

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Utbas4tuubdomcsD39hUSyUMVDWU8Ays</u>
TOTAL RECEIVED	19.36274296 BTC
	1,215,399.18 USD
TOTAL SEND	19.36274296 BTC
	1,215,399.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-30 14:38:16	<u>494c670b9dad010827888e</u> <u>93aa2980dc660baa7a68f0</u> <u>22b701676ae52186b742</u>	- 0.00100008 BTC	
2	2018-03-30 14:28:09	<u>aa949e87f2333e8a5176ad</u> <u>65ef1dafb831995c02ecec</u> <u>e1386bf5110de9bdbd4e</u>	+ 0.00100008 BTC	
3	2018-02-09 01:43:14	<u>82faabb81da19d2154bc3c</u> <u>f094f27dbfb503768e9311</u> <u>5b582c9122cb0ce52ae3</u>	- 0.00092596 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-22 05:06:01	<u>e57abd59be362715086190</u> <u>d1c7c54785fbcdbf5b56bd</u> <u>3af58207f711ed6f62b5</u>	+ 0.00092596 BTC	✓
5	2017-07-26 01:40:42	<u>0a5bfbfa49c268b3e051cc</u> <u>55c57573719f5a406a6591</u> <u>5558a9507e3d2a6bb8a5</u>	- 0.00100004 BTC	✓
6	2017-07-25 23:33:17	<u>3aef9c05f106c01c8c9ddc</u> <u>9c489f43db1cd35c7d9226</u> <u>3913217b4e0f785e382a</u>	+ 0.00100004 BTC	✓
7	2017-04-01 22:00:34	<u>e503aece22c73e80963104</u> <u>607d57dfa3740f84ec7491</u> <u>c10383e5912eb52cf146</u>	- 0.00100002 BTC	✓
8	2017-04-01 19:51:14	<u>8a0b66085fa47f2d8b7fbf</u> <u>80b56b5545d562fcef1da0</u> <u>77df00abdd0cad77bbd2</u>	+ 0.00100002 BTC	✓
9	2017-01-18 02:33:40	<u>29d1ba0aa19cf74c9100d1</u> <u>41e77ed367320fe5ca3c2e</u> <u>a01d2b3346c071914dd6</u>	- 0.00010005 BTC	✓
10	2017-01-18 02:15:12	<u>e129f435208ea1eaa08812</u> <u>77b8a2978f53ed9863fbb4</u> <u>0f889bf448e05be45d30</u>	+ 0.00010005 BTC	✓
11	2017-01-12 11:05:52	<u>32dac5279c288327ff9924</u> <u>408faec8c8990cc9a3ee56</u> <u>037d4175c38e52434ac0</u>	- 0.00010030 BTC	✓
12	2017-01-12 10:42:28	<u>685b883f3c968bbdb1f6b5</u> <u>61d0944ee5a185d8cdf462</u> <u>69188345df8cf31b83cc</u>	+ 0.00010030 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-01-07 17:34:32	<u>7cdabdd0b9b16597182be6</u> <u>f9a42c3f7c269f6486e6b3</u> <u>586a13fc60fb258e67ab</u>	- 0.00010045 BTC	✓
14	2017-01-07 17:26:58	<u>ddad07dbd809c05487d73f</u> <u>cbf7abc111e75868614c67</u> <u>b2556f8349e7d13e411e</u>	+ 0.00010045 BTC	✓
15	2017-01-03 03:57:07	<u>3ccdd1d2d0be83eb6d8dae</u> <u>09cb7eed32213590a827e5</u> <u>44fc2d532fb96b319452</u>	- 0.00010054 BTC	✓
16	2017-01-03 03:18:29	<u>b94deab3e857c825d461ef</u> <u>9d053bcf52f4e8f54490cd</u> <u>7eff0c7494ac9b295adc</u>	+ 0.00010054 BTC	✓
17	2016-12-27 17:06:38	<u>c478b1dd75425f2f75f1d8</u> <u>d49aea5da12c1d9a0e3eed</u> <u>0f88c0661a6bc95b6cdc</u>	- 0.00010015 BTC	✓
18	2016-12-27 16:50:44	<u>25bdc1c9b169b964021ad8</u> <u>42fd9df4eb9e188989c7a2</u> <u>d8df2a46f763138484bb</u>	+ 0.00010015 BTC	✓
19	2016-12-21 22:49:39	<u>9ce3aefff022f3fb47b9a9</u> <u>b7cff160aa3a138944e7f3</u> <u>229d404f9c598559bdf1</u>	- 0.00010020 BTC	✓
20	2016-12-21 22:02:27	<u>fb8b541798d291e241e26f</u> <u>cf7d5bfad9ca8cb2e22e4</u> <u>9317cfaa0fb936cd04ba</u>	+ 0.00010020 BTC	✓
21	2016-12-13 08:04:15	<u>f1f0398d3c01726803ecac</u> <u>516c3aeb084513cd92292e</u> <u>fd341696f0947eb67421</u>	- 0.00010005 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-12-13 07:41:24	<u>04c17851dc4f09e3a03e81</u> <u>d07cf1787158649758e160</u> <u>c5d10ab6f0af3d95ae3b</u>	+ 0.00010005 BTC	✓
23	2016-12-07 02:04:25	<u>d7bfc464b539b738925826</u> <u>101caf6f319770de427bc5</u> <u>064c67369eaec245c5bb</u>	- 0.00010020 BTC	✓
24	2016-12-07 01:49:56	<u>9490d8505ff8b3ee3ee2a2</u> <u>1c3194b5e659947c4b0ade</u> <u>07cf43351e25010b294f</u>	+ 0.00010020 BTC	✓
25	2016-12-01 09:16:53	<u>2bafdee5a26642c5429fc1</u> <u>f2156ea3ce94f2efc4e963</u> <u>f026c08dcabc090accc3</u>	- 0.00010027 BTC	✓
26	2016-12-01 08:42:41	<u>eafe21acddf16867ad40a6</u> <u>60b698042d16a4fa717d7e</u> <u>e79947199bf79cd63b7c</u>	+ 0.00010027 BTC	✓
27	2016-11-25 08:31:33	<u>562b82b124fe9ff7376223</u> <u>ced0bb61d3966148edef2b</u> <u>9d198fb069e69ad22a65</u>	- 0.00010005 BTC	✓
28	2016-11-25 07:39:00	<u>dc802efe85884d12d3052e</u> <u>8f805470745c23e411ba1f</u> <u>75f3fb22e002321385c3</u>	+ 0.00010005 BTC	✓
29	2016-11-16 18:05:14	<u>7746d25db65933de257cbe</u> <u>6dfb5b4a0c23a33df6938b</u> <u>0f2ceac6782e6bc76e07</u>	- 0.00010011 BTC	✓
30	2016-11-16 17:58:16	<u>64563729b3d6a334f315bc</u> <u>3a4a6f794c4631841bf0ae</u> <u>450fe7a135085f198fd1</u>	+ 0.00010011 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-11-09 21:45:59	<u>845fb75dd3129c8ec4ef04</u> <u>16e928732923351b3a9d86</u> <u>cff331f546fd0d0081fa</u>	- 0.00010010 BTC	✓
32	2016-11-09 21:16:17	<u>c4f9c697de781cf3805d95</u> <u>ed77589f8463324cb6ec83</u> <u>aa505ca142e7c2b78c38</u>	+ 0.00010010 BTC	✓
33	2016-11-02 10:08:40	<u>7f08d8d56312d0f1c17496</u> <u>4b9efdf6102194b3f81b50</u> <u>301a68489de4aba333db</u>	- 0.00010009 BTC	✓
34	2016-11-02 09:38:32	<u>38c16df8f1f50b004b59cf</u> <u>9a6cc426489688345f3ff4</u> <u>072580e32ebe7e1a3ea3</u>	+ 0.00010009 BTC	✓
35	2016-10-27 21:09:22	<u>6860df2409649a5be8177a</u> <u>89e54efa958adefa109ed8</u> <u>26bce3b69bc92cf8cd53</u>	- 0.00010080 BTC	✓
36	2016-10-27 20:57:32	<u>bb78edd6edecfac65be273</u> <u>91792c3f4aff760dae57e4</u> <u>91b253bc5d9261a666ca</u>	+ 0.00010080 BTC	✓
37	2016-10-23 14:06:30	<u>ab8b048c8d01129f18cae3</u> <u>94dba7443daea71f3cbc0a</u> <u>a7f83352e87beb4d4c34</u>	- 0.00010000 BTC	✓
38	2016-10-23 13:44:57	<u>1cbba632c0d9aba25078e7</u> <u>cf996dc4ee1718df6f5d31</u> <u>715383b340e01cb1a72e</u>	+ 0.00010000 BTC	✓
39	2016-10-21 00:05:39	<u>29feb416779db48de53730</u> <u>8775c24b9da85be09e29cd</u> <u>865aa6fc707a4d9a169f</u>	- 0.00010095 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-10-20 23:39:26	<u>d4ca3eba7e8dcc16ba587f05b7eb3ea81e9c3b5e9a676264e2c707afc8bfd98</u>	+ 0.00010095 BTC	✓
41	2016-10-15 21:48:32	<u>b8e2ade97030c5685ae2728d97ac44e19445e35da14923ffc5c94e3f675111d0</u>	- 0.00010006 BTC	✓
42	2016-10-15 19:50:30	<u>4ba83508d50fca2505ed7eb4b298ceba093d13b12d88962a7847265f776ebd1a</u>	+ 0.00010006 BTC	✓
43	2016-10-11 20:15:26	<u>b8ca2fffa68bf3c648ef78300f026fa1801bfd0c4140053349b4ae9a8a78f2</u>	- 0.00010048 BTC	✓
44	2016-10-11 19:21:39	<u>708f69144c1c509e40208a8bc6da6c71520069a6e93a0f4b4c5e6827d54be7e9</u>	+ 0.00010048 BTC	✓
45	2016-10-05 05:11:00	<u>151e6d3d06350d626c7087d6fcc3afdabbacc46236717318832271bc072327c9</u>	- 0.00010002 BTC	✓
46	2016-10-05 04:53:13	<u>00a6644bb5511352d5e0887e5e8166469c5081d504ac14a2162dd20fad2cf1df</u>	+ 0.00010002 BTC	✓
47	2016-09-18 07:30:30	<u>2cb2bc669210b9cbcbe22a70c7affa347cec47fd2a3b67dfb52b2fecf49108c0</u>	- 0.00010015 BTC	✓
48	2016-09-18 06:49:00	<u>d2cb5bc7541501b2ee0184558c7bf414e60f70c973dfc2fb27c82f169e1f3b3</u>	+ 0.00010015 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-09-07 14:04:18	<u>8b1faaa2d07dea668ff718</u> <u>e6023023654f8eb4d312c8</u> <u>55691297f957105c0417</u>	- 0.00010001 BTC	✓
50	2016-09-07 13:40:18	<u>b70cd66dfb264b7361f3c2</u> <u>7740aaf123db224551070c</u> <u>fb61fb2642dd0aa887d</u>	+ 0.00010001 BTC	✓
51	2016-08-29 08:04:45	<u>608f0be4fe10bf28ecd9fa</u> <u>86dcc4adfe29171101c95a</u> <u>bfd782a2a553f280dce1</u>	- 0.00010008 BTC	✓
52	2016-08-29 07:51:53	<u>c15e9fb982ad69a711afac</u> <u>17bc7ae152f6e8254becbd</u> <u>7bf32c29b2242efe6c85</u>	+ 0.00010008 BTC	✓
53	2016-08-20 09:04:11	<u>302c518a3ed5af032d7fb1</u> <u>5c9056073c1cced4753a14</u> <u>bb3ccb64a46ef00f365f</u>	- 0.00010011 BTC	✓
54	2016-08-20 08:46:18	<u>e35d709e466d1e1b5874b8</u> <u>e83c3d3f70c49db010adcc</u> <u>4d89ed339f31908a38de</u>	+ 0.00010011 BTC	✓
55	2016-08-10 00:37:25	<u>55bdacd3d834282e320345</u> <u>96a60025d6f530eb56e3a9</u> <u>0c59f2d30b8c910a858b</u>	- 0.00010052 BTC	✓
56	2016-08-10 00:25:59	<u>c17f1779c88a49d0984259</u> <u>341ed7bb3b93c365aca389</u> <u>4ff3c5cb742c8190ee46</u>	+ 0.00010052 BTC	✓
57	2016-08-02 22:08:23	<u>b9dabacbe495734ddc8d4e</u> <u>092fd2a5f5e16f90f0eb</u> <u>1805edf7454dac957d78</u>	- 0.00010005 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-08-02 21:55:17	<u>844c3768a59698d5192bdc</u> <u>718ac968ae707dd5d59e67</u> <u>f22a08f514116ee5f41d</u>	+ 0.00010005 BTC	✓
59	2016-07-30 22:50:52	<u>7616e35fdf186e33c90e8c</u> <u>ae1751e016805ac07a1d57</u> <u>d63502663ef84ab0876e</u>	- 0.00010010 BTC	✓
60	2016-07-30 22:19:33	<u>bb67a333d96967c31889d8</u> <u>b79f5d9e46c576788c80d6</u> <u>b68e8c410e82de55c303</u>	+ 0.00010010 BTC	✓
61	2016-07-25 16:05:07	<u>9533dad8294b745f3bd113</u> <u>2d10fdfdfa969801ddc674</u> <u>3cb38a66c822a7161b5d</u>	- 0.00010035 BTC	✓
62	2016-07-25 15:48:17	<u>d73f193bbefb51396c7af0</u> <u>c713e0291c8f0c0547cfa7</u> <u>d339573efa873cec3066</u>	+ 0.00010035 BTC	✓
63	2016-07-01 00:38:02	<u>e0dba2d5fd9ca81c7bb844</u> <u>81e4c9ca1f141fbacceaa2d</u> <u>792eb3e8115298663c49</u>	- 0.00010001 BTC	✓
64	2016-07-01 00:05:52	<u>420582842d0787f1f5d242</u> <u>efd3e0b60884b655966d0c</u> <u>e77dd3f3e881f2ca314f</u>	+ 0.00010001 BTC	✓
65	2016-06-25 03:06:05	<u>986af533bcab341043846d</u> <u>daffb42ffd0fc4155ff8b0</u> <u>2919f87cc64a6bb13606</u>	- 0.00533280 BTC	✓
66	2016-06-25 02:55:08	<u>1316c25e22e61de27ba80f</u> <u>261ed7c0337133ed3a8b14</u> <u>38921f62aeb896d8e266</u>	+ 0.00533280 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-06-22 04:00:00	<u>03eefce5a91e2e961d7ef6</u> <u>ddaab64098b548c4400c23</u> <u>57d5bafe91f2eda05bbd</u>	- 0.00530160 BTC	✓
68	2016-06-22 02:39:42	<u>7987fadde340ebb94669f7</u> <u>5b066767ad576d3e8fee4a</u> <u>43ff57df348c07f7c15e</u>	+ 0.00530160 BTC	✓
69	2016-06-20 11:17:39	<u>4acc1d1d6bf775b933a572</u> <u>c5ef34f7ef9145da1bb133</u> <u>d4cf5d2007e755360a7b</u>	- 0.00018900 BTC	✓
70	2016-06-20 10:28:05	<u>458c836196c5456510491c</u> <u>c64f29394dc10b82230682</u> <u>3b30b9e9cb8bc9e59bf1</u>	+ 0.00018900 BTC	✓
71	2016-06-19 02:07:47	<u>0852753b8f0561f5aa5825</u> <u>ceb51ccd67eea40f4c5238</u> <u>2ca4c78f6e81756ea88d</u>	- 0.00682490 BTC	✓
72	2016-06-19 01:57:22	<u>06f0c6517062ae488de840</u> <u>b53f0e7f94c4962fdf9393</u> <u>cf9c58511870c779580e</u>	+ 0.00682490 BTC	✓
73	2016-06-15 02:18:26	<u>6fad7380a2d4820e1dcd77</u> <u>14041dda3f2b5d5aefcbf5</u> <u>e22d0d8a3e9ca88a0b55</u>	- 0.00551700 BTC	✓
74	2016-06-15 02:00:56	<u>a9a7877b4188cccb48c9f2</u> <u>2da8aee1ca293516640876</u> <u>4d58332694232321f2b1</u>	+ 0.00551700 BTC	✓
75	2016-06-13 15:04:57	<u>e3b282a64f5f9f23f04dc1</u> <u>2678865d240d554f4cde8e</u> <u>4ec312560122436288bf</u>	- 0.00010020 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-06-13 14:50:42	<u>4de5b46bbc4bf34858d61e</u> <u>28e9cd29201754e8543d2c</u> <u>c386eb44f73014392005</u>	+ 0.00010020 BTC	✓
77	2016-06-10 08:04:05	<u>ce9541b4bba1fe208b3ed4</u> <u>0336dc306a63e3a6bbb42a</u> <u>1a3126a613a0e66297a4</u>	- 0.00010130 BTC	✓
78	2016-06-10 07:54:56	<u>af61d2f07241ba92616331</u> <u>f95f3927c27437cb3cfd8</u> <u>c222486d41754b79aa54</u>	+ 0.00010130 BTC	✓
79	2016-06-10 02:41:39	<u>339e3e6865c0efdf6e30ac</u> <u>7966093bff2fbc7926f117</u> <u>343a1f70fe1f0a021f4c</u>	- 0.00556200 BTC	✓
80	2016-06-10 02:08:14	<u>413371db677a275a478561</u> <u>2023c5bd89ec7fa18ea610</u> <u>26d018654c4310e3aff1</u>	+ 0.00556200 BTC	✓
81	2016-06-05 02:04:21	<u>5f9b99abe3e0f0c926eb02</u> <u>0e80a9a5fc20428c1a02b7</u> <u>515ca67d8645dee83478</u>	- 0.00559275 BTC	✓
82	2016-06-05 02:01:25	<u>33bbbf160877cb6e0b162</u> <u>18c32fb66e3da7c81e73b9</u> <u>b0b8b1d1e349ba4e55aa</u>	+ 0.00559275 BTC	✓
83	2016-06-02 09:06:09	<u>0cc6e2eb23c6a7be9d4d61</u> <u>c1eac14d1d16b44f24f7d4</u> <u>88d3e8cde7f678bda08e</u>	- 0.00010000 BTC	✓
84	2016-06-02 08:33:31	<u>e824ba0e2c75886c0dc7b5</u> <u>5f37b5daa6e9af46a7cd75</u> <u>356c36d2f51a4c8d2851</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-05-31 02:38:43	<u>59e8efd9950ee20affb7ed</u> <u>87f093cff158c8f79e5f78</u> <u>f0792e5cf87029dde534</u>	- 0.00554400 BTC	✓
86	2016-05-31 02:04:38	<u>ebf50788397cb022d26e9c</u> <u>cb5e31935b40bc895b1c2c</u> <u>3ed0e9ecf780c829a996</u>	+ 0.00554400 BTC	✓
87	2016-05-27 16:15:50	<u>2cbfd2961e9440c56a0991</u> <u>1b9b78a0cc50b1501da670</u> <u>61d8ffbc4fc991a0185</u>	- 0.00010094 BTC	✓
88	2016-05-27 15:44:15	<u>86bc3563194a826b9c5c73</u> <u>88db469aa83fb10622bb1f</u> <u>b9f9fb07d137717e10e0</u>	+ 0.00010094 BTC	✓
89	2016-05-26 02:14:44	<u>9411363d0ea838285c5a6b</u> <u>188718e9dcb7beb045e522</u> <u>b048d6dfb370f0e2370a</u>	- 0.00551100 BTC	✓
90	2016-05-26 01:51:34	<u>9d904f5d6020ab33b45141</u> <u>152c7a991571d02930d308</u> <u>02b2c249fe95b9511c85</u>	+ 0.00551100 BTC	✓
91	2016-05-25 01:21:03	<u>94f08043fc4136e48a4249</u> <u>f746f3763fe00a60a80fbe</u> <u>7d152e811163760bb10f</u>	- 0.00010005 BTC	✓
92	2016-05-25 00:46:56	<u>b2ab4535a870beaee5e2f6</u> <u>f2aa69fc4abf2efc1b7a41</u> <u>5746851513f0b7e66244</u>	+ 0.00010005 BTC	✓
93	2016-05-23 02:13:24	<u>9b20f12c1de346f8545749</u> <u>e608e0505df057c4666dfd</u> <u>c6de5eb7b37dde376e8c</u>	- 0.00010425 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-05-23 01:44:19	<u>7b26b89bd1e72ed0af41fc</u> <u>54ff7e8f3687914fbe23ee</u> <u>77b30815a42e1dee6471</u>	+ 0.00010425 BTC	✓
95	2016-05-22 02:11:57	<u>defeb619fc9cb887561bff</u> <u>609f85a1b1d785a7e3b986</u> <u>23708bf80f36bdfa2a81</u>	- 0.00010215 BTC	✓
96	2016-05-22 01:56:02	<u>3c61f4c7b37521d54c9804</u> <u>2f7e47bac332dc289c3515</u> <u>2ac6194238e35adb3b17</u>	+ 0.00010215 BTC	✓
97	2016-05-21 02:22:11	<u>b88b5b42180cde9cd9d6c5</u> <u>51ecb1dd2374097ef7814d</u> <u>72382d334c43afab382d</u>	- 0.00608084 BTC	✓
98	2016-05-21 01:53:40	<u>7f7437eb255a3fd5fdf6c0</u> <u>275fe263964d9a3bb7ed25</u> <u>f6aec1c0d44212acc703</u>	+ 0.00608084 BTC	✓
99	2016-05-17 04:50:43	<u>1ac946300db781cdb3d0a8</u> <u>2d646ca105b48e52cc663d</u> <u>884bee9dbbdfa31abe6b</u>	- 0.00010062 BTC	✓
100	2016-05-17 04:21:48	<u>fa25098b91f6e494d3c87e</u> <u>7c52e33d3eaae32a7d64d8</u> <u>bf764b607c9cbeb13741</u>	+ 0.00010062 BTC	✓
101	2016-04-28 13:09:35	<u>0f294d869ec5515b507c0a</u> <u>98f06823fd64e33ce70ed2</u> <u>faaf8d6a05f92dc38644</u>	- 0.00010010 BTC	✓
102	2016-04-28 12:47:01	<u>b0b38932f9173dcf69aa05</u> <u>96157f98da972e7ce49c4f</u> <u>dbee7493d7d9ec5931d5</u>	+ 0.00010010 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-04-18 21:38:43	<u>7785eaccb9cb88f4f4108</u> <u>aa14e3609de7b14eb61c58</u> <u>0e37938375219b7d6f31</u>	- 0.00010031 BTC	✓
104	2016-04-18 21:01:20	<u>53105b00785e39f60e4547</u> <u>06388765386bb952dfc178</u> <u>0940d9e913862a85a399</u>	+ 0.00010031 BTC	✓
105	2016-04-14 18:11:47	<u>82d45699ccbd82cfa06b14</u> <u>1c69b9fecb44e6124594b4</u> <u>03b0eac7566f9222556f</u>	- 0.00010000 BTC	✓
106	2016-04-14 17:46:33	<u>a87f79e7d43fd8d3edf2f0</u> <u>34d736879cb59cbeb45b10</u> <u>303cf1750ea01c4265df</u>	+ 0.00010000 BTC	✓
107	2016-04-02 10:18:32	<u>1db25acea50e0c2e95bd2b</u> <u>8d2e682971158f4048bf16</u> <u>bb2913fb0db0d920edd4</u>	- 0.00010000 BTC	✓
108	2016-04-02 09:49:29	<u>8d448b7a429823293df1aa</u> <u>ffa0371f7c1e2a3d333d22</u> <u>9d3b223709291298e5aa</u>	+ 0.00010000 BTC	✓
109	2016-02-20 04:06:55	<u>e08ed2dfa9a5b265edfc75</u> <u>799052f1f1153f349aebde</u> <u>e7cbda749d4a99632ccf</u>	- 3.71348997 BTC	✓
110	2016-02-20 03:51:33	<u>a977fef9ac613bb967b3dd</u> <u>962a7c1508298699c8ceae</u> <u>22aab575b18a50bbfd4b</u>	+ 3.71348997 BTC	✓
111	2016-02-19 16:14:00	<u>529f7a844edcba7facc109</u> <u>07e5c60ab758dc2d4da0b2</u> <u>890ca7af05fe98fdd533</u>	- 1.50722999 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-02-19 14:50:51	<u>34c194995d9d5f76f60657</u> <u>fd553de1b1931f5ca0703c</u> <u>0d38928aa6617fd55281</u>	+ 1.50722999 BTC	✓
113	2016-02-03 19:34:12	<u>1e1af413416569600d8415</u> <u>ef0f0cbc98fe3f49b524bb</u> <u>24ad6366b2d117fef5f7</u>	- 0.26518165 BTC	✓
114	2016-02-03 19:31:12	<u>3d81f6e0b88318400e3842</u> <u>25f23d9fd1e1b701cf85ad</u> <u>6b8f6c1bb4082c9e7bde</u>	+ 0.26518165 BTC	✓
115	2016-01-27 20:07:25	<u>ce11811f497f1a5c19d40a</u> <u>5f681d669efeb1922ce69b</u> <u>bad37fdfe489308270e1</u>	- 1.43306097 BTC	✓
116	2016-01-27 19:58:51	<u>bbe3ac341bf636ed73eabf</u> <u>e70951e3139dcd4421d86f</u> <u>dde8350ed0ceb332b83f</u>	+ 1.43306097 BTC	✓
117	2016-01-23 15:34:16	<u>6aea272b31d226606e6f8e</u> <u>752a302883c14868fa46a0</u> <u>f4069078f84f923889d8</u>	- 1.62799111 BTC	✓
118	2016-01-23 15:03:01	<u>3dd2d0fa55acf7d7e97118</u> <u>ba7845542335f597f49969</u> <u>1761db0a53634ed61b3c</u>	+ 1.62799111 BTC	✓
119	2016-01-23 01:33:23	<u>84ca52cf30deb22d35f853</u> <u>115afca4214e01047c66b1</u> <u>48b64ff39b30d3a70fe1</u>	- 0.00219258 BTC	✓
120	2016-01-23 01:22:55	<u>6a082a4a739fec55c332ce</u> <u>5f0719ff5493a6b03c2a4b</u> <u>604ee89e62ab0c1fbcdf</u>	+ 0.00219258 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-01-22 00:33:52	<u>0b466fc24c730c85e680a239d0f8bf8133a4dafeecf7ea20b266fc5d02888916</u>	- 0.00231792 BTC	✓
122	2016-01-22 00:33:52	<u>0b466fc24c730c85e680a239d0f8bf8133a4dafeecf7ea20b266fc5d02888916</u>	- 0.00121327 BTC	✓
123	2016-01-22 00:26:53	<u>8b8ee4b3fe29a98df1440757e4b66e91c17a524a5fa08071f2a68711002cbb67</u>	+ 0.00231792 BTC	✓
124	2016-01-22 00:12:20	<u>80acbeca3c47767a56fafc849a40cec83936afc676002bb3e9728b9adf567b92</u>	+ 0.00121327 BTC	✓
125	2016-01-20 06:03:30	<u>1c733d67ee08dc37f07d89896f32faacf084a5753054d1eed26038bd5bd30d01</u>	- 0.02909814 BTC	✓
126	2016-01-20 05:39:40	<u>094be8499803403700bd240db64ceccda958aa889ce0a2953a56656c203eb8f0</u>	+ 0.02909814 BTC	✓
127	2016-01-19 01:19:32	<u>603398fe4113a35198e859e6d5400841e6c1cde5354b91243c2c5f12054bfa08</u>	- 0.00249033 BTC	✓
128	2016-01-19 00:22:04	<u>e4531330ae0969acbe63fe13a451853c5229d33f247e6e53fe308341f660ed9b</u>	+ 0.00249033 BTC	✓
129	2016-01-15 08:42:38	<u>d1af19128f279aee980daab77d37c4d060e8bddbdc66b97550835af8183834</u>	- 0.00118729 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-01-15 08:16:12	<u>80426d0347c06220db6037</u> <u>facdbb1ba66e1948619500</u> <u>ae5b9d445ba1aec2e1e1</u>	+ 0.00118729 BTC	✓
131	2015-12-23 20:36:42	<u>6e5e68036bd58dcfb0d100</u> <u>f383bffb06e6d656c16a6</u> <u>e5e553d0d8e4e5c537e0</u>	- 0.12417592 BTC	✓
132	2015-12-23 20:22:39	<u>00c47718b8d61acc901968</u> <u>5bb93c95112bb4e03a1545</u> <u>32154b0bacf10528853e</u>	+ 0.12417592 BTC	✓
133	2015-12-17 03:33:25	<u>0cf84441746f1abe9b963b</u> <u>5c7bbb594d8fec5d3e5578</u> <u>ec44d505aef8d7e3da97</u>	- 1.13540000 BTC	✓
134	2015-12-17 03:03:15	<u>67d8cf9e79149212e4b419</u> <u>028655dacc01210a3010ed</u> <u>842d6e7fc52043903a62</u>	+ 1.13540000 BTC	✓
135	2015-12-16 15:42:16	<u>3965bc8b449d54a8c694c5</u> <u>793c2d2b59b796ecd70908</u> <u>cc31f31f81a8b7f012ab</u>	- 0.15270000 BTC	✓
136	2015-12-16 15:29:45	<u>54c9430a55b515b078a14e</u> <u>7738ba5367abca1e905764</u> <u>bd25c9a1b753aa29c7dd</u>	- 0.17468012 BTC	✓
137	2015-12-16 15:21:04	<u>851fcfe22bcc66a518c4b7</u> <u>00fa8c7015900dc218efc7</u> <u>17aa8df3a66130a649e3</u>	+ 0.15270000 BTC	✓
138	2015-12-16 14:50:22	<u>02d8acb40d81124cc3932e</u> <u>756bce0f06b27383d251b8</u> <u>444ca7d8e6c56a0cf7d7</u>	+ 0.17468012 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2015-12-09 10:06:36	<u>bdec0ff49b68e999c2f6b6d36142295fa17188501c7b92d01ba26ab584f0e587</u>	- 0.50526700 BTC	✓
140	2015-12-09 09:32:11	<u>754b37a9a3bf1991e2493dc6d50fe17c7a863914de285d8ab46da563531ecbab</u>	+ 0.50526700 BTC	✓
141	2015-12-03 22:33:35	<u>be4ee058d489f7641bf781c50fcada197890e5d416091f9d13323aac5dfa12f9</u>	- 0.11222400 BTC	✓
142	2015-12-03 22:28:31	<u>19307d1e3cfea44d6c3bf77e071f5989c1792b6e136777536cfca64b07ffd088</u>	+ 0.11222400 BTC	✓
143	2015-11-10 02:44:58	<u>bca9073070a5a80f14359543bb6447e7a80edb746a3c945fed13ef71cba4082a</u>	- 0.27312703 BTC	✓
144	2015-11-10 02:17:29	<u>894a1e632ce99d98094e63cc3adc22ceaaa1baac6a685e4eae82071a15f3ff9b</u>	+ 0.27312703 BTC	✓
145	2015-11-09 16:41:59	<u>3c45c9249d198231a87df3a44320705e6acdf4e9a892f88670dabbe12bb7e899</u>	- 3.93302925 BTC	✓
146	2015-11-09 16:27:07	<u>bd0562f199e7ef6a57927cfe463d0dd33ed2ab70f0195c0ad5f6111054012802</u>	+ 3.93302925 BTC	✓
147	2015-11-09 06:14:33	<u>cb92a6b4550e270b14cdfa5bcb5aa640f874be5c94a8cabde4b10586de640f77</u>	- 0.10925081 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2015-11-09 05:42:20	<u>0063b50b2fbac19f92378e</u> <u>a104afff8f65140c3fcdec</u> <u>24df65a76d5bf2ed05bf</u>	+ 0.10925081 BTC	✓
149	2015-10-12 04:10:01	<u>43f2252ac1df1927a2cc2b</u> <u>b650f4a57adbacc62fdaa0</u> <u>39b3f76dddcec5bb9b24</u>	- 2.13039633 BTC	✓
150	2015-10-12 03:35:34	<u>6f4d947716dc5c6db1b127</u> <u>6b4accf2db0e426d261c3b</u> <u>104d293bad429a04ff16</u>	+ 2.13039633 BTC	✓
151	2015-09-28 20:58:27	<u>668d0b5f4f316f8ce94b58</u> <u>17e297bc41ed46b186c2d5</u> <u>fb122180111c5c609d79</u>	- 0.04262757 BTC	✓
152	2015-09-28 20:12:10	<u>e4f08037ae3708ba26cd54</u> <u>1c9c2993a2d6c78577ab29</u> <u>dbea5165b142cdee2767</u>	+ 0.04262757 BTC	✓
153	2015-09-07 12:35:32	<u>5b9da19279ab707e188057</u> <u>4d68bae1949d5d4cafffe43</u> <u>176185644aa782eb0af5</u>	- 0.29187341 BTC	✓
154	2015-09-07 12:18:00	<u>d1bb9d25ca4170b4f1c9f2</u> <u>5c0728d8e54b34b4313d23</u> <u>de951cc8fd71983874cc</u>	+ 0.29187341 BTC	✓
155	2015-09-05 18:36:21	<u>33d62c44abfbb4941fa7f4</u> <u>afdc43f298c4ed926d2f1e</u> <u>f6ae4771cc916a742f7d</u>	- 0.08693762 BTC	✓
156	2015-09-05 18:07:43	<u>70642fb2f38fac466a654a</u> <u>037c73a699dc617b848d96</u> <u>a188792a45f1417e7c43</u>	+ 0.08693762 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2015-09-05 10:53:37	<u>a867e43c05a6aa5169457b</u> <u>ebf82426ece1de267576c1</u> <u>35a15503e6e2f6b73e30</u>	- 0.21734406 BTC	✓
158	2015-09-05 10:08:46	<u>cfcbcae75ade7ed4bffd1b</u> <u>95adc0232c1e15d26deac5</u> <u>190d36d1eeb399b8ba0d</u>	- 0.86937622 BTC	✓
159	2015-09-05 10:08:46	<u>e6d321dad9fe57457223d6</u> <u>51477ae9eb12443ded44b0</u> <u>87da38c5bfe77ac3dcf2</u>	+ 0.21734406 BTC	✓
160	2015-09-05 09:37:13	<u>74a963ab336b2a4e36441d</u> <u>5ade8cf14029c10b3a506a</u> <u>8a2d4afe7b58c739937</u>	+ 0.86937622 BTC	✓
161	2015-08-10 14:21:55	<u>b9f7d95e3e53e467a31008</u> <u>28a4971ca71226a626eab0</u> <u>53810993ff0b1884c6c1</u>	- 0.14868193 BTC	✓
162	2015-08-10 13:35:51	<u>9514fd93f8b47c04a4c792</u> <u>8c6208dbd2eddd5cdf35e1</u> <u>50b7a969c4b12038fed7</u>	+ 0.14868193 BTC	✓
163	2015-08-09 19:17:06	<u>a998a7854f83a54265202b</u> <u>c5cb8b55a9fa47bc547786</u> <u>ae255d196d6f9d899b3b</u>	- 0.41080031 BTC	✓
164	2015-08-09 18:53:09	<u>4a200c8331d1edbb98cebe</u> <u>8af3b480aa746a049c73c0</u> <u>9b11a776a9bdeca901a1</u>	+ 0.41080031 BTC	✓

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