

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>165kRJr6g8FntEnphHSSphus9PkRhx6FFb</u>
TOTAL RECEIVED	0.59334318 BTC
	37,365.08 USD
TOTAL SEND	0.59334318 BTC
	37,365.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-19 22:01:28	<u>8035d7f224b97fb53ab477 0d21d44be8b1c3587e3c2e d41e07f658486ada8fc9</u>	- 0.00155475 BTC	
2	2018-01-19 22:01:28	<u>8035d7f224b97fb53ab477 0d21d44be8b1c3587e3c2e d41e07f658486ada8fc9</u>	- 0.00157935 BTC	
3	2018-01-19 22:01:28	<u>8035d7f224b97fb53ab477 0d21d44be8b1c3587e3c2e d41e07f658486ada8fc9</u>	- 0.00156805 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-19 22:01:28	<u>8035d7f224b97fb53ab477</u> <u>0d21d44be8b1c3587e3c2e</u> <u>d41e07f658486ada8fc9</u>	- 0.00155742 BTC	✓
5	2018-01-19 22:01:28	<u>8035d7f224b97fb53ab477</u> <u>0d21d44be8b1c3587e3c2e</u> <u>d41e07f658486ada8fc9</u>	- 0.00153351 BTC	✓
6	2018-01-19 22:01:28	<u>8035d7f224b97fb53ab477</u> <u>0d21d44be8b1c3587e3c2e</u> <u>d41e07f658486ada8fc9</u>	- 0.00303688 BTC	✓
7	2018-01-19 22:01:28	<u>8035d7f224b97fb53ab477</u> <u>0d21d44be8b1c3587e3c2e</u> <u>d41e07f658486ada8fc9</u>	- 0.00400333 BTC	✓
8	2018-01-11 11:31:30	<u>ff177a46b53c2dfd494735</u> <u>e5e5c8da47abe2473f2385</u> <u>c86f7030a589423b4fca</u>	- 0.07403011 BTC	✓
9	2018-01-09 19:22:56	<u>e9f4a16095b7ce6d399b72</u> <u>cd577ac89a32ceae804a05</u> <u>2ef48d5f925a0b073ab1</u>	+ 0.07403011 BTC	✓
10	2018-01-06 19:09:00	<u>03d2a0e5f7838cc74bc49a</u> <u>5e508928816a29a467031e</u> <u>a831816e3b9082032923</u>	+ 0.00400333 BTC	✓
11	2018-01-02 20:26:47	<u>113a5d817bc685f30d7f83</u> <u>0b87df02b6131249a1c9b0</u> <u>c8838a213a124fd4d3d2</u>	+ 0.00303688 BTC	✓
12	2018-01-02 04:55:43	<u>e3d8a14f3619e2ae8a6cc3</u> <u>2952faa9e78ae9cfae7043</u> <u>06659e4d48032ef399b6</u>	- 0.00226686 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-02 04:55:43	<u>e3d8a14f3619e2ae8a6cc3</u> <u>2952faa9e78ae9cfae7043</u> <u>06659e4d48032ef399b6</u>	- 0.00321718 BTC	✓
14	2018-01-02 04:55:43	<u>e3d8a14f3619e2ae8a6cc3</u> <u>2952faa9e78ae9cfae7043</u> <u>06659e4d48032ef399b6</u>	- 0.00229684 BTC	✓
15	2018-01-02 04:55:43	<u>e3d8a14f3619e2ae8a6cc3</u> <u>2952faa9e78ae9cfae7043</u> <u>06659e4d48032ef399b6</u>	- 0.00364388 BTC	✓
16	2018-01-02 04:55:43	<u>e3d8a14f3619e2ae8a6cc3</u> <u>2952faa9e78ae9cfae7043</u> <u>06659e4d48032ef399b6</u>	- 0.00323948 BTC	✓
17	2018-01-02 04:55:43	<u>e3d8a14f3619e2ae8a6cc3</u> <u>2952faa9e78ae9cfae7043</u> <u>06659e4d48032ef399b6</u>	- 0.00357579 BTC	✓
18	2018-01-02 04:55:43	<u>e3d8a14f3619e2ae8a6cc3</u> <u>2952faa9e78ae9cfae7043</u> <u>06659e4d48032ef399b6</u>	- 0.00225476 BTC	✓
19	2018-01-02 04:55:43	<u>e3d8a14f3619e2ae8a6cc3</u> <u>2952faa9e78ae9cfae7043</u> <u>06659e4d48032ef399b6</u>	- 0.00231249 BTC	✓
20	2018-01-02 04:55:43	<u>e3d8a14f3619e2ae8a6cc3</u> <u>2952faa9e78ae9cfae7043</u> <u>06659e4d48032ef399b6</u>	- 0.00161208 BTC	✓
21	2018-01-02 04:55:43	<u>e3d8a14f3619e2ae8a6cc3</u> <u>2952faa9e78ae9cfae7043</u> <u>06659e4d48032ef399b6</u>	- 0.00164862 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-02 04:55:43	<u>e3d8a14f3619e2ae8a6cc3</u> <u>2952faa9e78ae9cfae7043</u> <u>06659e4d48032ef399b6</u>	- 0.00223995 BTC	✓
23	2018-01-02 04:55:43	<u>e3d8a14f3619e2ae8a6cc3</u> <u>2952faa9e78ae9cfae7043</u> <u>06659e4d48032ef399b6</u>	- 0.00162882 BTC	✓
24	2018-01-02 04:55:43	<u>e3d8a14f3619e2ae8a6cc3</u> <u>2952faa9e78ae9cfae7043</u> <u>06659e4d48032ef399b6</u>	- 0.00159676 BTC	✓
25	2018-01-02 04:55:43	<u>e3d8a14f3619e2ae8a6cc3</u> <u>2952faa9e78ae9cfae7043</u> <u>06659e4d48032ef399b6</u>	- 0.00314974 BTC	✓
26	2018-01-02 04:55:43	<u>e3d8a14f3619e2ae8a6cc3</u> <u>2952faa9e78ae9cfae7043</u> <u>06659e4d48032ef399b6</u>	- 0.00162445 BTC	✓
27	2018-01-02 04:55:43	<u>e3d8a14f3619e2ae8a6cc3</u> <u>2952faa9e78ae9cfae7043</u> <u>06659e4d48032ef399b6</u>	- 0.00229299 BTC	✓
28	2018-01-02 04:55:43	<u>e3d8a14f3619e2ae8a6cc3</u> <u>2952faa9e78ae9cfae7043</u> <u>06659e4d48032ef399b6</u>	- 0.00318109 BTC	✓
29	2018-01-02 04:55:43	<u>e3d8a14f3619e2ae8a6cc3</u> <u>2952faa9e78ae9cfae7043</u> <u>06659e4d48032ef399b6</u>	- 0.00165237 BTC	✓
30	2017-12-30 19:44:00	<u>e55043bf9fdb7e3aefdb39</u> <u>ae16b257733216fb425b04</u> <u>6f86a14f56e2567fffbb</u>	+ 0.00321718 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-27 16:12:53	<u>17308fb1df4a467a05fcb4</u> <u>6891022f641e2eedf5679c</u> <u>4d8cbabc015c0c8091ad</u>	+ 0.00318109 BTC	✓
32	2017-12-24 14:02:45	<u>a2db546067c18cd2efc99b</u> <u>09a60434d5c3df1914098a</u> <u>c82354e27d4806c38225</u>	+ 0.00323948 BTC	✓
33	2017-12-23 11:05:59	<u>2090288a56ea7ca91363ce</u> <u>859d98c1bc02562d4465ad</u> <u>9db083dc11424df95feb</u>	+ 0.00314974 BTC	✓
34	2017-12-18 22:00:53	<u>9fbee7b45354ce451fda87</u> <u>728d1b6ec9177dc96a0537</u> <u>c6b0da2ed7194f16d2c1</u>	+ 0.00357579 BTC	✓
35	2017-12-15 20:40:57	<u>c23b0187e64a76d9f578e8</u> <u>77b372fab5759a49fa6bc7</u> <u>6101d9e90a52a1210cdb</u>	+ 0.00364388 BTC	✓
36	2017-12-15 00:16:49	<u>2bb3579ead94097c5f04c2</u> <u>f1350337911caae4686061</u> <u>fd91bd343075f5ff4f75</u>	- 0.00260653 BTC	✓
37	2017-12-15 00:16:49	<u>2bb3579ead94097c5f04c2</u> <u>f1350337911caae4686061</u> <u>fd91bd343075f5ff4f75</u>	- 0.00252767 BTC	✓
38	2017-12-15 00:16:49	<u>2bb3579ead94097c5f04c2</u> <u>f1350337911caae4686061</u> <u>fd91bd343075f5ff4f75</u>	- 0.00239067 BTC	✓
39	2017-12-15 00:16:49	<u>2bb3579ead94097c5f04c2</u> <u>f1350337911caae4686061</u> <u>fd91bd343075f5ff4f75</u>	- 0.00237532 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-15 00:16:49	<u>2bb3579ead94097c5f04c2</u> <u>f1350337911caae4686061</u> <u>fd91bd343075f5ff4f75</u>	- 0.03206044 BTC	✓
41	2017-12-15 00:16:49	<u>2bb3579ead94097c5f04c2</u> <u>f1350337911caae4686061</u> <u>fd91bd343075f5ff4f75</u>	- 0.00237958 BTC	✓
42	2017-12-15 00:16:49	<u>2bb3579ead94097c5f04c2</u> <u>f1350337911caae4686061</u> <u>fd91bd343075f5ff4f75</u>	- 0.00269068 BTC	✓
43	2017-12-15 00:16:49	<u>2bb3579ead94097c5f04c2</u> <u>f1350337911caae4686061</u> <u>fd91bd343075f5ff4f75</u>	- 0.00234272 BTC	✓
44	2017-12-15 00:16:49	<u>2bb3579ead94097c5f04c2</u> <u>f1350337911caae4686061</u> <u>fd91bd343075f5ff4f75</u>	- 0.00239138 BTC	✓
45	2017-12-13 01:05:54	<u>e3602e7cf0476d9b3e53de</u> <u>609e6d1f821d4653e66bd0</u> <u>0866f74cb37813f89536</u>	+ 0.00239067 BTC	✓
46	2017-12-12 01:53:45	<u>817181cdb8e6616f99bde4</u> <u>fa48444a063175a8ff9547</u> <u>9e9841fa8bb0daa3f718</u>	+ 0.00231249 BTC	✓
47	2017-12-08 22:10:09	<u>c5111ed49c50491f5c5c5c</u> <u>62eea9affe0d3813b524b3</u> <u>75244db7572e174364be</u>	+ 0.00229684 BTC	✓
48	2017-12-06 18:41:43	<u>3730a99376ce0bd32ed048</u> <u>e8205482fc2979d86a5f08</u> <u>460843137524b7c4f82a</u>	+ 0.00269068 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-04 17:25:28	<u>fb19b054047c2733338c89</u> <u>c6e6e9a50db414f71b0eb2</u> <u>b06edefff30b6f22be4ae</u>	+ 0.00260653 BTC	✓
50	2017-12-02 20:14:07	<u>f4c35cbc44c1428a458d85</u> <u>4c7ff6b36aaadbbee6bf52</u> <u>baddd03f9ecf4e0b10f9</u>	+ 0.00252767 BTC	✓
51	2017-12-02 10:02:50	<u>66e3a1f0c47d9d8d91309e</u> <u>f106d1ae4a7d31101abcc5</u> <u>883822595c321f090a31</u>	+ 0.03206044 BTC	✓
52	2017-12-01 21:51:04	<u>e6bb3705fffc60cf7afae5</u> <u>77eed284d43c7a65d01e84</u> <u>064bb470facabb4109ec</u>	- 0.00251626 BTC	✓
53	2017-12-01 21:51:04	<u>e6bb3705fffc60cf7afae5</u> <u>77eed284d43c7a65d01e84</u> <u>064bb470facabb4109ec</u>	- 0.00256859 BTC	✓
54	2017-12-01 21:51:04	<u>e6bb3705fffc60cf7afae5</u> <u>77eed284d43c7a65d01e84</u> <u>064bb470facabb4109ec</u>	- 0.00244701 BTC	✓
55	2017-12-01 21:51:04	<u>e6bb3705fffc60cf7afae5</u> <u>77eed284d43c7a65d01e84</u> <u>064bb470facabb4109ec</u>	- 0.00247902 BTC	✓
56	2017-12-01 21:51:04	<u>e6bb3705fffc60cf7afae5</u> <u>77eed284d43c7a65d01e84</u> <u>064bb470facabb4109ec</u>	- 0.00261275 BTC	✓
57	2017-12-01 21:51:04	<u>e6bb3705fffc60cf7afae5</u> <u>77eed284d43c7a65d01e84</u> <u>064bb470facabb4109ec</u>	- 0.00241284 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-01 21:51:04	<u>e6bb3705fffc60cf7afae577eed284d43c7a65d01e84064bb470facabb4109ec</u>	- 0.00256089 BTC	✓
59	2017-11-30 21:48:55	<u>862ae3a7845c01c2f9a3d6c293ecd8fb245e3c89ae6fc43616b54987e9286fd2</u>	+ 0.00261275 BTC	✓
60	2017-11-29 22:57:45	<u>bf5812a312a56031eed337847c945eb25946d2eee5663d33843c47b835b3504f</u>	+ 0.00256859 BTC	✓
61	2017-11-27 03:18:50	<u>2c7510c491a8f3693d8335a3c27b5a637c01571ac0d44a97844d3b72e3f1fda9</u>	+ 0.00256089 BTC	✓
62	2017-11-25 17:44:48	<u>c3bc5256bd914567e0565d93d5337e83254b48c3ddf42111a6774ae7964092cf</u>	+ 0.00251626 BTC	✓
63	2017-11-25 00:36:21	<u>48efa1f17e58fd97fd8de61e518f0a16ff52fc922cfe c3163a70615845202064</u>	- 0.00260132 BTC	✓
64	2017-11-25 00:36:21	<u>48efa1f17e58fd97fd8de61e518f0a16ff52fc922cfe c3163a70615845202064</u>	- 0.00248739 BTC	✓
65	2017-11-25 00:36:21	<u>48efa1f17e58fd97fd8de61e518f0a16ff52fc922cfe c3163a70615845202064</u>	- 0.00271860 BTC	✓
66	2017-11-25 00:36:21	<u>48efa1f17e58fd97fd8de61e518f0a16ff52fc922cfe c3163a70615845202064</u>	- 0.00270863 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-25 00:36:21	<u>48efa1f17e58fd97fd8de61e518f0a16ff52fc922cfe</u> <u>c3163a70615845202064</u>	- 0.00249677 BTC	✓
68	2017-11-23 21:51:40	<u>8a248e947dca9c61e2e797e5e968d8f0206a1dd4211c</u> <u>10d328fe24bf9504975f</u>	+ 0.00247902 BTC	✓
69	2017-11-21 19:06:04	<u>1f2d0a95d182e196e99e668f30ca9c9e0c9fd4635882</u> <u>1d2a45c7467b15fb6cbd</u>	+ 0.00249677 BTC	✓
70	2017-11-19 17:26:51	<u>4a1d0156e1c43a2930b605d84bfe29c05c6b6f31bb91</u> <u>c94f2daaec17d99cc7e4</u>	+ 0.00248739 BTC	✓
71	2017-11-17 19:02:54	<u>1238a9ef22960bca2c08a46855bb0c9b69e0c5a58bbb</u> <u>10d8551889be8b920bb7</u>	- 0.00273446 BTC	✓
72	2017-11-17 19:02:54	<u>1238a9ef22960bca2c08a46855bb0c9b69e0c5a58bbb</u> <u>10d8551889be8b920bb7</u>	- 0.00272472 BTC	✓
73	2017-11-17 19:02:54	<u>1238a9ef22960bca2c08a46855bb0c9b69e0c5a58bbb</u> <u>10d8551889be8b920bb7</u>	- 0.00287395 BTC	✓
74	2017-11-17 19:02:54	<u>1238a9ef22960bca2c08a46855bb0c9b69e0c5a58bbb</u> <u>10d8551889be8b920bb7</u>	- 0.00281378 BTC	✓
75	2017-11-17 19:02:54	<u>1238a9ef22960bca2c08a46855bb0c9b69e0c5a58bbb</u> <u>10d8551889be8b920bb7</u>	- 0.00288633 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-17 19:02:54	<u>1238a9ef22960bca2c08a4</u> <u>6855bb0c9b69e0c5a58bbb</u> <u>10d8551889be8b920bb7</u>	- 0.00298873 BTC	✓
77	2017-11-17 19:02:54	<u>1238a9ef22960bca2c08a4</u> <u>6855bb0c9b69e0c5a58bbb</u> <u>10d8551889be8b920bb7</u>	- 0.00286679 BTC	✓
78	2017-11-17 19:02:54	<u>1238a9ef22960bca2c08a4</u> <u>6855bb0c9b69e0c5a58bbb</u> <u>10d8551889be8b920bb7</u>	- 0.00287875 BTC	✓
79	2017-11-17 19:02:54	<u>1238a9ef22960bca2c08a4</u> <u>6855bb0c9b69e0c5a58bbb</u> <u>10d8551889be8b920bb7</u>	- 0.00281187 BTC	✓
80	2017-11-17 19:02:54	<u>1238a9ef22960bca2c08a4</u> <u>6855bb0c9b69e0c5a58bbb</u> <u>10d8551889be8b920bb7</u>	- 0.00296629 BTC	✓
81	2017-11-17 19:02:54	<u>1238a9ef22960bca2c08a4</u> <u>6855bb0c9b69e0c5a58bbb</u> <u>10d8551889be8b920bb7</u>	- 0.00286382 BTC	✓
82	2017-11-17 19:02:54	<u>1238a9ef22960bca2c08a4</u> <u>6855bb0c9b69e0c5a58bbb</u> <u>10d8551889be8b920bb7</u>	- 0.00279479 BTC	✓
83	2017-11-17 19:02:54	<u>1238a9ef22960bca2c08a4</u> <u>6855bb0c9b69e0c5a58bbb</u> <u>10d8551889be8b920bb7</u>	- 0.00294321 BTC	✓
84	2017-11-17 17:34:21	<u>932fb68d4f4b3df0c97cbf</u> <u>6ca7c12ee01878a4e4bd23</u> <u>38a7b523de4e1b9a4105</u>	+ 0.00225476 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-16 17:53:39	<u>9dcab63871b9ee84e1ec5e07f4663739bf83dd882e993ad549fa274108d3d33a</u>	- 0.10546618 BTC	✓
86	2017-11-15 16:56:06	<u>19999f467f015ed9ec6246efdd0442004013cf21d637ff2e63ca6d3df50c53c3</u>	+ 0.00229299 BTC	✓
87	2017-11-13 18:20:42	<u>2dd71bf1e7857465c67311ff184a01593c199c7fdc86c886c1833f0695100a0f</u>	+ 0.00234272 BTC	✓
88	2017-11-13 15:51:20	<u>1a55485eace0d64779cdb86553d937bff49d37f2ca5f79fe05725bde840be1b9</u>	+ 0.10546618 BTC	✓
89	2017-11-11 03:00:39	<u>4dadeebaa8dbd1a08a71eb ee40633ddbc407e5ccff2d9a00528ea07844e98bb8</u>	+ 0.00223995 BTC	✓
90	2017-11-08 20:09:35	<u>fce505271d550967582cae eb10cb58a149992818a0e6ca7dc4979ea24db782b7</u>	+ 0.00226686 BTC	✓
91	2017-11-07 01:16:09	<u>b359c081073b84cff95c7d94007d989003b3632fbb2bbfa73aeb0d8e551295ce</u>	+ 0.00237532 BTC	✓
92	2017-11-05 18:43:05	<u>9f179dde8117f3a8f0f48c9c31bdc9c6a17b923ddafb babc1e54d0ea29d66e6e</u>	+ 0.00244701 BTC	✓
93	2017-11-03 04:39:02	<u>78f1b38e0559dde2f0dd55f2c8773af210a2a9aae8c476130ab728a2b9ed693d</u>	+ 0.00241284 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-31 22:08:04	<u>4941964bcdf9267787452b</u> <u>6f1303c1c7f5995b29de85</u> <u>fe6c6f9906669f9f3af6</u>	+ 0.00237958 BTC	✓
95	2017-10-29 21:57:39	<u>1fa3bc78424b39f2806c55</u> <u>d27d2b8afb55236159d37a</u> <u>c9d591fba5bbd2ae9667</u>	+ 0.00239138 BTC	✓
96	2017-10-28 03:29:07	<u>60774837fc02667786bde5</u> <u>9bf82cdb5eefef677e2650</u> <u>0277d9bfc768935c71c</u>	+ 0.00260132 BTC	✓
97	2017-10-25 09:52:21	<u>d400ccfc727620a848e2a3</u> <u>c719dfddfb9ba13b2cb656</u> <u>c06bdb692a40e8e49460</u>	+ 0.00281378 BTC	✓
98	2017-10-23 13:41:58	<u>6880d9af775e6321e98844</u> <u>af12692ad091104dfdcdc0</u> <u>a781dc23883271d64f67</u>	+ 0.00286382 BTC	✓
99	2017-10-21 15:18:33	<u>7a2ce439e3b317e5374370</u> <u>389f12e6d71e45f980330e</u> <u>46968bd627abc889b387</u>	+ 0.00287875 BTC	✓
100	2017-10-19 15:34:35	<u>86d1c78c3b1ad3be35972b</u> <u>ebfaa77816d2564a575f85</u> <u>887e07cbce4596ac6457</u>	+ 0.00286679 BTC	✓
101	2017-10-17 12:22:16	<u>ad29f8867f9af2af4195ca</u> <u>0f4b82c472fad4edc43a6f</u> <u>f81e835b3dba1d3eaa4c</u>	+ 0.00288633 BTC	✓
102	2017-10-15 22:22:10	<u>da97b7232b04c0ecad7086</u> <u>4fd81b8ddb0cecaba928eb</u> <u>1e92ac0c14dad8490d20</u>	+ 0.00287395 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-14 01:16:56	<u>79c5cf9589305689c27e7eaf346d1414cb7f1862ed826a3858378a12b62f535f</u>	+ 0.00281187 BTC	✓
104	2017-10-11 18:25:08	<u>2732d42230e5bdac93b04e4601a51b42c83170853d0e303131081f47f5bc8c8a</u>	+ 0.00279479 BTC	✓
105	2017-10-10 00:19:16	<u>fe214cbe3cef6636a5bb19fe3a5cc083fe4be29e6b6dd74da91f896a062e0a1b</u>	+ 0.00273446 BTC	✓
106	2017-10-07 19:36:28	<u>34821de4f4c265a34ff5728fc09f63365a21229891b33abe4428a0daefb9f75d</u>	+ 0.00271860 BTC	✓
107	2017-10-05 23:51:27	<u>200d1645543fe8586874f6f990a91b7a4821d3248a3a187297b6e7c4f0d20143</u>	+ 0.00270863 BTC	✓
108	2017-10-03 23:04:51	<u>e7b306d9b537d3de8c1ead41a2ec0af0b77e842e418568d0cd16d2b870f61a03</u>	+ 0.00272472 BTC	✓
109	2017-10-02 06:24:15	<u>899ed8cb25dc2d733e3c75f2acdbc829dc528352c61c596c3e739fc13c55b81a</u>	+ 0.00298873 BTC	✓
110	2017-09-29 20:29:43	<u>74b2ba22733b8c903aaeb8c22e0899df85801bfc5533befd5d18a06ab6ff908b</u>	+ 0.00296629 BTC	✓
111	2017-09-27 20:44:00	<u>0a2334f410f069c154630cc6dfd4c1542fa4943ddba9384cc767879bd263e05a</u>	+ 0.00294321 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-27 17:52:53	<u>00eb7ba431fe5cbd8b9269</u> <u>49a4675eeaa440ad9604d1</u> <u>035432f5191059e56560</u>	- 0.00175069 BTC	✓
113	2017-09-27 17:52:53	<u>00eb7ba431fe5cbd8b9269</u> <u>49a4675eeaa440ad9604d1</u> <u>035432f5191059e56560</u>	- 0.00166764 BTC	✓
114	2017-09-27 17:52:53	<u>00eb7ba431fe5cbd8b9269</u> <u>49a4675eeaa440ad9604d1</u> <u>035432f5191059e56560</u>	- 0.00175391 BTC	✓
115	2017-09-27 17:52:53	<u>00eb7ba431fe5cbd8b9269</u> <u>49a4675eeaa440ad9604d1</u> <u>035432f5191059e56560</u>	- 0.00275070 BTC	✓
116	2017-09-27 17:52:53	<u>00eb7ba431fe5cbd8b9269</u> <u>49a4675eeaa440ad9604d1</u> <u>035432f5191059e56560</u>	- 0.00174146 BTC	✓
117	2017-09-27 17:52:53	<u>00eb7ba431fe5cbd8b9269</u> <u>49a4675eeaa440ad9604d1</u> <u>035432f5191059e56560</u>	- 0.00168747 BTC	✓
118	2017-09-27 17:52:53	<u>00eb7ba431fe5cbd8b9269</u> <u>49a4675eeaa440ad9604d1</u> <u>035432f5191059e56560</u>	- 0.00168662 BTC	✓
119	2017-09-27 17:52:53	<u>00eb7ba431fe5cbd8b9269</u> <u>49a4675eeaa440ad9604d1</u> <u>035432f5191059e56560</u>	- 0.00174628 BTC	✓
120	2017-09-27 17:52:53	<u>00eb7ba431fe5cbd8b9269</u> <u>49a4675eeaa440ad9604d1</u> <u>035432f5191059e56560</u>	- 0.00171139 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-27 17:52:53	<u>00eb7ba431fe5cbd8b9269</u> <u>49a4675eeaa440ad9604d1</u> <u>035432f5191059e56560</u>	- 0.00169281 BTC	✓
122	2017-09-27 17:52:53	<u>00eb7ba431fe5cbd8b9269</u> <u>49a4675eeaa440ad9604d1</u> <u>035432f5191059e56560</u>	- 0.00290177 BTC	✓
123	2017-09-27 17:52:53	<u>00eb7ba431fe5cbd8b9269</u> <u>49a4675eeaa440ad9604d1</u> <u>035432f5191059e56560</u>	- 0.00172536 BTC	✓
124	2017-09-27 17:52:53	<u>00eb7ba431fe5cbd8b9269</u> <u>49a4675eeaa440ad9604d1</u> <u>035432f5191059e56560</u>	- 0.00173586 BTC	✓
125	2017-09-27 17:52:53	<u>00eb7ba431fe5cbd8b9269</u> <u>49a4675eeaa440ad9604d1</u> <u>035432f5191059e56560</u>	- 0.00170010 BTC	✓
126	2017-09-27 17:52:53	<u>00eb7ba431fe5cbd8b9269</u> <u>49a4675eeaa440ad9604d1</u> <u>035432f5191059e56560</u>	- 0.00170598 BTC	✓
127	2017-09-27 17:52:53	<u>00eb7ba431fe5cbd8b9269</u> <u>49a4675eeaa440ad9604d1</u> <u>035432f5191059e56560</u>	- 0.00167357 BTC	✓
128	2017-09-27 17:52:53	<u>00eb7ba431fe5cbd8b9269</u> <u>49a4675eeaa440ad9604d1</u> <u>035432f5191059e56560</u>	- 0.00271389 BTC	✓
129	2017-09-27 17:52:53	<u>00eb7ba431fe5cbd8b9269</u> <u>49a4675eeaa440ad9604d1</u> <u>035432f5191059e56560</u>	- 0.00170206 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-27 17:52:53	<u>00eb7ba431fe5cbd8b9269</u> <u>49a4675eeaa440ad9604d1</u> <u>035432f5191059e56560</u>	- 0.00175372 BTC	✓
131	2017-09-26 01:19:44	<u>1c95706507826bac001e22</u> <u>b27628a6927814a7b195ef</u> <u>7b804f42fe7af9479cc3</u>	+ 0.00271389 BTC	✓
132	2017-09-25 03:24:39	<u>dfaf2be18cab53c3067f9a</u> <u>bc297ad4ea0e99c0c8ee8c</u> <u>dd37d5e09b10d8188605</u>	+ 0.00275070 BTC	✓
133	2017-09-22 02:12:48	<u>85b3744dc14153b7858ca1</u> <u>2cda6a2b8ea33e5cf4d9fa</u> <u>0edc24c200aa9d590f9f</u>	+ 0.00290177 BTC	✓
134	2017-09-19 20:07:58	<u>8d6865fd1b87096a095a9e</u> <u>32a041be1e82ea529702ff</u> <u>ba5bfc951b96b6d53076</u>	+ 0.00156805 BTC	✓
135	2017-09-18 23:32:47	<u>19fc317e07afa1fc790d8a</u> <u>784d35571da6af2ec8cff9</u> <u>05fdea455e9027058fc5</u>	+ 0.00170206 BTC	✓
136	2017-09-17 21:57:24	<u>4a8199806f5060ff510113</u> <u>a009f70414e45f2dc60a18</u> <u>40d06457c56310427759</u>	+ 0.00170010 BTC	✓
137	2017-09-16 18:40:21	<u>4fb5a1fdb52ff95a7847a5</u> <u>4886592c79735becab0943</u> <u>5cba8962c7a42ff7ae56</u>	+ 0.00164862 BTC	✓
138	2017-09-15 22:07:51	<u>eabbab1ce2df40739c7b04</u> <u>99a77b5aaf7f8d054c60ad</u> <u>929ea15894245bfe7a97</u>	+ 0.00166764 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-14 19:52:26	<u>9877b1c35340a57ae1cc6c05e35e183754586745bbb42e360bb7717aa8187950</u>	+ 0.00171139 BTC	✓
140	2017-09-13 19:51:06	<u>e9852b0ff4ea7ea9c38cc3a5fe9e94ed433fc5840ad5e1cb4322970da7a1b433</u>	+ 0.00175391 BTC	✓
141	2017-09-12 19:57:47	<u>f60a6806bbaf26ec63d46282f3fe6ee3faa744bf8f46a9c9ad51df75f23dee4b</u>	+ 0.00175069 BTC	✓
142	2017-09-11 23:40:34	<u>5bc1e7627d224b30a909c2e42a134a60326cfc2afc6370724692cc60b0722f95</u>	+ 0.00173586 BTC	✓
143	2017-09-10 21:22:19	<u>a8bd9d52db5459d30cbd01cec6e8f1795df1eba09ed7f1460677a17c8b28c51a</u>	+ 0.00174628 BTC	✓
144	2017-09-09 19:55:23	<u>d9a05957ce3dcc04bcc2a12a3aaf291cdc9525d45b71d85ed1944502cf6a8676</u>	+ 0.00174146 BTC	✓
145	2017-09-08 22:47:58	<u>01fa3a14f91e471cb96688d019512d93c9c3691fe7b004dfa6389851e2771fd3</u>	+ 0.00175372 BTC	✓
146	2017-09-08 00:46:54	<u>6b444cd6a7498276b4adaef61c54cc3cbbd03520666c8e05915dde17508e58d</u>	+ 0.00172536 BTC	✓
147	2017-09-06 18:16:46	<u>c16d2c3936d0a01df695b71312d90707115a9570ae9b0d9cc723920bee1d88a3</u>	+ 0.00168747 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-05 22:44:07	<u>b159d667b97891043c8315</u> <u>c458f1822600f765c9a3c1</u> <u>666007f6a74b7f3d31ca</u>	+ 0.00168662 BTC	✓
149	2017-09-05 00:18:41	<u>48c95affcb1f9212970317</u> <u>bc7dfed19099c72048377e</u> <u>aee5f61ff5450f5e0569</u>	+ 0.00170598 BTC	✓
150	2017-09-03 23:06:44	<u>86562a717a60a802b621de</u> <u>39acc6e16bbbc5f9a6900d</u> <u>1f2b4e7c809eeecfec61</u>	+ 0.00169281 BTC	✓
151	2017-09-02 23:39:17	<u>2fd5dc7df66c546d4970a3</u> <u>1f87d7eba11274950b9e2a</u> <u>e9071ce623b204e5f273</u>	+ 0.00167357 BTC	✓
152	2017-09-01 22:32:40	<u>06e7f0a1959b003b2d0985</u> <u>7f51ab796489583cfe2920</u> <u>dbe796ab687dba576ab8</u>	+ 0.00165237 BTC	✓
153	2017-08-31 17:47:05	<u>1d384e7ba0071ad0a004bf</u> <u>4b99196416cc11ca8e7bc6</u> <u>a7bce2113d7a43a84091</u>	+ 0.00162445 BTC	✓
154	2017-08-31 00:47:45	<u>58f66eeca4c3c671e4dee2</u> <u>a7275dc1934932a6785785</u> <u>35a123cc36186d707b2b</u>	- 0.00207184 BTC	✓
155	2017-08-31 00:47:45	<u>58f66eeca4c3c671e4dee2</u> <u>a7275dc1934932a6785785</u> <u>35a123cc36186d707b2b</u>	- 0.00299161 BTC	✓
156	2017-08-31 00:47:45	<u>58f66eeca4c3c671e4dee2</u> <u>a7275dc1934932a6785785</u> <u>35a123cc36186d707b2b</u>	- 0.00456240 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-08-31 00:47:45	<u>58f66eeca4c3c671e4dee2</u> <u>a7275dc1934932a6785785</u> <u>35a123cc36186d707b2b</u>	- 0.00173184 BTC	✓
158	2017-08-31 00:47:45	<u>58f66eeca4c3c671e4dee2</u> <u>a7275dc1934932a6785785</u> <u>35a123cc36186d707b2b</u>	- 0.00215700 BTC	✓
159	2017-08-31 00:47:45	<u>58f66eeca4c3c671e4dee2</u> <u>a7275dc1934932a6785785</u> <u>35a123cc36186d707b2b</u>	- 0.00209847 BTC	✓
160	2017-08-31 00:47:45	<u>58f66eeca4c3c671e4dee2</u> <u>a7275dc1934932a6785785</u> <u>35a123cc36186d707b2b</u>	- 0.00216481 BTC	✓
161	2017-08-31 00:47:45	<u>58f66eeca4c3c671e4dee2</u> <u>a7275dc1934932a6785785</u> <u>35a123cc36186d707b2b</u>	- 0.00176685 BTC	✓
162	2017-08-31 00:47:45	<u>58f66eeca4c3c671e4dee2</u> <u>a7275dc1934932a6785785</u> <u>35a123cc36186d707b2b</u>	- 0.00317100 BTC	✓
163	2017-08-31 00:47:45	<u>58f66eeca4c3c671e4dee2</u> <u>a7275dc1934932a6785785</u> <u>35a123cc36186d707b2b</u>	- 0.00177234 BTC	✓
164	2017-08-31 00:47:45	<u>58f66eeca4c3c671e4dee2</u> <u>a7275dc1934932a6785785</u> <u>35a123cc36186d707b2b</u>	- 0.00195067 BTC	✓
165	2017-08-31 00:47:45	<u>58f66eeca4c3c671e4dee2</u> <u>a7275dc1934932a6785785</u> <u>35a123cc36186d707b2b</u>	- 0.00304201 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-31 00:47:45	<u>58f66eeca4c3c671e4dee2</u> <u>a7275dc1934932a6785785</u> <u>35a123cc36186d707b2b</u>	- 0.00178397 BTC	✓
167	2017-08-31 00:47:45	<u>58f66eeca4c3c671e4dee2</u> <u>a7275dc1934932a6785785</u> <u>35a123cc36186d707b2b</u>	- 0.00210107 BTC	✓
168	2017-08-31 00:47:45	<u>58f66eeca4c3c671e4dee2</u> <u>a7275dc1934932a6785785</u> <u>35a123cc36186d707b2b</u>	- 0.00297271 BTC	✓
169	2017-08-31 00:47:45	<u>58f66eeca4c3c671e4dee2</u> <u>a7275dc1934932a6785785</u> <u>35a123cc36186d707b2b</u>	- 0.00301447 BTC	✓
170	2017-08-31 00:47:45	<u>58f66eeca4c3c671e4dee2</u> <u>a7275dc1934932a6785785</u> <u>35a123cc36186d707b2b</u>	- 0.00296847 BTC	✓
171	2017-08-31 00:47:45	<u>58f66eeca4c3c671e4dee2</u> <u>a7275dc1934932a6785785</u> <u>35a123cc36186d707b2b</u>	- 0.00212349 BTC	✓
172	2017-08-31 00:47:45	<u>58f66eeca4c3c671e4dee2</u> <u>a7275dc1934932a6785785</u> <u>35a123cc36186d707b2b</u>	- 0.00163317 BTC	✓
173	2017-08-31 00:47:45	<u>58f66eeca4c3c671e4dee2</u> <u>a7275dc1934932a6785785</u> <u>35a123cc36186d707b2b</u>	- 0.00302171 BTC	✓
174	2017-08-31 00:47:45	<u>58f66eeca4c3c671e4dee2</u> <u>a7275dc1934932a6785785</u> <u>35a123cc36186d707b2b</u>	- 0.00300398 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-08-30 19:18:39	<u>33912b3bf0a72fc0ec98b179275c390e2eb8456561e416fd2eee894299814d71</u>	+ 0.00159676 BTC	✓
176	2017-08-29 22:28:40	<u>dbd60760c6ba82875a370981be96a9edce961cdac9bf8d5bd299dead1b7c8f6c</u>	+ 0.00155475 BTC	✓
177	2017-08-29 00:24:49	<u>35de4a4e7f3bf68a8c495e33166aad17ac10e14cf855b8cc0c5438123a8abf1</u>	+ 0.00153351 BTC	✓
178	2017-08-28 00:20:13	<u>bf5405dbede6d82d3f75daec807201dc0e3b1b8da8b69a18d7d5bbc776f7ab58</u>	+ 0.00456240 BTC	✓
179	2017-08-27 06:23:11	<u>b6864071b576fd1717462c8702bdc4838e64fc1bdb26f93f48b6ce828444eb28</u>	- 0.00454629 BTC	✓
180	2017-08-27 06:23:11	<u>b6864071b576fd1717462c8702bdc4838e64fc1bdb26f93f48b6ce828444eb28</u>	- 0.00635908 BTC	✓
181	2017-08-27 06:23:11	<u>b6864071b576fd1717462c8702bdc4838e64fc1bdb26f93f48b6ce828444eb28</u>	- 0.00775876 BTC	✓
182	2017-08-27 06:23:11	<u>b6864071b576fd1717462c8702bdc4838e64fc1bdb26f93f48b6ce828444eb28</u>	- 0.01998493 BTC	✓
183	2017-08-27 06:23:11	<u>b6864071b576fd1717462c8702bdc4838e64fc1bdb26f93f48b6ce828444eb28</u>	- 0.01024149 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-08-27 06:23:11	<u>b6864071b576fd1717462c8702bdc4838e64fc1bdb26f93f48b6ce828444eb28</u>	- 0.00487959 BTC	✓
185	2017-08-27 06:23:11	<u>b6864071b576fd1717462c8702bdc4838e64fc1bdb26f93f48b6ce828444eb28</u>	- 0.00383938 BTC	✓
186	2017-08-26 14:09:12	<u>4bddf7512dd777559a42337b8ecd9fa394a52d7222bdd663875e73ab6267b1b</u>	+ 0.00297271 BTC	✓
187	2017-08-23 15:07:27	<u>02105b36210cc5ccda9767f75ff7cde723882d79fcfd ee54cdebe768bf78a227</u>	+ 0.00300398 BTC	✓
188	2017-08-23 10:11:06	<u>a4856d2ee8860d1dc8978f1d33039919fb9aff1a36ee3b9ab9ba48c98096259a</u>	+ 0.01998493 BTC	✓
189	2017-08-22 22:36:01	<u>b25d3517ed45eea314bc00cbab610fdfaf1f18eb099c1c9e7dc7120cd48b2022</u>	- 0.01058912 BTC	✓
190	2017-08-20 22:26:21	<u>32256a9da174888300c5dce8c24321fef391afed03f28337bec1753125108770</u>	+ 0.00296847 BTC	✓
191	2017-08-19 05:16:51	<u>d8560d7f036c526b92cb9df4b68215b905add88c03f10dd96116b42f07d805bf</u>	+ 0.00299161 BTC	✓
192	2017-08-18 00:01:50	<u>bb488f8c827b9234c6f566077d2f5aca1a741394119098ad10261e353ff809c3</u>	+ 0.00454629 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-08-14 00:34:14	<u>0930ebe79185be35248bf1</u> <u>7074effb4dbb780c1f5661</u> <u>34a05e147f1a6106bcf0</u>	+ 0.00302171 BTC	✓
194	2017-08-12 07:20:29	<u>3b36d8b25eca3de5d30e82</u> <u>ab17eb790780f1ce678534</u> <u>12bc78eb01905e72ecdc</u>	+ 0.00301447 BTC	✓
195	2017-08-10 05:47:38	<u>8c4467eeb1edd462e38e00</u> <u>63ba5fca05d786df281360</u> <u>cdfb4a298d158735c285</u>	+ 0.00317100 BTC	✓
196	2017-08-08 12:00:52	<u>0cda3efd95299d9a4879a6</u> <u>8b26506c5300c9c8daae90</u> <u>af5b0319187438c70db2</u>	+ 0.01058912 BTC	✓
197	2017-08-08 01:06:05	<u>3ec114ada1bee839e8ccb7</u> <u>8e9931dca6fe25493821f2</u> <u>f8ea4ef56f6126e9f7b0</u>	+ 0.00487959 BTC	✓
198	2017-08-06 15:59:12	<u>c709d3be13322363533307</u> <u>492a8214143c322456446e</u> <u>ca92a50d138139c0d7bc</u>	+ 0.00157935 BTC	✓
199	2017-08-04 11:46:04	<u>a8e119330faa3c707b3df3</u> <u>0b7218346c8f8a9b259bff</u> <u>e099a70095733596ca8d</u>	+ 0.00635908 BTC	✓
200	2017-07-31 19:34:24	<u>5427a8e453c4205676b3d6</u> <u>23a26cc531852e13c956ff</u> <u>37afd79082806ae24b8c</u>	+ 0.00161208 BTC	✓
201	2017-07-31 06:47:56	<u>6f23311809d1cef582d115</u> <u>b4ae8140a1d2ba9571247c</u> <u>07c24a42f9d2ee2dbb91</u>	+ 0.01024149 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-07-29 19:30:33	<u>8a88cf685440a211c16a390620992ff657451f78d1f288e99a048a76fdf8d768</u>	+ 0.00177234 BTC	✓
203	2017-07-28 23:37:10	<u>59339d2ddcfa2d32bfde7f29208245e5b6648adcf1db800210037305b282ab1e</u>	+ 0.00178397 BTC	✓
204	2017-07-28 17:39:10	<u>a4ccfd73fbaf5365db0ce5d535e7e9dda5f840cdee1c934bb556f242265baa95</u>	+ 0.00775876 BTC	✓
205	2017-07-27 19:11:49	<u>940d8afe4f9a2724fe7a4e1260e63a4f4b512857ae529e9ea49de07a825b56b0</u>	+ 0.00176685 BTC	✓
206	2017-07-21 22:14:59	<u>97e827c4bc0816332333d493a99d71629965fe6ffc5db2c4593cd696b4be0182</u>	+ 0.00173184 BTC	✓
207	2017-07-20 08:42:36	<u>25bf7097890f7896c9c5c7ffb732630a79d3ca88926115b800619c156960824</u>	+ 0.00163317 BTC	✓
208	2017-07-19 22:40:38	<u>2fef256e5708051cbd8db7a959295c7166bcda4edad0c0ac662e5f4994419b0b</u>	+ 0.00383938 BTC	✓
209	2017-07-19 21:44:21	<u>41044dbca6b4e072cc65c7933b962e735c9a608e370492955ac32787078c7f6e</u>	+ 0.00162882 BTC	✓
210	2017-07-18 23:55:48	<u>5a0ba78822c088db4ff414ad442ed4c118a005ae5f2abcd150f93218bef568ee</u>	+ 0.00304201 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-07-16 18:12:49	<u>5dc1bf049d517af13feaf7e3a6278b18ae982e8af136c080ae968a8d24d020f9</u>	+ 0.00155742 BTC	✓
212	2017-07-15 14:26:58	<u>783b792f1c5bcad01b090830847be8b7a8ae64d7ebfd214309940e4843aab483</u>	+ 0.00195067 BTC	✓
213	2017-07-14 20:45:05	<u>d8e95bb729a68b1bb41e11e98b300bc066d1076b467dd9d8496facd4e0b465fb</u>	+ 0.00207184 BTC	✓
214	2017-07-14 00:48:38	<u>4d79a9f6d2a1d3d78925d4474a3abf60268502aca7e863dc9ae59d0a6ea7a3b1</u>	+ 0.00210107 BTC	✓
215	2017-07-12 23:03:01	<u>94a0379252a662073b02ecc5dad944b1cbee8c1885b9a2e8ac61936f19cf06e9</u>	+ 0.00209847 BTC	✓
216	2017-07-12 12:57:09	<u>c44c483251c9e4db68c4ddadf159c9141f5bf596361696a45a482aa22cd49fea</u>	- 0.06984201 BTC	✓
217	2017-07-12 12:57:09	<u>c44c483251c9e4db68c4ddadf159c9141f5bf596361696a45a482aa22cd49fea</u>	- 0.01011109 BTC	✓
218	2017-07-11 21:10:39	<u>2da7ab1ede1dc2881681794f71c4b154826187289e6cb0859ba4f1639df4fa05</u>	+ 0.00212349 BTC	✓
219	2017-07-10 23:07:29	<u>949aabdc48878cf29eb78ca892d0d7c174c64e3bc0058b8b4bffa2cd9800da8b</u>	+ 0.00216481 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-07-09 08:51:10	<u>95aa7877a9a8b48e38f922</u> <u>72434184d73072c6cef07b</u> <u>fb0ee28034de913b6912</u>	+ 0.00215700 BTC	✓
221	2017-07-08 23:02:46	<u>b01c77a2d6901d3b737c4e</u> <u>f8d3f197fa5cb7040ab4ed</u> <u>fe33d30f3eba210f16c5</u>	+ 0.06984201 BTC	✓
222	2017-06-18 01:15:09	<u>38cb2e1a4692e7adc07888</u> <u>1b7ac727ab727a9e70daf3</u> <u>beed70fae2415e8e67c0</u>	+ 0.01011109 BTC	✓

* USD values displayed at the time of transaction

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