

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MCKs1j4iWtmHLSKamrnz118CKEqwmLubL</u>
TOTAL RECEIVED	0.42940926 BTC
	26,976.34 USD
TOTAL SEND	0.42940926 BTC
	26,976.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-24 19:20:53	<u>349e6a7bbbe4b881b13169</u> <u>5d5bc61f66bf6082eca0fd</u> <u>638f99c7ca97c3914a3d</u>	- 0.00275490 BTC	
2	2018-09-21 10:33:21	<u>3e671b5fe6fe693ea83e0c</u> <u>6aa2de3c8376fbed1592cb</u> <u>e8aae0b86688538bd07a</u>	- 0.00277545 BTC	
3	2018-09-10 12:58:21	<u>03087fa146a4b5accb6c4c</u> <u>aee1eedbfa7935681e2057</u> <u>eb5fafb8a8416c1e114e</u>	- 0.00253446 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-09 00:58:39	<u>7c64ecf46f8f2f54f0cfd7ade013837ce7b93e863c3efc665dca2d7d12890fa2</u>	- 0.00252334 BTC	✓
5	2018-07-30 13:29:32	<u>25668c12c22cc66db7d2c170377923cf331222273418a685fd8efb340d8fb7e2</u>	+ 0.00275490 BTC	✓
6	2018-07-24 09:04:33	<u>c746615798df74abddef714d288b2378b27da48d9bea2f56ef67c387ee39c062</u>	+ 0.00277545 BTC	✓
7	2018-07-15 11:33:40	<u>ce2eceed69ca6ea5740d1de3a25ca98ca90d430457829f300684cc6ed8403c6c</u>	+ 0.00253446 BTC	✓
8	2018-06-26 09:21:04	<u>e8d8fa3a5c7d83c67db07d00b5f6cb8a8af3b648eff40906b68168cb3a2b9381</u>	+ 0.00252334 BTC	✓
9	2018-06-22 16:48:39	<u>8bfbe94bd871380f84fa9f5bc7f70f50a8bfa32ee5157225774158f0ed8c5362</u>	- 0.00373867 BTC	✓
10	2018-06-22 16:47:46	<u>800eaf95f9dc70fa27837de095c633cfe530f15e2537ec804aa0ab7c1eb1285d</u>	- 0.00356139 BTC	✓
11	2018-06-22 14:13:06	<u>b090fec5fcb5f3f177583f6dd5bd62de15f1cf05e8c07656a8ce1829a831552e</u>	- 0.00257190 BTC	✓
12	2018-06-22 13:01:37	<u>a4188f9a0a7d018a40c04c715b55e8f9e22d155d952ab81d3b25a29987cd09b7</u>	- 0.00381571 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-15 16:00:18	<u>7b5019c891d896029eb8e3d8856c2f4031d70a89b308286e98bb2f8a29dc15ce</u>	+ 0.00257190 BTC	✓
14	2018-06-08 08:53:04	<u>36267c7ad1851aa8d597f37cd61fba31023d5e59355bfd0cf764719238c5b01</u>	+ 0.00381571 BTC	✓
15	2018-06-02 08:59:00	<u>d072a7cccd0754900abeffc5d978d935703157d23ac31e11257c9a769cd46c3e</u>	+ 0.00356139 BTC	✓
16	2018-06-01 10:02:27	<u>c31af689e9453a64a223e62ad8994a04dc12204caa65478682784e1d01a374ae</u>	- 0.00377238 BTC	✓
17	2018-06-01 06:26:08	<u>4095cda9381f498b9fe6359d6cdc3de8dc0decad710930a530623333c0e9642c</u>	- 0.00377952 BTC	✓
18	2018-06-01 05:25:13	<u>16e1826ebb540631eba4528f9615b75ddd8f454430e4d071183d5ad72f3c62cf</u>	- 0.00389781 BTC	✓
19	2018-06-01 05:00:43	<u>d39f5dfa8c7e9f5e56e5e19f0ec19f0f378cb2b3ab9368a40262c0c880c79f45</u>	- 0.00450780 BTC	✓
20	2018-05-28 09:28:00	<u>3dc6487e89a6e9f75af57c61d920ff42a0636bd2b165e83e2c643305c66475fd</u>	+ 0.00373867 BTC	✓
21	2018-05-23 09:35:29	<u>aa11ed1a3cb7d74ee915f3c59e27bd9f1ebe30a9fc5183200d1bdfcf420d07b9</u>	+ 0.00377238 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-19 11:20:37	<u>64566907a780c46684ca8f3195292d6954b2a80353eb627d4ac873126aa160e1</u>	+ 0.00377952 BTC	✓
23	2018-05-15 09:31:24	<u>b5178486b439c2215a8644c1e2ed27133d11e7e5cc92485eb993148dbeb7b68b</u>	+ 0.00389781 BTC	✓
24	2018-05-11 18:23:50	<u>06920eed5724ee87cc3862f729fc2a62e0f1f45f1a4c4a9f39e72e21a686cd9</u>	+ 0.00450780 BTC	✓
25	2018-05-11 07:36:33	<u>79cf9efd0c394849094fbc d427f7a31888ec3cad32c0d34ebfd7f323c9936fc9</u>	- 0.00459988 BTC	✓
26	2018-05-11 07:32:17	<u>3955f50f80b10d851336efae918343c377f94db9e99d9c292621acd33825121f</u>	- 0.00353871 BTC	✓
27	2018-05-11 07:32:17	<u>efeb5da4738cf5bef85a5166af3c06177cbc29392f80ef8dd1a3c89b3037ee95</u>	- 0.00449979 BTC	✓
28	2018-05-07 16:46:48	<u>a238842b4692601705f38eff387d8bdc69487b1d140cee17b8f18a5466f39b8f</u>	+ 0.00353871 BTC	✓
29	2018-05-05 19:48:35	<u>72a8617c6365be5b1be1e114655dfefed069575ee2c0114c2090737f84b20879</u>	+ 0.00449979 BTC	✓
30	2018-04-30 11:10:38	<u>99dff7e817170bafa78dd4f0d90e5537c1fd9dd3b90e21013f3a601081f3683e</u>	+ 0.00459988 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-27 11:27:41	<u>728c1db59d1208b898776c</u> <u>2f1524244d192149a7dac6</u> <u>4d202d49bd1d938aab5f</u>	- 0.00458209 BTC	✓
32	2018-04-27 11:09:22	<u>b6cff297a570265b6126a4</u> <u>61731fa6f4a1eca07a679f</u> <u>8f1ec069f2d5a6ba3abf</u>	- 0.00368204 BTC	✓
33	2018-04-27 09:43:37	<u>1691415996b3c964d00807</u> <u>a57eafc4588b450e34b76c</u> <u>332fca82041703d50104</u>	- 0.00786265 BTC	✓
34	2018-04-27 09:43:37	<u>2accdbe9f99374190a5ee1</u> <u>934270b54dcca80b8284e9</u> <u>eb2080e30e65529a13c8</u>	- 0.00537287 BTC	✓
35	2018-04-26 16:34:36	<u>bba33ca6256580a9addf4a</u> <u>82c11f3742454e55dbdaef</u> <u>fef5851df4559c493fa1</u>	+ 0.00368204 BTC	✓
36	2018-04-23 06:18:25	<u>8bea6ed140168e568f76d1</u> <u>008ad4e39766901b5d77d7</u> <u>aa6fb6289e5e65ad6eb6</u>	+ 0.00458209 BTC	✓
37	2018-04-20 00:49:54	<u>37fe2433522d7cc00d017f</u> <u>f0547a7623206148b96c89</u> <u>8874251fa72689e42864</u>	+ 0.00786265 BTC	✓
38	2018-04-12 18:23:39	<u>18599f77bf492db01c2208</u> <u>b743407e0d9c8d44a47c4d</u> <u>db01daa8e25d87d0e48d</u>	+ 0.00537287 BTC	✓
39	2018-04-12 17:38:28	<u>6cd8154a0ca7bfc75e0205</u> <u>d66f8b6fa0c7ecacf99896</u> <u>218021e84ca15987eaaf</u>	- 0.00563552 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-12 17:38:28	<u>82b89cecdf19aa4f2222a0</u> <u>5c336cadd405af974d4efa</u> <u>990554dc9072cb247cc6</u>	- 0.00553608 BTC	✓
41	2018-04-12 14:51:36	<u>77866332b1a4675e3bdf3c</u> <u>0098c1ddaa2bc8ec2d101b</u> <u>25884666326080ae9ac0</u>	- 0.00536968 BTC	✓
42	2018-04-12 11:40:00	<u>2ac99833cf5a49af526064</u> <u>040fc1d4c8e3ca8465ba1a</u> <u>84b2408213fa769fe1f6</u>	- 0.00604559 BTC	✓
43	2018-04-12 08:00:18	<u>42698fe8057bab7baa7e6b</u> <u>d9b0955796f06d708a427f</u> <u>d778e4ef1893baf9e619</u>	- 0.00567271 BTC	✓
44	2018-04-07 13:52:13	<u>c4cba9f25cb25d255aa3af</u> <u>31e756c9b629f71602c1b9</u> <u>f31fc50e68c168198d10</u>	+ 0.00536968 BTC	✓
45	2018-04-06 14:26:29	<u>0b4ef49c50ba2487bba51c</u> <u>104a6550880bf41dbc55ae</u> <u>40ed051148b130d98baa</u>	- 0.00636865 BTC	✓
46	2018-04-06 14:09:13	<u>bf2fade0cb3bf8439201b4</u> <u>e97a3a6d79c5a9b7604e84</u> <u>ca227a13f1d9f9363f30</u>	- 0.00653740 BTC	✓
47	2018-04-06 13:59:16	<u>c3818fd191c0d21f905d25</u> <u>3bf8ee2a307c37a83e5d1f</u> <u>986175508974f9cd5700</u>	- 0.00565320 BTC	✓
48	2018-04-06 13:42:48	<u>dbbbbddf82468754ed60fe</u> <u>1cf7c727a4f871a5c74f9e</u> <u>a353cf2f35c7c8fe61ad</u>	- 0.00611811 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-01 09:13:36	<u>2210831200bd22aca53e16</u> <u>db85ff6ee159948e1b97d9</u> <u>76db48252ef1e1213893</u>	+ 0.00604559 BTC	✓
50	2018-03-30 07:01:05	<u>a33760bc0c39123770d388</u> <u>77122709f3a00b36563de4</u> <u>00e8640400d9bfa3a798</u>	- 0.00600430 BTC	✓
51	2018-03-30 06:46:35	<u>4e1b7f07b042be39f51634</u> <u>331bc0ee6aab47194c4760</u> <u>62e674f9f52760a9dc7d</u>	- 0.00584294 BTC	✓
52	2018-03-27 19:15:09	<u>6042b89c887677c875ba16</u> <u>272e78cfb66c0be124dc2d</u> <u>1ff780d3a080d1492bcb</u>	+ 0.00553608 BTC	✓
53	2018-03-24 04:41:08	<u>6f071b51fb50075283f126</u> <u>5b8e23219be01fee173feb</u> <u>21bbece24a51c6104686</u>	- 0.00610573 BTC	✓
54	2018-03-24 03:49:00	<u>e121d174531a81e06883cd</u> <u>1c4eef29fa627e4c8a1813</u> <u>f7a119db81ced0fa652d</u>	- 0.00654359 BTC	✓
55	2018-03-23 14:00:47	<u>42c274a01428f56d58cb4c</u> <u>dc323552db7c9719aa87ca</u> <u>c2f80ac6c929de889f41</u>	+ 0.00563552 BTC	✓
56	2018-03-19 16:13:46	<u>f4e3968dc1a7fb8dc0fb26</u> <u>626e2e73b572aec9dfb023</u> <u>9fffb4e53f9b780ff143</u>	+ 0.00567271 BTC	✓
57	2018-03-15 12:31:03	<u>c189bc334d99345bd4fb50</u> <u>957f9f1aa9dc9be6d78187</u> <u>181432db4a7e59888f19</u>	+ 0.00636865 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-12 00:15:00	<u>b29646102e9957c70fd31b</u> <u>e9f6f0bef7250034dffbf0</u> <u>fd9911c00b7a07b5a49b</u>	+ 0.00653740 BTC	✓
59	2018-03-08 01:23:04	<u>73fa4dad7a000143375c5c</u> <u>b2614700a26dd8d9ff84ea</u> <u>2b2c2b4eb7f8421dbe50</u>	+ 0.00565320 BTC	✓
60	2018-03-04 04:55:52	<u>e4151068c6c55babbe92ef</u> <u>b991754e6459eeb019fe23</u> <u>7ed661752a580d5ed99c</u>	+ 0.00611811 BTC	✓
61	2018-03-01 20:33:53	<u>7600ff385a0f6313af7b46</u> <u>fc3b77d7bcfe30cf00b117</u> <u>64f8589a2b0cd6e7930e</u>	+ 0.00600430 BTC	✓
62	2018-02-26 16:41:34	<u>9bb1f55edab6ce45df7142</u> <u>04cbb56907e49db9f41323</u> <u>b4b4d737ba7f7e86b667</u>	+ 0.00584294 BTC	✓
63	2018-02-23 21:29:02	<u>79e9dfc7545779a367f818</u> <u>d262e9977c5b1eeb99c4d7</u> <u>8eaf94ca6d0dfb947ced</u>	+ 0.00610573 BTC	✓
64	2018-02-20 09:47:03	<u>ddf75facf0156bc28342b8</u> <u>7a0630bd129f6085bb4c03</u> <u>13713c04229b452a8cb9</u>	+ 0.00654359 BTC	✓
65	2018-02-17 20:04:17	<u>b89aeb4c0f9336df31bdb5</u> <u>de4fb561fb214c797b6771</u> <u>032d64e32ab008a05570</u>	- 0.00628217 BTC	✓
66	2018-02-17 18:36:56	<u>926206079e90e66d9a3ccf</u> <u>298673027a7aca12058339</u> <u>494cbbdb4e9f2f0c56c</u>	+ 0.00628217 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-16 21:53:38	<u>545635aa304c58e71a0acf</u> <u>a46345d3ffd931fc18b871</u> <u>aa634d45efc6434e478b</u>	- 0.00591189 BTC	✓
68	2018-02-16 12:16:34	<u>93f0db8b2a311db35db3c5</u> <u>8024edb0b681c1ca656c31</u> <u>827b9cc7ee92c2a400f7</u>	- 0.00602963 BTC	✓
69	2018-02-16 12:16:34	<u>93f0db8b2a311db35db3c5</u> <u>8024edb0b681c1ca656c31</u> <u>827b9cc7ee92c2a400f7</u>	- 0.00601116 BTC	✓
70	2018-02-14 22:05:04	<u>7330ff3c7e0cd05e3229e0</u> <u>f0f65a71d67dd358984fe8</u> <u>7451827a6b03dd351a18</u>	+ 0.00591189 BTC	✓
71	2018-02-13 18:59:03	<u>8ada359b89c07d4865aafd</u> <u>e368fcf60b7d112da44204</u> <u>f76387c1a038a908ba90</u>	- 0.00739875 BTC	✓
72	2018-02-12 00:12:30	<u>57962e8f60fc480d7933ed</u> <u>eec6a7451464ad78c55e39</u> <u>4c8f3c7b31907969d0f3</u>	+ 0.00601116 BTC	✓
73	2018-02-08 14:13:12	<u>79beb6803ab37dd7b004cf</u> <u>71e63d5d13214b836071db</u> <u>85be2dd370b95d1650c9</u>	+ 0.00602963 BTC	✓
74	2018-02-05 12:58:13	<u>699620fa899ace2aa297d0</u> <u>38de6bad043ddccf1dfd8a</u> <u>3dddcf50997df174a126</u>	+ 0.00739875 BTC	✓
75	2018-02-04 06:54:09	<u>0937d4f8a2eca3c4396fd0</u> <u>e525775335f930d2de7836</u> <u>bb1bd11709ddbeae058c</u>	- 0.00545069 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-04 06:49:50	<u>491c766c76830a3ee29eba</u> <u>bc107be9037581a1553875</u> <u>b243e04e3a25bbeafa1</u>	- 0.00525146 BTC	✓
77	2018-02-02 19:52:57	<u>b24212c975de89b1a14e2f</u> <u>173c9ad98f38f30bcc290c</u> <u>6c9462319bccf5ee79d2</u>	+ 0.00525146 BTC	✓
78	2018-02-02 05:10:25	<u>76b1b109fac3e3f91433e0</u> <u>004f5a43cc440b85c8d265</u> <u>6c56089231c264c70c0e</u>	- 0.00556964 BTC	✓
79	2018-01-31 21:33:41	<u>921f796108d4c8aedeed4e</u> <u>7ec14b1c29b25fcac26087</u> <u>ed4f6d860a9954ffd97a</u>	+ 0.00545069 BTC	✓
80	2018-01-30 14:53:12	<u>73910d352fc186aa6b2d20</u> <u>e4d497af4f75ea578949cd</u> <u>29b59dc3f383cd54d9f0</u>	- 0.00559330 BTC	✓
81	2018-01-30 12:10:47	<u>7f8898f48267c4852ab85d</u> <u>e1a830cc899d32a6bb36d4</u> <u>b22ea28edeee2ce3d02f</u>	- 0.00691194 BTC	✓
82	2018-01-30 12:07:50	<u>e661ee26d654c6ea80f1dd</u> <u>38e4a57a35045214c4a1af</u> <u>2b4fb07b8ca5665dc385</u>	- 0.00710849 BTC	✓
83	2018-01-29 15:07:07	<u>baa7ddad54641f08f12e88</u> <u>eaf7e942f7e4668465dc1e</u> <u>376730ebe7f9a6a8ad64</u>	+ 0.00556964 BTC	✓
84	2018-01-27 11:23:44	<u>730b05611a992fea1ae3ce</u> <u>9afa50d84a50272e8d4720</u> <u>15b9037b76e6d8d7d0b1</u>	+ 0.00559330 BTC	✓

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85	2018-01-25 13:11:23	<u>9c44dafb39ad39cbde3699</u> <u>15d6973a7dd2d0cbc1fdaf</u> <u>2334230e65e2a5ca0ec4</u>	+ 0.00691194 BTC	✓
86	2018-01-24 04:30:20	<u>408b6eaec3cc3d84ffae7b</u> <u>349ed25a8034d16fe4e9ac</u> <u>8609b44d606f3354d4a2</u>	- 0.00742818 BTC	✓
87	2018-01-24 04:30:20	<u>77af2610a0085bea2957d8</u> <u>a10b2bf82ca2002df1ad80</u> <u>95ac297d6a38eff43bbb</u>	- 0.00747842 BTC	✓
88	2018-01-24 04:30:20	<u>d7303fb16142042cd14924</u> <u>eb4fd4719cb53fab5f6699</u> <u>08c35f62fb79db5b0865</u>	- 0.00767319 BTC	✓
89	2018-01-24 00:01:45	<u>a0addc748224c951a7cc7c</u> <u>da354a12fbb64ba5fcc821</u> <u>5f271110db072927666a</u>	+ 0.00710849 BTC	✓
90	2018-01-23 12:26:38	<u>29ae2118ab7bc9ec4e6cfc</u> <u>2163337ed7130d09a14f8a</u> <u>3643f5dd57107bd21423</u>	- 0.00451823 BTC	✓
91	2018-01-23 12:26:38	<u>759bc8acffe91022fbb0c9</u> <u>7c174cd4f1c919cb4485ca</u> <u>db6d655952a60665850f</u>	- 0.00497945 BTC	✓
92	2018-01-23 12:26:31	<u>bfbf7ac1b37aa19e1e8f8a</u> <u>53230102d493b4daab5364</u> <u>a44b29f02583146ee09b</u>	- 0.00460299 BTC	✓
93	2018-01-23 12:26:31	<u>628f8105971e8da5308c07</u> <u>fd498ff35aee47bd5a7775</u> <u>843203ac6866c72da66b</u>	- 0.00477275 BTC	✓

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94	2018-01-23 12:26:31	<u>fcb81bac438cdc0f58503e1cd86bf86781da15ffb66c8b7eacbda7f85ebdcc14</u>	- 0.00476891 BTC	✓
95	2018-01-23 12:26:31	<u>c35f13f974f974e711af35c815b09853134424c1e3f6acd94c504fd11e31e501</u>	- 0.00774570 BTC	✓
96	2018-01-23 10:57:46	<u>99e0d3abdd4a256332766d36a91aa0355d4e839c87b74f4c8a9fab2d9c93b79e</u>	- 0.00493288 BTC	✓
97	2018-01-23 10:57:46	<u>4dfc8d81e3e30dad3cb5de32d2149e37a07210a90f8f55c2b6c141587ec3ae83</u>	- 0.00916336 BTC	✓
98	2018-01-23 10:57:46	<u>b4da938eed0aed9badf8f3a7c5bbed1aea2c36365b9f75b17887e34d8f774bb8</u>	- 0.00500533 BTC	✓
99	2018-01-23 10:57:46	<u>2e864bb6ca1da9a498927a30e8f78a6a4d28878f6a027b9c7d2b5ab5a6057071</u>	- 0.00495223 BTC	✓
100	2018-01-23 10:46:43	<u>39f917e22bd9c0a3acbaa02e48f1286d503b8d0646778745980c84bf859e341b</u>	- 0.00953350 BTC	✓
101	2018-01-23 10:46:43	<u>6be0379cc14e54bcb50465a7a3cfe037b290f752afeeffa19f290e92ea1a807d</u>	- 0.00487485 BTC	✓
102	2018-01-23 10:46:43	<u>82fe53ec008f0f3d42ed5a9578b63680f66dec3d54e0de5b43767350d97c2305</u>	- 0.00482983 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-23 10:16:23	<u>f862d45fde9a3ea67f2d310b1df59e1c45065fe4af36ac0030ad826154ea1fc4</u>	- 0.00933583 BTC	✓
104	2018-01-23 10:13:35	<u>d62e6b7df320efb76bb68787ab810105f8d76ead50eb1ab38206881287ade30b</u>	- 0.00463889 BTC	✓
105	2018-01-23 10:13:35	<u>ceb5a0e184c8959b7713d554cdfa157c53e23f3ca4a5c7ebad77af741fbbf68a</u>	- 0.00474749 BTC	✓
106	2018-01-23 09:42:51	<u>aa384a13c60d55fb0045a2a30c60cb5135c5343aabf9008a2258020a94f7ca6b</u>	- 0.00443356 BTC	✓
107	2018-01-23 08:35:35	<u>0797baa6bdb6aace0604227e8fe01068af169fe50a3ecc880e6fff999b4c8e75</u>	- 0.00491406 BTC	✓
108	2018-01-23 08:34:24	<u>8086d94fdf965965834064fa47968eda07e10c05c52542e4e6831455e3c3026c</u>	- 0.00496471 BTC	✓
109	2018-01-23 08:34:24	<u>8086d94fdf965965834064fa47968eda07e10c05c52542e4e6831455e3c3026c</u>	- 0.00487331 BTC	✓
110	2018-01-23 08:34:24	<u>044973bb229b3a46f6882a37868152bdb95fa352bc4b6df372a04257a6613677</u>	- 0.00484542 BTC	✓
111	2018-01-23 08:34:24	<u>0f52632dd612519df04a992dc3c5896eec24369d68da6a5def6d50f530a87ec7</u>	- 0.00506150 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-23 08:30:18	<u>b456c2d8f2dbe60931dbf0</u> <u>7521ec8b18c94920011ddd</u> <u>4adac387f97c59cd575a</u>	- 0.00496743 BTC	✓
113	2018-01-23 08:19:56	<u>33861c5c3f2389b1215584</u> <u>718b75790b9e4ff6ae507f</u> <u>5ba7ede49d5811372d4c</u>	- 0.00485954 BTC	✓
114	2018-01-23 06:31:07	<u>2fb841cd2c600c6afe05af</u> <u>ee8f5d1bf93f487137392f</u> <u>791ff083565d15de9484</u>	- 0.00555794 BTC	✓
115	2018-01-23 05:53:40	<u>ee0599a2a8792253353570</u> <u>78b948e8daf13d381858a5</u> <u>79e719ba933f7e1a3ee1</u>	- 0.00553133 BTC	✓
116	2018-01-23 05:53:40	<u>771590e9b11a9b0f4c1382</u> <u>1a45e77e3ab619cbb0b72d</u> <u>3da81edc9a730c2ebeae</u>	- 0.00546097 BTC	✓
117	2018-01-23 05:46:38	<u>59ddcc276da387d792af51</u> <u>8eef28fed179c446e3eb07</u> <u>d5eb92b9fc338731f4ea</u>	- 0.00554379 BTC	✓
118	2018-01-23 05:44:57	<u>67ce0eaa17b0e51c0073e1</u> <u>b0e0891e70baf522ddb8a6</u> <u>7b0b692be6a8d9464200</u>	- 0.00557113 BTC	✓
119	2018-01-23 05:42:04	<u>6c124d104a823cf1ec116d</u> <u>00d23f42793each08c6104</u> <u>5b238866e0ff7256edb6</u>	- 0.00538264 BTC	✓
120	2018-01-23 05:42:04	<u>55d5b665a7528182d454e4</u> <u>198cd6d909b44b6fbd3132</u> <u>67083f323f630d56abba</u>	- 0.00532050 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-23 05:42:04	<u>6a1d6e13ffccfac2b729d9</u> <u>ffca3e7151f23ef1bd6024</u> <u>5ce5fbcc1964eab31024</u>	- 0.00561488 BTC	✓
122	2018-01-23 05:42:04	<u>6a1d6e13ffccfac2b729d9</u> <u>ffca3e7151f23ef1bd6024</u> <u>5ce5fbcc1964eab31024</u>	- 0.00545014 BTC	✓
123	2018-01-23 05:42:04	<u>5d1f9bf05431a4a7d03322</u> <u>0bfc0741c636215cb8f60</u> <u>f80fe310a09f2fe42ddd</u>	- 0.00575042 BTC	✓
124	2018-01-21 19:13:42	<u>bbe5b85634d85775536a7a</u> <u>c234dc26e9352c11e205be</u> <u>0f8a25f57f96a7e74675</u>	+ 0.00742818 BTC	✓
125	2018-01-19 19:58:40	<u>9ea5b79ae99399a68b3b28</u> <u>556933ec5e2272b26de3ba</u> <u>57452563bc083b1513dd</u>	+ 0.00747842 BTC	✓
126	2018-01-18 00:38:40	<u>8fb6990b237a85741b56d1</u> <u>0df1fc36ab25983b75b2bb</u> <u>db24eff1fee8a72f4f09</u>	+ 0.00767319 BTC	✓
127	2018-01-16 01:18:53	<u>06a530fe1d91fa2cdd7db5</u> <u>58848e04ce40d0538136b0</u> <u>7131f6cd292ee63af897</u>	+ 0.00774570 BTC	✓
128	2018-01-13 23:25:13	<u>c1ac7573b5364b28665e29</u> <u>5101e4c5279a89407ab7f3</u> <u>434511e9d8bb6b3e56a0</u>	+ 0.00916336 BTC	✓
129	2018-01-12 00:57:25	<u>833782fc84f31683497c73</u> <u>099421f0cd7aa3a40bfb6c</u> <u>d661ced16d87ba06105d</u>	+ 0.00933583 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-10 01:08:50	<u>9d00a1381cd1f61c30d642</u> <u>b512a5e0b48b828cd23115</u> <u>0512a7e42a2289fb36b3</u>	+ 0.00953350 BTC	✓
131	2018-01-07 23:06:36	<u>b146c459af43812d4e7d99</u> <u>8479dbd607e967b51fc211</u> <u>8ac0a24ccb424867df84</u>	+ 0.00477275 BTC	✓
132	2018-01-06 20:31:49	<u>c1b9a55954cbe13bf49d36</u> <u>4bdfd10e6a62bb58a5cf88</u> <u>c563f91f7bef6ba886a5</u>	+ 0.00476891 BTC	✓
133	2018-01-06 01:17:36	<u>02cd29607446a207083484</u> <u>dfd7f857644d62991a9046</u> <u>3a2802a75fe37243eb60</u>	+ 0.00463889 BTC	✓
134	2018-01-04 21:52:27	<u>e8e8895dd18ca1e5b2fe5f</u> <u>b91ed9897f98b8b8b5277c</u> <u>a6774956197f106f5a9d</u>	+ 0.00460299 BTC	✓
135	2018-01-04 00:51:38	<u>1e8a24d747ad40e0d1c560</u> <u>c91eff6d9cb2625e374b76</u> <u>351e5aa1fa4d52ef7479</u>	+ 0.00451823 BTC	✓
136	2018-01-02 22:39:04	<u>c78acf188cfa71dc803763</u> <u>5df7d83252e4c3775e3a0d</u> <u>709fa24b1e8572fa6fa8</u>	+ 0.00443356 BTC	✓
137	2018-01-01 21:22:19	<u>7cc6923eb9df9dd71c346e</u> <u>68926f524048381023311c</u> <u>6bf0090b0e04697d2b00</u>	+ 0.00474749 BTC	✓
138	2017-12-31 19:27:23	<u>74e1753a078d20898bacb7</u> <u>625dd354b4417a2de1b30a</u> <u>f92887ad33e534440575</u>	+ 0.00487485 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-30 20:11:10	<u>1a7dee16370674b3f73c62</u> <u>9910bb52e9d0738febcbaf</u> <u>0bd04317d604553ef9a6</u>	+ 0.00493288 BTC	✓
140	2017-12-29 19:24:32	<u>7555efa34a7e20924f3a44</u> <u>9b346ea39b0bad1fdbfaa2</u> <u>e87f279b0fd6e112b8ec</u>	+ 0.00495223 BTC	✓
141	2017-12-28 18:56:06	<u>d580b040f2286c8ac652b9</u> <u>804b72f323fc97d71ba4eb</u> <u>3318481f22a32d2f5d8a</u>	+ 0.00500533 BTC	✓
142	2017-12-27 18:50:00	<u>2afa53682bb6c8e00bfec9</u> <u>701117c4a98f24194b0bd0</u> <u>fc516a566cf2520bfb6e</u>	+ 0.00497945 BTC	✓
143	2017-12-26 21:03:05	<u>fac0aaee4fdc4c385def9f</u> <u>5ee6651c83e864005b03d0</u> <u>700cc22917e1b3fffd25</u>	+ 0.00482983 BTC	✓
144	2017-12-25 20:01:43	<u>e9aea23954da34971c4a78</u> <u>6e9c6bb5e933aa80790c0c</u> <u>caa2fd6800a8c1048b14</u>	+ 0.00491406 BTC	✓
145	2017-12-24 17:23:53	<u>a8fd49490db61137f06bd4</u> <u>2ea08a344ea31f45feeb76</u> <u>091b8a9b97479c25c127</u>	+ 0.00506150 BTC	✓
146	2017-12-23 17:21:49	<u>f1fd282c2bd8257a4a76f2</u> <u>3a0aed936bfc3edf434420</u> <u>99b4f5a5f28d6f0c71e4</u>	+ 0.00496471 BTC	✓
147	2017-12-23 11:35:01	<u>5adb8aae44ff1e9a6f0da7</u> <u>b2d0f81a7645bca7af1f4c</u> <u>cd124e09d7ce5646333f</u>	+ 0.00487331 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-22 19:59:50	<u>a33237baaef9aad5a21dfd</u> <u>e94528539ffb01cb52701d</u> <u>ac27da340d0cca87ae46</u>	+ 0.00496743 BTC	✓
149	2017-12-21 17:00:29	<u>80319535d96a7cd0cc359a</u> <u>783a30e33bfd4207244735</u> <u>d787b34d1f31914ad9d2</u>	+ 0.00484542 BTC	✓
150	2017-12-19 21:36:57	<u>744331f2d18ac432085281</u> <u>1b8c9686757a979c9070dc</u> <u>7936a38c7b075226a07f</u>	+ 0.00485954 BTC	✓
151	2017-12-18 22:35:37	<u>d8f80cba4bb71b4bb8d4f2</u> <u>d24f4b8dead14201dc741c</u> <u>ef56c8386f2580d7f683</u>	+ 0.00555794 BTC	✓
152	2017-12-17 18:45:11	<u>dd3890e448cf0f89519f91</u> <u>499b9ab01ce55738db8be4</u> <u>77bc4870094a2da9f9a8</u>	+ 0.00553133 BTC	✓
153	2017-12-16 21:01:49	<u>4f545db6030c2296f386c0</u> <u>f545d26b6b78976dcdca15</u> <u>d1f7bc890c5dd035a8c9</u>	+ 0.00546097 BTC	✓
154	2017-12-16 00:47:59	<u>b7ca80bb135bc66d129b2f</u> <u>a704e68f22b4ed9fc9d31c</u> <u>f386f083d1472fc5ed50</u>	+ 0.00554379 BTC	✓
155	2017-12-15 04:13:43	<u>512728693120976f4d73d5</u> <u>2fa89a6caa38d37f09ac6c</u> <u>8ef75d73aa8bb525110b</u>	+ 0.00557113 BTC	✓
156	2017-12-13 20:30:34	<u>d3263cabdc3cb62fa74682</u> <u>e4119a051a66b86aabc89b</u> <u>c0a0058d1547c6fa4073</u>	+ 0.00575042 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-12 23:27:03	<u>88339582338c1595abf9da</u> <u>061d38506dca11ec201ff6</u> <u>5fa14c8059c6b836eb6f</u>	+ 0.00561488 BTC	✓
158	2017-12-12 16:30:15	<u>2944d168674d8ea6112b89</u> <u>3cb19fd186147490b96c1b</u> <u>97dc170039087aa8be0a</u>	+ 0.00545014 BTC	✓
159	2017-12-12 03:50:54	<u>603889c7afbb4dcf1bca0c</u> <u>378ae7af3c037ba813ea99</u> <u>204988dfdd9bfe824f77</u>	+ 0.00538264 BTC	✓
160	2017-12-11 23:52:21	<u>13ad438401197052dff2a7</u> <u>8526d2f2fc63ddd1460bc8</u> <u>3763ec79209ec76e94a9</u>	+ 0.00532050 BTC	✓

* USD values displayed at the time of transaction

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