

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CeyquHSMaP8BDFRdQK1vyejRGoV3swUDP</u>
TOTAL RECEIVED	28.64750457 BTC
	1,805,711.51 USD
TOTAL SEND	28.64685487 BTC
	1,805,670.56 USD

Token	Balance
Bitcoin	0.00064970 BTC
	40.95 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-22 05:15:01	<u>ca01b519cb6e12d3081490</u> <u>5fb5598f15b59d836cd44f</u> <u>cc3c354ba9a40e27fa42</u>	- 0.00030579 BTC	
2	2018-12-22 05:15:01	<u>ca01b519cb6e12d3081490</u> <u>5fb5598f15b59d836cd44f</u> <u>cc3c354ba9a40e27fa42</u>	- 0.00030596 BTC	
3	2018-12-22 05:15:01	<u>ca01b519cb6e12d3081490</u> <u>5fb5598f15b59d836cd44f</u> <u>cc3c354ba9a40e27fa42</u>	- 0.00030816 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-22 05:15:01	<u>ca01b519cb6e12d3081490</u> <u>5fb5598f15b59d836cd44f</u> <u>cc3c354ba9a40e27fa42</u>	- 0.00031059 BTC	✓
5	2018-12-22 05:15:01	<u>ca01b519cb6e12d3081490</u> <u>5fb5598f15b59d836cd44f</u> <u>cc3c354ba9a40e27fa42</u>	- 0.00031268 BTC	✓
6	2018-12-22 05:15:01	<u>ca01b519cb6e12d3081490</u> <u>5fb5598f15b59d836cd44f</u> <u>cc3c354ba9a40e27fa42</u>	- 0.00031379 BTC	✓
7	2018-12-22 05:15:01	<u>ca01b519cb6e12d3081490</u> <u>5fb5598f15b59d836cd44f</u> <u>cc3c354ba9a40e27fa42</u>	- 0.00031476 BTC	✓
8	2018-12-22 05:15:01	<u>ca01b519cb6e12d3081490</u> <u>5fb5598f15b59d836cd44f</u> <u>cc3c354ba9a40e27fa42</u>	- 0.00031764 BTC	✓
9	2018-12-22 05:15:01	<u>ca01b519cb6e12d3081490</u> <u>5fb5598f15b59d836cd44f</u> <u>cc3c354ba9a40e27fa42</u>	- 0.00031827 BTC	✓
10	2018-12-22 05:15:01	<u>ca01b519cb6e12d3081490</u> <u>5fb5598f15b59d836cd44f</u> <u>cc3c354ba9a40e27fa42</u>	- 0.00033211 BTC	✓
11	2018-12-22 05:15:01	<u>ca01b519cb6e12d3081490</u> <u>5fb5598f15b59d836cd44f</u> <u>cc3c354ba9a40e27fa42</u>	- 0.00033593 BTC	✓
12	2018-12-22 05:15:01	<u>ca01b519cb6e12d3081490</u> <u>5fb5598f15b59d836cd44f</u> <u>cc3c354ba9a40e27fa42</u>	- 0.00033964 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-22 05:15:01	<u>ca01b519cb6e12d3081490</u> <u>5fb5598f15b59d836cd44f</u> <u>cc3c354ba9a40e27fa42</u>	- 0.00035561 BTC	✓
14	2018-12-22 05:15:01	<u>ca01b519cb6e12d3081490</u> <u>5fb5598f15b59d836cd44f</u> <u>cc3c354ba9a40e27fa42</u>	- 0.00035572 BTC	✓
15	2018-12-22 05:15:01	<u>ca01b519cb6e12d3081490</u> <u>5fb5598f15b59d836cd44f</u> <u>cc3c354ba9a40e27fa42</u>	- 0.00037995 BTC	✓
16	2018-12-22 05:15:01	<u>ca01b519cb6e12d3081490</u> <u>5fb5598f15b59d836cd44f</u> <u>cc3c354ba9a40e27fa42</u>	- 0.00039837 BTC	✓
17	2018-12-22 05:15:01	<u>ca01b519cb6e12d3081490</u> <u>5fb5598f15b59d836cd44f</u> <u>cc3c354ba9a40e27fa42</u>	- 0.00041838 BTC	✓
18	2018-12-22 05:15:01	<u>ca01b519cb6e12d3081490</u> <u>5fb5598f15b59d836cd44f</u> <u>cc3c354ba9a40e27fa42</u>	- 0.00043185 BTC	✓
19	2018-12-09 15:14:55	<u>231b64b09c22718669c280</u> <u>b292a05b8db312d3dcf734</u> <u>0393d4a17658b74953bb</u>	+ 0.00029180 BTC	✓
20	2018-10-21 15:08:26	<u>2541b64506186038167bbe</u> <u>e14f6e2199c24fa6f7f3b6</u> <u>1933e1261e31a35c419f</u>	+ 0.00035790 BTC	✓
21	2018-07-22 15:45:52	<u>584bd8afa3ce356d2fa8c2</u> <u>ec9e24d4072c999749f609</u> <u>4f35b9a2873cd036d96c</u>	+ 0.00031268 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-15 16:30:36	<u>7312aa62445a3b49409c12</u> <u>9ec52eceeaa629058e0d9b6</u> <u>a3d041f063463c835a81</u>	+ 0.00030816 BTC	✓
23	2017-12-13 13:31:42	<u>36488fa1e14eb2008e50d6</u> <u>07a86867bfbce3d42aa71e</u> <u>dd4162adee67d4e104a5</u>	- 0.00045540 BTC	✓
24	2017-12-13 13:31:42	<u>36488fa1e14eb2008e50d6</u> <u>07a86867bfbce3d42aa71e</u> <u>dd4162adee67d4e104a5</u>	- 0.00045673 BTC	✓
25	2017-12-13 13:31:42	<u>36488fa1e14eb2008e50d6</u> <u>07a86867bfbce3d42aa71e</u> <u>dd4162adee67d4e104a5</u>	- 0.00053069 BTC	✓
26	2017-12-13 13:31:42	<u>36488fa1e14eb2008e50d6</u> <u>07a86867bfbce3d42aa71e</u> <u>dd4162adee67d4e104a5</u>	- 0.00060521 BTC	✓
27	2017-12-04 02:28:52	<u>605fa19a0c4c24f092881c</u> <u>6d76fd1b687b93207c89b4</u> <u>fbffe31fc73c3c4dad25</u>	+ 0.00031379 BTC	✓
28	2017-10-23 10:00:26	<u>b341ce850e98f3b2d51774</u> <u>5d53f5d242eeaa9903c3d7</u> <u>8881be732b32557b9ee4</u>	+ 0.00031764 BTC	✓
29	2017-09-24 21:02:12	<u>3bbb309ef4790e732ffecc</u> <u>59fc73cd9871470774017c</u> <u>8b7359d12d95fe844dd0</u>	+ 0.00039837 BTC	✓
30	2017-08-21 08:19:17	<u>14bce3725855fd693b3b3c</u> <u>7a6dcd135469dcf2782029</u> <u>e0e3adf8f17315129f4e</u>	+ 0.00033593 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-30 22:17:33	<u>53530a8e230464e73ed9af</u> <u>b253b54b4f6e0c16d36d85</u> <u>012cb82ee975ec6530cd</u>	+ 0.00043185 BTC	✓
32	2017-07-09 21:49:13	<u>ce29d34a8e0e66b049afb4</u> <u>0f1c7c1d9c33f18c872f39</u> <u>9595d9f8aaec02774f71</u>	+ 0.00031827 BTC	✓
33	2017-06-26 03:24:28	<u>785657672a151952d6dd48</u> <u>aa4cebce9684c576d58b6b</u> <u>04e6f1bb671f763e40d0</u>	+ 0.00045673 BTC	✓
34	2017-05-28 15:19:25	<u>0de04a38df55767d609d01</u> <u>5ed5ff0a46fcd423e27726</u> <u>bc9cf92d33b30579fd58</u>	+ 0.00030596 BTC	✓
35	2017-05-14 15:41:25	<u>20c9d18823f78f338e7f7b</u> <u>2d4461d0f109ada6e92bb2</u> <u>db07b7f23a0a159a98a7</u>	+ 0.00045540 BTC	✓
36	2017-04-30 22:42:28	<u>b911122b262812434a8e53</u> <u>4a5b3b73ac0c71e1582879</u> <u>1f753535cf082ecc1755</u>	+ 0.00033211 BTC	✓
37	2017-04-23 20:15:16	<u>f494cfad4404919e75c3fd</u> <u>e33153e4b9ea5f02d209a8</u> <u>de9dcd74d537db13d484</u>	+ 0.00035561 BTC	✓
38	2017-04-16 20:34:43	<u>e33d0718e484f9689928f9</u> <u>ff656c823791cef1851eac</u> <u>d45ef0ff41534e986cff</u>	+ 0.00033964 BTC	✓
39	2017-04-09 17:48:31	<u>2fba470ef03ee9be8a0341</u> <u>7d0d9afa360cd884f7e143</u> <u>07f6794d9c564dea2cde</u>	+ 0.00060521 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-26 18:24:51	<u>1cb9943096cb1e71f0db15</u> <u>4eac4e01f0fa68307c817e</u> <u>b831329cb566bf113f55</u>	+ 0.00037995 BTC	✓
41	2017-03-13 00:37:37	<u>af2b3db5affbdb9afb9900</u> <u>f8dd512d2d6617d778a9c2</u> <u>b75975ac8dd4d52d46ca</u>	+ 0.00041838 BTC	✓
42	2017-02-27 08:29:35	<u>cd59e652cd890b8734914f</u> <u>cec0e5330e174759dca895</u> <u>53b219c310d522a9ca92</u>	- 0.00064441 BTC	✓
43	2017-02-26 22:55:56	<u>e31c7f8d9360081c3fdfcd</u> <u>79fd558600b86c57eb8e20</u> <u>e443bea365aa235613b7</u>	+ 0.00053069 BTC	✓
44	2017-02-12 21:36:20	<u>f9dc9d8a15b6eb3a50d4ee</u> <u>cfce598e2fb7d1a697ce1c</u> <u>e7dd0bb61e54532858ee</u>	+ 0.00064441 BTC	✓
45	2017-02-09 13:13:17	<u>7bcb765fc22a75fcd08a2</u> <u>d5ca0e3cf92a643fb1ca6d</u> <u>b308802bbdf2b63d04d9</u>	- 0.00036866 BTC	✓
46	2017-02-09 13:13:17	<u>7bcb765fc22a75fcd08a2</u> <u>d5ca0e3cf92a643fb1ca6d</u> <u>b308802bbdf2b63d04d9</u>	- 0.00044189 BTC	✓
47	2017-02-09 13:13:17	<u>7bcb765fc22a75fcd08a2</u> <u>d5ca0e3cf92a643fb1ca6d</u> <u>b308802bbdf2b63d04d9</u>	- 0.00057237 BTC	✓
48	2017-01-29 22:26:57	<u>0d18b17121f69141e838d5</u> <u>383121d29fda2ba9c6a25e</u> <u>7396b8e3d5d41b057540</u>	+ 0.00044189 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-01-22 21:41:06	<u>ca2c87ea3b5c51a9dd92e1</u> <u>283db6f668f54b25b00a64</u> <u>ee36d11c00d07cdb8672</u>	+ 0.00035572 BTC	✓
50	2017-01-15 22:53:32	<u>bbdd220f9439359eae6b6f</u> <u>5890b57eeaba3a1f9a2293</u> <u>abff903aa68817a4462e</u>	+ 0.00036866 BTC	✓
51	2017-01-08 21:03:15	<u>4368fb26b5791579044317</u> <u>d3574e1099e343c80c8401</u> <u>6e115dd1ffe3f013bb91</u>	+ 0.00057237 BTC	✓
52	2016-12-25 21:41:00	<u>166b4f58eb7ec42260af7b</u> <u>f603e9da63d33108161be2</u> <u>b7907112b29d940b91d0</u>	+ 0.00030579 BTC	✓
53	2016-12-18 23:59:37	<u>b8027127492a0e98cc3bac</u> <u>77199bca9d6cda47e3c28a</u> <u>f9c7d10b66bbd3e11a3a</u>	+ 0.00031059 BTC	✓
54	2016-12-11 20:41:02	<u>e900ad71434eacd8159c9d</u> <u>b976fe1571d2242b7d1d81</u> <u>18897218597a4b173cd0</u>	+ 0.00031476 BTC	✓
55	2016-12-09 14:12:05	<u>e8424af72f35eaf3549f4d</u> <u>287ddb9f90a976a315d1d6</u> <u>0628115c62cc013f424e</u>	- 0.00039641 BTC	✓
56	2016-12-04 19:59:50	<u>a735a60aae2bfaba1ad741</u> <u>e3f6cd17e30b23b10d9f78</u> <u>89f27f83f66c7f727a30</u>	+ 0.00039641 BTC	✓
57	2016-11-29 10:05:32	<u>249424b7d3f98f63cd3dad</u> <u>3742a9a07b2e1bd43f4dbe</u> <u>f74f980c86502758c662</u>	- 0.00047481 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-11-29 10:05:32	<u>249424b7d3f98f63cd3dad</u> <u>3742a9a07b2e1bd43f4dbe</u> <u>f74f980c86502758c662</u>	- 0.00050177 BTC	✓
59	2016-11-29 10:05:32	<u>249424b7d3f98f63cd3dad</u> <u>3742a9a07b2e1bd43f4dbe</u> <u>f74f980c86502758c662</u>	- 0.00062444 BTC	✓
60	2016-11-27 20:03:42	<u>8438231d15116b9668160b</u> <u>c23e899d86b81665cc21d5</u> <u>f976b556d4710e8bd442</u>	+ 0.00062444 BTC	✓
61	2016-11-25 06:04:48	<u>66c154dcf8b2e00392b770</u> <u>77694124452fa0766c79ec</u> <u>64efcb11eb863fd06f7b</u>	+ 0.00047481 BTC	✓
62	2016-11-18 02:29:33	<u>a15f60d883692a16999d08</u> <u>5fe786a13ff2cfc5642939</u> <u>10f9fb2203789ee8fe3d</u>	- 0.00061980 BTC	✓
63	2016-11-13 23:45:50	<u>66fff23d7476cb8b5adfd2</u> <u>11574cef56cb9e4a786407</u> <u>d002b1def9baa374aa87</u>	+ 0.00061980 BTC	✓
64	2016-11-06 20:29:26	<u>3b95971871782b2d241bf0</u> <u>d4d6e834cccd29d9e1ebe2</u> <u>198b08336be15eff7de8</u>	+ 0.00050177 BTC	✓
65	2016-11-03 06:54:59	<u>a79cf9f9b418ee4fa06594</u> <u>e519d73d89f03aa6684190</u> <u>b306b1c38a5bee3d882a</u>	- 0.00040132 BTC	✓
66	2016-11-03 06:54:59	<u>a79cf9f9b418ee4fa06594</u> <u>e519d73d89f03aa6684190</u> <u>b306b1c38a5bee3d882a</u>	- 0.00041127 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-11-03 06:54:59	<u>a79cf9f9b418ee4fa06594</u> <u>e519d73d89f03aa6684190</u> <u>b306b1c38a5bee3d882a</u>	- 0.00044218 BTC	✓
68	2016-11-03 06:54:59	<u>a79cf9f9b418ee4fa06594</u> <u>e519d73d89f03aa6684190</u> <u>b306b1c38a5bee3d882a</u>	- 0.00046332 BTC	✓
69	2016-11-03 06:54:59	<u>a79cf9f9b418ee4fa06594</u> <u>e519d73d89f03aa6684190</u> <u>b306b1c38a5bee3d882a</u>	- 0.00057201 BTC	✓
70	2016-10-30 22:20:03	<u>3faaae2870e6cdd1f9ae29</u> <u>6262d902aaec4d30f57738</u> <u>c98f3ab4596b15b86b29</u>	+ 0.00046332 BTC	✓
71	2016-10-23 22:13:35	<u>c78b467bbd772c25cc7089</u> <u>3a085277908a8fcc932d74</u> <u>1e6a5d12747eb3b61929</u>	+ 0.00057201 BTC	✓
72	2016-10-16 20:41:17	<u>051bd72ae34235a220dad</u> <u>75a6b01bec4b31a3f4515c</u> <u>85db8b6da560908bcb12</u>	+ 0.00044218 BTC	✓
73	2016-10-11 05:38:11	<u>5ad04ef40769753f9f72dc</u> <u>c67e31baf980d2ec225626</u> <u>1e900461a88bd9cf65af</u>	- 0.00044562 BTC	✓
74	2016-10-11 05:38:11	<u>5ad04ef40769753f9f72dc</u> <u>c67e31baf980d2ec225626</u> <u>1e900461a88bd9cf65af</u>	- 0.00045556 BTC	✓
75	2016-10-11 05:38:11	<u>5ad04ef40769753f9f72dc</u> <u>c67e31baf980d2ec225626</u> <u>1e900461a88bd9cf65af</u>	- 0.00053286 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-10-09 19:01:51	<u>b75af183ea021e20f7a77b89fb317c9940f06ac536af17a163af1d01afce0531</u>	+ 0.00044562 BTC	✓
77	2016-10-03 02:32:04	<u>6a4835a94b4377c51dd5a3cfc4d0160811b92096129972ea5baca171ec7cecec</u>	+ 0.00045556 BTC	✓
78	2016-10-02 06:41:06	<u>f8f1a9821f29ebcb0184c1544308a993e7d4747870c0d1f6f704bfa9501d23a2</u>	- 0.00053339 BTC	✓
79	2016-10-02 06:41:06	<u>f8f1a9821f29ebcb0184c1544308a993e7d4747870c0d1f6f704bfa9501d23a2</u>	- 0.00073319 BTC	✓
80	2016-09-25 18:13:46	<u>5cb0121126d2a34bda3ebdcc140f6661cec9991847ca11c47fd13dd53d843b5b</u>	+ 0.00041127 BTC	✓
81	2016-09-18 19:07:00	<u>2d50da31c85d91f3246a236af262e29c4592d7d55d2ce36264210b1ea8d3a987</u>	+ 0.00040132 BTC	✓
82	2016-09-11 18:37:15	<u>505bc58b1a3b900240bea60432649a3beaebae80b19308b4d69654593856c0f</u>	+ 0.00073319 BTC	✓
83	2016-09-06 01:30:52	<u>0547a773dc17d446d53d2d17fec2291260dce9d6137f975d78e7d16fed0e1816</u>	- 0.00060392 BTC	✓
84	2016-09-06 01:30:52	<u>0547a773dc17d446d53d2d17fec2291260dce9d6137f975d78e7d16fed0e1816</u>	- 0.00067269 BTC	✓

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85	2016-09-04 19:13:10	<u>ffd4cba4f021b44023a4af</u> <u>9e8c5c9bd14107ab8f7b57</u> <u>94692cc0a1adee4440bf</u>	+ 0.00053339 BTC	✓
86	2016-08-28 17:44:32	<u>5e6ed68c62138403c62ae2</u> <u>6837e19464dca008cb86b6</u> <u>5418cb2eeb25765d303e</u>	+ 0.00067269 BTC	✓
87	2016-08-24 09:33:48	<u>8cb2379df29ea5104792b4</u> <u>b10d9920329c5f8d92f40d</u> <u>0c50fc5ec9800e22c004</u>	- 0.00066464 BTC	✓
88	2016-08-21 19:44:16	<u>9d68e0b4bd3445a84eb9d2</u> <u>4ad085b04bfd03edcb8931</u> <u>5260ee7dc36ad141c448</u>	+ 0.00066464 BTC	✓
89	2016-08-14 18:57:20	<u>f1a6467120f7085f211008</u> <u>56082bdf0f83c11d312ff1</u> <u>a4b91ac616324bac1686</u>	+ 0.00053286 BTC	✓
90	2016-08-07 19:39:06	<u>987f0e9d95143763195e0c</u> <u>973fd6dfc354af3904d8d9</u> <u>cccc8eabf5ec8ad04f5e</u>	+ 0.00060392 BTC	✓
91	2016-08-05 08:19:18	<u>8c66cc1fc3fb8c1a51e10d</u> <u>40a5568b2b0ff696e1e929</u> <u>c265c1fbeb12feef0db0</u>	- 0.00050290 BTC	✓
92	2016-08-05 08:19:18	<u>8c66cc1fc3fb8c1a51e10d</u> <u>40a5568b2b0ff696e1e929</u> <u>c265c1fbeb12feef0db0</u>	- 0.00058569 BTC	✓
93	2016-08-05 08:19:18	<u>8c66cc1fc3fb8c1a51e10d</u> <u>40a5568b2b0ff696e1e929</u> <u>c265c1fbeb12feef0db0</u>	- 0.00064863 BTC	✓

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94	2016-08-05 08:19:18	<u>8c66cc1fc3fb8c1a51e10d</u> <u>40a5568b2b0ff696e1e929</u> <u>c265c1fbeb12feef0db0</u>	- 0.00073564 BTC	✓
95	2016-08-05 08:19:18	<u>8c66cc1fc3fb8c1a51e10d</u> <u>40a5568b2b0ff696e1e929</u> <u>c265c1fbeb12feef0db0</u>	- 0.00078628 BTC	✓
96	2016-08-05 08:19:18	<u>8c66cc1fc3fb8c1a51e10d</u> <u>40a5568b2b0ff696e1e929</u> <u>c265c1fbeb12feef0db0</u>	- 0.00083000 BTC	✓
97	2016-08-05 08:19:18	<u>8c66cc1fc3fb8c1a51e10d</u> <u>40a5568b2b0ff696e1e929</u> <u>c265c1fbeb12feef0db0</u>	- 0.00096432 BTC	✓
98	2016-08-05 08:19:18	<u>8c66cc1fc3fb8c1a51e10d</u> <u>40a5568b2b0ff696e1e929</u> <u>c265c1fbeb12feef0db0</u>	- 0.00098532 BTC	✓
99	2016-08-05 08:19:18	<u>8c66cc1fc3fb8c1a51e10d</u> <u>40a5568b2b0ff696e1e929</u> <u>c265c1fbeb12feef0db0</u>	- 0.00113360 BTC	✓
100	2016-08-05 08:19:18	<u>8c66cc1fc3fb8c1a51e10d</u> <u>40a5568b2b0ff696e1e929</u> <u>c265c1fbeb12feef0db0</u>	- 0.00119782 BTC	✓
101	2016-07-31 19:00:29	<u>ea0c5a006629b08fc64a7c</u> <u>aa8373093123112565cec7</u> <u>5652ab949d6efbd3ea09</u>	+ 0.00064863 BTC	✓
102	2016-07-24 19:06:07	<u>c11a9e101d3510b3250fb3</u> <u>d3261b43bdce7d05c2d180</u> <u>55dea620d86c0797c154</u>	+ 0.00098532 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-07-17 18:38:22	<u>0a99f1ae23eada0c4e7aaa</u> <u>7b2787e7595d7dddab96b1</u> <u>0f0a186726d390b1634a</u>	+ 0.00083000 BTC	✓
104	2016-07-10 19:28:45	<u>349846f094293fc19ae5dc</u> <u>97be4054a566f634cb8b90</u> <u>c452142905d25f3db3f2</u>	+ 0.00050290 BTC	✓
105	2016-07-03 18:37:37	<u>90df93fb540153c0bfdee8</u> <u>418bcd182384de3615047f</u> <u>5f265cb13e69e477a2a8</u>	+ 0.00096432 BTC	✓
106	2016-06-26 18:03:56	<u>aaf30c29a4980026201001</u> <u>10549b20c4f125ac4c68f9</u> <u>048ba933303c5b3c8f93</u>	+ 0.00058569 BTC	✓
107	2016-06-19 19:33:06	<u>39221136c3415f2391aab0</u> <u>1c68f1dc719f1563c26cc6</u> <u>9fb1c38639df8eebfc1</u>	+ 0.00073564 BTC	✓
108	2016-06-12 19:19:20	<u>1dd486af480ade52d6287c</u> <u>818557dd39055f13622be4</u> <u>36605d641ea7cc0ff0d4</u>	+ 0.00078628 BTC	✓
109	2016-06-05 19:08:58	<u>6f29faa94477d5dc17ac0f</u> <u>3cfd6ea2aef88d0503e89a</u> <u>35be3b4ef0d91b7fecb4</u>	+ 0.00113360 BTC	✓
110	2016-05-30 04:06:49	<u>0d3c92228c4240d3d28368</u> <u>73f239567d2ec91608d997</u> <u>a46027ecd928f34250be</u>	+ 0.00119782 BTC	✓
111	2016-05-27 14:03:22	<u>cd90628b1049feebfa1789</u> <u>a3cebbda8b7859e54c81bb</u> <u>6751d3e2e81e2ffe6525</u>	- 0.00132956 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-05-22 19:48:23	<u>f80e1c81272afaf1605e18661274de6c5be238ef824ba03e06e70b77e87c6ba0</u>	+ 0.00132956 BTC	✓
113	2016-05-22 15:30:11	<u>62a7600ee344aac02358b1c5dfedb2c153b42c09a7090a3da17c2735411089e3</u>	- 0.00088252 BTC	✓
114	2016-05-22 15:30:11	<u>62a7600ee344aac02358b1c5dfedb2c153b42c09a7090a3da17c2735411089e3</u>	- 0.00113246 BTC	✓
115	2016-05-15 20:09:48	<u>6d597b2ecfd27d3a277ac1fedc8587e0b238b22e94eeaa87f05299e005ff2ebd</u>	+ 0.00113246 BTC	✓
116	2016-05-08 21:07:12	<u>78ddcbc00dade3f14add33f618cbb8fd247abb7fe44cb4f9e1f12c5c5d345acc</u>	+ 0.00088252 BTC	✓
117	2016-05-02 15:41:23	<u>bc553db5bfcfe940f3c237034ad0ac1c3f99347068e35a08dcc990e260ac0f08</u>	- 0.00083880 BTC	✓
118	2016-05-01 19:49:46	<u>e0f822e90dc7d9ab6be7cbfdaa348ca21218c98a6f5e8e2ea65c0708142fb968</u>	+ 0.00083880 BTC	✓
119	2016-04-26 01:05:58	<u>6d4ce9acc85f3fd7f72153e4eb48b798f4c08f581e7c33468c48efd2c4646753</u>	- 0.00082738 BTC	✓
120	2016-04-24 18:17:31	<u>40080b78fd26a5e3fe29a1e49b32814c0e963cd14c8983232bcf980e06c81df0</u>	+ 0.00082738 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-04-19 01:22:51	<u>1445cbfeff3e88ed4fbec1e2a661c0af33715fe460c36ee85485e509ab1a33f2</u>	- 0.00071084 BTC	✓
122	2016-04-17 20:20:20	<u>392cc490eb0d20abaf3cd4c43025910b4ec69b646b2338ec8c28bd97c3d57008</u>	+ 0.00071084 BTC	✓
123	2016-04-11 16:21:29	<u>b3dccc3f769fc61e610995078c32907b5093e4e453c1d9571c8eca6bb3cb816a</u>	- 0.00100722 BTC	✓
124	2016-04-10 19:13:27	<u>3c25d2375292af2bb36567a3cdfab774e3e0e8c1f5d6ac2ecec96f93bb91b58</u>	+ 0.00100722 BTC	✓
125	2016-04-05 01:50:05	<u>e2db3a8a02d24fea71e3465f8fbc039fb69e778f4b38cef2d57c28b164f10907</u>	- 0.00120938 BTC	✓
126	2016-04-03 19:26:40	<u>9a0033dd65e794a8bd0e04edf100434bb2ffcd05c08a556ba127a1cc1b5d7ac3</u>	+ 0.00120938 BTC	✓
127	2016-03-30 01:38:44	<u>c96156d7ff923a2b58367a73d04f4b199e67634fcdf2dce4a1e5c05e80a8e56c</u>	- 0.00125574 BTC	✓
128	2016-03-27 21:57:40	<u>35331ef3c42c087ca0b435ab60079741eedbd7debd7e4f361ffed6a03de1751</u>	+ 0.00125574 BTC	✓
129	2016-03-17 01:56:01	<u>e3e2b3931068c655e66066a25171a4abe9b991f80ae5753c4dd84c52a39ae031</u>	- 0.00091210 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-03-13 18:47:32	<u>5dc59ef30fe27bf56a8d2478293a144b6467082ae111ae6fb50c41f864e3c473</u>	+ 0.00091210 BTC	✓
131	2016-03-08 05:24:56	<u>60b752faa55545244fa48771c112a6a1cb011fd9f346083e08bcc9f7747fbcf8</u>	- 0.00039784 BTC	✓
132	2016-03-08 05:24:56	<u>60b752faa55545244fa48771c112a6a1cb011fd9f346083e08bcc9f7747fbcf8</u>	- 0.00050776 BTC	✓
133	2016-03-08 05:24:56	<u>60b752faa55545244fa48771c112a6a1cb011fd9f346083e08bcc9f7747fbcf8</u>	- 0.00060164 BTC	✓
134	2016-03-08 05:24:56	<u>60b752faa55545244fa48771c112a6a1cb011fd9f346083e08bcc9f7747fbcf8</u>	- 0.00063696 BTC	✓
135	2016-03-08 05:24:56	<u>60b752faa55545244fa48771c112a6a1cb011fd9f346083e08bcc9f7747fbcf8</u>	- 0.00072270 BTC	✓
136	2016-03-08 05:24:56	<u>60b752faa55545244fa48771c112a6a1cb011fd9f346083e08bcc9f7747fbcf8</u>	- 0.00074208 BTC	✓
137	2016-03-08 05:24:56	<u>60b752faa55545244fa48771c112a6a1cb011fd9f346083e08bcc9f7747fbcf8</u>	- 0.00074910 BTC	✓
138	2016-03-08 05:24:56	<u>60b752faa55545244fa48771c112a6a1cb011fd9f346083e08bcc9f7747fbcf8</u>	- 0.00077152 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-03-08 05:24:56	<u>60b752faa55545244fa487</u> <u>71c112a6a1cb011fd9f346</u> <u>083e08bcc9f7747fbcf8</u>	- 0.00083529 BTC	✓
140	2016-03-08 05:24:56	<u>60b752faa55545244fa487</u> <u>71c112a6a1cb011fd9f346</u> <u>083e08bcc9f7747fbcf8</u>	- 0.00085088 BTC	✓
141	2016-03-08 05:24:56	<u>60b752faa55545244fa487</u> <u>71c112a6a1cb011fd9f346</u> <u>083e08bcc9f7747fbcf8</u>	- 0.00087124 BTC	✓
142	2016-03-08 05:24:56	<u>60b752faa55545244fa487</u> <u>71c112a6a1cb011fd9f346</u> <u>083e08bcc9f7747fbcf8</u>	- 0.00088128 BTC	✓
143	2016-03-08 05:24:56	<u>60b752faa55545244fa487</u> <u>71c112a6a1cb011fd9f346</u> <u>083e08bcc9f7747fbcf8</u>	- 0.00103060 BTC	✓
144	2016-03-06 18:44:09	<u>0d2f13487a34de7dee4815</u> <u>e1c5b99e1fdbed37417c9d</u> <u>b2b3fb0fa506917b5428</u>	+ 0.00088128 BTC	✓
145	2016-03-03 05:25:53	<u>7d8b03591a629ed8fa3f2f</u> <u>2de70f28850f3767554b9c</u> <u>8015716dd72b050c92fe</u>	+ 0.00063696 BTC	✓
146	2016-02-21 19:39:03	<u>2af84ed2eba29efdeb3ff5</u> <u>efbf6ea1a8ccf6b420f2d0</u> <u>d18fa30eb2f94b2fb6d4</u>	+ 0.00087124 BTC	✓
147	2016-02-14 19:13:16	<u>f78fcce509625732bb2925</u> <u>d642b5715e60f9d93ead2e</u> <u>d3453e7df69a5891584b</u>	+ 0.00074208 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-02-07 15:48:36	<u>cc627ae8e7e2e5b006b618</u> <u>fccef593da6606832dfc0f</u> <u>743222210e105fc5519d</u>	+ 0.00060164 BTC	✓
149	2016-01-31 16:34:02	<u>8316a40dbd1a4bcfe374ef</u> <u>39218f3d3b903c5aaef660</u> <u>f66a9a267703911a7624</u>	+ 0.00039784 BTC	✓
150	2016-01-27 05:27:57	<u>e1bbc592c0f388f3a35a59</u> <u>cb3cb6c7476174c1e26b2b</u> <u>8ee18fd84138eb4f630c</u>	- 0.00130927 BTC	✓
151	2016-01-24 16:42:10	<u>b70e7d3485c18f93f3fdd9</u> <u>a105fa0d5185b24bdfd749</u> <u>cb5886580a4643917778</u>	+ 0.00050776 BTC	✓
152	2016-01-17 16:20:04	<u>c4e3d07a9227af11444e2a</u> <u>70b642eb5aed681106b12</u> <u>50c178e2ee300cfd56a8</u>	+ 0.00072270 BTC	✓
153	2016-01-10 16:24:41	<u>5b17a4ec5fa0ffc104a18f</u> <u>2834c059a8fba11e3f6e5d</u> <u>82c0b2b7d80b536ddbc8</u>	+ 0.00077152 BTC	✓
154	2016-01-03 18:44:32	<u>693e0dad4bb9d606fa0f79</u> <u>64feacc68325ead32ccb7a</u> <u>bbb2d3c730db2d0d1bb5</u>	+ 0.00074910 BTC	✓
155	2015-12-27 16:03:46	<u>13a4c1ce8b1b78731cc9a7</u> <u>28720a3b8be35cb9189b02</u> <u>e7b68348e37cf7793556</u>	+ 0.00083529 BTC	✓
156	2015-12-20 16:23:31	<u>9b88c1c440468db6c4bf94</u> <u>0d2441022d1f024c0fdc9a</u> <u>aa930f7bb3e746574682</u>	+ 0.00085088 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2015-12-19 00:08:28	<u>ab078a14c945ca1783c1be</u> <u>688209ee97cf7fc5584deb</u> <u>3d0e62b33732189649fa</u>	- 0.00177028 BTC	✓
158	2015-12-19 00:08:28	<u>ab078a14c945ca1783c1be</u> <u>688209ee97cf7fc5584deb</u> <u>3d0e62b33732189649fa</u>	- 0.00180687 BTC	✓
159	2015-12-19 00:08:28	<u>ab078a14c945ca1783c1be</u> <u>688209ee97cf7fc5584deb</u> <u>3d0e62b33732189649fa</u>	- 0.00184916 BTC	✓
160	2015-12-19 00:08:28	<u>ab078a14c945ca1783c1be</u> <u>688209ee97cf7fc5584deb</u> <u>3d0e62b33732189649fa</u>	- 0.00189426 BTC	✓
161	2015-12-19 00:08:28	<u>ab078a14c945ca1783c1be</u> <u>688209ee97cf7fc5584deb</u> <u>3d0e62b33732189649fa</u>	- 0.00258684 BTC	✓
162	2015-12-13 15:55:00	<u>b7c8f99e84ed87078a77c7</u> <u>dd388416c453093f8aada3</u> <u>8127ddf392cdd9531be9</u>	+ 0.00103060 BTC	✓
163	2015-12-06 17:24:10	<u>1ab90f6d41bcf7b4983c4b</u> <u>72f4d39f9a542d5e37bd5a</u> <u>a528e4068dac68320675</u>	+ 0.00130927 BTC	✓
164	2015-11-30 04:51:22	<u>6c373858f7ee0afe804c83</u> <u>1bb45df62eb37926bbf4be</u> <u>c239308699f042168e89</u>	+ 0.00177028 BTC	✓
165	2015-11-22 19:21:43	<u>f5da91e8394a477994d3ba</u> <u>90ef91ec1372e56cd490e1</u> <u>e2034bdebaad94c8efce</u>	+ 0.00184916 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2015-11-15 15:40:22	<u>9d76f216dc69ea3969b5e9 b622521574b0f57f84148f c3e32b41d5c4de77aa1a</u>	+ 0.00180687 BTC	✓
167	2015-11-08 16:16:37	<u>9251f03b6fd494346e9a3f 76ec33ce8b844f98471f7f e3190d8a2d44ed1f086b</u>	+ 0.00258684 BTC	✓
168	2015-11-01 15:21:25	<u>0b344d29b8ef5cdd50ae42 e1a997f36d06729c59f1b9 62358f6e6a3a17650c22</u>	+ 0.00189426 BTC	✓
169	2015-11-01 10:35:26	<u>d77a1064202784e5f26f4f 4dc176e6e0d50a162809b1 dac179223e936d7ade94</u>	- 0.00744342 BTC	✓
170	2015-10-25 17:21:31	<u>bcaeb174ded26e5a14b1d1 98b112faf975bc434c8856 df72d56f3d35da9df2b6</u>	+ 0.00744342 BTC	✓
171	2015-10-08 08:44:33	<u>fb070a91de497b259f904 8718a9f69952350a925074 2865525a14629134f49b</u>	- 0.00009640 BTC	✓
172	2015-10-08 08:44:33	<u>fb070a91de497b259f904 8718a9f69952350a925074 2865525a14629134f49b</u>	- 0.00021558 BTC	✓
173	2015-10-08 08:44:33	<u>fb070a91de497b259f904 8718a9f69952350a925074 2865525a14629134f49b</u>	- 0.00031034 BTC	✓
174	2015-10-08 08:44:33	<u>fb070a91de497b259f904 8718a9f69952350a925074 2865525a14629134f49b</u>	- 0.00049005 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2015-10-04 15:39:10	<u>62852c431e4b2fa6964025</u> <u>e96ea6a8e16e1bbe2d863c</u> <u>d64fa630162ea952d96b</u>	+ 0.00049005 BTC	✓
176	2015-10-03 01:34:41	<u>c117fc2e83c907260a08ba</u> <u>8cfac17c10bfebf256ae8f</u> <u>17afed5d38c55ac85dc5</u>	- 0.00177036 BTC	✓
177	2015-10-03 01:34:41	<u>c117fc2e83c907260a08ba</u> <u>8cfac17c10bfebf256ae8f</u> <u>17afed5d38c55ac85dc5</u>	- 0.00205698 BTC	✓
178	2015-10-03 01:34:41	<u>c117fc2e83c907260a08ba</u> <u>8cfac17c10bfebf256ae8f</u> <u>17afed5d38c55ac85dc5</u>	- 0.00227917 BTC	✓
179	2015-10-03 01:34:41	<u>c117fc2e83c907260a08ba</u> <u>8cfac17c10bfebf256ae8f</u> <u>17afed5d38c55ac85dc5</u>	- 0.00290836 BTC	✓
180	2015-10-03 01:34:41	<u>c117fc2e83c907260a08ba</u> <u>8cfac17c10bfebf256ae8f</u> <u>17afed5d38c55ac85dc5</u>	- 0.00383234 BTC	✓
181	2015-10-03 01:34:41	<u>c117fc2e83c907260a08ba</u> <u>8cfac17c10bfebf256ae8f</u> <u>17afed5d38c55ac85dc5</u>	- 0.00385936 BTC	✓
182	2015-09-27 15:54:37	<u>b9a8c295f7b5011f1a7d54</u> <u>dc552cec4b994dc7bd22bd</u> <u>e8e303abc55b8494b3b0</u>	+ 0.00385936 BTC	✓
183	2015-09-20 15:55:05	<u>82be883625f76ec9654f53</u> <u>bdea0ad7721f437cd4c050</u> <u>15acaa03a1c2f77706bc</u>	+ 0.00227917 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2015-09-13 15:20:18	<u>377279477c65116c6dc65d</u> <u>d557f66d08aa2bcda81f67</u> <u>83739344f669d2eaad49</u>	+ 0.00177036 BTC	✓
185	2015-09-13 10:33:56	<u>011451967f3953e988dd3d</u> <u>1d1fe1a69d0cc7ab000584</u> <u>e7b0a1bb2353207e52dd</u>	- 0.00147854 BTC	✓
186	2015-09-06 16:08:23	<u>98919995fc48c95b7b749d</u> <u>86574483f7d6f6683b9017</u> <u>69fe4f2f4d08d24c17db</u>	+ 0.00147854 BTC	✓
187	2015-08-30 17:30:30	<u>a741a07948509a217ff33e</u> <u>f0565390a7547d7ad1f85e</u> <u>94e04f907905b00860be</u>	+ 0.00205698 BTC	✓
188	2015-08-23 15:31:25	<u>ccaf2151f7aefdbc0f3b8a</u> <u>ecb98b9e0f846f93ef253f</u> <u>c8ee07e35d7f60773c1f</u>	+ 0.00383234 BTC	✓
189	2015-08-16 16:19:02	<u>0e5d14294422cb4ad1fb96</u> <u>d6eb945ea55b19a6cad9a6</u> <u>eb9da97c63e1eb2d1c01</u>	+ 0.00290836 BTC	✓
190	2015-08-10 05:51:15	<u>a39b48e521e87486feb71d</u> <u>4b3386e7dfa9e82371eda0</u> <u>51e928302c340ffd1b17</u>	+ 0.00031034 BTC	✓
191	2015-08-10 05:36:02	<u>90596e6a32521a70a30758</u> <u>0781ce0addc3652af83300</u> <u>4fc96aea7dd7f6c2de0b</u>	- 0.00007907 BTC	✓
192	2015-08-03 15:04:17	<u>df638c37f3dedb4cfea27b</u> <u>0e05087731a46e723fb5f6</u> <u>777ff5fd7368fe054948</u>	- 0.28338611 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2015-07-29 02:38:03	<u>eb7b8efd583ab6d2fa7bc47db9ae06f7fd53dd6c30b25723424a59baf7b0fe96</u>	- 0.14106269 BTC	✓
194	2015-07-27 09:29:03	<u>5d06d661c0bfaf5d48827c1413e2702aa55e91456337eab4425e3b77bfd5ca52</u>	+ 0.00009640 BTC	✓
195	2015-07-22 05:27:56	<u>ee7a67c290e12e7c60e3ca771ddf8767934fd6d0bf03ac95440e152114f76797</u>	- 3.55567324 BTC	✓
196	2015-07-21 17:56:48	<u>d3779af56fa3b136729a510bafec1fd72064ca6397aab537720abe5612ad863</u>	+ 0.00007907 BTC	✓
197	2015-07-21 07:56:59	<u>2cac7e62a664b1d5e28da71ee726dbcaa387d7b645b7b33f28772c2b55436b26</u>	+ 0.14106269 BTC	✓
198	2015-07-21 07:56:59	<u>365f5acb07776f35bab0c35f947fb729d4082d22e455491ef47e8ff6425d3d06</u>	+ 3.55567324 BTC	✓
199	2015-07-21 07:36:17	<u>a167a8c9510d2fe05e5f4410424f18d12cca4c742762803405237203159a6f5d</u>	+ 0.28338611 BTC	✓
200	2015-07-20 06:20:31	<u>b974087b18bd1eeb954041c5701ef8dc51bcd55d4b6ecddc3737774c3c1dd4aa</u>	- 0.00060000 BTC	✓
201	2015-07-20 06:20:31	<u>dce72527b4d5848fac0f551cb61df79b24b8a8f72f2552780725e0db0b0d55ca</u>	- 0.00061000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2015-07-20 06:20:31	<u>dce72527b4d5848fac0f55</u> <u>1cb61df79b24b8a8f72f25</u> <u>52780725e0db0b0d55ca</u>	- 0.16379756 BTC	✓
203	2015-07-20 06:20:31	<u>dce72527b4d5848fac0f55</u> <u>1cb61df79b24b8a8f72f25</u> <u>52780725e0db0b0d55ca</u>	- 0.26421943 BTC	✓
204	2015-07-19 16:13:47	<u>c2f3dc17a2bb9c7ad55e47</u> <u>d3f9212e2fc375f4996720</u> <u>3232ae3035a69a289716</u>	+ 0.00021558 BTC	✓
205	2015-07-18 06:02:21	<u>3df613bba2fd0f48c5141d</u> <u>2ffd2878999d5657c121ad</u> <u>302b3f18ffcc9e7548f9</u>	- 3.58543917 BTC	✓
206	2015-07-17 16:52:51	<u>2d1752313e27a52298c8d7</u> <u>b516275c6c688968cf3fc0</u> <u>6beaaea9fe9059d0dca4</u>	+ 0.26421943 BTC	✓
207	2015-07-17 16:07:36	<u>c095a7f8b9d03a5dcb570f</u> <u>4800567b7f41173dbfe9b3</u> <u>f040da13813400ed5c3f</u>	+ 0.16379756 BTC	✓
208	2015-07-17 16:07:36	<u>f284167fa16f1c61daf408</u> <u>8d6d8a40eef68e278b10f5</u> <u>2df997e949c06bf404e8</u>	+ 3.58543917 BTC	✓
209	2015-07-09 14:32:28	<u>e0329cf1f28645cf4ca539</u> <u>a28fe8175223b03db6f52f</u> <u>f43745abef0f4f15c6d5</u>	- 0.38069742 BTC	✓
210	2015-07-08 12:29:26	<u>23477a7ca5bed4279166f6</u> <u>47dac3159f606236ee3788</u> <u>103c288656efbc491389</u>	+ 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2015-07-05 03:08:56	<u>13c049315180e88ec2174e7cc1d096792921d2a88c4be274d80e78747b24f730</u>	+ 0.38069742 BTC	✓
212	2015-07-04 16:16:07	<u>9111ef30e589d32f6d37b924c0a07e6c18e8357f4d89c38db4d8785337ae0d52</u>	- 1.68473872 BTC	✓
213	2015-07-04 16:16:07	<u>fd8137f58803c2d98c614005e9841644154d2ae44ef32ce9d4bc3da70b98301f</u>	- 2.70073903 BTC	✓
214	2015-07-04 16:16:07	<u>b621c9688456dbf1664db91702d4add8e2f1d0664466651cb5fa413c9e340d92</u>	- 15.80000000 BTC	✓
215	2015-07-02 15:49:50	<u>6c132e4823c2d52896f767e4e0c5ca4b45509c00750420ca4f728c3049da4b48</u>	+ 15.80000000 BTC	✓
216	2015-07-01 13:40:32	<u>2b30dd33bc2c601273f962d8f4c9c516195fcf241e9d107027a32bb214566c9e</u>	+ 1.68473872 BTC	✓
217	2015-07-01 13:40:32	<u>f2ac15adcc09168cfabcff5bf34c20f95ad34d625db733f7be0b58fdb9ec9ff</u>	+ 2.70073903 BTC	✓
218	2015-06-28 11:37:51	<u>5d30f1b16644f0fa3490735bde9e1fd1211a39539a597c6841639dfb66a4a2cf</u>	+ 0.00061000 BTC	✓

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