

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>353JXnEanC45RvEYGew4eaaU8TTbqujvt5</u>
TOTAL RECEIVED	0.63282767 BTC
	39,813.70 USD
TOTAL SEND	0.63282767 BTC
	39,813.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-24 16:18:24	<u>a6cc47452a8b305567749e</u> <u>1d7b3c745349c9882c8797</u> <u>0e0c4e7b7e50748e3e07</u>	- 0.00252621 BTC	
2	2019-08-24 14:13:37	<u>a84eb437d23bc52174a85c</u> <u>21d7c5c1fa9e3e26727edb</u> <u>50c346dfb18e144bdd89</u>	+ 0.00252621 BTC	
3	2019-08-08 15:30:12	<u>e5e2b8c05f97d9e0005863</u> <u>8534799fae4592481daa67</u> <u>cee7761fb10b7b297c52</u>	- 0.00265322 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-08 11:47:05	<u>f13876c70ddbb59165c2b76f5e76ea04998f240e88be8b17d1fdd7846742645a</u>	+ 0.00265322 BTC	✓
5	2019-07-25 01:48:02	<u>8ec8698230cc1f01d10e5866ae61a04f2405f7e6ad1ef09338139f3234d8d361</u>	- 0.00260513 BTC	✓
6	2019-07-24 19:17:17	<u>50603fa39aa7f1ac9635bd48a7de7c6ab75934d156143622d19b1179345415a8</u>	+ 0.00260513 BTC	✓
7	2019-07-10 11:12:39	<u>d1c2045a45a13da58bacd419016a2db9da445c69c363258c0f8d9254be337030</u>	- 0.00253556 BTC	✓
8	2019-07-10 11:04:59	<u>a35706893648d43e29e94d8101d252c31bd292edbf08620f235ed989f57b8d2f</u>	+ 0.00253556 BTC	✓
9	2019-06-29 13:32:14	<u>24335c5d03077b465a0afaeeef3b6bb82c9c4522afc4aa2bd0e653cfbc697b9b4</u>	- 0.00270518 BTC	✓
10	2019-06-29 10:07:20	<u>2cf03696a467881818321774f371e4507f033c83de1e9a421f694d8bb8a75e02</u>	+ 0.00270518 BTC	✓
11	2019-06-18 22:37:21	<u>6b2b31b5f5f367f426f85b42d64f0796daed71ae01c64b7cc6803a293d01a3f5</u>	- 0.00269156 BTC	✓
12	2019-06-18 16:44:54	<u>8a210340b81cb0c4393ad5aff06624ac019830d6b96d451f30b21502dd1495e3</u>	+ 0.00269156 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-06 15:55:41	<u>3b7df65cf4a088ef39665e740d9b85a943b632c83edf5e69c2a09cdb01d8a0e6</u>	- 0.00271576 BTC	✓
14	2019-06-06 12:29:35	<u>a0eab85be0731d26b06dd4b4ca71472b2d3c287f16282c9299ea162fc325d1c2</u>	+ 0.00271576 BTC	✓
15	2019-05-27 01:51:27	<u>02b1c0337a7105775cfa73e0504d730b637e3b8066e821a46d5d733b2aaa1965</u>	- 0.00257189 BTC	✓
16	2019-05-26 11:23:58	<u>d62db57fc373165a0081c862fc300bbebb9a15667d0c6c0443120e7ad6f13396</u>	+ 0.00257189 BTC	✓
17	2018-07-01 10:35:58	<u>5feaac0eb9b15e0fc834b49afdfadb679d4c16d2ef4a10c2f9dfdab3bdc032a</u>	- 0.00251095 BTC	✓
18	2018-06-24 07:40:35	<u>d389492deeb4e7082bcdbc8862bd714e6e85ce1c64c70461b3081e42ce48ce090</u>	+ 0.00251095 BTC	✓
19	2018-06-14 02:24:45	<u>0e6e7d0577e90fce6c432a8857886e4c81b4becc0a8b9117863a3c65bd10540c</u>	- 0.00358364 BTC	✓
20	2018-05-26 09:00:05	<u>af42fe7e109539a055e32483a52f5ea46be52db77f388cc6edd9fc10a691796b</u>	+ 0.00358364 BTC	✓
21	2018-05-21 18:09:42	<u>d52a9b4f51bc407e53cfebfb32dc15f98f438a6d20272e2553fae1ea27d81cbb</u>	- 0.00363588 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-07 02:30:20	<u>a2bb71df9a776816763c95</u> <u>f57571afe1e63f6033ae55</u> <u>e50236e2fb335626cdca</u>	- 0.02143216 BTC	✓
23	2018-05-06 20:10:26	<u>b2b48a9acf71989f2eb58f</u> <u>fb3f86e6de63ba9ed837bc</u> <u>9b0cae3bffce2f2ee181</u>	+ 0.00363588 BTC	✓
24	2018-05-06 06:27:58	<u>5a21c0b89f45b1e3908032</u> <u>d2b836e47e90ca74fd1c9f</u> <u>e355393fb114c041ba3d</u>	+ 0.02143216 BTC	✓
25	2018-04-20 06:57:50	<u>3ac779b861109392093193</u> <u>daf1169abba495a7d0ab92</u> <u>77794397370d9b71c763</u>	- 0.00363253 BTC	✓
26	2018-04-19 20:55:51	<u>b8e96b4f863d03028ce6be</u> <u>e747e071ee59cc3c637c24</u> <u>fdfce81628ba78e22966</u>	+ 0.00363253 BTC	✓
27	2018-04-13 18:25:26	<u>fab005383d5acb99f3e0e4</u> <u>7de42b8a58d143f8b676ff</u> <u>bfb3d10ebceaea111030</u>	- 0.00509684 BTC	✓
28	2018-04-01 08:23:38	<u>0af36fa124b4fd49e387d4</u> <u>56ace53206d64ca0ceaac9</u> <u>653d3f3ea80024931998</u>	+ 0.00509684 BTC	✓
29	2018-03-19 17:53:51	<u>307bb84eb756a1b04654aa</u> <u>051fbb602302ac27fca137</u> <u>b9ceff9076f3da9a484a</u>	- 0.00512768 BTC	✓
30	2018-03-12 21:26:26	<u>749b88f001aad9dceea98f</u> <u>0a2d188e42594f1aba0313</u> <u>f2a0a1b054fd127fa9b7</u>	+ 0.00512768 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-28 10:52:18	<u>df321b8925cc893174e764</u> <u>b1ad0378a9c163ec89973b</u> <u>16b4c3a89d5431eba9bb</u>	- 0.00530301 BTC	✓
32	2018-02-25 21:01:58	<u>a3505d6209a41b14e81899</u> <u>e32ddb1e7b614b0c9075ef</u> <u>abe22a053e61406d6c91</u>	+ 0.00530301 BTC	✓
33	2018-02-16 02:16:00	<u>e8ac05fc5fb2207efecdf0</u> <u>5bf783e44c32c3f057da3e</u> <u>ee9fb5d04e7a7d4caf02</u>	- 0.00504813 BTC	✓
34	2018-02-11 23:08:38	<u>ab35a481e749dca8fb9a64</u> <u>41181bf450f5f42707f818</u> <u>160ab974b8ae13298329</u>	+ 0.00504813 BTC	✓
35	2018-02-01 05:35:23	<u>35fb68644f2783f6c24d0c</u> <u>9e0f86dfaf2938723590d3</u> <u>2ab54a049a81889cc041</u>	- 0.03257000 BTC	✓
36	2018-02-01 04:04:13	<u>43078fe4d5e75368c5ad8f</u> <u>e3fd1378b8b536e3ea3a4d</u> <u>38d389ca999fa59de721</u>	- 0.00514752 BTC	✓
37	2018-01-30 18:36:58	<u>9b96ffbee614b73df48cc3</u> <u>c9bc9841f96c3cb82fdc87</u> <u>0eedb2c7e256d8e9fa1c</u>	+ 0.00514752 BTC	✓
38	2018-01-29 13:53:43	<u>2aeeea3b851fa674bc49af</u> <u>bc0c6520a68429380fddb7</u> <u>b5c2c00e9087caff5d8a</u>	+ 0.03257000 BTC	✓
39	2018-01-27 04:50:42	<u>11e3dcd268f9241f5f0928</u> <u>a1db1de8613b23f3f7f3fa</u> <u>d4bb0667a642e1de9cf1</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-27 04:24:15	<u>adfca75187b997987ce4b1e7fc7f0909c37fe41aa9a77c5a774ed68a7d3a9919</u>	- 0.04292476 BTC	✓
41	2018-01-27 03:37:52	<u>5d4bcf77da7d39191143c0e30416aaa9f9fbf545485fa337fb78c0eb5e703ef2</u>	- 0.00516602 BTC	✓
42	2018-01-27 03:37:52	<u>f038751f8745d6089efde43a26ce9d612331f5651e70f6e659fb4ababf552ccc</u>	- 0.00558856 BTC	✓
43	2018-01-24 20:37:51	<u>6b44c82c54dbd4b4a78325f26d972cc6416fbac1a074af9888fb300f9406a5d2</u>	- 0.00222854 BTC	✓
44	2018-01-24 20:37:51	<u>6b44c82c54dbd4b4a78325f26d972cc6416fbac1a074af9888fb300f9406a5d2</u>	- 0.00222323 BTC	✓
45	2018-01-24 20:37:51	<u>f38069932e5e6a12636160b7e91e41f70cafb8782971c8a3452bfacf048064e7</u>	- 0.00219088 BTC	✓
46	2018-01-24 20:37:51	<u>f38069932e5e6a12636160b7e91e41f70cafb8782971c8a3452bfacf048064e7</u>	- 0.00218432 BTC	✓
47	2018-01-24 20:37:51	<u>f38069932e5e6a12636160b7e91e41f70cafb8782971c8a3452bfacf048064e7</u>	- 0.00215598 BTC	✓
48	2018-01-21 18:15:48	<u>c5e0994d916501943c18f90cecf134ac828337f0f5910019451361f1664641ce</u>	+ 0.00558856 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-20 17:15:20	<u>326891b432838bc44ea028</u> <u>fe93f1ea308b1b4868f3bb</u> <u>e7880564c6223f83accb</u>	+ 0.04292476 BTC	✓
50	2018-01-20 05:15:53	<u>1aac4831183201c6446e5a</u> <u>76ee51016fc57eb7548e03</u> <u>203912e9e27e8f1b226d</u>	+ 0.03000000 BTC	✓
51	2018-01-13 22:53:09	<u>2b271b3962edcd86dc8cbb</u> <u>77a2add3396c4a5d418d44</u> <u>7e24e86face39eed7d27</u>	+ 0.00516602 BTC	✓
52	2018-01-08 05:18:42	<u>5999efe006c10ccde6dd33</u> <u>930e00a9b50e0ff5115ba4</u> <u>cc403289f0019f831829</u>	- 0.00346154 BTC	✓
53	2018-01-08 05:18:42	<u>5999efe006c10ccde6dd33</u> <u>930e00a9b50e0ff5115ba4</u> <u>cc403289f0019f831829</u>	- 0.00342295 BTC	✓
54	2018-01-07 20:05:57	<u>5f4077f7ba8269a3cdb6c5</u> <u>e85ea27f281af41967820a</u> <u>6e68782cb12b3873e875</u>	+ 0.00346154 BTC	✓
55	2018-01-03 23:38:51	<u>7dced2b7e7f5e12804747f</u> <u>5d1c587ba303a05137b376</u> <u>58c7d90274a02959cb1d</u>	+ 0.00342295 BTC	✓
56	2018-01-01 01:56:34	<u>8f8182713609b275b0d745</u> <u>194be30f17ceeabe9211a9</u> <u>9c0fcce7a3e9e17a1a84</u>	- 0.00310804 BTC	✓
57	2018-01-01 01:56:34	<u>eabd5fed51edbe23c439f9</u> <u>736416a877ff10107ca109</u> <u>c9199c3f8d637382e891</u>	- 0.00303106 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-01 01:55:07	<u>95cecc3f36c7bc67b72847</u> <u>081d0c45f3a5664b904de4</u> <u>2cae4e39f0b8a2471e2b</u>	- 0.00366173 BTC	✓
59	2018-01-01 01:55:07	<u>95cecc3f36c7bc67b72847</u> <u>081d0c45f3a5664b904de4</u> <u>2cae4e39f0b8a2471e2b</u>	- 0.00364335 BTC	✓
60	2018-01-01 01:55:07	<u>8d90dc5f731aad59dfa13d</u> <u>522352327ff64c5d56c478</u> <u>e70976e4e8cf7f666b88</u>	- 0.00293958 BTC	✓
61	2018-01-01 01:55:07	<u>2e608200763d0779bca784</u> <u>517cafceabe10b65a88aba</u> <u>da6a40087cfcfda94bd9</u>	- 0.00304997 BTC	✓
62	2018-01-01 01:55:07	<u>0d96e4407bf00671f294d4</u> <u>011d12ca5adb473117b4b2</u> <u>e524ebee5f720daa5715</u>	- 0.00360199 BTC	✓
63	2017-12-30 19:44:00	<u>e55043bf9fdb7e3aefdb39</u> <u>ae16b257733216fb425b04</u> <u>6f86a14f56e2567fffbb</u>	+ 0.00366173 BTC	✓
64	2017-12-27 20:01:40	<u>c5fef2b526dbc6f97bbece</u> <u>06b85d2c8caf7dab88d56d</u> <u>b6ff4214f77ec56dafa3</u>	- 0.02200484 BTC	✓
65	2017-12-27 02:36:47	<u>55081c6e23c1b26834977a</u> <u>3e62ffc6040ad788af51b2</u> <u>b8f62a9f73f678bb1bed</u>	- 0.01407533 BTC	✓
66	2017-12-27 01:38:09	<u>fedf5f89b29ab03b334421</u> <u>023febfb171f97802776f0</u> <u>f347c6e3c698699a5a32</u>	- 0.01107918 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-26 18:15:35	<u>3dc25ea31f60aca6258433</u> <u>e8af4683626c559f766e8f</u> <u>6391ee8ffb970d40d5ba</u>	+ 0.00364335 BTC	✓
68	2017-12-26 17:03:34	<u>50ef0ef9523b1ce88492f5</u> <u>2f3ec555f6fb780bb1258f</u> <u>5eacf82d9ad603dabdff</u>	- 0.08478353 BTC	✓
69	2017-12-26 03:58:31	<u>d0be83825719b5ba10d5ff</u> <u>307730026fe7069c2fa827</u> <u>0b307289e3d07274a87c</u>	- 0.00229501 BTC	✓
70	2017-12-22 19:21:21	<u>9825c6635cf2233725cde9</u> <u>4c4e1237a9a52620e89b0e</u> <u>afd746768036f153231d</u>	+ 0.00360199 BTC	✓
71	2017-12-20 17:04:57	<u>facb0f927493510a61d08b</u> <u>d7badbd24b60692084e6cc</u> <u>a764c6ad8b6b7b11a870</u>	+ 0.08478353 BTC	✓
72	2017-12-18 22:00:53	<u>9fbee7b45354ce451fda87</u> <u>728d1b6ec9177dc96a0537</u> <u>c6b0da2ed7194f16d2c1</u>	+ 0.00304997 BTC	✓
73	2017-12-15 20:40:57	<u>c23b0187e64a76d9f578e8</u> <u>77b372fab5759a49fa6bc7</u> <u>6101d9e90a52a1210cdb</u>	+ 0.00310804 BTC	✓
74	2017-12-15 03:30:03	<u>c0497c2a69402088bf7dcc</u> <u>b753e582430898d2878921</u> <u>a6939d3eaa187fbdf9aa</u>	+ 0.01107918 BTC	✓
75	2017-12-13 01:05:54	<u>e3602e7cf0476d9b3e53de</u> <u>609e6d1f821d4653e66bd0</u> <u>0866f74cb37813f89536</u>	+ 0.00303106 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-11 21:22:46	<u>58d617da017982e0b5cbe5</u> <u>d5db50686fcee24daa26fc</u> <u>90b03c164046d352641f</u>	+ 0.00293958 BTC	✓
77	2017-12-06 18:41:43	<u>3730a99376ce0bd32ed048</u> <u>e8205482fc2979d86a5f08</u> <u>460843137524b7c4f82a</u>	+ 0.00229501 BTC	✓
78	2017-12-06 14:06:55	<u>f2adcd630678bc8357c9a1</u> <u>0c720dc36f84f78083c85c</u> <u>e8cc8a8d7d40f34c7e5e</u>	+ 0.02200484 BTC	✓
79	2017-12-04 17:25:28	<u>fb19b054047c2733338c89</u> <u>c6e6e9a50db414f71b0eb2</u> <u>b06edefff30b6f22be4ae</u>	+ 0.00222323 BTC	✓
80	2017-12-02 20:14:07	<u>f4c35cbc44c1428a458d85</u> <u>4c7ff6b36aaadbeea6bf52</u> <u>badd03f9ecf4e0b10f9</u>	+ 0.00215598 BTC	✓
81	2017-11-30 21:48:55	<u>862ae3a7845c01c2f9a3d6</u> <u>c293ecd8fb245e3c89ae6f</u> <u>c43616b54987e9286fd2</u>	+ 0.00222854 BTC	✓
82	2017-11-29 22:57:45	<u>bf5812a312a56031eed337</u> <u>847c945eb25946d2eee566</u> <u>3d33843c47b835b3504f</u>	+ 0.00219088 BTC	✓
83	2017-11-29 05:05:40	<u>745955539f3baec5ea3885</u> <u>93f8ff257a12701cf11eb0</u> <u>403a4301d3f2b8a37713</u>	+ 0.01407533 BTC	✓
84	2017-11-27 03:18:50	<u>2c7510c491a8f3693d8335</u> <u>a3c27b5a637c01571ac0d4</u> <u>4a97844d3b72e3f1fda9</u>	+ 0.00218432 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-26 03:16:59	<u>91592628661f70e2dbce30</u> <u>10185b04e66479aef0e13c</u> <u>e9866cd70b49d89d633a</u>	- 0.00214625 BTC	✓
86	2017-11-26 03:16:59	<u>91592628661f70e2dbce30</u> <u>10185b04e66479aef0e13c</u> <u>e9866cd70b49d89d633a</u>	- 0.00212962 BTC	✓
87	2017-11-26 03:16:59	<u>91592628661f70e2dbce30</u> <u>10185b04e66479aef0e13c</u> <u>e9866cd70b49d89d633a</u>	- 0.00212162 BTC	✓
88	2017-11-26 03:16:59	<u>91592628661f70e2dbce30</u> <u>10185b04e66479aef0e13c</u> <u>e9866cd70b49d89d633a</u>	- 0.00211447 BTC	✓
89	2017-11-25 17:44:48	<u>c3bc5256bd914567e0565d</u> <u>93d5337e83254b48c3ddf4</u> <u>2111a6774ae7964092cf</u>	+ 0.00214625 BTC	✓
90	2017-11-23 21:51:40	<u>8a248e947dca9c61e2e797</u> <u>e5e968d8f0206a1dd4211c</u> <u>10d328fe24bf9504975f</u>	+ 0.00211447 BTC	✓
91	2017-11-21 19:06:04	<u>1f2d0a95d182e196e99e66</u> <u>8f30ca9c9e0c9fd4635882</u> <u>1d2a45c7467b15fb6cbd</u>	+ 0.00212962 BTC	✓
92	2017-11-19 17:26:51	<u>4a1d0156e1c43a2930b605</u> <u>d84bfe29c05c6b6f31bb91</u> <u>c94f2daaec17d99cc7e4</u>	+ 0.00212162 BTC	✓
93	2017-11-19 00:43:13	<u>713ed37e3abedfb179cf55</u> <u>33662ba66b29e005486acd</u> <u>4801025ffb643b94959f</u>	- 0.00195579 BTC	✓

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94	2017-11-19 00:43:13	<u>713ed37e3abedfb179cf55</u> <u>33662ba66b29e005486acd</u> <u>4801025ffb643b94959f</u>	- 0.00193351 BTC	✓
95	2017-11-19 00:43:13	<u>713ed37e3abedfb179cf55</u> <u>33662ba66b29e005486acd</u> <u>4801025ffb643b94959f</u>	- 0.00192319 BTC	✓
96	2017-11-19 00:43:13	<u>713ed37e3abedfb179cf55</u> <u>33662ba66b29e005486acd</u> <u>4801025ffb643b94959f</u>	- 0.00191057 BTC	✓
97	2017-11-19 00:42:46	<u>88edd89e18f94bb4dcf443</u> <u>e6125b27f966b66fc82463</u> <u>58fd3c92e02c301cee5c</u>	- 0.00201742 BTC	✓
98	2017-11-19 00:42:46	<u>88edd89e18f94bb4dcf443</u> <u>e6125b27f966b66fc82463</u> <u>58fd3c92e02c301cee5c</u>	- 0.00199822 BTC	✓
99	2017-11-19 00:42:46	<u>a47c076b083e17ae6d170e</u> <u>1a59d288867eed97023256</u> <u>114c027bb83620325317</u>	- 0.00208718 BTC	✓
100	2017-11-17 17:34:21	<u>932fb68d4f4b3df0c97cbf</u> <u>6ca7c12ee01878a4e4bd23</u> <u>38a7b523de4e1b9a4105</u>	+ 0.00192319 BTC	✓
101	2017-11-16 17:53:09	<u>73b9ea8090c54a31e240b1</u> <u>76d0bba51d7b184dacfa4a</u> <u>fb00b34057b04a12533</u>	- 0.08282412 BTC	✓
102	2017-11-15 16:56:06	<u>19999f467f015ed9ec6246</u> <u>efdd0442004013cf21d637</u> <u>ff2e63ca6d3df50c53c3</u>	+ 0.00195579 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-15 16:30:03	<u>e152796e3f093a9b8be5b84a0f70fe7eef7d192193c22bb836e47f76c29aaddc</u>	+ 0.08282412 BTC	✓
104	2017-11-13 18:20:42	<u>f6cdfbf73b2c01b0e699c6b8d7abcc6d8ef3240051b43672d71e7eab162c1317</u>	+ 0.00199822 BTC	✓
105	2017-11-10 23:02:08	<u>71e6cea4783d918807d226eaa0311f5fceb5d07d473c525cf38ca12f8245f315</u>	+ 0.00191057 BTC	✓
106	2017-11-08 19:56:08	<u>acdfe26b6b552e555fac3d778c46b5b2cdbec8f80228a6a2879233ea5cc6fe7f</u>	+ 0.00193351 BTC	✓
107	2017-11-07 01:04:14	<u>3b360ee34de83507ed7d20277231ee2dc4e704fbf6c27b7d629a6a510e336a55</u>	+ 0.00201742 BTC	✓
108	2017-11-05 18:43:05	<u>d96fcafb3dc57f6c0d2592bc559976f98d46c80bb0cd502eda3cf1377710a5b4</u>	+ 0.00208718 BTC	✓
109	2017-11-05 12:36:04	<u>f1186f7c7bf26549451386f9f2194c7b346d3762f92e39700324eaadb3c91c6e</u>	- 0.00241985 BTC	✓
110	2017-11-05 12:29:27	<u>9e31e779e476a4820c85f10470398f32a5f3b10115875c9993afde1f8136887d</u>	- 0.00205659 BTC	✓
111	2017-11-05 12:29:27	<u>9e31e779e476a4820c85f10470398f32a5f3b10115875c9993afde1f8136887d</u>	- 0.00204644 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-05 12:29:27	<u>d86a8b5fe47848b87c9aac</u> <u>43df429f557ba245eaacf0</u> <u>042a96c3ada835692c94</u>	- 0.00206649 BTC	✓
113	2017-11-05 12:29:27	<u>4ffa6bf81373495f02adbf</u> <u>a0db1b89fb05e0746f753e</u> <u>ed56e522d8ecefafa7188e</u>	- 0.00247573 BTC	✓
114	2017-11-05 12:29:27	<u>4ffa6bf81373495f02adbf</u> <u>a0db1b89fb05e0746f753e</u> <u>ed56e522d8ecefafa7188e</u>	- 0.00246289 BTC	✓
115	2017-11-05 12:29:27	<u>e814e2cc6f11dcd2f96706</u> <u>5c56fd9888cf83cc03c361</u> <u>6b60760d16659977a778</u>	- 0.00223714 BTC	✓
116	2017-11-03 02:18:22	<u>a58cc8aac05db776932b68</u> <u>580933c00b554b67263073</u> <u>40516cdc769649a714af</u>	+ 0.00206649 BTC	✓
117	2017-10-31 21:31:19	<u>cef761e8166340a6f0d6fd</u> <u>60f9462005cbdd06541990</u> <u>b04e4b08ec2d216d8a04</u>	+ 0.00204644 BTC	✓
118	2017-10-29 21:57:39	<u>1d1d345a33c0e029d7d994</u> <u>776a4d7e4efc69cc065994</u> <u>2a0f187dc81e6db7e0b2</u>	+ 0.00205659 BTC	✓
119	2017-10-27 23:09:11	<u>b810729ce94b4a20761395</u> <u>8a6dd49aa924623dd1928a</u> <u>5d4d67b7ad677f94d471</u>	+ 0.00223714 BTC	✓
120	2017-10-25 09:52:21	<u>5e17e44d193d607cdbe8c9</u> <u>6fc86fca7f1c5bb6ad0c57</u> <u>1d0391c9a2c8551be012</u>	+ 0.00241985 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-24 01:04:34	<u>905181e5b2e231a405a776</u> <u>be5bfe826217e81ecb4d00</u> <u>b2214cc2aae3058d0f0c</u>	+ 0.00246289 BTC	✓
122	2017-10-21 15:30:09	<u>96e04410ae9a3cc18c8301</u> <u>0a82f7837222dee81dac8c</u> <u>20da296da55fe90bdd58</u>	+ 0.00247573 BTC	✓
123	2017-10-21 15:09:00	<u>11c785104d3908c8800288</u> <u>f56119cf68cdd19bc9d7eb</u> <u>0e38f276a3b097cb0d1b</u>	- 0.00248224 BTC	✓
124	2017-10-21 15:09:00	<u>11c785104d3908c8800288</u> <u>f56119cf68cdd19bc9d7eb</u> <u>0e38f276a3b097cb0d1b</u>	- 0.00247160 BTC	✓
125	2017-10-21 15:09:00	<u>11c785104d3908c8800288</u> <u>f56119cf68cdd19bc9d7eb</u> <u>0e38f276a3b097cb0d1b</u>	- 0.00246544 BTC	✓
126	2017-10-20 05:57:23	<u>61add2fe1664f268aed62e</u> <u>bce58cecd6adb6f81bbdb4</u> <u>a977c347b0f43e5de849</u>	- 0.00241820 BTC	✓
127	2017-10-19 15:34:35	<u>9a001c10c1bd78a8448cf2</u> <u>fe47023d688d2be042f161</u> <u>31198c601784384e1d50</u>	+ 0.00246544 BTC	✓
128	2017-10-17 12:22:16	<u>a1d5521fbc42c3b6b81045</u> <u>01d63e0ca58b05fa2ca875</u> <u>726070a7c6d0182cc0d3</u>	+ 0.00248224 BTC	✓
129	2017-10-15 22:22:10	<u>c0b1bfef77fec6800e8e71</u> <u>c0ed3e90bf93e7381a6b8e</u> <u>f6604335fa1b0d5d161f</u>	+ 0.00247160 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-14 02:30:32	<u>1b7dd11bb198684fee5b72</u> <u>4196bb37eb1ac4e520f462</u> <u>e4a743b3615df5383159</u>	+ 0.00241820 BTC	✓
131	2017-10-12 04:47:34	<u>80b5b29c8b23a5ec41671b</u> <u>c1a4753b4c5ad128d2779e</u> <u>4c7f5e28b61b610a0ad7</u>	- 0.00240353 BTC	✓
132	2017-10-11 18:52:40	<u>53a0798e9b304864fc592c</u> <u>15dffbb77978971e822679</u> <u>d1f983480d6882317db9</u>	+ 0.00240353 BTC	✓
133	2017-10-10 01:15:51	<u>83b5a30d94f919110f1e12</u> <u>96e9b5bf3c5f08189490f6</u> <u>dfd5639c5ebca86b3e86</u>	- 0.00232942 BTC	✓
134	2017-10-10 01:13:23	<u>2570026e5a0a884f1e5045</u> <u>40b51c861a346d7857d913</u> <u>c91dcb255e40ecbc063b</u>	- 0.00235164 BTC	✓
135	2017-10-10 01:13:23	<u>2570026e5a0a884f1e5045</u> <u>40b51c861a346d7857d913</u> <u>c91dcb255e40ecbc063b</u>	- 0.00234326 BTC	✓
136	2017-10-10 01:13:23	<u>2570026e5a0a884f1e5045</u> <u>40b51c861a346d7857d913</u> <u>c91dcb255e40ecbc063b</u>	- 0.00233800 BTC	✓
137	2017-10-10 00:22:47	<u>2e7c96c0244ba1af95f0c3</u> <u>d4ca9c4c48e6efe8b49f8e</u> <u>d33fb17f2185d683ebe7</u>	+ 0.00235164 BTC	✓
138	2017-10-09 06:26:50	<u>a31a8560fbc240f6105292</u> <u>6dfba200a2cf6a4393d305</u> <u>fe5b2ba4110d8454b785</u>	- 0.03325643 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-07 19:36:28	<u>758fefe29bee16a1f4f609</u> <u>cfaff50371c0d66f5d5963</u> <u>ba7b02aedc931a36d8cc</u>	+ 0.00233800 BTC	✓
140	2017-10-06 00:31:28	<u>0f89d06a74aa631f9a9822</u> <u>25e3d33c14afb2aafa8431</u> <u>6f2d44e5a3256e5a25a8</u>	+ 0.00232942 BTC	✓
141	2017-10-03 23:16:39	<u>7735567f419a2af4bfe880</u> <u>ab2cce6571728596a7cdea</u> <u>daed93c96e07a0243091</u>	+ 0.00234326 BTC	✓
142	2017-10-03 02:21:09	<u>86a75408f08f14b0c013dc</u> <u>5c8102b377cd5da03ada6a</u> <u>c0a91122b7c82b6ed517</u>	- 0.00257031 BTC	✓
143	2017-10-02 12:44:08	<u>f04f790439a08c5bf995ec</u> <u>564f66bbfda57d518ee9b9</u> <u>8160a814a81c1904dd8c</u>	+ 0.03325643 BTC	✓
144	2017-10-02 11:10:47	<u>a4cf879432a20a673639c7</u> <u>9d6c7a44012de9167cce49</u> <u>417feb03ffb9c0510691</u>	+ 0.00257031 BTC	✓
145	2017-09-30 07:59:59	<u>f39f628920a0bb7ca393a3</u> <u>e0f3c0dcbbfd025675ff9c</u> <u>3c70fe6c9402f7d72bac</u>	- 0.00255101 BTC	✓
146	2017-09-29 20:43:37	<u>59ef3ab71dfb631eada341</u> <u>b119c67316af1eb1edc764</u> <u>f6ac544fbe2ce967da87</u>	+ 0.00255101 BTC	✓
147	2017-09-29 15:19:13	<u>c29dca31c4258ca0c84bc0</u> <u>4c1fcf0d6f56c15846840b</u> <u>e60031ec350ddfedf9cc</u>	- 0.00236561 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-29 15:19:13	<u>c29dca31c4258ca0c84bc0</u> <u>4c1fcf0d6f56c15846840b</u> <u>e60031ec350ddfedf9cc</u>	- 0.00233394 BTC	✓
149	2017-09-29 15:19:13	<u>e120d8cd157acde681a8e9</u> <u>14f5d0d04815d3e3ab752e</u> <u>9bf3aeff0ec2025a5b82</u>	- 0.00287989 BTC	✓
150	2017-09-29 15:19:13	<u>e120d8cd157acde681a8e9</u> <u>14f5d0d04815d3e3ab752e</u> <u>9bf3aeff0ec2025a5b82</u>	- 0.00281229 BTC	✓
151	2017-09-29 14:49:20	<u>f95e6a742e867a28838295</u> <u>f4c375fc166210aa2617f0</u> <u>6d4c39ea18dfb0f89acb</u>	- 0.00290597 BTC	✓
152	2017-09-29 14:25:30	<u>d0cb0476ac1637f5a2bd08</u> <u>a1dc33654f9d6ff558081a</u> <u>c26f0ce8d8447823030c</u>	- 0.00253117 BTC	✓
153	2017-09-29 14:25:30	<u>d0cb0476ac1637f5a2bd08</u> <u>a1dc33654f9d6ff558081a</u> <u>c26f0ce8d8447823030c</u>	- 0.00249552 BTC	✓
154	2017-09-29 14:19:09	<u>bf6bcc4d83fac863bb22e7</u> <u>48d42394d6575eb7d32799</u> <u>6d49efc0b7b9f71b1f05</u>	- 0.00150836 BTC	✓
155	2017-09-29 06:54:48	<u>dcddbdc602a1e10971974</u> <u>f59d501982411b5df405a3</u> <u>271a364659a1c5642df6</u>	- 0.05617508 BTC	✓
156	2017-09-27 20:44:00	<u>92bd175daeb40ff476da09</u> <u>3871ecf34e0d0efb45858f</u> <u>9f7a16613071028f670e</u>	+ 0.00253117 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-26 01:21:09	<u>af0d9bd53df52f15ba1d34ab944af4d83ce05b73e7c80b4b511efc3b9c6ac03c</u>	+ 0.00233394 BTC	✓
158	2017-09-25 03:24:35	<u>aecaa987e1c22d8b3afaef934997f31cf22db3d583d57bf8c0b3fd372e4318e5</u>	+ 0.00236561 BTC	✓
159	2017-09-22 02:59:15	<u>4a0017248d14ebe436dce32023d7bcb637f75c91f8e2f34b377a660cfb59fd8f</u>	+ 0.05617508 BTC	✓
160	2017-09-22 02:12:48	<u>67f583a2adf3917ebd79a99975acbbe107e0be75fe08d3ba90e0eb9a14e3ecb2</u>	+ 0.00249552 BTC	✓
161	2017-09-19 20:07:58	<u>8d6865fd1b87096a095a9e32a041be1e82ea529702ffba5bfc951b96b6d53076</u>	+ 0.00281229 BTC	✓
162	2017-09-17 21:57:24	<u>4a8199806f5060ff510113a009f70414e45f2dc60a1840d06457c56310427759</u>	+ 0.00287989 BTC	✓
163	2017-09-17 12:29:47	<u>9edc2dc3cb97150e418b356e1db552f8918d0596840b6d795af8cdf79e886423</u>	- 0.00299843 BTC	✓
164	2017-09-15 22:07:51	<u>eabbbeb1ce2df40739c7b0499a77b5aaf7f8d054c60ad929ea15894245bfe7a97</u>	+ 0.00290597 BTC	✓
165	2017-09-13 19:30:26	<u>594df468f91e439a23f92faa10aa1d5ddbc52c4463b5346823b4926dbdd9b2ee</u>	+ 0.00150836 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-12 19:57:47	<u>cb843aaeb1eaf24ab0cfd6</u> <u>f6f9802944f1e2c3e472a1</u> <u>9349c159341da78a9eed</u>	+ 0.00299843 BTC	✓

* USD values displayed at the time of transaction

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