

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PVDqe18BP2VkMcf47ZqbP2pEWJtrvSbu1</u>
TOTAL RECEIVED	0.98548941 BTC
	61,859.16 USD
TOTAL SEND	0.98548941 BTC
	61,859.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-29 04:42:31	<u>cd37297acf0c8c923465ef68e90bb42cd6dbd2103e66fb101cb483b8453b9461</u>	- 0.00343025 BTC	
2	2018-11-25 07:42:40	<u>e59242907cdaf64712bc9214826d11c8beab81d51b2d45402e103863415a0123</u>	+ 0.00343025 BTC	
3	2018-11-19 11:59:22	<u>129f04120ea3c326a68943019946688526bcd1cd763400c8e998abf34f9e3d17</u>	- 0.00331659 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-11-19 07:45:19	<u>2a6e737fc121bf973673abd45ef9b4399d56050eb4ea92999b7949fe6535a9d9</u>	+ 0.00331659 BTC	✓
5	2018-11-14 08:20:23	<u>187c4dad3d8bec5b9baf4bdd202089c5f530f1d88275b9df16df159625c8165f</u>	- 0.00374429 BTC	✓
6	2018-11-14 07:57:44	<u>953f1111a92caba17d340ec8e0d5896a69249809b684acd351d55d3aa6aca55a</u>	+ 0.00374429 BTC	✓
7	2018-11-10 09:40:40	<u>d7d6e8228704bed6497908538018c8a1d7ba526e879dafbfb21005f50e203168</u>	- 0.00345738 BTC	✓
8	2018-11-10 08:08:04	<u>7e6415b0d13c1ec2e5028d7803449f81c41da5a4f78bd79c191bd2d0efa00ab9</u>	+ 0.00345738 BTC	✓
9	2018-11-07 03:28:19	<u>6b157b5e027adb11502494ca0755570efb668181098e358dfca1141d7ce34c83</u>	- 0.00316678 BTC	✓
10	2018-11-06 23:31:55	<u>c07616f20ac1a687c1ab2e8874323213fe1d5591bbc8334ece1a01a5ab62175f</u>	+ 0.00316678 BTC	✓
11	2018-11-02 22:30:35	<u>9998b230953ed65feabc66f25120f357c1488d580aa2dc31d3d3df830a03ccbb</u>	- 0.00097701 BTC	✓
12	2018-11-02 22:22:02	<u>b2bfbf27f03ccbf12816dd41dac2298743e3d68baa1405eab2689d925a8bb39b</u>	+ 0.00097701 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-02 12:27:29	<u>d81be9107b884bcce259b66010852f65c5fa56ee130343861a5849f4ad8d4b2e</u>	- 0.00302727 BTC	✓
14	2018-11-02 07:43:18	<u>a2d3b999ed4f1c042f0ec9dbc23dca72fbde988c327d13477e719ffab755fb8c</u>	+ 0.00302727 BTC	✓
15	2018-10-30 11:30:12	<u>98068f432c16a05d2d7ed57fa0c0c1e25fde29e13636ce4dbff692e923a5a976</u>	- 0.00315099 BTC	✓
16	2018-10-30 08:03:13	<u>a8b9002db623af6ad22b901e2c0503e617fa74345e78b9accafc5b71438b24c4</u>	+ 0.00315099 BTC	✓
17	2018-10-27 16:02:28	<u>430f2f14d6fccb27fb9c337a27dbddc09cc477eaa323c4ba54b9f446d5a2d6fe</u>	- 0.00324968 BTC	✓
18	2018-10-27 07:55:42	<u>f0907855b3a8055beb3a5e05134c7696d9eb2740e1fcb83fa235557e8bdf4360</u>	+ 0.00324968 BTC	✓
19	2018-10-21 23:50:53	<u>04d9f830581224796b12c7b9179d1324bf50bb4297ad2472d1772fce6c06aaac</u>	- 0.00308361 BTC	✓
20	2018-10-21 08:02:33	<u>31e68fe03b245a24a23b58e6e7cbc991cf4ed314b226f973ac78dc14cca1b1b3</u>	+ 0.00308361 BTC	✓
21	2018-10-11 14:53:04	<u>596abf2bef2f5e92f5efa76a3fc4c103e99629ad3634fc2b581c4266f6af3847</u>	- 0.00316893 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-11 10:49:53	<u>dd18a1782dfca7bb7f121f7428265dcf06c4426059acece88b20d8fb70fe918d</u>	+ 0.00316893 BTC	✓
23	2018-10-03 10:00:01	<u>34128d98a649b1ec2474d85b46756569c665e345e933c578da57b76cdfb0e1d5</u>	- 0.00300449 BTC	✓
24	2018-10-02 10:05:35	<u>16fc98cfb6310c0732ffedb99d2aa869e29a50d751fc99e79652b05cf62b379b</u>	+ 0.00300449 BTC	✓
25	2018-09-27 19:20:34	<u>377d78a47edd51f95fbe71ed16c23018ee7a7aa9bc7d7dba62d1303814f08aa3</u>	- 0.00300015 BTC	✓
26	2018-09-27 11:39:38	<u>ae5cd777e40e970fe55cffcde0e8c9334784ac86c0df34c5001beda94e194557</u>	+ 0.00300015 BTC	✓
27	2018-09-20 15:26:46	<u>0b60ca88487288596dfb6163ecfb8178669f8000520287142d03bff45e4a9932</u>	- 0.00312738 BTC	✓
28	2018-09-20 08:17:08	<u>d1e245df247a8c5d42c5121dea5eb8f38ae7f992a06523d0945fb946788ffbfa</u>	+ 0.00312738 BTC	✓
29	2018-09-18 14:21:38	<u>a2f6a7fa15cdf5918a213f6b4b8a9185f12cad9f0b1dfb92e7f4eea0788de9d4</u>	- 0.00358291 BTC	✓
30	2018-09-17 09:32:06	<u>1d0657d71cb22cc34e65cb128288bfa6d60f30d5aca83ffc4adf14937e3fcc31</u>	+ 0.00358291 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-13 14:43:47	<u>d7aefb667e8f30670962f4</u> <u>1bda21591d6ef20263a72a</u> <u>b0c89745f94411f8fe37</u>	- 0.00353522 BTC	✓
32	2018-09-13 08:35:06	<u>04500e1ecdc66d34da2b5f</u> <u>1bde5f9caf742cf51d7de6</u> <u>86818863356bc2d2a8cc</u>	+ 0.00353522 BTC	✓
33	2018-09-09 11:09:36	<u>41fed19a880293caab36f2</u> <u>cdcaec5da5f5d4894354a8</u> <u>f7fc51ac744417cdcf66</u>	- 0.00329024 BTC	✓
34	2018-09-09 08:06:37	<u>c77dd86f45bd837b99a243</u> <u>53541509e63d82578d58b7</u> <u>6e0681ccd285bf57039f</u>	+ 0.00329024 BTC	✓
35	2018-09-05 09:15:37	<u>c9c1f34a6ec3d27dc4cbbe</u> <u>747402820c1e7f2f22329b</u> <u>e26d9ecd7bb650779f47</u>	- 0.00345115 BTC	✓
36	2018-09-05 08:26:57	<u>223df0e0321274f07da17c</u> <u>c1c298d1e8473b8253b26d</u> <u>192476e390fa647c8e12</u>	+ 0.00345115 BTC	✓
37	2018-08-31 09:27:12	<u>9324e0ea57f808023ca618</u> <u>b03433baf12b8d614bef26</u> <u>1d6b05b874cf9d605d59</u>	- 0.00360766 BTC	✓
38	2018-08-31 08:45:44	<u>c6b1670eab451c9acc81c7</u> <u>d0b0e487bd2e1e5797dbeb</u> <u>961f96b0859fd7ebb3bb</u>	+ 0.00360766 BTC	✓
39	2018-08-25 09:55:44	<u>6efc7531e45a4b06c6ac27</u> <u>9116e204f232314f4465b2</u> <u>527cd353ab6c7f8e294f</u>	- 0.00388776 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-25 08:02:51	<u>b7f8ece8032e8db5e461965ae6ee92790ae1fe5a833398e3d7ff7e39ec3b6738</u>	+ 0.00388776 BTC	✓
41	2018-08-22 09:54:30	<u>b6970d0453958bcc3ba9b58f5aeae76919619e7e42e60e681acc19477351ed1</u>	- 0.00363892 BTC	✓
42	2018-08-22 07:36:37	<u>f108f7d700edaf416f4455dc34102cd68338b1b9cbcbac6e03c65113084decd6</u>	+ 0.00363892 BTC	✓
43	2018-08-19 08:44:02	<u>09a8ad14f4e9b832df39681d0f11b9980c940ed7d0a1f30d30958ffc472a70e1</u>	- 0.00393602 BTC	✓
44	2018-08-19 08:14:56	<u>175ef990a4e9e821438bbb13cd97d5abc327e563ccf27d55b051b62f0d8dfa56</u>	+ 0.00393602 BTC	✓
45	2018-08-13 17:06:40	<u>2c13898773dd9b7c5734e3385f152b0f2abb317742c62be611477751fdde692b</u>	- 0.00302164 BTC	✓
46	2018-08-13 07:39:07	<u>b5bd7cefe54d1804c424e8ded7b776bf4a2d8a17a2a26a74e915b7b92d9a7c36</u>	+ 0.00302164 BTC	✓
47	2018-08-07 07:38:50	<u>ff12c348802cb195530fc9a765c00e0fcc3458164619dc26f1115178cbc1b093</u>	- 0.00349410 BTC	✓
48	2018-08-07 07:27:58	<u>05d5279a44f38fb4890ac9efe6fdcdc3f0eedc2773da25a601d18b3b3a02b03</u>	+ 0.00349410 BTC	✓

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49	2018-08-01 07:50:51	<u>cf2a35f75856e065f0ff9a</u> <u>d3335f896a4f1c1910c451</u> <u>5eeb7d1807eb47e1d8b5</u>	- 0.00411759 BTC	✓
50	2018-08-01 07:34:08	<u>131fc174a06e30726595d9</u> <u>91c42b0a88aee6d6f738c5</u> <u>cca5d679d3cb3d54e0ef</u>	+ 0.00411759 BTC	✓
51	2018-07-28 11:14:39	<u>bf83d5f4eaf1518ef529ce</u> <u>135382784578be019feb2e</u> <u>54b05276d7a53fc62c89</u>	- 0.00325994 BTC	✓
52	2018-07-28 11:14:39	<u>472cf79f7d225d5037334f</u> <u>c6611c333e981095a93aa8</u> <u>caec12bb514c3ae1a717</u>	- 0.00373083 BTC	✓
53	2018-07-28 11:14:39	<u>472cf79f7d225d5037334f</u> <u>c6611c333e981095a93aa8</u> <u>caec12bb514c3ae1a717</u>	- 0.00366910 BTC	✓
54	2018-07-28 09:50:25	<u>62de3a4b980b6b7d03f235</u> <u>37d00b27d3d0b81e64b9d6</u> <u>5fa4c2327303f27c12f0</u>	+ 0.00366910 BTC	✓
55	2018-07-24 08:12:25	<u>8bb7c7465faf88e7cea78e</u> <u>7550e75a0941c0d7ec0341</u> <u>e7cdd01d802aa62c7084</u>	+ 0.00373083 BTC	✓
56	2018-07-20 07:54:50	<u>b7774a4017a93b2d888d18</u> <u>e5bb46b93d19e8ceb1090b</u> <u>17a79e26d307f562e4d8</u>	+ 0.00325994 BTC	✓
57	2018-07-17 13:04:40	<u>af232898a8641eaba1db5f</u> <u>28a54aeb0546d3ca20d145</u> <u>9c3b552382bf16868dab</u>	- 0.00559693 BTC	✓

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58	2018-07-17 13:04:40	<u>af232898a8641eaba1db5f28a54aeb0546d3ca20d1459c3b552382bf16868dab</u>	- 0.00555788 BTC	✓
59	2018-07-17 13:02:40	<u>b868a70cd9f3344f6bbbfd a67d9027338f21f170da2a5310ad04214cf95fe310</u>	- 0.00266496 BTC	✓
60	2018-07-17 13:02:40	<u>45c08c28073ad773394f3b37127a3d406ef806c9c2c0987cea2ea6af38514da1</u>	- 0.00516533 BTC	✓
61	2018-07-17 10:13:16	<u>49ed6374cb1d890aa5d3b193bcca3a9f52c49620c19d11ea2c7c18c617678331</u>	- 0.00139574 BTC	✓
62	2018-07-17 07:55:33	<u>426246193e151da2f2ffe812e4c8136e34f5134d4b48f298d90402da91fc2130</u>	+ 0.00559693 BTC	✓
63	2018-07-13 07:54:06	<u>2fb6baa09cae4fd403016aa30fe09d9f865c85983d1b75e3fa3cee74431b515c</u>	+ 0.00555788 BTC	✓
64	2018-07-07 08:00:26	<u>e8961e5856e092e004d86767f27ad3e2b67b30726c70a2b2f59fd96218a4d837</u>	+ 0.00266496 BTC	✓
65	2018-07-06 10:17:44	<u>aa83a38e3bd0addcc79db2d2a03493d8f12e58f4bc03c27c2d365b43715c5764</u>	+ 0.00139574 BTC	✓
66	2018-07-03 09:41:23	<u>90d17168548b1e9e98abe802a0104a00bbe49f2bebe3297150d000f19cd11db0</u>	+ 0.00516533 BTC	✓

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67	2018-07-01 10:41:56	<u>3bde340264ced5583d19a95725b2e59303805d7fa75622bc7d217365dacbc7a4</u>	- 0.00641730 BTC	✓
68	2018-07-01 10:35:58	<u>2a234edf4a23ef742d7cde62b6eb280b05e36025cd8052ced0b8e8880a08d975</u>	- 0.00406770 BTC	✓
69	2018-07-01 10:35:58	<u>f7fb474479dacdb6f3aebd13dd6918080b4a5eed831528bb8e8fb8abca1fd846</u>	- 0.00508575 BTC	✓
70	2018-06-27 08:10:22	<u>b5331f4bb4ab1651f75c55c869a0f2062ee2cff0e441d02f48288d26e38a09bc</u>	+ 0.00406770 BTC	✓
71	2018-06-24 08:00:17	<u>d1d5950e3049d1b989939324f54bdb9329cc05a01d2ed89aa8a95ca2dba1aafa</u>	+ 0.00508575 BTC	✓
72	2018-06-20 08:07:43	<u>a4e83c81d7e0e94b9079d71496fe62320db10fa14bc6358919346644d49e878b</u>	+ 0.00641730 BTC	✓
73	2018-06-17 07:08:48	<u>0555902ce8994600040fa11fc20c337c2b2239b722502bca4a95f45225c21728</u>	- 0.00624813 BTC	✓
74	2018-06-15 08:08:57	<u>e7279a45a4f86bc0b69641a8da0e9a689b42bb7af06f8a2ada9a0b7cd4651af1</u>	+ 0.00624813 BTC	✓
75	2018-06-14 13:47:46	<u>dc9ff82a9a5b39bdc5b2ce937b2e43673dd1c3a64fcf465fa30032e08ee0c2b8</u>	- 0.00674976 BTC	✓

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76	2018-06-14 13:47:46	<u>79666460f61c86625735b1</u> <u>65a12c82c49795232c4735</u> <u>69cfc5dab1246e10fb3a</u>	- 0.00741257 BTC	✓
77	2018-06-14 13:46:37	<u>3bcaf103d7998129b4165f</u> <u>eea1b0d5a2ea3c96332b6a</u> <u>4a891ee62f090dd1d883</u>	- 0.00617824 BTC	✓
78	2018-06-14 02:30:19	<u>fcf7d1ad14d9f703382ef9</u> <u>bccd66b1d743626d9acc2d</u> <u>12ca06ce43c43da0ea40</u>	- 0.00533364 BTC	✓
79	2018-06-14 02:24:45	<u>b2d91ba64c939e4f74d7da</u> <u>d98e07d0c6b3a3268e6969</u> <u>0502f3c29c7551bfb4f4</u>	- 0.00510792 BTC	✓
80	2018-06-14 02:08:38	<u>8008587fb799195539db6d</u> <u>e1ea4397dd6bcf7012b41d</u> <u>2b127c78c5b9f5a0445d</u>	- 0.00558493 BTC	✓
81	2018-06-14 02:08:38	<u>06f818ca0e3474a8889f43</u> <u>74d62a870fa96e70dd642b</u> <u>053538251ef9e23a896c</u>	- 0.00408894 BTC	✓
82	2018-06-12 07:57:11	<u>a613d01dd6b813ecf91b4f</u> <u>29fe81d830e4fbb6c6fbed</u> <u>ece50aa4425d86326560</u>	+ 0.00617824 BTC	✓
83	2018-06-09 07:56:01	<u>3d4d8fac242b99dfb55b20</u> <u>7d9a4d4cece195cfc4a8</u> <u>3be15d633ec373e8771f</u>	+ 0.00741257 BTC	✓
84	2018-06-06 07:47:46	<u>8155d33a2e51650dd1056c</u> <u>493378e75d5df685f1c0b4</u> <u>bba52d2cc5e1ada4592b</u>	+ 0.00674976 BTC	✓

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85	2018-06-03 07:44:17	<u>a95f61d74150bc5c3d3a20</u> <u>2eedac6c655aae41fe8f9f</u> <u>ca86a9bcb6da90c9831f</u>	+ 0.00558493 BTC	✓
86	2018-05-31 08:05:22	<u>2549e2299aa6666a115e02</u> <u>43b2af7a66b19aafa44ef3</u> <u>e18695fe57ea2fd258af</u>	+ 0.00510792 BTC	✓
87	2018-05-27 08:10:31	<u>b400fcc586f99ae7093d70</u> <u>edcb436b12a1f277c659ee</u> <u>5f3b4a0b916ecff8c885</u>	+ 0.00408894 BTC	✓
88	2018-05-24 08:14:10	<u>db9216ecaa40afcdf93540</u> <u>0614099b64cc3a9fe58af7</u> <u>038f55e79236fa309be2</u>	+ 0.00533364 BTC	✓
89	2018-05-21 18:16:40	<u>5863d721cdf52562eacf3c</u> <u>c5d91bfdc47838a60bda7f</u> <u>5a2323742bad144539e2</u>	- 0.00639107 BTC	✓
90	2018-05-21 18:16:40	<u>5863d721cdf52562eacf3c</u> <u>c5d91bfdc47838a60bda7f</u> <u>5a2323742bad144539e2</u>	- 0.00638472 BTC	✓
91	2018-05-21 18:16:40	<u>cac59a42e099ce7f6a0cdc</u> <u>4bd6ecc28149a629c30188</u> <u>6d18938c2a3f76690598</u>	- 0.00716502 BTC	✓
92	2018-05-21 18:12:55	<u>b924687a7cd5db29b20a69</u> <u>ee0ffc5328994b442c677d</u> <u>6c80b0acc3dde5d30b1d</u>	- 0.00553609 BTC	✓
93	2018-05-21 18:12:55	<u>81338929d1bb332b7ce14a</u> <u>b174af636a1d8e42928796</u> <u>3234a47cb3731b67542c</u>	- 0.00544719 BTC	✓

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94	2018-05-21 18:09:42	<u>9bd962658e0d4aeb69b7e4d1bd71bfb3f13bd1e7d4fd073697f1ec3527867771</u>	- 0.00497900 BTC	✓
95	2018-05-21 17:52:54	<u>beecffa8a6b63f417d0c04a69f08b1a989e042b5bbc26428fe94f2b4389b0928</u>	- 0.00104680 BTC	✓
96	2018-05-21 08:17:05	<u>7f0b929e85b6aebf59b85daf9104a43f8e7c3431da13222fa82b167db82d8a9a</u>	+ 0.00553609 BTC	✓
97	2018-05-18 08:13:21	<u>be7386fe593ac4b679545dad7f7a710af1658899c23da6a00b859a41bd7e907d</u>	+ 0.00544719 BTC	✓
98	2018-05-15 08:26:18	<u>772d2037ebbe7eaf9e760bd2ca19021dc7e2b5bac39fa6cc64da7d5fd3fcf4bb</u>	+ 0.00639107 BTC	✓
99	2018-05-12 08:13:10	<u>b3126afae37f6532bc9698496d1dd5c69ace0f7908099d3ff6674c88fbee944e</u>	+ 0.00638472 BTC	✓
100	2018-05-12 00:21:17	<u>d9df058e7f3b3eb1d51b5ea60664e514a2d1c8286feb04c52ed3f75e4a5bde91</u>	+ 0.00104680 BTC	✓
101	2018-05-09 08:05:43	<u>53f6fec1edef64548ee93730ed3231e5243ca803be44c4a74213770509adf33c</u>	+ 0.00716502 BTC	✓
102	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47bd2ade503ac67086b7c8178b0a701499b0726278cf</u>	+ 0.00497900 BTC	✓

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103	2018-05-04 14:49:54	<u>b60a4a8640aa5745a5be8b7f5cc4d2cdeef2346a579a1bff70e45e6be70d123e</u>	- 0.00703092 BTC	✓
104	2018-05-04 14:49:54	<u>b60a4a8640aa5745a5be8b7f5cc4d2cdeef2346a579a1bff70e45e6be70d123e</u>	- 0.00702470 BTC	✓
105	2018-05-04 08:19:39	<u>33acae9884bfd4f6e7c4c5644bea62f3fcb20167008246a6f1924618b74caecf</u>	+ 0.00702470 BTC	✓
106	2018-05-01 08:05:47	<u>7782a31d27c7b01bcfc54d24a8a4a183e678744325c2c915c2fc51d92d15dafb</u>	+ 0.00703092 BTC	✓
107	2018-04-28 03:18:50	<u>226a1b9b44a5745cc5cbd43a2c145a612c801f7b64dc9bb79f842910bb54ac78</u>	- 0.00344198 BTC	✓
108	2018-04-27 08:06:19	<u>c2b89499d84e13df78c8348380cc019ad83f214a1e4c78c203998f5b3096cd2a</u>	+ 0.00344198 BTC	✓
109	2018-04-26 03:37:07	<u>3db1fe8e00930f8de301a657f5e6c67476a6fcc29f60872ddcc874c028f4427b</u>	- 0.00544737 BTC	✓
110	2018-04-26 03:37:07	<u>3db1fe8e00930f8de301a657f5e6c67476a6fcc29f60872ddcc874c028f4427b</u>	- 0.00533896 BTC	✓
111	2018-04-25 10:00:24	<u>c3e1ccc1e4f7459b5a91e9d1b45069333eb65d502798c0e0796f8e7065e4f5e1</u>	+ 0.00544737 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-22 08:02:53	<u>37f09c8137b7b3e15db571</u> <u>c7f0a493a640da2fce127d</u> <u>519cede7a6e4b467a1ec</u>	+ 0.00533896 BTC	✓
113	2018-04-20 06:57:50	<u>402d50cff17883a3d0dc00</u> <u>fe6c2edf1d368428550417</u> <u>2f5e15f85c3d6cda780e</u>	- 0.00351171 BTC	✓
114	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00351171 BTC	✓
115	2018-04-18 01:29:35	<u>1c3f62bf9ff5bd29a3ddac</u> <u>b346cd5ce6c1a7ca3e4e0d</u> <u>4410cbea2b87640b6e7f</u>	- 0.00541564 BTC	✓
116	2018-04-17 08:15:54	<u>92508a99c7954ddaddaaaf</u> <u>b5392487a275592dae17b9</u> <u>0e491498057e7c6da13a</u>	+ 0.00541564 BTC	✓
117	2018-04-14 03:25:25	<u>e4c766041556a30320f1e4</u> <u>2c90756d56406c7c286863</u> <u>866190f74b0ce3e83d1a</u>	- 0.00833857 BTC	✓
118	2018-04-14 02:48:34	<u>c5a68f40e40d131e00a24c</u> <u>aab3ecd6b0eccc435fc0c</u> <u>ed70328be13a5fe04c72</u>	- 0.00862850 BTC	✓
119	2018-04-14 02:48:34	<u>4a6437a013c9ab8a9ee3f4</u> <u>3fdb5ded65d943c8692faa</u> <u>13f9d4b47e2d8e61875f</u>	- 0.00831267 BTC	✓
120	2018-04-14 02:48:34	<u>7128c262a491bb854c3faf</u> <u>d9679c0ee105df23bcbb65</u> <u>455adea4a5943398d3d6</u>	- 0.00999297 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-13 07:50:36	<u>b929607b499dd257165bbf6ca3c06af79ab69a3acad0c5958e74d2e8d798ebbd</u>	+ 0.00862850 BTC	✓
122	2018-04-08 07:53:19	<u>397be0338e29be9780795aaa2ce700eb817dbefb63dec2946e77bc2b83fec853</u>	+ 0.00833857 BTC	✓
123	2018-04-03 07:51:38	<u>1d22a8cf04c3261d3826043e595c1ef6e56cba0f6c186c93a46e59591e419282</u>	+ 0.00999297 BTC	✓
124	2018-03-29 07:53:17	<u>af8350e26c45b7cdaef67c5ffd22741ced1a0bc0f48786f2d59835c875632996</u>	+ 0.00831267 BTC	✓
125	2018-03-27 02:16:57	<u>f56736da203cdab8ae131c40cd67f28fa03db79f42f58600cdfbd3488eec37c4</u>	- 0.00873193 BTC	✓
126	2018-03-24 07:56:48	<u>9da2a30b987a084e3600c449669b5d455d61604b7d6bf27b46b771fb9d91df69</u>	+ 0.00873193 BTC	✓
127	2018-03-19 17:58:50	<u>36f8a57de6f3fd0d46d5db42efc9649b163d6374ba5f3014f88b7b8c83a678ee</u>	- 0.00987259 BTC	✓
128	2018-03-19 17:58:50	<u>36f8a57de6f3fd0d46d5db42efc9649b163d6374ba5f3014f88b7b8c83a678ee</u>	- 0.00986070 BTC	✓
129	2018-03-19 17:58:50	<u>fcef4c84c057118da0e1892e147d6bb819d7ef5cbbac0bfdde84834a41a20e38</u>	- 0.00884252 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-19 17:58:50	<u>fcef4c84c057118da0e189</u> <u>2e147d6bb819d7ef5cbbac</u> <u>0bfdde84834a41a20e38</u>	- 0.00879529 BTC	✓
131	2018-03-19 07:57:25	<u>3909d9215a221e6defbd3c</u> <u>3ddd0d8d0b2562f6f0c55a</u> <u>dd5a4daf87b794ccde00</u>	+ 0.00879529 BTC	✓
132	2018-03-15 07:52:41	<u>d3083b891560d09f852225</u> <u>9ba965816e09ef7739be16</u> <u>ec2136b1bf5238db65df</u>	+ 0.00987259 BTC	✓
133	2018-03-11 08:02:22	<u>039dce1d033a189a118d70</u> <u>856f74017bc19d9167f9d5</u> <u>4d673338082a42bfff6e</u>	+ 0.00884252 BTC	✓
134	2018-03-07 07:57:11	<u>b235b9a4b2216ed6ad8d64</u> <u>688b522c52bffe1dbebd52</u> <u>1a36e783b252dcbd471e</u>	+ 0.00986070 BTC	✓
135	2018-03-04 02:56:34	<u>751b3c8596fe04ebfe2ba1</u> <u>6ba21a8c231dc07292f6fd</u> <u>1bd27c27dce61960e604</u>	- 0.00920115 BTC	✓
136	2018-03-04 02:33:36	<u>f1bd962cd7b19e19d82b6d</u> <u>b11e217cde38acf6fbe5ac</u> <u>1681cee80d511f27192a</u>	- 0.00139557 BTC	✓
137	2018-03-02 11:22:17	<u>9373e0d1abd071733fbd28</u> <u>b1457cfe13cd146e1d182c</u> <u>66cc9c236373bd862e75</u>	+ 0.00139557 BTC	✓
138	2018-03-02 08:37:28	<u>3e17b65b5dcf6a4020e94f</u> <u>e387fd13f679ff92cd16cb</u> <u>d14fc0d785d17341c36e</u>	+ 0.00920115 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-01 07:07:06	<u>293634d72687736301ce1b e3a1b9a969ee102151bcf1 d3275f672d28ce581e63</u>	- 0.01071750 BTC	✓
140	2018-03-01 07:07:06	<u>10cdae37867d2858683e6f a2dc0ee55a4dbe870dfb64 5023cf19a2abf957d8b3</u>	- 0.00885579 BTC	✓
141	2018-02-28 10:45:16	<u>09da70d2814d620442c223 8efdd46583388fb9ee03d2 9b20b3498bfde77e5019</u>	- 0.00800540 BTC	✓
142	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2 abd444873d911281f4ace0 7754113a45ba2ffc069a</u>	+ 0.00800540 BTC	✓
143	2018-02-22 08:20:33	<u>8c2add86de35916ebae466 b90a60083c4d9011d70d26 9c8a169cdedca0bdf957</u>	+ 0.01071750 BTC	✓
144	2018-02-20 06:21:46	<u>9630068711a428eea6fbc5 35fb3b30647bcdc7c04e8a aac0c37d20a6d7ab03fb</u>	- 0.01055156 BTC	✓
145	2018-02-19 08:33:25	<u>c044e70274eccbda2e9c70 e24d123a2903b5cfc0faaa a764eb6b3e006d641918</u>	+ 0.01055156 BTC	✓
146	2018-02-16 08:20:09	<u>9f78e7d2c5dbe5b54dfc02 05869b9188ffef510f0ee8 fd6baacc6d05865b8dce</u>	+ 0.00885579 BTC	✓
147	2018-02-16 02:20:45	<u>70d8975199c25fa283a217 1745e402d97420b62ba8e4 aa43d02abc004594fe76</u>	- 0.01377767 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-16 02:20:45	<u>eb8964f5e29fcfbc432879</u> <u>bbcef50876cb570f4bde2e</u> <u>c040ead7f09bf8077c49</u>	- 0.01296098 BTC	✓
149	2018-02-16 02:20:45	<u>eb8964f5e29fcfbc432879</u> <u>bbcef50876cb570f4bde2e</u> <u>c040ead7f09bf8077c49</u>	- 0.01265044 BTC	✓
150	2018-02-16 02:20:45	<u>2163d8a9017a83c5a61735</u> <u>241009ec96f58f6a067a42</u> <u>fe2d59f180d828aba0f1</u>	- 0.01236538 BTC	✓
151	2018-02-16 02:17:28	<u>7236b7a18031bbc7f5c900</u> <u>1e0a700a869235004d12e9</u> <u>5695d8ddc3d303544234</u>	- 0.00783499 BTC	✓
152	2018-02-14 07:40:47	<u>18f3b1ac03ef6349bb7fe5</u> <u>a5b2e1a34359373cc4a8be</u> <u>a23f5d49b4c2e2b6e138</u>	+ 0.01236538 BTC	✓
153	2018-02-11 07:18:49	<u>0f27d2a1b61afe80545e2d</u> <u>ca1f0a2b517069561d3295</u> <u>4fecb4754887858fb852</u>	+ 0.01265044 BTC	✓
154	2018-02-08 06:55:05	<u>7c590780f5286c3fc88c81</u> <u>dd789decec9af5e0d0aad8</u> <u>30f9d568bf0d083acd94</u>	+ 0.00783499 BTC	✓
155	2018-02-06 07:01:34	<u>571d4cf7843883ac1bfdc4</u> <u>7832a6ab2a89327ede5db9</u> <u>daaec4e19f78723826f8</u>	+ 0.01377767 BTC	✓
156	2018-02-03 07:28:47	<u>56c9d0af40f16af4d7792e</u> <u>f8c670f2b3fbbe5c908dae</u> <u>71229b950483a35d447e</u>	+ 0.01296098 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-01 05:27:40	<u>b84f69e9498b7ec9b17be6558ef922c360fec2c607940ec270501d22d1679a7c</u>	- 0.01339968 BTC	✓
158	2018-01-31 07:21:17	<u>5ddda7f3b074aed302881f304ffd0b2aa6b5eadbaa363d70342314e723cdf613</u>	+ 0.01339968 BTC	✓
159	2018-01-27 03:59:18	<u>7a3ef26d4a281dc176a255586c0630089bfc38ad9fb9d96229ab174cc47b752d</u>	- 0.01404871 BTC	✓
160	2018-01-27 03:59:18	<u>49d6e550e9aaca40374352a8e9c409ec75b941dd071588590afda36a55cd71a9</u>	- 0.01031767 BTC	✓
161	2018-01-27 03:59:18	<u>be2987917740e4b0cf46eb9d313a0ba7bf50f21130c136f979738c7d8a92b691</u>	- 0.01271227 BTC	✓
162	2018-01-27 03:59:18	<u>be2987917740e4b0cf46eb9d313a0ba7bf50f21130c136f979738c7d8a92b691</u>	- 0.01245085 BTC	✓
163	2018-01-27 03:56:26	<u>e56d39cb10c8ddc1cb283e50b4953ae352fb91688397a7a2e902115635ccec0d</u>	- 0.01188863 BTC	✓
164	2018-01-17 07:32:13	<u>bd5d64c22aea1a4e956539c58211b3fad58028316f4a18d11fbfa55414270d7a</u>	+ 0.01031767 BTC	✓
165	2018-01-15 07:28:53	<u>2be07517fa137fa2c68d268eac00b0f90cd32c9b025d797da1aad3f5a43ffdaf</u>	+ 0.01245085 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-13 07:22:20	<u>df241cf65115aae3bd2f18</u> <u>4a05d034b3f915db976acf</u> <u>32defd1e2da7dee9ddb4</u>	+ 0.01271227 BTC	✓
167	2018-01-11 08:26:39	<u>7119bfb27e2f1cb55b5eb0</u> <u>ac0520b10853ad20de1410</u> <u>b425d8c1aa5462c30c5a</u>	+ 0.01404871 BTC	✓
168	2018-01-09 09:32:07	<u>71e95eb3f64cdae7d5d31c</u> <u>4a1117453c22c8da156cc5</u> <u>4e7dcaed5f3a7df9cb29</u>	+ 0.01188863 BTC	✓
169	2018-01-08 05:47:51	<u>c6a7c76cfcf9356cc11cde</u> <u>d051651e6e384c91d6a360</u> <u>ff3f9e928d1036a014fa</u>	- 0.00990206 BTC	✓
170	2018-01-08 05:29:24	<u>bec5ba2bdfb68914efac89</u> <u>44a7aafe97629c30682a8b</u> <u>a8e9b08f208dc9b6beee</u>	- 0.01325720 BTC	✓
171	2018-01-08 05:29:24	<u>da67648c41059a7c0abf6a</u> <u>e88d4877407d2914f05f0f</u> <u>3f23f5dc0bf61ffe3936</u>	- 0.01056305 BTC	✓
172	2018-01-08 05:29:24	<u>7370e7c1da46375f0aadd9</u> <u>d863abcfc42c06d4004c19</u> <u>9fe648dab895339329a9</u>	- 0.01162411 BTC	✓
173	2018-01-07 09:10:08	<u>19af3f878ef3e30c9e3604</u> <u>8cfc389e5f39814b9e2235</u> <u>a721521c0680cf77dab4</u>	+ 0.01056305 BTC	✓
174	2018-01-05 08:44:33	<u>73d7824a8ecb8fb46e927c</u> <u>e5b09fdd97f5c74ecb2b1b</u> <u>b304f125e414a8e8f8b7</u>	+ 0.00990206 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-03 10:28:30	<u>b4b87889f3362073606ec3</u> <u>fed7cc0e187b619d30cd32</u> <u>46e6f45bcbc5a6a9b5ef</u>	+ 0.01325720 BTC	✓
176	2018-01-01 09:50:48	<u>c03f673408aa39b82f0b1c</u> <u>0708a46b40abb0fc103c5c</u> <u>1b30cd1d60010d3407a5</u>	+ 0.01162411 BTC	✓
177	2018-01-01 06:19:45	<u>55d1050de41699b80b904f</u> <u>b1247e07464ffeb1bb44d2</u> <u>8f04381f8582f88ba6b7</u>	- 0.00562084 BTC	✓
178	2018-01-01 06:19:45	<u>13425c37303d448dc9f86f</u> <u>bd122c3b020ac8fe1dd376</u> <u>172779bc16d648b2f9f0</u>	- 0.00999690 BTC	✓
179	2018-01-01 06:16:15	<u>7d8379e62a8cb2d18481dd</u> <u>737379ce739dfb0269e779</u> <u>de81b9796a9ed523826a</u>	- 0.00932373 BTC	✓
180	2018-01-01 03:20:30	<u>f037695126d3bbf23175ef</u> <u>8a7521789b936229a462af</u> <u>865512ef918853bfb36c</u>	- 0.00510716 BTC	✓
181	2018-01-01 03:20:30	<u>d4f3083a226443e5140f52</u> <u>6f91580902b00df5f4696f</u> <u>c80576f74d54b0935891</u>	- 0.00504270 BTC	✓
182	2018-01-01 01:56:34	<u>d5e352271768a9c94b3a48</u> <u>9a07548a93dea7bc6b3f15</u> <u>d3ebe94576c573649597</u>	- 0.00322310 BTC	✓
183	2017-12-30 09:13:00	<u>d0dc38e10edf1a953e1f36</u> <u>2ab5306fc882d023f221bd</u> <u>59b4ecf6b1354b9cc231</u>	+ 0.00999690 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-27 02:36:47	<u>330aa4ab0f70c8792b3bf2</u> <u>53eebfde0ce89582332ca0</u> <u>c792e454f5cd2e8d59d6</u>	- 0.01600721 BTC	✓
185	2017-12-27 01:38:09	<u>6de844e97fb2ab1c0dc723</u> <u>14cba24871847d5a16d395</u> <u>d568e064b3527803f9ab</u>	- 0.01248729 BTC	✓
186	2017-12-27 01:38:09	<u>2cb022b4ee4e66eb4c3bf5</u> <u>69d4b499dca2563850008f</u> <u>086f42c877704241793e</u>	- 0.01118491 BTC	✓
187	2017-12-26 09:34:17	<u>639d8b42c750075752a60f</u> <u>9919881905bc542fc3f200</u> <u>bb5606d29bf99530a94f</u>	+ 0.00932373 BTC	✓
188	2017-12-25 18:45:46	<u>4fd175e16119bd9ed344c8</u> <u>d7617ca3a39f10d14ab047</u> <u>ca864d6d61e3416516f5</u>	- 0.03805362 BTC	✓
189	2017-12-25 08:54:22	<u>1c9c3e115706d143f563cf</u> <u>a2b7f11c15e3f15cbac2ac</u> <u>1ead993445df9a694776</u>	+ 0.01600721 BTC	✓
190	2017-12-25 03:58:36	<u>db6bb8166d355906d1b78f</u> <u>fa5a43a032556731439b0f</u> <u>2a4b67441bd74e1183e3</u>	+ 0.00504270 BTC	✓
191	2017-12-23 08:25:46	<u>dd74b94811408bcd4667e</u> <u>40020b4f92b8e715a852f3</u> <u>ab3985534106ddf6ad22</u>	+ 0.00562084 BTC	✓
192	2017-12-22 08:42:35	<u>04ab018ad4a2a08589af11</u> <u>e9fc1796a741e36bf15abd</u> <u>2cc484c02d94a7d006b4</u>	+ 0.01248729 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-21 06:00:54	<u>2677aa879f505ea4ec69e6576c241486e85c381cee54c27f3bb2c9fbd2b20a8a</u>	+ 0.03805362 BTC	✓
194	2017-12-21 05:27:34	<u>bc4226317d2b1afc2faae633dbd518e5850de42bf74e20bb33f52a4b8bafef730</u>	- 0.26768257 BTC	✓
195	2017-12-21 04:03:04	<u>c63a0b8ca3ef2e9db547138caef5c4a76a3e2eed76d02e2091046d0845750f88</u>	+ 0.26768257 BTC	✓
196	2017-12-16 10:01:57	<u>1a48e38054d3db2e2176ecd74c6460dd92ff4bef94bbe383ce007e1ef5db8dd3</u>	+ 0.00510716 BTC	✓
197	2017-12-10 12:42:59	<u>cc7eb72fb10486339c1cb2f9ff4910a778ad86401cb4de14bdf05e8dbb986336</u>	+ 0.00322310 BTC	✓
198	2017-12-01 15:43:00	<u>b48f62c8d095005c347d9cb9d2480ef5dcf7250ed5fc28c98d796aa261c0e45a</u>	+ 0.01118491 BTC	✓
199	2017-11-25 13:51:49	<u>c78101a0c0a4615e950a14878f74956ba43b18e141bf848a02a9fec8fd7c7f64</u>	- 0.01131367 BTC	✓
200	2017-11-24 12:38:04	<u>88a4dd088e72fe36a84941d6588d21d6befb0ef6bbe0f878dc2e6a5633465941</u>	+ 0.01131367 BTC	✓
201	2017-11-19 02:00:52	<u>4b856e077b8298cf98f240948a43eafde022a866d81e5ccaf62be35b9aeb8e07</u>	- 0.01817102 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-11-19 01:58:03	<u>0ff2b218eb6088ac36e8a18eb079d06ffa4f538be9fe</u> <u>a9b0b1256a7093e845a9</u>	- 0.01247352 BTC	✓
203	2017-11-17 12:07:44	<u>8913bd4267d46fd294ddca7867bd38d129b9ab7f4c30</u> <u>61da99b5759943c331c3</u>	+ 0.01247352 BTC	✓
204	2017-11-10 12:21:04	<u>e52a522ed5c5304e1a7c46d23fec011117c0c1cbe92e</u> <u>b8c616127e2fef40890</u>	+ 0.01817102 BTC	✓

* USD values displayed at the time of transaction

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