

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DGbRhpuXm17ctHjp3yCb6KB9SEukLf3MB</u>
TOTAL RECEIVED	2.92786253 BTC
	184,619.24 USD
TOTAL SEND	2.92786253 BTC
	184,619.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-15 14:02:53	<u>1fdf4c15fec5df06896f03 a88e1c03c18942a1090a7f d9d76114b4f7ba5bbe2c</u>	- 0.00124237 BTC	
2	2018-06-15 13:18:03	<u>ac96a3ca6625f4c0ea16fd 66f6c482373caf09fc814f b9f67f31e81567b4de6c</u>	- 0.00208675 BTC	
3	2018-06-15 13:02:59	<u>8f7c9696b0ac895a67997a 68b1fade6f06a525132df5 cd27e057dc62dcee5bce</u>	- 0.00373802 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-15 13:02:59	<u>46f0810643a36e6fd770be</u> <u>0e1167a912f41a9f08c9b4</u> <u>480702169ef86a58665a</u>	- 0.00398713 BTC	✓
5	2018-06-15 12:51:22	<u>a62806634c20c84df25486</u> <u>66c70c0a3c34693598da05</u> <u>780f5d160666098cd54c</u>	- 0.00466535 BTC	✓
6	2018-04-21 14:39:07	<u>9c09280a737c2ace4d0f07</u> <u>d03b9f69dfb8ffa6940d1d</u> <u>de6135c51a80265d4879</u>	- 0.00953867 BTC	✓
7	2018-04-21 14:39:07	<u>cdf280c7e9b936d051145e</u> <u>b245a35210130c77275c3d</u> <u>4ef394b389ff145efde5</u>	- 0.01427586 BTC	✓
8	2018-04-21 12:08:53	<u>041998605ad35d0ef8f87d</u> <u>fbfac2602c78b198b3c1a8</u> <u>dc7e0a6021089f63e63e</u>	- 0.01942664 BTC	✓
9	2018-02-18 07:24:29	<u>63580cd720bfd52c52e039</u> <u>6afb27ddb09d97505fa016</u> <u>b8b11f01e7a4d36db206</u>	- 0.00354664 BTC	✓
10	2018-02-18 07:24:29	<u>414d697b405c51dbf48ba2</u> <u>605a2c2e9944fc68b05001</u> <u>5d4460c1cc47e229f464</u>	- 0.00176968 BTC	✓
11	2018-02-18 07:24:29	<u>4f0dce6d3945a0f68261e3</u> <u>07c166c2dd799968e8e227</u> <u>c0b6835a1efcb1ca7333</u>	- 0.00142398 BTC	✓
12	2018-01-25 13:37:31	<u>dbb4e24976346527f79f88</u> <u>777e2b7ac620406606ed0b</u> <u>8a052d5f495c78cec4d6</u>	- 0.01830962 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-25 13:29:29	<u>fded309babbdade86262323</u> <u>4d1fbe550b2b78ef497307</u> <u>27db34bdb772dba0bde7</u>	- 0.05225419 BTC	✓
14	2018-01-18 17:07:34	<u>2e468035506fe9f289ec3e</u> <u>12a76e745fd7c0118d063b</u> <u>83de0d9c4d7f4e49ac19</u>	+ 0.01830962 BTC	✓
15	2018-01-18 07:52:40	<u>0cad8a9857825cd0f48d6e</u> <u>cff4cc9fe9f0d23c28430d</u> <u>683a7c5219f0655d024f</u>	+ 0.00373802 BTC	✓
16	2018-01-10 15:36:31	<u>3872c9b9e66858de5ae413</u> <u>7115e3770d2a66b2b99d57</u> <u>b43df95a426e6b387d5e</u>	+ 0.00208675 BTC	✓
17	2018-01-10 13:16:57	<u>6cf499e0db66ec2bd833de</u> <u>f06bf19f0f4db7611fcfe8</u> <u>de4f69714c8ea7116bf4</u>	+ 0.05225419 BTC	✓
18	2018-01-09 12:45:55	<u>972dcd1245024dc25e7614</u> <u>14e9fbf5ebeec03f60fdac</u> <u>98cffe58f1d9eaaaf6ea</u>	+ 0.00398713 BTC	✓
19	2018-01-07 11:30:35	<u>c12149706de77dabdb6e39</u> <u>935c10c6f06d9d7835fed4</u> <u>4b43dc2fe107c22429d8</u>	+ 0.01942664 BTC	✓
20	2018-01-06 16:00:34	<u>79bec387c8cd54524fc644</u> <u>743fae54dcf6c2d196f497</u> <u>91420587170072b8841f</u>	+ 0.01427586 BTC	✓
21	2018-01-02 08:11:46	<u>9d6251040f040096674f05</u> <u>2435b14c3acb925c80b7fa</u> <u>5ce9057228f914dbfd16</u>	+ 0.00466535 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-02 07:04:46	<u>ed4eb42e62670a69b447f56f8741b4c30dc7e2f4605c3635be38c1e7a2bae7fc</u>	+ 0.00953867 BTC	✓
23	2017-12-03 15:23:16	<u>300a44b7d0c7722e96dcc339d34a8fa15425a9005fc35e23d929d11a67c01c06</u>	- 0.02592770 BTC	✓
24	2017-12-03 15:22:54	<u>eb5bd043b558499487f64a7b0f4717b61221b84f554454e8693d23cee8ce698c</u>	- 0.00276288 BTC	✓
25	2017-11-30 18:07:58	<u>378842f3d3554073cd21d5fac0127b764f12b8122f8cadca03df1fbf6c394813</u>	+ 0.02592770 BTC	✓
26	2017-11-25 06:42:13	<u>7a66db5166c3870e3208e7405b668a7f9ca04858e99e16ac21d52fc33ec598c1</u>	+ 0.00142398 BTC	✓
27	2017-11-25 04:00:06	<u>735192f321d9ffa5820c34a430ced8f0a4258128a867714e51600483f43d8815</u>	+ 0.00354664 BTC	✓
28	2017-11-20 20:32:42	<u>644ce93fc3b4817c9f3cb5994a8795639e81360bcae58f3afce75be0403af357</u>	+ 0.00176968 BTC	✓
29	2017-11-14 15:29:23	<u>3de2912a53e9fff6bb70bbdb03fb8893e9c1ad8cd4765ead18660bf48fdb66bf</u>	+ 0.00276288 BTC	✓
30	2017-11-14 15:23:24	<u>e6bbeff64c303ec962d98f62d146277ee45e6d73a9686107b083716954456bb1</u>	+ 0.00124237 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-07 14:14:30	<u>9c830152722a246a1ac909</u> <u>df252944a7f96bb7760a38</u> <u>367dc16c37a5fd87a95c</u>	- 0.00701387 BTC	✓
32	2017-11-07 14:14:23	<u>cea35d40967beb7d530ba8</u> <u>e502c2c2585dc615df5f57</u> <u>910f9366bc15a8f88332</u>	- 0.00777594 BTC	✓
33	2017-11-07 14:14:23	<u>cea35d40967beb7d530ba8</u> <u>e502c2c2585dc615df5f57</u> <u>910f9366bc15a8f88332</u>	- 0.00398515 BTC	✓
34	2017-11-07 14:14:23	<u>6412dc730cf4e12a20d8aa</u> <u>fe9f26b1319380ea964a35</u> <u>a4d1368d30cae20ac9aa</u>	- 0.00869284 BTC	✓
35	2017-11-07 14:14:23	<u>5f3e519d104702fbdbc869</u> <u>0f500dc3589e5c906cddf7</u> <u>d33863db51bb51fc831f</u>	- 0.01894279 BTC	✓
36	2017-11-02 13:45:23	<u>116ed9e2b02a379a5a335e</u> <u>1f8e70bf56930af5c24b7a</u> <u>888517a929edebdbbc76</u>	+ 0.00777594 BTC	✓
37	2017-11-02 09:58:57	<u>f2bdd73bcc3fcb367fc137</u> <u>2a468d85223607eb206a2a</u> <u>61d4ec72c5cbee2b0956</u>	+ 0.00398515 BTC	✓
38	2017-11-02 09:07:14	<u>0e993c8da79f857cbdbe46</u> <u>e1a5b59f85b6116fd702da</u> <u>7412be15562888a21f2d</u>	+ 0.00869284 BTC	✓
39	2017-11-01 09:51:23	<u>02defa0077047de11362c8</u> <u>e018e07aaf4b1597161f50</u> <u>a2a1fe2b07739085b7a3</u>	+ 0.00701387 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-30 17:47:52	<u>82543c9af926f3c82d20d8333d5ebbe59a6df3288dd47d792e0b9a31e25a20cd</u>	+ 0.01894279 BTC	✓
41	2017-08-19 13:36:45	<u>c4208451e96fdedda3c3b011c09a98ae8ba1d36b0d6e3a35f185b32d6c98930c</u>	- 0.00025491 BTC	✓
42	2017-08-19 12:36:10	<u>b30b98e49e013129339662a337465365be59f3016595a424dd7cb4ab04f2c3bd</u>	- 0.01722775 BTC	✓
43	2017-08-19 11:34:43	<u>b39fa41dc1bcd32b629fba7c3227ae9fca41e675d74025e3d8407e9db256f552</u>	- 0.07294000 BTC	✓
44	2017-08-19 11:34:43	<u>2771a99de84353a9e5e744f62b4eda431a8c3c069b59406197fc9c8c3a64c74a</u>	- 0.05837000 BTC	✓
45	2017-08-14 15:19:56	<u>8403210c079aee26ac8533de5877bdecd6942d06c8315e8b20e7ee79b107ba4b</u>	+ 0.01722775 BTC	✓
46	2017-08-08 10:46:39	<u>25b1ab5f27491b7d44dc1446660b54882e4802726f36f3a5b662025f917db04f</u>	+ 0.05837000 BTC	✓
47	2017-08-03 13:27:47	<u>dcaeb10d7157554b697a2e48b688a150cd2f9d006837be415dbd9e53aab07d80</u>	+ 0.07294000 BTC	✓
48	2017-08-01 11:35:49	<u>70c8120581f2029ee1f12cb523a6b908ff5a2df929b1178fde6b85bd83d4bc62</u>	- 0.00583158 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-01 10:16:16	<u>d0eb5afe447eb45732607c</u> <u>7aef8280c7ab4887e50d7c</u> <u>1106418f349fd4a33d44</u>	- 0.10790000 BTC	✓
50	2017-07-24 16:57:28	<u>ad029a8c9daed19b4551d0</u> <u>da505db688c5659d18ef6a</u> <u>87608aa14f434840cff1</u>	+ 0.10790000 BTC	✓
51	2017-07-24 04:23:34	<u>05ed6cfcbfd49a1f6a4e8c</u> <u>84280123801dd2da4e5b1a</u> <u>f0d266a4959c9e4001b8</u>	+ 0.00025491 BTC	✓
52	2017-07-24 04:23:34	<u>2702d3cb707ffb4d94a04d</u> <u>caadd60bb583507ee5cf9a</u> <u>dc84b688f107da7f9dbc</u>	+ 0.00583158 BTC	✓
53	2017-07-15 19:01:18	<u>e608685bb9102bda7e5165</u> <u>3438a0bde14d16ca539948</u> <u>58eff7e3328a6d86b2a1</u>	- 0.02325000 BTC	✓
54	2017-07-15 04:35:08	<u>27dad3e1c5ac8bf2b598bb</u> <u>d03924193cd18f86e99d59</u> <u>1f02ab01d5fb37769037</u>	+ 0.02325000 BTC	✓
55	2017-06-18 20:24:15	<u>ed2c311ab584d52cf06180</u> <u>d09a2fb915e1fa38938b0e</u> <u>04124f3561d538d98b55</u>	- 0.00046339 BTC	✓
56	2017-06-18 12:40:52	<u>60fb48cd80ad57cb635cf1</u> <u>5787759f7cb015e40fb188</u> <u>cc48a33b3ce2fa3f80ec</u>	- 0.00220000 BTC	✓
57	2017-06-18 07:08:08	<u>c553ee55d203c0afee7101</u> <u>479f41ad07360b86fc7d01</u> <u>672f529445d9e03b7fb3</u>	+ 0.00220000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-17 20:26:02	<u>c9c8413e88706fb4c0b167</u> <u>52ada8d23d097a08d6c4da</u> <u>c8fc03a9bbf291f811ee</u>	- 0.00096000 BTC	✓
59	2017-06-17 13:26:04	<u>70da2efa3e4329ee3c4ab9</u> <u>bc1b286e482981a83fbb6c</u> <u>1fdebb9aa47cc9d1d891</u>	- 0.00209944 BTC	✓
60	2017-06-17 10:28:16	<u>8a879de4373c3b6f3499ee</u> <u>30d2bf7d6392b193b76e89</u> <u>747a4a727da72d4a149e</u>	- 0.05727476 BTC	✓
61	2017-06-15 09:34:35	<u>dc188fc5f2219a660f38aa</u> <u>55fb6c3b2210757e150584</u> <u>822437fa09cd49a3c938</u>	+ 0.00209944 BTC	✓
62	2017-06-11 07:59:36	<u>038b245ed9306bacb5f809</u> <u>3737b93e9f59505dabf54e</u> <u>952d936328834b6af7a9</u>	+ 0.05727476 BTC	✓
63	2017-05-18 10:01:34	<u>aee6475bcefd018e9af080</u> <u>5513f2cba277b80852b1e6</u> <u>7789fe358bd7d2fdb451</u>	- 0.00398410 BTC	✓
64	2017-04-25 06:57:13	<u>21f68c423b146a446f4f6b</u> <u>e8de2952592f2d29061550</u> <u>98a4fc13bcd4cfac8846</u>	+ 0.00398410 BTC	✓
65	2017-04-22 17:04:11	<u>6df12c7f0cdd563af9e958</u> <u>afe328c425f485f4059020</u> <u>dfb7fdb8c220cb5bb9c3</u>	- 0.00187178 BTC	✓
66	2017-04-22 15:01:54	<u>1f257f38f423e169f93033</u> <u>88fc9063157cd2f9b3a1bd</u> <u>2559ab37c98ddd2193d4</u>	- 0.02832229 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-17 14:02:13	<u>a421e7624fd42b82e59ce8</u> <u>7656ffa944347919028a93</u> <u>7ac87b5dc0078b88dbe7</u>	+ 0.02832229 BTC	✓
68	2017-04-09 21:04:22	<u>ccc228226ddf021564f6e2</u> <u>4408c70993e185000c318e</u> <u>013a6998d9feb0319b3b</u>	- 0.00469170 BTC	✓
69	2017-04-09 18:48:02	<u>8344694964824daad282fa</u> <u>1b703f012e9d8e9bbc960d</u> <u>b2f3de54222657022e95</u>	- 0.00526283 BTC	✓
70	2017-04-09 18:32:04	<u>cf8275db3d7e6d8a14cc78</u> <u>7727443f84222098f5a4be</u> <u>681cb20d8d3f5c53a515</u>	- 0.00658000 BTC	✓
71	2017-04-09 18:32:04	<u>e8bd2d29c2007eef7ee9fe</u> <u>17b8440da34eefaf95ce63</u> <u>a490905484f247eb3002</u>	- 0.00850013 BTC	✓
72	2017-04-09 15:47:57	<u>d2b565c87effb2bda99ec6</u> <u>fe91b5aee044ad4a412858</u> <u>7b91470b06d497aeefc8</u>	- 0.01078442 BTC	✓
73	2017-04-09 15:41:40	<u>5e08b9b6a5026ad414d3d3</u> <u>7591dfd815110bcc0df153</u> <u>bc6478c2ae5b5bf92ca0</u>	- 0.02678000 BTC	✓
74	2017-04-09 15:39:07	<u>53a34a25adef5d185b0bc5</u> <u>786ff0fed58a13c0b68081</u> <u>174efa272aaba4e415eb</u>	- 0.03280994 BTC	✓
75	2017-04-09 15:21:20	<u>34adaa360500ac0365a879</u> <u>9704ee3c2783936b862bbe</u> <u>a608d4585c8a0ac52539</u>	- 0.04508360 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-09 11:25:22	<u>d8eb80930406f231958911</u> <u>e6a6a9091dafeced228f57</u> <u>24c599d92090b4eed2e8</u>	- 0.04994800 BTC	✓
77	2017-03-31 23:45:06	<u>f7e0b480dc079c949679f7</u> <u>847431e65e82c0dcea223f</u> <u>ad61aac28f2f502a463c</u>	+ 0.03280994 BTC	✓
78	2017-03-12 11:07:40	<u>480aec0fa7a9a865a3f7f5</u> <u>a29cd6a4c9e8f1a051af2c</u> <u>522f871f8e756f712683</u>	- 0.06399000 BTC	✓
79	2017-03-12 09:37:03	<u>0264e59a4b9159713212ff</u> <u>2658768001293ca7e8189d</u> <u>6035a2c60264bc74cfd3</u>	- 0.09803845 BTC	✓
80	2017-03-12 09:23:03	<u>7675b5f824a20d69f8d799</u> <u>10c95811b5e97589165b1a</u> <u>361c543d7c8773b9cf91</u>	- 0.14518903 BTC	✓
81	2017-03-08 04:41:50	<u>a69e9a55d3f7ade955b2e2</u> <u>ac81e276f6292609fe1571</u> <u>c72661876f33d22d213b</u>	+ 0.00850013 BTC	✓
82	2017-03-07 00:45:39	<u>3a92e0bce34e378fd31886</u> <u>1f63e4bba2a2af1286246a</u> <u>5a8d36215bdc3123b767</u>	+ 0.09803845 BTC	✓
83	2017-02-23 20:42:05	<u>3f9fbb39067c03b4b7f5d1</u> <u>7409e1487129d0918636ac</u> <u>cf7a1c5be8eb50b60a1b</u>	+ 0.00526283 BTC	✓
84	2017-02-18 18:17:37	<u>d3eea46ea64d8e5608e7d8</u> <u>5e9e2c4dddcfe4c534beb1</u> <u>a989d0511d6e6475aeb8</u>	+ 0.14518903 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-02-08 07:25:38	<u>1f2c1b2f427ed99cf50b3d</u> <u>bc3db19f456a0eee13862f</u> <u>eaee8b36ccb191061810</u>	+ 0.00469170 BTC	✓
86	2017-02-08 07:25:38	<u>9892dec6d6220012f8fb23</u> <u>68c26cc082a49bf0ff0c34</u> <u>5686050764fdb6a8f10</u>	+ 0.00096000 BTC	✓
87	2017-02-08 05:08:43	<u>0084fd252bc629f8223361</u> <u>fdcf8beea20122800ec1c0</u> <u>57f7869da1435b43e1a9</u>	+ 0.00187178 BTC	✓
88	2017-02-07 19:58:29	<u>0af5f201cf91e2bd16bfb6</u> <u>2e44297af134bfbe9f82f8</u> <u>cf097829f7586c551ff3</u>	+ 0.01078442 BTC	✓
89	2017-01-31 14:28:07	<u>e1d3bf47dbc106615a3b66</u> <u>278971c63278bd57e57b5f</u> <u>5d95078e3f825657e4d7</u>	+ 0.06399000 BTC	✓
90	2017-01-22 13:22:53	<u>a943d8a5fffd5829993cb7</u> <u>66f683e53c16bcc75fd8c4</u> <u>90b773f82962d3a7ec02</u>	- 0.07984132 BTC	✓
91	2017-01-19 17:54:03	<u>cb800b310c976006010bb9</u> <u>6bb3987cc4d99b361aa2a4</u> <u>c3f4806b989b85a0456b</u>	+ 0.02678000 BTC	✓
92	2017-01-19 04:54:15	<u>e718519dbd191a1c8db3cd</u> <u>36c63b998b25741722c9c6</u> <u>2909193a64b2701b9b6a</u>	+ 0.04508360 BTC	✓
93	2017-01-12 17:33:29	<u>de57bbdd0f79e92a7d24c8</u> <u>c8cedad67736b88004c737</u> <u>2fe3b69d7c8b60357039</u>	+ 0.07984132 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-01-08 20:03:57	<u>399ab5b8c98703b5cd7639</u> <u>42c0ea8cfd0ff22ab4308c</u> <u>449efdb7d54652586692</u>	- 0.01450000 BTC	✓
95	2017-01-08 19:53:35	<u>87fc3b6eda3293c075b7db</u> <u>8fbc1d845a11d9a5b3d444</u> <u>9e3e571852c800f53148</u>	- 0.01030990 BTC	✓
96	2017-01-08 19:53:35	<u>87fc3b6eda3293c075b7db</u> <u>8fbc1d845a11d9a5b3d444</u> <u>9e3e571852c800f53148</u>	- 0.00808417 BTC	✓
97	2017-01-08 13:50:07	<u>90be38a77a0f5b387c2db5</u> <u>793829ad16b6cf09a1d95f</u> <u>d7c84fdd58bdd50f525b</u>	- 0.02941176 BTC	✓
98	2017-01-08 13:50:07	<u>a8876ada7ebbb3cb6d2bc8</u> <u>6c1e5e7c4f5b452e3e7a83</u> <u>88e91dae93803397781e</u>	- 0.00900000 BTC	✓
99	2017-01-08 12:32:34	<u>851da51f817153a88fc3de</u> <u>abefb37da4258a40a193d5</u> <u>a5e396258d0f8e6ed0d0</u>	+ 0.04994800 BTC	✓
100	2017-01-08 12:32:34	<u>1c0fa48458d62714b535c7</u> <u>06f3629fa7013219148855</u> <u>6308a60111f1a262b584</u>	+ 0.00658000 BTC	✓
101	2017-01-07 08:46:59	<u>df997956fadb2823cd1ec8</u> <u>9299dcaff1f102c8a3cea3</u> <u>d6ca7ab24dd619dc2629</u>	+ 0.00808417 BTC	✓
102	2017-01-06 07:30:30	<u>ef22db54f6c08edc884fb8</u> <u>091e408024ae61a249376c</u> <u>aa324caf22e8d3f2fce4</u>	+ 0.01030990 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-01-04 12:25:01	<u>088ab5584e144b596c0221</u> <u>74649522215c639f20697a</u> <u>8ff2575be96ff4bb939c</u>	+ 0.00046339 BTC	✓
104	2017-01-03 16:50:22	<u>5b196f63cac79e34ef56a3</u> <u>47b56ab94aec61a7414eaa</u> <u>33db860c5da4e1713183</u>	+ 0.01450000 BTC	✓
105	2017-01-02 16:37:52	<u>a3ea1ad5815e64f1f9c104</u> <u>d19c6e251f9b57916c48ee</u> <u>9b0d8de7745185558d4e</u>	+ 0.00900000 BTC	✓
106	2017-01-02 14:55:25	<u>6cb6b0edb80d81a11b6d49</u> <u>0b3339f87cea6a66184ce5</u> <u>06c6cb9544281d3eacf8</u>	+ 0.02941176 BTC	✓
107	2017-01-01 12:38:32	<u>3f5877ad7679a55733c408</u> <u>8765cb35c0c43ac45a7089</u> <u>c43b296d17873b8a330d</u>	- 0.04250000 BTC	✓
108	2017-01-01 10:59:43	<u>ea69d74d618fc93c20e9df</u> <u>38ff1cf08d44cd038e9b1a</u> <u>adb618ce113fcbe409d9</u>	+ 0.04250000 BTC	✓
109	2016-12-25 12:07:39	<u>f32a8d16d7620165d46c3b</u> <u>9c4e9972cdbd8821135142</u> <u>b885bccdbf4a7213c7b4</u>	- 0.02325000 BTC	✓
110	2016-12-25 11:09:23	<u>9eebdf1cc962bca5a649dd</u> <u>457e8ed1b954c3a4d65b37</u> <u>9341fe246e7a360ec3a2</u>	- 0.02850000 BTC	✓
111	2016-12-25 10:14:44	<u>76d13b22416eaa1a93c448</u> <u>3eeae6a237df80d507ec32</u> <u>f0f8fbef346c24a3aeaa</u>	+ 0.02325000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-12-20 02:23:38	<u>2441270b965172d8951633</u> <u>f46f66b6a324074d0b2f6d</u> <u>b69f301f5ff0936585c7</u>	+ 0.02850000 BTC	✓
113	2016-12-18 13:02:42	<u>466628a64c9f52d0d7b5c6</u> <u>6198f179bc360f3ca84751</u> <u>391685db5a3203f6ef41</u>	- 0.01295920 BTC	✓
114	2016-12-11 00:38:03	<u>8269466c8f5f0368676b0e</u> <u>bd1bdcb7cf093bd10f5524</u> <u>30dc280fed9d78a27fc3</u>	- 0.10321200 BTC	✓
115	2016-12-11 00:35:56	<u>44e92ec514945930f501e0</u> <u>7f87a5a5be512aaab20986</u> <u>931c705b79a3e12cad9a</u>	- 0.01300000 BTC	✓
116	2016-12-10 23:45:44	<u>b139f48df8238b148e99c0</u> <u>438c7783f8592bed7f600b</u> <u>d49f1c197945850f22fe</u>	- 0.01321400 BTC	✓
117	2016-12-10 23:45:44	<u>b139f48df8238b148e99c0</u> <u>438c7783f8592bed7f600b</u> <u>d49f1c197945850f22fe</u>	- 0.10556960 BTC	✓
118	2016-12-10 23:45:44	<u>8adf1c13c7cced4acb60d8</u> <u>6f1795c5a816c209169ca3</u> <u>b80e9f17639a94e5a237</u>	- 0.01300000 BTC	✓
119	2016-12-10 23:45:44	<u>8adf1c13c7cced4acb60d8</u> <u>6f1795c5a816c209169ca3</u> <u>b80e9f17639a94e5a237</u>	- 0.01300000 BTC	✓
120	2016-12-10 23:45:44	<u>8adf1c13c7cced4acb60d8</u> <u>6f1795c5a816c209169ca3</u> <u>b80e9f17639a94e5a237</u>	- 0.01300000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-12-10 09:59:02	<u>3cffadb7df91546c463d89</u> <u>add27fa339f1f3e42f752a</u> <u>dbd0978f877289c9e2bc</u>	+ 0.01295920 BTC	✓
122	2016-12-10 09:06:47	<u>ff291a3d567e445056ee1f</u> <u>88600d854e71fc41707aee</u> <u>5a50e6840152ec177955</u>	+ 0.10321200 BTC	✓
123	2016-12-09 09:54:44	<u>55eff8a6d68e2d4e8570dd</u> <u>da9ca10a3c02909efde4d9</u> <u>fe51e2c413558f6b6f78</u>	+ 0.01321400 BTC	✓
124	2016-12-06 12:36:11	<u>bdace6c002feec6df26a45</u> <u>a99867b06f57c3cde48d79</u> <u>269ce2f02043082fe4a9</u>	+ 0.10556960 BTC	✓
125	2016-12-05 14:39:26	<u>1fdd6c1368bdcb68ec3347</u> <u>0b29220d3856b701f812a9</u> <u>cc8e59b6a5acb44b1ca5</u>	+ 0.01300000 BTC	✓
126	2016-12-04 18:18:06	<u>4bf71603abde155b5b82f8</u> <u>118ae69546bc6f31064c9f</u> <u>033fe8c4c0b9fb0d70ac</u>	+ 0.01300000 BTC	✓
127	2016-12-04 15:49:26	<u>9a3071189fdd095a558606</u> <u>620391f3fd4b57b9831fd5</u> <u>913b5dee65ddda9a27f0</u>	+ 0.01300000 BTC	✓
128	2016-12-04 11:25:02	<u>c29e940df59240e9e5d070</u> <u>86ce2de7fbbd4ae67339e9</u> <u>a90dbc6670737d3ed924</u>	+ 0.01300000 BTC	✓
129	2016-12-03 16:45:06	<u>1565f482e68e86f6de6518</u> <u>46c7a521fd4d730ef5f329</u> <u>2ea5f1b537d1afacc233</u>	- 0.03978000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-12-03 13:43:06	<u>ff1f258097074a5d1946ca</u> <u>2424b60167d3c2bb716e4e</u> <u>63e7710efde83be2a1e7</u>	- 0.00074596 BTC	✓
131	2016-12-02 02:48:35	<u>eb4b6e3a1a9c6e282007a7</u> <u>5678bacc13db27569ba261</u> <u>add2c24c594275cb53e4</u>	+ 0.03978000 BTC	✓
132	2016-11-27 14:49:38	<u>4ea964b14a75c046c8f8ce</u> <u>97bb470e57e8a84ece7a37</u> <u>64f63d92b4ad02c39c5a</u>	- 0.00420080 BTC	✓
133	2016-11-27 09:56:13	<u>a1e0f6d87540f112fe8afb</u> <u>b91b8fbf208fc2410bed28</u> <u>ffba6f38e61cfe4e739a</u>	- 0.01355000 BTC	✓
134	2016-11-27 09:37:02	<u>b530a750e07e29bfd02142</u> <u>76a5502bf35b2d2adcbda7</u> <u>d899575a602d0e63ff93</u>	- 0.08155560 BTC	✓
135	2016-11-27 09:37:02	<u>b530a750e07e29bfd02142</u> <u>76a5502bf35b2d2adcbda7</u> <u>d899575a602d0e63ff93</u>	- 0.10760000 BTC	✓
136	2016-11-26 10:49:40	<u>060627b8779cc21ace6e60</u> <u>6980a466297e5e30600899</u> <u>3a05f16df9960bdd10d4</u>	+ 0.01355000 BTC	✓
137	2016-11-24 11:18:06	<u>81aca98d17d4af662b08cf</u> <u>09a857e393ee1f6f72a1d2</u> <u>f3822bb8696e008224c2</u>	+ 0.08155560 BTC	✓
138	2016-11-23 09:41:28	<u>46b52615b65befc33e9e41</u> <u>b71ced5a9611b7c2130476</u> <u>c40791776eefdcd1c66</u>	+ 0.10760000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-11-23 05:41:03	<u>7f25baec6d6648d3ef89de</u> <u>0485efc480f4649b4ec4e2</u> <u>0740d5ae6a40c38f8e00</u>	+ 0.00074596 BTC	✓
140	2016-11-16 11:20:23	<u>3f281228280de94ba74d2e</u> <u>79f5444fd01cb2b2bfb48a</u> <u>2a4da43cdc6a1c734ad5</u>	+ 0.00420080 BTC	✓
141	2016-11-12 17:08:01	<u>3a6c3baa4a09c52f89744b</u> <u>20a08d1b677286ed8c2111</u> <u>5a2c3aeec3f79db5be9e</u>	- 0.01146704 BTC	✓
142	2016-11-05 15:14:51	<u>c99e04611431dd134a41af</u> <u>54fecc5dbbbca35c833ba8</u> <u>7b28800a5e515d030d63</u>	+ 0.01146704 BTC	✓
143	2016-11-05 11:06:44	<u>97aa59c2680727f5242c93</u> <u>c1638f26d313ff2c102bfc</u> <u>91c4872e14afab2ad10c</u>	- 0.02033895 BTC	✓
144	2016-11-05 10:57:06	<u>f708877b14de9c4e3a80b0</u> <u>dc8991e54004b6fcadf683</u> <u>72213d3ab2fa86f3e331</u>	- 0.02155140 BTC	✓
145	2016-11-05 10:57:06	<u>f708877b14de9c4e3a80b0</u> <u>dc8991e54004b6fcadf683</u> <u>72213d3ab2fa86f3e331</u>	- 0.02070000 BTC	✓
146	2016-11-05 10:57:06	<u>f708877b14de9c4e3a80b0</u> <u>dc8991e54004b6fcadf683</u> <u>72213d3ab2fa86f3e331</u>	- 0.02051505 BTC	✓
147	2016-11-04 16:27:02	<u>d439f80cea613275acf226</u> <u>4e1d3d5638565b70e13174</u> <u>12c07004173eba2a28a9</u>	+ 0.02155140 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-11-03 13:56:36	<u>6db5dd1fbea82164d41bb5</u> <u>2535f2eaa759c0327cf917</u> <u>7e306b568018502a028b</u>	+ 0.02033895 BTC	✓
149	2016-11-02 14:14:21	<u>8b03495f746b6e1f63b5c3</u> <u>5b811182f1367375cfdeb6</u> <u>2e0559098557a39d692c</u>	+ 0.02070000 BTC	✓
150	2016-11-01 13:54:36	<u>4f0033fa3d332a185e8f5a</u> <u>caa4fd36b40a1b6cc94235</u> <u>09b6e3fa4e9bdd4f1a5f</u>	+ 0.02051505 BTC	✓
151	2016-10-22 16:03:08	<u>a1af978dd81028f470ae49</u> <u>a417dbcd6d486ddc537b21</u> <u>ca40a254b5f3d5474254</u>	- 0.03929575 BTC	✓
152	2016-10-22 16:03:08	<u>b68c7f706e33842f2a1c0e</u> <u>949e7ffd8a03e9378bbcc9</u> <u>0eb1b3c0089979cb4e74</u>	- 0.03929575 BTC	✓
153	2016-10-22 16:00:17	<u>0f0e71a32622e9a7e44e52</u> <u>7d6121f5b1ad528551f41a</u> <u>a6a04895c5c9e8ad0ba6</u>	- 0.03137000 BTC	✓
154	2016-10-22 14:41:07	<u>8910f982b2bd57d9c7d9dc</u> <u>6e90f10ed44a6780e96796</u> <u>49a920475999286827c2</u>	- 0.03936125 BTC	✓
155	2016-10-22 14:41:07	<u>8910f982b2bd57d9c7d9dc</u> <u>6e90f10ed44a6780e96796</u> <u>49a920475999286827c2</u>	- 0.03937425 BTC	✓
156	2016-10-22 14:41:07	<u>3f22a5130c00583fb8de1d</u> <u>00274dc79315f90900b35f</u> <u>a412331b602145a30a22</u>	- 0.03929375 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-10-22 14:41:07	<u>3f22a5130c00583fb8de1d00274dc79315f90900b35fa412331b602145a30a22</u>	- 0.03937425 BTC	✓
158	2016-10-22 14:41:07	<u>c89e194d11ee8bcb05b819f795b8916168bbfdcea8da9fb0c18faa137e7c04af</u>	- 0.01568500 BTC	✓
159	2016-10-22 14:41:07	<u>c89e194d11ee8bcb05b819f795b8916168bbfdcea8da9fb0c18faa137e7c04af</u>	- 0.01564300 BTC	✓
160	2016-10-22 14:41:07	<u>5bfae73c605192f6206fdc90237fa0dbf49e67474395c0ac9694d8c359784f40</u>	- 0.01569260 BTC	✓
161	2016-10-22 14:41:07	<u>5bfae73c605192f6206fdc90237fa0dbf49e67474395c0ac9694d8c359784f40</u>	- 0.01567740 BTC	✓
162	2016-10-22 14:41:07	<u>5bfae73c605192f6206fdc90237fa0dbf49e67474395c0ac9694d8c359784f40</u>	- 0.01567740 BTC	✓
163	2016-10-22 14:41:07	<u>5bfae73c605192f6206fdc90237fa0dbf49e67474395c0ac9694d8c359784f40</u>	- 0.01569260 BTC	✓
164	2016-10-22 14:41:07	<u>5bfae73c605192f6206fdc90237fa0dbf49e67474395c0ac9694d8c359784f40</u>	- 0.01573040 BTC	✓
165	2016-10-22 14:41:07	<u>4364ab77db50ce63223923abd150d1f656153afde249cccd3bb5597690a83493</u>	- 0.01564230 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-10-22 14:30:31	<u>c8007dfc4ef52a8e55d220</u> <u>1490d2eb7329e664115bb1</u> <u>614ca6c4b1aa8ec48d16</u>	- 0.07860150 BTC	✓
167	2016-10-22 13:53:17	<u>3f0a5c6cf68241bbe39815</u> <u>bea67056a5318b2ffdd667</u> <u>658ba9cb3b8fff6616ad</u>	- 0.07865910 BTC	✓
168	2016-10-22 13:50:34	<u>0a4e3ba303a5a6a6a0ee33</u> <u>1fcc90255ed0db92b0619b</u> <u>e3a8b1bde210a61b817a</u>	- 0.07856650 BTC	✓
169	2016-10-22 13:50:34	<u>0a4e3ba303a5a6a6a0ee33</u> <u>1fcc90255ed0db92b0619b</u> <u>e3a8b1bde210a61b817a</u>	- 0.07856650 BTC	✓
170	2016-10-22 13:18:45	<u>388ea878290425a8fc779f</u> <u>fb456e2c182248c842d0b5</u> <u>727f1cfda94cb36628dc</u>	- 0.09681722 BTC	✓
171	2016-10-20 12:23:11	<u>b9aacbc6bc94c0db10b494</u> <u>da564428a52d06fab01096</u> <u>420d0afb7ec9e3af2f61</u>	+ 0.09681722 BTC	✓
172	2016-10-19 12:44:34	<u>fe6c53246d32e02fb6485e</u> <u>cd402d5c37a81e45150083</u> <u>e98912a0357f037b34e9</u>	+ 0.07865910 BTC	✓
173	2016-10-19 11:07:37	<u>8eb952d16917d441751893</u> <u>2959d1810d97fc22cb59e2</u> <u>8e2ba0eb03f777bbc66f</u>	+ 0.07856650 BTC	✓
174	2016-10-19 11:01:51	<u>4c16f2b36ca7b33d41d9b8</u> <u>01b4ab51d6fea7ea3d959c</u> <u>d7e72082183f9e760103</u>	+ 0.07860150 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-10-19 11:01:51	<u>ba7c4276ee1440e5665f0a6f186aa2bb75b91f7a5e8dc29edffdb5cf80c15003</u>	+ 0.07856650 BTC	✓
176	2016-10-18 11:28:43	<u>e6695bc9d9700676b8b2ec55cccb3fc154d20a414ed69e35680b18dcaa554870</u>	+ 0.03936125 BTC	✓
177	2016-10-18 05:32:25	<u>6ce4ffc5f023c61324c94d8f3e7f82b4553fe49d57e5cecca468b307c0a63a9b</u>	+ 0.03929375 BTC	✓
178	2016-10-17 12:32:21	<u>ed96e923d430b32beda73bfb6eda43969fc135127496ebecfefaea036cc9fd59</u>	+ 0.03929575 BTC	✓
179	2016-10-17 12:22:57	<u>d8936816137b08d028f0cfea967f60eda796b0d7621918e5fc9699b9ab7fe91b</u>	+ 0.03929575 BTC	✓
180	2016-10-17 06:40:15	<u>7244410f968ac14cc41c4f7e688e918cc02c4867252852da426dff66bca9a64b</u>	+ 0.03937425 BTC	✓
181	2016-10-17 06:11:15	<u>706a4d83a417e8caf7001d3a5ceef4f48bbb1ec885f93cb08c9d7d3a8efda838</u>	+ 0.03937425 BTC	✓
182	2016-10-16 12:39:34	<u>4cae9702c2712fc2228934c535025167f545eaf9349ee20e6eed29af32e460ec</u>	+ 0.01567740 BTC	✓
183	2016-10-16 12:39:34	<u>b701a3fba21b6e52809a94017446404b3e0c2e014fad2ade7b3e59e15219e53</u>	+ 0.01567740 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-10-16 10:54:43	<u>04a1e41906f28bc7ebd7ca</u> <u>1f98a96705fd0fafa43469</u> <u>926934479e4e3f542126</u>	+ 0.01564230 BTC	✓
185	2016-10-16 10:40:59	<u>c2439fab15c0e60713a49e</u> <u>31909a0faed4f3994b70e4</u> <u>b5b384295c4fec932a64</u>	+ 0.01564300 BTC	✓
186	2016-10-16 09:05:28	<u>ec63524d66b73500e15354</u> <u>8b787edde2df2356f398cf</u> <u>104624689c5bf56c9c50</u>	+ 0.01569260 BTC	✓
187	2016-10-16 09:05:28	<u>06b158794930214924eed0</u> <u>15f28ef34139c7b6fac08f</u> <u>0f5f23cc46e48f78edf1</u>	+ 0.01569260 BTC	✓
188	2016-10-16 07:14:06	<u>0938ba5d71ef066d37270e</u> <u>c3b82a18155c0b2e471414</u> <u>375acb4bc83b198326e2</u>	+ 0.03137000 BTC	✓
189	2016-10-16 07:14:06	<u>a23d3c880bff96eb19b4dd</u> <u>1ee92c9f829948fcfe93a4</u> <u>bcced7938e04771e8da8</u>	+ 0.01568500 BTC	✓
190	2016-10-16 04:49:35	<u>9c8e6e1b3742e04c94d6bb</u> <u>4d652736d94bded5ddd906</u> <u>4af975386924ace01808</u>	+ 0.01573040 BTC	✓
191	2016-10-15 17:54:39	<u>4ffe47baaaf964252728e9</u> <u>f45836b67cade2cd65e1f1</u> <u>45855134cc261843bf70</u>	- 0.07879972 BTC	✓
192	2016-10-15 17:54:39	<u>d1aa9d7f56e2e4fd54c8a4</u> <u>f83bcb0aff2b057b6abf0c</u> <u>01d0f2c76c71b9fdc11a</u>	- 0.07871537 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-10-14 16:29:47	<u>f1d6275545698d4192e459</u> <u>df4990c841f2053628fe9c</u> <u>b0bc510725ccde899f0b</u>	+ 0.07871537 BTC	✓
194	2016-10-14 16:12:05	<u>067eecd039376989bc9d7</u> <u>2dd5e284bd650acffff155</u> <u>9f08e0cc7e07434e47df</u>	+ 0.07879972 BTC	✓

* USD values displayed at the time of transaction

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