

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LKW4JSXABieSSYMvoSiousfjeNQhxjd31</u>
TOTAL RECEIVED	0.09369764 BTC
	5,908.19 USD
TOTAL SEND	0.09369764 BTC
	5,908.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-10-18 01:38:38	<u>be7e63ec59d7ece97fb9f8</u> <u>71d650e846cb41804ecf5d</u> <u>fe9bc73ce19b1227c9c5</u>	- 0.00091347 BTC	
2	2016-10-18 01:38:38	<u>be7e63ec59d7ece97fb9f8</u> <u>71d650e846cb41804ecf5d</u> <u>fe9bc73ce19b1227c9c5</u>	- 0.00109011 BTC	
3	2016-10-18 01:38:38	<u>be7e63ec59d7ece97fb9f8</u> <u>71d650e846cb41804ecf5d</u> <u>fe9bc73ce19b1227c9c5</u>	- 0.00133107 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-10-18 01:38:38	<u>be7e63ec59d7ece97fb9f871d650e846cb41804ecf5dfe9bc73ce19b1227c9c5</u>	- 0.00108220 BTC	✓
5	2016-10-09 19:33:18	<u>f4f2ec7e7bb619454d2e8121c448b83beb4a59855d086766b3150d0bb8d1d2f5</u>	+ 0.00091347 BTC	✓
6	2016-10-03 02:49:18	<u>277d2c7a8e365bdb08e0b74cae5af4de423d917fe07ede481a4dbb20e7e29f3a</u>	+ 0.00133107 BTC	✓
7	2016-09-25 18:18:38	<u>21e946775496c9c8f58e2b85a5c410175135079e3533abbca806c221c352d8ad</u>	+ 0.00108220 BTC	✓
8	2016-09-18 19:07:00	<u>2d50da31c85d91f3246a236af262e29c4592d7d55d2ce36264210b1ea8d3a987</u>	+ 0.00109011 BTC	✓
9	2016-09-12 17:25:34	<u>228e0b1a20e6ecb8ab7c93dc9b86cc6326548083306aa046e2d8e09e19f411f4</u>	- 0.00042151 BTC	✓
10	2016-09-12 17:25:34	<u>228e0b1a20e6ecb8ab7c93dc9b86cc6326548083306aa046e2d8e09e19f411f4</u>	- 0.00062159 BTC	✓
11	2016-09-12 17:25:34	<u>228e0b1a20e6ecb8ab7c93dc9b86cc6326548083306aa046e2d8e09e19f411f4</u>	- 0.00108346 BTC	✓
12	2016-09-12 17:25:34	<u>228e0b1a20e6ecb8ab7c93dc9b86cc6326548083306aa046e2d8e09e19f411f4</u>	- 0.00052125 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-09-11 18:37:15	<u>3dd910da2fed379c54475a095393ee29167fa81428d3fd19382a17a956ac6d72</u>	+ 0.00108346 BTC	✓
14	2016-09-04 19:30:46	<u>70b720ba33fa478a0145a7dfa5b70d3ee21ff10b2ef4efc1cf5f0a93bfabb678</u>	+ 0.00062159 BTC	✓
15	2016-08-28 17:44:32	<u>fa0318cb72f54e9fb5b64987a2090554fa3b265b632dddb5a9b7cadbd7467860</u>	+ 0.00042151 BTC	✓
16	2016-08-21 19:44:16	<u>2168056fdce4b93b71814eb90cb19cd411970acddcd82eb3411ced43f37ec012</u>	+ 0.00052125 BTC	✓
17	2016-08-17 01:28:46	<u>6e38afda4dab16a766c0c6da92c4303951c38969dd0ca4f68857f19ab78711d5</u>	- 0.00045049 BTC	✓
18	2016-08-17 01:28:46	<u>6e38afda4dab16a766c0c6da92c4303951c38969dd0ca4f68857f19ab78711d5</u>	- 0.00050271 BTC	✓
19	2016-08-17 01:28:46	<u>6e38afda4dab16a766c0c6da92c4303951c38969dd0ca4f68857f19ab78711d5</u>	- 0.00035213 BTC	✓
20	2016-08-17 01:28:46	<u>6e38afda4dab16a766c0c6da92c4303951c38969dd0ca4f68857f19ab78711d5</u>	- 0.00084101 BTC	✓
21	2016-08-14 20:23:28	<u>4d6b0e95d70813c68629f738d5870b758852a60b2b8276b4651a2ffbd1605a8a</u>	+ 0.00035213 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-08-07 20:10:50	<u>e26423efbc16db22011215</u> <u>ee74b6669ae5ed9c9125f1</u> <u>944b675aed1ae5bce1</u>	+ 0.00045049 BTC	✓
23	2016-07-31 19:00:29	<u>30557498459b3e85f9dd7e</u> <u>5e3183c96e5e64bf97823e</u> <u>25d3240e14a79c15ee68</u>	+ 0.00084101 BTC	✓
24	2016-07-24 19:06:07	<u>b9ed615035532367861a13</u> <u>7a763ed042fe9721d9629e</u> <u>5edb530ef194dbc07340</u>	+ 0.00050271 BTC	✓
25	2016-07-18 18:58:54	<u>c4f483122b0aea366dd3a4</u> <u>a480b80dfa562bf4a12790</u> <u>029f51c2fa5134a8e8f9</u>	- 0.00052808 BTC	✓
26	2016-07-18 18:58:54	<u>c4f483122b0aea366dd3a4</u> <u>a480b80dfa562bf4a12790</u> <u>029f51c2fa5134a8e8f9</u>	- 0.00064475 BTC	✓
27	2016-07-18 18:58:54	<u>c4f483122b0aea366dd3a4</u> <u>a480b80dfa562bf4a12790</u> <u>029f51c2fa5134a8e8f9</u>	- 0.00062678 BTC	✓
28	2016-07-18 18:58:54	<u>c4f483122b0aea366dd3a4</u> <u>a480b80dfa562bf4a12790</u> <u>029f51c2fa5134a8e8f9</u>	- 0.00053695 BTC	✓
29	2016-07-18 18:58:54	<u>c4f483122b0aea366dd3a4</u> <u>a480b80dfa562bf4a12790</u> <u>029f51c2fa5134a8e8f9</u>	- 0.00054358 BTC	✓
30	2016-07-17 18:38:22	<u>177af3f4fd5b950023b146</u> <u>42c532db750441bc820b88</u> <u>4eee91a86d35e88a14aa</u>	+ 0.00062678 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-07-10 19:28:45	<u>c988df4b97b15e2a14be39</u> <u>2d279d41d74e512eb69da0</u> <u>5f03dbd5e68e638aafb0</u>	+ 0.00052808 BTC	✓
32	2016-07-03 18:37:37	<u>04fac58b761b0465f4b9e4</u> <u>67a70579969c2258e01ecd</u> <u>dfec94a4056fd284f4c0</u>	+ 0.00054358 BTC	✓
33	2016-06-26 18:03:56	<u>0f3407a8aef5013d3c42b2</u> <u>5d8c9072b07213cf07022b</u> <u>f6c658cee7e6d7ebce81</u>	+ 0.00053695 BTC	✓
34	2016-06-19 19:33:06	<u>726fc3a2923018d52d5883</u> <u>d5aeb595f42c5c14bc9eb2</u> <u>0c689a1b7bb6dd83d754</u>	+ 0.00064475 BTC	✓
35	2016-06-16 22:44:58	<u>f39149e999e7996598387a</u> <u>0be55e1c0b4d2bb69595d4</u> <u>f963954168421ed51bd5</u>	- 0.00104165 BTC	✓
36	2016-06-16 22:44:58	<u>f39149e999e7996598387a</u> <u>0be55e1c0b4d2bb69595d4</u> <u>f963954168421ed51bd5</u>	- 0.00020561 BTC	✓
37	2016-06-16 22:44:58	<u>f39149e999e7996598387a</u> <u>0be55e1c0b4d2bb69595d4</u> <u>f963954168421ed51bd5</u>	- 0.00084008 BTC	✓
38	2016-06-16 22:44:58	<u>f39149e999e7996598387a</u> <u>0be55e1c0b4d2bb69595d4</u> <u>f963954168421ed51bd5</u>	- 0.00013694 BTC	✓
39	2016-06-12 19:19:20	<u>9956deac2226c992ec5007</u> <u>e9db5c9ae7ae00ceab9ece</u> <u>6f1d2d318a02a272e20d</u>	+ 0.00084008 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-06-12 18:24:32	<u>58eb303b1df0bf3543cd363e3741a913d59aaa55aec20835ff2649b7b2880c64</u>	+ 0.00013694 BTC	✓
41	2016-06-05 19:08:58	<u>b7ee0480decf8b6ed1d32bd39bd14039364a40deb8b5e96129a49217b5795d35</u>	+ 0.00104165 BTC	✓
42	2016-06-04 15:22:20	<u>a4d1e64b2ff4961f2e78c42cd0bf483a146631b0a14cc1da64058a40f1cf8fac</u>	+ 0.00020561 BTC	✓
43	2016-05-31 00:57:44	<u>fb02c527f4b0013a4ab96b07eb8e7dae919a5742a224aa32fba5836e894ab10</u>	- 0.00101051 BTC	✓
44	2016-05-31 00:57:44	<u>fb02c527f4b0013a4ab96b07eb8e7dae919a5742a224aa32fba5836e894ab10</u>	- 0.00111499 BTC	✓
45	2016-05-31 00:57:44	<u>fb02c527f4b0013a4ab96b07eb8e7dae919a5742a224aa32fba5836e894ab10</u>	- 0.00031967 BTC	✓
46	2016-05-31 00:57:44	<u>fb02c527f4b0013a4ab96b07eb8e7dae919a5742a224aa32fba5836e894ab10</u>	- 0.00038684 BTC	✓
47	2016-05-31 00:57:44	<u>fb02c527f4b0013a4ab96b07eb8e7dae919a5742a224aa32fba5836e894ab10</u>	- 0.00083810 BTC	✓
48	2016-05-31 00:57:44	<u>fb02c527f4b0013a4ab96b07eb8e7dae919a5742a224aa32fba5836e894ab10</u>	- 0.00010241 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-05-30 04:05:09	<u>379162ba46d42071d77dab</u> <u>2962e43550466e63cc3c34</u> <u>3949901b6c53e6b11dd1</u>	+ 0.00083810 BTC	✓
50	2016-05-28 08:31:09	<u>2637c5bb1831136fc8363c</u> <u>e50913eaf78626e96ad831</u> <u>1055636c5ac0a1700859</u>	+ 0.00010241 BTC	✓
51	2016-05-22 19:48:23	<u>eeb28a1b6245cada602afe</u> <u>ab6562252d37d23a680ffd</u> <u>a647147a0cde3fbca571</u>	+ 0.00101051 BTC	✓
52	2016-05-21 10:50:45	<u>bea8eaa2d96000cc42dba1</u> <u>42412679a61efa3afb9bd0</u> <u>2782cc2c67a052816c55</u>	+ 0.00031967 BTC	✓
53	2016-05-15 20:09:48	<u>eba8edcff3d2da0cdcc4f3</u> <u>eb6cb8158c6c7dc7d13a53</u> <u>3b6d5f1bb9d2410cdce7</u>	+ 0.00111499 BTC	✓
54	2016-05-14 12:31:00	<u>7bb877573708cd0e6b591d</u> <u>2dd1e3ade03909d5a10e4a</u> <u>007409959842112cb150</u>	+ 0.00038684 BTC	✓
55	2016-05-09 19:13:09	<u>46d036e5796d56e2a97be4</u> <u>45454e364229c9efb81de2</u> <u>d220cd560c4dc7d848c1</u>	- 0.00132466 BTC	✓
56	2016-05-09 19:13:09	<u>46d036e5796d56e2a97be4</u> <u>45454e364229c9efb81de2</u> <u>d220cd560c4dc7d848c1</u>	- 0.00179941 BTC	✓
57	2016-05-09 19:13:09	<u>46d036e5796d56e2a97be4</u> <u>45454e364229c9efb81de2</u> <u>d220cd560c4dc7d848c1</u>	- 0.00036713 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-05-09 19:13:09	<u>46d036e5796d56e2a97be4</u> <u>45454e364229c9efb81de2</u> <u>d220cd560c4dc7d848c1</u>	- 0.00055330 BTC	✓
59	2016-05-08 21:07:12	<u>ccc855327fcec1a1164e5e</u> <u>d31b7a8df033c0bbfaea10</u> <u>96ac739fc552d1fe92d2</u>	+ 0.00132466 BTC	✓
60	2016-05-07 10:12:15	<u>9f588582314c67561922aa</u> <u>9f7158b92b88eec1b7716e</u> <u>fb684e5bfa9b80adfa03</u>	+ 0.00036713 BTC	✓
61	2016-05-01 19:49:46	<u>a0c17cfb86e7d30fd51c14</u> <u>dcf5a2c2e67bbd9b963cca</u> <u>8d068c4bf8115e5e1a34</u>	+ 0.00179941 BTC	✓
62	2016-05-01 07:20:12	<u>61cf685c9f96d2e72dd3cf</u> <u>f5337af9a36d1525bcf1f0</u> <u>f7c67cdc610937437018</u>	+ 0.00055330 BTC	✓
63	2016-04-25 11:44:23	<u>d25265da3a1cb29c63c03c</u> <u>d303841e2f885ce31fa602</u> <u>d34dc8b74843ca945ff4</u>	- 0.00070913 BTC	✓
64	2016-04-25 11:44:23	<u>d25265da3a1cb29c63c03c</u> <u>d303841e2f885ce31fa602</u> <u>d34dc8b74843ca945ff4</u>	- 0.00140288 BTC	✓
65	2016-04-25 11:44:23	<u>d25265da3a1cb29c63c03c</u> <u>d303841e2f885ce31fa602</u> <u>d34dc8b74843ca945ff4</u>	- 0.00062976 BTC	✓
66	2016-04-25 11:44:23	<u>d25265da3a1cb29c63c03c</u> <u>d303841e2f885ce31fa602</u> <u>d34dc8b74843ca945ff4</u>	- 0.00128202 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-04-24 18:21:32	<u>205fb0ee6279f69bcdeec28c9227dba2fcc6bb19a9adb49cf526ee570a5430dd</u>	+ 0.00128202 BTC	✓
68	2016-04-23 12:02:23	<u>a58bea64fdb57b3b4c48fe47434b58cce67f8c4cf9c5acdba00b665410839965</u>	+ 0.00062976 BTC	✓
69	2016-04-17 20:20:20	<u>aea552f4e49c2693d7422145e08ccb646e852228f638a862a66c20bc58777514</u>	+ 0.00140288 BTC	✓
70	2016-04-17 13:42:43	<u>b6eff1f97c51b4945af0790de98dbb49772665c943132beff335fbd318973ec5</u>	+ 0.00070913 BTC	✓
71	2016-04-11 07:11:28	<u>60abd6f9f6e11a7157efaf8e4addeee30b94a67528e920444d10752cece0c148</u>	- 0.00164048 BTC	✓
72	2016-04-11 07:11:28	<u>60abd6f9f6e11a7157efaf8e4addeee30b94a67528e920444d10752cece0c148</u>	- 0.00160835 BTC	✓
73	2016-04-11 07:11:28	<u>60abd6f9f6e11a7157efaf8e4addeee30b94a67528e920444d10752cece0c148</u>	- 0.00055547 BTC	✓
74	2016-04-11 07:11:28	<u>60abd6f9f6e11a7157efaf8e4addeee30b94a67528e920444d10752cece0c148</u>	- 0.00069558 BTC	✓
75	2016-04-10 19:34:05	<u>cc84126908c40810cf8771d4df23e5fa1c95e82bff98135b8a4d31be687bff0b</u>	+ 0.00164048 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-04-09 10:39:15	<u>4aa5bac5ea21f1d6688ead</u> <u>b4a6c7fe73f2f404d22af3</u> <u>c70ce33f94eb769befb1</u>	+ 0.00055547 BTC	✓
77	2016-04-03 19:26:40	<u>bed72ffdc61f78d784491c</u> <u>ef468dd36de6b620b6e04d</u> <u>814473721cc85fb4e252</u>	+ 0.00160835 BTC	✓
78	2016-04-02 09:49:29	<u>09bd989248e75c7c3ec966</u> <u>75640db0a0147ed63605b5</u> <u>62ec25bb3c44275a8ea6</u>	+ 0.00069558 BTC	✓
79	2016-03-28 13:44:11	<u>599d11133caa79b5b6ee7f</u> <u>bf2adea8c11fdabd2bb07d</u> <u>9e302f37a268971113fe</u>	- 0.00125592 BTC	✓
80	2016-03-28 13:44:11	<u>599d11133caa79b5b6ee7f</u> <u>bf2adea8c11fdabd2bb07d</u> <u>9e302f37a268971113fe</u>	- 0.00065020 BTC	✓
81	2016-03-28 13:44:11	<u>599d11133caa79b5b6ee7f</u> <u>bf2adea8c11fdabd2bb07d</u> <u>9e302f37a268971113fe</u>	- 0.00046859 BTC	✓
82	2016-03-28 13:44:11	<u>599d11133caa79b5b6ee7f</u> <u>bf2adea8c11fdabd2bb07d</u> <u>9e302f37a268971113fe</u>	- 0.00137511 BTC	✓
83	2016-03-27 22:32:28	<u>f04d285fa76357ab7e5791</u> <u>547d8b7ebfcbbefa03ae27</u> <u>09054684f7c55af6797f</u>	+ 0.00125592 BTC	✓
84	2016-03-26 09:25:13	<u>d48016d55641d348dbc2d2</u> <u>035dc88b0d1e0c0fc38ab7</u> <u>7e6d6e7282b24c9a7449</u>	+ 0.00065020 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-03-20 20:50:19	<u>5ff61843551bd29faf4f32</u> <u>8c0d609db467598b5174fa</u> <u>50cf3b7ecd708a818c8d</u>	+ 0.00137511 BTC	✓
86	2016-03-19 10:10:33	<u>80d321b22d164a7f25796d</u> <u>d33da0b29136d764244642</u> <u>ce548401363b08a3e6e2</u>	+ 0.00046859 BTC	✓
87	2016-03-14 08:29:49	<u>4bb73b5f36fd851ffb04ce</u> <u>863c639c70739cfdb8167c</u> <u>898d6f659e5e6bcacd65</u>	- 0.00039688 BTC	✓
88	2016-03-14 08:29:49	<u>4bb73b5f36fd851ffb04ce</u> <u>863c639c70739cfdb8167c</u> <u>898d6f659e5e6bcacd65</u>	- 0.00062141 BTC	✓
89	2016-03-14 08:29:49	<u>4bb73b5f36fd851ffb04ce</u> <u>863c639c70739cfdb8167c</u> <u>898d6f659e5e6bcacd65</u>	- 0.00197118 BTC	✓
90	2016-03-14 08:29:49	<u>4bb73b5f36fd851ffb04ce</u> <u>863c639c70739cfdb8167c</u> <u>898d6f659e5e6bcacd65</u>	- 0.00140397 BTC	✓
91	2016-03-14 08:29:49	<u>4bb73b5f36fd851ffb04ce</u> <u>863c639c70739cfdb8167c</u> <u>898d6f659e5e6bcacd65</u>	- 0.00073270 BTC	✓
92	2016-03-14 08:29:49	<u>4bb73b5f36fd851ffb04ce</u> <u>863c639c70739cfdb8167c</u> <u>898d6f659e5e6bcacd65</u>	- 0.00133713 BTC	✓
93	2016-03-13 18:47:32	<u>4d058a2365ea9b71399829</u> <u>4f2cbd45d9522470ce95dd</u> <u>21a614331f078aa27d51</u>	+ 0.00133713 BTC	✓

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94	2016-03-13 12:32:43	<u>710cb633af965889be5b80</u> <u>39c78ed558c910e8343fab</u> <u>c76f78fb4d5d6d1cc383</u>	+ 0.00073270 BTC	✓
95	2016-03-06 18:44:09	<u>810a5f92d0202e80c126e5</u> <u>1e68049ed606a8883f5040</u> <u>0786f7d99662596f74c3</u>	+ 0.00140397 BTC	✓
96	2016-03-05 11:04:34	<u>c1a3af95517f02fea4033e</u> <u>695adc40402ae26b2e7c7f</u> <u>1093f3b3d10ad6538d43</u>	+ 0.00062141 BTC	✓
97	2016-03-03 16:33:05	<u>9e448091d6a5bc00a6dbd2</u> <u>b4a4d62a819a4d83f68886</u> <u>1f23d60346e4dd109a8b</u>	+ 0.00197118 BTC	✓
98	2016-02-27 06:08:06	<u>c3a640db23c764189adf45</u> <u>9fae238901914905254040</u> <u>86354551e9889409aaf3</u>	+ 0.00039688 BTC	✓
99	2016-02-22 08:45:46	<u>bcdf417e54cbabc7ccfece</u> <u>4ba3d179956423117591e6</u> <u>b09a18d92dbf3eebbe3e</u>	- 0.00035920 BTC	✓
100	2016-02-22 08:45:46	<u>bcdf417e54cbabc7ccfece</u> <u>4ba3d179956423117591e6</u> <u>b09a18d92dbf3eebbe3e</u>	- 0.00129670 BTC	✓
101	2016-02-22 08:45:46	<u>bcdf417e54cbabc7ccfece</u> <u>4ba3d179956423117591e6</u> <u>b09a18d92dbf3eebbe3e</u>	- 0.00087510 BTC	✓
102	2016-02-22 08:45:46	<u>bcdf417e54cbabc7ccfece</u> <u>4ba3d179956423117591e6</u> <u>b09a18d92dbf3eebbe3e</u>	- 0.00052039 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-02-21 19:45:20	<u>4fb43cdb2bdb76ebf8ed1360e05c11200c0b362735062e73022997a99e3044e7</u>	+ 0.00129670 BTC	✓
104	2016-02-21 11:34:09	<u>9f51004814cd9e53fca1040c99973efadfe576c8acfb9cc95deed68ee8c01b2</u>	+ 0.00035920 BTC	✓
105	2016-02-14 19:13:16	<u>4c114f9eedb68359affe05ceed42f0ba1249c6b354289c72ca6052c68970734b</u>	+ 0.00087510 BTC	✓
106	2016-02-13 11:49:12	<u>3f90ca1b68a78468df492ab18a349aad47a8acb11a6b7792df05ee283cc81a2</u>	+ 0.00052039 BTC	✓
107	2016-02-09 20:20:22	<u>32fdc0884f085c29d083510b410256b4c20a115c382496a7cce97fe2dd7fe023</u>	- 0.00079194 BTC	✓
108	2016-02-09 20:20:22	<u>32fdc0884f085c29d083510b410256b4c20a115c382496a7cce97fe2dd7fe023</u>	- 0.00079994 BTC	✓
109	2016-02-09 20:20:22	<u>32fdc0884f085c29d083510b410256b4c20a115c382496a7cce97fe2dd7fe023</u>	- 0.00056934 BTC	✓
110	2016-02-09 20:20:22	<u>32fdc0884f085c29d083510b410256b4c20a115c382496a7cce97fe2dd7fe023</u>	- 0.00074369 BTC	✓
111	2016-02-09 20:20:22	<u>32fdc0884f085c29d083510b410256b4c20a115c382496a7cce97fe2dd7fe023</u>	- 0.00089791 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-02-09 20:20:22	<u>32fdc0884f085c29d08351</u> <u>0b410256b4c20a115c3824</u> <u>96a7cce97fe2dd7fe023</u>	- 0.00063709 BTC	✓
113	2016-02-09 20:20:22	<u>32fdc0884f085c29d08351</u> <u>0b410256b4c20a115c3824</u> <u>96a7cce97fe2dd7fe023</u>	- 0.00132208 BTC	✓
114	2016-02-09 20:20:22	<u>32fdc0884f085c29d08351</u> <u>0b410256b4c20a115c3824</u> <u>96a7cce97fe2dd7fe023</u>	- 0.00045381 BTC	✓
115	2016-02-07 15:56:51	<u>9f720f447a7f27b7f04475</u> <u>bf5ee8359b3eebec5b8132</u> <u>92779bbf6ade8b9d56f8</u>	+ 0.00063709 BTC	✓
116	2016-02-06 10:03:40	<u>089f838d000ae9960b10d2</u> <u>0c0d42a73711e2ae74a84d</u> <u>11ed453ebcb3ad710f48</u>	+ 0.00045381 BTC	✓
117	2016-01-31 16:34:02	<u>aac2153a811805f0fbb4fe</u> <u>b94bf039eafbda99d52033</u> <u>3b5f22a90338f5af3609</u>	+ 0.00074369 BTC	✓
118	2016-01-30 11:23:59	<u>d554e28094e6c19dbe98e8</u> <u>0a88a6e9ec6fd32291e940</u> <u>de79ea069673cd407e0f</u>	+ 0.00056934 BTC	✓
119	2016-01-24 16:42:10	<u>a1f23a42e384a812a14089</u> <u>168ad7c3f6769549b40a46</u> <u>9081af864a947b0b07f3</u>	+ 0.00089791 BTC	✓
120	2016-01-23 13:11:28	<u>f8f86040d229b02c231620</u> <u>e8e4691dc3424640dbe2cc</u> <u>55a73f3918b560b84856</u>	+ 0.00079194 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-01-17 16:20:04	<u>f01bc8cf603cffbb5a6023</u> <u>2142f68c22afa86708c490</u> <u>7edee9b26f897a806d5b</u>	+ 0.00079994 BTC	✓
122	2016-01-17 12:16:15	<u>9da5f547a4cf9f7d7abdb3</u> <u>242f8ac81d6afefb4cd7d5</u> <u>dc99f26f5721b74f622d</u>	+ 0.00132208 BTC	✓
123	2016-01-10 22:00:28	<u>2a7619eb5321916ebe127d</u> <u>8b7ce914c45e85ed422887</u> <u>17379374d22eb2c0eb88</u>	- 0.00071932 BTC	✓
124	2016-01-10 22:00:28	<u>2a7619eb5321916ebe127d</u> <u>8b7ce914c45e85ed422887</u> <u>17379374d22eb2c0eb88</u>	- 0.00104184 BTC	✓
125	2016-01-10 15:53:36	<u>53c694a1ca7ef062e07c1c</u> <u>713e5f8ec7296491c04081</u> <u>7d05fe630fe5c1d485a1</u>	+ 0.00071932 BTC	✓
126	2016-01-09 10:07:42	<u>018d7dd53cb4a5b2f8a4ac</u> <u>1a16faac58360da769d0bb</u> <u>0dad233a3aef27aacfb0</u>	+ 0.00104184 BTC	✓
127	2016-01-08 16:31:48	<u>cce1965c485ee814ebb75c</u> <u>9931c69383173df6a4cb93</u> <u>f9714b992f252d9fbd81</u>	- 0.00076254 BTC	✓
128	2016-01-04 15:12:58	<u>83c02ecfcc34353432eee4</u> <u>78f0b5ae795f804d707e92</u> <u>d14ecf85ef5a834bc12f</u>	- 0.00128991 BTC	✓
129	2016-01-03 18:21:34	<u>fb8a57793886c2863dbf4e</u> <u>1ae5cefdcabf077da19e69</u> <u>0285ae14bdf3f41d28cc</u>	+ 0.00076254 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-01-02 10:22:40	<u>2212a5ce982f928b31229c</u> <u>c925fb5bfaa3e564eba351</u> <u>2c89704247d05f332e07</u>	+ 0.00128991 BTC	✓
131	2015-12-27 21:44:14	<u>58874953316b71dc18c090</u> <u>9eb144b1c939c7a1b68a76</u> <u>74ddc6c3c80487994041</u>	- 0.00102205 BTC	✓
132	2015-12-27 21:44:14	<u>58874953316b71dc18c090</u> <u>9eb144b1c939c7a1b68a76</u> <u>74ddc6c3c80487994041</u>	- 0.00082987 BTC	✓
133	2015-12-27 16:03:46	<u>6776a151b334a237eea0ad</u> <u>f102c76881c182db2478fd</u> <u>49c4cdd0a4d5b37adccf</u>	+ 0.00082987 BTC	✓
134	2015-12-26 12:27:05	<u>751920117c9a3919501caa</u> <u>539b14934d1e5056f9d515</u> <u>e64d3c0adba89f79e43c</u>	+ 0.00102205 BTC	✓
135	2015-12-21 01:03:18	<u>cc1ae00d45fbab9f129bbc</u> <u>2af4a8ad08abfa6fed5f40</u> <u>e6eb9c5dc78f2ab364ad</u>	- 0.00100282 BTC	✓
136	2015-12-21 01:03:18	<u>cc1ae00d45fbab9f129bbc</u> <u>2af4a8ad08abfa6fed5f40</u> <u>e6eb9c5dc78f2ab364ad</u>	- 0.00064723 BTC	✓
137	2015-12-20 16:23:31	<u>9b88c1c440468db6c4bf94</u> <u>0d2441022d1f024c0fdc9a</u> <u>aa930f7bb3e746574682</u>	+ 0.00064723 BTC	✓
138	2015-12-19 13:00:13	<u>dda167b09fdefc9f4f8fce</u> <u>98080bcb727b1f1522e25e</u> <u>4422a79a07004430fc75</u>	+ 0.00100282 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2015-12-14 05:23:05	<u>fc4c7bcd3e0e247dfe02c2c71621f61339e448d21bc62496b29ea5eed74625a6</u>	- 0.00071558 BTC	✓
140	2015-12-14 05:23:05	<u>fc4c7bcd3e0e247dfe02c2c71621f61339e448d21bc62496b29ea5eed74625a6</u>	- 0.00094445 BTC	✓
141	2015-12-13 15:58:31	<u>f8661c11219e41ddf1525bd5b8b9de360c7cd1db9955110a44525c09fc8a2c4e</u>	+ 0.00071558 BTC	✓
142	2015-12-12 10:27:26	<u>781cb9074f38b5887df155deb4e907cb9b11acab0318ccfd358c0a25a011067f</u>	+ 0.00094445 BTC	✓
143	2015-12-07 05:31:42	<u>d4c28fb96665f9fb22ab4811e0991a091d9235fdd8084abdc8c4c44c93db9bac</u>	- 0.00112409 BTC	✓
144	2015-12-07 05:31:42	<u>d4c28fb96665f9fb22ab4811e0991a091d9235fdd8084abdc8c4c44c93db9bac</u>	- 0.00132954 BTC	✓
145	2015-12-06 17:24:10	<u>1ab90f6d41bcf7b4983c4b72f4d39f9a542d5e37bd5aa528e4068dac68320675</u>	+ 0.00132954 BTC	✓
146	2015-12-05 11:57:28	<u>54c07fced024b00a616da1c4c40603686fa03d6475ff905558ba2465fda9d326</u>	+ 0.00112409 BTC	✓
147	2015-12-01 05:35:38	<u>24bd46aea005565b5b51a9d518c3884ce73a73adca247a68b7f9a827b1a6b81c</u>	- 0.00108339 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2015-12-01 05:35:38	<u>24bd46aea005565b5b51a9</u> <u>d518c3884ce73a73adca24</u> <u>7a68b7f9a827b1a6b81c</u>	- 0.00096431 BTC	✓
149	2015-11-30 04:08:45	<u>823ecaf1023a09016e8391</u> <u>b96cadeadf940f99043762</u> <u>b944d02efd496e182937</u>	+ 0.00096431 BTC	✓
150	2015-11-28 12:06:30	<u>d14bbbbaa85278229c9e1a1</u> <u>4b5b150b2c6db4219bdc9f</u> <u>06c03da0c0c1d19411b6</u>	+ 0.00108339 BTC	✓
151	2015-11-23 03:28:30	<u>8a363c4ffd2158560f74f6</u> <u>bcd4860c6440a43c668e4f</u> <u>8c037f4f06320e533b26</u>	- 0.00084209 BTC	✓
152	2015-11-23 03:28:30	<u>8a363c4ffd2158560f74f6</u> <u>bcd4860c6440a43c668e4f</u> <u>8c037f4f06320e533b26</u>	- 0.00085768 BTC	✓
153	2015-11-23 03:28:30	<u>8a363c4ffd2158560f74f6</u> <u>bcd4860c6440a43c668e4f</u> <u>8c037f4f06320e533b26</u>	- 0.00103509 BTC	✓
154	2015-11-23 03:28:30	<u>8a363c4ffd2158560f74f6</u> <u>bcd4860c6440a43c668e4f</u> <u>8c037f4f06320e533b26</u>	- 0.00107048 BTC	✓
155	2015-11-22 19:29:40	<u>13af413768b6a7844d3ee3</u> <u>41f79f411f9ceeeaf2d248</u> <u>5c7b1adbf3dc44849ff1</u>	+ 0.00107048 BTC	✓
156	2015-11-21 10:00:07	<u>2fd60f725db2b4e7cace08</u> <u>cef65e03929e88b3770b8a</u> <u>b443b30ca33d41b565dd</u>	+ 0.00103509 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2015-11-15 15:40:22	<u>9d76f216dc69ea3969b5e9</u> <u>b622521574b0f57f84148f</u> <u>c3e32b41d5c4de77aa1a</u>	+ 0.00084209 BTC	✓
158	2015-11-14 13:14:57	<u>3bd366db91f5e2c0a68158</u> <u>3757d262ce61e8a8526517</u> <u>969c48844370b4292106</u>	+ 0.00085768 BTC	✓
159	2015-11-08 16:50:29	<u>429a2651f0f0af64e7bfd6</u> <u>303eaa7fc8177ea33ea8b8</u> <u>42dce43046626b5fc12e</u>	- 0.00137578 BTC	✓
160	2015-11-08 16:50:29	<u>429a2651f0f0af64e7bfd6</u> <u>303eaa7fc8177ea33ea8b8</u> <u>42dce43046626b5fc12e</u>	- 0.00083872 BTC	✓
161	2015-11-08 16:18:09	<u>7b3611cdf36f3690fd4fc6</u> <u>ebd858b4c527afe89fbd06</u> <u>4fc99901b420e373a90a</u>	+ 0.00083872 BTC	✓
162	2015-11-06 10:55:10	<u>d6c6726e651146106983ba</u> <u>5f54c4e8dcf1ad4adb51d1</u> <u>b8aa5872b6bc1167a9de</u>	+ 0.00137578 BTC	✓
163	2015-11-01 21:10:20	<u>25ce555e1a500c14340e27</u> <u>81defc5ed47d2a6cdc6e31</u> <u>b57309d7fafa6589375f</u>	- 0.00104029 BTC	✓
164	2015-11-01 21:10:20	<u>25ce555e1a500c14340e27</u> <u>81defc5ed47d2a6cdc6e31</u> <u>b57309d7fafa6589375f</u>	- 0.00204951 BTC	✓
165	2015-11-01 15:28:08	<u>681138f1fcd635863e1267</u> <u>0f9d599a483484b9511a8c</u> <u>d79ac1c3851d7d246cd0</u>	+ 0.00104029 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2015-10-31 12:21:15	<u>54081f86034d2c248d3ee39b0de1b7c7a70f00fb210e6d2bf02192020c3331c4</u>	+ 0.00204951 BTC	✓
167	2015-10-25 18:52:39	<u>e2cba59ee6548c2f94f1d0a4dcdac587d82d606f2ed60c7b1f67f28010166762</u>	- 0.00093770 BTC	✓
168	2015-10-25 18:52:39	<u>e2cba59ee6548c2f94f1d0a4dcdac587d82d606f2ed60c7b1f67f28010166762</u>	- 0.00139083 BTC	✓
169	2015-10-25 18:52:39	<u>e2cba59ee6548c2f94f1d0a4dcdac587d82d606f2ed60c7b1f67f28010166762</u>	- 0.00047295 BTC	✓
170	2015-10-25 18:52:39	<u>e2cba59ee6548c2f94f1d0a4dcdac587d82d606f2ed60c7b1f67f28010166762</u>	- 0.00149565 BTC	✓
171	2015-10-25 18:52:39	<u>e2cba59ee6548c2f94f1d0a4dcdac587d82d606f2ed60c7b1f67f28010166762</u>	- 0.00119134 BTC	✓
172	2015-10-25 18:52:39	<u>e2cba59ee6548c2f94f1d0a4dcdac587d82d606f2ed60c7b1f67f28010166762</u>	- 0.00130852 BTC	✓
173	2015-10-25 18:52:39	<u>e2cba59ee6548c2f94f1d0a4dcdac587d82d606f2ed60c7b1f67f28010166762</u>	- 0.00113031 BTC	✓
174	2015-10-25 18:52:39	<u>e2cba59ee6548c2f94f1d0a4dcdac587d82d606f2ed60c7b1f67f28010166762</u>	- 0.00119365 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2015-10-25 18:52:39	<u>e2cba59ee6548c2f94f1d0</u> <u>a4dcdac587d82d606f2ed6</u> <u>0c7b1f67f28010166762</u>	- 0.00180349 BTC	✓
176	2015-10-25 18:52:39	<u>e2cba59ee6548c2f94f1d0</u> <u>a4dcdac587d82d606f2ed6</u> <u>0c7b1f67f28010166762</u>	- 0.00149294 BTC	✓
177	2015-10-25 18:52:39	<u>e2cba59ee6548c2f94f1d0</u> <u>a4dcdac587d82d606f2ed6</u> <u>0c7b1f67f28010166762</u>	- 0.00091218 BTC	✓
178	2015-10-25 18:52:39	<u>e2cba59ee6548c2f94f1d0</u> <u>a4dcdac587d82d606f2ed6</u> <u>0c7b1f67f28010166762</u>	- 0.00205963 BTC	✓
179	2015-10-25 18:52:39	<u>e2cba59ee6548c2f94f1d0</u> <u>a4dcdac587d82d606f2ed6</u> <u>0c7b1f67f28010166762</u>	- 0.00132859 BTC	✓
180	2015-10-25 18:52:39	<u>e2cba59ee6548c2f94f1d0</u> <u>a4dcdac587d82d606f2ed6</u> <u>0c7b1f67f28010166762</u>	- 0.00158436 BTC	✓
181	2015-10-25 18:52:39	<u>e2cba59ee6548c2f94f1d0</u> <u>a4dcdac587d82d606f2ed6</u> <u>0c7b1f67f28010166762</u>	- 0.00037987 BTC	✓
182	2015-10-25 18:52:39	<u>e2cba59ee6548c2f94f1d0</u> <u>a4dcdac587d82d606f2ed6</u> <u>0c7b1f67f28010166762</u>	- 0.00010393 BTC	✓
183	2015-10-25 18:52:39	<u>e2cba59ee6548c2f94f1d0</u> <u>a4dcdac587d82d606f2ed6</u> <u>0c7b1f67f28010166762</u>	- 0.00218873 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2015-10-25 17:21:31	<u>bcaeb174ded26e5a14b1d1</u> <u>98b112faf975bc434c8856</u> <u>df72d56f3d35da9df2b6</u>	+ 0.00119134 BTC	✓
185	2015-10-24 10:31:41	<u>2c7740efdbf7fa1655bd95</u> <u>04c23bd1254eccd0e0e6fd</u> <u>0955279dcb417a5472c</u>	+ 0.00158436 BTC	✓
186	2015-10-18 15:47:15	<u>c11a00a2252bc290f5f693</u> <u>70091bfa1eb522f3195b2f</u> <u>b07d6b06888b38fff874</u>	+ 0.00149565 BTC	✓
187	2015-10-17 11:31:39	<u>1062fcc417fc02d4f974d4</u> <u>f2dfe7b1ee8a1431c127ba</u> <u>b60edb548ea7c3277af5</u>	+ 0.00218873 BTC	✓
188	2015-10-11 15:20:59	<u>66e7e539deaf50973e97ee</u> <u>8ac57407572e15ad5c26cf</u> <u>439d5ab110199da5a924</u>	+ 0.00149294 BTC	✓
189	2015-10-10 10:47:55	<u>3eb4046dd6d053b30f6e0a</u> <u>781a021cf9d687d618a41b</u> <u>d11a345c024f95ef9279</u>	+ 0.00205963 BTC	✓
190	2015-10-04 15:56:40	<u>b60938fc756be33fc22ead</u> <u>ce5bdfab50a5f52b2a064b</u> <u>0473a3c45689c6ce36e4</u>	+ 0.00130852 BTC	✓
191	2015-10-04 12:23:28	<u>6f5d46ffb97c586703a870</u> <u>bcc78af8e40c6d3419f8fb</u> <u>fdf2a82ebd62c90cb9e6</u>	+ 0.00180349 BTC	✓
192	2015-09-27 15:54:37	<u>fee7be82163f43be17f8bf</u> <u>3b14bfce4b2c425b4e021a</u> <u>8e29343bc9e6fb4d1ca9</u>	+ 0.00093770 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2015-09-26 12:14:10	<u>39fbe2cfb4b569dc1d98ce</u> <u>8bc967dcecb485465e1a6c</u> <u>65a1f3117d98070fe5fb</u>	+ 0.00132859 BTC	✓
194	2015-09-20 15:55:05	<u>9fa38c7b3b780ebe6df4a9</u> <u>4f97746318e6e917b139d4</u> <u>4e314f6290eb651edddb</u>	+ 0.00119365 BTC	✓
195	2015-09-20 11:28:03	<u>cc3e9317860ba54c1f0437</u> <u>e2cde75a3562bae08b3dc0</u> <u>176726bd49d7ef8e67c3</u>	+ 0.00047295 BTC	✓
196	2015-09-13 15:20:30	<u>a351a7a89698c35ca0d4e1</u> <u>7ce1666c5bbac9d77593f8</u> <u>79a810b849e6354a393c</u>	+ 0.00113031 BTC	✓
197	2015-09-13 11:19:28	<u>166d41da8cb3d423d68a8b</u> <u>d75f52a0f9d4e6a89a66dd</u> <u>23ec6634d29f4c84c505</u>	+ 0.00037987 BTC	✓
198	2015-09-06 16:08:23	<u>4c6984c84f2551b7b8544c</u> <u>ad9cc4a3ff8aad2c43bd87</u> <u>2c511c47cfdc60b03d2f</u>	+ 0.00091218 BTC	✓
199	2015-09-05 11:54:07	<u>1334f89fae71ca6f72b244</u> <u>b69ed03d7f7f0a6b71d92b</u> <u>b6d7856281f8c7b2f489</u>	+ 0.00010393 BTC	✓
200	2015-08-30 15:29:43	<u>da1524b851b5ca1c0c2ecb</u> <u>de9c067ed9bc4b841beca5</u> <u>a820e6d8ebee0a15a6f</u>	+ 0.00139083 BTC	✓

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