

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ppm6zhk5b79ZxmTLhadPfqPVbrnmhogqP</u>
TOTAL RECEIVED	0.32984303 BTC
	20,738.02 USD
TOTAL SEND	0.32984303 BTC
	20,738.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-13 23:11:56	<u>0c938d7ad27b810419c47b00135057a2b25e9c4b1efc4737261c6f15d68bc0c9</u>	- 0.00148859 BTC	
2	2018-08-13 22:53:11	<u>05fa8e24ff3dbcbda362dd3cc3637f32ebe5c32775cf47cffb6d360d666f35c4</u>	- 0.00155650 BTC	
3	2018-08-13 22:03:49	<u>f488a27572417c7a22dce3c5a9eb87894c885a01118fad6c13a1fb3baca81f62</u>	- 0.00164360 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-13 21:51:11	<u>4fe4544373bc904a206ab8</u> <u>4978d6831263265402244c</u> <u>ed5ce729d7df2bc1d6ca</u>	- 0.00166543 BTC	✓
5	2018-08-13 21:51:11	<u>3d6969a8209ccc28314e37</u> <u>73a82948f016f75ff993ff</u> <u>0bcb2d733fa00a23e79e</u>	- 0.00165741 BTC	✓
6	2018-08-13 21:51:11	<u>3d6969a8209ccc28314e37</u> <u>73a82948f016f75ff993ff</u> <u>0bcb2d733fa00a23e79e</u>	- 0.00165497 BTC	✓
7	2018-08-13 21:17:44	<u>9a5b7fe50153a9bdafa5a0</u> <u>58358697e5d3fddf0cb324</u> <u>9ec156bac1e58904e03e</u>	- 0.00174727 BTC	✓
8	2018-08-13 21:17:44	<u>9a5b7fe50153a9bdafa5a0</u> <u>58358697e5d3fddf0cb324</u> <u>9ec156bac1e58904e03e</u>	- 0.00174670 BTC	✓
9	2018-08-13 21:17:44	<u>9a5b7fe50153a9bdafa5a0</u> <u>58358697e5d3fddf0cb324</u> <u>9ec156bac1e58904e03e</u>	- 0.00174127 BTC	✓
10	2018-08-13 21:17:44	<u>43fd0ca985278ee860f5f0</u> <u>bd34656ae12d2442430bed</u> <u>4419592f909bcbef70a9</u>	- 0.00173758 BTC	✓
11	2018-08-13 21:17:44	<u>43fd0ca985278ee860f5f0</u> <u>bd34656ae12d2442430bed</u> <u>4419592f909bcbef70a9</u>	- 0.00173579 BTC	✓
12	2018-08-13 21:17:44	<u>43fd0ca985278ee860f5f0</u> <u>bd34656ae12d2442430bed</u> <u>4419592f909bcbef70a9</u>	- 0.00173121 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-13 21:17:44	<u>bb2b12c62412defb4fbe9c31a8771b4a1f0d1f174bb62adcefbcb1257a6c43be8</u>	- 0.00172421 BTC	✓
14	2018-08-13 21:02:06	<u>a22eb3e14210ca338a6ec088dfa136abdb8d51c3379ee4b65947160475a584a4</u>	- 0.00189610 BTC	✓
15	2018-08-13 21:02:06	<u>a22eb3e14210ca338a6ec088dfa136abdb8d51c3379ee4b65947160475a584a4</u>	- 0.00189606 BTC	✓
16	2018-08-13 21:02:06	<u>a22eb3e14210ca338a6ec088dfa136abdb8d51c3379ee4b65947160475a584a4</u>	- 0.00189247 BTC	✓
17	2018-08-13 21:02:06	<u>ed1313415394f527c0d9096130658d211ce7c858834d5a8a224ec04ab65d4aae</u>	- 0.00177134 BTC	✓
18	2018-08-13 20:45:02	<u>03430653b9c8753628beee716ec8d81a4b89b5d7d2e3e6652fbe3bfbc83a3be9</u>	- 0.00179303 BTC	✓
19	2018-08-13 20:45:02	<u>d6e8c2a3579cd982ae1fd787435a30a022c4a3b4d60b05994e01e3112e39011f</u>	- 0.00187187 BTC	✓
20	2018-08-13 20:45:02	<u>95f4d5cd55ea1311e44f129e822001b466c271ea15d1ff1b9c542b2b158e1f62</u>	- 0.00189048 BTC	✓
21	2018-08-13 19:55:46	<u>9ee17a51c26e156cc7c25652c42cc18d3a90f83f4acadd6d07a3438f49fb28ff9</u>	- 0.00193268 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-13 19:55:46	<u>d9eb1f608359f12a287c7206a271a1ce7b7f79173f80a15d451fcc055368793b</u>	- 0.00192345 BTC	✓
23	2018-08-13 19:55:46	<u>b0c7f03f4f3a88c82fa8e029408777aa7077d5fd6512576ab9e1d9a4403ffee9</u>	- 0.00191450 BTC	✓
24	2018-08-13 19:55:46	<u>b0c7f03f4f3a88c82fa8e029408777aa7077d5fd6512576ab9e1d9a4403ffee9</u>	- 0.00191247 BTC	✓
25	2018-08-13 19:41:47	<u>16381897ec0c5878962fda379c8e5b0e4f67577049a48516c2b690e7f13edd2e</u>	- 0.00194378 BTC	✓
26	2018-08-13 19:36:25	<u>15de0784e0228de2fa4752860c830d1f5d5e5eed28a2c4bbb1343bbb9d3b9c11</u>	- 0.00196948 BTC	✓
27	2018-08-13 19:13:08	<u>61fce75167b732844de81e287dfc7454decc12f5a7b76fa43213e3e9e75fe017</u>	- 0.00199880 BTC	✓
28	2018-08-13 19:13:08	<u>61fce75167b732844de81e287dfc7454decc12f5a7b76fa43213e3e9e75fe017</u>	- 0.00199796 BTC	✓
29	2018-08-13 19:13:08	<u>e084bc5263bdc6b48186704db2f279d43969f692b09aa0ffa730b45ebbe8f601</u>	- 0.00204217 BTC	✓
30	2018-08-13 19:13:08	<u>1c37f51c34e3397f860fe9d401ff047c8ce5f8fc09e54725ebcf6238c4e8f7ae</u>	- 0.00202561 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-13 19:13:08	<u>1c37f51c34e3397f860fe9</u> <u>d401ff047c8ce5f8fc09e5</u> <u>4725ebcf6238c4e8f7ae</u>	- 0.00202438 BTC	✓
32	2018-08-13 19:13:08	<u>1c37f51c34e3397f860fe9</u> <u>d401ff047c8ce5f8fc09e5</u> <u>4725ebcf6238c4e8f7ae</u>	- 0.00201817 BTC	✓
33	2018-08-13 19:13:08	<u>1c37f51c34e3397f860fe9</u> <u>d401ff047c8ce5f8fc09e5</u> <u>4725ebcf6238c4e8f7ae</u>	- 0.00201702 BTC	✓
34	2018-08-13 19:13:08	<u>ec4dc18fc6b6a3beabc143</u> <u>973f4e6c979d64a281a38c</u> <u>f78c6def24677af9c63e</u>	- 0.00200050 BTC	✓
35	2018-08-13 19:13:08	<u>d7cad08381255fe51251b</u> <u>8d2806ec44e4d9a41b2115</u> <u>006be2a0189a0667fff3</u>	- 0.00207147 BTC	✓
36	2018-08-13 19:13:08	<u>100cc1b39bc41c3bd0863e</u> <u>0aa30796f5b092f32c4e75</u> <u>93e0aeec972f32c1fd4d</u>	- 0.00203771 BTC	✓
37	2018-08-13 19:13:08	<u>100cc1b39bc41c3bd0863e</u> <u>0aa30796f5b092f32c4e75</u> <u>93e0aeec972f32c1fd4d</u>	- 0.00203387 BTC	✓
38	2018-08-13 19:13:08	<u>100cc1b39bc41c3bd0863e</u> <u>0aa30796f5b092f32c4e75</u> <u>93e0aeec972f32c1fd4d</u>	- 0.00202696 BTC	✓
39	2018-03-17 01:55:17	<u>b3fcc800fd7d4a1486e17c</u> <u>a1903a52745bbc09c224e5</u> <u>b5b08fc8dee8de9bbd46</u>	+ 0.00155650 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-16 02:05:52	<u>eb9fcf91054ae5a42183cd</u> <u>18b77aadcbd10008e14a9c</u> <u>78b6b863fdfaac9de794</u>	+ 0.00166543 BTC	✓
41	2018-03-15 02:07:29	<u>58aa97e0fc81a4644289bf</u> <u>a695e6a0b1e66ece1287a4</u> <u>5d091537505b22f80f7a</u>	+ 0.00174727 BTC	✓
42	2018-03-14 02:04:51	<u>19a6d20a94f9e6256784ce</u> <u>e676e8b58ee42db3904456</u> <u>ce105ab49792f0d60a56</u>	+ 0.00165741 BTC	✓
43	2018-03-13 01:10:52	<u>b75ff1f1506711771309d3</u> <u>f214ab6e03ec2fa0a5ffa5</u> <u>3bab5a5bde2f82a37deb</u>	+ 0.00165497 BTC	✓
44	2018-03-12 01:38:57	<u>73014119c4d18ecce3181a</u> <u>8ac76f5eab2e939417df86</u> <u>3709776ac36c8c2a51b1</u>	+ 0.00173758 BTC	✓
45	2018-03-11 02:40:53	<u>0ef31c24052d612b8fc5ca</u> <u>2fe6a4ba5019202a6bb2c8</u> <u>7bc432694a34d58aa0a4</u>	+ 0.00173121 BTC	✓
46	2018-03-10 02:21:25	<u>19fb4562cd0efc5afdde3d</u> <u>2152520058c4c848c3ad1a</u> <u>1823ebdb0209fa2e7200</u>	+ 0.00173579 BTC	✓
47	2018-03-09 00:59:52	<u>4708adbaa324aff15c0dd0</u> <u>878339626fb21274499848</u> <u>990c63b5215711310a3f</u>	+ 0.00174670 BTC	✓
48	2018-03-08 02:01:19	<u>66a78a9fd90b89a58665ac</u> <u>f9ee371f336f26cbb3d2f5</u> <u>5722efe179e5e1792cf6</u>	+ 0.00172421 BTC	✓

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49	2018-03-07 01:48:33	<u>923e2a8e489467e2a14c9a</u> <u>b1f5248dc0b3d9b227ea30</u> <u>1f53e8099365bee08c15</u>	+ 0.00174127 BTC	✓
50	2018-03-06 02:36:15	<u>418c5b92545163ec78f706</u> <u>1d01966e5520bb987a5636</u> <u>f9aec4509f563eb70164</u>	+ 0.00179303 BTC	✓
51	2018-03-05 00:57:28	<u>7b1f3e10771075713952b1</u> <u>85eeee1abab9c231261eb1</u> <u>e287a0b59765e84f77ad</u>	+ 0.00191247 BTC	✓
52	2018-03-04 02:15:18	<u>b5d25b83a770cb69d6e473</u> <u>c4a5038a57ef9462bfaf1a</u> <u>eabfb135d5390a4ff26a</u>	+ 0.00189610 BTC	✓
53	2018-03-03 01:02:01	<u>4560b028945d2736c1a283</u> <u>18cea314d6486225094e41</u> <u>93940f6e1d76f9d7e3f4</u>	+ 0.00164360 BTC	✓
54	2018-03-02 01:02:14	<u>63e604a1d365ab3a2482ba</u> <u>030bf2a5e9a838ab7b99ba</u> <u>61629c2e72768e87984b</u>	+ 0.00193268 BTC	✓
55	2018-03-01 01:29:23	<u>76175fa931f77c2ab1ae7d</u> <u>3635ccf8388352d5b79b16</u> <u>f53ca9d968a0e73d4b3b</u>	+ 0.00187187 BTC	✓
56	2018-02-28 01:04:20	<u>d2c5933c907f158478cf12</u> <u>f0e447d8aeba2b8aa98dcb</u> <u>3bbab749cafcc01c49a1</u>	+ 0.00189606 BTC	✓
57	2018-02-27 02:05:23	<u>75376928387eb56045a103</u> <u>3f9f9672ef7a4e8714755f</u> <u>f21df30e5f4d2004e60e</u>	+ 0.00189247 BTC	✓

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58	2018-02-26 02:05:50	<u>f6de7a51c01d24e3afbc79</u> <u>16f6cc2f4c593aea992988</u> <u>1e5749cf6a454d5b9934</u>	+ 0.00189048 BTC	✓
59	2018-02-25 01:35:46	<u>6c8546c4aca82927b67596</u> <u>34eeac7c3f9d19bdf56e5c</u> <u>69fa0343d853d3e1b68a</u>	+ 0.00196948 BTC	✓
60	2018-02-24 04:31:03	<u>4b26dd17a9456cb804b26f</u> <u>f141066f2e53b15399fac2</u> <u>a9e3bb378786a7b3e542</u>	+ 0.00194378 BTC	✓
61	2018-02-23 01:37:00	<u>bd42da4020aeb27a9358b6</u> <u>3e39f897a7b7dc90fcb8f8</u> <u>acfc2eafd8c3443ed497</u>	+ 0.00191450 BTC	✓
62	2018-02-22 01:43:44	<u>2137f3726276d4f57df5c9</u> <u>ab39d1e8ca386d8495c205</u> <u>74ac10c9a0fbb91e60d3</u>	+ 0.00177134 BTC	✓
63	2018-02-21 01:27:32	<u>d75f78ed5453060b7b09e1</u> <u>680de982b149226e9076fa</u> <u>ab869ca8b0ec2de878bc</u>	+ 0.00192345 BTC	✓
64	2018-02-20 02:07:07	<u>3b987c4487b5e5baeda3d9</u> <u>f67b4c15ecbe9f402d17f7</u> <u>0e91ff064736801c0f57</u>	+ 0.00202696 BTC	✓
65	2018-02-19 01:12:09	<u>e7f3eaa7e3b1a7c7dd81a7</u> <u>658c90c79a7e7b4297bd0a</u> <u>75a2ed5f8f2a32657114</u>	+ 0.00201817 BTC	✓
66	2018-02-18 02:09:16	<u>fec7489fd3adcf809cc950</u> <u>876c93ad96f2644d8066de</u> <u>bcf4d38363cd2d633902</u>	+ 0.00199796 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-17 01:27:48	<u>c8c446955fb22741e263eb</u> <u>bf8b72a8a2cf4ddef73762</u> <u>3055edfa826f3563837b</u>	+ 0.00199880 BTC	✓
68	2018-02-16 02:05:05	<u>8a7cd5aecc7a1682ee9f94</u> <u>3b3de49cf447be0cb847ec</u> <u>46a11260ffa38bb5a9c5</u>	+ 0.00203387 BTC	✓
69	2018-02-15 01:33:12	<u>e6507aa9aeb84053a7095f</u> <u>a8e1a25848ec690e8cf887</u> <u>5d90572f6c10ec26b9c7</u>	+ 0.00200050 BTC	✓
70	2018-02-14 01:11:35	<u>5148fd546cff87ee4bf15d</u> <u>88ce2612b4864cd841bc48</u> <u>79ef011a4c7f88f96b68</u>	+ 0.00204217 BTC	✓
71	2018-02-13 01:05:00	<u>48a7044a7aed8960512f1e</u> <u>713bc5442f9d82369bc969</u> <u>d2ff1e1e2037d5e016c3</u>	+ 0.00202561 BTC	✓
72	2018-02-12 01:24:32	<u>d76706e002d6d8b7facaa6</u> <u>45e46dcf4d9764ca1d4a51</u> <u>965448e282f2d9299cd1</u>	+ 0.00201702 BTC	✓
73	2018-02-11 00:57:26	<u>600238a932eccb1f63a3dc</u> <u>ef79dcac11a2b492dc8037</u> <u>99030c66f2f317eb088d</u>	+ 0.00207147 BTC	✓
74	2018-02-10 02:06:22	<u>7864674a20f65b6d2a7c6d</u> <u>e85c0647551218c0af6f2a</u> <u>57336d0233d87757bb6c</u>	+ 0.00202438 BTC	✓
75	2018-02-09 01:20:58	<u>6ed3492dd5ffe1c48d6a3b</u> <u>41994c2af95fada497f311</u> <u>b7bd351a991c53db9999</u>	+ 0.00148859 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-08 01:28:18	<u>dd2f9437ac9edb15fe56ee59ee4aba144e0d96dddae91c303a3bb3507fbc6c53</u>	+ 0.00203771 BTC	✓
77	2018-02-07 06:29:04	<u>bb3c3b29c87d81a5d7d8eb0392026b2a04274fedb8cd235f8ebe75aacbe1fdde</u>	- 0.00231360 BTC	✓
78	2018-02-07 06:29:04	<u>bb3c3b29c87d81a5d7d8eb0392026b2a04274fedb8cd235f8ebe75aacbe1fdde</u>	- 0.00227121 BTC	✓
79	2018-02-07 06:26:10	<u>25436f95b0031ba78163d5369189a0fd2216e77aad29c3b68243ea3ee2699fbf</u>	- 0.00217347 BTC	✓
80	2018-02-07 01:22:50	<u>51f561eec7625fb01f27bdfaeb955468ea3b57f7faedcdd6bc722bee38f5cb9b</u>	+ 0.00217347 BTC	✓
81	2018-02-06 01:00:00	<u>566d3ce72bbabd952b5c8fce7ddade38eeba75660dfd47549477e5d1d50e283c</u>	+ 0.00231360 BTC	✓
82	2018-02-05 01:14:22	<u>9ed9376378f6c781eab716498731127e29c3fe776e60a87d5412511bdfe6e171</u>	+ 0.00227121 BTC	✓
83	2018-02-04 14:06:31	<u>d91048c4cd80b15864ccf3fb0c042d08a0f32f041cc4615dcc404fd99e153200</u>	- 0.00235130 BTC	✓
84	2018-02-04 02:57:33	<u>a40d20579dc639ae3a4d49f15e7e57b9f12acdd3d731e8a045bd2d816f389783</u>	+ 0.00235130 BTC	✓

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85	2018-02-03 06:22:54	<u>5ffd5f131c517fc8b2d62b</u> <u>f432add9f1267c8634613d</u> <u>95b8d2084808c45040f8</u>	- 0.00016722 BTC	✓
86	2018-02-03 03:13:17	<u>886f453492a20ccb9fa618</u> <u>4326992c2b43ce018f11fc</u> <u>586264bbdaa2c3c48211</u>	- 0.00224610 BTC	✓
87	2018-02-03 02:40:57	<u>5527cef633eae3a503b28</u> <u>c90380b6728503d546a339</u> <u>4e153fd478a00638d41c</u>	- 0.00233767 BTC	✓
88	2018-02-03 02:40:57	<u>8f8c5e86e202320a7800eb</u> <u>4aac7ccedeb406c4128377</u> <u>ac8a77f1c74c42c2ff36</u>	- 0.00231574 BTC	✓
89	2018-02-03 02:32:39	<u>a8d2e971a490c2fb5e23a8</u> <u>064f1f5f890d6443f24a5b</u> <u>2bbac0fecc76c5503e07</u>	- 0.00236572 BTC	✓
90	2018-02-03 02:32:39	<u>a8d2e971a490c2fb5e23a8</u> <u>064f1f5f890d6443f24a5b</u> <u>2bbac0fecc76c5503e07</u>	- 0.00235947 BTC	✓
91	2018-02-03 02:23:32	<u>679b69e99d0c0af7fcc1a8</u> <u>25fdfd8720c22ecbd4cb5c</u> <u>ab0234e67fdca6ef690b</u>	- 0.00239704 BTC	✓
92	2018-02-03 02:23:32	<u>bfa9643eb8aca7e98d4242</u> <u>f612792c75723087e43e5f</u> <u>9b35a97823c3485ec936</u>	- 0.00241941 BTC	✓
93	2018-02-03 02:23:32	<u>bfa9643eb8aca7e98d4242</u> <u>f612792c75723087e43e5f</u> <u>9b35a97823c3485ec936</u>	- 0.00241289 BTC	✓

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94	2018-02-03 02:10:41	<u>475b5df3861008df744d40</u> <u>3d40850f2600b9d94dc88d</u> <u>1934b5d9a4ee0ec374c0</u>	- 0.00245965 BTC	✓
95	2018-02-03 01:04:12	<u>62d1a76432f67beb12c070</u> <u>1e08e60f9e4c24cdfd2ee1</u> <u>b71f8e9835cdf672b6d0</u>	+ 0.00245965 BTC	✓
96	2018-02-03 00:18:39	<u>af8732029290970db3dac0</u> <u>9f6e7b7ca35b26a32db182</u> <u>a45f9ee134ca142fe0b9</u>	- 0.00284794 BTC	✓
97	2018-02-03 00:18:39	<u>3e2d04572349865785df6a</u> <u>058605985a4a9d51bf834d</u> <u>5e95c698c74b819d786d</u>	- 0.00290769 BTC	✓
98	2018-02-03 00:18:39	<u>66bc0ff85182b7714ea715</u> <u>1837bf62d447cdf10f38e3</u> <u>9cdd18735fa7c3a59d65</u>	- 0.00285961 BTC	✓
99	2018-02-03 00:02:21	<u>c414a931fb1aaee9432bee</u> <u>9c3e34abbd0fb9c3adb36f</u> <u>d001fc132e637bd873a8</u>	- 0.00292282 BTC	✓
100	2018-02-02 23:57:33	<u>22706e84f9ce15e3d4ec45</u> <u>dced06bf8bc76ac6b40bce</u> <u>0311f1ee027153ea2cd5</u>	- 0.00316308 BTC	✓
101	2018-02-02 23:57:33	<u>3a8f751401907c18b875df</u> <u>874d385d9e710180dc0414</u> <u>611fcb5dcd1494b1935d</u>	- 0.00297173 BTC	✓
102	2018-02-02 23:54:03	<u>297f59162154b7cb786bc3</u> <u>9a6fdcf7fcf0a889b96798</u> <u>c1b5badb5ef599a718cc</u>	- 0.00306836 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-02 23:54:03	<u>8427dab02b0a72dbb3e828</u> <u>50b0158fe36b5b65a672c0</u> <u>319a33fa67bf0fb2b5c7</u>	- 0.00308811 BTC	✓
104	2018-02-02 23:54:03	<u>9fa625d75ab6d04c7066cf</u> <u>80a7dec6cfe7a3267ec347</u> <u>717a55592def483b0969</u>	- 0.00302551 BTC	✓
105	2018-02-02 23:54:03	<u>05c5e26499b8538067d19a</u> <u>33aa75343f687dcc45fa22</u> <u>8b0922630b2c77381078</u>	- 0.00319426 BTC	✓
106	2018-02-02 23:54:03	<u>05c5e26499b8538067d19a</u> <u>33aa75343f687dcc45fa22</u> <u>8b0922630b2c77381078</u>	- 0.00317508 BTC	✓
107	2018-02-02 23:54:03	<u>05c5e26499b8538067d19a</u> <u>33aa75343f687dcc45fa22</u> <u>8b0922630b2c77381078</u>	- 0.00317118 BTC	✓
108	2018-02-02 23:54:03	<u>dd29836d3a68bdaf8d9583</u> <u>0ac3b39625cdf66663e5eb</u> <u>4026a0a0394ba6b29674</u>	- 0.00324091 BTC	✓
109	2018-02-02 22:58:32	<u>ccc6d9912c3e51d83c844a</u> <u>9994c917b7660f2af42700</u> <u>b063df4c495878cc6e3d</u>	- 0.00333186 BTC	✓
110	2018-02-02 22:58:32	<u>9c9648d6444a0211a68847</u> <u>8c4f3c963eecd80f18cf0</u> <u>221827d85c37b42a1253</u>	- 0.00339789 BTC	✓
111	2018-02-02 22:09:17	<u>f4c6b5320dff38b8973ff5</u> <u>b27963766f436817039ad6</u> <u>2377d88178ad00a22080</u>	- 0.00357913 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-02 22:00:54	<u>14c80031ed33596f1c4c37</u> <u>a72392114c097a21a237c4</u> <u>6a170924917b2721a272</u>	- 0.00376486 BTC	✓
113	2018-02-02 22:00:54	<u>14c80031ed33596f1c4c37</u> <u>a72392114c097a21a237c4</u> <u>6a170924917b2721a272</u>	- 0.00376070 BTC	✓
114	2018-02-02 22:00:54	<u>14c80031ed33596f1c4c37</u> <u>a72392114c097a21a237c4</u> <u>6a170924917b2721a272</u>	- 0.00375611 BTC	✓
115	2018-02-02 22:00:54	<u>14c80031ed33596f1c4c37</u> <u>a72392114c097a21a237c4</u> <u>6a170924917b2721a272</u>	- 0.00374545 BTC	✓
116	2018-02-02 22:00:54	<u>aa9a8dd99b551cdefc0ba6</u> <u>e5e02841c808287ee82313</u> <u>ee03dc709ac451d12b8a</u>	- 0.00362729 BTC	✓
117	2018-02-02 22:00:54	<u>295170a938cc589e40b3f3</u> <u>ecd808b6b02b7baf432287</u> <u>8c34a231bf9f1767eca0</u>	- 0.00371966 BTC	✓
118	2018-02-02 21:56:40	<u>4adac8762b82b2481a43bb</u> <u>f5f9b3bc99cffe9b25d64</u> <u>8a881d9248b0a93d740c</u>	- 0.00365210 BTC	✓
119	2018-02-02 21:56:40	<u>4d6b588c5fca40fe454b18</u> <u>6dccd0386647379841e668</u> <u>ead10c14af0d387bad58</u>	- 0.00380911 BTC	✓
120	2018-02-02 21:56:40	<u>a363a97d3c02f1ec3177d7</u> <u>be2017304ca982367d00ec</u> <u>b477dd5ab08b929febeb</u>	- 0.00370671 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-02 21:09:16	<u>dde4fff8e4eb568db018d5</u> <u>66b2b02e553f1b59ecd13b</u> <u>b2a9e3ca9f77d1d54f99</u>	- 0.00393388 BTC	✓
122	2018-02-02 21:09:16	<u>dde4fff8e4eb568db018d5</u> <u>66b2b02e553f1b59ecd13b</u> <u>b2a9e3ca9f77d1d54f99</u>	- 0.00392777 BTC	✓
123	2018-02-02 21:09:16	<u>57b2df025aaf8c62a4cc0c</u> <u>4e2b7c57f67f510436ecd4</u> <u>b9596cb5473de4626f5e</u>	- 0.00401058 BTC	✓
124	2018-02-02 21:09:16	<u>57b2df025aaf8c62a4cc0c</u> <u>4e2b7c57f67f510436ecd4</u> <u>b9596cb5473de4626f5e</u>	- 0.00400902 BTC	✓
125	2018-02-02 21:09:16	<u>57b2df025aaf8c62a4cc0c</u> <u>4e2b7c57f67f510436ecd4</u> <u>b9596cb5473de4626f5e</u>	- 0.00400761 BTC	✓
126	2018-02-02 21:09:16	<u>5c2f605d2a702cd6c0728e</u> <u>d50e6e8fc2e1ca8b92e175</u> <u>82f4946e22395bb17f21</u>	- 0.00403938 BTC	✓
127	2018-02-02 21:07:46	<u>bb44c9f57106faf2091b27</u> <u>2a0d189e905f76b9731da2</u> <u>fca4444189c9b75d3e10</u>	- 0.00394865 BTC	✓
128	2018-02-02 20:28:01	<u>395896575d2614a3c59624</u> <u>c23e796f8a5900f6b04850</u> <u>0b6e8e01ddbbfe39c22f</u>	- 0.00406858 BTC	✓
129	2018-02-02 20:27:01	<u>522b96bb551170e7f98127</u> <u>2fd7edc0893f23e1ae6fbd</u> <u>ab478e1d1d5d2bf6c585</u>	- 0.00410004 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-02 20:15:21	<u>014b05f0662e1c7eed588a</u> <u>447f3eebe974beebb0a239</u> <u>39882e244668e20d73f9</u>	- 0.00424276 BTC	✓
131	2018-02-02 20:15:21	<u>014b05f0662e1c7eed588a</u> <u>447f3eebe974beebb0a239</u> <u>39882e244668e20d73f9</u>	- 0.00423948 BTC	✓
132	2018-02-02 20:15:21	<u>014b05f0662e1c7eed588a</u> <u>447f3eebe974beebb0a239</u> <u>39882e244668e20d73f9</u>	- 0.00423526 BTC	✓
133	2018-02-02 20:15:21	<u>014b05f0662e1c7eed588a</u> <u>447f3eebe974beebb0a239</u> <u>39882e244668e20d73f9</u>	- 0.00423203 BTC	✓
134	2018-02-02 20:15:21	<u>102f8fb497b3fb49ef9fef</u> <u>7386be9dcfb79038a34695</u> <u>d3fd56026d114586f0cf</u>	- 0.00416469 BTC	✓
135	2018-02-02 19:52:57	<u>efb2b7d574229f5b7c8aaa</u> <u>18fb45b02c40346847482a</u> <u>cc60d42f1b8d87272993</u>	- 0.00429319 BTC	✓
136	2018-02-02 19:52:57	<u>764e482f766ae0a350d060</u> <u>c1aa6aaab3536f02441c25</u> <u>2068b2b77991ceb8fb57</u>	- 0.00425687 BTC	✓
137	2018-02-02 19:29:51	<u>62ce6f188e4b4126923443</u> <u>ec430d6ed8276aa5f16e03</u> <u>c45349eb0ed0338eea74</u>	- 0.00434894 BTC	✓
138	2018-02-02 19:29:51	<u>00b3a67f15daf6bd761de2</u> <u>8e30736ff8aa45be64227c</u> <u>41b2f92eee831bc1853b</u>	- 0.00438476 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-02 19:29:51	<u>00b3a67f15daf6bd761de28e30736ff8aa45be64227c41b2f92eee831bc1853b</u>	- 0.00437943 BTC	✓
140	2018-02-02 19:16:46	<u>c54d0b73aa20aaeea205ac439afdafdd941c030746c8c052373511bb303afa4c</u>	- 0.00440166 BTC	✓
141	2018-02-02 19:16:46	<u>e3967ef43ff00d9ae9be6c0ed4821845aa356ca0027505c441a3d33f106bdb74</u>	- 0.00442274 BTC	✓
142	2018-02-02 19:07:58	<u>00b0ab21450bd8e6d53f238fd37c4e7e4f92e9e87ad417e0331b0ab024657d0c</u>	- 0.00449652 BTC	✓
143	2018-02-02 19:07:58	<u>00b0ab21450bd8e6d53f238fd37c4e7e4f92e9e87ad417e0331b0ab024657d0c</u>	- 0.00449617 BTC	✓
144	2018-02-02 18:26:49	<u>65f6986ecc36009c7fe822a884a3f88ed7d03fe8009dbb5981045560fedb560c</u>	- 0.00461128 BTC	✓
145	2018-02-02 18:11:19	<u>f2d36c6a6c57d357f37fe4059d85c3107f5cf3cabbd79332efdfae9bec457299</u>	- 0.00475573 BTC	✓
146	2018-02-02 17:14:41	<u>75d28f0b25f4659a813a93dc4a12986fcad40d2598ce6f60fa0b29ffd46c9800</u>	- 0.00496982 BTC	✓
147	2018-02-02 01:31:56	<u>08d81c8c6e9fae0d110741e14359c7efadf5330e7f9866bd9546ad3cc2434788</u>	+ 0.00241289 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-01 01:01:14	<u>236a554968554675df7f79</u> <u>4b5ffcceeb8a3603c717eb</u> <u>40046cdae3c28fcea96e</u>	+ 0.00241941 BTC	✓
149	2018-01-31 03:17:30	<u>5b223a428e1c2a86853f9e</u> <u>04a77cc8871e516cf23661</u> <u>5576501d1b5db55522c3</u>	+ 0.00233767 BTC	✓
150	2018-01-30 01:45:15	<u>1a15d724282aa365cd54ab</u> <u>208a85a7d43a56f8cf9f1b</u> <u>5ab1ed4aba0c02f79d3a</u>	+ 0.00236572 BTC	✓
151	2018-01-29 01:44:27	<u>c6fc71a2827eaa7ffe57ee</u> <u>8bc546dc870e824cf9b85b</u> <u>fc485b82a325a842144a</u>	+ 0.00231574 BTC	✓
152	2018-01-28 02:15:12	<u>3bf0f85bbf90578346cae7</u> <u>9cdf98a7fd958d2a9e3fa8</u> <u>cc0b451bd0b63e1fa36c</u>	+ 0.00235947 BTC	✓
153	2018-01-27 10:23:56	<u>00940711b6bbd6d43e6bce</u> <u>48ac0dc44a680cf2201cf1</u> <u>3c8e796ea22065b8b980</u>	+ 0.00016722 BTC	✓
154	2018-01-27 02:23:48	<u>bfc485f67335b9379f0f53</u> <u>0d902ce6dc06393cf647f3</u> <u>38faa9ef69001b0c775e</u>	+ 0.00239704 BTC	✓
155	2018-01-26 02:19:07	<u>0e1554f3c1bfec451cfcc5</u> <u>ec96816c9cc488b7fcab0a</u> <u>91a847301a9567bb242c</u>	+ 0.00224610 BTC	✓
156	2018-01-25 02:13:31	<u>3a055ac4547b1a77e8ad6c</u> <u>eea93fb9d8bc1923b1690d</u> <u>7dea6a25493b4f57c8e8</u>	- 0.00421408 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-25 01:47:44	<u>e91096c4eeae817c9a3b44</u> <u>3620ab476856c7c68c479f</u> <u>5cb77a47e69f70b6b86f</u>	+ 0.00284794 BTC	✓
158	2018-01-24 02:26:57	<u>1eb0a8c95caf4328e43f66</u> <u>eab7d9f8a80fcbc122c5bd</u> <u>02fb454f04c8845c9704</u>	+ 0.00285961 BTC	✓
159	2018-01-23 00:53:35	<u>662f87c7ef0abc8237706b</u> <u>6a1f8c93bb2759a4c22725</u> <u>a9abd5d6cd9b1fb9de60</u>	+ 0.00292282 BTC	✓
160	2018-01-22 01:29:56	<u>feec5595db3ec08ffbach</u> <u>9063b844c9f124c6fc8828</u> <u>a9d25e6cf83e0f97f5dd</u>	+ 0.00290769 BTC	✓
161	2018-01-21 02:42:35	<u>c9cbaddb5260671d260bff</u> <u>7c9f95eb382fabd61755ef</u> <u>bfd9cdf41eebf2719dc2</u>	+ 0.00302551 BTC	✓
162	2018-01-20 02:21:02	<u>f62210a77c2b8af910ebbb</u> <u>95535e6b7a4fd4633d79bc</u> <u>c98222269c1203b23dd9</u>	+ 0.00306836 BTC	✓
163	2018-01-19 01:04:42	<u>2027bf31d155f79b079a6a</u> <u>186b7c0d5043d20559109b</u> <u>9268bd52afcb4f763f5e</u>	+ 0.00308811 BTC	✓
164	2018-01-18 01:50:26	<u>3b50466f728c4ffb3797a3</u> <u>237287bef3f75a52867486</u> <u>d698ecff925d51e92f25</u>	+ 0.00339789 BTC	✓
165	2018-01-17 02:09:14	<u>0cbf91b834b50bc7413bd1</u> <u>03ef31bded093b50246a46</u> <u>e9a726d90fe7992746ac</u>	+ 0.00333186 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-16 02:00:37	<u>77730bf25b2d7039332620</u> <u>c4ff727ceb941e02bb1bb2</u> <u>fbcb5b2c113c80649eb9e</u>	+ 0.00324091 BTC	✓
167	2018-01-15 03:28:03	<u>ef5ea0cc8f08bc00766356</u> <u>8f2aaf2c0ee50361ca61e7</u> <u>df57b47dd44fac73c608</u>	+ 0.00319426 BTC	✓
168	2018-01-14 01:23:30	<u>69a103a9fb4dbae992a747</u> <u>133417a262602a2dcfaa45</u> <u>7fc6f355cfd0cba8236c</u>	+ 0.00317508 BTC	✓
169	2018-01-13 02:31:08	<u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u>	+ 0.00374545 BTC	✓
170	2018-01-12 01:43:52	<u>5676b0aebbe187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u>	+ 0.00371966 BTC	✓
171	2018-01-11 02:52:52	<u>e62097738e830522ba4d75</u> <u>94aa64739870e4b3a4907a</u> <u>390ecaa78dc95617ba6f</u>	+ 0.00400761 BTC	✓
172	2018-01-10 01:59:58	<u>e2a0538580df9a56449b2d</u> <u>39b5eb52773172195a90b8</u> <u>e1284faab0b37e5461af</u>	+ 0.00403938 BTC	✓
173	2018-01-09 01:58:34	<u>a3bd28bf5f19d6aa6a00c5</u> <u>ac1d2992cbe85cec35e6e8</u> <u>4156d32c13ce6fcf8f1c</u>	+ 0.00393388 BTC	✓
174	2018-01-08 01:59:25	<u>c3b2e9c0c59db4ff0fca9b</u> <u>70ddd5b3058424fdbd9afa</u> <u>9e01250545b29a7731fa</u>	+ 0.00392777 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-07 01:36:47	<u>ca01128334ed44d468e488</u> <u>3b300904806ee47299e007</u> <u>8e634ad34e526250eb89</u>	+ 0.00394865 BTC	✓
176	2018-01-06 01:17:36	<u>bcacbd96b0982337ceac51</u> <u>1c137f6a27bc83cdb88326</u> <u>7146afc4a324e57c42b7</u>	+ 0.00410004 BTC	✓
177	2018-01-05 01:46:13	<u>caf65c393f321ee19b5601</u> <u>0e3bce9d6a6501a618538d</u> <u>bb23c874c101f60412e6</u>	+ 0.00365210 BTC	✓
178	2018-01-04 02:42:47	<u>dab7c1f46c837e65e64516</u> <u>330394211369d20390f6ef</u> <u>5ba80c8cce9349904133</u>	+ 0.00317118 BTC	✓
179	2018-01-03 01:23:59	<u>49f76e9c4bd1244ad0ab17</u> <u>247dbea98c7d20d8fc4c90</u> <u>ddb4c29bfff702448688b</u>	+ 0.00362729 BTC	✓
180	2018-01-02 01:55:27	<u>0c18a40b9937abe3b02e5d</u> <u>50bb655ec924e52e9c786d</u> <u>a59708b0eb540143de75</u>	+ 0.00357913 BTC	✓
181	2018-01-01 02:10:45	<u>f726b9a7d8daefb13232f9</u> <u>0ad4cc4739fd7097e30521</u> <u>131f98d06f9e83d36119</u>	+ 0.00376486 BTC	✓
182	2017-12-31 02:07:54	<u>64fbd38feff6698c0cf23c</u> <u>683178efbaba204f3bda64</u> <u>79ea8264aafeaa4a536b</u>	+ 0.00429319 BTC	✓
183	2017-12-30 18:34:35	<u>b3c81762a3dfed2a461486</u> <u>5132b2b7efec697ff29b16</u> <u>4ba8c744767cf2b42e28</u>	+ 0.00421408 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-29 02:31:12	<u>55b19e15569eb2c8b81963</u> <u>11b9e27d1ad89eb2c24ce9</u> <u>0c24ae33ded4dcf6fffc</u>	+ 0.00425687 BTC	✓
185	2017-12-28 02:31:01	<u>c4b3a06c4e40b4cbd3e872</u> <u>81fa6c5a1970c58d5e26c2</u> <u>79d42d277da3015f9db2</u>	+ 0.00423203 BTC	✓
186	2017-12-27 03:16:48	<u>9f4689c6a90dab49417b6c</u> <u>8880dcd5c13e8421a22b54</u> <u>48fd997d1074a9fc0366</u>	+ 0.00424276 BTC	✓
187	2017-12-26 02:11:21	<u>83ec39eea4c332916c23b6</u> <u>fa5e6741d4f511dcd645b</u> <u>99193be6d229323de505</u>	+ 0.00406858 BTC	✓
188	2017-12-25 02:29:21	<u>b50441aec1876f7a71d117</u> <u>9753e302060a911e54e672</u> <u>025dc6ae0e3d214664fa</u>	+ 0.00370671 BTC	✓
189	2017-12-24 01:56:08	<u>9824970c348b4a6b3be9ad</u> <u>23e01ce6286f01f84c2513</u> <u>538a4d970d0b09708d56</u>	+ 0.00423526 BTC	✓
190	2017-12-23 04:16:40	<u>9321cbf253cd381f47219f</u> <u>f9c6ec1cb107a04432761c</u> <u>91812eed6b580834e7c6</u>	+ 0.00496982 BTC	✓
191	2017-12-22 05:17:54	<u>04a0d322d933d055959fd7</u> <u>e6f4cbc12f136f41ef4e7d</u> <u>e49f29ee934b68d914d9</u>	+ 0.00475573 BTC	✓
192	2017-12-21 05:22:32	<u>c31983f586d36b3128da6d</u> <u>2d2dae4eb8e2f2b417665a</u> <u>a392ba79dcec84753bc3</u>	+ 0.00423948 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-20 05:05:35	<u>b7e75a5f5786dd1802acf6</u> <u>0a3ed50f4290edce4332a5</u> <u>2254348541417cf3508f</u>	+ 0.00375611 BTC	✓
194	2017-12-19 01:48:01	<u>9f7e4b9c0a90790cea38f4</u> <u>acd4986caf2362cb4a22ca</u> <u>2580b931cb7bb1e588db</u>	+ 0.00316308 BTC	✓
195	2017-12-18 02:46:39	<u>f085a1f06694f0970da4b7</u> <u>dfc3e4bfb9b550f14df888</u> <u>2245ac7023d33f820bf1</u>	+ 0.00438476 BTC	✓
196	2017-12-17 01:23:52	<u>c1b8c00bae72eef9716661</u> <u>3bfed2c8f4d6678bec197d</u> <u>68959f2e41f681b5c203</u>	+ 0.00442274 BTC	✓
197	2017-12-16 02:07:52	<u>10fec6f47b7aa63e9ce748</u> <u>a9752336d111a5792b9d65</u> <u>92b05e8594e7dc83180b</u>	+ 0.00440166 BTC	✓
198	2017-12-15 03:19:34	<u>3effb4978ed791292b1928</u> <u>1081b2e1165ae868a874c5</u> <u>04c3adfd2512c18fef01</u>	+ 0.00461128 BTC	✓
199	2017-12-14 04:21:30	<u>1416152d821b463c95d088</u> <u>3180b84c3ccfa1b36d708c</u> <u>94ea1f98697b779653b4</u>	+ 0.00449652 BTC	✓
200	2017-12-13 03:01:25	<u>2a484aff937d23a4690244</u> <u>d73b8e4c2c3754ba2230f1</u> <u>c276365a6db70cbedaa0</u>	+ 0.00449617 BTC	✓
201	2017-12-12 03:43:47	<u>98498f02a105102b403bfb</u> <u>6e528d7cdfbdb368785582</u> <u>c0a45a2ed232ed80d21f</u>	+ 0.00437943 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-11 16:12:59	<u>31b0f8b180eb1dba5e0e906d5f0df7965dd58582b8e60c343da85ecc17d6801c</u>	- 0.01347123 BTC	✓
203	2017-12-11 03:34:23	<u>fedb4bd08f83ce86b005fbfa25efae3fec2a033b552710a5b246d85ab3b25895</u>	+ 0.00434894 BTC	✓
204	2017-12-10 01:52:45	<u>2eee300d33ef4a49e304de201517e5b0b89134f3013d6e56c27e647bd9d6c21e</u>	+ 0.01347123 BTC	✓
205	2017-11-10 01:54:56	<u>a8f7672544ff170b7b7832cfee895f673888407d9b4b129469c114dd2dfbe6ba</u>	+ 0.00416469 BTC	✓
206	2017-11-09 04:48:53	<u>3afa1184239efb154f7f5ff53d776ad0c44fc5c4d445a1974313b5dea823d823</u>	+ 0.00401058 BTC	✓
207	2017-11-08 02:26:26	<u>c3ff834f0c499d7c57f5a10219b18f212dd87e4834d048e55dde2992f4860e00</u>	+ 0.00297173 BTC	✓
208	2017-11-07 00:56:29	<u>079406832ba24411a9ee2b796eb2af87a11af711fc6a6108142af8dcc12de3cf</u>	+ 0.00376070 BTC	✓
209	2017-11-06 03:53:58	<u>b22afa414580f096a60034defe14421134cec8e5950a96f2d6cd5d0e5e304300</u>	+ 0.00400902 BTC	✓
210	2017-11-05 06:29:09	<u>68eb5315f68f12d9b916aff106a260a72f2a23d89c44999e20f498874dc8c123</u>	- 0.00012066 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-11-05 01:57:28	<u>46fb14e7c657979491e333</u> <u>0aa95dd11b981c86de4344</u> <u>1d7c85ab96dad59e5c9e</u>	+ 0.00380911 BTC	✓
212	2017-11-04 04:33:55	<u>d4253e9b427f002e05115c</u> <u>861d672203efd13f69af93</u> <u>9859b6178eef9872ac2</u>	- 0.01624972 BTC	✓
213	2017-11-04 02:28:27	<u>58cae3b686d218d530bacd</u> <u>05fb22b0cc8bda3302139c</u> <u>1372c6fcb5bc5dfbc91a</u>	+ 0.01624972 BTC	✓
214	2017-11-01 12:05:05	<u>202313aa2231bd8a292d03</u> <u>58da046262349c157abc11</u> <u>a3e3fa69bfff74c36e30</u>	+ 0.00012066 BTC	✓

* USD values displayed at the time of transaction

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