

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 19:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>385z1QrvJwKWbeibFcyRGiR1g5r6usc5Rk</u>
TOTAL RECEIVED	0.13700101 BTC
	8,671.88 USD
TOTAL SEND	0.13700101 BTC
	8,671.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-10 09:17:41	<u>753ef362067ae44b3ac046</u> <u>aaba13488fcfe8a550bca3</u> <u>8cc4d2587bfb0930521f</u>	- 0.00012298 BTC	
2	2019-03-10 09:17:41	<u>753ef362067ae44b3ac046</u> <u>aaba13488fcfe8a550bca3</u> <u>8cc4d2587bfb0930521f</u>	- 0.00023350 BTC	
3	2019-03-10 06:36:17	<u>1773aa820fe10424ed3fe8</u> <u>d1872281a256d04cf32351</u> <u>024df1f9384eb45cf5b2</u>	- 0.00015014 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-10 06:29:25	<u>97b58f3c10e2ab7baa9a95</u> <u>298e1e6f63a02966c7684e</u> <u>eef7aa9fcf36b0bb3525</u>	- 0.00045719 BTC	✓
5	2019-03-10 05:11:20	<u>b55ac7acac5e153f4a690b</u> <u>b32b134af15c529edd56f2</u> <u>fd2c5a57dc3fcf3d1d64</u>	- 0.00051215 BTC	✓
6	2018-12-16 21:26:34	<u>8527b6e9225f1c6555455c</u> <u>264ee0eb66ec7307fb4a2f</u> <u>81b985273d9b759e3b06</u>	+ 0.00045719 BTC	✓
7	2018-09-09 20:04:17	<u>226567dd9f9b5c8c1a36f1</u> <u>ad3ccaa50b94097267d907</u> <u>6c3f4143859269024b4a</u>	+ 0.00051215 BTC	✓
8	2018-05-03 05:24:21	<u>52c66c799fc49646f7c76d</u> <u>88f4b13672a26d6cf424f7</u> <u>343d703c6161efd65900</u>	+ 0.00012298 BTC	✓
9	2018-04-29 20:41:07	<u>810ddcabf314158e91ceeb</u> <u>4a55fd00265fdaa9f5de20</u> <u>d019a9ad132e113f9686</u>	+ 0.00023350 BTC	✓
10	2018-02-09 08:55:39	<u>f25986b0e7db49977993b5</u> <u>c8090b5f3be303276be55d</u> <u>5a9d85241d07af68a7fb</u>	+ 0.00015014 BTC	✓
11	2018-01-26 06:26:56	<u>a22e01bf6afcaf2adba095</u> <u>11d2b439fc6a71f2cbdecf</u> <u>f60115a5dd308ed39c62</u>	- 0.00020065 BTC	✓
12	2018-01-26 06:23:21	<u>fef3f788bcdbf0ab63a046</u> <u>97fa2319e3d49542df8c1e</u> <u>a7a19278f8ca8735dcb9</u>	- 0.00050510 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-26 06:14:59	<u>6c1b56d4bb842a7297d1df</u> <u>f5a2a0f209691fb5a1251c</u> <u>fb84f4e166cd2a8b00ec</u>	- 0.00020459 BTC	✓
14	2018-01-26 05:56:35	<u>a528742e07b719fdf96d24</u> <u>e58b34e69a56eb89d0ea64</u> <u>8318df4a5a5e91763a68</u>	- 0.00024677 BTC	✓
15	2018-01-26 01:56:03	<u>d083389a38cc1c0a584f54</u> <u>f258d812ae6df8c25cee83</u> <u>5364f246a5d2b03ee289</u>	- 0.00013624 BTC	✓
16	2018-01-26 01:49:18	<u>3513455aa8a13060fed9c8</u> <u>11bd9666de6377e5a8eb01</u> <u>b98d358b5e0f1727dde5</u>	- 0.00010248 BTC	✓
17	2018-01-26 01:49:18	<u>bed303e0ca7a22ac9e2ecc</u> <u>d4f567d37ce513af3b2377</u> <u>36ef68465f3de8840606</u>	- 0.00011592 BTC	✓
18	2017-12-05 10:35:16	<u>d90eb32e1b2e11f9f70a96</u> <u>50a19152a994bfa97fd024</u> <u>4c1f1d4fa3084394c1d7</u>	+ 0.00010248 BTC	✓
19	2017-12-02 04:03:41	<u>ee09fb6722e823ff61d695</u> <u>cf8b77292e5a8ce36dc90e</u> <u>eeda1d3c4ee71039aab2</u>	+ 0.00024677 BTC	✓
20	2017-11-29 07:29:40	<u>61c9bad0437cccdcaf89ab</u> <u>d51339f858365217467bb9</u> <u>da872254c16b2f38b5fd</u>	+ 0.00013624 BTC	✓
21	2017-11-24 11:58:37	<u>ff554f652dfbf46237a005</u> <u>7ed64b02d87def03dc2b38</u> <u>9ef0b38afec9491d17d7</u>	- 0.00291390 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-07 04:49:13	<u>846b8f84732bf66ab4b6c1b04da171066475ee5ef60a980c166f5351dac6f863</u>	+ 0.00291390 BTC	✓
23	2017-11-05 08:33:27	<u>b0a6c4011e62c84fd2a6839285d4d079c0068ea9a37dadb8c69b879f985c0218</u>	+ 0.00020065 BTC	✓
24	2017-11-03 20:32:36	<u>4a953ebce0b280215e1881d3889b52d41cfc20f85c82c4939fab368c3132488</u>	- 0.00384500 BTC	✓
25	2017-11-03 17:24:44	<u>f1a66a297bc48dabc6c3c6fdd7b674105afcc8b09a34180a934a802bfe38da59</u>	- 0.00127215 BTC	✓
26	2017-10-30 05:10:28	<u>f8326277a976f401d08c551714e9453fc4c5b2fde30cf9f53584bfbdeef0f98c</u>	+ 0.00050510 BTC	✓
27	2017-10-30 02:44:22	<u>87ab71a70e428de68dd82b978e6820b55866ce5a533c0418847859eb0dcde953</u>	+ 0.00384500 BTC	✓
28	2017-10-29 22:13:19	<u>820b0828212bd1e38046c8002cb3c4b43b7aeb5d2e5409a4b2c2817ab87d2f0b</u>	+ 0.00127215 BTC	✓
29	2017-10-29 13:23:23	<u>f680d9bf510afc5ba00928409f3bb54b495b8661dd93973a0de5d4ca6839340f</u>	+ 0.00011592 BTC	✓
30	2017-10-15 04:42:52	<u>18fa6d2afc4b7574fbee649c81375b720dd3d01c311de854cda10dd8c8d983d8</u>	+ 0.00020459 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-03 04:37:47	<u>a3d111b425bdb805dc2a62</u> <u>c5d1ed8e4e5788e934573b</u> <u>92443501baa33c13179d</u>	- 0.00008351 BTC	✓
32	2017-10-03 04:37:47	<u>512590c4c2c6a74fd00190</u> <u>e2a30d40e61702352f4a49</u> <u>12a1a0cba99b966666cb</u>	- 0.00026870 BTC	✓
33	2017-10-03 04:31:48	<u>a17e1c18cd180d6b55f35e</u> <u>3461578bf3b297de300c13</u> <u>bbbec7ec2c4705af0756</u>	- 0.00052628 BTC	✓
34	2017-10-03 04:29:27	<u>4774922f3b7989633841be</u> <u>4699012c7de25c8eb8ce4d</u> <u>74f147e1b22d2a10f300</u>	- 0.00020028 BTC	✓
35	2017-10-03 04:28:19	<u>2cd7dc826ba3b77dc86e04</u> <u>bf9265ae6005dca4da8179</u> <u>457cbb8ee338131864fd</u>	- 0.00025442 BTC	✓
36	2017-10-03 03:36:23	<u>bec4f816ba9c10ad7a5e78</u> <u>9e758e9298887e938516c1</u> <u>3a8f1e417b55119b2c5d</u>	- 0.00018403 BTC	✓
37	2017-10-03 03:34:40	<u>70aaa15ee410e0c5693f35</u> <u>db462021f51c8ee227c89c</u> <u>ad227139c7799e26a990</u>	- 0.00025230 BTC	✓
38	2017-10-03 01:26:16	<u>d52131658c5daedb910f0e</u> <u>d9578a27bc447916edb361</u> <u>348841cf66e5b575c101</u>	- 0.00051000 BTC	✓
39	2017-10-03 01:22:59	<u>964d4e64f3a98e72afa3b4</u> <u>ddd9915a6ddd1c8cacdd7</u> <u>dcefb42264770381d3c3</u>	- 0.00051811 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-03 01:17:59	<u>97be9238359405e5657fb0</u> <u>9677ed8ca3f5cc47619e95</u> <u>605f7312cd0fcf2a9ebc</u>	- 0.00020727 BTC	✓
41	2017-10-03 01:17:59	<u>5c61964e4e38ab7c833aee</u> <u>5a920e062e9c77bba3f838</u> <u>ba315471b381bbb6785b</u>	- 0.00031175 BTC	✓
42	2017-10-03 01:17:59	<u>c222056625fb7ddd218665</u> <u>fc36b1cc0a38802631c4e5</u> <u>a56be98f34b40d51c337</u>	- 0.00020241 BTC	✓
43	2017-10-03 00:34:29	<u>f8c4815904ff9e93c4a3ff</u> <u>6884f7c8e4303fd3d6887f</u> <u>f685ba3efb2ccae8ef0d</u>	- 0.00020296 BTC	✓
44	2017-10-03 00:03:54	<u>a0158dc9a0cdad0cac435f</u> <u>4537368443dfc1ac6c5a96</u> <u>509ecb7308fd0091a75a</u>	- 0.00013977 BTC	✓
45	2017-10-02 22:27:44	<u>9fa82a9952831f6092eb4a</u> <u>ee5a89b35d1477ce5606fa</u> <u>02d4bdcc73a45e4b441a</u>	- 0.00037211 BTC	✓
46	2017-10-02 22:20:22	<u>16890e65ee3175dc7112b0</u> <u>4c81fa930349447df95e46</u> <u>b5eee5bdd807a45a260c</u>	- 0.00050001 BTC	✓
47	2017-10-01 10:58:40	<u>6b3d5bd18f69b126171582</u> <u>2a44f0b388847d033c9ddf</u> <u>318425ebd4074470c3b1</u>	+ 0.00020296 BTC	✓
48	2017-09-25 05:04:54	<u>29af21c2a81d6b2a17db51</u> <u>735a54930a211d094d4f6d</u> <u>0c06e371a3a0fd10f0d9</u>	+ 0.00013977 BTC	✓

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49	2017-09-18 12:23:45	<u>5cba6114442d5523a63d2c</u> <u>eac333ac917ff34e8aa935</u> <u>f788b929560f2458e0de</u>	+ 0.00031175 BTC	✓
50	2017-09-09 21:03:00	<u>38f039db8ff354dc34c7ce</u> <u>d46a8575cbcd64eb94d115</u> <u>4b1df3f60609d6850c2d</u>	+ 0.00008351 BTC	✓
51	2017-08-30 11:02:05	<u>d72d17eaf428e3505e060d</u> <u>c40add539fe617d4e2448f</u> <u>b19972fb170db9e357c1</u>	+ 0.00018403 BTC	✓
52	2017-08-27 18:35:46	<u>29b945099679e8f84bd876</u> <u>de7234981a8f81e6c4973f</u> <u>d5b76a7f58cb611344c2</u>	+ 0.00020028 BTC	✓
53	2017-08-19 06:06:11	<u>d2574d6140a0529f801e43</u> <u>d4c8cdc6ea7b3c20d4f6cd</u> <u>8f3e30a82ac8b268b914</u>	+ 0.00020241 BTC	✓
54	2017-08-17 21:07:56	<u>315e43b85e02147120370b</u> <u>09cb2f789602fa86c1601c</u> <u>4c2b786ac97c01c19823</u>	+ 0.00025442 BTC	✓
55	2017-08-17 06:13:22	<u>5ed3a3ea2816f0c0ad2749</u> <u>2b09737c35bc04f502c4e0</u> <u>aed004016c8312a7d464</u>	- 0.00085783 BTC	✓
56	2017-08-17 03:01:30	<u>88c7dc8caa9a3452442dc9</u> <u>c577e0deb3b266c5912e2b</u> <u>2dd818bcbf619431c850</u>	+ 0.00085783 BTC	✓
57	2017-08-11 16:27:25	<u>2dad8779e819b73889e671</u> <u>44d00de2b83c58d15e605e</u> <u>01a52cd04273943b909f</u>	+ 0.00020727 BTC	✓

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58	2017-08-10 05:24:21	<u>8f8345d1999bdc7dd965d1</u> <u>90f343b432275e124f2c41</u> <u>9db45f9ad11c897606f1</u>	+ 0.00051811 BTC	✓
59	2017-08-07 20:50:43	<u>2f32b5ee44e8216a4d509a</u> <u>4e6ac26869b93b5b2746e2</u> <u>8c92b63304237b922e6b</u>	+ 0.00037211 BTC	✓
60	2017-08-07 10:01:37	<u>4449ba65690c9223a1a88d</u> <u>e988788e7572656d488fe4</u> <u>27239da14879f303df18</u>	+ 0.00025230 BTC	✓
61	2017-08-04 08:40:05	<u>6a85c01e7ed2758cc6677c</u> <u>c2176beebe3e83ecbc989d</u> <u>3194ce7b6400fbc051eb</u>	+ 0.00026870 BTC	✓
62	2017-07-27 15:35:37	<u>06b66e28c6645a95d0f2de</u> <u>6e303ddd189a91b996dbbe</u> <u>252e92d7974bfa3dc2b8</u>	- 0.00332800 BTC	✓
63	2017-07-27 03:50:57	<u>b253722b7c06574531cd35</u> <u>7cb145283f467db3d65135</u> <u>7061eea0c9d20f3301b4</u>	+ 0.00332800 BTC	✓
64	2017-07-25 20:27:25	<u>629380525f106654838c41</u> <u>816ff9e05f6e7025136aba</u> <u>a72f83575c6ff19cf268</u>	+ 0.00052628 BTC	✓
65	2017-07-22 21:15:50	<u>c90e390df547d367024489</u> <u>cfaf3619ba2d1a776d78dc</u> <u>13626fbcd87db16ff5cc</u>	+ 0.00051000 BTC	✓
66	2017-07-14 21:26:52	<u>1fe24d012c6667ef37d99f</u> <u>bbb5c2b2668fa106cebc4f</u> <u>e9d4a70df126ced634a0</u>	- 0.00059800 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-13 20:57:48	<u>5352e68b806640c26743c6</u> <u>08be0f418b659140250311</u> <u>3253d3ce8cdd487250d1</u>	+ 0.00059800 BTC	✓
68	2017-07-06 22:18:20	<u>5a8d5b73a4c5e2bfb212c6</u> <u>f60e33fec1e0465aec3b95</u> <u>66ad4c273a3e41c837a2</u>	+ 0.00050001 BTC	✓
69	2017-07-02 04:51:24	<u>3d5b2b2408958f76f513d6</u> <u>a35d582f5c5ebc98cad4e6</u> <u>60a62521bfa576ddff18</u>	- 0.00020275 BTC	✓
70	2017-07-02 04:21:56	<u>9b3a3a6d9a5b7506368cd5</u> <u>f5c3cb97a6586ac5788664</u> <u>bf9bb05a55326a245357</u>	- 0.00020061 BTC	✓
71	2017-07-02 04:18:39	<u>3487401ef3bc23d01126bb</u> <u>6f719e9ac5ba7a2f811c42</u> <u>f78e41d376f1db275ce5</u>	- 0.00003970 BTC	✓
72	2017-07-02 04:08:01	<u>96723423b4d6d0e304e726</u> <u>4814a4dcfc21e278ea015c</u> <u>74a1508f764930d457c7</u>	- 0.00020021 BTC	✓
73	2017-07-02 03:55:25	<u>f02a78688f5cdeccf1644a</u> <u>ec866a1ca79a58a378b434</u> <u>1b4365ddf42ffd7c8bc5</u>	- 0.00053800 BTC	✓
74	2017-07-02 03:53:52	<u>55c9faade80d985d3462ae</u> <u>248b1768af6c06d9ac8747</u> <u>96f3d23a2f48441ef6cb</u>	- 0.00030425 BTC	✓
75	2017-07-02 03:52:34	<u>b41c0b936078ecb2f3e0fa</u> <u>2e26912ffe2a98a7cf13c0</u> <u>f13bf446c7d3f0848420</u>	- 0.00010500 BTC	✓

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76	2017-06-26 03:24:28	<u>95d4901627a0481df925e51f815da28470cc468f4bf2d0c2d4d4e45b9626e421</u>	+ 0.00030425 BTC	✓
77	2017-06-19 03:11:41	<u>262a8324e245851e9520f6ef2fe280280e4230d71d6b66a814c6bf20ba5baac8</u>	+ 0.00020061 BTC	✓
78	2017-06-16 14:19:48	<u>a8689b96fa6fbf77633e90e3f9e38bae9775f637da46829f6dcb7677a77de2c0</u>	+ 0.00020275 BTC	✓
79	2017-06-14 01:45:23	<u>75b89734ec1d6ebb498a092e7464c1b6d219998f48a21f70d4168c1892252cc5</u>	+ 0.00053800 BTC	✓
80	2017-06-06 09:38:35	<u>56f9840556ef967f6baf655aefd14fccbe77ad2587f9b9aa131ec40057801fc0</u>	+ 0.00003970 BTC	✓
81	2017-06-04 21:17:53	<u>b5d91f23bfc1cac0c99c86c42125857f3026b477180378e0b033d47c90e3c54f</u>	+ 0.00010500 BTC	✓
82	2017-06-01 21:41:14	<u>f43c65318f88fa7c48362dddf9e71d8c1ee1bd5d9c0c25311cc24e3b04254d06</u>	+ 0.00020021 BTC	✓
83	2017-05-29 11:46:53	<u>a0ba8c015484611deba5000126ff6339d33faec681d1a38655b1e4ed4e54c5ea</u>	- 0.00134582 BTC	✓
84	2017-05-29 09:26:54	<u>5e597163aeaba70022d6f9455dc43a5f7372a7728325751909d942e204b40b85</u>	+ 0.00134582 BTC	✓

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85	2017-05-21 18:01:07	<u>c548453f700afa74d1206a31019e16b6734642d35f39185094efe810eb10a638</u>	- 0.00069384 BTC	✓
86	2017-05-21 16:09:00	<u>7a9c004b69ff64a850bb287dbe67373da638367e42bb397e1e210c359f092aff</u>	+ 0.00069384 BTC	✓
87	2017-05-16 03:21:59	<u>bf5ddd0b174807ed44bb8f92f3ddbc871555f7d458455b1634011e647c0ea8b</u>	- 0.00047108 BTC	✓
88	2017-05-16 00:41:32	<u>eee6e55b3c57d78d1760c8656d3e0a0f7d2a44a26895b1d42259bc3c04afa896</u>	+ 0.00047108 BTC	✓
89	2017-05-15 09:41:08	<u>1af43eca726f48056000e5cbb83e9f91c344acbb48cfc9aa40997f5af7a91c1</u>	- 0.00041229 BTC	✓
90	2017-05-15 04:21:59	<u>1c53470cbd4e6d326ffd949b6c99957f1afb00ed6d4bbb6d7b1dd1d93931da34</u>	+ 0.00041229 BTC	✓
91	2017-05-14 05:43:46	<u>efce97fdf17ae6b77e70d94566af7ee93cbac5d7a313b304a0620ae496125b37</u>	- 0.01851000 BTC	✓
92	2017-05-14 02:07:20	<u>5788ec08aa03ea47aff5d341a26ed98d71a62903d5731c8c1a254b16a77b3270</u>	+ 0.01851000 BTC	✓
93	2017-05-02 05:03:27	<u>7d86c6b2c11e967d385a7cce55c64474936309c4428c2f28fc0be1144e93d6e9</u>	- 0.00050392 BTC	✓

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94	2017-05-02 01:17:40	<u>2fd44597aa7f804f499f38</u> <u>dbddda68d045f755901d93</u> <u>7087c99f6d4b15edf1f5</u>	+ 0.00050392 BTC	✓
95	2017-04-26 14:48:55	<u>09a702198705697dd308ec</u> <u>b0033210702cbbc40ea985</u> <u>7c6e5123f8bdfb780f42</u>	- 0.00050104 BTC	✓
96	2017-04-26 12:30:51	<u>8ce92ed0795f059ab4bd87</u> <u>b7416c8a6dca7ad2be1a2c</u> <u>c11ff8773fcdbe5a911c</u>	+ 0.00050104 BTC	✓
97	2017-04-24 01:21:16	<u>ed1252b503685654e9649c</u> <u>a8938ceabfbf5a3c00b4d4</u> <u>7b7694a74460cda4cb33</u>	- 0.00050000 BTC	✓
98	2017-04-23 20:34:53	<u>2744dd7c69ce7bba8662e2</u> <u>3ab0988d4e27ae71223ed0</u> <u>aa5fb6185f36a67eb56c</u>	+ 0.00050000 BTC	✓
99	2017-04-18 02:00:51	<u>d742c9ce31270b88ff263c</u> <u>5c19b0807e778f47c195ca</u> <u>ed4f44cbd2b0c4f47e8a</u>	- 0.00025100 BTC	✓
100	2017-04-17 19:23:10	<u>006cfad178aef6aae3afb</u> <u>7cbbca33b9737a58bff11c</u> <u>7057d0cd605b2a4ce32c</u>	+ 0.00025100 BTC	✓
101	2017-04-14 10:12:02	<u>a0d4eca393751f709545d0</u> <u>a8377133b5ffa48e0ca1fe</u> <u>ca65b6bbcd56a2d86e8e</u>	- 0.00065500 BTC	✓
102	2017-04-14 05:07:15	<u>469715316dd20ef73b1c88</u> <u>ecf186adebe1c94ebb9a96</u> <u>bd116e46dd6c5cec3357</u>	+ 0.00065500 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-04-11 05:11:37	<u>a5aa5c4f748ef8acf2cf5d</u> <u>2ff3f0c296040e908739e8</u> <u>1c7aad414d6877a63c62</u>	- 0.00067295 BTC	✓
104	2017-04-10 22:11:38	<u>0a9638d5cab8bc147a4abb</u> <u>0af2d43bb112aa7642aa6e</u> <u>bf03effe18c893297522</u>	+ 0.00067295 BTC	✓
105	2017-03-26 04:00:27	<u>d3375f7bc0bd44aae1af74</u> <u>5ac6e937f4b5519440c1a9</u> <u>94c69943d6971192ad5a</u>	- 0.00411431 BTC	✓
106	2017-03-25 18:59:47	<u>c75577e206e6549444b9b6</u> <u>f841b209a3dd4c0db4f9e4</u> <u>f0f10dcf927a9265986a</u>	+ 0.00411431 BTC	✓
107	2017-03-13 06:16:28	<u>6a50f3d7ca3b89b0125898</u> <u>2f4aece53f49e26c48e910</u> <u>4904acf25005e72661e4</u>	- 0.00051310 BTC	✓
108	2017-03-13 04:16:30	<u>0076f18077db7a6e40ddb8</u> <u>a68a2a7e5d590a4f12fc0b</u> <u>1965bbfcd8a38368a89b</u>	+ 0.00051310 BTC	✓
109	2017-03-01 22:20:13	<u>eb20a73cc0caccad4fabbc</u> <u>e7344b25475a7147a11af9</u> <u>74ae1ea7dc5585354082</u>	- 0.00666666 BTC	✓
110	2017-03-01 21:21:27	<u>4d54058d3cf1709c4ba7ed</u> <u>0906e36e6d3cf9e0e9400e</u> <u>35b375d493f03d702260</u>	+ 0.00666666 BTC	✓
111	2017-02-24 07:04:36	<u>d973547f67ac1cd79614c0</u> <u>fcf8798a3ea96e87e6f98b</u> <u>a415c389df1eb9762ecf</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-02-24 04:27:35	<u>a609274323d85cc71efba8</u> <u>9d811702acb83bc2b8585b</u> <u>41df815072c1a8421edc</u>	+ 0.00500000 BTC	✓
113	2017-02-20 19:32:36	<u>2e7870832388df9abc0aa6</u> <u>11201ba7fe76de0eddbd31</u> <u>a2fbc8dbfe9248990706</u>	- 0.00700731 BTC	✓
114	2017-02-20 16:26:51	<u>4a6148b26dac6004515137</u> <u>6c00c022dcb93e5a7446ce</u> <u>ad2d2479887e7417c1aa</u>	+ 0.00700731 BTC	✓
115	2017-02-09 18:14:56	<u>3a6d082e8433d29a48b6ac</u> <u>407c1bf1eaa21798e3c33e</u> <u>f7c52182c191a2ae809b</u>	- 0.01600000 BTC	✓
116	2017-02-09 16:20:04	<u>bbdc69c55bb60eb21e7c38</u> <u>fa9db07dfcd2c42844711e</u> <u>6be285d7a8dee21280b0</u>	+ 0.01600000 BTC	✓
117	2017-02-09 12:47:16	<u>ad50f1a629f6e8b5cc69bc</u> <u>154c6e8690c04be638dbf1</u> <u>c40f44bfef566dc4fe88</u>	- 0.00500000 BTC	✓
118	2017-02-09 11:02:15	<u>9b27e6041f93624f3825b8</u> <u>9ba5da9621a3ce7b0048d5</u> <u>dc2492921cb0f6585bf0</u>	+ 0.00500000 BTC	✓
119	2017-02-01 08:54:28	<u>5a370d96e72c57387eecbd</u> <u>86bfabb6280d03c0284d65</u> <u>778eb13759a14fdf7771</u>	- 0.00041356 BTC	✓
120	2017-02-01 01:28:51	<u>34244e8d94097a2e7c20ba</u> <u>fe504d0c5ff7ad6412339f</u> <u>5af66c32b3aaecf6f27d</u>	+ 0.00041356 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-01-30 23:40:47	<u>2d81d36c7e71109513b9ca</u> <u>111ed160f864213dfb2c38</u> <u>3643f2197c1807270c66</u>	- 0.00583333 BTC	✓
122	2017-01-30 10:54:05	<u>53ca6b3a0c71bf67d08e60</u> <u>74b67572d8f0fb97525d74</u> <u>becf7599402210f49650</u>	+ 0.00583333 BTC	✓
123	2017-01-25 14:12:40	<u>fd93c6de5581a35edcea07</u> <u>9daf691ce37c5e080f9c11</u> <u>f1dc5fcd5f374a84a0ed</u>	- 0.00250000 BTC	✓
124	2017-01-24 21:21:24	<u>3c1a3a17fa49ba1d2d835c</u> <u>58bae7dbd100e6519af6ae</u> <u>e22d080c778f36404971</u>	+ 0.00250000 BTC	✓
125	2017-01-21 23:18:20	<u>ac940088e608c412bed07a</u> <u>576e085a5f7b423f058c75</u> <u>07c53104390a257538f5</u>	- 0.00333333 BTC	✓
126	2017-01-21 06:43:12	<u>75b389b32978570991965b</u> <u>a9ccf715be4f3f3702763a</u> <u>1ea17d417e89db46a009</u>	+ 0.00333333 BTC	✓
127	2017-01-09 13:41:50	<u>e921fefc0657cec14b7b75</u> <u>246e456ea6436ef60b3cd4</u> <u>5d476eececf467c95fe6</u>	- 0.00055048 BTC	✓
128	2017-01-09 03:00:44	<u>b820bfa3365f121cc62926</u> <u>5d4926080cc75600d04387</u> <u>f205aa3f29f32ce7f590</u>	+ 0.00055048 BTC	✓
129	2016-12-15 04:26:47	<u>5fb0f7cb3e149ff8e7e8b1</u> <u>529cb3ea5f32134cb08152</u> <u>cb90d0a18e209c28717f</u>	- 0.00525000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-12-14 14:12:06	<u>53ad30913e999eb8540441</u> <u>c7d6cb0fe34031f6a2351f</u> <u>e8dff3db28c5d38abbd</u>	+ 0.00525000 BTC	✓
131	2016-11-29 06:14:15	<u>fd1e6fe0f0ee89111c932c</u> <u>8554e4c22b0a2e863f30b1</u> <u>362cf578a616711b0d3b</u>	- 0.01700000 BTC	✓
132	2016-11-28 19:14:17	<u>cecc89c31c7355681a38d2</u> <u>16f987a39aebf857502632</u> <u>601dc4167f95c3e80e60</u>	+ 0.01700000 BTC	✓
133	2016-11-11 08:27:34	<u>eb76abc9d07e3512e6f37b</u> <u>83e7ed18a52086753b6218</u> <u>8ec07ea75fcf548229f5</u>	- 0.01117497 BTC	✓
134	2016-11-10 18:39:49	<u>86f5a827865d0f4ccfb780</u> <u>fa7d6205d1185bff6d7d24</u> <u>37eabf26f17100733fbd</u>	+ 0.01117497 BTC	✓

* USD values displayed at the time of transaction

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