

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PPPxh7vUe1asb2hJETcMUVKSSWfbyTLUN</u>
TOTAL RECEIVED	0.29202109 BTC
	18,332.50 USD
TOTAL SEND	0.29195020 BTC
	18,328.05 USD

Token	Balance
Bitcoin	0.00007089 BTC
	4.45 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-06 19:11:11	<u>e310fc22d4d1830fe5c5e1</u> <u>e65317b18b28b56aa28279</u> <u>3c95b3be06d2d559561c</u>	- 0.00027090 BTC	
			15.29 USD	
2	2021-05-06 19:11:11	<u>e310fc22d4d1830fe5c5e1</u> <u>e65317b18b28b56aa28279</u> <u>3c95b3be06d2d559561c</u>	- 0.00029299 BTC	
			16.54 USD	
3	2021-05-06 19:11:11	<u>e310fc22d4d1830fe5c5e1</u> <u>e65317b18b28b56aa28279</u> <u>3c95b3be06d2d559561c</u>	- 0.00031159 BTC	
			17.59 USD	

#	Date & time	Transaction Id	Amount	
4	2019-05-06 04:34:40	<u>6763d7c247243a6e103880</u> <u>36c85d56433a780d87cddd</u> <u>e82ca35f96d22c70789a</u>	+ 0.00029299 BTC	✓
5	2019-01-13 15:15:19	<u>67002ffcab21017f1f8468</u> <u>200472ce77b8e69ad2a92c</u> <u>c565de2fa5fb0681a318</u>	+ 0.00031159 BTC	✓
6	2018-07-10 02:30:43	<u>d167673e1cb6df2ed77c9d</u> <u>69cde00790d62d364f2867</u> <u>b80b3b7da922432dccb6</u>	+ 0.00003352 BTC	✓
7	2018-07-10 02:30:43	<u>d167673e1cb6df2ed77c9d</u> <u>69cde00790d62d364f2867</u> <u>b80b3b7da922432dccb6</u>	- 0.00034482 BTC	✓
8	2018-07-01 13:29:21	<u>27c695b91078acb39bce43</u> <u>a67ef6b93c66be446372d6</u> <u>a05e2352d76ae762f241</u>	+ 0.00003737 BTC	✓
9	2018-07-01 13:29:21	<u>27c695b91078acb39bce43</u> <u>a67ef6b93c66be446372d6</u> <u>a05e2352d76ae762f241</u>	- 0.00036167 BTC	✓
10	2018-02-25 15:29:10	<u>a2bda6ef1c16af832b377c</u> <u>5b8ec68b20a86f85945173</u> <u>2323b0971f7a778d14c3</u>	+ 0.00027090 BTC	✓
11	2017-09-18 01:22:58	<u>8f91f62ba068b6722c2e6a</u> <u>1cd60c0cae82db23f331f8</u> <u>6a59ad864785d98c3673</u>	+ 0.00036167 BTC	✓
12	2017-07-31 06:00:52	<u>b28be1b3bc0b75aa3b830c</u> <u>57863bb7a1078f0a55ee07</u> <u>7d5144bbcca9c66fede8</u>	+ 0.00034482 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-23 12:48:05	<u>e280b6695195aaa5882598</u> <u>d3c6cdfcd08a04886c13d7</u> <u>8dcf7bd3be0425ba64b7</u>	- 0.00031707 BTC	✓
14	2017-06-23 12:48:05	<u>e280b6695195aaa5882598</u> <u>d3c6cdfcd08a04886c13d7</u> <u>8dcf7bd3be0425ba64b7</u>	- 0.00010001 BTC	✓
15	2017-06-23 12:48:05	<u>e280b6695195aaa5882598</u> <u>d3c6cdfcd08a04886c13d7</u> <u>8dcf7bd3be0425ba64b7</u>	- 0.00010023 BTC	✓
16	2017-06-23 12:48:05	<u>e280b6695195aaa5882598</u> <u>d3c6cdfcd08a04886c13d7</u> <u>8dcf7bd3be0425ba64b7</u>	- 0.00010019 BTC	✓
17	2017-06-23 12:48:05	<u>e280b6695195aaa5882598</u> <u>d3c6cdfcd08a04886c13d7</u> <u>8dcf7bd3be0425ba64b7</u>	- 0.00034860 BTC	✓
18	2017-06-23 12:48:05	<u>e280b6695195aaa5882598</u> <u>d3c6cdfcd08a04886c13d7</u> <u>8dcf7bd3be0425ba64b7</u>	- 0.00294688 BTC	✓
19	2017-06-23 12:48:05	<u>e280b6695195aaa5882598</u> <u>d3c6cdfcd08a04886c13d7</u> <u>8dcf7bd3be0425ba64b7</u>	- 0.00015182 BTC	✓
20	2017-06-23 12:48:05	<u>e280b6695195aaa5882598</u> <u>d3c6cdfcd08a04886c13d7</u> <u>8dcf7bd3be0425ba64b7</u>	- 0.00010000 BTC	✓
21	2017-06-23 12:48:05	<u>e280b6695195aaa5882598</u> <u>d3c6cdfcd08a04886c13d7</u> <u>8dcf7bd3be0425ba64b7</u>	- 0.00011004 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-23 12:48:05	<u>e280b6695195aaa5882598</u> <u>d3c6cdfcd08a04886c13d7</u> <u>8dcf7bd3be0425ba64b7</u>	- 0.00010155 BTC	✓
23	2017-06-23 12:48:05	<u>e280b6695195aaa5882598</u> <u>d3c6cdfcd08a04886c13d7</u> <u>8dcf7bd3be0425ba64b7</u>	- 0.00029665 BTC	✓
24	2017-06-22 23:40:48	<u>8256cdd4c8753eb9db3f23</u> <u>9263a17eb78559d95f3241</u> <u>758448de99f220f939a6</u>	+ 0.00294688 BTC	✓
25	2017-04-23 23:34:08	<u>f57fef4ede513a8e8cf91b</u> <u>be4a5fc551bae4e3aaa8d0</u> <u>0a2f7b432ed1715064a2</u>	+ 0.00031707 BTC	✓
26	2017-01-14 23:01:25	<u>3775a0287dd15d39daa1c5</u> <u>abbea76f52d66cb32b0aff</u> <u>9126a6f3a25fbf63d8af</u>	+ 0.00011004 BTC	✓
27	2016-12-21 01:04:56	<u>9ae06938fc3bb360b37b73</u> <u>74f1f53e272bdb3cfa0252</u> <u>eedab9d7df23aefc8331</u>	+ 0.00010023 BTC	✓
28	2016-12-18 23:59:37	<u>860de6c4535f4007584804</u> <u>42c33ebf800acea24665bc</u> <u>2a7e782b2a982abbc988</u>	+ 0.00034860 BTC	✓
29	2016-12-10 21:42:46	<u>5eb1365b8e73798b3cdb7f</u> <u>b4f7f754206fbf1f465f94</u> <u>d181abaf1abee04d350a</u>	+ 0.00015182 BTC	✓
30	2016-11-04 05:07:55	<u>484a5431d8e12da7cb808f</u> <u>da2e14acfc215c4781fa42</u> <u>a4e54e8811694e504726</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-10-30 20:26:48	<u>0fb0e0dd54b861730f3fe78b319c6c88f42aa5b915fc517a88263d3040a8ade4</u>	+ 0.00029665 BTC	✓
32	2016-10-23 19:52:57	<u>2f8719498f09e10ee35e0ddc444d49abeb5ac6b9ef76e226fbb9faa5118c7dcc</u>	+ 0.00010155 BTC	✓
33	2016-10-16 21:13:58	<u>8a35e5726aa5f64f8a88b0c9d47a74ad059005525f018431fa0eb4e06a4e52fc</u>	+ 0.00010019 BTC	✓
34	2016-09-19 07:35:02	<u>c65f9dec78a405365676ce662b9d452c8e2cb1b9e9b92f4d183c7d666ea67e79</u>	+ 0.00010001 BTC	✓
35	2016-08-02 05:07:44	<u>0ae636686cda74af915f5dee82fa27b3d923b6b704150d44a52947648772e37e</u>	- 0.00026230 BTC	✓
36	2016-08-02 05:07:44	<u>0ae636686cda74af915f5dee82fa27b3d923b6b704150d44a52947648772e37e</u>	- 0.00011775 BTC	✓
37	2016-08-02 05:07:44	<u>0ae636686cda74af915f5dee82fa27b3d923b6b704150d44a52947648772e37e</u>	- 0.00016822 BTC	✓
38	2016-08-02 04:52:01	<u>d6e3708f87b9feda1fa64073c7206f2036736ea3553759ce610f265ca41776e7</u>	+ 0.00011775 BTC	✓
39	2016-07-03 18:37:37	<u>d9d4385a76ab1cc93cf3fa20da04339e9de9946b89029498effcb8bdcb725519</u>	+ 0.00026230 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-05-13 14:31:20	<u>4b7b1e9986af022ec4dd4c</u> <u>97a14a96265315ebcaa6b8</u> <u>9f99b72784ba6638c304</u>	+ 0.00016822 BTC	✓
41	2016-05-13 14:31:20	<u>4b7b1e9986af022ec4dd4c</u> <u>97a14a96265315ebcaa6b8</u> <u>9f99b72784ba6638c304</u>	- 0.00013561 BTC	✓
42	2016-05-13 14:31:20	<u>4b7b1e9986af022ec4dd4c</u> <u>97a14a96265315ebcaa6b8</u> <u>9f99b72784ba6638c304</u>	- 0.00113261 BTC	✓
43	2016-04-29 20:36:11	<u>193d3f99fa534ff2755ae1</u> <u>238fc7a356326fc99022a7</u> <u>406584bee684538a2cfb</u>	+ 0.00013561 BTC	✓
44	2016-04-12 10:54:06	<u>e37557880ab87fa44cecf0</u> <u>742371e4eccc4f97bf2e1f</u> <u>9dae7a10309bd4c02fad</u>	+ 0.00113261 BTC	✓
45	2016-04-12 10:54:06	<u>e37557880ab87fa44cecf0</u> <u>742371e4eccc4f97bf2e1f</u> <u>9dae7a10309bd4c02fad</u>	- 0.00032968 BTC	✓
46	2016-04-12 10:54:06	<u>e37557880ab87fa44cecf0</u> <u>742371e4eccc4f97bf2e1f</u> <u>9dae7a10309bd4c02fad</u>	- 0.00723879 BTC	✓
47	2016-04-12 10:54:06	<u>e37557880ab87fa44cecf0</u> <u>742371e4eccc4f97bf2e1f</u> <u>9dae7a10309bd4c02fad</u>	- 0.00657830 BTC	✓
48	2016-04-12 10:54:06	<u>e37557880ab87fa44cecf0</u> <u>742371e4eccc4f97bf2e1f</u> <u>9dae7a10309bd4c02fad</u>	- 0.00005584 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-04-10 17:57:33	<u>48c8a29a70a7e427d09b6d ec1c79e603e094e3a5ad91 d20d058552b6a274ced7</u>	+ 0.00032968 BTC	✓
50	2016-04-09 04:37:38	<u>bf61c025100b5004b5c5f4 3026214c404e273d90896c b6b3c4cb24efef480cf0</u>	+ 0.00723879 BTC	✓
51	2016-04-02 18:02:50	<u>afa059047013b02e6c326a b5b1968cd0ba972347ac11 2c54205b584e22e92dcd</u>	+ 0.00657830 BTC	✓
52	2016-02-06 10:03:40	<u>4c5b29a2f75a0b45af209d 9d95812bc559a706f6c55f f32395b631d37bdb95f6</u>	+ 0.00005584 BTC	✓
53	2016-01-11 06:29:18	<u>be92cbe94a35cbfdd5703c ceb461fd697b67b8c3f8b4 1c01c20e60c306efc830</u>	- 0.00014109 BTC	✓
54	2016-01-11 06:29:18	<u>be92cbe94a35cbfdd5703c ceb461fd697b67b8c3f8b4 1c01c20e60c306efc830</u>	- 0.00014099 BTC	✓
55	2016-01-11 06:29:18	<u>be92cbe94a35cbfdd5703c ceb461fd697b67b8c3f8b4 1c01c20e60c306efc830</u>	- 0.00008695 BTC	✓
56	2016-01-11 06:29:18	<u>be92cbe94a35cbfdd5703c ceb461fd697b67b8c3f8b4 1c01c20e60c306efc830</u>	- 0.00028223 BTC	✓
57	2016-01-11 06:29:18	<u>be92cbe94a35cbfdd5703c ceb461fd697b67b8c3f8b4 1c01c20e60c306efc830</u>	- 0.00036622 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-12-26 12:43:04	<u>341389e8297f1b9324a23b</u> <u>ffe92e252791b507dc4acf</u> <u>3314386b2f423f60d0c6</u>	+ 0.00014109 BTC	✓
59	2015-12-19 13:01:30	<u>8d3cc5f6c980f223fc93c7</u> <u>1120b5b3c46641f7ca8214</u> <u>690e8a6cf5ef3324b1b6</u>	+ 0.00014099 BTC	✓
60	2015-12-12 10:27:26	<u>e81519c00d8abefd3ec401</u> <u>1ee7bdca7b19199f1afb34</u> <u>9c502c21fe6a01c8d804</u>	+ 0.00008695 BTC	✓
61	2015-12-05 11:57:28	<u>5c3b03d70a6875db5d066e</u> <u>47b2b2f6eeeddc49fa2c42</u> <u>2147e45d57e3b42f56b2</u>	+ 0.00028223 BTC	✓
62	2015-11-28 12:06:30	<u>720128ecc75e81e4b97ecf</u> <u>ba3ece4ee064b29ce08410</u> <u>9b11433f313f3d2d544b</u>	+ 0.00036622 BTC	✓
63	2015-11-27 18:21:37	<u>b319b47028c926c9fdfe4d</u> <u>d03c3d03c1971fa66304eb</u> <u>5fbc5c474b39e501f112</u>	- 0.01004256 BTC	✓
64	2015-11-27 18:03:16	<u>06a304c6910f201e05a763</u> <u>65bb07e1e8c5fa571eca26</u> <u>2004d1ac32b722358ab8</u>	+ 0.01004256 BTC	✓
65	2015-11-27 18:03:16	<u>06a304c6910f201e05a763</u> <u>65bb07e1e8c5fa571eca26</u> <u>2004d1ac32b722358ab8</u>	- 0.01094256 BTC	✓
66	2015-11-27 09:33:49	<u>e02fd518011ddd8dcee147</u> <u>796d55706ba23df7663ac3</u> <u>52f2aa675729960fc6ad</u>	+ 0.01094256 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-11-24 10:07:38	<u>53b58a4c85d6cf0595ffbf</u> <u>74706c34c683766120b70e</u> <u>68429704eca3aff887b0</u>	- 0.01750000 BTC	✓
68	2015-11-24 10:07:38	<u>53b58a4c85d6cf0595ffbf</u> <u>74706c34c683766120b70e</u> <u>68429704eca3aff887b0</u>	- 0.00010005 BTC	✓
69	2015-11-24 03:47:12	<u>1c3e6c33a5848b37572411</u> <u>af3fecab50e08f9fa99bb4</u> <u>d9f724fa3ae302186f5e</u>	+ 0.01750000 BTC	✓
70	2015-11-14 16:10:17	<u>d8e05f1b67beefcd177108</u> <u>bc7c7bc4f197f645d29750</u> <u>ab10aa2656b7628848dd</u>	+ 0.00010005 BTC	✓
71	2015-10-20 02:28:42	<u>9fc7499011c92a149d79a2</u> <u>ea31e903d8e1fa15731d1c</u> <u>42b39ea1a2d78cc52ed8</u>	- 0.02515723 BTC	✓
72	2015-10-20 02:05:14	<u>2cc8e133a4750d3ec99c82</u> <u>57b6908beaf4176150f976</u> <u>321ee8cfeb81a5ce3fac</u>	+ 0.02515723 BTC	✓
73	2015-10-07 02:47:12	<u>413dd0f7d055740307bcb0</u> <u>62150af38ac4d34b14599d</u> <u>14215cfe93036fccd170</u>	- 0.01548527 BTC	✓
74	2015-10-07 02:47:12	<u>413dd0f7d055740307bcb0</u> <u>62150af38ac4d34b14599d</u> <u>14215cfe93036fccd170</u>	- 0.00009642 BTC	✓
75	2015-10-07 02:47:12	<u>0f90e6ac7cb48dc7ed3e48</u> <u>edaf8d34a41f4ecdcd01e3</u> <u>f4085cf5f99e9e3041dd</u>	+ 0.01548527 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-04 12:23:28	<u>685339c3dc96f4567443ea</u> <u>fd609eb4e228ce0bfddf1e</u> <u>123200d134fcf6516bf0</u>	+ 0.00009642 BTC	✓
77	2015-09-22 11:36:29	<u>e3778f1b92a102edccb95d</u> <u>822fd7870ddb184cf8b48</u> <u>5809aeb9ef15daf04afe</u>	- 0.12072000 BTC	✓
78	2015-09-22 11:36:29	<u>e3778f1b92a102edccb95d</u> <u>822fd7870ddb184cf8b48</u> <u>5809aeb9ef15daf04afe</u>	- 0.00008640 BTC	✓
79	2015-09-22 11:36:29	<u>e3778f1b92a102edccb95d</u> <u>822fd7870ddb184cf8b48</u> <u>5809aeb9ef15daf04afe</u>	- 0.00021301 BTC	✓
80	2015-09-22 11:36:29	<u>e3778f1b92a102edccb95d</u> <u>822fd7870ddb184cf8b48</u> <u>5809aeb9ef15daf04afe</u>	- 0.00021565 BTC	✓
81	2015-09-22 11:36:29	<u>e3778f1b92a102edccb95d</u> <u>822fd7870ddb184cf8b48</u> <u>5809aeb9ef15daf04afe</u>	- 0.00008330 BTC	✓
82	2015-09-22 11:36:29	<u>e3778f1b92a102edccb95d</u> <u>822fd7870ddb184cf8b48</u> <u>5809aeb9ef15daf04afe</u>	- 0.00089384 BTC	✓
83	2015-09-22 10:46:20	<u>2030f0e3348998cbce5ae9</u> <u>65379e73ac39548e7d17a1</u> <u>fd5ecebdd287f0fc8d48</u>	+ 0.12072000 BTC	✓
84	2015-09-20 11:34:46	<u>7df00cff09cd51196eefd6</u> <u>ad6465f23695100a09f307</u> <u>2bc9f0f0b67572d49fb9</u>	+ 0.00008640 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-08-15 13:33:27	<u>1acbbffad30fc2bc5247b90c39d386934aaa90a1c6d8034e9cb617aade85e63e</u>	+ 0.00021301 BTC	✓
86	2015-08-08 10:51:29	<u>f180671e214d85cfd62f08337123d8fe947cf98de2ddb00bf22dc44276ac33a9</u>	+ 0.00021565 BTC	✓
87	2015-08-01 14:37:21	<u>fdc89d2fdd0bccf2fe6e968f2dc9426e66b7d22500247bbe43c74128dfb6b5d5</u>	+ 0.00008330 BTC	✓
88	2015-07-15 01:23:12	<u>2121ea31264a79effc052b1c2a9591bd253639e3beecfbe4dc78bbb994135126</u>	+ 0.00089384 BTC	✓
89	2015-07-15 01:23:12	<u>2121ea31264a79effc052b1c2a9591bd253639e3beecfbe4dc78bbb994135126</u>	- 0.00300000 BTC	✓
90	2015-07-15 01:23:12	<u>2121ea31264a79effc052b1c2a9591bd253639e3beecfbe4dc78bbb994135126</u>	- 0.00038623 BTC	✓
91	2015-07-15 01:23:12	<u>2121ea31264a79effc052b1c2a9591bd253639e3beecfbe4dc78bbb994135126</u>	- 0.00014644 BTC	✓
92	2015-07-15 01:23:12	<u>2121ea31264a79effc052b1c2a9591bd253639e3beecfbe4dc78bbb994135126</u>	- 0.00023923 BTC	✓
93	2015-07-15 01:23:12	<u>2121ea31264a79effc052b1c2a9591bd253639e3beecfbe4dc78bbb994135126</u>	- 0.00075223 BTC	✓

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94	2015-07-15 00:43:40	<u>3d2845a7312ca9ba75f477</u> <u>5610f3b22efaede8a8e433</u> <u>51bbea32fe0358fba1c1</u>	+ 0.00300000 BTC	✓
95	2015-07-11 12:11:11	<u>57844566fe9dc4db9fc7f7</u> <u>0c08af65e7e8ae1bd8f0a0</u> <u>f588ed7fb32d7e80c65e</u>	+ 0.00038623 BTC	✓
96	2015-06-27 12:53:24	<u>2246ba60dc3752bc16e094</u> <u>4524ee9c7e866919e7f491</u> <u>27bb9742a94e8b947246</u>	+ 0.00014644 BTC	✓
97	2015-06-20 06:43:28	<u>9d61c05a56e1d17bb03f59</u> <u>0dbaaddaa8179dd6f0abe7</u> <u>2948f7034cd35f187ac9</u>	+ 0.00023923 BTC	✓
98	2015-06-15 00:33:26	<u>bf11b0df4214e8e78d1e67</u> <u>b87444bfc18e34c0c14ba4</u> <u>e08e6d100fb3abeac496</u>	+ 0.00075223 BTC	✓
99	2015-06-15 00:33:26	<u>bf11b0df4214e8e78d1e67</u> <u>b87444bfc18e34c0c14ba4</u> <u>e08e6d100fb3abeac496</u>	- 0.00046985 BTC	✓
100	2015-06-15 00:33:26	<u>bf11b0df4214e8e78d1e67</u> <u>b87444bfc18e34c0c14ba4</u> <u>e08e6d100fb3abeac496</u>	- 0.00469086 BTC	✓
101	2015-06-13 11:01:18	<u>af7996e8ba0d4c5adf463f</u> <u>8f2cc727c504b228fb0a30</u> <u>d7f82768fea3a6cc14cc</u>	+ 0.00046985 BTC	✓
102	2015-06-12 04:12:49	<u>0cead82dc1f1769074caad</u> <u>13f5e9ec8994737b5b7b63</u> <u>54c7dc1effbf2d6ee7c4</u>	+ 0.00469086 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2015-06-12 04:12:49	<u>0cead82dc1f1769074caad</u> <u>13f5e9ec8994737b5b7b63</u> <u>54c7dc1effbf2d6ee7c4</u>	- 0.04777153 BTC	✓
104	2015-06-12 04:12:49	<u>0cead82dc1f1769074caad</u> <u>13f5e9ec8994737b5b7b63</u> <u>54c7dc1effbf2d6ee7c4</u>	- 0.00044697 BTC	✓
105	2015-06-12 04:12:49	<u>0cead82dc1f1769074caad</u> <u>13f5e9ec8994737b5b7b63</u> <u>54c7dc1effbf2d6ee7c4</u>	- 0.00009150 BTC	✓
106	2015-06-12 04:12:49	<u>0cead82dc1f1769074caad</u> <u>13f5e9ec8994737b5b7b63</u> <u>54c7dc1effbf2d6ee7c4</u>	- 0.00006091 BTC	✓
107	2015-06-12 04:12:49	<u>0cead82dc1f1769074caad</u> <u>13f5e9ec8994737b5b7b63</u> <u>54c7dc1effbf2d6ee7c4</u>	- 0.00007349 BTC	✓
108	2015-06-12 04:12:49	<u>0cead82dc1f1769074caad</u> <u>13f5e9ec8994737b5b7b63</u> <u>54c7dc1effbf2d6ee7c4</u>	- 0.00006634 BTC	✓
109	2015-06-12 04:12:49	<u>0cead82dc1f1769074caad</u> <u>13f5e9ec8994737b5b7b63</u> <u>54c7dc1effbf2d6ee7c4</u>	- 0.00006159 BTC	✓
110	2015-06-10 02:36:23	<u>f9e27e5e3626457bc4646e</u> <u>45c641f18a88d095045672</u> <u>79c090366592228dfe81</u>	+ 0.04777153 BTC	✓
111	2015-06-06 13:02:56	<u>4a8c1acae14b8300131d4c</u> <u>d30fc31686248ed57c0082</u> <u>c796d9f5bf28ed18e0dc</u>	+ 0.00044697 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2015-05-30 22:03:06	<u>e9dc80851981ed31a1c142</u> <u>8ea8fba1dca3262d5f50a5</u> <u>e7f7e81b2c37e22c07a0</u>	+ 0.00009150 BTC	✓
113	2015-05-30 09:21:06	<u>173b00d6ad8a24c0c205a9</u> <u>8ca7c6310e4397e9c91632</u> <u>61e0d31f705252705369</u>	+ 0.00006091 BTC	✓
114	2015-05-24 10:46:15	<u>5f5e43814fd3bc704b8780</u> <u>30cc27093e0efa81498a26</u> <u>17e693e810f23491abae</u>	+ 0.00007349 BTC	✓
115	2015-04-25 09:55:19	<u>dadd3e6d88f9ae21208e47</u> <u>f44434eaaa42e91e8be144</u> <u>fb6a15d6eaccea4b1030</u>	+ 0.00006634 BTC	✓
116	2015-04-04 10:24:59	<u>bd28a320d5178b4eb2200f</u> <u>75760e14cb8f713aff1e59</u> <u>5ae6591c6167c5d77bfc</u>	+ 0.00006159 BTC	✓
117	2015-04-04 07:05:15	<u>d355e6cb059eccbbb461eb</u> <u>5c5efc62c624c765d1c03a</u> <u>df44e38097a583e050d7</u>	- 0.00025300 BTC	✓
118	2015-04-03 07:06:19	<u>04b9950bb53be3c6bec828</u> <u>db579a19183d80dfb5fcea</u> <u>1fd05f71ceb7d4c7bfc2</u>	+ 0.00025300 BTC	✓
119	2015-04-03 04:37:09	<u>eb398229b3ab951ad2373c</u> <u>2eef4a304c66f9742b2377</u> <u>0dd1a68e9aaf37e95407</u>	- 0.00005909 BTC	✓
120	2015-04-03 04:37:09	<u>eb398229b3ab951ad2373c</u> <u>2eef4a304c66f9742b2377</u> <u>0dd1a68e9aaf37e95407</u>	- 0.00010130 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2015-04-03 04:37:09	<u>eb398229b3ab951ad2373c</u> <u>2eef4a304c66f9742b2377</u> <u>0dd1a68e9aaf37e95407</u>	- 0.00020001 BTC	✓
122	2015-03-21 13:26:50	<u>cc02e0a640c77e89cab2bb</u> <u>1de7bdf9aa820711ced176</u> <u>8f1c6903dc7adcd10578</u>	+ 0.00005909 BTC	✓
123	2015-03-14 08:58:49	<u>ee9a33815b50eba0c74e44</u> <u>81c9716680d4e8b7bb7a9f</u> <u>c3c054471ab657672095</u>	+ 0.00010130 BTC	✓
124	2015-03-13 07:35:06	<u>c5cdccd689386a1a58d591</u> <u>749288d0044e6342ead079</u> <u>57bf3f88b78f65db3971</u>	+ 0.00020001 BTC	✓
125	2015-03-10 09:34:09	<u>2872ff06670533e5c51aed</u> <u>8e6f8c7e28c356e80368fb</u> <u>c5f56b6be6d2820a5fbc</u>	- 0.00010000 BTC	✓
126	2015-03-10 09:34:09	<u>2872ff06670533e5c51aed</u> <u>8e6f8c7e28c356e80368fb</u> <u>c5f56b6be6d2820a5fbc</u>	- 0.00019307 BTC	✓
127	2015-03-10 09:34:09	<u>2872ff06670533e5c51aed</u> <u>8e6f8c7e28c356e80368fb</u> <u>c5f56b6be6d2820a5fbc</u>	- 0.00163600 BTC	✓
128	2015-03-10 09:34:09	<u>2872ff06670533e5c51aed</u> <u>8e6f8c7e28c356e80368fb</u> <u>c5f56b6be6d2820a5fbc</u>	- 0.00017280 BTC	✓
129	2015-03-10 09:34:09	<u>9a960574247b047909840f</u> <u>4cbf7f00898625c027261c</u> <u>cd8d8c660601de3af7d4</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2015-03-07 10:12:08	<u>fdd36bf19b41d6ff605cc9</u> <u>48671ca83ec6fd5769ab0b</u> <u>288190fc2979e01e9a86</u>	+ 0.00019307 BTC	✓
131	2015-03-05 20:01:58	<u>3aa9b0349bed60686d02a3</u> <u>2bd65a2de5b0a811ae1fcc</u> <u>982e1b64b3856793a221</u>	+ 0.00163600 BTC	✓
132	2015-02-28 10:42:30	<u>762a8a72bbf96201f264a8</u> <u>a88d6d056ea94ff50b39cd</u> <u>a417d04cccdd55583325</u>	+ 0.00017280 BTC	✓
133	2015-02-24 14:01:56	<u>4da8e380365d26a0c342d7</u> <u>ba355cae5cb94781befbb2</u> <u>2835f5a66471d0f25e3c</u>	- 0.00091185 BTC	✓
134	2015-02-24 05:24:44	<u>a6495effcd1b239646b8e7</u> <u>cda2c72e48457a97654fbe</u> <u>20a16177351a203695e7</u>	+ 0.00091185 BTC	✓
135	2015-02-24 05:24:44	<u>a6495effcd1b239646b8e7</u> <u>cda2c72e48457a97654fbe</u> <u>20a16177351a203695e7</u>	- 0.00014574 BTC	✓
136	2015-02-24 05:24:44	<u>a6495effcd1b239646b8e7</u> <u>cda2c72e48457a97654fbe</u> <u>20a16177351a203695e7</u>	- 0.00032332 BTC	✓
137	2015-02-24 05:24:44	<u>a6495effcd1b239646b8e7</u> <u>cda2c72e48457a97654fbe</u> <u>20a16177351a203695e7</u>	- 0.00052200 BTC	✓
138	2015-02-24 05:24:44	<u>a6495effcd1b239646b8e7</u> <u>cda2c72e48457a97654fbe</u> <u>20a16177351a203695e7</u>	- 0.00012079 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2015-02-21 13:08:12	<u>52b5adb73350f9220d9bca899206d72439f6d13bab2565bb181aca23f6048cef</u>	+ 0.00014574 BTC	✓
140	2015-02-21 00:30:42	<u>0b56ff9aa488358205c83f856f5b9cdd83b89b4d620be0e9e2fac0465346a524</u>	+ 0.00032332 BTC	✓
141	2015-02-19 08:45:33	<u>d71abad87264527611a2bfd6afc479c334cfbcd8674e396648dd2badc9448c945</u>	+ 0.00052200 BTC	✓
142	2015-02-17 04:59:02	<u>c8d5ba489d0d5d300b12dfd67df1764956b6db2469214313971b8adfc080cf6a</u>	+ 0.00012079 BTC	✓
143	2015-02-17 04:59:02	<u>c8d5ba489d0d5d300b12dfd67df1764956b6db2469214313971b8adfc080cf6a</u>	- 0.00022993 BTC	✓
144	2015-02-17 04:59:02	<u>c8d5ba489d0d5d300b12dfd67df1764956b6db2469214313971b8adfc080cf6a</u>	- 0.00048564 BTC	✓
145	2015-02-17 04:59:02	<u>c8d5ba489d0d5d300b12dfd67df1764956b6db2469214313971b8adfc080cf6a</u>	- 0.00050522 BTC	✓
146	2015-02-15 15:57:52	<u>28f47863e28aa634a525b7f3d0a7ba5120f13b0b91d4ab2a31fa9afe740dcad1</u>	+ 0.00022993 BTC	✓
147	2015-02-15 12:46:50	<u>ec51c59748138f3ed913bae12e8c600a5f96126222c5d8c5f9e7146bb0d7642c</u>	+ 0.00048564 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2015-02-08 15:45:44	<u>65c43bd1b0f98f71c85bdb</u> <u>2a5e1a5e1a8ed2e0d79e72</u> <u>eac41cef33a9b5dc340d</u>	+ 0.00050522 BTC	✓
149	2015-02-08 15:45:44	<u>65c43bd1b0f98f71c85bdb</u> <u>2a5e1a5e1a8ed2e0d79e72</u> <u>eac41cef33a9b5dc340d</u>	- 0.00094200 BTC	✓
150	2015-02-08 15:45:44	<u>65c43bd1b0f98f71c85bdb</u> <u>2a5e1a5e1a8ed2e0d79e72</u> <u>eac41cef33a9b5dc340d</u>	- 0.00039958 BTC	✓
151	2015-02-08 15:45:44	<u>65c43bd1b0f98f71c85bdb</u> <u>2a5e1a5e1a8ed2e0d79e72</u> <u>eac41cef33a9b5dc340d</u>	- 0.00005464 BTC	✓
152	2015-02-08 15:45:44	<u>65c43bd1b0f98f71c85bdb</u> <u>2a5e1a5e1a8ed2e0d79e72</u> <u>eac41cef33a9b5dc340d</u>	- 0.00014513 BTC	✓
153	2015-02-08 15:45:44	<u>65c43bd1b0f98f71c85bdb</u> <u>2a5e1a5e1a8ed2e0d79e72</u> <u>eac41cef33a9b5dc340d</u>	- 0.00006370 BTC	✓
154	2015-02-08 15:45:44	<u>65c43bd1b0f98f71c85bdb</u> <u>2a5e1a5e1a8ed2e0d79e72</u> <u>eac41cef33a9b5dc340d</u>	- 0.00010017 BTC	✓
155	2015-02-08 15:18:02	<u>03ece1ad9f770d4c9ec0ee</u> <u>c897cb8709408b025885b4</u> <u>18f46c73a8f6c156abcd</u>	+ 0.00094200 BTC	✓
156	2015-02-08 12:36:52	<u>b528a995743198a6fdc12d</u> <u>aedea6028f799e903e91f8</u> <u>8f923859f9b9fbd02ee7</u>	+ 0.00039958 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2015-02-06 21:14:31	<u>147246aaf34a449135368e</u> <u>06935a5ff47a83dd7510ba</u> <u>7db3af8e43de82473a12</u>	+ 0.00005464 BTC	✓
158	2015-01-31 13:23:39	<u>05c848274796c755c83ed9</u> <u>a2372d91f4c0d0fa938dc6</u> <u>0e46037cc5829cf1f474</u>	+ 0.00014513 BTC	✓
159	2015-01-29 16:17:58	<u>52bdba9dea023adf48b63c</u> <u>a97e42e010796ae1290ccb</u> <u>8c6ef4b83f8fff0d2c95</u>	+ 0.00006370 BTC	✓
160	2015-01-25 14:16:23	<u>1cc8f67022df1622fbe00d</u> <u>3f4d71b15ca5284a247d1d</u> <u>5f371379992eb6929319</u>	+ 0.00010017 BTC	✓
161	2015-01-25 14:16:23	<u>1cc8f67022df1622fbe00d</u> <u>3f4d71b15ca5284a247d1d</u> <u>5f371379992eb6929319</u>	- 0.00007520 BTC	✓
162	2015-01-25 14:16:23	<u>1cc8f67022df1622fbe00d</u> <u>3f4d71b15ca5284a247d1d</u> <u>5f371379992eb6929319</u>	- 0.00100000 BTC	✓
163	2015-01-25 14:16:23	<u>1cc8f67022df1622fbe00d</u> <u>3f4d71b15ca5284a247d1d</u> <u>5f371379992eb6929319</u>	- 0.00006781 BTC	✓
164	2015-01-25 14:16:23	<u>1cc8f67022df1622fbe00d</u> <u>3f4d71b15ca5284a247d1d</u> <u>5f371379992eb6929319</u>	- 0.00005716 BTC	✓
165	2015-01-25 12:38:38	<u>a8db8fa790bd3d9934c24e</u> <u>1d86cd100e2723099ac628</u> <u>465deaa140435864900f</u>	+ 0.00007520 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2015-01-19 09:47:45	<u>dec83f4072079949c24d8c</u> <u>b46f742bc7b93548d2422b</u> <u>11be94858bf064bd7c35</u>	+ 0.00100000 BTC	✓
167	2015-01-17 14:52:17	<u>23c4075ba5772b2030e3e2</u> <u>8e401f410561d66846ae0f</u> <u>9f1187d2cd3d95f004e0</u>	+ 0.00006781 BTC	✓
168	2014-12-28 18:03:56	<u>d90b96d36eea3d6875e9dd</u> <u>81db38ec28412cc1d01635</u> <u>8d428e5fe64842b22a0c</u>	+ 0.00005716 BTC	✓

* USD values displayed at the time of transaction

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