

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 20:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FzzRjZYTjjPmoE2iZa7omDFZKA9q3bKoB</u>
TOTAL RECEIVED	3.99685013 BTC
	250,882.24 USD
TOTAL SEND	3.99685013 BTC
	250,882.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-14 13:12:31	<u>1299671745ffdbd444f2fb</u> <u>53a7582557feee577b46d7</u> <u>e628592a4f0558fd6ddd</u>	- 0.01858383 BTC	
			1,033.35 USD	
2	2020-12-18 19:16:12	<u>558bb1ac3da1e9a16372b0</u> <u>43bbc2c6e6b549b731f4d2</u> <u>0385dfcbfb111b782158</u>	+ 0.01858383 BTC	
			442.69 USD	
3	2020-01-06 03:50:47	<u>7d34a1ba4099725040a374</u> <u>a09f6a04cede742c6b7bff</u> <u>eb17b2658dcd483d6945</u>	- 0.00103230 BTC	
			8.00 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-04 14:27:35	<u>81b2ddf21fb3f5b13c5ea678c7b739dbd6fef1c44d9db9719ddb1aaa000204cc</u>	+ 0.00103230 BTC 7.62 USD	 
5	2019-12-02 04:44:26	<u>e9303bcb925f1083ea83114e924e2b50b97d7c23abb33d5b126e4ae792343273</u>	- 0.00103230 BTC 7.52 USD	 
6	2019-11-06 15:55:34	<u>f2c7799e3cf179f17142b7723791f0a6d032e766ee63dfae385640cc5d301688</u>	+ 0.00103230 BTC	
7	2019-11-04 07:53:42	<u>80f581dee3158bed603d4738fe74bd48c0d2736b714681b10a929051228b09fb</u>	- 0.00103230 BTC	
8	2019-10-04 12:35:01	<u>30cf0fd46578bfb4e447452fe7672b98190f21350a6a734b38202a72f305bbe2</u>	+ 0.00103230 BTC	
9	2019-10-01 10:07:59	<u>2517fd29808640a7fa27873e23cb128eb0dc48ac04a173290f66d2563bcdaa00</u>	- 0.00101100 BTC	
10	2019-09-06 09:26:41	<u>ec58698228def7ce860033d724c545fbc4373f00c7fb44ed49b0fbcb155cbe75</u>	+ 0.00101100 BTC	
11	2019-09-02 06:08:48	<u>2c20cf8faf0e1bd5b779b3b49a00c0dd77eab05b241baeaaaf338b0dad53ae04</u>	- 0.00101100 BTC	
12	2019-08-02 10:35:17	<u>dc3aa3d2bf1bd745fedde8b279c9473d4b1113421a6641bd4d66fb798541c333</u>	+ 0.00101100 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-08-02 08:11:20	<u>7101ababd9865241aa602b</u> <u>99bfd31f6b5bba1b6abcf5</u> <u>7d91e182899ca9476687</u>	- 0.00101100 BTC	✓
14	2019-07-05 19:48:09	<u>3f1450a269a1fd29f2f364</u> <u>ea543dfffa59bd6c329b0d4</u> <u>07ee948c485d54736252</u>	+ 0.00101100 BTC	✓
15	2019-07-01 09:35:20	<u>5464988a2ef9cf24eef263</u> <u>d22b8f79b75ad9f8dd3415</u> <u>1e3dadddbafe634ae810</u>	- 0.00101100 BTC	✓
16	2019-07-01 09:35:20	<u>5464988a2ef9cf24eef263</u> <u>d22b8f79b75ad9f8dd3415</u> <u>1e3dadddbafe634ae810</u>	- 0.00101100 BTC	✓
17	2019-06-07 08:55:18	<u>73757c5e2f1cea95addcfc</u> <u>5516d70505cbc357c9583c</u> <u>3dfffe2fbb2dcf8ec4cd3</u>	+ 0.00101100 BTC	✓
18	2019-05-10 09:31:17	<u>c92da909904b80c68d24fd</u> <u>dbd77f25d5389f755b12e0</u> <u>cf2ef1ba733893859522</u>	+ 0.00101100 BTC	✓
19	2019-05-03 12:50:01	<u>88cd433c80f60561a4293a</u> <u>48dc38dd7161f371ecdd18</u> <u>aafe971bbb0b729590af</u>	- 0.00101100 BTC	✓
20	2019-04-05 11:57:07	<u>4401488765f776c4a002cb</u> <u>1029717989fd1025dd8245</u> <u>753d5e1d86bf76f2b94c</u>	+ 0.00101100 BTC	✓
21	2019-03-02 04:19:01	<u>f15dba660773eccfa251dc</u> <u>5b730a6088da7f88c79781</u> <u>145065c688b9651e5667</u>	- 0.00101100 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-02 04:19:01	<u>f15dba660773eccfa251dc</u> <u>5b730a6088da7f88c79781</u> <u>145065c688b9651e5667</u>	- 0.00101100 BTC	✓
23	2019-03-01 22:41:01	<u>55d63f7b64d6ff95cf6091</u> <u>3a52882ec4aa150c97ade4</u> <u>3db806f588094342a196</u>	+ 0.00101100 BTC	✓
24	2019-02-08 10:07:40	<u>ab27192c252625fd1a6ad1</u> <u>79b69f38947cfc48541537</u> <u>afe35f1b20f2c3387e48</u>	+ 0.00101100 BTC	✓
25	2019-02-01 07:18:01	<u>90ce55923576914091658e</u> <u>408930e4f71e1b64075c0d</u> <u>22aad5988391e6de7f1c</u>	- 0.00101981 BTC	✓
26	2019-01-11 11:26:43	<u>59b24be7a13aaa5894ca8c</u> <u>5dd3c4a77f2ec2fc3e0252</u> <u>7e6ac7311b9f18fa6ac0</u>	+ 0.00101981 BTC	✓
27	2019-01-02 12:57:09	<u>f0a1be6ff9a78415029d76</u> <u>beb1f6c40056b57771d4d8</u> <u>6047338937644d7aad3</u>	- 0.02062409 BTC	✓
28	2019-01-02 12:57:09	<u>f0a1be6ff9a78415029d76</u> <u>beb1f6c40056b57771d4d8</u> <u>6047338937644d7aad3</u>	- 0.02728127 BTC	✓
29	2019-01-02 12:57:09	<u>f0a1be6ff9a78415029d76</u> <u>beb1f6c40056b57771d4d8</u> <u>6047338937644d7aad3</u>	- 0.02269915 BTC	✓
30	2018-12-21 10:45:51	<u>c13a830e98473559cb286a</u> <u>c36ae864ccadf87d50bf45</u> <u>1b70f6c77e81821a82a1</u>	+ 0.02062409 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-14 09:45:44	<u>6dd5935b3ab172cbcea8c1ad483ae2d21781802ae3123a181e1711c68a8ff0a0</u>	+ 0.02269915 BTC	✓
32	2018-12-07 10:22:30	<u>be56a1618d4df5d2539f1bdcbfd2b59baddc9471c5c0068393e241af0b93803c</u>	+ 0.02728127 BTC	✓
33	2018-12-01 07:21:49	<u>dee39524d741fcffa6fdd4d8e1d87d1bf339b86401dded74f2a7dc3fbb1ec2ee</u>	- 0.01312545 BTC	✓
34	2018-12-01 07:21:49	<u>dee39524d741fcffa6fdd4d8e1d87d1bf339b86401dded74f2a7dc3fbb1ec2ee</u>	- 0.02229593 BTC	✓
35	2018-12-01 07:21:49	<u>dee39524d741fcffa6fdd4d8e1d87d1bf339b86401dded74f2a7dc3fbb1ec2ee</u>	- 0.03057853 BTC	✓
36	2018-12-01 07:21:49	<u>dee39524d741fcffa6fdd4d8e1d87d1bf339b86401dded74f2a7dc3fbb1ec2ee</u>	- 0.03606844 BTC	✓
37	2018-12-01 07:21:49	<u>dee39524d741fcffa6fdd4d8e1d87d1bf339b86401dded74f2a7dc3fbb1ec2ee</u>	- 0.02446402 BTC	✓
38	2018-11-30 10:21:38	<u>776db539af4c854cac9e5ee94ef2a64437a94460e70979e47dfcc5cc86f2d751</u>	+ 0.02446402 BTC	✓
39	2018-11-23 10:31:25	<u>9aa3800d6878b079ffd166d8ab098a2fc52b4ee8edf281234b0a9f2efab70963</u>	+ 0.02229593 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-16 19:40:04	<u>f191fe9bddeb24c5577b7c</u> <u>9b3c46858d6140410ad2f6</u> <u>8a926a58c1a9286bc5a9</u>	+ 0.01312545 BTC	✓
41	2018-11-09 12:30:02	<u>93b14cfc6212bc10be2a99</u> <u>4849a69c7fc49e93669f65</u> <u>402f90ecea9ae02787ab</u>	+ 0.03057853 BTC	✓
42	2018-11-02 10:16:57	<u>907cef860298931bc190de</u> <u>7346ec8ec5616cb3a188f4</u> <u>4254015c729bd02b79fd</u>	+ 0.03606844 BTC	✓
43	2018-11-02 05:53:41	<u>06f07f70724089a62a7a71</u> <u>2c03dd957f3bdef607bc08</u> <u>894b3e774dff18762ae1</u>	- 0.03627315 BTC	✓
44	2018-11-02 05:53:41	<u>06f07f70724089a62a7a71</u> <u>2c03dd957f3bdef607bc08</u> <u>894b3e774dff18762ae1</u>	- 0.02386288 BTC	✓
45	2018-11-02 05:53:41	<u>06f07f70724089a62a7a71</u> <u>2c03dd957f3bdef607bc08</u> <u>894b3e774dff18762ae1</u>	- 0.00867653 BTC	✓
46	2018-10-26 11:34:06	<u>457b842946361f9fc4fb43</u> <u>6ba20c31f28a450392fe5e</u> <u>4e0737262ce9f0f5efaf</u>	+ 0.00867653 BTC	✓
47	2018-10-12 08:55:21	<u>4efb57b82b8992c51700e7</u> <u>0ed8283242ab32fe72fb69</u> <u>80cb675ce8bb84f4a0f1</u>	+ 0.02386288 BTC	✓
48	2018-10-05 14:00:45	<u>db6c7bedd4492f8d74bb7a</u> <u>76abe139754ce49f549b78</u> <u>42df9cb09e5801511ef2</u>	+ 0.03627315 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-01 17:02:02	<u>eb781f0a34783e0d162806</u> <u>3dfc8a1f061ce930c98981</u> <u>1e685b6f50b482bf545e</u>	- 0.04081597 BTC	✓
50	2018-10-01 17:02:02	<u>eb781f0a34783e0d162806</u> <u>3dfc8a1f061ce930c98981</u> <u>1e685b6f50b482bf545e</u>	- 0.03419307 BTC	✓
51	2018-10-01 17:02:02	<u>eb781f0a34783e0d162806</u> <u>3dfc8a1f061ce930c98981</u> <u>1e685b6f50b482bf545e</u>	- 0.03462563 BTC	✓
52	2018-10-01 17:02:02	<u>eb781f0a34783e0d162806</u> <u>3dfc8a1f061ce930c98981</u> <u>1e685b6f50b482bf545e</u>	- 0.03356370 BTC	✓
53	2018-09-28 08:57:36	<u>750ae8bd1d401cde231f79</u> <u>ed144320f966024f790393</u> <u>985c949a2c7b2baf9be2</u>	+ 0.03419307 BTC	✓
54	2018-09-21 08:35:51	<u>72fa08ac580411ffe24ba8</u> <u>d9a8951cb4bd5896413459</u> <u>ee203487d2917bbb07f0</u>	+ 0.03462563 BTC	✓
55	2018-09-14 09:05:03	<u>63e59f9a9b9fd0f9bb5bbd</u> <u>51d20d4125abe3dad67f4</u> <u>a68669800ac60685bacc</u>	+ 0.03356370 BTC	✓
56	2018-09-07 08:58:35	<u>8fb324a24b8e69a1813fb3</u> <u>1b5b7cbb6f983a3b39b510</u> <u>ebad440dcedb36277898</u>	+ 0.04081597 BTC	✓
57	2018-09-01 07:29:28	<u>7c00b5758acf791de1fb5b</u> <u>c9668d5534972da5f8c133</u> <u>e5023d27bc7cf572c606</u>	- 0.03666490 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-01 07:29:28	<u>7c00b5758acf791de1fb5b</u> <u>c9668d5534972da5f8c133</u> <u>e5023d27bc7cf572c606</u>	- 0.03688710 BTC	✓
59	2018-09-01 07:29:28	<u>7c00b5758acf791de1fb5b</u> <u>c9668d5534972da5f8c133</u> <u>e5023d27bc7cf572c606</u>	- 0.03253918 BTC	✓
60	2018-09-01 07:29:28	<u>7c00b5758acf791de1fb5b</u> <u>c9668d5534972da5f8c133</u> <u>e5023d27bc7cf572c606</u>	- 0.03362019 BTC	✓
61	2018-09-01 07:29:28	<u>7c00b5758acf791de1fb5b</u> <u>c9668d5534972da5f8c133</u> <u>e5023d27bc7cf572c606</u>	- 0.03527216 BTC	✓
62	2018-08-31 08:45:44	<u>7243bd7da36746e7bb781f</u> <u>356d85695f5807d6fbfef0</u> <u>195ff68165b6a655badc</u>	+ 0.03362019 BTC	✓
63	2018-08-24 09:24:36	<u>fccfba7558a62258ae741b</u> <u>8ea751009cf8ccc04c1608</u> <u>a1b389bdd40469ce256c</u>	+ 0.03666490 BTC	✓
64	2018-08-17 08:56:42	<u>8d1861b803e4f23d2379c9</u> <u>741cad8788293f530cb794</u> <u>d793fc302bae6189f488</u>	+ 0.03253918 BTC	✓
65	2018-08-10 10:36:00	<u>621979ff652cc5ba5736fe</u> <u>6ddfc7b32ced98780d6135</u> <u>7d39563dbb2cdbf3a090</u>	+ 0.03527216 BTC	✓
66	2018-08-03 09:50:50	<u>c0f7b65af746c27822172a</u> <u>aa1a472c28a2fcc793cbd4</u> <u>2a74193b1d464336cf6e</u>	+ 0.03688710 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-01 06:51:01	<u>683c43db337e5efc96ae35</u> <u>c55adbfac1176888cc9d98</u> <u>86d18d5b2c56777af9ed</u>	- 0.04403943 BTC	✓
68	2018-08-01 06:51:01	<u>683c43db337e5efc96ae35</u> <u>c55adbfac1176888cc9d98</u> <u>86d18d5b2c56777af9ed</u>	- 0.03954270 BTC	✓
69	2018-08-01 06:51:01	<u>683c43db337e5efc96ae35</u> <u>c55adbfac1176888cc9d98</u> <u>86d18d5b2c56777af9ed</u>	- 0.03772478 BTC	✓
70	2018-08-01 06:51:01	<u>683c43db337e5efc96ae35</u> <u>c55adbfac1176888cc9d98</u> <u>86d18d5b2c56777af9ed</u>	- 0.04846298 BTC	✓
71	2018-07-27 09:09:47	<u>a87b68dfec7e618eb26891</u> <u>8fcfcb3b01f1796e015df6</u> <u>cbe9588bbad4e2b48f13</u>	+ 0.03772478 BTC	✓
72	2018-07-20 10:07:36	<u>a9622d9f39048fccc0006d</u> <u>cb508c9c0172f32e698b7d</u> <u>330a9c5197fd33401547</u>	+ 0.03954270 BTC	✓
73	2018-07-13 09:00:42	<u>eb90b04dc5e89d5c917359</u> <u>2839ee5c218c5cbfd41b16</u> <u>061df6c690a3fa4a4566</u>	+ 0.04403943 BTC	✓
74	2018-07-06 09:16:11	<u>8d06bc8ca6b06761b6d7cd</u> <u>b5544b9f11ba4ca2180763</u> <u>7e8a843e666d4e8879af</u>	+ 0.04846298 BTC	✓
75	2018-07-01 10:08:51	<u>3f8faf028d6008700088fb</u> <u>a6bfe9d2122fc904caf92b</u> <u>550493a8ebbd9a4f7c6c</u>	- 0.04365411 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-01 10:08:51	<u>3f8faf028d6008700088fb</u> <u>a6bfe9d2122fc904caf92b</u> <u>550493a8ebbd9a4f7c6c</u>	- 0.03989753 BTC	✓
77	2018-07-01 10:08:51	<u>3f8faf028d6008700088fb</u> <u>a6bfe9d2122fc904caf92b</u> <u>550493a8ebbd9a4f7c6c</u>	- 0.05135510 BTC	✓
78	2018-07-01 10:08:51	<u>3f8faf028d6008700088fb</u> <u>a6bfe9d2122fc904caf92b</u> <u>550493a8ebbd9a4f7c6c</u>	- 0.04633824 BTC	✓
79	2018-07-01 10:08:51	<u>3f8faf028d6008700088fb</u> <u>a6bfe9d2122fc904caf92b</u> <u>550493a8ebbd9a4f7c6c</u>	- 0.05569239 BTC	✓
80	2018-06-29 09:29:32	<u>bd96a5b6c5bba776947761</u> <u>4925d7576dbe8548b88f2d</u> <u>f090b783181b2bf4cf57</u>	+ 0.04365411 BTC	✓
81	2018-06-22 09:25:13	<u>a6b46fae5f209257c1b436</u> <u>60bd5444453b38a6a8de1d</u> <u>c15d4bfcd50962f903</u>	+ 0.03989753 BTC	✓
82	2018-06-15 08:42:54	<u>4c9db45036dea73c5f2d6e</u> <u>ff5778c7d00496a04b2421</u> <u>4e5803f2079e93bd9545</u>	+ 0.04633824 BTC	✓
83	2018-06-08 09:20:53	<u>935eef780f0eaf06a767b5</u> <u>c61ce7715deae83ce6d938</u> <u>82c5c20a80e810e3349b</u>	+ 0.05135510 BTC	✓
84	2018-06-01 09:37:08	<u>419fdceec0ba14681f5c45</u> <u>fa02d337f5bb0e1c1e9383</u> <u>3fe73866dcabdef5e408</u>	+ 0.05569239 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-01 08:08:48	<u>96fbdbdac184ea956ef724</u> <u>ef6ada176d7420070499ac</u> <u>37ffa773b2fb14606ad1</u>	- 0.05098232 BTC	✓
86	2018-06-01 08:08:48	<u>96fbdbdac184ea956ef724</u> <u>ef6ada176d7420070499ac</u> <u>37ffa773b2fb14606ad1</u>	- 0.06730125 BTC	✓
87	2018-06-01 08:08:48	<u>96fbdbdac184ea956ef724</u> <u>ef6ada176d7420070499ac</u> <u>37ffa773b2fb14606ad1</u>	- 0.04734999 BTC	✓
88	2018-06-01 08:08:48	<u>96fbdbdac184ea956ef724</u> <u>ef6ada176d7420070499ac</u> <u>37ffa773b2fb14606ad1</u>	- 0.06383525 BTC	✓
89	2018-05-25 09:13:33	<u>f2162fa6f618f2187fe28f</u> <u>fa939fe92182a48168b7ba</u> <u>a374435724f3426bca7c</u>	+ 0.05098232 BTC	✓
90	2018-05-18 10:53:43	<u>7cbdf8914035fac06b38c0</u> <u>b464b3834d83a5e27aa96a</u> <u>1f595d2fa0d19975f46b</u>	+ 0.04734999 BTC	✓
91	2018-05-11 23:57:54	<u>dc3763564ea112053ec9a2</u> <u>e02531d7370d12ecc0adb1</u> <u>007d43357d243f9f7479</u>	+ 0.06730125 BTC	✓
92	2018-05-04 09:28:25	<u>112317420b2941183d1e61</u> <u>3317e5b74e1d5f8f6c5e9c</u> <u>46cc44debb32fd7d9575</u>	+ 0.06383525 BTC	✓
93	2018-05-01 07:46:51	<u>8eae69eed8c12356260e4</u> <u>5ff9581446c02a34095c35</u> <u>26d964c47a7d24df3677</u>	- 0.07740296 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-01 07:46:51	<u>8eae69eed8c12356260e4</u> <u>5ff9581446c02a34095c35</u> <u>26d964c47a7d24df3677</u>	- 0.06832416 BTC	✓
95	2018-05-01 07:46:51	<u>8eae69eed8c12356260e4</u> <u>5ff9581446c02a34095c35</u> <u>26d964c47a7d24df3677</u>	- 0.06979935 BTC	✓
96	2018-05-01 07:46:51	<u>8eae69eed8c12356260e4</u> <u>5ff9581446c02a34095c35</u> <u>26d964c47a7d24df3677</u>	- 0.02489874 BTC	✓
97	2018-05-01 07:46:51	<u>8eae69eed8c12356260e4</u> <u>5ff9581446c02a34095c35</u> <u>26d964c47a7d24df3677</u>	- 0.07831059 BTC	✓
98	2018-04-27 08:44:35	<u>b02811194e933afd3712ba</u> <u>a3b2e96005b9f10e6eae37</u> <u>fdfc667295ed2a920d24</u>	+ 0.06979935 BTC	✓
99	2018-04-20 10:01:14	<u>ee9fe6218602b76ccbaba6</u> <u>33e33d0630995927ace123</u> <u>61ebe87599e823d9d441</u>	+ 0.07740296 BTC	✓
100	2018-04-13 08:32:07	<u>072d2a6e86c980bb63d8b7</u> <u>cc8232c9d0587a4f636efe</u> <u>c0733f6363b0085be6c6</u>	+ 0.07831059 BTC	✓
101	2018-04-06 10:36:00	<u>25ce7311aed88f0515948c</u> <u>7284d664f62c00dafb5d41</u> <u>f44c95f02c5885c34a89</u>	+ 0.02489874 BTC	✓
102	2018-04-04 10:01:09	<u>caad1463b18c03a1f37278</u> <u>b59caa2fccd2cd93b412b8</u> <u>311eda87673032ee7217</u>	+ 0.06832416 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-01 12:34:17	<u>9214f74df182112267dcf1</u> <u>330d62e8d57b111367099d</u> <u>25f0f41b1f98686349ac</u>	- 0.10332052 BTC	✓
104	2018-04-01 12:34:17	<u>9214f74df182112267dcf1</u> <u>330d62e8d57b111367099d</u> <u>25f0f41b1f98686349ac</u>	- 0.10777379 BTC	✓
105	2018-04-01 12:34:17	<u>9214f74df182112267dcf1</u> <u>330d62e8d57b111367099d</u> <u>25f0f41b1f98686349ac</u>	- 0.10739743 BTC	✓
106	2018-04-01 12:34:17	<u>9214f74df182112267dcf1</u> <u>330d62e8d57b111367099d</u> <u>25f0f41b1f98686349ac</u>	- 0.09062743 BTC	✓
107	2018-04-01 12:34:17	<u>9214f74df182112267dcf1</u> <u>330d62e8d57b111367099d</u> <u>25f0f41b1f98686349ac</u>	- 0.01636745 BTC	✓
108	2018-04-01 12:34:17	<u>9214f74df182112267dcf1</u> <u>330d62e8d57b111367099d</u> <u>25f0f41b1f98686349ac</u>	- 0.04679121 BTC	✓
109	2018-04-01 12:34:17	<u>9214f74df182112267dcf1</u> <u>330d62e8d57b111367099d</u> <u>25f0f41b1f98686349ac</u>	- 0.01544272 BTC	✓
110	2018-03-30 10:35:25	<u>aa2028e3ed29f88d6f680f</u> <u>8c788eb3a6c8e0b83bf940</u> <u>820f3b6f7e8deb3757ea</u>	+ 0.09062743 BTC	✓
111	2018-03-23 12:12:35	<u>c432904d1ca42f0abd3f6c</u> <u>d42a1e843199922fdf44c3</u> <u>c142c675f18a448e9243</u>	+ 0.10777379 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-16 09:27:54	<u>76a35f8bca14ef32f3ff90</u> <u>0d6feb933cef3c0c1c458f</u> <u>44f01a6b9eda432dd29a</u>	+ 0.01544272 BTC	✓
113	2018-03-15 10:55:01	<u>e81634c4b4d4bd16501700</u> <u>2f573fc29b9f894b358230</u> <u>5e70bd00247cb9dfc8f6</u>	+ 0.10332052 BTC	✓
114	2018-03-09 11:16:15	<u>a6a7b5ca2dc0379c12c0a7</u> <u>d6468534bfee2a7b3b2783</u> <u>58884386ae21feb110df</u>	+ 0.01636745 BTC	✓
115	2018-03-08 10:35:17	<u>b80135486a60fcb8303eef</u> <u>85096cd2d9049c77870e3d</u> <u>e93d058656fecdc6b6df</u>	+ 0.10739743 BTC	✓
116	2018-03-02 09:22:12	<u>9b9531b23b7457ac5deb56</u> <u>9a0795ff30060ba560fdf2</u> <u>eaef9d7ddfd6977e425a</u>	+ 0.04679121 BTC	✓
117	2018-03-01 09:06:33	<u>644b0e51e10607a20556b6</u> <u>a6947b9ffa1deae9b0ba60</u> <u>24316df72208a632100c</u>	- 0.03882783 BTC	✓
118	2018-03-01 09:06:33	<u>644b0e51e10607a20556b6</u> <u>a6947b9ffa1deae9b0ba60</u> <u>24316df72208a632100c</u>	- 0.02182663 BTC	✓
119	2018-03-01 09:06:33	<u>644b0e51e10607a20556b6</u> <u>a6947b9ffa1deae9b0ba60</u> <u>24316df72208a632100c</u>	- 0.01965977 BTC	✓
120	2018-03-01 09:06:33	<u>644b0e51e10607a20556b6</u> <u>a6947b9ffa1deae9b0ba60</u> <u>24316df72208a632100c</u>	- 0.05706194 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-01 09:06:33	<u>644b0e51e10607a20556b6</u> <u>a6947b9ffa1deae9b0ba60</u> <u>24316df72208a632100c</u>	- 0.05709443 BTC	✓
122	2018-03-01 09:06:33	<u>644b0e51e10607a20556b6</u> <u>a6947b9ffa1deae9b0ba60</u> <u>24316df72208a632100c</u>	- 0.10380164 BTC	✓
123	2018-03-01 09:06:33	<u>644b0e51e10607a20556b6</u> <u>a6947b9ffa1deae9b0ba60</u> <u>24316df72208a632100c</u>	- 0.12655616 BTC	✓
124	2018-03-01 09:06:33	<u>644b0e51e10607a20556b6</u> <u>a6947b9ffa1deae9b0ba60</u> <u>24316df72208a632100c</u>	- 0.03825118 BTC	✓
125	2018-03-01 09:06:33	<u>644b0e51e10607a20556b6</u> <u>a6947b9ffa1deae9b0ba60</u> <u>24316df72208a632100c</u>	- 0.09852290 BTC	✓
126	2018-03-01 09:06:33	<u>644b0e51e10607a20556b6</u> <u>a6947b9ffa1deae9b0ba60</u> <u>24316df72208a632100c</u>	- 0.05588356 BTC	✓
127	2018-02-28 09:36:53	<u>72a8d821e8b10c60ee40b9</u> <u>e7f5fca1e331f0370c7102</u> <u>0586c834d3e7992363fc</u>	+ 0.05709443 BTC	✓
128	2018-02-25 10:39:58	<u>9484bc57338ab8ea16b0c7</u> <u>7285f00f3bfdc622114c6a</u> <u>bf352e6e355396363708</u>	+ 0.01965977 BTC	✓
129	2018-02-24 11:57:36	<u>f82697f3a13df83febfa15</u> <u>e488a654fbd72063d3071f</u> <u>3b80e8c3cc52dec27bd8</u>	+ 0.03882783 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-22 11:46:52	<u>3205061c74fec506ecdb86034b226c30aa0fbb2bc0f3f03dd8b6aa51ef4f5c22</u>	+ 0.03825118 BTC	✓
131	2018-02-20 14:43:41	<u>666a86dea2b5fcf40c082cbaff6f28de96ac952138f377dcd500608ac2302ba4</u>	+ 0.10380164 BTC	✓
132	2018-02-15 10:08:28	<u>f406645c9a814d54377b49c7424ca789645bccf1451f943d0ac08af8876e0c02</u>	+ 0.02182663 BTC	✓
133	2018-02-14 12:36:08	<u>12c97deb1e283412b8b7292383b338e39fbc804390304fdb43d2ac3c4fc121e1</u>	+ 0.09852290 BTC	✓
134	2018-02-09 08:37:35	<u>91fded1afd8ce47b565051476a049f8da97c885f18cc6372971ec65bbd1d103a</u>	+ 0.05706194 BTC	✓
135	2018-02-06 21:25:20	<u>0c9eb0d8952f1af842921722bf62a9671a89ff4859d12a6ef758a067a1f0033e</u>	+ 0.05588356 BTC	✓
136	2018-02-03 12:12:58	<u>4ca56c05504d76f1ed4543f3dfdd478c47ca4151e2b1db6b998d17ca2f397a29</u>	+ 0.12655616 BTC	✓
137	2018-02-01 16:16:35	<u>4577c5ff61d3e6314953ce28765cab8b6819a4133d2f20ef5cb500920e39cde2</u>	- 0.10313428 BTC	✓
138	2018-02-01 16:16:35	<u>4577c5ff61d3e6314953ce28765cab8b6819a4133d2f20ef5cb500920e39cde2</u>	- 0.11069251 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-01 16:16:35	<u>4577c5fff61d3e6314953ce</u> <u>28765cab8b6819a4133d2f</u> <u>20ef5cb500920e39cde2</u>	- 0.10011370 BTC	✓
140	2018-02-01 16:16:35	<u>4577c5fff61d3e6314953ce</u> <u>28765cab8b6819a4133d2f</u> <u>20ef5cb500920e39cde2</u>	- 0.04370845 BTC	✓
141	2018-02-01 16:16:35	<u>4577c5fff61d3e6314953ce</u> <u>28765cab8b6819a4133d2f</u> <u>20ef5cb500920e39cde2</u>	- 0.12303189 BTC	✓
142	2018-02-01 16:16:35	<u>4577c5fff61d3e6314953ce</u> <u>28765cab8b6819a4133d2f</u> <u>20ef5cb500920e39cde2</u>	- 0.03891903 BTC	✓
143	2018-02-01 16:16:35	<u>4577c5fff61d3e6314953ce</u> <u>28765cab8b6819a4133d2f</u> <u>20ef5cb500920e39cde2</u>	- 0.06635426 BTC	✓
144	2018-02-01 16:16:35	<u>4577c5fff61d3e6314953ce</u> <u>28765cab8b6819a4133d2f</u> <u>20ef5cb500920e39cde2</u>	- 0.06350150 BTC	✓
145	2018-01-28 10:03:40	<u>1ce67c4c3d56a4210cbd6d</u> <u>faf8eec096741604d6fb31</u> <u>afe0d35d8d37825046d2</u>	+ 0.03891903 BTC	✓
146	2018-01-26 11:04:51	<u>c3cc2745bebcd6416db7c7</u> <u>62a7664860575971b35801</u> <u>9401c9f27df4bd530390</u>	+ 0.11069251 BTC	✓
147	2018-01-21 12:03:30	<u>0de89c8c7cf2d20d401c26</u> <u>ed1a9e00a2c5664e7c01c6</u> <u>c68f9ba3628529dcba32</u>	+ 0.06635426 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-18 11:19:13	<u>3fbe7410f248ff2187549e6d0627001791794fce9a1ed5e380de482d09fe8bd9</u>	+ 0.10011370 BTC	✓
149	2018-01-14 13:09:01	<u>2cbbe86c0a7f4f58ac1c2e4e49cca5fe747136f2267c7e33ad2860244a48f272</u>	+ 0.12303189 BTC	✓
150	2018-01-09 12:55:36	<u>2cd06c3e34583504d67f0ecd1e244f6bd9cda6fc6a4844f30588cb00e0f6288c</u>	+ 0.04370845 BTC	✓
151	2018-01-07 11:17:10	<u>fd7ddcdf8b086315c4198a49532c12ffee1546976dc30ebfa661d812077a8e5</u>	+ 0.10313428 BTC	✓
152	2018-01-02 11:53:07	<u>0c4ffeabc622b105a72b1da9b66fed2c8e919e327b03c183676ffb6e09718088c</u>	+ 0.06350150 BTC	✓
153	2018-01-01 11:36:23	<u>9da7a2c4e523de5eff717295d858c7d60c766b14d4d629d20ce81d8c30cbfe26</u>	- 0.11502648 BTC	✓
154	2018-01-01 11:36:23	<u>9da7a2c4e523de5eff717295d858c7d60c766b14d4d629d20ce81d8c30cbfe26</u>	- 0.13297000 BTC	✓
155	2018-01-01 11:36:23	<u>9da7a2c4e523de5eff717295d858c7d60c766b14d4d629d20ce81d8c30cbfe26</u>	- 0.12199887 BTC	✓
156	2018-01-01 11:36:23	<u>9da7a2c4e523de5eff717295d858c7d60c766b14d4d629d20ce81d8c30cbfe26</u>	- 0.10590363 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-01 11:36:23	<u>9da7a2c4e523de5eff7172</u> <u>95d858c7d60c766b14d4d6</u> <u>29d20ce81d8c30cbfe26</u>	- 0.08750000 BTC	✓
158	2017-12-30 11:19:49	<u>fc477d8ea5a2bfa8ca9173</u> <u>d97245e0a3cf8a72421f30</u> <u>ac110ef85e078c682a5e</u>	+ 0.11502648 BTC	✓
159	2017-12-28 09:36:40	<u>5f6ca725a57c8e5529198f</u> <u>3c511c12de872b98af69c1</u> <u>ce249a6cd8379dbd1e72</u>	+ 0.12199887 BTC	✓
160	2017-12-25 11:07:15	<u>1ed86d7951f07622941d05</u> <u>4990694756771058d8a90d</u> <u>3094a34ef031de9f8047</u>	+ 0.10590363 BTC	✓
161	2017-12-16 17:18:00	<u>189b4da326f4490a4d1b78</u> <u>f9e3e7e9e4fe764f45dc91</u> <u>a6a17c40c582800cdf52</u>	+ 0.08750000 BTC	✓
162	2017-12-14 07:27:06	<u>be46143d76513e1470ed1e</u> <u>122437764b57e2fbc07f92</u> <u>00067b3026ae588165a5</u>	+ 0.13297000 BTC	✓
163	2017-12-01 17:10:24	<u>5bd3b9f00bdb996485cfbc</u> <u>407e1e71c249e2cce4ac51</u> <u>804f97fd9e2f51d650a8</u>	- 0.10895719 BTC	✓
164	2017-12-01 14:06:10	<u>b4032039835f30f711136f</u> <u>f55785ea2769af76bd29f1</u> <u>72b712d9413fe3d6a086</u>	+ 0.10895719 BTC	✓

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