

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MLz1ZLBm6cfXhHQsj6q4XeRpkpCYTmq7B</u>
TOTAL RECEIVED	0.42217231 BTC
	26,606.14 USD
TOTAL SEND	0.42217231 BTC
	26,606.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-11 11:28:15	<u>7cbe1ee38c77b085920e1b</u> <u>14c6769954779eb8be15fc</u> <u>954c4dd6fc94957db14e</u>	- 0.00637942 BTC	
			65.21 USD	
2	2020-02-11 09:48:53	<u>642515d26ea08dbd63be61</u> <u>c359d5b1939948a79c55be</u> <u>711d67e793c48972e4c3</u>	+ 0.00637942 BTC	
			65.21 USD	
3	2020-01-10 20:07:58	<u>ccdfa5b570599d29c00724</u> <u>2a566c981c0e050503f55f</u> <u>472bca3acaa1989d31d5</u>	- 0.00573000 BTC	
			45.95 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-10 18:36:55	<u>a9537e213c5aba5d09d2e59e47127ae17a6a0af40ca02daa95331ba0722f2291</u>	+ 0.00573000 45.95 USD	BTC	 
5	2020-01-04 19:06:43	<u>0e5994e6b417b16655256f2292473a62b203d9df441f4fa1022f43b448c3a378</u>	- 0.00034195 2.51 USD	BTC	 
6	2020-01-04 15:35:57	<u>613e6ec93e34be674dc3f1d57ff53700014268c256bdfa817ac99365c9075a32</u>	+ 0.00034195 2.51 USD	BTC	 
7	2020-01-02 22:18:04	<u>6f422051346d3324b994576d509efdf71a2a58f3578a87a30d1f85254b7161f3</u>	- 0.00072195 5.30 USD	BTC	 
8	2020-01-02 18:44:53	<u>723ef0a0186517dd43e2be9335244db6cab47344c6e322add43f62a42152dfe6</u>	+ 0.00072195 5.30 USD	BTC	 
9	2019-12-31 21:28:29	<u>fbcb6726a163da24032364f52fb10d7b004d0383e16856301f8c438c21972b396</u>	- 0.00038729 2.78 USD	BTC	 
10	2019-12-31 11:50:55	<u>d2c62d218a3ffde6c1d7cb8b18f1f0db3c7f08099899a00840bb5ea0183fb1d0</u>	+ 0.00038729 2.78 USD	BTC	 
11	2019-12-03 15:55:59	<u>4b83bea78bec8d12a958e64ed6e4466a2d9485ca62c23cedb969170fa0982de4</u>	- 0.00112278 8.07 USD	BTC	 
12	2019-12-03 11:06:52	<u>23adbff678f284681c006df9eb49d56a9c2aabf5f854a915a1060d6ff2954b41</u>	+ 0.00112278 8.18 USD	BTC	 

#	Date & time	Transaction Id	Amount	
13	2019-10-23 01:30:26	<u>fa2690fa185eb3f5f22ed1</u> <u>4bda34915de1ff8a05043c</u> <u>e8fdaf258c47100438e8</u>	- 0.00320700 BTC	✓
14	2019-10-22 22:43:45	<u>0d0302d024b2d9781c6e0c</u> <u>f201a0947f2e28e527e42a</u> <u>fb6c55ce742b905b5856</u>	+ 0.00320700 BTC	✓
15	2019-10-11 22:49:09	<u>718cec66cdea19b8dc85df</u> <u>3c3d6d64e8cb060605e6e2</u> <u>7bfb14a01096b05f27f3</u>	- 0.00125897 BTC	✓
16	2019-10-11 21:47:30	<u>f3f8951de7199105f52676</u> <u>24ec7f1d1c7a0236fc6657</u> <u>9ad780f37d42d74645ec</u>	+ 0.00125897 BTC	✓
17	2019-09-17 23:31:49	<u>ed21b1f8f0b32f2896ca7a</u> <u>8a3ce600f03ad734a1c023</u> <u>c068cbf69c1c864c9961</u>	- 0.00048932 BTC	✓
18	2019-09-17 22:55:37	<u>c4202ed78e4f152e2b06ca</u> <u>a114728ee791a82f0f9073</u> <u>c4c3e91a1b179f2d903e</u>	- 0.00073400 BTC	✓
19	2019-09-17 22:55:37	<u>c4202ed78e4f152e2b06ca</u> <u>a114728ee791a82f0f9073</u> <u>c4c3e91a1b179f2d903e</u>	- 0.00122200 BTC	✓
20	2019-09-17 21:47:12	<u>64dcaed74c09626adb2aef</u> <u>c6c10f98ffb7581c6087e0</u> <u>99cf025f735a0cf97711</u>	+ 0.00048932 BTC	✓
21	2019-09-17 19:59:20	<u>f1f7c152baf7e9155366b9</u> <u>7e1fddf159afb60926bf27</u> <u>45165fa8470b7d9ccd81</u>	- 0.00975900 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-17 19:51:29	<u>4cc7b23f84c8381e762f29</u> <u>28178d71fa2504dca5929f</u> <u>3fe5fda2e0297a4b5409</u>	- 0.00488500 BTC	✓
23	2019-09-17 19:15:14	<u>8c8b33132a385d19941ea8</u> <u>a56c286c40c84fa0ba93b1</u> <u>e176c4c8a8a75cf93ee4</u>	+ 0.00122200 BTC	✓
24	2019-09-17 18:15:23	<u>656501f44a1e9b75bcc90</u> <u>e74f829644f26278912296</u> <u>66a8f304dc6f4152d2a8</u>	+ 0.00073400 BTC	✓
25	2019-09-17 18:00:38	<u>bc78e1a2bfd9a99332458d</u> <u>4bb313ff6c75845db2ddfc</u> <u>ca54b46c41b425a32748</u>	+ 0.00488500 BTC	✓
26	2019-09-17 17:56:43	<u>38d5fb7148aaeed57c65d</u> <u>2490d6279cef20e01c05a3</u> <u>c86e45af22f32836fa06</u>	+ 0.00975900 BTC	✓
27	2019-09-15 20:46:51	<u>b3d84f3138a4462ca3bf59</u> <u>506c0301e5290c224a2358</u> <u>79973858683e04e8bcb1</u>	- 0.00048400 BTC	✓
28	2019-09-15 16:06:14	<u>318c084280616b1ac7ad45</u> <u>b5e48dfafe9faa923c1fe6</u> <u>d88db6188a3a0282fbe8</u>	+ 0.00048400 BTC	✓
29	2019-09-14 00:15:45	<u>17189b3e2228c7ea1228dc</u> <u>8eb4004d3814e2065f4e2f</u> <u>f130a14d8867d43a5cab</u>	- 0.00050000 BTC	✓
30	2019-09-13 12:34:30	<u>47fbba1e3a1bb654d9ce23</u> <u>0ab1e1028ef79eedc84b99</u> <u>42367123add289a90f18</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-11 19:27:37	<u>f0206871f1e1f13753d8386d88e1c0672b912cdcdd05eb22eed3aa4e20a5d2bf</u>	- 0.00049700 BTC	✓
32	2019-09-11 05:01:58	<u>c26c6ee3c4a205b454d9ec205eda0212bd4e09ac1acbf23dbed91b2ecce5051</u>	+ 0.00049700 BTC	✓
33	2019-09-11 00:17:44	<u>440dc5495a868349a5a41f00debf4e570af522e3dd735a990a93a281a8437093</u>	- 0.00050000 BTC	✓
34	2019-09-10 20:17:08	<u>b702c8a236fc1def5daf86f6e582b385e28cf473480e1005c90c1f98bae0b6b7</u>	+ 0.00050000 BTC	✓
35	2019-09-10 17:37:31	<u>5992700ba8c279a524ad372bc4690a0d18c74ff8a966e1fbc313416d6da9a43f</u>	- 0.00097400 BTC	✓
36	2019-09-10 12:49:06	<u>fd1398002e23bcf633631264b3f9cd15de299af3df11426556d1718a840e88c2</u>	+ 0.00097400 BTC	✓
37	2019-09-09 05:06:37	<u>4efe00079d379d2fd605bf99dada947bf154992ad68351f5378ddbc73a2431c9</u>	- 0.01400000 BTC	✓
38	2019-09-08 22:39:08	<u>e9a2653b4347708d782c98ede1fff91ea02dd8c23c8a2ec97d44fc706f148aa1</u>	- 0.00073000 BTC	✓
39	2019-09-08 21:55:57	<u>7e2a5abf74ac4e24ab280788440cea7157aa5eb9e11617932ff72b3e14228725</u>	+ 0.01400000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-08 20:06:03	<u>bed0cbf43194843f0b33db</u> <u>804e5bc0593d6347020d6e</u> <u>ed00eff58a2cf11e5a6e</u>	- 0.00048000 BTC	✓
41	2019-09-08 20:06:03	<u>bed0cbf43194843f0b33db</u> <u>804e5bc0593d6347020d6e</u> <u>ed00eff58a2cf11e5a6e</u>	- 0.00072300 BTC	✓
42	2019-09-08 19:53:54	<u>9553a97e311822f7392ebc</u> <u>0de02f61a9b02671ec7062</u> <u>1e39fc65e483c535e4ce</u>	+ 0.00073000 BTC	✓
43	2019-09-08 19:32:56	<u>c3b38b06ef7fd0da87480c</u> <u>0c0d75a75165cc8aef2c59</u> <u>c03fe70af39df031e20e</u>	- 0.00960000 BTC	✓
44	2019-09-08 19:20:17	<u>7e78d7ae260f209caa7865</u> <u>65fb4d0a7587e85c796b87</u> <u>68b90455ef28fe56b295</u>	+ 0.00072300 BTC	✓
45	2019-09-08 17:18:29	<u>b2d2d95f39a1cdaa46a412</u> <u>08780f783060e5461f0141</u> <u>fea3cc9f40b28f553e5e</u>	+ 0.00960000 BTC	✓
46	2019-09-08 17:18:29	<u>44a21b88754958b0983c5b</u> <u>3f295217bd8d8725a66d5d</u> <u>b302e77b595df536e681</u>	+ 0.00048000 BTC	✓
47	2019-07-20 02:33:40	<u>beca66ae98f4caa3b6b951</u> <u>c71c882b42517cfb5a901b</u> <u>705f602f59bee3bada22</u>	- 0.00319600 BTC	✓
48	2019-07-18 21:52:01	<u>557bd3a6c968e0435f007e</u> <u>037db79e5195134b4c7a57</u> <u>475ff4bd9d1ed6f42a32</u>	+ 0.00319600 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-14 04:54:36	<u>82e8923309cab6e259ac10</u> <u>447520d8b17bd33936d9ba</u> <u>8f42c8c5ce64beec0acf</u>	- 0.00339980 BTC	✓
50	2019-05-13 17:46:51	<u>d34e48e6882419eb79f520</u> <u>9298d8467e7034ade236e1</u> <u>e8f1295296b123c80b58</u>	+ 0.00339980 BTC	✓
51	2019-04-06 03:02:00	<u>ca1f84ca45d0abb6f7370b</u> <u>d422a4120de09244d250ec</u> <u>81bbbf1884a794e5adf7</u>	- 0.00338800 BTC	✓
52	2019-04-01 17:38:19	<u>647080c0a4ca93b8dcb735</u> <u>08f1b51aac6cdf76d57702</u> <u>7da307f1482b31f47a80</u>	+ 0.00338800 BTC	✓
53	2019-03-10 03:02:46	<u>2e7fb6c15dbe7db343deae</u> <u>59505dda52ae75d01c7b30</u> <u>369ae6be7edb93bcbc14</u>	- 0.02516000 BTC	✓
54	2019-03-09 18:05:42	<u>42e3178b05650ad1ab77d7</u> <u>13434d16a2468f2dca613a</u> <u>a320d35ee775b2e4e82c</u>	+ 0.02516000 BTC	✓
55	2019-02-27 23:47:56	<u>f00e6678cfb7207f7d016c</u> <u>7c0c79908d338785b260d2</u> <u>0afa8b574cc201db4eea</u>	- 0.01811850 BTC	✓
56	2019-02-27 22:16:16	<u>70c53adf4d957ce392985e</u> <u>e90728d41391159ae1e380</u> <u>9188244720eddf2956da</u>	+ 0.01811850 BTC	✓
57	2019-02-13 10:05:41	<u>32fe6848cbb2e27fce661f</u> <u>5238708c3467ea56ac3770</u> <u>b28d9ede293a0ff4b268</u>	- 0.00238361 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-12 23:30:54	<u>bb55306dd1665e78df129a</u> <u>575d3704bbf1e8c872823d</u> <u>4688978d767ce55e9539</u>	+ 0.00238361 BTC	✓
59	2018-12-08 02:02:35	<u>0a45c50af065b1b397305d</u> <u>53ce1bb76eb3c89e65a8b3</u> <u>987f945c7553d4efafbe</u>	- 0.02195393 BTC	✓
60	2018-12-07 08:56:16	<u>e0502dea141d61d6cb0f05</u> <u>72f7de4dbad408deb60f7d</u> <u>be2a1b6563b76e0e88f4</u>	+ 0.02195393 BTC	✓
61	2018-10-09 18:01:33	<u>4fe2cbab1b38cc7f14ffc2</u> <u>fe9f055b22eb85e0b10d03</u> <u>18a459350e38ec2c5c34</u>	- 0.03603798 BTC	✓
62	2018-10-09 10:08:22	<u>3adbfd959d6643d565207d</u> <u>3480c1338c5958746233ee</u> <u>9c4a85c3f6ba6e238386</u>	+ 0.03603798 BTC	✓
63	2018-10-08 10:26:20	<u>0dca10c9fa4239b55e7372</u> <u>f4c21edbc34628990baf54</u> <u>bbefb9bba4cebb480fa6</u>	- 0.00015576 BTC	✓
64	2018-10-08 03:34:41	<u>f592783a8aabc6c29e6d8</u> <u>c26a9241d2725a42acdfed</u> <u>3e7cf4371023614c6602</u>	- 0.00300000 BTC	✓
65	2018-10-08 01:43:16	<u>f0e6af8bc3709f7015631b</u> <u>a0c20a830db6efe2122d1d</u> <u>f73171335a88bb31d9b0</u>	- 0.00500500 BTC	✓
66	2018-10-07 18:20:41	<u>7f0488cd9abd9345942f91</u> <u>e5563af5e191200363b8c5</u> <u>200f6567e22bc31be9a3</u>	- 0.00612999 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-01 20:33:45	<u>0a3699592026f904faebda</u> <u>e975db25a4a8cbaf262a0b</u> <u>867cd0248d25e5b50171</u>	+ 0.00300000 BTC	✓
68	2018-09-25 15:52:46	<u>5b1fcf1cf6c54655e5daeb</u> <u>a6e6e2aad903e3e0881335</u> <u>b28e9d8c7b82392516aa</u>	+ 0.00015576 BTC	✓
69	2018-09-23 20:29:52	<u>1a48e23a83d5ced0c4b7e7</u> <u>35d6cf0393c4203e54e86f</u> <u>f2e257298d728fb5d4b5</u>	+ 0.00500500 BTC	✓
70	2018-09-21 10:33:21	<u>3327a8471bb6d8e931c40c</u> <u>30924a86fc691d9d33b8bf</u> <u>a0ad73409873a15c8337</u>	+ 0.00612999 BTC	✓
71	2018-07-18 05:02:05	<u>98ec81c4493dcd826b1a42</u> <u>ea33feaca0d900a606be11</u> <u>e29c0cf53ab7b1f37064</u>	- 0.00019000 BTC	✓
72	2018-07-04 04:42:26	<u>1cee80ca4be83c03bf21d8</u> <u>f757a28b8e08228d2a632c</u> <u>fa2fa434750f7764d017</u>	- 0.00023989 BTC	✓
73	2018-07-01 21:51:48	<u>b1a9f4675502a9ce6635e5</u> <u>f4b9aa00e199eb20216800</u> <u>67e214cce6feb5e2c517</u>	- 0.00026759 BTC	✓
74	2018-06-29 21:38:21	<u>bd42b79833fe34da28e734</u> <u>27040cb43da05abe9a168e</u> <u>0c1cf3f895b12df508ae</u>	- 0.00165140 BTC	✓
75	2018-06-28 21:25:31	<u>649f09f82dd2f0507449b6</u> <u>e63353c951699e9a1dd13f</u> <u>31d7a951e4fa225779c7</u>	+ 0.00165140 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-25 23:15:53	<u>22b4daf12e4cbd0ed6ce3b0c75a1428d2a668cf24b4d4bd0345088897b954627</u>	- 0.00159340 BTC	✓
77	2018-06-25 22:27:34	<u>bb5746dfba93985a24114d9f0f05f7df9a169b780bffdc6d25161015bd0f712</u>	+ 0.00159340 BTC	✓
78	2018-06-25 21:42:01	<u>6784cc93bfc9cf12ae8934665e8c451858cc73a4ef5c21384f78d07bb9f57389</u>	- 0.00660348 BTC	✓
79	2018-06-25 18:12:53	<u>3e51670bb45393f6497cd623d437659faecfb14ec014d1fd725425b5f860133d</u>	+ 0.00660348 BTC	✓
80	2018-06-25 02:25:56	<u>53140997bd7f8cce4ea1e813d3e9597985871c21b245f33f613190ee058651b2</u>	- 0.00148630 BTC	✓
81	2018-06-25 02:25:56	<u>99d9d52edc840c98bf668937da9215922fc1294741d9bf70a37673e324a1a2d8</u>	- 0.00152710 BTC	✓
82	2018-06-25 02:25:56	<u>99d9d52edc840c98bf668937da9215922fc1294741d9bf70a37673e324a1a2d8</u>	- 0.00154630 BTC	✓
83	2018-06-25 02:25:56	<u>99d9d52edc840c98bf668937da9215922fc1294741d9bf70a37673e324a1a2d8</u>	- 0.00160860 BTC	✓
84	2018-06-22 19:15:44	<u>3bc02ae0e51a42adeb265403a30ee783fe76d1837522140e2d1ad366389a81e6</u>	+ 0.00160860 BTC	✓

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85	2018-06-21 09:00:22	<u>92f159af4eb962f34d0578</u> <u>97c8be4b64387abea67f99</u> <u>27af7f8c153ac5e9fc83</u>	+ 0.00148630 BTC	✓
86	2018-06-18 16:59:11	<u>995b7da9d4c9b136391030</u> <u>7365893348c9fd735a61b8</u> <u>7b1c087172c9a0e92b1d</u>	+ 0.00154630 BTC	✓
87	2018-06-15 19:51:06	<u>d19aaa01c676d75bd0ab71</u> <u>aad888149df26b64586fe2</u> <u>d9d9c8482e93fabf2a34</u>	+ 0.00152710 BTC	✓
88	2018-06-13 02:35:51	<u>4ef8a06b2662a9cec1df48</u> <u>b30381e90fbe02efaf59df</u> <u>627cb7e4cc5701f69c6e</u>	- 0.00145840 BTC	✓
89	2018-06-12 08:50:34	<u>1848f007ab0c152725a084</u> <u>871d6bc80913741ea73d33</u> <u>66761a9633081288f46b</u>	+ 0.00145840 BTC	✓
90	2018-06-12 01:56:58	<u>ae4d3d2e865e69d327166c</u> <u>8f0bef44bec426857fb32b</u> <u>68a5d8befa541386d503</u>	- 0.00138210 BTC	✓
91	2018-06-10 10:21:23	<u>08f343e711302e7d008732</u> <u>fdc606b27caf54d27efbe3</u> <u>4eff42426c12b8bcfded</u>	+ 0.00138210 BTC	✓
92	2018-06-08 00:21:45	<u>debfc4283e13b16d493731</u> <u>dc32ae0d08e6210f04565d</u> <u>86f0e7ec9c6e438f1f00</u>	- 0.00057940 BTC	✓
93	2018-06-07 16:30:08	<u>e5178d3bd7bc03fc180401</u> <u>05ac086431f866afe880c9</u> <u>4b1e00a6e52e3f7fd489</u>	- 0.00065231 BTC	✓

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94	2018-06-07 00:56:49	<u>3684a899a5ad8bf7bf87dc</u> <u>5b40640d917692a0cd1703</u> <u>6870d7116a1189790ddb</u>	- 0.00133260 BTC	✓
95	2018-06-06 18:22:09	<u>fc6d5a186416c07373700</u> <u>0b812ff4e2b35fa2633243</u> <u>0c5b77a56250bbda5ee9</u>	+ 0.00133260 BTC	✓
96	2018-06-04 11:30:31	<u>b049f500380e6c9bd846ef</u> <u>b435dbd6cb21d25a81077d</u> <u>f829738f7248494fe633</u>	- 0.00107514 BTC	✓
97	2018-06-03 10:45:50	<u>c12df5dc5cf7b9e73a08de</u> <u>3c8d4c975e7c61962ec2db</u> <u>5d95001c95097656237e</u>	- 0.00128044 BTC	✓
98	2018-06-03 10:37:30	<u>28345192e836f1ac1d8798</u> <u>3924a59f6f2760c8437e8c</u> <u>a9a055af5aa0a3921b42</u>	- 0.00273480 BTC	✓
99	2018-06-03 10:37:30	<u>6cbcaa11095596f62a8884</u> <u>7f211e46ff941e801c8ce9</u> <u>a086827522fcfacf8fce</u>	- 0.00248482 BTC	✓
100	2018-06-03 10:34:01	<u>e59834fd96820e1198b481</u> <u>378c8dfbec8bb8ccf06b7f</u> <u>d2b6b4758817722d7797</u>	- 0.00122570 BTC	✓
101	2018-06-02 20:55:59	<u>0622cea009ff9929ada7e6</u> <u>2fa37961e2f7de51f13f74</u> <u>225b164e69f05865458a</u>	+ 0.00248482 BTC	✓
102	2018-06-01 06:26:08	<u>caea453ec136cfa65d7923</u> <u>48eae8bec2083bc6aad84b</u> <u>09b9d83b5038d579a111</u>	+ 0.00128044 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-24 09:39:32	<u>93327105369a24fca20e35</u> <u>249814f3eb21f6d3d9d3c1</u> <u>9f80ee0540edc7ecfb6</u>	+ 0.00273480 BTC	✓
104	2018-05-23 10:33:37	<u>b93fa9482492ac45f8836a</u> <u>473ba1d9ba00d2d16bffa4</u> <u>fc927f7d4c67c9bf6bd0</u>	+ 0.00065231 BTC	✓
105	2018-05-13 14:25:55	<u>59d51dc78d3b8dff12fe4a</u> <u>0dc58cc4e04229367235b7</u> <u>279feca945a82e6fe5da</u>	+ 0.00026759 BTC	✓
106	2018-03-11 05:47:27	<u>54a2080bd55b926d352493</u> <u>b63e2ef0837a70e65cd07d</u> <u>5aec513a316082d1fe84</u>	- 0.00153399 BTC	✓
107	2018-03-03 05:57:34	<u>de041e37e3fbbf472ef974</u> <u>18a45261f49ca0b7aefc78</u> <u>28d575c58834fcf81f0f</u>	- 0.00155715 BTC	✓
108	2018-03-03 00:52:05	<u>5e796ab19f741cbabbab2e</u> <u>bf5cbcd6e90fab2877fc00</u> <u>7e9d18b804ee3a1dc84d</u>	- 0.00142344 BTC	✓
109	2018-03-01 20:26:47	<u>b38e688d2e64f966879c42</u> <u>6c3a578399a3feb0ad22a0</u> <u>f43f20a7c6d9e5468569</u>	- 0.00221104 BTC	✓
110	2018-02-26 11:51:13	<u>9938918757ccc68dde3ffc</u> <u>ba358c6bdaea2cec800920</u> <u>ff961f7be7089cb2483c</u>	- 0.00218519 BTC	✓
111	2018-02-26 10:38:51	<u>bee19c84894321fdfe8d39</u> <u>0f5e5671075af6a53db388</u> <u>f031440e3de3484e7912</u>	- 0.00222382 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-26 09:40:46	<u>0a894650260c40859b039a092b03a805cb5ace4e079c</u> <u>c268f53be01b7edbd978</u>	- 0.00230150 BTC	✓
113	2018-02-25 09:03:43	<u>b17b125b4e78552fd09ec8c68fe192c1ac464ae6b518</u> <u>27212bdfd1f2455ee3e4</u>	- 0.00298454 BTC	✓
114	2018-02-25 08:51:20	<u>f3c2fb41a46f37a26698855f5231521d81e6dc03dbf8</u> <u>d2aec356df145a0350b4</u>	- 0.00287070 BTC	✓
115	2018-02-25 08:30:15	<u>1d6a679d074f29ecf3207f88aa3df3a8793f32c102cc</u> <u>f500c9f8b75440b5050b</u>	- 0.00398169 BTC	✓
116	2018-02-25 06:40:33	<u>fd8f61116a3f40387e19a7b8d74ab916c750ffe9a124</u> <u>35bc00374a4d9ecc367d</u>	- 0.00273750 BTC	✓
117	2018-02-24 21:06:27	<u>97db89371764d048ac42a05473f6be07fcbae03a8bd5</u> <u>aed041781f8fb92d1bab</u>	- 0.00276318 BTC	✓
118	2018-02-24 17:20:58	<u>f67c9c1a0dd48f17d3ef8932c7a97bbab80df3921632</u> <u>2949e874fc597a6a53f7</u>	- 0.00270000 BTC	✓
119	2018-02-22 01:19:03	<u>7bef75901dbd77c9f1eb204eac9b1d2b523a50539ee9</u> <u>8fcb2afeb07e2279aec5</u>	- 0.00451760 BTC	✓
120	2018-02-21 19:33:10	<u>54bdc4ccdef2905dcadcf20d7984b463fe5fdb26b8</u> <u>5ede6a5a62eb568f282c</u>	- 0.00402700 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-21 05:29:22	<u>8d84acb59da1729eb89fb0</u> <u>181f00c5ddd59a16c1f08f</u> <u>40da36a4d2370f94e162</u>	- 0.00522340 BTC	✓
122	2018-02-18 18:50:11	<u>71ae14ec53ee9360c67b99</u> <u>f6675197f1f69d2df79d89</u> <u>17955ce7a643d89b6256</u>	- 0.00677460 BTC	✓
123	2018-02-17 02:17:28	<u>598fcee726fcd3822fb398</u> <u>91d021e54401748923b3d4</u> <u>6daf071de5378a31e073</u>	- 0.00690000 BTC	✓
124	2018-02-13 21:28:08	<u>2b9e28dae3b168dea49448</u> <u>426857ddf50c2d1d5e1d63</u> <u>aa16d9b4dd9bc576fefb</u>	- 0.00750000 BTC	✓
125	2018-02-13 21:28:08	<u>2fc546f1d8dc673551c40c</u> <u>1c60856f78a658e5317ad8</u> <u>cfb12b7116061bbbd085</u>	- 0.00700000 BTC	✓
126	2018-02-13 16:36:49	<u>38af53483187beffdf9767</u> <u>9e1ce732cc2e0285d70554</u> <u>477f498629b996db3c65</u>	- 0.00750000 BTC	✓
127	2017-11-30 13:02:44	<u>dcde4ed879315882ec01bc</u> <u>c022ec7f4180c5b193e7c9</u> <u>f41f66dea090ca3f7a78</u>	+ 0.00019000 BTC	✓
128	2017-11-20 16:32:21	<u>34f4c201c2d51724687ff0</u> <u>97bcf5f75fa67d57e0a9e5</u> <u>b7d56c4b7832a011a5be</u>	+ 0.00153399 BTC	✓
129	2017-11-14 00:32:31	<u>e365454703fd88227dce0d</u> <u>020da188e2a549b65bcfd0</u> <u>d9613f774dfb9c32630b</u>	+ 0.00142344 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-06 17:58:26	<u>c54e5f6993e3995e09dd69</u> <u>c11b77d8c8d84a069b10a3</u> <u>f73486c4b93b67f95492</u>	+ 0.00023989 BTC	✓
131	2017-10-26 13:50:25	<u>758a084db1297d7ab411af</u> <u>7ecba3ea091d388f303dc4</u> <u>f5a410add10703ee8405</u>	- 0.00154735 BTC	✓
132	2017-10-20 05:13:34	<u>96d3b1d0943e3d4607f612</u> <u>95fce742a62e71fb6665ea</u> <u>33af175374acd32d9483</u>	- 0.00970997 BTC	✓
133	2017-09-28 23:11:13	<u>07780ce46d0a3acd470b9c</u> <u>0d9b09aaeea3741ce7b8b6</u> <u>7b8e6b113e100ffcb9bb</u>	- 0.02436572 BTC	✓
134	2017-09-26 23:08:16	<u>f9de409e2b338c918283a9</u> <u>c2b159deb570c22812be3c</u> <u>f8f658d0897bba701844</u>	+ 0.00057940 BTC	✓
135	2017-09-26 20:28:47	<u>138245ad22a7de84cbcbd5</u> <u>67d0b944f86890954055ff</u> <u>7ba90319534af3ad6e8c</u>	+ 0.02436572 BTC	✓
136	2017-09-24 17:55:21	<u>4d077008f7df440d475973</u> <u>b2476db7cf2cfc258a77bd</u> <u>547edc84bfb3c3bc8042</u>	+ 0.00970997 BTC	✓
137	2017-09-22 08:51:10	<u>61c9090219d2a7cf674963</u> <u>3f888066a974768dbbbc01</u> <u>60aa05c0880dbccaa2e7</u>	+ 0.00270000 BTC	✓
138	2017-09-22 08:34:12	<u>ccb2d72525e116ffc35e9c</u> <u>66c5c3f8b7de933861bf1b</u> <u>1e6f14a3ab7456f374b0</u>	+ 0.00273750 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-11 20:14:23	<u>38941fab53b7f7e628660</u> <u>c1d4fb8c31f753f5e7a922</u> <u>0aefb948aa068f7613a</u>	- 0.02185100 BTC	✓
140	2017-09-06 13:29:14	<u>91f0efec963004ffaab61a</u> <u>b50d37821a5483ffdcf2e3</u> <u>0cab5921a88b0310297c</u>	+ 0.02185100 BTC	✓
141	2017-08-23 18:23:59	<u>9a1c57fea3b496d603009e</u> <u>007f18d313ab98b2621355</u> <u>4f617dc462297acabea9</u>	+ 0.00298454 BTC	✓
142	2017-08-20 15:28:32	<u>aa4fa8c7510e59c1c678da</u> <u>70ca27d91fad86f7a9d1e4</u> <u>9380e2bd80f3635c0ad2</u>	+ 0.00122570 BTC	✓
143	2017-08-17 10:56:01	<u>3ad8788013c6490fcb460d</u> <u>d8cd0a7972e8396c2ed6fe</u> <u>7361cdb7ac25f2b4a37a</u>	+ 0.00451760 BTC	✓
144	2017-08-13 16:16:00	<u>e1b5fc29dca41003226871</u> <u>259096f692cad88d6444d0</u> <u>b9314d55630d81d01c9a</u>	+ 0.00221104 BTC	✓
145	2017-08-12 18:59:10	<u>afd9f1638694a0e6e86773</u> <u>fa6ef177f45ce202536235</u> <u>12e05275411d485448d6</u>	+ 0.00522340 BTC	✓
146	2017-08-09 19:05:36	<u>82e9ddf238440dde6ba614</u> <u>90057cc805ba23c660a085</u> <u>d992a63e385a8bd7aa97</u>	+ 0.00276318 BTC	✓
147	2017-08-08 09:20:51	<u>4b85e574b3585fee75211d</u> <u>573fd5f6fb704d235d30c1</u> <u>5af43c1119d7282dcca</u>	+ 0.00287070 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-06 11:17:58	<u>e05c72c8a017bce9066abe</u> <u>4fee9ce4a9b5afe0394074</u> <u>b4be93c44b797fa9d598</u>	+ 0.00155715 BTC	✓
149	2017-08-06 08:22:32	<u>1044788f8e332e68425ec8</u> <u>1b6a5da7b2781578609959</u> <u>4785404696f83cd70f90</u>	+ 0.00154735 BTC	✓
150	2017-08-05 22:55:30	<u>ed100e1dade030609e2725</u> <u>376fd661deee3897e6154a</u> <u>aef1ed93262004b43ff0</u>	+ 0.00218519 BTC	✓
151	2017-07-29 13:33:43	<u>325bebb99f02129ba27323</u> <u>9ef1cbccc5e044a90e3862</u> <u>a20e0b9de99b67d206e8</u>	+ 0.00222382 BTC	✓
152	2017-07-27 01:06:36	<u>769ac84647aef0a4cd50b3</u> <u>1913bb0d7b6bc612487857</u> <u>6993a05a11d3fc0c29c0</u>	- 0.01520000 BTC	✓
153	2017-07-26 01:21:22	<u>1eae591ac3e3c9e336f5ce</u> <u>67a7f2089d593c3170da04</u> <u>4ebb33b643a5e3485cee</u>	- 0.01719891 BTC	✓
154	2017-07-25 01:24:07	<u>9972b9012a1083690d0742</u> <u>70cc8c80a833e502e686ac</u> <u>40dd2cd2d88a349f7281</u>	- 0.01280800 BTC	✓
155	2017-07-24 01:56:58	<u>20fc6a556cf2073cc6e300</u> <u>726bddb9a8759774921532</u> <u>e5a4f21b41f00c873837</u>	- 0.01500000 BTC	✓
156	2017-07-20 20:11:04	<u>e90d628207aa5b0742c525</u> <u>0796de2ff491b51266af86</u> <u>847ae0b4bdcf22a83acc</u>	+ 0.00230150 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-07-20 10:08:06	<u>b5b3e6377c90fbe0900788</u> <u>12c43ffea5cf22ee041e46</u> <u>5f72bcde1ecc190f993a</u>	+ 0.01719891 BTC	✓
158	2017-07-09 21:55:52	<u>95d1fea0d4981dbfed7d15</u> <u>3d99c73db5bc5a57bb57c1</u> <u>e26faa5ff6c7d0010f43</u>	+ 0.00107514 BTC	✓
159	2017-06-29 15:43:48	<u>40d30b6049e8755fe5c0f0</u> <u>1da6e004cec1d90ed7565b</u> <u>31ce5bf52dba55ce473f</u>	+ 0.00398169 BTC	✓
160	2017-05-08 16:34:36	<u>8bb6770c75d36b6fa6823f</u> <u>b7e4be4c05bd24d14f4da4</u> <u>f5e680281dfbc0c5b119</u>	+ 0.01280800 BTC	✓
161	2017-05-03 21:20:09	<u>1f8e0f59789206f0270ebe</u> <u>2d54fa13a9a83986800868</u> <u>c799c69abe4690fc1d6a</u>	+ 0.00690000 BTC	✓
162	2017-05-03 21:16:28	<u>c48ad317db8d0293c4666b</u> <u>16a0bdd4274684cf2dee89</u> <u>e5742755cd4542cf56bd</u>	+ 0.00677460 BTC	✓
163	2017-05-03 19:50:14	<u>6f9e9c55e1769c96bde388</u> <u>7cd994491d15be88e3460d</u> <u>390ca2b406c0cabbe8c3</u>	+ 0.01500000 BTC	✓
164	2017-05-03 16:33:55	<u>903ea229cd63e161d78dcc</u> <u>778ce2ae424d9d9fbe5259</u> <u>43273e23beba307fd4f0</u>	+ 0.01520000 BTC	✓
165	2017-05-03 15:54:43	<u>bc2d42146e2b2791fc929c</u> <u>5eaaebcc99b1a38f1306bd</u> <u>28c4d56ce587922791f6</u>	+ 0.00750000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-05-03 15:48:43	<u>c272545458c0ca4b16c71a</u> <u>3eed1dc6ffd4711705b71a</u> <u>575ba8b7e9f6e7e6786b</u>	+ 0.00750000 BTC	✓
167	2017-05-03 12:46:29	<u>0c37c1f752cd066c44e11b</u> <u>8a2ab1c596309340324334</u> <u>47de35190f693795596c</u>	+ 0.00700000 BTC	✓
168	2017-04-27 18:02:59	<u>d44bd195f83533e65a40d9</u> <u>67dc09d95e8d98989061f7</u> <u>fd1aa387d47c2b15f95e</u>	+ 0.00402700 BTC	✓

* USD values displayed at the time of transaction

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