

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NXJpGg9GveeNtp96qey6oRFxxf2himJUA</u>
TOTAL RECEIVED	0.03840250 BTC
	2,421.50 USD
TOTAL SEND	0.03840250 BTC
	2,421.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-04 12:26:52	<u>5a140043f3be7437b4c202</u> <u>d22f2d3511a5b20323a762</u> <u>ffd4862c43a69b4a2800</u>	- 0.01059020 BTC	
2	2017-11-03 16:03:29	<u>ff6508f7ec61b4dae50e01</u> <u>5c5fbf95e0b7853e4ca4c8</u> <u>d236caa8d7392df00912</u>	+ 0.01059020 BTC	
3	2017-08-21 12:22:49	<u>507cd394cc5d93a33b32ef</u> <u>74efc86c73e1af7af4b335</u> <u>0dfe3f9f2f37163ab585</u>	- 0.00027136 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-20 22:32:34	<u>86af96298798a3ef38a6156e07e2bc0bda8becd32c3c4820a5f3c296a09c3036</u>	+ 0.00027136 BTC	✓
5	2017-03-23 20:40:41	<u>8dc84482e86014f0c38d636fdc2cc2bb639348c7c5f973597c940ac965d9e988</u>	- 0.00070434 BTC	✓
6	2017-03-23 14:08:21	<u>76853ac7e0c8d72ab30ba67b36df984ad4284580d93f4511f7868956b974a408</u>	+ 0.00070434 BTC	✓
7	2017-02-09 03:30:01	<u>d71449d780291f4d70802f2895a529b962021645306eb3dceacf10cbc4207f96</u>	- 0.00062594 BTC	✓
8	2017-02-08 19:58:36	<u>b1328d1e502f9e4e67a305f8395c8b43653f6908a0bb9753725cec0bad2610b3</u>	+ 0.00062594 BTC	✓
9	2017-01-11 12:49:44	<u>a34dc20b322ff9445f8ce019a59c0c9a32c4d05b2a1556dd4c75564970085bf0</u>	- 0.00034566 BTC	✓
10	2017-01-11 11:42:46	<u>c43f2fdf240fe5e346224091e533742d9f57033e91937efbc939c100c13cec17</u>	- 0.00021287 BTC	✓
11	2017-01-11 11:42:46	<u>f70337d38ad57d34ee20ff078c122b4d4eeead16e01d5161a3633ea9637341c7</u>	- 0.00033575 BTC	✓
12	2017-01-10 23:34:24	<u>5b91c9e403c51995f71298b43d4d9fbdd70c88265ffa8f0b562d196192e61b67</u>	+ 0.00021287 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-01-10 19:41:26	<u>5bdf7f3c51b584215f8c0e</u> <u>5237ae4d653fc6528c1abb</u> <u>067e8bc23dd8ac2e01d1</u>	+ 0.00034566 BTC	✓
14	2017-01-10 19:41:26	<u>fc4bec766331f672a8bb98</u> <u>3896f618d0a4285bcb5baf</u> <u>c8d2294ddef90ce4ac6d</u>	+ 0.00033575 BTC	✓
15	2017-01-10 12:48:50	<u>a8e7ac9ddd74d77cd5941d</u> <u>aae2ae564bf285fec1ffed</u> <u>d14577a58d7989e02b7f</u>	- 0.00029768 BTC	✓
16	2017-01-09 02:10:35	<u>f7781e471dd708ee170b4a</u> <u>8bd87fac8bf419c2d5a6a1</u> <u>82fc0f83858b34fad703</u>	+ 0.00029768 BTC	✓
17	2016-10-24 13:58:13	<u>662223f56310d2a42e1658</u> <u>df841d7a4f7094d0100a87</u> <u>0a0a671035de4d60fae9</u>	- 0.00030314 BTC	✓
18	2016-10-21 13:19:54	<u>abb5763f03561cfcc47f05</u> <u>199ff2be704e80036fee31</u> <u>4c963b70e79f4b257539</u>	+ 0.00030314 BTC	✓
19	2016-10-19 09:19:51	<u>d9dbd244275f2032e36c9d</u> <u>8190941ccea7ceaf56fcc</u> <u>d5ad159098edcf8ff9bd</u>	- 0.00011769 BTC	✓
20	2016-10-19 02:34:30	<u>9b9577a944271d6943bbf4</u> <u>8f147ccf6025ca42bb10b1</u> <u>4e9911a7268169717e0f</u>	+ 0.00011769 BTC	✓
21	2016-09-06 06:18:54	<u>45523822a15a6423dd00f3</u> <u>18aaa7ce032882340c5baf</u> <u>5916d3d5dd29a5932a11</u>	- 0.00055902 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-09-06 05:27:14	<u>071419f2c0e28e972b0dee</u> <u>23c059ebd8d981b383df7d</u> <u>5cb0f0fa292db9992c0e</u>	- 0.00029813 BTC	✓
23	2016-09-05 21:42:25	<u>c4a0e658319b779aef4932</u> <u>e16c298976c51fe7641c95</u> <u>3185cf77cc7bad966e2f</u>	+ 0.00029813 BTC	✓
24	2016-09-05 19:42:45	<u>36e361046db32da22e75a8</u> <u>c3d12d4b06c44431d1a8cb</u> <u>799234d982716d0556c2</u>	+ 0.00055902 BTC	✓
25	2016-08-01 13:20:28	<u>8cf2c7d66acf3366b7669f</u> <u>6f21d430cf129a073e396d</u> <u>062e379407c008022ed9</u>	- 0.00011099 BTC	✓
26	2016-08-01 03:27:32	<u>e645b22edf4d71526cf6ac</u> <u>a8aa329e13d4e67d7ecd6f</u> <u>0813948e15d7b5095026</u>	+ 0.00011099 BTC	✓
27	2016-07-24 19:23:17	<u>b7e7e509d034cc73b54e5d</u> <u>f05055c0f9f76b8fbe9d8f</u> <u>e5dd01618d36964ce9d2</u>	- 0.00020150 BTC	✓
28	2016-07-23 15:06:27	<u>b9bf30ac885242f7985752</u> <u>27c8a6f2d825a62295c613</u> <u>0644b956c0b91e3df60d</u>	+ 0.00020150 BTC	✓
29	2016-07-15 11:24:57	<u>c8b45c2151550f7087bc47</u> <u>f5047fe207f1182bbd5920</u> <u>a1dcf16612ed0b7d4396</u>	- 0.00043038 BTC	✓
30	2016-07-14 22:03:20	<u>5fb893e5fd15885868c5c8</u> <u>9407ce591c6449dbfa8903</u> <u>8724f338c5fb100a1fb6</u>	+ 0.00043038 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-07-13 09:56:15	<u>7a2ff5365a3ccad97f941a</u> <u>9b8f29f5cb9c02075bca59</u> <u>1b36544769aa5b1a42d2</u>	- 0.00011529 BTC	✓
32	2016-07-12 09:52:42	<u>6997ce953c4296e511782e</u> <u>9ef4e88a3633641107bc40</u> <u>ed5943b07d42660abde6</u>	- 0.00032117 BTC	✓
33	2016-07-11 20:21:42	<u>8937345e447a612f27f7a8</u> <u>7b79d5ba4f20d01f6ae12e</u> <u>7f5ff6821d6f647f1ec8</u>	+ 0.00032117 BTC	✓
34	2016-07-10 23:16:29	<u>81f5d58020123f993cc8c4</u> <u>42d766403e93208147a735</u> <u>9663d5b5122fdfef8868</u>	+ 0.00011529 BTC	✓
35	2016-07-10 20:30:19	<u>cbc1d4008ad5aa64d20423</u> <u>2c98ff7e0c32d06731e656</u> <u>9d1a143560b728991c02</u>	- 0.00010980 BTC	✓
36	2016-07-09 14:48:55	<u>2237d7993f7a15a3c9525b</u> <u>693b87bd317c81cdd9af89</u> <u>fd16bc6dc4968fbdd374</u>	+ 0.00010980 BTC	✓
37	2016-06-28 08:31:49	<u>2603e568e035cfbe6b2286</u> <u>d8f83400a4e5ea047a91b5</u> <u>a577cff0b2da80b959c7</u>	- 0.00048070 BTC	✓
38	2016-06-27 20:20:16	<u>a2c09fe2de4d3b47fe1547</u> <u>a887526f1f6cd34c744a3c</u> <u>1a111a8aba96db30b5e3</u>	+ 0.00048070 BTC	✓
39	2016-06-22 10:35:29	<u>04fc5306872651a22d43a2</u> <u>46c1cb9ca8b0c4b663532d</u> <u>42a87a0c7336a744ad9c</u>	- 0.00078347 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-06-21 20:52:02	<u>30bd31bcd36d0318d33b36ded17e6c1207e618882ac9745d9211dd3de63b4095</u>	+ 0.00078347 BTC	✓
41	2016-06-13 17:38:26	<u>af2c60a8bcc8e1c112e78e426726ff44a9053912e0b5fc8f254c469960c59639</u>	- 0.00011399 BTC	✓
42	2016-06-12 21:45:31	<u>8759b49a0b5d7a50a42c75f7a25076041cdaf3b254ebc1190dbd92c67337a3f1</u>	+ 0.00011399 BTC	✓
43	2016-06-12 21:20:48	<u>05c1b79645c7c593bd0e5cd862c9cc5e358b1dbb2416cf910dd46183680a06b2</u>	- 0.00017356 BTC	✓
44	2016-06-12 18:57:37	<u>924cabda8ca4f8b039e145159dca0d1ffdd34561379676fa621bd77699734c58</u>	+ 0.00017356 BTC	✓
45	2016-05-16 22:53:55	<u>8ebf12439f53eff006913e9e4aeb7f32fae00e8eaf27addb40e1f21de048ed46</u>	- 0.00020000 BTC	✓
46	2016-05-15 16:24:37	<u>125dccd9d34b95a2ef449c494690ae65ae6fff1b3a099df9bf7f364fc852101e</u>	+ 0.00020000 BTC	✓
47	2016-05-11 06:33:33	<u>e20a76a8807c15f841fe1367444a463ef17cdaa05180a055200a233dc0e18360</u>	- 0.00012476 BTC	✓
48	2016-05-08 21:07:12	<u>681fe5d782c000299cca10e6bd99fddaad9bca983215da3e4b7723de1bd8a93d</u>	+ 0.00012476 BTC	✓

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49	2016-05-03 10:39:34	<u>c0edba8d88c3a19a332662</u> <u>df338a95a9f427c08c63c9</u> <u>71776c19c1d836cd9725</u>	- 0.00041115 BTC	✓
50	2016-05-01 20:13:02	<u>67a5504594e4cd7e7b0d55</u> <u>47aef7b6a6b30fcb8bcc30</u> <u>8c7a56a9f645e4f36e23</u>	+ 0.00041115 BTC	✓
51	2016-04-24 12:28:18	<u>cff721a10559b0d63ac287</u> <u>b74e33a4684e8c63d42ba5</u> <u>595b1bce96c9e2fab193</u>	- 0.00016997 BTC	✓
52	2016-04-24 12:28:18	<u>cff721a10559b0d63ac287</u> <u>b74e33a4684e8c63d42ba5</u> <u>595b1bce96c9e2fab193</u>	- 0.00010861 BTC	✓
53	2016-04-23 19:41:54	<u>bb14e4c30c2908fe3c4b56</u> <u>33af6f50f430e106c81242</u> <u>9db52d2a8ee6e82617ec</u>	+ 0.00016997 BTC	✓
54	2016-04-23 19:41:54	<u>3c163f3cc59304becea576</u> <u>032cdf817334affb4ffedf</u> <u>04b8eae8e0cc53f0b95f</u>	+ 0.00010861 BTC	✓
55	2016-04-20 08:23:49	<u>84f91116aed0f29b37c38f</u> <u>4b49173d95f2ddb0cd197c</u> <u>b5c987a8e9902e639277</u>	- 0.00033209 BTC	✓
56	2016-04-19 20:43:31	<u>269a5a5e0f90048d358623</u> <u>74ef8112325a01b5f32412</u> <u>f0093c76363f94e75336</u>	+ 0.00033209 BTC	✓
57	2016-04-18 16:09:54	<u>017afca1076203ef116fc7</u> <u>c67f792c1bd50ae2b0555d</u> <u>6495ac71c8c81fefa595</u>	- 0.00010768 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-04-17 21:53:32	<u>c5e7de0b024add83f540f26fbd3ab309ef24effaab3a08220d5b0aa8289bdf12</u>	+ 0.00010768 BTC	✓
59	2016-03-28 15:33:15	<u>f6a02a2abc9a65ed12cc231d55576f97b4af4ed917908f44c814604d3a20de9b</u>	- 0.00012184 BTC	✓
60	2016-03-28 12:28:12	<u>749bd4be49bf288fc17b645ed7535b605685bce0e9af2bbb31d90dedc839c57a</u>	+ 0.00012184 BTC	✓
61	2016-03-22 20:49:43	<u>8aa155417e463d39fad4d0608c53a3e1f29c1ff2d573b1de4e145fcbbfe4cc4c</u>	- 0.00021362 BTC	✓
62	2016-03-20 23:22:14	<u>814ab4d389a51c067238884d1a510c25031ce65abc1e5dcd9d9a7ea4d4ae9dac</u>	+ 0.00021362 BTC	✓
63	2016-03-19 06:17:47	<u>a9b3d5074e6747ca7313568c8b471031e3034847918674f0d43a1b0f33527bbe</u>	- 0.00011736 BTC	✓
64	2016-03-18 23:05:38	<u>d2e6fa6e91aad90ab1d658125c97a6f60abca3e5c08df2559dbb77ea90ff2d82</u>	+ 0.00011736 BTC	✓
65	2016-03-18 11:49:05	<u>61ee1886772340eef0f60f4ffc12518c7c4a357e83ae2eabb709a1257487018f</u>	- 0.00062131 BTC	✓
66	2016-03-18 00:03:58	<u>7f76ef0278a3324edcdccd2b2c4dee5f4e8ad57a96f0303c6123693eae93fb35</u>	+ 0.00062131 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-03-17 09:08:49	<u>ee7a24c5399c0aefb75185</u> <u>c7a3110b51dff792892c30</u> <u>540311ec6e258fc09a14</u>	- 0.00020450 BTC	✓
68	2016-03-17 08:06:47	<u>fccc01dd69a8c0901f75c5</u> <u>16ec4e8db6fed15f7b0556</u> <u>16f453445fe0b2df8504</u>	+ 0.00020450 BTC	✓
69	2016-03-16 21:02:19	<u>110cbe28e93c1fccf1f748</u> <u>b0d0bae07887cdd245f237</u> <u>174b526bda3c5e858f89</u>	- 0.00015365 BTC	✓
70	2016-03-15 22:04:18	<u>3b639cc3e4133dd6d5a7f9</u> <u>8eecf5dfcb8aa7eb945b05</u> <u>3390481a8e2487744d51</u>	- 0.00037724 BTC	✓
71	2016-03-15 16:43:23	<u>71a0de5fa16d41e670033d</u> <u>16f080d78c50c3e000aa9f</u> <u>7e6627389a7df5697509</u>	+ 0.00037724 BTC	✓
72	2016-03-14 12:30:49	<u>9c2cf504e09c560db6afc1</u> <u>74594ec8316f04d266d7c1</u> <u>12256e45b674c43ee181</u>	+ 0.00015365 BTC	✓
73	2016-03-07 19:46:31	<u>cd9543ed768dbf072fda34</u> <u>8b747bfe546a7458f7387c</u> <u>f8e0d208043ae97bb686</u>	- 0.00024455 BTC	✓
74	2016-03-06 22:14:40	<u>86fe642c76f9d7ab5f6497</u> <u>1888229c9ee115ead2e013</u> <u>9d9e939ecf6b0360e19b</u>	+ 0.00024455 BTC	✓
75	2016-03-06 07:11:15	<u>c97eec1fed5a55b7e55d0f</u> <u>5f465cb845c28f8ce9f84d</u> <u>aefac1e4f1e9348ef90f</u>	- 0.00023686 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-03-06 00:21:49	<u>f8e2152dec057a32eeb145</u> <u>8ed2cc67a2526bd23df01d</u> <u>32db5cfff372033d2d65</u>	+ 0.00023686 BTC	✓
77	2016-03-04 13:31:42	<u>e2fa52fb7899f8a81ed0bc</u> <u>89c1b714d27dd050d4d5cf</u> <u>a4587f840e411985800e</u>	- 0.00020671 BTC	✓
78	2016-03-03 20:45:47	<u>a1e90fd586af9e47893310</u> <u>cc4f07a67aca73aaee7e80</u> <u>c829f84c5a0ecfe78a42</u>	+ 0.00020671 BTC	✓
79	2016-03-02 19:55:37	<u>7635e65730114f52975491</u> <u>43f6f77b85b6f8b9f7c58b</u> <u>5041648f0afc7fee4fe8</u>	- 0.00030166 BTC	✓
80	2016-03-02 12:23:26	<u>025a212b0867e06d89cc2c</u> <u>f5e99783b5552f8fbbc6f1</u> <u>43d184e9631f33880b57</u>	- 0.00010250 BTC	✓
81	2016-03-02 02:44:39	<u>b7dbcb19c253f4fa8fe00</u> <u>3d1aebff5b4607cc798022</u> <u>5399f08445c08ce20694</u>	- 0.00041492 BTC	✓
82	2016-03-02 01:39:47	<u>c2fa7625312bcc14b70ed5</u> <u>e960f8145bfb4035927c11</u> <u>b7fcef283fc9884cbc0c</u>	+ 0.00030166 BTC	✓
83	2016-03-01 23:46:31	<u>55e35eed656230ad5f7214</u> <u>63a9f275b3533539c7f133</u> <u>8ae961eb887df6fa772c</u>	- 0.00020300 BTC	✓
84	2016-03-01 19:29:35	<u>f4990ff4d68905e79bd368</u> <u>483428a434ebba37dd1fb1</u> <u>61c236461a23c6b5e36d</u>	+ 0.00010250 BTC	✓

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85	2016-03-01 18:34:23	<u>24837d4065c357e0f328ce</u> <u>db2dc244fb396e8a3d76ca</u> <u>120993e72bafd9934219</u>	+ 0.00041492 BTC	✓
86	2016-02-28 15:21:57	<u>17152a4707f1d12f03c0b1</u> <u>f2532fc13b5e23095cb599</u> <u>af616811ea9a5aa81037</u>	- 0.00020129 BTC	✓
87	2016-02-28 06:00:18	<u>04f29a86073b5d95f4f9cb</u> <u>8970ddd011b4f4f64689ca</u> <u>6b7bfb7daa70c446b7df</u>	+ 0.00020300 BTC	✓
88	2016-02-27 20:47:11	<u>75ac679c40effa51569b1a</u> <u>5ad896e829e5e64c5b7f2d</u> <u>b52b72f377920e6032fe</u>	+ 0.00020129 BTC	✓
89	2016-02-23 08:57:47	<u>d0243c50037b83db68bb0f</u> <u>24f6632a0c83bf06dec29</u> <u>7559c0d3a325f7116159</u>	- 0.00022611 BTC	✓
90	2016-02-23 07:00:54	<u>cf7807d79607427559fe6d</u> <u>12d37e8062dca953a162e4</u> <u>c35188b879884cfe9ffb</u>	- 0.00010712 BTC	✓
91	2016-02-22 22:31:23	<u>5542fb9c9c2ce86fa2112c</u> <u>799719189943cd6b9de998</u> <u>89a56db58583161c0c7b</u>	+ 0.00022611 BTC	✓
92	2016-02-22 21:46:50	<u>4f9abcd433b7f027e8018e</u> <u>b8d39da1bdf1c4e1640079</u> <u>e7f4852113085f8cb672</u>	+ 0.00010712 BTC	✓
93	2016-02-21 17:19:19	<u>fec31a12927f41107540df</u> <u>7559d784bf7e6d11431442</u> <u>a3943d7b60af9932dbd1</u>	- 0.00005805 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-02-21 11:34:09	<u>96fceeab33dc391b20c555</u> <u>d0060d088f604383819957</u> <u>ef91efabed80b6be457c</u>	+ 0.00005805 BTC	✓
95	2016-02-16 08:22:01	<u>0eaf8d9bb9688bfef46867</u> <u>aaddafa9e09a41dfe8852f</u> <u>0e354b00b5beff195575</u>	- 0.00010128 BTC	✓
96	2016-02-15 16:34:31	<u>18db88ffb87879b4cfbfe8</u> <u>eb03b2a60179c0cc1b0e78</u> <u>6d73a82cc26261900657</u>	+ 0.00010128 BTC	✓
97	2016-02-15 15:42:51	<u>adcf4a2821335cacc88b23</u> <u>a19b52f6c0db34ac59c7e2</u> <u>a80d4a82c680d8a9f3f6</u>	- 0.00010855 BTC	✓
98	2016-02-14 20:25:47	<u>56d2d71d3758332385b197</u> <u>2b691af657f1be34b74d2f</u> <u>0719fd2b5a2895cb0fd8</u>	- 0.00021242 BTC	✓
99	2016-02-14 04:18:40	<u>61688fcdc0dc9bd25512be</u> <u>c772e0dafa2b2c20baa26f</u> <u>7dfa8209d3f874816d2c</u>	+ 0.00010855 BTC	✓
100	2016-02-14 00:55:52	<u>d330e59bbe5e8b3d2aed8b</u> <u>f1bf93e800dfe0df83f315</u> <u>aae3bcd55776b66f1ad2</u>	+ 0.00021242 BTC	✓
101	2016-02-08 11:22:44	<u>adf80292c97cd7798d35e4</u> <u>0a33f07977eff7f3363fd5</u> <u>f69dbf1a193ce1b1e1d5</u>	- 0.00020238 BTC	✓
102	2016-02-08 02:58:16	<u>1e197468a27b01ef8fd63a</u> <u>16914e2ec2c18b8cf42ec1</u> <u>1eb5ed6c385df71b188b</u>	+ 0.00020238 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-02-07 14:18:22	<u>f5d16f588265bc7ed92b92</u> <u>6d4b15569a3c33620673c1</u> <u>3eddfе2e19a51516b06d</u>	- 0.00006036 BTC	✓
104	2016-02-07 14:18:22	<u>f5d16f588265bc7ed92b92</u> <u>6d4b15569a3c33620673c1</u> <u>3eddfе2e19a51516b06d</u>	- 0.00022982 BTC	✓
105	2016-02-07 00:33:00	<u>6802c0e853eb1225ba6f7e</u> <u>3b7cfaedbd4db3fec91ac8</u> <u>12c735ced44c8599f40d</u>	+ 0.00022982 BTC	✓
106	2016-02-06 12:44:46	<u>226a4539b71bbfa514765f</u> <u>730711bbe0fd62a644e7f7</u> <u>5f68ef2bd6e9b8624ffb</u>	- 0.00010452 BTC	✓
107	2016-02-06 10:10:23	<u>f547685599cd7c064ca48d</u> <u>a8285d1d478462efdb8502</u> <u>b031751820b5c00c6c84</u>	+ 0.00010452 BTC	✓
108	2016-02-06 10:03:40	<u>d6bb94637525531c6c2f7c</u> <u>992ac2217dd973fc3882d0</u> <u>9d9985e54daa7055b70c</u>	+ 0.00006036 BTC	✓
109	2016-02-06 07:08:13	<u>855e2243cb034a3090fd92</u> <u>e1d4a28a82e16b3cf27d48</u> <u>b67cf399683511c3b486</u>	- 0.00061778 BTC	✓
110	2016-02-05 22:14:34	<u>a85d8d81a898686fc4745b</u> <u>3e2b10510d4666732a9e53</u> <u>ddb31fe2d2ebcbf4518c</u>	+ 0.00061778 BTC	✓
111	2016-02-05 19:22:47	<u>b9d33e1a215a32c054addc</u> <u>9466b367360c4685d88654</u> <u>1790f7268874ec115a04</u>	- 0.00031562 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-02-05 19:22:47	<u>b9d33e1a215a32c054addc</u> <u>9466b367360c4685d88654</u> <u>1790f7268874ec115a04</u>	- 0.00074473 BTC	✓
113	2016-02-05 18:43:52	<u>9d94e94adc46583700e4ef</u> <u>a73574e0d6cb7d5eb47d64</u> <u>fdc2cddafed3361227eb</u>	+ 0.00031562 BTC	✓
114	2016-02-05 18:26:05	<u>0246d100abadce41e04e47</u> <u>69c47e4224260f350ed642</u> <u>73abf7d5db4326e749af</u>	+ 0.00074473 BTC	✓
115	2016-02-04 05:29:51	<u>62016a4e668b12c1919d70</u> <u>4689153f4be6fa7030660a</u> <u>13f14097b87e9b8277cb</u>	- 0.00041480 BTC	✓
116	2016-02-03 23:46:54	<u>a0940bd50fb86ceed7748b</u> <u>8fb18f7ac5b96c58a66c04</u> <u>d18b15e12effbfa8b3df</u>	+ 0.00041480 BTC	✓
117	2016-02-03 07:59:17	<u>369152750ae7191211bb5f</u> <u>304908b7a955699e2a65c0</u> <u>f5459be74a814c615cb8</u>	- 0.00049075 BTC	✓
118	2016-02-02 21:55:21	<u>c2cf5bedc5350fd0b5a561</u> <u>c01cdb1e4f292cc5a53786</u> <u>859073e7fee9668e1464</u>	+ 0.00049075 BTC	✓
119	2016-02-02 20:31:23	<u>7b9629a30cff8dc6ce4ce0</u> <u>12d221e341906c77e6d7f8</u> <u>a05ac6d7410298df4986</u>	- 0.00043247 BTC	✓
120	2016-02-02 05:59:06	<u>304e1cb0d7499097b8f425</u> <u>173441170557a2a3f7edff</u> <u>6864a335a194e7e48e16</u>	+ 0.00043247 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-02-01 03:33:07	<u>e492c11e20e9fb269cf5ae</u> <u>86eec8a9158b6dc24ff84d</u> <u>ab3c4c384540e1160207</u>	- 0.00091225 BTC	✓
122	2016-01-31 23:01:36	<u>6b93955b2f8889416bcab9</u> <u>e80715dcc29ca95406799b</u> <u>0b2929346b99babb0ede</u>	- 0.00032133 BTC	✓
123	2016-01-31 21:45:44	<u>405f9301dba3cbb1e2638c</u> <u>7ff82ba4ce20559b39d9e5</u> <u>c96c9b01ce5b79cad079</u>	+ 0.00032133 BTC	✓
124	2016-01-31 17:12:33	<u>721cbc9e7b9d4af2734a45</u> <u>5d3e008c093f6ea17832e6</u> <u>1ecccee1329f1555ace7</u>	+ 0.00091225 BTC	✓
125	2016-01-30 11:39:39	<u>dc55578febafea9a1c425e</u> <u>2362dc881aa52ffcba0cde</u> <u>4c0c86554efdda10561b</u>	- 0.00066053 BTC	✓
126	2016-01-30 00:31:29	<u>cb396ec54aa77446cc6093</u> <u>3c4a6a80a15da5b3c7d607</u> <u>09377609c3e3dfb71da3</u>	+ 0.00066053 BTC	✓
127	2016-01-28 05:35:40	<u>0c5f522a178d26849c780d</u> <u>f85e201fff29e38dbaa7d0</u> <u>057b060d4855c7173f82</u>	- 0.00011625 BTC	✓
128	2016-01-28 01:30:49	<u>285f12bf6aad19894f0ff1</u> <u>8cc3bca3f887618fc47d07</u> <u>e81546ba345ffd4f7443</u>	+ 0.00011625 BTC	✓
129	2016-01-27 23:56:21	<u>124c1e1e1590166f749b54</u> <u>babe73c9e121e1fb785822</u> <u>c99b195a6988a7201232</u>	- 0.00033827 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-01-27 23:56:21	<u>124c1e1e1590166f749b54</u> <u>babe73c9e121e1fb785822</u> <u>c99b195a6988a7201232</u>	- 0.00005670 BTC	✓
131	2016-01-27 22:06:10	<u>b31f1854f4106e54ee01e5</u> <u>a25f3e045718dbb3aea8ba</u> <u>a1617031182f35d4401d</u>	+ 0.00005670 BTC	✓
132	2016-01-27 21:26:43	<u>acb5e5cd90cc98f6c47351</u> <u>d79bec94395a47f6173bbe</u> <u>408e3567820fd363a72d</u>	+ 0.00033827 BTC	✓
133	2016-01-26 09:04:22	<u>f4c4c782bf0eaf65549d00</u> <u>db712a54a48fadd05a1054</u> <u>d79ffcaaad67a01ea47f</u>	- 0.00013399 BTC	✓
134	2016-01-26 08:41:25	<u>6516718d55540f5bcf8a06</u> <u>4736440dca20ba1e46f9f1</u> <u>e1ea4d7fcfffd28a71ec</u>	- 0.00023467 BTC	✓
135	2016-01-26 07:16:45	<u>efa2b1b81d7d40c6d72158</u> <u>ab3222be1fcdf7a8abcc07</u> <u>98fb3e9b5d38650125ff</u>	- 0.00036201 BTC	✓
136	2016-01-26 02:21:39	<u>2fec856d2961e7d5d1215f</u> <u>77e02955d2233462d0ead1</u> <u>9ab9e0d4f82a74f59713</u>	+ 0.00023467 BTC	✓
137	2016-01-26 00:12:25	<u>dc6041a038a0f55e281697</u> <u>18f853836f4a60d0c2dac9</u> <u>e1b9f627408558323416</u>	+ 0.00036201 BTC	✓
138	2016-01-25 20:04:01	<u>12647c4ddccab3acfe368c</u> <u>af2998a43873aeda2c33b3</u> <u>f85d6b9e5925335df569</u>	+ 0.00013399 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-01-24 09:17:14	<u>316cbff9c10fccca7e54aa</u> <u>f6e342b65c63f38724889f</u> <u>8736fb3c1c1c9042c48f</u>	- 0.00015100 BTC	✓
140	2016-01-23 09:40:16	<u>20787d16cc992336013e0a</u> <u>1bd269cf306f5a537cb4f7</u> <u>3717bbdb7892a8e84bb0</u>	+ 0.00015100 BTC	✓
141	2016-01-23 08:07:23	<u>fa152515149ed87944870a</u> <u>2821d61a572a0302bdfb4e</u> <u>a3fdcb01ade14416bdda</u>	- 0.00012992 BTC	✓
142	2016-01-23 03:05:27	<u>53a62fad0453a0d6597042</u> <u>8f9525368ed692bba52c43</u> <u>3997f23aa28fa0dc6ca3</u>	- 0.00035242 BTC	✓
143	2016-01-22 20:24:23	<u>0abf8b8e746bbfa576edad</u> <u>f4ebc764d8e8f36b8b4288</u> <u>8c5d86afde111a697580</u>	+ 0.00035242 BTC	✓
144	2016-01-22 13:50:34	<u>df9ab9e60bd0dd0f9f47cd</u> <u>47f7ddd97c79925b8940e1</u> <u>b7a26a5f4e7d446dee15</u>	- 0.00015380 BTC	✓
145	2016-01-22 10:40:07	<u>17fad90ed197f48acc33c6</u> <u>2cbda3e42324af548f8e82</u> <u>0689ce19767246fc30e7</u>	- 0.00082117 BTC	✓
146	2016-01-22 10:40:07	<u>17fad90ed197f48acc33c6</u> <u>2cbda3e42324af548f8e82</u> <u>0689ce19767246fc30e7</u>	- 0.00031105 BTC	✓
147	2016-01-22 10:40:07	<u>17fad90ed197f48acc33c6</u> <u>2cbda3e42324af548f8e82</u> <u>0689ce19767246fc30e7</u>	- 0.00010677 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-01-22 05:02:12	<u>d33ed5dabe8e9b2e852e5e092105af8bd08383e14940d62041c03804f3fdeebd</u>	+ 0.00010677 BTC	✓
149	2016-01-22 05:02:12	<u>e725e16f2062bd11857a70e2994592ffd1b0ad00e16258a66820cbabed01453e</u>	+ 0.00012992 BTC	✓
150	2016-01-22 02:55:54	<u>609b479f99d282540bef6ff82d7cd2bd3bbc7e5da7992b352a69ac9686aa5b6a</u>	+ 0.00015380 BTC	✓
151	2016-01-21 23:36:55	<u>2832d09517e669ab5f36615b1953daecd64590bf061fb288bbb4814c79f0d9db</u>	+ 0.00082117 BTC	✓
152	2016-01-21 22:21:22	<u>64650cfc4f80f2158bac87ec18cc77feb1d4a380605b91308ac8e8c4a4a1f636</u>	+ 0.00031105 BTC	✓
153	2016-01-20 08:42:23	<u>9ac6642287b905960c5ff0a38f2ff95fa8f34fab0346e54f6c54cb0d6a552c0d</u>	- 0.00073268 BTC	✓
154	2016-01-20 03:31:01	<u>5dcbb610cf93be7641aa12592f5daebb2a1952c9c9ecb626249e80295ff4b9b3</u>	+ 0.00073268 BTC	✓
155	2016-01-18 20:08:19	<u>977d8a0cfce335ec27fa860f23405156ee998781faea4925c9a09d78c93a7547</u>	- 0.00011529 BTC	✓
156	2016-01-18 17:15:55	<u>13ee21cf6c01bf72d3aad2c88139d584b5c3d2ba40a8c42d34607488ce0921f8</u>	- 0.00031823 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-01-17 22:54:52	<u>a14e3cf5e8f66283b05695</u> <u>b690375300cb0624dd851c</u> <u>71b8b3da0ed97dda0a87</u>	+ 0.00031823 BTC	✓
158	2016-01-17 17:16:58	<u>bbd7be9f0a276cb4b24ca2</u> <u>52dce64fa9db64e8f4b191</u> <u>f84ca469b75d747639e0</u>	+ 0.00011529 BTC	✓
159	2016-01-15 05:29:58	<u>eb87599685f5323654b8a7</u> <u>0f11303d4e5a170a22af14</u> <u>82a635496f569f625119</u>	- 0.00021200 BTC	✓
160	2016-01-14 19:15:54	<u>2000455be53cd2648493ef</u> <u>2760304956c7c0814f80cd</u> <u>06ef5fc735cf4d333a95</u>	+ 0.00021200 BTC	✓
161	2016-01-12 22:17:14	<u>86b3c896b9b854cf077c51</u> <u>4696a264eeb58aa500f506</u> <u>6913603cebc8e02756ab</u>	- 0.00013054 BTC	✓
162	2016-01-12 15:43:51	<u>b2f46a4be37ebe06379067</u> <u>d8a29ac2ff32a9546cb35e</u> <u>abb99ddc27094c080ffd</u>	+ 0.00013054 BTC	✓
163	2016-01-12 15:00:52	<u>a4cd68b33ab2d201255e2f</u> <u>1773f2f3a9437649f1e307</u> <u>ca93ee27b0af1a0618ba</u>	- 0.00022157 BTC	✓
164	2016-01-12 00:36:07	<u>00e05f6c028b4fcecbbc57</u> <u>3518393748cecdf539688e</u> <u>3a70a2ed7db635b83634</u>	+ 0.00022157 BTC	✓
165	2016-01-11 14:54:11	<u>4c589573b5aac316850a3b</u> <u>9b3b2ba3af74e7e6de28d3</u> <u>10358a0a7a2b5586855d</u>	- 0.00006018 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-01-11 11:56:32	<u>f11db76927da64df9c22fa</u> <u>1873d2cc38f35df7df6e34</u> <u>adf98ef843da52213c8b</u>	+ 0.00006018 BTC	✓
167	2016-01-11 07:21:51	<u>07067233683fcfb10f148c</u> <u>2d47acd6f255322d38fdb1</u> <u>05971a1a66cf664339cd</u>	- 0.00024999 BTC	✓
168	2016-01-10 20:42:56	<u>586120547fbfffc02fe62b</u> <u>43567e87725d2e69c02914</u> <u>9dcc359b5589df0daad9</u>	+ 0.00024999 BTC	✓
169	2016-01-10 18:56:22	<u>8fcdd615dbffd8b3af80ed</u> <u>344962bb4d4b75e3a7832f</u> <u>af8bb41793d842956010</u>	- 0.00012709 BTC	✓
170	2016-01-10 16:29:24	<u>9d6dad70cb3fc8b7be7465</u> <u>c872a8ca6f9a0b7aab918f</u> <u>dc928a46627c22340d40</u>	+ 0.00012709 BTC	✓
171	2016-01-10 06:48:56	<u>13fcbce664e70807550772</u> <u>ebf543c88fabdadf50e8b7</u> <u>43029d8090e372bfbd6</u>	- 0.00010700 BTC	✓
172	2016-01-09 16:56:38	<u>6768c3ccb7e27a5287acad</u> <u>1880c9d2b7eb17d682d5e5</u> <u>84790890ccb2994538da</u>	- 0.00049313 BTC	✓
173	2016-01-09 09:07:14	<u>8e3a938d6818d244c97ef6</u> <u>bc6203ec79befb0500b8db</u> <u>55a72254cf162c9c70c8</u>	+ 0.00010700 BTC	✓
174	2016-01-07 23:37:40	<u>537244e5f2aed5756907f</u> <u>6bf5c78ee912bc5ac8455f</u> <u>b4bcb915cd7b28873fed</u>	+ 0.00049313 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-01-07 18:07:19	<u>b10c6d7e75c0100a9fddea</u> <u>f066dd7fe53706410a1a8f</u> <u>b417609366b4cda6aa8c</u>	- 0.00005850 BTC	✓
176	2016-01-07 02:32:57	<u>94d09bf22402ce03a032a2</u> <u>94a4c26237cd2bc90d6a6f</u> <u>d808ec72db8e1284ef36</u>	+ 0.00005850 BTC	✓
177	2016-01-06 08:31:01	<u>735214a992bff4c318ff5e</u> <u>ea9ccc49b38a7a6ca58677</u> <u>aab063fdaf1258e7d5af</u>	- 0.00041314 BTC	✓
178	2016-01-05 22:50:16	<u>ed28fa687f6fff8a4b3a1e</u> <u>56be702d7a1f97e25f3379</u> <u>b30e9db77b743a5305b0</u>	+ 0.00041314 BTC	✓
179	2016-01-05 05:13:01	<u>1b9733f207efac62a493e1</u> <u>3d198cd9836ad411635d55</u> <u>c36bc5fa54566b6977a4</u>	- 0.00010992 BTC	✓
180	2016-01-05 00:02:11	<u>35b3a8e3c9c6a49a1f878d</u> <u>f5b35bc4b6ade486841350</u> <u>555422aa596940fc6ea8</u>	+ 0.00010992 BTC	✓
181	2016-01-04 22:26:54	<u>158305aecaa91bdfd8d4db</u> <u>bef202b9c50ca638ac02fe</u> <u>bd1ba1df93f2395ee404</u>	- 0.00041370 BTC	✓
182	2016-01-04 19:46:20	<u>ceb9be7cfdda98b1448e1d</u> <u>260dd8488d8bb5348d663b</u> <u>34bac50a9156576e1fe2</u>	+ 0.00041370 BTC	✓
183	2016-01-04 09:49:32	<u>03dbb80803b08a8f3546ed</u> <u>0a1577af2191249d8b8e67</u> <u>9ae5da5eba8a4d715614</u>	- 0.00050702 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-01-04 09:49:32	<u>03dbb80803b08a8f3546ed</u> <u>0a1577af2191249d8b8e67</u> <u>9ae5da5eba8a4d715614</u>	- 0.00010007 BTC	✓
185	2016-01-03 22:16:07	<u>8eecccc58846ec65dcc676</u> <u>65865525b7919bcb774e45</u> <u>e981773ad13f98692837</u>	+ 0.00050702 BTC	✓
186	2016-01-03 18:10:05	<u>18f890c31dd65872496d78</u> <u>821cc10cb2f074de23966b</u> <u>20e3b3c49260306b0153</u>	+ 0.00010007 BTC	✓
187	2016-01-03 08:48:03	<u>cc0eb27dc52f9cf1bc9391</u> <u>a5b2dc3f97b65efc60dc30</u> <u>76383d93f9f4da4c183c</u>	- 0.00032876 BTC	✓
188	2016-01-03 04:37:16	<u>953c4b2f3bb9d7479011b0</u> <u>8fcc82c9e3bd54cbe9658e</u> <u>007ac067c7624cd12d1d</u>	- 0.00025246 BTC	✓
189	2016-01-02 19:16:52	<u>48ae2e5602f7eaea84b752</u> <u>89ae6cce54c0a08face4d5</u> <u>3c0dfddb963e75887fc</u>	+ 0.00032876 BTC	✓
190	2016-01-01 20:50:35	<u>93ea14380eeef2817305f</u> <u>9ffb2efa8f1eac01bf0858</u> <u>c0182a772046206ebe4a</u>	+ 0.00025246 BTC	✓
191	2015-12-31 11:18:14	<u>9e9b919084dd0b235df5c5</u> <u>c5048e733b3e76914311b6</u> <u>93e551f284699976866c</u>	- 0.00039897 BTC	✓
192	2015-12-30 19:17:12	<u>6031dd00763ba15629aa8a</u> <u>2a4776a68b9e45f67e8561</u> <u>0009d05f083ec6cd3fe8</u>	+ 0.00039897 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2015-12-30 08:58:10	<u>a75e223e9f667e5a6270c7c615fdf750613eee6170a94491bf4afa233590508a</u>	- 0.00031529 BTC	✓
194	2015-12-30 00:26:33	<u>0c53e3c4ba4d1517eb2c42ab4cf5f950a90a51a711ce6e422795883b07ee0bec</u>	+ 0.00031529 BTC	✓
195	2015-12-29 19:27:57	<u>830da54d675040ed1c8b062085a950569d5cb7e48067bcc088daddc7e497ae87</u>	- 0.00010751 BTC	✓
196	2015-12-28 13:32:10	<u>015bc0d565d664b0ac8c14e50c13c691fc9a068dde42de9f805832d02d508415</u>	+ 0.00010751 BTC	✓
197	2015-12-28 02:59:25	<u>a6c99a959b9c52b3359b62e37833aec3f07b49f74349fa7d784a7888cdf04ccb</u>	- 0.00021748 BTC	✓
198	2015-12-28 01:37:39	<u>41dbee77a0924f2abd864c04154c884eebd99834c3cf46fd0279e20858f0c676</u>	- 0.00014519 BTC	✓
199	2015-12-28 01:01:53	<u>9069f2c3d0a0ef414504ef8c6ecf907c22a65f7743409503315c9c008ba2c729</u>	+ 0.00021748 BTC	✓
200	2015-12-27 16:07:21	<u>f34081ce8670247ee0e449a4f9219c6b0ba7ae2df1ffe548dc3f9ada17e6cd57</u>	+ 0.00014519 BTC	✓

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