

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GGbQec14kPNE5jEkfdRe4NE5mmAbxb1kj</u>
TOTAL RECEIVED	0.87354533 BTC
	54,945.99 USD
TOTAL SEND	0.87354533 BTC
	54,945.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-10 13:01:16	<u>f786590fe256eecf41f290</u> <u>2b5bb37b24f023872406ef</u> <u>99c773a70db584754f2b</u>	- 0.00209219 BTC	
2	2018-09-10 13:01:16	<u>ce82f22fe048b7c69446d3</u> <u>dd1eb0a657fcfa5d1e4050</u> <u>93e4defd6d87d5a6fb43</u>	- 0.00266000 BTC	
3	2018-09-03 01:46:58	<u>700d9ff7fcdf0378f12aad</u> <u>8c401847215a42b96cb7e0</u> <u>ac782f56b64bc24bef7c</u>	- 0.00638770 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-28 12:57:35	<u>aa187632ebf1a8f356c2950eae2dc860c3cd8620ad894872438fe3ee58027c2c</u>	+ 0.00638770 BTC	✓
5	2018-08-28 06:10:09	<u>442f12bbc3db931ee8567955974aed218f55bf18cb1797acf2e03a1815c29ec2</u>	- 0.01003172 BTC	✓
6	2018-08-27 10:09:14	<u>39d3484aa387e73fa07e5bb094a61ca06dda3e38a10eafc05d3b43a17c69ce42</u>	+ 0.01003172 BTC	✓
7	2018-08-23 20:59:02	<u>71292dff3d5da5904511360efc05fea8fc456e78c9031b763e85ac7d068cfb89</u>	- 0.01359231 BTC	✓
8	2018-08-23 09:14:42	<u>1190da3e14cedf9a79713660fca4a030e6ef075f69f5c835369e5bffa48b6a5a</u>	+ 0.01359231 BTC	✓
9	2018-08-13 16:36:17	<u>fdedba2446d94738a02219e35c3ded99b0ed5470f8940b379bf0153573ee6867</u>	- 0.01497768 BTC	✓
10	2018-08-13 11:12:38	<u>cfb9739c42fb4269170195322d617403f177f9ad63489127fdc98463fc793ce8</u>	+ 0.01497768 BTC	✓
11	2018-08-09 20:27:23	<u>241baf4fa88405fa52c324a388f2a87c932cc2b6279e34262d93158709c98522</u>	- 0.01008637 BTC	✓
12	2018-08-09 10:43:43	<u>c55f4daa6ea34cf9d9f0e536d3c0ee429c554878e5293890661acbb0801ec07e</u>	+ 0.01008637 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-09 00:58:39	<u>7c64ecf46f8f2f54f0cfd7ade013837ce7b93e863c3efc665dca2d7d12890fa2</u>	- 0.00214373 BTC	✓
14	2018-08-09 00:58:39	<u>cfabfc170ab467224c961d045160fe3130a2a8c65dc6265231f956b1a94763b8</u>	- 0.00222323 BTC	✓
15	2018-08-09 00:58:39	<u>a822ec86cad092ea7cb0da75b3bc5421357f02d0de1253fef31f5d5c9acdf6c4</u>	- 0.00211791 BTC	✓
16	2018-08-03 08:31:45	<u>c3a8bdeaed782c7c05646e8a808962b43aa539c01742efbd4cfba87352a92e72</u>	- 0.01298975 BTC	✓
17	2018-08-02 12:11:57	<u>ca90971272facd510fcf876a1b17c47e83d3a1ef7e3fe62255c3c7c447927ac7</u>	+ 0.01298975 BTC	✓
18	2018-07-24 22:07:32	<u>498000c494bd10fd879c3a43ea3a8b87005ce35d221b4ee79a8c457911e256ca</u>	- 0.01201383 BTC	✓
19	2018-07-24 21:31:14	<u>f34c8b629319ec1d4d6f503f4baa1894274befa36620bddf92eb96ca4c88e52e</u>	- 0.01005140 BTC	✓
20	2018-07-24 10:45:03	<u>55420d77b83838e26ad8718911c29de0b83494a84f8e22f1408eebf3654c191b</u>	+ 0.01201383 BTC	✓
21	2018-07-23 10:37:09	<u>464bb1b5242fe3a2a842f28c2de8ca49cc2dc2e81007c2ea01b2415a554d24aa</u>	+ 0.01005140 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-17 10:14:49	<u>a2af1454a22c7ee9da0fec</u> <u>4cad49ad1b3cd3de9ba34c</u> <u>46e4bc973ee25fb60a4f</u>	- 0.02375638 BTC	✓
23	2018-07-17 09:25:42	<u>7a48d1755759abb1943c56</u> <u>348aad2e57e48677e581d5</u> <u>3bdab0ca6fcc517fbf0e</u>	+ 0.02375638 BTC	✓
24	2018-07-06 13:01:22	<u>f55f19b0bef2a2a4793426</u> <u>10a0a45ba6a9dcffed0b28</u> <u>a877d745cae5995728de</u>	+ 0.00266000 BTC	✓
25	2018-07-04 15:08:12	<u>6d8213476af9c939ed3076</u> <u>1d8dc50179cac21334d61d</u> <u>433ba33dee174665758c</u>	- 0.01505008 BTC	✓
26	2018-07-04 09:46:21	<u>b5ea29513c9bab00b17188</u> <u>f2315e1f3f99e179c5d426</u> <u>b7877b66b63c2cd0373d</u>	+ 0.01505008 BTC	✓
27	2018-07-02 09:26:50	<u>f82d867212e734cd3a4c0f</u> <u>bd4ad76f35cdab05c53ebd</u> <u>bbc078c84db8382e92ad</u>	+ 0.00209219 BTC	✓
28	2018-06-29 10:53:37	<u>82f7f6c79f8130e0df2136</u> <u>128692e1f8ea9c8b03523d</u> <u>2f43c28bdc0f60f2276f</u>	+ 0.00211791 BTC	✓
29	2018-06-26 09:17:12	<u>eb3146b0163482f78588ef</u> <u>aa0e95f5032111c4324b79</u> <u>837ba21863d4ed9d00bc</u>	+ 0.00214373 BTC	✓
30	2018-06-25 11:54:28	<u>1d5f85e0377cabc9d3453d</u> <u>04f52d6814c5f51f446e5a</u> <u>98205bbf05f62ac1bce0</u>	- 0.01398017 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-25 10:21:26	<u>9892a9c986032eaf16cd4c</u> <u>1915832c9aeb34062d0a21</u> <u>a4e33ffd9051f30415a6</u>	+ 0.01398017 BTC	✓
32	2018-06-23 23:36:20	<u>1cc62a20cb1356463ef985</u> <u>aac7341d3130140c14659c</u> <u>0860d8f43fb451236f5e</u>	+ 0.00222323 BTC	✓
33	2018-06-22 16:48:39	<u>3fc7a96f69390afdf875b3</u> <u>ba42295601c8c0b04d0413</u> <u>4426fb8a005de1de3309</u>	- 0.00240745 BTC	✓
34	2018-06-22 16:48:39	<u>8bfbe94bd871380f84fa9f</u> <u>5bc7f70f50a8bfa32ee515</u> <u>7225774158f0ed8c5362</u>	- 0.01481609 BTC	✓
35	2018-06-22 16:47:46	<u>03813c6e30f79ef3cce926</u> <u>4909aafb6769b10b1bb9f8</u> <u>0ed85670464df296dfa4</u>	- 0.00236874 BTC	✓
36	2018-06-22 16:31:59	<u>2d83092c36c4561255071c</u> <u>ac014674dd031b53a1cd05</u> <u>2c3b2d4a5c12512584b4</u>	- 0.01403079 BTC	✓
37	2018-06-22 16:31:59	<u>6f2f52f1a0d298e56ba47a</u> <u>0833183926ec58088fa4b1</u> <u>bde56dea75d590f8b233</u>	- 0.00236400 BTC	✓
38	2018-06-22 14:22:35	<u>1993a6bce7e617b1e68c71</u> <u>5378abc62043d876bcf6d3</u> <u>71d07b1ca4d5ff143878</u>	- 0.00203070 BTC	✓
39	2018-06-22 14:13:06	<u>2f794483fc4d29b5e57da1</u> <u>74ad1f17b7d0fe7b0f5c5b</u> <u>cc18c5c43bfc0db5c966</u>	- 0.00208009 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-22 14:13:06	<u>b0fb08b887d330ff23eea59798f3e90ee1b7d3da087bce702285c8b514fc7f63</u>	- 0.01376506 BTC	✓
41	2018-06-22 14:08:23	<u>a4a85b3322b059102884d04a0e1210ae8c8364da7a6f0d5d33f63ec4e370dc1f</u>	- 0.00205949 BTC	✓
42	2018-06-22 13:45:52	<u>cf3bb1aa6d51866b44effba20980df53b080e7ea9ca86e8992347c3c02fd7ec8</u>	- 0.00212589 BTC	✓
43	2018-06-22 13:45:52	<u>c229cbb2962024a0c576338600db0c61a8d3ddc98e3d06fbaaae2eb6dcd4d3e3</u>	- 0.01293059 BTC	✓
44	2018-06-22 12:58:55	<u>835e40ac1a92916511c8d8465b7ebebe8b497388b2bc b2fa0026c57b0048549c</u>	- 0.00217332 BTC	✓
45	2018-06-20 12:12:30	<u>94b595d641de1855ccc46ee0cb1290b74c996095d8afa9e63423ffce5ef855ac</u>	+ 0.00212589 BTC	✓
46	2018-06-18 09:22:20	<u>856fc3b9a23996084a993a95924065b03718c01d6c65b626b676649639b4c2cd</u>	+ 0.01293059 BTC	✓
47	2018-06-17 10:38:07	<u>0b087089cf462a674a0149d6b5419852f43d12b5eff52fa34e27f55891d567bc</u>	+ 0.00203070 BTC	✓
48	2018-06-14 07:29:12	<u>4e39ea9ca93a9c231a24d41fcffd3a2df0ca3e76db68215382e32af15ed0703b</u>	+ 0.00205949 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-11 09:47:04	<u>b42cad58314dd3469caaf0</u> <u>33baa7186ed5f82ebf2639</u> <u>0e97ce66882462657d4e</u>	+ 0.01376506 BTC	✓
50	2018-06-11 08:37:51	<u>bd32b76f3cf4b76fbc7046</u> <u>3f7dd8f32a80316c9ba04d</u> <u>01aecc455d286755094f</u>	+ 0.00208009 BTC	✓
51	2018-06-08 11:14:48	<u>8467b9bb3e129e07a5a7a6</u> <u>20adf3eb8158f18ce7be4b</u> <u>0e5f7911cbe024c08e3d</u>	+ 0.00217332 BTC	✓
52	2018-06-05 06:40:21	<u>1ec0c9e9c1a094dcd1773e</u> <u>8c005ccfc3199e42629304</u> <u>8209fae2e5ea0ff80108</u>	+ 0.00236400 BTC	✓
53	2018-06-04 09:53:16	<u>705d291a9f06f472c0a5d7</u> <u>c4e6f618c6524cddc2b81a</u> <u>0bc22338d45db5a836af</u>	+ 0.01403079 BTC	✓
54	2018-06-02 06:50:43	<u>e43a7012ea0ba088d293bd</u> <u>8f464fc379a4800e859212</u> <u>3ddb3877848262257960</u>	+ 0.00236874 BTC	✓
55	2018-06-01 10:10:05	<u>612efc1514b1b6882a261b</u> <u>9a5e47ead60d54a99ef20e</u> <u>f8fc870cc7ef0d9c67f3</u>	- 0.00250668 BTC	✓
56	2018-06-01 10:02:27	<u>518dd6f67ba117faf3cd8b</u> <u>4576ccaa9e00672de40694</u> <u>f627b6084ffac81ef894</u>	- 0.00236490 BTC	✓
57	2018-06-01 06:26:08	<u>5e1710e81fcc1dc1366f42</u> <u>b1b6635b6ca8f0d666010f</u> <u>83872bc9c26c01c3b4c4</u>	- 0.01572331 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-01 06:26:08	<u>909a9212d27920ff067be0</u> <u>22dec27a1f1869f63f4483</u> <u>699eab2357a84ddd1f57</u>	- 0.00217460 BTC	✓
59	2018-05-30 07:15:11	<u>80db89e2f1e142e7de3524</u> <u>4540a3f674e312b40234c1</u> <u>86a5c95b3b40133a5d85</u>	+ 0.00240745 BTC	✓
60	2018-05-28 09:28:00	<u>c6f2730abe6aa6c9ad8b8e</u> <u>9b9a9e75c3e19dddf625e6</u> <u>044d4174f7e6bbe92c3f</u>	+ 0.01481609 BTC	✓
61	2018-05-27 11:10:28	<u>7c13f0965110661f7b63a7</u> <u>74b49b4d00b066aa7f8a74</u> <u>3741cba2e01713fef219</u>	+ 0.00236490 BTC	✓
62	2018-05-24 08:14:10	<u>64d03227c19d9eb718c0fb</u> <u>cce5059bfa982fd9880109</u> <u>b9bce878014d644e1226</u>	+ 0.00250668 BTC	✓
63	2018-05-21 10:34:28	<u>f837f5df07d163912be5dc</u> <u>e81f6dc7b9a4a242eb98ee</u> <u>a45daec3057b21cd1a9a</u>	+ 0.00217460 BTC	✓
64	2018-05-21 09:52:01	<u>105a2caaa7c17d454f7607</u> <u>50fa79a2ae0de30eec2035</u> <u>2c39b40e2ca87e93c7d4</u>	+ 0.01572331 BTC	✓
65	2018-05-14 18:39:20	<u>7eeaaf27760654daa702b0</u> <u>ec5d3debb030fbbaf91617</u> <u>4d30f8b941540fa64e39</u>	- 0.01347116 BTC	✓
66	2018-05-14 09:29:22	<u>e81cb657529564ac159eed</u> <u>6c5e94ad2a10e5da2697d8</u> <u>0908f7002a0e9ae2fe18</u>	+ 0.01347116 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-11 07:35:03	<u>4fc278d2995e97de0ad2eb</u> <u>d47a0902b32b99645e954f</u> <u>804500a7237c2a791e22</u>	- 0.01677204 BTC	✓
68	2018-05-08 09:26:07	<u>3fe7a7eb2ebc6851af4d46</u> <u>6c8dc929af30165a5f3428</u> <u>e605ed41c00674e9f9ee</u>	+ 0.01677204 BTC	✓
69	2018-05-02 19:00:54	<u>88fe2c4a2bacb094b7e51e</u> <u>d42001559c65612bb95df4</u> <u>0488c451529717158bc1</u>	- 0.01540378 BTC	✓
70	2018-05-02 09:07:45	<u>ca66fb95f9f852c8b45e94</u> <u>6cc4576a7567f676787211</u> <u>86eadf50606e09d7e8f7</u>	+ 0.01540378 BTC	✓
71	2018-04-27 11:29:38	<u>ec83c7af203c9eb2a62cba</u> <u>87d0e04cfb7d5faa5c90f0</u> <u>a00e090ccc9da77977a8</u>	- 0.01362457 BTC	✓
72	2018-04-27 11:01:48	<u>069b8e85b5479935e40668</u> <u>6f457c12beb90e31ae6fb8</u> <u>7f6962443b65806abb74</u>	- 0.01290146 BTC	✓
73	2018-04-27 09:43:37	<u>efef1775df74155c5147be</u> <u>f94f61726ce1db213212e8</u> <u>c757e3c520a4dc714b93</u>	- 0.01174113 BTC	✓
74	2018-04-27 09:16:45	<u>3692feeceb9600882f1728</u> <u>dc8f897af5d69c3a1ab479</u> <u>3c99d30d12b493c6ad51</u>	+ 0.01290146 BTC	✓
75	2018-04-23 09:57:11	<u>bb48a1b990eb1983b40118</u> <u>fae3061eb273d77addada5</u> <u>6ff671f78f399f24411f</u>	+ 0.01362457 BTC	✓

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76	2018-04-19 09:36:59	<u>de2efeaf3291c9e622e3b8c4aa9886f8dc09395fd3c1b5d300e4225001f5d430</u>	+ 0.01174113 BTC	✓
77	2018-04-16 15:24:36	<u>42f74be9d639bf2e5c2b78c9a3acba2e2f02d3c2b0d498672ba45b89b83a41f0</u>	- 0.00992648 BTC	✓
78	2018-04-16 10:32:49	<u>93f3cf131c3dfc60e95d4afa04c9543832e673486262bac8119d85bef77884c7</u>	+ 0.00992648 BTC	✓
79	2018-04-14 15:40:40	<u>78c96e7e6df40f477f1c3197cb609d3e2797a773db32b02e54c6ae0ebad3be9b</u>	- 0.01684026 BTC	✓
80	2018-04-14 10:21:04	<u>3440ecfc2af27a8e261014a9b86ad8df13958e7887ea8b518c6a52f0e876c93e</u>	+ 0.01684026 BTC	✓
81	2018-04-12 17:04:25	<u>c9825ed22cc59f567089252706f3d0ca86460c13897d38aad0843c7b701c056f</u>	- 0.01308333 BTC	✓
82	2018-04-12 16:05:31	<u>2263ce677883b8cdc34806d7077b96421d6ad8341932c5ef5de42e643984921f</u>	- 0.02136214 BTC	✓
83	2018-04-12 08:45:17	<u>2dc4af7b574d55249a2a2d54a38288046ab07e57b9585ba992792932ea812025</u>	- 0.01209169 BTC	✓
84	2018-04-12 08:32:28	<u>5a21e31a8ba92663a08fd67e2ba3f4d01982b98dc8d873bb980426bb5d872a85</u>	- 0.01335941 BTC	✓

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85	2018-04-12 08:06:27	<u>32ff23d2acbc4f0d45c7fc</u> <u>d8dfc3f2785c5b8c41d862</u> <u>a432d226f4d1fa594f74</u>	- 0.02696123 BTC	✓
86	2018-04-10 09:01:03	<u>e28c0a669f0d84cb557513</u> <u>95cd8666f04c5a03c27956</u> <u>1aff99da08daf4766848</u>	+ 0.02136214 BTC	✓
87	2018-04-06 16:01:05	<u>ff28a89c1b4df02df0bfb1</u> <u>71237aa70d7e8f4639b5da</u> <u>f4a38c5d71e327be349d</u>	- 0.01248778 BTC	✓
88	2018-04-06 14:26:29	<u>aed26b50b892dc2552175d</u> <u>fcd50449295f057f1eaaba</u> <u>ad9302a983e9d460a96d</u>	- 0.01186213 BTC	✓
89	2018-04-06 14:10:19	<u>519af53bdd5ce754a80901</u> <u>755c50eec6cf70205f97a0</u> <u>00e7ff9f0771279a327d</u>	- 0.01329403 BTC	✓
90	2018-04-06 14:09:13	<u>240599c8bf79c6db84c800</u> <u>3b6fee8eea8396d99e5af7</u> <u>32f2249a00d45bcaa869</u>	- 0.01668993 BTC	✓
91	2018-04-06 13:50:14	<u>2151f2ec2124e3420760cb</u> <u>4c0a7a103c84e4f4892b2d</u> <u>8e4ccec435a36dc060b8</u>	- 0.01751972 BTC	✓
92	2018-04-06 13:50:14	<u>9c6a2fb3277b561ea24f42</u> <u>b96c71fdff54e95eb2e6c4</u> <u>1396089f651cb94bdb9b</u>	- 0.01201641 BTC	✓
93	2018-04-06 13:03:49	<u>2f6f604f01960e709de7be</u> <u>d4cafce33e63a71238f79c</u> <u>d22930b593e56b417d5e</u>	+ 0.01308333 BTC	✓

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94	2018-04-03 09:55:40	<u>4d7007067559e8e0af0c49</u> <u>ebf94fb64ebb5088b6dde7</u> <u>656e893c960a0f09e439</u>	+ 0.01209169 BTC	✓
95	2018-03-30 10:35:25	<u>5976ff5b227a2777445ece</u> <u>3e0c0db0ba1b520f5a9cff</u> <u>173f6aa7b15cb5075feb</u>	+ 0.01335941 BTC	✓
96	2018-03-30 06:57:22	<u>671f6bff97b64a05930344</u> <u>fc44ca80f441473d14d872</u> <u>a14a3facb7cc08bb9f9f</u>	- 0.02310283 BTC	✓
97	2018-03-26 09:52:28	<u>5db1fb73ad459a69ecedba</u> <u>0fcf012af851a90387466e</u> <u>3ddffa93d729132dcd62</u>	+ 0.02696123 BTC	✓
98	2018-03-24 04:15:08	<u>ff19747c5476c25169ba8b</u> <u>edb4a0f19a106c6474b009</u> <u>1f9fe18ff19107bee760</u>	- 0.01393422 BTC	✓
99	2018-03-19 10:50:06	<u>5ace6f58b3ea8c6cb84a06</u> <u>04e0310dbb26b783861154</u> <u>462b4820b57c826ccbdd</u>	+ 0.01248778 BTC	✓
100	2018-03-16 10:46:52	<u>ca600d56e325bf9cd2e0e3</u> <u>810ce48e7e28808db95159</u> <u>2cb99c96a4ca5557abc3</u>	+ 0.01186213 BTC	✓
101	2018-03-14 19:04:09	<u>8e29c785645501abc07890</u> <u>7720c71192c8474af67a62</u> <u>c3af8ec00e291c29ca01</u>	- 0.09700000 BTC	✓
102	2018-03-14 00:16:40	<u>bdaa4caec718dba0be8064</u> <u>c5645db6be3422168e3401</u> <u>cb678ac64fdf9b21cc96</u>	+ 0.09700000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-12 13:53:47	<u>2c2ef49158c868f2493685</u> <u>785ffc155156d598365f9b</u> <u>8287bcfbb47b7b01bd23</u>	+ 0.01329403 BTC	✓
104	2018-03-10 10:59:43	<u>5188285363b56f045d78d6</u> <u>c78364f8fc7b5b8f8b60b1</u> <u>8bd1288ad9b5b9d5f64f</u>	+ 0.01668993 BTC	✓
105	2018-03-06 10:08:50	<u>0f01e3570d542dbb2e8b74</u> <u>487f9447e627d287ebaabb</u> <u>a953504e114001913ac4</u>	+ 0.01201641 BTC	✓
106	2018-03-03 10:53:52	<u>60d645ba338ab93d7da09a</u> <u>98ac3767fd2cb058e592ce</u> <u>be87c04e3abbd92d5911</u>	+ 0.01751972 BTC	✓
107	2018-02-27 10:48:33	<u>86ebfc04504f320ef7503f</u> <u>fa7fb7697ff9c9598d8d95</u> <u>c31ce6ff792dc686fe8b</u>	+ 0.02310283 BTC	✓
108	2018-02-22 11:50:07	<u>511384d06cf73af8ddf9d9</u> <u>7fa2f8759991bccabafa90</u> <u>86863d73895b7bfb2bab</u>	+ 0.01393422 BTC	✓
109	2018-02-18 20:04:27	<u>793d1695a3ab2a4341dfcf</u> <u>25cc045dd671ebe4e99d13</u> <u>dd0cd69610ac7fcdd1c9</u>	- 0.03364028 BTC	✓
110	2018-02-18 16:59:48	<u>df53ae7ce832b0cef64234</u> <u>97026608923ffcbf00cd3b</u> <u>fa06c376223de4b35a9d</u>	+ 0.03364028 BTC	✓
111	2018-02-11 19:55:38	<u>928d983b6614d555cbb121</u> <u>25511537835784b05d24fb</u> <u>2639255d082231b50140</u>	- 0.01748010 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-11 17:52:23	<u>f4f4de4a547069c42befed</u> <u>604e56646c779da2a46635</u> <u>be8d11a506d7530c982d</u>	+ 0.01748010 BTC	✓
113	2018-02-08 02:35:05	<u>d0bb8490b353aa998912cb</u> <u>398f64b191b3cf53a40124</u> <u>b2ca015376cab2fa3539</u>	- 0.01369017 BTC	✓
114	2018-02-07 20:14:27	<u>19e88464b8266ad295ca55</u> <u>2655e1338e41405b56dbd5</u> <u>224a55cf7b0bb5d3d3f7</u>	+ 0.01369017 BTC	✓
115	2018-02-05 17:54:28	<u>d0156f92fa4deb7af13c6c</u> <u>74f5d5e83de8bcffe7ffb2</u> <u>c978c0fc3c566348ab8f</u>	- 0.01692324 BTC	✓
116	2018-02-05 08:44:28	<u>b388a226d4eea1fd02fe74</u> <u>f7453fa17e68b964ea6017</u> <u>3c95ed627e055f4bee3d</u>	+ 0.01692324 BTC	✓
117	2018-02-04 06:35:32	<u>37f8fa4b8b9a2310a29f18</u> <u>d0609dcd0dba77f1844ea5</u> <u>ca5f384bf397c0341a3f</u>	- 0.01364433 BTC	✓
118	2018-02-03 00:02:21	<u>a9cc6772eeae3d9a2d65ec</u> <u>d4a8d48aaecea37bc34d92</u> <u>ea80ffba3cd698daceb4</u>	- 0.01173122 BTC	✓
119	2018-02-02 11:26:33	<u>dfbf967c166c6a44c21c3b</u> <u>348ac766f06760a68309db</u> <u>261fbf94acfb9048a9d8</u>	- 0.01933533 BTC	✓
120	2018-02-02 10:07:49	<u>cf8ab0c171262eaf66f17e</u> <u>a8a1870afad6e9c0680ea4</u> <u>4e28e3012e314f6e2f50</u>	- 0.01402060 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-02 10:07:49	<u>8faf24493b4e5c784db247</u> <u>997dfa549cb1fa108c2501</u> <u>eb39e01467db3194672f</u>	- 0.01340059 BTC	✓
122	2018-02-02 10:00:40	<u>650271203f539cac9bbe9b</u> <u>e7032eff5271c7ee30312c</u> <u>60fe341337bf55991623</u>	- 0.01013369 BTC	✓
123	2018-02-02 07:47:45	<u>959270c8a2ffecabe5cea4</u> <u>e033a9bcd595ed0c590be1</u> <u>8bb976d0debaeca34db0</u>	- 0.01248799 BTC	✓
124	2018-02-02 06:59:22	<u>d050f7ae106eb65b8a9c41</u> <u>67e817accbc9189e35a797</u> <u>01cab1e38a18a2d66c31</u>	- 0.01112233 BTC	✓
125	2018-02-01 13:27:19	<u>58abb03061d01e184592dc</u> <u>05d478f66c0bc10c93a7e6</u> <u>784dda6b21e59755a6f0</u>	+ 0.01364433 BTC	✓
126	2018-01-30 22:39:56	<u>f491749d56dac076c5792c</u> <u>39ef238aeab6cda4cc0d90</u> <u>d40f4d0d9a56a99e3059</u>	- 0.00972178 BTC	✓
127	2018-01-30 15:11:49	<u>d8329e2f44fb8905e0ef8b</u> <u>29f99f62b6375e7b8b2065</u> <u>5d8bf79dec76b8a28af9</u>	- 0.01069180 BTC	✓
128	2018-01-28 17:52:15	<u>7853c720fd86029af599a1</u> <u>c982c5d1d92b579e1fc8ff</u> <u>a68183815c046ca76bd2</u>	+ 0.01933533 BTC	✓
129	2018-01-25 08:19:44	<u>c1bb83a6d81d6b53a30b82</u> <u>fd63b3065fd0dccf30ee2d</u> <u>6f7f837976f911b1fc1e</u>	+ 0.00972178 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-23 10:46:43	<u>28d4aff8f7bbf067ed51d21bf013aed2d39c18ca33a1e0bd7a5a21e28384585c</u>	+ 0.01013369 BTC	✓
131	2018-01-20 16:36:22	<u>6abcf006d3805567778b1e13d834781ef2f0c90ede1f91ac9b19daed74281f08</u>	+ 0.01402060 BTC	✓
132	2018-01-17 15:12:45	<u>01d72db971a984f8e0b0ac9be77421c6051f7b6ca5153076c4c7f01feaa32603</u>	+ 0.01340059 BTC	✓
133	2018-01-14 21:15:58	<u>e963db4a7e843516a275415db8271261f0e71a865f722aa579fd64664d4a1eec</u>	+ 0.01248799 BTC	✓
134	2018-01-11 18:40:41	<u>d31b3ebf9b2027ce641bfe67a4e96d5d498838e3be7278dd4cd3f283351a86bd</u>	+ 0.01173122 BTC	✓
135	2018-01-09 11:00:55	<u>4bafbb9581e7cbb0eefd484c8bcc9a1d3eeb2179c3a8a718c5022dff1eed6b44</u>	+ 0.01112233 BTC	✓
136	2018-01-05 17:05:42	<u>73a2b7a96d14903b2541794bff0455805e53225dba6da13c2e0aad6bf703c9c9</u>	+ 0.01069180 BTC	✓

\* USD values displayed at the time of transaction

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