

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DiwYYJs6vkBQw8fS5zc3EuGY2C1qBdWZq</u>
TOTAL RECEIVED	0.01688231 BTC
	1,066.45 USD
TOTAL SEND	0.01688231 BTC
	1,066.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-12-18 13:04:50	<u>9b8093b76ae00a02a6cd94</u> <u>c55d13f5298ac61c2c1df9</u> <u>21c2cd6953c6c1adf934</u>	- 0.00010348 BTC	
2	2016-12-18 13:04:50	<u>9b8093b76ae00a02a6cd94</u> <u>c55d13f5298ac61c2c1df9</u> <u>21c2cd6953c6c1adf934</u>	- 0.00020005 BTC	
3	2016-12-18 13:04:50	<u>9b8093b76ae00a02a6cd94</u> <u>c55d13f5298ac61c2c1df9</u> <u>21c2cd6953c6c1adf934</u>	- 0.00010108 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-12-18 13:04:50	<u>9b8093b76ae00a02a6cd94</u> <u>c55d13f5298ac61c2c1df9</u> <u>21c2cd6953c6c1adf934</u>	- 0.00010094 BTC	✓
5	2016-12-18 13:04:50	<u>9b8093b76ae00a02a6cd94</u> <u>c55d13f5298ac61c2c1df9</u> <u>21c2cd6953c6c1adf934</u>	- 0.00010561 BTC	✓
6	2016-12-18 13:04:50	<u>9b8093b76ae00a02a6cd94</u> <u>c55d13f5298ac61c2c1df9</u> <u>21c2cd6953c6c1adf934</u>	- 0.00010141 BTC	✓
7	2016-12-10 06:22:41	<u>7b51fbbb2972c998e0d2fc</u> <u>b9558722fad3ec97689113</u> <u>4413697775500de8bd6e</u>	- 0.00020037 BTC	✓
8	2016-12-10 06:22:41	<u>7b51fbbb2972c998e0d2fc</u> <u>b9558722fad3ec97689113</u> <u>4413697775500de8bd6e</u>	- 0.00020033 BTC	✓
9	2016-12-10 06:22:41	<u>7b51fbbb2972c998e0d2fc</u> <u>b9558722fad3ec97689113</u> <u>4413697775500de8bd6e</u>	- 0.00020005 BTC	✓
10	2016-12-10 06:22:41	<u>7b51fbbb2972c998e0d2fc</u> <u>b9558722fad3ec97689113</u> <u>4413697775500de8bd6e</u>	- 0.00020082 BTC	✓
11	2016-12-10 06:22:41	<u>7b51fbbb2972c998e0d2fc</u> <u>b9558722fad3ec97689113</u> <u>4413697775500de8bd6e</u>	- 0.00020034 BTC	✓
12	2016-12-10 06:22:41	<u>7b51fbbb2972c998e0d2fc</u> <u>b9558722fad3ec97689113</u> <u>4413697775500de8bd6e</u>	- 0.00020015 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-12-10 06:22:41	<u>7b51fbbb2972c998e0d2fc</u> <u>b9558722fad3ec97689113</u> <u>4413697775500de8bd6e</u>	- 0.00020041 BTC	✓
14	2016-12-10 06:22:41	<u>7b51fbbb2972c998e0d2fc</u> <u>b9558722fad3ec97689113</u> <u>4413697775500de8bd6e</u>	- 0.00020076 BTC	✓
15	2016-12-10 06:22:41	<u>7b51fbbb2972c998e0d2fc</u> <u>b9558722fad3ec97689113</u> <u>4413697775500de8bd6e</u>	- 0.00020010 BTC	✓
16	2016-12-10 06:22:41	<u>7b51fbbb2972c998e0d2fc</u> <u>b9558722fad3ec97689113</u> <u>4413697775500de8bd6e</u>	- 0.00020092 BTC	✓
17	2016-12-10 06:22:41	<u>7b51fbbb2972c998e0d2fc</u> <u>b9558722fad3ec97689113</u> <u>4413697775500de8bd6e</u>	- 0.00020110 BTC	✓
18	2016-12-10 06:22:41	<u>7b51fbbb2972c998e0d2fc</u> <u>b9558722fad3ec97689113</u> <u>4413697775500de8bd6e</u>	- 0.00020020 BTC	✓
19	2016-12-10 06:22:41	<u>7b51fbbb2972c998e0d2fc</u> <u>b9558722fad3ec97689113</u> <u>4413697775500de8bd6e</u>	- 0.00020046 BTC	✓
20	2016-12-10 06:22:41	<u>7b51fbbb2972c998e0d2fc</u> <u>b9558722fad3ec97689113</u> <u>4413697775500de8bd6e</u>	- 0.00030710 BTC	✓
21	2016-12-10 06:22:41	<u>8643d5c767e7d496bc4ad4</u> <u>01c2627eaa650318201cb1</u> <u>924fb6efdaf7fe56e521</u>	- 0.00020019 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-12-10 06:22:41	<u>8643d5c767e7d496bc4ad4</u> <u>01c2627eaa650318201cb1</u> <u>924fb6efdaf7fe56e521</u>	- 0.00020216 BTC	✓
23	2016-12-10 06:22:41	<u>8643d5c767e7d496bc4ad4</u> <u>01c2627eaa650318201cb1</u> <u>924fb6efdaf7fe56e521</u>	- 0.00020041 BTC	✓
24	2016-12-10 06:22:41	<u>8643d5c767e7d496bc4ad4</u> <u>01c2627eaa650318201cb1</u> <u>924fb6efdaf7fe56e521</u>	- 0.00020063 BTC	✓
25	2016-12-10 06:22:41	<u>8643d5c767e7d496bc4ad4</u> <u>01c2627eaa650318201cb1</u> <u>924fb6efdaf7fe56e521</u>	- 0.00020169 BTC	✓
26	2016-12-10 06:22:41	<u>8643d5c767e7d496bc4ad4</u> <u>01c2627eaa650318201cb1</u> <u>924fb6efdaf7fe56e521</u>	- 0.00020005 BTC	✓
27	2016-12-10 06:22:41	<u>8643d5c767e7d496bc4ad4</u> <u>01c2627eaa650318201cb1</u> <u>924fb6efdaf7fe56e521</u>	- 0.00020150 BTC	✓
28	2016-12-10 06:22:41	<u>8643d5c767e7d496bc4ad4</u> <u>01c2627eaa650318201cb1</u> <u>924fb6efdaf7fe56e521</u>	- 0.00035267 BTC	✓
29	2016-12-10 06:22:41	<u>8643d5c767e7d496bc4ad4</u> <u>01c2627eaa650318201cb1</u> <u>924fb6efdaf7fe56e521</u>	- 0.00020139 BTC	✓
30	2016-12-10 06:22:41	<u>8643d5c767e7d496bc4ad4</u> <u>01c2627eaa650318201cb1</u> <u>924fb6efdaf7fe56e521</u>	- 0.00020107 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-12-10 06:22:41	<u>8643d5c767e7d496bc4ad4</u> <u>01c2627eaa650318201cb1</u> <u>924fb6efdaf7fe56e521</u>	- 0.00020051 BTC	✓
32	2016-12-10 06:22:41	<u>8643d5c767e7d496bc4ad4</u> <u>01c2627eaa650318201cb1</u> <u>924fb6efdaf7fe56e521</u>	- 0.00020149 BTC	✓
33	2016-12-10 06:22:41	<u>8643d5c767e7d496bc4ad4</u> <u>01c2627eaa650318201cb1</u> <u>924fb6efdaf7fe56e521</u>	- 0.00020111 BTC	✓
34	2016-12-10 06:22:41	<u>9353dff6355f372bb3b7ac</u> <u>36f6d63df5cc7896d8a3ac</u> <u>811d4c7dabb50a6015bb</u>	- 0.00020057 BTC	✓
35	2016-12-10 06:22:41	<u>9353dff6355f372bb3b7ac</u> <u>36f6d63df5cc7896d8a3ac</u> <u>811d4c7dabb50a6015bb</u>	- 0.00020003 BTC	✓
36	2016-12-10 06:22:41	<u>9353dff6355f372bb3b7ac</u> <u>36f6d63df5cc7896d8a3ac</u> <u>811d4c7dabb50a6015bb</u>	- 0.00020031 BTC	✓
37	2016-12-10 06:22:41	<u>9353dff6355f372bb3b7ac</u> <u>36f6d63df5cc7896d8a3ac</u> <u>811d4c7dabb50a6015bb</u>	- 0.00020108 BTC	✓
38	2016-12-10 06:22:41	<u>9353dff6355f372bb3b7ac</u> <u>36f6d63df5cc7896d8a3ac</u> <u>811d4c7dabb50a6015bb</u>	- 0.00020079 BTC	✓
39	2016-12-10 06:22:41	<u>9353dff6355f372bb3b7ac</u> <u>36f6d63df5cc7896d8a3ac</u> <u>811d4c7dabb50a6015bb</u>	- 0.00020010 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-10 06:22:41	<u>9353dff6355f372bb3b7ac</u> <u>36f6d63df5cc7896d8a3ac</u> <u>811d4c7dabb50a6015bb</u>	- 0.00020045 BTC	✓
41	2016-12-10 06:22:41	<u>9353dff6355f372bb3b7ac</u> <u>36f6d63df5cc7896d8a3ac</u> <u>811d4c7dabb50a6015bb</u>	- 0.00020053 BTC	✓
42	2016-12-10 06:22:41	<u>9353dff6355f372bb3b7ac</u> <u>36f6d63df5cc7896d8a3ac</u> <u>811d4c7dabb50a6015bb</u>	- 0.00020044 BTC	✓
43	2016-12-10 06:22:41	<u>9353dff6355f372bb3b7ac</u> <u>36f6d63df5cc7896d8a3ac</u> <u>811d4c7dabb50a6015bb</u>	- 0.00020130 BTC	✓
44	2016-12-10 06:22:41	<u>9353dff6355f372bb3b7ac</u> <u>36f6d63df5cc7896d8a3ac</u> <u>811d4c7dabb50a6015bb</u>	- 0.00020071 BTC	✓
45	2016-12-10 06:22:41	<u>9353dff6355f372bb3b7ac</u> <u>36f6d63df5cc7896d8a3ac</u> <u>811d4c7dabb50a6015bb</u>	- 0.00020024 BTC	✓
46	2016-11-03 11:18:12	<u>6fec3e05824b1f139f3575</u> <u>abddf9710377daf4103810</u> <u>3c7fb721d259e99d9926</u>	+ 0.00030710 BTC	✓
47	2016-10-18 21:42:39	<u>b63cee680bef4421e7e28c</u> <u>8c5515253f8b254877df89</u> <u>6273fbafd90ca4a9c756</u>	+ 0.00020005 BTC	✓
48	2016-10-17 22:10:12	<u>9724a6daac486748b33a75</u> <u>c6439747733781c2076cc4</u> <u>b5b0bebe70d137846bbe</u>	+ 0.00020037 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-10-15 14:22:07	<u>0a886fe0f3d76366dc53c2304b100a17a613897ee8da</u> <u>ce4631fbd0c149a09c0f</u>	+ 0.00020041 BTC	✓
50	2016-10-14 05:26:17	<u>ea5beb17a6110a660b090f3b71743b9aa635edf607f9</u> <u>153e0c76074ff21e4081</u>	+ 0.00020033 BTC	✓
51	2016-10-11 05:56:12	<u>b1fe549641308399ed83f0007c525f2fcffab6e8faa5</u> <u>e1a76b333ee1baa8cc99</u>	+ 0.00020082 BTC	✓
52	2016-10-11 00:22:10	<u>1dc77ddc751cce1ddfdb173d780b2c32b1e9f43921c8</u> <u>66ae2d8e6ca05d09dd5e</u>	+ 0.00020092 BTC	✓
53	2016-10-08 21:50:53	<u>ad682bbac4275c57dc1c0827a756e09c644856fc86e9</u> <u>d1dcc707d9edb45ec7e4</u>	+ 0.00020015 BTC	✓
54	2016-10-07 18:27:15	<u>e0f5e50617272bb325df970ad55c9ced8d2ec00855df</u> <u>9297d6199761fa74ea47</u>	+ 0.00020076 BTC	✓
55	2016-10-05 16:32:44	<u>10b738225523a21e62fc6b9805c74f0526ec67b61198</u> <u>c4a72f0cdb4f6c83f6c8</u>	+ 0.00020020 BTC	✓
56	2016-10-04 03:43:24	<u>88091d9326d31a267b17e3d0313d17df2458d164f058</u> <u>e7db08c20a7b61a95583</u>	+ 0.00020046 BTC	✓
57	2016-10-01 19:17:29	<u>59b3977e2703a3c53e08397df2b107b5e64dc06e0fc7</u> <u>eb2926e1d7a625705d92</u>	+ 0.00020010 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-09-29 23:16:55	<u>6eccf9f92c79b0ade5f3f1</u> <u>6ecda68ce1a4f54485aa80</u> <u>00e39d29ad8abc4c9b5b</u>	+ 0.00020005 BTC	✓
59	2016-09-28 14:04:51	<u>e5d4265349e79021b2fcc7</u> <u>98e6859c22943937ed29dc</u> <u>c8bc93f9a42cbe8ec91d</u>	+ 0.00020110 BTC	✓
60	2016-09-28 05:00:06	<u>e056d8c268714fa6568e26</u> <u>45a06564329b18d49d12f5</u> <u>0180315b865c8f518625</u>	+ 0.00020034 BTC	✓
61	2016-09-26 06:32:58	<u>9407b3c14782e12cc1dc05</u> <u>78ff16d04f6de30a5dab08</u> <u>e6edc6b6ac30a844f198</u>	+ 0.00020031 BTC	✓
62	2016-09-25 09:43:59	<u>6adf42d151a26f3b8a5f0f</u> <u>2bd08b14617198ebecc7b6</u> <u>4091e95fb6380c96230e</u>	+ 0.00020044 BTC	✓
63	2016-09-24 23:36:49	<u>d5fef987ddf782bc5c2b09</u> <u>9ba8591648448e6c281be5</u> <u>9c84256ccd6f3fd3fe17</u>	+ 0.00020057 BTC	✓
64	2016-09-24 07:27:21	<u>c3f498f5350b2b3cac5724</u> <u>66a1dfc159e1f708919b29</u> <u>bcb8d0a486bf66261c54</u>	+ 0.00020108 BTC	✓
65	2016-09-23 17:13:11	<u>faa6a6177f6dd8f39ee9bf</u> <u>8af4ec5a5afd0e29926817</u> <u>2e8e65bc2f699be63024</u>	+ 0.00010348 BTC	✓
66	2016-09-23 12:11:23	<u>7910a7c0a48d2ff6fb4f1d</u> <u>9a313ca7362882639b9e1c</u> <u>827d16370ab6e3c2d44d</u>	+ 0.00020003 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-09-22 12:31:27	<u>b3a942da27151e00e18e41606f830af3450ba2ed6d393edb892629f075912f48</u>	+ 0.00020010 BTC	✓
68	2016-09-21 15:13:21	<u>804ee059fa5c489a0414cb31f8fb650f10881dcc9946a5ce555086d1f13e3be5</u>	+ 0.00020079 BTC	✓
69	2016-09-21 04:23:52	<u>83353c1b6fce3724c40d48d7927625c42ea60b74a0005e3d0553cbc0229594f4</u>	+ 0.00020071 BTC	✓
70	2016-09-20 03:45:11	<u>6bf4fa232e10ac701c2072ea7fc204453a69296ea566cb865bc9712bc75b688d</u>	+ 0.00020024 BTC	✓
71	2016-09-19 23:32:24	<u>cc45270b5613bc9abab0a856ccda4f60020b6bd4af527e12d118c712fced845d</u>	+ 0.00010108 BTC	✓
72	2016-09-18 13:12:40	<u>1176cfc0850c976a973049e525ba7b799955cc16d67e7c1c77c2df37f54e3fe2</u>	+ 0.00020130 BTC	✓
73	2016-09-18 04:12:31	<u>a39eb041072a4b24e2b4fbaa48b82068fc1404913ae1aa5b8c481dbd0fe5a522</u>	+ 0.00020053 BTC	✓
74	2016-09-17 19:59:54	<u>0621849e2d13d970808fe228c4b5092e0f771383304531b78c28d4e0ed043122</u>	+ 0.00020045 BTC	✓
75	2016-09-16 12:01:34	<u>80028e18e96d7847ec9c3d99dd3b91a1629a93ca6dd11efb227f02123c3a866e</u>	+ 0.00020041 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-09-16 02:10:07	<u>3b6f5d3df6b359e0d17223475ac0aeae733b4353e5cb0d2dacda89ce1c28c7d0</u>	+ 0.00020111 BTC	✓
77	2016-09-15 21:10:13	<u>37d34877b4b229f9c394ae54129468188a0ee768752ace6b44c5614236e7337b</u>	+ 0.00010561 BTC	✓
78	2016-09-15 21:10:13	<u>37d34877b4b229f9c394ae54129468188a0ee768752ace6b44c5614236e7337b</u>	+ 0.00010141 BTC	✓
79	2016-09-14 23:37:48	<u>88f738bfed44fa781cb70be1bbb6685786f8bccdc4f2cb34425b77b6086ce821</u>	+ 0.00020005 BTC	✓
80	2016-09-14 20:06:23	<u>cb7eba31e3817f4cd45e8de2b11c2ebb98d849602bd0a6f00587889b6bed2bfe</u>	+ 0.00020107 BTC	✓
81	2016-09-14 00:04:41	<u>dcd0604531059d2ce6c48720a794aa1a691cd01bf4e22a100c1f1447188585ae</u>	+ 0.00020216 BTC	✓
82	2016-09-13 05:56:27	<u>2d304e1cfa370bbc01577f16ed7aec47f4511544e7429c79f9f729ce27d095cd</u>	+ 0.00020063 BTC	✓
83	2016-09-12 21:12:28	<u>297c91d8e43aca9a30243b393c75791d21a08b14984dfd7395663e1cfba7c056</u>	- 0.00010049 BTC	✓
84	2016-09-12 21:12:28	<u>297c91d8e43aca9a30243b393c75791d21a08b14984dfd7395663e1cfba7c056</u>	- 0.00020154 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-09-12 21:12:28	<u>297c91d8e43aca9a30243b</u> <u>393c75791d21a08b14984d</u> <u>fd7395663e1cfba7c056</u>	- 0.00010073 BTC	✓
86	2016-09-12 21:12:28	<u>297c91d8e43aca9a30243b</u> <u>393c75791d21a08b14984d</u> <u>fd7395663e1cfba7c056</u>	- 0.00010040 BTC	✓
87	2016-09-12 21:12:28	<u>297c91d8e43aca9a30243b</u> <u>393c75791d21a08b14984d</u> <u>fd7395663e1cfba7c056</u>	- 0.00020018 BTC	✓
88	2016-09-12 21:12:28	<u>297c91d8e43aca9a30243b</u> <u>393c75791d21a08b14984d</u> <u>fd7395663e1cfba7c056</u>	- 0.00020102 BTC	✓
89	2016-09-12 21:12:28	<u>297c91d8e43aca9a30243b</u> <u>393c75791d21a08b14984d</u> <u>fd7395663e1cfba7c056</u>	- 0.00020065 BTC	✓
90	2016-09-12 21:12:28	<u>297c91d8e43aca9a30243b</u> <u>393c75791d21a08b14984d</u> <u>fd7395663e1cfba7c056</u>	- 0.00020009 BTC	✓
91	2016-09-12 21:12:28	<u>297c91d8e43aca9a30243b</u> <u>393c75791d21a08b14984d</u> <u>fd7395663e1cfba7c056</u>	- 0.00020001 BTC	✓
92	2016-09-12 21:12:28	<u>297c91d8e43aca9a30243b</u> <u>393c75791d21a08b14984d</u> <u>fd7395663e1cfba7c056</u>	- 0.00020009 BTC	✓
93	2016-09-12 21:12:28	<u>297c91d8e43aca9a30243b</u> <u>393c75791d21a08b14984d</u> <u>fd7395663e1cfba7c056</u>	- 0.00010025 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-09-12 21:12:28	<u>297c91d8e43aca9a30243b</u> <u>393c75791d21a08b14984d</u> <u>fd7395663e1cfba7c056</u>	- 0.00020058 BTC	✓
95	2016-09-12 21:12:28	<u>297c91d8e43aca9a30243b</u> <u>393c75791d21a08b14984d</u> <u>fd7395663e1cfba7c056</u>	- 0.00010370 BTC	✓
96	2016-09-12 21:12:28	<u>297c91d8e43aca9a30243b</u> <u>393c75791d21a08b14984d</u> <u>fd7395663e1cfba7c056</u>	- 0.00020107 BTC	✓
97	2016-09-12 21:12:28	<u>ec3c39bced83027e6db157</u> <u>54c1a512c014ee459e440e</u> <u>da8d59681c6facc251e8</u>	- 0.00010128 BTC	✓
98	2016-09-12 21:12:28	<u>ec3c39bced83027e6db157</u> <u>54c1a512c014ee459e440e</u> <u>da8d59681c6facc251e8</u>	- 0.00010015 BTC	✓
99	2016-09-12 21:12:28	<u>ec3c39bced83027e6db157</u> <u>54c1a512c014ee459e440e</u> <u>da8d59681c6facc251e8</u>	- 0.00020036 BTC	✓
100	2016-09-12 21:12:28	<u>ec3c39bced83027e6db157</u> <u>54c1a512c014ee459e440e</u> <u>da8d59681c6facc251e8</u>	- 0.00020046 BTC	✓
101	2016-09-12 21:12:28	<u>ec3c39bced83027e6db157</u> <u>54c1a512c014ee459e440e</u> <u>da8d59681c6facc251e8</u>	- 0.00020032 BTC	✓
102	2016-09-11 20:38:02	<u>fffe2f0de5840b89eb6b62</u> <u>f3885c3752e91c50312e88</u> <u>15ced7391aa50d996ca6</u>	+ 0.00010094 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-09-11 12:02:46	<u>5246667f6be8876363dea5</u> <u>163d4ceeebb9ace7c328b3</u> <u>d2885003d31568084f63</u>	+ 0.00020046 BTC	✓
104	2016-09-11 07:18:05	<u>d9c5c4081ba0205ed7fd08</u> <u>8e343d25aa6c8b6b2df693</u> <u>1ccf5ae8c8cce0f112d4</u>	+ 0.00020036 BTC	✓
105	2016-09-11 06:53:23	<u>3a6349016abe5f02f1ddaf</u> <u>7531239ba48e6e2f7e97da</u> <u>bc44bb10ff4a70d0f156</u>	+ 0.00020032 BTC	✓
106	2016-09-09 20:26:44	<u>62f65bdf1c8352bb0eea44</u> <u>2f21a2e5aa0004b64b2ea5</u> <u>7f8118f012d726953185</u>	+ 0.00020107 BTC	✓
107	2016-09-08 11:55:00	<u>fd6358bb466a03db26a6c9</u> <u>721274ccc37fa8708b017c</u> <u>cf58fe180e020581adae</u>	+ 0.00010128 BTC	✓
108	2016-09-08 11:55:00	<u>fd6358bb466a03db26a6c9</u> <u>721274ccc37fa8708b017c</u> <u>cf58fe180e020581adae</u>	+ 0.00010015 BTC	✓
109	2016-09-08 06:38:14	<u>f454a3e4e94ebff8fec08</u> <u>ad96567d3dee371c075701</u> <u>d88072777c3d81b08e5d</u>	+ 0.00020009 BTC	✓
110	2016-09-08 06:38:14	<u>2ddc91633e10fcc85a6168</u> <u>d0461695fb4efa897e39fc</u> <u>26ccdb2dacb2b32fd2d5</u>	+ 0.00020009 BTC	✓
111	2016-09-08 03:21:22	<u>ff64feb970db3a1d1d22d6</u> <u>5735befb5b469fba08ac1e</u> <u>e71360328d47c80fffee</u>	+ 0.00020102 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-09-07 12:04:09	<u>0b24f8fb3a13f4fda39e7368c44de72a40f0ed76d0ca766cb1f69f50611a3fef</u>	+ 0.00020001 BTC	✓
113	2016-09-06 12:42:46	<u>3903dbb07ac6ad5b14158843ff2d2acaa4cab923b7ab95d5b299d2f3b316c3a2</u>	+ 0.00020154 BTC	✓
114	2016-09-05 04:08:27	<u>fecfad95286526e170b5e1adad1aed8ac086bdc9beb521f893368f056d68c314</u>	+ 0.00020018 BTC	✓
115	2016-09-04 23:07:18	<u>ac0aa95441840b01110abe1e46324f353dfe1bac61d9f90b223d004ff5ed6647</u>	+ 0.00020065 BTC	✓
116	2016-09-03 14:49:17	<u>518817d84c3b4ae3c90df110f49441d0e76620fc78b8e1923b0638caa22e858c</u>	+ 0.00010073 BTC	✓
117	2016-09-03 14:49:17	<u>518817d84c3b4ae3c90df110f49441d0e76620fc78b8e1923b0638caa22e858c</u>	+ 0.00010049 BTC	✓
118	2016-09-03 00:23:14	<u>af56642df10d6aee72aca7c84902ba461e9918f581900150a069b27d2b558356</u>	+ 0.00020058 BTC	✓
119	2016-08-31 21:06:19	<u>a366c4d5822648efeba972b10c12be8dac4c47a514c82217279f72899ebb2f95</u>	+ 0.00020169 BTC	✓
120	2016-08-30 01:29:12	<u>fee07ce69cb0188e0aa3f980070162bb5f09144e307d34dd7a5732d45f9649ea</u>	+ 0.00020051 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-08-28 03:40:25	<u>ac8db2fd8b81fcb0b961fa</u> <u>5984048233ec2a176cded8</u> <u>c05ead7478e12637827f</u>	+ 0.00020150 BTC	✓
122	2016-08-28 01:07:19	<u>0c5ca1a59f791e355f051f</u> <u>33b87c97803831d1b8c1ad</u> <u>42af436576d4640b1248</u>	+ 0.00010370 BTC	✓
123	2016-08-28 01:07:19	<u>0c5ca1a59f791e355f051f</u> <u>33b87c97803831d1b8c1ad</u> <u>42af436576d4640b1248</u>	+ 0.00010040 BTC	✓
124	2016-08-27 14:31:39	<u>5b7bf37b28e4bb00ca74cd</u> <u>00342413d68c6b793aed58</u> <u>798fafcd5c9f461ac331</u>	+ 0.00010025 BTC	✓
125	2016-08-26 09:24:29	<u>6b2694d92a2fdcd54823fd</u> <u>18d22ddd6792a559d2113b</u> <u>3bd00b2e0335e86068be</u>	+ 0.00020149 BTC	✓
126	2016-08-24 04:56:54	<u>834ab81bcd1540398d048e</u> <u>490c97d7b596ddd3260b96</u> <u>9f78fd9a28b40a1cd19b</u>	+ 0.00020139 BTC	✓
127	2016-08-21 18:17:08	<u>50d219dc9a456e94a5025d</u> <u>f7d125c974f95e9ea15394</u> <u>0005aaee857ddf28b4fc</u>	+ 0.00020019 BTC	✓
128	2016-08-18 15:02:43	<u>92fb50619b1ce0ed2d9b4a</u> <u>18a786cf4b88c658e7f90f</u> <u>c1808c0e52b8c6e1ef0a</u>	+ 0.00035267 BTC	✓
129	2016-04-29 11:09:37	<u>22a0273785d6c08c7eb6a6</u> <u>31713b17c368575a5109ca</u> <u>21653eaabd78a5c97bd0</u>	- 0.00010797 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-04-20 10:41:11	<u>aed1fe428b1a4b3986b675</u> <u>0a973359b1e56222b5d900</u> <u>2a33e23a54e2b198b7da</u>	+ 0.00010797 BTC	✓
131	2016-04-19 09:16:01	<u>96437e5f80ab0167f16829</u> <u>b577a4a41858a77cf81d1b</u> <u>e855f1a4c076e1a5e077</u>	- 0.00020148 BTC	✓
132	2016-04-19 09:16:01	<u>33765b276eb4fbf40a32a8</u> <u>fd9d0f40bbe4c28a35db6e</u> <u>4d20219f8dfddd59b27b</u>	- 0.00020058 BTC	✓
133	2016-04-19 09:16:01	<u>33765b276eb4fbf40a32a8</u> <u>fd9d0f40bbe4c28a35db6e</u> <u>4d20219f8dfddd59b27b</u>	- 0.00020070 BTC	✓
134	2016-04-19 09:16:01	<u>da286df401510cd6c9721b</u> <u>862e83daf76af2e6066173</u> <u>8f5e06b50ad5e360ad2d</u>	- 0.00020080 BTC	✓
135	2016-04-09 10:09:36	<u>fa0ea52a93b59b51e82bd3</u> <u>501233863c39dd2b7d6a10</u> <u>7c386964c3409ab79f0d</u>	+ 0.00020080 BTC	✓
136	2016-04-05 18:34:30	<u>6b16938932b278e418a474</u> <u>a5983f1192048bb3cdfa2d</u> <u>10a59783c88fc1d2bdfd</u>	- 0.00020408 BTC	✓
137	2016-04-05 17:35:11	<u>150ef912225cdee8ea3ce3</u> <u>09667890e0aeea2d262e05</u> <u>beb231e34b8532f2f760</u>	+ 0.00020058 BTC	✓
138	2016-04-01 08:17:49	<u>fd4b10847915279485c66e</u> <u>50d159f015296786c6613b</u> <u>0c874860fe0dece7f81c</u>	+ 0.00020408 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2016-03-26 11:27:14	<u>a797d1a723c635ee7aba38</u> <u>13da69c48395588839c9cb</u> <u>fb6d5e54b70e8fdd13ff</u>	+ 0.00020070 BTC	✓
140	2016-03-24 00:34:17	<u>b654900abb7d1c4f892650</u> <u>36b827f37deb046e80a500</u> <u>773b3ef322b35275b6c8</u>	+ 0.00020148 BTC	✓
141	2016-03-22 18:31:16	<u>9d25b2bed824689797ca41</u> <u>d76fa7586a2fdaf6957ee2</u> <u>c1d5b63b6a1e225142f9</u>	- 0.00022608 BTC	✓
142	2016-03-19 10:23:37	<u>1589d992b97aaa6f0c0f57</u> <u>15a58e79166b74d004443b</u> <u>a4fa1d157c6c9985048d</u>	+ 0.00022608 BTC	✓
143	2016-03-01 12:50:39	<u>1dbf537a075b2eaa981dd4</u> <u>6499dd70004af9d304703e</u> <u>6c17b5eab6162f5db90c</u>	- 0.00005540 BTC	✓
144	2016-02-28 08:26:46	<u>cee801ee5bcf597cf2eeb9</u> <u>4b44a0246381956aec5cef</u> <u>b063539ba902f8a011b4</u>	- 0.00005778 BTC	✓
145	2016-02-26 06:15:11	<u>1eb944696b8c90da57f183</u> <u>ed3468ce752347329e7761</u> <u>daaddf08a3b2ff03e470</u>	- 0.00005874 BTC	✓
146	2016-02-26 06:15:11	<u>b334910c0bdba49b8daf14</u> <u>6442d7d16047841ef29d7f</u> <u>1d66e2a453e0fd33d4cd</u>	- 0.00005854 BTC	✓
147	2016-02-25 00:38:08	<u>3e7be65d4adbd371d31c5</u> <u>f2e553c7e5314145e06ed8</u> <u>a5f310cb1c1377def8f1</u>	- 0.00007289 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-02-24 23:56:38	<u>35da4f01f46265eceed19e57a3d74440e5a549ae9bf2f8221579bfde035c08da</u>	- 0.00007179 BTC	✓
149	2016-02-21 11:27:53	<u>80cebf8dee014a01b5c36e7044feeaa1b2bb943d4f6295fbbd0d39d35d29f1a3</u>	- 0.00013198 BTC	✓
150	2016-02-20 00:51:31	<u>797059a058ae4b92cb1c4ce019414b73d0964ec0acc7539e40700e4be3830e92</u>	+ 0.00013198 BTC	✓
151	2016-02-18 19:19:25	<u>7fe4ffcf8090991bbf2005825e357053f01ef5507a2cf0e5f2a725c5acb1968f</u>	- 0.00013320 BTC	✓
152	2016-02-18 17:09:28	<u>9f300456c99c3eb8d363dd1bf1d9419474411d96e83e7fff64eb3cfa79b3fa02</u>	- 0.00013635 BTC	✓
153	2016-02-18 01:15:09	<u>4a06a123494a8a32db20c18e5e5e2f4c584600b947b1050297cb1493bcd6f4d</u>	- 0.00014391 BTC	✓
154	2016-02-18 01:15:09	<u>4a06a123494a8a32db20c18e5e5e2f4c584600b947b1050297cb1493bcd6f4d</u>	- 0.00014445 BTC	✓
155	2016-02-18 01:15:09	<u>6e3fc6f813e4383fe303ca01f995034a253dd04edabac3449eda00263c156f18</u>	- 0.00013975 BTC	✓
156	2016-02-18 01:15:09	<u>6e3fc6f813e4383fe303ca01f995034a253dd04edabac3449eda00263c156f18</u>	- 0.00014011 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-02-18 00:47:05	<u>7617e947436b5fc56cf225</u> <u>0cef2942a8a190dc6e4601</u> <u>87f5bcb6840db62b74fa</u>	- 0.00014491 BTC	✓
158	2016-02-17 21:35:35	<u>4474935949598ac3dca47a</u> <u>c4cfdfab3e7d11e6041d89</u> <u>f4475ffa18cf82cdced3</u>	- 0.00013867 BTC	✓
159	2016-02-16 14:41:22	<u>ac329d50c2ea7b83b96776</u> <u>e5252c38a1ebd2e3999d30</u> <u>ae21f5ae9197d90ff660</u>	- 0.00015478 BTC	✓
160	2016-02-10 06:27:47	<u>6535e6a2b4c2c7a140df9b</u> <u>266f7b53095218197ddc00</u> <u>9d68eeb73f6c8a8eacce</u>	- 0.00016000 BTC	✓
161	2016-02-09 04:55:10	<u>b8a9937db4f7c3592ca636</u> <u>364a4c4be05382dfa476e9</u> <u>6d81d3a6587ec2743c10</u>	- 0.00024528 BTC	✓
162	2016-02-08 23:10:05	<u>d56ef37cadfd3ced043bd0</u> <u>593a0d0f7fe3b8a2a74831</u> <u>34e1128e1ff706a8943e</u>	+ 0.00007289 BTC	✓
163	2016-02-07 00:33:00	<u>383514766d98f55b290375</u> <u>4960b54d8b96f47130c2da</u> <u>165ecfcb9177b4548bcf</u>	+ 0.00024528 BTC	✓
164	2016-02-04 00:17:02	<u>ea184340697d94e5b2005f</u> <u>6a97334c80059f182ea9df</u> <u>81b9f61fdf0b2ae4accc</u>	+ 0.00014391 BTC	✓
165	2016-01-31 11:22:47	<u>f9a208ebc95b46e0893d10</u> <u>e753a2eaf287d23960743f</u> <u>7f61a5e935651c008d40</u>	+ 0.00005778 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-01-30 08:29:34	<u>b9c56f48902190eedf5635080109001427d4e71a2da0d354c36214155f80a80f</u>	+ 0.00005854 BTC	✓
167	2016-01-28 16:13:41	<u>2062a2717ca2f77c6935ff685d33086aa5db2f554ecd4d5232432cf9cb6a4006</u>	+ 0.00005874 BTC	✓
168	2016-01-27 22:06:10	<u>b31f1854f4106e54ee01e5a25f3e045718dbb3aea8baa1617031182f35d4401d</u>	+ 0.00007179 BTC	✓
169	2016-01-27 13:51:29	<u>4a1a8f2175adbe3b39d5f2605ac0c35e871f7173024aa58e89b055d3ab3396a1</u>	- 0.00020400 BTC	✓
170	2016-01-27 13:51:29	<u>4a1a8f2175adbe3b39d5f2605ac0c35e871f7173024aa58e89b055d3ab3396a1</u>	- 0.00021027 BTC	✓
171	2016-01-27 13:51:29	<u>5b3ac4fbdc04ef8add851914540795b775efdff624066f5add38cfbcc57d6ed3</u>	- 0.00023501 BTC	✓
172	2016-01-25 21:49:05	<u>188009fa5d3f2dc43e9fbf5b4f8f8ad5dc1355a050a7426cb1d39f788014e174</u>	+ 0.00013975 BTC	✓
173	2016-01-25 20:09:15	<u>296e2d742b45c2172945e0368990806f7d379a012bb5eefea13c8b84ee4562e6</u>	+ 0.00005540 BTC	✓
174	2016-01-22 07:11:13	<u>d3eae8e7e752b9f2791c805447e1430f876cee7d2e7592f11ced04106073de08</u>	+ 0.00016000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-01-21 12:02:03	<u>26e3b1527faa31db13de46</u> <u>4fbd709f847f0c87961394</u> <u>e84b53cb037dd974209b</u>	+ 0.00020400 BTC	✓
176	2016-01-20 02:25:57	<u>b5af55c858954084291d1e</u> <u>064d273249bd4f80a83283</u> <u>315bd57ea20ae0b6fb72</u>	+ 0.00023501 BTC	✓
177	2016-01-17 23:52:41	<u>816efa9e9fba9736447c48</u> <u>c5236db5fdf525ffc3206</u> <u>ff5135b2e3c3996b6aa8</u>	+ 0.00021027 BTC	✓
178	2016-01-16 02:32:41	<u>7befb6feca64aa692e4364</u> <u>7808bdd7ceef16350da1ff</u> <u>feefa4d723ff39e60fe1</u>	+ 0.00014011 BTC	✓
179	2016-01-15 08:19:18	<u>222b57fd6f969ffd6bd120</u> <u>a1105f6451077e5aa6c92a</u> <u>fc08301607abd2631f32</u>	- 0.00021315 BTC	✓
180	2016-01-14 20:43:44	<u>86ea782e80ee554ff82f84</u> <u>f863f3042e850each411d7</u> <u>368411dc394a615ce75a</u>	+ 0.00013867 BTC	✓
181	2016-01-14 10:18:21	<u>99d94f8c7cde2bbd1ddf59</u> <u>82a72d264b5a6430aeebd1</u> <u>44626be321b8eeb81fd8</u>	- 0.00017944 BTC	✓
182	2016-01-14 10:18:21	<u>bb3fee1ddd93f8e607575f</u> <u>92a50ae40ef1631a60911f</u> <u>730b452adb92b3e73a84</u>	- 0.00018155 BTC	✓
183	2016-01-13 23:51:48	<u>112e2726b887c354809a78</u> <u>16c377fe665524611a835b</u> <u>d8b0658ab67830a470e8</u>	+ 0.00021315 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-01-09 22:04:35	<u>9757e73948598827a74bf7</u> <u>51f5695bb11483cc676100</u> <u>1be43b9851f80ac35e8d</u>	+ 0.00013320 BTC	✓
185	2016-01-05 23:08:21	<u>f844f47ece820f24d12f7b</u> <u>e45b4bb42377667b83feaa</u> <u>81c9a26e5fab2cc5a8b5</u>	+ 0.00017944 BTC	✓
186	2016-01-02 19:24:05	<u>df78533398a63a974a5d87</u> <u>7f41fc494fe7b2b2e190b8</u> <u>bc8b3040a61aae5a59e9</u>	+ 0.00013635 BTC	✓
187	2015-12-30 19:10:56	<u>884805b5b9d91b93d90369</u> <u>6eea8aaa10847bd47977b2</u> <u>695f68ded25c75e73516</u>	+ 0.00018155 BTC	✓
188	2015-12-28 20:22:21	<u>8b7e6655ce884e4000b685</u> <u>a52bfb741c004cd9d415df</u> <u>bf5644c1c67a149f5cd5</u>	+ 0.00014445 BTC	✓
189	2015-12-27 21:50:39	<u>d476c249b585a732e02a01</u> <u>1dee4d10c44852b243aadd</u> <u>4cc6d0ca4ab24f5bd305</u>	- 0.00021820 BTC	✓
190	2015-12-26 21:50:11	<u>d90fdff2b1ebb92f79a79e</u> <u>fdf489be7a34427506352d</u> <u>3838e1180e9b62acefdb</u>	+ 0.00015478 BTC	✓
191	2015-12-25 00:50:38	<u>737275eaf2524836b16b3d</u> <u>c693031264aeaa197bfd72</u> <u>b5545f386dab06b439b0</u>	+ 0.00014491 BTC	✓
192	2015-12-19 19:53:27	<u>20f31910ba484cdae81f54</u> <u>db10b8e46640788b455869</u> <u>3c3ce7f19c6181ef7a9e</u>	+ 0.00021820 BTC	✓

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