

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BdivaJYz5naCR3ahzZ9xPiPYeeWpvjkmY</u>
TOTAL RECEIVED	3.07809757 BTC
	193,236.84 USD
TOTAL SEND	3.07809757 BTC
	193,236.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-12-24 08:44:27	<u>27211933a77baee7c67e5f c5b41ad1971eea11165d5d 8b3e14436579a899d433</u>	- 0.01065268 BTC	
2	2016-12-24 08:02:33	<u>5dfee4c50def2eb3861283 6c28c1ffa9db8a3cf28ba3 b7a7287917b670916966</u>	+ 0.01065268 BTC	
3	2016-12-11 14:08:39	<u>786088c9a2d55bda8637d9 899410063fbd24f69e3ac3 d8261f4fe0f85f93e14a</u>	- 0.00376252 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-12-11 13:38:16	<u>a3365a783fadb8a9aa983d893e85d7b2966f3c76ceafe5a491c67f0233642576</u>	+ 0.00376252 BTC	✓
5	2016-09-24 13:08:56	<u>4027c37419b7aa58372804f768b930507ccff84664ee472f76f30caf12e43f33</u>	- 0.02728218 BTC	✓
6	2016-09-24 12:43:22	<u>d09943515a317da4553f68c3bec34349629e9aaa8cae7d2857c9e9b6443f33b3</u>	+ 0.02728218 BTC	✓
7	2016-09-24 06:11:38	<u>89d78dfae3895f976691bf1934bde38041876737e7c516959a9a8187c75d0333</u>	- 0.02180398 BTC	✓
8	2016-09-24 01:41:22	<u>9a4f0fbb82913c5734064d37cbc91a6898e983d8fbb19b749656d78dfd12a649</u>	+ 0.02180398 BTC	✓
9	2016-08-14 08:13:23	<u>285592528e9a966cf4f4d00b928245a7c3eb3fc4689b25fcf2e9fab19b413282</u>	- 0.00387609 BTC	✓
10	2016-08-14 07:43:58	<u>cf6d48d3564f70520b27dd97c950b4640c8cdd561c11e0207d079650f0a0a0c8</u>	+ 0.00387609 BTC	✓
11	2016-08-08 02:49:58	<u>8789aa5d50ec89c3da4b4f77a1c639f1c17089243a86a547cb74b56cecf66a40</u>	- 0.02223055 BTC	✓
12	2016-08-08 01:53:51	<u>90f0ebe4bc369399a6b9573aa5af0721eac60e58aa19883530b27c9c2d4d09f3</u>	+ 0.02223055 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-07-07 16:17:22	<u>49a8e096aaa20ff6365b44</u> <u>3c55464e0234ead4640157</u> <u>f7aa4ce0c2e8d6cdf21d</u>	- 0.00407813 BTC	✓
14	2016-07-07 15:35:37	<u>7b3345280aad7f12323433</u> <u>6d904176d179b2c0e99c43</u> <u>e29dfe83d28a2d8e81db</u>	+ 0.00407813 BTC	✓
15	2016-06-28 02:10:02	<u>5309ee3952a08e246d0391</u> <u>a82fd3551b5cf4c6b3e35a</u> <u>a33ff6efbf41755aadd2</u>	- 0.00263077 BTC	✓
16	2016-06-28 01:46:59	<u>41ade565e2dd70848211e4</u> <u>7a50a44a16125f15f0ed8b</u> <u>0708f8e1140f263ea512</u>	+ 0.00263077 BTC	✓
17	2016-06-23 23:05:51	<u>7c3aa931b8e264491b9571</u> <u>b090e701b23479cc811f5c</u> <u>7bcaa0d5edbf28094284</u>	- 0.05016181 BTC	✓
18	2016-06-23 22:36:55	<u>3afe014c915b34d5237587</u> <u>608d89ae6a973ebe0e6454</u> <u>3d6e18d132e79de78829</u>	+ 0.05016181 BTC	✓
19	2016-06-20 22:39:32	<u>732b096c28bc93322dd768</u> <u>37a6b12d40c435be864411</u> <u>fd764cf658fa8f772511</u>	- 0.00365070 BTC	✓
20	2016-06-20 22:25:52	<u>059bc9f559487238a77ca6</u> <u>d91cd058e6cf053c35df1d</u> <u>b70964d9616c2d32c591</u>	+ 0.00365070 BTC	✓
21	2016-06-17 03:07:40	<u>7d4671b479a8896f307da5</u> <u>2966ae833ae19e8c5e8937</u> <u>b2c10cfcc6e7d9413792</u>	- 0.01250000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-06-17 03:07:40	<u>7d4671b479a8896f307da5</u> <u>2966ae833ae19e8c5e8937</u> <u>b2c10cfcc6e7d9413792</u>	- 0.00982952 BTC	✓
23	2016-06-17 02:47:30	<u>94c6e43c0f8fb9df1d0993</u> <u>ee21445121a5cd46ec9c0e</u> <u>5840bb9b9ad25d984608</u>	+ 0.01250000 BTC	✓
24	2016-06-17 02:33:59	<u>b4bebd071cae2e2484e7d7</u> <u>af0785e59ad969a8ec4859</u> <u>5f35d8a71b766f782731</u>	+ 0.00982952 BTC	✓
25	2016-06-14 16:37:49	<u>c8c08a7a4641334d47710c</u> <u>7e05ea6ec1e6fc594b64a8</u> <u>86f460c2f25514d4b11e</u>	- 0.02332768 BTC	✓
26	2016-06-14 16:37:49	<u>0f5f314103d92a3e156524</u> <u>d420c3fe88dfb915c6271b</u> <u>678193797a66315d4498</u>	- 0.00429282 BTC	✓
27	2016-06-14 16:11:06	<u>1914c112fec925ea801d3f</u> <u>da5ddf8fce0806a6cf462d</u> <u>580662478d8dd002880f</u>	+ 0.00429282 BTC	✓
28	2016-06-14 15:29:44	<u>96bd65166963da445fe21f</u> <u>1b3e9d38f73989312bf75a</u> <u>2ec6aff1697b4346fa63</u>	+ 0.02332768 BTC	✓
29	2016-06-14 08:44:10	<u>1380a0c4a8366cea07cf29</u> <u>7448a632bc6df62c229aa8</u> <u>26387ff64e8075040f3b</u>	- 0.02020458 BTC	✓
30	2016-06-14 07:27:34	<u>86d5fbd71e637e70a30087</u> <u>81ef7a531d6b98237d213a</u> <u>16e19f05a3bd0a5bb90c</u>	+ 0.02020458 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-06-14 01:41:13	<u>dff9756bccaf741a2e6362</u> <u>4065569deb1e4b9b03b3a1</u> <u>34fc65a067534da53772</u>	- 0.00568370 BTC	✓
32	2016-06-14 01:20:18	<u>8d8799754c06486a63003d</u> <u>e5d397f49df5ac41f2ed9e</u> <u>8240f5d5a2e1eab64742</u>	+ 0.00568370 BTC	✓
33	2016-06-07 02:33:44	<u>e381e5085b445e76ff6053</u> <u>e4509a62f8de323f53ac7e</u> <u>793f6adcacbbcf89e787</u>	- 0.00573815 BTC	✓
34	2016-06-07 01:43:16	<u>1906111536a61f060ab8cd</u> <u>115cd88c1aef43eebec0b4</u> <u>4906197e2f76e3c252bb</u>	+ 0.00573815 BTC	✓
35	2016-06-05 14:11:17	<u>faffcb53d3aaaa55c2d455</u> <u>70d7e8aa225086c4842a67</u> <u>b98a771f5e7ca5bd9165</u>	- 0.01731342 BTC	✓
36	2016-06-05 14:00:54	<u>3f907a554628bb28e61904</u> <u>a29936a3d5db0a278fa465</u> <u>453fba85a4360befb03c</u>	+ 0.01731342 BTC	✓
37	2016-05-31 01:34:13	<u>805217b7a57a71060a7fc8</u> <u>26a96cb1d57964be189b41</u> <u>596c10a7c8b7b705e7c5</u>	- 0.00567490 BTC	✓
38	2016-05-31 01:15:00	<u>8a6b4f318fdfe2f0122d64</u> <u>8bb0bcb6f632cfa8901632</u> <u>a038cf5ed9299a7ca063</u>	+ 0.00567490 BTC	✓
39	2016-05-29 18:35:30	<u>8b08c4ab05e607786db736</u> <u>631c734b535de703898374</u> <u>a942b0232d62b8ce7afb</u>	- 0.00740000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-05-29 17:53:47	<u>f3a7cc6b0dd1bec60d4e26</u> <u>597cbab20018e53c956b24</u> <u>63786d795c1f31e4c498</u>	+ 0.00740000 BTC	✓
41	2016-05-26 20:19:06	<u>3b5764b30a74256088d1dd</u> <u>b86c034b6839899bf26c70</u> <u>34f12962721ef30b05a5</u>	- 0.00612154 BTC	✓
42	2016-05-26 19:45:35	<u>21750d46c00d9e1396a237</u> <u>24056009679a7e1e8e554d</u> <u>2053ccc36aaf0ddcbe24</u>	+ 0.00612154 BTC	✓
43	2016-05-24 08:10:15	<u>d49f34bd00b1310e80dbff</u> <u>47cf85b992e9ab1764f28e</u> <u>3db765107fd328d61db4</u>	- 0.06756756 BTC	✓
44	2016-05-24 07:47:03	<u>f4bdced0992ee717df2ced</u> <u>93044a25c118a1379049cc</u> <u>c766ecd56b9c64df76d4</u>	+ 0.06756756 BTC	✓
45	2016-05-24 02:35:14	<u>d82f3f6fad3a891b1ebd87</u> <u>4e118d2b7e5dcd09773381</u> <u>581a14449946e64bcd2c</u>	- 0.00571450 BTC	✓
46	2016-05-24 02:04:23	<u>7452b8a250061ff0fc657d</u> <u>fc2d3b3097a0fb5c5d4b32</u> <u>da466696c597bb15c703</u>	+ 0.00571450 BTC	✓
47	2016-05-21 10:48:08	<u>49131e166656f96549becd</u> <u>eb81fc59ba3363a3027c23</u> <u>42c04cd9f1f105c0f6d0</u>	- 0.00360000 BTC	✓
48	2016-05-21 10:17:03	<u>f08be282dba460bb4aba9d</u> <u>cb255aacb11d5bb47877e3</u> <u>7910b974b401eb79e993</u>	+ 0.00360000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-05-17 03:17:10	<u>99c14320187830ea6477ce</u> <u>716d6fe0a10b818623346d</u> <u>4015df2c4b84375bb5c7</u>	- 0.00561788 BTC	✓
50	2016-05-17 02:54:48	<u>a21d0bf9a31288a3c67e73</u> <u>1800978416c516747f470b</u> <u>11a3fcc2db848adc2e03</u>	+ 0.00561788 BTC	✓
51	2016-05-09 02:17:31	<u>f833314c79aa7c60b75780</u> <u>7f344479eaa0d83e11b7c9</u> <u>241f2173bf928f67856a</u>	- 0.00530640 BTC	✓
52	2016-05-09 01:41:01	<u>66b442540638d742ec8dcc</u> <u>c6a68a3dff5d1015f51084</u> <u>d07602a263bf9d17b26d</u>	+ 0.00530640 BTC	✓
53	2016-05-01 03:12:35	<u>44d655fd96090a6b296f0c</u> <u>a389d2eb3dbb989812b3a9</u> <u>c758b8246bb878d2638c</u>	- 0.00185682 BTC	✓
54	2016-05-01 02:48:54	<u>d5d3daf8ca08a080b0610c</u> <u>1d3d34d9dfb0207acb2b98</u> <u>82b0af62e852e140ccc8</u>	+ 0.00185682 BTC	✓
55	2016-04-26 02:37:17	<u>c268dc793a3c07d7cfbced</u> <u>b899f2d1ea9010185966f5</u> <u>39f6388894fe59640a94</u>	- 0.00526570 BTC	✓
56	2016-04-26 02:25:46	<u>ff11607f21da139dcafa5a</u> <u>1904dedd1b8f7970dd5ba0</u> <u>d1d2b491a31fe31e6e34</u>	+ 0.00526570 BTC	✓
57	2016-04-17 03:06:05	<u>135f54b8e4d3b180e504c2</u> <u>db0cad3bdc79a856c32c94</u> <u>9a280f4fd123b513d53d</u>	- 0.03015701 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-04-17 02:58:00	<u>0e17559ce54dbbdaa9a5a1a8ac674d0ea1c1c10a30162e6efd0020133f802e9a</u>	+ 0.03015701 BTC	✓
59	2016-04-16 15:35:44	<u>e8dd7fd20527ed63591c3b3ef7513d20ac27e78d2afec8eadddb535f420d3e32</u>	- 0.00550000 BTC	✓
60	2016-04-16 15:17:38	<u>95ff8a7acda1926742a9cb22254ec5cfcff4f2c3ff36651f25316371b02becc5</u>	+ 0.00550000 BTC	✓
61	2016-04-13 05:10:16	<u>44fe6a7ba644843d583771249e5489a491005465ae7fddbe760492a0c06bb958</u>	- 0.00521801 BTC	✓
62	2016-04-13 04:15:00	<u>5b0afdde83d7edee41b4a3eab28c95224a973262d940a411c8ee7f318e6d6f20</u>	+ 0.00521801 BTC	✓
63	2016-04-01 15:48:38	<u>e6cd3f178bddab97706b5754957940e04f369af0e8008de42fdcbaa4ebc29bc7</u>	- 0.00379807 BTC	✓
64	2016-04-01 15:06:06	<u>f20ec65c01eaa7eb844b59c4f066c29cb968f260cb02af178aaf3ee624bdb6f2</u>	+ 0.00379807 BTC	✓
65	2016-04-01 12:04:05	<u>9aa7ec38a40658e2cb4a93a5e894625fb506431aa68672a1d3816427490928ed</u>	- 0.00830364 BTC	✓
66	2016-04-01 11:08:23	<u>8b451d3679c029d4188ed496f38459b0e6a1ba475b27111332f9eb1fa00d18bb</u>	+ 0.00830364 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-03-31 01:40:33	<u>593ee1076dd57a61df3fe2</u> <u>a91c7458bffd923b32e261</u> <u>da51bc06c50e043fc589</u>	- 0.00526432 BTC	✓
68	2016-03-31 01:23:55	<u>dd4de3e431d27b30c59661</u> <u>dc9724ccb5c231499df2b3</u> <u>171b4ac2dccff067b52d</u>	+ 0.00526432 BTC	✓
69	2016-03-18 01:37:40	<u>c6c182c217cef24653e968</u> <u>ca472563252d72b07b4e2f</u> <u>0a254544812e0f9458f7</u>	- 0.00518430 BTC	✓
70	2016-03-18 01:26:55	<u>f21e2f6a8ab37a8f0b8457</u> <u>522fa898209a1d5f8050d6</u> <u>176ff5fbacb24927a382</u>	+ 0.00518430 BTC	✓
71	2016-03-05 02:07:32	<u>ca3f8a439b8706d8dc0b7e</u> <u>5d98cc96540e099e343af0</u> <u>ea6a01b1526e828b6690</u>	- 0.00512930 BTC	✓
72	2016-03-05 01:42:22	<u>9f40ce44733a36c0e931a7</u> <u>38806987cb93fc259ad099</u> <u>d03ae8ae6be23bb51c9a</u>	+ 0.00512930 BTC	✓
73	2016-03-03 23:35:28	<u>facaf504beed81c4753aa5</u> <u>479c16e6fbe7cb4f2e3808</u> <u>10ff5cfb8fa13c9488aa</u>	- 0.03596146 BTC	✓
74	2016-03-03 23:09:06	<u>3a0451ddd7f485b5c5516a</u> <u>87144735ba886f5a2d9d9a</u> <u>0804e793d0090b5f2715</u>	+ 0.03596146 BTC	✓
75	2016-03-03 03:04:52	<u>69a60afb5977e5f496ced1</u> <u>92c1c39e6fddaca100551e</u> <u>ba95c95600428f33a8d9</u>	- 0.04994063 BTC	✓

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76	2016-03-03 02:39:59	<u>574616809f712eccaea837</u> <u>2953269748f88c261ad293</u> <u>f6d573c5eb118d849554</u>	+ 0.04994063 BTC	✓
77	2016-02-21 02:59:12	<u>06899ac3e906cb342d6a82</u> <u>3b9047d8ad0f3d3c0ecb0e</u> <u>e509c4984ef93224b8f3</u>	- 0.00524573 BTC	✓
78	2016-02-21 02:11:13	<u>65c8e7c8f296004b31c957</u> <u>cf6afe6b9ad3bf9eb6ecc4</u> <u>4ddd0c52c921dd33fce1</u>	+ 0.00524573 BTC	✓
79	2016-02-08 03:33:31	<u>0b0a21f930482a1aa8ebc2</u> <u>8ce72ceac599fc24aa0fa8</u> <u>eadc77c54ff373c184c0</u>	- 0.00519695 BTC	✓
80	2016-02-08 03:14:51	<u>2b09c85a5028836bfdc07</u> <u>e2ef786b8dcb64114ee92a</u> <u>56a132269f140d718ae9</u>	+ 0.00519695 BTC	✓
81	2016-02-07 04:09:01	<u>26c76ccf399182a1bf7058</u> <u>b12d1be50c2eac9c0f430b</u> <u>489aee7f9e9e4798a5d4</u>	- 0.01460784 BTC	✓
82	2016-02-07 04:04:33	<u>936bad5422f851d3cbd274</u> <u>a25676440318d14db169a8</u> <u>dc58a64f9dc9a19d988e</u>	+ 0.01460784 BTC	✓
83	2016-02-06 19:07:27	<u>339f2b10a0681b2f9ff7cb</u> <u>024be2f31734a3c0969cb9</u> <u>ebc3bcca33c5c3cad3d0</u>	- 0.00293905 BTC	✓
84	2016-02-06 18:39:01	<u>dc908b9dd39f41a509cab8</u> <u>c6116c9ea808dbae86921b</u> <u>e1923abd019587069fd0</u>	+ 0.00293905 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-02-06 13:12:48	<u>1ba093d3d017c5e3299a6a7411076a64d6bc97dad0a929b988aa38de3cfd92e3</u>	- 0.03974562 BTC	✓
86	2016-02-06 12:35:58	<u>2c3543b6e735beeea9d4ebda567e8fd70df370f76d16fd0e87a8cb205632bed5</u>	+ 0.03974562 BTC	✓
87	2016-02-02 17:00:55	<u>73034d22b9dcaca859872e7b3a941a323e0b5f419dee2a6a2bb1113d97b07173</u>	- 0.50984390 BTC	✓
88	2016-02-02 15:59:45	<u>f56836a9c697afc4bb847ad0d2842b1b2025f06d13a0a90ec00a7010c9463ba8</u>	+ 0.50984390 BTC	✓
89	2016-01-31 13:48:29	<u>d3c2f00a1299d79e13a3750ad4a8db9fdac76e285568abed169fe1456856b213</u>	- 0.01109786 BTC	✓
90	2016-01-31 13:25:34	<u>8de5df1242a1af3f9c96a02dc5ba015db1d6f68abee695ddb0e3a64439d6a7</u>	+ 0.01109786 BTC	✓
91	2016-01-26 04:22:50	<u>da79ecfbaacf29fbf8949fd7c90399be20664fc6d3b0a36f0f72f24c68d6b669</u>	- 0.00516885 BTC	✓
92	2016-01-26 03:07:25	<u>0edcb8ad5673b56de854d3b51210a013b00fba53907b0cff9248bc9a680b4bb1</u>	+ 0.00516885 BTC	✓
93	2016-01-22 00:33:52	<u>0b466fc24c730c85e680a239d0f8bf8133a4dafeecf7ea20b266fc5d02888916</u>	- 0.00161034 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-01-22 00:04:15	<u>a0d0d2230870c2f08e8340</u> <u>7efdca089c42ea08e93e79</u> <u>260a41580c624df1eebd</u>	+ 0.00161034 BTC	✓
95	2016-01-20 06:37:30	<u>e14a7fc93d6c51cc2429b3</u> <u>176090fe610763ba06c148</u> <u>cee54f6033c9bddd7158</u>	- 0.00182825 BTC	✓
96	2016-01-20 06:05:25	<u>734eedb8e3f1708eac5b55</u> <u>569dee39719e75cbebb97b</u> <u>86f47f49a7b385d38e9f</u>	+ 0.00182825 BTC	✓
97	2016-01-19 01:35:31	<u>a65f5acaf748b6556e7eb5</u> <u>f44d9abae4dde472ec146d</u> <u>25b4bddb279d861b8f93</u>	- 0.18220207 BTC	✓
98	2016-01-18 18:38:25	<u>5a6477a4a0edfe36959c72</u> <u>9afdd4e9765205d2b78d86</u> <u>0066d2541df77d93ea05</u>	+ 0.18220207 BTC	✓
99	2016-01-17 16:40:08	<u>1d2923332eb15e283ed140</u> <u>d4ae400223285b841baffb</u> <u>0109cf23e0bf6244a280</u>	- 0.07764612 BTC	✓
100	2016-01-17 16:40:08	<u>7c14687c863e30ed7cf5eb</u> <u>113fc05fa887016005abe2</u> <u>b8176b0f514e51a3e740</u>	- 0.02472121 BTC	✓
101	2016-01-17 08:47:58	<u>99ebc0c40f9bd02d5c50e6</u> <u>32c1c825fdef244cb7096d</u> <u>2aab5aa9c49928eb2dde</u>	+ 0.07764612 BTC	✓
102	2016-01-16 04:38:19	<u>ac5220c49faef3ac6e7b7f</u> <u>c4dc96b20322b81e64f518</u> <u>ee9a945b2698d5a811a5</u>	+ 0.02472121 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-01-06 12:36:07	<u>5a9e2312018b9f8d4a1cb8</u> <u>f859cf8c246fc2159a2ee5</u> <u>e440521263532571e692</u>	- 0.13835030 BTC	✓
104	2016-01-06 12:22:33	<u>c954a5e639d82f0c364a0c</u> <u>db489a3370dad415e4b003</u> <u>edac90c209009bf29064</u>	+ 0.13835030 BTC	✓
105	2016-01-06 04:34:04	<u>a2969bb93e374b3718111c</u> <u>4e4256ed5ab68df415cfb8</u> <u>ff92137f4341bee156f4</u>	- 0.00512774 BTC	✓
106	2016-01-06 03:55:22	<u>a11f40495344152db3636a</u> <u>800c7293f739621ab6674e</u> <u>9e35b5104ecf8548d6b1</u>	+ 0.00512774 BTC	✓
107	2016-01-05 10:35:32	<u>c88ba977a9bf486c6b1b79</u> <u>d1444f405777eef744ba4</u> <u>791f08d307ac21a04f8a</u>	- 0.09249422 BTC	✓
108	2016-01-05 08:40:57	<u>90c60a2daa7940ec4dce43</u> <u>6394e2c4a68cad9d140300</u> <u>4d420772db80d7f00aa5</u>	+ 0.09249422 BTC	✓
109	2016-01-05 01:51:02	<u>df231c92e9fa226e99aeb2</u> <u>87d1db33b3a6ea7bffe44c</u> <u>edba476d54a7b1b99556</u>	- 0.06965437 BTC	✓
110	2016-01-05 01:23:39	<u>c7621f4c37375b70046865</u> <u>884ce4af8300ef36a1fdab</u> <u>bde78ae385c361d1e9f6</u>	+ 0.06965437 BTC	✓
111	2015-12-27 16:49:42	<u>e5668b04a71b56a4e8c578</u> <u>fd35957003080f42fea0d6</u> <u>49ba491818431389e866</u>	- 0.00014254 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u>	+ 0.00014254 BTC	✓
113	2015-12-25 16:28:30	<u>c79d15f21610b8163ba146</u> <u>c7f989561fcd31c9729a2e</u> <u>fd7ada06532876436786</u>	- 0.06720012 BTC	✓
114	2015-12-25 15:39:43	<u>c53e29088ca1bfff27d8ca6</u> <u>54cb4d3f8020059d3d045f</u> <u>e5a5add2a09746a70768</u>	+ 0.06720012 BTC	✓
115	2015-12-17 05:50:23	<u>6c191ffefe0f8341dbdc1c</u> <u>b8642b5e927b134e9cf23f</u> <u>642694132ca7442be1ae</u>	- 0.00505295 BTC	✓
116	2015-12-17 05:10:53	<u>5434cc450a8503857482f1</u> <u>1960d80c2ecb930afd7d44</u> <u>61d5c3262c9425f200f3</u>	+ 0.00505295 BTC	✓
117	2015-12-12 18:33:49	<u>6e8e79bfcf9be1521ae256</u> <u>d74eb254d0416540935831</u> <u>5bce5d9b05cd02b5ae7f</u>	- 0.00070111 BTC	✓
118	2015-12-12 18:10:34	<u>3f559aa806fe891437e964</u> <u>883d4627cc730846c6c3ab</u> <u>88794e3fa27d477a7234</u>	+ 0.00070111 BTC	✓
119	2015-12-06 17:40:49	<u>9d1f1e252274baa5ab7157</u> <u>b113eeca2396a57d02717f</u> <u>32e049723bd32c396c12</u>	- 0.00014405 BTC	✓
120	2015-12-06 17:30:25	<u>b595fcbd9e70b579197ded</u> <u>7c15aa0ceb09bc2856a0ae</u> <u>3e6ea7b3d890f95a34f5</u>	+ 0.00014405 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2015-12-02 07:18:06	<u>a7848009977117750393b2</u> <u>a32d82f1da4e8463e2015f</u> <u>bf01fe2a855ff6ffd823</u>	- 0.64797858 BTC	✓
122	2015-12-02 06:59:06	<u>d6f5fbd096ad0f6c07043f</u> <u>39c09fc6637f637b9f4f6e</u> <u>072356b1686795a06f30</u>	+ 0.64797858 BTC	✓
123	2015-11-30 04:40:33	<u>c3acffa26d5732f9f26d0d</u> <u>a95d6ff4ddf15f561eb583</u> <u>9e698000fe2301c5ee0d</u>	- 0.00014418 BTC	✓
124	2015-11-30 04:08:45	<u>2ecf8920024c714cfbf309</u> <u>dd80bedd5cd40bfcce5a17</u> <u>ccc0a0b4991e929fa695</u>	+ 0.00014418 BTC	✓
125	2015-11-27 05:41:53	<u>4897cba73166df4050f2df</u> <u>ff33a51ee14793e1ce1fd7</u> <u>2709a81efb8b30b30107</u>	- 0.02100111 BTC	✓
126	2015-11-27 05:21:56	<u>da39c1f1f97e20c872f71b</u> <u>55a8d8c42e154d97c85b50</u> <u>355fffa2bc3eccc428e4</u>	+ 0.02100111 BTC	✓
127	2015-11-27 03:37:23	<u>6eb7d2a6457f01cf381152</u> <u>7ac4fe1d67f29de741e0f3</u> <u>d31bc538180853dad381</u>	- 0.00510639 BTC	✓
128	2015-11-27 03:07:06	<u>4886ef5000a1a0414f160a</u> <u>db5c30df570544d9c29f17</u> <u>eb9f561b6458748fd6e0</u>	+ 0.00510639 BTC	✓
129	2015-11-14 16:10:17	<u>2d29c5b30f69737bbeddf</u> <u>7d7d14602bfe5bff2c6bbb</u> <u>73f37a1ca56034b9ff3d</u>	- 0.00934000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2015-11-14 16:00:11	<u>5d8cf7e1a2f1144342efed</u> <u>c0676b22adef5696104901</u> <u>647d62ad77154f3c02e2</u>	+ 0.00934000 BTC	✓
131	2015-11-13 13:11:14	<u>99f24c8a4bd124a431b427</u> <u>83eaf646e0d409e63b2239</u> <u>112d3c8cefd500f9ea88</u>	- 0.09121313 BTC	✓
132	2015-11-13 12:47:49	<u>03ae8c9241808c2cca4cdf</u> <u>97b4cb6bbb13a8292878e6</u> <u>a04684cc06d884302e56</u>	+ 0.09121313 BTC	✓
133	2015-11-08 16:50:29	<u>9ac3c571bb74f6e561424e</u> <u>f65682d08d48612bfd576</u> <u>bce5228d19b3263a55ed</u>	- 0.00040173 BTC	✓
134	2015-11-08 16:16:37	<u>890b701c4ba7608916d7ec</u> <u>70d22863ca93cda53c96e5</u> <u>8345a35597439c4713c5</u>	+ 0.00040173 BTC	✓
135	2015-11-07 05:03:38	<u>261faefd34d0c05ed6e447</u> <u>353fcf74016bbe19286a8f</u> <u>c05f0609316c60cc59ac</u>	- 0.00507885 BTC	✓
136	2015-11-07 04:53:11	<u>6d3da5ef0f55a96a7863a4</u> <u>e7a582a20c6b5e79a86022</u> <u>4960cc06824c72275c9c</u>	+ 0.00507885 BTC	✓
137	2015-11-05 14:33:57	<u>980b81ecd5a6cc214e9b33</u> <u>7922ee8576c332c3ae5dd0</u> <u>a0133d4a6fd055785d26</u>	- 0.02211000 BTC	✓
138	2015-11-05 14:09:37	<u>e78aed8845aeb99a6d5878</u> <u>42441f0e26505de97af339</u> <u>e32042bdfb033ef9bef8</u>	+ 0.02211000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2015-11-02 07:33:11	<u>1d016a5ffc00b358c767d6</u> <u>1c1f1a458b05daaa8ffbee</u> <u>65b0a1220cb33bb6cd07</u>	- 0.30583845 BTC	✓
140	2015-11-02 07:33:11	<u>1d016a5ffc00b358c767d6</u> <u>1c1f1a458b05daaa8ffbee</u> <u>65b0a1220cb33bb6cd07</u>	- 0.00300000 BTC	✓
141	2015-11-02 07:11:11	<u>6ea65f3cf8656a1377cfeb</u> <u>307b6978aabb2c7e3c2abb</u> <u>0277e33282a86eec636f</u>	+ 0.00300000 BTC	✓
142	2015-11-02 07:11:11	<u>0bbf2c71ffda6137ff4d99</u> <u>2d3a645852be182b04e2f3</u> <u>1147814ffbd6388f3052</u>	+ 0.30583845 BTC	✓
143	2015-10-25 16:15:25	<u>a57fb2e3fc6568365c9e7c</u> <u>ae04d918aac882958b7891</u> <u>d6530212d1d313434da8</u>	- 0.00016072 BTC	✓
144	2015-10-25 15:35:38	<u>9644dfa7f53d773fd537eb</u> <u>2330e7012579f398905684</u> <u>e0e917f6b4fc09fbb586</u>	+ 0.00016072 BTC	✓
145	2015-10-18 16:09:28	<u>c0aa00cba270151f741ca2</u> <u>bf1ad1e4b1ec94838720ba</u> <u>f163781d961a8d39da20</u>	- 0.00012388 BTC	✓
146	2015-10-18 15:43:03	<u>42f9959d645c5f6ef85332</u> <u>5a8c0d2781e1d1bbe16467</u> <u>a0e4fbdd19f31b6b2c29</u>	+ 0.00012388 BTC	✓
147	2015-10-11 16:11:21	<u>40da7ddcf2420e8d8cef7e</u> <u>ba451d963ee81623cefed3</u> <u>980fba90d68b359cda1a</u>	- 0.00017619 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2015-10-11 15:20:59	<u>10ccdf5b8e0879d6b58857</u> <u>1e0b0f5b38648a38d97d0a</u> <u>8bddfd8b58f422a1145a</u>	+ 0.00017619 BTC	✓
149	2015-10-09 06:58:51	<u>cefdb46814aed7fbaca19e</u> <u>dc6907c7d15040d130d4b6</u> <u>cfe17acfec329b61cfdd</u>	- 0.00089103 BTC	✓
150	2015-10-08 08:33:06	<u>e06a70a70e6007986f1ffa</u> <u>873db21b42179b1f5f8a12</u> <u>f51e1f93f5b0bd012d80</u>	+ 0.00089103 BTC	✓
151	2015-10-04 16:11:50	<u>3b20c1e68bffe47c5cb9a9</u> <u>f400341d527f2cd81453c5</u> <u>29257bb4ef517b253f43</u>	- 0.00023388 BTC	✓
152	2015-10-04 15:39:10	<u>926e2f29b16c7d49bc3415</u> <u>845501458b78da7e2776f4</u> <u>110b05221af8f3df16ec</u>	+ 0.00023388 BTC	✓
153	2015-10-04 10:44:14	<u>f09aaf94e490c21011b0e0</u> <u>9b33442b4a7c6d4ca9d295</u> <u>b4e5cfc5f219e90e17b7</u>	- 0.00126245 BTC	✓
154	2015-10-04 10:03:48	<u>2bf0247b9a0202c89eea9b</u> <u>a00ec108a319ae9a7db400</u> <u>11923fe3f5e33de66ff4</u>	+ 0.00126245 BTC	✓
155	2015-10-04 09:14:54	<u>6d2d0f83133889c44ffb05</u> <u>a76c193d23b7d4e55e8523</u> <u>91650a9e36af807b05f0</u>	- 0.00023040 BTC	✓
156	2015-10-04 08:40:07	<u>257658421a63f2b9d27bb8</u> <u>a4993c53eafbda51c212d</u> <u>c0f842eaaa51aa63528a</u>	+ 0.00023040 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2015-10-02 08:50:01	<u>27720fdf081cad75d6423d</u> <u>a14b1dc650e76d7dd379ec</u> <u>fa6331253a558ed8532e</u>	- 0.00030720 BTC	✓
158	2015-10-02 08:10:51	<u>d479c19ec207be9aaf60d4</u> <u>be22f5cd18ec96d0c2a0f9</u> <u>7d06980a7098621e31c8</u>	+ 0.00030720 BTC	✓
159	2015-09-29 17:04:19	<u>84d42ef089d503bd7a9050</u> <u>3e09ecd5a29cca49b542e2</u> <u>36ce0ba9ca86f7f4f5f5</u>	- 0.00036480 BTC	✓
160	2015-09-29 16:35:59	<u>825685586dbb33d758719b</u> <u>0e4cab45ab8b7e8dfcb638</u> <u>4c9b42f48f16ff20e821</u>	- 0.00061735 BTC	✓
161	2015-09-29 16:35:59	<u>97a12b71e6bf25b3b1af7c</u> <u>e8192eb986eda6631ef3e0</u> <u>b8f6fc6957033b509eb8</u>	+ 0.00036480 BTC	✓
162	2015-09-29 16:15:42	<u>ed183889d4948905f54ac7</u> <u>f25a5a0cebd2c2813e7a23</u> <u>e0d45ef6fe683a3e80a4</u>	+ 0.00061735 BTC	✓
163	2015-09-27 16:06:39	<u>8b61cbf10d821045c4c4aa</u> <u>bad75d0c211eba46e631c3</u> <u>b30f6ffc3c901950250c</u>	- 0.00012569 BTC	✓
164	2015-09-27 15:45:51	<u>d4346a0ec9688bba33781a</u> <u>5bd764861a615d4431aed4</u> <u>cba3d04539860f91d8fa</u>	+ 0.00012569 BTC	✓
165	2015-09-27 10:05:23	<u>a038bd7eccc4493d5c4efe</u> <u>3d55cbc3b6d3de95337a5f</u> <u>eb1d455030bda1731fc1</u>	- 0.00085906 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2015-09-27 09:14:50	<u>9c51262e48c2bccaed1eab1dbbd07358798a17c0b4554b9edc2108219e453a4a</u>	+ 0.00085906 BTC	✓
167	2015-09-24 07:41:26	<u>394323c26cd7e40a5979c3f3c26aa7dbde3985184bc4bf836cb9b464d2843da4</u>	- 0.00012619 BTC	✓
168	2015-09-24 07:21:02	<u>2010c0949269152fc03794d5fea54cb5576d7e55a91c33cbd1d47adf606c8b22</u>	+ 0.00012619 BTC	✓
169	2015-09-24 04:33:15	<u>e4656f52021b9cba7b2b2044dafc6bb58ef2d4b8d562d1976c5ea79e0b9c402d</u>	- 0.00028588 BTC	✓
170	2015-09-24 04:28:03	<u>6f39fd8a09ad0d06a19fe94a95345441a467e135186ab1845db6e5457d3d7b0d</u>	+ 0.00028588 BTC	✓
171	2015-09-23 03:08:31	<u>31275b7c6a7a14456eedf661555974b7d6b29f7ac5df07ef641d0ce3d38c1a4a</u>	- 0.00153132 BTC	✓
172	2015-09-23 03:01:20	<u>1848db8298daf4c823c4d1afb3ff7ce074b71d487c24c22d217fdcebba101295</u>	+ 0.00153132 BTC	✓
173	2015-09-21 14:14:03	<u>2f53638039bb88d0d72581793cf4af74a06282492f523ee9fe7d5accf510ab26</u>	- 0.17250243 BTC	✓
174	2015-09-21 13:33:58	<u>ff1584d3ce9951bca8729396cd445e1d2e48b80817d785530bec3e924f85ced5</u>	+ 0.17250243 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2015-09-20 16:19:01	<u>97b35c822d20da64959cd08055dc482b8d8c8789e19be8074daff82a384b2bd4</u>	- 0.00036734 BTC	✓
176	2015-09-20 15:55:05	<u>cf57a48ad7962c7e46a972b87fcd8cab9ad47de4cc242e8caa4f1afd85f5b052</u>	+ 0.00036734 BTC	✓
177	2015-09-20 13:07:11	<u>cd9baa63e938a55de757561777e4c3a3ae4c56260b33ada781e0b850c1646fd9</u>	- 0.00202210 BTC	✓
178	2015-09-20 12:51:52	<u>73e623e40369453be0e978d905f9df3aba921499a3522daa7a21991131195ae2</u>	+ 0.00202210 BTC	✓
179	2015-09-18 16:36:50	<u>50e2d824a37ca700685abab9135df9239c933f5a240d7d6d348d7a763d22f5fb</u>	- 0.00020000 BTC	✓
180	2015-09-18 16:35:06	<u>578d7ea3cf388d24aa816fe69b5c850a168f93e8d09d70d6e143fe413c7bcf14</u>	+ 0.00020000 BTC	✓
181	2015-09-18 07:10:31	<u>19898c7d028cfe8892652754b27cc11a9094cf49c115f0ba7a57914aa6e8842e</u>	- 0.00020809 BTC	✓
182	2015-09-18 06:31:33	<u>d5af4b3ab381e6e5eae70cecf04f561ee2aa4071dbd911ea9de08fa6a41cc2be</u>	+ 0.00020809 BTC	✓
183	2015-09-17 05:06:47	<u>074f958120b485a4ec995d283f57dab72d548f87b119f0caa1d3375b2bfb2156</u>	- 0.00013151 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2015-09-17 04:51:31	<u>03d78bd11cff212c8b1d7573e3716f3584728bc6f12de9b1f8818d3b7033a5a7</u>	+ 0.00013151 BTC	✓
185	2015-09-16 10:13:51	<u>569d1e394215a59662a8a39e6095a6b2878322cf077bb9353bf00389eef287d0</u>	- 0.00342110 BTC	✓
186	2015-09-16 09:50:40	<u>9c0526963c1e4787438e289a9076eee04b28ff06fd012eb539ae90495ca939ac</u>	+ 0.00342110 BTC	✓
187	2015-09-14 07:53:29	<u>9b5459e0e70561a40f9010a29ffb48fbcecf5f587041eab467e1245ea9ec85e1</u>	- 0.00051111 BTC	✓
188	2015-09-14 07:19:11	<u>d01282c2476f0fe3a35e30231c638ab1cc1a2f9fd167dc896e94dfbd0d907db9</u>	+ 0.00051111 BTC	✓
189	2015-09-13 15:46:26	<u>742bb312cc29d3042706eaf9716c3e5c8b57680be9a084dfd1ac6d482eac12cd</u>	- 0.00014016 BTC	✓
190	2015-09-13 15:20:30	<u>9cc4ceb53676cecf09303ef18755d07dda8d80574376b41fd610c1a042a163116</u>	+ 0.00014016 BTC	✓
191	2015-09-12 08:11:30	<u>2bbeddea815be75d66cb5d352bee9f1bdcd5481daadf b95976871a25e3884c52</u>	- 0.00016000 BTC	✓
192	2015-09-12 07:35:07	<u>43b3013d6f7ba5f5d03a9f39348797ac192695b41ccab7d18425cf98afb05a47</u>	+ 0.00016000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2015-09-06 17:13:58	<u>5ccaf83fb3bd599044d33f81dcaca3538b7a1fb6b00f9b53045dd8e5b86a1564</u>	- 0.00127000 BTC	✓
194	2015-09-06 16:36:09	<u>7d98e0aa91ad9fb89882bc9dcfb3c71937ade0fe746f53ad76510df8b2fda36d</u>	- 0.00012055 BTC	✓
195	2015-09-06 16:36:09	<u>5f492ee46c4dc20235815efad16dd5dd8b8065bceaa58787cb7683a9f191ae00</u>	+ 0.00127000 BTC	✓
196	2015-09-06 16:11:43	<u>3201e0c7478e2ffd0049c5d1dee9350f898f80f5b77ca233ff32a663fb7a2087</u>	+ 0.00012055 BTC	✓
197	2015-09-06 16:06:10	<u>7cde0f315bcda5f9f311929fe4e1ea946920f1876d5dd0d35b4759ae957fa64e</u>	- 0.00021221 BTC	✓
198	2015-09-06 15:45:06	<u>bfcb758b173a8905e22e1c9ad553c3ada5f96ec5c3a4d63a96e9990618cd61de</u>	+ 0.00021221 BTC	✓

* USD values displayed at the time of transaction

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