

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3K1dRxaS1rr4ngCyReFC4nAEfeBYCVF6uF</u>
TOTAL RECEIVED	1.64463265 BTC
	103,631.44 USD
TOTAL SEND	1.64463265 BTC
	103,631.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-25 14:48:20	<u>563910941c194b79d761d1 b10087e73f4c06a0179029 ecc2f7eca4dd000b66a3</u>	- 0.01179072 BTC	
2	2018-04-25 14:48:20	<u>563910941c194b79d761d1 b10087e73f4c06a0179029 ecc2f7eca4dd000b66a3</u>	- 0.01107754 BTC	
3	2018-04-25 14:48:20	<u>563910941c194b79d761d1 b10087e73f4c06a0179029 ecc2f7eca4dd000b66a3</u>	- 0.01208129 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-25 14:48:20	<u>563910941c194b79d761d1</u> <u>b10087e73f4c06a0179029</u> <u>ecc2f7eca4dd000b66a3</u>	- 0.01991081 BTC	✓
5	2018-04-25 14:48:20	<u>563910941c194b79d761d1</u> <u>b10087e73f4c06a0179029</u> <u>ecc2f7eca4dd000b66a3</u>	- 0.01065514 BTC	✓
6	2018-04-25 14:48:20	<u>563910941c194b79d761d1</u> <u>b10087e73f4c06a0179029</u> <u>ecc2f7eca4dd000b66a3</u>	- 0.01164008 BTC	✓
7	2018-04-25 14:48:20	<u>563910941c194b79d761d1</u> <u>b10087e73f4c06a0179029</u> <u>ecc2f7eca4dd000b66a3</u>	- 0.01210108 BTC	✓
8	2018-04-25 14:48:20	<u>563910941c194b79d761d1</u> <u>b10087e73f4c06a0179029</u> <u>ecc2f7eca4dd000b66a3</u>	- 0.01195745 BTC	✓
9	2018-04-25 14:48:20	<u>563910941c194b79d761d1</u> <u>b10087e73f4c06a0179029</u> <u>ecc2f7eca4dd000b66a3</u>	- 0.01168918 BTC	✓
10	2018-04-25 14:48:20	<u>563910941c194b79d761d1</u> <u>b10087e73f4c06a0179029</u> <u>ecc2f7eca4dd000b66a3</u>	- 0.01188082 BTC	✓
11	2018-04-25 14:48:20	<u>563910941c194b79d761d1</u> <u>b10087e73f4c06a0179029</u> <u>ecc2f7eca4dd000b66a3</u>	- 0.01187895 BTC	✓
12	2018-04-25 14:48:20	<u>563910941c194b79d761d1</u> <u>b10087e73f4c06a0179029</u> <u>ecc2f7eca4dd000b66a3</u>	- 0.01252214 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-25 14:48:20	<u>563910941c194b79d761d1</u> <u>b10087e73f4c06a0179029</u> <u>ecc2f7eca4dd000b66a3</u>	- 0.01242484 BTC	✓
14	2018-04-25 14:48:20	<u>563910941c194b79d761d1</u> <u>b10087e73f4c06a0179029</u> <u>ecc2f7eca4dd000b66a3</u>	- 0.01246888 BTC	✓
15	2018-04-25 14:48:20	<u>563910941c194b79d761d1</u> <u>b10087e73f4c06a0179029</u> <u>ecc2f7eca4dd000b66a3</u>	- 0.01239595 BTC	✓
16	2018-04-25 14:48:20	<u>563910941c194b79d761d1</u> <u>b10087e73f4c06a0179029</u> <u>ecc2f7eca4dd000b66a3</u>	- 0.01245418 BTC	✓
17	2018-04-25 14:48:20	<u>563910941c194b79d761d1</u> <u>b10087e73f4c06a0179029</u> <u>ecc2f7eca4dd000b66a3</u>	- 0.01255169 BTC	✓
18	2018-04-25 14:48:20	<u>563910941c194b79d761d1</u> <u>b10087e73f4c06a0179029</u> <u>ecc2f7eca4dd000b66a3</u>	- 0.01255859 BTC	✓
19	2018-04-25 14:48:20	<u>563910941c194b79d761d1</u> <u>b10087e73f4c06a0179029</u> <u>ecc2f7eca4dd000b66a3</u>	- 0.01239886 BTC	✓
20	2018-04-25 14:48:20	<u>563910941c194b79d761d1</u> <u>b10087e73f4c06a0179029</u> <u>ecc2f7eca4dd000b66a3</u>	- 0.01255931 BTC	✓
21	2018-04-19 05:31:05	<u>b2ec68a684c26e63d68acb</u> <u>0f38257fbec3fc1a2f0f05</u> <u>734c02f068c9ab3a3a21</u>	- 0.01261463 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-19 05:31:05	<u>b2ec68a684c26e63d68acb</u> <u>0f38257fbec3fc1a2f0f05</u> <u>734c02f068c9ab3a3a21</u>	- 0.01227666 BTC	✓
23	2018-04-19 05:31:05	<u>b2ec68a684c26e63d68acb</u> <u>0f38257fbec3fc1a2f0f05</u> <u>734c02f068c9ab3a3a21</u>	- 0.01243996 BTC	✓
24	2018-04-19 05:31:05	<u>b2ec68a684c26e63d68acb</u> <u>0f38257fbec3fc1a2f0f05</u> <u>734c02f068c9ab3a3a21</u>	- 0.01287801 BTC	✓
25	2018-04-19 05:31:05	<u>b2ec68a684c26e63d68acb</u> <u>0f38257fbec3fc1a2f0f05</u> <u>734c02f068c9ab3a3a21</u>	- 0.01354140 BTC	✓
26	2018-03-30 02:40:31	<u>caf30aa654c08b85959eb4</u> <u>f398dec6e941ac321a5093</u> <u>c15f68be799567ff2748</u>	+ 0.01179072 BTC	✓
27	2018-03-29 03:06:10	<u>9e2776320fa188407cc831</u> <u>f34de506a17164407d294b</u> <u>5a730610130f7bd4e197</u>	+ 0.01107754 BTC	✓
28	2018-03-28 02:35:50	<u>0828d8549540d8d9e2d5af</u> <u>1f777cfc0e08452c95dab4</u> <u>04f58a80d12d06e28d18</u>	+ 0.01208129 BTC	✓
29	2018-03-27 02:36:43	<u>d7e17d9c0275f1bcc542b1</u> <u>7f20742c61f231cd5b95dc</u> <u>999241ed0b1f282aba04</u>	+ 0.01991081 BTC	✓
30	2018-03-25 02:43:03	<u>31f6bab7ee39c04de7d256</u> <u>6c439a927c58d20a51e85d</u> <u>199c2c4623fa2ba5100c</u>	+ 0.01065514 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-24 03:10:51	<u>cecc9eab3a3c320a91f1a2</u> <u>3389706439680c5e031b32</u> <u>44d921f1cb0aa212742e</u>	+ 0.01164008 BTC	✓
32	2018-03-23 02:36:21	<u>8095f78e03c180d3bf947c</u> <u>a9ac863d54dd0a8fe4a291</u> <u>e6018fd71b735b844232</u>	+ 0.01210108 BTC	✓
33	2018-03-22 02:51:58	<u>e8451150ed6db22cb22f69</u> <u>e057dae1f22362f2ee3c02</u> <u>f604925d6dc17daa792d</u>	+ 0.01195745 BTC	✓
34	2018-03-21 02:39:34	<u>aa8f76521482323b020971</u> <u>0cae57a53e91381f379b8a</u> <u>e44fbb414e979aaa125f</u>	+ 0.01168918 BTC	✓
35	2018-03-20 03:29:06	<u>4ace8ede1057f64b59393c</u> <u>0565683439d491d9d13500</u> <u>92c9115d97bf99831efd</u>	+ 0.01188082 BTC	✓
36	2018-03-19 02:34:34	<u>99ae973000f05307c835a5</u> <u>c6d502aec8e992cf5555e5</u> <u>9a9eb67a48f8303a17e3</u>	+ 0.01187895 BTC	✓
37	2018-03-18 02:44:38	<u>5e3b951100b9f65ece8b74</u> <u>41d5b14f05f698bebfb837</u> <u>b0c85e5d34f18ce4056b</u>	+ 0.01252214 BTC	✓
38	2018-03-17 02:41:18	<u>2ecd4b118bb656bf2a73cd</u> <u>08983e9a753ccbc5e2d609</u> <u>8b62254158d3171053bb</u>	+ 0.01242484 BTC	✓
39	2018-03-16 03:56:10	<u>945846c55a206ee8be9cb5</u> <u>0d0678bf1b0410de4d7fe2</u> <u>e6e4b9d018a8918c3cb0</u>	+ 0.01246888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-15 02:43:18	<u>713de58ae94e1a13a933ba</u> <u>397b8665ac260e2b69b34a</u> <u>c4cbe61262d888da2ea2</u>	+ 0.01239595 BTC	✓
41	2018-03-14 02:37:06	<u>b96a48a7197ff39774c903</u> <u>0999b17734f8ae2aff1070</u> <u>920f4de6fb4d4ac07905</u>	+ 0.01245418 BTC	✓
42	2018-03-13 02:36:59	<u>28ba638d7b30d3d5417417</u> <u>fd185883ecb6323300bdae</u> <u>a40db1273baa7ff8f88b</u>	+ 0.01255169 BTC	✓
43	2018-03-12 03:03:50	<u>698582612d65395821fb56</u> <u>5a8fee5b9dcec787c9c529</u> <u>0aeeda40f4c12918f87c</u>	+ 0.01255859 BTC	✓
44	2018-03-11 02:40:53	<u>c68b82d2010a6c984d2d99</u> <u>cb11eef8fbbc62acc73d00</u> <u>aae3034c66047c8078ce</u>	+ 0.01239886 BTC	✓
45	2018-03-10 08:01:47	<u>47bda1b247da84d99412bc</u> <u>656aed570da6c4d9ed0936</u> <u>eb47d3a351cb6dc0d9f1</u>	+ 0.01255931 BTC	✓
46	2018-03-09 03:44:34	<u>3142157fadf76970e2ebfd</u> <u>44a2897501a226f873e3d6</u> <u>5cbf92e2327b86a9aa86</u>	+ 0.01261463 BTC	✓
47	2018-03-08 03:04:05	<u>0e0ebf3162d727806e5ab6</u> <u>eff60ba708e6b2e05a3714</u> <u>fb451c9381446a14a750</u>	+ 0.01227666 BTC	✓
48	2018-03-07 03:57:42	<u>06cf914a66fedeecc29cf2</u> <u>76170c4a63e4f23ea199cd</u> <u>e2c15c5e72ef8b1fd6c8</u>	+ 0.01243996 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-06 03:02:38	<u>04f18442f09f55f821fc9d</u> <u>36fed444e07fd251e24381</u> <u>56e06ae95d654246a5b6</u>	+ 0.01287801 BTC	✓
50	2018-03-05 05:26:01	<u>dd65ccfb5e9f0b9c8cb267</u> <u>6bf3386d1e7f9a2b5ff771</u> <u>271bf8c22e9e2be2b6d5</u>	+ 0.01354140 BTC	✓
51	2018-03-04 10:13:27	<u>eb1e5a77d90f372eff4793</u> <u>0fdefa776aa5f84d3b98b7</u> <u>1ff40990933d25f05fcd</u>	- 0.01367884 BTC	✓
52	2018-03-04 10:13:27	<u>eb1e5a77d90f372eff4793</u> <u>0fdefa776aa5f84d3b98b7</u> <u>1ff40990933d25f05fcd</u>	- 0.01368018 BTC	✓
53	2018-03-04 10:13:27	<u>eb1e5a77d90f372eff4793</u> <u>0fdefa776aa5f84d3b98b7</u> <u>1ff40990933d25f05fcd</u>	- 0.01368291 BTC	✓
54	2018-03-04 10:13:27	<u>eb1e5a77d90f372eff4793</u> <u>0fdefa776aa5f84d3b98b7</u> <u>1ff40990933d25f05fcd</u>	- 0.01329126 BTC	✓
55	2018-03-04 10:13:27	<u>eb1e5a77d90f372eff4793</u> <u>0fdefa776aa5f84d3b98b7</u> <u>1ff40990933d25f05fcd</u>	- 0.01230675 BTC	✓
56	2018-03-04 10:13:27	<u>eb1e5a77d90f372eff4793</u> <u>0fdefa776aa5f84d3b98b7</u> <u>1ff40990933d25f05fcd</u>	- 0.01347541 BTC	✓
57	2018-03-04 10:13:27	<u>eb1e5a77d90f372eff4793</u> <u>0fdefa776aa5f84d3b98b7</u> <u>1ff40990933d25f05fcd</u>	- 0.01366700 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-04 10:13:27	<u>eb1e5a77d90f372eff4793</u> <u>0fdefa776aa5f84d3b98b7</u> <u>1ff40990933d25f05fcd</u>	- 0.01392293 BTC	✓
59	2018-03-04 10:13:27	<u>eb1e5a77d90f372eff4793</u> <u>0fdefa776aa5f84d3b98b7</u> <u>1ff40990933d25f05fcd</u>	- 0.01380209 BTC	✓
60	2018-03-04 10:13:27	<u>eb1e5a77d90f372eff4793</u> <u>0fdefa776aa5f84d3b98b7</u> <u>1ff40990933d25f05fcd</u>	- 0.01348071 BTC	✓
61	2018-03-04 10:13:27	<u>eb1e5a77d90f372eff4793</u> <u>0fdefa776aa5f84d3b98b7</u> <u>1ff40990933d25f05fcd</u>	- 0.01363425 BTC	✓
62	2018-03-04 10:13:27	<u>eb1e5a77d90f372eff4793</u> <u>0fdefa776aa5f84d3b98b7</u> <u>1ff40990933d25f05fcd</u>	- 0.01389351 BTC	✓
63	2018-03-04 10:13:27	<u>eb1e5a77d90f372eff4793</u> <u>0fdefa776aa5f84d3b98b7</u> <u>1ff40990933d25f05fcd</u>	- 0.01430714 BTC	✓
64	2018-03-04 03:34:13	<u>75e83c31f029a1c166e74e</u> <u>1b6161df65d0071e39af03</u> <u>0b99d06bb066bbdf699e</u>	+ 0.01367884 BTC	✓
65	2018-03-03 05:33:04	<u>cbbcf0d2b7de1fe7eba59b</u> <u>53d4d325c4e137ff6ed4b6</u> <u>b804c44319869ffdb489</u>	+ 0.01368018 BTC	✓
66	2018-03-02 02:46:13	<u>4ca97ff1af912d5507be08</u> <u>106c1e45254465c47fe720</u> <u>c9cb3b3a4eacc8051def</u>	+ 0.01368291 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-01 04:14:04	<u>3579597b622b28a7b2be53</u> <u>d269ec5486d887b30fea75</u> <u>ea5824a52133a907ff56</u>	+ 0.01329126 BTC	✓
68	2018-02-28 02:44:46	<u>164c5217e5bf4df703d1ee</u> <u>b288bceae4bcc33be2f11</u> <u>66d7b565b6049613b730</u>	+ 0.01230675 BTC	✓
69	2018-02-27 02:43:09	<u>ca4c467f27b0ca054579ca</u> <u>2b1cf41f3e8dac016fad1d</u> <u>7a5f68a9d086c5413987</u>	+ 0.01347541 BTC	✓
70	2018-02-26 02:50:09	<u>5ea7df92f3926c74eafcc0</u> <u>6d5ba1201ae38a115966ce</u> <u>5be8084a9171a42f528c</u>	+ 0.01366700 BTC	✓
71	2018-02-25 02:40:56	<u>97bb71789ceaf2574c13df</u> <u>1fbe020290e8ba2442d3cc</u> <u>7c71986aa3db0411e981</u>	+ 0.01392293 BTC	✓
72	2018-02-24 03:22:54	<u>6cec69fe20d5647e39acd5</u> <u>a25ee52a2c64648906a510</u> <u>8f39a7291f81402203dc</u>	+ 0.01380209 BTC	✓
73	2018-02-23 02:44:56	<u>99b0c5acc6036d72eb2ada</u> <u>3aa042c84acab2a5bc4603</u> <u>d6b64b13c1bc3592582d</u>	+ 0.01348071 BTC	✓
74	2018-02-22 03:07:11	<u>c15704dca343f35642c07e</u> <u>44912cc1def6dc921a11e0</u> <u>c24794c95c7a531f7363</u>	+ 0.01363425 BTC	✓
75	2018-02-21 03:18:54	<u>f00b9d620ce76c966ff489</u> <u>440c06b6c10711a47ac121</u> <u>e0ec4cbce5eaeb96149b</u>	+ 0.01389351 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-20 03:42:26	<u>6f782ca8d04348d3f99e25e4e8bb602f5817bb9223b61b1799de7409ab2866b0</u>	+ 0.01430714 BTC	✓
77	2018-02-19 03:35:34	<u>41935e4270b7730dd5215b964ead6b25e55713128522db40848bf8fd4a272693</u>	- 0.01421732 BTC	✓
78	2018-02-19 03:35:34	<u>41935e4270b7730dd5215b964ead6b25e55713128522db40848bf8fd4a272693</u>	- 0.01414254 BTC	✓
79	2018-02-19 03:35:34	<u>41935e4270b7730dd5215b964ead6b25e55713128522db40848bf8fd4a272693</u>	- 0.01420939 BTC	✓
80	2018-02-19 03:35:34	<u>41935e4270b7730dd5215b964ead6b25e55713128522db40848bf8fd4a272693</u>	- 0.01438853 BTC	✓
81	2018-02-19 03:35:34	<u>41935e4270b7730dd5215b964ead6b25e55713128522db40848bf8fd4a272693</u>	- 0.01429339 BTC	✓
82	2018-02-19 03:35:34	<u>41935e4270b7730dd5215b964ead6b25e55713128522db40848bf8fd4a272693</u>	- 0.01443061 BTC	✓
83	2018-02-19 03:35:34	<u>41935e4270b7730dd5215b964ead6b25e55713128522db40848bf8fd4a272693</u>	- 0.01450123 BTC	✓
84	2018-02-19 03:35:34	<u>41935e4270b7730dd5215b964ead6b25e55713128522db40848bf8fd4a272693</u>	- 0.01429517 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-19 03:35:34	<u>41935e4270b7730dd5215b</u> <u>964ead6b25e55713128522</u> <u>db40848bf8fd4a272693</u>	- 0.01470411 BTC	✓
86	2018-02-19 03:35:34	<u>41935e4270b7730dd5215b</u> <u>964ead6b25e55713128522</u> <u>db40848bf8fd4a272693</u>	- 0.01454897 BTC	✓
87	2018-02-19 03:35:34	<u>41935e4270b7730dd5215b</u> <u>964ead6b25e55713128522</u> <u>db40848bf8fd4a272693</u>	- 0.01474231 BTC	✓
88	2018-02-19 03:35:34	<u>41935e4270b7730dd5215b</u> <u>964ead6b25e55713128522</u> <u>db40848bf8fd4a272693</u>	- 0.01491586 BTC	✓
89	2018-02-19 03:35:34	<u>41935e4270b7730dd5215b</u> <u>964ead6b25e55713128522</u> <u>db40848bf8fd4a272693</u>	- 0.01639747 BTC	✓
90	2018-02-19 03:35:34	<u>41935e4270b7730dd5215b</u> <u>964ead6b25e55713128522</u> <u>db40848bf8fd4a272693</u>	- 0.01691688 BTC	✓
91	2018-02-19 03:35:34	<u>41935e4270b7730dd5215b</u> <u>964ead6b25e55713128522</u> <u>db40848bf8fd4a272693</u>	- 0.01616171 BTC	✓
92	2018-02-19 03:35:34	<u>41935e4270b7730dd5215b</u> <u>964ead6b25e55713128522</u> <u>db40848bf8fd4a272693</u>	- 0.01666396 BTC	✓
93	2018-02-19 03:35:34	<u>41935e4270b7730dd5215b</u> <u>964ead6b25e55713128522</u> <u>db40848bf8fd4a272693</u>	- 0.01764419 BTC	✓

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94	2018-02-19 03:35:34	<u>41935e4270b7730dd5215b</u> <u>964ead6b25e55713128522</u> <u>db40848bf8fd4a272693</u>	- 0.01664197 BTC	✓
95	2018-02-19 03:35:34	<u>41935e4270b7730dd5215b</u> <u>964ead6b25e55713128522</u> <u>db40848bf8fd4a272693</u>	- 0.01674618 BTC	✓
96	2018-02-19 03:35:34	<u>41935e4270b7730dd5215b</u> <u>964ead6b25e55713128522</u> <u>db40848bf8fd4a272693</u>	- 0.01634542 BTC	✓
97	2018-02-19 03:35:34	<u>41935e4270b7730dd5215b</u> <u>964ead6b25e55713128522</u> <u>db40848bf8fd4a272693</u>	- 0.01646953 BTC	✓
98	2018-02-19 03:35:34	<u>41935e4270b7730dd5215b</u> <u>964ead6b25e55713128522</u> <u>db40848bf8fd4a272693</u>	- 0.01605886 BTC	✓
99	2018-02-19 03:00:04	<u>04a0733b27602d9fe6c144</u> <u>ff830f6a824fd4e4773829</u> <u>506ccfafe0af98a24db1</u>	+ 0.01421732 BTC	✓
100	2018-02-18 02:48:29	<u>48672b20cada27ad1bb29b</u> <u>913909f5357362887a7a6f</u> <u>f06352b9904fc6145187</u>	+ 0.01414254 BTC	✓
101	2018-02-17 04:01:45	<u>1fbe258f4d64094c063815</u> <u>62537f0abdc834c60bc6c5</u> <u>2c8eb2d05750a73fa638</u>	+ 0.01420939 BTC	✓
102	2018-02-16 02:47:55	<u>0a9915e5e7a0ea587b3064</u> <u>7f20f6fe9ff1144a59f58e</u> <u>749af4fc4a7247ee2b31</u>	+ 0.01438853 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-15 02:51:45	<u>c6a9fd3df028968a10c46c</u> <u>ce04aba3dac93db3c4dda5</u> <u>e1eaf0203a71e4877342</u>	+ 0.01429339 BTC	✓
104	2018-02-14 03:46:33	<u>9b68a2212b10cb9b9761f1</u> <u>4337331328bc355c998d86</u> <u>06bd24d304d8956a647d</u>	+ 0.01443061 BTC	✓
105	2018-02-13 04:40:09	<u>d7442f5c4f931fa0af03ae</u> <u>61e40077645ca87e8531ef</u> <u>5291c9274d108d2eb350</u>	+ 0.01450123 BTC	✓
106	2018-02-12 03:25:57	<u>03286778eb0654771373f9</u> <u>3f7884204f8e741bb038b9</u> <u>7e8abdae8d5a0f1d82cf</u>	+ 0.01429517 BTC	✓
107	2018-02-11 02:54:05	<u>65f9a225e05ea9908ecce8</u> <u>f7bb8073b649dc1262bee4</u> <u>ebe24f10542f9747c5d5</u>	+ 0.01470411 BTC	✓
108	2018-02-10 03:01:10	<u>dee344fc9998286a7399ed</u> <u>0f7fbc4831734387889c29</u> <u>7b01419564b2330c439e</u>	+ 0.01454897 BTC	✓
109	2018-02-09 04:18:11	<u>9a34b39c065bf6630300a8</u> <u>7375c808a1c4f861764047</u> <u>6143cf162316fda77278</u>	+ 0.01474231 BTC	✓
110	2018-02-08 02:42:14	<u>bd92ae23f7761816b8c9e2</u> <u>821f5345bcfdd16fe7e2b6</u> <u>b62b4ef77f7582868a26</u>	+ 0.01491586 BTC	✓
111	2018-02-07 05:08:52	<u>5d99c0e1baa11eaad04761</u> <u>0fd78abb435f9d152b8f7f</u> <u>5871e5678b38ac8583ae</u>	+ 0.01639747 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-06 05:27:43	<u>b715918233ecdf9e9a97db8becb08781d35e169b696e070af9e6c676ab00938c</u>	+ 0.01691688 BTC	✓
113	2018-02-05 02:32:31	<u>bd6c6e3ad9691cdc8b4203f9c843d6249be7acf429ac3b0e47e57508736f3d39</u>	+ 0.01616171 BTC	✓
114	2018-02-04 03:07:56	<u>cb094349e12e354a0d409ee987403efc8f62fe0fa802f5adbd1dc90c84b00409</u>	+ 0.01666396 BTC	✓
115	2018-02-03 03:35:51	<u>7f7dfe787bbda1155d1b7824e97cf637f9e18dfb666d40ffc6a28d4adae6b82d</u>	+ 0.01764419 BTC	✓
116	2018-02-02 02:43:55	<u>ecab6cfe0e0afa92f81b0d992374180fcc5640547bc20fd991fcbb459ed78179</u>	+ 0.01664197 BTC	✓
117	2018-02-01 05:38:12	<u>32c4b79b44f7a5303e3ca95c0dd51a81b9ea166175693f257b1150878f1e5a2e</u>	+ 0.01674618 BTC	✓
118	2018-01-31 03:17:30	<u>b1a4eb74ed693accdbeb2dbe4146795c2ae4ae454b144deab3874e5931a50b40</u>	+ 0.01634542 BTC	✓
119	2018-01-30 02:44:56	<u>d3e51224ebd14685c71ca1edd506c0961e4f079c51f0d13ede4d268b4ddd8be7</u>	+ 0.01646953 BTC	✓
120	2018-01-29 04:45:50	<u>c530732c2503df52435344db7c8e6b45855624cc4b147fc9d4fe8b7a894424f9</u>	+ 0.01605886 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-28 06:49:13	<u>a75dc75b0060db8a60bd7205b8dede7c8572977d8d69d9ca3d8106d772201161</u>	- 0.01664964 BTC	✓
122	2018-01-28 06:49:13	<u>a75dc75b0060db8a60bd7205b8dede7c8572977d8d69d9ca3d8106d772201161</u>	- 0.01810091 BTC	✓
123	2018-01-28 06:49:13	<u>a75dc75b0060db8a60bd7205b8dede7c8572977d8d69d9ca3d8106d772201161</u>	- 0.01829092 BTC	✓
124	2018-01-28 06:49:13	<u>a75dc75b0060db8a60bd7205b8dede7c8572977d8d69d9ca3d8106d772201161</u>	- 0.01822701 BTC	✓
125	2018-01-28 06:49:13	<u>a75dc75b0060db8a60bd7205b8dede7c8572977d8d69d9ca3d8106d772201161</u>	- 0.02067716 BTC	✓
126	2018-01-28 06:49:13	<u>a75dc75b0060db8a60bd7205b8dede7c8572977d8d69d9ca3d8106d772201161</u>	- 0.02077148 BTC	✓
127	2018-01-28 06:49:13	<u>a75dc75b0060db8a60bd7205b8dede7c8572977d8d69d9ca3d8106d772201161</u>	- 0.02077580 BTC	✓
128	2018-01-28 06:49:13	<u>a75dc75b0060db8a60bd7205b8dede7c8572977d8d69d9ca3d8106d772201161</u>	- 0.02115587 BTC	✓
129	2018-01-28 06:49:13	<u>a75dc75b0060db8a60bd7205b8dede7c8572977d8d69d9ca3d8106d772201161</u>	- 0.02244015 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-28 06:49:13	<u>a75dc75b0060db8a60bd7205b8dede7c8572977d8d69d9ca3d8106d772201161</u>	- 0.02419282 BTC	✓
131	2018-01-28 06:49:13	<u>a75dc75b0060db8a60bd7205b8dede7c8572977d8d69d9ca3d8106d772201161</u>	- 0.02268297 BTC	✓
132	2018-01-28 06:49:13	<u>a75dc75b0060db8a60bd7205b8dede7c8572977d8d69d9ca3d8106d772201161</u>	- 0.02345508 BTC	✓
133	2018-01-28 06:49:13	<u>a75dc75b0060db8a60bd7205b8dede7c8572977d8d69d9ca3d8106d772201161</u>	- 0.00143582 BTC	✓
134	2018-01-28 02:39:30	<u>a516f5b08f36ecee5f01a7e679bd47311c186c8f02d3d1225e8899fe3d4a3f3f</u>	+ 0.01664964 BTC	✓
135	2018-01-27 03:16:23	<u>6de206c2f156d0bd3b76db2b43f4cec2974872932cb3bee517a60b461511d7ee</u>	+ 0.01810091 BTC	✓
136	2018-01-26 04:05:48	<u>18bcc1a2f02bc9421853aa78e4c72106bca24b28d30131c177dd4ceac69e3049</u>	+ 0.01829092 BTC	✓
137	2018-01-25 02:45:37	<u>90aef66f6edd04a9f0a37b2a8a12719810d17dd3587004593064d4adbf6c1276</u>	+ 0.01822701 BTC	✓
138	2018-01-24 02:36:39	<u>2fe46ab11ea65fa06e4556f8207849e52fc27f8e9cb25ab1cc948f5b581962df</u>	+ 0.02067716 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-23 02:52:01	<u>7afb511ee055efb5bcd5a69581fe0162d0bcaad80e5ff3498c211ce0d44d34cf</u>	+ 0.02077148 BTC	✓
140	2018-01-22 03:58:00	<u>6bb10befa0553d639357615d0f71c45556acafbb2cde2caaa89bab27255c1df7</u>	+ 0.02077580 BTC	✓
141	2018-01-21 04:34:43	<u>d433c5d024d05ac5ad5bca43325b67275edfdf064c877ccc0fe388ad5c7d3951</u>	+ 0.02115587 BTC	✓
142	2018-01-20 02:46:10	<u>f3c31e46086dc52059ed5b7998d92e1d315a1fd2aeda59abc3af9c11537ea9aa</u>	+ 0.02244015 BTC	✓
143	2018-01-19 02:57:32	<u>14f2af08876f3c47c598fe637df075660fa3e6d2a1bbf77c23d657d22593c51d</u>	+ 0.02419282 BTC	✓
144	2018-01-18 02:35:05	<u>98cea5a1dc80c761690cbbfb7dd26d3d16b420a80750f9e787cf6503f12afad7</u>	+ 0.02268297 BTC	✓
145	2018-01-17 02:58:19	<u>1cb97875099d914a851fc05bdbc6cbc5360a280ceed78b169eabc2523c4c13d2</u>	+ 0.02345508 BTC	✓
146	2018-01-16 05:25:24	<u>85f1c4d2a718be42d644de10bc9d99148eef57665c9b9e26e8694cec04c0850f</u>	+ 0.00143582 BTC	✓
147	2018-01-08 06:30:00	<u>8c01576413249f065c81f27565ee81916ae8637746af7acc679c59320bab1fe6</u>	- 0.00393101 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-08 06:30:00	<u>8c01576413249f065c81f2</u> <u>7565ee81916ae8637746af</u> <u>7acc679c59320bab1fe6</u>	- 0.01873132 BTC	✓
149	2018-01-08 06:30:00	<u>8c01576413249f065c81f2</u> <u>7565ee81916ae8637746af</u> <u>7acc679c59320bab1fe6</u>	- 0.02935592 BTC	✓
150	2018-01-08 04:11:48	<u>dd1312a82c102b10d1df83</u> <u>d4bfac9d4bfe498fc37422</u> <u>ebe12b6d63aff9575339</u>	+ 0.00393101 BTC	✓
151	2018-01-07 03:17:14	<u>f3ca52d5bb2ed65badebcb</u> <u>9fd009eb1a01eb243e3c74</u> <u>acdb0a11625d238c2ecc</u>	+ 0.01873132 BTC	✓
152	2018-01-06 07:05:29	<u>7298402d4e940e61a4963a</u> <u>4e10f22a115d21392843c2</u> <u>69fe94205e03a8f094e5</u>	+ 0.02935592 BTC	✓
153	2018-01-05 10:34:04	<u>9ae0458fd6c5f857d9f763</u> <u>fa4ae682aaa27f1bd40c7a</u> <u>071fdd210906f5228657</u>	- 0.02964012 BTC	✓
154	2018-01-05 10:34:04	<u>9ae0458fd6c5f857d9f763</u> <u>fa4ae682aaa27f1bd40c7a</u> <u>071fdd210906f5228657</u>	- 0.03005873 BTC	✓
155	2018-01-05 10:34:04	<u>9ae0458fd6c5f857d9f763</u> <u>fa4ae682aaa27f1bd40c7a</u> <u>071fdd210906f5228657</u>	- 0.03156597 BTC	✓
156	2018-01-05 10:34:04	<u>9ae0458fd6c5f857d9f763</u> <u>fa4ae682aaa27f1bd40c7a</u> <u>071fdd210906f5228657</u>	- 0.02665504 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-05 07:10:56	<u>2444844c995a7993d9950f0b0ccaffa38e3e04e452482e09eb59b943bb0a388e</u>	+ 0.02964012 BTC	✓
158	2018-01-04 02:28:31	<u>1ff6513fdcececfc60fa3fb6d9028973972e2ddd4aded4502177dec585343b3</u>	+ 0.03005873 BTC	✓
159	2018-01-03 03:16:27	<u>41285e5e632479af1f8e79aa6b5ed880b0c5af26751f6005765fa4d97101b7e9</u>	+ 0.03156597 BTC	✓
160	2018-01-02 02:59:22	<u>deebf195da00b39d2519725450cc1c5bc88944e6074e5256aa8fe689f51b672c</u>	+ 0.02665504 BTC	✓
161	2018-01-02 02:34:53	<u>4dcbed57e91911c10bd8a6533b31e00bc3c7bc35dd81157b0f009e909067bdeb</u>	- 0.02807894 BTC	✓
162	2018-01-02 02:34:53	<u>4dcbed57e91911c10bd8a6533b31e00bc3c7bc35dd81157b0f009e909067bdeb</u>	- 0.01896525 BTC	✓
163	2018-01-02 02:34:53	<u>4dcbed57e91911c10bd8a6533b31e00bc3c7bc35dd81157b0f009e909067bdeb</u>	- 0.01806496 BTC	✓
164	2018-01-02 02:34:53	<u>4dcbed57e91911c10bd8a6533b31e00bc3c7bc35dd81157b0f009e909067bdeb</u>	- 0.02851642 BTC	✓
165	2018-01-02 02:34:53	<u>4dcbed57e91911c10bd8a6533b31e00bc3c7bc35dd81157b0f009e909067bdeb</u>	- 0.02964171 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-01 03:56:10	<u>88444c81ec4b2f8f77727d</u> <u>2f73211c7b4150eb0177e2</u> <u>907a8310b632cf60a8f2</u>	+ 0.02807894 BTC	✓
167	2017-12-31 02:54:06	<u>6acad04443a3a7bddd266e</u> <u>29291c810fb668d98f1783</u> <u>bcd373f6cd27d0829fdf</u>	+ 0.01896525 BTC	✓
168	2017-12-28 02:54:52	<u>889fe49800b08bc3aadb6d</u> <u>a5c855bf389a98dbc7072d</u> <u>fe2a0789b8258dc49c9d</u>	+ 0.01806496 BTC	✓
169	2017-12-27 04:31:58	<u>41629e93b5b16b78aeed52</u> <u>a5fb907a30fca7e5057124</u> <u>ecd7555cc04a54092f6c</u>	+ 0.02851642 BTC	✓
170	2017-12-26 09:34:17	<u>c74524c699de432300f377</u> <u>32989c04288cee9248bcaa</u> <u>ba79b4e906f9f5e58402</u>	+ 0.02964171 BTC	✓
171	2017-12-26 06:52:46	<u>9c6ab3c91fc53ec4e10165</u> <u>ad8c1997f7e3e8296dece0</u> <u>ffdd11326d8586c8a784</u>	- 0.03317218 BTC	✓
172	2017-12-26 06:52:46	<u>9c6ab3c91fc53ec4e10165</u> <u>ad8c1997f7e3e8296dece0</u> <u>ffdd11326d8586c8a784</u>	- 0.03779528 BTC	✓
173	2017-12-26 06:52:46	<u>9c6ab3c91fc53ec4e10165</u> <u>ad8c1997f7e3e8296dece0</u> <u>ffdd11326d8586c8a784</u>	- 0.04178129 BTC	✓
174	2017-12-26 06:52:46	<u>9c6ab3c91fc53ec4e10165</u> <u>ad8c1997f7e3e8296dece0</u> <u>ffdd11326d8586c8a784</u>	- 0.03881845 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-26 06:52:46	<u>9c6ab3c91fc53ec4e10165ad8c1997f7e3e8296dece0ffdd11326d8586c8a784</u>	- 0.03643637 BTC	✓
176	2017-12-25 02:46:29	<u>7bf06a29068232be1f7d06223803a8c03e10dec86e226d4f161e9fa5e0ed8101</u>	+ 0.03317218 BTC	✓
177	2017-12-24 03:29:38	<u>6e36981530f5c383e5bfa9ba553a81a04d1f6e60136665953a24d784990ab861</u>	+ 0.03779528 BTC	✓
178	2017-12-23 04:16:40	<u>9f585df344fb67f61d0b289a2efb436908c368bac0c5f133705bc1babb2c5619</u>	+ 0.04178129 BTC	✓
179	2017-12-22 02:53:01	<u>b270e79bd651de7c113a03f30db291724a4146d38faddb8a607a493113a3d1d8</u>	+ 0.03881845 BTC	✓
180	2017-12-21 10:25:16	<u>e7c9b337193782fced239ce0b69d747dd7455e7c880e899db50d2d7999603549</u>	- 0.03298706 BTC	✓
181	2017-12-21 10:25:16	<u>e7c9b337193782fced239ce0b69d747dd7455e7c880e899db50d2d7999603549</u>	- 0.03435534 BTC	✓
182	2017-12-21 10:25:16	<u>e7c9b337193782fced239ce0b69d747dd7455e7c880e899db50d2d7999603549</u>	- 0.01821892 BTC	✓
183	2017-12-21 05:31:06	<u>c1ecf1da9900f31bc038f8186c163e3106d49c1bd80cb897cdacce69ad8f1a39</u>	+ 0.03643637 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-20 08:22:41	<u>15127ea3bbca2ee76051cc</u> <u>73a470c9c6e839e4fb5490</u> <u>91c9ec2edab17da5f618</u>	+ 0.03298706 BTC	✓
185	2017-12-19 05:42:15	<u>be7eb0a774d3d9e0717ac9</u> <u>d7d55a05184e22e1cc91cf</u> <u>c3c0ffe72799db3862e4</u>	+ 0.03435534 BTC	✓
186	2017-12-18 02:30:32	<u>a7e5b945458dee5d836a7d</u> <u>e861c8cee59bfbbf3cea63</u> <u>bc3457f4a90716fdb3d3</u>	+ 0.01821892 BTC	✓

* USD values displayed at the time of transaction

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