

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J9qcvBaZjQWxAy65cFhQno4xamqfZB6L7</u>
TOTAL RECEIVED	0.83838666 BTC
	53,024.60 USD
TOTAL SEND	0.83838666 BTC
	53,024.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f f4e3f44d3f8dd4a280bd4d cfa045146be356e49e9c</u>	- 0.00812818 BTC	
2	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f f4e3f44d3f8dd4a280bd4d cfa045146be356e49e9c</u>	- 0.00660692 BTC	
3	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f f4e3f44d3f8dd4a280bd4d cfa045146be356e49e9c</u>	- 0.00774816 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00250000 BTC	✓
5	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00647286 BTC	✓
6	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00564620 BTC	✓
7	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00265465 BTC	✓
8	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00538541 BTC	✓
9	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00358380 BTC	✓
10	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00563065 BTC	✓
11	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00572850 BTC	✓
12	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00581481 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00424541 BTC	✓
14	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00376073 BTC	✓
15	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00353801 BTC	✓
16	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00373321 BTC	✓
17	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00372239 BTC	✓
18	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00235969 BTC	✓
19	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00514238 BTC	✓
20	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00350228 BTC	✓
21	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00435002 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00311157 BTC	✓
23	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.02872578 BTC	✓
24	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00555515 BTC	✓
25	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00301468 BTC	✓
26	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00475444 BTC	✓
27	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00468360 BTC	✓
28	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00367213 BTC	✓
29	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00261222 BTC	✓
30	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00681408 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00331511 BTC	✓
32	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00675964 BTC	✓
33	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00450758 BTC	✓
34	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00324967 BTC	✓
35	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00688520 BTC	✓
36	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00355250 BTC	✓
37	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00663708 BTC	✓
38	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00673112 BTC	✓
39	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.07921688 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00230000 BTC	✓
41	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00836739 BTC	✓
42	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00413721 BTC	✓
43	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00477634 BTC	✓
44	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00582230 BTC	✓
45	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.21092502 BTC	✓
46	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00297349 BTC	✓
47	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.02163194 BTC	✓
48	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00305029 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00355248 BTC	✓
50	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00673029 BTC	✓
51	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00221678 BTC	✓
52	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00435870 BTC	✓
53	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00489282 BTC	✓
54	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00694630 BTC	✓
55	2018-08-08 09:35:42	<u>1d7019020647034c3cc80f</u> <u>f4e3f44d3f8dd4a280bd4d</u> <u>cfa045146be356e49e9c</u>	- 0.00669976 BTC	✓
56	2018-08-06 17:10:38	<u>5ebda65528ef47601e8bb0</u> <u>6d162244ab800a2ef12fa6</u> <u>99ac87759e65ff552913</u>	+ 0.00355250 BTC	✓
57	2018-07-31 19:33:52	<u>29aaecffae60777603e6bd</u> <u>7bdc73da170c1bad4ee7da</u> <u>18ba6d9e1df31c2c4dc8</u>	+ 0.00297349 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-28 12:37:04	<u>0969975f0d27687f81bde7</u> <u>7f337bc0a5641f1fa98444</u> <u>5f81842075aaeb277d70</u>	+ 0.00489282 BTC	✓
59	2018-07-24 12:52:06	<u>9b84d4daf2fd3ac06fa625</u> <u>5946dbc662f5ad9914ec6a</u> <u>900eacc69a0fa3d8ca7a</u>	+ 0.00311157 BTC	✓
60	2018-07-21 11:17:12	<u>cf9c196f57e5e9ece6f488</u> <u>c91575ba4254323d106a4d</u> <u>d3980c445e0f88835e98</u>	+ 0.00538541 BTC	✓
61	2018-07-14 09:00:19	<u>198ac1b287f49ec87ac2f3</u> <u>8f24d3891f3a6601053cf1</u> <u>be3469c90d72dac0f055</u>	+ 0.00305029 BTC	✓
62	2018-07-08 13:58:21	<u>a95123a933f00f980cd274</u> <u>7d5b4100d0808b6e4ac7ff</u> <u>6cec43627480c2375895</u>	+ 0.00235969 BTC	✓
63	2018-07-04 17:36:32	<u>84e4a79dd0b6b79916e3aa</u> <u>3d0b6828e6603dfe97584a</u> <u>a04d91936b675058817c</u>	+ 0.00301468 BTC	✓
64	2018-07-01 15:07:43	<u>73173c48776a8a87f231a3</u> <u>f61cb880329f08a63d673d</u> <u>dc0707ef4fe2b21f57a0</u>	+ 0.00261222 BTC	✓
65	2018-06-27 16:28:57	<u>107a378b204047ba997bd6</u> <u>3432f5ac3265bb07f16ea5</u> <u>ff5027fd37920aa5fd88</u>	+ 0.00221678 BTC	✓
66	2018-06-24 07:40:35	<u>d389492deeb4e7082bcdc8</u> <u>862bd714e6e85ce1c64c70</u> <u>461b3081e42ce48ce090</u>	+ 0.00265465 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-20 05:32:16	<u>63aaba9dc882fae5d977c4</u> <u>5078acad56f34101db4d1d</u> <u>cc552d973bf294958064</u>	+ 0.00324967 BTC	✓
68	2018-06-16 10:05:06	<u>d7cea83120ba70436b77dc</u> <u>64d7cc094645959895bc3b</u> <u>02fff70560bacbfd14e6</u>	+ 0.00250000 BTC	✓
69	2018-06-16 08:41:11	<u>6c1f9cdf65d2ff14ad41ca</u> <u>cc9a00680d7110c676e401</u> <u>87387fd1b2b9d134206e</u>	+ 0.00331511 BTC	✓
70	2018-06-12 06:56:17	<u>8048bace4913f53ac8cfee</u> <u>978b55ab85a20047b95b9e</u> <u>1c36f52471a057fe2492</u>	+ 0.00367213 BTC	✓
71	2018-06-09 09:13:36	<u>8458436f73fd295d8545f5</u> <u>59a250552016a58ef0fbdf</u> <u>8a4feeb7604c2df8429d</u>	+ 0.00468360 BTC	✓
72	2018-06-06 07:47:46	<u>bcb57b897c324338524b5b</u> <u>c856f43f1e882b559add72</u> <u>a0fc1934acc0a30e28f5</u>	+ 0.00376073 BTC	✓
73	2018-06-05 16:00:53	<u>4ad31dd30e128818f0f1d9</u> <u>9a65dc6d995201b30202f3</u> <u>087eed42037e471fb857</u>	+ 0.00230000 BTC	✓
74	2018-06-04 10:31:24	<u>6532ede3a994da8f4cc82f</u> <u>d015b9d286f1a38df38f58</u> <u>b81888f5dc47567da78d</u>	+ 0.00450758 BTC	✓
75	2018-06-02 08:59:00	<u>0f6ffe94b323623d4f6ab6</u> <u>516b577958af1e58584514</u> <u>1656f29114b464a9df76</u>	+ 0.00435870 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-31 10:37:40	<u>bdef4d316f50ced1d86a24e3200c0795d7432a76d0462c50ee4df92fceb4480d</u>	+ 0.00424541 BTC	✓
77	2018-05-29 11:40:28	<u>402dd55105e627d17cf997f11fc0d69039fc1a4d81d20b0451968eb8499b2d05</u>	+ 0.00413721 BTC	✓
78	2018-05-27 08:16:44	<u>9c4aa6e0b2555dee3c6ad55203f8c43f1ea9e6aed6ae8d64f88d415e8f397f65</u>	+ 0.00435002 BTC	✓
79	2018-05-25 11:34:19	<u>84650f009154ebfecc0689182dad9195810fc2a5cbb542276025919ea0790fd5</u>	+ 0.00475444 BTC	✓
80	2018-05-23 09:35:29	<u>d4698503e96f2762fa0f66dcf66c81ae4e06452c58641ca0902dd009164cbfb4</u>	+ 0.00564620 BTC	✓
81	2018-05-21 16:30:41	<u>c36d9c784c3262f71a34fc14b40e74260eca9019ee1fb2e53cc0361f58d0d2f1</u>	+ 0.00563065 BTC	✓
82	2018-05-19 11:21:25	<u>93fcc1b04955ef71f8fedd2fe548ad70df4d822025691c3421be1d4534fe9423</u>	+ 0.00555515 BTC	✓
83	2018-05-17 18:46:17	<u>c1b2d64456216de23b95aa41a25b7ffa2249371968d75d1a7182e25a8917087</u>	+ 0.00572850 BTC	✓
84	2018-05-17 05:53:18	<u>a48054ffa63d994d3864964c12b8cfacf5778b1682c37de7ff07a13ed9e0cbbc</u>	+ 0.00514238 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-15 10:08:40	<u>c0d307c7f423b591c00c08</u> <u>bf623ca4a6461561137187</u> <u>6ba4c2da9f7380506c29</u>	+ 0.00581481 BTC	✓
86	2018-05-13 22:46:04	<u>3a834ac93f5880d38f373f</u> <u>29123aedaf7dc32d279d2f</u> <u>adbc0778c0bfe3faaf56</u>	+ 0.00582230 BTC	✓
87	2018-05-12 00:47:04	<u>401758ce48ad22ac3b8fa4</u> <u>977769831942701e650843</u> <u>a0ddb0eb171d4a51300</u>	+ 0.00477634 BTC	✓
88	2018-05-11 18:53:12	<u>01a42e0c5e0e3a44db73fd</u> <u>f91b0b5c5c0297af2fec6a</u> <u>fc1265fca1c4fb2718f5</u>	+ 0.00669976 BTC	✓
89	2018-05-09 13:40:44	<u>65b27df000fa451d2f8cf2</u> <u>9673f615aca3a52f5d7a3a</u> <u>7bed793db48a4b1133aa</u>	+ 0.00675964 BTC	✓
90	2018-05-07 16:46:48	<u>a238842b4692601705f38e</u> <u>ff387d8bdc69487b1d140c</u> <u>ee17b8f18a5466f39b8f</u>	+ 0.00350228 BTC	✓
91	2018-05-06 20:10:26	<u>16ae9ca2d5b8b3fe374b31</u> <u>10bf2a205a649a21403f6d</u> <u>3db9543cee6a690dee50</u>	+ 0.00355248 BTC	✓
92	2018-05-05 23:33:20	<u>05fb5b77b75269cc1e78ce</u> <u>69e9ea2603bd3fc81a9ec8</u> <u>aac59483beb1e48da178</u>	+ 0.00694630 BTC	✓
93	2018-05-03 19:35:00	<u>e4647e7ee85113abe3f8e3</u> <u>f75dafbd58aac58d9c2ba7</u> <u>32e9a38899c5eb127702</u>	+ 0.00660692 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-01 10:37:11	<u>70cd98a7663f95a9dd6c11</u> <u>d42ee20c27fd46f7439618</u> <u>5b46e7c2c41a9c592dbe</u>	+ 0.00681408 BTC	✓
95	2018-04-29 13:55:25	<u>13d44e98c905e5316b919f</u> <u>4b19d54f7adc00d7f764a6</u> <u>7679a1cc38f4c1500e8c</u>	+ 0.00673029 BTC	✓
96	2018-04-27 18:11:51	<u>38025328978d6a70446428</u> <u>42b0226c86cbef7a44c52c</u> <u>c0e3f1cce3a71a8425ad</u>	+ 0.21092502 BTC	✓
97	2018-04-27 18:05:48	<u>22b86174d93545a399a8a8</u> <u>5ca02e5b5ba586975cadc0</u> <u>ce25abb9f01c41311ae2</u>	+ 0.02163194 BTC	✓
98	2018-04-27 12:28:27	<u>c8f078d10046ec6767889e</u> <u>2f1e13a5ddd1622a668212</u> <u>870434419d28b5b03aa2</u>	+ 0.00358380 BTC	✓
99	2018-04-26 16:34:36	<u>acf0da0e90c4c45a7a1cda</u> <u>e821a30c67f71bb74c9000</u> <u>2b9cd55f44b41f7e5412</u>	+ 0.00373321 BTC	✓
100	2018-04-25 20:17:54	<u>abc2d0af021cde9303bd81</u> <u>2c195d35acaf941c0f926a</u> <u>f38e575439aa32fb16a7</u>	+ 0.00372239 BTC	✓
101	2018-04-25 17:47:30	<u>94cbbc2a35c883a8cad072</u> <u>6e7d1cf9ec4a35c903b964</u> <u>54f6a437d5fdbee56842</u>	+ 0.02872578 BTC	✓
102	2018-04-25 15:32:47	<u>4baefd7df1348ddd63e1e4</u> <u>29b354230835b3981c9581</u> <u>fed2cf70fc0c70fae79c</u>	+ 0.07921688 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-24 14:22:14	<u>b42e271a37c8304f126a7a4962fa7e35c292fd50b074325585b333aa3f95ad90</u>	+ 0.00353801 BTC	✓
104	2018-04-23 06:18:25	<u>4c090bb5d117bcb76063fe8e4abad70165135c5724c073e21f45cb18f314833b</u>	+ 0.00663708 BTC	✓
105	2018-04-04 08:38:29	<u>4bd57dc24282e293c54313e3f8d171ca89c9d3e3d803f8abb72f237b51024174</u>	+ 0.00673112 BTC	✓
106	2018-04-02 14:02:16	<u>d61bf794fa8a2c3f0c7e73312ebf37f0499cde6c8b9404f101f86bd8082b7eb0</u>	+ 0.00647286 BTC	✓
107	2018-03-31 10:50:38	<u>61f54d27e1bee9d3a61e80d1be712db2ddc3372e8af4786cbd598a7a08451767</u>	+ 0.00688520 BTC	✓
108	2018-03-29 13:28:18	<u>dcbd560f523afadc07c311eec64f6da41319bd55b4e68491fd6b0da5ec66226a</u>	+ 0.00774816 BTC	✓
109	2018-03-27 19:02:14	<u>e97f964beb3810cb485804fa864aa2363752dfe9210224a3e03c9c4355356035</u>	+ 0.00812818 BTC	✓
110	2018-03-25 22:20:01	<u>484b7293d5a49269ebbeac476e3e89d139d32bcf55cbcd6e3d4d1de8428d4bf6</u>	+ 0.00836739 BTC	✓
111	2018-03-24 00:06:47	<u>fb4e9f79e6cbd1cb076f3215d32dc524893fbf863c1eecd5ba52c4706cc26695</u>	- 0.00851430 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-23 14:00:47	<u>9f121289236bd695285889</u> <u>510687e1eee65ac4d8345d</u> <u>035110511355d739d0bd</u>	+ 0.00851430 BTC	✓
113	2018-03-22 19:35:49	<u>e44b11b7363c8cba368448</u> <u>0fa15c8b7da8f4bfeabf66</u> <u>8b43d90a4ca8c2e4f2f9</u>	- 0.00825541 BTC	✓
114	2018-03-22 00:59:03	<u>e8a6c41dfd02fc84879e84</u> <u>9c7a3ca2ef4fc21fd8131e</u> <u>4a5821b09f37eb3362e7</u>	+ 0.00825541 BTC	✓
115	2018-03-20 12:07:14	<u>cc6a5ba00816d8808a573c</u> <u>c762f259d406ebb19f3851</u> <u>f2750a3cc01788db6cc2</u>	- 0.00808207 BTC	✓
116	2018-03-19 15:37:01	<u>6156404a70690a02eca636</u> <u>48ea6a3ee1d8f12f74c43d</u> <u>e4e6fb8fcbffbe8b368e</u>	+ 0.00808207 BTC	✓
117	2018-03-18 17:41:20	<u>68a83eb430a530cc4b5418</u> <u>66f9732057095ee61d9090</u> <u>fc20c4ddd4c1ca3eeadc</u>	- 0.00711826 BTC	✓
118	2018-03-18 17:41:20	<u>68a83eb430a530cc4b5418</u> <u>66f9732057095ee61d9090</u> <u>fc20c4ddd4c1ca3eeadc</u>	- 0.00679199 BTC	✓
119	2018-03-18 17:41:20	<u>68a83eb430a530cc4b5418</u> <u>66f9732057095ee61d9090</u> <u>fc20c4ddd4c1ca3eeadc</u>	- 0.00523581 BTC	✓
120	2018-03-18 17:41:20	<u>68a83eb430a530cc4b5418</u> <u>66f9732057095ee61d9090</u> <u>fc20c4ddd4c1ca3eeadc</u>	- 0.00518660 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-18 17:41:20	<u>68a83eb430a530cc4b5418</u> <u>66f9732057095ee61d9090</u> <u>fc20c4ddd4c1ca3eeadc</u>	- 0.00724875 BTC	✓
122	2018-03-18 17:41:20	<u>68a83eb430a530cc4b5418</u> <u>66f9732057095ee61d9090</u> <u>fc20c4ddd4c1ca3eeadc</u>	- 0.00679523 BTC	✓
123	2018-03-18 17:41:20	<u>68a83eb430a530cc4b5418</u> <u>66f9732057095ee61d9090</u> <u>fc20c4ddd4c1ca3eeadc</u>	- 0.00856495 BTC	✓
124	2018-03-18 17:41:20	<u>68a83eb430a530cc4b5418</u> <u>66f9732057095ee61d9090</u> <u>fc20c4ddd4c1ca3eeadc</u>	- 0.00696123 BTC	✓
125	2018-03-18 17:41:20	<u>68a83eb430a530cc4b5418</u> <u>66f9732057095ee61d9090</u> <u>fc20c4ddd4c1ca3eeadc</u>	- 0.00673505 BTC	✓
126	2018-03-18 17:41:20	<u>68a83eb430a530cc4b5418</u> <u>66f9732057095ee61d9090</u> <u>fc20c4ddd4c1ca3eeadc</u>	- 0.00879186 BTC	✓
127	2018-03-18 17:41:20	<u>68a83eb430a530cc4b5418</u> <u>66f9732057095ee61d9090</u> <u>fc20c4ddd4c1ca3eeadc</u>	- 0.00531620 BTC	✓
128	2018-03-18 17:41:20	<u>68a83eb430a530cc4b5418</u> <u>66f9732057095ee61d9090</u> <u>fc20c4ddd4c1ca3eeadc</u>	- 0.00868815 BTC	✓
129	2018-03-18 17:41:20	<u>68a83eb430a530cc4b5418</u> <u>66f9732057095ee61d9090</u> <u>fc20c4ddd4c1ca3eeadc</u>	- 0.00762957 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-18 17:41:20	<u>68a83eb430a530cc4b5418</u> <u>66f9732057095ee61d9090</u> <u>fc20c4ddd4c1ca3eeadc</u>	- 0.00543307 BTC	✓
131	2018-03-18 17:41:20	<u>68a83eb430a530cc4b5418</u> <u>66f9732057095ee61d9090</u> <u>fc20c4ddd4c1ca3eeadc</u>	- 0.00677053 BTC	✓
132	2018-03-18 17:41:20	<u>68a83eb430a530cc4b5418</u> <u>66f9732057095ee61d9090</u> <u>fc20c4ddd4c1ca3eeadc</u>	- 0.00580734 BTC	✓
133	2018-03-17 14:35:46	<u>3d026acfb71c12418fcb7d</u> <u>301da6765104cab8c53c07</u> <u>7719850fc8bec6a58761</u>	+ 0.00879186 BTC	✓
134	2018-03-15 11:19:33	<u>42548ead9aeaf5f951b96d</u> <u>6b545dcfa1d93e72797289</u> <u>6e73a4a2e63dc37fb4ed</u>	+ 0.00673505 BTC	✓
135	2018-03-11 22:56:24	<u>efecd8a9a6caaad92a155a</u> <u>5621f03f5da2298b69a722</u> <u>94db52df019af33a40b5</u>	+ 0.00679199 BTC	✓
136	2018-03-09 22:38:10	<u>f59284fafeb3824c2c7b39</u> <u>cf609b1b7df9575cc5652d</u> <u>68a650c7ebce2eee3d98</u>	+ 0.00711826 BTC	✓
137	2018-03-08 00:04:52	<u>2be4de30f76d01e25c7bad</u> <u>d3dec82fc69ca6215d592e</u> <u>25094726a53741e1df fe</u>	+ 0.00762957 BTC	✓
138	2018-03-06 01:44:05	<u>33d1c7aaa819496401c0d8</u> <u>cc0f67988b80d1c1449f4b</u> <u>3d9597c38f5a3a233cf2</u>	+ 0.00868815 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-03 18:51:33	<u>760dfeb24d2a338ce15580</u> <u>18085cec84879d4703b0b1</u> <u>46cd2726bfdbd93b3a06</u>	+ 0.00856495 BTC	✓
140	2018-03-01 20:13:46	<u>936add924ec3fa989e9e8c</u> <u>92536ff0fbb9b4cce222eb</u> <u>b3a428f8bc406a890478</u>	+ 0.00679523 BTC	✓
141	2018-02-27 17:49:27	<u>98b1a1729e44b1b5934166</u> <u>0bc5e4f0b3a8a89e9f93ff</u> <u>9cf72e3c38eb207601f1</u>	+ 0.00724875 BTC	✓
142	2018-02-25 18:37:02	<u>c3409144aa009f3b8afe45</u> <u>95c33fea9536abcd6ddd1</u> <u>15c00d658a311acfa9a3</u>	- 0.00731548 BTC	✓
143	2018-02-25 18:37:02	<u>c3409144aa009f3b8afe45</u> <u>95c33fea9536abcd6ddd1</u> <u>15c00d658a311acfa9a3</u>	- 0.00708099 BTC	✓
144	2018-02-24 06:52:17	<u>b9682d77940c2fa90e0978</u> <u>305f3ef337e5202c7308eb</u> <u>c363d6e2731bc90bbe29</u>	+ 0.00731548 BTC	✓
145	2018-02-21 16:05:41	<u>c68c6ee80cc97b4930a6a7</u> <u>37e94b699394cd31d4b894</u> <u>df2094810e5dbc37fddc</u>	+ 0.00523581 BTC	✓
146	2018-02-19 14:34:14	<u>3b51faa2a5c6d55f2d10a1</u> <u>e2a1ef40a5f1d1a8b65bb1</u> <u>38f371f336084ae0a02b</u>	+ 0.00531620 BTC	✓
147	2018-02-17 18:21:35	<u>a3cab3ec672f3320bcb43</u> <u>26bf7fc85969bfb2c00329</u> <u>2cc6e0cf036ae8f6c709</u>	+ 0.00518660 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-15 23:13:16	<u>2e070a781bf6b7d0e5e6fc</u> <u>c88fd1dfde082d0a96ce9a</u> <u>58ab62bf27954ad34633</u>	+ 0.00708099 BTC	✓
149	2018-02-12 17:16:50	<u>48ed3ab494c843a1ed231c</u> <u>4a65363c3d30e8b65963ad</u> <u>9c81582969ef041f7a97</u>	+ 0.00696123 BTC	✓
150	2018-02-09 21:03:58	<u>21a60d6700ac98cc708008</u> <u>068e949a2c548faaa700b5</u> <u>28cc02df44aeadd742fbc</u>	+ 0.00677053 BTC	✓
151	2018-02-06 18:19:12	<u>21da8fab9946513b4a8590</u> <u>0a6e0bbdc23458c69096ef</u> <u>8259515037817bc326bc</u>	+ 0.00543307 BTC	✓
152	2018-02-04 22:18:27	<u>1e8b5849816653ff62d717</u> <u>85906cac8848069f3ec740</u> <u>9c7c2568917d43931b6d</u>	+ 0.00580734 BTC	✓
153	2018-02-03 04:46:20	<u>98a2fd910b84099480f465</u> <u>37bcb6429d18c7a225dd2e</u> <u>be3264af698a9352e377</u>	- 0.00613276 BTC	✓
154	2018-02-02 19:39:21	<u>22e2695bf91e8c2ebc947d</u> <u>93f0f97f38407be7ae8af3</u> <u>5981c82c4d88a0672d90</u>	+ 0.00613276 BTC	✓
155	2018-02-01 20:59:25	<u>e01bc42664fb75b9b907fb</u> <u>e9414cfabd42c17f468981</u> <u>2eb792becfa88045a993</u>	- 0.00649770 BTC	✓
156	2018-02-01 20:59:25	<u>e01bc42664fb75b9b907fb</u> <u>e9414cfabd42c17f468981</u> <u>2eb792becfa88045a993</u>	- 0.00636465 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-01 20:59:25	<u>e01bc42664fb75b9b907fbc9414cfabd42c17f4689812eb792becfa88045a993</u>	- 0.00649416 BTC	✓
158	2018-01-31 21:27:37	<u>5af4a4ba3351543278dfe24c10044da404ce40ac428e633b4635cd0cb567e545</u>	+ 0.00636465 BTC	✓
159	2018-01-29 14:49:36	<u>18e07789e82f6b3850b0c3079ca247be0c111d7b7239c24cc7294439cdebe26b</u>	+ 0.00649416 BTC	✓
160	2018-01-27 11:06:17	<u>74bce99eeb99d5f38879c3fb6887ef34e278bc1fb49207e5b2a8f8385b8b52d1</u>	+ 0.00649770 BTC	✓
161	2018-01-25 17:55:30	<u>69bd53f4122356d35cc354f2560053db7734f1ec451e</u> <u>eb1608288a9cd4c26fe5</u>	- 0.00730607 BTC	✓
162	2018-01-25 17:55:30	<u>69bd53f4122356d35cc354f2560053db7734f1ec451e</u> <u>eb1608288a9cd4c26fe5</u>	- 0.00724097 BTC	✓
163	2018-01-25 17:55:30	<u>69bd53f4122356d35cc354f2560053db7734f1ec451e</u> <u>eb1608288a9cd4c26fe5</u>	- 0.00733122 BTC	✓
164	2018-01-25 17:55:30	<u>69bd53f4122356d35cc354f2560053db7734f1ec451e</u> <u>eb1608288a9cd4c26fe5</u>	- 0.00738551 BTC	✓
165	2018-01-25 17:55:30	<u>69bd53f4122356d35cc354f2560053db7734f1ec451e</u> <u>eb1608288a9cd4c26fe5</u>	- 0.00704062 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-25 17:55:30	<u>69bd53f4122356d35cc354</u> <u>f2560053db7734f1ec451e</u> <u>eb1608288a9cd4c26fe5</u>	- 0.00906957 BTC	✓
167	2018-01-25 17:55:30	<u>69bd53f4122356d35cc354</u> <u>f2560053db7734f1ec451e</u> <u>eb1608288a9cd4c26fe5</u>	- 0.01080000 BTC	✓
168	2018-01-25 17:55:30	<u>69bd53f4122356d35cc354</u> <u>f2560053db7734f1ec451e</u> <u>eb1608288a9cd4c26fe5</u>	- 0.00871713 BTC	✓
169	2018-01-25 17:55:30	<u>69bd53f4122356d35cc354</u> <u>f2560053db7734f1ec451e</u> <u>eb1608288a9cd4c26fe5</u>	- 0.00888135 BTC	✓
170	2018-01-25 17:55:30	<u>69bd53f4122356d35cc354</u> <u>f2560053db7734f1ec451e</u> <u>eb1608288a9cd4c26fe5</u>	- 0.00736831 BTC	✓
171	2018-01-25 12:35:17	<u>9f0d392ad809ea7a6e0d01</u> <u>19f5892863200378785ff9</u> <u>f832501b2ef48c6aa95c</u>	+ 0.00704062 BTC	✓
172	2018-01-23 22:36:39	<u>d297ef4ad6e4439a5ea357</u> <u>fb3bffc400ee8ef523fb7b</u> <u>60f766f41f0127c9e720</u>	+ 0.00724097 BTC	✓
173	2018-01-21 18:55:55	<u>d290375b193f0e53e88791</u> <u>228ab1a2b21ff26675fedf</u> <u>5519a0904f7063e796fe</u>	+ 0.00733122 BTC	✓
174	2018-01-19 19:34:07	<u>fecdfb607cf822d21a5b56</u> <u>da935874fe4759abd15555</u> <u>9e24aeae424db20af50c</u>	+ 0.00730607 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-17 23:06:11	<u>cbae8302607f42f39fdeb1</u> <u>a362700b62a6ea6cf61ee0</u> <u>6fdd0d969bcbf52a70b6</u>	+ 0.00738551 BTC	✓
176	2018-01-16 00:31:16	<u>1a6d2211783a019fb133b8</u> <u>c6d570aafd98573f62e059</u> <u>fd66d2ebb310492a8162</u>	+ 0.00736831 BTC	✓
177	2018-01-13 23:25:13	<u>564994ff83142a6ab7eda0</u> <u>c4455ceb5713949f0be465</u> <u>1571eeb5ce49e0365614</u>	+ 0.00871713 BTC	✓
178	2018-01-12 00:29:25	<u>3dc79bd8e3a563d1910932</u> <u>06d3e3dd61aed55f608a48</u> <u>473c063158e454c3294c</u>	+ 0.00888135 BTC	✓
179	2018-01-10 00:43:21	<u>6fbb5a5a2d4579dbe34d98</u> <u>7b2d198fad3ae670324f9b</u> <u>274c560331ca89a7f43c</u>	+ 0.00906957 BTC	✓
180	2018-01-09 20:01:56	<u>6b1efa3b3ff80b8413a787</u> <u>65204c8862a823ba64b56a</u> <u>bb3e75921bb675726be5</u>	+ 0.01080000 BTC	✓

* USD values displayed at the time of transaction

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