

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3L24qCzSBpM3x7o5FSRbj1B7idiad6G6i</u>
TOTAL RECEIVED	0.52914478 BTC
	33,268.60 USD
TOTAL SEND	0.52914478 BTC
	33,268.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-22 18:38:36	<u>5d85e84ca5fa39ceed1dba</u> <u>c493916a01b94d760d2903</u> <u>6ab9a9c5e7ac07b3a07b</u>	- 0.00357901 BTC	
2	2018-06-19 20:06:14	<u>6fab0d434b8fd51f648403</u> <u>57cf10320eb7f266d4ea8f</u> <u>26cd77a57b349ff30ec2</u>	- 0.00368694 BTC	
3	2018-06-01 10:29:08	<u>21d7194a66b712ec0f72de</u> <u>6437ea591b53634b799fa9</u> <u>a8e3c02ce254df8d1530</u>	+ 0.00357901 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-08 20:59:17	<u>0ee9caa7345ffbf422c310</u> <u>0115bb6ec92f02b6c87cc9</u> <u>d35673cf54c8a06a2035</u>	+ 0.00368694 BTC	✓
5	2018-04-30 23:49:23	<u>d86ab049b1c3d75c0a9c31</u> <u>a55fccff126174424db6af</u> <u>6319a1f7fd0f49cb7c5b</u>	- 0.00488623 BTC	✓
6	2018-04-30 23:49:23	<u>5190edeb47e472892b3563</u> <u>67b8ebcb9900ec451d0142</u> <u>2818288038cec55055c2</u>	- 0.00488530 BTC	✓
7	2018-04-25 12:32:10	<u>e701cb850f7fb426411ba4</u> <u>f655a912656dbbceeb65e7</u> <u>289cff2c4116f6a2cb5c</u>	- 0.00500312 BTC	✓
8	2018-04-22 13:24:34	<u>642c4be696dbba4f49d04e</u> <u>f4f121ffb1c050030975cb</u> <u>42c5deb66ca308650945</u>	+ 0.00488530 BTC	✓
9	2018-04-21 17:29:59	<u>7315e9038c2794183592ca</u> <u>99d7edb0d213464775979d</u> <u>fdf87e605bf6f7340ccc</u>	+ 0.00488623 BTC	✓
10	2018-04-19 23:42:52	<u>28f5fd4449eadae5bf757f</u> <u>b3d425046e3e21fe06dbf3</u> <u>962d51e7b4b942304a94</u>	+ 0.00500312 BTC	✓
11	2018-04-03 16:01:32	<u>a40eab46e93b90f37dbab6</u> <u>ed360a925a02fad36364fc</u> <u>6333a7ec2d28b46d05b7</u>	- 0.00522747 BTC	✓
12	2018-03-24 06:12:05	<u>cec62f41ec89d70c3125aa</u> <u>ddaac41fdf09ead6a57467</u> <u>0b49c42c586cb698ad98</u>	+ 0.00522747 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-22 04:13:33	<u>3c2606b50250087ecee0a61fc234ae55240f3add1edb</u> <u>cabe2d0e332a69efc12a</u>	- 0.00512053 BTC	✓
14	2018-03-08 00:51:28	<u>54ff2f4dfa2586d11844b28b651725609ddef4dafd57</u> <u>1b6911d00081a000ecd3</u>	- 0.00529097 BTC	✓
15	2018-03-04 03:58:20	<u>8626822866013f2b1073d9d93aee885273aee8e008df</u> <u>c505f2912756065001ef</u>	+ 0.00512053 BTC	✓
16	2018-02-17 18:01:53	<u>1c52e721f624644c8d5388c4e8794eadf3e0ea005e3a</u> <u>5a30f0f85a76cdc9cbdc</u>	+ 0.00529097 BTC	✓
17	2018-02-04 14:06:31	<u>fdaa648121ed8d82602e8c28bbafc8bac78944c2e62d</u> <u>1c96d7e52f9ad6d26449</u>	- 0.00539788 BTC	✓
18	2018-02-02 18:53:39	<u>8c17975c4bfb718b8071290ae37fb807dd62f8b2c269</u> <u>22e986863b73498fc482</u>	+ 0.00539788 BTC	✓
19	2018-01-26 14:40:56	<u>4b464c6c32306a4908667ed82b2cfbf0e670b0e0a1ef</u> <u>c60fb6730c969f9d0581</u>	- 0.00314168 BTC	✓
20	2018-01-26 14:27:50	<u>d1b7697134c3094b91b8c1b6b7f2d2a06517c3a486f4</u> <u>1b899d72220fe529413b</u>	- 0.00332339 BTC	✓
21	2018-01-26 14:19:30	<u>a3bb54fc9495516565ed1b8c28b7bd8a9623f5248b15</u> <u>d3062b2cfff48681c38e</u>	- 0.00330668 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-26 14:19:30	<u>5e9e9c707dd9655b8339ca</u> <u>31aea0debe99b00453af67</u> <u>18fd2328fefe4bdd5557</u>	- 0.00310665 BTC	✓
23	2018-01-26 14:15:08	<u>7d0418c2a9fe1cf4031f2b</u> <u>9e1539fa20d75ccf434257</u> <u>6e4fe1ec17e28aabf842</u>	- 0.00533593 BTC	✓
24	2018-01-26 11:05:47	<u>e9e634d54813a9653f119a</u> <u>5711132e9b2c1d052cb3c6</u> <u>151b67e36146546fcbc8</u>	- 0.00502910 BTC	✓
25	2018-01-26 06:44:51	<u>975f6f35b37fea8e9da128</u> <u>746a5af17ddede7520618e</u> <u>d3b14bfcbe1ceee4c651</u>	- 0.00266795 BTC	✓
26	2018-01-26 06:14:59	<u>4fbc9ed3b233c5163e0bb0</u> <u>31b97830e979dfe89a381f</u> <u>c86213cec1501429ab63</u>	- 0.00275098 BTC	✓
27	2018-01-26 06:14:59	<u>ceb4a527e7a523db39d0bd</u> <u>7ec565e2bf1d1723617618</u> <u>0b9f8fe4741f842e9c20</u>	- 0.00326916 BTC	✓
28	2018-01-26 05:38:56	<u>8be06993406a30d01f4c3c</u> <u>7954f077558d26593ee7cb</u> <u>fdf8fa8372578690ff02</u>	- 0.00208294 BTC	✓
29	2018-01-26 02:55:26	<u>697ccb66ab3c682897a547</u> <u>63068fdcced6db264d5cff</u> <u>2ddb66ba050fd576056</u>	- 0.00282085 BTC	✓
30	2018-01-26 02:55:26	<u>a897d7bfbf4dcf3613daaa</u> <u>997fd4b14d6c551ff1bafe</u> <u>e403592cc510c3c14e8a</u>	- 0.00276814 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-22 16:46:00	<u>80efc12a164fff19206ec40</u> <u>7777a8e014beb925cddb6</u> <u>9547c3cc7045d1ef22cc</u>	+ 0.00502910 BTC	✓
32	2018-01-15 07:23:50	<u>90a7a406c346c9960a42a8</u> <u>ce4c26250c185aefa71da7</u> <u>2b72cbbb7976991769b6</u>	- 0.00201780 BTC	✓
33	2018-01-15 05:30:23	<u>b8ed9fd2a97cbc7df99694</u> <u>eb84450fb58bb6a9087988</u> <u>f4e7861f6c5f7d9f76c3</u>	- 0.00296966 BTC	✓
34	2018-01-15 03:25:56	<u>566b6b8dcd25c339f0690f</u> <u>524967ddc8170c1983eabd</u> <u>b81ebfd83caec8090241</u>	- 0.00299815 BTC	✓
35	2018-01-14 23:28:36	<u>036f02ef6ffa9666b9ed4a</u> <u>6b9dd97f05ca84d1ef49c6</u> <u>eac2de2cb7c1686da0e7</u>	+ 0.00533593 BTC	✓
36	2018-01-14 21:28:58	<u>e043e68e975ee17d982c05</u> <u>9655fb8f760934715b4a3f</u> <u>b1fe704307e71624af5d</u>	- 0.00295959 BTC	✓
37	2018-01-14 13:08:24	<u>a34afc4298ea1a6b1584d4</u> <u>d913f5085ad7201801bd55</u> <u>3a6b701235214398af1e</u>	- 0.00184645 BTC	✓
38	2018-01-14 13:08:24	<u>cc8e9c6e14a160ea48458c</u> <u>277483da88530d3a248767</u> <u>b286e4be6fc2cf301e63</u>	- 0.00288990 BTC	✓
39	2018-01-14 13:05:34	<u>27f5142aed21d7eb9919d0</u> <u>ba26958e5199ed40ce7300</u> <u>f9644fdb9a108343eaca</u>	- 0.00289336 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-07 20:05:57	<u>5f4077f7ba8269a3cdb6c5e85ea27f281af41967820a6e68782cb12b3873e875</u>	+ 0.00314168 BTC	✓
41	2018-01-03 23:38:51	<u>7dced2b7e7f5e12804747f5d1c587ba303a05137b37658c7d90274a02959cb1d</u>	+ 0.00310665 BTC	✓
42	2017-12-30 19:10:59	<u>66eb43f8b7b693e25b413b72a12347c995f829dcf917bf43e6f12ee5f6b7276c</u>	+ 0.00332339 BTC	✓
43	2017-12-26 17:48:28	<u>563da68b573d862d3e07d3ee0d3a405570470cdfea86b2374aa1e669219244cc</u>	+ 0.00330668 BTC	✓
44	2017-12-22 14:02:33	<u>1ccf41a9e2851941faede964261719f60b5acc971aeb78f45ae1ca5f0c1bc2a1</u>	+ 0.00326916 BTC	✓
45	2017-12-18 20:55:25	<u>ecef1b087dcfc68fcec03b58042f18dee9c634e16df48f36ff9b864fed3aeb57</u>	+ 0.00276814 BTC	✓
46	2017-12-15 20:40:57	<u>67ef83c1b5dcffd48bbc881024b3679447e1859c410cd46489eed6c3aa67b5d9</u>	+ 0.00282085 BTC	✓
47	2017-12-12 22:01:24	<u>a843c8d2896699be4181385e8733fe6e74d2fafb2e1413c73315d46a0f8c9446</u>	+ 0.00275098 BTC	✓
48	2017-12-11 21:22:39	<u>812394edec236601ef84e730ebb026f90c0781229ed0a1208962afc27cacdfcd</u>	+ 0.00266795 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-06 18:01:27	<u>a256f6a15916d16ff18cda</u> <u>ec660cbea04d4c1be9140f</u> <u>72d48a3169bab239d265</u>	+ 0.00208294 BTC	✓
50	2017-12-04 17:25:28	<u>2aad17236d6f8f570ff2a</u> <u>00ce0db8c5ed47a7fa6623</u> <u>34e63c165a822ff48a7e</u>	+ 0.00201780 BTC	✓
51	2017-12-02 20:14:07	<u>6a0eb1ff2b8b3f352b92fe</u> <u>a5d86dca276abde9716a7b</u> <u>052f8bfe19ee82430210</u>	+ 0.00296966 BTC	✓
52	2017-12-02 16:21:43	<u>59ed2fec6357c227bae1e0</u> <u>eef95dee1ae94df233e366</u> <u>329307076a4a1f391dcc</u>	- 0.00172262 BTC	✓
53	2017-12-02 15:38:28	<u>c9596a25a14a2ad9730a12</u> <u>9e97f76dcace8fa10568ba</u> <u>8b02f83a5077813533a7</u>	- 0.00151055 BTC	✓
54	2017-12-02 15:09:59	<u>d1205b4a3faf1a0e779e16</u> <u>7d01236ebc00ed70a65679</u> <u>e5c63290b1010ccfdfa8</u>	- 0.00175312 BTC	✓
55	2017-12-02 15:09:59	<u>d690c710b2f52c7ae1f543</u> <u>600fc32ab13d39e6ac22c9</u> <u>2b789664545d6d3b2e1b</u>	- 0.00183971 BTC	✓
56	2017-12-02 11:19:33	<u>795b8743ef5ff4931549a5</u> <u>18a2f2b9402e69d116371b</u> <u>e042f21115c2389afff8</u>	- 0.00174695 BTC	✓
57	2017-12-02 09:47:38	<u>0131f51a14d2660513cdd3</u> <u>f628c7aff232153ff4938e</u> <u>0f29d89a263ec5badd7a</u>	- 0.00177197 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-30 19:53:54	<u>654d442d5297045b029946</u> <u>fb8cfb3be036b1484f696a</u> <u>afb1dc81bd95ccf8d57d</u>	- 0.00188300 BTC	✓
59	2017-11-30 15:59:44	<u>981746ebc31c1e6e14a932</u> <u>b4abfa314f9865a3456689</u> <u>ee4c501dbb70ac1538ee</u>	+ 0.00299815 BTC	✓
60	2017-11-27 03:18:50	<u>4f67e67264e5f85f539131</u> <u>025a4f4932d82bf340ce99</u> <u>9003921c0df59eb89164</u>	+ 0.00295959 BTC	✓
61	2017-11-24 17:15:48	<u>e00af4fe215708bdca4d67</u> <u>6ec8ad17f4e837bb852c69</u> <u>31b23a7af1e31501769e</u>	+ 0.00288990 BTC	✓
62	2017-11-21 19:06:04	<u>c8f0e4109d610c5879e1b7</u> <u>68dc585aa9e2bcdcf2bf91d</u> <u>8e8da8a17ece41ef77cc</u>	+ 0.00289336 BTC	✓
63	2017-11-18 20:21:23	<u>5053b85196bef74fc286f2</u> <u>9af9474bb8be1014746deb</u> <u>54d5eb8b2df3c45b337b</u>	+ 0.00184645 BTC	✓
64	2017-11-16 21:42:56	<u>af6b9a312fa78c2ee674e9</u> <u>760144aeeb8ba086a697fc</u> <u>6a9e2560374381d79c55</u>	+ 0.00172262 BTC	✓
65	2017-11-15 01:30:06	<u>6b080c48b7fb5723553fc3</u> <u>b550ad5af5866e3a922d2a</u> <u>7eb65bbcd3f7025c36ed</u>	+ 0.00183971 BTC	✓
66	2017-11-15 01:01:56	<u>3a5af9d7da5439cda3f8ee</u> <u>221357d4792bc107b709ed</u> <u>ea8336c6caacf13ce7c7</u>	+ 0.00151055 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-13 10:17:31	<u>c5d39f69d1228a32c85dd6</u> <u>3063e0a7739d9882bbb685</u> <u>3a6dc77e0c254509d738</u>	- 0.00188886 BTC	✓
68	2017-11-12 00:26:23	<u>3be570f5c6e36f82415c9a</u> <u>465b025b0fd4ff327fdd82</u> <u>066d19a16de641e71143</u>	+ 0.00175312 BTC	✓
69	2017-11-09 20:28:29	<u>15145421d7c347f2d993c0</u> <u>8ac591a85b86fa9663285e</u> <u>604ce64b90d3e4a2f130</u>	+ 0.00174695 BTC	✓
70	2017-11-09 14:17:00	<u>9dc21ab1e8eb496e047c3a</u> <u>49eb73519fbd08efbf6260</u> <u>41f515ba7750770c7097</u>	- 0.00186782 BTC	✓
71	2017-11-07 21:18:22	<u>ab4fcf41729dc94a4d37ae</u> <u>04bc5dc56eabf934854d8a</u> <u>222b7062b0151188d07b</u>	+ 0.00177197 BTC	✓
72	2017-11-07 00:25:45	<u>00124956249882012609c5</u> <u>def75ebeac19f57898cceb</u> <u>1ba276690844cda1cc7a</u>	+ 0.00188300 BTC	✓
73	2017-11-03 22:34:40	<u>c9950a02c470be92e51b90</u> <u>01ccdaa58924ac56310b21</u> <u>4d0daea1be105373f2d3</u>	+ 0.00188886 BTC	✓
74	2017-11-03 22:04:40	<u>40b0d87b7fac73d5b6fbf1</u> <u>6472c55fb0ef2b642bfe39</u> <u>159c0de160db5a4ba92e</u>	- 0.00185228 BTC	✓
75	2017-11-03 17:24:44	<u>e11e463369954fd1d18121</u> <u>fd046985d05639adf39b37</u> <u>a8425309890ec7732c98</u>	- 0.00189617 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-01 22:16:03	<u>a835ea0d08b899bb120d2a</u> <u>b16957e5f703b9772f4e99</u> <u>aaeb8070ecbe0c6790aa</u>	+ 0.00186782 BTC	✓
77	2017-10-31 15:51:06	<u>c4f9c21ede654d0aa83dca</u> <u>5847ac2874282d762574d3</u> <u>934fbe11f63e73153c19</u>	- 0.00216265 BTC	✓
78	2017-10-30 23:25:09	<u>17f1ce50574a6eabe1f179</u> <u>0e651267a67914c1a66eaa</u> <u>c57b98885abf6ab138b8</u>	+ 0.00185228 BTC	✓
79	2017-10-29 16:48:42	<u>30f54200e61bbc7bc2828f</u> <u>cf1b42243b9e97ed7a4342</u> <u>002b72303921b8410077</u>	+ 0.00189617 BTC	✓
80	2017-10-27 11:44:57	<u>58524e8f41f19303fa448d</u> <u>3dd3344c8063f5ce5b4e42</u> <u>bc06c182d09f7492fe90</u>	- 0.00222089 BTC	✓
81	2017-10-26 10:04:43	<u>e0d15af7e81665b7f87576</u> <u>8e130438a2618619ccb05b</u> <u>7813b18e25f639e0388d</u>	+ 0.00216265 BTC	✓
82	2017-10-24 19:38:02	<u>a14e8cc9fa61248e0b6505</u> <u>29def4242b82435006915b</u> <u>c049814161d57c41deb1</u>	+ 0.00222089 BTC	✓
83	2017-10-23 01:38:37	<u>d09fc3d889e9a8a9edcb3c</u> <u>64d4a362a53901814e5db3</u> <u>388e5360cdbc8c42068f</u>	- 0.00224252 BTC	✓
84	2017-10-22 18:36:40	<u>37ea7d95e03ee875d88dfd</u> <u>db707714a74c9479202246</u> <u>8bb0f1d5febfd9651565</u>	+ 0.00224252 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-21 20:32:55	<u>206e7e18d46b3f97afcd61</u> <u>d220ecbbbfd141d5dab8d2</u> <u>4debe1219f9d2a21742e</u>	- 0.00223904 BTC	✓
86	2017-10-20 17:23:04	<u>7a46a2c16f9a781eae3c06</u> <u>bfe26d48c5b169d35f1488</u> <u>b0297e8b53f01eb007cc</u>	+ 0.00223904 BTC	✓
87	2017-10-20 16:48:17	<u>327e27f5620041baf92be2</u> <u>e530df5351e00855f2f65d</u> <u>f5160e53c7f69bce9130</u>	- 0.00225358 BTC	✓
88	2017-10-20 09:44:02	<u>5f7047fe99958f18c03f7a</u> <u>309d1ddd4cb52b2b540a8b</u> <u>be79f516da1b9d92fdad</u>	- 0.00151268 BTC	✓
89	2017-10-18 19:57:43	<u>28eea8d7e9a868da5d1503</u> <u>6914821bf3a9f4afae0016</u> <u>2ff90d3d8926ccc3e7cb</u>	+ 0.00225358 BTC	✓
90	2017-10-18 17:27:27	<u>e9a26981cfa7b3690d3e35</u> <u>afa6961ba3cd8d802d5f00</u> <u>4d7d2a759787866a82f1</u>	- 0.00224157 BTC	✓
91	2017-10-17 08:33:43	<u>d3d11a3bad5686fb1264a8</u> <u>8430eaadcebe2202649500</u> <u>743ba3e83acf0864ac7f</u>	- 0.00223050 BTC	✓
92	2017-10-16 20:28:35	<u>9b7d53cd9ab45de99788c6</u> <u>ba40683080f621d6d8eb3e</u> <u>67c0b9e99bcf6ee6a5c5</u>	+ 0.00224157 BTC	✓
93	2017-10-15 22:32:51	<u>546ca810fb5ff011d760e5</u> <u>6f678eae453caca7e3ab5b</u> <u>12d4da6e7351cc340409</u>	+ 0.00151268 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-14 18:04:57	<u>4f7a23f7c920bb53426f2780c85742f38e22739ffa0c3a1cdf5dc3718737de0e</u>	+ 0.00223050 BTC	✓
95	2017-10-13 06:02:39	<u>d5dccc8a2a50ccaa8e4f7c8e9cb2b2081c42bea337419dd00ff4c5998780c4c</u>	- 0.00218920 BTC	✓
96	2017-10-13 01:05:27	<u>2a273698824038865ad87047506564d179e27441a7c95df9bb7733dc5fe338c9</u>	+ 0.00218920 BTC	✓
97	2017-10-12 23:22:01	<u>618ec1b8eccc4198aa94d2575ea0bb9cc9f497b483886731d5027c061e08540d</u>	- 0.00212847 BTC	✓
98	2017-10-12 20:28:38	<u>1b102e8e9cf6aff9dc27aea18fe69f2a2585a583260413dcbde333b2e9a71139</u>	- 0.00215299 BTC	✓
99	2017-10-10 18:40:56	<u>cc6d4f18f5e5a6d1136e49b180ad3d17a57639d57c1943c26d77d37565ac30d9</u>	+ 0.00215299 BTC	✓
100	2017-10-08 20:21:20	<u>a1a7a570e883b141c677790afe7068c4db0bd4076ae8d1a42e134dc66e87b49</u>	+ 0.00212847 BTC	✓
101	2017-10-07 04:46:55	<u>54b8a49301c169c7e03d10d6f00b40e4515239da8a5af83e4588b2e0d43ee102</u>	- 0.00211222 BTC	✓
102	2017-10-07 03:56:55	<u>29f79ffece70355ba1014b443452c8c368c54ed3028655c2ee5ee8b98ca96494</u>	- 0.00212835 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-06 22:34:22	<u>3dd19ac3b51464fe563525</u> <u>10c5e1ed8e398d854707ad</u> <u>9023d40aac0f8f76148c</u>	+ 0.00211222 BTC	✓
104	2017-10-05 22:47:31	<u>d9d07540738e0df998fee8</u> <u>45e5893d09187cdff133bf</u> <u>3a8c40304deb8b5ce557</u>	- 0.00223046 BTC	✓
105	2017-10-04 23:03:58	<u>e0b1f201cab50c8fdc7695</u> <u>d1bf79e6f43a7207a0bebd</u> <u>d8a1ac42f67902171fb4</u>	+ 0.00212835 BTC	✓
106	2017-10-03 04:37:47	<u>ec88a39c57525542d5be0e</u> <u>13f31f17c3833c3915af08</u> <u>956e670f8d74e0bb3e10</u>	+ 0.00223046 BTC	✓
107	2017-10-03 00:45:29	<u>0e26a6378fe63f8e3cba1f</u> <u>6f8c9883a899fc402ca600</u> <u>21721044b1a8c5893200</u>	- 0.00212762 BTC	✓
108	2017-10-03 00:38:56	<u>1574263a87b78065734cae</u> <u>20983dd052a65fb45266ea</u> <u>4cad50744cd32c2c71b5</u>	- 0.00232595 BTC	✓
109	2017-10-03 00:24:06	<u>93331e40fa94df4ffba876</u> <u>e0a0e2c4337e2f66418281</u> <u>276553b909623b4ec999</u>	- 0.00221653 BTC	✓
110	2017-10-03 00:24:06	<u>bbdffca8adfc4767cbbd88</u> <u>5c546d3abcaf546ad978da</u> <u>04b6adf47db5d4c5272e</u>	- 0.00228386 BTC	✓
111	2017-10-03 00:03:54	<u>8e365f70a0741791733f45</u> <u>4333d4b17fb19863ae54c5</u> <u>e166face519c8b405ff2</u>	- 0.00221240 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-30 19:30:08	<u>711c9c415b968f15e5e02a</u> <u>a1a6fd5584f068a0a34d48</u> <u>34a4b89e7c2a07465706</u>	+ 0.00232595 BTC	✓
113	2017-09-28 19:08:59	<u>cb74db9b9238e8111ef89a</u> <u>90189e4efa38c8239352a7</u> <u>8ad5501a7a30c40d1c7d</u>	+ 0.00228386 BTC	✓
114	2017-09-27 00:17:16	<u>8c58f3c80803a5a5b327ac</u> <u>502d3b039ce54508fccd1c</u> <u>572a51e838899c8baaba</u>	+ 0.00221653 BTC	✓
115	2017-09-25 19:01:38	<u>42e450bfe2c597f45fab0f</u> <u>8d1c6a79e5b3c2959df771</u> <u>7355a60c3af6b6af8da9</u>	+ 0.00212762 BTC	✓
116	2017-09-23 23:35:16	<u>6f4a182b4d5832d2088135</u> <u>c6abbfe744778c303c5512</u> <u>50b8a40024a619bb1201</u>	+ 0.00221240 BTC	✓
117	2017-09-21 11:46:48	<u>f085de3b2cf1291fb690b4</u> <u>7f7ba42200caffaa5c4d98</u> <u>ab1b0fb9c2d165e63359</u>	- 0.00236062 BTC	✓
118	2017-09-21 03:09:20	<u>f7ba2b3407ddd611f497ca</u> <u>e93572948c2db86d6a01a6</u> <u>d9383406000659c29ceb</u>	+ 0.00236062 BTC	✓
119	2017-09-19 07:22:53	<u>86b395e81d491e554c8f6a</u> <u>8ea5976707e0b8795e041a</u> <u>d4f4c7add558541f9ea9</u>	- 0.00265550 BTC	✓
120	2017-09-19 00:09:37	<u>52df834669c226caa41662</u> <u>ab91ba8bb4064e02ae68e7</u> <u>55eda85cbb348d986d26</u>	+ 0.00265550 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-17 04:44:06	<u>29c22aaff72eb444b0d46a1caae5aab0fb5f10d2ad86394360c060f051befe1d</u>	- 0.00258845 BTC	✓
122	2017-09-16 18:43:44	<u>fc5d670e069854453ea95946b94a97957f6a619a7c5e921ec0c9db202be27ecf</u>	+ 0.00258845 BTC	✓
123	2017-09-15 03:40:56	<u>41674fe27cfacdc4005ab6eda7ceb15561fa56bd68718fed5f4e2631ce98b716</u>	- 0.02140815 BTC	✓
124	2017-09-14 21:12:18	<u>06806bc54ab22409e61cf883720159a47e938901a4a7aee43d83221de73b6546</u>	+ 0.02140815 BTC	✓
125	2017-09-12 02:59:36	<u>04bdd9ccf7cb06bf42950c858a056dab11103dd1a91c8922652649e9a55b05e9</u>	- 0.00209293 BTC	✓
126	2017-09-11 23:47:38	<u>69e88481400ffb5bde92268ecec272912eed41c173592180da676fe154474636</u>	+ 0.00209293 BTC	✓
127	2017-09-09 00:03:29	<u>39bed21446843f11f0dfcae62ac4374aad74fe922ba095455e1d85e8228e71cb</u>	- 0.00207006 BTC	✓
128	2017-09-08 21:50:47	<u>61f1b323480c55f1b683bcc6f467f4fb3fbb30c80afd8e707d6405d26f7db554</u>	+ 0.00207006 BTC	✓
129	2017-09-06 00:29:34	<u>545ce5d4ad20218c6927aec9e093c90c4d4e7be606791b1b54981505c17e055a</u>	- 0.00203755 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-05 22:50:53	<u>15bd69714087b001ff5126</u> <u>84448e6f763c1eb3cc29e3</u> <u>5b72f84ce9a4be75af0d</u>	+ 0.00203755 BTC	✓
131	2017-09-03 02:27:51	<u>fd796b221c37951079e950</u> <u>fac2a84eec94fa1bfd9105</u> <u>e4852bb81823795d816f</u>	- 0.00198345 BTC	✓
132	2017-09-03 00:25:31	<u>cfccab7b7cf10bf4e3a0af</u> <u>064327dd2c52d23ccad091</u> <u>61d8f9f42ede83b6cf33</u>	+ 0.00198345 BTC	✓
133	2017-09-02 14:46:23	<u>fbe2326a36ae87ed190926</u> <u>6af149a0cfeacaf5e208e7</u> <u>b4d31fb8f1c3e6591c55</u>	- 0.05776966 BTC	✓
134	2017-09-02 13:30:32	<u>4ccfe2659dd714d4fd64e7</u> <u>13f83fa7cffbfc63bf11dd</u> <u>a19ae3a74b1f42ebdb1a</u>	+ 0.05776966 BTC	✓
135	2017-08-30 23:02:30	<u>25f976b340dca439b64691</u> <u>827d5c9b1c1555d8aaa23e</u> <u>8fce943065dd3d13a5d1</u>	- 0.00187714 BTC	✓
136	2017-08-30 19:42:40	<u>af658481392f0044dd6804</u> <u>2993c00a69feba2df8799d</u> <u>b1308d192ee84cb8dabe</u>	+ 0.00187714 BTC	✓
137	2017-08-28 02:59:26	<u>f9bdbf57beb861972c760e</u> <u>8f4cd963f5ec713954477b</u> <u>de835f8e9af6f4c5028d</u>	- 0.00301907 BTC	✓
138	2017-08-28 00:48:23	<u>c9b34ce8b7d9666e5ed18d</u> <u>16ad6d615cf917a2166649</u> <u>8538961527f83b4ad892</u>	+ 0.00301907 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-08-23 16:30:24	<u>042ca93b9083d62adca088</u> <u>d19db0c9eca67741b2f023</u> <u>b8d657bf103563ef1ce4</u>	- 0.00269557 BTC	✓
140	2017-08-23 13:06:04	<u>7cd2b74c27b4af8994ae80</u> <u>e3a458ff544b11e6f2e624</u> <u>befcd7e1609a0bc1afc4</u>	+ 0.00269557 BTC	✓
141	2017-08-20 10:55:35	<u>6c6f7087d456fed1398a8a</u> <u>0ed16dfdec22177ba1b9e</u> <u>569b0851cc6f9ccb3385</u>	- 0.05970000 BTC	✓
142	2017-08-20 09:59:42	<u>a46c3434757144753eaa33</u> <u>eb13baedb1365c5e01c38a</u> <u>8943fd3ca4e76e43b9ee</u>	+ 0.05970000 BTC	✓
143	2017-08-19 13:24:00	<u>b2fa507266af83d8d77605</u> <u>8e967f2f27bb33571f9cbe</u> <u>1965216e74976f019a91</u>	- 0.05166685 BTC	✓
144	2017-08-19 12:34:44	<u>628a73d77c45bea48ce392</u> <u>e553b058e76d285c0bb76a</u> <u>85340c01823ce0cf13c1</u>	+ 0.05166685 BTC	✓
145	2017-08-19 07:27:55	<u>9bade4fb8c92e3c01f836c</u> <u>221d018a2c482412514814</u> <u>19796ec6f4af3b2ece53</u>	- 0.05414876 BTC	✓
146	2017-08-19 06:45:31	<u>5bf68a3f158beb1d6d25c6</u> <u>b0680fd1b5be23f28ff459</u> <u>5c0477ac9a1049a5c56e</u>	+ 0.05414876 BTC	✓
147	2017-08-17 18:50:13	<u>ce6c931cfc93ea3fb3ec3f</u> <u>f8bc3a9a19394abaec9938</u> <u>cee462081575cc5e5a83</u>	- 0.00876944 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-17 17:28:06	<u>179871395ceb54a93d54df</u> <u>020987be16e32852866b3c</u> <u>c1880660f0c90f6f13ef</u>	+ 0.00876944 BTC	✓
149	2017-08-17 12:33:35	<u>9b828735c3e1c3ea7b397c</u> <u>b4b7d993c605e24077801f</u> <u>451f31af23cdb721d84d</u>	- 0.09010124 BTC	✓
150	2017-08-17 11:26:50	<u>efbc0c9d0e96ecffbf8f93</u> <u>75b666daa0bbd3c118eb3c</u> <u>742943e713439713943c</u>	+ 0.09010124 BTC	✓

* USD values displayed at the time of transaction

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