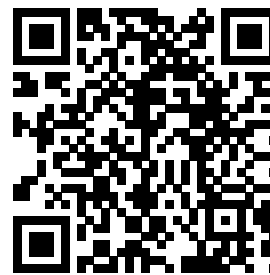


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FpqqRtanSzo5DBvucR5XTRxwGevKt6Quo</u>
TOTAL RECEIVED	0.08282675 BTC
	5,207.51 USD
TOTAL SEND	0.08282675 BTC
	5,207.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-01 00:41:25	<u>151ec0e5058f5b2a8823f2</u> <u>75ce4f485833abf6a23faa</u> <u>40e9b5cbb8f977663b04</u>	- 0.00021840 BTC	
			9.74 USD	
2	2022-03-31 18:43:05	<u>23944347314674c51fd8f0</u> <u>6bbe8d0b67273cb778ab12</u> <u>b5344b83268c0bfa97a6</u>	+ 0.00021840 BTC	
			9.93 USD	
3	2021-11-04 02:53:36	<u>2fe0377ff3d92e452e0a1d</u> <u>4189a740b36437a979cfe3</u> <u>72f3bf302047fd869a73</u>	- 0.00000547 BTC	
			0.33 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-03 01:23:01	<u>1653c9490147a3afdd2064</u> <u>b1e7fde3548bbddf7f247</u> <u>5010dd7cce5f43b719d6</u>	- 0.00071627 BTC 35.93 USD		✓
5	2021-09-01 23:36:35	<u>ee10e3ff3580ccd411d1a7</u> <u>bfba4b001266a7dad2d187</u> <u>df5b33524dd700402b17</u>	+ 0.00071627 BTC 35.86 USD		✓
6	2021-04-04 12:49:05	<u>47e8a600966b3df62fb401</u> <u>b9e3ff49462f1c38601a40</u> <u>6177caee468044a65779</u>	- 0.00011405 BTC 6.74 USD		✓
7	2021-03-31 06:07:49	<u>ec2e993f334cdb00d2651e</u> <u>cf0396ddb3267d58df9a00</u> <u>414660e3576716939fce</u>	- 0.00069188 BTC 40.64 USD		✓
8	2021-03-29 23:39:48	<u>22b76f44c78222ebf54003</u> <u>53ef99da86cf2fc4d15948</u> <u>905cccd85c98cbcc47a7</u>	+ 0.00069188 BTC 40.64 USD		✓
9	2021-03-14 18:13:21	<u>4905c026e63ddd8ce0e7a2</u> <u>775cd2a882a4a744f39c72</u> <u>d6a1169212eb29cbfae0</u>	- 0.00089586 BTC 49.81 USD		✓
10	2021-03-10 05:28:22	<u>5dd1566b25505c0435f704</u> <u>85605c0ddf85c0b2365b93</u> <u>23b1814ffd5b5ff6b0e7</u>	+ 0.00089586 BTC 50.03 USD		✓
11	2021-02-19 17:09:12	<u>8e946170ed0dd8a45b8d05</u> <u>55d8a9ccbbfaaca03aa4ad</u> <u>9fc7a0c008acfe75ea79</u>	+ 0.00011405 BTC 6.36 USD		✓
12	2021-01-18 03:46:30	<u>d260eb0d2b70c39e36dc37</u> <u>f75fe8538dbb0c0b432bc9</u> <u>61a95705e69c10867c16</u>	- 0.00034790 BTC 12.74 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-01-10 03:28:45	<u>302038df27b19c555f3ea4</u> <u>cef0e8301e1c1d02f1090f</u> <u>b8983ffa61b7cc1461c2</u>	+ 0.00000547 BTC 0.20 USD		✓
14	2021-01-09 21:07:36	<u>ae6e4713b754dacde0c412</u> <u>7c65cdaa226b1720e6052a</u> <u>57714903b0e5e5343cf1</u>	+ 0.00034790 BTC 13.27 USD		✓
15	2020-12-16 04:36:49	<u>7e01e0061718f05f1015ec</u> <u>9dab3ff954184398f4bd88</u> <u>dbc15f8693929a027ec5</u>	- 0.00003609 BTC 0.76 USD		✓
16	2020-12-15 01:41:28	<u>fcf49935186a025fc9b9e0</u> <u>8f41d3e1016a5b422f3251</u> <u>60be49aa338288402e7b</u>	+ 0.00003609 BTC 0.70 USD		✓
17	2020-10-17 21:25:38	<u>78bccf8d6cf28e602abca8</u> <u>292a7929bae2fbaaf109bb</u> <u>7f70b20e7da94e520ad9</u>	- 0.00001559 BTC 0.17 USD		✓
18	2020-10-16 09:07:29	<u>02a0e312c0eabeca5f3aa9</u> <u>14f2392bef3b86000413e9</u> <u>c62244084c8ea9e34cbd</u>	+ 0.00001559 BTC 0.17 USD		✓
19	2020-07-25 10:06:30	<u>46f90d4de57cb82be79d8b</u> <u>61a5bf533beb824693eba1</u> <u>d9e832efeba114a98abd</u>	- 0.00054678 BTC 5.30 USD		✓
20	2020-07-21 04:20:41	<u>5f7d44e22c772da0ea2e16</u> <u>02178e133c134876826be9</u> <u>403ff8ade0c6f3b2896f</u>	+ 0.00054678 BTC 5.13 USD		✓
21	2020-03-13 04:28:51	<u>2e260bf0493878957fb364</u> <u>80299f633012276d1ab7fb</u> <u>8bb917f826173acbda5f</u>	- 0.00127348 BTC 7.10 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-03-09 23:55:10	<u>77100417bc4d4cd72b6e2b</u> <u>224b4b6c90415969e7d800</u> <u>8c182aabf1500e30f829</u>	+ 0.00127348 BTC 10.05 USD		✓
23	2020-01-31 14:11:07	<u>90c99f61ac6d8848870e49</u> <u>01f8c48e068be926056051</u> <u>2478fa187b27c2fc93b4</u>	- 0.00105664 BTC 9.91 USD		✓
24	2020-01-30 18:11:59	<u>311e9250120da1c1585189</u> <u>05636fca6a286d98e29030</u> <u>3d0ec6d63322c743b544</u>	+ 0.00105664 BTC 9.88 USD		✓
25	2020-01-09 19:29:23	<u>8ca1a58abf8ef02d7397e9</u> <u>e8e9ae2a7e81f61af5f5aa</u> <u>a6220670c0caf6a54574</u>	- 0.00069592 BTC 5.70 USD		✓
26	2019-12-26 18:21:17	<u>8be54c4de0c11fc61b96c8</u> <u>b1cf9a23efe9f4261ef4b4</u> <u>9ff572ee76e797218d81</u>	- 0.00066755 BTC 4.84 USD		✓
27	2019-12-25 15:10:52	<u>4797685f362559a6f893d1</u> <u>1c07410eee723c2df629ed</u> <u>e3be02ebab7be6ab83d2</u>	+ 0.00069592 BTC 5.01 USD		✓
28	2019-12-09 06:01:44	<u>4e79ba8ceae85211e74f45</u> <u>a875f17bbc9b9532cb3e5f</u> <u>1f91b5c687b87100ea44</u>	+ 0.00066755 BTC 4.89 USD		✓
29	2019-11-21 21:38:17	<u>5f2df1474ed7416d5bdf2f</u> <u>0b2e609b4e66e592aab3ed</u> <u>5eec6a0dd13e4f1f9305</u>	- 0.00185652 BTC		✓
30	2019-11-18 02:35:02	<u>f4b1dfde76a9f197875ff8</u> <u>1331ddd9a7e2d0e10dcf4a</u> <u>c6fadf7a29b96c12b2ad</u>	+ 0.00185652 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-17 08:46:15	<u>3d83c626044560b9cf2bed</u> <u>abd0ffde1261d14d2c5795</u> <u>70330344f1b312e41d2a</u>	- 0.00114707 BTC	✓
32	2019-11-12 00:10:38	<u>b3109ae4eb52d45f511fdd</u> <u>7f8f069ded9803bbc91771</u> <u>b4dd43544c06c608444e</u>	+ 0.00114707 BTC	✓
33	2019-10-07 03:07:56	<u>5290a24a74aa0166678867</u> <u>102561ca3cf77111d91230</u> <u>9c9737f0cce26ad76d53</u>	- 0.00122709 BTC	✓
34	2019-10-06 00:04:09	<u>745502ac554f095385212a</u> <u>43c842cad3b2ef8225ffdd</u> <u>b64afafc7abc29b2fad5</u>	+ 0.00122709 BTC	✓
35	2019-09-20 20:36:13	<u>587486703b9df01883d572</u> <u>2e7f0c4c01bb4493b31558</u> <u>9a6373fa7c2b45afde24</u>	- 0.00020112 BTC	✓
36	2019-09-19 06:29:53	<u>2c6024653da42dd81ac992</u> <u>912c3d44d0a07bf60cff88</u> <u>53c78391b1e2c3b7cbac</u>	+ 0.00020112 BTC	✓
37	2019-09-18 18:32:57	<u>e0477e3f0fadfd3e9f54da</u> <u>c86e78efee0309225ca33a</u> <u>7bdda6a3f1761d149fa7</u>	- 0.00097550 BTC	✓
38	2019-09-16 15:13:16	<u>ac988763fb4fa6cd8b4c0f</u> <u>008f1b4101a636a6a31fd0</u> <u>9af1b1de4827161a44e6</u>	+ 0.00097550 BTC	✓
39	2019-08-14 18:50:28	<u>36e961095c529fa278d144</u> <u>3641b1fa05a8bd6fd00493</u> <u>96d26871748c4beef9b4</u>	- 0.00043924 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-13 04:21:42	<u>385353e588762c544def0a8545dd12561feec2dee594c93f5e41ac39692b2d5b</u>	+ 0.00043924 BTC	✓
41	2019-07-20 01:44:30	<u>7cdd1942f17aef931b71531fe9d9cb07e14cea223f7851865af1aadf267739d1</u>	- 0.00048512 BTC	✓
42	2019-07-15 18:40:41	<u>65980adf495e0f8d5fcc3506f38ae694d1951be77d28bc474cee49cbcd3ad9eb</u>	+ 0.00048512 BTC	✓
43	2019-07-03 19:31:38	<u>676504b81b94ae7c20c5d972ed2081fa4e4d8d8398bfc8e942034f16945c6741</u>	- 0.00098295 BTC	✓
44	2019-07-01 23:19:23	<u>9c708042ed33aefad08297e858454c59e5af3e089eca3b4c9e14b72915d46440</u>	+ 0.00098295 BTC	✓
45	2019-06-14 00:48:26	<u>1c360ac80ca7408f48269528a3ad2eda979327b7f1b939f9119d4a6cc8f673d3</u>	- 0.00125920 BTC	✓
46	2019-06-10 18:19:38	<u>6a2e25d09f7707fbbed94db4acd6180ba1015720f28f616a02197c8880348a7a</u>	+ 0.00125920 BTC	✓
47	2019-05-18 23:51:02	<u>77017c31492ebced4a01a4cfc7fba813e3e8682f97d4bee30b741e31b61e39f3</u>	- 0.00133166 BTC	✓
48	2019-05-18 23:39:32	<u>ce07d2a61679a31b68ac41809231a0eea97551af6815ff9a698b2978df19b071</u>	- 0.00075258 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-16 04:15:36	<u>83f8a506169bcec891997a</u> <u>bfc383681477a315cbb163</u> <u>fce94581a6d4c256b6cd</u>	+ 0.00075258 BTC	✓
50	2019-05-13 15:17:49	<u>433ad28a42e67ac30d85d1</u> <u>85b321087c6c86985098ae</u> <u>43e9962d2b60e0def2b1</u>	+ 0.00133166 BTC	✓
51	2019-05-13 10:59:56	<u>addb73bec778e32dc25f0a</u> <u>05d3b1ea678c5520f8d6c6</u> <u>79a69ed2a67c630751ae</u>	- 0.00188665 BTC	✓
52	2019-04-30 23:00:11	<u>c9e57081aa5ea9a9da18b1</u> <u>e4ef6a2c98c3f1997163a1</u> <u>c070d71620e679e1cda7</u>	+ 0.00188665 BTC	✓
53	2019-04-30 05:54:01	<u>c721ad83938ba3e86b7053</u> <u>5ab5214eaadefa4bfba940</u> <u>e6f5b5e296e4e1dc1748</u>	- 0.00027638 BTC	✓
54	2019-04-15 01:13:42	<u>3c22630a1b2ba7019d4e46</u> <u>e9322fb20721f7e7913032</u> <u>5b9266094fcbe0e7059a</u>	+ 0.00027638 BTC	✓
55	2019-03-23 22:38:36	<u>509efa911424ca567955ee</u> <u>a3d06fff553a6a17570f44</u> <u>48e332cb31c2da9cb7d3</u>	- 0.00257203 BTC	✓
56	2019-03-15 09:14:51	<u>b5bcda4255e61d6e8f61a7</u> <u>842f5e3e0b90ae6dc736c9</u> <u>face6bed25122816e805</u>	+ 0.00257203 BTC	✓
57	2019-02-02 18:26:57	<u>66ae91a0f5a94c27db4007</u> <u>6ab163dd45f8b7d76ff14a</u> <u>f7dd6dc9ba448f75a355</u>	- 0.00091044 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-26 05:08:38	<u>5f558e77c97a5369aeedc071bd20a23c1026c60c9ef5b360e353519036ce7cc1</u>	+ 0.00091044 BTC	✓
59	2019-01-25 05:47:53	<u>a18485ed7152b65192231896b9f3b544192dea8e3949533f769f5e68f6660c16</u>	- 0.00131351 BTC	✓
60	2019-01-24 08:45:22	<u>f6578f00a2374e89645a2d9192209e318d1bbd3aa4c1fb824892875cb3d062cd</u>	+ 0.00131351 BTC	✓
61	2018-12-22 08:39:49	<u>3726b14743ec5aa60cee4188fe35217b40eb16c2e747833883e7d0798c2cde58</u>	- 0.00540941 BTC	✓
62	2018-12-21 12:11:32	<u>ea2a6ad93676085b8f6bf044d7aecec8bc4f8134478b3a43df5567a1c84d8ef5</u>	+ 0.00540941 BTC	✓
63	2018-12-15 20:15:52	<u>fdee01d275ae83e32bbff70718ad43f4c0fa7f375d4d4b78a4ced80c2c138dc1</u>	- 0.00020192 BTC	✓
64	2018-11-22 20:42:29	<u>6d511309ef543b0a119f07f26f4d0bd927350683e568e0ecf0bfb578f012db93</u>	+ 0.00020192 BTC	✓
65	2018-11-11 01:03:05	<u>cf369358d2992ab524dc7c39e717240748a401d8414ffca58f9acdd4af5c0b77</u>	- 0.00156486 BTC	✓
66	2018-11-09 18:35:49	<u>06b71703c2a5ac6c37de652b0b8e4f1f31d43852fb7ba8d264edcac7e85e2717</u>	+ 0.00156486 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-24 18:41:31	<u>77f43766fae009e3d8acee</u> <u>3aeeffeb951bec5876fed4</u> <u>73d1ef1981e871af3db5</u>	- 0.00070500 BTC	✓
68	2018-09-24 12:11:11	<u>4d7703e8d40e656a345138</u> <u>61aeb84bf0ace1b8d5479e</u> <u>a778740fbfac72b27dd3</u>	+ 0.00070500 BTC	✓
69	2018-09-18 19:49:57	<u>28ea4e97bc43c42820a16a</u> <u>f1abe4dd0d917df79a58fd</u> <u>11981ae65cd23046681f</u>	- 0.00318057 BTC	✓
70	2018-09-18 12:26:05	<u>eb4f6814cb0071465dda7f</u> <u>8cc1bc82e4657e5e53742b</u> <u>642f9b1a400db5e1f761</u>	- 0.00099000 BTC	✓
71	2018-09-18 12:03:29	<u>8039d4b9ab15ee1a09f620</u> <u>145deba910be615db8cfc2</u> <u>558d0a0c86334b182aa1</u>	+ 0.00318057 BTC	✓
72	2018-09-15 03:53:43	<u>15e1c1ef24cd2f7383e86a</u> <u>1837692ec76f8c94985add</u> <u>31c4c23ef08e1ac77ac2</u>	- 0.00010234 BTC	✓
73	2018-09-15 00:57:27	<u>71da169b6be51d5b0dbd23</u> <u>5f7afc6c2a19b0f410c016</u> <u>8dcf456bc988852c5ab2</u>	- 0.00010023 BTC	✓
74	2018-09-13 15:39:08	<u>9b1e2d5435c1f4d5615235</u> <u>7c5ea5dcdfa62b06077600</u> <u>6b7994ff135b322787a3</u>	+ 0.00099000 BTC	✓
75	2018-09-07 02:06:24	<u>f661059f63b6e0b81ae414</u> <u>cb9169208f720fae3882db</u> <u>f5a18f4985bbb49831f6</u>	- 0.00270940 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-04 22:50:48	<u>88205f38dbc97611bb4433</u> <u>cf45098ac894be333e9998</u> <u>937defb77e6ad04ff19b</u>	+ 0.00270940 BTC	✓
77	2018-09-04 09:12:41	<u>f1216f8c9a88950023db00</u> <u>7eba7eb13fa50d60ada8a2</u> <u>dba8e6038338e31b46d9</u>	+ 0.00010023 BTC	✓
78	2018-09-01 12:06:54	<u>1369852bfe91d716e64f72</u> <u>762fde7c495d4cb1be077a</u> <u>26f4f60941244cee5707</u>	+ 0.00010234 BTC	✓
79	2018-08-27 12:26:58	<u>63df2a67596d30aacc79c</u> <u>f5f2a83d843eadeae1760a</u> <u>c15fbe7255b115d81195</u>	- 0.00152977 BTC	✓
80	2018-08-24 10:26:28	<u>09d4ce85ac003d5f0a36dc</u> <u>e2a85756f4f78128a0a492</u> <u>c92e2a90d843696513ba</u>	+ 0.00152977 BTC	✓
81	2018-08-23 10:00:41	<u>b479899b8b83cdd4e5b167</u> <u>6379c0ba8d43b2b1c9dcd5</u> <u>b1421f95459c2362f657</u>	- 0.00324798 BTC	✓
82	2018-08-20 19:03:38	<u>9f5fc3a95935553831e27f</u> <u>a856075484f81da7eaf350</u> <u>4000e55354d7c0758431</u>	+ 0.00324798 BTC	✓
83	2018-08-01 12:43:04	<u>c4742fbe26756af2279fd8</u> <u>f205fc24f044edd734a809</u> <u>07809b90e7bfb4f37bea</u>	- 0.00175468 BTC	✓
84	2018-07-31 12:09:53	<u>75623deaaf9e25717364fe</u> <u>438dfdd96aef455e8848e3</u> <u>a893870a2ea5e8ef493b</u>	+ 0.00175468 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-20 02:20:24	<u>790cb64fd039ec3d679c9a</u> <u>db2e669d1b20fbecf214cb</u> <u>8abb3f879c35a3662ee9</u>	- 0.00354534 BTC	✓
86	2018-07-18 21:04:20	<u>12b7182d9c16ac5a3868a6</u> <u>fda5cac39936995c919241</u> <u>3a8b7cc298e1e862b6c6</u>	+ 0.00354534 BTC	✓
87	2018-07-17 20:07:50	<u>1761377b51043a00b7ca58</u> <u>69cff8bf9113271b609207</u> <u>bf0caf1f6ce6f722e043</u>	- 0.00024000 BTC	✓
88	2018-07-04 15:49:33	<u>cd8c6ce97b180e6a8109b6</u> <u>be2163e5d025c09cd22676</u> <u>79b1aa4d81c23dad0e8f</u>	+ 0.00024000 BTC	✓
89	2018-06-30 03:49:34	<u>249919011e5752ec285ce7</u> <u>c480e100acd9baa8fd5b9e</u> <u>15b4be34646bd28b007f</u>	- 0.00241025 BTC	✓
90	2018-06-29 03:57:42	<u>0fc50a07afded3be98727c</u> <u>cf443cf03669060c341e33</u> <u>08e3187477f3f88b62ca</u>	- 0.00012843 BTC	✓
91	2018-06-26 09:21:04	<u>122caf7e6cc626af122716</u> <u>13ab5a49d925e3cbe913de</u> <u>828cdbf73d0134663108</u>	+ 0.00241025 BTC	✓
92	2018-06-18 12:00:28	<u>0676fd62997c4ada06379b</u> <u>6eb97ded338e9321efff04</u> <u>5e6ccacab771e04db8ba</u>	+ 0.00012843 BTC	✓
93	2018-06-02 14:30:02	<u>077da885e431c497443ebe</u> <u>c4caa3258357e6cddd3fb5</u> <u>162d705018961f98c31d</u>	- 0.00185682 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-31 09:03:37	<u>968c00ee7531e3416eaae2e74085f7bf8096a77dc475bf3c760c05e7aabc2bd</u>	+ 0.00185682 BTC	✓
95	2018-05-15 11:41:44	<u>b91879dce745fc361e882ffa24c46c0f88855af29d5fa5b6d2b3720673d9210d</u>	- 0.00148590 BTC	✓
96	2018-05-15 11:31:57	<u>87e699f7fe3e01ee96b8735acbb25020d05f6170e217e62d2bd0b0d4ea7109af</u>	- 0.00031974 BTC	✓
97	2018-05-14 19:56:07	<u>4fd51795335f878ff55c26dfb53b4fcc683a0d140aa15dee188103ca36b0e63d</u>	+ 0.00148590 BTC	✓
98	2018-05-07 09:27:39	<u>61e9d8a4661d81bf6073f4c2454b45fc7ee9934c731ab4068b42eb5bf0b5a64b</u>	+ 0.00031974 BTC	✓
99	2018-04-28 03:18:50	<u>349f7714f36bf84909867e6deca7d3cc3a6a980af98055d6d83ed2d7178a2140</u>	- 0.00281910 BTC	✓
100	2018-04-26 18:34:32	<u>2d9519d32140b759d2fe599f384687b9b7636cec0a6515586d62d95c6a338b5f</u>	+ 0.00281910 BTC	✓
101	2018-04-22 16:14:34	<u>bc6514e0678e01aab545660ef04b67648509c8feead97fa75f36f11fcaaa43e3</u>	- 0.00050000 BTC	✓
102	2018-04-17 02:43:36	<u>ae8aca1e65234db0575c1d5477dafc25fe6acd684d276be2d8227dd83c4f14b4</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-04 12:23:09	<u>30f74556587c4278573df1</u> <u>0ae2c0f5cc2590bc71d8c7</u> <u>6d4a0e2d7fe7247928e1</u>	- 0.00216004 BTC	✓
104	2018-04-04 10:20:41	<u>a624e224897b14011f7724</u> <u>5c2835352f7583b1b9bcc1</u> <u>e20a91beaa2b3284c1f3</u>	- 0.00142992 BTC	✓
105	2018-04-02 21:07:13	<u>8d94bde3c4a7840ef7fe39</u> <u>7b3f734f47e27d925358d3</u> <u>7b81888c316d8c42f855</u>	+ 0.00216004 BTC	✓
106	2018-04-02 18:15:01	<u>b6000310eabe7ab77ff5cf</u> <u>0f21f993e3ede6eae4e498</u> <u>484cfabf7572be599148</u>	+ 0.00142992 BTC	✓
107	2018-03-27 16:38:15	<u>db2b6a1d91b9d85a23375e</u> <u>52b0678aea7afa60464943</u> <u>063fe791e73ba03f04c5</u>	- 0.00541504 BTC	✓
108	2018-03-27 14:34:36	<u>179577a25ada8b0f544406</u> <u>78b24ed7d08720d632d465</u> <u>091ace0634991040690d</u>	+ 0.00541504 BTC	✓
109	2018-02-24 12:30:52	<u>9bc5221a20cb4a973d1ba9</u> <u>cc0aa2953d1eb3042000c6</u> <u>d4fb2de0a8c94cbeda22</u>	- 0.00010334 BTC	✓
110	2018-02-23 09:18:28	<u>adb16420b4ee05436836db</u> <u>c1248f55f8a5ed4d3b631f</u> <u>97cf297fccbfff975f735</u>	+ 0.00010334 BTC	✓
111	2018-01-26 07:55:09	<u>000800e7e4cf5a8bd4cd0c</u> <u>6cee123b513edb6574bf3c</u> <u>30de4f6b3fbb4e71e1ee</u>	- 0.00026838 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-23 01:54:08	<u>4c4cf9983ec8834251aaa1</u> <u>486dd47c968c4c77647237</u> <u>1d4930f0bad9787bf888</u>	- 0.00033863 BTC	✓
113	2018-01-23 01:20:49	<u>1aa9ed4641b99c36cdf2ef</u> <u>23eaf56514a41e8810f942</u> <u>94cafc6954ab113552bd</u>	- 0.00032545 BTC	✓
114	2018-01-23 01:20:49	<u>5e72b719604d99af3b3bfe</u> <u>ee80212596fda1ec6c577a</u> <u>3b5da85461894bb19c32</u>	- 0.00037537 BTC	✓
115	2017-12-31 11:02:05	<u>9497e03d9a47671ad798e9</u> <u>203d6bc9e086af254cdaa9</u> <u>6776c0a930988512b0b2</u>	- 0.00044443 BTC	✓
116	2017-12-31 11:02:05	<u>9497e03d9a47671ad798e9</u> <u>203d6bc9e086af254cdaa9</u> <u>6776c0a930988512b0b2</u>	- 0.00048589 BTC	✓
117	2017-12-31 10:52:25	<u>7448fd82ac5d4bb78e4fe9</u> <u>8ec38ab2911abc69f96a14</u> <u>f3921dded982ee38f1f3</u>	- 0.00040666 BTC	✓
118	2017-12-25 20:21:25	<u>32035fb7d42bd800467aad</u> <u>f0d70690032306ab250536</u> <u>3990b29dc0315a39a402</u>	+ 0.00026838 BTC	✓
119	2017-12-06 06:47:08	<u>55c7fd60b4e3ac16df0433</u> <u>de8103a902732f87f07270</u> <u>23374f06373a17a6a83f</u>	+ 0.00032545 BTC	✓
120	2017-12-05 10:10:04	<u>57a8bc1e04e470fb44cdb3</u> <u>60a60af8174c81b5c5d42c</u> <u>2408e7d5fc4723817cf6</u>	+ 0.00033863 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-01 07:31:15	<u>42ec8c33e9f85d8b6253e1</u> <u>caa18dad81bdfbe4ba9d7f</u> <u>feea6d2c93400b7adb3b</u>	+ 0.00037537 BTC	✓
122	2017-11-26 15:16:18	<u>8ce9c6245a156915d2590f</u> <u>8c81c5c12fe0f28bc43582</u> <u>4800c64301d959a6a580</u>	+ 0.00044443 BTC	✓
123	2017-11-26 06:32:21	<u>9d254f4d3e514d3a9984af</u> <u>4c50929266c1768d209625</u> <u>396128b97649a5d5556b</u>	- 0.00048679 BTC	✓
124	2017-11-25 10:32:16	<u>0745222c34eb2c828c5503</u> <u>8c2a538293d3fb1b3062ec</u> <u>8435f08723403432c9c9</u>	- 0.00051496 BTC	✓
125	2017-11-25 10:32:16	<u>0c11c70957d2d7e227236f</u> <u>a8fce1eab3528ae0f8dc83</u> <u>09c80396d63282c55b9e</u>	- 0.00043038 BTC	✓
126	2017-11-25 09:33:19	<u>b129bc386fe8635a72bfef</u> <u>2e694a99d7bee724bae31a</u> <u>e2091e5de02348c7f0b1</u>	- 0.00071281 BTC	✓
127	2017-11-25 09:33:19	<u>4db5d3791485ad27cedea6</u> <u>083eb7175c06ac4aff3f7b</u> <u>f6d30c60ca2aabcd2fae</u>	- 0.00055969 BTC	✓
128	2017-11-25 09:31:33	<u>8c76e9a0939984b2676361</u> <u>b86069cb4d718fa2d7f73e</u> <u>525b5f9c9e802daa631d</u>	- 0.00070871 BTC	✓
129	2017-11-25 06:04:34	<u>98cdbae52900229ee48324</u> <u>babd2398ca8aef1f14458e</u> <u>693921bea74c04c78469</u>	+ 0.00048589 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-24 10:27:47	<u>d62280e8eb9e9275808694</u> <u>a4456ce148784d8f412ce3</u> <u>1c6531078973da0b13f4</u>	- 0.00049449 BTC	✓
131	2017-11-24 09:26:56	<u>a0a4402765d87b495b3e3b</u> <u>e5c7f87d253bb5638ba793</u> <u>1463e74e96d13fdf65fd</u>	- 0.00051708 BTC	✓
132	2017-11-23 11:23:58	<u>559d4088a41c3e9c1be2b6</u> <u>6477715fe8acdeeca2d62f</u> <u>f85f59083437c5e94821</u>	+ 0.00048679 BTC	✓
133	2017-11-22 04:33:16	<u>c4011f44e0bde7744a6dd5</u> <u>578dee1f6b42f0c7f91727</u> <u>9cc3e3e3543a6abd4811</u>	- 0.00029357 BTC	✓
134	2017-11-22 04:33:16	<u>7a3f2da54df633d3ca4238</u> <u>64c4b971549b4727baa2ae</u> <u>f91ccc41ee359948e9a6</u>	- 0.00030517 BTC	✓
135	2017-11-21 07:23:44	<u>a63e832cdb1262aceed8d5</u> <u>aa740f0c83990dc6dbaaf0</u> <u>d8f52b44968aa0beae62</u>	+ 0.00049449 BTC	✓
136	2017-11-21 02:16:42	<u>75e2782bd50b0c324440b9</u> <u>85e111d50be4a395b76c7d</u> <u>ce8f52eb3bca94ca94ed</u>	- 0.00055010 BTC	✓
137	2017-11-21 00:39:07	<u>fdabf97feac8d878f7ac91</u> <u>e1f6eb6a49c1bc8607efa3</u> <u>0ff3ceb68bbe188b3572</u>	- 0.00042745 BTC	✓
138	2017-11-19 09:15:16	<u>e37c97aa0d2ce1b238d823</u> <u>ead460623597db5217e909</u> <u>3b7c200be04b4533b9b5</u>	+ 0.00051708 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-18 11:11:09	<u>4bd8f51b48816e9a62111f</u> <u>e41146df290ebc242ec2bc</u> <u>ec5a629dc686404a8379</u>	+ 0.00051496 BTC	✓
140	2017-11-17 01:52:40	<u>6bc9ffd0dc1161edf03da2</u> <u>9926f1e276dc497848c32c</u> <u>80371552e80d3dd1f859</u>	+ 0.00040666 BTC	✓
141	2017-11-15 16:56:06	<u>81e9890a5bc7aad6e894a7</u> <u>c2c907b8a6f20fac85b655</u> <u>de1d6ef0cd5b89a5ca5c</u>	+ 0.00055969 BTC	✓
142	2017-11-09 15:18:33	<u>6483845932fa3c6a430ec4</u> <u>35035679d18a3cb826eb69</u> <u>e44bdf6f5960eb4991e5</u>	+ 0.00055010 BTC	✓
143	2017-11-03 00:53:19	<u>44f0b24adf35cbb9969e92</u> <u>7565172de6a192a94ea2a2</u> <u>15ef3eb53d9bd931f152</u>	+ 0.00042745 BTC	✓
144	2017-11-02 11:26:20	<u>04cc406fe6717bb439de16</u> <u>4b2d47fc7460e009f722a0</u> <u>a0ff8f6b3a5a5e138fd3</u>	+ 0.00043038 BTC	✓
145	2017-11-02 05:05:21	<u>5ab8913996ef2f4f606fa2</u> <u>afaa6fe4a271effc6142ad</u> <u>e9ec0127987218ab75b7</u>	+ 0.00029357 BTC	✓
146	2017-11-01 17:48:17	<u>027660a7c89463a2e6a3a9</u> <u>061c07560e37a981842180</u> <u>959eda4f25cdedcbef91</u>	+ 0.00030517 BTC	✓
147	2017-10-31 16:24:44	<u>77efdc6a1f7f927900fabb</u> <u>1c3eb00b4eb78a01ebe03e</u> <u>ace8b253f10a649d3e93</u>	- 0.00054684 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-31 08:07:49	<u>aa07a142e0c432df1d7b7b</u> <u>adea1b848b72263b16332d</u> <u>b36faf619da8d0f4db59</u>	- 0.00054249 BTC	✓
149	2017-10-25 15:42:31	<u>dfbc9c01cdd720584908db</u> <u>e61db8038ea1dbea1f61e8</u> <u>fc36da8a95808ad1098</u>	+ 0.00054684 BTC	✓
150	2017-10-25 12:20:59	<u>e6d322bceb6427b69ab259</u> <u>c74c5591067d747e5f5bcf</u> <u>c8247d17f4a60ba1b663</u>	+ 0.00054249 BTC	✓
151	2017-10-25 09:07:03	<u>b0cb2056b28f3ea81bcbed</u> <u>102eae4a05829fbb8d3430</u> <u>8c0fada98490eace80</u>	+ 0.00071281 BTC	✓
152	2017-10-24 23:56:53	<u>7c328c6c8c21f6ae33f5e9</u> <u>90d26c3586368e27af498c</u> <u>1e66e8b02c479ef6b616</u>	+ 0.00070871 BTC	✓
153	2017-10-20 06:20:58	<u>218121f2e9cca27d5579b9</u> <u>1ec48e15129c0faf2f199b</u> <u>5586540578f9b46b48e8</u>	- 0.00035665 BTC	✓
154	2017-10-20 06:20:58	<u>70b733d67fe1dae0cbc06f</u> <u>87715e390e3c1f1eae27ec</u> <u>cec1fafa011afce6d501</u>	- 0.00034791 BTC	✓
155	2017-10-19 20:50:44	<u>33e4bbc457a26e58cf1a05</u> <u>1aba9ad1885ef5287cb56c</u> <u>f29eba34f84c3309d4a5</u>	- 0.00052717 BTC	✓
156	2017-10-19 20:50:44	<u>33e4bbc457a26e58cf1a05</u> <u>1aba9ad1885ef5287cb56c</u> <u>f29eba34f84c3309d4a5</u>	- 0.00052653 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-17 00:42:50	<u>4718fd42a14155a3ac2815</u> <u>de8723c65afc2df29717cb</u> <u>765f31983bc7c061ba4a</u>	- 0.00022614 BTC	✓
158	2017-10-17 00:42:50	<u>4718fd42a14155a3ac2815</u> <u>de8723c65afc2df29717cb</u> <u>765f31983bc7c061ba4a</u>	- 0.00022501 BTC	✓
159	2017-10-16 20:54:59	<u>9c92d38485bfa26f540317</u> <u>a1d416b6a055b5a455467d</u> <u>e913b15cdfbdfe5fd9fb</u>	+ 0.00052717 BTC	✓
160	2017-10-16 20:54:59	<u>069bfa5e94ba1d1765d30d</u> <u>5e7790b14e3cca7a3ac27a</u> <u>388907c0cfe9f923645d</u>	+ 0.00052653 BTC	✓
161	2017-10-16 13:36:50	<u>967b41e9042450e919c131</u> <u>7eb698139b838cf4a04570</u> <u>2d3bff1806b070a18164</u>	- 0.00025482 BTC	✓
162	2017-10-16 12:02:00	<u>0e0e0a391f3ce1dff265a4</u> <u>5436f42ea5b4b076effcab</u> <u>c2a12e75dc680fcd1324</u>	+ 0.00034791 BTC	✓
163	2017-10-16 09:05:18	<u>a92fb4e8e913c63a93611b</u> <u>0d72d759f3f0aa235b7d49</u> <u>015cf78c16f2cb99f6e7</u>	+ 0.00035665 BTC	✓
164	2017-10-16 06:14:02	<u>22a06a5aa96ba53f35e775</u> <u>536dc65d492afdffc2cdf0</u> <u>88418d833d93ebad348c</u>	- 0.00025839 BTC	✓
165	2017-10-15 03:59:22	<u>d25859c3321cc3d9dd5dae</u> <u>3f5bda84c7c59772c8ab3e</u> <u>8a9f3a2da0b34d3c2493</u>	- 0.00068986 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-15 02:24:53	<u>efd1a2176c23f232b46c5a2b17d4cda085a657a2813a90973a0bd901ada0ab10</u>	- 0.00086991 BTC	✓
167	2017-10-09 06:26:50	<u>182f86054695d32bd6ee1d7b671e1de1afee6b8741611a2bcb9e2b29bd0f2953</u>	+ 0.00086991 BTC	✓
168	2017-10-05 23:51:27	<u>11dcfde73939ea3744241934aa4b2874d7ec491747344b1b29c4b4597b799740</u>	+ 0.00068986 BTC	✓
169	2017-10-02 12:16:21	<u>aed376f0826687b2faf9fcd4d816a0a0bbb60936028644570eeb97f76d8ccc0e</u>	+ 0.00022614 BTC	✓
170	2017-10-02 12:16:21	<u>6ab2749b5b4b439ef2f65463fce3d916a86a68bdbe50a8745970655deaed3ba2</u>	+ 0.00022501 BTC	✓
171	2017-09-26 01:19:44	<u>1ac962a97eb0fda6a1b397895236240988eab2eccbfff9856d2d5942a4d2484af</u>	+ 0.00025482 BTC	✓
172	2017-09-21 00:27:09	<u>2d5c70485c51cb3583228bba42290ea852ad6cf193fdfc9dd8777e269382ad66</u>	+ 0.00025839 BTC	✓

* USD values displayed at the time of transaction

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