

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3K9qfkT6KhtEqqpk8BB6c9kdSL7NDynPbt</u>
TOTAL RECEIVED	0.72618074 BTC
	45,582.35 USD
TOTAL SEND	0.72618074 BTC
	45,582.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-17 08:12:45	<u>9a2fd0a71ab35c1e97c64f5b5daac2a75829550fe68fcac791fe1dbd992f9484</u>	- 0.00435665 BTC	
			99.31 USD	
2	2020-12-16 19:37:18	<u>1bb29c7c0e287f14a4ddc52a7e193b38f645fcb60dc6f525aff7aaac7f65528d</u>	+ 0.00435665 BTC	
			99.31 USD	
3	2019-10-05 10:43:23	<u>2ca1b8b9e68c7c60b252a7ff49aa274dbf784792a52cfd2580388d8eeb68920b</u>	- 0.00108898 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-04 12:35:01	<u>0882a22c21b7675026bc93</u> <u>aaf320fd2bb03f89f611c0</u> <u>632c99bdd75aff25d92b</u>	+ 0.00108898 BTC	✓
5	2019-05-18 23:43:59	<u>787e8e0601871e1495f69f</u> <u>7b9755f3524416d9c5e0af</u> <u>104e0dfbdcc6a6185194</u>	- 0.00106651 BTC	✓
6	2019-05-10 09:31:17	<u>f0ea810a1684e2ea1bf0d7</u> <u>6b33d0b9b387b0dc3e9f27</u> <u>278ea7081c3ec0b6e3b9</u>	+ 0.00106651 BTC	✓
7	2018-12-11 19:51:43	<u>25cba2584a45a95b5698c5</u> <u>3d5d6a8b8414c3baf03d28</u> <u>dc0d29f661129108787</u>	- 0.00106653 BTC	✓
8	2018-12-07 12:41:10	<u>33f5afc171953ce5830c67</u> <u>6cb40e804dd5f0dc326e2c</u> <u>ce63a0f41b4f498e0fca</u>	+ 0.00106653 BTC	✓
9	2018-09-12 15:39:04	<u>54a938f32ef3e46f606027</u> <u>f7ebfb8f1d670716dfd74d</u> <u>0ef76c3bea8662d1f653</u>	- 0.00106654 BTC	✓
10	2018-09-07 09:55:26	<u>5798ea8577bd5951040c5c</u> <u>2d088ac1986af3c2c1f29b</u> <u>7d0635200dac4b1b8aee</u>	+ 0.00106654 BTC	✓
11	2018-08-04 22:33:09	<u>85a25dd6d7b5611d85c8d8</u> <u>d9e6571844dffcdb347855</u> <u>2e726d65af0f5ca6c03b</u>	- 0.00106654 BTC	✓
12	2018-08-03 10:04:03	<u>7f2a7c7464dc573db84799</u> <u>5f5b3a7b3ee103ef1d87c8</u> <u>59fe0a72a8ac438590d8</u>	+ 0.00106654 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-10 01:20:42	<u>b85b17d08403d67183788c</u> <u>98d2fdf62722cfbde6a21c</u> <u>ba210978182473de5fa2</u>	- 0.00213311 BTC	✓
14	2018-07-06 10:55:49	<u>c066ae63d9e0ef4e9a106b</u> <u>be5aae5e95cb6ee97883bc</u> <u>91085bca4046498e26e6</u>	+ 0.00213311 BTC	✓
15	2018-06-04 18:17:47	<u>5ef37a60cbaa6bf21b8feb</u> <u>72f5c70059dd01da76a5f7</u> <u>4550e32158da36ccdbb4</u>	- 0.00213311 BTC	✓
16	2018-06-01 11:07:52	<u>a9946f50125555ba14e507</u> <u>717c4d5931f0a207ef158a</u> <u>bd9e1dfe8f8397be711f</u>	+ 0.00213311 BTC	✓
17	2018-05-18 09:28:06	<u>e6f8922610dbd3e178d62d</u> <u>733366f5bdb8a506034dde</u> <u>e62570ee3d25b3b1786d</u>	- 0.00271679 BTC	✓
18	2018-05-16 08:12:45	<u>93b9e3c7ae4e0ad7c8e9ee</u> <u>83ecc1b188d21e0fdcd2f8</u> <u>f7f1edaf573d08b80456</u>	+ 0.00271679 BTC	✓
19	2018-05-15 11:46:32	<u>f7f12bec4b78e2553f693b</u> <u>bd17629f28b4eb404f2074</u> <u>80058c10559967e1c645</u>	- 0.00715035 BTC	✓
20	2018-05-15 11:41:44	<u>ba8033782cad1ef4ce369b</u> <u>d018cd7016f523e25719d9</u> <u>144a719058219020125c</u>	- 0.00629626 BTC	✓
21	2018-05-15 06:38:01	<u>6d8351f2760fda1cf104b2</u> <u>a16ce4df032c3e13a7c9a0</u> <u>f0543eb2c84a7ff008f6</u>	- 0.00106654 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-14 17:09:07	<u>3f23f75176d216f799c7fb</u> <u>5ebde3998a13deda442f33</u> <u>6a6070d64a5fb768359f</u>	- 0.01097539 BTC	✓
23	2018-05-14 08:30:20	<u>a043f4c7fda15affcfc0bf</u> <u>8cd90ae5a29ca817054ff8</u> <u>8c52586e5fa8111e97aa</u>	+ 0.00715035 BTC	✓
24	2018-05-13 08:11:55	<u>29b8835de46820990cc1ef</u> <u>183ded66c280e1c393df91</u> <u>f67e6088fa8d40df020a</u>	+ 0.00629626 BTC	✓
25	2018-05-12 08:13:10	<u>b3126afae37f6532bc9698</u> <u>496d1dd5c69ace0f790809</u> <u>9d3ff6674c88fbee944e</u>	+ 0.01097539 BTC	✓
26	2018-05-12 07:56:46	<u>ea7f978c0614f9c8c562d3</u> <u>cb130cd5a54f0fd711425e</u> <u>d02c8e573d7e15146719</u>	- 0.00719546 BTC	✓
27	2018-05-12 00:04:18	<u>7ef850e18d6fcb45e63731</u> <u>6b9170638605b5abcf2d25</u> <u>66ab1bba53590fdc2c30</u>	+ 0.00106654 BTC	✓
28	2018-05-11 23:11:04	<u>2718742b94b681ea2efd96</u> <u>d801d4a95b7c1773122e40</u> <u>1c91e7aa619fbed3675</u>	- 0.00753741 BTC	✓
29	2018-05-10 08:56:30	<u>32c39d2d37056075a79a90</u> <u>3174641df9cc47e37408a9</u> <u>c47ee67bd2bc0b1b621c</u>	+ 0.00719546 BTC	✓
30	2018-05-10 08:05:28	<u>50d992915bd5fc55727d84</u> <u>039ab070fbf373c26a6961</u> <u>ca127bc1c0921613ab56</u>	- 0.00716905 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-09 11:03:09	<u>4f7b6f0c64eed48735b72</u> <u>8eab2569884ebf0c0a76af</u> <u>85324b60efd75f4cfe4a</u>	- 0.00593521 BTC	✓
32	2018-05-09 08:05:43	<u>53f6fec1edef64548ee937</u> <u>30ed3231e5243ca803be44</u> <u>c4a74213770509adf33c</u>	+ 0.00753741 BTC	✓
33	2018-05-08 19:48:30	<u>8f5fc155f6244d2ad94fe0</u> <u>2c8031a13bd95b8f1db9cf</u> <u>9f1c5e8cd5348e38c466</u>	- 0.00591466 BTC	✓
34	2018-05-08 08:04:24	<u>9804daeae3274fcb76af2f</u> <u>34f9172b32386c90f30e8b</u> <u>6f39309348378ec4364b</u>	+ 0.00716905 BTC	✓
35	2018-05-08 01:45:58	<u>fee20ab7fb5e53e3763d58</u> <u>48afbf634c7ae7bdf750af</u> <u>6d149b9086c47347e85e</u>	- 0.00757734 BTC	✓
36	2018-05-07 07:59:34	<u>c76d41cc8ebc56fc05d2c9</u> <u>9fe98df5a3cc71787837ce</u> <u>e8861d49853363c44e56</u>	+ 0.00593521 BTC	✓
37	2018-05-06 15:02:52	<u>079b0a225123d4eb75b431</u> <u>b15b3e75d7c28b9823f886</u> <u>546b760319e00a5d68e9</u>	- 0.00728067 BTC	✓
38	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47</u> <u>bd2ade503ac67086b7c817</u> <u>8b0a701499b0726278cf</u>	+ 0.00591466 BTC	✓
39	2018-05-05 09:45:17	<u>94e52cd2d78e4c6ae8cb12</u> <u>b4baa82f1251fca3478cdf</u> <u>683bebceec0b6903fa844</u>	- 0.00688617 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-05 08:16:37	<u>41e0b8d3267e24a41b28de659d2dcd926e1f7783aaff6c923029b9b3b566f941</u>	+ 0.00757734 BTC	✓
41	2018-05-04 10:30:47	<u>1d0f7ec7a84ecede02d1d4bc6e8af42e01bcc4e36d3b3cf84ea033a0be1250f93</u>	- 0.00928132 BTC	✓
42	2018-05-04 08:19:39	<u>33acae9884bfd4f6e7c4c5644bea62f3fcb20167008246a6f1924618b74caecf</u>	+ 0.00728067 BTC	✓
43	2018-05-03 08:29:25	<u>e42980014e1a11a162ecda9416229d5ae15611275ed83747431f5da2bef3cb65</u>	+ 0.00688617 BTC	✓
44	2018-05-02 08:07:09	<u>4b435a414a7aca8156f1e24bc21a3346febb732fb3a0b6a719d11957bcb8c740</u>	+ 0.00928132 BTC	✓
45	2018-04-21 14:43:48	<u>455c14998e7676efa1932a19e83dc3271502f8dc5fb490d4f660ee06de71e674</u>	- 0.00378755 BTC	✓
46	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3941ea3c3fc40a9b0c4e9af66ff1e7ffdb516afbd86</u>	+ 0.00378755 BTC	✓
47	2018-04-17 11:36:18	<u>5a195e73e81cf92865874302a981473e2c427a112929a0247f4b7449756ce2d1</u>	- 0.01148026 BTC	✓
48	2018-04-16 11:36:46	<u>ccb1e988f0fef9a0c80745fff15f2062fbe2faf06b7b04688bccca37840a7e7e0</u>	- 0.01142584 BTC	✓

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49	2018-04-15 07:50:35	<u>1b8fb7833ecf4f04c7ddc96254caa0b83d8f878130208f803747b9e7119cd1cd</u>	+ 0.01148026 BTC	✓
50	2018-04-14 13:49:25	<u>3005d07447eee3cb474753a045a4062c1294de67ee091a2761d744bd53c78c74</u>	- 0.01112917 BTC	✓
51	2018-04-13 07:50:36	<u>b929607b499dd257165bbf6ca3c06af79ab69a3acad0c5958e74d2e8d798ebbd</u>	+ 0.01142584 BTC	✓
52	2018-04-12 23:26:19	<u>70e808ec330346f11ce7d6e3b27d13b17537a248df37ecd0ba613f9edea5b44e</u>	- 0.00590458 BTC	✓
53	2018-04-12 02:33:17	<u>da02d3c9d08110075c3db0abb186952e8b67ab59d16a1e054ce9cf736900766f</u>	- 0.01102719 BTC	✓
54	2018-04-11 07:58:04	<u>1ddb1b4f5e5ee25168cd4056ce760b24063c32cdb9e6ba4782fd20fba2063803</u>	+ 0.01112917 BTC	✓
55	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81b427a805f14543bee30ff2fbbf496aa253c10fa8eb</u>	+ 0.00590458 BTC	✓
56	2018-04-08 07:53:19	<u>397be0338e29be9780795aaa2ce700eb817dbefb63dec2946e77bc2b83fec853</u>	+ 0.01102719 BTC	✓
57	2018-04-08 07:47:27	<u>23b192103bc8a755a1eda5e76fa84e87b70440e6186bf6021b00fcfe382793af</u>	- 0.00940794 BTC	✓

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58	2018-04-06 04:39:19	<u>0593dcd518775521adf063</u> <u>fa4e5237b05d38f602ccbc</u> <u>ee1f91305f9c631780ba</u>	- 0.01114136 BTC	✓
59	2018-04-05 08:03:56	<u>6e08dddc1c5c88e3611433</u> <u>440f7b4db4f9c7a9684ec6</u> <u>dabaf2f58cf712396c6f</u>	+ 0.00940794 BTC	✓
60	2018-04-04 19:30:46	<u>8d41abf3f3f4d3e19c06c1</u> <u>f010249770dc86b59ac0b8</u> <u>f4bf284449abc3719a7c</u>	- 0.01047832 BTC	✓
61	2018-04-04 10:20:41	<u>d33bcfa7b77c33730a1e7f</u> <u>3e89f03b465de5d6ead629</u> <u>34eb1b2ab11dd59c6b75</u>	- 0.00213310 BTC	✓
62	2018-04-04 10:01:09	<u>6f94e02b9b5d256ffb571d</u> <u>899fd9f62d237f4fa9b8d8</u> <u>c57a7f0135b9c6944d26</u>	+ 0.00213310 BTC	✓
63	2018-04-03 08:18:17	<u>3ed803f24485a31e152484</u> <u>2aab3b14c7bbc8aa7e3ff8</u> <u>979a8fc93ded9311f7ef</u>	- 0.00640119 BTC	✓
64	2018-04-03 07:51:38	<u>1d22a8cf04c3261d382604</u> <u>3e595c1ef6e56cba0f6c18</u> <u>6c93a46e59591e419282</u>	+ 0.01114136 BTC	✓
65	2018-04-01 07:52:25	<u>61c855c5f4f2daa32cde76</u> <u>76726233f32136e68cf0ea</u> <u>92a430f43183148e8307</u>	+ 0.01047832 BTC	✓
66	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e</u> <u>09c7bb81760f0c7e307408</u> <u>f4bfb5ed1b92ae9700bd</u>	+ 0.00640119 BTC	✓

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67	2018-03-22 12:56:27	<u>586418365c3899f0349e6545af0f68adafdfa5bbfac9a1278c492071a4f84155</u>	- 0.00934517 BTC	✓
68	2018-03-20 15:26:16	<u>21aab8bae698d24f5a6b469a35fd200d5c0ad4918abd3a8930c3ed0ae868bb35</u>	- 0.01376883 BTC	✓
69	2018-03-19 07:57:25	<u>3909d9215a221e6defbd3c3ddd0d8d0b2562f6f0c55add5a4daf87b794ccde00</u>	+ 0.00934517 BTC	✓
70	2018-03-17 08:01:05	<u>342d41e42f6abb69a1d726631dbcbe860b0848df3df7229b8a0b10e833a520e0</u>	+ 0.01376883 BTC	✓
71	2018-03-10 16:59:22	<u>16ccbf375970faa7c10d26d68e5b2075fe2efea4afae b9b765f5a7ca20789f16</u>	- 0.01584486 BTC	✓
72	2018-03-09 05:55:22	<u>7a192cde659c888aaa3f890a09abe6c0ee1b3a79c93c cf8ef8e3119d7ff25a7a</u>	- 0.01182536 BTC	✓
73	2018-03-08 07:52:02	<u>87cab18dc2aad91d2a6069c87c98fc6b234963ad027d9144dc03545a28db807d</u>	+ 0.01584486 BTC	✓
74	2018-03-06 08:03:35	<u>4a0c34dc28c575fe75c356f1f2fb19460c55dfeef7ab241ba9e0f10a91309b0d</u>	+ 0.01182536 BTC	✓
75	2018-03-04 16:44:40	<u>285200e1207200b22d1a0de8eac63812d3a0834e8ad76dc3efe1d26bd4136314</u>	- 0.00798905 BTC	✓

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76	2018-03-04 16:35:22	<u>1c4a0396195b53afde464c</u> <u>5275b56f7c2cc83bc72312</u> <u>54a35678503a83d42fb7</u>	- 0.00513434 BTC	✓
77	2018-03-04 16:25:45	<u>539b2b5da16605bf2c2a51</u> <u>205013afc8efa063629443</u> <u>28f09c57a03d9e8c8540</u>	- 0.00213263 BTC	✓
78	2018-03-04 11:51:04	<u>20e949522b41268fc17fcc</u> <u>fc0fd9ab1642aca3fb37b3</u> <u>51892a6598ea7b67f19b</u>	+ 0.00798905 BTC	✓
79	2018-03-04 02:14:09	<u>117957c8808db8e29782ad</u> <u>e7e375a70ca0db24ca5976</u> <u>67105f651368d9890ceb</u>	+ 0.00513434 BTC	✓
80	2018-03-02 11:22:17	<u>e5e5079307a34e4ce3f465</u> <u>83e4778a4ef35648f1025b</u> <u>60ecce5af5cbd24754ac</u>	+ 0.00213263 BTC	✓
81	2018-03-02 04:32:18	<u>358b91ae85b2a64562fb4c</u> <u>57330c0b730415a5ef4075</u> <u>594392abe1dd807e65e4</u>	- 0.01178801 BTC	✓
82	2018-02-27 13:42:00	<u>4c26bcb3d6bfe4d05799f1</u> <u>080e2011751c8cfbaf02ff</u> <u>dbea132ffda0f6857530</u>	- 0.01108423 BTC	✓
83	2018-02-26 11:51:13	<u>e2f12ef3cef53eb09067b0</u> <u>fc30978d02f9ed88425097</u> <u>0d781e859bc67092802e</u>	+ 0.01178801 BTC	✓
84	2018-02-24 12:30:45	<u>c7b23987520249a8419b47</u> <u>be90fc4961815bc53900a3</u> <u>848699c4d7d987a31f7e</u>	- 0.00495216 BTC	✓

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85	2018-02-24 00:56:33	<u>768a4eaca0212e3418a7dc</u> <u>99e94ce9f8ee6459c8d546</u> <u>abee8577123f6eac17cd</u>	+ 0.01108423 BTC	✓
86	2018-02-22 14:50:09	<u>6eb6cac0c51cd2824320ed</u> <u>58a2e3b6361014c3f17e19</u> <u>6df490955a9287d3ea97</u>	- 0.01229580 BTC	✓
87	2018-02-22 08:20:33	<u>45324d1180a48dd8af526d</u> <u>26076e71efcf30b96504b0</u> <u>8f6049e918be2b15c6fb</u>	- 0.01125792 BTC	✓
88	2018-02-22 01:04:08	<u>40beeb77695e6266a27813</u> <u>c8a91310bd1c29d06ee932</u> <u>11f682848d161f24fd5e</u>	+ 0.00495216 BTC	✓
89	2018-02-21 10:04:32	<u>5aeb59f7ea2ec1d6d09881</u> <u>50bc382b46c0d419b8304a</u> <u>64a1b0956743a7cab489</u>	- 0.00111402 BTC	✓
90	2018-02-21 10:04:32	<u>7454a20f0a9412dd27a691</u> <u>0aac2613f575bc83d73d96</u> <u>4f840ce3ebc40b126c9b</u>	- 0.00538628 BTC	✓
91	2018-02-19 00:34:25	<u>7f84e98a1909ca8ee9e38a</u> <u>8cfc4aba5dca2e9e2fbfed</u> <u>d643a085f288b1a5058b</u>	+ 0.01229580 BTC	✓
92	2018-02-18 21:37:22	<u>a8b1d7a488e1acc27241bc</u> <u>1fec72800859b46b5982e8</u> <u>b300405361e6ba3bac44</u>	+ 0.00111402 BTC	✓
93	2018-02-18 20:20:47	<u>b62efe58e736336e44878f</u> <u>5d8bdbd88d6704b739e0a0</u> <u>0b1beef9f5423378f9f6</u>	+ 0.00538628 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-18 08:25:04	<u>430278880b046ce3953fc90a676229fc540d0b3669eba55c99e975b8279ab8f3</u>	+ 0.01125792 BTC	✓
95	2018-02-14 14:35:37	<u>fbedbe262c4270b75f6868f0512c8ec84c49b1bfd3edc3f2aee61fc73fa39778</u>	- 0.01297969 BTC	✓
96	2018-02-14 12:44:10	<u>b6c6a8a30d4ea9f70ab9113a6c26c30d5d5f1c24f88b5cdd64c558a504959519</u>	- 0.01018213 BTC	✓
97	2018-02-13 15:24:41	<u>5e2f1c0a0e943081e4dcd6000eeae2b06e406184c977dbfcc37aa24d6c1deb55</u>	- 0.01153816 BTC	✓
98	2018-02-12 09:38:25	<u>6344bd0df8889140592d81bf5853d8d3b6e48dd13da0e48a442ffd8427a1d594</u>	- 0.00368138 BTC	✓
99	2018-02-12 04:12:53	<u>466770cacf663c92cc875aa7303c18ecea33217bf4bdfa9a241ed2522b781ae8</u>	- 0.01079947 BTC	✓
100	2018-02-11 09:34:18	<u>2775e4a8d2dba582708ab27f4d50dc6d1a0603e288a77ceb9d12bd0de6bd438b</u>	+ 0.01297969 BTC	✓
101	2018-02-11 07:18:49	<u>0f27d2a1b61afe80545e2dca1f0a2b517069561d32954fecb4754887858fb852</u>	+ 0.01018213 BTC	✓
102	2018-02-10 21:43:39	<u>b023f416b0c9bd1f502746d386d62139156cf0f42e70b822f7def18d8f1c4284</u>	- 0.00213311 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-10 07:10:30	<u>dfcec66f010b6300acc9f2</u> <u>2aaa6684dd9b5491465889</u> <u>adb9d685f442241037a1</u>	+ 0.01153816 BTC	✓
104	2018-02-10 03:01:10	<u>335ce269825e920d1f5cee</u> <u>2b9ff2f5ed61eb5c96afff</u> <u>a8823e85c1166d79666d</u>	+ 0.00368138 BTC	✓
105	2018-02-09 10:15:00	<u>c47fa4efd7bb5fa600a115</u> <u>683aedd9ef73fcaa9577e0</u> <u>1101f6437aa6e1a9a9e0</u>	+ 0.00213311 BTC	✓
106	2018-02-08 14:50:57	<u>ece485434b1ae0b6b3d4b2</u> <u>4ac9284b68fdd27352601b</u> <u>433e05998c9536108d97</u>	+ 0.01079947 BTC	✓
107	2018-02-05 14:55:17	<u>8b29e319d0ef179d1006b8</u> <u>108cc60b56c893735adfc9</u> <u>cf2e9edf3fa4efee81aa</u>	- 0.00684400 BTC	✓
108	2018-02-04 22:51:02	<u>b0c926ce0184dc93077aef</u> <u>7358a733d6e38b51158faf</u> <u>3b8e9b236757a22c1f4a</u>	+ 0.00684400 BTC	✓
109	2018-02-04 04:33:46	<u>caf563feaf2af524d17328</u> <u>7bc717b5c91ed15605b0dc</u> <u>7d7c8edc950c4239d9af</u>	- 0.02305428 BTC	✓
110	2018-02-02 21:09:16	<u>9db7ae444b51a4ae3c30f5</u> <u>bd5eb160a88b41761afd89</u> <u>92843b163c3f049529aa</u>	- 0.01166750 BTC	✓
111	2018-02-01 01:26:53	<u>9b9924350232514edd9e33</u> <u>5f4b992f146c8a4c4bba19</u> <u>c1deea0a3f0f1558ef3c</u>	+ 0.02305428 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-31 23:25:34	<u>64850a028ad87bc3dc9548</u> <u>2ca8e92daa69050fce989f</u> <u>7e1e5fe1c42dcc76ad25</u>	- 0.00805421 BTC	✓
113	2018-01-30 06:41:50	<u>71207525c1287db71bb775</u> <u>389d68e219881aae66b765</u> <u>60748bf0f7f2cb8a90c5</u>	+ 0.01166750 BTC	✓
114	2018-01-28 21:50:53	<u>82a003c714a1a41fa5c8ac</u> <u>b8c52fcda5fa808a4cf021</u> <u>99aabe7a03856da4842b</u>	+ 0.00805421 BTC	✓
115	2018-01-28 10:56:44	<u>fb3ba02d829cec2b0001f1</u> <u>494f9a33db63893d421f9b</u> <u>affacdaab847811c3e02</u>	- 0.03454156 BTC	✓
116	2018-01-26 00:49:49	<u>b68ee621ed2371792e0449</u> <u>3413a9e7207053b43eceb1</u> <u>7d9dceb1c6d876694070</u>	+ 0.03454156 BTC	✓
117	2018-01-25 06:46:32	<u>7aed2dbdc72e2cebe27f41</u> <u>67f62b7d1de0a9a1a8157b</u> <u>bb44cdb9b9c4e8d76009</u>	- 0.00788067 BTC	✓
118	2018-01-22 17:32:41	<u>41637ae8a6de3430ed54b2</u> <u>16f764f82ec28ffaaa8127</u> <u>9cd2b0fdd0dce0444bbe</u>	- 0.00123980 BTC	✓
119	2018-01-22 08:49:47	<u>14323df041906b86dad5e7</u> <u>8b89a74bf7a93c4c3397ae</u> <u>84221b5d96aacfa5fade</u>	- 0.01108491 BTC	✓
120	2018-01-22 04:47:58	<u>2141cde5b2301010eff1d9</u> <u>d8654381e6ce050674eb3f</u> <u>1bca9047ce3575d95d7b</u>	- 0.01020384 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-21 20:45:40	<u>39cc59c219096e11473789</u> <u>06b0a61bcdf3c0a52ef721</u> <u>03b2876ced7a9cdd7d3f</u>	+ 0.00788067 BTC	✓
122	2018-01-21 20:10:50	<u>b9ed6328a6a202bae58c4d</u> <u>d249dbea7c04ca65000413</u> <u>a06ccfde4efe00070823</u>	- 0.00287017 BTC	✓
123	2018-01-21 18:30:16	<u>a31809fd765a9e11ff0bed</u> <u>8ffbbe6cbd5a10921703c4</u> <u>fd1bb3ae250a13e5939e</u>	- 0.00321991 BTC	✓
124	2018-01-20 12:42:39	<u>5b67116a8c6e8132ca6135</u> <u>be535e10d0cbf912d1247e</u> <u>1f7b2a3062792f00fdc5</u>	+ 0.01108491 BTC	✓
125	2018-01-20 03:56:46	<u>c57d66c04b822922cabbd0</u> <u>f3cc5e02aaa9397a25eac7</u> <u>1ecd1347ad6c10d142c0</u>	- 0.00620310 BTC	✓
126	2018-01-20 03:56:46	<u>83642d6a32fb1be85023e4</u> <u>826708d4378801063588f3</u> <u>84ef5e0c0d3163967f6a</u>	- 0.00550494 BTC	✓
127	2018-01-19 05:27:28	<u>ae0e18b8999f4b18255b89</u> <u>19dd86ef4bb324540ccc4e</u> <u>40dc50ee1e393d0d3f1a</u>	+ 0.01020384 BTC	✓
128	2018-01-16 20:02:45	<u>ea309d4183c04d13e94f2f</u> <u>ee761fd3d5088457869a48</u> <u>4109f65a386ef051a4cc</u>	- 0.00421587 BTC	✓
129	2018-01-15 15:37:34	<u>ea7f728e5152a6652f24f4</u> <u>2a8104f1a5982df7b005bd</u> <u>a2ee3697c5155da9ceaf</u>	- 0.02731991 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-15 00:50:51	<u>3ca49e12cb4531c1619cb3</u> <u>2108d5d6682354c1ca45fa</u> <u>8dcf85fc966b0d365f8a</u>	+ 0.02731991 BTC	✓
131	2018-01-14 20:43:18	<u>6b6bad329263975f1bcb40</u> <u>c9d42312bbf262989c40b1</u> <u>d331fa93cd64b0072f4a</u>	+ 0.00123980 BTC	✓
132	2018-01-11 17:22:40	<u>324790f4124f753925eca7</u> <u>a8bdf5dda9003017186971</u> <u>8adb3ec732dbd37c8d31</u>	- 0.02342180 BTC	✓
133	2018-01-11 09:38:03	<u>cc86dfa7321f2579af3e4a</u> <u>4ef9cf44321e59177f9dea</u> <u>7e0425b111101fd7ce58</u>	+ 0.02342180 BTC	✓
134	2018-01-07 21:05:34	<u>3c3d1362ee4628adf8d631</u> <u>9ae5de1e6d053011f0413b</u> <u>f32edbfff581ab568e60c</u>	- 0.01882907 BTC	✓
135	2018-01-07 19:18:30	<u>073a3a31949d59a8265411</u> <u>47a7788e17c70b17c03712</u> <u>4ff61cf64ff12a275811</u>	+ 0.00321991 BTC	✓
136	2018-01-07 16:11:00	<u>7e48f4abb34ab541510317</u> <u>5f523a8cd3f77281aa00b6</u> <u>2905eeab0d949ea59193</u>	+ 0.01882907 BTC	✓
137	2018-01-05 08:58:24	<u>e53742e0e43d83f7ba0c6e</u> <u>6f4825efd631f871645170</u> <u>a9665f5756869a376f52</u>	+ 0.00421587 BTC	✓
138	2018-01-03 23:47:10	<u>25ae2cdf270a4db3707186</u> <u>2afd6ac775d16ecc27c394</u> <u>74f936f3a5c706040652</u>	- 0.02731182 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-03 10:28:30	<u>302267df6776be3388224fad1f29face55dfc2f49c5a2619c8d8df832837849d</u>	+ 0.02731182 BTC	✓
140	2017-12-31 20:50:39	<u>3d1a5e9aa18847003bab7cff7df16660e22acd9b4b06b6ab097126c7785e06d3</u>	- 0.02140368 BTC	✓
141	2017-12-31 18:54:56	<u>a44a9f9ac9bb30936056d6610d37be4e53a277fe3ff8fc70145218db9853df80</u>	+ 0.00620310 BTC	✓
142	2017-12-31 01:38:42	<u>46599ed0403605c22080bf7f622c62603259995caf0f2cace7cfb93f5f937320</u>	+ 0.02140368 BTC	✓
143	2017-12-30 03:34:14	<u>c4059a9dce15d1dc115355c0b69edc3018a7088ad874a6a8869e07ec70728b27</u>	+ 0.00550494 BTC	✓
144	2017-12-28 20:20:28	<u>ace3b99ec48e3f3286c017feb4cac43b2d68957ff53b281d2cf45cfb0ace1e75</u>	- 0.01040060 BTC	✓
145	2017-12-28 05:59:17	<u>372fe0ffa1ec4f54f3172dbad9380bc7a77f87b77dea3d46bafabb7f5232f9d2</u>	- 0.01370891 BTC	✓
146	2017-12-27 04:55:11	<u>d7e3df33b88be9f83bbe6c80b692ffb8f1bd744e3958c6341029170f34112ec6</u>	+ 0.01370891 BTC	✓
147	2017-12-26 18:15:35	<u>e439080274e86c4341d5cf4883d66ef6267eb002a8588543fef29ee3b089328a</u>	+ 0.01040060 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-24 18:10:13	<u>5e131a17d66533380d1a8c c7e190edc9474fbdf6497c aecaadc18a1b651690a9</u>	+ 0.00287017 BTC	✓
149	2017-12-22 06:19:18	<u>72d9283d502f666406cf59 373a182e00619e16bd426b d213c0b13441912d3879</u>	- 0.02011482 BTC	✓
150	2017-12-21 14:53:23	<u>dfb9d0fb163d2da8a1c23f 93320df402948f5364c44b cf132c1ca2699ec51167</u>	+ 0.02011482 BTC	✓
151	2017-12-18 04:40:38	<u>fe25e1626088669ce698e6 3ac985c678362e7a2e8010 dc0150c0b5774c837e81</u>	- 0.01485999 BTC	✓
152	2017-12-17 12:39:08	<u>0a6f88ac50540c63a6d255 3d4676df3a42fd6b97e433 fc96a382062f9d2f52d5</u>	+ 0.01485999 BTC	✓
153	2017-12-17 06:01:12	<u>d69e5fa659e5369b692219 0604e6d095c735e50863d9 d3e83152ed8bbc95a895</u>	- 0.01036649 BTC	✓
154	2017-12-16 09:31:21	<u>76dcddf0e523ead2a0c3fc 41f39e48269d3fd3a11986 1853104bdab551d0ed99</u>	+ 0.01036649 BTC	✓
155	2017-12-12 12:49:48	<u>4b58119b501127e7a189ca 0b6cebc7d15dc3dc724f15 ef9c6d98a0491f274356</u>	- 0.00665097 BTC	✓
156	2017-12-11 06:28:25	<u>27e6a486748474bb2e55de 45251edf322a70263cbc93 17fa643194540b599870</u>	+ 0.00665097 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-10 02:19:25	<u>75ddc2ea4bc55d41fb1d81</u> <u>32237c82a2b9a6508d4cac</u> <u>6a7988304d7aa40968d7</u>	- 0.01869823 BTC	✓
158	2017-12-09 05:25:34	<u>dcadebc93ef80095bdde03</u> <u>810211f822142fc98cca0e</u> <u>07531d72ad82c0e4eebb</u>	+ 0.01869823 BTC	✓

* USD values displayed at the time of transaction

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