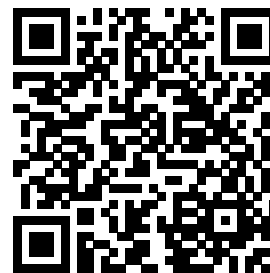


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LWoTf5Dc458ab8VpUyLZ4fZVdRUEvJFUe</u>
TOTAL RECEIVED	0.44016133 BTC
	27,726.14 USD
TOTAL SEND	0.44016133 BTC
	27,726.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-07 01:31:39	<u>9f3077c66fd4cd0db35fc7</u> <u>7b6e404d81068cdd158cf1</u> <u>eb1af1c29f6bf5ca42a5</u>	- 0.00379335 BTC	
2	2018-08-07 01:31:39	<u>9f3077c66fd4cd0db35fc7</u> <u>7b6e404d81068cdd158cf1</u> <u>eb1af1c29f6bf5ca42a5</u>	- 0.00360640 BTC	
3	2018-08-07 01:31:39	<u>9f3077c66fd4cd0db35fc7</u> <u>7b6e404d81068cdd158cf1</u> <u>eb1af1c29f6bf5ca42a5</u>	- 0.00265536 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-26 12:10:07	<u>a7062cc10bf8ee3b8f7773</u> <u>e59e72495d49f66c38b68d</u> <u>ba8469e4fb2bd67d9e0c</u>	+ 0.00265536 BTC	✓
5	2018-07-18 01:56:10	<u>fdb87d20cd32f9aae22ce8</u> <u>fd2397849f89ff426e36ef</u> <u>5ed52be2c130b1ccd40c</u>	- 0.00351930 BTC	✓
6	2018-07-18 01:56:10	<u>fdb87d20cd32f9aae22ce8</u> <u>fd2397849f89ff426e36ef</u> <u>5ed52be2c130b1ccd40c</u>	- 0.00255398 BTC	✓
7	2018-06-20 05:32:16	<u>b82cf6e2261d57dc465c2c</u> <u>fff91e3ba405730b6b092f</u> <u>a112814ac4ac7bb1017d</u>	+ 0.00255398 BTC	✓
8	2018-06-07 08:49:08	<u>b4605731e919f730ab0afb</u> <u>5ca354b866b247863e69fd</u> <u>b5e8ac52101b87a7019e</u>	+ 0.00351930 BTC	✓
9	2018-05-29 11:40:28	<u>f5b94baaa8a702be66d841</u> <u>873363a3f2f186b4437f05</u> <u>9b06a76a39907f3eb4c2</u>	+ 0.00360640 BTC	✓
10	2018-05-21 14:40:36	<u>eb810a6c2cd8889c32c1bf</u> <u>67c93f9265d7c84b48e093</u> <u>83f8c8bde9178c77fd01</u>	+ 0.00379335 BTC	✓
11	2018-05-16 19:47:07	<u>6f3bf392ef2842e0096ac9</u> <u>4bb65a0e1a13bf8b77dee4</u> <u>166f916e9469b2ecefcb</u>	- 0.00538089 BTC	✓
12	2018-05-16 19:47:07	<u>6f3bf392ef2842e0096ac9</u> <u>4bb65a0e1a13bf8b77dee4</u> <u>166f916e9469b2ecefcb</u>	- 0.00552411 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-16 19:47:07	<u>6f3bf392ef2842e0096ac9</u> <u>4bb65a0e1a13bf8b77dee4</u> <u>166f916e9469b2ecefcb</u>	- 0.00570449 BTC	✓
14	2018-05-16 19:47:07	<u>6f3bf392ef2842e0096ac9</u> <u>4bb65a0e1a13bf8b77dee4</u> <u>166f916e9469b2ecefcb</u>	- 0.00554261 BTC	✓
15	2018-05-16 19:47:07	<u>6f3bf392ef2842e0096ac9</u> <u>4bb65a0e1a13bf8b77dee4</u> <u>166f916e9469b2ecefcb</u>	- 0.00522601 BTC	✓
16	2018-05-16 19:47:07	<u>6f3bf392ef2842e0096ac9</u> <u>4bb65a0e1a13bf8b77dee4</u> <u>166f916e9469b2ecefcb</u>	- 0.00519200 BTC	✓
17	2018-05-16 19:47:07	<u>6f3bf392ef2842e0096ac9</u> <u>4bb65a0e1a13bf8b77dee4</u> <u>166f916e9469b2ecefcb</u>	- 0.00507654 BTC	✓
18	2018-05-16 19:47:07	<u>6f3bf392ef2842e0096ac9</u> <u>4bb65a0e1a13bf8b77dee4</u> <u>166f916e9469b2ecefcb</u>	- 0.00369734 BTC	✓
19	2018-05-16 19:47:07	<u>6f3bf392ef2842e0096ac9</u> <u>4bb65a0e1a13bf8b77dee4</u> <u>166f916e9469b2ecefcb</u>	- 0.00409802 BTC	✓
20	2018-05-16 19:47:07	<u>6f3bf392ef2842e0096ac9</u> <u>4bb65a0e1a13bf8b77dee4</u> <u>166f916e9469b2ecefcb</u>	- 0.00390615 BTC	✓
21	2018-05-16 19:47:07	<u>6f3bf392ef2842e0096ac9</u> <u>4bb65a0e1a13bf8b77dee4</u> <u>166f916e9469b2ecefcb</u>	- 0.00396563 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-16 19:47:07	<u>6f3bf392ef2842e0096ac94bb65a0e1a13bf8b77dee4166f916e9469b2ecefcb</u>	- 0.00359743 BTC	✓
23	2018-05-14 17:43:25	<u>b8530c3405bc3bd19bdabb b5a0895d72da4100d33587961188bd95adc9336d9e</u>	+ 0.00359743 BTC	✓
24	2018-05-08 20:59:17	<u>cec9ed9d8a054c0e23f2c4a92750acd70a8feebbd717540a48ca79f054c3d95b</u>	+ 0.00396563 BTC	✓
25	2018-05-02 22:18:41	<u>8e2835a9e16bbd18f2da2370398face1eb2ab831cd0829d5486b0aa4a23c114f</u>	+ 0.00390615 BTC	✓
26	2018-04-26 16:34:36	<u>4a977db02ce46ca9ae64e08768c198a3fc3809ad0b904c446c3da79c80f82c0b</u>	+ 0.00409802 BTC	✓
27	2018-04-20 16:24:42	<u>9fa4019b1d1f9899301c7d7ef606ae6c9a6e186a1a8673246f584656ab3cd118</u>	+ 0.00369734 BTC	✓
28	2018-04-14 17:58:28	<u>d3a80ea1a621168426ff2dca83e6c5e61505c740269d40b161f96b7bfd374697</u>	+ 0.00507654 BTC	✓
29	2018-04-06 19:15:26	<u>b1a4cb82aacc6b6022cc388cbfc19a630a300e6544e98c72b69549e95827b8f9</u>	+ 0.00519200 BTC	✓
30	2018-04-05 16:11:41	<u>560878b369e2fbac1ca44180c337af469fa7c4bfe75f65a5460bea5153baf657</u>	+ 0.00522601 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-28 23:27:12	<u>d1008818896e92f5f7ce5e</u> <u>449468e8559693688b93e2</u> <u>7ca46abbae3bc2045dc8</u>	+ 0.00554261 BTC	✓
32	2018-03-21 23:31:10	<u>4ef1bbd6bab49c13021c7</u> <u>61f05bdf4d6b73fd4acc9a</u> <u>1e734ca353e1943550cb</u>	+ 0.00570449 BTC	✓
33	2018-03-15 06:01:27	<u>00ca8a5ff4e39085890d7a</u> <u>b8bb6594de9451445d01e8</u> <u>c68e86dbe1b7316ca0da</u>	+ 0.00552411 BTC	✓
34	2018-03-08 19:52:49	<u>c7c38bc383a2b30c6ebada</u> <u>0b4af89ff896dc4628a5af</u> <u>30cf21a514caa57d5750</u>	+ 0.00538089 BTC	✓
35	2018-03-06 19:27:38	<u>31e878ecc6654e29d97263</u> <u>6d442c99e1d291262576e9</u> <u>9d47de181b7728f550dc</u>	- 0.00611552 BTC	✓
36	2018-03-06 19:27:38	<u>31e878ecc6654e29d97263</u> <u>6d442c99e1d291262576e9</u> <u>9d47de181b7728f550dc</u>	- 0.00549960 BTC	✓
37	2018-03-06 19:27:38	<u>31e878ecc6654e29d97263</u> <u>6d442c99e1d291262576e9</u> <u>9d47de181b7728f550dc</u>	- 0.00560872 BTC	✓
38	2018-03-06 19:27:38	<u>31e878ecc6654e29d97263</u> <u>6d442c99e1d291262576e9</u> <u>9d47de181b7728f550dc</u>	- 0.00575126 BTC	✓
39	2018-03-06 19:27:38	<u>31e878ecc6654e29d97263</u> <u>6d442c99e1d291262576e9</u> <u>9d47de181b7728f550dc</u>	- 0.00615195 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-06 19:27:38	<u>31e878ecc6654e29d97263</u> <u>6d442c99e1d291262576e9</u> <u>9d47de181b7728f550dc</u>	- 0.00563183 BTC	✓
41	2018-03-06 19:27:38	<u>31e878ecc6654e29d97263</u> <u>6d442c99e1d291262576e9</u> <u>9d47de181b7728f550dc</u>	- 0.00575024 BTC	✓
42	2018-03-03 20:26:10	<u>e11995816faf1ff05cf1f9</u> <u>2e2dd81cdec54b228ad647</u> <u>d8c8aeec0ce419bf351a</u>	+ 0.00575024 BTC	✓
43	2018-02-26 22:50:43	<u>737104d7357da0cf3132a5</u> <u>7d887c49ff379fa197027b</u> <u>d5773bb9bfd1bf8b61c</u>	+ 0.00563183 BTC	✓
44	2018-02-21 16:30:42	<u>3f48c65731012680450e2d</u> <u>4e5e54c59e1d720349ccf6</u> <u>440d53f16e53e3d5c6f7</u>	+ 0.00615195 BTC	✓
45	2018-02-16 17:44:01	<u>ff8286bde87d383d53f224</u> <u>6ac41444c5313c858668af</u> <u>c04d1912af9604fdc757</u>	+ 0.00575126 BTC	✓
46	2018-02-12 00:12:30	<u>56470fafc9913d78488d2f</u> <u>a2f1a0f31f5a8c93aa0d1e</u> <u>123adeab5352b6f57f01</u>	+ 0.00560872 BTC	✓
47	2018-02-06 19:28:06	<u>8af51b5ee978a30da254bc</u> <u>95134d39128c36585a0ec9</u> <u>adf9b69b8997ae9af920</u>	+ 0.00549960 BTC	✓
48	2018-02-02 19:52:57	<u>8809c76c53977ef38c9894</u> <u>3d16473ea9ddedb741283d</u> <u>34cf269a52f429f6b45e</u>	+ 0.00611552 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-31 16:23:48	<u>72fbd7ebb241b4e1fbccf7</u> <u>49f9674bc990933f32eb27</u> <u>918f2b262ad042b71876</u>	- 0.00317596 BTC	✓
50	2018-01-31 16:23:48	<u>72fbd7ebb241b4e1fbccf7</u> <u>49f9674bc990933f32eb27</u> <u>918f2b262ad042b71876</u>	- 0.00277688 BTC	✓
51	2018-01-31 16:23:48	<u>72fbd7ebb241b4e1fbccf7</u> <u>49f9674bc990933f32eb27</u> <u>918f2b262ad042b71876</u>	- 0.00278475 BTC	✓
52	2018-01-31 16:23:48	<u>72fbd7ebb241b4e1fbccf7</u> <u>49f9674bc990933f32eb27</u> <u>918f2b262ad042b71876</u>	- 0.00560734 BTC	✓
53	2018-01-31 16:23:48	<u>72fbd7ebb241b4e1fbccf7</u> <u>49f9674bc990933f32eb27</u> <u>918f2b262ad042b71876</u>	- 0.00643162 BTC	✓
54	2018-01-31 16:23:48	<u>72fbd7ebb241b4e1fbccf7</u> <u>49f9674bc990933f32eb27</u> <u>918f2b262ad042b71876</u>	- 0.00630898 BTC	✓
55	2018-01-31 16:23:48	<u>72fbd7ebb241b4e1fbccf7</u> <u>49f9674bc990933f32eb27</u> <u>918f2b262ad042b71876</u>	- 0.00594738 BTC	✓
56	2018-01-31 16:23:48	<u>72fbd7ebb241b4e1fbccf7</u> <u>49f9674bc990933f32eb27</u> <u>918f2b262ad042b71876</u>	- 0.00637882 BTC	✓
57	2018-01-29 15:07:07	<u>37a13e37ddd8b41a1a5d8e</u> <u>e65167f386eb9d45303f51</u> <u>cafc5977fa05f60a5da9</u>	+ 0.00637882 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-25 13:11:23	<u>419489cf3f3b68cde75dde</u> <u>5c4aaa7b21b044baa3008d</u> <u>20d8449e387011046eb3</u>	+ 0.00594738 BTC	✓
59	2018-01-22 18:10:00	<u>414d1ea4fa4976a518328f</u> <u>5ee5a89e187ea773e3f70a</u> <u>65d339fa96391a8d7f49</u>	+ 0.00630898 BTC	✓
60	2018-01-19 19:58:40	<u>98a521b28fb6988aaec453</u> <u>a2075868d85b7a711a3b1d</u> <u>e069009796c5b6435bb3</u>	+ 0.00643162 BTC	✓
61	2018-01-18 12:32:39	<u>ae66f0d1e49780d489302b</u> <u>5bd265fe03f6d0f154d1ea</u> <u>b555048915dc6b9e901b</u>	- 0.00528107 BTC	✓
62	2018-01-18 12:32:39	<u>ae66f0d1e49780d489302b</u> <u>5bd265fe03f6d0f154d1ea</u> <u>b555048915dc6b9e901b</u>	- 0.00523621 BTC	✓
63	2018-01-18 12:32:39	<u>ae66f0d1e49780d489302b</u> <u>5bd265fe03f6d0f154d1ea</u> <u>b555048915dc6b9e901b</u>	- 0.00665257 BTC	✓
64	2018-01-16 20:02:11	<u>f55d8945e134d10ef67cf1</u> <u>d90dd5dde8e3c2d806fafe</u> <u>941653dfbe9c5814f49e</u>	+ 0.00665257 BTC	✓
65	2018-01-14 01:04:46	<u>c73485d319dc48aa45f919</u> <u>ca6237137d13552db02bef</u> <u>28312a09061d6b711f1c</u>	+ 0.00523621 BTC	✓
66	2018-01-13 02:46:37	<u>204798a67141ac299950d8</u> <u>b0a83e53fc88c28a400c6c</u> <u>5698c4824c3a858d3b74</u>	- 0.00545237 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-13 02:46:37	<u>204798a67141ac299950d8</u> <u>b0a83e53fc88c28a400c6c</u> <u>5698c4824c3a858d3b74</u>	- 0.00544771 BTC	✓
68	2018-01-13 02:46:37	<u>204798a67141ac299950d8</u> <u>b0a83e53fc88c28a400c6c</u> <u>5698c4824c3a858d3b74</u>	- 0.00533476 BTC	✓
69	2018-01-12 00:48:46	<u>25c4c1b743720a7cf2bb01</u> <u>19df7ad1d859d407c3acff</u> <u>902ec18d37925b98f43b</u>	+ 0.00533476 BTC	✓
70	2018-01-10 01:18:24	<u>930907c6b6adbac7a6a285</u> <u>75100b081f65fdedab1e90</u> <u>612c044abdf6e35f9e80</u>	+ 0.00544771 BTC	✓
71	2018-01-07 23:06:36	<u>7437d62053d92d3e03e45b</u> <u>5776c8c11ee2203c66a809</u> <u>fe3f2f032faa5fb17ecb</u>	+ 0.00545237 BTC	✓
72	2018-01-06 01:17:36	<u>fd6efdd9cc8605bc9f32bc</u> <u>1877c932c2e2464f36880a</u> <u>6b84336d20ae71362ed1</u>	+ 0.00528107 BTC	✓
73	2018-01-05 23:03:04	<u>090f86c534d94bd96fe04b</u> <u>6fe19c1824183b754ff5f2</u> <u>1c5bb5535800b6cd32c7</u>	- 0.00564863 BTC	✓
74	2018-01-05 23:03:04	<u>090f86c534d94bd96fe04b</u> <u>6fe19c1824183b754ff5f2</u> <u>1c5bb5535800b6cd32c7</u>	- 0.00549848 BTC	✓
75	2018-01-05 23:03:04	<u>090f86c534d94bd96fe04b</u> <u>6fe19c1824183b754ff5f2</u> <u>1c5bb5535800b6cd32c7</u>	- 0.00511531 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-04 00:51:38	<u>9405fefc4cb12e557b513f</u> <u>b7c03be36f273ccbd1d107</u> <u>8544b72abbe184b862fc</u>	+ 0.00511531 BTC	✓
77	2018-01-01 21:07:10	<u>b143b652dd0b670c1db1e6</u> <u>f4d2bf7bb9d9c30213fd46</u> <u>fafcd2bf289ef550b95f</u>	+ 0.00549848 BTC	✓
78	2017-12-31 01:51:56	<u>9e6cebe8128bae70ab418a</u> <u>fb95e8c24d0fd01ced178</u> <u>56335b10691b2f219506</u>	+ 0.00564863 BTC	✓
79	2017-12-29 01:05:29	<u>ef8d81f966068954b135bc</u> <u>0db862070b468640ba17eb</u> <u>adffd762736eb55d2988</u>	- 0.00572927 BTC	✓
80	2017-12-29 01:05:29	<u>ef8d81f966068954b135bc</u> <u>0db862070b468640ba17eb</u> <u>adffd762736eb55d2988</u>	- 0.00556793 BTC	✓
81	2017-12-29 01:05:29	<u>ef8d81f966068954b135bc</u> <u>0db862070b468640ba17eb</u> <u>adffd762736eb55d2988</u>	- 0.00570559 BTC	✓
82	2017-12-28 21:00:45	<u>8dd8ff2a107ff7d3f33db1</u> <u>f8665446049df07b39a909</u> <u>a3e0030b2ff53778e8db</u>	+ 0.00570559 BTC	✓
83	2017-12-26 21:16:44	<u>60bcc5045ca8dbf62de2c</u> <u>00eec5c4f28250ea9d7768</u> <u>57e737a75f65e23546eb</u>	+ 0.00556793 BTC	✓
84	2017-12-25 09:27:29	<u>5006550a7514b4d79fecde</u> <u>ca428c1914013c138db175</u> <u>4e27bd8220c4942047e2</u>	+ 0.00572927 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-24 10:57:39	<u>bdf750a660ca787622b8aa</u> <u>461f8f7aeee86dde66b9a2</u> <u>2511a1f2e629c67d7520</u>	+ 0.00560734 BTC	✓
86	2017-12-23 11:05:59	<u>5adc745da7265bdd99cef5</u> <u>244442759d077a5e4f9b60</u> <u>0ad9b0fdcccacf718404</u>	+ 0.00278475 BTC	✓
87	2017-12-21 06:31:32	<u>c7f639d9da246ac7372aa3</u> <u>697ee3386b7e280fb1235a</u> <u>b7962737d83f27edf3da</u>	+ 0.00277688 BTC	✓
88	2017-12-20 16:23:28	<u>b6cd63dd3e60c6dbab38e5</u> <u>95c547eb86b7bc3550bf7c</u> <u>43fe7393687d2bc2f561</u>	+ 0.00317596 BTC	✓
89	2017-12-18 13:06:11	<u>b2133d31ffe15a3df1348b</u> <u>159b922fd6c889a2206f01</u> <u>9b070a230d3cd0cec2e6</u>	- 0.00316290 BTC	✓
90	2017-12-18 13:06:11	<u>b2133d31ffe15a3df1348b</u> <u>159b922fd6c889a2206f01</u> <u>9b070a230d3cd0cec2e6</u>	- 0.00318264 BTC	✓
91	2017-12-18 13:06:11	<u>b2133d31ffe15a3df1348b</u> <u>159b922fd6c889a2206f01</u> <u>9b070a230d3cd0cec2e6</u>	- 0.00319871 BTC	✓
92	2017-12-18 13:06:11	<u>b2133d31ffe15a3df1348b</u> <u>159b922fd6c889a2206f01</u> <u>9b070a230d3cd0cec2e6</u>	- 0.00312055 BTC	✓
93	2017-12-18 13:06:11	<u>b2133d31ffe15a3df1348b</u> <u>159b922fd6c889a2206f01</u> <u>9b070a230d3cd0cec2e6</u>	- 0.00316076 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-18 00:35:43	<u>256ccb1c201e861c5a3cbf02a8b9bd255963440de5d727f5ae92cd0bda2810b3</u>	+ 0.00316076 BTC	✓
95	2017-12-16 19:46:34	<u>e61d3b8858990b8e4e2998d325fb194e51f8b1a1fc3a0e6f4df9288b64be7064</u>	+ 0.00312055 BTC	✓
96	2017-12-16 02:50:03	<u>1ac119712ffa37739a5dc45e97a0be9d955f1c86fe3d3ff673222e08f66f9f25</u>	- 0.00318350 BTC	✓
97	2017-12-16 02:50:03	<u>1ac119712ffa37739a5dc45e97a0be9d955f1c86fe3d3ff673222e08f66f9f25</u>	- 0.00316788 BTC	✓
98	2017-12-16 02:50:03	<u>a4da6e3063d3c9d3063936edaa1a238b3c43ff444ecc25b8b3db9f6230f29678</u>	+ 0.00316788 BTC	✓
99	2017-12-15 06:53:52	<u>62851051d689231c89fdcd61e2b6d60664f6a6148671c6b8bb76e6d6aa951c6e</u>	+ 0.00318350 BTC	✓
100	2017-12-14 04:21:30	<u>b6eddcf61b9fdeba4b2d2a3f4bd1f3f11b7bb5cd97656a682b15ede3fa40e3a8</u>	- 0.00320850 BTC	✓
101	2017-12-14 04:21:30	<u>b6eddcf61b9fdeba4b2d2a3f4bd1f3f11b7bb5cd97656a682b15ede3fa40e3a8</u>	- 0.00328595 BTC	✓
102	2017-12-13 21:02:03	<u>609fa6c1dd6162209acfd546ed1913cee7855245f83fa2ccfdfdcd53c0274b3</u>	+ 0.00328595 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-13 06:36:17	<u>9441617d92653e23e0ce9e</u> <u>173dbeb7f392cb4d599194</u> <u>c49bfea7c818c966878a</u>	+ 0.00320850 BTC	✓
104	2017-12-13 06:19:18	<u>e4a3796ac692eabc135265</u> <u>08f2916f85a5ce29f83d28</u> <u>c8f2107911069b746d9a</u>	- 0.00301548 BTC	✓
105	2017-12-13 06:19:18	<u>e4a3796ac692eabc135265</u> <u>08f2916f85a5ce29f83d28</u> <u>c8f2107911069b746d9a</u>	- 0.00304028 BTC	✓
106	2017-12-13 06:19:18	<u>e4a3796ac692eabc135265</u> <u>08f2916f85a5ce29f83d28</u> <u>c8f2107911069b746d9a</u>	- 0.00307579 BTC	✓
107	2017-12-13 06:19:18	<u>e4a3796ac692eabc135265</u> <u>08f2916f85a5ce29f83d28</u> <u>c8f2107911069b746d9a</u>	- 0.00311437 BTC	✓
108	2017-12-13 06:19:18	<u>6d3a6295bdfaf2e355cac8</u> <u>dd59788266fef6ef9fbe7b</u> <u>679c172e0244f8afd109</u>	+ 0.00311437 BTC	✓
109	2017-12-12 07:22:52	<u>6320211a30dcd5cd42f68e</u> <u>992209471b4559065f8376</u> <u>00e4e1413da55e12f6f1</u>	+ 0.00307579 BTC	✓
110	2017-12-11 23:52:21	<u>b2988f525d56c74e0f9a12</u> <u>4d880f7d10c789779be259</u> <u>868ee5b15b973c763b6c</u>	+ 0.00304028 BTC	✓
111	2017-12-11 12:58:03	<u>b6a0f806b788cc814f7f9e</u> <u>d27f894b0db9d939667d2d</u> <u>f13a2001b500ad9f981d</u>	+ 0.00301548 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-09 03:54:17	<u>f3a453cca19079bc8c6cab</u> <u>c939cda314d1f525fae12d</u> <u>ed99a10061e86a03cbe9</u>	- 0.00346440 BTC	✓
113	2017-12-08 21:14:34	<u>099bbbab6b28bc8863be94</u> <u>a49ec849d81095cc1f3139</u> <u>a356e086de75f016f260</u>	- 0.00360960 BTC	✓
114	2017-12-08 21:14:34	<u>099bbbab6b28bc8863be94</u> <u>a49ec849d81095cc1f3139</u> <u>a356e086de75f016f260</u>	- 0.00305921 BTC	✓
115	2017-12-08 21:02:16	<u>5a8861c42133625e1467fd</u> <u>30baa64abe9f0f22ebe252</u> <u>f33cbd3973794f5981ef</u>	+ 0.00305921 BTC	✓
116	2017-12-08 00:31:58	<u>54f62d0e78e7dd8c0d0b6f</u> <u>c71098d3c3a41d573e9464</u> <u>867f23020f81e6d44da7</u>	+ 0.00360960 BTC	✓
117	2017-12-06 01:09:15	<u>c4bb5e986c7f614c9870e5</u> <u>47eb847bd7ffecffca2e40</u> <u>f97a3b33706b122baa59</u>	- 0.00350671 BTC	✓
118	2017-12-05 23:23:09	<u>44f1426c1f1b69297aec83</u> <u>a4bbeb18dcebbscf76061e1</u> <u>d50c653961bac8aa8cef</u>	+ 0.00350671 BTC	✓
119	2017-12-04 19:18:56	<u>651f282176763e629fb2a4</u> <u>ac4479ce6794b71347519c</u> <u>58b6657b367c0f42d6a7</u>	+ 0.00346440 BTC	✓
120	2017-12-04 01:57:40	<u>c803da5d293da84cda8def</u> <u>541f52f7042227dc6b530a</u> <u>f9cae6931826c83a9f72</u>	- 0.00320900 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-04 01:57:40	<u>c803da5d293da84cda8def</u> <u>541f52f7042227dc6b530a</u> <u>f9cae6931826c83a9f72</u>	- 0.00324421 BTC	✓
122	2017-12-04 01:57:40	<u>c803da5d293da84cda8def</u> <u>541f52f7042227dc6b530a</u> <u>f9cae6931826c83a9f72</u>	- 0.00322767 BTC	✓
123	2017-12-04 01:57:40	<u>c803da5d293da84cda8def</u> <u>541f52f7042227dc6b530a</u> <u>f9cae6931826c83a9f72</u>	- 0.00297686 BTC	✓
124	2017-12-04 01:57:40	<u>c803da5d293da84cda8def</u> <u>541f52f7042227dc6b530a</u> <u>f9cae6931826c83a9f72</u>	- 0.00334384 BTC	✓
125	2017-12-04 01:57:40	<u>c803da5d293da84cda8def</u> <u>541f52f7042227dc6b530a</u> <u>f9cae6931826c83a9f72</u>	- 0.00342935 BTC	✓
126	2017-12-03 21:54:14	<u>d69bb1493a5976c6170df9</u> <u>514b7abae6ebedfa0c88e3</u> <u>36228a5ab15bee3ebaa8</u>	+ 0.00342935 BTC	✓
127	2017-12-02 21:26:52	<u>1d1dbf7c59f5de00ec1bc0</u> <u>afcbd25a996b14110bab8b</u> <u>be4bd2ce96cad39ef04f</u>	+ 0.00334384 BTC	✓
128	2017-12-01 22:04:30	<u>28aba6d272742ed4be3784</u> <u>1ccca2ae95af224ec54c67</u> <u>06567771b88befa681cc</u>	- 0.00294737 BTC	✓
129	2017-12-01 22:04:30	<u>28aba6d272742ed4be3784</u> <u>1ccca2ae95af224ec54c67</u> <u>06567771b88befa681cc</u>	- 0.00304209 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-01 22:04:30	<u>28aba6d272742ed4be3784</u> <u>1ccca2ae95af224ec54c67</u> <u>06567771b88befa681cc</u>	- 0.00315395 BTC	✓
131	2017-12-01 22:04:30	<u>28aba6d272742ed4be3784</u> <u>1ccca2ae95af224ec54c67</u> <u>06567771b88befa681cc</u>	- 0.00313135 BTC	✓
132	2017-12-01 22:04:30	<u>28aba6d272742ed4be3784</u> <u>1ccca2ae95af224ec54c67</u> <u>06567771b88befa681cc</u>	- 0.00293313 BTC	✓
133	2017-12-01 22:04:30	<u>28aba6d272742ed4be3784</u> <u>1ccca2ae95af224ec54c67</u> <u>06567771b88befa681cc</u>	- 0.00327169 BTC	✓
134	2017-12-01 22:04:30	<u>28aba6d272742ed4be3784</u> <u>1ccca2ae95af224ec54c67</u> <u>06567771b88befa681cc</u>	- 0.00341413 BTC	✓
135	2017-12-01 22:04:30	<u>28aba6d272742ed4be3784</u> <u>1ccca2ae95af224ec54c67</u> <u>06567771b88befa681cc</u>	- 0.00344962 BTC	✓
136	2017-12-01 22:04:30	<u>28aba6d272742ed4be3784</u> <u>1ccca2ae95af224ec54c67</u> <u>06567771b88befa681cc</u>	- 0.00346058 BTC	✓
137	2017-12-01 22:04:30	<u>28aba6d272742ed4be3784</u> <u>1ccca2ae95af224ec54c67</u> <u>06567771b88befa681cc</u>	- 0.00334135 BTC	✓
138	2017-12-01 16:07:08	<u>1702681fdfa71fb16f6d17</u> <u>a5f5224907bf0f155ea5a8</u> <u>33046ffe7488cd10ef15</u>	+ 0.00334135 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-30 23:36:01	<u>f128fd97512821f9df7e01097eef69682405ba0ce0bc0e31b36e138cfdbb193d</u>	+ 0.00346058 BTC	✓
140	2017-11-30 18:41:38	<u>e99782387aff252bebf28270bb59f5e6d7f1f84d006a8dfe44aa2107de2a0c9a</u>	+ 0.00344962 BTC	✓
141	2017-11-30 02:05:58	<u>1c24d945e5f8afbeacdef0b5e5f95d16fb98c38f08aac805513d56280b78571a</u>	+ 0.00341413 BTC	✓
142	2017-11-29 05:28:12	<u>d13f9629ba49a7f5e7bf5fad316d391bc5c3358b3331b8be8551435605ac8095</u>	- 0.00331678 BTC	✓
143	2017-11-29 05:28:12	<u>d13f9629ba49a7f5e7bf5fad316d391bc5c3358b3331b8be8551435605ac8095</u>	- 0.00333825 BTC	✓
144	2017-11-29 05:28:12	<u>d13f9629ba49a7f5e7bf5fad316d391bc5c3358b3331b8be8551435605ac8095</u>	- 0.00336203 BTC	✓
145	2017-11-29 05:28:12	<u>d13f9629ba49a7f5e7bf5fad316d391bc5c3358b3331b8be8551435605ac8095</u>	- 0.00341103 BTC	✓
146	2017-11-29 05:28:12	<u>d13f9629ba49a7f5e7bf5fad316d391bc5c3358b3331b8be8551435605ac8095</u>	- 0.00337930 BTC	✓
147	2017-11-28 13:32:49	<u>c0c5810eefa1346cbaa166d38e093624cb6eb3805c79f0537b2d35f93abb8cf8</u>	+ 0.00337930 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-27 04:30:02	<u>846550383037b2e6e6903c05d3e20c9d525eb3bbd452e25bc4d280e5c6a577d3</u>	+ 0.00341103 BTC	✓
149	2017-11-26 21:47:15	<u>293d844b3ff447381b05a193effbcc327f7e75a57ab35fab8f808de40900e7d4</u>	+ 0.00336203 BTC	✓
150	2017-11-25 18:52:25	<u>033e610f0bc3f6b1bebd5845fbb91e1e1497b5bacd9bddb76e81df4185f7e61c</u>	+ 0.00333825 BTC	✓
151	2017-11-24 18:14:21	<u>83f78c77da24973a1f2828ac700bd1116c9c9b6b7eee0126ec8a759d28d4c3ab</u>	+ 0.00331678 BTC	✓
152	2017-11-23 22:50:36	<u>eb3ab3d252b613149fbe01bfc70d88e9985f429545765ec2a3556ac70608123a</u>	+ 0.00327169 BTC	✓
153	2017-11-22 22:48:19	<u>e904df35dfbc0df255288b984664d7f59860221dc3d268db90abe0c197c56d58</u>	- 0.00295213 BTC	✓
154	2017-11-22 22:48:19	<u>e904df35dfbc0df255288b984664d7f59860221dc3d268db90abe0c197c56d58</u>	- 0.00301126 BTC	✓
155	2017-11-22 22:48:19	<u>e904df35dfbc0df255288b984664d7f59860221dc3d268db90abe0c197c56d58</u>	- 0.00329706 BTC	✓
156	2017-11-22 22:48:19	<u>e904df35dfbc0df255288b984664d7f59860221dc3d268db90abe0c197c56d58</u>	- 0.00331317 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-22 22:48:19	<u>e904df35dfbc0df255288b</u> <u>984664d7f59860221dc3d2</u> <u>68db90abe0c197c56d58</u>	- 0.00329029 BTC	✓
158	2017-11-22 22:48:19	<u>e904df35dfbc0df255288b</u> <u>984664d7f59860221dc3d2</u> <u>68db90abe0c197c56d58</u>	- 0.00328481 BTC	✓
159	2017-11-22 21:29:50	<u>b3c52fa4b05cb6ab13ef2c</u> <u>d1438906441ba7749863e5</u> <u>d4500cbdbb8beb4b8c6e</u>	+ 0.00328481 BTC	✓
160	2017-11-21 20:05:04	<u>63dd73942c52140751fd78</u> <u>35a79bbcf7dcb7cc7e2644</u> <u>249ee37a5705d80776e4</u>	+ 0.00329029 BTC	✓
161	2017-11-20 18:37:04	<u>047fcbc32309e3d545fd2d</u> <u>d112f399161730f92a9cb1</u> <u>bc26d1fd80701a300c3e</u>	+ 0.00331317 BTC	✓
162	2017-11-20 04:37:55	<u>bc5a2295cfe5228a134f96</u> <u>e62b0a6a102d4253f21d65</u> <u>8371722c1fb7c7f0e934</u>	- 0.00328160 BTC	✓
163	2017-11-19 18:37:19	<u>7cd04bd4a83e09de686668</u> <u>77526a7e91952d9903aa03</u> <u>10f107f1d28daa57d92e</u>	+ 0.00328160 BTC	✓
164	2017-11-18 21:40:38	<u>f8b15954d604bf88026ac7</u> <u>a640a3f8be94a4357a0b23</u> <u>4bda53ce2dfc68aa976a</u>	+ 0.00329706 BTC	✓
165	2017-11-17 18:40:23	<u>e0899a0bb74f1bc202a9f2</u> <u>4d82243ac346d537e22743</u> <u>a66918cdfdda9e5e2116</u>	+ 0.00301126 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-16 23:28:37	<u>8a4a44a764a81d38588e1c</u> <u>ed3fa94647b8123315ab31</u> <u>c3141f67269cf384689d</u>	+ 0.00295213 BTC	✓
167	2017-11-15 19:13:24	<u>e6d86de9a891f945ac68ea</u> <u>d797ffbbe64b9f07401080</u> <u>6c74f9e597d0c4e77d71</u>	+ 0.00293313 BTC	✓
168	2017-11-15 02:31:26	<u>ebd30d74a9e85899e9d570</u> <u>38b3ba232f620d04ace386</u> <u>7e6f25fbf76702daa64e</u>	+ 0.00313135 BTC	✓
169	2017-11-13 21:32:00	<u>c111302620a5bdc4723585</u> <u>0c4ac9f27c2de94e8a1ff8</u> <u>87fa8b5b6fe116e04a28</u>	+ 0.00315395 BTC	✓
170	2017-11-12 03:12:41	<u>4893ceb7135e0bb5be16ed</u> <u>4a8e3351a91ae7ce27554b</u> <u>b26be00732d8376b9eed</u>	+ 0.00304209 BTC	✓
171	2017-11-11 03:00:39	<u>57c9131495d95a48f7b145</u> <u>d851d397c151bece9360f9</u> <u>ed5222cd8c1fbf7a2012</u>	+ 0.00294737 BTC	✓
172	2017-11-09 22:27:45	<u>93f9e01f8cf601756e5c19</u> <u>3a2c2b69078c3dc6cfa732</u> <u>d2963534e5b9d37ad22d</u>	+ 0.00297686 BTC	✓
173	2017-11-08 23:12:03	<u>f02ac952589798cbc0e8b7</u> <u>f821b9e2aca27cd3902a03</u> <u>c4a656aae51261fbb8d7</u>	- 0.00320555 BTC	✓
174	2017-11-08 23:12:03	<u>f02ac952589798cbc0e8b7</u> <u>f821b9e2aca27cd3902a03</u> <u>c4a656aae51261fbb8d7</u>	- 0.00305003 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-08 23:12:03	<u>f02ac952589798cbc0e8b7</u> <u>f821b9e2aca27cd3902a03</u> <u>c4a656aae51261fbb8d7</u>	- 0.00300385 BTC	✓
176	2017-11-08 23:12:03	<u>f02ac952589798cbc0e8b7</u> <u>f821b9e2aca27cd3902a03</u> <u>c4a656aae51261fbb8d7</u>	- 0.00299153 BTC	✓
177	2017-11-08 20:50:46	<u>1816006b5964a3ac20fb31</u> <u>865c51dc08267259d3a1f5</u> <u>4a77c0a85b2f6cffffe1d</u>	+ 0.00299153 BTC	✓
178	2017-11-07 22:13:51	<u>0808720d348c7a44b9f6b2</u> <u>3035655e52ba1daafdace0</u> <u>95fd9b407adc0621cf0e</u>	+ 0.00300385 BTC	✓
179	2017-11-07 07:30:13	<u>18832da0658cedd984867a</u> <u>a409d6313d0673c1a9a5dd</u> <u>0319cb70264bbb6f397b</u>	+ 0.00305003 BTC	✓
180	2017-11-06 22:56:30	<u>a91fd7476209167d2fdf43</u> <u>ad063c1b38db5d5f3d9f7c</u> <u>614bbd0b0ae60ae272df</u>	+ 0.00320555 BTC	✓
181	2017-11-05 19:55:34	<u>f877d83ca1559770166f7e</u> <u>0cb1679709a4bb0ff17a58</u> <u>6b441259aff9c11f749c</u>	+ 0.00322767 BTC	✓
182	2017-11-05 15:26:49	<u>39a588a3ab8f8eb377cf42</u> <u>c76fd7d2dcaecab530f5af</u> <u>c91ddbb9a07a4dfecd3</u>	+ 0.00324421 BTC	✓
183	2017-11-03 07:07:52	<u>31d3e4bf111f73d3dcf68d</u> <u>6166dfd97e58c1b36f4d76</u> <u>4ccee7efd65fd93d9526</u>	+ 0.00320900 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-01 22:16:03	<u>995a19183beb6f1321a4e230bd6a20ba59fe0cd7bcd45da7bac173f240a282fb</u>	+ 0.00319871 BTC	✓
185	2017-11-01 02:52:14	<u>a3705de9c9577a925d3e2f313d529c156d87db9af805cef023ff9ce36b9b7529</u>	+ 0.00318264 BTC	✓
186	2017-10-30 23:34:56	<u>ff73180cae4128bc4d1e0dcacce21a95d576cd8a3336f2611f63db55aaa6ad47</u>	+ 0.00316290 BTC	✓
187	2017-10-29 23:21:33	<u>376b0e63ffe0186180f16aaeb71e0db964ef30e8a2745ee77ea2f7fa0cb55849</u>	- 0.00384472 BTC	✓
188	2017-10-29 23:21:33	<u>376b0e63ffe0186180f16aaeb71e0db964ef30e8a2745ee77ea2f7fa0cb55849</u>	- 0.00321166 BTC	✓
189	2017-10-29 23:21:33	<u>376b0e63ffe0186180f16aaeb71e0db964ef30e8a2745ee77ea2f7fa0cb55849</u>	- 0.00316536 BTC	✓
190	2017-10-29 22:05:31	<u>7687e7c18dc55100d3889080c0efd0f1266118c7ecb2bc2afbabb24d37dfe2028</u>	+ 0.00316536 BTC	✓
191	2017-10-29 11:51:59	<u>99a96256f022bb06f5e5ecf6a433b874150cee6bf5471454ef0b2b48eacd5efc</u>	+ 0.00321166 BTC	✓
192	2017-10-28 03:03:55	<u>0a699858c6662fe775d670437b1d6e560247b3c7759ce142d4f62c9ec2b81d7c</u>	- 0.00380007 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-28 03:03:55	<u>0a699858c6662fe775d670</u> <u>437b1d6e560247b3c7759c</u> <u>e142d4f62c9ec2b81d7c</u>	- 0.00384954 BTC	✓
194	2017-10-28 03:03:55	<u>0a699858c6662fe775d670</u> <u>437b1d6e560247b3c7759c</u> <u>e142d4f62c9ec2b81d7c</u>	- 0.00378509 BTC	✓
195	2017-10-28 03:03:55	<u>0a699858c6662fe775d670</u> <u>437b1d6e560247b3c7759c</u> <u>e142d4f62c9ec2b81d7c</u>	- 0.00371831 BTC	✓
196	2017-10-28 03:03:55	<u>0a699858c6662fe775d670</u> <u>437b1d6e560247b3c7759c</u> <u>e142d4f62c9ec2b81d7c</u>	- 0.00367030 BTC	✓
197	2017-10-28 03:03:55	<u>0a699858c6662fe775d670</u> <u>437b1d6e560247b3c7759c</u> <u>e142d4f62c9ec2b81d7c</u>	- 0.00326657 BTC	✓
198	2017-10-28 02:04:13	<u>aa2ece08ebe201d811b7bb</u> <u>ec16c51aad94941bf1d3fb</u> <u>9821bc934fc43e14824a</u>	+ 0.00326657 BTC	✓
199	2017-10-26 09:49:30	<u>e0946fe70ad51a6ce6c130</u> <u>0b33ef4dc28f0a11a19a1e</u> <u>84e4ca01584a4267d6b7</u>	+ 0.00367030 BTC	✓
200	2017-10-25 09:40:45	<u>50db1848456ba4d3e834af</u> <u>50821b5e88b181d177e9f0</u> <u>cd9268c2303851b521fe</u>	+ 0.00371831 BTC	✓
201	2017-10-24 20:29:32	<u>e53a7c1aa1d9570592be5b</u> <u>66f1264b12f9162f6cedec</u> <u>46228b92adbd5e98a047</u>	+ 0.00378509 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-24 14:36:32	<u>4359f1810deffd5c2fe1c4</u> <u>2bac640dfeff9391439448</u> <u>dc046a9f9e13fc001784</u>	- 0.00382712 BTC	✓
203	2017-10-24 14:36:32	<u>4359f1810deffd5c2fe1c4</u> <u>2bac640dfeff9391439448</u> <u>dc046a9f9e13fc001784</u>	- 0.00383438 BTC	✓
204	2017-10-24 14:36:32	<u>4359f1810deffd5c2fe1c4</u> <u>2bac640dfeff9391439448</u> <u>dc046a9f9e13fc001784</u>	- 0.00380249 BTC	✓
205	2017-10-23 13:07:54	<u>8aeeb58b7f84a71083b80f</u> <u>a97d582cae43adcfc2aadb</u> <u>105b6423e4c394026091</u>	+ 0.00380249 BTC	✓
206	2017-10-22 18:14:33	<u>d369293b3c604a34b6774c</u> <u>46045fc2b42c191716783a</u> <u>595ac2628dd298df2ade</u>	+ 0.00383438 BTC	✓
207	2017-10-21 15:13:09	<u>4bf8928f39d046b584ad6a</u> <u>e2ce2e4b8ee3857688b8eb</u> <u>14131599b61cc7346e61</u>	+ 0.00382712 BTC	✓
208	2017-10-20 16:42:19	<u>6ec44388169a419abcdde5</u> <u>adeaae4a88cf5720378f08</u> <u>87238a1c29622cde4657</u>	+ 0.00384954 BTC	✓
209	2017-10-19 15:25:33	<u>8a5fc7bb543e7ea50e423f</u> <u>98de1b77b6a2d90b3d8ec8</u> <u>c5537b090584ad2be3c0</u>	+ 0.00380007 BTC	✓
210	2017-10-18 20:11:36	<u>48c2f49cef8850d124668f</u> <u>3f4411edbb142e9485c90d</u> <u>ee48a995932a19d58d4f</u>	+ 0.00384472 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-10-17 17:28:34	<u>bc72d2ca445b685a23b326</u> <u>ee355ef329601fc00b1341</u> <u>94413ac2ef4cd6eb55cc</u>	- 0.00385457 BTC	✓
212	2017-10-17 12:00:03	<u>31ee1e3ba5d0f20b3b2c5f</u> <u>84a036fee84f57ed59c34c</u> <u>641a2e32040f648729e4</u>	+ 0.00385457 BTC	✓
213	2017-10-17 01:31:51	<u>847e74acd75ad10c9031c6</u> <u>e7c6e3ba6f632d3b11d913</u> <u>71127bb315ad71b0b22a</u>	- 0.00381597 BTC	✓
214	2017-10-17 01:31:51	<u>847e74acd75ad10c9031c6</u> <u>e7c6e3ba6f632d3b11d913</u> <u>71127bb315ad71b0b22a</u>	- 0.00384231 BTC	✓
215	2017-10-16 19:12:21	<u>66de53fd4efc747963158f</u> <u>0088ead9667fa18da7f1f7</u> <u>01d873cac2cb01b179ab</u>	+ 0.00384231 BTC	✓
216	2017-10-15 22:02:49	<u>4ef4a2265b4003d3bea6e6</u> <u>4e91f507b8bda6c3102f4f</u> <u>7b445a93e446a3649d1e</u>	+ 0.00381597 BTC	✓
217	2017-10-15 00:51:12	<u>3ed2f9932ee4095793e657</u> <u>fa7b180c3bf9853b648048</u> <u>bfba7706509847bd1489</u>	- 0.00377253 BTC	✓
218	2017-10-15 00:51:12	<u>3ed2f9932ee4095793e657</u> <u>fa7b180c3bf9853b648048</u> <u>bfba7706509847bd1489</u>	- 0.00384789 BTC	✓
219	2017-10-14 17:13:51	<u>7fd270897d84f0a0565ab3</u> <u>28c24e8960479773be28eb</u> <u>0b7aae7175f6a9fdc206</u>	+ 0.00384789 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-10-13 22:35:48	<u>6cb65fe91d7f348597a71f</u> <u>397d993a8c1c677b8e1169</u> <u>d0731232c973ad65a17e</u>	+ 0.00377253 BTC	✓

* USD values displayed at the time of transaction

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