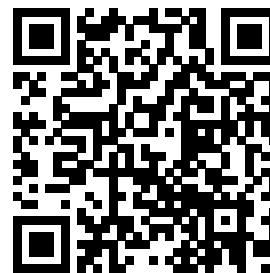


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C2qymxUQF84M4BQwdwJiNehFLSzuTaoGM</u>
TOTAL RECEIVED	11.28317790 BTC
	711,810.44 USD
TOTAL SEND	11.28317790 BTC
	711,810.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-23 02:36:56	<u>7d16cdcb9f0a2d36be4bb6</u> <u>539efb0b6d269ef6ffd269</u> <u>6f7ae699a72802971c2c</u>	- 0.07078526 BTC	
2	2018-05-23 02:31:29	<u>82907e6fec51f9f735c3ca</u> <u>48af0ae5c53926b6f57f1d</u> <u>5c48ec0887472c6e0f10</u>	+ 0.07078526 BTC	
3	2018-05-11 22:27:46	<u>e8fd07f261ea86ee94a38f</u> <u>f94691e1fba3fd020b9fee</u> <u>d91fdb1e590af3e70d68</u>	- 0.06257657 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-11 15:07:35	<u>b641b58e95df432ea3c3ce</u> <u>f1079ebd19cf1f94be317c</u> <u>685437d3938896673fed</u>	+ 0.06257657 BTC	✓
5	2018-04-27 07:42:39	<u>200c607d0603efd14fb3bb</u> <u>c63599648c493e24c581b3</u> <u>3e014938203ee5aa9f6b</u>	- 0.05424747 BTC	✓
6	2018-04-27 07:19:17	<u>33ab59bb560bce0c84158e</u> <u>ffef0de634eae7977fc96</u> <u>5a397924f95a8b181b7b</u>	+ 0.05424747 BTC	✓
7	2018-02-10 22:31:23	<u>1e53dfeb617127921fbc0d</u> <u>219c6ea227fa28faccd79d</u> <u>bb8808a3ddd562299945</u>	- 0.00025000 BTC	✓
8	2018-02-08 03:21:01	<u>f9dab1bf87f927173923b6</u> <u>b8d497f0fa167bf0ee665a</u> <u>73d61af8f624392aa1fe</u>	- 0.00116533 BTC	✓
9	2018-02-08 00:23:34	<u>a6cee110df43fddac35aed</u> <u>98f967d2968ebee494ee80</u> <u>90971a4d475031d61bfc</u>	- 0.00280000 BTC	✓
10	2018-02-07 23:50:59	<u>e13ff9259e0fb9b97364d7</u> <u>54531b4971e88ef6cbdea8</u> <u>58627dc61c54f46b00d9</u>	- 0.00400000 BTC	✓
11	2018-02-06 03:11:49	<u>8da3157ca5f4e827432010</u> <u>a415941146e8d60fb4220d</u> <u>bc8fd9cb8e11647d30b7</u>	- 0.00600000 BTC	✓
12	2018-01-28 11:44:39	<u>6c246c4124b57e35a120f4</u> <u>0fdf91046602fe1d0b396e</u> <u>88de33472c3363033e43</u>	+ 0.00116533 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-27 02:40:22	<u>2d692ae7c18dd5b3c0c3f3</u> <u>0714367c46e0371b7fb948</u> <u>12f8b6c258f230278776</u>	+ 0.00025000 BTC	✓
14	2018-01-22 00:34:46	<u>2a5a4ec46ef510967792a2</u> <u>12e7103cc7332643c7a213</u> <u>1069d6353fd3ecd16ee3</u>	- 0.00300000 BTC	✓
15	2018-01-03 05:31:33	<u>00383c28fde4eadf6493e2</u> <u>84be231dbaef61f7a9775e</u> <u>6a7a38bfcca3ca2d7262</u>	+ 0.00280000 BTC	✓
16	2018-01-02 04:45:05	<u>daf796c87967f86fb4d4cf</u> <u>cc03062fdb437659ade5e2</u> <u>81ff34a9b87a739c7e36</u>	- 0.08146107 BTC	✓
17	2018-01-02 04:18:55	<u>ad5918acd5480e703a4d65</u> <u>86a3fdfe19a4cddfd4926</u> <u>2606bd9277d255179ca6</u>	+ 0.00600000 BTC	✓
18	2018-01-02 04:04:38	<u>3cdb8f1dce7acb7654f713</u> <u>a76d75fdecc60cad2d547a</u> <u>77688822340ae806efb7</u>	+ 0.08146107 BTC	✓
19	2017-12-31 21:50:15	<u>c1846735a8ac05abb4624f</u> <u>e31aaae73f39465e040dd6</u> <u>cce0ef8d1c08e1e6140a</u>	- 0.00700000 BTC	✓
20	2017-12-29 14:33:29	<u>88cb86e6344f472b0818d1</u> <u>00e39c0fd044187e97e42c</u> <u>b7fdd43f8d041826976d</u>	+ 0.00400000 BTC	✓
21	2017-12-21 03:38:24	<u>20b627ef0cab47673d91ab</u> <u>0fa3632754b99128e25607</u> <u>a64740db013eda4499ee</u>	+ 0.00700000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-20 09:53:34	<u>73c67cf63132aa3c79cd49c2fcd0df9f760f77cccae</u> <u>dd9b3e9ce4a9865d4ea6</u>	- 0.07727433 BTC	✓
23	2017-12-20 09:12:15	<u>559847e24fc6e429438482f383ba91c9db4df69a4c6d</u> <u>2ab103306d35377ed796</u>	+ 0.07727433 BTC	✓
24	2017-12-09 02:49:50	<u>051de508f06a69ec4111ad95e5799da2b6abcb83ad22</u> <u>2356777ef2fee8812d49</u>	+ 0.00300000 BTC	✓
25	2017-11-01 18:31:14	<u>377ef2e097cb90b4abacdebbe00665d24d29f27ebe39</u> <u>2c5e7d6da70d7b607ea5</u>	- 0.36716189 BTC	✓
26	2017-11-01 03:06:55	<u>89c889febfc400678235fc947d0ebffb85328c8286b2</u> <u>94699a131bdd7aef0577</u>	+ 0.36716189 BTC	✓
27	2017-10-02 12:12:07	<u>cc728274159f79a4a664f3d57380ba7869101f6f487c</u> <u>397443735c056655d29c</u>	- 0.12985197 BTC	✓
28	2017-10-02 04:00:33	<u>f4b55625d34b507de2d8e2b0dd2398bfd15621719017</u> <u>def2de807937e77889ef</u>	+ 0.12985197 BTC	✓
29	2017-09-29 04:16:26	<u>6f0b7536bc50936b6fa08da853df24c7e11c73ac9951</u> <u>9bccb37beb5cb4867424</u>	- 0.46250756 BTC	✓
30	2017-09-29 03:37:28	<u>eb5605ca9b25542872718f40fc3e6b1bbca0810d0f58</u> <u>73a43d61119067526268</u>	- 0.13750486 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-29 03:37:28	<u>eb5605ca9b25542872718f</u> <u>40fc3e6b1bbca0810d0f58</u> <u>73a43d61119067526268</u>	- 0.14393404 BTC	✓
32	2017-09-29 03:36:05	<u>62a14682e6f9839f15436d</u> <u>8eb77b4310aa395fc5ff78</u> <u>a7da4172ca0b26a0ecee</u>	+ 0.46250756 BTC	✓
33	2017-09-29 03:20:29	<u>4bb921a51f7a4c1770fa94</u> <u>efdc5213cb3a30715ac263</u> <u>ec7097f0ea3f7163ba75</u>	+ 0.14393404 BTC	✓
34	2017-09-29 03:20:29	<u>5d4d82257da686d0a625e6</u> <u>6de7b4b511fd0bb3e5d1e4</u> <u>d908887eda6c71f33949</u>	+ 0.13750486 BTC	✓
35	2017-09-28 02:36:13	<u>23b52672a1898da96ad569</u> <u>6c0d255d9ea6b97c9a04d0</u> <u>30814113faa5d8295cba</u>	- 0.08946710 BTC	✓
36	2017-09-28 02:26:08	<u>f260e4b4e3fb4056cf7459</u> <u>d76ddc26578ed10a440b7a</u> <u>7450b77551798961cdc3</u>	+ 0.08946710 BTC	✓
37	2017-09-27 02:46:21	<u>cbb0a03f631cb79f37db05</u> <u>22c9a353f4c50c353d9659</u> <u>20f4e4d6ecf4b77cf670</u>	- 0.20000000 BTC	✓
38	2017-09-27 02:25:35	<u>254f273c0832893aefad18</u> <u>89d7dd60281ab4a9f5b5e7</u> <u>ebca06f3fdb3b24fb54</u>	+ 0.20000000 BTC	✓
39	2017-09-04 04:42:44	<u>59b9cdb86794789f2e5191</u> <u>02f35966a3e00213f3c40f</u> <u>d39667e0348d8d188a72</u>	- 0.32950000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-04 03:12:57	<u>2a3606075cd7bf39d5080f</u> <u>e377581aabe520d06e9980</u> <u>4b0c0f93ec3d5427086c</u>	+ 0.32950000 BTC	✓
41	2017-08-17 04:55:47	<u>5dfd24656cc1b2c977f81d</u> <u>3f380f3cf1457945c09d47</u> <u>ac559d2b37db613687a4</u>	- 0.03686915 BTC	✓
42	2017-08-17 04:55:47	<u>3bd5e995a583a672542ea9</u> <u>fcfa0cb3c99de84f0c3006</u> <u>16ca7c1e96fae79f0d73</u>	- 0.05939367 BTC	✓
43	2017-08-17 04:55:47	<u>9a40cc21becc228aac1791</u> <u>a8b157bd2f33e8de2f772c</u> <u>ccb300aabbbe195baf109</u>	- 0.13060476 BTC	✓
44	2017-08-15 03:15:48	<u>b325a40cd19f94f1cd8e7b</u> <u>18de86284f6642b2afd4f7</u> <u>65f3efae6d0cf2c64e5a</u>	+ 0.13060476 BTC	✓
45	2017-08-15 02:54:33	<u>c0e8c367a7dee873f9c02a</u> <u>f5ffc5e675dd21c283be7e</u> <u>4db6a1c386227cea3575</u>	+ 0.03686915 BTC	✓
46	2017-08-15 02:21:33	<u>de6eaec155287590cfe453</u> <u>69b675ac29590939204026</u> <u>81bf187246fc8b42af20</u>	+ 0.05939367 BTC	✓
47	2016-05-12 04:07:28	<u>b8f18d34fcdfd8b178a506</u> <u>ae2ca2d11715c30cf9d88a</u> <u>2043bec893191c2b8d21</u>	- 0.34520000 BTC	✓
48	2016-05-12 04:07:28	<u>b8f18d34fcdfd8b178a506</u> <u>ae2ca2d11715c30cf9d88a</u> <u>2043bec893191c2b8d21</u>	- 0.34520000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-05-12 04:07:28	<u>b8f18d34fcd8b178a506ae2ca2d11715c30cf9d88a2043bec893191c2b8d21</u>	- 0.34520000 BTC	✓
50	2016-05-12 03:41:44	<u>268f17021d4b7f81fe8ed9c0be00aa53b16d5685fc76f28fa320eeb5d77554c0</u>	+ 0.34520000 BTC	✓
51	2016-05-12 03:41:44	<u>8fea3833a5842fa609e4ac7065426b8cc2979ee83c1288fdb22059874f2f6fbb</u>	+ 0.34520000 BTC	✓
52	2016-05-12 03:41:44	<u>27d682e15ae7fb94fccbb1042a04a330a5c691974e1a164713c0de5b403c5f14</u>	+ 0.34520000 BTC	✓
53	2016-05-10 16:06:31	<u>2c20374cdb97633be6672b8cda5d67ca337235b9a85fc2d4bc82770c2146fc91</u>	- 0.25890000 BTC	✓
54	2016-05-10 15:49:57	<u>cee0c50bf03aac92e647269c357f1f79991de99186878b1f5db517084657790e</u>	+ 0.25890000 BTC	✓
55	2016-04-24 10:06:03	<u>de9d532f3c67591cb9da62e814f890cf630d84e2928eec0553520b4c532e3290</u>	- 0.61540920 BTC	✓
56	2016-04-24 10:06:03	<u>de9d532f3c67591cb9da62e814f890cf630d84e2928eec0553520b4c532e3290</u>	- 0.26373000 BTC	✓
57	2016-04-24 09:54:49	<u>7c21e0a14905c0e22f61d85d6209931ddfe0082c64f74637840b745375138385</u>	+ 0.61540920 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-04-24 09:42:37	<u>b117c264b97b570096e4753d46b46e08bd6a2a809f56e0eb7c24dccbded05a9b</u>	+ 0.26373000 BTC	✓
59	2016-04-20 16:37:37	<u>a001ea04602cbac74e824f8d4931baad601d67c79eaca9083becdef687077a89</u>	- 0.47727120 BTC	✓
60	2016-04-20 16:37:37	<u>a001ea04602cbac74e824f8d4931baad601d67c79eaca9083becdef687077a89</u>	- 0.24999920 BTC	✓
61	2016-04-20 16:09:24	<u>575ffaec478c448195f77a43cecb7fb03a3257b3569c4f8835b279506c1767f</u>	+ 0.47727120 BTC	✓
62	2016-04-20 16:09:24	<u>575ffaec478c448195f77a43cecb7fb03a3257b3569c4f8835b279506c1767f</u>	+ 0.24999920 BTC	✓
63	2016-04-14 10:59:41	<u>60cf6fbd5a906abb8992a29626ea13665e9417c8a0e55cca4294232d16dbd3e2</u>	- 0.33004020 BTC	✓
64	2016-04-14 10:12:06	<u>2371ab6808a6984e0d050a14ed4b528e8276cb47779e76e6cb803f11dc5a45d4</u>	+ 0.33004020 BTC	✓
65	2016-04-14 09:27:15	<u>f2caa491b9acdaf20e4272a7d3abfb8aba8e08f804b3aadbea417b9e24f1d72e</u>	- 0.33186300 BTC	✓
66	2016-04-14 09:27:15	<u>f2caa491b9acdaf20e4272a7d3abfb8aba8e08f804b3aadbea417b9e24f1d72e</u>	- 0.33126660 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-04-14 08:52:00	<u>96c44e11373f77cc203f46cdadc153c421aa5a1dd2f2cca0912cf8e9e23248df</u>	+ 0.33186300 BTC	✓
68	2016-04-14 08:52:00	<u>535f7db32b33b91b09ad16a6c4c4c172d89fbaa55562ad3fb30deb68a54d1ca1</u>	+ 0.33126660 BTC	✓
69	2016-04-06 14:26:30	<u>17ca2f4143c7bf6fd5efa2ae342d1a4940ba199352b0a25ee51536f80a5a7444</u>	- 0.80568440 BTC	✓
70	2016-04-06 13:41:34	<u>9c4be41d67963e2823b9cded5971230e167bfc54c449678581e830b3a3898988</u>	+ 0.80568440 BTC	✓
71	2016-04-02 15:33:45	<u>1df7b0cd990f11db1e2bb1246a1d24f713d1f72068db6555f3166f0cd8c6ed3e</u>	- 1.17034050 BTC	✓
72	2016-04-02 15:33:45	<u>1df7b0cd990f11db1e2bb1246a1d24f713d1f72068db6555f3166f0cd8c6ed3e</u>	- 0.67023880 BTC	✓
73	2016-04-02 14:42:33	<u>0e9e0a8d5902a9c8ca82463cb1a00a38cc829040ab7cf208e23df98e716bef81</u>	- 0.07173600 BTC	✓
74	2016-04-02 14:42:33	<u>8b973a5680afb5be1de8f7ed7e05912291366a9e945a2fcbc33aa8b1547dca51</u>	+ 0.67023880 BTC	✓
75	2016-04-02 14:42:33	<u>f0053fa3bf03507a9e40ccbffa16db76f5ca1d50f587438a5715c78a634de971</u>	+ 1.17034050 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-04-02 14:20:39	<u>ccdaad688803b74c24fca2</u> <u>7aedf2e9d7c994ccb0f830</u> <u>905c4c6e734cec4ff536</u>	+ 0.07173600 BTC	✓
77	2016-04-02 14:03:37	<u>1def0231e4dfb4fa6d3b9</u> <u>6b64550375a98308a4fb65</u> <u>d6b5832dc81eb413a9ce</u>	- 0.78751200 BTC	✓
78	2016-04-02 13:52:32	<u>b4707faeeb389818c19ab6</u> <u>7578fb828ef25ba3afa7ca</u> <u>4ad00cc0399300cda585</u>	+ 0.78751200 BTC	✓
79	2016-03-23 07:11:18	<u>8e207adcd039c273bc8045</u> <u>f05ea8b71e824ad42d766d</u> <u>85d59bdfded06898acc7</u>	- 0.72217800 BTC	✓
80	2016-03-23 06:39:42	<u>bd25551b411d0ab427c316</u> <u>260195c731c06389fa7f5d</u> <u>ddd5c9f48327c5e9b275</u>	+ 0.72217800 BTC	✓
81	2016-01-26 02:35:58	<u>7eef37d2b83b7af47ae092</u> <u>ce496b034497504f71d6b2</u> <u>53626226197405e24da8</u>	- 0.04059065 BTC	✓
82	2016-01-26 02:21:39	<u>28e56fec6cc5c26c663259</u> <u>0f76beee9095428c45d578</u> <u>78d2ee336dd41f89d901</u>	+ 0.04059065 BTC	✓
83	2016-01-25 23:39:28	<u>b4e7fa6534eeb640b2ea8</u> <u>57869680c827a32424d396</u> <u>fbdd972bcb2ec98ff66a</u>	- 0.00150100 BTC	✓
84	2016-01-25 23:29:15	<u>a4aad372ffec7389d89f8d</u> <u>5b7041db98648684611ad2</u> <u>4bbb6526dd21c0e24abc</u>	+ 0.00150100 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-01-25 22:12:26	<u>915385b52f2e6fc693990b</u> <u>20273c1e6b64821d422372</u> <u>fdf10f0f38887591a56b</u>	- 0.00129976 BTC	✓
86	2016-01-25 21:43:28	<u>fc3a548f14d415cb65a2ca</u> <u>b3a68f1a5665c3a91ac524</u> <u>572ab4c248390b56534a</u>	+ 0.00129976 BTC	✓
87	2016-01-25 18:17:58	<u>781563e7a13385dbbe5074</u> <u>96cc06d5fa0e0320f432fe</u> <u>02377cda0a61d6010f78</u>	- 0.00135238 BTC	✓
88	2016-01-25 17:34:43	<u>72baa45e472c3c19579899</u> <u>f3f0aaa9efb6cb64014251</u> <u>6d037ee2742e2cd8a3be</u>	+ 0.00135238 BTC	✓
89	2016-01-25 14:46:22	<u>6ff1ca86254c5d0aec7857</u> <u>19e7cf27211f2cf8bc9f28</u> <u>ec479e07f33fc4153309</u>	- 0.00165475 BTC	✓
90	2016-01-25 14:17:41	<u>846353b46972ab10828d76</u> <u>a5e7a1e33f707de90f124a</u> <u>31966018df76cca6636d</u>	- 0.00579876 BTC	✓
91	2016-01-25 14:17:41	<u>f3fa20099e7e770f25689c</u> <u>10c29ede1d1c60ee118d03</u> <u>621c73074020f631418e</u>	+ 0.00165475 BTC	✓
92	2016-01-25 13:44:39	<u>4a2aa0d769167d56799cc6</u> <u>72423364e1cc7ed9506bed</u> <u>3361f69fb07b2343266c</u>	+ 0.00579876 BTC	✓
93	2016-01-25 09:45:22	<u>a31e904023198330dc67a1</u> <u>3c61e6f8d0e8062a70af82</u> <u>af9baf881763584b9a11</u>	- 0.00217941 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-01-25 09:21:58	<u>0a50ae19bdfff1d8c922609</u> <u>9d8a6f9ef1ae7fa576a275</u> <u>0d663892ebc1df3d9069</u>	+ 0.00217941 BTC	✓
95	2016-01-25 08:45:37	<u>3603cc15d234b5f45d6722</u> <u>e5fba7acfe3c216e7c0357</u> <u>220d1ca810f066e21959</u>	- 0.00313676 BTC	✓
96	2016-01-25 08:30:33	<u>fc30ff2a1a9cb6c60b705a</u> <u>deb39ee3a9f96a524fd9e1</u> <u>922b3f56c54530beb86b</u>	+ 0.00313676 BTC	✓
97	2016-01-25 07:34:41	<u>4ae89bddb708de570028ef</u> <u>d78fcae757be13620e04a7</u> <u>04c17936230c51df562e</u>	- 0.00302442 BTC	✓
98	2016-01-25 07:25:47	<u>1ec37f6185d5771e9043d9</u> <u>a821b4ac8a2ec48bdf5927</u> <u>b45170648df7ab89ce7b</u>	+ 0.00302442 BTC	✓
99	2016-01-25 06:08:55	<u>80bc3db87e7a427b9b277d</u> <u>c708a28bbc75051ca953f4</u> <u>f290e2cf5e57bb3d9ee3</u>	- 0.00186807 BTC	✓
100	2016-01-25 05:42:22	<u>3df8e5c5ebca17acbbe18d</u> <u>84ff836011a723776db10f</u> <u>13c750c6f2154b042e8a</u>	+ 0.00186807 BTC	✓
101	2016-01-25 05:03:26	<u>5f6c01c405de425701b05b</u> <u>da8b5eb0bfaa5749d85e1e</u> <u>afdb3a2acd26965a430d</u>	- 0.00218034 BTC	✓
102	2016-01-25 04:49:32	<u>d73434ae5f627f9e18cd6c</u> <u>082786a9f28d5c721f694a</u> <u>94a21bce7a31eafd5752</u>	- 0.00641057 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-01-25 04:49:32	<u>8e6850aff44f76fa9a9d5967c23847a92a1eb585dd1a75095c8c974ab09e1406</u>	+ 0.00218034 BTC	✓
104	2016-01-25 04:05:43	<u>46505200ac1355eea09cd1b35d07495d197b3f6f2a54ea9f1c6e2c80f24bcc07</u>	+ 0.00641057 BTC	✓
105	2016-01-25 02:02:53	<u>7ed3262d44a5a786c2b7a9f7ae2ff294962bc9fbf5faed45cf542159e7c0ae64</u>	- 0.00216342 BTC	✓
106	2016-01-25 01:19:35	<u>4ab7b4cf64bc52ab9b6905187db919f4a5d3a4986d476b57e33840de266f0814</u>	- 0.01076741 BTC	✓
107	2016-01-25 01:19:35	<u>5af0a5edf63fb4eac2807d3ddb40556d7fe54fbf4336752d376e76454424761f</u>	+ 0.00216342 BTC	✓
108	2016-01-25 00:45:33	<u>2cb18fef902637011b3c4f6541d4d1937f2880ecff40f2b4c37ba426a80b6aca</u>	+ 0.01076741 BTC	✓
109	2016-01-24 23:36:25	<u>455c0270751971bf6db03440bd213d9231735f5f1e92e3faddac894d786188b3</u>	- 0.00240116 BTC	✓
110	2016-01-24 23:36:25	<u>455c0270751971bf6db03440bd213d9231735f5f1e92e3faddac894d786188b3</u>	- 0.00175755 BTC	✓
111	2016-01-24 23:36:25	<u>455c0270751971bf6db03440bd213d9231735f5f1e92e3faddac894d786188b3</u>	- 0.00148525 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-01-24 23:29:20	<u>96907204ee7609fe2ad7db</u> <u>a79794ea06dd9a2025b1e7</u> <u>7ca75b10ff2e61fa30dd</u>	+ 0.00240116 BTC	✓
113	2016-01-24 23:16:12	<u>70f6dc5da7e831abe0a3d5</u> <u>b9c200a0df394889158997</u> <u>ab392bfaa5acab0f29fa</u>	+ 0.00175755 BTC	✓
114	2016-01-24 23:11:13	<u>89c94b9144d5c578661f90</u> <u>df2651518cc47c229b5103</u> <u>eaabeeb99ae6f28612a4</u>	+ 0.00148525 BTC	✓
115	2016-01-24 22:56:41	<u>46fa87153a2b81ded9079e</u> <u>295ddfdcf86181d6839d97</u> <u>fe05c00afc377da7c31a</u>	- 0.03708194 BTC	✓
116	2016-01-24 22:32:21	<u>19996d5c09a2350e3cfa63</u> <u>8203245c138db9d8f9388c</u> <u>8347e128974c8c58bf3e</u>	+ 0.03708194 BTC	✓
117	2016-01-24 22:07:47	<u>fa475011c5e5ba991279da</u> <u>57e1f65e0048111165d253</u> <u>dfdec5053793db72035b</u>	- 0.00368839 BTC	✓
118	2016-01-24 22:07:47	<u>fa475011c5e5ba991279da</u> <u>57e1f65e0048111165d253</u> <u>dfdec5053793db72035b</u>	- 0.00190608 BTC	✓
119	2016-01-24 21:54:41	<u>36520d4dad07da2ca8dfd3</u> <u>088ed56e22d4bddb993035</u> <u>5e197d0621c9a9d75724</u>	+ 0.00368839 BTC	✓
120	2016-01-24 21:37:45	<u>56b2bdfee9ef1ed8b9d35f</u> <u>51c32bb183b74acbddd67d3</u> <u>c1d45c1af1f2df4d7c8a</u>	+ 0.00190608 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-01-23 03:05:23	<u>8a0424c1af726bb34c88c2</u> <u>32151a26ecef98d06c2e02</u> <u>d289f538aed5abcfecbd</u>	- 0.15342873 BTC	✓
122	2016-01-23 02:37:52	<u>9f0d3f09b2fc50b2e5f2c7</u> <u>7426bf48dbb7ede0643c7f</u> <u>537a684784e4e0e15f98</u>	+ 0.15342873 BTC	✓
123	2016-01-22 19:38:23	<u>f0a6d397f55f5ef48cc39b</u> <u>976b37026a9f137680efb6</u> <u>089aba2fe3654bb821f2</u>	- 0.01171856 BTC	✓
124	2016-01-22 19:27:17	<u>82148f8e6799d1055007c8</u> <u>f45f79577c85fa5b82bab9</u> <u>df9d15a6e599e4c736ae</u>	+ 0.01171856 BTC	✓
125	2016-01-22 18:38:58	<u>26e2df1b85195d0d55cbc5</u> <u>6348e9e9066b65ee91ef52</u> <u>9fa6bfa9287f7bac561a</u>	- 0.00147783 BTC	✓
126	2016-01-22 18:26:19	<u>e87c21fe9d8757e3d2ba43</u> <u>c2bb6a19e22e2a4a2e35f9</u> <u>80145d2e073fe6a01aed</u>	+ 0.00147783 BTC	✓
127	2016-01-22 15:07:49	<u>7088a1d6504debfe673dd6</u> <u>83816a339756fc13289575</u> <u>604f7afa6176af786fd0</u>	- 0.00141948 BTC	✓
128	2016-01-22 14:59:54	<u>da13677514fab702b7428a</u> <u>e62221dc8e7722d1cbf4ca</u> <u>b0ab1cdf6ba248c631b5</u>	+ 0.00141948 BTC	✓
129	2016-01-22 13:10:23	<u>407fbbfad39a330e149b1b</u> <u>e9216e4f839beb568947b8</u> <u>a8b949b638ed4855cefe</u>	- 0.00291582 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-01-22 12:35:36	<u>1779f19af755dd0bd91eaa924fecff9285467556f771eb6b22c10850990fd74f</u>	+ 0.00291582 BTC	✓
131	2016-01-22 11:40:44	<u>3e9042ab8087aa13a20224c22cea4fb98d92e028f49fac61881e7ef7cab37934</u>	- 0.00145861 BTC	✓
132	2016-01-22 11:08:46	<u>1d5aa56de2e6e5592615a7576729770e9f904fdd516f628c3c62fc880347cb8d</u>	+ 0.00145861 BTC	✓
133	2016-01-22 10:36:40	<u>5aeba244a9cfbc5deea47b18048895f3d4d8229235033364ed86ca4764e01072</u>	- 0.00706403 BTC	✓
134	2016-01-22 10:12:35	<u>04fd15b14ca28df6f61a7722ba5982e917c396293d637391b1e82e778ef8361e</u>	- 0.00148566 BTC	✓
135	2016-01-22 10:12:35	<u>f7a7676facbd8d438c9a01661f250487b5a01dfd17b8d33792aedb912f9121bf</u>	+ 0.00706403 BTC	✓
136	2016-01-22 09:37:24	<u>a32a15c585e94c70ffe6a2d2e38fe300804331f27aa47fc33ffb423a9f1c143b</u>	+ 0.00148566 BTC	✓
137	2016-01-22 06:34:45	<u>6032ff660c330ffd3e200cefc617980b01d256a6b632a56c0e104b32cb45e1e5</u>	- 0.00501882 BTC	✓
138	2016-01-22 06:21:34	<u>90938c34a888f1a8e318e218f93c78ae10e5dd27671c85664fa9c5fe3a1ebb52</u>	+ 0.00501882 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-01-22 04:39:13	<u>5e219d15f31002d59e6b4555e43b093700c9784e42cd07eb65c8f13cd910f954</u>	- 0.00256878 BTC	✓
140	2016-01-22 04:29:05	<u>81704319f2dbd7948e904185a923ac101eac474859f1c608ba5393f585d6d412</u>	+ 0.00256878 BTC	✓
141	2016-01-22 03:37:07	<u>eab55454f1f4fb803c09030d47e761a030ade8c3df89c6a2298f977a103615d3</u>	- 0.00139966 BTC	✓
142	2016-01-22 03:15:44	<u>4768ce95ad2b00a8f6ca77b066df57e3df78da980988ece92bcb51921607f534</u>	- 0.00195560 BTC	✓
143	2016-01-22 03:15:44	<u>462c26c4aa0a4c71d0c257dc192ab3cc24f3fe52789585b88e89a194b29af0d3</u>	+ 0.00139966 BTC	✓
144	2016-01-22 02:42:49	<u>98b72a8277aff432d0ca6edf4964b39c924a779d628a6196d09ca8813ea9b416</u>	+ 0.00195560 BTC	✓
145	2016-01-22 02:05:42	<u>f53bab31d1d748323187cde58ceb006a1e68c729de877757ce791c7111f10633</u>	- 0.00144152 BTC	✓
146	2016-01-22 01:42:45	<u>40f9b237f2b7fa343c8227eb511e248a7462cc881b7790bcb2c35f3ca17bfc95</u>	+ 0.00144152 BTC	✓
147	2016-01-22 01:17:09	<u>b3d5491d12510e6725b00afd93c2db7b87bc6793c17d1b53fccc5cd08bf0acbd</u>	- 0.00121996 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-01-22 00:50:57	<u>81f906816f02df3d474b61</u> <u>2933fce8209ee6bc6ad8cd</u> <u>db53a78ef9300dfd0970</u>	+ 0.00121996 BTC	✓
149	2016-01-22 00:33:52	<u>590f41c903df6c3b94b8ce</u> <u>b5eab4c253913fb0335acf</u> <u>5534fdb6d4eedc39953e</u>	- 0.15566689 BTC	✓
150	2016-01-22 00:26:53	<u>877dcf592e1636886ea7ab</u> <u>a4585067d9768c048653fe</u> <u>9c9e3da95c4eed76bdd5</u>	+ 0.15566689 BTC	✓
151	2016-01-22 00:04:15	<u>5fce1309aab0d51f9bb930</u> <u>49f0ab27d330ed2b439e44</u> <u>17df28a2c1c2db8a7010</u>	- 0.00124804 BTC	✓
152	2016-01-21 23:57:53	<u>17d43faf150870252d4fd4</u> <u>1bd76afdea87a1b7d861e7</u> <u>138b82d131e9622849a3</u>	+ 0.00124804 BTC	✓
153	2016-01-21 23:36:55	<u>0040aec7cf4991990253be</u> <u>4ff066388fc59b6b0aca29</u> <u>1cd5ee46f12d7daa6b34</u>	- 0.00136578 BTC	✓
154	2016-01-21 23:31:55	<u>645853fe307f9bd728f4f7</u> <u>b2e4d04fb3c612e4f0f174</u> <u>f22b87d307a93e77a3cf</u>	+ 0.00136578 BTC	✓
155	2016-01-21 22:33:25	<u>656a13165194ea7539e4f9</u> <u>c05451758dfe6ebcc0a14c</u> <u>c031c7a43da7d7af5407</u>	- 0.00317710 BTC	✓
156	2016-01-21 22:29:15	<u>20923b45f884908a52c71c</u> <u>9d90d5b24eafca10e6757d</u> <u>b7c96c166346089604ac</u>	+ 0.00317710 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-01-21 21:12:02	<u>f4fab81e8e037d87134d9bd40a5b5c1f7ca095c28c02188aac873712b196254a</u>	- 0.00360630 BTC	✓
158	2016-01-21 20:54:33	<u>fd2602dd57c91947431dbab8d70fc6a4326f4b31c57e9dc90575c056dc17923c</u>	+ 0.00360630 BTC	✓
159	2016-01-21 20:05:04	<u>bb4b24ccd699771202fbe55ae2abe1ef2ac2193cc52a729a5bc39b76f0f61f84</u>	- 0.00534969 BTC	✓
160	2016-01-21 19:33:23	<u>d594640a1adc0a28443e3a6383e2b6ada3f2296eb85c388ea4a73ee3aeff0934</u>	+ 0.00534969 BTC	✓
161	2016-01-21 19:26:37	<u>ac1e3f28731c9883adda3679e9d4f0b6e003d74a91c95618133c92ee96879047</u>	- 0.00124238 BTC	✓
162	2016-01-21 18:05:46	<u>fd4c85f17d0cb61cece69ce66d888773c2afd83330c44ecbf0e1dbec97e007e2</u>	+ 0.00124238 BTC	✓
163	2016-01-21 17:37:55	<u>bb9d81c8fed0894ff8b3a033176f37b500376327e211451fb2ba751c7217ed22</u>	- 0.00507104 BTC	✓
164	2016-01-21 16:55:56	<u>effcca23a8013f0876b691b897a4058109015d7f4f00ee0cd653f1a15fb19e34</u>	+ 0.00507104 BTC	✓
165	2016-01-21 15:34:59	<u>627faf14077eccdba9b4efa6f2be0d5426ce78f7d676c2f9db7348a13964c888</u>	- 0.00168358 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-01-21 15:29:28	<u>9bc40f8a30a1364438cd57</u> <u>3a016a850e6051aa54e780</u> <u>1c1c5ab0fc7c8e8c729c</u>	+ 0.00168358 BTC	✓
167	2016-01-21 14:35:45	<u>7d727d19d8a2c1d2b2d340</u> <u>f9adb2c6a40d9617ab04fe</u> <u>ed0f5ddba29552ebc870</u>	- 0.00166763 BTC	✓
168	2016-01-21 13:58:10	<u>600d7fa312686b5d1329f8</u> <u>69b15df00cf3a61a8a7aca</u> <u>f2ce4bc4efc848e9421b</u>	+ 0.00166763 BTC	✓
169	2016-01-21 13:18:09	<u>1932eabd0990503dfdd109</u> <u>bf3d1bea86946e93969cd7</u> <u>35adae044fb7d6c45a7c</u>	- 0.00342722 BTC	✓
170	2016-01-21 12:47:38	<u>f1eb25497c910ab9004959</u> <u>7bc7bd66bf30bcfe204a36</u> <u>324653e7302093935895</u>	+ 0.00342722 BTC	✓
171	2016-01-21 12:08:10	<u>a6c885b3afd0ae8de5bfbcb</u> <u>62845a87609e48c1e4132b</u> <u>e772ada1fe495a211f89</u>	- 0.00341404 BTC	✓
172	2016-01-21 11:38:59	<u>7514a776e791d0600b25c3</u> <u>22a87d1158ca18e9df8432</u> <u>0816957d5ff2e81ab4ef</u>	+ 0.00341404 BTC	✓
173	2016-01-21 10:14:47	<u>4de0972931c33253e2d30c</u> <u>c42c8b7e525468a8e2c362</u> <u>5c1833ec63a42cd2862f</u>	- 0.00601009 BTC	✓
174	2016-01-21 09:49:34	<u>794bb19d02053b1453de08</u> <u>3ce8e114a06231e9400634</u> <u>8921f78f6ed13692b0b5</u>	+ 0.00601009 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-01-21 07:34:28	<u>260e6a04bef6445b163b83</u> <u>53a44e58d752e2010b8dc2</u> <u>62158e9cf791d9eb66ff</u>	- 0.00142371 BTC	✓
176	2016-01-21 07:01:16	<u>b58ade1dd81eb587db9dbe</u> <u>e8a94759f2704034c5a074</u> <u>36e5ad212934ed1132cf</u>	+ 0.00142371 BTC	✓
177	2016-01-21 06:51:40	<u>cf30bece034c2e19c18f61</u> <u>90f5546c88f8ff621f0acf</u> <u>db02b2941ffaa728159b</u>	- 0.00214571 BTC	✓
178	2016-01-21 06:22:46	<u>99ead36e804466bb1d5eee</u> <u>a1fdc342b59745f56c4ca5</u> <u>b8d6593f8907ebf00a2b</u>	+ 0.00214571 BTC	✓
179	2016-01-21 06:11:30	<u>9821205cf0cbb55e89d7f2</u> <u>71d9a9130ba9945da922e8</u> <u>58d74316e66d6cbf45c4</u>	- 0.00325195 BTC	✓
180	2016-01-21 05:20:30	<u>37592164418ba8bc604b9d</u> <u>ebd8420863fe30d4319c1f</u> <u>a595090b0e9eb7027601</u>	+ 0.00325195 BTC	✓
181	2016-01-21 04:42:58	<u>167d4dde16ce5bdc48d496</u> <u>365bd08c163913e6ababeb</u> <u>ccd42daf44205ca8f15e</u>	- 0.00149038 BTC	✓
182	2016-01-21 04:12:23	<u>2d50f48a837a679414b338</u> <u>5ee6273c7e1afed07f60bf</u> <u>b7b1edc04cf06c44b1c6</u>	- 0.00303951 BTC	✓
183	2016-01-21 04:12:23	<u>ff0a44b9775ccf095b127d</u> <u>e3be62defda152f4da7bad</u> <u>b56181cae228ff855626</u>	+ 0.00149038 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-01-21 03:35:42	<u>aac54bf4c70061c7765fcb5136b8dbaf3238f1020d74d276d91e2955f9f8dcd1</u>	+ 0.00303951 BTC	✓
185	2016-01-21 03:07:15	<u>c50eaf5c892e2f5b6357f4065f94f92ba8dadbaa20ea26c67126a0de27478233</u>	- 0.00135363 BTC	✓
186	2016-01-21 02:53:21	<u>353992b14350e4dc65a5c3b1c3ae7a71ee27c8fdeb74c6f472c08b1c43c00ceb</u>	+ 0.00135363 BTC	✓
187	2016-01-21 01:07:37	<u>1c4dd5a7ad53aa48164abf5b13e7e7ff5140cb8b49aa4ce6ca6cbac0f59201dc</u>	- 0.16664684 BTC	✓
188	2016-01-21 01:07:37	<u>1c4dd5a7ad53aa48164abf5b13e7e7ff5140cb8b49aa4ce6ca6cbac0f59201dc</u>	- 0.00129425 BTC	✓
189	2016-01-21 00:55:51	<u>e833f0e44da0909765b4f2ff097c6909dcc46040aae10b6089bd03c79e339556</u>	+ 0.16664684 BTC	✓
190	2016-01-21 00:55:51	<u>f0d1b4c8105724be6cd9cdf73f82a6814c34cbfd363405db69254d727ebfb4010</u>	+ 0.00129425 BTC	✓
191	2016-01-20 23:46:19	<u>20afe34f7f832465bf743be7fa4cc9d8659db46582e01b38af007600f4a83e7d</u>	- 0.00365688 BTC	✓
192	2016-01-20 23:26:29	<u>757f18ab8e70810049ac2cdd73a2d6455cb9c30c0696f61775ed645cb75ae0b5</u>	+ 0.00365688 BTC	✓

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