

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dv8XT23v9g3kRCubtXtCWFFUYBMzSGopF</u>
TOTAL RECEIVED	39.08833607 BTC
	2,457,248.76 USD
TOTAL SEND	39.08833607 BTC
	2,457,248.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-17 00:18:15	<u>3072635a99d5bfd5af736e</u> <u>11445d7c36522e9c0de2ed</u> <u>dc85b02d6dd033ee2ac4</u>	- 0.00031650 BTC	
			3.59 USD	
2	2020-10-09 03:35:15	<u>4efd0d926f7092ca0f67e9</u> <u>ff40d1c6cad204793157d3</u> <u>65de7a76ebe3168ea190</u>	+ 0.00031650 BTC	
			3.49 USD	
3	2016-06-01 16:35:54	<u>7f92970cea78ccd312271e</u> <u>0f7e9b6b5f0259b1b27541</u> <u>766ca06eb9c7d2905645</u>	- 0.10360000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2016-06-01 16:29:33	<u>21c30ece3930b13c1cbbf3</u> <u>0168552e57e90d04a9b3db</u> <u>a8d24c8b2cb25400fc71</u>	+ 0.10360000 BTC	✓
5	2016-05-31 17:17:26	<u>520e19146fc39c5aaa4433</u> <u>97d8eebbb853f94e437aaf</u> <u>d644f71aa88b84ce6fb9</u>	- 0.06733579 BTC	✓
6	2016-05-31 16:44:22	<u>3500e43e517a8aa684129f</u> <u>5536d845de906268e09a11</u> <u>c23364104f181a324e63</u>	+ 0.06733579 BTC	✓
7	2016-05-31 14:15:42	<u>5d3a417a8b927bbc569445</u> <u>e6c8bcbab6fa6464a54d19</u> <u>35a16632b2bfe3e569ca</u>	- 0.09234276 BTC	✓
8	2016-05-31 13:45:23	<u>7f1f5a93802c75fb534ce0</u> <u>9f6ad6c5aa84eb7e979de8</u> <u>aa9cc85a37989817660a</u>	+ 0.09234276 BTC	✓
9	2016-05-17 13:36:19	<u>128b532d6951d9446f6d52</u> <u>dfce5c3d4d9b7d2dcc028f</u> <u>e37d7222c8bb061a5eaf</u>	- 0.02210000 BTC	✓
10	2016-05-17 13:21:21	<u>338865119b411deba8652f</u> <u>7888f90723650fa01398e6</u> <u>bc96808dae996161a187</u>	+ 0.02210000 BTC	✓
11	2016-05-17 08:41:38	<u>8a5e2071f4f7cc7ad25918</u> <u>9dffcbd2d1e4e99bcea42d</u> <u>9f8d822d7440aa466fab</u>	- 0.08810560 BTC	✓
12	2016-05-17 08:27:35	<u>1ef08b0c48d43b24db5074</u> <u>a97e5a75ca777a7b22ae97</u> <u>026aaef3d6aa4e970eb2</u>	+ 0.08810560 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-05-14 11:13:46	<u>ff2e4b19b18dc4b5dad27d</u> <u>f33c5a42a71f3412a045ff</u> <u>fda505262765e2368b02</u>	- 0.07000000 BTC	✓
14	2016-05-14 10:48:07	<u>b28cc9d289741c2151c741</u> <u>1ceeb4774778c05ba12f39</u> <u>461284ccc5b80a7c8273</u>	+ 0.07000000 BTC	✓
15	2016-05-06 17:55:46	<u>74776f729f011795266d97</u> <u>22f2a8f6402aafb56705b9</u> <u>7abd9e65afc645b073b3</u>	- 0.02208187 BTC	✓
16	2016-05-06 17:15:02	<u>0b1a489f3621c24ae49d01</u> <u>ddbef15b83b31003ef892f</u> <u>b9c471be7e5af7d923ef</u>	+ 0.02208187 BTC	✓
17	2016-05-04 18:20:50	<u>92dead01dcaba9ca174ff4</u> <u>f4297e577ed4d9a0f66c9f</u> <u>96c0226ef0381ec127fd</u>	- 0.11177180 BTC	✓
18	2016-05-04 17:52:29	<u>12c5e9355eac02e29c8eb4</u> <u>bc920b722fd7ac41706b9e</u> <u>14c0b9ef52089158bdd5</u>	+ 0.11177180 BTC	✓
19	2016-05-03 15:36:52	<u>4c2277916901762b2a6d97</u> <u>313d58ea5335891c8d37a1</u> <u>18354afb45d04382a247</u>	- 0.03630818 BTC	✓
20	2016-05-03 15:36:52	<u>4c2277916901762b2a6d97</u> <u>313d58ea5335891c8d37a1</u> <u>18354afb45d04382a247</u>	- 0.03048426 BTC	✓
21	2016-05-03 15:02:31	<u>f7de2488a04dfba7743fd2</u> <u>b99c135d6860bfecaab22d</u> <u>66d2ee6d793f9bec2b91</u>	+ 0.03048426 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-05-03 15:02:31	<u>d8179afc0f6e58a20f29bd</u> <u>c0b0e43f5ead1d54c87c6f</u> <u>2f7ccf153214f61f5bd8</u>	+ 0.03630818 BTC	✓
23	2016-05-03 11:06:09	<u>de3e284e8d25255f46aa83</u> <u>ffae59f76d0388c7ae813b</u> <u>f847b2182326a0ce3257</u>	- 0.11151753 BTC	✓
24	2016-05-03 10:39:34	<u>3b8ec5244d37f5df670c69</u> <u>bc55e399d69d5439f1e7c3</u> <u>37d075f85a124cf89aa5</u>	+ 0.11151753 BTC	✓
25	2016-05-02 00:36:40	<u>a0a8b4404afeea4c1e8095</u> <u>2b3a3af22f900436b553e3</u> <u>e67d7ab3da62fb773103</u>	- 0.06664604 BTC	✓
26	2016-05-02 00:28:43	<u>2fc8815f4f070f49ea63ad</u> <u>a4df68a2b08dc6d3100b04</u> <u>8768d5ad2b88ccc357c3</u>	+ 0.06664604 BTC	✓
27	2016-04-28 18:05:25	<u>2e87ca340b28d3e57ab31f</u> <u>05aba6e1c32355b804cd3c</u> <u>e0502d28381a9edb0918</u>	- 0.02237236 BTC	✓
28	2016-04-28 17:53:07	<u>aa6ebdeeb5d1674d928f0e</u> <u>e1f6d5fec3cccaead7450c</u> <u>9a76508512fa8a99023e</u>	+ 0.02237236 BTC	✓
29	2016-04-28 08:08:00	<u>1d78375e040de83841c0f5</u> <u>e661d556c632081a86c04c</u> <u>6b6297545183a141ef9e</u>	- 0.19904548 BTC	✓
30	2016-04-28 07:53:56	<u>064bd97edc25848b37cd9d</u> <u>1e7ec8162036dbbc7f9a34</u> <u>f23cc458414cc96988b2</u>	+ 0.19904548 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-04-28 05:17:34	<u>8f667c2c10f0895406b8c3</u> <u>1b72693bd1cbb6300288c2</u> <u>b2dc457910550cadcf2c</u>	- 0.07260186 BTC	✓
32	2016-04-28 04:52:44	<u>1a5e60a4e19a819ece122a</u> <u>d16e788912248e5c361fad</u> <u>a6682aeed12f48e175e0</u>	+ 0.07260186 BTC	✓
33	2016-04-25 16:37:07	<u>dacb8d77bbef43ba581130</u> <u>8499f7076e43b5eb671c6a</u> <u>38b645887416e509e792</u>	- 0.02174102 BTC	✓
34	2016-04-25 15:32:41	<u>1585a605e0f7984227fbc3</u> <u>8fd2d3814e6093088f9805</u> <u>d4fdb32a62994a68db80</u>	+ 0.02174102 BTC	✓
35	2016-04-25 05:38:59	<u>6d241e84a8cab0fa406650</u> <u>96e78e65ab39003dd8bb58</u> <u>f5168615f8d8f23b8832</u>	- 0.03499562 BTC	✓
36	2016-04-25 05:11:37	<u>94945db87db9fddb3e6493</u> <u>89902a422ae67bc5eb5164</u> <u>0106a15161c10f72caa7</u>	+ 0.03499562 BTC	✓
37	2016-04-24 13:10:33	<u>9b32cee81cbf409fed8169</u> <u>de51d6a5124b15b6859012</u> <u>f2e74c9256ad1eb92779</u>	- 0.03090507 BTC	✓
38	2016-04-24 12:52:16	<u>c201b3a5587ac785ac7706</u> <u>5c414a03050971203e3bcb</u> <u>7a0118c04620561c32f4</u>	+ 0.03090507 BTC	✓
39	2016-04-21 18:34:14	<u>cf16de43d95b87e7f0e718</u> <u>f37c27eccb95b1cbce13ad</u> <u>ef77b77e8a6917ce686b</u>	- 0.05142869 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-04-21 18:07:24	<u>7d910f57c071de85c89ce7829f6f2c7c03906e5d3c3ac6a7b9387c29fa18ff3b</u>	+ 0.05142869 BTC	✓
41	2016-04-19 14:41:14	<u>2aea728b23678505c5d35b384244028c8b49ca4dfce83251f49188dc5645128c</u>	- 0.07000186 BTC	✓
42	2016-04-19 14:26:10	<u>2c9d9a09ec161606773b091cfdd14777021efc231220f6a9b2ff3116208c2401</u>	+ 0.07000186 BTC	✓
43	2016-04-19 12:03:38	<u>33467e53f5a357d5530e948dff5da2a1aea82e2e564423d92bfbce7e1e2e452c</u>	- 0.24214112 BTC	✓
44	2016-04-19 11:58:17	<u>fe7608b46e6af2685fabd57f9233ddaabb4228d86d4629f1351ec756a01d24f4</u>	+ 0.24214112 BTC	✓
45	2016-04-15 18:51:08	<u>29be282300caeed6fc6a5584f9bc1a5a853fa5ed8f19fff52bb98de8ea422ac8</u>	- 0.06991377 BTC	✓
46	2016-04-15 18:31:30	<u>f9220e49a8a6afff97dc8b097269df2517972adad2c9d12e914e48a5cc396c35</u>	+ 0.06991377 BTC	✓
47	2016-04-14 15:03:25	<u>e4e7ec044bd7cc5067c0887474f58d30789dbc6130e8d74236974589c3261ae1</u>	- 0.06748756 BTC	✓
48	2016-04-14 14:35:43	<u>5a2bf6149e28f84b8b55626a88e4f1af1927c5859e61ebeb32c9b311caa4a2c2</u>	+ 0.06748756 BTC	✓

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49	2016-04-14 09:27:15	<u>af68611efb24c1caafc2d741f33bf8df10ebd9ddb30ce1fa203bafb5b7efb7e1</u>	- 0.05639230 BTC	✓
50	2016-04-14 08:52:00	<u>1a03e3a0ddea2058fd9ad3593ef43419970db31c403a92c48690432b6dba7dc1</u>	+ 0.05639230 BTC	✓
51	2016-04-13 21:57:18	<u>29948b438742638cf240a1df777d68183d516ef98e2a62e710586d3284182fb3</u>	- 0.04918000 BTC	✓
52	2016-04-13 20:36:27	<u>4958aa96b82316b2008dd943bdffea0f0a46d5100460706477325275016323ea</u>	+ 0.04918000 BTC	✓
53	2016-04-11 04:04:05	<u>42978b140d7fd866229a011cb0a75dcf5351f91f29d2a2ec9fa80f958e47d668</u>	- 0.02381235 BTC	✓
54	2016-04-11 03:57:58	<u>7cfb54038a60b7bbc2f9e1630ba627b150aa31efb24dcff0309bf9ff9ae2aa32</u>	+ 0.02381235 BTC	✓
55	2016-04-10 16:37:51	<u>995b5cb3401fcddb6908f25ca0d77838c28c2287db03cd32b2d2fbef4ef8dec3</u>	- 0.02378913 BTC	✓
56	2016-04-10 16:02:38	<u>172fd82c3d9386c31f63d13fbbda6a627d99af1b3ea82e78805e792166c87bf1</u>	+ 0.02378913 BTC	✓
57	2016-04-09 17:07:59	<u>581fdf12e49a6478081c8544a34be0906d1ddeafcb43b241206a67b078edf0ed</u>	- 0.04788698 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-04-09 16:44:14	<u>b5d5b45070d7f2cb1b0f12</u> <u>e2144b514e3299df59a9b9</u> <u>17ad0187e59cf0bbdc0a</u>	+ 0.04788698 BTC	✓
59	2016-04-06 21:07:34	<u>5b9e7aa6ca3643887d29f5</u> <u>fbf8d1c1a171772126ecb5</u> <u>bc64398e47512de828be</u>	- 0.02363279 BTC	✓
60	2016-04-06 20:35:01	<u>aec2114f8cd4c8ab4325e2</u> <u>e69ef6b8087cf61fb62807</u> <u>5b2769efb7f1966b623d</u>	+ 0.02363279 BTC	✓
61	2016-04-06 04:37:37	<u>dd8e97b9ad7e91284a3273</u> <u>c32cb5084cec4e44e65683</u> <u>fd15234944898542cd2b</u>	- 0.23720000 BTC	✓
62	2016-04-06 04:16:48	<u>0a6fe4d0f8da86be47f68d</u> <u>d78825ad837462aa960362</u> <u>41caba05d31c469209d2</u>	+ 0.23720000 BTC	✓
63	2016-04-04 20:06:17	<u>f0c02c71a339fafa07b820</u> <u>bb588bc1baeb1fc99e8eff</u> <u>0beda3c037ba87c05a06</u>	- 0.07159904 BTC	✓
64	2016-04-04 19:52:18	<u>d17d6a54485a22c511cbf6</u> <u>c03edc03324785fd4dd15f</u> <u>40872eae66bfe4e59820</u>	+ 0.07159904 BTC	✓
65	2016-04-04 14:09:19	<u>8dcf0d9e2b9692c3ebbab3</u> <u>d7016305cd050d0b03016d</u> <u>5008862b60db1388224b</u>	- 0.07195107 BTC	✓
66	2016-04-04 13:38:01	<u>ed1710a69cc5e51203becd</u> <u>c70e7cf3f3c3bef08ad557</u> <u>9629eb3eacb6a5095f53</u>	+ 0.07195107 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-04-01 09:11:19	<u>5be1c048ffd46178df4e93e69591f19e74ed33617f12baac230dd60daf40f744</u>	- 0.12048450 BTC	✓
68	2016-04-01 08:16:20	<u>ccb2a9fb0ad75600eb5ae6205563ae0ad3abf24d677adc9054aa2121c52c7c6e</u>	+ 0.12048450 BTC	✓
69	2016-03-28 16:19:07	<u>9ccfbaf02224067e3305c5f53b5d2549ad7c1876f1c76a4d7ff3e8f653670611</u>	- 0.02353267 BTC	✓
70	2016-03-28 15:52:34	<u>5d64698df5b5f3e3d6d0445a67de11a4c381d5deebc570d006d51a5e93d3b35d</u>	+ 0.02353267 BTC	✓
71	2016-03-24 15:09:20	<u>2e10efe6e7cbc719bad6590d6d3dd49a05f3b500c7537ae69d2ebf116e2014a6</u>	- 0.00750000 BTC	✓
72	2016-03-24 14:32:49	<u>f6bc5b910d062ccbe590da244f0f8a48a77a096e1420e042fa504c25a67c6fa8</u>	+ 0.00750000 BTC	✓
73	2016-03-24 09:40:01	<u>51dedaabf71e391b0a2a77242fc61b5f63c05154e1c87122d172cdded0dc3b81</u>	- 0.99200872 BTC	✓
74	2016-03-24 09:10:18	<u>f6a95751b72b45e4e9e90d705a1dbdede7ce27da1715f8663ba54081a865a5e0</u>	+ 0.99200872 BTC	✓
75	2016-03-24 06:21:56	<u>10b0c89698645df2176dd0e37cd5b03c8a275126c9cafe717ef686a7421cc426</u>	- 0.00737400 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-03-24 05:56:03	<u>1554e355296d291d90ed1a18ce85c8b1d7fc1a0cc740650448e8f5ed09796bd1</u>	+ 0.00737400 BTC	✓
77	2016-03-24 02:34:32	<u>a750333f89231762b1756936d830e1e9e8d2416514e9c33516e1db304c9db7e5</u>	- 0.04054539 BTC	✓
78	2016-03-24 02:22:54	<u>3a44b7fbda240d4a57768a01630107e6e07d4a4d130e6ab66f9c124e23504066</u>	+ 0.04054539 BTC	✓
79	2016-03-23 06:39:42	<u>3235613e5692df097505e7e55f6cb236c69bd19a0acd c0687d23cc1a9a99b602</u>	- 0.00479893 BTC	✓
80	2016-03-23 06:39:42	<u>3235613e5692df097505e7e55f6cb236c69bd19a0acd c0687d23cc1a9a99b602</u>	- 0.00479893 BTC	✓
81	2016-03-23 06:25:30	<u>bdee096af8b9ea1607a6c22aa6b00722a5854b1b25b2b3690d49262d748e4e2d</u>	+ 0.00479893 BTC	✓
82	2016-03-23 06:25:30	<u>b1a1a54a60f4449934b3f7ed23bf3cdd57935838a75242ca09d2edac39f0769d</u>	+ 0.00479893 BTC	✓
83	2016-03-23 01:32:16	<u>54202e557b5a9f96bfa34b075fc5814d2c0d7e49bdf6f6818042e163d2db6f7</u>	- 0.03841536 BTC	✓
84	2016-03-23 00:54:31	<u>03cc2c6ef173ecda45558d90429d93dae63c18a129c62df458b88aaca3647325</u>	+ 0.03841536 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-03-22 20:09:37	<u>f6bef4ec284af35d926b833ec86d5213a01b909ed089b7d15c4d2d6fbaa82694</u>	- 0.07573819 BTC	✓
86	2016-03-22 19:58:13	<u>96a0e7cd8d24fe4b12063fa1f4e58f9ac7e5f4cb64b4e117c5f99606d7995106</u>	+ 0.07573819 BTC	✓
87	2016-03-22 08:48:23	<u>17147aacbc7dc5be0b269c81155301d4b380736e7c8dc110053d299f9cc222c4</u>	- 0.01954700 BTC	✓
88	2016-03-22 08:02:58	<u>f6ca124433c650816707f7b5aa00db9f147c72a109d54a460c30b70dfef76708</u>	+ 0.01954700 BTC	✓
89	2016-03-19 08:07:47	<u>fbba6caf6dd7a693c1f88638cedd1c3110796643b614b853b7c2315b14c7cd6b</u>	- 0.02949852 BTC	✓
90	2016-03-19 07:34:31	<u>ed618233421ba79472b05e9e305441b56b23b9286a66a2ef9d2664f9cc3fe7b8</u>	+ 0.02949852 BTC	✓
91	2016-03-15 03:38:31	<u>c2e1164a156cce2036f87c7c6fcdcbfe9ff8945cdf5dd73affb199ac0201d3f0</u>	- 0.07208070 BTC	✓
92	2016-03-15 03:38:31	<u>c2e1164a156cce2036f87c7c6fcdcbfe9ff8945cdf5dd73affb199ac0201d3f0</u>	- 0.07207200 BTC	✓
93	2016-03-15 02:35:58	<u>0228e6d2ea065c9ac73790c2a9b1213bc94be745f5c23f80d32064c6a911120e</u>	- 0.07207200 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-03-15 02:35:58	<u>1f16d30323eff509a307ec</u> <u>93bcadd24c9ab96fa402e1</u> <u>1515ae4c05cca242cb08</u>	+ 0.07208070 BTC	✓
95	2016-03-15 02:35:58	<u>5b4f0aedbf57e670495752</u> <u>39d5dcb2f9c0d2e6e8e11d</u> <u>6530180209ce399328a4</u>	+ 0.07207200 BTC	✓
96	2016-03-15 02:31:00	<u>de46ab468699aa329815aa</u> <u>a26e4acfa49b021c4edf71</u> <u>9af5ee3da8a75c804263</u>	+ 0.07207200 BTC	✓
97	2016-03-13 07:05:45	<u>dc4bd558beac67e3d01e57</u> <u>241e25f53d78fa75be66cb</u> <u>876bad1d02411eb5ee78</u>	- 0.06773428 BTC	✓
98	2016-03-13 06:32:30	<u>e2815ceb3b3abd4a97565a</u> <u>8d9d1b29212561ada3ff4a</u> <u>579a1abbb8b74c09c933</u>	+ 0.06773428 BTC	✓
99	2016-03-12 22:05:52	<u>d2ba8d16600a4ed7624bfc</u> <u>eaef8ab23260a0ab725a72</u> <u>76b46840aba552e109f4</u>	- 0.09768009 BTC	✓
100	2016-03-12 21:54:20	<u>d23bfca40fd35be623f7bc</u> <u>0f5cfc7b5cd6681950e161</u> <u>6fa628eb4dfbf97e651b</u>	+ 0.09768009 BTC	✓
101	2016-03-10 13:28:51	<u>2b08a919c7e82fb482facd</u> <u>8ee0ef60ae7712054a7821</u> <u>4f1bc5e4f4fbd5b8cf0a</u>	- 0.04842615 BTC	✓
102	2016-03-10 12:45:28	<u>2066dfa9c56e4a7e65dbc2</u> <u>20673386790b5ceb125d3f</u> <u>3ad6e17b7c3f65bdd3da</u>	+ 0.04842615 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-03-09 17:38:15	<u>f16f51a88630740e20415a</u> <u>106d31c77b37190b22baca</u> <u>daafd8ffdae8cf93a99b</u>	- 0.02426948 BTC	✓
104	2016-03-09 17:18:27	<u>588ca2719dd3f5bb39f943</u> <u>15a11bc838f430f8a12f2a</u> <u>3e459b12262caf971cf1</u>	+ 0.02426948 BTC	✓
105	2016-03-09 16:41:44	<u>0215e47691743b18d75c32</u> <u>c6b108d3fdbd8b459391e5</u> <u>f9bad43963bbc4ccbc70</u>	- 0.04860000 BTC	✓
106	2016-03-09 14:55:42	<u>f00b49cdfdf8fe44f1f52c</u> <u>2ba9a0a63b0bdb9f42b4a5</u> <u>c016f76eba7414bfbe16</u>	+ 0.04860000 BTC	✓
107	2016-02-28 00:36:29	<u>c910e15226c8e551819dbd</u> <u>04cfdc412b86ef163b5e13</u> <u>0b8d552fe4eed309c0e6</u>	- 0.24126571 BTC	✓
108	2016-02-28 00:36:29	<u>c910e15226c8e551819dbd</u> <u>04cfdc412b86ef163b5e13</u> <u>0b8d552fe4eed309c0e6</u>	- 0.06031642 BTC	✓
109	2016-02-28 00:14:52	<u>9611e4e88cd0a96862dc53</u> <u>d1c769d9f25c54b5e403c7</u> <u>48cc89a6e8d2c220ad8d</u>	+ 0.24126571 BTC	✓
110	2016-02-28 00:14:52	<u>ea010f66c45651718dbe5d</u> <u>2f154dd492fd882c706daf</u> <u>a204cc78d137e49958ad</u>	+ 0.06031642 BTC	✓
111	2016-02-25 11:45:30	<u>036c8c246b10752e0a6cff</u> <u>7fc42e51769dedf1bd029b</u> <u>845e7d13333744de89d5</u>	- 0.08650000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-02-25 11:12:58	<u>7eee8221c2e066a837b3cc</u> <u>33a081d6a22b197c5ca326</u> <u>6991323cecaa747ef713</u>	+ 0.08650000 BTC	✓
113	2016-02-25 01:37:20	<u>4a54d62b263ef7a76ac42d</u> <u>df7461b0cbfc6df8dfdf7c</u> <u>d4106fe907dab70af127</u>	- 0.07020414 BTC	✓
114	2016-02-25 01:37:20	<u>4a54d62b263ef7a76ac42d</u> <u>df7461b0cbfc6df8dfdf7c</u> <u>d4106fe907dab70af127</u>	- 0.02563895 BTC	✓
115	2016-02-25 01:20:55	<u>b751235172c8834683a56e</u> <u>94044ddea4b4e0dffaa1ea</u> <u>2a7cc10af6da926970e7</u>	+ 0.02563895 BTC	✓
116	2016-02-25 01:16:59	<u>4ad7a3d3620f86a0b6aa2f</u> <u>026308bc3531997d060220</u> <u>24a853ae9b40e293e21b</u>	+ 0.07020414 BTC	✓
117	2016-02-24 18:35:00	<u>6f7e68269b9e0415d47978</u> <u>334f4cff48a3cfe4eff0af</u> <u>1fef1c1c5c34ff77368b</u>	- 0.02300000 BTC	✓
118	2016-02-24 18:04:15	<u>095792e12e53b656100c85</u> <u>7baa620906197c40fe4eb4</u> <u>c58a295b32138849e45e</u>	+ 0.02300000 BTC	✓
119	2016-02-24 10:07:19	<u>e4329507f4996d9c42b866</u> <u>9018e6fbcfa43183931848</u> <u>fc6f0470d7871afd27f7</u>	- 0.13975904 BTC	✓
120	2016-02-24 09:33:18	<u>6bd854b9b77dde43c003dc</u> <u>59d3d39599e735eff7dcc0</u> <u>01d02d9626d9d7a300a1</u>	+ 0.13975904 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-02-22 07:25:45	<u>f699066e33358c948b4515</u> <u>425b83912fe642f244764c</u> <u>1fef5d5d60b43e703ebf7</u>	- 0.92300000 BTC	✓
122	2016-02-22 07:01:03	<u>97275dfeba315f2ce8afe4</u> <u>256fca364af90e3d3ade0b</u> <u>297d3fe5124be1ce1852</u>	+ 0.92300000 BTC	✓
123	2016-02-16 02:04:27	<u>0edac6ee2c15889b8921df</u> <u>a2a98c835543c277527db7</u> <u>0d59ded2a1110a09a9bf</u>	- 0.04944620 BTC	✓
124	2016-02-16 01:55:15	<u>8f125ac6dfdec5c68334db</u> <u>b657571421324b7a7f5918</u> <u>bd295b412697ba67401c</u>	+ 0.04944620 BTC	✓
125	2016-02-02 00:43:52	<u>ba431259c76ad0552e4a30</u> <u>8bfa08e1111660de9d7ee1</u> <u>34f09bc6f9b906cd1204</u>	- 5.30214217 BTC	✓
126	2016-02-02 00:02:35	<u>83166b645aba332fc39ea6</u> <u>6da8318c4b0ac177cda7d2</u> <u>0f8af2e370c5bfea460d</u>	+ 5.30214217 BTC	✓
127	2016-01-31 19:20:29	<u>aadd778cb2ed78d5fa630c</u> <u>b6bab3c312e8bb49a10cb2</u> <u>07fdf06269c2e6a873b5</u>	- 10.66792790 BTC	✓
128	2016-01-31 18:41:47	<u>dfba49f71390231f6fe030</u> <u>86511fe7dd3c80fda856d5</u> <u>a7c94a6a4c76b9aa8605</u>	+ 10.66792790 BTC	✓
129	2016-01-18 04:12:37	<u>bdfdded8c95d119dc74193</u> <u>c30ba9d8c2259ae7105552</u> <u>2720b587a32b69e9f6a0</u>	- 0.21016682 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-01-18 01:15:53	<u>6c4a4bb23fddc470a8bc13</u> <u>60f4a610d489ea6847184b</u> <u>fdc3057bccc2be248e72</u>	+ 0.21016682 BTC	✓
131	2016-01-13 13:36:01	<u>e36f30b13e44e3e3474541</u> <u>935f9f27436a76defa644</u> <u>ec83602c8db080b8b879</u>	- 0.02343237 BTC	✓
132	2016-01-13 13:36:01	<u>e36f30b13e44e3e3474541</u> <u>935f9f27436a76defa644</u> <u>ec83602c8db080b8b879</u>	- 0.02000000 BTC	✓
133	2016-01-13 13:12:23	<u>70460b8421894620347d0f</u> <u>747137f33dabbca1cd53c1</u> <u>d81731f9b9c66f9b884c</u>	+ 0.02343237 BTC	✓
134	2016-01-13 13:05:43	<u>336fc71178584c4de0761d</u> <u>5c1d1db4d4b39769877ab3</u> <u>2dffae91f4207d85e4d5</u>	+ 0.02000000 BTC	✓
135	2016-01-12 04:10:49	<u>e48bb0ed2c5745849bb202</u> <u>e4d24807cfc33494c01479</u> <u>bb05cc05541cf17eecf</u>	- 1.91280325 BTC	✓
136	2016-01-12 03:31:31	<u>1e75bf8a95392ec40b8aec</u> <u>64f1a3114c85fcaae575ca</u> <u>98a8ef3b5657c5943fb5</u>	+ 1.91280325 BTC	✓
137	2016-01-06 14:53:10	<u>ca5b70baf09411fad41ce8</u> <u>4fbf2cd8a984c0a3ba2b03</u> <u>f7095713a2f10fc6e302</u>	- 0.00927773 BTC	✓
138	2016-01-06 13:55:34	<u>3412ec21fc74e90c1c3350</u> <u>182d73846687f0c2a89055</u> <u>e4d8a5664301b618e0ea</u>	+ 0.00927773 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-01-04 18:48:04	<u>fe6ea71e90fada73135ac9</u> <u>9e9a7db6a6285e15bf7d29</u> <u>160ac5f58f24450b4ecb</u>	- 0.00010000 BTC	✓
140	2016-01-04 18:24:25	<u>eb529d9931e14ff43ce83b</u> <u>02a74d677280f3d7274dba</u> <u>9245f1fe6dde9695ae22</u>	+ 0.00010000 BTC	✓
141	2015-12-24 03:08:16	<u>15896c4374302203b0c4c1</u> <u>b97ba8ca037a7d31a965d9</u> <u>f4af7a6025e775e12f7d</u>	- 0.00313896 BTC	✓
142	2015-12-24 02:10:29	<u>2df7166d7a4eb1589dc0f8</u> <u>fad863631e3e88050b19ff</u> <u>2d4d0b29b45759586c73</u>	- 0.00223754 BTC	✓
143	2015-12-24 02:10:29	<u>b89fd46e3711abf35f601f</u> <u>72ae4f6a8e90288b087048</u> <u>8b206bc953e2483e9a88</u>	+ 0.00313896 BTC	✓
144	2015-12-24 01:51:22	<u>7999c7b5da774940be6ca7</u> <u>459441b2f43836ce134037</u> <u>c6984b73fec6066ed8a0</u>	+ 0.00223754 BTC	✓
145	2015-12-23 15:35:27	<u>dfd91fc67fec807ea54c58</u> <u>99ede2ffeadc7e4bdc7a35</u> <u>115a913af2fd346dc159</u>	- 0.00485369 BTC	✓
146	2015-12-23 15:19:59	<u>c7c12fee7ae24efc2e6cb2</u> <u>4a6defeb94a8ba413b75a5</u> <u>daede873b366106848f7</u>	+ 0.00485369 BTC	✓
147	2015-12-22 13:06:57	<u>96d149a81dd99f079ce18d</u> <u>76f573738f49cc6e740275</u> <u>839f25dae8e4c735d974</u>	- 0.08005947 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2015-12-22 12:37:21	<u>8ba1cb2e3f08919a385edf</u> <u>cf3810e2f316d3c40bf66a</u> <u>877ec6934fdb05a83b05</u>	+ 0.08005947 BTC	✓
149	2015-12-22 04:03:13	<u>cff68922c2216ff7d8a141</u> <u>b89679e8dcc481d3f18de7</u> <u>5b84034f0c1586c23a57</u>	- 0.35290003 BTC	✓
150	2015-12-22 03:35:33	<u>eb8716e2d1e4db4cb7687f</u> <u>b32b000b0b2c58794228c7</u> <u>8da412ee956f6ce48f43</u>	- 0.00109694 BTC	✓
151	2015-12-22 03:35:33	<u>3e1afb787b9ba2338953ba</u> <u>2fdd90a8ae6e5e447614e1</u> <u>076a0bc6ef01f919621f</u>	+ 0.35290003 BTC	✓
152	2015-12-22 03:24:41	<u>ec3de1b14d62a7a3e56fcc</u> <u>0d5df6dab5e9ea009ee934</u> <u>01cd337517f23949f53e</u>	+ 0.00109694 BTC	✓
153	2015-12-22 01:34:49	<u>6740d03adf3e8e34e9538a</u> <u>12e4d54a5f2a11d36ae2ab</u> <u>bf1e853038dded36f1be</u>	- 0.77155743 BTC	✓
154	2015-12-22 01:19:16	<u>1835a3b389ba6234da1a2b</u> <u>c3061921c9e511f84349e0</u> <u>3e17431a46e777a2d751</u>	+ 0.77155743 BTC	✓
155	2015-12-22 01:07:33	<u>de23aefcdb65ebd97bed2a</u> <u>da42aa24b45b0a7672032c</u> <u>843aa701f6ce23124585</u>	- 0.02345150 BTC	✓
156	2015-12-22 00:50:47	<u>7384413aee1250290b8778</u> <u>cda0a7c9b7edcddad8131b</u> <u>6d30728ab59096d2b76e</u>	+ 0.02345150 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2015-12-21 12:07:50	<u>d1d5f47c00791839b80d05</u> <u>066dab122554492030144b</u> <u>2a6cff5d39973a417d48</u>	- 0.05712681 BTC	✓
158	2015-12-21 11:52:46	<u>437aec20c5d757da10b72</u> <u>e3dd1a2161767804c5e28e</u> <u>ebf240cfca95595c15f9</u>	+ 0.05712681 BTC	✓
159	2015-12-21 11:52:46	<u>6fa315c0a79c84f4260262</u> <u>bdb6e5bd738922689b7527</u> <u>a01141653ff8c3a2dbea</u>	- 0.02538450 BTC	✓
160	2015-12-21 11:18:44	<u>e2c055139d187446729da4</u> <u>15d30c4dcbb522767de26b</u> <u>867b907eaa9ee7e1f3a2</u>	+ 0.02538450 BTC	✓
161	2015-12-21 05:36:19	<u>cdb24224302bacead7b3a5</u> <u>be13a201a91bc3e3e27070</u> <u>061996df3cbd2ce60918</u>	- 0.04053835 BTC	✓
162	2015-12-21 05:29:39	<u>6a85ffec54834f1761e6fa</u> <u>af5a791471294bdddac4e3</u> <u>3f83381e867f9c5644cd</u>	+ 0.04053835 BTC	✓
163	2015-12-21 05:20:41	<u>2c74c3339370cf7d4d9fac</u> <u>e95c1ce130119328b13519</u> <u>0a302a04035cb7ee4d8b</u>	- 0.03243373 BTC	✓
164	2015-12-21 04:47:30	<u>4953c6778ec4322666d71b</u> <u>a6a478aa046047927e28f0</u> <u>98032e359025ea982175</u>	+ 0.03243373 BTC	✓
165	2015-12-21 04:47:30	<u>853874500e8b00bb469c5d</u> <u>3014cae98453d7b253fde4</u> <u>5fcd3eb9e39e4d003905</u>	- 0.13716911 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2015-12-21 04:06:20	<u>3de7dce97b9776eff4ef14</u> <u>494339c9a05d73dffd9692</u> <u>3c029f7eec46beec98d9</u>	+ 0.13716911 BTC	✓
167	2015-12-20 13:56:02	<u>4c39fba89ceb6069a02d95</u> <u>e7942f27d0f0273dab7096</u> <u>6296e246ed2f510c88fc</u>	- 0.15790000 BTC	✓
168	2015-12-20 13:28:53	<u>06143ef4f1706b8c4ce25f</u> <u>58c3afe57177f0bfeda18c</u> <u>a4b02992c0101dd1f4df</u>	+ 0.15790000 BTC	✓
169	2015-12-20 11:35:16	<u>d3686180276d3fa4f142ee</u> <u>bc8476b7059d310d5dc3c4</u> <u>5db06d26cc0a69412cf5</u>	- 0.01189409 BTC	✓
170	2015-12-20 11:35:16	<u>d3686180276d3fa4f142ee</u> <u>bc8476b7059d310d5dc3c4</u> <u>5db06d26cc0a69412cf5</u>	- 0.00014253 BTC	✓
171	2015-12-20 11:19:43	<u>a1441d96eb4fd01eb13aeb</u> <u>4259c9164a007b3e88645e</u> <u>27f9fcb1fba31d5b79f5</u>	+ 0.01189409 BTC	✓
172	2015-12-20 11:12:22	<u>c6a0938bd8420fe8a8b2a3</u> <u>e79b27b70835486606c4c5</u> <u>ca088d14dd782e2eaaffa</u>	+ 0.00014253 BTC	✓
173	2015-12-20 06:39:17	<u>64074d862160bea15adb3e</u> <u>229e9cc7411a03a32c594d</u> <u>c8982f4d084c40ddb748</u>	- 0.00164947 BTC	✓
174	2015-12-20 06:18:24	<u>d376e4abd96507bc888327</u> <u>7b40b1d5956953fce36365</u> <u>b2d9b92bb589bdf44442</u>	+ 0.00164947 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2015-12-11 14:04:30	<u>f1e10d39281eb4564fbdef695e66541c5ce41a13d32b108fd9b4e43451d6ed4a</u>	- 0.08886828 BTC	✓
176	2015-12-11 13:57:22	<u>f4e5861945ea1d54a619382a58086dca2f770a2e8d16b01169f7fe9e9e2579c</u>	+ 0.08886828 BTC	✓
177	2015-12-07 06:07:30	<u>2f1820671087e1ec247db4373deb0f0bb21dafa8e90dfa5b1d6d30e9df9a5bde</u>	- 0.05112605 BTC	✓
178	2015-12-07 05:31:42	<u>f91d223e11d8c79f18f867fdb6bbcd80cc8ff557c1d6ca6b2ef6e7c007c4b01b</u>	+ 0.05112605 BTC	✓
179	2015-12-05 10:35:26	<u>211cea0a2be37a26cbde53689ff3c4c3230991ff55c9acf45e4e4bd1046c4413</u>	- 0.07032621 BTC	✓
180	2015-12-05 10:06:24	<u>59df18cbb1b75573445c90fb2b7771d5fe33fc93e09154e52731bb0535956d19</u>	+ 0.07032621 BTC	✓
181	2015-12-05 09:03:52	<u>6098a493b371cf90eb63ec5f7c7d9081643c01a3bad8a220ec824bdc160643c8</u>	- 0.04171479 BTC	✓
182	2015-12-05 08:48:18	<u>b2538f6ec702a8a59fbc0cffb62f008b12efe572d3ce0a95e83be52ed663e190</u>	+ 0.04171479 BTC	✓
183	2015-11-28 12:06:30	<u>ba6685d9f3f296cf7287060b745ef48fc4181f1c8a8090cb745ee040d29cee28</u>	- 0.08600000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2015-11-28 11:41:10	<u>9b82794f3b1196dca24768</u> <u>be38d42bf4fda39f2cee53</u> <u>afe0ffa9c1241684c57b</u>	+ 0.08600000 BTC	✓
185	2015-11-27 07:35:59	<u>925759ba260045c9831d33</u> <u>66772dc2a326e1b2474ab4</u> <u>667baeff3f8866522f1b</u>	- 2.12336145 BTC	✓
186	2015-11-27 07:30:41	<u>44311412e7c3bf9df32e4b</u> <u>3775fa528b29606c6ce009</u> <u>49bdce0b74e2a3d805df</u>	+ 2.12336145 BTC	✓
187	2015-11-26 07:46:13	<u>0d16d4e48c5a31031a7da1</u> <u>d431b2b8d58b21b1884839</u> <u>ae37b72f3545578ada75</u>	- 1.01140125 BTC	✓
188	2015-11-26 07:29:28	<u>14a4bc21d3f716c1ab284e</u> <u>493ff9c1213ab63fd7f0be</u> <u>4c2b9556e4e9ebd02ffd</u>	+ 1.01140125 BTC	✓
189	2015-11-26 02:38:52	<u>d29c34590f3a53028d767b</u> <u>0c02e1a0d95771eda04a43</u> <u>f6589449c49bf4251cea</u>	- 1.55216838 BTC	✓
190	2015-11-26 02:15:15	<u>351b6bb08b7d5be7428bc7</u> <u>ef69ce50d9ccd8dc9104bf</u> <u>58f184ac741cc7d52754</u>	+ 1.55216838 BTC	✓
191	2015-11-25 09:05:30	<u>42642283cc97d5bc4fd1f6</u> <u>65fe963f710d7223e8d928</u> <u>3d14aba8113842f7cf9a</u>	- 1.30382144 BTC	✓
192	2015-11-25 08:40:17	<u>a33acb2925f876d1a40802</u> <u>e96538095fc4a683c4ce02</u> <u>439d0bdcfa3a3c3d4d75</u>	+ 1.30382144 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2015-11-24 23:37:10	<u>ad14e51f3ca1f73203548a</u> <u>16f8f1d02b7645aca8d1de</u> <u>d3e44d79285e8847ac1b</u>	- 7.07788781 BTC	✓
194	2015-11-24 23:17:46	<u>d2f2503e3d71803c45d140</u> <u>81df05c4776b3a40b734c0</u> <u>606a883f30245330b155</u>	+ 7.07788781 BTC	✓
195	2015-11-18 12:16:43	<u>cccb01a68dc69471acba7d</u> <u>4e6236e41a44eeaf9e337d</u> <u>efa1d8f343cac9007060</u>	- 0.02977431 BTC	✓
196	2015-11-18 12:01:29	<u>ac25d2af5f6be120ceef4c</u> <u>deea6fd2f553e37b9706fb</u> <u>ff98a4b496522a1e7baa</u>	+ 0.02977431 BTC	✓
197	2015-06-16 18:09:54	<u>9256b98c2bac26f74f95d6</u> <u>1187749b0e7af020e0abad</u> <u>7650f3b1868bf74d9785</u>	- 0.00550594 BTC	✓
198	2015-06-16 17:32:15	<u>c7d23e1d45e98e078cb47b</u> <u>4bf0d9c74295f07415486e</u> <u>a5e0e70bb4e79a448ed8</u>	+ 0.00550594 BTC	✓

* USD values displayed at the time of transaction

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