

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q3GNXFWHNzaY6PXqjei11DZStb5UtFND6</u>
TOTAL RECEIVED	21.53151211 BTC
	1,345,977.88 USD
TOTAL SEND	21.53151211 BTC
	1,345,977.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-04-20 04:44:14	<u>5ac9d8cc116af6b8556145</u> <u>bd987d7147f75bf7d60c42</u> <u>84c3d4e238c706f49a77</u>	- 0.00124588 BTC	
2	2017-04-20 01:18:56	<u>55665b7c1becf53def3527</u> <u>59de88c9bbd94d3ef9a926</u> <u>9024dcbb60db418dcebe</u>	- 0.01619643 BTC	
3	2017-04-20 01:10:22	<u>33d41e6ce0f61026cea531</u> <u>5f6b6089e99c9635245f5b</u> <u>519573ed5537252121bf</u>	+ 0.00124588 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-04-19 11:13:27	<u>c5cd7f65ff220ff4f82e37</u> <u>ca76613a41d049f57d2424</u> <u>afec64afb20284f62fca</u>	+ 0.01619643 BTC	✓
5	2016-12-25 03:07:59	<u>81de845991035d70366d75</u> <u>3f386dad70e34280722383</u> <u>5ddbe2dd86b86d97a12b</u>	- 0.03436787 BTC	✓
6	2016-12-25 02:54:36	<u>32632e6fbf3a35b8533075</u> <u>5eaf87b1ea49122681e71d</u> <u>a3d489f08cfe9a68ddc</u>	+ 0.03436787 BTC	✓
7	2016-12-24 09:35:46	<u>319b67084a8b71c6926d56</u> <u>b39fa242c2784ce464acd1</u> <u>97426eaae0d8ad581973</u>	- 0.03600443 BTC	✓
8	2016-12-24 09:31:16	<u>aa303d9a8661841ae11480</u> <u>5467a90eb540408c177410</u> <u>613261d84c26a8df0dea</u>	+ 0.03600443 BTC	✓
9	2016-12-23 14:50:40	<u>d041e800b82692842dc361</u> <u>2880c2a708cb77e7affa8d</u> <u>0cb9f620d1b13199d5b6</u>	- 0.03436787 BTC	✓
10	2016-12-23 14:01:48	<u>9a4c214ef65163662ed9b2</u> <u>c2513f8ba60f08052e6f2d</u> <u>6cfb095aaecf81d9618e</u>	+ 0.03436787 BTC	✓
11	2016-07-19 11:52:54	<u>9ed28e6b04d2771ac76230</u> <u>ea2c308eb78ee1652b36c6</u> <u>aa64d5fb5adb0db26c09</u>	- 0.07438484 BTC	✓
12	2016-07-19 10:55:26	<u>6e2487286906dc4def56a7</u> <u>3f808683b9af3a73008170</u> <u>6ba776491c50585ce171</u>	+ 0.07438484 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-07-18 18:36:36	<u>da6928ffe43441377c491b</u> <u>e5be3549e8acf8563bbda6</u> <u>07558d485949f0407e66</u>	- 0.03177307 BTC	✓
14	2016-07-18 18:28:57	<u>31d6c2b0b129cef31bc1ab</u> <u>45a7d3abf7da87d7873582</u> <u>9b8fec7bc28965005230</u>	+ 0.03177307 BTC	✓
15	2016-07-04 09:40:17	<u>4b9e1819cb008562db3e83</u> <u>881dfe2b2664dc860b2e82</u> <u>84fa2b62357de3dd888e</u>	- 0.04036792 BTC	✓
16	2016-07-04 09:26:44	<u>7068ab3d29b390b8491d68</u> <u>622a8ead090714aed7846f</u> <u>a51e7d423f2681f9b37e</u>	+ 0.04036792 BTC	✓
17	2016-06-13 17:38:26	<u>49e734be16d7a0e443a4d9</u> <u>de093d14baecad2347e2a0</u> <u>b28ee619fee1e2695f7a</u>	- 0.23255137 BTC	✓
18	2016-06-13 17:18:04	<u>4823b0db1a26697e1f82c9</u> <u>cf9ba4ff082e3ca5da9ef0</u> <u>2ca2d9ce979d5306ea2a</u>	+ 0.23255137 BTC	✓
19	2016-06-12 11:33:36	<u>d22ea926d57f336fbe08f0</u> <u>5fe07845d06cb08fd900a1</u> <u>b97a9eb1c2c9087bdaf9</u>	- 0.04657589 BTC	✓
20	2016-06-12 11:08:48	<u>f5629aa319c9f3e4f28a61</u> <u>e1056ab0a1a0750762a024</u> <u>f783d05a5517182ddee7</u>	+ 0.04657589 BTC	✓
21	2016-03-01 13:39:50	<u>089563a584a262a3a7c7d7</u> <u>d5845b94bdcfc93020e9f7</u> <u>9a25757ac8948b2a5df5</u>	- 0.41111847 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-03-01 13:10:06	<u>05881b44fb07da8f9ed387</u> <u>66ab6b327d5f96474cc7ea</u> <u>135098821bf3dee9a77c</u>	+ 0.41111847 BTC	✓
23	2016-03-01 12:43:35	<u>697184c0f93a8f6d422af1</u> <u>677ca25dc7cc8d19390fef</u> <u>67e17082f3cd280d2757</u>	- 0.41111847 BTC	✓
24	2016-03-01 12:10:08	<u>356d2a35921c981b588d3b</u> <u>487f1bb342e8ce9e69e98f</u> <u>62f54f4b9acc0ac800b8</u>	+ 0.41111847 BTC	✓
25	2016-02-23 03:30:23	<u>061a2028a7c96f9da4cc71</u> <u>5cfa035453ed8990f2a3d8</u> <u>f339c93b51e5cd55904f</u>	- 0.02442290 BTC	✓
26	2016-02-23 02:32:43	<u>c1d9bfc56bf43144d1a4bc</u> <u>1c862275b10f1dda706326</u> <u>0b4f1a7f0b7eb9f0c56f</u>	+ 0.02442290 BTC	✓
27	2016-02-16 05:34:39	<u>dfec78c3e3af4ca4d871e0</u> <u>bf705d494b255e6609fafd</u> <u>e375d8ca1eec92750371</u>	- 0.61783314 BTC	✓
28	2016-02-16 05:12:58	<u>f63a7f8014b30606085476</u> <u>7a56c67821de944c58b1f5</u> <u>2e67e260294c02c6a1b7</u>	+ 0.61783314 BTC	✓
29	2016-02-15 01:20:12	<u>d3430ff46acb41ff921c4e</u> <u>8772029a88e36f907aa1a6</u> <u>08568660a93ad61988e2</u>	- 0.04230193 BTC	✓
30	2016-02-15 00:48:52	<u>d36fec86d01080be346fd4</u> <u>899d5fb426f9e8bcaadc2f</u> <u>03f149bb66b97faee072</u>	+ 0.04230193 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-02-10 06:40:35	<u>96960ce13bb4df38fb5a2b</u> <u>467dca5ac3d0a0b5d327b6</u> <u>afbc91e200e71215b34</u>	- 3.72995151 BTC	✓
32	2016-02-10 06:17:05	<u>ca4224f823a39dfe36aafd</u> <u>2b556dd54f3032c05c9adf</u> <u>f63a92a6a2c658946217</u>	+ 3.72995151 BTC	✓
33	2016-02-08 08:08:58	<u>3ebd025acf9dac68b92cca</u> <u>15e500d65867084ee77864</u> <u>90b327b782e60b05b88b</u>	- 0.57950000 BTC	✓
34	2016-02-08 07:57:18	<u>e83d3207185773329438f1</u> <u>9b4b9a2fd77694c55e0dc4</u> <u>31eea0da926f3522b35a</u>	+ 0.57950000 BTC	✓
35	2016-02-06 14:40:09	<u>cea08d3d3ece8e418d96bd</u> <u>6306ec3694fdd2aa14d794</u> <u>e0cb1b652b7b86768897</u>	- 0.10312700 BTC	✓
36	2016-02-06 14:07:13	<u>fb65df436ebaaa5dd5cc4c</u> <u>0eb2e4559e17a749f09bf5</u> <u>c970ba1b55f26babe0d3</u>	+ 0.10312700 BTC	✓
37	2016-02-04 14:33:55	<u>086defe9924338c3da5665</u> <u>70a7e52e70903d6824e5ba</u> <u>71d5a6453f516fd43f9f</u>	- 2.39342606 BTC	✓
38	2016-02-04 14:22:41	<u>91bce970635b22985bccd2</u> <u>1c0f14d69b18a805109d08</u> <u>ca2a2f07bbaed945be14</u>	- 0.79780869 BTC	✓
39	2016-02-04 14:22:41	<u>1d430f0fe644a0770d3264</u> <u>ec39bd9354500d5ea24eb5</u> <u>c2d924c88bb5ebe9b7d7</u>	+ 2.39342606 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-02-04 13:39:44	<u>d8837628b46a686acba755</u> <u>54ad826cf4074a141064af</u> <u>5ddeec3cd150288aa59a</u>	+ 0.79780869 BTC	✓
41	2016-01-28 01:12:24	<u>42d9d6460b5cc9ce8c46c3</u> <u>b21f56b65fcbf8739e84ea</u> <u>27e1c29f1199329292b6</u>	- 2.23528230 BTC	✓
42	2016-01-28 00:37:15	<u>b00e6d08158e2600a1347a</u> <u>3f74ae038554ad55d2c024</u> <u>cf3acfa8f4c8d02a5420</u>	+ 2.23528230 BTC	✓
43	2016-01-23 11:04:34	<u>6b3157ec4b69542a4106bd</u> <u>6501f094134ade7fe4a1ef</u> <u>6423828043509bbef6e0</u>	- 0.35835872 BTC	✓
44	2016-01-23 10:57:36	<u>747e4324628508383d640c</u> <u>3296883e22d9561c93b950</u> <u>02f2ec95ef6fe6a935c1</u>	+ 0.35835872 BTC	✓
45	2016-01-19 01:35:31	<u>a65f5acaf748b6556e7eb5</u> <u>f44d9abae4dde472ec146d</u> <u>25b4bddb279d861b8f93</u>	- 1.88076467 BTC	✓
46	2016-01-18 20:49:26	<u>6cf0a9e642351083c35e8a</u> <u>5d5b372081faf798adb3ac</u> <u>e403af356fcd00eea6c7</u>	+ 1.88076467 BTC	✓
47	2016-01-04 08:06:49	<u>8b883acd39f2e1e785eb7b</u> <u>aaddc03617cca88d3fca39</u> <u>25bd6485a3be07abab17</u>	- 0.09276868 BTC	✓
48	2016-01-04 07:58:39	<u>243df8d2feb64f3a29aeb7</u> <u>a9f6cf8e6b7c3c9f741e24</u> <u>2ef3a9cc28935dc31c4e</u>	+ 0.09276868 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-01-03 17:16:07	<u>725f42bcc1de7e36418f958c329fae26d5938fb70f82d3d9337985c9dc5c51a1</u>	- 0.11534824 BTC	✓
50	2016-01-03 16:02:35	<u>6328c2c12b3cc3a856cf2617aaf074e327f0b3466dc3f75114f17586144a05aa</u>	+ 0.11534824 BTC	✓
51	2015-12-29 07:37:58	<u>a2a14f905aaa731b4e6117a41fd4aec51bc54136ab4de77464c15767515d5549</u>	- 0.90911210 BTC	✓
52	2015-12-29 07:23:59	<u>2d00f8f20bc99f97a375e50a83f168f0132fd92ea42020cab390c567499e7b1e</u>	+ 0.90911210 BTC	✓
53	2015-12-28 16:39:37	<u>8338a1fbb046ab505ba3da87f38386c40f99e57d20a403be02bf685f0ddb0424</u>	- 0.18650000 BTC	✓
54	2015-12-28 16:09:20	<u>74b72d9b3f45c050dbce33da957ac7cc7fefac6bc7d6bd96a75c807afb31ae11</u>	+ 0.18650000 BTC	✓
55	2015-12-15 12:06:43	<u>d59d3d8815cb3bd6950e3e27ea4975a98a757260f1d5344ac80dbde27b42e1e8</u>	- 2.50809430 BTC	✓
56	2015-12-15 11:40:12	<u>eb4db567f5d9bedcd923ceb35ccc9ddaa181bf944556ac7d540fdb222b08694</u>	+ 2.50809430 BTC	✓
57	2015-11-20 09:33:46	<u>2c097f55af68ada6af94849b813627dd1822ae16d26977d02823e25e73eb388c</u>	- 1.81966892 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-20 09:07:00	<u>b83c9191933dcbc75ad22a</u> <u>c2ec20e9edd69df02b1241</u> <u>ae6cdb2fe825a17eb250</u>	+ 1.81966892 BTC	✓
59	2015-11-19 03:16:15	<u>d9c695a805a24bc67997d5</u> <u>09a3e4a6291119c5346769</u> <u>3dc7177eb26c2c5ffebea</u>	- 0.03860849 BTC	✓
60	2015-11-19 02:46:11	<u>cd19ecea529dd52d7f142c</u> <u>73cc57d550a6e712352c00</u> <u>681e67e7694fddd74b58</u>	+ 0.03860849 BTC	✓
61	2015-11-16 06:18:13	<u>81fc053927e994a66d0a54</u> <u>df47af30043fac7d4c284a</u> <u>34897a2dc200975e1307</u>	- 0.34034700 BTC	✓
62	2015-11-16 05:43:10	<u>3723b79b88d317a90c3068</u> <u>c1151338836acdbbdea0f4</u> <u>bb95406ffe11525decc7</u>	+ 0.34034700 BTC	✓
63	2015-11-02 09:49:36	<u>927872c624a71aa8742722</u> <u>133213a20dd81dc8f8d90a</u> <u>eb5b3b4f79d6c0bcb873</u>	- 0.18807598 BTC	✓
64	2015-11-02 09:12:28	<u>8d421b3e2279ec21aebf13</u> <u>cc9c9edf745a9036f4f4e9</u> <u>63e979735aae87e72f18</u>	+ 0.18807598 BTC	✓
65	2015-10-29 15:04:35	<u>7b0ec88347dff72dff9ad</u> <u>407fa7e1a97f1aea90cc5d</u> <u>707b4751927ad5e4adc4</u>	- 0.09683979 BTC	✓
66	2015-10-29 14:34:58	<u>01e70b0ca5e75461529e5e</u> <u>605e17d6867fef4f40f903</u> <u>303442e64b1f997c553f</u>	+ 0.09683979 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-10-25 16:15:25	<u>a57fb2e3fc6568365c9e7c</u> <u>ae04d918aac882958b7891</u> <u>d6530212d1d313434da8</u>	- 0.00010563 BTC	✓
68	2015-10-25 15:35:38	<u>9644dfa7f53d773fd537eb</u> <u>2330e7012579f398905684</u> <u>e0e917f6b4fc09fbb586</u>	+ 0.00010563 BTC	✓
69	2015-10-18 15:05:21	<u>f56a1abdb54dcb9864557</u> <u>2455995d76f6326a24805b</u> <u>bc767e18e3cd7cf76b0f</u>	- 0.00734800 BTC	✓
70	2015-10-18 14:47:36	<u>abb80425f2feb7a7c350a8</u> <u>1dfacfabacea655248c73b</u> <u>48c96656995dd5e08c23</u>	+ 0.00734800 BTC	✓
71	2015-10-17 20:16:09	<u>5a6544c6d9b9400fc191e3</u> <u>5cd3ff720e6644883a09ed</u> <u>d99e04325e9bd066bb41</u>	- 0.11653201 BTC	✓
72	2015-10-17 19:39:43	<u>79052bcc52fe70a2695e7f</u> <u>211cfacf00e848fc9ef0ef</u> <u>6e84d6f55a9c66e3018c</u>	+ 0.11653201 BTC	✓
73	2015-10-14 01:38:05	<u>5f43aa8d6a84d5410ca14d</u> <u>cdd923f4717e61ae4dbb71</u> <u>780184b3fb760f54efb1</u>	- 0.04045144 BTC	✓
74	2015-10-14 01:27:07	<u>5aaffcacdcb7207c481401</u> <u>fe78023239e9881347eae0</u> <u>cf6a61fc75a6ee79529f</u>	+ 0.04045144 BTC	✓
75	2015-10-12 08:36:34	<u>5788e5e1776f822f494310</u> <u>6efba4fe4fc553ec201235</u> <u>9748d13f026cc31f23c0</u>	- 0.00797893 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-12 08:04:40	<u>59989a019b79abf793d29b</u> <u>a7eee917ff747105d03c03</u> <u>9a0f7e09947e4aaaad8f</u>	+ 0.00797893 BTC	✓
77	2015-10-11 05:33:37	<u>a760344587914fbab85482</u> <u>a2c8eae5abf9f14cbce488</u> <u>6d7f110085d771c2286f</u>	- 0.00797300 BTC	✓
78	2015-10-11 05:16:05	<u>a1261ea20a0fcea60adb54</u> <u>f85567fec9b7e92c4b28d6</u> <u>493fcbd2fb537ae78588</u>	+ 0.00797300 BTC	✓
79	2015-10-09 09:14:36	<u>f076711ad9936b8bf558fa</u> <u>cc6ad3245cfef1f2b66252</u> <u>71396fabca94cbf15427</u>	- 0.00018000 BTC	✓
80	2015-10-09 08:44:57	<u>dc0f93085791d78dd1f706</u> <u>7d834df96803b5b95701ce</u> <u>ddcf39a6f02a0c6b6e49</u>	+ 0.00018000 BTC	✓
81	2015-10-09 06:58:51	<u>e2d08683cda37f664af86c</u> <u>9f9b7827579fa8f0455299</u> <u>1eeba3e76b78a63a3ae2</u>	- 0.00010260 BTC	✓
82	2015-10-09 06:33:36	<u>1cccd75c074236cfce1472</u> <u>004a2cca1c1474bab02908</u> <u>7b42a669a4d7103722c4</u>	+ 0.00010260 BTC	✓
83	2015-10-06 15:06:54	<u>602bd74d58011095104d5c</u> <u>07ef0277cb5bfb80c2dba9</u> <u>20999f6e8d00abc30ac9</u>	- 0.41150570 BTC	✓
84	2015-10-06 14:17:39	<u>d9a541e5a40990b1e73b27</u> <u>ff4e4040e1422aacd5ef0c</u> <u>3c82a1cfe79a9cf29b98</u>	+ 0.41150570 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-10-06 00:07:37	<u>68743ce1ee25860a1cc5d2</u> <u>2dc696263b34ac27528a2c</u> <u>25e971bec3e6fbd4fe0a</u>	- 0.00024544 BTC	✓
86	2015-10-05 23:51:59	<u>b708f79355b80123424cb6</u> <u>6b620ffb17171e8f3e1148</u> <u>872169411518fc0169b8</u>	+ 0.00024544 BTC	✓
87	2015-10-03 07:52:00	<u>b71089e55641533ed16f5f</u> <u>ab0fe37e963cfb1b1d15f9</u> <u>de499ef6b95892e7f8c0</u>	- 0.00829200 BTC	✓
88	2015-10-03 07:30:28	<u>ff868507529a67d0fefcae</u> <u>e8ed72c7f6b8b5c39bde09</u> <u>e917b68597c85b1e4f71</u>	+ 0.00829200 BTC	✓
89	2015-09-25 17:42:51	<u>8c24fc977cd47cb1d7a807</u> <u>132dc6ff61f3a6c8ed96e9</u> <u>2736b143c6c1db57e019</u>	- 0.07375680 BTC	✓
90	2015-09-25 17:16:14	<u>3cd81d7d57cdc43ae0c082</u> <u>e773edc9004819270b2b30</u> <u>b5b88ccda208f53ec0cf</u>	+ 0.07375680 BTC	✓
91	2015-09-25 15:44:39	<u>87d0ae074446ed18505b4a</u> <u>0cb0b4f968ba410b461712</u> <u>f56c7b7698c985feac70</u>	- 0.00011646 BTC	✓
92	2015-09-25 15:30:25	<u>a9450d884bf50862cf9837</u> <u>e5e203821b504756c37cf8</u> <u>50c997080d43fc614787</u>	+ 0.00011646 BTC	✓
93	2015-09-25 15:03:13	<u>f54003e21e725be28f28b8</u> <u>fdeaa3f5ebe4895265df56</u> <u>93bacee5d6a60d7f3366</u>	- 0.00093166 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-09-25 14:59:05	<u>06e7243103661856b8765a</u> <u>06f0dfe27a48e74c550933</u> <u>a312c10479adc70d16ef</u>	+ 0.00093166 BTC	✓
95	2015-09-25 07:34:37	<u>e0695ffd5b1446de315bf1</u> <u>99bd6e3dbf687b3676145c</u> <u>496953f987aa217d27a2</u>	- 0.00023292 BTC	✓
96	2015-09-25 07:14:52	<u>0a37a400cac57076e7eca9</u> <u>22cd54a1975bf2b73085c5</u> <u>6fa3dd2b4869380767a5</u>	+ 0.00023292 BTC	✓
97	2015-09-25 05:11:40	<u>fd15754c47011b1b2e1904</u> <u>09f0cfc390d2820402ed89</u> <u>b3e4046b0afe82fdaf30</u>	- 0.00023291 BTC	✓
98	2015-09-25 04:38:44	<u>2aa43e225df0063c9f27ee</u> <u>5e615903e304cacb5c7a4b</u> <u>0553bcbe49e82e744ae5</u>	+ 0.00023291 BTC	✓
99	2015-09-25 03:51:15	<u>361c0d200c83f4ca6febca</u> <u>82cb431b975fa878e0d6a5</u> <u>f5b5284bf0aeac93fab9</u>	- 0.00034938 BTC	✓
100	2015-09-25 03:08:51	<u>ca7dc14b9bc9abb2dfb96a</u> <u>4393e2b7728f7343320cc9</u> <u>49d7b1a402915ca743b0</u>	+ 0.00034938 BTC	✓
101	2015-09-25 00:05:15	<u>baa64c36280913625528c5</u> <u>611db5a8559df1f86d4f43</u> <u>8d4600d0ce3d1e18467d</u>	- 0.00081520 BTC	✓
102	2015-09-24 23:57:25	<u>37b556a711fcfc6440e6a3</u> <u>9901c041a5fd816e4c75b7</u> <u>326265cf341171c40d73</u>	+ 0.00081520 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2015-09-24 17:24:01	<u>c7f0d3a7824d357ffbc9c2</u> <u>c06cc9fe1c350fc3be8a16</u> <u>60c3742fe016371d1108</u>	- 0.00186333 BTC	✓
104	2015-09-24 16:38:05	<u>ae074be5cfbe2f3ff8dd82</u> <u>34873f19113063023f55ea</u> <u>700e678cd0ef022ce332</u>	+ 0.00186333 BTC	✓
105	2015-09-24 01:48:40	<u>a8d0465c000c4bc19b778b</u> <u>f40e870a3ca6f97d280872</u> <u>a62188d2b47d5f713b53</u>	- 0.00128104 BTC	✓
106	2015-09-24 01:22:11	<u>9face8c20cb00aaed0e995</u> <u>35d48b554425591f951173</u> <u>c40dac01d19a30a5af0d</u>	+ 0.00128104 BTC	✓
107	2015-09-23 14:40:00	<u>472125fc246418ade64c99</u> <u>0370f170f358061941526e</u> <u>cdd9344d528cd77909c7</u>	- 0.00034938 BTC	✓
108	2015-09-23 14:10:54	<u>1fec1ccb5acc3f8a9eebd8</u> <u>6f9279eaeaba73f41ebcc7</u> <u>d39969ea6b06630f6b07</u>	+ 0.00034938 BTC	✓
109	2015-09-23 11:42:10	<u>f2d71363d235f62a99b28c</u> <u>0164c1703b209b8b8b86a9</u> <u>68410e1fc1ea4a5995e4</u>	- 0.00104812 BTC	✓
110	2015-09-23 11:07:44	<u>4a2e00897c8205448680a9</u> <u>87d2c79529c74ec970e5a6</u> <u>66fd042a454b6025a72c</u>	+ 0.00104812 BTC	✓
111	2015-09-23 02:18:09	<u>3ce62c69de145930386508</u> <u>8e7634e8c94de781fa479d</u> <u>b6570f2e0a48efc2905a</u>	- 0.00139750 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2015-09-23 01:32:29	<u>db31a7474cea26ae477754</u> <u>5d3305f6b456030a88092a</u> <u>7e8009cbc34b4c3c97da</u>	+ 0.00139750 BTC	✓
113	2015-09-22 14:07:18	<u>f83a9a0685c0ecb7b593e2</u> <u>d856913888830bf6ac004b</u> <u>d22ab6704b317dca8e66</u>	- 0.00069875 BTC	✓
114	2015-09-22 13:42:40	<u>945d16f1ffbdaff8d3fc4a</u> <u>def51696f58f26af4c54f5</u> <u>5e6981a3d72835abdcaa</u>	+ 0.00069875 BTC	✓
115	2015-09-22 08:37:20	<u>25af6a89fcd9be13994ac</u> <u>729bd1e7276b2fbc2ff1b</u> <u>e7ac3fc7e19c520a6d1c</u>	- 0.00023291 BTC	✓
116	2015-09-22 08:01:40	<u>45b8a83a385d92a67864a5</u> <u>c791a94c11e678c2831645</u> <u>135651bc33701be6a044</u>	+ 0.00023291 BTC	✓
117	2015-09-22 06:17:09	<u>9bf9db15759c50efeb9d8f</u> <u>da762db524e2d980ec6a6d</u> <u>1aee22c820cdfb30287e</u>	- 0.00023153 BTC	✓
118	2015-09-22 05:36:17	<u>06a8bc5eecda58bb266f5e</u> <u>ea060a842d51c7d2894cbc</u> <u>9b4829c5f3ffe08db520</u>	+ 0.00023153 BTC	✓
119	2015-09-22 00:09:43	<u>8609249452cff252308fca</u> <u>dc63357efe1ace5891cfd1</u> <u>4fbc62f26797a3fa6502</u>	- 0.00127338 BTC	✓
120	2015-09-21 23:47:16	<u>ad7db4093110a9ca06790d</u> <u>c6d70d6db698e63c844e76</u> <u>ec1dfddf7268c078c68e</u>	+ 0.00127338 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2015-09-21 13:21:29	<u>13c98213bc0affcb390ead8efd1a5f09456a2edd828204a8781fc3873b8baaa2</u>	- 0.00069457 BTC	✓
122	2015-09-21 12:43:37	<u>dce4bb329133e74aa90cc0755e383acd8224047ead2a9b97801e6f8247428c27</u>	+ 0.00069457 BTC	✓
123	2015-09-21 07:04:46	<u>ec12229209cf97d14ce82e912052dbf337794023fbe28079656d26faacee94c7</u>	- 0.00023152 BTC	✓
124	2015-09-21 06:40:11	<u>5cbaafaed9cf45f8b551bc4db5e8f2b5b6120b677c31ec8789daa143e1167efc</u>	+ 0.00023152 BTC	✓
125	2015-09-21 05:03:47	<u>a1d275fbdbd1c5445c15f3814867b2039701c0d94b92ec94a5130ead14cbcddd</u>	- 0.00034729 BTC	✓
126	2015-09-21 04:43:39	<u>10fd55a3fc28365a503c3919d35eae735c39708685064b7a013b8d3908f8b1be</u>	+ 0.00034729 BTC	✓
127	2015-09-21 02:16:23	<u>ef2911979463eec51fa87bfa8f037bea5213c476609229ef75912f6903181e58</u>	- 0.00023152 BTC	✓
128	2015-09-21 01:46:14	<u>552d6eeceb32067079b8f1c4b80180d0c17168cab1a0c04e4ecd39852adde6f7</u>	+ 0.00023152 BTC	✓
129	2015-09-21 00:18:34	<u>8dc5426c8e955c6fc868f98e01488d45b5cd60aa838d6ef484239fe7fff91fa7</u>	- 0.00104185 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2015-09-20 23:46:37	<u>1d9a4cc5b5339136bc158e3f6f1255b87ed346de3ae11233ecaaededc1dbe845</u>	+ 0.00104185 BTC	✓
131	2015-09-20 15:17:04	<u>b3c9953a0363966b89fe61d04b79b79ff5b143bce416ffc16f0390a620afe106</u>	- 0.00057881 BTC	✓
132	2015-09-20 14:40:55	<u>e3a672be8ca43a9d517a7979eb609cda3dc56ae3ea8151af9189f5f1423466e0</u>	+ 0.00057881 BTC	✓
133	2015-09-20 10:11:39	<u>9512234dbd2aef42bee1f60915e19393ccf822ff84811a2a03cb1a021d7b95f1</u>	- 0.00092610 BTC	✓
134	2015-09-20 09:43:24	<u>a8342845ba1d5a1731fd6913cfe424c165a9182bdcdbcba95bc791a74609a6fa</u>	+ 0.00092610 BTC	✓
135	2015-09-20 03:03:17	<u>449dd265ac4eb9802aa542f471e986e618a942b67127ff662a3aafe6a3ce9955</u>	- 0.00127338 BTC	✓
136	2015-09-20 02:40:19	<u>f495b351531f0ee52dcc2f6a11c8cdf018eda16ecb80a5e550de854ca9c2e7c</u>	+ 0.00127338 BTC	✓
137	2015-09-19 15:49:34	<u>371c0e48c2f3aa50ddeb937c8a6d42b68c4d623d0bbc8b6e9e5b993542758292</u>	- 0.00115762 BTC	✓
138	2015-09-19 15:10:00	<u>6fd2b89d57853f1e369603c0f5f3b711ed7bf5d9dab9cd6da1b19ae07d555360</u>	+ 0.00115762 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2015-09-19 05:28:38	<u>9d8b594711008c468c8803</u> <u>5876d85559e9dad466cd7c</u> <u>4da53f49deda681863a4</u>	- 0.00034729 BTC	✓
140	2015-09-19 04:43:19	<u>808a3face3319e9430e016</u> <u>b401391802e24b38a4d28b</u> <u>5a80e9f5015c916d305c</u>	+ 0.00034729 BTC	✓
141	2015-09-19 02:49:29	<u>510e3e22cd8d88f1f03015</u> <u>b2e6b5050ccdfc3781b666</u> <u>8e297bf067ea54503d04</u>	- 0.00162066 BTC	✓
142	2015-09-19 02:18:43	<u>6130afefcdaadca7aae2b5</u> <u>842e5d8ea39dc8bd0b6138</u> <u>2b05ac1b575813d06c98</u>	+ 0.00162066 BTC	✓
143	2015-09-18 12:09:25	<u>132be8acac58ff8ec5cdfb</u> <u>ce5fc053407b3d94e4f8a5</u> <u>de785af871aaf43addff</u>	- 0.00057881 BTC	✓
144	2015-09-18 12:05:49	<u>f9c112eb5af5f223069b04</u> <u>2eec390bc4c70423996dc7</u> <u>dd7a6447beab194c41bb</u>	+ 0.00057881 BTC	✓
145	2015-09-18 07:10:31	<u>19898c7d028cfe88926527</u> <u>54b27cc11a9094cf49c115</u> <u>f0ba7a57914aa6e8842e</u>	- 0.00046305 BTC	✓
146	2015-09-18 06:31:33	<u>d9d054901292ec7d4a742f</u> <u>61d68d88837c672532af04</u> <u>105c5195bbdbd1ca34de</u>	+ 0.00046305 BTC	✓
147	2015-09-18 03:03:57	<u>a730d057e2b5da8f02ae1c</u> <u>1bcc22c9f316291c740888</u> <u>98960d3375dd0f9f1a26</u>	- 0.00023153 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2015-09-18 02:55:40	<u>2997aa3c795fa5c4bc40cb</u> <u>404c61b3417cf56f1a7bd4</u> <u>02cd96caa1a64750874e</u>	+ 0.00023153 BTC	✓
149	2015-09-18 00:35:28	<u>dfb4d9babd4a76b2220937</u> <u>62840871b4542d556fae55</u> <u>d33191e6b1774894350b</u>	- 0.00011576 BTC	✓
150	2015-09-18 00:22:07	<u>6a4723354f84f9811bd2aa</u> <u>788b515d550443fee534cd</u> <u>97c3426b3b8133162210</u>	+ 0.00011576 BTC	✓
151	2015-09-18 00:03:57	<u>c7867ba180f1931f837499</u> <u>49c08d191a89e981230284</u> <u>a2662e977fb664d1f41a</u>	- 0.00185219 BTC	✓
152	2015-09-17 23:51:00	<u>e2ba6fad0926778b4a39af</u> <u>0f8879a75ad8deaf76a4ec</u> <u>ff9b2cc821ab6cdbdb8f</u>	+ 0.00185219 BTC	✓
153	2015-09-17 08:17:04	<u>6b026b2379c5436151f0f3</u> <u>0fcb750d6c68799034dd4b</u> <u>23d8716e35e2eeb7ea2a</u>	- 0.00034729 BTC	✓
154	2015-09-17 07:35:42	<u>e64e5516cbb614bedc0af6</u> <u>f57d6836265d99c503bc94</u> <u>428c3a96208fbcad3ec6</u>	+ 0.00034729 BTC	✓
155	2015-09-17 05:06:47	<u>074f958120b485a4ec995d</u> <u>283f57dab72d548f87b119</u> <u>f0caa1d3375b2bfb2156</u>	- 0.00057881 BTC	✓
156	2015-09-17 04:41:06	<u>d8676986e8565a3e1e398c</u> <u>de267554799c23f69ec8a9</u> <u>86e3b0586244053e0fbf</u>	+ 0.00057881 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2015-09-17 00:47:59	<u>9fa543e29e4a6a91c7b809</u> <u>ed9965b430a03444bacc16</u> <u>b11c8b2dff4a06324948</u>	- 0.00104185 BTC	✓
158	2015-09-17 00:03:01	<u>dece341a6a8f75bdf57a41</u> <u>1a55ced23d200aa8653ccf</u> <u>0cdc52312fba422d8492</u>	+ 0.00104185 BTC	✓
159	2015-09-16 15:08:53	<u>5632e08be1fa0be6d6301d</u> <u>952e82f8ea52e4b2addccc</u> <u>9a0172029a1b78154652</u>	- 0.00081034 BTC	✓
160	2015-09-16 14:53:28	<u>556cd2f7f43ab613f4d79f</u> <u>c19b1e329e6b739a13db1e</u> <u>ea088b4477ba783eba97</u>	+ 0.00081034 BTC	✓
161	2015-09-16 08:55:39	<u>0cea6526c9e6009ac4dddc</u> <u>26c80ca08096902af3db7e</u> <u>c87f3c3b8aa86c833d9d</u>	- 0.00023152 BTC	✓
162	2015-09-16 08:25:48	<u>e580b1db305fb80e8d2507</u> <u>116fdd3224cb40d6ba0d9a</u> <u>e5e4487f0167920e647f</u>	+ 0.00023152 BTC	✓
163	2015-09-11 02:39:50	<u>7556ce325f6cc84f39f26b</u> <u>9c6d43f6df4525a4b3818f</u> <u>2b17c094a61c2602a083</u>	- 0.09094461 BTC	✓
164	2015-09-11 02:39:50	<u>7556ce325f6cc84f39f26b</u> <u>9c6d43f6df4525a4b3818f</u> <u>2b17c094a61c2602a083</u>	- 0.00244115 BTC	✓
165	2015-09-11 02:07:45	<u>808d8c164f1aeb087910aa</u> <u>29130818e6bc51c36c3224</u> <u>d8044d0e20dcf5c6c465</u>	+ 0.00244115 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2015-09-11 02:07:45	<u>6dbdea5faad00ba442164d</u> <u>ac6d3c0b624718899fd5b6</u> <u>017c3b8a73c65bb3937f</u>	+ 0.09094461 BTC	✓
167	2015-09-10 08:33:54	<u>200f1af501da742e83f9d7</u> <u>ce080bf93a632967e23e23</u> <u>915b3eeed01981acb27d</u>	- 0.00100516 BTC	✓
168	2015-09-10 08:05:50	<u>6a82b64ee2de0bf1c32942</u> <u>1a94d303cd5f771f875bbc</u> <u>113de8c989ee9be667f0</u>	+ 0.00100516 BTC	✓
169	2015-09-10 01:48:13	<u>c2302682d8b58b2fa7daad</u> <u>2d7a5f569c0858a3ef60f4</u> <u>ca29753457b5a8058dab</u>	- 0.00301553 BTC	✓
170	2015-09-10 01:07:29	<u>8814ca036d488a064a3d76</u> <u>a65a832c49c5a7d35c402d</u> <u>9d698a18b4e057feb8ea</u>	+ 0.00301553 BTC	✓
171	2015-09-09 05:06:15	<u>e97f1d89b2d8ae725149a6</u> <u>a501f0c607a17b57522043</u> <u>8978fd516b82319016f0</u>	- 0.00071799 BTC	✓
172	2015-09-09 04:43:35	<u>4d6f75cd3d0a4e618dec23</u> <u>f10d4122b25cb8e9513bd5</u> <u>26229e2630fb0061a7b5</u>	+ 0.00071799 BTC	✓
173	2015-09-09 00:06:32	<u>cfab6108aa3df445a0d7d2</u> <u>b6442a778d50a11faeffa6</u> <u>c037825bc764fb9f256c</u>	- 0.00129237 BTC	✓
174	2015-09-08 23:52:33	<u>a3599ce73da3cf2c02bef0</u> <u>209f1f10ef7cd7fb73682e</u> <u>85a894074f056ecf0ad9</u>	+ 0.00129237 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2015-09-08 14:22:19	<u>a8ad15ceb4ae5ef35b9b38</u> <u>6d35aca93f88c180059dbb</u> <u>5ea198f1fd4254fdd5ed</u>	- 0.00057438 BTC	✓
176	2015-09-08 13:50:15	<u>75635bfd3467665d61b235</u> <u>45e5fa0f1e5f5c882e782e</u> <u>7eff6102598bf0f03bd8</u>	+ 0.00057438 BTC	✓
177	2015-09-08 11:08:55	<u>c808b21d3ed52bc5cca21d</u> <u>24f876f58589edf8daa039</u> <u>a10378ea8a6cd83cc421</u>	- 0.00043079 BTC	✓
178	2015-09-08 10:56:26	<u>2012bb986378725809476a</u> <u>22149c25f334a134824d0b</u> <u>a32ae835e4f529a8c238</u>	+ 0.00043079 BTC	✓
179	2015-09-08 09:17:21	<u>34dedd432314b78fd4d8cd</u> <u>c2d5aa31410ba98042fb7c</u> <u>ee37748fe09d6827549b</u>	- 0.00014360 BTC	✓
180	2015-09-08 07:50:41	<u>df32a4a29944eaa04d2859</u> <u>386539f9fec51934d6c5f3</u> <u>eedeab7894e92d461f81</u>	+ 0.00014360 BTC	✓
181	2015-09-08 06:45:59	<u>3f7229ec63ccf398118807</u> <u>2ecb8a3acf236fda05916d</u> <u>9d5366fb689aa555cb07</u>	- 0.00014360 BTC	✓
182	2015-09-08 06:04:27	<u>ceea53e39b000d9d42128c</u> <u>f4bc4f273f274370fe83f5</u> <u>18fda0816f997f1cc3a4</u>	- 0.00028719 BTC	✓
183	2015-09-08 06:04:27	<u>eb103ab4bbfde9849bec47</u> <u>b805e6065c98d549437ff5</u> <u>a130120d45c073112eaa</u>	+ 0.00014360 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2015-09-08 05:33:45	<u>760ac250ad8381e7112171</u> <u>bff12d12e0489a35e535f9</u> <u>bb76144cb16c9f0003fd</u>	+ 0.00028719 BTC	✓
185	2015-09-08 03:43:30	<u>1983e98fa231a9dc713490</u> <u>efd4e28b5884d8709a1900</u> <u>cb9c3803861898f56a10</u>	- 0.00057439 BTC	✓
186	2015-09-08 03:13:38	<u>7be0e57ffea09a18d857d6</u> <u>3eb1c6a1d119241e0d14ee</u> <u>c4a476af54f69aa020a6</u>	+ 0.00057439 BTC	✓
187	2015-09-08 00:03:07	<u>8e6c08466764c0c664f710</u> <u>94ae013fe8b79dba683f0c</u> <u>5a6a7466a7449988757d</u>	- 0.00201035 BTC	✓
188	2015-09-07 23:35:03	<u>7a516cf8d1f37d753341db</u> <u>3a6b5496c8bd815ed0eef2</u> <u>cb7a2dd9f024be2ff46d</u>	+ 0.00201035 BTC	✓
189	2015-09-07 10:09:00	<u>e6f67c2256df96801480fb</u> <u>0ce436c141b6e341353a2c</u> <u>726270963063a0f9321c</u>	- 0.00028720 BTC	✓
190	2015-09-07 09:33:41	<u>9d070488384c4e9d09b4be</u> <u>f0e6e412770934dad27fd0</u> <u>7a95691053958dce77e7</u>	+ 0.00028720 BTC	✓
191	2015-09-07 07:39:50	<u>10a09e74783cd5819bfc21</u> <u>06f68bd4f60bc5afc1934a</u> <u>8dcdb75d129572151a9e</u>	- 0.00014359 BTC	✓
192	2015-09-07 07:09:48	<u>4ff8bfba9e59d91ad5df6b</u> <u>0b09e22d9740f33af1e142</u> <u>98170f2338aca4669770</u>	+ 0.00014359 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2015-09-07 06:42:31	<u>ca213eb62a26679b3255a5</u> <u>b8bfdc7b7dd86254cb0847</u> <u>1ca38515d5bc078f9d12</u>	- 0.00028720 BTC	✓
194	2015-09-07 06:04:05	<u>9b361a156dad616f953a5f</u> <u>d586ff6aaa8915f5cfc380</u> <u>56512fb27d37c0737d2c</u>	+ 0.00028720 BTC	✓
195	2015-09-07 04:40:02	<u>84c862ef2e297d29dc894d</u> <u>bb37e15205e1c7cba7afa6</u> <u>7993613c7eec844af2bf</u>	- 0.00014359 BTC	✓
196	2015-09-07 04:13:39	<u>f0806e86f78577cd51097f</u> <u>7c15688221293bd3074576</u> <u>be8fb263ef7887d8a1ad</u>	+ 0.00014359 BTC	✓
197	2015-09-07 03:35:38	<u>da9d2e00f813993720a325</u> <u>9863d699a9ba5dc6f48ffd</u> <u>a0e8bef13781df0c5425</u>	- 0.00057439 BTC	✓
198	2015-09-07 03:26:15	<u>98207ff98d2558b4123faa</u> <u>a72106f6a5e02767c9dfe0</u> <u>e4ac0ac54668f45dbd29</u>	+ 0.00057439 BTC	✓
199	2015-09-07 00:11:19	<u>c968447fc0a12bae56b173</u> <u>9a5d87b5e70b5e064f5934</u> <u>e6a612a00be347b4b660</u>	- 0.00215395 BTC	✓
200	2015-09-06 23:45:18	<u>e32ca573ed03bd17718fc0</u> <u>8ffb3a608b2cf791e29408</u> <u>a6e007551098a5b71473</u>	+ 0.00215395 BTC	✓
201	2015-09-06 08:09:03	<u>146cda7087c70fac7b570c</u> <u>6e22e85abc05c56dab0602</u> <u>da0430ed3debfe26ea44</u>	- 0.02978726 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2015-09-06 08:09:03	<u>146cda7087c70fac7b570c6e22e85abc05c56dab0602da0430ed3debfe26ea44</u>	- 0.00042761 BTC	✓
203	2015-09-06 07:57:58	<u>762cc302e2d1b4dd101beb8c32cfa83f391671177e647bc5ec2e500a574bd53c</u>	+ 0.02978726 BTC	✓
204	2015-09-06 07:57:58	<u>af3add5d3e82580e29c47aea78ee592df9b0778070b4d56d25f9dab7c258c43e</u>	+ 0.00042761 BTC	✓
205	2015-09-06 05:53:23	<u>0b85f364bd71bf15df828d98fd11cfdc055daddaa012bc960957f7877fa88a0c</u>	- 0.00014359 BTC	✓
206	2015-09-06 05:10:38	<u>9258d3e97cf8880da3661937f7ff0a81d549437ad02c0286440b358056df1a5d</u>	+ 0.00014359 BTC	✓
207	2015-09-06 04:31:07	<u>f860e047a91b5b55f43886cad88bfef73644d1ba40caacdfb4c4062af9c8186a</u>	- 0.00061802 BTC	✓
208	2015-09-06 04:23:52	<u>38d3bc711f247c8f59ed4695705a3754bb24bf8112e9f8084ae9d14fe8ea36ae</u>	+ 0.00061802 BTC	✓
209	2015-09-06 01:50:12	<u>4ab59873553df99677c6f4468653ba2e1e1529c5b908f41958c05ec52a7e9635</u>	- 0.00171362 BTC	✓
210	2015-09-06 01:01:48	<u>0f34a8b29c846013b6463264c0443c911ac77178eee01056184471540b1ca254</u>	+ 0.00171362 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2015-09-05 16:47:53	<u>c7cfb753ef8bd614f64989</u> <u>e220cfca5f2079dfe6d86e</u> <u>a000b9d012b4cd2c410c</u>	- 0.00190402 BTC	✓
212	2015-09-05 16:04:44	<u>fabe0941a3d6a38359b138</u> <u>95e44cf871c5b338739395</u> <u>fde1ec67b1614459f362</u>	+ 0.00190402 BTC	✓
213	2015-09-05 05:33:14	<u>58a910915a61746031ec9f</u> <u>362e6e74dd98d996c495ac</u> <u>ed1395e7489f476fab93</u>	- 0.00107654 BTC	✓
214	2015-09-05 05:14:41	<u>5a5697dbf3fd7fbf17443a</u> <u>7239c94de8f804fccc1dc8</u> <u>10440257b0689ccf78c5</u>	+ 0.00107654 BTC	✓
215	2015-09-04 20:36:20	<u>2248437db56cb3e2edf2e9</u> <u>6e03c2c86efbbdf2d86cbc</u> <u>7354420cbd468e725dc3</u>	- 0.00014041 BTC	✓
216	2015-09-04 20:22:07	<u>463f5254b7ac90b0265ef5</u> <u>c8b8d3a0bbe568477113cf</u> <u>97f623e114bc16b8a329</u>	+ 0.00014041 BTC	✓
217	2015-08-30 16:48:45	<u>2e7e7a01d7a69c6e617cb4</u> <u>6c2101db9b84132dbefcbb</u> <u>ae93ed42d02865317f8a</u>	- 0.26008930 BTC	✓
218	2015-08-30 15:01:37	<u>c78113da68b9c89e5eea4a</u> <u>16f1758f11c3acbe36caa6</u> <u>989bfd352c0f21eb803</u>	+ 0.26008930 BTC	✓

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