

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CCV4wk6Q5MKAx1cFRGSHzkb1N6hUADt3n</u>
TOTAL RECEIVED	7.54965889 BTC
	476,051.13 USD
TOTAL SEND	7.54965889 BTC
	476,051.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-08-06 22:06:27	<u>cc3820eea3106d63ebc4eb b34a9e12e8529fdcd1f469 e819b2117a21ba90402c</u>	- 0.00029900 BTC	
2	2016-08-06 22:06:27	<u>cc3820eea3106d63ebc4eb b34a9e12e8529fdcd1f469 e819b2117a21ba90402c</u>	- 0.00025203 BTC	
3	2016-08-06 22:06:27	<u>cc3820eea3106d63ebc4eb b34a9e12e8529fdcd1f469 e819b2117a21ba90402c</u>	- 0.00023058 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-08-06 22:06:27	<u>cc3820eea3106d63ebc4eb</u> <u>b34a9e12e8529fdcd1f469</u> <u>e819b2117a21ba90402c</u>	- 0.00035665 BTC	✓
5	2016-05-19 16:06:49	<u>47d7b449585ff77643510a</u> <u>820d7f1172aabf94acd96b</u> <u>6156e281cd1a92526f3d</u>	+ 0.00035665 BTC	✓
6	2016-05-19 16:06:49	<u>47d7b449585ff77643510a</u> <u>820d7f1172aabf94acd96b</u> <u>6156e281cd1a92526f3d</u>	- 0.03847216 BTC	✓
7	2016-05-18 23:39:22	<u>9684532cc3c6464be44fd2</u> <u>03ce0707751afc8f733d7b</u> <u>6169ca2262995ce96c54</u>	+ 0.03847216 BTC	✓
8	2016-05-18 23:39:22	<u>9684532cc3c6464be44fd2</u> <u>03ce0707751afc8f733d7b</u> <u>6169ca2262995ce96c54</u>	- 0.04960033 BTC	✓
9	2016-05-18 23:39:22	<u>f877c7294fbf10c148f1ec</u> <u>e734e5315477b397076c56</u> <u>e65e3f7e8fa5351cd174</u>	+ 0.04960033 BTC	✓
10	2016-05-18 23:39:22	<u>f877c7294fbf10c148f1ec</u> <u>e734e5315477b397076c56</u> <u>e65e3f7e8fa5351cd174</u>	- 0.24970000 BTC	✓
11	2016-05-18 23:05:39	<u>6b5241337e014bff1c7c48</u> <u>c2a343d5a1cfe8abaf857d</u> <u>4a2d0a457dcb38462bcb</u>	+ 0.24970000 BTC	✓
12	2016-05-15 19:55:41	<u>50e446d5498ecbf4ce3326</u> <u>b3187194373b8d7376803f</u> <u>01cb12af3af875653384</u>	+ 0.00023058 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-05-15 19:55:41	<u>50e446d5498ecbf4ce3326</u> <u>b3187194373b8d7376803f</u> <u>01cb12af3af875653384</u>	- 0.03132000 BTC	✓
14	2016-05-15 19:28:02	<u>ed2859b205c0d7b39b4671</u> <u>b4eefc7f2ba706177a03cd</u> <u>bd3933e374f568ce787c</u>	+ 0.03132000 BTC	✓
15	2016-05-15 18:54:52	<u>8932bb6d7c9c4c1cd8cf2c</u> <u>ffb91dd72cf46076f86305</u> <u>3568ac2d7672d0a5f916</u>	+ 0.00025203 BTC	✓
16	2016-05-15 18:54:52	<u>8932bb6d7c9c4c1cd8cf2c</u> <u>ffb91dd72cf46076f86305</u> <u>3568ac2d7672d0a5f916</u>	- 0.04970000 BTC	✓
17	2016-05-15 18:54:52	<u>8932bb6d7c9c4c1cd8cf2c</u> <u>ffb91dd72cf46076f86305</u> <u>3568ac2d7672d0a5f916</u>	- 0.04970000 BTC	✓
18	2016-05-15 16:36:12	<u>19d9f12d79792641eceff6</u> <u>d055c303d802a359790505</u> <u>e558457d74d7629b8cd7</u>	+ 0.04970000 BTC	✓
19	2016-05-15 16:36:12	<u>ab25fc6505e454d5aaac41</u> <u>ed3550775f404d6e623acf</u> <u>32b73a3173f215297097</u>	+ 0.04970000 BTC	✓
20	2016-04-25 19:11:31	<u>b31d54d99ad9e41f4efdf0</u> <u>a3f0b91eb43b3d69cf2f43</u> <u>ad686843f88e57a7072c</u>	+ 0.00029900 BTC	✓
21	2016-04-25 19:11:31	<u>b31d54d99ad9e41f4efdf0</u> <u>a3f0b91eb43b3d69cf2f43</u> <u>ad686843f88e57a7072c</u>	- 0.00489900 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-04-23 15:46:19	<u>259a695295e1601f6202a8095c7321503911ecfdd6ff7f778aeeff881b70f23a</u>	+ 0.00489900 BTC	✓
23	2016-04-23 15:46:19	<u>259a695295e1601f6202a8095c7321503911ecfdd6ff7f778aeeff881b70f23a</u>	- 0.04470000 BTC	✓
24	2016-04-23 15:46:19	<u>259a695295e1601f6202a8095c7321503911ecfdd6ff7f778aeeff881b70f23a</u>	- 0.00029900 BTC	✓
25	2016-04-23 14:56:13	<u>9be645c537afa269583360004eeb0bdf4348ec32861f5ce860c9263a696c3b27</u>	+ 0.04470000 BTC	✓
26	2016-04-23 12:19:25	<u>50870b127f168aed0ee18917e4d625890c4a1be4efcb7cd793c268404b9a6f9f</u>	+ 0.00029900 BTC	✓
27	2016-04-23 12:19:25	<u>50870b127f168aed0ee18917e4d625890c4a1be4efcb7cd793c268404b9a6f9f</u>	- 0.10039900 BTC	✓
28	2016-04-23 12:02:23	<u>77d72bec5ad72bd761cbca c10600b2caafa90e0e401e597eac8f130d5239834f</u>	+ 0.10039900 BTC	✓
29	2016-04-23 12:02:23	<u>77d72bec5ad72bd761cbca c10600b2caafa90e0e401e597eac8f130d5239834f</u>	- 0.09960000 BTC	✓
30	2016-04-23 12:02:23	<u>77d72bec5ad72bd761cbca c10600b2caafa90e0e401e597eac8f130d5239834f</u>	- 0.09650000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-04-23 12:02:23	<u>77d72bec5ad72bd761cbca</u> <u>c10600b2caafa90e0e401e</u> <u>597eac8f130d5239834f</u>	- 0.00439900 BTC	✓
32	2016-04-23 11:53:11	<u>56f06ac385e7143cdc5448</u> <u>6212e5af6ed03fd91531df</u> <u>563bd7b12af2cde96967</u>	+ 0.09960000 BTC	✓
33	2016-04-23 11:53:11	<u>56f06ac385e7143cdc5448</u> <u>6212e5af6ed03fd91531df</u> <u>563bd7b12af2cde96967</u>	- 0.19970000 BTC	✓
34	2016-04-23 11:37:29	<u>6271504fc567795e87345e</u> <u>a532d9384f2d538de50a1a</u> <u>91f553552baa2a1fb6d1</u>	+ 0.09650000 BTC	✓
35	2016-04-23 11:37:29	<u>6271504fc567795e87345e</u> <u>a532d9384f2d538de50a1a</u> <u>91f553552baa2a1fb6d1</u>	- 0.14960000 BTC	✓
36	2016-04-23 11:22:14	<u>7661a24d0de23b450fb4f6</u> <u>e915d83a933f65d500ba75</u> <u>4f8841281d4b5f8f1a92</u>	+ 0.19970000 BTC	✓
37	2016-04-23 11:05:35	<u>71a285aa9d803edf21edf3</u> <u>35acbd467b34db897372d7</u> <u>fb125d1155c16409f0d1</u>	+ 0.14960000 BTC	✓
38	2016-04-23 11:05:35	<u>71a285aa9d803edf21edf3</u> <u>35acbd467b34db897372d7</u> <u>fb125d1155c16409f0d1</u>	- 0.19970000 BTC	✓
39	2016-04-22 23:56:09	<u>e92f678ad6d8d67dc92b6b</u> <u>7b38c59a08b0a62f28118f</u> <u>813a6e1e61922c2cb867</u>	+ 0.19970000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-04-22 22:54:53	<u>fd8a36b257def69cbb679384f0ea0932f25f9d0b442b8a750a75b4bfb9320818</u>	+ 0.00439900 BTC	✓
41	2016-04-22 22:54:53	<u>fd8a36b257def69cbb679384f0ea0932f25f9d0b442b8a750a75b4bfb9320818</u>	- 0.01949900 BTC	✓
42	2016-04-22 22:28:49	<u>869aa7a1f93438d0bdfea8a37941931ad8e9ef833ecac342fe2d265ebec61cbb</u>	+ 0.01949900 BTC	✓
43	2016-04-22 22:28:49	<u>869aa7a1f93438d0bdfea8a37941931ad8e9ef833ecac342fe2d265ebec61cbb</u>	- 0.07459900 BTC	✓
44	2016-04-22 22:28:49	<u>a49e1f00916661c1df37ca67aa14177bc5eee69b1098167b25c53c3b5e0bce39</u>	+ 0.07459900 BTC	✓
45	2016-04-22 22:28:49	<u>a49e1f00916661c1df37ca67aa14177bc5eee69b1098167b25c53c3b5e0bce39</u>	- 0.09969900 BTC	✓
46	2016-04-22 22:19:55	<u>5dea3eb8363c2ee1376779ed12da9683d4578cbb1b0eecdb8653062255d6c85f</u>	+ 0.09969900 BTC	✓
47	2016-04-20 10:16:21	<u>d4c0b902c795a4ec0422d2171de8ada8594152a015030a856d11a8d082ce498e</u>	- 0.00301100 BTC	✓
48	2016-04-19 23:49:36	<u>0ef8e3aac1e936756116a5a677dd0534f50a6078ce315b8c58cee7e319a00743</u>	+ 0.00301100 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-04-19 23:49:36	<u>0ef8e3aac1e936756116a5a677dd0534f50a6078ce315b8c58cee7e319a00743</u>	- 0.04311100 BTC	✓
50	2016-04-19 23:31:23	<u>2f67bb9a4f7fe5a97cbf7797e36535c36f87a26771ef3835ee012170888a2b74</u>	+ 0.04311100 BTC	✓
51	2016-04-19 23:31:23	<u>2f67bb9a4f7fe5a97cbf7797e36535c36f87a26771ef3835ee012170888a2b74</u>	- 0.04960000 BTC	✓
52	2016-04-19 23:31:23	<u>2f67bb9a4f7fe5a97cbf7797e36535c36f87a26771ef3835ee012170888a2b74</u>	- 0.07630000 BTC	✓
53	2016-04-19 23:31:23	<u>2f67bb9a4f7fe5a97cbf7797e36535c36f87a26771ef3835ee012170888a2b74</u>	- 0.01470000 BTC	✓
54	2016-04-19 23:31:23	<u>2f67bb9a4f7fe5a97cbf7797e36535c36f87a26771ef3835ee012170888a2b74</u>	- 0.00261100 BTC	✓
55	2016-04-19 22:46:25	<u>0952eccea2a4ed6e955c6fea5b1246341165875b5d5f1d3b15ba5a2e021c364b</u>	+ 0.04960000 BTC	✓
56	2016-04-19 22:46:25	<u>0952eccea2a4ed6e955c6fea5b1246341165875b5d5f1d3b15ba5a2e021c364b</u>	- 0.14970000 BTC	✓
57	2016-04-19 22:46:25	<u>16de19dc2685384ac9da5d0fd13a1a2b1eabda4b9663cb8b17511f7967a6ca12</u>	+ 0.14970000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-04-19 22:29:47	<u>75a33b06c7c7a4291a52ad</u> <u>61bd5a5d0b1e243f672474</u> <u>c119adc7c20169240785</u>	+ 0.07630000 BTC	✓
59	2016-04-19 22:29:47	<u>75a33b06c7c7a4291a52ad</u> <u>61bd5a5d0b1e243f672474</u> <u>c119adc7c20169240785</u>	- 0.09240000 BTC	✓
60	2016-04-19 22:29:47	<u>baa804f1530e7bfb27f309</u> <u>fc3d285340f2ac1edd3a18</u> <u>1d5161a9e508271b0c1c</u>	+ 0.09240000 BTC	✓
61	2016-04-19 22:29:47	<u>baa804f1530e7bfb27f309</u> <u>fc3d285340f2ac1edd3a18</u> <u>1d5161a9e508271b0c1c</u>	- 0.09950000 BTC	✓
62	2016-04-19 22:29:47	<u>421d839655d577a52d7f1c</u> <u>e49dc72c16afd0bf41f5ea</u> <u>3abd663540935dbf9d65</u>	+ 0.09950000 BTC	✓
63	2016-04-19 22:29:47	<u>421d839655d577a52d7f1c</u> <u>e49dc72c16afd0bf41f5ea</u> <u>3abd663540935dbf9d65</u>	- 0.14960000 BTC	✓
64	2016-04-19 22:29:47	<u>dfae3e7bfa5c11a3619222</u> <u>83ab98acabb263486060e2</u> <u>3647683d354d9e6f6823</u>	+ 0.01470000 BTC	✓
65	2016-04-19 21:43:12	<u>f7a9ac9ea7da6c9716f798</u> <u>7b7eb64c173f362860fc7b</u> <u>064a6af434d855d62682</u>	+ 0.14960000 BTC	✓
66	2016-04-19 21:43:12	<u>f7a9ac9ea7da6c9716f798</u> <u>7b7eb64c173f362860fc7b</u> <u>064a6af434d855d62682</u>	- 0.19970000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-04-19 21:32:52	<u>350acd9d949fb58ad96424</u> <u>a1fb3303165e6beafe797d</u> <u>5dff3aad023c2f0f34f3</u>	+ 0.19970000 BTC	✓
68	2016-04-19 21:06:22	<u>591df18725cdefc05afc69</u> <u>15156c3d8f2866799b93ea</u> <u>b450e83e4ecd3ca992ab</u>	+ 0.00261100 BTC	✓
69	2016-04-19 21:06:22	<u>591df18725cdefc05afc69</u> <u>15156c3d8f2866799b93ea</u> <u>b450e83e4ecd3ca992ab</u>	- 0.02130000 BTC	✓
70	2016-04-19 21:06:22	<u>591df18725cdefc05afc69</u> <u>15156c3d8f2866799b93ea</u> <u>b450e83e4ecd3ca992ab</u>	- 0.00641100 BTC	✓
71	2016-04-19 21:06:22	<u>51ae04b999fa09946a9fed</u> <u>91d2da7296d2570edc4a24</u> <u>52974b797a7425b4f3c0</u>	+ 0.02130000 BTC	✓
72	2016-04-19 21:06:22	<u>51ae04b999fa09946a9fed</u> <u>91d2da7296d2570edc4a24</u> <u>52974b797a7425b4f3c0</u>	- 0.12140000 BTC	✓
73	2016-04-19 20:42:38	<u>3b7c040bf2a0d8fff8a743</u> <u>526b4cc267f6d253a04665</u> <u>45094668ac99ec342255</u>	+ 0.12140000 BTC	✓
74	2016-04-19 20:42:38	<u>3b7c040bf2a0d8fff8a743</u> <u>526b4cc267f6d253a04665</u> <u>45094668ac99ec342255</u>	- 0.17150000 BTC	✓
75	2016-04-19 20:19:41	<u>f3e9b18058764ad4be3da5</u> <u>a856d321d94eab36dedef9</u> <u>c132e0a86ab28685753f</u>	+ 0.17150000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-04-19 20:19:41	<u>f3e9b18058764ad4be3da5</u> <u>a856d321d94eab36dadef9</u> <u>c132e0a86ab28685753f</u>	- 0.22160000 BTC	✓
77	2016-04-19 19:43:37	<u>3c7f5a3e0f5e6f08179706</u> <u>2725bd66798d8cc3ea2438</u> <u>d9dade0b43f20d61248b</u>	+ 0.22160000 BTC	✓
78	2016-04-19 19:43:37	<u>3c7f5a3e0f5e6f08179706</u> <u>2725bd66798d8cc3ea2438</u> <u>d9dade0b43f20d61248b</u>	- 0.22470000 BTC	✓
79	2016-04-19 19:16:54	<u>e14a2ff7b2598f898700a9</u> <u>19b4fc173dcea7c9edc814</u> <u>7c34469e2b7887251647</u>	+ 0.22470000 BTC	✓
80	2016-04-19 19:16:54	<u>e14a2ff7b2598f898700a9</u> <u>19b4fc173dcea7c9edc814</u> <u>7c34469e2b7887251647</u>	- 0.24970000 BTC	✓
81	2016-04-19 18:58:07	<u>b2bd1a6316055f0eee9d07</u> <u>a81e4706d90b163c300e21</u> <u>7cfb327a3b57f14a0e27</u>	+ 0.24970000 BTC	✓
82	2016-04-18 22:15:03	<u>c57e90fc7f13ee081f5996</u> <u>dd4736ef992f6b95cc3824</u> <u>5ac74c5f1ed18da6cd14</u>	+ 0.00641100 BTC	✓
83	2016-04-18 22:15:03	<u>c57e90fc7f13ee081f5996</u> <u>dd4736ef992f6b95cc3824</u> <u>5ac74c5f1ed18da6cd14</u>	- 0.00090000 BTC	✓
84	2016-04-18 22:15:03	<u>c57e90fc7f13ee081f5996</u> <u>dd4736ef992f6b95cc3824</u> <u>5ac74c5f1ed18da6cd14</u>	- 0.03561100 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-04-18 21:38:43	<u>e207b6dacac9fc94969526</u> <u>8ea62f4c0ceb02755216ec</u> <u>49d17f951333feedac2b</u>	+ 0.00090000 BTC	✓
86	2016-04-18 21:10:56	<u>90e942830949ce681c7454</u> <u>2476b8856373e47a00d95e</u> <u>4c5fef56ddd041514ca1</u>	+ 0.03561100 BTC	✓
87	2016-04-18 21:10:56	<u>90e942830949ce681c7454</u> <u>2476b8856373e47a00d95e</u> <u>4c5fef56ddd041514ca1</u>	- 0.04071100 BTC	✓
88	2016-04-18 20:35:21	<u>4ce92f38846a05a8418732</u> <u>318aefa87953ba7f8bbf47</u> <u>bd94562d5dfb007846b5</u>	+ 0.04071100 BTC	✓
89	2016-04-18 20:35:21	<u>4ce92f38846a05a8418732</u> <u>318aefa87953ba7f8bbf47</u> <u>bd94562d5dfb007846b5</u>	- 0.11081100 BTC	✓
90	2016-04-18 20:25:47	<u>2d5965099fb2c6e6593732</u> <u>ee2762ebc79a5c7b337526</u> <u>bab855c480765914c840</u>	+ 0.11081100 BTC	✓
91	2016-04-17 11:41:11	<u>aa6d092f76b4b1d192abe8</u> <u>f45260bd626fc5f2ae95c9</u> <u>30e977798c11d4563af4</u>	- 0.03308800 BTC	✓
92	2016-04-17 11:22:39	<u>6fba5faef988761797ac70</u> <u>240840e0868f48b4165932</u> <u>ba79af5894d52bda25f4</u>	+ 0.03308800 BTC	✓
93	2016-04-17 11:22:39	<u>6fba5faef988761797ac70</u> <u>240840e0868f48b4165932</u> <u>ba79af5894d52bda25f4</u>	- 0.03303300 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-04-17 11:22:39	<u>6fba5faef988761797ac70</u> <u>240840e0868f48b4165932</u> <u>ba79af5894d52bda25f4</u>	- 0.02515500 BTC	✓
95	2016-04-17 11:13:39	<u>33f6d456ad29a6f92eca2b</u> <u>d4c7343d0298e9d199bfaa</u> <u>e1857b4f538c87f77a27</u>	+ 0.03303300 BTC	✓
96	2016-04-17 10:58:58	<u>838de6a0c96f9ac5368c96</u> <u>dc59d34d7b6d8b2914aac6</u> <u>b7fd38b531e9043be637</u>	+ 0.02515500 BTC	✓
97	2016-04-17 10:58:58	<u>838de6a0c96f9ac5368c96</u> <u>dc59d34d7b6d8b2914aac6</u> <u>b7fd38b531e9043be637</u>	- 0.05525500 BTC	✓
98	2016-04-17 00:00:20	<u>c019c603a27c8b975a6cc3</u> <u>7773c80bfa31455d73a52a</u> <u>0424d99c5347837e5f50</u>	+ 0.05525500 BTC	✓
99	2016-03-13 22:00:23	<u>aa24e5d7ad363793a4d6a3</u> <u>c35da2f6cd69eff65cba05</u> <u>9bb9b34c4b0618fd2f29</u>	- 0.07170000 BTC	✓
100	2016-03-13 22:00:23	<u>aa24e5d7ad363793a4d6a3</u> <u>c35da2f6cd69eff65cba05</u> <u>9bb9b34c4b0618fd2f29</u>	- 0.01730000 BTC	✓
101	2016-03-13 21:19:21	<u>de7be718a16958b1ef6e86</u> <u>d25ce150e7b3ab63f66d83</u> <u>340bed4aec4369cea6ab</u>	+ 0.07170000 BTC	✓
102	2016-03-13 21:19:21	<u>de7be718a16958b1ef6e86</u> <u>d25ce150e7b3ab63f66d83</u> <u>340bed4aec4369cea6ab</u>	- 0.13180000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-03-13 19:36:08	<u>2e88360fb00f73a6242b49</u> <u>6ca02d7bb550cdee0c77cc</u> <u>16c50d99bdf50efa16d</u>	+ 0.13180000 BTC	✓
104	2016-03-13 19:36:08	<u>2e88360fb00f73a6242b49</u> <u>6ca02d7bb550cdee0c77cc</u> <u>16c50d99bdf50efa16d</u>	- 0.43190000 BTC	✓
105	2016-03-13 19:16:25	<u>b1405e7880a512971d3a39</u> <u>244bf0dd8f7526529066ce</u> <u>b28198320d9123a759e1</u>	+ 0.01730000 BTC	✓
106	2016-03-13 19:16:25	<u>b1405e7880a512971d3a39</u> <u>244bf0dd8f7526529066ce</u> <u>b28198320d9123a759e1</u>	- 0.09950000 BTC	✓
107	2016-03-13 19:16:25	<u>b1405e7880a512971d3a39</u> <u>244bf0dd8f7526529066ce</u> <u>b28198320d9123a759e1</u>	- 0.01790000 BTC	✓
108	2016-03-13 19:16:25	<u>5c77629c87e09e858b754e</u> <u>e0f3236054cb89b2e177c7</u> <u>a9512c5523476700511a</u>	+ 0.43190000 BTC	✓
109	2016-03-13 19:16:25	<u>5c77629c87e09e858b754e</u> <u>e0f3236054cb89b2e177c7</u> <u>a9512c5523476700511a</u>	- 0.58200000 BTC	✓
110	2016-03-13 18:45:24	<u>5c160bc026e49568097dbe</u> <u>3050e65ac92127aa145676</u> <u>5bf5ba98f15810ee5cd8</u>	+ 0.58200000 BTC	✓
111	2016-03-13 18:45:24	<u>5c160bc026e49568097dbe</u> <u>3050e65ac92127aa145676</u> <u>5bf5ba98f15810ee5cd8</u>	- 0.59970000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-03-13 18:45:24	<u>6364032d6341db4b592459 f8d7dbd7a11e3ef76ac84a a97fa191d544b0d78ab5</u>	+ 0.09950000 BTC	✓
113	2016-03-13 18:25:48	<u>73701e3fa93c8caaea9820 61d878e3da093baeedd33c 5b9973352907e3bf8837</u>	+ 0.59970000 BTC	✓
114	2016-03-13 17:30:35	<u>6f0719ea12116bf86154fb 423e349dd147da3fbaec08 57a4009d02aa83d2a7f2</u>	+ 0.01790000 BTC	✓
115	2016-03-13 17:30:35	<u>6f0719ea12116bf86154fb 423e349dd147da3fbaec08 57a4009d02aa83d2a7f2</u>	- 0.09960000 BTC	✓
116	2016-03-13 17:30:35	<u>6f0719ea12116bf86154fb 423e349dd147da3fbaec08 57a4009d02aa83d2a7f2</u>	- 0.01840000 BTC	✓
117	2016-03-13 17:04:48	<u>373601baeccbc53c48e6ea 61b0f93371d611e4c9d674 685935dd75ad0fcedadf</u>	+ 0.09960000 BTC	✓
118	2016-03-13 17:04:48	<u>373601baeccbc53c48e6ea 61b0f93371d611e4c9d674 685935dd75ad0fcedadf</u>	- 0.19970000 BTC	✓
119	2016-03-13 17:04:48	<u>33c8e421f20006062c9190 3a352cfe45eb603eb2c2c8 ce15b4dc2b012e306889</u>	+ 0.19970000 BTC	✓
120	2016-03-13 16:15:20	<u>ed5889678bdfdf373c70bf 6257e0c1ce8106f29f79bf 0cfabba9c0293c1ba114</u>	+ 0.01840000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-03-13 16:15:20	<u>ed5889678bdfdf373c70bf6257e0c1ce8106f29f79bf0cfabba9c0293c1ba114</u>	- 0.21850000 BTC	✓
122	2016-03-13 15:51:08	<u>113b073af9ac9e75001f4eda933c7919f849c4520db3467503d0591ed38d6114</u>	+ 0.21850000 BTC	✓
123	2016-03-13 15:51:08	<u>113b073af9ac9e75001f4eda933c7919f849c4520db3467503d0591ed38d6114</u>	- 0.31860000 BTC	✓
124	2016-03-13 15:45:24	<u>7b4ac96dd045b53c0b4a3b28d49b8cb7405e6f79a878a19c3c4371c6403be498</u>	+ 0.31860000 BTC	✓
125	2016-03-13 15:45:24	<u>7b4ac96dd045b53c0b4a3b28d49b8cb7405e6f79a878a19c3c4371c6403be498</u>	- 0.34970000 BTC	✓
126	2016-03-13 15:07:05	<u>01a461d3cbd26cc1e0c44c7d60b6efcc89cf336ee6c36207d12704fcf6fd2c5d</u>	+ 0.34970000 BTC	✓
127	2016-03-09 17:41:17	<u>63ace5c45701f234c3e3e0e01d2a14b78bd975cbac88efcba43c6e01089f67a0</u>	- 0.00950000 BTC	✓
128	2016-03-09 16:37:46	<u>445fb81c42e839bbbfee977851ea30c5be09ff456a09448073fbc7ff42615c70</u>	+ 0.00950000 BTC	✓
129	2016-03-09 16:37:46	<u>445fb81c42e839bbbfee977851ea30c5be09ff456a09448073fbc7ff42615c70</u>	- 0.10960000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-03-09 15:44:39	<u>e1c17f53d62bd6393806a2</u> <u>a233ac7d346771f7fca165</u> <u>1bbb66e38f35530ee0ca</u>	+ 0.10960000 BTC	✓
131	2016-03-09 15:44:39	<u>e1c17f53d62bd6393806a2</u> <u>a233ac7d346771f7fca165</u> <u>1bbb66e38f35530ee0ca</u>	- 0.13970000 BTC	✓
132	2016-03-09 00:24:16	<u>4c94a512f13cf146b9b874</u> <u>282872a553d70883335ecc</u> <u>80e67899a8f3b1aa6b0f</u>	+ 0.13970000 BTC	✓
133	2016-03-06 00:21:49	<u>c1d3c44aac0f4b87dac846</u> <u>4a07f409d95705d7f6ae70</u> <u>e73c7a0a5956d22047d2</u>	- 0.01970000 BTC	✓
134	2016-03-06 00:06:39	<u>f8a93d6c604f86627268c4</u> <u>33e5d95394d44886e73cbe</u> <u>865dbfccd8668a977f4d</u>	+ 0.01970000 BTC	✓
135	2016-01-26 16:22:21	<u>80c85d98e4474e73af6539</u> <u>8a0327eddfcac7a1760c5f</u> <u>dd2c21eb75f46fed079f</u>	- 0.00140000 BTC	✓
136	2016-01-26 16:11:59	<u>31afc1b034eb34b661bf5c</u> <u>7d9cbeeac1feef46c7788a</u> <u>e5fcb146037f2fa87512</u>	+ 0.00140000 BTC	✓
137	2016-01-22 21:39:55	<u>2ffdda27617f42d182ac4b</u> <u>e4a28dfc57e2c5274717ce</u> <u>f4f7ba3e1cc008abcb68</u>	- 0.00040000 BTC	✓
138	2016-01-22 20:53:47	<u>5d69e3876e1dfa182c4c83</u> <u>37f8bb394d1cd9fb8e00ab</u> <u>0ad0c0c233a7576a7335</u>	+ 0.00040000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-01-20 20:45:17	<u>5e35dac4306cdd307bfb41</u> <u>2149ea2c66623ee4547b7b</u> <u>c009670ea9ccea3b8763</u>	- 0.00014064 BTC	✓
140	2016-01-20 05:22:13	<u>29999baf49f6b1fe3a902e</u> <u>4483b92e61ce844ed198e2</u> <u>5302c36759e3ad9b7f5e</u>	+ 0.00014064 BTC	✓
141	2016-01-03 15:32:44	<u>6ef3be2af2c1d6bfcde230</u> <u>e2dc86eb89ae3593111f18</u> <u>e207016b9e9907387905</u>	- 0.00083048 BTC	✓
142	2016-01-03 15:32:44	<u>6ef3be2af2c1d6bfcde230</u> <u>e2dc86eb89ae3593111f18</u> <u>e207016b9e9907387905</u>	- 0.00016645 BTC	✓
143	2016-01-03 15:32:44	<u>9a97200e6623b629669679</u> <u>a673e69047d6694580b936</u> <u>3a016f1041a3c7c9dd87</u>	+ 0.00083048 BTC	✓
144	2016-01-03 13:50:50	<u>9bcd3e6078303e05a05477</u> <u>6aeebb17765a09d93961e9</u> <u>ea5a40a50cccfaa10c11</u>	+ 0.00016645 BTC	✓
145	2016-01-02 23:05:52	<u>5498f72fa24038345fe83e</u> <u>3d0dcce053bfcc895679f0</u> <u>34494fab32e3cd174678</u>	- 0.00199759 BTC	✓
146	2016-01-02 23:05:52	<u>98bd84926806ddb42a5b99</u> <u>4dbd8b225b90f45dca193a</u> <u>7b674b801ff0bb34a2e6</u>	+ 0.00199759 BTC	✓
147	2016-01-02 20:19:41	<u>8cbe74740d13cd51f4a38e</u> <u>9f91aa5e8fcbe18fb778d0</u> <u>ca7e9274a34b69bddc58</u>	- 0.00230000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-01-02 20:19:41	<u>423c25b27c780ba0561ae2</u> <u>365a12a673899aee13b783</u> <u>51977b12ec88f2908b79</u>	+ 0.00230000 BTC	✓
149	2016-01-02 17:34:23	<u>bdf2ba852cb1c01c4270d3</u> <u>3cffb73a2d829675d047ba</u> <u>f2e47421105c40f9ae00</u>	- 0.00658440 BTC	✓
150	2016-01-02 17:34:23	<u>d92bcb85b5ce0b71c3afcd</u> <u>a9cee1803622daeaedd783</u> <u>28ef6e25bd4d7f384ad8</u>	+ 0.00658440 BTC	✓
151	2016-01-02 16:37:26	<u>243041143f96b6003a9faa</u> <u>b198125452b1e606761b33</u> <u>29d71049e2b3d8ebcb8e</u>	- 0.00346939 BTC	✓
152	2016-01-02 16:37:26	<u>6bb6fde52588814dd422c6</u> <u>828847c634996ebdd3653c</u> <u>b1947f90ce15c2081ec9</u>	+ 0.00346939 BTC	✓
153	2016-01-01 21:21:43	<u>47f2ddb115a3aa1cf3a717</u> <u>c773d2ea481a836a0efdc4</u> <u>0290bff033c735c14486</u>	- 0.00219520 BTC	✓
154	2016-01-01 21:21:43	<u>47f2ddb115a3aa1cf3a717</u> <u>c773d2ea481a836a0efdc4</u> <u>0290bff033c735c14486</u>	- 0.00020980 BTC	✓
155	2016-01-01 21:21:43	<u>0e0c6536f92e571cd1fe3d</u> <u>661f2ec3eb527a110a32cd</u> <u>2113f90bd6ad903c434a</u>	+ 0.00219520 BTC	✓
156	2016-01-01 20:56:11	<u>39755387b44265b4799dbf</u> <u>2762b12e419f32c0c511eb</u> <u>948576e539bc2ac09713</u>	+ 0.00020980 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-01-01 15:20:20	<u>1f4931c65733449dc5d5ec</u> <u>aedd082764cbf809eda383</u> <u>15c527e978710dd2bbb6</u>	- 0.00224754 BTC	✓
158	2016-01-01 15:20:20	<u>edb9281764d42de0238755</u> <u>622657cf869bf5fa1e5761</u> <u>044f09c6e3e658ff5afe</u>	+ 0.00224754 BTC	✓
159	2016-01-01 14:16:49	<u>f50940ed4fd9dce33cb202</u> <u>50910ba1a15744ded4fa25</u> <u>d6e924eef3d1151e6a0</u>	- 0.00160000 BTC	✓
160	2016-01-01 14:16:49	<u>cc4b465718b18bd66b1038</u> <u>08f1fee74789e17d04bd35</u> <u>05b47b629aad5f2cafc9</u>	+ 0.00160000 BTC	✓
161	2015-12-31 22:02:43	<u>d8c66a61a480460d4f2aa1</u> <u>5cbe05d536c491e479c810</u> <u>f2d68df0d945317042ea</u>	- 0.00120000 BTC	✓
162	2015-12-31 22:02:43	<u>cf73e0ea6834a94bcd9b28</u> <u>3ece13812de1c5359ff033</u> <u>3f7e0a612caede26faaf</u>	+ 0.00120000 BTC	✓
163	2015-12-30 14:33:11	<u>33ce2f12321137494aff7c</u> <u>f5ad3a39c32cfa58c823dd</u> <u>847ab9978959d6423c37</u>	- 0.00032410 BTC	✓
164	2015-12-30 00:26:33	<u>0c53e3c4ba4d1517eb2c42</u> <u>ab4cf5f950a90a51a711ce</u> <u>6e422795883b07ee0bec</u>	+ 0.00032410 BTC	✓
165	2015-12-28 13:49:33	<u>8098812963a359fb3546ef</u> <u>acd81b4abd1f580cd6e10e</u> <u>59afd7d00619f06c46b9</u>	- 0.00041870 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2015-12-28 00:25:55	<u>a6831c7802ac3143641f88</u> <u>0b769d2f012e02ae18b477</u> <u>cfc1845c4e43dfe8a6ec</u>	+ 0.00041870 BTC	✓
167	2015-12-26 17:20:46	<u>bd542fe2c03959286943fa</u> <u>920af2c33746a60ae2a730</u> <u>c819d7e60e562ac0d914</u>	- 0.00023287 BTC	✓
168	2015-12-26 17:20:46	<u>bd542fe2c03959286943fa</u> <u>920af2c33746a60ae2a730</u> <u>c819d7e60e562ac0d914</u>	- 0.00006098 BTC	✓
169	2015-12-25 23:48:20	<u>cb952dab431fb97c3d8bfff</u> <u>21b02392f8039a47c35444</u> <u>bddb587c388db74cb227</u>	+ 0.00023287 BTC	✓
170	2015-12-24 17:49:56	<u>cecf97bc8e0f15de274cba</u> <u>5768d3fc3aa8312b09f57e</u> <u>d103de84575c317be0a6</u>	+ 0.00006098 BTC	✓
171	2015-12-24 13:03:06	<u>1ddc6988f662b129d59617</u> <u>63d3ee6497fd33a2c1f9b3</u> <u>46ffa2350e1937b26b48</u>	- 0.00022737 BTC	✓
172	2015-12-24 00:19:55	<u>8c8985f140cf1ae65b6065</u> <u>e47ee608b2e81a2b0a5197</u> <u>2c1b4638058cbc876e5b</u>	+ 0.00022737 BTC	✓
173	2015-12-23 23:16:07	<u>a4dfcccd05adfe3ddc5c65</u> <u>535d27009de6f0d1c7b98c</u> <u>97b06a2e8bd6d50d1432</u>	- 0.00190000 BTC	✓
174	2015-12-23 22:35:26	<u>230b0bd089ccca8fb11586</u> <u>458f2b7bf9940ffb5097ec</u> <u>f84a163f03e751dd0ac8</u>	+ 0.00190000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2015-12-23 22:35:26	<u>230b0bd089ccca8fb11586</u> <u>458f2b7bf9940ffb5097ec</u> <u>f84a163f03e751dd0ac8</u>	- 0.00244324 BTC	✓
176	2015-12-23 19:34:55	<u>cd2dc657582106310a2eb3</u> <u>f01c0429135be05e608ded</u> <u>f5e7935cdf76bed26f07</u>	+ 0.00244324 BTC	✓
177	2015-12-23 19:34:55	<u>cd2dc657582106310a2eb3</u> <u>f01c0429135be05e608ded</u> <u>f5e7935cdf76bed26f07</u>	- 0.00454324 BTC	✓
178	2015-12-23 18:00:31	<u>940e1e92e8c49012b95920</u> <u>6760efba58877c636d8769</u> <u>ac878ca72bf9591465fd</u>	+ 0.00454324 BTC	✓
179	2015-12-21 15:18:28	<u>917b991395e97587f8b7ae</u> <u>88d6f0123de866b2f192de</u> <u>847e341137a751a771ad</u>	- 0.00039373 BTC	✓
180	2015-12-20 23:33:20	<u>31bf5975e18c5394003d1d</u> <u>6f38f6937fd233a243d400</u> <u>f633ebae2e7c47751a4b</u>	+ 0.00039373 BTC	✓
181	2015-12-20 14:02:11	<u>9422325d7c45af84642b63</u> <u>5c5542f9ac3c626e9603a0</u> <u>b6a8c36000f3e39c1e71</u>	- 0.00020989 BTC	✓
182	2015-12-20 05:48:14	<u>1b28e400ad3646817457db</u> <u>b9f0d04e665ab3c478eb44</u> <u>4590d06a5fc6b71550e7</u>	+ 0.00020989 BTC	✓
183	2015-12-19 13:59:15	<u>fbae113085efa40c1bbaf9</u> <u>b6fd72ac6b6917e644167a</u> <u>2df76a8dc3790bc4bdab</u>	- 0.00237162 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2015-12-16 16:52:54	<u>e71247ccfcdfd5e317f8b5731b4628787c529f94dac996a3f2dd175f89c458cc</u>	+ 0.00237162 BTC	✓
185	2015-12-15 23:59:49	<u>642774abac27cef578f86d791a872cee204b19fbf0bd2ff6f21529b8cf263688</u>	- 0.00110230 BTC	✓
186	2015-12-15 23:59:49	<u>642774abac27cef578f86d791a872cee204b19fbf0bd2ff6f21529b8cf263688</u>	- 0.00161663 BTC	✓
187	2015-12-15 23:40:21	<u>934962a67dfce5a1fd5d0fde011514c592be86a860af08591438f61b679d46d</u>	+ 0.00110230 BTC	✓
188	2015-12-15 22:50:16	<u>25821fb11ccbc5adb25bc872919df0adcf8f0cc525364bd46e55e63882a34365</u>	+ 0.00161663 BTC	✓
189	2015-12-15 22:50:16	<u>25821fb11ccbc5adb25bc872919df0adcf8f0cc525364bd46e55e63882a34365</u>	- 0.04171663 BTC	✓
190	2015-12-15 21:50:41	<u>0d343a76ac407eacdd80ab86f5f472a8aa382389143142b65a2252cfc0d14909</u>	+ 0.04171663 BTC	✓
191	2015-12-15 21:50:41	<u>0d343a76ac407eacdd80ab86f5f472a8aa382389143142b65a2252cfc0d14909</u>	- 0.04361663 BTC	✓
192	2015-12-15 21:15:49	<u>544f03312cc931fa35c7422800e239fc2ede0653311fb813f09d409b75a74396</u>	+ 0.04361663 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2015-12-15 16:04:49	<u>15905ee2d5cb4c55f0f13d</u> <u>465624c64a60abb58413fb</u> <u>1ef18e25a659d44f60be</u>	- 0.02886967 BTC	✓
194	2015-12-15 16:04:49	<u>15905ee2d5cb4c55f0f13d</u> <u>465624c64a60abb58413fb</u> <u>1ef18e25a659d44f60be</u>	- 0.00060087 BTC	✓
195	2015-12-15 14:38:14	<u>b02c265f86bd6308d96a00</u> <u>67ac6dfe1377e5a5b8f8c7</u> <u>9bc6a3278c200d08a50a</u>	+ 0.02886967 BTC	✓
196	2015-12-14 21:06:28	<u>3f1dee4e0d11acc6bf0f01</u> <u>b04c3366d77ec19baa2810</u> <u>467ef6f0431f83f82fc2</u>	+ 0.00060087 BTC	✓
197	2015-12-14 21:06:28	<u>3f1dee4e0d11acc6bf0f01</u> <u>b04c3366d77ec19baa2810</u> <u>467ef6f0431f83f82fc2</u>	- 0.01560600 BTC	✓
198	2015-12-14 21:06:28	<u>3f1dee4e0d11acc6bf0f01</u> <u>b04c3366d77ec19baa2810</u> <u>467ef6f0431f83f82fc2</u>	- 0.00109487 BTC	✓
199	2015-12-14 20:20:07	<u>b74cebe8667d89f4c0aad4</u> <u>2e2d6e52fe16687ffe00f7</u> <u>8990808d7be7eb0efc52</u>	+ 0.01560600 BTC	✓
200	2015-12-14 20:20:07	<u>b74cebe8667d89f4c0aad4</u> <u>2e2d6e52fe16687ffe00f7</u> <u>8990808d7be7eb0efc52</u>	- 0.01770600 BTC	✓
201	2015-12-14 16:47:25	<u>d4146e7667b292675e6305</u> <u>1dc221f2ded4a6a0f2ed04</u> <u>98de338d173862eb926d</u>	+ 0.01770600 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2015-12-14 16:47:25	<u>d4146e7667b292675e63051dc221f2ded4a6a0f2ed0498de338d173862eb926d</u>	- 0.01980000 BTC	✓
203	2015-12-13 23:22:52	<u>ca7b5eb0976054ad212f4bb97c5ad06de59a77b5b4084995fd109fe14124a207</u>	+ 0.00109487 BTC	✓
204	2015-12-13 23:17:21	<u>7c4ecd289686d2e2a3358aeb22994ad404006bb2e74bbb0695d7c4d869e95908</u>	+ 0.01980000 BTC	✓
205	2015-12-13 23:17:21	<u>7c4ecd289686d2e2a3358aeb22994ad404006bb2e74bbb0695d7c4d869e95908</u>	- 0.04990000 BTC	✓
206	2015-12-13 22:47:00	<u>883167b168181154ce0f69bc98fde53241e0dadf8977b56556c1d2eef951fc40</u>	+ 0.04990000 BTC	✓
207	2015-12-13 22:47:00	<u>883167b168181154ce0f69bc98fde53241e0dadf8977b56556c1d2eef951fc40</u>	- 0.06000000 BTC	✓
208	2015-12-13 22:06:37	<u>1184558c984949f8a9fc3b8fa1afbaddba7a4aae108f7051b5469ae88293cac36</u>	+ 0.06000000 BTC	✓
209	2015-12-13 17:02:54	<u>a0162f2d13ee41923879126623cf907715c1dcb7f1f6df8b912ab38109d55e77</u>	- 0.00024450 BTC	✓
210	2015-12-13 09:17:40	<u>5390ac21ae462edfe29af4bb992203b08d2c5525984f8394317474dea2ed0c8d</u>	+ 0.00024450 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2015-12-12 12:39:41	<u>77ed88a5e513039347e9fc</u> <u>93096e7329a81ca129b3c4</u> <u>0b8ec4fb7ce387fa073f</u>	- 0.00028878 BTC	✓
212	2015-12-12 12:39:41	<u>77ed88a5e513039347e9fc</u> <u>93096e7329a81ca129b3c4</u> <u>0b8ec4fb7ce387fa073f</u>	- 0.00019703 BTC	✓
213	2015-12-12 03:57:19	<u>91597257d945bdf5f54350</u> <u>87f601f5fbcc383e904d25</u> <u>3d81153431a6e0dd3cd3</u>	+ 0.00028878 BTC	✓
214	2015-12-08 10:21:36	<u>39f34d70632ddf43676925</u> <u>7c5df7f9cf3485266708ad</u> <u>83945d61398538677bf4</u>	+ 0.00019703 BTC	✓

* USD values displayed at the time of transaction

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