

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Fig2JkwbBYLGP1geEENe6ECU4yAiYMXVL</u>
TOTAL RECEIVED	2.03248134 BTC
	127,684.52 USD
TOTAL SEND	2.03142895 BTC
	127,618.40 USD

Token	Balance
Bitcoin	0.00105239 BTC
	66.11 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-03 02:12:14	<u>7d075d98956c8720f8db35</u> <u>8fede29e1bd2c7d5ed03e5</u> <u>c4b525258a4cfde24ac8</u>	+ 0.00105239 BTC	
			52.98 USD	
2	2018-06-13 23:45:49	<u>45e0233f08d634ae45603a</u> <u>126e89803e1425d1e4343a</u> <u>14f0a6e347a5bc76318d</u>	- 0.00468158 BTC	
3	2018-06-13 23:45:49	<u>45e0233f08d634ae45603a</u> <u>126e89803e1425d1e4343a</u> <u>14f0a6e347a5bc76318d</u>	- 0.00044675 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-13 23:45:49	<u>45e0233f08d634ae45603a</u> <u>126e89803e1425d1e4343a</u> <u>14f0a6e347a5bc76318d</u>	- 0.04639130 BTC	✓
5	2018-06-13 23:45:49	<u>45e0233f08d634ae45603a</u> <u>126e89803e1425d1e4343a</u> <u>14f0a6e347a5bc76318d</u>	- 0.00561802 BTC	✓
6	2018-06-13 23:45:49	<u>45e0233f08d634ae45603a</u> <u>126e89803e1425d1e4343a</u> <u>14f0a6e347a5bc76318d</u>	- 0.00837275 BTC	✓
7	2018-06-13 23:45:49	<u>45e0233f08d634ae45603a</u> <u>126e89803e1425d1e4343a</u> <u>14f0a6e347a5bc76318d</u>	- 0.00048568 BTC	✓
8	2018-06-13 23:45:49	<u>45e0233f08d634ae45603a</u> <u>126e89803e1425d1e4343a</u> <u>14f0a6e347a5bc76318d</u>	- 0.00411093 BTC	✓
9	2018-06-12 13:21:04	<u>edad6c6c4fd5ff6b84f7a2</u> <u>187f59def64bc15d2e37ed</u> <u>3d2396ef9ce42875d776</u>	+ 0.04639130 BTC	✓
10	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1</u> <u>759100738df1e94346ae8c</u> <u>71be40aef68d34c897fc</u>	+ 0.00048568 BTC	✓
11	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u>	+ 0.00044675 BTC	✓
12	2018-06-09 01:44:17	<u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u>	+ 0.00411093 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-08 14:59:18	<u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u>	+ 0.00468158 BTC	✓
14	2018-06-08 00:19:22	<u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u>	+ 0.00561802 BTC	✓
15	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	+ 0.00837275 BTC	✓
16	2018-06-04 18:06:34	<u>4332769944cbc6cbe014fa</u> <u>78f95fccf6a3bc870f6cc1</u> <u>f9aa2d1a82df99de0849</u>	- 0.01237691 BTC	✓
17	2018-06-04 18:06:34	<u>4332769944cbc6cbe014fa</u> <u>78f95fccf6a3bc870f6cc1</u> <u>f9aa2d1a82df99de0849</u>	- 0.00707240 BTC	✓
18	2018-06-04 18:06:34	<u>4332769944cbc6cbe014fa</u> <u>78f95fccf6a3bc870f6cc1</u> <u>f9aa2d1a82df99de0849</u>	- 0.01226941 BTC	✓
19	2018-06-04 18:06:34	<u>4332769944cbc6cbe014fa</u> <u>78f95fccf6a3bc870f6cc1</u> <u>f9aa2d1a82df99de0849</u>	- 0.01295732 BTC	✓
20	2018-06-04 18:06:34	<u>4332769944cbc6cbe014fa</u> <u>78f95fccf6a3bc870f6cc1</u> <u>f9aa2d1a82df99de0849</u>	- 0.01219279 BTC	✓
21	2018-06-04 18:06:34	<u>4332769944cbc6cbe014fa</u> <u>78f95fccf6a3bc870f6cc1</u> <u>f9aa2d1a82df99de0849</u>	- 0.00635548 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-04 18:06:34	<u>4332769944cbc6cbe014fa</u> <u>78f95fccf6a3bc870f6cc1</u> <u>f9aa2d1a82df99de0849</u>	- 0.01622427 BTC	✓
23	2018-06-04 18:06:34	<u>4332769944cbc6cbe014fa</u> <u>78f95fccf6a3bc870f6cc1</u> <u>f9aa2d1a82df99de0849</u>	- 0.00924179 BTC	✓
24	2018-06-04 18:06:34	<u>4332769944cbc6cbe014fa</u> <u>78f95fccf6a3bc870f6cc1</u> <u>f9aa2d1a82df99de0849</u>	- 0.00698945 BTC	✓
25	2018-06-04 18:06:34	<u>4332769944cbc6cbe014fa</u> <u>78f95fccf6a3bc870f6cc1</u> <u>f9aa2d1a82df99de0849</u>	- 0.00677319 BTC	✓
26	2018-06-04 18:06:34	<u>4332769944cbc6cbe014fa</u> <u>78f95fccf6a3bc870f6cc1</u> <u>f9aa2d1a82df99de0849</u>	- 0.00914706 BTC	✓
27	2018-06-04 18:06:34	<u>4332769944cbc6cbe014fa</u> <u>78f95fccf6a3bc870f6cc1</u> <u>f9aa2d1a82df99de0849</u>	- 0.00611308 BTC	✓
28	2018-06-04 18:06:34	<u>4332769944cbc6cbe014fa</u> <u>78f95fccf6a3bc870f6cc1</u> <u>f9aa2d1a82df99de0849</u>	- 0.00904880 BTC	✓
29	2018-06-04 18:06:34	<u>4332769944cbc6cbe014fa</u> <u>78f95fccf6a3bc870f6cc1</u> <u>f9aa2d1a82df99de0849</u>	- 0.00920698 BTC	✓
30	2018-06-04 18:06:34	<u>4332769944cbc6cbe014fa</u> <u>78f95fccf6a3bc870f6cc1</u> <u>f9aa2d1a82df99de0849</u>	- 0.01230968 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-04 18:06:34	<u>4332769944cbc6cbe014fa</u> <u>78f95fccf6a3bc870f6cc1</u> <u>f9aa2d1a82df99de0849</u>	- 0.00869475 BTC	✓
32	2018-06-04 18:06:34	<u>4332769944cbc6cbe014fa</u> <u>78f95fccf6a3bc870f6cc1</u> <u>f9aa2d1a82df99de0849</u>	- 0.01265726 BTC	✓
33	2018-06-04 18:06:34	<u>4332769944cbc6cbe014fa</u> <u>78f95fccf6a3bc870f6cc1</u> <u>f9aa2d1a82df99de0849</u>	- 0.01244114 BTC	✓
34	2018-06-04 18:06:34	<u>4332769944cbc6cbe014fa</u> <u>78f95fccf6a3bc870f6cc1</u> <u>f9aa2d1a82df99de0849</u>	- 0.00912768 BTC	✓
35	2018-06-04 18:06:34	<u>4332769944cbc6cbe014fa</u> <u>78f95fccf6a3bc870f6cc1</u> <u>f9aa2d1a82df99de0849</u>	- 0.01241484 BTC	✓
36	2018-06-03 03:35:35	<u>3264f440cae741afb754ad</u> <u>7bafe09de668104c978fc6</u> <u>886283c929298670f6a1</u>	+ 0.00869475 BTC	✓
37	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47f</u> <u>e8f038999add73b06f4387</u> <u>c393975d7520ff1d96b6</u>	+ 0.00904880 BTC	✓
38	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870</u> <u>d71181beb121da740a01b6</u> <u>c4db11a300bb6c60d226</u>	+ 0.00920698 BTC	✓
39	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8</u> <u>770bebc0babca80162a394</u> <u>bb75c8d2a03d83007c03</u>	+ 0.00914706 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bccc4686b842cab</u> <u>0634455da82ce8316d4b</u>	+ 0.00924179 BTC	✓
41	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u>	+ 0.00677319 BTC	✓
42	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	+ 0.00635548 BTC	✓
43	2018-05-28 20:43:31	<u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u>	+ 0.00611308 BTC	✓
44	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u>	+ 0.00698945 BTC	✓
45	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 0.00707240 BTC	✓
46	2018-05-26 04:14:57	<u>9cf1d7f1110fc71198e223</u> <u>7ea718c9d522ae8b42105d</u> <u>4c4c1055909fcd5c34b5</u>	+ 0.01622427 BTC	✓
47	2018-05-24 17:18:49	<u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u>	+ 0.00912768 BTC	✓
48	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.01237691 BTC	✓

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49	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f9f6f0aa18d0e9fa610fbe41a74b5742f05a25b1069</u>	+ 0.01219279 BTC	✓
50	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf94199360300b4980aba710741a221f48c01e23b32aaee</u>	+ 0.01244114 BTC	✓
51	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd34777d6f149d29ab8491dbc4830e42c3a695129178f30</u>	+ 0.01230968 BTC	✓
52	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02c277f2ae8c38478cfc1f5a848a67994bf104d31d16</u>	+ 0.01226941 BTC	✓
53	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f69d3223dd12ffa047e197de0c5e8ecb9bb95a6a2c5b</u>	+ 0.01265726 BTC	✓
54	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434cf055f9d8ee52ccd8b9f60fbd0ed31ef555137c08c</u>	+ 0.01295732 BTC	✓
55	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87aa9a190ff01b7b67517bcc9baedc22c4d54ef0b882</u>	+ 0.01241484 BTC	✓
56	2018-05-16 19:47:07	<u>d8064dad2e5730b1178bd1837669f388dc8bc9789c6129c9dccc3b35dfec1b</u>	- 0.01182992 BTC	✓
57	2018-05-16 19:47:07	<u>d8064dad2e5730b1178bd1837669f388dc8bc9789c6129c9dccc3b35dfec1b</u>	- 0.01279154 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-16 19:47:07	<u>d8064dadcd2e5730b1178bd</u> <u>1837669f388dc8bc9789c6</u> <u>129c9dccc3b35dfec1b</u>	- 0.01295947 BTC	✓
59	2018-05-16 19:47:07	<u>d8064dadcd2e5730b1178bd</u> <u>1837669f388dc8bc9789c6</u> <u>129c9dccc3b35dfec1b</u>	- 0.01224607 BTC	✓
60	2018-05-16 19:47:07	<u>d8064dadcd2e5730b1178bd</u> <u>1837669f388dc8bc9789c6</u> <u>129c9dccc3b35dfec1b</u>	- 0.01330798 BTC	✓
61	2018-05-16 19:47:07	<u>d8064dadcd2e5730b1178bd</u> <u>1837669f388dc8bc9789c6</u> <u>129c9dccc3b35dfec1b</u>	- 0.01181457 BTC	✓
62	2018-05-16 19:47:07	<u>d8064dadcd2e5730b1178bd</u> <u>1837669f388dc8bc9789c6</u> <u>129c9dccc3b35dfec1b</u>	- 0.01289415 BTC	✓
63	2018-05-16 19:47:07	<u>d8064dadcd2e5730b1178bd</u> <u>1837669f388dc8bc9789c6</u> <u>129c9dccc3b35dfec1b</u>	- 0.01210502 BTC	✓
64	2018-05-16 19:47:07	<u>d8064dadcd2e5730b1178bd</u> <u>1837669f388dc8bc9789c6</u> <u>129c9dccc3b35dfec1b</u>	- 0.01184598 BTC	✓
65	2018-05-16 19:47:07	<u>d8064dadcd2e5730b1178bd</u> <u>1837669f388dc8bc9789c6</u> <u>129c9dccc3b35dfec1b</u>	- 0.01206809 BTC	✓
66	2018-05-16 19:47:07	<u>d8064dadcd2e5730b1178bd</u> <u>1837669f388dc8bc9789c6</u> <u>129c9dccc3b35dfec1b</u>	- 0.01178565 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-16 19:47:07	<u>d8064dadcd2e5730b1178bd</u> <u>1837669f388dc8bc9789c6</u> <u>129c9dccc3b35dfec1b</u>	- 0.01202050 BTC	✓
68	2018-05-16 19:47:07	<u>d8064dadcd2e5730b1178bd</u> <u>1837669f388dc8bc9789c6</u> <u>129c9dccc3b35dfec1b</u>	- 0.01308858 BTC	✓
69	2018-05-16 19:47:07	<u>d8064dadcd2e5730b1178bd</u> <u>1837669f388dc8bc9789c6</u> <u>129c9dccc3b35dfec1b</u>	- 0.01238862 BTC	✓
70	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c</u> <u>8b5f4530fc01e07d913e65</u> <u>a4d7c034d40b424ead83</u>	+ 0.01308858 BTC	✓
71	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f2</u> <u>88f0f48af85680866bb536</u> <u>5376886b92b79f6996bd</u>	+ 0.01330798 BTC	✓
72	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03</u> <u>bc8266aab553b5e5c7d9f5</u> <u>aca056a84b2347b23441</u>	+ 0.01295947 BTC	✓
73	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe</u> <u>9974ae7d99b193646dcf88</u> <u>26285327f2e86e0c5e1e</u>	+ 0.01289415 BTC	✓
74	2018-05-10 13:20:44	<u>069b036d8004f1340f495c</u> <u>ebd53af6cc683f9c1915cd</u> <u>761bac1e841b526f8c81</u>	+ 0.01238862 BTC	✓
75	2018-05-09 20:34:36	<u>a54b151ebcaac3e0e7e07a</u> <u>46fbdfbe6eebedf261f5d7</u> <u>6811646147d128c220e8</u>	+ 0.01224607 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-04 12:39:40	<u>1da345246aadfc38486d9f5614a0cff4640849e934daa6dcd61b00ae7af33552</u>	+ 0.01202050 BTC	✓
77	2018-04-30 11:47:46	<u>53814c9155b8ba9d2d711135984becfba0fde7a3c117a1fbba56e454b2c9f127</u>	+ 0.01206809 BTC	✓
78	2018-04-30 06:22:53	<u>610944cc50b1bf3bad387d089d3dafa4dfbe862b3eb90d1b3a2dbc2b72d89c40</u>	+ 0.01210502 BTC	✓
79	2018-04-30 00:03:45	<u>5660897f9144c297ba28810a7762c5f524d62be4c83c36fb7f765223e287a0b6</u>	+ 0.01184598 BTC	✓
80	2018-04-29 14:02:00	<u>f189dcd411c06e2fa738d127847eb784f8f7d4bab0b28aec6a5356dc3638cdfa</u>	+ 0.01182992 BTC	✓
81	2018-04-28 03:40:22	<u>218dd99f45051a5ef587c3baedb6bdb56dfb90549ca93f1f0631193f9a0486fc</u>	+ 0.01178565 BTC	✓
82	2018-04-26 07:58:39	<u>da1de28db870db43ccf30c4265c1f1efbeec988a198b4ccd6e86d25a46b3ac11</u>	+ 0.01279154 BTC	✓
83	2018-04-26 01:01:12	<u>8c899d778cb386b1ce60555bf430d90c8c4bbf780532ed4706fb143836105ece</u>	+ 0.01181457 BTC	✓
84	2018-04-24 03:30:47	<u>47a635792bd2b9cac49bddb5bcce1c71dc073e52ed2730891218b937825b2b7e</u>	- 0.01256027 BTC	✓

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85	2018-04-24 03:30:47	<u>47a635792bd2b9cac49bdd</u> <u>b5bcce1c71dc073e52ed27</u> <u>30891218b937825b2b7e</u>	- 0.01251229 BTC	✓
86	2018-04-24 03:30:47	<u>47a635792bd2b9cac49bdd</u> <u>b5bcce1c71dc073e52ed27</u> <u>30891218b937825b2b7e</u>	- 0.01345424 BTC	✓
87	2018-04-24 03:30:47	<u>47a635792bd2b9cac49bdd</u> <u>b5bcce1c71dc073e52ed27</u> <u>30891218b937825b2b7e</u>	- 0.01280758 BTC	✓
88	2018-04-24 03:30:47	<u>47a635792bd2b9cac49bdd</u> <u>b5bcce1c71dc073e52ed27</u> <u>30891218b937825b2b7e</u>	- 0.01271974 BTC	✓
89	2018-04-24 03:30:47	<u>47a635792bd2b9cac49bdd</u> <u>b5bcce1c71dc073e52ed27</u> <u>30891218b937825b2b7e</u>	- 0.01807852 BTC	✓
90	2018-04-24 03:30:47	<u>47a635792bd2b9cac49bdd</u> <u>b5bcce1c71dc073e52ed27</u> <u>30891218b937825b2b7e</u>	- 0.01763672 BTC	✓
91	2018-04-24 03:30:47	<u>47a635792bd2b9cac49bdd</u> <u>b5bcce1c71dc073e52ed27</u> <u>30891218b937825b2b7e</u>	- 0.01238105 BTC	✓
92	2018-04-24 03:30:47	<u>47a635792bd2b9cac49bdd</u> <u>b5bcce1c71dc073e52ed27</u> <u>30891218b937825b2b7e</u>	- 0.01575966 BTC	✓
93	2018-04-24 03:30:47	<u>47a635792bd2b9cac49bdd</u> <u>b5bcce1c71dc073e52ed27</u> <u>30891218b937825b2b7e</u>	- 0.01262612 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-24 03:30:47	<u>47a635792bd2b9cac49bdd</u> <u>b5bcce1c71dc073e52ed27</u> <u>30891218b937825b2b7e</u>	- 0.01280673 BTC	✓
95	2018-04-24 03:30:47	<u>47a635792bd2b9cac49bdd</u> <u>b5bcce1c71dc073e52ed27</u> <u>30891218b937825b2b7e</u>	- 0.01285672 BTC	✓
96	2018-04-24 03:30:47	<u>47a635792bd2b9cac49bdd</u> <u>b5bcce1c71dc073e52ed27</u> <u>30891218b937825b2b7e</u>	- 0.01448500 BTC	✓
97	2018-04-24 03:30:47	<u>47a635792bd2b9cac49bdd</u> <u>b5bcce1c71dc073e52ed27</u> <u>30891218b937825b2b7e</u>	- 0.01682823 BTC	✓
98	2018-04-24 03:30:47	<u>47a635792bd2b9cac49bdd</u> <u>b5bcce1c71dc073e52ed27</u> <u>30891218b937825b2b7e</u>	- 0.01230150 BTC	✓
99	2018-04-22 00:57:30	<u>02517158054c04c23950c5</u> <u>752a92ee2af3439027fcc5</u> <u>c1d79788be982ec8a8cd</u>	+ 0.01230150 BTC	✓
100	2018-04-20 14:17:17	<u>ce2c03fceab621f221cb69</u> <u>5a755f56ebaca7a832e1e0</u> <u>a9f935613c08f65cb5d6</u>	+ 0.01271974 BTC	✓
101	2018-04-19 05:44:34	<u>307f8469ef2dbd5ac3db03</u> <u>7b5612932bd5ca552e1629</u> <u>1e76362dafd1202391be</u>	+ 0.01285672 BTC	✓
102	2018-04-19 02:15:34	<u>da75c882c9465bb728ac96</u> <u>d6bad8348276e6b6002ea8</u> <u>f6a8fabb88a8595f043b</u>	+ 0.01251229 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-19 01:06:45	<u>8b13437d7b0d6f92f6bbb3</u> <u>0c328b347e422494250707</u> <u>946febba3ccf983f9bea</u>	+ 0.01238105 BTC	✓
104	2018-04-17 01:26:57	<u>ffe955d22377cef2a7e07b</u> <u>6752642a623a6725ad75d6</u> <u>2f4c63d2e3302c1ed6f3</u>	+ 0.01256027 BTC	✓
105	2018-04-13 10:51:14	<u>d7c6f0f4ee24316ea0fdf6</u> <u>059d54158533227aff8864</u> <u>ae4c4b67aa828a000b30</u>	+ 0.01280758 BTC	✓
106	2018-04-12 19:09:17	<u>4f0441681cedcecfbdce4b</u> <u>062efc9bed1453fd181317</u> <u>211718962f7280216761</u>	+ 0.01280673 BTC	✓
107	2018-04-12 17:14:38	<u>63b2a323f98c20f4518af1</u> <u>24153bafec0c21447bb6b97</u> <u>34d01ce4cbd0c63fe45f</u>	+ 0.01262612 BTC	✓
108	2018-04-10 13:47:53	<u>da51515e1a4248d24cd05a</u> <u>b49d70838b37680b04c245</u> <u>667c998264ca4477fb83</u>	+ 0.01345424 BTC	✓
109	2018-04-09 04:52:59	<u>17cc0e145c1a86b21a7b3a</u> <u>765e3de5046f235eca3f9f</u> <u>917b539adb9bd22adea1</u>	+ 0.01448500 BTC	✓
110	2018-04-06 21:51:30	<u>7cd3263f471e7ad0fde9e5</u> <u>5db36572fa59488f174d5b</u> <u>c9c2146b5595be376c70</u>	+ 0.01575966 BTC	✓
111	2018-04-05 07:02:31	<u>151de2d60ca22417121e4e</u> <u>dc00fae483851ecd9b76d3</u> <u>b54654871b11b34a21a9</u>	+ 0.01682823 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-03 14:14:37	<u>a9c805cfb7c34dcb018f37c058d4fceba698bf6a328eb1a051de34c637180de6</u>	+ 0.01763672 BTC	✓
113	2018-04-02 14:08:56	<u>b5d58bb268ea505b94a07fd8808b58ab64861994ad8060a77d18210c9eb4981a</u>	+ 0.01807852 BTC	✓
114	2018-04-02 01:49:15	<u>d9c77586cf46f310b331d3d9be118529115f6e930920f6f5dc3f7dfe0b118778</u>	- 0.01242772 BTC	✓
115	2018-04-02 01:49:15	<u>d9c77586cf46f310b331d3d9be118529115f6e930920f6f5dc3f7dfe0b118778</u>	- 0.01705195 BTC	✓
116	2018-04-02 01:49:15	<u>d9c77586cf46f310b331d3d9be118529115f6e930920f6f5dc3f7dfe0b118778</u>	- 0.01942635 BTC	✓
117	2018-04-02 01:49:15	<u>d9c77586cf46f310b331d3d9be118529115f6e930920f6f5dc3f7dfe0b118778</u>	- 0.00692602 BTC	✓
118	2018-04-02 01:49:15	<u>d9c77586cf46f310b331d3d9be118529115f6e930920f6f5dc3f7dfe0b118778</u>	- 0.02003065 BTC	✓
119	2018-04-02 01:49:15	<u>d9c77586cf46f310b331d3d9be118529115f6e930920f6f5dc3f7dfe0b118778</u>	- 0.01797572 BTC	✓
120	2018-04-02 01:49:15	<u>d9c77586cf46f310b331d3d9be118529115f6e930920f6f5dc3f7dfe0b118778</u>	- 0.02200495 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-02 01:49:15	<u>d9c77586cf46f310b331d3</u> <u>d9be118529115f6e930920</u> <u>f6f5dc3f7dfe0b118778</u>	- 0.06718219 BTC	✓
122	2018-04-02 01:49:15	<u>d9c77586cf46f310b331d3</u> <u>d9be118529115f6e930920</u> <u>f6f5dc3f7dfe0b118778</u>	- 0.01967787 BTC	✓
123	2018-04-02 01:49:15	<u>d9c77586cf46f310b331d3</u> <u>d9be118529115f6e930920</u> <u>f6f5dc3f7dfe0b118778</u>	- 0.01881704 BTC	✓
124	2018-04-02 01:49:15	<u>d9c77586cf46f310b331d3</u> <u>d9be118529115f6e930920</u> <u>f6f5dc3f7dfe0b118778</u>	- 0.04504623 BTC	✓
125	2018-04-02 01:49:15	<u>d9c77586cf46f310b331d3</u> <u>d9be118529115f6e930920</u> <u>f6f5dc3f7dfe0b118778</u>	- 0.02100054 BTC	✓
126	2018-04-02 01:49:15	<u>d9c77586cf46f310b331d3</u> <u>d9be118529115f6e930920</u> <u>f6f5dc3f7dfe0b118778</u>	- 0.01908049 BTC	✓
127	2018-04-02 01:49:15	<u>d9c77586cf46f310b331d3</u> <u>d9be118529115f6e930920</u> <u>f6f5dc3f7dfe0b118778</u>	- 0.01208787 BTC	✓
128	2018-04-02 01:49:15	<u>d9c77586cf46f310b331d3</u> <u>d9be118529115f6e930920</u> <u>f6f5dc3f7dfe0b118778</u>	- 0.05656577 BTC	✓
129	2018-04-02 01:49:15	<u>d9c77586cf46f310b331d3</u> <u>d9be118529115f6e930920</u> <u>f6f5dc3f7dfe0b118778</u>	- 0.06821589 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-02 01:49:15	<u>d9c77586cf46f310b331d3</u> <u>d9be118529115f6e930920</u> <u>f6f5dc3f7dfe0b118778</u>	- 0.00615882 BTC	✓
131	2018-04-01 12:40:33	<u>a2032e1d9da5cbb1cc8d71</u> <u>34980289b91f5d81745350</u> <u>b5b13c861567dc4494a8</u>	+ 0.01881704 BTC	✓
132	2018-03-31 21:54:08	<u>7fa107b51531f4867d6db6</u> <u>405971dff146e3d91f7ad4</u> <u>684063eb59ac8fca6d78</u>	+ 0.01908049 BTC	✓
133	2018-03-30 17:04:04	<u>a291068b1e1d85b9194544</u> <u>e7fcbd252b9de4798a0348</u> <u>496611bd83de96ab4406</u>	+ 0.01967787 BTC	✓
134	2018-03-30 11:01:43	<u>c092975918504949a405ed</u> <u>40720afce7f15177541e92</u> <u>b1d8ec78ba734a573e60</u>	+ 0.02003065 BTC	✓
135	2018-03-29 21:10:56	<u>96524a16ae58442ad9aea4</u> <u>3f3359827e80191ea94419</u> <u>b571760f351d3a1429b3</u>	+ 0.02100054 BTC	✓
136	2018-03-26 16:05:44	<u>b1d8b67204abbfd06491c6</u> <u>4c49e8def43b9dc3e17d74</u> <u>bfc7ce47c400f2a16f71</u>	+ 0.02200495 BTC	✓
137	2018-03-25 09:07:06	<u>d58847738b74d16e171433</u> <u>0599e6c435442f12d6f914</u> <u>01abfd5d218bc42f08e3</u>	+ 0.01942635 BTC	✓
138	2018-03-24 12:27:05	<u>bebad56b49eeb78b75f1c7</u> <u>6394222c99369238b86b99</u> <u>abcc74781ee79c0adf17</u>	+ 0.01797572 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-24 02:11:48	<u>dd870198b311a0430f396e1639baa1c698f38609cf16c519acdaf82c7f6f2514</u>	+ 0.01705195 BTC	✓
140	2018-03-21 23:19:25	<u>f599ec0badbabc0197c4fb51ffffad768bb2aba586ef0759346b635c99cf81ef</u>	+ 0.01242772 BTC	✓
141	2018-03-21 15:57:27	<u>5fcf67cf52d1d85a965910e4eb81bd00eb2c40b3da896f1d02133ff49aa52b9a</u>	+ 0.01208787 BTC	✓
142	2018-03-19 01:54:01	<u>cab69ee705bc3d771c8e9388ef64cf6173168173ca3cd04050556b0a2cefdd3b</u>	+ 0.00692602 BTC	✓
143	2018-03-18 17:52:19	<u>11ef71603a3ba345613e23ab21af7be436a245d79032757610806f72598e1267</u>	+ 0.00615882 BTC	✓
144	2018-03-16 22:11:55	<u>9af97ca31394821f133ffece835e5206e5f5c1deea7e51d4a5417c0e1e194c07</u>	+ 0.04504623 BTC	✓
145	2018-03-11 21:07:12	<u>30b7aa37868628f9c945ccb66c42dabf0efaab4c0788afe147495a0c187ce452</u>	+ 0.05656577 BTC	✓
146	2018-03-04 00:09:13	<u>ab8b0760a51877824ac5b04a4bbc36676b707b675fbbc64b7a9b51c48d50ddf1</u>	+ 0.06718219 BTC	✓
147	2018-02-24 10:27:53	<u>1ec51f824d0a03709a54afe6219bd8e4747b997911b224f989558e1ffcb5cf52</u>	+ 0.06821589 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-18 22:18:07	<u>418f844a87e0b2b811be2d</u> <u>25f7f2323fe47e3b9998f9</u> <u>e9235fbfc6a28c001e88</u>	- 0.06851638 BTC	✓
149	2018-02-18 22:18:07	<u>418f844a87e0b2b811be2d</u> <u>25f7f2323fe47e3b9998f9</u> <u>e9235fbfc6a28c001e88</u>	- 0.11234180 BTC	✓
150	2018-02-18 22:18:07	<u>418f844a87e0b2b811be2d</u> <u>25f7f2323fe47e3b9998f9</u> <u>e9235fbfc6a28c001e88</u>	- 0.07544094 BTC	✓
151	2018-02-18 22:18:07	<u>418f844a87e0b2b811be2d</u> <u>25f7f2323fe47e3b9998f9</u> <u>e9235fbfc6a28c001e88</u>	- 0.00055381 BTC	✓
152	2018-02-18 22:18:07	<u>418f844a87e0b2b811be2d</u> <u>25f7f2323fe47e3b9998f9</u> <u>e9235fbfc6a28c001e88</u>	- 0.00121548 BTC	✓
153	2018-02-18 22:18:07	<u>418f844a87e0b2b811be2d</u> <u>25f7f2323fe47e3b9998f9</u> <u>e9235fbfc6a28c001e88</u>	- 0.00120059 BTC	✓
154	2018-02-18 22:18:07	<u>418f844a87e0b2b811be2d</u> <u>25f7f2323fe47e3b9998f9</u> <u>e9235fbfc6a28c001e88</u>	- 0.07528666 BTC	✓
155	2018-02-18 22:18:07	<u>418f844a87e0b2b811be2d</u> <u>25f7f2323fe47e3b9998f9</u> <u>e9235fbfc6a28c001e88</u>	- 0.10031935 BTC	✓
156	2018-02-16 12:04:40	<u>e8d1717e0884c1a4bf9e0f</u> <u>b3f6694def281b095a7d58</u> <u>bb9c34b5bc1dd9c8619b</u>	+ 0.06851638 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-08 13:05:19	<u>d6caa2a1ad6af5a4b9eb98</u> <u>d1e5efe55d3c6df834e73f</u> <u>aba9c65a944bd1767f88</u>	+ 0.07544094 BTC	✓
158	2018-02-01 22:19:00	<u>5082f44fb0c8d7f30dff98</u> <u>8cd2c1345d89c54285f974</u> <u>12db3a42abe07bdd8479</u>	+ 0.07528666 BTC	✓
159	2018-01-25 11:10:15	<u>0602cfd0129df99b732541</u> <u>a1c51d48ab934de4d1dd5f</u> <u>03339821b380bffb9e00</u>	+ 0.10031935 BTC	✓
160	2018-01-24 05:44:06	<u>6993f5d39ab3cbee902dbf</u> <u>b734373996f7b2b5bf6818</u> <u>c7fd0445a241fc76f13b</u>	+ 0.00120059 BTC	✓
161	2018-01-22 01:53:49	<u>6ba4ba21be774c7c10d6ad</u> <u>fa63f94978355225b6d2dd</u> <u>199ab876a006deddff28</u>	+ 0.00121548 BTC	✓
162	2018-01-18 15:35:39	<u>d79e7c68d9373a8b239c80</u> <u>09cd4adef3b605cffc85f7</u> <u>981478090fc4e7830f35</u>	+ 0.11234180 BTC	✓
163	2018-01-16 00:32:15	<u>92113e4346f6453d295be0</u> <u>5f97f8497dcadfc3f947e</u> <u>48fb58e9a64a69e14152</u>	+ 0.00055381 BTC	✓
164	2018-01-14 18:08:03	<u>17da416e3367b9a1f7e618</u> <u>be64cdc0d722ee26ef5d15</u> <u>71e7801a799835f4b5c2</u>	- 0.04699648 BTC	✓
165	2018-01-14 18:08:03	<u>17da416e3367b9a1f7e618</u> <u>be64cdc0d722ee26ef5d15</u> <u>71e7801a799835f4b5c2</u>	- 0.13225182 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-14 18:08:03	<u>17da416e3367b9a1f7e618</u> <u>be64cdc0d722ee26ef5d15</u> <u>71e7801a799835f4b5c2</u>	- 0.13112316 BTC	✓
167	2018-01-14 18:08:03	<u>17da416e3367b9a1f7e618</u> <u>be64cdc0d722ee26ef5d15</u> <u>71e7801a799835f4b5c2</u>	- 0.13162053 BTC	✓
168	2018-01-10 05:52:48	<u>079e6de58a1ee361fa9389</u> <u>13884fa3ccbd437834890e</u> <u>33fd52be44d8ed9d22b7</u>	+ 0.13162053 BTC	✓
169	2018-01-02 04:11:33	<u>1e0413eefb285d0ca52023</u> <u>cf18bc7a4635382c78ab4a</u> <u>0409a6dfba84a393c123</u>	+ 0.13112316 BTC	✓
170	2017-12-25 06:31:53	<u>dab4589e93303ffd1ca650</u> <u>07905af2e6523b8fef502b</u> <u>850a2006e6daefa6b6ab</u>	+ 0.13225182 BTC	✓
171	2017-12-18 15:09:26	<u>f7fc6007e09d716c910724</u> <u>0df052f34ef7efbd24c44e</u> <u>418e9756f9010a9a8b8b</u>	+ 0.04699648 BTC	✓
172	2017-12-16 21:01:49	<u>58ea951ac8e12b97d14fb7</u> <u>3113ee1ce2d6b6a8c80065</u> <u>9040caaff39e330826f5</u>	- 0.01004902 BTC	✓
173	2017-12-16 21:01:49	<u>58ea951ac8e12b97d14fb7</u> <u>3113ee1ce2d6b6a8c80065</u> <u>9040caaff39e330826f5</u>	- 0.01005937 BTC	✓
174	2017-12-16 21:01:49	<u>58ea951ac8e12b97d14fb7</u> <u>3113ee1ce2d6b6a8c80065</u> <u>9040caaff39e330826f5</u>	- 0.00028178 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-16 21:01:49	<u>58ea951ac8e12b97d14fb7</u> <u>3113ee1ce2d6b6a8c80065</u> <u>9040caaff39e330826f5</u>	- 0.01003245 BTC	✓
176	2017-12-16 21:01:49	<u>58ea951ac8e12b97d14fb7</u> <u>3113ee1ce2d6b6a8c80065</u> <u>9040caaff39e330826f5</u>	- 0.00067409 BTC	✓
177	2017-12-16 21:01:49	<u>58ea951ac8e12b97d14fb7</u> <u>3113ee1ce2d6b6a8c80065</u> <u>9040caaff39e330826f5</u>	- 0.00021717 BTC	✓
178	2017-12-12 19:09:25	<u>7a3afc62bdb7d27a14ed01</u> <u>b375cca89fcee6f4643832</u> <u>9b19e69ccb50a78992f3</u>	+ 0.01003245 BTC	✓
179	2017-12-01 23:38:15	<u>c013f3eea2055b853b6c4a</u> <u>f3f5771a75c0a5ab1a0d92</u> <u>763138fb9f5106ace248</u>	+ 0.01004902 BTC	✓
180	2017-11-25 09:30:13	<u>118dae68fb31083439bfb9</u> <u>b676e8315ff2d9a288441d</u> <u>83f7305829c4468150f5</u>	+ 0.00021717 BTC	✓
181	2017-11-24 10:23:59	<u>7ded83e31a2b268ad24284</u> <u>ed3f05751ec09a2f20cd40</u> <u>104a9bb76fe8937ea62e</u>	+ 0.00028178 BTC	✓
182	2017-11-23 17:59:26	<u>6b62676214518b2286b4d0</u> <u>a941f344f5a5ac66db5e0b</u> <u>ee9c453b118552411fc2</u>	+ 0.00067409 BTC	✓
183	2017-11-22 00:10:33	<u>b3c4e1978fd95f1b30011e</u> <u>61726e39886275131ecf8a</u> <u>3e25ce4ff8bd9c2596d7</u>	+ 0.01005937 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-17 09:55:00	<u>cc5ff43fb979dad14bdc80</u> <u>9cc9829072bb8c1c86add6</u> <u>bedaad3be0f49e972f26</u>	- 0.00150376 BTC	✓
185	2017-11-17 09:55:00	<u>cc5ff43fb979dad14bdc80</u> <u>9cc9829072bb8c1c86add6</u> <u>bedaad3be0f49e972f26</u>	- 0.00138489 BTC	✓
186	2017-11-17 09:55:00	<u>cc5ff43fb979dad14bdc80</u> <u>9cc9829072bb8c1c86add6</u> <u>bedaad3be0f49e972f26</u>	- 0.00074380 BTC	✓
187	2017-11-17 09:55:00	<u>cc5ff43fb979dad14bdc80</u> <u>9cc9829072bb8c1c86add6</u> <u>bedaad3be0f49e972f26</u>	- 0.00044063 BTC	✓
188	2017-11-17 09:55:00	<u>cc5ff43fb979dad14bdc80</u> <u>9cc9829072bb8c1c86add6</u> <u>bedaad3be0f49e972f26</u>	- 0.00033013 BTC	✓
189	2017-11-17 09:55:00	<u>cc5ff43fb979dad14bdc80</u> <u>9cc9829072bb8c1c86add6</u> <u>bedaad3be0f49e972f26</u>	- 0.00031858 BTC	✓
190	2017-11-17 09:55:00	<u>cc5ff43fb979dad14bdc80</u> <u>9cc9829072bb8c1c86add6</u> <u>bedaad3be0f49e972f26</u>	- 0.00022238 BTC	✓
191	2017-11-17 09:55:00	<u>cc5ff43fb979dad14bdc80</u> <u>9cc9829072bb8c1c86add6</u> <u>bedaad3be0f49e972f26</u>	- 0.01180479 BTC	✓
192	2017-11-17 09:55:00	<u>cc5ff43fb979dad14bdc80</u> <u>9cc9829072bb8c1c86add6</u> <u>bedaad3be0f49e972f26</u>	- 0.00014124 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-17 09:55:00	<u>eedbf73de383ad62250661</u> <u>20640d67f81dc14d27b88e</u> <u>fd91b93406aced3c55ef</u>	+ 0.00150376 BTC	✓
194	2017-11-16 04:47:14	<u>669158cc98b93b26dbe54e</u> <u>ee654cf7f9a46f8e107f83</u> <u>39feadf871cb1f0213b4</u>	+ 0.00138489 BTC	✓
195	2017-11-10 20:42:17	<u>7209c2c1703f69bfa8e6e2</u> <u>a2a78af3bd02212ee73e48</u> <u>e3aa122dc98b81284d8d</u>	+ 0.00074380 BTC	✓
196	2017-11-09 12:08:35	<u>a284dac9623a7c969ed72b</u> <u>ed0adc5e5fa58d1f2037d2</u> <u>3328fea8145328739115</u>	+ 0.00044063 BTC	✓
197	2017-11-07 15:54:01	<u>91076d0439a0449afdaa95</u> <u>87af67697be70799b6a153</u> <u>ca251d073aa992f80a30</u>	+ 0.00031858 BTC	✓
198	2017-11-07 15:54:01	<u>5a2dd6b35e68c11c5a8d22</u> <u>5b36710f6cd47ebd0c4ce7</u> <u>957a1626eb22b9322504</u>	+ 0.00033013 BTC	✓
199	2017-11-07 14:20:32	<u>b7c8cd93b24c7d10451eaa</u> <u>c949d4b25ad79063e60f3d</u> <u>2474d436bee5942a9cfe</u>	+ 0.00022238 BTC	✓
200	2017-11-05 23:09:21	<u>1cdc6261925000f3a65840</u> <u>8c7765fee8233b9d23a908</u> <u>2a874c7716a211ef9e3c</u>	+ 0.01180479 BTC	✓
201	2017-11-03 00:53:19	<u>a29b788021a74a10150917</u> <u>01438edda11f8029a8123d</u> <u>0289ba0a83c3ec4bba15</u>	+ 0.00014124 BTC	✓

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