

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12RuDMCAQoMFSWZaMUCZ7wyU3HZcgxzL9s</u>
TOTAL RECEIVED	0.05728002 BTC
	3,602.34 USD
TOTAL SEND	0.05728002 BTC
	3,602.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-09-01 16:19:44	<u>db06edc88cc6d7d4a24ff8</u> <u>847f8114a1fed1e98bb8e2</u> <u>cf45f72c87d2c2ce28d7</u>	- 0.00099600 BTC	
2	2016-09-01 13:48:19	<u>28b9c9f922cf3b31959e73</u> <u>d39ece16143ded0d444d5d</u> <u>6bf016e7ee4c6dc13438</u>	+ 0.00099600 BTC	
3	2016-06-26 01:11:06	<u>ee52ecc5f50428a344a4ad</u> <u>dd8e279e0881f777e31033</u> <u>62764a29b4c242b7aaa8</u>	- 0.00042355 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-06-25 20:05:33	<u>9d98f52f1e928b12ebf3eb</u> <u>6719ad0bb301e428a550be</u> <u>5d6eef00216c9d8ce4c9</u>	+ 0.00042355 BTC	✓
5	2016-06-06 09:51:09	<u>efd214599ecf8b858649e</u> <u>347bef5eca94bd0f698307</u> <u>42b2429f6e06f5723f2e</u>	- 0.00010698 BTC	✓
6	2016-06-05 23:22:22	<u>574cc29bfcba3847016371</u> <u>e6711ced166840999b8da1</u> <u>aac52bdfb3ea2270f760</u>	+ 0.00010698 BTC	✓
7	2016-05-31 00:19:14	<u>ec8b1419bedeb820a8a6cf</u> <u>d817304d63946b04e692c9</u> <u>bd8f01a2425bd9d7757b</u>	- 0.00006320 BTC	✓
8	2016-05-30 18:56:37	<u>cd0df60496fc9e2b1e39a1</u> <u>5066851f75b2d033dfac98</u> <u>a113f95456368c1d0e16</u>	+ 0.00006320 BTC	✓
9	2016-05-12 22:56:05	<u>fd1518b46c98f8e8349381</u> <u>825a416173546c336ffa3a</u> <u>69da6631d62ff185c1b5</u>	- 0.00030566 BTC	✓
10	2016-05-12 20:23:48	<u>0b67c4259ab50e327176d5</u> <u>f5d33550f0c74029761122</u> <u>17ed3dd8cd94c4877f32</u>	+ 0.00030566 BTC	✓
11	2016-05-11 17:52:07	<u>f35e4b61ef2d05dc5bacc8</u> <u>f4bb8002a549b006b46820</u> <u>6518c02610b1a99a2cef</u>	- 0.02020000 BTC	✓
12	2016-05-11 13:03:36	<u>a49ca908c0e805ed2ec861</u> <u>0d75f0f0c0022ad8010687</u> <u>5577afd1287043563103</u>	+ 0.02020000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-05-09 05:04:59	<u>0ca5bf733fb4e3729f11a4e506453b0efbd12711b85d3564853bceae96d61735</u>	- 0.00011298 BTC	✓
14	2016-05-08 21:07:12	<u>681fe5d782c000299cca10e6bd99fddaad9bca983215da3e4b7723de1bd8a93d</u>	+ 0.00011298 BTC	✓
15	2016-05-07 08:10:25	<u>d560b6ce1aba46d222d85beb8ab49d40c2e5cf9068abd3b219b3dc527e3ca3aa</u>	- 0.01189232 BTC	✓
16	2016-05-07 07:48:14	<u>d3363f32a9bd9b9a23ca43abefe83f40577621d3e17ac828d7c008c4eb3738f7</u>	+ 0.01189232 BTC	✓
17	2016-05-06 16:53:56	<u>fddd05573b330bc595afa4cc5df32ccad42e0cab2c927b730a5f6ea5402933dc</u>	- 0.00094987 BTC	✓
18	2016-05-06 03:54:42	<u>b2e756df3dcd3aa5cd75119bf0aeef4d9a765320df659f11f2f70fbe881898b</u>	+ 0.00094987 BTC	✓
19	2016-05-05 09:09:41	<u>3728708e30ce818d3f8e7104f1eaa3b7d50927d29c8cdb8ce6e62362779bb63d</u>	- 0.00028558 BTC	✓
20	2016-05-05 09:09:41	<u>3728708e30ce818d3f8e7104f1eaa3b7d50927d29c8cdb8ce6e62362779bb63d</u>	- 0.00031073 BTC	✓
21	2016-05-05 09:09:41	<u>3728708e30ce818d3f8e7104f1eaa3b7d50927d29c8cdb8ce6e62362779bb63d</u>	- 0.00039204 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-05-05 07:38:01	<u>7a7593ecc045c5184183dd</u> <u>ebe82ee9d109ed592daa7e</u> <u>cacb80c6dbc20f6e3440</u>	+ 0.00031073 BTC	✓
23	2016-05-05 07:32:57	<u>038acfd4477514595b5581</u> <u>78e3209d60dd7fcdff3e94</u> <u>dc33f9bc6754eaae95a6</u>	+ 0.00039204 BTC	✓
24	2016-05-05 07:26:14	<u>7e920f81236c1d48e28381</u> <u>78fb73b3e546e6b14028e2</u> <u>19db329fa155383b3849</u>	+ 0.00028558 BTC	✓
25	2016-05-02 21:11:59	<u>3d1f782d45931e051c2381</u> <u>21c666d4b022e27a8b4722</u> <u>69610a969e0f9b2a76ab</u>	- 0.00560000 BTC	✓
26	2016-05-02 16:06:22	<u>3b8d78ea3f35e019abcf05</u> <u>3c036d9d4ef38dea4f9b72</u> <u>bd2f3dd8af966016c372</u>	+ 0.00560000 BTC	✓
27	2016-05-01 19:25:12	<u>b4db8483a88de666f24406</u> <u>8fb8643a5f463b1246301b</u> <u>1b8bf670888b95887819</u>	- 0.00010490 BTC	✓
28	2016-05-01 15:54:36	<u>162e7482394fc83ffa1635</u> <u>cee4cb92797bd5445769ec</u> <u>52ed67eaa7c7d345f87a</u>	+ 0.00010490 BTC	✓
29	2016-05-01 07:46:05	<u>2df287ea616c717c4a6080</u> <u>52af4e52654761ad52d133</u> <u>cd1bc524995c3f60d87c</u>	- 0.00010139 BTC	✓
30	2016-05-01 03:53:00	<u>dbb7cc58dad8fc76d233f7</u> <u>29a39920586692631267f3</u> <u>c9a79da6b2ae44ae0f35</u>	+ 0.00010139 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-04-28 09:32:50	<u>e13a72cd9dc3cc019e9cb6</u> <u>b14ca741a8f1cad65f3a95</u> <u>91bdc5ac4fec97067d4c</u>	- 0.00323162 BTC	✓
32	2016-04-28 08:47:52	<u>c9be0cf2671efb608d8087</u> <u>1e7db44856ea7346158c61</u> <u>761cd5d2dcfdcf638882</u>	+ 0.00323162 BTC	✓
33	2016-04-25 18:12:24	<u>6e5b268836cd5bbf457396</u> <u>a20741751c35dfd20a7292</u> <u>6c78f4575c72ba1745c3</u>	- 0.00010825 BTC	✓
34	2016-04-24 20:56:13	<u>07daf9375362fda6c0b394</u> <u>f9e86fa63ac3afefae3916</u> <u>34a62bd07c62831e017f</u>	+ 0.00010825 BTC	✓
35	2016-04-23 01:31:06	<u>1a0aa5f88876e0d4a054e5</u> <u>fda540ff9d2739f53213e9</u> <u>1508493f637857ebc71d</u>	- 0.00010177 BTC	✓
36	2016-04-22 19:00:13	<u>f3d496e5fa401b56684ded</u> <u>fef8b81c1d493929f492a8</u> <u>cc3ca439331073b37ee9</u>	+ 0.00010177 BTC	✓
37	2016-04-21 19:53:00	<u>954a2502f4eba9250037bc</u> <u>d0429836d02d6698a1163a</u> <u>4b8e7dbb46f7d08109d0</u>	- 0.00046985 BTC	✓
38	2016-04-21 10:58:10	<u>c4ae82bfe5b2622d741c08</u> <u>a15d1affabf28ceddcb0b5</u> <u>2492a466523f5ec5befc</u>	+ 0.00046985 BTC	✓
39	2016-04-20 17:03:40	<u>18014a22f9def1ca7c858d</u> <u>36e1f587e35e5fbb4d728e</u> <u>6ac4257e7dfe0f920b72</u>	- 0.00016983 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-04-20 17:03:40	<u>18014a22f9def1ca7c858d</u> <u>36e1f587e35e5fbb4d728e</u> <u>6ac4257e7dfe0f920b72</u>	- 0.00022158 BTC	✓
41	2016-04-20 17:03:40	<u>18014a22f9def1ca7c858d</u> <u>36e1f587e35e5fbb4d728e</u> <u>6ac4257e7dfe0f920b72</u>	- 0.00028593 BTC	✓
42	2016-04-20 15:16:06	<u>33e34997f57f6dc44ca3ad</u> <u>8c04415d4684dd41770257</u> <u>777d04c28b9d2f77c756</u>	+ 0.00028593 BTC	✓
43	2016-04-20 10:32:29	<u>c87c3f3ec3ece50c0dc13b</u> <u>c94122fa9274170f5de7fc</u> <u>c829098b342bc3a09d5e</u>	+ 0.00016983 BTC	✓
44	2016-04-20 10:06:54	<u>a4115ee0f66994efc6bfb0</u> <u>78611e47d0469aea04199a</u> <u>63dbf402b317e7bbd470</u>	+ 0.00022158 BTC	✓
45	2016-04-16 18:33:05	<u>74c77ad7934d5acaa637e6</u> <u>65904473bc00cbc917d722</u> <u>9187910bb94ff9d5e155</u>	- 0.00009690 BTC	✓
46	2016-04-16 08:45:01	<u>d4e57f573407442c20b5bc</u> <u>d583673506f6524a70a2d5</u> <u>1b6848dcf4220521abe8</u>	+ 0.00009690 BTC	✓
47	2016-04-11 17:16:16	<u>bb45a5ecd5c3755aca13fb</u> <u>10d41f2c4786fd11aa5172</u> <u>64f3a4cab539caa3006a</u>	- 0.00014289 BTC	✓
48	2016-04-11 07:11:28	<u>5fb5337d6b38c44fd764b9</u> <u>3520ab0c90dc284fd5ff1d</u> <u>6dd37726bcfb81482753</u>	+ 0.00014289 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-04-11 03:34:04	<u>c10aaaaac7e8e7347b4e97</u> <u>11d8add044bc202b51e055</u> <u>87261f13cc6b725460cb</u>	- 0.00015766 BTC	✓
50	2016-04-10 20:41:57	<u>454a261e0fe1977c56dd04</u> <u>026e82e576862b55d53016</u> <u>2f59e1a3e2aac474ecda</u>	+ 0.00015766 BTC	✓
51	2016-04-02 19:10:23	<u>01874fcaa6320c47e28f86</u> <u>3df6a2418055173903ddf</u> <u>b7a11f688f6058f2b28a</u>	- 0.00016940 BTC	✓
52	2016-04-02 19:10:23	<u>01874fcaa6320c47e28f86</u> <u>3df6a2418055173903ddf</u> <u>b7a11f688f6058f2b28a</u>	- 0.00016688 BTC	✓
53	2016-04-02 19:10:23	<u>01874fcaa6320c47e28f86</u> <u>3df6a2418055173903ddf</u> <u>b7a11f688f6058f2b28a</u>	- 0.00010016 BTC	✓
54	2016-04-02 18:18:41	<u>e8ac565d8fa3f49b9d7bc8</u> <u>9d2aee8682e598084f63c6</u> <u>c47be966fdae52e26091</u>	+ 0.00016940 BTC	✓
55	2016-04-02 12:48:37	<u>c8cde9f74922aa9b8e88f6</u> <u>7dbed3281a74d1f6f32868</u> <u>b7cf84c117f50b53c065</u>	+ 0.00016688 BTC	✓
56	2016-04-02 11:26:33	<u>886a8039c80ca931714b04</u> <u>81e3774367e861b2a312ba</u> <u>f1bf5fb91237d6717b73</u>	+ 0.00010016 BTC	✓
57	2016-03-28 19:20:23	<u>a22eb9198d24a08ca00b59</u> <u>882ded10529c387e1d0b65</u> <u>7f17069a7ab1aeab1819</u>	- 0.00007910 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-03-28 19:20:23	<u>a22eb9198d24a08ca00b59</u> <u>882ded10529c387e1d0b65</u> <u>7f17069a7ab1aeab1819</u>	- 0.00013511 BTC	✓
59	2016-03-28 18:26:33	<u>c86a91c1d42251a4227348</u> <u>96a98ffc17a1d386b5551e</u> <u>e692d0b2d0b3c31a8a63</u>	+ 0.00007910 BTC	✓
60	2016-03-28 12:28:12	<u>749bd4be49bf288fc17b64</u> <u>5ed7535b605685bce0e9af</u> <u>2bbb31d90dedc839c57a</u>	+ 0.00013511 BTC	✓
61	2016-03-28 10:50:42	<u>6da58ac386fff88af601fb</u> <u>6d19112e9192c5a6a2df47</u> <u>031938b0cec81a794342</u>	- 0.00010161 BTC	✓
62	2016-03-27 23:40:16	<u>c44f5e42dc2b8e7414515a</u> <u>0118254bfd0e2134dc4702</u> <u>88f910f61c3a02510acc</u>	+ 0.00010161 BTC	✓
63	2016-03-22 08:02:58	<u>d4dac68f107c4eb5598415</u> <u>3f8234ecba0ca227935314</u> <u>0c61fe878b0ed4b10cfb</u>	- 0.00010110 BTC	✓
64	2016-03-22 07:19:35	<u>f3e8df57aa0dc057c1258e</u> <u>1aa68c89d7fd6e76cb9a5e</u> <u>5c0af08334fb1b526a56</u>	+ 0.00010110 BTC	✓
65	2016-03-20 00:15:01	<u>edd1d8d8227564793c7051</u> <u>7dd9b9d39594efb940cb27</u> <u>b42e956431211216ece2</u>	- 0.00013223 BTC	✓
66	2016-03-19 14:11:58	<u>cbc9125d25247984228100</u> <u>e1cdb395f97b07dacedd2</u> <u>11735fb6494048e4858f</u>	+ 0.00013223 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-03-19 12:42:04	<u>63b181f0c80e796f3b6659</u> <u>d04306d378c12a3226ec55</u> <u>bab56ebb9348b5c043c0</u>	- 0.00010820 BTC	✓
68	2016-03-19 08:07:47	<u>119d0c9bb3ec9743f92c46</u> <u>4a60843a8286cc0ffac54e</u> <u>bb5f97889ffd8ea51a47</u>	+ 0.00010820 BTC	✓
69	2016-03-14 19:20:14	<u>24e9d18eccd39768aaf1c1</u> <u>00f17d9206935cc2f23516</u> <u>f6506262524e7e8ddc5d</u>	- 0.00010125 BTC	✓
70	2016-03-14 16:53:32	<u>8ebf548176214f0cfc5bc</u> <u>2c5c80d38ea223a456c2c1</u> <u>fc0aad4d1a83ca910243</u>	+ 0.00010125 BTC	✓
71	2016-03-14 01:45:49	<u>822fbfa590046ca9c4e684</u> <u>15c608d4a8b1b82e1c9c9f</u> <u>125f7aadd2ca653046f1</u>	- 0.00008773 BTC	✓
72	2016-03-13 21:19:21	<u>586ebb93cb34349fb245ea</u> <u>983c1626fb99a4654f4459</u> <u>a8b1e637e842199363fc</u>	+ 0.00008773 BTC	✓
73	2016-03-10 11:41:02	<u>0647b02d75fca1f61b85c0</u> <u>33a6bc8134844ec7f0161b</u> <u>35ed41dd80d447dd2ccc</u>	- 0.00068913 BTC	✓
74	2016-03-10 10:25:31	<u>6e4ac12b452c466ec1ca7e</u> <u>95185a3be6e0bb26a47bef</u> <u>1c47af2c9511f4a5f6cf</u>	+ 0.00068913 BTC	✓
75	2016-03-09 17:04:45	<u>61f35ff112ca6bc253d3da</u> <u>7fbde1991238fa2cf7df88</u> <u>2ee622bf3206153a2878</u>	- 0.00020099 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-03-09 14:00:24	<u>9f2d1f56a25ad433a8df62</u> <u>6680f59304133f20a469ae</u> <u>25f36ca39b6cc37e18ce</u>	+ 0.00020099 BTC	✓
77	2016-03-08 23:41:34	<u>9e06936ff72cc848f3ca22</u> <u>134f861053eddc875ecc5a</u> <u>7d755566870f0ab269c2</u>	- 0.00023513 BTC	✓
78	2016-03-08 23:02:36	<u>f271837e05334f7b713b39</u> <u>8aa5c99874313b012d3939</u> <u>0eb2c4d394a8c16c0883</u>	- 0.00011451 BTC	✓
79	2016-03-08 22:05:25	<u>53e01b180f3d69e4f56a33</u> <u>367e94a0c271a14e9bdb0a</u> <u>c6caa5e9a92dd89c3109</u>	- 0.00012855 BTC	✓
80	2016-03-08 13:00:23	<u>b35de4ad58ab66a2409806</u> <u>ad70318f584c949937cdac</u> <u>75235e3969e7147fdc2c</u>	+ 0.00012855 BTC	✓
81	2016-03-07 08:25:19	<u>5099b214047a8e7007af4a</u> <u>b0c6b65da4822fd78d4bb5</u> <u>8f7dc2160981bd474440</u>	- 0.00014226 BTC	✓
82	2016-03-06 12:15:29	<u>779045642991a306dde57d</u> <u>9c194f6d2269d18512f9c2</u> <u>d44f7bfee8239c43a3bd</u>	+ 0.00014226 BTC	✓
83	2016-03-05 19:07:35	<u>74e7ee2198c76a0b99562f</u> <u>c924c5fa58e5db63ffffb3</u> <u>cd2b3fd28ad1e252d97b</u>	- 0.00010455 BTC	✓
84	2016-03-04 03:52:11	<u>c2d031f185fce403626c24</u> <u>39dc47c09d6da7e890bddd</u> <u>bde6122154ee7d147805</u>	- 0.00010264 BTC	✓

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85	2016-03-04 01:48:28	<u>49f39bc0640e80c4cdc3f0</u> <u>5100c99f76f55705f6f088</u> <u>bdd1aec3876dbd1725d3</u>	+ 0.00010264 BTC	✓
86	2016-03-03 09:37:33	<u>9b4294f73157f4b61d43ef</u> <u>cedaaba7d98b7f04dc2756</u> <u>5580cc755f55123e1c3b</u>	- 0.00033560 BTC	✓
87	2016-03-03 09:28:56	<u>0817fcd9cd732320a6e7f5</u> <u>3469acbe56515166baf841</u> <u>6c34fb1fb1bd1d10d89e</u>	- 0.00032571 BTC	✓
88	2016-03-03 00:22:47	<u>711c503a36658293d0c455</u> <u>0ff440133e4800a6114c02</u> <u>d836c60bf2247d8f269e</u>	+ 0.00033560 BTC	✓
89	2016-03-02 09:45:45	<u>2ccce0a7d4a006146391bd</u> <u>8d174be5080e78537a1add</u> <u>5ff944c2fba5b47a154e</u>	+ 0.00032571 BTC	✓
90	2016-02-28 22:51:25	<u>dc4c8d5cd07589bc8c79d2</u> <u>b211cbcccb98dd24150619</u> <u>c8c1bdc42b5707b0c0a8</u>	+ 0.00010455 BTC	✓
91	2016-02-26 01:28:55	<u>22d669bcba2273caa92a64</u> <u>58ede5051124715d7dc234</u> <u>270a2cddab22f49122ae</u>	- 0.00010562 BTC	✓
92	2016-02-25 04:53:30	<u>cf877adf3ea3d428f0acfb</u> <u>d0a029f8597894590e07ea</u> <u>95feae6a28e75e8464be</u>	+ 0.00010562 BTC	✓
93	2016-02-23 08:26:15	<u>a5412e4e3a3322983268a5</u> <u>a2dd819cc77551d3b07e4b</u> <u>4b3d80f30e0209cd73bb</u>	- 0.00010438 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-02-15 08:01:01	<u>275084518748239e32bf874f4abe7e6ab891c0064eda6c2e154928c8d8765892</u>	+ 0.00018205 BTC	✓
104	2016-02-14 21:42:38	<u>aa12bc7bbe64955ff64dc951e473f53ff531bccc90d7d49b3112c188a3a77030</u>	+ 0.00007618 BTC	✓
105	2016-02-14 20:25:47	<u>419f5465c37776a7783a04cf9020bba2da30ce272ce52a88476ca39b841b59c2</u>	- 0.00005500 BTC	✓
106	2016-02-13 22:16:24	<u>289aa0572cedf21cb9c8710e7866571cbc12569010e315271f13cece383279ff</u>	- 0.00010013 BTC	✓
107	2016-02-13 11:11:53	<u>23b193d45d9c88d9c04a46857998f86f435aec33f6ca54d55f08cca8a7275182</u>	+ 0.00010013 BTC	✓
108	2016-02-13 10:12:35	<u>f49b7c7d55f9550ccf968e868b5b68f0faaf82b3887707f13f6c776ac98bc9eb</u>	+ 0.00005500 BTC	✓
109	2016-02-11 19:45:50	<u>52e9d8af9e5123e50a785381a121e2f76be85311788f7b17af44e185d63081a5</u>	- 0.00057864 BTC	✓
110	2016-02-11 19:45:50	<u>52e9d8af9e5123e50a785381a121e2f76be85311788f7b17af44e185d63081a5</u>	- 0.00040982 BTC	✓
111	2016-02-11 19:39:30	<u>cbea732d96a9f439239dd02c061ad577dce799185cc98eefbdba66d63df57751</u>	- 0.00020635 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-02-11 18:43:17	<u>d2184d43129ec9a64e6785</u> <u>3f5a552cafe9b56fa2a8ca</u> <u>3208a857805e4636a6aa</u>	- 0.00014158 BTC	✓
113	2016-02-11 18:43:17	<u>d2184d43129ec9a64e6785</u> <u>3f5a552cafe9b56fa2a8ca</u> <u>3208a857805e4636a6aa</u>	- 0.00013186 BTC	✓
114	2016-02-11 18:43:17	<u>d2184d43129ec9a64e6785</u> <u>3f5a552cafe9b56fa2a8ca</u> <u>3208a857805e4636a6aa</u>	- 0.00012910 BTC	✓
115	2016-02-11 18:43:17	<u>d2184d43129ec9a64e6785</u> <u>3f5a552cafe9b56fa2a8ca</u> <u>3208a857805e4636a6aa</u>	- 0.00011629 BTC	✓
116	2016-02-11 18:41:47	<u>308f06af605b9f8e9f5c14</u> <u>12d528e44139a75347ab5f</u> <u>4554b6f5678b6475d5c6</u>	- 0.00010707 BTC	✓
117	2016-02-11 18:41:47	<u>308f06af605b9f8e9f5c14</u> <u>12d528e44139a75347ab5f</u> <u>4554b6f5678b6475d5c6</u>	- 0.00010290 BTC	✓
118	2016-02-11 18:41:47	<u>308f06af605b9f8e9f5c14</u> <u>12d528e44139a75347ab5f</u> <u>4554b6f5678b6475d5c6</u>	- 0.00010010 BTC	✓
119	2016-02-11 18:41:47	<u>308f06af605b9f8e9f5c14</u> <u>12d528e44139a75347ab5f</u> <u>4554b6f5678b6475d5c6</u>	- 0.00008715 BTC	✓
120	2016-02-11 18:41:47	<u>308f06af605b9f8e9f5c14</u> <u>12d528e44139a75347ab5f</u> <u>4554b6f5678b6475d5c6</u>	- 0.00008128 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-02-11 18:34:44	<u>e7be8a2405a9cc00b939dc435b10d442aef95e0c1e2ae55784135573a0b9798c</u>	+ 0.00011629 BTC	✓
122	2016-02-11 18:34:44	<u>a025878369aa4b6342e5f76c47b2982e0d1efde4709e9b03b1e8c30fe51ad2c8</u>	- 0.00006680 BTC	✓
123	2016-02-11 18:34:44	<u>a025878369aa4b6342e5f76c47b2982e0d1efde4709e9b03b1e8c30fe51ad2c8</u>	- 0.00006499 BTC	✓
124	2016-02-11 18:34:44	<u>a025878369aa4b6342e5f76c47b2982e0d1efde4709e9b03b1e8c30fe51ad2c8</u>	- 0.00005510 BTC	✓
125	2016-02-11 18:34:44	<u>a025878369aa4b6342e5f76c47b2982e0d1efde4709e9b03b1e8c30fe51ad2c8</u>	- 0.00005510 BTC	✓
126	2016-02-11 18:34:44	<u>a025878369aa4b6342e5f76c47b2982e0d1efde4709e9b03b1e8c30fe51ad2c8</u>	- 0.00005510 BTC	✓
127	2016-02-11 18:34:44	<u>a025878369aa4b6342e5f76c47b2982e0d1efde4709e9b03b1e8c30fe51ad2c8</u>	- 0.00005510 BTC	✓
128	2016-02-11 18:34:44	<u>a025878369aa4b6342e5f76c47b2982e0d1efde4709e9b03b1e8c30fe51ad2c8</u>	- 0.00005510 BTC	✓
129	2016-02-09 19:17:18	<u>30fce02515ff1bc205bd2adacfc3074bf1353dfbcb634cd835043bb9540bce6e</u>	+ 0.00005510 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-02-09 19:17:18	<u>c0a35cdef1250889b12bad</u> <u>5b2ae627a489be97cfed3d</u> <u>ad39692032a30515d287</u>	+ 0.00005510 BTC	✓
131	2016-02-09 19:17:18	<u>184ba7e54d37f9af8c46f6</u> <u>817842031d24ab877bf22c</u> <u>8de42b8ea590dbefd3ba</u>	+ 0.00005510 BTC	✓
132	2016-02-09 19:17:18	<u>bce8c4b096552aeff07e71</u> <u>014d8ab82c762571cbf595</u> <u>d5ce7c59c86371d67d4d</u>	+ 0.00005510 BTC	✓
133	2016-02-09 19:17:18	<u>9d865e6df70c31346bd271</u> <u>c169cc22a6aa77729079ed</u> <u>c85f72eeb65d851f94ad</u>	+ 0.00005510 BTC	✓
134	2016-02-09 12:36:27	<u>989c040d35a5d7d791b093</u> <u>35a90fc40ba41436c90a56</u> <u>52510305664f2c61da4e</u>	+ 0.00010290 BTC	✓
135	2016-02-07 22:39:16	<u>dc8b72d1a7140aaa1721d2</u> <u>1404462336bce361e9ff18</u> <u>46ed051d53e94220790e</u>	+ 0.00008715 BTC	✓
136	2016-02-07 16:24:14	<u>3d0cf48a220bce8fa58733</u> <u>87614bb7c0693fb4ad2ff5</u> <u>e6bbfc7fe002e9d02133</u>	+ 0.00057864 BTC	✓
137	2016-02-06 06:34:15	<u>0a33bb287063998b032257</u> <u>07d8b5b6be18e358137416</u> <u>9dd7d8d418ff2da04b4e</u>	+ 0.00006680 BTC	✓
138	2016-02-06 05:07:21	<u>712248612b1a4de3f2069e</u> <u>2fc5e7500c27027b72b255</u> <u>98a56ecc272cca86ff9f</u>	+ 0.00010707 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-02-04 13:39:44	<u>c7e93fc76514acf7853283</u> <u>16c171feb560b73087bf92</u> <u>08fcfbec8d1c98c86f8d</u>	+ 0.00010010 BTC	✓
140	2016-02-04 04:40:03	<u>8cfc0af8fa84cb8438c717</u> <u>4f632a053405e57a0a6e7d</u> <u>9427f6e3658ac7fb1cbe</u>	+ 0.00012910 BTC	✓
141	2016-02-02 22:43:37	<u>3e656978599d0f0a29d03b</u> <u>edfa8c6e0ffdc45e4bd896</u> <u>d04fb9bd1b34bc62cb96</u>	+ 0.00014158 BTC	✓
142	2016-02-01 08:23:05	<u>691fa7db9a4c0db8454f46</u> <u>53d0a32a236391ca26f195</u> <u>2e65a4aa5d96e9446de1</u>	+ 0.00020635 BTC	✓
143	2016-01-31 22:36:58	<u>a715dcc4bc3409756dd824</u> <u>f74fbf2dedc32673b71b26</u> <u>2106277efdb37b8a0917</u>	+ 0.00006499 BTC	✓
144	2016-01-31 21:45:44	<u>e6da07e0e5aaa4c205eead</u> <u>fb6c3bd11d24939ad2d824</u> <u>ea0ca3b799119f112b85</u>	+ 0.00013186 BTC	✓
145	2016-01-31 21:14:41	<u>41db6486b4260d12a59452</u> <u>0be768cd5d2f5cecc419fc</u> <u>70e7b7597e86785ef44b</u>	+ 0.00008128 BTC	✓
146	2016-01-31 11:47:19	<u>4e5825ebd6cca68d582f90</u> <u>1616be659b9d2bde453f7d</u> <u>e1438a9af6c763aaba53</u>	+ 0.00040982 BTC	✓
147	2016-01-31 00:59:03	<u>d331576ef0ae064d263632</u> <u>d54d67f949769d069e4aa5</u> <u>dfb584fff9bc19747508</u>	- 0.00057352 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-01-31 00:59:03	<u>1fdf6bfa67e15e0f53772c</u> <u>8bdd640ab85ee78f48640e</u> <u>2ddd1bc97b7348606d81</u>	- 0.00013866 BTC	✓
149	2016-01-31 00:59:03	<u>1fdf6bfa67e15e0f53772c</u> <u>8bdd640ab85ee78f48640e</u> <u>2ddd1bc97b7348606d81</u>	- 0.00011695 BTC	✓
150	2016-01-31 00:59:03	<u>1fdf6bfa67e15e0f53772c</u> <u>8bdd640ab85ee78f48640e</u> <u>2ddd1bc97b7348606d81</u>	- 0.00011400 BTC	✓
151	2016-01-31 00:48:26	<u>80c92945ec445c9fb8ec99</u> <u>2bae11db841ae47cca8760</u> <u>d27675f217fa07e69a23</u>	- 0.00009472 BTC	✓
152	2016-01-31 00:48:26	<u>80c92945ec445c9fb8ec99</u> <u>2bae11db841ae47cca8760</u> <u>d27675f217fa07e69a23</u>	- 0.00006509 BTC	✓
153	2016-01-31 00:48:26	<u>80c92945ec445c9fb8ec99</u> <u>2bae11db841ae47cca8760</u> <u>d27675f217fa07e69a23</u>	- 0.00006200 BTC	✓
154	2016-01-31 00:48:26	<u>80c92945ec445c9fb8ec99</u> <u>2bae11db841ae47cca8760</u> <u>d27675f217fa07e69a23</u>	- 0.00005772 BTC	✓
155	2016-01-31 00:48:26	<u>80c92945ec445c9fb8ec99</u> <u>2bae11db841ae47cca8760</u> <u>d27675f217fa07e69a23</u>	- 0.00005720 BTC	✓
156	2016-01-31 00:19:40	<u>c21716a41ef8773656bf4a</u> <u>7fb55712bd4cbb93927e44</u> <u>e48844462fb202eb6184</u>	+ 0.00011400 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-01-30 21:11:57	<u>64a161c842e4feb3e8baae</u> <u>a7b1c0ba11627c00a9f3d2</u> <u>e363b0a907dfbd43c349</u>	+ 0.00011695 BTC	✓
158	2016-01-30 08:29:34	<u>9da90597fa802302c715ba</u> <u>c1d2af4f6ee1204cf0590f</u> <u>7ceb765cd0fea18dccbe</u>	+ 0.00005720 BTC	✓
159	2016-01-30 01:25:15	<u>b48a4e862a7a9f448e4d35</u> <u>00d41d2bf097a358214508</u> <u>544338c41e584bc7e46e</u>	+ 0.00013866 BTC	✓
160	2016-01-29 16:15:58	<u>157d367a07cbfff6e9db09</u> <u>cf97bfcfb4e967930020d2</u> <u>d5c850dd7c5c7bf10a7f</u>	+ 0.00006200 BTC	✓
161	2016-01-28 13:31:41	<u>12f757ac7d50187ab31dc2</u> <u>41010bdd1ae8c5025d71cf</u> <u>775bad648a854afa6cda</u>	+ 0.00009472 BTC	✓
162	2016-01-28 04:11:28	<u>8171debd02755b5a73908a</u> <u>4fff4ebe54095802b13c5b</u> <u>6a533040fba6488acd67</u>	+ 0.00057352 BTC	✓
163	2016-01-27 07:07:18	<u>af65e923c0ec9fc131eed3</u> <u>da68aa9b08e38f6a2cecac</u> <u>bd00bd7347c8d50aa193</u>	+ 0.00005772 BTC	✓
164	2016-01-25 20:09:15	<u>98f7ddaa14313e9113ec25</u> <u>525458fa857482ac40cd0d</u> <u>921db50597b2888dd543</u>	+ 0.00006509 BTC	✓
165	2016-01-25 04:05:43	<u>f51e2201503a43e2a23368</u> <u>3ada74aa91808e156dfb7d</u> <u>bdec41a445e73ef7eac6</u>	- 0.00010400 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-01-25 04:05:43	<u>f51e2201503a43e2a23368</u> <u>3ada74aa91808e156dfb7d</u> <u>bdec41a445e73ef7eac6</u>	- 0.00010125 BTC	✓
167	2016-01-25 04:05:43	<u>f51e2201503a43e2a23368</u> <u>3ada74aa91808e156dfb7d</u> <u>bdec41a445e73ef7eac6</u>	- 0.00005500 BTC	✓
168	2016-01-25 04:05:43	<u>718fed24cf039615f526cf</u> <u>dbbd8230aa999fa72e693c</u> <u>e8a74ddb7c20a8d1f1aa</u>	- 0.00020030 BTC	✓
169	2016-01-25 04:05:43	<u>718fed24cf039615f526cf</u> <u>dbbd8230aa999fa72e693c</u> <u>e8a74ddb7c20a8d1f1aa</u>	- 0.00017852 BTC	✓
170	2016-01-25 02:55:54	<u>2d825cea48df522bd1a3a1</u> <u>c05ed9c4eddf2ec3a34f82</u> <u>71843ec19371905f2ea0</u>	+ 0.00017852 BTC	✓
171	2016-01-24 18:59:38	<u>67ba3d6ef30a69d97c549f</u> <u>fc33ed99700180291f36c5</u> <u>df923c31592270193449</u>	+ 0.00020030 BTC	✓
172	2016-01-24 01:14:25	<u>87635d318f6df0e69dae98</u> <u>0e4f6f660c09e69f19c9e4</u> <u>ad0bd2f8e441b98a0bff</u>	+ 0.00010400 BTC	✓
173	2016-01-23 16:56:43	<u>3433c496b9928645de3dfc</u> <u>11b650b1bab4f31db24f2e</u> <u>44bf4aba5e2b9d3bf0c5</u>	+ 0.00010125 BTC	✓
174	2016-01-23 09:26:40	<u>acd41a88cdc45536f87708</u> <u>a914782ccc9969dee5acf1</u> <u>1ef5de8a74014a02e114</u>	+ 0.00005500 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-01-22 17:10:42	<u>aa425cd81887c9c91dfce6</u> <u>1438e5aca5f15472fb1b32</u> <u>a5d31827e55e3590d845</u>	- 0.00025244 BTC	✓
176	2016-01-22 17:10:42	<u>aa425cd81887c9c91dfce6</u> <u>1438e5aca5f15472fb1b32</u> <u>a5d31827e55e3590d845</u>	- 0.00010687 BTC	✓
177	2016-01-22 16:22:19	<u>66d2a8d49d2f29d64d5154</u> <u>869240c240dcb7fdf0a815</u> <u>f81e5ecf29531d37ad9b</u>	+ 0.00025244 BTC	✓
178	2016-01-22 11:08:58	<u>498fcfda253a64606d35d9</u> <u>622675b6204c656b415b9d</u> <u>f81294a593bfd5cebe62</u>	+ 0.00010687 BTC	✓
179	2016-01-20 09:59:57	<u>f532c771010b2441e1502b</u> <u>b7ccf1444cf13a47c8d114</u> <u>a5d246fda44953c259ee</u>	- 0.00013050 BTC	✓
180	2016-01-20 09:59:57	<u>f532c771010b2441e1502b</u> <u>b7ccf1444cf13a47c8d114</u> <u>a5d246fda44953c259ee</u>	- 0.00010066 BTC	✓
181	2016-01-20 08:52:52	<u>e26baf18237e36936afcbf</u> <u>b8687013e3c6e1a7c7054b</u> <u>81e6579e14ff7bd8d618</u>	+ 0.00010066 BTC	✓
182	2016-01-20 04:26:42	<u>47d8a5ca5cf41be13bf8db</u> <u>4e9a1522b462b8dd059e77</u> <u>48e6d53b871cd4a2ce72</u>	+ 0.00013050 BTC	✓
183	2016-01-19 17:11:26	<u>0c9d2d6f3397816cbd45ab</u> <u>7e760dc512a00a6a79c2cb</u> <u>bb542fca21393baaa892</u>	- 0.00013910 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-01-19 17:03:40	<u>7a2ec9b7a973f8cfb07b42</u> <u>79106ce49d22a82d82d260</u> <u>e78c6c73ed65b0cba279</u>	- 0.00012252 BTC	✓
185	2016-01-19 16:50:05	<u>f6ddac41511ca83744cc3e</u> <u>c434b7d0e8293d8414d3c7</u> <u>c45f18105b9b4c7311ba</u>	- 0.00010607 BTC	✓
186	2016-01-19 16:50:05	<u>9a27c01e92a97c30f73066</u> <u>b9a6a9c25a071a4d5f0fc2</u> <u>bbea732b7b2c6a2bf57a</u>	- 0.00011100 BTC	✓
187	2016-01-19 11:12:17	<u>88ffe2ac037173bbb441d8</u> <u>b46dc3fa4984517aeffd16</u> <u>3cf7938ffeef3a85916b</u>	- 0.00010198 BTC	✓
188	2016-01-19 11:12:17	<u>9e7b3cb484fd51350accb1</u> <u>c8ef7dd360bed8cb623a29</u> <u>f8ab76b679b173fbee1</u>	- 0.00010069 BTC	✓
189	2016-01-19 10:29:16	<u>1bccd139bdea67e40ce27d</u> <u>dbe4047923302f55807bbc</u> <u>087b471e5049a5233a2e</u>	- 0.00009100 BTC	✓
190	2016-01-19 01:35:31	<u>f94adb173cc676fb0c38b</u> <u>76e5c3e82adbc6b1b032b4</u> <u>09dfb1215567a8e118c7</u>	- 0.00011771 BTC	✓
191	2016-01-17 09:30:34	<u>7fe48054434294d5bed029</u> <u>a07e73053c1cfbca494e65</u> <u>e44d0303ec54d561fe2b</u>	+ 0.00009100 BTC	✓
192	2016-01-17 07:16:10	<u>f8e147a369c47f748fbc17</u> <u>cde498e55d6b1d43703ed5</u> <u>0bf6a262b80c23b14a61</u>	+ 0.00011100 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-01-16 13:25:34	<u>1850e5dd06f6ec107039f4</u> <u>0c9dec963d41acc6f9b06f</u> <u>4ab754fe6289ef21b1cd</u>	+ 0.00011771 BTC	✓
194	2016-01-14 02:30:26	<u>3b1cc5973a8a1da05d7b3d</u> <u>3f14b33469fdd3af404566</u> <u>1d4f680ca2bc612495ad</u>	+ 0.00012252 BTC	✓
195	2016-01-13 18:16:40	<u>7692fd36ea00478684a2b0</u> <u>cbeea41440fd89a17213c6</u> <u>a52fd24e5e495d7a66ab</u>	+ 0.00013910 BTC	✓
196	2016-01-11 01:11:24	<u>7626821637b87bbc6ae662</u> <u>b0a58e1f8d10e1025eaf1e</u> <u>653359d5780f4d4abf09</u>	+ 0.00010069 BTC	✓
197	2016-01-09 12:00:24	<u>cbc2e44ac6e473d36f6d93</u> <u>bcab0e9b7e45d6181c0adf</u> <u>7823e292a96c1b1db8e5</u>	+ 0.00010198 BTC	✓
198	2016-01-07 19:51:07	<u>820221d254c90564d65d70</u> <u>efd775a771e425014d8b44</u> <u>7930ded616bae4910554</u>	+ 0.00010607 BTC	✓

* USD values displayed at the time of transaction

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