

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dmuba9oer56dzXz7tKXWmaDStngU5XB6T</u>
TOTAL RECEIVED	0.03522199 BTC
	2,220.94 USD
TOTAL SEND	0.03363189 BTC
	2,120.68 USD

Token	Balance
Bitcoin	0.00159010 BTC
	100.26 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-04-30 22:22:35	<u>016059595a9ceffac060d4</u> <u>9eb933d2f7a91b8630894d</u> <u>3c6374d0df8eb2ae3c47</u>	+ 0.00051737 BTC	
2	2017-02-19 18:30:41	<u>7a68cd7a45837e9426a40e</u> <u>dbbf5b0de16ecf5719b77f</u> <u>9ccae7c2d1abb1db3db3</u>	+ 0.00043743 BTC	
3	2017-01-15 19:10:32	<u>50a9338d173639259f9281</u> <u>f3783b9498024ae346c691</u> <u>3be60969972f72745f01</u>	+ 0.00030216 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-12-18 23:36:34	<u>15b9c208ad27d2cb2a7d87</u> <u>fb87f525f7776f0c8648d3</u> <u>4854eb3ff0875fe2466a</u>	+ 0.00033314 BTC	✓
5	2016-12-13 18:51:45	<u>a3108f6b7c260c456deded</u> <u>2411757fa5949774738f04</u> <u>ea92b447c759c16171dd</u>	- 0.00033026 BTC	✓
6	2016-12-13 18:51:45	<u>a3108f6b7c260c456deded</u> <u>2411757fa5949774738f04</u> <u>ea92b447c759c16171dd</u>	- 0.00027642 BTC	✓
7	2016-12-13 18:51:45	<u>a3108f6b7c260c456deded</u> <u>2411757fa5949774738f04</u> <u>ea92b447c759c16171dd</u>	- 0.00040759 BTC	✓
8	2016-12-13 18:51:45	<u>a3108f6b7c260c456deded</u> <u>2411757fa5949774738f04</u> <u>ea92b447c759c16171dd</u>	- 0.00035001 BTC	✓
9	2016-12-13 18:51:45	<u>a3108f6b7c260c456deded</u> <u>2411757fa5949774738f04</u> <u>ea92b447c759c16171dd</u>	- 0.00031666 BTC	✓
10	2016-12-13 18:51:45	<u>a3108f6b7c260c456deded</u> <u>2411757fa5949774738f04</u> <u>ea92b447c759c16171dd</u>	- 0.00030815 BTC	✓
11	2016-11-13 18:43:57	<u>12f1e278aef0ecfe876b97</u> <u>7d620963d8f27f4b7a585a</u> <u>01fb3aaf04478991024d</u>	+ 0.00031666 BTC	✓
12	2016-10-23 22:19:15	<u>3ef30959a47595d56d1a40</u> <u>bbceb616914419613e503d</u> <u>60a3229e03a6d6543f3f</u>	+ 0.00035001 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-09-25 16:58:25	<u>78dfff9898a158f4ecd47c</u> <u>bae2070eae5c774fb2e609</u> <u>7715e145ed17cf9d5d91</u>	+ 0.00040759 BTC	✓
14	2016-09-11 16:47:23	<u>cb6b385ccd8da1e3705ba8</u> <u>22200231b1ec34b110d733</u> <u>40d79b7e3083593e10e3</u>	+ 0.00033026 BTC	✓
15	2016-06-19 16:43:23	<u>02d5e1d6a94cac6fdd696d</u> <u>1b2819246a0bf9296ff0fb</u> <u>1ddcc329661105db473e</u>	+ 0.00030815 BTC	✓
16	2016-05-29 18:01:28	<u>b648273cca71b309f648c3</u> <u>2833b3d883a1a3a65b941d</u> <u>749b4261b236bcb7f7d1</u>	+ 0.00027642 BTC	✓
17	2016-05-10 18:42:14	<u>eb9062f2d7aaec2a8e0342</u> <u>a22672d5b17a8902b37bcc</u> <u>fedb0845e36a2c14476d</u>	- 0.00027756 BTC	✓
18	2016-05-10 18:42:14	<u>eb9062f2d7aaec2a8e0342</u> <u>a22672d5b17a8902b37bcc</u> <u>fedb0845e36a2c14476d</u>	- 0.00029368 BTC	✓
19	2016-05-10 18:42:14	<u>eb9062f2d7aaec2a8e0342</u> <u>a22672d5b17a8902b37bcc</u> <u>fedb0845e36a2c14476d</u>	- 0.00029589 BTC	✓
20	2016-05-10 18:42:14	<u>eb9062f2d7aaec2a8e0342</u> <u>a22672d5b17a8902b37bcc</u> <u>fedb0845e36a2c14476d</u>	- 0.00066207 BTC	✓
21	2016-05-08 18:04:51	<u>a9063c6330949ab9fef32e</u> <u>b8279121b01d0f5524c5e7</u> <u>7618a10c8f0a8fa1f97c</u>	+ 0.00027756 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-04-24 17:58:52	<u>3650a752b4a4542471482e</u> <u>c7c4ad8ece1dcf469aa01d</u> <u>423d92849cd4d7a41eaa</u>	+ 0.00029368 BTC	✓
23	2016-04-03 16:50:34	<u>f1da62eb33a95363ba3810</u> <u>5c2d02e1f145150ccaa9a2</u> <u>94eb26f2eadbe2267304</u>	+ 0.00029589 BTC	✓
24	2016-03-20 16:26:52	<u>867441d7e52af5f5d7bf80</u> <u>7eb1014ce1528824fd3900</u> <u>3eb4a566a5bca2a1dd8e</u>	+ 0.00066207 BTC	✓
25	2016-03-14 06:05:09	<u>b3490afc4212b8adff3fce</u> <u>4a1a2ffb31cdb7e30071cb</u> <u>d6f9092e64e2bdec94eb</u>	- 0.00032816 BTC	✓
26	2016-03-14 06:05:09	<u>b3490afc4212b8adff3fce</u> <u>4a1a2ffb31cdb7e30071cb</u> <u>d6f9092e64e2bdec94eb</u>	- 0.00011341 BTC	✓
27	2016-03-14 06:05:09	<u>b3490afc4212b8adff3fce</u> <u>4a1a2ffb31cdb7e30071cb</u> <u>d6f9092e64e2bdec94eb</u>	- 0.00017744 BTC	✓
28	2016-03-14 06:05:09	<u>b3490afc4212b8adff3fce</u> <u>4a1a2ffb31cdb7e30071cb</u> <u>d6f9092e64e2bdec94eb</u>	- 0.00014398 BTC	✓
29	2016-03-14 06:05:09	<u>b3490afc4212b8adff3fce</u> <u>4a1a2ffb31cdb7e30071cb</u> <u>d6f9092e64e2bdec94eb</u>	- 0.00019166 BTC	✓
30	2016-03-14 06:05:09	<u>b3490afc4212b8adff3fce</u> <u>4a1a2ffb31cdb7e30071cb</u> <u>d6f9092e64e2bdec94eb</u>	- 0.00020667 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-03-14 06:05:09	<u>b3490afc4212b8adff3fce</u> <u>4a1a2ffb31cdb7e30071cb</u> <u>d6f9092e64e2bdec94eb</u>	- 0.00036134 BTC	✓
32	2016-03-13 18:25:48	<u>78aa9593195b87fb57673c</u> <u>60ee7a80e2b957609ab8e9</u> <u>34d65d303a436b5b9454</u>	+ 0.00032816 BTC	✓
33	2016-03-04 09:29:14	<u>c91a9f971c5dcb3a415abf</u> <u>894abf5c1316fa8c4cd85b</u> <u>7561bd9d0b8ff7502366</u>	+ 0.00011341 BTC	✓
34	2016-02-21 18:33:10	<u>ab21be9ccd910b07c2ac74</u> <u>caec232eefe2a0b7d052fe</u> <u>39479b1af91ed00a39c3</u>	+ 0.00017744 BTC	✓
35	2016-02-14 16:31:25	<u>2bc0eddb77e8957964b575</u> <u>d7c5bb9d7c4f877f9970fb</u> <u>7595a7e3099787fc2814</u>	+ 0.00014398 BTC	✓
36	2016-02-07 15:33:27	<u>3f80b38cba9584f8cb8b64</u> <u>06e996cac03225d7c6d7c2</u> <u>f6795c07031919078e76</u>	+ 0.00019166 BTC	✓
37	2016-01-31 15:44:08	<u>ab9bf9488230175bd31b6b</u> <u>fc62880e3a35816ade84aa</u> <u>6d4195e7414157a0b7b9</u>	+ 0.00020667 BTC	✓
38	2016-01-24 16:18:25	<u>e80f27fbab468e3f281b47</u> <u>8732d03f54b3785a81fa8b</u> <u>109d7939b885dca010ac</u>	+ 0.00036134 BTC	✓
39	2016-01-18 07:55:46	<u>d424cd95e555987c01e770</u> <u>6662c1681340474db3f077</u> <u>91c50ff050903cde37b6</u>	- 0.00025276 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-01-18 07:55:46	<u>d424cd95e555987c01e770</u> <u>6662c1681340474db3f077</u> <u>91c50ff050903cde37b6</u>	- 0.00026239 BTC	✓
41	2016-01-18 07:55:46	<u>d424cd95e555987c01e770</u> <u>6662c1681340474db3f077</u> <u>91c50ff050903cde37b6</u>	- 0.00030714 BTC	✓
42	2016-01-18 07:55:46	<u>d424cd95e555987c01e770</u> <u>6662c1681340474db3f077</u> <u>91c50ff050903cde37b6</u>	- 0.00029069 BTC	✓
43	2016-01-18 07:55:46	<u>d424cd95e555987c01e770</u> <u>6662c1681340474db3f077</u> <u>91c50ff050903cde37b6</u>	- 0.00023357 BTC	✓
44	2016-01-17 15:47:05	<u>1ef9165dcd876a1d53cf88</u> <u>3e6f0a92850b32bf8a17a7</u> <u>e9e535b4bc47937f38e4</u>	+ 0.00025276 BTC	✓
45	2016-01-10 15:19:01	<u>960fb4ef4acdb0ed46355d</u> <u>4ff4d1e19dd3db12ec2c5e</u> <u>26503834c1c30f8afa2a</u>	+ 0.00026239 BTC	✓
46	2016-01-03 19:10:01	<u>c3a2d206135e1a98ff512e</u> <u>6609ed4d97fd1325219d26</u> <u>348581662e2a620db683</u>	+ 0.00030714 BTC	✓
47	2015-12-27 16:10:57	<u>8dfaf7e1059cf8e9899569</u> <u>87ba51b89d0f7c1d41d520</u> <u>d563d961edb1808ec7fe</u>	+ 0.00029069 BTC	✓
48	2015-12-20 21:04:57	<u>ff2c99f23e6e4f916b4046</u> <u>2f34fc445863cfa86d9a92</u> <u>458aa662029b46be92f1</u>	+ 0.00023357 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-12-14 16:00:18	<u>e22ffaaf646451e49b3d6e</u> <u>2ee469db406921fe4e5c67</u> <u>123eff98721e0ba45ab1</u>	- 0.00030922 BTC	✓
50	2015-12-14 16:00:18	<u>e22ffaaf646451e49b3d6e</u> <u>2ee469db406921fe4e5c67</u> <u>123eff98721e0ba45ab1</u>	- 0.00027646 BTC	✓
51	2015-12-14 16:00:18	<u>e22ffaaf646451e49b3d6e</u> <u>2ee469db406921fe4e5c67</u> <u>123eff98721e0ba45ab1</u>	- 0.00100466 BTC	✓
52	2015-12-14 16:00:18	<u>e22ffaaf646451e49b3d6e</u> <u>2ee469db406921fe4e5c67</u> <u>123eff98721e0ba45ab1</u>	- 0.00037980 BTC	✓
53	2015-12-14 16:00:18	<u>e22ffaaf646451e49b3d6e</u> <u>2ee469db406921fe4e5c67</u> <u>123eff98721e0ba45ab1</u>	- 0.00037690 BTC	✓
54	2015-12-13 15:14:36	<u>17dd59909706792fb15ca3</u> <u>3085711eb7162a7f6fe179</u> <u>88ecd1a9958b4d7efd7f</u>	+ 0.00030922 BTC	✓
55	2015-12-06 15:20:01	<u>c7f16d475c110a464f2696</u> <u>058f2bf842e9931d955e32</u> <u>6c258bd9d75ba8a6b25a</u>	+ 0.00027646 BTC	✓
56	2015-11-30 04:51:22	<u>32e7c6f38b06055f942b35</u> <u>01f33790317c48fa8730f6</u> <u>a2a7dad3cc6f4031da47</u>	+ 0.00100466 BTC	✓
57	2015-11-22 18:50:19	<u>ca1c4ab96b38c5d8d3019e</u> <u>45ea4051ec55ae7e7f8309</u> <u>433433e18657ee7fce59</u>	+ 0.00037980 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-15 15:51:09	<u>0bff7401b0a0d3e968ec3bd8f94ececea7a309df4b4e35f26c857910593a1c0e</u>	+ 0.00037690 BTC	✓
59	2015-11-08 17:38:53	<u>2450cff7fdc4bcc83403b0a35d919b8f88c644b35c1039c0737778b6e3b8664f</u>	- 0.00032573 BTC	✓
60	2015-11-08 17:38:53	<u>2450cff7fdc4bcc83403b0a35d919b8f88c644b35c1039c0737778b6e3b8664f</u>	- 0.00041904 BTC	✓
61	2015-11-08 17:38:53	<u>2450cff7fdc4bcc83403b0a35d919b8f88c644b35c1039c0737778b6e3b8664f</u>	- 0.00044113 BTC	✓
62	2015-11-08 17:38:53	<u>2450cff7fdc4bcc83403b0a35d919b8f88c644b35c1039c0737778b6e3b8664f</u>	- 0.00042117 BTC	✓
63	2015-11-08 17:38:53	<u>2450cff7fdc4bcc83403b0a35d919b8f88c644b35c1039c0737778b6e3b8664f</u>	- 0.00032794 BTC	✓
64	2015-11-08 16:22:16	<u>3f9cdf8c8034f858b2ee6df7c7e8d394b0edb55e8a65923a44018e6315a49817</u>	+ 0.00032573 BTC	✓
65	2015-11-01 15:41:17	<u>bc9e1707a72b4a35f0f761fea02cf9ea836525c5ae8de97de30b98c7eef17bb8</u>	+ 0.00041904 BTC	✓
66	2015-10-25 17:21:31	<u>7f93e1081c9706540ddaaa01cd37cbfbc59bc4b9089b9bfb4f7388167aa289fd</u>	+ 0.00044113 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-10-18 15:47:15	<u>46bb0e2a5b997bbe3a9dd6</u> <u>78552513515ef01572b21e</u> <u>bf0204e1d3d35cb08db9</u>	+ 0.00042117 BTC	✓
68	2015-10-11 15:13:53	<u>e687669374a70cfdce6cb7</u> <u>33af6882cbf73465169b54</u> <u>3774b3ec9126799318a0</u>	+ 0.00032794 BTC	✓
69	2015-10-07 18:30:09	<u>721b53d8fa09d1615882f0</u> <u>8c9879d4411d31369adb78</u> <u>e4a7f0205b663b986275</u>	- 0.00055513 BTC	✓
70	2015-10-07 18:30:09	<u>721b53d8fa09d1615882f0</u> <u>8c9879d4411d31369adb78</u> <u>e4a7f0205b663b986275</u>	- 0.00039024 BTC	✓
71	2015-10-07 18:30:09	<u>721b53d8fa09d1615882f0</u> <u>8c9879d4411d31369adb78</u> <u>e4a7f0205b663b986275</u>	- 0.00049413 BTC	✓
72	2015-10-07 18:30:09	<u>721b53d8fa09d1615882f0</u> <u>8c9879d4411d31369adb78</u> <u>e4a7f0205b663b986275</u>	- 0.00060180 BTC	✓
73	2015-10-07 18:30:09	<u>721b53d8fa09d1615882f0</u> <u>8c9879d4411d31369adb78</u> <u>e4a7f0205b663b986275</u>	- 0.00053773 BTC	✓
74	2015-10-04 15:55:22	<u>03b4f1dbba5e65cfbeb13f</u> <u>af4af3050a93ce8c99940c</u> <u>fd634ae4a628a8b10243</u>	+ 0.00055513 BTC	✓
75	2015-09-27 16:06:39	<u>1725aaf5238bbfae077f1d</u> <u>a6f4be7407c64cc63995aa</u> <u>0a3b0a5af55703e229d4</u>	+ 0.00039024 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-09-20 16:55:13	<u>b334688da20dccb42d43df</u> <u>25a11106a5c1a93250886f</u> <u>37caea2eeb855b9611d9</u>	+ 0.00049413 BTC	✓
77	2015-09-13 15:48:53	<u>f0b583a54c58d29edb609e</u> <u>284edde80f75742a5d3f9d</u> <u>acb125650ae962c3e4ea</u>	+ 0.00060180 BTC	✓
78	2015-09-06 16:11:43	<u>0f5cadfc1f15ebf9bbab76</u> <u>959bbea10246f28a7b9d83</u> <u>2b981bafd17ee6fbfb40</u>	+ 0.00053773 BTC	✓
79	2015-08-31 11:31:34	<u>04b4bebed3ab174c0094cc</u> <u>b4fd522b3476397b7b7de1</u> <u>f7edd40db99f15a63e77</u>	- 0.00037299 BTC	✓
80	2015-08-31 11:31:34	<u>04b4bebed3ab174c0094cc</u> <u>b4fd522b3476397b7b7de1</u> <u>f7edd40db99f15a63e77</u>	- 0.00042637 BTC	✓
81	2015-08-31 11:31:34	<u>04b4bebed3ab174c0094cc</u> <u>b4fd522b3476397b7b7de1</u> <u>f7edd40db99f15a63e77</u>	- 0.00040800 BTC	✓
82	2015-08-31 11:31:34	<u>04b4bebed3ab174c0094cc</u> <u>b4fd522b3476397b7b7de1</u> <u>f7edd40db99f15a63e77</u>	- 0.00041067 BTC	✓
83	2015-08-31 11:31:34	<u>04b4bebed3ab174c0094cc</u> <u>b4fd522b3476397b7b7de1</u> <u>f7edd40db99f15a63e77</u>	- 0.00035603 BTC	✓
84	2015-08-30 17:30:30	<u>68d397b86e8f7a91badfa8</u> <u>b28af716782ebf6dce4b97</u> <u>be52bfe9b851f41d8906</u>	+ 0.00037299 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-08-23 15:14:24	<u>105e8c37eeb8ece878b791</u> <u>e65f9817a91fc3fb2813d9</u> <u>963ba1e9fce466ae0a74</u>	+ 0.00042637 BTC	✓
86	2015-08-16 16:19:02	<u>ef609937da849b07dbe3f5</u> <u>c41fe28fdb8b9e130b245c</u> <u>58d1155157b42199d80a</u>	+ 0.00040800 BTC	✓
87	2015-08-09 15:38:32	<u>d8c9aece0ec03b67821879</u> <u>6fb9f2e897851fb2b14ec6</u> <u>e57ab25a9c9dc11d1700</u>	+ 0.00041067 BTC	✓
88	2015-08-02 15:43:07	<u>551d02d257ced5316ebb65</u> <u>772cf5c94b1e1d5217bc24</u> <u>f9b7a762c28bb49e4515</u>	+ 0.00035603 BTC	✓
89	2015-07-27 12:24:58	<u>760409647336a08e588dab</u> <u>c2d2227b15dec1804b7709</u> <u>b3d28cd6f0478416daec</u>	- 0.00053456 BTC	✓
90	2015-07-27 12:24:58	<u>760409647336a08e588dab</u> <u>c2d2227b15dec1804b7709</u> <u>b3d28cd6f0478416daec</u>	- 0.00032199 BTC	✓
91	2015-07-27 12:24:58	<u>760409647336a08e588dab</u> <u>c2d2227b15dec1804b7709</u> <u>b3d28cd6f0478416daec</u>	- 0.00057264 BTC	✓
92	2015-07-27 12:24:58	<u>760409647336a08e588dab</u> <u>c2d2227b15dec1804b7709</u> <u>b3d28cd6f0478416daec</u>	- 0.00038956 BTC	✓
93	2015-07-27 12:24:58	<u>760409647336a08e588dab</u> <u>c2d2227b15dec1804b7709</u> <u>b3d28cd6f0478416daec</u>	- 0.00037637 BTC	✓

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94	2015-07-26 16:24:20	<u>f10e7c4e294494f4788ae9c774e1a2a1afce13fef08fb3156bb97c857c2223d4</u>	+ 0.00053456 BTC	✓
95	2015-07-19 15:29:24	<u>dc8677ce4f09814a879833263788c75064ebe9eaabbb9b107280b8d11d3e8136</u>	+ 0.00032199 BTC	✓
96	2015-07-12 16:58:55	<u>d8258100a730c98d87e053c335a03ebd544d105e366b2cfa050f35f111dcbe91</u>	+ 0.00057264 BTC	✓
97	2015-07-05 15:45:14	<u>f5f5b196c641b051f646c64fd0a2f1b5a3e863a5aa216437ad216a206bf158a7</u>	+ 0.00038956 BTC	✓
98	2015-06-28 17:18:34	<u>6166232a94c43f0481758b4cd927c8fff3257860262a766246939b9ecd3e8afe</u>	+ 0.00037637 BTC	✓
99	2015-06-22 17:11:39	<u>e403b2c7c73b30486c15998e419ad0d776a87af8e3c395c2bb6e30b6952e3a90</u>	- 0.00039420 BTC	✓
100	2015-06-22 17:11:39	<u>e403b2c7c73b30486c15998e419ad0d776a87af8e3c395c2bb6e30b6952e3a90</u>	- 0.00051516 BTC	✓
101	2015-06-22 17:11:39	<u>e403b2c7c73b30486c15998e419ad0d776a87af8e3c395c2bb6e30b6952e3a90</u>	- 0.00044454 BTC	✓
102	2015-06-22 17:11:39	<u>e403b2c7c73b30486c15998e419ad0d776a87af8e3c395c2bb6e30b6952e3a90</u>	- 0.00040889 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2015-06-21 15:31:29	<u>97ce42ae52808b02d65cb74d6577901dcfb72daa9a18c7e277887df026368c8f</u>	+ 0.00039420 BTC	✓
104	2015-06-14 18:21:51	<u>5deca4ecac885d163e4ac6691413ac3616582dc663961f4bf0c1747fd1e08588</u>	+ 0.00051516 BTC	✓
105	2015-06-07 16:14:07	<u>093df126d153bdc5c8c05d5c4bd8c5bf91f46208794d295779eb4db32988478d</u>	+ 0.00044454 BTC	✓
106	2015-05-31 15:25:45	<u>7b27fc34127d7f51b397fca82c7890dcbf0e2eee21e9966a00d5c33dd6550cab</u>	+ 0.00040889 BTC	✓
107	2015-05-30 13:39:15	<u>88493c7d25058301bc7ee96ee106a5e4330577d6201c4c50bfff916e2f5cccdf2</u>	- 0.00056223 BTC	✓
108	2015-05-30 13:39:15	<u>88493c7d25058301bc7ee96ee106a5e4330577d6201c4c50bfff916e2f5cccdf2</u>	- 0.00041015 BTC	✓
109	2015-05-30 13:39:15	<u>88493c7d25058301bc7ee96ee106a5e4330577d6201c4c50bfff916e2f5cccdf2</u>	- 0.00033770 BTC	✓
110	2015-05-30 13:39:15	<u>88493c7d25058301bc7ee96ee106a5e4330577d6201c4c50bfff916e2f5cccdf2</u>	- 0.00053023 BTC	✓
111	2015-05-30 13:39:15	<u>88493c7d25058301bc7ee96ee106a5e4330577d6201c4c50bfff916e2f5cccdf2</u>	- 0.00049684 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2015-05-24 15:30:18	<u>0dd830595f7584f1bf490ae80c2be9f15211985e8a6592baef57f4343d1c093f</u>	+ 0.00056223 BTC	✓
113	2015-05-17 16:27:51	<u>c1c4348493988de265f9ca d4a975e89539fe630d9999fa426fd311f56b108457</u>	+ 0.00041015 BTC	✓
114	2015-05-10 17:47:36	<u>43262b8460c48ed1f5888608c8f635ec31ef19849be5bfc993d8823b43582be0</u>	+ 0.00033770 BTC	✓
115	2015-05-03 15:24:58	<u>1358180e71a01b4f59c8af2fe696772a73222f35eab36cbb0fadd329887bd48a</u>	+ 0.00053023 BTC	✓
116	2015-04-26 16:48:15	<u>1aa2dd93ac752ab8f72a36f372508ff65d3c2509eefe94a108b2c829bcc9013f</u>	+ 0.00049684 BTC	✓
117	2015-04-20 05:51:04	<u>b5c637fae6aba0c1b88c3e affcb19ead53f81f2c0dd8b7ed0045c3499b48ec0b</u>	- 0.00035618 BTC	✓
118	2015-04-20 05:51:04	<u>b5c637fae6aba0c1b88c3e affcb19ead53f81f2c0dd8b7ed0045c3499b48ec0b</u>	- 0.00039737 BTC	✓
119	2015-04-20 05:51:04	<u>b5c637fae6aba0c1b88c3e affcb19ead53f81f2c0dd8b7ed0045c3499b48ec0b</u>	- 0.00115403 BTC	✓
120	2015-04-20 05:51:04	<u>b5c637fae6aba0c1b88c3e affcb19ead53f81f2c0dd8b7ed0045c3499b48ec0b</u>	- 0.00035164 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2015-04-19 18:51:49	<u>0200103fd91329c5795cd8</u> <u>079119bfe5c4a4376723f4</u> <u>4e8b9cf089208b4d3be5</u>	+ 0.00035618 BTC	✓
122	2015-04-12 18:47:54	<u>6c2518ed188f48127222d8</u> <u>66359e97f5db0419f84495</u> <u>dad94b2672e5fe4bc9b6</u>	+ 0.00039737 BTC	✓
123	2015-04-05 15:49:20	<u>dc1c025fda71844d5923e6</u> <u>585befef42dabbd86e66a3</u> <u>f9fc618a3f090ae0ca47</u>	+ 0.00115403 BTC	✓
124	2015-03-29 15:28:09	<u>ec5ac369108d0f527b3006</u> <u>b4bdc08c78a9f82b47eb0a</u> <u>153068a29226bc10ee03</u>	+ 0.00035164 BTC	✓
125	2015-03-23 07:41:09	<u>64404390163b1092fdc079</u> <u>f2f9391705195bb8f50ddf</u> <u>37c972bf953a09b2773f</u>	- 0.00033023 BTC	✓
126	2015-03-23 07:41:09	<u>64404390163b1092fdc079</u> <u>f2f9391705195bb8f50ddf</u> <u>37c972bf953a09b2773f</u>	- 0.00028535 BTC	✓
127	2015-03-23 07:41:09	<u>64404390163b1092fdc079</u> <u>f2f9391705195bb8f50ddf</u> <u>37c972bf953a09b2773f</u>	- 0.00027403 BTC	✓
128	2015-03-23 07:41:09	<u>64404390163b1092fdc079</u> <u>f2f9391705195bb8f50ddf</u> <u>37c972bf953a09b2773f</u>	- 0.00034518 BTC	✓
129	2015-03-23 07:41:09	<u>64404390163b1092fdc079</u> <u>f2f9391705195bb8f50ddf</u> <u>37c972bf953a09b2773f</u>	- 0.00038920 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2015-03-22 15:31:01	<u>99b45ad8f999959dd6e187</u> <u>f5add0c7e79fa8cfaeac7a</u> <u>a28b09313c3f02c02c05</u>	+ 0.00033023 BTC	✓
131	2015-03-15 15:53:47	<u>b74f30ad91c75eda5c2941</u> <u>463b59ee6575e0ccee8960</u> <u>fafb4ee12927d2283091</u>	+ 0.00028535 BTC	✓
132	2015-03-08 15:29:07	<u>c0733be8f064ac9bb81381</u> <u>20e144aeed51708f9453bc</u> <u>73caa8d65d7b5ae1c645</u>	+ 0.00027403 BTC	✓
133	2015-03-01 15:22:46	<u>4e14703947e989a313c8bf</u> <u>834522b4be802bf474f8a7</u> <u>21ff05ace2f99abaf479</u>	+ 0.00034518 BTC	✓
134	2015-02-22 15:24:49	<u>c6f1dc207066084e4442ff</u> <u>db20d1b5c46e57aa21058f</u> <u>b6f5711e146c45afcd67</u>	+ 0.00038920 BTC	✓
135	2015-02-16 17:18:14	<u>85064080cf4fa5213af635</u> <u>e453cffde5680832792288</u> <u>ca13ef9a511bbcb39f35</u>	- 0.00068997 BTC	✓
136	2015-02-16 17:18:14	<u>85064080cf4fa5213af635</u> <u>e453cffde5680832792288</u> <u>ca13ef9a511bbcb39f35</u>	- 0.00048800 BTC	✓
137	2015-02-16 17:18:14	<u>85064080cf4fa5213af635</u> <u>e453cffde5680832792288</u> <u>ca13ef9a511bbcb39f35</u>	- 0.00021429 BTC	✓
138	2015-02-16 17:18:14	<u>85064080cf4fa5213af635</u> <u>e453cffde5680832792288</u> <u>ca13ef9a511bbcb39f35</u>	- 0.00020418 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2015-02-15 17:00:10	<u>c6453e322ccf94092b6e8e</u> <u>e740c9a69b82e457833616</u> <u>2feaa135f3c7c70b8608</u>	+ 0.00068997 BTC	✓
140	2015-02-08 16:39:19	<u>6695f7ac2c3ec6fb465d82</u> <u>4375ea22758c53b20643e2</u> <u>3188496fcb7d7575007c</u>	+ 0.00048800 BTC	✓
141	2015-02-01 16:53:44	<u>8bdd9fa5e7597b05dcc57e</u> <u>53b3f3286479ac700fccd3</u> <u>7c30262638a9fd613536</u>	+ 0.00021429 BTC	✓
142	2015-01-25 18:02:32	<u>e3f545b72048488fd4a90a</u> <u>b24e9b70809fa37358f7f7</u> <u>113a5e2669a41cd0cc95</u>	+ 0.00020418 BTC	✓
143	2015-01-19 15:43:50	<u>022b7363699b06e900c6a4</u> <u>57b43aadae0a4d55586f91</u> <u>a2bd2a735b26d86c52a7</u>	- 0.00038503 BTC	✓
144	2015-01-19 15:43:50	<u>022b7363699b06e900c6a4</u> <u>57b43aadae0a4d55586f91</u> <u>a2bd2a735b26d86c52a7</u>	- 0.00037253 BTC	✓
145	2015-01-19 15:43:50	<u>022b7363699b06e900c6a4</u> <u>57b43aadae0a4d55586f91</u> <u>a2bd2a735b26d86c52a7</u>	- 0.00044758 BTC	✓
146	2015-01-19 15:43:50	<u>022b7363699b06e900c6a4</u> <u>57b43aadae0a4d55586f91</u> <u>a2bd2a735b26d86c52a7</u>	- 0.00031427 BTC	✓
147	2015-01-18 16:10:26	<u>0b8d9b01c57f279cf31fe6</u> <u>81169cd7c5536f33858cd3</u> <u>da42bf7e28ca68357b13</u>	+ 0.00038503 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2015-01-11 15:22:00	<u>f6214991bf0873604df945</u> <u>120334b053ee860040a97b</u> <u>6d3a1cedddf7b43c439d</u>	+ 0.00037253 BTC	✓
149	2015-01-04 15:17:53	<u>abbac7f8a8d33cd19b5efe</u> <u>43975daf783cf57c8cfa95</u> <u>01d9c798f90328afd52f</u>	+ 0.00044758 BTC	✓
150	2014-12-28 15:16:49	<u>ba9c9819fadeb46b1923da</u> <u>98a393411572cc0dbf9a2a</u> <u>fb003ff1d45329e2ae7e</u>	+ 0.00031427 BTC	✓
151	2014-12-22 08:58:12	<u>0da8d86fe2291d6c764a55</u> <u>420cd0b224c7c802cf2d02</u> <u>dd83d5629cbaa7b889b3</u>	- 0.00030731 BTC	✓
152	2014-12-22 08:58:12	<u>0da8d86fe2291d6c764a55</u> <u>420cd0b224c7c802cf2d02</u> <u>dd83d5629cbaa7b889b3</u>	- 0.00016898 BTC	✓
153	2014-12-22 08:58:12	<u>0da8d86fe2291d6c764a55</u> <u>420cd0b224c7c802cf2d02</u> <u>dd83d5629cbaa7b889b3</u>	- 0.00030203 BTC	✓
154	2014-12-22 08:58:12	<u>0da8d86fe2291d6c764a55</u> <u>420cd0b224c7c802cf2d02</u> <u>dd83d5629cbaa7b889b3</u>	- 0.00022118 BTC	✓
155	2014-12-21 15:52:32	<u>8c9d65fe33e7f9a1536ee6</u> <u>4664ae1e7b747f528ae876</u> <u>3a4aa5992042d58553f3</u>	+ 0.00030731 BTC	✓
156	2014-12-07 16:30:40	<u>296bf9d287ec0327aadbc1</u> <u>12a961b05de67f9fcc38d1</u> <u>95941947db861e31a973</u>	+ 0.00016898 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2014-11-30 16:03:04	<u>90b9470683468b16729ffb</u> <u>49aceb34d75a967b721b62</u> <u>e36b5f6924162b3c1262</u>	+ 0.00030203 BTC	✓
158	2014-11-23 15:52:28	<u>cb0b72df4647d48fd20f8e</u> <u>f9c17f62d7297deceec119</u> <u>d44f455eda684c46cb56</u>	+ 0.00022118 BTC	✓
159	2014-11-17 08:59:55	<u>4364f4ce8e106fcb00f460</u> <u>d6d992ac944dd677f7f673</u> <u>edca5ac2b072839a74b7</u>	- 0.00016427 BTC	✓
160	2014-11-17 08:59:55	<u>4364f4ce8e106fcb00f460</u> <u>d6d992ac944dd677f7f673</u> <u>edca5ac2b072839a74b7</u>	- 0.00032624 BTC	✓
161	2014-11-17 08:59:55	<u>4364f4ce8e106fcb00f460</u> <u>d6d992ac944dd677f7f673</u> <u>edca5ac2b072839a74b7</u>	- 0.00027168 BTC	✓
162	2014-11-17 08:59:55	<u>4364f4ce8e106fcb00f460</u> <u>d6d992ac944dd677f7f673</u> <u>edca5ac2b072839a74b7</u>	- 0.00025167 BTC	✓
163	2014-11-16 15:41:49	<u>fd42e11908e40306f35666</u> <u>faf6ae68893c8ab59091c2</u> <u>89a61b609824076fea5c</u>	+ 0.00016427 BTC	✓
164	2014-11-09 15:26:17	<u>9869c891e2f28ff35fdf30</u> <u>ecac534e2483ccfbb4cdd2</u> <u>6d5e2907a4cc7d751a6c</u>	+ 0.00032624 BTC	✓
165	2014-11-02 15:37:39	<u>179a2d6a4306372945ece1</u> <u>ad7471a9aaaa87ed69207a</u> <u>d69cae9b9876db96083d</u>	+ 0.00027168 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2014-10-26 15:58:03	<u>fcdf091e6d755268a5905e</u> <u>feb001447bcd45705c1e4e</u> <u>03bd3ad93187dce26665</u>	+ 0.00025167 BTC	✓
167	2014-10-22 10:46:33	<u>7a67a5b66f4aae9e9fe3d8</u> <u>aff1c252dfa620e24805df</u> <u>f5f360bb16e6e7f2d668</u>	- 0.00024153 BTC	✓
168	2014-10-22 10:46:33	<u>7a67a5b66f4aae9e9fe3d8</u> <u>aff1c252dfa620e24805df</u> <u>f5f360bb16e6e7f2d668</u>	- 0.00026796 BTC	✓
169	2014-10-22 10:46:33	<u>7a67a5b66f4aae9e9fe3d8</u> <u>aff1c252dfa620e24805df</u> <u>f5f360bb16e6e7f2d668</u>	- 0.00020042 BTC	✓
170	2014-10-22 10:46:33	<u>7a67a5b66f4aae9e9fe3d8</u> <u>aff1c252dfa620e24805df</u> <u>f5f360bb16e6e7f2d668</u>	- 0.00016740 BTC	✓
171	2014-10-22 10:46:33	<u>7a67a5b66f4aae9e9fe3d8</u> <u>aff1c252dfa620e24805df</u> <u>f5f360bb16e6e7f2d668</u>	- 0.00017346 BTC	✓
172	2014-10-19 15:37:04	<u>8f2be887baae39826a9e91</u> <u>9d4019b2d6f78aeb6d04c1</u> <u>50a1f0db181aa2b8b84a</u>	+ 0.00024153 BTC	✓
173	2014-10-12 15:36:40	<u>3d459a99a3d70cb83a2e36</u> <u>b360bd9a9e10f4bb430e8b</u> <u>80512ed8c864afa68904</u>	+ 0.00026796 BTC	✓
174	2014-10-05 15:24:11	<u>4c27cdd175851a764326d6</u> <u>a080b0f14df36971bf1c69</u> <u>b3905d2d2ba9406e055d</u>	+ 0.00020042 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2014-09-28 15:46:03	<u>0873ef73b2f9b2e5a89a34</u> <u>bd91628d68f86451964578</u> <u>7c3bd7b05282f2ee4abb</u>	+ 0.00016740 BTC	✓
176	2014-09-21 16:00:51	<u>67549fa4ef9ef83ede0b30</u> <u>c6516ecddf8d673b9ca299</u> <u>986eccc8fbb10901d0e6</u>	+ 0.00017346 BTC	✓
177	2014-09-15 10:41:48	<u>55ac27b87fd388ee782c99</u> <u>9c793364fc5de0517e49a2</u> <u>9b8ab9be3e31787358e7</u>	- 0.00014320 BTC	✓
178	2014-09-15 10:41:48	<u>55ac27b87fd388ee782c99</u> <u>9c793364fc5de0517e49a2</u> <u>9b8ab9be3e31787358e7</u>	- 0.00024097 BTC	✓
179	2014-09-15 10:41:48	<u>55ac27b87fd388ee782c99</u> <u>9c793364fc5de0517e49a2</u> <u>9b8ab9be3e31787358e7</u>	- 0.00026894 BTC	✓
180	2014-09-15 10:41:48	<u>55ac27b87fd388ee782c99</u> <u>9c793364fc5de0517e49a2</u> <u>9b8ab9be3e31787358e7</u>	- 0.00018311 BTC	✓
181	2014-09-14 15:56:12	<u>13a7e5ef73413f40278649</u> <u>22133c5ad13ef65f285034</u> <u>a5d90bafd64280501cc2</u>	+ 0.00014320 BTC	✓
182	2014-09-07 15:26:24	<u>20407bf304bc186f563013</u> <u>6f2e2751a3cb5eef2db668</u> <u>ffc5148b22f5740b69a8</u>	+ 0.00024097 BTC	✓
183	2014-08-31 15:54:39	<u>da98cc54c9f3c0944082c1</u> <u>a5f53c297eb4477d1dd49d</u> <u>873c63780d216a2884ec</u>	+ 0.00026894 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2014-08-24 15:32:01	<u>7edc2bcf464b67e001d5c3</u> <u>4546bfe32786558b4d04a5</u> <u>bfb4ef897a1a5bb840d0</u>	+ 0.00018311 BTC	✓
185	2014-08-18 16:36:03	<u>da5e1ed2e565b8715656f7</u> <u>cb64ac93008da89a683c7b</u> <u>81093a842671aa630da8</u>	- 0.00011285 BTC	✓
186	2014-08-17 15:21:51	<u>2e2bd38cefcaf4cd870402</u> <u>506a4670bf4481285d98d1</u> <u>bb45113276c14e7019fc</u>	+ 0.00011285 BTC	✓
187	2014-08-10 17:39:09	<u>d9809ee58ea5ca5d9795d8</u> <u>6b3c223d1548449db1137e</u> <u>e32a01d457448c905fcb</u>	- 0.00022141 BTC	✓
188	2014-08-10 15:53:37	<u>b19bdec4f8330273a3a376</u> <u>38b5a5e0e98b1146bbc569</u> <u>b93a9a3a1fd4636b8803</u>	+ 0.00022141 BTC	✓
189	2014-08-04 12:57:18	<u>b93bb7fa0fb44eca8ea659</u> <u>80d365165e6c387b648ac3</u> <u>a24da9e7e45440a6c748</u>	- 0.00016758 BTC	✓
190	2014-08-03 16:16:36	<u>a8b09af45da8d55d7c1cc4</u> <u>7ff52d9e4dd7000573223a</u> <u>235af1b64dd78d1ff3d3</u>	+ 0.00016758 BTC	✓
191	2014-07-28 08:55:47	<u>d356e742e2c718cf3a530b</u> <u>2da040da38f1053b8d774a</u> <u>3b39409f3c5bb82fb741</u>	- 0.00017255 BTC	✓
192	2014-07-27 15:55:35	<u>adeac76ba5f9057614b6bd</u> <u>8135de949eabf28608275d</u> <u>79ed485fd5c0c1835683</u>	+ 0.00017255 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2014-07-24 14:48:26	<u>e5fe64ccd6ae5b1ee041d3</u> <u>bb9b56ff9bf80d76e8758b</u> <u>e14e20f55d36a0cefa12</u>	- 0.00013171 BTC	✓
194	2014-07-24 14:48:26	<u>e5fe64ccd6ae5b1ee041d3</u> <u>bb9b56ff9bf80d76e8758b</u> <u>e14e20f55d36a0cefa12</u>	- 0.00012046 BTC	✓
195	2014-07-24 14:48:26	<u>e5fe64ccd6ae5b1ee041d3</u> <u>bb9b56ff9bf80d76e8758b</u> <u>e14e20f55d36a0cefa12</u>	- 0.00015816 BTC	✓
196	2014-07-24 14:48:26	<u>e5fe64ccd6ae5b1ee041d3</u> <u>bb9b56ff9bf80d76e8758b</u> <u>e14e20f55d36a0cefa12</u>	- 0.00013006 BTC	✓
197	2014-07-20 15:50:01	<u>a4877d78e5c1a934d267d3</u> <u>b4d522c09c3fe62d73f1a1</u> <u>18778b3e2d78d0a60887</u>	+ 0.00013171 BTC	✓
198	2014-07-13 16:01:00	<u>0873cee5217b6ed97dc05a</u> <u>fe53a7dd8184307d39cc37</u> <u>f155d5f9a9406f9dc775</u>	+ 0.00012046 BTC	✓
199	2014-07-06 15:45:56	<u>e2d80dcecb8b38e8faf361</u> <u>b36c185afcd01d2e4a77c6</u> <u>893207ad3d42127e7d27</u>	+ 0.00015816 BTC	✓
200	2014-06-29 15:57:31	<u>8f0dbc895053fd41049981</u> <u>1fc3ccb397ddeadebe5c8c</u> <u>7fc2e380aa9a33a5bada</u>	+ 0.00013006 BTC	✓

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