

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1421DgsB58rbWDxawtht7nXjWNIWAoKqHK</u>
TOTAL RECEIVED	4.21163446 BTC
	266,889.21 USD
TOTAL SEND	4.21163446 BTC
	266,889.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:44:38	<u>cd8e2d8d71ee867949afc6</u> <u>d04079d0eab0e171fd3c82</u> <u>5ef1cce8d62c8a501547</u>	- 0.00022775 BTC	
			15.13 USD	
2	2024-02-02 08:03:02	<u>8512915aaf87fb4fd47799</u> <u>9dfb17daf2b1c71489744e</u> <u>a8839ac9a2187853ce1f</u>	+ 0.00022775 BTC	
			9.79 USD	
3	2023-04-19 06:29:18	<u>f01d2455574a67ebb91cbc</u> <u>014445344d58d397d2a214</u> <u>744982e9d453e4c1a3bd</u>	- 0.00014200 BTC	
			4.26 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-19 05:31:25	<u>1f1b98591f510ff8ad2b840dc5bb915ade17d1e43c94d9ddbcb9a6fd7bb53fa</u>	+ 0.00014200 BTC 4.26 USD		✓
5	2023-02-03 08:44:06	<u>50ba18c87fb7dd3b05511e1862bb1935c682dbf80c7e4605f191300a6e4689fe</u>	- 0.00032821 BTC 7.68 USD		✓
6	2023-02-03 07:06:30	<u>e8aa13dabbb548550d807d6c110a19b61bf11673e83a9b9fdfb6a66df3e42da2</u>	+ 0.00032821 BTC 7.69 USD		✓
7	2022-11-21 04:37:31	<u>c256b3da15f50e30d55ac519204b6fabdb04391e894d8ec7f7cb209abcecc87c</u>	- 0.00028570 BTC 4.63 USD		✓
8	2022-11-21 03:39:10	<u>e959d423369972a717c11f612cc15043a58dc330b919b43b60492a38265ddc33</u>	+ 0.00028570 BTC 4.61 USD		✓
9	2022-09-13 01:21:46	<u>1d7c0bacbf6efa470e05c6ec8a0866d29fe40e4d71aed3007577c06c69839267</u>	- 0.00017965 BTC 3.99 USD		✓
10	2022-09-13 00:52:02	<u>2e27a10c9979585fd028905ec888bcfcb0ffbc6346712ce92beb6bb79d732bda</u>	+ 0.00017965 BTC 3.99 USD		✓
11	2022-06-07 07:20:13	<u>2489f0d297ff42e1856d4f824977358b5ee701dd1abd1ef0b829fc81b426987</u>	- 0.00018773 BTC 5.54 USD		✓
12	2022-06-07 06:40:30	<u>3f27a42ba61a93b4fc08c56fd10c576ae11dcb775fe2295fb328825492688abb</u>	+ 0.00018773 BTC 5.55 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-02-06 00:20:41	<u>1849426bdd555f9e12f188</u> <u>8098f3bc277ad3f4687541</u> <u>37b2a7f5506c0cf6660a</u>	- 0.00011002 BTC 4.57 USD		✓
14	2022-02-05 20:56:52	<u>b2e1986aff386bf3e2ec54</u> <u>feb57d90087444ad7655e8</u> <u>147d007b09b4815eabfd</u>	+ 0.00011002 BTC 4.55 USD		✓
15	2020-09-05 18:47:52	<u>01a0c20755396817c5eb58</u> <u>ab08d661b75d3a7aa98632</u> <u>97680f318b136482d21d</u>	- 0.00048812 BTC 5.00 USD		✓
16	2020-09-01 23:45:47	<u>2b0220901a3f0f2e4b857d</u> <u>4422c4609de16b09740072</u> <u>5406044fed0b8c3f5871</u>	+ 0.00048812 BTC 5.55 USD		✓
17	2020-08-25 01:29:50	<u>bc950fd6f6b94aaae1ae72</u> <u>a6fc50b87c560cda259302</u> <u>2b6618595a2cfee3a784</u>	- 0.00062830 BTC 7.11 USD		✓
18	2020-08-24 22:34:39	<u>155e20b826a153aad7f878</u> <u>267451cd21417d493da817</u> <u>752d9a8abe60dd52dfe6</u>	+ 0.00062830 BTC 7.11 USD		✓
19	2020-08-12 02:16:43	<u>68a844f3de2dc67014f4fa</u> <u>a818dc62c4a1f19798fdc2</u> <u>ceddf7d656695fc0d201</u>	- 0.00050678 BTC 5.86 USD		✓
20	2020-08-11 04:23:26	<u>5668230fe01a002664cb30</u> <u>941d065cf0a75e8c35014d</u> <u>566b1ce99634bba82cd8</u>	+ 0.00050678 BTC 5.77 USD		✓
21	2020-04-17 08:49:30	<u>b68263ee14f23678a68b7b</u> <u>3ea5bc63f640b945d4592b</u> <u>bac94c67cff90e7ab173</u>	- 0.01000000 BTC 70.27 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-04-17 06:01:00	<u>705c3b3ab56f2d39dc7e18c01be251f130333b68f79c6e071785256c2fd775ef</u>	+ 0.01000000 70.27 USD	BTC	 
23	2020-04-13 07:16:25	<u>ebbe6be71e318f2f94ec90adb547bd7467bd18a6fa9ee0f47cff76e8f49fcda3</u>	- 0.00298084 20.38 USD	BTC	 
24	2020-04-13 06:16:17	<u>17561a1f1ccc58fd46716be76b4492618eb17add62651e6d70b494121906e3ba</u>	+ 0.00298084 20.38 USD	BTC	 
25	2019-07-12 02:23:00	<u>4dad40e2cbf6d73a405cf518060510cd75fbdefb28952ca0e16b97fae762ac09</u>	- 0.00208350	BTC	
26	2019-07-12 01:58:28	<u>c8beaae9cabeccb374894343368e6eed52e519366bd794619d50210ef555f0e9</u>	+ 0.00208350	BTC	
27	2019-06-06 23:28:16	<u>753cb8c9fca85671bb32fe0b2fecab748c6f4bfe51c3ac6bf3c2f03050075144</u>	- 0.00012000	BTC	
28	2019-05-16 04:15:36	<u>d0d31772026baf25fdfc881b9cba3179474da33dc54b77f0dd39eadb78235fd6</u>	+ 0.00012000	BTC	
29	2019-05-13 20:22:58	<u>70ea49472b9218a5c7b898314e9d8e4314b680163f57c8069d64c62fa969625f</u>	- 0.01900000	BTC	
30	2019-05-13 19:22:58	<u>6928d80a16d141ef6e6696d8c2d86e61ad2f9b5bbda7176b092f92630a3d203b</u>	+ 0.01900000	BTC	

#	Date & time	Transaction Id	Amount	
31	2018-08-05 15:35:00	<u>da5758cc6fc7febfbcb149c</u> <u>debb51945c29065f9c89ae</u> <u>ff43bf4f62c4310df54d</u>	- 0.00300155 BTC	✓
32	2018-08-05 15:12:28	<u>991a583d8b7b58589d3f4c</u> <u>bda84fe0ae2a27b167b862</u> <u>ba316027acc2f8314eac</u>	+ 0.00300155 BTC	✓
33	2018-02-19 07:13:29	<u>6eb13883e5310cb99bcf15</u> <u>e323618efd55959adc10c4</u> <u>fa403722a52e72a04634</u>	- 0.00022054 BTC	✓
34	2018-02-19 06:32:12	<u>1d1c8cfa57e3d8e3d339cf</u> <u>cd010e455b5b46194ea5ac</u> <u>35a2788ec51decf85ec6</u>	+ 0.00022054 BTC	✓
35	2018-02-09 07:21:45	<u>86c3d70aa1d002b70fc386</u> <u>f33d1bd82a97d0c8062abb</u> <u>9e8e2ce8617b67b448ac</u>	- 0.00010250 BTC	✓
36	2018-02-05 17:37:17	<u>437767fa3d2e3c3e9c6887</u> <u>df54601bd0618909a39cc0</u> <u>024a6867d1f578c22d7a</u>	- 0.00131340 BTC	✓
37	2018-02-05 17:33:41	<u>778e75b9e024743bceb009</u> <u>0b2f375deb7fedfd50807f</u> <u>1fda8e1cb23fd49c0517</u>	- 0.00300000 BTC	✓
38	2018-01-22 00:34:46	<u>568bbc076c7eb310387d83</u> <u>51ee8d5a1ac0573f28ef0f</u> <u>4e8ab2acb781c162e779</u>	- 0.00189601 BTC	✓
39	2018-01-17 15:20:32	<u>d45a6073020fe895ef6137</u> <u>1443b7482b6736612afd0d</u> <u>3b7c06e1f0b9587c9a31</u>	+ 0.00131340 BTC	✓

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40	2018-01-09 01:40:31	<u>71e13591f9662f3afab7665a133dd83a5ed716a9edb9d515a5df50ec87cb3154</u>	+ 0.00300000 BTC	✓
41	2017-12-06 15:34:12	<u>8e70ef8ce8cd9e1e43964d05e76719dbee66f962543774dba6329a80f72dbedb</u>	+ 0.00189601 BTC	✓
42	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29a6f9e290ac54a0732c38aaf959280fbe145ae38865</u>	- 0.00675195 BTC	✓
43	2017-11-17 07:45:02	<u>9b82c21b7ee5523928a9b1ae40c31d1212f3f9ece65c348dec0fdad02deb8322</u>	- 0.01455000 BTC	✓
44	2017-11-17 03:42:24	<u>652cddf577bc7970d1d8776f8a336d81920283d9e5b69c0875604ab8cb20dad0</u>	+ 0.01455000 BTC	✓
45	2017-11-09 18:01:20	<u>cd82cde8d8242b4d4409848ce5a010983b23337db42357f2c991854191d258f8</u>	+ 0.00675195 BTC	✓
46	2017-11-07 00:13:03	<u>cbea13127fe1ecd3db9f5f5fe889fe50fc49ed87cee7b4bd23c80f33ad243790</u>	- 0.05000000 BTC	✓
47	2017-11-06 23:05:31	<u>8b8d75acc9d39ea59859a65112c348b0a4e2afeef17b1f01d8855e30fb5f39268</u>	+ 0.05000000 BTC	✓
48	2017-11-01 18:31:14	<u>961f88b7cac348971285326e6685369d33bd4a16bd26ffab19d3d3af035a6497</u>	- 0.00568068 BTC	✓

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49	2017-10-31 17:44:11	<u>2e65426349c827af4b6c3f4ea6719f145cc188f3af4495405cca532a51d67ee3</u>	+ 0.00568068 BTC	✓
50	2017-10-24 07:04:56	<u>46518dad976e4195871e66fb3a16599deb6850a37101d61f92111b5455d92a54</u>	+ 0.00010250 BTC	✓
51	2017-10-05 00:29:05	<u>5bca7bf95cff9f6f1346ca90a078d694f7df4fcd670336b7260a35fca4e6e50</u>	- 0.00210000 BTC	✓
52	2017-10-04 16:27:20	<u>dc9858a9c9121b8b40bada24820cabcb7e4bb27553f3f27aa11e39a20cd5b1a1</u>	+ 0.00210000 BTC	✓
53	2017-09-17 04:07:27	<u>524782c9234baccb3dc6b3351b2fb6afaede8a9049c7ba8f02c7944748e20b9d</u>	- 0.00250000 BTC	✓
54	2017-09-17 01:37:42	<u>774a88ef98810479e676a5bef1bd13df3ee1433efbcd041505f3eff5ab4968c8</u>	+ 0.00250000 BTC	✓
55	2017-09-04 11:51:59	<u>10e40984364f3d3f01bc0c4860abf6e3fb6e473f1a0512f4006c09fcaa863083</u>	- 0.00020865 BTC	✓
56	2017-09-04 11:51:59	<u>4f7d40ed60f9c4e92c22dd196bd7b12a4cf959f9833ba53cbea80c4a726f3a0</u>	- 0.00130000 BTC	✓
57	2017-09-04 02:36:36	<u>ffafe5fbbc1e350cd42d9815b5a1b58d681cc8ce82821979e13adfa6a93f99fc</u>	- 0.03680000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-01 02:33:30	<u>4340ec59c7bf2c3327ed2589dd7f42ea3b8390ba54944248adbe6759136dec99</u>	+ 0.00130000 BTC	✓
59	2017-08-30 18:59:40	<u>8c551cdab6712cfc9272dd4e34fe689f4cadf18f461eb40f272c445557a7dda</u>	+ 0.03680000 BTC	✓
60	2017-08-13 20:58:23	<u>88f4f285e291704a39244c0d62fc84a409fadac37b669cc36ca6a6d0d9003577</u>	+ 0.00020865 BTC	✓
61	2017-05-11 02:36:47	<u>6bc358b01163c126fb41c5b5c1654fcf2b71c58fe10b6b6e8f3fde4a64b03faa</u>	- 0.02500000 BTC	✓
62	2017-05-11 02:09:55	<u>558d9513442f889e61b032fae16ca7b96e5740244dc60da5686f245c57b2317d</u>	+ 0.02500000 BTC	✓
63	2017-05-07 13:13:29	<u>9b03bd0b4d2262d767aec8261c64b7d09ff8f523af7e28e9744e07baf085566c</u>	- 0.00301000 BTC	✓
64	2017-05-07 12:34:46	<u>46afd915017da6453e2e77fc80d8d74f64360630412103f7a6e41eae83205110</u>	+ 0.00301000 BTC	✓
65	2017-05-04 13:01:25	<u>dadd2c7a647e263c6c4b9307542f56799b37c35c2e283ba5c709131ec619b57e</u>	- 0.00270000 BTC	✓
66	2017-05-03 06:57:26	<u>84a49765e46a72ba5397bc9955566af8dcfcd1970060fa6a303cd04212fefabb</u>	+ 0.00270000 BTC	✓

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67	2017-04-15 06:43:22	<u>c49834173c6e80a12e5032</u> <u>778ac6b2b75f96b445a0f8</u> <u>3835a89a681821bc8d6c</u>	- 0.01000000 BTC	✓
68	2017-04-13 00:32:06	<u>6687ce87553f861bfad94c</u> <u>b3ec31f66a07bdc265d159</u> <u>dbc9f885cb42dda81507</u>	+ 0.01000000 BTC	✓
69	2017-04-11 03:22:39	<u>a8dc4cfb0cbf24405e0944</u> <u>e23931b49a69653cc3fdf0</u> <u>8513ba0371be1e27863f</u>	- 0.03220000 BTC	✓
70	2017-04-10 20:52:37	<u>e08a940d8b95fc133f6acd</u> <u>fd56d93df59fdda2a53901</u> <u>841196e6a8e1f23f1c46</u>	+ 0.03220000 BTC	✓
71	2017-03-11 09:06:11	<u>e6ea58c20ad9e067f94d74</u> <u>9bc36794e3d2fdc1b3c731</u> <u>708054d285c9ac87a38d</u>	- 0.00199600 BTC	✓
72	2017-03-11 08:44:20	<u>1e5ebc6f6172687b007675</u> <u>fbabed707b69725f23652c</u> <u>3d0c82c245a37b081681</u>	+ 0.00199600 BTC	✓
73	2017-03-10 05:35:05	<u>03e50deae7f483a2f7e26</u> <u>21260e5bb194cd217134e1</u> <u>9abc1541f55f79238d8e</u>	- 0.00998000 BTC	✓
74	2017-03-10 05:18:03	<u>489b8e0391ba31698e7300</u> <u>2bb195ac2eef859aa0e427</u> <u>ddce0c37fc3a9da08685</u>	+ 0.00998000 BTC	✓
75	2017-03-06 21:15:10	<u>dfd382ad72e5f5456b97c6</u> <u>4aa1646f87ed51eff310d3</u> <u>a5205bcf92869491cfea</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-06 20:58:17	<u>f7b39784c85de808380d16</u> <u>b25e10fa803c88ee95018a</u> <u>f4334f204925067e6829</u>	+ 0.02000000 BTC	✓
77	2017-01-25 07:10:50	<u>d935e4a0c17b9027ddf3bc</u> <u>d7823affa8856e9d121afc</u> <u>e6dbc64b356c59b301e6</u>	- 0.03000000 BTC	✓
78	2017-01-25 06:36:48	<u>e7723dc3f8a5906ce52e51</u> <u>a0d0de6d575bbdeafb52eb</u> <u>9dba8ec1f2736db6ce3e</u>	+ 0.03000000 BTC	✓
79	2017-01-21 19:10:10	<u>5061d9f217bcb7f4455430</u> <u>976e168630ec83e4fee4fc</u> <u>ad3665a6cf8974657eea</u>	- 0.04367957 BTC	✓
80	2017-01-21 18:41:12	<u>cf7aff524296a39063e3ee</u> <u>6cc2e9b244b04ce78edffe</u> <u>2467b555b155257c13f2</u>	+ 0.04367957 BTC	✓
81	2017-01-16 16:45:41	<u>f51df384d77e4e3361214a</u> <u>93b6112cbf7768698006e2</u> <u>e00f1ba74a5d5f9e7cb5</u>	- 0.02411265 BTC	✓
82	2017-01-16 16:20:10	<u>621c36c8e3d200730b114f</u> <u>e9781228d9d62aafb176be</u> <u>7fbb9081829a3e7f7dd5</u>	+ 0.02411265 BTC	✓
83	2017-01-11 17:57:42	<u>0b6141a16f2fec80d14060</u> <u>610022cafe837ea2298cde</u> <u>6f41ffd46e3d3d25c654</u>	- 0.02473441 BTC	✓
84	2017-01-11 17:07:00	<u>3f35e73ee731fa07296478</u> <u>1d5b108a1328199f995f9d</u> <u>9f46c07053558098ed82</u>	+ 0.02473441 BTC	✓

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85	2016-11-02 09:38:32	<u>f2cb5dbc675f242eba5ad6</u> <u>73059aac602f1239e9dbcf</u> <u>8c81d5a7399ebc8eeb2e</u>	- 0.18023413 BTC	✓
86	2016-11-02 09:12:48	<u>d26c48ba37902c01795735</u> <u>2ff3a9f418965d4ddcc4dd</u> <u>ea0a57ca31f9c8d7a569</u>	+ 0.18023413 BTC	✓
87	2016-11-01 20:36:10	<u>56a325d66ec1b46e87ddd8</u> <u>6e9aaee5be4df92da9534c</u> <u>7ceeafaff84d0a99b641</u>	- 0.05000000 BTC	✓
88	2016-11-01 19:55:21	<u>8f31d88b665c5185b19e1c</u> <u>b1717e0d0fe4dd77e38a78</u> <u>416ca3c8e80b0c2333ea</u>	+ 0.05000000 BTC	✓
89	2016-08-31 15:39:15	<u>718b3865b606c3555ec8f3</u> <u>f1c9494f9cc1c107e66d35</u> <u>ac70582e6af2a22bd337</u>	- 0.18270128 BTC	✓
90	2016-08-31 15:17:42	<u>f93f9db01c4306319ee71f</u> <u>16e6a277d062c9c16c34fc</u> <u>cddc9d56ff28e2b7c5a0</u>	+ 0.18270128 BTC	✓
91	2016-07-17 19:36:48	<u>b6e049fa617a3e1a40cce6</u> <u>78b0b3b597f676b5f8f9c8</u> <u>9af5afea0b90cb95f6f4</u>	- 0.00040000 BTC	✓
92	2016-07-17 19:27:36	<u>a8fa257b98afe8ab920dc0</u> <u>ae6e79f704bb3b82462019</u> <u>97abfd737c9a436f6612</u>	+ 0.00040000 BTC	✓
93	2016-06-24 05:17:26	<u>19f517ba60185a97ef0b6e</u> <u>33aee5ffb5ac41f74ba137</u> <u>d080130a24d15940a45e</u>	- 0.01000000 BTC	✓

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94	2016-06-24 04:06:45	<u>ed4293fd6d6950f9a92c2a0290644ffadc704f759685df60cecdb6ceae451de</u>	+ 0.01000000 BTC	✓
95	2016-06-03 03:21:09	<u>3ad4a32e2722559c5e549cd033536585dee1a66890f51830491196d36b5e0191</u>	- 0.00554896 BTC	✓
96	2016-06-03 02:39:20	<u>084015114cf6021dcef37941d19c715c0f4ae2960770580811f9d4f0285e3382</u>	+ 0.00554896 BTC	✓
97	2016-02-14 19:38:53	<u>d5d5b4fbceebd83b4affd56e7cd3f47601dd1c5b62629bcb961be6f0d77d8d36</u>	- 0.00053435 BTC	✓
98	2016-02-14 19:13:16	<u>af24fce57972f4e6098c6caf5af14bb792800dc5e7b4da057a010e44ca8455a3</u>	+ 0.00053435 BTC	✓
99	2016-02-07 17:04:34	<u>1090b67bb770d50e3800edd8bb76d1e96c9e1b5e2faa40a30c6f74e84b228323</u>	- 0.00049300 BTC	✓
100	2016-02-07 17:01:04	<u>0ab3e921091302a406d58f30637935708299c0860316f2822da333609504fd9a</u>	+ 0.00049300 BTC	✓
101	2016-02-06 13:12:48	<u>1ba093d3d017c5e3299a6a7411076a64d6bc97dad0a929b988aa38de3cfd92e3</u>	- 0.13254864 BTC	✓
102	2016-02-06 12:35:58	<u>ed401a7c513d1daab4db5e98a03962d9cd13216556f99bb8208a0bb70b683e01</u>	+ 0.13254864 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-02-06 07:42:10	<u>b3077bc932eec28c23fbc</u> <u>470cde4c956406c466d5f6</u> <u>5caf7cae73b1172b5ac6</u>	- 1.45548851 BTC	✓
104	2016-02-06 07:06:24	<u>1dac48162dec9a58e73648</u> <u>b89e6cdaee73e560f0ad97</u> <u>7f3f3537fd733bc1034e</u>	+ 1.45548851 BTC	✓
105	2016-01-31 17:08:19	<u>514a4538a4a253d65c9a58</u> <u>8e212deba0248519e38414</u> <u>239dca646c12e5daf6a9</u>	- 0.00048145 BTC	✓
106	2016-01-31 16:46:53	<u>ec9a6c6936e0694c07c058</u> <u>4d4d24f7f46c64a97aa4d2</u> <u>31de1225110d1ba599a7</u>	+ 0.00048145 BTC	✓
107	2016-01-28 18:33:51	<u>ca348c27a990ba7213cc7a</u> <u>a0a59176eb554a97f31c50</u> <u>7de8851f02e582426363</u>	- 0.00153774 BTC	✓
108	2016-01-28 17:55:14	<u>df8175b558efd9d6d6761f</u> <u>be67ebec57e3d23644dea9</u> <u>7ead51e3445ce5b3e14a</u>	+ 0.00153774 BTC	✓
109	2016-01-27 14:41:28	<u>f5c2ed5676a6459a509d57</u> <u>af31764614f4855b05e5e4</u> <u>39aabb03c448e6067fd7</u>	- 0.00140543 BTC	✓
110	2016-01-27 14:19:50	<u>c5d56fcde6fe4cf89093bc</u> <u>cdff18b1e014f511c96810</u> <u>b2cb270ab478475d153e</u>	+ 0.00140543 BTC	✓
111	2016-01-26 16:22:21	<u>17ae4daed3302ebbcf67dc</u> <u>c93343c5a4fe2760528a76</u> <u>b54c737283928ea8e01b</u>	- 0.00127758 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-01-26 15:32:08	<u>e35a6843bdd78e59db32de</u> <u>b49f11bd65fa8d47b186ae</u> <u>db9e5e82bb798c07b31d</u>	+ 0.00127758 BTC	✓
113	2016-01-25 15:12:09	<u>3f515ea71b1a32828f4c9a</u> <u>d0467c43275df1218ad482</u> <u>10a208fc23630a3953e7</u>	- 0.00148114 BTC	✓
114	2016-01-25 14:41:55	<u>9d168cbd99a4b8b85c214f</u> <u>9950335780d8b94356737d</u> <u>a81c4d8cc4c13fb5d7c6</u>	+ 0.00148114 BTC	✓
115	2016-01-24 17:35:05	<u>7e4e028ad8d3a077c0c5cd</u> <u>c7362015c1a005b4eed1c6</u> <u>d9291f130ef42aca8e12</u>	- 0.00045550 BTC	✓
116	2016-01-24 17:17:45	<u>a0d738876027bcf26fb188</u> <u>0af5e07c9062f80433a958</u> <u>a8f4cf51c64f9c53b07f</u>	+ 0.00045550 BTC	✓
117	2016-01-24 11:33:21	<u>df8082899570a016b78d7e</u> <u>ba2ab7db6718adb5424979</u> <u>ff85e02cb353e3959b1d</u>	- 0.00119214 BTC	✓
118	2016-01-24 11:25:48	<u>6505825d332a4399e464fd</u> <u>58cc49d2ae47d5f03a8bc8</u> <u>07a79a21a34cce72d990</u>	+ 0.00119214 BTC	✓
119	2016-01-23 14:05:38	<u>58b67634313b808e2c18f2</u> <u>dc114a4a09e2e786dea3e3</u> <u>1e9a19dde5c017a3a133</u>	- 0.00123241 BTC	✓
120	2016-01-23 13:45:32	<u>1512ceb8e02d2d6c428354</u> <u>34270c7ebf151b34ed368e</u> <u>e1439908982e6c878685</u>	+ 0.00123241 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-01-22 14:35:56	<u>0e48183a27322d472dcecb3a3ee288ce85b38cab75baf8b44961228de3503a01</u>	- 0.00126098 BTC	✓
122	2016-01-22 14:13:43	<u>0cb154080c282f8427c6ccb04edea9495e965f7b07ad471ac1f3f36f0c6cfe39</u>	+ 0.00126098 BTC	✓
123	2016-01-21 15:29:28	<u>ff5d05e37cb191af8ae2f9cb6493cb9405e5713b9ab43723edfb7986df6ba8f6</u>	- 0.00112069 BTC	✓
124	2016-01-21 14:52:00	<u>228fe610cce0534738adf324ca7bb3cd944615f7579a5735969c2b02aebea0a7</u>	+ 0.00112069 BTC	✓
125	2016-01-20 14:36:12	<u>add3d838f7558b031954e50971a0dbc933da3d3a12c1f821887402f632118ea1</u>	- 0.00080312 BTC	✓
126	2016-01-20 14:13:37	<u>50b83434d6d13c332a76510fb9c8ac6977ee5b85a4860ccc9aeb07b02d80ea77</u>	+ 0.00080312 BTC	✓
127	2016-01-19 13:06:26	<u>264485483a2f515cf22157f68f0a9baacf90b0ab421c51bf98c55a57a7de952f</u>	- 0.00064109 BTC	✓
128	2016-01-19 12:54:12	<u>11f72f6b88903022a67bde401d83f7f6079296f0b52a3d283c282a030f4a34cd</u>	+ 0.00064109 BTC	✓
129	2016-01-19 01:19:32	<u>b13d3961f052811f924bde2b29623c5b14bd7ec3f089a3777ae7cba273510d98</u>	- 0.00043638 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-01-18 15:57:21	<u>7375995338efc4a3fab40</u> <u>2b833c30a6f33365a063ba</u> <u>e961fbc8d91ecd2c39c</u>	+ 0.00043638 BTC	✓
131	2016-01-18 03:59:04	<u>1907c8ef0dfc552e66a8c4</u> <u>ce84d2d3edd9620df5c1</u> <u>bb8750f38d158a616639</u>	- 0.00031704 BTC	✓
132	2016-01-18 03:59:04	<u>9251faf1f87302ae957b81</u> <u>8c29440baabcf54a5f1ae1</u> <u>24b9f57886554b82ee3c</u>	- 0.00116070 BTC	✓
133	2016-01-18 00:35:49	<u>0df04ea3dd1244e0abc20c</u> <u>a3682c1004f1af22018e61</u> <u>da064b62474e640cdf06</u>	+ 0.00031704 BTC	✓
134	2016-01-17 17:28:59	<u>22558c575b774f17529dec</u> <u>f64cb5362b29e844db872c</u> <u>a58046ac8273c6856cbc</u>	+ 0.00116070 BTC	✓
135	2016-01-17 16:20:04	<u>66933fc2d446e58c6f92cf</u> <u>b9ac24a496abc9c9fb982d</u> <u>272cad7f0f9648673837</u>	- 0.00093748 BTC	✓
136	2016-01-17 16:20:04	<u>02358cb467792069d4a99a</u> <u>15069c14360548a8ffd894</u> <u>1f472018e82d032074c1</u>	- 0.00037040 BTC	✓
137	2016-01-17 16:20:04	<u>02358cb467792069d4a99a</u> <u>15069c14360548a8ffd894</u> <u>1f472018e82d032074c1</u>	- 0.00031530 BTC	✓
138	2016-01-17 13:39:38	<u>b7b8f28d604ce7fc65dac5</u> <u>17a694756352b1d1da389f</u> <u>1549734c3864629d9768</u>	+ 0.00031530 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-01-17 02:21:00	<u>9b84c17cd5c6c381dcefc4</u> <u>bfa78344026abd57f90cc2</u> <u>715684f90d24f2eac18a</u>	+ 0.00037040 BTC	✓
140	2016-01-16 14:19:26	<u>764de88b2d466f27da1a22</u> <u>48a7ec997bac02e4895c59</u> <u>67f06e7a1afaf18733e8</u>	+ 0.00093748 BTC	✓
141	2016-01-15 04:07:25	<u>d0308443365d3cbff82be3</u> <u>f6340e1cb4492815b98f38</u> <u>744d730055380a2efdce</u>	- 0.00101311 BTC	✓
142	2016-01-15 03:34:21	<u>ce3dd863f0caa1fb4ea510</u> <u>b56fed1026543a7210abb2</u> <u>03bc1a04f1239e778d2c</u>	+ 0.00101311 BTC	✓
143	2016-01-13 03:12:07	<u>50575b631f3aff24737875</u> <u>a94f6b896e865007277cf3</u> <u>68bae8e457d213ffd032</u>	- 0.00020742 BTC	✓
144	2016-01-13 02:15:49	<u>041b293453414901bf13e5</u> <u>872212c85b54258c414829</u> <u>2dc64bdca9ca4fda3c69</u>	+ 0.00020742 BTC	✓
145	2016-01-10 16:05:44	<u>387dfcb325dc9ab8ae7cca</u> <u>2ec81001fcb55acb649f52</u> <u>85e4a2b7c1d2ccdf3749</u>	- 0.00027450 BTC	✓
146	2016-01-10 15:53:36	<u>481b5451373b01c8d7b27c</u> <u>16253c2d3e5f5331037885</u> <u>803f2d95a160bf67337e</u>	+ 0.00027450 BTC	✓
147	2016-01-03 19:10:01	<u>be5d32e1f67a6c03f6cb6a</u> <u>3a3c19c04af19eff5292cb</u> <u>2beb61cda98ae1464d88</u>	- 0.00019835 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-01-03 18:10:05	<u>5a7bb5c13d893c14f3d7cb</u> <u>ddc790233cf85b3e32d246</u> <u>58d9e3010cdd04794926</u>	+ 0.00019835 BTC	✓
149	2016-01-01 13:04:26	<u>3fc75fe5978fdf40a44672</u> <u>954338078dda3845cddb0</u> <u>a7ef9c7ecabb490872eb</u>	- 0.04613078 BTC	✓
150	2016-01-01 12:41:48	<u>aeb25137b0800ff0d48db7</u> <u>c8753f693db16f11e80765</u> <u>087a63ba6a7ea10d5913</u>	+ 0.04613078 BTC	✓
151	2016-01-01 08:35:49	<u>4e2218a314f53bc28f8501</u> <u>594288a013d5cdd57e6ac2</u> <u>c06f5539ac4445fdc786</u>	- 0.16145773 BTC	✓
152	2016-01-01 08:12:26	<u>8558cbdc97331476f6e280</u> <u>e675eaab6052162c2150da</u> <u>9cc2a95aa133fde87958</u>	+ 0.16145773 BTC	✓
153	2015-12-30 02:09:13	<u>e04c6c62787c211d90c35b</u> <u>11723e5e24c633539eb42d</u> <u>a29f0772ef8e17c694ee</u>	- 0.65808029 BTC	✓
154	2015-12-30 01:48:05	<u>0d0a7c68fcaa43d9d693ce</u> <u>875186f0b458b04a80f327</u> <u>9b0cda5f0c67df055e9d</u>	+ 0.65808029 BTC	✓
155	2015-12-30 01:16:48	<u>6c5c058b81974695fbf88f</u> <u>f72d5a1c16f090c9046ef5</u> <u>1f4277c6c40e0632fa01</u>	- 0.07072803 BTC	✓
156	2015-12-30 00:58:10	<u>76408b4f9e89e3467d6cbd</u> <u>d4a508219cfc8b3f93897</u> <u>943b04e7febde8f148ea</u>	+ 0.07072803 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2015-12-20 17:08:38	<u>b9a8fec5f8c479b74a0a7430a5571a7872d76eeda47ea63ff80ae4c4030b92a6</u>	- 0.00043760 BTC	✓
158	2015-12-20 16:23:31	<u>2991d5ca0e9803a60b43f60691b44206e83877a604ee0e02270b2048502cd79a</u>	+ 0.00043760 BTC	✓
159	2015-12-13 16:26:27	<u>cbe25b91f9cf2fabbeedf7660f0cca900ac22bf2c39e5b027b9b1ef81f93fb36</u>	- 0.00042970 BTC	✓
160	2015-12-13 15:46:09	<u>16e7878dc453dc8cb75afdac3218957a060ebe966476381d755ed6dbbeb0c3b8</u>	+ 0.00042970 BTC	✓
161	2015-12-06 17:40:49	<u>9d1f1e252274baa5ab7157b113eeca2396a57d02717f32e049723bd32c396c12</u>	- 0.00060075 BTC	✓
162	2015-12-06 17:24:10	<u>f3bf272c9689f8571e1364934a57657ba6bd9ba0c9b9a25211db687d706bba66</u>	+ 0.00060075 BTC	✓
163	2015-11-30 04:40:33	<u>c3acffa26d5732f9f26d0da95d6ff4ddf15f561eb5839e698000fe2301c5ee0d</u>	- 0.00050270 BTC	✓
164	2015-11-30 04:08:45	<u>59b45b66aaefa336db1da6f77dc9bbcb934d1be1336a186ccb1f1b026aeaeb3d</u>	+ 0.00050270 BTC	✓
165	2015-11-22 19:19:09	<u>f16288e89c792d93cd91bf8c32ac59cad9b857c5939a65c7ca3228c79f112e0c</u>	- 0.00062760 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2015-11-22 18:50:19	<u>83cae7bd0422de32abb7e699e4f331eebe0608d2288a3ba262a861422519045c</u>	+ 0.00062760 BTC	✓
167	2015-11-15 15:34:36	<u>c7608a1b93db550d946caa981c81ac98f6beb7479ff872a628ab6f13156f5d33</u>	- 0.00038266 BTC	✓
168	2015-11-15 15:28:34	<u>f9b96bcb1893509656fc8db876599ba94fb87f7c1b081e3382ab6f1216d68024</u>	+ 0.00038266 BTC	✓
169	2015-11-08 16:12:01	<u>a0cb394b459fadf50af97763cea665c84c89236addc90ba3221aa29d11d6e1e1</u>	- 0.00042510 BTC	✓
170	2015-11-08 16:05:07	<u>9d051d45e629a18e053b00a74d9382e5debd991e7574e2be49e87029b29e54a</u>	+ 0.00042510 BTC	✓
171	2015-11-01 15:36:55	<u>d0876dd80228d375f544a3fa26bb8ff46c6b984dde0eb096241ad6da1a73ddae</u>	- 0.00052102 BTC	✓
172	2015-11-01 15:28:08	<u>0d4e2ebea0db808f5caf6274d61400e3508f24d747ca d152561204927f97fb59</u>	+ 0.00052102 BTC	✓
173	2015-10-18 14:04:12	<u>2a90704f33ba843d526a25965768e4c00ab4bd5a3171d619eb77d0fb7ca32687</u>	- 0.84113517 BTC	✓
174	2015-10-18 13:31:09	<u>740bd5059b385e58497badcfffab9b2797ecf5bc22745979560567973970acd6f</u>	+ 0.84113517 BTC	✓

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