

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MZ8XHLaXKQyhXKks14okYVF2BD9EbrApU</u>
TOTAL RECEIVED	0.79705983 BTC
	50,037.82 USD
TOTAL SEND	0.79705983 BTC
	50,037.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-14 04:25:34	<u>ad169c1f23592e54065713</u> <u>9a77553a8a637cc0da365f</u> <u>7997980641e4aaa40cd5</u>	- 0.00005146 BTC	
2	2018-06-14 04:25:34	<u>c0c4db2d3085b6c51b2cb2</u> <u>eedb5021dda7441d93f7a0</u> <u>0fc099da41d342abafa0</u>	- 0.00005146 BTC	
3	2018-06-14 04:04:26	<u>d1b5ff8190728bba743f92</u> <u>3f201946519293d43b0d6f</u> <u>f11e78c2a372a1d159af</u>	- 0.00005146 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-14 04:04:26	<u>a83ebb4c58b9400b131dc7</u> <u>681b5de886a1759de2a9fa</u> <u>8fe0c4f1cdda8827714a</u>	- 0.00005146 BTC	✓
5	2018-06-12 07:29:16	<u>c3e048dae4f68060a79fd8</u> <u>2dc4a792574c29b2ffa07e</u> <u>a1b95d5d4abd0f1d8055</u>	- 0.00006004 BTC	✓
6	2018-06-12 07:20:20	<u>f27959a092daa88781cf9b</u> <u>ff7b2452eccc0b814b29b1</u> <u>d53432d530f34b6f5b05</u>	- 0.00006004 BTC	✓
7	2018-06-12 07:19:49	<u>fa1a01734f9c34874bb56b</u> <u>4f97013c11ae1f085de956</u> <u>68916627ca3b34f4f58d</u>	- 0.00005146 BTC	✓
8	2018-06-12 06:56:17	<u>80e604534cf766404b2053</u> <u>67e77f7dbebb5e7b419e31</u> <u>bb2e7bc6f31938f89892</u>	- 0.00006004 BTC	✓
9	2018-06-12 06:56:17	<u>e058389cdf59ceef30295</u> <u>197a4112050b75de6b7a53</u> <u>f69367fce573fcbc1a55</u>	- 0.00006004 BTC	✓
10	2018-06-12 06:56:17	<u>0377dcd41cfd8495f02c9</u> <u>8f8548710187dbdba3b0f9</u> <u>e5f217cab587190a7900</u>	- 0.00006004 BTC	✓
11	2018-06-12 06:17:24	<u>a26e5ffcd886b4caebb608</u> <u>488688b9f019397b505a43</u> <u>1064b58b66b4752cdc48</u>	- 0.00006004 BTC	✓
12	2018-06-12 06:17:24	<u>a5ab798402cca03c5ba151</u> <u>7b73d9732e6181f60b1929</u> <u>724ec5936011ab6901dd</u>	- 0.00006004 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-12 06:17:24	<u>27370a033c004d291dca43</u> <u>697e5d50e951f527ffdcfb</u> <u>2b76ed5727097ecd761e</u>	- 0.00006004 BTC	✓
14	2018-06-12 06:17:24	<u>94f9e9fec4f6ca5787baea</u> <u>011c30c4656f32cae8f168</u> <u>5362f0395edeec8fa64a</u>	- 0.00006004 BTC	✓
15	2018-06-12 06:05:42	<u>3822a341ec0d5a266f54a9</u> <u>1520518078c54d37bf90a7</u> <u>32b8df29d4f7377b0b92</u>	- 0.00006004 BTC	✓
16	2018-06-12 06:05:42	<u>c6ffb13fcaef48433defee</u> <u>95d826b9739a335555b98b</u> <u>8049a5986c3ece3eec38</u>	- 0.00006004 BTC	✓
17	2018-06-12 05:59:32	<u>acb12c448fd5fd0e7b37c3</u> <u>c7d51e3aa4e831a976dc1d</u> <u>916f06ecc83e0f522ef5</u>	- 0.00006004 BTC	✓
18	2018-06-12 05:59:32	<u>aa8e33bed35951e548789a</u> <u>7c02b64711501083253624</u> <u>7c3b1269430c0f0583f1</u>	- 0.00006004 BTC	✓
19	2018-06-12 05:59:32	<u>0db5b9a81bb3184ddf7b7b</u> <u>931c01314f9c1a156230ea</u> <u>4fbde3fa2387122785df</u>	- 0.00006004 BTC	✓
20	2018-06-12 05:59:32	<u>c3833b0e5a7a8937792c79</u> <u>457ce8ab8ffd93b08621b4</u> <u>8246a4105cd3e881f6ef</u>	- 0.00006004 BTC	✓
21	2018-06-12 05:56:29	<u>2ff2ec12054799f1fec716</u> <u>b623207de0756faacc0f22</u> <u>6de0efa7c54894f60596</u>	- 0.00006004 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-12 05:56:29	<u>fdb68879ece3d3bf6091c97b5c1194a20e1acf05910c52a7bb25e281830ac237</u>	- 0.00006004 BTC	✓
23	2018-03-28 09:24:44	<u>ad44ce6465f88211bebab63c69beaa8a6b2a7cbe7c7f11ae14d0e8c7776bd05f</u>	+ 0.00005146 BTC	✓
24	2018-03-27 06:55:41	<u>8ce7024961fbb971418252dd1a032c5ccaf48026f4e452284507f21104df75ce</u>	+ 0.00005146 BTC	✓
25	2018-03-24 08:51:43	<u>ef50ba25eef239af31ceb1e4d1a813b1eaf5961911569ca3ace2a64cf16d77b2</u>	+ 0.00005146 BTC	✓
26	2018-03-22 09:26:22	<u>b93380f0a52036be4e63674326a83ab7b666b94b13d5c7d4993ba478058292ab</u>	+ 0.00005146 BTC	✓
27	2018-03-20 17:22:17	<u>40d4a2c1d8cc9f8cdb299d3b3ad28f99c0f77d37976b04eed7e12e5735e7080f</u>	+ 0.00005146 BTC	✓
28	2018-03-18 17:05:11	<u>e33df6ebf0b90ebd967c224db1189badcac90fa0b3b84e4bf70b882126085120</u>	+ 0.00006004 BTC	✓
29	2018-03-17 09:48:27	<u>726d7cf77eb93e021c43d189a9bce5dcfd3c9634ea47161c5fe58733ecf74152</u>	+ 0.00006004 BTC	✓
30	2018-03-16 08:51:10	<u>7c57067c27c042b0538c1fe5cfc0f557c20d7f4575c7fbb6ceb77b0d4684327d</u>	+ 0.00006004 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-14 15:04:59	<u>e60837fd6d0dda7f1c769d476e321987a8137c5f5b524d776cbb294e8ac096fe</u>	+ 0.00006004 BTC	✓
32	2018-03-13 16:25:24	<u>deb723217744e098062445c81860211de52d6631f1836e8351bd70a3f0d9a865</u>	+ 0.00006004 BTC	✓
33	2018-03-12 18:25:10	<u>b72b025045d328f4ba2eccfabb636188b67ba343b3392344eeafba584e7f0db7</u>	+ 0.00006004 BTC	✓
34	2018-03-11 09:35:34	<u>9b14ee005467872393a94568a1bc805c83e534a1319eab2f58f9e4ffe45978fe</u>	+ 0.00006004 BTC	✓
35	2018-03-10 17:57:28	<u>607dc5514254927cca8a42627639beed15ef21c43a78b84376d3ddd2d8acf75c</u>	+ 0.00006004 BTC	✓
36	2018-03-09 14:23:46	<u>efbf7e749df7839384a95747e9554415c3a6e2231a341ad93e3af44dd2ea023d</u>	+ 0.00006004 BTC	✓
37	2018-03-08 11:33:31	<u>edcf4bf32af604acae1d6f227d3d8afa4748792a2fd559b629d929dd5273e726</u>	+ 0.00006004 BTC	✓
38	2018-03-07 10:02:19	<u>d4bea3b8084cb9b4bdd2a6ce14e0c0c8c58750657c7d3dc01d181c8a7bd93019</u>	+ 0.00006004 BTC	✓
39	2018-03-06 22:49:30	<u>70717fc170dbe8b1416be091ed819269db9b2cd798b5323f9201bbc5ca697733</u>	+ 0.00006004 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-04 18:44:14	<u>7621b332fa1bf8df3ec90f</u> <u>14129c0d746271d4c6e780</u> <u>a06c3d6f19c386fe0631</u>	+ 0.00006004 BTC	✓
41	2018-03-03 13:57:50	<u>d839b91349f9f312c4d3a1</u> <u>c00bb8ee91c218314f4c8a</u> <u>597504f9cacb74aa488f</u>	+ 0.00006004 BTC	✓
42	2018-03-02 14:17:00	<u>e00d6adf09dc4bd63dfd71</u> <u>3601aa46d5233191c5f302</u> <u>e08c99cdb4dc69f01386</u>	+ 0.00006004 BTC	✓
43	2018-02-28 13:57:21	<u>2e20a9839d9687d35973d8</u> <u>f1e43e5a4d23b94fd8ef97</u> <u>0856c2c088f5299f92b7</u>	+ 0.00006004 BTC	✓
44	2018-02-27 10:27:39	<u>aab1e6e55984ae7f5120c0</u> <u>137b839407be8d9b4d8f68</u> <u>9654d98e5903b793ba2e</u>	+ 0.00006004 BTC	✓
45	2018-02-12 03:27:33	<u>651be1b97882fcf0455c52</u> <u>4f834f7f6c237dfb73b910</u> <u>ff7cc4a65e97cce41299</u>	- 0.00108972 BTC	✓
46	2018-02-04 12:28:23	<u>e16682dd605b4dd467ba71</u> <u>b5c7d7115e0a9bec09fd9f</u> <u>f2405bfbbb1a9f63279a</u>	- 0.01372200 BTC	✓
47	2018-02-04 11:37:25	<u>cba19a22e5e48d0cc29748</u> <u>04ab5b915102c45d6144f6</u> <u>3868033b41606c13ecfc</u>	- 0.01373895 BTC	✓
48	2018-01-29 14:30:04	<u>789ee97d5a367c765465f5</u> <u>c63de6623ae91303c91d6a</u> <u>0539fb10faccf6fdbe2b</u>	+ 0.01372200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-28 17:10:30	<u>baa339981997e8bcefc81c</u> <u>d089aeae7b964768344e30</u> <u>3c9336f7011ed833bf0e</u>	- 0.00407665 BTC	✓
50	2018-01-28 12:26:12	<u>e812c34227f011e84419fc</u> <u>caea7ecb5238136311653a</u> <u>cb8d8596c419d92143c7</u>	- 0.00390357 BTC	✓
51	2018-01-23 18:12:51	<u>6c8e2dcfa1a730de9520c8</u> <u>2f9876e0e51edb8b58e3df</u> <u>d47203852e767ed3184c</u>	+ 0.01373895 BTC	✓
52	2017-12-04 00:00:09	<u>e6acebba9cca50ce145c26</u> <u>090efef0f2cb389bfab465</u> <u>a6df8440d858d90bf826</u>	- 0.00949887 BTC	✓
53	2017-11-21 02:11:09	<u>cf9327b6f0f41b94e14567</u> <u>4429805f0c3f19c435a5e4</u> <u>6808c62f2bd43ce86f4e</u>	+ 0.00108972 BTC	✓
54	2017-11-16 03:18:50	<u>694c903ad5aa0f84f7034e</u> <u>f28d8c12734fd2a79c4f13</u> <u>666ea46b719888b2fdd3</u>	+ 0.00390357 BTC	✓
55	2017-11-06 06:03:50	<u>c0b7c929c0795d26493c31</u> <u>ed6f0cc7f1f6f1d348dabc</u> <u>c10a6772edb89687d483</u>	+ 0.00407665 BTC	✓
56	2017-11-05 07:25:25	<u>469fe9d0bbfc4b206894de</u> <u>614d10f21179a56061211f</u> <u>51cb9ea754a3be0e4741</u>	- 0.00507580 BTC	✓
57	2017-10-31 08:44:37	<u>29c461aac52894f825dcc9</u> <u>050003f491c3b37a9df420</u> <u>f4001e7ee12a4461c2f0</u>	- 0.01699798 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-30 21:19:33	<u>0c54de47b2ff74994b614d</u> <u>fb4804341358efc6fde7d9</u> <u>3fe3aa0c8d3209f43121</u>	+ 0.00949887 BTC	✓
59	2017-10-26 02:07:17	<u>1eed6ae745b712f53b75be</u> <u>39232b0362f45084b8b86e</u> <u>db314ed99290e0e4f4f6</u>	+ 0.00507580 BTC	✓
60	2017-10-24 07:01:04	<u>12c7642ebc308bd82fa983</u> <u>14588f855589b6d159bc91</u> <u>d51b15010c1f44df5afd</u>	+ 0.01699798 BTC	✓
61	2017-10-16 06:32:40	<u>29fa84079aff4cc28a5f37</u> <u>9baf3aa8c8a289687c8890</u> <u>2a8e38722c474ee78abe</u>	- 0.00702055 BTC	✓
62	2017-10-16 02:41:28	<u>55d39be36dfc7e679d1c6a</u> <u>6bcfb56362d22b99a75648</u> <u>fea40205922087de7103</u>	+ 0.00702055 BTC	✓
63	2017-10-07 11:41:46	<u>c6c415232897dab8da6fcc</u> <u>d4eda14a28c918301b326f</u> <u>85b13236415859f931bb</u>	- 0.21470823 BTC	✓
64	2017-09-26 04:12:11	<u>f2b0e2b58ecb2c38bc9a1b</u> <u>e12f2bfc612d8d32b43139</u> <u>aff90b1e5e59a8f5d6ee</u>	+ 0.21470823 BTC	✓
65	2017-09-09 15:43:10	<u>0fd05621a0a54097964a6f</u> <u>ba843142a0e36a744a02c4</u> <u>9eecac57f8f9e01de55a</u>	- 0.00231142 BTC	✓
66	2017-09-09 12:59:40	<u>0bd4ffd1b83d1180ff23b3</u> <u>279d43614b3f61da1762d1</u> <u>30a92fb5f9a35f77b0b5</u>	- 0.00369780 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-04 14:24:35	<u>2834a22d7fe9a34ce8e406</u> <u>f335ce3a6b47c26499b165</u> <u>0538e0dd1dd980d6ea2d</u>	+ 0.00231142 BTC	✓
68	2017-08-20 14:23:44	<u>7583e51cc396591256f5e6</u> <u>d3d23377ec0108b6057046</u> <u>7880236e1e61d95d040b</u>	+ 0.00369780 BTC	✓
69	2017-08-20 00:56:54	<u>68cc1e736bf28ad6626218</u> <u>bd64008387e76408f59965</u> <u>7d2c996b9226fb02b1cf</u>	- 0.00172158 BTC	✓
70	2017-08-20 00:31:16	<u>5c17d4cbda34b016f63c0b</u> <u>e2af79698f4153f796666b</u> <u>dfda3a1978ead14b366c</u>	- 0.00229843 BTC	✓
71	2017-08-19 23:46:54	<u>3c1f355abcb9f9d47438e1</u> <u>d15b47553ee2c2412e0521</u> <u>73e00295a4ab16ce0b2c</u>	- 0.00330007 BTC	✓
72	2017-08-15 06:50:08	<u>480d9a4f0910a9c8e4daad</u> <u>59626410fdf4ca3bfc373c</u> <u>d87c686ec960bb5d4267</u>	+ 0.00229843 BTC	✓
73	2017-08-13 07:36:54	<u>6be63c45063a64fa225a3c</u> <u>04a1d5c63cf47b3d6b4216</u> <u>7ba467f3119ebdf65eb4</u>	+ 0.00330007 BTC	✓
74	2017-08-08 08:32:54	<u>ccc0e76770715e96693010</u> <u>ea85d63b86d2335df03a3b</u> <u>5d6e0295f35ed924b07f</u>	+ 0.00172158 BTC	✓
75	2017-08-01 08:40:51	<u>5dd3dcac3a6432a62d550b</u> <u>94bb3889fa2e75e4661de0</u> <u>f01296c533e034e09be2</u>	- 0.00180045 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-31 16:52:13	<u>9300b991d0f277c86efccf</u> <u>42d19839974aae7f1c6f72</u> <u>602e490bb8b6962a13d9</u>	+ 0.00180045 BTC	✓
77	2017-07-29 23:08:19	<u>0fff82b9f483cc8fda9a56</u> <u>5e5cbc63cb7f4ab8395b5c</u> <u>ff18dda54c079e264f8d</u>	- 0.00181650 BTC	✓
78	2017-07-29 00:06:40	<u>65c7b59260717db4f67a18</u> <u>e24b7ad2d91ba1658ca37a</u> <u>ba968ca442517e7a0a10</u>	+ 0.00181650 BTC	✓
79	2017-07-22 20:59:12	<u>03f94a5e50022f4abcebee</u> <u>c83f9914d5905cd01fe1f7</u> <u>7f76f4538742e27c7277</u>	- 0.00213135 BTC	✓
80	2017-07-22 20:52:47	<u>dbc5f5a7d2bdedc719a585</u> <u>7386ae601937215a6ec218</u> <u>37dada970a8d34a5b2da</u>	- 0.00186830 BTC	✓
81	2017-07-21 22:20:21	<u>c1bbe4bea0a6d086276de2</u> <u>525bdbaf4b76640d65c442</u> <u>57599cf1d5ef87c49a5a</u>	+ 0.00186830 BTC	✓
82	2017-07-19 14:34:26	<u>d0de7cd0cbab3c42840655</u> <u>f2d0bcf66bf91754880392</u> <u>ecf336d7b9620263d1e4</u>	+ 0.00213135 BTC	✓
83	2017-07-17 09:58:54	<u>26969ebb3a15879b3723b7</u> <u>93f3b5c1e39a47d8a54f13</u> <u>e4ef6b5008d8d4f91c45</u>	- 0.00249940 BTC	✓
84	2017-07-17 09:56:37	<u>8f86323a5b7b19b5058c2f</u> <u>6c9d6cb601dd21834484ba</u> <u>117aa513272a3273da48</u>	- 0.00207820 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-17 08:37:53	<u>8512733da8fdf6a1e141f6</u> <u>227ec44605de4741a687bb</u> <u>58257be29c2d5f1f55e8</u>	- 0.19008233 BTC	✓
86	2017-07-16 06:48:28	<u>846a3dc2ff665e58b17580</u> <u>c61ce40d3161b1e9640a3a</u> <u>72069a002b658a305657</u>	+ 0.00249940 BTC	✓
87	2017-07-15 00:57:36	<u>28eca1d9b9a8f9a7532a7e</u> <u>1f8d86bdd5b29445d5e80a</u> <u>f21553413dd3cfd65f45</u>	+ 0.19008233 BTC	✓
88	2017-07-12 22:42:32	<u>e05b25707186ab44b02bb9</u> <u>6d35849a4b3a0306f9da55</u> <u>8deedc615173a75b1aef</u>	+ 0.00207820 BTC	✓
89	2017-07-08 02:02:05	<u>23291196b613cd6c881303</u> <u>dd776109456b068ead4fa6</u> <u>ef321b2e3fee2f44169c</u>	- 0.00196210 BTC	✓
90	2017-07-08 01:20:06	<u>211d51530b142e560d71b8</u> <u>b0bb3c84c01dc37920c9c8</u> <u>9b9b25b8087f86d43db1</u>	- 0.00426074 BTC	✓
91	2017-07-07 08:30:48	<u>80cbe9bbb41f905f1df270</u> <u>ddfed36a4b495678e719fc</u> <u>eab3e9a5f35ead27757f</u>	+ 0.00196210 BTC	✓
92	2017-07-04 18:26:42	<u>2191e6c938a9862d3172f1</u> <u>defe317785edfe24eb793d</u> <u>0288947326772e0e3ae6</u>	+ 0.00426074 BTC	✓
93	2017-06-24 12:57:45	<u>5c7b78d8df397cdf80f733</u> <u>81447cb35ef6b8fee14ec1</u> <u>8804996db458ae7f6011</u>	- 0.00485836 BTC	✓

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94	2017-06-22 12:24:34	<u>a31ec42d04925ce5ef06ed</u> <u>146e5fa992c946a6518731</u> <u>877318a539011f5ad63a</u>	+ 0.00485836 BTC	✓
95	2017-06-18 00:52:16	<u>11054d93b09bfd6dd3f6ab</u> <u>88b1951f307f7066ad3be6</u> <u>9655c103eea4361b7728</u>	- 0.00020281 BTC	✓
96	2017-06-17 08:03:06	<u>61602929552c239475761f</u> <u>761d877c95c035f501e35a</u> <u>6be695f42988497f2f09</u>	- 0.00295341 BTC	✓
97	2017-06-11 11:28:22	<u>036772214393ebf4cd9514</u> <u>5a1f6ae72c4c385fa7a804</u> <u>7994d20ea822b5f272b4</u>	- 0.00020016 BTC	✓
98	2017-06-10 11:21:07	<u>01d31e90c83f4326784129</u> <u>0130a5fa1077a71108bfb2</u> <u>78dbbb7148dace10d08e</u>	+ 0.00295341 BTC	✓
99	2017-05-31 02:54:44	<u>cd113e5cdd474fa13cee89</u> <u>67360aa1ba87142b11ef26</u> <u>36fb8fff6ae440c44eaa</u>	- 0.00628501 BTC	✓
100	2017-05-30 20:59:18	<u>1e3a220f91478a4e125962</u> <u>177677e0d3619e00b0071c</u> <u>56cb2e80abf25770ce76</u>	- 0.01139124 BTC	✓
101	2017-05-29 20:11:01	<u>621387709d432774a9a005</u> <u>1d40d15ce245bc6eea00b8</u> <u>f69b1ea978d3f8ae6b34</u>	+ 0.00628501 BTC	✓
102	2017-05-25 00:20:08	<u>5ae7b56f338f508f675461</u> <u>d5941da86d607364d4fd6a</u> <u>39e3f8677918836497ee</u>	+ 0.01139124 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-05-15 02:25:15	<u>2801110c339000a5b2d543</u> <u>30f37f2594ad0c9c372409</u> <u>035694bcead1b9b645be</u>	+ 0.00020016 BTC	✓
104	2017-05-01 10:36:54	<u>9c173caff4c1570bf4a608</u> <u>fef6dfead85256a9a88a69</u> <u>d292017d94bccf9f4fb4</u>	- 0.00285409 BTC	✓
105	2017-05-01 10:36:54	<u>9c173caff4c1570bf4a608</u> <u>fef6dfead85256a9a88a69</u> <u>d292017d94bccf9f4fb4</u>	- 0.00457361 BTC	✓
106	2017-05-01 09:56:21	<u>94187a8e40f6f1177e38a3</u> <u>0c3c9d3ce7b750a3ce9c35</u> <u>9d24072df3e4009f4735</u>	- 0.00021961 BTC	✓
107	2017-05-01 00:40:53	<u>69abab7977585a40a109ac</u> <u>c51e246091c3be1ad051ed</u> <u>6eab30d0313ea9ef5eaf</u>	+ 0.00021961 BTC	✓
108	2017-04-25 07:33:57	<u>33ec63303d6c798e2ee6e8</u> <u>3c47bb17c98e9d60fd1d54</u> <u>91e4ca32d31f122b60ac</u>	+ 0.00285409 BTC	✓
109	2017-04-25 07:33:57	<u>0b076a55675564d68bf665</u> <u>c7df6e42741463beb5aa4f</u> <u>7f1dc2dbab767439819a</u>	+ 0.00457361 BTC	✓
110	2017-04-24 00:22:44	<u>a544b05c99cd2c650101f7</u> <u>0391944272a06669aa999d</u> <u>0b0365609b506aba5578</u>	+ 0.00020281 BTC	✓
111	2017-04-23 20:38:48	<u>5ab58749a789b57f656446</u> <u>bcf122a9f6509853b07ab8</u> <u>0147814407bab8ba974d</u>	- 0.00199918 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-04-23 20:38:48	<u>5ab58749a789b57f656446</u> <u>bcf122a9f6509853b07ab8</u> <u>0147814407bab8ba974d</u>	- 0.00269895 BTC	✓
113	2017-04-23 20:38:48	<u>5ab58749a789b57f656446</u> <u>bcf122a9f6509853b07ab8</u> <u>0147814407bab8ba974d</u>	- 0.00897577 BTC	✓
114	2017-04-23 20:38:48	<u>5ab58749a789b57f656446</u> <u>bcf122a9f6509853b07ab8</u> <u>0147814407bab8ba974d</u>	- 0.00276615 BTC	✓
115	2017-04-23 20:38:48	<u>5ab58749a789b57f656446</u> <u>bcf122a9f6509853b07ab8</u> <u>0147814407bab8ba974d</u>	- 0.00513569 BTC	✓
116	2017-04-23 20:29:08	<u>84e6cd7264f4d5c432bac9</u> <u>f5d153edda3674357d3b34</u> <u>bb4b37619ea5226455b4</u>	- 0.00833773 BTC	✓
117	2017-04-23 20:24:15	<u>5efeae63e84eb391ca948b</u> <u>39a149e42f6ed3c67f654b</u> <u>93cd4441f8801ca09b3f</u>	- 0.01139919 BTC	✓
118	2017-04-23 05:19:10	<u>d00643af91dd7935e056f8</u> <u>1be66b9f21c5b3114cab32</u> <u>ccc3f001525b5ff207d1</u>	- 0.00554130 BTC	✓
119	2017-04-23 03:24:40	<u>080ba6dfd9da5b7bb3a0e6</u> <u>fad93a2f2562844852bbf9</u> <u>5bcecff1ec72cb7bbf7e</u>	- 0.00036042 BTC	✓
120	2017-04-22 23:23:26	<u>b91724adbbffcd3bc10236</u> <u>7a3867ca08bd5682571b8d</u> <u>c4afb9a97fee6c474bf3</u>	- 0.00020881 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-04-22 19:49:26	<u>9b0697c16e5e3f5f4adbe3</u> <u>fc11de22e793b92b61a32b</u> <u>0d125972b5c9574217c0</u>	- 0.00199980 BTC	✓
122	2017-04-22 19:45:09	<u>011e1f0f6115437e6c7609</u> <u>233a222c85e1dd70b0e382</u> <u>99bbb919ba601942b917</u>	- 0.00656380 BTC	✓
123	2017-04-21 01:28:44	<u>69777c24f5c3a545c88b63</u> <u>edcce939f7a9afbb193fb6</u> <u>9c46e7f6728427c157db</u>	+ 0.00833773 BTC	✓
124	2017-04-19 03:46:38	<u>430e4d42505795725e6e34</u> <u>4430e46a8b4b2a8bfa2664</u> <u>b104736234295c888873</u>	+ 0.00020881 BTC	✓
125	2017-04-18 15:36:31	<u>daac7a21318dce0aabdaa2</u> <u>6e368f54989a8c0681d403</u> <u>56c7fc0c9b849aa3c834</u>	+ 0.00554130 BTC	✓
126	2017-04-18 04:18:11	<u>be023953d9f33357422c46</u> <u>fa00213e031aada19815c1</u> <u>23799b388c6ed3778e1a</u>	+ 0.00656380 BTC	✓
127	2017-04-14 14:41:01	<u>1fd871aa6be80f0badd881</u> <u>395972f066bfc1dad7d40a</u> <u>9583bf7eb7674b5fe845</u>	+ 0.01139919 BTC	✓
128	2017-04-11 15:44:36	<u>dae2402e98b529a3e1e3bb</u> <u>8df901e409714d0d161062</u> <u>b9eeac657a6c93340e09</u>	+ 0.00199980 BTC	✓
129	2017-04-11 13:28:30	<u>2353d7efac6585e6555b83</u> <u>7d68e358bdd9460dbd4fe4</u> <u>1100175473d3e2c7ef99</u>	+ 0.00199918 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-04-11 13:28:30	<u>99382fd06a1422f6424f4f</u> <u>896198d96f2c97e38a4be8</u> <u>20c9451e770e8b356741</u>	+ 0.00269895 BTC	✓
131	2017-04-11 13:28:30	<u>adb8e61b660a1f6aaf87dd</u> <u>8589407f2eb50352eace3f</u> <u>611d3113a00c37245b5d</u>	+ 0.00897577 BTC	✓
132	2017-04-11 13:28:30	<u>9dfb3e99d7ba96b28936de</u> <u>424c6cd7beb02c6fd55534</u> <u>783d7ba5c52c965fa3c2</u>	+ 0.00276615 BTC	✓
133	2017-04-11 13:28:30	<u>3ae38522dc532834add05c</u> <u>764240fc6ad71d634040a1</u> <u>fcce7415e1b31b4b7b6f</u>	+ 0.00513569 BTC	✓
134	2017-04-10 01:04:51	<u>aac7d5781aada989c43000</u> <u>067c5562ca080994bbc33c</u> <u>440899e0bd3353d97f62</u>	+ 0.00036042 BTC	✓
135	2017-04-09 03:26:37	<u>c8d1869eacb2092b4af8ba</u> <u>fd147777a723f36da78666</u> <u>ab7d7f32b83104731e52</u>	- 0.00208334 BTC	✓
136	2017-04-09 02:08:51	<u>72a65d36788a16280270ce</u> <u>9c87d0ff531a5db531a752</u> <u>52f0f4e3720b0ba004a3</u>	- 0.00208171 BTC	✓
137	2017-04-09 02:08:51	<u>72a65d36788a16280270ce</u> <u>9c87d0ff531a5db531a752</u> <u>52f0f4e3720b0ba004a3</u>	- 0.00279453 BTC	✓
138	2017-04-09 02:08:51	<u>832499941682ad5f8d63a4</u> <u>d910226567682849965073</u> <u>3e453f9c747a62cde1d3</u>	- 0.00569388 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-04-09 02:08:51	<u>832499941682ad5f8d63a4</u> <u>d910226567682849965073</u> <u>3e453f9c747a62cde1d3</u>	- 0.00771428 BTC	✓
140	2017-04-09 01:36:18	<u>a0eff88a5031d4c3b0f15c</u> <u>2c561f881aa75363386e12</u> <u>f11064053ca10a3566a8</u>	- 0.01508470 BTC	✓
141	2017-04-09 01:36:18	<u>a0eff88a5031d4c3b0f15c</u> <u>2c561f881aa75363386e12</u> <u>f11064053ca10a3566a8</u>	- 0.02604040 BTC	✓
142	2017-04-08 15:27:51	<u>5598039fce7e6a4ee32878</u> <u>53a1e6985bedf172484c6c</u> <u>a20bb60fb70a33e8cfcb</u>	- 0.00827877 BTC	✓
143	2017-04-08 15:27:51	<u>5598039fce7e6a4ee32878</u> <u>53a1e6985bedf172484c6c</u> <u>a20bb60fb70a33e8cfcb</u>	- 0.00282400 BTC	✓
144	2017-04-08 14:52:56	<u>abcf14c2901144d34b8047</u> <u>02a533ad588d7b47196f07</u> <u>db299bc82707058a6d4d</u>	- 0.00569790 BTC	✓
145	2017-04-08 12:29:46	<u>41565126c67109155c53e0</u> <u>7573f441ac77b1ece2f660</u> <u>0c11410691849781737f</u>	- 0.00570086 BTC	✓
146	2017-04-08 12:29:46	<u>41565126c67109155c53e0</u> <u>7573f441ac77b1ece2f660</u> <u>0c11410691849781737f</u>	- 0.00464356 BTC	✓
147	2017-04-08 12:27:38	<u>91ac7d3e1e85df20df478c</u> <u>ffe864cf10a1fe6ddd8036</u> <u>e23f40f6dcccfa1bffa2</u>	- 0.00873772 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-04-08 11:51:35	<u>eba4548518b3c4bce578f5</u> <u>4d246bc2e5f0f2cc73cec3</u> <u>848c5f828eaecf05c5fc</u>	- 0.00566666 BTC	✓
149	2017-04-08 11:51:35	<u>eba4548518b3c4bce578f5</u> <u>4d246bc2e5f0f2cc73cec3</u> <u>848c5f828eaecf05c5fc</u>	- 0.00283081 BTC	✓
150	2017-04-08 10:49:27	<u>86ef5c55311761f7b31648</u> <u>672408ff601cda27c495f6</u> <u>fee9dec7fef582a0e81c</u>	- 0.00614133 BTC	✓
151	2017-04-08 10:49:27	<u>86ef5c55311761f7b31648</u> <u>672408ff601cda27c495f6</u> <u>fee9dec7fef582a0e81c</u>	- 0.00156054 BTC	✓
152	2017-04-08 10:49:27	<u>86ef5c55311761f7b31648</u> <u>672408ff601cda27c495f6</u> <u>fee9dec7fef582a0e81c</u>	- 0.01352510 BTC	✓
153	2017-04-08 06:40:26	<u>3f871565227ffd1b48bb4e</u> <u>259ec4bfabcdb2413bbbbe</u> <u>a3e547bc4602040b4311</u>	- 0.00826095 BTC	✓
154	2017-04-08 06:40:26	<u>3f871565227ffd1b48bb4e</u> <u>259ec4bfabcdb2413bbbbe</u> <u>a3e547bc4602040b4311</u>	- 0.00129171 BTC	✓
155	2017-04-08 02:52:50	<u>8618f545ab9e2eaaf7d3b3</u> <u>60ccffb680de27445e1926</u> <u>e59c8ac395da7f08a586</u>	- 0.00037561 BTC	✓
156	2017-04-07 23:48:26	<u>796aca1c7540e354dc16f5</u> <u>81724ed7b65e6052256d63</u> <u>61de7d67cc5d93246626</u>	- 0.00983026 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-04-07 15:56:49	<u>1967fb3fdf83a6cbee59a7ff805b4d1376cad3d865ebfb176ecdf98718f8530</u>	+ 0.00873772 BTC	✓
158	2017-04-07 13:55:46	<u>45f98c09d1a885bb626d1ba7d0ff32f51c97b9ce72e5ed96c91ec18ec3b17c79</u>	- 0.00369334 BTC	✓
159	2017-04-07 13:55:46	<u>58583f95930e93abe19c29dadd4fd90065a89a2ee2aa5a2930bbb1d5d05fb9ca</u>	- 0.01903510 BTC	✓
160	2017-04-07 13:55:46	<u>58583f95930e93abe19c29dadd4fd90065a89a2ee2aa5a2930bbb1d5d05fb9ca</u>	- 0.00378781 BTC	✓
161	2017-04-07 13:55:46	<u>58583f95930e93abe19c29dadd4fd90065a89a2ee2aa5a2930bbb1d5d05fb9ca</u>	- 0.00216446 BTC	✓
162	2017-04-07 13:55:46	<u>58583f95930e93abe19c29dadd4fd90065a89a2ee2aa5a2930bbb1d5d05fb9ca</u>	- 0.00216317 BTC	✓
163	2017-04-07 13:55:46	<u>58583f95930e93abe19c29dadd4fd90065a89a2ee2aa5a2930bbb1d5d05fb9ca</u>	- 0.00292378 BTC	✓
164	2017-04-07 13:55:46	<u>58583f95930e93abe19c29dadd4fd90065a89a2ee2aa5a2930bbb1d5d05fb9ca</u>	- 0.01321310 BTC	✓
165	2017-04-07 13:55:46	<u>58583f95930e93abe19c29dadd4fd90065a89a2ee2aa5a2930bbb1d5d05fb9ca</u>	- 0.00075639 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-04-05 10:11:20	<u>0194c777a8a9bd065de3c17c621a0fb20988ca101b0e36305c03fc66c5ddf9ef</u>	+ 0.00570086 BTC	✓
167	2017-04-05 10:11:20	<u>5e3f282d6c61e0e61e6aea9dae95e857778507bbde09d98aca5ac6c30b38a819</u>	+ 0.00464356 BTC	✓
168	2017-04-05 01:31:47	<u>2c6e9ef6b13e10af63085c9350672cd1454b48aefc76a190d40818be44d338e3</u>	+ 0.00208334 BTC	✓
169	2017-04-04 11:48:50	<u>b5b5c8bed20c076c4743a8d11f727e8e9c1d77ac776d17f9119c37e1798569a6</u>	+ 0.00208171 BTC	✓
170	2017-04-04 11:48:50	<u>715f18a8becfa8dbc32bbf4a8e516d41140a31f81c667964635171182f8215c6</u>	+ 0.00279453 BTC	✓
171	2017-04-04 06:21:59	<u>e1067585959376d95c23b123a2c8f03af5a3f6be142f445255338e0836ae4342</u>	+ 0.00614133 BTC	✓
172	2017-04-04 06:21:59	<u>e436cf7b286cabb3dd3464ac68d39613af670a89d117f471cb7354054003645c</u>	+ 0.00156054 BTC	✓
173	2017-04-04 06:21:59	<u>471b9bb1f117a5f3245bb23192623d1d3b42af17a61e6aed8f19983db8fff6c4</u>	+ 0.01352510 BTC	✓
174	2017-03-31 02:58:44	<u>0f4547f54d6a4e46acdf6ad74501d78daebac0bd09c13391f8b8c9a9297b01f</u>	+ 0.00827877 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-03-31 02:58:44	<u>a32ca8a0faf5c6eb3efea1</u> <u>625581c90359b147ab325b</u> <u>846ea54cb2a0288c5931</u>	+ 0.00282400 BTC	✓
176	2017-03-30 07:35:17	<u>bf5972c38e981e9e29ac0b</u> <u>1b8fa2dae61da19b6386b7</u> <u>cab6b12bade64e3445f3</u>	+ 0.00566666 BTC	✓
177	2017-03-30 07:35:17	<u>0ca711f88502319898c19d</u> <u>771576305a994dd33394d4</u> <u>b1075086fba14d7f3e46</u>	+ 0.00283081 BTC	✓
178	2017-03-29 15:48:09	<u>3e5b0ca7fa59c6d6870ac0</u> <u>712f9efb754a0df3c9a5a8</u> <u>8611b4208f3e7d30e118</u>	+ 0.00569790 BTC	✓
179	2017-03-29 12:14:46	<u>66e35b94d82b91ac5fc1d8</u> <u>81584895d8606f0bdfc364</u> <u>2fbb6786c77b210f994f</u>	+ 0.00569388 BTC	✓
180	2017-03-29 12:14:46	<u>1b98183351aeb554275e4b</u> <u>3ff24159ce757d62dfe085</u> <u>e4bff6795e82e263493d</u>	+ 0.00771428 BTC	✓
181	2017-03-29 07:25:47	<u>dad37f44118fc037679dd4</u> <u>3d8adb35036db9be1d72a1</u> <u>7b53432951fb501fffc8</u>	+ 0.01508470 BTC	✓
182	2017-03-29 07:25:47	<u>5b03af9d44eddbda840842</u> <u>cbbd19204710ec44b3228f</u> <u>5bb6e87e86179ad0e442</u>	+ 0.02604040 BTC	✓
183	2017-03-27 00:16:24	<u>bceedb88784c0b55a9a245</u> <u>0d0dda0af0c09dde2538f1</u> <u>4afe529e894e1a800b86</u>	+ 0.00037561 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-03-23 17:21:45	<u>964ed537332d9c4ffaf7a2</u> <u>bea260f4cff6fc2c17dd40</u> <u>e5762ce4534b29d1d0fe</u>	+ 0.00826095 BTC	✓
185	2017-03-23 17:21:45	<u>282eab533d634c660017c3</u> <u>785cc9e63e94a79ff782db</u> <u>8266aff5a1e251a20364</u>	+ 0.00129171 BTC	✓
186	2017-03-22 07:41:27	<u>939bbcec2042bdfa71173a</u> <u>c981e6d6024a8934ae6a48</u> <u>6c91b6adb3ff422e0978</u>	+ 0.01903510 BTC	✓
187	2017-03-22 07:31:03	<u>672a6c0e6874357153ae5d</u> <u>0ac004c5e195cd471eb38a</u> <u>e5b8e1384482a95db5c1</u>	+ 0.00378781 BTC	✓
188	2017-03-22 07:31:03	<u>01fae123541e44b461a681</u> <u>4a2c2de0ee94e3bd225397</u> <u>7b75a6b31a6eadce1871</u>	+ 0.00216446 BTC	✓
189	2017-03-22 07:31:03	<u>425340cbb6b2a56c46c2fa</u> <u>4ff47d0c03e8178724fcf0</u> <u>92b1364d810668f674d3</u>	+ 0.00216317 BTC	✓
190	2017-03-22 07:31:03	<u>4f8d69c8d29f7be17478f0</u> <u>150d25d668f8e00d1e4ce4</u> <u>5d46a9ee6127d5d2cc44</u>	+ 0.00292378 BTC	✓
191	2017-03-22 07:31:03	<u>9a9abade105a9602b31151</u> <u>32d97a69111c1107afe787</u> <u>30b3aa79f7f36ead83b9</u>	+ 0.01321310 BTC	✓
192	2017-03-22 07:09:59	<u>72f8ff6180629f68f9d8e6</u> <u>cf07e5502b700de02b526e</u> <u>33497412d0ca1b2f6856</u>	+ 0.00075639 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-03-17 16:40:11	<u>75a88e0c4542b229de7cfd</u> <u>67346891d257788b9349ac</u> <u>52ab7b38ab22d7769783</u>	+ 0.00369334 BTC	✓
194	2017-03-17 07:35:27	<u>f69f8f3cd597cfaa92ac5f</u> <u>5b5372dfa67a8e35deb295</u> <u>48dddb0fd3092c60fb20</u>	+ 0.00983026 BTC	✓

* USD values displayed at the time of transaction

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