

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CqfhNJcuQQtaxPt1BoQ9nWWK8UjZFccvA</u>
TOTAL RECEIVED	0.04183392 BTC
	2,630.93 USD
TOTAL SEND	0.04183392 BTC
	2,630.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-16 17:49:05	<u>0b453cf20e82c81ad7d5a3</u> <u>81316e1a57784c7090eac0</u> <u>4d33de005b128e17c273</u>	- 0.00026801 BTC	
			3.29 USD	
2	2020-04-14 17:05:29	<u>4f2ab451869abc45046b28</u> <u>35db3be0c3109fd3f89987</u> <u>180798c495e0a4340343</u>	- 0.00030046 BTC	
			1.98 USD	
3	2020-04-13 02:22:57	<u>3ec309f2bc5f4472698f01</u> <u>035b52ca1a54f16dad76c8</u> <u>387885658adbc2e418f7</u>	+ 0.00030046 BTC	
			2.05 USD	

#	Date & time	Transaction Id	Amount	
4	2019-04-07 20:24:37	<u>7ea0206aa10cbda43adebb</u> <u>5a34fa9435b3bca25109bf</u> <u>3ad1fe84ab3045030f9e</u>	+ 0.00026801 BTC	✓
5	2018-07-09 14:58:38	<u>ba5a29f14a2d2d5fef1b6e</u> <u>7d05126eb5f2cd242462f8</u> <u>aa967449047e5fa6dcb8</u>	- 0.00104118 BTC	✓
6	2018-07-09 14:53:21	<u>d4074f81f28ab913034c02</u> <u>f52725b137a1276294189f</u> <u>bcd0bcef60846314b74c</u>	+ 0.00104118 BTC	✓
7	2018-05-22 10:28:43	<u>084b761df3562b0f0f6768</u> <u>ab2d0bd363a928b86973f4</u> <u>8ea28a1a9d4eaf04ab0b</u>	- 0.00010732 BTC	✓
8	2018-05-22 10:28:43	<u>084b761df3562b0f0f6768</u> <u>ab2d0bd363a928b86973f4</u> <u>8ea28a1a9d4eaf04ab0b</u>	- 0.00010886 BTC	✓
9	2018-05-22 10:28:43	<u>084b761df3562b0f0f6768</u> <u>ab2d0bd363a928b86973f4</u> <u>8ea28a1a9d4eaf04ab0b</u>	- 0.00010758 BTC	✓
10	2018-05-22 08:36:11	<u>39c86d14562457dcb5061</u> <u>feb84087b39771e6565d8b</u> <u>832f3d4eb0be7ed8eef2</u>	- 0.00012930 BTC	✓
11	2018-03-24 00:11:16	<u>61c1177d9d4dc6d3f2ddff</u> <u>4c0d62a680894eed7bb3d9</u> <u>db9c1955a3e7c09cc26b</u>	- 0.00023504 BTC	✓
12	2018-03-15 17:28:32	<u>e422f75b6f1666ed1391b6</u> <u>891907481c0f7fe276ffd4</u> <u>a130f598fcc774b2b6ce</u>	- 0.00102875 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-15 07:46:11	<u>520f0b3b9c4e8b1300cd8f</u> <u>f3e823b5e8c788e9ef6c61</u> <u>e65b1b2ef73d25e1c3b9</u>	+ 0.00102875 BTC	✓
14	2018-03-12 17:48:52	<u>d52775c3a5462feae396db</u> <u>652845cdea4ff60dbfba30</u> <u>4d2e22bfee5e30ff1161</u>	- 0.00050265 BTC	✓
15	2018-03-02 12:15:20	<u>998eff4bcc5ad3b4242932</u> <u>f6813cb7ab79680c1e0202</u> <u>d1a9be85432c708caca4</u>	- 0.00648869 BTC	✓
16	2018-01-27 02:40:22	<u>99e6c8eb2272050a39ca2b</u> <u>48bdb9ffb01576809ee484</u> <u>13241cd45f06b1234eb6</u>	+ 0.00050265 BTC	✓
17	2018-01-27 02:40:22	<u>2ae649437fd3d7b8d36f73</u> <u>dad84d60dea171abcd9275</u> <u>6b0b778e131d54917cd7</u>	+ 0.00648869 BTC	✓
18	2017-11-25 07:31:59	<u>e3c7e19be72e46a14ef8ea</u> <u>f18566b6567d05f5af0d6f</u> <u>0bad97e5a06422b7d62a</u>	- 0.00100675 BTC	✓
19	2017-11-20 07:09:06	<u>8261657f0ab77399aa0e9e</u> <u>4f6cad722def48c812048a</u> <u>55de72391de6aae578d7</u>	+ 0.00100675 BTC	✓
20	2017-11-09 11:22:14	<u>74fa8e8f9919e98ef437e5</u> <u>d2e2e2e14a19d0a56520a1</u> <u>d8b02c9718f9461ff649</u>	- 0.00014471 BTC	✓
21	2017-10-15 00:57:37	<u>275255e7dbe2dc86dea871</u> <u>0cf4796bc7ff4352bfd7f3</u> <u>991a881984e6c8782f0f</u>	- 0.00038926 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-14 16:03:56	<u>b47e536ec5f69ee0e23fa887eed178f6f02ba1703d15ceecdaf703a352e78a28</u>	+ 0.00038926 BTC	✓
23	2017-08-13 00:52:53	<u>3a2bc73a3085608856d7aead5cb78271d965f8888d08a0e0d9b1dad2245fd890</u>	- 0.00036498 BTC	✓
24	2017-08-13 00:52:53	<u>3a2bc73a3085608856d7aead5cb78271d965f8888d08a0e0d9b1dad2245fd890</u>	- 0.00025712 BTC	✓
25	2017-08-09 21:44:19	<u>dd23f1e9dbf4fb6a78f4c91287bf58d57eef750ce701416ca2fbf43ec707f426</u>	- 0.00026860 BTC	✓
26	2017-08-07 20:50:43	<u>ece5205e836e1725135f42b9416f6849741ab6936a65c45b1bb1213c497ec5e7</u>	+ 0.00036498 BTC	✓
27	2017-08-05 20:46:24	<u>06133b83413f83f6c5986d62878b462cd59d2fc3cc78a865c91d57aefc632906</u>	- 0.00031028 BTC	✓
28	2017-08-05 20:46:24	<u>4c7876fff1628bab4adc8578241e20bddf181cab49455f7abd72d365a85588ebf</u>	- 0.00031656 BTC	✓
29	2017-08-05 20:46:24	<u>4c7876fff1628bab4adc8578241e20bddf181cab49455f7abd72d365a85588ebf</u>	- 0.00031553 BTC	✓
30	2017-08-05 20:19:42	<u>39aa5a03818e81ff6df5e7e3f1b1ac387d2c499a91c0de32ee18e46db1702722</u>	- 0.00032473 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-05 20:07:34	<u>4be47b0996b45ac70e4d62</u> <u>2514d2a35026f29bf7447a</u> <u>c5059f1743fa672b2e85</u>	- 0.00037008 BTC	✓
32	2017-08-05 20:07:34	<u>7ddd90364a58a6a0baa6ee</u> <u>ca7b9ac8bb05762f06750c</u> <u>57d43b28bcf513b6375d</u>	- 0.00038043 BTC	✓
33	2017-08-04 05:04:24	<u>6d2f43355efd1c9fd2c7b2</u> <u>3ae2da5c2c086d24a3eadb</u> <u>ffdbe30fab6ed7151710</u>	- 0.00039447 BTC	✓
34	2017-08-04 05:04:24	<u>6d2f43355efd1c9fd2c7b2</u> <u>3ae2da5c2c086d24a3eadb</u> <u>ffdbe30fab6ed7151710</u>	- 0.00039626 BTC	✓
35	2017-08-03 04:55:16	<u>f68b46357065f2f81dbf10</u> <u>01485ff142f17d758cc370</u> <u>ca8c58ff2a410e30d563</u>	- 0.00043144 BTC	✓
36	2017-08-03 04:47:44	<u>2b5b63115f252be4b2adc1</u> <u>564bd91b789a1b25dc30de</u> <u>fc944802c4491d198133</u>	- 0.00053541 BTC	✓
37	2017-08-03 04:47:44	<u>612d01a4f5310a47c50cf7</u> <u>72f15afe73a7a99fa486fe</u> <u>cefc165354dbd9014287</u>	- 0.00045094 BTC	✓
38	2017-08-02 05:40:08	<u>26861fd1cfe1d56cb325fd</u> <u>53c0e9e5204fe56a14dc59</u> <u>e5a4534796ca235b1f4e</u>	+ 0.00053541 BTC	✓
39	2017-07-27 23:03:52	<u>8d71651bbf22356c668060</u> <u>9f61229aad263413380d71</u> <u>9ff7bec5cb5050732126</u>	- 0.00057044 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-25 23:38:12	<u>3babd4510df143eae7db2d</u> <u>f4c1ea01e4884c25e02d61</u> <u>2ea5e2c5aad1d11707be</u>	- 0.00079237 BTC	✓
41	2017-07-25 06:33:59	<u>b2a64519083998055dd2e3</u> <u>fce4a4ee48a9791b31538d</u> <u>010e1f4c299cc58cc9e3</u>	+ 0.00079237 BTC	✓
42	2017-07-18 19:31:34	<u>6a64c636216465ad6a4e5a</u> <u>300aef3de191cf6a9af4a8</u> <u>400e4d5753c8c14bab24</u>	+ 0.00045094 BTC	✓
43	2017-07-15 19:08:49	<u>8c32e7f45a08c27c360779</u> <u>138862fba01b7587d8ed4c</u> <u>12c62f1558add22e3c72</u>	+ 0.00025712 BTC	✓
44	2017-07-10 19:20:04	<u>a8396f411b8dd72f9db48d</u> <u>13a88d9dd3d34067a1388c</u> <u>ae0d2b8bed46f49f2449</u>	+ 0.00043144 BTC	✓
45	2017-06-26 13:16:07	<u>81ec4d31e53152dc677f09</u> <u>75e01b801ca99ad9fe7fe8</u> <u>7db680d33b8c5c9c2285</u>	+ 0.00039626 BTC	✓
46	2017-06-19 05:54:50	<u>6dfb9c941189b1e9347bc2</u> <u>4dddcad9b974d1b6a9a4e3</u> <u>85ab1e9d9c136e6f9027</u>	+ 0.00038043 BTC	✓
47	2017-06-12 17:18:51	<u>ef170ea1c5bcf92346f6fd</u> <u>99696e9a402ef9b0ca1151</u> <u>92165d9df2cf4871cd47</u>	+ 0.00026860 BTC	✓
48	2017-06-05 17:44:36	<u>61bbd7d8836f3b5318d8b7</u> <u>6d8455960cdf6ea77284d0</u> <u>f211c7b903c81a7b86dc</u>	+ 0.00037008 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-30 02:09:12	<u>0c1a8e10a129287258b80f364387843558dbe2ff4bf8711bf077b6f3bb099c99</u>	+ 0.00039447 BTC	✓
50	2017-05-23 14:50:00	<u>d618d4b9d86794d16645b83a224e704acfee739559db5ed8d42bff63fd1c8574</u>	+ 0.00057044 BTC	✓
51	2017-05-15 06:33:11	<u>aba2f5080d9eed47427ec682e05cda8e77e60cc923ed5fb305b3852c6027c524</u>	+ 0.00023504 BTC	✓
52	2017-04-17 07:48:31	<u>45fda6d5f64a1a35c4d997286b2f7a0c042396d5d984f90141f1ad459b4ce430</u>	+ 0.00012930 BTC	✓
53	2017-03-26 19:31:27	<u>8633add61b01672d2855c07ad363055d1b1c8b34ddd72912ae2f50ffc78b3f28</u>	+ 0.00031553 BTC	✓
54	2017-01-30 11:22:09	<u>a4e7e49fc87c3dc91b12e601b41e44ddf7f002f091b8e09c5c4d364155d11f04</u>	+ 0.00031028 BTC	✓
55	2017-01-02 11:26:13	<u>def1d1646adb24e22c71b6f95a720b55d8b5f47480e8cc9b32ca8b753f27b213</u>	+ 0.00032473 BTC	✓
56	2016-12-14 09:05:54	<u>e78c17f6e642ea303ab4b973f32451cfb6693b637e6570cb399013674a13cf8b</u>	+ 0.00010886 BTC	✓
57	2016-12-05 08:16:28	<u>0e683c8b05f139979e9bdd1c00892e71fc48f76f07cba4be69b336ff7b3b0705</u>	+ 0.00010758 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-11-28 00:37:50	<u>1828bcc6d8a3664ae58960</u> <u>04276db1d0600618e59b2f</u> <u>79c1c732105f7cc02fd6</u>	+ 0.00031656 BTC	✓
59	2016-11-25 06:02:11	<u>38d54339dd915f74d33e3c</u> <u>9ba5ea23ca311a14ada5bb</u> <u>dc1afdb219df9e9a1fd4</u>	+ 0.00010732 BTC	✓
60	2016-11-18 01:32:03	<u>3bf5b889183729f477d834</u> <u>7fee5bb3fb7b559ed8095c</u> <u>c74a1083e6c256f0bb1d</u>	+ 0.00014471 BTC	✓
61	2016-11-14 20:33:53	<u>20002fa5aba7fe944a04b7</u> <u>0801d0712b1f672a58a3c4</u> <u>d2e327aa8c5f26059761</u>	- 0.00011918 BTC	✓
62	2016-11-14 18:03:06	<u>3a892eb17c582315610ecc</u> <u>43a7356056aeb52fecaa53</u> <u>e4ffec8544773f10b90f</u>	+ 0.00011918 BTC	✓
63	2016-11-12 22:26:22	<u>316e0d6e3d2bf5d7c3f1fe</u> <u>694723e21f40a802916774</u> <u>1bb0c2f2730572690306</u>	- 0.00015461 BTC	✓
64	2016-11-12 20:17:21	<u>afc8fb579ff5d8bd628767</u> <u>65b9f1a7e2394fefca0529</u> <u>8775dc0dc4493dcf3485</u>	+ 0.00015461 BTC	✓
65	2016-11-10 14:25:50	<u>fddf6790e7fcec63252fcb</u> <u>fdeada695a5bb2862e2093</u> <u>865bb14f5f1665cb4650</u>	- 0.00012363 BTC	✓
66	2016-11-10 12:00:29	<u>f2a542e60a8c5d94110c47</u> <u>a658f3ff8824a88dce4d7b</u> <u>4337a41e9074d8505316</u>	+ 0.00012363 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-11-08 11:29:28	<u>9f45df7640684036dfffc1e</u> <u>fbcb29026e25d4f03fcb2d0</u> <u>2b08e9d498ffd13878c0</u>	- 0.00030820 BTC	✓
68	2016-11-08 10:41:28	<u>70f6859eefdb6cebdba9ab</u> <u>b45086371fa563f2c1ecec</u> <u>b5701f3597852e16138c</u>	+ 0.00030820 BTC	✓
69	2016-10-31 04:25:59	<u>abff3d8eba5344df2b53ac</u> <u>d0224b954bc0e7fee6d56a</u> <u>36214277f9034617b87b</u>	- 0.00028190 BTC	✓
70	2016-10-31 02:52:25	<u>c83f5a7d9fe14b333dbd1b</u> <u>c4cac9c78b825c53c68024</u> <u>4a547efc97a642bcc6db</u>	+ 0.00028190 BTC	✓
71	2016-10-18 05:21:32	<u>094461f6b995bc486cb83c</u> <u>e33c6583d8b21ad94155f9</u> <u>5d44c89b1454d9dcda10</u>	- 0.00095900 BTC	✓
72	2016-10-18 01:41:42	<u>6e8645d9035963f000c7e8</u> <u>e316c3d3fd9ff1859bca69</u> <u>f160c581f7858fac9457</u>	- 0.00011225 BTC	✓
73	2016-10-18 01:38:38	<u>812bfb6ad6e8a03772fe4b</u> <u>8b166e50c2059c82699f1d</u> <u>9916b9e0f3fa51c2b3f1</u>	+ 0.00095900 BTC	✓
74	2016-10-17 00:30:01	<u>2063a6cd7cd67a871072dd</u> <u>71ae12d23e9a8467c0d1f2</u> <u>1175b25c04324a3f96b2</u>	+ 0.00011225 BTC	✓
75	2016-09-26 08:38:37	<u>f8ee08070fc31c70e0d212</u> <u>d4dc4315d3ec4b3092e8d1</u> <u>a9286805663eac0834b5</u>	- 0.00036731 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-09-25 20:42:02	<u>0ed4ea70b83fb2265e2bba</u> <u>b99be927c93e6b586b7c82</u> <u>acf2b9ca3eeb830a4045</u>	+ 0.00036731 BTC	✓
77	2016-09-19 14:53:15	<u>a4e496d5d2f97c77eb4965</u> <u>e733d48426f1d389075e1d</u> <u>a150505812e6938f2f90</u>	- 0.00010270 BTC	✓
78	2016-09-18 21:10:48	<u>cb3ea6c8db2515db1dcddc</u> <u>0c4920e7e87568ec006334</u> <u>d035f00335e8bbbe63d4</u>	+ 0.00010270 BTC	✓
79	2016-08-29 12:39:27	<u>3e059ab2555301dcc901d2</u> <u>f4802bf8bd5c6d9bb33134</u> <u>be50005c46cbbc4956be</u>	- 0.00013504 BTC	✓
80	2016-08-28 21:46:43	<u>eb5aa9e58fb4e559e0bb0e</u> <u>3e468bebaaff156608c6dd5</u> <u>d7ecd5d99169a49dfd42</u>	+ 0.00013504 BTC	✓
81	2016-08-15 04:04:34	<u>e3df016a425916d325621b</u> <u>5189a8a8253ab755c2f69e</u> <u>c1d072a1078d889d539d</u>	- 0.00027575 BTC	✓
82	2016-08-14 23:33:41	<u>2b343a9e4db6105c1b9bc7</u> <u>2a9a7a569ebc9f08969632</u> <u>563d0deef7258a372d10</u>	+ 0.00027575 BTC	✓
83	2016-08-09 00:13:25	<u>51c9c09c9ae594b3d34151</u> <u>fea281f4c928cc5c726533</u> <u>dacb8483bd679e044066</u>	- 0.00010472 BTC	✓
84	2016-08-08 00:53:41	<u>1347ae4bcc50d22070e649</u> <u>a5031f1c05f3b117534c85</u> <u>fd2a9b45cca0044bfa6d</u>	+ 0.00010472 BTC	✓

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85	2016-07-18 08:44:40	<u>73df8c95290cf8d2e83f0f0373176c072a0ab8c2310024db573c74234cf4d8f2</u>	- 0.00011089 BTC	✓
86	2016-07-17 21:13:14	<u>37a92cbfe7a5faf8690424979f979606e0c7305479a2dd18cd09ac21c472a7b1</u>	+ 0.00011089 BTC	✓
87	2016-07-11 02:30:03	<u>ad260c3c65ae22cb366c4e14df1b8791ef2cbfa2e2ea2da1b737e25d7e2e3fa4</u>	- 0.00026308 BTC	✓
88	2016-07-11 00:37:06	<u>d47193835a8e82f9212a4bd0dceecc74aaa23662de3f8bf096c6ec6b5b9729bf</u>	+ 0.00026308 BTC	✓
89	2016-06-27 21:41:51	<u>e6ca07c11aea9387ec8de7854bdd7ad1b3ca412eec80c4f146ef9bb225a3f246</u>	- 0.00010847 BTC	✓
90	2016-06-26 20:31:05	<u>f7185c5d89096d38e478becf2a51a7138094b4b12c057e801c6eeee278c544b</u>	+ 0.00010847 BTC	✓
91	2016-06-06 09:40:16	<u>6fe76e2f15b5fdfa2d410508eaf49d03b63f1de00f2fd8809e228585748b4ebf</u>	- 0.00036729 BTC	✓
92	2016-06-06 02:10:48	<u>eef9d41e3769b0f2462b1e4253394a07b7fcd89fd4e8ca980866a5aca60b3dbe</u>	+ 0.00036729 BTC	✓
93	2016-06-03 12:48:17	<u>4de03edcbe008e228f8c0945f48d9a749a46c113487fbdffc2aa4f8c01010c46b</u>	- 0.00011626 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-06-03 11:21:08	<u>e39e58d8b166c39f0a290c750a4990f329ee61e094dd8651829a4269d01c8c74</u>	+ 0.00011626 BTC	✓
95	2016-05-31 11:45:28	<u>f209313c4d20339f7ee1854f4a459e5e435ea3749b8d200fcd135664f04839dd</u>	- 0.00012736 BTC	✓
96	2016-05-29 21:14:24	<u>3f2c501173fe555aa3bb2e294e19ba11031194cee1ea7eb5f251b72d6083922f</u>	+ 0.00012736 BTC	✓
97	2016-05-10 15:56:02	<u>2d596081e6afa4cd6af8714747c50b587b3ea7c206c4c5440f199468cf26567a</u>	- 0.00060700 BTC	✓
98	2016-05-10 09:58:07	<u>dfd05e4a2322e76a3945d0528a2c4f36038d9cd545ab4d92fc79504faad2ea9f</u>	+ 0.00060700 BTC	✓
99	2016-05-03 09:18:08	<u>ac1994cae3bb43b0f884bf9f907a069139d2d67659a8cd01082ce35a6a00158c</u>	- 0.00080288 BTC	✓
100	2016-05-03 03:25:38	<u>654e86e8cd4e3e3091fb2dd27d0ec8354ea71191ce12be860a69aaab4c427a89</u>	+ 0.00080288 BTC	✓
101	2016-04-25 23:13:17	<u>a73831c570ef691fc7138acba2b25398e59756f1aa9d1a5c35af54535302a702</u>	- 0.00012169 BTC	✓
102	2016-04-24 20:56:13	<u>07daf9375362fda6c0b394f9e86fa63ac3afefae391634a62bd07c62831e017f</u>	+ 0.00012169 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-04-06 18:39:10	<u>87af083012a74e8f132910</u> <u>a6acb6dfe315f44622eef6</u> <u>2d46dfba7663ead53515</u>	- 0.00012468 BTC	✓
104	2016-04-03 23:06:34	<u>3e7c336d3f649bafb1d5ff</u> <u>992183e5b7622c79ebd844</u> <u>d780ba365467b811626f</u>	+ 0.00012468 BTC	✓
105	2016-04-02 13:56:57	<u>607a37826a58f4eeda8e7f</u> <u>b05c38fdaea9fb0bc373a1</u> <u>2948c288ca20ca416ab6</u>	- 0.00025604 BTC	✓
106	2016-04-02 08:33:38	<u>bd2174d5dd84a3b4cbd25b</u> <u>7b51346daababb3bb57dda</u> <u>6a082bb14e831ecade16</u>	+ 0.00025604 BTC	✓
107	2016-03-22 14:14:34	<u>b2daab29adbca0751d185f</u> <u>e13bb616badb3a0dfbd8db</u> <u>981950eb0b26187869d7</u>	- 0.00011373 BTC	✓
108	2016-03-22 10:16:12	<u>ea1ec77243b1ecc60498c4</u> <u>93dfc988bcb8bdd4f9aad</u> <u>10518411b868721d6c05</u>	+ 0.00011373 BTC	✓
109	2016-03-07 13:32:21	<u>7dcb98941372f5bb5c3657</u> <u>0bfc30272b27e8002a8a22</u> <u>3a4d5d6f888f7b202f05</u>	- 0.00011562 BTC	✓
110	2016-03-06 22:08:26	<u>371238ef22fe3d013242f4</u> <u>d059cda7133d10890c1672</u> <u>7439e38b6be595e69620</u>	+ 0.00011562 BTC	✓
111	2016-03-06 06:52:46	<u>cdd70e8df797c8abf11bf4</u> <u>c9ac9334a814f57f5a9e2f</u> <u>8c47ce9a6d80ffb313fe</u>	- 0.00044724 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-03-06 05:15:39	<u>d1ff5771fe2f67b147a589</u> <u>a1f20f693c7d7d7ef1582b</u> <u>d54ded254203654c669e</u>	+ 0.00044724 BTC	✓
113	2016-02-22 16:45:48	<u>c0f366896b7a262037a517</u> <u>5f7492961a730bbb1ed068</u> <u>7c33a92a31f40e0991f2</u>	- 0.00008723 BTC	✓
114	2016-02-21 22:23:43	<u>636dd52af87ba1153a95ab</u> <u>774d2676ac5347780af891</u> <u>710012c24d0d66011ff8</u>	+ 0.00008723 BTC	✓
115	2016-02-15 08:19:35	<u>1e7a2cb006e40465df8d9c</u> <u>954e869c36b4b78a5765f8</u> <u>ac8ef9ee7ff7dd1475b2</u>	- 0.00013602 BTC	✓
116	2016-02-14 21:42:38	<u>71cce9bae9c109f45c5778</u> <u>121f266d690c27ff08104c</u> <u>edbaaf2227c811510f90a</u>	+ 0.00013602 BTC	✓
117	2016-02-07 23:42:28	<u>a1f511532f840df532c276</u> <u>a79b84d4f85f5f5bfc0bee</u> <u>73dedbc672b1d05e57a8</u>	- 0.00009918 BTC	✓
118	2016-02-07 22:39:16	<u>dc8b72d1a7140aaa1721d2</u> <u>1404462336bce361e9ff18</u> <u>46ed051d53e94220790e</u>	+ 0.00009918 BTC	✓
119	2016-02-05 07:00:12	<u>79d68bfe8982bf2ea64024</u> <u>eeeca29f4b69247275a9e25</u> <u>78407f4b2b2ab569fe55</u>	- 0.00017902 BTC	✓
120	2016-02-04 22:36:23	<u>569bc81457685c9503e34b</u> <u>899b62bed117afea61c465</u> <u>b592453ebf14e12a24bb</u>	+ 0.00017902 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-02-01 10:15:25	<u>7f2b294643b0fcbc7827b0</u> <u>2a1d21bfd2439926b325b2</u> <u>09a62fff194e80617851</u>	- 0.00030399 BTC	✓
122	2016-01-31 21:14:41	<u>f4c7834e2d67c342081dc3</u> <u>7df63996e929df2529ab60</u> <u>9133e53983c0934f58b2</u>	+ 0.00030399 BTC	✓
123	2016-01-16 11:51:25	<u>face847011e02492dd9d65</u> <u>3ea7789cd8d5c7186f3d8c</u> <u>a8eddbd4efe9601b6e45</u>	- 0.00008550 BTC	✓
124	2016-01-16 02:19:25	<u>cf42cb18383b1d32d59d7c</u> <u>48289f082723bb63b4d0af</u> <u>df978e7edd93c545a6fb</u>	+ 0.00008550 BTC	✓
125	2016-01-15 11:42:28	<u>8cfe1cc61544bf9076f7d8</u> <u>903f026dd252874b39f369</u> <u>919d9375606f1566a265</u>	- 0.00040361 BTC	✓
126	2016-01-15 08:48:49	<u>58b143e38b4f253e32c140</u> <u>b380d07a3aefa12e3f5539</u> <u>5c5daa0b3e20c8229f56</u>	+ 0.00040361 BTC	✓
127	2016-01-11 00:11:56	<u>ce76147f71a241b5ec4c05</u> <u>a36e4182134dbcd092e8c3</u> <u>51b4d1cf4194848fce4d</u>	- 0.00014532 BTC	✓
128	2016-01-10 21:55:07	<u>d65b749ea90d232c85c2be</u> <u>df08d4d470fdb56a1c643e</u> <u>d770f218feeb879a6f88</u>	+ 0.00014532 BTC	✓
129	2016-01-06 03:06:45	<u>b6de197ef94defd7ab90c8</u> <u>205380d2f6ad4372aa3975</u> <u>4345a3f14af87f673692</u>	- 0.00030486 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-01-05 21:53:24	<u>ba46fa19eaf425ff532a851fc213fa3a9c2c509aafa9834f3aa10878e6c73b6f</u>	+ 0.00030486 BTC	✓
131	2016-01-05 00:16:14	<u>fb798c8e5d97a0f6fb24079ae3a2fc39473703ddffe94e42e432731a4d737243</u>	- 0.00733124 BTC	✓
132	2016-01-04 23:17:12	<u>7d303e4dda34d75f16a1b72dc89cfe585c2fb0ef12211644a3616249a41725ad</u>	+ 0.00733124 BTC	✓
133	2016-01-04 13:04:43	<u>55ad2405fe515dc4017cef625b16fba213d1b655756d78549eee7a3630a6a4da</u>	- 0.00014218 BTC	✓
134	2016-01-03 21:26:50	<u>052556b2bdc64c3d9238888e0be53f920f3aa96795633cb7fa25421842666b26</u>	+ 0.00014218 BTC	✓
135	2015-12-31 16:49:48	<u>c586d3460b3088b00864a8aee090bd0a7188fbe802f4fef602fdb579866efbc0</u>	- 0.00366064 BTC	✓
136	2015-12-31 14:35:00	<u>e7790e43802171a36d57866a85ffd02d26bba0e281da5c1edd516d5a3068b691</u>	+ 0.00366064 BTC	✓
137	2015-12-30 08:38:08	<u>c38ca1fc0423031cf312af730d3e24dfcba7c75fffdc5b3a5c2a79d9ed42b947</u>	- 0.00009738 BTC	✓
138	2015-12-29 18:47:24	<u>f775b477acfd50339e6dc3ed262d72e0deab8ca475a9a00cadd699b31ccf200b</u>	- 0.00020498 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2015-12-27 22:02:59	<u>28b0aff4910584516d0264</u> <u>f7aa66036cdc76132578c1</u> <u>7fff7d1f78da8a98c09d</u>	+ 0.00020498 BTC	✓
140	2015-12-27 21:41:56	<u>44da9bfd9178f65da1fb10</u> <u>ec25b161e403b36d328766</u> <u>8c349f18969c2c005bb5</u>	+ 0.00009738 BTC	✓
141	2015-12-27 11:02:14	<u>6677376c006b4472b52f28</u> <u>8acd14dd8700dc43b79dd1</u> <u>f7fde56c5dedd6c50a14</u>	- 0.00203032 BTC	✓
142	2015-12-27 09:56:27	<u>c2228a555176d5dbdc0149</u> <u>26c7a84b7f5757777a19b7</u> <u>7d1e18091c8af7d65a72</u>	+ 0.00203032 BTC	✓
143	2015-12-21 14:54:46	<u>22d506d2161e2c5a61ff39</u> <u>21a5a88b64fea24a7f95d4</u> <u>529eb170c5aaea5f5749</u>	- 0.00024098 BTC	✓
144	2015-12-21 13:32:43	<u>aa8e28dc9a6dcc2bea506a</u> <u>017664af53a873c560baba</u> <u>b87b40f338a9f037885a</u>	+ 0.00024098 BTC	✓
145	2015-12-20 08:39:24	<u>06c64a0899630da702e1ea</u> <u>a181bc47dc72743a560f8b</u> <u>30baed8300474ed5bde0</u>	- 0.00049900 BTC	✓
146	2015-12-20 05:48:14	<u>1b28e400ad3646817457db</u> <u>b9f0d04e665ab3c478eb44</u> <u>4590d06a5fc6b71550e7</u>	+ 0.00049900 BTC	✓
147	2015-12-18 18:31:04	<u>d66c691fdbd35e32d3cefc</u> <u>0a6c288912816af600dfb9</u> <u>4a0c3694a7ca57e1eb59</u>	- 0.00028514 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2015-12-18 15:03:51	<u>b35454ad0ffe908edf1026</u> <u>797ddc46d64dbe8dfa29a2</u> <u>0f3f82278191c8d53d48</u>	+ 0.00028514 BTC	✓
149	2015-12-17 05:50:23	<u>37e21e5d217ee608517c26</u> <u>5e2f7b1875303883cf7f38</u> <u>3a5d8b9c7edc4b444845</u>	- 0.00019004 BTC	✓
150	2015-12-16 21:01:37	<u>e9bdbcf4f5c37892579fbf</u> <u>b18e6c82563af0e4b6b91a</u> <u>16b5baae85428fa178a5</u>	+ 0.00019004 BTC	✓
151	2015-12-09 00:28:24	<u>65c2b1bd4a560444c25963</u> <u>3ce8f9773cce2bc63116b6</u> <u>d640adf713560c1bcc1f</u>	- 0.00014257 BTC	✓
152	2015-12-08 22:36:29	<u>efaebea042211896c6a31c</u> <u>23551ca407b6915d1add01</u> <u>2c5ca220ec5cbce9bb50</u>	+ 0.00014257 BTC	✓
153	2015-12-02 22:40:14	<u>13ef6565710f0361de7e09</u> <u>17f5eb68a498669aa0a75b</u> <u>d47822713b4fd0ebdc0a</u>	- 0.00020000 BTC	✓
154	2015-12-02 20:04:05	<u>93af7c131470c0e3b49916</u> <u>250aedabd2fba5012246fa</u> <u>1f2c7aeef23ae622c508</u>	+ 0.00020000 BTC	✓

\* USD values displayed at the time of transaction

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