

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33dUyx49ATX4uF8HETPasMHiGFEFd2cRuA</u>
TOTAL RECEIVED	0.62626547 BTC
	39,508.57 USD
TOTAL SEND	0.62626547 BTC
	39,508.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-01 03:54:52	<u>4f7342e23aace67cfd21ff</u> <u>3b36f8b5e4c4608bcdafbe</u> <u>c7dfe6546cfefb08cb93a</u>	- 0.00544866 BTC	
			270.18 USD	
2	2021-02-22 11:44:22	<u>77e25d9b91fee216118bfd</u> <u>51be638d802a0e325aa417</u> <u>4e54dbbb6d83b2c283d6</u>	+ 0.00544866 BTC	
			294.70 USD	
3	2020-12-28 02:30:00	<u>307809b6c1df376e49baae</u> <u>944290a2d716831df6ab29</u> <u>3410ba34c37a495dc0f2</u>	- 0.00949427 BTC	
			257.09 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-24 14:12:22	<u>f98510cdc0267b8ee26a21</u> <u>26f33fb02d265c8dcf7151</u> <u>0cc49eba43169a8ae9f8</u>	+ 0.00949427 BTC 	✓ 234.62 USD
5	2018-07-29 00:57:38	<u>bae86ca32e8d55b25f8518</u> <u>9a11eca681560f06c070e6</u> <u>ac146a7a57e41e935d90</u>	- 0.00269660 BTC	✓
6	2018-07-27 11:23:40	<u>cd815d940f0c65a7d6400f</u> <u>3034d53caa6dc24e2145e4</u> <u>74e547405005d0f8caf8</u>	+ 0.00269660 BTC	✓
7	2018-07-09 03:05:51	<u>ab5331585d2ca80b841c85</u> <u>28ba234e5c1da61bea2243</u> <u>61e748c89a22249f78f7</u>	- 0.00251501 BTC	✓
8	2018-07-08 11:45:31	<u>943003e72d7f600eaba41d</u> <u>e79fe16b1030ba87e494d5</u> <u>67f2f9a453ddb0f1706a</u>	+ 0.00251501 BTC	✓
9	2018-06-14 00:48:27	<u>2548b730fdf7d5e4471aaa</u> <u>e6cb979ed1b40fd08c2244</u> <u>c5a2789c373e7e104280</u>	- 0.00324121 BTC	✓
10	2018-06-13 17:55:08	<u>ebd7243c68914c88cfc4b9</u> <u>3ad3016a6dcfd13318bd97</u> <u>ab17c162df87b2029829</u>	+ 0.00324121 BTC	✓
11	2018-06-02 19:13:43	<u>9b06e965571dacc1c0e6b</u> <u>40eb504b744839f8e0dedc</u> <u>5ce6d118c4df27c3a8db</u>	- 0.00358083 BTC	✓
12	2018-06-02 08:59:00	<u>d072a7cccd0754900abeff</u> <u>c5d978d935703157d23ac3</u> <u>1e11257c9a769cd46c3e</u>	+ 0.00358083 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-31 10:46:41	<u>16e79f5548aceeb4188e93</u> <u>2c2f0ddeefa08f7978a8b5</u> <u>1b961ea0aa835d30c99f</u>	- 0.22397084 BTC	✓
14	2018-05-31 10:46:41	<u>16e79f5548aceeb4188e93</u> <u>2c2f0ddeefa08f7978a8b5</u> <u>1b961ea0aa835d30c99f</u>	- 0.12722333 BTC	✓
15	2018-05-31 07:30:07	<u>a4687fbd8c5e9f3f5f8592</u> <u>c80e43d9e74525f4997b7f</u> <u>f3b20f346abe30f6cb38</u>	+ 0.22397084 BTC	✓
16	2018-05-31 06:18:23	<u>ab402967f8cc3442a6af5b</u> <u>b1e3a64ebe1fd2e418e61e</u> <u>e9cd7b4c79fa312feb5c</u>	+ 0.12722333 BTC	✓
17	2018-05-25 01:01:06	<u>e95fca1989b8f2f410200c</u> <u>7ef5db6e2a9e6b7ac25e54</u> <u>3615943ada9353ab8b20</u>	- 0.00362183 BTC	✓
18	2018-05-24 09:02:59	<u>250165c242c24dbe97056f</u> <u>d244c80c4c5e1c0faa5252</u> <u>daff1c30c420168533f8</u>	+ 0.00362183 BTC	✓
19	2018-05-18 04:25:03	<u>0553abdba6feda7acfd396</u> <u>467eac02a757b56c22def3</u> <u>79dee6b900ce2ae3492e</u>	- 0.00388340 BTC	✓
20	2018-05-17 16:19:13	<u>3d6a2431fdeab03f204aeb</u> <u>257f289e4fad3ebe303237</u> <u>4d607ce0ffc3e0d6e0d1</u>	+ 0.00388340 BTC	✓
21	2018-05-11 03:59:13	<u>c67876028bc7711fd90485</u> <u>12f847c3b1c547c4cdd2ba</u> <u>839d4ec138cd650cbf6c</u>	- 0.00387964 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-10 18:53:44	<u>9408705915905b4462f536847c12b1550bfa2b87c40b1fd7a9a6d84765c0a7ac</u>	+ 0.00387964 BTC	✓
23	2018-05-06 01:27:48	<u>8b806be3edd27b426f01c9bf138011685bc93aaa15f1a5f2eba0770036092e01</u>	- 0.00379781 BTC	✓
24	2018-05-05 02:30:59	<u>cf69968cba0cc0bc7e35a3dd71058e1d3f3a7c985044e3fd280b70a8f7bb9ff5</u>	+ 0.00379781 BTC	✓
25	2018-04-29 00:40:55	<u>ef49cd094c4621ddff300bd8838074835825dc33bddf2504aae616b04b4b02d1</u>	- 0.00402990 BTC	✓
26	2018-04-28 12:50:10	<u>b500590c993958eea17e2c78fadc42d85c1d22fee625ba19be7ecdaedef3a7f1</u>	+ 0.00402990 BTC	✓
27	2018-04-23 00:09:45	<u>497425300860b808a0ce68ffae26487388f85ac5765ad1a8220a40e53611add8</u>	- 0.00368174 BTC	✓
28	2018-04-22 12:02:28	<u>ba01cd4df46e7ae90f30788dc9a96ebcb412bfa7546b0659590abfb371a48dce</u>	+ 0.00368174 BTC	✓
29	2018-04-22 03:05:58	<u>55180c977191a983fd09096061adfd938c8b042bfe2483cacab9a3fd93234b93</u>	- 0.00365908 BTC	✓
30	2018-04-21 16:45:15	<u>b4d143d0def64e9f9bec7a2ca4b2768b8a8690e1fbb2eb0d0c5451c588318198</u>	+ 0.00365908 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-16 00:19:09	<u>6a903c29a744696b0b410f08ff7908de8413ac815457741a75ff8fd659b42b64</u>	- 0.00555878 BTC	✓
32	2018-04-15 19:56:41	<u>c39f29d1d45cf2d9fd86f054cc5ff31ef4df38b1fcc7735c8d672fbb8057adda</u>	+ 0.00555878 BTC	✓
33	2018-04-07 08:14:14	<u>9e21f865dce8d4771283e6ee6b6ed390c42b12f7f14348f560aabcaa958e7c27</u>	- 0.00507808 BTC	✓
34	2018-04-06 19:15:26	<u>b1a4cb82aacc6b6022cc388cbfc19a630a300e6544e98c72b69549e95827b8f9</u>	+ 0.00507808 BTC	✓
35	2018-04-06 01:09:28	<u>166dd8a3c70765673ffb4237e4f88c807f89175c75f18f9e8df7acb07d23171d</u>	- 0.00511208 BTC	✓
36	2018-04-05 16:11:41	<u>560878b369e2fbac1ca44180c337af469fa7c4bfe75f65a5460bea5153baf657</u>	+ 0.00511208 BTC	✓
37	2018-03-29 03:06:10	<u>7dff6ec74e90bafac6b9c7ace1ded9d9aff695ca83972d38819e7dec41ce970c</u>	- 0.00544199 BTC	✓
38	2018-03-28 23:27:12	<u>d1008818896e92f5f7ce5e449468e8559693688b93e27ca46abbae3bc2045dc8</u>	+ 0.00544199 BTC	✓
39	2018-03-22 05:46:15	<u>b8ccc6a4a6e50c40e0978fe2d2239321338e2d0a9daf1fe1ef936c52ad700aa9</u>	- 0.00516218 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-21 23:31:10	<u>4ef1bbd6babc49c13021c761f05bdf4d6b73fd4acc9a1e734ca353e1943550cb</u>	+ 0.00516218 BTC	✓
41	2018-03-15 04:57:26	<u>97b101a942db4410512a961515d400118be33dc6136b497b40a6bdc97f8850bd</u>	- 0.00528266 BTC	✓
42	2018-03-15 03:25:22	<u>955448e9793b66ead6efea4511a4ac03587ecc93efd343c714ed8f5e14d08f7c</u>	+ 0.00528266 BTC	✓
43	2018-03-04 03:34:13	<u>7ead1dc895df2f68b80c91edcd24288517f4836e700aabef0ffa099da09e6845</u>	- 0.00535852 BTC	✓
44	2018-03-03 20:32:58	<u>abdc5e94d1c54cf214060840accfd2cfe6bcdd8b8d9fdf750e60f5fd87d97d6e</u>	+ 0.00535852 BTC	✓
45	2018-02-12 12:33:54	<u>633a596127bb6fbece32e108995f2964a6567942519391f3b9d9eb66be8bbc9c</u>	- 0.00512244 BTC	✓
46	2018-02-11 23:08:38	<u>2199d198efb18eee711d61a69c2cb84d89da24e86e76c26da3a741961374656b</u>	+ 0.00512244 BTC	✓
47	2018-02-04 23:40:14	<u>6656b8189ffaddfc05dbb5ff4da237e9a7467a28c6c0a35c02c11b836d50c89d</u>	- 0.00166658 BTC	✓
48	2018-02-04 23:39:05	<u>1d5dbed8fa6f7bc8796b62bd10d3f45613bb597a6748581299fb89a98463af38</u>	- 0.00178649 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-04 23:39:05	<u>8983c3dbd4e14a01822d6b0006b656acd0ff3b68b98e42ae879d0b278c31523f</u>	- 0.00180382 BTC	✓
50	2018-02-04 23:39:05	<u>4b22e2939bb01faa1a92d8269b975d429151b80b37f62ccf190f4d68f55e43da</u>	- 0.00173665 BTC	✓
51	2018-02-04 23:28:39	<u>cb6476bfc3254c687dec08e96fd634ec3e2d65e7e2791c055b91d2c596170ef</u>	- 0.00181550 BTC	✓
52	2018-02-04 23:14:57	<u>08c2bf5d29eaaddf2bc57870b25179995a5613bf4dd50140c56b283dfff70da3</u>	- 0.00167125 BTC	✓
53	2018-02-04 23:14:57	<u>bc0cef0fb2f8b9eb5456f482f24f2ff02c7fd55cb5cf6ad4bf8d9c5060cc2a68</u>	- 0.00247612 BTC	✓
54	2018-02-04 22:35:19	<u>8a054dfda50d31597331c5d5d2fe877f8311e7e5dfbfef25d937d72a27581d8b8</u>	- 0.00174654 BTC	✓
55	2018-02-03 12:09:37	<u>6492269a14fefcfa1ec4156b35d2f87274668ee2467cd5fd62f9437e1ba65223</u>	- 0.00230079 BTC	✓
56	2018-02-03 12:09:37	<u>489a7b17de6c818d14595b62ca3991e0513e95d1bf9ba06cb894c7a0ca117620</u>	- 0.00283855 BTC	✓
57	2018-02-03 07:44:45	<u>193516929a7c2ae1fd64950c90d1b1a848ff7aea730c0a85d1ddbf900d783233</u>	- 0.00301523 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-03 07:44:45	<u>c59a3370554bfca92c9b6d3539b967f81ad3cbadbcca</u> <u>b5dc4994745805314681</u>	- 0.00317889 BTC	✓
59	2018-02-03 07:44:45	<u>c59a3370554bfca92c9b6d3539b967f81ad3cbadbcca</u> <u>b5dc4994745805314681</u>	- 0.00318932 BTC	✓
60	2018-01-30 05:40:30	<u>65a06ec3851c553aafbccc6a510d2aeed56e3688e7e24</u> <u>cb976d8aabacbfff7fc32</u>	- 0.00500550 BTC	✓
61	2018-01-30 05:40:30	<u>65a06ec3851c553aafbccc6a510d2aeed56e3688e7e24</u> <u>cb976d8aabacbfff7fc32</u>	- 0.00502316 BTC	✓
62	2018-01-29 18:21:48	<u>580ee20af04c70789815f0246e59d72eef1fd1e2bb4e</u> <u>cbaf7824bd1153d1b1d8</u>	- 0.00256124 BTC	✓
63	2018-01-29 18:21:48	<u>57e333a00b96ef3b7db8500c5030507a9a6898b658d8</u> <u>b4bd0da8e5990af6d607</u>	- 0.00248317 BTC	✓
64	2018-01-29 18:19:32	<u>d75a3e08953bc9f20ae1f345a3f7d789d4c619d23bc6</u> <u>207e8082d45b6022f63a</u>	- 0.00255247 BTC	✓
65	2018-01-27 08:39:44	<u>92c2091f19005fcb182e21ceb4da135a5dfcec48337e</u> <u>c40eae06b7133dd5bb42</u>	- 0.00264240 BTC	✓
66	2018-01-23 21:04:44	<u>f04390eb497cbe6d2f70014a384918f212ad9e25bf60</u> <u>5953f01b65714e46beb6</u>	+ 0.00500550 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-11 23:56:21	<u>a0af522efed1acfc94f698</u> <u>057dd3644fc186fbf4a310</u> <u>322ce00b2e3b395ad04e</u>	+ 0.00502316 BTC	✓
68	2018-01-01 19:57:33	<u>fa878462a64adb358f026a</u> <u>a07be0d582a4fea136d63d</u> <u>fe3b55abd567d0f95671</u>	+ 0.00317889 BTC	✓
69	2017-12-26 17:48:28	<u>64517780c86412eaf05f1c</u> <u>94f3b1ac9495e3dd746c0e</u> <u>eca1b1c8008d10980a8b</u>	+ 0.00318932 BTC	✓
70	2017-12-21 07:53:43	<u>09ab980f5db4db5169fa06</u> <u>cd60d56f60a1314fba2bde</u> <u>942122eb3bd6ca2e49b4</u>	+ 0.00283855 BTC	✓
71	2017-12-15 20:40:57	<u>b7554beff512d9b9b3aa67</u> <u>ea06484c960779ef9c7f66</u> <u>b88c48271f439a172ab0</u>	+ 0.00301523 BTC	✓
72	2017-12-12 01:52:17	<u>786bd2cf1820b55cef9275</u> <u>fd2d6014b315b91567ca9c</u> <u>dd52049c88adcdaa0cb3</u>	+ 0.00230079 BTC	✓
73	2017-12-06 18:41:43	<u>f0f089ce1d8ebca197fb5a</u> <u>feadd74fab9b49d6049f34</u> <u>e61c7be33690b1c79b67</u>	+ 0.00264240 BTC	✓
74	2017-12-02 20:14:07	<u>f852257761ae5c8d67647a</u> <u>4831b7fb8a62425d12d2b5</u> <u>eebf5e3ea2cbf0f379c4</u>	+ 0.00256124 BTC	✓
75	2017-11-29 22:57:45	<u>5f8d27e7a0cb80a93cb6e5</u> <u>fb0801d396dd030d9d3b0b</u> <u>cd1b720e318ebd7ca197</u>	+ 0.00255247 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-25 17:45:54	<u>54df1f515a7e2201cf6ab4</u> <u>600d513860cf78ea7a2935</u> <u>f5b4267469003d2499e4</u>	+ 0.00248317 BTC	✓
77	2017-11-21 19:06:04	<u>1e810599b6ce2f17091bcc</u> <u>9992f224565415a3060f0b</u> <u>0b49fcb8a386c0eec4bf</u>	+ 0.00247612 BTC	✓
78	2017-11-17 17:34:21	<u>3c6494f8e892edba076fb7</u> <u>6d35a68c5fa1cdd6488316</u> <u>fd96bfe88bacc33454d2</u>	+ 0.00166658 BTC	✓
79	2017-11-14 23:37:56	<u>4c4bf876858282d7eea164</u> <u>60f18d6e0d4c1f95b27906</u> <u>b2ae3885b5ab967055af</u>	+ 0.00174654 BTC	✓
80	2017-11-10 23:09:54	<u>9e92e30c79e716aa6f2a5a</u> <u>5bf5e75461f79531af6b1e</u> <u>153bd356a7c4d2201c82</u>	+ 0.00167125 BTC	✓
81	2017-11-07 21:17:04	<u>37b65458eae7ec37104186</u> <u>a82fe60e1633893a6f6fac</u> <u>75d764549f8a22dacca8</u>	+ 0.00173665 BTC	✓
82	2017-11-05 18:43:05	<u>7928850dd53ffbf9e2f998</u> <u>6f0934a2d30af207933211</u> <u>16839ea42c1cb8d0112f</u>	+ 0.00181550 BTC	✓
83	2017-11-01 22:16:03	<u>553a6443600fc08cf1a28f</u> <u>6e660711f3c8080e5bf5db</u> <u>8cb399bb26804325dda5</u>	+ 0.00178649 BTC	✓
84	2017-10-29 21:57:39	<u>4a95e052fb866c27ed1212</u> <u>303953e45d7991f7ed8c25</u> <u>714f3717e6069d028137</u>	+ 0.00180382 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-26 10:29:23	<u>a74be680655e62832c7486</u> <u>c083b0a245fd08de734250</u> <u>f933c9ae5d7272eab508</u>	- 0.00209390 BTC	✓
86	2017-10-26 10:01:06	<u>49981b73dbfa8b54c80159</u> <u>443237fd772a867b711f0f</u> <u>0321c312418845dc64eb</u>	+ 0.00209390 BTC	✓
87	2017-10-25 18:07:53	<u>0649d5f9ad486a73d59e30</u> <u>1cad0f9e841dc69e165195</u> <u>8dac59823436f11301f3</u>	- 0.00215038 BTC	✓
88	2017-10-25 18:04:47	<u>65141a5b842d3721b7c3f9</u> <u>00e688e6c3fd3a77bac95d</u> <u>27bbf38598dcc2d984d2</u>	- 0.00215411 BTC	✓
89	2017-10-24 01:04:34	<u>b51ffc32797e0dacf9b177</u> <u>c5dae7a1ea9d74a7c6a424</u> <u>5321a2689833305f3764</u>	+ 0.00215038 BTC	✓
90	2017-10-20 17:31:38	<u>8755e195098e2f33e3d027</u> <u>35cb6bd3824e4d0b0b061a</u> <u>0240b4ccdb793e932fd3</u>	+ 0.00215411 BTC	✓
91	2017-10-18 03:27:59	<u>93f9256189960f140a02ef</u> <u>44d1ca85e8ca797cb482e1</u> <u>4b473f9ec61b1c429b8d</u>	- 0.00215823 BTC	✓
92	2017-10-17 12:22:16	<u>548955499101dcb3059e60</u> <u>818f5d60b4e772034a2f65</u> <u>086ee3c58c9a718ef6ff</u>	+ 0.00215823 BTC	✓
93	2017-10-15 05:18:03	<u>c75e9e39cec5056862cf50</u> <u>4ca779f37ffa46de46dfdd</u> <u>1796fa0b88a76f26e5f3</u>	- 0.00212379 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-14 18:22:42	<u>15396f507ab330d3507a166325676efb348cbe92132adc5ece7fc932586d50e9</u>	+ 0.00212379 BTC	✓
95	2017-10-12 05:30:03	<u>05bfc115ae838ef6f53f137d7f64be6f6c1a0c7fe109fcbd011055da2b39bc65</u>	- 0.00207561 BTC	✓
96	2017-10-11 18:52:40	<u>5390afc0efa6bd00c478ec171d984b6f59342ae564ac55af5b3352e00146009</u>	+ 0.00207561 BTC	✓
97	2017-10-08 23:29:43	<u>bf3f4460c1cd6d06a08dec9b3ff77893ce6dd82c08268c604faa3a14e1bb98d4</u>	- 0.00203009 BTC	✓
98	2017-10-08 21:01:21	<u>8d4bdbb49957f7b0d719f4a7ac65afefde10553b331d85a560b937e7f9593691</u>	+ 0.00203009 BTC	✓
99	2017-10-06 12:13:22	<u>bc3767fef449b73c45a2b1b17b2b40c529235035380b84b517823d2b944096b0</u>	- 0.00202785 BTC	✓
100	2017-10-06 00:31:28	<u>ae45b59d5eb022bacc00cd804243e1a389218aac7c2af728fed75d2ff033589f</u>	+ 0.00202785 BTC	✓
101	2017-10-04 00:13:43	<u>da704057d3584ebb7c1c7c5afc63d48e5bd97285b5fc72dd6ba55c2d519d4665</u>	- 0.00216199 BTC	✓
102	2017-10-03 05:09:00	<u>268688433dbdc7f457a488d03a6783bd7e6b507f1542c0aca5f169696308f365</u>	+ 0.00216199 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-30 01:46:19	<u>0731867f7263e34012500e5d2f9a54a93865c2c309c57e5b6f3b6f8ae41c3bd6</u>	- 0.00219848 BTC	✓
104	2017-09-29 20:43:37	<u>c1310abf8648ecc36069a8ad6c8163b25c1925e7ca876a8f9eff7d4ee9e0c832</u>	+ 0.00219848 BTC	✓
105	2017-09-28 01:41:41	<u>cf1afcd8cc389c87b1627486df16e06e04b148c71bb58a2537dc57bafa272ef0</u>	- 0.00208598 BTC	✓
106	2017-09-27 00:17:16	<u>7f8426881a489f3e0385840ef1f0b8611f71bba1b9faa66be1fcaa34cd829f25</u>	+ 0.00208598 BTC	✓
107	2017-09-25 09:22:50	<u>b9aeba2da4b89f2e665f1bad8a635e2e0934780dd043d72d1cbc8670a6a58be</u>	- 0.00208216 BTC	✓
108	2017-09-25 03:24:39	<u>529e1d60f4085ae24e8afe0a8df285494d71bc890cd66fbaa7502d70a959151a</u>	+ 0.00208216 BTC	✓
109	2017-09-21 05:00:40	<u>9fee864817537a02be20cc4fd44918336c60924c3a6850bca50c3a1e761a68a3</u>	- 0.00150452 BTC	✓
110	2017-09-21 02:27:44	<u>209a99b3f97222057c5bd59e0a9586470046bfeec8eeba5aec26a5f2acd9bbd9</u>	+ 0.00150452 BTC	✓
111	2017-09-19 15:02:11	<u>1508d028e932d0fbe77a82d9921978adb7338dbfbb996e3b63005c27ea98e293</u>	- 0.00169358 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-18 23:32:47	<u>42f197078cc8b7da4b013e</u> <u>fc98e2af1bd6fa36a082b5</u> <u>b54a4fc7e6e3564e22b4</u>	+ 0.00169358 BTC	✓
113	2017-09-17 02:20:26	<u>b8ca3d30d1a991f2157730</u> <u>3c7bb5f6bb42fed64ed14d</u> <u>9278b412c22a41582dcb</u>	- 0.00164836 BTC	✓
114	2017-09-16 18:43:44	<u>5cb0b9b19294a2c9034aaf</u> <u>5b78611f3a8508d6d685fe</u> <u>91533b3eb2d51af0fb5a</u>	+ 0.00164836 BTC	✓
115	2017-09-15 02:23:22	<u>6ff96db4630915e3890c80</u> <u>31609fa34c81e72357b066</u> <u>5e7846aadf47f994ef6b</u>	- 0.00172864 BTC	✓
116	2017-09-14 21:44:27	<u>bb70160b5792353eb7f6ac</u> <u>7dbbe88d88b3e763849431</u> <u>a8d1063494aa515d33e0</u>	+ 0.00172864 BTC	✓
117	2017-09-12 23:49:56	<u>8ff7f155d1a945161aec77</u> <u>90005d5b3ae0dffce3c972</u> <u>c259933a0a5f7cb58702</u>	- 0.00174020 BTC	✓
118	2017-09-12 20:06:46	<u>71383e8866766ab1155ba8</u> <u>75c8bf1cd20f8034fbce3a</u> <u>1b41f0c5d0df150d6458</u>	+ 0.00174020 BTC	✓
119	2017-09-11 02:36:11	<u>99b4266aef1017bbf40229</u> <u>2884d9533661eeea5c32c0</u> <u>6f47853d7b267a08cc4e</u>	- 0.00174169 BTC	✓
120	2017-09-10 22:21:35	<u>a4cc1bd479dbfca6c6b5b7</u> <u>602918a66b1424bfea70f2</u> <u>b53264e0287578944907</u>	+ 0.00174169 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-10 00:56:28	<u>6caa4ced8f844c02fd75cc</u> <u>956a85258e652795baabbe</u> <u>2467a0a7011b632fa84c</u>	- 0.00173859 BTC	✓
122	2017-09-08 21:50:47	<u>61f1b323480c55f1b683bc</u> <u>c6f467f4fb3fbb30c80afd</u> <u>8e707d6405d26f7db554</u>	+ 0.00173859 BTC	✓
123	2017-09-07 00:49:13	<u>7ca4d171e80aa0c179571b</u> <u>f777a6110a5d30b7e7bffb</u> <u>2305d8f2cc59f561a557</u>	- 0.00168376 BTC	✓
124	2017-09-06 18:16:46	<u>b3c4a058e3251e83570ccb</u> <u>a4ac40e316514c00ecc502</u> <u>6d72a0f30e51f37388dd</u>	+ 0.00168376 BTC	✓
125	2017-09-05 04:28:58	<u>e57af1cf4c680e5fbdd5fe</u> <u>56ddb2290e393eac035e94</u> <u>9f611cbdc1f49e08dae1</u>	- 0.00169823 BTC	✓
126	2017-09-05 00:18:41	<u>f46a4b1fdacf06266e96a5</u> <u>6019129b69d380491733a7</u> <u>04b0ee3ae0965db71d9c</u>	+ 0.00169823 BTC	✓
127	2017-09-04 02:27:16	<u>81c9b180539e6983ee88cc</u> <u>3964f387585737ca5a2c52</u> <u>f796ae0109f0bacb0033</u>	- 0.00166195 BTC	✓
128	2017-09-03 00:25:31	<u>cfccab7b7cf10bf4e3a0af</u> <u>064327dd2c52d23ccad091</u> <u>61d8f9f42ede83b6cf33</u>	+ 0.00166195 BTC	✓
129	2017-09-01 01:22:30	<u>e571319d51490623cbef59</u> <u>a4f8af01de297887c0171b</u> <u>12c11b5a428267c4a456</u>	- 0.00160782 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-08-31 17:47:05	<u>fb9c1d9744a91e8f510a0fe43d9a01c99f849a4298df506dbd0d091b13620ca</u>	+ 0.00160782 BTC	✓
131	2017-08-31 16:34:09	<u>9c0f956a56274c928e31c67d39a33c774f14f4e44c0fdb43829562c23d86e4ec</u>	- 0.00227309 BTC	✓
132	2017-08-31 16:34:09	<u>a817aaba31188ee632f438a1d903a9ce18c469f82c6cdf376e4514ea8c9bcb0e</u>	- 0.00226326 BTC	✓
133	2017-08-31 16:34:09	<u>6c0e3b0873150e405339889c0010f2497d44631914cec44e24e44f05b8c46029</u>	- 0.00296718 BTC	✓
134	2017-08-31 16:33:40	<u>18302cc2716b7cddc349ebc11a8e0d74d2e1b45a21c28326232da42ef7ef5a6e</u>	- 0.00297351 BTC	✓
135	2017-08-31 16:33:40	<u>201f301ff43b0c260c679adaf59a83a8ef6b498eafea10ccd6e0faa208f86b9a</u>	- 0.00153922 BTC	✓
136	2017-08-31 16:32:00	<u>f7876a9111d7f583a08ce2886b233f03dea4f4ff3c42dcb5731f0974cb08f23e</u>	- 0.00299535 BTC	✓
137	2017-08-29 23:11:16	<u>69fb382f241393600c0a524503a0a8a2a7079251831afff25aabb2f656e4b72f</u>	+ 0.00153922 BTC	✓
138	2017-08-28 00:48:23	<u>c9b34ce8b7d9666e5ed18d16ad6d615cf917a21666498538961527f83b4ad892</u>	+ 0.00227309 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-08-26 22:52:20	<u>c14d7064020432c2f226fb</u> <u>0387a4dcdb6b29b5f709f8</u> <u>625f2fbb3515a3a912d1</u>	+ 0.00297351 BTC	✓
140	2017-08-20 22:28:02	<u>498211f14297ab1b794ac2</u> <u>61f194951efebce513630b</u> <u>290d69f4a6e34fa14cdf</u>	+ 0.00296718 BTC	✓
141	2017-08-18 00:08:23	<u>5b556d936176d4f5d79a8a</u> <u>bd6335ad697020ee441f8e</u> <u>d5bfe8be18c12c8b45aa</u>	+ 0.00226326 BTC	✓
142	2017-08-14 05:20:16	<u>a55a63c92c72301142a8f2</u> <u>9264cb52e9a723732927cb</u> <u>28c2e14770632fade230</u>	- 0.00157406 BTC	✓
143	2017-08-14 03:04:09	<u>a8985ec9b76568f229751f</u> <u>3466d7f07afe77657d4aad</u> <u>2a30e7624536f998f7dd</u>	+ 0.00299535 BTC	✓
144	2017-08-10 05:01:55	<u>80f2c506f3d44ac089881b</u> <u>dab219e4ee89c6c13a12f9</u> <u>cb81aac20cb623bb3420</u>	+ 0.00157406 BTC	✓
145	2017-08-08 06:46:38	<u>e52fd0a4e7cc3a33d76f6f</u> <u>31438d5521b46fa6d43143</u> <u>796b1f7311d64738b92b</u>	- 0.00319798 BTC	✓
146	2017-08-08 01:17:22	<u>8d4687f3a4580eb7b81f53</u> <u>9d24040b8816ae85ace5ba</u> <u>c1eb7cdc595d9a4f3e3f</u>	+ 0.00319798 BTC	✓
147	2017-08-05 04:13:50	<u>45a14f248f36bc2293a835</u> <u>a47c5b6eb2c41f70017413</u> <u>fe7822a4ffc8eb13dfdf</u>	- 0.00314111 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-04 12:07:45	<u>4fdfc08c7a1c8da0c2c4db</u> <u>19eedb56f3a28df5914f81</u> <u>74c0d699464739a0f588</u>	+ 0.00314111 BTC	✓
149	2017-08-01 01:16:04	<u>75b7a35316171f48150e56</u> <u>2061ef2841bd6042e7c7ed</u> <u>278452276ef66e569118</u>	- 0.00506417 BTC	✓
150	2017-07-31 09:40:44	<u>db231e293ecdc6969aa7f5</u> <u>ef6b7a83f248175c466105</u> <u>223b8a1daad1af8b18e4</u>	+ 0.00506417 BTC	✓
151	2017-07-30 01:23:21	<u>55a341a6ab3b435d7fda1d</u> <u>15ab10f8b8e124ed884dd7</u> <u>b6c093c383880b4c582f</u>	- 0.00175920 BTC	✓
152	2017-07-28 23:37:10	<u>d338b56eb109a0dab076ac</u> <u>82427874842d67f57faee8</u> <u>5e2d656d200c387a0232</u>	+ 0.00175920 BTC	✓
153	2017-07-22 03:26:12	<u>63ba1e53196b016b840c85</u> <u>4c29ecf05cb4f950a9e43c</u> <u>efad95632415f6c70046</u>	- 0.00165990 BTC	✓
154	2017-07-21 22:20:21	<u>0b9456fd187a9b52ddd8e</u> <u>6f7898eb7a3fe8d4cab6f3</u> <u>5d9e09122bc693d1481c</u>	+ 0.00165990 BTC	✓
155	2017-07-20 00:54:38	<u>b4c85bc45b2518f483c675</u> <u>4ff5bdefb16eb283322dd7</u> <u>6ddd854e2b100807e2b3</u>	- 0.00228742 BTC	✓
156	2017-07-19 22:18:33	<u>8be2eb29ad7686853e7e61</u> <u>a52805cd143c4e0cd7d113</u> <u>8dd13f00d8ed80b8c3da</u>	+ 0.00228742 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-07-18 02:55:53	<u>22cf757e4678a8706a8551</u> <u>e7bfd547c221f10a30d314</u> <u>4002be3f9109112116d6</u>	- 0.00172613 BTC	✓
158	2017-07-16 18:12:49	<u>725e907f8de124acab14f5</u> <u>ebc27d0f300626fcd7496e</u> <u>eddc5c4fa982a04d6fc5</u>	+ 0.00172613 BTC	✓
159	2017-07-15 20:54:48	<u>70c7fc9eb13a0cb5178577</u> <u>3eca1650160a087246fe87</u> <u>363ee94ea3c7731453fa</u>	- 0.00208085 BTC	✓
160	2017-07-14 00:57:15	<u>c905eca8dbeed6ce1afc6a</u> <u>4a42ace504b5d90f221e65</u> <u>b515227efe26b44c1bc6</u>	+ 0.00208085 BTC	✓
161	2017-07-13 03:20:18	<u>1bb1914c38ce54b5e921ba</u> <u>363bb3adcb2cd283f213a3</u> <u>8d005caeb83fe2f9c39d</u>	- 0.00212820 BTC	✓
162	2017-07-11 22:41:00	<u>4fedade8cc59f51b5064a6</u> <u>0c871d959a22494f387f3a</u> <u>cdcfec83f22aaa62358e</u>	+ 0.00212820 BTC	✓
163	2017-07-10 01:29:31	<u>410e72dd3efba39f4585dd</u> <u>fec8ef9bfc4ab1e4416d1f</u> <u>8732669a5da097aef17</u>	- 0.00214510 BTC	✓
164	2017-07-09 09:13:09	<u>a0bd857d61832e05d5b078</u> <u>0a0cc071b2b2947078ea54</u> <u>0ff088d428d74d9460bd</u>	+ 0.00214510 BTC	✓
165	2017-07-08 13:30:27	<u>3f954a5e12d84c597084a9</u> <u>2b9c6a6e8fb8c74c678a84</u> <u>919035b957601d423b24</u>	- 0.00216477 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-07-08 06:32:53	<u>36138ca00b4017de036d6e</u> <u>947c6ec6d8a5972c3264e7</u> <u>ff2dad235a871a48eb94</u>	- 0.00216427 BTC	✓
167	2017-07-07 21:16:27	<u>06fc67bd67cf8dc20d043c</u> <u>113ad8ff2cafacb8755c8f</u> <u>cca1f75c2b77ca704290</u>	+ 0.00216477 BTC	✓
168	2017-07-05 21:37:08	<u>8b3485c8e11adc57258879</u> <u>08c50bd96c394c0594cd30</u> <u>8b4c58afe9d4fabdfc1d</u>	+ 0.00216427 BTC	✓
169	2017-07-04 01:40:13	<u>44d14f2400c9a2f8e81bf1</u> <u>b49a5e2905cfb25b6570e2</u> <u>17153e4e4ca728192ed8</u>	- 0.00215267 BTC	✓
170	2017-07-03 21:49:40	<u>ddf4a6fb2cac4ea5a4ba4a</u> <u>2ab898f5be3224b6c194c3</u> <u>a2b32275d367a0e6e2c6</u>	+ 0.00215267 BTC	✓
171	2017-07-02 06:46:32	<u>a016bf11dd3f2353f3e8b8</u> <u>7d82ed497e55c463534632</u> <u>0e555b827fef8749c876</u>	- 0.00209969 BTC	✓
172	2017-07-01 21:24:42	<u>aefdee8dd82745810de4a8</u> <u>a2fb6c9c44ec91f568378f</u> <u>1c9d9b6635e1b224f368</u>	+ 0.00209969 BTC	✓
173	2017-07-01 05:00:52	<u>11eb67d705634f89d54a47</u> <u>2a97ba9f846292a9794008</u> <u>43c524e11ebc176068c6</u>	- 0.00212412 BTC	✓
174	2017-07-01 05:00:00	<u>c0ccc774f62145a0c4851c</u> <u>6fc65901e55502017dc8f1</u> <u>17d3f446eb9e476c378a</u>	- 0.00207178 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-06-30 00:43:42	<u>057759719ab122189a0bc5</u> <u>2af7e39482581b3a81c9b5</u> <u>f50c712306d054b264ed</u>	+ 0.00207178 BTC	✓
176	2017-06-28 08:36:45	<u>605ce30ac9ec132d4f248d</u> <u>47d4d5e08f80769d1d40d6</u> <u>4e5529025f112f76f63d</u>	- 0.00207534 BTC	✓
177	2017-06-27 14:03:15	<u>39bbb813f826cb44a3b5fe</u> <u>fe087e0e347baf73008599</u> <u>d85a43878a4a21167abe</u>	+ 0.00207534 BTC	✓
178	2017-06-25 22:42:27	<u>c58fe1c7694a8a19d1e044</u> <u>0d09279cdd90d3b3cdbac4</u> <u>40a9b6122d871cbfffb63</u>	+ 0.00212412 BTC	✓
179	2017-06-25 12:12:08	<u>0cabefafde1000144d4024</u> <u>b48100752ae3129db49201</u> <u>cdc981011b5e822a5648</u>	- 0.00180296 BTC	✓
180	2017-06-24 04:25:56	<u>bbc1e71663b53e92ee1150</u> <u>fbe16050c28ee6b4bc2e52</u> <u>2275567a5eac36f1f3ca</u>	- 0.00213495 BTC	✓
181	2017-06-24 04:13:21	<u>d3e0964794acf608649ca6</u> <u>f87d95f021d1e0f293c91b</u> <u>95d7ba2c14b371791d55</u>	- 0.00211596 BTC	✓
182	2017-06-24 01:42:58	<u>dc9c47d20ee35e2f681ffa</u> <u>138fcbc29eb7fb4e8ed1e8</u> <u>3d1bdde2baba8b2b70bc</u>	+ 0.00213495 BTC	✓
183	2017-06-23 21:24:44	<u>a3d36a8a9537f05e4c6756</u> <u>7360f065768f63ced174af</u> <u>e167d4b0e9a93670dfdb</u>	- 0.01110873 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-06-21 15:53:27	<u>d3fc629847aced05828f49</u> <u>fed55a612deff3b9ad83b7</u> <u>b1b44e7552b3589e3357</u>	+ 0.00211596 BTC	✓
185	2017-06-21 07:58:36	<u>363f790db7748002779b9d</u> <u>cc936695f15b8403253299</u> <u>51fc9fb16cb63daf5394</u>	+ 0.01110873 BTC	✓
186	2017-06-20 03:47:10	<u>536f652abf91b21229c6df</u> <u>fa8b4ef663c73b5f914106</u> <u>e223c1c4834c0a9d5263</u>	- 0.01235004 BTC	✓
187	2017-06-20 02:20:22	<u>d30bbbb498c9324e674bdf</u> <u>8a73e9d2bbc49b6559732d</u> <u>133b0dbf7edc98b19cb5</u>	+ 0.00180296 BTC	✓
188	2017-06-19 23:56:57	<u>a4f03d43a6d7fba18452da</u> <u>c2dfd186818382bf20ba2f</u> <u>9217fedd830ed0c5d134</u>	+ 0.01235004 BTC	✓

* USD values displayed at the time of transaction

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