

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P59mYfSyrnkb7PSQLNALQd52WuDoiANff</u>
TOTAL RECEIVED	1.58789507 BTC
	100,088.31 USD
TOTAL SEND	1.58787501 BTC
	100,087.04 USD

Token	Balance
Bitcoin	0.00002006 BTC
	1.26 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-09 04:18:11	<u>24ae8f3091b71c7830b570</u> <u>9f9f36f54cd08ddd77deb0</u> <u>462bcf4008873efc329b</u>	- 0.00044013 BTC	
2	2018-02-09 04:18:11	<u>24ae8f3091b71c7830b570</u> <u>9f9f36f54cd08ddd77deb0</u> <u>462bcf4008873efc329b</u>	- 0.00044724 BTC	
3	2018-02-09 01:55:40	<u>504896c49033bcd64f4723</u> <u>6970cf3f1281c32e07f119</u> <u>1c10085ffa6a3206d3bf</u>	- 0.00071607 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-09 01:43:14	<u>82faabb81da19d2154bc3c</u> <u>f094f27dbfb503768e9311</u> <u>5b582c9122cb0ce52ae3</u>	- 0.00091636 BTC	✓
5	2018-01-22 00:34:46	<u>568bbc076c7eb310387d83</u> <u>51ee8d5a1ac0573f28ef0f</u> <u>4e8ab2acb781c162e779</u>	- 0.00170298 BTC	✓
6	2017-12-02 16:42:54	<u>32d8b8933c4bfa97097695</u> <u>6a656704a998164b7a2f51</u> <u>a8cb8236e4870722bc7b</u>	+ 0.00170298 BTC	✓
7	2017-11-21 17:53:12	<u>6e1835cb1b2a376b2b4989</u> <u>3d98dc049caa092ac20fdc</u> <u>a422d5229392a3f804ca</u>	- 0.01129896 BTC	✓
8	2017-11-21 07:13:40	<u>619013c338f6660040c092</u> <u>a3ffbdbb61a90c205ca4426</u> <u>90726b8509e4812af4bb</u>	+ 0.00002006 BTC	✓
9	2017-11-21 06:59:30	<u>51bf1299701ae6b916de90</u> <u>d4862ae3cd7ff33a374a3a</u> <u>781301327137ea74b096</u>	+ 0.01129896 BTC	✓
10	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00267341 BTC	✓
11	2017-11-08 00:57:23	<u>193bdee626532a70e9c0a4</u> <u>0be807110b7029337f6c4f</u> <u>c97e2d4fd0ffa8ac7c10</u>	- 0.01336553 BTC	✓
12	2017-11-06 06:14:41	<u>2ff85a869bbae6f9014efc</u> <u>1f8fcbc642b0460a4ac9dc</u> <u>568f2c59f72feae91d85</u>	+ 0.00267341 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-06 04:58:19	<u>e5b3682578cc2c5123d147</u> <u>12e15a813f488b270ec56a</u> <u>7d570b716602c516a81f</u>	+ 0.01336553 BTC	✓
14	2017-10-30 09:48:12	<u>0e5ff8217c8f5aedf86d95</u> <u>477037a72bc5eb9575a32d</u> <u>b5fb72deec6a0f82a58</u>	- 0.02442871 BTC	✓
15	2017-10-30 06:38:57	<u>2fce6803864d2c8dc45007</u> <u>4b2a4b640c431d8a4af7c1</u> <u>23b5cbbdc027900c4382</u>	+ 0.02442871 BTC	✓
16	2017-10-30 04:11:23	<u>81d21b4aad47941906f3a0</u> <u>78bd7963db9b21ef914a41</u> <u>5152a384c97e18fde1b3</u>	- 0.00900000 BTC	✓
17	2017-10-30 02:43:35	<u>a4416cb5848096ce0158df</u> <u>7f052f6a05bafc48f4e7fc</u> <u>a9be6e5adbdd8207014a</u>	+ 0.00900000 BTC	✓
18	2017-10-29 17:04:46	<u>162e31591973e07ffa4075</u> <u>83a71f3c07835936d28ca8</u> <u>6bce743c4519352393db</u>	- 0.00106585 BTC	✓
19	2017-10-29 16:51:42	<u>77edf651a0cca0d1eeb158</u> <u>aee448fd598c435558f670</u> <u>ee39799d7c63dd95f1dd</u>	+ 0.00106585 BTC	✓
20	2017-10-20 19:07:19	<u>0fe8dd9ea62ea9a38cdba5</u> <u>3c16b2a56c772234d5e5a5</u> <u>8afc3d46228a624365e5</u>	+ 0.00044013 BTC	✓
21	2017-10-19 20:13:51	<u>099ea4d466efee195c68b3</u> <u>eda776631d3eb9f78e64f9</u> <u>3788ad8b0439eec58144</u>	- 0.00208586 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-19 19:56:20	<u>8014996b8b8064fe425974</u> <u>347311853add855d56dfed</u> <u>6635babe42dfea3aa02e</u>	+ 0.00208586 BTC	✓
23	2017-10-19 01:58:32	<u>06ec00be5b785b4dd56fb6</u> <u>b93f4a23b55bfa0f1e7069</u> <u>39cbd7395c77ab11d476</u>	- 0.00140421 BTC	✓
24	2017-10-19 01:58:32	<u>06ec00be5b785b4dd56fb6</u> <u>b93f4a23b55bfa0f1e7069</u> <u>39cbd7395c77ab11d476</u>	- 0.00145940 BTC	✓
25	2017-10-19 01:40:08	<u>dd29822e14f81eb6f5bcaa</u> <u>5535367b14ae2dd4afb199</u> <u>1fc47ded6376cc034259</u>	- 0.00111821 BTC	✓
26	2017-10-18 07:05:24	<u>7aa356a7927947e4266c28</u> <u>742719efee9b855c65472c</u> <u>e596f9d8207c1afd51b6</u>	+ 0.00071607 BTC	✓
27	2017-10-15 05:59:59	<u>a75d0d8a20afb1ccbc50e7</u> <u>7cef8b49759a4500a68b99</u> <u>37af9143e91ec6365fce</u>	+ 0.00145940 BTC	✓
28	2017-10-09 07:21:35	<u>b1936213dace5a97314a0f</u> <u>617aa5419185bc90436293</u> <u>c3451ccf80a89ace8137</u>	- 0.02663500 BTC	✓
29	2017-10-09 06:57:44	<u>de28be466d28690a926ace</u> <u>7613892ecb52d6a91977c9</u> <u>b442a1ac9d79e5484d5a</u>	+ 0.02663500 BTC	✓
30	2017-10-07 18:35:29	<u>396b338a7969a48148f7d8</u> <u>ef4d80879e5126e7d6b1d0</u> <u>1ad94154031ed631410d</u>	+ 0.00044724 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-06 07:52:32	<u>233b2b90693e256f99568a</u> <u>2611391c1992b9750e7528</u> <u>7a784396664372278cf4</u>	+ 0.00111821 BTC	✓
32	2017-10-03 08:51:02	<u>baa4bd17009f09193af1c0</u> <u>ba50eb86a64ce4ece59b7a</u> <u>b8b0654aac7e757b9164</u>	+ 0.00140421 BTC	✓
33	2017-09-30 16:31:04	<u>dead6ea9a1b17d96b36c6c</u> <u>9781ecbf23095f90f34bd3</u> <u>ba4e65bbda8b34954103</u>	+ 0.00091636 BTC	✓
34	2017-09-28 10:42:43	<u>57352a40001e947ecaeacd</u> <u>1274de33a05ebe588c4e9b</u> <u>04e9a907d3c81ed3cb09</u>	- 0.00104977 BTC	✓
35	2017-09-28 10:23:43	<u>977e69753485f168164479</u> <u>8811c81b3be31cff133e7d</u> <u>41497344a70fc84fa031</u>	+ 0.00104977 BTC	✓
36	2017-09-17 19:06:33	<u>c785bad4823892b3ee9e44</u> <u>1fe86951932e0bfe2762af</u> <u>c2b9cd528cd2533850f6</u>	- 0.00160290 BTC	✓
37	2017-09-17 18:31:41	<u>f2fa6be21e5b59a51f2bf3</u> <u>c4162433b99a56d1748bd3</u> <u>84823976afd31bab170</u>	+ 0.00160290 BTC	✓
38	2017-09-17 15:05:03	<u>5bc4e8bb4f7acb494df306</u> <u>fd9d3987ab6023583c0127</u> <u>c2f5a96c1632d45f5a0c</u>	- 0.00973255 BTC	✓
39	2017-09-17 13:28:21	<u>90fcf39449c6605c021c96</u> <u>2a14016b96d6db66a52277</u> <u>c281ba9f52dcbbab039c</u>	+ 0.00973255 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-16 11:37:26	<u>cd86db49d7c90e68487cdd674b436b0bd52ffff56c0b4e389c4e1e408967d5f2</u>	- 0.00053289 BTC	✓
41	2017-09-16 10:09:56	<u>193cedab733c7b12d5bed61a1409599509a00d060e23d8199db6465c8a6b7e48</u>	+ 0.00053289 BTC	✓
42	2017-09-15 09:43:46	<u>70f4df8288ebf53ed184dcb2a8f022ed38adf2ddf05f0f2eaa8752f98182b15</u>	- 0.00048602 BTC	✓
43	2017-09-15 09:09:09	<u>bd6972936d303a87bcbf56ed592c4a0806907c49d1f5d683ca5cf48ae9db39ad</u>	+ 0.00048602 BTC	✓
44	2017-09-14 09:05:58	<u>ec98409e611293c2ed6f13220ebfd6f1a08bc255f2b04e7af235d664ecbf7b05</u>	- 0.00085906 BTC	✓
45	2017-09-14 08:22:13	<u>c7a9b805edcbcc2e1874183c181795d027c2e53aa8e409c63980e1eb715baa47</u>	+ 0.00085906 BTC	✓
46	2017-09-10 12:09:58	<u>48a1ebc9a8d9e857e212fa2822f9629a227199378dadec957275ee9eadba5e74</u>	- 0.00202630 BTC	✓
47	2017-09-10 06:27:47	<u>55cfba36ddbc04957b9c29b4101b442260d9a7b5fb0f5cda72affa48a784b3c9</u>	+ 0.00202630 BTC	✓
48	2017-09-05 04:03:44	<u>71624d350429cb009f4a18161db2bdd04608a57f6ba330d8a506e3891763cf0c</u>	- 0.00096191 BTC	✓

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49	2017-09-04 17:58:12	<u>79b40272ec627023a0372f8a3c9477932e41e985c56e7001cb80ac916f6a0f82</u>	+ 0.00096191 BTC	✓
50	2017-09-04 11:51:59	<u>ce0314ff2b28a0e033fb140ca4c0d7ad2fdaf74a013aaecd22ad30dd18303621</u>	- 0.00036000 BTC	✓
51	2017-09-04 11:51:59	<u>ce0314ff2b28a0e033fb140ca4c0d7ad2fdaf74a013aaecd22ad30dd18303621</u>	- 0.00060950 BTC	✓
52	2017-09-04 11:51:59	<u>10e40984364f3d3f01bc0c4860abf6e3fb6e473f1a0512f4006c09fcaa863083</u>	- 0.00029358 BTC	✓
53	2017-09-04 11:51:59	<u>10e40984364f3d3f01bc0c4860abf6e3fb6e473f1a0512f4006c09fcaa863083</u>	- 0.00030000 BTC	✓
54	2017-09-04 11:51:59	<u>10e40984364f3d3f01bc0c4860abf6e3fb6e473f1a0512f4006c09fcaa863083</u>	- 0.00030000 BTC	✓
55	2017-09-04 11:51:59	<u>4f7d40ed60f9c4e92c22dd196bd7b12a4cf959f9833ba53cbea80c4a726f3a0</u>	- 0.00131845 BTC	✓
56	2017-09-04 05:51:58	<u>b39e49df8cbcdc3094aa39a571ba9c136078aeabc44435129a4a56633627c3eb</u>	- 0.00860000 BTC	✓
57	2017-09-02 09:14:27	<u>f67fc261e1cc3fad250be11c47154d1ad2e324a6150b1f9171cdd93030377962</u>	+ 0.00860000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-28 22:09:17	<u>61dcb15cef00c9585ae6e7</u> <u>53432a4b716b4ebfa9b0fe</u> <u>5b38d687263f3fe2c199</u>	+ 0.00029358 BTC	✓
59	2017-08-28 11:15:36	<u>13aecee33eb18867d79b79</u> <u>5b6e05fe1dc1dae80d7da7</u> <u>b69162905d671982568f</u>	+ 0.00036000 BTC	✓
60	2017-08-28 02:35:38	<u>00d0c7738adcf8ac3b40ff</u> <u>bcf81444c93345e4e68fe2</u> <u>0c99c9d9ca61f10ca552</u>	+ 0.00030000 BTC	✓
61	2017-08-28 01:23:59	<u>b2d6b24953f2ea8794f176</u> <u>ea044d63180489f1e149d9</u> <u>6cdf64a7098d856f06cd</u>	+ 0.00060950 BTC	✓
62	2017-08-28 00:32:03	<u>ab4462c70d4ecdd4a0a4bc</u> <u>fd754d43893177daa9e225</u> <u>e4f8d3e2f72195cbaa20</u>	+ 0.00030000 BTC	✓
63	2017-08-22 10:17:40	<u>a8b254ff63e402fe1426a6</u> <u>beb8112ac264341971bcd6</u> <u>d370fe3f5e6c1f246694</u>	+ 0.00131845 BTC	✓
64	2017-08-08 08:34:25	<u>d245a0772de5a9cc1e1b0d</u> <u>40a02c82f294f4c4dae6bd</u> <u>9594720b0ebb5d1e80a6</u>	- 0.00033182 BTC	✓
65	2017-08-08 08:12:49	<u>0e21187642f9faac98540e</u> <u>b18d5fd649e3af74200f1a</u> <u>e49234e530a38cf32329</u>	+ 0.00033182 BTC	✓
66	2017-08-04 20:46:24	<u>7ffb9c8e01cfe269a55747</u> <u>c6bcf95cdc76d192accd29</u> <u>fff7358b7d47a2f9c89b</u>	- 0.00032500 BTC	✓

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67	2017-08-04 18:06:54	<u>96b510afc7af94312b0a9a4ee3cc8bee241c87b852c48f6f4f7965f79f8e6931</u>	+ 0.00032500 BTC	✓
68	2015-05-24 17:36:34	<u>7a921c3c52598435547e6885549efcdabbc6ec23a2a596965abfd9fd08e7aea4</u>	- 0.03340973 BTC	✓
69	2015-05-24 17:26:54	<u>9e6ac0c1d188452b4a95bfff037981f562170568447dca7e3a57848b73ce8c188</u>	+ 0.03340973 BTC	✓
70	2015-05-20 13:34:33	<u>0692a572f56f754d757baeb0fca5e68d3fbd2329cdd67c53b0ad5d3cc3914b08</u>	- 0.01218696 BTC	✓
71	2015-05-20 13:19:26	<u>93354c3f2a33316de97b62d28131293e0356d88de6909cbbd2e73d91052ad62c</u>	+ 0.01218696 BTC	✓
72	2015-05-12 02:30:25	<u>eb3516818ca410ab3b9ebf0b9b47fc55b455981d0f05ca4717cd992c5828c70f</u>	- 0.00010000 BTC	✓
73	2015-05-12 01:32:30	<u>3a5295cc0d9d12fc3f4bb16ef01e0552ede5ded93d6a653761f5a3fc48c6f2da</u>	+ 0.00010000 BTC	✓
74	2015-02-15 14:48:48	<u>b139eb39ef7535e9fedd786054c961c9079f3f90c68ca49e6d96514adc53e4a2</u>	- 0.01162545 BTC	✓
75	2015-02-15 14:28:15	<u>1099dff1244daf4c6680ba0b781f98ad7bd091ee3b4a27cb5ab61a409d755850</u>	+ 0.01162545 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-02-15 05:26:12	<u>b3734f1288a73efeb7a061</u> <u>15d02a475f1ed1c4aa1fb9</u> <u>8181f421e666d28c0528</u>	- 0.00300000 BTC	✓
77	2015-02-15 05:04:03	<u>4c34fc13beaca5319c6bda</u> <u>d97296eebc8d1c2547bc2a</u> <u>4cea99c556a6841830cf</u>	+ 0.00300000 BTC	✓
78	2015-01-27 12:16:37	<u>aa16742c66bb45b63ceca2</u> <u>86ae04f9c48ecd8f9b8341</u> <u>803ef8414b4a6fa81e2e</u>	- 0.02920000 BTC	✓
79	2015-01-27 12:21:37	<u>e60aed638eda701ceb9a43</u> <u>93d27e870314522704f818</u> <u>3b8fbe9b206bdd3d8c5f</u>	+ 0.02920000 BTC	✓
80	2015-01-26 07:40:49	<u>ca784c1eb265f498ab2c99</u> <u>6abed851ee5b44815db9a4</u> <u>9cba5d46160fa3970b03</u>	- 0.00395000 BTC	✓
81	2015-01-26 05:10:47	<u>908e0427ac81f077b64f2c</u> <u>cf374e847b4b7476366a47</u> <u>2d8e393fcfd6974e3836</u>	+ 0.00395000 BTC	✓
82	2015-01-26 01:44:14	<u>076bcad2061f80160db830</u> <u>8d44c0d3df62113243a07c</u> <u>f4d528a3259a7a314213</u>	- 0.00801000 BTC	✓
83	2015-01-26 01:06:32	<u>59ea54588b56e4d6817621</u> <u>bf885d5e118239ed76167f</u> <u>201f7d12bc46e1bdd49e</u>	+ 0.00801000 BTC	✓
84	2015-01-25 19:56:48	<u>faebe8e604072969a1fddd</u> <u>17406e74695c4d98d4b644</u> <u>4053a18aca4861d04979</u>	- 0.00387000 BTC	✓

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85	2015-01-25 18:02:32	<u>ff9bf4c88a373ff76578d4</u> <u>4aff1817039c223de06ba3</u> <u>120391459c1f6b698f27</u>	- 0.00399400 BTC	✓
86	2015-01-25 18:02:32	<u>ff9bf4c88a373ff76578d4</u> <u>4aff1817039c223de06ba3</u> <u>120391459c1f6b698f27</u>	- 0.00395000 BTC	✓
87	2015-01-25 18:02:32	<u>03b8db1c7d2664ebc2f42f</u> <u>ff4af2315978e9f48dfb80</u> <u>d970ebd08cb27fbe9186</u>	- 0.00395000 BTC	✓
88	2015-01-25 16:22:27	<u>f1f386e08ecb5ec8a1aa8f</u> <u>02dec26c47b44264b0b7fc</u> <u>0f43a82b25a36b81d458</u>	+ 0.00387000 BTC	✓
89	2015-01-25 16:03:50	<u>7dff9cb769d95a77b9ee53</u> <u>2abc15b12c82c95c3f544d</u> <u>10ecfe9fcef039fb07a7</u>	+ 0.00399400 BTC	✓
90	2015-01-25 15:55:30	<u>5d506981c68c5fbc1d3543</u> <u>950f654148d79d9e52ffcb</u> <u>89bc303fe17741518414</u>	+ 0.00395000 BTC	✓
91	2015-01-25 15:55:30	<u>18016bacc768145efab746</u> <u>013dd88faa8ee1a55e0434</u> <u>ea8fe3ec5f0e5842c140</u>	+ 0.00395000 BTC	✓
92	2015-01-25 14:16:23	<u>3dca67101844c1360c1157</u> <u>48fd8afa4ae8c1513e252c</u> <u>c860fa4152cfa6b41ad8</u>	- 0.00395000 BTC	✓
93	2015-01-25 13:35:35	<u>e2b54a1c126805c5ae1358</u> <u>ee17b8e6071ee0e5b56d71</u> <u>9b8a2e4b821ee431a80b</u>	+ 0.00395000 BTC	✓

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94	2015-01-25 12:29:46	<u>da5bfc0eaf59d5c6bd89c9</u> <u>216a3579548443be9e056a</u> <u>29dd2c8ac7368cbd371e</u>	- 0.00395000 BTC	✓
95	2015-01-25 12:09:50	<u>e086570e52ac849c49d54f</u> <u>799e5f53c45af59730925e</u> <u>db2a945df02d4679e65c</u>	+ 0.00395000 BTC	✓
96	2015-01-25 08:48:27	<u>f3448efc2a75ec48fad273</u> <u>95d3b2a133f81be8f1dee7</u> <u>2b312cc695e829c235d3</u>	- 0.00390000 BTC	✓
97	2015-01-25 08:48:27	<u>f3448efc2a75ec48fad273</u> <u>95d3b2a133f81be8f1dee7</u> <u>2b312cc695e829c235d3</u>	- 0.00800000 BTC	✓
98	2015-01-25 08:37:53	<u>5605ea966773b5c0b8a719</u> <u>c8b8661f21ebf5df412eee</u> <u>7b144a29818f15889e60</u>	+ 0.00390000 BTC	✓
99	2015-01-25 08:37:53	<u>3ec3cd4ad1f172b28efbd2</u> <u>93d5aa8d8301eab05c0d16</u> <u>3edf318b2ee7c0b94c20</u>	+ 0.00800000 BTC	✓
100	2015-01-25 00:24:52	<u>98e911dc4078e42fda8b30</u> <u>e1d78eab5f7ad3b88e001f</u> <u>27f6c95573b51078de19</u>	- 0.00410000 BTC	✓
101	2015-01-24 18:05:51	<u>9c2c4ed75fe8561060c588</u> <u>0c2eed2be2f9ab7748db0a</u> <u>c3eed6d7c5e52f59b199</u>	+ 0.00410000 BTC	✓
102	2015-01-24 16:31:09	<u>fe8f23670c7fccfeb10ac1</u> <u>bae79caf517a17d36bfc02</u> <u>91d522b1c4da2c1657a8</u>	- 0.00560000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2015-01-24 16:31:09	<u>fe8f23670c7fccfeb10ac1</u> <u>bae79caf517a17d36bfc02</u> <u>91d522b1c4da2c1657a8</u>	- 0.00410000 BTC	✓
104	2015-01-24 16:31:09	<u>fe8f23670c7fccfeb10ac1</u> <u>bae79caf517a17d36bfc02</u> <u>91d522b1c4da2c1657a8</u>	- 0.00424000 BTC	✓
105	2015-01-24 16:16:34	<u>209c998e3ffd1f869e882d</u> <u>234adc9677572e859e0ecf</u> <u>eed8701b36e26e22cad</u>	+ 0.00560000 BTC	✓
106	2015-01-24 16:00:36	<u>64eef7e81963227a26ed3d</u> <u>e451ca2c3bab098b87c342</u> <u>a279b42c97baceffc303</u>	+ 0.00424000 BTC	✓
107	2015-01-24 16:00:36	<u>7a392c6e79382c52ec0f73</u> <u>849e96699384e2710ee8a2</u> <u>95555137e4461e336e40</u>	+ 0.00410000 BTC	✓
108	2015-01-24 06:51:07	<u>902d69282328732484963b</u> <u>5931d9233d019a2c2d9cff</u> <u>3cbaf96111d6b20b170e</u>	- 0.04400000 BTC	✓
109	2015-01-24 06:00:44	<u>1d4d992deaa76ff66b88ad</u> <u>1dc86516827cd5eb8abc51</u> <u>0cd38fdabcd61948e9cb</u>	+ 0.04400000 BTC	✓
110	2015-01-23 19:27:40	<u>90d63c39fd8c293487607f</u> <u>a1b7b3e68c6fcdaceb974d</u> <u>d3b7debb641e39b8b5ee</u>	- 0.00400000 BTC	✓
111	2015-01-23 16:01:33	<u>fd6bb6d0bf703489b76029</u> <u>bfaf5655064e461e2d7a34</u> <u>6e101fe3c5d996675318</u>	+ 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2015-01-22 10:42:42	<u>ac75bc185b00883c0a074c</u> <u>db497ca9c8d0c2f9b3e11d</u> <u>63b0c4aa7ce8cdfa1a28</u>	- 0.01600000 BTC	✓
113	2015-01-22 10:08:02	<u>34cd65fd85b3356dad528a</u> <u>914c2072187e8dd89359f0</u> <u>8cda34017894c5c1b748</u>	+ 0.01600000 BTC	✓
114	2015-01-18 12:38:36	<u>22640e8481a5d02afbaf72</u> <u>aafec90701585ee3e7b984</u> <u>e429827732d03331bb47</u>	- 0.08000000 BTC	✓
115	2015-01-18 12:16:48	<u>af80e16275ab85bcf196b2</u> <u>b21d1ca226ae5ab018d6a4</u> <u>f197023999db61cd993c</u>	+ 0.08000000 BTC	✓
116	2015-01-17 10:02:11	<u>942953cf3620dc67a36bab</u> <u>97ad4f7162b480043dcb25</u> <u>7a9526ab255b0e65f7e6</u>	- 0.01500000 BTC	✓
117	2015-01-17 09:10:37	<u>efe2b9b6315f976e9a23e4</u> <u>1f2dc2b5baea516825120a</u> <u>bd93aaf77cec76687679</u>	+ 0.01500000 BTC	✓
118	2015-01-16 08:16:08	<u>e63dca89974152daa6cc69</u> <u>de8aada32ae084f6353ca4</u> <u>a37037aee11c57bfa188</u>	- 0.00700000 BTC	✓
119	2015-01-16 08:16:08	<u>e63dca89974152daa6cc69</u> <u>de8aada32ae084f6353ca4</u> <u>a37037aee11c57bfa188</u>	- 0.01000000 BTC	✓
120	2015-01-16 08:02:15	<u>b81a55b73aafa3e35f202b</u> <u>7c57d481aa8f4f4d1ddcd7</u> <u>71390228a0a0306abf92</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2015-01-16 08:02:15	<u>bf15e5c3dc2c35e799e7da</u> <u>1011b6932deeddb66ddf3</u> <u>5e8668c1282125d2c229</u>	+ 0.00700000 BTC	✓
122	2015-01-15 23:07:57	<u>ebe10984966da191eb0f95</u> <u>610397f0dafc2aeed1d4e6</u> <u>7672352bef3fc73ff855</u>	- 0.11629120 BTC	✓
123	2015-01-15 22:52:23	<u>17a7a86da3085037e9e042</u> <u>4bbc328c12038c3342b991</u> <u>155ba9341594d66f3af1</u>	+ 0.11629120 BTC	✓
124	2015-01-15 14:51:13	<u>69c85a21b671fceb21ee6d</u> <u>a6e5045909a6415db601a7</u> <u>a6888698cc8b3a42ee19</u>	- 0.01200000 BTC	✓
125	2015-01-15 14:34:04	<u>ff45ff40dc9f986e679b1e</u> <u>1715e52845185482fbd885</u> <u>1fa44380e4430a237bd1</u>	+ 0.01200000 BTC	✓
126	2015-01-13 12:56:01	<u>0c3645f2d94aa6877a0fd2</u> <u>737cf3f5c943b05912c3f5</u> <u>adf8a812873f01c3f80d</u>	- 0.27000000 BTC	✓
127	2015-01-13 12:25:59	<u>85bfa025b00bcb8eb03a2e</u> <u>6aa9405fcf4bb4a009e613</u> <u>f63345c82b7784723113</u>	+ 0.27000000 BTC	✓
128	2015-01-12 13:09:54	<u>9d8528f06602bb40107fb2</u> <u>ad2c9a552a5c01ac1d58fe</u> <u>6640f93cdf9ee9ee2a5e</u>	- 0.40000000 BTC	✓
129	2015-01-12 12:48:19	<u>6877ffb4d566e31449eae</u> <u>e6c8bad3ddf417e4fa1877</u> <u>971c194a1c1acb0a2dec</u>	+ 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2015-01-03 08:35:26	<u>8200309f97cf60fd375b1d</u> <u>74791b12d6c01b50dbd55b</u> <u>55f9a9f88ea56083451b</u>	- 0.32900000 BTC	✓
131	2015-01-03 08:25:34	<u>45160b9e9f2755f0a78fe3</u> <u>c773fb7b14608e9cda26bb</u> <u>a59d7f97b2acc26a64a8</u>	+ 0.32900000 BTC	✓
132	2015-01-03 08:04:14	<u>82ae999a47090dbd3573a5</u> <u>c9f323fc17556525410dde</u> <u>e637a7bda177b40dbbaf</u>	- 0.00100000 BTC	✓
133	2015-01-03 07:56:19	<u>9fbe9d340476adcf7848ca</u> <u>81945ae7df93c5a690db19</u> <u>bb4fdb9ebba05afe1978</u>	+ 0.00100000 BTC	✓
134	2014-08-15 13:10:52	<u>46caade8189102ab25b8bc</u> <u>a3b2f70f86296c8d5a9125</u> <u>d5497bc26515ca5e18ad</u>	- 0.00005000 BTC	✓
135	2014-08-15 12:27:04	<u>e96892ad94b0ed475f7bf3</u> <u>d15162175f2c43bb424c6a</u> <u>71e99772f5937f713689</u>	+ 0.00005000 BTC	✓

* USD values displayed at the time of transaction

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