

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:28 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BU8sKP5LNv5H2Bz7ma1Q2joP6G1H59imL</u>
TOTAL RECEIVED	0.03020211 BTC
	1,907.86 USD
TOTAL SEND	0.03020211 BTC
	1,907.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-26 18:44:40	<u>f24fb075c5276928d41e66</u> <u>e10bdd7d45d4bd0649647b</u> <u>cd684ee13c87430f7d1b</u>	- 0.00001244 BTC	
			0.13 USD	
2	2020-09-25 06:27:12	<u>865ea2b493e04bbe1fbfc1</u> <u>b40ea105978b301c9d6fbb</u> <u>a4d1c55262871095f1e9</u>	+ 0.00001244 BTC	
			0.13 USD	
3	2020-09-19 18:54:55	<u>1eefce3df7c6b7d2e3fbd7</u> <u>247cb147ec2c809e8a2e94</u> <u>a03748d1ea84454afbb2</u>	- 0.00011292 BTC	
			1.23 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-17 21:25:33	<u>3578df4ea8958941812790</u> <u>0f838f1f94de15d81f9996</u> <u>b0b5c3d7dd63bfb02e5f</u>	- 0.00001055 0.11 USD	BTC 	
5	2020-09-17 08:03:28	<u>893eb3387d40ae528480d7</u> <u>c8313500885518a85332c5</u> <u>5f3345da59f60b6facb0</u>	+ 0.00011292 1.23 USD	BTC 	
6	2020-09-16 03:12:18	<u>486f240fafc4d96f1a80d5</u> <u>c4945cdfa894a0679dbf97</u> <u>bbb91ee28681139b5744</u>	+ 0.00001055 0.11 USD	BTC 	
7	2020-09-13 21:20:07	<u>f8e4867dc0ad704da76bd2</u> <u>a2248158b074c4aa5b061c</u> <u>41162313d72b2063c58d</u>	- 0.00016098 1.71 USD	BTC 	
8	2020-09-13 21:20:07	<u>0fcbbf8b92ab920125b9a1</u> <u>a73b2e61a8b68374549990</u> <u>d8f202a2e0acec84e0ec</u>	- 0.00001540 0.16 USD	BTC 	
9	2020-09-13 00:34:42	<u>1825023bf8245d974c68af</u> <u>f61d654a0c3686b2594b9f</u> <u>a99e5492087913845aaa</u>	+ 0.00001540 0.15 USD	BTC 	
10	2020-09-12 16:02:47	<u>d296d762b4156f1c708345</u> <u>dc7b91885891a8ab5b4529</u> <u>44ebb24960433244b64e</u>	+ 0.00016098 1.66 USD	BTC 	
11	2020-09-12 00:33:39	<u>05448eef650ac81dd2169e</u> <u>bccf0a319cdfce6ce9a2df4</u> <u>704f89c6a12d7e578364</u>	- 0.00011008 1.14 USD	BTC 	
12	2020-09-11 06:14:52	<u>1349b8bb5f7abac123ed44</u> <u>10883465be526c01661885</u> <u>c15d3bd074c64d924a0c</u>	+ 0.00011008 1.14 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-09-06 22:29:31	<u>b501243c6cd1d1e52c4309</u> <u>0109babe68c0088c609bf5</u> <u>f1afeef5ee574dffbb87</u>	- 0.00015121 BTC		✓
			1.56 USD		
14	2020-09-06 08:16:24	<u>fce20f4d54d4091e229aa1</u> <u>c8acc12d7db8cc5ea62b60</u> <u>01c8a4bf9a4fd44aaf30</u>	+ 0.00015121 BTC		✓
			1.55 USD		
15	2020-08-29 19:59:56	<u>2b250e827b193cf337c96f</u> <u>30e00a1580737c8d41f719</u> <u>94d6bf23b66198151a14</u>	- 0.00032100 BTC		✓
			3.75 USD		
16	2020-08-28 17:00:43	<u>a33fef319095a62636d30a</u> <u>869c024d87e8f9653de46e</u> <u>72ad49cc0b35664a9241</u>	+ 0.00032100 BTC		✓
			3.68 USD		
17	2018-02-05 09:31:50	<u>1a41b7c7e7f6b6bb5c4eb1</u> <u>c9ede9faef8ea6b7ca3776</u> <u>250ecc0e9ac658f4a982</u>	- 0.00015156 BTC		✓
18	2018-02-05 09:30:08	<u>80acd4a62e6f08230b9949</u> <u>d50bc97c2ec084ac0e0c20</u> <u>2d389c5ec45ede66ad82</u>	- 0.00010000 BTC		✓
19	2018-02-05 08:56:41	<u>9526e1e191108820e2ab18</u> <u>167e9d097b0d37e155b1e5</u> <u>b49e61e9b5525f2ed2fa</u>	- 0.00016066 BTC		✓
20	2018-01-29 18:47:02	<u>5314d82a0eb4e54d71bf71</u> <u>60a38f90b14d4c93fa86a5</u> <u>8fbabdef6adcedb2a3bd</u>	- 0.00017178 BTC		✓
21	2018-01-27 23:08:49	<u>b6906b1c3b7e6278b1d9f4</u> <u>cc3d9c7d1f7d7a91b044e5</u> <u>5bb155157350989b3512</u>	- 0.00015962 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-01-23 01:20:49	<u>5e72b719604d99af3b3bfe</u> <u>ee80212596fda1ec6c577a</u> <u>3b5da85461894bb19c32</u>	- 0.00040000 BTC	✓
23	2018-01-21 08:04:22	<u>a811192ef2492707ff5611</u> <u>3d80395dc58de98dac4ed5</u> <u>2dd6a20051e397e47fff</u>	- 0.00020000 BTC	✓
24	2017-12-31 10:52:25	<u>7448fd82ac5d4bb78e4fe9</u> <u>8ec38ab2911abc69f96a14</u> <u>f3921dded982ee38f1f3</u>	- 0.00040200 BTC	✓
25	2017-12-31 10:52:25	<u>7448fd82ac5d4bb78e4fe9</u> <u>8ec38ab2911abc69f96a14</u> <u>f3921dded982ee38f1f3</u>	- 0.00040218 BTC	✓
26	2017-12-06 11:13:41	<u>1c983fa1e73db5c3f03350</u> <u>50b089e977f45020767a1f</u> <u>a6ac11b05f59d32ecebd</u>	+ 0.00010000 BTC	✓
27	2017-12-01 04:55:04	<u>b2d44aca353ab8098b80c7</u> <u>86d08ca18a554f165de2b5</u> <u>1f2ce48f8c8534aa7144</u>	+ 0.00040000 BTC	✓
28	2017-11-28 11:39:22	<u>5f5c350f14c33d5a2793e1</u> <u>13165c7dcd0badd6c338fb</u> <u>07801f18aef4b53528d8</u>	+ 0.00015156 BTC	✓
29	2017-11-25 10:38:54	<u>4a066d8244836aeda59fbf</u> <u>2297910f5406bfe9299416</u> <u>a0103ac1531f5d757d18</u>	- 0.00020200 BTC	✓
30	2017-11-25 09:31:33	<u>d3b83ec36c159cd25e9589</u> <u>05555757c6b2823d825973</u> <u>f5859a6eea54644df7f1</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-22 04:30:56	<u>cdf8ed94faa73100cfd9617bdc9d523c946207cae8db</u> <u>e3b8b38339ab2f6166ed</u>	- 0.00020000 BTC	✓
32	2017-11-18 05:33:05	<u>b79160bd0e7bc9c66b29ab</u> <u>57472b856c06916b03f224</u> <u>87d3e0fc7455c49bf982</u>	+ 0.00016066 BTC	✓
33	2017-11-15 21:10:21	<u>d5a18ddba87f7cf0ef0004</u> <u>0e93aa5f9eb6eb602703dd</u> <u>db088c92999e594d49de</u>	+ 0.00040200 BTC	✓
34	2017-11-13 08:08:13	<u>717dbac8a9d55c7d187d66</u> <u>bf91a0830a7808472da7df</u> <u>15afe7046ed5d4f4cb0d</u>	+ 0.00040218 BTC	✓
35	2017-11-09 00:58:40	<u>dbae9915f47300ef159b97</u> <u>c2e8747d2964ed1ca66a7f</u> <u>23b8c04590e22c13ecbc</u>	+ 0.00020000 BTC	✓
36	2017-11-03 21:18:25	<u>4f796a65f15ad0a1197aff</u> <u>3ed0d016189a3780ac1dbf</u> <u>3aca3bc99caa8cff6d21</u>	+ 0.00020000 BTC	✓
37	2017-10-31 21:31:19	<u>b5cf8a3dfe2d00f2a03b60</u> <u>5e0606b38878e090ffb8a7</u> <u>493c45f962f82a9ebc0a</u>	+ 0.00020000 BTC	✓
38	2017-10-29 18:06:14	<u>21d231949651d3ffe76136</u> <u>5be60dd5b85fba9fe67fd3</u> <u>bdcba6456938a688238a</u>	+ 0.00017178 BTC	✓
39	2017-10-21 08:47:35	<u>e9ebbc566f150ab89ad256</u> <u>b04d060234aebf568e3a29</u> <u>80ae97cd656d25041d7e</u>	+ 0.00020200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-19 03:11:13	<u>f5e9d86c01f86daa78501e</u> <u>36bd6483d8607353a8e5ed</u> <u>5185d61c73c5604c5d75</u>	+ 0.00015962 BTC	✓
41	2017-10-17 03:54:06	<u>a1a2137c86b21c90aa3405</u> <u>b81390bf9a73a2feb44931</u> <u>44c62e42f41c9d7e0ae3</u>	- 0.00020200 BTC	✓
42	2017-10-17 00:21:55	<u>f7ad61cd22362ac78b2815</u> <u>f986089886f6776e812f33</u> <u>22e3290d1a2d0e8516c9</u>	- 0.00050100 BTC	✓
43	2017-10-16 13:36:50	<u>3eed61b3894fa7af61283d</u> <u>1b989f419c9dac81abc91f</u> <u>ce25774882a6aa71b9a2</u>	- 0.00050000 BTC	✓
44	2017-10-16 12:03:14	<u>405f49b5a8b88797ecdf4d</u> <u>f06a338c4e8cf7060bb9fa</u> <u>3422c6d32c7dc59532d6</u>	- 0.00015423 BTC	✓
45	2017-10-16 09:16:13	<u>44008e41e0e84d6d950f87</u> <u>885657ee430888633348b9</u> <u>77fa4c6eaa468e566cb2</u>	- 0.00023200 BTC	✓
46	2017-10-16 06:29:04	<u>b543e3584298fa8c4bb41b</u> <u>5420b8c0852fda4a8714a8</u> <u>1c147a3c8dfe61ff0554</u>	- 0.00026518 BTC	✓
47	2017-10-14 12:11:40	<u>d9ff2f99a7441276f796dc</u> <u>bc208aaa0f6ecc36b387d1</u> <u>ae8a6fe2b0a94d00cd53</u>	+ 0.00020200 BTC	✓
48	2017-10-12 11:55:26	<u>208ea07127452918b9c027</u> <u>c9d4cb76ae58f41277c61e</u> <u>6e6400f2790741116f37</u>	- 0.00080400 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-08 21:11:41	<u>87ff7a78a670e49e48f4d6</u> <u>f2426e2658b29491b768d6</u> <u>aa62a0c605fd7b836e26</u>	+ 0.00050100 BTC	✓
50	2017-10-02 20:02:04	<u>319ca7e04e8986e21d2271</u> <u>d974b637c5e88774a3bf4e</u> <u>df771f1571f5dc0128ce</u>	+ 0.00050000 BTC	✓
51	2017-09-30 22:32:02	<u>f6bbb0a39256275234336f</u> <u>3ae18e560758cab3d41ae3</u> <u>79aae157fdbb05b58750</u>	+ 0.00026518 BTC	✓
52	2017-09-19 21:14:13	<u>f747092592476bbe92c2eb</u> <u>7a54d1efdc81b5fca5c50c</u> <u>b517a06087ae1492348b</u>	+ 0.00080400 BTC	✓
53	2017-09-15 23:56:45	<u>44671d6b043a592d07107e</u> <u>dc143a23e0c3a6d555b588</u> <u>f5136b4fb2b28d3198c0</u>	+ 0.00015423 BTC	✓
54	2017-09-13 12:11:01	<u>5ce8f30206e1a0daa37005</u> <u>03499c5d0ac362bd85022b</u> <u>a4b5084473b3ac43402b</u>	- 0.00068300 BTC	✓
55	2017-09-01 16:27:17	<u>cb2d7927ddf695d21d6b39</u> <u>5c160524c8457a4bfc2627</u> <u>a3e39b7b3723b9dfff9d</u>	- 0.00011000 BTC	✓
56	2017-09-01 16:25:38	<u>8041c37e59402507d60ddb</u> <u>78ca8c507d6adea8b518a1</u> <u>04e3df87b2c4d43ab095</u>	- 0.00015458 BTC	✓
57	2017-09-01 04:23:26	<u>0be9b91e83f5246832da06</u> <u>638c979daac125a0a07e6d</u> <u>b8cd2b91d27d995490b0</u>	- 0.00023479 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-01 03:45:49	<u>fab07e13dbdbb891a6f7d0</u> <u>f651ff840de9bad9cad935</u> <u>2b57be984bad99155571</u>	- 0.00011000 BTC	✓
59	2017-09-01 03:26:21	<u>4e7253a2e9a081e599225a</u> <u>305f5470f79ee590e1e989</u> <u>b4d63581a6fb4aab9db5</u>	- 0.00020200 BTC	✓
60	2017-08-31 14:51:16	<u>6342ebbaac471c644d4138</u> <u>56a49807d5bb7fb3c27020</u> <u>adea245785d49f443dd4</u>	- 0.00015327 BTC	✓
61	2017-08-28 03:17:00	<u>d8d6aa9ed18bfceabf3552</u> <u>99b318a64f5cecfafdb07a</u> <u>96c17b971b2f3c11e3c1</u>	- 0.00060300 BTC	✓
62	2017-08-28 03:17:00	<u>21a9bbea08dcd9c9acccb1</u> <u>0f08e8f86f2da4cea6d0ae</u> <u>3a7a152f667d119d059c</u>	- 0.00035091 BTC	✓
63	2017-08-28 03:15:54	<u>a9fa735e491084d6674ebb</u> <u>e139baa55671f035d970bf</u> <u>8c83b125acc2ee2b0043</u>	- 0.00070300 BTC	✓
64	2017-08-28 03:11:20	<u>2ad4fcc26f9ac3ade0d6df</u> <u>7f937f40b739875a4c4767</u> <u>c231380887144c4b9ac1</u>	- 0.00030200 BTC	✓
65	2017-08-28 01:52:08	<u>269351b7921df07749a678</u> <u>54f298480952f6bdb16704</u> <u>8921ef461ec0bf8eed5b</u>	- 0.00030600 BTC	✓
66	2017-08-28 01:51:51	<u>b92ad0484c15eaefd335b1</u> <u>8c39b5c312eaab83650201</u> <u>d227a33b7b562c8f74ab</u>	- 0.00050300 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-28 01:48:26	<u>2c812d617063a8fe76d864</u> <u>1c31d692741ec82eb5c35f</u> <u>f24e54a322dd087dbb4a</u>	- 0.00030200 BTC	✓
68	2017-08-28 01:48:26	<u>cf349892c81aa9a19446d2</u> <u>bdaaebf9c02f1d70e3e340</u> <u>72b6a58cf16f1ce13c11</u>	- 0.00050300 BTC	✓
69	2017-08-28 01:48:26	<u>378be80f5eace8a78a193e</u> <u>b1bef36b24f85d01f4b01f</u> <u>d7e3927f417381bdd3b2</u>	- 0.00050100 BTC	✓
70	2017-08-28 01:47:10	<u>18e291ba1206466a8d888e</u> <u>7dca2ef8fc6647512bff07</u> <u>a64b05fb9700e6c12ec3</u>	- 0.00070100 BTC	✓
71	2017-08-28 01:38:38	<u>a129f8bb2e54a1a4b8927d</u> <u>009aec98c9fcca2bb0b4bd</u> <u>94e733b3e22fe1f57571</u>	- 0.00050000 BTC	✓
72	2017-08-28 01:38:38	<u>f7ed815218f57d9ed7920c</u> <u>dc810d9e0ff2a1c920ebd5</u> <u>3ffd9ba5855355bc7ee6</u>	- 0.00028370 BTC	✓
73	2017-08-28 01:36:21	<u>45f6f0b4a6237c2eb95a74</u> <u>a9b85c4b7bb96b46eb97d5</u> <u>0193d68944b6c495341f</u>	- 0.00060300 BTC	✓
74	2017-08-24 12:36:19	<u>c1f60f5d92e63039381d04</u> <u>44ee151a221a90368cec2c</u> <u>b1963b6f5db66da3628a</u>	+ 0.00023200 BTC	✓
75	2017-08-19 05:40:28	<u>116c87f6fa054a9f3ced6e</u> <u>f4d852ba317d7ff7a2ea6b</u> <u>592dcc0fec6873cbc860</u>	+ 0.00068300 BTC	✓

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76	2017-08-16 21:09:56	<u>3193749e5bb40b89e4171d982c937a4cd4b27e051d1b26569da86fcef7d372f</u>	+ 0.00070100 BTC	✓
77	2017-08-15 05:39:22	<u>f1c65143ea1f2ccae36f88c53c9a40504fc061f748a2b4dbc4e4a0f42d1a8b3e</u>	+ 0.00030200 BTC	✓
78	2017-08-13 20:37:50	<u>90a9b5cfb9cbc355612a9f20cddbaec25bf0f59eab2e5f9237f10fc5daed3782</u>	+ 0.00030200 BTC	✓
79	2017-08-12 19:38:07	<u>0dea05136e4424f9aacfcfe47b4ccc604b57ad992f84368ad677f336fce914c5</u>	+ 0.00015458 BTC	✓
80	2017-08-11 23:25:45	<u>dc11007d7a953855b481755f78dbb108f5745d2b619e802fa261fbb83c395f6e</u>	+ 0.00060300 BTC	✓
81	2017-08-09 05:44:51	<u>5389dd21d69dbd13a31317a8c755b4c0e7d2aca0c5dfabef1307d8a9bfa2395d</u>	+ 0.00050100 BTC	✓
82	2017-08-08 05:20:32	<u>80c59310ffeae08b64cee0911ca5da3f331393ad6e2aaa4d193e24989fb38efe</u>	+ 0.00011000 BTC	✓
83	2017-08-07 20:46:18	<u>d182071202bcb0a08a768e810293071bccde42c59a836a473fdc4da9c6e62379</u>	+ 0.00050300 BTC	✓
84	2017-08-06 15:59:12	<u>fb859aa05e34277f748d2ce556945eeea4d92dc339a5dafce4d3268232c91e75</u>	+ 0.00023479 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-04 20:26:14	<u>39f528d29440e3755474f8</u> <u>35e4e4ad2c6367b168f8b2</u> <u>32e3e414cf690bc8545d</u>	+ 0.00035091 BTC	✓
86	2017-08-03 01:35:07	<u>f64c3af02ecb5e34828884</u> <u>838d532389987b1a5bcba1</u> <u>f8ac184a1524a36a57aa</u>	+ 0.00011000 BTC	✓
87	2017-07-30 20:19:29	<u>b50afea9c412207e222532</u> <u>3f9adf930fff991d5f2f26</u> <u>9436e3c4134c4caba1aa</u>	+ 0.00020200 BTC	✓
88	2017-07-29 15:57:03	<u>731833e8a3bccb930a266b</u> <u>3c72477d937b240a5d3db9</u> <u>8523d4e880b6cd4b4d8a</u>	- 0.00058344 BTC	✓
89	2017-07-28 20:33:22	<u>058a07fabbb4d1badad4fb</u> <u>3401ca226d3a007e96a70d</u> <u>7ef0aaf0e3fcc11764f1</u>	+ 0.00030600 BTC	✓
90	2017-07-27 22:09:03	<u>58150ec653b749886cf84b</u> <u>bf5b24cad600b2f8562e31</u> <u>12ef29dc4deab0231eea</u>	+ 0.00015327 BTC	✓
91	2017-07-27 20:45:22	<u>f9396a5b994d8ab9600088</u> <u>3eb98f238f8eb9ce4b7f3c</u> <u>b1b5088a8d5f7b6826a5</u>	+ 0.00060300 BTC	✓
92	2017-07-26 19:49:05	<u>0703fce406758099fc5457</u> <u>c0354136b5e28b1d68a134</u> <u>f2404b0c916a15895ee0</u>	+ 0.00050000 BTC	✓
93	2017-07-25 20:27:25	<u>629380525f106654838c41</u> <u>816ff9e05f6e7025136aba</u> <u>a72f83575c6ff19cf268</u>	+ 0.00070300 BTC	✓

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94	2017-07-23 17:13:33	<u>cc61804e369e3f733b2e4e3dabb863610b42fb1a372a8e0a98dc304e8f8b0</u>	- 0.00149950 BTC	✓
95	2017-07-21 02:00:45	<u>1757a0f4eec90351fc5470575d1e0644dd9f3b2ebde1432adc80ac1541f770ee</u>	+ 0.00050300 BTC	✓
96	2017-07-16 11:23:46	<u>de896e0215341365137b8e67f5e66051536ba05cb9cac76535f43a826c780857</u>	+ 0.00028370 BTC	✓
97	2017-07-15 20:12:19	<u>c2222e39891c84a1be43cf5e1f814cce278ccf5ec8d4f8eb6407f94c0b589bc8</u>	+ 0.00149950 BTC	✓
98	2017-07-11 05:13:17	<u>b347736558501c4ec7c3f4e4b976a5bb7d2623c372de1a96ff34456fc5ce6f99</u>	- 0.00015400 BTC	✓
99	2017-07-11 05:13:17	<u>d023a7c07216ad478bf5ab578c22ae628bf5bf41f675599794b6b99b36b6044c</u>	- 0.00050000 BTC	✓
100	2017-07-11 04:52:13	<u>6f00e2d44a78842b251dea8be57316fab6255a1b66dc294f9863bf6c99431eec</u>	- 0.00040000 BTC	✓
101	2017-07-11 04:14:39	<u>f9f263c0198ba3401bf41bb30525e6a8cbce1ae37ebe486c96d5bc5182171234</u>	- 0.00009610 BTC	✓
102	2017-07-11 03:24:28	<u>6fc2d723e312e8874de5f68d2caa0d208ba7d3849d164d9579a2ab136ba60729</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-07-11 03:24:28	<u>b96c45843258defba0760d</u> <u>dcc67219a17c7ad6cc83a0</u> <u>8ae3141712390433017f</u>	- 0.00025000 BTC	✓
104	2017-07-10 03:44:48	<u>1014737313ccd1b795fdad</u> <u>aab970647867d13ef46398</u> <u>658ebc56d5964a99259a</u>	+ 0.00058344 BTC	✓
105	2017-07-06 06:25:16	<u>43b88dbfaabf34012816a0</u> <u>403e878ca7320d040d341a</u> <u>9adf739362f67828cc68</u>	+ 0.00015400 BTC	✓
106	2017-07-05 20:29:09	<u>dc4b8ead84e81d5b15e63d</u> <u>69ef72ea6df12318b8b784</u> <u>0abfecae91e369b39969</u>	+ 0.00050000 BTC	✓
107	2017-07-02 20:20:19	<u>3c3ff4aa656b5b3f31001c</u> <u>4f2d3df54414650252eccc</u> <u>eb7deea6807ffedd554c</u>	+ 0.00009610 BTC	✓
108	2017-07-02 09:15:38	<u>f90a97b65067cf94c4d2e8</u> <u>227f2243f44a72d8e30196</u> <u>371ead39910c8e762cfe</u>	+ 0.00050000 BTC	✓
109	2017-07-02 01:45:26	<u>1727bc5b7ed83ac6abe098</u> <u>23eff00dc733f673989790</u> <u>91f67befcd8d77d88b7e</u>	- 0.00062000 BTC	✓
110	2017-07-02 01:45:26	<u>685a8db24e2e3e6d383cc4</u> <u>b661dc23a0477e5f915bd3</u> <u>ff19fb140c8dadad7671</u>	- 0.00030000 BTC	✓
111	2017-07-02 01:45:26	<u>5a3e6bfaa812ef0014f06c</u> <u>f0a6b63362137dd572611f</u> <u>89c80a0826fa76b03b00</u>	- 0.00050100 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-07-01 18:31:05	<u>f34cb4515110fbba1c7e98</u> <u>3bf3a49294154d138cac3d</u> <u>1a686f210b157253343a</u>	- 0.00020230 BTC	✓
113	2017-07-01 18:29:31	<u>bebd47672a0db18300eee0</u> <u>e66b7f943b438ac9e4a038</u> <u>b19468e7c2a15e6d6229</u>	- 0.00050100 BTC	✓
114	2017-07-01 18:11:39	<u>fcc0be06257212b2b4ebfb</u> <u>b24e6594839247f71dca87</u> <u>0b53961cac28be3f0b55</u>	- 0.00013999 BTC	✓
115	2017-07-01 16:36:49	<u>840cbeaeb41a3797956405</u> <u>417da733b48cef459c7ba4</u> <u>131145c3cfd8ad07be9e</u>	- 0.00017200 BTC	✓
116	2017-07-01 16:34:04	<u>ebd0ae8fd60189a946ba93</u> <u>9568b66f6712dd30f070fd</u> <u>b09d5f9f946dc310b20b</u>	- 0.00014999 BTC	✓
117	2017-07-01 08:52:42	<u>8e74e2fc1a2920614ac6d8</u> <u>b07071910a3629b5a17825</u> <u>3be94a88ebce29e8a8e1</u>	- 0.00171000 BTC	✓
118	2017-07-01 00:45:03	<u>3ba3b087f44ce99cad0844</u> <u>39769417ebbe5009e4fef5</u> <u>57fae7d794b0a24d8516</u>	+ 0.00025000 BTC	✓
119	2017-06-30 20:43:39	<u>99a244cfb0a717797df74e</u> <u>7a9d23804c77b6aac6642b</u> <u>9b225ac7ef4378473abd</u>	+ 0.00040000 BTC	✓
120	2017-06-28 22:18:44	<u>ebc32e2a16222581bde946</u> <u>d9e235cbe25c0cc33a82c7</u> <u>406e0b78ea6f32a3a6e4</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-06-28 08:11:38	<u>c854882a9c34c17407d24f3ce267934c2062ec413b8efe27b01298bc9375ad7d</u>	- 0.00048700 BTC	✓
122	2017-06-28 08:11:38	<u>f55bf80171b4d8e0388d7a21d27549cdc0325fb799670a21ccdaf00f68f31442</u>	- 0.00014999 BTC	✓
123	2017-06-28 03:34:26	<u>268b966ee7abb018334313f60942dd572e6325198ace2b0920758d23291a7487</u>	- 0.00056682 BTC	✓
124	2017-06-28 03:24:06	<u>a648a725d31b007e4dfc0793f64126b70a8b21350891fee9f9557c4627e11502</u>	+ 0.00062000 BTC	✓
125	2017-06-27 22:09:31	<u>4c58be261ccf2bc0cb8a25e061039cbf12c6da8f5ac0e45fcc475451d7cfb61e</u>	+ 0.00050100 BTC	✓
126	2017-06-25 11:06:14	<u>8b76c89c7c232da586ffb60164e9e282ccf79a079030693517e3784a89b745e</u>	+ 0.00020230 BTC	✓
127	2017-06-24 20:07:24	<u>d2765cd338e6a62faa8c309712c966f6e9d142f484e361323e4112c5fac89224</u>	+ 0.00050100 BTC	✓
128	2017-06-24 03:52:44	<u>336a8b83ee97006cba61e4b053b5c15e7cf826414728421f1233de5ebbd14692</u>	+ 0.00014999 BTC	✓
129	2017-06-24 03:52:44	<u>c50c615889b374bb2654c97e51a47b55698335f43d6d299cf2ab3a5db3c83f1d</u>	+ 0.00171000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-06-23 10:29:38	<u>015ca54d68d76bb4381b1f1951005e1829cce98e4241ae33585c7caae780a68e</u>	- 0.00021700 BTC	✓
131	2017-06-23 09:00:26	<u>b6709d54437f8db61112b1ccc5e41ef5815b125d6249c549be190db56c40707b</u>	- 0.00013999 BTC	✓
132	2017-06-23 02:35:24	<u>79a524b9c1b40ff5564eadebfc12763d05f2f12c0bc49f6c5be13eb3317fbef8</u>	- 0.00119999 BTC	✓
133	2017-06-23 00:43:52	<u>019eefc1cd1d322bb90287e66cae78dc5da7d0fff38debfbbaeb021090eaa6f8</u>	+ 0.00017200 BTC	✓
134	2017-06-22 02:04:50	<u>f7cdd5b9a3d20caebb89ea600631abc569112faccdc5c2198f6251a972c14c1c</u>	+ 0.00013999 BTC	✓
135	2017-06-19 23:56:57	<u>2106556c1eadcabcf07aaf389982b96ad89f34030ff5664eb296e1f2fe5263c5</u>	+ 0.00014999 BTC	✓
136	2017-06-18 20:21:57	<u>6dbe506318b91613666c602048df05fab8efdef34262f1b9404aebbabe188e56</u>	+ 0.00048700 BTC	✓
137	2017-06-18 19:53:18	<u>a3250570860f6a58afb81a3d35b6cd1f4ca0cc143901a08ffe453ac594f15663</u>	+ 0.00056682 BTC	✓
138	2017-06-17 05:39:43	<u>dab2dd4ba53e177622d34ec9f5069fff4baa9f230786096dafeb06c3b11d9eda</u>	- 0.00027000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-06-17 05:39:43	<u>bcc28ae7aea61105304fcb</u> <u>36939d6fde832b036e7c0a</u> <u>88cfdbb1c55712070cde</u>	- 0.00066000 BTC	✓
140	2017-06-17 05:38:44	<u>24e0647ea898b6c0ec1555</u> <u>42babb27ee80124762062c</u> <u>1892f14650990d921044</u>	- 0.00029999 BTC	✓
141	2017-06-17 05:24:20	<u>e47a544d50de342183d556</u> <u>6d2f2f20415e61762df6dd</u> <u>c6095e2a45c20271c957</u>	- 0.00034000 BTC	✓
142	2017-06-17 05:24:20	<u>a1b66cac64b203eddbbb05</u> <u>75a88291f262aa61d7e733</u> <u>92099b89cc59b25b10c0</u>	- 0.00037000 BTC	✓
143	2017-06-17 04:51:24	<u>c4049b09c970863a03eb79</u> <u>74285d9c258eb762a79847</u> <u>9a0efc8c6c14a2d26bc8</u>	- 0.00073000 BTC	✓
144	2017-06-17 04:51:24	<u>45de92d4ced4e6967ba1d6</u> <u>c13c69d12dc3aa6fc0a97a</u> <u>1917130d6395d384f073</u>	- 0.00042998 BTC	✓
145	2017-06-17 04:51:24	<u>9e314d609b2c8c4be53986</u> <u>3dbf31fd586e9e7f2e2690</u> <u>5271b654bad472e18855</u>	- 0.00029999 BTC	✓
146	2017-06-17 04:51:24	<u>7358cbe898ec905a78a6ff</u> <u>91ac62efd9b9b045bbc5a1</u> <u>66f7b738592cf34bca85</u>	- 0.00058000 BTC	✓
147	2017-06-15 02:45:02	<u>4244cb46cd4615ac9dcbf2</u> <u>1f7b895751f20f847dc0a1</u> <u>8a57b0ab853412123211</u>	+ 0.00119999 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-06-13 02:02:22	<u>342522d1f6dd3070ced25a</u> <u>ad3165ac01bd0facc66c56</u> <u>eb731beafc83fe79f58f</u>	+ 0.00013999 BTC	✓
149	2017-06-10 03:10:59	<u>a7305042a0e21da27e6ea1</u> <u>df057657d875d3e1369451</u> <u>363867c4514642d27bd9</u>	+ 0.00073000 BTC	✓
150	2017-06-09 22:33:40	<u>176f40c99ef762c449208e</u> <u>abf8f857934054ca487d8d</u> <u>a302b99fd281afb10ef3</u>	+ 0.00021700 BTC	✓
151	2017-06-09 02:29:36	<u>2c7eaa985368007541905d</u> <u>6ca6203ee235d9fd2b4bf0</u> <u>9a331de734563870b581</u>	+ 0.00034000 BTC	✓
152	2017-06-08 04:26:22	<u>3386b5d8bdf0ba1354d2e6</u> <u>d332e142e5909b97e3c088</u> <u>5a65ae990e8e1e359fc2</u>	+ 0.00029999 BTC	✓
153	2017-06-07 03:57:05	<u>c2c700a1f0a97cbe18a2ed</u> <u>c9931f89e9de935fd7624b</u> <u>d82da7c101f3e8f91636</u>	+ 0.00042998 BTC	✓
154	2017-06-06 10:43:02	<u>266e58a7539fff8fab0977</u> <u>011c734bab41aa51cc5b02</u> <u>c26480fb2d31b33040f1</u>	+ 0.00066000 BTC	✓
155	2017-06-05 08:58:44	<u>fd0c4ed4c2b78c2d6c02cf</u> <u>bf69d9b155e0b1e8d68bd8</u> <u>aaf8e195fa5d15842f58</u>	+ 0.00037000 BTC	✓
156	2017-06-04 08:35:18	<u>1b37be51812691178efe2b</u> <u>e6bb1bcb5621adc2f7d144</u> <u>b393c28d8fe51f46804d</u>	- 0.00107000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-06-04 07:59:47	<u>14424c9dbf8758a3b968a2</u> <u>fd9dbc63b3451c52470cf3</u> <u>be4cab1202c90f7d9153</u>	+ 0.00029999 BTC	✓
158	2017-06-03 03:15:16	<u>74a1550123a9fb54c7f9fd</u> <u>0734dab38e67ca735ead22</u> <u>311cb2e871ce17087704</u>	+ 0.00058000 BTC	✓
159	2017-06-02 10:23:03	<u>7e24149ec74cb4f71779e2</u> <u>543e9366d9226c93d22fd3</u> <u>ca802875d6f489ce8257</u>	+ 0.00027000 BTC	✓
160	2017-06-01 09:17:58	<u>ebbc5bc11a0c7297584d05</u> <u>10cf2eac87cc1643daa857</u> <u>493cd914411a14bf5a2a</u>	+ 0.00107000 BTC	✓

* USD values displayed at the time of transaction

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