

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GeEo3XjyUGFZtz7qy1tqwAbSaEfkacGz1</u>
TOTAL RECEIVED	0.37606608 BTC
	23,778.65 USD
TOTAL SEND	0.37606608 BTC
	23,778.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-11-24 22:03:36	<u>c7a4d2a4f9671ca7cb4de6 c0e61c368abf7fa2e2920e 74dfffd54155677888d26</u>	- 0.00014460 BTC	
2	2016-11-24 21:58:09	<u>8b4450d7d111ace1f83ada c9967ba88688dd35e197b3 bdc9b809b0cf1ac6715b</u>	+ 0.00014460 BTC	
3	2016-11-11 15:04:49	<u>2b3c24a0ec4d6ad9f7ac30 b8a961e00d53eab75c5f4a 0854836a3968263be7a2</u>	- 0.00010558 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-11-11 14:38:15	<u>9f702d34b5a58d78208733</u> <u>d4480e5ac7d00502f5ea66</u> <u>f92607725ed0446073b3</u>	+ 0.00010558 BTC	✓
5	2016-07-20 13:44:58	<u>543f40c11e32cd9619a80a</u> <u>3de5792db1aa75dfbeb81b</u> <u>1d2d33f3179e1e9f21f9</u>	- 0.00251598 BTC	✓
6	2016-07-20 13:10:22	<u>0dd4af87cc5eacacd015fe</u> <u>6332d37253a54824ec8bc4</u> <u>ae398db8d76c5419b2a3</u>	+ 0.00251598 BTC	✓
7	2016-06-27 16:33:30	<u>2b3bd09c1e712c90d842bd</u> <u>40a46bbdeaba3acd330a7e</u> <u>aa0738d1ac68e1a27f9d</u>	- 0.00209500 BTC	✓
8	2016-06-27 16:00:19	<u>9a5d4e7eff39fc0e284a66</u> <u>a82d0411c4d19cac254543</u> <u>14137d04c4edd92ef6a4</u>	+ 0.00209500 BTC	✓
9	2016-06-25 02:21:59	<u>dac3db8b7a3fdc99381a00</u> <u>d3b3567eadd5ae8d6c0cb1</u> <u>42db264726c3c704b29c</u>	- 0.01032850 BTC	✓
10	2016-06-25 01:41:08	<u>f723006473a1ae602d027d</u> <u>de0d435a250e592e751def</u> <u>375d8f5e5e23f17f60ef</u>	+ 0.01032850 BTC	✓
11	2016-06-22 02:37:36	<u>695fbf347fb236d772b8ec</u> <u>3db7b549cdd255a91940ba</u> <u>68091392f82d81a69b3e</u>	- 0.00510614 BTC	✓
12	2016-06-22 01:48:23	<u>b578228888037437615c99</u> <u>c838576d6beb8da07acd00</u> <u>07fdb459f0add5ba8650</u>	+ 0.00510614 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-06-21 03:20:17	<u>68596146e388c9cfecb335</u> <u>fcf532fa7c5654eabb635b</u> <u>aa40c0469c8c09ad92d9</u>	- 0.00517300 BTC	✓
14	2016-06-21 02:36:34	<u>91c059c8d281141083df2e</u> <u>ab374a008b9dd2e600379d</u> <u>046f6686d2f43aa4942b</u>	+ 0.00517300 BTC	✓
15	2016-06-18 09:08:48	<u>606e70dd1b095988dcc184</u> <u>42a8a730faaf80fee2d803</u> <u>e4ca8048404169ad6c80</u>	- 0.00536400 BTC	✓
16	2016-06-18 08:57:04	<u>7c20ab003e781bc239b930</u> <u>ced83b2dabd46a3796395c</u> <u>9a4bb7a30a2499ba62af</u>	+ 0.00536400 BTC	✓
17	2016-06-18 06:12:38	<u>7a0e7dbc6837e925b2b011</u> <u>e1bba8606ea570348b74c3</u> <u>82dffccd5ea8ac34d465</u>	- 0.00518087 BTC	✓
18	2016-06-18 05:46:29	<u>8e6051c147026582d07c1d</u> <u>b4fa758b584873624f1267</u> <u>af25f870b59138469087</u>	+ 0.00518087 BTC	✓
19	2016-06-17 03:07:40	<u>7d4671b479a8896f307da5</u> <u>2966ae833ae19e8c5e8937</u> <u>b2c10cfcc6e7d9413792</u>	- 0.01036594 BTC	✓
20	2016-06-17 03:07:40	<u>7d4671b479a8896f307da5</u> <u>2966ae833ae19e8c5e8937</u> <u>b2c10cfcc6e7d9413792</u>	- 0.00518297 BTC	✓
21	2016-06-17 02:33:59	<u>d251a788012e29c7678a40</u> <u>2d1e15710c1437a0ca7367</u> <u>6c2325abe7c9fb79e1bd</u>	+ 0.01036594 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-06-17 02:33:59	<u>4694bc811c3aa33995e290</u> <u>dae9e7bbf06698a64bef41</u> <u>a8230ae4ba6abb137999</u>	+ 0.00518297 BTC	✓
23	2016-06-16 03:36:05	<u>4c9fbec4b19977566357ab</u> <u>6482f93cf50adaad623baa</u> <u>9c175a92905bdfdefb3e</u>	- 0.00377000 BTC	✓
24	2016-06-16 02:46:38	<u>bc8ad4090e4ea7c9dc02bc</u> <u>6de714590ee528826c9f6d</u> <u>1d33b337e038cc3de847</u>	+ 0.00377000 BTC	✓
25	2016-06-16 02:20:07	<u>58a5b080dc7263481bdbfd</u> <u>0ebbb66deef6078cc274ed</u> <u>2c240d7aca0a20c54e24</u>	- 0.00506538 BTC	✓
26	2016-06-16 02:20:07	<u>58a5b080dc7263481bdbfd</u> <u>0ebbb66deef6078cc274ed</u> <u>2c240d7aca0a20c54e24</u>	- 0.00506538 BTC	✓
27	2016-06-16 01:37:59	<u>6e3ffd1e3f60118270b7cd</u> <u>f53e438cce03cda310f486</u> <u>59ab2670f97a3451fef5</u>	+ 0.00506538 BTC	✓
28	2016-06-16 01:37:59	<u>2c0a5d61e7bc628b7dfc08</u> <u>fa3f0182aead20bf8dc45e</u> <u>e54cbbdf2587fb60e411</u>	+ 0.00506538 BTC	✓
29	2016-06-15 02:18:26	<u>6fad7380a2d4820e1dcd77</u> <u>14041dda3f2b5d5aefcbf5</u> <u>e22d0d8a3e9ca88a0b55</u>	- 0.00600800 BTC	✓
30	2016-06-15 02:18:26	<u>6fad7380a2d4820e1dcd77</u> <u>14041dda3f2b5d5aefcbf5</u> <u>e22d0d8a3e9ca88a0b55</u>	- 0.00518367 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-06-15 01:43:01	<u>9d376685339ea84e1d9c57a28d9a4bc2b6efedf9c6a236796ca4bea50ec3e7a6</u>	+ 0.00518367 BTC	✓
32	2016-06-15 01:43:01	<u>b3749b42df71122ff377f57a6f18be2eb4f5d2463d7f1e61f309c319c68665ae</u>	+ 0.00600800 BTC	✓
33	2016-06-14 03:51:24	<u>441cea23611c63356ff6a3ad0498e156ea9e84474d357f4f29e6fb39dfd33ef6</u>	- 0.00506087 BTC	✓
34	2016-06-14 03:07:43	<u>7d8f2885eebc552505ac2cf117748eb52040c05faeeef5c13cc0a289849d2eed</u>	+ 0.00506087 BTC	✓
35	2016-06-13 09:42:48	<u>5d19928532e56b7d2cbfffc6c231573ecfc5414f49cdeaa803b881b3170a5ebff</u>	- 0.00025000 BTC	✓
36	2016-06-13 09:16:52	<u>6b313c0694e668f3591ffffdf4998d7126b9c6ad8589178ae73cb82f9e7c3a36c</u>	+ 0.00025000 BTC	✓
37	2016-06-11 03:47:32	<u>f94f06fe81ac1ae5f3757e7865c1e54dbe4d5e2ae35bfe7341b29a6521e078c6</u>	- 0.00541907 BTC	✓
38	2016-06-11 02:41:53	<u>7e68bc3af97045b29beb40672f5645407bb66a6d13b4dcba32adf23066fbe0da</u>	+ 0.00541907 BTC	✓
39	2016-06-10 10:34:15	<u>799cc8fc0a6baa56443dcd4a8914040821409ac5177878f9201b9d0ec9117a94</u>	- 0.02607100 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-06-10 10:29:33	<u>6a907b507c60287a7bb570</u> <u>6adcc6169daf2a6377462b</u> <u>f78a1bb05c579a950bff</u>	+ 0.02607100 BTC	✓
41	2016-06-10 02:41:39	<u>339e3e6865c0efdf6e30ac</u> <u>7966093bff2fbc7926f117</u> <u>343a1f70fe1f0a021f4c</u>	- 0.01023798 BTC	✓
42	2016-06-10 02:21:58	<u>aa6e88525ed3e402a55d3f</u> <u>d6f2e89ce507adfde852d8</u> <u>436995c2643d192954d3</u>	- 0.00523023 BTC	✓
43	2016-06-10 02:08:14	<u>2557347d487acb28020cc0</u> <u>41229486b2aafd9d84906d</u> <u>724a15af4c94c15f4a92</u>	+ 0.01023798 BTC	✓
44	2016-06-10 01:49:19	<u>a1a9697e9c864c2f5cb6c6</u> <u>9d67b326a87cff8ee988af</u> <u>96f6603588317720a95e</u>	+ 0.00523023 BTC	✓
45	2016-06-09 02:07:29	<u>26a415c4303e41c7faa091</u> <u>934dc470b151ba219ac902</u> <u>19f6ec3d31cf68867936</u>	- 0.00285173 BTC	✓
46	2016-06-09 01:42:46	<u>4f6235dfc79e7cf59e6587</u> <u>d2af71d694f98239fe6291</u> <u>260c3f395bf61eff00d5</u>	+ 0.00285173 BTC	✓
47	2016-06-08 17:21:38	<u>cd5da16db174f39f2eb014</u> <u>8fb0d523f18b10ac4ce6fb</u> <u>74602488123d6d4e3e32</u>	- 0.00491000 BTC	✓
48	2016-06-08 16:43:06	<u>e40b8f7b671e3636baeb38</u> <u>d22eb157a38df3aa92ea58</u> <u>287b33ebf825d6cbc9ac</u>	+ 0.00491000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-06-05 01:43:32	<u>55ea37cd1715c7630fff4f810c1f08c7b4029bc2fc00a9c94515c57cd0c2bcd9</u>	- 0.01037924 BTC	✓
50	2016-06-05 01:25:43	<u>9a4fbb87353239419732a76e8c5f6b5a5bf61039788b16b76699d58be3aff5f8</u>	+ 0.01037924 BTC	✓
51	2016-06-01 02:35:52	<u>8350eaa6024fc9be4870c268b15558d76acf4021ed9b502dc4ce6bf58229a445</u>	- 0.00514542 BTC	✓
52	2016-06-01 02:03:01	<u>f8096a119d84cc95bff8ada93b952a1b6c7b6d6a4b21a0e7b03e5a276ad7b221</u>	+ 0.00514542 BTC	✓
53	2016-05-29 05:08:47	<u>cd27b1a7ecbf4f35e21ea1493d2e6abe1faae9900239462e8ce43b1059085f59</u>	- 0.01067400 BTC	✓
54	2016-05-29 04:39:22	<u>db0ebb4010e2255142b7916ad92f6e0471abf9e2752bc7f5c6992587288e6d11</u>	+ 0.01067400 BTC	✓
55	2016-05-28 04:59:01	<u>a45509ac6fb3c2143f7cf7333d490efa1f56d75fc8e6fd984621b3c1b29824aa</u>	- 0.01026100 BTC	✓
56	2016-05-28 04:59:01	<u>a45509ac6fb3c2143f7cf7333d490efa1f56d75fc8e6fd984621b3c1b29824aa</u>	- 0.01022400 BTC	✓
57	2016-05-28 03:22:23	<u>e05e70ac23bb135cda9dcbad06d1baeffbb5cf8741bce6ccf13d657c2ddcd0aa</u>	+ 0.01022400 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-05-28 03:22:23	<u>f9eceb63afb063a6b65e1c</u> <u>728c16509ce933cd73f4e4</u> <u>2eaaee6ca3f8da3e85943</u>	+ 0.01026100 BTC	✓
59	2016-05-28 02:39:12	<u>e7abc1db5c309715ca7bad</u> <u>6669bb428f80ce779001ff</u> <u>d76d61390b7f2461924d</u>	- 0.00521570 BTC	✓
60	2016-05-28 02:39:12	<u>e7abc1db5c309715ca7bad</u> <u>6669bb428f80ce779001ff</u> <u>d76d61390b7f2461924d</u>	- 0.00507549 BTC	✓
61	2016-05-28 02:12:56	<u>0b3fa4196462281d6b566a</u> <u>8433840f2578538ccbacc2</u> <u>743de1328c0f344a5ec6</u>	+ 0.00507549 BTC	✓
62	2016-05-28 02:12:56	<u>052cdba2788d76a0064bca</u> <u>8dd3666a31f42ab2be2319</u> <u>dfec20f0fe320aff6165</u>	+ 0.00521570 BTC	✓
63	2016-05-26 03:14:46	<u>37314764b93d2d478cbbdc</u> <u>71891618d76bfdb4fd7617</u> <u>0d18d37413f911ea5b48</u>	- 0.00568890 BTC	✓
64	2016-05-26 02:56:54	<u>abcfbec9f8c5ff310d8bd2</u> <u>c1661536dd5959cd493f0b</u> <u>cc182497eee5830a6cbe</u>	+ 0.00568890 BTC	✓
65	2016-05-26 01:51:34	<u>beb371b96394bc10fe59f9</u> <u>e500dac41db8d4c9b878de</u> <u>78cf3f9dfa93c21c9b14</u>	- 0.00803774 BTC	✓
66	2016-05-26 01:07:59	<u>9c8958aa6722e7363747e3</u> <u>d471f13469e60e9a850d74</u> <u>a6396cbb300ba28a79c2</u>	+ 0.00803774 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-05-25 01:38:09	<u>d326d340e7e1c3f2ecdaa87cc51d4a4376016adba0f352e09c685d10ddfc38b2</u>	- 0.00507959 BTC	✓
68	2016-05-25 01:25:53	<u>35511ecebec774f8e97509283eb5da7469afde1b390dbb1d62222c8271132102</u>	+ 0.00507959 BTC	✓
69	2016-05-16 11:52:40	<u>367fdcb8415ac9d28e6f8288373665ecfcd8b67ca8aa548776b1203e8bc5d5c2</u>	- 0.00224800 BTC	✓
70	2016-05-16 11:52:40	<u>367fdcb8415ac9d28e6f8288373665ecfcd8b67ca8aa548776b1203e8bc5d5c2</u>	- 0.00057300 BTC	✓
71	2016-05-16 10:45:50	<u>265842c1371e05d6f70c471454bedb36ac952433c7e02836b2651ec25d8103f5</u>	+ 0.00057300 BTC	✓
72	2016-05-16 10:42:06	<u>b169facedef7b2ccf5dc8969a623be6e9a576711bef98dc75324a7dc8b305914</u>	+ 0.00224800 BTC	✓
73	2016-05-16 04:34:25	<u>58daf96a64e52d42661f05a75bffdcbcafe2870fbb02e4f6e61893bdd05f955</u>	- 0.00512493 BTC	✓
74	2016-05-16 04:18:47	<u>b65fcfda2f01f49cfbbce12158bc9c5e135cc2676d0bc1b7efa228d50aef54cb</u>	+ 0.00512493 BTC	✓
75	2016-05-09 02:43:55	<u>d34e71bebc3e2cf294ad6cc2e5bc47109f8d2b952f7cf079349c9d2de5d86474</u>	- 0.00518854 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-05-09 02:17:31	<u>4e8e68bb4300738d697eef</u> <u>af99a78197dfdb8f702561</u> <u>2c52b117825219744ce7</u>	+ 0.00518854 BTC	✓
77	2016-05-06 01:40:30	<u>8aa92d64af11f0aa2a8fd2</u> <u>f51fe53ece54b3822bf433</u> <u>96636d3044fe68a01265</u>	- 0.00520925 BTC	✓
78	2016-05-06 01:00:30	<u>9c89eb1fecbdb11310586b</u> <u>65da5ca9028dbbd87e7ab4</u> <u>49746ce2b3aecdc0c52e</u>	+ 0.00520925 BTC	✓
79	2016-05-04 03:33:27	<u>ecff3a9e91c6a1131f0cc3</u> <u>a5d1bb5fd8707c79b1da75</u> <u>6e7b2f9c1e459b9cb86f</u>	- 0.00504814 BTC	✓
80	2016-05-04 03:29:51	<u>b60f564bc2a4bda8470613</u> <u>7878436a5d8abd9d2d69e5</u> <u>e5c61d519fb72a57e2f4</u>	+ 0.00504814 BTC	✓
81	2016-05-02 10:44:31	<u>869d18c8db85506f04bf1b</u> <u>c6c3b0e7ac43be91d982cb</u> <u>c0effece0ec8cdab8bb2</u>	- 0.00022000 BTC	✓
82	2016-05-02 10:10:32	<u>ad3469cac3b2500e23dd79</u> <u>f69aa549c4ab603da41764</u> <u>30a38cd25c3436f13cf4</u>	+ 0.00022000 BTC	✓
83	2016-05-01 19:49:46	<u>3337c3de7c173d7f09109f</u> <u>9db8c2d9990d013bb39195</u> <u>47491c0be7993a7530f6</u>	- 0.00009534 BTC	✓
84	2016-05-01 19:25:12	<u>6ff8e2d1016955e5d43291</u> <u>267ca2fb9ac83c51e7fee6</u> <u>58d7e4aa1d9346f4927b</u>	+ 0.00009534 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-04-28 20:10:53	<u>c24665a477f983be76eeab</u> <u>f247e4ac3eabcf073491b</u> <u>b52bf772730affd31593</u>	- 0.00054615 BTC	✓
86	2016-04-28 19:51:43	<u>08e1126eba57a7a7cfa428</u> <u>c8290e11b627546f56449b</u> <u>1fb9a4b9fd764dc5c721</u>	+ 0.00054615 BTC	✓
87	2016-04-25 18:12:24	<u>a2ace2aee1f9f27f7f2cc1</u> <u>fcd92598aa84254752944c</u> <u>681b9e0a5ff6dfd5d027</u>	- 0.00071712 BTC	✓
88	2016-04-25 17:32:40	<u>367c0b82e6ff0bef2a0593</u> <u>220af30a357068e475260a</u> <u>f5754e950f97b0b7fd80</u>	+ 0.00071712 BTC	✓
89	2016-04-25 10:44:54	<u>734275a7fd20290f8c21f8</u> <u>d4c427c7be62a7cf0c83a2</u> <u>6b1b6432984fc1ef011a</u>	- 0.00283200 BTC	✓
90	2016-04-25 10:06:34	<u>a7312f8ac0a8f03e999e49</u> <u>7f7832a7054315b0c3474f</u> <u>94eb7957707da8060ca7</u>	+ 0.00283200 BTC	✓
91	2016-04-25 08:51:44	<u>0c2566bc230b7fa066e89b</u> <u>ce9b58fa3383b53cf6defa</u> <u>7fb6625c47e6eacd41cc</u>	- 0.00027000 BTC	✓
92	2016-04-25 08:27:49	<u>58522f80d60c625e5f0a66</u> <u>758fe68bb9776d4a603496</u> <u>71672ea1a53bf8879bce</u>	+ 0.00027000 BTC	✓
93	2016-04-24 11:27:41	<u>13bd6bc926a9574f9486d3</u> <u>a3adc68e7ff8e50ce9a19f</u> <u>dee57c21298cb754d755</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-04-24 10:56:00	<u>95684a0ae01ab7af12c6cc</u> <u>4cbfca76fa42c35b0bd9b1</u> <u>325a7ef6b1e766621e7c</u>	+ 0.00100000 BTC	✓
95	2016-04-23 20:16:23	<u>1d3a84b4443d06c996d159</u> <u>af3f7ab1a3e8d9ab51c800</u> <u>f3cdddba74750f4bdc6b</u>	- 0.00005547 BTC	✓
96	2016-04-23 19:41:54	<u>8043f5607d0fecf50dde02</u> <u>ec34f395464ac5533ab177</u> <u>d34b2ca23a5f056941ec</u>	+ 0.00005547 BTC	✓
97	2016-04-21 15:43:23	<u>20ea04d8c76c0d1d2e3df2</u> <u>cbb9b99eb360887a075698</u> <u>f19eead9162aa7831a05</u>	- 0.00300000 BTC	✓
98	2016-04-21 15:05:40	<u>6ca093f928aae13aa2e6cd</u> <u>6048a23ad5892cf6d7c9c4</u> <u>5eb1d64873357c4125b2</u>	- 0.00800000 BTC	✓
99	2016-04-21 15:05:40	<u>c6cfe18440a58c2861200c</u> <u>37cf67b1e0f21c2242c057</u> <u>7beb1083c859bed97365</u>	+ 0.00300000 BTC	✓
100	2016-04-21 14:51:53	<u>d74159d63189889f7517df</u> <u>c60dc2153f83f49cdbb3c7</u> <u>b29c52900ddcb0c9772f</u>	+ 0.00800000 BTC	✓
101	2016-04-18 09:34:37	<u>9d3665071ccefb9a4e9def</u> <u>8c603b5c719d34c647de56</u> <u>a9a46381f7666ca7c4a0</u>	- 0.00021000 BTC	✓
102	2016-04-18 09:08:50	<u>5ed195d1c474964cd81a84</u> <u>4036c74768b0f95ccea650c</u> <u>0aa09f7bcc916bb3a352</u>	+ 0.00021000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-04-17 16:48:25	<u>901a9e6875bf8a87e400b35ed1864d16df4d6af15b482b029a1f519a534ddef7</u>	- 0.00010000 BTC	✓
104	2016-04-17 16:12:46	<u>a90e23dfe0d5b811e96c84c48b0de8ac82675c73f2e8d1e77c7979af87331b74</u>	+ 0.00010000 BTC	✓
105	2016-04-09 14:34:17	<u>841a711f9a2df39bfcf626f171fff719eb55f58132d92e82e61407d56df61870</u>	- 0.00910000 BTC	✓
106	2016-04-09 14:15:36	<u>3ae632a8c9bfef32c46362a57505caa8491d8c243ca932d4f9a22fd3c2fd72bd</u>	+ 0.00910000 BTC	✓
107	2016-04-09 00:40:22	<u>df0246a1734d97cd20a990f256d24932877c0cfd32b096e34c592818f0f335ad</u>	- 0.00300000 BTC	✓
108	2016-04-09 00:02:27	<u>64a4f3fe606848e5c92d9efa0be6388a773ff94bc062526f2264dc769566b1cd</u>	+ 0.00300000 BTC	✓
109	2016-04-08 14:19:11	<u>762ccb870eea0d6fa9997831b88b85887847006ec5a5f21a901dd7a0a7c589c0</u>	- 0.00025780 BTC	✓
110	2016-04-08 13:36:28	<u>ed0ab8dea98f2c91af491ae60902c7732d96aeceb84c4786396731af947f55d4</u>	+ 0.00025780 BTC	✓
111	2016-04-05 02:53:50	<u>4a90522ac88bc45e7df1119215b30fe792aa4c2441e4db9861870e028253093d</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-04-05 02:15:37	<u>13f7b09ed6de3f7fd76902</u> <u>cd43eb9bff29f51bea6957</u> <u>7c74f3f3851a4d186534</u>	+ 0.00010000 BTC	✓
113	2016-03-28 13:39:50	<u>3848bce07f6caa9aecb2e4</u> <u>3ae3fbd552b5ab739a1257</u> <u>d4e2a6eba175af9f46b3</u>	- 0.00006000 BTC	✓
114	2016-03-28 13:30:49	<u>f7803a174d8fe104b5a739</u> <u>0e7a9a710b963349f52fed</u> <u>35e8cfa76e9d8162b866</u>	+ 0.00006000 BTC	✓
115	2015-09-03 16:33:50	<u>642e8509e161ce8fc80248</u> <u>c0ace01048348d2c5cccc1</u> <u>d4fa6f20942f761e44c5</u>	- 0.00252838 BTC	✓
116	2015-09-03 16:14:32	<u>699c457f6f612784b00813</u> <u>ab6fedb1def07cc2e84510</u> <u>3aed823753f4bdc92d13</u>	+ 0.00252838 BTC	✓
117	2015-09-01 12:13:46	<u>b385e1e824dad40f0935a3</u> <u>617d38fb155101b5441579</u> <u>03f5b4e15fdcc2c48376</u>	- 0.01652096 BTC	✓
118	2015-09-01 11:50:41	<u>c2f38c67e8ea11bdb2c3be</u> <u>d84a2283bc76eb1c7af97a</u> <u>8b894018c71213efc9d3</u>	+ 0.01652096 BTC	✓
119	2015-08-09 18:05:56	<u>d0bea07ca043e2faaad9e6</u> <u>fa61bcccf37a947e929403</u> <u>519a7a82ba2baef93172</u>	- 0.00009974 BTC	✓
120	2015-08-09 17:03:30	<u>8838a49691fd707f16521b</u> <u>3b95412b57e231a2459521</u> <u>c4802a4d9505a5023161</u>	+ 0.00009974 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2015-08-02 16:44:02	<u>d689b39548af50b828a5a5a1533c1b454c976a27aea7ccc77a62dbcea775e2e8</u>	- 0.00009847 BTC	✓
122	2015-08-02 16:13:06	<u>0c348db00937b18024ecd9d0d8bd27b114f23cd5d3a68e7b67c3040a6aac51d3</u>	+ 0.00009847 BTC	✓
123	2015-08-01 13:54:14	<u>66306a08ce4066ec80b97ec761edd4bd74d7d160272848d907059905c03b1e82</u>	- 0.00277443 BTC	✓
124	2015-08-01 13:15:48	<u>80ae47b88e2ece05d0341880f92fe4778932ac1f01e3c159f7d74ac398ecf6b7</u>	+ 0.00277443 BTC	✓
125	2015-07-31 07:07:44	<u>ea3ad60d9e476db3de41759dc5673cdbedbf2cb4b2f6a42945555b9786577a01</u>	- 0.00117809 BTC	✓
126	2015-07-31 06:29:38	<u>763a5180e7818ce81004a28571dea4607a33fee189f5d1ffeeec58cb5839f8e5</u>	+ 0.00117809 BTC	✓
127	2015-07-27 07:15:23	<u>f6ce2ba2243c0bbb9a16f2c78a809f63eadc1e2748230f133103c329ae53d43a</u>	- 0.01021810 BTC	✓
128	2015-07-27 06:49:06	<u>fe7b84ad0793c2334acfc8c27b1d7196ad29e44a2c161bd3f2b6e8db11111084</u>	+ 0.01021810 BTC	✓
129	2015-07-26 03:06:32	<u>fdf912b49c8e15e6fb61e00984c76330dd9dcde4ba7f55a479fe4a6f612ac71e</u>	- 0.00446654 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2015-07-26 02:32:59	<u>b6cae0fe9e580839577a4e</u> <u>065e147066472391f5b554</u> <u>13ed375797b807587bdc</u>	+ 0.00446654 BTC	✓
131	2015-07-19 16:40:51	<u>9952c077f514badabb1436</u> <u>7651637f9941a8ac935416</u> <u>c52b2e9117914f9aa7d2</u>	- 0.00013691 BTC	✓
132	2015-07-19 16:13:47	<u>02fd76b8f60d3c7a0fb992</u> <u>019272a10fbdf9dcb03b71</u> <u>616fd6be91850fded8c1</u>	+ 0.00013691 BTC	✓
133	2015-07-18 01:14:51	<u>d9548ea70efd96cdb1b6dc</u> <u>68c5ec62472c4bb1dff25b</u> <u>d086eee64915171e1ef8</u>	- 0.00076686 BTC	✓
134	2015-07-18 00:41:22	<u>bb4ee2d62d6e1adfed3d89</u> <u>0e90d9cb9db6207a18a965</u> <u>b777de6f96c45a0acd80</u>	+ 0.00076686 BTC	✓
135	2015-07-16 13:10:24	<u>eda8c75c6f000062d55a35</u> <u>9c93b199055f5118a11d60</u> <u>f5925a1e4c8fc3e50f8e</u>	- 0.01250540 BTC	✓
136	2015-07-16 13:02:58	<u>05c12ef352692e57630533</u> <u>c8d3cfed4b8c10f3bab95a</u> <u>0c822e6dd519b4be467d</u>	+ 0.01250540 BTC	✓
137	2015-07-16 06:58:39	<u>63925dbd6fe1712652d05d</u> <u>ff477a74d7d34b631c9610</u> <u>c306770aec4cc4610104</u>	- 0.01124486 BTC	✓
138	2015-07-16 06:20:43	<u>779d25194cc29ebdad11ef</u> <u>2931ddfbd663b90ebb2c00</u> <u>6cc1e85a4f704f6decee</u>	+ 0.01124486 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2015-07-12 18:37:41	<u>e8b0d54eb2cc09054546b4e4d775f22c884aa3102bbd1e7f2f18ff8ae757eaa0</u>	- 0.00017186 BTC	✓
140	2015-07-12 17:08:56	<u>e650031047a9efb5eeffa8358d1e98f4facd045d5a8e5afc576586e36b4d1cbe</u>	+ 0.00017186 BTC	✓
141	2015-07-06 21:53:28	<u>4d64008e48f9d5ac1cde64ebb3b9f2207ee2543c52c590fa99e5b8f43c7ce8d5</u>	- 0.01101807 BTC	✓
142	2015-07-06 21:53:28	<u>f9279288c42b34a67ccd00c95b60e52ac68799e96c616d00f6d9d8cf5927bc9a</u>	- 0.01105554 BTC	✓
143	2015-07-06 17:09:54	<u>c4f0b9dd2da177e0c9bf1a013640c23ec9d71a7c62e7b47818c6a6f4f2864234</u>	+ 0.01105554 BTC	✓
144	2015-07-06 16:22:11	<u>24e60a9ecccdc75aa1a0b58b14eef403299c967e05496b6f2a34ddcf60a5c912</u>	+ 0.01101807 BTC	✓
145	2015-07-05 18:01:43	<u>13d57bbc8ae0cb5d5132e1c5c1b9b4c2e1c3eb689ab1b785696ebb63997e0458</u>	- 0.00031858 BTC	✓
146	2015-07-05 16:50:24	<u>33bc2dc6c35544799e47e5291933683e36df5054f12a09ace02eb173b768de7f</u>	+ 0.00031858 BTC	✓
147	2015-07-04 08:13:31	<u>f812228d899c23920105cdb5ebeba911774802ff1e768d24812bcdff4f341720</u>	- 0.00002250 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2015-07-04 07:48:49	<u>677c43461570f8cc842af7</u> <u>31739ce244397e15d36fd4</u> <u>e0f5149966a489c46259</u>	+ 0.00002250 BTC	✓
149	2015-07-02 07:35:21	<u>e84b2a30ae1705c5702985</u> <u>91aa7ea1ccb270630f78ea</u> <u>8acec76c1832d03bf64e</u>	- 0.00002250 BTC	✓
150	2015-07-02 07:05:36	<u>fb9a24ea1a4722dae455a9</u> <u>ee7592b7342f46629dcabf</u> <u>480b3708fa286a7de63e</u>	+ 0.00002250 BTC	✓
151	2015-07-01 13:04:20	<u>4d69452805b3b0133fa365</u> <u>0b93b0c1a494d88988418e</u> <u>d02b123c657559288c8d</u>	- 0.00062980 BTC	✓
152	2015-07-01 13:04:20	<u>4d69452805b3b0133fa365</u> <u>0b93b0c1a494d88988418e</u> <u>d02b123c657559288c8d</u>	- 0.00062980 BTC	✓
153	2015-07-01 12:44:10	<u>91ed447fdce787250def26</u> <u>87260cdbf313ba3d56f2f3</u> <u>3ba47def6e10f4c9d868</u>	+ 0.00062980 BTC	✓
154	2015-07-01 12:44:10	<u>d374093db542078f16ac09</u> <u>c48ca9eb37b99519026e25</u> <u>e15143390d5e38df7cd3</u>	+ 0.00062980 BTC	✓
155	2015-07-01 08:26:18	<u>0700ce4e9c7598033290b7</u> <u>0236133451854778ec8e43</u> <u>18e95ad74b10eb2769ff</u>	- 0.00002946 BTC	✓
156	2015-07-01 08:00:19	<u>50f8ccda2abbe0a4e29c1a</u> <u>90e4829b848a7b0bd5865b</u> <u>8eec5510a8ef586ca47d</u>	+ 0.00002946 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2015-06-30 07:34:46	<u>4d224195252c55d17a12047d4b8bf9d3963859530fca</u> <u>a5c405cfd183443703f8</u>	- 0.00002946 BTC	✓
158	2015-06-30 07:25:46	<u>9daaff40043680fe2e3226db33ae4473805345963edb</u> <u>66f933d55dc9db72ef35</u>	+ 0.00002946 BTC	✓
159	2015-06-29 08:11:49	<u>b8359e4be43f6cefc417b6c92227fb90fb6e61a6a228</u> <u>e600a690b4b59b5b0346</u>	- 0.00050202 BTC	✓
160	2015-06-29 07:55:57	<u>8fde573a9d69c969ddd339268597f52e6bd0c24b2b23</u> <u>008c435d7e4821c37e8a</u>	+ 0.00050202 BTC	✓
161	2015-06-29 07:48:36	<u>daf366d2f46ca235d15b62867e2bb10e206413d1432d</u> <u>6a0c1147b4262cbd8936</u>	- 0.00002946 BTC	✓
162	2015-06-29 07:20:10	<u>4dd415727e0b0a449fe966c1173128df9769d9ff1414</u> <u>58fd82bc1062f1678bf2</u>	+ 0.00002946 BTC	✓
163	2015-06-28 20:46:38	<u>8e2c2b5b683a771125764b643d7fe45a03f58aac44f0</u> <u>d6ab839c796a8c095ab4</u>	- 0.00014070 BTC	✓
164	2015-06-28 20:22:27	<u>a64b3e173b3a783911f3a2bbb6416a97f55df9be50dd</u> <u>fbba79c62f45573bb1e6</u>	+ 0.00014070 BTC	✓
165	2015-06-28 17:34:03	<u>8aeb0ba8ea0fe067ca8008daf1046ffa9e6029b36183</u> <u>aa0a08dd10de3c7b6593</u>	- 0.00056539 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2015-06-28 17:16:02	<u>8d506140f762ad1467ffcf710a22212a5a153a3be7d7c41df5210ea3485da368</u>	+ 0.00056539 BTC	✓
167	2015-06-27 13:18:19	<u>5eb3d4751f5230a10172c2df4c4b94ce7003294b36ad0b9082ccd6dc36d880af</u>	- 0.00051379 BTC	✓
168	2015-06-27 12:52:56	<u>5f58d25f59ca7c3e67e7150f000d01386f1507d3586289823a33a38d75a4b248</u>	+ 0.00051379 BTC	✓
169	2015-06-27 07:37:27	<u>749f818b07e51727b31bb926d5293d1283fdfc544ba8c43916b52b51c7c84d91</u>	- 0.00003020 BTC	✓
170	2015-06-27 07:09:54	<u>572c6cf9ea2bcdbacfd5816bfc839e9d61252fcb55042b08c765b236756c0189</u>	+ 0.00003020 BTC	✓
171	2015-06-25 14:37:23	<u>39f68aa55448d5a227882b0cbc84f6c4b65b40dd0c9c936d5d617951766a9559</u>	- 0.00008510 BTC	✓
172	2015-06-25 14:23:54	<u>e006e65473ef70bce3ad1473accffa3bf7a5b8db4fd2470bc2e8ae6103b2da1a</u>	+ 0.00008510 BTC	✓
173	2015-06-24 18:02:54	<u>a6763eeafcc4b60741396cdc6d5d11ae68858a1467d0eba5c6253ed2197ea02</u>	- 0.00050143 BTC	✓
174	2015-06-24 17:47:06	<u>6154eb56b69ded4c573d3f99599493e15c7df791d8e0336d4882d686f2227936</u>	+ 0.00050143 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2015-06-22 21:37:30	<u>a96fd8803091935c1cfdc2</u> <u>01500ebb4437d1e7c317ca</u> <u>8c55233cded7dd4f11bd</u>	- 0.00002100 BTC	✓
176	2015-06-22 19:09:13	<u>885e416cd48a23d2fb93c0</u> <u>6b5ea18ba748792a16b389</u> <u>b89da511c5822ba0862d</u>	+ 0.00002100 BTC	✓
177	2015-06-22 15:59:07	<u>730219e5516b6603eb714b</u> <u>7bdb4d390aad42dc1b4cbf</u> <u>6515b611a8a6b3121459</u>	- 0.00340853 BTC	✓
178	2015-06-22 15:59:07	<u>730219e5516b6603eb714b</u> <u>7bdb4d390aad42dc1b4cbf</u> <u>6515b611a8a6b3121459</u>	- 0.00291206 BTC	✓
179	2015-06-22 14:31:32	<u>df9f92613882b83ded3573</u> <u>049473322ec5655b8f1677</u> <u>f282f6d294e0172012b9</u>	+ 0.00291206 BTC	✓
180	2015-06-22 14:31:32	<u>b4cf6ecddd65b06b7219ff</u> <u>678668e83521ee62aea993</u> <u>4b953d2f56b0b3983bc4</u>	+ 0.00340853 BTC	✓
181	2015-06-21 17:51:09	<u>1ae29ab0f0cf8eb647f398</u> <u>f692b7c0257bff6dc5e6ad</u> <u>f08cb04a7ef4818a2794</u>	- 0.00047899 BTC	✓
182	2015-06-21 17:07:29	<u>c5c780e413f93c6560d677</u> <u>e6944c7bb752a4fa96398e</u> <u>241bbe6989fbd214f3ad</u>	+ 0.00047899 BTC	✓
183	2015-06-21 15:58:57	<u>18f540229e1d1e00e753c8</u> <u>32bb0d76cea55df5222201</u> <u>d1a1f3b0da3c060341d0</u>	- 0.00005950 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2015-06-21 15:31:29	<u>62fd1690c65ed39fbf9774</u> <u>2e1436f4329ca6f82dd307</u> <u>5ff747c50a7616cfdcd8</u>	+ 0.00005950 BTC	✓
185	2015-06-21 13:11:04	<u>5f2f4f5d6e0eda5e7daaa9</u> <u>f2a0e563889a01856a5b1e</u> <u>a4a317bb50bc75dd8af1</u>	- 0.00010443 BTC	✓
186	2015-06-21 12:40:43	<u>b129ac33986434977798d8</u> <u>d7aed709f0e63e28abd3c2</u> <u>068fd9b50447c3260240</u>	- 0.00026200 BTC	✓
187	2015-06-21 12:40:43	<u>24ede6a5560f32428a9f72</u> <u>97afb91f61accaf1cedc3b</u> <u>8aa746530d5cbe5255de</u>	+ 0.00010443 BTC	✓
188	2015-06-21 12:22:21	<u>1467718c06544a15c63510</u> <u>4989d7772196d16c870a32</u> <u>e17fd70410c1209f5d79</u>	+ 0.00026200 BTC	✓
189	2015-06-20 14:15:22	<u>782ad7912162154647cff4</u> <u>1317a1b285e4d0c974c90d</u> <u>35b960e4470bf0a070bb</u>	- 0.00004950 BTC	✓
190	2015-06-20 13:54:43	<u>1b94c07e8f9c2ecb0ddf0a</u> <u>c20d70a41473011dca3b4f</u> <u>f6eeb8fb7f75c2b6d70e</u>	+ 0.00004950 BTC	✓
191	2015-06-19 14:04:31	<u>0f8e23838c84995629f73b</u> <u>337dd5c724bdd90cd56e2c</u> <u>fdc49f8b89d529858a81</u>	- 0.00003800 BTC	✓
192	2015-06-19 13:53:46	<u>5b1d8ef8a2cf6e5ddf54dd</u> <u>26429d5284efb320c671df</u> <u>f4583a00bf965f6edb6b</u>	+ 0.00003800 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2015-06-18 14:07:37	<u>572856db7656a5e6c7a2f8</u> <u>5546047939f6fc28ee46c9</u> <u>031be94a3c792fceb404</u>	- 0.00002850 BTC	✓
194	2015-06-18 14:04:00	<u>577d44681ef82adb433bd6</u> <u>de3800101d94bb22af4b42</u> <u>3af91ff8530f01a794e3</u>	+ 0.00002850 BTC	✓
195	2015-06-17 13:10:41	<u>5fcb2fc5c32b7445cb4ba7</u> <u>16d4c60c39c42de4c0c45d</u> <u>bf5b510ac161a7567ac4</u>	- 0.00003500 BTC	✓
196	2015-06-17 12:56:33	<u>ff15007763ce406f41024c</u> <u>df3cf46c8e70d8c0448eee</u> <u>1fee97f9b895207526c8</u>	+ 0.00003500 BTC	✓
197	2015-06-17 04:13:02	<u>b20b3a58a4874300747736</u> <u>dd4b113a73068c8c7864b5</u> <u>195d27b55b25068d2b5f</u>	- 0.00007100 BTC	✓
198	2015-06-17 03:43:32	<u>90f21609b6ca2be12c003f</u> <u>c3d1b55b0096418390087e</u> <u>64f8e59d5464b1225f15</u>	+ 0.00007100 BTC	✓
199	2015-06-15 15:09:28	<u>5c2922df4545060ca3f979</u> <u>a4a0add38d2b91a7fce9a7</u> <u>848c55732b9860ff59cd</u>	- 0.00007750 BTC	✓
200	2015-06-15 14:48:20	<u>218dd8439582cf870aeb2c</u> <u>7b4bcfb07fd6dbb4d3ea9</u> <u>e14c0fc905bc66cecd5b</u>	+ 0.00007750 BTC	✓
201	2015-06-15 06:46:07	<u>33c3a082591ab7565ee059</u> <u>9bc6c97d3e5c13e90bb1f1</u> <u>85692b7852c9e13e94b5</u>	- 0.00000286 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2015-06-15 05:52:11	<u>dea037560da5939afcc99d</u> <u>4340be04f3e99fbadbab79</u> <u>4693800cd57893c998ba</u>	+ 0.00000286 BTC	✓
203	2015-06-14 20:43:34	<u>5cd4a2ced39ca87b4d1a23</u> <u>184c6cab63e9b701899a64</u> <u>4651ad6b8b7f89f1472a</u>	- 0.00005715 BTC	✓
204	2015-06-14 20:09:47	<u>17c0c678deca3c9053a8ff</u> <u>e7ffb69318ca4dec04d72f</u> <u>ba69840b9c8b637ef43c</u>	+ 0.00005715 BTC	✓
205	2015-06-14 15:11:25	<u>b21663db3af1370509abf8</u> <u>87055ed56cebd10f318622</u> <u>f321eea932652f80e06c</u>	- 0.00004500 BTC	✓
206	2015-06-14 14:47:34	<u>7191e7c1d108abd4e6ac9a</u> <u>39cb996ab7f52eafd08ef6</u> <u>682bbc2b3511b846fb10</u>	+ 0.00004500 BTC	✓
207	2015-06-13 18:41:52	<u>9e7965cc5b74e897f7474f</u> <u>264f74cb156378ff52b5cc</u> <u>0e6913029c9b255fd1e6</u>	- 0.00055159 BTC	✓
208	2015-06-13 18:41:52	<u>9e7965cc5b74e897f7474f</u> <u>264f74cb156378ff52b5cc</u> <u>0e6913029c9b255fd1e6</u>	- 0.00022676 BTC	✓
209	2015-06-13 18:14:28	<u>d8219d673cdde86b1b49e5</u> <u>af789c90104c4aeb213b81</u> <u>dd9f4fb18711ce0f2263</u>	+ 0.00022676 BTC	✓
210	2015-06-13 18:14:28	<u>4dd31f492debe6853e3714</u> <u>c1a0198be4eb08e6450183</u> <u>17823731c34adb1d8f1e</u>	+ 0.00055159 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2015-06-08 18:34:14	<u>5be88b7525815f34aed974</u> <u>d9c6244cc6420ce80f395c</u> <u>2f1e6d087fc26dca6304</u>	- 0.00069210 BTC	✓
212	2015-06-08 18:26:00	<u>37792dbf32f8bc9ee57112</u> <u>90e7b86e3fa3dfcf16a91f</u> <u>f6ad51fe1bc621a4dd95</u>	+ 0.00069210 BTC	✓
213	2015-06-08 13:28:01	<u>7ea4b4a5ab5c9c86298a92</u> <u>261efcf0057981e3a85d6b</u> <u>84250b04062721fe3630</u>	- 0.00647484 BTC	✓
214	2015-06-08 13:28:01	<u>7ea4b4a5ab5c9c86298a92</u> <u>261efcf0057981e3a85d6b</u> <u>84250b04062721fe3630</u>	- 0.00613666 BTC	✓
215	2015-06-08 13:00:33	<u>1445ccf7bfc1069b9a2c80</u> <u>71eb517378b72fdb6ad7ce</u> <u>baaf7084965ff583db75</u>	+ 0.00647484 BTC	✓
216	2015-06-08 13:00:33	<u>2031ac01f53ab4e6eaa347</u> <u>63a486ae29118f75adbbba</u> <u>4750a56d59db69d39534</u>	+ 0.00613666 BTC	✓
217	2015-06-08 00:04:13	<u>a9fb67a7a0f16f858b9c8e</u> <u>1f08d111ce6897a651c29c</u> <u>80e562613e1f827d9d3f</u>	- 0.00007600 BTC	✓
218	2015-06-07 23:40:55	<u>34091ff069ba4a8a526888</u> <u>fc244b360411922534450a</u> <u>c409c230884b56fecbda</u>	+ 0.00007600 BTC	✓

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