

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GkoUszzCBsiodZjvCinHS3A5sqLgtQjff</u>
TOTAL RECEIVED	1.13880863 BTC
	71,734.53 USD
TOTAL SEND	1.13880863 BTC
	71,734.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-07 17:22:45	<u>926df4f8065b79ee73b627</u> <u>ae257f1768ff0345d591be</u> <u>60bcdee344fc4f0b55da</u>	- 0.00080000 BTC 8.10 USD	
2	2020-09-07 17:22:45	<u>28e92118c0704304ee6cc6</u> <u>96772d5ab950aa84db77c5</u> <u>ab0628f80e46b481318c</u>	- 0.00330976 BTC 33.51 USD	
3	2020-09-07 11:50:13	<u>9cb1466fa3f0cfe58b3374</u> <u>f6ef49f1e10497c1297c6d</u> <u>f3cd568c38221f6f9607</u>	- 0.00285000 BTC 29.56 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-01 20:12:52	<u>470775c8c4526c0e388189</u> <u>8519d635505d4006a78e2a</u> <u>b06d505c375a8fc3fa80</u>	+ 0.00330976 BTC 	37.69 USD	✓
5	2020-08-30 15:10:17	<u>36b154116499faf61092b4</u> <u>ff26565d1c40a12e3df182</u> <u>80b062eca26b832c1d21</u>	+ 0.00080000 BTC 	9.31 USD	✓
6	2020-08-30 14:17:21	<u>17aa94cedb338acb38e073</u> <u>de06f8e47b3ea3ee390d82</u> <u>ef605de9136aad3ebaea</u>	+ 0.00285000 BTC 	33.20 USD	✓
7	2020-05-22 09:17:03	<u>3bdd1b27873eb5ab2ebbfd</u> <u>20ba9f113e549f46022a9a</u> <u>de83c161ae96702fd080</u>	- 0.06591754 BTC 	604.46 USD	✓
8	2020-05-14 09:13:41	<u>f5811acadd88618ba69e77</u> <u>07c3be7d67907e285d4790</u> <u>9f2b3716c1f9256bdde3</u>	+ 0.06591754 BTC 	645.46 USD	✓
9	2020-04-30 22:45:59	<u>adcdf0ccad0d4267b02b99</u> <u>3e0c8f7d0ab56dc539d7c1</u> <u>afaa27a1176315176266</u>	- 0.11860000 BTC 	1,046.87 USD	✓
10	2020-04-27 06:36:22	<u>0ed0fae5bf59df7a773338</u> <u>d8c30a4979f1bf2e211def</u> <u>5f9ed1af4e6af1570787</u>	+ 0.11860000 BTC 	922.06 USD	✓
11	2020-04-06 17:52:36	<u>89dad42755540e903e74ce</u> <u>1f5651b4d25a6bf441d652</u> <u>b71625f5555d5bb15751</u>	- 0.11317320 BTC 	814.54 USD	✓
12	2020-03-24 17:03:22	<u>f4b9772ec9271a8e09939c</u> <u>dc1428ed988cd4f92ed424</u> <u>ab1271f06d910d7232ad</u>	+ 0.11317320 BTC 	755.70 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-03-18 11:40:10	<u>edae273bfda730456a5d6b</u> <u>2b66e40e76e55c13f3163e</u> <u>0a6071531c3d95560086</u>	- 0.20734755 BTC  1,118.23 USD	✓
14	2020-03-16 06:39:09	<u>b2aa72c942f1ee2f06c78d</u> <u>0b2fb1085bc82cb5e96101</u> <u>1573228aafa10c153155</u>	+ 0.20734755 BTC  1,042.74 USD	✓
15	2018-08-29 15:00:38	<u>b98bb90edd48150adab2bf</u> <u>75c366b3384a1e8fca667a</u> <u>8b5454a04782b3e37b46</u>	- 0.00336436 BTC	✓
16	2018-08-24 16:01:15	<u>1b7b5d28adc52e388a0c10</u> <u>a6a30e67fac47a2d86f5d1</u> <u>3ed38c13518a25c36baf</u>	+ 0.00336436 BTC	✓
17	2018-08-17 16:04:29	<u>5070a48cbbd4f8bc43d339</u> <u>dff7f04ab437b0d984e516</u> <u>284c38d47838a602df2b</u>	- 0.00120000 BTC	✓
18	2018-08-16 19:17:07	<u>34a098f30821d8cb823448</u> <u>9eff3f22c8099088bcf57f</u> <u>930c175b2302fb4734cc</u>	+ 0.00120000 BTC	✓
19	2018-08-01 08:38:46	<u>20d4cff98ecc8acf6fc56e</u> <u>d1d00140c49b99c8500b40</u> <u>d6f079ff362da81b357d</u>	- 0.00856500 BTC	✓
20	2018-07-28 01:45:23	<u>1e225cbd1b56b0fcf78dc6</u> <u>558bfe61610f5ae6109d4f</u> <u>4a2ad5599ab50cc2b36a</u>	+ 0.00856500 BTC	✓
21	2018-07-20 14:53:21	<u>c380109c590f0e47acb130</u> <u>889431ce87c5304307fdde</u> <u>ad481bfb1cea2b0b5293</u>	- 0.00102500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-19 12:53:50	<u>e216208296ac90bba520ad</u> <u>b1d933adcfe334563373d4</u> <u>bf96a263ef1ed6346cc3</u>	+ 0.00102500 BTC	✓
23	2018-06-15 13:31:18	<u>32ececbee06696ec7fa77</u> <u>8db52adacc7a4731ad3087</u> <u>f84fb999cbba5c061212</u>	- 0.00462500 BTC	✓
24	2018-06-15 08:22:13	<u>eb78c79ef8986628f96e03</u> <u>3bfb59b9737c88940ee53a</u> <u>f4a79f096cc9b59c0d51</u>	+ 0.00462500 BTC	✓
25	2018-05-07 10:20:34	<u>eee1ec5a4c83dcc7a4b5d0</u> <u>5f035274f15671255636ab</u> <u>8509ec5e2d5e71d22b5e</u>	- 0.01500000 BTC	✓
26	2018-05-05 07:54:35	<u>e280bf4f347219472dcf8b</u> <u>eeb8ed1b232876ad4a9af3</u> <u>bde9abafe844dbda25c7</u>	+ 0.01500000 BTC	✓
27	2018-04-24 14:46:31	<u>2be4cc194ef0ab5c03c79c</u> <u>9bb62dc1481e7bf7ce33b3</u> <u>bc2e0996af36a5474784</u>	- 0.01450000 BTC	✓
28	2018-04-24 11:20:27	<u>9bba2e8c8fb51624f2b60c</u> <u>16ed3da85bc949653c38a3</u> <u>b56ae6cfa3f5777e4f5c</u>	+ 0.01450000 BTC	✓
29	2018-04-03 15:24:55	<u>3f59dfcfaaeea2572437fa</u> <u>95de517af17dcf500d0697</u> <u>1e43746b93ddd668d584</u>	- 0.01500000 BTC	✓
30	2018-03-30 12:26:02	<u>7e98c25865e55f0f520f27</u> <u>2efb292e975cfbd466b2dd</u> <u>6d7ea4ade59a369d9d31</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-27 10:49:14	<u>a043e52dcd236a873b470f4e8feb52d4393d988fe29c142cf86b47eb8b23f83e</u>	- 0.01527437 BTC	✓
32	2018-03-27 10:49:14	<u>fcf406a9dea9ad8305984e3715210347e9464dcb39909b0791f923fd43c636e6</u>	- 0.01615286 BTC	✓
33	2018-03-24 01:53:35	<u>3b3283cdb9662557e19434edb08129adad479bff164075d7ab3b83fcaee64fce</u>	+ 0.01615286 BTC	✓
34	2018-03-23 16:07:23	<u>756374a97318eb0ed526f5625c8b2321d63859f07882987f3616839afb5711af</u>	+ 0.01527437 BTC	✓
35	2018-03-02 01:07:10	<u>baf9ed03d54c05d5e9fe7448898f1d4dfdf81ecd817a5471db27a9d27cd764bd</u>	- 0.00202160 BTC	✓
36	2018-02-27 22:35:46	<u>c9c9e4ccbd4b6a2baf2a39ad992bc5ed7e4b224cab9b883f03749f7cebe4b2d9</u>	+ 0.00202160 BTC	✓
37	2018-02-08 06:42:34	<u>f57162fd7871efe66528f1a438ab9ed1db9deabe10da0d0cc30d2e1758201342</u>	- 0.00172864 BTC	✓
38	2018-02-08 01:12:26	<u>88e2a5f43cf6dd91c7456928dee6b351d5eb6529d374d0297d172f5a5e126e17</u>	+ 0.00172864 BTC	✓
39	2018-01-25 06:27:28	<u>7f4260b3a0d6f5e6e6da50354d4410e77c1b821485ad17078c438279302a2e2d</u>	- 0.00186953 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-24 19:18:30	<u>e896d8452a55dddfe538c</u> <u>d103115c2e790b64f62df1</u> <u>be2e3bea0691fa913a81</u>	+ 0.00186953 BTC	✓
41	2018-01-18 06:27:58	<u>e44c463a5033fc5781577d</u> <u>a99649a3bc4cfa8c9543</u> <u>6809b59e4269abe592e2</u>	- 0.03020000 BTC	✓
42	2018-01-17 16:25:40	<u>2ff22b6ec1df811ef04595</u> <u>7482fc503bce2cdc3e496c</u> <u>cff799f2c145932085f1</u>	+ 0.03020000 BTC	✓
43	2017-12-25 11:19:58	<u>8f861b8c1cb2ebffaaa178</u> <u>682125e2caf6f4c52ed246</u> <u>3406be11fefcd3d9c7ba</u>	- 0.00960101 BTC	✓
44	2017-12-18 14:19:52	<u>ee4112f854699dd5f9119e</u> <u>368a2d4442b47af2065a6a</u> <u>0a9fe570800ed17734e7</u>	- 0.00960101 BTC	✓
45	2017-12-18 14:16:20	<u>70776b8f1a9c79a2bd44e0</u> <u>ff3c2ec56c46a5d6087718</u> <u>6b76bf5551ed60952f3d</u>	- 0.01970202 BTC	✓
46	2017-12-18 12:32:11	<u>3a571bbefbf406e7b17062</u> <u>39404c6c389f4e44566a2e</u> <u>22be22a240f3a387df27</u>	+ 0.00960101 BTC	✓
47	2017-12-18 08:57:05	<u>781a96f5c60e1433f64e5d</u> <u>a395a75071a075b6d56c13</u> <u>7709e123da8cbd600c43</u>	+ 0.00960101 BTC	✓
48	2017-12-18 07:49:36	<u>d3dffea92bf98e8cbf4f3f</u> <u>3d46eef67a2e56504abd44</u> <u>4f611be44e27d046ceef</u>	+ 0.01970202 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-16 13:15:59	<u>b697db3927cc492e889e1d9c1ee77912a3341bfe163faa9f1fc22fcbb7cf3ed5</u>	- 0.05369512 BTC	✓
50	2017-11-16 10:09:58	<u>7d0fa7e069e895f4023691f7df9a6f7eed3f84800d897c4d27b66e93dbb5e11d</u>	+ 0.05369512 BTC	✓
51	2017-11-06 06:20:06	<u>55f7674cfcfac4487eda658eece05cd9d8deecc29d4a4ec0e739ea4b0c088e86</u>	- 0.00260980 BTC	✓
52	2017-11-03 17:20:36	<u>365976a1835727d77ed9b83f73a860788ae0572ba85ead59bc5dc76b00a9b4b3</u>	+ 0.00260980 BTC	✓
53	2017-11-02 22:34:57	<u>31efce0a7c3a912443fbb0c6b019fd2d92fdb665e266a12ae56bc0c78875eb1</u>	- 0.03682705 BTC	✓
54	2017-11-02 13:45:23	<u>36647212b1e62f2a58180c0cf8c08f3a4759eafb5a0a223a2f6a892fac3697ab</u>	+ 0.03682705 BTC	✓
55	2017-11-02 10:30:21	<u>1a342a9fe0246ecd574dfd31179a5bc54e4ab3be3c44ba4db0fc282c0705f833</u>	- 0.00296802 BTC	✓
56	2017-11-02 10:30:21	<u>93b49590e8f2580e910f31cf56574859bdee8eb986dfc5cf0a51ffc0c0c21219</u>	- 0.00157110 BTC	✓
57	2017-11-01 23:28:21	<u>c7f87665ca936a91defd181fa6e9cb64f443b315f0e60a22b5915f79129b8ba8</u>	+ 0.00157110 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-01 22:34:02	<u>384526b2b9cc8377acc978</u> <u>f1cf98e1a28d14a570d569</u> <u>65e7e943e09ffa906f10</u>	+ 0.00296802 BTC	✓
59	2017-11-01 11:55:57	<u>86e548570162e83c1c05da</u> <u>86d3881cf6ec7fede1c666</u> <u>34fafd993ea439c02f6c</u>	- 0.00054000 BTC	✓
60	2017-11-01 03:28:59	<u>ff67f1c35827bea4961134</u> <u>a4cf78b3a905b78096fe68</u> <u>b8f2b23473545ac85c80</u>	+ 0.00054000 BTC	✓
61	2017-10-05 06:08:10	<u>589af20b40a08ae663bcbc</u> <u>9ced19a74200515f16dce2</u> <u>dabd6aa2c76dd0ad9ea9</u>	- 0.04187480 BTC	✓
62	2017-10-05 03:59:57	<u>88f0082becfb1505685581</u> <u>61676add0586294c5dd24a</u> <u>ed39b69b49943dc7c7a3</u>	+ 0.04187480 BTC	✓
63	2017-08-17 04:49:45	<u>ef20de762e228d87bd7ec8</u> <u>2efbdfef80ef9d660a6068</u> <u>8c44fce95dab2a63e4ea</u>	- 0.11000000 BTC	✓
64	2017-08-15 07:29:55	<u>a31999b5f60af4770b55ab</u> <u>e14ea2e350ac9309d9658e</u> <u>597034a4cb4b64b4c955</u>	+ 0.11000000 BTC	✓
65	2017-06-15 15:29:17	<u>1b5d63f700fef67173d2fc</u> <u>29f2f2404cef4b222666d7</u> <u>b1f7a851efce4372cc47</u>	- 0.00407720 BTC	✓
66	2017-06-15 10:53:39	<u>2033e81af3d6fcf237921c</u> <u>86651035d7131f46acb155</u> <u>7dbfed1ac6cea895175c</u>	+ 0.00407720 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-03 04:44:01	<u>e7bae2461c8a09feee50b2</u> <u>1d38a95db775721e19c4cf</u> <u>9916d0fa376d59fc9a3a</u>	- 0.00138100 BTC	✓
68	2017-05-28 11:24:37	<u>92ac4c0df11beb3ec1c093</u> <u>26c58227f98858f40e5c65</u> <u>910e05e2e38f6b4e3231</u>	+ 0.00138100 BTC	✓
69	2017-01-05 06:49:12	<u>d14d37a1d8c474ed1ab29c</u> <u>ad749de1fa603875b918d3</u> <u>061c32d4c8f09b2a403c</u>	- 0.00165800 BTC	✓
70	2017-01-05 01:54:32	<u>aa4e4bd8b7c1a90121afdf</u> <u>4f8f5689fab1975535952</u> <u>58161a7adf29dc54ccfe</u>	+ 0.00165800 BTC	✓
71	2017-01-04 15:15:12	<u>5acd36f8614719d02c5bfc</u> <u>c3b114dc00d1b08621f42d</u> <u>d64fd265dee41c88f02c</u>	- 0.00364100 BTC	✓
72	2017-01-04 11:50:36	<u>90e8b256460110210bc455</u> <u>c2170ee460f7a37f154f3e</u> <u>d0d45565dbd11a444ad6</u>	+ 0.00364100 BTC	✓
73	2016-12-30 07:36:51	<u>0931fe822687d1515d3ec6</u> <u>fbec4520efc80869cb7182</u> <u>5090c6b6c8dc7c2b1a1c</u>	- 0.00225500 BTC	✓
74	2016-12-29 23:39:44	<u>c5f35ce26c8309494550b9</u> <u>b74bfa7de2fa2d79888c9b</u> <u>6dea135833ff7ac80069</u>	+ 0.00225500 BTC	✓
75	2016-12-29 07:03:11	<u>387049c1000c56b0a91c9f</u> <u>c056a7d48ea617e2e2dff7</u> <u>5bdd5f8f44cd862b3a2e</u>	- 0.00203800 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-12-28 21:39:06	<u>1c1fd377954f9fc5413640</u> <u>61302d1a249db92b27c6b2</u> <u>37125e6cd0cb72b2f61d</u>	+ 0.00203800 BTC	✓
77	2016-12-28 08:01:54	<u>2ac93bd2e4924890b8f9fa</u> <u>886a32aa7c6351db2ca5d9</u> <u>c495b7354f9bb6a5184f</u>	- 0.00209200 BTC	✓
78	2016-12-28 02:54:34	<u>ba357e23ee1c1258cc3157</u> <u>c15048c5361126035cb4c1</u> <u>3261e15d89b7b4b53e48</u>	+ 0.00209200 BTC	✓
79	2016-12-27 09:13:36	<u>27d2358d970308de83d6ac</u> <u>bcb4ffce3e0f02489be3ad</u> <u>d412ae57a33a1c5bd53b</u>	- 0.00396800 BTC	✓
80	2016-12-27 03:27:06	<u>34443b897af3bb139e5126</u> <u>8c33c82cb489e1fe1dd1e4</u> <u>a403e64e05760a14f05b</u>	+ 0.00396800 BTC	✓
81	2016-12-26 19:39:33	<u>73cbd25c8f83be8f85b4cb</u> <u>b008a175734c8e2cd77ac4</u> <u>71a1f8c5b6b6efd1386b</u>	- 0.00278000 BTC	✓
82	2016-12-26 19:39:33	<u>69b8e2b47be9fad73f1116</u> <u>75a599c7499ebad52ad58e</u> <u>95af2d75aa84615ba3b9</u>	- 0.00281400 BTC	✓
83	2016-12-24 23:21:58	<u>bf977e442fb1a68ce20e9d</u> <u>eff199e3348ee0d669f38b</u> <u>9d929f7f22ca597bcaef</u>	+ 0.00281400 BTC	✓
84	2016-12-23 23:33:17	<u>04a7d47650040b69273609</u> <u>411fbe4072c6b867fb7df3</u> <u>a64741c155550fc19f62</u>	+ 0.00278000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-12-23 06:15:45	<u><a href="#">bac55402152df7e551e1b19325cb1229dde5c14fc007df510e70088b576bbd4d</a></u>	- 0.00312300 BTC	✓
86	2016-12-22 23:47:31	<u><a href="#">2ace33f4df546c98007c610a574f9821943261b979d14ee50ff3ba73660a9a87</a></u>	+ 0.00312300 BTC	✓
87	2016-12-22 11:11:54	<u><a href="#">7b7f9ab9e2573712a960ad71dbf6b8af77318daff1c8812195aeb50c9480ec88</a></u>	- 0.00326100 BTC	✓
88	2016-12-22 06:42:44	<u><a href="#">6cbbccca3a4990e7d8bb2e2df3ec9f9f785e50fa89dd286bb3e913452154d74d</a></u>	+ 0.00326100 BTC	✓
89	2016-12-21 07:56:07	<u><a href="#">2dfaeba6c39396e6ceb26077fde46e2a10bdac41f39e0aebe12dcc55f384f8ba</a></u>	- 0.00319100 BTC	✓
90	2016-12-21 00:52:59	<u><a href="#">2c0376b309c6607cdde1c747cb8fdbd91fa142cf23e51aba496e3936d779b5b3</a></u>	+ 0.00319100 BTC	✓
91	2016-12-20 07:59:56	<u><a href="#">d5337c2dc4566b05efed9d7e7e48ad9a78c27cba9468b93fd7d00ba54ddeb21d</a></u>	- 0.00241800 BTC	✓
92	2016-12-20 07:39:34	<u><a href="#">9d79dfa7c9faa973f3c914bb09356559030e48a409ef1ce4186670df2688ba81</a></u>	- 0.00063600 BTC	✓
93	2016-12-20 01:08:27	<u><a href="#">3940ca38c61fd14fe239121b8c21491e098f1216a6b2adf9c12d6865177e1960</a></u>	+ 0.00063600 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-12-19 16:19:56	<u>c61b52afdf1f4594219b5d09ecbdd278f495046d06784ecd296d27880234d8a3</u>	+ 0.00241800 BTC	✓
95	2016-12-19 08:09:33	<u>df720d5f3fb73ddb7b9d265d0a9176a0dff114a6ea57d323e508d7d631e4fecf</u>	- 0.00062100 BTC	✓
96	2016-12-19 08:09:33	<u>55ae6bc1374eb71bd405a33f8da4b0dc36a3a388a262f659579a2c5396b52a65</u>	- 0.00243600 BTC	✓
97	2016-12-19 08:09:33	<u>55ae6bc1374eb71bd405a33f8da4b0dc36a3a388a262f659579a2c5396b52a65</u>	- 0.00236800 BTC	✓
98	2016-12-19 08:09:33	<u>55ae6bc1374eb71bd405a33f8da4b0dc36a3a388a262f659579a2c5396b52a65</u>	- 0.00236400 BTC	✓
99	2016-12-19 01:25:51	<u>2e6727ca9bfb75431673533238b939165bb470ed93d423ebd73b77e9a6bfb843</u>	+ 0.00236800 BTC	✓
100	2016-12-18 06:19:15	<u>7ac49ab42577711564c70720d1364b82d60ce5247d3367a22b572ae364f21cc9</u>	+ 0.00062100 BTC	✓
101	2016-12-17 16:26:52	<u>821ba8fc910a677e6f840515a8683aa1ef2f02fc6f5916fbc7d3c384789f2c33</u>	+ 0.00236400 BTC	✓
102	2016-12-17 06:44:20	<u>20ad5351ba54509b0321995308676158efec26a227bf49facb83c7a067ee1863</u>	+ 0.00243600 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-12-16 10:20:15	<u>86ab039b06e9a11c4105cf</u> <u>0302c56e7d4f1fcf5a02fc</u> <u>821da4533588e0d8b3d1</u>	- 0.00332900 BTC	✓
104	2016-12-16 06:49:37	<u>13649b9889eac8371b18b1</u> <u>41359d5ef00178c73efaf1</u> <u>b9d9b755989999324561</u>	+ 0.00332900 BTC	✓
105	2016-12-15 20:33:29	<u>8d094921b73f664e1601b4</u> <u>c4c603d2de9e1e283666f1</u> <u>77515fd656d38708e1a3</u>	- 0.00319100 BTC	✓
106	2016-12-15 10:23:49	<u>11bb3d7d545bd927041945</u> <u>e6b5fca5ef85077c0a590f</u> <u>8bdb90f5c7a6624d22b8</u>	+ 0.00319100 BTC	✓
107	2016-12-14 06:38:22	<u>ad04006ba5a0580a4bae65</u> <u>f84bd98cc23b957e112f17</u> <u>7963857c0a699a889a62</u>	- 0.00312300 BTC	✓
108	2016-12-14 06:38:22	<u>ad04006ba5a0580a4bae65</u> <u>f84bd98cc23b957e112f17</u> <u>7963857c0a699a889a62</u>	- 0.00246938 BTC	✓
109	2016-12-13 23:42:23	<u>27531925de8a0d07d3f057</u> <u>4fe269286683a50dc186ac</u> <u>8292f594c589f2f15372</u>	+ 0.00312300 BTC	✓
110	2016-12-13 14:20:54	<u>2477d3cbeeb02f3cd9926c0</u> <u>5a4f9b8e3179249867f6b8</u> <u>b4c311f5cd14cfe9ee96</u>	+ 0.00246938 BTC	✓
111	2016-12-13 06:48:48	<u>cf3bc8986c878f6fd6357b</u> <u>2adbaa25aacfaa58dad5d2</u> <u>e3606080532fcdad2e70</u>	- 0.00231000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-12-13 06:48:48	<u>1c4e873df5f68fc6982117</u> <u>e04375fad0de8d5ee6a471</u> <u>6a6f9c0253ca74516c09</u>	- 0.00060700 BTC	✓
113	2016-12-13 01:22:01	<u>f3d7889623b3c06b4b5668</u> <u>0442a73d2963537d6bca9c</u> <u>9a72347dfe43b8082112</u>	+ 0.00060700 BTC	✓
114	2016-12-12 16:12:06	<u>436b4cab8b8e33ceb68bf0</u> <u>499145dab0d96c5e8052a0</u> <u>15a1edfe5fc9279af406</u>	+ 0.00231000 BTC	✓
115	2016-12-12 07:18:11	<u>7de8d76e58f1a4b1103853</u> <u>8cc9e566c762a14bbb2c4e</u> <u>77b62b18a7f8abe93300</u>	- 0.00120040 BTC	✓
116	2016-12-12 07:18:11	<u>0f0ec4f2911951120a9e76</u> <u>4ac90749512dba82766a54</u> <u>52dd90d85efdef7fefd6</u>	- 0.00284800 BTC	✓
117	2016-12-11 18:41:19	<u>03ee4cd20bd1c14283f125</u> <u>67a8994d6d9e660bd61e9e</u> <u>a51765a44bb4c73911cf</u>	+ 0.00284800 BTC	✓
118	2016-12-11 15:54:21	<u>23961226c4a4505cf17e2b</u> <u>19ae238e0e4f809351fa75</u> <u>5b3f762a4c36dda0825f</u>	+ 0.00120040 BTC	✓
119	2016-12-11 09:41:27	<u>cbb2c6a543ec53e1e64309</u> <u>2a1030c58ecde466d21bdd</u> <u>c59ab47c1d987b9972da</u>	- 0.00521600 BTC	✓
120	2016-12-11 09:41:27	<u>653de344d779a38d9cd375</u> <u>7b5fdd034ae19d884a1ef1</u> <u>e1e8908dc1db88971fe8</u>	- 0.00249071 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-12-11 05:30:19	<u>1686577c43ae4a5476de09</u> <u>b0c08b9dc6534fd24de1e2</u> <u>f851fca22cdfd75a71ae</u>	+ 0.00521600 BTC	✓
122	2016-12-10 13:21:49	<u>41c94058ff2dd4052b2cc8</u> <u>3c8e02e138057c83aa08ba</u> <u>4f10e3410ac6bdb4fa20</u>	+ 0.00249071 BTC	✓
123	2016-12-09 06:45:15	<u>6900de29e9e62a71dff8bd</u> <u>e09d34d30a3bee391991bf</u> <u>6eb22354168a8596af7e</u>	- 0.00045000 BTC	✓
124	2016-12-09 06:45:15	<u>abf1990cc64fe3f09d8042</u> <u>79069dfa88ac39b033d749</u> <u>f1bd479e65b86b7e672a</u>	- 0.00288500 BTC	✓
125	2016-12-09 06:45:15	<u>abf1990cc64fe3f09d8042</u> <u>79069dfa88ac39b033d749</u> <u>f1bd479e65b86b7e672a</u>	- 0.00171200 BTC	✓
126	2016-12-09 06:45:15	<u>abf1990cc64fe3f09d8042</u> <u>79069dfa88ac39b033d749</u> <u>f1bd479e65b86b7e672a</u>	- 0.00120089 BTC	✓
127	2016-12-09 01:40:02	<u>660fec46e13721df902612</u> <u>52a11f2db3c500427f169f</u> <u>4ce611c2a099619ea0b1</u>	+ 0.00288500 BTC	✓
128	2016-12-09 01:12:44	<u>22cdded69933e4ffdfd914</u> <u>7c0bf47e61969dc70de2b7</u> <u>ec0a4eb7163c070cc0a2</u>	+ 0.00045000 BTC	✓
129	2016-12-08 16:52:02	<u>e8ae15ff9f92a7cdca6ec6</u> <u>424105f4b17091ebc19457</u> <u>0a7fb71b1d3a10b90e53</u>	+ 0.00120089 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-12-08 16:31:11	<u>fb53dc6924955e2273d046a9df860149527e859eee9a4b1d13c2c2319bb31b93</u>	+ 0.00171200 BTC	✓
131	2016-12-08 07:08:11	<u>49b3cb3f59f252834ea459707dc1031753bc60b24e12c060d31e13f8a631106c</u>	- 0.00514700 BTC	✓
132	2016-12-08 07:08:11	<u>e71f630b398e7c824c127e6c73d041d565f854a175950597138ec4aefdea439e</u>	- 0.00120884 BTC	✓
133	2016-12-08 06:06:20	<u>e1dfc2d8849b9cd36797fed583528b0a22e43f59d3e202c5d7785da67ea05ae</u>	+ 0.00514700 BTC	✓
134	2016-12-07 14:51:50	<u>db949a972dffee0390ca74f4378337f577512c52df3d344ac12f321755727456</u>	+ 0.00120884 BTC	✓
135	2016-12-06 13:56:15	<u>25ad976e11b733ff2a8145d6db9b1b69587259e25aadae63c20571d5dae21893</u>	- 0.01400000 BTC	✓
136	2016-12-06 10:19:55	<u>193443635ef8d45472c7d882ff92765bbe5578b983d706f34eb35d537b97b7c4</u>	+ 0.01400000 BTC	✓
137	2016-12-06 09:08:25	<u>41aea8507097438bbcfefcb13cb58a2f84ed7d6d648a2d5a3d7971180ac44553</u>	- 0.00291700 BTC	✓
138	2016-12-05 22:06:08	<u>e0b571719ca406e6ccddc218ddb7f3fb1a90745f12257630054b40ab9832685e</u>	+ 0.00291700 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2016-12-05 11:10:26	<u>bc59c17b5d46878463dce0</u> <u>b7157cc09a5105d7d4d9e6</u> <u>84b7fbb271f63233ed9a</u>	- 0.00291700 BTC	✓
140	2016-12-05 11:10:26	<u>bc59c17b5d46878463dce0</u> <u>b7157cc09a5105d7d4d9e6</u> <u>84b7fbb271f63233ed9a</u>	- 0.00288300 BTC	✓
141	2016-12-05 11:10:26	<u>bc59c17b5d46878463dce0</u> <u>b7157cc09a5105d7d4d9e6</u> <u>84b7fbb271f63233ed9a</u>	- 0.00284800 BTC	✓
142	2016-12-04 23:27:13	<u>56b5e33abc11abb65d7154</u> <u>0b907db2cb0ff5065cd0a0</u> <u>37c20f0bd501ce361ad3</u>	+ 0.00288300 BTC	✓
143	2016-12-04 04:55:35	<u>eaf504c6f9dacc1a13335f</u> <u>2d10f44bbaec3179388440</u> <u>fcbb05eb02a2fb4d4a59</u>	+ 0.00291700 BTC	✓
144	2016-12-02 23:28:27	<u>e2f9ac7eefbc46f495bf84</u> <u>d648198aacde323a726477</u> <u>e911eb1d1a4eda77c66c</u>	+ 0.00284800 BTC	✓
145	2016-12-02 12:53:19	<u>609675a064b1776f19cc61</u> <u>32c26e75e3920644b382db</u> <u>dd3670ec94466c2650ee</u>	- 0.00284800 BTC	✓
146	2016-12-02 01:16:56	<u>b7f1d1dbc8fae9c36df2fe</u> <u>22dad447c3d25b2c57f992</u> <u>c7a57b7d8d53b495241e</u>	+ 0.00284800 BTC	✓
147	2016-12-01 07:11:28	<u>bca0a02e72e0d224d6d92e</u> <u>4774a486239d9c77348435</u> <u>7b87370897f9f6e13469</u>	- 0.00247100 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-11-30 23:16:59	<u>8111951e3e2452b8b49d4834c61bf26473d4ba1eb7cdf4160c74861cdc2356b0</u>	+ 0.00247100 BTC	✓
149	2016-11-30 07:48:41	<u>304c6a09d89f1c35fe499dcf35cdf275d97719f258b533acd26483a50a1e6483</u>	- 0.00192900 BTC	✓
150	2016-11-30 07:45:36	<u>b049fa23b8106ce7696f9dd2b04dc498ae23a10c657f6a4b2966fcfe82ed1429</u>	- 0.00050700 BTC	✓
151	2016-11-29 21:04:30	<u>6e8228c5c5a553bbfe97105707d519c9303fedd27eb1ff3e6297d435b300e019</u>	+ 0.00050700 BTC	✓
152	2016-11-29 16:34:46	<u>0b84397a8e72eade2e4e7cb35412266de83ee66eb48112eac342bddc4eee3197</u>	+ 0.00192900 BTC	✓
153	2016-11-29 10:32:55	<u>fd8eeb1acdafa65691a4e2c04b0fc04dd17921dd88e9409a801a69d35a2f1e5f</u>	- 0.00603900 BTC	✓
154	2016-11-29 07:05:50	<u>e3b9da8d24fd0b01585603884bece624cb38c9f795155d97049da41da9533def</u>	+ 0.00603900 BTC	✓
155	2016-11-28 07:16:31	<u>04afc6f541c197ac4019ac28f34decd4b960148c32645c6481e8532f0712ba43</u>	- 0.00343100 BTC	✓
156	2016-11-27 03:50:15	<u>46ddd838cf76635066df2efb2054d09513b8d276118390de3fc738903ae0e66f</u>	+ 0.00343100 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-11-26 08:41:04	<u>09f058fd40a4c02031ee65</u> <u>5567a7d3b6d3e9fd41f669</u> <u>e3bab73665d91eb2af26</u>	- 0.00319100 BTC	✓
158	2016-11-25 23:58:53	<u>9d4ad9b993faffb37516d5</u> <u>76cf6bb69ff6d4040328db</u> <u>9b5316f74a18866a1775</u>	+ 0.00319100 BTC	✓
159	2016-11-25 11:00:11	<u>24e6f7fc8aa0e45fcc8a26</u> <u>3add2ae336a800a7990a32</u> <u>342526f648e0c1861e97</u>	- 0.00059300 BTC	✓
160	2016-11-25 11:00:11	<u>b304d0db0a88c58fcc1dac</u> <u>df8dc078748b9388ebae55</u> <u>fd87fbbfa1cd1aef08f9</u>	- 0.00299401 BTC	✓
161	2016-11-25 11:00:11	<u>2b0e7107b3ce1b9cd5531b</u> <u>63560588825938ef3a60c5</u> <u>1924b2e1b2c05fdd92fa</u>	- 0.05389222 BTC	✓
162	2016-11-24 21:56:50	<u>e10aff28b1077d8bdab89e</u> <u>ee91f371936df399fb8ff6</u> <u>73ef0112da059438919a</u>	+ 0.00059300 BTC	✓
163	2016-11-24 15:27:32	<u>515d07b4c480ac69fc367c</u> <u>8f3388d6dea221d83c5050</u> <u>9a43b5faa63be9b932f9</u>	+ 0.05389222 BTC	✓
164	2016-11-24 15:18:41	<u>d35c1a0b4815a997de0265</u> <u>5d6981401030a52713a62e</u> <u>83e6e87a1d1696c8c431</u>	+ 0.00299401 BTC	✓
165	2016-11-24 08:51:13	<u>85b06a51c3f0b1d8bf2fce</u> <u>928bbc11bb18512114d4dd</u> <u>9070fb84118d01fafaa7</u>	- 0.00045000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-11-24 02:30:13	<u>fe6c23e509662a6c005c40</u> <u>1539bb42a60568eeca5766</u> <u>5dd552d45f28b1ef2d8a</u>	+ 0.00045000 BTC	✓
167	2016-11-23 21:40:37	<u>427707fb686da2c609c87e</u> <u>31b8972ac2ac60e2161a89</u> <u>2c519c7734e63049eaba</u>	- 0.00200800 BTC	✓
168	2016-11-23 13:48:56	<u>a2e588132f8408a49856da</u> <u>7da1f22e93f4e82aaa90df</u> <u>048471b938a38ef1830c</u>	+ 0.00200800 BTC	✓
169	2016-11-23 07:27:09	<u>0b1449b905670771879ced</u> <u>25451a02db30896dd47f47</u> <u>a145baef79a82aba3f3f</u>	- 0.00057900 BTC	✓
170	2016-11-23 02:58:17	<u>19cd47b0622ef37a12371e</u> <u>121b430d4ea31320361a66</u> <u>c2994b819acd39c6d9e5</u>	+ 0.00057900 BTC	✓
171	2016-11-11 06:49:30	<u>a1664e28e83fb8244d5c0c</u> <u>bfe87107022b778da50519</u> <u>7d92baf55a4466fdaff0</u>	- 0.00380030 BTC	✓
172	2016-11-10 23:23:07	<u>f96803e97ca379a0fac227</u> <u>d882d0a00130cad4e21b53</u> <u>2b7ea3e74dab4f936ea4</u>	+ 0.00380030 BTC	✓
173	2016-11-10 07:01:42	<u>566a74008917c013b58fd4</u> <u>bf7a38bb1815415578357a</u> <u>9ec03ef42f218a5225fe</u>	- 0.00825645 BTC	✓
174	2016-11-10 02:17:46	<u>df0d4ed37f1bc454e7b13f</u> <u>9768d476101fbc49355642</u> <u>9a0d64e6b3b03877b46b</u>	+ 0.00825645 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-11-09 07:43:33	<u>d42a8151230d9dd71c4eb1</u> <u>f16d8136f671ceb6e6c36e</u> <u>a0884783704ded5a7a18</u>	- 0.00222989 BTC	✓
176	2016-11-09 01:41:43	<u>bed48f0880bc38eaa4c260</u> <u>2cf49358460b12a29e3d40</u> <u>e4f04025585e0ef0acb7</u>	+ 0.00222989 BTC	✓

\* USD values displayed at the time of transaction

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