

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MEksyRqQXAYxeV9voaV6uHCXcmSgyh82F</u>
TOTAL RECEIVED	0.03336941 BTC
	2,099.73 USD
TOTAL SEND	0.03336941 BTC
	2,099.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-04 12:05:09	<u>f23b73bac573369cc21dae</u> <u>ad4700cd4471f6e181576c</u> <u>4cac47b4b2ff8a11c485</u>	- 0.00033599 BTC	
2	2017-06-04 12:05:09	<u>f23b73bac573369cc21dae</u> <u>ad4700cd4471f6e181576c</u> <u>4cac47b4b2ff8a11c485</u>	- 0.00012110 BTC	
3	2017-05-15 02:41:02	<u>b6a5b00ca049ab256bab80</u> <u>c07169b8c611cb5d4cc30d</u> <u>aea6984bd098a41a10be</u>	+ 0.00012110 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-15 02:25:15	<u>2801110c339000a5b2d543</u> <u>30f37f2594ad0c9c372409</u> <u>035694bcead1b9b645be</u>	+ 0.00033599 BTC	✓
5	2017-05-08 12:12:29	<u>184c4a249abd7aa68dd338</u> <u>3f9ce401efdbd155031374</u> <u>18c371fde93a712c3303</u>	- 0.00046185 BTC	✓
6	2017-05-01 00:20:04	<u>072723d2acbb7f9d260ecc</u> <u>7e0e1100f40e4994aefed5</u> <u>38ae73b174457f0f3685</u>	+ 0.00046185 BTC	✓
7	2017-04-24 10:14:34	<u>ff3ce2878904bbe4ecdd3a</u> <u>58d28807c40c7252ea2434</u> <u>3c5bba767407a5522461</u>	- 0.00031444 BTC	✓
8	2017-04-23 23:07:34	<u>ff45bb88d6aab344d85744</u> <u>2dd583fe5230ae2a8022b0</u> <u>4113e2444a5bcd7b4c7e</u>	+ 0.00031444 BTC	✓
9	2017-04-19 06:25:57	<u>73d55e601a9b921384ec5c</u> <u>c42a54239dc7042dc8cb15</u> <u>fdc9fdc60a8a32934852</u>	- 0.00033980 BTC	✓
10	2017-04-19 03:46:38	<u>8ce78d8f0ec2f04a882638</u> <u>bb8466066c40f1ad730e65</u> <u>463352b34de087c07a10</u>	+ 0.00033980 BTC	✓
11	2017-04-10 08:24:58	<u>602d78635821af509e816b</u> <u>7e430198a926bec8b4bbb3</u> <u>bd1d0b422b94e83f2acf</u>	- 0.00020601 BTC	✓
12	2017-04-10 01:04:51	<u>ef4c190ad8f0cd2670ec0d</u> <u>018dfe56aec62da783d31f</u> <u>18dfaaa353be74983733</u>	+ 0.00020601 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-04-05 07:10:54	<u>c31283e5524e58a50ff335</u> <u>0b2061e44020c53a111e1d</u> <u>a8f4866debfe142ba08d</u>	- 0.00042258 BTC	✓
14	2017-04-03 12:17:42	<u>9225f36cfb085e63b56627</u> <u>47fc21bb624e2296a252a9</u> <u>11dd135cf9e3cb3ca276</u>	+ 0.00042258 BTC	✓
15	2017-03-29 13:22:15	<u>84cfcb4d9aea3ae7ce71f8</u> <u>a055a3480ebb00d3f95277</u> <u>ca18267463fbd3fbad4</u>	- 0.00030060 BTC	✓
16	2017-03-29 04:13:28	<u>18b557a4d58d15cfb6e615</u> <u>ad85eff8f5e4eb70c930a0</u> <u>b27f19cb7c3c65b41033</u>	+ 0.00030060 BTC	✓
17	2017-03-27 08:11:22	<u>40c9ccf413fd5612ca8560</u> <u>9043cf2a4f3e0cb2453b55</u> <u>44ec413d8fe36e9d7c58</u>	- 0.00011200 BTC	✓
18	2017-03-27 08:11:22	<u>15e33f7e61a17f28a86181</u> <u>d039b40b7aa7d5ee9757eb</u> <u>8858bff831faf6e23f92</u>	- 0.00072697 BTC	✓
19	2017-03-27 00:16:24	<u>54ec1d28b98781aa683bc3</u> <u>a61443ef9312b2e6255620</u> <u>0230bc9786f6ff2fe8b0</u>	+ 0.00072697 BTC	✓
20	2017-03-26 18:24:51	<u>a7e5ead139456330f2e03a</u> <u>9bd504662d6e5016de42e2</u> <u>23489d29aa9468ffe3aa</u>	+ 0.00011200 BTC	✓
21	2017-03-20 12:53:16	<u>489aeb4be26d099497b4f6</u> <u>159534bf572337555cd137</u> <u>57b1d738de6c493049ed</u>	- 0.00042049 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-20 08:47:55	<u>06708e7b8c6ca0e3f96197</u> <u>46323fe747756c163c2683</u> <u>c5c2fb758c812ce3437f</u>	+ 0.00042049 BTC	✓
23	2017-03-19 14:17:55	<u>ca1507dde60ee504838215</u> <u>aa3ee382ab856e6936bcff</u> <u>3349b4d4f3b743a2937c</u>	- 0.00005500 BTC	✓
24	2017-03-19 14:17:55	<u>ca1507dde60ee504838215</u> <u>aa3ee382ab856e6936bcff</u> <u>3349b4d4f3b743a2937c</u>	- 0.00005500 BTC	✓
25	2017-03-19 13:46:59	<u>624611e0406523795e0f11</u> <u>0c96c21d854fcd73dc0593</u> <u>74a978671ef05b29ea1a</u>	- 0.00001904 BTC	✓
26	2017-03-19 13:18:03	<u>a5c9fb6f08dc2127aca5e1</u> <u>fcdbcdbfb82b6433eac2ae6</u> <u>1b6a2d9961ce6393c647</u>	- 0.00006779 BTC	✓
27	2017-03-19 13:18:03	<u>99f0828e5e7937bd8c985f</u> <u>0927d2ab74134cf20531ba</u> <u>2438533275b3c9d851cf</u>	- 0.00005500 BTC	✓
28	2017-03-13 07:00:15	<u>9583567b8ff2fc9ffe7540</u> <u>2534b47413b8a752c6b3e0</u> <u>f007cdcbf3c328d65332</u>	- 0.00041450 BTC	✓
29	2017-03-13 07:00:15	<u>9583567b8ff2fc9ffe7540</u> <u>2534b47413b8a752c6b3e0</u> <u>f007cdcbf3c328d65332</u>	- 0.00040324 BTC	✓
30	2017-03-13 01:29:54	<u>d37cbab0ba3ca25ab45172</u> <u>9f0ac7b9090cffea442f5f</u> <u>9b499407173a828fa933</u>	+ 0.00040324 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-13 00:37:37	<u>4be63f0481a33671ea180f</u> <u>d95e6769193982327933b4</u> <u>844411216dce314bf4c1</u>	+ 0.00041450 BTC	✓
32	2017-03-06 07:17:49	<u>766200881a22e711adb538</u> <u>a17c07ba1e2d76ad668fdd</u> <u>e2697858cc3274e4b7e3</u>	- 0.00047196 BTC	✓
33	2017-03-06 04:35:17	<u>b3412b605708d04750e813</u> <u>5964db3147c54109f943df</u> <u>bb4a0be91c4effee445f</u>	+ 0.00047196 BTC	✓
34	2017-02-27 07:03:25	<u>d04ae7b163858eb90f2390</u> <u>dc3dc169e4817450638f05</u> <u>c2a706dfc41059fbac7c</u>	- 0.00066774 BTC	✓
35	2017-02-27 04:03:16	<u>0bc947daac1fc957ca6fdb</u> <u>f75dc072a3b7a01c82acbb</u> <u>b510168a4757bc83dfeb</u>	+ 0.00066774 BTC	✓
36	2017-02-13 15:10:38	<u>861f71b566a214c3a684e8</u> <u>80795977fd6a8c62728e63</u> <u>48ab5e35adf5f29d2685</u>	- 0.00030050 BTC	✓
37	2017-02-11 08:39:31	<u>faa1f9532146e04570e56d</u> <u>7961ba00a7a0f8ff4ebb37</u> <u>e3dd9184555b53296a90</u>	+ 0.00030050 BTC	✓
38	2017-01-25 08:45:51	<u>4160ae46b08f5fefdb8e27</u> <u>7388763cd9b6e7b86198e8</u> <u>65859d13de4f65524269</u>	- 0.00030149 BTC	✓
39	2017-01-25 02:21:06	<u>077dc66f151b0de1aeb4fd</u> <u>efcb617b20cb8e31b81679</u> <u>53b57c2ee769c1b784e6</u>	+ 0.00030149 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-23 11:34:42	<u>0c239c223031f8d6563779</u> <u>54e5367c5b078ea42598ca</u> <u>5f78a1317571d840c493</u>	- 0.00017973 BTC	✓
41	2017-01-20 20:33:10	<u>6b416b212e6fb9eee1072e</u> <u>4a3e197437f8c0c99cf70a</u> <u>d647d2d79840d5e96b51</u>	+ 0.00017973 BTC	✓
42	2017-01-16 07:31:40	<u>b216c9f63abd3cdd940f41</u> <u>3b24446869f7eae7c2315</u> <u>2453bdc4eba9e060a47e</u>	- 0.00036852 BTC	✓
43	2017-01-16 06:43:08	<u>d095a456e139dbaaa2bd66</u> <u>44fcd0623a4000cdb6a09a</u> <u>4da05eb5ac1d4a7aa60a</u>	- 0.00020846 BTC	✓
44	2017-01-16 00:17:01	<u>f0e6389dcf087d5d96a2e7</u> <u>6cc46a33ef871908fb493b</u> <u>3f015a1b90e66bbbb3b4</u>	+ 0.00036852 BTC	✓
45	2017-01-14 22:51:47	<u>4ca6a40983df777bf0fa87</u> <u>62b11df7ddeb6bcb78db0d</u> <u>d4e6fd3fb4ac149beaae</u>	+ 0.00020846 BTC	✓
46	2017-01-12 07:01:49	<u>6b4c8f4eef0810627765ed</u> <u>8f5d970288cac91c7f0b55</u> <u>ec14270910afef99d6ca</u>	- 0.00020014 BTC	✓
47	2017-01-11 22:36:37	<u>b5f691a805520bc2aeb4e3</u> <u>846090e5d5d18ec65c373a</u> <u>ee64363f16a895e467b8</u>	+ 0.00020014 BTC	✓
48	2017-01-10 14:56:03	<u>e1a9c3d1e1676c01488c3a</u> <u>68749597aa51aa2a13b45f</u> <u>caae7d0ff6994a321bd7</u>	- 0.00020021 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-01-10 12:52:13	<u>a88e673a5c0fa75741e6fe</u> <u>13be8d118e8e9af90ec75e</u> <u>fee300bf8ff373586c72</u>	+ 0.00020021 BTC	✓
50	2017-01-09 09:41:16	<u>e0504495c62bbcb637a64a</u> <u>2404dc37407d4fcda74c1c</u> <u>f44362e3e226cba57eb7</u>	- 0.00012087 BTC	✓
51	2017-01-08 16:05:27	<u>517c895f8cc7683d06e0a5</u> <u>6c926c195bfacb8d96d604</u> <u>5d2129bac64dd1f1531a</u>	+ 0.00012087 BTC	✓
52	2017-01-02 10:30:37	<u>dc84db460f5d54198688c4</u> <u>44a35e5c39d3945e1198ca</u> <u>1aab2635b55bb6830b28</u>	- 0.00011767 BTC	✓
53	2016-12-30 19:09:54	<u>2262fe7985d4ef3ace3b89</u> <u>6bede73bdc55a0944884ea</u> <u>b49653d2c7ead92af9a7</u>	+ 0.00011767 BTC	✓
54	2016-12-30 07:36:51	<u>66f42761978bd9e02b8d1a</u> <u>e905e87710aa2ec2ba0f72</u> <u>bac99e72b8ced8633c7e</u>	- 0.00030377 BTC	✓
55	2016-12-30 04:32:21	<u>fc3c5785b78f2dde64fa16</u> <u>a6b2ee541cc169b36c661f</u> <u>d018af97d049060a90cf</u>	+ 0.00030377 BTC	✓
56	2016-12-28 08:01:54	<u>2da4119106af9c57dc878d</u> <u>dcba2fd085f39962114e83</u> <u>bc31aca76daeb9319eea</u>	- 0.00023188 BTC	✓
57	2016-12-27 22:14:56	<u>0defff3b79a0150b5296f4</u> <u>b09435dd57b6f8cc04a8ac</u> <u>69d9e4a1b76f207b0182</u>	+ 0.00023188 BTC	✓

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58	2016-12-26 19:31:36	<u>361a68ec8a7f8f0d885812</u> <u>e8121efb71a7405fb80416</u> <u>e631c06cd13aef532a14</u>	- 0.00020062 BTC	✓
59	2016-12-26 19:31:36	<u>361a68ec8a7f8f0d885812</u> <u>e8121efb71a7405fb80416</u> <u>e631c06cd13aef532a14</u>	- 0.00020002 BTC	✓
60	2016-12-26 19:31:36	<u>c1bc6875c648f3b4d24511</u> <u>034473f31ada71cd429891</u> <u>e61fe860c88ffacce10b</u>	- 0.00037471 BTC	✓
61	2016-12-26 19:31:36	<u>fc9bede95da2e5c7e7cad5</u> <u>3a0ecaa9e4645cf228ef14</u> <u>652eeaccb3fc3484e118</u>	- 0.00010746 BTC	✓
62	2016-12-26 11:46:29	<u>1e20f94c2fa7579b91b2f0</u> <u>9940df4cdf81cb5c9825b</u> <u>bd48a6c16002b85474a2</u>	+ 0.00010746 BTC	✓
63	2016-12-26 00:51:42	<u>c5a4443278e50544acf557</u> <u>b4cbc4db86543b88862404</u> <u>6271ac6ecc2e12e6c323</u>	+ 0.00037471 BTC	✓
64	2016-12-25 22:12:57	<u>532707b37ae1a916408ae9</u> <u>317778ff8689027dea5a2e</u> <u>278631599f7fc9fda70d</u>	+ 0.00020062 BTC	✓
65	2016-12-23 22:14:06	<u>fe7f91ea7ee7c74659b802</u> <u>bc94273653e5a18635802f</u> <u>f1c8954e9c16cc0f8088</u>	+ 0.00020002 BTC	✓
66	2016-12-21 07:56:07	<u>f301c38cfbcec452697ede</u> <u>66ddcee3fc58190029ff27</u> <u>948d3c3fbcf9105c1693</u>	- 0.00020060 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-12-21 01:04:56	<u>4b77fc0ba418fa87c17aa3</u> <u>4545bc50793e63be6d808d</u> <u>29564ea7c4b435a1edf9</u>	+ 0.00020060 BTC	✓
68	2016-12-19 08:17:06	<u>57a0c59458114bb3e29cc6</u> <u>dce51ce1785dc10ebcbf42</u> <u>9363c70fe0819a03e5ab</u>	- 0.00017000 BTC	✓
69	2016-12-19 08:09:33	<u>206d1e86b8a43140864186</u> <u>22f9036fe5daa0c8922371</u> <u>99ec50a6af1c5928dd0a</u>	- 0.00020006 BTC	✓
70	2016-12-17 21:57:26	<u>a2457694621f02f6f6fef0</u> <u>0184858212c9f0abea9953</u> <u>4c24e439655c78ac2c20</u>	+ 0.00020006 BTC	✓
71	2016-12-17 06:56:50	<u>9e80b2610b7a286c989ec4</u> <u>fc865d6dddac4597bba685</u> <u>515097ae6f02aec1a49a</u>	+ 0.00017000 BTC	✓
72	2016-12-16 09:41:05	<u>6767a7f0bcaa40ae12b96f</u> <u>913cffa07597d9cf32e91a</u> <u>052b72410d823077b6fd</u>	- 0.00040108 BTC	✓
73	2016-12-16 05:13:53	<u>150a655bae1f971268309b</u> <u>654c250c744c9933b75f3e</u> <u>09dad14e212f5c196720</u>	+ 0.00040108 BTC	✓
74	2016-12-15 10:23:49	<u>cc8def8590beebd975978e</u> <u>617f92de290665261dcb4e</u> <u>270796f96b0779955c0b</u>	- 0.00020095 BTC	✓
75	2016-12-15 08:24:52	<u>c6587d1548f8beb0299657</u> <u>d2ee8fc7679a8d88c25f83</u> <u>f8406939f5ad12f59748</u>	+ 0.00020095 BTC	✓

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76	2016-12-13 06:48:48	<u>5dfb9dad65d6d48e25c31f</u> <u>ceecc67ef993a33fb74df7</u> <u>a0ff551f546adc1c98c4</u>	- 0.00020012 BTC	✓
77	2016-12-12 22:13:45	<u>2a0fa35703c99f598b8459</u> <u>cc32d169b4665aeed1a74c</u> <u>72f5b4e6d23ed032aa38</u>	+ 0.00020012 BTC	✓
78	2016-12-12 07:19:45	<u>0cb434c0f257246350934b</u> <u>1a89449d698fd4cdd651a6</u> <u>7d8df67d5f5b3b555456</u>	- 0.00020269 BTC	✓
79	2016-12-12 07:19:45	<u>0cb434c0f257246350934b</u> <u>1a89449d698fd4cdd651a6</u> <u>7d8df67d5f5b3b555456</u>	- 0.00011400 BTC	✓
80	2016-12-12 07:18:11	<u>ad6cbae460cc88273958fb</u> <u>32b4a7e17c86bb418e4e9c</u> <u>4d455e4bf7d5730baf15</u>	- 0.00030098 BTC	✓
81	2016-12-12 01:37:06	<u>38dc534c997f5b2e5949c5</u> <u>d01583f12e27dee4fe0d2a</u> <u>9ae9bded1699cdfa6f56</u>	+ 0.00030098 BTC	✓
82	2016-12-12 00:12:42	<u>fc7f9e88b9e37fcae3ca94</u> <u>1d31916b00542d4c51adfc</u> <u>5cf0de9c7f710ab67d86</u>	+ 0.00020269 BTC	✓
83	2016-12-11 18:45:26	<u>2f0c5b8174b1bcbb3d5849</u> <u>dde9a56fa479c1b4968fea</u> <u>a9778d55e7efdcffdc9</u>	+ 0.00011400 BTC	✓
84	2016-12-11 00:29:14	<u>6a0b82f7f71298bcf76898</u> <u>b52a5dc57b4a247bad1662</u> <u>1a8f448a17777c707102</u>	+ 0.00005500 BTC	✓

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85	2016-12-08 07:08:11	<u>c915d1f7967538cd9290aa</u> <u>7eaaa6baeb703593fc1960</u> <u>5148a774c864aedebb22</u>	- 0.00020111 BTC	✓
86	2016-12-07 21:04:24	<u>b2dc08823611260fccd154</u> <u>cf2b109d121eba9728f090</u> <u>f548fd861fe0ae94b5eb</u>	+ 0.00020111 BTC	✓
87	2016-12-07 06:25:07	<u>b070909cb5359079dfa04e</u> <u>677a418d3d9d99191361b5</u> <u>9d062ca02b1e735795a1</u>	- 0.00020190 BTC	✓
88	2016-12-07 01:49:56	<u>ae8d3acd2d2407f05d2c7f</u> <u>a4277356c0f9ba0c56a191</u> <u>c27473ab2ec9c0a3dc6c</u>	+ 0.00020190 BTC	✓
89	2016-12-05 11:21:24	<u>93acf4b043a536c0287bb5</u> <u>0b704e446918db90c91b51</u> <u>f73d4c72aed0c759d47f</u>	- 0.00045456 BTC	✓
90	2016-12-05 11:21:24	<u>423d283278bb432cfd2474</u> <u>afd1e31d42725fad6495bd</u> <u>21c46211a06cd253eed0</u>	- 0.00016500 BTC	✓
91	2016-12-05 11:21:24	<u>423d283278bb432cfd2474</u> <u>afd1e31d42725fad6495bd</u> <u>21c46211a06cd253eed0</u>	- 0.00013108 BTC	✓
92	2016-12-05 11:10:26	<u>9cecd4db133dc717fc435c</u> <u>75526b824069efa13f4ed7</u> <u>ccc46028950583c84dc8</u>	- 0.00066634 BTC	✓
93	2016-12-05 01:37:29	<u>257053058556887ae25f86</u> <u>a62c29d7017fd24a4ca12e</u> <u>a0ea5d836348251ebe48</u>	+ 0.00045456 BTC	✓

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94	2016-12-03 23:55:54	<u>68f48a88b8081a09b4b0f8</u> <u>65f5116c3050a0312f3a21</u> <u>f7641ace7e1e7855c66f</u>	+ 0.00016500 BTC	✓
95	2016-12-03 09:52:28	<u>e8fedad61e29b34e9ce696</u> <u>063a6f4bab9243ce946056</u> <u>f3e937366a0092a3a501</u>	+ 0.00013108 BTC	✓
96	2016-12-03 06:35:16	<u>d2695257df166e2f7e98ca</u> <u>0945813b74c80f7effd619</u> <u>f5e06a01c176dc8ac615</u>	+ 0.00066634 BTC	✓
97	2016-11-30 07:48:41	<u>3f128fddcc7c82a5486f30</u> <u>e4851ab98065ee5e3e7919</u> <u>39884cdc3a676c3a7da6</u>	- 0.00020000 BTC	✓
98	2016-11-29 18:00:34	<u>5f30c966f53c321d04ed20</u> <u>edadc2e7e264a7551d69d2</u> <u>add41f473ea3353bf29f</u>	+ 0.00020000 BTC	✓
99	2016-11-28 07:16:31	<u>53fb998ce2b16edc21015b</u> <u>19ce24586e08a0058bd898</u> <u>b59ec0407b09ee97ed3f</u>	- 0.00036946 BTC	✓
100	2016-11-28 07:16:31	<u>6eec346161f6bbde840655</u> <u>4189661c3cd5cbb79a7863</u> <u>6cae7739da2c906dce2c</u>	- 0.00014800 BTC	✓
101	2016-11-28 07:16:31	<u>d83f367900196323a9939f</u> <u>32a6c20785630348ac5850</u> <u>d9add18b446cf97fc5c8</u>	- 0.00011074 BTC	✓
102	2016-11-28 01:19:58	<u>09a2233407a60022bfa9d1</u> <u>3ed63cfaccbc91ee274917</u> <u>336adb8c49b2649313eb</u>	+ 0.00036946 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-11-27 18:40:56	<u>5d18f50f7f88578c1f487a</u> <u>3f28ce310f383ea3cc9f5c</u> <u>77d4afbf751e108c8c12</u>	+ 0.00014800 BTC	✓
104	2016-11-27 02:01:49	<u>a1955ad007442bae94243d</u> <u>fd941d89d0ce2068829aad</u> <u>736ff9609ed52310f4d6</u>	+ 0.00005500 BTC	✓
105	2016-11-26 11:27:43	<u>c86922d9fe86351f4ee60a</u> <u>41265cb78133296259e407</u> <u>51bcfd620c8816ef5b6e</u>	+ 0.00011074 BTC	✓
106	2016-11-21 07:48:31	<u>35fbe6578d29d000b604ae</u> <u>5b4b6f143321adab627de0</u> <u>37198e831621c7df5054</u>	- 0.00027706 BTC	✓
107	2016-11-21 05:52:59	<u>b4b54be0475166454597c9</u> <u>da6eb45e415e5461ffce7d</u> <u>1012aaf8a31248abdc25</u>	+ 0.00027706 BTC	✓
108	2016-11-19 07:39:11	<u>500f24ef1a930c0b1390dd</u> <u>b2aa887788e5959fbffbc1</u> <u>d4218ae2a4f86b7dbb39</u>	+ 0.00005500 BTC	✓
109	2016-11-18 07:07:22	<u>ab65c43dd1419eae156ea3</u> <u>2b8235296f8278cfc70a22</u> <u>210d1f88cda861be077b</u>	- 0.00010155 BTC	✓
110	2016-11-18 04:41:06	<u>46d4ad54862b440b6925fc</u> <u>24aad046036db480d3759f</u> <u>09f90e970eb45aa9401f</u>	+ 0.00010155 BTC	✓
111	2016-11-17 08:17:20	<u>b6b278b1418b0c9dfa8091</u> <u>79a669dda1edc8cc90c9ad</u> <u>00b4ff676cfed42434e8</u>	- 0.00011680 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-11-16 22:08:13	<u>50099815874523e25a1eed</u> <u>fc473e5f2b43ac72707e0</u> <u>ed16091ce53a9111358b</u>	+ 0.00011680 BTC	✓
113	2016-11-15 07:13:57	<u>a039abed69ba5c9a000c13</u> <u>0ccf2538a897ea46cb2983</u> <u>78ca444fa5684f742d5e</u>	- 0.00010292 BTC	✓
114	2016-11-14 23:29:58	<u>7c9a3e69b6871dbb4e6435</u> <u>d41ed5c1e3993fa83ce809</u> <u>b8d1db1ddb8881f16d07</u>	+ 0.00010292 BTC	✓
115	2016-11-14 07:19:55	<u>1c02c1e3349a2bd5312cc9</u> <u>6bbbf1cba7a6dc0a9adf0c</u> <u>74cd98da9eed81f2717e</u>	- 0.00020168 BTC	✓
116	2016-11-14 07:19:55	<u>b5f2ac2cc2bf4908cad86c</u> <u>8bebcc7cc0c886717aff0b</u> <u>5b31f157ab3b6d3263e6</u>	- 0.00011000 BTC	✓
117	2016-11-14 07:19:55	<u>b5f2ac2cc2bf4908cad86c</u> <u>8bebcc7cc0c886717aff0b</u> <u>5b31f157ab3b6d3263e6</u>	- 0.00010078 BTC	✓
118	2016-11-14 07:19:55	<u>b5f2ac2cc2bf4908cad86c</u> <u>8bebcc7cc0c886717aff0b</u> <u>5b31f157ab3b6d3263e6</u>	- 0.00010001 BTC	✓
119	2016-11-14 07:14:39	<u>9e895dc8521262320cf34b</u> <u>4a85b0cb955d17a4d586ac</u> <u>af635e4aae50507188d5</u>	- 0.00048114 BTC	✓
120	2016-11-14 02:59:20	<u>c0d4f5a9f69c57eec22fbe</u> <u>33816632f503308a568dd9</u> <u>e76f7658f7bb7ceca8ae</u>	+ 0.00048114 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-11-12 22:02:37	<u>436c61ca50dc45cb60111f</u> <u>24e4c4d401c20fbfc298ec</u> <u>b3706d405d633efcc51b</u>	+ 0.00010078 BTC	✓
122	2016-11-12 22:02:37	<u>87acb0bab6d17dce5539bb</u> <u>bc0c1365920df9341d27f1</u> <u>217c3a106bf1cdb49404</u>	+ 0.00010001 BTC	✓
123	2016-11-12 06:11:03	<u>b8dc03da68b09f7587d65c</u> <u>d73117870aaac3afa529f5</u> <u>096982a0983ccb1c9186</u>	+ 0.00011000 BTC	✓
124	2016-11-11 22:05:24	<u>d570c0c485e38ab87b59b2</u> <u>e5c59cc6c71c4559adde1e</u> <u>d98cca0d462ee8de97ef</u>	+ 0.00020168 BTC	✓
125	2016-11-08 06:31:16	<u>bd6962dfa2aae940284f90</u> <u>1f3943eee1e291465cede1</u> <u>0611d9fbe8958474e96d</u>	- 0.00010397 BTC	✓
126	2016-11-08 03:54:33	<u>bf0d62f336ee2c4e8a0f78</u> <u>dd30c14a7db53b14befc27</u> <u>5563cd9758a190ee0058</u>	+ 0.00010397 BTC	✓
127	2016-11-07 07:23:03	<u>4e514de8d98f40348b3487</u> <u>2be478d2ff9b821e830263</u> <u>9a7bbe305ed605034956</u>	- 0.00016500 BTC	✓
128	2016-11-07 07:23:03	<u>4e514de8d98f40348b3487</u> <u>2be478d2ff9b821e830263</u> <u>9a7bbe305ed605034956</u>	- 0.00014800 BTC	✓
129	2016-11-06 18:20:21	<u>e9362b08e0ffdf0e99d7cf</u> <u>ca3061de6bdf7b6f2d4e10</u> <u>4891fc8c76ebc25e4218</u>	+ 0.00014800 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-11-05 07:57:31	<u>e9e9fab0ff0e6a81da73eb</u> <u>e4624d607c0b19cf09d7da</u> <u>11ce05c358e9927e16a0</u>	+ 0.00016500 BTC	✓
131	2016-11-03 06:44:15	<u>418f9db5ad654303bf1a84</u> <u>0b30653ddb403d9d619145</u> <u>138dc049bb5774db3023</u>	- 0.00010059 BTC	✓
132	2016-11-03 01:08:07	<u>a1a2a2c9f7fd414d16c0af</u> <u>3357797d68cd436efc7201</u> <u>455e11e4f83410a3e5f9</u>	+ 0.00010059 BTC	✓
133	2016-11-02 13:34:55	<u>28c14239fb1eebc9b93fd8</u> <u>850db44658b0a8eb955600</u> <u>e2c535f7f91adb0da5ac</u>	- 0.00010457 BTC	✓
134	2016-11-02 11:24:42	<u>e684a8e8a96a0a2063a130</u> <u>5c750e71bcf9844494eac9</u> <u>125c1da3cdc49295453f</u>	+ 0.00010457 BTC	✓
135	2016-10-31 07:02:15	<u>2c4730aacd403e6825240d</u> <u>c59828d0cc5f2bd9a5baee</u> <u>f614d2871554a319c6bc</u>	- 0.00010009 BTC	✓
136	2016-10-31 07:02:15	<u>7ffaf0c6a440b1e684452f</u> <u>2964ed4265a2d3185774a6</u> <u>1409046716517f9d4843</u>	- 0.00038579 BTC	✓
137	2016-10-31 07:02:15	<u>7ffaf0c6a440b1e684452f</u> <u>2964ed4265a2d3185774a6</u> <u>1409046716517f9d4843</u>	- 0.00031502 BTC	✓
138	2016-10-31 04:25:59	<u>b80dd2047df9ad1740b807</u> <u>a237e3123a655037c55bf7</u> <u>852b3b91fb8210031f39</u>	+ 0.00031502 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-10-31 00:29:04	<u>48e76c0ba8b766a2e1ba0a</u> <u>d3ddb9a510fe1410fbcf5c</u> <u>76d9e5cb231c25c05a78</u>	+ 0.00038579 BTC	✓
140	2016-10-30 23:21:57	<u>94157ab0a6b3f8555aedde</u> <u>694b6abb7896da9982c5e3</u> <u>259f44fb37f03f3304b1</u>	+ 0.00010009 BTC	✓
141	2016-10-30 16:01:47	<u>60312ddd31df9516a24e60</u> <u>36e5474a3239c147292d3f</u> <u>9b62a599fd47eb6249e8</u>	- 0.00011000 BTC	✓
142	2016-10-30 16:01:47	<u>60312ddd31df9516a24e60</u> <u>36e5474a3239c147292d3f</u> <u>9b62a599fd47eb6249e8</u>	- 0.00010246 BTC	✓
143	2016-10-29 22:36:30	<u>0a8a315b1fb5733d48a23b</u> <u>5af2bddb28bb083dcea723</u> <u>959dc3c600a1510e6203</u>	+ 0.00010246 BTC	✓
144	2016-10-29 06:33:06	<u>550e310fad28765daa91ac</u> <u>738f3cdd92ef77ac1e17c6</u> <u>3c4745daa3ae567c3b49</u>	+ 0.00011000 BTC	✓
145	2016-10-28 07:10:33	<u>8eddc2bb6e864eb402877a</u> <u>597261833728b67c625965</u> <u>2a34ecabc1a6bf74ca67</u>	- 0.00010444 BTC	✓
146	2016-10-27 21:56:02	<u>fd54c21b8283515c2f609f</u> <u>5233acfa019a556af89b98</u> <u>6e49b7636fb8835d69d7</u>	+ 0.00010444 BTC	✓
147	2016-10-17 11:49:07	<u>54eea2bf567b59167165f6</u> <u>570fc1f81d45fae86355bd</u> <u>2d9b54076380f9c286ed</u>	- 0.00011250 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-10-15 05:37:55	<u>4beb0ba9ec52208e671164</u> <u>836afb3776abd65af88c8d</u> <u>b422301054059f10e4b5</u>	+ 0.00011250 BTC	✓
149	2016-10-11 10:24:13	<u>5ad111ac96132042f0cf2d</u> <u>245d2d86ae609b0419bd32</u> <u>bc5709abfdc85174e959</u>	- 0.00014748 BTC	✓
150	2016-10-11 09:06:08	<u>3d50f440b978d9ac533646</u> <u>b7c9d4ea65cffba6c43741</u> <u>09d593859e7f93fc1cb6</u>	+ 0.00014748 BTC	✓
151	2016-10-10 06:32:09	<u>a8452f69a2527600220caf</u> <u>ed287dcaf76b97111a4a8d</u> <u>99d1d3945c6e99b557cb</u>	- 0.00020700 BTC	✓
152	2016-10-10 06:32:09	<u>a8452f69a2527600220caf</u> <u>ed287dcaf76b97111a4a8d</u> <u>99d1d3945c6e99b557cb</u>	- 0.00020200 BTC	✓
153	2016-10-10 06:29:43	<u>fd8259a4136ccf2eda1d05</u> <u>30497faef38eee51ccfc57</u> <u>15078bc567e4aadfa4b6</u>	- 0.00070172 BTC	✓
154	2016-10-10 00:25:21	<u>a4399c578c01784f3790c1</u> <u>c491abb995e165e8d3589f</u> <u>eca9d955c48a19d0b7c1</u>	+ 0.00070172 BTC	✓
155	2016-10-09 22:05:21	<u>6b6a4e76a9fdc833aff8ef</u> <u>dbec97510935efa352928c</u> <u>a1e0b691947defc17e66</u>	+ 0.00020700 BTC	✓
156	2016-10-09 18:44:12	<u>0c904a6fa7881b874b5e6e</u> <u>e0164a7d0d3b18992a2b43</u> <u>e424bfe24363bf14c070</u>	+ 0.00020200 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-10-08 13:49:00	<u>1a2fef3c9989e7994e040e</u> <u>c50af2c267b935dc99a079</u> <u>ac687e8c75cc03a1f1bd</u>	- 0.00034000 BTC	✓
158	2016-10-08 08:39:50	<u>5b4f5b389fb95ce798c3f4</u> <u>9c8b71b11023ce1d1e171d</u> <u>31d0e47c697bda98bbdf</u>	+ 0.00034000 BTC	✓
159	2016-10-07 11:35:07	<u>a87d53f572888ced791096</u> <u>4feb5d5f61612e52dbe5dc</u> <u>ce72c22c06797ffac7f0</u>	- 0.00033181 BTC	✓
160	2016-10-07 10:32:46	<u>92c992731b710fee04cf55</u> <u>fa671a14f28b62967a9f30</u> <u>9a22cdda513567513b2d</u>	+ 0.00033181 BTC	✓
161	2016-10-07 07:43:56	<u>101c39034a8781b61d26f1</u> <u>a211a9b395ba6faa1b84b5</u> <u>d58cedbd082c9559ee79</u>	- 0.00050400 BTC	✓
162	2016-10-06 23:14:03	<u>1724787706b2b23bd21a12</u> <u>c9be2a10df67abe330eb75</u> <u>794b5b559341cf0c4244</u>	+ 0.00050400 BTC	✓
163	2016-10-03 07:04:56	<u>58e95cbcfca5e5d2129d3f</u> <u>0e70eba802ea9982775428</u> <u>9ed9ee13d2e7a4174f7f</u>	- 0.00024600 BTC	✓
164	2016-10-03 07:04:56	<u>1a4cf782fd17571720c341</u> <u>57f7d7e10ccd048ed673b0</u> <u>d694eedaeaa79bc1c1fb</u>	- 0.00020180 BTC	✓
165	2016-10-03 07:04:56	<u>628a955a7eb0fa8e081b6b</u> <u>f89162d30500d00ed83907</u> <u>058bfb3d7b6536d21166</u>	- 0.00130368 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-10-03 03:26:57	<u>ed588e2ed38726b13f307f8a061ef64406bfc38f66292b98cc4687dfdba75852</u>	+ 0.00024600 BTC	✓
167	2016-10-03 02:32:04	<u>84b527bc39142ed8f540d301dfe9e2290cca92e2a1a2f9f8679764b988e8821a</u>	+ 0.00130368 BTC	✓
168	2016-10-02 22:50:43	<u>6d47f018479fe1e31b37b88294e26c74b18c87853e0dd2795d00e7cd62c5d988</u>	+ 0.00020180 BTC	✓
169	2016-10-02 11:20:09	<u>981991d7585489640e7508d036142dab1c3c1753588b6dc9e37960292213b035</u>	- 0.00020250 BTC	✓
170	2016-10-02 11:20:09	<u>2090ed1d859e67508ac530af0cc4946f94d146757dff72a3621a7921c7bbe5de</u>	- 0.00056250 BTC	✓
171	2016-10-01 04:51:51	<u>2688ce0776a7461446240b51008fb7d56108bd00f301f706045be23bfdb01df5</u>	+ 0.00056250 BTC	✓
172	2016-09-30 18:27:30	<u>0b8808e7a8f3d19115ef66cad9eb65667d9317f6dd8a7a03af3ee8c4d8ceeb78</u>	+ 0.00020250 BTC	✓
173	2016-09-29 14:49:57	<u>c4b75add8d6f24d9ef3658d0e225c9299d5ecd9cc3d92758e3553793605fdeaf</u>	- 0.00022340 BTC	✓
174	2016-09-29 12:58:50	<u>835a040654a5a96bd6a6ad930d932f7a8cbc40ec8410a49c90793a80644b7d03</u>	+ 0.00022340 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-09-29 07:14:45	<u>cf3c3e6c01f8a806a6d71bd024a1012c6fbbe983b94bf84bcd052b3b33a21a66</u>	- 0.00020250 BTC	✓
176	2016-09-28 23:04:05	<u>9f95aa5b9f1f68c7448110b510476b7d82f25cb0ef48eec36c3cf55fc685d76c</u>	+ 0.00020250 BTC	✓
177	2016-09-27 07:22:35	<u>f19cba307f83be176adfe232887af81f1c7a85c0e6f0ebc700ccf812f79de67e</u>	- 0.00033194 BTC	✓
178	2016-09-27 07:22:35	<u>f19cba307f83be176adfe232887af81f1c7a85c0e6f0ebc700ccf812f79de67e</u>	- 0.00020700 BTC	✓
179	2016-09-27 00:18:33	<u>27e2d2c7b419d2a203c6f69baf3150c8e365e31dad77bc155d35049b6b41e52a</u>	+ 0.00020700 BTC	✓
180	2016-09-26 19:26:30	<u>5c2f01f9bdaaf7dba015469f2347abbde890418241198f77a384fb6a2831eab4</u>	+ 0.00033194 BTC	✓
181	2016-09-26 07:11:45	<u>6d746480149497bca34042707692625744033160d2bb2599f4eeddad2e17c34f</u>	- 0.00098088 BTC	✓
182	2016-09-26 07:11:45	<u>332de302893a03f497c9d834fae5055ded0b3fdd3585a6738056f3475c7191dd</u>	- 0.00024400 BTC	✓
183	2016-09-26 07:11:45	<u>362592ea3def8f184c87390d37485421e70103393f3021e5c6da6000a41ca968</u>	- 0.00020100 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-09-26 07:11:45	<u>2ca04a4820ee06c86773ef</u> <u>ada0c29693423c91f41988</u> <u>9a2813e52c8b33b5a7e8</u>	- 0.00044250 BTC	✓
185	2016-09-26 07:11:45	<u>e824881cde97c2b3d54053</u> <u>381ffba6ac79e6b329575d</u> <u>96ada43f33a559c0b4e6</u>	- 0.00066927 BTC	✓
186	2016-09-26 07:11:45	<u>1eedbf44b860d2af033720</u> <u>644943968e31430a804d2e</u> <u>ebc4390be3cf982bfef</u>	- 0.00010000 BTC	✓
187	2016-09-26 01:15:39	<u>3547b8708529ce61d70c0c</u> <u>2df666e2945e289d7746bd</u> <u>fe167b269829d71b240c</u>	+ 0.00066927 BTC	✓
188	2016-09-26 00:27:58	<u>d0ad5ecd91f8556030695d</u> <u>402edce6da8834d06229ef</u> <u>2aba0cd845f1f8de2095</u>	+ 0.00098088 BTC	✓
189	2016-09-25 18:30:59	<u>365af3d07f832fb32878fd</u> <u>342305f59312d8f9a487a7</u> <u>a1cd562fef2797fc13a2</u>	+ 0.00024400 BTC	✓
190	2016-09-25 16:09:28	<u>63ff7661669299f6b5e02d</u> <u>e0175935fc901ebd895511</u> <u>e55eba3bc3eb5b77f71d</u>	+ 0.00010000 BTC	✓
191	2016-09-25 07:29:07	<u>00940b247689183fa126f7</u> <u>8af6ecab7b42b8b8b2e25c</u> <u>9be8ebdd7b138b3de16e</u>	+ 0.00001904 BTC	✓
192	2016-09-25 00:01:33	<u>ef79b0db589f0e4b1faed2</u> <u>49a67663de7c8f33c16450</u> <u>62fc8eb488c839f3f480</u>	+ 0.00020100 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-09-24 05:33:55	<u>89747297577491d20c796c0a1dc22e1db202e66fd783e5621b6518a7e8eda0a7</u>	+ 0.00044250 BTC	✓
194	2016-09-22 07:07:46	<u>ef006be0e1f0bf2cb0509481f98f4721c92f5b6de86b7ee71bc32aa8b09aed11</u>	- 0.00026700 BTC	✓
195	2016-09-22 00:36:41	<u>b47eb7f1b62a28e1e9d1b00429d24beb54cf6a57f8a3a8ab875eeb203bf0a8a5</u>	+ 0.00026700 BTC	✓
196	2016-09-20 15:45:25	<u>aed17eeec38a5196d3c32690359db0b3c97c6f44f443631a3902e2fa6ce2f023</u>	- 0.00026251 BTC	✓
197	2016-09-20 15:13:23	<u>40114d42555e6a21a34181ee21ffe3981601c53d5f73287f1d8808e81c04f722</u>	+ 0.00026251 BTC	✓
198	2016-09-19 07:15:34	<u>09907a1bdf9345cb52ac373dc70d661c24664363f344e6995ac88e82716a4412</u>	- 0.00085700 BTC	✓
199	2016-09-19 07:15:34	<u>18e908b7fba9fe4b401ff16e0eb051ce1607e2be9efa70876a442dab211d6947</u>	- 0.00044250 BTC	✓
200	2016-09-19 07:15:34	<u>4fd9424b3f3e9bb997da47db010f542ef7b6acf45b94f9a6f69634d2b2237685</u>	- 0.00029700 BTC	✓
201	2016-09-19 07:15:34	<u>0a1436c31482076104ac75846229aad7f61d66503a83388abd52559db18d74c8</u>	- 0.00020800 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-09-19 00:33:11	<u>af9f6421303dce90c25390</u> <u>6afd4131dddfc3bb6cc4a6</u> <u>1337b0d0b7d16f248a8e</u>	+ 0.00085700 BTC	✓
203	2016-09-18 23:39:17	<u>f64602985ac9a89605ed7d</u> <u>0ebde237b2469170984e1d</u> <u>3982aa6cb0d585ee955c</u>	+ 0.00029700 BTC	✓
204	2016-09-18 19:18:55	<u>3342024dd6cb60b9346e81</u> <u>a1c18ea659f6349ee4774a</u> <u>a235aaf2897a678e296f</u>	+ 0.00020800 BTC	✓
205	2016-09-17 07:14:14	<u>873b809048478563c1e4bf</u> <u>92da9e4c8d7d9bd1aaefba</u> <u>7ba02cbe56c13d959d8e</u>	+ 0.00044250 BTC	✓
206	2016-09-16 07:24:36	<u>f4be53a84f55cee667234a</u> <u>f93500da5fa25f006e88df</u> <u>389f3df88ee95ccf512f</u>	- 0.00032932 BTC	✓
207	2016-09-16 04:24:45	<u>265533a2bcc0bf2373a6e1</u> <u>2c06c8fe91ecce15b45e2e</u> <u>862ff1ee29f6da10fb7f</u>	+ 0.00032932 BTC	✓
208	2016-09-13 06:56:15	<u>b6a6290ec6ad6eb4a76914</u> <u>bdd0021e6b1962d969e31c</u> <u>9e6922c3892432fdd3c2</u>	- 0.00336673 BTC	✓
209	2016-09-13 06:56:15	<u>ee3cdd7baffdffaf2d2283</u> <u>257120b928aa153d92f216</u> <u>56df3cc0afd9d07a1c71</u>	- 0.00060968 BTC	✓
210	2016-09-13 06:56:15	<u>b321ea575d532f5773000c</u> <u>e15b15feec7384a6161c79</u> <u>0128f4f198a45bb784e4</u>	- 0.00020400 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2016-09-13 06:18:14	<u>45cf3a24d8c90244dffaf6</u> <u>92475148fe76ecd6ce2a5c</u> <u>033adf1da2e182e153a8</u>	+ 0.00006779 BTC	✓
212	2016-09-12 00:41:21	<u>64fdc31dc23eb82d78b631</u> <u>15357b5f856e7a310343b5</u> <u>5a498d9cdc4086881222</u>	+ 0.00060968 BTC	✓
213	2016-09-11 18:37:15	<u>029bfa359a6d820511641d</u> <u>8513609a1378ad76609370</u> <u>b1ccae776390cd6f7540</u>	+ 0.00020400 BTC	✓
214	2016-09-10 22:18:07	<u>271798f5dacbb4764f03b8</u> <u>ef43146d2274500b3c8241</u> <u>fc2aa0e16ba3ffc21e62</u>	+ 0.00336673 BTC	✓
215	2016-09-10 11:56:06	<u>c6e8083de62c6564d3ce04</u> <u>888fa38ad26d4bdc842f2b</u> <u>b60bf1e1d14d594b7faa</u>	- 0.00050250 BTC	✓
216	2016-09-10 06:50:46	<u>ccc90676d45124bb86b845</u> <u>d3200afcad8b346cdbe08e</u> <u>c6abd3e8ff1e2e7a435a</u>	+ 0.00050250 BTC	✓

* USD values displayed at the time of transaction

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