

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>376pKLwydoscUJ8jVZ815vh4McXJTJFUMM</u>
TOTAL RECEIVED	5.76453122 BTC
	362,669.54 USD
TOTAL SEND	5.76453122 BTC
	362,669.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-31 06:45:07	<u>a66d4466b5633d2d128dab</u> <u>9e201a8818b47a65d6f200</u> <u>408a3b4ef0c1586b6227</u>	- 0.00504000 BTC	
2	2017-10-27 04:15:33	<u>f00103b79b2b20e52ed583</u> <u>c74c60052473f68257180e</u> <u>5fbc04f4c53a43da15e</u>	+ 0.00504000 BTC	
3	2017-10-25 16:11:34	<u>2f700d7086d26c3bdeebf9</u> <u>fe84ae4ff7e32adcaf067d</u> <u>685e70e6a51ca28be3d3</u>	- 0.00556500 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-24 09:09:08	<u>78c8d4cf3462918d098f42c545ce4e730fabd92491fb7427271702ebfc6a462d</u>	+ 0.00556500 BTC	✓
5	2017-07-06 00:34:52	<u>df12019ab4f839be31e8ef4db5d9f209e2c486019ef1d2a1cc54ea0639b14e80</u>	- 0.00990000 BTC	✓
6	2017-06-17 09:51:15	<u>e0047214f34f48db9685ce8515afad2db45dacabe4a28aa0c0be4ba7c26842a</u>	- 0.01502000 BTC	✓
7	2017-06-04 09:46:18	<u>23d37e01c39da362750a2da059e35cd5ffe419021aed5947653ac63a9e34fe6a</u>	- 0.01061000 BTC	✓
8	2017-06-04 09:46:18	<u>71fa6f22b423e2e9240fec8915bc9d19461a8fb5e03e6f2f3a53ceadfd4bbaa6</u>	- 0.00110000 BTC	✓
9	2017-06-04 09:24:28	<u>8666301b3df999c6e711d08cbfbf5000e174d291e4912f98e66c374cb2604364</u>	- 0.00110000 BTC	✓
10	2017-06-04 08:51:42	<u>21502b758efc535cc6ff1a8c25debea7e1f9a93c4750e180c7f02d90c85231d9</u>	- 0.00110000 BTC	✓
11	2017-05-31 23:21:26	<u>e63a2eacdb04cdd39d44b2b853a0d3ac2ff1339fced253354d70351af6cc0b61</u>	- 0.00150000 BTC	✓
12	2017-05-26 22:15:25	<u>a91f42d0ebcf0dbdd3b41e8ba40a36faa62d2c3fa02443854ead3a116ae0038e</u>	- 0.00110000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-26 22:15:25	<u>a91f42d0ebcf0dbdd3b41e8ba40a36faa62d2c3fa02443854ead3a116ae0038e</u>	- 0.00040000 BTC	✓
14	2017-05-25 06:16:46	<u>18f5bbe21d4129b817721aeb6251709c3186bba1b836c65ac5b1c0a3c2d4b3e3</u>	- 0.00150000 BTC	✓
15	2017-05-22 17:50:31	<u>47bca23d9dc429de4759640bebb7cc0d53a0a26b5f118db6648c7b1acd242247</u>	+ 0.00990000 BTC	✓
16	2017-05-19 05:30:26	<u>f30b8991acab92a156f8a01189bce2abae6c8c1677ee218a76b6c0b534531df6</u>	- 0.01055000 BTC	✓
17	2017-05-19 05:30:26	<u>f30b8991acab92a156f8a01189bce2abae6c8c1677ee218a76b6c0b534531df6</u>	- 0.00110000 BTC	✓
18	2017-05-19 04:30:50	<u>b9fb5fb11fa832eb5f475d344024eae3953500a247880dbba384071f681bda64</u>	- 0.00150000 BTC	✓
19	2017-05-19 04:30:50	<u>a860955b49a3c28179485aac5430b19dbaf6d5bcbb2168de17834090e8c4a024</u>	- 0.00110000 BTC	✓
20	2017-05-19 03:48:19	<u>cf3cb15cc5dcd96edb9bdc02b021006dc9e35d846c1476956738a5f1d8b7f472</u>	- 0.00150000 BTC	✓
21	2017-05-19 02:23:17	<u>088a055988146c482371a570b42326f081c3e89411f0a48a76b16430765aa384</u>	- 0.01690000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-18 19:37:41	<u>d00d12691f86c17d081c47</u> <u>2a007bc201944c48724779</u> <u>6cb7acf028fd3bd87f3a</u>	- 0.00110000 BTC	✓
23	2017-04-28 03:19:25	<u>0db5ed2269939d3a05ae13</u> <u>e21c6e5ee4190399285460</u> <u>2cefaecda8691502dccf</u>	+ 0.01502000 BTC	✓
24	2017-04-11 16:33:02	<u>7873c6ca96c5e23ecdc7a8</u> <u>a70aaa4a2008aa18e46669</u> <u>ea620306d316a870d0ab</u>	+ 0.01690000 BTC	✓
25	2017-03-27 05:15:53	<u>6418594ab2d6ef15b9eb59</u> <u>fb76ad06fcb3e58793e579</u> <u>1285ad202abcb61bea9e</u>	+ 0.01061000 BTC	✓
26	2017-03-23 15:59:20	<u>3f312cff4392fa2fd71f4e</u> <u>482bf3078c64c224e51987</u> <u>000e8cc62cf73f7400a9</u>	+ 0.00110000 BTC	✓
27	2017-03-23 15:48:22	<u>9f260a07e25ab7a3629f00</u> <u>16fb15becd50774176e81c</u> <u>2e135b461c0144c0ea11</u>	+ 0.00040000 BTC	✓
28	2017-03-22 16:14:18	<u>eae48a0865dd16a7f6aeeb</u> <u>acdfd9676b3841fc06e7cb</u> <u>a10441e3b7836cdd35ff</u>	+ 0.00110000 BTC	✓
29	2017-03-22 09:07:53	<u>8ff9438ad4b92e44bcb3d8</u> <u>8bbee73613883799652049</u> <u>4ef94ea07e308f94fffa</u>	+ 0.00150000 BTC	✓
30	2017-03-21 15:25:35	<u>d314533726f2b6c72969ee</u> <u>8319907483061c074acb64</u> <u>f990ff1a22253f5de60e</u>	+ 0.00110000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-21 02:11:20	<u>0df14ee0b511c8ca0be7f0</u> <u>07fa3ccdd6e872bfa5231b</u> <u>013d750978316402bf12</u>	+ 0.00150000 BTC	✓
32	2017-03-20 16:19:39	<u>74f5456d996f60bfdbc16b</u> <u>e45cb3d6f35af5ac81be4b</u> <u>a79d4a0564e757680893</u>	+ 0.00110000 BTC	✓
33	2017-03-20 01:18:39	<u>dd9de51a2b78f35abbd469</u> <u>5a4c640aedf15a3ab8dc48</u> <u>a9e1f8ca2741bc809456</u>	+ 0.00150000 BTC	✓
34	2017-03-19 19:01:39	<u>a6930ebef790944b856fe6</u> <u>31fd1290470bb3a219d21e</u> <u>3f4ad7850daa8465d464</u>	+ 0.00110000 BTC	✓
35	2017-03-19 09:46:43	<u>9a6cdd873fc474df3d2eed</u> <u>248498889aad10eb3a7093</u> <u>3a90a4c3c6d83120a6da</u>	+ 0.01055000 BTC	✓
36	2017-03-19 09:25:12	<u>4904c61fd35def0e3b1040</u> <u>918ce7ff28d27fefaf7b0a9</u> <u>7618bc114fc5c45e9a16</u>	+ 0.00110000 BTC	✓
37	2017-03-19 02:11:35	<u>643871c0fdcec7cbd30e0b</u> <u>92fc3915b6badb9b402066</u> <u>d396387856c37ff8744a</u>	+ 0.00150000 BTC	✓
38	2017-03-17 16:16:47	<u>c070d3729cb2b4e758e87f</u> <u>b402dd228c30768286342d</u> <u>2622011075f7edb6a567</u>	+ 0.00110000 BTC	✓
39	2017-03-12 14:09:34	<u>d684664e9ea0f5cf618c07</u> <u>5eb20042a1faba4b1169eb</u> <u>28fbf1f05694ec315bd7</u>	- 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-12 13:44:19	<u>e76cd65d0e2aef149d4c61</u> <u>fb216f95b0185e7c4ceb30</u> <u>42be24c9aa6367ca276c</u>	- 0.00256000 BTC	✓
41	2017-03-12 11:19:50	<u>fd4a1fcdb2413e991de1db</u> <u>80ec474d3ac54433d24cb4</u> <u>5b5436aa332661f7e889</u>	- 0.00243000 BTC	✓
42	2017-03-11 19:01:36	<u>f1d90392e47504b2bf0c3c</u> <u>bd2f74f27c355759772c7d</u> <u>9cce17d177564177a72e</u>	- 0.09000000 BTC	✓
43	2017-03-11 02:27:50	<u>74a85bf21bb4eaaaaf425a</u> <u>bffc428efeb8ee003d5515</u> <u>3a87538cca9905fe0b8e</u>	+ 0.00256000 BTC	✓
44	2017-03-09 18:15:30	<u>a54065b2c76147394dc4fa</u> <u>9abcd42fd8fd2cd130a2a4</u> <u>34a9d9d8171e774b90b0</u>	+ 0.00243000 BTC	✓
45	2017-03-06 16:49:42	<u>8ddf27e9b2ac067ee97563</u> <u>d952930f4d24ca52436895</u> <u>0bfeb80953d7c1a109c9</u>	+ 0.08000000 BTC	✓
46	2017-02-06 11:27:20	<u>c7f0aaf5e54e4a1266fe77</u> <u>1369d5d2171d9bf50f1e4e</u> <u>81541b0cc25e4d78453c</u>	+ 0.09000000 BTC	✓
47	2017-01-24 18:55:04	<u>b81c9613f79b386c6facf4</u> <u>924d11de43a4d1c54ea708</u> <u>c86b21b746a58e344d3a</u>	- 0.00005000 BTC	✓
48	2016-10-18 21:45:12	<u>f2ad3851919919ebb00a78</u> <u>3bca4a2e47a50866945dc8</u> <u>dd903ce489ddef0446f</u>	- 0.02418029 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-10-18 13:38:27	<u>4ba954a80da1284b6c6a2f5526cc72e6e39bdb19e0cf</u> <u>f583ff1ddb30995003e</u>	- 0.03000000 BTC	✓
50	2016-10-07 15:55:40	<u>cddaf356128c37a27c55c49393c07d0df7d0471c5644</u> <u>a654694ef22b3d0cafaf</u>	+ 0.00005000 BTC	✓
51	2016-09-24 17:24:02	<u>ad838f73357eb9ecd2db732103ada136c17d377fa579</u> <u>f12845ea506de70860c1</u>	+ 0.02418029 BTC	✓
52	2016-09-20 08:06:01	<u>11fccd9359c69b4cdc8862657301d7ee1ad5432acb8a</u> <u>9b53847b34d4517ba953</u>	+ 0.03000000 BTC	✓
53	2016-08-07 03:54:44	<u>c2010a0dd07c15664bb7b3b94b6ba1b88fc371e4620a</u> <u>0adf82303d943177def6</u>	- 0.03400000 BTC	✓
54	2016-07-30 18:56:36	<u>64e03bf6a9398fb5271c4857cd69e64cf7a211cf9eb7</u> <u>a3afd0743593c647f086</u>	- 0.01000000 BTC	✓
55	2016-07-30 18:50:40	<u>977dbc980d7d94a7f2fd0a206d73db9c0aabb0d8433a</u> <u>01744bdfef24de23a975</u>	- 0.00984849 BTC	✓
56	2016-07-30 18:50:40	<u>c98b91c6d3b10f6468ef119e3f19949f7fccfe6c42e4</u> <u>fb26bd68980eb3c7e155</u>	- 0.00592593 BTC	✓
57	2016-07-30 07:51:27	<u>559076b6c89c4463d05c388b7094d6e39a881301dc73</u> <u>9792b43d1d9b969b9015</u>	- 0.01194030 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-07-30 03:55:05	<u>f061034237829a18e643ae</u> <u>878b93e2cec24692747aff</u> <u>873b46a82e1dee2e487f</u>	- 0.01428572 BTC	✓
59	2016-07-30 03:55:05	<u>a6dc3bc19f0eb8a3943c80</u> <u>c114155c22f49ce29832f2</u> <u>16f6f6247728f0c93632</u>	- 0.01550388 BTC	✓
60	2016-07-30 03:50:31	<u>4d3faa56376973b4648a33</u> <u>86aed62329a592525cfd10</u> <u>b83926448d199f14c632</u>	- 0.00584600 BTC	✓
61	2016-07-27 07:13:06	<u>80d41f99f61e601b12b6b5</u> <u>6324117d7b6620a91e7aac</u> <u>046b5059063c83aa66cd</u>	+ 0.03400000 BTC	✓
62	2016-07-15 13:40:17	<u>31a028ab3436ba82431e51</u> <u>d9159550c4b86c87b7fe64</u> <u>b3463f5c78e88ae64f33</u>	+ 0.01000000 BTC	✓
63	2016-07-12 21:15:49	<u>9bd67c4960d9cab0467176</u> <u>df1d0337ca2539a714028c</u> <u>c7fb426976ff0878b930</u>	+ 0.01194030 BTC	✓
64	2016-07-08 19:17:38	<u>9220733ed9247329727dd2</u> <u>ba47495b22f491d783806b</u> <u>65750ef2c0443574f55a</u>	+ 0.00984849 BTC	✓
65	2016-07-05 16:53:09	<u>8f48d2c13ea9901e115ca7</u> <u>a46b35f5cb3ed044aa9d88</u> <u>fec5029178175aa38d1b</u>	+ 0.00592593 BTC	✓
66	2016-07-04 02:54:03	<u>a18812480ba3f26eeb87c7</u> <u>ca6e256ddf85e808be7ea7</u> <u>ec79f10595a0fa8ee700</u>	+ 0.01428572 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-06-30 04:57:50	<u>e18e214dbfc04bac58d69e</u> <u>2e236d977463da1ee335ae</u> <u>b02ce5bccf0c96326b38</u>	- 0.00586180 BTC	✓
68	2016-06-30 04:57:50	<u>6ccae08439d12ba2f2ef42</u> <u>ba6b610622430587d58232</u> <u>bbd884db42e0e74eaddb</u>	- 0.00585390 BTC	✓
69	2016-06-30 04:32:50	<u>182ca18cc5bf7b02d3bbb7</u> <u>02f86df4bb5673b3e2ab21</u> <u>99b51781a9914dc60848</u>	- 0.01492538 BTC	✓
70	2016-06-30 04:10:33	<u>fcc6a32ff65d8098fa4225</u> <u>8fc223d69f624f8e311ce9</u> <u>1b8827b33acfeb3a571a</u>	- 0.00583810 BTC	✓
71	2016-06-30 04:01:47	<u>192ec382672df971ebce9f</u> <u>03f3c408b706d60504c4d4</u> <u>4f804cd23db7b4fea836</u>	- 0.00581440 BTC	✓
72	2016-06-29 12:47:59	<u>c839c701609c1fb7f31495</u> <u>4fe3d5cc86c051cfc743a6</u> <u>619730339fc569485e63</u>	+ 0.01550388 BTC	✓
73	2016-06-26 03:18:58	<u>f9fe3478486d20d186c6d1</u> <u>e1577940b279fc3bd143be</u> <u>205c84f5a79676d68b0d</u>	+ 0.00584600 BTC	✓
74	2016-06-25 04:52:48	<u>b64ed6b21a73f73defeba7</u> <u>550d83349ee50aa4757dd3</u> <u>84261677c606df941f7f</u>	+ 0.01492538 BTC	✓
75	2016-06-25 02:52:13	<u>19862f8bdf719b80b2b06a</u> <u>6f8e2aea47b07b4662cf3a</u> <u>2d8be1597b6a232f5f53</u>	+ 0.00585390 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-06-24 03:27:42	<u>6fc9a84c88666a664cbfd978e093df107376fcbd8a3ba393030d3b80045b0158</u>	+ 0.00583810 BTC	✓
77	2016-06-23 20:27:26	<u>a4b06fad91fe77153d4b8962b39f6d617c319009720b7bd7a2d2495e4c931965</u>	- 0.00584600 BTC	✓
78	2016-06-23 20:22:22	<u>5c0c119725997ae3cd974237fb6556d298e44c13464a9fb30ee7029e1208bf53</u>	- 0.00653595 BTC	✓
79	2016-06-23 20:22:22	<u>564a3b5fc23ba59605b879d503c800fd063420b909e3b5c89a37cb53ebce2542</u>	- 0.00583810 BTC	✓
80	2016-06-23 20:22:22	<u>07a715d59e7107bf0759639a74ed1800bd89de20b13f39d1e29108970e0fd467</u>	- 0.01538462 BTC	✓
81	2016-06-23 20:17:36	<u>6923ced4d7a14879f0e1faef9e1d4c5b7ca6d87de23fdc65864f4bac8b7aec03</u>	- 0.00579070 BTC	✓
82	2016-06-23 20:13:21	<u>3e943d2b23641f971128c8b293e5fad9144836f199f01bb580783dfced42d500</u>	- 0.01323904 BTC	✓
83	2016-06-23 03:52:48	<u>388303348078b506bae076bce614645c069dabb0b669666c4c7f7f128082f519</u>	+ 0.00586180 BTC	✓
84	2016-06-22 02:39:42	<u>b887c19a868deed7f77a08f6644cb6a1b46c0b5df77abed8c13f3602b8d829fe</u>	+ 0.00581440 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-06-21 02:36:34	<u>91afb140e2dba87199060a</u> <u>c5336227adada2d5b4d2ee</u> <u>f74b3736645cd9994174</u>	+ 0.00584600 BTC	✓
86	2016-06-20 02:33:14	<u>0c25ab53f836b9c58a55d8</u> <u>eada32a3a38fc0de122739</u> <u>2c2ef61547b6176b3088</u>	+ 0.00579070 BTC	✓
87	2016-06-19 18:30:16	<u>c9cefc59bfa503bcb47704</u> <u>c3ea42e938f1902386f4c5</u> <u>1317c4e3fe0bb3ae4495</u>	+ 0.00653595 BTC	✓
88	2016-06-19 02:35:33	<u>2fa0b027470398509de52a</u> <u>a390b12d0c270770cc34b2</u> <u>68b944e1e7fd67455c04</u>	+ 0.00583810 BTC	✓
89	2016-06-18 02:51:58	<u>2b9d446d73ed02fb5aa94d</u> <u>d6becb3d7755813f4a8bf9</u> <u>22d564ba4fcebe7dd9a0</u>	+ 0.01323904 BTC	✓
90	2016-06-17 09:30:12	<u>b8b6e6b23bf288de39b6ea</u> <u>9de69e7ad4d98287113f1f</u> <u>46c894e5b1c971bbaa40</u>	+ 0.01538462 BTC	✓
91	2016-06-17 05:55:21	<u>f8931b12a8965c99d354af</u> <u>13f89da6bc6ab64f359a0b</u> <u>dacd9c01fc9ec225eaf6</u>	- 0.01027398 BTC	✓
92	2016-06-17 05:51:12	<u>7fdc1cb6de709de255ed22</u> <u>072af3e4774ad81bcb6a0b</u> <u>71a7da2d12fe585b18f3</u>	- 0.00555054 BTC	✓
93	2016-06-17 05:27:34	<u>6bb167934cae596c25c9b5</u> <u>2ab5d80e2851a99f983e61</u> <u>3e34c3fa1dae6064c369</u>	- 0.00775863 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-06-17 05:17:52	<u>0d91f518a91b5411bc2398</u> <u>d4b41fab1691a03056cd2b</u> <u>4adcd0c05e21b2be638b</u>	- 0.01022147 BTC	✓
95	2016-06-12 02:19:33	<u>f57c984fd562b858cd10ec</u> <u>d8961a5ff4c85f5adccf6f</u> <u>e4f8a56891aa1664268c</u>	+ 0.00555054 BTC	✓
96	2016-06-11 16:13:03	<u>2fbf2c9d4d913cbf5eafdf</u> <u>80084c311e080df8c94b14</u> <u>c5541c03c4aa177258eb</u>	+ 0.01027398 BTC	✓
97	2016-06-08 09:07:10	<u>3c03be941405ff4fd52605</u> <u>ccf9e43292062a059cb94d</u> <u>66a8c2a7cfe806eb34eb</u>	+ 0.00775863 BTC	✓
98	2016-06-06 23:33:02	<u>ade35eeeb553253306572d</u> <u>4edb42d02ed4c7c6c871f5</u> <u>35d66a54f4e9449bdcdb</u>	- 0.01003837 BTC	✓
99	2016-06-06 23:31:58	<u>65d748ff71a7333920b068</u> <u>447c44459fb3d4fb48eb5a</u> <u>5ac7ccb344aad97deb3a</u>	- 0.00388889 BTC	✓
100	2016-06-06 23:31:58	<u>630170d0a922935ef8c9bb</u> <u>82a82e607d8a72b96d30e8</u> <u>79c184cf7d031bcb1f08</u>	- 0.00427845 BTC	✓
101	2016-06-06 23:31:58	<u>ae672720144986f2b7c1b0</u> <u>8a7d62472377fed81ec694</u> <u>3beb38ef8482eee23433</u>	- 0.00388889 BTC	✓
102	2016-06-06 23:14:24	<u>2bf7d996a84897b154cdbf</u> <u>979c1c01aade85895a30b9</u> <u>d089320e75672f760441</u>	- 0.00469044 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-06-06 23:14:24	<u>0dea377c5b587abbf875e7</u> <u>4595d4b675de806c866e38</u> <u>53079f85f5dea500774c</u>	- 0.00388889 BTC	✓
104	2016-06-06 23:14:24	<u>f9c62faf3bd4ad1ebfe836</u> <u>5b050fd62f9c626b14c52e</u> <u>c28d44ad208c21bb2f29</u>	- 0.01145039 BTC	✓
105	2016-06-06 23:09:05	<u>2b63d7bca168035fe51678</u> <u>d112457a6961ba3af4ad07</u> <u>f9e9735a294ffbd591e6</u>	- 0.00536821 BTC	✓
106	2016-06-06 18:37:46	<u>bdc750c8ce9cb55ee680e2</u> <u>942c34acfd4988e086a5b8</u> <u>855ad19c97000223b914</u>	+ 0.01022147 BTC	✓
107	2016-06-06 01:44:18	<u>b1e8fea80d72f1fc4a2ad4</u> <u>5ce8e1f98ac144db580191</u> <u>98088d6d2a77afe77a09</u>	+ 0.00536821 BTC	✓
108	2016-06-03 10:43:04	<u>322c3002221ff5d93bec77</u> <u>4635f2b6dc6f304d52b789</u> <u>6c389ef4d7376f352333</u>	+ 0.00388889 BTC	✓
109	2016-06-02 17:37:22	<u>082b8fff709a77b5c6de60</u> <u>f45cef66538f3c94028c90</u> <u>681e9449916eb7a2f692</u>	+ 0.00388889 BTC	✓
110	2016-06-02 06:13:05	<u>6dd13d9eb40930b011f5ad</u> <u>332e3c819d2a801b086a2f</u> <u>f05d2ccbc635dbc4bf24</u>	+ 0.00388889 BTC	✓
111	2016-05-31 05:53:09	<u>ce8acc55800ae08ecef209</u> <u>43aa28c90e067f5fd630c9</u> <u>0ed19eb1e499f70d5edf</u>	+ 0.00469044 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-05-30 08:30:20	<u>72ba7ef8e8f2555325f592</u> <u>0f7a1df480667420f5f3ae</u> <u>b4f2ceaaa101417261fe</u>	+ 0.01145039 BTC	✓
113	2016-05-30 07:35:07	<u>203dfa8df0ba34ddccdd02</u> <u>5ca6e3f26fbe4a7421a108</u> <u>6036afdee04416e52ff4</u>	- 0.01347165 BTC	✓
114	2016-05-30 07:32:01	<u>641ae80d96aceff0b3a16d</u> <u>fd0868bb462d35140d9de0</u> <u>7dab4a87fc721a5d580d</u>	- 0.01015275 BTC	✓
115	2016-05-27 11:39:52	<u>b3f9b4c062a126dc9937f5</u> <u>f38fccb807e24ab455bce8</u> <u>e32dd94e77981948450f</u>	+ 0.00427845 BTC	✓
116	2016-05-27 05:42:51	<u>98f6d9971d0b91f3665c85</u> <u>82d6149f0c50c0078fd6aa</u> <u>5c97a5899d9eb654e52b</u>	- 0.00880903 BTC	✓
117	2016-05-26 08:50:52	<u>62637fa7e2a6e4e157ae03</u> <u>8b324375f0af57a626f3ba</u> <u>825dd7e0de33c8199b99</u>	+ 0.01003837 BTC	✓
118	2016-05-24 16:46:59	<u>125d76ea2992fe625208e4</u> <u>8a603a186b540b26baf37c</u> <u>7fb9e4451e9f3d298a0e</u>	+ 0.01347165 BTC	✓
119	2016-05-22 23:17:48	<u>ee7c3963a66d06f4d65daf</u> <u>79f7d1daaea283f7166af4</u> <u>4a0e2112d2bae5168df7</u>	- 0.00440704 BTC	✓
120	2016-05-22 02:38:37	<u>ecdb3cfb87e45734f443d5</u> <u>6632994583a84cffe361d3</u> <u>8b1f9f7085be162bd6a4</u>	+ 0.01015275 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-05-18 20:36:03	<u>472e3f16aacb85155e458a</u> <u>fe095b81be0aa0595faaf0</u> <u>f9625209589068f27e01</u>	+ 0.00880903 BTC	✓
122	2016-05-18 14:31:49	<u>44c41b840b4ceb9456dd25</u> <u>82a173e477a5ccda1ca884</u> <u>407dd434bfc5eddb5180</u>	- 3.33160000 BTC	✓
123	2016-05-17 03:17:10	<u>ad19cfd20714e4f4b45eb3</u> <u>e27daefdda26a9ec2df00a</u> <u>2948a4fa90e3ec7730da</u>	+ 0.00440704 BTC	✓
124	2016-05-14 01:39:57	<u>430b524561573017d4b8c7</u> <u>8bde06fc09562949809378</u> <u>a69338537ee60378484b</u>	+ 3.33160000 BTC	✓
125	2016-04-15 08:24:54	<u>fcce29cce99fac50157ede</u> <u>7644702058de02b5fdc2dd</u> <u>7e4b2ba7f2c7f8d753ad</u>	- 0.26600000 BTC	✓
126	2016-03-30 14:48:48	<u>81a8c390e4b9b960f66e36</u> <u>bcec72becdf26a207d95c4</u> <u>87a17a3ed92557c23ed6</u>	- 0.40000000 BTC	✓
127	2016-03-30 11:40:47	<u>f6234a5e81530c61386306</u> <u>3033631477dd301d2cdd0f</u> <u>3dc24e53bf7b36cb0ab2</u>	+ 0.40000000 BTC	✓
128	2016-03-23 17:18:47	<u>258ccc7e477028a3d44195</u> <u>5369218fbfd528b8b4f36c</u> <u>525a8e913de032b851f2</u>	- 1.13361000 BTC	✓
129	2016-03-23 02:20:56	<u>0e05a8858c8a3b69d891c0</u> <u>2c45a34ad9e024d97bcbab</u> <u>c84055f6079db10797ef</u>	+ 0.26600000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-03-21 18:02:40	<u>8999cb3363ee6fd7677fb0</u> <u>40731d6fe1a402114a0fe8</u> <u>e6da013c51d800b7c6e9</u>	+ 1.13361000 BTC	✓

\* USD values displayed at the time of transaction

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