

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JjBqgmR5RXgxPpcncPdwjDfE3ux8bof2c</u>
TOTAL RECEIVED	1.55790946 BTC
	97,976.92 USD
TOTAL SEND	1.55790946 BTC
	97,976.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-12 22:03:05	<u>9f61ce5e45b3c68a0d9514</u> <u>1ed80142f48bd9dba92fab</u> <u>30c539769cc7a35d1ff9</u>	- 0.02819400 BTC	
2	2018-07-12 21:49:22	<u>938b040130041f5193c7af</u> <u>e5610592d75e7ac184b42f</u> <u>d4228a8f9cef39f32b42</u>	+ 0.02819400 BTC	
3	2018-07-10 17:56:47	<u>641392039ba542548371d3</u> <u>6124baa01a2abb90513ea9</u> <u>12e211256f5cbb8e4b14</u>	- 0.05382700 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-10 16:10:13	<u>574347bba0da94d32d6856</u> <u>eff2b5110dd0d852d7afa1</u> <u>5ae4dbbb9590e206eade</u>	+ 0.05382700 BTC	✓
5	2018-07-06 05:09:12	<u>8dc4ecd2d9bee864f01baa</u> <u>743bebbc399a3c6d185f63</u> <u>e6876252a6f4cb875ed0</u>	- 0.02500000 BTC	✓
6	2018-07-06 01:44:24	<u>b324281edbe37b4219a153</u> <u>06fb97ef49891cf7d73749</u> <u>b1ee17ce907e1b6c4cb5</u>	+ 0.02500000 BTC	✓
7	2018-06-24 21:31:42	<u>de66ef272e0368cdc1b4ff</u> <u>5d3c378b43b3315bf45d6b</u> <u>a52b0337888c23c9e93e</u>	- 0.05473500 BTC	✓
8	2018-06-24 20:47:56	<u>f815eefca5b2aaec866bc6</u> <u>c2f777284ae8f2ed1cdd28</u> <u>d2d0d893707a17333b71</u>	+ 0.05473500 BTC	✓
9	2018-06-23 23:05:21	<u>71983d419bc8d8ff4ea01b</u> <u>63778d2aa8d43e43e253a6</u> <u>86f1542fd08df2994b8a</u>	- 0.01192620 BTC	✓
10	2018-06-23 19:09:24	<u>ea64bf4a3fe9c27c3f127c</u> <u>f013d638a42a896adec77a</u> <u>4bacd9a88a74932b6a35</u>	+ 0.01192620 BTC	✓
11	2018-06-15 23:44:52	<u>675089e1f05bbbed309d4f2</u> <u>c9e175f97faab4647cfff0</u> <u>331698f8fa1e571d2bc4</u>	- 0.05532300 BTC	✓
12	2018-06-15 22:51:07	<u>ed8119ea6901bc23c5395f</u> <u>6f03590e3df1e638874817</u> <u>dd33bf31413406286e2f</u>	+ 0.05532300 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-08 20:06:53	<u>b75d86043f9cf1cf077d55</u> <u>d4bfd107f6e135d213878f</u> <u>79562436e81972179d3e</u>	- 0.02069500 BTC	✓
14	2018-06-08 18:45:58	<u>02bdf627c9d039044fe504</u> <u>35c199ccfab31ef27a913d</u> <u>861abb07e735d005c85b</u>	+ 0.02069500 BTC	✓
15	2018-06-07 01:53:28	<u>dbdad5be520b18478ba53b</u> <u>850238cc68573fe22a5ae4</u> <u>14900b4cf539cd03f3dc</u>	- 0.03801100 BTC	✓
16	2018-06-06 22:53:37	<u>90d373f8f1d899fe659eb5</u> <u>b37f77e32dbec3f9238889</u> <u>fb937927ddf91ab85a5e</u>	+ 0.03801100 BTC	✓
17	2018-06-05 23:18:04	<u>a7c39a754faf727aedc3a1</u> <u>f17c8225eecdeda9c53efc</u> <u>e9ded5a0edd5af8ee15f</u>	- 0.02844200 BTC	✓
18	2018-06-05 18:05:32	<u>4ba75cbaaec9ce3b297b20</u> <u>a1ced811a81c87cf9766bc</u> <u>0a492cdc059ed4bd988e</u>	+ 0.02844200 BTC	✓
19	2018-06-04 03:04:05	<u>93c425243d6a8f0105d84d</u> <u>d9ff45840dd2bf391a1c8a</u> <u>c2676f5797f232fbc0aa</u>	- 0.02540000 BTC	✓
20	2018-06-04 02:58:55	<u>f370461ab5968e0e9466b6</u> <u>4a47f8fbae553210001f42</u> <u>8c0ec316a3d28da83c6c</u>	+ 0.02540000 BTC	✓
21	2018-06-02 00:01:11	<u>98f1c0acea565d228ca29b</u> <u>bb660989416077c1c5ebf3</u> <u>424da94f8f92076417b9</u>	- 0.02195500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-01 23:53:40	<u>362c0a334bbaa0f8e7e06f</u> <u>d2b3357b77fa06eb0e3049</u> <u>a7f4c5904da940eb9b2f</u>	+ 0.02195500 BTC	✓
23	2018-05-29 00:27:09	<u>704900c3742d32949065ac</u> <u>2f02bc013c68cb1ea2033c</u> <u>c8cc765f485600e7100b</u>	- 0.02476000 BTC	✓
24	2018-05-28 20:35:41	<u>5613b8734b2c33da8f4765</u> <u>e8b5ca55374a84149005fa</u> <u>3a525442d74e2fe32012</u>	+ 0.02476000 BTC	✓
25	2018-05-27 22:32:40	<u>e801614271319b183299c7</u> <u>90440ed13b7dfd551be7ab</u> <u>a40a269a3f23861b5655</u>	- 0.02306400 BTC	✓
26	2018-05-27 20:07:26	<u>4b1020a3b78c1c78a34022</u> <u>6aa5e01479ba2a48ef3521</u> <u>fb1b42c80623e5283392</u>	+ 0.02306400 BTC	✓
27	2018-05-25 00:30:21	<u>77a8b07fca2ef4ec6446bb</u> <u>5315e2d0c017843ceb1258</u> <u>c71b837329cc1ebaf053</u>	- 0.01070000 BTC	✓
28	2018-05-24 23:31:46	<u>b93ff961c8ea8843ac0bb4</u> <u>b7ea86f96f9ee468e8b939</u> <u>036405e839b4428b5af2</u>	+ 0.01070000 BTC	✓
29	2018-05-24 20:31:22	<u>21b14a86f4697c0c5ceec7</u> <u>b536d072198428dfde26fd</u> <u>9187112afa2dc1a2a861</u>	- 0.00771075 BTC	✓
30	2018-05-24 20:23:06	<u>147ef7a840eadd43b4d67c</u> <u>472bcd6711c5fb851804e4</u> <u>06a0250fb70cb75cbe19</u>	+ 0.00771075 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-23 20:34:29	<u>60aa75b7be7ad7b58ab0d1e0dc1bbfe8c8fdb428c7e7a06a652525ec717c0a5e</u>	- 0.01328000 BTC	✓
32	2018-05-23 18:59:42	<u>902974b1c122f27153c75b68592e036f48425bdeb2e4745a9fdc1798e59c71d0</u>	+ 0.01328000 BTC	✓
33	2018-05-18 04:25:03	<u>b25d2e47a597d5ba0e21277e9d0958c8e617a746fe11d9edeae4fedbd11c355a</u>	- 0.01736100 BTC	✓
34	2018-05-18 01:10:23	<u>ba5aec18d32032db5197b423f61f38e75504b8a0392d8bd1d4228279f5d8fce3</u>	+ 0.01736100 BTC	✓
35	2018-05-16 01:04:24	<u>500d85aa11e98e178f0a2a98536d536e9a56e020c1518f5b9a19acd13cbce26a</u>	- 0.01696700 BTC	✓
36	2018-05-15 23:33:46	<u>ceb8d8fd7712fef8dc0f2fdb1f5cb43fa7533c237fe9ceb76c059e7552c52a4a</u>	+ 0.01696700 BTC	✓
37	2018-05-12 20:32:21	<u>3496e30ce9ab1872f389f3885cb6cbdf00effc78f48e9226ce540039dbddd760</u>	- 0.01639100 BTC	✓
38	2018-05-12 19:50:36	<u>f530b341097f509bc4d4ab5b35334bf3462f0b00e4a0fcdb0d42a9ff6d15a46b</u>	+ 0.01639100 BTC	✓
39	2018-05-09 18:15:03	<u>8d73029190872972541018ef234f0557f21ebdd8c3ed171385bb0b0421fc8e30</u>	- 0.01076400 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-09 15:07:29	<u>8d915bfcdba997dfdb8c759db313e435b5c84a2bdc1dd5672804be216b8d435b</u>	+ 0.01076400 BTC	✓
41	2018-05-08 01:02:52	<u>2871a11b0362837dc30b861e4b78db8bf7ea8edd9ed302efbe10dc92b3dcb00a</u>	- 0.02204500 BTC	✓
42	2018-05-07 21:40:51	<u>c790961022511b80d39ff191181433d1010d962748ae9513da00e03587c9196</u>	+ 0.02204500 BTC	✓
43	2018-05-02 20:41:50	<u>7b212b68ec4dfe8d67fc8624648c42c3cb32ab020bb2f176d472b06e2585f2d3</u>	- 0.00892000 BTC	✓
44	2018-05-02 18:39:03	<u>ac286b57ec2fea1c1bc7c1e0d7d564a1b26a1a780f6e31799460d9cfa3da83ee</u>	+ 0.00892000 BTC	✓
45	2018-04-28 08:31:37	<u>0dd73a40de90b53d33ab15c8e930e4c1eecab6766a18fa5e4425b3a4a240aa38</u>	- 0.01095800 BTC	✓
46	2018-04-28 08:13:27	<u>50569c874092e0e9c2dce17654c80fcd8c1bb2a1c5c54d570e9de93591c8e2a</u>	+ 0.01095800 BTC	✓
47	2018-04-27 22:41:51	<u>e3d09af1600a7f75019e663abf0b8dec3d99ba8e5335a8bfd864928a9d7089d3</u>	- 0.02053500 BTC	✓
48	2018-04-27 19:31:10	<u>2a117c2be21f7161e00aea147759aed7472c446ba8f71bdb7b421f190804659b</u>	+ 0.02053500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-24 17:03:20	<u>46e3b6b9195e459d9bba41</u> <u>3583acd33b39c2640eb2a1</u> <u>75b62a7c46558e7252a3</u>	- 0.03529400 BTC	✓
50	2018-04-24 15:37:11	<u>85d3032da190503b3be075</u> <u>61e64dd31db84513c2b32d</u> <u>ce0717234f3ac1c8d814</u>	+ 0.03529400 BTC	✓
51	2018-04-22 18:40:02	<u>80f60f71a3db35da5a3373</u> <u>32bc5d31f14502ef438b48</u> <u>732b8e5122a950af8797</u>	- 0.03153900 BTC	✓
52	2018-04-22 17:40:47	<u>356f8e074cf7939725b288</u> <u>52a480e96a25977166a202</u> <u>088e180f4af39ce1a8ed</u>	+ 0.03153900 BTC	✓
53	2018-04-20 18:07:14	<u>9df22603550d7e9f19fe55</u> <u>c8cbf1ec82b737b21185f6</u> <u>21fb4ea9bd9c86167771</u>	- 0.00738080 BTC	✓
54	2018-04-20 17:08:58	<u>26e18d2191fcfdec1d423c</u> <u>15eeaea20cec12126cb27d</u> <u>05b6dc24c6fca0166b16</u>	+ 0.00738080 BTC	✓
55	2018-04-16 18:09:59	<u>d49603034bdadfe1baab2e</u> <u>f80f906ac70c06e1f5ce36</u> <u>f69d8913dc16f411581d</u>	- 0.01255800 BTC	✓
56	2018-04-16 18:09:59	<u>be05a12948fe720ec05449</u> <u>b114cb099589f27e51db33</u> <u>c8ac5b3554c4b9682842</u>	- 0.04225100 BTC	✓
57	2018-04-16 16:15:39	<u>fa73a551d2ecb9a17110c2</u> <u>fd7095b3493670a2f5c881</u> <u>427591847ae84bec9615</u>	+ 0.04225100 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-16 14:02:21	<u>f7b0699dc673edb80e2488</u> <u>bbc69a107391166376cbdd</u> <u>0f417ca2255dbc089ec7</u>	+ 0.01255800 BTC	✓
59	2018-04-15 18:39:03	<u>b9822ba35776ef172b250d</u> <u>443fd6725e0ac753073dff</u> <u>bcbd8c5d7da35bed74e8</u>	- 0.01446480 BTC	✓
60	2018-04-15 17:49:49	<u>70e538185ca420e9e57700</u> <u>778170c9b02ba6904c845e</u> <u>594a832943a92cfa94ae</u>	+ 0.01446480 BTC	✓
61	2018-04-13 18:43:21	<u>6d3d99e3aeca730c1e19c5</u> <u>1a644e596c24cf38cfa641</u> <u>5a58cbd1051b9ca2340b</u>	- 0.02721700 BTC	✓
62	2018-04-13 17:57:29	<u>9ab9fdd689203e2a70b6c5</u> <u>53fa0abef78dd4c61580b7</u> <u>a1951e50420749fb9e87</u>	+ 0.02721700 BTC	✓
63	2018-04-11 21:28:02	<u>418ced811f1b7342ca3376</u> <u>7428114f713affd3833517</u> <u>3a87d36be29792a90212</u>	- 0.02111300 BTC	✓
64	2018-04-11 20:26:18	<u>231e4380027cf5c83d60be</u> <u>bfafc542f8d4c3c08f6ff2</u> <u>85e5b3a99dd527125718</u>	+ 0.02111300 BTC	✓
65	2018-04-11 19:16:59	<u>b7447c743afa78346b3550</u> <u>2c03b6eee9a93eae7a7f93</u> <u>dd13e7449119ea9ba652</u>	- 0.01190000 BTC	✓
66	2018-04-11 17:07:13	<u>0006106a4152bd82fb1d34</u> <u>6096b2e115af723136bce6</u> <u>05536d5bd1261b39afaf</u>	+ 0.01190000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-09 18:46:32	<u>84d3f75901315ef0d6690a</u> <u>83166183838ad892f42ca0</u> <u>500cab09b15dd00efd56</u>	- 0.02952600 BTC	✓
68	2018-04-09 11:39:17	<u>4fa1422dce3075346b270b</u> <u>2cebe88009038da3ce7df1</u> <u>9cdf6b0faab5af34fa8</u>	+ 0.02952600 BTC	✓
69	2018-04-08 21:01:53	<u>45d2a5cac3bad2bb252c2d</u> <u>8bb91096dae14381f4a013</u> <u>2afc96c1c123e4d326bc</u>	- 0.00944200 BTC	✓
70	2018-04-08 19:32:34	<u>f74a8eee318fbd41ee4f38</u> <u>44d15a2b832d5cfd187ed8</u> <u>52d033d72ba01a4b69e3</u>	+ 0.00944200 BTC	✓
71	2018-04-05 20:34:53	<u>e4c3d9701bce5d7ff71d83</u> <u>5fe6197acdee86d93143f0</u> <u>0e7da102f68ca101e79a</u>	- 0.00808010 BTC	✓
72	2018-04-05 20:24:55	<u>e7ac3287f60a03081eefea</u> <u>80fa23dbaa9e854e6c3ffa</u> <u>0dd1bc8cd8ed7fc565f9</u>	+ 0.00808010 BTC	✓
73	2018-04-03 23:08:14	<u>bc424ff42d5ffaa134f715</u> <u>31b2b9f26539c07a094e4c</u> <u>bda62d4da3dd198655e5</u>	- 0.02911700 BTC	✓
74	2018-04-03 21:14:58	<u>67c729f164ade57a733148</u> <u>5b957579f6b85f23d086ef</u> <u>94b401a7d68a4a70cb00</u>	+ 0.02911700 BTC	✓
75	2018-03-30 23:48:19	<u>14d3d6e1d9d050cdbc39a1</u> <u>0d6e302162ddebe494eee7</u> <u>bc97dc3c52c35cb642b6</u>	- 0.02056320 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-30 20:25:40	<u>52fee33ed731f1ec0ab40c638927fa50133dad1f5529bf6df82716e952d9b746</u>	+ 0.02056320 BTC	✓
77	2018-03-29 21:41:53	<u>6c4ed95a551d2f3ad9e0c71e17ed3731d70f676ea5391f343ff2200d14f34d50</u>	- 0.00701350 BTC	✓
78	2018-03-29 21:10:56	<u>f481c3ed3443ac8bde89851a6fe9b18c374bb07f1a7d46cb087dfdf29ebe1359</u>	+ 0.00701350 BTC	✓
79	2018-03-29 18:44:14	<u>1533046b9f47f8ad9de031040fe345e5f87809ed79293cec84a2c65e5b3e4bb1</u>	- 0.02105600 BTC	✓
80	2018-03-29 14:14:38	<u>c9ba596969817e95bfc8408ae959db450b1a21daab22a043f859c3b158078933</u>	+ 0.02105600 BTC	✓
81	2018-03-27 14:34:36	<u>9198b893c94627df5fc81b1e2b96ff272280860d1201eb6c2c5ba20807884876</u>	- 0.02500988 BTC	✓
82	2018-03-27 14:34:36	<u>9198b893c94627df5fc81b1e2b96ff272280860d1201eb6c2c5ba20807884876</u>	- 0.01362500 BTC	✓
83	2018-03-27 14:03:35	<u>d332357139870139402dbd36d59529d432bfd301112c0cdf219411404214c99c</u>	+ 0.02500988 BTC	✓
84	2018-03-27 14:03:35	<u>808db512a88de4a5a40467eb9cd5f8d045441c3f830008972b84768f657be84e</u>	+ 0.01362500 BTC	✓

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85	2018-03-23 12:12:35	<u>76e7b236ea060d8276ddb1</u> <u>1dcb8aae4a58c4efd9be27</u> <u>b308b072db17d4ed8d41</u>	- 0.02381009 BTC	✓
86	2018-03-23 08:55:01	<u>69ed8c80895d6b869649bd</u> <u>d57bf85641b1fd56d02252</u> <u>f5533e3ef44a566fd3b6</u>	+ 0.02381009 BTC	✓
87	2018-03-23 01:31:58	<u>b67483fdaea1142aaa27cb</u> <u>4309418b29d5a766ea693b</u> <u>65942f81af2457fc4dad</u>	- 0.01193500 BTC	✓
88	2018-03-22 23:25:16	<u>daea4c38bfa4b741778b26</u> <u>c1398ac68c32078648c08b</u> <u>a5fc1b76ad0a8e17773b</u>	+ 0.01193500 BTC	✓
89	2018-03-21 16:04:37	<u>eb76c68d388202f8df4dda</u> <u>5ecbd16ac03b5d8e7cd314</u> <u>6bddad56c6fd1c4c706a</u>	- 0.01162512 BTC	✓
90	2018-03-21 13:42:57	<u>76ada5c56f3aa3aeea6bbb</u> <u>5cfe60ffac3199295724b5</u> <u>51fe458f390477605717</u>	+ 0.01162512 BTC	✓
91	2018-03-19 20:39:55	<u>8f25e2bd277a8300c4e418</u> <u>98e528d1a4e74c26980e27</u> <u>36f865c66d35658a0d6d</u>	- 0.02403195 BTC	✓
92	2018-03-19 17:53:51	<u>34b917ce6ca072bae6aef2</u> <u>0e37184401e0a7948dc512</u> <u>ac7b072e8372e423bf49</u>	+ 0.02403195 BTC	✓
93	2018-03-16 15:11:11	<u>ceb56e1d3b36b4dd9cdf3</u> <u>cafa75490468dad04d4f0d</u> <u>7e6e1d3167e1eac330cc</u>	- 0.02806200 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-16 14:26:21	<u>994ac3a40545c97732dbd0c4a1fb709e9680027e895078dd7463b465fefcca29</u>	+ 0.02806200 BTC	✓
95	2018-03-13 19:34:35	<u>b762e863b79f64f9d86e10ddc5e36ad45e2756956dd4fef849384f3d0b8748af</u>	- 0.01490600 BTC	✓
96	2018-03-13 19:02:06	<u>e6cd72fa4fd7fd26bc14aeb8015b7ec28f751c0f3e8abe15ed91b3b9b4ae458c</u>	+ 0.01490600 BTC	✓
97	2018-03-10 20:07:00	<u>ad0605f1d2b16dc26d7aad45c28a14f65e96f91e4d018d06875e1a20e48dde2c</u>	- 0.02239000 BTC	✓
98	2018-03-10 17:36:29	<u>545870b63c35773f87fd830f7e2c3a207e7ed665271d4ca77b26859b921b7317</u>	+ 0.02239000 BTC	✓
99	2018-03-07 03:04:10	<u>48708c0b6b74068a1d9017a4a6a0683900a7e0bc22742a350c3c70a801172f7a</u>	- 0.01274500 BTC	✓
100	2018-03-06 17:37:40	<u>e7c351ac7163aa923d6e6c29693bf4bce56377a6c1fdc017e0ff5ad934d1ee5c</u>	+ 0.01274500 BTC	✓
101	2018-03-01 20:33:53	<u>fb93d666a5440dc92bfff917a235c2c61995b1fd7ca538982053bf71076992470</u>	- 0.01852900 BTC	✓
102	2018-03-01 18:04:30	<u>3ebf2debdb840b6b641290777941dc1ab7f0bdfcc0d1242573a4030a243ce08</u>	+ 0.01852900 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-01 01:10:49	<u>3d2d583baafbf1a68b19da</u> <u>245e2f75cac126f857fdab</u> <u>082127db77ac3d690d0c</u>	- 0.02025300 BTC	✓
104	2018-02-28 22:32:39	<u>887b18ea14577d6fd7cc66</u> <u>94d953e9b38b9e2b993d40</u> <u>8b6eaefc1c09258d2532</u>	+ 0.02025300 BTC	✓
105	2018-02-25 23:16:22	<u>5856b012e945fe9479ffc8</u> <u>4353e48794962a3e0ddaee</u> <u>3866c288b785ec4ab403</u>	- 0.01091000 BTC	✓
106	2018-02-25 21:01:58	<u>70937235f07b2f145d8bab</u> <u>c629eac18a86ffda6a0183</u> <u>f959f65a55b49f87a295</u>	+ 0.01091000 BTC	✓
107	2018-02-24 21:06:27	<u>97f20c4e903cf82b6d3758</u> <u>c82371430290ae5fad8f87</u> <u>ce91ee289275b8fe5cb0</u>	- 0.00359065 BTC	✓
108	2018-02-24 17:49:09	<u>7b3f4d6853dbc8d4992fd5</u> <u>3e1ba355d0f1fe27c1361f</u> <u>b21aee1c7eac2b39fe5e</u>	+ 0.00359065 BTC	✓
109	2018-02-20 18:17:35	<u>4b10a7f88f29f32d4b896e</u> <u>9105677017c74d811a89a8</u> <u>bc44c138e4d9a060aeb0</u>	- 0.03189500 BTC	✓
110	2018-02-20 17:14:11	<u>925f56513a74fa37c5b896</u> <u>af3aa2a914a7d9d71569e0</u> <u>9a26ec49d0588c6e0669</u>	+ 0.03189500 BTC	✓
111	2018-02-17 20:19:30	<u>a1156fff595bff84c47f1d</u> <u>4b8c08d966cd8e634942db</u> <u>8bd8b98965037f684ae9</u>	- 0.00940542 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-17 18:37:12	<u>b121ae2ce8bb6a811a2703</u> <u>963b64370257af913995f4</u> <u>2ccafe427f21c6178205</u>	- 0.01703700 BTC	✓
113	2018-02-17 18:01:53	<u>e2b3c0e273c42a3751c44c</u> <u>132bb7e3363e9323e24b42</u> <u>ec7a402a65f8353a9393</u>	+ 0.00940542 BTC	✓
114	2018-02-17 17:46:35	<u>afef87a81e5c29f6c8a629</u> <u>c2d312c7a042b7a1ff50dc</u> <u>6eebbf2009147441e6da</u>	+ 0.01703700 BTC	✓
115	2018-02-13 21:24:44	<u>4e0c6cfb49fb1494d7426f</u> <u>8c1b51b1bb22493c6548ce</u> <u>f2d0f09df3e594c5105f</u>	- 0.03535900 BTC	✓
116	2018-02-13 20:09:07	<u>dbc683777185ffb7033227</u> <u>5c0d9df45074a300f239e9</u> <u>9bdea26b9d5af22652b1</u>	+ 0.03535900 BTC	✓
117	2018-02-08 23:27:42	<u>a0b4a0b42273f056caa53b</u> <u>2cafb2be4e93604d2ffac3</u> <u>75dac89fc51dd6aba32e</u>	- 0.01578700 BTC	✓
118	2018-02-08 16:44:45	<u>6c020cdb27d60f79ca7ba7</u> <u>bb2512899a82e2f457bcdd</u> <u>9ffabc3aad40abee17e</u>	+ 0.01578700 BTC	✓
119	2018-02-05 00:01:04	<u>b4b10de804a2708f18d69c</u> <u>5c9e1ba7f71192bb750948</u> <u>dde4827c0d8876b77030</u>	- 0.05000000 BTC	✓
120	2018-02-05 00:01:04	<u>b4b10de804a2708f18d69c</u> <u>5c9e1ba7f71192bb750948</u> <u>dde4827c0d8876b77030</u>	- 0.03930100 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-04 23:28:39	<u>5acdefd746b814a36a45b2</u> <u>0a1317a4c418bbcf376885</u> <u>551aa8be6d3cc7eb08e6</u>	+ 0.05000000 BTC	✓
122	2018-02-04 21:19:31	<u>5039fc4af6365655f131f6</u> <u>b035cb93f4c3874959908e</u> <u>aa1a5aa6cd0cd5671330</u>	+ 0.03930100 BTC	✓
123	2018-02-02 00:58:11	<u>39f83ab5d4d7351709aa99</u> <u>1dba7921ded46c6e73c04e</u> <u>c8f5568f14e918e7b128</u>	- 0.01642900 BTC	✓
124	2018-02-01 23:37:50	<u>66e14c2c4c32912acc4e5b</u> <u>d617494cf8d916384b916d</u> <u>638458fcc926e74c45af</u>	+ 0.01642900 BTC	✓
125	2018-02-01 03:26:27	<u>30838809da674f91ebe6a6</u> <u>cb72ac57d9cac6842af0e3</u> <u>ac41f9c920ef818de945</u>	- 0.01613600 BTC	✓
126	2018-01-31 18:04:02	<u>731c8c74e9e67fc9f0ba66</u> <u>81ea844448622b5a7f3b68</u> <u>89d77ab2357c82b570dc</u>	+ 0.01613600 BTC	✓
127	2018-01-30 21:15:55	<u>0a2a141ab59cc5d170f704</u> <u>73cde8ecf39d3be50ebea2</u> <u>9017a09b20efb9bf9e98</u>	- 0.02134000 BTC	✓
128	2018-01-30 19:04:18	<u>953b465476134e12e496da</u> <u>0c575346fb8b41fbf132a3</u> <u>4f0580ee94af53fb7801</u>	+ 0.02134000 BTC	✓
129	2018-01-29 00:16:31	<u>cd78e59ab2e5143955f0e6</u> <u>7cd26dcd5046ced02342f6</u> <u>a9d52e400428d5f6ea08</u>	- 0.01440000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-28 23:32:23	<u>c2328f701d6cce877aea0d</u> <u>fdb6268793befe6b46ac9e</u> <u>47eb6603d73768174d49</u>	+ 0.01440000 BTC	✓
131	2018-01-26 00:53:30	<u>f146fd73f295ab6f192373</u> <u>058a050b24dbacc7a2b49d</u> <u>55e706b1c0c0e05b44d4</u>	- 0.01555500 BTC	✓
132	2018-01-25 21:41:12	<u>959acb25b6c3a3e83e4797</u> <u>68ec8cbb0759c6d502be96</u> <u>7fb4f6b7a760da7b1252</u>	+ 0.01555500 BTC	✓
133	2018-01-24 18:22:17	<u>61e00e17abf0a69cbae683</u> <u>e07ff923afd98b6c9f935c</u> <u>b9ccde47f0f663181a73</u>	- 0.03268500 BTC	✓
134	2018-01-24 15:24:06	<u>c5202b1111c3460547e00a</u> <u>01318458cf4c918ce91cb1</u> <u>5b941fdcf77f86a92a2e</u>	+ 0.03268500 BTC	✓
135	2018-01-23 20:39:47	<u>690ea772dabb5223eb558c</u> <u>2015ba06fc8a43a3c41b0a</u> <u>ee53560e5ecd7c575126</u>	- 0.01198100 BTC	✓
136	2018-01-23 18:14:10	<u>60d167c89599c2bcff8431</u> <u>fdcd587e306ef81b6d624c</u> <u>54ef12059c41a28478d8</u>	+ 0.01198100 BTC	✓
137	2018-01-20 15:46:25	<u>62d9acac69b4ecad7d90de</u> <u>438c65378370268c06d3b6</u> <u>0d6d9376f400eaf84fff</u>	- 0.01057600 BTC	✓
138	2018-01-20 15:33:19	<u>b8c41c991f055ef2afbb73</u> <u>bff1ac978140fd0903a0d0</u> <u>d91a0c8699d99cf1bb65</u>	- 0.01050000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-20 06:18:32	<u>46baa8c1d3964e3d7f23eb</u> <u>b608770aa85972de7933fb</u> <u>935b2342c4f21e7d6f3e</u>	- 0.01110000 BTC	✓
140	2018-01-19 03:24:40	<u>5bfbf26974b13e0bc2a39b</u> <u>f3f065e13ab9cf182c6bf2</u> <u>26799a526280a4b4cb42</u>	- 0.01340000 BTC	✓
141	2018-01-19 02:57:32	<u>b92de2af3750036805d386</u> <u>00eb08d856701a5a789f7a</u> <u>da668caf6c2cf4313784</u>	+ 0.01340000 BTC	✓
142	2018-01-16 18:20:38	<u>3fd7c83fcabd9e4ac912ec</u> <u>9ce27512972484d9b475f3</u> <u>c2bc25f510beaab3e66a</u>	- 0.02240300 BTC	✓
143	2018-01-16 17:04:19	<u>137b706b82c53d56c60422</u> <u>eb9725af3859573400c45b</u> <u>f645f1ca8901a8b04392</u>	+ 0.02240300 BTC	✓
144	2018-01-13 23:39:27	<u>45882d128810ff705c35fd</u> <u>6c4994808d882a61df5fce</u> <u>26b73d1031ccb3a813f0</u>	+ 0.01050000 BTC	✓
145	2018-01-13 19:27:36	<u>0d4eaf492888780f518b0e</u> <u>39c927c606f97e8af214c2</u> <u>6ffaa77d1b017c8c7546</u>	+ 0.01057600 BTC	✓
146	2018-01-12 16:28:14	<u>29d18f98027cc108d03ef5</u> <u>b94f27911b7e934a8d6a55</u> <u>d25370b6f2df4ab3f0e4</u>	+ 0.01110000 BTC	✓
147	2018-01-11 20:31:49	<u>bb44c7344ff84fe75d7454</u> <u>1c66f5c8cd6d0b2238c7f8</u> <u>63be6c7fc1d38090e137</u>	- 0.01050000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-10 01:44:44	<u>6596a2fe746c4ff7c18f2d</u> <u>9899be99bcb583c786c4dc</u> <u>b28b0804942018b5f82f</u>	+ 0.01050000 BTC	✓
149	2018-01-10 01:43:53	<u>66e6ce2a1aacc8ebf41cb</u> <u>08542e6b4c404ab276cb6c</u> <u>a67e2c14b46864f3a096</u>	- 0.01521800 BTC	✓
150	2018-01-06 18:22:05	<u>b91c37d9604568f832226b</u> <u>24526c0112d660020c9c63</u> <u>5e53163e27ffcdfca52f</u>	+ 0.01521800 BTC	✓

* USD values displayed at the time of transaction

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