

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MZojCCzGxxhPovZjtUkDFcTmPzMWWKT1H</u>
TOTAL RECEIVED	0.52098336 BTC
	32,746.86 USD
TOTAL SEND	0.52096174 BTC
	32,745.50 USD

Token	Balance
Bitcoin	0.00002162 BTC
	1.35 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-04 02:46:30	<u>4519e786a56590258e4e5c b81a0810649bd2e1d5bbcc 466ad214b6b8d51bbf9b</u>	- 0.00001872 BTC	
2	2019-08-04 02:46:30	<u>a0649c105d3d2bb39e145e 6ec8491d20c822de82ee0f 82f5303d283396a8d64d</u>	- 0.00001278 BTC	
3	2019-05-24 00:57:53	<u>5048b8b258b9d1fdd82cfb f6c0fad35ed1e29d8e9238 86c863a208c3cba35bf3</u>	- 0.00001989 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-24 00:54:49	<u>283159a2f596b9da57aee8</u> <u>2771d1c1405f9e7b7dca00</u> <u>c233b1d6dbf9f55958f2</u>	- 0.00002351 BTC	✓
5	2019-05-24 00:54:49	<u>283159a2f596b9da57aee8</u> <u>2771d1c1405f9e7b7dca00</u> <u>c233b1d6dbf9f55958f2</u>	- 0.00002298 BTC	✓
6	2019-05-24 00:54:49	<u>283159a2f596b9da57aee8</u> <u>2771d1c1405f9e7b7dca00</u> <u>c233b1d6dbf9f55958f2</u>	- 0.00002211 BTC	✓
7	2019-05-24 00:54:49	<u>763bed3aa5aaf295ffc3a4</u> <u>282b9b7eeacef1e7d2ee72</u> <u>87f235ac82cd8a43f98e</u>	- 0.00002114 BTC	✓
8	2019-05-24 00:54:49	<u>2905db2ac32ca7bd54a9e0</u> <u>10f096fbde79e7954e09dc</u> <u>4a4570352623ec955c08</u>	- 0.00003035 BTC	✓
9	2019-05-14 04:26:24	<u>d05a1703815f680e84e0a1</u> <u>36b6043b18d1ce788e643c</u> <u>aae4fd19f1f7d9956a42</u>	+ 0.00001117 BTC	✓
10	2019-05-09 08:31:19	<u>be8511a32b5dd48edbe950</u> <u>478d0b4c4279726bae83b8</u> <u>c82aea9a344fef6a0951</u>	+ 0.00002298 BTC	✓
11	2019-05-09 03:43:52	<u>8829ca636fc39c40f2edd0</u> <u>b02587fab43a66e29ee845</u> <u>febde8cb117984e2c342</u>	+ 0.00002211 BTC	✓
12	2019-05-07 04:50:10	<u>015e102c4266b8ec8cac8d</u> <u>3a5fb115ce8211b6b6760f</u> <u>b6ff4cdee7c8f81ab339</u>	+ 0.00001989 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-05 10:49:54	<u>ce32d0077d936f6d6e78bc</u> <u>b75aaf073ee05900d58548</u> <u>3c4e04a31093b44530ce</u>	+ 0.00002114 BTC	✓
14	2019-05-05 01:28:37	<u>4a3e5db2312f0d18c7993f</u> <u>d31f869787abd402c4fbb6</u> <u>82d3ae0f2d1c434da7e7</u>	- 0.00058773 BTC	✓
15	2019-05-04 08:21:04	<u>ee5d18550f7d886ce0546b</u> <u>bf28f55500b9292acae7d3</u> <u>3a10b06306d8b6262ff6</u>	+ 0.00001872 BTC	✓
16	2019-05-04 07:38:13	<u>b889cab5c68e9176681484</u> <u>01c516a0d1db014bcac781</u> <u>7f625ce6da45ab69f5f2</u>	+ 0.00002351 BTC	✓
17	2019-05-04 00:03:18	<u>15ef0508a2925020105a85</u> <u>a896400fbe2f3e0e2b4919</u> <u>de596a93a83b6b90edb2</u>	+ 0.00058773 BTC	✓
18	2019-05-02 22:15:51	<u>f1ce0749a225672f26ba51</u> <u>4880c7e37e3aaf6c5c81d9</u> <u>e66a0f57c0ecd5cbc5ba</u>	+ 0.00003035 BTC	✓
19	2019-05-01 01:52:19	<u>469f358ff733c4fa057bac</u> <u>91caff91c261394a636f5e</u> <u>a1aabf7ecde0c0a45f23</u>	+ 0.00001045 BTC	✓
20	2019-04-29 15:46:54	<u>f62ee838b2462e5e97744e</u> <u>ac57dc7fa0386a44ec4380</u> <u>ecf3db4105ca7bc5eca8</u>	+ 0.00001278 BTC	✓
21	2018-11-18 09:51:24	<u>aaa75b24c9ff8024da46f2</u> <u>90fea9224580a98e832bbd</u> <u>38a96b4fc7c7b7b95211</u>	- 0.00083903 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-18 09:08:23	<u>660b021a813feda77bdc90</u> <u>cd7a464f088d1a8daa44f5</u> <u>91528b19962594e13184</u>	+ 0.00083903 BTC	✓
23	2018-10-22 21:50:44	<u>579128c2c799e8266776c3</u> <u>88ce1342f21b02b0291c9c</u> <u>74c223a060d20c65a464</u>	- 0.00164624 BTC	✓
24	2018-10-22 20:10:56	<u>6296cb56bb7e2daa6de475</u> <u>29e4d401abe7db97115b1c</u> <u>8ec5aeeec574127d900b5</u>	+ 0.00164624 BTC	✓
25	2018-09-13 14:43:47	<u>a143e92e367ff1a52963bf</u> <u>9519c8ce5b1f20a060d091</u> <u>4b741d9a5020aafe5dfe</u>	- 0.04761682 BTC	✓
26	2018-09-13 09:47:16	<u>39b0c12fa520beb8bdacfe</u> <u>8617fcb78fd4429dfc7c7d</u> <u>05c621f56cd5b66653c8</u>	+ 0.04761682 BTC	✓
27	2018-08-22 09:54:30	<u>d7e111982f6cb5bfc0d18f</u> <u>55aef99c04836380646411</u> <u>bbb52c679be76629b794</u>	- 0.01000000 BTC	✓
28	2018-08-22 01:53:48	<u>2784fef93eaaba1bc3d90b</u> <u>de97813c13cfe4f9396ebc</u> <u>9ee019e680868dc6dd01</u>	+ 0.01000000 BTC	✓
29	2018-08-19 17:22:46	<u>0cf80416669c1fd0d86ea8</u> <u>5b32800c295495b8d77fa7</u> <u>7ff9ee491b117efe27d5</u>	- 0.01000000 BTC	✓
30	2018-08-19 17:22:46	<u>0cf80416669c1fd0d86ea8</u> <u>5b32800c295495b8d77fa7</u> <u>7ff9ee491b117efe27d5</u>	- 0.01000000 BTC	✓

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31	2018-08-19 15:46:21	<u>970559f3f6d7647b663450</u> <u>f8b422b2198a3725b5df50</u> <u>67189fa0d9c99b11bd1e</u>	+ 0.01000000 BTC	✓
32	2018-08-18 13:44:58	<u>e15e0a3973103ad737ffb1</u> <u>4bffebbb302e633e6637622</u> <u>0a34ef1c0236883e012c</u>	+ 0.01000000 BTC	✓
33	2018-08-17 09:56:52	<u>bbe2e6aaac002fe04f4abe</u> <u>230e04b1ea48d60788634f</u> <u>df639b847dc5f1b6359c</u>	- 0.01000000 BTC	✓
34	2018-08-17 04:31:08	<u>a6ef062630bdadb388354c</u> <u>5f088bd2bed285cf20f484</u> <u>00ff09febf04410d0ee0</u>	+ 0.01000000 BTC	✓
35	2018-08-17 01:56:50	<u>f61b34c2cf5741d082c4b1</u> <u>d534efddc52385bb2beda6</u> <u>8ce6e00421b88b437501</u>	- 0.01000000 BTC	✓
36	2018-08-15 12:40:10	<u>26325586aeb0f6e432f41c</u> <u>ad128bd751e4e4199ab574</u> <u>aec1d42a9fa184bb7e44</u>	+ 0.01000000 BTC	✓
37	2018-07-28 11:14:39	<u>d94fe6918b47d27a70a24e</u> <u>b01249a3f5db6ba242ea35</u> <u>6515020da6788be0e165</u>	- 0.00286776 BTC	✓
38	2018-07-26 12:10:07	<u>51ae7167158e6ee078d852</u> <u>8c9da62c71f13a70dbe690</u> <u>603794ed531547caa5a0</u>	+ 0.00286776 BTC	✓
39	2018-07-17 13:02:40	<u>c9ee259cb7e26c218cb633</u> <u>5b8a141307f65a625c3dc6</u> <u>a5fd7244b0a7274e07f2</u>	- 0.00250711 BTC	✓

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40	2018-07-16 19:22:50	<u>c55ce5e4c2fa229a29170470874f61a812e32f8288c03e1785039e4d9ab814ed</u>	+ 0.00250711 BTC	✓
41	2018-07-02 01:04:38	<u>af87240326da90abc05fb482501c053052a0ba0b8b9255d7e4d9aaa20d87479b</u>	- 0.00778946 BTC	✓
42	2018-07-01 10:35:58	<u>d225fe6b664609990d235251f884dbc6f6f4826c69bd0e814d488a1d77b47f2c6</u>	- 0.00271821 BTC	✓
43	2018-07-01 10:35:58	<u>cb3237c29394497473f8f9e8b7bd89bb8e997a61692182a539f538ea9658017d</u>	- 0.00237464 BTC	✓
44	2018-06-22 10:33:08	<u>9e2fbf33d7a8bea0ce793bdc48e60c64f95179f6e1752d7d47dfc45df34433e7</u>	+ 0.00271821 BTC	✓
45	2018-06-22 09:00:34	<u>7ae9ff748d9bacbecdd193efe20730c782e7d14803f0081328c38c38eddf33c</u>	+ 0.00778946 BTC	✓
46	2018-06-15 08:36:08	<u>998f297ab3548cdc07400c6c170febaddaf38994f7b8eb7d095013f3d2c335d8</u>	+ 0.00237464 BTC	✓
47	2018-06-14 13:47:46	<u>20f1146b7002906bc87b2328b753c6d1ed0fa8a617ee0acf2270fa3b8ab116bb</u>	- 0.00709306 BTC	✓
48	2018-06-14 13:46:37	<u>cad7fb63fdf1e6c1b9da4382caee93bd9c8036438ac510a26df081855fe5b50</u>	- 0.01600929 BTC	✓

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49	2018-06-14 02:08:38	<u>cde3c8ba05d3506c18724d</u> <u>f9335750134e516ca3d9d6</u> <u>5e6efc5ac296f70d076e</u>	- 0.00388729 BTC	✓
50	2018-06-14 02:08:38	<u>06f818ca0e3474a8889f43</u> <u>74d62a870fa96e70dd642b</u> <u>053538251ef9e23a896c</u>	- 0.00401949 BTC	✓
51	2018-06-14 02:08:38	<u>56cad5bfd2fe4e4e637ce8</u> <u>c3b655cb612f2fdbd506c3</u> <u>27a347976a3d6387eaac</u>	- 0.00377011 BTC	✓
52	2018-06-10 09:56:51	<u>4e6a1a98efd403eb0f2b60</u> <u>263504825d763f95cf7ef0</u> <u>cec7ab9f795d8e739d6e</u>	+ 0.00377011 BTC	✓
53	2018-06-08 08:38:52	<u>aeffa57377c13177c1bfa8</u> <u>2b0c39f17341125e8c9918</u> <u>01e0066ca5b5da57cf4b</u>	+ 0.01600929 BTC	✓
54	2018-06-04 08:09:44	<u>fcbe8c720b07f748aa6991</u> <u>358f477fd55f100ddf2cf3</u> <u>21667ab0ddaf1f704e04</u>	- 0.02109225 BTC	✓
55	2018-06-02 08:59:00	<u>a0c11f9187fa24f589b042</u> <u>5fa5a45b1b5ba5353dbb93</u> <u>d402ab275570168e10b9</u>	+ 0.00388729 BTC	✓
56	2018-06-01 09:37:08	<u>e73deb9348dc5ed71448d4</u> <u>65a1ff7982a83741889784</u> <u>e671c7d330906c013e77</u>	+ 0.00709306 BTC	✓
57	2018-05-26 09:00:05	<u>34eea653498e912993055d</u> <u>ef1f5ecea5a9078158bdd0</u> <u>c3221c2cd99042cc3b68</u>	+ 0.00401949 BTC	✓

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58	2018-05-25 09:13:33	<u>deecde5458f2084331b903</u> <u>c7be7688c522d9319103e1</u> <u>8f24b1b07d5339fb5aba</u>	+ 0.02109225 BTC	✓
59	2018-05-21 18:16:40	<u>cac59a42e099ce7f6a0cdc</u> <u>4bd6ecc28149a629c30188</u> <u>6d18938c2a3f76690598</u>	- 0.00715695 BTC	✓
60	2018-05-21 18:16:40	<u>a57df48032fd039a75f30d</u> <u>e61591f7c4cdc532230a61</u> <u>ee17feb7b2f2b6f5c285</u>	- 0.00594540 BTC	✓
61	2018-05-21 18:12:55	<u>e4691670ce3b9d608188e3</u> <u>dba54c4a78826bad12c1a7</u> <u>3c0c79a4540f09409aa7</u>	- 0.00153535 BTC	✓
62	2018-05-21 18:09:42	<u>09d1c572db9c6742e4dff1</u> <u>55215972e77201aba068ff</u> <u>2ffbbc98df1b936fbe81</u>	- 0.00391905 BTC	✓
63	2018-05-21 18:09:42	<u>30cd04e2881a59daae0fd5</u> <u>5c1ac8d0c8bd8d37422f5e</u> <u>cef1eeb9f2fea5aa473e</u>	- 0.00361089 BTC	✓
64	2018-05-21 18:09:42	<u>76f4a1a691ee86f60b433c</u> <u>a4b40f43eac5015bc463f5</u> <u>35e878589588ca9c480a</u>	- 0.00355167 BTC	✓
65	2018-05-21 18:09:42	<u>d4e9515d7b4eee66f3a70c</u> <u>7f4fe2dee693095faf4994</u> <u>7fc651f256b775412ea0</u>	- 0.00367688 BTC	✓
66	2018-05-20 17:37:41	<u>8cf50e107a70baa4df1cfd</u> <u>e6795e65869f558d326d74</u> <u>09bd3df5206a5f3989cf</u>	+ 0.00367688 BTC	✓

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67	2018-05-18 09:01:15	<u>5fea612622ebf1784d42ba</u> <u>d619ad38e3b65fbfecb95c</u> <u>a006f1b961755d63110b</u>	+ 0.00594540 BTC	✓
68	2018-05-15 09:31:24	<u>b5178486b439c2215a8644</u> <u>c1e2ed27133d11e7e5cc92</u> <u>485eb993148dbeb7b68b</u>	+ 0.00391905 BTC	✓
69	2018-05-13 17:13:06	<u>72a963c2dec1e2ce292b01</u> <u>5670945690930054e0465e</u> <u>183d99d1eab0578f0958</u>	+ 0.00153535 BTC	✓
70	2018-05-11 23:11:19	<u>486360259668a2312f4ee6</u> <u>d02fcb5f920bdd89e9f2d5</u> <u>fa604514dae39d5c2274</u>	+ 0.00715695 BTC	✓
71	2018-05-10 18:53:44	<u>8c58eeaac2d5d5740de59c</u> <u>2249a1fd18d47da5aa55bc</u> <u>e471595dceb5dcce4a43</u>	+ 0.00355167 BTC	✓
72	2018-05-06 20:10:26	<u>16ae9ca2d5b8b3fe374b31</u> <u>10bf2a205a649a21403f6d</u> <u>3db9543ceeba690dee50</u>	+ 0.00361089 BTC	✓
73	2018-05-04 14:49:54	<u>11f8b94800336f84a9cfea</u> <u>d5b99ba560454f729485cd</u> <u>75b71355c2c49c2fcb60</u>	- 0.00351957 BTC	✓
74	2018-05-04 14:46:05	<u>6000fc9044e933c987c7c8</u> <u>18c5bb9f4ad8d26cb5db9f</u> <u>8ee298283451b0f18b78</u>	- 0.00375947 BTC	✓
75	2018-05-02 22:18:41	<u>18515edad09bc7a466adc9</u> <u>e5dfa9afc9b495be5c4278</u> <u>e7d4eb98046de3152f14</u>	+ 0.00351957 BTC	✓

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76	2018-04-28 12:50:10	<u>bc780a482dfe3b9c0da841af5a23c6b6707fe186d0e1d5166e52ddd288e55f26</u>	+ 0.00375947 BTC	✓
77	2018-04-26 03:19:10	<u>55bffa1b4714f4289a6c8fd7433bcb4058a920b3312b5678c00cc65669692570</u>	- 0.00421619 BTC	✓
78	2018-04-26 03:19:10	<u>1ef9cc9f827012046dfc413056010b54fb0ebcd3415ee83ae50eb44ff7bafa3c</u>	- 0.00364585 BTC	✓
79	2018-04-24 14:22:14	<u>b42e271a37c8304f126a7a4962fa7e35c292fd50b074325585b333aa3f95ad90</u>	+ 0.00364585 BTC	✓
80	2018-04-20 17:17:53	<u>77d3037a7b7dd4743460983ccb56060f0b555b588f98b149cab574b1b318b1c9</u>	+ 0.00421619 BTC	✓
81	2018-04-18 01:29:35	<u>1c3f62bf9ff5bd29a3ddacb346cd5ce6c1a7ca3e4e0d4410cbea2b87640b6e7f</u>	- 0.00526145 BTC	✓
82	2018-04-15 19:56:41	<u>c39f29d1d45cf2d9fd86f054cc5ff31ef4df38b1fcc7735c8d672fbb8057adda</u>	+ 0.00526145 BTC	✓
83	2018-04-14 03:25:25	<u>c780ab3a62d60f311205d5787b9cbe0dab99510fd07220221171ab004e30db4c</u>	- 0.00552445 BTC	✓
84	2018-04-14 03:10:53	<u>959dbea08f155dc9baed435bf8f72edcd27aa67fc6dc1c0a3f8da8767be75d1f</u>	- 0.00542123 BTC	✓

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85	2018-04-13 16:24:15	<u>dc239d0afd5de73c30714e</u> <u>87bee5e6001448200a20bd</u> <u>fcc140d533feff4a2f82</u>	- 0.00507600 BTC	✓
86	2018-04-09 20:04:00	<u>55d2ae28ac16eea8f752f7</u> <u>7c67036b94d3265157cbb1</u> <u>74dcceaada73429eb142</u>	+ 0.00507600 BTC	✓
87	2018-04-02 14:02:16	<u>30d70cd8be9e7797720c58</u> <u>c2d39f9bff165e8a6f9370</u> <u>a9fb8140f89c912f2458</u>	+ 0.00552445 BTC	✓
88	2018-03-27 19:18:40	<u>c0da1ea2f2369a2094f464</u> <u>2f11e05c299be46dec306b</u> <u>561b739c52de7912bc2f</u>	+ 0.00542123 BTC	✓
89	2018-03-27 02:11:05	<u>199bb9105ef79b134d8961</u> <u>451f1c525a1161566344a8</u> <u>da4c1fba67deb30913b6</u>	- 0.00541080 BTC	✓
90	2018-03-22 19:28:50	<u>ff9b6d0a9a1a4b70c377e3</u> <u>b9a1d04cf9251c61e0bc4a</u> <u>8127095d75844ac0a25d</u>	+ 0.00541080 BTC	✓
91	2018-03-19 17:58:50	<u>898781dd5145fe0ad30815</u> <u>f8d04915d8faccbf69750d</u> <u>3853c00bb76ec196585f</u>	- 0.00579490 BTC	✓
92	2018-03-19 17:58:50	<u>f611a6d8cadf87c0ea5019</u> <u>3cc7c6fecb46bca28311be</u> <u>3253993d518a6246d385</u>	- 0.00588709 BTC	✓
93	2018-03-17 15:31:30	<u>c031855a9095f835ded6bc</u> <u>901912b045a40c8b2f4fc6</u> <u>782b0c504c001877e85e</u>	+ 0.00588709 BTC	✓

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94	2018-03-15 02:43:18	<u>3e2755f576f87dbab9c0f0</u> <u>556546b036bf170a36764d</u> <u>2f077b3e73d1b0cb02c3</u>	- 0.00611500 BTC	✓
95	2018-03-12 23:14:00	<u>22f114ae653ef6ab0ce442</u> <u>fda910ab4e57f0f8a7575c</u> <u>c77454a015f1956adbea</u>	+ 0.00611500 BTC	✓
96	2018-03-08 01:23:04	<u>73fa4dad7a000143375c5c</u> <u>b2614700a26dd8d9ff84ea</u> <u>2b2c2b4eb7f8421dbe50</u>	+ 0.00579490 BTC	✓
97	2018-03-04 02:56:34	<u>39d5e29503e9937fafbdfa</u> <u>4899e4c4f74ed3af663bc2</u> <u>72040e72102f99829dbe</u>	- 0.00648210 BTC	✓
98	2018-03-03 19:03:27	<u>05e6de12b9ff9c144f5089</u> <u>54a60b30ab7dc684b8216f</u> <u>646e552d9a5d4e76ab44</u>	+ 0.00648210 BTC	✓
99	2018-02-28 10:52:18	<u>9edf37233acaf34ca3c74e</u> <u>b5173371ca7edfd426f880</u> <u>d67537484f4a503d2b74</u>	- 0.00573434 BTC	✓
100	2018-02-28 10:45:16	<u>35af8cab7eb8d1b6b1294e</u> <u>79218c623efcb7215308a7</u> <u>3bd368cb7aaf3ddaa7ec</u>	- 0.00517832 BTC	✓
101	2018-02-26 23:20:25	<u>b90b3067e1f11a5ee5c984</u> <u>20ede19cff0a6aaa925152</u> <u>eeef0224e1f2c90622f32</u>	+ 0.00573434 BTC	✓
102	2018-02-20 09:58:26	<u>094a1ccdc4e56c1fe985af</u> <u>95b0ce679516659b2cb2ea</u> <u>ceb9c99a8fcd96da6410</u>	+ 0.00517832 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-16 02:16:00	<u>ea0e3403331b324d73b1ed</u> <u>26bc9418ef7f2bd25f5d89</u> <u>7cbca9df7c4aba0f80cf</u>	- 0.00501516 BTC	✓
104	2018-02-16 02:16:00	<u>25c8ab25f03c2eb468df1d</u> <u>1948b282063412888f1f87</u> <u>5391111ef353ae7f3cd4</u>	- 0.00574206 BTC	✓
105	2018-02-16 02:16:00	<u>e537658fc632f9a28d54e2</u> <u>f58831063959fc03723441</u> <u>3c914eeecde55f55b702</u>	- 0.00620314 BTC	✓
106	2018-02-15 23:41:52	<u>1ea3f215f2dcc1c3171eab</u> <u>ca7fb4bf61bcac8f672eb3</u> <u>2f0ff7eade249ae05e52</u>	+ 0.00574206 BTC	✓
107	2018-02-09 21:13:16	<u>7c2ef8a5643d07537b1f17</u> <u>ad14f6fbed868e7118342f</u> <u>66d09db1b624bcbcb0f0</u>	+ 0.00501516 BTC	✓
108	2018-02-04 22:34:18	<u>b2862ef03cfa29432ece10</u> <u>be0a24f5dadff52f7ea397</u> <u>40677452bed2a885b49d</u>	+ 0.00620314 BTC	✓
109	2018-02-01 04:04:13	<u>82046bcbcb4b32dbac2932a</u> <u>cc8b27e8195c2860c9bd3a</u> <u>02e31ae58365e1851aaa</u>	- 0.00532271 BTC	✓
110	2018-01-30 19:53:02	<u>c40887e45aa9f5d2a24cd3</u> <u>a85a1fc3ad58b5a6dd3baf</u> <u>18608a17a267d64f2b5e</u>	+ 0.00532271 BTC	✓
111	2018-01-27 03:59:18	<u>e950a1a5a1edc90d1bcc61</u> <u>d84c1313b2da0218cce63a</u> <u>54e54df1b40598fc8ffe</u>	- 0.00662731 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-27 03:59:18	<u>ab49f68d4322cf02fafdd4</u> <u>e1b1f0c7dd8ba17d0781b4</u> <u>ea53298e309c5a9f6a5f</u>	- 0.00634865 BTC	✓
113	2018-01-27 03:37:52	<u>4d2adf2f7c2f238c93d258</u> <u>09ad0b109ff13e3ba87d10</u> <u>0c28141c9bc2072941e2</u>	- 0.00540159 BTC	✓
114	2018-01-27 03:37:52	<u>f038751f8745d6089efde4</u> <u>3a26ce9d612331f5651e70</u> <u>f6e659fb4ababf552ccc</u>	- 0.00558716 BTC	✓
115	2018-01-27 03:37:52	<u>6814fba0dd66e74990a248</u> <u>9f7eab66d14fbb4b9ca753</u> <u>79bedbd145017e88903c</u>	- 0.00529860 BTC	✓
116	2018-01-26 14:19:30	<u>00088bb38af185347fa722</u> <u>1206843769516868fd300c</u> <u>232ce930648f5623d7fa</u>	+ 0.00634865 BTC	✓
117	2018-01-24 20:37:51	<u>f2c6047222ae3c19a19d4a</u> <u>f1d78197f8068191124b96</u> <u>3756042ab4e8d418b664</u>	- 0.00282360 BTC	✓
118	2018-01-24 20:37:51	<u>f2c6047222ae3c19a19d4a</u> <u>f1d78197f8068191124b96</u> <u>3756042ab4e8d418b664</u>	- 0.00280833 BTC	✓
119	2018-01-24 20:37:51	<u>f2c6047222ae3c19a19d4a</u> <u>f1d78197f8068191124b96</u> <u>3756042ab4e8d418b664</u>	- 0.00280623 BTC	✓
120	2018-01-24 16:15:44	<u>268420e92af4efbcd96298</u> <u>05e2113669f107a202ee3e</u> <u>a7b1e31c449194edf5b7</u>	- 0.00290958 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-24 16:15:44	<u>268420e92af4efbcd96298</u> <u>05e2113669f107a202ee3e</u> <u>a7b1e31c449194edf5b7</u>	- 0.00290637 BTC	✓
122	2018-01-24 16:15:44	<u>268420e92af4efbcd96298</u> <u>05e2113669f107a202ee3e</u> <u>a7b1e31c449194edf5b7</u>	- 0.00289717 BTC	✓
123	2018-01-24 16:15:44	<u>268420e92af4efbcd96298</u> <u>05e2113669f107a202ee3e</u> <u>a7b1e31c449194edf5b7</u>	- 0.00288014 BTC	✓
124	2018-01-24 16:15:44	<u>268420e92af4efbcd96298</u> <u>05e2113669f107a202ee3e</u> <u>a7b1e31c449194edf5b7</u>	- 0.00286736 BTC	✓
125	2018-01-24 16:15:44	<u>268420e92af4efbcd96298</u> <u>05e2113669f107a202ee3e</u> <u>a7b1e31c449194edf5b7</u>	- 0.00286476 BTC	✓
126	2018-01-24 16:15:44	<u>268420e92af4efbcd96298</u> <u>05e2113669f107a202ee3e</u> <u>a7b1e31c449194edf5b7</u>	- 0.00283810 BTC	✓
127	2018-01-22 18:09:50	<u>aec61ec1860a401714433d</u> <u>e42605e754f3c2680b0b1b</u> <u>8e58cc2aa41d9c4ef869</u>	+ 0.00529860 BTC	✓
128	2018-01-19 19:58:40	<u>04c1005cd0ea512324ca0c</u> <u>ae63fdd442be72b398f791</u> <u>43f5702680c20dcc9cca</u>	+ 0.00540159 BTC	✓
129	2018-01-16 20:02:45	<u>cecc22d3eefbc6e572f8e9</u> <u>98ada3e1e6c5c87ce2fd13</u> <u>aac547e6d2b18d0f912c</u>	+ 0.00558716 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-15 00:50:51	<u>1c</u> <u>ede3f13ea0eaff3ebc98</u> <u>91c2522c5a579249f6c832</u> <u>6c15ce6fa38489701e7f</u>	- 0.00682598 BTC	✓
131	2018-01-14 03:41:52	<u>9aba880d8c4ffa83bb04fa</u> <u>81be55b58c4bd1b0efcbae</u> <u>6913811807a45e89c6a6</u>	+ 0.00662731 BTC	✓
132	2018-01-10 14:02:58	<u>3af460a9f3d75823b4073d</u> <u>ff0b4d4c555a3699dc9e83</u> <u>e53ec48d8d4c4b6af88a</u>	+ 0.00682598 BTC	✓
133	2018-01-08 05:18:42	<u>2f8d4313a001e5540f1c24</u> <u>d41714d9ac52e8946a3349</u> <u>95f9228fdc9d518be6d6</u>	- 0.00461790 BTC	✓
134	2018-01-08 05:18:42	<u>2f8d4313a001e5540f1c24</u> <u>d41714d9ac52e8946a3349</u> <u>95f9228fdc9d518be6d6</u>	- 0.00457918 BTC	✓
135	2018-01-08 05:18:42	<u>3a4c5ddc4ba2b9ce0523ad</u> <u>7bb13660183876867a1a68</u> <u>08e9233694f5ac8eba17</u>	- 0.00443531 BTC	✓
136	2018-01-08 05:18:42	<u>ee88f492f9ba38e02fd5c7</u> <u>ce77916124db197849eae2</u> <u>2bb17c5f15e6c82a969d</u>	- 0.00429609 BTC	✓
137	2018-01-07 21:05:34	<u>6a9b52be7a9265b7f75e3e</u> <u>5aff3c983eae555753cfb5</u> <u>534582ddda7923a77e2</u>	+ 0.00457918 BTC	✓
138	2018-01-06 01:50:46	<u>97a9870ae79c02ef4808b4</u> <u>86307305fac7743460aeee</u> <u>e670cb5e14d73ca483bb</u>	+ 0.00443531 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-04 01:04:17	<u>9a02c70933aeab9797a42f18de7b1ec5708a319e35e5355849747273a31c00da</u>	+ 0.00429609 BTC	✓
140	2018-01-01 21:07:10	<u>0bcf5fda528f1c61dce8a34046eb75cc23ffe9ea3eb6b42a2a4b38b2a53d88b3</u>	+ 0.00461790 BTC	✓
141	2018-01-01 03:20:30	<u>707d137177219ec9138823e08eb3cdad3910f773713a8e810a91042502f810d2</u>	- 0.00470932 BTC	✓
142	2018-01-01 03:20:30	<u>707d137177219ec9138823e08eb3cdad3910f773713a8e810a91042502f810d2</u>	- 0.00467623 BTC	✓
143	2018-01-01 03:20:30	<u>707d137177219ec9138823e08eb3cdad3910f773713a8e810a91042502f810d2</u>	- 0.00467093 BTC	✓
144	2018-01-01 03:20:30	<u>d3a2c59c798747ecf4441c93c3023d4a468ae070ccace0989286e906fcfc1b54</u>	- 0.00481173 BTC	✓
145	2018-01-01 03:20:30	<u>d3a2c59c798747ecf4441c93c3023d4a468ae070ccace0989286e906fcfc1b54</u>	- 0.00479184 BTC	✓
146	2018-01-01 03:20:30	<u>d3a2c59c798747ecf4441c93c3023d4a468ae070ccace0989286e906fcfc1b54</u>	- 0.00474400 BTC	✓
147	2018-01-01 01:56:34	<u>2947351b43594c8b5cf06ac2ded6471dbcf3e29df11b626a989ba8034a0c73e0</u>	- 0.00262080 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-01 01:56:34	<u>2947351b43594c8b5cf06a</u> <u>c2ded6471dbcf3e29df11b</u> <u>626a989ba8034a0c73e0</u>	- 0.00261560 BTC	✓
149	2018-01-01 01:56:34	<u>1e05de26c9749d5a05487e</u> <u>4c06ce583f2a37540d9be9</u> <u>dcbfffd8bb3bbd41d435a</u>	- 0.00256928 BTC	✓
150	2018-01-01 01:56:34	<u>eabd5fed51edbe23c439f9</u> <u>736416a877ff10107ca109</u> <u>c9199c3f8d637382e891</u>	- 0.00303153 BTC	✓
151	2018-01-01 01:56:34	<u>68580c401dc0b7294a579b</u> <u>5a04d6507bc4f75cb7892d</u> <u>58e7ba69c16a2bc03064</u>	- 0.00269466 BTC	✓
152	2018-01-01 01:56:34	<u>b67f6ca41fdb0617269c18</u> <u>d17ff4bc5bbd1629f10554</u> <u>9833d673115815225143</u>	- 0.00255338 BTC	✓
153	2018-01-01 01:56:34	<u>6f0039ba7a4030f8bc718b</u> <u>d0166b7ce023bde33e2d04</u> <u>c6bc0696994cb332113e</u>	- 0.00253255 BTC	✓
154	2018-01-01 01:55:07	<u>5132fac46cc4e4c62da3ff</u> <u>903d4d44f3181c816ed650</u> <u>99dbe59d47eb6bc2f512</u>	- 0.00275971 BTC	✓
155	2018-01-01 01:55:07	<u>f7e463340893d3f33c51ba</u> <u>9c73016e7b87e672b2cc8b</u> <u>bb2c313d02c6fac78005</u>	- 0.00258320 BTC	✓
156	2018-01-01 01:55:07	<u>8d90dc5f731aad59dfa13d</u> <u>522352327ff64c5d56c478</u> <u>e70976e4e8cf7f666b88</u>	- 0.00294511 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-01 01:55:07	<u>99f7c64bb9a9e249836716</u> <u>be0170a463ad092f1b0827</u> <u>39c81066ca78017f1a40</u>	- 0.00267366 BTC	✓
158	2018-01-01 01:55:07	<u>99f7c64bb9a9e249836716</u> <u>be0170a463ad092f1b0827</u> <u>39c81066ca78017f1a40</u>	- 0.00266733 BTC	✓
159	2018-01-01 01:55:07	<u>99f7c64bb9a9e249836716</u> <u>be0170a463ad092f1b0827</u> <u>39c81066ca78017f1a40</u>	- 0.00266054 BTC	✓
160	2018-01-01 01:55:07	<u>99f7c64bb9a9e249836716</u> <u>be0170a463ad092f1b0827</u> <u>39c81066ca78017f1a40</u>	- 0.00265456 BTC	✓
161	2017-12-30 20:34:41	<u>08cded3aed15458b11ebc5</u> <u>e8289cf1b1b8000ca7189c</u> <u>294c85d033286765fce4</u>	+ 0.00474400 BTC	✓
162	2017-12-28 20:45:09	<u>f4366e3c6b0796905c297c</u> <u>11805add794f78d9bf5959</u> <u>0735b84460f583e2e23c</u>	+ 0.00479184 BTC	✓
163	2017-12-27 04:32:23	<u>6865a0c8bbb3be5913c14d</u> <u>25e0593031fa90eb571a26</u> <u>1c81ff917192b47756d3</u>	- 0.02015425 BTC	✓
164	2017-12-26 18:53:17	<u>38c18894d1445acb70d0ea</u> <u>5e0cb405990d32fb3c0c46</u> <u>13aee189e55ec3892624</u>	+ 0.00467623 BTC	✓
165	2017-12-24 15:22:28	<u>e5bf68f0f0f817e5d17a11</u> <u>a7e3d403b272ca564b2f4b</u> <u>4e0fb125d5f9f0008769</u>	+ 0.00481173 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-23 06:05:53	<u>d4159347492d25dbef8aea</u> <u>555a68c10f0eb22cd8502e</u> <u>911baf0f87e50038bd57</u>	+ 0.00470932 BTC	✓
167	2017-12-23 06:05:53	<u>d77c3a1101df7078b643f9</u> <u>8a311a4c333a4cb4b44190</u> <u>1d80a53b362614efeaf2</u>	+ 0.00467093 BTC	✓
168	2017-12-21 06:31:32	<u>f88bc9728f47c29cdaad0b</u> <u>f2f962d7b7a5dabbcfc98a</u> <u>f33a99566fb69b3a78a9</u>	+ 0.00261560 BTC	✓
169	2017-12-18 21:59:35	<u>5f29d11c0011bf29bf3f13</u> <u>becedc3cfe621a8545ec28</u> <u>585f98eb4791df5be9ce</u>	+ 0.00266733 BTC	✓
170	2017-12-17 22:37:46	<u>6b023273c3f8c590279d71</u> <u>a28fa328576726f089129e</u> <u>446f900d13a1d664910c</u>	+ 0.00265456 BTC	✓
171	2017-12-16 21:04:17	<u>a729962d3f2d7264da389a</u> <u>fa353dcc2603582688ac89</u> <u>ea8187ee3584df133f0f</u>	+ 0.00262080 BTC	✓
172	2017-12-16 02:50:03	<u>a2df9f349fce71f4d6788e</u> <u>4c73ba57cbb6a86c576027</u> <u>8efb86ca7a39b2b42c3d</u>	+ 0.00266054 BTC	✓
173	2017-12-15 04:13:43	<u>06a325b631eaff37ecb359</u> <u>1c0206fdbf2567827cb66d</u> <u>2fc71dd2351afe996090</u>	+ 0.00267366 BTC	✓
174	2017-12-13 21:02:03	<u>fed0fc65aaeaedc5d751e7</u> <u>d95b9a2dfe6b67bc830e84</u> <u>e7c31ec26ef518516d20</u>	+ 0.00275971 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-13 16:05:38	<u>4d69786bdfc9a67ebcda9a96a7789ed237ef95f094d85a4c005c82c3f2999fa7</u>	+ 0.02015425 BTC	✓
176	2017-12-13 06:41:41	<u>e8081eaece28682cb381f7a916f514e259a3d8b626b3440ffad3eadec91d8272</u>	+ 0.00269466 BTC	✓
177	2017-12-12 07:32:10	<u>9bfdc95a7d54acf88b014814fa4decabdd4cbd28bacf303dbebf81e22878ccff</u>	+ 0.00258320 BTC	✓
178	2017-12-12 02:48:00	<u>8b2a2d4a36b4412ef5d6d109d72f3b7412231fff20ce8e96a4ac8a0b546a6199</u>	+ 0.00255338 BTC	✓
179	2017-12-11 12:51:02	<u>11ef4cadff98dd6651addba039b0302cd648db6373ad4b183039f6b60da1d8c4</u>	+ 0.00253255 BTC	✓
180	2017-12-08 21:02:16	<u>2edba188180f259652377ad21615fc1983058bd84b60bfde75b0caf18ec09703</u>	+ 0.00256928 BTC	✓
181	2017-12-07 06:16:29	<u>3c97f98883f43fbaf69ed9bd663cfa8050d020097891636d3f182c2cead60602</u>	+ 0.00303153 BTC	✓
182	2017-12-05 23:23:09	<u>e0fbabac225397fc45f6cd4a02dff8f7c126a1737147d041ea8282a0cef6650f</u>	+ 0.00294511 BTC	✓
183	2017-12-04 19:15:01	<u>43e4d28c7994f03d154f8c0f41f9508caf1b7376fb06407a04a0cd523cc4c70d</u>	+ 0.00290958 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-03 21:54:14	<u>c0a0201720bccd0d5a0a10</u> <u>d68d57774159d997f8203a</u> <u>ac84166a556eb542aa2d</u>	+ 0.00288014 BTC	✓
185	2017-12-02 21:18:12	<u>4a10478140645003ffece2</u> <u>9f98d90926d4a09b321de7</u> <u>7da1d65dc4525f269ae4</u>	+ 0.00280833 BTC	✓
186	2017-12-01 16:02:02	<u>80637068329c161c3c44c2</u> <u>777863162788df15fd2030</u> <u>d1e0c5db8f817b052069</u>	+ 0.00280623 BTC	✓
187	2017-11-30 23:38:02	<u>df4542ecb01b632b851e45</u> <u>889ba498bbb4b238842cb5</u> <u>ff57fed04962c0a88e35</u>	+ 0.00290637 BTC	✓
188	2017-11-30 23:31:24	<u>4ee5cec306d0dc0d198915</u> <u>8bb949015d72c2e4366966</u> <u>67c5ef75816362dd5057</u>	+ 0.00289717 BTC	✓
189	2017-11-30 02:23:08	<u>039b174d2de1f28640adef</u> <u>640625d434665f8cfe1869</u> <u>7a41a95e1e666aef9046</u>	+ 0.00286736 BTC	✓
190	2017-11-28 13:32:49	<u>8ab00efa1ea7c2197a61d1</u> <u>c611319e154ed08aedcec4</u> <u>b8b5a9ce8804b9d68601</u>	+ 0.00283810 BTC	✓
191	2017-11-27 05:17:10	<u>b8c380e8dc97313bf8a7f9</u> <u>6c5588f908c708aa758494</u> <u>d7ff01906cf5030253fc</u>	+ 0.00286476 BTC	✓
192	2017-11-26 21:47:15	<u>e5542ccb856ccfe36cbc76</u> <u>19da2d04795b51d4c72eaf</u> <u>3c22119a40b26c4f0921</u>	+ 0.00282360 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-26 03:14:48	<u>1cf005c8cd3c72d013db07</u> <u>0fba810f34beadc905212</u> <u>bc0bab99ca8a9e616ec6</u>	- 0.00280363 BTC	✓
194	2017-11-26 03:14:48	<u>1cf005c8cd3c72d013db07</u> <u>0fba810f34beadc905212</u> <u>bc0bab99ca8a9e616ec6</u>	- 0.00278560 BTC	✓
195	2017-11-26 03:14:48	<u>1cf005c8cd3c72d013db07</u> <u>0fba810f34beadc905212</u> <u>bc0bab99ca8a9e616ec6</u>	- 0.00278257 BTC	✓
196	2017-11-26 03:14:48	<u>1cf005c8cd3c72d013db07</u> <u>0fba810f34beadc905212</u> <u>bc0bab99ca8a9e616ec6</u>	- 0.00276335 BTC	✓
197	2017-11-26 03:14:48	<u>1cf005c8cd3c72d013db07</u> <u>0fba810f34beadc905212</u> <u>bc0bab99ca8a9e616ec6</u>	- 0.00275875 BTC	✓
198	2017-11-26 03:14:48	<u>1cf005c8cd3c72d013db07</u> <u>0fba810f34beadc905212</u> <u>bc0bab99ca8a9e616ec6</u>	- 0.00275605 BTC	✓
199	2017-11-26 03:14:48	<u>1cf005c8cd3c72d013db07</u> <u>0fba810f34beadc905212</u> <u>bc0bab99ca8a9e616ec6</u>	- 0.00274773 BTC	✓
200	2017-11-26 03:03:58	<u>639ffc5b322e3a4155ab8c</u> <u>7d4505519711ddd2c46566</u> <u>b5b0cccdebfcfa72be1a</u>	- 0.00963823 BTC	✓
201	2017-11-25 18:52:25	<u>87ac399d285c5e5e9eb269</u> <u>f7f2a498b876b8f5e20b5b</u> <u>a1d1ffd170e4209aac8b</u>	+ 0.00280363 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-11-24 18:14:21	<u>3e2f64106a70dc62326d7d</u> <u>e170675f4c1401e16c677f</u> <u>2b97a9bd3a94f177438f</u>	+ 0.00278560 BTC	✓
203	2017-11-24 17:58:58	<u>8a8d7a81877d5a750c0dd7</u> <u>8bdb0e212fe4fa759bf6e</u> <u>a0f295dd2684e4b39c23</u>	- 0.00131655 BTC	✓
204	2017-11-24 12:39:20	<u>a870a3a6ecd2a4e753c0fc</u> <u>f76fec1dc7b6c25916bcca</u> <u>98314fe2e1e8ff44408f</u>	+ 0.00963823 BTC	✓
205	2017-11-24 10:52:19	<u>b2e2bc82cc6987db938a00</u> <u>00767240d9e3b95de1391b</u> <u>f2e03c0f69eb85fffd3</u>	- 0.00405754 BTC	✓
206	2017-11-23 23:00:46	<u>225ba03f61c0668f59e333</u> <u>5498eaa56cb19190c6352b</u> <u>2e275453487928e6c462</u>	+ 0.00274773 BTC	✓
207	2017-11-23 10:04:35	<u>5423334d6b9eb49380d0f1</u> <u>1b5500c76156c39727792c</u> <u>75d62a2232727a9115b2</u>	+ 0.00131655 BTC	✓
208	2017-11-22 21:38:18	<u>e98a1bf5b736457f162c7b</u> <u>9cf2194de3dacb78ee407f</u> <u>4fe96cc025628d5f758c</u>	+ 0.00275875 BTC	✓
209	2017-11-21 21:32:38	<u>7e48bebf8794336a5ab51</u> <u>3a7e283cb56c12d2e17ced</u> <u>78ce3e76e4d2d8b8cf61</u>	+ 0.00276335 BTC	✓
210	2017-11-20 18:37:04	<u>54d7bf04d8710970dae86a</u> <u>b14a2489af30443a6053de</u> <u>0e66227bf9bc62d944e8</u>	+ 0.00278257 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-11-20 07:09:06	<u>8261657f0ab77399aa0e9e4f6cad722def48c812048a55de72391de6aae578d7</u>	+ 0.00405754 BTC	✓
212	2017-11-19 19:28:54	<u>d67d255509426a23ae338be7b26112443baa0fa77d51bb02bdf672c9db8ba1a7</u>	+ 0.00275605 BTC	✓
213	2017-11-19 01:58:03	<u>5d95ebe8b761ba68d3016f71ed5d447a2dd3db0a66c524e07728a7db7f8fe043</u>	- 0.00921735 BTC	✓
214	2017-11-19 00:43:13	<u>a8c8cb4640e3fbebcbabd89c71a22ab85ad7f78f5ead40bd91392f94cf27a7ed</u>	- 0.00276903 BTC	✓
215	2017-11-18 22:19:09	<u>a7e3799570a1f855e0723eb3950b6ab2191e52f5ea73b6c8143ebc9eff12dc9a</u>	+ 0.00276903 BTC	✓
216	2017-11-08 16:51:38	<u>5a16d1bab99562237818e3f06d5792ef47f42108af3166d5679dae587e73f263</u>	+ 0.00921735 BTC	✓
217	2017-11-05 15:29:36	<u>7e14ff59f315d31143dbfc20fb2e2e1ab36d427f11d56fbd5c9edc78af336a54</u>	- 0.00015792 BTC	✓
218	2017-11-05 12:20:06	<u>a3b7ea5b5a9cc71e934762b1ebc8ea1861554df271e93ea6d4a7b9c95f23a216</u>	- 0.00197183 BTC	✓
219	2017-10-26 06:19:59	<u>3106ed99aa449522e63c8ce1b0d02e03d5b9164551772fe55d61f1c142cb1006</u>	+ 0.00197183 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-10-18 04:30:44	<u>e3f4cbfc6a9dbaa2db2e76</u> <u>6d5cece716f74e84e1dfa7</u> <u>4230ec987a300f972322</u>	+ 0.00015792 BTC	✓

* USD values displayed at the time of transaction

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