

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NENzhdedgHC3eFA6CBVNNhY241J1wYt8</u>
TOTAL RECEIVED	20.32647243 BTC
	1,281,663.35 USD
TOTAL SEND	20.32647243 BTC
	1,281,663.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-15 12:45:05	<u>6c4154a450a8aca6459899</u> <u>8c40e317179c493d921e9a</u> <u>188cf700500f5ff24eb3</u>	- 0.01492072 BTC	
2	2018-06-15 12:28:35	<u>ad5e9968893f91c523c1a1</u> <u>0b970b9e054e03c034bc8e</u> <u>43c65f2bf2099284fa31</u>	- 0.10480000 BTC	
3	2018-05-14 05:06:14	<u>a0b12a312a3b9f3b8e3af6</u> <u>f1474eea1b9a1313e84772</u> <u>d65f9e8c313d38cbe968</u>	+ 0.10480000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-01 09:59:11	<u>25a7da0f95e1b1f9929fb2</u> <u>4a9b1816076540e132e74e</u> <u>8d37d606b0a9c83f9b8b</u>	+ 0.01492072 BTC	✓
5	2017-12-03 15:22:54	<u>95ba31ba7ff33fc967ed34</u> <u>653945cbfa3d2863a0e866</u> <u>eccaa72ce534ac572701</u>	- 0.08123144 BTC	✓
6	2017-11-12 16:50:00	<u>a376bc8357d920e3581e49</u> <u>1bb3c26a160f52cefb2612</u> <u>8036163cac2b9b2fe11f</u>	+ 0.08123144 BTC	✓
7	2017-11-07 14:14:23	<u>d96bb50bff26b8457f0093</u> <u>a52fbc0538718af28e271c</u> <u>72369abb2f8214416c9a</u>	- 0.01600000 BTC	✓
8	2017-11-07 14:14:23	<u>710f7a86809750b20daedc</u> <u>ec127b49be8ae1d4144aa7</u> <u>cf2b365589e7c70a97b1</u>	- 0.02768186 BTC	✓
9	2017-11-06 12:12:28	<u>a6dc6de8c01adcf5b40817</u> <u>a96420d30b439321c2694a</u> <u>5b6b68a69a83dd6d7e7d</u>	- 0.30358767 BTC	✓
10	2017-10-31 13:12:09	<u>71e6cc7fa20f8b9fe02864</u> <u>7b159710876092ad8ba054</u> <u>129a738ded57401f3a4d</u>	+ 0.01600000 BTC	✓
11	2017-10-31 11:12:51	<u>de169c25204d9b174071db</u> <u>cfa7bbd70b76984a0b1e8e</u> <u>2088f8f289d947fe0676</u>	+ 0.30358767 BTC	✓
12	2017-10-31 11:12:51	<u>8ec8b012f91e2764a7f48c</u> <u>f258f6706938279a5fe04e</u> <u>a262a7adb333116c1241</u>	+ 0.02768186 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-07 12:22:59	<u>f0f544ef4d8224f22bd457</u> <u>308b74559c5105a3c9c29b</u> <u>645b38dffec046f3be22</u>	- 0.13277391 BTC	✓
14	2017-10-06 15:48:25	<u>3b3750f149214ec6dd0587</u> <u>f510ecd78af5f96202f39b</u> <u>f1619b26a90dfd59aeb6</u>	+ 0.13277391 BTC	✓
15	2017-09-09 14:53:28	<u>8facaa4a8e3d7cc3b8bf90</u> <u>605385ce3c6e44787ca9dd</u> <u>b53404fe0e065b585479</u>	- 0.02478309 BTC	✓
16	2017-09-09 12:57:42	<u>bea9c2dc312203696190ea</u> <u>152deb143a2d8729e9be96</u> <u>f91bef1d30389dcb4f5</u>	- 0.06050000 BTC	✓
17	2017-08-28 04:33:47	<u>2f6bd9ddcd5b49ad06442c</u> <u>c31020ccb843f723627610</u> <u>3416b0bda5371c5547d6</u>	+ 0.02478309 BTC	✓
18	2017-08-20 14:18:12	<u>1e64bc3c6449d038356b4e</u> <u>ea5ed815a85c634679e835</u> <u>577ff164b3fefca6fc22</u>	+ 0.06050000 BTC	✓
19	2017-08-19 12:36:10	<u>a4269db0c3617b1f1b66b3</u> <u>4de53a9776e92c9f595ae5</u> <u>1fa76e6798474f3e5027</u>	- 0.03700000 BTC	✓
20	2017-08-19 12:36:10	<u>b30b98e49e013129339662</u> <u>a337465365be59f3016595</u> <u>a424dd7cb4ab04f2c3bd</u>	- 0.00600000 BTC	✓
21	2017-08-19 12:34:44	<u>4458b1de29ed19cb589f62</u> <u>aaf7179e88ee46435d0180</u> <u>4b0a2c5fb4a13d17e321</u>	- 0.00234400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-19 11:34:43	<u>b39fa41dc1bcd32b629fba</u> <u>7c3227ae9fca41e675d740</u> <u>25e3d8407e9db256f552</u>	- 0.06313089 BTC	✓
23	2017-08-19 11:34:43	<u>b39fa41dc1bcd32b629fba</u> <u>7c3227ae9fca41e675d740</u> <u>25e3d8407e9db256f552</u>	- 0.07980581 BTC	✓
24	2017-08-15 05:29:49	<u>539a2c9345b4ac5b57ca2b</u> <u>88147c11c4ba9b7b72b87c</u> <u>3c822819231b8cba941a</u>	+ 0.03700000 BTC	✓
25	2017-08-11 19:00:41	<u>e801a63a321a663f5a02ed</u> <u>467149e9cfe0b4c6445c12</u> <u>377a690be471855239d5</u>	+ 0.06313089 BTC	✓
26	2017-08-06 11:14:59	<u>c2dc3688499e0563e4ded3</u> <u>6a741b30c0dca91c3337f2</u> <u>56ff9485c58912fb72f6</u>	+ 0.00600000 BTC	✓
27	2017-08-06 10:20:33	<u>f74cb187026f7138e6b48e</u> <u>2c8f8e4867996469e5f0a7</u> <u>eea8c1a95d8120673917</u>	+ 0.00234400 BTC	✓
28	2017-08-06 09:43:58	<u>9a97622f0f999d3853b453</u> <u>2409240cef7e7f30ac9550</u> <u>76ec14913b27f7d6d24e</u>	+ 0.07980581 BTC	✓
29	2017-08-01 10:16:16	<u>ce801b27a80ff062c4a210</u> <u>d2c7deed3c39443c61930a</u> <u>dd827a3c90488475c72f</u>	- 0.30000000 BTC	✓
30	2017-08-01 10:16:16	<u>d0eb5afe447eb45732607c</u> <u>7aef8280c7ab4887e50d7c</u> <u>1106418f349fd4a33d44</u>	- 0.10520000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-01 10:16:16	<u>d0eb5afe447eb45732607c</u> <u>7aef8280c7ab4887e50d7c</u> <u>1106418f349fd4a33d44</u>	- 0.20000000 BTC	✓
32	2017-07-26 04:49:09	<u>0ddcf5125a4f7215de0180</u> <u>a7086d1e626969d1bd0b72</u> <u>dd50df7f3a0cd7e12626</u>	+ 0.20000000 BTC	✓
33	2017-07-25 02:59:17	<u>887e00d4301eee86041a52</u> <u>02fbfe32e4de0119ba4219</u> <u>0b69adddb20e46f5d9d5</u>	+ 0.30000000 BTC	✓
34	2017-07-24 03:04:47	<u>1fec12e82a49979ec13e6e</u> <u>8457a24fa706c544863892</u> <u>841f82692320eb8cd8a5</u>	+ 0.10520000 BTC	✓
35	2017-07-22 12:08:13	<u>8b25f3294e6bce032ef8e7</u> <u>f00af3f112fef69c083424</u> <u>22d83c3c1fe609ca7419</u>	- 0.08000000 BTC	✓
36	2017-07-18 05:02:49	<u>937b6ddf95afff970767aa</u> <u>6774c257593fdc198df953</u> <u>c50750412d6d31a7de5b</u>	+ 0.08000000 BTC	✓
37	2017-07-15 19:01:18	<u>e608685bb9102bda7e5165</u> <u>3438a0bde14d16ca539948</u> <u>58eff7e3328a6d86b2a1</u>	- 0.05000000 BTC	✓
38	2017-07-14 12:34:51	<u>866a718442e61f78e31ccd</u> <u>fa37cba83bbd92d54b40e8</u> <u>cd8f62a863c7bf1ebc93</u>	+ 0.05000000 BTC	✓
39	2017-07-07 13:40:32	<u>65e74c520f22177f111d41</u> <u>39e68092b0a384b5b9a08f</u> <u>46d14d1f017ea6b283d4</u>	- 0.23937134 BTC	✓

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40	2017-07-07 13:40:32	<u>013da1b1315d93e1c3f2e1d7cb544f6982dccc8048fceb3fcb5edb8cb27a2f25</u>	- 0.15000000 BTC	✓
41	2017-07-07 02:54:39	<u>0ff95b49221e56ecd52f38d1742c8ce057dad90db4ea4e57c05d6eb914d67232</u>	+ 0.15000000 BTC	✓
42	2017-07-05 06:46:33	<u>cba57a2aaad9d94bb4e76d1ec77b41ffa90485c1c4864c724fc1da81c6caa16</u>	+ 0.23937134 BTC	✓
43	2017-04-09 18:57:39	<u>00130ccc6e2bdf9060c348c9f13cc1f9296aff8c8cf54f56ac79b4c8a4c04e50</u>	- 0.00500000 BTC	✓
44	2017-03-12 11:43:36	<u>e9cb801039f2631be16e7738adabfd4da8c5ed50804fa3633d9a70d37eccecdb</u>	- 0.05988831 BTC	✓
45	2017-02-24 20:28:24	<u>626ac9b1d92a5c5b6637c39ff77abff64704cd76b5f97978f445c5e9660e1cca</u>	+ 0.00500000 BTC	✓
46	2017-01-22 13:22:53	<u>c2892ff1d8a107cc303aafb0caec7d802b18a26abe57697da63092384e03aa37</u>	- 0.11853740 BTC	✓
47	2017-01-22 13:22:53	<u>c2892ff1d8a107cc303aafb0caec7d802b18a26abe57697da63092384e03aa37</u>	- 0.11850261 BTC	✓
48	2017-01-22 13:22:53	<u>c2892ff1d8a107cc303aafb0caec7d802b18a26abe57697da63092384e03aa37</u>	- 0.11850261 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-01-22 13:22:53	<u>c2892ff1d8a107cc303aaf</u> <u>b0caec7d802b18a26abe57</u> <u>697da63092384e03aa37</u>	- 0.11585581 BTC	✓
50	2017-01-22 13:22:53	<u>c7898a31669127c9434b7b</u> <u>ca16c6481d9b8ca0f210ca</u> <u>eb0fe387710ebd67c30e</u>	- 0.11864391 BTC	✓
51	2017-01-22 13:22:53	<u>3c10457619d08b0a739dc2</u> <u>c10d2dcaa7fb79e076fce0</u> <u>9b1ceacca9ad26374095</u>	- 0.65000000 BTC	✓
52	2017-01-22 11:58:47	<u>95d8bd1fd3f733e33a8412</u> <u>c60b5618985d3567dfda75</u> <u>7e83169740393efec829</u>	- 0.65000000 BTC	✓
53	2017-01-19 12:17:43	<u>a3f6f0e3d2a5959ecb1613</u> <u>1ac849160f1f229bd1df90</u> <u>26bc565553b5fae5931f</u>	+ 0.11853740 BTC	✓
54	2017-01-19 12:17:43	<u>9368356ad65442671e5d49</u> <u>5a5e8441db2829eeb91f8a</u> <u>c12a67927166bda6dfab</u>	+ 0.11850261 BTC	✓
55	2017-01-19 12:17:43	<u>d1381f0cdb134c0387fbd4</u> <u>ce997fb222d61147f1a1d3</u> <u>5fb92c8d5b839b448ca8</u>	+ 0.11850261 BTC	✓
56	2017-01-19 12:05:52	<u>5f46a9400b5d688d3caa1c</u> <u>c867da466774712877a7c6</u> <u>b53ca4ed0d6438883dbc</u>	+ 0.11864391 BTC	✓
57	2017-01-19 11:43:27	<u>222755e6212215d9553b7f</u> <u>96ec4b98e5cc2f7bc437a1</u> <u>b9a69b463fafc5783588</u>	+ 0.05988831 BTC	✓

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58	2017-01-11 07:45:25	<u>78c300d6d0dc057868791f</u> <u>7ed5a97e59978a10472421</u> <u>92b59c0a3d287181d69f</u>	+ 0.11585581 BTC	✓
59	2017-01-10 11:12:23	<u>a58dacf63a9e077eea815d</u> <u>5dc48bdc8d0b69b21f46c9</u> <u>3bcbaa73399f6e6d5747</u>	+ 0.65000000 BTC	✓
60	2017-01-10 08:21:42	<u>80bff042e0d7b348413c23</u> <u>47952b70bddaf6ce2db7a4</u> <u>3353cf3a6a1d4493a2c3</u>	+ 0.65000000 BTC	✓
61	2017-01-08 10:13:04	<u>5ac722c24aeae83eff75ce</u> <u>7c1429ee272791ef5c427f</u> <u>1368122cb4e4942fa228</u>	- 0.40000000 BTC	✓
62	2017-01-08 10:13:04	<u>5ac722c24aeae83eff75ce</u> <u>7c1429ee272791ef5c427f</u> <u>1368122cb4e4942fa228</u>	- 0.09700000 BTC	✓
63	2017-01-08 10:13:04	<u>5ac722c24aeae83eff75ce</u> <u>7c1429ee272791ef5c427f</u> <u>1368122cb4e4942fa228</u>	- 0.43700000 BTC	✓
64	2017-01-08 10:13:04	<u>5ac722c24aeae83eff75ce</u> <u>7c1429ee272791ef5c427f</u> <u>1368122cb4e4942fa228</u>	- 0.10178667 BTC	✓
65	2017-01-08 10:13:04	<u>5ac722c24aeae83eff75ce</u> <u>7c1429ee272791ef5c427f</u> <u>1368122cb4e4942fa228</u>	- 0.17848534 BTC	✓
66	2017-01-08 10:13:04	<u>5ac722c24aeae83eff75ce</u> <u>7c1429ee272791ef5c427f</u> <u>1368122cb4e4942fa228</u>	- 0.18052554 BTC	✓

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67	2017-01-06 14:54:32	<u>1934da1043c80afc61a647983c9df2efd95d02296d7a4b2d1460329e0a86f230</u>	+ 0.40000000 BTC	✓
68	2017-01-06 06:34:01	<u>ac694b7649c461eac0f0223d468957761d2168583d6af1ca9ab047798e393412</u>	+ 0.43700000 BTC	✓
69	2017-01-04 01:24:37	<u>2c177f7cf9a4e831d84fdb4bfc27a5fe4301ca6af58becbad0da725e621fa856</u>	+ 0.10178667 BTC	✓
70	2017-01-03 23:40:07	<u>f501a83ddebf91513cf91e0d1d72a2d47e9244abfa7bb1aa3d3a92e2d2d6d9dc</u>	+ 0.17848534 BTC	✓
71	2017-01-03 22:36:16	<u>c46e6da23261b7a1d1c58f6488655b0c0b96b6cad7931deac36342b32955952c</u>	+ 0.18052554 BTC	✓
72	2017-01-03 01:43:36	<u>bfe8e2105510168dca17f17ed01418f7fc8ca6efa8128504687a8f23477d5703</u>	+ 0.09700000 BTC	✓
73	2016-12-25 08:57:08	<u>6eb031e036b5718c8a4f7a4a77ccf682e841a111f6afc7cc2556bde295d35045</u>	- 1.00000000 BTC	✓
74	2016-12-22 13:55:33	<u>2fd7fe0a173449ae87958a19c6a19b79038f5a78ec94aabc5667bd7d06216d9f</u>	+ 1.00000000 BTC	✓
75	2016-12-03 16:45:06	<u>6e377b164e7f1531c9bf93ef5290ed6cfc10ffc25dc243bfafbcad20e2ea793f</u>	- 0.25695790 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-11-30 18:21:44	<u>54a45527ed3d32f7c0d584b303ab559c0e297a8dfbc925ef53fd2ca15fdd68ee</u>	+ 0.25695790 BTC	✓
77	2016-11-27 09:56:13	<u>e2d9f99c3584adf8d9d29b0c85839044e73af9fe08cab3506fdf3a2e756c514d</u>	- 0.25712130 BTC	✓
78	2016-11-23 10:57:26	<u>02776a1b704de8a22b889a0d04003c6858732867d1025682802c0e85cda3cc8d</u>	+ 0.25712130 BTC	✓
79	2016-11-22 23:47:06	<u>7f206d1552f03bdc1d8761e289e8486c5350d02450f2e1f7e690c7c1a2d75d0f</u>	- 0.25435300 BTC	✓
80	2016-11-22 16:34:22	<u>88998db8e6899b2d6871bfd2bcfb67dd76432c12f2a8d0521fd06f3e4a6c0178</u>	- 0.26664410 BTC	✓
81	2016-11-22 16:34:22	<u>88998db8e6899b2d6871bfd2bcfb67dd76432c12f2a8d0521fd06f3e4a6c0178</u>	- 0.25401290 BTC	✓
82	2016-11-18 13:36:50	<u>f69c41278b02dad9d67faf83ad4518236d86cb50b9e0fd6d999d6a16b832a5c7</u>	+ 0.25401290 BTC	✓
83	2016-11-17 14:18:14	<u>720472d93466b8440c7fdafe7d197a6777bbd798b1b3e38008dbf7011b29dde9</u>	+ 0.25435300 BTC	✓
84	2016-11-15 17:36:31	<u>ff7a6f59503477f65628683b40e6c984dd0c289743b6690e3bac3053420861d2</u>	+ 0.26664410 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-11-13 08:43:36	<u>d39a64602b47d02b6a4e5d</u> <u>ec0fa969f79969f6a55f29</u> <u>a92db7d9a1cf914efaf9</u>	- 0.80000000 BTC	✓
86	2016-11-13 07:57:50	<u>93f26161ccf26de3376c37</u> <u>1130db493ca01926ce027e</u> <u>11bd4e7400e914b9fbdb</u>	+ 0.80000000 BTC	✓
87	2016-11-05 10:38:47	<u>8adafee2292a3076978129</u> <u>f7d3e74af8502371516312</u> <u>49589e70d56330f0db33</u>	- 0.26214110 BTC	✓
88	2016-11-02 13:45:19	<u>d61282076f6313718f8ad3</u> <u>48ab86de85e2c504e61e3e</u> <u>abb90174cab77f58358d</u>	+ 0.26214110 BTC	✓
89	2016-10-29 14:41:40	<u>23e0efe3fc6a5f1811a123</u> <u>2f8fb717e5158884748795</u> <u>daf2b88f7462c72dfa74</u>	- 0.09999900 BTC	✓
90	2016-10-22 13:42:53	<u>405af85b0601cdc5ca796d</u> <u>3b872fd66085d476a151fc</u> <u>ff556e29681b6fd7a674</u>	+ 0.09999900 BTC	✓
91	2016-10-22 13:18:45	<u>388ea878290425a8fc779f</u> <u>fb456e2c182248c842d0b5</u> <u>727f1cfda94cb36628dc</u>	- 0.38880000 BTC	✓
92	2016-10-22 13:18:45	<u>388ea878290425a8fc779f</u> <u>fb456e2c182248c842d0b5</u> <u>727f1cfda94cb36628dc</u>	- 0.27000000 BTC	✓
93	2016-10-22 13:18:45	<u>388ea878290425a8fc779f</u> <u>fb456e2c182248c842d0b5</u> <u>727f1cfda94cb36628dc</u>	- 0.29356577 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-10-22 12:32:12	<u>fb558166be308854cb795a54af5f6139e33289c3838710ccb26be91e8f4fa66f</u>	- 0.29919940 BTC	✓
95	2016-10-22 12:32:12	<u>fb558166be308854cb795a54af5f6139e33289c3838710ccb26be91e8f4fa66f</u>	- 0.12000000 BTC	✓
96	2016-10-22 12:29:45	<u>9f3ace8ec0f26998346aa6936b61cdb34767e9d077320fdbdc855455f9057d52</u>	- 0.90000000 BTC	✓
97	2016-10-18 03:40:16	<u>b270a8ae491a76bdd591d10e23bd7fa527db83a764cd4da09391eab08ab5ad07</u>	+ 0.29356577 BTC	✓
98	2016-10-17 15:54:10	<u>3110703b31a550a8211aac0b8daee701408fa0fbff0c9e3bc0c768dd7c97b5c4</u>	+ 0.90000000 BTC	✓
99	2016-10-17 11:05:14	<u>48402270ae78171103c1745aa15b091ad18d20c3442957967513dbc23da6849e</u>	+ 0.12000000 BTC	✓
100	2016-10-16 05:52:24	<u>bf85fbc5ce6ac890c5f6c29f32a828e373278c77abc25b5772d692daf6e64882</u>	+ 0.27000000 BTC	✓
101	2016-10-15 17:54:39	<u>d1aa9d7f56e2e4fd54c8a4f83bcb0aff2b057b6abf0c01d0f2c76c71b9fdc11a</u>	- 0.38764743 BTC	✓
102	2016-10-15 11:34:47	<u>f4dc1221bea60cc7806ad6ee132f2235c6bc3206067bdc6d250011061feadf91</u>	+ 0.38880000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-10-15 04:17:18	<u>9b1dca3bad887e7bc7a87f78b06297f9725abd7835ea</u> <u>a2c5fd338663b4264cf3</u>	+ 0.29919940 BTC	✓
104	2016-10-14 19:04:04	<u>fea9a45cc14eaaae1257955168a9e3dcba9cdcac15ff</u> <u>29082670ab41a956001d</u>	+ 0.38764743 BTC	✓
105	2016-10-09 04:01:00	<u>6227086ef6d7b9c35e11165345bd91c50a6916e26db3</u> <u>698a4fde552404ed75ef</u>	- 0.05000000 BTC	✓
106	2016-10-08 14:54:18	<u>f85b942f3777707d844b339ebed92ecb18420e5503b7</u> <u>ad97dc0d7967250434d6</u>	- 0.67800000 BTC	✓
107	2016-10-08 14:54:18	<u>f85b942f3777707d844b339ebed92ecb18420e5503b7</u> <u>ad97dc0d7967250434d6</u>	- 0.19908382 BTC	✓
108	2016-10-08 14:30:17	<u>8bc554480dd4f471288a517358f16bb8fffc454ff1a1</u> <u>61d7c85cf92cf52d52e5</u>	- 4.00000000 BTC	✓
109	2016-10-08 10:35:24	<u>97c0762a4f79dd53c0b719cbdf3d841b9dc15083186e</u> <u>b17038878805faeb20fc</u>	- 1.43165424 BTC	✓
110	2016-10-05 16:14:01	<u>fce7ef6dd3f149249be9a66a1a4ee86745dab25d3edd</u> <u>02e6151ee78d03de0418</u>	+ 0.19908382 BTC	✓
111	2016-10-05 15:52:55	<u>52e9faac86f3f37d936ac724af32b0703808e25ac2db</u> <u>19562fb1bab689b5b74e</u>	+ 1.43165424 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-10-05 15:05:27	<u>033bbffdc6835bd37376b1</u> <u>39aaa2f593cad89b0a1b7c</u> <u>16e4a0cec63dcc00fb87</u>	+ 0.05000000 BTC	✓
113	2016-10-04 15:19:44	<u>96c4357a6fddea30eac9c8</u> <u>463312522d5c54da937154</u> <u>48fd3f2840076368e581</u>	+ 0.67800000 BTC	✓
114	2016-10-01 20:28:13	<u>fe179e5395e8a145aaddb4</u> <u>f7688f166ed42bda3428d9</u> <u>7a6e9c31fc0d223b063a</u>	+ 4.00000000 BTC	✓
115	2016-10-01 17:58:39	<u>e14439fa58fbe3c4c29440</u> <u>aed54bed8641322847464d</u> <u>caba0b4aa8c84b897731</u>	- 0.02716724 BTC	✓
116	2016-09-24 12:40:48	<u>ee10d3fe15cac5e30f9955</u> <u>d7b791028e05bb91567c4e</u> <u>76e830dba744554f28b6</u>	+ 0.02716724 BTC	✓
117	2016-09-10 09:32:50	<u>abaf7c3f86ff27e88f4796</u> <u>c3d8e87df00e25faae0c7d</u> <u>14a838cf95243d7f9364</u>	- 0.16393443 BTC	✓
118	2016-09-10 08:45:19	<u>f0cd7db4666fe3a271db5e</u> <u>1ff98c1be4a34c8326365c</u> <u>c2c4db82c2bc11cb490d</u>	- 0.41050903 BTC	✓
119	2016-09-10 08:45:19	<u>3009b426249de187ae8cfb</u> <u>55243521bd12785d836156</u> <u>f82d7e556cbb2cc3a2d6</u>	- 0.31034483 BTC	✓
120	2016-09-05 03:56:37	<u>71d936245e23542ccde80e</u> <u>5b7a569a56c8b8f07a6a9d</u> <u>3f60276010f7895ba721</u>	+ 0.31034483 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-09-05 03:56:37	<u>f07df9370e77079b73860a</u> <u>7fca10a1f0e772f92c5f0a</u> <u>8711d4406c6ec0191d9e</u>	+ 0.41050903 BTC	✓
122	2016-09-05 03:56:37	<u>35383d7b479664bd48f198</u> <u>0751e2b936a5d9fdf0b3f8</u> <u>faf846bfb5eda0e28d1f</u>	+ 0.16393443 BTC	✓
123	2016-09-04 00:20:28	<u>b4da7b3238f2e5b6fdd2aa</u> <u>39ba57fa39bc5029e865c3</u> <u>e4cb83b2ffc03dcee15f</u>	- 0.26178010 BTC	✓
124	2016-09-04 00:20:28	<u>b4da7b3238f2e5b6fdd2aa</u> <u>39ba57fa39bc5029e865c3</u> <u>e4cb83b2ffc03dcee15f</u>	- 0.08726003 BTC	✓
125	2016-09-04 00:20:28	<u>28406aa652e21ff38d9b39</u> <u>3b678a727ef7b06b1e657d</u> <u>a1ee287d40da8730b74c</u>	- 0.04363002 BTC	✓
126	2016-09-04 00:20:28	<u>d7aa5205b299365786dfa3</u> <u>022cfd4f8f2c864dcc8996</u> <u>913085c29da6c357b598</u>	- 0.17421603 BTC	✓
127	2016-09-03 14:28:16	<u>7975b7aceae73284dfce52</u> <u>3e8d1bdd3f04c20a1ca98d</u> <u>1ff56456566be13b88e7</u>	- 0.47120419 BTC	✓
128	2016-08-30 04:30:55	<u>6514300051be0509987fcf</u> <u>6c32151424fe255d531191</u> <u>88273e54fd89ad1352a6</u>	+ 0.47120419 BTC	✓
129	2016-08-30 04:25:58	<u>daa786c0167ae131b93fd6</u> <u>e5292e6457be599f2f6f01</u> <u>e33e1aa4fd9aec6daf63</u>	+ 0.26178010 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-08-30 04:25:58	<u>780d0b2e001fa734bdfb53</u> <u>76da402570ea2c0db0cbb9</u> <u>b2ae8784aae8c8df263b</u>	+ 0.17421603 BTC	✓
131	2016-08-30 04:25:58	<u>cdc31bdbe5ec2c4540e4e7</u> <u>431c8fb9ef878d0b42b224</u> <u>d136109f2c35b44bb34c</u>	+ 0.08726003 BTC	✓
132	2016-08-30 04:25:58	<u>d0f61d4a2c97498d9ba08c</u> <u>31eba4d7e3c22718262e9d</u> <u>e0f8840a97fe2172f8f2</u>	+ 0.04363002 BTC	✓
133	2016-08-27 11:34:59	<u>05a47bbcdbafcc963aa4e5</u> <u>dd8d131dde78bf30ea31b4</u> <u>d83418ea39d6ba1c3544</u>	- 0.00341297 BTC	✓
134	2016-08-27 08:54:10	<u>5feb1efde775e9c1df7e3f</u> <u>45eec3c4fa9916bdce86d9</u> <u>89bf5d72790929d009db</u>	- 0.01036522 BTC	✓
135	2016-08-27 08:54:10	<u>5feb1efde775e9c1df7e3f</u> <u>45eec3c4fa9916bdce86d9</u> <u>89bf5d72790929d009db</u>	- 0.00860585 BTC	✓
136	2016-08-25 05:27:49	<u>067d3418e2d231e398ee4a</u> <u>b5a661e12e5b9c11928b8d</u> <u>6d68a34f1c6a4de14e90</u>	+ 0.01036522 BTC	✓
137	2016-08-23 03:53:41	<u>e4cb7161cbaf150b4ace95</u> <u>51cf86a121e9ec63d15f72</u> <u>2ce8f76288ebfed0d49e</u>	+ 0.00341297 BTC	✓
138	2016-08-22 03:56:31	<u>54403e92adbf44fdc88685</u> <u>791ed076bc15400eae1d1e</u> <u>59119395b6f3ca210900</u>	+ 0.00860585 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-08-21 22:52:31	<u>beb239ec23013738c1a70b</u> <u>dc839583183a6423d57c85</u> <u>3372bf32348b211690d3</u>	- 0.00296551 BTC	✓
140	2016-08-21 12:56:37	<u>dad32d4f79dda966149dd4</u> <u>4113b088978965dab65c1b</u> <u>cb18568af6881e38703e</u>	- 0.00339559 BTC	✓
141	2016-08-21 12:56:37	<u>8a83177d77fab86364426d</u> <u>f9808a70b514af8166b104</u> <u>bb4a0fb1ebd10fb19533</u>	- 0.00341297 BTC	✓
142	2016-08-21 11:36:44	<u>26bf29d592a8432b2f49fc</u> <u>139c42d9a6b4e7596000f3</u> <u>c01c13354a495303a00b</u>	- 0.00523560 BTC	✓
143	2016-08-21 11:36:44	<u>e3c13a6e21cce62f991ebf</u> <u>b0fb84bd49adeb01669856</u> <u>c169a934dc85537e3efb</u>	- 0.00661171 BTC	✓
144	2016-08-21 08:57:50	<u>095815ab83ce2c0c78b7a1</u> <u>c9bf9c2fd1944e08f3872e</u> <u>e40bd4923e2d8b3ce083</u>	- 0.01040900 BTC	✓
145	2016-08-21 08:57:50	<u>095815ab83ce2c0c78b7a1</u> <u>c9bf9c2fd1944e08f3872e</u> <u>e40bd4923e2d8b3ce083</u>	- 0.01043478 BTC	✓
146	2016-08-20 13:50:57	<u>b15913f63d2c878574036c</u> <u>b803fbd54a0cf01575a6a6</u> <u>ca0bf2530684efc75fec</u>	- 0.01447500 BTC	✓
147	2016-08-20 13:50:57	<u>b15913f63d2c878574036c</u> <u>b803fbd54a0cf01575a6a6</u> <u>ca0bf2530684efc75fec</u>	- 0.01360544 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-08-20 12:49:52	<u>1bb234c27d6bde4cf57684</u> <u>d255d7785435d15bf48b1c</u> <u>5a0b375644f642ce53c3</u>	- 0.02294000 BTC	✓
149	2016-08-20 12:49:52	<u>1bb234c27d6bde4cf57684</u> <u>d255d7785435d15bf48b1c</u> <u>5a0b375644f642ce53c3</u>	- 0.02294000 BTC	✓
150	2016-08-20 12:49:52	<u>9138dad972254ac9eba7b0</u> <u>01f8e641b631d6bf4bc06b</u> <u>e85d5a48aeb3c6377ff1</u>	- 0.02294000 BTC	✓
151	2016-08-20 12:49:52	<u>9138dad972254ac9eba7b0</u> <u>01f8e641b631d6bf4bc06b</u> <u>e85d5a48aeb3c6377ff1</u>	- 0.02294000 BTC	✓
152	2016-08-20 12:49:52	<u>9138dad972254ac9eba7b0</u> <u>01f8e641b631d6bf4bc06b</u> <u>e85d5a48aeb3c6377ff1</u>	- 0.02294000 BTC	✓
153	2016-08-20 12:49:52	<u>9138dad972254ac9eba7b0</u> <u>01f8e641b631d6bf4bc06b</u> <u>e85d5a48aeb3c6377ff1</u>	- 0.02294000 BTC	✓
154	2016-08-20 12:47:42	<u>08fa841f2dbaab2fd80785</u> <u>6cf1de00082cd77177982f</u> <u>c58c447d823df3776361</u>	- 0.02294000 BTC	✓
155	2016-08-20 12:47:42	<u>08fa841f2dbaab2fd80785</u> <u>6cf1de00082cd77177982f</u> <u>c58c447d823df3776361</u>	- 0.02294000 BTC	✓
156	2016-08-20 12:47:42	<u>08fa841f2dbaab2fd80785</u> <u>6cf1de00082cd77177982f</u> <u>c58c447d823df3776361</u>	- 0.02294000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-08-20 12:47:42	<u>08fa841f2dbaab2fd807856cf1de00082cd77177982fc58c447d823df3776361</u>	- 0.02294000 BTC	✓
158	2016-08-20 12:47:42	<u>08fa841f2dbaab2fd807856cf1de00082cd77177982fc58c447d823df3776361</u>	- 0.02294000 BTC	✓
159	2016-08-20 12:47:42	<u>cceb63edad8f90b471f121beb2d8a77f3ce07dc0d3dd2ee5215c38b1f7c45d7</u>	- 0.02294000 BTC	✓
160	2016-08-20 12:13:55	<u>a3ad52c64384d83f5f7108c4ff78ba114aecbd32b29241304ee8b597e6bccae5</u>	- 0.02294000 BTC	✓
161	2016-08-20 12:13:55	<u>a3ad52c64384d83f5f7108c4ff78ba114aecbd32b29241304ee8b597e6bccae5</u>	- 0.02294000 BTC	✓
162	2016-08-20 12:13:55	<u>a3ad52c64384d83f5f7108c4ff78ba114aecbd32b29241304ee8b597e6bccae5</u>	- 0.02294000 BTC	✓
163	2016-08-20 10:09:26	<u>f5aec4cc41ef66b402a16bdf19218d27ce39f22374e771fa33245a99ed9a54a8</u>	- 0.04135800 BTC	✓
164	2016-08-19 04:44:30	<u>bb7bd043fa9508f1a467c54b6707f0eb43e2b76a60e83eca45156791c302428f</u>	+ 0.01043478 BTC	✓
165	2016-08-17 05:03:31	<u>875356eb348ab96b81e583524ea5afe982c27821a927eb848515dd1c62c60ad2</u>	+ 0.01447500 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-08-16 06:24:07	<u>0d828cd59f0417baed019e</u> <u>eeb7b8bc4ec7e020bfd651</u> <u>d88f3466141da9607aca</u>	+ 0.04135800 BTC	✓
167	2016-08-15 05:58:20	<u>4b29d83e8caab23a4bd1b3</u> <u>4d12b2c7228350d3d3bece</u> <u>a9cec3a2d780de55d2a9</u>	+ 0.00523560 BTC	✓
168	2016-08-13 05:44:28	<u>4dc8aa6931e1cc1be96382</u> <u>4db5b4690a4cfe3fcff329</u> <u>f6e7c99390aa4b89d937</u>	+ 0.01360544 BTC	✓
169	2016-08-12 09:53:34	<u>96c33a8b22e3987b600765</u> <u>ea5577b2912cdb6080ce90</u> <u>da15c1cb997f2a559b04</u>	+ 0.00339559 BTC	✓
170	2016-08-12 06:12:22	<u>79d33e20fea4cec360f073</u> <u>625914e7c8cb1c6f0346d1</u> <u>278d00067cbf264a6825</u>	+ 0.00341297 BTC	✓
171	2016-07-30 15:56:38	<u>b432e30b9745066949d1c2</u> <u>9c3e68d0e488e12725f079</u> <u>6c92d9ae3dad06bd0c9c</u>	+ 0.02294000 BTC	✓
172	2016-07-29 16:31:02	<u>fd89fbdaaf22bc1802eb97</u> <u>351e82c3996c9f8f8f072e</u> <u>a4e4dfcb655e05bad5fa</u>	+ 0.02294000 BTC	✓
173	2016-07-29 06:05:56	<u>5278ac7bbe5263f4e847de</u> <u>9f0d420ee19d86ed678e06</u> <u>c24fdcb1ad0048001915</u>	+ 0.02294000 BTC	✓
174	2016-07-27 16:31:44	<u>987e93020a72fdd6f7d5ba</u> <u>2926e387981a636ad946d2</u> <u>d299751297605a0e7739</u>	+ 0.02294000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-07-26 16:59:06	<u>3cd7e5b2b3552e84981182</u> <u>0615d98e95c5b6e8b01c30</u> <u>72920f4077cd2586916b</u>	+ 0.02294000 BTC	✓
176	2016-07-25 16:28:04	<u>6070a620ef183a3d8a51ba</u> <u>59869719827e05bf9b483a</u> <u>2ed78b48d8840ba1a078</u>	+ 0.02294000 BTC	✓
177	2016-07-24 15:48:13	<u>726e9870d8f04ab8bf9f12</u> <u>f0e2b1f0120d0b9aa6727e</u> <u>af0bb97c07afbc67866</u>	+ 0.02294000 BTC	✓
178	2016-07-23 15:55:45	<u>4c25edf1e1af56516fd0f3</u> <u>683f263d8b0e5c19bd6417</u> <u>c99cc5f9f120e61c13ca</u>	+ 0.02294000 BTC	✓
179	2016-07-22 15:47:55	<u>e50b5283331dd65c398190</u> <u>86740a57655b874a26d598</u> <u>ea76dd4c02090f74e392</u>	+ 0.02294000 BTC	✓
180	2016-07-21 18:39:52	<u>ab9bbd91290b32715b1a13</u> <u>5758cc2bb533d5866aba5d</u> <u>ffe993a34bbccb164bcc</u>	+ 0.02294000 BTC	✓
181	2016-07-20 16:09:35	<u>86f20f8a12e5a6dd9d66de</u> <u>80f423a2b2efe85b5bffab</u> <u>2b13151cfef0ef5a98d2</u>	+ 0.02294000 BTC	✓
182	2016-07-19 15:46:12	<u>da25997a49e5fafd0387d5</u> <u>65edad97591e7e4cdc6e88</u> <u>bf0e3739a0cdf192c102</u>	+ 0.02294000 BTC	✓
183	2016-07-18 15:59:52	<u>a14574b9cefe8f4e53787e</u> <u>72266d2288408fb3880bf7</u> <u>1cfc9d0e4c35baa8cda7</u>	+ 0.02294000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-07-17 16:49:26	<u>f42a8e20dc43e0749456ed</u> <u>a3f61b376f9b9c4495ace0</u> <u>953ad152ad5c13053392</u>	+ 0.02294000 BTC	✓
185	2016-07-17 03:39:15	<u>2ac279aa447013e0a1e093</u> <u>28f57212780b3ff62aa866</u> <u>c7f463a470db3dc18304</u>	+ 0.02294000 BTC	✓
186	2016-07-14 15:41:26	<u>59f4d9192dab4996d1abe6</u> <u>c50e72da6e74f441d9d7b6</u> <u>70677d866e560a09e1ae</u>	+ 0.01040900 BTC	✓
187	2016-07-13 06:24:31	<u>7dd8a5b5c01eb38e7c6f57</u> <u>3a79339b38619099245b0c</u> <u>ad3961b3175fe8fb08ba</u>	+ 0.00661171 BTC	✓
188	2016-07-12 09:43:49	<u>e91e0476b40f5e23eee600</u> <u>e84039b4c8520309f3fd32</u> <u>c1aff509485f3bdf21d8</u>	+ 0.00296551 BTC	✓

* USD values displayed at the time of transaction

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