

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>148ABqY6uzCPQwvuUrwrjDxu5rRtKh1rVC</u>
TOTAL RECEIVED	0.19310056 BTC
	12,146.02 USD
TOTAL SEND	0.19310056 BTC
	12,146.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-08-31 02:40:30	<u>2f18f2675f2ae49e7b136d</u> <u>82d94430636a0b2ec3bdf5</u> <u>8563017fc3b0bb8b8048</u>	- 0.00006032 BTC	
2	2017-08-31 02:40:30	<u>2e48a43b9f653283d448e0</u> <u>6d7a7828bd39c8e8b65a05</u> <u>40ee253b2b70c9eb484e</u>	- 0.00007900 BTC	
3	2017-08-31 02:02:04	<u>b6bd49eac47058282bd97b</u> <u>54171e4b44f7af2e17f495</u> <u>4cc7b3639b9c80b36f63</u>	- 0.00007392 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-31 01:52:04	<u>045c86dd444c718944d292</u> <u>04399ed170a8a402310175</u> <u>e89a585a31f03fecced6</u>	- 0.00007720 BTC	✓
5	2017-08-31 01:52:04	<u>7af9ba8a8385141e05a5c6</u> <u>33a5a11d5460f4d4163750</u> <u>dc6a2a81c569de437b86</u>	- 0.00005800 BTC	✓
6	2017-08-31 01:52:04	<u>227c5292ce9b417b5bea84</u> <u>e9ae3a19b9e68ebf92817a</u> <u>d5759d00afbf0fac6041</u>	- 0.00007000 BTC	✓
7	2017-08-30 23:39:41	<u>e3bca3a282650f7dfe44c8</u> <u>9257a803dceef1acc305ed</u> <u>1015cde265f2d162da08</u>	- 0.00005785 BTC	✓
8	2017-08-30 23:33:12	<u>d103c83241d923d9f798d0</u> <u>504956b5ee191aafdf3db5</u> <u>283d004703a6816cd79d</u>	- 0.00007600 BTC	✓
9	2017-08-30 23:33:12	<u>c4a90a45e68fd65a83e6de</u> <u>658fb7a0160f6fd2162260</u> <u>248ea13fac4e389f594d</u>	- 0.00003936 BTC	✓
10	2017-08-30 23:33:12	<u>6b5c2fabda7dd88c6381ca</u> <u>ae57ecb18664582a90798c</u> <u>14af400b3827c4e3ef60</u>	- 0.00009393 BTC	✓
11	2017-06-27 22:46:04	<u>a0d9eaaa617bbd4a5b0c7f</u> <u>5e76562fd7a9c39127c94d</u> <u>91768a3cbaa39e8948ff</u>	- 0.00114851 BTC	✓
12	2017-06-27 22:09:31	<u>4c58be261ccf2bc0cb8a25</u> <u>e061039cbf12c6da8f5ac0</u> <u>e45fcc475451d7cfb61e</u>	+ 0.00114851 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-10 22:09:45	<u>f1364acd22a9911426c4cf</u> <u>0b391eb673464f9a1baf79</u> <u>bdedd4634a841152d13d</u>	- 0.00011760 BTC	✓
14	2017-05-10 21:46:16	<u>08cebe7db45aacb44b1776</u> <u>fe0ac2e6abebb1b3b199d4</u> <u>6c969667aae2c87a1d30</u>	+ 0.00011760 BTC	✓
15	2017-05-05 08:39:19	<u>00a1357998652b56649296</u> <u>77a2826ce05686db95cdae</u> <u>f689f5214c08d13ce92c</u>	- 0.00226700 BTC	✓
16	2017-05-05 08:39:19	<u>00a1357998652b56649296</u> <u>77a2826ce05686db95cdae</u> <u>f689f5214c08d13ce92c</u>	- 0.00524990 BTC	✓
17	2017-05-05 08:39:19	<u>00a1357998652b56649296</u> <u>77a2826ce05686db95cdae</u> <u>f689f5214c08d13ce92c</u>	- 0.00327856 BTC	✓
18	2017-05-04 16:59:43	<u>e3b624eedd9ea04286c2ec</u> <u>5ea364e35271620d70fa20</u> <u>1ec08ff8069ec2b61fcd</u>	+ 0.00226700 BTC	✓
19	2017-05-04 16:59:43	<u>c0e12b957c67de75320669</u> <u>099b9d1aa281557bdcfdd0</u> <u>5ddaab90a73a2f22d6a7</u>	+ 0.00524990 BTC	✓
20	2017-05-04 16:59:43	<u>93cdd45d01187a300c4416</u> <u>17b052099387de4577448e</u> <u>015e8c74740ed98d1921</u>	+ 0.00327856 BTC	✓
21	2017-04-19 22:30:00	<u>b1d6f56c7ba5be24076f4d</u> <u>d4d3c870deb252e6453fbc</u> <u>c5ce4292e9502fa221aa</u>	- 0.00780042 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-19 12:11:07	<u>d6d170751a7bf93936ec73</u> <u>a8fd25cb8a01e103a7c827</u> <u>7e42b3dbe709201db20e</u>	+ 0.00780042 BTC	✓
23	2017-04-11 13:36:15	<u>311af069059d565aad4bec</u> <u>a39827fb2c8bb3be77f43a</u> <u>351dcfafe7524d9c237b</u>	- 0.00149950 BTC	✓
24	2017-04-11 10:34:59	<u>03d232286dae5f69fa3013</u> <u>7ca392bc82e88808c515a5</u> <u>c776740617a0d94d8802</u>	+ 0.00149950 BTC	✓
25	2017-04-10 21:51:04	<u>5d4b523752f95e12927d05</u> <u>be1fcb90dd544906cb65f3</u> <u>14245951473cf1205e9a</u>	- 0.00492585 BTC	✓
26	2017-04-10 11:03:35	<u>c7b7d0189f249cbe86aa12</u> <u>8688f8056225d21e036dbc</u> <u>6c2588fa27dc273ea09b</u>	+ 0.00492585 BTC	✓
27	2017-04-03 03:35:28	<u>53a81299adb6076479aa1a</u> <u>d01d1d8d6205ab8cbdba20</u> <u>1e39ed19f01a52993056</u>	- 0.00029740 BTC	✓
28	2017-04-03 03:21:45	<u>f76f65a0e8fea276661c7c</u> <u>3b9b44147f9baedc029091</u> <u>622127642f8b77650c6a</u>	+ 0.00029740 BTC	✓
29	2017-03-30 02:38:29	<u>afdcddf0d6904287a69a0c</u> <u>3f65b55f9f8ec395180019</u> <u>9a31bd5a117cbd0dad6</u>	- 0.00044808 BTC	✓
30	2017-03-30 02:15:14	<u>9f08f0e7605f6f53c46c7c</u> <u>5b942e58a30d17a5fd2337</u> <u>257a62ee904e5495838a</u>	+ 0.00044808 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-11 18:36:37	<u>1a7f819f2cd9517731a669</u> <u>8c46033e52d615ae483a7d</u> <u>8b773404be5540035471</u>	- 0.00102857 BTC	✓
32	2017-03-11 17:14:12	<u>55756f73d6029351215f76</u> <u>becf78e8c63b9c0ed8b624</u> <u>e39f446ce1e127b19c51</u>	+ 0.00102857 BTC	✓
33	2017-03-11 01:10:53	<u>79954e8a14e84e9aa668d9</u> <u>07ac6c09e629d490875703</u> <u>56da3caab23919fc1b12</u>	- 0.00084720 BTC	✓
34	2017-03-10 18:05:15	<u>0d9392c71e0a2691fd499c</u> <u>7207824a574b795c6961e6</u> <u>c0bf4ea0f8fa837514db</u>	+ 0.00084720 BTC	✓
35	2017-03-04 22:15:09	<u>baf5ca84e6d2642795d12b</u> <u>d2b1c60b149d45aaae2de0</u> <u>f0ab3eca554b8002fac4</u>	- 0.00228816 BTC	✓
36	2017-03-04 21:43:30	<u>b217eee2903ab48079f52e</u> <u>7f6ebc6d9b699bc2d0ddcf</u> <u>b318f05ea423294f2659</u>	+ 0.00228816 BTC	✓
37	2017-02-27 08:41:19	<u>648af41d60e86df23ebe17</u> <u>1f514c081deae12b668ebb</u> <u>675ec44417b65bbe2c3e</u>	- 0.00118945 BTC	✓
38	2017-02-27 08:10:57	<u>472a2ec9e02c6748587a60</u> <u>b370636f3566bfabb0a8e8</u> <u>bb6bbcdcdcde19141bf2d0</u>	+ 0.00118945 BTC	✓
39	2017-02-23 18:08:17	<u>eaab16257257197f815589</u> <u>55970ae3afc2fe3056695c</u> <u>6918ed5b976d2ddb73dd</u>	- 0.00174603 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-23 09:15:28	<u>f6709da7d5e5a127b272906fd273fd310f66fe76e8f03fa061eb2c58deddc7ef</u>	+ 0.00174603 BTC	✓
41	2017-02-18 10:08:04	<u>aea05e83e85ee749d689ca9ebcbc6150d9ddd9e5578dea24245b82fc6a69cae7</u>	- 0.00100505 BTC	✓
42	2017-02-18 09:55:46	<u>1814e5f9172bc5d6c4591b805101141061f2bbf573a46cb709fd23ce890ade61</u>	+ 0.00100505 BTC	✓
43	2017-02-17 17:33:16	<u>f89fb5d759c834f9ddf48cf43d936480c12f658dfe0db1aa3e1a174778b576d6</u>	- 0.00172986 BTC	✓
44	2017-02-17 17:00:06	<u>19cd7253feb3012cd2499657ced94490ae297831d502c508f3847ad6df6d21ea</u>	+ 0.00172986 BTC	✓
45	2017-02-13 08:44:12	<u>79627024799304fe6bf5212026f0063f56bc198f3fd8947123659b37fdeb68bd</u>	- 0.00240966 BTC	✓
46	2017-02-13 06:37:53	<u>7e9ff633761b5c63d713f21987ce51c9cdb37b859ce7a188adce51bb14462b95</u>	+ 0.00240966 BTC	✓
47	2017-02-08 07:06:08	<u>7bb984795693e2765af319a36a7a5d1ab888029f74ba9a9c248d543114ab673f</u>	- 0.00128765 BTC	✓
48	2017-02-08 06:37:48	<u>c1fa8fae60c3b1a9887b9ef2ed070361b6e83a0889e4715956a94fb9e32bd2ff</u>	+ 0.00128765 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-02-07 05:08:55	<u>b0effdd76e7007d6dfa34f</u> <u>bc2e44d4cbe13d68ff60ae</u> <u>1ae4e80042dc6b832aeb</u>	- 0.00013398 BTC	✓
50	2017-02-07 05:08:55	<u>df85efc205df65c23b52d0</u> <u>7b196a67e4222138ee8a3a</u> <u>5506ab15d885927ef3ef</u>	- 0.00015810 BTC	✓
51	2017-02-07 05:08:55	<u>bfb63e9acbb849c8821b92</u> <u>d14bb285b1760990882a91</u> <u>998f5c85daf770158ef1</u>	- 0.00710836 BTC	✓
52	2017-02-07 05:08:55	<u>db3a2f5820c1cea88f189b</u> <u>b92e53e04f85f0eb99ed72</u> <u>aacc63378efe88be1e09</u>	- 0.00017597 BTC	✓
53	2017-02-07 05:08:55	<u>b16ab99966e1ac3ba9c216</u> <u>f97a763f7337c581e8abb6</u> <u>dbb76550019c167ea745</u>	- 0.00042858 BTC	✓
54	2017-02-06 19:17:39	<u>5a524604374301a7b38376</u> <u>ea324d3b3ca55dc17a523e</u> <u>f2408aaa07a5912cb62d</u>	- 0.00013962 BTC	✓
55	2017-02-06 19:17:39	<u>6a29892ed16235314ff44d</u> <u>b6e70774927acf9a265d4b</u> <u>ee375ce1a8746db6da8a</u>	- 0.00016671 BTC	✓
56	2017-02-06 19:17:39	<u>0951ae3f42201991b3aa18</u> <u>aa7bac63cc3aadea071ee7</u> <u>821644086a3320f7608a</u>	- 0.00013167 BTC	✓
57	2017-02-06 19:17:39	<u>0951ae3f42201991b3aa18</u> <u>aa7bac63cc3aadea071ee7</u> <u>821644086a3320f7608a</u>	- 0.00013475 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-02-06 19:17:39	<u>011a5538e19aac48e33612</u> <u>dc6b2e3794ca91e1b1427f</u> <u>73b769521ae4a4d73a65</u>	- 0.00014287 BTC	✓
59	2017-02-06 17:58:54	<u>e0154296bf22b051b3e3af</u> <u>90167bd24b501f77618f0e</u> <u>01b3a7d3790e4f7c3055</u>	+ 0.00015810 BTC	✓
60	2017-02-06 17:58:54	<u>3157d7c515c6729829787b</u> <u>916dea0249201b347f3ccc</u> <u>f4f3bf527fbf30cd227f</u>	+ 0.00013962 BTC	✓
61	2017-02-06 17:58:54	<u>e3146569d85ecb55a7056d</u> <u>ecf79cade728ef5de89ce2</u> <u>3f642223e8121002ee22</u>	+ 0.00016671 BTC	✓
62	2017-02-06 17:19:22	<u>ea9d133768679714908f41</u> <u>517905a1d3a4edf85df151</u> <u>967ff45b16768f773ddc</u>	+ 0.00017597 BTC	✓
63	2017-02-06 17:19:22	<u>e53243cb8502bb0cd6ddc0</u> <u>6478c306df60832005a223</u> <u>3d7c2d5b6b597401c76c</u>	+ 0.00013167 BTC	✓
64	2017-02-06 17:15:16	<u>4269bc7b31cf70cfc465b1</u> <u>e94bf025e55bb36619ddcb</u> <u>3ad7ad8244a1a88449c2</u>	+ 0.00014287 BTC	✓
65	2017-02-06 17:12:40	<u>5a0396f9ae90ff40fc8876</u> <u>031cd7a3edac23a7adef8d</u> <u>426afe2bf10f82dd3949</u>	+ 0.00013398 BTC	✓
66	2017-02-06 17:12:40	<u>edb8cd819889322ef36223</u> <u>e4bdeffff58ab51fdc2eb85</u> <u>9549381d1c5f87a7d864</u>	+ 0.00013475 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-02-06 16:39:37	<u>b163c1e2afba3fbcea166f</u> <u>d0b31cc95791c0725ea2af</u> <u>ce36f9a12705be0cc166</u>	+ 0.00710836 BTC	✓
68	2017-02-06 15:58:11	<u>16f689b11fe0c4144b08fc</u> <u>5fe7118c38a4d29d92b0d6</u> <u>f8fa300becdeb04f22a3</u>	+ 0.00042858 BTC	✓
69	2017-02-06 11:38:42	<u>9d62c960b840f43de85fd0</u> <u>176bb23b792fcdce2bdb83</u> <u>9f00dc17edbea6c45484</u>	- 0.00013304 BTC	✓
70	2017-02-06 11:38:42	<u>b3a2ef51f666965bd7e5d9</u> <u>27119672544c284f97307d</u> <u>e76b94e4aeed7af42728</u>	- 0.00013458 BTC	✓
71	2017-02-06 11:37:06	<u>03cd377bdf472f1c436fc7</u> <u>6104abdac36e97090f0919</u> <u>07fddc3a54608957fda9</u>	- 0.00021573 BTC	✓
72	2017-02-06 09:28:57	<u>55be5ef12cdf9f821a74f</u> <u>4871831f3e7190c7b5f780</u> <u>243464bc77ff4817b5b7</u>	+ 0.00021573 BTC	✓
73	2017-02-06 09:28:57	<u>977a4f14a746ed29f8e76f</u> <u>1c7f931c333f1e38a4f62c</u> <u>7816453a68d033c24773</u>	+ 0.00013458 BTC	✓
74	2017-02-06 09:28:57	<u>27703b84eba904c2dbaaaa</u> <u>b1ae59cda0de522e83cb39</u> <u>0ac6b81f2a542e70de40</u>	+ 0.00013304 BTC	✓
75	2017-02-06 09:03:21	<u>d5416b818dff5daf5d55e3</u> <u>7828519303322ba43c6740</u> <u>cfda49e450ebd9661859</u>	- 0.00014050 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-02-06 09:03:21	<u>c01ddc9887c61071ed1ecd</u> <u>9abf46e64aa32b2be41039</u> <u>ac6931ae873b50ea3eb6</u>	- 0.00015474 BTC	✓
77	2017-02-06 08:58:46	<u>fec6c0cce9f5d6c08933c8</u> <u>3e03ecf8561a0960170e85</u> <u>18ab689a7b649e69e7b7</u>	+ 0.00015474 BTC	✓
78	2017-02-06 08:58:46	<u>23018e4815406894baada7</u> <u>607b27ae81f58783fc8a81</u> <u>b9e589dc1f94e569dbe9</u>	+ 0.00014050 BTC	✓
79	2016-11-22 22:29:09	<u>d99640a9f844d472137876</u> <u>2f4d19effec6d412da72a3</u> <u>802d5251631ca2ac6eb6</u>	- 0.00896658 BTC	✓
80	2016-11-22 22:29:09	<u>23fa83b58a52bf4da993fe</u> <u>2a8ac4a7a070882c6c846d</u> <u>12b0c9dec04f2dc0ba68</u>	- 0.00043267 BTC	✓
81	2016-11-22 10:38:47	<u>6de7ec48e0de1e05ef63f6</u> <u>f5c7b28f9cc56165eb8105</u> <u>a09ab84ea38a5a1e8a29</u>	+ 0.00896658 BTC	✓
82	2016-11-22 07:16:05	<u>37d90ef2272514851321c7</u> <u>2b77d16ede7dc7180f0c9a</u> <u>363c9f29ffeff699325b</u>	+ 0.00043267 BTC	✓
83	2016-11-20 03:31:30	<u>eb5c5da962e60ddd1ef254</u> <u>ac2532c0fccea4951b5d3d</u> <u>0d4e3f1389cc22f505fb</u>	- 0.00028500 BTC	✓
84	2016-11-20 02:33:57	<u>3af1e16a8c82f6ea91f060</u> <u>b1af28b7670fd3eefa87aa</u> <u>0004c7de402e00a02127</u>	+ 0.00028500 BTC	✓

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85	2016-11-17 03:33:17	<u>8d94169112012ac13a7e8c</u> <u>a0c05ae2acd99c26ff5739</u> <u>317e5c6150b78b410aff</u>	- 0.00049100 BTC	✓
86	2016-11-17 02:56:47	<u>126e5dbed3fd2a98913ab0</u> <u>205676037709e20f861e23</u> <u>ca9c8626118042866fa8</u>	+ 0.00049100 BTC	✓
87	2016-11-16 03:21:34	<u>c1ae9403745e127f47d82f</u> <u>e33dfc147ee27e3c1f0801</u> <u>1c79d2f58423edba069c</u>	- 0.00046238 BTC	✓
88	2016-11-16 02:44:12	<u>0c712b36779002e4d99e0a</u> <u>ed41c0029ac31cbc5750f3</u> <u>5474dcf9fba01630da7c</u>	+ 0.00046238 BTC	✓
89	2016-11-03 11:39:27	<u>71c4bee3a9173fc29f834b</u> <u>d11e61552f13d986157e13</u> <u>7266b7802db14232d377</u>	- 0.01010959 BTC	✓
90	2016-11-03 11:03:23	<u>e1eadc9462d48a2c89a2d3</u> <u>cf77b5eb665e2c8bb31885</u> <u>ac3fa861371cfbb2285e</u>	+ 0.01010959 BTC	✓
91	2016-10-05 18:07:13	<u>64079ec183906847b4e728</u> <u>cac1f374d1e1fce9081831</u> <u>d828ea4d271e580aa668</u>	- 0.01160949 BTC	✓
92	2016-10-05 17:57:02	<u>f665fe804f813585159846</u> <u>343120a1fc802e1ba68f68</u> <u>1e1520d1802e5ad620f6</u>	+ 0.01160949 BTC	✓
93	2016-08-22 21:19:29	<u>efdbf1f0ca46e5a81ce706</u> <u>62609732f5cd5b770907cd</u> <u>388f9af4e72cc88e0926</u>	- 0.00015197 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-08-22 20:46:02	<u>314a3bf5d0c5275fab9045</u> <u>b39a0db7009236afedbbc2</u> <u>5187ff03e7a67d352efc</u>	+ 0.00015197 BTC	✓
95	2016-05-27 08:04:23	<u>038418e899772c035a210e</u> <u>baf9b882ae03d4abbd7ec</u> <u>834442dc60ac7c133918</u>	- 0.01398505 BTC	✓
96	2016-05-27 07:56:36	<u>999879c6e3e7572c9ccdf6</u> <u>99dabf0b727af22cc63492</u> <u>62a22d8d80c3b96c3482</u>	+ 0.01398505 BTC	✓
97	2016-05-16 15:38:01	<u>3c87182e7867887189f935</u> <u>d9d6cdd5282ff50b1cc102</u> <u>520c75ffc811b7eeb5bf</u>	- 0.00022167 BTC	✓
98	2016-05-16 14:13:31	<u>b46f830a3879413f1ce302</u> <u>17580655834015883a028c</u> <u>22895da5f577c3529b7f</u>	+ 0.00022167 BTC	✓
99	2016-05-08 20:21:42	<u>401aecb064f6b6d41f90f1</u> <u>557310fcd34f4c86eee7f3</u> <u>da9d6a4904601b22896f</u>	- 0.00330800 BTC	✓
100	2016-05-08 19:45:59	<u>bda08baca2a9d0ea0addc9</u> <u>22220a08d35da757dfb8bc</u> <u>69ff9a3ec7712af5af97</u>	+ 0.00330800 BTC	✓
101	2016-04-18 21:06:41	<u>d36a71390b9ea47d61225a</u> <u>e494ccab79dcb886ee2a80</u> <u>49961df4f8d0be8865de</u>	- 0.00013320 BTC	✓
102	2016-04-18 20:46:19	<u>8410e05ada703583635a16</u> <u>e5aa317db69dcc7d8cb93d</u> <u>98060981324bbdb7fac1</u>	+ 0.00013320 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-04-15 18:12:28	<u>f61aa26176519b08071341</u> <u>4895505d169939e643c53e</u> <u>3b1b66781fa38948cef4</u>	- 0.03349946 BTC	✓
104	2016-04-15 17:46:37	<u>4a506d26c3592edcbfd526</u> <u>2032e2d72905446406aaa9</u> <u>84fe954c40f918d3e27d</u>	+ 0.03349946 BTC	✓
105	2016-04-12 13:30:26	<u>eaf0eb3afde7f7d98ff533</u> <u>d7df4c144522c054a4a006</u> <u>eb24d7fd2aed940323f2</u>	- 0.00032981 BTC	✓
106	2016-04-12 12:54:55	<u>2ebf045b021cbdc5a22707</u> <u>01354ec88ccbab0b8e74a0</u> <u>45b7d1ae3a3e1a09c756</u>	+ 0.00032981 BTC	✓
107	2016-04-05 13:05:01	<u>4d7bca1864ceb8559cf4ce</u> <u>bb1c450fab0b2cbcb43055</u> <u>4da029a23889e9c021ae</u>	- 0.00115120 BTC	✓
108	2016-04-05 12:38:36	<u>b59e66b1df37e9a8740a99</u> <u>23646020c2b2cebb99b8cf</u> <u>d4013e4c8aa411330923</u>	+ 0.00115120 BTC	✓
109	2016-02-23 07:09:05	<u>bed6a99bf57beeb8ecd6b5</u> <u>48e765c6ce86bdf4e4a0bc</u> <u>fe5ac7981b2f0ba913b6</u>	- 0.00016730 BTC	✓
110	2016-02-23 06:51:31	<u>a368ae6c10af78080d3405</u> <u>a1cdaa15af9d7c94daf3c2</u> <u>56950883b61815bd25ea</u>	+ 0.00016730 BTC	✓
111	2016-02-21 22:23:43	<u>636dd52af87ba1153a95ab</u> <u>774d2676ac5347780af891</u> <u>710012c24d0d66011ff8</u>	+ 0.00005785 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-02-18 22:07:27	<u>c1f16641240318b4b72571</u> <u>664cf83c012ec7ddb7230</u> <u>9db47c40713c4f85a529</u>	- 0.00013648 BTC	✓
113	2016-02-18 21:38:56	<u>c64a40b43e3daf323f6b11</u> <u>51f5bd259983a9582d6f30</u> <u>466ec3323dd2ad7f8566</u>	+ 0.00013648 BTC	✓
114	2016-02-14 08:05:15	<u>d96a2179d9cfd774ef89c5</u> <u>5a6730dd59dad7a7541cc5</u> <u>0bf239271a0ff2242e2c</u>	- 0.00011944 BTC	✓
115	2016-02-14 07:31:15	<u>70a958318f9af6ee34116e</u> <u>93a129ffddab19af25edbc</u> <u>acc5a19e9b17a95d6ef8</u>	+ 0.00011944 BTC	✓
116	2016-02-14 04:36:20	<u>567121229de01e43089a8b</u> <u>d2121037a02d464e7d4c58</u> <u>6b08bd77368d29863ce2</u>	- 0.01641052 BTC	✓
117	2016-02-14 04:25:40	<u>8c6fdf8876409a86793e82</u> <u>36892b2ea2a93fefb28435</u> <u>a4f44c976ddd99de13c</u>	+ 0.01641052 BTC	✓
118	2016-01-20 04:39:10	<u>7336eba593eae55f1cbe9f</u> <u>e5a2c5078c484812d3b265</u> <u>145b374c083055274199</u>	- 0.00013071 BTC	✓
119	2016-01-20 04:26:42	<u>47d8a5ca5cf41be13bf8db</u> <u>4e9a1522b462b8dd059e77</u> <u>48e6d53b871cd4a2ce72</u>	+ 0.00013071 BTC	✓
120	2016-01-16 20:15:41	<u>6bf6bcd62e28c7b78998e1</u> <u>f650613965f1fb643dfe5a</u> <u>c49fcf3aaa66396dbc0d</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-01-16 19:49:22	<u>892c5ab85baf07bf00461b</u> <u>deca706e49cd969094edea</u> <u>03767b360c62b53e4c0d</u>	+ 0.00100000 BTC	✓
122	2016-01-16 16:50:23	<u>9b449c82c208e90d09c3c0</u> <u>96ca61fa785a7acc72ac25</u> <u>5ac71e3ec8295484e059</u>	- 0.00456373 BTC	✓
123	2016-01-16 16:03:28	<u>b2f75c50351772ae892d25</u> <u>dcb9c4c06e7f9ef95263c5</u> <u>1725047689303649db02</u>	+ 0.00456373 BTC	✓
124	2016-01-15 14:07:12	<u>60f0a0f24c056f48b0a006</u> <u>6608c00b6662b71d126229</u> <u>2fb9014a6c34cf813439</u>	- 0.00015010 BTC	✓
125	2016-01-15 14:07:12	<u>432dfe5bb999071b335a95</u> <u>bd09a9704d175f6544e1ba</u> <u>17b3b8239a5f5e0d9746</u>	- 0.00015010 BTC	✓
126	2016-01-15 13:30:54	<u>e98478f765b123d5d77c60</u> <u>2e6dbffac63025356ea643</u> <u>aa38e400ff932b630230</u>	+ 0.00015010 BTC	✓
127	2016-01-15 13:30:54	<u>af657ae2225cf596953f8b</u> <u>ee9fa5257cc3d2f229cdd1</u> <u>1dbfc5dbf690571951fa</u>	+ 0.00015010 BTC	✓
128	2016-01-12 15:36:17	<u>00e94c711efa3b94e3e6e8</u> <u>1a82e5920567de3a3e6852</u> <u>2de6468151d7dfaacc10b</u>	- 0.00037993 BTC	✓
129	2016-01-12 15:16:14	<u>2bda629ab3d6ff07965822</u> <u>5eafe02452209ba0b90e36</u> <u>b2159323c6e3341bfc24</u>	+ 0.00037993 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-01-12 09:55:20	<u>1d6cb6c8ba6a3fca4cf457</u> <u>5e1a38fac047ea2402404d</u> <u>46ecbf2b918d0e4fbb4f</u>	- 0.00023749 BTC	✓
131	2016-01-12 09:10:07	<u>cb8b06b5583e97fe8981d2</u> <u>6f98d4e247e8b9fbe2f964</u> <u>728025e0929d2907701c</u>	+ 0.00023749 BTC	✓
132	2016-01-12 09:08:46	<u>bbae9833f27736881b7928</u> <u>c18dbdd88e006512474a0b</u> <u>0783464d3aef465095a8</u>	- 0.00397712 BTC	✓
133	2016-01-12 08:37:13	<u>43a4b5bf4bc823db4b903d</u> <u>f59fc30afe376574124adf</u> <u>9d6a6186890edfc482cd</u>	+ 0.00397712 BTC	✓
134	2016-01-10 12:51:17	<u>f40b75697f1deea265f476</u> <u>4377802ec478817e77796a</u> <u>813d9c3df9d18d67cd16</u>	- 0.00016733 BTC	✓
135	2016-01-10 12:08:14	<u>b584c112812d12f1a33378</u> <u>b392b52479684f98cacb51</u> <u>d8031ffa9be95e942c85</u>	+ 0.00016733 BTC	✓
136	2016-01-09 07:34:25	<u>b67fa07a4294fb822dfcc2</u> <u>283afb2231c13ec1c4f90c</u> <u>437af90bafc737717925</u>	- 0.00464785 BTC	✓
137	2016-01-09 07:18:18	<u>5d7e9e5bdb7204177ffe23</u> <u>746a4dd74a5aba5fb62258</u> <u>316bda6ef90e20b932b4</u>	+ 0.00464785 BTC	✓
138	2016-01-08 21:15:04	<u>5c86053fc39963866fdcbe</u> <u>a82248afcbba2a732f55e6</u> <u>83d8a18f4852a4c668ac</u>	- 0.00017591 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-01-08 20:52:20	<u>6d1a51eca9485c09e6e396</u> <u>d5486cee32187be299e133</u> <u>e9e05e776184dd37b980</u>	+ 0.00017591 BTC	✓
140	2016-01-07 23:36:47	<u>230628a2128c81236d375b</u> <u>0cf9b41c8a07f5f1932b9d</u> <u>421454cc72f95fe1f352</u>	+ 0.00003936 BTC	✓
141	2016-01-05 17:47:46	<u>127df8ce8b94f499cc1a95</u> <u>e5e867b37eed47e25d04a4</u> <u>3991537034e983c6ebcb</u>	- 0.01633247 BTC	✓
142	2016-01-05 17:18:28	<u>5dafedb47b6936c5d46632</u> <u>d34ebae0c566d9f3bbdc36</u> <u>91073b835cb5fa566887</u>	+ 0.01633247 BTC	✓
143	2016-01-03 22:33:43	<u>5ade86fbd36f0c77ec1e69</u> <u>15cd4f1c258fc7c49b3782</u> <u>49672ca9b01236ab4eb2</u>	- 0.00047361 BTC	✓
144	2016-01-03 22:16:07	<u>8a83e267de6fc6b90ac21f</u> <u>99028f1357002ccbcfd690</u> <u>933a40e6b627f7316381</u>	+ 0.00047361 BTC	✓
145	2016-01-03 18:34:51	<u>a0a1d4a96c26f84e835fac</u> <u>6a38868c111736668e9298</u> <u>27af99824cd7c84b32be</u>	- 0.00022851 BTC	✓
146	2016-01-03 18:10:05	<u>5a7bb5c13d893c14f3d7cb</u> <u>ddc790233cf85b3e32d246</u> <u>58d9e3010cdd04794926</u>	+ 0.00022851 BTC	✓
147	2016-01-03 13:34:18	<u>0ccad81070876c06c510a2</u> <u>45902d8a295b8bcc1f8f71</u> <u>2de91b2f0fbde5a7f8f2</u>	- 0.00026095 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-01-03 13:31:13	<u>3fe444ea4fab092f3ebaf5a65b14f450b53ea1ef2beb</u> <u>e70b8a3f4060f4c424d3</u>	+ 0.00026095 BTC	✓
149	2016-01-02 09:44:00	<u>682d31f0eb55c88d8be083c2c5689bfa923196aff169</u> <u>fdc6f5d6b1e6fa0fd26c</u>	- 0.00109000 BTC	✓
150	2016-01-02 09:24:40	<u>d42c902f760c5ac9c69a4d824388a315275c1aaabcad</u> <u>4b08ccbfe9f82df79d1b</u>	+ 0.00109000 BTC	✓
151	2015-12-30 13:29:48	<u>d8d177233b7cb234716dd80e3e7392b648609940cfb8</u> <u>37ffcc7be4084b150041</u>	+ 0.00009393 BTC	✓
152	2015-12-30 04:34:05	<u>4ac147abf2b81f18d4341366a6eefbb7811ad18076f4</u> <u>223f62af9993360fb6b3</u>	+ 0.00007600 BTC	✓
153	2015-12-30 00:35:49	<u>093de6734cbd2487d3b44e4c1f3cb602d58e3f97686b</u> <u>dc00f7e8c6ae57d3365d</u>	- 0.00033948 BTC	✓
154	2015-12-30 00:11:06	<u>5571b3d9245dee683e613d1f4bd1f9a41f33a58791d4</u> <u>47f215dbce3208742fb8</u>	+ 0.00033948 BTC	✓
155	2015-12-28 20:19:22	<u>e8fecddda1025397713cb9f49df34b42a1df6f4c5545</u> <u>56dc744c2475b63ba0b4</u>	- 0.00041865 BTC	✓
156	2015-12-28 19:57:08	<u>27ce36721f7f20ab5e98feaf3c46af3cbe6d85f2cb85</u> <u>4a518fea83fcc2f003d5</u>	+ 0.00041865 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2015-12-28 09:07:48	<u>fe2916986750ea49216cfb</u> <u>1e9cf8d9d76467c05f6b9b</u> <u>f52e6d1089be73d3f412</u>	- 0.00040200 BTC	✓
158	2015-12-28 08:48:27	<u>cf26b36c5520b7c7791d56</u> <u>0f484a3da9881d3aa84806</u> <u>c55dd6d0a74d7a8128d8</u>	+ 0.00040200 BTC	✓
159	2015-12-28 05:36:23	<u>f331f3128732311caba8fb</u> <u>6c45d03035c9f97fef779b</u> <u>7bf6bfc3a5bc2f6cf55b</u>	- 0.00017730 BTC	✓
160	2015-12-28 05:20:08	<u>a22a5b7a608b22f7d9a222</u> <u>2ab32ccaad7db1e4de30fd</u> <u>e955e90a431cae285bc1</u>	+ 0.00017730 BTC	✓
161	2015-12-28 04:38:15	<u>fadbedb661a44cacf94787</u> <u>2cbf4ef26b6b74a79918c9</u> <u>8fd6b47bf58e91dea483</u>	- 0.00017631 BTC	✓
162	2015-12-28 04:15:21	<u>46808ffde176c8958b4609</u> <u>fab019a41c1a1805d5ccc2</u> <u>67d228f2e9e7db112c2b</u>	+ 0.00017631 BTC	✓
163	2015-12-28 00:47:26	<u>a2ad88897a1c708ef21ee2</u> <u>76aa762184967967825887</u> <u>c6dff31cc48ea43e7408</u>	- 0.00076471 BTC	✓
164	2015-12-28 00:25:55	<u>2dc1f0b9145aa1a0258ee3</u> <u>ce87a65ee74860e69266d9</u> <u>ce9c245522b6f5243bf7</u>	+ 0.00076471 BTC	✓
165	2015-12-27 16:32:33	<u>027fffd04ae35cadcd6e81</u> <u>c9adabe87512aa8d34e631</u> <u>7ce184f7fee753445feb</u>	- 0.00018534 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2015-12-27 16:03:46	<u>d50cc58f9030dd6102edc7</u> <u>a99652c7b3996dc0a4fb35</u> <u>fe8b91377dbd66b7e368</u>	+ 0.00018534 BTC	✓
167	2015-12-25 23:32:35	<u>35cb82a6b13a40aa24cd9a</u> <u>dd07d0b019665d2f4810c1</u> <u>5fe9e6dbbb3598ba526b</u>	- 0.00053904 BTC	✓
168	2015-12-25 23:25:21	<u>1c3071dc7905809ebd4bbf</u> <u>56e1eb32ed52bce8d74dba</u> <u>735e735eb008cc2b8997</u>	+ 0.00053904 BTC	✓
169	2015-12-25 15:48:11	<u>bf67037f8c16d41a85169d</u> <u>123e7f209e7160332900ca</u> <u>d7a195b2571524e5eb6b</u>	+ 0.00007900 BTC	✓
170	2015-12-25 13:15:05	<u>3af189beebdb8f561a88da</u> <u>f4e229d782e668998cd536</u> <u>f4974fafd036cb28b949</u>	+ 0.00005800 BTC	✓
171	2015-12-25 07:51:56	<u>a97eecbbcae677ff1a90b5</u> <u>03ff6709de7f701bcdec7f</u> <u>073c4f710a2e49fcda3c</u>	- 0.00015399 BTC	✓
172	2015-12-25 07:09:24	<u>c9a20e328632346a5aaecd</u> <u>56b5a4b61d792ca5d20611</u> <u>e502e65053af8d6f1c51</u>	+ 0.00015399 BTC	✓
173	2015-12-24 18:53:19	<u>257b17bca871d816ba51a7</u> <u>263391c9c63ff6d349a2a8</u> <u>137b2cca170e69492b8a</u>	- 0.00015372 BTC	✓
174	2015-12-24 18:04:16	<u>d9f4a3e61ee6778c6c990a</u> <u>e6d3ee71d90324def3b581</u> <u>0befb075a9c45ecbbee3</u>	+ 0.00015372 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2015-12-24 17:03:49	<u>5bda952ea74b98a4da4cf2</u> <u>14b06f2b52cfc7eb285ae3</u> <u>4f49a4c73c44a7b6be26</u>	- 0.00020000 BTC	✓
176	2015-12-24 16:49:03	<u>fe06a331a32c2d59995a5d</u> <u>d5b91fc9e39ce602d24da9</u> <u>9ea46690042c8e2237af</u>	+ 0.00020000 BTC	✓
177	2015-12-24 10:33:39	<u>dea9c8bb5e1eff0e82646c</u> <u>1b10e007646099d43fd0c8</u> <u>23fc2cd15fc266caa472</u>	- 0.00030269 BTC	✓
178	2015-12-24 10:04:26	<u>9e243e98df01913b8ce8c3</u> <u>a5a83c1593cfa4cf7f4b8b</u> <u>c41554fa16f243f19158</u>	+ 0.00030269 BTC	✓
179	2015-12-24 08:59:08	<u>b8e99222c2ac594b021db9</u> <u>022029544ce16d7130d2e3</u> <u>2825f30c323b9cd00999</u>	- 0.00020000 BTC	✓
180	2015-12-24 08:09:17	<u>2cafe490a1efbc1f1271ed</u> <u>d99b9ef632cb39e9223ea4</u> <u>a9a60e42b2d1e08ec86b</u>	+ 0.00020000 BTC	✓
181	2015-12-23 23:02:22	<u>75d12cdfca73721ca79526</u> <u>230851279c8ee064e2b4e1</u> <u>851bb5aca3ef50f83570</u>	+ 0.00006032 BTC	✓
182	2015-12-22 21:03:36	<u>1240b2c2ef3046b91d82ac</u> <u>a3add4c216d290c44e4e52</u> <u>5557da38d776963b7f45</u>	- 0.00030260 BTC	✓
183	2015-12-22 20:43:23	<u>72ce326d1436e5b1cc6895</u> <u>fe4b779416fe7edd8df85d</u> <u>233b9c3a18d0bcad0602</u>	+ 0.00030260 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2015-12-21 15:08:22	<u>67d07baec3481425bd9f53</u> <u>1cf003fbcccbd069ac4e6f</u> <u>504d48d22aa37d08e91e</u>	+ 0.00007720 BTC	✓
185	2015-12-21 10:51:47	<u>b6e4768312590bd94e9e9c</u> <u>0ced3e30a3fd5d40accc52</u> <u>11a43e4517ef34fd510d</u>	+ 0.00007000 BTC	✓
186	2015-12-20 20:49:58	<u>bdb8865f8f482a3e0d2a52</u> <u>ab199cfb38e47d7d099998</u> <u>d0ebfe989faf726fc51b</u>	+ 0.00007392 BTC	✓
187	2015-12-19 22:24:22	<u>9036abffaac752601b7e3b</u> <u>6950ab2b62ea8905d0b23f</u> <u>3c1137a6a49c7edb0a02</u>	- 0.00016430 BTC	✓
188	2015-12-19 21:43:12	<u>3264cbd587f4bb750f0e9c</u> <u>479fba30ecd0d4fcc5c756</u> <u>d3a54cc3d2c4103b7326</u>	+ 0.00016430 BTC	✓
189	2015-12-19 15:44:13	<u>dbceca01b774d68346841f</u> <u>b58ca997f17e4351289e7e</u> <u>1a5f363b9754155d5a26</u>	- 0.00010110 BTC	✓
190	2015-12-19 15:09:19	<u>83b54ce935eccd1de13cce</u> <u>0f7ea65073b7adfa3725f8</u> <u>31bc0a0120f2f0415f82</u>	+ 0.00010110 BTC	✓
191	2015-12-18 22:45:09	<u>e8e5bd41fe45dd50a12ebc</u> <u>7fc77408bb6883263d347f</u> <u>767e498bfd2274cf2f04</u>	- 0.00010048 BTC	✓
192	2015-12-18 22:28:37	<u>12d7d98de810ec2a79f989</u> <u>c211756ce6fd30b1479c55</u> <u>dceea5263d2dcc02643e</u>	+ 0.00010048 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2015-12-18 08:36:51	<u>57e3228e8fa7f6d67c2c55</u> <u>bbd946c01f47921b502860</u> <u>a2321a0cc62f7c8d9f6d</u>	- 0.00173300 BTC	✓
194	2015-12-18 08:07:59	<u>b36adf4eb2fc9aaef4b514</u> <u>08b6c86566f2028c690144</u> <u>99a3ac684c080a7dd2ab</u>	+ 0.00173300 BTC	✓

* USD values displayed at the time of transaction

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