

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>365ALUiNoSpSPE7xPsEBpyXfi6YjKPNHyH</u>
TOTAL RECEIVED	0.36742292 BTC
	23,232.15 USD
TOTAL SEND	0.36742292 BTC
	23,232.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-12 21:31:24	<u>c623a34180c6b5284d498d</u> <u>9f37be672c1b41138f4823</u> <u>d3180da604abace17dfd</u>	- 0.00048886 BTC	
2	2018-10-12 16:23:30	<u>e688c18eafcaffaf4256bc</u> <u>f6ce7fa492dad97d0f1b7e</u> <u>f24cdcb291510360f9b4</u>	+ 0.00048886 BTC	
3	2018-10-05 03:39:07	<u>653a9f155e70f58d626f63</u> <u>74ab4f3b19054f2100bed2</u> <u>bf21cee4c26564b672df</u>	- 0.00524481 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-04 18:07:25	<u>a1392810ea424c39639fa05d4a5294d5a6b6838eb32f4bcecbf34e8874ddd90f</u>	+ 0.00524481 BTC	✓
5	2018-09-27 22:55:00	<u>deb37fa707aetae477f64894798aa53f9d385571b6c7b49bd23e36d9f38ee0d6</u>	- 0.00654235 BTC	✓
6	2018-09-27 16:55:26	<u>3e0402e233e27241977a95dcab9f3a7394b021b3465a90dbcf08ce611429eccd</u>	+ 0.00654235 BTC	✓
7	2018-09-20 23:09:47	<u>98ab0905b34c093c2f9f3733f1671e69d70c79c8f6ea4bf3c90c497f4449db09</u>	- 0.00424596 BTC	✓
8	2018-09-20 18:15:10	<u>bd7a6a44f76ece99c2a87c39173820539ec3729b63ccd93dd89df0239a604fb9</u>	+ 0.00424596 BTC	✓
9	2018-09-15 09:42:58	<u>19b8a75fb293380e981dc7494ad3a847d4ea55c5e7ef5e9ec70186220628ace7</u>	- 0.00520938 BTC	✓
10	2018-09-13 16:22:50	<u>52057dcfa84ce2c5f9236c7e6853a89f45abbbf8e44717bc6ccdcecafeca2c5</u>	+ 0.00520938 BTC	✓
11	2018-09-08 02:01:30	<u>fdd6d35e80f490556d4a5e044b4ced4a00c12ec06344162fff6efd9b4165869f</u>	- 0.00545388 BTC	✓
12	2018-09-06 18:30:42	<u>f9803d61b7fdbb9718c918d7aa6b6b037401f16b83a49b53b42184ec5ef483ec</u>	+ 0.00545388 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-02 14:47:58	<u>bbc24ab4835f71082c79467c8e228861ac8d2e5fb541e2a794c6ffd5c0ab8e97</u>	- 0.00552087 BTC	✓
14	2018-08-30 17:11:37	<u>d8810c57c561a1e0fdf0c8db7a01699eac799c6200a230c5de433012cd91d2dd</u>	+ 0.00552087 BTC	✓
15	2018-08-26 10:55:27	<u>b33cc9e407096bf89ed05a9e7525fc04aad827640a4433497bcae96d8fadc66c</u>	- 0.00318730 BTC	✓
16	2018-08-23 21:52:02	<u>365e976dd94ebd1b5b1287b9b5cbeeb90451ed5e34df308dbfa46587748410517</u>	+ 0.00318730 BTC	✓
17	2018-08-19 06:37:51	<u>71908c67d28bfc5bbe53ea11c55aef24a96fa246b405ff35619f4485958828c6</u>	- 0.00576780 BTC	✓
18	2018-08-16 20:05:10	<u>3da9803c89bbb1bc20687fc653ac7d55b58088317def1ecc635896b0333268ce</u>	+ 0.00576780 BTC	✓
19	2018-08-11 14:00:35	<u>613c50e5e5e5127d7c9defe89ccdeb8cb01d8eb9580ad9e613a3411d3f4d9f3c</u>	- 0.00604727 BTC	✓
20	2018-08-09 17:32:08	<u>e25e42e857136cd9f1f00f590804c6e81849938d9cfb3b651fa6be66feadd40e</u>	+ 0.00604727 BTC	✓
21	2018-08-04 00:27:21	<u>d21c8649b2c00b35da30427332d2964b8f050ab24305334409e1df18e1e5606c</u>	- 0.00353008 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-02 21:48:04	<u>a64b7865fe456dedee95bbeab5c52c633e31335097ae503e98fc60d08ee6fd2b</u>	+ 0.00353008 BTC	✓
23	2018-07-28 02:00:36	<u>36b5f623cc570dd4087c5b09fef6d64922392f061f57dde03582c80c731650b0</u>	- 0.00235327 BTC	✓
24	2018-07-26 21:04:46	<u>95864531751780eaf2cedeb640119da50c6cdedc3ecaf5f9dd812def064509a02</u>	+ 0.00235327 BTC	✓
25	2018-07-21 05:05:20	<u>c8fe0411e14e2f350ca9b723d454b779524adc0016caf9e06ccd89b3db074ee9</u>	- 0.00172540 BTC	✓
26	2018-07-19 22:06:11	<u>d93774317a4886fb85abcf2e23fc30e91651608ab730d454c3a88d25a4d3f940</u>	+ 0.00172540 BTC	✓
27	2018-07-15 19:46:24	<u>fb1047e77f5f52b1169ae58b5c3517a5611d9abd621ca054c2971e2068b5461b</u>	- 0.00378754 BTC	✓
28	2018-07-13 20:53:42	<u>35171b8a10b40c0ff5e408c60a04551140cce9bc18d30859f8eb49a5871a18ba</u>	+ 0.00378754 BTC	✓
29	2018-07-08 01:52:46	<u>35c8e0fbbeafdb339bf68b6613a71f1ea992b7e0d33759965eda94b8186e26be</u>	- 0.00414130 BTC	✓
30	2018-07-05 19:29:02	<u>9f53263d2681c90c8d381c833e300bb140cb26aac53acdb715a766041695a927</u>	+ 0.00414130 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-01 06:00:47	<u>09521b9e85f526d815a6ce</u> <u>8fccdc3dfbdd27b46a24ae</u> <u>71c879ab6a16967fc3db</u>	- 0.00779306 BTC	✓
32	2018-06-28 21:24:04	<u>b7318f10cdefdc623b581b</u> <u>41914b1f292e063a620d53</u> <u>ed8c0c28e5d56113f302</u>	+ 0.00779306 BTC	✓
33	2018-06-25 15:19:55	<u>df5ae957a13483c84e6931</u> <u>cb449dcbf34b331b658c1a</u> <u>78a608078e687c90741b</u>	- 0.00396192 BTC	✓
34	2018-06-21 20:02:20	<u>43fe656dd0fea4549f4f50</u> <u>92de64dea3d82279c4b833</u> <u>936aeaa9f433da2e6fae</u>	+ 0.00396192 BTC	✓
35	2018-06-16 12:56:07	<u>f0ecaa0b121d737c781802</u> <u>fe940151c05c46c95f2abc</u> <u>07da720fb1a6b6f6795c</u>	- 0.00622185 BTC	✓
36	2018-06-13 19:48:38	<u>aa047a30a0d95f9e80915c</u> <u>a0b28762d9224c159ff2f1</u> <u>4e8cd5d08a3759c249fe</u>	+ 0.00622185 BTC	✓
37	2018-06-11 07:57:30	<u>681e2ee6f1a5a8ec58684a</u> <u>7de0e1cfc0ce48744849bf</u> <u>998aa148dbf19d48c769</u>	- 0.00300473 BTC	✓
38	2018-06-07 20:45:13	<u>d2bc8fcba8ea29c2fc4858</u> <u>3acd68d29e01ed169e52c6</u> <u>a9bab8bc1f337f5018b9</u>	+ 0.00300473 BTC	✓
39	2018-06-03 12:01:35	<u>ae47d5653e79a723cc6667</u> <u>ba8b06938913c25ff12be2</u> <u>96cf2376c19e2562aa3b</u>	- 0.00793279 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-31 20:02:57	<u>0eb2f04db8de9d45525f78</u> <u>c8129dd5d42023bedd02c2</u> <u>386c41037e290191a94c</u>	+ 0.00793279 BTC	✓
41	2018-05-20 12:08:47	<u>cd98b91c64edf7e95a49ae</u> <u>ee9546ecce953ad999427e</u> <u>9cd000d0f9f61bc98589</u>	- 0.00368970 BTC	✓
42	2018-05-18 02:07:21	<u>9204a570b5a3b94792795c</u> <u>a59f7addced6c498cbaa8f</u> <u>172181661ddf8b1ec4a3</u>	+ 0.00368970 BTC	✓
43	2018-05-12 12:24:38	<u>cc69ab5ac75032a7f1f320</u> <u>32c2eb6e67632bbce98bb7</u> <u>094c13c978bc8e69ea79</u>	- 0.00567986 BTC	✓
44	2018-05-10 15:12:19	<u>04328ef797ac0aae706356</u> <u>403cc7c31f191897f28dc0</u> <u>fbfbc559cb689b92c67f</u>	+ 0.00567986 BTC	✓
45	2018-05-06 05:12:35	<u>425eba5d7211a5024a6d79</u> <u>3e3a7b325d918ffc27ffde</u> <u>e70b924f357b1eb11550</u>	- 0.00421571 BTC	✓
46	2018-05-03 19:16:34	<u>342a310a3ca7f726bb0d63</u> <u>e2291de6d7f3f9d28cc7da</u> <u>8d79130fa41f2e817d49</u>	+ 0.00421571 BTC	✓
47	2018-04-28 02:18:22	<u>64e13e48bb4ca7177261bf</u> <u>6196ebff3105e6a6325e1e</u> <u>b6e390e421631cb597e5</u>	- 0.00443231 BTC	✓
48	2018-04-26 17:27:34	<u>a3bcf98f0adc3bebebf851</u> <u>a818d6683e9d2806f1ce97</u> <u>f0bff0e918a3586df44f</u>	+ 0.00443231 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-22 07:12:16	<u>1ce004345a7a109166dd37</u> <u>dd2b8775182231d475e257</u> <u>155bac747a18c5fced2e</u>	- 0.00509842 BTC	✓
50	2018-04-19 19:02:40	<u>b92354131201ceaef8371e</u> <u>b634bb3671c6313cc4525d</u> <u>b6526141075332bf8443</u>	+ 0.00509842 BTC	✓
51	2018-04-15 16:01:14	<u>2c71a18c1f2b25008bac36</u> <u>df167336c652f0cb7b5a86</u> <u>4e24053cc16f0bcceb79</u>	- 0.00545876 BTC	✓
52	2018-04-12 19:44:39	<u>253e9bb5cbd3519baaea4e</u> <u>6a3285af09297c9b296193</u> <u>b0c7c6f835f31eb9d17c</u>	+ 0.00545876 BTC	✓
53	2018-04-09 05:13:59	<u>f94572bfec39f6302fdd6</u> <u>cd33252089dc42cc008522</u> <u>909e605d7e4c10590f0d</u>	- 0.00520058 BTC	✓
54	2018-04-05 18:42:37	<u>f545d7a5aa340094363388</u> <u>52b4647e1e219005fd8ca6</u> <u>0f3c3723542cf7921192</u>	+ 0.00520058 BTC	✓
55	2018-03-31 07:38:34	<u>c0ae23cfb3905fffb85b9f</u> <u>5375324194a1c62d250f22</u> <u>270d04034da3533edc69</u>	- 0.00382327 BTC	✓
56	2018-03-27 17:55:05	<u>1f71cf1505d81b6bfef47f</u> <u>7fa4de68d4164a0e8db802</u> <u>73b3f5194c57faf9b215</u>	+ 0.00382327 BTC	✓
57	2018-03-27 09:24:56	<u>6071c52e57053baa439292</u> <u>66f364b6f21578e5fa4167</u> <u>6a59085f14b522078815</u>	- 0.00595371 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-22 20:13:45	<u>63df9bd6391ac02609895d</u> <u>004ef10f9ef116fc42e535</u> <u>4eaf77ae1044376c8e60</u>	+ 0.00595371 BTC	✓
59	2018-03-18 20:08:20	<u>15a882e27870fe3b96c720</u> <u>d0c29734fb42bebec149a8</u> <u>a20094bc3f1d9f5b0970</u>	- 0.00768275 BTC	✓
60	2018-03-16 19:43:50	<u>3f573cfbfb7e3ce162444e</u> <u>62b51ceb5ff6e2b1a1ac10</u> <u>b066984b34bc39d266ac</u>	+ 0.00768275 BTC	✓
61	2018-03-10 09:40:04	<u>47f6820c3930da9c9e9c1c</u> <u>927c301b8ef682233a45ac</u> <u>f8e92cde379554706aa5</u>	- 0.00612492 BTC	✓
62	2018-03-08 19:52:49	<u>8c24412d0d00245bf9cf21</u> <u>cddb5e176ef6516fe3e6da</u> <u>8faac5d26b90fbc0892</u>	+ 0.00612492 BTC	✓
63	2018-03-04 16:30:58	<u>b20708d146b4cef42892c6</u> <u>016674ac6d0f0f207a7839</u> <u>4aa638fb2d3160ffbcd2</u>	- 0.00613473 BTC	✓
64	2018-03-01 18:04:30	<u>afecc69393346319124b7b</u> <u>e6ac5d61e2f1722c0f73d2</u> <u>d7c413649c6a3feba5f7</u>	+ 0.00613473 BTC	✓
65	2018-02-24 12:30:45	<u>56d64e335fa6114cc409d2</u> <u>353e68b05f50c7fac8aac2</u> <u>ab6bd62e4edd57c134d5</u>	- 0.00612538 BTC	✓
66	2018-02-22 18:49:16	<u>d14eb079a73ee83087343e</u> <u>2cc4e6b7fe118c676b70f1</u> <u>66db3980f916e0ae2709</u>	+ 0.00612538 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-20 21:13:39	<u>c5762866dcc9d5d25290b0</u> <u>905c0dba5a29f7bf4e7224</u> <u>665f641bf44fa354589c</u>	- 0.00387050 BTC	✓
68	2018-02-15 21:00:59	<u>ecb6fce9b945ed0b971bad</u> <u>181cf06e46eb6d08f0cb9d</u> <u>8b0765f21e409e53929a</u>	+ 0.00387050 BTC	✓
69	2018-02-12 09:37:11	<u>931b700e5c569622d98376</u> <u>9090cb83f55822f6a8eafd</u> <u>e0007b441363556a50ea</u>	- 0.00692978 BTC	✓
70	2018-02-08 19:57:52	<u>dbade4c637b1b7f4b387b7</u> <u>fcfa5fe408ccd20874f8c4</u> <u>34150b455b9bb3eca5d3</u>	+ 0.00692978 BTC	✓
71	2018-02-05 11:18:26	<u>9f2caea208c01c253ff5c2</u> <u>8fdcfe8110ae1bf70b2e99</u> <u>ea549a7ba4e8fb3187bb</u>	- 0.00538690 BTC	✓
72	2018-02-05 09:29:42	<u>f127bb1792361b6ec4982f</u> <u>2ff5e304e1325caa658e61</u> <u>780099715327a58ce4ac</u>	- 0.00005039 BTC	✓
73	2018-02-05 04:23:26	<u>a43f4c307285e739f4d1a8</u> <u>2eab319f6c4974fe07d507</u> <u>ecb5af145b13e3e11243</u>	- 0.00005665 BTC	✓
74	2018-02-04 04:08:47	<u>9bf21686c7b480ab0a6381</u> <u>0d5054de60fbc1f3200d47</u> <u>45db08bf1dbdd094a653</u>	- 0.00006563 BTC	✓
75	2018-02-03 17:29:32	<u>1467149406b76db97cf48b</u> <u>cfe15ca4082ac8a6365505</u> <u>59bc2e637cc55fdbb29d</u>	- 0.00002981 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-03 17:25:03	<u>cebd6609f91d40fc83ff8d</u> <u>aaa160880dff06c3c88a7c</u> <u>1cda979c925c852b1519</u>	- 0.00003955 BTC	✓
77	2018-02-03 17:07:08	<u>eb86e1f9d6386991578991</u> <u>a42c7efa36ba4317bc7cc0</u> <u>9a0db48d8d29777abf58</u>	- 0.00002309 BTC	✓
78	2018-02-03 17:06:37	<u>15cdaf43f74733ef7df0e0</u> <u>9ca3b2074622679b0ad507</u> <u>a525cc674a0aa9794962</u>	- 0.00003730 BTC	✓
79	2018-02-03 16:56:12	<u>5e33700a90889991321001</u> <u>e9cb40a1f53e523fa9fded</u> <u>ac041bdd59da4515f985</u>	- 0.00003206 BTC	✓
80	2018-02-03 09:01:03	<u>3c3138fc5c8f5d104a6c7b</u> <u>dcd336a237b4a617f03cd0</u> <u>66fc57967d9d34145633</u>	- 0.00004741 BTC	✓
81	2018-02-03 07:28:50	<u>80a6ef2bc07c514b423910</u> <u>327bf96f0db6409a24153c</u> <u>919a7363de91d1e1c999</u>	- 0.00004736 BTC	✓
82	2018-02-03 05:54:38	<u>060f30f89b280046986d67</u> <u>5ee5b30549b62e3433c4c2</u> <u>3da618ddf412904cb39c</u>	- 0.00008637 BTC	✓
83	2018-02-01 21:52:01	<u>a1b7b6e176370ca44df8bc</u> <u>f1ff6f24a8b3f889f58200</u> <u>ed6c2094b3dddaf4911f</u>	+ 0.00538690 BTC	✓
84	2018-01-29 04:54:09	<u>421aa49c8b6af60f6e5844</u> <u>5020aa95dc30b0f4e9a360</u> <u>66e9f01d5a85e5a84fde</u>	- 0.00005662 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-28 19:18:44	<u>04a28cddf975dc8b2b51a9</u> <u>437c544a6056266da90631</u> <u>3561020ccac91951a185</u>	- 0.00007467 BTC	✓
86	2018-01-28 19:15:23	<u>1034726034b32f6c597c45</u> <u>37d14a83a22fb26a6ab1f4</u> <u>23e43b29fcddf0438974</u>	- 0.00013370 BTC	✓
87	2018-01-28 12:19:48	<u>8587fe2280ba5d7366c4ad</u> <u>f7207e2ec6bc56eb5b8232</u> <u>ae5c180cd7bae328f2e2</u>	- 0.00490366 BTC	✓
88	2018-01-28 02:20:28	<u>454f715241a0924f5d2a03</u> <u>747a540ad3e80b076f8497</u> <u>586df6487e41cb134dd7</u>	- 0.00011199 BTC	✓
89	2018-01-27 23:13:26	<u>dcef0a7c8f80216e17eeb9</u> <u>53aa8852566f7182fc98f5</u> <u>62697ed9e68b8bc8ae27</u>	- 0.00014250 BTC	✓
90	2018-01-25 22:42:51	<u>a46328d40d10204bd2cc53</u> <u>cb90b1058a4e53c3891b43</u> <u>46c549eb58706c73edd6</u>	+ 0.00490366 BTC	✓
91	2018-01-21 18:30:16	<u>c5206ec0f370a89cc40155</u> <u>b1b3101b2124131e4ec0ad</u> <u>a61ff3a09400770d7b5d</u>	- 0.00587201 BTC	✓
92	2018-01-21 18:26:52	<u>ace35204624acfc3a5287a</u> <u>f73b33a06b4e2331ad73b1</u> <u>196ac7acf363fe86fef5</u>	- 0.00380485 BTC	✓
93	2018-01-21 18:01:23	<u>b7c4a475f8b39d3f358d36</u> <u>cbd2d2453120ab34c83d20</u> <u>9b952f2111b60bfa42db</u>	- 0.00317230 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-18 22:40:43	<u>4a9afc1ab9f20c17f0dd2e</u> <u>13a656d0996d4d27e3e6fb</u> <u>944389227557597213b2</u>	+ 0.00587201 BTC	✓
95	2018-01-15 11:05:32	<u>e8c942f13f2887f85f17ed</u> <u>9601652acb8252b3d1fd5c</u> <u>8113396af509c80a7cf4</u>	- 0.00498827 BTC	✓
96	2018-01-11 20:30:38	<u>10c314a42d822a600cd8ae</u> <u>1cb7843b0ded8d02c5eeee</u> <u>385984a5df95cd8b32dd</u>	+ 0.00380485 BTC	✓
97	2018-01-04 19:53:37	<u>142f2bf807983f15ee1bdd</u> <u>cb1355adf7677464bddaf3</u> <u>b876a3b66688f7ecdfb0</u>	+ 0.00317230 BTC	✓
98	2017-12-28 20:45:09	<u>184f3e655ca55e74ac9e2f</u> <u>795a423915a1f5a2533389</u> <u>d2bf00228ebf59fab69b</u>	+ 0.00498827 BTC	✓
99	2017-12-28 20:45:09	<u>184f3e655ca55e74ac9e2f</u> <u>795a423915a1f5a2533389</u> <u>d2bf00228ebf59fab69b</u>	+ 0.00005039 BTC	✓
100	2017-12-25 21:41:21	<u>9f1616c64b4030cb92448f</u> <u>2a56abb2af88e3bf699cf2</u> <u>ba8787a060a7adde43e5</u>	- 0.00391562 BTC	✓
101	2017-12-20 16:59:55	<u>0a21893e4664930fddc79d</u> <u>be15e9abad20882068dbbb</u> <u>9accce95d4921d0eb8ca</u>	+ 0.00391562 BTC	✓
102	2017-12-20 16:59:55	<u>0a21893e4664930fddc79d</u> <u>be15e9abad20882068dbbb</u> <u>9accce95d4921d0eb8ca</u>	+ 0.00003955 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-16 09:24:57	<u>85b52f1d3f9c286211d4bb</u> <u>6614ba46e581be9f7f744f</u> <u>9ffeab6d033f404cd26a</u>	- 0.00295145 BTC	✓
104	2017-12-14 18:19:47	<u>34933037459610fa63e71d</u> <u>1704b3ed6685278c65663d</u> <u>ad8579e827d9522b213d</u>	+ 0.00295145 BTC	✓
105	2017-12-14 18:19:47	<u>34933037459610fa63e71d</u> <u>1704b3ed6685278c65663d</u> <u>ad8579e827d9522b213d</u>	+ 0.00002981 BTC	✓
106	2017-12-10 07:18:18	<u>4bc26a9fb1f6da199b829b</u> <u>5f595486535b927bc79f31</u> <u>0aa824f280eba86a131a</u>	- 0.00228600 BTC	✓
107	2017-12-10 02:36:28	<u>9ad24adf71249d11a92ee1</u> <u>c79c2297796ea3c09993ee</u> <u>5acca1daadf9ac3d6332</u>	- 0.00369297 BTC	✓
108	2017-12-08 06:34:04	<u>849fdb1a1c70dfe651b0f9</u> <u>6e7dc5dc10c2e16b8dc223</u> <u>ed7f938d8ea1b6e8f146</u>	+ 0.00369297 BTC	✓
109	2017-12-08 06:34:04	<u>849fdb1a1c70dfe651b0f9</u> <u>6e7dc5dc10c2e16b8dc223</u> <u>ed7f938d8ea1b6e8f146</u>	+ 0.00003730 BTC	✓
110	2017-12-05 20:25:39	<u>976b70499f965a7f63ea84</u> <u>d668a13e056ef1e579028b</u> <u>bf473b8f14876b11b0e8</u>	+ 0.00228600 BTC	✓
111	2017-12-05 20:25:39	<u>976b70499f965a7f63ea84</u> <u>d668a13e056ef1e579028b</u> <u>bf473b8f14876b11b0e8</u>	+ 0.00002309 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-03 06:32:21	<u>a098905d91bcad0bf41d0bdf57c99471779d2eff1b723ad33c15be3bb8e1de52</u>	- 0.00317430 BTC	✓
113	2017-11-30 18:17:06	<u>33667f765dac9f717ebbde56b08205f8d7156030efe1127b49e7a0d49eb3468e</u>	+ 0.00317430 BTC	✓
114	2017-11-30 18:17:06	<u>33667f765dac9f717ebbde56b08205f8d7156030efe1127b49e7a0d49eb3468e</u>	+ 0.00003206 BTC	✓
115	2017-11-26 11:50:46	<u>f4ed6ee3bda7585d4eef67169b63ced9637510cb582f1846d27948eeb2933dfc</u>	- 0.00560818 BTC	✓
116	2017-11-25 09:33:19	<u>39366988c5b23c10133611a8ae05724b61bfc3940285cf815e0dff7679393d68</u>	- 0.00469395 BTC	✓
117	2017-11-24 19:25:25	<u>df86d267f627ff46d8eba5afdcf4edbec9e7b819c97954a90534398c61be08f1</u>	+ 0.00560818 BTC	✓
118	2017-11-24 19:25:25	<u>df86d267f627ff46d8eba5afdcf4edbec9e7b819c97954a90534398c61be08f1</u>	+ 0.00005665 BTC	✓
119	2017-11-21 13:36:03	<u>ba1514767d8c9234d525cc17a417efb246e1db86c689f17682b715072541470f</u>	- 0.00649771 BTC	✓
120	2017-11-16 17:38:14	<u>3e6d2baa462393604cee582070821fbb2ed2135977a4b128f6a89052b51afd42</u>	+ 0.00649771 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-16 17:38:14	<u>3e6d2baa462393604cee58</u> <u>2070821fbb2ed2135977a4</u> <u>b128f6a89052b51afd42</u>	+ 0.00006563 BTC	✓
122	2017-11-12 16:35:10	<u>87b3223530b13e0268c436</u> <u>4c3ba6c17f7e15d1a733f2</u> <u>330f40b477615b1cd1af</u>	- 0.00855081 BTC	✓
123	2017-11-09 18:04:33	<u>92d2686d5473925d73bf0e</u> <u>2ac9dc345633d7f99c73ce</u> <u>61d5e5cac9a16b406f12</u>	+ 0.00855081 BTC	✓
124	2017-11-09 18:04:33	<u>92d2686d5473925d73bf0e</u> <u>2ac9dc345633d7f99c73ce</u> <u>61d5e5cac9a16b406f12</u>	+ 0.00008637 BTC	✓
125	2017-11-02 18:07:11	<u>c6372e8b1c50a33b916109</u> <u>022bba9bf9f071686ba18e</u> <u>508981f5bca750d789bd</u>	+ 0.00469395 BTC	✓
126	2017-11-02 18:07:11	<u>c6372e8b1c50a33b916109</u> <u>022bba9bf9f071686ba18e</u> <u>508981f5bca750d789bd</u>	+ 0.00004741 BTC	✓
127	2017-10-29 16:04:26	<u>145d94602817db392af9d9</u> <u>91147f006bb49dc5db7d0f</u> <u>ce29523f737e554eedf1</u>	- 0.00560535 BTC	✓
128	2017-10-26 16:46:32	<u>827059d84a9b7a48cf8f21</u> <u>fe6408e784933f33478c3d</u> <u>187233c3d77e8320baa9</u>	+ 0.00560535 BTC	✓
129	2017-10-26 16:46:32	<u>827059d84a9b7a48cf8f21</u> <u>fe6408e784933f33478c3d</u> <u>187233c3d77e8320baa9</u>	+ 0.00005662 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-20 00:33:12	<u>1dba358433e2ebff17c949</u> <u>c73c629d8f79e0597c72bf</u> <u>23cb3ff0799acff46cc9</u>	- 0.01108686 BTC	✓
131	2017-10-19 18:37:34	<u>ff6fe1894c4e7308f5b25a</u> <u>26958adf3ca9454d7d1b6d</u> <u>b1df34cdc0e7fbd86395</u>	+ 0.01108686 BTC	✓
132	2017-10-19 18:37:34	<u>ff6fe1894c4e7308f5b25a</u> <u>26958adf3ca9454d7d1b6d</u> <u>b1df34cdc0e7fbd86395</u>	+ 0.00011199 BTC	✓
133	2017-10-17 00:42:50	<u>d8e1b5cc0c45f7cff7a186</u> <u>bde47aea79f1a43db6b78c</u> <u>640602044aaebce00d2d</u>	- 0.00034004 BTC	✓
134	2017-10-16 06:14:02	<u>bb7fd6929033f9af597393</u> <u>9c644cb0b145dfb83402e7</u> <u>8c69cf2552bb68de4b9d</u>	- 0.00034188 BTC	✓
135	2017-10-13 21:13:20	<u>5c6c7f714d59c5fb80d79c</u> <u>d2ef2b12ea2e3e1e7c8e85</u> <u>85c75a536a12895b0f6f</u>	- 0.01323586 BTC	✓
136	2017-10-12 17:50:02	<u>bbb7d9e6b1f531a3a644eb</u> <u>cc234a579b27b8ddf70f9a</u> <u>203639531657683fd3f1</u>	+ 0.01323586 BTC	✓
137	2017-10-12 17:50:02	<u>bbb7d9e6b1f531a3a644eb</u> <u>cc234a579b27b8ddf70f9a</u> <u>203639531657683fd3f1</u>	+ 0.00013370 BTC	✓
138	2017-10-06 23:02:19	<u>037b15b390fc5aca8f67a5</u> <u>2966af71530072c3f229f4</u> <u>ac0d313f52f92e4aa31f</u>	- 0.00468853 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-05 22:47:31	<u>9acf6ad0fb803886ec6718</u> <u>ae517fca6e07cae9511418</u> <u>3dea60d086934c4d27b8</u>	+ 0.00468853 BTC	✓
140	2017-10-05 22:47:31	<u>9acf6ad0fb803886ec6718</u> <u>ae517fca6e07cae9511418</u> <u>3dea60d086934c4d27b8</u>	+ 0.00004736 BTC	✓
141	2017-09-30 08:51:23	<u>abfc0525cbf9889d50cbfc</u> <u>8c718ff422b496f29422bf</u> <u>eddd6e4f63b80fb55d82</u>	- 0.00739226 BTC	✓
142	2017-09-28 17:42:03	<u>56d7d5bf482d8030df6840</u> <u>55bb8ce30df8340d0aa8bb</u> <u>ee30536b492e6010f5ca</u>	+ 0.00739226 BTC	✓
143	2017-09-28 17:42:03	<u>56d7d5bf482d8030df6840</u> <u>55bb8ce30df8340d0aa8bb</u> <u>ee30536b492e6010f5ca</u>	+ 0.00007467 BTC	✓
144	2017-09-24 06:26:38	<u>fc029c2f7f6f5addd1e897</u> <u>e154ac0bad5e8bb91646db</u> <u>a2739687262a69a522ea</u>	- 0.03366364 BTC	✓
145	2017-09-21 17:39:31	<u>f9eb626902de066a3e4917</u> <u>84738516ae1fc8b5aaf6b6</u> <u>8ce41c575302b0b6283a</u>	+ 0.03366364 BTC	✓
146	2017-09-21 17:39:31	<u>f9eb626902de066a3e4917</u> <u>84738516ae1fc8b5aaf6b6</u> <u>8ce41c575302b0b6283a</u>	+ 0.00034004 BTC	✓
147	2017-09-17 08:12:32	<u>8919d9e7fa36419266ae9f</u> <u>f76b0483940e8c8d6e6a95</u> <u>38e375753f42b4589384</u>	- 0.03384633 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-14 20:49:34	<u>161920eb38acdcd108046b</u> <u>bdd713e0b7a20609c83718</u> <u>2795bfc2491260549aa8</u>	+ 0.03384633 BTC	✓
149	2017-09-14 20:49:34	<u>161920eb38acdcd108046b</u> <u>bdd713e0b7a20609c83718</u> <u>2795bfc2491260549aa8</u>	+ 0.00034188 BTC	✓
150	2017-09-11 12:29:22	<u>1cc396d15f1513fc8c5de3</u> <u>2e8a7113f262dd6b6083c3</u> <u>8dac7ee777a8c2755d77</u>	- 0.01410729 BTC	✓
151	2017-09-08 03:09:47	<u>738b0780e61968b47a55f6</u> <u>136a361e3d44a3b5d685e3</u> <u>fc7bf64029ed64590347</u>	+ 0.01410729 BTC	✓
152	2017-09-08 03:09:47	<u>738b0780e61968b47a55f6</u> <u>136a361e3d44a3b5d685e3</u> <u>fc7bf64029ed64590347</u>	+ 0.00014250 BTC	✓

* USD values displayed at the time of transaction

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