

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AavNJhFjdM8zhrW8EaiNQAkhe1wFLU7yD</u>
TOTAL RECEIVED	0.04785241 BTC
	3,017.28 USD
TOTAL SEND	0.04751480 BTC
	2,995.99 USD

Token	Balance
Bitcoin	0.00033761 BTC
	21.28 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-29 04:57:56	<u>73a9105bba8196dd77f2b5 3ff46e187448ad354d02e8 806d4827ad7431233f84</u>	+ 0.00005131 BTC	
2	2018-01-29 04:57:56	<u>73a9105bba8196dd77f2b5 3ff46e187448ad354d02e8 806d4827ad7431233f84</u>	- 0.00013535 BTC	
3	2018-01-29 04:57:56	<u>73a9105bba8196dd77f2b5 3ff46e187448ad354d02e8 806d4827ad7431233f84</u>	- 0.00020820 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-29 04:57:56	<u>73a9105bba8196dd77f2b5</u> <u>3ff46e187448ad354d02e8</u> <u>806d4827ad7431233f84</u>	- 0.00022527 BTC	✓
5	2018-01-29 04:57:56	<u>73a9105bba8196dd77f2b5</u> <u>3ff46e187448ad354d02e8</u> <u>806d4827ad7431233f84</u>	- 0.00020288 BTC	✓
6	2018-01-29 04:57:56	<u>73a9105bba8196dd77f2b5</u> <u>3ff46e187448ad354d02e8</u> <u>806d4827ad7431233f84</u>	- 0.00013973 BTC	✓
7	2017-10-30 12:42:54	<u>ba927da53e8faf8a9d229e</u> <u>77536580bdae2171a8b70f</u> <u>7eae27130ea35f9db5a9</u>	+ 0.00012368 BTC	✓
8	2016-08-28 21:46:43	<u>a921fb6cc83b0986f74727</u> <u>5be15bdf10ac2b1cc03071</u> <u>c14d1eea2cae8c28c10c</u>	+ 0.00013535 BTC	✓
9	2016-08-08 05:41:34	<u>1ca01e9f621653e6c0a856</u> <u>5c4e5a8facefb2c6ca5b4c</u> <u>b6530a8ea735f6da5eb2</u>	+ 0.00010156 BTC	✓
10	2016-07-18 20:39:21	<u>80ec205bb176c3c902a693</u> <u>39dbb3690cf4e6382bfb91</u> <u>42ab1230508be9ab4ee9</u>	+ 0.00020288 BTC	✓
11	2016-07-08 22:28:38	<u>41263029dfd2fffb25ff83f</u> <u>f314e65e1ec6e6add0ed29</u> <u>a4e2567dbd79ec161bf4</u>	+ 0.00013973 BTC	✓
12	2016-06-29 03:12:54	<u>29cb00e7498a6ad4b37db9</u> <u>fd8aa5fd2201116cb7a015</u> <u>ee48be62ddb2cf73c205</u>	+ 0.00006106 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-06-28 22:29:49	<u>86d5378d976b339e57353a</u> <u>5b85d48afef868897d1d27</u> <u>9f6214637265f59d9ea3</u>	+ 0.00022527 BTC	✓
14	2016-06-19 23:07:30	<u>a61b57e0db1d2910300edc</u> <u>879384e9b235f67575669e</u> <u>1c63a5615c658c526b81</u>	+ 0.00020820 BTC	✓
15	2016-05-11 15:33:28	<u>1ddf73f533b0cb155061f3</u> <u>0c794c0db0577fb3972f47</u> <u>12d8d775ad919107e47c</u>	- 0.00020132 BTC	✓
16	2016-05-11 15:33:28	<u>1ddf73f533b0cb155061f3</u> <u>0c794c0db0577fb3972f47</u> <u>12d8d775ad919107e47c</u>	- 0.00007700 BTC	✓
17	2016-05-11 15:33:28	<u>1ddf73f533b0cb155061f3</u> <u>0c794c0db0577fb3972f47</u> <u>12d8d775ad919107e47c</u>	- 0.00024334 BTC	✓
18	2016-05-04 22:46:10	<u>fa138cdf27a17510324ee9</u> <u>b4dc3d17775d0ab4549574</u> <u>2d95f37b49fcc8311554</u>	+ 0.00020132 BTC	✓
19	2016-04-26 23:59:40	<u>b0191ed07b48265468aa07</u> <u>094fc5b50084953b5c49e8</u> <u>19d61d792acc44af7668</u>	+ 0.00024334 BTC	✓
20	2016-04-24 17:58:52	<u>b7abb87eb0aee0c5a01d</u> <u>f2d1349b1443f885e68065</u> <u>8310239ff6fb98ff65ff</u>	+ 0.00007700 BTC	✓
21	2016-04-18 19:06:07	<u>e00c6e7f61bead756fb46d</u> <u>a123ad571ea36369e1c094</u> <u>d976655a28953da9d9f8</u>	- 0.00102000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-04-18 04:17:31	<u>c54b4dbe04eaf732df4865</u> <u>2c6b6553ff5f7b0840ce10</u> <u>0a1271311f8750450993</u>	+ 0.00102000 BTC	✓
23	2016-04-16 01:46:06	<u>345f3f2ec5dcc2fe40a594</u> <u>208fae2fd15e6c16ba40df</u> <u>ccc15392300027b96838</u>	- 0.00014453 BTC	✓
24	2016-04-16 01:46:06	<u>345f3f2ec5dcc2fe40a594</u> <u>208fae2fd15e6c16ba40df</u> <u>ccc15392300027b96838</u>	- 0.00021959 BTC	✓
25	2016-04-16 01:46:06	<u>345f3f2ec5dcc2fe40a594</u> <u>208fae2fd15e6c16ba40df</u> <u>ccc15392300027b96838</u>	- 0.00014562 BTC	✓
26	2016-04-16 01:46:06	<u>345f3f2ec5dcc2fe40a594</u> <u>208fae2fd15e6c16ba40df</u> <u>ccc15392300027b96838</u>	- 0.00027357 BTC	✓
27	2016-04-13 23:21:42	<u>658b70a39ff1888c0b0c9b</u> <u>6875c965d3a62d288f5953</u> <u>f96f5a7e4dfe3bf44f34</u>	+ 0.00014453 BTC	✓
28	2016-04-12 11:55:14	<u>f8d250f6199a629ffb95d3</u> <u>027609bb875eae8f3208f5</u> <u>70788f8d1564cebc0e00</u>	+ 0.00021959 BTC	✓
29	2016-04-08 21:25:04	<u>79fede018453fe3aac9e38</u> <u>48854c64c357ae52063aa7</u> <u>513284957c0d60fa1ce7</u>	+ 0.00014562 BTC	✓
30	2016-04-04 21:58:51	<u>14956d4688aa8dca685a61</u> <u>2ccb355ee696a502a7cb18</u> <u>620a6e8915442bf703bc</u>	+ 0.00027357 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-04-04 04:15:11	<u>517b719cb2dfb27a4f7e6c</u> <u>f4d08d2905827a2336f65d</u> <u>f84163c21601a6a76199</u>	- 0.00027773 BTC	✓
32	2016-04-03 23:31:03	<u>7725a24136a962848199d0</u> <u>65660b923d58037e82296d</u> <u>0058ea2665053b0d8a40</u>	+ 0.00027773 BTC	✓
33	2016-04-03 04:59:09	<u>942200d9181614293d2948</u> <u>a313a9466415c381c9f4ba</u> <u>6493106a1dabbebe70e5</u>	- 0.00023701 BTC	✓
34	2016-04-02 21:26:33	<u>650f63e425efd8da67f01e</u> <u>3c9b78ec7176021c0350f6</u> <u>a4b7a68208cf87b37f1a</u>	+ 0.00023701 BTC	✓
35	2016-04-02 04:38:01	<u>e657937ad785a0fc4769e3</u> <u>7ff12ad55403f0f9b175d8</u> <u>11b1a954307db4cc1b8d</u>	- 0.00059158 BTC	✓
36	2016-04-02 04:38:01	<u>e657937ad785a0fc4769e3</u> <u>7ff12ad55403f0f9b175d8</u> <u>11b1a954307db4cc1b8d</u>	- 0.00010001 BTC	✓
37	2016-04-01 21:21:16	<u>5d3c4463ae2383b02300c1</u> <u>55dd18496541a5a56024d3</u> <u>9528f60efcda03cd0b86</u>	+ 0.00059158 BTC	✓
38	2016-04-01 03:38:56	<u>260a040abad5de3dbf310c</u> <u>d091db7d16d2f19039ca94</u> <u>ff53cab2550506f5347a</u>	- 0.00010360 BTC	✓
39	2016-04-01 03:38:56	<u>260a040abad5de3dbf310c</u> <u>d091db7d16d2f19039ca94</u> <u>ff53cab2550506f5347a</u>	- 0.00006234 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-04-01 03:38:56	<u>260a040abad5de3dbf310c</u> <u>d091db7d16d2f19039ca94</u> <u>ff53cab2550506f5347a</u>	- 0.00020773 BTC	✓
41	2016-04-01 03:38:56	<u>260a040abad5de3dbf310c</u> <u>d091db7d16d2f19039ca94</u> <u>ff53cab2550506f5347a</u>	- 0.00021977 BTC	✓
42	2016-04-01 03:38:56	<u>260a040abad5de3dbf310c</u> <u>d091db7d16d2f19039ca94</u> <u>ff53cab2550506f5347a</u>	- 0.00017014 BTC	✓
43	2016-04-01 03:38:56	<u>260a040abad5de3dbf310c</u> <u>d091db7d16d2f19039ca94</u> <u>ff53cab2550506f5347a</u>	- 0.00010000 BTC	✓
44	2016-04-01 03:38:56	<u>260a040abad5de3dbf310c</u> <u>d091db7d16d2f19039ca94</u> <u>ff53cab2550506f5347a</u>	- 0.00041813 BTC	✓
45	2016-04-01 02:26:51	<u>f54511ca31613c919b4bc5</u> <u>50797c425d56e857b8c57b</u> <u>b7033e1dbfe36ef0b58f</u>	+ 0.00010001 BTC	✓
46	2016-03-31 19:58:01	<u>61acb44151019cbcd55658</u> <u>e66ed7af4abe55708e7f3b</u> <u>b17c0f75f982fd6fb8d0</u>	+ 0.00010360 BTC	✓
47	2016-03-30 07:38:24	<u>38c15fb76aaee6a1f6886d</u> <u>d9d210b02ac82b843c46a0</u> <u>722d73692294366d0021</u>	+ 0.00006234 BTC	✓
48	2016-03-29 22:08:33	<u>4724200961690e0699a944</u> <u>2c1e924a16bbe5b8f4c67b</u> <u>db7eae3fff188b81abbd</u>	+ 0.00020773 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-03-27 23:25:27	<u>d89fcfdc4d1c57579bc71c</u> <u>fced0b00cfe8a8f7bb6f9c</u> <u>204923b395d1884529a2</u>	+ 0.00021977 BTC	✓
50	2016-03-27 15:04:41	<u>0ef03e841c9b6a0160fc77</u> <u>e3a16a47b230f3d0cad434</u> <u>b4620ae4d554ac935e35</u>	+ 0.00017014 BTC	✓
51	2016-03-26 08:39:28	<u>baa0dd16fa2dfa29fe2a9a</u> <u>c8ef67f40fefc11c08ff4a</u> <u>2fd69647aff8148d0fb6</u>	+ 0.00010000 BTC	✓
52	2016-03-20 20:53:55	<u>87d55e026ae86c848cec6a</u> <u>b2ead4bc0b65edd8882205</u> <u>8405c4788cdb2d386643</u>	+ 0.00041813 BTC	✓
53	2016-03-17 12:16:16	<u>7025f606f9edf034a2dd9b</u> <u>2ca1af2d24a87708f72bee</u> <u>21145a3ca8b6def07f10</u>	- 0.00110896 BTC	✓
54	2016-03-17 09:59:43	<u>313285ba90710b5b0497c3</u> <u>5f8aa734ec998ce1b5153e</u> <u>71d71dcbc211cfc63eba</u>	+ 0.00110896 BTC	✓
55	2016-03-16 03:23:58	<u>3cb80f395bd37a0b870c4b</u> <u>d453e28422d79985c1281c</u> <u>14ce2a2f2520b51a2adc</u>	- 0.00016834 BTC	✓
56	2016-03-16 03:23:58	<u>3cb80f395bd37a0b870c4b</u> <u>d453e28422d79985c1281c</u> <u>14ce2a2f2520b51a2adc</u>	- 0.00061153 BTC	✓
57	2016-03-15 16:42:26	<u>20ebe93585e836b0d866e5</u> <u>04ec10738749b253198807</u> <u>2bfdd853e324b5a5966f</u>	+ 0.00016834 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-03-14 13:25:10	<u>e7fd57ce5778a1730182f4</u> <u>b2e686e4b2509dadb16370</u> <u>318885e181b9427f5f8a</u>	+ 0.00061153 BTC	✓
59	2016-03-13 03:33:27	<u>4d229d874754cc514b315d</u> <u>06e2c7f9750ffc1c4474b5</u> <u>025cdc709d4f218c4405</u>	- 0.00045996 BTC	✓
60	2016-03-13 01:52:14	<u>980b07369b0a26ca076fc8</u> <u>4623a5dd507e1a86f2464c</u> <u>6d89de9f81bc18ad39e3</u>	+ 0.00045996 BTC	✓
61	2016-03-10 11:18:20	<u>085432a8a560a748566172</u> <u>149fb1921c59e7cbf3df2b</u> <u>c9614e908b1bcda0a4ba</u>	- 0.00033400 BTC	✓
62	2016-03-10 10:40:00	<u>b81a4feb6f68fda9555edb</u> <u>aa2d60d64c537c31b26a1c</u> <u>17f11bdc1acb950541b7</u>	+ 0.00033400 BTC	✓
63	2016-03-09 02:28:15	<u>a44be61b477266dce0c70b</u> <u>2d2cd7562d08be282f6900</u> <u>4ce13de87f0fe2f115df</u>	- 0.00063326 BTC	✓
64	2016-03-08 20:44:56	<u>93ab929f73daa0b963d837</u> <u>c6154c5019630c2a76d1d7</u> <u>7df1eba476e6efec5bab</u>	+ 0.00063326 BTC	✓
65	2016-03-08 02:42:39	<u>7a3e3e9d7b57854bc7de76</u> <u>829b1e5b1e5318e3002dfa</u> <u>8a1eb83fb951b2abe7c0</u>	- 0.00025757 BTC	✓
66	2016-03-08 02:42:39	<u>7a3e3e9d7b57854bc7de76</u> <u>829b1e5b1e5318e3002dfa</u> <u>8a1eb83fb951b2abe7c0</u>	- 0.00038452 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-03-08 02:42:39	<u>7a3e3e9d7b57854bc7de7e829b1e5b1e5318e3002dfa8a1eb83fb951b2abe7c0</u>	- 0.00035786 BTC	✓
68	2016-03-08 01:20:50	<u>e51ce1103598f847e94a6f79d871ed85409d4b1434a5f50fff7205e3ad16f37f</u>	+ 0.00025757 BTC	✓
69	2016-03-06 22:08:26	<u>53d367e99e08a639a88f9c4031e3d0751a7e70c4c76974b960aec9938cde85ae</u>	+ 0.00038452 BTC	✓
70	2016-03-06 00:28:47	<u>9b6903dbea21bab6ea9ad10b5dc979e2c932cb29673edf8450671cef929a6cc2</u>	+ 0.00035786 BTC	✓
71	2016-03-05 04:06:48	<u>ebf035dc7e15b5c4ba0aafdb604bbc66094c9f44520e9cd0ec05beead7a64094</u>	- 0.00043147 BTC	✓
72	2016-03-05 00:57:21	<u>ddb0474d69d3693d1bfd63339436548021e7ff84c945ae07ce45fbc0d42f814</u>	+ 0.00043147 BTC	✓
73	2016-03-04 07:02:18	<u>7932930a7a01778fd4087e5e28ec714b15327669984888ea48af146c8f2bfdcf</u>	- 0.00012069 BTC	✓
74	2016-03-04 07:02:18	<u>7932930a7a01778fd4087e5e28ec714b15327669984888ea48af146c8f2bfdcf</u>	- 0.00024297 BTC	✓
75	2016-03-04 07:02:18	<u>7932930a7a01778fd4087e5e28ec714b15327669984888ea48af146c8f2bfdcf</u>	- 0.00026291 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-03-04 07:02:18	<u>7932930a7a01778fd4087e5e28ec714b15327669984888ea48af146c8f2bfdcf</u>	- 0.00038886 BTC	✓
77	2016-03-03 21:00:05	<u>e40e06ebd83b00a07b69f68968e19dda8c0e1d00c79b0fa16e1dde824c2ab1ac</u>	+ 0.00012069 BTC	✓
78	2016-03-03 18:59:39	<u>b632e0dd2e26ce4d3f1b155844d81e062903554e0de254b43ea0e1a430b09dd6</u>	+ 0.00024297 BTC	✓
79	2016-03-03 16:33:05	<u>0d104a801c0214be1b11afdac2f8b8cf8990b1d8095ba8b52de54571903133e2</u>	+ 0.00026291 BTC	✓
80	2016-03-03 12:01:14	<u>2709293891d537af48dab6f7ee7eafea3a2bf86fd7037928f6e206151f9cee70</u>	+ 0.00038886 BTC	✓
81	2016-03-02 21:55:21	<u>93f56c6456cfc8174ad8b5c410fe869afe67202dafb83a44a720f280e33f543c</u>	- 0.00006550 BTC	✓
82	2016-03-02 21:55:21	<u>93f56c6456cfc8174ad8b5c410fe869afe67202dafb83a44a720f280e33f543c</u>	- 0.00037298 BTC	✓
83	2016-03-02 21:55:21	<u>93f56c6456cfc8174ad8b5c410fe869afe67202dafb83a44a720f280e33f543c</u>	- 0.00033188 BTC	✓
84	2016-03-02 21:55:21	<u>93f56c6456cfc8174ad8b5c410fe869afe67202dafb83a44a720f280e33f543c</u>	- 0.00090000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-03-02 21:55:21	<u>93f56c6456cfc8174ad8b5c410fe869afe67202dafb83a44a720f280e33f543c</u>	- 0.00039584 BTC	✓
86	2016-03-02 04:13:44	<u>5d148aa3548664d3967737f32a7a1fb05fb719e251cef8feecd56e8966961649</u>	+ 0.00006550 BTC	✓
87	2016-02-29 04:55:02	<u>0f5575e14e96e51ff5b5f71121ac16610c4d26754500425482db7347d590798d</u>	+ 0.00037298 BTC	✓
88	2016-02-27 01:48:13	<u>f03bdf9e755e0d95898e796c1c99d53bc4bc3ed26e4f238ac425f46e5c1a529d</u>	+ 0.00033188 BTC	✓
89	2016-02-26 20:38:24	<u>0e9b5613a55c50c9f6bd2b0a3e89bd8fed6eec479424bb872446d83a835c7f44</u>	+ 0.00090000 BTC	✓
90	2016-02-26 09:53:20	<u>790c9484be6f307c968331239c3bb226752136006170aae5a6d12026c309440d</u>	+ 0.00039584 BTC	✓
91	2016-02-25 04:24:52	<u>d7662502fc6a114804c8aa27a20d7d2abb4f0cada55af11fda2d87ae7bbccbd</u>	- 0.00068226 BTC	✓
92	2016-02-25 04:24:52	<u>d7662502fc6a114804c8aa27a20d7d2abb4f0cada55af11fda2d87ae7bbccbd</u>	- 0.00042444 BTC	✓
93	2016-02-25 00:50:05	<u>420d56be43336b0a436e352e52eea500465f5f7ef0da3269b70543eeef6fda2b</u>	+ 0.00068226 BTC	✓

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94	2016-02-23 22:01:20	<u>4dcd41f1caadb49e0e8c32e0dc750a6726dddbd0cfc3e2c12e75e8529e0b0db</u>	+ 0.00042444 BTC	✓
95	2016-02-23 10:52:34	<u>6a0cf70bf3cee2408b74e0f5c0bea67e02ba9ff616a3df508d4089c08c2df0b3</u>	- 0.00055067 BTC	✓
96	2016-02-23 10:52:34	<u>6a0cf70bf3cee2408b74e0f5c0bea67e02ba9ff616a3df508d4089c08c2df0b3</u>	- 0.00011000 BTC	✓
97	2016-02-23 10:52:34	<u>6a0cf70bf3cee2408b74e0f5c0bea67e02ba9ff616a3df508d4089c08c2df0b3</u>	- 0.00006000 BTC	✓
98	2016-02-23 10:52:34	<u>6a0cf70bf3cee2408b74e0f5c0bea67e02ba9ff616a3df508d4089c08c2df0b3</u>	- 0.00022543 BTC	✓
99	2016-02-23 10:52:34	<u>6a0cf70bf3cee2408b74e0f5c0bea67e02ba9ff616a3df508d4089c08c2df0b3</u>	- 0.00046024 BTC	✓
100	2016-02-23 10:52:34	<u>6a0cf70bf3cee2408b74e0f5c0bea67e02ba9ff616a3df508d4089c08c2df0b3</u>	- 0.00027519 BTC	✓
101	2016-02-23 10:52:34	<u>6a0cf70bf3cee2408b74e0f5c0bea67e02ba9ff616a3df508d4089c08c2df0b3</u>	- 0.00006000 BTC	✓
102	2016-02-23 10:52:34	<u>6a0cf70bf3cee2408b74e0f5c0bea67e02ba9ff616a3df508d4089c08c2df0b3</u>	- 0.00053774 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-02-23 10:52:34	<u>6a0cf70bf3cee2408b74e0</u> <u>f5c0bea67e02ba9ff616a3</u> <u>df508d4089c08c2df0b3</u>	- 0.00015000 BTC	✓
104	2016-02-23 10:52:34	<u>6a0cf70bf3cee2408b74e0</u> <u>f5c0bea67e02ba9ff616a3</u> <u>df508d4089c08c2df0b3</u>	- 0.00035039 BTC	✓
105	2016-02-23 10:52:34	<u>6a0cf70bf3cee2408b74e0</u> <u>f5c0bea67e02ba9ff616a3</u> <u>df508d4089c08c2df0b3</u>	- 0.00043194 BTC	✓
106	2016-02-22 22:55:20	<u>ea5dafd334dddb43f4dab</u> <u>23468db8b8fbd424185dca</u> <u>4dcb95015730224529a3</u>	+ 0.00055067 BTC	✓
107	2016-02-22 21:46:50	<u>e13a8610fccd54495d4531</u> <u>e1b8ed983bc841994ec31e</u> <u>a6d4aa48e3f46595b2e6</u>	+ 0.00011000 BTC	✓
108	2016-02-21 10:16:51	<u>15c685a4664dbb54fa4870</u> <u>d16c3962ba63141056929f</u> <u>f4819843003f9ea30c25</u>	+ 0.00006000 BTC	✓
109	2016-02-21 10:09:05	<u>057ed61b572689aeca843d</u> <u>7372804889902498beb31a</u> <u>8a55eea6cb53f5d38521</u>	+ 0.00022543 BTC	✓
110	2016-02-20 23:09:38	<u>785abc197dd8df583a69d5</u> <u>ad560f4210336ff8b4bb21</u> <u>8d8ff65e17b1c3df4bd5</u>	+ 0.00046024 BTC	✓
111	2016-02-20 12:07:34	<u>b5fb01c2fa54e917d8e47b</u> <u>debdbb3d856326d386177b</u> <u>8be2c5a36c71296e3d4c</u>	+ 0.00027519 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-02-20 04:50:44	<u>f38ad82621af8a9844454d</u> <u>a1509a3ff3028cc27c4a9c</u> <u>9103d7ec55b419fa7c34</u>	+ 0.00006000 BTC	✓
113	2016-02-19 23:56:24	<u>8fd40f37b20affd1ccde51</u> <u>d6036f1dd869086c740790</u> <u>e54ddc1d4cf6d4fd6871</u>	+ 0.00053774 BTC	✓
114	2016-02-18 18:54:40	<u>880fe8e5831e135978ecf3</u> <u>3d887ac79974f929b5df3c</u> <u>bc4712123cbc26ef918b</u>	+ 0.00015000 BTC	✓
115	2016-02-17 20:10:54	<u>c9ed650799c288062060e7</u> <u>d049336d8550885d10cc7f</u> <u>16030669bcef758b51b2</u>	+ 0.00035039 BTC	✓
116	2016-02-17 07:15:11	<u>c9a4e60229d09f615d98fd</u> <u>a327906ae190ff7f8829db</u> <u>ebb0feb0b09e743a8004</u>	+ 0.00043194 BTC	✓
117	2016-02-17 06:39:30	<u>9e26a1b3ce5a0c34cd0c4b</u> <u>128c36419cb3cda0c8bc05</u> <u>1985b770d173766d473b</u>	- 0.00036206 BTC	✓
118	2016-02-17 06:39:30	<u>9e26a1b3ce5a0c34cd0c4b</u> <u>128c36419cb3cda0c8bc05</u> <u>1985b770d173766d473b</u>	- 0.00019327 BTC	✓
119	2016-02-17 06:39:30	<u>9e26a1b3ce5a0c34cd0c4b</u> <u>128c36419cb3cda0c8bc05</u> <u>1985b770d173766d473b</u>	- 0.00055320 BTC	✓
120	2016-02-17 06:39:30	<u>9e26a1b3ce5a0c34cd0c4b</u> <u>128c36419cb3cda0c8bc05</u> <u>1985b770d173766d473b</u>	- 0.00037559 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-02-17 06:39:30	<u>9e26a1b3ce5a0c34cd0c4b</u> <u>128c36419cb3cda0c8bc05</u> <u>1985b770d173766d473b</u>	- 0.00013237 BTC	✓
122	2016-02-15 20:17:22	<u>8720305ccc682d91dc0dd6</u> <u>0cb14b03a3d6c3d7231435</u> <u>38dbf921f2a308941c37</u>	+ 0.00036206 BTC	✓
123	2016-02-15 16:34:31	<u>cfae99e8b65cbf190e3573</u> <u>491ede8473f1e1d15d3f1c</u> <u>2037418b4f53ec29e58e</u>	+ 0.00019327 BTC	✓
124	2016-02-14 23:19:18	<u>3121b76150bb72e5f9f945</u> <u>f6ccfa53575c9c13da5be8</u> <u>540d7d1035e5fcbd3d35</u>	+ 0.00055320 BTC	✓
125	2016-02-14 00:55:52	<u>2c0557ea816b9ca1755860</u> <u>feb7be62bd6eb5f2a368d7</u> <u>d537ca8a71f5c342ff15</u>	+ 0.00037559 BTC	✓
126	2016-02-13 10:12:35	<u>fa078dbde340aa3f89d559</u> <u>aa9b9741afa54419e1743e</u> <u>c2b8458222a2dff7bf3a</u>	+ 0.00013237 BTC	✓
127	2016-02-13 10:12:35	<u>fa078dbde340aa3f89d559</u> <u>aa9b9741afa54419e1743e</u> <u>c2b8458222a2dff7bf3a</u>	- 0.00073720 BTC	✓
128	2016-02-13 10:12:35	<u>fa078dbde340aa3f89d559</u> <u>aa9b9741afa54419e1743e</u> <u>c2b8458222a2dff7bf3a</u>	- 0.00030979 BTC	✓
129	2016-02-13 10:12:35	<u>fa078dbde340aa3f89d559</u> <u>aa9b9741afa54419e1743e</u> <u>c2b8458222a2dff7bf3a</u>	- 0.00034096 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-02-13 10:12:35	<u>fa078dbde340aa3f89d559</u> <u>aa9b9741afa54419e1743e</u> <u>c2b8458222a2dff7bf3a</u>	- 0.00112853 BTC	✓
131	2016-02-13 10:12:35	<u>fa078dbde340aa3f89d559</u> <u>aa9b9741afa54419e1743e</u> <u>c2b8458222a2dff7bf3a</u>	- 0.00049589 BTC	✓
132	2016-02-12 22:11:23	<u>f05c9444c287fe52380d9d</u> <u>242240b12e8b5f6ffb8191</u> <u>ddb08aa9ade5b8e15836</u>	+ 0.00073720 BTC	✓
133	2016-02-12 18:45:34	<u>b9c66f986a4061b808728d</u> <u>96b00e2bb682b33cf5fb12</u> <u>fa499b4c98f37c370712</u>	+ 0.00030979 BTC	✓
134	2016-02-11 23:16:04	<u>ea12953c3bbc02ac84a504</u> <u>5f06169d119a126e2b8763</u> <u>8349cb0e39cab33ca026</u>	+ 0.00034096 BTC	✓
135	2016-02-10 20:58:49	<u>4f2b1541cade7500eca7a9</u> <u>23143f7bf854fd97612150</u> <u>53335a7ed5fb40bb7748</u>	+ 0.00112853 BTC	✓
136	2016-02-09 19:09:24	<u>fdd3159a509ecb34f474d0</u> <u>b8148f82e8f2c1d43452d7</u> <u>0fa3475262651a3c36ed</u>	+ 0.00049589 BTC	✓
137	2016-02-09 03:46:13	<u>cdf24930dbb7e5823da3a1</u> <u>01c194470a4e9345003ff8</u> <u>fc770eb93227370457c5</u>	- 0.00076807 BTC	✓
138	2016-02-07 21:19:37	<u>5bab89cbcacec25a2f1ddd</u> <u>0bdbca65afd588c6dae3f4</u> <u>6324f850f78c28a56a2b</u>	+ 0.00076807 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2016-02-06 03:25:10	<u>9c6392de0980f46a0ada6e</u> <u>b235ba8e4143657c2b5315</u> <u>d9fffa25aee35a5a94ac</u>	- 0.00073595 BTC	✓
140	2016-02-05 22:14:34	<u>a85d8d81a898686fc4745b</u> <u>3e2b10510d4666732a9e53</u> <u>ddb31fe2d2ebcbf4518c</u>	+ 0.00073595 BTC	✓
141	2016-02-05 02:49:15	<u>998f5b7adc1adb6ddfc3f7</u> <u>e524cee26d0cb36f3f8712</u> <u>e833f2a6a0c28fc6d662</u>	- 0.00063919 BTC	✓
142	2016-02-05 02:49:15	<u>998f5b7adc1adb6ddfc3f7</u> <u>e524cee26d0cb36f3f8712</u> <u>e833f2a6a0c28fc6d662</u>	- 0.00046457 BTC	✓
143	2016-02-02 21:55:21	<u>8a2d6a463e0205dbae76b6</u> <u>47027acba86579cb5ae158</u> <u>3f86672748257be62753</u>	+ 0.00063919 BTC	✓
144	2016-02-02 02:49:23	<u>77a59338afb6c2f04bf4ff</u> <u>13da1f92ff33faa4658938</u> <u>25d2d6156623580e0552</u>	+ 0.00046457 BTC	✓
145	2016-02-01 09:32:08	<u>36526c1273ffef4bad0a57</u> <u>93be4d104f000e372b6042</u> <u>97e771b9bdf507feaad7</u>	- 0.00060636 BTC	✓
146	2016-02-01 06:49:51	<u>5f568bee69bd0db165b80b</u> <u>ee16424da6ee24db115686</u> <u>fcfb0b94c81e95058488</u>	+ 0.00060636 BTC	✓
147	2016-01-31 22:36:58	<u>81006c5e8ea8b7aeeda0a7</u> <u>fc6c4e1dba84a15a428778</u> <u>b9ab00f194f0c0919d0a</u>	- 0.00086512 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-01-31 22:36:58	<u>81006c5e8ea8b7aeeda0a7</u> <u>fc6c4e1dba84a15a428778</u> <u>b9ab00f194f0c0919d0a</u>	- 0.00011111 BTC	✓
149	2016-01-31 22:36:58	<u>81006c5e8ea8b7aeeda0a7</u> <u>fc6c4e1dba84a15a428778</u> <u>b9ab00f194f0c0919d0a</u>	- 0.00059506 BTC	✓
150	2016-01-31 21:36:57	<u>e4e05f5b6ce6b06cdfdde7</u> <u>9183c435f6c1c6ba317e7d</u> <u>9cc8f7525f4516351318</u>	+ 0.00086512 BTC	✓
151	2016-01-31 10:29:59	<u>f1ee4f3f5ed6aa6cd6a6f7</u> <u>98db3f9fd0bf410355c031</u> <u>4fba90ef5311daf7710d</u>	+ 0.00011111 BTC	✓
152	2016-01-30 20:35:59	<u>6e2923954c68e9aa2dc63c</u> <u>ea8ec4d9ca48b18c2d9943</u> <u>40eb80aaf1debbfef3af</u>	+ 0.00059506 BTC	✓
153	2016-01-30 04:08:05	<u>5f52a522d3b30fd38a1c12</u> <u>d50c99fec5d69550ceca6f</u> <u>11d3f57a224843aca98f</u>	- 0.00083414 BTC	✓
154	2016-01-30 00:31:29	<u>b3d0f264ceb1d3e909d125</u> <u>15a51fa31a5a5f845ac5ac</u> <u>50a3f46f7ebeb89fd6db</u>	+ 0.00083414 BTC	✓
155	2016-01-28 20:02:35	<u>8a0151573cc57c787af7ab</u> <u>80897f9114bc9a83de52f1</u> <u>64a186e6909d73b99823</u>	- 0.00129962 BTC	✓
156	2016-01-28 19:40:03	<u>bf735bea0964031e6fb011</u> <u>4a0e0534c4308f0921ee9a</u> <u>17d24c9c2017b1750777</u>	+ 0.00129962 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-01-28 05:35:40	<u>a49fe912b0572a660d38c0</u> <u>13b38078cdf7aa0bc34c41</u> <u>b0562f4184e8c97243d5</u>	- 0.00013168 BTC	✓
158	2016-01-28 05:35:40	<u>a49fe912b0572a660d38c0</u> <u>13b38078cdf7aa0bc34c41</u> <u>b0562f4184e8c97243d5</u>	- 0.00107139 BTC	✓
159	2016-01-28 05:35:40	<u>a49fe912b0572a660d38c0</u> <u>13b38078cdf7aa0bc34c41</u> <u>b0562f4184e8c97243d5</u>	- 0.00010627 BTC	✓
160	2016-01-28 05:35:40	<u>a49fe912b0572a660d38c0</u> <u>13b38078cdf7aa0bc34c41</u> <u>b0562f4184e8c97243d5</u>	- 0.00124744 BTC	✓
161	2016-01-28 05:35:40	<u>a49fe912b0572a660d38c0</u> <u>13b38078cdf7aa0bc34c41</u> <u>b0562f4184e8c97243d5</u>	- 0.00035284 BTC	✓
162	2016-01-28 05:35:40	<u>a49fe912b0572a660d38c0</u> <u>13b38078cdf7aa0bc34c41</u> <u>b0562f4184e8c97243d5</u>	- 0.00005500 BTC	✓
163	2016-01-28 02:59:52	<u>b63dfa06e6150da633b873</u> <u>cb97f8d351a181cbbbbe1c</u> <u>b193397455185d98ef51</u>	+ 0.00013168 BTC	✓
164	2016-01-27 21:26:43	<u>d8d449eff0d8d27e385f5c</u> <u>53e07ebfa9111bd2023ce3</u> <u>4d83277a76aa21cff4dc</u>	+ 0.00107139 BTC	✓
165	2016-01-27 12:45:45	<u>0c168760da139e0b590a72</u> <u>c21eec5552d289fac9bb0b</u> <u>4e87909427681b17e64d</u>	+ 0.00010627 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-01-26 17:57:47	<u>284f1a5e67a0c3b39ad822</u> <u>44b1668fe471ff0f5139b4</u> <u>43d608ed5c7484e382e8</u>	+ 0.00124744 BTC	✓
167	2016-01-26 02:17:06	<u>903dede91a74fd9009f0e3</u> <u>0ad0a52cfc2033d9392325</u> <u>28c5642f3148807a1ebf</u>	+ 0.00035284 BTC	✓
168	2016-01-25 20:04:01	<u>05c2c5d0e7d7a122549bd5</u> <u>60087219e0438f58bf403a</u> <u>f3a69f00d888b59c3345</u>	+ 0.00005500 BTC	✓
169	2016-01-25 04:31:27	<u>844a7295d8448f8463f21c</u> <u>389ad5c772e7a5b3c8a844</u> <u>5589fbe3d9f21a9d248c</u>	- 0.00060187 BTC	✓
170	2016-01-25 04:31:27	<u>844a7295d8448f8463f21c</u> <u>389ad5c772e7a5b3c8a844</u> <u>5589fbe3d9f21a9d248c</u>	- 0.00037432 BTC	✓
171	2016-01-24 21:42:04	<u>79f2f2077a4108266b120a</u> <u>3649b86d0bdfa833676891</u> <u>5a15fc1fa6ad875db1e6</u>	+ 0.00060187 BTC	✓
172	2016-01-24 16:33:01	<u>7e50e512dddc252d071d57</u> <u>d712ec457e1d7c32bb602d</u> <u>c0224d9b6df00a3bfb31</u>	+ 0.00037432 BTC	✓
173	2016-01-24 06:43:13	<u>52c69bb46ded2452fe2d2e</u> <u>cf80703ef52672b4cff733</u> <u>a9b1a4a9a173dd6162e4</u>	- 0.00087030 BTC	✓
174	2016-01-24 06:43:13	<u>52c69bb46ded2452fe2d2e</u> <u>cf80703ef52672b4cff733</u> <u>a9b1a4a9a173dd6162e4</u>	- 0.00029600 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-01-24 06:43:13	<u>52c69bb46ded2452fe2d2e</u> <u>cf80703ef52672b4cff733</u> <u>a9b1a4a9a173dd6162e4</u>	- 0.00140146 BTC	✓
176	2016-01-23 16:45:03	<u>1b70fca58a7ee3d216d1d2</u> <u>32600b3117624dc9bacf08</u> <u>3424fa0f8508e87cd96f</u>	+ 0.00087030 BTC	✓
177	2016-01-22 10:42:45	<u>c201e6a5ec813c463ded93</u> <u>cd66ccd5a5b783ab61a7fd</u> <u>2c7c636a58fa75a95df5</u>	+ 0.00029600 BTC	✓
178	2016-01-21 23:36:55	<u>31554b763818e1ab75f954</u> <u>7b6c0fe3333fb704da5327</u> <u>3466e8fcad8b73742a90</u>	+ 0.00140146 BTC	✓
179	2016-01-20 09:09:40	<u>69f8d9c0ee0f4982dc688f</u> <u>a122e6bdd6f36e38ce85e7</u> <u>5584c79e5ccb772b00dc</u>	- 0.00016960 BTC	✓
180	2016-01-20 09:09:40	<u>69f8d9c0ee0f4982dc688f</u> <u>a122e6bdd6f36e38ce85e7</u> <u>5584c79e5ccb772b00dc</u>	- 0.00168923 BTC	✓
181	2016-01-20 09:09:40	<u>69f8d9c0ee0f4982dc688f</u> <u>a122e6bdd6f36e38ce85e7</u> <u>5584c79e5ccb772b00dc</u>	- 0.00069150 BTC	✓
182	2016-01-20 08:56:28	<u>822e5c2e5201a9ae2d680d</u> <u>7541e59e1f8eae8a2d4cca</u> <u>51cddb772c32baa319d2</u>	+ 0.00016960 BTC	✓
183	2016-01-20 04:56:49	<u>5542cf068833944e5df130</u> <u>6673fcd0b0903e97120d07</u> <u>a83546a68b5a87d5ea63</u>	+ 0.00168923 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-01-19 01:55:35	<u>688d115a34610811570b50</u> <u>fb83fb93d45ab9ad9f735c</u> <u>12e2576cd3d8a05c5e10</u>	+ 0.00069150 BTC	✓
185	2016-01-18 04:41:33	<u>8370ba0a7b5ce65942a897</u> <u>da7b44ea5fa81132a7f611</u> <u>10de12c3d183056d890c</u>	- 0.00023289 BTC	✓
186	2016-01-18 04:41:33	<u>8370ba0a7b5ce65942a897</u> <u>da7b44ea5fa81132a7f611</u> <u>10de12c3d183056d890c</u>	- 0.00100407 BTC	✓
187	2016-01-18 04:41:33	<u>8370ba0a7b5ce65942a897</u> <u>da7b44ea5fa81132a7f611</u> <u>10de12c3d183056d890c</u>	- 0.00058778 BTC	✓
188	2016-01-18 04:41:33	<u>8370ba0a7b5ce65942a897</u> <u>da7b44ea5fa81132a7f611</u> <u>10de12c3d183056d890c</u>	- 0.00200881 BTC	✓
189	2016-01-18 04:41:33	<u>8370ba0a7b5ce65942a897</u> <u>da7b44ea5fa81132a7f611</u> <u>10de12c3d183056d890c</u>	- 0.00101840 BTC	✓
190	2016-01-18 02:57:15	<u>0012e12fe954f595d3e7ce</u> <u>7e070912d37068dacad2be</u> <u>3016d4890343d345bc88</u>	+ 0.00023289 BTC	✓
191	2016-01-17 22:38:25	<u>ce93411bc89a289252d690</u> <u>50fb1bea49cfeaddbd9453</u> <u>7736bf758543afb7c0fc</u>	+ 0.00100407 BTC	✓
192	2016-01-17 20:06:30	<u>bf52c1a1e86409f8a422f0</u> <u>caed1f5d25256cba1029b2</u> <u>4ab5bf2d76715e112b3b</u>	+ 0.00058778 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-01-16 02:01:40	<u>e7f8ae80ba3a2cc9e4f07e</u> <u>e32ce633cbfad4eede2dbb</u> <u>628a55355996e4b0b8d5</u>	+ 0.00200881 BTC	✓
194	2016-01-14 04:44:45	<u>e491148acb4ae174e3d98b</u> <u>e61bce41ab17d4f2bf5ba7</u> <u>25714d45a73ecb9806f7</u>	+ 0.00101840 BTC	✓
195	2016-01-13 09:54:08	<u>4337b823a0cb1d9e412ce4</u> <u>ca540ac40aed2a1072cc64</u> <u>991ed710141518ba292d</u>	- 0.00113452 BTC	✓
196	2016-01-12 21:43:59	<u>4d4b919b05aca94ddd570</u> <u>2ac91ca2b20db4c1d1ad48</u> <u>f1cefce5b5527021d204</u>	+ 0.00113452 BTC	✓
197	2016-01-12 12:10:54	<u>6e27fa10b635ae68259fcf</u> <u>95ddd28c8cb0a2be7ed867</u> <u>94567ac4315a7c5a6c93</u>	- 0.00110009 BTC	✓
198	2016-01-10 20:11:25	<u>826c8dbe41de83712716da</u> <u>26fe439e454dae24ad596c</u> <u>47d34c86d665bab9c6cc</u>	+ 0.00110009 BTC	✓
199	2016-01-09 19:13:23	<u>0914fa3acda74eb67420a7</u> <u>03365289c893c4f40999dd</u> <u>cf825b5231f8c49b304</u>	- 0.00013792 BTC	✓
200	2016-01-09 19:13:23	<u>0914fa3acda74eb67420a7</u> <u>03365289c893c4f40999dd</u> <u>cf825b5231f8c49b304</u>	- 0.00010005 BTC	✓
201	2016-01-09 19:13:23	<u>0914fa3acda74eb67420a7</u> <u>03365289c893c4f40999dd</u> <u>cf825b5231f8c49b304</u>	- 0.00037637 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-01-09 19:13:23	<u>0914fa3acda74eb67420a7</u> <u>03365289c893c4f40999dd</u> <u>cfc825b5231f8c49b304</u>	- 0.00034323 BTC	✓
203	2016-01-09 19:13:23	<u>0914fa3acda74eb67420a7</u> <u>03365289c893c4f40999dd</u> <u>cfc825b5231f8c49b304</u>	- 0.00045510 BTC	✓
204	2016-01-09 19:13:23	<u>0914fa3acda74eb67420a7</u> <u>03365289c893c4f40999dd</u> <u>cfc825b5231f8c49b304</u>	- 0.00020332 BTC	✓
205	2016-01-09 19:13:23	<u>0914fa3acda74eb67420a7</u> <u>03365289c893c4f40999dd</u> <u>cfc825b5231f8c49b304</u>	- 0.00010225 BTC	✓
206	2016-01-09 19:13:23	<u>0914fa3acda74eb67420a7</u> <u>03365289c893c4f40999dd</u> <u>cfc825b5231f8c49b304</u>	- 0.00013093 BTC	✓
207	2016-01-09 19:13:23	<u>0914fa3acda74eb67420a7</u> <u>03365289c893c4f40999dd</u> <u>cfc825b5231f8c49b304</u>	- 0.00010028 BTC	✓
208	2016-01-09 15:22:59	<u>2b822c152f5a1937b08021</u> <u>5dc2c84452793338ef397e</u> <u>ed58b77c0b9d18a8c700</u>	+ 0.00013792 BTC	✓
209	2016-01-09 01:56:47	<u>c3260bc50ed869ea2a8def</u> <u>db868a340bf03d69727e2e</u> <u>f96619df99de8bba188d</u>	+ 0.00010005 BTC	✓
210	2016-01-08 14:05:25	<u>9cad56c0bc2be934713aad</u> <u>302b808840da1976860a38</u> <u>ed02913700cd01ec9afe</u>	+ 0.00037637 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2016-01-07 22:22:01	<u>4f27f75cca4ea8a0afd339</u> <u>5ac20ce71350b6b18fcb32</u> <u>66de1bd58eee43ff7d12</u>	+ 0.00034323 BTC	✓
212	2016-01-07 02:32:57	<u>5d62be7347d2e596ca95e5</u> <u>2b34f68f1532f121563728</u> <u>e6b14f45420d0da776c4</u>	+ 0.00045510 BTC	✓
213	2016-01-05 23:01:42	<u>2568f945ede8eb59bed8c7</u> <u>657d9aeadc26e2c6fddb5c</u> <u>3a961ffedda1b034b196</u>	+ 0.00020332 BTC	✓
214	2016-01-05 21:53:24	<u>ba46fa19eaf425ff532a85</u> <u>1fc213fa3a9c2c509aafa9</u> <u>834f3aa10878e6c73b6f</u>	+ 0.00010225 BTC	✓
215	2016-01-04 21:59:24	<u>c898295b7a64490e07e124</u> <u>1feab7f7c6dfd55bca86d1</u> <u>6cfdb776a29ad33374fe</u>	+ 0.00013093 BTC	✓
216	2015-05-30 19:38:28	<u>2f64396d6a80c86d68b77e</u> <u>6efdca74001c2501e8fe71</u> <u>b43206da125bdd1c9d79</u>	+ 0.00010028 BTC	✓

\* USD values displayed at the time of transaction

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