

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LLbF98eKHsaVLWo4MCjcNjfXzAh7kRAfZ</u>
TOTAL RECEIVED	0.31248115 BTC
	19,758.18 USD
TOTAL SEND	0.31248115 BTC
	19,758.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-16 13:19:44	<u>51ec4f23ceb94fd5cd97b0c483f9bd954338405083306d80eb19bddbb2e6a0b8</u>	- 0.00123132 BTC	
2	2019-04-16 13:10:24	<u>9010f59c3874d6947e5f8812f99f0d9dfdd29f3482ab1f2f22e39a759755e00c</u>	+ 0.00123132 BTC	
3	2019-01-16 17:15:03	<u>b2e7dee08d8e492412f647bb766d4e6cf1f9ed30be049e2d02a3887655721c7e</u>	- 0.00287200 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-01-16 14:12:42	<u>4876b7c6976dd459463222</u> <u>89e00ab54a91bf0ef7b45c</u> <u>53c13033d85ffd04eaa7</u>	+ 0.00287200 BTC	✓
5	2018-11-24 11:49:55	<u>6b671009f8d7f70e716e18</u> <u>d52340c4c85752349f1660</u> <u>d2a199d70a1282e2c4d9</u>	- 0.00038600 BTC	✓
6	2018-11-21 02:05:27	<u>fd99914f89439e1b89673c</u> <u>113b0662adc5e22aecec18</u> <u>f7eae3b14e7a70d48f3c</u>	+ 0.00038600 BTC	✓
7	2018-11-18 17:54:48	<u>7c7ea6c583c6ae8f188cf7</u> <u>d86984fb7a66e4be760bdf</u> <u>5ba4069d8c21fcd8da95</u>	- 0.00070000 BTC	✓
8	2018-11-18 11:06:18	<u>ca0d067c5f64ad9b1c63d3</u> <u>f6ebc35dc36ba8ecf24a3f</u> <u>a747c8d5a66a69b0ccaa</u>	+ 0.00070000 BTC	✓
9	2018-11-18 07:59:15	<u>2828d3248bbb4f67e6ac50</u> <u>f85396cea8fc43302ef3ee</u> <u>a34db62d0eee3cd81869</u>	- 0.00107225 BTC	✓
10	2018-11-18 07:53:06	<u>3d53de3df1858d427d98fe</u> <u>f35b011f80a7e08424ef4d</u> <u>4cb79caf220acb0bbbf6</u>	+ 0.00107225 BTC	✓
11	2018-11-14 15:52:23	<u>f6b1b1d891beab4aad1d0f</u> <u>7821458777fa4b8e3b08a8</u> <u>9465721d7aa74a73c2f2</u>	- 0.00862289 BTC	✓
12	2018-11-14 08:40:38	<u>d88f7a717c3262c3ab7893</u> <u>d3aaa8070e0cda1c9fce23</u> <u>542efc07c804a94e74b7</u>	+ 0.00862289 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-06 21:18:54	<u>9d01d4efb638df3417cfe1</u> <u>a709d53aa94863881032a3</u> <u>ee67a92e850fc396a7bf</u>	- 0.01088016 BTC	✓
14	2018-11-06 16:26:14	<u>e57345abfe1a86784d60cc</u> <u>8c4156035175561cd05fef</u> <u>5a121738316ad53b4db8</u>	+ 0.01088016 BTC	✓
15	2018-11-04 08:36:04	<u>6ddb71f5fb31480a6db17e</u> <u>7a4635945355b077abdd8</u> <u>02b84613faf6a70c9a37</u>	- 0.01443298 BTC	✓
16	2018-11-04 05:53:46	<u>4ae1f9409fa44250c782f4</u> <u>c3189f8f41a2318e70e465</u> <u>90d880f51ba83fc027e8</u>	+ 0.01443298 BTC	✓
17	2018-10-18 06:59:39	<u>93f71fa54c8cce9d7c1e0f</u> <u>685209b225ba87e505706e</u> <u>f9cd20f27e6773e5bd1b</u>	- 0.00270000 BTC	✓
18	2018-10-18 00:55:06	<u>7052432d529b16a21261be</u> <u>3059b86ba5e60dd01204fc</u> <u>07bc3a1f2268222b76f6</u>	+ 0.00270000 BTC	✓
19	2018-10-16 03:35:01	<u>1180f67e9f4487cbd561a1</u> <u>4ff18140ea13fa7e38eff8</u> <u>c6738be7e8451da9eda4</u>	- 0.00199000 BTC	✓
20	2018-10-16 02:42:49	<u>053d6dad29521573d7b202</u> <u>8e297da8d1158e32d4a9f2</u> <u>92f2a4ddb6ca32303641</u>	+ 0.00199000 BTC	✓
21	2018-10-15 08:15:35	<u>27c4c0c7c08a3542b25af3</u> <u>058897532c1471597e9fa1</u> <u>1e6f6e8d8d9631c5a29c</u>	- 0.00195000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-15 00:48:19	<u>81431155e722342e05120b804bded2a5a04ba8273d7a33209c4bb56c82ae21b9</u>	+ 0.00195000 BTC	✓
23	2018-10-14 05:23:40	<u>eee2ec8d24737ac2801057dad73db77a000056704dd13ada00c404b2c4ea971f</u>	- 0.00194578 BTC	✓
24	2018-10-14 01:36:27	<u>422df0e0a60f0502961a86558c518e4b16b78fb5f420ad6ee530730420d48db5</u>	+ 0.00194578 BTC	✓
25	2018-10-13 08:10:06	<u>37fa4039ce3b1529439b620945e26ffcad98bc37178a3c2bf2921edb135d84f0</u>	- 0.00196000 BTC	✓
26	2018-10-13 03:32:31	<u>1c32ad1762c462500c79ca9855ce7134654a412fcc2c33bbd6f055c208e101cf</u>	+ 0.00196000 BTC	✓
27	2018-10-12 10:05:05	<u>7830bf83802cf41391ec2a3ca15a1776b2d04d54b6962542248ef5acda1f6a90</u>	- 0.00196000 BTC	✓
28	2018-10-12 03:43:58	<u>9c6e16890f3035e01d75618f7d0c98e2122ea7adb3409e7d670804afce43e304</u>	+ 0.00196000 BTC	✓
29	2018-10-11 06:38:43	<u>7d18f8295bae048a6030d896b3570508adbbe9fabf3d23329f677a994d3b97d9</u>	- 0.00197000 BTC	✓
30	2018-10-11 03:19:28	<u>5da5cf351f89de3787bb4571cd8df06e9164973de68b28df8299e947f3f04910</u>	+ 0.00197000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-10 09:59:03	<u>2612758026b66d7a4a8e91308cd25b998679c7ca51f709f98cabac62955d255d</u>	- 0.00195000 BTC	✓
32	2018-10-10 01:16:42	<u>772dacb3199c758aa522c13e23a636be5fa3cfe43c64ea0f384e917619bb7e4f</u>	+ 0.00195000 BTC	✓
33	2018-10-09 23:14:00	<u>5b56530a6df6acaa683a9af6d085a0bc7d34681c387fabd9a22dea63d0b571fb</u>	- 0.00194260 BTC	✓
34	2018-10-09 02:20:13	<u>b9f0c8fb1d06f508e47bc4805f925fab6380e46fec79a5671298c05faffa3cb9</u>	+ 0.00194260 BTC	✓
35	2018-10-08 04:51:49	<u>d464c78319e4928a7541264d6a320f48185978c30795e796f8c2e2151529db75</u>	- 0.00197000 BTC	✓
36	2018-10-08 03:58:39	<u>b5331c1ea2a5915dc81b864fc96fab0c8a94f919e1a5bddc716d237199b5775d</u>	+ 0.00197000 BTC	✓
37	2018-10-07 01:16:05	<u>7c95c5b6dd67cc41b4a3b47be353ce8a9a3a3f532ce37400969a524512f75a3a</u>	- 0.00191959 BTC	✓
38	2018-10-07 00:50:11	<u>bce4cd7df975ff998f68d390e0e36703de3d89c70e7baefe1d733d9bf031e63e</u>	+ 0.00191959 BTC	✓
39	2018-10-06 08:27:06	<u>4e6f8b760a3a4b81eb17eb38caf7255a331b706e73a966ed6aa9d04826b45c5b</u>	- 0.00200000 BTC	✓

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40	2018-10-06 03:52:28	<u>f0542f7ff50bab727edff1</u> <u>7ca9d0b5530a3cc07324c3</u> <u>fb8b8bdebb896c39f010d</u>	+ 0.00200000 BTC	✓
41	2018-10-05 04:45:21	<u>b9ae881efa8750f6d8880c</u> <u>f2816298936dd727cd4dd2</u> <u>d93b508fe83d34e9b376</u>	- 0.01000000 BTC	✓
42	2018-10-05 03:58:27	<u>00262025c83480836725ca</u> <u>dc241c301c542f70b63ac6</u> <u>8dd2410d89f9993f02a3</u>	+ 0.01000000 BTC	✓
43	2018-10-05 03:01:26	<u>b2e9fb29f02256499f908a</u> <u>3bd9dc0f94fa7eb831705b</u> <u>a557e9bb545aecc692e8</u>	- 0.00129622 BTC	✓
44	2018-10-05 03:01:26	<u>cc88139b891c9e6f7ae123</u> <u>3a023621e8d3172191e795</u> <u>cd9a1d9cc0c0e7e59df5</u>	- 0.00189177 BTC	✓
45	2018-10-04 18:07:25	<u>09b8c035f6943a6dfd9c11</u> <u>d66239c058ab3a3108ec9f</u> <u>82d21041d0fdd691f290</u>	+ 0.00129622 BTC	✓
46	2018-10-04 16:44:11	<u>c989aedc138f3843dc3c95</u> <u>1cb8c72b5ee525753ddb40</u> <u>f138ed13895fdf290d39</u>	+ 0.00189177 BTC	✓
47	2018-10-04 02:48:07	<u>eee3ea65798e1668a5ba16</u> <u>e081b5a3d9212c63a4c67d</u> <u>969a7fc9b75163b8b3fe</u>	- 0.00191000 BTC	✓
48	2018-10-03 16:39:23	<u>51f0d2c6bd158b335e28f1</u> <u>3ced91911cacc98ca02525</u> <u>f6a636e8a001bcdf5189</u>	+ 0.00191000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-01 01:52:19	<u>381229841382afa7055c70</u> <u>529738098d9cef7e163468</u> <u>15c883d93f88f693a922</u>	- 0.00180000 BTC	✓
50	2018-09-30 18:23:25	<u>160bca7f767ffa97ff6683</u> <u>5171744f9a363fad81c30b</u> <u>6fbc5b74d813bda258f0</u>	+ 0.00180000 BTC	✓
51	2018-09-15 05:18:54	<u>dd929476b46c7875f1889f</u> <u>3ac177618d13852c5e4251</u> <u>75cefccf3e770035e153</u>	- 0.00231150 BTC	✓
52	2018-09-15 00:55:57	<u>59ac432f14badad3f0e4b0</u> <u>79742642cff1cf98324730</u> <u>ca3a5376eae8846b827a</u>	+ 0.00231150 BTC	✓
53	2018-08-10 10:47:10	<u>48903a5ef0e801a33af20e</u> <u>ac9ad05cb8a2565f52cf9a</u> <u>4df6a565823861c910a3</u>	- 0.00271674 BTC	✓
54	2018-08-10 09:43:55	<u>e633f6ae2501e44b111fca</u> <u>40d369d7907d9a3a279d55</u> <u>11b14e19611cf6301104</u>	+ 0.00271674 BTC	✓
55	2018-07-17 13:02:40	<u>c0fab06615e247e5db1d4c</u> <u>c643013ade6f345b36f4c6</u> <u>19377c528a74c55690af</u>	- 0.00309985 BTC	✓
56	2018-07-02 09:34:03	<u>ea928e82a687cd53de6621</u> <u>4fe1c5b83b4d1a18c67725</u> <u>e939016fd0f4cd4fd35c</u>	+ 0.00309985 BTC	✓
57	2018-07-01 10:35:58	<u>3dfa254da2274164dd343a</u> <u>fce5a90ba0afe326f4eb50</u> <u>3ad63e5d1451699abbd6</u>	- 0.00279400 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-16 00:25:59	<u>95b18cf2ff9546db660271</u> <u>031ad11a9368b54d7affa7</u> <u>4285176a69365d881029</u>	+ 0.00279400 BTC	✓
59	2018-06-14 02:30:19	<u>ea08affc6991fba7a26328</u> <u>e21ab6278c201e3bf1e78c</u> <u>fdcd57440893e5494b21</u>	- 0.00321200 BTC	✓
60	2018-06-14 02:08:38	<u>a598365fddcac3b1ccccba</u> <u>bd425123fcfb7c2f318697</u> <u>5e3d69a62318672c5aaa</u>	- 0.00253100 BTC	✓
61	2018-06-14 02:08:38	<u>8bf8360ad310e64c0d965c</u> <u>8f243e935bcc87130c5211</u> <u>d533d6ca6fcd7cc43094</u>	- 0.00294303 BTC	✓
62	2018-06-14 02:08:38	<u>f1edd03c1bde372d24deae</u> <u>b1b73331596330c1013733</u> <u>e7fad1e8104f43f26592</u>	- 0.00277100 BTC	✓
63	2018-06-07 00:10:22	<u>fa3659350659767ba670c6</u> <u>bc53e54e3bf97e7fc0eec6</u> <u>e16d05d468e63dafb219</u>	+ 0.00277100 BTC	✓
64	2018-05-29 03:03:05	<u>d507b12f0f21c564c4b255</u> <u>9043835e10661eb8216f7a</u> <u>185fdddf127da41d1734</u>	- 0.00160000 BTC	✓
65	2018-05-28 11:49:49	<u>a61f455dca163fb92b43db</u> <u>e5c23b5f15e6becaae5a34</u> <u>1dc1e9de0f65a4d959de</u>	+ 0.00160000 BTC	✓
66	2018-05-28 09:28:00	<u>bc5ad9c216c2a1243da90e</u> <u>036079501d59345f664537</u> <u>61d9c5def67a4b21defe</u>	+ 0.00294303 BTC	✓

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67	2018-05-26 23:49:02	<u>9d991a7a73a98d41627f817d154afe8c9b101a8e575d4c26966a4beb99c944e8</u>	+ 0.00253100 BTC	✓
68	2018-05-21 23:33:03	<u>58202ff68bfda1eee5088926f910785be174f81b76986c3f0d33a6485a1faf2d</u>	+ 0.00321200 BTC	✓
69	2018-05-21 18:09:42	<u>ae2018106a3d93e3222897e0669706977e52be62e361fb715f26d1c5c795c4b4</u>	- 0.00238424 BTC	✓
70	2018-05-21 18:09:42	<u>c54b21a3c28d3a59413e58dd434d972d4880cf1d43059eb5f6828389f66961cd</u>	- 0.00306600 BTC	✓
71	2018-05-18 00:50:06	<u>94b0e0e9ca3046950e97b10fa8ab601fcf7e4f37893bb42bcf1b62f4140204ab</u>	+ 0.00306600 BTC	✓
72	2018-05-13 17:13:06	<u>72a963c2dec1e2ce292b015670945690930054e0465e183d99d1eab0578f0958</u>	+ 0.00238424 BTC	✓
73	2018-04-26 03:19:10	<u>b0ffbb2791d36780012f95c2a97252e4aec3b63c260bb8ce9c0d81ea0d1f602a</u>	- 0.00323753 BTC	✓
74	2018-04-22 17:40:47	<u>8985295b0ff03f862f3d74af7f2707c95f9563ba1fd7f89a4d4150c9e9576606</u>	+ 0.00323753 BTC	✓
75	2018-04-14 03:10:53	<u>e18869a0edc2d7e38f4299343661d47dc5861f09c918805bb1f5bbcdc01ab94c</u>	- 0.01898927 BTC	✓

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76	2018-04-13 18:29:16	<u>141d275dda79b395fdc9e5afe4319bbabad7e3b921206aceb69abd5e61903754</u>	- 0.00335512 BTC	✓
77	2018-04-13 18:29:16	<u>141d275dda79b395fdc9e5afe4319bbabad7e3b921206aceb69abd5e61903754</u>	- 0.00325740 BTC	✓
78	2018-04-10 09:20:06	<u>033d6eb28207b8b599e399b41473bd7a0b9a419b28d5b9bfcd146732405c33ff</u>	+ 0.01898927 BTC	✓
79	2018-04-01 09:13:36	<u>f500446bcebca76a46ca260d0ab728cfb4ded5f44ece8bda4a351c4b225fbb4e</u>	+ 0.00335512 BTC	✓
80	2018-03-29 14:21:25	<u>da0ba3e33e32b3d062d6fda68d5e7a0029eb95740efd7a1b70ecb0939e9ba1cf</u>	+ 0.00325740 BTC	✓
81	2018-03-19 17:58:50	<u>f2c0b132409e2e9f82afb450e07ea852edadf4f1f422810ca30f88cfcef1796e</u>	- 0.00099320 BTC	✓
82	2018-03-04 07:13:48	<u>1627a38bc0bdc54a394d4d15527086af94ebf3bc48612ef7bdff217f783c2852</u>	+ 0.00099320 BTC	✓
83	2018-03-04 02:33:36	<u>58cd72224e4ef3dcaabee00ba94dd953ee75dccab1adb1ad96f8dca9421da6c2</u>	- 0.00365524 BTC	✓
84	2018-03-04 02:33:36	<u>89da7599140c88f99b936ccbc7ec66813abe43710cffe209c4d4a5fbb0e99aa</u>	- 0.00393188 BTC	✓

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85	2018-03-03 18:42:27	<u>039c588fbbf3415bd077f3afe788ecae2e7fb6f4988df795b923e939fbb3ebba</u>	+ 0.00365524 BTC	✓
86	2018-03-03 13:14:02	<u>9409f6f78541f71fdc9c8b9e035f54e71650432847cdc662ea697ee4f815bba</u>	+ 0.00393188 BTC	✓
87	2018-02-28 10:45:16	<u>186b8073c983e1740c94fe5efcc87f2b6e4b505923ea71aa4552d56208237d4</u>	- 0.00594371 BTC	✓
88	2018-02-28 10:45:16	<u>13752736beaff2ffd7eda683e4864a3bf63a1c72845f5c4978a747b1453f4d63</u>	- 0.00392204 BTC	✓
89	2018-02-28 10:36:22	<u>2cd27599b05258897f7c4adf4ddf6c560e1954f59b084a3d81b98b182f01d7ac</u>	- 0.00119090 BTC	✓
90	2018-02-28 10:36:22	<u>2cd27599b05258897f7c4adf4ddf6c560e1954f59b084a3d81b98b182f01d7ac</u>	- 0.00118729 BTC	✓
91	2018-02-28 10:36:22	<u>2cd27599b05258897f7c4adf4ddf6c560e1954f59b084a3d81b98b182f01d7ac</u>	- 0.00116943 BTC	✓
92	2018-02-28 09:34:51	<u>5be043c476a46eb31efb7f4854f41e552de1ef1fd6fc5829e1f292028dd56c4a</u>	+ 0.00392204 BTC	✓
93	2018-02-24 12:25:01	<u>7da8d89bd61a25a7a226df87f2d6dc32876d319b7e019edbc2a685cf8a09992d</u>	+ 0.00594371 BTC	✓

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94	2018-02-19 01:12:09	<u>e7f3eaa7e3b1a7c7dd81a7658c90c79a7e7b4297bd0a75a2ed5f8f2a32657114</u>	+ 0.00116943 BTC	✓
95	2018-02-18 02:09:16	<u>fec7489fd3adcf809cc950876c93ad96f2644d8066debcf4d38363cd2d633902</u>	+ 0.00119090 BTC	✓
96	2018-02-17 01:27:48	<u>c8c446955fb22741e263ebbf8b72a8a2cf4ddef737623055edfa826f3563837b</u>	+ 0.00118729 BTC	✓
97	2018-02-16 02:17:28	<u>d059939be0c2e04f16f39e661e6e54263fac4df6166e463c7c8d288409d57bbb</u>	- 0.00226563 BTC	✓
98	2018-02-16 02:16:00	<u>22f6a9f45087d8083a739503f8fe6d507561de03bf369a07a9e1ff5b2b42386d</u>	- 0.00132064 BTC	✓
99	2018-02-16 02:16:00	<u>22f6a9f45087d8083a739503f8fe6d507561de03bf369a07a9e1ff5b2b42386d</u>	- 0.00130474 BTC	✓
100	2018-02-16 02:16:00	<u>f052b06b741096bbacc6c7c512036cbd2e2706a0f6ce48e70a448f92f4a3993e</u>	- 0.00124175 BTC	✓
101	2018-02-16 02:16:00	<u>f052b06b741096bbacc6c7c512036cbd2e2706a0f6ce48e70a448f92f4a3993e</u>	- 0.00121075 BTC	✓
102	2018-02-16 02:16:00	<u>f052b06b741096bbacc6c7c512036cbd2e2706a0f6ce48e70a448f92f4a3993e</u>	- 0.00120900 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-16 02:16:00	<u>421015587c72ff51e038a4</u> <u>f5f39b1b102c9d6c9a3b11</u> <u>fb1bee0283d48c6a4c5b</u>	- 0.00116821 BTC	✓
104	2018-02-16 02:16:00	<u>514a886a0ca7ad10dd5758</u> <u>fda69dce8c0ae2bb2cd97f</u> <u>c6eb717d7d03dfea0569</u>	- 0.00158196 BTC	✓
105	2018-02-16 02:16:00	<u>514a886a0ca7ad10dd5758</u> <u>fda69dce8c0ae2bb2cd97f</u> <u>c6eb717d7d03dfea0569</u>	- 0.00141320 BTC	✓
106	2018-02-16 02:05:05	<u>8a7cd5aecc7a1682ee9f94</u> <u>3b3de49cf447be0cb847ec</u> <u>46a11260ffa38bb5a9c5</u>	+ 0.00120900 BTC	✓
107	2018-02-15 01:37:43	<u>8fbfc28175430a0fa6999f</u> <u>1648a32f4d7db47c73e1a9</u> <u>f0909dd0cfaaba98dc3e</u>	+ 0.00158196 BTC	✓
108	2018-02-09 01:20:58	<u>6ed3492dd5ffe1c48d6a3b</u> <u>41994c2af95fada497f311</u> <u>b7bd351a991c53db9999</u>	+ 0.00116821 BTC	✓
109	2018-02-08 01:28:18	<u>dd2f9437ac9edb15fe56ee</u> <u>59ee4aba144e0d96dddae9</u> <u>1c303a3bb3507fbc6c53</u>	+ 0.00124175 BTC	✓
110	2018-02-07 01:22:50	<u>51f561eec7625fb01f27bd</u> <u>faeb955468ea3b57f7faed</u> <u>cdd6bc722bee38f5cb9b</u>	+ 0.00121075 BTC	✓
111	2018-02-06 01:00:00	<u>566d3ce72bbabd952b5c8f</u> <u>ce7ddade38eeba75660dfd</u> <u>47549477e5d1d50e283c</u>	+ 0.00130474 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-05 01:14:22	<u>9ed9376378f6c781eab716</u> <u>498731127e29c3fe776e60</u> <u>a87d5412511bdfe6e171</u>	+ 0.00226563 BTC	✓
113	2018-02-03 01:04:12	<u>62d1a76432f67beb12c070</u> <u>1e08e60f9e4c24cdfd2ee1</u> <u>b71f8e9835cdf672b6d0</u>	+ 0.00132064 BTC	✓
114	2018-02-02 01:31:56	<u>08d81c8c6e9fae0d110741</u> <u>e14359c7efadf5330e7f98</u> <u>66bd9546ad3cc2434788</u>	+ 0.00141320 BTC	✓
115	2018-02-01 03:59:25	<u>11e6546e7b396881d4e506</u> <u>ab066bc58bd105858092da</u> <u>3a8935da28c22304edf6</u>	- 0.00139064 BTC	✓
116	2018-02-01 03:59:25	<u>11e6546e7b396881d4e506</u> <u>ab066bc58bd105858092da</u> <u>3a8935da28c22304edf6</u>	- 0.00135430 BTC	✓
117	2018-02-01 03:59:25	<u>9541b593ceb0afe898ecbf</u> <u>ab4926a0f4e6d77a2d886a</u> <u>dfa8eeffa8684c279001c</u>	- 0.00215193 BTC	✓
118	2018-02-01 01:01:14	<u>236a554968554675df7f79</u> <u>4b5ffcceeb8a3603c717eb</u> <u>40046cdae3c28fcea96e</u>	+ 0.00135430 BTC	✓
119	2018-01-31 03:17:30	<u>5b223a428e1c2a86853f9e</u> <u>04a77cc8871e516cf23661</u> <u>5576501d1b5db55522c3</u>	+ 0.00139064 BTC	✓
120	2018-01-30 01:45:15	<u>1a15d724282aa365cd54ab</u> <u>208a85a7d43a56f8cf9f1b</u> <u>5ab1ed4aba0c02f79d3a</u>	+ 0.00215193 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-27 03:59:18	<u>1b8e326ce8bf869bfa42a27acc5c06070c8423415c018d71c41882b4d0521f4e</u>	- 0.01329202 BTC	✓
122	2018-01-27 02:26:40	<u>506f758aa83d7389670391e6dfbee92c06fd24bd7b9a834931276c2f7c777876</u>	- 0.00197412 BTC	✓
123	2018-01-27 02:26:40	<u>3dfa62761a5520e7309a48409c3086266d13ce7301628f212d27b1e794e8b540</u>	- 0.00232582 BTC	✓
124	2018-01-27 02:26:40	<u>3dfa62761a5520e7309a48409c3086266d13ce7301628f212d27b1e794e8b540</u>	- 0.00228587 BTC	✓
125	2018-01-27 02:26:40	<u>3dfa62761a5520e7309a48409c3086266d13ce7301628f212d27b1e794e8b540</u>	- 0.00226259 BTC	✓
126	2018-01-27 02:26:40	<u>0e14e45d4e7b3709aaff8c642fda4a252ccc4b4a1cbf7744016cee112ea7c926</u>	- 0.00152513 BTC	✓
127	2018-01-27 02:26:40	<u>47c0b22a969351511e0a6d0b484d50bdd6fe420336c1ed84ef8d37e727dbfef7</u>	- 0.00277615 BTC	✓
128	2018-01-27 02:26:40	<u>2e28d4e4583e0340cbfab188553198658029220bfeb09701e31efad47c51f128</u>	- 0.00220069 BTC	✓
129	2018-01-27 02:26:40	<u>2e28d4e4583e0340cbfab188553198658029220bfeb09701e31efad47c51f128</u>	- 0.00214811 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-27 02:26:40	<u>8ae54876ea7b87a7080ac1</u> <u>10710376e73fc39af00f32</u> <u>ccc92079c54ef8b76c83</u>	- 0.00309210 BTC	✓
131	2018-01-24 20:37:51	<u>31a9e6c3c18eb30718411c</u> <u>b7c673fb966f2ea8974427</u> <u>69204233a188ee8426d0</u>	- 0.00514438 BTC	✓
132	2018-01-24 01:19:08	<u>e7651f633bd9af7569acb8</u> <u>64f8f2bc2e23ffabd444d8</u> <u>1e9fb968b3e33bd5417c</u>	+ 0.00277615 BTC	✓
133	2018-01-22 01:40:53	<u>792a5e9e21fc99cf165065</u> <u>10b5801851d0d7972e432e</u> <u>1e9c5333fd4ac2685e3d</u>	- 0.00026401 BTC	✓
134	2018-01-22 01:40:53	<u>e1fa694f07ba358d094ec9</u> <u>7ea4ee44aaadbe391d1e1b</u> <u>6639f466b51a5201414e</u>	- 0.00036856 BTC	✓
135	2018-01-21 00:53:10	<u>c3a23160072600551fb8e5</u> <u>3af14edd19723dd393051b</u> <u>db86c5a13715df9f3f83</u>	+ 0.00309210 BTC	✓
136	2018-01-16 07:58:27	<u>e4607039c82c61be388094</u> <u>6c8d919e7cacb419aef7df</u> <u>32fdea25a627f69d4d4d</u>	+ 0.00228587 BTC	✓
137	2018-01-14 01:23:30	<u>69a103a9fb4dbae992a747</u> <u>133417a262602a2dcfaa45</u> <u>7fc6f355cfd0cba8236c</u>	+ 0.00197412 BTC	✓
138	2018-01-13 02:31:08	<u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u>	+ 0.00214811 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-12 01:43:52	<u>5676b0aebe187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u>	+ 0.00220069 BTC	✓
140	2018-01-11 02:52:52	<u>e62097738e830522ba4d75</u> <u>94aa64739870e4b3a4907a</u> <u>390ecaa78dc95617ba6f</u>	+ 0.00226259 BTC	✓
141	2018-01-10 01:59:58	<u>e2a0538580df9a56449b2d</u> <u>39b5eb52773172195a90b8</u> <u>e1284faab0b37e5461af</u>	+ 0.00232582 BTC	✓
142	2018-01-09 01:58:34	<u>a3bd28bf5f19d6aa6a00c5</u> <u>ac1d2992cbe85cec35e6e8</u> <u>4156d32c13ce6fcf8f1c</u>	+ 0.00152513 BTC	✓
143	2018-01-08 16:54:24	<u>b9bc7e0566785b120071a4</u> <u>ad86a66b96e0f919f0def5</u> <u>436a1b14ed18999f3454</u>	+ 0.01329202 BTC	✓
144	2018-01-08 05:29:24	<u>7370e7c1da46375f0aadd9</u> <u>d863abcfc42c06d4004c19</u> <u>9fe648dab895339329a9</u>	- 0.01181673 BTC	✓
145	2018-01-08 05:18:42	<u>262f166972171c8b09abcf</u> <u>d77479fd43c7fe22d5f289</u> <u>2cd219cc4eb057d3723f</u>	- 0.00224363 BTC	✓
146	2018-01-08 05:18:42	<u>262f166972171c8b09abcf</u> <u>d77479fd43c7fe22d5f289</u> <u>2cd219cc4eb057d3723f</u>	- 0.00213402 BTC	✓
147	2018-01-05 11:54:34	<u>0fcd84c416499f16378408</u> <u>ab317482fe2aeec133a790</u> <u>566b94ca1e8c121944d0</u>	+ 0.01181673 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-03 01:23:59	<u>49f76e9c4bd1244ad0ab17247dbea98c7d20d8fc4c90ddb4c29bff702448688b</u>	+ 0.00224363 BTC	✓
149	2018-01-02 01:55:27	<u>0c18a40b9937abe3b02e5d50bb655ec924e52e9c786da59708b0eb540143de75</u>	+ 0.00213402 BTC	✓
150	2018-01-01 06:16:15	<u>ba2cc2842ce5aa05b5e1771838042ee4baa05293900ea1c30d9b1ec20808a4c3</u>	- 0.00963268 BTC	✓
151	2018-01-01 03:20:30	<u>8771060024a86f9d61e626d4f11d6b4bacfe560e32f5354471139484b43ff539</u>	- 0.00116567 BTC	✓
152	2018-01-01 02:10:45	<u>f726b9a7d8daefb13232f90ad4cc4739fd7097e30521131f98d06f9e83d36119</u>	+ 0.00116567 BTC	✓
153	2018-01-01 01:56:34	<u>9763d436546846cd426349bc459d42b43b38ce02d24ed29320db1626c7d3d6fe</u>	- 0.00242158 BTC	✓
154	2018-01-01 01:56:34	<u>2947351b43594c8b5cf06ac2ded6471dbcf3e29df11b626a989ba8034a0c73e0</u>	- 0.00262228 BTC	✓
155	2018-01-01 01:56:34	<u>8f8182713609b275b0d745194be30f17ceeabe9211a99c0fcce7a3e9e17a1a84</u>	- 0.00311239 BTC	✓
156	2018-01-01 01:56:34	<u>1e05de26c9749d5a05487e4c06ce583f2a37540d9be9dcbffd8bb3bbd41d435a</u>	- 0.00256363 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-01 01:56:34	<u>17631e3f0c7154b5a4e08a56e306ad3594f5af10b72d1aa8a9a7834ae6caaae7</u>	- 0.00246739 BTC	✓
158	2018-01-01 01:56:34	<u>c15253eeb4090380ef0b880005ec0939a2ecbe8f1b51d2362fc19f7dc9761bd3</u>	- 0.00316114 BTC	✓
159	2018-01-01 01:56:34	<u>68580c401dc0b7294a579b5a04d6507bc4f75cb7892d58e7ba69c16a2bc03064</u>	- 0.00269880 BTC	✓
160	2018-01-01 01:56:34	<u>68580c401dc0b7294a579b5a04d6507bc4f75cb7892d58e7ba69c16a2bc03064</u>	- 0.00268788 BTC	✓
161	2018-01-01 01:56:34	<u>89c1f489f10537fbaeafb861c89ba101bea99f396bdd1000dcfbc6fb89762f52</u>	- 0.00284220 BTC	✓
162	2018-01-01 01:56:34	<u>b67f6ca41fdb0617269c18d17ff4bc5bbd1629f105549833d673115815225143</u>	- 0.00254182 BTC	✓
163	2018-01-01 01:56:34	<u>b67f6ca41fdb0617269c18d17ff4bc5bbd1629f105549833d673115815225143</u>	- 0.00254135 BTC	✓
164	2018-01-01 01:55:07	<u>99f7c64bb9a9e249836716be0170a463ad092f1b082739c81066ca78017f1a40</u>	- 0.00267593 BTC	✓
165	2018-01-01 01:55:07	<u>99f7c64bb9a9e249836716be0170a463ad092f1b082739c81066ca78017f1a40</u>	- 0.00266840 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-01 01:55:07	<u>123e00db5b81fcffdc46cc</u> <u>340f777b1248f270243115</u> <u>24d08959bd7d909d6240</u>	- 0.00245485 BTC	✓
167	2018-01-01 01:55:07	<u>123e00db5b81fcffdc46cc</u> <u>340f777b1248f270243115</u> <u>24d08959bd7d909d6240</u>	- 0.00245382 BTC	✓
168	2018-01-01 01:55:07	<u>123e00db5b81fcffdc46cc</u> <u>340f777b1248f270243115</u> <u>24d08959bd7d909d6240</u>	- 0.00243428 BTC	✓
169	2017-12-29 02:31:12	<u>55b19e15569eb2c8b81963</u> <u>11b9e27d1ad89eb2c24ce9</u> <u>0c24ae33ded4dcf6fffc</u>	+ 0.00245485 BTC	✓
170	2017-12-28 02:31:01	<u>c4b3a06c4e40b4cbd3e872</u> <u>81fa6c5a1970c58d5e26c2</u> <u>79d42d277da3015f9db2</u>	+ 0.00245382 BTC	✓
171	2017-12-27 03:16:48	<u>9f4689c6a90dab49417b6c</u> <u>8880dcd5c13e8421a22b54</u> <u>48fd997d1074a9fc0366</u>	+ 0.00242158 BTC	✓
172	2017-12-26 08:14:13	<u>9308ec452987edf5aba61a</u> <u>22f8c412e59db5947545bb</u> <u>c454f24b8f8c2aac563c</u>	- 0.00237168 BTC	✓
173	2017-12-26 03:58:31	<u>b623828f559a0ce47d099c</u> <u>3c231a687dc041b9fb7eb7</u> <u>655acdb82bed67438692</u>	- 0.00154427 BTC	✓
174	2017-12-26 02:11:21	<u>83ec39eea4c332916c23b6</u> <u>fa5e6741d4f511dcdcf645b</u> <u>99193be6d229323de505</u>	+ 0.00154427 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-25 02:29:21	<u>b50441aec1876f7a71d117</u> <u>9753e302060a911e54e672</u> <u>025dc6ae0e3d214664fa</u>	+ 0.00256363 BTC	✓
176	2017-12-24 01:56:08	<u>9824970c348b4a6b3be9ad</u> <u>23e01ce6286f01f84c2513</u> <u>538a4d970d0b09708d56</u>	+ 0.00284220 BTC	✓
177	2017-12-23 04:16:40	<u>9321cbf253cd381f47219f</u> <u>f9c6ec1cb107a04432761c</u> <u>91812eed6b580834e7c6</u>	+ 0.00311239 BTC	✓
178	2017-12-22 05:17:54	<u>04a0d322d933d055959fd7</u> <u>e6f4cbc12f136f41ef4e7d</u> <u>e49f29ee934b68d914d9</u>	+ 0.00269880 BTC	✓
179	2017-12-21 05:22:32	<u>c31983f586d36b3128da6d</u> <u>2d2dae4eb8e2f2b417665a</u> <u>a392ba79dcec84753bc3</u>	+ 0.00036856 BTC	✓
180	2017-12-20 05:05:35	<u>b7e75a5f5786dd1802acf6</u> <u>0a3ed50f4290edce4332a5</u> <u>2254348541417cf3508f</u>	+ 0.00243428 BTC	✓
181	2017-12-19 01:48:01	<u>9f7e4b9c0a90790cea38f4</u> <u>acd4986caf2362cb4a22ca</u> <u>2580b931cb7bb1e588db</u>	+ 0.00237168 BTC	✓
182	2017-12-18 02:46:39	<u>f085a1f06694f0970da4b7</u> <u>dfc3e4bfb9b550f14df888</u> <u>2245ac7023d33f820bf1</u>	+ 0.00254182 BTC	✓
183	2017-12-17 06:08:57	<u>b6b2a933852ce0bbbd224b</u> <u>7d454fca9e5302c7f8f33a</u> <u>01da312080f9e7107072</u>	- 0.00220590 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-17 06:08:57	<u>a854dbcfbc25ad9b4dc014</u> <u>d8de88d1d9f11306f29942</u> <u>22c5cd8c9e4541813071</u>	- 0.00203563 BTC	✓
185	2017-12-17 01:23:52	<u>c1b8c00bae72eef9716661</u> <u>3bfed2c8f4d6678bec197d</u> <u>68959f2e41f681b5c203</u>	+ 0.00254135 BTC	✓
186	2017-12-16 09:39:55	<u>722a2468a96b9c0e2a2f3a</u> <u>a96a03be1f55baf7c81a9c</u> <u>eda4bef0a359888def7b</u>	- 0.00135638 BTC	✓
187	2017-12-16 09:39:55	<u>722a2468a96b9c0e2a2f3a</u> <u>a96a03be1f55baf7c81a9c</u> <u>eda4bef0a359888def7b</u>	- 0.00127110 BTC	✓
188	2017-12-16 02:53:52	<u>f434d0132e6d58a8d740ae</u> <u>3e6acb51cdaf198f971b73</u> <u>2077a75eb7a661108a4e</u>	+ 0.00135638 BTC	✓
189	2017-12-16 02:07:52	<u>10fec6f47b7aa63e9ce748</u> <u>a9752336d111a5792b9d65</u> <u>92b05e8594e7dc83180b</u>	+ 0.00127110 BTC	✓
190	2017-12-15 03:19:34	<u>3effb4978ed791292b1928</u> <u>1081b2e1165ae868a874c5</u> <u>04c3adfd2512c18fef01</u>	+ 0.00267593 BTC	✓
191	2017-12-14 04:21:30	<u>1416152d821b463c95d088</u> <u>3180b84c3ccfa1b36d708c</u> <u>94ea1f98697b779653b4</u>	+ 0.00262228 BTC	✓
192	2017-12-13 03:01:25	<u>2a484aff937d23a4690244</u> <u>d73b8e4c2c3754ba2230f1</u> <u>c276365a6db70cbedaa0</u>	+ 0.00266840 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-12 03:43:47	<u>98498f02a105102b403bfb</u> <u>6e528d7cdfbdb368785582</u> <u>c0a45a2ed232ed80d21f</u>	+ 0.00220590 BTC	✓
194	2017-12-11 23:35:15	<u>4ccc75b15b22c61456d0af</u> <u>7a49c6548d21c968af28f5</u> <u>300867550369f4d5ab9c</u>	+ 0.00268788 BTC	✓
195	2017-12-11 03:54:54	<u>959f555eec06a365d5b610</u> <u>4cfea20ab8d13c8a4273a9</u> <u>45f6fc06fc1fe6afeafe</u>	+ 0.00316114 BTC	✓
196	2017-12-11 03:34:23	<u>fedb4bd08f83ce86b005fb</u> <u>fa25efae3fec2a033b5527</u> <u>10a5b246d85ab3b25895</u>	+ 0.00026401 BTC	✓
197	2017-12-10 01:52:45	<u>2eee300d33ef4a49e304de</u> <u>201517e5b0b89134f3013d</u> <u>6e56c27e647bd9d6c21e</u>	+ 0.00246739 BTC	✓
198	2017-12-09 01:32:18	<u>3a2233d55bfebb989ced42</u> <u>0dfc00eebfe0500ebf1095</u> <u>3fd77508add575481107</u>	+ 0.00203563 BTC	✓
199	2017-12-03 22:37:17	<u>823dd33292255985d3e810</u> <u>8fec9bc4be0adddea34437</u> <u>e3e09d6f05c750fa102e</u>	+ 0.00963268 BTC	✓
200	2017-11-26 23:19:57	<u>56ffa2158f3fea63fb6fb5</u> <u>d45521d8891b68058f2bd3</u> <u>e11d9f73eee0a7f54465</u>	+ 0.00514438 BTC	✓
201	2017-11-05 12:29:27	<u>d86a8b5fe47848b87c9aac</u> <u>43df429f557ba245eaacf0</u> <u>042a96c3ada835692c94</u>	- 0.00096926 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-22 18:04:30	<u>821fead1e00703a765231b</u> <u>42e5086e1569bae8d11b33</u> <u>780aa06b365fd7b872d4</u>	+ 0.00096926 BTC	✓
203	2017-10-10 01:19:43	<u>0e223c543a5b41454851aa</u> <u>eee3850bbc33e1b60ed642</u> <u>c86057d30c999c7fc0d4</u>	- 0.00344915 BTC	✓
204	2017-10-05 23:39:28	<u>6fafca08922625fd727113</u> <u>60bd42fe1f8c463f2104e7</u> <u>4da6d7ffabfe21b02151</u>	+ 0.00344915 BTC	✓
205	2017-09-29 14:19:09	<u>3c255048cf03e8cdeb117f</u> <u>3844a6af871fb0e68e1ef7</u> <u>dae9d1201ab1cc657846</u>	- 0.00712594 BTC	✓
206	2017-09-29 14:19:09	<u>5cbb2d88de12b246ff0ca0</u> <u>69cbc0ef3994fcfd903e49</u> <u>6902c39213100a19b421</u>	- 0.00192314 BTC	✓
207	2017-09-21 04:41:48	<u>4db5aa767bec2fc4d02e77</u> <u>281254894bad1de9ebf5f4</u> <u>5778d26e83b3771088fd</u>	+ 0.00712594 BTC	✓
208	2017-09-12 03:28:56	<u>53267f5fd864e880c30901</u> <u>36bb773fa3eb061d1dccd7</u> <u>10fed948f55d42b2af3a</u>	+ 0.00192314 BTC	✓

* USD values displayed at the time of transaction

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