

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MSXGmW2cD69T5Td2zVSjsfCRHqzTqhNq1</u>
TOTAL RECEIVED	15.32897755 BTC
	966,583.70 USD
TOTAL SEND	15.32897755 BTC
	966,583.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-17 20:10:57	<u>b59cb6af8593246791417d</u> <u>178ee4ecba96feb161a948</u> <u>4b227a1825ee914b7ede</u>	- 0.00003558 BTC 0.19 USD	
2	2020-03-17 11:41:37	<u>4eec91c210fb73983b8685</u> <u>81b1098c5c036a07e3c65a</u> <u>0553260606e266516c79</u>	+ 0.00003558 BTC 0.18 USD	
3	2020-01-01 18:42:32	<u>1d330fc3b6d01cf40f1be0</u> <u>cdfa740e137b1bfa9eeade</u> <u>d342e77e372e23ed4399</u>	- 0.00011011 BTC 0.76 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-01 15:14:48	<u>55c99ee7d3d832e1c0d5c8c9b32abfb01fcbad1139f6161064a28255cc826be0</u>	+ 0.00011011 BTC 0.76 USD	
5	2019-11-13 02:22:50	<u>c276f5d13e4c6e2df419652ad6356f1206c1f53b948e452fb4338d1c2a867c6f</u>	- 0.00298223 BTC	
6	2019-11-12 22:43:34	<u>ffa52202aac91e1132ae1f0e0b71a9528563149fb138c29eb16d1345d8d98edc</u>	+ 0.00298223 BTC	
7	2019-11-11 00:33:50	<u>9e70c983687032d965a98db080061f49eb11170c2eeb89ef46e3e042dd682c3a</u>	- 0.00288497 BTC	
8	2019-11-10 19:48:50	<u>cd7ad619e410ea626d81684e3cd496d0f3fb981531decc9bd64f25b40e292825</u>	+ 0.00288497 BTC	
9	2019-10-24 15:45:04	<u>9a4c70e7f39f1b3d3241e0e593fa0742f858a97db8af3931b5d69b800dceb3ac</u>	- 0.00111224 BTC	
10	2019-10-24 09:37:54	<u>9b97b60e8f980d1f7e381dc9466d9e5525d3e40d876dec73d0d979e11d725ce6</u>	+ 0.00111224 BTC	
11	2018-03-24 22:43:05	<u>8d1b2fdc538cd8462b92823bb79eaa981bbb18f072ba9b1f9b9a126ffa051404</u>	- 0.00018014 BTC	
12	2018-03-24 00:16:44	<u>b03e5020e1e41d1ac058729be99af3c6eb44cdead080426fefcd3175dab8a654</u>	- 0.00022746 BTC	

#	Date & time	Transaction Id	Amount	
13	2017-08-09 21:44:19	<u>dd23f1e9dbf4fb6a78f4c9</u> <u>1287bf58d57eef750ce701</u> <u>416ca2fbf43ec707f426</u>	- 0.00025364 BTC	✓
14	2017-08-05 20:11:24	<u>f7c83f6909b1259c25585c</u> <u>a4b3917002a04f6be9a23d</u> <u>3752eb9ed3361de21cea</u>	- 0.00033782 BTC	✓
15	2017-06-05 23:10:38	<u>0e04e102114cb511b2197f</u> <u>fc92c687016421be6eddf8</u> <u>256f779b8a3e6974b215</u>	- 0.50782017 BTC	✓
16	2017-05-10 20:10:22	<u>f2b93dc73c0fe8db5873ad</u> <u>9ad570ccc20efb6751e360</u> <u>f8a930cdb384f3ee1839</u>	+ 0.50782017 BTC	✓
17	2017-03-02 19:09:36	<u>de36c642fdc58c361a3502</u> <u>91925c7ca8fb47fb8b3cf6</u> <u>fe061333ea7184321a99</u>	- 0.58773600 BTC	✓
18	2017-02-20 17:51:29	<u>406f27586c11ac0cdbe640</u> <u>0af292dd16eae67f748fb2</u> <u>3792e8b976e9c1945229</u>	- 0.32758500 BTC	✓
19	2017-02-15 16:44:07	<u>4727a1b23d00d8e857c503</u> <u>7878b4b5ef222bccf40755</u> <u>8d0ce2cb9581d51b984a</u>	- 0.53823550 BTC	✓
20	2017-02-06 11:51:53	<u>fea1ff9cfd9eea70458346</u> <u>0fb2f470a6882e77b0edf1</u> <u>fada3e63ac7df9e2b6ff</u>	+ 0.58773600 BTC	✓
21	2017-02-06 11:51:53	<u>3dee2c216d57c14811abd0</u> <u>5a32d321b2866ecf00935c</u> <u>f4ccac99ab07123936b7</u>	+ 0.53823550 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-01 21:16:24	<u>432986892f44b33eef29dc</u> <u>e27bec8e58761aa185ce5c</u> <u>f97c0720492858ac8e35</u>	- 0.46272073 BTC	✓
23	2017-01-31 13:26:07	<u>79a3f3e70b8bde30928482</u> <u>c61f76dc0f49759d25488d</u> <u>b9bc1a4ff2c1c2a48c16</u>	- 1.08663000 BTC	✓
24	2017-01-30 08:17:38	<u>a5db058e86c5c2f4abb746</u> <u>48b5754d7b0ca901fc687f</u> <u>51911016d1f7ff543f60</u>	+ 0.32758500 BTC	✓
25	2017-01-29 20:29:28	<u>9761aa1c780dacc49d0993</u> <u>c05f5decf3990d37a54011</u> <u>2c9e21e2b9c714b698ca</u>	- 0.49492999 BTC	✓
26	2017-01-28 01:10:14	<u>f8032669a2979c30021be1</u> <u>bf238de8382ceb761ec853</u> <u>6980760341b19d84a9c1</u>	+ 1.08663000 BTC	✓
27	2017-01-19 21:06:28	<u>54f4b4986b00a4b07218f5</u> <u>3b23f4ee9cf162f8ad66d4</u> <u>7d1dec19a54bd1d0e1cb</u>	+ 0.46272073 BTC	✓
28	2017-01-19 20:39:31	<u>479e8f24e8e3b314b133f4</u> <u>b77b313bd39bf65a5ad69e</u> <u>429545e53aef0e905f44</u>	+ 0.49492999 BTC	✓
29	2017-01-14 23:01:25	<u>3775a0287dd15d39daa1c5</u> <u>abbea76f52d66cb32b0aff</u> <u>9126a6f3a25fbf63d8af</u>	+ 0.00025364 BTC	✓
30	2016-12-17 21:22:45	<u>38c3f5c7fbc9ae1ff499da</u> <u>c4da574c83c28f089e84f1</u> <u>c6910a11b7cf8d3369b3</u>	+ 0.00033782 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-12-10 21:42:46	<u>5eb1365b8e73798b3cdb7f</u> <u>b4f7f754206fbf1f465f94</u> <u>d181abaf1abee04d350a</u>	+ 0.00018014 BTC	✓
32	2016-12-03 20:32:42	<u>4938d0506d2bc15d61dcd9</u> <u>9332f39ce47e9cd99bd059</u> <u>c0373dca8b0218d35b6d</u>	+ 0.00022746 BTC	✓
33	2016-10-10 08:43:01	<u>6ac3fe3913ee5b0ec45508</u> <u>ec17fc2fcd2606a0f4580d</u> <u>c7556d8e1bb133c6bce0</u>	- 0.00010573 BTC	✓
34	2016-10-09 21:36:40	<u>bb2316c602a8482f2cba70</u> <u>d2fe564838364f479f3097</u> <u>1bc1c58d84cdc9bb7db8</u>	+ 0.00010573 BTC	✓
35	2016-09-16 04:24:45	<u>4e6335ae72581aaf028724</u> <u>1e8448e9ed4a12c17fc59c</u> <u>133f0d8f71697ca2119b</u>	- 0.00022055 BTC	✓
36	2016-09-15 21:37:17	<u>30a62474923989620db0e9</u> <u>daa867b9da17295dce6a40</u> <u>af67795af863cce804e6</u>	+ 0.00022055 BTC	✓
37	2016-09-10 17:13:59	<u>442cca141ddc56394d935a</u> <u>1f3d4087d515f816c9b674</u> <u>09d15018bc539a6dac9d</u>	- 0.00132634 BTC	✓
38	2016-09-10 15:32:33	<u>8f4b6e52c4be11433df8da</u> <u>ee1a891ee98f895af199fd</u> <u>43cdb76e6b7a16d2d29d</u>	+ 0.00132634 BTC	✓
39	2016-08-20 16:46:11	<u>41893818444ada081211ca</u> <u>7b34d0ea0418d51f1dad6c</u> <u>6e79d4c35e40cdc3c0db</u>	- 0.00014323 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-08-20 14:48:54	<u>5bd9aeb62d02184b59241c</u> <u>2497da2c2ea76cc795acc4</u> <u>613a21831477dd2fc1e2</u>	+ 0.00014323 BTC	✓
41	2016-07-24 19:06:07	<u>7683f2b31cf1e58576e03a</u> <u>e88ae550a6fb22ea3bc117</u> <u>cdce8ba87821f15070da</u>	- 0.00011908 BTC	✓
42	2016-07-24 15:04:14	<u>5985794e084ed940543ba4</u> <u>38f694a6f024286bf8c9c3</u> <u>09286e13550a3f1eecb2</u>	+ 0.00011908 BTC	✓
43	2016-07-20 11:31:56	<u>f7b89a13e93c5ae5e599e2</u> <u>96c9e90ecf2e166027b16a</u> <u>5e75fafc99ca4ffff194</u>	- 0.00015859 BTC	✓
44	2016-07-19 22:30:33	<u>30eb0e61d2ad4dca154a8a</u> <u>34bfa727e57109b8a0a604</u> <u>9f017cc6d569545b7152</u>	+ 0.00015859 BTC	✓
45	2016-06-29 11:00:42	<u>590ab2efa7d4add5aabce7</u> <u>2aabaad17fca57bfa2fc75</u> <u>a479d577f03af0566e8b</u>	- 0.00013641 BTC	✓
46	2016-06-29 02:57:43	<u>1e3e033f28ce27591ab32e</u> <u>bec0db553d645202bfa125</u> <u>11d9bd48d3c5fca52ef8</u>	- 0.00011278 BTC	✓
47	2016-06-28 11:29:29	<u>6dc5b3b91c511ce98a4a43</u> <u>07f1edbc00802b068ca172</u> <u>b35d95946dc23992b601</u>	+ 0.00011278 BTC	✓
48	2016-06-26 20:31:05	<u>f7185c5d89096d38e478be</u> <u>cef2a51a7138094b4b12c0</u> <u>57e801c6eeee278c544b</u>	+ 0.00013641 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-06-21 13:24:19	<u>87570037f2277752bc1bc8</u> <u>1af9db8f1a4d9844c45ee0</u> <u>beca97a00e02fdadec6c</u>	- 0.00018533 BTC	✓
50	2016-06-21 13:24:19	<u>87570037f2277752bc1bc8</u> <u>1af9db8f1a4d9844c45ee0</u> <u>beca97a00e02fdadec6c</u>	- 0.00010434 BTC	✓
51	2016-06-20 22:44:16	<u>eefedd0bcaaa796451af3c</u> <u>8ff24d0b012133f67450a0</u> <u>c5bde8279c0ffda3f509</u>	+ 0.00010434 BTC	✓
52	2016-06-20 22:04:25	<u>bf1f49082277b35e64e023</u> <u>34d1fc427243d7f259edea</u> <u>0cd3d1781d81e0640362</u>	+ 0.00018533 BTC	✓
53	2016-06-19 14:08:20	<u>9c2c9d1b890ef62de9de95</u> <u>76ef4fa249e3927ab18b3c</u> <u>a43034f49e2787c91767</u>	- 0.00010204 BTC	✓
54	2016-06-19 12:59:02	<u>2b88f4168b070456b17f7a</u> <u>4c6585a3ef4a8323d52f0e</u> <u>0f07480e008d7201e4b8</u>	+ 0.00010204 BTC	✓
55	2016-06-19 09:23:08	<u>1be8be42155d9294515847</u> <u>4487ac61fe676fa32058ab</u> <u>46ca5f114da0604c5ebc</u>	- 0.00005006 BTC	✓
56	2016-06-19 09:23:08	<u>6d9e0a886f623b3bd51624</u> <u>f58acf35fa8558ae17ccd3</u> <u>004e99407fe1f33ff490</u>	- 0.00004612 BTC	✓
57	2016-06-19 08:02:32	<u>87243bdc086d2fb24762b9</u> <u>898b2b9510e07e0fd79ae6</u> <u>918ea1d0d277c24f53f6</u>	+ 0.00004612 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-06-19 08:02:32	<u>d49a1d895af4006c9dd550</u> <u>b2f368d2b5365a046c4245</u> <u>4fadf1c9b1ced82ef26a</u>	+ 0.00005006 BTC	✓
59	2016-05-31 20:08:32	<u>b580f1b709023e644390ed</u> <u>13e4d9f250a8807a3413ab</u> <u>8dfcb07970546c944b62</u>	- 0.00006900 BTC	✓
60	2016-05-31 18:56:29	<u>8b4e9ba5625cbc412ba25d</u> <u>7ade8042db834cf418b23f</u> <u>f42248eb0c4727fb7c24</u>	+ 0.00006900 BTC	✓
61	2016-05-31 11:46:52	<u>ea49bd5008d5f5ce20e437</u> <u>26c67e12c0886395c0b757</u> <u>bfd5b7db79c146b9caeb</u>	- 0.00022842 BTC	✓
62	2016-05-30 23:10:29	<u>8dbd5432f7ac606ca2abc9</u> <u>83b5aeab4fdea3381a51ba</u> <u>9331238991ca077989ad</u>	+ 0.00022842 BTC	✓
63	2016-05-28 19:17:08	<u>7e306fcb83afee7ff4b1b7</u> <u>a4c2e22c463fe9b913c326</u> <u>a28aa81819dd211dfda3</u>	- 0.21276150 BTC	✓
64	2016-05-28 17:57:54	<u>133fa8886701b2d7f35a31</u> <u>7f73823c4630cc26db8065</u> <u>efc0790831becf4db649</u>	+ 0.21276150 BTC	✓
65	2016-05-24 12:04:14	<u>1eb79a2161d6767172ac97</u> <u>5791b5586d5a2fa21adc87</u> <u>547d71b058f3cc2a9dee</u>	- 0.00005500 BTC	✓
66	2016-05-24 02:17:26	<u>f78eadf5ffff03334670ee</u> <u>515d9cf936de095485a4a4</u> <u>a94ca3024a525f4f9fc9</u>	+ 0.00005500 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-05-22 17:35:09	<u>6025b8ad85e9aec3b8bc8b</u> <u>069271e6091a08f912db56</u> <u>9abb0cefe2b41224ddc0</u>	- 0.00003237 BTC	✓
68	2016-05-22 16:20:46	<u>b769b0598736345e769ab2</u> <u>5525e221952f1b1ae18df9</u> <u>6cf0adc1a530bcd0b9b2</u>	+ 0.00003237 BTC	✓
69	2016-05-18 13:20:04	<u>c5182c5acbad0e0b7ecdeb</u> <u>7a9304413ebb24da64eefc</u> <u>4af56a5deef1b3d5caac</u>	- 0.00016162 BTC	✓
70	2016-05-18 12:27:10	<u>5623daf3cc788d803ced4a</u> <u>900eb4bfceb1b8bbda08d9</u> <u>bb22ba9c9464bfe3b158</u>	+ 0.00016162 BTC	✓
71	2016-05-17 05:58:33	<u>400c7ed619937f7e36b860</u> <u>e9de5ea109d5308deae2fd</u> <u>d98647da06caf0e0b668</u>	- 0.00025151 BTC	✓
72	2016-05-17 00:50:32	<u>6241605e16598e15acdd79</u> <u>f427d2b322547b3c614bf3</u> <u>7cf00c6d2571b3ccd9f4</u>	+ 0.00025151 BTC	✓
73	2016-05-16 15:53:21	<u>ea416e714b542a2545cd6b</u> <u>22fc7532842e75f0c5798a</u> <u>92505f5bf454d8ff9d78</u>	- 0.00031105 BTC	✓
74	2016-05-16 15:39:43	<u>535111f3ca79b1c474754f</u> <u>0db308e1cff71c64872f44</u> <u>4d1d98d57075ef2c42cc</u>	- 0.00015659 BTC	✓
75	2016-05-16 13:43:23	<u>72955965170bdc5c028ad0</u> <u>4c7c929a7e69b69ed9739e</u> <u>133e1baebf89b1a767ba</u>	+ 0.00031105 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-05-16 00:22:09	<u>c17f2df510f901dd6596163f75e94fb23772c388d6e4de6bd41fcc9b8dbe4360</u>	+ 0.00015659 BTC	✓
77	2016-05-15 01:57:12	<u>221eca7c684065eab075e8cf29a893330ed07101e3d9fec2dce3bd74017cfce8</u>	- 0.00020076 BTC	✓
78	2016-05-14 22:27:56	<u>795182def6e89965d853a8d2273780bcddbe448c26af3795cedd884a2d8eec5c</u>	+ 0.00020076 BTC	✓
79	2016-05-14 18:25:51	<u>49275a97f97a8b9d8092507ea1163a9b8cd9091e94a356dd112db083622bd9ae</u>	- 0.00010601 BTC	✓
80	2016-05-14 12:31:00	<u>6bfc457549d3d72403337c1de865a5cfa3b2d3dade8c93630ee3f4fd58a5b908</u>	+ 0.00010601 BTC	✓
81	2016-05-14 03:24:19	<u>45acf942ec58554292b6c3040244855492340fa4a757eed63f960ab16ece118e</u>	- 0.00016830 BTC	✓
82	2016-05-14 00:31:46	<u>2d61753c3e9343450bd752625611419a8eb624afeaf31b87e30e17d92d9002ea</u>	+ 0.00016830 BTC	✓
83	2016-05-05 09:26:55	<u>6b61ec936540886958a2d49844b32afad1121e955cf45b11ac1a02f763722e06</u>	- 0.00018102 BTC	✓
84	2016-05-05 08:09:07	<u>8a52023daacbbbc15e12ed69ad47d4dcc694fd58bcaf42f2d4a1151e2b3827fc</u>	+ 0.00018102 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-05-04 02:14:27	<u>1266b8f0800161e63a2e48</u> <u>bcb9e11954e6e2359bbe67</u> <u>fe13cce922d171f4c775</u>	- 0.00016541 BTC	✓
86	2016-05-03 23:58:34	<u>3fc4e3521292df36632a1b</u> <u>84eae1c686583751dfffd6d</u> <u>491b06b164508c03b8fc</u>	+ 0.00016541 BTC	✓
87	2016-04-17 14:59:07	<u>60dc6cc80374c8393314d6</u> <u>d9ac8ae6f1217302d1951b</u> <u>97211de57d0f20637a25</u>	- 0.00013551 BTC	✓
88	2016-04-17 13:42:43	<u>b6eff1f97c51b4945af079</u> <u>0de98dbb49772665c94313</u> <u>2beff335fbd318973ec5</u>	+ 0.00013551 BTC	✓
89	2016-04-16 21:59:52	<u>405d9dff4ecff1caca6b40</u> <u>2700025cb279f02d0845a8</u> <u>da6a9a088a371ebce0a0</u>	- 0.00006200 BTC	✓
90	2016-04-16 17:40:05	<u>610aeb8c686526b19e07fa</u> <u>a3462b093e711e71bde983</u> <u>8bc406ec12f1fd409d64</u>	+ 0.00006200 BTC	✓
91	2016-04-14 08:07:56	<u>4afb92edd9bf1bd6405618</u> <u>f9ebaf494f28518e61d4bd</u> <u>1236310a7c1a71580430</u>	- 0.00032379 BTC	✓
92	2016-04-14 04:41:45	<u>4f8cd2be9ec7ee41d9de1e</u> <u>fe52ee68bf8c25b23a1c6e</u> <u>d765c70fc056b00a3f2a</u>	+ 0.00032379 BTC	✓
93	2016-03-20 15:23:05	<u>438d662dee29762e211405</u> <u>d71c20d82d2bbe378f2455</u> <u>7d937e4260d7bf580028</u>	- 0.00010049 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-03-20 13:33:05	<u>54c2de6705265c6a6d17f0</u> <u>203e9a2c3faddc7d8a3320</u> <u>a822049e70259fe4cb07</u>	+ 0.00010049 BTC	✓
95	2016-03-05 14:46:17	<u>e0e87b569229c75824a3ef</u> <u>ecd5d6302e3b2b089153a9</u> <u>fca6b1ff083536c6184e</u>	- 0.00006462 BTC	✓
96	2016-03-05 11:04:34	<u>c1a3af95517f02fea4033e</u> <u>695adc40402ae26b2e7c7f</u> <u>1093f3b3d10ad6538d43</u>	+ 0.00006462 BTC	✓
97	2016-02-27 09:34:43	<u>ea021941e3e8af8813de76</u> <u>b6267e9be5880907cba47e</u> <u>33b4f610f0554beca7ca</u>	- 0.00017631 BTC	✓
98	2016-02-27 06:08:06	<u>c3a640db23c764189adf45</u> <u>9fae238901914905254040</u> <u>86354551e9889409aaf3</u>	+ 0.00017631 BTC	✓
99	2016-02-22 16:45:48	<u>c0f366896b7a262037a517</u> <u>5f7492961a730bbb1ed068</u> <u>7c33a92a31f40e0991f2</u>	- 0.00007504 BTC	✓
100	2016-02-21 22:23:43	<u>636dd52af87ba1153a95ab</u> <u>774d2676ac5347780af891</u> <u>710012c24d0d66011ff8</u>	+ 0.00007504 BTC	✓
101	2016-02-21 17:00:54	<u>de429d5fcb3217e9be65b4</u> <u>fe41765ef614b04c8c4633</u> <u>8edfcf64fd828e32d1ff</u>	- 0.00019233 BTC	✓
102	2016-02-21 11:34:09	<u>96fceeab33dc391b20c555</u> <u>d0060d088f604383819957</u> <u>ef91efabed80b6be457c</u>	+ 0.00019233 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-02-21 11:27:53	<u>ed10629b6e7e582f8eab8c78458c1531d93a0df81563b8742d1629f74406d398</u>	- 0.00008200 BTC	✓
104	2016-02-21 09:46:15	<u>15a85890f45a134904b3978527d6bb1bf8d966ab59607182ad83c4967298a32e</u>	+ 0.00008200 BTC	✓
105	2016-02-17 09:46:39	<u>06ef962bf7fbe4ef137e45045989ee7a66f372f26c875845e08d25a66cb35880</u>	- 0.00022200 BTC	✓
106	2016-02-17 07:08:31	<u>2753f1aec22dc1ab36124bae7bd79254379084ad100e0105ff5110de7b3dd7a0</u>	+ 0.00022200 BTC	✓
107	2016-02-15 23:32:58	<u>6e1a50777641635f76489961f7260a5e6bc45252a326615bb2ac61a5870e63d3</u>	- 0.00025800 BTC	✓
108	2016-02-15 20:45:19	<u>cdd0aff22b6e70b480e83fd7fb99d971e3698f39a8ec0072d4d0059740a9764c</u>	+ 0.00025800 BTC	✓
109	2016-02-14 06:00:07	<u>daf2b216c3412d3a457f4ea630f9959766b8f1ab777af7f049ac71b67b8bed68</u>	- 0.00016200 BTC	✓
110	2016-02-14 00:55:52	<u>880b57ff1a5a85f962416ee46908f262263bfaf7f6547053894bb6de6f878878</u>	+ 0.00016200 BTC	✓
111	2016-02-12 06:23:05	<u>ada60819bcba9e122a2e7ffb45e68d89148f03922d64a0b237d11872aa448382</u>	- 0.00017400 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-02-11 23:31:57	<u>26bb442c7b28c418a69c86</u> <u>6ffc326cc52fa982573968</u> <u>4616d605b2567600a970</u>	+ 0.00017400 BTC	✓
113	2016-02-10 09:12:16	<u>508c12926867b2d80941c1</u> <u>33398247200e7148d968bc</u> <u>c1fd18812c0300d0f06d</u>	- 0.00084629 BTC	✓
114	2016-02-10 07:34:25	<u>462e09a8c94056dc624f37</u> <u>1ae8ef93fd8e561567ad1f</u> <u>7f9b38789723a7c09279</u>	+ 0.00084629 BTC	✓
115	2016-02-09 03:09:35	<u>c4d6de947e3b9c5bc37f67</u> <u>ba05f2e6d9410fe9323240</u> <u>064353f7fe68a54db02b</u>	- 0.00168286 BTC	✓
116	2016-02-09 01:24:35	<u>95bef1cd36a3783fa61863</u> <u>f446958f9568066ba6e566</u> <u>67f12301507c7908c7fa</u>	+ 0.00168286 BTC	✓
117	2016-02-06 11:11:41	<u>c46b811c9b666dce0e5915</u> <u>334b69bab6639af038ac17</u> <u>dfc9c3a822556612efb7</u>	- 0.00007541 BTC	✓
118	2016-02-06 10:03:40	<u>d6bb94637525531c6c2f7c</u> <u>992ac2217dd973fc3882d0</u> <u>9d9985e54daa7055b70c</u>	+ 0.00007541 BTC	✓
119	2016-02-01 12:56:54	<u>f015d637f9739c5f8405c5</u> <u>f262378d335a8726ac7a3c</u> <u>8ac9616d2c9fe3992fb1</u>	- 0.00006997 BTC	✓
120	2016-01-31 21:14:41	<u>d316420833b4140d5dc433</u> <u>39c0cf422ccdfac58a17b3</u> <u>8f8125c7697b33990290</u>	+ 0.00006997 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-01-30 15:18:29	<u>987e490b6c40cccfabfb95</u> <u>63b18974a99527708f6474</u> <u>6f331ede4c1ba428cd7c</u>	- 0.00008685 BTC	✓
122	2016-01-30 11:37:36	<u>9b61e43ab6e6cba0963810</u> <u>1b039eba445a6b30250cc6</u> <u>c26863b390b27538956e</u>	+ 0.00008685 BTC	✓
123	2016-01-29 07:30:34	<u>fc22004b0edb592b6f736d</u> <u>28c71c31f45e1533ac498b</u> <u>8280c8917bb1cee657fc</u>	- 3.39529751 BTC	✓
124	2016-01-28 15:16:17	<u>26e717ff1bbf93482b4ff5</u> <u>5ad3c85cc89696660176fa</u> <u>6137b2c24c07c4596c59</u>	+ 3.39529751 BTC	✓
125	2016-01-23 14:20:07	<u>db9d3f20930222fc017eec</u> <u>6da6a2b3bc04c6eca2a06d</u> <u>d814047148a04aa9441a</u>	- 0.00031565 BTC	✓
126	2016-01-23 13:11:28	<u>fb7e357adf6428d4fe3346</u> <u>ead6d6157bf0b2c1e86016</u> <u>03b067de04d71832637a</u>	+ 0.00031565 BTC	✓
127	2016-01-21 13:31:28	<u>3d285266a33f4ad4de202c</u> <u>2e7062f8f1d012172c5954</u> <u>f39ffb858e327360a344</u>	- 0.00021665 BTC	✓
128	2016-01-21 12:02:03	<u>87d8f7843184d97be803d9</u> <u>f03c057a6eac9d60713008</u> <u>0fe4908ca3e478045f62</u>	+ 0.00021665 BTC	✓
129	2016-01-20 20:45:17	<u>43b6881687589ba04f3696</u> <u>8e82eaed87976d4d41b646</u> <u>11ddb676618817916a1f</u>	- 0.00081732 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-01-20 19:15:22	<u>a6018474dccea8dccd6266</u> <u>a5cf6d1fa0cc5ae9409816</u> <u>a32247e42a1659bf000a</u>	+ 0.00081732 BTC	✓
131	2016-01-20 08:04:10	<u>b622e938beca414bdfd627</u> <u>6ae78c6c2ae6e90955846d</u> <u>1228cbb27a906c8b2eb3</u>	- 0.00110942 BTC	✓
132	2016-01-20 02:22:18	<u>ad6d1c7233526c816c0b5b</u> <u>ade18424613fc40a0ab703</u> <u>d6b6ba05109dfb703a54</u>	+ 0.00110942 BTC	✓
133	2016-01-19 04:19:14	<u>c97dca1c2258dc382e84ae</u> <u>0dfe638fe1c4b9ac15b096</u> <u>76bb3104ec06fce4ada4</u>	- 4.85742049 BTC	✓
134	2016-01-19 00:22:04	<u>2fb0128b3993a9899132b7</u> <u>4a156e1dec3185544817ef</u> <u>7c3442bc292e43c1d438</u>	+ 4.85742049 BTC	✓
135	2016-01-17 22:04:29	<u>1eb5a5a4a03d95f3585e45</u> <u>a3f326f4c6ee8a7c34123c</u> <u>f88a107b34b27c3abc49</u>	- 0.00010078 BTC	✓
136	2016-01-17 20:36:40	<u>8512e1cf720e9b6265c7d0</u> <u>57381bfbd51172480c17e5</u> <u>7cc96976955d888a04ce</u>	- 0.00030870 BTC	✓
137	2016-01-17 12:20:00	<u>b0db9c0370bb3355306208</u> <u>cd13cbcf1a182871936559</u> <u>3392a8c9e8353868fd99</u>	+ 0.00030870 BTC	✓
138	2016-01-17 12:14:22	<u>8f564755873781e9c22f1f</u> <u>bd1c149c56698d15906eeb</u> <u>4b73c1befeabc0d13a66</u>	- 0.00006500 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2016-01-17 11:59:54	<u>98fa6f6c1207a7e6d813cd</u> <u>414e03226e314642e001fdf</u> <u>33c15de306da367747c2</u>	- 0.00016203 BTC	✓
140	2016-01-17 09:51:57	<u>3a5a1a95b1acee8bff53bf</u> <u>abb6dbefb62823e17a476e</u> <u>564e0a7549f6a63e925b</u>	+ 0.00010078 BTC	✓
141	2016-01-17 09:40:36	<u>08ab1e95a4f976a5db8ad4</u> <u>7a1b39332b004ae51e1e45</u> <u>faf09c8688bc92b07399</u>	+ 0.00006500 BTC	✓
142	2016-01-16 23:21:28	<u>6fca75bba06670d6ab6a9a</u> <u>22cbbf043c1af9dbee7e62</u> <u>18483f8553bb1108729c</u>	+ 0.00016203 BTC	✓
143	2016-01-16 12:50:39	<u>35d6e487f14d6470028c04</u> <u>c66728fbd3842842efba87</u> <u>5b440039d301760b5ecb</u>	- 0.00006422 BTC	✓
144	2016-01-16 07:56:09	<u>1bb6906a92200e7c0ebbe4</u> <u>93085e5895c7e8cb584db7</u> <u>f686e1128157b13b86ae</u>	- 0.00055462 BTC	✓
145	2016-01-16 02:32:41	<u>17c508be830aff576fa7b6</u> <u>03aced3a28b416f45d1523</u> <u>1e5db777f78664738c3d</u>	+ 0.00055462 BTC	✓
146	2016-01-16 02:19:25	<u>33f47c53624bc27b732735</u> <u>a97b20c0bc0cdb2dd01761</u> <u>366349f66f462c101ac3</u>	+ 0.00006422 BTC	✓
147	2016-01-15 20:55:50	<u>7c4581b7ddf26eedd3d8d1</u> <u>3df668739b5b82f2f207ba</u> <u>a922dc2c9546d0a84902</u>	- 2.83000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-01-15 19:01:23	<u>e1641f435f47326cc202f1</u> <u>28f55b6097a38e9d14d664</u> <u>d1c2b1be5a076b4f336d</u>	+ 2.83000000 BTC	✓
149	2016-01-10 23:27:01	<u>f094027559cbf4dadeed5d</u> <u>1dc095d917ed9b324c4d56</u> <u>0ca43ac87f958eeeb55b</u>	- 0.00012928 BTC	✓
150	2016-01-10 22:24:09	<u>1b8a06ef4cb55381f4b51b</u> <u>47461e7a6797cc17ebec1a</u> <u>bdb3b1fb4a004cde193f</u>	- 0.00051541 BTC	✓
151	2016-01-10 21:55:07	<u>0a250d39628dbb233f66e0</u> <u>59538c715a67dcdccd092f</u> <u>6c95295c206d407ba62d</u>	+ 0.00012928 BTC	✓
152	2016-01-10 20:19:37	<u>ee64de7e13a66044607d85</u> <u>dd8c6cc075690eae78411a</u> <u>95cce0753600378ee86e</u>	+ 0.00051541 BTC	✓
153	2016-01-09 20:53:37	<u>986084510b6e9927b0efee</u> <u>1905c8d4c85542714e73fa</u> <u>0f20dc0209226efc5307</u>	- 0.00017000 BTC	✓
154	2016-01-09 18:48:48	<u>3360a88cd4aab82f853160</u> <u>3c349bfceefe7908e2f963</u> <u>5179213812bf4030fd30</u>	- 0.00024595 BTC	✓
155	2016-01-09 16:28:19	<u>2c48b93c532e6e734142d7</u> <u>ad5a8c6754fdfdc24475c8</u> <u>9c2b314e08404a4f8dd4</u>	- 0.00054774 BTC	✓
156	2016-01-09 10:52:46	<u>e2729c852fb51a88b7f68e</u> <u>35eb0e39a50c03068d06f7</u> <u>689f95fa5a0d165cb2fe</u>	+ 0.00054774 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-01-09 10:07:42	<u>7192daffcb6a9d6d319bc4</u> <u>ebc8b76339dff5abf67509</u> <u>ebebefebdd4a326594c3</u>	+ 0.00024595 BTC	✓
158	2016-01-09 09:07:14	<u>8e3a938d6818d244c97ef6</u> <u>bc6203ec79befb0500b8db</u> <u>55a72254cf162c9c70c8</u>	+ 0.00017000 BTC	✓
159	2016-01-05 00:16:14	<u>fb798c8e5d97a0f6fb2407</u> <u>9ae3a2fc39473703ddffe9</u> <u>4e42e432731a4d737243</u>	- 0.00061154 BTC	✓
160	2016-01-04 22:00:14	<u>991fdce4cfa30e9eae29f3</u> <u>38c1cb0b389cc3bcad0cc3</u> <u>1831a39a7a73b87d11e2</u>	+ 0.00061154 BTC	✓
161	2016-01-03 07:10:36	<u>cee4b7e990ae8710f183b8</u> <u>c87af223ac44a56d6a3f6b</u> <u>fa9e47918800c6cb221a</u>	- 0.00010098 BTC	✓
162	2016-01-03 00:48:13	<u>1eb340c9b724dfde3502e1</u> <u>840040fa286cafe1ce898a</u> <u>4506c174b1e022f80494</u>	+ 0.00010098 BTC	✓
163	2016-01-02 14:36:09	<u>61445e3442e8bb12e925ec</u> <u>4a558960aa2b380654a6c4</u> <u>1a58e18606fe50f5690f</u>	- 0.00020500 BTC	✓
164	2016-01-02 12:16:22	<u>3904f45cafdc8a88e4cfc0</u> <u>21fb792493d5982a9b1370</u> <u>c8a2c6ac1834c8c80ce7</u>	- 0.00042580 BTC	✓
165	2016-01-02 10:25:50	<u>79bca8799a9b732a739703</u> <u>3f2218718254300d6259cb</u> <u>f9de8af1b2475b8874b8</u>	+ 0.00042580 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-01-02 10:03:43	<u>fccac6e2f2e27af536bb0c042b760f22485d2cbf2ff00aa27b7677df096de41a</u>	+ 0.00020500 BTC	✓
167	2016-01-01 21:21:43	<u>9e60f6a8ea87f75cff85cd1943313ce2fc91e7d26c096984fac33d8ac37fcf93</u>	- 0.00043169 BTC	✓
168	2016-01-01 19:05:46	<u>8792c6804466332c2f096a8d3c592cebdce52cf5e75f92f408c65d3ae6c047e2</u>	+ 0.00043169 BTC	✓
169	2015-12-30 22:11:29	<u>40eaecd709c22fea2a3a02f406eb41aa88535f5b4063842c36042b3711675b4d</u>	- 0.00029044 BTC	✓
170	2015-12-30 19:17:12	<u>1cc7fc75c2c42f0eb9092784d5a3893d11d833215b24e2d5dc0d2c13a38294f3</u>	+ 0.00029044 BTC	✓
171	2015-12-30 01:55:24	<u>4a5e7a2338b98adbaf4c91fc6a26c5807c12f28027c0cb4e03ff7b27c95761e0</u>	- 0.00113113 BTC	✓
172	2015-12-30 00:31:51	<u>b59d1c0071737be018872b1f6e7da56ecd7fd57a7779b534220e66c9e7fb9a98</u>	+ 0.00113113 BTC	✓
173	2015-12-29 21:31:27	<u>a198cfce42542f04d41e54550499f154f96c30ac6d957da8ae89a6565168744c</u>	- 0.00007079 BTC	✓
174	2015-12-27 21:41:56	<u>d5910ed2e546b050b8f8f8e327fe116e0d2db674f38d54544ffc96b893645555</u>	+ 0.00007079 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2015-12-26 23:21:28	<u>8e2db32edfb8ccc6ebe612</u> <u>016c24ac8697dda66409ca</u> <u>f4df9a68428f977fd511</u>	- 0.00073387 BTC	✓
176	2015-12-26 21:50:11	<u>de8836eb5506022960a6af</u> <u>c0c491905009feb4539def</u> <u>be167e9df46bdcdc3fb4</u>	+ 0.00073387 BTC	✓
177	2015-12-26 21:48:36	<u>071a543261e367445e4894</u> <u>9722644cb4e8672e58e36a</u> <u>930fabb5389903e32e27</u>	- 0.00012079 BTC	✓
178	2015-12-26 18:06:22	<u>b80ba0c07ba3ef07f640a7</u> <u>2bf8d4677e3a244bfcaea9</u> <u>8b7d17447dc606398671</u>	- 0.00027177 BTC	✓
179	2015-12-26 16:47:32	<u>218eb9f0bc377fb2077d9b</u> <u>7adf0d547ef77ed28257f3</u> <u>435e7866170396c93d89</u>	- 0.00013500 BTC	✓
180	2015-12-26 14:08:36	<u>4b4ff849f3f966210f5914</u> <u>0390e0ab45d21e5d307923</u> <u>285a3ed2ee5ec60bb8cd</u>	+ 0.00012079 BTC	✓
181	2015-12-26 12:31:10	<u>07fe65425041e34b876e69</u> <u>3db4e43ba7c6992b9bec7f</u> <u>f41a20a6579ae2b6a3f3</u>	+ 0.00027177 BTC	✓
182	2015-12-26 10:58:24	<u>219bebcaa37057f4757b85</u> <u>129dd9acfb2d4c46ef5f9c</u> <u>8861f3602ae0e35dd0f1</u>	+ 0.00013500 BTC	✓
183	2015-12-19 16:38:28	<u>46b1622bb1971171df9aa0</u> <u>308b76e3d3b24fa3d52bec</u> <u>b1f09047b8bc04aa9f77</u>	- 0.00017777 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2015-12-19 12:51:56	<u>7587faec9f0c18f4c17c18</u> <u>c198e2e2c4491c10d64958</u> <u>9b89af4758f0f0380a1c</u>	+ 0.00017777 BTC	✓

\* USD values displayed at the time of transaction

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