

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12gqMM4aJppfYVtLCFPkBqZigD8VEMLkhM</u>
TOTAL RECEIVED	0.07518070 BTC
	4,740.30 USD
TOTAL SEND	0.07518070 BTC
	4,740.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-18 14:11:47	<u>4d1484d74f4b6e9814c8bc</u> <u>5ab2888a19db33dfabbf13</u> <u>1a53560fea8c20eea29a</u>	- 0.00010070 BTC	
2	2018-02-17 07:18:13	<u>9ee40025c8fb9cb1348bdd</u> <u>1f644a63428f22b6267fd8</u> <u>d46aff51fbb5decd241b</u>	- 0.00011048 BTC	
3	2018-02-13 22:41:29	<u>a2e12ff57d5398c78c9c56</u> <u>94f9aaf136a07b6cb05dec</u> <u>8e00e4a98cad680a494b</u>	- 0.00014479 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-13 05:43:10	<u>d36ff3a4b0aa6d433a18d5718c25646ade9bd337711d8d65d1b4148d318adf96</u>	- 0.00015298 BTC	✓
5	2018-02-12 18:58:50	<u>672104bda898dd97fc418f1b6d833e0c4025d99a80060900c142382428f05463</u>	- 0.00016179 BTC	✓
6	2018-02-09 15:21:25	<u>d682db4ab41523457423bf81bd088074f88df1761896e8795af74e048fe0161a</u>	- 0.00020554 BTC	✓
7	2018-02-08 04:14:09	<u>e3c80f1618be5f453d7bc6f19ea069a6b99b8e4df0db1ea5e8604a0e49c62c5c</u>	- 0.00022177 BTC	✓
8	2018-02-07 22:17:03	<u>9a4df76ad917f9e4e3a1847e564932283b81b314fae7a48f8ee2fc088d17c72a</u>	- 0.00022690 BTC	✓
9	2018-02-07 22:13:36	<u>2de3c9f8d5097e6800bed3353d192797d002886548bd899148ab4947b49812c9</u>	- 0.00022633 BTC	✓
10	2018-02-06 18:19:12	<u>38bcd290e04516d9ba242241757903a6d87080583e7d135cda0186b87a36cbd0</u>	- 0.00023978 BTC	✓
11	2018-02-06 12:56:43	<u>5d4f30fc35ddb8c664254c6573deaa205cbf4859285b2b5c41c1a70f2aade5f0</u>	- 0.00024046 BTC	✓
12	2017-12-05 16:55:27	<u>f9db9181411b812194ca983ae3a8576c656fdc0add9a5078d495b93ac57fba5b</u>	- 0.00024293 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-05 12:22:34	<u>7962b5113ac5350926e65b83ea6f5e90e61f9462886eb87e2dd5f93875d76d59</u>	- 0.00024394 BTC	✓
14	2017-10-23 22:24:01	<u>e3f6b604c9c2c56ae522b94106761a2f6581b38ccc661731e81fe2749b0cf633</u>	- 0.00024888 BTC	✓
15	2017-10-01 15:14:20	<u>b7ddef5deee7b28e068c86d7be327bbcf780c78f9ff09e60aec75328a25ca866</u>	- 0.00026305 BTC	✓
16	2017-09-18 12:32:43	<u>f7e8c3c5db8187e28eb6302dd654515cbde63a7533299a47e12ec6afb7e04056</u>	- 0.00027229 BTC	✓
17	2017-07-28 10:08:20	<u>23b0fd32fecae50a22f0b909840f3190f3ff6cb214411e2d498c2d1d8770a59be</u>	- 0.00031809 BTC	✓
18	2017-05-12 15:25:06	<u>5380e781de953f549554e01f9838e7066701fc4931bea29c3cfda69b7c5630f6</u>	+ 0.00010070 BTC	✓
19	2017-04-10 13:59:03	<u>8c7cfc91b1de0b10f5bb06a7ba6820dec7853d690a758ddc6f6aac644a546d95</u>	- 0.01000000 BTC	✓
20	2017-04-10 13:33:16	<u>da14020fc58454d471bc93b20e9cf40bcf7b814dd24acedc24d568b4741944b6</u>	+ 0.01000000 BTC	✓
21	2017-04-03 16:38:26	<u>da57df3ecd39e4f733a5828ad25367f8795a61490257b6e2a2657eb7d1b8215d</u>	- 0.00180000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-03 07:29:02	<u>d421f753de536ccbf1d70f</u> <u>af4c300754826cd78ee73b</u> <u>524e0a8c488e29a63802</u>	+ 0.00180000 BTC	✓
23	2017-03-21 15:12:05	<u>9671ba17e5a86e6371cc20</u> <u>4e42b5baf163af34d006e0</u> <u>4813e30fa73192122060</u>	- 0.00229792 BTC	✓
24	2017-03-21 13:58:00	<u>91ba24022ffe79cbaf5e3b</u> <u>798a873fdbbc172e0973101</u> <u>4702749557418bbaaf46</u>	+ 0.00229792 BTC	✓
25	2017-03-15 12:57:03	<u>d79016f52e5689ccd95687</u> <u>0c7f01880cd486fb5db447</u> <u>cd4cef8345a3d114a2be</u>	+ 0.00031809 BTC	✓
26	2017-03-13 08:11:55	<u>64a97935de3579c6fd2e12</u> <u>acc2c77c5a4522e7596ae4</u> <u>c36e5569294339803d49</u>	- 0.03000000 BTC	✓
27	2017-03-13 08:00:41	<u>c90937729c42453ff5edce</u> <u>4cad8a5a6992e07d224241</u> <u>c9cf6ebcff7945b8c33e</u>	+ 0.03000000 BTC	✓
28	2017-02-27 05:28:17	<u>a7fedad3fc9d3de80ed0f3</u> <u>e2d6fe315233b986df784d</u> <u>29344a45edee7ed9e963</u>	+ 0.00024046 BTC	✓
29	2017-02-24 22:14:07	<u>2752d6bb11cd90d839f2c9</u> <u>a5cf292f1f25c91d4ca59d</u> <u>ec728b17e460e1705273</u>	+ 0.00022690 BTC	✓
30	2017-02-19 03:15:15	<u>ae2fc361ee7637041adc41</u> <u>795663e1043eaba5cd7a71</u> <u>7e2b00ad2fc4b4f141e4</u>	- 0.00028377 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-07 06:50:34	<u>31b1d3df82184497476a7fc7e1039e069a9164c01eaaaebc509922d3ad2da14b</u>	- 0.00037340 BTC	✓
32	2017-02-07 03:02:24	<u>d6a9e2d37053c701e774153f805eb6a886cad023b460da2c2abc2442a5f01d84</u>	+ 0.00037340 BTC	✓
33	2017-02-02 01:49:49	<u>943513b089d67b37e147320af1bdd1750c22dca997d73296c422839654346595</u>	+ 0.00011048 BTC	✓
34	2017-02-01 14:24:27	<u>f197283cc0e1ecb2ecd05009e5026c44b2734e2528ca454fece5adcea94d68e2</u>	- 0.00157702 BTC	✓
35	2017-02-01 13:26:36	<u>f636d7d67a926cb512c1d4e4901bedd7e5a58f0c09cd58c1fcffafefbc25570d</u>	+ 0.00022633 BTC	✓
36	2017-01-31 23:25:51	<u>1f7ae4db5842d681001daa7a72cce7bd0c2e23b5e0bfe8f02a84e53dfa9d021c</u>	+ 0.00157702 BTC	✓
37	2017-01-30 02:39:20	<u>78d9d1cc2e0f20adb87cddd40348ef45b32e3a56fdee9486769ad6738b86bae</u>	- 0.00032014 BTC	✓
38	2017-01-27 23:26:39	<u>7016bc6dbe03d30eca68e6fd696a075fed2ffd44e1a6ce1e4376c43e9cefa54c</u>	- 0.00037691 BTC	✓
39	2017-01-24 19:18:44	<u>09145a56bebccb7031ce0c443663b8e0210fa65708b5b1479d2c5d5833909f73</u>	- 0.00040963 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-24 05:03:13	<u>ea171298d8d9f67ac65748</u> <u>8719080614602a00db107a</u> <u>3560c3fc31e002c498c2</u>	- 0.00044345 BTC	✓
41	2017-01-23 00:14:54	<u>582251a491585ae6d7b98c</u> <u>5fd8e2e08f6b82f3fa9604</u> <u>bdd250fb41285737d54e</u>	- 0.00085589 BTC	✓
42	2017-01-20 10:03:02	<u>0ff02f48c4d630bcc8d255</u> <u>442989cd0f9fd5fdca7b7</u> <u>1c79d96155462f7b6a1b</u>	+ 0.00085589 BTC	✓
43	2017-01-19 09:33:13	<u>7e354ed8a45770dcb9856a</u> <u>561c28bde425c3b82c0ba5</u> <u>53e247e5fe953758c660</u>	+ 0.00040963 BTC	✓
44	2017-01-15 01:15:31	<u>a13ed148e7fac28a2fbd08</u> <u>8b2cd9d8fe413f9cb2899b</u> <u>28a54a06fe455f937971</u>	- 0.00325860 BTC	✓
45	2017-01-14 22:51:47	<u>c16fa11600d38ddb34bc43</u> <u>92952930a16ebd4f068932</u> <u>a63b03dcf59ced5937c6</u>	+ 0.00325860 BTC	✓
46	2017-01-14 04:58:10	<u>4eb690c0ea357f3f26ca24</u> <u>e78dfd847ca44ca537271c</u> <u>8939d8488c6732a7afc5</u>	+ 0.00016179 BTC	✓
47	2017-01-11 02:57:13	<u>974640924e1d39daffc67f</u> <u>92a777ce0da80ee395aa37</u> <u>596c329739da4f0ccc5d</u>	+ 0.00044345 BTC	✓
48	2017-01-09 18:51:09	<u>c90dced943cc212e7adf8b</u> <u>38449d42882299b41237aa</u> <u>caf47bc357eff906593d</u>	- 0.00146110 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-01-09 11:28:18	<u>ced4fe9b2c7954eb89684b</u> <u>70cc8b1421a1014b8486cf</u> <u>34e9cae4dc37d5f2e99a</u>	+ 0.00146110 BTC	✓
50	2017-01-07 01:07:19	<u>86bee206704c9103e84322</u> <u>747c5f612ac0013bfca0a8</u> <u>2899d97122ceb80f0331</u>	+ 0.00015298 BTC	✓
51	2017-01-05 00:31:39	<u>ee3240902e1e45bb3b0020</u> <u>0d889bb95878a11cb437c1</u> <u>bfe4fcb512099d258d50</u>	+ 0.00037691 BTC	✓
52	2016-12-02 01:53:22	<u>5930ca3e22dfedd2cec6e2</u> <u>7387fad0704131eaf8553f</u> <u>508b9fbfc7b94a3a9565</u>	+ 0.00024293 BTC	✓
53	2016-11-26 21:06:56	<u>7ebdafce43d5954e324906</u> <u>1f196a846afd121d92fd48</u> <u>f7e414b40ba3f128e12d</u>	+ 0.00014479 BTC	✓
54	2016-05-12 20:23:48	<u>f73a432edd6188fa99ba7e</u> <u>f08f26643786214bcfc302</u> <u>a32753096df08c93571d</u>	+ 0.00020554 BTC	✓
55	2016-05-02 02:10:08	<u>6fff5724a53c11322eeca9</u> <u>6b45bdf5a9e72e5f4fc0fb</u> <u>1d4d7b0a7ee515f20780</u>	- 0.00033737 BTC	✓
56	2016-04-24 13:10:33	<u>22736d010ac3e6200f22af</u> <u>431bf1d13d3212e5f174bd</u> <u>56e3eda0c6e8f314b4d4</u>	+ 0.00027229 BTC	✓
57	2016-04-17 21:53:32	<u>0b205474b4bcc79a6a9141</u> <u>a239c6b05ac0c95e1c3f2c</u> <u>e48f4e4bd8aa848b3cd6</u>	+ 0.00022177 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-04-12 11:55:14	<u>abd836e3a9becfd1273e12</u> <u>1e4a91e6f6bf10727ff73e</u> <u>0aa2ee563dde84696125</u>	+ 0.00026305 BTC	✓
59	2016-04-01 23:29:01	<u>1f1d121bc69a9c84a34cb6</u> <u>967bc09b791720391390ea</u> <u>0265dc7089fb05436769</u>	+ 0.00033737 BTC	✓
60	2016-03-29 16:44:32	<u>71d37e2a9ced34622f4fa8</u> <u>b08c224309e0a9ba5407b3</u> <u>03ce7ee58b52c694688b</u>	- 0.00041703 BTC	✓
61	2016-03-27 15:04:41	<u>ee899327144474e4fd1d88</u> <u>8732bc2bd333c002383ac8</u> <u>69ade7dc4f64709ae852</u>	+ 0.00028377 BTC	✓
62	2016-03-23 21:15:33	<u>da321edbf88cf20bf075f2</u> <u>0e3ae2469aba559a6b91b8</u> <u>2cd24e330811e745ced9</u>	+ 0.00023978 BTC	✓
63	2016-03-18 00:34:03	<u>85163bcd47bc0bdd0f0191</u> <u>8fa2a7046b51fb70c634ad</u> <u>544a4600825895e59b89</u>	+ 0.00024394 BTC	✓
64	2016-03-14 17:17:11	<u>a5b2df3635c3150ee7c202</u> <u>153b4f5f2d5269c36e04bc</u> <u>ccb5e802ca1059a948a5</u>	+ 0.00032014 BTC	✓
65	2016-03-10 10:31:11	<u>118f26ebc9cfae65f64981</u> <u>c8817868243b49a1e3cb0c</u> <u>92526d141f777f295db6</u>	+ 0.00041703 BTC	✓
66	2016-03-03 12:01:14	<u>b37633b91bb5729ea60923</u> <u>21aa18167a1573dd8d8f91</u> <u>e0d13b6738a4cd2436a8</u>	+ 0.00024888 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-02-28 06:11:32	<u>13544eaa947c12d3fcd885</u> <u>1d5447e045ee53bd7b6c14</u> <u>27a090dbc7e74dbf1ad1</u>	- 0.00007778 BTC	✓
68	2016-02-28 04:41:37	<u>d5cd9279f3eabcc0e7e860</u> <u>8ac75ce7d3224c17858bb7</u> <u>e7bf3d084c7178ffceef</u>	- 0.00023767 BTC	✓
69	2016-02-27 04:58:16	<u>c23e1112dafd3ad2475ccf</u> <u>9bd47cd2ef600a0f7142eb</u> <u>41a9abd6b23c121e604f</u>	+ 0.00007778 BTC	✓
70	2016-02-26 09:34:08	<u>e8d6f4fa204281b76f61de</u> <u>24b4168d90f8c46b080238</u> <u>31ce4115690642afc6fb</u>	+ 0.00023767 BTC	✓
71	2016-02-21 13:47:38	<u>00581616bc8bd2d50527bf</u> <u>851a6ed1e9b78eac3ba391</u> <u>1539f07db42e26cfbab0</u>	- 0.00010179 BTC	✓
72	2016-02-21 13:19:16	<u>a357a30426f12db5e72774</u> <u>2bba82e2c4fd2786cb7f12</u> <u>e90aa194021842e74459</u>	- 0.00021608 BTC	✓
73	2016-02-21 11:07:53	<u>ab4824b879986db665a84c</u> <u>0c4b2160feec434df29ecb</u> <u>32872ae4751062c1bda4</u>	+ 0.00010179 BTC	✓
74	2016-02-17 20:27:51	<u>7c0100d0510244c37e0361</u> <u>ef12b048d7d6e3841d9331</u> <u>571bb80034a872a42cbc</u>	+ 0.00021608 BTC	✓
75	2016-02-14 04:18:40	<u>ed14e97f6fbdc89532b5c2</u> <u>fdb5926b63d4998aa3ac73</u> <u>fb288ec79a86b70c35b2</u>	- 0.00008381 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-02-13 11:28:55	<u>a3e284f521666e384ce9bd</u> <u>70dd4dfc59e5e4b295aa62</u> <u>01619cf1c30a8888c8f0</u>	+ 0.00008381 BTC	✓
77	2016-02-09 04:32:58	<u>f4326e75109515e5119b5b</u> <u>e4d18440b3b59afed922e6</u> <u>963dbadab2c6f73d2806</u>	- 0.00026262 BTC	✓
78	2016-02-09 01:21:53	<u>a33b44476b7a182773a4a4</u> <u>9df57d813f6ab0f15eada4</u> <u>0be781a2a0eff24a6382</u>	+ 0.00026262 BTC	✓
79	2016-02-06 11:45:26	<u>763094e8ebbce8801de40e</u> <u>aabbfc8014277eb3f887d5</u> <u>e3de5fe8161a59b051db</u>	- 0.00010585 BTC	✓
80	2016-02-06 09:48:54	<u>973e2b9637f237c9b8f3f1</u> <u>6f402af49113b9a682ce2d</u> <u>aef217000919404f5815</u>	+ 0.00010585 BTC	✓
81	2016-01-31 22:02:12	<u>94caaa57d03ee5eec75834</u> <u>c59892526f28b00e760122</u> <u>7c1a6fdc81661f1b9012</u>	- 0.00026500 BTC	✓
82	2016-01-31 21:48:01	<u>39ddcc25769e2c37df71d0</u> <u>7b06494617e03ceb29f750</u> <u>83b15bcadd1d12092bc5</u>	+ 0.00026500 BTC	✓
83	2016-01-31 04:41:41	<u>0e85b30f7d780a7a94781a</u> <u>762f38befdf2e6a1772078</u> <u>6879ef29e56ceae95c8e</u>	- 0.00009197 BTC	✓
84	2016-01-30 10:29:51	<u>9da23e2fc97d222f6f4d16</u> <u>a1274eab047035ca95cac9</u> <u>4cd7898e31082e2b0680</u>	+ 0.00009197 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-01-27 05:28:43	<u>d3db05ef70b7c3a7e8e646</u> <u>baeb4261be482260e1ef28</u> <u>f767e5d58276b20e5fbd</u>	- 0.00025820 BTC	✓
86	2016-01-26 17:58:40	<u>b22f3fa7bfb43aaffdec68</u> <u>4dc41314e9969b2a306b93</u> <u>804bca652934f7896aa2</u>	+ 0.00025820 BTC	✓
87	2016-01-23 18:48:02	<u>4291a13d102de59e6c62be</u> <u>740b2a0cc04ef650d4349d</u> <u>604d697b714078e4e3de</u>	- 0.00011337 BTC	✓
88	2016-01-23 12:16:40	<u>b7fbea31ddb905bb3f59fb</u> <u>59ea9ee63f6a518ee097d4</u> <u>a5cdce2ccb2d37963de2</u>	+ 0.00011337 BTC	✓
89	2016-01-21 04:46:50	<u>232b301538b10f5c7354ef</u> <u>d99cf39b845b7545e578f0</u> <u>e756b0f57fdf6fa68b32</u>	- 0.00023500 BTC	✓
90	2016-01-20 19:15:22	<u>acf04c5e2175bd18000a76</u> <u>420b396f6c4f18021f0d52</u> <u>4ddf41c63e63cc13af9a</u>	+ 0.00023500 BTC	✓
91	2016-01-17 20:38:35	<u>10d080c441d37242b32ce3</u> <u>2525d6787a1be38f5f4747</u> <u>80b959b6e02a2efac419</u>	- 0.00030383 BTC	✓
92	2016-01-17 20:38:35	<u>c044b7ff5eefc5804b33ee</u> <u>9a99de9345969bc17bbe85</u> <u>8c19b7c1f1abe918029a</u>	- 0.00022000 BTC	✓
93	2016-01-17 20:38:35	<u>bbc5f71f58d6817aa7118e</u> <u>0f700c95f2e058bdf51800</u> <u>f52775d4a3c5e659a08d</u>	- 0.00028800 BTC	✓

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94	2016-01-17 10:13:38	<u>297d1b013579fb9a2d8b35</u> <u>a1645ac59c9d41ee334914</u> <u>1036880d23234d216ed5</u>	+ 0.00030383 BTC	✓
95	2016-01-16 02:40:58	<u>47e06dfe124fea53f65a12</u> <u>ad8df74c8841e8db10fd32</u> <u>07ef8d41286cd070869c</u>	+ 0.00022000 BTC	✓
96	2016-01-13 23:51:48	<u>38c6202e92beec832e7acf</u> <u>6dc7c3d182ca99f0183f69</u> <u>a59e6f7f1fa158437f5a</u>	+ 0.00028800 BTC	✓
97	2016-01-12 05:21:47	<u>36a6557f72e37aa6790412</u> <u>e156f30d0d14be37575aee</u> <u>d8043fe20d9239159f6f</u>	- 0.00022800 BTC	✓
98	2016-01-11 09:46:56	<u>07730be493a8a2d6b2ae62</u> <u>ad5e1c73490df805ac641f</u> <u>6bbaeaf162bdec2e9429</u>	+ 0.00022800 BTC	✓
99	2016-01-10 05:46:46	<u>4c107956517c3dedbcc901</u> <u>774014d9f18fceb2b42698</u> <u>6a22dcc9eda0104170e5</u>	- 0.00018983 BTC	✓
100	2016-01-10 05:46:46	<u>a5391e5132d4f98be863db</u> <u>4b216907a74df322a784a0</u> <u>943efc55b5389bd54903</u>	- 0.00027800 BTC	✓
101	2016-01-09 09:54:52	<u>bc112c09d75b9ded0e4953</u> <u>50a3551b36a76057dac175</u> <u>a509cb3951555ba0283d</u>	+ 0.00018983 BTC	✓
102	2016-01-08 14:05:25	<u>b62b9441e79126ca738ba9</u> <u>d7993fc0ac8612d1f5b301</u> <u>8435113ab9852f5f9120</u>	+ 0.00027800 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-01-07 04:32:49	<u>eadada1b624675f855a00a</u> <u>a79dc181a401e527397c24</u> <u>371fd9e288a7d7a24edf</u>	- 0.00026600 BTC	✓
104	2016-01-06 12:49:52	<u>6ee650c3369e0df75a41e0</u> <u>37349fd8f6c81d6785b4b3</u> <u>2a3a88ceca35e32c266e</u>	+ 0.00026600 BTC	✓
105	2016-01-06 07:48:27	<u>b074bd1bb3fca6f5aec357</u> <u>c9231f97c4325c3f29641e</u> <u>7a745709f7ce15a0bc48</u>	- 0.00027250 BTC	✓
106	2016-01-04 19:46:20	<u>4da167bd94291d2527e04a</u> <u>5a8ef90e50933bd30f4f20</u> <u>af809482642ff9c38094</u>	+ 0.00027250 BTC	✓
107	2016-01-02 19:59:26	<u>770d7b40d3b843204b2de8</u> <u>775ca6710915c886e55d66</u> <u>bb8e2b26cb7ca947c0b7</u>	- 0.00022849 BTC	✓
108	2016-01-02 09:44:00	<u>41a18e3f7e361b6a6d2c16</u> <u>e79811ed75972a8960e613</u> <u>2ee176f71b5953abdb77</u>	+ 0.00022849 BTC	✓
109	2016-01-01 20:30:58	<u>e450219ce93a5a26bb3780</u> <u>2ea08e14ae946cda3efcf1</u> <u>1234248b8229f5e1c061</u>	- 0.00053375 BTC	✓
110	2016-01-01 18:50:21	<u>b37f1416d3d9af38afd80b</u> <u>9f5c3294849d9b984aa6c6</u> <u>690014e5331e64b904fd</u>	+ 0.00053375 BTC	✓
111	2015-12-31 05:26:45	<u>afdb6423816aeccb1274eb</u> <u>665f6721b116f3464637b5</u> <u>593488d44e2eb0f4bf78</u>	- 0.00008800 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2015-12-31 05:07:10	<u>4d123b942672331f8acc21</u> <u>acf38636da816c8fefda47</u> <u>1d2e7c3f4212e4c4085a</u>	- 0.00052865 BTC	✓
113	2015-12-30 00:11:06	<u>cf2534da0e64fe326ea16b</u> <u>a4dbb096068dea340e6c30</u> <u>0ee18a9cee144defc1b0</u>	+ 0.00052865 BTC	✓
114	2015-12-29 13:12:34	<u>aac62e430f1c36a84349df</u> <u>7af6db8972dfffb509693b4</u> <u>57df184a4c4872d3a1f2</u>	+ 0.00008800 BTC	✓
115	2015-12-28 03:54:26	<u>1e882652edbfea85369681</u> <u>b84de145e64b0178a828c8</u> <u>d79b88daaa9f171f00ee</u>	- 0.00032610 BTC	✓
116	2015-12-28 01:01:53	<u>e8c8c75e9343fcff52bc83</u> <u>22b9528105b5938b54a4fa</u> <u>53cc1ea62e29c06e77f0</u>	+ 0.00032610 BTC	✓
117	2015-12-26 13:41:18	<u>eae91f41ded1f922d0af38</u> <u>337f5fea59a0fefc839bb2</u> <u>41704dc0b0064a5bb6de</u>	- 0.00021593 BTC	✓
118	2015-12-26 10:58:24	<u>8731d5bef5a928285a487f</u> <u>063c3a0e0e215fb5f04b94</u> <u>30378f6adf8f48552a40</u>	+ 0.00021593 BTC	✓
119	2015-12-25 04:57:34	<u>1684471c5fb6f3ff17ff80</u> <u>754ee723e82a12f7c5d050</u> <u>db41fcedb4b909705265</u>	- 0.00033670 BTC	✓
120	2015-12-25 00:50:38	<u>5801ca08e6f8f1e9917344</u> <u>8535e1cb49df1ac7acd1b5</u> <u>0afa0b5ba5c5d1ffd51e</u>	+ 0.00033670 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2015-12-24 05:23:34	<u>62984fc957f18d42d9c2b5</u> <u>352c14dd9439d7758aa3a8</u> <u>88066d24e949eabcd5f3</u>	- 0.00034015 BTC	✓
122	2015-12-24 00:05:22	<u>ca488125fdfa90407cbec4</u> <u>2898d7f1d917732e984eb4</u> <u>ca92e1dae87faf4a6340</u>	+ 0.00034015 BTC	✓
123	2015-12-21 22:14:15	<u>2c6d4b251ae7d6940ae8a8</u> <u>5ad1171e50bf2fd849488e</u> <u>b7a82f34a4bf5b751ea6</u>	- 0.00026192 BTC	✓
124	2015-12-21 20:24:44	<u>4e448c97c2ea337f1f8b20</u> <u>ba67f7b93b4132625e2f58</u> <u>368068c0385e2e98606b</u>	+ 0.00026192 BTC	✓
125	2015-12-21 04:24:03	<u>007bc721f9f68f21246dd4</u> <u>0d92d6fc30de0d32e1f0f2</u> <u>6f0f1c6ad976b148916a</u>	- 0.00027970 BTC	✓
126	2015-12-20 23:23:47	<u>b1310c5098fc956cda270f</u> <u>032ddf39641a16b1c3c8fe</u> <u>7b29b80df9fd94854e0d</u>	+ 0.00027970 BTC	✓
127	2015-12-19 13:59:15	<u>ede8cfb636c56d0142cb9c</u> <u>2a10a6dbcbda314dff723e</u> <u>8fb87f5c4edef8af7faf</u>	- 0.00010421 BTC	✓
128	2015-12-19 10:03:04	<u>438f61e64c467b163cd1d0</u> <u>fa7849170df3b3662796d8</u> <u>0e69915134f28cf4809b</u>	+ 0.00010421 BTC	✓
129	2015-12-17 06:29:56	<u>dff568a567c292e80a1b46</u> <u>856e4406cd8c6797391ce3</u> <u>2225b6f3d9036a2bf311</u>	- 0.00041098 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2015-12-16 21:20:39	<u>0e21487a78d80373462298</u> <u>96c798fe4c129177d9e4a8</u> <u>7de48cce682c8ba61041</u>	+ 0.00041098 BTC	✓
131	2015-12-12 21:43:22	<u>8da1c81e00e54b548e783e</u> <u>aa512f7a373c9813527ced</u> <u>2c46ae81d17e91047032</u>	- 0.00009791 BTC	✓
132	2015-12-12 09:22:38	<u>013eff567d05800854d2db</u> <u>36c2b1eb4450cfa851068c</u> <u>ff346ee0f732fcf9d550</u>	+ 0.00009791 BTC	✓
133	2015-12-11 22:09:02	<u>082af9cedcd8b4e8b7ec39</u> <u>7c20b2e777e3011b08617a</u> <u>36fb4e3cb453d3e26f9c</u>	- 0.00020285 BTC	✓
134	2015-12-11 02:34:40	<u>d806a51a778ca447ffa348</u> <u>0a4e59e70d4f48aa5a6723</u> <u>44124e7eee6969fc6050</u>	+ 0.00020285 BTC	✓
135	2015-12-08 11:54:04	<u>5469868d0a3ca849f203bb</u> <u>77328774a4820bcb8807a7</u> <u>40f073efe3ae7cf892f3</u>	- 0.00042561 BTC	✓
136	2015-12-08 11:54:04	<u>33ffb66d38eb5a2335314d</u> <u>68674f3f611f994e87e438</u> <u>3f56d6776d7de813dbde</u>	- 0.00008100 BTC	✓
137	2015-12-08 00:10:21	<u>4f22156215e4cf784b44c4</u> <u>216062f3897877702cd640</u> <u>fb101ad52e5231b48fa5</u>	+ 0.00042561 BTC	✓
138	2015-12-06 06:52:49	<u>c6726162bc120af3b6f5c8</u> <u>fc42630c66f729b4753e6</u> <u>2561063b50c900ccae88</u>	+ 0.00008100 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2015-12-05 14:21:59	<u>20db948e89129a7f8d50ab</u> <u>534235ffda2f6f84e92c3d</u> <u>a10f44eff1d9ee91ca4e</u>	- 0.00024500 BTC	✓
140	2015-12-04 22:24:16	<u>45990830b62fa8dcfa5d2d</u> <u>8192eb3809e1f6e6252870</u> <u>6b973400bd288225fd20</u>	+ 0.00024500 BTC	✓
141	2015-12-02 08:53:19	<u>76cee6a04cd9b9d42997c1</u> <u>12573f0fa921a51732dbcf</u> <u>34819d871ac6aed8207a</u>	- 0.00033840 BTC	✓
142	2015-12-02 01:01:45	<u>6909f1915778a94648afea</u> <u>38b6a26a3e10d703f1f030</u> <u>51b12b87b4732a593dd2</u>	+ 0.00033840 BTC	✓
143	2015-11-28 15:38:57	<u>4772b8fdefd16c4fa519d5</u> <u>fd5f2b3c3496972e1d1965</u> <u>d17a665e79e9bae9526e</u>	- 0.00016293 BTC	✓
144	2015-11-28 11:10:43	<u>8cb117cb2a8daaac347f78</u> <u>792ed13e1ddb93cedbf395</u> <u>cc3f70fc86b47c0177e5</u>	+ 0.00016293 BTC	✓
145	2015-11-25 20:44:26	<u>8de92fe1191c1f2a882d33</u> <u>aaa729802232824bfaabc91</u> <u>7945b0509c9dfdde9524</u>	- 0.00107630 BTC	✓
146	2015-11-24 12:23:15	<u>96d14d86b69567c3011c0e</u> <u>76799e5ee511830e7d6347</u> <u>d159e64ad2047a17f6d6</u>	+ 0.00107630 BTC	✓
147	2015-11-21 12:29:55	<u>96b2aec47ff455b6f9a53f</u> <u>fde5bb72387d121e6efa09</u> <u>6ef9a3f7f3c948680ca2</u>	- 0.00024700 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2015-11-21 09:29:46	<u>6620a46917ba700885d7568cf64f5478f5fd0de85dca38685dc79c0e807bdfdd</u>	+ 0.00024700 BTC	✓
149	2015-11-21 04:52:33	<u>576abbd904f5d200e023a500ad98854435dd13b0ac8159b8073c33cc40fda131</u>	- 0.00056885 BTC	✓
150	2015-11-20 10:48:12	<u>430060617640d78498465191399e19de30ea423e2ba96aefbe2652548900b5a2</u>	+ 0.00056885 BTC	✓
151	2015-11-19 18:12:06	<u>8994f3aac2470d7a8c980dbed7f7583b8869eb6f6244ad3b2219b11562eb8b9c</u>	- 0.00064655 BTC	✓
152	2015-11-19 18:12:06	<u>8994f3aac2470d7a8c980dbed7f7583b8869eb6f6244ad3b2219b11562eb8b9c</u>	- 0.00094472 BTC	✓
153	2015-11-19 01:31:10	<u>0f11541c85a1457558b1f7e1eb037c0b66896e4c5d8b9c49747b0f9015f94aaa</u>	+ 0.00064655 BTC	✓
154	2015-11-18 07:36:26	<u>b2928004e4bcf1fa9a9095163ca41c0c46a6c6eb968c1dbf59ba4a8435146547</u>	+ 0.00094472 BTC	✓
155	2015-11-14 13:27:21	<u>7bfe95eb6aa59c90f3f08c87368ce5b90b38812a0255ce282c272aea7e9e49cc</u>	- 0.00038187 BTC	✓
156	2015-11-14 12:05:28	<u>6be58987b86517de53a3ccb916f5d6baef58bd50ccba f83b2f899f15df3e56d4</u>	+ 0.00038187 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2015-11-14 04:46:35	<u>4c96a7ee7fd3ef2854e8b6</u> <u>ac4f9fdfb7ec3f773a4e70</u> <u>4ab432e7cf4e9c74693a</u>	- 0.00075684 BTC	✓
158	2015-11-12 14:52:02	<u>bf7f39d9c6cf0cad4bf78a</u> <u>177bef6da7f2c367c9957d</u> <u>640a6f84e77dd27f9970</u>	+ 0.00075684 BTC	✓
159	2015-11-07 22:44:52	<u>90a5861918d27277e237c0</u> <u>1f511a79dbdfcbd9d4de6a</u> <u>386859e19774246d201f</u>	- 0.00056550 BTC	✓
160	2015-11-07 21:48:32	<u>83dcf6bfaed0f1986f4859</u> <u>c66206c658c96959344484</u> <u>a049c7ca3d98aae83555</u>	+ 0.00056550 BTC	✓
161	2015-11-07 08:07:06	<u>be9f523e83e822c9751207</u> <u>ab1d5308f428d8e4572ef5</u> <u>07d2b2ff453f6dace6c9</u>	- 0.00021364 BTC	✓
162	2015-11-07 08:07:06	<u>be9f523e83e822c9751207</u> <u>ab1d5308f428d8e4572ef5</u> <u>07d2b2ff453f6dace6c9</u>	- 0.00080732 BTC	✓
163	2015-11-06 09:51:17	<u>8c8d605cb10a283debc3f3</u> <u>8ed7f7ade26692b4825e7d</u> <u>557c2bb04f2c6f3e1153</u>	+ 0.00021364 BTC	✓
164	2015-11-05 06:56:30	<u>1b72407b1515fb1ad82898</u> <u>657783a9bfccf1d5c86fe4</u> <u>ea9a6ada1cc314dc59ee</u>	+ 0.00080732 BTC	✓
165	2015-11-04 20:29:44	<u>d195bef1c65db3163e05d6</u> <u>dfa1bf15f73191eb048dc2</u> <u>5d4977d4c223048d8e3e</u>	- 0.00006000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2015-11-01 08:13:27	<u>b56e31ea56e3fe12459716</u> <u>1e0f75ab2cce440d9bbad6</u> <u>2e01d2a89ddd2ca4a576</u>	+ 0.00006000 BTC	✓
167	2015-10-30 12:28:12	<u>8ced3e8ba6fa2f27b915fe</u> <u>26d7363e65acccf3243a36</u> <u>bb6e4ca6cbaf75cb535a</u>	- 0.00054880 BTC	✓
168	2015-10-30 12:13:05	<u>d6d44d79db9a9d01791218</u> <u>17e68367aa012ddfc13765</u> <u>e62f6a7e5a7f197c5828</u>	+ 0.00054880 BTC	✓
169	2015-10-29 12:28:43	<u>e49e64175b22a245552f79</u> <u>2b3fab5aa274cec2b0018b</u> <u>aba5916f0f1da7403e35</u>	- 0.00018430 BTC	✓
170	2015-10-28 07:32:55	<u>89a5afb03073c8460984a3</u> <u>0a03b0b373a043ddf0ae3b</u> <u>823acb541502839769e8</u>	+ 0.00018430 BTC	✓
171	2015-10-27 05:55:53	<u>cdb55d770cab2b38d180bf</u> <u>bc58bff577bc80689a728f</u> <u>882ea0eb66caeaec30a4</u>	- 0.00045730 BTC	✓
172	2015-10-27 04:32:56	<u>7caf4ba1b4d5652f61ce32</u> <u>b474191b817bc15d4e0b19</u> <u>b37880e47740b3f9ec36</u>	+ 0.00045730 BTC	✓
173	2015-10-25 09:11:55	<u>b0e34d2efd3e22cd6b4b6b</u> <u>5a55e8bab2e35919d9ad03</u> <u>ac9725f20c5ee84d2ad5</u>	- 0.00017000 BTC	✓
174	2015-10-25 09:11:55	<u>b0e34d2efd3e22cd6b4b6b</u> <u>5a55e8bab2e35919d9ad03</u> <u>ac9725f20c5ee84d2ad5</u>	- 0.00017570 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2015-10-25 09:11:55	<u>b0e34d2efd3e22cd6b4b6b</u> <u>5a55e8bab2e35919d9ad03</u> <u>ac9725f20c5ee84d2ad5</u>	- 0.00023950 BTC	✓
176	2015-10-24 16:37:36	<u>b2873b1672a9a97b2adf16</u> <u>aab801a981c041e0efb0a4</u> <u>7e63184a72ab057805a9</u>	+ 0.00017570 BTC	✓
177	2015-10-22 17:59:28	<u>04c428e595b3a650b54ef3</u> <u>5b80d0d580d9895cfabed1</u> <u>433ed2ff1f051b93df1c</u>	+ 0.00023950 BTC	✓
178	2015-10-21 07:58:45	<u>2b90ecf0e416d82cb473b0</u> <u>58ed73f4f6213a7e9d620f</u> <u>45a5d3afdcd88aca5df2</u>	+ 0.00017000 BTC	✓

\* USD values displayed at the time of transaction

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