</u>	- 0.00316371 BTC	✓
29	2019-07-23 11:40:41	<u>afcb7a0f1c9919d37f3efc</u> <u>6bec2a3a478e30324976fd</u> <u>b600f106787af7c156f0</u>	- 0.00325478 BTC	✓
30	2019-07-23 11:40:41	<u>afcb7a0f1c9919d37f3efc</u> <u>6bec2a3a478e30324976fd</u> <u>b600f106787af7c156f0</u>	- 0.00332221 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-23 11:40:41	<u>afcb7a0f1c9919d37f3efc</u> <u>6bec2a3a478e30324976fd</u> <u>b600f106787af7c156f0</u>	- 0.00318104 BTC	✓
32	2019-07-23 11:40:41	<u>afcb7a0f1c9919d37f3efc</u> <u>6bec2a3a478e30324976fd</u> <u>b600f106787af7c156f0</u>	- 0.00336332 BTC	✓
33	2019-07-23 11:40:41	<u>afcb7a0f1c9919d37f3efc</u> <u>6bec2a3a478e30324976fd</u> <u>b600f106787af7c156f0</u>	- 0.00305618 BTC	✓
34	2019-07-23 09:16:16	<u>2583770e422551f26fb6e7</u> <u>e626a6a049cf5555938d88</u> <u>b4bafd704550ba08de58</u>	- 0.00389680 BTC	✓
35	2019-07-23 09:16:16	<u>2583770e422551f26fb6e7</u> <u>e626a6a049cf5555938d88</u> <u>b4bafd704550ba08de58</u>	- 0.00383109 BTC	✓
36	2019-07-23 09:16:16	<u>2583770e422551f26fb6e7</u> <u>e626a6a049cf5555938d88</u> <u>b4bafd704550ba08de58</u>	- 0.00381969 BTC	✓
37	2019-07-23 09:11:32	<u>4bac66f129dce0e859c948</u> <u>51df3dd80c4035d01c2b52</u> <u>12954f2ecccad3eec86</u>	- 0.00418442 BTC	✓
38	2019-07-23 09:11:32	<u>4bac66f129dce0e859c948</u> <u>51df3dd80c4035d01c2b52</u> <u>12954f2ecccad3eec86</u>	- 0.00424834 BTC	✓
39	2019-07-23 09:11:32	<u>4bac66f129dce0e859c948</u> <u>51df3dd80c4035d01c2b52</u> <u>12954f2ecccad3eec86</u>	- 0.00407670 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-22 00:25:08	<u>88cfcb0897bc5e386f2989</u> <u>dc688973787685b16785fd</u> <u>7a9d70d6528044d23c39</u>	- 0.00501991 BTC	✓
41	2019-07-22 00:10:16	<u>db09905b23b0931e2e136f</u> <u>d9d2d898ab2987a421749e</u> <u>e1e4bb965faf499cd661</u>	- 0.00429417 BTC	✓
42	2019-07-22 00:10:16	<u>db09905b23b0931e2e136f</u> <u>d9d2d898ab2987a421749e</u> <u>e1e4bb965faf499cd661</u>	- 0.00425634 BTC	✓
43	2019-07-21 23:59:41	<u>2fc453c78a071f93d7c209</u> <u>4986779611cc1c7abd2e9e</u> <u>3dcefb07477a8ac590a5</u>	- 0.00514052 BTC	✓
44	2019-07-21 23:59:41	<u>2fc453c78a071f93d7c209</u> <u>4986779611cc1c7abd2e9e</u> <u>3dcefb07477a8ac590a5</u>	- 0.00514288 BTC	✓
45	2019-07-21 23:59:41	<u>2fc453c78a071f93d7c209</u> <u>4986779611cc1c7abd2e9e</u> <u>3dcefb07477a8ac590a5</u>	- 0.00510087 BTC	✓
46	2019-07-21 22:28:28	<u>359d150afe1c7ba8204a1d</u> <u>b58d6f3924275b39177eb8</u> <u>2952a3b4620fc5a98d2e</u>	- 0.00542466 BTC	✓
47	2019-07-21 22:28:28	<u>359d150afe1c7ba8204a1d</u> <u>b58d6f3924275b39177eb8</u> <u>2952a3b4620fc5a98d2e</u>	- 0.00542972 BTC	✓
48	2019-07-21 22:28:28	<u>359d150afe1c7ba8204a1d</u> <u>b58d6f3924275b39177eb8</u> <u>2952a3b4620fc5a98d2e</u>	- 0.00543928 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-21 22:28:28	<u>359d150afe1c7ba8204a1d</u> <u>b58d6f3924275b39177eb8</u> <u>2952a3b4620fc5a98d2e</u>	- 0.00538600 BTC	✓
50	2019-07-21 22:28:28	<u>71d47c0d4559da14552ccf</u> <u>673f82173346f8836281b9</u> <u>b6e47cef8f6a365da823</u>	- 0.00647495 BTC	✓
51	2019-07-16 02:02:20	<u>a76cbd276145300a8f4abb</u> <u>b1c5602d9ba82e4fbbbc68</u> <u>0893c50e6da02ec5ebef</u>	- 0.02504907 BTC	✓
52	2019-07-16 02:02:20	<u>a76cbd276145300a8f4abb</u> <u>b1c5602d9ba82e4fbbbc68</u> <u>0893c50e6da02ec5ebef</u>	- 0.02142536 BTC	✓
53	2019-07-16 02:02:20	<u>a76cbd276145300a8f4abb</u> <u>b1c5602d9ba82e4fbbbc68</u> <u>0893c50e6da02ec5ebef</u>	- 0.02137968 BTC	✓
54	2019-06-29 08:15:54	<u>9d5b5271b4fae0b85cb2d1</u> <u>64c9fd0fde25742d6981fc</u> <u>437faa0ba579d1115ce8</u>	- 0.03664460 BTC	✓
55	2019-05-19 01:40:46	<u>0ed0043ff28cee72fc5252</u> <u>f6eb041acc1f58b6067245</u> <u>a967a95cb9ca6ec7e009</u>	- 0.05684933 BTC	✓
56	2019-05-07 04:50:10	<u>d1c11223db906b67cee684</u> <u>e8c8393437ff6d50edd7ec</u> <u>8c9bdc685c48bd971078</u>	- 0.06352313 BTC	✓
57	2019-05-07 04:50:10	<u>d1c11223db906b67cee684</u> <u>e8c8393437ff6d50edd7ec</u> <u>8c9bdc685c48bd971078</u>	- 0.06046816 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-29 22:49:04	<u>cbdbed6b931b3b06d0c132</u> <u>586b4fc657ff41d9ac9d5e</u> <u>3a6eeaf04c663547d578</u>	+ 0.00000546 BTC	✓
59	2019-04-24 09:34:58	<u>3194be2fe7a385988402ca</u> <u>e3ea665c2feae8c1201ed7</u> <u>d546d93abe86e4449579</u>	- 0.06809445 BTC	✓
60	2019-04-17 03:04:45	<u>c7e69aa0263ea53c59bfad</u> <u>876e14f0e430f85cc4187d</u> <u>63647c89f09a83423a13</u>	- 0.08061782 BTC	✓
61	2019-04-16 12:27:47	<u>dcaf07fa52585332bae7a4</u> <u>d0f62432d9042a64618992</u> <u>f0ef1d2d16dd1939baa4</u>	+ 0.08061782 BTC	✓
62	2018-12-31 06:02:40	<u>16b58c92a8b461a5f72663</u> <u>99fbcf70486f079c77339a</u> <u>120d6f760a478a72c668</u>	- 0.13391286 BTC	✓
63	2018-12-31 06:02:40	<u>16b58c92a8b461a5f72663</u> <u>99fbcf70486f079c77339a</u> <u>120d6f760a478a72c668</u>	- 0.09264528 BTC	✓
64	2018-12-27 09:57:14	<u>08b64728407a2d385d625c</u> <u>d83cd71d366b46872bd0c3</u> <u>83ca4303a591a8019b46</u>	- 0.14045892 BTC	✓
65	2018-10-19 09:30:37	<u>b4f49501f78301fdaf10a4</u> <u>257d9b84e0a4e317ca194d</u> <u>fa62ac3540b502b6c427</u>	- 0.12550142 BTC	✓
66	2018-10-19 09:30:37	<u>b4f49501f78301fdaf10a4</u> <u>257d9b84e0a4e317ca194d</u> <u>fa62ac3540b502b6c427</u>	- 0.13557711 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-19 09:30:37	<u>b4f49501f78301fdaf10a4</u> <u>257d9b84e0a4e317ca194d</u> <u>fa62ac3540b502b6c427</u>	- 0.13598856 BTC	✓
68	2018-10-19 09:30:37	<u>b4f49501f78301fdaf10a4</u> <u>257d9b84e0a4e317ca194d</u> <u>fa62ac3540b502b6c427</u>	- 0.13189282 BTC	✓
69	2018-10-19 09:30:37	<u>b4f49501f78301fdaf10a4</u> <u>257d9b84e0a4e317ca194d</u> <u>fa62ac3540b502b6c427</u>	- 0.13864927 BTC	✓
70	2018-10-19 09:30:37	<u>b4f49501f78301fdaf10a4</u> <u>257d9b84e0a4e317ca194d</u> <u>fa62ac3540b502b6c427</u>	- 0.13167667 BTC	✓
71	2018-10-19 09:30:37	<u>b4f49501f78301fdaf10a4</u> <u>257d9b84e0a4e317ca194d</u> <u>fa62ac3540b502b6c427</u>	- 0.11742434 BTC	✓
72	2018-10-19 09:30:37	<u>b4f49501f78301fdaf10a4</u> <u>257d9b84e0a4e317ca194d</u> <u>fa62ac3540b502b6c427</u>	- 0.12153463 BTC	✓
73	2018-10-05 06:04:50	<u>d77dd8a15fa2cb90a4cfd0</u> <u>e31ce1d5e71a33aa8a1872</u> <u>027e2f3b1274211873eb</u>	- 0.12621034 BTC	✓
74	2018-10-05 06:04:50	<u>d77dd8a15fa2cb90a4cfd0</u> <u>e31ce1d5e71a33aa8a1872</u> <u>027e2f3b1274211873eb</u>	- 0.12154500 BTC	✓
75	2018-09-29 05:00:41	<u>0f89d9d2b4ae771fe043a5</u> <u>2195e504fa8d91a68b01b2</u> <u>30184c22e318fecbad80</u>	- 0.15547623 BTC	✓

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76	2018-07-27 11:23:40	<u>cd815d940f0c65a7d6400f3034d53caa6dc24e2145e474e547405005d0f8caf8</u>	+ 0.00259744 BTC	✓
77	2018-07-24 08:12:25	<u>2c338de5f2a4e0b875e9c3d9be26e563ebaef8f1bcb653ed605461fd484bfba0</u>	- 0.25252362 BTC	✓
78	2018-06-20 08:47:29	<u>e44ea3bbc3b900d54c164307a1fa1d71ea53a49005a9e62e41e6e5ae35a915f1</u>	+ 0.06352313 BTC	✓
79	2018-06-16 08:41:11	<u>4e8a2a5b2a63e7ca75f0259004a9a15af755475a5e61e7a18e2226b23bdf022d</u>	+ 0.00254180 BTC	✓
80	2018-05-30 14:28:59	<u>be2b07a4ef77b25428ddf323dd2fc29a3f7879975a8fe57a615b3f534f47dfc6</u>	+ 0.00364466 BTC	✓
81	2018-05-16 08:45:07	<u>3dc19d631c1d1f4b8f9398e025023445a0447374d8d2d53485b92dd7c7976539</u>	+ 0.25252362 BTC	✓
82	2018-05-15 09:31:24	<u>b5178486b439c2215a8644c1e2ed27133d11e7e5cc92485eb993148dbeb7b68b</u>	+ 0.00376489 BTC	✓
83	2018-05-03 14:45:05	<u>15b071d59c1f3a6214b715903ab96b78795c974a59cd5c36432cb367fe73e148</u>	+ 0.00368422 BTC	✓
84	2018-04-22 12:13:26	<u>3e260d0942d74b51d6584cd16c0a1d8a3bad542949aa12952e952a7a8921a3d4</u>	+ 0.00383109 BTC	✓

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85	2018-04-21 17:08:27	<u>568dc30e0c494cf2990e45935574673e30e76884dce2ec90772cb4a58724af73</u>	+ 0.00381969 BTC	✓
86	2018-04-09 18:03:13	<u>75346f47789bbfe49111a92b7db1a777813985375ea690bd289de533e8d6cd69</u>	+ 0.00510087 BTC	✓
87	2018-03-25 06:19:22	<u>6e8d594d59d3ceffb8d3799d388cb6fca49d0b8a3ad1df12aa4083445130cfc</u>	+ 0.15547623 BTC	✓
88	2018-03-24 06:12:05	<u>88faeb3c60b4855f02b194b9c238850fe9892091a8c920d1720f0eb4a914499e</u>	+ 0.00501991 BTC	✓
89	2018-03-12 21:26:26	<u>9014f55563c187fe7fcfabbc6a68f8b20fb6a60d436b90879942c1875c5261d8</u>	+ 0.00514288 BTC	✓
90	2018-03-12 08:42:43	<u>95476abfc6687ff7345117ee97de6979c0b5f2d5897a5561ac080f0eaa6eb1af</u>	- 0.25278045 BTC	✓
91	2018-03-12 08:42:43	<u>95476abfc6687ff7345117ee97de6979c0b5f2d5897a5561ac080f0eaa6eb1af</u>	- 0.16207176 BTC	✓
92	2018-03-05 06:47:30	<u>fcc8faeaa7041bbcc652f83261ba804a9ea84d522583a73cf63903fbae367b77</u>	+ 0.25278045 BTC	✓
93	2018-03-03 00:48:52	<u>2dfa6236ecf8a10d6a93f0d461a84814d60197e705a2ed416593865055b3ac76</u>	+ 0.00514052 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-21 15:33:52	<u>9be621edb21d98d9bb863385dab2f102bea8a2c7ad2e00035791a69e2f494002</u>	+ 0.00542972 BTC	✓
95	2018-02-17 07:39:08	<u>d15ef581ccb97cfbe0614e797e59a21e51f55b0b0d9e59e90f3b2b52c79f74d3</u>	- 1.47364018 BTC	✓
96	2018-02-12 16:48:31	<u>1e166b7a83f782f14d8f1ff85d5e458cd578ea14ab3da5202743d025eb017682</u>	+ 0.00543928 BTC	✓
97	2018-02-11 13:46:47	<u>1ccb66e7ddb094323ef02670fb7875caaf4c07962a64e8663d88d5e1f07650aa</u>	+ 1.47364018 BTC	✓
98	2018-02-03 21:34:37	<u>719eefdfe0144803fac733660b7e0d3b67e14352d80abb756cc5f721f006e3f9</u>	+ 0.00538600 BTC	✓
99	2018-01-11 23:34:15	<u>6658a9d829eb4d2bf9dbb6298840d9cb71a3240af05e5f44ae256349e2fb50f5</u>	+ 0.00542466 BTC	✓
100	2018-01-09 20:08:12	<u>2ff0f3fc091adbc3b117e3fa66958b2ba2eaad52874e0420e99b946765b4a3da</u>	- 0.34233700 BTC	✓
101	2018-01-07 20:07:19	<u>28d67d4a80dc252b09e9b40c80e10332371b8c3a090f8e5f5f6dbd36b37e654c</u>	+ 0.00407670 BTC	✓
102	2018-01-05 06:45:23	<u>879388e97b14af58304c33cad6f64db0cf303a4ebcd74ceae360659ccc88770d</u>	+ 0.00389680 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-01 19:49:38	<u>3a0d3dce9eab377e964317</u> <u>9920d1eddae5426d51a200</u> <u>2cade3f136fe933e4e8c</u>	+ 0.00418442 BTC	✓
104	2017-12-29 18:09:57	<u>53fea461073e2d4999d05a</u> <u>79178b270e4bc32e054d1d</u> <u>3be0c6b3d8583eeaa880</u>	+ 0.00429417 BTC	✓
105	2017-12-26 18:45:33	<u>6cb366abf91ec69dc4636e</u> <u>1069936f83b4017eee7891</u> <u>bf0d20637b83c0632af8</u>	+ 0.00425634 BTC	✓
106	2017-12-23 14:46:00	<u>68dd5104e8c0e7d6ec621b</u> <u>7c551069fc1abdaf8b79e4</u> <u>c2d40f7231b18324e18f</u>	+ 0.00424834 BTC	✓
107	2017-12-21 07:53:43	<u>387372763119a90e9a5681</u> <u>bab2fc2d893b601ab0db29</u> <u>3abc29dd9c187cff4b18</u>	+ 0.00279806 BTC	✓
108	2017-12-18 21:23:29	<u>5f9c1fa65c4341aa59db43</u> <u>bd38e309a11e6b229ba8a5</u> <u>ff4300dc28971f0aa831</u>	+ 0.00318801 BTC	✓
109	2017-12-16 18:22:13	<u>a3a79d517c0347fd91c0a3</u> <u>5a8f92da9349451c20ec86</u> <u>d098cdc9541a61145eea</u>	+ 0.00316371 BTC	✓
110	2017-12-15 04:13:43	<u>7ad9d42015097b89a621a2</u> <u>10ce67efea31d40c4a30a8</u> <u>005d0433610de37ed77e</u>	+ 0.00325478 BTC	✓
111	2017-12-13 04:05:08	<u>41d9c1e122450794f4830b</u> <u>b13fed53df25729641b2b5</u> <u>0a44ed0e68bcea99c179</u>	+ 0.00318104 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-12 01:52:17	<u>074fe021c25c3d3bc2dac4acc00a4cab4100bba49c79b7a6151bde2406a5b498</u>	+ 0.00307700 BTC	✓
113	2017-12-08 01:12:05	<u>2c531f09a4584fdca8ce863531080c7fdbd0022af9627f43aeff848c296535e2</u>	+ 0.00305618 BTC	✓
114	2017-12-06 18:22:15	<u>a5ea9aeedf05d7ce8d6b72812fd3ebc2a69d7afdfff8a0a5bb9fddb7828ae10</u>	+ 0.00358022 BTC	✓
115	2017-12-04 17:25:28	<u>76ce8780d07114463589ae4ffe6a179e850c064d91562adbaabf52c91de03e1e</u>	+ 0.00346824 BTC	✓
116	2017-12-02 20:14:07	<u>0633da568cc567bbadaca47675e5ece1f388b6887999da515404db172eea04fa</u>	+ 0.00336332 BTC	✓
117	2017-11-30 21:48:55	<u>5dccee2a91164e74bb2f319607160dea96979967fa7b3b2c0dc09c7e665fc36e</u>	+ 0.00347653 BTC	✓
118	2017-11-29 22:57:45	<u>bf8f00f6d2a23524f1ea970da021127a10b390d323daf1cc2389ccab84c2a806</u>	+ 0.00341777 BTC	✓
119	2017-11-27 03:18:50	<u>f5ab3cb614978d08bdc4c63a8c4321fdb823aa3fa5ac8ecf6d615f7d53bf425</u>	+ 0.00340753 BTC	✓
120	2017-11-25 17:44:48	<u>19c3ffecc196711985bbf5a29c1364a6ce732f6b4351deaa8a80c26457abf7ef</u>	+ 0.00334814 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-23 21:51:40	<u>e563da5537d1608db0bbe6aa57f1de9a764e3a7027e55c683b23c48e92d690d6</u>	+ 0.00329858 BTC	✓
122	2017-11-21 19:06:04	<u>ee1e3cbe96f7e1eab30d6b08fbe0119fc23382f0867e01279bbd42af8ccb2473</u>	+ 0.00332221 BTC	✓
123	2017-11-19 17:26:51	<u>42c30778fb39ba92057a8291322b51ffc2ce9ece6d3d783c79c7590bc2e23faf</u>	+ 0.00165097 BTC	✓
124	2017-11-18 20:21:23	<u>180aa7b31ca083d9e33728d671698615e65bea6a0dd5f6685cac503e912fc1dc</u>	+ 0.00165875 BTC	✓
125	2017-11-17 17:34:21	<u>3b2929634ba5e0dbd0636b63eb01bd5b25b2cd7afe4c6e9eca41bc35f7cf9fc0</u>	+ 0.00151497 BTC	✓
126	2017-11-16 21:55:44	<u>3c8c03fbae25c6147c52103b2d8e0d7445d062c94ae13456d775ab033f87fda3</u>	+ 0.00296088 BTC	✓
127	2017-11-14 23:37:56	<u>7e98463cbb3fc27f37148410c5c306e843bdb5ae81bb05668b850ee9a95d539</u>	+ 0.00157538 BTC	✓
128	2017-11-13 18:20:42	<u>9f0b969caa498b64d74d7b23a4e2eba37b676f46e3699edcf7a9c3beeaadeb45</u>	+ 0.00158675 BTC	✓
129	2017-11-12 00:26:23	<u>c5e63a4355bbbacf4ab6899bb709d10e6f962ffe78a2acb69ded7c0d81c208d1</u>	+ 0.00153048 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-10 23:02:08	<u>8800cf37e07573e13d9f115acae0a532a5c4bce7fdfaac71b4da69f6099ad9c8</u>	+ 0.00298048 BTC	✓
131	2017-11-08 19:40:12	<u>13f2d7b8a31676d95b6ccb6d16588a0b3f72235d7fa9994a25a52598e1ae1c6e</u>	+ 0.00150504 BTC	✓
132	2017-11-07 21:05:03	<u>a5f81df5b13e2c305958aa2d6c2e8f703921096e7d28c211f53aa94c87ec8b3</u>	+ 0.00151124 BTC	✓
133	2017-11-07 01:04:14	<u>66d1241799819d7df97fa957d05c2333142b13fe0c5e8c548b356804c10a7bb2</u>	+ 0.00153447 BTC	✓
134	2017-11-07 00:25:45	<u>5027b046939d1db1071e786f0158b75464a8d1f74a278bad4a9feb1bae8dd453</u>	+ 0.00162281 BTC	✓
135	2017-11-05 18:43:05	<u>9d6b833947b4cdec68dcffcd4391113e0e86aabbf16883ac15a7d02aa232673</u>	+ 0.00647495 BTC	✓
136	2017-10-29 01:30:53	<u>00737e236d415d38c426b392f97cd98ffdd86229326d03340ac0defc6a0a796d</u>	+ 0.02504907 BTC	✓
137	2017-10-28 20:36:19	<u>2616960af58cd74a5bbc2c8030300fbee7c91b914570586119d3635ebcbc01d1</u>	+ 0.06046816 BTC	✓
138	2017-10-28 01:29:38	<u>02fe7b5de6e42b0ef479cc7f67e03fe5229cb83cb93c0097af8b2e5fbe07b34a</u>	+ 0.13391286 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-26 11:28:01	<u>06ee8a5437c16b8f9689cf3a35827d79f84404b479dc</u> <u>c2ad266be0da47442f2e</u>	+ 0.14045892 BTC	✓
140	2017-10-25 06:35:44	<u>f3e92b4dbf95b28bffcbe287485d1e46108bab05f0a4</u> <u>b3b5cf3e3de7548ef288</u>	+ 0.02137968 BTC	✓
141	2017-10-25 00:20:58	<u>73885e0083645402555cef5388dcd fba5cd7a6e4ec21</u> <u>8f4efc28d83bb655c408</u>	+ 0.06809445 BTC	✓
142	2017-10-24 02:28:20	<u>44c8481a4d30be1ec53f3a4a8be20c83fec9eebaaac4</u> <u>abedc51fc5e1268118aa</u>	+ 0.09264528 BTC	✓
143	2017-10-23 00:05:00	<u>d5e1f0e861a6e4c355f4d9eb9c2367f7e278b3f97c38</u> <u>ad49b67974bb1bbe7299</u>	+ 0.16207176 BTC	✓
144	2017-10-19 11:56:38	<u>d76b0c901034f01c057e0eb564f05315a034f5504acb</u> <u>de9fdb49c7cc01e525dd</u>	+ 0.34233700 BTC	✓
145	2017-10-19 09:10:50	<u>b14a7a1a85cca3d0f6fa84515686a99915924ef519aa</u> <u>3db98db54e4aad3fd541</u>	+ 0.02142536 BTC	✓
146	2017-10-14 00:06:13	<u>845fc52a6c3902a8087b646bcd209adce63f54c63a3c</u> <u>bedf44921020cb4f18e4</u>	+ 0.03664460 BTC	✓
147	2017-10-13 18:08:58	<u>e10104327c52642ecab4816997399ab4d88ad9d1ebe4</u> <u>a0d190732b631a59ae1d</u>	+ 0.13598856 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-11 23:30:51	<u>70f83926a9117308ad0456</u> <u>c37c28f38ba716af261706</u> <u>841a7a61a8588ae418e8</u>	+ 0.13189282 BTC	✓
149	2017-10-10 07:26:02	<u>9eeba729502b0c9aea2533</u> <u>44fef6b57455f62534546a</u> <u>5cb9f343d12973169d91</u>	+ 0.13864927 BTC	✓
150	2017-10-06 22:52:27	<u>45303290d25338d92f39e2</u> <u>dd9e4b0df7b827e3debc24</u> <u>fd57fb64d4c802bfc961</u>	+ 0.13167667 BTC	✓
151	2017-10-04 23:59:40	<u>952705ca6dc7a57c15258f</u> <u>869590908a3d6c8e7c40f4</u> <u>268b0dd5f4780ce567ae</u>	+ 0.11742434 BTC	✓
152	2017-10-04 05:28:15	<u>71bf00a0ec76a41a27b39b</u> <u>173199b6b1bd644d59caf5</u> <u>7ec5328d353177428f5e</u>	+ 0.05684933 BTC	✓
153	2017-09-30 23:44:14	<u>3bb09cd288177e0cc7654c</u> <u>bb15dd255e7be8b3a3849a</u> <u>c3f0e0bdc9767eb50943</u>	+ 0.12153463 BTC	✓
154	2017-09-28 00:17:54	<u>a3ad8e0f243ee41653a924</u> <u>f3e2303ff18394e38b3a22</u> <u>371c672ff461cf1dfd51</u>	+ 0.13557711 BTC	✓
155	2017-09-25 06:27:19	<u>588f6f3eba10fa5c5c5a1b</u> <u>cadec676f2069bc846f91b</u> <u>3eed9ef4c7b8ac2043a2</u>	+ 0.12550142 BTC	✓
156	2017-09-21 00:51:57	<u>6cf860b810b1efc08947f4</u> <u>d1d710a43bf1d6d8951a2e</u> <u>0558e5547ec6dc991c68</u>	+ 0.12621034 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-17 15:15:40	<u>168dcbb6f0f690255e553c</u> <u>7a7f21bf90475244f1c8a1</u> <u>456d23e08533c5ec2608</u>	+ 0.12154500 BTC	✓

* USD values displayed at the time of transaction

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