

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18RHG1DCxpm1WTLRL6W6GQ3fWCsokiT38o</u>
TOTAL RECEIVED	0.03057337 BTC
	1,926.53 USD
TOTAL SEND	0.03057337 BTC
	1,926.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-07-14 23:51:54	<u>7ec9a873170aed8765e967 b4d52c1cb3e2231dbc876d 08550862bf8422a4c3a2</u>	- 0.00054061 BTC	
2	2016-07-14 23:51:54	<u>7ec9a873170aed8765e967 b4d52c1cb3e2231dbc876d 08550862bf8422a4c3a2</u>	- 0.00028394 BTC	
3	2016-07-14 23:51:54	<u>7ec9a873170aed8765e967 b4d52c1cb3e2231dbc876d 08550862bf8422a4c3a2</u>	- 0.00027585 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-07-14 23:51:54	<u>7ec9a873170aed8765e967</u> <u>b4d52c1cb3e2231dbc876d</u> <u>08550862bf8422a4c3a2</u>	- 0.00040474 BTC	✓
5	2016-07-14 23:51:54	<u>7ec9a873170aed8765e967</u> <u>b4d52c1cb3e2231dbc876d</u> <u>08550862bf8422a4c3a2</u>	- 0.00036854 BTC	✓
6	2016-07-14 23:51:54	<u>7ec9a873170aed8765e967</u> <u>b4d52c1cb3e2231dbc876d</u> <u>08550862bf8422a4c3a2</u>	- 0.00058104 BTC	✓
7	2016-07-14 23:51:54	<u>7ec9a873170aed8765e967</u> <u>b4d52c1cb3e2231dbc876d</u> <u>08550862bf8422a4c3a2</u>	- 0.00052680 BTC	✓
8	2016-07-14 23:51:54	<u>7ec9a873170aed8765e967</u> <u>b4d52c1cb3e2231dbc876d</u> <u>08550862bf8422a4c3a2</u>	- 0.00036426 BTC	✓
9	2016-07-14 23:51:54	<u>7ec9a873170aed8765e967</u> <u>b4d52c1cb3e2231dbc876d</u> <u>08550862bf8422a4c3a2</u>	- 0.00051404 BTC	✓
10	2016-07-14 23:51:54	<u>7ec9a873170aed8765e967</u> <u>b4d52c1cb3e2231dbc876d</u> <u>08550862bf8422a4c3a2</u>	- 0.00051872 BTC	✓
11	2016-07-14 23:51:54	<u>7ec9a873170aed8765e967</u> <u>b4d52c1cb3e2231dbc876d</u> <u>08550862bf8422a4c3a2</u>	- 0.00044044 BTC	✓
12	2016-07-10 19:28:45	<u>91cea96b83af97078ae2b1</u> <u>e2abf5496cecbfe11fefd5</u> <u>458ae88b77846a429e5f</u>	+ 0.00054061 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-07-03 18:37:37	<u>b82b4aa0b385282164392e</u> <u>89ec1f9f425d92976d9e41</u> <u>ea22f8da1c2b84204c68</u>	+ 0.00028394 BTC	✓
14	2016-06-26 18:03:56	<u>0f3407a8aef5013d3c42b2</u> <u>5d8c9072b07213cf07022b</u> <u>f6c658cee7e6d7ebce81</u>	+ 0.00027585 BTC	✓
15	2016-06-19 19:33:06	<u>66727023ca742d579f996c</u> <u>2eb198167ea3f6ca536753</u> <u>d5ae89075877243daddd</u>	+ 0.00040474 BTC	✓
16	2016-06-12 19:19:20	<u>0c2449327737f515af082e</u> <u>45ef56934068b3d1fd0173</u> <u>96908f6f90d2b867b03c</u>	+ 0.00036854 BTC	✓
17	2016-06-08 17:01:45	<u>6e6fd609cdb0ba77896d91</u> <u>b430b7c4e401de691a1536</u> <u>82668e2619b2cfcdbacf</u>	+ 0.00058104 BTC	✓
18	2016-06-03 03:26:50	<u>430d8abeec65a102ce21b9</u> <u>58952aeb7a7d09b322d9d9</u> <u>e96e32a3e90d96c2f6ed</u>	+ 0.00052680 BTC	✓
19	2016-05-29 21:56:19	<u>a4301bb44d534c0814981a</u> <u>2cb2c93d220443cf33fc09</u> <u>55534528cd8ca1b5a2ee</u>	+ 0.00036426 BTC	✓
20	2016-05-27 00:57:12	<u>dbc04270edc248a6ba5606</u> <u>d39da3d6be483be81a721d</u> <u>165ea66b00b0586dc4c5</u>	+ 0.00051404 BTC	✓
21	2016-05-22 19:48:23	<u>683f9ead8a70c7654fbaa8</u> <u>c2e031e58ceb72d9eebb4</u> <u>2992a0a0c9d7c300e078</u>	+ 0.00051872 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-05-15 20:09:48	<u>1479c3b359d8bf369e65b1</u> <u>19ca0f8eab15507f343092</u> <u>e35c7520d1dc677b21db</u>	+ 0.00044044 BTC	✓
23	2016-05-11 08:26:20	<u>d510b673b3cfcfa9e451ad</u> <u>d94313ec50d00f1c85d6af</u> <u>7d14b26f221612e58a8f</u>	- 0.00025482 BTC	✓
24	2016-05-11 08:26:20	<u>d510b673b3cfcfa9e451ad</u> <u>d94313ec50d00f1c85d6af</u> <u>7d14b26f221612e58a8f</u>	- 0.00063336 BTC	✓
25	2016-05-11 08:26:20	<u>d510b673b3cfcfa9e451ad</u> <u>d94313ec50d00f1c85d6af</u> <u>7d14b26f221612e58a8f</u>	- 0.00060800 BTC	✓
26	2016-05-11 08:26:20	<u>d510b673b3cfcfa9e451ad</u> <u>d94313ec50d00f1c85d6af</u> <u>7d14b26f221612e58a8f</u>	- 0.00025799 BTC	✓
27	2016-05-11 08:26:20	<u>d510b673b3cfcfa9e451ad</u> <u>d94313ec50d00f1c85d6af</u> <u>7d14b26f221612e58a8f</u>	- 0.00053115 BTC	✓
28	2016-05-11 08:26:20	<u>d510b673b3cfcfa9e451ad</u> <u>d94313ec50d00f1c85d6af</u> <u>7d14b26f221612e58a8f</u>	- 0.00038723 BTC	✓
29	2016-05-11 08:26:20	<u>d510b673b3cfcfa9e451ad</u> <u>d94313ec50d00f1c85d6af</u> <u>7d14b26f221612e58a8f</u>	- 0.00062882 BTC	✓
30	2016-05-08 21:07:12	<u>9f5ae39c32ce2f8f802b47</u> <u>8749fcb369577c0942167e</u> <u>f6a287b600df28e34985</u>	+ 0.00025482 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-05-05 11:39:29	<u>dd5a42af4148b92d9523b3</u> <u>fb6a50c9a0d497117410b6</u> <u>ee68b090a67b4f58b74b</u>	+ 0.00063336 BTC	✓
32	2016-04-30 11:10:34	<u>91d527a998b2689791dda4</u> <u>cb3a9de4044a267497d179</u> <u>f6081c1ff4ca70d9325c</u>	+ 0.00060800 BTC	✓
33	2016-04-24 18:21:32	<u>205fb0ee6279f69bcdeec2</u> <u>8c9227dba2fcc6bb19a9ad</u> <u>b49cf526ee570a5430dd</u>	+ 0.00025799 BTC	✓
34	2016-04-22 10:42:19	<u>7ebd6a346bb624e3d82587</u> <u>5c8e67a483a36b11f85415</u> <u>7d84d70f667d3714887e</u>	+ 0.00053115 BTC	✓
35	2016-04-17 20:20:20	<u>aea552f4e49c2693d74221</u> <u>45e08ccb646e852228f638</u> <u>a862a66c20bc58777514</u>	+ 0.00038723 BTC	✓
36	2016-04-10 19:34:05	<u>a89883868925d74f9e6ce3</u> <u>4258c214d8bf3d93109353</u> <u>9c0d26aadb0531b65c36</u>	+ 0.00062882 BTC	✓
37	2016-04-05 08:43:58	<u>c45000eb9e259a54d42042</u> <u>f474c9178af94b6aef2091</u> <u>5acf3e262ad7176292e7</u>	- 0.00051733 BTC	✓
38	2016-04-05 08:43:58	<u>c45000eb9e259a54d42042</u> <u>f474c9178af94b6aef2091</u> <u>5acf3e262ad7176292e7</u>	- 0.00071150 BTC	✓
39	2016-04-05 08:43:58	<u>c45000eb9e259a54d42042</u> <u>f474c9178af94b6aef2091</u> <u>5acf3e262ad7176292e7</u>	- 0.00052649 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-04-05 08:43:58	<u>c45000eb9e259a54d42042</u> <u>f474c9178af94b6aef2091</u> <u>5acf3e262ad7176292e7</u>	- 0.00055767 BTC	✓
41	2016-04-03 19:26:40	<u>0f9dc6893c6c2f87238117</u> <u>56337290c7411f58c6598f</u> <u>cf3fd3f36f99c83909b5</u>	+ 0.00051733 BTC	✓
42	2016-03-27 15:04:41	<u>6caacfbf78c6fe1e200213</u> <u>33fef0701c178b98c9e230</u> <u>ae937f8f0ee51ea4f58a</u>	+ 0.00071150 BTC	✓
43	2016-03-17 17:16:41	<u>08bfa9fc0df588a8350641</u> <u>7bc5b89086c10dbcd06cbd</u> <u>5392279203c61983408f</u>	+ 0.00052649 BTC	✓
44	2016-03-12 10:35:36	<u>d5bc94d007c6411f9eb3b4</u> <u>83c1de081ce794ba81b3d6</u> <u>3894848d0b76f8052bd3</u>	+ 0.00055767 BTC	✓
45	2016-03-08 05:26:24	<u>463bc4ad808e2b5e7ad63f</u> <u>d61a9db03d06e2fdb8041c</u> <u>61042bff7d4f5b3b73a3</u>	- 0.00067487 BTC	✓
46	2016-03-08 05:26:24	<u>463bc4ad808e2b5e7ad63f</u> <u>d61a9db03d06e2fdb8041c</u> <u>61042bff7d4f5b3b73a3</u>	- 0.00021280 BTC	✓
47	2016-03-08 05:26:24	<u>463bc4ad808e2b5e7ad63f</u> <u>d61a9db03d06e2fdb8041c</u> <u>61042bff7d4f5b3b73a3</u>	- 0.00018546 BTC	✓
48	2016-03-08 05:26:24	<u>463bc4ad808e2b5e7ad63f</u> <u>d61a9db03d06e2fdb8041c</u> <u>61042bff7d4f5b3b73a3</u>	- 0.00020842 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-03-08 05:26:24	<u>463bc4ad808e2b5e7ad63f</u> <u>d61a9db03d06e2fdb8041c</u> <u>61042bff7d4f5b3b73a3</u>	- 0.00028041 BTC	✓
50	2016-03-08 05:26:24	<u>463bc4ad808e2b5e7ad63f</u> <u>d61a9db03d06e2fdb8041c</u> <u>61042bff7d4f5b3b73a3</u>	- 0.00020317 BTC	✓
51	2016-03-08 05:26:24	<u>463bc4ad808e2b5e7ad63f</u> <u>d61a9db03d06e2fdb8041c</u> <u>61042bff7d4f5b3b73a3</u>	- 0.00055720 BTC	✓
52	2016-03-08 05:26:24	<u>463bc4ad808e2b5e7ad63f</u> <u>d61a9db03d06e2fdb8041c</u> <u>61042bff7d4f5b3b73a3</u>	- 0.00022273 BTC	✓
53	2016-03-08 05:26:24	<u>463bc4ad808e2b5e7ad63f</u> <u>d61a9db03d06e2fdb8041c</u> <u>61042bff7d4f5b3b73a3</u>	- 0.00023429 BTC	✓
54	2016-03-08 05:26:24	<u>463bc4ad808e2b5e7ad63f</u> <u>d61a9db03d06e2fdb8041c</u> <u>61042bff7d4f5b3b73a3</u>	- 0.00023051 BTC	✓
55	2016-03-08 05:26:24	<u>463bc4ad808e2b5e7ad63f</u> <u>d61a9db03d06e2fdb8041c</u> <u>61042bff7d4f5b3b73a3</u>	- 0.00027558 BTC	✓
56	2016-03-08 05:26:24	<u>463bc4ad808e2b5e7ad63f</u> <u>d61a9db03d06e2fdb8041c</u> <u>61042bff7d4f5b3b73a3</u>	- 0.00022575 BTC	✓
57	2016-03-08 05:26:24	<u>463bc4ad808e2b5e7ad63f</u> <u>d61a9db03d06e2fdb8041c</u> <u>61042bff7d4f5b3b73a3</u>	- 0.00027028 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-03-08 05:26:24	<u>463bc4ad808e2b5e7ad63f</u> <u>d61a9db03d06e2fdb8041c</u> <u>61042bff7d4f5b3b73a3</u>	- 0.00025251 BTC	✓
59	2016-03-08 05:26:24	<u>463bc4ad808e2b5e7ad63f</u> <u>d61a9db03d06e2fdb8041c</u> <u>61042bff7d4f5b3b73a3</u>	- 0.00022736 BTC	✓
60	2016-03-08 05:26:24	<u>463bc4ad808e2b5e7ad63f</u> <u>d61a9db03d06e2fdb8041c</u> <u>61042bff7d4f5b3b73a3</u>	- 0.00021637 BTC	✓
61	2016-03-08 05:26:24	<u>463bc4ad808e2b5e7ad63f</u> <u>d61a9db03d06e2fdb8041c</u> <u>61042bff7d4f5b3b73a3</u>	- 0.00023641 BTC	✓
62	2016-03-08 05:26:24	<u>463bc4ad808e2b5e7ad63f</u> <u>d61a9db03d06e2fdb8041c</u> <u>61042bff7d4f5b3b73a3</u>	- 0.00022082 BTC	✓
63	2016-03-08 05:26:24	<u>463bc4ad808e2b5e7ad63f</u> <u>d61a9db03d06e2fdb8041c</u> <u>61042bff7d4f5b3b73a3</u>	- 0.00015136 BTC	✓
64	2016-03-08 05:26:24	<u>463bc4ad808e2b5e7ad63f</u> <u>d61a9db03d06e2fdb8041c</u> <u>61042bff7d4f5b3b73a3</u>	- 0.00025051 BTC	✓
65	2016-03-08 05:26:24	<u>463bc4ad808e2b5e7ad63f</u> <u>d61a9db03d06e2fdb8041c</u> <u>61042bff7d4f5b3b73a3</u>	- 0.00022594 BTC	✓
66	2016-03-07 10:16:51	<u>9d8c70016ad77f5148d1fb</u> <u>2c26ccb95fde03b9bb33e7</u> <u>6370327f1d7a4592613d</u>	+ 0.00067487 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-03-06 05:47:55	<u>70cbfbc0b88c815e425a6c0eaa7f71a3e6938fb9d11ec9fe8f7b8e15172cbb82</u>	+ 0.00021280 BTC	✓
68	2016-03-04 11:16:08	<u>c78e508edc7e4b77332c091357739293f12112396bd7c39b0629703ddb5e99</u>	+ 0.00018546 BTC	✓
69	2016-03-03 19:52:43	<u>b60df26e384be6243da79df4582e3f79ed1ad9e2486ca0f1fdd082f0fde6bccd</u>	+ 0.00020842 BTC	✓
70	2016-03-03 05:19:34	<u>078df9efda2194588763230f8cdcecb5551cf7248445730f1a1f33945d018aca</u>	+ 0.00028041 BTC	✓
71	2016-03-01 10:27:17	<u>6dde672de393568feaeada23b9289993c32ff7d0ea25282399ce33ced1013dc</u>	+ 0.00020317 BTC	✓
72	2016-02-26 09:46:08	<u>f43d32c7f38bfdbeddde286734a7ffb2c4af1da51cc7c1ed37f98d671c96d12e</u>	+ 0.00055720 BTC	✓
73	2016-02-21 19:45:20	<u>4fb43cdb2bdb76ebf8ed1360e05c11200c0b362735062e73022997a99e3044e7</u>	+ 0.00022273 BTC	✓
74	2016-02-19 18:48:06	<u>a8d7e851e8fa45892c27c93dca717cdcf8b4ded398a74e73b6c3fcba8ed49926</u>	+ 0.00023429 BTC	✓
75	2016-02-18 01:15:09	<u>00581a5fd9a5060a10dcf11b16ddde3cbbe37dfa730fe6fd795d316c47fb91c1</u>	+ 0.00023051 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-02-16 09:34:09	<u>e86c0953058b5fe20544d4</u> <u>30cfc11346e6b9899ba1dd</u> <u>10af5d685ec3e1a8bbc4</u>	+ 0.00027558 BTC	✓
77	2016-02-14 19:13:16	<u>c46b6706ec081a32b04c46</u> <u>a12bd652628ceb5715403b</u> <u>59330f032e297dd6fc9f</u>	+ 0.00022575 BTC	✓
78	2016-02-12 21:01:34	<u>3717043a1b20ded32f6c48</u> <u>a62f45ef6d4a407932a575</u> <u>15227f6e027c22036a8b</u>	+ 0.00027028 BTC	✓
79	2016-02-10 06:23:28	<u>380d735be06eaea196ff8c</u> <u>c8610262351aeca5fd6160</u> <u>2a0609b002ad57eee119</u>	+ 0.00025251 BTC	✓
80	2016-02-07 15:56:51	<u>4958fd6a17eb62dd32b990</u> <u>060a22d49e9befedac0cbb</u> <u>bdf6561d38019849d643</u>	+ 0.00022736 BTC	✓
81	2016-02-03 21:59:08	<u>7b11a1cefa69e1c87a2ead</u> <u>c98b527503263b8bea0e90</u> <u>22326388c9d11d7931a2</u>	+ 0.00021637 BTC	✓
82	2016-01-31 16:34:02	<u>0c15eb3b5f7a9222941a88</u> <u>c1753af793ef5bfc6a1808</u> <u>34554fe8569db7345dc9</u>	+ 0.00023641 BTC	✓
83	2016-01-27 11:26:31	<u>5478ab043ad0055c2a5bf6</u> <u>84cf957fef96be734d8f62</u> <u>8cd85c35441fb4c90191</u>	+ 0.00022082 BTC	✓
84	2016-01-24 16:42:10	<u>abb375ecbeab58da2455ba</u> <u>5278a40c3be632cc8dac20</u> <u>b55a44e588352f11e8e5</u>	+ 0.00015136 BTC	✓

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85	2016-01-22 19:27:17	<u>8193dbefcc10c308aaca2a</u> <u>64640f309329b87d140bf2</u> <u>737f50f992744997c5f2</u>	+ 0.00025051 BTC	✓
86	2016-01-20 00:44:22	<u>be4ebd84701c9fe85bd281</u> <u>d5a6470b13893b8414218a</u> <u>3cb49cc7958ab5322d41</u>	+ 0.00022594 BTC	✓
87	2016-01-18 23:17:54	<u>4b7e27403ab1e49a875dde</u> <u>3039e76c6667c3ec023c03</u> <u>8e9118d9ff0b8f805659</u>	- 0.00022926 BTC	✓
88	2016-01-18 23:17:54	<u>4b7e27403ab1e49a875dde</u> <u>3039e76c6667c3ec023c03</u> <u>8e9118d9ff0b8f805659</u>	- 0.00020842 BTC	✓
89	2016-01-18 23:17:54	<u>4b7e27403ab1e49a875dde</u> <u>3039e76c6667c3ec023c03</u> <u>8e9118d9ff0b8f805659</u>	- 0.00022479 BTC	✓
90	2016-01-18 23:17:54	<u>4b7e27403ab1e49a875dde</u> <u>3039e76c6667c3ec023c03</u> <u>8e9118d9ff0b8f805659</u>	- 0.00024651 BTC	✓
91	2016-01-18 23:17:54	<u>4b7e27403ab1e49a875dde</u> <u>3039e76c6667c3ec023c03</u> <u>8e9118d9ff0b8f805659</u>	- 0.00021426 BTC	✓
92	2016-01-18 23:17:54	<u>4b7e27403ab1e49a875dde</u> <u>3039e76c6667c3ec023c03</u> <u>8e9118d9ff0b8f805659</u>	- 0.00026764 BTC	✓
93	2016-01-18 23:17:54	<u>4b7e27403ab1e49a875dde</u> <u>3039e76c6667c3ec023c03</u> <u>8e9118d9ff0b8f805659</u>	- 0.00018503 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-01-18 23:17:54	<u>4b7e27403ab1e49a875dde</u> <u>3039e76c6667c3ec023c03</u> <u>8e9118d9ff0b8f805659</u>	- 0.00024078 BTC	✓
95	2016-01-17 14:17:01	<u>bed7cffe47908db89a8108</u> <u>8ec2086fdb416b375a1248</u> <u>3511966fa25fd5dc50df</u>	+ 0.00022926 BTC	✓
96	2016-01-15 18:29:24	<u>726483dca56fb7c4ec5dad</u> <u>4cad45ab593f520d1a313c</u> <u>b721fd741d6d157cf73a</u>	+ 0.00020842 BTC	✓
97	2016-01-13 00:15:52	<u>af806c897057bdde3502af</u> <u>8944e6e9c4e717a4ecdb33</u> <u>2cf785b54c3c0b21accd</u>	+ 0.00022479 BTC	✓
98	2016-01-10 10:15:47	<u>4d1ce9a67d532fb759795c</u> <u>2c9629c38910cbfedc639d</u> <u>0e113b9413a8d030d3b6</u>	+ 0.00024651 BTC	✓
99	2016-01-08 01:42:56	<u>c826e58c8c3891ba83ad5d</u> <u>7f5cbd6fda2638bab673d8</u> <u>ccc333b7ffe654ad41b6</u>	+ 0.00021426 BTC	✓
100	2016-01-06 06:37:06	<u>638668a8034ad2712cabf5</u> <u>6e292b36fbb6cfce019322</u> <u>fad417bc5c401504a298</u>	+ 0.00026764 BTC	✓
101	2016-01-03 18:21:34	<u>fb8a57793886c2863dbf4e</u> <u>1ae5cefdcabf077da19e69</u> <u>0285ae14bdf3f41d28cc</u>	+ 0.00018503 BTC	✓
102	2016-01-01 20:56:11	<u>6e79a2f6b2990a25fed5bb</u> <u>f7850680a7bd8535bcfd02</u> <u>b111042399fb1025674e</u>	+ 0.00024078 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2015-12-30 01:16:37	<u>2822d465a9445b6e86ddc2</u> <u>ffedf5a3833fa4a9687b10</u> <u>5f33d045106cd6f19b8b</u>	- 0.00022805 BTC	✓
104	2015-12-30 01:16:37	<u>2822d465a9445b6e86ddc2</u> <u>ffedf5a3833fa4a9687b10</u> <u>5f33d045106cd6f19b8b</u>	- 0.00022651 BTC	✓
105	2015-12-30 01:16:37	<u>2822d465a9445b6e86ddc2</u> <u>ffedf5a3833fa4a9687b10</u> <u>5f33d045106cd6f19b8b</u>	- 0.00021622 BTC	✓
106	2015-12-30 01:16:37	<u>2822d465a9445b6e86ddc2</u> <u>ffedf5a3833fa4a9687b10</u> <u>5f33d045106cd6f19b8b</u>	- 0.00028312 BTC	✓
107	2015-12-30 01:16:37	<u>2822d465a9445b6e86ddc2</u> <u>ffedf5a3833fa4a9687b10</u> <u>5f33d045106cd6f19b8b</u>	- 0.00030728 BTC	✓
108	2015-12-30 01:16:37	<u>2822d465a9445b6e86ddc2</u> <u>ffedf5a3833fa4a9687b10</u> <u>5f33d045106cd6f19b8b</u>	- 0.00022604 BTC	✓
109	2015-12-29 07:07:32	<u>8053d693e1ab4f37b4a3cc</u> <u>82014c93f3d186c24defcf</u> <u>0948cbc8e325c609b784</u>	+ 0.00022805 BTC	✓
110	2015-12-27 04:28:28	<u>85eb32c25cef0ff0dcded6</u> <u>3c573ad3928d9599792e7b</u> <u>218e0ba7030984d76a47</u>	+ 0.00022651 BTC	✓
111	2015-12-24 17:33:51	<u>cacb1dda238f0e2cf69fa9</u> <u>cc129f9340c0cbecc08bd9</u> <u>8bc0cd6456fd99ccbd11</u>	+ 0.00021622 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2015-12-22 18:50:08	<u>22279f5f3b8544b023f80e</u> <u>a8202d175aebcc73681f8f</u> <u>b14d2963f1b591ca6c3c</u>	+ 0.00028312 BTC	✓
113	2015-12-20 16:23:31	<u>9b88c1c440468db6c4bf94</u> <u>0d2441022d1f024c0fdc9a</u> <u>aa930f7bb3e746574682</u>	+ 0.00030728 BTC	✓
114	2015-12-17 10:28:09	<u>93c3f7cec2b593ce408bc1</u> <u>a5ba91c8a113e184e2fbb5</u> <u>97a27f512ec11ec0fc29</u>	+ 0.00022604 BTC	✓
115	2015-12-16 23:10:51	<u>c9e32a3fe57f3a76a2ba13</u> <u>05d0a3177575e8308b7ea8</u> <u>95a897dbf30277d039d5</u>	- 0.00023044 BTC	✓
116	2015-12-16 23:10:51	<u>c9e32a3fe57f3a76a2ba13</u> <u>05d0a3177575e8308b7ea8</u> <u>95a897dbf30277d039d5</u>	- 0.00025670 BTC	✓
117	2015-12-16 23:10:51	<u>c9e32a3fe57f3a76a2ba13</u> <u>05d0a3177575e8308b7ea8</u> <u>95a897dbf30277d039d5</u>	- 0.00024097 BTC	✓
118	2015-12-15 03:57:37	<u>2aa34755e73802704587f0</u> <u>e1fd461f4e27eb468e4618</u> <u>c7eaa76411830f4c6ec3</u>	+ 0.00023044 BTC	✓
119	2015-12-13 03:21:10	<u>90b6219e2d77c97fbf631d</u> <u>f4c0df42afdfe336dedc46</u> <u>e215f01b9143721e129e</u>	+ 0.00025670 BTC	✓
120	2015-12-10 05:42:48	<u>16d072ba426a7c2c066f65</u> <u>4cc724465f10fef1bd5e6c</u> <u>03c40f2b39760a200913</u>	- 0.00013722 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2015-12-10 05:42:48	<u>16d072ba426a7c2c066f65</u> <u>4cc724465f10fef1bd5e6c</u> <u>03c40f2b39760a200913</u>	- 0.00022651 BTC	✓
122	2015-12-10 05:42:48	<u>16d072ba426a7c2c066f65</u> <u>4cc724465f10fef1bd5e6c</u> <u>03c40f2b39760a200913</u>	- 0.00028637 BTC	✓
123	2015-12-10 05:42:48	<u>16d072ba426a7c2c066f65</u> <u>4cc724465f10fef1bd5e6c</u> <u>03c40f2b39760a200913</u>	- 0.00024318 BTC	✓
124	2015-12-10 05:42:48	<u>16d072ba426a7c2c066f65</u> <u>4cc724465f10fef1bd5e6c</u> <u>03c40f2b39760a200913</u>	- 0.00023278 BTC	✓
125	2015-12-10 05:36:36	<u>39304f95bbf8bf13370ebb</u> <u>6bd61b97e6fb535739125e</u> <u>f380c3233502eef2252d</u>	+ 0.00024097 BTC	✓
126	2015-12-06 17:24:10	<u>1ab90f6d41bcf7b4983c4b</u> <u>72f4d39f9a542d5e37bd5a</u> <u>a528e4068dac68320675</u>	+ 0.00013722 BTC	✓
127	2015-12-04 21:22:04	<u>215dd2dc3753fd042fba3a</u> <u>b212aa685326558743e86c</u> <u>22030d39d2b79e0badf1</u>	+ 0.00022651 BTC	✓
128	2015-12-02 12:29:52	<u>71a5d1e45bb445b36c684b</u> <u>cab76317681e8f6e6dac55</u> <u>f4ed2f473fdc17eb5c67</u>	+ 0.00028637 BTC	✓
129	2015-12-02 08:53:19	<u>68cc66243193c42a8871d5</u> <u>8527975962c16bfadbd4fc</u> <u>b405f4b5dfa2d3cd4899</u>	+ 0.00024318 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2015-11-30 04:08:45	<u>823ecaf1023a09016e8391</u> <u>b96cadeadf940f99043762</u> <u>b944d02efd496e182937</u>	+ 0.00023278 BTC	✓
131	2015-11-29 02:02:46	<u>f9becd4c28a39b29b1989d</u> <u>bf3c3af63c3a9efeeb361b</u> <u>c32ce2fac7a5cbc9eefb</u>	- 0.00022893 BTC	✓
132	2015-11-29 02:02:46	<u>f9becd4c28a39b29b1989d</u> <u>bf3c3af63c3a9efeeb361b</u> <u>c32ce2fac7a5cbc9eefb</u>	- 0.00025640 BTC	✓
133	2015-11-29 02:02:46	<u>f9becd4c28a39b29b1989d</u> <u>bf3c3af63c3a9efeeb361b</u> <u>c32ce2fac7a5cbc9eefb</u>	- 0.00023996 BTC	✓
134	2015-11-29 02:02:46	<u>f9becd4c28a39b29b1989d</u> <u>bf3c3af63c3a9efeeb361b</u> <u>c32ce2fac7a5cbc9eefb</u>	- 0.00025527 BTC	✓
135	2015-11-29 02:02:46	<u>f9becd4c28a39b29b1989d</u> <u>bf3c3af63c3a9efeeb361b</u> <u>c32ce2fac7a5cbc9eefb</u>	- 0.00029136 BTC	✓
136	2015-11-27 21:00:31	<u>efd5277a30e748eac963ff</u> <u>5ae7976114b62b7e7ae2c7</u> <u>8cbe7be5d95732c9d026</u>	+ 0.00022893 BTC	✓
137	2015-11-25 02:43:18	<u>c2beb2c3474568ce6a050e</u> <u>aea7a81f2e2ce02d0be30c</u> <u>206e09a378d589fdc788</u>	+ 0.00025640 BTC	✓
138	2015-11-22 19:29:40	<u>13af413768b6a7844d3ee3</u> <u>41f79f411f9ceeeaf2d248</u> <u>5c7b1adbf3dc44849ff1</u>	+ 0.00023996 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2015-11-20 20:35:07	<u>b341beb154b6422eeb6063</u> <u>9f28e0cd030f2aa618d823</u> <u>0e1f13e37aa55314d30f</u>	+ 0.00025527 BTC	✓
140	2015-11-18 07:32:28	<u>27c0f8a574bb266a338417</u> <u>c8522424f95010544dacf9</u> <u>73567fee5984a85574d7</u>	+ 0.00029136 BTC	✓
141	2015-11-18 03:34:36	<u>54c7448eac1dfc7020a81d</u> <u>2ed2751da4fe273858d667</u> <u>a483ea75958069819228</u>	- 0.00014747 BTC	✓
142	2015-11-18 03:34:36	<u>54c7448eac1dfc7020a81d</u> <u>2ed2751da4fe273858d667</u> <u>a483ea75958069819228</u>	- 0.00023979 BTC	✓
143	2015-11-18 03:34:36	<u>54c7448eac1dfc7020a81d</u> <u>2ed2751da4fe273858d667</u> <u>a483ea75958069819228</u>	- 0.00026146 BTC	✓
144	2015-11-18 03:34:36	<u>54c7448eac1dfc7020a81d</u> <u>2ed2751da4fe273858d667</u> <u>a483ea75958069819228</u>	- 0.00022912 BTC	✓
145	2015-11-18 03:34:36	<u>54c7448eac1dfc7020a81d</u> <u>2ed2751da4fe273858d667</u> <u>a483ea75958069819228</u>	- 0.00023653 BTC	✓
146	2015-11-18 03:34:36	<u>54c7448eac1dfc7020a81d</u> <u>2ed2751da4fe273858d667</u> <u>a483ea75958069819228</u>	- 0.00025344 BTC	✓
147	2015-11-15 15:40:22	<u>9d76f216dc69ea3969b5e9</u> <u>b622521574b0f57f84148f</u> <u>c3e32b41d5c4de77aa1a</u>	+ 0.00014747 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2015-11-14 02:46:40	<u>280a0c0834e57e571372a5</u> <u>bf5b4112bbff7a41be630e</u> <u>b0a48260bcf78b0262b6</u>	+ 0.00023979 BTC	✓
149	2015-11-11 06:22:20	<u>54183c554ee19586caac25</u> <u>34e21aacc831fdfb5ef7bd</u> <u>510fd1e191953e5a66b2</u>	+ 0.00026146 BTC	✓
150	2015-11-08 16:22:16	<u>e94a66b29a016ebaa2fdaf</u> <u>e7979932c866df697deab0</u> <u>e7d8aa00fe0352558bd3</u>	+ 0.00022912 BTC	✓
151	2015-11-06 18:30:26	<u>aa8db15721c99676580e8b</u> <u>27b4c15c33578b9813bf69</u> <u>df6dcaf968f325c9539a</u>	+ 0.00023653 BTC	✓
152	2015-11-05 07:32:52	<u>493785582f87c34be18202</u> <u>5e3ddf3a1adbb580a89cef</u> <u>d87ed218bb3c055cf9b4</u>	- 0.00029113 BTC	✓
153	2015-11-05 07:32:52	<u>493785582f87c34be18202</u> <u>5e3ddf3a1adbb580a89cef</u> <u>d87ed218bb3c055cf9b4</u>	- 0.00022271 BTC	✓
154	2015-11-05 07:32:52	<u>493785582f87c34be18202</u> <u>5e3ddf3a1adbb580a89cef</u> <u>d87ed218bb3c055cf9b4</u>	- 0.00023933 BTC	✓
155	2015-11-05 07:32:52	<u>493785582f87c34be18202</u> <u>5e3ddf3a1adbb580a89cef</u> <u>d87ed218bb3c055cf9b4</u>	- 0.00010821 BTC	✓
156	2015-11-05 07:32:52	<u>493785582f87c34be18202</u> <u>5e3ddf3a1adbb580a89cef</u> <u>d87ed218bb3c055cf9b4</u>	- 0.00022605 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2015-11-05 07:32:52	<u>493785582f87c34be182025e3ddf3a1adbb580a89cef</u> <u>d87ed218bb3c055cf9b4</u>	- 0.00024642 BTC	✓
158	2015-11-04 00:32:50	<u>12198ccd683f648f5d82be0b3ca5fc2608eff296d211</u> <u>bf2a8ccf6b53f91fc09a</u>	+ 0.00025344 BTC	✓
159	2015-11-01 06:16:34	<u>c90f512eb28cb594b29cb7bb983656ecc137a29f72b7</u> <u>975faa47d48cf3c0a7ca</u>	+ 0.00029113 BTC	✓
160	2015-10-30 01:38:00	<u>bbb297d40ea94490afd69c5b329ce815d7431a775714</u> <u>e74d280121656797ad15</u>	+ 0.00022271 BTC	✓
161	2015-10-27 17:52:29	<u>707e55134113a7c0450a4a444824a45437fb4f0901d4</u> <u>4bf939ee360d616f2094</u>	+ 0.00023933 BTC	✓
162	2015-10-25 15:35:38	<u>5aaa22d059698b652666f96aaa1adc0c3f7e18b551b2</u> <u>c8b00fd0be1fff9caee4</u>	+ 0.00010821 BTC	✓
163	2015-10-24 18:01:40	<u>1aa20d1439fe791efe780cad9995f99b7671b0048b08</u> <u>f1959a734a235f7919a3</u>	+ 0.00022605 BTC	✓
164	2015-10-22 12:02:56	<u>865eea475590c64d110b4a0ce4d6b616b48c5bbd94d5</u> <u>96d404da4621ac481e19</u>	+ 0.00024642 BTC	✓
165	2015-10-21 06:05:07	<u>793e7565871f3d1259f9ba11fe7d9f7af223be96b0fc</u> <u>e0f2e89f1d5dbe7320ac</u>	- 0.00023011 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2015-10-21 06:05:07	<u>793e7565871f3d1259f9ba</u> <u>11fe7d9f7af223be96b0fc</u> <u>e0f2e89f1d5dbe7320ac</u>	- 0.00021644 BTC	✓
167	2015-10-21 06:05:07	<u>793e7565871f3d1259f9ba</u> <u>11fe7d9f7af223be96b0fc</u> <u>e0f2e89f1d5dbe7320ac</u>	- 0.00024933 BTC	✓
168	2015-10-19 18:39:31	<u>5f28eae17f91ad8e207cf</u> <u>4dfd0d75bcad981a7a7cdd</u> <u>1ace52a7ccc4b79d6abf</u>	+ 0.00023011 BTC	✓
169	2015-10-17 11:40:11	<u>59c21934404ff3aa68b023</u> <u>89568d00351d0126f8e68e</u> <u>920fda6921dc374ced51</u>	+ 0.00021644 BTC	✓
170	2015-10-16 10:12:27	<u>6556a939f333e1491fef7c</u> <u>a581ff035f343e5080c7c2</u> <u>bcc8c45510470189492b</u>	+ 0.00024933 BTC	✓
171	2015-10-14 02:53:11	<u>95b398dbcb2b24c919d757</u> <u>9d08d565186ed469a814ab</u> <u>eea5fb3b9cd464af7820</u>	- 0.00025575 BTC	✓
172	2015-10-14 02:53:11	<u>95b398dbcb2b24c919d757</u> <u>9d08d565186ed469a814ab</u> <u>eea5fb3b9cd464af7820</u>	- 0.00012646 BTC	✓
173	2015-10-13 15:14:43	<u>4143fa6bc3f6fdb3b86e9a</u> <u>18df9128b14f0e5d190acc</u> <u>614fd9dc62757ac915f7</u>	+ 0.00025575 BTC	✓
174	2015-10-11 15:20:59	<u>66e7e539deaf50973e97ee</u> <u>8ac57407572e15ad5c26cf</u> <u>439d5ab110199da5a924</u>	+ 0.00012646 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2015-10-11 05:40:59	<u>b38480bf17301fd7a6a96d</u> <u>8a43f45aa7e049db2004c7</u> <u>485425c7fcc88ca03298</u>	- 0.00024203 BTC	✓
176	2015-10-11 05:40:59	<u>b38480bf17301fd7a6a96d</u> <u>8a43f45aa7e049db2004c7</u> <u>485425c7fcc88ca03298</u>	- 0.00020783 BTC	✓
177	2015-10-11 05:40:59	<u>b38480bf17301fd7a6a96d</u> <u>8a43f45aa7e049db2004c7</u> <u>485425c7fcc88ca03298</u>	- 0.00023840 BTC	✓
178	2015-10-11 05:40:59	<u>b38480bf17301fd7a6a96d</u> <u>8a43f45aa7e049db2004c7</u> <u>485425c7fcc88ca03298</u>	- 0.00012142 BTC	✓
179	2015-10-11 05:40:59	<u>b38480bf17301fd7a6a96d</u> <u>8a43f45aa7e049db2004c7</u> <u>485425c7fcc88ca03298</u>	- 0.00023957 BTC	✓
180	2015-10-10 14:37:03	<u>b4c7eb30742606eca6fd3d</u> <u>6c037ce4f6970702080e41</u> <u>d2b8765631697d159fbe</u>	+ 0.00024203 BTC	✓
181	2015-10-08 08:44:33	<u>1296c04510b97517ba49e3</u> <u>e2e62bdba586d477ca02dd</u> <u>383c280b100ddf10e69e</u>	+ 0.00020783 BTC	✓
182	2015-10-06 16:14:33	<u>173d2f75b1ebc6ce7318e3</u> <u>4c1f7110ab62abdbc7d2c4</u> <u>eb9a240d7e5bd3b01731</u>	+ 0.00023840 BTC	✓
183	2015-10-04 15:56:40	<u>b60938fc756be33fc22ead</u> <u>ce5bdfab50a5f52b2a064b</u> <u>0473a3c45689c6ce36e4</u>	+ 0.00012142 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2015-10-03 22:21:31	<u>e86ce97ce310af86c428dd</u> <u>033f7652a18bc5a2097cce</u> <u>36ac12e26290b1e78f95</u>	+ 0.00023957 BTC	✓
185	2015-10-03 19:07:01	<u>a9ed39b015cb67471c1363</u> <u>a1c067991343341586fbba</u> <u>70a10394eb574ab13e86</u>	- 0.00024923 BTC	✓
186	2015-10-03 19:07:01	<u>a9ed39b015cb67471c1363</u> <u>a1c067991343341586fbba</u> <u>70a10394eb574ab13e86</u>	- 0.00022773 BTC	✓
187	2015-10-03 19:07:01	<u>a9ed39b015cb67471c1363</u> <u>a1c067991343341586fbba</u> <u>70a10394eb574ab13e86</u>	- 0.00023458 BTC	✓
188	2015-10-03 19:07:01	<u>a9ed39b015cb67471c1363</u> <u>a1c067991343341586fbba</u> <u>70a10394eb574ab13e86</u>	- 0.00024700 BTC	✓
189	2015-10-03 19:07:01	<u>a9ed39b015cb67471c1363</u> <u>a1c067991343341586fbba</u> <u>70a10394eb574ab13e86</u>	- 0.00031551 BTC	✓
190	2015-10-02 06:39:40	<u>f2f48e24250faf1711c96c</u> <u>7f78b72f2a5e661829ad25</u> <u>5053444478e59a638307</u>	+ 0.00024923 BTC	✓
191	2015-09-30 17:24:36	<u>a8cb4188a968e753490d9d</u> <u>bc6b4733061048ac1c2499</u> <u>a9e6d601005af26eb317</u>	+ 0.00022773 BTC	✓
192	2015-09-28 19:55:09	<u>2cbb7403cdcdd2403f25e7</u> <u>b795f06914c99ab419dfbc</u> <u>191a0da726ce478cdde8</u>	+ 0.00023458 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2015-09-27 00:11:53	<u>7341b311d5870a54fe523fba2476eece92c59052a0f2ffc3b4c7e8280fe626f0</u>	+ 0.00024700 BTC	✓
194	2015-09-25 04:03:55	<u>50b25aebd2e68cc8a26adea8b31126b5d759f8f82a4fb94879b7099e5cef148</u>	+ 0.00031551 BTC	✓
195	2015-09-22 14:02:22	<u>3a5814200ce27b55a734441fd84a6f59c9b927fc6f957628306964e42644b2e4</u>	- 0.00022503 BTC	✓
196	2015-09-22 14:02:22	<u>3a5814200ce27b55a734441fd84a6f59c9b927fc6f957628306964e42644b2e4</u>	- 0.00013008 BTC	✓
197	2015-09-22 14:02:22	<u>3a5814200ce27b55a734441fd84a6f59c9b927fc6f957628306964e42644b2e4</u>	- 0.00030750 BTC	✓
198	2015-09-22 14:02:22	<u>3a5814200ce27b55a734441fd84a6f59c9b927fc6f957628306964e42644b2e4</u>	- 0.00019648 BTC	✓
199	2015-09-22 14:02:22	<u>3a5814200ce27b55a734441fd84a6f59c9b927fc6f957628306964e42644b2e4</u>	- 0.00021516 BTC	✓
200	2015-09-22 06:44:12	<u>6668f6ef959829f18a7e4b9290cafb2fb3fdb91767fbb942ae269bee2abdf0c7</u>	+ 0.00022503 BTC	✓
201	2015-09-20 15:55:05	<u>9fa38c7b3b780ebe6df4a94f97746318e6e917b139d44e314f6290eb651edddb</u>	+ 0.00013008 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2015-09-13 15:20:30	<u>a351a7a89698c35ca0d4e1</u> <u>7ce1666c5bbac9d77593f8</u> <u>79a810b849e6354a393c</u>	+ 0.00030750 BTC	✓
203	2015-09-06 16:08:23	<u>4c6984c84f2551b7b8544c</u> <u>ad9cc4a3ff8aad2c43bd87</u> <u>2c511c47cfdc60b03d2f</u>	+ 0.00019648 BTC	✓
204	2015-09-04 02:38:53	<u>27a998abae320e0008f382</u> <u>dd994d02917bc83c28c5b1</u> <u>1f2bc9bb49a29e93e0b8</u>	+ 0.00021516 BTC	✓
205	2015-09-01 18:28:32	<u>a98b5ed166add8269aedd1</u> <u>8bff9e93ad10f5142dc1ba</u> <u>361b97a1a305d3dc1a36</u>	- 0.00024880 BTC	✓
206	2015-09-01 18:28:32	<u>a98b5ed166add8269aedd1</u> <u>8bff9e93ad10f5142dc1ba</u> <u>361b97a1a305d3dc1a36</u>	- 0.00021991 BTC	✓
207	2015-08-30 14:01:48	<u>222237229a7ce190daaee4</u> <u>ad8b2d76fc232e6a68795b</u> <u>ad7f58634bf743e11cfa</u>	+ 0.00024880 BTC	✓
208	2015-08-28 16:51:24	<u>08b655c29a741ac8b91a82</u> <u>c7133fa76ab7c072493f85</u> <u>c20bdcd5a514a2dca172</u>	+ 0.00021991 BTC	✓
209	2015-08-25 10:15:24	<u>60511a1ba9f367d5ef48e9</u> <u>c8ea56aba8b2c77abbfde1</u> <u>b6e4ab6ac98b4560799f</u>	- 0.00016350 BTC	✓
210	2015-08-25 10:15:24	<u>60511a1ba9f367d5ef48e9</u> <u>c8ea56aba8b2c77abbfde1</u> <u>b6e4ab6ac98b4560799f</u>	- 0.00023119 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2015-08-25 10:15:24	<u>60511a1ba9f367d5ef48e9</u> <u>c8ea56aba8b2c77abbfde1</u> <u>b6e4ab6ac98b4560799f</u>	- 0.00010658 BTC	✓
212	2015-08-23 15:45:42	<u>88549bee89a44bd6618b54</u> <u>31c5deb630b634d1edef77</u> <u>bf66814b2b18defa0019</u>	+ 0.00016350 BTC	✓
213	2015-08-20 23:32:03	<u>6ffc6d71d469f236dc903b</u> <u>4e96303b98e2db596bd6ec</u> <u>148e9995a537aca46339</u>	+ 0.00023119 BTC	✓
214	2015-08-16 16:19:02	<u>376573117946431797f1e5</u> <u>751aa7080eee64436836ac</u> <u>a930c5eefad8d4c4be79</u>	+ 0.00010658 BTC	✓

* USD values displayed at the time of transaction

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