

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QPt6gsufbdxek7r8VKam5KkvQs1UbD7eK</u>
TOTAL RECEIVED	6.02426408 BTC
	379,610.80 USD
TOTAL SEND	6.02426408 BTC
	379,610.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-14 07:43:13	<u>282b0a38bf1756fef20eea</u> <u>93da20ee1833bcb5435bac</u> <u>1afdb8cdbc315ead55de</u>	- 0.04864886 BTC	
2	2018-08-14 07:43:13	<u>c5ff31ec7be0eb33282c37</u> <u>b32c6d19ebb5e38b29671f</u> <u>619882bcb6f2037dc9b6</u>	- 0.05021347 BTC	
3	2018-08-14 06:53:48	<u>7ca1968dc74ab2ff549a68</u> <u>a8086eed13efb4215ee17f</u> <u>4c6e8074c2abe61838d7</u>	- 0.04324775 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-14 06:53:48	<u>7ca1968dc74ab2ff549a68a8086eed13efb4215ee17f4c6e8074c2abe61838d7</u>	- 0.04301731 BTC	✓
5	2018-08-14 06:53:48	<u>7ca1968dc74ab2ff549a68a8086eed13efb4215ee17f4c6e8074c2abe61838d7</u>	- 0.04272571 BTC	✓
6	2018-08-14 06:53:48	<u>40cc8d1a475c30ceda3f7b80f97a6c7ee34924447f0462bfb5a24c32d7b2bf7</u>	- 0.04553222 BTC	✓
7	2018-08-14 06:53:48	<u>40cc8d1a475c30ceda3f7b80f97a6c7ee34924447f0462bfb5a24c32d7b2bf7</u>	- 0.04542390 BTC	✓
8	2018-08-14 06:53:48	<u>40cc8d1a475c30ceda3f7b80f97a6c7ee34924447f0462bfb5a24c32d7b2bf7</u>	- 0.04533164 BTC	✓
9	2018-08-14 06:53:48	<u>40cc8d1a475c30ceda3f7b80f97a6c7ee34924447f0462bfb5a24c32d7b2bf7</u>	- 0.04509685 BTC	✓
10	2018-08-14 06:53:48	<u>40cc8d1a475c30ceda3f7b80f97a6c7ee34924447f0462bfb5a24c32d7b2bf7</u>	- 0.04509083 BTC	✓
11	2018-08-14 06:53:48	<u>40cc8d1a475c30ceda3f7b80f97a6c7ee34924447f0462bfb5a24c32d7b2bf7</u>	- 0.04506532 BTC	✓
12	2018-08-14 06:53:48	<u>40cc8d1a475c30ceda3f7b80f97a6c7ee34924447f0462bfb5a24c32d7b2bf7</u>	- 0.04475023 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-14 06:53:48	<u>40cc8d1a475c30ceda3f7b</u> <u>80f97a6c7ee34924447f04</u> <u>62bfbc5a24c32d7b2bf7</u>	- 0.04439153 BTC	✓
14	2018-08-14 06:53:48	<u>40cc8d1a475c30ceda3f7b</u> <u>80f97a6c7ee34924447f04</u> <u>62bfbc5a24c32d7b2bf7</u>	- 0.04421256 BTC	✓
15	2018-08-14 06:53:48	<u>40cc8d1a475c30ceda3f7b</u> <u>80f97a6c7ee34924447f04</u> <u>62bfbc5a24c32d7b2bf7</u>	- 0.04414592 BTC	✓
16	2018-08-14 06:53:48	<u>a8f6ba6dc52001919eb1c8</u> <u>80a61069a62792b86cdb98</u> <u>c021318de834772bde9f</u>	- 0.04808478 BTC	✓
17	2018-08-14 06:53:48	<u>a8f6ba6dc52001919eb1c8</u> <u>80a61069a62792b86cdb98</u> <u>c021318de834772bde9f</u>	- 0.04748545 BTC	✓
18	2018-08-14 06:53:48	<u>a8f6ba6dc52001919eb1c8</u> <u>80a61069a62792b86cdb98</u> <u>c021318de834772bde9f</u>	- 0.04744624 BTC	✓
19	2018-08-14 06:53:48	<u>a8f6ba6dc52001919eb1c8</u> <u>80a61069a62792b86cdb98</u> <u>c021318de834772bde9f</u>	- 0.04731367 BTC	✓
20	2018-08-14 06:53:48	<u>a8f6ba6dc52001919eb1c8</u> <u>80a61069a62792b86cdb98</u> <u>c021318de834772bde9f</u>	- 0.04635574 BTC	✓
21	2018-08-14 06:53:48	<u>a8f6ba6dc52001919eb1c8</u> <u>80a61069a62792b86cdb98</u> <u>c021318de834772bde9f</u>	- 0.04615638 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-14 06:33:17	<u>62345817f79589d34784be</u> <u>94bfe4a990f2712450b17b</u> <u>3cc9a554d3378110565d</u>	- 0.04016747 BTC	✓
23	2018-08-14 06:33:17	<u>0a5fe264b840407dd19134</u> <u>b7c934f2cd7a3c30aece5f</u> <u>363c88a67fb8d575b552</u>	- 0.04200287 BTC	✓
24	2018-08-14 06:33:17	<u>0a5fe264b840407dd19134</u> <u>b7c934f2cd7a3c30aece5f</u> <u>363c88a67fb8d575b552</u>	- 0.04082130 BTC	✓
25	2018-08-14 06:12:16	<u>89cd9d9002363bbc1bca0e</u> <u>0a8e49c6726f491d9ae01b</u> <u>dfb5cd6c0cd38f75e3bd</u>	- 0.03786323 BTC	✓
26	2018-08-14 05:44:33	<u>30414c02bf9a098454cf5b</u> <u>0acc7908b3e1619d45f4ee</u> <u>30782eaa6f0485275531</u>	- 0.03336578 BTC	✓
27	2018-08-14 04:34:04	<u>59d1d0ca444c78d3ecf9c3</u> <u>c18ba34e9b4ead31a856d0</u> <u>b61ae2be1fa01da10992</u>	- 0.02818500 BTC	✓
28	2018-08-14 04:34:04	<u>59d1d0ca444c78d3ecf9c3</u> <u>c18ba34e9b4ead31a856d0</u> <u>b61ae2be1fa01da10992</u>	- 0.02814860 BTC	✓
29	2018-08-14 04:19:10	<u>80032ef45569cc9a29cfcf</u> <u>7d2c157e814bc69615a58c</u> <u>82c02cd67c846a2f4c90</u>	- 0.02681491 BTC	✓
30	2018-08-14 04:19:10	<u>2ec7b2469fd40c17e80aa9</u> <u>10d473dcdd162c0edc7516</u> <u>02328347fbeddb705488</u>	- 0.02646205 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-14 04:19:10	<u>2ec7b2469fd40c17e80aa9</u> <u>10d473dcdd162c0edc7516</u> <u>02328347fbeddb705488</u>	- 0.02645758 BTC	✓
32	2018-08-14 04:19:10	<u>6edebe9dc13763936b9ad4</u> <u>a65ec8d5daeae5faf69025</u> <u>c1a35810dee88ede4917</u>	- 0.02707073 BTC	✓
33	2018-08-14 04:19:10	<u>6edebe9dc13763936b9ad4</u> <u>a65ec8d5daeae5faf69025</u> <u>c1a35810dee88ede4917</u>	- 0.02698296 BTC	✓
34	2018-08-14 04:19:10	<u>6edebe9dc13763936b9ad4</u> <u>a65ec8d5daeae5faf69025</u> <u>c1a35810dee88ede4917</u>	- 0.02689482 BTC	✓
35	2018-08-14 03:50:11	<u>dea5c644b9b1d0d778eec9</u> <u>ea0db8534906b4f6abd31c</u> <u>9f453f9b973f0c9f394b</u>	- 0.02578039 BTC	✓
36	2018-08-14 03:50:11	<u>f1864bb4162ea303816c75</u> <u>8e4c333605762d7b9c89ca</u> <u>896dbde61bb07b8fa89c</u>	- 0.02602975 BTC	✓
37	2018-08-14 03:50:11	<u>f1864bb4162ea303816c75</u> <u>8e4c333605762d7b9c89ca</u> <u>896dbde61bb07b8fa89c</u>	- 0.02596138 BTC	✓
38	2018-08-14 02:31:24	<u>44d52d30378fc8d349558f</u> <u>480e8d2ac3edb3b1e30f8b</u> <u>e87e95bed56deb617f3</u>	- 0.02365484 BTC	✓
39	2018-08-14 02:01:11	<u>b5541bb026ec5c9ca1291b</u> <u>50ef101e1be2ec19a4c6b9</u> <u>caababcb7ece274bb6d2</u>	- 0.02311131 BTC	✓

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40	2018-08-14 02:01:11	<u>b5541bb026ec5c9ca1291b50ef101e1be2ec19a4c6b9caababcb7ece274bb6d2</u>	- 0.02302390 BTC	✓
41	2018-08-14 01:45:13	<u>e1af4df8daa8100e5520e5bb41b1fb872820f8e3a8c4a90c139b395ff01d194c</u>	- 0.02297679 BTC	✓
42	2018-08-14 01:45:13	<u>e1af4df8daa8100e5520e5bb41b1fb872820f8e3a8c4a90c139b395ff01d194c</u>	- 0.02292731 BTC	✓
43	2018-08-14 01:43:12	<u>56b0929e1f03dfe866ebdb8f593e0552ad4f07d14a4d40cb2f6e0d07aa534717</u>	- 0.02275697 BTC	✓
44	2018-08-14 01:34:57	<u>c40c245cd820af25ef937b043bb9c502b27cf6ee02c201f2182a3e97c97485c1</u>	- 0.02256293 BTC	✓
45	2018-08-14 01:34:57	<u>0d78e9e2dd4b30e13684e5e406598141715178b85e957bf252fabeb412e5a59a</u>	- 0.02247365 BTC	✓
46	2018-08-14 01:26:19	<u>fc1b54fb1fb83678656cb48cc678eda62f3dbb67c1ec7c6480df5322638227d5</u>	- 0.02230212 BTC	✓
47	2018-08-14 01:26:19	<u>abbabd9d43dbc9aa4fad00ae63cae0cb5d2c0d732b772173cadd38eccd17fe22</u>	- 0.02176036 BTC	✓
48	2018-08-14 00:45:09	<u>0d1a820d1f16261290b2c09a8928e5f7287a92fd5802d5904de52b4c970aa0c1</u>	- 0.02116469 BTC	✓

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49	2018-08-13 22:53:11	<u>8dab091701a540b4d60cab</u> <u>76ec1fd2c1344ec1d03720</u> <u>2929ca54133b4d086676</u>	- 0.01939864 BTC	✓
50	2018-08-13 21:32:41	<u>e331b9b1ca0ddcc0437e6c</u> <u>6bfde7d5c33cc1ca258793</u> <u>3ef9b97a807c7dd847d2</u>	- 0.01816678 BTC	✓
51	2018-08-13 21:17:44	<u>43fd0ca985278ee860f5f0</u> <u>bd34656ae12d2442430bed</u> <u>4419592f909bcbef70a9</u>	- 0.01803031 BTC	✓
52	2018-08-13 19:41:47	<u>16381897ec0c5878962fda</u> <u>379c8e5b0e4f67577049a4</u> <u>8516c2b690e7f13edd2e</u>	- 0.01667694 BTC	✓
53	2018-08-13 16:36:17	<u>ea01141ee78bd4adaa0c45</u> <u>957c11302abff23db297c4</u> <u>932a7ea4733ab2b752d6</u>	- 0.01449575 BTC	✓
54	2018-08-13 09:04:45	<u>381477d2af861e101d5d2b</u> <u>f61ba60159dd01b48bfb74</u> <u>014383f5c0c952f10db8</u>	- 0.01053028 BTC	✓
55	2018-07-23 02:39:08	<u>041d9289fe6d2ab49da35d</u> <u>b89664fc6096aeb1869094</u> <u>fbbf980b0585c2cc4494</u>	+ 0.02247365 BTC	✓
56	2018-07-22 02:13:37	<u>5eed45d960ba1d97f1b3c8</u> <u>264a09012b096d2a7e82b9</u> <u>20a4c31d6b4de313a1a8</u>	+ 0.02256293 BTC	✓
57	2018-07-21 02:22:39	<u>4c44cde0f9f27a99b797db</u> <u>72819e922d9ca43589c1ab</u> <u>180a317bf324a3e88c1b</u>	+ 0.02275697 BTC	✓

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58	2018-07-20 02:29:27	<u>ce092e6d4c08513e5209bf0ad1e7e1ec130c6e78fe05d22d3698abb0c79c2e0f</u>	+ 0.02292731 BTC	✓
59	2018-07-19 02:16:25	<u>464a3b226eb02c47382fee7f331ad7ecc1474bedfdf17a4f720d2be8f8629f60</u>	+ 0.02302390 BTC	✓
60	2018-07-18 03:03:27	<u>91c38a823fb9093fb279be92e091d25c0ef44dccf13f66dd6bd757b752a590f7</u>	+ 0.02365484 BTC	✓
61	2018-07-17 04:35:53	<u>9d9f8c5a12ed01a8311aa6e1782bee4a69f6668f00d9a951678ea2dec8ece6ab</u>	+ 0.02116469 BTC	✓
62	2018-07-16 02:24:18	<u>bde2dd3092ea9a8d2457b490f208835a730de206854fb1a2f822467762147e19</u>	+ 0.01816678 BTC	✓
63	2018-07-15 04:24:22	<u>be2287bbb93f0c3d8f5c30493aff294906015ee2cd06491947ff64122c0e3baa</u>	+ 0.02230212 BTC	✓
64	2018-07-14 04:06:17	<u>74ae2a6168fc050c065e17450a13adfeb16bb534c3950cbcdf6e6868eb9d2a2d</u>	+ 0.01803031 BTC	✓
65	2018-07-09 03:01:36	<u>be036c484b08d55f261fa04c86d95341aed8dc803b3975c08d0ffb55e031158c</u>	+ 0.01053028 BTC	✓
66	2018-07-08 02:12:44	<u>7b7f844378eff8a39bc1e4eb25fced80c0f71acfcea649df6f3511d49a61a62b</u>	+ 0.01449575 BTC	✓

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67	2018-07-07 02:34:50	<u>d078d9d709711b218a5bc19a24fbf09c2bbccdaa7184a1d5fa28f335c73bd5d2</u>	+ 0.02297679 BTC	✓
68	2018-07-06 02:49:48	<u>28819866d6edc81ecf340a3a7480bb3a425542d4bd80b64d21f6ac62eba53832</u>	+ 0.02578039 BTC	✓
69	2018-07-05 02:16:23	<u>92d74e11e4cb1514ade05403ab4496656b11b77a25641c4e28177dc0b1eabc27</u>	+ 0.01939864 BTC	✓
70	2018-07-04 03:45:33	<u>0cbc5d5dc65530b8dcf31854419acb82a3aba8f9e1617bdd3e3522d90bf091ef</u>	+ 0.02602975 BTC	✓
71	2018-07-03 02:23:24	<u>ac1f2fee54d872be5383fc1c22e43c91d62c90f49f5f270d04c459e0eaa208d8</u>	+ 0.02645758 BTC	✓
72	2018-07-02 02:12:43	<u>2303bcf1fcc37d5958abb22024c2df6cf0b6736b87c954e8419fe29e8d577ea3</u>	+ 0.02818500 BTC	✓
73	2018-07-01 02:31:52	<u>f3e560459d3bf3d66f02575fdd474e1d4216aca6c6c70d69eab2001786ba731f</u>	+ 0.02596138 BTC	✓
74	2018-06-30 02:17:19	<u>cabdefeddf736ab03999e79e4b4adbcb63071b68075dd20f0d38bae231a60611</u>	+ 0.02689482 BTC	✓
75	2018-06-29 03:57:42	<u>ff41278ed50ac52fbf6e14a8646ddac2e3a2d2c9a877d776ecdfeb44b8a0aafe4</u>	+ 0.02681491 BTC	✓

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76	2018-06-28 02:28:29	<u>c9ff17fec757e33b9dfdbf361db031856749d0ed8014a7dade0d0a03f069af53</u>	+ 0.02646205 BTC	✓
77	2018-06-27 02:14:40	<u>c3a2e8556e24c4b0eebb4a63852daf72a62a0a228e5563bdc924cd521ab77e22</u>	+ 0.02698296 BTC	✓
78	2018-06-26 02:53:09	<u>33c5a9df7f5288370cde9dfd472b8f813bcae6bd3a9cb93b4803d0daa4359292</u>	+ 0.02707073 BTC	✓
79	2018-06-25 02:30:37	<u>1e840afdeeb9dbb59f9d86095c438ef05f3a95741828586601dc95bfaf5c345d</u>	+ 0.02176036 BTC	✓
80	2018-06-24 02:14:46	<u>642f0e14dc81a0c0b651b47e9fa51396415f4bcbdb637fea918ae8667ef7618a</u>	+ 0.02814860 BTC	✓
81	2018-06-23 02:33:46	<u>6b3a82c482ff68cdf83f142c99741332f5d18f3abd1a6e078bcde54f518751a7</u>	+ 0.01667694 BTC	✓
82	2018-04-13 02:37:29	<u>efa0895785c2de54219937070648f1338b3eeade9140b002af6e7bc938fa6acd</u>	+ 0.02311131 BTC	✓
83	2018-04-10 02:43:12	<u>19295b9aa2edb69166a9033ff488b6339fa60da50d4d3e9ff8915d01b37c2422</u>	+ 0.04272571 BTC	✓
84	2018-04-09 02:35:59	<u>470f20f6b0e53ccb5a21608616b6a10631bb4bf00b2892a61362faf416f23eaf</u>	+ 0.04324775 BTC	✓

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85	2018-04-08 02:33:50	<u>9e60a77628ac16309baf99746d0d5aaeb1d5ae2a9f52b0b7f0c5a5e8fc118a58</u>	+ 0.03786323 BTC	✓
86	2018-04-07 05:01:37	<u>863801619d097632a76e2af4517885829737fea530521af7f4d00ec06ba4c8b3</u>	+ 0.04864886 BTC	✓
87	2018-04-06 02:46:24	<u>abc0ec574bdb695831a26df66037a812c2e7f391a9ef157784d934d767f906d4</u>	+ 0.05021347 BTC	✓
88	2018-04-04 08:39:35	<u>3da385ead42cdd3c0b261fe27935b893100a2992a5ca758a647f335a3c01a9fd</u>	+ 0.04635574 BTC	✓
89	2018-04-03 02:54:45	<u>f3fb8b655ef817f9980ee85924c9f0ef2caf362114ccaac05a2e53a5eaaaa746</u>	+ 0.04082130 BTC	✓
90	2018-04-02 02:34:28	<u>59437e3a79950f8bce7f902ac140947856e6a684cb0ffff6d4b2d9d4f56b9abf3</u>	+ 0.04421256 BTC	✓
91	2018-04-01 02:39:54	<u>dbbb46ec1b5cda4eec8877e01c5829d73b7af54a62e234094e0dfc68f838b63c</u>	+ 0.04475023 BTC	✓
92	2018-03-31 02:34:27	<u>0438a27b4a49152172bb7e786b03fe32b0fb84975f7fd305fb4f35918ed96b5d</u>	+ 0.03336578 BTC	✓
93	2018-03-30 02:40:31	<u>6958c956d650af678d7860f344a86f49383fd32b7904ec499fc028021d58767a</u>	+ 0.04200287 BTC	✓

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94	2018-03-29 03:06:10	<u>9e2776320fa188407cc831</u> <u>f34de506a17164407d294b</u> <u>5a730610130f7bd4e197</u>	+ 0.04301731 BTC	✓
95	2018-03-28 02:35:50	<u>f964db69a5914949215957</u> <u>f47450a2d9da26657a38da</u> <u>a8ec4a29832fb7d511e2</u>	+ 0.04509685 BTC	✓
96	2018-03-27 02:36:43	<u>d7e17d9c0275f1bcc542b1</u> <u>7f20742c61f231cd5b95dc</u> <u>999241ed0b1f282aba04</u>	+ 0.04506532 BTC	✓
97	2018-03-26 02:47:55	<u>780b60ff319b447748c3ae</u> <u>9903265b14a36811294e43</u> <u>4725f5d877b896ae54a3</u>	+ 0.04533164 BTC	✓
98	2018-03-25 02:43:03	<u>31f6bab7ee39c04de7d256</u> <u>6c439a927c58d20a51e85d</u> <u>199c2c4623fa2ba5100c</u>	+ 0.04509083 BTC	✓
99	2018-03-24 03:10:51	<u>49561e22bae15fdb265e67</u> <u>3790f8bbc347eed26d1274</u> <u>a35fa0c7445cd69f3778</u>	+ 0.04414592 BTC	✓
100	2018-03-23 02:36:21	<u>8095f78e03c180d3bf947c</u> <u>a9ac863d54dd0a8fe4a291</u> <u>e6018fd71b735b844232</u>	+ 0.04542390 BTC	✓
101	2018-03-22 02:51:58	<u>e8451150ed6db22cb22f69</u> <u>e057dae1f22362f2ee3c02</u> <u>f604925d6dc17daa792d</u>	+ 0.04439153 BTC	✓
102	2018-03-21 02:39:34	<u>aa8f76521482323b020971</u> <u>0cae57a53e91381f379b8a</u> <u>e44fbb414e979aaa125f</u>	+ 0.04016747 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-20 03:29:06	<u>4ace8ede1057f64b59393c</u> <u>0565683439d491d9d13500</u> <u>92c9115d97bf99831efd</u>	+ 0.04553222 BTC	✓
104	2018-03-19 02:34:34	<u>99ae973000f05307c835a5</u> <u>c6d502aec8e992cf5555e5</u> <u>9a9eb67a48f8303a17e3</u>	+ 0.04615638 BTC	✓
105	2018-03-18 02:44:38	<u>5e3b951100b9f65ece8b74</u> <u>41d5b14f05f698bebf837</u> <u>b0c85e5d34f18ce4056b</u>	+ 0.04744624 BTC	✓
106	2018-03-17 02:41:18	<u>2ecd4b118bb656bf2a73cd</u> <u>08983e9a753ccbc5e2d609</u> <u>8b62254158d3171053bb</u>	+ 0.04748545 BTC	✓
107	2018-03-16 03:56:10	<u>945846c55a206ee8be9cb5</u> <u>0d0678bf1b0410de4d7fe2</u> <u>e6e4b9d018a8918c3cb0</u>	+ 0.04808478 BTC	✓
108	2018-03-15 02:43:18	<u>713de58ae94e1a13a933ba</u> <u>397b8665ac260e2b69b34a</u> <u>c4cbe61262d888da2ea2</u>	+ 0.04731367 BTC	✓
109	2018-03-14 09:17:31	<u>0143385ca9ccad95b3a6e9</u> <u>23cc49b98dab37cbbec125</u> <u>c7b871867f7ef9439cda</u>	- 0.04712958 BTC	✓
110	2018-03-14 09:17:31	<u>0143385ca9ccad95b3a6e9</u> <u>23cc49b98dab37cbbec125</u> <u>c7b871867f7ef9439cda</u>	- 0.04688818 BTC	✓
111	2018-03-14 09:17:31	<u>0143385ca9ccad95b3a6e9</u> <u>23cc49b98dab37cbbec125</u> <u>c7b871867f7ef9439cda</u>	- 0.04581182 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-14 09:10:54	<u>cff61d60123a6347cc82c1</u> <u>a0d92702382ca7cad511c6</u> <u>cf39398865fa449997c8</u>	- 0.04888317 BTC	✓
113	2018-03-14 09:10:54	<u>cff61d60123a6347cc82c1</u> <u>a0d92702382ca7cad511c6</u> <u>cf39398865fa449997c8</u>	- 0.04824527 BTC	✓
114	2018-03-14 09:10:54	<u>cff61d60123a6347cc82c1</u> <u>a0d92702382ca7cad511c6</u> <u>cf39398865fa449997c8</u>	- 0.04817382 BTC	✓
115	2018-03-14 09:10:54	<u>cff61d60123a6347cc82c1</u> <u>a0d92702382ca7cad511c6</u> <u>cf39398865fa449997c8</u>	- 0.04799749 BTC	✓
116	2018-03-14 09:10:54	<u>cff61d60123a6347cc82c1</u> <u>a0d92702382ca7cad511c6</u> <u>cf39398865fa449997c8</u>	- 0.04790138 BTC	✓
117	2018-03-14 09:10:54	<u>cff61d60123a6347cc82c1</u> <u>a0d92702382ca7cad511c6</u> <u>cf39398865fa449997c8</u>	- 0.04753556 BTC	✓
118	2018-03-14 09:08:03	<u>83f2fb9380e6f6c0b1df92</u> <u>2798be3075922b322d17d7</u> <u>383acc7000a6c79b38d8</u>	- 0.05273396 BTC	✓
119	2018-03-14 09:08:03	<u>83f2fb9380e6f6c0b1df92</u> <u>2798be3075922b322d17d7</u> <u>383acc7000a6c79b38d8</u>	- 0.05257971 BTC	✓
120	2018-03-14 09:08:03	<u>83f2fb9380e6f6c0b1df92</u> <u>2798be3075922b322d17d7</u> <u>383acc7000a6c79b38d8</u>	- 0.05256632 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-14 09:08:03	<u>83f2fb9380e6f6c0b1df92</u> <u>2798be3075922b322d17d7</u> <u>383acc7000a6c79b38d8</u>	- 0.05253639 BTC	✓
122	2018-03-14 09:08:03	<u>83f2fb9380e6f6c0b1df92</u> <u>2798be3075922b322d17d7</u> <u>383acc7000a6c79b38d8</u>	- 0.05231224 BTC	✓
123	2018-03-14 09:08:03	<u>83f2fb9380e6f6c0b1df92</u> <u>2798be3075922b322d17d7</u> <u>383acc7000a6c79b38d8</u>	- 0.05224444 BTC	✓
124	2018-03-14 09:08:03	<u>83f2fb9380e6f6c0b1df92</u> <u>2798be3075922b322d17d7</u> <u>383acc7000a6c79b38d8</u>	- 0.05206159 BTC	✓
125	2018-03-14 09:08:03	<u>83f2fb9380e6f6c0b1df92</u> <u>2798be3075922b322d17d7</u> <u>383acc7000a6c79b38d8</u>	- 0.05204182 BTC	✓
126	2018-03-14 09:08:03	<u>83f2fb9380e6f6c0b1df92</u> <u>2798be3075922b322d17d7</u> <u>383acc7000a6c79b38d8</u>	- 0.05203218 BTC	✓
127	2018-03-14 09:08:03	<u>363bef064cc7b97faac063</u> <u>96478ba85d09fe02285be1</u> <u>ffb1d5e1f5f66cd9343c</u>	- 0.05188502 BTC	✓
128	2018-03-14 08:54:20	<u>82161993e7ed4dbafa42a0</u> <u>568f103cbbb16f37b5e289</u> <u>af31636e00c45dd33962</u>	- 0.05631818 BTC	✓
129	2018-03-14 08:54:20	<u>82161993e7ed4dbafa42a0</u> <u>568f103cbbb16f37b5e289</u> <u>af31636e00c45dd33962</u>	- 0.05624030 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-14 08:54:20	<u>82161993e7ed4dbafa42a0</u> <u>568f103cbbb16f37b5e289</u> <u>af31636e00c45dd33962</u>	- 0.05609188 BTC	✓
131	2018-03-14 08:54:20	<u>82161993e7ed4dbafa42a0</u> <u>568f103cbbb16f37b5e289</u> <u>af31636e00c45dd33962</u>	- 0.05597166 BTC	✓
132	2018-03-14 08:54:20	<u>82161993e7ed4dbafa42a0</u> <u>568f103cbbb16f37b5e289</u> <u>af31636e00c45dd33962</u>	- 0.05546423 BTC	✓
133	2018-03-14 08:54:20	<u>82161993e7ed4dbafa42a0</u> <u>568f103cbbb16f37b5e289</u> <u>af31636e00c45dd33962</u>	- 0.05535538 BTC	✓
134	2018-03-14 08:54:20	<u>82161993e7ed4dbafa42a0</u> <u>568f103cbbb16f37b5e289</u> <u>af31636e00c45dd33962</u>	- 0.05532867 BTC	✓
135	2018-03-14 08:54:20	<u>82161993e7ed4dbafa42a0</u> <u>568f103cbbb16f37b5e289</u> <u>af31636e00c45dd33962</u>	- 0.05531626 BTC	✓
136	2018-03-14 08:54:20	<u>82161993e7ed4dbafa42a0</u> <u>568f103cbbb16f37b5e289</u> <u>af31636e00c45dd33962</u>	- 0.05514286 BTC	✓
137	2018-03-14 08:54:20	<u>82161993e7ed4dbafa42a0</u> <u>568f103cbbb16f37b5e289</u> <u>af31636e00c45dd33962</u>	- 0.05509014 BTC	✓
138	2018-03-14 08:54:20	<u>82161993e7ed4dbafa42a0</u> <u>568f103cbbb16f37b5e289</u> <u>af31636e00c45dd33962</u>	- 0.05505028 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-14 08:54:20	<u>4aa48ff42d942606e87849</u> <u>a609bd43d0c4a6141fc548</u> <u>3d7827472dfa22f6c08d</u>	- 0.05450013 BTC	✓
140	2018-03-14 08:54:20	<u>4aa48ff42d942606e87849</u> <u>a609bd43d0c4a6141fc548</u> <u>3d7827472dfa22f6c08d</u>	- 0.05353358 BTC	✓
141	2018-03-14 08:54:20	<u>4aa48ff42d942606e87849</u> <u>a609bd43d0c4a6141fc548</u> <u>3d7827472dfa22f6c08d</u>	- 0.05346563 BTC	✓
142	2018-03-14 08:54:20	<u>a8a9e903085b0dca89368d</u> <u>34f2b44ccd2ff77b3d1af7</u> <u>c01f0bf74553a5f4ea12</u>	- 0.05760583 BTC	✓
143	2018-03-14 08:54:20	<u>a8a9e903085b0dca89368d</u> <u>34f2b44ccd2ff77b3d1af7</u> <u>c01f0bf74553a5f4ea12</u>	- 0.05679436 BTC	✓
144	2018-03-14 02:37:06	<u>b96a48a7197ff39774c903</u> <u>0999b17734f8ae2aff1070</u> <u>920f4de6fb4d4ac07905</u>	+ 0.04799749 BTC	✓
145	2018-03-13 02:36:59	<u>28ba638d7b30d3d5417417</u> <u>fd185883ecb6323300bdae</u> <u>a40db1273baa7ff8f88b</u>	+ 0.04817382 BTC	✓
146	2018-03-12 03:03:50	<u>698582612d65395821fb56</u> <u>5a8fee5b9dcec787c9c529</u> <u>0aeeda40f4c12918f87c</u>	+ 0.04688818 BTC	✓
147	2018-03-11 02:40:53	<u>c68b82d2010a6c984d2d99</u> <u>cb11eef8fbbc62acc73d00</u> <u>aae3034c66047c8078ce</u>	+ 0.04712958 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-10 08:01:47	<u>47bda1b247da84d99412bc</u> <u>656aed570da6c4d9ed0936</u> <u>eb47d3a351cb6dc0d9f1</u>	+ 0.04790138 BTC	✓
149	2018-03-09 03:44:34	<u>3142157fadf76970e2ebfd</u> <u>44a2897501a226f873e3d6</u> <u>5cbf92e2327b86a9aa86</u>	+ 0.04581182 BTC	✓
150	2018-03-08 03:04:05	<u>0e0ebf3162d727806e5ab6</u> <u>eff60ba708e6b2e05a3714</u> <u>fb451c9381446a14a750</u>	+ 0.04753556 BTC	✓
151	2018-03-07 03:57:42	<u>06cf914a66fedeecc29cf2</u> <u>76170c4a63e4f23ea199cd</u> <u>e2c15c5e72ef8b1fd6c8</u>	+ 0.04824527 BTC	✓
152	2018-03-06 03:02:38	<u>04f18442f09f55f821fc9d</u> <u>36fed444e07fd251e24381</u> <u>56e06ae95d654246a5b6</u>	+ 0.04888317 BTC	✓
153	2018-03-05 05:26:01	<u>dd65ccfb5e9f0b9c8cb267</u> <u>6bf3386d1e7f9a2b5ff771</u> <u>271bf8c22e9e2be2b6d5</u>	+ 0.05203218 BTC	✓
154	2018-03-04 03:34:13	<u>75e83c31f029a1c166e74e</u> <u>1b6161df65d0071e39af03</u> <u>0b99d06bb066bbdf699e</u>	+ 0.05257971 BTC	✓
155	2018-03-03 05:33:04	<u>cbbcf0d2b7de1fe7eba59b</u> <u>53d4d325c4e137ff6ed4b6</u> <u>b804c44319869ffdb489</u>	+ 0.05256632 BTC	✓
156	2018-03-02 02:46:13	<u>4ca97ff1af912d5507be08</u> <u>106c1e45254465c47fe720</u> <u>c9cb3b3a4eacc8051def</u>	+ 0.05188502 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-01 04:14:04	<u>3579597b622b28a7b2be53d269ec5486d887b30fea75ea5824a52133a907ff56</u>	+ 0.05231224 BTC	✓
158	2018-02-28 02:44:46	<u>164c5217e5bf4df703d1eeb288bceae4bcc33be2f1166d7b565b6049613b730</u>	+ 0.05253639 BTC	✓
159	2018-02-27 02:43:09	<u>ca4c467f27b0ca054579ca2b1cf41f3e8dac016fad1d7a5f68a9d086c5413987</u>	+ 0.05224444 BTC	✓
160	2018-02-26 02:50:09	<u>5ea7df92f3926c74eafcc06d5ba1201ae38a115966ce5be8084a9171a42f528c</u>	+ 0.05204182 BTC	✓
161	2018-02-25 02:40:56	<u>97bb71789ceaf2574c13df1fbe020290e8ba2442d3cc7c71986aa3db0411e981</u>	+ 0.05450013 BTC	✓
162	2018-02-24 03:22:54	<u>6cec69fe20d5647e39acd5a25ee52a2c64648906a5108f39a7291f81402203dc</u>	+ 0.05353358 BTC	✓
163	2018-02-23 02:44:56	<u>99b0c5acc6036d72eb2ada3aa042c84acab2a5bc4603d6b64b13c1bc3592582d</u>	+ 0.05206159 BTC	✓
164	2018-02-22 03:07:11	<u>c15704dca343f35642c07e44912cc1def6dc921a11e0c24794c95c7a531f7363</u>	+ 0.05273396 BTC	✓
165	2018-02-21 03:18:54	<u>f00b9d620ce76c966ff489440c06b6c10711a47ac121e0ec4cbce5eaeb96149b</u>	+ 0.05346563 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-20 03:42:26	<u>6f782ca8d04348d3f99e25e4e8bb602f5817bb9223b61b1799de7409ab2866b0</u>	+ 0.05509014 BTC	✓
167	2018-02-19 03:00:04	<u>04a0733b27602d9fe6c144ff830f6a824fd4e4773829506ccfafe0af98a24db1</u>	+ 0.05505028 BTC	✓
168	2018-02-18 02:48:29	<u>48672b20cada27ad1bb29b913909f5357362887a7a6ff06352b9904fc6145187</u>	+ 0.05546423 BTC	✓
169	2018-02-17 04:01:45	<u>1fbe258f4d64094c06381562537f0abdc834c60bc6c52c8eb2d05750a73fa638</u>	+ 0.05514286 BTC	✓
170	2018-02-16 02:47:55	<u>0a9915e5e7a0ea587b30647f20f6fe9ff1144a59f58e749af4fc4a7247ee2b31</u>	+ 0.05535538 BTC	✓
171	2018-02-15 02:51:45	<u>c6a9fd3df028968a10c46cce04aba3dac93db3c4dda5e1eaf0203a71e4877342</u>	+ 0.05532867 BTC	✓
172	2018-02-14 03:46:33	<u>9b68a2212b10cb9b9761f14337331328bc355c998d8606bd24d304d8956a647d</u>	+ 0.05597166 BTC	✓
173	2018-02-13 04:40:09	<u>d7442f5c4f931fa0af03ae61e40077645ca87e8531ef5291c9274d108d2eb350</u>	+ 0.05609188 BTC	✓
174	2018-02-12 03:25:57	<u>03286778eb0654771373f93f7884204f8e741bb038b97e8abdae8d5a0f1d82cf</u>	+ 0.05531626 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-11 02:54:05	<u>65f9a225e05ea9908ecce8</u> <u>f7bb8073b649dc1262bee4</u> <u>ebe24f10542f9747c5d5</u>	+ 0.05760583 BTC	✓
176	2018-02-10 03:01:10	<u>dee344fc9998286a7399ed</u> <u>0f7fbc4831734387889c29</u> <u>7b01419564b2330c439e</u>	+ 0.05631818 BTC	✓
177	2018-02-09 04:18:11	<u>9a34b39c065bf6630300a8</u> <u>7375c808a1c4f861764047</u> <u>6143cf162316fda77278</u>	+ 0.05624030 BTC	✓
178	2018-02-08 02:42:14	<u>bd92ae23f7761816b8c9e2</u> <u>821f5345bcfdd16fe7e2b6</u> <u>b62b4ef77f7582868a26</u>	+ 0.05679436 BTC	✓
179	2018-02-07 06:41:45	<u>f2ee05e1d5742acf1525d1</u> <u>f301ab638de886324982b1</u> <u>3dd6e69d74a13a59e4a7</u>	- 0.06495557 BTC	✓
180	2018-02-07 06:41:45	<u>f2ee05e1d5742acf1525d1</u> <u>f301ab638de886324982b1</u> <u>3dd6e69d74a13a59e4a7</u>	- 0.06264087 BTC	✓
181	2018-02-07 06:41:45	<u>f2ee05e1d5742acf1525d1</u> <u>f301ab638de886324982b1</u> <u>3dd6e69d74a13a59e4a7</u>	- 0.06173862 BTC	✓
182	2018-02-07 05:08:52	<u>5d99c0e1baa11eaad04761</u> <u>0fd78abb435f9d152b8f7f</u> <u>5871e5678b38ac8583ae</u>	+ 0.06264087 BTC	✓
183	2018-02-06 05:27:43	<u>b715918233ecdf9e9a97db</u> <u>8becb08781d35e169b696e</u> <u>070af9e6c676ab00938c</u>	+ 0.06495557 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-05 02:32:31	<u>bd6c6e3ad9691cdc8b4203</u> <u>f9c843d6249be7acf429ac</u> <u>3b0e47e57508736f3d39</u>	+ 0.06173862 BTC	✓
185	2018-02-04 14:00:46	<u>4a4dd75d9765c4fb224b13</u> <u>759a24aca0262efac3dab1</u> <u>902f48e8a587649771cc</u>	- 0.06614684 BTC	✓
186	2018-02-04 03:07:56	<u>cb094349e12e354a0d409e</u> <u>e987403efc8f62fe0fa802</u> <u>f5adbd1dc90c84b00409</u>	+ 0.06614684 BTC	✓
187	2018-02-03 04:41:59	<u>dab7f4251f5d663ce6f500</u> <u>b62ae1ff7c25b5be26da28</u> <u>4cf41ec7be0a72e68149</u>	- 0.06726611 BTC	✓
188	2018-02-03 03:35:51	<u>7f7dfe787bbda1155d1b78</u> <u>24e97cf637f9e18dfb666d</u> <u>40ffc6a28d4adae6b82d</u>	+ 0.06726611 BTC	✓
189	2018-02-02 02:50:00	<u>55dd3fe77b0f4d9c0b50d2</u> <u>86c369fedbb0a9289bd1b2</u> <u>ecbc0c611372350043ef</u>	- 0.06423351 BTC	✓
190	2018-02-02 02:43:55	<u>ecab6cfe0e0afa92f81b0d</u> <u>992374180fcc5640547bc2</u> <u>0fd991fcbb459ed78179</u>	+ 0.06423351 BTC	✓
191	2018-02-01 06:21:36	<u>800e104e8766a2389df007</u> <u>6d8fe755bb973790008ce7</u> <u>375f6e156e04006fa5f4</u>	- 0.06414672 BTC	✓
192	2018-02-01 05:38:12	<u>32c4b79b44f7a5303e3ca9</u> <u>5c0dd51a81b9ea16617569</u> <u>3f257b1150878f1e5a2e</u>	+ 0.06414672 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-31 05:01:57	<u>56600af440f94361af5a57</u> <u>69e88907d5de65e733c7df</u> <u>716be83f118ce1167503</u>	- 0.06292257 BTC	✓
194	2018-01-31 03:17:30	<u>b1a4eb74ed693accdbeb2d</u> <u>be4146795c2ae4ae454b14</u> <u>4deab3874e5931a50b40</u>	+ 0.06292257 BTC	✓
195	2018-01-30 04:32:26	<u>52b167f427302ec4cf84d6</u> <u>a4382685e10101eb857010</u> <u>5b38c1961d399bf40c94</u>	- 0.06434584 BTC	✓
196	2018-01-30 02:44:56	<u>d3e51224ebd14685c71ca1</u> <u>edd506c0961e4f079c51f0</u> <u>d13ede4d268b4ddd8be7</u>	+ 0.06434584 BTC	✓
197	2018-01-29 04:54:09	<u>af93006d11863718658722</u> <u>c67bffe2f103f1bc462f8e</u> <u>b9fc129835dd24fb94f1</u>	- 0.06243379 BTC	✓
198	2018-01-29 04:45:50	<u>c530732c2503df52435344</u> <u>db7c8e6b45855624cc4b14</u> <u>7fc9d4fe8b7a894424f9</u>	+ 0.06243379 BTC	✓
199	2018-01-28 03:30:44	<u>aa182007abaf1ebd104c74</u> <u>9539bf4586729059bdfa4f</u> <u>e3c2f2a3fe5295f780e4</u>	- 0.06361353 BTC	✓
200	2018-01-28 02:39:30	<u>a516f5b08f36ecee5f01a7</u> <u>e679bd47311c186c8f02d3</u> <u>d1225e8899fe3d4a3f3f</u>	+ 0.06361353 BTC	✓
201	2018-01-27 03:56:26	<u>51ce851167cd5033ef9776</u> <u>76b4d6b13d57e68a5fe7c7</u> <u>1c2f9cce7b4e69f9af8f</u>	- 0.06939285 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-27 03:16:23	<u>40d13100421b571931532e</u> <u>2ef122a0c7f618c808466d</u> <u>d990d895feb9d7d71f2</u>	+ 0.06939285 BTC	✓
203	2018-01-26 04:31:59	<u>d193962e52f982d98ebf89</u> <u>450cf0650007ad70ac169c</u> <u>d4c35a6d24cfd87846a</u>	- 0.07077150 BTC	✓
204	2018-01-26 04:05:48	<u>18bcc1a2f02bc9421853aa</u> <u>78e4c72106bca24b28d301</u> <u>31c177dd4ceac69e3049</u>	+ 0.07077150 BTC	✓
205	2018-01-25 03:39:40	<u>0fb65733cce01df72593e4</u> <u>40425a9c29a5ef0ef362ce</u> <u>8fb1b36438fbc80dd23</u>	- 0.07566268 BTC	✓
206	2018-01-25 02:45:37	<u>e110dd973cf7f7bdd800d9</u> <u>7acf47d8f64b93ab8f178d</u> <u>ace1d90ea5d91f9a6170</u>	+ 0.07566268 BTC	✓
207	2018-01-24 03:59:42	<u>2bd2ad2ba5af270d93f1ff</u> <u>9d114d1a631809888c31d6</u> <u>9139185156a1a880fd3a</u>	- 0.07916320 BTC	✓
208	2018-01-24 02:36:39	<u>2fe46ab11ea65fa06e4556</u> <u>f8207849e52fc27f8e9cb2</u> <u>5ab1cc948f5b581962df</u>	+ 0.07916320 BTC	✓
209	2018-01-23 03:37:01	<u>8f6d6d5d47498dff8c56f</u> <u>ef93b861dd7336159bf972</u> <u>e8791f3492b988c4fcd9</u>	- 0.08059144 BTC	✓
210	2018-01-23 02:52:01	<u>f4e018941c824a629bc7e9</u> <u>d2781ec0b65d8c8abd3338</u> <u>4617bde8bbd3d14d4327</u>	+ 0.08059144 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-01-22 04:32:07	<u>170932e3b0432345d1a4df</u> <u>2146c616a8771d1c3a41be</u> <u>b35105389800cf60b8dd</u>	- 0.07834002 BTC	✓
212	2018-01-22 03:58:00	<u>6bb10befa0553d63935761</u> <u>5d0f71c45556acafbb2cde</u> <u>2caaa89bab27255c1df7</u>	+ 0.07834002 BTC	✓
213	2018-01-21 16:35:18	<u>83c365c70f1ae7783dcf10</u> <u>ec203989853ead33557b41</u> <u>c8ee87f759adc768313e</u>	- 0.04832842 BTC	✓
214	2018-01-21 04:58:15	<u>8e8708b91fa4664169a19d</u> <u>4b6d03b3b6db2b239cd56e</u> <u>63d1772f89a2d64356fb</u>	- 0.08103037 BTC	✓
215	2018-01-21 04:34:43	<u>fa331d6fa4d59b5a6c3abd</u> <u>4e43a5088be7bafb73b190</u> <u>a6ecf5f38faf8052484f</u>	+ 0.08103037 BTC	✓
216	2018-01-20 09:51:37	<u>b80ec84d22fe9480743321</u> <u>c004638a23739d8d86eaae</u> <u>ae9cd39bf037145a0a6e</u>	- 0.07832544 BTC	✓
217	2018-01-20 02:46:10	<u>f3c31e46086dc52059ed5b</u> <u>7998d92e1d315a1fd2aeda</u> <u>59abc3af9c11537ea9aa</u>	+ 0.07832544 BTC	✓
218	2018-01-19 02:57:32	<u>132d8c33032f118fca2177</u> <u>d202d8b3bcfe5253526162</u> <u>3249368bfbf2430b6c3</u>	+ 0.04832842 BTC	✓
219	2018-01-18 03:03:02	<u>053e4fc0025b936e688074</u> <u>221c5d1772c81a224aa65a</u> <u>3d481eddbec2445a24f</u>	- 0.08656899 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-01-18 02:35:05	<u>98cea5a1dc80c761690cbb</u> <u>fb7dd26d3d16b420a80750</u> <u>f9e787cf6503f12afad7</u>	+ 0.08656899 BTC	✓
221	2018-01-17 05:29:23	<u>3f18d4854215abfedfebb3</u> <u>b7cd20496f654cef5c9a26</u> <u>4aa0d41007277bcf83a0</u>	- 0.93805714 BTC	✓
222	2018-01-17 04:59:23	<u>24180a3c8a052abf6fc534</u> <u>7615c44e100031737ba115</u> <u>274002cc00840377bbf0</u>	+ 0.93805714 BTC	✓

* USD values displayed at the time of transaction

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