

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Qf7mCRQZULvS8obmhCoxXt5CWGiBJUALZ</u>
TOTAL RECEIVED	1.31926286 BTC
	83,227.00 USD
TOTAL SEND	1.31926286 BTC
	83,227.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-07 03:49:00	<u>18909b4aed9612f087f3d7 d3c385851febdf5f9cfa9c 58cea46acd979812124c</u>	- 0.01580748 BTC 128.75 USD	
2	2020-01-06 14:45:36	<u>01071a112fa155198627ae 43a59bd230adc65be68d4e 4588a2e11b20a9103534</u>	- 0.01580746 BTC 128.75 USD	
3	2020-01-06 14:45:36	<u>01071a112fa155198627ae 43a59bd230adc65be68d4e 4588a2e11b20a9103534</u>	- 0.01580748 BTC 128.75 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-06 08:16:30	<u>56837744ea630dc178d2f4e6dd72604f8dbea395abec</u> <u>c5ed9c96d1e80ba00d35</u>	- 0.01580748 122.63 USD	BTC 	✓
5	2020-01-06 08:16:30	<u>56837744ea630dc178d2f4e6dd72604f8dbea395abec</u> <u>c5ed9c96d1e80ba00d35</u>	- 0.01580748 122.63 USD	BTC 	✓
6	2019-12-26 07:05:37	<u>812a7201dec79aff90ac5407ebb6d81709021cbba75c</u> <u>3e64dc8f146a5372b906</u>	- 0.00602618 43.40 USD	BTC 	✓
7	2019-12-26 07:01:54	<u>1a6c0046e96c566387cbd60e40c893183b7fdb137770</u> <u>17ade2ffaa7093927a87</u>	- 0.00590201 42.50 USD	BTC 	✓
8	2019-12-26 06:36:43	<u>74813f0e48b034470df6817f4b8144b52a55cb1ccdae</u> <u>d886bf8bc28dfdb3bdcd</u>	- 0.01431116 103.06 USD	BTC 	✓
9	2019-12-26 06:36:43	<u>74813f0e48b034470df6817f4b8144b52a55cb1ccdae</u> <u>d886bf8bc28dfdb3bdcd</u>	- 0.01431116 103.06 USD	BTC 	✓
10	2019-12-26 06:36:43	<u>74813f0e48b034470df6817f4b8144b52a55cb1ccdae</u> <u>d886bf8bc28dfdb3bdcd</u>	- 0.01431116 103.06 USD	BTC 	✓
11	2019-12-26 04:02:04	<u>b345f3016c735f829d721b08e20e8419c61f60b873f1</u> <u>dcec516951143c717101</u>	- 0.01431116 103.06 USD	BTC 	✓
12	2019-12-26 04:02:04	<u>b345f3016c735f829d721b08e20e8419c61f60b873f1</u> <u>dcec516951143c717101</u>	- 0.01431116 103.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-17 03:57:47	<u>f1bb16f9441335a178a8fa</u> <u>8713c6542c1c2565e29cc9</u> <u>03cb335a18805f8b92c6</u>	- 0.04213520 279.09	BTC 	
14	2019-12-14 00:22:55	<u>52a53ff58913de57f7506a</u> <u>eda1297eef70233481ac42</u> <u>d71630ef8df3a74343ef</u>	- 0.00799488 56.47	BTC 	
15	2019-12-13 06:04:13	<u>a6e07aec5af484714581ea</u> <u>ee1e1ef42d97cab8704bf5</u> <u>719336f8935de43cb654</u>	- 0.00799488 58.03	BTC 	
16	2019-12-13 05:30:32	<u>b88ce46294a4a7ca3f7b1d</u> <u>17671494fc54b93dc4fb3f</u> <u>d638d3c2edb1399c3bd0</u>	- 0.00799488 58.03	BTC 	
17	2019-12-13 05:30:32	<u>b88ce46294a4a7ca3f7b1d</u> <u>17671494fc54b93dc4fb3f</u> <u>d638d3c2edb1399c3bd0</u>	- 0.00799488 58.03	BTC 	
18	2019-12-13 05:30:32	<u>b88ce46294a4a7ca3f7b1d</u> <u>17671494fc54b93dc4fb3f</u> <u>d638d3c2edb1399c3bd0</u>	- 0.00799488 58.03	BTC 	
19	2019-12-05 01:03:33	<u>7895904dcc56bf3a6f583f</u> <u>4389fc9bd12d2d964ebbe0</u> <u>48c073825688d99d7ce0</u>	- 0.01555489 114.93	BTC 	
20	2019-12-04 17:07:28	<u>cfe534bd29b54933dd2e7b</u> <u>830eaddca6849a731c29cb</u> <u>b0b4fed11992fd769507</u>	- 0.01555489 114.93	BTC 	
21	2019-12-04 17:07:28	<u>cfe534bd29b54933dd2e7b</u> <u>830eaddca6849a731c29cb</u> <u>b0b4fed11992fd769507</u>	- 0.01555489 114.93	BTC 	

#	Date & time	Transaction Id	Amount		
22	2019-12-04 17:07:28	<u>cfe534bd29b54933dd2e7b830eaddca6849a731c29cb</u> <u>b0b4fed11992fd769507</u>	- 0.01555489 BTC 114.93 USD		✓
23	2019-12-04 17:07:28	<u>cfe534bd29b54933dd2e7b830eaddca6849a731c29cb</u> <u>b0b4fed11992fd769507</u>	- 0.01555489 BTC 114.93 USD		✓
24	2018-11-16 17:47:32	<u>fe6b8016a665fed7a077a4e4dcf27760e5e4f8047da1</u> <u>09b0cc3fb4755808e9eb</u>	+ 0.01580746 BTC		✓
25	2018-11-16 12:44:52	<u>772ba16191fa0c8db73ffa96a5c795ab43e42585149f</u> <u>ed1772727eca45a18c67</u>	+ 0.01580748 BTC		✓
26	2018-11-16 09:20:32	<u>3e4dd6e6499c0683ea299f98d07113270d259261c597</u> <u>001f6a00a6d71315e8a1</u>	+ 0.01580748 BTC		✓
27	2018-11-16 09:20:32	<u>4bc0f20f9f9e8225b064e7d3c0914f898e17ae48df62</u> <u>74428f05f9ce7ace42e4</u>	+ 0.01580748 BTC		✓
28	2018-11-16 09:20:32	<u>f0fbf6a7962b37d0eb86f6a1f4aaa1be5cc4dd35097c</u> <u>3715c5aa6f2c56195e7c</u>	+ 0.01580748 BTC		✓
29	2018-09-10 01:59:50	<u>838c488bd4dae92bbd0b75d1e8d4104f691976e4a869</u> <u>ab48073d8d1358324423</u>	+ 0.04213520 BTC		✓
30	2018-09-07 08:38:05	<u>054d11dd00b72e4b3bdd77fbf03933de242875838029</u> <u>6d92925c6175ebea2672</u>	+ 0.00602618 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-09-07 08:38:05	<u>f0cd116bacbd1bdba67971</u> <u>1a23ec8695a89fc5e2494b</u> <u>a02141edf942d56d3ed6</u>	+ 0.01431116 BTC	✓
32	2018-09-07 08:38:05	<u>2313f25bd080deabaaed16</u> <u>118536cb0d3a996bf8e51d</u> <u>2c866a644e183382db99</u>	+ 0.00590201 BTC	✓
33	2018-09-07 08:38:05	<u>060f08d855037049c413f2</u> <u>fdeba2a733c2e139624490</u> <u>dccb3e0dd1318083bd99</u>	+ 0.01431116 BTC	✓
34	2018-09-07 07:19:00	<u>b9e9172bf9255a39c68377</u> <u>5a07021fd86f40e5377729</u> <u>da7c7204ac9318d9e10d</u>	+ 0.01431116 BTC	✓
35	2018-09-07 07:19:00	<u>f41c44fae37a000bc440fd</u> <u>71ae0026cd2534e8b4011e</u> <u>c99fa4aaaf5046d42739</u>	+ 0.01431116 BTC	✓
36	2018-09-07 07:19:00	<u>92e569b7a759adaadd93c</u> <u>8f04f70750d0b427b2f1de</u> <u>cd24ed44d7af9f8cb5ba</u>	+ 0.01431116 BTC	✓
37	2018-07-28 01:45:23	<u>ce019dfaa43f1136eefdec</u> <u>242afff293a7054488ca48</u> <u>9ee3a9264b2d1c8ec9c0</u>	+ 0.00799488 BTC	✓
38	2018-07-27 20:14:06	<u>9ec27b5f27e48eef9bcb51</u> <u>9282bbe506825463d4545b</u> <u>a01bd7cb71378d8cf20b</u>	+ 0.00799488 BTC	✓
39	2018-07-27 20:14:06	<u>318c0342126d62b4eef996</u> <u>6396d630e4cf6f42e8330f</u> <u>58fd50d4adebb6a11f00</u>	+ 0.00799488 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-27 20:14:06	<u>9ce379e50c5a2fc6e0abb8</u> <u>3b8907b554ec1cfb958508</u> <u>1478441fd33e53491cba</u>	+ 0.00799488 BTC	✓
41	2018-07-27 20:14:06	<u>b83f501ed758096cb02212</u> <u>81e2949a67be982a6458d8</u> <u>22847f71f60da77438e8</u>	+ 0.00799488 BTC	✓
42	2018-07-05 16:42:37	<u>f4fa7f491595e95c1c1ab0</u> <u>30f9b54469a01c2761ffb4</u> <u>2ce69fbd15ddad71c5ab</u>	+ 0.01555489 BTC	✓
43	2018-07-05 16:42:37	<u>ec2fd03ee410cb04e9cc81</u> <u>d55e04f4fa9cde1d6537ae</u> <u>574ed6ea3c0c5633a506</u>	+ 0.01555489 BTC	✓
44	2018-07-05 16:42:37	<u>f2a7e8c8c70091027ba170</u> <u>21305769b2a3d24bcf061c</u> <u>8ce9d99e15b3bf8fb2ea</u>	+ 0.01555489 BTC	✓
45	2018-07-05 16:42:37	<u>4a9eab24ba5dd0b27b158e</u> <u>00c0a542908c6c0b916e1f</u> <u>d9fa409041ecb7568390</u>	+ 0.01555489 BTC	✓
46	2018-07-05 16:42:37	<u>e155f4d8d873c72cbe5f0d</u> <u>2ca2980f8050df30146888</u> <u>8dab51b417ea35c605e0</u>	+ 0.01555489 BTC	✓
47	2018-06-02 03:07:37	<u>4c0e7bf2a0e387fe2da05b</u> <u>d2ef114513519794b58de6</u> <u>8c2b7a1e4d51b441762a</u>	- 0.01366533 BTC	✓
48	2018-06-02 03:07:37	<u>4c0e7bf2a0e387fe2da05b</u> <u>d2ef114513519794b58de6</u> <u>8c2b7a1e4d51b441762a</u>	- 0.00822788 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-02 03:07:37	<u>4c0e7bf2a0e387fe2da05bd2ef114513519794b58de68c2b7a1e4d51b441762a</u>	- 0.01366533 BTC	✓
50	2018-06-02 02:33:14	<u>75e49f0e8f7a850986140df158145b3f01ccab637038c2019b955b00ecd90387</u>	- 0.01366533 BTC	✓
51	2018-06-02 02:33:14	<u>75e49f0e8f7a850986140df158145b3f01ccab637038c2019b955b00ecd90387</u>	- 0.01366533 BTC	✓
52	2018-06-02 02:33:14	<u>75e49f0e8f7a850986140df158145b3f01ccab637038c2019b955b00ecd90387</u>	- 0.01366533 BTC	✓
53	2018-06-02 02:33:14	<u>75e49f0e8f7a850986140df158145b3f01ccab637038c2019b955b00ecd90387</u>	- 0.00628899 BTC	✓
54	2018-06-01 14:42:15	<u>2917c2bd05d78f0de47f2c6dbbf64cdfd28b5c96b480f3d62911b4435ae04e90</u>	+ 0.01366533 BTC	✓
55	2018-06-01 14:42:15	<u>42850fb6558d581e3b69d2aeaa4f1f728e17b250c4c2109a437861a6da5696cc</u>	+ 0.00822788 BTC	✓
56	2018-06-01 14:42:15	<u>38337b779b91b8e2f788ac4dcea242b5a3ffbea0bd23c7156bf3e410e42073e8</u>	+ 0.01366533 BTC	✓
57	2018-06-01 14:17:53	<u>d8bc8c90cdc963c944d05200e8765f3f09fab9d96dab1fb36fbb19667eb6cf53</u>	+ 0.01366533 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-01 14:17:53	<u>05657449a26b633950ba86</u> <u>df8c1b058e7c4565bf1b57</u> <u>32472cea2bbf76ebda3e</u>	+ 0.01366533 BTC	✓
59	2018-06-01 14:08:39	<u>88864ff7ab9289b38366b7</u> <u>fc72c66e6c1b61ed0c636</u> <u>2779e5bcbe2f2e39a141</u>	+ 0.01366533 BTC	✓
60	2018-06-01 14:08:39	<u>901b98fc4276adae9ffe6a</u> <u>6c8891391bcf59381dc480</u> <u>d461d5b06aa952a9714d</u>	+ 0.00628899 BTC	✓
61	2018-05-09 17:00:52	<u>01bf4b8936e648922d697f</u> <u>9e1b4ba3bdb4fd7f9ae2</u> <u>4abdbb88dde17bf7b7ba</u>	- 0.01932896 BTC	✓
62	2018-05-09 17:00:52	<u>01bf4b8936e648922d697f</u> <u>9e1b4ba3bdb4fd7f9ae2</u> <u>4abdbb88dde17bf7b7ba</u>	- 0.01932896 BTC	✓
63	2018-05-09 17:00:52	<u>01bf4b8936e648922d697f</u> <u>9e1b4ba3bdb4fd7f9ae2</u> <u>4abdbb88dde17bf7b7ba</u>	- 0.01932896 BTC	✓
64	2018-05-09 17:00:52	<u>01bf4b8936e648922d697f</u> <u>9e1b4ba3bdb4fd7f9ae2</u> <u>4abdbb88dde17bf7b7ba</u>	- 0.01932896 BTC	✓
65	2018-05-09 17:00:52	<u>01bf4b8936e648922d697f</u> <u>9e1b4ba3bdb4fd7f9ae2</u> <u>4abdbb88dde17bf7b7ba</u>	- 0.01932896 BTC	✓
66	2018-05-08 23:46:37	<u>bfb9792967de253c44a075</u> <u>0ff08faee9abead444a252</u> <u>3b1b75118d0c58679eee</u>	- 0.02151753 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-08 23:46:37	<u>bfb9792967de253c44a075</u> <u>0ff08faee9abead444a252</u> <u>3b1b75118d0c58679eee</u>	- 0.01714483 BTC	✓
68	2018-05-08 23:46:37	<u>bfb9792967de253c44a075</u> <u>0ff08faee9abead444a252</u> <u>3b1b75118d0c58679eee</u>	- 0.01714483 BTC	✓
69	2018-05-08 23:46:37	<u>bfb9792967de253c44a075</u> <u>0ff08faee9abead444a252</u> <u>3b1b75118d0c58679eee</u>	- 0.01578087 BTC	✓
70	2018-05-08 23:46:37	<u>bfb9792967de253c44a075</u> <u>0ff08faee9abead444a252</u> <u>3b1b75118d0c58679eee</u>	- 0.01519250 BTC	✓
71	2018-05-08 10:01:38	<u>93801086ad068700d0b807</u> <u>2d62a505bb9e31d9dd4084</u> <u>5144b5dfd1a45f692cb4</u>	- 0.00483840 BTC	✓
72	2018-05-08 07:36:11	<u>2011011f20da83441879a8</u> <u>630d274f83e8906fbf60a5</u> <u>8d22480d8a63b7bf5fc5</u>	- 0.00540800 BTC	✓
73	2018-05-08 07:36:11	<u>2011011f20da83441879a8</u> <u>630d274f83e8906fbf60a5</u> <u>8d22480d8a63b7bf5fc5</u>	- 0.00540800 BTC	✓
74	2018-05-08 07:05:13	<u>8aa1d541be07b34d67ca78</u> <u>14e0a0700b08af62b9eb20</u> <u>9e70707cda758aeb71fc</u>	- 0.00540800 BTC	✓
75	2018-05-08 06:37:59	<u>8ab0b1ba5144be0ee6f0cf</u> <u>2647cf64fa8188498d9590</u> <u>0c696b3a711c607ac829</u>	- 0.00540800 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-08 03:04:41	<u>116ab4deec59c90137e62d</u> <u>847388c856942485038205</u> <u>1563fcb5d8d55052406b</u>	- 0.00505240 BTC	✓
77	2018-05-08 03:04:41	<u>116ab4deec59c90137e62d</u> <u>847388c856942485038205</u> <u>1563fcb5d8d55052406b</u>	- 0.00505240 BTC	✓
78	2018-05-08 01:02:52	<u>56afae0b8d98e58d3745b6</u> <u>18d499f8838100f53e4b82</u> <u>22f853ee2a2710260c3b</u>	- 0.00444600 BTC	✓
79	2018-05-08 01:02:52	<u>56afae0b8d98e58d3745b6</u> <u>18d499f8838100f53e4b82</u> <u>22f853ee2a2710260c3b</u>	- 0.00444600 BTC	✓
80	2018-05-08 01:02:52	<u>56afae0b8d98e58d3745b6</u> <u>18d499f8838100f53e4b82</u> <u>22f853ee2a2710260c3b</u>	- 0.00444600 BTC	✓
81	2018-05-08 01:02:52	<u>56afae0b8d98e58d3745b6</u> <u>18d499f8838100f53e4b82</u> <u>22f853ee2a2710260c3b</u>	- 0.00444600 BTC	✓
82	2018-05-08 01:02:52	<u>56afae0b8d98e58d3745b6</u> <u>18d499f8838100f53e4b82</u> <u>22f853ee2a2710260c3b</u>	- 0.00183920 BTC	✓
83	2018-05-07 17:45:17	<u>b769f6a65e84b65b08986f</u> <u>1664277e61e343d8f42219</u> <u>f9f528c62106facdb83b</u>	- 0.03118460 BTC	✓
84	2018-05-07 06:37:49	<u>ca9a151711a58838a9e82f</u> <u>2725d3f75f788d5ed5ae8c</u> <u>3bcdad4a50c64fb5932b</u>	- 0.01542800 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-07 01:36:01	<u>326bf0e677c1b3f144df96</u> <u>f10e2bf876bb198c605267</u> <u>04a6d9c34b008d2ad28d</u>	- 0.01349019 BTC	✓
86	2018-05-06 21:32:35	<u>e2e6b29afa683a2f3b6762</u> <u>6442c26cbb21a04c6f2576</u> <u>fd35f30c73723aec0c66</u>	- 0.00360000 BTC	✓
87	2018-05-06 18:01:00	<u>927f1f79bc83be3c95c1be</u> <u>e866646ad375fb72987a2a</u> <u>f017c77f7b8f4fefce61</u>	- 0.00419273 BTC	✓
88	2018-05-06 16:22:26	<u>26bf06050395807b13d076</u> <u>9af3e381c30a2c95c940c1</u> <u>a15fbaba9c8660b9a802</u>	- 0.02637768 BTC	✓
89	2018-05-06 15:57:31	<u>89e4e8f5a326a1009d8c5e</u> <u>8d7fd1f1191d3c4c8ec0fa</u> <u>c57f106288b8ee35ad7e</u>	- 0.01892325 BTC	✓
90	2018-05-06 14:02:00	<u>dcdcbcbfd5e61e70cab48d</u> <u>a00d9616aa83c6f0d2a329</u> <u>10fefda4a44ad8130957</u>	- 0.00504620 BTC	✓
91	2018-05-06 05:07:21	<u>704bc9acd43d36e00f386a</u> <u>4ef451fb46e7d446a8809d</u> <u>3e9715a2cf9982795584</u>	- 0.01022294 BTC	✓
92	2018-05-05 23:10:30	<u>14126acf44c1604aaead6d</u> <u>d1b46ff4635f8d3b14c3a1</u> <u>6f5584b0370f1adc5be7</u>	- 0.00463875 BTC	✓
93	2018-05-05 19:01:43	<u>930c19bf73c40dfce2403d</u> <u>bcff9792fb0622bc2b6e9b</u> <u>a0a298c394bca1006f0b</u>	- 0.00907940 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-05 15:07:46	<u>f1b5b2f35c6683f7a40bcb8fc67f466348383cc9de1ee4115662baa2f3b7654d</u>	- 0.03980736 BTC	✓
95	2018-05-05 01:35:08	<u>3dda6a11373fe4963dcad249dc4468b3d5f8fe72ea148ac947b4f5ff09c8aea1</u>	- 0.00409864 BTC	✓
96	2018-05-04 14:15:24	<u>44cd6d4fa408c9d7dbb3b8788036bb97da727a5bcbe2efb701ae34610d1ef2be</u>	- 0.00315280 BTC	✓
97	2018-05-03 16:21:34	<u>9bd52131ff16e56484ceed1131d0850a99e313d092e943bee514f0e956a4e979</u>	+ 0.01932896 BTC	✓
98	2018-05-03 16:21:34	<u>9bd52131ff16e56484ceed1131d0850a99e313d092e943bee514f0e956a4e979</u>	+ 0.01932896 BTC	✓
99	2018-05-03 16:21:34	<u>9bd52131ff16e56484ceed1131d0850a99e313d092e943bee514f0e956a4e979</u>	+ 0.01932896 BTC	✓
100	2018-05-03 16:21:34	<u>9bd52131ff16e56484ceed1131d0850a99e313d092e943bee514f0e956a4e979</u>	+ 0.01932896 BTC	✓
101	2018-05-03 16:21:34	<u>9bd52131ff16e56484ceed1131d0850a99e313d092e943bee514f0e956a4e979</u>	+ 0.01932896 BTC	✓
102	2018-03-30 20:25:40	<u>bae34dd850961a09f2b3b4835b95120a8c39f66be17db2f3ce4e227b1006ac46</u>	- 0.09316275 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-30 08:30:33	<u>eb6bee09eb1855e9d8c2bc</u> <u>74ceb9e720d1abf3f3b77f</u> <u>26688b503ae1b3b8f191</u>	+ 0.09316275 BTC	✓
104	2018-03-28 21:15:29	<u>a92b69efa71c217d154b57</u> <u>8d92520a7052aa533bc837</u> <u>adcc66be80325ad3fe37</u>	+ 0.02151753 BTC	✓
105	2018-03-28 21:15:29	<u>a92b69efa71c217d154b57</u> <u>8d92520a7052aa533bc837</u> <u>adcc66be80325ad3fe37</u>	+ 0.01714483 BTC	✓
106	2018-03-28 21:15:29	<u>a92b69efa71c217d154b57</u> <u>8d92520a7052aa533bc837</u> <u>adcc66be80325ad3fe37</u>	+ 0.01714483 BTC	✓
107	2018-03-28 21:15:29	<u>a92b69efa71c217d154b57</u> <u>8d92520a7052aa533bc837</u> <u>adcc66be80325ad3fe37</u>	+ 0.01578087 BTC	✓
108	2018-03-28 21:15:29	<u>a92b69efa71c217d154b57</u> <u>8d92520a7052aa533bc837</u> <u>adcc66be80325ad3fe37</u>	+ 0.01519250 BTC	✓
109	2018-03-07 23:44:52	<u>0992aeab30ed5ad02df71c</u> <u>f86f5ee9426bac4b1ddb73</u> <u>5c51d627787a77e5c546</u>	+ 0.00483840 BTC	✓
110	2018-03-05 21:52:26	<u>31e8f92f080633b48dbd92</u> <u>1a8de136a7f0866b0bfadd</u> <u>46e345ae081dfd31a806</u>	+ 0.00540800 BTC	✓
111	2018-03-05 21:52:26	<u>ae017c397524e511828141</u> <u>cc6ded0eab01483fb4bb77</u> <u>471237cdc2280a472747</u>	+ 0.00540800 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-05 21:52:26	<u>1aaa05f5816a772ae17223</u> <u>fa2249ebfc3c7e34ae089b</u> <u>74f8eb6291b0350d12ce</u>	+ 0.00540800 BTC	✓
113	2018-03-05 21:52:26	<u>1aaa05f5816a772ae17223</u> <u>fa2249ebfc3c7e34ae089b</u> <u>74f8eb6291b0350d12ce</u>	+ 0.00540800 BTC	✓
114	2018-03-01 19:01:15	<u>7ae60c9b19c5cdbeeec0732</u> <u>70ce32fab47c4ab6d274ac</u> <u>f5287ceb1b77a1a35458</u>	+ 0.00505240 BTC	✓
115	2018-03-01 19:01:15	<u>7ae60c9b19c5cdbeeec0732</u> <u>70ce32fab47c4ab6d274ac</u> <u>f5287ceb1b77a1a35458</u>	+ 0.00505240 BTC	✓
116	2018-02-27 22:35:46	<u>c9c9e4ccbd4b6a2baf2a39</u> <u>ad992bc5ed7e4b224cab9b</u> <u>883f03749f7cebe4b2d9</u>	+ 0.00444600 BTC	✓
117	2018-02-27 22:35:46	<u>c9c9e4ccbd4b6a2baf2a39</u> <u>ad992bc5ed7e4b224cab9b</u> <u>883f03749f7cebe4b2d9</u>	+ 0.00444600 BTC	✓
118	2018-02-27 22:35:46	<u>c9c9e4ccbd4b6a2baf2a39</u> <u>ad992bc5ed7e4b224cab9b</u> <u>883f03749f7cebe4b2d9</u>	+ 0.00444600 BTC	✓
119	2018-02-27 22:35:46	<u>c9c9e4ccbd4b6a2baf2a39</u> <u>ad992bc5ed7e4b224cab9b</u> <u>883f03749f7cebe4b2d9</u>	+ 0.00444600 BTC	✓
120	2018-02-27 22:35:46	<u>c9c9e4ccbd4b6a2baf2a39</u> <u>ad992bc5ed7e4b224cab9b</u> <u>883f03749f7cebe4b2d9</u>	+ 0.00183920 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-21 01:27:32	<u>8bd11c4834492fa7a859853829982bf0fb096e979a31c6b719aab29abb838191</u>	+ 0.03118460 BTC	✓
122	2018-02-20 03:02:07	<u>b1a01b2c39e6d97d6ef960df58d42286e1e91e821d95654b77a04b3e91cd9e66</u>	- 0.08683409 BTC	✓
123	2018-02-16 05:31:22	<u>17b0b33ea432f57214e6b4ee26208b231ce574d599a41e2e12ea383dd040ac90</u>	+ 0.08683409 BTC	✓
124	2018-02-08 01:12:26	<u>0937fdd3dc77d7171c59ea429212dc5b430b1c2e6466432334d18b32480c16a8</u>	+ 0.01542800 BTC	✓
125	2018-02-01 22:49:28	<u>389fcced4618810a3212cbafac9da54850cc97195a104072147b9c0835a1beda</u>	+ 0.01349019 BTC	✓
126	2018-01-29 23:17:15	<u>b068f78ae9f92a823a81c89bee5fc1644fa8b9270324aa2af191559d58482586</u>	+ 0.00360000 BTC	✓
127	2018-01-26 16:37:18	<u>a595e888ba28fa32d7346a9f7ca06dfb6b09eecb4b453b8c57aee12fe4ae07cd</u>	+ 0.00419273 BTC	✓
128	2018-01-24 22:03:16	<u>ad4f3c3fba647b11484c81decfabcb67b9101e72b5bc b446c578f7ae9c0d1331</u>	+ 0.02637768 BTC	✓
129	2018-01-24 19:38:19	<u>c9301e6e92939114f75bbfe02ed6bf463f9f8c7a66def6e2e68bd37eb6792307</u>	+ 0.01892325 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-24 03:11:12	<u>51119043c958a4027ccca5328c785a3ad75b85165cd1608f1641f6aeffb1a046</u>	+ 0.00504620 BTC	✓
131	2018-01-17 04:59:23	<u>e13fad317b94c8a28e297fdeeb802aabe7c498b1f748db01eceac22604500e12</u>	+ 0.01022294 BTC	✓
132	2018-01-13 18:01:05	<u>0ae4a8f3a4adff3d3f71b9f1567694ce029dda4ed7bd7d2057bb14b6a75bf980</u>	+ 0.00463875 BTC	✓
133	2018-01-12 03:34:43	<u>151040c050235929b1f91e2f23a3054e06a36b7e518c7af10294d99acde5e465</u>	+ 0.00907940 BTC	✓
134	2018-01-11 16:37:26	<u>7bd2af925396a1ae6755bef133e9eb2dce0363e5785087106888c82ddbfc2b9</u>	- 0.06966288 BTC	✓
135	2018-01-11 16:37:26	<u>7bd2af925396a1ae6755bef133e9eb2dce0363e5785087106888c82ddbfc2b9</u>	- 0.06966288 BTC	✓
136	2018-01-11 16:37:26	<u>7bd2af925396a1ae6755bef133e9eb2dce0363e5785087106888c82ddbfc2b9</u>	- 0.06966288 BTC	✓
137	2018-01-10 21:43:18	<u>75c63daed70e8cb7e75062cc998a424c629972456c5c2c3c183c2b4902cac76b</u>	+ 0.06966288 BTC	✓
138	2018-01-10 21:43:18	<u>75c63daed70e8cb7e75062cc998a424c629972456c5c2c3c183c2b4902cac76b</u>	+ 0.06966288 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-10 21:43:18	<u>75c63daed70e8cb7e75062</u> <u>cc998a424c629972456c5c</u> <u>2c3c183c2b4902cac76b</u>	+ 0.06966288 BTC	✓
140	2018-01-10 21:43:18	<u>75c63daed70e8cb7e75062</u> <u>cc998a424c629972456c5c</u> <u>2c3c183c2b4902cac76b</u>	+ 0.03980736 BTC	✓
141	2018-01-06 02:17:56	<u>3819f855db62488b923373</u> <u>81f79719780b9dfd22db8a</u> <u>6d472a4d7a116e8a274d</u>	+ 0.00409864 BTC	✓
142	2018-01-02 15:06:50	<u>bb39d50a6f0f91f747e1fa</u> <u>1ab48c1806876608673f80</u> <u>e6b5d49aaf4d8b9a772b</u>	- 0.09616214 BTC	✓
143	2018-01-02 00:19:12	<u>268d950000a2fcacf445c7</u> <u>5475a0e081102cd4be6ce7</u> <u>470235dc0ff8fd8cc41c</u>	+ 0.00315280 BTC	✓
144	2017-12-31 09:11:12	<u>5404065d3759ddda99791b</u> <u>81c4e21547e03ba04d5fd8</u> <u>fff54608185d25413348</u>	+ 0.09616214 BTC	✓

* USD values displayed at the time of transaction

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