

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J16vfsnYeqJbbnhJTYPoJsCYHpsJm2AYF</u>
TOTAL RECEIVED	0.59320654 BTC
	37,380.10 USD
TOTAL SEND	0.59320654 BTC
	37,380.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-14 04:02:32	<u>c004aabc1572ca58ca5e8e</u> <u>b99515c092cab379db8c65</u> <u>b5d9916a8bc32f72fbfd</u>	- 0.00005514 BTC	
2	2018-08-14 03:30:05	<u>573c87fdfab43c849a77f8</u> <u>bbe607463cbb4a71475dd3</u> <u>5ccb45a81ea9f2ce988e</u>	- 0.00103645 BTC	
3	2018-08-14 02:55:23	<u>6761003d5fdcf79b7e3fb7</u> <u>0b38e022443a1d1a20e090</u> <u>fbeac02a0e9eee4e86de</u>	- 0.00108016 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-14 01:26:19	<u>c5e513d46ca0df07099d1f b288ee9ea409f53b0d25a0 0b86b8e4c34b1796c8d1</u>	- 0.00126050 BTC	✓
5	2018-08-13 23:56:15	<u>9946f034332300c269f3be 989f6f42f4adfd8f3f7ab7 23b4ec969c433297d334</u>	- 0.00137956 BTC	✓
6	2018-08-13 21:32:41	<u>e331b9b1ca0ddcc0437e6c 6bfde7d5c33cc1ca258793 3ef9b97a807c7dd847d2</u>	- 0.00170983 BTC	✓
7	2018-08-13 21:02:06	<u>f3f03c81e97b25157c08da e71a1c1b25df1520aa53a7 9d09d973ae07fdbb3248</u>	- 0.00178679 BTC	✓
8	2018-08-13 20:02:03	<u>76026d9ec61ad50940361c b3ce8714811bfed9ba70ca 850637e91a67355bb28b</u>	- 0.00190781 BTC	✓
9	2018-08-13 19:13:08	<u>e084bc5263bdc6b4818670 4db2f279d43969f692b09a a0ffa730b45ebbe8f601</u>	- 0.00204691 BTC	✓
10	2018-08-13 19:13:08	<u>1c37f51c34e3397f860fe9 d401ff047c8ce5f8fc09e5 4725ebcf6238c4e8f7ae</u>	- 0.00201531 BTC	✓
11	2018-08-13 18:35:21	<u>7104281c3745854440b8d0 43ae521b300dff4a8430e7 a5d19ce7d054212aaa01</u>	- 0.00212212 BTC	✓
12	2018-08-13 18:35:21	<u>7104281c3745854440b8d0 43ae521b300dff4a8430e7 a5d19ce7d054212aaa01</u>	- 0.00211701 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-13 18:25:09	<u>32bfbb111150efbd7c0a61</u> <u>fdaf9de050c19c05d2ac2c</u> <u>40a81d87c30595ae6c17</u>	- 0.00215078 BTC	✓
14	2018-08-13 18:25:09	<u>32bfbb111150efbd7c0a61</u> <u>fdaf9de050c19c05d2ac2c</u> <u>40a81d87c30595ae6c17</u>	- 0.00215007 BTC	✓
15	2018-08-13 18:25:09	<u>32bfbb111150efbd7c0a61</u> <u>fdaf9de050c19c05d2ac2c</u> <u>40a81d87c30595ae6c17</u>	- 0.00214348 BTC	✓
16	2018-08-13 18:10:13	<u>fbcb47f9f6ffcbe0b1baf0</u> <u>9fea5a7b7a98d96be6390a</u> <u>0a3eeefbd965aee942fa</u>	- 0.00221988 BTC	✓
17	2018-08-13 17:59:07	<u>d0f37c770f2d0947adcb0d</u> <u>5e09baf77fc24446df1098</u> <u>63074c7ec008e9c34506</u>	- 0.00226654 BTC	✓
18	2018-08-13 17:45:23	<u>3b2a32458623654f80951d</u> <u>2392faa9c94c858cd37dd6</u> <u>0beaf42b851287cbffae</u>	- 0.00228327 BTC	✓
19	2018-08-13 17:45:23	<u>4986ce2a3c6509eaf607fc</u> <u>f8d851cf4d3fa70742cd47</u> <u>8305822aabb1c27b8386</u>	- 0.00229605 BTC	✓
20	2018-08-13 17:40:44	<u>acaa57c874ddb9fe21a220</u> <u>25e6ebd03eb292e6f336a1</u> <u>77f6c2c2ced2db7f3411</u>	- 0.00237753 BTC	✓
21	2018-08-13 17:01:34	<u>3f40cace8abfb09b4f6046</u> <u>8b5e98d205ce06daa33743</u> <u>fd52af485dc272b903e4</u>	- 0.00245926 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-13 17:01:34	<u>b884bd2685503d7b282413</u> <u>5d9833a91a4ddc2cac1443</u> <u>5a2f99e207ece3c3f868</u>	- 0.00242443 BTC	✓
23	2018-08-13 17:01:34	<u>4e0031f9b74791459d1d73</u> <u>a0c34de51d9e26c9e392e4</u> <u>74c379c012444e695db7</u>	- 0.00245127 BTC	✓
24	2018-08-13 17:01:34	<u>4e0031f9b74791459d1d73</u> <u>a0c34de51d9e26c9e392e4</u> <u>74c379c012444e695db7</u>	- 0.00244668 BTC	✓
25	2018-08-13 17:01:34	<u>4e0031f9b74791459d1d73</u> <u>a0c34de51d9e26c9e392e4</u> <u>74c379c012444e695db7</u>	- 0.00244197 BTC	✓
26	2018-08-13 17:01:34	<u>4e0031f9b74791459d1d73</u> <u>a0c34de51d9e26c9e392e4</u> <u>74c379c012444e695db7</u>	- 0.00243624 BTC	✓
27	2018-08-13 16:44:58	<u>f1483dcc4dd53d71428055</u> <u>b6f6eae3f5960b3ba1afff</u> <u>8f92a9589b49728c63ce</u>	- 0.00250603 BTC	✓
28	2018-08-13 16:44:58	<u>f1483dcc4dd53d71428055</u> <u>b6f6eae3f5960b3ba1afff</u> <u>8f92a9589b49728c63ce</u>	- 0.00250159 BTC	✓
29	2018-08-13 16:44:58	<u>0ad1c5a166f9bf248dd1d9</u> <u>9d29a503c1ae8b64cefea0</u> <u>3ae58f0615923b2f010e</u>	- 0.00248902 BTC	✓
30	2018-08-13 16:36:17	<u>f83198ab7b46eb0f78ca82</u> <u>276fb0e8a301206f4ce08b</u> <u>5d0efcdfe18984278d9e</u>	- 0.00263973 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-13 16:36:17	<u>f83198ab7b46eb0f78ca82</u> <u>276fb0e8a301206f4ce08b</u> <u>5d0efcdfe18984278d9e</u>	- 0.00263319 BTC	✓
32	2018-08-13 16:36:17	<u>ea01141ee78bd4adaa0c45</u> <u>957c11302abff23db297c4</u> <u>932a7ea4733ab2b752d6</u>	- 0.00259541 BTC	✓
33	2018-08-13 16:06:41	<u>d71ebc57684b78dc8ec23d</u> <u>ea82c6ef9fc18d4e2248bb</u> <u>805ffece05a573ddb62</u>	- 0.00273080 BTC	✓
34	2018-08-13 16:06:41	<u>2ce78dec4d4ba250483774</u> <u>e865daaec3e481bec08fc2</u> <u>442a28b34948e9e42df7</u>	- 0.00270232 BTC	✓
35	2018-08-13 16:06:41	<u>21168cdfbf644d1c933889</u> <u>68366b278095a6d3be1a49</u> <u>fe364b702accd675158a</u>	- 0.00267675 BTC	✓
36	2018-08-13 16:06:41	<u>21168cdfbf644d1c933889</u> <u>68366b278095a6d3be1a49</u> <u>fe364b702accd675158a</u>	- 0.00266639 BTC	✓
37	2018-08-13 15:36:53	<u>abd533804753f193368215</u> <u>a67d9d6a71b01ebb014b86</u> <u>a311bfacef79634d62b9</u>	- 0.00277946 BTC	✓
38	2018-05-05 06:35:02	<u>b9dae85686e12280b79254</u> <u>872894d9e5add27bde8920</u> <u>19a37b75514b835386a7</u>	+ 0.00005514 BTC	✓
39	2018-05-05 02:01:12	<u>cc93fb90fc088f0134e87b</u> <u>2df1b3dcbf37d3f031decd</u> <u>90b417d177faa92f615a</u>	+ 0.00103645 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-04 01:15:37	<u>4ca62967ee387fba9a7cd1</u> <u>d59515a6478bd0e1336656</u> <u>25963304eef37b8c7c38</u>	+ 0.00126050 BTC	✓
41	2018-05-03 03:02:10	<u>ceef681880fd46ee4960af</u> <u>cdf550ea5abc7f69c71e50</u> <u>6f2f0b7c4478cc73150d</u>	+ 0.00108016 BTC	✓
42	2018-05-02 01:56:40	<u>7ad2e23bd306ed213c5118</u> <u>acc8279b0bf9034bfe4abb</u> <u>1f57af9b227c631687f7</u>	+ 0.00137956 BTC	✓
43	2018-05-01 01:43:17	<u>e785a240a5dc298757840b</u> <u>0bea674afa726cf2462361</u> <u>ba100dd40c4c9368fff0</u>	+ 0.00221988 BTC	✓
44	2018-04-30 03:36:02	<u>4e70366937242cd5fa3733</u> <u>b44c9cf3eaedb97e880c30</u> <u>59a08dd7b7b5b4be54c7</u>	+ 0.00226654 BTC	✓
45	2018-04-29 01:53:30	<u>db8a7d9d1f45edfa367592</u> <u>2f941e1f5d9e5c4ad4aaed</u> <u>4bf14f2c0a5d8e9eb618</u>	+ 0.00201531 BTC	✓
46	2018-04-28 03:25:48	<u>ca80b62fcf4f6e7f0c73e9</u> <u>10aabf35cfcb9bb667878f</u> <u>c49e8dbdb02f56b24d29</u>	+ 0.00237753 BTC	✓
47	2018-04-27 01:23:23	<u>476705e394c212367e27ca</u> <u>d8ea892288402266e846fa</u> <u>5544f1feab83e5393326</u>	+ 0.00250603 BTC	✓
48	2018-04-26 00:58:34	<u>1f353f710584dbe14979f3</u> <u>4062ebb338947b839412cd</u> <u>1fb0953b874768dd719f</u>	+ 0.00259541 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-25 02:11:58	<u>945c9917e71d12cde5ce90</u> <u>b392d380581644526341df</u> <u>eb15fbe22f36d7f6ebd7</u>	+ 0.00248902 BTC	✓
50	2018-04-24 01:35:09	<u>e985008b8a65b982440007</u> <u>44cfeabf9fdb9e5caecdb1</u> <u>4d6fc25a0fa86cdf95f5</u>	+ 0.00245127 BTC	✓
51	2018-04-23 01:08:00	<u>1d8e73fd7ee296f61ffd58</u> <u>e4d23faff66068562eca92</u> <u>4147ce1daffb2e03aeda</u>	+ 0.00244197 BTC	✓
52	2018-04-22 02:18:53	<u>8bc6965d2b15195cbd4b5f</u> <u>dafa9a6ac78fccabe2f4df</u> <u>769f50fae32b88ca554a</u>	+ 0.00229605 BTC	✓
53	2018-04-21 02:00:24	<u>ae0d14fc1682bf61f31f15</u> <u>58ed53ea6232dc27ddf27</u> <u>08e26bf1367faa53ec0d</u>	+ 0.00228327 BTC	✓
54	2018-04-20 02:05:18	<u>bb99c59d32a6709337744a</u> <u>cfbca24dd67d1bf80489ca</u> <u>5e594865dd08bfbaeeec</u>	+ 0.00242443 BTC	✓
55	2018-04-19 03:25:59	<u>150d9cbc8056188016eae1</u> <u>304c7c6efd079ee0d6c22d</u> <u>f74caffdace81dd26c57</u>	+ 0.00245926 BTC	✓
56	2018-04-18 01:29:35	<u>928002d9e1f04781d6c87c</u> <u>65cf307638eef26e8f540e</u> <u>b23c524088cb0613d53a</u>	+ 0.00243624 BTC	✓
57	2018-04-17 01:17:34	<u>02c9075ffebcb09b912ef2</u> <u>88d6a35d9477af1cdf6eb7</u> <u>405eaad7c7f55be1375a</u>	+ 0.00244668 BTC	✓

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58	2018-04-16 02:15:27	<u>1e081f21c6acec335c9cd2</u> <u>9fa08deb8cae106a5c1f31</u> <u>7083b6485646e1295a61</u>	+ 0.00215007 BTC	✓
59	2018-04-15 01:41:18	<u>071e968d5a60c8709cfeb1</u> <u>45b8b9d59773c8ecca1faa</u> <u>9814c4c8cb98e3b9dddd</u>	+ 0.00204691 BTC	✓
60	2018-04-14 01:46:09	<u>8d93ce52b7b328a11c1770</u> <u>1baa00d28660e905797446</u> <u>e0bf97b8ea3430f89944</u>	+ 0.00211701 BTC	✓
61	2018-04-13 01:21:00	<u>f86bb8972fd74d4c370307</u> <u>23940c1d6c4380b90c58b2</u> <u>0780ecb74689cec610df</u>	+ 0.00215078 BTC	✓
62	2018-04-12 02:51:14	<u>fe10ad4a5190eb5c7b3abe</u> <u>402f0664f9fced382bff4c</u> <u>6999b80654e61cfd890b</u>	+ 0.00212212 BTC	✓
63	2018-04-11 02:19:23	<u>ba3c61f5e246e1f94f981d</u> <u>c39b70056e2b08f4589e41</u> <u>30378e8c1f05e190a39e</u>	+ 0.00170983 BTC	✓
64	2018-04-10 01:20:23	<u>4e881a6989501f39c62555</u> <u>52239a07d6da658fd4aa46</u> <u>707391a062392f3b1aef</u>	+ 0.00214348 BTC	✓
65	2018-04-09 01:17:20	<u>26963bdfccbd586bd75a7e</u> <u>ee313e286e9df2de99980b</u> <u>e3b13e714a858142ad6b</u>	+ 0.00190781 BTC	✓
66	2018-02-21 01:27:32	<u>d75f78ed5453060b7b09e1</u> <u>680de982b149226e9076fa</u> <u>ab869ca8b0ec2de878bc</u>	+ 0.00178679 BTC	✓

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67	2018-02-15 01:33:12	<u>e6507aa9aeb84053a7095fa8e1a25848ec690e8cf8875d90572f6c10ec26b9c7</u>	+ 0.00263319 BTC	✓
68	2018-02-14 01:11:35	<u>5148fd546cff87ee4bf15d88ce2612b4864cd841bc4879ef011a4c7f88f96b68</u>	+ 0.00263973 BTC	✓
69	2018-02-13 01:05:00	<u>48a7044a7aed8960512f1e713bc5442f9d82369bc969d2ff1e1e2037d5e016c3</u>	+ 0.00266639 BTC	✓
70	2018-02-12 01:24:32	<u>d76706e002d6d8b7facaa645e46dcf4d9764ca1d4a51965448e282f2d9299cd1</u>	+ 0.00250159 BTC	✓
71	2018-02-11 00:57:26	<u>600238a932eccb1f63a3dc ef79dcac11a2b492dc803799030c66f2f317eb088d</u>	+ 0.00267675 BTC	✓
72	2018-02-10 02:06:22	<u>7864674a20f65b6d2a7c6de85c0647551218c0af6f2a57336d0233d87757bb6c</u>	+ 0.00270232 BTC	✓
73	2018-02-09 01:20:58	<u>6ed3492dd5ffe1c48d6a3b41994c2af95fada497f311b7bd351a991c53db9999</u>	+ 0.00273080 BTC	✓
74	2018-02-08 01:28:18	<u>dd2f9437ac9edb15fe56ee59ee4aba144e0d96dddae91c303a3bb3507fbc6c53</u>	+ 0.00277946 BTC	✓
75	2018-02-07 06:29:04	<u>bb3c3b29c87d81a5d7d8eb0392026b2a04274fedb8cd235f8ebe75aacbe1fdde</u>	- 0.00270954 BTC	✓

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76	2018-02-07 06:26:10	<u>7b09c616603823a4dc4145</u> <u>8e0ecef3ae97e5f3116d3</u> <u>0b78137846de9f136c09</u>	- 0.00303305 BTC	✓
77	2018-02-07 06:26:10	<u>7b09c616603823a4dc4145</u> <u>8e0ecef3ae97e5f3116d3</u> <u>0b78137846de9f136c09</u>	- 0.00298221 BTC	✓
78	2018-02-07 01:22:50	<u>51f561eec7625fb01f27bd</u> <u>faeb955468ea3b57f7faed</u> <u>cdd6bc722bee38f5cb9b</u>	+ 0.00270954 BTC	✓
79	2018-02-06 01:00:00	<u>566d3ce72bbabd952b5c8f</u> <u>ce7ddade38eeba75660dfd</u> <u>47549477e5d1d50e283c</u>	+ 0.00303305 BTC	✓
80	2018-02-05 01:14:22	<u>9ed9376378f6c781eab716</u> <u>498731127e29c3fe776e60</u> <u>a87d5412511bdfe6e171</u>	+ 0.00298221 BTC	✓
81	2018-02-04 14:06:31	<u>d91048c4cd80b15864ccf3</u> <u>fb0c042d08a0f32f041cc4</u> <u>615dcc404fd99e153200</u>	- 0.00305998 BTC	✓
82	2018-02-04 02:57:33	<u>a40d20579dc639ae3a4d49</u> <u>f15e7e57b9f12acdd3d731</u> <u>e8a045bd2d816f389783</u>	+ 0.00305998 BTC	✓
83	2018-02-03 06:22:54	<u>5ffd5f131c517fc8b2d62b</u> <u>f432add9f1267c8634613d</u> <u>95b8d2084808c45040f8</u>	- 0.00029821 BTC	✓
84	2018-02-03 04:45:00	<u>6402ca45a91d127697e4e0</u> <u>199b55300c100d4b64ee8a</u> <u>b55302ec2557487eab9f</u>	- 0.00188707 BTC	✓

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85	2018-02-03 04:41:59	<u>dab7f4251f5d663ce6f500</u> <u>b62ae1ff7c25b5be26da28</u> <u>4cf41ec7be0a72e68149</u>	- 0.00201234 BTC	✓
86	2018-02-03 02:55:58	<u>95d3ec3dbbe3adcf63bbbb</u> <u>2c790d646c0d9d48e79807</u> <u>cbe23789e7776478a846</u>	- 0.00229616 BTC	✓
87	2018-02-03 02:55:58	<u>95d3ec3dbbe3adcf63bbbb</u> <u>2c790d646c0d9d48e79807</u> <u>cbe23789e7776478a846</u>	- 0.00229211 BTC	✓
88	2018-02-03 02:40:57	<u>8f8c5e86e202320a7800eb</u> <u>4aac7ccedeb406c4128377</u> <u>ac8a77f1c74c42c2ff36</u>	- 0.00230081 BTC	✓
89	2018-02-03 01:15:37	<u>7c1584d021ed01ef68c74d</u> <u>143a92d7212ac9accb245f</u> <u>f2f85f2280e7572e4174</u>	- 0.00395280 BTC	✓
90	2018-02-03 01:04:12	<u>62d1a76432f67beb12c070</u> <u>1e08e60f9e4c24cdfd2ee1</u> <u>b71f8e9835cdf672b6d0</u>	+ 0.00395280 BTC	✓
91	2018-02-02 23:54:03	<u>297f59162154b7cb786bc3</u> <u>9a6fdcf7fcf0a889b96798</u> <u>c1b5badb5ef599a718cc</u>	- 0.00307656 BTC	✓
92	2018-02-02 22:58:32	<u>b12acd26151b8467352102</u> <u>51bcb272997d39458cdd8e</u> <u>f020826b868724872377</u>	- 0.00340549 BTC	✓
93	2018-02-02 21:56:40	<u>4adac8762b82b2481a43bb</u> <u>f5f9b3bc99cffea9b25d64</u> <u>8a881d9248b0a93d740c</u>	- 0.00366924 BTC	✓

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94	2018-02-02 21:14:40	<u>2b50cf63ba8a6c8a246eb8</u> <u>be2f73890273b3cdf2a965</u> <u>f7b019889bd063aef981</u>	- 0.00387389 BTC	✓
95	2018-02-02 21:09:16	<u>aad0b99e51cfff91a25d17</u> <u>105a80bbac13e8fbeat2c0</u> <u>b72e0defe6e23c5fc12c</u>	- 0.00391235 BTC	✓
96	2018-02-02 21:09:16	<u>5c2f605d2a702cd6c0728e</u> <u>d50e6e8fc2e1ca8b92e175</u> <u>82f4946e22395bb17f21</u>	- 0.00402313 BTC	✓
97	2018-02-02 21:09:16	<u>18f4e7aad5144fc5d89a52</u> <u>cacc43cb6b382b84210e34</u> <u>2b40ab503cfd53cdb81a</u>	- 0.00399328 BTC	✓
98	2018-02-02 20:27:01	<u>f045591757e4f7227a5c80</u> <u>b355fa698903ea122c2b8b</u> <u>7aef5ee5a43248a204be</u>	- 0.00409639 BTC	✓
99	2018-02-02 20:15:21	<u>014b05f0662e1c7eed588a</u> <u>447f3eebe974beebb0a239</u> <u>39882e244668e20d73f9</u>	- 0.00424366 BTC	✓
100	2018-02-02 19:39:21	<u>619029012c003b0faa73ac</u> <u>0d3206264a91d1c70ae2f0</u> <u>ab44cb60201acaa49622</u>	- 0.00433000 BTC	✓
101	2018-02-02 19:39:21	<u>d458d2748e7b5dc588e2ca</u> <u>f05cf1f0d8d1ce741ce438</u> <u>596e421a51549570e45d</u>	- 0.00430524 BTC	✓
102	2018-02-02 19:16:46	<u>c54d0b73aa20aeea205ac</u> <u>439afdafdd941c030746c8</u> <u>c052373511bb303afa4c</u>	- 0.00440283 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-02 19:16:46	<u>e3967ef43ff00d9ae9be6c0ed4821845aa356ca0027505c441a3d33f106bdb74</u>	- 0.00442961 BTC	✓
104	2018-02-02 19:16:46	<u>e3967ef43ff00d9ae9be6c0ed4821845aa356ca0027505c441a3d33f106bdb74</u>	- 0.00442094 BTC	✓
105	2018-02-02 19:07:58	<u>4d1e1f160494e927249374bd9d46d406e799f1916e1024593174d04598ca524c</u>	- 0.00447660 BTC	✓
106	2018-02-02 19:07:58	<u>4d1e1f160494e927249374bd9d46d406e799f1916e1024593174d04598ca524c</u>	- 0.00446280 BTC	✓
107	2018-02-02 19:07:58	<u>1e22486f59eeec8e94761f642db7970f307cf0bd3a60820fe4a2694c615fc5e0</u>	- 0.00443397 BTC	✓
108	2018-02-02 19:07:58	<u>5063565a85765e85efb48ca135a36adf875f524bf7c35f848e8cfbeee3517b49</u>	- 0.00456062 BTC	✓
109	2018-02-02 19:07:58	<u>8ea2c04e5a8ebb76291652b66fc7efa7012560d9d98d1cfd63679d91450d1f71</u>	- 0.00450989 BTC	✓
110	2018-02-02 19:07:58	<u>cb8eb7dabdc6c0a6d605c87d9e62c9e32c72acfb59eb6ed2239211d2da190995</u>	- 0.00452671 BTC	✓
111	2018-02-02 19:03:17	<u>6e0669cd0554279f462d99c26cf5407724750ffac8ec5df5f63cbd0ef35b1d80</u>	- 0.00459066 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-02 19:03:17	<u>6e0669cd0554279f462d99c26cf5407724750ffac8ec5df5f63cbd0ef35b1d80</u>	- 0.00457973 BTC	✓
113	2018-02-02 19:03:17	<u>6e0669cd0554279f462d99c26cf5407724750ffac8ec5df5f63cbd0ef35b1d80</u>	- 0.00457858 BTC	✓
114	2018-02-02 18:31:00	<u>8b733574f17233fc73aa77f411a305b6721d0dafa75636f7a3601c0549ec67cd</u>	- 0.00467151 BTC	✓
115	2018-02-02 18:26:49	<u>3fdc7e060a5d33422afaacb56af98fd9aaa22e86e6352b936298fbe7e4b3e12c</u>	- 0.00464303 BTC	✓
116	2018-02-02 18:26:49	<u>3fdc7e060a5d33422afaacb56af98fd9aaa22e86e6352b936298fbe7e4b3e12c</u>	- 0.00463581 BTC	✓
117	2018-02-02 18:26:49	<u>65f6986ecc36009c7fe822a884a3f88ed7d03fe8009dbb5981045560fedb560c</u>	- 0.00461122 BTC	✓
118	2018-02-02 17:53:59	<u>80f5c0ac915b14b7d972751616af57709dc7a42b7f217e305fb202d0daf291ee</u>	- 0.00568518 BTC	✓
119	2018-02-02 17:53:59	<u>ae2a89cd8afcd2571d6ad8d8f96fa8c17e1e987614b61c6aa41d998fffe664c7</u>	- 0.01182452 BTC	✓
120	2018-02-02 17:51:09	<u>14a36d71c814f11084ab16bda1408c51fd33bad83f4cd4d7751bc13c5ec054b3</u>	- 0.00733100 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-02 17:51:09	<u>b8c2347bc428da0c5b0311</u> <u>b72d494deac3606dfc7331</u> <u>502631dc1d483914c85e</u>	- 0.00988587 BTC	✓
122	2018-02-02 17:51:09	<u>3e619fd6d8ac2faea3ee56</u> <u>5e3a88f442dd277a97c482</u> <u>67f8861eca32daaf290e</u>	- 0.01237976 BTC	✓
123	2018-02-02 17:37:18	<u>7a0d7f3cf348e35e3779c1</u> <u>28bfbc1d5f7854fbc6784</u> <u>d7f7c12e32f058aff733</u>	- 0.00858203 BTC	✓
124	2018-02-02 17:37:18	<u>7a0d7f3cf348e35e3779c1</u> <u>28bfbc1d5f7854fbc6784</u> <u>d7f7c12e32f058aff733</u>	- 0.00855359 BTC	✓
125	2018-02-02 17:37:18	<u>760690ad2a53591e251a52</u> <u>d5e69ed3b9eedd23a268bf</u> <u>d91bed7659fedc3dac54</u>	- 0.00873436 BTC	✓
126	2018-02-02 17:37:18	<u>760690ad2a53591e251a52</u> <u>d5e69ed3b9eedd23a268bf</u> <u>d91bed7659fedc3dac54</u>	- 0.00737419 BTC	✓
127	2018-02-02 17:35:49	<u>f4e475ee652cd68f63d505</u> <u>c2d227ef80cfc55de82c31</u> <u>9c6a0d7d7e7a535f7791</u>	- 0.01201825 BTC	✓
128	2018-02-02 17:29:22	<u>3e4d6a1ffe87f4f6f6ae5f</u> <u>de026b5fd84bd47bbcdac4</u> <u>8d4e844da495fbe6ade1</u>	- 0.00689030 BTC	✓
129	2018-02-02 17:29:22	<u>e2eba8a4521a61dcd0c5d4</u> <u>7a339e46ced4ebaf8162e0</u> <u>de516b11227e7428bbd6</u>	- 0.00492351 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-02 17:20:20	<u>c39d43dbe4c260ac70ad06</u> <u>1326bacdfc3c15e06e1a4d</u> <u>6359b258c21c9a1d0e80</u>	- 0.00616601 BTC	✓
131	2018-02-02 17:14:41	<u>75d28f0b25f4659a813a93</u> <u>dc4a12986fcad40d2598ce</u> <u>6f60fa0b29ffd46c9800</u>	- 0.00496488 BTC	✓
132	2018-02-02 17:14:41	<u>705af1a01a4de341ae18f8</u> <u>3be796e1203770f78e3bb8</u> <u>c515a5c1c959428a524d</u>	- 0.01176274 BTC	✓
133	2018-02-02 17:14:41	<u>705af1a01a4de341ae18f8</u> <u>3be796e1203770f78e3bb8</u> <u>c515a5c1c959428a524d</u>	- 0.01176266 BTC	✓
134	2018-02-02 16:35:38	<u>8eb5f1a83141a6664b6098</u> <u>ebdea32039c6cd3c48a859</u> <u>947a16d59d9d47576729</u>	- 0.01023722 BTC	✓
135	2018-02-02 16:35:38	<u>e185e7ce624d58613a35c3</u> <u>b1a1e4716ac09ae37fb6e6</u> <u>b06c6cddc7fb401bdf6c</u>	- 0.00508531 BTC	✓
136	2018-02-02 16:35:38	<u>e185e7ce624d58613a35c3</u> <u>b1a1e4716ac09ae37fb6e6</u> <u>b06c6cddc7fb401bdf6c</u>	- 0.00508349 BTC	✓
137	2018-02-02 16:31:40	<u>4f6525c23c64f60c36450a</u> <u>221baf1d14cf34e9b8fe22</u> <u>7652005743528381773d</u>	- 0.00529302 BTC	✓
138	2018-02-02 12:47:22	<u>f028f618880b21a27a3abf</u> <u>f861ee461661a5c2d11a6e</u> <u>b96ac2b9dcf39a29db77</u>	- 0.00953980 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-02 01:31:56	<u>08d81c8c6e9fae0d110741</u> <u>e14359c7efadf5330e7f98</u> <u>66bd9546ad3cc2434788</u>	+ 0.00463581 BTC	✓
140	2018-02-01 06:21:49	<u>5f8f04df62a0974e3dbfb6</u> <u>8c0932e42e97872bb3acd5</u> <u>3d4bd9b3e84696508819</u>	- 0.00847628 BTC	✓
141	2018-02-01 05:27:40	<u>cec0b3ab561c452b2b81f6</u> <u>c9dbc8af7a2843b6866bf0</u> <u>ef4c635d80fd9f1e9887</u>	- 0.00826544 BTC	✓
142	2018-02-01 01:01:14	<u>236a554968554675df7f79</u> <u>4b5ffcceeb8a3603c717eb</u> <u>40046cdae3c28fcea96e</u>	+ 0.00873436 BTC	✓
143	2018-01-31 03:17:30	<u>5b223a428e1c2a86853f9e</u> <u>04a77cc8871e516cf23661</u> <u>5576501d1b5db55522c3</u>	+ 0.00858203 BTC	✓
144	2018-01-30 01:45:15	<u>1a15d724282aa365cd54ab</u> <u>208a85a7d43a56f8cf9f1b</u> <u>5ab1ed4aba0c02f79d3a</u>	+ 0.00953980 BTC	✓
145	2018-01-29 01:44:27	<u>c6fc71a2827eaa7ffe57ee</u> <u>8bc546dc870e824cf9b85b</u> <u>fc485b82a325a842144a</u>	+ 0.00847628 BTC	✓
146	2018-01-28 02:15:12	<u>3bf0f85bbf90578346cae7</u> <u>9cdf98a7fd958d2a9e3fa8</u> <u>cc0b451bd0b63e1fa36c</u>	+ 0.00826544 BTC	✓
147	2018-01-27 10:23:56	<u>00940711b6bbd6d43e6bce</u> <u>48ac0dc44a680cf2201cf1</u> <u>3c8e796ea22065b8b980</u>	+ 0.00029821 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-27 02:23:48	<u>bfc485f67335b9379f0f53</u> <u>0d902ce6dc06393cf647f3</u> <u>38faa9ef69001b0c775e</u>	+ 0.00855359 BTC	✓
149	2018-01-26 02:19:07	<u>0e1554f3c1bfec451cfcc5</u> <u>ec96816c9cc488b7fcab0a</u> <u>91a847301a9567bb242c</u>	+ 0.00988587 BTC	✓
150	2018-01-25 02:13:31	<u>3a055ac4547b1a77e8ad6c</u> <u>eea93fb9d8bc1923b1690d</u> <u>7dea6a25493b4f57c8e8</u>	- 0.00421352 BTC	✓
151	2018-01-25 01:47:44	<u>e91096c4eeae817c9a3b44</u> <u>3620ab476856c7c68c479f</u> <u>5cb77a47e69f70b6b86f</u>	+ 0.01176274 BTC	✓
152	2018-01-24 02:26:57	<u>1eb0a8c95caf4328e43f66</u> <u>eab7d9f8a80fcbc122c5bd</u> <u>02fb454f04c8845c9704</u>	+ 0.01176266 BTC	✓
153	2018-01-23 00:53:35	<u>662f87c7ef0abc8237706b</u> <u>6a1f8c93bb2759a4c22725</u> <u>a9abd5d6cd9b1fb9de60</u>	+ 0.01201825 BTC	✓
154	2018-01-22 01:29:56	<u>feeec5595db3ec08ffbacb</u> <u>9063b844c9f124c6fc8828</u> <u>a9d25e6cf83e0f97f5dd</u>	+ 0.01182452 BTC	✓
155	2018-01-21 02:42:35	<u>c9cbaddb5260671d260bff</u> <u>7c9f95eb382fabd61755ef</u> <u>bfd9cdf41eebf2719dc2</u>	+ 0.01237976 BTC	✓
156	2018-01-20 02:21:02	<u>f62210a77c2b8af910ebbb</u> <u>95535e6b7a4fd4633d79bc</u> <u>c98222269c1203b23dd9</u>	+ 0.00733100 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-19 01:04:42	<u>2027bf31d155f79b079a6a186b7c0d5043d20559109b9268bd52afcb4f763f5e</u>	+ 0.00307656 BTC	✓
158	2018-01-18 01:50:26	<u>3b50466f728c4fffb3797a3237287bef3f75a52867486d698ecff925d51e92f25</u>	+ 0.00201234 BTC	✓
159	2018-01-17 02:09:14	<u>0cbf91b834b50bc7413bd103ef31bded093b50246a46e9a726d90fe7992746ac</u>	+ 0.00188707 BTC	✓
160	2018-01-16 02:00:37	<u>77730bf25b2d7039332620c4ff727ceb941e02bb1bb2fbc5b2c113c80649eb9e</u>	+ 0.00402313 BTC	✓
161	2018-01-15 03:28:03	<u>ef5ea0cc8f08bc007663568f2aaf2c0ee50361ca61e7df57b47dd44fac73c608</u>	+ 0.00391235 BTC	✓
162	2018-01-14 01:23:30	<u>69a103a9fb4dbae992a747133417a262602a2dcfaa457fc6f355cfd0cba8236c</u>	+ 0.00424366 BTC	✓
163	2018-01-13 02:31:08	<u>aa9444e3e9ebac08e5c5b7f4642f810cd39ab25f2f2ba31e7921ecb65c8e1a8c</u>	+ 0.00461122 BTC	✓
164	2018-01-12 01:43:52	<u>5676b0aebe187cf67675cb7698f53920385d38b1cafd a224cf5bd0246e9544e6</u>	+ 0.00387389 BTC	✓
165	2018-01-11 02:52:52	<u>e62097738e830522ba4d7594aa64739870e4b3a4907a390ecaa78dc95617ba6f</u>	+ 0.00568518 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-10 01:59:58	<u>e2a0538580df9a56449b2d39b5eb52773172195a90b8e1284faab0b37e5461af</u>	+ 0.01023722 BTC	✓
167	2018-01-09 01:58:34	<u>a3bd28bf5f19d6aa6a00c5ac1d2992cbe85cec35e6e84156d32c13ce6fcf8f1c</u>	+ 0.00229211 BTC	✓
168	2018-01-08 01:59:25	<u>c3b2e9c0c59db4ff0fca9b70ddd5b3058424fdbd9afa9e01250545b29a7731fa</u>	+ 0.00230081 BTC	✓
169	2018-01-07 01:36:47	<u>ca01128334ed44d468e4883b300904806ee47299e0078e634ad34e526250eb89</u>	+ 0.00229616 BTC	✓
170	2018-01-06 01:17:36	<u>bcacbd96b0982337ceac511c137f6a27bc83cdb883267146afc4a324e57c42b7</u>	+ 0.00366924 BTC	✓
171	2018-01-05 01:46:13	<u>caf65c393f321ee19b56010e3bce9d6a6501a618538dbb23c874c101f60412e6</u>	+ 0.00467151 BTC	✓
172	2018-01-04 02:42:47	<u>dab7c1f46c837e65e64516330394211369d20390f6ef5ba80c8cce9349904133</u>	+ 0.00464303 BTC	✓
173	2018-01-03 16:44:04	<u>999cc47ee5c71d5e3ed9920466648337821c9a1b85e3663561ffbde0c92a1384</u>	- 0.09700000 BTC	✓
174	2018-01-03 15:04:18	<u>3894ee9ed9f19534911850ded1bee5e183be30f7d9d9ab6c8136e0f7ffb5d76a</u>	+ 0.09700000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-03 01:23:59	<u>49f76e9c4bd1244ad0ab17247dbea98c7d20d8fc4c90ddb4c29bff702448688b</u>	+ 0.00442094 BTC	✓
176	2018-01-02 01:55:27	<u>0c18a40b9937abe3b02e5d50bb655ec924e52e9c786da59708b0eb540143de75</u>	+ 0.00430524 BTC	✓
177	2018-01-01 02:10:45	<u>f726b9a7d8daefb13232f90ad4cc4739fd7097e30521131f98d06f9e83d36119</u>	+ 0.00450989 BTC	✓
178	2017-12-31 02:07:54	<u>64fbd38feff6698c0cf23c683178efbaba204f3bda6479ea8264aafaaa4a536b</u>	+ 0.00508531 BTC	✓
179	2017-12-30 18:34:35	<u>b3c81762a3dfed2a4614865132b2b7efec697ff29b164ba8c744767cf2b42e28</u>	+ 0.00492351 BTC	✓
180	2017-12-29 02:31:12	<u>55b19e15569eb2c8b8196311b9e27d1ad89eb2c24ce90c24ae33ded4dcf6fffc</u>	+ 0.00496488 BTC	✓
181	2017-12-28 02:31:01	<u>c4b3a06c4e40b4cbd3e87281fa6c5a1970c58d5e26c279d42d277da3015f9db2</u>	+ 0.00340549 BTC	✓
182	2017-12-27 03:16:48	<u>9f4689c6a90dab49417b6c8880dcd5c13e8421a22b5448fd997d1074a9fc0366</u>	+ 0.00421352 BTC	✓
183	2017-12-26 11:46:33	<u>de5e8712ec39e9cd7ad4a31705bd3304a2c49bae437091916d4e7a25fb0cf206</u>	- 0.00734843 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-26 02:11:21	<u>83ec39eea4c332916c23b6</u> <u>fa5e6741d4f511dcdf645b</u> <u>99193be6d229323de505</u>	+ 0.00529302 BTC	✓
185	2017-12-25 02:29:21	<u>b50441aec1876f7a71d117</u> <u>9753e302060a911e54e672</u> <u>025dc6ae0e3d214664fa</u>	+ 0.00689030 BTC	✓
186	2017-12-24 01:56:08	<u>9824970c348b4a6b3be9ad</u> <u>23e01ce6286f01f84c2513</u> <u>538a4d970d0b09708d56</u>	+ 0.00737419 BTC	✓
187	2017-12-23 04:16:40	<u>9321cbf253cd381f47219f</u> <u>f9c6ec1cb107a04432761c</u> <u>91812eed6b580834e7c6</u>	+ 0.00616601 BTC	✓
188	2017-12-22 05:17:54	<u>04a0d322d933d055959fd7</u> <u>e6f4cbc12f136f41ef4e7d</u> <u>e49f29ee934b68d914d9</u>	+ 0.00508349 BTC	✓
189	2017-12-21 05:22:32	<u>c31983f586d36b3128da6d</u> <u>2d2dae4eb8e2f2b417665a</u> <u>a392ba79dcec84753bc3</u>	+ 0.00452671 BTC	✓
190	2017-12-20 05:05:35	<u>b7e75a5f5786dd1802acf6</u> <u>0a3ed50f4290edce4332a5</u> <u>2254348541417cf3508f</u>	+ 0.00409639 BTC	✓
191	2017-12-19 01:48:01	<u>9f7e4b9c0a90790cea38f4</u> <u>acd4986caf2362cb4a22ca</u> <u>2580b931cb7bb1e588db</u>	+ 0.00399328 BTC	✓
192	2017-12-18 02:46:39	<u>f085a1f06694f0970da4b7</u> <u>dfc3e4bfb9b550f14df888</u> <u>2245ac7023d33f820bf1</u>	+ 0.00433000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-17 01:23:52	<u>c1b8c00bae72eef9716661</u> <u>3bfed2c8f4d6678bec197d</u> <u>68959f2e41f681b5c203</u>	+ 0.00442961 BTC	✓
194	2017-12-16 02:07:52	<u>10fec6f47b7aa63e9ce748</u> <u>a9752336d111a5792b9d65</u> <u>92b05e8594e7dc83180b</u>	+ 0.00447660 BTC	✓
195	2017-12-15 03:19:34	<u>3effb4978ed791292b1928</u> <u>1081b2e1165ae868a874c5</u> <u>04c3adfd2512c18fef01</u>	+ 0.00446280 BTC	✓
196	2017-12-15 00:50:53	<u>c0414f2e2d65af098af22e</u> <u>7df061dd83d1a3b2fef3d4</u> <u>611b054d3dba92df6121</u>	- 0.00590139 BTC	✓
197	2017-12-14 18:08:24	<u>bafd5ce57f9d01790588c8</u> <u>340b41bf33dc5c731aa73e</u> <u>58ac1955bcf7bdf9bab0</u>	- 0.00634462 BTC	✓
198	2017-12-14 18:08:24	<u>bafd5ce57f9d01790588c8</u> <u>340b41bf33dc5c731aa73e</u> <u>58ac1955bcf7bdf9bab0</u>	- 0.00614410 BTC	✓
199	2017-12-14 04:21:30	<u>1416152d821b463c95d088</u> <u>3180b84c3ccfa1b36d708c</u> <u>94ea1f98697b779653b4</u>	+ 0.00443397 BTC	✓
200	2017-12-13 03:01:25	<u>2a484aff937d23a4690244</u> <u>d73b8e4c2c3754ba2230f1</u> <u>c276365a6db70cbedaa0</u>	+ 0.00634462 BTC	✓
201	2017-12-12 11:16:05	<u>5e127951fca8ac359d1512</u> <u>732f32a571223cac5893c6</u> <u>51a7c435a580ae9e78f9</u>	- 0.00662507 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-12 03:43:47	<u>98498f02a105102b403bfb</u> <u>6e528d7cdfbdb368785582</u> <u>c0a45a2ed232ed80d21f</u>	+ 0.00662507 BTC	✓
203	2017-12-11 03:34:23	<u>fedb4bd08f83ce86b005fb</u> <u>fa25efae3fec2a033b5527</u> <u>10a5b246d85ab3b25895</u>	+ 0.00734843 BTC	✓
204	2017-12-10 01:52:45	<u>2eee300d33ef4a49e304de</u> <u>201517e5b0b89134f3013d</u> <u>6e56c27e647bd9d6c21e</u>	+ 0.00614410 BTC	✓
205	2017-12-09 01:32:18	<u>3a2233d55bfebb989ced42</u> <u>0dfc00eebfe0500ebf1095</u> <u>3fd77508add575481107</u>	+ 0.00590139 BTC	✓
206	2017-12-08 05:02:23	<u>2ca9ac17dc01d194ecf444</u> <u>2d31304ea13f6d13ac68aa</u> <u>2a88fb79e75d0cf402c2</u>	- 0.00514786 BTC	✓
207	2017-12-08 03:06:53	<u>6d48048ee9f06bb425c2a7</u> <u>cccb2c0fc3aa0ba916fa77</u> <u>255a18db3f0831abd7eb</u>	+ 0.00514786 BTC	✓
208	2017-12-07 03:01:30	<u>08a99ec157b53c165222cf</u> <u>bd08b476124bbcb7d9942</u> <u>73b5ea35eb8d54c4ec1f</u>	+ 0.00440283 BTC	✓
209	2017-12-06 01:27:45	<u>5720c4b334d6c6a0a59d00</u> <u>accf01cdab967ea021fa52</u> <u>b02046ea50a30d80a99c</u>	+ 0.00457973 BTC	✓
210	2017-12-05 02:19:20	<u>6eb40120407a58f3bd2b16</u> <u>969d54beb75f1fa520e111</u> <u>5ac4521d1e99784b4d09</u>	+ 0.00459066 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-12-04 00:54:58	<u>b073fe1e54af5879772191</u> <u>d9e3cad2eeef78d6b45e99</u> <u>6beffd60f3622508586f</u>	+ 0.00456062 BTC	✓
212	2017-12-03 03:56:07	<u>365abaeecc8fdfb542933c</u> <u>b510e2abd14446a695600d</u> <u>fbabd4f655c3bc5c6dcf</u>	+ 0.00457858 BTC	✓
213	2017-12-02 03:57:48	<u>0a69d2756b0b82a6ef9fbe</u> <u>7688f1f8e2d0d7fd00b93c</u> <u>92b513af0e3ef0128c8a</u>	- 0.01435840 BTC	✓
214	2017-12-02 01:54:41	<u>e56b99cbdc2f3167a69db2</u> <u>e873bc0c7beea309555ec0</u> <u>c70b7117bd035ffcfd5</u>	+ 0.01435840 BTC	✓
215	2017-11-01 07:34:07	<u>001fdd0d230bee0b0aeac8</u> <u>f56cd0293610df4da5c122</u> <u>2422529a1b2595c06580</u>	- 0.02702999 BTC	✓
216	2017-11-01 07:05:14	<u>b3b430388fac08e170d935</u> <u>e8c2636a1875f2ece73fbc</u> <u>2f6f38e8a5beaa658217</u>	+ 0.02702999 BTC	✓

* USD values displayed at the time of transaction

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