

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QQdAX87y3ZYKRPovDPT6NzCdgw9Fk2VFQ</u>
TOTAL RECEIVED	0.62737331 BTC
	39,385.24 USD
TOTAL SEND	0.62737331 BTC
	39,385.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 12:30:27	<u>216566b34ce953c769a660</u> <u>66c9904734eef746cd6a03</u> <u>100068efb139f2b25347</u>	- 0.00250538 BTC	
			59.68 USD	
2	2020-12-16 19:48:45	<u>9895b91be4a7db990b22ca</u> <u>26ac4c9f8186b8cde8e491</u> <u>aa0f2efe2ca17bfcde2f</u>	+ 0.00250538 BTC	
			57.11 USD	
3	2019-05-12 18:32:07	<u>1acd93afccef158a5030c8</u> <u>ec875da31771f2d6911627</u> <u>370d93847602ecb1ddcd</u>	- 0.00098135 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-10 09:32:40	<u>223d0644c0a0ecf84d6bd4</u> <u>4764debadc736bec0a36e0</u> <u>48034d3cc841cc2c61b8</u>	+ 0.00098135 BTC	✓
5	2018-09-18 10:40:38	<u>dfe4d906531f908ed77c31</u> <u>9d700edc4f5e1e078d7aaf</u> <u>10dab3cdc4cf7a1be1fc</u>	- 0.00098136 BTC	✓
6	2018-09-07 10:10:54	<u>9a884ece75d10af31b93b7</u> <u>996396be39ba93a7476976</u> <u>9c1a51535726a7b30e87</u>	+ 0.00098136 BTC	✓
7	2018-07-17 17:13:07	<u>91bfc07fff3261aef5bc2d</u> <u>ab2bbd8180fe55bb7fcc91</u> <u>b281cc6994bab0d04467</u>	- 0.00098136 BTC	✓
8	2018-07-06 10:17:44	<u>b05676d128fdb8e8b307c4</u> <u>972e7067e2fd0f8738bd9d</u> <u>4c883274d6bb42dd5d5b</u>	+ 0.00098136 BTC	✓
9	2018-06-04 18:17:47	<u>b09c7a30081bfacbbba3a69</u> <u>0d9ed852250a2f350f2137</u> <u>881d6592f3a27d9f0019</u>	- 0.00147205 BTC	✓
10	2018-06-01 11:07:52	<u>5e52c14e08a0f82e6eadf0</u> <u>de830d3e2c27029f685a4c</u> <u>dad8e106e65a395de9dd</u>	+ 0.00147205 BTC	✓
11	2018-04-15 08:18:00	<u>8fc493407b23b944926f16</u> <u>1791bdb9733f0efe98a025</u> <u>c8488f09a4723e95ec8f</u>	- 0.00098136 BTC	✓
12	2018-04-06 12:02:33	<u>2cb2f847faf6d19b4ec173</u> <u>5a67f5cbfbcc8e03c4f43a</u> <u>477270957a9ebaa8953a</u>	+ 0.00098136 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-27 17:13:16	<u>ba19372503b705a43d4797</u> <u>d2f5fa6ce971dcfc931ee8</u> <u>74d7dd299622a3316eef</u>	- 0.00297200 BTC	✓
14	2018-03-24 16:03:25	<u>1398f8a16e18c37f78d533</u> <u>a8102aea5fadafdeba7d96</u> <u>46f7356ec5478227ebea</u>	- 0.00455100 BTC	✓
15	2018-03-22 23:33:50	<u>e446de6b01ba5d966360a7</u> <u>9340c6d1b8c94ee5f97fdb</u> <u>11648f5532c27d93f107</u>	+ 0.00297200 BTC	✓
16	2018-03-20 23:55:27	<u>ec0b4b551be8ea205dfe68</u> <u>0b3b3c924f285bc239b53c</u> <u>5108e57e626fbbdf11bc</u>	+ 0.00455100 BTC	✓
17	2018-03-18 20:08:20	<u>d7e6fd000e9d09c6974ac7</u> <u>01c5577b51ddda2aa71626</u> <u>9ddaf7062853d29b9ba3</u>	- 0.00304100 BTC	✓
18	2018-03-18 20:07:09	<u>9eab56daaedbea91c72acd</u> <u>e0541766c9928c82a7adf5</u> <u>7a328975e81c71376822</u>	- 0.00356100 BTC	✓
19	2018-03-18 00:33:21	<u>1c1a523c93603d77fe4c6b</u> <u>889d8316ad256311cdf469</u> <u>fc5b96ae66015984a49f</u>	+ 0.00304100 BTC	✓
20	2018-03-16 03:56:10	<u>195566e3bcaded8b4953b2</u> <u>6caf3ef3ecaed38769e240</u> <u>bcc4c01bd8ba00e5d0db</u>	- 0.00332700 BTC	✓
21	2018-03-16 00:56:44	<u>54746e841746ad987f89ca</u> <u>83cbcdc8385c024937bc91</u> <u>396a18623a86387413f1</u>	+ 0.00356100 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-14 00:29:37	<u>9d82898a0a7daab5d4836e</u> <u>f593bd70ccdcbcf2a7c9e4</u> <u>6ba9cd72c66ccbb4cafa</u>	- 0.00259189 BTC	✓
23	2018-03-13 01:33:30	<u>151d60d965bfbf3a5235e6</u> <u>52c070d6dddf236b9a64bc</u> <u>9900dd1c61d75f4eed93</u>	+ 0.00332700 BTC	✓
24	2018-03-11 03:38:06	<u>09a01a5767fec959edacbb</u> <u>6548d913e3ad9c03309cbb</u> <u>809d590e5a5cbf07e1eb</u>	+ 0.00259189 BTC	✓
25	2018-03-10 09:40:04	<u>d39bbde700df71e89fa2f7</u> <u>b7bbbd1c5a6dd65e7c4fbb</u> <u>1afccc2b0f309c31fe3d</u>	- 0.00283610 BTC	✓
26	2018-03-10 09:39:55	<u>a1128dd5e1d0ba5e79af42</u> <u>8417fb546ae687ce552155</u> <u>74b348d765159e296e9b</u>	- 0.00305603 BTC	✓
27	2018-03-09 00:55:01	<u>f3bf753bf5afc7bbeeba64</u> <u>f9a2ef6b7221f11faed252</u> <u>b0f27158d9726528ef52</u>	+ 0.00305603 BTC	✓
28	2018-03-08 12:13:18	<u>2b75161b6b68ff909c4ecd</u> <u>57e51b88d4b03d1dc88b9b</u> <u>ce9e0b2202f721464e37</u>	- 0.00422666 BTC	✓
29	2018-03-07 01:22:05	<u>76fa8bd05630708f65ff89</u> <u>6206d8f39d6dd234dc02d5</u> <u>886dfe383000dbf7bc3e</u>	+ 0.00283610 BTC	✓
30	2018-03-05 00:57:28	<u>37b640134f7a6e36d79073</u> <u>ccf725ecef7075cf66a48e</u> <u>634f6d9ea610d4a6f27f</u>	+ 0.00422666 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-04 16:44:40	<u>82cb58ac33387892150db3</u> <u>f42aeb390ddeb11c1d3130</u> <u>13cf513348e1fa082168</u>	- 0.00275123 BTC	✓
32	2018-03-04 16:35:15	<u>903a758e2ca89fd03a073c</u> <u>07e82a0cc7c8f846761771</u> <u>89aca3924945c440fd9d</u>	- 0.00272799 BTC	✓
33	2018-03-04 16:30:58	<u>f8ee2549328b93d0757b84</u> <u>c058c4cbbacb4c4b9c4317</u> <u>ad87a4985585bd612fff</u>	- 0.00490172 BTC	✓
34	2018-03-04 16:25:45	<u>539b2b5da16605bf2c2a51</u> <u>205013afc8efa063629443</u> <u>28f09c57a03d9e8c8540</u>	- 0.00098116 BTC	✓
35	2018-03-04 16:22:00	<u>79bb5295a15e47c722ea26</u> <u>20ce11f16b28d6d1dd06a8</u> <u>03e8a0a10e19fe84dbb4</u>	- 0.00098136 BTC	✓
36	2018-03-04 02:56:34	<u>143127b33ad0bdde3aa154</u> <u>faaf89f7115a2c2b68506d</u> <u>07d0df1750df9fad4b24</u>	- 0.00284102 BTC	✓
37	2018-03-03 01:18:15	<u>2df40b17230f0ec11f7937</u> <u>49993e5bcab12e9124ff58</u> <u>796fc55fd568489708da</u>	+ 0.00490172 BTC	✓
38	2018-03-02 11:22:17	<u>62e7fcda06d751b41629a0</u> <u>9dcc1fb52b0b3619060fb7</u> <u>0d34328e99ed2741aa65</u>	+ 0.00098116 BTC	✓
39	2018-03-02 02:06:32	<u>3a82b3601aced74cb1e109</u> <u>e3941101d9ba6f7fd18c48</u> <u>a0094d0c1af30e841de8</u>	- 0.00547604 BTC	✓

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40	2018-03-01 00:57:27	<u>e65b591e3a15ff37cbdab07e24a02e843ebd558551255a5b6e93880c0b7e6c57</u>	+ 0.00272799 BTC	✓
41	2018-02-28 11:21:03	<u>aaab5612d08b0ff5ea25dcdae4750956387fdb9042c50b76a89544c0697cc81</u>	+ 0.00098136 BTC	✓
42	2018-02-28 00:48:31	<u>87e05a5c410735ee4b3026efba14d5cd6391a97744944dd5eaaf0c71850adff7</u>	+ 0.00275123 BTC	✓
43	2018-02-27 00:36:26	<u>c21cf486737657d80d85578a89f4fda1cb786d9977744b15ce572fbae918d1d2</u>	+ 0.00284102 BTC	✓
44	2018-02-26 00:07:05	<u>429c4da2c3890681eef50122904af1c2fc3108fa3a36b9a1b6dbd92da7492cb3</u>	+ 0.00547604 BTC	✓
45	2018-02-24 12:30:52	<u>73fd71b689076959fbf36502a6ba302b41b8b894bff6ba00f20c7e4bd785f903</u>	- 0.00250341 BTC	✓
46	2018-02-24 12:30:45	<u>c7b23987520249a8419b47be90fc4961815bc53900a3848699c4d7d987a31f7e</u>	- 0.00424923 BTC	✓
47	2018-02-23 01:00:15	<u>6c5e39305b3b87c9052bf9df349b04f792cee79dd6a1e36926b0d1cc28eb6aef</u>	+ 0.00250341 BTC	✓
48	2018-02-22 01:04:08	<u>40beeb77695e6266a27813c8a91310bd1c29d06ee93211f682848d161f24fd5e</u>	+ 0.00424923 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-21 10:04:32	<u>99211ddfadcabc7bd5684fb</u> <u>47683c97923a7da375bd0d</u> <u>21262a7516c297954c66</u>	- 0.00396461 BTC	✓
50	2018-02-21 10:04:32	<u>e907d5ac0e278ea03843d4</u> <u>1fa8a0e9348f076dafac1a</u> <u>864651cbf8f1c2429e7f</u>	- 0.00524017 BTC	✓
51	2018-02-21 09:11:30	<u>aa8a4e78b102b1114290a2</u> <u>4f4c905fc913d3d4de4d90</u> <u>185d602665201530f81c</u>	- 0.00287078 BTC	✓
52	2018-02-20 01:42:48	<u>e41004c492e3fcea15b7a7</u> <u>7955f9e5a7fdd13a5d9330</u> <u>2e143cfb279b411635d8</u>	+ 0.00396461 BTC	✓
53	2018-02-19 15:41:29	<u>24713792ec3a940723604a</u> <u>c33b8fd84b850fa9ba76f9</u> <u>8d127bc576f12e02f5fe</u>	- 0.00456394 BTC	✓
54	2018-02-18 15:58:21	<u>5f4fba202fb303de296158</u> <u>3f56a12d78db88dd0ce7d8</u> <u>930d9d68cde8485e1866</u>	- 0.00316253 BTC	✓
55	2018-02-18 01:51:21	<u>832146924a56d42fc15f4e</u> <u>7c8f9d43de30e318890f37</u> <u>ba397f621be31cfc29a9</u>	+ 0.00524017 BTC	✓
56	2018-02-16 16:51:55	<u>90698b6f61124241b16568</u> <u>ae38416027745c9b97922e</u> <u>1d87fc51c39b5f5eb2dd</u>	- 0.00318570 BTC	✓
57	2018-02-16 01:40:54	<u>dfcd336b77c5ad0f77450d</u> <u>6956368871a0a33913491a</u> <u>afa1b758fdaaa5b92e88</u>	+ 0.00287078 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-15 16:07:00	<u>a621194bb032260d240e83d020d4fd133687b242b59c</u> <u>df4c140f777c4222b96b</u>	- 0.00335293 BTC	✓
59	2018-02-15 01:33:12	<u>19e76cdbe1e7970262a15ea30a413feeb74e8c7c0c35</u> <u>4a699ae9d6d82b1ca128</u>	+ 0.00456394 BTC	✓
60	2018-02-14 02:09:45	<u>043439df3471fd8f02b139ea167cd129046fa70824e5</u> <u>e0a3ef5727dad7013240</u>	+ 0.00316253 BTC	✓
61	2018-02-13 00:38:59	<u>db93a1506e669cdc985840878683b4eabe46f5d0c6e5</u> <u>cd4ed4791a4128d4bed2</u>	+ 0.00318570 BTC	✓
62	2018-02-12 09:38:25	<u>6344bd0df8889140592d81bf5853d8d3b6e48dd13da0</u> <u>e48a442ffd8427a1d594</u>	- 0.00353386 BTC	✓
63	2018-02-12 09:38:25	<u>f5d3b23af136aab46d075b5166d0ae1b0f39e8634330</u> <u>d4ce7b08fe9efb95b460</u>	- 0.00289032 BTC	✓
64	2018-02-12 01:20:00	<u>66dca43bc72ae4fcd873bfeb1ddd7bac02debc2282e2</u> <u>9f0c6ca29b85dd8a094f</u>	+ 0.00335293 BTC	✓
65	2018-02-11 01:13:55	<u>1d5855cef0f725b37bdc4cf767fc67d63882a055614f</u> <u>9459fdc6187b240a0e13</u>	+ 0.00289032 BTC	✓
66	2018-02-10 21:43:39	<u>ebe914170e16855b8b9bed1f31506541c871af4499d5</u> <u>5c05a00761718ebf46cb</u>	- 0.00430245 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-10 21:43:39	<u>5cef1358e44e37bf65096b</u> <u>fcfc3aed48ee38a6563842</u> <u>c5e07af3ec7167f38eab</u>	- 0.00466294 BTC	✓
68	2018-02-10 03:01:10	<u>335ce269825e920d1f5cee</u> <u>2b9ff2f5ed61eb5c96afff</u> <u>a8823e85c1166d79666d</u>	+ 0.00353386 BTC	✓
69	2018-02-09 01:00:08	<u>7040951dcfce98e5f6662f</u> <u>b73167306b315d4a2ec556</u> <u>88a0362dafa04829de4d</u>	+ 0.00466294 BTC	✓
70	2018-02-08 01:23:17	<u>775614f9e7dd28f1358ac0</u> <u>a88b279e48f92cbfef1674</u> <u>3128c352da88a59da158</u>	+ 0.00430245 BTC	✓
71	2018-02-07 18:23:47	<u>b8a0ae7aa9a0ac8dc70238</u> <u>17eb8fdda96eba16d2cb5c</u> <u>7f91c252089dac380964</u>	- 0.00338019 BTC	✓
72	2018-02-07 00:43:07	<u>b24723140f5394ec8f0a2e</u> <u>b79a7ccce79bfeecd8b717</u> <u>6f9ffabfcb8016848c65</u>	+ 0.00338019 BTC	✓
73	2018-02-06 02:00:33	<u>0ea82813a75f60d4b19a2f</u> <u>7e6cad97abc78fc3f0813</u> <u>d6c42f8a50dfbd8b1b0b</u>	- 0.00414110 BTC	✓
74	2018-02-06 01:00:00	<u>acce5b6cd47adb5ce8118d</u> <u>0f358b968a6ead37570219</u> <u>7c6574d1a4aba7171776</u>	+ 0.00414110 BTC	✓
75	2018-02-05 14:57:56	<u>ae6c683f63f8f2e0a095c2</u> <u>f7c0cfd15c2c5966879232</u> <u>d415ee7c068682961258</u>	- 0.00506015 BTC	✓

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76	2018-02-05 14:55:17	<u>8b29e319d0ef179d1006b8108cc60b56c893735adfc9cf2e9edf3fa4efee81aa</u>	- 0.00381428 BTC	✓
77	2018-02-05 11:18:26	<u>56bdedfed2c9cd6b807e2a2384ff81961cfbebd6894ea8ffd651511938c8416b</u>	- 0.01090827 BTC	✓
78	2018-02-05 01:14:22	<u>b97ad1a9ff869c45f99a514ac42ad2803856528748a5a1edbb464ce03bed24a6</u>	+ 0.00381428 BTC	✓
79	2018-02-04 15:33:40	<u>6db2082455c56477c32a3c5c0405de114f72de70fc7bcccb79d732d60e529631</u>	- 0.00393754 BTC	✓
80	2018-02-04 00:58:21	<u>287f2129d7a6089d2ae9686afcbfa40e5498d8f9fc187713ca1b884991448d58</u>	+ 0.00506015 BTC	✓
81	2018-02-04 00:35:44	<u>77dd7c93e5440bd690699c613f5ae1e770566628b911e5446edabe250e47a5f7</u>	- 0.00401780 BTC	✓
82	2018-02-02 20:05:58	<u>48ad36882119e06a80d35c0165cde7289d368bfa5a0cf20807e85d6dcf5c196b</u>	+ 0.01090827 BTC	✓
83	2018-02-01 03:17:56	<u>d8096e1a8f3c83a35ad8e054921721d5fd02e2cac345b74716435fae7786ec05</u>	- 0.00410849 BTC	✓
84	2018-01-31 00:46:26	<u>69d04e4db954bdf2a32f102a7c24aa43de40c87a05ba8807ee6f73c5a8073dd6</u>	+ 0.00393754 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-30 22:38:05	<u>b1cfb8f545af74299b30d1ad738107b1f852943666b3583a4565d4efabe24191</u>	- 0.00548334 BTC	✓
86	2018-01-30 00:44:52	<u>56f11cc394c4d7d6c20f11ca6bc0a8d07d2b49fd8fe906bd94ef4c677f5b3e0b</u>	+ 0.00401780 BTC	✓
87	2018-01-29 00:42:58	<u>0ba48c67fb5bac0e4dc989b5be76f94431854551a4c9283598092c645a129624</u>	+ 0.00410849 BTC	✓
88	2018-01-28 13:41:29	<u>f9e5b2da8ccc84fb1054fff3a7eed94c3e25745b62706ad54e73b96b89b4e28df</u>	- 0.00415152 BTC	✓
89	2018-01-28 01:09:19	<u>c9fa1b6a98dc38e08f0f9c2f53e2b83f5714441a6b80c5413f93334ecfa03e25</u>	+ 0.00548334 BTC	✓
90	2018-01-26 01:09:41	<u>6a7f1282f92d876cffb454555cc1f3b0a5a7d426cd985522e42495f5c8a7c9dc</u>	+ 0.00415152 BTC	✓
91	2018-01-25 19:09:40	<u>9a4cde2f80071b90612c357be8d135247ad3c771a1a3b2683ab8d48e0cf6c56d</u>	- 0.00493185 BTC	✓
92	2018-01-25 18:39:20	<u>86c0a9da586569f155879d300dd4d019763729c407f106407c15c4ef9ad3b900</u>	- 0.00472106 BTC	✓
93	2018-01-25 01:14:33	<u>a5009c46d5c84ce0fb38ab6d4a993f04835002f51c874497c45bd56944b73245</u>	+ 0.00493185 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-24 01:19:08	<u>e7651f633bd9af7569acb8</u> <u>64f8f2bc2e23ffabd444d8</u> <u>1e9fb968b3e33bd5417c</u>	+ 0.00472106 BTC	✓
95	2018-01-23 12:58:33	<u>086d8308fb7553f6862d0e</u> <u>e1c1b2a85a4f9fd8f3fd79</u> <u>b391b47ecfa1bc0a9079</u>	- 0.00285469 BTC	✓
96	2018-01-23 12:58:33	<u>749176d445096ed253a9a8</u> <u>2dcb98bade89975cdb2ada</u> <u>615aeb545b6c19a11c10</u>	- 0.00499743 BTC	✓
97	2018-01-23 01:04:57	<u>83908035abf745da1a2c5f</u> <u>e05340acefce71c648c939</u> <u>35b21d458d3898712aea</u>	+ 0.00499743 BTC	✓
98	2018-01-22 01:29:56	<u>afbc27ebedb28be578e658</u> <u>8dbab5508768041cd34409</u> <u>5b3ac1e0b622f5fd95d7</u>	+ 0.00285469 BTC	✓
99	2018-01-22 00:34:00	<u>af3ab1d2c892081c1cfe78</u> <u>a593e29d602b7908107c1a</u> <u>4c3e770fc100912f0829</u>	- 0.00252585 BTC	✓
100	2018-01-21 20:10:50	<u>314f474f7e9e4846301089</u> <u>8c66713d706bedce091cb5</u> <u>5a630f043134217b11d1</u>	- 0.00254519 BTC	✓
101	2018-01-21 19:15:50	<u>b759298886f71c8001ae00</u> <u>b8d4a2103299c9de9a00a6</u> <u>a3ec92daea54b92b263e</u>	- 0.00361659 BTC	✓
102	2018-01-21 18:30:16	<u>af99f1dff8f657ea6aa998</u> <u>01c605e2cf0f56dc68b357</u> <u>4b0286848ec73a7a4719</u>	- 0.00318206 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-21 18:30:16	<u>905293c7505831c6b4980d</u> <u>034a6993f7cce07e3e6823</u> <u>6b435a4a46fb204153e5</u>	- 0.00518691 BTC	✓
104	2018-01-21 18:30:16	<u>8a5e7afe90965c5bfca8e3</u> <u>b77e619af114679ec0e178</u> <u>3ce6e55f1c6c73db873e</u>	- 0.00423399 BTC	✓
105	2018-01-21 18:26:52	<u>ace35204624acfc3a5287a</u> <u>f73b33a06b4e2331ad73b1</u> <u>196ac7acf363fe86fef5</u>	- 0.00421530 BTC	✓
106	2018-01-21 18:26:52	<u>41d4051215eabfd68391bb</u> <u>971a24fc2c31b950689c88</u> <u>b4c84af91d64ca736622</u>	- 0.00399011 BTC	✓
107	2018-01-21 18:01:23	<u>bf037e7bdae8a62354dbdf</u> <u>7d8dd3325b47ef6e8f043c</u> <u>52173ddbda6f6cea7ed7c</u>	- 0.00381375 BTC	✓
108	2018-01-21 18:01:23	<u>b834f7ac0c32388f446e17</u> <u>ae74432702852e89f98ab0</u> <u>4ca44df318e2a26ee9a0</u>	- 0.00320115 BTC	✓
109	2018-01-21 18:01:23	<u>474dede1a3083d3ef973f2</u> <u>a72762c86f64eae447fb73</u> <u>9f46a743f376e0fc3098</u>	- 0.00382670 BTC	✓
110	2018-01-21 13:41:32	<u>5043aeb0026fffa24e35ad</u> <u>dbf23a28c92f7fe03d4ca7</u> <u>1aa50fcec4fc743652ca</u>	- 0.00375273 BTC	✓
111	2018-01-21 13:41:32	<u>9918bb60fb238432ab8e61</u> <u>64d0e5d1c9460de049ee38</u> <u>cea370d54aa5c61c7fc8</u>	- 0.00490887 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-21 13:41:32	<u>149c734f13207ad4728670</u> <u>bf9cad4d8ec96cd47d4a93</u> <u>9cf5c6f4cc2e7da328b8</u>	- 0.00526421 BTC	✓
113	2018-01-21 13:41:32	<u>3a948256f274c57af0cf2a</u> <u>aff992a94a00ba3f79157a</u> <u>d109330eb80a60227fda</u>	- 0.00482969 BTC	✓
114	2018-01-20 03:56:46	<u>83642d6a32fb1be85023e4</u> <u>826708d4378801063588f3</u> <u>84ef5e0c0d3163967f6a</u>	- 0.00619050 BTC	✓
115	2018-01-20 03:56:46	<u>063cc5e44818809d851257</u> <u>8d440f0bb7872763dc97e3</u> <u>cae30167e15a92ed870b</u>	- 0.00318041 BTC	✓
116	2018-01-20 03:56:46	<u>8ac83fb52ea2fa581e4e57</u> <u>d6d01f35b87ac420020e39</u> <u>018f26d4e99128f1b902</u>	- 0.00301742 BTC	✓
117	2018-01-20 01:41:31	<u>9e0a2bf5e94b9874620d56</u> <u>1720bf5e58cee039592948</u> <u>4300e456915c904c13cd</u>	+ 0.00254519 BTC	✓
118	2018-01-19 01:04:42	<u>09a78902f314ba541173f5</u> <u>fb85ec3c0262d5b58192f4</u> <u>5f8ba2f7c7cea7dac174</u>	+ 0.00423399 BTC	✓
119	2018-01-18 01:05:32	<u>f2f07937494b55dfe4d320</u> <u>0de3e9760e3b7bbb03d3f4</u> <u>c44dcf241234f2b5df61</u>	+ 0.00252585 BTC	✓
120	2018-01-17 06:11:59	<u>e5f56baa58d122fb4b9a36</u> <u>85d7d4b1ca37cf65cd8a1d</u> <u>33e69d16dad77277a0a7</u>	- 0.00437440 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-17 06:11:59	<u>c8409b7cfeaea782266ed4</u> <u>401b284b4190634fa973c3</u> <u>d8d1a0312a3f8f29c0ec</u>	- 0.00568227 BTC	✓
122	2018-01-17 06:11:59	<u>4674f1c20159ffb13bc98b</u> <u>032ac1163146406b113817</u> <u>cc99bb2751680508e6ee</u>	- 0.00423292 BTC	✓
123	2018-01-17 01:02:08	<u>6aa5a1a2b0d03178dd51fc</u> <u>2a5b5604e81cafe1a405c1</u> <u>d63c7f6d4f3e8b7bff34</u>	+ 0.00318206 BTC	✓
124	2018-01-16 20:02:45	<u>ea309d4183c04d13e94f2f</u> <u>ee761fd3d5088457869a48</u> <u>4109f65a386ef051a4cc</u>	- 0.00492641 BTC	✓
125	2018-01-16 01:18:53	<u>43e568c04624e3a8198b69</u> <u>3055a1c20cc7ab5267b617</u> <u>3bd9f4a6c0cd1b11020b</u>	+ 0.00375273 BTC	✓
126	2018-01-15 23:07:50	<u>410e7ea6ce10df01f9b1c6</u> <u>e0a4e776394a6791e0ae3a</u> <u>4d340a408ce8400b6759</u>	- 0.00807439 BTC	✓
127	2018-01-15 03:28:03	<u>d84bb86808035ca7e75dd4</u> <u>3d3344643729a270f1c3fd</u> <u>c0fee6578165e79d31f8</u>	+ 0.00482969 BTC	✓
128	2018-01-14 04:34:14	<u>4098d3d5113037ba06fcf2</u> <u>b4bfc65f6aa77a697f3c40</u> <u>99fc36cf9ed99f2a69f6</u>	+ 0.00526421 BTC	✓
129	2018-01-13 01:08:17	<u>b2bb0473259242a382cf96</u> <u>e6135be16a805ceb93a00e</u> <u>7b301854d4fdbd0a31a4</u>	+ 0.00518691 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-12 01:03:56	<u>c2c843ac56e48943dcebb56466db124fdd2ee66d6f8fe10dacc2d0026ccd09cf</u>	+ 0.00421530 BTC	✓
131	2018-01-11 00:46:42	<u>11d8a386ac94d10613c176f08ed88e56a2654d6d69ae89147b3fadf18a70dfcd</u>	+ 0.00490887 BTC	✓
132	2018-01-09 23:34:26	<u>8744a6cedeeef4f14261933f77629c35e86be900f55ebe11fb0f67e78a26a4b18</u>	+ 0.00807439 BTC	✓
133	2018-01-08 03:45:13	<u>367451b6c7d58a10f9490f9c3b92099f64009b5f3755c14f1d80946b1a0503a0</u>	+ 0.00568227 BTC	✓
134	2018-01-05 16:32:47	<u>b6b90d58586d91cda9e9ec93b1ed9c6b56b47d655b4a00d69dc9f1fe8be9b0e0</u>	+ 0.00492641 BTC	✓
135	2018-01-03 22:33:46	<u>c75abfa8a1f73b7920b57edb2a618394e179c52d74252b57d99c560f98ecdc88</u>	+ 0.00423292 BTC	✓
136	2018-01-02 23:46:53	<u>1d6d6d7d2362eac7f28ab34fe6c0aea6fa8b383b84815c3e6d090cd3b322697e</u>	+ 0.00399011 BTC	✓
137	2018-01-02 00:51:34	<u>cbe8e51bb0d7be0051923f45ce8f37ac1b375868ede2bbba70b65d04ff80c134</u>	+ 0.00381375 BTC	✓
138	2017-12-31 22:34:36	<u>29ae70ee81b9489d8c9ac31ff502d3c8acdd9ccd7f523be3a83af895646dcf06</u>	+ 0.00320115 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-30 22:20:44	<u>8d81d7e04c3d33a95bb4e87a6ea64926abd1e25f776fa0fba761c5e044319257</u>	+ 0.00382670 BTC	✓
140	2017-12-29 21:37:09	<u>b73093d65669203ac720050f537aab38d2f3680eb7daa03ad3a4ab18757ac1cc</u>	+ 0.00619050 BTC	✓
141	2017-12-29 03:10:14	<u>4d88a5b8c49ebc18d7f4cc8525a17e982101a77f47b724e0c6c045384bc08796</u>	- 0.00468012 BTC	✓
142	2017-12-28 00:15:24	<u>d6fce7eafcb04ad349e40c3996f1150ee3ee72e999915798f4c8e4fe5ae73f6b</u>	+ 0.00361659 BTC	✓
143	2017-12-26 23:36:53	<u>926799c34fac410ea35f04e21f57f9d9cfec61faf6c9ffab88478c69bfe96064</u>	+ 0.00437440 BTC	✓
144	2017-12-26 11:23:11	<u>1f5661185ff3cee844d370e433e8b2390a5ef74605c5d699944257902f7bf576</u>	- 0.00494515 BTC	✓
145	2017-12-25 22:04:37	<u>2bcb5b2250b1ecf0d0c9ec3c059dad4047b2ed6c86b6ca87044d93b7d2b8f145</u>	+ 0.00301742 BTC	✓
146	2017-12-25 21:05:01	<u>063d78100f27f4b1be868e83eb6f1ecd0ee397ce039ef984d5b71a8a6f1a8e7e</u>	- 0.00270436 BTC	✓
147	2017-12-25 08:30:24	<u>7bc3bdafe23610126ee4d276ff15b102ccccfafd63556c4936950d16b4d3562c</u>	- 0.00725141 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-24 00:03:00	<u>384131ac745134b0edec1978b8ae98fa57f360ac61ed355610b8e230decaab41</u>	+ 0.00318041 BTC	✓
149	2017-12-22 17:59:46	<u>d8aa304625fb7d7d3aa9afd53c09857222bb2db3baa806f0f11a5673ef9ee46</u>	+ 0.00725141 BTC	✓
150	2017-12-22 00:59:39	<u>935e7852412a2a14065b3da3f365ba5f4a83c16be9a6f3f4edc2ac9c827a5c43</u>	+ 0.00468012 BTC	✓
151	2017-12-21 06:31:32	<u>e85b944e5614ceed445e650b3b38c7b1a7b62018220872ecc3a3a8c46c0270b4</u>	+ 0.00494515 BTC	✓
152	2017-12-20 00:56:38	<u>dbfcbb53275201d8bfc4049d6991756aba252c04d2f24d41296af858741e8930</u>	- 0.00314453 BTC	✓
153	2017-12-19 02:42:34	<u>651cafb675371a149340a6ade98642cf6c861eb8b42a6ddcc6fafe16a8ab917f</u>	- 0.00208108 BTC	✓
154	2017-12-18 19:50:55	<u>261133f211a94a189fa063c2e1d2732dd382e52a3a511cc03b349f24f39ccee3</u>	- 0.00229838 BTC	✓
155	2017-12-18 07:57:29	<u>af5028aa018b309627c0a4722d5508c5d50f6a12d9f1e1c2ecf1769a9a474b2d</u>	- 0.00276140 BTC	✓
156	2017-12-17 22:10:19	<u>f6669b9ea0e09bcfcc8d43f6931aa0a4944a0bf668792816844bd55ee7ed4d72</u>	+ 0.00270436 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-17 03:28:39	<u>e34a257a6935a125f472f9</u> <u>f5a815f8f61f4a5d284782</u> <u>1405f20077cf01bedb8d</u>	- 0.00258463 BTC	✓
158	2017-12-16 22:50:36	<u>fe75747c9bf19fa54f7446</u> <u>443fca11989687e8633cf2</u> <u>6e5c6335f965ca4c5bb2</u>	+ 0.00314453 BTC	✓
159	2017-12-15 22:25:03	<u>6fba6592663a573ad05bf5</u> <u>045878c7768f7b835b41b1</u> <u>db471b6302e254ae5069</u>	+ 0.00276140 BTC	✓
160	2017-12-14 23:30:20	<u>45f642fadd731b7b0dca22</u> <u>0d865118772af06e1f83d2</u> <u>228b452ff7cf21cc7d54</u>	+ 0.00208108 BTC	✓
161	2017-12-14 11:18:51	<u>a95613f9adfc9d3d77bdd</u> <u>9c888f33801947561ff4e0</u> <u>6c330f7838f3144e5d91</u>	+ 0.00229838 BTC	✓
162	2017-12-13 23:26:11	<u>640f7067da50182c34369b</u> <u>41ea2cf457ef37983c1e54</u> <u>293aef7a1ad04c935cc1</u>	- 0.00252698 BTC	✓
163	2017-12-13 19:46:53	<u>906fe417a199d991e7b165</u> <u>33ca18915c61949e04a4aa</u> <u>a684ca9e3163692d8029</u>	- 0.00127227 BTC	✓
164	2017-12-13 05:26:38	<u>255b7232c7d106370f7411</u> <u>6bec39467cc53e56f8dc7c</u> <u>fc72ed7057a810ad45c4</u>	- 0.00286248 BTC	✓
165	2017-12-13 04:05:08	<u>7312d405dd6cfd490f5145</u> <u>7970bb9eaf5030de50f952</u> <u>3e127d5512461048980c</u>	+ 0.00258463 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-11 23:35:15	<u>4ccc75b15b22c61456d0af7a49c6548d21c968af28f5300867550369f4d5ab9c</u>	+ 0.00252698 BTC	✓
167	2017-12-11 03:30:54	<u>972df36970de51787f64f5e907794d7cab8adbb88277635549411414d80aa0a0</u>	+ 0.00286248 BTC	✓
168	2017-12-09 14:06:50	<u>b8aefe3fd002f24ee95fc3f48a8020abd6f8a155b842625143a44327d3c314b9</u>	+ 0.00127227 BTC	✓
169	2017-12-03 04:35:27	<u>e4a076e59097d339765836f9bc2cdb46bd4ba147a3768e5a5ab35f90c9648003</u>	- 0.01877159 BTC	✓
170	2017-12-01 15:42:23	<u>598a27ccab0c2ded453b8c6305d94ce2bb326690878285f4ba6a21e16423f5ed</u>	+ 0.01877159 BTC	✓
171	2017-11-20 09:32:56	<u>3f635fa85e02936576a8a62bb72d552a52fbd5ae1a891d9f2c1357ab55853327</u>	- 0.01181260 BTC	✓
172	2017-11-17 12:26:42	<u>9c381d4c2242b87f5394a3e979a2e7a5172f0a4ca45df3dc132d17f6902fc282</u>	+ 0.01181260 BTC	✓
173	2017-11-13 05:23:53	<u>2af77860e0e50985618ff3a017a679317c7a2ade9a5999dba53d51baa2aa10c6</u>	- 0.02057654 BTC	✓
174	2017-11-10 12:07:24	<u>4a0993ddb4d440b0b739d6f9cf32b33bc07529aedc80f20f2b19da4c07a074d4</u>	+ 0.02057654 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-05 20:46:52	<u>8dab9898fa513d35e4c28f27bcf8983f6c2f159e9f928cc0cd1cee5cfc4a0e9b</u>	- 0.02941766 BTC	✓
176	2017-11-03 12:23:19	<u>22a49464c51f5a74fb456a19a70e09299a8078fca73d3e88de7ed799d12eaeab</u>	+ 0.02941766 BTC	✓
177	2017-10-29 06:52:36	<u>df5f1d7db7416eedd6e5a38bb498bf69b12fef963c7c998561d209faf647d56f</u>	- 0.02260744 BTC	✓
178	2017-10-27 14:57:33	<u>02004f2df0b0294c84c0de8b41a788ca0eebb17e6ec8a7a1f33876a2521275d7</u>	+ 0.02260744 BTC	✓
179	2017-10-20 23:31:24	<u>4b7478b6e62409ad22c7321cfc4875f76ecfe5a16f7af243cf1a17754608cf61</u>	- 0.01290023 BTC	✓
180	2017-10-20 12:02:23	<u>ab631d80c944ea8f5c6ffa5e0716a350f7193ea775386dcaf4a4106559b3d7c9</u>	+ 0.01290023 BTC	✓
181	2017-10-13 20:21:13	<u>abdb47f4e2cba87a60ac9fa872a19aac00001b2692e169ad86691264589ba0d</u>	- 0.01408405 BTC	✓
182	2017-10-13 11:42:39	<u>e96d8783037d1af84be4fd89fc6330b2b12e132cfc231faebc8a457e9ba115f4</u>	+ 0.01408405 BTC	✓
183	2017-10-07 14:03:00	<u>8df455dc1e440988d1c6a07237e67c4ebc60710c52b1fa27dca9666836f7b89d</u>	- 0.01631737 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-06 11:24:23	<u>67d2cfa0a23f087e145c30</u> <u>f3318baa371139d49e806a</u> <u>6524c10c21ebc0357d60</u>	+ 0.01631737 BTC	✓
185	2017-10-01 13:59:43	<u>0961653686480a63f21132</u> <u>842f08767b54fb29e64c06</u> <u>494ae0d4aea04d27f41b</u>	- 0.02246310 BTC	✓
186	2017-09-29 11:40:10	<u>6df60fdd85daeb4c992125</u> <u>4a667257bd93b95d321857</u> <u>34cb2c026d2761011897</u>	+ 0.02246310 BTC	✓
187	2017-09-26 08:26:04	<u>d13ab37886b21c3fd10603</u> <u>3d6ad2dd73fca08e3fba8b</u> <u>2db2a5e2addf675ce3c3</u>	- 0.01771729 BTC	✓
188	2017-09-22 11:27:42	<u>7c2d08d70fe9309d818681</u> <u>f86883eee1d7b8d4b7d5c1</u> <u>110b1103ead2fd28d779</u>	+ 0.01771729 BTC	✓
189	2017-09-19 02:00:20	<u>6208a78bbd4fd909cfc7f5</u> <u>d9bf2f43ba43b921711384</u> <u>8f1f79607a85fb20abd6</u>	- 0.01686672 BTC	✓
190	2017-09-15 11:34:59	<u>0ab2f99f0aef85f0aff617</u> <u>edeb8ca840eb7dcba7e238</u> <u>0c583d8e2c93f24a3e83</u>	+ 0.01686672 BTC	✓
191	2017-09-12 11:25:38	<u>e516ab7de01e574339cb08</u> <u>a2b2209c2c439335cf33ee</u> <u>7f14f16e53bef2f87229</u>	- 0.01595870 BTC	✓
192	2017-09-08 11:35:31	<u>191fac8858189fb36a7447</u> <u>703f6da81ca9b3bafe267e</u> <u>108779369d14bf21c036</u>	+ 0.01595870 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-09-05 17:44:00	<u>6a48502d3fd4f113caaa2533d76f6d8b407030bd4fec</u> <u>e1cfa79847be0af4b528</u>	- 0.02440367 BTC	✓
194	2017-09-02 12:07:24	<u>462fac8e36a4da36cc6526e4c5b74db0f24c6c048216</u> <u>f1267fcb81e585b97d97</u>	+ 0.02440367 BTC	✓
195	2017-08-28 12:45:32	<u>9144dfb98534de90e7332fa85df2133c232ea900236b</u> <u>7d0c422cf0517b17a095</u>	- 0.02747315 BTC	✓
196	2017-08-25 11:13:55	<u>b3b0d23427c470b3129581b84c028649455d3d02d3b0</u> <u>092d63d9cdd78c21f220</u>	+ 0.02747315 BTC	✓
197	2017-08-17 15:48:28	<u>02bee69c9bf064b149a469cb89838ec7217c614d3253</u> <u>5f41ab63d8575559b019</u>	- 0.00968575 BTC	✓
198	2017-08-15 12:47:05	<u>6c31dd896ab2269a975fdcce73aed8e553d8514662c9</u> <u>85a76de37802af7790c9</u>	+ 0.00968575 BTC	✓
199	2017-08-09 14:40:14	<u>4af7b7fc69a5c1f3fe45de0b9252e4c4d62bc653694a</u> <u>c4df9884d75751139201</u>	- 0.01094231 BTC	✓
200	2017-08-08 10:33:39	<u>a6db29892118892f9e9d977b78f901aecb6ee5a18713</u> <u>28354779f36d4ded1dbc</u>	+ 0.01094231 BTC	✓
201	2017-07-27 08:10:25	<u>6134d0fdd2cfc62d1d5c3b578e5e8fe48942689e9f9c</u> <u>715fc8fd404a159ed17e</u>	- 0.01113149 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-07-26 00:21:36	<u>7675df462a19d9debf833</u> <u>f9728fcb82105100225ae6</u> <u>e3e484149aa378027b23</u>	+ 0.01113149 BTC	✓
203	2017-07-06 23:49:03	<u>4521148e530144e30d6942</u> <u>21d129f841cc937823d3b4</u> <u>6379f16acd04574a7266</u>	- 0.01264240 BTC	✓
204	2017-07-04 11:19:56	<u>750cb6b74f8322824d229a</u> <u>7058bd8da32274a93188db</u> <u>0a08b32cbfea76dc5c07</u>	+ 0.01264240 BTC	✓

* USD values displayed at the time of transaction

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