

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PtTajui4QmWgtG9N9JqREz9dFQA6URtXB</u>
TOTAL RECEIVED	5.00723406 BTC
	314,816.82 USD
TOTAL SEND	5.00723406 BTC
	314,816.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-21 12:09:55	<u>72e51892fe3f82bc6fda55</u> <u>08828fe46db13eb5b7f0ea</u> <u>021b904a6309c86a3340</u>	- 0.00001482 BTC	
2	2018-04-21 12:09:55	<u>ad5fcbec81d27f47e45a0e</u> <u>a3768151ae98d59d6fcb5a</u> <u>3e00b47e5a938ff66839</u>	- 0.00001482 BTC	
3	2018-04-21 12:08:53	<u>a1e83c8c1f0dbfa8bf8173</u> <u>ab5851c594f4e85b04a680</u> <u>8cf6546f65a662f43258</u>	- 0.00001482 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-21 12:08:53	<u>4523d9b8d7723730b5cc8f4a1255c5fca21f2d63d22ee6d794aa704e33da575c</u>	- 0.00001186 BTC	✓
5	2018-04-21 12:08:53	<u>6d8e16bc87a54de99486983ba502f118441aefc79e0ddbdc93781eebbd2f5b0b</u>	- 0.00001680 BTC	✓
6	2018-04-21 11:48:31	<u>a3fe141279da732e9e79fd216df2cfe9e493337981958fa474299cabc2527e91</u>	- 0.00001581 BTC	✓
7	2018-04-21 11:39:36	<u>af2e39d33cc102275b10daa32fae64bb4f5d31b2017fe579bc987ccd5b3ce7e9</u>	- 0.00001482 BTC	✓
8	2018-04-21 11:39:36	<u>e9bf8361735a341364bbe90e442e4a2143a700a0a7e7c04084f84d65a62d5d7f</u>	- 0.00001680 BTC	✓
9	2018-04-21 11:36:28	<u>0fb69d3795cee77a45840eafde34705bd8f355f66ef78682747e80f7c9b10df3</u>	- 0.00001482 BTC	✓
10	2018-04-21 11:36:28	<u>46c6e7c091be84f2d2fea1f9b249ef4a695fe9fe043b917968d5b36a23ca8fc8</u>	- 0.00001680 BTC	✓
11	2018-04-21 11:36:28	<u>405479b5d51a17fd8c2c1972ef39f8e57852f3afa90ba87cb24d6cd1d12cf7ec</u>	- 0.00001482 BTC	✓
12	2018-04-21 11:34:57	<u>d03b502f9afcf941fa3408f99da93234d06a72f5252352cfe32ee2a45b205247</u>	- 0.00001482 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-21 11:30:20	<u>e28190be20e90b07a4ec58</u> <u>c0f5137de44ef7a74511c6</u> <u>db9324e2ff79397fb10c</u>	- 0.00001680 BTC	✓
14	2018-04-21 11:30:20	<u>186cddfe02a988e94948cc</u> <u>1cb21a9df6a9f0e963fb42</u> <u>d5af356dd5fe35a0526a</u>	- 0.00001482 BTC	✓
15	2018-04-21 11:23:38	<u>47770a26552e20438360b9</u> <u>cbd1ef0ba5e3cb6517644a</u> <u>8398830cf4526346be8e</u>	- 0.00001482 BTC	✓
16	2018-04-21 11:23:38	<u>9da320c8d09a6de67fa6be</u> <u>9a47b8e1794556d216b215</u> <u>1f8598480d9e160adde6</u>	- 0.00001482 BTC	✓
17	2018-04-21 11:20:46	<u>c9bdd16e15a8732fd6dee8</u> <u>72db8ad9fc7d11810f4d57</u> <u>35f3664abc694915362a</u>	- 0.00001680 BTC	✓
18	2018-04-21 11:20:46	<u>b90258a6d53d93f7af8d3c</u> <u>60238feba1afb717079489</u> <u>163689341c660e60f1fb</u>	- 0.00001482 BTC	✓
19	2018-04-15 12:19:19	<u>efff03a4fbffcf8091bee2</u> <u>2d4a58ab222a7028202be6</u> <u>0ba562d6da67385d6071</u>	- 0.00091920 BTC	✓
20	2018-04-15 11:38:38	<u>52d8ff73a56bc834922b4d</u> <u>e57f212c9f6a951d08279b</u> <u>577ff5843d8f28085fd3</u>	- 0.00091920 BTC	✓
21	2018-04-15 11:00:09	<u>58909e252fa07a99e6054e</u> <u>666ab2cb7a79de3594e892</u> <u>d721a795ad25cbdb0254</u>	- 0.00091920 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-15 10:52:05	<u>b76a4411ac25aa8c2305cf</u> <u>acc5f2842da0f70f0b7ba3</u> <u>28ceb801415d7f9f2b65</u>	- 0.00091920 BTC	✓
23	2018-04-15 10:48:52	<u>94698014bc2c533d5ab050</u> <u>a2ac04951dc03154b4f033</u> <u>d5965c91a2dc29793362</u>	- 0.00091920 BTC	✓
24	2018-04-15 05:15:26	<u>75bd97c7cab3bb111fcfe9</u> <u>f4ab5f31fc3a765deb25a3</u> <u>dbe17e29c2d76ebec7c7</u>	- 0.00130383 BTC	✓
25	2018-04-15 05:14:05	<u>092796e0128f055f6c4b11</u> <u>0ab8ac71785b766641a605</u> <u>b617e4bf5db716746e70</u>	- 0.00114085 BTC	✓
26	2018-04-15 05:00:37	<u>199f50feecad11d899bf04</u> <u>0f76315766ea9dc491da7d</u> <u>8963e9baebcfd32c11a5</u>	- 0.00130383 BTC	✓
27	2018-04-15 05:00:37	<u>d9925521e7d4a1355adddc</u> <u>5b6b15ea620ca46c7cd3b1</u> <u>6b52295091e6f90ad386</u>	- 0.00114085 BTC	✓
28	2018-04-15 04:54:48	<u>58d290ed4b2d15bcd67a38</u> <u>5b336378f023561d65a750</u> <u>6a88ad5fd8b23bdd17bb</u>	- 0.00130383 BTC	✓
29	2018-04-15 04:54:48	<u>bef6a6337c22a64a880e7f</u> <u>98f7f4fa235a2ecad9e6f6</u> <u>999d6a6e490b25a63895</u>	- 0.00162979 BTC	✓
30	2018-04-15 04:48:36	<u>69644a6ff8de5f5eb1eadd</u> <u>dc91dfcde0610660d47ca9</u> <u>0476ca4f48c513f89bd6</u>	- 0.00130383 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-15 04:40:47	<u>c19347aadb043ed04289ff</u> <u>19cc13624c189e20c5141c</u> <u>83dafb45e9f105530d46</u>	- 0.00114085 BTC	✓
32	2018-04-15 04:40:47	<u>00bdaa887764d68138db94</u> <u>5c7b8aa96d31a6c3b406c9</u> <u>b6c568d3e35489e91cd3</u>	- 0.00162979 BTC	✓
33	2018-04-15 04:23:34	<u>de19edeaeacab2e0edd9561</u> <u>3af437a1bee02c0d267c1a</u> <u>ade23bee7a6c9ad1f7ce</u>	- 0.00130383 BTC	✓
34	2018-04-15 04:23:34	<u>411ff57651868742abf7de</u> <u>7b732ffdb07a47760414de</u> <u>c217a8bd44b3bbae92aa</u>	- 0.00130383 BTC	✓
35	2018-04-15 04:22:44	<u>0d542a1ad709446516b20b</u> <u>ed7790cd634e5a79e25d10</u> <u>60d73bf7679d8f65c8c7</u>	- 0.00114085 BTC	✓
36	2018-04-15 04:22:44	<u>e895e6d49377e5c70b8b04</u> <u>6a509acef540eb256ab136</u> <u>3e9e2d24d9a825f0234f</u>	- 0.00162979 BTC	✓
37	2018-04-15 04:22:44	<u>f39cd629c0233d1546068a</u> <u>86541cac8d7681999e6083</u> <u>9bd32d32ed59fafafa4d45</u>	- 0.00130383 BTC	✓
38	2018-04-15 02:10:18	<u>231f59cff092ab11309526</u> <u>484c4c22abfc6a62595512</u> <u>9a0f65d768acc8d2c150</u>	- 0.00107240 BTC	✓
39	2018-04-15 01:37:12	<u>68573695ba5e21f4da3efd</u> <u>2526d98ff3e40019705cbd</u> <u>84465d084fd16b672778</u>	- 0.00107240 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-15 01:37:12	<u>ee572e7162ca6245e2169f</u> <u>a33e66cc955ccc468b0e56</u> <u>6f004056fb9e83b10999</u>	- 0.00107240 BTC	✓
41	2018-04-15 01:36:24	<u>99fca8bb478bef63c7ffde</u> <u>f111177f52b6111aba657c</u> <u>d3d6e6f11fa1c090df3e</u>	- 0.00107240 BTC	✓
42	2018-04-15 01:25:50	<u>38fc8808f2dd0f755efb48</u> <u>4e27308e6893c9bc385511</u> <u>9b6dac87c1bd9b5e25a2</u>	- 0.00107240 BTC	✓
43	2018-04-15 01:25:50	<u>49218ed8fb464cddfc2d56</u> <u>e14610e1a9b812f9f43ea4</u> <u>9527ed6ac096b2aa998b</u>	- 0.00107240 BTC	✓
44	2018-04-15 01:09:47	<u>3dc08716dee25d9c7cdd52</u> <u>9b2269243ae2a4014ee2b7</u> <u>dd740970464205bec38e</u>	- 0.00107240 BTC	✓
45	2018-04-14 11:47:36	<u>9c80b784f3c3be31521b68</u> <u>6f7792ae0978403eed7cf4</u> <u>af99aabe33468079131f</u>	- 0.00107240 BTC	✓
46	2018-04-14 11:47:36	<u>869a27de32b1f9ea92bc66</u> <u>c3610d6ed486998cfccab8</u> <u>0a69c0c74349e3d09a4d</u>	- 0.00107240 BTC	✓
47	2018-04-14 11:05:08	<u>8e50fa8fc51eb71562f885</u> <u>e3ae56ddc4f737a2ae7c94</u> <u>bd29319a7d722a79e042</u>	- 0.00107240 BTC	✓
48	2018-04-14 11:05:08	<u>3f8ad6f7ba94d2ded0cc65</u> <u>de3d430407057d14299f49</u> <u>ffbc54dd43ca6d8fb34</u>	- 0.00107240 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-14 10:53:33	<u>b3a9c8f7b81e5dc365328b</u> <u>cafbecd0f26ef4b58a7c00</u> <u>ef72e6ccf9f913759904</u>	- 0.00107240 BTC	✓
50	2018-04-14 10:53:33	<u>f521ed72f60d74a61ba7eb</u> <u>52e49c99c7d2e9e9f4f384</u> <u>164b909b987ea1e38af1</u>	- 0.00107240 BTC	✓
51	2018-04-14 10:53:33	<u>0b83c6430c690954a18b75</u> <u>ff7b18c82ab7396a4e5cc1</u> <u>e4fc480af11972330e81</u>	- 0.00107240 BTC	✓
52	2018-04-14 10:07:49	<u>ce21dd7751746868a545a1</u> <u>f7617e2eb91332c21cefdd</u> <u>abb7fa0a87986900e3f9</u>	- 0.00107240 BTC	✓
53	2018-04-14 10:07:49	<u>c1e58376c5b9db8a14dd08</u> <u>0f7c59c6bca77c622f63d2</u> <u>6d2a91fbe8ff80a2a960</u>	- 0.00107240 BTC	✓
54	2018-04-14 10:07:49	<u>db790eebdcfabcf6a111a1</u> <u>8d874440349bef5b3d26ec</u> <u>0e4fb3ffbb3d344e9cf7</u>	- 0.00107240 BTC	✓
55	2018-04-14 10:01:51	<u>6f0cf7b7a649b142bee1e2</u> <u>b6949b732ccfbf9e17a086</u> <u>abcf195c90caa0e09e78</u>	- 0.00107240 BTC	✓
56	2018-04-14 10:01:51	<u>c263ad8a88efdf33a8c3a6</u> <u>5ebd975858ddcac3875b1d</u> <u>7c598bcfad11f742fd67</u>	- 0.00107240 BTC	✓
57	2018-04-14 10:01:51	<u>42c3ba0d6817758eb44a7a</u> <u>2681ff9c29830d185193f7</u> <u>265726af44628fc257ee</u>	- 0.00114085 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-14 10:01:51	<u>94b89cd3854df27656b9ee</u> <u>acc8f953db83a434b1ec3f</u> <u>51e57ab21fc70823727c</u>	- 0.00107240 BTC	✓
59	2018-04-14 09:59:41	<u>f6498f75d1618e781ecda5</u> <u>2ffac701f26dcfea0abde8</u> <u>b6bd28dfb4a9746ce21d</u>	- 0.00107240 BTC	✓
60	2018-04-14 09:59:41	<u>46f2d05e366eee640ea08f</u> <u>d2be22357432be6e8ca933</u> <u>7e3a4bdda56c9d607f2a</u>	- 0.00107240 BTC	✓
61	2018-04-14 09:54:26	<u>e777b51942705aa35c0c38</u> <u>72d6a4d0b2ff6acdb16a1e</u> <u>e8511a036aeb6b259368</u>	- 0.00107240 BTC	✓
62	2018-04-14 09:52:27	<u>428c32cd0ff51d74fe55ff</u> <u>0c1cdd63709c1a38771a06</u> <u>f621408bafc662d3e24d</u>	- 0.00107240 BTC	✓
63	2018-04-14 09:41:19	<u>5f2eed416810692d1d5872</u> <u>f3fd3cb7e42913b6813f78</u> <u>243498bd9018496ab3b3</u>	- 0.00107240 BTC	✓
64	2018-04-14 09:41:19	<u>e1e17a98ddf2d8a9e54b33</u> <u>9657638edd6469271a51ef</u> <u>a197b59e5c49d0ffcdeb</u>	- 0.00107240 BTC	✓
65	2018-04-14 09:41:19	<u>3f0c426bd18f4ec7583044</u> <u>067f64aabf38d4ed6654bb</u> <u>cef8380989aa514f50d0</u>	- 0.00114085 BTC	✓
66	2018-04-14 09:12:04	<u>973517e74be8ef4c63e6f3</u> <u>2c34b348a96fbeatb24b48</u> <u>46ae43382f63c5947f62</u>	- 0.00130383 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-14 08:47:25	<u>3fde7859bc1ebaf265c7fa</u> <u>8460239d48d0de3c903a9b</u> <u>8501d83c501a274f7165</u>	- 0.00130383 BTC	✓
68	2018-04-14 08:47:25	<u>396a227c1b566475ae2544</u> <u>7a99d2e1fbf90143fac68b</u> <u>6ae7af4306ccca36d8c0</u>	- 0.00162979 BTC	✓
69	2018-04-14 08:47:25	<u>7a409446b6aa63a1a3481c</u> <u>8378cb0cbb8f1d742f029f</u> <u>88df5b0572d38fa948b9</u>	- 0.00130383 BTC	✓
70	2018-04-14 08:31:09	<u>786a6c85ef3b0dafe071c1</u> <u>11bc5816550a8a6c6b29e8</u> <u>2fc5c0214280b5afbc0a</u>	- 0.00156342 BTC	✓
71	2018-04-14 08:29:18	<u>83f04886a49a43fa24267a</u> <u>352560f3e3b5a1d0f3c580</u> <u>d4ca96d4e4d35318359e</u>	- 0.00162979 BTC	✓
72	2018-04-14 08:29:18	<u>eb9e0cffc96a19a6050af8</u> <u>2ec7e73504d37d2ad86387</u> <u>9ec0b8b8f6f664e9cc64</u>	- 0.00158554 BTC	✓
73	2018-04-14 08:12:09	<u>047bc3c069b036b22cb596</u> <u>2eac02cf00369b961f330b</u> <u>bacc1672119744ef1196</u>	- 0.00156342 BTC	✓
74	2018-04-14 08:12:09	<u>c0d2a94ce6491f663f36e9</u> <u>05f54f1235f36f28065fac</u> <u>b8b1483c82a4e939842d</u>	- 0.00156342 BTC	✓
75	2018-04-10 06:12:29	<u>6d4b4ceb9932d9b40dae00</u> <u>86b22922a2f9a329a1d271</u> <u>2396107ebdfd643495ff</u>	- 0.00171681 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-10 06:04:08	<u>2e5fd306b7b6275dfcc85e579b24ef1fd7569fae3fe4dc864cb78f0cfbd824f4</u>	- 0.00174336 BTC	✓
77	2018-04-10 06:04:08	<u>7735a8efd3dd4c57e2055018b40eed77ebb819d8a30f8b9961cc96ed92c74435</u>	- 0.00156342 BTC	✓
78	2018-04-10 06:01:31	<u>93940a3b315e21b536cee86041b0a30c43f84f6e60aa8d33029e63f7221c2374</u>	- 0.00151917 BTC	✓
79	2018-04-10 05:56:07	<u>fc84cd7fb8ca91f6f81a10e79e2a2fc668710a33cfe05311610de0c28ecca93c</u>	- 0.00164675 BTC	✓
80	2018-04-10 05:42:52	<u>f7ea024ae486fee6f3d9d64657275a00269ae52e63400baf8e1fa1ed4e6cd64c</u>	- 0.00179645 BTC	✓
81	2018-04-10 05:42:52	<u>46a0e0ef89dc09af72cc35d5ae3635a171a8890defdbb5773f9cbc3c6a464237</u>	- 0.00167109 BTC	✓
82	2018-04-10 05:35:26	<u>9eaa6c671f7098872405d25cdf7fd5fd56f00361beed0867d52b134028517308</u>	- 0.00179645 BTC	✓
83	2018-04-10 05:22:37	<u>d1f68b49b46f0eaacbe006d4a1d1c0469a198466bcb43d754946a4af9df6f330</u>	- 0.00176991 BTC	✓
84	2018-04-10 05:22:37	<u>0829b3c86216a307d76fc0f682ac6eb698711dc41a57c2577eb6f091e62cb2f4</u>	- 0.00171681 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-10 05:14:54	<u>3e79f7794c85c6f9ce06ca</u> <u>c290329084cb787ce29f7b</u> <u>90f1a30d3206bce785a9</u>	- 0.00163097 BTC	✓
86	2018-04-10 02:19:47	<u>2993333c5dc5d857d0cd41</u> <u>f7784fd8b2504ae15f26b9</u> <u>d63a22378ebcb0917c0c</u>	- 0.00155727 BTC	✓
87	2018-04-10 02:15:33	<u>bd50e7111acaf25285b1f0</u> <u>956ee676567425cfd995bf</u> <u>f6b58b5103f426436a91</u>	- 0.00161037 BTC	✓
88	2018-04-10 02:15:33	<u>c70eb22f4464f5c34fbf64</u> <u>11f6a0c7fdc1b297383006</u> <u>ca9ba26260e1adb1952c</u>	- 0.00155727 BTC	✓
89	2018-04-10 01:45:16	<u>e398321c8c1ce5e58e6927</u> <u>dc01ba3e3a58708e24e446</u> <u>40328829d7fa797f0a01</u>	- 0.00155727 BTC	✓
90	2018-04-10 01:45:16	<u>f93e93d29ca4348f6c36a9</u> <u>c6c666bd58135722f9c75a</u> <u>458aa9ecca43f53782a2</u>	- 0.00161037 BTC	✓
91	2018-04-10 01:39:07	<u>d77386f527b5f9c5749f92</u> <u>75d62de97daa45d53605fd</u> <u>0186b33f2f3f21e03499</u>	- 0.00120523 BTC	✓
92	2018-04-10 01:34:24	<u>b5a227d79294a9006f6474</u> <u>fc0cbaee1a9dc45bcaa7c6</u> <u>f20e7b5a5b987ed43bfc</u>	- 0.00171657 BTC	✓
93	2018-04-10 01:20:23	<u>0cee9c7d5235e371ab41da</u> <u>a22f47055106e039c2645b</u> <u>a284eeffa89f64c5defc5</u>	- 0.00169002 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-10 01:05:42	<u>32d4108a31a813d86057e35c04400aa7cc4295435b04d59b2b68bba0f64dea6e</u>	- 0.00155727 BTC	✓
95	2018-04-10 00:38:56	<u>afd521193731b4e751e58f0f244131245692b39f539b05816f5097941f5a6834</u>	- 0.00120523 BTC	✓
96	2018-04-10 00:38:56	<u>4ab8896ff3aea876e36fd40027afeb9bd5dbf549ebe64b796c3c62d2c0d620ce</u>	- 0.00137162 BTC	✓
97	2018-04-10 00:38:51	<u>92a40b7700c46b27cae28344e39d42d1c517504b0a3acd852ccfc0581d947225</u>	- 0.00123935 BTC	✓
98	2018-04-10 00:38:51	<u>8f1c9126a5652388fd46485327780260d2a8724f6407f89260296f5e093204d0</u>	- 0.00120523 BTC	✓
99	2018-04-10 00:38:51	<u>d3a05da17d5f1a725fab88edb9b6db69baa69b4650ff5e7e9a650dba1ead1ebb</u>	- 0.00121290 BTC	✓
100	2018-04-10 00:32:37	<u>a44a0660084266947b19c7c4dae43fe5b335aa47cb50a77b5725e58cbcb5d6b0</u>	- 0.00130566 BTC	✓
101	2018-03-28 08:42:44	<u>d7eaf0f095e027a66d3b0a8b6e3323c9014bd332cc30d659d79b8e7ddc5afd53</u>	+ 0.00091920 BTC	✓
102	2018-03-27 06:38:09	<u>4bf33da4a0caa745442b5de4b4bf4aff5893e7a4b8f30cb33739266427e3128d</u>	+ 0.00091920 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-24 08:28:28	<u>991ba2c155998ade6394d3</u> <u>d4ab548ae51e57b797da36</u> <u>aaa09d0c03c5ca051597</u>	+ 0.00091920 BTC	✓
104	2018-03-22 08:51:19	<u>bd77517877f600327ff726</u> <u>926883b594efe33efa3df3</u> <u>46a4b18bc0dac9467a7c</u>	+ 0.00091920 BTC	✓
105	2018-03-20 17:03:17	<u>02b45f052954b96450c5b5</u> <u>18bfbf4585bbaade70cd4e</u> <u>c86a73c14cc38bcda157</u>	+ 0.00091920 BTC	✓
106	2018-03-18 16:50:46	<u>77dfdf5644c8697b997ce9</u> <u>e68b46daed96ee686d0d12</u> <u>0074bbd4c575731d068c</u>	+ 0.00107240 BTC	✓
107	2018-03-17 09:11:12	<u>7b6cf5ab5f57f19a02bc13</u> <u>a238a81b38ad6d7f073eb4</u> <u>c5ebb5809b6fe694919f</u>	+ 0.00107240 BTC	✓
108	2018-03-16 08:28:02	<u>5c2b50fc3dcea16f337f86</u> <u>cb90be09e6c73592554451</u> <u>f280d9865d562d99f646</u>	+ 0.00107240 BTC	✓
109	2018-03-14 13:59:16	<u>9363b5f0839b5e33889f3e</u> <u>1b84f6ad09d6c3b8277195</u> <u>467d85ade924c0591bfe</u>	+ 0.00107240 BTC	✓
110	2018-03-13 15:04:44	<u>7d7db623f59a94f6d6839a</u> <u>e596ccaf2c541e4b55a941</u> <u>c0365c03dfbf16ab8249</u>	+ 0.00107240 BTC	✓
111	2018-03-12 17:48:52	<u>0c92ebf1dc44f59a249dbc</u> <u>ec772ae509c74809ff2792</u> <u>1a03f0646ed3021b69c0</u>	+ 0.00107240 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-10 17:06:34	<u>2b31d88665535caf870988</u> <u>3b3108883a8966c519c55c</u> <u>99de6bcd408ba8b8e10d</u>	+ 0.00107240 BTC	✓
113	2018-03-09 11:58:04	<u>972d6dfc0b5b5622b97e57</u> <u>8230f3c08095eaf80d4ebf</u> <u>a5ded6363f29d78fa525</u>	+ 0.00107240 BTC	✓
114	2018-03-08 10:35:17	<u>7427e1f1fbd771e2d48391</u> <u>306b192e775cb4007416b8</u> <u>6e1d35e93894fac7bd43</u>	+ 0.00107240 BTC	✓
115	2018-03-07 09:19:21	<u>42ddf639cb5224d76e86dd</u> <u>28e484bc69adcaef511b19</u> <u>d5a1f0970e17fafaf649</u>	+ 0.00107240 BTC	✓
116	2018-03-06 21:05:00	<u>80624028f4e13e89b66545</u> <u>1fba6143c7a58ec1c5ee81</u> <u>dda21bc54e06d2a7d823</u>	+ 0.00107240 BTC	✓
117	2018-03-04 13:07:54	<u>ac16873211ddec94d2e4fd</u> <u>875cd0bcce7887cafd7497</u> <u>ab960913f55eb8fbd302</u>	+ 0.00107240 BTC	✓
118	2018-03-03 11:28:42	<u>40ede89f564f68c0f6ddd7</u> <u>94e79f80135e7550fe12f1</u> <u>4344dc9066db2ceb972b</u>	+ 0.00107240 BTC	✓
119	2018-03-02 11:37:41	<u>e72a2a6584d54d3d2e8ff5</u> <u>3259e60f4e6e9e4b7d258d</u> <u>5e2721f4a10c4bbb7bd1</u>	+ 0.00107240 BTC	✓
120	2018-02-28 13:07:24	<u>6f79536d31767b95874446</u> <u>48a727aa7f68cfc5a1608e</u> <u>931723b37b08eb148c47</u>	+ 0.00107240 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-27 10:02:22	<u>492a4f65263adfc375cead</u> <u>b44f56d652fda1ef4cd8f8</u> <u>aa5a1de7be78ec593091</u>	+ 0.00107240 BTC	✓
122	2018-02-26 07:45:41	<u>45afa66b9efdf0afdb6f91</u> <u>da7a0ac751a11f1d571e78</u> <u>e3ab53e3925bdc208a7d</u>	+ 0.00107240 BTC	✓
123	2018-02-25 08:44:13	<u>791d30226deba40440757f</u> <u>04e10442ff87bab9cc8e2a</u> <u>0e30fdfb27c2fc212a8e</u>	+ 0.00107240 BTC	✓
124	2018-02-24 09:05:25	<u>68734620fd986c9d0ec722</u> <u>2c0a349dd951f9c0dc9162</u> <u>af34257302e22467b788</u>	+ 0.00107240 BTC	✓
125	2018-02-22 12:19:40	<u>f717f2860ae8fb3b7b5b5a</u> <u>7c3f3d91e52552941fc41d</u> <u>3f7f270ddc6597b014e8</u>	+ 0.00107240 BTC	✓
126	2018-02-21 09:45:18	<u>bfab7e1b1befc81072a815</u> <u>32fb6c58e219ab0559a144</u> <u>5e936a51e8792197607f</u>	+ 0.00107240 BTC	✓
127	2018-02-19 09:27:00	<u>ad2b159079a3f3a0761aea</u> <u>b441b01c01344ef957c0a0</u> <u>ec0a3d61816adf23c6cd</u>	+ 0.00107240 BTC	✓
128	2018-02-18 14:06:32	<u>5045715dbc44adf3f087d7</u> <u>50b3ae4a46f6c8a0bfa5f7</u> <u>2106c64ad2e1a6e32386</u>	+ 0.00107240 BTC	✓
129	2018-02-17 16:34:53	<u>56db20e36ea2910074b6d8</u> <u>ee4ba551c99ab24d881785</u> <u>781239c25aa9818be5b2</u>	+ 0.00107240 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-15 12:59:08	<u>05ab798552a205beca8864</u> <u>6e8c3d2c142722497b77e7</u> <u>fc0c69cd50c18dcaf5ec</u>	+ 0.00107240 BTC	✓
131	2018-02-14 20:27:24	<u>05a137a194249c08b48d2c</u> <u>d00de93cfc894a5f0a9c24</u> <u>3e28ec79400801717a0a</u>	+ 0.00107240 BTC	✓
132	2018-02-13 13:54:32	<u>90fae6e16f6eb515e49340</u> <u>a1bd4e410ec6bc916c2b52</u> <u>095b8600dc43cfc0e359</u>	+ 0.00114085 BTC	✓
133	2018-02-12 10:07:44	<u>25b34e523f75afa073df9d</u> <u>99ad26ed2d5e43a60e873d</u> <u>212f431a0369fd16a852</u>	+ 0.00114085 BTC	✓
134	2018-02-10 14:31:45	<u>0e6bd22b7abc980f3feef9</u> <u>05bc9da07883708520ecff</u> <u>0c406c3e1d1b2966f21c</u>	+ 0.00114085 BTC	✓
135	2018-02-09 10:12:12	<u>e4af5622572fbd3ff934c9</u> <u>b5cd379fc8ef2af6b9e5f2</u> <u>c7ac2b289e58358a1e30</u>	+ 0.00114085 BTC	✓
136	2018-02-08 09:37:32	<u>c6cd5e2b455506ac114567</u> <u>6eb1b2dd04d8403d2ffffcb</u> <u>92014a68e020ff076390</u>	+ 0.00114085 BTC	✓
137	2018-02-07 09:50:36	<u>a5be867ce4c7118f53cb1d</u> <u>ef3c55ee1dc7ec66ececef</u> <u>324eddca2ef906c6dd65</u>	+ 0.00114085 BTC	✓
138	2018-02-05 14:06:58	<u>9ef93cf3f4e3dd96bb8f0c</u> <u>fc3e4f1e104b14b13675c8</u> <u>89562a621d6b00cc6239</u>	+ 0.00130383 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-02-03 15:49:05	<u>1d9eb725ad78d7e0b7757d</u> <u>9c4ab974d7e9135d7cb3ba</u> <u>d821665c297f726a04c2</u>	+ 0.00130383 BTC	✓
140	2018-02-01 20:35:05	<u>c286d46000778b819247d0</u> <u>29f4da0bf3df6cd96ab16d</u> <u>d90b8a26f39a191449f4</u>	+ 0.00130383 BTC	✓
141	2018-02-01 03:37:07	<u>d4020ba6103ed89bd4c1b3</u> <u>a9ab4641f666d82aa17750</u> <u>a61b8054581b2efd55da</u>	+ 0.00130383 BTC	✓
142	2018-01-30 14:06:45	<u>b84e81d2d548d87d9ef99d</u> <u>2ad2886515859a8059f836</u> <u>f565256b8690ea399999</u>	+ 0.00130383 BTC	✓
143	2018-01-29 17:05:43	<u>efb2c10b483383a6301482</u> <u>24dca1c865bf74f93af355</u> <u>2b519bc8755aa569841d</u>	+ 0.00130383 BTC	✓
144	2018-01-28 16:50:23	<u>0d13f9aa8e3c463d90389e</u> <u>c094e4aecf665c44a81186</u> <u>3807d3d5370aef8f98fb</u>	+ 0.00130383 BTC	✓
145	2018-01-27 20:02:49	<u>350602468f9850b1bfb545</u> <u>d9cc136ad4613532525a45</u> <u>4d57e358780369e61227</u>	+ 0.00130383 BTC	✓
146	2018-01-26 20:01:20	<u>624e283f633035f689e95d</u> <u>232edeb754a8b982a851bb</u> <u>59178fb9ee6cbdea8894</u>	+ 0.00130383 BTC	✓
147	2018-01-25 15:51:59	<u>31ded7d587fa85cffb6876</u> <u>843193cb3584e23dc01801</u> <u>4626950a4d5ccd3a957a</u>	+ 0.00130383 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-23 16:29:44	<u>3c0c7a75d1cbd960ec44d8</u> <u>341fbdf9422453c169e0a2</u> <u>73e0f6b7d02422d06aa1</u>	+ 0.00162979 BTC	✓
149	2018-01-22 15:44:20	<u>84498b88950304a0633ae7</u> <u>9827b9be6b664efc6685c2</u> <u>3a652b155716e5adbb5c</u>	+ 0.00162979 BTC	✓
150	2018-01-21 17:54:42	<u>c5a3eab9fe6afa5468607f</u> <u>2a5ef2a0d341770af6ca20</u> <u>ad47e03df817606e54cd</u>	+ 0.00162979 BTC	✓
151	2018-01-20 16:09:51	<u>5316b74c875dcd58a3399e</u> <u>d83f3abf673a88caa8cf3f</u> <u>59e947d8013f4761d5b4</u>	+ 0.00162979 BTC	✓
152	2018-01-19 21:16:48	<u>25b6aaa690889aa5a17c9e</u> <u>3bcac4a4d23b12e7a39bd8</u> <u>c160e336c02bf829e863</u>	+ 0.00162979 BTC	✓
153	2018-01-18 12:09:23	<u>53c0a11b8ad6faa98992f9</u> <u>431dc27b7ee428a25bdf3a</u> <u>cef594f914728fd6e192</u>	+ 0.00158554 BTC	✓
154	2018-01-18 04:36:09	<u>a6262a664df688361ed5c9</u> <u>d8a1e32d8858e5ed226f1d</u> <u>a63e7bcdf37e0809d2bc</u>	+ 0.00156342 BTC	✓
155	2018-01-16 17:34:23	<u>a3dfa5ab38d4b5bb3696fa</u> <u>93d6973d1978fe3aafa624</u> <u>4bed5e708707f0ae4435</u>	+ 0.00156342 BTC	✓
156	2018-01-15 16:54:24	<u>4c067c5550cce79b705596</u> <u>28c05ac190035c9695d3d2</u> <u>eef946331b60ef10132c</u>	+ 0.00156342 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-14 21:14:49	<u>342afe981ab3f2046225fa0913ce0287d631453c67da6c48ca1c3c1d62af61a7</u>	+ 0.00156342 BTC	✓
158	2018-01-13 13:03:44	<u>652e9cac752d652918f95ebd6a4a00d2be5faed2cec6134530fc7ab6bbec25fc</u>	+ 0.00151917 BTC	✓
159	2018-01-12 16:58:30	<u>20b3bbc8d0b7ac5dbd659b88e2c1be9e20157ec617d1d430b18a1b5d4259aa60</u>	+ 0.00167109 BTC	✓
160	2018-01-11 15:28:33	<u>e8ba2081b3d909716a51558babc750f61c382ceb25cf23eb6949e868e5e52053</u>	+ 0.00164675 BTC	✓
161	2018-01-10 13:38:48	<u>fe4b6889a1a2e6489bad1e599649e301eac37f6dd8064e24476bd45904f1898a</u>	+ 0.00179645 BTC	✓
162	2018-01-09 23:11:12	<u>c69a1da2868b0612172a400f9df7f1ecc9625f34286bde76c37578990e4a6415</u>	+ 0.00179645 BTC	✓
163	2018-01-08 10:26:21	<u>65b86e26d12569d26886d03b030453a25c6099df437d4d2ed2430d34a97bb9fd</u>	+ 0.00176991 BTC	✓
164	2018-01-07 18:20:24	<u>fa196679834baa02391b09b421011973c54f10978f285b7577ef3c229d6edaa2</u>	+ 0.00174336 BTC	✓
165	2018-01-06 22:01:35	<u>b9d88705ffa9362816a4b9cab63ac6ca91c18983acea bc70fae74c04521fc3c0</u>	+ 0.00171681 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-06 04:08:34	<u>6b72c7321302f341c679ca</u> <u>93c5a68f0d21ed56d12e76</u> <u>1a9e00c472040b4ca71a</u>	+ 0.00171681 BTC	✓
167	2018-01-06 04:08:34	<u>e4d1ecb221b24a046e1a42</u> <u>f94085c8aaca4fc8a70cd9</u> <u>982670f7e36a9bb59f3f</u>	+ 0.00163097 BTC	✓
168	2018-01-04 12:29:23	<u>34e9151f8bb26e7f7b855b</u> <u>b1128c7763b9a2ff86e7f4</u> <u>266c335b33ed58c05205</u>	+ 0.00171657 BTC	✓
169	2018-01-02 21:12:14	<u>365eb4c62298cb31b73c69</u> <u>17184fd7ab1182877e7cc9</u> <u>24ecc370e028952337c0</u>	+ 0.00169002 BTC	✓
170	2018-01-01 16:18:52	<u>8c17c9c098dcbc036b1161</u> <u>00d4b49efb867eea4d783e</u> <u>10f0fda12002a4398049</u>	+ 0.00161037 BTC	✓
171	2017-12-31 17:34:22	<u>6973ef93cc5005acb27740</u> <u>375d53db16099aa3325463</u> <u>33af4b7048aabb82a92e</u>	+ 0.00161037 BTC	✓
172	2017-12-31 08:33:26	<u>7ef24b1454f0b9031209dc</u> <u>cd3e1f8126901708468d9f</u> <u>16e8ad7ef12a086af172</u>	+ 0.00155727 BTC	✓
173	2017-12-30 18:38:00	<u>3f0822e9ee321920085cc8</u> <u>835693193040493eb05edd</u> <u>ca604cf96eb32a3e0b8d</u>	+ 0.00155727 BTC	✓
174	2017-12-29 15:15:32	<u>1f2dbf8628abb55887788f</u> <u>a6b399ee6b9aa8f18bfbb0</u> <u>b2a19448fd1967308699</u>	+ 0.00155727 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-29 13:48:05	<u>7d0b9f8f04770aca27bdd6</u> <u>bab9af56b76c34b450e3c5</u> <u>87636b7e0393f249b574</u>	+ 0.00155727 BTC	✓
176	2017-12-29 10:52:53	<u>e482ce38db9c76c6693234</u> <u>ece4a2797be5222f3978bc</u> <u>bea77cc957bb60b667c2</u>	+ 0.00137162 BTC	✓
177	2017-12-28 20:53:01	<u>919f347d5cf5ce9bd75a1d</u> <u>f4cc323c3167830bce7243</u> <u>9551bd3a18c89d511f8f</u>	+ 0.00123935 BTC	✓
178	2017-12-28 10:44:21	<u>62ca5939325ba430b81d4e</u> <u>60b6bc084ece9410124721</u> <u>31c13a298ce41b8d48a3</u>	+ 0.00121290 BTC	✓
179	2017-12-27 19:18:32	<u>3dcdba4980fda6b3c2eaf1</u> <u>404b668ea873db9a5a7f57</u> <u>d12bcf4842c579db99e9</u>	+ 0.00120523 BTC	✓
180	2017-12-26 01:11:48	<u>e41f3097dd65a440946aa4</u> <u>45d29c1ae2ffe4a651270f</u> <u>ce41b5cb63d72aab9c48</u>	+ 0.00120523 BTC	✓
181	2017-12-25 15:59:53	<u>cac488f293aab7751a079a</u> <u>1c73ebb57dc7d2e17e3ee8</u> <u>8900b149a7c0c07ec244</u>	+ 0.00120523 BTC	✓
182	2017-12-24 20:08:23	<u>18cfba0a904a31f3cc2ec8</u> <u>b55ac8b3b224e0c37a6052</u> <u>8bcbbbb42a4181f4e5b1</u>	+ 0.00130566 BTC	✓
183	2017-12-24 14:55:07	<u>8ece09a4efcbcd0d08120b</u> <u>6bf14dce7f54e99bb26227</u> <u>aeb8d681e8a17bab48fa</u>	+ 0.00001186 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-23 06:50:03	<u>6605aeeb8a4984a6657b24</u> <u>74046afc17f50dcd65e222</u> <u>d54a6a72090e95abdafa</u>	+ 0.00001482 BTC	✓
185	2017-12-16 23:45:39	<u>8bb7cf233e8f5834937876</u> <u>10ac17be3f3a43df197957</u> <u>b589fc90d23d059b9d10</u>	+ 0.00001482 BTC	✓
186	2017-12-15 18:15:16	<u>2732e972495641a01d4cea</u> <u>5ce682fb57339105dd3274</u> <u>adeb078a2c5015f560ac</u>	+ 0.00001482 BTC	✓
187	2017-12-14 23:07:08	<u>00691f8a54d83686349150</u> <u>1ae5ce69690ee8ea47167a</u> <u>c9fb64745c5c9366432d</u>	+ 0.00001482 BTC	✓
188	2017-12-14 03:00:59	<u>b95f1a20ff485b2de8e159</u> <u>2c37ed16b3d19e615b1cac</u> <u>8ce1e9a4ec08abff350d</u>	+ 0.00001482 BTC	✓
189	2017-12-12 21:44:37	<u>ef6d6f3dce54218b2f9d63</u> <u>9cef0339f3c931e9d9c3bb</u> <u>7e6c68ead2c38eae0c02</u>	+ 0.00001482 BTC	✓
190	2017-12-12 00:11:29	<u>c0e83773660816e78d275d</u> <u>45ea562b702bc1009a5ddb</u> <u>57197b23924a2a0bd22d</u>	+ 0.00001482 BTC	✓
191	2017-12-10 22:06:54	<u>b7d5caa78bff2622fd4916</u> <u>b3a53d65fe1d37aee8ea18</u> <u>87235b52e679c39b5bae</u>	+ 0.00001482 BTC	✓
192	2017-12-09 21:35:59	<u>ed2342dc9502c033d9ada9</u> <u>4238ae7cea46caa4e4ad8c</u> <u>3952c30b5dde4ebf6a3d</u>	+ 0.00001482 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-08 21:18:31	<u>943722c3d2e8acac726b1e975a31e8cda238c9fc2fab48f1ca4c6573ec6c454c</u>	+ 0.00001482 BTC	✓
194	2017-12-08 00:00:35	<u>e05653d392f4835541099fba17738925808f034f07387fa086d558a871f8db2a</u>	+ 0.00001482 BTC	✓
195	2017-12-06 22:52:53	<u>707e845a3c7c67ad494d58811b6af8092c565382eaa029e76cb56e726cb932ae</u>	+ 0.00001680 BTC	✓
196	2017-12-05 18:54:05	<u>78f993272d174b5cdbc37d87cdc3ec3ee8b79d7227f80c53f2676284b03b544b</u>	+ 0.00001581 BTC	✓
197	2017-12-04 17:50:29	<u>909657ecf98e71a4388fb7440a629a7602ec8d753efb24760392b692a522027</u>	+ 0.00001680 BTC	✓
198	2017-12-03 18:12:42	<u>8dca743982927c35ebc044f2ea2c9b0bc4b9e3ccceef6e6c0d7897284f3a3b6d</u>	+ 0.00001680 BTC	✓
199	2017-12-02 17:24:07	<u>b76c152c55a8468ed04d5b94f28fcb67a99a82e09007c430e86d49a94f29748e</u>	+ 0.00001680 BTC	✓
200	2017-12-01 17:15:34	<u>8ff5e462904c8061b5ff53340c14e78e7df7cc2be5a3bf7379481f8dbfdc8e8c</u>	+ 0.00001680 BTC	✓
201	2017-10-15 07:57:01	<u>2fb42675d19a2622158ff7e78e1482b36b05d19b835f281194cabe656fa4eb8e</u>	- 3.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-11 18:30:35	<u>a0be8cded3a7224f38abdd</u> <u>1ac13dbeb2528d00ab4ac1</u> <u>8da3599c54370ebf410c</u>	+ 3.40000000 BTC	✓
203	2017-04-03 14:03:10	<u>619b3b357a2edfa384d5b6</u> <u>a6b67a58202334ef0a87dd</u> <u>bec0be56944a54b986d2</u>	- 1.50000000 BTC	✓
204	2017-03-22 19:56:19	<u>c73a8daa5b92169be8fa11</u> <u>d36c3a0e2a7a67e6dfe96b</u> <u>ceedbd9bae208a9c924d</u>	+ 1.50000000 BTC	✓

\* USD values displayed at the time of transaction

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