

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AEifmGs1dHthUtZC8WDw3pgSm2La7p28C</u>
TOTAL RECEIVED	99.13363076 BTC
	6,248,597.95 USD
TOTAL SEND	99.13363076 BTC
	6,248,597.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-16 17:27:11	<u>a78d821109ceeac2ff667a</u> <u>184df0c6018380a16213b1</u> <u>dc5a32ac0f27f3a4dcd9</u>	- 0.00156002 BTC	
			10.33 USD	
2	2019-12-16 16:37:03	<u>738cffb7358c42f21b33c0</u> <u>973fc3df0596e843d3a5b7</u> <u>a7528414ec2dff534139</u>	+ 0.00156002 BTC	
			10.33 USD	
3	2019-01-13 15:05:15	<u>360b426f67430851d4a68d</u> <u>321acc49c1de649b4987d3</u> <u>4ee131f0ca468ac5a9a9</u>	- 0.00200008 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-01-13 14:03:02	<u>532bd89c4e86df30e85ca7</u> <u>3bb9bc2da637a96b006e01</u> <u>264c73c1cd753ee34c71</u>	+ 0.00200008 BTC	✓
5	2018-02-09 04:22:59	<u>57e4c581dfd3872083c447</u> <u>2f014f6cd2d3ce13884cb6</u> <u>5da7c2f1a1a55aaaa5e3</u>	- 0.00049548 BTC	✓
6	2018-01-30 01:32:06	<u>84063d550becd3f098bf06</u> <u>a11d421506c040e878c5ca</u> <u>353440466f1cb2f5cf47</u>	+ 0.00049548 BTC	✓
7	2015-12-08 15:35:59	<u>5c59430838f61f8c561109</u> <u>d67905000c409c3416cb1e</u> <u>20868313ae8b72c18456</u>	- 0.01824734 BTC	✓
8	2015-12-08 15:35:59	<u>5c59430838f61f8c561109</u> <u>d67905000c409c3416cb1e</u> <u>20868313ae8b72c18456</u>	- 0.00421064 BTC	✓
9	2015-12-08 15:10:34	<u>673b08f5fa42a371abb1b4</u> <u>991573244b5af72aeaa070</u> <u>30e0e223cbf5b10416be</u>	+ 0.00421064 BTC	✓
10	2015-12-08 15:10:34	<u>d469bfc692762982b7f3c1</u> <u>789ca230d993766ed4ddf</u> <u>cba64bd115b63a761bc0</u>	+ 0.01824734 BTC	✓
11	2015-09-29 03:06:22	<u>31700bfff135ebc5bd7f6e1</u> <u>3a4808416477f7ee79eebd</u> <u>e3d293f96ad8a65b4cab</u>	- 0.23000000 BTC	✓
12	2015-09-29 02:40:58	<u>95022963a42fe7f4f06a1c</u> <u>c54ffc292b522013afb7ef</u> <u>dd9db8a69c0c8c30565c</u>	+ 0.23000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-09-01 01:34:20	<u>5cfbda35ad7f17d5ad899e</u> <u>a8839216a88942be339b89</u> <u>03cb05fa64398572d87a</u>	- 19.05000000 BTC	✓
14	2015-09-01 01:04:06	<u>6a1879f40bf10b3b74a879</u> <u>24133036c5db44575954f8</u> <u>8b056a5af687c666fa81</u>	+ 19.05000000 BTC	✓
15	2015-08-22 02:10:31	<u>6e07e79c433a9f9c313cd6</u> <u>80e9fd24b2585ec8e5c87b</u> <u>f42cf4bd576be611d86d</u>	- 0.40000000 BTC	✓
16	2015-08-22 02:05:05	<u>178734298bb094d2e02a47</u> <u>dc53d8df7eec3f4a2d120e</u> <u>19e75bcc9d871383b606</u>	+ 0.40000000 BTC	✓
17	2015-08-04 15:45:22	<u>620ace1395d5909304c105</u> <u>858f98f43fa818080365b3</u> <u>0da5dc2061b76d44cd09</u>	- 3.72392214 BTC	✓
18	2015-08-04 15:06:26	<u>2612c80592efff7e0589b0</u> <u>34fa1b9a2f0a1a9364c07d</u> <u>2e6ef17f9011298207cd</u>	+ 3.72392214 BTC	✓
19	2015-07-30 09:11:39	<u>7f9a9712ba500b43970b05</u> <u>0a2667253db345f51b300f</u> <u>5a693a4b559f90503cb3</u>	- 3.22000000 BTC	✓
20	2015-07-30 08:40:01	<u>8c6002c94e397e4aba1b7e</u> <u>80c3b7c3c4f2ba0ddc5528</u> <u>6d825e0d78f6f25d1383</u>	+ 3.22000000 BTC	✓
21	2015-07-23 04:48:48	<u>404e204f45fa9847204329</u> <u>bfdec6dff6868bd8854280</u> <u>e121a3a2ee4adb7b5936</u>	- 5.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-07-23 04:16:25	<u>b1a616b31c5534494eefce</u> <u>da2e2a2e8e5572201dc449</u> <u>4162d69d73eaa00ec08d</u>	+ 5.20000000 BTC	✓
23	2015-06-20 07:09:37	<u>f943371918fafad482f644</u> <u>bd06c40a6997616a540ffa</u> <u>7ccb9b9856d63390ab41</u>	- 0.27977534 BTC	✓
24	2015-06-20 06:43:28	<u>2af06621fca8a02bdba2a0</u> <u>52037583dbee6a57136954</u> <u>2ffd870074266beb796e</u>	+ 0.27977534 BTC	✓
25	2015-04-21 15:36:41	<u>197c62c2141f345799bcaa</u> <u>9f601eee6a1e7736b84526</u> <u>30f25b5ae0981d9b9a6b</u>	- 6.23000000 BTC	✓
26	2015-04-21 14:17:19	<u>8253b315ee8bf4c18ba606</u> <u>e6b3b5646c0b51c8b81fa1</u> <u>eea16c31206807dfa447</u>	+ 6.23000000 BTC	✓
27	2015-04-05 14:32:55	<u>bfd3d2ca4498300abe951a</u> <u>3f8663edf8a2dfe819221d</u> <u>03b9c80f8a36643c2aac</u>	- 1.77000000 BTC	✓
28	2015-04-05 14:19:47	<u>a62c465e6384c77d37e216</u> <u>57bf923bef3fd4ff4bd201</u> <u>831dd02d8b8de4009799</u>	+ 1.77000000 BTC	✓
29	2015-04-01 06:07:01	<u>41969b92ff4d525529da1d</u> <u>b3221607778b6f5b9ba707</u> <u>c2fb06c50a011798dd5c</u>	- 4.65000000 BTC	✓
30	2015-04-01 04:49:28	<u>68c21f0c0f05c3f77b3f21</u> <u>a6ce94b24ffac99f0865a7</u> <u>49774d40fbc6d3a076cb</u>	+ 4.65000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-03-24 02:21:18	<u>67894bba112751c387743e</u> <u>96ddec070e8a8d2b84dca0</u> <u>59b1d7ccabaa2e714682</u>	- 1.81000000 BTC	✓
32	2015-03-24 01:34:44	<u>d100cb64063df3aaa29c34</u> <u>69dab8363996793cca3444</u> <u>53a30b411e90da2d573b</u>	+ 1.81000000 BTC	✓
33	2015-03-20 03:02:34	<u>8cecd8ca1bec6a959406db</u> <u>f51ca8b4fc7a55cd62f307</u> <u>e01e5e8eafcffd3f2bd9</u>	- 10.05000000 BTC	✓
34	2015-03-20 01:30:53	<u>243ce362d2feb4fbf78346</u> <u>fdf4adf4dc65db2973acdf</u> <u>2e1e783d13b9bb4f6207</u>	+ 10.05000000 BTC	✓
35	2015-03-07 17:25:31	<u>2d0d0355255200c9f6268c</u> <u>bef38d81b9f1dbe5a47457</u> <u>ebc33519472b1812a8d1</u>	- 2.70000000 BTC	✓
36	2015-03-07 16:40:42	<u>42881515ee1257b758982e</u> <u>4687e9c567ccb40b7355d5</u> <u>66de404d5010a3b34f01</u>	+ 2.70000000 BTC	✓
37	2015-03-02 02:59:00	<u>d0ac3ca9f06c74358f83c4</u> <u>98db93bf89e42042d37458</u> <u>581029177867e29aae66</u>	- 5.40000000 BTC	✓
38	2015-03-02 02:10:46	<u>f5d6b7a0b948f5837638cb</u> <u>47735392790beed4b69942</u> <u>3ef47b9db4e4e6cc60bd</u>	+ 5.40000000 BTC	✓
39	2015-02-23 03:28:11	<u>13042dfc08498aa3bcaa90</u> <u>0dad06731d3629c6836a2d</u> <u>77cdd3ff1e1e1b0568e8</u>	- 3.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-02-23 02:52:19	<u>1769e2b7d53799efe8a11d</u> <u>4364e6cb04a8fd5395e964</u> <u>358edceb3f4aaebe200a</u>	+ 3.20000000 BTC	✓
41	2015-02-18 09:13:06	<u>b42e4a39b86575f36c9817</u> <u>3c903d13e006a5a334b0e8</u> <u>98759b16fa4a86120308</u>	- 1.24000000 BTC	✓
42	2015-02-18 08:44:24	<u>8092ff85897e37ab1ce384</u> <u>6009bfbcef7d3cf2dfece9</u> <u>e98fbf2289ac1054e78d</u>	+ 1.24000000 BTC	✓
43	2015-02-16 11:10:55	<u>5c30738ac4eea8335a0cd4</u> <u>e2add4598a0b669642add1</u> <u>44d796f435e357467be9</u>	- 0.01700000 BTC	✓
44	2015-02-16 10:09:37	<u>08da8a68fb0abd6373c2fd</u> <u>0bb4d0ddac239f5a072da3</u> <u>69cd902364663533032b</u>	+ 0.01700000 BTC	✓
45	2015-02-15 07:04:59	<u>5bfdd98c660c5d164b74ce</u> <u>242ba48a7e3aec7c680ba1</u> <u>ae8d2ef55c73b8897b95</u>	- 3.00000000 BTC	✓
46	2015-02-15 06:52:34	<u>f23e1909e4c94bddafad48</u> <u>2ed30944f5515992e5f9b4</u> <u>afb05211b66c5591c610</u>	+ 3.00000000 BTC	✓
47	2015-02-14 09:46:24	<u>fd31f4f37321ac6bce256f</u> <u>2467d28769c8a7d5f22824</u> <u>9e879b64c6435d0a6877</u>	- 3.00000000 BTC	✓
48	2015-02-14 04:32:12	<u>5286252091927e631a5864</u> <u>23f27cd0c8dbefccf5675b</u> <u>637541263e45a6a0cd58</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-02-11 04:07:33	<u>644da14fa20743f1d5bc43</u> <u>cf676482191a34af09dfd2</u> <u>84623cbc1a7e06772022</u>	- 1.52070000 BTC	✓
50	2015-02-11 03:49:44	<u>a7b1a5852f3e82ee1acc27</u> <u>b38d030b90480682d24659</u> <u>f0154599f9d83ce9e48f</u>	+ 1.52070000 BTC	✓
51	2015-02-09 13:52:28	<u>df5fbb7a2dc7c017ba52ec</u> <u>1423596a73b436ac68323b</u> <u>88b21a10b93a76dcfad3</u>	- 2.05857534 BTC	✓
52	2015-02-09 13:44:36	<u>8edd6ecd4c98ac13717017</u> <u>b49ef0236f50d6e85eedc2</u> <u>e1625021fed207b882eb</u>	+ 2.05857534 BTC	✓
53	2015-02-05 01:45:51	<u>72d7ffaf61e9a7dd9b60df</u> <u>6808fd8beb9990185a207c</u> <u>fbdebf1e71ee00ea130e</u>	- 0.19970000 BTC	✓
54	2015-02-05 01:15:20	<u>7cb5ce6b0a698ac2b09ae0</u> <u>76104d4d26d381ff317c7c</u> <u>df62471d0045acfd2df4</u>	+ 0.19970000 BTC	✓
55	2015-02-04 15:49:13	<u>99f0069cae2f8c94669762</u> <u>3ce3b7b7d16fd40b22e026</u> <u>e0d77e110ea88eec149f</u>	- 1.16960000 BTC	✓
56	2015-02-04 15:08:41	<u>e504c3cac4a45f959dd23e</u> <u>1ed9c042b25aabc83ed3fc</u> <u>e3b99f6ab6a2c0661da5</u>	+ 1.16960000 BTC	✓
57	2015-01-29 05:40:59	<u>05a8f065d5797789499b79</u> <u>7780d37c3e36ca9b2023c1</u> <u>9c6236dda77816696809</u>	- 1.63980896 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-01-29 05:22:03	<u>6d886d31276fc7289343bf</u> <u>8326a48c1aca65c15aedf5</u> <u>1161d2fb0c31e58ea650</u>	+ 1.63980896 BTC	✓
59	2015-01-25 05:35:52	<u>e6d8dfdf12d88eab15120c</u> <u>1aa1ddad11c218854ac94f</u> <u>b62d19e5ddf085764e23</u>	- 0.18522975 BTC	✓
60	2015-01-25 04:53:19	<u>ffb428d8e05a5509e8423f</u> <u>7383ce451412f0ef4c2b80</u> <u>3f4acca60cb8cf54ea2e</u>	+ 0.18522975 BTC	✓
61	2015-01-24 16:08:21	<u>f9286b4022c3fe2ea85288</u> <u>3d9b6fb1630180a2cb1e6c</u> <u>36f7d3a94421a0a811dd</u>	- 4.19500000 BTC	✓
62	2015-01-24 15:45:55	<u>aeb19bd64913768b5e1b03</u> <u>83f55b446a421bbbde3bb2</u> <u>791d848968eae7da0b25</u>	+ 4.19500000 BTC	✓
63	2015-01-24 01:58:50	<u>191f5fb6325cb0a12277af</u> <u>e0aff4bf98e050b7fe723e</u> <u>cf0d63d7b3afbcd95575</u>	- 0.13123723 BTC	✓
64	2015-01-24 01:32:26	<u>e2ffedde85540b35dbf3ca</u> <u>bc9bc8b5432a5171796b00</u> <u>c8b88faf5a6440c0494a</u>	+ 0.13123723 BTC	✓
65	2015-01-23 16:01:33	<u>e27d2bd73e5fc79a824786</u> <u>a5d6b01e2c0243b9c1c146</u> <u>41edd70e80ceb261ce10</u>	- 0.06172332 BTC	✓
66	2015-01-23 15:45:18	<u>beeb15acafe262bfce329d</u> <u>9a99d024bf75319b1ed628</u> <u>9bf216990abd10c3c162</u>	+ 0.06172332 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-01-18 10:01:08	<u>d4e8f2ffcc2ec95c177dc3d948ad02baade2f2f1f05f5ee866a436484f4b097c</u>	- 0.55680238 BTC	✓
68	2015-01-18 09:56:06	<u>80a6d8143c039a6a393fe0ff93abe4b8abeb3e6890e8901a2ae9d461796653ee</u>	+ 0.55680238 BTC	✓
69	2015-01-16 08:46:45	<u>8f62d6b03ac76c8bd5ab830394a85c7d6de3aa58c394d853e05efb3327855766</u>	- 2.26348500 BTC	✓
70	2015-01-16 08:16:08	<u>110db07cca71c5890eb9796eddbd83a6af4e4b28fc6ba4a2df3dde8cdbc9cda5</u>	+ 2.26348500 BTC	✓
71	2015-01-12 16:08:28	<u>11d6355538c7e9c1b7eca2fc54a08441db5aa3a810d8c1715677e5182193b068</u>	- 2.05440000 BTC	✓
72	2015-01-12 15:52:21	<u>836cfb68cb27a7ba440c80635c09f3e9dd802cfcc2a1e66fb30736c3ae3c8631</u>	+ 2.05440000 BTC	✓
73	2015-01-05 08:39:09	<u>75c4a6c3d77cef8efcb0fa47cdf322a9dfefee6296fe67bd610a0f2d5713ba63</u>	- 0.68499860 BTC	✓
74	2015-01-05 08:39:09	<u>75c4a6c3d77cef8efcb0fa47cdf322a9dfefee6296fe67bd610a0f2d5713ba63</u>	- 0.04087000 BTC	✓
75	2015-01-05 08:23:22	<u>014b7e7949c4226f18163ac260936aa3e538a1fcc91f0c37b0d3cc72991e4b3c</u>	+ 0.04087000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-01-05 08:16:26	<u>3c4eec462db2d3d581a41e</u> <u>ff38e8a1398a0c324a4bb5</u> <u>e1a602bd982635227bfc</u>	+ 0.68499860 BTC	✓
77	2015-01-04 07:03:12	<u>bc87bc6d427f13840520a1</u> <u>c9cad49e85008e4afe1fe7</u> <u>cb383c6eea0d4c12365f</u>	- 0.13930000 BTC	✓
78	2015-01-04 06:48:19	<u>5970067d7135bb0145f261</u> <u>9d1c5a9185a2119e719fc3</u> <u>1ccb10ad179cb9639cee</u>	+ 0.13930000 BTC	✓
79	2015-01-03 13:48:47	<u>6b859e6115c667a0932984</u> <u>74544f80fbfb0acc29c49e</u> <u>7b351b21ac93730bb12d</u>	- 1.18780000 BTC	✓
80	2015-01-03 13:30:02	<u>0f0e85893f92c2fa73fa04</u> <u>9bfaf7d32e56fe0290aa0d</u> <u>75fe6bb5c5f7538e00cb</u>	+ 1.18780000 BTC	✓
81	2014-12-25 05:19:05	<u>dbbbe4f2ddda2e7a529729</u> <u>ff074c1a026c398503492d</u> <u>2e688fb6e92079423158</u>	- 0.01600000 BTC	✓
82	2014-12-25 04:20:36	<u>221f69c5403c5dcaff47b9</u> <u>6a49e456b2e560e0c3343e</u> <u>dca891d336aaa6c43953</u>	+ 0.01600000 BTC	✓
83	2014-12-23 04:35:51	<u>f096fa35f0ef81eb554cec</u> <u>2dc89acc128ea6c8e62149</u> <u>56957fbc6cd5df021141</u>	- 0.22060000 BTC	✓
84	2014-12-23 04:21:04	<u>dedf2ae753e089ea68ae23</u> <u>9a6d642f1ae9b413e62974</u> <u>5a212911afc5cb703d08</u>	+ 0.22060000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2014-12-22 05:38:45	<u>fc2145dc9704281bf8157b</u> <u>fbba31b17cea411d2d6ab0</u> <u>954cad37cbf8fc6a83b0</u>	- 1.14674662 BTC	✓
86	2014-12-22 05:15:39	<u>ac271c45e6199ad8b60f3c</u> <u>f0da4c7100b67d85bf6d19</u> <u>fa42a96e03943b0335f3</u>	+ 1.14674662 BTC	✓
87	2014-12-22 04:55:04	<u>ff496a9bf491082349421e</u> <u>fed3cb19919c519da163b2</u> <u>bb7279988b0f98680f85</u>	- 0.25550000 BTC	✓
88	2014-12-22 04:40:46	<u>f517a1f36393b08bbb8d5f</u> <u>b97d9aac65574b9d0e7477</u> <u>152d6f20d83f255672a3</u>	+ 0.25550000 BTC	✓
89	2014-12-14 12:29:22	<u>3b7e9fb414467bdfe99ce2</u> <u>9a3e70da022599f5e7c81b</u> <u>d19c7c698a943c3db00f</u>	- 0.09220000 BTC	✓
90	2014-12-14 11:48:00	<u>5407f7f9093125935130ba</u> <u>614eb622f0f311a6e0865d</u> <u>2ba0718868b9ef6702bc</u>	+ 0.09220000 BTC	✓
91	2014-12-14 07:36:13	<u>1b7316c6586062c12c7c8f</u> <u>169ae54385b9d56d5fb782</u> <u>67a278af1d1ecaf37f7e</u>	- 0.03030000 BTC	✓
92	2014-12-14 06:56:29	<u>e45d9d5609405d88f196e7</u> <u>016421394796dbbfb2574d</u> <u>edec5756108ea794816d</u>	+ 0.03030000 BTC	✓
93	2014-12-11 00:23:04	<u>e0de4a8b6bfff911f3943a2</u> <u>70248e7f4e6b58ded466b3</u> <u>1a8c50328f185c72f101</u>	- 1.09780000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2014-12-10 23:18:00	<u>e108a974f9b49c5da17a3f3903a4ef17fef8b84362f487db0d5e78710348372c</u>	+ 1.09780000 BTC	✓
95	2014-12-04 06:02:51	<u>514a6556e28a33d9bfc0838b01c3d8598c18c58b5c538555c3999a16f52dd7a5</u>	- 0.00797187 BTC	✓
96	2014-12-04 05:20:37	<u>960e4a5dccebdf55839a8730319aa50fdc7c0aec0cd57a992d5498da8277182d</u>	+ 0.00797187 BTC	✓
97	2014-11-23 07:18:36	<u>05ba2c71cf33df21d37e7d8d6f3e117055b0834975492860b497b846fa65e8d8</u>	- 0.02200000 BTC	✓
98	2014-11-23 07:18:36	<u>05ba2c71cf33df21d37e7d8d6f3e117055b0834975492860b497b846fa65e8d8</u>	- 0.02220000 BTC	✓
99	2014-11-23 07:18:36	<u>05ba2c71cf33df21d37e7d8d6f3e117055b0834975492860b497b846fa65e8d8</u>	- 0.02400000 BTC	✓
100	2014-11-23 06:36:12	<u>321200c45285de8f680cca32a520fbceddaa26b433e38d9d267097886272e110</u>	+ 0.02400000 BTC	✓
101	2014-11-23 06:22:19	<u>695c29c82a647efee866170dc790edee0c7729a3be7d8074e90ce115413b6923</u>	+ 0.02220000 BTC	✓
102	2014-11-23 06:15:10	<u>56b51cbf14dceca9233cef914100aa20258b211935f402ff52e9b73d3b238ff0</u>	+ 0.02200000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2014-11-04 02:03:15	<u>ef75177bac1c3025618003</u> <u>5efc64f04f1f5425034535</u> <u>6154490435b4b3dd9846</u>	- 0.04690000 BTC	✓
104	2014-11-04 01:12:36	<u>cc0d058d550ee74a017a43</u> <u>fc8bb61a4c4c33dbcdcb51</u> <u>fde7856bfc39d1e3eb6f</u>	+ 0.04690000 BTC	✓
105	2014-11-04 01:02:29	<u>3ba9715e43577e674b8a5a</u> <u>65f30947120369b629897b</u> <u>585d8762c5983762a4af</u>	- 0.10351909 BTC	✓
106	2014-11-04 01:02:29	<u>3ba9715e43577e674b8a5a</u> <u>65f30947120369b629897b</u> <u>585d8762c5983762a4af</u>	- 0.06900000 BTC	✓
107	2014-11-04 00:48:35	<u>9543798a47a2b35cd9a22a</u> <u>dee9c29e1a0e017902017e</u> <u>4c70d373297bfe7428fd</u>	+ 0.06900000 BTC	✓
108	2014-11-04 00:26:52	<u>9fcc6292b5560a89263861</u> <u>00b9a607f96aae05661e88</u> <u>a4f3c77224ca6249ba14</u>	+ 0.10351909 BTC	✓
109	2014-10-19 05:13:16	<u>7eb5559853d318446472a7</u> <u>8e4999519efb9928e71958</u> <u>e811fc8b1a9f2248d2c8</u>	- 0.09376640 BTC	✓
110	2014-10-19 05:13:16	<u>7eb5559853d318446472a7</u> <u>8e4999519efb9928e71958</u> <u>e811fc8b1a9f2248d2c8</u>	- 0.10110000 BTC	✓
111	2014-10-19 05:13:16	<u>7eb5559853d318446472a7</u> <u>8e4999519efb9928e71958</u> <u>e811fc8b1a9f2248d2c8</u>	- 0.11240000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2014-10-19 04:55:10	<u>c2ef6f3e9a3400c70680cd</u> <u>47a3539591bc82ea5a3059</u> <u>49b07aa645fe9f8533a2</u>	+ 0.11240000 BTC	✓
113	2014-10-19 04:43:14	<u>1c9715a8bf81c8813ec889</u> <u>548d530a6583857680cb67</u> <u>016630df50b0c6b36c43</u>	+ 0.09376640 BTC	✓
114	2014-10-19 04:43:14	<u>de5e6ca124a1313e72b67d</u> <u>0638be0f1f5529121b335b</u> <u>808c64c962ef3f6f17ff</u>	+ 0.10110000 BTC	✓
115	2014-10-09 06:39:39	<u>228ec4fafcf40b73368a5b</u> <u>f7714d79d06992af9134c2</u> <u>38af562fed63875255c2</u>	- 0.10990000 BTC	✓
116	2014-10-09 05:01:08	<u>e765c9fbd346e2728fa82f</u> <u>039f1e6ff2a8ba00278fb6</u> <u>d3669957f34a9f60f3be</u>	+ 0.10990000 BTC	✓
117	2014-08-31 05:06:42	<u>b90a7160c47831f3ef7574</u> <u>e1aa12469087aa170f770e</u> <u>cf4f7e9d2e241e880c20</u>	- 0.64070000 BTC	✓
118	2014-08-30 10:20:39	<u>5ca4482fd3ee1314298c57</u> <u>6b649a9be2ce8e433a7e17</u> <u>58ed893692266bb8c468</u>	+ 0.64070000 BTC	✓
119	2014-08-27 03:26:17	<u>63c9b25e54b0f86157103b</u> <u>8a676f0f495c9c34d478f1</u> <u>efb7587f3ba7ac551f3c</u>	- 0.30060000 BTC	✓
120	2014-08-27 03:19:58	<u>1b257c97c796a84efbe432</u> <u>ce67f6048adb0dd0124786</u> <u>24c90c3ff7272e802ef2</u>	- 0.02678642 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2014-08-27 02:22:59	<u>01ee8f259fb8b0a95461459d24c678e2c00eeaf7f16a6fb44104dbb39b195ca1</u>	+ 0.02678642 BTC	✓
122	2014-08-27 02:08:41	<u>c4df6c9c12df31e0a7e9f330e5cc1981f5876c5e2d2b9b70c4a3cbd3ff6f5638</u>	+ 0.30060000 BTC	✓
123	2014-08-16 13:21:25	<u>f2fc85ae957df612200a7897f53e7c847a3bca11f363f16864542af59666439c</u>	- 0.02024000 BTC	✓
124	2014-08-16 11:40:51	<u>358ae3ac200916bf7c220eaff3e6e2ecebdf3f35c7782a8de0c821dcc5aa3118</u>	+ 0.02024000 BTC	✓
125	2014-08-15 01:32:12	<u>e2e69412009be821a24bb75623f18364a5a204317ee32605a4db547a218f6aaa</u>	- 0.11000000 BTC	✓
126	2014-08-14 07:00:38	<u>2faff157fc158b663b898daae3220c106a58e7afbe3bd7f757015cdd5c2cf8bc</u>	+ 0.11000000 BTC	✓
127	2014-08-13 16:23:58	<u>05f0f1ec677447e9efb4eddae9915ec5ce9a8557d5f3544d4ef19cdd51581997</u>	- 0.01183907 BTC	✓
128	2014-08-13 15:17:40	<u>9a25d7c6e7a7eab0d5a5d1bce562ca0b1800698c0847b1ade15855c9e8f18540</u>	+ 0.01183907 BTC	✓
129	2014-08-12 18:32:24	<u>3b97bc7a4c1b904157e50c98bcbd672f038fb11159ee370fbf2e2dc7e24811c0</u>	- 0.12602000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2014-08-12 17:10:24	<u>6e8ca0f1d6caf69007bf08</u> <u>bd54093cb52f65ac98fb63</u> <u>0600a4ec05b79a026f3c</u>	+ 0.12602000 BTC	✓
131	2014-07-22 17:11:46	<u>f793cfdfe2af4ca2adb04e</u> <u>994968459f462a2a5a82ae</u> <u>7b55e92e19013f30db84</u>	- 0.26800000 BTC	✓
132	2014-07-22 14:31:44	<u>04784b57ce9b3a74bbd7fc</u> <u>50c2d36021ac874ae0dbbd</u> <u>bcad35a7d1a2cef07e6c</u>	+ 0.26800000 BTC	✓
133	2014-07-20 13:35:31	<u>965151b9b5d916ce523355</u> <u>97e70ed11b9426a605814e</u> <u>6eedc608254bfb05ad90</u>	- 0.14478504 BTC	✓
134	2014-07-20 08:30:45	<u>60bbc08fab420a0a3b63e1</u> <u>988cc797ad629ea55b0358</u> <u>a52cd74e3d0bdd0559c0</u>	+ 0.14478504 BTC	✓
135	2014-07-17 15:45:57	<u>479b16cd18e4036442cc4c</u> <u>c0a123d5d1b06a803f5f53</u> <u>7dad2120b78b0888bbad</u>	- 0.14174475 BTC	✓
136	2014-07-17 14:47:19	<u>e78c64fcfffa7959e0d216</u> <u>9aacc79811ae610b6c5b94</u> <u>eb8d28844a237dbfe0e</u>	+ 0.14174475 BTC	✓
137	2014-07-16 02:40:53	<u>d48046011063e4062cf420</u> <u>917ea56675b0bf012d4fde</u> <u>ac5e3ee3a939119d14ae</u>	- 0.01825173 BTC	✓
138	2014-07-15 18:55:16	<u>60d3f7ce04ea815cf9634f</u> <u>409a458ae35fa96f70ecec</u> <u>934af0a9fb46b75d6b7e</u>	- 0.03607444 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2014-07-15 18:55:16	<u>ab050ddba248b843155695</u> <u>64ca8f163c69d6ad42764a</u> <u>5464799361c2b6eb937c</u>	+ 0.01825173 BTC	✓
140	2014-07-15 18:07:04	<u>c2535a02801cd8658c0442</u> <u>033d5e32da700872d4946d</u> <u>92a982f06b912fc8e5cb</u>	+ 0.03607444 BTC	✓
141	2014-07-12 20:45:01	<u>c45971b51b63db48bbcf8f</u> <u>2a9af6d630e18baccb8e06</u> <u>b70458dbeed3d9b1cb67</u>	- 0.01320000 BTC	✓
142	2014-07-12 17:51:32	<u>fc9db7b3a954e66f3aa953</u> <u>192f81b6795a84c3c976a7</u> <u>465833dc2042a15268ef</u>	+ 0.01320000 BTC	✓
143	2014-07-11 17:52:55	<u>aed0a140f9228b55230367</u> <u>de47c1d9905757170f2694</u> <u>19f5b6eebc93bd2ec13d</u>	- 0.00796211 BTC	✓
144	2014-07-11 16:26:26	<u>143fac98d98345f99d3195</u> <u>ad1d2a5423a96cf1c4e3e8</u> <u>8cefc8a9fbfb52ac4dbb</u>	- 0.00909733 BTC	✓
145	2014-07-11 15:08:26	<u>b5ec00cbcad82cd68e79f1</u> <u>7935ff5d9d8e6a5e9ab821</u> <u>4caa9b4874ae01cfb664</u>	+ 0.00909733 BTC	✓
146	2014-07-11 13:34:35	<u>a06ee04e9696189975a626</u> <u>0bd5aae4c160339c782128</u> <u>dabc50acd72ca2c3a354</u>	+ 0.00796211 BTC	✓
147	2014-07-07 05:22:00	<u>04a0e07dba99d4b2d09e9f</u> <u>3588ee422468258c9eed5d</u> <u>1e18f5c1af2d17815521</u>	- 0.01262248 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2014-07-07 02:56:30	<u>15cb3f26af45089e8da51c</u> <u>dc7a131d8566fefb2fc135</u> <u>37d5105938ee07fff358</u>	+ 0.01262248 BTC	✓
149	2014-07-06 15:45:56	<u>da0f22e496c7b660f51ce3</u> <u>2bb092f4cba04aa1855d24</u> <u>96e33a208df63cec2b8c</u>	- 0.00158400 BTC	✓
150	2014-07-06 14:49:23	<u>0bb52bdafcec28b53181b8</u> <u>b5878563543e6139827830</u> <u>c76f6915e77dd0feadfc</u>	- 0.00157900 BTC	✓
151	2014-07-06 14:15:21	<u>4fe2d5c05cea58bdbf99fc</u> <u>2006f37bd6206689a8dc88</u> <u>7c275febbf7d680769b1</u>	+ 0.00158400 BTC	✓
152	2014-07-06 14:00:20	<u>469ebad468ef8abdf242fb</u> <u>84be08c0bc7c725525b44b</u> <u>2e3f2c3b49eb501a9255</u>	+ 0.00157900 BTC	✓
153	2014-07-04 08:54:10	<u>ec2c856117ba433fcd7ce6</u> <u>9a0f98ba09dd445b46f0d9</u> <u>1490ffc455d0bb91335a</u>	- 0.00180000 BTC	✓
154	2014-07-04 06:02:03	<u>d0d7be18c7a097ddce52e8</u> <u>93de6c6d4107527f758b04</u> <u>f2e13f10adf83df54920</u>	+ 0.00180000 BTC	✓
155	2014-06-24 09:53:27	<u>ffb4c54cd0f87c9948b3a9</u> <u>8e40239dd3998f01b36243</u> <u>e1fa046f2c82e9c9b92b</u>	- 0.00020400 BTC	✓
156	2014-06-24 05:39:08	<u>9f6aac4c7cea1d99efff0f</u> <u>d2e874d753489e011f19ac</u> <u>bcabcf69540d4ac3d300</u>	+ 0.00020400 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2014-06-24 01:17:34	<u>61a37a2d59be8016555e6d d7e440a37588e210f6fe18 e2d0d9f42592a60c2f96</u>	- 0.00200000 BTC	✓
158	2014-06-23 22:34:08	<u>50a7f26071612ec703bb0d b96e597e392b92c94f88ba 280f78d2396fd97c73f4</u>	+ 0.00200000 BTC	✓
159	2014-06-18 13:02:09	<u>884f7c3f59a309aea383bf 9b3f7a07e230655121c6a7 f29ef1f9d87b3fc532e5</u>	- 0.00100000 BTC	✓
160	2014-06-18 10:24:35	<u>99a439d0d681768e79d7f0 f552ead422299797114761 800420a6620372e87af3</u>	+ 0.00100000 BTC	✓
161	2014-06-17 16:55:42	<u>ec69d82f4c713e44b553d2 aa14ab3d6605027a8143d5 b32383c42ff01ca852f7</u>	- 0.00100000 BTC	✓
162	2014-06-17 15:24:46	<u>720e1b8527b299f5aabc36 8eb5f3fff04f9bfa888f7d 4313f35409befec385be</u>	+ 0.00100000 BTC	✓
163	2014-06-13 04:29:08	<u>9212944a8bc5213eef514e fdbb9ef5c9ee7d3eea2f66 3927f77f976a8d9e4f72</u>	- 0.00300000 BTC	✓
164	2014-06-13 03:33:24	<u>bbcfe2e9ee110815a77da5 53b88167f95ce2c1b45d6d 8cb3e03d5de0682dc66e</u>	- 0.00100000 BTC	✓
165	2014-06-13 02:42:12	<u>44f1b44fb20e094346f792 6dacd703bbca6f680bf22f 0600325a462c66d46be9</u>	+ 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2014-06-13 02:19:27	<u>36f61c64dbce85032b82c1</u> <u>2047fb1984d4065c90a574</u> <u>0f5a26658450638a20bd</u>	+ 0.00100000 BTC	✓
167	2014-06-09 08:05:41	<u>749030f9d8e5cb641bbb1b</u> <u>b5c6c8e33682db94c0ec4a</u> <u>554f30bdc9dc43fd6bd1</u>	- 0.05593393 BTC	✓
168	2014-06-09 07:08:12	<u>1fcceb2854c498e1243889</u> <u>717a5d384c94d6eeab923c</u> <u>e3dfd0ce627b27c1179d</u>	+ 0.05593393 BTC	✓
169	2014-06-04 02:42:12	<u>082e7f67dd16cba10bb381</u> <u>687575e819ba2bd58528b8</u> <u>11191776a8af501a18e8</u>	- 0.00929080 BTC	✓
170	2014-06-04 01:44:22	<u>0fc229238b4d59973f7381</u> <u>665214897a3c3b86af0b86</u> <u>34ce317cb808bd03a7e9</u>	+ 0.00929080 BTC	✓
171	2014-06-03 23:48:32	<u>b4240d64cc5b785bd43b77</u> <u>8e262c9a8885a8a19a5dc3</u> <u>254707bb9802057040de</u>	- 0.01634982 BTC	✓
172	2014-06-03 16:12:20	<u>44cc99f2ad0bfd5f4f6c93</u> <u>67bca2c1aec0d79062fe7e</u> <u>4c451d9302e2e2ceb5df</u>	+ 0.01634982 BTC	✓
173	2014-06-03 09:27:44	<u>ca4b48a2030b73391121e5</u> <u>67c818f92119dc393d60cc</u> <u>3f30a40c6e8371a3a02e</u>	- 0.00150000 BTC	✓
174	2014-06-03 08:11:05	<u>6a92e5bd56257ea4161f8e</u> <u>7bbb7cc4b1a7a690145356</u> <u>4c1ec49c97eb0b46c9b6</u>	+ 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2014-06-03 07:36:50	<u>1808d5e6f225e504a40442</u> <u>fa054835a5e4f7be18f4a5</u> <u>dbe7be0cf4b18940c3af</u>	- 0.02787725 BTC	✓
176	2014-06-03 05:08:31	<u>9392dc621fdb4b4f743e3d</u> <u>fd34afa01bf160d06a97fc</u> <u>9cd98156d6f72bbcd35d</u>	+ 0.02787725 BTC	✓
177	2014-06-03 00:51:13	<u>1396e2ac7670741db76d4d</u> <u>88f2c191c4e030badee51e</u> <u>0bdb202526be9cbc3bef</u>	- 0.07228978 BTC	✓
178	2014-06-02 22:45:39	<u>4ef2ed7b191c1fa9488b7c</u> <u>2a352a6e434c759fbc0294</u> <u>da8f7176f70e30b59b08</u>	+ 0.07228978 BTC	✓
179	2014-04-30 17:28:48	<u>f18a1ca8d46d91358d1ea5</u> <u>40facda835ea2175b60b11</u> <u>a09fd5b2671f9c90c678</u>	- 0.02243208 BTC	✓
180	2014-04-30 17:28:48	<u>f18a1ca8d46d91358d1ea5</u> <u>40facda835ea2175b60b11</u> <u>a09fd5b2671f9c90c678</u>	- 0.08448968 BTC	✓
181	2014-04-30 15:00:18	<u>9732fdb14734ad09a1ddac</u> <u>ca9744cb88de4d6f065620</u> <u>f1060c9ca3d1ea9b8649</u>	+ 0.08448968 BTC	✓
182	2014-04-30 13:46:19	<u>5a64f69ed40c9af383e4f4</u> <u>ab9e641d9474a5f19834de</u> <u>7fb9afb0cb3f4b282771</u>	+ 0.02243208 BTC	✓
183	2014-04-29 08:00:23	<u>00f67fc1bd8a07565ab576</u> <u>8c36804030b21d40552805</u> <u>fce1b40ac4ebcf032b20</u>	- 0.08403145 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2014-04-29 07:17:33	<u>296ecb039111c9d9700ac1</u> <u>6559cadd0e87d59bafba52</u> <u>84c56f69dbe493199f11</u>	+ 0.08403145 BTC	✓

* USD values displayed at the time of transaction

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