

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GJ2Jux2XQo5BRxd6S3MPoQT3q86mQ7ZLm</u>
TOTAL RECEIVED	1.14135650 BTC
	71,652.08 USD
TOTAL SEND	1.14135650 BTC
	71,652.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-14 04:25:34	<u>ad169c1f23592e54065713</u> <u>9a77553a8a637cc0da365f</u> <u>7997980641e4aaa40cd5</u>	- 0.00002171 BTC	
2	2018-06-14 04:25:34	<u>f7719aa8d01fc1f1b9a0d1</u> <u>b2a07489d5658ad6f55031</u> <u>373a9ba4b0022f3b6687</u>	- 0.00002171 BTC	
3	2018-06-14 04:25:34	<u>8c9c6a75570867983443c0</u> <u>31ac8baf4941c704385139</u> <u>c1c2d4a659416e5c0cb6</u>	- 0.00002171 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-14 04:15:53	<u>b631ca9b9964f4dddf69b8</u> <u>1049fedb0a3116a92390e4</u> <u>c6c579ae6ce6a94c4e7f</u>	- 0.00002171 BTC	✓
5	2018-06-12 07:29:16	<u>c9400e238cd984e2bdfe0d</u> <u>cd020b728ae3b8d9a8976f</u> <u>d0fc0f7dea36e5778d9f</u>	- 0.00002116 BTC	✓
6	2018-06-12 07:29:16	<u>fe3ca551b2955687ca9396</u> <u>cb0cdbdb5969e69ce070c7</u> <u>a3ee403541526160d1a8</u>	- 0.00001412 BTC	✓
7	2018-06-12 07:19:49	<u>e81ad95230c7565f3f13db</u> <u>616eff719e3867187ab2f4</u> <u>201bf565030ee3d9c7a3</u>	- 0.00006040 BTC	✓
8	2018-06-12 07:19:49	<u>a71939578e4fade879fff1</u> <u>c27c9b908e9aa7d0bcd146</u> <u>d59085e573c064f7aa77</u>	- 0.00001733 BTC	✓
9	2018-06-12 07:19:49	<u>f1863b6df37d9f608bc430</u> <u>5ed6132a2c36c0f36e902e</u> <u>83eae56261c7336f6b96</u>	- 0.00001412 BTC	✓
10	2018-06-12 06:56:17	<u>0377dcd41cfd8495f02c9</u> <u>8f8548710187dbdba3b0f9</u> <u>e5f217cab587190a7900</u>	- 0.00006642 BTC	✓
11	2018-06-12 06:21:59	<u>d1e4cbb19e13bd04309e3c</u> <u>e34a3fec1ad2165867bf9</u> <u>20b79e9085cde5c6dc65</u>	- 0.00001412 BTC	✓
12	2018-06-12 06:21:59	<u>e9f774353c4f333c66d1a5</u> <u>8d40ad66d816c2c1ab3697</u> <u>5c59a5ca86518fa86ece</u>	- 0.00002181 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-12 06:21:59	<u>2692da7ed097aa16fe9296</u> <u>c6858c71c50999431a4ed9</u> <u>444a0d99555389cc26a9</u>	- 0.00001412 BTC	✓
14	2018-06-12 06:21:59	<u>dea72deaceb270b8d73069</u> <u>026be55fd5d6243375ac86</u> <u>c2f27a6680bf133d4645</u>	- 0.00002310 BTC	✓
15	2018-06-12 06:17:24	<u>a26e5ffcd886b4caebb608</u> <u>488688b9f019397b505a43</u> <u>1064b58b66b4752cdc48</u>	- 0.00006081 BTC	✓
16	2018-06-12 06:17:24	<u>27370a033c004d291dca43</u> <u>697e5d50e951f527ffdcfb</u> <u>2b76ed5727097ecd761e</u>	- 0.00006081 BTC	✓
17	2018-06-12 06:17:24	<u>94f9e9fec4f6ca5787baea</u> <u>011c30c4656f32cae8f168</u> <u>5362f0395edeec8fa64a</u>	- 0.00006081 BTC	✓
18	2018-06-12 06:05:42	<u>3822a341ec0d5a266f54a9</u> <u>1520518078c54d37bf90a7</u> <u>32b8df29d4f7377b0b92</u>	- 0.00006081 BTC	✓
19	2018-06-12 06:05:42	<u>8a5888e3a21a920534364a</u> <u>620763c48f303d881db756</u> <u>dc76dd488c58ac5e21a2</u>	- 0.00001412 BTC	✓
20	2018-06-12 06:05:42	<u>77612f182eaa7f7e0d2461</u> <u>8907883d9ac53827109372</u> <u>8119500ee54d100c891b</u>	- 0.00001412 BTC	✓
21	2018-06-12 05:59:32	<u>af59b5ce7097cf132faeef</u> <u>8a864322a2ff1bed647f99</u> <u>4081812b0bec38497259</u>	- 0.00001412 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-12 05:59:32	<u>d1297dfdb7bb68f6cb73d3</u> <u>228c44f616b8da125c62f2</u> <u>f52fa4a5adba1b756fda</u>	- 0.00006081 BTC	✓
23	2018-06-12 05:59:32	<u>f0df90b75897dd249e7760</u> <u>4749bb674534965605ea22</u> <u>894fa1ede28f0c3b3e65</u>	- 0.00006642 BTC	✓
24	2018-06-12 05:59:32	<u>aa8e33bed35951e548789a</u> <u>7c02b64711501083253624</u> <u>7c3b1269430c0f0583f1</u>	- 0.00006081 BTC	✓
25	2018-06-12 05:20:02	<u>4456376634747d85604878</u> <u>bf26115087efca5877eb33</u> <u>b8eeb0229f51409b541b</u>	- 0.00006081 BTC	✓
26	2018-06-12 05:20:02	<u>185017ae03dc0e501d703d</u> <u>0621063c5c92b6cc99395c</u> <u>3da3c018edcd7ec0b013</u>	- 0.00006081 BTC	✓
27	2018-06-12 05:03:54	<u>e708acf3014cf7297c5e3b</u> <u>ab25bd8a7b2b0b75b67f7c</u> <u>1a6d5bb75dacb5b54788</u>	- 0.00006081 BTC	✓
28	2018-06-12 05:03:54	<u>be99462b66a5aa16b5ef14</u> <u>c3ebb16bd7891dd229eb0b</u> <u>fda4ce9dc9be70e90c90</u>	- 0.00006081 BTC	✓
29	2018-06-12 05:00:12	<u>bfdd3b1c61b9145b60ea56</u> <u>5e093e2f8f9372efead857</u> <u>dc2b963fdf32a67bdbd5</u>	- 0.00009390 BTC	✓
30	2018-06-12 05:00:12	<u>3d2d6bc9026ef2d0cfe31f</u> <u>877e9c6cec6cbe46ec8319</u> <u>db2b176fc542ae265a1c</u>	- 0.00009390 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-12 05:00:12	<u>d73057be5462c5a08991c798ec15a3838a5b00f5cd57d0cd6188c41e2235a33e</u>	- 0.00006040 BTC	✓
32	2018-06-12 05:00:12	<u>552702d5c96e88d9d358fb3abe0056dd33066a7fdc22cfffdfb7d380ede3255e0</u>	- 0.00005998 BTC	✓
33	2018-06-12 04:53:26	<u>c2e14bdb783a1c15cf0a91a63a018c4a5b73f33397e5f9bbb6f0838515648fc6</u>	- 0.00009989 BTC	✓
34	2018-05-04 01:13:24	<u>af87173fbd50d5071163cde620a629b0c653e66346ba103f960fd2e6a9578d5b</u>	- 0.00009989 BTC	✓
35	2018-05-04 00:19:51	<u>798214117ea7dcb15f89f03e74e5aa8823c712bf798afb705c4bb9cb80dc49a7</u>	- 0.00009989 BTC	✓
36	2018-05-04 00:00:54	<u>df66328341cb2702fe7e510f18206016238f14994b7a73a06822af53bd09d7a5</u>	- 0.00009989 BTC	✓
37	2018-05-03 20:09:20	<u>f4788b502c89978e2b76802ba6c3c88c9481cb04cda157d1ad8cc92f41d15da3</u>	- 0.00009989 BTC	✓
38	2018-05-03 19:36:13	<u>8ef253f1b9f9044852e652763805c729cc62d7c6b79b64646bec96ca2c63c951</u>	- 0.00009989 BTC	✓
39	2018-04-15 01:36:24	<u>227757a57183e6959ba6b279734d2278fd3f2b4b6800909cfca14dd8c0ea63d3</u>	- 0.00528574 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-15 00:55:03	<u>ecd779ce5f9bf72f866f80</u> <u>dc20baf5750bd8011fdd88</u> <u>87a35a6c5e450ed38692</u>	- 0.00014206 BTC	✓
41	2018-04-14 23:24:52	<u>9a561c3d816e7c7c060d09</u> <u>1d7f1d54d88a1e98519812</u> <u>60b0425518c15f5003f9</u>	- 0.00011416 BTC	✓
42	2018-04-14 22:08:06	<u>e8d0196209c9d63f56ffa7</u> <u>46a9e8b53e829c6a40bf41</u> <u>5ed9c12454fb59000703</u>	- 0.00011416 BTC	✓
43	2018-04-14 20:20:19	<u>96dac91b81d9a27fc1a403</u> <u>54efb73e3b6197eb62d2c1</u> <u>ae76e2a859a4d422b034</u>	- 0.00017047 BTC	✓
44	2018-04-14 20:20:19	<u>6fdc036a6d5cef8992d96f</u> <u>3cfcb3e01ce4597a70abef</u> <u>d4f3f828ecb4bc3cca57</u>	- 0.00011416 BTC	✓
45	2018-04-14 20:20:19	<u>b5f9151b4b0dd4654d7aef</u> <u>9abea9cef471ebe5608c52</u> <u>4843d380883c0a76d653</u>	- 0.00011365 BTC	✓
46	2018-04-14 18:59:58	<u>2a843822c004e934103bb2</u> <u>eb22c88bcb324ad17741f4</u> <u>bfabb142c768b25d433e</u>	- 0.00014206 BTC	✓
47	2018-04-14 18:59:58	<u>6b38ae460c0c52ede48571</u> <u>a778af1b120c53d0b67191</u> <u>23667c0f46252f8ddf76</u>	- 0.00016195 BTC	✓
48	2018-04-14 18:03:57	<u>95db0fc9a70af7a83635ba</u> <u>71ccfa209aa6912e955460</u> <u>582b6954fe28ca7675f9</u>	- 0.00011365 BTC	✓

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49	2018-04-14 17:58:28	<u>2fc82e16d446c81cd62252</u> <u>e7a6042ef831e54c78f59c</u> <u>b45fc644527d321a3d03</u>	- 0.00011416 BTC	✓
50	2018-04-14 17:51:57	<u>a79b580a6204b9766a4eee</u> <u>20889b883b2593950d86ad</u> <u>00363605d0192efb3f00</u>	- 0.00011365 BTC	✓
51	2018-04-14 17:51:57	<u>c92a808ba751dc593230e2</u> <u>cd9c8905816ff67f02a57f</u> <u>eac856df4f258dfed464</u>	- 0.00014206 BTC	✓
52	2018-04-14 17:08:20	<u>dfd828dfc6d9f403c2ada6</u> <u>7d1a09d0b7a45db73ec394</u> <u>87c6290f7fa4af76240a</u>	- 0.00014206 BTC	✓
53	2018-04-14 16:20:17	<u>2e6def0e012bee529c2d8e</u> <u>896b370bafb74452193e0e</u> <u>bcb66ed702033c2fef9f</u>	- 0.00011365 BTC	✓
54	2018-04-14 16:20:17	<u>45ab17bc25bfa4149c1bb7</u> <u>ed13e70472abba212cb8bd</u> <u>46b338c1acc9336f796b</u>	- 0.00017047 BTC	✓
55	2018-04-14 16:20:17	<u>9997ee69ea89c72f865b3a</u> <u>9edffc0ee6c7c3452d9d6a</u> <u>cfcd402fde0ce329d052</u>	- 0.00014206 BTC	✓
56	2018-04-14 16:20:17	<u>49c20674d25fe434317b92</u> <u>f5e733deea73714db10b93</u> <u>71a121ab508f93276d18</u>	- 0.00015627 BTC	✓
57	2018-04-14 16:14:22	<u>4f866e2eca9e111b524e2c</u> <u>a1a89c4349d55ba5d0943a</u> <u>20ed65c9548233c76e06</u>	- 0.00011365 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-14 16:03:42	<u>7d62b3b74da73dcee0f81a</u> <u>168eea0a5a284ce1fddad0</u> <u>2e9e089087afb23453bf</u>	- 0.00014206 BTC	✓
59	2018-04-14 16:03:42	<u>63236428c81b1adfcf2491</u> <u>93834086ef991a4c97454e</u> <u>a44b64022d2030f47e32</u>	- 0.00017047 BTC	✓
60	2018-04-14 16:03:42	<u>743d3ea0925af4e8808a9f</u> <u>b699b3e6c9aec86726a218</u> <u>812287a59ce1dc6bb1</u>	- 0.00011365 BTC	✓
61	2018-04-14 16:01:47	<u>c91a3e4e6e93cb197504e3</u> <u>638e13cdc748c6c81d7cd9</u> <u>cc183e3bc5706b257632</u>	- 0.00014206 BTC	✓
62	2018-04-14 15:42:40	<u>7f68ff3c33088463278a83</u> <u>85daa92bc3acd890f747</u> <u>5c945cfda7b55713afd7</u>	- 0.00014206 BTC	✓
63	2018-04-14 15:04:04	<u>ba1d240a27e892e86da282</u> <u>66f6441c9d93c59ffac556</u> <u>f171f3c37eb151cc3386</u>	- 0.00017047 BTC	✓
64	2018-04-14 14:45:50	<u>6ed03290da2a953c891b1b</u> <u>466c8af11ddaafc72732bd2</u> <u>22e08336e76f46ab4c17</u>	- 0.00011416 BTC	✓
65	2018-04-14 14:11:59	<u>1e2183f2c4ee83c5672bfd</u> <u>ba3fcf0ad8aa3d1ffee82f</u> <u>5029720bef10378ad1a2</u>	- 0.00014206 BTC	✓
66	2018-04-14 14:10:44	<u>ce01e68d5a213011fcdc7a</u> <u>a8cb43ee0b9d21ba6e4fe0</u> <u>72933258206bee0d15e1</u>	- 0.00017047 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-14 14:10:44	<u>6c35f677f6a2ef174feaf2</u> <u>be8f26a16a6fce9f8c3d6</u> <u>421e292c97c1a2c107b8</u>	- 0.00017047 BTC	✓
68	2018-04-14 14:10:44	<u>841156fcf4efc29c7e6f7b</u> <u>b16b92cb92486cf582b09a</u> <u>4e14375145a366ecaa4b</u>	- 0.00011365 BTC	✓
69	2018-04-14 14:04:00	<u>ce6dee0ee491b4df4a8f13</u> <u>2726fbc522248e82bd01c9</u> <u>5cbd50192146c4d6507d</u>	- 0.00014206 BTC	✓
70	2018-04-14 13:55:11	<u>669f872a1ccd50f3ec4d67</u> <u>f2e355822cc449c4c4da3f</u> <u>fddbdaa879eff3576869</u>	- 0.00015627 BTC	✓
71	2018-04-14 13:55:11	<u>486852754ea78519492d5f</u> <u>0687515a7daddfba8c9bac</u> <u>cbb6a27714e22a169dd0</u>	- 0.00014206 BTC	✓
72	2018-04-14 11:47:36	<u>c12158c10f88db70e246ca</u> <u>3d555b5fcce84eeef23684</u> <u>f48b8baa1037dc662350</u>	- 0.00768559 BTC	✓
73	2018-04-04 08:38:29	<u>987e456835e01f1f48c2c6</u> <u>b850ed42efa3b0181e7e4b</u> <u>7132ff0e033c1ba8da33</u>	+ 0.00528574 BTC	✓
74	2018-03-28 09:58:40	<u>bca7ab5042576cb7ad2414</u> <u>f3844150a54146a9950506</u> <u>066f80e4015486ff1783</u>	+ 0.00768559 BTC	✓
75	2018-03-28 09:24:44	<u>c824187c099a3975c096d0</u> <u>053ade4943824cc7f933ea</u> <u>23b035bcf14f9c2ccd51</u>	+ 0.00002171 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-27 06:55:41	<u>c024acf9997c7633f17c05</u> <u>278ba675529de1ad815d99</u> <u>de6e1501d73c819a29b4</u>	+ 0.00002171 BTC	✓
77	2018-03-24 08:51:43	<u>eb12d99e4d9954ff471198</u> <u>86aad14069851fcb3a2558</u> <u>592a5cd8120735787132</u>	+ 0.00002171 BTC	✓
78	2018-03-22 09:26:22	<u>4593c554f0a99d6c02decf</u> <u>82bd21d5525dac587734da</u> <u>263bf2f8f6d34b57a42f</u>	+ 0.00002171 BTC	✓
79	2018-03-20 20:31:58	<u>62fc625b39514e1945e17c</u> <u>27d1d0c6facf8a301872d2</u> <u>1a4e8c37e1a94177d796</u>	+ 0.00002116 BTC	✓
80	2018-03-18 18:36:49	<u>3f9a08537df6ae778f1587</u> <u>6b073209c0ea7eed81168d</u> <u>74d4e2a7e4a03fe11dfc</u>	+ 0.00002310 BTC	✓
81	2018-03-18 10:08:08	<u>3f403b0579f7d52937f898</u> <u>6170a1493aa4c0a961feb3</u> <u>79826450838c98d6a6cf</u>	- 0.04309360 BTC	✓
82	2018-03-17 09:48:27	<u>6df5f35d0c3931f05452f9</u> <u>781eaa1f2a1865779ce496</u> <u>6b9548a7c32951ea7463</u>	+ 0.00002181 BTC	✓
83	2018-03-16 08:51:10	<u>1b3ec3c6cb94c552f11a49</u> <u>509bd0559fad0080148dab</u> <u>f000e89685f23cb4ac2a</u>	+ 0.00001733 BTC	✓
84	2018-03-14 15:22:53	<u>b4e3defe86832ea558f7f9</u> <u>f212c7a3f5a2bf86497eae</u> <u>d726d9d36f8117b7360b</u>	+ 0.00001412 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-13 16:25:24	<u>29535204a60c0320c585ce</u> <u>8dafb03ed952074d171770</u> <u>343c05c364be23721f06</u>	+ 0.00001412 BTC	✓
86	2018-03-12 18:25:10	<u>52585bd419bad125025ac0</u> <u>307d55cd722a8f3791b854</u> <u>7ecb31584c3f1e6c7cd4</u>	+ 0.00001412 BTC	✓
87	2018-03-11 10:36:18	<u>cdc169cfc8a885f334e9f1</u> <u>ff1fd912675bafa578cb7f</u> <u>257983e298524bc236a4</u>	+ 0.00001412 BTC	✓
88	2018-03-10 18:28:20	<u>61c6edb5fb10157b395b9b</u> <u>3cabbab6c4e64293c9943b</u> <u>0b5d5997567f5656a032</u>	+ 0.00001412 BTC	✓
89	2018-03-09 14:41:28	<u>dc5f20ed015b161d17df2a</u> <u>497e59c78db942a5ebdc12</u> <u>276a6a05c7198e276db3</u>	+ 0.00001412 BTC	✓
90	2018-03-08 11:41:55	<u>7c4d3807702a8dd6e34ce0</u> <u>dbf389cb47f461fbefb55c</u> <u>14aadf7f3bdcdf481962</u>	+ 0.00001412 BTC	✓
91	2018-03-07 13:23:05	<u>284d33f5a788c5ffd8fb2b</u> <u>f7286d42fda446f9321a9a</u> <u>aeeb73af8cb53b14bbfa</u>	+ 0.04309360 BTC	✓
92	2018-03-07 10:02:19	<u>d4bea3b8084cb9b4bdd2a6</u> <u>ce14e0c0c8c58750657c7d</u> <u>3dc01d181c8a7bd93019</u>	+ 0.00006642 BTC	✓
93	2018-03-06 22:49:30	<u>70717fc170dbe8b1416be0</u> <u>91ed819269db9b2cd798b5</u> <u>323f9201bbc5ca697733</u>	+ 0.00006642 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-04 18:44:14	<u>7621b332fa1bf8df3ec90f</u> <u>14129c0d746271d4c6e780</u> <u>a06c3d6f19c386fe0631</u>	+ 0.00006081 BTC	✓
95	2018-03-03 13:57:50	<u>d839b91349f9f312c4d3a1</u> <u>c00bb8ee91c218314f4c8a</u> <u>597504f9cacb74aa488f</u>	+ 0.00006081 BTC	✓
96	2018-03-02 14:17:00	<u>e00d6adf09dc4bd63dfd71</u> <u>3601aa46d5233191c5f302</u> <u>e08c99cdb4dc69f01386</u>	+ 0.00006081 BTC	✓
97	2018-02-28 13:57:21	<u>2e20a9839d9687d35973d8</u> <u>f1e43e5a4d23b94fd8ef97</u> <u>0856c2c088f5299f92b7</u>	+ 0.00006081 BTC	✓
98	2018-02-28 12:54:26	<u>6ff72fcc2737a912080411</u> <u>415e360ee1e9fc532ea61a</u> <u>0ec809689cb417713e11</u>	- 0.04800000 BTC	✓
99	2018-02-27 10:27:39	<u>aab1e6e55984ae7f5120c0</u> <u>137b839407be8d9b4d8f68</u> <u>9654d98e5903b793ba2e</u>	+ 0.00006081 BTC	✓
100	2018-02-26 08:18:28	<u>6f5eac40898822398440e0</u> <u>36dd5b910931da10f2cb86</u> <u>92c7d46ec5559d587583</u>	+ 0.00006081 BTC	✓
101	2018-02-25 09:03:43	<u>e578f7c8d05468ccb9ee1</u> <u>af18638f0fc6877f4023f3</u> <u>1e7d74a4f3fde7ae66ad</u>	+ 0.00006081 BTC	✓
102	2018-02-24 11:57:36	<u>279db6b731132005c28eac</u> <u>e54af26a3bd94c52f99ccd</u> <u>78214fa4e91ff5b87286</u>	+ 0.00006081 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-22 12:39:41	<u>9e951d02067bda1b65103b</u> <u>f5a2520e6bb02225aae4f9</u> <u>61771abf1c7a4a5dd1d7</u>	+ 0.00006081 BTC	✓
104	2018-02-22 10:02:15	<u>441314ae75cecfcb7963bb</u> <u>275f4c1935f09140048312</u> <u>ac782bf7053dac6889f1</u>	+ 0.04800000 BTC	✓
105	2018-02-21 10:17:55	<u>b8c5725f0f0b539f6c5bdf</u> <u>9224719161970b15daed50</u> <u>46cce561dcaf1bdd7010</u>	+ 0.00006081 BTC	✓
106	2018-02-19 11:58:21	<u>ba63972ad32eb858f0aec8</u> <u>2e3e1415e515282e79eef3</u> <u>fda56f8d281d275c6d21</u>	+ 0.00006040 BTC	✓
107	2018-02-18 15:37:54	<u>5fcd653aa4dcb9c731f6f2</u> <u>1b4c18a9ae10fac6ce87fe</u> <u>78a578cb01bb866fa0d7</u>	+ 0.00006040 BTC	✓
108	2018-02-17 16:45:05	<u>0b1d713a1296c5bf24583c</u> <u>50b1cc398017c1d89d3acf</u> <u>eff285200de77d864823</u>	+ 0.00005998 BTC	✓
109	2018-02-15 16:31:19	<u>f5a43e112c8d76038173b6</u> <u>3f05e55ca504a376856448</u> <u>790ffe1b550f84358819</u>	+ 0.00009390 BTC	✓
110	2018-02-14 20:39:32	<u>563aec13fbaee64c1c541b</u> <u>72ad0feaf038bac6ddf6db</u> <u>aa9d8ec21cef92d799d2</u>	+ 0.00009390 BTC	✓
111	2018-02-13 15:13:04	<u>c77154b4e925ee6e6634bc</u> <u>76c2e4bf09b227097718c6</u> <u>295c5ad9d91c9815ccb6</u>	+ 0.00009989 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-12 10:16:03	<u>c163dd60cf8d061f07b2c8</u> <u>c5efc64985e28d3917c2c0</u> <u>bdaf0e8e382db7b6594d</u>	+ 0.00009989 BTC	✓
113	2018-02-10 16:09:16	<u>7f29d31b909b9890125636</u> <u>877acab85021b6ca19c8c5</u> <u>3b5c4e739da3ebd77b68</u>	+ 0.00009989 BTC	✓
114	2018-02-09 10:18:53	<u>6d8d34386fb5b0655ba894</u> <u>7089f5ff73296210dc1ae7</u> <u>4c7b566d4cc548e1abf7</u>	+ 0.00009989 BTC	✓
115	2018-02-08 10:07:02	<u>9056f05d34634ebdf85c96</u> <u>b0a9e87716bbc233e79396</u> <u>ba85350c88c6a5380810</u>	+ 0.00009989 BTC	✓
116	2018-02-07 10:10:09	<u>f647d72a20e65926370296</u> <u>96a1ff2b4909ee1288d129</u> <u>951fc4092af0587735b7</u>	+ 0.00009989 BTC	✓
117	2018-02-05 14:34:30	<u>1c754d2cc492bd589c1928</u> <u>8df8a80e28daf102be3920</u> <u>803a9d4a61e37c7e6efb</u>	+ 0.00011416 BTC	✓
118	2018-02-04 10:24:02	<u>12be2d9d4c47ec632a385a</u> <u>534ce68a740a855f39bcaa</u> <u>9da30897905fe3c06d02</u>	+ 0.00011416 BTC	✓
119	2018-02-03 16:11:47	<u>db2bfcc096136c36731c7b</u> <u>af223bc77bf6399213491c</u> <u>4206ee5b9f29334b0074</u>	+ 0.00011416 BTC	✓
120	2018-02-03 08:43:39	<u>8fdbba5c7bb3d4384bd890</u> <u>5ac6b961262d76f11ab5da</u> <u>629f2e55921a48eba9f3</u>	+ 0.00011416 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-02 09:58:34	<u>318a2e6acdfd330ad7885d95b529ecb89615e7d4df0badd7db7105bf8a5446e7</u>	+ 0.00011416 BTC	✓
122	2018-02-01 07:12:02	<u>5cb8ba399b34ad3670faa898ffa3f8db9e9c1efcf81294dde0e6f1cf2764986c</u>	+ 0.00011365 BTC	✓
123	2018-01-30 14:17:03	<u>43039a05e4dafd40ec02e28e06a12a4473b12eaa2e70d999cf37d24423fd628b</u>	+ 0.00011365 BTC	✓
124	2018-01-29 17:17:05	<u>3cf46d09e94d823f17457e5511fd454304834bd0820602792b225268f3f28381</u>	+ 0.00011365 BTC	✓
125	2018-01-28 17:21:51	<u>0d3b7a400f4eb31943df203fa2aee4e368f1464030c340c7ccbaa190ebdc7044</u>	+ 0.00011365 BTC	✓
126	2018-01-27 20:08:39	<u>27edb4c0aa2fdda43f28cd747bf8346440bf574725b61b9a1c381d7f7da3ddca</u>	+ 0.00011365 BTC	✓
127	2018-01-26 20:18:06	<u>497b32eb5ddee9360e044de6eb4def9981aae6b7446658245301c3055db808a6</u>	+ 0.00011365 BTC	✓
128	2018-01-25 17:15:10	<u>982ac523776d0ee16594d954e7cab8bcfda812bd35f59ebf67043d9c969f02c4</u>	+ 0.00011365 BTC	✓
129	2018-01-23 17:45:48	<u>2537248ce61d80b43b20824d7a07398c0a4eef54a52c5b1e65379d270ba76f44</u>	+ 0.00014206 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-22 16:26:48	<u>4a0735d0068d3e370b2652</u> <u>cc0989c57a5cc035144a3e</u> <u>d5fc2fe21614d34f9cb8</u>	+ 0.00014206 BTC	✓
131	2018-01-21 18:01:23	<u>64b54ba4a1d1326d43b5e0</u> <u>19f67f291d3547f0708785</u> <u>6c634a757e73257cd5b9</u>	+ 0.00014206 BTC	✓
132	2018-01-20 16:19:09	<u>94c835c2e72a806c8e3866</u> <u>58dcc602b1d54aff9aebb1</u> <u>0405c55d009ad6b6642f</u>	+ 0.00014206 BTC	✓
133	2018-01-19 21:26:45	<u>5c562ad27e2d8dc5399f43</u> <u>d60da0a76b6483655f95bc</u> <u>91c82b95cce5a72bb843</u>	+ 0.00014206 BTC	✓
134	2018-01-18 16:02:00	<u>f41d8240e39c7377850d69</u> <u>18624a061b284be1badbdc</u> <u>e09593c02c985bceb2a3</u>	+ 0.00014206 BTC	✓
135	2018-01-18 08:02:51	<u>9b996217884ab0523f3186</u> <u>2bdd1dde850b4032f9e520</u> <u>8de53dea4036c20da1d4</u>	+ 0.00014206 BTC	✓
136	2018-01-16 18:22:16	<u>c656c433f6573831322e65</u> <u>ea2b185b75149c2b1c8926</u> <u>6bad316530400cad275c</u>	+ 0.00014206 BTC	✓
137	2018-01-15 17:07:21	<u>fb080d58a8cd0717d03d71</u> <u>a841393167b04f38784aef</u> <u>0d09719cdc3d49afc182</u>	+ 0.00014206 BTC	✓
138	2018-01-14 22:12:19	<u>3cc507a390dfb6cf18ada2</u> <u>58dbe6090798de3ec175b2</u> <u>0c84f4c04959cf9e85aa</u>	+ 0.00014206 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-13 13:43:47	<u>2956767a846d3583d554956133bebc0b79f9c32e2157a169b2a94fc2132f5695</u>	+ 0.00014206 BTC	✓
140	2018-01-12 17:52:26	<u>b4f8a242a2b08ae3a6e2b6088b27bd5400d77ff196b660e85cbcd84d6db06d70</u>	+ 0.00015627 BTC	✓
141	2018-01-11 17:05:34	<u>f3148b6037747a1345e3af045ce4484965ea5957e0868c5df9273aec9d1a3539</u>	+ 0.00015627 BTC	✓
142	2018-01-10 15:31:49	<u>932f96dcc1d2c589783ae80912070c75bbde7edbcbaa089469ec0ffac5050e10</u>	+ 0.00017047 BTC	✓
143	2018-01-10 09:08:26	<u>28da34a40ad70daeb5f777b2da1f87aad3b7dafbbe68ab06216c4577fc5122f7</u>	+ 0.00017047 BTC	✓
144	2018-01-08 11:00:40	<u>4a8eb58c5e1e25859408110a0b9f497f057a6fa500fb4ed25539061e68d6a8d3</u>	+ 0.00017047 BTC	✓
145	2018-01-07 19:18:30	<u>bb52e35b2ebbc67ef04b550e0e7a90afb9094da52417976c0d3faf057b19490b</u>	+ 0.00017047 BTC	✓
146	2018-01-07 14:13:03	<u>d0a88248c875d3984b01a63e0a60be5ed49e468c13bdabb4469d77191c48a391</u>	- 0.26000000 BTC	✓
147	2018-01-07 10:02:40	<u>ed5a181ec3eb70fd90e05329fb6285e4c2a2096a0ecdce5f948aafba1ede039a</u>	+ 0.00017047 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-06 11:29:57	<u>24ec74440ce462816bc91c</u> <u>93bf5d61760b0acd254d8a</u> <u>2cbf80c5274a816d4abf</u>	+ 0.00016195 BTC	✓
149	2018-01-06 10:34:45	<u>d3c687b7605063c08c92d0</u> <u>deec75fdee59e30a9722b5</u> <u>e7b5a9948f38c49a1b8c</u>	+ 0.00017047 BTC	✓
150	2017-12-10 09:13:14	<u>4e84d6ed91155812586d66</u> <u>4194ba8c474005f37a9b31</u> <u>d4b01f3542c87a9902a0</u>	+ 0.26000000 BTC	✓
151	2017-07-17 08:37:53	<u>239633b4e928748c66e87e</u> <u>1d415be9f9befb45df6697</u> <u>f346fa820c48475b979a</u>	- 0.13624907 BTC	✓
152	2017-07-09 12:38:27	<u>d770e2937d8f0baa4711de</u> <u>432758d22f1dc5a844afb8</u> <u>7aee5186a70c588958d1</u>	+ 0.13624907 BTC	✓
153	2017-07-08 02:09:28	<u>d5e24d89090f533a8d6106</u> <u>8c1c8c038395815e8ffbc3</u> <u>f14e9513511e31cdfb8a</u>	- 0.05563824 BTC	✓
154	2017-07-06 13:50:32	<u>5ac7a770239db15894a10e</u> <u>623c17874045e76d726ebe</u> <u>001d53e6b75b801642f4</u>	+ 0.05563824 BTC	✓
155	2017-07-01 09:43:39	<u>5785a745e251d5afdca56b</u> <u>536e6ca7365965f2164c90</u> <u>2562647bdbbe0db09e09</u>	- 0.05600000 BTC	✓
156	2017-06-26 15:13:21	<u>8d1103721fab2449f5bbb1</u> <u>4a8c77a8dbda4d56cd0290</u> <u>5bd0e9adbf8dcb5c8371</u>	+ 0.05600000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-06-24 10:29:02	<u>5e2dc3bf7f43a18bca7895</u> <u>888f3bfa5ae1d3177b0995</u> <u>94f557dc0773b73c0f48</u>	- 0.11000000 BTC	✓
158	2017-06-24 10:29:02	<u>5e2dc3bf7f43a18bca7895</u> <u>888f3bfa5ae1d3177b0995</u> <u>94f557dc0773b73c0f48</u>	- 0.12000000 BTC	✓
159	2017-06-20 12:51:05	<u>ddecefbad577114d13dfc3</u> <u>172e2677a8119741909d8f</u> <u>9dc74b5e910c56fe6c9d</u>	+ 0.11000000 BTC	✓
160	2017-06-20 12:51:05	<u>a8207b19bfb8ed602145d3</u> <u>709cebae4f693c0b16b421</u> <u>969860f144f55484acc4</u>	+ 0.12000000 BTC	✓
161	2017-05-30 20:59:18	<u>1ee07c1f4e1f2e3eb02e38</u> <u>4c3cb19e0467977ebb8f63</u> <u>ed5432fe77fdb6bc1768</u>	- 0.07000000 BTC	✓
162	2017-05-30 08:02:41	<u>62789ef8e67c50bd2c9dce</u> <u>df87e1f52271e06e729046</u> <u>795ab67d9840258d6fb6</u>	- 0.10300000 BTC	✓
163	2017-05-30 08:02:41	<u>910e82f599e3eed252354b</u> <u>5481c7e7cd7084497af6a1</u> <u>527453cd3d6dad40ac83</u>	- 0.12000000 BTC	✓
164	2017-05-29 08:17:58	<u>12ac2f6293401d5f67e4a1</u> <u>83946537e4f4b351be2053</u> <u>8215e0495ec2d8119bc4</u>	+ 0.10300000 BTC	✓
165	2017-05-27 11:23:09	<u>5459f3ec48a4295c3f1cd2</u> <u>03b7b397e6f140b0dee9d0</u> <u>3b5b0560197ebe1b815a</u>	+ 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-05-26 13:10:55	<u>9460ff6cebd0f25f4fb54e</u> <u>9f931a06941036af2e651c</u> <u>0820272af2da815ee5c4</u>	+ 0.07000000 BTC	✓

* USD values displayed at the time of transaction

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