

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1682AmrxwLDdSD5dPtffFYyZNpz9Pq5gWX</u>
TOTAL RECEIVED	1.94397574 BTC
	122,929.23 USD
TOTAL SEND	1.94397574 BTC
	122,929.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-13 16:53:38	<u>2f11dff76272591bb5b484</u> <u>3ecf62607e54fe268ab2d8</u> <u>707cab2834fadd9916a7</u>	- 0.00030000 BTC	
2	2018-06-13 11:55:46	<u>f7d47ec2ec482e5c43e7ff</u> <u>54af38c660e53ef94fe4e5</u> <u>b3fa4cd66aa000b4edad</u>	+ 0.00030000 BTC	
3	2018-04-04 16:56:33	<u>832e516ba03ad7086e06a5</u> <u>91e39a1183a0bc52c5fc03</u> <u>b325592319f04a6bab87</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-04 11:02:57	<u>83b86912717f8958cdb855</u> <u>82fa82be9df800d118fc89</u> <u>391c33ec1ec0a6e17db9</u>	+ 0.01000000 BTC	✓
5	2018-03-03 21:09:35	<u>5af5d9b344459be10faf0d</u> <u>f5173fdbf446109ddf162e</u> <u>7097a60184e702979aea</u>	- 0.01000000 BTC	✓
6	2018-03-03 20:59:50	<u>4ede58608aa713a879a518</u> <u>3b2922593c36be27e619a0</u> <u>1f33d4772a46c9960955</u>	+ 0.01000000 BTC	✓
7	2018-02-21 02:25:25	<u>e01449bcc31f53a8ee7b44</u> <u>a020df0bb1917be71d92af</u> <u>1ffaead48049fdf7582d8</u>	- 0.01000000 BTC	✓
8	2018-02-05 12:43:39	<u>73567ebde975f81c7edf49</u> <u>8ea852635ab8d34b4348eb</u> <u>d485685e5284d6b8e607</u>	- 0.01000000 BTC	✓
9	2018-02-05 12:43:39	<u>eb3d5e1647c40a3be73697</u> <u>c986020c88bf3c9c881f74</u> <u>43c8901b0580911d0682</u>	- 0.06344145 BTC	✓
10	2018-02-05 02:48:39	<u>299293a74c4a683e81ab80</u> <u>ad1b8f8aff0864e4410b27</u> <u>58b9d9792ec0ca054cd8</u>	- 0.00029088 BTC	✓
11	2018-02-05 02:48:39	<u>299293a74c4a683e81ab80</u> <u>ad1b8f8aff0864e4410b27</u> <u>58b9d9792ec0ca054cd8</u>	- 0.00028729 BTC	✓
12	2018-02-05 02:48:39	<u>299293a74c4a683e81ab80</u> <u>ad1b8f8aff0864e4410b27</u> <u>58b9d9792ec0ca054cd8</u>	- 0.00028607 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-05 02:48:39	<u>299293a74c4a683e81ab80</u> <u>ad1b8f8aff0864e4410b27</u> <u>58b9d9792ec0ca054cd8</u>	- 0.00028180 BTC	✓
14	2018-02-03 10:56:15	<u>f4649d1ded126d855ea766</u> <u>aa248029ceb7cbf3ff9112</u> <u>7049374db4d119059752</u>	+ 0.01000000 BTC	✓
15	2018-02-01 16:41:37	<u>9b9e8ce997ac4d8c92bc8e</u> <u>27c81ec1877b33cd54e036</u> <u>4b46816fb1aa7c2c1994</u>	- 0.01681467 BTC	✓
16	2018-02-01 15:41:45	<u>ed611c8afb81c1f2aac7ce</u> <u>04b9836d7b8b01e22b0b17</u> <u>fd571c49265f23d4f554</u>	+ 0.01681467 BTC	✓
17	2018-01-17 01:25:16	<u>079942cb39845191c689a9</u> <u>74f68b37b2c0f730851a37</u> <u>96f990df82ca95b954c9</u>	+ 0.06344145 BTC	✓
18	2018-01-04 10:59:45	<u>0f6574028dd481dede86e9</u> <u>ee20938fc0081e5ec70181</u> <u>0bc29322afd68ddc62f4</u>	+ 0.01000000 BTC	✓
19	2017-11-05 12:04:50	<u>81e4c186e733e165f58f2d</u> <u>3779942de3f6f250138dcf</u> <u>01003597f51e99f083d7</u>	+ 0.00028180 BTC	✓
20	2017-10-17 02:41:44	<u>b7f755f067249c1ee592d2</u> <u>d829d1568002e87ef0844f</u> <u>ca42111870a4a9b6781d</u>	- 0.00100077 BTC	✓
21	2017-10-15 16:31:55	<u>b4d6fbc379d31671a0b0bb</u> <u>dfc52ba5affc156a652c8a</u> <u>eb329b9952cf60dd51c5</u>	- 0.00100365 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-15 01:05:40	<u>90f0f5cfdcaf7b0f7ff4c8</u> <u>cf9d67d0871d99fc172921</u> <u>9dd46ec1e882a3ef9f7f</u>	+ 0.00100365 BTC	✓
23	2017-10-14 19:07:02	<u>2828ea353ea2825d905fa5</u> <u>dacedba057d23114a26da0</u> <u>69e8af746e34a5a684fd</u>	+ 0.00028607 BTC	✓
24	2017-09-24 20:10:42	<u>3a084fde57bf73ed42f6f0</u> <u>9db45da19681df3187d1d8</u> <u>47b81169ab2d53941a33</u>	+ 0.00029088 BTC	✓
25	2017-09-11 01:22:55	<u>430242d75b4424ac73d238</u> <u>47372b78abbdd648e597ae</u> <u>a91eeb5767c5a420b63b</u>	+ 0.00028729 BTC	✓
26	2017-09-05 19:41:42	<u>88151c4798cce0a9a7fb5e</u> <u>0f6ec889071de8f0ee590a</u> <u>c3c18541a0b57b656e5b</u>	+ 0.00100077 BTC	✓
27	2017-08-12 23:09:02	<u>7e1318961f4d82e0d08d3f</u> <u>a6e7636ed18a314a974d5d</u> <u>791fb5743606b55ec647</u>	- 0.00029791 BTC	✓
28	2017-08-12 22:25:22	<u>68cedab243bcd612e12edb</u> <u>48be3a3c41204b05241863</u> <u>c38697038dcaab83a468</u>	+ 0.00029791 BTC	✓
29	2017-08-06 21:01:10	<u>c8f49d45db16395ce255ce</u> <u>dfda62d08331fa49bceb93</u> <u>4f618439793613e19eeb</u>	- 0.00074747 BTC	✓
30	2017-08-04 16:26:33	<u>92bb84d3dc9af8898bcdb8</u> <u>3e26a003ecea0b205a920f</u> <u>e18b58620435bbfc2554</u>	- 0.07144016 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-04 09:54:44	<u>6b38e1df0056a56bfd0097</u> <u>dc7623f0c33c0041a0d7b5</u> <u>4a54fe046a477036169c</u>	- 0.03157273 BTC	✓
32	2017-08-03 06:28:56	<u>e2896fe853e7decd892fbb</u> <u>984d4178f033cd3a2a6165</u> <u>e577b6ca1d8b61ce1724</u>	- 0.00044770 BTC	✓
33	2017-08-03 04:59:16	<u>6e2273a93b93cf687c1a63</u> <u>7822370079299b29164d0d</u> <u>7ec93348708ecd56e3ea</u>	- 0.00051000 BTC	✓
34	2017-08-03 04:59:16	<u>29694f919e28082f7781eb</u> <u>e1dd3b6445ec39f637b3fb</u> <u>fa0d6aab4aecc9afb2d2</u>	- 0.00054645 BTC	✓
35	2017-08-02 22:29:51	<u>54e9090e1be70e4f7e7350</u> <u>24d4ee1f3d6564cc9dcabf</u> <u>517970757b3725de579e</u>	+ 0.00074747 BTC	✓
36	2017-08-02 10:15:18	<u>d8098a655d070142ef2bb0</u> <u>0a453c0bfde72adda7088c</u> <u>c3546fe38217e0d1bf4b</u>	- 0.00035178 BTC	✓
37	2017-08-02 04:33:34	<u>7fa2ba3e5cac2dd02f26bb</u> <u>1b1e4a42060d333fbb38ee</u> <u>f65e29d3793338c19ad6</u>	- 0.00027364 BTC	✓
38	2017-08-02 03:37:12	<u>3bd6919359022b512427a3</u> <u>33697a2a95b0e2a01be1ae</u> <u>b7c14234d3dc8daa3a33</u>	- 0.00030706 BTC	✓
39	2017-08-02 03:26:07	<u>b9b4edbf1f66d3cd1f1825</u> <u>4ddb86753dbe9c8279d164</u> <u>3ff91379f18661bb0937</u>	- 0.00026306 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-02 02:52:54	<u>dc3f3f533f9f6782753413</u> <u>9810b7b64cb8fbcc76e6d0</u> <u>0555f2f2648a71b82238</u>	- 0.00025556 BTC	✓
41	2017-07-22 19:10:55	<u>79253d6b48f15079367a13</u> <u>12409d3dab329456d1dea0</u> <u>ee3c2b3b48860283d56c</u>	+ 0.00027364 BTC	✓
42	2017-07-22 12:08:13	<u>140021f6c802127e8d3f98</u> <u>6dfc34b386d50d04459fc1</u> <u>609b277f57144bce3c9e</u>	+ 0.07144016 BTC	✓
43	2017-07-02 18:50:32	<u>ad243767257d21b7d85b5f</u> <u>cddad58c4a0a1562f0a438</u> <u>6a94f8932f4958aafb3f</u>	+ 0.00026306 BTC	✓
44	2017-06-24 18:33:29	<u>ab654e92f92bc90ec2d8cb</u> <u>165abed4b4e31378ade1b5</u> <u>056aa0a80969b204d477</u>	+ 0.00025556 BTC	✓
45	2017-06-10 20:11:28	<u>9605996728b30f2ca18668</u> <u>5639e6074647dbc73b6a39</u> <u>7415c8decf0062eceb4f</u>	+ 0.00030706 BTC	✓
46	2017-06-04 19:25:57	<u>fe691a9b89720b2d943a69</u> <u>d59d7f6d774ad3755f485f</u> <u>ade29ed2ab5598d5b47b</u>	+ 0.00054645 BTC	✓
47	2017-05-30 20:39:17	<u>fb592a9faa48db900c4831</u> <u>c5ac59c5ea32bea7ef53a3</u> <u>4184917f560894551ff2</u>	+ 0.03157273 BTC	✓
48	2017-05-21 16:02:42	<u>9e26e8addbc84fc4553991</u> <u>21078fa8884a64b8e78e74</u> <u>dba42e15d26af53c45d0</u>	+ 0.00035178 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-17 19:49:41	<u>902f7a24547fa1d5ef9ce8</u> <u>92a8667581726430fe5e07</u> <u>712dcc201168b071fa05</u>	+ 0.00051000 BTC	✓
50	2017-05-14 15:17:49	<u>1f3ab6ea6a5a4d4efa3da5</u> <u>a89e95c2ace832cf245df4</u> <u>82520e4d5dfe810a4f21</u>	+ 0.00044770 BTC	✓
51	2017-04-12 15:59:09	<u>00a1769821d6d6e969a093</u> <u>2460b96a8c5c8851fd09e7</u> <u>f80a85911f68ebd25296</u>	- 0.05504292 BTC	✓
52	2017-04-12 14:42:54	<u>8711c4bc6d2546f515646a</u> <u>030ca3937247c3b55d6730</u> <u>05c99919426775e75352</u>	+ 0.05504292 BTC	✓
53	2017-02-24 16:50:36	<u>7217ae68441b1d4b2ca4a5</u> <u>808b0efa08cbb6466101e7</u> <u>044118b0df465608543f</u>	- 0.08311071 BTC	✓
54	2017-02-24 16:24:56	<u>3f852cb8280ad91e7f1d58</u> <u>89328785c4b9ca9830234f</u> <u>16bbf49eb1a7beca7f57</u>	+ 0.08311071 BTC	✓
55	2017-02-20 16:54:22	<u>6825afee6335be80f19437</u> <u>820dff8c92a7c6710d89ac</u> <u>6d8da1518906274ca524</u>	- 0.04744889 BTC	✓
56	2017-02-20 14:58:41	<u>b503737691899c6ff59ccd</u> <u>c93c5a26776c10a34ccc62</u> <u>429592b299f1352f7769</u>	+ 0.04744889 BTC	✓
57	2017-02-16 12:46:28	<u>5a2c5514249cc578317585</u> <u>13cb35ef7fdf86dbe2ad41</u> <u>d7606aea0f50eb9718c3</u>	- 0.00159000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-02-16 12:17:46	<u>46e45359c8919e378a47db</u> <u>c42ab06dd50373f273092a</u> <u>70c586fc4a1d72df9e1c</u>	+ 0.00159000 BTC	✓
59	2017-02-15 15:17:19	<u>88b984b9c0dd2460451e68</u> <u>c8b59d31a66542285240c7</u> <u>78dcbead8d1a3e0e7521</u>	- 0.05508060 BTC	✓
60	2017-02-15 14:47:01	<u>a8da72bb89c2121b95c07a</u> <u>928b1b7180f5d9d483c1ce</u> <u>b4556d8ffcc1d5e4d55a</u>	+ 0.05508060 BTC	✓
61	2017-02-15 13:41:49	<u>133c23a078ca7f24d97f60</u> <u>a49f65b95c8059f87cd55a</u> <u>a1366da099a4bddc0687</u>	- 0.00198000 BTC	✓
62	2017-02-15 12:46:42	<u>9c26664a574d640b1b3561</u> <u>7462428ca7ad21b778e190</u> <u>78830eb0bda4de11e410</u>	+ 0.00198000 BTC	✓
63	2017-02-14 07:51:52	<u>2c95ef89b9c98a05283da1</u> <u>a4fdeb784bd9d9cd675536</u> <u>3f1c8a6dc9faf1629f14</u>	- 0.00152000 BTC	✓
64	2017-02-14 06:20:35	<u>7cdb6f3a3b06f7620d4d4b</u> <u>cc381462f58db309b7a555</u> <u>6207cc592254226b1855</u>	+ 0.00152000 BTC	✓
65	2017-02-13 15:51:58	<u>25462b226c2b21f1f6831a</u> <u>2a0c40d303ae14241ab17e</u> <u>b9136f82f4c51f43212c</u>	- 0.05131582 BTC	✓
66	2017-02-13 15:32:38	<u>24c75d15213a47ea057feb</u> <u>1a459590ef2dec6d18e471</u> <u>a97ba94a240560208910</u>	+ 0.05131582 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-02-11 23:20:22	<u>add319789ddbf1588d2203</u> <u>fcbdf34414b677951b53a3</u> <u>ac723d1a9a67638f98aa</u>	- 0.00111000 BTC	✓
68	2017-02-11 20:27:41	<u>90ff459ecef0fcbe8ba75</u> <u>579e7b2a66b26d957ab679</u> <u>3fd92dc385b32e6b8a11</u>	+ 0.00111000 BTC	✓
69	2017-02-10 16:26:01	<u>b43316fa64677366cb3764</u> <u>4bc73d7455ae98fd5ac3a1</u> <u>2f86c9f32e84aef63605</u>	- 0.00132000 BTC	✓
70	2017-02-10 13:19:13	<u>6136309b55025666ed3efd</u> <u>db7056df6a04f5292d66c3</u> <u>8bc9bce9eb128dc27b17</u>	+ 0.00132000 BTC	✓
71	2017-02-09 17:23:54	<u>0623c53283416ec56b458f</u> <u>482dd114e90482fbb73b72</u> <u>838e01a171b9db497ac4</u>	- 0.00145000 BTC	✓
72	2017-02-09 16:20:04	<u>f9ca558cd5806ad00121d3</u> <u>628e8440670db1db296bed</u> <u>b922903eced7b3e1ea0f</u>	+ 0.00145000 BTC	✓
73	2017-02-07 16:27:50	<u>958b9c9c3635d0ecfd4d1e</u> <u>9971c4bbd6082cf6adbdd1</u> <u>2f83f9c36daf8c1a09d4</u>	- 0.11570703 BTC	✓
74	2017-02-07 16:10:00	<u>9aa6615b0849454ce364c3</u> <u>29142c64fde1bf64269bc5</u> <u>eebef4a58b7c185a9bf1</u>	+ 0.11570703 BTC	✓
75	2016-12-20 13:59:08	<u>c496ccd899a12a7d0fba99</u> <u>940455e1d8e24d000b47f7</u> <u>a8f0df29936a3a1489c4</u>	- 0.02473000 BTC	✓

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76	2016-12-20 13:28:55	<u>096997b4922d0286bb9c19 ea6aee01d1f54f048af53b d7fd1e14960dc1da093e</u>	+ 0.02473000 BTC	✓
77	2016-11-17 11:53:51	<u>1818f6151a34f7a1ee5e1b 3604f664e88e0b2e016eb1 790ef945a4ebb88e95d3</u>	- 0.03000000 BTC	✓
78	2016-11-17 11:11:23	<u>b84a4fb857d31835351503 06803c0dec634553beaa56 06f5649fda03d7b1fd5b</u>	+ 0.03000000 BTC	✓
79	2016-11-08 22:56:28	<u>3dbc63fe2ca7d0c47f4117 4bcfcbc3398b0b3800ada0 535975b452c838bf3593</u>	- 0.01500000 BTC	✓
80	2016-11-08 22:14:10	<u>99d8cd799869c76114d4a7 87b6473ef687f72bc7687e c3593a73a051058f637c</u>	+ 0.01500000 BTC	✓
81	2016-11-07 01:31:55	<u>935112ce825ec34b1fdcc9 3181fcee5acaffef3dd274 7048d6724dc6e9473e65</u>	- 0.00100000 BTC	✓
82	2016-11-07 00:00:05	<u>39f15ee2300904ffbee3e3 4a94afa6a56688e0f50497 8078182106ed78c0ae29</u>	+ 0.00100000 BTC	✓
83	2016-11-06 01:06:58	<u>e73dafc3c0c5634c2a785d fabf765b7a14c11653396a da73484b66b97e1e998f</u>	- 0.00100000 BTC	✓
84	2016-11-06 00:47:13	<u>742dac6e76356e010c1de9 08835f5314efcba162cb0b 863858e6367f8ceafdb4</u>	+ 0.00100000 BTC	✓

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85	2016-11-05 12:04:09	<u>99af968fadd799c3b0efb73db1b93e8e6c32cac84144094e16c0e8dcec38a7fa</u>	- 0.00100000 BTC	✓
86	2016-11-05 06:01:31	<u>81d51540f986fc212a39ef9295459d719fe7207361bf7718a95ee30529458bec</u>	+ 0.00100000 BTC	✓
87	2016-11-04 10:52:55	<u>e20ccc425540002e368b6f1cb734019b9f2a39b4c4f6f10585b6614babb2027d</u>	- 0.00100000 BTC	✓
88	2016-11-04 05:51:42	<u>13b0cbda97b60219b82b360f20ee4b2edb99cf564c9321903d3bd05596fdce3d</u>	+ 0.00100000 BTC	✓
89	2016-11-03 10:26:08	<u>af063a22a92fd5de27a3d1d16d9899a368c2efef30698fe91cdea1117aa75ed8</u>	- 0.00100000 BTC	✓
90	2016-11-03 06:44:15	<u>d8fc3e4925dd7bbcea09c8ae5dc28a013b82d6788ba07e0c8b221f0720c84920</u>	+ 0.00100000 BTC	✓
91	2016-11-02 13:59:34	<u>c43ff0dd80709426a4aa23661fb0d3596b489061d08267ce040502569f68f151</u>	- 0.00100000 BTC	✓
92	2016-11-02 13:03:28	<u>a7659d641982dff287d7196541a9274c2710603ebf9b2695095587eda10ac0fd</u>	+ 0.00100000 BTC	✓
93	2016-11-01 12:48:01	<u>054a129535aa587ae456c3e67b87e5e3b67fccff640efcce7f60a5ade7170d40</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-11-01 11:07:11	<u>c8b99a61feb1a32742ed8c67a4bb0258a89cfa3d583379519211c2c8d96cc863</u>	+ 0.00100000 BTC	✓
95	2016-10-31 19:37:02	<u>ed44c92977c577978767d9e274020eeeafc11cd23ad69b80564cbde236ddf4bb</u>	- 0.00100000 BTC	✓
96	2016-10-31 18:00:39	<u>3afd5d24bc41dc4476355e022216a03e93b3e412a63c2f6fdcdcb3c96669c390</u>	+ 0.00100000 BTC	✓
97	2016-10-30 21:21:40	<u>dc4372754237d9b7c3a1a7a59de1f6351a0b5eb7269e8a86382a6d81fdec88ad</u>	- 0.00100000 BTC	✓
98	2016-10-30 20:02:14	<u>2286141298c278962a3e105804d2f8e11a6c159e00a7c161937748c9b66c2f05</u>	+ 0.00100000 BTC	✓
99	2016-10-29 21:57:53	<u>667b7cedbef0e15de4919dc02b7ccfd038a658e1ef5adae7b11f05c9121cfae7</u>	- 0.00100000 BTC	✓
100	2016-10-29 21:05:32	<u>641558028e934e5536aa1d6e4e00668a8b41903f703326d126feb3045ff842bd</u>	+ 0.00100000 BTC	✓
101	2016-10-27 04:03:09	<u>0e6d2bcad075a8d4b54e4d2533d9cb48a3d7dcd2adc511aec5c8fca6b6e71a49</u>	- 0.06000000 BTC	✓
102	2016-10-27 03:15:27	<u>12f9f747f6ca03b101d36f684fba12b0a4f077a8ec8a035d1ead9fbd6f9a5e58</u>	+ 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-10-27 02:49:52	<u>5dca88b901caa821f6cf5f</u> <u>086b371346be48b8006f26</u> <u>dbbabad694a2f3105c40</u>	- 0.06000000 BTC	✓
104	2016-10-27 02:06:27	<u>016d63936bc7ddf3a2b2bb</u> <u>25cbf3c4a42d63cd0ed469</u> <u>71d388b517725159f38d</u>	+ 0.06000000 BTC	✓
105	2016-10-21 13:36:12	<u>50ecf033d0c719865a6db5</u> <u>300a609a9382e8e8457e75</u> <u>980fb378eb83a94c5719</u>	- 0.05000000 BTC	✓
106	2016-10-21 13:17:28	<u>7e29bc21c092208eb2ae4f</u> <u>dc1f4d66b1b1d768cad311</u> <u>f05982ec8bc213d06bc2</u>	+ 0.05000000 BTC	✓
107	2016-10-17 21:19:37	<u>f938af395369d0f2bc0617</u> <u>2cdb9d784cd771964afa01</u> <u>b4240d799656ea467099</u>	- 0.05050000 BTC	✓
108	2016-10-17 20:42:03	<u>31d6d9f848b784fa1cb186</u> <u>098c5965fce81216ec3f07</u> <u>bbc55d6a49179e170678</u>	+ 0.05050000 BTC	✓
109	2016-10-15 13:45:10	<u>626d80f60803102f26f45c</u> <u>9940fc0c65dd405499de0a</u> <u>fd5401b317582d5ba923</u>	- 0.09000000 BTC	✓
110	2016-10-15 13:16:22	<u>610d7e5da83ae7f38f9579</u> <u>d338713fbad689aa1825cf</u> <u>4a74747b567512c48d6e</u>	+ 0.09000000 BTC	✓
111	2016-10-11 20:11:29	<u>3f3543207fa5126130f3e4</u> <u>ba04114cd73c63b3db675e</u> <u>2ed7e3c5831285591f12</u>	- 0.05043648 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-10-11 19:25:19	<u>123b4b80f6989d8231f3a4</u> <u>725144ac849fe8d619c4b5</u> <u>2113870e2383cb2ba893</u>	+ 0.05043648 BTC	✓
113	2016-10-11 09:24:00	<u>44b02b4dc856e6fdb1c8d3</u> <u>7c3f71151770e7315f2ff9</u> <u>d7f809bd47c16b8154d9</u>	- 0.01451800 BTC	✓
114	2016-10-11 07:22:57	<u>b86e63ef7382ee1bb8b445</u> <u>9dee7c360c6cfc5b0303cc</u> <u>f13da6cc317d7729a948</u>	+ 0.01451800 BTC	✓
115	2016-10-08 21:11:27	<u>4bcd3ceb455cf09716ddec</u> <u>fe933d754a7c6858965a98</u> <u>82359e7608cccd8215ca</u>	- 0.00244383 BTC	✓
116	2016-10-08 20:45:09	<u>3be2cecb671cae7b39b868</u> <u>b96780f6b7e9b7f7004d78</u> <u>ff16cb77b238cd21fd16</u>	+ 0.00244383 BTC	✓
117	2016-10-07 22:49:07	<u>c4afbf58cc76e53dca205d</u> <u>c0cbf01817eb79d8aaa612</u> <u>f721022305cc6b36310e</u>	- 0.00244555 BTC	✓
118	2016-10-07 21:05:08	<u>ba8b001e96e037bf9af073</u> <u>047fc6410ea29303df0fe0</u> <u>3c454d42398286ec01d4</u>	+ 0.00244555 BTC	✓
119	2016-10-06 22:42:26	<u>da017b4426425b63075f15</u> <u>0ec509db0b5e3d1208bda5</u> <u>030e162c1e97b36ddfbb</u>	- 0.00246216 BTC	✓
120	2016-10-06 20:54:33	<u>1fb1a3853b06cde93ee48f</u> <u>ed3d1145e8562506e10961</u> <u>aa277d25ed2addf20aa9</u>	+ 0.00246216 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-10-06 17:46:58	<u>1f639f291e75eb0479826e</u> <u>d4446b6b4272dcfff262eb</u> <u>2f99b68fd426315196cb</u>	- 0.05000000 BTC	✓
122	2016-10-06 17:21:12	<u>5dacf628262e3cc1e51607</u> <u>dbe1dd86492bbb20c99181</u> <u>9cfc6d8fd689ae16cbc1</u>	+ 0.05000000 BTC	✓
123	2016-10-05 20:40:47	<u>26d76339610fbd2269ca36</u> <u>b5c53cb693a115486892b8</u> <u>c914986e8cdd99d312c9</u>	- 0.00246023 BTC	✓
124	2016-10-05 19:52:58	<u>a915d84fc98ad38b3f23cf</u> <u>b7b548ef4319cdf3715bad</u> <u>000910d0b5a6e331c614</u>	+ 0.00246023 BTC	✓
125	2016-10-05 11:47:36	<u>473245d26ad7330396159a</u> <u>1e4853b04b35312146b238</u> <u>d0184ff33cdf01d4b7a5</u>	- 0.18000000 BTC	✓
126	2016-10-05 11:30:23	<u>bfa123ac9a0f7bc67fd738</u> <u>a49c14cb637883453e617a</u> <u>cf703d634d7853f4636c</u>	+ 0.18000000 BTC	✓
127	2016-10-05 00:11:55	<u>4555723aa906df3f75e333</u> <u>e19d9d6eba555c6b2bf320</u> <u>f5b559ca92fb129735c9</u>	- 0.10000000 BTC	✓
128	2016-10-04 23:39:13	<u>a46757b6c00a94046715c0</u> <u>35adb7b534db2b8cf1554c</u> <u>617d8ab8686795d42e1d</u>	+ 0.10000000 BTC	✓
129	2016-10-04 21:40:39	<u>54f8dd427427216072e960</u> <u>db0b88289f5b48609df537</u> <u>b1dbcb04def624b2dfffb</u>	- 0.11000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-10-04 21:28:30	<u>83a63e0781844bda44336e</u> <u>ee748eb5140034c8e91dd0</u> <u>b7d977a02aecc267e01b</u>	+ 0.11000000 BTC	✓
131	2016-10-04 21:24:28	<u>4a15c84a058c4afbe12c8c</u> <u>bb92890c5f599e6d5b1eb4</u> <u>3bacd17ba62ee3be18c9</u>	- 0.10000000 BTC	✓
132	2016-10-04 20:59:06	<u>1adc1350c50bb71eeb5c0b</u> <u>14cc38dc2e45df7034884c</u> <u>975dcab18f70858e25fc</u>	- 0.00247044 BTC	✓
133	2016-10-04 20:45:41	<u>68ce1b1718d359008fadb4</u> <u>1c47d75723fa6892840da1</u> <u>f1376c10eefae432e237</u>	+ 0.10000000 BTC	✓
134	2016-10-04 20:31:29	<u>98a95853a4bf660159d0db</u> <u>ae4361b16e5916f9298186</u> <u>4f2e50be28b5d34aacf9</u>	+ 0.00247044 BTC	✓
135	2016-10-03 20:55:52	<u>c7e94062dd7be0e46fc912</u> <u>788d5d2b9dd9e43502ab53</u> <u>99534d10c0c1e6a603c9</u>	- 0.00245877 BTC	✓
136	2016-10-03 20:40:42	<u>9100c6f262e6f6e3269bae</u> <u>7514e63ab5e8d516ca0750</u> <u>f8cb02dad1ab703b56f6</u>	+ 0.00245877 BTC	✓
137	2016-10-02 20:19:43	<u>861d85e3fc67cf09dec166</u> <u>e475cdac497b590d8e1c65</u> <u>6b5dfeaed6fec45de72</u>	- 0.00246532 BTC	✓
138	2016-10-02 19:15:59	<u>d39d292a85b11dea0fb3e4</u> <u>b57bde37c3f1384d5f6dc5</u> <u>3be12d9ec03914e8d899</u>	+ 0.00246532 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-10-01 17:56:37	<u>669ac704790c193e62c365</u> <u>11892a95bcb905f9e0bb63</u> <u>53cdf5a008ca2dcb4fd4</u>	- 0.00244563 BTC	✓
140	2016-10-01 17:44:05	<u>9c0425ed257bcd5f56e3c6</u> <u>7f5d3e809c3e5db9f72199</u> <u>059b588365a9f7946e2c</u>	+ 0.00244563 BTC	✓
141	2016-10-01 04:41:33	<u>77874aca5621a13da5a56a</u> <u>477903a33d6558a33a54af</u> <u>faf50d8f61ce1477c1af</u>	- 0.00246225 BTC	✓
142	2016-10-01 03:23:18	<u>7ba3c3dbfcdc3c99642245</u> <u>d921fd6c875d6433e27a41</u> <u>fe53f6b4f3fa67fd9569</u>	+ 0.00246225 BTC	✓
143	2016-09-29 22:52:22	<u>d111361cfec7794ebb996e</u> <u>05853a0864dd5f7674aa57</u> <u>378dd001c5e98fe107b7</u>	- 0.00247942 BTC	✓
144	2016-09-29 21:20:16	<u>faac06a46b8140485d0701</u> <u>50fa898905e4829cb534ae</u> <u>99b2e5ddf87211316e4a</u>	+ 0.00247942 BTC	✓
145	2016-09-28 21:24:21	<u>b9922ad1db2fae881d08e2</u> <u>a24a15e20829c9931091d1</u> <u>465a6e20f5f897b3bbc2</u>	- 0.00248678 BTC	✓
146	2016-09-28 20:21:39	<u>2edc5e98629d462bf9b7bd</u> <u>020d54035857b1914cd3f8</u> <u>21dc05134414ddeed897</u>	+ 0.00248678 BTC	✓
147	2016-09-28 18:03:21	<u>5010707a0674a1a479eec9</u> <u>d63ba7bd9b7e56d3b91e2d</u> <u>88004c108b115a767f20</u>	- 0.04990000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-09-28 17:47:31	<u>0f83787d0aad5838968142</u> <u>fea67a661f207af9ba2c33</u> <u>33db3c758adfe40144c8</u>	+ 0.04990000 BTC	✓
149	2016-09-27 19:01:48	<u>8dec197f23cf813a1ca0d0</u> <u>49c6d8c2792766f8d8e927</u> <u>be9e6453e8f2bba77c07</u>	- 0.00247737 BTC	✓
150	2016-09-27 18:31:57	<u>852ceba2ecce16d7715047</u> <u>2107d3ffc97d4afdf94930</u> <u>958831993f56c36f5655</u>	+ 0.00247737 BTC	✓
151	2016-09-26 19:18:22	<u>18e7dfa71890c61a9c85a1</u> <u>46612e113e882fa190e8eb</u> <u>6bb338be3f5cf7ff929d</u>	- 0.00248221 BTC	✓
152	2016-09-26 18:22:22	<u>46f3bd5403574523b7d05a</u> <u>c2dd05026859aac4abf474</u> <u>fb78a9b1c28e5e253921</u>	+ 0.00248221 BTC	✓
153	2016-09-25 20:27:06	<u>ba47323960a0f393883ece</u> <u>4a113d2fb35db9f167ee46</u> <u>2acfa50c0589f93b833f</u>	- 0.00250836 BTC	✓
154	2016-09-25 19:49:55	<u>b4ba1c3c87624bbdad34b3</u> <u>fc41b731b6b2124b035ec1</u> <u>246a07f23740fc930f1e</u>	+ 0.00250836 BTC	✓
155	2016-09-25 15:31:45	<u>c82a264d0840ea98655763</u> <u>7e3d91aadf07229d239dc1</u> <u>a8510e8d52e57fd23f40</u>	- 0.03000000 BTC	✓
156	2016-09-25 15:16:20	<u>ddc04502754e3556d6814d</u> <u>cf4113659beea9a09b8473</u> <u>9b915e4067485001f010</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-09-25 00:47:58	<u>d34dc42d370c22d5476572</u> <u>5df595c81b942fc264db6f</u> <u>e442a3e03de846ac6e24</u>	- 0.00249634 BTC	✓
158	2016-09-24 23:38:58	<u>38b65f604dc19062a221bd</u> <u>e7e55b9179a3918f4b53d1</u> <u>7823cca2eb8ad368271c</u>	+ 0.00249634 BTC	✓
159	2016-09-24 12:43:22	<u>a56c0b8e58f32449fbd40e</u> <u>4c7e61e0389694860a8fa4</u> <u>88aa525cf7e5cd5b4941</u>	- 0.03000000 BTC	✓
160	2016-09-24 12:34:58	<u>c55d84d6e57c28976eec8c</u> <u>c6019972f06042689fb763</u> <u>06f22f6c7eaf507ac12c</u>	+ 0.03000000 BTC	✓
161	2016-09-22 20:45:46	<u>6dd1844f669349b5648f56</u> <u>8585135a6aaaf3275ba772</u> <u>32cb54058980eed9af37</u>	- 0.00251707 BTC	✓
162	2016-09-22 20:10:34	<u>5ca0bc24bae61c6c6d6510</u> <u>448a119f3926e14efc5fce</u> <u>24b13b42a618e27b3208</u>	+ 0.00251707 BTC	✓
163	2016-09-19 20:35:26	<u>988166f25fb427c5238bb6</u> <u>8ef2577d4ac4caba12ff5a</u> <u>7d749fb57d63886d605a</u>	- 0.07797168 BTC	✓
164	2016-09-19 18:53:50	<u>b7bacb356a4b91e112b9aa</u> <u>4b4d5176c80022a0b53a67</u> <u>798e4ee911c3b27c0ffa</u>	+ 0.07797168 BTC	✓
165	2016-09-15 21:17:26	<u>842705d28de982197fdf8c</u> <u>46e325a9f7b15862593ecf</u> <u>98c132474d3965737c96</u>	- 0.01137600 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-09-15 20:38:29	<u>28dc351917c165d068bf29</u> <u>9484b21f9ca3af6668f69f</u> <u>765a1175767b469534c0</u>	+ 0.01137600 BTC	✓
167	2016-09-13 05:36:30	<u>21547e9c250789605a948e</u> <u>3a284305f77f55ddf830a7</u> <u>91dad92c5b1b0cfc6488</u>	- 0.00816000 BTC	✓
168	2016-09-13 04:49:51	<u>40192206cb5d85bcaf920a</u> <u>54d3bfcbe56b64c82ae2d6</u> <u>b129ad629ad7c5fea84a</u>	+ 0.00816000 BTC	✓
169	2016-09-11 13:28:17	<u>64a5e071904157147f5c0c</u> <u>caff2aa250f5accbd3b608</u> <u>c594aecb92b73697dbba</u>	- 0.00473000 BTC	✓
170	2016-09-11 12:50:24	<u>412112688d4e47c593de00</u> <u>34966b395cf98febc60530</u> <u>169e9e4b8d7e46fcfe08</u>	+ 0.00473000 BTC	✓
171	2016-09-08 14:41:31	<u>6b3fd2f1b55e5adf03cbb9</u> <u>f2825ddaf95c79fde548c1</u> <u>20b26a9aa16127c69ee2</u>	- 0.01571509 BTC	✓
172	2016-09-08 11:14:23	<u>caadb59b030c1393f9704e</u> <u>7515883606d35c6b4e9ab5</u> <u>92b98c00e38e0684d311</u>	+ 0.01571509 BTC	✓
173	2016-08-30 16:55:31	<u>3ce20faa9b2571a4296cee</u> <u>e6f798405721a3c413d194</u> <u>b842bc3866d48613cae0</u>	- 0.01705634 BTC	✓
174	2016-08-30 15:51:41	<u>56fa7b6810c89b1c0df6bd</u> <u>cc01764ad6fe19f452daa0</u> <u>37b7570e3a19c7af8de1</u>	+ 0.01705634 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-08-23 13:17:05	<u>5cc077823074df2eb24cea</u> <u>295e7c239d83a91fb4a326</u> <u>85bcd95bb7770c264a29</u>	- 0.01692435 BTC	✓
176	2016-08-23 10:39:09	<u>14eeae7e26565603d9f5f4</u> <u>f408cf749b4b736351e83c</u> <u>c86444697c8ce1f10ae8</u>	+ 0.01692435 BTC	✓

* USD values displayed at the time of transaction

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