

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FqcCDiKiVFm7q5oArwXgfgGpoyjzHccjh</u>
TOTAL RECEIVED	0.03480248 BTC
	2,193.32 USD
TOTAL SEND	0.03480248 BTC
	2,193.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-18 10:34:57	<u>eb25e45edc1bbfc014dc2d561d50708ef825e10839d0cafa6956f30fd4205702</u>	- 0.00090567 BTC	
2	2018-09-15 01:23:06	<u>37422f8e037bc4adc6d685db34d0dce36c5da2df60728ff86233e78eeb0a938a</u>	- 0.00031846 BTC	
3	2018-09-14 23:45:54	<u>6b9a40a494d38d111f1644c222169227a292aa2b9f2e9b16d3bae93423d2b0b6</u>	- 0.00030209 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-09-14 23:20:21	<u>4922aa9b49f3a9591ecbd2</u> <u>10be2f0d09ee68b0914eec</u> <u>12a465335061dabc94b9</u>	- 0.00030300 BTC	✓
5	2018-09-14 22:23:13	<u>1438f0ff79ccdeec9fcd35</u> <u>bd34876ee253fd1d5479bf</u> <u>a97d8bb5bc3a688272b7</u>	- 0.00030789 BTC	✓
6	2018-09-14 21:41:49	<u>c43d1702d3c77b76fe2e42</u> <u>95baad3a590f962102d5ee</u> <u>4ead10530fd603598630</u>	- 0.00030258 BTC	✓
7	2018-09-14 21:39:47	<u>f7f10189d6ce882563c344</u> <u>00d7b3b40e38bc6cdbc351</u> <u>dc13bd123da2b9f21751</u>	- 0.00030760 BTC	✓
8	2018-09-14 11:31:27	<u>d237b6046a4d7cc297431a</u> <u>9a27996d6606ada1484184</u> <u>b5a3e580ebdeca91724b</u>	- 0.00030598 BTC	✓
9	2018-09-14 11:26:02	<u>7bf98c283b0862e0d8ff82</u> <u>9fbfd6580c7d22a84efd78</u> <u>b79426db5ea1b9347711</u>	- 0.00031166 BTC	✓
10	2018-09-14 10:30:00	<u>3abe58b2b57820ce0d7911</u> <u>535f62965f7399048fafef0</u> <u>7fc3e2592c8900727db6</u>	- 0.00034152 BTC	✓
11	2018-09-14 10:30:00	<u>3abe58b2b57820ce0d7911</u> <u>535f62965f7399048fafef0</u> <u>7fc3e2592c8900727db6</u>	- 0.00031191 BTC	✓
12	2018-09-14 10:30:00	<u>fb305f09ba3f17bfa2badd</u> <u>a46fc56f85e2521f5153cb</u> <u>7db43064ca318d50a221</u>	- 0.00030472 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-14 10:05:57	<u>aa5387a6b7c0d4b9b27690</u> <u>287682ec4c3a4c6c69a020</u> <u>9509108f4d589b138038</u>	- 0.00030521 BTC	✓
14	2018-09-04 06:53:29	<u>e7999c9700875b08a4a20d</u> <u>488eff4a0271335a9d4811</u> <u>389a1f91cfc0fb6f427d</u>	+ 0.00090567 BTC	✓
15	2018-08-26 10:31:40	<u>543a298f5140c537a8ef5f</u> <u>3227701f66c2fb35d8b8b9</u> <u>80b2ab4bcde12d67b92</u>	+ 0.00031846 BTC	✓
16	2018-08-06 00:27:06	<u>2c75c858bfcfcc305bd842</u> <u>520f24325af5d5f53b9f4a</u> <u>9714aab3e4aa447ebb2a</u>	+ 0.00030760 BTC	✓
17	2018-08-05 22:51:16	<u>bb4436cea31ce38df409ca</u> <u>2b2126d56a77ef5914545f</u> <u>3298f48c56eafb91b665</u>	+ 0.00030598 BTC	✓
18	2018-07-31 04:26:19	<u>e52bfb04c3ac3a0aa5d749</u> <u>79591faca24435085ee58a</u> <u>b61a71455881e0b4c582</u>	+ 0.00031166 BTC	✓
19	2018-07-31 02:03:47	<u>ca6f95045287760f2793ac</u> <u>e03d2077cd74aa7b321208</u> <u>6974b53c51ce76901f34</u>	+ 0.00030789 BTC	✓
20	2018-07-30 23:24:36	<u>a9b85685572c8ea7ad393c</u> <u>5d14f97b73979b822be3f8</u> <u>26f91ff310257f168394</u>	+ 0.00030209 BTC	✓
21	2018-07-30 04:52:11	<u>bc11f0a1024ff8f66f7c0a</u> <u>81a2bcfc75b53cf8dfe9ca</u> <u>85b0e759255437a52e8d</u>	+ 0.00034152 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-30 04:01:25	<u>9b264a7e799874ef187ff2</u> <u>3cc42f41ecf39979339a77</u> <u>d71529f581787cb3f6f8</u>	+ 0.00031191 BTC	✓
23	2018-07-30 00:57:49	<u>1b7d83b0936e6aaee1da14</u> <u>0653cd803b5d0ad2c23a30</u> <u>509caa2edfcfb9dc77d7</u>	+ 0.00030472 BTC	✓
24	2018-07-29 23:00:16	<u>e23da770133aa734bd9d15</u> <u>513c3d6eb8a6d657efd3a0</u> <u>b8e7b5d90378bcb4aa8f</u>	+ 0.00030258 BTC	✓
25	2018-07-26 09:59:56	<u>f2cd01ab6454de5cf203e2</u> <u>ad89af3bb99fcf8002aa7a</u> <u>bf0b20f612fd25ca347f</u>	+ 0.00030300 BTC	✓
26	2018-07-26 06:14:04	<u>e4cd5491cf4e345c56e2cf</u> <u>33a066d6e27a9673726b61</u> <u>53fbf233061196be33ec</u>	+ 0.00030521 BTC	✓
27	2018-07-25 05:48:16	<u>47cc2632dd80b2dbf4edd7</u> <u>c897b989352189a5981681</u> <u>9d2179cd3b959a8f096e</u>	- 0.00031288 BTC	✓
28	2018-07-25 05:48:16	<u>47cc2632dd80b2dbf4edd7</u> <u>c897b989352189a5981681</u> <u>9d2179cd3b959a8f096e</u>	- 0.00031501 BTC	✓
29	2018-07-25 05:48:16	<u>47cc2632dd80b2dbf4edd7</u> <u>c897b989352189a5981681</u> <u>9d2179cd3b959a8f096e</u>	- 0.00031623 BTC	✓
30	2018-07-25 05:48:16	<u>1ad4fb1a2145ef83b305a4</u> <u>822086147739d631250718</u> <u>4e21cab484219fc10a6e</u>	- 0.00030369 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-24 05:16:52	<u>f3fa3368806c321dc71d84</u> <u>b1dd564215e1f0e30d9e34</u> <u>21d54b0983334472a858</u>	+ 0.00030369 BTC	✓
32	2018-07-24 03:52:18	<u>c2f9d889d34d06ffb174ce</u> <u>4889056d30a6f9d1c8d885</u> <u>fe40a227b5555536de76</u>	+ 0.00031288 BTC	✓
33	2018-07-24 03:25:22	<u>99cd84428ae9f0c1912362</u> <u>f348470cd9fed629ce8630</u> <u>3662970e85b10c904b6c</u>	+ 0.00031501 BTC	✓
34	2018-07-24 02:17:58	<u>0b369aca113a7ded9642da</u> <u>f3bf556439461e0c01012a</u> <u>078c0e5ab5d3fcaba77b</u>	+ 0.00031623 BTC	✓
35	2018-07-23 10:46:13	<u>c4c5f4e79a0a72bb948044</u> <u>2b025e2c05d33cbd246224</u> <u>7aa5e4d2cd38166b3030</u>	- 0.00034360 BTC	✓
36	2018-07-23 10:46:13	<u>c4c5f4e79a0a72bb948044</u> <u>2b025e2c05d33cbd246224</u> <u>7aa5e4d2cd38166b3030</u>	- 0.00031190 BTC	✓
37	2018-07-23 10:46:13	<u>c4c5f4e79a0a72bb948044</u> <u>2b025e2c05d33cbd246224</u> <u>7aa5e4d2cd38166b3030</u>	- 0.00031830 BTC	✓
38	2018-07-23 10:46:13	<u>8807d12572a5e9d9b31e6f</u> <u>b60fc8fc5258595276b2d8</u> <u>e10156968a96ebf30025</u>	- 0.00031774 BTC	✓
39	2018-07-23 10:46:13	<u>8807d12572a5e9d9b31e6f</u> <u>b60fc8fc5258595276b2d8</u> <u>e10156968a96ebf30025</u>	- 0.00033198 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-23 10:46:13	<u>f1c9eaf0783a158c431ea6</u> <u>e5d6e9340738fed1c9786c</u> <u>24535b5aa6a371d560c7</u>	- 0.00030984 BTC	✓
41	2018-07-23 10:46:13	<u>b1d02c471c0859236105d2</u> <u>45d569f35bf99822e2d141</u> <u>d984c43a6943493be8b5</u>	- 0.00030909 BTC	✓
42	2018-07-23 10:46:13	<u>3e5973976f973fb5583eea</u> <u>bc4fdd7d4a310fc87ac762</u> <u>3136a968e939e36b1f84</u>	- 0.00032102 BTC	✓
43	2018-07-23 10:46:13	<u>b3bca2e0810d6fb428f8d2</u> <u>796d009c8327fccd83f05c</u> <u>7e2b24251d600d9f313d</u>	- 0.00031482 BTC	✓
44	2018-07-23 10:46:13	<u>1a5224a644cc5a070118bb</u> <u>60d119572290d59fa035b7</u> <u>a599efd1ab64f46b128d</u>	- 0.00031639 BTC	✓
45	2018-07-23 10:46:13	<u>c07f20b2ef5a207d1bf6da</u> <u>693ee6a3ad3fbe150461c3</u> <u>ab822412d86c762f9be6</u>	- 0.00032871 BTC	✓
46	2018-07-23 10:42:38	<u>a6ee076db2060ebf34c843</u> <u>e0340b22b5aba332430666</u> <u>6156478cf086dd8eea06</u>	- 0.00031154 BTC	✓
47	2018-07-23 10:42:38	<u>f48529c914b53aa9c2d668</u> <u>670287d9592eaace0e7462</u> <u>cd4b9149bbf04fbdb956</u>	- 0.00031793 BTC	✓
48	2018-07-23 10:42:38	<u>5d743d8434a1ca1bd1e1f9</u> <u>bf9b93dfbce046ddaca1f1</u> <u>bb1d394672cbefaf4734</u>	- 0.00030649 BTC	✓

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49	2018-07-23 06:17:15	<u>3b4a4f1ee629904aa34cf2</u> <u>1962348d529c3e9c6c28ee</u> <u>c94a45f568a7e4e37e3e</u>	+ 0.00030984 BTC	✓
50	2018-07-23 04:08:49	<u>b766334fe5a13f33797a20</u> <u>e7dd8b6ff81a96bcabfc83</u> <u>2ba72455f4ff9c19e56d</u>	+ 0.00030649 BTC	✓
51	2018-07-23 02:35:41	<u>e5a27f07fda57bbe81bdef</u> <u>cf0ec4101161cb4b5df26c</u> <u>d1a6e6283cb71ea77172</u>	+ 0.00032102 BTC	✓
52	2018-07-23 01:12:29	<u>5cfc469fed3996b5e7825</u> <u>892ed0317c743c973932fc</u> <u>c6c24115e73245c9f40e</u>	+ 0.00031154 BTC	✓
53	2018-07-22 23:22:28	<u>aba478e87e5a24830bdbf8</u> <u>be3f918f1c22a3dee944fb</u> <u>52a817a5280a150d87e0</u>	+ 0.00031774 BTC	✓
54	2018-07-22 21:42:09	<u>4e46bb4d790de5bb9328a7</u> <u>5aa8b51b88f2df62d3each</u> <u>5d9504c1a2f439f9e0d0</u>	+ 0.00033198 BTC	✓
55	2018-07-22 17:17:50	<u>954cd0771af1cc223b4065</u> <u>5e9a4da23b884e4d961163</u> <u>68ffd64b0e5028dc02b5</u>	+ 0.00032871 BTC	✓
56	2018-07-22 16:26:02	<u>345be21552f004adf78ca7</u> <u>44caca3903a512cef1a950</u> <u>19f6b5af99493d625a4a</u>	+ 0.00034360 BTC	✓
57	2018-07-22 16:17:54	<u>9530e7c385e3b40aeda8b2</u> <u>ac7764f7e0e462f51236ec</u> <u>b973be0860279e7fc3ad</u>	+ 0.00031190 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-22 15:45:52	<u>ebf8c3d43bae396646b209</u> <u>63e6bfaf4811a00a72db4e</u> <u>100a0716a834b7ed075a</u>	+ 0.00031830 BTC	✓
59	2018-07-22 10:43:20	<u>3a03f5af3306d2614f45df</u> <u>eb2d2b73f006ebd6706462</u> <u>f5a09d9bdbb948209318</u>	+ 0.00031793 BTC	✓
60	2018-07-22 09:30:47	<u>18c5981f39bed1afe87936</u> <u>60258f082414a590e32076</u> <u>f36444b436c380862611</u>	+ 0.00031639 BTC	✓
61	2018-07-22 09:14:40	<u>d68b87edf153e776d27777</u> <u>35706faf493dd2e4f96e80</u> <u>821b7a23c201bbbd1293</u>	+ 0.00031482 BTC	✓
62	2018-07-22 07:34:42	<u>03e0a3d45d6d428d88f16c</u> <u>d39e22f2ebd83b6583cc5c</u> <u>6767ac06ab648d1dd150</u>	+ 0.00030909 BTC	✓
63	2018-07-17 20:07:50	<u>68bb4c110d8339e9c063f8</u> <u>e18581379307e5994087b9</u> <u>bcb75977f056e72a82de</u>	- 0.00030038 BTC	✓
64	2018-07-12 01:00:50	<u>a13d815fab1cb4b02136f6</u> <u>6f0023c2b5e2fa2eb35dbc</u> <u>69692769f68baf3a5f3f</u>	+ 0.00030038 BTC	✓
65	2018-06-29 03:51:16	<u>a0d10cf922ede4a84f51d3</u> <u>7cae1817491cfee5ba8c5b</u> <u>c880bf21a4cac8bd234b</u>	- 0.00100000 BTC	✓
66	2018-06-11 04:22:27	<u>c53685990ca021bb60a8f1</u> <u>6204e7d1a32657987562f6</u> <u>c325632ce7abd01bedef</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-02 11:56:38	<u>cf04ca9af935bfdb418060</u> <u>a582f7dbfa8f5d334a595c</u> <u>f65eb97e7af009e1186f</u>	- 0.00110025 BTC	✓
68	2018-05-31 07:11:47	<u>4465fb9eb7bfc04e38a2f2</u> <u>c0ebc61130c83ad563dcb0</u> <u>4daf093516cb08f534a0</u>	+ 0.00110025 BTC	✓
69	2018-05-15 11:46:32	<u>86e85427c2a91b70296d00</u> <u>530b91df5f92629013cafa</u> <u>076e7efca6b14d41ba48</u>	- 0.00031243 BTC	✓
70	2018-05-15 11:37:23	<u>347d4c4a136da4738e78e6</u> <u>167d5da89d3e432e6f89ea</u> <u>e4014ab0560730d8db53</u>	- 0.00031231 BTC	✓
71	2018-05-15 11:37:23	<u>347d4c4a136da4738e78e6</u> <u>167d5da89d3e432e6f89ea</u> <u>e4014ab0560730d8db53</u>	- 0.00031689 BTC	✓
72	2018-05-15 11:31:57	<u>b04283e81f479675b12cc5</u> <u>49c8a7b104130db0aaff64</u> <u>127f59287392b200f8f3</u>	- 0.00032608 BTC	✓
73	2018-05-15 10:59:25	<u>d5f74f8e79aabac4d874c6</u> <u>01cd11c23f8939ce730f60</u> <u>a01e0f22d435370304e2</u>	- 0.00031972 BTC	✓
74	2018-05-15 10:59:25	<u>d5f74f8e79aabac4d874c6</u> <u>01cd11c23f8939ce730f60</u> <u>a01e0f22d435370304e2</u>	- 0.00031696 BTC	✓
75	2018-05-15 10:58:07	<u>4326bc523a5e3c0396cf3a</u> <u>eba90ef52d9e72351ddff6</u> <u>7b08a3a136f32199b386</u>	- 0.00031759 BTC	✓

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76	2018-05-15 10:58:07	<u>fe467b81f24377a43d731a</u> <u>d62fee7d01723ad4425a65</u> <u>a68504aa8b286f462f12</u>	- 0.00031482 BTC	✓
77	2018-05-15 10:58:07	<u>2f446a5689b7b0c9065931</u> <u>cb1c0a7516825833e3840c</u> <u>3d03da8f18c16b259508</u>	- 0.00031428 BTC	✓
78	2018-05-15 10:58:07	<u>69fecacbeec4d6e96481dd</u> <u>06f13b16f9956629d2f0cb</u> <u>d87c957bbef300724585</u>	- 0.00031482 BTC	✓
79	2018-05-15 10:58:07	<u>df99618ce115d1fde11078</u> <u>5ef3c1958bdb31b4b654d3</u> <u>1dad4b98ae7d3b3debde</u>	- 0.00031328 BTC	✓
80	2018-05-05 01:36:08	<u>9163a36d8a2c94110b1f8a</u> <u>bb3e107bc7c7d628ec7543</u> <u>aedee95518b668be04b8</u>	+ 0.00032608 BTC	✓
81	2018-05-04 12:39:40	<u>eddcea0f896914c8edf899</u> <u>7e02821e317eca3d1bc2f3</u> <u>569411d0556786877ec3</u>	+ 0.00031243 BTC	✓
82	2018-05-04 04:53:52	<u>90fa360c025c314fe4283a</u> <u>130546212ba771be437842</u> <u>881e94624f141d3b0214</u>	+ 0.00031231 BTC	✓
83	2018-05-04 01:45:49	<u>4b0e712e3b388281280e2d</u> <u>e1e481e129d18a9388ece2</u> <u>97e9564cdc9099fb7b7c</u>	+ 0.00031689 BTC	✓
84	2018-05-03 17:41:02	<u>9bbaf0498bf12ea775c9af</u> <u>70b1abc48a6ae88f82e75e</u> <u>ac0c1a98944b353e3e71</u>	+ 0.00031972 BTC	✓

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85	2018-05-03 14:45:05	<u>639fd9521c50217053064e</u> <u>d4ca2c4b14fdc65499831f</u> <u>d7a32622b82dfa009624</u>	+ 0.00031696 BTC	✓
86	2018-05-03 07:54:57	<u>767f627b32ff440e76f2c9</u> <u>53a478035e7f9c179bb31b</u> <u>e5aa8d50882977e4ac53</u>	+ 0.00031328 BTC	✓
87	2018-05-03 02:34:35	<u>d7469333a27270c3a76ba1</u> <u>5922b0f501ce491c88d35a</u> <u>62575b1b6c0648fcfdab</u>	+ 0.00031428 BTC	✓
88	2018-05-02 19:03:45	<u>b899df19b780c46d2d0685</u> <u>9fdcfc1371064a3fdcfdcda</u> <u>830989317fae3b6e4a69</u>	+ 0.00031482 BTC	✓
89	2018-05-02 09:19:40	<u>8d5e9a28af4b5c216750a2</u> <u>f04d45581dded6a1ba2c53</u> <u>3f419a0e2e2bfce480cf</u>	+ 0.00031482 BTC	✓
90	2018-05-02 04:24:41	<u>0483df82c28b3bb0a1332b</u> <u>4b9e4f048a06105ebad4c1</u> <u>1e7041c0abc5f168934f</u>	+ 0.00031759 BTC	✓
91	2018-05-02 01:56:40	<u>9331e08750b7e22c8025cb</u> <u>b1082cb47113bbabba0c4d</u> <u>398498901d6726960910</u>	- 0.00120000 BTC	✓
92	2018-04-29 23:55:51	<u>5ce6f1e6c830cbd6b6f8fa</u> <u>6f01a7ea6a98ed8d99218e</u> <u>a802cdc45c9daa69d47e</u>	+ 0.00120000 BTC	✓
93	2018-04-26 19:01:13	<u>18f6f8607ffba58b437257</u> <u>9a5226ac04b25729470466</u> <u>b497b92d0489cc3aa50f</u>	- 0.00030352 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-26 19:01:13	<u>0c68fbc08cb9ac4ba1bb8f481687448d829b634779ba638f0009358da716b076</u>	- 0.00030902 BTC	✓
95	2018-04-26 18:54:19	<u>26a5471680a9d5e2e8d838ff9c351162413d47377497ab3fc0aedc1e7f421f44</u>	- 0.00030935 BTC	✓
96	2018-04-26 18:54:19	<u>2bbbd78918f6c2d648b8f00edef286be396982f9b6ac4846b79c9515f34908ec</u>	- 0.00030816 BTC	✓
97	2018-04-26 18:54:19	<u>426cb80531f69fed3193b7d3f420e461c92a62853dc6a6b2a94faa49e9233384</u>	- 0.00030741 BTC	✓
98	2018-04-26 18:54:19	<u>1eb4b1935e2a05b2dd698c31e8ecbc9326562365c589bd64e78b9f14f0fc8edd</u>	- 0.00030156 BTC	✓
99	2018-04-26 18:54:19	<u>d10f37d2e5ec2cee02923e16475d4177c19520f256e1de4368afd2c2afb5613b</u>	- 0.00030288 BTC	✓
100	2018-04-26 18:35:42	<u>3f5e6331a22000863117bf b6d8d30bd74d05de7b50a0cc38257e74be5d8670eb</u>	- 0.00030218 BTC	✓
101	2018-04-26 18:35:42	<u>fa6ed2b5fd4e278fd5865e8bd5ce84f2df371d0e66726965c32136b2d31dc392</u>	- 0.00030163 BTC	✓
102	2018-04-26 18:35:42	<u>fa6ed2b5fd4e278fd5865e8bd5ce84f2df371d0e66726965c32136b2d31dc392</u>	- 0.00030971 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-26 18:35:42	<u>fa6ed2b5fd4e278fd5865e8bd5ce84f2df371d0e66726965c32136b2d31dc392</u>	- 0.00030018 BTC	✓
104	2018-04-26 18:35:42	<u>606aac0b834c0ece54e9bf78dea5db98485536e631630e212188b13ac73d605f</u>	- 0.00030160 BTC	✓
105	2018-04-26 18:35:42	<u>07ebcbcaa124ebf74238de0738ec44012a5e3f908fbf6e741a5b2447e13bf4bd</u>	- 0.00030704 BTC	✓
106	2018-04-25 10:00:24	<u>30923a87bac04162c5b4d4207e954b02818bdd13375d6087d33e335441b235fe</u>	+ 0.00030156 BTC	✓
107	2018-04-25 04:34:12	<u>17da500b7419491f5b9068ff0d3723a2938dbb04ee697f83c3f7f1ca2c49c19f</u>	+ 0.00030741 BTC	✓
108	2018-04-25 03:14:19	<u>b6c88e612edb8e157d7a7e7c1ad25840da4a07502370c96025c9c656ff41dea4</u>	+ 0.00030902 BTC	✓
109	2018-04-25 00:37:37	<u>8b3072b4e593fd01ed8a479b396bb92cba0395e453d428d8ae2fc816d555c474</u>	+ 0.00030218 BTC	✓
110	2018-04-24 14:45:36	<u>858a7fadd9b1379a6d906f1b20e476e272b280d2775a721f3463795166405481</u>	+ 0.00030816 BTC	✓
111	2018-04-24 12:24:19	<u>9a88db6fc37d4dd3350632d8b08ec47a205c573c601ea0e06b6e64126c56faef</u>	+ 0.00030160 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-24 06:24:15	<u>9466bd4b392743dccb0228</u> <u>51f89e36774e8c43165cb2</u> <u>cb7d95e569079ee6c879</u>	+ 0.00030935 BTC	✓
113	2018-04-24 01:52:49	<u>3004b817ca0599a98808fd</u> <u>5182777208b64620a87cd2</u> <u>fdcdb7db1dd62817fd56</u>	+ 0.00030704 BTC	✓
114	2018-04-23 15:03:50	<u>9cbf91be2d250c74608927</u> <u>bfb9b5ce6c50194e4585a7</u> <u>c99bebd603564b92f328</u>	+ 0.00030288 BTC	✓
115	2018-04-23 04:37:53	<u>ae0ea76dce5817403404e1</u> <u>bfea8c1d3eff41e4a8ec94</u> <u>906cf2a1cccb9dce0065</u>	+ 0.00030352 BTC	✓
116	2018-04-23 02:11:42	<u>06c55175f50ef2ee667aeb</u> <u>7a46863189a42823dc759f</u> <u>5f4fa086e156176726d0</u>	+ 0.00030163 BTC	✓
117	2018-04-22 23:30:59	<u>86cbb64befa3e62ad82252</u> <u>940051405cdedde7843355</u> <u>e8f77bfd24f869462438</u>	+ 0.00030971 BTC	✓
118	2018-04-22 21:29:50	<u>61bff9d2979d39af399b38</u> <u>e3e2a0677a49cd11b92a58</u> <u>e4f6bd3eec4c56d2f0cd</u>	+ 0.00030018 BTC	✓
119	2018-04-22 18:10:07	<u>e619c56b5060abf81ef07b</u> <u>bfd1d295021698687526f9</u> <u>c990d188c2a0c25cad2f</u>	- 0.00030960 BTC	✓
120	2018-04-22 18:10:07	<u>3a9325747082f413b1e40d</u> <u>61bf0ab2dcdf62ab536cba</u> <u>ee97418ad4a6c7fabf9f</u>	- 0.00030935 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-22 18:10:07	<u>b280023960345cb2af0648</u> <u>721d7b56f37d260eb0188e</u> <u>fe2568ee99f16d141b4e</u>	- 0.00030999 BTC	✓
122	2018-04-22 18:10:07	<u>d2e16ef7af640c7a6bf985</u> <u>be6f59a9d445b6128e2a06</u> <u>23eba0faf3a4a849864f</u>	- 0.00030903 BTC	✓
123	2018-04-22 18:06:03	<u>89d5e93f2c1accfa445396</u> <u>b2135429a81587a1c25d74</u> <u>7a515d52632ee68ec8b1</u>	- 0.00030973 BTC	✓
124	2018-04-22 18:06:03	<u>0ee9e018f9bb909f9cd4c3</u> <u>1576d5fa1277af87ad1190</u> <u>5f88943f39995bb064b5</u>	- 0.00030950 BTC	✓
125	2018-04-22 18:06:03	<u>b4a18fe04f9dcc38cf3fb8</u> <u>deab481c6d95531239bc32</u> <u>55cfd57b1f343dc53470</u>	- 0.00030973 BTC	✓
126	2018-04-22 16:20:16	<u>69e20263e2d788cdc2dc04</u> <u>0e2ef7d2ca4ae381cc3e27</u> <u>24c0f52afd5f6fab84ff</u>	- 0.00030984 BTC	✓
127	2018-04-22 16:20:16	<u>d2f5332f67d73935ff5b7b</u> <u>673d206d6eeff30c2cf7e3</u> <u>6fa4eedbb798458d6286</u>	- 0.00030960 BTC	✓
128	2018-04-22 16:14:34	<u>feab7a24768a77a9bc743d</u> <u>09c80758f49e9bee1afae6</u> <u>b707fd4a1024b00b3a57</u>	- 0.00030986 BTC	✓
129	2018-04-22 16:14:34	<u>e989ac963be3323ef8eda0</u> <u>40d2585731ba1aba7cfadd</u> <u>febfc0f08818aaa398fb</u>	- 0.00030932 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-19 05:02:14	<u>e5955f1b38e9324d4f705ac64a89d9757371bab391bef2a1f2eccb1f1f194311</u>	+ 0.00030999 BTC	✓
131	2018-04-18 14:00:55	<u>ae8c5d9709bd2f1d746a97af696f3caf506542debaa46bcfd8a088155b47b1e9</u>	+ 0.00030903 BTC	✓
132	2018-04-18 04:37:40	<u>e29b4cf28700da9caf53270dfc05ace5bc118a57a010a3db68d2038938a5ca02</u>	+ 0.00030973 BTC	✓
133	2018-04-18 02:54:00	<u>0f0318f51924afc13ad72c2ec832ac0868f5c2ca8313a7957d68618e6f6c042c</u>	+ 0.00030986 BTC	✓
134	2018-04-18 00:31:31	<u>afe56d0cbe35dae0bcf0c6f3d65f73fcf8912dfd7160ccd69e207f17fde41494</u>	+ 0.00030973 BTC	✓
135	2018-04-17 13:25:20	<u>edfc5ff5d661511e493930496cf502200a01574110a2fc79e9d6a78d3bc14a1b</u>	+ 0.00030935 BTC	✓
136	2018-04-17 06:53:25	<u>6e51e0bb83bf23f9264ea743a1e51b7eaa2a8f0a0daad83ad3252172fc60cd0d</u>	+ 0.00030984 BTC	✓
137	2018-04-17 01:24:30	<u>ef9404793075754e34eed908129bc6887edc93ea28ce1c65789532ccdf7ef940</u>	+ 0.00030960 BTC	✓
138	2018-04-16 19:13:54	<u>c77c562b1d7e1219a3139b3b9c74167aefdac6ec43afbd0555a1c55798449b1b</u>	+ 0.00030950 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-16 04:40:27	<u>a62c0bd6bf6137e9d3a60e8ece3b887d4f91e0d6e0dae5ef2a8471d930904682</u>	+ 0.00030932 BTC	✓
140	2018-04-16 02:04:06	<u>2e40d302f5d22b68130b1a2ced56f492a6b57bde8b449386fd5d5480f927b437</u>	+ 0.00030960 BTC	✓
141	2018-04-15 16:18:20	<u>81eb7c7454856e344888a6dc12297cf36d2d6a42555943cb82876de2052181d0</u>	- 0.00030177 BTC	✓
142	2018-04-15 16:18:20	<u>d0bc20d014388c42e34a63ff944ea1d65a6d4999f401dce56ae692e62f5444b7</u>	- 0.00030811 BTC	✓
143	2018-04-15 16:07:49	<u>cf757abd955f8df07460d28ba438c81084ff37a6c0efb675780e216640021af5</u>	- 0.00030781 BTC	✓
144	2018-04-15 16:01:14	<u>c5a754132db2a35df219ea5961649d284f370c44af7ba872b00f85433f8118a</u>	- 0.00030261 BTC	✓
145	2018-04-15 15:56:55	<u>0571d8c1eb5bb878fe59922e811f7cb96c2d16cfcf234a084ee5fbe833cc23b5</u>	- 0.00030261 BTC	✓
146	2018-04-15 15:56:55	<u>c4fc31797d8041f2459ab428751ecb254c2276fe58df219e282aa1c6b33b6ae1</u>	- 0.00030000 BTC	✓
147	2018-04-15 08:55:27	<u>5f41de7cd67dd649b256f85ef7206dcbd8cd228311319066a008584db494a443</u>	- 0.00030212 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-15 08:41:29	<u>8774c4b270a5ea4d6a5c7b63e24925b1c998aa39be1ef073264626a4f48ce5d5</u>	- 0.00030461 BTC	✓
149	2018-04-15 08:41:29	<u>c4dcba107967cca6c5b6e259c4c1788bfc6d108fbb4fdc0d9108ef6de9a50262</u>	- 0.00030156 BTC	✓
150	2018-04-15 08:41:29	<u>689d3b1ff252126074b97a69e2ec67b40524f8a1e41a77036cbb572e0659c7ba</u>	- 0.00030257 BTC	✓
151	2018-04-15 08:41:29	<u>689d3b1ff252126074b97a69e2ec67b40524f8a1e41a77036cbb572e0659c7ba</u>	- 0.00030313 BTC	✓
152	2018-04-15 08:41:29	<u>762b8d8f3007a78e992081e1b701358f9c59354070eaf27d4b0091d8c761044f</u>	- 0.00030184 BTC	✓
153	2018-04-10 16:07:45	<u>9964c74b83e6f6e5352c8eae709e92ef25fef60bbf7eda0d37d0a9630701a1b8</u>	+ 0.00030000 BTC	✓
154	2018-04-10 13:47:53	<u>06aa90df67f8978364c3e47afc1eb982d714301a28ebe4cd6a7742aeb45067dc</u>	+ 0.00030811 BTC	✓
155	2018-04-10 04:21:37	<u>f4f62c8f7f37920f962a10c1127225aa989a62882062e4db9988951a69539ad4</u>	+ 0.00030781 BTC	✓
156	2018-04-10 01:45:16	<u>66fb9d73956023bef444f8efc43acfa7e69dd3a136d796693ddcb64ca1e8d4ed</u>	+ 0.00030261 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-09 23:43:08	<u>02272d7a9b97258ce6d974</u> <u>f9754745decf397dfb6da7</u> <u>36ad60d1a8effa67a558</u>	+ 0.00030177 BTC	✓
158	2018-04-09 15:54:25	<u>cd4fdf965fe06e055ad687</u> <u>c718e2ccd9f82b5bfabb1a</u> <u>44a861f7bee9284dc1e3</u>	+ 0.00030261 BTC	✓
159	2018-04-09 10:16:55	<u>f3d8d0f91b56bcf6a894cb</u> <u>a4bcaa02b4fa3787d3ec73</u> <u>7e6e9eb4a5a98fd719db</u>	+ 0.00030461 BTC	✓
160	2018-04-09 08:17:55	<u>73a06173a4cac9bfc8a0e9</u> <u>7921a70d3d783e9849a402</u> <u>12f40eb4a30a0ec73c47</u>	+ 0.00030257 BTC	✓
161	2018-04-09 06:41:51	<u>3d273fdbae9630f3d187fd</u> <u>94be3fc4883c9dc0b091f5</u> <u>a0274489f03cbfaa90f3</u>	+ 0.00030313 BTC	✓
162	2018-04-09 00:59:25	<u>4c4b1fb92c32d20197232b</u> <u>6bdeb19c28c0ee779bceba</u> <u>a0c0e36538df81a79a8f</u>	+ 0.00030212 BTC	✓
163	2018-04-08 20:59:47	<u>2a80e4ce503c16faacea78</u> <u>08be18ad633dc9d0eb3b77</u> <u>d76d7ae37623c3f19892</u>	+ 0.00030184 BTC	✓
164	2018-04-08 18:05:52	<u>0bb3361b5a21dbcda496b0</u> <u>e3e6c27f3a4f4314dfbb73</u> <u>0b737f9496a990001c52</u>	+ 0.00030156 BTC	✓
165	2018-04-04 11:36:05	<u>62570477fe28748c43bc84</u> <u>97d973006665ca69127c1a</u> <u>77409c10f88bde47559b</u>	- 0.00030397 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-04 11:36:05	<u>638cbda14e1ac4c83a2fe6</u> <u>2bf510a3e15e761ba3edaa</u> <u>94c0545f30d870750c8b</u>	- 0.00030615 BTC	✓
167	2018-04-04 11:36:05	<u>de9fc026f3af44cbf1e3f8</u> <u>2cbe3bff43f5ead4a383f3</u> <u>1680650143313702ee08</u>	- 0.00030350 BTC	✓
168	2018-04-04 11:36:05	<u>6b2a43a1d7fa4a1e474ba6</u> <u>3ad5ce8dda285354eade21</u> <u>97ef15dd55bc4dd59f12</u>	- 0.00030236 BTC	✓
169	2018-04-04 11:36:05	<u>dcba032a83b6dc2b9199c9</u> <u>334b4807d645ffdddeba58</u> <u>7d1b10d767fe643336ef</u>	- 0.00030998 BTC	✓
170	2018-04-04 11:36:05	<u>dcba032a83b6dc2b9199c9</u> <u>334b4807d645ffdddeba58</u> <u>7d1b10d767fe643336ef</u>	- 0.00031390 BTC	✓
171	2018-04-04 10:34:48	<u>e6f9fa21b81364d21bcd82</u> <u>9279aebe431724c1a8f0f3</u> <u>0d69fc3bface7d8da29f</u>	- 0.00030713 BTC	✓
172	2018-04-04 10:34:48	<u>a4a0bbab640450acb40d88</u> <u>165a9c002a0bd5a6211b70</u> <u>3f8f4c9d974e1f8c7bae</u>	- 0.00030000 BTC	✓
173	2018-04-04 10:34:48	<u>3d8bf498c900655045cf9a</u> <u>439618361c554b67a0ad48</u> <u>fdda16bc172c68f18d0f</u>	- 0.00030771 BTC	✓
174	2018-04-04 10:34:48	<u>9f470663f0b378bac6280d</u> <u>b16b3869edd25968ea06cd</u> <u>1d028ca4aed347193326</u>	- 0.00030867 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-04 10:20:41	<u>81a65a03a53aeaeb5ed178</u> <u>df28422794ad80f0f108ce</u> <u>7a4983e3bb56c3f9e8a4</u>	- 0.00030000 BTC	✓
176	2018-04-04 10:20:41	<u>a624e224897b14011f7724</u> <u>5c2835352f7583b1b9bcc1</u> <u>e20a91beaa2b3284c1f3</u>	- 0.00030376 BTC	✓
177	2018-04-04 10:20:41	<u>97d38de7f2742c68cb5505</u> <u>f49b106437990677b099f4</u> <u>4b7a8ea9cef63bd8f80a</u>	- 0.00031156 BTC	✓
178	2018-04-04 08:39:35	<u>5e42cec5489e2e02cfc971</u> <u>f1fe220cb9ce68f363d44a</u> <u>572ba6843b6bc8adf1d0</u>	+ 0.00030000 BTC	✓
179	2018-04-04 02:44:13	<u>aae2475189176ebd47119f</u> <u>2ed138c47c88cf4aa256ef</u> <u>59c409c49cd8241108c7</u>	+ 0.00031156 BTC	✓
180	2018-04-03 21:18:42	<u>cab95c8bb91be39a94781d</u> <u>14284798fb4ded33b2a5c0</u> <u>b592a3c42258ddc20c1f</u>	+ 0.00030397 BTC	✓
181	2018-04-03 15:26:49	<u>0cf61eea75e4d9d25ba94b</u> <u>0f60ca5b4843d10137b154</u> <u>119c37dbc44700e4ff0b</u>	+ 0.00030236 BTC	✓
182	2018-04-03 10:45:45	<u>15322fd6168d68d4f2ce12</u> <u>110063f5b434eb49d6badc</u> <u>aded21f0d36df9640981</u>	+ 0.00030771 BTC	✓
183	2018-04-03 07:00:10	<u>75158db455399b8f1ac01c</u> <u>76c6e4eea1a8ee0bb12340</u> <u>19144294c96205b5d546</u>	+ 0.00030867 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-03 01:56:34	<u>9a94bcb2e63fac02441c8663fc19c1a2bada3e97a3992682d8da7d656d88c225</u>	+ 0.00030350 BTC	✓
185	2018-04-02 20:10:08	<u>6c6f2e44b6b2044cd2f5cc5e9ff7272d7d503234cfcf05b062d4d938a09b6ff6</u>	+ 0.00030376 BTC	✓
186	2018-04-02 15:31:50	<u>407b233fa651ff2a471516ed1d6ef6d612705919c0086daf2b20a7fd8492ff81</u>	+ 0.00030615 BTC	✓
187	2018-04-02 11:06:28	<u>8171fb8bd97d29092dfdc5ac354e30b45934ef5ba8315dac1224b5b515159f5a</u>	+ 0.00030713 BTC	✓
188	2018-04-02 04:57:56	<u>cb9d311c640022a07e01847e6c23f4ed9f4a16a9b733c072fca9e8203b7b9d63</u>	+ 0.00030998 BTC	✓
189	2018-04-02 03:58:46	<u>6d723e709576cf6fc3343639d7f1152bf04b7547b90a2cdb504963b9a7a0ecea</u>	+ 0.00031390 BTC	✓
190	2018-04-02 01:20:08	<u>b9be89969ab094f5b1bee96a3c7e33a6a083e1c44a124e00f29c041839303342</u>	+ 0.00030000 BTC	✓
191	2018-03-27 16:38:15	<u>29f9b54eb6abcb8909de7f57b4a01f84daaf6ff1715f69e0f84cf16bec5df434</u>	- 0.00030000 BTC	✓
192	2018-03-25 17:24:36	<u>80b5ef82e4099a8057238f70673eedaf94cb200c413beeaa1775727575cc0c7ec</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-18 20:07:09	<u>9eab56daaedbea91c72acd</u> <u>e0541766c9928c82a7adf5</u> <u>7a328975e81c71376822</u>	- 0.00030000 BTC	✓
194	2018-03-18 19:57:34	<u>6a937085d32f7ceb80e60c</u> <u>05451acf2dafb2647a6e6d</u> <u>33378675bb15de94a978</u>	- 0.00030000 BTC	✓
195	2018-03-18 19:00:48	<u>8c639c694ad985b84cdad0</u> <u>b5cb21979dd4937067e063</u> <u>3aec5a7fb3d920dd6c40</u>	- 0.00030000 BTC	✓
196	2018-03-18 18:52:14	<u>18b3ace72532779d7d4b43</u> <u>f1e5a58ba7186e8a664cf0</u> <u>5e80cc0779c462c9384a</u>	- 0.00030000 BTC	✓
197	2018-03-18 18:23:50	<u>3f09d4b8f59d27e1a9583c</u> <u>8b758eb202519b2b304134</u> <u>9b2bfe2207cef72edab3</u>	+ 0.00030000 BTC	✓
198	2018-03-16 01:15:42	<u>88748d5892f3576dfb6a97</u> <u>a53c29fcc481d0f89b16b9</u> <u>8ac030181c33240cf606</u>	+ 0.00030000 BTC	✓
199	2018-03-12 13:53:47	<u>aad6f6a197a9fe3711f9d5</u> <u>dff85c12d1307fdc90f4f8</u> <u>d400c3d3cc076ae7e3a4</u>	+ 0.00030000 BTC	✓
200	2018-03-11 02:28:05	<u>1b1d2ff7d659db023a16fe</u> <u>e62ef4680af8874b5571dc</u> <u>f555afcf193c6c6e18e1</u>	+ 0.00030000 BTC	✓
201	2018-03-10 09:35:28	<u>e950ad3d9c01e718bb98d1</u> <u>cfbbbed0c1a326f87de58f</u> <u>8c02919ea79a88f4d288</u>	- 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-07 03:57:42	<u>8570b692fbe20cf0847826</u> <u>96afa1104444cb290e38fd</u> <u>e116f66da513776dc687</u>	+ 0.00030000 BTC	✓
203	2018-03-04 16:35:15	<u>923d0a7141bf22975df312</u> <u>659638113d4440c24b77a4</u> <u>085dad49bcccb50392b</u>	- 0.00030000 BTC	✓
204	2018-03-04 16:30:58	<u>75735926776c5705424277</u> <u>cc766f08a457c7608038a1</u> <u>8b4e3daa3409c8db5578</u>	- 0.00030000 BTC	✓
205	2018-03-02 02:46:50	<u>3abd3f20f323ca30dcd63d</u> <u>33cd2ee4dfb84487b2a5b8</u> <u>b0b20ec71c4eb32b3d16</u>	+ 0.00030000 BTC	✓
206	2018-02-25 05:25:42	<u>e92ba9fc56bf7de68010b6</u> <u>6219625e2a65d73b649d71</u> <u>fd99e4abbadb1b8d1ab6</u>	+ 0.00030000 BTC	✓

* USD values displayed at the time of transaction

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