

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1UCNDqGE6EwKc1up2anTeB19Rftc9538i</u>
TOTAL RECEIVED	0.73011420 BTC
	45,916.88 USD
TOTAL SEND	0.73006784 BTC
	45,913.96 USD

Token	Balance
Bitcoin	0.00004636 BTC
	2.91 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-07-18 17:24:34	<u>bd639c8451c18a7c9c0770</u> <u>0942e76130362f7a894fab</u> <u>55102d07919b4883f3e9</u>	+ 0.00004636 BTC	
2	2016-07-18 17:24:34	<u>bd639c8451c18a7c9c0770</u> <u>0942e76130362f7a894fab</u> <u>55102d07919b4883f3e9</u>	- 0.00542840 BTC	
3	2016-07-18 17:24:34	<u>bd639c8451c18a7c9c0770</u> <u>0942e76130362f7a894fab</u> <u>55102d07919b4883f3e9</u>	- 0.00545710 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-07-18 17:24:34	<u>bd639c8451c18a7c9c0770</u> <u>0942e76130362f7a894fab</u> <u>55102d07919b4883f3e9</u>	- 0.00015737 BTC	✓
5	2016-07-18 17:24:34	<u>bd639c8451c18a7c9c0770</u> <u>0942e76130362f7a894fab</u> <u>55102d07919b4883f3e9</u>	- 0.00548867 BTC	✓
6	2016-06-23 01:24:56	<u>f37a1d2e2daebb69700b83</u> <u>0e44339e0afbec73041179</u> <u>a22486f3622112d9f378</u>	+ 0.00542840 BTC	✓
7	2016-06-14 01:25:15	<u>b0871dcee6ca8c2b04c17a</u> <u>518df4c37be49f29eedd0</u> <u>752ad43943354141dbe0</u>	+ 0.00545710 BTC	✓
8	2016-06-05 01:07:59	<u>3880c36be59e78531f55ed</u> <u>5fc70225c6c3dc84e3063d</u> <u>ea611515ff8549737ad4</u>	+ 0.00548867 BTC	✓
9	2016-05-27 17:57:38	<u>5c2b840785296be2fa3d39</u> <u>4846047e245bafd73e36db</u> <u>72d45b6ae40617e46769</u>	+ 0.00015737 BTC	✓
10	2016-05-27 17:57:38	<u>5c2b840785296be2fa3d39</u> <u>4846047e245bafd73e36db</u> <u>72d45b6ae40617e46769</u>	- 0.00543414 BTC	✓
11	2016-05-27 17:57:38	<u>5c2b840785296be2fa3d39</u> <u>4846047e245bafd73e36db</u> <u>72d45b6ae40617e46769</u>	- 0.00545054 BTC	✓
12	2016-05-27 17:57:38	<u>5c2b840785296be2fa3d39</u> <u>4846047e245bafd73e36db</u> <u>72d45b6ae40617e46769</u>	- 0.00548252 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-05-27 01:03:10	<u>975436cf1cf2b5ca360d2a</u> <u>d74dc84f7314e3a18d1c67</u> <u>620cd715ebaa1ee701ed</u>	+ 0.00545054 BTC	✓
14	2016-05-18 01:08:39	<u>9f3d8012138f98ad9307a5</u> <u>d311c2777aed65ca264516</u> <u>7ac8d0e3290657b798ba</u>	+ 0.00543414 BTC	✓
15	2016-05-09 01:05:27	<u>88b154e7f7dcd594321621</u> <u>40c41dc9b9c133bf986e89</u> <u>8da3f27a2d341f6831d3</u>	+ 0.00548252 BTC	✓
16	2016-04-30 15:42:36	<u>f17fa886eae9fe512ccabf</u> <u>4e80861f0acd2ac04902b2</u> <u>b6a5871a91e1784df274</u>	- 0.00545423 BTC	✓
17	2016-04-30 01:04:44	<u>a964a77c6e6bcc773feeee</u> <u>085662d2fbda3dc37a8713</u> <u>49b0ffdb189d1e954df9</u>	+ 0.00545423 BTC	✓
18	2016-04-24 12:28:18	<u>432826c9a7482b9d3a4b98</u> <u>1413316bfb96c658ac5b59</u> <u>1dac735a2761ecaa7144</u>	- 0.00517760 BTC	✓
19	2016-04-24 12:28:18	<u>432826c9a7482b9d3a4b98</u> <u>1413316bfb96c658ac5b59</u> <u>1dac735a2761ecaa7144</u>	- 0.01501696 BTC	✓
20	2016-04-24 12:28:18	<u>432826c9a7482b9d3a4b98</u> <u>1413316bfb96c658ac5b59</u> <u>1dac735a2761ecaa7144</u>	- 0.00513043 BTC	✓
21	2016-04-24 12:28:18	<u>432826c9a7482b9d3a4b98</u> <u>1413316bfb96c658ac5b59</u> <u>1dac735a2761ecaa7144</u>	- 0.00517664 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-04-20 01:23:51	<u>e355c9ae16e6b8712e6f646c6b0ea00c9f24c03be38bdfd5a56eb59d64b4af8e</u>	+ 0.00517760 BTC	✓
23	2016-04-11 18:13:06	<u>a3e72b6d63f90f4cd8d450b6f09d26e0a9bab295e0fbeb6c0ded16c1a93e5c5b6</u>	- 0.00510336 BTC	✓
24	2016-04-11 18:13:06	<u>a3e72b6d63f90f4cd8d450b6f09d26e0a9bab295e0fbeb6c0ded16c1a93e5c5b6</u>	- 0.00506560 BTC	✓
25	2016-04-11 18:13:06	<u>a3e72b6d63f90f4cd8d450b6f09d26e0a9bab295e0fbeb6c0ded16c1a93e5c5b6</u>	- 0.00508300 BTC	✓
26	2016-04-11 18:13:06	<u>a3e72b6d63f90f4cd8d450b6f09d26e0a9bab295e0fbeb6c0ded16c1a93e5c5b6</u>	- 0.00011470 BTC	✓
27	2016-04-11 18:13:06	<u>a3e72b6d63f90f4cd8d450b6f09d26e0a9bab295e0fbeb6c0ded16c1a93e5c5b6</u>	- 0.00026709 BTC	✓
28	2016-04-11 18:13:06	<u>a3e72b6d63f90f4cd8d450b6f09d26e0a9bab295e0fbeb6c0ded16c1a93e5c5b6</u>	- 0.00027716 BTC	✓
29	2016-04-11 18:13:06	<u>a3e72b6d63f90f4cd8d450b6f09d26e0a9bab295e0fbeb6c0ded16c1a93e5c5b6</u>	- 0.00519328 BTC	✓
30	2016-04-11 18:13:06	<u>a3e72b6d63f90f4cd8d450b6f09d26e0a9bab295e0fbeb6c0ded16c1a93e5c5b6</u>	- 0.00010415 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-04-11 18:13:06	<u>a3e72b6d63f90f4cd8d450b6f09d26e0a9bab295e0fbee6c0ded16c1a93e5c5b6</u>	- 0.00018054 BTC	✓
32	2016-04-11 18:13:06	<u>a3e72b6d63f90f4cd8d450b6f09d26e0a9bab295e0fbee6c0ded16c1a93e5c5b6</u>	- 0.00510656 BTC	✓
33	2016-04-11 18:13:06	<u>a3e72b6d63f90f4cd8d450b6f09d26e0a9bab295e0fbee6c0ded16c1a93e5c5b6</u>	- 0.00017000 BTC	✓
34	2016-04-11 18:13:06	<u>a3e72b6d63f90f4cd8d450b6f09d26e0a9bab295e0fbee6c0ded16c1a93e5c5b6</u>	- 0.00025735 BTC	✓
35	2016-04-11 18:13:06	<u>a3e72b6d63f90f4cd8d450b6f09d26e0a9bab295e0fbee6c0ded16c1a93e5c5b6</u>	- 0.00011051 BTC	✓
36	2016-04-11 18:13:06	<u>a3e72b6d63f90f4cd8d450b6f09d26e0a9bab295e0fbee6c0ded16c1a93e5c5b6</u>	- 0.00506560 BTC	✓
37	2016-04-11 18:13:06	<u>a3e72b6d63f90f4cd8d450b6f09d26e0a9bab295e0fbee6c0ded16c1a93e5c5b6</u>	- 0.00043467 BTC	✓
38	2016-04-11 18:13:06	<u>a3e72b6d63f90f4cd8d450b6f09d26e0a9bab295e0fbee6c0ded16c1a93e5c5b6</u>	- 0.00036351 BTC	✓
39	2016-04-11 18:13:06	<u>a3e72b6d63f90f4cd8d450b6f09d26e0a9bab295e0fbee6c0ded16c1a93e5c5b6</u>	- 0.00507520 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-04-11 18:13:06	<u>a3e72b6d63f90f4cd8d450</u> <u>b6f09d26e0a9bab295e0fb</u> <u>e6c0ded16c1a93e5c5b6</u>	- 0.00040483 BTC	✓
41	2016-04-11 18:13:06	<u>a3e72b6d63f90f4cd8d450</u> <u>b6f09d26e0a9bab295e0fb</u> <u>e6c0ded16c1a93e5c5b6</u>	- 0.00011399 BTC	✓
42	2016-04-11 18:13:06	<u>a3e72b6d63f90f4cd8d450</u> <u>b6f09d26e0a9bab295e0fb</u> <u>e6c0ded16c1a93e5c5b6</u>	- 0.00006992 BTC	✓
43	2016-04-11 16:03:29	<u>5d89826e1039ebcd5830f0</u> <u>eeb51b78e5ff9bba91e6fb</u> <u>a469e2be78978d7fb700</u>	+ 0.01501696 BTC	✓
44	2016-04-11 16:03:29	<u>5d89826e1039ebcd5830f0</u> <u>eeb51b78e5ff9bba91e6fb</u> <u>a469e2be78978d7fb700</u>	- 0.00515755 BTC	✓
45	2016-04-11 16:03:29	<u>5d89826e1039ebcd5830f0</u> <u>eeb51b78e5ff9bba91e6fb</u> <u>a469e2be78978d7fb700</u>	- 0.02147000 BTC	✓
46	2016-04-11 16:03:29	<u>5d89826e1039ebcd5830f0</u> <u>eeb51b78e5ff9bba91e6fb</u> <u>a469e2be78978d7fb700</u>	- 0.00456716 BTC	✓
47	2016-04-09 01:50:13	<u>fd622d47f91a5af25f112f</u> <u>e08aed69947f9fff0cb6ec</u> <u>fa5f979f0a8ca89d7a07</u>	+ 0.00513043 BTC	✓
48	2016-03-29 01:13:26	<u>79c08718a007e58edf2db6</u> <u>841610a5f7dfc55121cd86</u> <u>c8cf2a032a3cf63d4ce2</u>	+ 0.00517664 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-03-18 01:37:40	<u>1f3e7079b1d88f43641286</u> <u>f563d2355950952c07e192</u> <u>bf67da3a51cb07ba0cea</u>	+ 0.00510336 BTC	✓
50	2016-03-07 01:03:45	<u>676f154253c83e4297d412</u> <u>e54bb9c6338671103ba706</u> <u>e3d441d9f8859db9195d</u>	+ 0.00506560 BTC	✓
51	2016-02-25 02:22:29	<u>46ff56ab1b0939c32cf642</u> <u>010681c7f8be9b02b6b564</u> <u>480a126aaf88fbfc1c21</u>	+ 0.00508300 BTC	✓
52	2016-02-21 19:15:42	<u>bfaee211c7f656af7fb4fb</u> <u>79ad1ab23850b0848d4c6e</u> <u>74c5685025465aaa413a</u>	+ 0.00011470 BTC	✓
53	2016-02-17 20:10:54	<u>08d8aa01910f996f6b40f1</u> <u>7125a58d5b4fe548a6f27c</u> <u>b8ae4d8ce6d9c5913be9</u>	+ 0.00026709 BTC	✓
54	2016-02-14 18:06:49	<u>7deedf2daa212cc1f466db</u> <u>a5003a51f7bdd81b09e788</u> <u>0127a23453b0c10abddf</u>	+ 0.00027716 BTC	✓
55	2016-02-14 03:33:02	<u>d787a62fc888ddfc8d3d3</u> <u>1b751dce912784b24a8ee6</u> <u>f8f26ae1f4924dcede76</u>	+ 0.00519328 BTC	✓
56	2016-02-14 00:55:52	<u>2113fa1864ab234b2370d4</u> <u>47cab7f389befc9035bc4a</u> <u>7a37ed2cd33bbce89631</u>	+ 0.00010415 BTC	✓
57	2016-02-07 15:40:15	<u>84aa9f824ff1e3a4e78801</u> <u>19f6a5577fd27fb8e0690f</u> <u>386649d110860be471a1</u>	+ 0.00018054 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-02-03 03:05:39	<u>c3c40604fa40b2e6f72cc5</u> <u>fba0ef9ad4f242812fcd0</u> <u>94670f4ae54cc8b4ebb6</u>	+ 0.00510656 BTC	✓
59	2016-01-31 16:34:02	<u>9d3b2513aa540b63dc8c7c</u> <u>aa3b6e09cd027985834efd</u> <u>885f4cec8581e74fac99</u>	+ 0.00017000 BTC	✓
60	2016-01-31 12:08:53	<u>70505247a9e64c58357243</u> <u>15c528b3fc1535ce529e62</u> <u>0b84cf87180a22d75661</u>	+ 0.00025735 BTC	✓
61	2016-01-24 16:33:01	<u>54030c32d5f8d81ac271fb</u> <u>33905474228a1abf676230</u> <u>3e38efbd8bc922bb7541</u>	+ 0.00011051 BTC	✓
62	2016-01-23 04:04:03	<u>8f9364a9b69d3007591938</u> <u>cb4642ea4c2ff620e903b9</u> <u>72239d8674ce0c46cc2c</u>	+ 0.00506560 BTC	✓
63	2016-01-12 15:10:24	<u>8dfcc61c8edd70e3670e3b</u> <u>78d3c4d2b282f92263fb57</u> <u>2931f91fe9d5f74e4f85</u>	+ 0.00043467 BTC	✓
64	2016-01-12 09:08:46	<u>6b5979413f7710a67733a4</u> <u>67910fc5403669de78a97f</u> <u>df7fd9dfec230b9d1126</u>	+ 0.00036351 BTC	✓
65	2016-01-12 03:31:31	<u>9fd003c968f030b7252f65</u> <u>3079236a21787ef6ae0ffd</u> <u>02d868ce2c23c771f5fe</u>	+ 0.00507520 BTC	✓
66	2016-01-10 16:24:41	<u>378b90d9b364e168d8796c</u> <u>670c34f1bf02be625576aa</u> <u>20e76ee39555accf71b9</u>	+ 0.00040483 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-01-09 16:56:38	<u>6b00992a470f995ad60e5f3841bd6b986d41a2e4bfed221ea9573a13f4c7ae67</u>	+ 0.00011399 BTC	✓
68	2016-01-09 10:20:36	<u>843281e77cfb677ede3105f0502c6f207370d3ebafd41f9333874f2e06c01fb1</u>	+ 0.00006992 BTC	✓
69	2016-01-01 02:41:13	<u>e89f24ad932a63b661318f591c0b5019a118012cc4ae e35a47e3da72e531ae4e</u>	+ 0.00515755 BTC	✓
70	2015-12-29 20:53:29	<u>cd533814c95c8896f671926646a6dfeecc98f042a31b71463122c5915c91ffed</u>	+ 0.02147000 BTC	✓
71	2015-12-29 20:53:29	<u>cd533814c95c8896f671926646a6dfeecc98f042a31b71463122c5915c91ffed</u>	- 0.18000000 BTC	✓
72	2015-12-29 20:49:50	<u>9594143356e1a6d542fa680c2bbb6b6626dc0ade0a4e45d63b0c707d691c1804</u>	+ 0.18000000 BTC	✓
73	2015-12-23 16:13:45	<u>0480b039665205d2c22bb9d761e9a6e14f17d93b67f07c9f2e79eae99001efbd</u>	+ 0.00456716 BTC	✓
74	2015-12-23 16:13:45	<u>0480b039665205d2c22bb9d761e9a6e14f17d93b67f07c9f2e79eae99001efbd</u>	- 0.03000000 BTC	✓
75	2015-12-23 16:13:45	<u>0480b039665205d2c22bb9d761e9a6e14f17d93b67f07c9f2e79eae99001efbd</u>	- 0.00284716 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-12-23 16:13:45	<u>3744d6faa957a5f23c61a88953a5f2f87050f0e1d961b58f8111b66659731e32</u>	+ 0.03000000 BTC	✓
77	2015-12-20 19:09:05	<u>97b9481d136ac64a1db098dfa3c2ce695b34453c38410c479919cc01265451d1</u>	+ 0.00284716 BTC	✓
78	2015-12-20 19:09:05	<u>97b9481d136ac64a1db098dfa3c2ce695b34453c38410c479919cc01265451d1</u>	- 0.00527459 BTC	✓
79	2015-12-20 19:09:05	<u>97b9481d136ac64a1db098dfa3c2ce695b34453c38410c479919cc01265451d1</u>	- 0.01098000 BTC	✓
80	2015-12-20 19:09:05	<u>97b9481d136ac64a1db098dfa3c2ce695b34453c38410c479919cc01265451d1</u>	- 0.00085257 BTC	✓
81	2015-12-19 04:42:58	<u>82dae84a308fa8ea7ec8fab0317bde4451b74e37ccdd3ffa32e5193586066dd0</u>	+ 0.00527459 BTC	✓
82	2015-12-13 09:52:51	<u>c488ee6fd80df3f351398543876a567f7dd235b96516c761b42e8be29aa722f4</u>	+ 0.01098000 BTC	✓
83	2015-12-13 09:52:51	<u>c488ee6fd80df3f351398543876a567f7dd235b96516c761b42e8be29aa722f4</u>	- 0.04000000 BTC	✓
84	2015-12-12 13:46:02	<u>c01706104fc5b7b7446799b8964ffcc28805826e13de16af90629b1c88495321</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-12-07 21:25:54	<u>5ff94f515c9dbb93995416</u> <u>938681de7771ac7354ecf4</u> <u>f6236e6d364b465ccbd8</u>	+ 0.00085257 BTC	✓
86	2015-12-07 21:25:54	<u>5ff94f515c9dbb93995416</u> <u>938681de7771ac7354ecf4</u> <u>f6236e6d364b465ccbd8</u>	- 0.00506707 BTC	✓
87	2015-12-07 21:25:54	<u>5ff94f515c9dbb93995416</u> <u>938681de7771ac7354ecf4</u> <u>f6236e6d364b465ccbd8</u>	- 0.00517925 BTC	✓
88	2015-12-07 21:25:54	<u>5ff94f515c9dbb93995416</u> <u>938681de7771ac7354ecf4</u> <u>f6236e6d364b465ccbd8</u>	- 0.00511219 BTC	✓
89	2015-12-07 21:25:54	<u>5ff94f515c9dbb93995416</u> <u>938681de7771ac7354ecf4</u> <u>f6236e6d364b465ccbd8</u>	- 0.00167406 BTC	✓
90	2015-12-04 04:06:40	<u>5932b18a6b39363d303da1</u> <u>5f8dc38a180199d3ffdb22</u> <u>d3eeb7e08efeadc8881b</u>	+ 0.00506707 BTC	✓
91	2015-11-19 03:36:58	<u>58c1193f4e76f4a5b16172</u> <u>4ef7f39915c1b5eb76a621</u> <u>fe4c00e2d3e3fb431caa</u>	+ 0.00517925 BTC	✓
92	2015-11-04 04:04:06	<u>c1ab609d33d84ca7f92073</u> <u>f265fd6fbdc1f0bfbdb1db9</u> <u>6b842c0646f8eac301bb</u>	+ 0.00511219 BTC	✓
93	2015-10-20 18:39:00	<u>47de5c939322b6ba420053</u> <u>5a18c88528c22373ce713c</u> <u>90e7a142905cb73c8ba1</u>	+ 0.00167406 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-10-20 18:39:00	<u>47de5c939322b6ba420053</u> <u>5a18c88528c22373ce713c</u> <u>90e7a142905cb73c8ba1</u>	- 0.00506942 BTC	✓
95	2015-10-20 18:39:00	<u>47de5c939322b6ba420053</u> <u>5a18c88528c22373ce713c</u> <u>90e7a142905cb73c8ba1</u>	- 0.00551765 BTC	✓
96	2015-10-20 18:39:00	<u>47de5c939322b6ba420053</u> <u>5a18c88528c22373ce713c</u> <u>90e7a142905cb73c8ba1</u>	- 0.00511219 BTC	✓
97	2015-10-20 18:39:00	<u>47de5c939322b6ba420053</u> <u>5a18c88528c22373ce713c</u> <u>90e7a142905cb73c8ba1</u>	- 0.00506942 BTC	✓
98	2015-10-20 18:39:00	<u>47de5c939322b6ba420053</u> <u>5a18c88528c22373ce713c</u> <u>90e7a142905cb73c8ba1</u>	- 0.00516797 BTC	✓
99	2015-10-20 18:39:00	<u>47de5c939322b6ba420053</u> <u>5a18c88528c22373ce713c</u> <u>90e7a142905cb73c8ba1</u>	- 0.00005700 BTC	✓
100	2015-10-20 18:39:00	<u>47de5c939322b6ba420053</u> <u>5a18c88528c22373ce713c</u> <u>90e7a142905cb73c8ba1</u>	- 0.00512206 BTC	✓
101	2015-10-20 18:39:00	<u>47de5c939322b6ba420053</u> <u>5a18c88528c22373ce713c</u> <u>90e7a142905cb73c8ba1</u>	- 0.00533168 BTC	✓
102	2015-10-20 18:39:00	<u>47de5c939322b6ba420053</u> <u>5a18c88528c22373ce713c</u> <u>90e7a142905cb73c8ba1</u>	- 0.00543742 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2015-10-20 18:39:00	<u>47de5c939322b6ba420053</u> <u>5a18c88528c22373ce713c</u> <u>90e7a142905cb73c8ba1</u>	- 0.00005320 BTC	✓
104	2015-10-20 18:39:00	<u>47de5c939322b6ba420053</u> <u>5a18c88528c22373ce713c</u> <u>90e7a142905cb73c8ba1</u>	- 0.00003605 BTC	✓
105	2015-10-20 03:51:24	<u>47c955b5de6e99fbc58f7e</u> <u>ae26338b996d5e3cb15fff</u> <u>e4d397a437e0a03cf52c</u>	+ 0.00506942 BTC	✓
106	2015-10-05 13:18:34	<u>e11e0eea47006322cbbf9c</u> <u>838676aa74b87e892284b5</u> <u>0b9a7f1ca1fe7305a73c</u>	+ 0.00551765 BTC	✓
107	2015-09-19 02:05:35	<u>c608ee52cdcaca2b261902</u> <u>9ef51d36aad59e23e20693</u> <u>82dd16f25d6b2c3bdf19</u>	+ 0.00511219 BTC	✓
108	2015-09-04 02:54:17	<u>1e70aedf51c3d9e41b92e0</u> <u>d7ccaef001fb566ca37ea6</u> <u>1c800a7daf4630849ff4</u>	+ 0.00506942 BTC	✓
109	2015-08-20 02:26:35	<u>8724d2afd041dbfbd40bed</u> <u>f27cbbea4193bb7d69f349</u> <u>19248ccd552c08d5afd6</u>	+ 0.00516797 BTC	✓
110	2015-08-15 12:31:32	<u>e967e83fc6e03a4a2342e0</u> <u>a47d048c50b6c63297895c</u> <u>1e69ec462beb52754a19</u>	+ 0.00005700 BTC	✓
111	2015-08-05 06:03:13	<u>57ed0b57306aaea3a0a06a</u> <u>fff6163ac77733914213a6</u> <u>842e858efcb677a941d5</u>	+ 0.00512206 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2015-07-21 03:38:00	<u>790244a2104ca1ae3b2f8b09cb78f8bc28d2c3ce003d3b4ca457f77755bf3d03</u>	+ 0.00533168 BTC	✓
113	2015-07-05 05:47:46	<u>debb86b716deeb538c5753d25ad59257f1b53c61f1ba2dc33691795d21b5cc36</u>	+ 0.00543742 BTC	✓
114	2015-06-28 17:05:43	<u>2cb2732351367f5b7f6837a65e2ec8738ed9a1acf44a7f76be60cdb3fb4a2034</u>	+ 0.00005320 BTC	✓
115	2015-06-28 11:27:07	<u>2077967ba299baf8c8e0c3e6337ad7dbb910d718ec6e0dfcea1949d01458db50</u>	+ 0.00003605 BTC	✓
116	2015-06-28 11:27:07	<u>87606fd5e2cd30df7a32a5653068fc90c31011ea2545a4d7e8103ee9d744dbaf</u>	- 0.01340000 BTC	✓
117	2015-06-28 09:22:15	<u>81310ad2db0ca1aa9edfa94982bfc8d4de7d4755d8de916470bb6996e2a8264</u>	+ 0.01340000 BTC	✓
118	2015-06-28 09:22:15	<u>5a609fe7be84f9c44364a48aa2d126932ab807cbc2c1a81a3b2fb3028b058d2a</u>	- 0.03984953 BTC	✓
119	2015-06-28 09:22:15	<u>5fed601833b692dba4d846eb2db2a73d1765ecb969dd74aa00657f6502720868</u>	+ 0.03984953 BTC	✓
120	2015-06-28 09:22:15	<u>5fed601833b692dba4d846eb2db2a73d1765ecb969dd74aa00657f6502720868</u>	- 0.07600000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2015-06-28 08:55:53	<u>99e45949c696b7c2f25892</u> <u>a54e7cf74dd3f02e9766ec</u> <u>826e443095da4491ba3f</u>	+ 0.07600000 BTC	✓
122	2015-06-28 08:55:53	<u>99e45949c696b7c2f25892</u> <u>a54e7cf74dd3f02e9766ec</u> <u>826e443095da4491ba3f</u>	- 0.11600000 BTC	✓
123	2015-06-28 08:50:56	<u>a9a2e8a8f09326971c762f</u> <u>df772e012f068dcc2e6662</u> <u>6ae74b79052e40e3681e</u>	+ 0.11600000 BTC	✓
124	2015-06-27 20:25:22	<u>f3e2d07766598181247012</u> <u>36f7a26e6e396ac8e0e49b</u> <u>c0903b6e35d10d02aaaa</u>	- 0.01010000 BTC	✓
125	2015-06-27 20:25:22	<u>f3e2d07766598181247012</u> <u>36f7a26e6e396ac8e0e49b</u> <u>c0903b6e35d10d02aaaa</u>	- 0.00020031 BTC	✓
126	2015-06-27 20:25:22	<u>f3e2d07766598181247012</u> <u>36f7a26e6e396ac8e0e49b</u> <u>c0903b6e35d10d02aaaa</u>	- 0.00006556 BTC	✓
127	2015-06-27 20:25:22	<u>f3e2d07766598181247012</u> <u>36f7a26e6e396ac8e0e49b</u> <u>c0903b6e35d10d02aaaa</u>	- 0.00009061 BTC	✓
128	2015-06-27 20:25:22	<u>cc7e15c8cd1497836e587a</u> <u>13cae11018191dee582295</u> <u>6a4d24368b689d5468a7</u>	+ 0.01010000 BTC	✓
129	2015-06-23 01:36:46	<u>f4cc89165b11e9f2337c26</u> <u>1324409cf2b5ae7afcdfe6</u> <u>0cf97e9a33eb422a71dd</u>	+ 0.00020031 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2015-06-21 17:07:29	<u>e151b06b255a1ae9faa77f</u> <u>1b8a348855e4e2c4849a85</u> <u>22226c10538c21269006</u>	+ 0.00006556 BTC	✓
131	2015-06-20 10:09:12	<u>bef52d64612abbbf3547249</u> <u>171f9b434af87c63d47180</u> <u>24f8f6a45378cc6e5bf5</u>	+ 0.00009061 BTC	✓
132	2015-06-15 06:46:07	<u>c46bf084492a02f5ac8370</u> <u>5902d2ef132a8a0f7a5ac8</u> <u>eb9c042c1a3ec45619e2</u>	- 0.00204917 BTC	✓
133	2015-06-15 06:46:07	<u>c46bf084492a02f5ac8370</u> <u>5902d2ef132a8a0f7a5ac8</u> <u>eb9c042c1a3ec45619e2</u>	- 0.00010232 BTC	✓
134	2015-06-15 06:46:07	<u>c46bf084492a02f5ac8370</u> <u>5902d2ef132a8a0f7a5ac8</u> <u>eb9c042c1a3ec45619e2</u>	- 0.00012000 BTC	✓
135	2015-06-15 06:46:07	<u>c46bf084492a02f5ac8370</u> <u>5902d2ef132a8a0f7a5ac8</u> <u>eb9c042c1a3ec45619e2</u>	- 0.00010267 BTC	✓
136	2015-06-15 03:45:32	<u>5859c38c154d7670f941f6</u> <u>62afc1bf530d926ba8ddea</u> <u>7040c449ba89637fc052</u>	+ 0.00204917 BTC	✓
137	2015-06-14 21:02:56	<u>c6e1f5817bae3d2f6cf3f1</u> <u>d4dd159555340990d3d471</u> <u>dec401705d3965869911</u>	+ 0.00010232 BTC	✓
138	2015-06-14 10:01:47	<u>69a30ada297fc51476a79b</u> <u>97f4a003c1dd9ecdb99ee2</u> <u>54fe4afb84020c2e3e71</u>	+ 0.00012000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2015-06-09 20:59:31	<u>e46925ae2a5b64d5114654</u> <u>5edd69648344c4b206a418</u> <u>cc2e8e694c928fcc2ab9</u>	+ 0.00010267 BTC	✓
140	2015-06-08 18:50:59	<u>65beeb8d00a6ecde368655</u> <u>0a5fa8c61a43c22ec4f9cd</u> <u>b4dfa5cc71d9e9c52c6b</u>	- 0.00058092 BTC	✓
141	2015-06-08 18:50:59	<u>65beeb8d00a6ecde368655</u> <u>0a5fa8c61a43c22ec4f9cd</u> <u>b4dfa5cc71d9e9c52c6b</u>	- 0.00015621 BTC	✓
142	2015-06-08 18:50:59	<u>65beeb8d00a6ecde368655</u> <u>0a5fa8c61a43c22ec4f9cd</u> <u>b4dfa5cc71d9e9c52c6b</u>	- 0.00010462 BTC	✓
143	2015-06-08 18:50:59	<u>65beeb8d00a6ecde368655</u> <u>0a5fa8c61a43c22ec4f9cd</u> <u>b4dfa5cc71d9e9c52c6b</u>	- 0.00029372 BTC	✓
144	2015-06-08 18:50:59	<u>65beeb8d00a6ecde368655</u> <u>0a5fa8c61a43c22ec4f9cd</u> <u>b4dfa5cc71d9e9c52c6b</u>	- 0.00006000 BTC	✓
145	2015-06-08 14:08:27	<u>6bf552c1da92e706c87ccb</u> <u>452a6c4fe4a92168eda517</u> <u>75193894b9eb7c0743cf</u>	+ 0.00058092 BTC	✓
146	2015-06-07 16:18:42	<u>df79356f813b8225341bc0</u> <u>82ba1481e315c385694ed3</u> <u>b93f9c32848cc6407b32</u>	+ 0.00015621 BTC	✓
147	2015-06-07 15:04:39	<u>53263f768b086c4ae124fa</u> <u>7f8681d4fa4c71c671cb6c</u> <u>4288b9c55dfe8130c814</u>	+ 0.00010462 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2015-06-07 11:10:16	<u>94ae4719863fb9df4e00d8</u> <u>2f3a3fa14f68a7a9115001</u> <u>d5415f6782ee40a2fe1e</u>	+ 0.00029372 BTC	✓
149	2015-06-07 08:11:23	<u>9402fb2467fb2b13c5ac33</u> <u>5d9c514e0872156cc2376b</u> <u>33c0e89fc0146ecb2728</u>	+ 0.00006000 BTC	✓
150	2015-06-07 07:28:48	<u>28888c1ae5c38e46c6d008</u> <u>40b431ad2e4b61aaf2969e</u> <u>c525f4a7a9d1bab46c86</u>	- 0.00014400 BTC	✓
151	2015-06-07 07:28:48	<u>28888c1ae5c38e46c6d008</u> <u>40b431ad2e4b61aaf2969e</u> <u>c525f4a7a9d1bab46c86</u>	- 0.00011967 BTC	✓
152	2015-06-07 07:28:48	<u>28888c1ae5c38e46c6d008</u> <u>40b431ad2e4b61aaf2969e</u> <u>c525f4a7a9d1bab46c86</u>	- 0.00035276 BTC	✓
153	2015-06-07 07:28:48	<u>28888c1ae5c38e46c6d008</u> <u>40b431ad2e4b61aaf2969e</u> <u>c525f4a7a9d1bab46c86</u>	- 0.00010474 BTC	✓
154	2015-06-07 07:28:48	<u>28888c1ae5c38e46c6d008</u> <u>40b431ad2e4b61aaf2969e</u> <u>c525f4a7a9d1bab46c86</u>	- 0.00041905 BTC	✓
155	2015-06-07 07:21:39	<u>3d6d0d6fb48ab4928212c4</u> <u>fda79dc986e2402205d23d</u> <u>f7c00a7001d6a728882b</u>	+ 0.00011967 BTC	✓
156	2015-06-07 07:21:39	<u>25fb90e83ddb7ea715d8d4</u> <u>cc50227bbb5e3873cb4417</u> <u>6b432af91b5370da3bd5</u>	+ 0.00014400 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2015-06-06 22:54:09	<u>b8800aebb54aa0481d594475258e54957a631770f343d03a467317951cef5001</u>	+ 0.00035276 BTC	✓
158	2015-06-06 15:12:25	<u>c02601c67df368e5f0faeeb93c23dedf3493606826dde4191f29634f5695ddee</u>	+ 0.00010474 BTC	✓
159	2015-06-03 17:56:40	<u>9d773883cfb41c50bf9d8f5ba32575a1cf5a370dd9cd0bbec27e98ff62c461f2</u>	+ 0.00041905 BTC	✓
160	2015-06-03 13:05:38	<u>b93f8b3f05c1640ce195b681f5f756d3cab5006b536b894c12b379b1f5de9c87</u>	- 0.00089800 BTC	✓
161	2015-06-03 13:05:38	<u>b93f8b3f05c1640ce195b681f5f756d3cab5006b536b894c12b379b1f5de9c87</u>	- 0.00007511 BTC	✓
162	2015-06-03 13:05:38	<u>b93f8b3f05c1640ce195b681f5f756d3cab5006b536b894c12b379b1f5de9c87</u>	- 0.00007271 BTC	✓
163	2015-06-03 13:05:38	<u>b93f8b3f05c1640ce195b681f5f756d3cab5006b536b894c12b379b1f5de9c87</u>	- 0.00014032 BTC	✓
164	2015-06-03 13:05:38	<u>b93f8b3f05c1640ce195b681f5f756d3cab5006b536b894c12b379b1f5de9c87</u>	- 0.00012274 BTC	✓
165	2015-06-03 13:05:38	<u>b93f8b3f05c1640ce195b681f5f756d3cab5006b536b894c12b379b1f5de9c87</u>	- 0.00014187 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2015-06-03 13:05:38	<u>b93f8b3f05c1640ce195b6</u> <u>81f5f756d3cab5006b536b</u> <u>894c12b379b1f5de9c87</u>	- 0.00009075 BTC	✓
167	2015-06-03 13:05:38	<u>b93f8b3f05c1640ce195b6</u> <u>81f5f756d3cab5006b536b</u> <u>894c12b379b1f5de9c87</u>	- 0.00023399 BTC	✓
168	2015-06-03 13:05:38	<u>b93f8b3f05c1640ce195b6</u> <u>81f5f756d3cab5006b536b</u> <u>894c12b379b1f5de9c87</u>	- 0.00005657 BTC	✓
169	2015-06-03 13:05:38	<u>b93f8b3f05c1640ce195b6</u> <u>81f5f756d3cab5006b536b</u> <u>894c12b379b1f5de9c87</u>	- 0.00010379 BTC	✓
170	2015-06-03 13:05:38	<u>b93f8b3f05c1640ce195b6</u> <u>81f5f756d3cab5006b536b</u> <u>894c12b379b1f5de9c87</u>	- 0.00008153 BTC	✓
171	2015-06-03 13:05:38	<u>b93f8b3f05c1640ce195b6</u> <u>81f5f756d3cab5006b536b</u> <u>894c12b379b1f5de9c87</u>	- 0.00006332 BTC	✓
172	2015-06-01 16:27:19	<u>fd91eade1ff72c6d58c5b9</u> <u>761cd026390d169c7f3854</u> <u>908d92dc751995efdc07</u>	+ 0.00089800 BTC	✓
173	2015-05-30 22:03:06	<u>e2d7bb08c476c91ac08cb7</u> <u>0096217d89b81805fdbf96</u> <u>8c42a24298cb01123ae0</u>	+ 0.00007511 BTC	✓
174	2015-05-25 20:57:44	<u>b292d4ba86468cbf1a6c4c</u> <u>c76cc04a89983cb7195652</u> <u>23586921e7bb6325aaec</u>	+ 0.00007271 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2015-05-25 10:01:20	<u>29aacce94883e0eb221e195e7c456210cdaf6100ef32e3fd174f407acad16de5</u>	+ 0.00014032 BTC	✓
176	2015-05-22 21:30:02	<u>d0c2002d539ecd53f3e273a77ad656551a18890d2a7abb57c8c7aa6ba3adf44a</u>	+ 0.00012274 BTC	✓
177	2015-05-18 22:51:30	<u>ec0e03edb6a3a75508ea0b99b1d70c3d2084e20a3adbac3af7fe81de2ee00443</u>	+ 0.00014187 BTC	✓
178	2015-05-17 16:27:51	<u>0105891ba7c32a2907e04da4ef1df00cdd621e4c22b15a39afeca28ff6cc7470</u>	+ 0.00009075 BTC	✓
179	2015-05-16 14:45:04	<u>327a2741c8cbe1e4cd6cee3255d77f14550c09a3f5b8aebfc2de5ca75d750110</u>	+ 0.00023399 BTC	✓
180	2015-05-14 20:28:55	<u>17eb87d31e62dced27f9ac54cff9796aa01c4f92bd6b59fa03484c7325787134</u>	+ 0.00005657 BTC	✓
181	2015-05-13 00:46:52	<u>091d3200d290f89cd7cd283ea051d4d9c9f8e81fec60a7164cf49c8a619e6c4b</u>	+ 0.00010379 BTC	✓
182	2015-05-11 11:42:13	<u>f6fbd31aafc43ec210e9c5faa6fbf4dd6449ff8d71f2bafe11022f8fc179a4fa</u>	+ 0.00008153 BTC	✓
183	2015-05-03 18:11:13	<u>37c554b8483ef27f4e8568323091ed01666aaf1e15de12df8265c8fcebfb0ba0</u>	+ 0.00006332 BTC	✓

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