

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DUErJv4QALRJ9Lye5tacJfYU9KY17bPKo</u>
TOTAL RECEIVED	0.01764401 BTC
	1,112.66 USD
TOTAL SEND	0.01764401 BTC
	1,112.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-11 00:41:10	<u>c798fec3bdb38aa5b2c70a</u> <u>418dd8dcdce7cf44ff0409</u> <u>149e9b6ef782d548c75d</u>	- 0.00025443 BTC	
2	2018-02-11 00:41:10	<u>c798fec3bdb38aa5b2c70a</u> <u>418dd8dcdce7cf44ff0409</u> <u>149e9b6ef782d548c75d</u>	- 0.00025914 BTC	
3	2017-10-07 14:57:16	<u>100e8344e1f3db276ecbb0</u> <u>d8e8e5ad71279869bef600</u> <u>73627fdcc0905c86d820</u>	+ 0.00025443 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-24 18:33:29	<u>ab654e92f92bc90ec2d8cb</u> <u>165abed4b4e31378ade1b5</u> <u>056aa0a80969b204d477</u>	+ 0.00025914 BTC	✓
5	2017-06-03 05:01:41	<u>d07378c60193cff9bbec73</u> <u>3f70e87b3aed29b4d784af</u> <u>e3e4d15f9fa5a0aaf6d1</u>	- 0.00046424 BTC	✓
6	2017-06-03 05:01:41	<u>d07378c60193cff9bbec73</u> <u>3f70e87b3aed29b4d784af</u> <u>e3e4d15f9fa5a0aaf6d1</u>	- 0.00034508 BTC	✓
7	2017-04-29 20:31:55	<u>a378929283f70d08615219</u> <u>12c4dc34737f1faffb0343</u> <u>88faa934e2fbe9e7f2c5</u>	+ 0.00046424 BTC	✓
8	2017-04-15 20:31:48	<u>89ce8c0ceeaccc46968e77</u> <u>618ec307a7679ffc06b54f</u> <u>ba9439eaa05375819d19</u>	+ 0.00034508 BTC	✓
9	2017-03-26 06:57:46	<u>81a381d441f7e730981859</u> <u>b8c360587513b6f6728565</u> <u>91e6f65b75f6675af0e3</u>	- 0.00034718 BTC	✓
10	2017-03-25 22:48:49	<u>4b81bde6978e7aff156b5f</u> <u>84e4d76285fc247ae434b2</u> <u>f4b402210507551be6a0</u>	+ 0.00034718 BTC	✓
11	2017-03-19 13:27:51	<u>d0e99fc82e73e1eec2938b</u> <u>3cbee8f50f83c29baf71e2</u> <u>0d86be32040e05ea776a</u>	- 0.00011209 BTC	✓
12	2017-03-18 05:06:05	<u>cd932eedffd6412801facb</u> <u>fcc0a39757a4582b4134f3</u> <u>bf87e9bb6716cbf184e7</u>	- 0.00016793 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-03-18 05:06:05	<u>cd932eedffd6412801facb</u> <u>fcc0a39757a4582b4134f3</u> <u>bf87e9bb6716cbf184e7</u>	- 0.00017305 BTC	✓
14	2017-03-05 22:12:39	<u>d693a08de79ff4fdc4c21e</u> <u>c32c7eca8c7a2e6643112c</u> <u>ca21b1499f85d5ecfd41</u>	+ 0.00016793 BTC	✓
15	2017-02-25 20:58:45	<u>5c9edcd820013531634794</u> <u>446624d985a85aa19eaae1</u> <u>88c614a262def2983b4f</u>	+ 0.00017305 BTC	✓
16	2017-02-18 23:57:02	<u>02485291e6798b1630e88b</u> <u>7395cd222ec43bd2024824</u> <u>e8b6c61cd7103d2ab880</u>	+ 0.00011209 BTC	✓
17	2017-02-13 02:46:25	<u>aae801026483156b3df910</u> <u>901e2273ee7ab55dcdca5d</u> <u>9ca4c297158641f1cfbf</u>	- 0.00014330 BTC	✓
18	2017-02-12 22:44:36	<u>8e6592cce03cb91fd06baf</u> <u>0af6daafbb03e25dd0db3e</u> <u>8a9ede32f3e8d3e7b457</u>	- 0.00011391 BTC	✓
19	2017-02-11 21:20:32	<u>a01a0890586231d3f345d7</u> <u>cb1e033123a4e935e01f06</u> <u>b364d6fe65630105672a</u>	+ 0.00011391 BTC	✓
20	2017-02-06 11:13:39	<u>aa673339eb8305f1d257ef</u> <u>ed190d5f139ac689a82ff5</u> <u>9cecd952b88f5d84abb6</u>	+ 0.00014330 BTC	✓
21	2017-01-27 08:00:40	<u>21ff133d499ec7d9937f78</u> <u>f026662316bb0c98456905</u> <u>a5b92e45dcedaf2e163f</u>	- 0.00013716 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-01-21 20:47:54	<u>f3b6f908b150f562d168ae</u> <u>9c62bfff6abeea332b199f7</u> <u>952251e657347dff0cab</u>	+ 0.00013716 BTC	✓
23	2017-01-13 00:22:06	<u>6bda15762feb4746aa3f0e</u> <u>3b192982d66c9048231b1d</u> <u>28481eaab034331b81d4</u>	- 0.00011801 BTC	✓
24	2017-01-07 00:40:17	<u>79a76c8e219013be587080</u> <u>8318522957e7846df0e94f</u> <u>10925aa8e6e669f1b3c7</u>	+ 0.00011801 BTC	✓
25	2016-12-25 19:32:11	<u>c944a7026a7444cd17a6ba</u> <u>700f95e99975cfb95ec1b2</u> <u>cb7d98d38fbfac155f08</u>	- 0.00015329 BTC	✓
26	2016-12-23 23:47:31	<u>50b6f8145c3f5fc99319aa</u> <u>47512630739ed668b41f2b</u> <u>19782b3336348d7651fc</u>	+ 0.00015329 BTC	✓
27	2016-12-11 01:21:15	<u>da97b0a31dd9ee2fd2293b</u> <u>64595dd2280669548e07d2</u> <u>382ddac1c53c70a725ec</u>	- 0.00011214 BTC	✓
28	2016-12-10 21:42:29	<u>25a9dc32f45a636645cd04</u> <u>ecfc9abfe96a6f7b693ae3</u> <u>a11fdde73ebc9aa7f63e</u>	+ 0.00011214 BTC	✓
29	2016-11-27 06:39:39	<u>289a0146783e40f0643231</u> <u>d1c1e904d30c0e05a6fcf2</u> <u>39d2d2875ddbbca2c5dd</u>	- 0.00010290 BTC	✓
30	2016-11-19 20:44:46	<u>4e0c62eb5fbbfee600d273</u> <u>abbe5acb032c4af854dfbc</u> <u>e949b77f94b57cde04c9</u>	+ 0.00010290 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-10-19 01:29:12	<u>d09b2f17976150c418aae2</u> <u>0c723417ac7eed85072d3b</u> <u>5fa05064ba913c3b781c</u>	- 0.00015977 BTC	✓
32	2016-10-19 01:29:12	<u>d09b2f17976150c418aae2</u> <u>0c723417ac7eed85072d3b</u> <u>5fa05064ba913c3b781c</u>	- 0.00022459 BTC	✓
33	2016-10-16 20:41:17	<u>49199df2e62ccdc8873aa1</u> <u>5cd6f9d9145ff1c6305d97</u> <u>b092eba85f9fc0b6fac8</u>	+ 0.00022459 BTC	✓
34	2016-10-02 22:06:27	<u>5e4c58bdaaab28ff0ba1bd</u> <u>9c42f9aef1f76ab1a051dc</u> <u>a7dad9c2803a2be976bd</u>	+ 0.00015977 BTC	✓
35	2016-09-27 01:27:00	<u>e54866fc6f72eabb99fdff</u> <u>4f9f1d93de684201fa6f0b</u> <u>12ec548bc60d672579c9</u>	- 0.00012914 BTC	✓
36	2016-09-25 22:24:08	<u>72982a5f1937fd41e4cf72</u> <u>d7e252f0fd35bf6d962875</u> <u>9f7e97f2635634122fe2</u>	+ 0.00012914 BTC	✓
37	2016-09-19 11:12:20	<u>ab82f9cddd4a1f292252d4</u> <u>dc990e3af91ba2ed4a7b2a</u> <u>f758a8a07173c95d9765</u>	- 0.00018540 BTC	✓
38	2016-09-19 11:12:20	<u>ab82f9cddd4a1f292252d4</u> <u>dc990e3af91ba2ed4a7b2a</u> <u>f758a8a07173c95d9765</u>	- 0.00015864 BTC	✓
39	2016-09-18 20:41:32	<u>39d306c8907463d1b357bc</u> <u>f6134ded4d09a575f2879e</u> <u>5fe83de73ce913369fb9</u>	+ 0.00015864 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-09-18 17:51:37	<u>ec1896b8b1a46c62e4bf61</u> <u>dd7d3a0577bae489cf1490</u> <u>512ef9495d7a91d3e459</u>	+ 0.00018540 BTC	✓
41	2016-09-11 19:32:56	<u>62a27b705f715349c85dcb</u> <u>5a6d32043bc0916f77f406</u> <u>dafa11c4ba61e48e9f16</u>	- 0.00010630 BTC	✓
42	2016-09-11 19:32:56	<u>62a27b705f715349c85dcb</u> <u>5a6d32043bc0916f77f406</u> <u>dafa11c4ba61e48e9f16</u>	- 0.00012027 BTC	✓
43	2016-09-11 19:07:43	<u>16d3d09bbd3e312317ec3f</u> <u>4f464311c3bebfdfc38fd9</u> <u>f8359684bb71f756d6dd</u>	+ 0.00012027 BTC	✓
44	2016-09-11 16:47:23	<u>be267328158017d890b74c</u> <u>db214f3a2691647a346575</u> <u>3babae0b17301f7c77c9</u>	+ 0.00010630 BTC	✓
45	2016-09-06 21:25:15	<u>eee5b26a9d6da45877401e</u> <u>02c578569fd1c4fe28875c</u> <u>61072753ea20e44d34e0</u>	- 0.00014295 BTC	✓
46	2016-09-05 08:20:25	<u>3a963ecf35cb83bbb9183c</u> <u>6fd98e2e567dc687b4856a</u> <u>0f4102d9b045dc3a4495</u>	+ 0.00014295 BTC	✓
47	2016-08-29 08:39:54	<u>87dc7b4577162987a2b7ea</u> <u>0329c55bb86f90c2afa5be</u> <u>3fe6cd140fbfd15b4b6f</u>	- 0.00010006 BTC	✓
48	2016-08-27 08:54:10	<u>af61cb029b73a5d1c47d98</u> <u>648d1a1b7ea6cf20b34ebb</u> <u>a212ba490e760ec489d6</u>	+ 0.00010006 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-08-22 17:46:33	<u>7c01019174cac25c7af7eb</u> <u>d867902f3577eccadd3fc8</u> <u>ff0d080e45271856f94c</u>	- 0.00014390 BTC	✓
50	2016-08-22 17:46:33	<u>7c01019174cac25c7af7eb</u> <u>d867902f3577eccadd3fc8</u> <u>ff0d080e45271856f94c</u>	- 0.00018520 BTC	✓
51	2016-08-21 16:37:45	<u>cd120aa2a8ecf0ef8ff81b</u> <u>ee4fd82a2a231eba747ec0</u> <u>10d8ae7f425108d8b5cc</u>	+ 0.00018520 BTC	✓
52	2016-08-20 14:46:19	<u>eafae5fa14847a7692282e</u> <u>4a956b79d0045ded996f88</u> <u>8a08969fe24168435ac2</u>	+ 0.00014390 BTC	✓
53	2016-08-14 07:05:29	<u>8b5be0ca495b5a55b46044</u> <u>223ec650444021070805a5</u> <u>7549108ea218b619753a</u>	- 0.00011605 BTC	✓
54	2016-08-13 08:22:30	<u>3301bb9fceb3c0c7eb5c11</u> <u>421f6b103bfeb0c7e694b</u> <u>f933599f45e2806278f7</u>	+ 0.00011605 BTC	✓
55	2016-08-08 21:26:35	<u>9994c30b56ba2b48c5419b</u> <u>3a3922a4146d2e9191d563</u> <u>5f6f043a6f72327f9e92</u>	- 0.00020569 BTC	✓
56	2016-08-08 05:41:34	<u>1ca01e9f621653e6c0a856</u> <u>5c4e5a8facefb2c6ca5b4c</u> <u>b6530a8ea735f6da5eb2</u>	+ 0.00020569 BTC	✓
57	2016-07-31 21:03:52	<u>f3dcf115b66f26c76c45e2</u> <u>09bd38e6d919fb3aa84fa9</u> <u>173b8444949684dc2b1b</u>	- 0.00015500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-07-31 21:03:52	<u>f3dcf115b66f26c76c45e2</u> <u>09bd38e6d919fb3aa84fa9</u> <u>173b8444949684dc2b1b</u>	- 0.00014215 BTC	✓
59	2016-07-31 21:03:52	<u>f3dcf115b66f26c76c45e2</u> <u>09bd38e6d919fb3aa84fa9</u> <u>173b8444949684dc2b1b</u>	- 0.00010210 BTC	✓
60	2016-07-31 16:24:57	<u>0f3d063e15313c50aaa24c</u> <u>126359fe28073d8d072a7d</u> <u>33a9451defb0392a1546</u>	+ 0.00010210 BTC	✓
61	2016-07-30 12:54:56	<u>f57ae95843e58fba47a5d9</u> <u>51cabe1b094acd96a86c96</u> <u>ddfd1ba9fa2b20531507</u>	+ 0.00014215 BTC	✓
62	2016-07-30 05:33:57	<u>2933da7a48860d64eded19</u> <u>eea05b9c2e65ba6ee9f024</u> <u>6d34a7d134c2176de3c3</u>	+ 0.00015500 BTC	✓
63	2016-07-25 17:37:48	<u>17594cbfc919f059b25674</u> <u>1057cc901872b8d917eb2b</u> <u>41a5147790695209599e</u>	- 0.00010130 BTC	✓
64	2016-07-25 17:37:48	<u>17594cbfc919f059b25674</u> <u>1057cc901872b8d917eb2b</u> <u>41a5147790695209599e</u>	- 0.00010130 BTC	✓
65	2016-07-25 17:37:48	<u>7cf05b5b41494f3397c498</u> <u>eda2b19bdb8146a25da4cd</u> <u>feec68295032c02bea08</u>	+ 0.00010130 BTC	✓
66	2016-07-25 16:02:05	<u>20d042282d07bda75fbfb7</u> <u>f86e3023f277d86f4f4857</u> <u>92a847332ed3462a716c</u>	+ 0.00010130 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-07-24 14:35:45	<u>228ef223a19b552b111d2474b71df42ab0f614fa0d844e46f79e6d7f729c7a82</u>	- 0.00011963 BTC	✓
68	2016-07-24 14:35:45	<u>850eccaaa581b17b4344d37ab5f1b8928e9332cd335e4f44644cb2543c3686b0</u>	+ 0.00011963 BTC	✓
69	2016-07-22 05:26:25	<u>3febd6ae0ddb9841cddc0fc9f2f36b794efd878f85244428487e6a273e91a706</u>	- 0.00013183 BTC	✓
70	2016-07-22 00:44:25	<u>8c7deecaf753cf4b8d321ac1786935f45077596c1aae1110a7a71a94a3c4ec42</u>	+ 0.00013183 BTC	✓
71	2016-07-16 06:49:08	<u>cef8d793ee44a1467922257eca637195b7a90c1fc780f260c1f4268b729115c3</u>	- 0.00023160 BTC	✓
72	2016-07-16 06:49:08	<u>cef8d793ee44a1467922257eca637195b7a90c1fc780f260c1f4268b729115c3</u>	- 0.00005750 BTC	✓
73	2016-07-16 04:32:24	<u>20090ad2c12586006ed51accd132b551c79d98ab71d13d3cef61ecd2d1d3caeb</u>	+ 0.00023160 BTC	✓
74	2016-07-16 04:32:24	<u>46e7e1cf5af2d37ab790a3c670607a7dc8b7f1af1fa95872c958e669bd3605e0</u>	+ 0.00005750 BTC	✓
75	2016-07-13 14:31:08	<u>82c39b9abf69a2a1a7f6c86c329a2e557a747507db18e104afd68531bfbb0dfa</u>	- 0.00015639 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-07-13 14:31:08	<u>82c39b9abf69a2a1a7f6c8</u> <u>6c329a2e557a747507db18</u> <u>e104afd68531bfb0dfa</u>	- 0.00005500 BTC	✓
77	2016-07-13 14:31:08	<u>82c39b9abf69a2a1a7f6c8</u> <u>6c329a2e557a747507db18</u> <u>e104afd68531bfb0dfa</u>	- 0.00005548 BTC	✓
78	2016-07-12 21:02:24	<u>ac892ef14604b977196138</u> <u>14a3aa5dc4d65ced8d565e</u> <u>21db601cd0aa63c71e97</u>	+ 0.00015639 BTC	✓
79	2016-07-12 09:05:24	<u>2023c0f9ebb63d29e7678b</u> <u>26402508fe8955fb592814</u> <u>b3d7f10c888e74452889</u>	+ 0.00005548 BTC	✓
80	2016-07-09 05:19:32	<u>3a3747b712ff350c4ab02a</u> <u>13d7c3ebc803b4ea26468c</u> <u>e76c0c0f18d411d7332a</u>	+ 0.00005500 BTC	✓
81	2016-07-07 07:02:49	<u>8784afcf7fb79844328911</u> <u>70d8af1955222033278b7a</u> <u>5070e487d96b5ecc00dd</u>	- 0.00016500 BTC	✓
82	2016-07-07 07:02:49	<u>8784afcf7fb79844328911</u> <u>70d8af1955222033278b7a</u> <u>5070e487d96b5ecc00dd</u>	- 0.00011340 BTC	✓
83	2016-07-07 07:02:49	<u>8784afcf7fb79844328911</u> <u>70d8af1955222033278b7a</u> <u>5070e487d96b5ecc00dd</u>	- 0.00009200 BTC	✓
84	2016-07-07 07:02:49	<u>8784afcf7fb79844328911</u> <u>70d8af1955222033278b7a</u> <u>5070e487d96b5ecc00dd</u>	- 0.00018380 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-07-07 07:02:49	<u>8784afcf7fb79844328911</u> <u>70d8af1955222033278b7a</u> <u>5070e487d96b5ecc00dd</u>	- 0.00010190 BTC	✓
86	2016-07-07 07:02:49	<u>8784afcf7fb79844328911</u> <u>70d8af1955222033278b7a</u> <u>5070e487d96b5ecc00dd</u>	- 0.00008328 BTC	✓
87	2016-07-07 07:02:49	<u>8784afcf7fb79844328911</u> <u>70d8af1955222033278b7a</u> <u>5070e487d96b5ecc00dd</u>	- 0.00014067 BTC	✓
88	2016-07-07 07:02:49	<u>8784afcf7fb79844328911</u> <u>70d8af1955222033278b7a</u> <u>5070e487d96b5ecc00dd</u>	- 0.00016450 BTC	✓
89	2016-07-07 07:02:49	<u>8784afcf7fb79844328911</u> <u>70d8af1955222033278b7a</u> <u>5070e487d96b5ecc00dd</u>	- 0.00010800 BTC	✓
90	2016-07-07 07:02:49	<u>8784afcf7fb79844328911</u> <u>70d8af1955222033278b7a</u> <u>5070e487d96b5ecc00dd</u>	- 0.00016550 BTC	✓
91	2016-07-07 07:02:49	<u>8784afcf7fb79844328911</u> <u>70d8af1955222033278b7a</u> <u>5070e487d96b5ecc00dd</u>	- 0.00011820 BTC	✓
92	2016-07-07 07:02:49	<u>8784afcf7fb79844328911</u> <u>70d8af1955222033278b7a</u> <u>5070e487d96b5ecc00dd</u>	- 0.00013479 BTC	✓
93	2016-07-07 07:02:49	<u>8784afcf7fb79844328911</u> <u>70d8af1955222033278b7a</u> <u>5070e487d96b5ecc00dd</u>	- 0.00013415 BTC	✓

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94	2016-07-07 07:02:49	<u>8784afcf7fb79844328911</u> <u>70d8af1955222033278b7a</u> <u>5070e487d96b5ecc00dd</u>	- 0.00010080 BTC	✓
95	2016-07-07 07:02:49	<u>8784afcf7fb79844328911</u> <u>70d8af1955222033278b7a</u> <u>5070e487d96b5ecc00dd</u>	- 0.00021662 BTC	✓
96	2016-07-07 07:02:49	<u>8784afcf7fb79844328911</u> <u>70d8af1955222033278b7a</u> <u>5070e487d96b5ecc00dd</u>	- 0.00006527 BTC	✓
97	2016-07-07 07:02:49	<u>8784afcf7fb79844328911</u> <u>70d8af1955222033278b7a</u> <u>5070e487d96b5ecc00dd</u>	- 0.00013502 BTC	✓
98	2016-07-07 07:02:49	<u>8784afcf7fb79844328911</u> <u>70d8af1955222033278b7a</u> <u>5070e487d96b5ecc00dd</u>	- 0.00034500 BTC	✓
99	2016-07-07 07:02:49	<u>8784afcf7fb79844328911</u> <u>70d8af1955222033278b7a</u> <u>5070e487d96b5ecc00dd</u>	- 0.00010100 BTC	✓
100	2016-07-07 07:02:49	<u>8784afcf7fb79844328911</u> <u>70d8af1955222033278b7a</u> <u>5070e487d96b5ecc00dd</u>	- 0.00008300 BTC	✓
101	2016-07-07 07:02:49	<u>8784afcf7fb79844328911</u> <u>70d8af1955222033278b7a</u> <u>5070e487d96b5ecc00dd</u>	- 0.00027428 BTC	✓
102	2016-07-07 07:02:49	<u>8784afcf7fb79844328911</u> <u>70d8af1955222033278b7a</u> <u>5070e487d96b5ecc00dd</u>	- 0.00016500 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-07-07 07:02:49	<u>8784afcf7fb79844328911</u> <u>70d8af1955222033278b7a</u> <u>5070e487d96b5ecc00dd</u>	- 0.00020400 BTC	✓
104	2016-07-05 18:55:21	<u>e5bca92e9f860231d255fa</u> <u>f3ead1a9fa44e87f871539</u> <u>096826de5ac0cf967953</u>	+ 0.00013415 BTC	✓
105	2016-07-04 19:01:49	<u>5f93278ca1ccb0ad2b7456</u> <u>76f7c9ead8905a5626fd18</u> <u>e0479e5598b6defc8e23</u>	+ 0.00011820 BTC	✓
106	2016-07-03 17:26:43	<u>95c92abb62a4c5ab31ebe7</u> <u>be958ac070e123f3864e0b</u> <u>b678fcd6e98f55502077</u>	+ 0.00010080 BTC	✓
107	2016-07-02 05:19:14	<u>77ea3f65363a0dd5f7c0e8</u> <u>cd84feb1b4c556005498a8</u> <u>45581e7f90c12a33281f</u>	+ 0.00009200 BTC	✓
108	2016-06-28 11:24:57	<u>ae714e116def0af124a654</u> <u>9df9efb15cfdffbee8e283</u> <u>3823ba4efe91a9a8d5d2</u>	+ 0.00014067 BTC	✓
109	2016-06-28 01:32:51	<u>517fb4dae6673d0a9df9bd</u> <u>a436d66e97a5737bd9b6e6</u> <u>48c386fb9239443f884f</u>	+ 0.00018380 BTC	✓
110	2016-06-26 18:10:22	<u>8b67b06d51f488fa781ba9</u> <u>fe37152762827d97d88b08</u> <u>515d9d6f68bde4e5913d</u>	+ 0.00008300 BTC	✓
111	2016-06-26 12:38:03	<u>ffd5b1ddc87d29ff7e9380</u> <u>6094bffb2db947419e27d</u> <u>81203027521cbe4ab778</u>	+ 0.00010190 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-06-25 08:09:04	<u>1854e249c5c904e0fafe73</u> <u>28918d8c54dafcb587407c</u> <u>dbf4aa48f838b52d97f9</u>	+ 0.00016500 BTC	✓
113	2016-06-21 22:56:54	<u>488b8caad424c6170c4df5</u> <u>4b5869c2a3f5fe48481b3b</u> <u>7513867ded20137cd3c8</u>	+ 0.00016550 BTC	✓
114	2016-06-20 22:44:16	<u>cee6f9c56e2149fad4ed7a</u> <u>ae18bbec414a6d529177ae</u> <u>337bb020609639051841</u>	+ 0.00021662 BTC	✓
115	2016-06-19 16:43:23	<u>6372273ff1d23f62f49dc8</u> <u>f3720e820a9d54165d8770</u> <u>605794dbd8340303b015</u>	+ 0.00020400 BTC	✓
116	2016-06-18 18:52:25	<u>dfe477692c2e2f4cea8874</u> <u>0fd8ad9ffbeb36eb4b52ea</u> <u>f115cdb5479f9101bee8</u>	+ 0.00016500 BTC	✓
117	2016-06-18 00:59:01	<u>623bd668e5d4d8ff95b7b5</u> <u>1724b2a72f24d6f4c74906</u> <u>0e9be92061b2267888a7</u>	+ 0.00011340 BTC	✓
118	2016-06-16 23:35:12	<u>f8f22f0ecaa990b76190ca</u> <u>6ce2787dbec049573f69b8</u> <u>673700bf53ca70c81bec</u>	+ 0.00016450 BTC	✓
119	2016-06-15 00:01:43	<u>79c5f24cc1e4f24f8bc2d7</u> <u>26fee69605dd0fe8244b38</u> <u>4a8460f2c23f68448c8e</u>	+ 0.00013502 BTC	✓
120	2016-06-13 04:24:59	<u>e314f66187e1ab442d033b</u> <u>2e09dd0a3a50b67470e4f0</u> <u>fa48b8d9571d74bd2009</u>	+ 0.00006527 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-06-12 22:52:57	<u>63e616e4272f1c54834b010f477c26af29827684a1e7fe664ae85e258522120c</u>	+ 0.00013479 BTC	✓
122	2016-06-12 19:19:20	<u>1632c3c67ca1677655a5cd6de30db7d54eb30207d39fb85df3bcc11dbd91e453</u>	+ 0.00008328 BTC	✓
123	2016-06-12 19:02:28	<u>45d9aa7ad004ee19920fdf55a1f8cb5a0e42b011109b1a801ac92b25659bd7e5</u>	+ 0.00010800 BTC	✓
124	2016-06-12 13:41:33	<u>e9bb971b1e45d0fbda8e88750a117840f1738174262ee1af1e813458c55c5727</u>	+ 0.00010100 BTC	✓
125	2016-06-11 13:18:40	<u>b657304fff5c70ecb0d9cc93c00b51c9574403362e62f7bfccd68e6828f2e0d8</u>	+ 0.00027428 BTC	✓
126	2016-06-11 11:32:30	<u>4fa183b26bb9f00e94fde0e520f0c6396b718e60190f9a2f7094bc800ea2d404</u>	+ 0.00034500 BTC	✓
127	2016-06-05 20:38:48	<u>4052a83cb5a50048627995c4d698ef8e1c37fec1d45db950756fe29a594b7bb9</u>	- 0.00023500 BTC	✓
128	2016-06-05 20:38:48	<u>4052a83cb5a50048627995c4d698ef8e1c37fec1d45db950756fe29a594b7bb9</u>	- 0.00051000 BTC	✓
129	2016-06-05 20:38:48	<u>4052a83cb5a50048627995c4d698ef8e1c37fec1d45db950756fe29a594b7bb9</u>	- 0.00027500 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-06-05 20:38:48	<u>4052a83cb5a50048627995</u> <u>c4d698ef8e1c37fec1d45d</u> <u>b950756fe29a594b7bb9</u>	- 0.00058215 BTC	✓
131	2016-06-05 20:38:48	<u>4052a83cb5a50048627995</u> <u>c4d698ef8e1c37fec1d45d</u> <u>b950756fe29a594b7bb9</u>	- 0.00020328 BTC	✓
132	2016-06-05 20:38:48	<u>4052a83cb5a50048627995</u> <u>c4d698ef8e1c37fec1d45d</u> <u>b950756fe29a594b7bb9</u>	- 0.00013400 BTC	✓
133	2016-06-05 20:38:48	<u>4052a83cb5a50048627995</u> <u>c4d698ef8e1c37fec1d45d</u> <u>b950756fe29a594b7bb9</u>	- 0.00017400 BTC	✓
134	2016-06-05 20:27:25	<u>4f3efcabf9183cf39d3c6f</u> <u>94d0ea116723790ac1bd42</u> <u>8f9cc647cce06f863125</u>	+ 0.00020328 BTC	✓
135	2016-06-05 18:55:39	<u>4e29afa39542540f9bb7a8</u> <u>7a8491edec3f49e1d7e868</u> <u>a0ed2ba5611ea9edfbc4</u>	+ 0.00017400 BTC	✓
136	2016-06-05 18:55:39	<u>11ffc97d3b8d9f456c4d4c</u> <u>6fc5197962859883e1b8d1</u> <u>697e932c641794c32eba</u>	+ 0.00023500 BTC	✓
137	2016-06-04 12:03:51	<u>a4aba250ca2d90bffb0d94</u> <u>52e00e3b887c8792182c50</u> <u>55bf509c3f5242637cd8</u>	+ 0.00058215 BTC	✓
138	2016-06-04 11:15:58	<u>174b963bb584c6569f84c9</u> <u>55aa8eb88a30141fd716ec</u> <u>c6ddcc0a6fcebb987984</u>	+ 0.00027500 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-05-30 02:24:48	<u>23f3326af74d1cc10b4434</u> <u>10d28a5ca634dcddff5aad</u> <u>bb07894c3e911fa3d66c</u>	+ 0.00013400 BTC	✓
140	2016-05-29 17:34:08	<u>137c8bb3cf1fdc31d8ede8</u> <u>8921e3491a1d4ac8c0bfe9</u> <u>6f8de21203d81e35f347</u>	+ 0.00051000 BTC	✓
141	2016-05-29 11:57:45	<u>e08793e8c5fc521db7f8de</u> <u>37c7ff691410576a4fc1b0</u> <u>cf5553c672c94c2fa957</u>	- 0.00023120 BTC	✓
142	2016-05-29 11:57:45	<u>e08793e8c5fc521db7f8de</u> <u>37c7ff691410576a4fc1b0</u> <u>cf5553c672c94c2fa957</u>	- 0.00013729 BTC	✓
143	2016-05-29 11:57:45	<u>e08793e8c5fc521db7f8de</u> <u>37c7ff691410576a4fc1b0</u> <u>cf5553c672c94c2fa957</u>	- 0.00007200 BTC	✓
144	2016-05-29 11:57:45	<u>e08793e8c5fc521db7f8de</u> <u>37c7ff691410576a4fc1b0</u> <u>cf5553c672c94c2fa957</u>	- 0.00022500 BTC	✓
145	2016-05-29 11:57:45	<u>e08793e8c5fc521db7f8de</u> <u>37c7ff691410576a4fc1b0</u> <u>cf5553c672c94c2fa957</u>	- 0.00374924 BTC	✓
146	2016-05-29 11:57:45	<u>e08793e8c5fc521db7f8de</u> <u>37c7ff691410576a4fc1b0</u> <u>cf5553c672c94c2fa957</u>	- 0.00013906 BTC	✓
147	2016-05-29 11:57:45	<u>e08793e8c5fc521db7f8de</u> <u>37c7ff691410576a4fc1b0</u> <u>cf5553c672c94c2fa957</u>	- 0.00008084 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-05-29 11:57:45	<u>e08793e8c5fc521db7f8de</u> <u>37c7ff691410576a4fc1b0</u> <u>cf5553c672c94c2fa957</u>	- 0.00038500 BTC	✓
149	2016-05-29 11:57:45	<u>e08793e8c5fc521db7f8de</u> <u>37c7ff691410576a4fc1b0</u> <u>cf5553c672c94c2fa957</u>	- 0.00025500 BTC	✓
150	2016-05-29 11:57:45	<u>e08793e8c5fc521db7f8de</u> <u>37c7ff691410576a4fc1b0</u> <u>cf5553c672c94c2fa957</u>	- 0.00010978 BTC	✓
151	2016-05-29 11:57:45	<u>e08793e8c5fc521db7f8de</u> <u>37c7ff691410576a4fc1b0</u> <u>cf5553c672c94c2fa957</u>	- 0.00013490 BTC	✓
152	2016-05-29 11:57:45	<u>e08793e8c5fc521db7f8de</u> <u>37c7ff691410576a4fc1b0</u> <u>cf5553c672c94c2fa957</u>	- 0.00006500 BTC	✓
153	2016-05-29 11:57:45	<u>e08793e8c5fc521db7f8de</u> <u>37c7ff691410576a4fc1b0</u> <u>cf5553c672c94c2fa957</u>	- 0.00016000 BTC	✓
154	2016-05-29 11:57:45	<u>4128859356396fce934114</u> <u>9c2fb4a187ad59905db7c3</u> <u>36897dc249de694a2a1a</u>	+ 0.00374924 BTC	✓
155	2016-05-28 07:01:16	<u>6b00c1f1cc7112994c948a</u> <u>310591a8ab084b93c790ad</u> <u>8bbe6c59672b074b83e1</u>	+ 0.00038500 BTC	✓
156	2016-05-27 23:52:23	<u>f696b6db9b166392b5bd7b</u> <u>aa681a20e4b95e742de272</u> <u>c54dd7ad9915d2a85cf8</u>	+ 0.00013490 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-05-27 00:55:41	<u>6fd2f9c43a472878fbe917</u> <u>404c82f3cbefeb7ed31794</u> <u>c821ddd6634d93b51a6c</u>	+ 0.00013729 BTC	✓
158	2016-05-24 02:17:26	<u>f78eadf5ffff03334670ee</u> <u>515d9cf936de095485a4a4</u> <u>a94ca3024a525f4f9fc9</u>	+ 0.00006500 BTC	✓
159	2016-05-22 16:37:36	<u>d1f5775d42a62cbb6ba847</u> <u>9de5fc34b74501e12be78c</u> <u>7e2cda45d3065ab7c418</u>	+ 0.00022500 BTC	✓
160	2016-05-21 10:50:45	<u>eaf8babd38833505e8286a</u> <u>1dfe7d11e5d6466f9b0d83</u> <u>4b6977afb5fdfd2b73d</u>	+ 0.00010978 BTC	✓
161	2016-05-15 17:57:51	<u>366abec34fba123af8ab46</u> <u>9d204be314dc17e671ef23</u> <u>7c3de181720052e8efc2</u>	+ 0.00025500 BTC	✓
162	2016-05-11 23:59:11	<u>cd8e95df8748fa3ea7e8eb</u> <u>3baa68c2c60b8dca48d6b9</u> <u>7fa92487ffbdb4c17908</u>	+ 0.00023120 BTC	✓
163	2016-05-09 19:46:29	<u>046794f32aa6e4085fd4db</u> <u>c485eb874beb0512434c9d</u> <u>6d60efe9724ec128c939</u>	+ 0.00008084 BTC	✓
164	2016-05-09 17:46:20	<u>e8f05b28eaff83e22fb9c2</u> <u>d783dc3f845a69232ae32f</u> <u>4fc21c7e918035462bbc</u>	+ 0.00007200 BTC	✓
165	2016-05-08 14:04:26	<u>0507f74e0a4b004ab48c27</u> <u>6154e4c620fab8044bdf54</u> <u>6d1a992c7a4b3edf780f</u>	+ 0.00016000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-01-31 21:45:44	<u>459b300fccd2cf311a6f22</u> <u>1fc1a8805ef4e5f5716299</u> <u>a859bb16a3131f3f1a11</u>	+ 0.00013906 BTC	✓

* USD values displayed at the time of transaction

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