

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CA7xtjdxA5oPUV3b6tEwwFQUxKbsPTS42</u>
TOTAL RECEIVED	3.91647445 BTC
	246,791.31 USD
TOTAL SEND	3.91647445 BTC
	246,791.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-13 22:07:32	<u>3d1a52fbc17b744897fd4b a1be0e319db043123023ef 9042ff8216bd87e0a6a2</u>	- 0.00000839 BTC	
2	2018-02-17 18:37:12	<u>6ef71b78b7a632f15a1efd d9718ae35f73a6a235150f 4ec26647a0d41e7c5ba3</u>	- 0.00010644 BTC	
3	2018-02-17 18:33:01	<u>a80f49fbb70cfbb27fb1d5 5d23b141a63f4a37b3aea6 9cb0b49f5fcf2c4d8bb5</u>	- 0.00010683 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-16 15:07:38	<u>7b58fd504adc974e90ea17</u> <u>82822e39c280b433ddaadd</u> <u>d3197949c7f566974042</u>	- 0.00012000 BTC	✓
5	2018-02-10 18:55:27	<u>aee64dc450ffde092870eb</u> <u>7fadfe62ed12fd367ffb9f</u> <u>94192796c49a1e960116</u>	- 0.00020000 BTC	✓
6	2016-10-26 13:18:35	<u>7b173955168cb73e7782f3</u> <u>499bdafae5c7cfc949d776</u> <u>eba4698334e4405111a3</u>	- 0.00046500 BTC	✓
7	2016-06-21 23:02:47	<u>a6655e08f4c3d60c5993c2</u> <u>95de987b615644f7ad039c</u> <u>fccf45f3c6c60ecab97b</u>	+ 0.00010683 BTC	✓
8	2016-06-04 23:51:51	<u>76b0c7ce4d2b8a52da0157</u> <u>049ed92fa6a0d930a0c143</u> <u>c9538d8ba5a4c1dd3f3c</u>	+ 0.00010644 BTC	✓
9	2016-05-27 19:16:15	<u>ece4a2dade1925cd083747</u> <u>fc8fbea4e9614d0e256758</u> <u>27b4344f64d5ef809019</u>	- 0.00569852 BTC	✓
10	2016-05-21 18:24:22	<u>557333271191c932ac13c4</u> <u>050742b151b3bac5519f30</u> <u>572826db049a70b810d6</u>	+ 0.00046500 BTC	✓
11	2016-04-13 01:22:09	<u>9986c1b628f03509fdd42a</u> <u>bb85e9087ef302c9b84a87</u> <u>62e02f249e0eb393bc83</u>	+ 0.00569852 BTC	✓
12	2016-04-02 16:48:23	<u>e59ae8dfa9ab229e659778</u> <u>d92f5a5be605c9afbbe5fe</u> <u>d525c86d6ce1c4d3dead</u>	- 0.00101460 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-03-28 04:49:32	<u>f3aeff5c9f121eced2c1fa</u> <u>7e5e42f07fc27dc3d20fe8</u> <u>35ce2dc5ef6a04e66527</u>	+ 0.00020000 BTC	✓
14	2016-03-28 03:33:29	<u>d90f7000909910e7c57511</u> <u>c089b51373daa097916e5a</u> <u>b2f63ae060d2df0f45c4</u>	+ 0.00012000 BTC	✓
15	2016-03-26 22:12:39	<u>92b46cc4ab27973f226260</u> <u>6d913c6dc9ce6041304b82</u> <u>fe61c759734f53643759</u>	+ 0.00101460 BTC	✓
16	2016-03-25 08:35:46	<u>0e511574edd074cc4f3e4f</u> <u>b0c636c18b794f43b6f899</u> <u>5599a541fac004e55e5d</u>	+ 0.00000839 BTC	✓
17	2016-02-29 04:51:56	<u>f04e85a0e91d280ab8abe1</u> <u>35da27e0d8038409555e2d</u> <u>7aeb8f2f78f92cd4acbc</u>	- 0.02507510 BTC	✓
18	2016-02-29 04:11:10	<u>ad47e1bae1324435df5819</u> <u>c44895f00c8d121fca044a</u> <u>5a8ed3b674bcf7784b85</u>	+ 0.02507510 BTC	✓
19	2016-02-23 12:49:07	<u>f4429fdc08283d89cceb94</u> <u>d2306f774375bea1aef69c</u> <u>6f74189a08aa81556aef</u>	- 0.00518788 BTC	✓
20	2016-02-23 02:13:55	<u>a4efbe31209ebbcaa27846</u> <u>1cf1ca2e84fe3fb9c641ab</u> <u>40a88df46e9af1f7d36a</u>	+ 0.00518788 BTC	✓
21	2016-02-20 17:56:42	<u>6b62978cce3f902855a230</u> <u>c6a77d1aff0f0cfbf73bd0</u> <u>13e64231fc39883c0b77</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-02-20 16:47:09	<u>11fd0d5572f9cc46766c9c958acdf2c44325ca73a1bcf488b8899fbedc066a89</u>	+ 0.00100000 BTC	✓
23	2016-02-19 22:36:56	<u>428548e4bfc9df2cb48c7e4f7817e22450460f370dd3836f13196245bcefa4d0</u>	- 0.00054000 BTC	✓
24	2016-02-19 18:18:11	<u>91ce4641880435df05c51a6d83ee161887785da35493e5ac29437b7a902cafdb</u>	+ 0.00054000 BTC	✓
25	2016-02-15 01:29:57	<u>083dc50949430fe14448ed3694fa67a948b91693f8db1791300f9fc14af5e146</u>	- 0.02003912 BTC	✓
26	2016-02-15 01:20:12	<u>0113425ba5ceec0ed649f1f71f3a675b24b16ed545c3a60105d6e39ddb46f72</u>	+ 0.02003912 BTC	✓
27	2016-02-08 03:58:55	<u>d3ea1fc26973e4d2edd11a9db6cb7fabd8300ae4c2ef3219d67b1ead8af41b46</u>	- 0.00016028 BTC	✓
28	2016-02-08 03:33:31	<u>aa8a6fc90349e70e853957d107014a930cd433b8893b3827e73cb2b13f7576b5</u>	+ 0.00016028 BTC	✓
29	2016-02-08 03:11:32	<u>f6607a72664ac402c47571d0a718315cb993d7070a7a8e8fb5fdd0bcf2e2c320</u>	- 0.00130000 BTC	✓
30	2016-02-08 02:48:58	<u>1cd5bae017c242d12f0047161e2168f2a977dd81acb47574f8c02cc68c760201</u>	+ 0.00130000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-02-06 10:25:01	<u>c1f3ad7b0421b541c410f8</u> <u>ebdbff79427a4d0915baa1</u> <u>d7384aba7b99eb69403b</u>	- 0.00006407 BTC	✓
32	2016-02-06 10:25:01	<u>c1f3ad7b0421b541c410f8</u> <u>ebdbff79427a4d0915baa1</u> <u>d7384aba7b99eb69403b</u>	- 0.00008000 BTC	✓
33	2016-02-06 10:25:01	<u>c1f3ad7b0421b541c410f8</u> <u>ebdbff79427a4d0915baa1</u> <u>d7384aba7b99eb69403b</u>	- 0.00009891 BTC	✓
34	2016-02-06 09:48:54	<u>1eb7997858421d3c1aaf70</u> <u>43d7a92583b292e8acda12</u> <u>ff1db5bd015ad2cb4caf</u>	+ 0.00006407 BTC	✓
35	2016-02-06 09:11:58	<u>1869b6bd7667cef742c487</u> <u>f3bf111d80d9f2d95c6efb</u> <u>b6db4c3915140199b62e</u>	+ 0.00008000 BTC	✓
36	2016-02-06 07:06:24	<u>85c1f565a999454e7ac1b4</u> <u>0ab4f3ffd60bb32cc3fb71</u> <u>49844786db3a65db200c</u>	+ 0.00009891 BTC	✓
37	2016-02-06 03:37:31	<u>91996a3abb05a6de9998d7</u> <u>ad1f3572e9a82a347b6abb</u> <u>dbdf823eadb6966d93fd</u>	- 0.00005623 BTC	✓
38	2016-02-06 03:25:10	<u>27278790be03c56c2d2344</u> <u>bc4aca97e06bc436e39c20</u> <u>37216475af1511463008</u>	- 0.00061000 BTC	✓
39	2016-02-06 02:49:24	<u>a66635f82db4df852b702a</u> <u>cf018d1ff57e0be2072156</u> <u>1b1d00691c9ef996757e</u>	+ 0.00061000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-02-04 17:59:57	<u>4301db7e9dfc9fd5e6eeb4 edcccb2136c7c499268aeb de6e45b02c48cb42a004</u>	+ 0.00005623 BTC	✓
41	2016-02-03 04:40:05	<u>49cf5668ad1b4fd5e46f1e 426ad2ad8a0736d69e4eb9 07d88977d389b96d6121</u>	- 0.00201000 BTC	✓
42	2016-02-03 02:43:42	<u>e951d3b7227d7e4745c654 100b1833d6aebafcf018ac 7341741b58077f2868e7</u>	+ 0.00201000 BTC	✓
43	2016-02-01 07:05:15	<u>0138d23b8e6b2e8fdcf3de e098177059776ed6fb38ff be7c07eb58eae1425945</u>	- 0.00043570 BTC	✓
44	2016-02-01 06:49:51	<u>449c715f8e0a8e8cf30947 a91e1d045a7ad3887d49d9 3b18099ecb55153356e4</u>	+ 0.00043570 BTC	✓
45	2016-01-31 04:41:41	<u>e02a63cc18f93748fa4588 b1547a53540b287d80d3c5 1df86a50cf10ddf44710</u>	- 0.00033185 BTC	✓
46	2016-01-31 04:41:41	<u>e02a63cc18f93748fa4588 b1547a53540b287d80d3c5 1df86a50cf10ddf44710</u>	- 0.00090000 BTC	✓
47	2016-01-31 03:54:25	<u>fa01e5aa3df10a32cc567b 78ba38abffb8ee2a55fcb7 0a219f881bf5174833bb</u>	+ 0.00090000 BTC	✓
48	2016-01-30 22:18:50	<u>024870e4b6c0fe9035e086 b04608ecfca998e17d4fe3 82526143d9dd88d72227</u>	+ 0.00033185 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-01-29 02:13:04	<u>2ea8c38f6e0172f10cc401</u> <u>809d0cd6a1b41af381f6f9</u> <u>0792b10a94c2377a5dda</u>	- 0.00014000 BTC	✓
50	2016-01-28 05:03:13	<u>c5b3048a455dc9421e99ba</u> <u>18125d42740fd502416d7f</u> <u>adabb68b7828d03f493c</u>	- 0.00280000 BTC	✓
51	2016-01-27 13:51:29	<u>414ba43d362855a426bb01</u> <u>537abb7f8f2cecd7389bf4</u> <u>08cf2edbd415ce436e06</u>	+ 0.00280000 BTC	✓
52	2016-01-26 11:48:39	<u>56e9643718364f82c9dc3c</u> <u>9fa0b50d8b93e171d645df</u> <u>4a5cfc74d498358a540a</u>	+ 0.00014000 BTC	✓
53	2016-01-26 05:43:48	<u>c3ec138b7a3b6e3539de1b</u> <u>c559acc38d6a850d599e6b</u> <u>85f4c8a5e930a9216fd7</u>	- 0.00101700 BTC	✓
54	2016-01-26 05:23:49	<u>874245886419c480d3008b</u> <u>71df3acbce3ebfc5894801</u> <u>8392ac427f5da493c817</u>	+ 0.00101700 BTC	✓
55	2016-01-25 02:02:53	<u>4065336ad094df4c2c584a</u> <u>505177ffc6d5fc5a7e4518</u> <u>025ca94ad5377f333e80</u>	- 0.00007000 BTC	✓
56	2016-01-25 02:02:53	<u>4065336ad094df4c2c584a</u> <u>505177ffc6d5fc5a7e4518</u> <u>025ca94ad5377f333e80</u>	- 0.00013526 BTC	✓
57	2016-01-25 02:02:53	<u>4065336ad094df4c2c584a</u> <u>505177ffc6d5fc5a7e4518</u> <u>025ca94ad5377f333e80</u>	- 0.00140230 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-01-25 01:19:35	<u>92cdd65aff62af9a919367</u> <u>7ef7a5dda46edd467000b3</u> <u>b36df6413c6bcac3dd04</u>	+ 0.00013526 BTC	✓
59	2016-01-25 01:19:35	<u>3b26ce43c2934daee9e521</u> <u>1512b7e3dcc5d0ab9dc073</u> <u>b77339503a76d3a8be39</u>	+ 0.00140230 BTC	✓
60	2016-01-24 06:07:33	<u>a1b1dc47d64d89aea514aa</u> <u>ab5695c53f8347fa7fa1e3</u> <u>db6cfc011151633cd044</u>	+ 0.00007000 BTC	✓
61	2016-01-23 09:17:35	<u>36ef60bc10a64bb8359d92</u> <u>ff7eec109bc8e3b96c8916</u> <u>1438b1d61dd8794c0fff</u>	- 0.00580230 BTC	✓
62	2016-01-23 04:04:03	<u>f686e03552c754a96890fc</u> <u>f4edabfee6bf7b36bc66c3</u> <u>7b52cfc93737cdbecdba</u>	+ 0.00580230 BTC	✓
63	2016-01-15 09:04:59	<u>f553ea70d101742ffd9a2a</u> <u>0fe67181aa52c38cf89c15</u> <u>e0f985d038b723970494</u>	- 0.00006975 BTC	✓
64	2016-01-15 09:04:59	<u>f553ea70d101742ffd9a2a</u> <u>0fe67181aa52c38cf89c15</u> <u>e0f985d038b723970494</u>	- 0.00037000 BTC	✓
65	2016-01-15 09:04:59	<u>f553ea70d101742ffd9a2a</u> <u>0fe67181aa52c38cf89c15</u> <u>e0f985d038b723970494</u>	- 0.03214111 BTC	✓
66	2016-01-15 08:42:38	<u>c0ba098bfeda03d787e0fd</u> <u>d168bda1fc94294a5d7fb3</u> <u>2b641b8d2b4b8d2775ce</u>	+ 0.03214111 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-01-11 02:42:05	<u>6013348a985be401eb30895d37fee180eb7cbb4ce720025969f056e82a7e5ecd</u>	+ 0.00037000 BTC	✓
68	2016-01-09 10:02:28	<u>0fa71237167c3c8f8cd00615669e9847291c2e38f72cb401a635a213fe4f76be</u>	+ 0.00006975 BTC	✓
69	2016-01-05 05:45:43	<u>bd50484f5c5b1a11587f3bcf349415eb5fe779821acaf9599cfb2be083f26fe8</u>	- 0.01493564 BTC	✓
70	2016-01-05 04:48:36	<u>e7130b30d47ebe32c4c44beb5b85c49c0f937a5f5a74ee02030dc1087d1cc32b</u>	+ 0.01493564 BTC	✓
71	2016-01-04 09:49:32	<u>7a5e1346b7d0916e74505f5897fed097d94177c96b73fea686be364af618cb85</u>	- 0.01774221 BTC	✓
72	2016-01-04 09:17:54	<u>9a1a601b1a40f08db4be3249cdead3b81803522a131e789f6398e69b1dc420fe</u>	+ 0.01774221 BTC	✓
73	2016-01-02 20:36:29	<u>eca9d56751362abfff3a6272ff9d338d709c6b2c9b941ea66d49a0dbb8496ed4</u>	- 0.00055224 BTC	✓
74	2016-01-02 17:02:28	<u>207cd8ea4662cd140a9e1a041c7d38bd8740000af6d24ae03f66c89505cc7569</u>	+ 0.00055224 BTC	✓
75	2016-01-02 07:21:05	<u>3e912059fa1863fa0c1c3140fca307938f4b1db22331978b6afeec884540b9aa</u>	- 0.04104836 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-01-02 07:04:50	<u>8742876740f78567b23c06</u> <u>1adf3d369a2f45fef55776</u> <u>c63ee5c6b1d46c79c045</u>	+ 0.04104836 BTC	✓
77	2015-12-31 04:10:10	<u>24b5f3a86a9fee2dd2eae6</u> <u>1d5d939e7c624de2169274</u> <u>3e4d9f43e45725f64f93</u>	- 0.00541229 BTC	✓
78	2015-12-31 03:36:57	<u>fb1e36e91d8a8a6fbb0de5</u> <u>d2455d13b127eb5eb274ec</u> <u>418c411208277a743267</u>	+ 0.00541229 BTC	✓
79	2015-12-26 08:25:57	<u>64f21c41a3e89d44f94adb</u> <u>7eb56e8e5a8b2b13e65ed4</u> <u>905baaa6736bd5db0122</u>	- 0.02368202 BTC	✓
80	2015-12-26 07:59:32	<u>fc14428da2e87138bb9e59</u> <u>781019e7e13108f322dae4</u> <u>6b6850dad19401d7ca0e</u>	+ 0.02368202 BTC	✓
81	2015-12-25 06:05:55	<u>99822f316d33ceaa04e68c</u> <u>2e560c287b9717440c2b39</u> <u>4660c61ec5719746b3eb</u>	- 0.00061000 BTC	✓
82	2015-12-25 05:51:52	<u>57689d5b5a643037b1694a</u> <u>b9e85dd7062c2183e10561</u> <u>ac0432575a11cb6fd749</u>	+ 0.00061000 BTC	✓
83	2015-12-23 05:07:20	<u>d9bf08e68477e3bec01179</u> <u>a29947820d322b7f78da2d</u> <u>7862a423072eebc689c9</u>	- 0.00009650 BTC	✓
84	2015-12-23 00:47:45	<u>92ca4b344dc225fb222b03</u> <u>11a568fdb851b4f26a8554</u> <u>50868ef6f499f2899834</u>	- 0.01000000 BTC	✓

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85	2015-12-22 00:44:24	<u>78ff35b98d97cfd208f438</u> <u>0f2bf295986f370905d007</u> <u>404a7075849e932b7705</u>	+ 0.01000000 BTC	✓
86	2015-12-19 05:18:37	<u>f1a1df154b6c7862f27057</u> <u>7aa461fdfc566e1191e57f</u> <u>8a9441ce186259a54788</u>	+ 0.00009650 BTC	✓
87	2015-12-16 06:04:54	<u>898c4637d782d956999275</u> <u>ec1f71d28069650cf6b432</u> <u>ca92e0afc7ffb1def724</u>	- 0.01054087 BTC	✓
88	2015-12-16 05:52:38	<u>8ca15b84d5cf3f286d5321</u> <u>91ae85e5751086d312d8b6</u> <u>10796a8047ea728563cb</u>	- 0.00046000 BTC	✓
89	2015-12-16 05:36:03	<u>999d093d6c961f1f100838</u> <u>462d86404e498a53856a73</u> <u>3f297c62d1dcffa541fe</u>	+ 0.01054087 BTC	✓
90	2015-12-15 23:40:21	<u>5c163e487a77207146725a</u> <u>849e6157dd0f3c56c7747e</u> <u>25178e84a28d77d34855</u>	+ 0.00046000 BTC	✓
91	2015-12-14 06:59:14	<u>67ba04d8f1b8b2e8fcb569</u> <u>2086ba681e9dc028d66e52</u> <u>1204d3e96e8d6d14c47e</u>	- 0.00000778 BTC	✓
92	2015-12-14 06:59:14	<u>67ba04d8f1b8b2e8fcb569</u> <u>2086ba681e9dc028d66e52</u> <u>1204d3e96e8d6d14c47e</u>	- 0.00000779 BTC	✓
93	2015-12-12 07:34:18	<u>e294167687689ae8b40396</u> <u>7d1e09d97984188658a9ad</u> <u>60ba18c53b8f342d4207</u>	- 0.04683000 BTC	✓

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94	2015-12-12 07:04:23	<u>0f7eb0a24e55cb6c6393de</u> <u>d1dae3fe9cfbdbda45d656</u> <u>45e9159a3914e834b63c</u>	+ 0.04683000 BTC	✓
95	2015-12-10 16:48:47	<u>42d4394bbc4ab5b4a5be89</u> <u>caa7f72dfffa4df00b7ed89</u> <u>d144f9ee73c4db947fe1</u>	- 0.01528596 BTC	✓
96	2015-12-10 16:48:47	<u>42d4394bbc4ab5b4a5be89</u> <u>caa7f72dfffa4df00b7ed89</u> <u>d144f9ee73c4db947fe1</u>	- 0.04735840 BTC	✓
97	2015-12-10 16:08:50	<u>a920c2e728b51c3eb084ca</u> <u>c4319194f89a4753d9166a</u> <u>facc7c1a9bdf50fbe914</u>	+ 0.04735840 BTC	✓
98	2015-12-10 15:45:56	<u>31291125cc1e479130314c</u> <u>612251b52dc8e0a682cf69</u> <u>dbc089e660f317fda302</u>	+ 0.01528596 BTC	✓
99	2015-12-08 04:02:56	<u>160bdf6c6955582fa2bc76</u> <u>a917c3340710d611530a86</u> <u>a0594a3e5c0d4c12e799</u>	- 0.00132213 BTC	✓
100	2015-12-07 23:49:35	<u>941c9a140d80d01f990bb7</u> <u>3f1669fc710d1c632e6d06</u> <u>fedb6444203ed9a3c95b</u>	+ 0.00132213 BTC	✓
101	2015-12-07 23:02:45	<u>bad3e275a4c3d933cd02cd</u> <u>987c03a0aa0666bc82be54</u> <u>1eab3b8a3649ab4a5b7e</u>	- 0.00006425 BTC	✓
102	2015-12-07 23:02:45	<u>bad3e275a4c3d933cd02cd</u> <u>987c03a0aa0666bc82be54</u> <u>1eab3b8a3649ab4a5b7e</u>	- 0.00013823 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2015-12-07 15:58:28	<u>54dae75e89b1fd9d8723fa3d77e7d00e3d98a11adc63c9b14c88f0e482fdc193</u>	+ 0.00000779 BTC	✓
104	2015-12-07 15:34:14	<u>b14de0d9c32ff45d7c206d53a82b8c75bc7690434d295d35a14bbde061c0b539</u>	- 0.00763819 BTC	✓
105	2015-12-07 12:21:18	<u>87741bdfdaf4eb89483e0fb295b58dca9a95f1e3c2fe07ca07392ec738af395</u>	+ 0.00763819 BTC	✓
106	2015-12-07 11:31:44	<u>3b8070a99f3ac4cca21d2c6d22fcb1cc8bfc207d2fa295ee833ee562719412ab</u>	- 0.00022256 BTC	✓
107	2015-12-07 11:31:44	<u>06fc4f4156ed0aa3c1277d1a7b38627cbb5a6e0d7f908a78de26f8fb90d88217</u>	+ 0.00006425 BTC	✓
108	2015-12-06 02:05:17	<u>01b126dbae606db5831bb9e30cc955b50ccfaaad62562fa49a6fb7bb423b9871</u>	+ 0.00013823 BTC	✓
109	2015-12-05 21:00:50	<u>98a0fa90d83fc0dfea32c95d40dc041a688370f9ed9d8ed553b585e6e8f30086</u>	- 0.01324185 BTC	✓
110	2015-12-05 20:31:58	<u>350162f551fe5e7703be3e739964d6b4226d8fa99170ce9ff59cb8c516ae30f0</u>	+ 0.01324185 BTC	✓
111	2015-12-05 19:36:53	<u>2361be4c591e599da0e85daf176ea28543d2e08fd65f333b7e56d9f9e140eef7</u>	+ 0.00022256 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2015-12-05 05:03:56	<u>ff0cef18dfc2cc9a9c3421</u> <u>fb647b8fca1c427fadfd46</u> <u>017532111106cad1d77f1</u>	- 0.00003310 BTC	✓
113	2015-12-05 05:03:56	<u>ff0cef18dfc2cc9a9c3421</u> <u>fb647b8fca1c427fadfd46</u> <u>017532111106cad1d77f1</u>	- 0.00010125 BTC	✓
114	2015-12-05 05:03:56	<u>ff0cef18dfc2cc9a9c3421</u> <u>fb647b8fca1c427fadfd46</u> <u>017532111106cad1d77f1</u>	- 0.00029211 BTC	✓
115	2015-12-05 05:03:56	<u>ff0cef18dfc2cc9a9c3421</u> <u>fb647b8fca1c427fadfd46</u> <u>017532111106cad1d77f1</u>	- 0.00029211 BTC	✓
116	2015-12-05 05:03:56	<u>ff0cef18dfc2cc9a9c3421</u> <u>fb647b8fca1c427fadfd46</u> <u>017532111106cad1d77f1</u>	- 0.00036166 BTC	✓
117	2015-12-05 05:03:56	<u>ff0cef18dfc2cc9a9c3421</u> <u>fb647b8fca1c427fadfd46</u> <u>017532111106cad1d77f1</u>	- 0.00072332 BTC	✓
118	2015-12-05 03:08:03	<u>e14a7e38a016d473d3cf1f</u> <u>e5bd9b49641af2c900aac6</u> <u>1d09f1570200f8c5af2b</u>	+ 0.00036166 BTC	✓
119	2015-12-04 00:42:24	<u>22e654c54ad12a67b13630</u> <u>7ebb538a456f2f9088a871</u> <u>460c4fb95eb29fb1646b</u>	+ 0.00029211 BTC	✓
120	2015-12-03 03:46:56	<u>55a9d3dbe63c35cd319488</u> <u>5d5a8ee535981c8320fda8</u> <u>654b234355535652142f</u>	+ 0.00010125 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2015-12-03 03:46:56	<u>32bd91801991cc9d59f6bd</u> <u>d772af702c4761b827ef56</u> <u>2c1c2e05b64c8e398337</u>	+ 0.00072332 BTC	✓
122	2015-11-30 23:44:23	<u>cee6d657993df5312dcb1f</u> <u>252dc3351ca7b7756823a5</u> <u>f414be7f8b1f6b043f1f</u>	+ 0.00003310 BTC	✓
123	2015-11-30 23:20:16	<u>eab1e9f74953f9c938ccbc</u> <u>273295df1350c44401eccc</u> <u>c7daffe7651f9383ca82</u>	+ 0.00029211 BTC	✓
124	2015-11-30 07:40:43	<u>eecfd9ebcb1ca1e2f37e1b</u> <u>24162da4168d5231d55e9c</u> <u>49b156138459763a9f82</u>	+ 0.00000778 BTC	✓
125	2015-11-29 07:05:38	<u>c8e3f1303427838ca7e45a</u> <u>9a713a267677e38e8a1691</u> <u>1fd00b7d72c9c465ad77</u>	- 0.01590000 BTC	✓
126	2015-11-29 06:33:00	<u>689355cc8d03aeb3429c1e</u> <u>eff6eb63fee397f00134f0</u> <u>ff705b4b9feff2470784</u>	+ 0.01590000 BTC	✓
127	2015-11-28 19:31:40	<u>34c52b6b61c222c3822907</u> <u>5985694b9cdacffed17c2c</u> <u>1a5bc95a8778ab114285</u>	- 0.01661026 BTC	✓
128	2015-11-28 19:08:13	<u>e796c7331704c9832cc03f</u> <u>be43e793c51669dc507461</u> <u>984829d9fac31f5322a5</u>	+ 0.01661026 BTC	✓
129	2015-11-28 00:02:25	<u>b01078c7ffabc2b98f391f</u> <u>184508f16fffa6ee3d7faf</u> <u>1c5e607673cd376d1c00</u>	- 0.03551478 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2015-11-27 23:39:39	<u>898086d5d35250428c88b6e687c67cb298abb5457fa16f7ccb3ffb9d16bdafe7</u>	+ 0.03551478 BTC	✓
131	2015-11-27 20:51:48	<u>9d5095e08c3cdee24e1e3be6f45cc5963a7ad43adc6e0ab66caead3586458267</u>	- 0.01505590 BTC	✓
132	2015-11-27 20:13:43	<u>83a34979a6570b9c1cf135e60c588f0a0dbdb8ce0890fc66a12a9bf9f43521bb</u>	+ 0.01505590 BTC	✓
133	2015-11-27 04:33:27	<u>43bc75584588378c427f53a2e474ab538d39cfb8898e5d364caf1237dfcb6b13</u>	- 0.00866858 BTC	✓
134	2015-11-27 04:06:29	<u>08a91c7e5647183fc03962658784d37d794d71170050b92e1a136cc320bd7565</u>	+ 0.00866858 BTC	✓
135	2015-11-27 01:40:59	<u>1204a65a54893e6405e1ce81c6e2a07587d125bd52c95a939a2bc50931aca76c</u>	- 0.00140000 BTC	✓
136	2015-11-27 00:49:24	<u>1a791e3195633f05718f688cc4b22250ca00fec03d99de0374db4201033e8fef</u>	+ 0.00140000 BTC	✓
137	2015-11-24 02:02:26	<u>46864a054da98c478534c44cbd0390892919ce5a9cae fb0ea00c4ab8fec30bde</u>	- 0.02530000 BTC	✓
138	2015-11-24 00:43:43	<u>e5a94b3cd855bf2d681e882cd97d7a6ce42f287254a46bc126f140e480c1c994</u>	+ 0.02530000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2015-11-17 05:14:40	<u>a7a8db7290dbd370809313</u> <u>5e7093972275ece89f58cc</u> <u>c963e47b56e865cefb9b</u>	- 0.00020647 BTC	✓
140	2015-11-15 20:11:09	<u>d17bad4cef185d108b6247</u> <u>a0c30434640de7ef2e1401</u> <u>2249ec2ff251c9366add</u>	+ 0.00020647 BTC	✓
141	2015-11-14 21:46:42	<u>8b334b5e09e76d7d8e735d</u> <u>b005289eb2b18e942d8b96</u> <u>4e370f050c58b71cee80</u>	- 0.00010724 BTC	✓
142	2015-11-14 12:38:07	<u>19dab40bc44ef3a6653026</u> <u>99bca5cb29dceb302d6723</u> <u>43eedf53cb35df4300b0</u>	+ 0.00010724 BTC	✓
143	2015-11-12 05:25:19	<u>4d50440082b636e04dce41</u> <u>dace2db62ffcd2718ff4b0</u> <u>b66be7c57aeba7c999ee</u>	- 0.00090000 BTC	✓
144	2015-11-12 04:44:32	<u>9d8b2dce862ed294831aec</u> <u>2603e3c4235ba1c605f1a0</u> <u>2fb1112abc93d8894b00</u>	+ 0.00090000 BTC	✓
145	2015-11-04 04:39:49	<u>9db0c024d218d4f67aef2d</u> <u>916ae0fe6dde9776b1a95c</u> <u>2965336c38b72b7830cf</u>	- 0.00023148 BTC	✓
146	2015-11-03 13:42:12	<u>1637c7103fa7a406586ac4</u> <u>e59483fb1e6fe46116a8ba</u> <u>7e973b8f596ba1088bb3</u>	+ 0.00023148 BTC	✓
147	2015-10-28 03:59:28	<u>23c1233bd81af37ff022fe</u> <u>8164737e07e16fb53dc2ea</u> <u>096a335144f5d95c2002</u>	- 0.00020209 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2015-10-27 04:51:42	<u>5fc94498df5294ce8408e8e0d6b2d74fb92492205441892b2c8ddbdc3402961</u>	+ 0.00020209 BTC	✓
149	2015-10-22 03:08:23	<u>9b1bedc0d5768a48fa3f81adbfd50fbb6920ef90f88455211a45cb4179604958</u>	- 0.00024939 BTC	✓
150	2015-10-20 10:36:41	<u>da2cf76aeb32145100fc620dd2b01366555b2a73cce71f9097ce110a870cf9b0</u>	+ 0.00024939 BTC	✓
151	2015-10-19 21:31:27	<u>629df646fcb4c8ea3c949df07051422ee7fe24d42ea3ec4cc3e7078127cb6a90</u>	- 0.00092958 BTC	✓
152	2015-10-19 13:00:33	<u>d2a9d8e135cbb2b4260b90c6025af521d6259e9517b3bf11dcea8a747e3b1a7a</u>	+ 0.00092958 BTC	✓
153	2015-10-19 04:49:34	<u>d5c9192e8457c8c42eb72519451b1f06897112c9bb788aa3e1bc5b73d253f342</u>	- 0.00025926 BTC	✓
154	2015-10-19 04:01:06	<u>2059f4bd4ed606423fdb7251489423a8ecfec3add6a1d0fc75a9c182f0e11a3</u>	+ 0.00025926 BTC	✓
155	2015-10-17 22:58:29	<u>1d896beeaf5f53a31f948aff74b16c3b0f0216d0079a6a5a7a075a363ad44a3f</u>	- 0.00021250 BTC	✓
156	2015-10-17 19:19:53	<u>ae18f432c61ff7e87d6ba09a9048c96a73bb1b892b405c7e6d054312e7790124</u>	+ 0.00021250 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2015-10-11 21:34:01	<u>f12e23ab60ce85e556abb2</u> <u>7edf6032fc984f78cb7e99</u> <u>9e292711c4f819de2dc1</u>	- 0.00015041 BTC	✓
158	2015-10-11 20:30:58	<u>518287cf293fdef6b3831d</u> <u>54615f3fc6e7f6935c690d</u> <u>2f0801f22fccbd35ee87</u>	+ 0.00015041 BTC	✓
159	2015-10-08 10:05:43	<u>1351deecde4485556614be</u> <u>455cab974a31eee45124e2</u> <u>8a2e25e4031390650868</u>	- 0.00026632 BTC	✓
160	2015-10-08 10:05:43	<u>1351deecde4485556614be</u> <u>455cab974a31eee45124e2</u> <u>8a2e25e4031390650868</u>	- 0.00200580 BTC	✓
161	2015-10-08 09:17:04	<u>81d5103b698ccbe4655c9a</u> <u>1d206a614f0b821c31e057</u> <u>7ad2771ea5ac73e8d34b</u>	+ 0.00200580 BTC	✓
162	2015-10-08 03:06:54	<u>e6fc2a4ea7f28123a3e97e</u> <u>2d3918cbec3ae38128a38e</u> <u>60e6a51f27eb7018ee0e</u>	+ 0.00026632 BTC	✓
163	2015-09-22 04:24:30	<u>d48e36917b32cdf9d3b28b</u> <u>d212ab10ec2351d2518ac1</u> <u>f946ed7c064f48116a19</u>	- 0.01430229 BTC	✓
164	2015-09-21 12:43:37	<u>c216c54e850b964162a9f2</u> <u>299e8de4481f993b935515</u> <u>46cbfcf5e91e0c6bfc43</u>	+ 0.01430229 BTC	✓
165	2015-09-21 05:24:15	<u>c30ea7ee0ef997bcae7102</u> <u>7ad35028cdcf290e674040</u> <u>21a5c651ea1b35135143</u>	- 0.03020000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2015-09-21 04:37:07	<u>7265c4f5cc69cf60851550</u> <u>4beb93bc6e887f4b21d78a</u> <u>1b093cce4e91fd956574</u>	+ 0.03020000 BTC	✓
167	2015-09-09 03:25:40	<u>5ff421422d8304956235f3</u> <u>b261da2cfb9734e39e0d8a</u> <u>6610f710a9614ac8a8fe</u>	- 0.00190248 BTC	✓
168	2015-09-08 20:26:00	<u>5c322996e6ce86fa3b9e52</u> <u>46d81738ef849d11eab030</u> <u>45cce2a878d714718cf9</u>	+ 0.00190248 BTC	✓
169	2015-08-28 04:13:56	<u>b8a2d4b6467ce9707d9ffd</u> <u>1f63243a1dff197165bdde</u> <u>b470d80a0f521e9852c4</u>	- 0.00037779 BTC	✓
170	2015-08-28 04:13:56	<u>b8a2d4b6467ce9707d9ffd</u> <u>1f63243a1dff197165bdde</u> <u>b470d80a0f521e9852c4</u>	- 0.00035602 BTC	✓
171	2015-08-28 04:13:56	<u>b8a2d4b6467ce9707d9ffd</u> <u>1f63243a1dff197165bdde</u> <u>b470d80a0f521e9852c4</u>	- 0.00009997 BTC	✓
172	2015-08-23 13:08:02	<u>94597b0cfe764aa9458a57</u> <u>f1f64ec16fb381ef984502</u> <u>c9de4f7e23b62487d17e</u>	+ 0.00037779 BTC	✓
173	2015-08-18 12:08:59	<u>75376a7b01770e802a95a3</u> <u>196adb95ad3f3024987f98</u> <u>6128c30e097d3443d220</u>	+ 0.00035602 BTC	✓
174	2015-08-15 11:57:34	<u>84cb7d11422b5844640995</u> <u>0a1bd75213a3706a361ef7</u> <u>1210ea184b767910d157</u>	+ 0.00009997 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2015-08-05 19:36:18	<u>23ab3e9c5235a78ae60a95873d9579d20902424b1f4a7d035e89f748ebd45048</u>	- 0.00080000 BTC	✓
176	2015-07-30 08:48:45	<u>bafc5ac1a690383c97a0c0534fbce9110b2bafb79ebd31c5a9ddd2df40b36c8e</u>	- 0.00890000 BTC	✓
177	2015-07-29 21:29:16	<u>0e788908509f975bbd59eb35feaa1e763cf9d02a38b82f3bcfeb57af702e7df3</u>	+ 0.00080000 BTC	✓
178	2015-07-29 11:05:12	<u>58bd0ddb83759c7106a71549a4ac9d881e215f275010e51833acb0753dbcbbd4</u>	+ 0.00890000 BTC	✓
179	2015-07-29 10:53:26	<u>4a91542b527b8c0a9399ab7d3e9ecdda911b6e030453f5d4a8b8e5fe5015c1ee</u>	- 0.08000000 BTC	✓
180	2015-07-29 10:45:20	<u>e67897317894a245d5237659cc6cd05a2e386dea4509aaea8d751031c2142237</u>	+ 0.08000000 BTC	✓
181	2015-07-22 03:27:30	<u>e632097d6cbafaccab3690a62ebb4a02ac3cd93ba35909815f99225c2cb184e6</u>	- 0.70591215 BTC	✓
182	2015-07-22 03:16:22	<u>b99980675328e2883e92786a72476219f5929a6a5cfa63a2ffcddf157a35475b</u>	+ 0.70591215 BTC	✓
183	2015-07-18 20:11:37	<u>7b8e5eb06b9bd88e145b5aecb1f20760bee12325cd3c9721f41b950fd65f1f8e</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2015-07-18 20:11:37	<u>7b8e5eb06b9bd88e145b5a</u> <u>ecb1f20760bee12325cd3c</u> <u>9721f41b950fd65f1f8e</u>	- 0.02000000 BTC	✓
185	2015-07-18 19:33:44	<u>96da951ff5df00153ed40e</u> <u>47b457b646e4610478c67c</u> <u>114243aedbcdc4591e5d</u>	+ 0.02000000 BTC	✓
186	2015-07-18 19:33:44	<u>d08a669211ace54b6c9fcb</u> <u>618a6034b00bfad6cb01b4</u> <u>92cd709746c24656eb9f</u>	+ 0.02000000 BTC	✓
187	2015-07-05 21:50:26	<u>fb47fa4e40c4effada525e</u> <u>f52ec7b3797fb01fe46eba</u> <u>6d2da7705b1c513188c9</u>	- 0.04000000 BTC	✓
188	2015-07-05 16:04:01	<u>852f17c83c7a704bc42cbb</u> <u>12a9948da93306db9f9c57</u> <u>7d5014ba0c1d6caf0dc8</u>	+ 0.04000000 BTC	✓
189	2015-07-04 18:40:04	<u>73273f98d2a8cc584cf7a5</u> <u>24012869626d449672e0cb</u> <u>2337e1b934198eb0048a</u>	- 0.00899000 BTC	✓
190	2015-07-04 17:44:32	<u>f5707644dfbab8c4081cd8</u> <u>db509c5d49ca17904d7781</u> <u>fd1cf53076ecd1b744e6</u>	+ 0.00899000 BTC	✓
191	2015-07-04 09:18:57	<u>2644f600e2a2c142d73a4e</u> <u>720dd1141ded72e7d9c3be</u> <u>286d7539e961cbe4dea6</u>	- 0.70342628 BTC	✓
192	2015-07-04 08:54:15	<u>1fa98796f8fee9b18c3450</u> <u>deb906a8dfa5c2f36f7055</u> <u>459c75387651f4b5119e</u>	+ 0.70342628 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2015-06-29 21:48:53	<u>a33d8b0b8d5a0d73c033df</u> <u>28047f7d49fcde88e06330</u> <u>164a047ca63d8e44c081</u>	- 0.04740000 BTC	✓
194	2015-06-29 18:37:02	<u>5ae3ad5a4210b1619a274f</u> <u>2ee8b6850045bf24851e7a</u> <u>62eca88e85aa613f5f8d</u>	+ 0.04740000 BTC	✓
195	2015-06-23 01:53:30	<u>e2fadd59569dc72ad482e2</u> <u>c27a5c0949c2cdfb91c51b</u> <u>67cd13496a5b7bd3bdc9</u>	- 0.09800000 BTC	✓
196	2015-06-23 01:53:30	<u>e2fadd59569dc72ad482e2</u> <u>c27a5c0949c2cdfb91c51b</u> <u>67cd13496a5b7bd3bdc9</u>	- 0.19900000 BTC	✓
197	2015-06-23 01:40:06	<u>c6e96ba0e919f8297799d1</u> <u>463241ca761b2526c3e56c</u> <u>46b1e3490af825db0709</u>	+ 0.19900000 BTC	✓
198	2015-06-23 01:34:19	<u>c40dced7b9e64446119701</u> <u>252f9e4b7dc2f2cde31115</u> <u>122a6cb3ecef8ba36900</u>	+ 0.09800000 BTC	✓
199	2015-06-22 04:18:19	<u>767b50395e8f51a2bdf410</u> <u>badb72851e904fa2b3fc2a</u> <u>d4d1424fab308c56e356</u>	- 0.29900000 BTC	✓
200	2015-06-22 04:18:19	<u>767b50395e8f51a2bdf410</u> <u>badb72851e904fa2b3fc2a</u> <u>d4d1424fab308c56e356</u>	- 0.14507995 BTC	✓
201	2015-06-22 03:48:46	<u>2a9b1be470a9446e0199d8</u> <u>493d23f8b4939497f21be4</u> <u>73ba0fbc758b84046961</u>	+ 0.29900000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2015-06-22 03:48:46	<u>1a7f3ee69d5f48dffa4290</u> <u>717162d13ead108fb694d8</u> <u>0601e846602d80365bed</u>	+ 0.14507995 BTC	✓
203	2015-04-21 01:04:57	<u>48f42519a457ae0d321989</u> <u>2abd7c217dce28e7432ecc</u> <u>dd76fad0ffa6eb3ad3bd</u>	- 1.00000000 BTC	✓
204	2015-04-21 00:51:49	<u>f7abff58249dd8858af578</u> <u>faefae866cdf695a91b233</u> <u>333f9e4124dd458be0df</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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