

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CK2L2Gue1WRj8oStgXqHkb6GXTbphaUyV</u>
TOTAL RECEIVED	0.74808789 BTC
	47,171.25 USD
TOTAL SEND	0.74808789 BTC
	47,171.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-01 01:42:29	<u>15c238b9ba3c66d316ee4d8ba0192cc27283839e7ad3be40e1c0434b402ef510</u>	- 0.00063192 BTC 14.60 USD	
2	2021-10-11 09:39:10	<u>3fd6039fb3126bff26a8344679028b5dcba3135e76217446a8336980638ab5be</u>	+ 0.00063192 BTC 36.32 USD	
3	2019-01-01 11:18:37	<u>07c0e320acf54abe02fc00e522fc11ae04b308cdf76c991ec22532303b2fbee2</u>	- 0.00048557 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-01 10:16:04	<u>eb1db7f5620fe8598a1b88</u> <u>83b8684626bbed48edbd63</u> <u>88533ea9413f76482494</u>	+ 0.00048557 BTC	✓
5	2018-09-30 11:03:55	<u>be31de748b95158cb02f06</u> <u>90ebc47afde3716b01e8b6</u> <u>150c93719051f6af2f5a</u>	- 0.00017173 BTC	✓
6	2018-09-30 00:41:47	<u>456ca6862de08de5f6294f</u> <u>3b5247d9e86170b36fd268</u> <u>ab8ed8c0209ab6a329bc</u>	+ 0.00017173 BTC	✓
7	2018-09-15 06:20:47	<u>9797dc45081d7422d3fbfc</u> <u>b9e30951708f11912f906a</u> <u>a5375a918e76dded669f</u>	- 0.00110672 BTC	✓
8	2018-09-14 09:58:54	<u>69a065e68d2c0e91343ef1</u> <u>446d3e13717efb14b9284c</u> <u>3ca40b7d039782480745</u>	+ 0.00110672 BTC	✓
9	2018-08-03 18:00:16	<u>40a9f8901a823e4f37fcd2</u> <u>9fc83e500a0a8b658e6c91</u> <u>4e3c4f119f38270c98f4</u>	- 0.00119279 BTC	✓
10	2018-08-03 14:03:20	<u>daf8ae7a3995eec26d24ee</u> <u>73881ee92c8852671487cd</u> <u>8145acce973bf9926489</u>	+ 0.00119279 BTC	✓
11	2018-08-01 05:17:18	<u>af9eec8b9818544d09f462</u> <u>0de92b17eede49d7280fd8</u> <u>caa2e5f33d5ba9432713</u>	- 0.00010015 BTC	✓
12	2018-08-01 00:12:01	<u>92f2858de4cbefb657f198</u> <u>629f62d23274fc279b4888</u> <u>45f2139d4e05bb4d9101</u>	+ 0.00010015 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-31 08:54:14	<u>5a8b9ec2762d0171e48594</u> <u>dd764d6c6a4087c4ad5fe1</u> <u>ab151a98b50cad36e2e2</u>	- 0.00030126 BTC	✓
14	2018-05-31 06:25:00	<u>d657a29d100d6871465176</u> <u>d5548a52d15f7136b1beaf</u> <u>56115e13951c3b425cfb</u>	+ 0.00030126 BTC	✓
15	2018-03-19 16:25:28	<u>dc89eaf5b1780a95fa65a2</u> <u>2bce9d6bee5bc3a55e39c5</u> <u>0640084c97052d8b1dc0</u>	- 0.00022291 BTC	✓
16	2018-03-19 12:13:06	<u>42730f30dbca272b25c761</u> <u>ad2b2ea91d75d1acabf626</u> <u>d3d513e8696bca1cd775</u>	+ 0.00022291 BTC	✓
17	2017-10-15 04:42:52	<u>1209922ffe79e89d988d71</u> <u>f86278f56b7d12af6766bb</u> <u>52167f314fe561929169</u>	- 0.00015270 BTC	✓
18	2017-10-13 08:17:05	<u>03a6878088c62b406d9b32</u> <u>7ae0681d8ec1e9252a87a0</u> <u>7483afc0dd4c00fbf7a4</u>	+ 0.00015270 BTC	✓
19	2017-08-31 08:53:39	<u>e48b142fc1b4407f8c492c</u> <u>1a1d3126d010ef9cef48df</u> <u>a7ffe5046d2642b8622b</u>	- 0.00015160 BTC	✓
20	2017-08-21 02:31:21	<u>7e9cd8ee8fd4cb923e96ea</u> <u>b43f3c57730e15f173582c</u> <u>423ee2f82811ac2d5b11</u>	+ 0.00015160 BTC	✓
21	2017-07-18 03:55:27	<u>a9c3c57e35a9271d7345a2</u> <u>1b84b6142371e80bd59beb</u> <u>3fe4dee1bafcd229131b</u>	- 0.00039133 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-17 07:17:47	<u>b42cfcf70df1955b7255f4</u> <u>b2b63bf6a2e39cba83ad5a</u> <u>13b9526da0c513b05ba5</u>	+ 0.00039133 BTC	✓
23	2017-07-02 13:10:05	<u>0f0a5960cc3cedb3f6d8eb</u> <u>2cc026f488fd024088f4f8</u> <u>8ba87a532dd9841b748b</u>	- 0.00023320 BTC	✓
24	2017-06-18 10:18:13	<u>36cebf2ce06ccc4d402c42</u> <u>ae17ca071069d82bdda66a</u> <u>31445f113ae0f6914567</u>	- 0.00022779 BTC	✓
25	2017-06-05 12:55:57	<u>7200700894c4d6c31d0c8c</u> <u>f20fdc16e85f8971cb8b02</u> <u>74678ba4f6795c4ca935</u>	- 0.05386138 BTC	✓
26	2017-06-01 09:17:58	<u>c173a550951c43015b0a5b</u> <u>2d6faea7cc9cea5b47e03a</u> <u>17d1c007272535eea064</u>	+ 0.00023320 BTC	✓
27	2017-05-09 07:16:34	<u>5b95cfb00be962c4d818ac</u> <u>7aabe20bad9ec56f7213d9</u> <u>165c12c349e1491abaeb</u>	+ 0.05386138 BTC	✓
28	2017-05-06 07:06:01	<u>5d2b87c662b67aacfb26ad</u> <u>07f75b29f0eeafa96046782</u> <u>530d6fd074a07fe519bf</u>	+ 0.00022779 BTC	✓
29	2017-04-16 05:19:54	<u>28ed80d21e0fa06e0fa3ab</u> <u>f129984a1573ab2a75a8ad</u> <u>71a8f0c29d5ad35117d6</u>	- 0.00017867 BTC	✓
30	2017-04-15 22:03:37	<u>55f2651ed7fa7f57c8a74f</u> <u>4c577ec83610a3d7e155e3</u> <u>593bfc674249233c963a</u>	+ 0.00017867 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-09 07:29:12	<u>47ad7753b33f8edf60f8e5765cd539bb5fd8e15e8076160ded85703ba31210f0</u>	- 0.01569152 BTC	✓
32	2017-04-09 05:47:26	<u>690286a398c099afb282df4f80c37fe6ef9dbfdef6aa157db68917835b653a3b</u>	- 0.00948000 BTC	✓
33	2017-04-09 05:47:26	<u>690286a398c099afb282df4f80c37fe6ef9dbfdef6aa157db68917835b653a3b</u>	- 0.01205142 BTC	✓
34	2017-04-08 11:50:08	<u>24f695a40d0c40a24e4a22a5ed0865b6bbaf2ec17929afcb2bc143d7d4bdb3fe</u>	+ 0.01569152 BTC	✓
35	2017-04-07 19:34:34	<u>63345c76d6ff7f4f01341a1c186d7155db3d905fd5790384f0f8e74ba779ad35</u>	+ 0.01205142 BTC	✓
36	2017-04-07 14:47:07	<u>5ddceffede8e54f72ec5537c2ad3a80ac02269c151cc9d413c6c5f06361d313c</u>	+ 0.00948000 BTC	✓
37	2017-04-02 02:54:05	<u>7eecffee80de70f7c463a984f81fab06f10e2219f1ae014d1736dcee44093768</u>	- 0.00018533 BTC	✓
38	2017-03-30 05:37:58	<u>69375352c6fd75b650e0927cbf4959d39e35b44961990acad6a8c8a7d2f31e27</u>	- 0.00033877 BTC	✓
39	2017-03-30 03:31:05	<u>5c37f0c466e2108d831a81a60de355cc5ccbd1d0bc014a6c031432cd047a2582</u>	+ 0.00033877 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-25 22:21:28	<u>b406de61d0a759fb24d637</u> <u>6b5ae024b461a5d00ce905</u> <u>0f217ae0a91b5ac2cb8e</u>	- 0.02701792 BTC	✓
41	2017-03-25 12:29:31	<u>5a48878bb05542b0c0788f</u> <u>50afc0d6139df7ce2b444c</u> <u>22d46152c5740ce7f85b</u>	+ 0.02701792 BTC	✓
42	2017-03-19 20:54:12	<u>744cbaf2be895ade6a636f</u> <u>8ec373df7864152f372df1</u> <u>d34b0d446aadb5bbd7ec</u>	- 0.00607741 BTC	✓
43	2017-03-19 16:30:08	<u>2170ceafc7374db4fb3b19</u> <u>54b7ce561f667669155804</u> <u>2d71c97e95ecd3638350</u>	+ 0.00607741 BTC	✓
44	2017-03-19 07:54:18	<u>3d9131d3043239dc081638</u> <u>08d476aeaeeb9904dee8df</u> <u>9a76e3f9187102eb6b7e</u>	- 0.01330851 BTC	✓
45	2017-03-19 06:33:17	<u>a5cd5f8f9b014483f9f167</u> <u>e6a866943c7075eb92beca</u> <u>f364d12e25da5f3914c1</u>	- 0.00293745 BTC	✓
46	2017-03-18 18:53:04	<u>306b9ff3eedc358e8e0188</u> <u>2ddf00b7c935b2aaba7115</u> <u>6b8bbffd2d3ef8db384f</u>	+ 0.00293745 BTC	✓
47	2017-03-18 11:41:22	<u>cd77bc1a3ed72233779e22</u> <u>b27d3def45841f4b56f444</u> <u>c0b135e2cf641b170ffe</u>	+ 0.01330851 BTC	✓
48	2017-03-18 05:07:17	<u>5a1aebc18a54cd58d111ce</u> <u>c16202f9e69645d8b8fc1f</u> <u>48cdd70d7a661f78873f</u>	- 0.00350000 BTC	✓

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49	2017-03-18 04:27:29	<u>5ab6515a573a2846fc98f7c260c99cda70ac30034fc68762bfe54cc5f12791fb</u>	- 0.00200000 BTC	✓
50	2017-03-13 07:38:59	<u>ba75c378b252e846e07180ca7722efd0907b87cdd37c8bae69c996890a54a5d2</u>	- 0.00115189 BTC	✓
51	2017-03-13 05:22:53	<u>9ce746b662bcd906af4042dd9cea387bec36b7f32f1cdab83ddbca45f70056dc</u>	- 0.01883742 BTC	✓
52	2017-03-11 22:41:49	<u>9930db7c430827bd73ca1308dc6b820d7f12fc603adedb6628e2f6de74ba71c6</u>	- 0.04045114 BTC	✓
53	2017-03-10 06:23:36	<u>976604db2643c7c981257c73d21ae8f1700826d2c1e1857711a2cf1b2d8abb7f</u>	+ 0.04045114 BTC	✓
54	2017-03-04 11:26:39	<u>c374d5ee344fe429da5af42693b987027eef7fdd77ddb2e4a282bd96d7003450</u>	+ 0.00018533 BTC	✓
55	2017-03-03 09:07:37	<u>966dbeb64a09ff161dea6437b7cc0066e7b713fe47e4a02151c3de9a91344a02</u>	+ 0.00115189 BTC	✓
56	2017-03-02 21:36:58	<u>63a7f3ce8c63265c639c14a8e45ed633badaf1e7d0fca802ae6c83882a1a3e8f</u>	+ 0.00200000 BTC	✓
57	2017-02-27 02:31:36	<u>397e28866f72a7edce727a550bdd17d00e0fb33be5f02f505ab998c3b08ba2f0</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-02-26 18:13:44	<u>a825021c95b438b891643d</u> <u>242a6b373f22f452fe99ef</u> <u>7f145053016ec3b9131a</u>	- 0.00260000 BTC	✓
59	2017-02-26 17:18:02	<u>4fdd1cc60ca98be9784fae</u> <u>727b481bd25554865dca8c</u> <u>75e9a278228fb1ed5d98</u>	- 0.00269692 BTC	✓
60	2017-02-26 16:33:50	<u>ed11da5338e888202317e8</u> <u>1f4b1891662d36ee82e64a</u> <u>92b6bcbe0a9d5f296f8c</u>	- 0.01464225 BTC	✓
61	2017-02-26 16:33:50	<u>ed11da5338e888202317e8</u> <u>1f4b1891662d36ee82e64a</u> <u>92b6bcbe0a9d5f296f8c</u>	- 0.00304000 BTC	✓
62	2017-02-26 00:15:38	<u>3e64112ed71837d4064a85</u> <u>6b27f1638ae129bd5ba37c</u> <u>b3b786b26c710f248cb3</u>	+ 0.01464225 BTC	✓
63	2017-02-25 20:19:44	<u>2df54ffae0475d816cdaa0</u> <u>f8013ca35acf63fa56e335</u> <u>c19be7052356dbb6a9ba</u>	+ 0.00304000 BTC	✓
64	2017-02-25 11:34:41	<u>6559c976df9a76f80b2f3b</u> <u>247d9c0da153242b7cc4ce</u> <u>3349785091d6e3eaa015</u>	+ 0.00269692 BTC	✓
65	2017-02-21 13:37:35	<u>c23576c09622a1873afefa</u> <u>fc156096d0ebbdafd6761c</u> <u>b263cba44b3713d58bf5</u>	+ 0.00260000 BTC	✓
66	2017-02-18 13:33:47	<u>b354209b55a64a90754be8</u> <u>1dbcb208f5068a29951e89</u> <u>6fe01c5e269c53d408bd</u>	+ 0.00350000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-02-18 11:30:16	<u>f54d99fc5042ab0be07aa6</u> <u>233c32813bf18ab195c953</u> <u>8870f5014fe7094a9e96</u>	+ 0.01883742 BTC	✓
68	2017-02-15 11:41:29	<u>1b3588481bbd9a2d6537d3</u> <u>dbe66a538a0464e30014ea</u> <u>c675778f302334741da5</u>	+ 0.00500000 BTC	✓
69	2017-02-12 08:24:15	<u>8b02f224353baf115cff7e</u> <u>c60263e97c6318d051462b</u> <u>d6a00c1d7b507f7b2146</u>	- 0.01160632 BTC	✓
70	2017-02-12 08:24:15	<u>7a65f7d8bbea2bee42df5e</u> <u>d4b525f04fa20c08811ee6</u> <u>84e86ae47e81034fa080</u>	- 0.00070948 BTC	✓
71	2017-02-12 03:38:14	<u>5ee4a2ee19477b1d652653</u> <u>dfab3af8124d1f421d17b9</u> <u>363a0a7a99e1bb2eac00</u>	- 0.00300000 BTC	✓
72	2017-02-11 09:13:03	<u>bbdab24b3220bdb430ec8e</u> <u>1e84ac330608f6c9dc0f9e</u> <u>60aedda0fb123891529e</u>	- 0.00260000 BTC	✓
73	2017-02-11 09:13:03	<u>7865981601831276279fd7</u> <u>8309a466b0feb01487401</u> <u>5deb764de722eb5b33dc</u>	- 0.00145000 BTC	✓
74	2017-02-11 09:13:03	<u>3c77a411c0ebe14763d970</u> <u>973d28f81f6f3f07cd1226</u> <u>4f8c2584231e70882a23</u>	- 0.00405000 BTC	✓
75	2017-02-10 19:31:03	<u>3b8652241a58b00e060a1b</u> <u>44b5f6fbdcdb73b3ed0fe7</u> <u>bb874b43321f9cd7b2c1</u>	+ 0.00405000 BTC	✓

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76	2017-02-08 15:58:46	<u>aed675eee44474789cd27d128c47f57b36d41cae00bbe4f74cefd0e3127dd11e</u>	+ 0.00300000 BTC	✓
77	2017-02-05 02:41:06	<u>e9500923b38bb5d0eb8ca159a3331de0bf5fc4764b5ccb4d69abd342195c5b69</u>	+ 0.00145000 BTC	✓
78	2017-02-04 17:17:32	<u>6b5bfa7d5670ff63cbfb5cf40e8a41770239510a08250a1d2688e325933e5f34</u>	+ 0.00070948 BTC	✓
79	2017-02-04 10:39:56	<u>5a5d180999f28cd9209bc35e897d763a7b03a5bba04c4edb8c8b59ac83b3cdb9</u>	+ 0.01160632 BTC	✓
80	2017-01-31 08:59:30	<u>1a88d1d91343fb54e8dd95ba0204aadee57560a6a1ddcfa3622bc4b016ef6992</u>	+ 0.00260000 BTC	✓
81	2017-01-29 14:34:50	<u>f5ce676da0dff61afb68397a9c18d63f9469bb50eed9b4b0863103ac83d6a370</u>	- 0.01977158 BTC	✓
82	2017-01-28 11:01:30	<u>946e6f97c3df42c7a648a7a3331cbd83f631497a4d245876c77d56ceca3dfeb3</u>	+ 0.01977158 BTC	✓
83	2017-01-28 02:13:36	<u>5aac99f91287d6fc7a397ca6edbc5868a6c3519234241ec6e8dd886f79dad8bb</u>	- 0.00133500 BTC	✓
84	2017-01-27 16:54:24	<u>45f1239e56a1f5ab11ede6552c652942d331ac8eadf84208ffb5edf47b80c583</u>	+ 0.00133500 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-01-27 06:59:05	<u>acf4dbf113ba9b5b3c1dd2</u> <u>2f89bc017fe3b1ddcefc83</u> <u>88f23c9d6fd8052eb6a7</u>	- 0.00110000 BTC	✓
86	2017-01-26 09:31:51	<u>ae28e3ddea784929c5ac32</u> <u>c0bd3036627a38fdddd40d</u> <u>75196d609219ddb82650</u>	+ 0.00110000 BTC	✓
87	2017-01-14 23:45:17	<u>5bf2c89ff84ecc6fbc26c</u> <u>a795dd63a2ed5ef772abf6</u> <u>cef0e633c818bf378a18</u>	- 0.02335375 BTC	✓
88	2017-01-14 17:35:16	<u>55116cdb076df15a357f69</u> <u>407bf0af4e4208ea032054</u> <u>0d92457e48018dd1a44e</u>	+ 0.02335375 BTC	✓
89	2017-01-13 00:37:31	<u>f11e0500204f52e127e0c3</u> <u>4689a4e3aa353b0e7e48f7</u> <u>2f4e649f3417adeae526</u>	- 0.00117564 BTC	✓
90	2017-01-04 11:50:36	<u>96b21d13023205408b75a9</u> <u>f7dcb01d049012cfd039bc</u> <u>d6a422eb2fb60e2d3df0</u>	+ 0.00117564 BTC	✓
91	2016-12-31 20:52:56	<u>0ec181b747ac09d2b5577a</u> <u>788f7b576a4628801f09bf</u> <u>9240aad018238c96dbde</u>	- 0.00448945 BTC	✓
92	2016-12-31 17:57:23	<u>b3168ee539c27e6fe0fbd4</u> <u>89d1d4c31285746a6aeaab</u> <u>38bd08d9bf99205482e3</u>	+ 0.00448945 BTC	✓
93	2016-12-31 17:25:43	<u>5bd69bff244c9d3101c61e</u> <u>303f04c0cae1320f54b440</u> <u>378bd6060258b96835f0</u>	- 0.00153840 BTC	✓

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94	2016-12-31 11:24:26	<u>744a222e1f7d74a8593a50</u> <u>9541880f85e145b8c068d8</u> <u>0d7992469927396bdc03</u>	+ 0.00153840 BTC	✓
95	2016-12-25 00:52:59	<u>a30e2946de95920a958385</u> <u>cf73020beabfdc989531ff</u> <u>67121d945d61ae2dda80</u>	- 0.01888262 BTC	✓
96	2016-12-24 23:16:19	<u>f0b21a138aadb60b27e3c</u> <u>cc4bb053b088a73864fccc</u> <u>d9b38480d58dde0e547a</u>	+ 0.01888262 BTC	✓
97	2016-12-22 04:02:32	<u>1e6ba14a92a221751c8f77</u> <u>a6aca19b382277a327412c</u> <u>f3bad2f198f996496232</u>	- 0.03395069 BTC	✓
98	2016-12-22 04:02:32	<u>12f7f45b88eac015451a90</u> <u>85054f10e699b3b93ddf0c</u> <u>61627bc8afa7794e4d9a</u>	- 0.22709956 BTC	✓
99	2016-12-21 13:33:48	<u>43e9728d1015b17666feb0</u> <u>eb09af7da297b033aea7b6</u> <u>a31038f8b15290cb95f9</u>	+ 0.22709956 BTC	✓
100	2016-12-21 12:48:26	<u>52393b4b62e424ac75d834</u> <u>98c7657a7f07de36611c88</u> <u>0a0325bde2ee145cfb03</u>	+ 0.03395069 BTC	✓
101	2016-12-11 00:47:50	<u>44cd3f59eab590879ee7c6</u> <u>7d696c538175a8f422e5e5</u> <u>f3e87b562aacb2571aa9</u>	- 0.00995885 BTC	✓
102	2016-12-10 23:35:40	<u>2f04b53dffffa82eb847a6a</u> <u>509c1d1fb5e586378fd789</u> <u>b86c1a8801e106428096</u>	+ 0.00995885 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-12-08 23:23:51	<u>0faab955efef7a58fb62eb</u> <u>9a48f1d0b07ba129b3ca67</u> <u>1575a26d645552001864</u>	- 0.00064523 BTC	✓
104	2016-12-08 15:04:17	<u>e56b30bcff4a48aa381561</u> <u>b272d4386ced06317492c1</u> <u>e8a54984a0bdac2e63f5</u>	+ 0.00064523 BTC	✓
105	2016-12-07 04:19:25	<u>a8e007ae104b432419b502</u> <u>0fd57cc851a94cf05af36e</u> <u>5c3dc6e85db48ac3e775</u>	- 0.00151831 BTC	✓
106	2016-12-07 03:08:21	<u>08d6957280c07132e714ed</u> <u>384cb298409b46d85afc0c</u> <u>70ded9c06d5807b0516e</u>	+ 0.00151831 BTC	✓
107	2016-12-05 16:16:04	<u>6e61224bb151a9c00377c3</u> <u>2919970fbec87867ed66ec</u> <u>028cd870d8861f6ce0bb</u>	- 0.00215826 BTC	✓
108	2016-12-05 08:54:29	<u>08f116bb1dc83b9b49f0f9</u> <u>ac1dac32e3f9337c2caaf2</u> <u>5ae92ddd21b829f546e3</u>	+ 0.00215826 BTC	✓
109	2016-12-04 03:23:31	<u>17067ccb8bbdacdd5f48e0</u> <u>6f611b0add32b0eea1b57a</u> <u>c2928fe8aa3f741defea</u>	- 0.00749126 BTC	✓
110	2016-12-03 23:55:54	<u>f91932fa86bb6fff413406</u> <u>98176b3b1da13b4799794f</u> <u>f05591434acd3cda443b</u>	+ 0.00749126 BTC	✓
111	2016-12-01 05:34:23	<u>fc7ea10865e83fa774476b</u> <u>4d723e9d56f3e47411e760</u> <u>0f2633ffffc04687c39c</u>	- 0.01282454 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-11-30 23:39:09	<u>d5c2c4a9b4876c231b50b2</u> <u>ecdfe47fcf8f5616a097df</u> <u>898bbf13af5008e84857</u>	+ 0.01282454 BTC	✓
113	2016-11-29 03:42:01	<u>2d02e69dcb8994236bf27c</u> <u>98559e77ddd28fd830a5df</u> <u>fd783a5a5f4bb68948c9</u>	- 0.00147594 BTC	✓
114	2016-11-28 10:00:45	<u>8671383538e31828e7715d</u> <u>55d8756c7c1c4fddfa31e1</u> <u>d9fbffc621f9c4ca1553</u>	+ 0.00147594 BTC	✓
115	2016-11-27 01:26:15	<u>92fb6821a24968c3a70b90</u> <u>1160d4c58c1e306a262541</u> <u>e236203ef4cc109ff38e</u>	- 0.01097054 BTC	✓
116	2016-11-27 00:45:08	<u>759bff7db97231ffa6f063</u> <u>379efb7c9b1944e50c6620</u> <u>6d7c48a0840f49ee6aa9</u>	- 0.00932890 BTC	✓
117	2016-11-26 23:22:48	<u>f2e1503970f705693ea472</u> <u>4bfd436a95af289d128b27</u> <u>22a6f7fc24eb3c796662</u>	+ 0.00932890 BTC	✓
118	2016-11-23 23:14:54	<u>10ef36712fe1e3fe6baa53</u> <u>7c58b475bbce4024c5fca0</u> <u>be68e1de8ed62520eabc</u>	+ 0.01097054 BTC	✓
119	2016-11-20 03:43:57	<u>f7809211bb7e59efb84bf2</u> <u>f5878063064988ef9ffabc</u> <u>b9501926446c76a1eba1</u>	- 0.00810719 BTC	✓
120	2016-11-20 00:48:56	<u>bf5ec6792b2dc9733e1eea</u> <u>262cc20c5de6ab6576487e</u> <u>f4b86c4d9908a808c944</u>	+ 0.00810719 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-11-17 07:37:15	<u>7a4917dd763b29b506c3d4</u> <u>5069dad0817acef449f5d4</u> <u>8ac1c95bffe56f18f92f</u>	- 0.01309639 BTC	✓
122	2016-11-17 01:30:04	<u>0241f1eb38559d23a6dfda</u> <u>41e54dde376db7f1081220</u> <u>4a3acdc1c612af409b0d</u>	+ 0.01309639 BTC	✓
123	2016-11-13 05:13:14	<u>cd5497cfe880f5d2bdc30c</u> <u>74113cdd577cb3b1f33319</u> <u>fa54a26b6fef777e7e68</u>	- 0.00456246 BTC	✓
124	2016-11-12 23:23:38	<u>e61bbcf6b4eb0e4ae5f1fd</u> <u>267b16c94edd7bffd88b0</u> <u>0e9eafc2c34d34f810b9</u>	+ 0.00456246 BTC	✓
125	2016-11-10 01:10:31	<u>43ce315dd93293ba12f199</u> <u>71a14231cbb05c907ea275</u> <u>c9ca798146ef9ecbd1ce</u>	- 0.01051920 BTC	✓
126	2016-11-09 23:33:35	<u>5065a6a7bbbff0e6c9b96f</u> <u>ac02ffba75b3e1447baf4</u> <u>c4dbb0ca4ddcfc4c37ad</u>	- 0.00010000 BTC	✓
127	2016-11-09 23:09:20	<u>2908aa0f6d1bc9648b6a69</u> <u>d9b3359d9ddb662e3e9631</u> <u>93916204693cacd4a0bb</u>	+ 0.01051920 BTC	✓
128	2016-11-09 21:23:43	<u>405b4bec91e3af7e859cd2</u> <u>aee257d7cc99e6161bbc7b</u> <u>da436631a9b39402bcf2</u>	- 0.00010000 BTC	✓
129	2016-11-09 15:46:08	<u>19e71d0fb95b48d7ad3623</u> <u>14dace35e1801dc3cf9886</u> <u>5c1927fa78e7427a136b</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-11-09 07:43:33	<u>26235d5cdd59fdc5afc897</u> <u>df9ec08dab953cab680dbd</u> <u>c15737af0d161598c23b</u>	+ 0.00010000 BTC	✓
131	2016-11-07 03:42:43	<u>358a24d44f67dcbcbba77</u> <u>6407cf9e4638ebbb899ea5</u> <u>baf905e886224b8b49e2</u>	- 0.00832686 BTC	✓
132	2016-11-06 20:35:35	<u>a314ba06b63f8434bad37a</u> <u>0fb07caf61b60c4548d48b</u> <u>cf0dc774cefc43438a7</u>	+ 0.00832686 BTC	✓
133	2016-11-06 04:05:11	<u>a6da7637bfd959728a78d9</u> <u>8fc48fb509efc1865f0ce6</u> <u>ef8a562cbe18af2206f9</u>	- 0.00842686 BTC	✓
134	2016-11-05 23:14:29	<u>f54044f5b5b20469187117</u> <u>57a38ac7d93c3649250166</u> <u>73071991404adf984bbe</u>	+ 0.00842686 BTC	✓
135	2016-11-03 03:35:52	<u>4961760cc4701d21436044</u> <u>d7279fa9dd257f1c9b4023</u> <u>208b4e12aca4da718a98</u>	- 0.01076063 BTC	✓
136	2016-11-02 23:01:49	<u>b70d30d78cafc14d93db2f</u> <u>1c7673b28cc2f9e29229d6</u> <u>290e521d92226e45823a</u>	+ 0.01076063 BTC	✓
137	2016-11-01 09:15:26	<u>9d26e6a6911330cfabb33e</u> <u>a84b334b846e8cd56ea5c4</u> <u>7cc7f3c072dfc997c0e0</u>	- 0.00104897 BTC	✓
138	2016-11-01 07:11:23	<u>6cdc955c185313b75a863b</u> <u>b803414a4a1af6b0c28c34</u> <u>b1e0cea52fb00d2ac5fc</u>	- 0.00101275 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-10-31 17:02:06	<u>18f4541f1a26e368c5e909e7379c0fa9706f1bf13b8d478b84ca3fcd70281dbe</u>	+ 0.00101275 BTC	✓
140	2016-10-30 00:46:20	<u>bddb46c9d07f1470d6fb7eb7c320ee084aa409472d9c6968cf32edad2bffb379</u>	- 0.01209295 BTC	✓
141	2016-10-29 22:31:24	<u>8fa53ff594344821c7b17fbf0ec98afae8f60ff2047b0478e7312fc034ff8fa3</u>	+ 0.01209295 BTC	✓
142	2016-10-22 23:20:10	<u>445f6cd3a29b1cffb08235be0eb50b5c752ac62eec5bf123c43bdbf2ab6276b5</u>	+ 0.00104897 BTC	✓
143	2016-10-12 12:18:30	<u>cc346015b421289b8dd7cb0c08a335798879edeae2fc43bdab462da36f574ff</u>	- 0.00050000 BTC	✓
144	2016-10-11 03:15:29	<u>4414eeeb4c11b1fa22e8fc90dbb9d446fd7abec5cc1fd7a888f4c20802c47379</u>	+ 0.00050000 BTC	✓
145	2016-10-09 19:46:18	<u>beb6400f2ca5eebc47452c7bb7273d7dc5ba459295d30e0c59ff570818c21ed5</u>	- 0.00025000 BTC	✓
146	2016-10-09 16:17:10	<u>1458b54bdd5992c13b0e227f0ed1740993ea25e9abf54102a39ff908fd9581bc</u>	+ 0.00025000 BTC	✓
147	2016-10-08 10:35:24	<u>0fe044e075908fa4c0cd4fce3a1e65df5e66a1297b5832b453dc6647612b6c30</u>	- 0.00338000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-10-08 05:11:25	<u>08868e71b73b79be27f95f</u> <u>e8f4a423ffa022583e0cca</u> <u>cbc15202b4bfaa002e8d</u>	+ 0.00338000 BTC	✓
149	2016-10-06 13:53:31	<u>e68556de763536314ffb96</u> <u>14acdfa57f5a11ca3101df</u> <u>a1ac2e89b4dc5eaa59db</u>	- 0.00013583 BTC	✓
150	2016-10-06 00:51:10	<u>294a6944603f34dc71aadd</u> <u>be44dc74c9498572df47a6</u> <u>c5d48605ab90b60a5d7b</u>	+ 0.00013583 BTC	✓
151	2016-09-25 00:18:53	<u>cbdfea3b85d0449141280f</u> <u>854b9d77f75c8b66944eb3</u> <u>72fb0c48df9b5acf14f4</u>	- 0.00022293 BTC	✓
152	2016-09-24 21:53:00	<u>06be1b1c123b613e8fa6e1</u> <u>0827265074969aa7fd28e9</u> <u>810fa29bab7071a44d0d</u>	+ 0.00022293 BTC	✓
153	2016-09-15 00:04:29	<u>480079879580bb3f61e5ef</u> <u>7df36aafe8bbb8417e572e</u> <u>22783d8a6288079b0651</u>	- 0.00050413 BTC	✓
154	2016-09-14 22:13:24	<u>adf9a6d4fd6921ad5de546</u> <u>cdb6887195fd2b6de8a8e0</u> <u>4cae2660cc17b9630587</u>	+ 0.00050413 BTC	✓
155	2016-09-13 16:17:26	<u>62c671dc639f4a6479d19f</u> <u>3dff7d0f2f9c6618278402</u> <u>35d56d59fec9bcb9f9b0</u>	- 0.00059516 BTC	✓
156	2016-09-12 20:14:01	<u>59e0aec81fea378280076d</u> <u>ed00d150db5a5ef962e3a8</u> <u>712a62ed0419f8bf0357</u>	+ 0.00059516 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-09-08 22:39:15	<u>5d7088b8cedf31c83fbedb</u> <u>994696de41b2b330b11aaf</u> <u>904a0fd214693f6372ee</u>	- 0.00103327 BTC	✓
158	2016-09-08 22:39:15	<u>bf7b51b4383afe1890af8a</u> <u>105cf6e50003932ceaa9e3</u> <u>d10075911d0f57879dc3</u>	- 0.00122000 BTC	✓
159	2016-09-08 09:46:52	<u>b05d3978b0c4336276306e</u> <u>3df2f32b8ada0f3c19d6f9</u> <u>da4e9af1b6247df1fe4b</u>	+ 0.00122000 BTC	✓
160	2016-09-08 08:46:03	<u>831a54c6b44db6d747135f</u> <u>c5a6c7c21d1d136eb876c4</u> <u>627b695985398d84758b</u>	+ 0.00103327 BTC	✓
161	2016-07-31 05:05:33	<u>051cda8301d6a4d698eeba</u> <u>3fe3d1363519eb28054c56</u> <u>9c28692ef3730f19e1d9</u>	- 0.00011300 BTC	✓
162	2016-07-31 02:14:13	<u>8b4966710295b85e5c0fc0</u> <u>8ef0af6e8a42a5b6c8072d</u> <u>afdedc8850ced71803c0</u>	+ 0.00011300 BTC	✓
163	2016-07-29 23:53:05	<u>1bce8104a754d30054e39f</u> <u>d1fff0d827ab00494735c4</u> <u>1e4508027286a71a1dfd</u>	- 0.00011300 BTC	✓
164	2016-07-29 18:27:56	<u>929eca89e234c3f867c7a2</u> <u>d15def96bcd8a5cdb25878</u> <u>248ebbed122af2abfba</u>	+ 0.00011300 BTC	✓
165	2016-07-29 02:04:05	<u>76df9be43b0eb2e3e686a4</u> <u>3c3b4ab7126b53f89658f5</u> <u>7ac9e7ae37d06a5c0ee1</u>	- 0.00011300 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-07-29 01:15:41	<u>3162a0de9b04e26e6f2cce</u> <u>3607c898d5880e4c06e317</u> <u>f195d1a602835771c668</u>	+ 0.00011300 BTC	✓
167	2016-07-28 12:23:45	<u>8345f785bdcbd0726918b9</u> <u>e358bbe246d55bcb7ea1bd</u> <u>83ba32bedb4bfcf89d7c</u>	- 0.00011300 BTC	✓
168	2016-07-27 20:00:47	<u>e5eb06e2575bb844b3fea9</u> <u>5d44f0771094c806e1b2c5</u> <u>5a801ae39f1c73a6d83d</u>	+ 0.00011300 BTC	✓
169	2016-07-22 09:24:11	<u>b463cd51a5e2e7b92f7127</u> <u>0b0da1c7850c6712e49b7b</u> <u>26a9fe34ac7b8ed2bf26</u>	- 0.00184679 BTC	✓
170	2016-07-22 08:16:21	<u>1b45153359bc166bb1ee74</u> <u>e266dfaf3c6104b6f32c0d</u> <u>51cd0131b94f3e8773ed</u>	+ 0.00184679 BTC	✓
171	2016-06-30 01:20:00	<u>6cc5649f569a737a1d3c57</u> <u>f8bbba675209e059dc00f7</u> <u>1dc7c467aa880b6f1017</u>	- 0.00501000 BTC	✓
172	2016-06-26 07:33:30	<u>9b837d76fd698d222a9d09</u> <u>ee03428aa540edd2abc424</u> <u>0ba9f454f6dc7e76adbe</u>	- 0.00033504 BTC	✓
173	2016-06-26 07:33:30	<u>41e4275eb61816f710d559</u> <u>70bbb96d5979e14fe17687</u> <u>6712f985e959dcee8a24</u>	- 0.00104128 BTC	✓
174	2016-06-26 05:07:14	<u>a79f16683babba6dfae358</u> <u>2a065aa36ad375f8747a52</u> <u>c6165a241bd73cba3e42</u>	+ 0.00104128 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-06-26 04:00:34	<u>ae432e4a7eb137da5719e879e523f2a030dee2f855672167dcd5e66df961f383</u>	+ 0.00033504 BTC	✓
176	2016-06-26 03:50:54	<u>cde0ab1f2c31f350c42480c7d0149d1f6037096fab1bd211264460500acb1125</u>	+ 0.00501000 BTC	✓
177	2016-06-26 00:39:11	<u>7a3d4b53193e146cce06de7e672f6bc0192b5214a45a5b3f8230c1dda18c18b3</u>	- 0.00036184 BTC	✓
178	2016-06-25 23:02:57	<u>b1b085da4551f4808ebdf8aa3b6cd370b23ca367d5ed475c2f7ba92f42b7b191</u>	+ 0.00036184 BTC	✓
179	2016-03-28 13:46:14	<u>3c3eaae557afeed3a9b70a3d12936d03506258c77675323fad224573fcef09</u>	- 0.00014337 BTC	✓
180	2016-03-28 05:41:35	<u>de827526b6400acb28dbe0f3e361e4e169753110d887fa35780e3b3c359d7e33</u>	+ 0.00014337 BTC	✓

* USD values displayed at the time of transaction

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