

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GByMPrhYxAtmLgagMN2kY541mVy6psXh9</u>
TOTAL RECEIVED	0.03432936 BTC
	2,158.36 USD
TOTAL SEND	0.03432936 BTC
	2,158.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-26 11:38:37	<u>bb28cdedd85e6853059569</u> <u>d999f0239c3b6ffb99ccaa</u> <u>ca4c6d49eb0fcd6acb32</u>	- 0.00014661 BTC	
2	2018-02-26 11:38:37	<u>bb28cdedd85e6853059569</u> <u>d999f0239c3b6ffb99ccaa</u> <u>ca4c6d49eb0fcd6acb32</u>	- 0.00002012 BTC	
3	2018-02-26 11:38:37	<u>bb28cdedd85e6853059569</u> <u>d999f0239c3b6ffb99ccaa</u> <u>ca4c6d49eb0fcd6acb32</u>	- 0.00015952 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-27 23:33:10	<u>fb44e4f7f191ca55386ba8</u> <u>c41ff4b66ec99f04c2129b</u> <u>fe251c3a3c5e528a11fd</u>	+ 0.00014661 BTC	✓
5	2017-11-09 07:44:48	<u>5396c65cbdc02f05887cd3</u> <u>a90b0d384cac04470296aa</u> <u>b795dfeeaa834560b220</u>	+ 0.00002012 BTC	✓
6	2017-10-29 12:21:20	<u>53006d3c1f920a443d96f9</u> <u>83a897d0fc5c912bb41877</u> <u>705a748dd889d2d4a986</u>	+ 0.00015952 BTC	✓
7	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00007056 BTC	✓
8	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00149621 BTC	✓
9	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00011383 BTC	✓
10	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00121106 BTC	✓
11	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00039700 BTC	✓
12	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00010885 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00010160 BTC	✓
14	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00016601 BTC	✓
15	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00010159 BTC	✓
16	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00010038 BTC	✓
17	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00150373 BTC	✓
18	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00018002 BTC	✓
19	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00024432 BTC	✓
20	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00030586 BTC	✓
21	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00014896 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00010026 BTC	✓
23	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00040967 BTC	✓
24	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00066800 BTC	✓
25	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00016982 BTC	✓
26	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00010097 BTC	✓
27	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00026186 BTC	✓
28	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00019054 BTC	✓
29	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00005020 BTC	✓
30	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00011043 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00023397 BTC	✓
32	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00017102 BTC	✓
33	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00013078 BTC	✓
34	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00020127 BTC	✓
35	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00015049 BTC	✓
36	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00015663 BTC	✓
37	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00010375 BTC	✓
38	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00003138 BTC	✓
39	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00102114 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00011666 BTC	✓
41	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00016125 BTC	✓
42	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00010536 BTC	✓
43	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00015015 BTC	✓
44	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00033875 BTC	✓
45	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00030002 BTC	✓
46	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00010523 BTC	✓
47	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00030228 BTC	✓
48	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00016453 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00015009 BTC	✓
50	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00020675 BTC	✓
51	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00024400 BTC	✓
52	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00021900 BTC	✓
53	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00023349 BTC	✓
54	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00010206 BTC	✓
55	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00028846 BTC	✓
56	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00050000 BTC	✓
57	2017-10-26 07:31:02	<u>7ded36240b9e5f8cbeb57f</u> <u>6cc7048ceb6133df6e1f35</u> <u>23aefb6afd5ca0e66404</u>	- 0.00010914 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-09 02:18:10	<u>d268c29f7f0a72cf9ce070</u> <u>cc3112795ca86318fdcc68</u> <u>c4d550d00c33e89bd627</u>	+ 0.00024432 BTC	✓
59	2017-10-08 23:27:13	<u>35e997e5cea2f7daf2a534</u> <u>c128b3e4933b01135e9328</u> <u>f25d796b81e6371c64cf</u>	+ 0.00030228 BTC	✓
60	2017-09-26 02:29:50	<u>6bd48577b1bcfbc48b1b0b</u> <u>3e6f2ee538e41b3650d8a5</u> <u>6b77300dc12ab0e34029</u>	+ 0.00003138 BTC	✓
61	2017-09-25 05:00:51	<u>53720048aeb3ef7ccb444c</u> <u>a94efee6c16d40e2534a6a</u> <u>fb5db5132611b40d9052</u>	+ 0.00015015 BTC	✓
62	2017-09-21 15:07:50	<u>fb6d7cd2f140cfd0f0b3f</u> <u>4c8592cc1808fc85bb68b2</u> <u>904debc4497c092fa01f</u>	+ 0.00149621 BTC	✓
63	2017-09-11 01:47:44	<u>15ecf87989041d2b0454ad</u> <u>a5dcc64bbdbf0c55d7d033</u> <u>131a452b18cbe97cfb54</u>	+ 0.00021900 BTC	✓
64	2017-08-27 06:15:05	<u>b02a4d7fa238f8ca5a4eda</u> <u>25fd9bc801d66c52bb3480</u> <u>ae9d4b412c7ec65b1178</u>	+ 0.00005020 BTC	✓
65	2017-08-17 23:27:31	<u>c46abe928d07aa3edf4980</u> <u>58d9254899ce6d42c40c7f</u> <u>97b8e2112c78c57798e1</u>	+ 0.00066800 BTC	✓
66	2017-08-07 20:41:39	<u>b8bdde73e2598f8a8bb57e</u> <u>f8a8d436cb825eaf915ebd</u> <u>6e87d744cf0b7cd80fb9</u>	+ 0.00026186 BTC	✓

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67	2017-08-07 10:05:16	<u>e69f1c643a06f0c5cc7d79</u> <u>bf0ac1e7756f0053c63b86</u> <u>a6f76a36bcfeafe8cca4</u>	+ 0.00016601 BTC	✓
68	2017-07-28 21:21:15	<u>dd93ce41e167f005212d21</u> <u>4af75e538988a3d45dc4d8</u> <u>13a439a8a2b2239dd58a</u>	+ 0.00150373 BTC	✓
69	2017-07-28 14:25:56	<u>878354757c6b0301594fa0</u> <u>03c44d27e30183e8f6be38</u> <u>686d67bc3ecefde5cab4</u>	+ 0.00015049 BTC	✓
70	2017-07-27 22:39:38	<u>bf1aec008a82f7652d994f</u> <u>dd6afb502dd9a61d443bb</u> <u>0c29d0d6e703252b08d1</u>	+ 0.00016982 BTC	✓
71	2017-07-24 10:26:26	<u>8875c0acc5625318978991</u> <u>eb5cd9561723a6c9807715</u> <u>4acc008d1ba71a0e2177</u>	+ 0.00020127 BTC	✓
72	2017-07-18 19:31:34	<u>c614d05c0cb95e6cd92e1c</u> <u>45e8da10552d84e0daa4e8</u> <u>91bc2eba5032912e98a9</u>	+ 0.00010026 BTC	✓
73	2017-07-14 20:46:20	<u>f86057449ba2047662facc</u> <u>7146cc068efaa01945a7bb</u> <u>a403e85c7d8be518895d</u>	+ 0.00121106 BTC	✓
74	2017-07-12 13:17:01	<u>746ed67f3337d333a873a1</u> <u>78bca3bbe313c1259df695</u> <u>6da72641bb879d47bdf4</u>	+ 0.00015663 BTC	✓
75	2017-07-11 15:20:35	<u>ff9f0f16e1626027114c9f</u> <u>6696e776e813c27262d2b4</u> <u>f24cc7e524b248d2a253</u>	+ 0.00007056 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-10 09:39:21	<u>a77c9d45461815092b48dd</u> <u>861c55b5c1bed9b5491ca9</u> <u>7e0c7b981e206db7fd11</u>	+ 0.00017102 BTC	✓
77	2017-07-07 19:32:50	<u>0829912cf7cf0e44f4b252</u> <u>b9d5b959dec1ef473a6d45</u> <u>4acf9b3c58f83fbf9fe8</u>	+ 0.00050000 BTC	✓
78	2017-07-02 18:21:12	<u>c51b82d7fc64e0f1104e0f</u> <u>7abc526af5fa1f38f20d72</u> <u>795f1b90f0320c76f387</u>	+ 0.00040967 BTC	✓
79	2017-06-28 22:18:44	<u>ebc32e2a16222581bde946</u> <u>d9e235cbe25c0cc33a82c7</u> <u>406e0b78ea6f32a3a6e4</u>	+ 0.00039700 BTC	✓
80	2017-06-26 03:13:28	<u>cf651e470ef9f9be6bc6e9b</u> <u>fe64269c198125753c521d</u> <u>545c8b778a05d47706b2</u>	+ 0.00030586 BTC	✓
81	2017-06-20 11:24:14	<u>d467945a8e1d3f4d215e17</u> <u>969b65209ee94ef0578dde</u> <u>6f4267be2e10f5f74d66</u>	+ 0.00018002 BTC	✓
82	2017-06-15 08:03:09	<u>c637e5ddd7244f3ec62042</u> <u>929a9af40dda3345fd3dc3</u> <u>6e7e7032100b76a7de50</u>	+ 0.00014896 BTC	✓
83	2017-06-08 10:04:38	<u>e6d89c693fed4c2311462f</u> <u>fe2c29b2c6c7c1af6e4b0c</u> <u>1870acff4ffcfd04acf3</u>	+ 0.00010160 BTC	✓
84	2017-06-05 06:28:58	<u>568092cbb6d8f9aac081e0</u> <u>b6719b34e3d5b55b07f662</u> <u>c2e43705c745fdea698a</u>	+ 0.00016125 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-05 06:10:12	<u>347d75d650e4d467807628</u> <u>9fd4d412c6b04569281d08</u> <u>f7a3c391827c9683c6c2</u>	+ 0.00016453 BTC	✓
86	2017-05-28 10:25:46	<u>a93b1d3821e89b1590d7ad</u> <u>de38f7ae01611a500b4103</u> <u>e0e356a4c19c744b737b</u>	+ 0.00023397 BTC	✓
87	2017-05-26 20:53:22	<u>27f838db31d5b4196e6e03</u> <u>7de3676e81d3be5d99405d</u> <u>33b3be77e2027cf2888d</u>	+ 0.00015009 BTC	✓
88	2017-05-22 08:54:32	<u>0ce1a3c13fce7567b2536d</u> <u>f8f5210f6ed52eefbe43dc</u> <u>97da210bd9dc90e2f350</u>	+ 0.00028846 BTC	✓
89	2017-05-15 21:46:38	<u>3ff63785036c86e15fc14f</u> <u>d6f097b06df6376bcdb242</u> <u>019ece483c93e587d0d4</u>	+ 0.00010523 BTC	✓
90	2017-05-14 14:04:53	<u>987681c3d2666c926c7286</u> <u>f84687d1046abd86f8543f</u> <u>7f8f7d53b7a24a72a402</u>	+ 0.00013078 BTC	✓
91	2017-05-11 23:44:49	<u>16a47313865b2937603cda</u> <u>d2159fbb8c9c42aadb6f94</u> <u>62bc701de43427832341</u>	+ 0.00024400 BTC	✓
92	2017-05-10 11:07:28	<u>b38936a467454348f2f40a</u> <u>bba9e941de00eef8d81968</u> <u>1595491b6bc0f1bb1e38</u>	+ 0.00019054 BTC	✓
93	2017-05-09 20:48:12	<u>1007323c8d4c3828d25ae7</u> <u>1fe326a1221d3ec3fc2450</u> <u>7865be0eceb889aed8b5</u>	+ 0.00023349 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-05-08 08:39:38	<u>0e5f0c990d02774cc4f137</u> <u>fbbe0963d11c8e2432979e</u> <u>dca72809044bea53fb77</u>	+ 0.00010206 BTC	✓
95	2017-04-29 06:09:18	<u>60059da3a7d1eab4542078</u> <u>04381062822c4fa6e78c55</u> <u>0273b65d6acefdc5ed36</u>	+ 0.00102114 BTC	✓
96	2017-04-29 05:13:31	<u>1bcffc9b45879455157df1</u> <u>616471fb1a0305f0751758</u> <u>2e53c95d987a90b0734c</u>	+ 0.00020675 BTC	✓
97	2017-04-26 17:15:34	<u>41ff68e28535f1259b31ac</u> <u>44e4d257073b63d58295cd</u> <u>91ff97321e222e268c2f</u>	+ 0.00030002 BTC	✓
98	2017-04-23 21:03:10	<u>44528b3f89e0884755009a</u> <u>b0f1050296be0dedfebe73</u> <u>e254cc6b47f746fd3933</u>	+ 0.00033875 BTC	✓
99	2017-04-16 05:11:11	<u>d24cc90cca69976a0b487d</u> <u>0ecb04368c627158fe6740</u> <u>cc0a8f0e5cbd86eb1ed2</u>	- 0.00020222 BTC	✓
100	2017-04-16 05:11:11	<u>d24cc90cca69976a0b487d</u> <u>0ecb04368c627158fe6740</u> <u>cc0a8f0e5cbd86eb1ed2</u>	- 0.00011780 BTC	✓
101	2017-04-16 05:11:11	<u>d24cc90cca69976a0b487d</u> <u>0ecb04368c627158fe6740</u> <u>cc0a8f0e5cbd86eb1ed2</u>	- 0.00013237 BTC	✓
102	2017-04-16 05:11:11	<u>d24cc90cca69976a0b487d</u> <u>0ecb04368c627158fe6740</u> <u>cc0a8f0e5cbd86eb1ed2</u>	- 0.00160000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-04-16 05:11:11	<u>d24cc90cca69976a0b487d</u> <u>0ecb04368c627158fe6740</u> <u>cc0a8f0e5cbd86eb1ed2</u>	- 0.00021595 BTC	✓
104	2017-04-16 05:11:11	<u>d24cc90cca69976a0b487d</u> <u>0ecb04368c627158fe6740</u> <u>cc0a8f0e5cbd86eb1ed2</u>	- 0.00015630 BTC	✓
105	2017-04-16 05:11:11	<u>d24cc90cca69976a0b487d</u> <u>0ecb04368c627158fe6740</u> <u>cc0a8f0e5cbd86eb1ed2</u>	- 0.00016346 BTC	✓
106	2017-04-16 05:11:11	<u>d24cc90cca69976a0b487d</u> <u>0ecb04368c627158fe6740</u> <u>cc0a8f0e5cbd86eb1ed2</u>	- 0.00019838 BTC	✓
107	2017-04-16 05:11:11	<u>d24cc90cca69976a0b487d</u> <u>0ecb04368c627158fe6740</u> <u>cc0a8f0e5cbd86eb1ed2</u>	- 0.00020900 BTC	✓
108	2017-04-16 05:11:11	<u>d24cc90cca69976a0b487d</u> <u>0ecb04368c627158fe6740</u> <u>cc0a8f0e5cbd86eb1ed2</u>	- 0.00015000 BTC	✓
109	2017-04-16 05:11:11	<u>d24cc90cca69976a0b487d</u> <u>0ecb04368c627158fe6740</u> <u>cc0a8f0e5cbd86eb1ed2</u>	- 0.00250000 BTC	✓
110	2017-04-16 05:11:11	<u>d24cc90cca69976a0b487d</u> <u>0ecb04368c627158fe6740</u> <u>cc0a8f0e5cbd86eb1ed2</u>	- 0.00019220 BTC	✓
111	2017-04-16 05:11:11	<u>d24cc90cca69976a0b487d</u> <u>0ecb04368c627158fe6740</u> <u>cc0a8f0e5cbd86eb1ed2</u>	- 0.00015887 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-04-16 05:11:11	<u>d24cc90cca69976a0b487d</u> <u>0ecb04368c627158fe6740</u> <u>cc0a8f0e5cbd86eb1ed2</u>	- 0.00042039 BTC	✓
113	2017-04-16 05:11:11	<u>d24cc90cca69976a0b487d</u> <u>0ecb04368c627158fe6740</u> <u>cc0a8f0e5cbd86eb1ed2</u>	- 0.00012696 BTC	✓
114	2017-04-16 05:11:11	<u>d24cc90cca69976a0b487d</u> <u>0ecb04368c627158fe6740</u> <u>cc0a8f0e5cbd86eb1ed2</u>	- 0.00015876 BTC	✓
115	2017-04-16 05:11:11	<u>d24cc90cca69976a0b487d</u> <u>0ecb04368c627158fe6740</u> <u>cc0a8f0e5cbd86eb1ed2</u>	- 0.00019012 BTC	✓
116	2017-04-16 05:11:11	<u>d24cc90cca69976a0b487d</u> <u>0ecb04368c627158fe6740</u> <u>cc0a8f0e5cbd86eb1ed2</u>	- 0.00025355 BTC	✓
117	2017-04-16 05:11:11	<u>d24cc90cca69976a0b487d</u> <u>0ecb04368c627158fe6740</u> <u>cc0a8f0e5cbd86eb1ed2</u>	- 0.00014435 BTC	✓
118	2017-04-16 05:11:11	<u>d24cc90cca69976a0b487d</u> <u>0ecb04368c627158fe6740</u> <u>cc0a8f0e5cbd86eb1ed2</u>	- 0.00031801 BTC	✓
119	2017-04-12 19:25:02	<u>6e225e05340bfd1bd1fa8a</u> <u>5c3d73c04e884c2a817582</u> <u>16232ed218efca026097</u>	+ 0.00250000 BTC	✓
120	2017-04-11 08:43:30	<u>cd7a189d3b19d27c969213</u> <u>d068f3385566ef70de57d3</u> <u>8fe96e49ea78c2c2ac02</u>	+ 0.00160000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-04-11 05:23:56	<u>95eccf24d567c14d804aa8</u> <u>e2810c58675cc951c370fa</u> <u>90f36a66874eb5ef19ce</u>	- 0.00050000 BTC	✓
122	2017-04-11 05:23:56	<u>95eccf24d567c14d804aa8</u> <u>e2810c58675cc951c370fa</u> <u>90f36a66874eb5ef19ce</u>	- 0.00047522 BTC	✓
123	2017-04-11 05:23:56	<u>95eccf24d567c14d804aa8</u> <u>e2810c58675cc951c370fa</u> <u>90f36a66874eb5ef19ce</u>	- 0.00050000 BTC	✓
124	2017-04-11 05:23:56	<u>95eccf24d567c14d804aa8</u> <u>e2810c58675cc951c370fa</u> <u>90f36a66874eb5ef19ce</u>	- 0.00050000 BTC	✓
125	2017-04-11 05:23:56	<u>95eccf24d567c14d804aa8</u> <u>e2810c58675cc951c370fa</u> <u>90f36a66874eb5ef19ce</u>	- 0.00100000 BTC	✓
126	2017-04-11 05:23:56	<u>95eccf24d567c14d804aa8</u> <u>e2810c58675cc951c370fa</u> <u>90f36a66874eb5ef19ce</u>	- 0.00090000 BTC	✓
127	2017-04-11 05:23:56	<u>95eccf24d567c14d804aa8</u> <u>e2810c58675cc951c370fa</u> <u>90f36a66874eb5ef19ce</u>	- 0.00050000 BTC	✓
128	2017-04-11 05:23:56	<u>95eccf24d567c14d804aa8</u> <u>e2810c58675cc951c370fa</u> <u>90f36a66874eb5ef19ce</u>	- 0.00170000 BTC	✓
129	2017-04-10 10:26:09	<u>56281dec74cf75f8191c89</u> <u>ff443daeba9930fa56c579</u> <u>081aee486a4854731aa2</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-04-09 21:04:22	<u>35b8c6ef266ef4975889df e7aebc9def2bea807ebbde 994beec29807e4cdd1fd</u>	+ 0.00090000 BTC	✓
131	2017-04-09 08:58:40	<u>27b6614d92b563fa7c1ffb 05c652b920698ee703582a 717ca875df2d835b091b</u>	+ 0.00170000 BTC	✓
132	2017-04-09 01:20:11	<u>1fd7c1f03eed3751591aba b6211b6eeec77c7dc1847a 2f8e6cd5f53296a1d22f</u>	- 0.00070000 BTC	✓
133	2017-04-09 01:20:11	<u>1fd7c1f03eed3751591aba b6211b6eeec77c7dc1847a 2f8e6cd5f53296a1d22f</u>	- 0.00057657 BTC	✓
134	2017-04-09 01:20:11	<u>1fd7c1f03eed3751591aba b6211b6eeec77c7dc1847a 2f8e6cd5f53296a1d22f</u>	- 0.00070000 BTC	✓
135	2017-04-09 01:20:11	<u>1fd7c1f03eed3751591aba b6211b6eeec77c7dc1847a 2f8e6cd5f53296a1d22f</u>	- 0.00100890 BTC	✓
136	2017-04-09 01:20:11	<u>1fd7c1f03eed3751591aba b6211b6eeec77c7dc1847a 2f8e6cd5f53296a1d22f</u>	- 0.00071412 BTC	✓
137	2017-04-09 01:20:11	<u>1fd7c1f03eed3751591aba b6211b6eeec77c7dc1847a 2f8e6cd5f53296a1d22f</u>	- 0.00100739 BTC	✓
138	2017-04-09 01:20:11	<u>1fd7c1f03eed3751591aba b6211b6eeec77c7dc1847a 2f8e6cd5f53296a1d22f</u>	- 0.00073518 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-04-08 14:46:21	<u>93a8fa9f47e57c25bbb98c65820a40c5cfe375ae9bc9de0dfe94a80ad08110d9</u>	- 0.00056766 BTC	✓
140	2017-04-08 10:49:02	<u>31725ecb57b4cecc0096ccaa35927a2b86f49a16ff19ea323ae9dd8c8f0eef1c</u>	+ 0.00050000 BTC	✓
141	2017-04-07 23:24:41	<u>27e4b64f94f5c6d89d429e3c91cd97dd396fa08d6dd2658e9fced970b961c60c</u>	+ 0.00025355 BTC	✓
142	2017-04-07 15:31:39	<u>09f787817aea7dd6228aa04c0202600ee7b06b2609cc3d0ddb27ac2df0f2f45</u>	+ 0.00014435 BTC	✓
143	2017-04-07 09:05:15	<u>f0c5cbfb7da3dcfb2221f5930c2b1e16396920af7302a6f92f0041b845f7dff5</u>	+ 0.00070000 BTC	✓
144	2017-04-07 05:41:19	<u>ad367031d180c69d5236b3f871592d1fdc9740ed29437356b297d0ef8f491118</u>	+ 0.00011043 BTC	✓
145	2017-04-05 22:02:39	<u>85bceb360fd7e72bc43fbcef339647a3c38e9f3db09f91f14b32cf54a8416dcb</u>	+ 0.00050000 BTC	✓
146	2017-04-05 16:44:29	<u>87812ec2ee0b62bdb35d80a720092fea876fc2be9f16d2d2c982ab65fab07fe7</u>	+ 0.00020900 BTC	✓
147	2017-04-04 23:46:33	<u>9f3a4b512df8f623dbec53b6dcf0c7cea82a4ee40fca21851db0cb769e41283c</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-04-04 09:09:38	<u>719af2a68828a65215c0a4</u> <u>b01f6513a8d8414b4c086c</u> <u>0326d73e82afb9d2e74f</u>	+ 0.00100739 BTC	✓
149	2017-04-03 21:12:45	<u>e1187c1ab0820e000fc1ad</u> <u>ab213854cd87868e472f94</u> <u>071b93199def6f69792a</u>	+ 0.00050000 BTC	✓
150	2017-04-02 23:29:13	<u>4ed72bef4b6f95148be9f5</u> <u>2b2f8f8bc0448400ff8bad</u> <u>ce56cc5c8ccc17b3cdaf</u>	+ 0.00073518 BTC	✓
151	2017-04-02 20:49:07	<u>87cb9fac526237de94cbe6</u> <u>4131c7611b4bb8289415ea</u> <u>d0f61e8f6987a1f2ca84</u>	+ 0.00070000 BTC	✓
152	2017-03-27 04:20:09	<u>97a7212aac9eae266d62eb</u> <u>b0270c3e1a651857c0ed1a</u> <u>e4087faa3a00889b5850</u>	+ 0.00019838 BTC	✓
153	2017-03-25 08:45:33	<u>53ada7ce411dfd5ec55bf1</u> <u>839945948c91f102c485db</u> <u>9279656d9eaa4e8dbb9e</u>	+ 0.00012696 BTC	✓
154	2017-03-24 14:13:16	<u>584e821e792d80d6c8c4d4</u> <u>e2b33d2b8282aa264a80fe</u> <u>5b6e4e282a6d24f35fca</u>	+ 0.00042039 BTC	✓
155	2017-03-18 16:00:36	<u>ba5da942a24efa3da05062</u> <u>7a678d0d4681c96f864378</u> <u>542be58c8712c2a872b2</u>	+ 0.00010097 BTC	✓
156	2017-03-18 03:17:13	<u>6c16c855ef80b7712c6c19</u> <u>1d919bf16de9c4670f1965</u> <u>8be2763da75a12e4c423</u>	+ 0.00019220 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-03-12 15:15:54	<u>86d471f088dd51f1c2a11c</u> <u>c143ef990b0524e1c2a4b1</u> <u>7f200445b1f7fd2ed910</u>	+ 0.00100890 BTC	✓
158	2017-03-10 08:34:41	<u>d0d2af8a3317741e50ba51</u> <u>0a7ca06a6099538f8be4fd</u> <u>58536bdcf1329caf39a5</u>	+ 0.00013237 BTC	✓
159	2017-03-07 03:23:19	<u>eccba735fec694f46bbf4d</u> <u>a02465fa5ac45115dd73ad</u> <u>03aeef5bd76ddf84e558</u>	+ 0.00020222 BTC	✓
160	2017-03-06 04:37:26	<u>cc738ef743daa32ae18bef</u> <u>cb996d5ca3e1a5e8648ae0</u> <u>5452987bb5a449a2bcd1</u>	+ 0.00047522 BTC	✓
161	2017-03-05 16:51:06	<u>e7d2262da96ef58034afdc</u> <u>9ff6f5de9c5cf3da424dd4</u> <u>48c55e4cc26b0525018e</u>	+ 0.00010885 BTC	✓
162	2017-03-04 23:47:42	<u>9ac8eb124f4e26d557b8c6</u> <u>278e6f383768a3dd9e2642</u> <u>2fe7089c9492e9b25d0a</u>	+ 0.00056766 BTC	✓
163	2017-03-04 11:26:39	<u>c374d5ee344fe429da5af4</u> <u>2693b987027eef7fdd77dd</u> <u>b2e4a282bd96d7003450</u>	+ 0.00021595 BTC	✓
164	2017-02-17 19:38:21	<u>deb4cfefb47b4c80f14a680</u> <u>b0c2279f0837e2fe4774a5</u> <u>26dd3bd9a27ce2032a7e</u>	+ 0.00010038 BTC	✓
165	2017-02-13 06:42:14	<u>75350c44c7c23b0d72d627</u> <u>71a171e21feefb81bc48d2</u> <u>0102937fcc78f69f923d</u>	+ 0.00071412 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-02-13 04:17:43	<u>bd3edf5967867568975760</u> <u>af25cd48ab4e9ce1813811</u> <u>2c6a3e729854aeaa70ee</u>	+ 0.00015630 BTC	✓
167	2017-02-13 00:13:07	<u>bbae88dd54593dd2d2dd36</u> <u>5bdaa505eb46f19a7a7459</u> <u>ff6fa71c6858c16367a9</u>	+ 0.00057657 BTC	✓
168	2017-02-12 22:44:36	<u>02acf6d2868257b627cd9b</u> <u>885a1ae72278b0fcef76a0</u> <u>c1a0b733c4481b86a158</u>	+ 0.00010914 BTC	✓
169	2017-02-10 15:07:05	<u>620fc6c4dc97f669e74cd1</u> <u>6f71c589af3f685822cea9</u> <u>bcd2210473ac2d3b0452</u>	+ 0.00015887 BTC	✓
170	2017-02-08 20:28:27	<u>390054831fb0f0bc2d39cb</u> <u>b38efcc7cd651efd1c5b77</u> <u>6993c55957856f05b69d</u>	+ 0.00019012 BTC	✓
171	2017-02-05 06:27:28	<u>fb5100837e27a636654597</u> <u>bbf22e966a6b5e949b6fb2</u> <u>7f4c4f2250f5af3664f3</u>	+ 0.00011383 BTC	✓
172	2017-02-01 02:22:27	<u>e8426deaa508bdbf9fe12a</u> <u>b4817063349c52374fd007</u> <u>8e7d6808ccf368422c1e</u>	+ 0.00011780 BTC	✓
173	2017-01-31 06:18:28	<u>9dc1a1a318e0dd1a138771</u> <u>a508df13f0447da317277d</u> <u>801fb3279d46efc91687</u>	+ 0.00016346 BTC	✓
174	2017-01-30 11:22:09	<u>06f52122db99b763864c6b</u> <u>331c835bb9a5835ad8b2c8</u> <u>b4befbc37ebdbd1edd87</u>	+ 0.00031801 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-01-28 21:18:53	<u>559e0e031333f6f80d8900</u> <u>cd06f790ec5c9c17f4c5b3</u> <u>9390b152ba0aac980575</u>	+ 0.00010536 BTC	✓
176	2017-01-26 07:27:17	<u>6ea1ffc9498f9c5a0156bb</u> <u>b697685cad4f06067e8dfc</u> <u>f23847771411188252bc</u>	+ 0.00010375 BTC	✓
177	2017-01-14 06:14:58	<u>869f7fb1848fd2e1fbc7f6</u> <u>f852983e07b7ed4c26ea3a</u> <u>a82538c4d21bb4152d52</u>	+ 0.00015000 BTC	✓
178	2017-01-14 04:58:10	<u>4eb690c0ea357f3f26ca24</u> <u>e78dfd847ca44ca537271c</u> <u>8939d8488c6732a7afc5</u>	+ 0.00015876 BTC	✓
179	2017-01-11 08:12:18	<u>e4572c0d67f59b85f61651</u> <u>6c963a4e9c42103648e668</u> <u>de260045de48fedd558c</u>	+ 0.00010159 BTC	✓
180	2017-01-10 23:29:09	<u>5d967551df67cfd9c7513</u> <u>a8a86fca5a2025166ecc3e</u> <u>2e7cfd8984c3ea854e54</u>	+ 0.00011666 BTC	✓

* USD values displayed at the time of transaction

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