

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NE8HH6EQLCHQYexzfPu4hBkVUr3iLnw86</u>
TOTAL RECEIVED	0.37679862 BTC
	23,718.15 USD
TOTAL SEND	0.37679862 BTC
	23,718.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-09 18:06:15	<u>00d66ceaa7f0a1f190b67c6215e97890c46b4c43da6ff9411b92c26be6ed4d33</u>	- 0.00259094 BTC	
2	2018-07-27 11:23:40	<u>cd815d940f0c65a7d6400f3034d53caa6dc24e2145e474e547405005d0f8caf8</u>	+ 0.00259094 BTC	
3	2018-07-21 20:18:45	<u>5f69d2b06066e52374ebcf154c0bf042450d5fb114395cd3aac66771c15577c9</u>	- 0.00253551 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-22 18:38:36	<u>627bb17cbbc735551e84df</u> <u>73711742cc2965e412fc73</u> <u>87de1c4a920f77d9292d</u>	- 0.00363562 BTC	✓
5	2018-06-22 18:16:51	<u>e3c751a25897d0838986ce</u> <u>ff3ca5c4b2a65944315a74</u> <u>e4e340c9f847422383e9</u>	- 0.00375554 BTC	✓
6	2018-06-16 08:41:11	<u>4e8a2a5b2a63e7ca75f025</u> <u>9004a9a15af755475a5e61</u> <u>e7a18e2226b23bdf022d</u>	+ 0.00253551 BTC	✓
7	2018-06-07 04:28:05	<u>3b994824b82ddf13eb162e</u> <u>d3bf5ca85de612401fd8e9</u> <u>074a2035b5b7e6a13189</u>	- 0.00367511 BTC	✓
8	2018-05-30 14:28:59	<u>be2b07a4ef77b25428ddf3</u> <u>23dd2fc29a3f7879975a8f</u> <u>e57a615b3f534f47dfc6</u>	+ 0.00363562 BTC	✓
9	2018-05-15 09:31:24	<u>b5178486b439c2215a8644</u> <u>c1e2ed27133d11e7e5cc92</u> <u>485eb993148dbeb7b68b</u>	+ 0.00375554 BTC	✓
10	2018-05-03 14:45:05	<u>15b071d59c1f3a6214b715</u> <u>903ab96b78795c974a59cd</u> <u>5c36432cb367fe73e148</u>	+ 0.00367511 BTC	✓
11	2018-04-30 23:49:23	<u>d86ab049b1c3d75c0a9c31</u> <u>a55fccff126174424db6af</u> <u>6319a1f7fd0f49cb7c5b</u>	- 0.00381019 BTC	✓
12	2018-04-30 23:49:23	<u>7ee01d09050bbaeaba8c93</u> <u>6b8b156480c0efb97fa644</u> <u>6c1c7240d307e42824ae</u>	- 0.00382156 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-22 12:13:26	<u>3e260d0942d74b51d6584c</u> <u>d16c0a1d8a3bad542949aa</u> <u>12952e952a7a8921a3d4</u>	+ 0.00382156 BTC	✓
14	2018-04-21 17:08:27	<u>568dc30e0c494cf2990e45</u> <u>935574673e30e76884dce2</u> <u>ec90772cb4a58724af73</u>	+ 0.00381019 BTC	✓
15	2018-04-20 04:20:45	<u>5ab7696c9e0da09b3c1b99</u> <u>9a75ccd9aa0e2db541ed91</u> <u>49c4928588bdea355d11</u>	- 0.00508820 BTC	✓
16	2018-04-09 18:03:13	<u>75346f47789bbfe49111a9</u> <u>2b7db1a777813985375ea6</u> <u>90bd289de533e8d6cd69</u>	+ 0.00508820 BTC	✓
17	2018-04-03 16:01:32	<u>a40eab46e93b90f37dbab6</u> <u>ed360a925a02fad36364fc</u> <u>6333a7ec2d28b46d05b7</u>	- 0.00500742 BTC	✓
18	2018-03-28 16:35:19	<u>c3da9018806722a51aeca6</u> <u>8aad29e6a665d3ef98c79f</u> <u>ab9ce2ef9c1a50e7e332</u>	- 0.00513012 BTC	✓
19	2018-03-24 06:12:05	<u>88faeb3c60b4855f02b194</u> <u>b9c238850fe9892091a8c9</u> <u>20d1720f0eb4a914499e</u>	+ 0.00500742 BTC	✓
20	2018-03-21 04:40:42	<u>35d5bfb3055a905732f796</u> <u>61b6fed5aa8e2f352d9982</u> <u>c5750f6d2d8675ddaab7</u>	- 0.00512774 BTC	✓
21	2018-03-12 21:26:26	<u>9014f55563c187fe7fcfab</u> <u>bc6a68f8b20fb6a60d436b</u> <u>90879942c1875c5261d8</u>	+ 0.00513012 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-08 00:57:06	<u>ec77371c0d3dc79430956f</u> <u>fa832337e47a6da198fb20</u> <u>1519da246628c971a077</u>	- 0.00541622 BTC	✓
23	2018-03-03 00:48:52	<u>2dfa6236ecf8a10d6a93f0</u> <u>d461a84814d60197e705a2</u> <u>ed416593865055b3ac76</u>	+ 0.00512774 BTC	✓
24	2018-02-24 04:01:07	<u>ecdffc567daa1e82bcb0f81</u> <u>5a68c1dd7d546619c7f7db</u> <u>83cd2c711c552e76cc36</u>	- 0.00542576 BTC	✓
25	2018-02-21 15:33:52	<u>9be621edb21d98d9bb8633</u> <u>85dab2f102bea8a2c7ad2e</u> <u>00035791a69e2f494002</u>	+ 0.00541622 BTC	✓
26	2018-02-12 16:48:31	<u>1e166b7a83f782f14d8f1f</u> <u>f85d5e458cd578ea14ab3d</u> <u>a5202743d025eb017682</u>	+ 0.00542576 BTC	✓
27	2018-02-04 14:06:31	<u>fdaa648121ed8d82602e8c</u> <u>28bbafc8bac78944c2e62d</u> <u>1c96d7e52f9ad6d26449</u>	- 0.00537263 BTC	✓
28	2018-02-03 21:34:37	<u>719eefdfe0144803fac733</u> <u>660b7e0d3b67e14352d80a</u> <u>bb756cc5f721f006e3f9</u>	+ 0.00537263 BTC	✓
29	2018-02-01 17:24:31	<u>da6eca01283c0f3d06aaf9</u> <u>0984c6b5db3803de9d34ed</u> <u>0d957f15e698cca9f08a</u>	- 0.00562466 BTC	✓
30	2018-01-27 10:21:49	<u>719a915a531ba29f0bd266</u> <u>c9c90f23cfde3172c55ffc</u> <u>fea1cbe1bdf087b1f6a3</u>	+ 0.00562466 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-26 14:40:56	<u>7eace818ea7acece7b5c797adc68df667eacd747d84b732a16663bf767b692c8</u>	- 0.00535790 BTC	✓
32	2018-01-26 14:40:56	<u>eb6688b696e0138885a6c3892a28ac3f0d32ecf562b17c16babca45661c363643</u>	- 0.00388713 BTC	✓
33	2018-01-26 14:19:30	<u>a3bb54fc9495516565ed1b8c28b7bd8a9623f5248b15d3062b2cfff48681c38e</u>	- 0.00424576 BTC	✓
34	2018-01-26 11:38:48	<u>e3139433c377884d27fe08706ffe4df4c8bb2c0ed350e360a2feced3aa20c841</u>	- 0.02911223 BTC	✓
35	2018-01-26 11:38:48	<u>e3139433c377884d27fe08706ffe4df4c8bb2c0ed350e360a2feced3aa20c841</u>	- 0.02895247 BTC	✓
36	2018-01-26 11:12:23	<u>8e41d5c82e969e2898100ff31a93517f294cc0b47951d58b6fa629614375851e</u>	- 0.00406658 BTC	✓
37	2018-01-26 11:05:47	<u>0de0775fb980cc0cf5ced4fdcb3e5f7df5d9270887f7cb3198ef38e41cbd5cb0</u>	- 0.00596638 BTC	✓
38	2018-01-26 09:33:14	<u>04c509d741aa0795684b28187081ce397605f96bfc3b770e9a375b56f00e0e66</u>	- 0.00428351 BTC	✓
39	2018-01-26 09:33:14	<u>fed1dee0434a89960ae84845656f5bbbde6dcba0610d9b9f28eae59473255a94</u>	- 0.00541118 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-26 09:33:14	<u>5bcc0f34fc67fb791dd78d3bef1624038919f802a54f</u> <u>ce4dbb5d9627bd46f067</u>	- 0.00417402 BTC	✓
41	2018-01-26 06:48:46	<u>c58c9452024138389eb7fad280799f7794d989084137</u> <u>249510525e85388e3a58</u>	- 0.00228026 BTC	✓
42	2018-01-26 06:48:46	<u>c58c9452024138389eb7fad280799f7794d989084137</u> <u>249510525e85388e3a58</u>	- 0.00304858 BTC	✓
43	2018-01-26 06:46:07	<u>7e32c7155ca2b1ecfba9af86458a45b98a2caf8d8258</u> <u>50804110b84d62216b24</u>	- 0.00324669 BTC	✓
44	2018-01-26 06:44:51	<u>975f6f35b37fea8e9da128746a5af17ddede7520618e</u> <u>d3b14bfcbe1ceee4c651</u>	- 0.00171843 BTC	✓
45	2018-01-26 06:23:21	<u>130ec96a9a23ccd8d296aef355d866bbe65bf9c44591</u> <u>5fbaede2e76340e34769</u>	- 0.00317313 BTC	✓
46	2018-01-26 06:14:59	<u>d0d7051a8b172c701a633024e54eaaffa43c31ae881c1</u> <u>dfef77b8d4694f4c3df0</u>	- 0.00423779 BTC	✓
47	2018-01-26 05:56:35	<u>b81baf7c277534449c01cab7688dc06171548cfc3e4</u> <u>8807915fa575feed2a4b</u>	- 0.02080838 BTC	✓
48	2018-01-26 05:38:56	<u>7b1c8c4808704ee013651660cc767d138f39699b30e7</u> <u>e22659b9c8e202f97906</u>	- 0.00209243 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-26 05:38:56	<u>8be06993406a30d01f4c3c7954f077558d26593ee7cbfd8fa8372578690ff02</u>	- 0.00357132 BTC	✓
50	2018-01-26 02:55:26	<u>3cfa7d9105c5a4954b778bb78d104238f3b5d010b681c7be6511636f57ffcc6e</u>	- 0.00315585 BTC	✓
51	2018-01-26 02:55:26	<u>06f86217ff2f10b093b8ef80b3846b2dc6f39f85e53664f6bbf3f1e9a7abbb1</u>	- 0.00279111 BTC	✓
52	2018-01-26 02:55:26	<u>a897d7bfbf4dcf3613daaa997fd4b14d6c551ff1bafee403592cc510c3c14e8a</u>	- 0.00318009 BTC	✓
53	2018-01-26 02:55:26	<u>a897d7bfbf4dcf3613daaa997fd4b14d6c551ff1bafee403592cc510c3c14e8a</u>	- 0.00169972 BTC	✓
54	2018-01-26 02:55:26	<u>4c28c760aa34a4e1f8c1bd154386ee33bb641d5e593f35bf49ddfaea0f4220c9</u>	- 0.00187902 BTC	✓
55	2018-01-26 02:52:58	<u>63b0d1bd7e6672e03ede16fb8b120b11e6c3c182d7a1422eaae6cda3512dd4b4</u>	- 0.00166362 BTC	✓
56	2018-01-26 01:56:03	<u>6617e1af93ed500137788795ebe6d98ed15c6088825f01c8107803148a2e0973</u>	- 0.00306936 BTC	✓
57	2018-01-25 18:56:55	<u>c478a85d9fdaf6c138486d02a8021619a61dc24a09ca1ce71fa122c812a03255</u>	- 0.00164174 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-21 18:15:48	<u>1b5f05a0a8d05430ffc932</u> <u>1d4d04f47810223b3f7ca5</u> <u>0ed8174feecda0980bd3</u>	+ 0.00535790 BTC	✓
59	2018-01-19 09:33:48	<u>f334998ab75bdf102667fa</u> <u>e22895228a10ba4c4a1efd</u> <u>71f4149e3ab4f217fd75</u>	- 0.00112711 BTC	✓
60	2018-01-16 18:49:23	<u>e5cd3219e34334ad8bf172</u> <u>838dc26c2a0bdf2761b873</u> <u>3721f402d8716e688824</u>	+ 0.00596638 BTC	✓
61	2018-01-15 07:23:50	<u>90a7a406c346c9960a42a8</u> <u>ce4c26250c185aefa71da7</u> <u>2b72cbbb7976991769b6</u>	- 0.00345963 BTC	✓
62	2018-01-15 05:10:34	<u>67930809a4c180895f2106</u> <u>c7b7d6c3fa80a0d59695b2</u> <u>a389354858180f0ccc0d</u>	- 0.00335497 BTC	✓
63	2018-01-15 03:25:56	<u>0e85d19fef5dd10fa0a603</u> <u>38cb9e1e9c56c220fc744a</u> <u>a3776c9a4436600cfa82</u>	- 0.00346788 BTC	✓
64	2018-01-15 00:23:05	<u>542f51773461cddcdca62e</u> <u>01154523a0b42cb4806e81</u> <u>a2235eee00e0f4cd9925</u>	- 0.00340928 BTC	✓
65	2018-01-14 13:09:01	<u>0a7c1ce325bafc9bc146ff</u> <u>2710fb933f3b884b76cc7a</u> <u>64facd6e681ed097c4f3</u>	- 0.00164687 BTC	✓
66	2018-01-14 13:08:24	<u>a34afc4298ea1a6b1584d4</u> <u>d913f5085ad7201801bd55</u> <u>3a6b701235214398af1e</u>	- 0.00165463 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-14 11:23:16	<u>9ecfe60aed5463cb4e24aa</u> <u>2c8c06fd27fed462cab42f</u> <u>33204eabbad2355929d5</u>	- 0.01342622 BTC	✓
68	2018-01-14 11:12:32	<u>8e50f94b49add99de1a521</u> <u>80db3bdc737121a49c7ba1</u> <u>a6dbfc63da427939ee9a</u>	- 0.00151120 BTC	✓
69	2018-01-14 10:59:55	<u>1e3e478c1348614c998526</u> <u>739ce5633b9098d4a2afb6</u> <u>15809f033453c5971277</u>	- 0.00339907 BTC	✓
70	2018-01-11 23:34:15	<u>6658a9d829eb4d2bf9dbb6</u> <u>298840d9cb71a3240af05e</u> <u>5f44ae256349e2fb50f5</u>	+ 0.00541118 BTC	✓
71	2018-01-07 20:07:19	<u>28d67d4a80dc252b09e9b4</u> <u>0c80e10332371b8c3a090f</u> <u>8e5f5f6dbd36b37e654c</u>	+ 0.00406658 BTC	✓
72	2018-01-05 06:45:23	<u>879388e97b14af58304c33</u> <u>cad6f64db0cf303a4ebcd7</u> <u>4ceae360659ccc88770d</u>	+ 0.00388713 BTC	✓
73	2018-01-01 19:49:38	<u>3a0d3dce9eab377e964317</u> <u>9920d1eddae5426d51a200</u> <u>2cade3f136fe933e4e8c</u>	+ 0.00417402 BTC	✓
74	2017-12-29 18:09:57	<u>53fea461073e2d4999d05a</u> <u>79178b270e4bc32e054d1d</u> <u>3be0c6b3d8583eeaa880</u>	+ 0.00428351 BTC	✓
75	2017-12-27 22:23:09	<u>fc8da56b878b118dca56f</u> <u>faca09da485cdd6c99027b</u> <u>5b840c039f2ca269433e</u>	+ 0.02895247 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-27 22:23:09	<u>98e95914278cb244effb58</u> <u>266b678d1d34d7cd66fd4f</u> <u>fd6f4d79d1a01fcbd809</u>	+ 0.02911223 BTC	✓
77	2017-12-26 18:45:33	<u>6cb366abf91ec69dc4636e</u> <u>1069936f83b4017eee7891</u> <u>bf0d20637b83c0632af8</u>	+ 0.00424576 BTC	✓
78	2017-12-23 14:46:00	<u>68dd5104e8c0e7d6ec621b</u> <u>7c551069fc1abdaf8b79e4</u> <u>c2d40f7231b18324e18f</u>	+ 0.00423779 BTC	✓
79	2017-12-21 07:53:43	<u>387372763119a90e9a5681</u> <u>bab2fc2d893b601ab0db29</u> <u>3abc29dd9c187cff4b18</u>	+ 0.00279111 BTC	✓
80	2017-12-20 03:25:57	<u>938a98251a0829583b2a08</u> <u>15be4e9d2a51c3d21716a4</u> <u>356e756dad5fadb8a701</u>	+ 0.00187902 BTC	✓
81	2017-12-19 12:36:20	<u>c5c3775943578042e19ed2</u> <u>e8abeb42d99c986cea84d5</u> <u>e99982fdc928e8fcd4da</u>	- 0.01680000 BTC	✓
82	2017-12-18 21:23:29	<u>9fbf9553c285f72bed4a9a</u> <u>ede44bb7b34b80c7e5b3ab</u> <u>c8fcc986622e8f19ed0d</u>	+ 0.00318009 BTC	✓
83	2017-12-18 20:25:40	<u>22421fcac14958e8674f82</u> <u>5f3a7d69b026885f269ea6</u> <u>8ce89ee22e6589c593f6</u>	+ 0.00169972 BTC	✓
84	2017-12-17 20:58:59	<u>82ab0dc369f4c2e4d01262</u> <u>0a4c36474499b8bd42483c</u> <u>d29c0e41bb8339d058ad</u>	+ 0.00166362 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-16 18:39:15	<u>85cf1e4657748845afbe8a</u> <u>112518b349e456c6908f9a</u> <u>b3c112bddd4ea20c9465</u>	+ 0.00315585 BTC	✓
86	2017-12-15 19:56:40	<u>c795e3aa518d96b058896e</u> <u>f5887dc9af67a878ea967a</u> <u>f7d8400642b2c05630ee</u>	+ 0.00164174 BTC	✓
87	2017-12-15 04:22:13	<u>6c2766bfbe21762d14fea5</u> <u>e4bca4f182416c99e7d70d</u> <u>de85c6cb8476f7d54fd9</u>	+ 0.00324669 BTC	✓
88	2017-12-14 22:35:09	<u>265ad59a38178d4fdffaa3</u> <u>814f88ed816b35b52675af</u> <u>57237b074e8900ee8998</u>	- 0.02907932 BTC	✓
89	2017-12-13 19:09:28	<u>684777cb9d1152fec09f87</u> <u>f81c452e22e2e9095d3e6a</u> <u>22f1534de2913220acbf</u>	+ 0.02080838 BTC	✓
90	2017-12-13 04:05:08	<u>41d9c1e122450794f4830b</u> <u>b13fed53df25729641b2b5</u> <u>0a44ed0e68bcea99c179</u>	+ 0.00317313 BTC	✓
91	2017-12-12 01:52:17	<u>074fe021c25c3d3bc2dac4</u> <u>acc00a4cab4100bba49c79</u> <u>b7a6151bde2406a5b498</u>	+ 0.00306936 BTC	✓
92	2017-12-11 20:00:17	<u>42f9e1789997f6dff215ee</u> <u>42a4e508e3f7d098ddcb1c</u> <u>7b144ba526ed2fae723f</u>	+ 0.00171843 BTC	✓
93	2017-12-11 07:17:34	<u>6b95ec8706d05af9f2f29a</u> <u>f17913406ad86739d5330e</u> <u>6363bac4d5b1b64821a8</u>	- 0.00333982 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-11 07:13:26	<u>9e4a5dd1a2133015987d0b</u> <u>b4db71dd42c0f6fd765b1d</u> <u>5976c61f4106f562d60c</u>	- 0.00546875 BTC	✓
95	2017-12-10 18:25:59	<u>b92e54b20751240d5278bc</u> <u>3598c9748e7f9872a9d381</u> <u>9ebde77a0111edf3bca3</u>	+ 0.00209243 BTC	✓
96	2017-12-08 14:17:59	<u>0532d416141ec2e21a0812</u> <u>571b414aa9984df45daf65</u> <u>b02a5b7a411e0ba43784</u>	+ 0.00228026 BTC	✓
97	2017-12-08 01:12:05	<u>2c531f09a4584fdca8ce86</u> <u>3531080c7fdbd0022af962</u> <u>7f43aef848c296535e2</u>	+ 0.00304858 BTC	✓
98	2017-12-07 08:07:23	<u>028c6a50ee867b3eb37f9f</u> <u>ee8acd3e117da4bbffb201</u> <u>5c3e18726678c12f1765</u>	- 0.00329038 BTC	✓
99	2017-12-07 08:07:23	<u>028c6a50ee867b3eb37f9f</u> <u>ee8acd3e117da4bbffb201</u> <u>5c3e18726678c12f1765</u>	- 0.00318489 BTC	✓
100	2017-12-06 18:22:15	<u>a5ea9aeedf05d7ce8d6b72</u> <u>812fd3ebc2a69d7afdfff8</u> <u>a0a5bb9fddb7828ae10</u>	+ 0.00357132 BTC	✓
101	2017-12-05 21:54:03	<u>f5533a43b3e17a940f6fe1</u> <u>6b8a6846cb2def0b66f1d8</u> <u>797c424c6b8ba67302a6</u>	+ 0.01342622 BTC	✓
102	2017-12-05 21:40:14	<u>e70fc44189ceec1b4d1e20</u> <u>75e7aa6801f05b3e8baf05</u> <u>afc86c2dcc45213e9c9d</u>	+ 0.00112711 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-05 08:09:19	<u>1ca225610f45956b503060</u> <u>8cef2d8acb4cb394f60495</u> <u>a9c4626c8722b4f83cf1</u>	- 0.00331394 BTC	✓
104	2017-12-05 08:09:19	<u>1ca225610f45956b503060</u> <u>8cef2d8acb4cb394f60495</u> <u>a9c4626c8722b4f83cf1</u>	- 0.00328562 BTC	✓
105	2017-12-04 17:25:28	<u>76ce8780d07114463589ae</u> <u>4ffe6a179e850c064d9156</u> <u>2adbaabf52c91de03e1e</u>	+ 0.00345963 BTC	✓
106	2017-12-03 16:24:15	<u>f8e26c5cc08089bc043493</u> <u>6e7dca3c8b564357732711</u> <u>6acf0d80d4d4899750ee</u>	+ 0.01680000 BTC	✓
107	2017-12-02 20:14:07	<u>0633da568cc567bbadaca4</u> <u>7675e5ece1f388b6887999</u> <u>da515404db172eea04fa</u>	+ 0.00335497 BTC	✓
108	2017-12-02 15:38:28	<u>c9596a25a14a2ad9730a12</u> <u>9e97f76dcace8fa10568ba</u> <u>8b02f83a5077813533a7</u>	- 0.00157147 BTC	✓
109	2017-12-02 15:38:28	<u>c9596a25a14a2ad9730a12</u> <u>9e97f76dcace8fa10568ba</u> <u>8b02f83a5077813533a7</u>	- 0.00158281 BTC	✓
110	2017-12-02 15:09:59	<u>70ff55e24725de71a6586c</u> <u>2fcfcee038cdf7e2361dc9</u> <u>da36f87c8989611dab80</u>	- 0.00152667 BTC	✓
111	2017-12-02 15:09:59	<u>93701d784e3226f4bf1f3d</u> <u>37482c938d02686eb64fca</u> <u>279bc2cd6f8dd6832ece</u>	- 0.00341901 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-02 15:09:59	<u>685de87e719127122cf7cb</u> <u>a7934dea4331efcc63e8dd</u> <u>fc854687d1062c7c5fbe</u>	- 0.00295352 BTC	✓
113	2017-12-02 11:33:09	<u>41f3b605e1d72168b27bbe</u> <u>527d76f5905a1a1fc7eebd</u> <u>71ccb65ce7190c4520a8</u>	- 0.00487805 BTC	✓
114	2017-12-02 10:48:21	<u>425a292e5b019a70204de8</u> <u>2f02e0ce5956e80d8f88c1</u> <u>72f754c669c2ab654a97</u>	- 0.00150748 BTC	✓
115	2017-12-02 09:53:33	<u>9654d40c88b9af2035b1e5</u> <u>f9a150a3661ae5b3034da6</u> <u>fad0bc1517a6866c154a</u>	- 0.00297308 BTC	✓
116	2017-12-02 09:53:33	<u>fa488fb4a189717fbdabee</u> <u>28796e9da1d98725859d8d</u> <u>acd6b20e5cb626426bfe</u>	- 0.00150130 BTC	✓
117	2017-12-02 09:18:51	<u>402234bb1f36f69e094601</u> <u>5c2703c92e292ba6dfe57f</u> <u>db474ce3fe95fdd29b4c</u>	- 0.00153066 BTC	✓
118	2017-12-01 21:45:38	<u>068fa3d6b0a1769feeb542</u> <u>db01d25a5523d076da7f0c</u> <u>47a84ca76bec500b9411</u>	+ 0.02907932 BTC	✓
119	2017-11-30 21:48:55	<u>5dccee2a91164e74bb2f31</u> <u>9607160dea96979967fa7b</u> <u>3b2c0dc09c7e665fc36e</u>	+ 0.00346788 BTC	✓
120	2017-11-29 22:57:45	<u>bf8f00f6d2a23524f1ea97</u> <u>0da021127a10b390d323da</u> <u>f1cc2389ccab84c2a806</u>	+ 0.00340928 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-27 03:18:50	<u>f5ab3cb614978d08bdc4c63a8c4321fdb823aa3fa5ac8ecf6d615f7d53bf425</u>	+ 0.00339907 BTC	✓
122	2017-11-25 17:44:48	<u>19c3ffecc196711985bbf5a29c1364a6ce732f6b4351deaa8a80c26457abf7ef</u>	+ 0.00333982 BTC	✓
123	2017-11-24 20:27:58	<u>4cdd8b0394ae2b33df570610550a3e2b23ab43c5b66ff47ed4bd901116c767bf</u>	+ 0.00546875 BTC	✓
124	2017-11-24 16:11:00	<u>c54fc0f47f0dc688643d5191a67b42f2f6738448f883a15f9dfc9a66d7dcb7e2</u>	- 0.00161980 BTC	✓
125	2017-11-24 16:11:00	<u>1dbe82b5c6c724f019fb094e11d3d3b770a815c8b7a20e524d3bd783f44e1c15</u>	- 0.00516036 BTC	✓
126	2017-11-23 21:51:40	<u>e563da5537d1608db0bbe6aa57f1de9a764e3a7027e55c683b23c48e92d690d6</u>	+ 0.00329038 BTC	✓
127	2017-11-21 19:06:04	<u>ee1e3cbe96f7e1eab30d6b08fbe0119fc23382f0867e01279bbd42af8ccb2473</u>	+ 0.00331394 BTC	✓
128	2017-11-21 18:13:40	<u>d097bbe9ea3d393a674f6ae0fff75f4c46562fd1f573fe3c4dd3bbbed30aaebab</u>	+ 0.00318489 BTC	✓
129	2017-11-19 22:05:40	<u>4847d794c48a8c607af38d7678f7ac7177f301d9b5cf681ceb8059f8e6e4439a</u>	+ 0.00328562 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-19 17:26:51	<u>42c30778fb39ba92057a82</u> <u>91322b51ffc2ce9ece6d3d</u> <u>783c79c7590bc2e23faf</u>	+ 0.00164687 BTC	✓
131	2017-11-18 20:21:23	<u>180aa7b31ca083d9e33728</u> <u>d671698615e65bea6a0dd5</u> <u>f6685cac503e912fc1dc</u>	+ 0.00165463 BTC	✓
132	2017-11-18 19:02:08	<u>8dadceeb64f4309adc19bf</u> <u>c37e861e30cde0fdd2c919</u> <u>ff34d2cbb5b752ea258c</u>	+ 0.00341901 BTC	✓
133	2017-11-17 17:34:21	<u>3b2929634ba5e0dbd0636b</u> <u>63eb01bd5b25b2cd7afe4c</u> <u>6e9eca41bc35f7cf9fc0</u>	+ 0.00151120 BTC	✓
134	2017-11-16 21:55:44	<u>3c8c03fbae25c6147c5210</u> <u>3b2d8e0d7445d062c94ae1</u> <u>3456d775ab033f87fda3</u>	+ 0.00295352 BTC	✓
135	2017-11-15 22:30:50	<u>078d0618a97449656d9cf5</u> <u>09e6d59f380acdcfeb4cac</u> <u>53a7fc655fbeb9a7665c</u>	+ 0.00487805 BTC	✓
136	2017-11-15 13:01:39	<u>4f83a5dac0880906d0bf5a</u> <u>70febb0c73e1415d484530</u> <u>db6703cd6223b73c871e</u>	- 0.01116682 BTC	✓
137	2017-11-14 23:37:56	<u>7e98463cbb3fc27f371484</u> <u>10c5c306e843bdb5ae81bb</u> <u>b05668b850ee9a95d539</u>	+ 0.00157147 BTC	✓
138	2017-11-13 18:20:42	<u>9f0b969caa498b64d74d7b</u> <u>23a4e2eba37b676f46e369</u> <u>9edcf7a9c3beeaadeb45</u>	+ 0.00158281 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-11-13 12:25:13	<u>8f96419f9b0e01bf629b72a606db35c20f97a7a80e2ad2a2b8157bc04ebf35df</u>	- 0.00162810 BTC	✓
140	2017-11-13 10:17:31	<u>be64759ced0be0e38ed19f623ff06d56691b63da91f83d84ec5e2ad78db5a7d1</u>	- 0.00321757 BTC	✓
141	2017-11-12 00:26:23	<u>c5e63a4355bbbacf4ab6899bb709d10e6f962ffe78a2acb69ded7c0d81c208d1</u>	+ 0.00152667 BTC	✓
142	2017-11-10 23:02:08	<u>8800cf37e07573e13d9f115acae0a532a5c4bce7fdfac71b4da69f6099ad9c8</u>	+ 0.00297308 BTC	✓
143	2017-11-10 07:08:47	<u>f9ed8d26a8a151faf5a86fcacf1501241dddbe247ac651ed593c0f64829ffb8fc</u>	- 0.00161044 BTC	✓
144	2017-11-09 23:19:57	<u>5a67ed2ef9316b291755ad8d29f91b628c2dc04e4cfdc5af29891573e5450c3a</u>	+ 0.00516036 BTC	✓
145	2017-11-08 20:41:48	<u>eb1db3dde96263136e602ae9c42b42f4dd03960531b7be2ef40a10efed5150eb</u>	+ 0.01116682 BTC	✓
146	2017-11-08 19:40:12	<u>13f2d7b8a31676d95b6ccb6d16588a0b3f72235d7fa9994a25a52598e1ae1c6e</u>	+ 0.00150130 BTC	✓
147	2017-11-07 21:05:03	<u>a5f81df5b13e2c305958aa2d6c2e8f703921096e7d28c211f53aa94c87ec8b3</u>	+ 0.00150748 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-07 01:04:14	<u>66d1241799819d7df97fa957d05c2333142b13fe0c5e8c548b356804c10a7bb2</u>	+ 0.00153066 BTC	✓
149	2017-11-06 22:56:30	<u>a91fd7476209167d2fdf43ad063c1b38db5d5f3d9f7c614bbd0b0ae60ae272df</u>	+ 0.00321757 BTC	✓
150	2017-11-05 18:43:05	<u>9d6b833947b4cdecd68dcffcd4391113e0e86aabbf16883ac15a7d02aa232673</u>	+ 0.00161980 BTC	✓
151	2017-11-03 21:57:28	<u>f24bd343568728c2933c5d0e4703721956e7da8c4cedb519526e97e14b36da17</u>	+ 0.00162810 BTC	✓
152	2017-11-03 01:52:08	<u>29fa90fd160272a5f1717ed75e572d6d960a23ac0935d048766d60b3ccbde351</u>	+ 0.00161044 BTC	✓

\* USD values displayed at the time of transaction

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