

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DHkjsHdVj9Lg42KwfaFD4yLwtitSzPU7E</u>
TOTAL RECEIVED	0.13427026 BTC
	8,466.54 USD
TOTAL SEND	0.13296272 BTC
	8,384.09 USD

Token	Balance
Bitcoin	0.00130754 BTC
	82.44 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-08 07:17:42	<u>431032dc716f31bd7835c5</u> <u>8cbee128bf0e40b22650a1</u> <u>074a377bdc9f83b7413a</u>	+ 0.00041231 BTC	
			13.55 USD	
2	2021-03-14 19:10:53	<u>0ab473d8a7aa37c2933f89</u> <u>3413f2560655d64f1e20b7</u> <u>209bb6b163246a29f8a5</u>	+ 0.00052512 BTC	
			29.19 USD	
3	2021-03-07 05:21:15	<u>9509c30e567d013b659dbc</u> <u>64f0ca55aa9eb9de2086a0</u> <u>c4aced70408d0bc9d4b9</u>	+ 0.00000547 BTC	
			0.27 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-04 22:47:44	<u>36f83d45b955cb02288a01</u> <u>fdfc86bf7bba6b347bb141</u> <u>8ade9abe3186b7ca31ac</u>	+ 0.00036464 BTC 13.96 USD	
5	2018-08-15 06:12:50	<u>e41f875f17a36713bf16c2</u> <u>4fa8f40a85e44d43c912fd</u> <u>ab25596d8771d2307f57</u>	- 0.00049151 BTC	
6	2018-08-15 06:12:50	<u>e41f875f17a36713bf16c2</u> <u>4fa8f40a85e44d43c912fd</u> <u>ab25596d8771d2307f57</u>	- 0.00027911 BTC	
7	2018-08-15 06:12:50	<u>e41f875f17a36713bf16c2</u> <u>4fa8f40a85e44d43c912fd</u> <u>ab25596d8771d2307f57</u>	- 0.00044895 BTC	
8	2018-08-15 06:12:50	<u>e41f875f17a36713bf16c2</u> <u>4fa8f40a85e44d43c912fd</u> <u>ab25596d8771d2307f57</u>	- 0.00055261 BTC	
9	2018-08-15 06:12:50	<u>e41f875f17a36713bf16c2</u> <u>4fa8f40a85e44d43c912fd</u> <u>ab25596d8771d2307f57</u>	- 0.00055506 BTC	
10	2018-08-15 06:12:50	<u>e41f875f17a36713bf16c2</u> <u>4fa8f40a85e44d43c912fd</u> <u>ab25596d8771d2307f57</u>	- 0.00059389 BTC	
11	2018-08-15 06:12:50	<u>e41f875f17a36713bf16c2</u> <u>4fa8f40a85e44d43c912fd</u> <u>ab25596d8771d2307f57</u>	- 0.00077836 BTC	
12	2018-08-15 06:12:50	<u>e41f875f17a36713bf16c2</u> <u>4fa8f40a85e44d43c912fd</u> <u>ab25596d8771d2307f57</u>	- 0.00062085 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-08-15 06:12:50	<u>e41f875f17a36713bf16c2</u> <u>4fa8f40a85e44d43c912fd</u> <u>ab25596d8771d2307f57</u>	- 0.00043285 BTC	✓
14	2018-08-15 06:12:50	<u>e41f875f17a36713bf16c2</u> <u>4fa8f40a85e44d43c912fd</u> <u>ab25596d8771d2307f57</u>	- 0.00023731 BTC	✓
15	2018-08-15 06:12:50	<u>e41f875f17a36713bf16c2</u> <u>4fa8f40a85e44d43c912fd</u> <u>ab25596d8771d2307f57</u>	- 0.00077495 BTC	✓
16	2018-08-15 06:12:50	<u>e41f875f17a36713bf16c2</u> <u>4fa8f40a85e44d43c912fd</u> <u>ab25596d8771d2307f57</u>	- 0.00044043 BTC	✓
17	2018-08-15 06:12:50	<u>e41f875f17a36713bf16c2</u> <u>4fa8f40a85e44d43c912fd</u> <u>ab25596d8771d2307f57</u>	- 0.00034260 BTC	✓
18	2018-08-15 06:12:50	<u>e41f875f17a36713bf16c2</u> <u>4fa8f40a85e44d43c912fd</u> <u>ab25596d8771d2307f57</u>	- 0.00087664 BTC	✓
19	2018-08-15 06:12:50	<u>e41f875f17a36713bf16c2</u> <u>4fa8f40a85e44d43c912fd</u> <u>ab25596d8771d2307f57</u>	- 0.00039729 BTC	✓
20	2017-09-13 15:28:56	<u>b4a957a7850e43b9bfaa0c</u> <u>6d9293dff92f0dd1983960</u> <u>98d9ae6fbd7465b40383</u>	+ 0.00055506 BTC	✓
21	2017-08-29 09:29:55	<u>69d7d2ee4feff79c457b28</u> <u>aef781658c23f1984726a9</u> <u>11cf5eb584392e572d8fa</u>	+ 0.00044043 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-22 10:17:40	<u>f0d719ed14b5b858b36eed</u> <u>2a17c70c644b62d4b98605</u> <u>622e6b753a421dd9c949</u>	+ 0.00049151 BTC	✓
23	2017-08-14 16:03:56	<u>b47e536ec5f69ee0e23fa8</u> <u>87eed178f6f02ba1703d15</u> <u>ceecdaf703a352e78a28</u>	+ 0.00059389 BTC	✓
24	2017-08-07 20:50:43	<u>ece5205e836e1725135f42</u> <u>b9416f6849741ab6936a65</u> <u>c45b1bb1213c497ec5e7</u>	+ 0.00044895 BTC	✓
25	2017-08-02 05:40:08	<u>26861fd1cfe1d56cb325fd</u> <u>53c0e9e5204fe56a14dc59</u> <u>e5a4534796ca235b1f4e</u>	+ 0.00087664 BTC	✓
26	2017-07-25 06:33:59	<u>b2a64519083998055dd2e3</u> <u>fce4a4ee48a9791b31538d</u> <u>010e1f4c299cc58cc9e3</u>	+ 0.00077836 BTC	✓
27	2017-07-18 19:31:34	<u>6a64c636216465ad6a4e5a</u> <u>300aef3de191cf6a9af4a8</u> <u>400e4d5753c8c14bab24</u>	+ 0.00077495 BTC	✓
28	2017-07-10 19:20:04	<u>a8396f411b8dd72f9db48d</u> <u>13a88d9dd3d34067a1388c</u> <u>ae0d2b8bed46f49f2449</u>	+ 0.00062085 BTC	✓
29	2017-07-09 04:22:15	<u>7f9aa6707746e6e34e256c</u> <u>f2676a3c0838d03ef300e1</u> <u>cb7b589e94c8ac102b4b</u>	+ 0.00043285 BTC	✓
30	2017-07-09 04:22:15	<u>7f9aa6707746e6e34e256c</u> <u>f2676a3c0838d03ef300e1</u> <u>cb7b589e94c8ac102b4b</u>	- 0.00057370 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-09 04:22:15	<u>7f9aa6707746e6e34e256c</u> <u>f2676a3c0838d03ef300e1</u> <u>cb7b589e94c8ac102b4b</u>	- 0.00075265 BTC	✓
32	2017-07-03 11:04:19	<u>bf4b6eef49cc12d3d77a87</u> <u>506d87bfa25af9781313d9</u> <u>5a68666d33d079e954ae</u>	+ 0.00055261 BTC	✓
33	2017-06-26 13:16:07	<u>b0e0f87ed4e1053e5c855e</u> <u>c79ebd100102894bed341c</u> <u>caf84b0d26c274dfcbe8</u>	+ 0.00057370 BTC	✓
34	2017-06-19 05:54:50	<u>6dfb9c941189b1e9347bc2</u> <u>4dddcad9b974d1b6a9a4e3</u> <u>85ab1e9d9c136e6f9027</u>	+ 0.00023731 BTC	✓
35	2017-06-14 08:50:35	<u>2dcb9b1d48f1cda6ff760e</u> <u>e6dee9271cca449544ffa4</u> <u>5e4ebf526a1a6bea4e7f</u>	+ 0.00075265 BTC	✓
36	2017-06-12 17:18:51	<u>ef170ea1c5bcf92346f6fd</u> <u>99696e9a402ef9b0ca1151</u> <u>92165d9df2cf4871cd47</u>	+ 0.00027911 BTC	✓
37	2017-06-10 17:04:39	<u>30799ec6e55f5100a78321</u> <u>3d7bf1ba0e7034893a6164</u> <u>d2427e7ce37ead85a567</u>	- 0.00010950 BTC	✓
38	2017-06-10 17:04:39	<u>30799ec6e55f5100a78321</u> <u>3d7bf1ba0e7034893a6164</u> <u>d2427e7ce37ead85a567</u>	- 0.00100000 BTC	✓
39	2017-06-10 17:04:39	<u>30799ec6e55f5100a78321</u> <u>3d7bf1ba0e7034893a6164</u> <u>d2427e7ce37ead85a567</u>	- 0.00054833 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-10 17:04:39	<u>30799ec6e55f5100a78321</u> <u>3d7bf1ba0e7034893a6164</u> <u>d2427e7ce37ead85a567</u>	- 0.00050060 BTC	✓
41	2017-06-10 17:04:39	<u>30799ec6e55f5100a78321</u> <u>3d7bf1ba0e7034893a6164</u> <u>d2427e7ce37ead85a567</u>	- 0.00065876 BTC	✓
42	2017-06-10 17:04:39	<u>30799ec6e55f5100a78321</u> <u>3d7bf1ba0e7034893a6164</u> <u>d2427e7ce37ead85a567</u>	- 0.00012066 BTC	✓
43	2017-06-10 17:04:39	<u>30799ec6e55f5100a78321</u> <u>3d7bf1ba0e7034893a6164</u> <u>d2427e7ce37ead85a567</u>	- 0.00024675 BTC	✓
44	2017-06-10 17:04:39	<u>30799ec6e55f5100a78321</u> <u>3d7bf1ba0e7034893a6164</u> <u>d2427e7ce37ead85a567</u>	- 0.00010668 BTC	✓
45	2017-06-10 17:04:39	<u>30799ec6e55f5100a78321</u> <u>3d7bf1ba0e7034893a6164</u> <u>d2427e7ce37ead85a567</u>	- 0.00083527 BTC	✓
46	2017-06-10 17:04:39	<u>30799ec6e55f5100a78321</u> <u>3d7bf1ba0e7034893a6164</u> <u>d2427e7ce37ead85a567</u>	- 0.00048409 BTC	✓
47	2017-06-10 17:04:39	<u>30799ec6e55f5100a78321</u> <u>3d7bf1ba0e7034893a6164</u> <u>d2427e7ce37ead85a567</u>	- 0.00011482 BTC	✓
48	2017-06-10 17:04:39	<u>30799ec6e55f5100a78321</u> <u>3d7bf1ba0e7034893a6164</u> <u>d2427e7ce37ead85a567</u>	- 0.00101885 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-10 17:04:39	<u>30799ec6e55f5100a78321</u> <u>3d7bf1ba0e7034893a6164</u> <u>d2427e7ce37ead85a567</u>	- 0.00001771 BTC	✓
50	2017-06-10 17:04:39	<u>30799ec6e55f5100a78321</u> <u>3d7bf1ba0e7034893a6164</u> <u>d2427e7ce37ead85a567</u>	- 0.00010478 BTC	✓
51	2017-06-10 17:04:39	<u>30799ec6e55f5100a78321</u> <u>3d7bf1ba0e7034893a6164</u> <u>d2427e7ce37ead85a567</u>	- 0.00011257 BTC	✓
52	2017-06-10 17:04:39	<u>30799ec6e55f5100a78321</u> <u>3d7bf1ba0e7034893a6164</u> <u>d2427e7ce37ead85a567</u>	- 0.00012258 BTC	✓
53	2017-06-10 17:04:39	<u>30799ec6e55f5100a78321</u> <u>3d7bf1ba0e7034893a6164</u> <u>d2427e7ce37ead85a567</u>	- 0.00011427 BTC	✓
54	2017-06-10 17:04:39	<u>30799ec6e55f5100a78321</u> <u>3d7bf1ba0e7034893a6164</u> <u>d2427e7ce37ead85a567</u>	- 0.00098329 BTC	✓
55	2017-06-10 17:04:39	<u>30799ec6e55f5100a78321</u> <u>3d7bf1ba0e7034893a6164</u> <u>d2427e7ce37ead85a567</u>	- 0.00026555 BTC	✓
56	2017-06-10 17:04:39	<u>30799ec6e55f5100a78321</u> <u>3d7bf1ba0e7034893a6164</u> <u>d2427e7ce37ead85a567</u>	- 0.00029777 BTC	✓
57	2017-06-10 17:04:39	<u>30799ec6e55f5100a78321</u> <u>3d7bf1ba0e7034893a6164</u> <u>d2427e7ce37ead85a567</u>	- 0.00012913 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-10 17:04:39	<u>30799ec6e55f5100a78321</u> <u>3d7bf1ba0e7034893a6164</u> <u>d2427e7ce37ead85a567</u>	- 0.00019459 BTC	✓
59	2017-06-10 17:04:39	<u>30799ec6e55f5100a78321</u> <u>3d7bf1ba0e7034893a6164</u> <u>d2427e7ce37ead85a567</u>	- 0.00010624 BTC	✓
60	2017-06-10 17:04:39	<u>30799ec6e55f5100a78321</u> <u>3d7bf1ba0e7034893a6164</u> <u>d2427e7ce37ead85a567</u>	- 0.00012065 BTC	✓
61	2017-06-10 17:04:39	<u>30799ec6e55f5100a78321</u> <u>3d7bf1ba0e7034893a6164</u> <u>d2427e7ce37ead85a567</u>	- 0.00009393 BTC	✓
62	2017-06-10 17:04:39	<u>30799ec6e55f5100a78321</u> <u>3d7bf1ba0e7034893a6164</u> <u>d2427e7ce37ead85a567</u>	- 0.00029573 BTC	✓
63	2017-06-05 17:44:36	<u>61bbd7d8836f3b5318d8b7</u> <u>6d8455960cdf6ea77284d0</u> <u>f211c7b903c81a7b86dc</u>	+ 0.00034260 BTC	✓
64	2017-05-30 02:09:12	<u>0c1a8e10a129287258b80f</u> <u>364387843558dbe2ff4bf8</u> <u>711bf077b6f3bb099c99</u>	+ 0.00039729 BTC	✓
65	2017-05-27 06:54:10	<u>abe492a3091c84acc69e5c</u> <u>6bc7f8df6d89751ba9cbfa</u> <u>8ff259f10540bdaec9d5</u>	+ 0.00083527 BTC	✓
66	2017-05-23 14:50:00	<u>d618d4b9d86794d16645b8</u> <u>3a224e704acfee739559db</u> <u>5ed8d42bff63fd1c8574</u>	+ 0.00054833 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-15 06:33:11	<u>aba2f5080d9eed47427ec682e05cda8e77e60cc923ed5fb305b3852c6027c524</u>	+ 0.00048409 BTC	✓
68	2017-05-11 11:23:44	<u>a527023327c0463fd512b33ae3a30269f7608a249ed963cbb73c31b4f076fab2</u>	+ 0.00101885 BTC	✓
69	2017-05-08 08:39:38	<u>c4a38f9c198243fc3b8305feeb389ef55c8fd6388f4c4e9c4c1f94110b7fc23c</u>	+ 0.00065876 BTC	✓
70	2017-04-30 23:54:19	<u>c914f75845b387e0c897ef62827fbde0c9b89aff0fafd0c6f51415d2053cf832</u>	+ 0.00050060 BTC	✓
71	2017-04-23 07:47:08	<u>4bd27a9c958be63c7d8d69ac70c565d050847ccf2d29823907676312044a4966</u>	+ 0.00026555 BTC	✓
72	2017-04-17 07:48:31	<u>45fda6d5f64a1a35c4d997286b2f7a0c042396d5d984f90141f1ad459b4ce430</u>	+ 0.00029777 BTC	✓
73	2017-04-12 14:26:36	<u>54bbce7e645b58424fba9207ab2433334dc98fb23f92b901f1f9d28c0eae1ba3</u>	+ 0.00098329 BTC	✓
74	2017-04-11 04:38:00	<u>0f41d5b510829bd823761333b0527d13c8c637e7f70060bfaba4ee1befa13eb6</u>	+ 0.00029573 BTC	✓
75	2017-03-29 14:54:22	<u>eb52bc389ff28fae23cb4368c442c5a73c8d0f65bc7b3ed823b77d2b6185dada</u>	+ 0.00010950 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-20 06:02:50	<u>56614d4ef46c693e9616bb</u> <u>b65eee73b5d4d47acd887c</u> <u>3f4e4c7a22bb1266b16c</u>	+ 0.00011427 BTC	✓
77	2017-03-13 06:31:47	<u>3367a7f4c0e3fea0edfab6</u> <u>ff24431daaf64f45ba743d</u> <u>f0b7dcf0fe3719257b0e</u>	+ 0.00019459 BTC	✓
78	2017-03-05 02:29:38	<u>e184e8fa0cfd82f5160d6c</u> <u>d58b9b5f8e86e5cbbddf38</u> <u>3158971b3b2ceee1d601</u>	+ 0.00100000 BTC	✓
79	2017-02-27 05:49:40	<u>b42644e8bf5594a16312bf</u> <u>bc72501f55b4da9dbd2d62</u> <u>5fda45b314ac82a6c422</u>	+ 0.00024675 BTC	✓
80	2017-02-22 16:40:18	<u>9596573d2f3c091ee05445</u> <u>8865ba4d3206f558bb2c55</u> <u>45efdc3251705a9bcec3</u>	+ 0.00001771 BTC	✓
81	2017-02-22 16:40:18	<u>9596573d2f3c091ee05445</u> <u>8865ba4d3206f558bb2c55</u> <u>45efdc3251705a9bcec3</u>	- 0.00016350 BTC	✓
82	2017-02-22 16:40:18	<u>9596573d2f3c091ee05445</u> <u>8865ba4d3206f558bb2c55</u> <u>45efdc3251705a9bcec3</u>	- 0.00016531 BTC	✓
83	2017-02-22 16:40:18	<u>9596573d2f3c091ee05445</u> <u>8865ba4d3206f558bb2c55</u> <u>45efdc3251705a9bcec3</u>	- 0.00018050 BTC	✓
84	2017-02-22 16:40:18	<u>9596573d2f3c091ee05445</u> <u>8865ba4d3206f558bb2c55</u> <u>45efdc3251705a9bcec3</u>	- 0.00013457 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-02-22 16:40:18	<u>9596573d2f3c091ee05445</u> <u>8865ba4d3206f558bb2c55</u> <u>45efdc3251705a9bcec3</u>	- 0.00018528 BTC	✓
86	2017-02-22 16:40:18	<u>9596573d2f3c091ee05445</u> <u>8865ba4d3206f558bb2c55</u> <u>45efdc3251705a9bcec3</u>	- 0.00019244 BTC	✓
87	2017-02-22 16:40:18	<u>9596573d2f3c091ee05445</u> <u>8865ba4d3206f558bb2c55</u> <u>45efdc3251705a9bcec3</u>	- 0.00015811 BTC	✓
88	2017-02-22 16:40:18	<u>9596573d2f3c091ee05445</u> <u>8865ba4d3206f558bb2c55</u> <u>45efdc3251705a9bcec3</u>	- 0.00014525 BTC	✓
89	2017-02-22 16:40:18	<u>9596573d2f3c091ee05445</u> <u>8865ba4d3206f558bb2c55</u> <u>45efdc3251705a9bcec3</u>	- 0.00013923 BTC	✓
90	2017-02-22 16:40:18	<u>9596573d2f3c091ee05445</u> <u>8865ba4d3206f558bb2c55</u> <u>45efdc3251705a9bcec3</u>	- 0.00021846 BTC	✓
91	2017-02-22 16:40:18	<u>9596573d2f3c091ee05445</u> <u>8865ba4d3206f558bb2c55</u> <u>45efdc3251705a9bcec3</u>	- 0.00021352 BTC	✓
92	2017-02-22 16:40:18	<u>9596573d2f3c091ee05445</u> <u>8865ba4d3206f558bb2c55</u> <u>45efdc3251705a9bcec3</u>	- 0.00015102 BTC	✓
93	2017-02-22 16:40:18	<u>9596573d2f3c091ee05445</u> <u>8865ba4d3206f558bb2c55</u> <u>45efdc3251705a9bcec3</u>	- 0.00019268 BTC	✓

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94	2017-02-22 16:40:18	<u>9596573d2f3c091ee05445</u> <u>8865ba4d3206f558bb2c55</u> <u>45efdc3251705a9bcec3</u>	- 0.00013567 BTC	✓
95	2017-02-22 16:40:18	<u>9596573d2f3c091ee05445</u> <u>8865ba4d3206f558bb2c55</u> <u>45efdc3251705a9bcec3</u>	- 0.00013587 BTC	✓
96	2017-02-13 06:04:31	<u>2d8e386ab74da587b7fffb0</u> <u>65c060adba774a1c7be198</u> <u>7c02f2c352d46fd54856</u>	+ 0.00010624 BTC	✓
97	2017-01-30 09:50:20	<u>1b991c4699e4f29322947d</u> <u>94aed33aeb3ebe7c8fa133</u> <u>aab28ec355d56c957f96</u>	+ 0.00013567 BTC	✓
98	2016-12-26 07:01:19	<u>7a68b63834313bd8e419a6</u> <u>69bb4a0fefaf1ae3af29e64</u> <u>377524cec6e24da9f0e5</u>	+ 0.00019244 BTC	✓
99	2016-12-17 19:03:55	<u>214808332b356d1b6a6f12</u> <u>b3675a19166d86cd6884dd</u> <u>1ecb10ad3e54054c944d</u>	+ 0.00012065 BTC	✓
100	2016-12-14 09:05:54	<u>e78c17f6e642ea303ab4b9</u> <u>73f32451cfb6693b637e65</u> <u>70cb399013674a13cf8b</u>	+ 0.00016531 BTC	✓
101	2016-12-10 11:24:43	<u>70dfd4c1aa22d976f28260</u> <u>54d40071a1ea7a4b18b7d0</u> <u>b8020eac9f0eb689e7da</u>	+ 0.00010478 BTC	✓
102	2016-12-07 09:44:48	<u>6ddd1ac25e162ceea42a2c</u> <u>d9dd12a900661854f42b89</u> <u>5d8cc226b2038d104b9b</u>	+ 0.00013923 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-12-05 08:16:28	<u>6ccf3f55bc72c5d03b5997c7563b1ee3766b1795917e</u> <u>e4c4e93dc969d3f92684</u>	+ 0.00021846 BTC	✓
104	2016-12-03 10:18:08	<u>6989d8e42b1fda5a5f6e65e5f799e09d0013cff24c00</u> <u>9d575bb07a89501a1b58</u>	+ 0.00011257 BTC	✓
105	2016-12-02 23:15:39	<u>aa2b4341dd277b03a472b53d671dac9e0f19d6170817</u> <u>456c2a4120535a36d8bb</u>	+ 0.00018528 BTC	✓
106	2016-12-01 00:23:18	<u>6e5f550e705c0116a6b120eb8ae664e6f6144659c4a0</u> <u>705d2dc9b0ee157d4b6e</u>	+ 0.00014525 BTC	✓
107	2016-11-29 00:58:26	<u>a9c7c1662c59dea0088083bf896cd155324bba597e11</u> <u>13746d9f7a97c86e08f6</u>	+ 0.00011482 BTC	✓
108	2016-11-27 13:49:10	<u>7863c569e90d7e7d3408f200367daaa9f7af4f8c9803</u> <u>5c2847f4564b099c59c2</u>	+ 0.00015811 BTC	✓
109	2016-11-26 17:31:53	<u>6875865c7b8d6a8fb4a90df4b6ffd0623ce7c8808799</u> <u>2f48f98070881c809ff2</u>	+ 0.00021352 BTC	✓
110	2016-11-26 08:08:15	<u>0fd95cd7f90ae3b9ac5b7a2de1f0c9f82d272263a043</u> <u>4214093ed79200a9beb1</u>	+ 0.00009393 BTC	✓
111	2016-11-26 08:08:15	<u>0fd95cd7f90ae3b9ac5b7a2de1f0c9f82d272263a043</u> <u>4214093ed79200a9beb1</u>	- 0.00030058 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-11-26 08:08:15	<u>0fd95cd7f90ae3b9ac5b7a</u> <u>2de1f0c9f82d272263a043</u> <u>4214093ed79200a9beb1</u>	- 0.00070620 BTC	✓
113	2016-11-26 08:08:15	<u>0fd95cd7f90ae3b9ac5b7a</u> <u>2de1f0c9f82d272263a043</u> <u>4214093ed79200a9beb1</u>	- 0.00026305 BTC	✓
114	2016-11-26 08:08:15	<u>0fd95cd7f90ae3b9ac5b7a</u> <u>2de1f0c9f82d272263a043</u> <u>4214093ed79200a9beb1</u>	- 0.00025961 BTC	✓
115	2016-11-26 06:39:22	<u>0f3c9bcf0502981356f027</u> <u>90da74d98802517e31ed6f</u> <u>3113425b0b8f596f386a</u>	+ 0.00070620 BTC	✓
116	2016-11-26 06:39:22	<u>0f3c9bcf0502981356f027</u> <u>90da74d98802517e31ed6f</u> <u>3113425b0b8f596f386a</u>	- 0.00185310 BTC	✓
117	2016-11-25 13:00:24	<u>0b55cb8723a044960db0c5</u> <u>4f3c718f5e7dc660b3ed3b</u> <u>f27c8b4dc1f3fd83f360</u>	+ 0.00026305 BTC	✓
118	2016-11-25 13:00:24	<u>0b55cb8723a044960db0c5</u> <u>4f3c718f5e7dc660b3ed3b</u> <u>f27c8b4dc1f3fd83f360</u>	- 0.00065262 BTC	✓
119	2016-11-25 13:00:24	<u>0b55cb8723a044960db0c5</u> <u>4f3c718f5e7dc660b3ed3b</u> <u>f27c8b4dc1f3fd83f360</u>	- 0.00052603 BTC	✓
120	2016-11-25 13:00:24	<u>0b55cb8723a044960db0c5</u> <u>4f3c718f5e7dc660b3ed3b</u> <u>f27c8b4dc1f3fd83f360</u>	- 0.00042370 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-11-25 13:00:24	<u>77d7136e290b0dde1c1702</u> <u>f3b9758ed2bdb93efd7d3d</u> <u>617940b1fa5b6536d0ce</u>	+ 0.00052603 BTC	✓
122	2016-11-25 10:18:43	<u>06f58acfd72838495eca84</u> <u>89aa1fed62b9576e55964e</u> <u>fd2c624aa895a804f312</u>	+ 0.00185310 BTC	✓
123	2016-11-25 10:18:43	<u>06f58acfd72838495eca84</u> <u>89aa1fed62b9576e55964e</u> <u>fd2c624aa895a804f312</u>	- 0.00400000 BTC	✓
124	2016-11-25 06:51:49	<u>491c35c70533c816a6b847</u> <u>2771d9ffea6361d2680163</u> <u>ae86e762afef5abc4119</u>	+ 0.00400000 BTC	✓
125	2016-11-25 06:06:36	<u>41d7ec792f38f045171f9b</u> <u>af9f729c6c90f2b0b24f9a</u> <u>1ea5ec351f720f29eab8</u>	+ 0.00015102 BTC	✓
126	2016-11-25 06:02:11	<u>38d54339dd915f74d33e3c</u> <u>9ba5ea23ca311a14ada5bb</u> <u>dc1afdb219df9e9a1fd4</u>	+ 0.00030058 BTC	✓
127	2016-11-24 16:51:12	<u>c609cd57ebd07daa92763a</u> <u>0820698412050c0bff94a4</u> <u>528797b17e316ef41c71</u>	+ 0.00013457 BTC	✓
128	2016-11-24 03:39:05	<u>b61017819f5ca3f37c1ee2</u> <u>3f6e656498af1a2e8ac46b</u> <u>b4aa2550c5c726d7d985</u>	+ 0.00065262 BTC	✓
129	2016-11-24 03:39:05	<u>b61017819f5ca3f37c1ee2</u> <u>3f6e656498af1a2e8ac46b</u> <u>b4aa2550c5c726d7d985</u>	- 0.00109952 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-11-24 03:32:26	<u>98168db0687e0168a0ac12</u> <u>513ac0f08396df90def438</u> <u>ab1b1ebfd1637f48a13b</u>	+ 0.00109952 BTC	✓
131	2016-11-23 06:00:13	<u>2875bf5afd58b7e404b422</u> <u>274b1d21235ccb133ebce4</u> <u>6ed4bcd7eaf10c2373fe</u>	+ 0.00042370 BTC	✓
132	2016-11-23 06:00:13	<u>2875bf5afd58b7e404b422</u> <u>274b1d21235ccb133ebce4</u> <u>6ed4bcd7eaf10c2373fe</u>	- 0.00200000 BTC	✓
133	2016-11-23 06:00:13	<u>2875bf5afd58b7e404b422</u> <u>274b1d21235ccb133ebce4</u> <u>6ed4bcd7eaf10c2373fe</u>	- 0.00062940 BTC	✓
134	2016-11-22 18:04:13	<u>35f8c6a7233a0f0e343989</u> <u>c48486b9fb85501c4ab095</u> <u>b5238e5986bfb922de1c</u>	+ 0.00200000 BTC	✓
135	2016-11-22 13:20:33	<u>f18b15f6b45ea6a84a99ec</u> <u>90fe50d6faca5785a7fdb5</u> <u>d5e892acd6e3550f8297</u>	+ 0.00016350 BTC	✓
136	2016-11-22 06:28:23	<u>2c405b3ae68c3e5447639b</u> <u>d91950286fbd2241964ca1</u> <u>3ce9a42a60a50cecc36e</u>	+ 0.00062940 BTC	✓
137	2016-11-20 18:04:43	<u>b5c7e04b02f23b5492a3fa</u> <u>2e65420b1f78e92556979b</u> <u>21d5ea2cfcb25db79221</u>	+ 0.00012066 BTC	✓
138	2016-11-20 18:04:43	<u>b5c7e04b02f23b5492a3fa</u> <u>2e65420b1f78e92556979b</u> <u>21d5ea2cfcb25db79221</u>	- 0.00034591 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-11-20 18:04:43	<u>b5c7e04b02f23b5492a3fa</u> <u>2e65420b1f78e92556979b</u> <u>21d5ea2cfcb25db79221</u>	- 0.00036977 BTC	✓
140	2016-11-20 18:04:43	<u>b5c7e04b02f23b5492a3fa</u> <u>2e65420b1f78e92556979b</u> <u>21d5ea2cfcb25db79221</u>	- 0.00036300 BTC	✓
141	2016-11-20 18:04:43	<u>b5c7e04b02f23b5492a3fa</u> <u>2e65420b1f78e92556979b</u> <u>21d5ea2cfcb25db79221</u>	- 0.00041048 BTC	✓
142	2016-11-20 13:02:10	<u>e8323e307ea130bd97617d</u> <u>d1c9c72c2fa7b4422dcfcc</u> <u>401a261c6ab2072a3d48</u>	+ 0.00034591 BTC	✓
143	2016-11-20 13:02:10	<u>e8323e307ea130bd97617d</u> <u>d1c9c72c2fa7b4422dcfcc</u> <u>401a261c6ab2072a3d48</u>	- 0.00044377 BTC	✓
144	2016-11-20 13:02:10	<u>e8323e307ea130bd97617d</u> <u>d1c9c72c2fa7b4422dcfcc</u> <u>401a261c6ab2072a3d48</u>	- 0.00110251 BTC	✓
145	2016-11-20 13:02:10	<u>e8323e307ea130bd97617d</u> <u>d1c9c72c2fa7b4422dcfcc</u> <u>401a261c6ab2072a3d48</u>	- 0.00908673 BTC	✓
146	2016-11-20 06:48:16	<u>603a9364449ad1783efd18</u> <u>a02f1a973e3864b7c4554c</u> <u>d2a615f53a2bc28b7551</u>	+ 0.00036300 BTC	✓
147	2016-11-20 05:04:13	<u>055147ac459a9f9dc043c5</u> <u>e3f87a43806ffe9ead904d</u> <u>42e478d9e86c3e3f5f16</u>	+ 0.00908673 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-11-19 18:32:09	<u>41b4621061b80690ae403d</u> <u>4c71830450d305b05e74e5</u> <u>c96eb7573c7bd1450536</u>	+ 0.00110251 BTC	✓
149	2016-11-19 10:20:59	<u>04af0dee818fa06be942eb</u> <u>d53836e86076a13a1570a1</u> <u>f964b75c507b3aaf4598</u>	+ 0.00025961 BTC	✓
150	2016-11-18 01:32:03	<u>3bf5b889183729f477d834</u> <u>7fee5bb3fb7b559ed8095c</u> <u>c74a1083e6c256f0bb1d</u>	+ 0.00019268 BTC	✓
151	2016-11-16 11:20:23	<u>6330cece741becc4bcb0d3</u> <u>ea5ff25f27a7332d2ac7a5</u> <u>67364b621a01ff993b8f</u>	+ 0.00012258 BTC	✓
152	2016-11-15 18:02:30	<u>b11fc1fe3f7343fade4299</u> <u>aeb60f2963a524d106ceb8</u> <u>83b0da300959dc2d1591</u>	+ 0.00010668 BTC	✓
153	2016-11-15 05:56:46	<u>cc145a635f20ee77579dd2</u> <u>e4a237cd86c7da601cb383</u> <u>6a8edffe5e728e9c185d</u>	+ 0.00018050 BTC	✓
154	2016-11-14 18:03:06	<u>3a892eb17c582315610ecc</u> <u>43a7356056aeb52fecaa53</u> <u>e4ffec8544773f10b90f</u>	+ 0.00012913 BTC	✓
155	2016-11-11 16:23:53	<u>5b7e896cf053262821340d</u> <u>ed43d5294567cff60f5d02</u> <u>22ac62a6c32c40ceb5b9</u>	+ 0.00041048 BTC	✓
156	2016-10-13 09:50:18	<u>f11c1c8193f7a5d17fe4a7</u> <u>09731d7a9b014170d2b125</u> <u>931cb64bfc5da5199aa8</u>	+ 0.00044377 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-10-13 09:50:18	<u>f11c1c8193f7a5d17fe4a7</u> <u>09731d7a9b014170d2b125</u> <u>931cb64bfc5da5199aa8</u>	- 0.00106322 BTC	✓
158	2016-10-13 09:50:18	<u>f11c1c8193f7a5d17fe4a7</u> <u>09731d7a9b014170d2b125</u> <u>931cb64bfc5da5199aa8</u>	- 0.00058625 BTC	✓
159	2016-09-05 18:26:36	<u>a0420c07667a6ce2b1894a</u> <u>181e3489db69295f9160fa</u> <u>3be826de47dc8f00cb9a</u>	+ 0.00106322 BTC	✓
160	2016-09-05 07:14:00	<u>b92be5c73a09b03589d04a</u> <u>cfab787b9b26b6c1844789</u> <u>8c0da91b33889c336781</u>	+ 0.00036977 BTC	✓
161	2016-09-05 07:14:00	<u>b92be5c73a09b03589d04a</u> <u>cfab787b9b26b6c1844789</u> <u>8c0da91b33889c336781</u>	- 0.00149407 BTC	✓
162	2016-09-04 21:25:48	<u>7d6216a5d7cbe1861d0a7a</u> <u>c42decb1bf0918de148fea</u> <u>e3e4c51d4d448f519653</u>	+ 0.00058625 BTC	✓
163	2016-09-04 20:08:29	<u>d6abb860f8a568ce0485c0</u> <u>89c927c12d371d84ca7370</u> <u>2432318812300a79d522</u>	+ 0.00149407 BTC	✓
164	2016-07-11 08:48:24	<u>044ac0d4c7f3f439fced9a</u> <u>6136b376d9af4271d84439</u> <u>928f8158409852dbbf1c</u>	+ 0.00013587 BTC	✓
165	2016-07-11 08:48:24	<u>044ac0d4c7f3f439fced9a</u> <u>6136b376d9af4271d84439</u> <u>928f8158409852dbbf1c</u>	- 0.00133778 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-07-11 08:48:24	<u>044ac0d4c7f3f439fced9a</u> <u>6136b376d9af4271d84439</u> <u>928f8158409852dbbf1c</u>	- 0.00860772 BTC	✓
167	2016-07-11 08:48:24	<u>044ac0d4c7f3f439fced9a</u> <u>6136b376d9af4271d84439</u> <u>928f8158409852dbbf1c</u>	- 0.00041987 BTC	✓
168	2016-07-10 12:16:55	<u>b0c5c9a20ddbd9b2fc39f6</u> <u>734c8f051f5ccdc67ee921</u> <u>94db93e5506610d46ad8</u>	+ 0.00860772 BTC	✓
169	2016-07-05 00:17:56	<u>1024565af89b34f60328d4</u> <u>b000813ce2939dd37b2fdb</u> <u>a4e3f7e3504174a98850</u>	+ 0.00041987 BTC	✓
170	2016-07-04 09:27:13	<u>f997b01dbf66702d25a5e8</u> <u>93805d4b7fcc53cc916609</u> <u>c1d8a233367d47a2d110</u>	+ 0.00133778 BTC	✓
171	2016-05-20 17:58:19	<u>aa0e2b1b16dc0561b44ed5</u> <u>822f1a9f5aced9759e5165</u> <u>5358ed275f3324274696</u>	- 0.00169344 BTC	✓
172	2016-05-20 11:33:58	<u>6083e668173437a77e2042</u> <u>0246b988ccc3396b84b6ef</u> <u>5be9436f4d3966d87271</u>	+ 0.00169344 BTC	✓
173	2016-05-20 11:33:58	<u>6083e668173437a77e2042</u> <u>0246b988ccc3396b84b6ef</u> <u>5be9436f4d3966d87271</u>	- 0.00006350 BTC	✓
174	2016-05-20 11:33:58	<u>6083e668173437a77e2042</u> <u>0246b988ccc3396b84b6ef</u> <u>5be9436f4d3966d87271</u>	- 0.00092780 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-05-20 11:33:58	<u>6083e668173437a77e2042</u> <u>0246b988ccc3396b84b6ef</u> <u>5be9436f4d3966d87271</u>	- 0.00171214 BTC	✓
176	2016-05-16 23:48:29	<u>ca6f8f3e3e93285289b417</u> <u>287ff7b9434ede83b7c873</u> <u>1024abcce494f5376d52</u>	+ 0.00006350 BTC	✓
177	2016-05-16 13:43:23	<u>fd9f6258d860cc309346b3</u> <u>a2bb0491629091338c43f9</u> <u>dbd9ca192fcadc8cb699</u>	+ 0.00092780 BTC	✓
178	2016-05-16 04:28:39	<u>f31367196e07ee069e8e3a</u> <u>c476c6889c6f79752a350f</u> <u>5d6aa69ceca8d6681981</u>	+ 0.00171214 BTC	✓
179	2016-02-17 14:44:21	<u>541bcef44ae3640bf49f75</u> <u>12f510c9fa15f0943c7c71</u> <u>512294af3e2e39677734</u>	- 0.00150000 BTC	✓
180	2016-02-17 14:44:21	<u>541bcef44ae3640bf49f75</u> <u>12f510c9fa15f0943c7c71</u> <u>512294af3e2e39677734</u>	- 0.00150000 BTC	✓
181	2016-02-17 14:44:21	<u>541bcef44ae3640bf49f75</u> <u>12f510c9fa15f0943c7c71</u> <u>512294af3e2e39677734</u>	- 0.00150000 BTC	✓
182	2016-02-17 14:44:21	<u>541bcef44ae3640bf49f75</u> <u>12f510c9fa15f0943c7c71</u> <u>512294af3e2e39677734</u>	- 0.00150000 BTC	✓
183	2016-02-17 14:44:21	<u>541bcef44ae3640bf49f75</u> <u>12f510c9fa15f0943c7c71</u> <u>512294af3e2e39677734</u>	- 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-02-17 14:44:21	<u>541bcef44ae3640bf49f75</u> <u>12f510c9fa15f0943c7c71</u> <u>512294af3e2e39677734</u>	- 0.00150000 BTC	✓
185	2016-02-17 14:44:21	<u>541bcef44ae3640bf49f75</u> <u>12f510c9fa15f0943c7c71</u> <u>512294af3e2e39677734</u>	- 0.00150000 BTC	✓
186	2016-02-17 14:44:21	<u>541bcef44ae3640bf49f75</u> <u>12f510c9fa15f0943c7c71</u> <u>512294af3e2e39677734</u>	- 0.00150000 BTC	✓
187	2016-02-17 14:44:21	<u>541bcef44ae3640bf49f75</u> <u>12f510c9fa15f0943c7c71</u> <u>512294af3e2e39677734</u>	- 0.00150000 BTC	✓
188	2016-02-17 14:44:21	<u>541bcef44ae3640bf49f75</u> <u>12f510c9fa15f0943c7c71</u> <u>512294af3e2e39677734</u>	- 0.01307884 BTC	✓
189	2016-02-15 16:34:31	<u>ea580d6a6659188efed4b9</u> <u>388dee425e5fe3fbf2ed21</u> <u>f9d45321c712fd0f88cf</u>	+ 0.00150000 BTC	✓
190	2016-02-15 10:51:05	<u>00e276b97bd3858b23fd52</u> <u>1084898859571d82edee92</u> <u>265f5c41aff5b4c4736e</u>	+ 0.00150000 BTC	✓
191	2016-02-14 12:57:27	<u>3aec2d9b4538da96546e39</u> <u>a2f245ab3121adc1d84ed4</u> <u>5f3a396323a4248304b9</u>	+ 0.00150000 BTC	✓
192	2016-02-14 10:50:50	<u>f913f58fa346809d2b27b7</u> <u>3eb787b5fcd8b0897b7b50</u> <u>dd05aac4f3bee600555e</u>	+ 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-02-13 13:11:53	<u>4d1752a217cd20da803482</u> <u>bacfdaa9e777bc8300f947</u> <u>7bc4a0cb49571cdc9924</u>	+ 0.00150000 BTC	✓
194	2016-02-13 10:54:14	<u>d90652514128e8b99c4a49</u> <u>1bc7c0c530b3d8afda42db</u> <u>32386365965e732c784d</u>	+ 0.00150000 BTC	✓
195	2016-02-12 12:53:38	<u>cab933da5c788a009afdce</u> <u>3da9af3e97c674e86701e8</u> <u>56f0a50b61f73c6d55bd</u>	+ 0.00150000 BTC	✓
196	2016-02-12 10:59:15	<u>cbb68b210f8c6fa126cd9d</u> <u>df62605885a0858bfe7686</u> <u>2fe3ee0947b9b4ed16f7</u>	+ 0.00150000 BTC	✓
197	2016-02-11 12:48:40	<u>dd102e4cfd214f84551b5d</u> <u>bc035d6374ebfa959a3ad5</u> <u>ce322751895ff1ab68d4</u>	+ 0.00150000 BTC	✓
198	2016-02-11 10:25:00	<u>05d40b4502d2ae35dc189b</u> <u>24cfaab5fde3c655914f58</u> <u>8864b32a4a1171fee7d5</u>	+ 0.01307884 BTC	✓
199	2016-02-11 10:25:00	<u>05d40b4502d2ae35dc189b</u> <u>24cfaab5fde3c655914f58</u> <u>8864b32a4a1171fee7d5</u>	- 0.03427884 BTC	✓
200	2016-02-11 10:25:00	<u>05d40b4502d2ae35dc189b</u> <u>24cfaab5fde3c655914f58</u> <u>8864b32a4a1171fee7d5</u>	- 0.00150000 BTC	✓
201	2016-02-11 10:25:00	<u>05d40b4502d2ae35dc189b</u> <u>24cfaab5fde3c655914f58</u> <u>8864b32a4a1171fee7d5</u>	- 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-02-11 10:25:00	<u>05d40b4502d2ae35dc189b</u> <u>24cfaab5fde3c655914f58</u> <u>8864b32a4a1171fee7d5</u>	- 0.00150000 BTC	✓
203	2016-02-11 10:25:00	<u>05d40b4502d2ae35dc189b</u> <u>24cfaab5fde3c655914f58</u> <u>8864b32a4a1171fee7d5</u>	- 0.00150000 BTC	✓
204	2016-02-11 10:25:00	<u>05d40b4502d2ae35dc189b</u> <u>24cfaab5fde3c655914f58</u> <u>8864b32a4a1171fee7d5</u>	- 0.00150000 BTC	✓
205	2016-02-11 10:25:00	<u>05d40b4502d2ae35dc189b</u> <u>24cfaab5fde3c655914f58</u> <u>8864b32a4a1171fee7d5</u>	- 0.00150000 BTC	✓
206	2016-02-11 03:09:13	<u>62dae1fb9c88584d6c56bd</u> <u>814c0335573e42274e7b1d</u> <u>b068921c255112f5634b</u>	+ 0.03427884 BTC	✓
207	2016-02-10 12:49:52	<u>f62ea878a6c943fe3da20a</u> <u>ff851b76e7be31ea4572bb</u> <u>90798e571b15a33abc7</u>	+ 0.00150000 BTC	✓
208	2016-02-09 12:46:41	<u>29dda9c6ba69059804256b</u> <u>d1b99ee0effd0825193510</u> <u>f4575a71b07b3d522330</u>	+ 0.00150000 BTC	✓
209	2016-02-08 12:53:02	<u>408ad19a342b2975116322</u> <u>a85bbc53de11e78f24d451</u> <u>ba24488742d85d091215</u>	+ 0.00150000 BTC	✓
210	2016-02-07 13:42:19	<u>025547d2064e89b05ebd0d</u> <u>6b40b9b9840eb0fd202313</u> <u>f789e6ce79b472d3837e</u>	+ 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2016-02-06 13:01:09	<u>fec029f501b88ade0b67b9</u> <u>6e6c70b5a8060d76502be0</u> <u>3dda91a082fd654a65ca</u>	+ 0.00150000 BTC	✓
212	2016-02-05 12:57:04	<u>0120697d53645d3e6e1c50</u> <u>c7f7b1e6019fe648659c8d</u> <u>33fc6fe049241c619901</u>	+ 0.00150000 BTC	✓

* USD values displayed at the time of transaction

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