

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JVaaipM7xYmnDsibz343srnW3S39pneLH</u>
TOTAL RECEIVED	0.00328890 BTC
	208.05 USD
TOTAL SEND	0.00327890 BTC
	207.42 USD

Token	Balance
Bitcoin	0.00001000 BTC
	0.63 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-26 23:42:50	<u>5f95103fa15660b1235a85</u> <u>fbcb82d6c629310106be1ea</u> <u>ffeb5a5ace3a97bd71f9</u>	+ 0.00001000 BTC	
			0.16 USD	
2	2020-12-06 18:11:59	<u>abd8957678444e7069ba3f</u> <u>3d080f2100398e195bcfe5</u> <u>4cf9d52da14b864005b8</u>	- 0.00010077 BTC	
			1.93 USD	
3	2020-12-06 03:47:46	<u>782875d6883440eabc8ad0</u> <u>170c67ea9307ff3eeec636</u> <u>80aa0836b004d208d203</u>	+ 0.00010077 BTC	
			1.95 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-26 02:59:33	<u>4d6caeee9a570ba8fd3f5b</u> <u>e56f037c022b09bd38c999</u> <u>4c258c37653285cbc371</u>	- 0.00001137 BTC 	0.10 USD	✓
5	2020-05-02 19:19:32	<u>c7c5655bdd5bf92507c8d2</u> <u>696406b24e330a03d60419</u> <u>783ceae3a795308189b6</u>	- 0.00001039 BTC 	0.09 USD	✓
6	2020-04-25 14:46:27	<u>2ddd555cbea86b3f0f05a2</u> <u>52b09b7751b9bca5245173</u> <u>53d1734dfe2dcd02aadd</u>	+ 0.00001137 BTC 	0.08 USD	✓
7	2020-04-02 18:19:58	<u>9edf1d7bbd6522790f25d0</u> <u>ce7b931d052c43143ff7a3</u> <u>85add4b90a8811bbe193</u>	- 0.00001156 BTC 	0.07 USD	✓
8	2020-02-27 20:02:42	<u>fd7a02822161ce6233d4b5</u> <u>bdb59b3af46670e5c8cb39</u> <u>2c4534564c9d15dc7d60</u>	+ 0.00001039 BTC 	0.09 USD	✓
9	2020-01-15 22:17:41	<u>e91bcf4861085cc4f286f0</u> <u>08013d211c64483d5ac4b4</u> <u>fcd120e7c3486b5fa43c</u>	+ 0.00001156 BTC 	0.10 USD	✓
10	2020-01-01 18:42:32	<u>7583447b255d30495c927e</u> <u>eaf4eccebd500764485478</u> <u>fb85a0e0f1d1510309bc</u>	- 0.00002276 BTC 	0.15 USD	✓
11	2019-12-23 22:54:01	<u>8304af2fed69e8c62d4b5a</u> <u>82a0448a197c21b96beb38</u> <u>deb3f1fce61af1ff37a5</u>	- 0.00001759 BTC 	0.12 USD	✓
12	2019-12-16 18:10:57	<u>aebd9af8bb500b12cac17b</u> <u>c60990a926dd95b37e3e2f</u> <u>b488a6d6b7b3421d2a91</u>	- 0.00001337 BTC 	0.08 USD	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-16 12:25:28	<u>6badabe24f44198d760cf7</u> <u>076645c7326647eab61fd6</u> <u>31559e492a76c1db506d</u>	+ 0.00002276 BTC 0.15 USD		✓
14	2019-12-05 21:02:41	<u>438d48c71d2a8e16122f56</u> <u>398946b76e4a5d931cf5a9</u> <u>772e8edac98f0e9cb94c</u>	+ 0.00001759 BTC 0.13 USD		✓
15	2019-12-03 18:14:35	<u>4814c33cb601f31d22aa63</u> <u>e2b5f8bfa3e09b911647cb</u> <u>b3fe0159ef638bdea741</u>	- 0.00001512 BTC 0.10 USD		✓
16	2019-11-27 20:53:45	<u>e296f204f9ccf8307a4a58</u> <u>17254b48f0c98d1a0adbda</u> <u>159f97fbd05b07b05373</u>	- 0.00002515 BTC		✓
17	2019-11-27 00:48:37	<u>30304349238f65496bcd7</u> <u>38b6b9d3ffca85aa6c9a0a</u> <u>5cd304de13f1a75205ab</u>	+ 0.00001337 BTC		✓
18	2019-11-19 19:14:07	<u>a90682660f23e6d4a23239</u> <u>b9f69fc4e6f47ff2e194a2</u> <u>15773090e140687e0d9b</u>	- 0.00001165 BTC		✓
19	2019-11-19 18:43:52	<u>fc7744029f43ec0351b5b4</u> <u>f3814617399662199be889</u> <u>fa0055c4e736e890f4ea</u>	+ 0.00001512 BTC		✓
20	2019-11-13 20:14:11	<u>03ec1a5789536794df83a5</u> <u>88cf14bcd6bda6880f6342</u> <u>b59cd76a8032d9f686d6</u>	- 0.00001507 BTC		✓
21	2019-11-12 09:00:41	<u>ecb7d46ae41c17d27160f7</u> <u>f242fa49ddfb37eca0792b</u> <u>41e4855971e9dd48c881</u>	+ 0.00002515 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-09 02:58:44	<u>e26380092ee3e7373871cb</u> <u>1a0472e8c100728ab069e1</u> <u>062886fe7c4aa0d4deab</u>	- 0.00001418 BTC	✓
23	2019-11-03 15:58:33	<u>a2ed3995e4c6b0dd023e68</u> <u>5a1e753e57775b4b1d845b</u> <u>5ef65d1392bc26e0f89b</u>	+ 0.00001165 BTC	✓
24	2019-11-01 04:46:32	<u>bae669ffbd6c0e69d5c0b7</u> <u>c711dd06324e2e97d08e9f</u> <u>4074e2b359ef928a3ae5</u>	- 0.00001315 BTC	✓
25	2019-10-26 09:06:00	<u>83fef49e355b06267a4886</u> <u>d5473793fcb40e1209d300</u> <u>c4e089eb0993a45af601</u>	+ 0.00001507 BTC	✓
26	2019-10-26 01:44:37	<u>7bb9159716e3a5fe2a4224</u> <u>c7499fdc97f6b83adb6486</u> <u>5072f1436893ee856bc3</u>	- 0.00001562 BTC	✓
27	2019-10-20 23:34:39	<u>6f4f59062aa516cff755ff</u> <u>2809b51e4c8cc54811239b</u> <u>4bd3edbb6e23d420cc3c</u>	+ 0.00001418 BTC	✓
28	2019-10-13 15:04:46	<u>dd60bb92f16ed341828b6d</u> <u>416508c2af8ccf4650a450</u> <u>2c38021b4344c80592c3</u>	+ 0.00001315 BTC	✓
29	2019-10-08 18:03:04	<u>1786591e46be824dfb2b66</u> <u>a59a23a1e7adab898581c9</u> <u>5b85a8b32fac5034c67d</u>	- 0.00001374 BTC	✓
30	2019-10-07 16:30:31	<u>cca090c5e6589f8fe45b1d</u> <u>3231bcf70867f6f62d194a</u> <u>a41e43e4ad8a48afa8a3</u>	+ 0.00001562 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-30 09:36:29	<u>f6082c5384dbe40f4091cd</u> <u>76aa0c248b6156f7f75e76</u> <u>dee93c2480cf4f593e94</u>	+ 0.00001374 BTC	✓
32	2019-09-28 18:10:37	<u>029ee6677011cecb7cfd4</u> <u>0402ffd9b653c848044407</u> <u>de6a507dbcf839df2f94</u>	- 0.00001209 BTC	✓
33	2019-09-24 17:49:54	<u>357d2e5cb39517edfe9745</u> <u>6dbd1716bfd179daa17d46</u> <u>d5b222d5cd499de2f8c9</u>	+ 0.00001209 BTC	✓
34	2019-09-21 18:40:04	<u>fbf35fd7b5a6263cfaac78</u> <u>0feb6158d295bca97e7689</u> <u>fcc072adeb11e14d143b</u>	- 0.00001171 BTC	✓
35	2019-09-20 20:29:59	<u>8dc1047c27703b1ee107fe</u> <u>99e43656feb9d5d64abdfe</u> <u>cf79a8531b8685e47160</u>	+ 0.00001171 BTC	✓
36	2019-09-14 19:14:22	<u>09f44ebaee83f74e535207</u> <u>4ddd81a1204fe588f752a1</u> <u>fbcd07409e1f4cced209</u>	- 0.00005185 BTC	✓
37	2019-09-12 10:19:10	<u>7e7b79260135dddeec393b</u> <u>deb303624097a801020422</u> <u>2b659bc0122c188b0bbc</u>	+ 0.00005185 BTC	✓
38	2019-08-10 18:19:16	<u>11dd3629add68e59b0db0e</u> <u>36e88ae9ccec17574e7d3</u> <u>10425bde341300c97c13</u>	- 0.00011563 BTC	✓
39	2019-08-09 09:18:13	<u>c291420eed0c802fd19443</u> <u>744bcbe223661b252d8f0e</u> <u>fe9af6ef4a3719317fa7</u>	+ 0.00011563 BTC	✓

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40	2019-07-03 19:31:49	<u>974b0013ff8fc1323452aa</u> <u>dfb8a8bdd31ffbc16dde8a</u> <u>08679ef3bd7da1b8d41c</u>	- 0.00031266 BTC	✓
41	2019-06-30 20:13:52	<u>7eee5c6aae078a6b32a620</u> <u>82eebc99340576a94fdbf4</u> <u>db23e09a16ab01d8ecf5</u>	+ 0.00031266 BTC	✓
42	2019-06-23 07:39:21	<u>a11c52bb20947a37b4e04d</u> <u>4eec010aead22bd25222a5</u> <u>0972ac41279660a31ef0</u>	- 0.00004420 BTC	✓
43	2019-06-18 14:41:10	<u>c18fa9ddd208c5340b36f3</u> <u>52d6bf546b415fe639ff66</u> <u>4466fb22777710118279</u>	+ 0.00004420 BTC	✓
44	2019-05-29 22:49:16	<u>eb5b03ca13cbaaf4eca53e</u> <u>87efec488084fe6be1ab6c</u> <u>180454f1ce1035c672b1</u>	- 0.00006065 BTC	✓
45	2019-05-28 00:22:54	<u>c11ac5523fe7e8a693d7e6</u> <u>0e0ac0c94d6746c1966bf4</u> <u>9e836b3a272cd2dfa292</u>	+ 0.00006065 BTC	✓
46	2019-04-29 23:32:12	<u>20ee00181e05d5c593fab4</u> <u>ba5a466167286373836909</u> <u>915657b1171ae2167cde</u>	- 0.00005004 BTC	✓
47	2019-04-29 23:10:57	<u>83bc7832c272353258bf0</u> <u>065b47e2d20f6474c4430f</u> <u>bce159b119efaaf1faa9</u>	- 0.00003247 BTC	✓
48	2019-04-29 22:49:04	<u>11cb0f4590185ee7cbb89c</u> <u>346e9fa113c11a9f047bc4</u> <u>d650b7a10a64570b32bf</u>	- 0.00002379 BTC	✓

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49	2019-04-29 22:27:43	<u>ddbe50beee203ea16335fc</u> <u>7ad7c8907b056bd2e25d7a</u> <u>59e236addf05f88517f2</u>	- 0.00002305 BTC	✓
50	2019-04-29 22:27:43	<u>fa28cba416d6b4b7a2cf34</u> <u>5ca6409cb94060fb7a5fde</u> <u>ccd9962aa00676baaa95</u>	- 0.00005158 BTC	✓
51	2019-04-29 22:15:21	<u>08056c8c3cc64e6b7fb3f4</u> <u>bb6f5ac0b694f8a5fe1117</u> <u>d647e99597b27c5ca3d0</u>	- 0.00022512 BTC	✓
52	2019-04-28 08:05:51	<u>a99ca9f7a64105262a7e68</u> <u>ae2f3bf6b0541bea34b3c4</u> <u>0f1b9c61746d120ad7fd</u>	+ 0.00005158 BTC	✓
53	2019-04-21 08:17:23	<u>98f60e377bc13b22ecc7ad</u> <u>2187270401db2a79072e52</u> <u>24a932fa7e60341fe71f</u>	+ 0.00005004 BTC	✓
54	2019-04-09 05:04:27	<u>056c04f362470b56e176f4</u> <u>d5fdb646349b1d17c928f2</u> <u>32a0ff6e9f0f37c640b4</u>	+ 0.00002305 BTC	✓
55	2019-04-05 13:58:30	<u>e4cc4f92012e127d483113</u> <u>0ac025a659d8b19276a311</u> <u>1425e1d4a29182f67717</u>	+ 0.00003247 BTC	✓
56	2019-03-25 10:29:37	<u>63a737f12ac6a7a9a7c2ca</u> <u>e68f5a54f5ce7053eccd81</u> <u>13752e2de0cdefc899a3</u>	+ 0.00002379 BTC	✓
57	2019-03-24 21:38:51	<u>90ee4a6c85e20697912257</u> <u>d5c947009361ad30773343</u> <u>fcf02852c2c9ec931774</u>	+ 0.00022512 BTC	✓

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58	2019-03-23 18:42:54	<u>9301125b202ae326609fb7</u> <u>494b05ee5aec46d408f098</u> <u>b7b153ca6387ee58ab65</u>	- 0.00003269 BTC	✓
59	2019-03-18 12:55:06	<u>eaef3c6b493ae2e41add08</u> <u>3c0abd04c3761ad17e8564</u> <u>69d89d1a1c4efe91c172</u>	+ 0.00003269 BTC	✓
60	2019-03-16 19:15:41	<u>22c2df34f0a99981bddf40</u> <u>96c3571259ae15ac00ab65</u> <u>b46b9de512caccb0e6f2</u>	- 0.00003781 BTC	✓
61	2019-03-14 16:34:50	<u>de9fa8e34c83419b17657a</u> <u>4887161b8bd10c213368e8</u> <u>3c021cabdeea563233fb</u>	+ 0.00003781 BTC	✓
62	2019-03-13 04:24:07	<u>e6e9e31f5ce1a49853d0e9</u> <u>22cc140a88d0ba1e4689f6</u> <u>055cdfac96ccf92a5daf</u>	- 0.00003737 BTC	✓
63	2019-03-10 17:07:21	<u>f3e556bfde6b52099cadbc</u> <u>b135f36cba20729008c72a</u> <u>292c4142c7bf64db0fce</u>	+ 0.00003737 BTC	✓
64	2019-03-09 19:18:06	<u>c16fbe705f074de2ca08d4</u> <u>984939a0bf8c1076127edd</u> <u>b0747f9efef3eb31baaa</u>	- 0.00004109 BTC	✓
65	2019-03-05 17:38:04	<u>49e9165d324ed26978add6</u> <u>1dda897cc1effecb1deb4a</u> <u>a5ebcd88414f071a9276</u>	+ 0.00004109 BTC	✓
66	2019-02-24 00:20:32	<u>7709d0514954793b71db82</u> <u>2d97fb977e9db9dde396d7</u> <u>b81fd893b1f50c3f978e</u>	- 0.00039418 BTC	✓

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67	2019-02-23 22:02:59	<u>8468d3f2c9fa3bbdd750b2</u> <u>48ee1a47c7e8e69938d138</u> <u>5342a2240d2d38eaf97e</u>	- 0.00001847 BTC	✓
68	2019-02-18 17:24:56	<u>1b5f26e6430b8714023305</u> <u>17da0de697535be533fec3</u> <u>18b12eae958c97dbbd2b</u>	+ 0.00001847 BTC	✓
69	2019-02-17 21:02:39	<u>370f9cbab2be260080439e</u> <u>60ac5146a7fb518e28f036</u> <u>bda8c121a055ff7a3d0b</u>	+ 0.00039418 BTC	✓
70	2019-02-09 21:11:31	<u>1e13988dcde12d6d7bc6b7</u> <u>a9c481daa16593d1b3a616</u> <u>34a2e70d12b77b4e8c9b</u>	- 0.00002349 BTC	✓
71	2019-02-08 21:35:58	<u>96c55c923bb81f82207265</u> <u>d0f08782772a5890570980</u> <u>f94549bf6528af61d375</u>	+ 0.00002349 BTC	✓
72	2019-02-02 18:26:57	<u>82e630dc2444be19f93658</u> <u>2189a5ad2998ca2fc53442</u> <u>f198a9b6f57bd2eb3bf2</u>	- 0.00002202 BTC	✓
73	2019-01-26 20:16:46	<u>b025d9ca577dad7407d831</u> <u>be4cb6e3e52586190db5c5</u> <u>4abb14e8ff8d1d395dcc</u>	- 0.00001842 BTC	✓
74	2019-01-25 10:11:19	<u>fbcb52e119ff9eb26b2da3a</u> <u>15805e651d415a327c6b52</u> <u>95910ffc16544b7afba1</u>	+ 0.00002202 BTC	✓
75	2019-01-19 20:00:26	<u>fee6bb739b1ac12d8a6243</u> <u>c50c3ec615acf791da4114</u> <u>42c0b9eed23fa684e165</u>	- 0.00003413 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-19 20:00:26	<u>8f2a62acf02c4a2accde73</u> <u>119a908a312469e7e5500c</u> <u>8f4103a7803b34bc1dac</u>	- 0.00026990 BTC	✓
77	2019-01-14 20:05:04	<u>ef30ddb0725eadb4dbcc8b</u> <u>be537c9e0bcf0b0f077897</u> <u>4c8c4ff48d0406024495</u>	+ 0.00001842 BTC	✓
78	2019-01-13 22:13:43	<u>9e29031280b402eb3b92fb</u> <u>781583321195afc014b5c3</u> <u>272f1b1c25ed453d5084</u>	+ 0.00026990 BTC	✓
79	2019-01-12 19:11:36	<u>c892bf8af947d1f5d60bf5</u> <u>431da7ee69003d4d48dbcb</u> <u>0683e9c6a55f12e7ece0</u>	- 0.00002052 BTC	✓
80	2019-01-08 11:07:32	<u>04909ea5d9ce90cd7e5d79</u> <u>7411b949176149c25e74d4</u> <u>3e1aea0cef1d1a57fa5f</u>	+ 0.00003413 BTC	✓
81	2019-01-05 19:46:20	<u>1221165fb68a1845a13ad0</u> <u>fae2a56aa6529313072af4</u> <u>bde559a47c68bca19b95</u>	- 0.00003304 BTC	✓
82	2019-01-05 18:15:04	<u>2b0b6281f23c3e6572a461</u> <u>461b045234a788a80f084f</u> <u>a55f58ebdb5a5b17c23b</u>	- 0.00025883 BTC	✓
83	2019-01-05 18:15:04	<u>84aa32bdeee92443987010</u> <u>d377f55622da8531bb76cc</u> <u>f91ff2b8583b88c331ac</u>	- 0.00002289 BTC	✓
84	2018-12-29 23:06:30	<u>9604541ec93839b684f7e7</u> <u>a16af3dc20dabb7a88f0d5</u> <u>44697bc66a2754f96567</u>	- 0.00001711 BTC	✓

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85	2018-12-29 18:20:43	<u>065f1a62f07589010816c5e10600cd3d586e6e474eec</u> <u>e05ed02b297cef492696</u>	- 0.00001355 BTC	✓
86	2018-12-29 08:44:41	<u>8a7dbd0d9b1739b8fc68616185f49cc15f722c65ac5f</u> <u>2f6886e132a4c3bfe024</u>	+ 0.00002052 BTC	✓
87	2018-12-24 11:15:27	<u>62928317dde50b90027f800221b3c292cb3ff86c8518</u> <u>4a2224e2c1924220f1a0</u>	+ 0.00003304 BTC	✓
88	2018-12-22 19:15:40	<u>4eec54c43b28d5f4a4f92d55a19c413bd84a26b6bc0b</u> <u>87b9e5d11f6b6ceb80a3</u>	- 0.00001651 BTC	✓
89	2018-12-16 21:26:34	<u>a6589b1dd58edf563579fd76ee8c592fc018ef4bb318</u> <u>9447c1c62d969c90fc54</u>	+ 0.00025883 BTC	✓
90	2018-12-16 09:36:31	<u>253fbf833b6c70a0825c19a5055a5845d9f6c51e6890</u> <u>e1ae1be65e16ddf82265</u>	+ 0.00002289 BTC	✓
91	2018-12-15 19:04:55	<u>b6d34248799b15bea6a1ee17422d73c7ac435b48e4c6</u> <u>5393c5b974aa508da13f</u>	- 0.00001090 BTC	✓
92	2018-12-15 18:36:28	<u>231088ce0a0a53aa6c960d2ffb761fc9335e65c8be21</u> <u>0a5063dabfeb86ef5bd7</u>	- 0.00011673 BTC	✓
93	2018-12-10 08:14:30	<u>70d4c49aff6511fa4c661550e88a35d3406b1cec3b03</u> <u>10fd6d2752ed4faec4df</u>	+ 0.00001711 BTC	✓

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94	2018-12-08 19:31:11	<u>497ce81e6d960816f8378e</u> <u>fda3beb240db46170f070a</u> <u>6f6efaa1f837097858d3</u>	- 0.00019600 BTC	✓
95	2018-12-08 18:39:53	<u>7d3fe724c2b062223df65b</u> <u>3fc74c106596c0b7525eb1</u> <u>73f6a35b356bc3801d6f</u>	- 0.00010000 BTC	✓
96	2018-12-04 18:20:26	<u>126e2aea61ea855009ce58</u> <u>f8f72ff55e2270e3a9d905</u> <u>64c93333f01bfa1db1f5</u>	+ 0.00001355 BTC	✓
97	2018-12-01 20:40:54	<u>8e305669bf1d0d23507faf</u> <u>183974850917653f534f02</u> <u>3cc815d96566e07429d0</u>	- 0.00001035 BTC	✓
98	2018-11-29 22:32:17	<u>b34d65cb7db9d2d8f0ff4a</u> <u>61b08fd4d7be116ea60e82</u> <u>531f2ffc21faf243f203</u>	+ 0.00001651 BTC	✓
99	2018-11-22 02:55:38	<u>7e497cd7212ab27cda7f2b</u> <u>e030ab8f334183f5762726</u> <u>f4b4c8c0f108a29360ba</u>	+ 0.00001090 BTC	✓
100	2018-11-21 04:48:39	<u>2aa727acbb63ec0138a9e9</u> <u>04972795138a4a705084e8</u> <u>fcf549669d0997c23cbf</u>	+ 0.00011673 BTC	✓
101	2018-11-18 21:36:02	<u>15f5000560024944777a88</u> <u>bb364bf6c8341ed5d76a1f</u> <u>7748ee7fe5c3d36803d1</u>	+ 0.00019600 BTC	✓
102	2018-11-16 19:50:57	<u>10090ba0859a3eacf70e2f</u> <u>89fc682b6f8bd9ee038440</u> <u>1427b46f16727fd0de7c</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-14 00:26:13	<u>f32e8cabf02932e22b74c9</u> <u>ab632ca730aaaf9cefe74c</u> <u>7d97e67dbb324f7ca1c1</u>	+ 0.00001035 BTC	✓
104	2018-11-10 20:22:42	<u>372029a83a0bce28225ded</u> <u>c43e84ad98dc7ba3def0f6</u> <u>69e648d1ed5471be35b7</u>	- 0.00001057 BTC	✓
105	2018-11-03 19:35:12	<u>5027c1461f65a6baaba5d9</u> <u>14554622a759ab383d39c8</u> <u>6af38825a9ec81415bae</u>	- 0.00019600 BTC	✓
106	2018-11-01 14:52:12	<u>ff4da988bc345c634abd57</u> <u>75f725713a6d40bc9399c1</u> <u>3b8d67c7c2564dcc1aa4</u>	+ 0.00001057 BTC	✓
107	2018-10-28 21:03:26	<u>391c0c56098879013d5c64</u> <u>fcdf46efef3b38545e3e93</u> <u>351642ae14f877223ae6</u>	+ 0.00019600 BTC	✓

* USD values displayed at the time of transaction

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