

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MQVAYuירbj1ZcHgziUsp1PSo6H5rQcuhe</u>
TOTAL RECEIVED	0.25776912 BTC
	16,272.44 USD
TOTAL SEND	0.25776912 BTC
	16,272.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-05-19 02:38:33	<u>aafe941c919ea5592d3363</u> <u>76013f9d99b6bb9b8bf46d</u> <u>497a15b56fe98f0f6d94</u>	- 0.02064844 BTC	
2	2017-05-18 22:39:05	<u>8af729bea306b63e349553</u> <u>dd8eba8437d82de5fe181b</u> <u>3ea555565d50cf04732e</u>	+ 0.02064844 BTC	
3	2017-05-08 04:25:50	<u>63bc422512f4df729f5bea</u> <u>b580967a4d8edb540515d9</u> <u>3711a2e4553c5b9e9a0c</u>	- 0.01018875 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-08 02:44:15	<u>be0cd7ed149431cca72de16e171a61eddabc8f67a8deb84657ed6220a4f30512</u>	+ 0.01018875 BTC	✓
5	2017-05-03 14:22:25	<u>ab19f0e24fb78a68b8505c83df48c8764fda43ec56cc4ec6db12bade85667f4f</u>	- 0.04091456 BTC	✓
6	2017-05-03 13:06:11	<u>e8852c296bd4cd6c317de09419ccbd19dc410af73036fd53c1255f097fe52db7</u>	+ 0.04091456 BTC	✓
7	2017-04-30 13:51:21	<u>3f152d1561871a5826fc8efbf48d08d3689c5909c5e215187bfd1e1a4a7db49a</u>	- 0.00132100 BTC	✓
8	2017-04-30 13:51:21	<u>3f152d1561871a5826fc8efbf48d08d3689c5909c5e215187bfd1e1a4a7db49a</u>	- 0.00029000 BTC	✓
9	2017-04-30 12:19:26	<u>4bebb0975073f586887b822d413af4ec798e641af2d7dc7dfa1767732f3e0dca</u>	+ 0.00029000 BTC	✓
10	2017-04-30 12:19:26	<u>9c7a76fcd91dd7def50f8d82aaf39621922d8e0af2ff3459937be240d94ee5dd</u>	+ 0.00132100 BTC	✓
11	2017-04-30 06:26:58	<u>c3579dc4354d4eaa76f5622479e960f3527820cd77b7917e36db0338ef5c102b</u>	- 0.00700000 BTC	✓
12	2017-04-30 06:26:58	<u>c3579dc4354d4eaa76f5622479e960f3527820cd77b7917e36db0338ef5c102b</u>	- 0.03054240 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-04-30 03:06:21	<u>03e7bb571561d2096d0a76c8552ac2056d8d5681ff3456fab1e2f1123c3dad26</u>	+ 0.03054240 BTC	✓
14	2017-04-30 03:06:21	<u>2859a1df5c85e499f4a17cff02155826141d0053459e4aab652aba8db1d93b71</u>	+ 0.00700000 BTC	✓
15	2017-04-29 13:02:16	<u>7bb599cf38125748cc4ca3ac0226c4e79dfcf135462d43d0fedc69516d1bc0fa</u>	- 0.00132100 BTC	✓
16	2017-04-29 10:53:07	<u>12cfa83bab8680b63f0dbf4113600ecc9c66fc6e1c0fdabc13032c9ee81c658c</u>	+ 0.00132100 BTC	✓
17	2017-04-28 18:36:24	<u>4b4c003fc024b3b95f5c0a4beded594c482b8dfe2c7a8e064fbf6dd0fcb2e45e</u>	- 0.00314800 BTC	✓
18	2017-04-28 17:05:17	<u>5c85b3d6e42adbb8fb26b6abe60ea06bca46e378d1c6a0b9b85049328b285748</u>	- 0.00029000 BTC	✓
19	2017-04-28 12:25:46	<u>26714b872a7d69ae9403d5535b4cf0f3edfa19292704fc66925ebaaf5af3a4ab</u>	+ 0.00314800 BTC	✓
20	2017-04-28 12:20:00	<u>ab682f112d622255b8bed26cb01fedb54ae473b848e0c1d71cb062ebb8eaf434</u>	+ 0.00029000 BTC	✓
21	2017-04-27 12:43:25	<u>66d791f8f0b6e52f33855a0611342efe65bf784e3b37da64eebd44c4b8d8c9b0</u>	- 0.00355800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-27 09:57:12	<u>fddde5085fbc7de1317ff75f0ad21133ece9d7fa6902eec708b4da82eebab102</u>	+ 0.00355800 BTC	✓
23	2017-04-26 14:48:38	<u>99feb9b99256cc184da1d383c0db29c11369d61ff86f0847787bcd6c3948f9c8</u>	- 0.00314800 BTC	✓
24	2017-04-26 14:10:13	<u>9f614cfaf0c31acde7e020ae590674a548991c7dd81772c2a3b2330a4646472b</u>	- 0.00355800 BTC	✓
25	2017-04-26 09:56:59	<u>4ca75de2bfcc026349e836b56cf9130d10b7550e29768c5cc11a128927edeeb7</u>	- 0.00032000 BTC	✓
26	2017-04-26 09:55:10	<u>ff09b64a955caa57ffa64701338857b4a55d8aa187d29d3cfe8dbdfbbfa35c51</u>	+ 0.00355800 BTC	✓
27	2017-04-26 02:20:28	<u>6a9a379cbecbd62b0f988d58f2f8264cff22bfd9b1ba81010305dbf8847ab068</u>	- 0.01020000 BTC	✓
28	2017-04-25 10:22:28	<u>5910f48b9d1eb64c6d1acc3809ab3043094fd92eec3e3deeb14d864075127c43</u>	+ 0.00314800 BTC	✓
29	2017-04-25 10:22:28	<u>18cd0054a4e4955c9aa3df458deef7ae66bea872690dc4e85d1c64d92ee9b577</u>	+ 0.00032000 BTC	✓
30	2017-04-24 21:18:29	<u>6c46d93802060961939632b35071ef8320e819ff028c8c618429e2e37f9d9315</u>	+ 0.01020000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-24 14:08:22	<u>5934d9e0286656b2da6bd1</u> <u>26ff01ad1a49a03583a23d</u> <u>2520c4475775879a2a8f</u>	- 0.00032000 BTC	✓
32	2017-04-24 14:08:22	<u>5934d9e0286656b2da6bd1</u> <u>26ff01ad1a49a03583a23d</u> <u>2520c4475775879a2a8f</u>	- 0.00314800 BTC	✓
33	2017-04-24 14:08:22	<u>5934d9e0286656b2da6bd1</u> <u>26ff01ad1a49a03583a23d</u> <u>2520c4475775879a2a8f</u>	- 0.00170689 BTC	✓
34	2017-04-24 13:19:28	<u>7993ba58cd1a93cdfdd3db</u> <u>8f101e5b78ff53c089bd43</u> <u>1799ab495a410fe66e47</u>	+ 0.00314800 BTC	✓
35	2017-04-24 13:08:11	<u>33501b54e6ee272247b586</u> <u>19e9eb1a926bd0d64b61d7</u> <u>0d6b2fe635cf1bd671ab</u>	+ 0.00032000 BTC	✓
36	2017-04-24 12:54:38	<u>cc2f0565cac97f62226081</u> <u>7d524ba55d2fb75382f8c1</u> <u>f3708c7c38a529772cce</u>	+ 0.00170689 BTC	✓
37	2017-04-23 15:09:35	<u>cbea5380b2592d020146d7</u> <u>b75926522a041c3ceaacd0</u> <u>b49855a2373e6726d8b0</u>	- 0.00316200 BTC	✓
38	2017-04-23 09:33:53	<u>0f3d38760a74d1e4e55dd0</u> <u>0afaac40aba9f31c7047e2</u> <u>d3dc7d6c47343ed4c329</u>	+ 0.00316200 BTC	✓
39	2017-04-21 13:33:07	<u>ca624550aff9d6ca62dd54</u> <u>5fe15156133990a0810680</u> <u>8dde6679290a36a3f415</u>	- 0.00680800 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-21 12:21:12	<u>1adcf01f42b2b660592f86</u> <u>f17e15e4a5507aacb6070b</u> <u>1e67c0493b5104c8e980</u>	+ 0.00680800 BTC	✓
41	2017-04-21 03:39:26	<u>f18bf8b7a32b4a124be8b4</u> <u>d9e4a074242077e768d06b</u> <u>71e504db7be1c83fae52</u>	- 0.01020000 BTC	✓
42	2017-04-21 00:55:49	<u>149c18db22c5c656112919</u> <u>345671dd6e1b97134658af</u> <u>0495b609e391210616d0</u>	- 0.00314800 BTC	✓
43	2017-04-21 00:46:00	<u>499d911d594c2bc7267619</u> <u>b98439e58bd8a36ee24e7c</u> <u>9ab41cc7e1398850b2f5</u>	+ 0.01020000 BTC	✓
44	2017-04-20 22:37:20	<u>725e070da6f11f4ee6b21b</u> <u>d0e426df49c677f469a073</u> <u>1ba6c05f26bb7af11546</u>	+ 0.00314800 BTC	✓
45	2017-04-19 22:12:58	<u>41edca7dc3f54b608b08e4</u> <u>f8e76cf425b00db53ca1cc</u> <u>d0edfead9ecd5b0999a4</u>	- 0.00314800 BTC	✓
46	2017-04-19 10:37:50	<u>0d2c580be3ea7871105cb8</u> <u>d3829ea731eabd57cdeb9a</u> <u>5b2681646bef007617d0</u>	+ 0.00314800 BTC	✓
47	2017-04-18 17:47:29	<u>02db46cf901404894c5080</u> <u>672fc13441599edee92792</u> <u>ee1da37c668d137230ae</u>	- 0.00357800 BTC	✓
48	2017-04-18 10:41:49	<u>d3c19dcda7dd589833878c</u> <u>0701a6ee79d3590ba2d30b</u> <u>0ed2bb12703fa54ebbc8</u>	+ 0.00357800 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-17 14:02:13	<u>b40bac501597dda79f454d</u> <u>e132807db14ab11e2ddd58</u> <u>21472d45bce97a859507</u>	- 0.01051801 BTC	✓
50	2017-04-17 11:07:56	<u>78665348d70116a7ddeef</u> <u>eea01e7d5f0c387b8741d4</u> <u>d9c390fcb9ca85567d79</u>	+ 0.01051801 BTC	✓
51	2017-04-13 17:05:14	<u>ec2e94c65be3f285743809</u> <u>766ae7702bf4a86ee23447</u> <u>277addf25d82f7f3c441</u>	- 0.01098399 BTC	✓
52	2017-04-13 14:02:31	<u>7ba83aad145359ac45e16e</u> <u>782ddd09fb80cfec63a216</u> <u>5670ab1f998e83b6e648</u>	+ 0.01098399 BTC	✓
53	2017-04-10 15:02:51	<u>ebd650d7aa1d92c6edc076</u> <u>5a7f2039a335b6a11290ef</u> <u>37311863db89679167f8</u>	- 0.01051800 BTC	✓
54	2017-04-10 11:15:13	<u>a755324e7d876ed0acacd4</u> <u>4a29123bf8cfd9365d221c</u> <u>cec1c6a257fd5bc12fb7</u>	+ 0.01051800 BTC	✓
55	2017-04-10 05:11:03	<u>2df27795433007b1f3f0f4</u> <u>29c659283dceedf517b7cc</u> <u>f0a3a1cf9eca6a25211e</u>	- 0.00017170 BTC	✓
56	2017-04-10 02:46:51	<u>57b9db144aeca9782fe2ff</u> <u>f300bce4db6f2f203be709</u> <u>5b21bdc0fe7900590201</u>	+ 0.00017170 BTC	✓
57	2017-04-08 10:49:02	<u>0d7184cf9b1dba4635de1b</u> <u>3f7903c177d9da28f174e3</u> <u>0066e5d309d03f9737b6</u>	- 0.00015246 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-08 10:16:30	<u>635a7bbe740d904b5d81e3</u> <u>f9c8ac5ba58632e779248f</u> <u>468b04fc10a99bbcbe fd</u>	+ 0.00015246 BTC	✓
59	2017-04-06 15:21:28	<u>1c86ba85add4ae19e98008</u> <u>ad5e6d93d65c61ab331f65</u> <u>9fdcdccc82cbaaa2700c</u>	- 0.01289200 BTC	✓
60	2017-04-06 15:21:28	<u>1c86ba85add4ae19e98008</u> <u>ad5e6d93d65c61ab331f65</u> <u>9fdcdccc82cbaaa2700c</u>	- 0.00299000 BTC	✓
61	2017-04-06 13:07:18	<u>9062aad45b2fae9299618d</u> <u>333d73cfb0fb112d446f55</u> <u>cf0cc9036c8ee36d9a1c</u>	+ 0.01289200 BTC	✓
62	2017-04-06 11:52:13	<u>3ece77773d4d833197c603</u> <u>1c6006d04d4fb91c0b854f</u> <u>00fd0df4bfd944b7e2e9</u>	+ 0.00299000 BTC	✓
63	2017-04-02 16:18:50	<u>7e7128d9432795655bbb92</u> <u>7dd9cb151b0ea5f998ca14</u> <u>5e92a968c5f3a2f29f41</u>	- 0.00923800 BTC	✓
64	2017-04-02 15:40:11	<u>7cadabfc1ffed800cb3ebd</u> <u>e6acb41bf4e1ddbe5ad2bd</u> <u>5bc8ad6e2fdcf0b5f72e</u>	+ 0.00923800 BTC	✓
65	2017-03-29 22:21:33	<u>90dd4d496962fed99b1987</u> <u>bca1f16501796634e617d2</u> <u>3172e64cae2d0e700bb5</u>	- 0.00880000 BTC	✓
66	2017-03-29 13:50:36	<u>ce1c8d1d0513ffec42e1c1</u> <u>2fe8872672dd598cd5bc06</u> <u>4f2e46b1996a237705f0</u>	+ 0.00880000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-03-20 08:56:17	<u>399ca24d661eddfdc72712</u> <u>9250952a4a489c9ad38531</u> <u>c40e664f13b717a09ced</u>	- 0.00059492 BTC	✓
68	2017-03-20 05:08:54	<u>443f5386791b4138a22fa5</u> <u>b1fbeea2724a6fdcf9abf4</u> <u>c48fe41a097e01489d3f</u>	+ 0.00059492 BTC	✓
69	2017-03-19 21:08:20	<u>951218ed418b484b7f18b6</u> <u>81ae3d6f29e58c5aca7fd6</u> <u>03c10677a93a047edd90</u>	- 0.00100000 BTC	✓
70	2017-03-19 20:08:09	<u>70bf752d931766c61507cb</u> <u>0ebd52096bea7d37654ae9</u> <u>e256524fc89316c96110</u>	+ 0.00100000 BTC	✓
71	2017-03-15 11:46:37	<u>34dcdac5d6a9d3d1d2a6c6</u> <u>b1a03ce2cfb8996720b273</u> <u>73760e9ada6e0921f8c3</u>	- 0.00140000 BTC	✓
72	2017-03-15 00:31:47	<u>59f2a11eaa4b1ee911e1a7</u> <u>61b86819b6d03b65c70bc6</u> <u>e0fe33a2fb47b1160ca0</u>	+ 0.00140000 BTC	✓
73	2017-03-09 18:06:52	<u>72b9186bf619f18b117a37</u> <u>d8e20ee89a8a561cb5c9fe</u> <u>b730ea49027f2126733b</u>	- 0.00100000 BTC	✓
74	2017-03-09 15:54:55	<u>3373d63050551b6e7dca22</u> <u>8ca5df864ab192e2a09ed3</u> <u>fd1de2be3a17b5f7934d</u>	+ 0.00100000 BTC	✓
75	2016-11-25 03:09:10	<u>e2a3a132f4f3e5a06110f8</u> <u>9e89adc5ee11b7b1eb5525</u> <u>7af465f14c347f4410e9</u>	- 0.00027224 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-11-21 06:12:37	<u>46ca71628d57456e8eb365</u> <u>1de6c286a1d80eddf544dc</u> <u>2e33de6ef12d6a108710</u>	+ 0.00027224 BTC	✓
77	2016-08-20 04:41:13	<u>73e970475f7b0c13d01ef3</u> <u>09adbba43e0c92a514777b</u> <u>a7e183e24d3397852e29</u>	- 0.00027770 BTC	✓
78	2016-08-19 21:48:23	<u>acd7be1f0db24c64dad86</u> <u>b5969faf6ccd8dc2b9663</u> <u>8f8b89ec07b60fd5d4d2</u>	+ 0.00027770 BTC	✓
79	2016-08-08 23:22:41	<u>08898213ef71564c63e082</u> <u>e1eb5925e9795144795cbe</u> <u>3700ff8af16d59b9fa5a</u>	- 0.00020120 BTC	✓
80	2016-08-08 21:47:52	<u>692379e5b8e475457683d2</u> <u>8124f657b8ec83fe412933</u> <u>584bbfcd927587acab44</u>	+ 0.00020120 BTC	✓
81	2016-08-08 00:00:09	<u>9d58d3d2ac2d4342bd0477</u> <u>2023582922772f9c1c4478</u> <u>238ff278899a96f99c72</u>	- 0.00029579 BTC	✓
82	2016-08-08 00:00:09	<u>9d58d3d2ac2d4342bd0477</u> <u>2023582922772f9c1c4478</u> <u>238ff278899a96f99c72</u>	- 0.00016411 BTC	✓
83	2016-08-07 21:26:03	<u>148aa558b9f022bd1dcbef</u> <u>5a9645fef946346f9f759e</u> <u>9500bfe7f8c1a35f5b75</u>	+ 0.00016411 BTC	✓
84	2016-08-07 20:27:21	<u>3c5dadd8a10060fced858e</u> <u>818101ef6cc35e2ab54584</u> <u>111473d5f37d4e36542f</u>	+ 0.00029579 BTC	✓

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85	2016-08-04 00:36:57	<u>fd72ed347378b4429ee7ef</u> <u>80e6a2ca1ccc0d6acdac60</u> <u>7152e6fd94d38068431f</u>	- 0.00019110 BTC	✓
86	2016-08-03 21:37:20	<u>2b407719520953b61438d4</u> <u>44c4ef1f71256adcb16098</u> <u>8857bfb5cd719b836590</u>	+ 0.00019110 BTC	✓
87	2016-08-01 01:43:59	<u>981e0f904382089697179f</u> <u>bb61315fa9168a6e44ee6b</u> <u>2250605096292af2c511</u>	- 0.00020500 BTC	✓
88	2016-07-31 22:08:22	<u>7caac090ab3249f9c708e6</u> <u>368d2f4dedcdeefc629506</u> <u>b96f15cbc37402e7db1a</u>	+ 0.00020500 BTC	✓
89	2016-07-31 18:14:02	<u>275906d0c0e5de5203a7a7</u> <u>213274e7cd14630235a656</u> <u>a79d56e18b26152c119b</u>	- 0.00026348 BTC	✓
90	2016-07-30 23:21:13	<u>6fef430e1791c69d21130c</u> <u>54546c7c160ea5c494f3b2</u> <u>0d0da640fde178cb4fd7</u>	+ 0.00026348 BTC	✓
91	2016-07-29 07:44:16	<u>78dfaad3abc274c35f6d18</u> <u>1579842d67cfe04b22a8f2</u> <u>765b24f95d63a7457f4f</u>	- 0.00029905 BTC	✓
92	2016-07-28 21:26:29	<u>58b5e16a31bc94b6af7754</u> <u>eed210b4c3482e03c98c79</u> <u>971d80adbd1aad923a05</u>	+ 0.00029905 BTC	✓
93	2016-07-28 14:39:04	<u>7283ce612d930d97276977</u> <u>ad75ccde6fead9932be9e1</u> <u>f3464ab59476521e5ea4</u>	- 0.00032200 BTC	✓

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94	2016-07-28 10:33:43	<u>e35852e8cca097fbb58bcc</u> <u>4fbc4eceff4226b41e6fc5</u> <u>1687ad94b721a16f10bd</u>	+ 0.00032200 BTC	✓
95	2016-07-25 02:15:20	<u>f1649816148cdd24872fde</u> <u>4b28deb9dbffc4dce137bc</u> <u>a4286526a63ab7b766d9</u>	- 0.00035049 BTC	✓
96	2016-07-24 19:29:52	<u>f668ade6cd7679dc681249</u> <u>4262d7c872cce31849f66c</u> <u>edd7926fb0f8a3d4d3a0</u>	+ 0.00035049 BTC	✓
97	2016-07-24 15:04:14	<u>7ff30280c31ba36c8b8dfd</u> <u>f002615052a5b5defca8a</u> <u>7a67233708b8412cd59d</u>	- 0.00018175 BTC	✓
98	2016-07-24 03:40:19	<u>26da7673e8e2eb6df2f704</u> <u>427b256039c47d8cf80cf1</u> <u>25a7b06fb561617d40c0</u>	- 0.00006000 BTC	✓
99	2016-07-24 01:08:51	<u>3aebdf7c5d6465e284e4e4</u> <u>9a8fbd2495ad962e5657a2</u> <u>0fbdc2fc976db35f6bb</u>	+ 0.00018175 BTC	✓
100	2016-07-23 21:34:12	<u>6faff6c2c8397f0f30cde7</u> <u>d10d51f0f081d778a19aa7</u> <u>0ca0f05f0e435f814938</u>	+ 0.00006000 BTC	✓
101	2016-07-23 05:11:43	<u>a1212af4157f4f28997b6b</u> <u>a0df4638123ed86cd42840</u> <u>5b8f702e40d08b479595</u>	- 0.00015365 BTC	✓
102	2016-07-22 22:55:15	<u>d905039ed53339f5eb3000</u> <u>6a1215480166b686137cee</u> <u>ad52018a5a41e6f1954c</u>	+ 0.00015365 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-07-22 00:43:09	<u>6b0b05e4e72476b5c9619f5b112cd6265b0d5bea6e370d61aa9c1b1d3059beed</u>	- 0.00031871 BTC	✓
104	2016-07-21 20:25:11	<u>4ddfdae3e6be4dd69e9f86363cc3a04f8781dc5e78b85e2fdf29d64916f4c1389</u>	- 0.00022206 BTC	✓
105	2016-07-21 17:18:25	<u>1bac585c235b76beaf3fe34817fc54f351501de6436344366f57ffe08e173a04</u>	+ 0.00031871 BTC	✓
106	2016-07-21 17:18:25	<u>4ff8e867202d5a9303f98d6668b145a8462dc47a0a83a731c20bb26aad1cea97</u>	+ 0.00022206 BTC	✓
107	2016-07-18 23:58:44	<u>342baeed2ad3e8a2f83976474d72f7d0a9cee5762978c3fe8b40d86d0d0375ed</u>	- 0.00013120 BTC	✓
108	2016-07-18 21:14:07	<u>17f082b8183c543e87fb5f3f4b4a114bd9712d2bc4b9a78c2e7e53fe93ea2c84</u>	+ 0.00013120 BTC	✓
109	2016-07-18 16:16:42	<u>b604fc67c54cdf30687dc0236c91c0ba15fc582beb374b12b7109d6db5054a2c</u>	- 0.00015283 BTC	✓
110	2016-07-18 13:31:16	<u>9503980e878e239d69e713aa800dabd830e3fa97f6e927491b696e7db2a4f177</u>	+ 0.00015283 BTC	✓
111	2016-07-04 16:03:00	<u>1e79164211e2f9d49fa6787e3cc3bf5f8e7844aad545ce0f5b21ef2ad1ce6c3f</u>	- 0.00088932 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-07-04 09:03:09	<u>3b08804deeb9e04613513c</u> <u>dfdb969fe668f4bdbad3e9</u> <u>d37114f71ce9f47a12cb</u>	+ 0.00088932 BTC	✓
113	2016-02-15 03:28:04	<u>e6db7e27a004ab18e312ad</u> <u>bf6ed0a8dd23d3e77231f6</u> <u>6c38068471961c8bd4d3</u>	- 0.00010794 BTC	✓
114	2016-02-14 19:13:16	<u>aa99fdcd8134b2d5ad27bc</u> <u>5d053e42147c13409f7fd7</u> <u>4a7c2d2c3b67709cda18</u>	+ 0.00010794 BTC	✓
115	2016-02-12 06:27:15	<u>257af85744551ea25bd069</u> <u>15f3d97b2a46130866504f</u> <u>5ed0d2a373fc80e8aa7b</u>	- 0.00022139 BTC	✓
116	2016-02-12 06:27:15	<u>257af85744551ea25bd069</u> <u>15f3d97b2a46130866504f</u> <u>5ed0d2a373fc80e8aa7b</u>	- 0.00029595 BTC	✓
117	2016-02-11 23:16:04	<u>0b7b31c3157a7919f592df</u> <u>739a52fb05debaaf57d677</u> <u>252edf9d78d3c8e27d3e</u>	+ 0.00029595 BTC	✓
118	2016-02-11 23:03:06	<u>4cb824e57fa0dd516a5cf9</u> <u>1754d4a996df8134516fb1</u> <u>c4ba7d55fb87eced81c1</u>	+ 0.00022139 BTC	✓
119	2016-02-11 23:03:06	<u>7883a030012d7939c2e434</u> <u>0068fbc94b272fcf700067</u> <u>3c2c7df04591093286db</u>	- 0.00046059 BTC	✓
120	2016-02-11 21:28:03	<u>7182f029507f9d829b812d</u> <u>9e1c0d24aafdcf95e36655</u> <u>1084e42da3c3b03a6b33</u>	+ 0.00046059 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-02-09 14:37:19	<u>224c41734cbc4c80abbad5</u> <u>1702e65c364f46719b2ff7</u> <u>7d950ccd99bbe6be824f</u>	- 0.00030844 BTC	✓
122	2016-02-09 04:44:22	<u>2b473ae2c156b3f466827a</u> <u>1c41fd7eadf4eea7ce238b</u> <u>bba800ec4073aa4d7c36</u>	+ 0.00030844 BTC	✓
123	2016-01-24 23:16:12	<u>12fd39a23a59662da2a242</u> <u>57499024e46e8511314ebf</u> <u>59e1a4debaeb518bebfa</u>	- 0.00012734 BTC	✓
124	2016-01-24 17:17:45	<u>21153085f77fc7a947c0b3</u> <u>313e72b3473c538879df22</u> <u>368f4bbb31426894309f</u>	+ 0.00012734 BTC	✓
125	2016-01-22 22:28:04	<u>859a03f91fa645093a0baa</u> <u>a7905445b2e79c01bdb16c</u> <u>dacac4a550b236930ab5</u>	- 0.00013130 BTC	✓
126	2016-01-21 23:57:53	<u>891393cdbb1e62552b3e60</u> <u>76636e16067e956dcac7e0</u> <u>5bfb7530bbe3f267fe4d</u>	+ 0.00013130 BTC	✓
127	2016-01-20 20:11:55	<u>42cbfc7a00fa7bc82ede6d</u> <u>ca38d7284b340c0b7b87f3</u> <u>1836f079768172884b86</u>	- 0.00017592 BTC	✓
128	2016-01-20 08:56:28	<u>a1c52b85620ba81771431e</u> <u>154350d0b725a024f04071</u> <u>c40f6db73ffba3002931</u>	+ 0.00017592 BTC	✓
129	2016-01-12 12:53:00	<u>ca04537b8d852d819f2b74</u> <u>18ccca342d041c22bac980</u> <u>e1083468d851df7fd98c</u>	- 0.00019544 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-01-12 09:08:46	<u>6b5979413f7710a67733a467910fc5403669de78a97f</u> <u>df7fd9dfec230b9d1126</u>	+ 0.00019544 BTC	✓
131	2016-01-11 12:15:54	<u>db65ff26ab60a85fbd29311366df630abf1b104657fa</u> <u>e821e513f9f33be9335d</u>	- 0.00028335 BTC	✓
132	2016-01-11 12:15:54	<u>db65ff26ab60a85fbd29311366df630abf1b104657fa</u> <u>e821e513f9f33be9335d</u>	- 0.00040070 BTC	✓
133	2016-01-11 04:11:19	<u>ed30a487cad60b2f02bb0f0ddb670ca815569eb2dc56</u> <u>36f55d2ddba41d8a7541</u>	+ 0.00040070 BTC	✓
134	2016-01-11 03:15:40	<u>d243bf92edc687bba1a37f37d0391e3342e0d086b342</u> <u>ba34a1f5a15028404e56</u>	+ 0.00028335 BTC	✓
135	2016-01-11 00:23:43	<u>54eeefa640b2cdcd5322a92459b48694f21b1eeeeed5</u> <u>40a4fb56e7e32c46a035</u>	- 0.00016732 BTC	✓
136	2016-01-10 15:53:36	<u>481b5451373b01c8d7b27c16253c2d3e5f5331037885</u> <u>803f2d95a160bf67337e</u>	+ 0.00016732 BTC	✓
137	2016-01-05 00:02:11	<u>3ceb624201333328f014dae6f773130ec87bc1a902b7</u> <u>af8a2970d49ecd71a85d</u>	- 0.00011912 BTC	✓
138	2016-01-04 21:50:48	<u>d30314d3eac315d6f2dcb673a32de44680c651b781e8</u> <u>adec5093f21fd2033f4d</u>	+ 0.00011912 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2015-12-23 04:32:07	<u>17d3bec0bb0f6488af3898</u> <u>d77546bfaa275302ad90cc</u> <u>162b5ac5e19fec230774</u>	- 0.00010200 BTC	✓
140	2015-12-21 20:24:44	<u>d3b9b6845b0e045efcb3b9</u> <u>9389dfded5e88ff4877712</u> <u>d0cc6d3bd671579fd512</u>	- 0.00056233 BTC	✓
141	2015-12-21 20:24:44	<u>d3b9b6845b0e045efcb3b9</u> <u>9389dfded5e88ff4877712</u> <u>d0cc6d3bd671579fd512</u>	- 0.00014000 BTC	✓
142	2015-12-21 20:24:44	<u>d3b9b6845b0e045efcb3b9</u> <u>9389dfded5e88ff4877712</u> <u>d0cc6d3bd671579fd512</u>	- 0.00031948 BTC	✓
143	2015-12-21 09:57:07	<u>c6d9e28f19e8ba259330f2</u> <u>45d08d708f4a933ad8be62</u> <u>942759de847c36aa215e</u>	+ 0.00014000 BTC	✓
144	2015-12-21 05:47:24	<u>bac829512e9b3c6a57f93f</u> <u>8cec7c6df56105d60d8f37</u> <u>93a596d9b17fa4442baa</u>	+ 0.00056233 BTC	✓
145	2015-12-20 22:23:16	<u>3028abc1230f694f13dbd2</u> <u>8e9a7e804052d2d351e49a</u> <u>1cc826a4708503c7d6c1</u>	+ 0.00031948 BTC	✓
146	2015-12-20 16:23:31	<u>2991d5ca0e9803a60b43f6</u> <u>0691b44206e83877a604ee</u> <u>0e02270b2048502cd79a</u>	+ 0.00010200 BTC	✓
147	2015-12-15 21:56:42	<u>087c8194f2090647632ce0</u> <u>e2568b03eff25d47800276</u> <u>e5a88f02391d02d6e1dd</u>	- 0.00051274 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2015-12-15 16:05:02	<u>538bcc918f95f1ab5a17b704cf4f793cbc32a493d7d92f7f769b6ac2cf0227ea</u>	+ 0.00051274 BTC	✓
149	2015-12-15 10:20:36	<u>e73a744e3630d33c5fe2ac99bbc84b14f09dc02dcc47a3a767a447ce4562f6f2</u>	- 0.00048938 BTC	✓
150	2015-12-15 10:20:36	<u>e73a744e3630d33c5fe2ac99bbc84b14f09dc02dcc47a3a767a447ce4562f6f2</u>	- 0.00071649 BTC	✓
151	2015-12-14 22:02:39	<u>3a5ef679409407bb949cbe317430b7b82093e51f5974d7e6123ab65343768794</u>	+ 0.00048938 BTC	✓
152	2015-12-14 05:19:11	<u>353f3e722c6e36b15a77d50824812f51410a5c1f996a20d65f0f96850afc39ba</u>	+ 0.00071649 BTC	✓
153	2015-12-14 04:10:24	<u>eba44377d856b7ade81dab53c1c000e86b0866ce504377e000fc6eef8289a4fe</u>	- 0.00025281 BTC	✓
154	2015-12-13 15:46:09	<u>5feef0fa4a9316cd4d2877220318acc5b90e3be714418cdd7c7c4b10736d89a1</u>	+ 0.00025281 BTC	✓
155	2015-12-12 00:36:08	<u>c57a812852a339577b91796a4a8528f0497745d1ab07ff6ef220bd1b3c65311f</u>	- 0.00035221 BTC	✓
156	2015-12-10 23:58:00	<u>7ed8ff3633356d62eb06a3e2dcd708f02c027802665e83f7485aa2a48a6bd358</u>	+ 0.00035221 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2015-12-09 05:13:31	<u>a8b176607c9951fdc872ff</u> <u>b0a38fca70802308276b33</u> <u>63ebd0f08d0eb3ce2707</u>	- 0.00014980 BTC	✓
158	2015-12-08 22:36:29	<u>9bb9397fc0150db2b4d2c6</u> <u>4cd8eb2951480c38e96b28</u> <u>d7fafffe3e611257f3be0</u>	+ 0.00014980 BTC	✓
159	2015-12-06 21:42:40	<u>a8926d0a9a6e546b470db1</u> <u>dffacc74d6b6147abbc9de</u> <u>ce4cc556377becd4ef1b</u>	- 0.00024928 BTC	✓
160	2015-12-06 17:24:10	<u>470addea4385b57045f3c1</u> <u>28affbe38dedaae1a64a95</u> <u>981e2d8c747df4df2710</u>	+ 0.00024928 BTC	✓
161	2015-12-02 11:29:04	<u>7c6a9e1647265e44411fcb</u> <u>7f00fa8543a94e079c7053</u> <u>c52b6ee2caa6249ca0cf</u>	- 0.00014230 BTC	✓
162	2015-12-02 01:01:45	<u>412b959c845bd306d9ddf5</u> <u>ab6ef803186a34b6efb84f</u> <u>3550a6d5ca5853253007</u>	+ 0.00014230 BTC	✓
163	2015-11-30 16:06:13	<u>89631264fe29d29513524f</u> <u>c2d058effc8ed636f42969</u> <u>e990a318e505060e74e6</u>	- 0.00031678 BTC	✓
164	2015-11-30 04:28:51	<u>ff22b8fb23c103197ca35c</u> <u>2fd004bccaed8b4a0c7969</u> <u>873a6cab486760d67cba</u>	+ 0.00031678 BTC	✓
165	2015-11-25 14:04:55	<u>fff22c4dbd52cc2d08b15c</u> <u>e409f25c0b2b061b89ea7b</u> <u>f78c2280a32a11cbcead</u>	- 0.00016100 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2015-11-25 10:57:12	<u>f63373bd681cab780e09be</u> <u>d780764e6cdf0f9e407ad7</u> <u>331ad5a60c708f386352</u>	+ 0.00016100 BTC	✓
167	2015-11-24 15:28:33	<u>9d9154f8d6b155e639138d</u> <u>904c5aca7a2f122cf38443</u> <u>36a66d8cffaa4743a9cb</u>	- 0.00035000 BTC	✓
168	2015-11-24 15:28:33	<u>9d9154f8d6b155e639138d</u> <u>904c5aca7a2f122cf38443</u> <u>36a66d8cffaa4743a9cb</u>	- 0.00037234 BTC	✓
169	2015-11-24 15:28:33	<u>9d9154f8d6b155e639138d</u> <u>904c5aca7a2f122cf38443</u> <u>36a66d8cffaa4743a9cb</u>	- 0.00035332 BTC	✓
170	2015-11-24 15:28:33	<u>9d9154f8d6b155e639138d</u> <u>904c5aca7a2f122cf38443</u> <u>36a66d8cffaa4743a9cb</u>	- 0.00020510 BTC	✓
171	2015-11-24 04:09:24	<u>6bcc65fc1a9806d8ef7358</u> <u>1e4333bd2b9aa10f697793</u> <u>02def49df236cbf0b664</u>	+ 0.00020510 BTC	✓
172	2015-11-24 03:19:18	<u>ee9db7904a7bf95e1084a9</u> <u>d058c90027378d38389f2b</u> <u>1717273db533a48141b5</u>	+ 0.00037234 BTC	✓
173	2015-11-22 19:21:43	<u>43bbcb22565caf50cd1be5</u> <u>d020aea19e6a007b9f71d0</u> <u>0637c08b76ff04e57dcf</u>	+ 0.00035332 BTC	✓
174	2015-11-22 14:53:23	<u>7af0ae1764595b836e13cf</u> <u>203fa531227074192878a8</u> <u>7003565f62eb2d3c6fd5</u>	+ 0.00035000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2015-11-17 16:35:13	<u>dccda84b2aea1fed0ecb48</u> <u>0a92428ad158e4140507a3</u> <u>ce7f404129b28a5bf928</u>	- 0.00016600 BTC	✓
176	2015-11-17 16:35:13	<u>dccda84b2aea1fed0ecb48</u> <u>0a92428ad158e4140507a3</u> <u>ce7f404129b28a5bf928</u>	- 0.00022559 BTC	✓
177	2015-11-16 23:35:14	<u>1d6aecfcc800edc9aba631</u> <u>78707117e4dc9e088be3e2</u> <u>9c6a78f05f382d5a737d</u>	+ 0.00016600 BTC	✓
178	2015-11-15 15:43:55	<u>55a55a91e92192aa84465c</u> <u>c2ec08c335d17b3bbdd9e6</u> <u>1d482567d1ad4e91fab2</u>	+ 0.00022559 BTC	✓
179	2015-11-15 06:20:55	<u>be4b5762776164ff50c13e</u> <u>a83eacfc92d2a389e28a6b</u> <u>06bd8907cec2b7d08a2e</u>	- 0.00020000 BTC	✓
180	2015-11-14 02:46:40	<u>105ec133168b6fb37d8661</u> <u>19c5626fdb59aa29c14b44</u> <u>b840e13b785a52afcade</u>	+ 0.00020000 BTC	✓
181	2015-11-10 13:00:06	<u>f0346752c91d1606922c94</u> <u>f45598f06ab3309bf00dfe</u> <u>10e716269c0da3941a19</u>	- 0.00033559 BTC	✓
182	2015-11-10 03:41:53	<u>9db305031c294085754e81</u> <u>c17d30e5470b0de29b3afd</u> <u>9e93feea028216d5e1c8</u>	+ 0.00033559 BTC	✓
183	2015-11-08 23:43:26	<u>d3967d527e6f8f0545c458</u> <u>dd3e4e76e42c6ef03f68a4</u> <u>43ce86ff9a8d35b940f8</u>	- 0.00081436 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2015-11-08 16:12:01	<u>0d883c2a7dba919173831c</u> <u>7c3140ee08ea602fe41050</u> <u>42ae6ecf56cb787a3262</u>	+ 0.00081436 BTC	✓
185	2015-11-03 23:24:05	<u>487a8c2c966a1575af9206</u> <u>cb681552fa28b25c022f47</u> <u>9b771332313407969806</u>	- 0.00025499 BTC	✓
186	2015-11-01 15:28:08	<u>e478ee9028dad99554eca7</u> <u>f8d3227cc5d8e2dbd91a70</u> <u>642fbb7cf68fdcacbe93</u>	+ 0.00025499 BTC	✓
187	2015-10-27 12:04:36	<u>4156818986102307f087f6</u> <u>1ea6293f6c2c46811075c5</u> <u>92dd7d60013162f82384</u>	- 0.00015263 BTC	✓
188	2015-10-25 17:07:12	<u>86c9c25888066d95f08ff1</u> <u>c47fd6e31369f22b9897af</u> <u>5c6bdd74f4c1c5e2fe18</u>	+ 0.00015263 BTC	✓

* USD values displayed at the time of transaction

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