

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>385q112qynygwA1Vk8XcV6gjL3mE2jMgxY</u>
TOTAL RECEIVED	14.75383918 BTC
	929,639.55 USD
TOTAL SEND	14.75383918 BTC
	929,639.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-01 23:05:04	<u>93930bebf8f3419517538a09d6077ee5f246dbf1f42d37be49650ed43585b1a3</u>	- 0.01183400 BTC	
2	2017-11-29 07:28:04	<u>eb511ecd669e934f7bebb7c47df6b7c44496042c0fbd3b7b23214cbaa753d968</u>	+ 0.01183400 BTC	
3	2017-07-31 23:39:04	<u>e80dea6f0e1a448cdbef97a2da974a83f376e8c540693e51f2d67a8af126699c</u>	- 0.00865928 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-24 08:06:55	<u>0b5f677cce0266cc63de88</u> <u>7aec8a8b48a725005dcb27</u> <u>ef6620db0ed3c2293487</u>	+ 0.00865928 BTC	✓
5	2017-07-19 06:43:26	<u>93faf1127410097bfff261d</u> <u>240c1b7089680158bf63db</u> <u>275e11051d8daea17e8a</u>	- 0.10237800 BTC	✓
6	2017-07-12 17:58:02	<u>b3dc4a3f41643345062b1b</u> <u>563746c53b787329a94cf6</u> <u>eb6e7e90d45b1d17f8c5</u>	- 0.15479379 BTC	✓
7	2017-07-12 15:33:27	<u>6925313d0d33891c55dfcd</u> <u>1989c40a730c73c72c38ba</u> <u>9f5f58b6af32a4def12f</u>	+ 0.10237800 BTC	✓
8	2017-07-10 05:15:38	<u>046e6632b25ab2668996bf</u> <u>5c61b23e781812b02b329a</u> <u>930022392f7657b81410</u>	+ 0.15479379 BTC	✓
9	2017-07-08 12:57:44	<u>3f63d408601c2d1e4c781e</u> <u>be163320e60cba55d58882</u> <u>dc2a48757f8170a91461</u>	- 0.18164546 BTC	✓
10	2017-07-08 12:26:22	<u>6a86e7a2911aae1a269c56</u> <u>94dbc209c0689839f5419d</u> <u>81476dd5132ddd81834f</u>	+ 0.18164546 BTC	✓
11	2017-07-06 04:45:39	<u>0153f8f7b834f3641940df</u> <u>cd0cd68072c154a87c6e47</u> <u>28322dca5424f14ea68e</u>	- 0.13272391 BTC	✓
12	2017-07-06 04:23:43	<u>28fb521cfa24aa7f39eee9</u> <u>2ed44dd430b4f337d831d9</u> <u>d0309b209b9cb814fa52</u>	- 0.05895395 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-06 00:37:20	<u>0f24b30ba5664e86a50beb</u> <u>9823b0bfdefb1764dfd128</u> <u>79fe20009abcca2cfb37</u>	- 0.01095420 BTC	✓
14	2017-07-06 00:37:20	<u>0f24b30ba5664e86a50beb</u> <u>9823b0bfdefb1764dfd128</u> <u>79fe20009abcca2cfb37</u>	- 0.01392575 BTC	✓
15	2017-07-06 00:34:45	<u>5f2c9fd752f553b213e393</u> <u>bb66c4db4448fa6b0d8304</u> <u>521487558c1b0b5e5f3f</u>	- 0.00967905 BTC	✓
16	2017-07-03 10:32:36	<u>6981db340cfb4ef0adb7af</u> <u>771d3fddaa3b870af18b25</u> <u>61fbbb296107624fadbb</u>	+ 0.13272391 BTC	✓
17	2017-06-17 09:51:15	<u>65dc7e08765f61a020f6f8</u> <u>392cfff117a271a6156e87</u> <u>4b095c47e33056222f44</u>	- 0.12171542 BTC	✓
18	2017-06-17 09:51:15	<u>8f95913d9037fff5e2784b</u> <u>fc9d9c3dd059e76f2dade6</u> <u>a9351cba7c728139b68e</u>	- 0.12644923 BTC	✓
19	2017-06-17 08:33:14	<u>084a7e828a2ca37a3e1f2f</u> <u>8ea6eef2246ed1c30401b2</u> <u>fcda5e0a7f5f90e07f46</u>	- 0.07880479 BTC	✓
20	2017-06-14 14:32:57	<u>7dfbe2cb7e51c37538b4f8</u> <u>d74943386c865dc46f4e4c</u> <u>b86afae42b67007d3af6</u>	+ 0.05895395 BTC	✓
21	2017-06-04 09:46:18	<u>1211d0f30e54e71dd03df8</u> <u>d406ead1e7983bd5c85a27</u> <u>f8e4b9b57c39791fae49</u>	- 0.02016236 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-04 09:33:15	<u>d3ad069c2ef406d3716898</u> <u>1e4c764cbd507b060d0283</u> <u>cafe2732d9fb5216c597</u>	- 0.01000388 BTC	✓
23	2017-06-04 09:32:15	<u>f928d5bb908b4bcd892ed3</u> <u>8462bf38727f8649276991</u> <u>2ffe59990df1eea2c7c4</u>	- 0.01802066 BTC	✓
24	2017-05-31 21:15:37	<u>6939168b09ea695baf7e1f</u> <u>d859a938959b4eca951de6</u> <u>b1391dbd61c9fa1361a2</u>	- 0.01187488 BTC	✓
25	2017-05-30 23:38:28	<u>eccbeba9e9025e0117d5bf</u> <u>37c56d44ec1cf451be65df</u> <u>70c8a579a2934c278b80</u>	- 0.01131178 BTC	✓
26	2017-05-30 07:11:59	<u>5a1d8ce747593dee3bb7d6</u> <u>05f04225473976db8fb65b</u> <u>274df2412d27e5e3bdc4</u>	- 0.01964854 BTC	✓
27	2017-05-30 07:11:59	<u>729dc6b518c8a99b52b88d</u> <u>37fb32511385eab1c6a806</u> <u>b25d1b0dbfab18ff62fc</u>	- 0.01049846 BTC	✓
28	2017-05-30 07:11:59	<u>d2fa5453d2d7a86e72c928</u> <u>4dfc81a31410d05615be6d</u> <u>a3ce1feee04acb5e540a</u>	- 0.01774772 BTC	✓
29	2017-05-30 07:11:59	<u>9b96196813dbbc50a4f05d</u> <u>fb9ab1c7baf307b871f2d0</u> <u>cde39e83d9193db709bb</u>	- 0.01804855 BTC	✓
30	2017-05-29 22:07:58	<u>12b4822d5f235fce5a4f83</u> <u>d8a1fa0e53afde3c443703</u> <u>e8ec5b17e80f7b912df1</u>	- 0.00473423 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-29 22:07:58	<u>147e7c1fd37c106da3dcfb</u> <u>e64defa4a51473377755cb</u> <u>017e5f7d9001093843a3</u>	- 0.01229072 BTC	✓
32	2017-05-29 22:07:58	<u>3056cb5373a7325e507f2f</u> <u>458859eb4109c6c6a0a848</u> <u>cb1b49b7ef42def65276</u>	- 0.01917777 BTC	✓
33	2017-05-27 14:23:11	<u>dadb4ff7816a71cf422d72</u> <u>df23b5e1785a2a5a98ff9a</u> <u>80ab56b713d6545f51df</u>	- 0.02106145 BTC	✓
34	2017-05-27 05:28:47	<u>1601032f93e5d819974319</u> <u>ff5efb7876abe8ad67ecc7</u> <u>ce7b06a3cc7a5979aca7</u>	- 0.04771475 BTC	✓
35	2017-05-27 05:28:47	<u>1b2967f5c88aac25bfd58b</u> <u>882dd493dd33160d5ffab4</u> <u>81e17a43719e867adb81</u>	- 0.00561829 BTC	✓
36	2017-05-26 10:42:45	<u>0a24dc1c36da952b47e37f</u> <u>39e2f4107e0dd3520836b0</u> <u>cb524d2254ca27097fc7</u>	+ 0.00967905 BTC	✓
37	2017-05-25 06:16:46	<u>b639c1d330277194962d49</u> <u>6fc9bcef9d6a8eb6cfe9d1</u> <u>08e517cde4955dbe1ae3</u>	- 0.00222929 BTC	✓
38	2017-05-23 08:36:20	<u>2c1fa9c07a35c4ea146506</u> <u>562d0e14eca34a35940f45</u> <u>473491c1bdd4c77cc538</u>	- 0.02189429 BTC	✓
39	2017-05-20 07:46:58	<u>07e256ab7cfc2ccd7c8067</u> <u>ab6ef84bd7b4e6535f2161</u> <u>fc3857772dc7fd02833f</u>	+ 0.01095420 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-20 06:18:29	<u>a8c6c5254a6d5b3cdf</u> <u>feae863f82bfd5fb8057df</u> <u>fe1045abfb2de49c05b7dcd2</u>	+ 0.01392575 BTC	✓
41	2017-05-19 04:54:06	<u>6e1e84f1c019ef645f973c</u> <u>b6e83cb3c476ef09ab6de3</u> <u>522fd49f83bd091d749c</u>	- 0.01900574 BTC	✓
42	2017-05-19 02:23:17	<u>4799dacba19cb2b658fcf2</u> <u>74eb0e2a1f538e3d18ff4a</u> <u>742647e834d9ce1bf78a</u>	- 0.05052714 BTC	✓
43	2017-05-17 16:33:04	<u>9240bc8050db5fe1ff51bb</u> <u>fdec40113f6853801387d1</u> <u>9a50a46c5dcef3e83f7c</u>	+ 0.12644923 BTC	✓
44	2017-05-15 07:39:58	<u>490f90a0da2c41eb35ede0</u> <u>2eef49598edbebf85a9c2f</u> <u>8449689e91504aa31efd</u>	- 0.00621000 BTC	✓
45	2017-05-15 06:33:11	<u>906ffe7cb1534da56dd910</u> <u>a0f309e7beb1c54ac01e75</u> <u>4039ba32667332bbcff8</u>	- 0.06471605 BTC	✓
46	2017-05-12 18:09:22	<u>3751a39c3e090deb77aaef</u> <u>8b3743d428070a36fe36e1</u> <u>f2c67d94b0be756cbad6</u>	+ 0.12171542 BTC	✓
47	2017-05-07 11:42:56	<u>00312d9d9951932a1f97a4</u> <u>ee4c50cf189aad957028f2</u> <u>db2001a14af4b31cbad6</u>	- 0.20656027 BTC	✓
48	2017-05-05 04:43:16	<u>8b633b652c3f951ed3ffc5</u> <u>c5631ed6f3d11dc50dff8a</u> <u>ec25731708628e3a0e1a</u>	+ 0.20656027 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-30 12:58:03	<u>cb9b1eb5f4f033a1b4b55975211f0ce91abb0bb96d8a4ecc2ed6196bfc9f3821</u>	+ 0.07880479 BTC	✓
50	2017-04-30 09:21:41	<u>5cb107855bb805d67f836a992b456dfcd0e8d62f78a103cdc1921b2595d1d990</u>	- 0.63016823 BTC	✓
51	2017-04-27 08:15:50	<u>00c206459eec4aff2489391b9c5cbd9ab7657b3ef7b2a05577824787b563a22e</u>	+ 0.63016823 BTC	✓
52	2017-04-27 05:52:32	<u>00cc29baaa35bea437fb4c1e105e29a13e30d98edd64ba8e0dba1a038e6f7c35</u>	- 0.25528800 BTC	✓
53	2017-04-27 05:49:18	<u>620202f8529a58488f3abd1df285a41167936e3cb471cad30c2b74f2a3b57768</u>	- 0.64154885 BTC	✓
54	2017-04-23 09:33:53	<u>862e9ccd1f2ba559da54c05be5a5c941a1b9cfaeffe8d23f34628ec4b8de5f0d</u>	- 0.32993600 BTC	✓
55	2017-04-23 09:33:53	<u>00eb0f6cad0f577f8a2d874b913a359f7d30c64103ef58774dd24d1a03f390a5</u>	- 0.33011973 BTC	✓
56	2017-04-22 18:09:35	<u>e9a80e0ad90d2fdf49d5d9b7fdc9e5239b6f688974874c8d8f2f19b2194bc5bd</u>	+ 0.64154885 BTC	✓
57	2017-04-18 11:18:46	<u>d9ce113591e80af3bdf53797533c49db422f037e7aa63187f2985554fb5b1eea</u>	- 0.50420900 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-18 11:18:46	<u>d9ce113591e80af3bdf537</u> <u>97533c49db422f037e7aa6</u> <u>3187f2985554fb5b1eea</u>	- 0.48882000 BTC	✓
59	2017-04-18 01:12:23	<u>1d2896a496df870554ac03</u> <u>2539323f1e33617bdbaf0b</u> <u>b9f9573649274ff08d66</u>	+ 0.50420900 BTC	✓
60	2017-04-15 08:23:31	<u>9d1231e4a985646282a007</u> <u>02429b4dcb2a40f8143e49</u> <u>808db5a275e30ef9fb91</u>	+ 0.25528800 BTC	✓
61	2017-04-13 02:01:26	<u>519bf02e7ecccdb3788ebc</u> <u>86f37d915d1be507fbc52f</u> <u>ccd13ffe6ca0c1455f67</u>	+ 0.01802066 BTC	✓
62	2017-04-12 21:06:41	<u>6eedaaf130f8c6a1647166</u> <u>667de83d252e172e9482a7</u> <u>c7ee109f2a6a164fcacf</u>	+ 0.00621000 BTC	✓
63	2017-04-12 20:56:00	<u>6845a737dd05db0167fa66</u> <u>299eb9bfea549339a60b40</u> <u>98860a593068694f4f44</u>	+ 0.48882000 BTC	✓
64	2017-04-12 13:06:39	<u>ae0d81abc3032e4594be21</u> <u>74c6ecac2d6df1797467a7</u> <u>57b02fffe2c409eda401</u>	+ 0.05052714 BTC	✓
65	2017-04-11 18:48:16	<u>16f4ef784f061d0f9165a4</u> <u>4f02906b986e415f2cded7</u> <u>79530c31a201684583ad</u>	+ 0.00473423 BTC	✓
66	2017-04-11 16:52:35	<u>c648d5ee79ff95a33eba89</u> <u>8d431e050c9891f2dab63f</u> <u>20b203ae9cf43f9c1e8c</u>	+ 0.06471605 BTC	✓

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67	2017-04-10 17:11:02	<u>494be4ebce9ae3ed964822</u> <u>52e84093544052822e3c76</u> <u>44ed6ce630c9b248c8a9</u>	+ 0.02016236 BTC	✓
68	2017-04-10 15:29:13	<u>f14e6e3c2cfd05cb3aaefc</u> <u>1f77509c20381a2f4efcd6</u> <u>bac0fb36a50418e234a1</u>	+ 0.32993600 BTC	✓
69	2017-04-09 17:48:31	<u>28c453a721a6fafbc3cc6b</u> <u>62687690b2168e6c5faac0</u> <u>56dd2f300c53d4a3bb48</u>	+ 0.02106145 BTC	✓
70	2017-04-08 17:09:50	<u>b983a4dee55d667ca57067</u> <u>9a6f534dc0a6453493ebf6</u> <u>c0e12b140a0d0d0f549b</u>	+ 0.01900574 BTC	✓
71	2017-04-08 16:15:21	<u>d0436884a6f0c5bb472bb2</u> <u>84080e897f8a38be4d011f</u> <u>df754f4e6a73c9869b22</u>	- 0.63066157 BTC	✓
72	2017-04-08 16:15:21	<u>cc4cab89ff8a5d8d68ed08</u> <u>96c08520284881d761c492</u> <u>b103eadc6343ab6e5a1f</u>	- 0.88429407 BTC	✓
73	2017-04-07 19:34:34	<u>74ede00c26d3a48514a7ae</u> <u>f6311d5ec1bc83937cc858</u> <u>186596535c22f8d08aa3</u>	+ 0.02189429 BTC	✓
74	2017-04-06 17:40:49	<u>cf8bc136c75247ef7da79c</u> <u>a82e988f7298d797df1f44</u> <u>289c0bef059d943b03e9</u>	+ 0.01917777 BTC	✓
75	2017-04-05 19:26:16	<u>57f650866e4476478fccbf</u> <u>b81a2744f9be611a722de3</u> <u>e71e8132cdb257c0d504</u>	+ 0.01229072 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-05 04:40:13	<u>3e3cb6d11fb749ca87e6ec</u> <u>55de3e2d782df6dbabbc92</u> <u>15fed71ec337f887961b</u>	+ 0.01964854 BTC	✓
77	2017-04-04 06:21:59	<u>2a3161907870c68beafc2c</u> <u>1b0b4db0d6e4b96703d3ca</u> <u>c816c13a9f0f5faf9b36</u>	+ 0.01000388 BTC	✓
78	2017-04-04 03:22:32	<u>65117c6e0acc10e22855eb</u> <u>895c657e20c27d480d80fd</u> <u>a5c8bde0a4ae562bd02f</u>	+ 0.63066157 BTC	✓
79	2017-04-04 03:20:08	<u>431cde996418963342ec54</u> <u>789fa0edc4f5bbda2be396</u> <u>48d48b04d7d2d0a303fa</u>	+ 0.33011973 BTC	✓
80	2017-04-03 18:04:03	<u>f296041c271c2a5bf63132</u> <u>61d80b7ba8ec562db16b1c</u> <u>9b9b3a2b9320d3732812</u>	+ 0.01131178 BTC	✓
81	2017-04-03 04:58:44	<u>2bd4525bdb48e9bebd0272</u> <u>bf5803ffb0abd25a2dd05e</u> <u>e64ac64390545d55e004</u>	+ 0.01049846 BTC	✓
82	2017-04-02 16:51:17	<u>ae17ecc95f51a942fc80d4</u> <u>8b3c352f5205eb242bcc20</u> <u>4728d31d342af77a2db8</u>	+ 0.01804855 BTC	✓
83	2017-04-01 19:40:32	<u>949507eaf3f4ce2befb8b5</u> <u>540749e493865082bb9f98</u> <u>e0bcc6589b3397bea194</u>	+ 0.01187488 BTC	✓
84	2017-03-31 17:34:57	<u>1be74361029beea2a125d3</u> <u>47a2f4982c9c05393ed5e5</u> <u>517713dc3143fc9eec07</u>	+ 0.01774772 BTC	✓

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85	2017-03-30 19:42:29	<u>15857820f942a12a1f0036</u> <u>126081500b3092d4599029</u> <u>d966551b27f5e202fb63</u>	+ 0.04771475 BTC	✓
86	2017-03-30 11:40:07	<u>80a1af0a1e6be2ffe50ddb</u> <u>4bb33935bc3cf0b6162e6b</u> <u>a086590c204d3ec3d2b2</u>	+ 0.00561829 BTC	✓
87	2017-03-30 10:59:15	<u>4af2336a07cc33446df746</u> <u>221e3f2c6ca605219d3ee7</u> <u>5c2d3d77309660c2bc0f</u>	+ 0.88429407 BTC	✓
88	2017-03-29 19:26:59	<u>2fb08416259733eb0b188d</u> <u>c363dc84a6c76e44dc01b6</u> <u>521a0fe8d152efb47811</u>	+ 0.00222929 BTC	✓
89	2016-07-30 07:28:23	<u>8496e47864cf0bb456dac9</u> <u>e290ba655da261e6fa6583</u> <u>45810b34da8ee67dbda8</u>	- 0.50000000 BTC	✓
90	2016-07-26 10:13:57	<u>05cdcc2a852d67ac46a5af</u> <u>92ff9f2980d42d596a257a</u> <u>41effd5234fe388b7170</u>	+ 0.50000000 BTC	✓
91	2016-01-20 14:17:53	<u>9ddb85b776a7866f20d573</u> <u>06db5e55d5a8bda0dec6da</u> <u>5d41002df0259d98bd1f</u>	- 0.02246231 BTC	✓
92	2016-01-20 14:17:53	<u>9ddb85b776a7866f20d573</u> <u>06db5e55d5a8bda0dec6da</u> <u>5d41002df0259d98bd1f</u>	- 0.02242051 BTC	✓
93	2016-01-20 14:13:37	<u>7adbb1bf00d48e64cc1838</u> <u>c6440ce5e77bb1ce293ada</u> <u>7257774767dd609e695e</u>	- 0.16195830 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-01-20 14:13:37	<u>27789d4977be11772a8256</u> <u>42a478b363d39471d522cb</u> <u>62343e214110fe41d6e3</u>	- 0.02309415 BTC	✓
95	2016-01-20 13:51:27	<u>c083368937d89bdd84b1bd</u> <u>a394df9797067fd95736e7</u> <u>f9ad681129d141bbac70</u>	- 0.13456274 BTC	✓
96	2016-01-20 13:51:27	<u>8ec50af4b51d946e906b11</u> <u>8de2be2cfa27879141689b</u> <u>b5480a40971f91e170eb</u>	- 0.02240344 BTC	✓
97	2016-01-20 13:51:27	<u>8ec50af4b51d946e906b11</u> <u>8de2be2cfa27879141689b</u> <u>b5480a40971f91e170eb</u>	- 0.08957563 BTC	✓
98	2016-01-20 13:51:27	<u>8ec50af4b51d946e906b11</u> <u>8de2be2cfa27879141689b</u> <u>b5480a40971f91e170eb</u>	- 0.17907106 BTC	✓
99	2016-01-20 13:51:27	<u>be297969c1cfebd3c704d5</u> <u>8153f2de98e4ef2621bb53</u> <u>f83f35aa18792c7e697d</u>	- 0.17908710 BTC	✓
100	2016-01-20 13:51:27	<u>be297969c1cfebd3c704d5</u> <u>8153f2de98e4ef2621bb53</u> <u>f83f35aa18792c7e697d</u>	- 0.02240043 BTC	✓
101	2016-01-20 13:51:27	<u>be297969c1cfebd3c704d5</u> <u>8153f2de98e4ef2621bb53</u> <u>f83f35aa18792c7e697d</u>	- 0.04484506 BTC	✓
102	2016-01-20 13:51:27	<u>a01d877f3c8913664524e9</u> <u>d7114a1238ce6e9538790f</u> <u>4ceac914229e9d6b34cf</u>	- 0.02347407 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-01-20 13:51:27	<u>a01d877f3c8913664524e9</u> <u>d7114a1238ce6e9538790f</u> <u>4ceac914229e9d6b34cf</u>	- 0.02347407 BTC	✓
104	2016-01-14 03:33:20	<u>8290bac460088c6127d86f</u> <u>de9448a94780ab1b048293</u> <u>7d3f5385cff866b9f345</u>	+ 0.02309415 BTC	✓
105	2016-01-13 07:22:30	<u>9c27a236f1195b6cc7b7d6</u> <u>25c29a6e391740685d2621</u> <u>7a0d40e3e183ce7022ee</u>	+ 0.16195830 BTC	✓
106	2016-01-12 23:03:30	<u>d18e44d0769ef8be7c4109</u> <u>878f97abdc5a438e0d281</u> <u>4b7475372ae0fa314ceb</u>	+ 0.02246231 BTC	✓
107	2016-01-12 23:03:30	<u>875b71644b64e16304ba2e</u> <u>aaa53917a7fc7d97bb2e7a</u> <u>f5452659418104e32d6d</u>	+ 0.02242051 BTC	✓
108	2016-01-12 13:50:26	<u>d45794eeaae9a51967330f</u> <u>3e876fca5cc5949e3a7c59</u> <u>13bfd165d31803e7d518</u>	+ 0.02347407 BTC	✓
109	2016-01-12 13:39:57	<u>4c9df4c8c16407d1046981</u> <u>c81f592c9a57b228c7878f</u> <u>43fe25772ef2dce9e447</u>	+ 0.02347407 BTC	✓
110	2016-01-12 11:00:34	<u>a2bc613b63ba575bbeaa87</u> <u>873aad752a45f78cc281f9</u> <u>3f919a3f4396ed32acc0</u>	+ 0.13456274 BTC	✓
111	2016-01-12 05:19:44	<u>d8069c22ebe96b1e44fd25</u> <u>f7c78e9806e16efafdacdc</u> <u>f484e9336bd303d537c7</u>	+ 0.02240344 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-01-12 04:45:37	<u>52624d91f6746896f19b73</u> <u>25eb894a8ca53c94aa7a97</u> <u>8729a4b4e7034a8e0bdc</u>	+ 0.08957563 BTC	✓
113	2016-01-12 04:20:02	<u>3c215fd39554eaffbdebf2</u> <u>8ebad348cb5f26d30d5a34</u> <u>396dcdcf8b0fcd58d0f95</u>	+ 0.17907106 BTC	✓
114	2016-01-12 03:31:31	<u>9cc2f934b5b03d18f9a952</u> <u>b7ec67ccf5a90baf28b8fb</u> <u>620134c77b9efbd5904b</u>	+ 0.17908710 BTC	✓
115	2016-01-12 03:31:31	<u>5a490f56c69dc0f55b464f</u> <u>4c7a693648be846f5269df</u> <u>88c58c1210c37833f815</u>	+ 0.04484506 BTC	✓
116	2016-01-12 03:31:31	<u>e7e774b0ca47ab7b9e88c5</u> <u>83cad8b621b934776df454</u> <u>bb7a67ac1d63566b8675</u>	+ 0.02240043 BTC	✓
117	2016-01-11 14:33:53	<u>4c7772cb329ccc9ec1f3b8</u> <u>4ae1c2fdf229fbec3ec88</u> <u>e477697496b5329810b1</u>	- 1.43762073 BTC	✓
118	2016-01-11 13:43:59	<u>96dc68c66864f6e70d01ca</u> <u>7a421386c54b3f54be4ea2</u> <u>aea7469a50d769e30bdf</u>	- 0.04642525 BTC	✓
119	2016-01-11 13:43:59	<u>c4833f50c7538166bba51b</u> <u>e162b0c4abc28825b66689</u> <u>543855987bceaf22d709</u>	- 0.00461190 BTC	✓
120	2016-01-11 13:43:59	<u>bcbb4f109c235bf519a502</u> <u>93ae2ebe38ff4c09ed5aa7</u> <u>81ee76b8b7be28c1139f</u>	- 0.18435728 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-01-11 13:43:59	<u>ae902a00acaed4e09fd927</u> <u>f9134826f98c652e906a64</u> <u>1d77ceda49b232a568a1</u>	- 0.02325851 BTC	✓
122	2016-01-11 13:43:59	<u>ae902a00acaed4e09fd927</u> <u>f9134826f98c652e906a64</u> <u>1d77ceda49b232a568a1</u>	- 0.08838237 BTC	✓
123	2016-01-11 13:43:59	<u>1bb3de736a4178eeca2de</u> <u>dd5a127ddfb66d97084b2a</u> <u>b347d016354191168399</u>	- 0.32152156 BTC	✓
124	2016-01-11 13:43:59	<u>fbf43e3a3f838050f44bf6</u> <u>63b5fc4516f65e99383bb2</u> <u>1502e388a232ecd28a3c</u>	- 0.25758969 BTC	✓
125	2016-01-11 13:44:05	<u>2d6ff48e06de5d3c3b8b14</u> <u>dce5e795570d4a5d8a155a</u> <u>a978426c6cc1d60f2f0a</u>	- 0.02225684 BTC	✓
126	2016-01-11 12:52:07	<u>78da9cd2d553d59f47580b</u> <u>37469da3d23f96aa5c5069</u> <u>a9a1b2691ac2bfe7ac16</u>	+ 1.43762073 BTC	✓
127	2016-01-11 10:44:03	<u>9907ea7dc2dbb3ff9bf40c</u> <u>4f99775a13d2375353564c</u> <u>fa66abcb9ce1286ec7c8</u>	- 0.08801267 BTC	✓
128	2016-01-11 10:44:03	<u>8d766fd44d85caf9dba9bb</u> <u>23e19967c6c2f940eb547b</u> <u>0b71aa936d7cae1a10b6</u>	- 0.02195775 BTC	✓
129	2016-01-11 10:44:03	<u>2970d1ac26092458360972</u> <u>1959076ae2bfb104085198</u> <u>47f43037025f61500c79</u>	- 0.04366812 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-01-11 10:44:03	<u>2970d1ac26092458360972</u> <u>1959076ae2bfb104085198</u> <u>47f43037025f61500c79</u>	- 0.08726764 BTC	✓
131	2016-01-11 10:44:03	<u>2970d1ac26092458360972</u> <u>1959076ae2bfb104085198</u> <u>47f43037025f61500c79</u>	- 0.10044326 BTC	✓
132	2016-01-11 10:44:03	<u>2970d1ac26092458360972</u> <u>1959076ae2bfb104085198</u> <u>47f43037025f61500c79</u>	- 0.03060109 BTC	✓
133	2016-01-11 05:51:33	<u>7565cc67bc62d9e3bc8f24</u> <u>74c4238c1a1b8e2172b6d8</u> <u>5cfcc56bd1a54ba7cce9</u>	- 0.58994331 BTC	✓
134	2016-01-11 05:51:33	<u>7565cc67bc62d9e3bc8f24</u> <u>74c4238c1a1b8e2172b6d8</u> <u>5cfcc56bd1a54ba7cce9</u>	- 1.06626385 BTC	✓
135	2016-01-09 18:48:48	<u>ded04a00cd9e2f62a2fb04</u> <u>91fda80016d950d7b1503f</u> <u>f4be1ab80555f8162163</u>	+ 1.06626385 BTC	✓
136	2016-01-09 13:40:17	<u>1bd260b387042c55d746c6</u> <u>f27d2e6a7b9c680cd640d1</u> <u>8c873fc1b02d2e038611</u>	+ 0.02225684 BTC	✓
137	2016-01-07 04:38:39	<u>31abb2afdf536b0f06069</u> <u>185bd33cac00027caee513</u> <u>ead0e071571b74904089</u>	+ 0.32152156 BTC	✓
138	2016-01-07 02:25:56	<u>e19ae841dc1a96252c6c61</u> <u>f5a3121ff282f39dddc414</u> <u>a8969b3bf126503e5591</u>	+ 0.08838237 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-01-07 02:25:56	<u>f4d520f4d612977e23e22b</u> <u>da8b2b9a0b7d0501876808</u> <u>131c478bab0be7ea7788</u>	+ 0.02325851 BTC	✓
140	2016-01-06 14:46:47	<u>a21790ce3d90d1763a21d1</u> <u>9aeeb71303cbc048bdf337</u> <u>c70774b7e20c97908f3d</u>	+ 0.04642525 BTC	✓
141	2016-01-05 01:09:03	<u>fa126bbf40e784924ee482</u> <u>520c41e39991b52617c1d7</u> <u>36168243a37af7b3200f</u>	+ 0.25758969 BTC	✓
142	2016-01-04 21:41:09	<u>a4fbaf7f4ef220a6d86ea7</u> <u>7e29381b561f6e877b7cff</u> <u>43af76b4e4cc4bf5800d</u>	+ 0.00461190 BTC	✓
143	2016-01-04 19:29:25	<u>a3f36120d64c9f2d963373</u> <u>262a8f7a214634e57107ca</u> <u>43c66b8960bdcf52029c</u>	+ 0.18435728 BTC	✓
144	2016-01-04 19:29:25	<u>7a4062777381b9d685b72a</u> <u>c4372793ee05cb288a3c93</u> <u>8a76730efea7dba44690</u>	+ 0.58994331 BTC	✓
145	2015-12-30 03:41:58	<u>2cd0f9fe15d000e948c8a2</u> <u>eb311e770f83272bd5527c</u> <u>d2f73051cb125a6d5a16</u>	- 0.24982966 BTC	✓
146	2015-12-30 03:41:58	<u>2cd0f9fe15d000e948c8a2</u> <u>eb311e770f83272bd5527c</u> <u>d2f73051cb125a6d5a16</u>	- 0.21349080 BTC	✓
147	2015-12-30 03:23:03	<u>5946bb4d06051574f0f7b7</u> <u>65a41ddbfe64466a67d6b8</u> <u>e18d513a014e62346e02</u>	- 0.62687380 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2015-12-26 07:44:21	<u>ec35447a90e0ed7ded8124</u> <u>9b043a646066eb6f65a631</u> <u>24b1602584047df4c624</u>	+ 0.24982966 BTC	✓
149	2015-12-26 07:35:39	<u>d3b07cdd85909c88cf9df3</u> <u>d60733ffc2c45f576c2849</u> <u>9d6d580b5349827de74b</u>	+ 0.21349080 BTC	✓
150	2015-12-26 07:19:35	<u>057d1befcb607dee5246e3</u> <u>5694892fbec15988ba69a6</u> <u>26e1c88aa0fb1f73aa35</u>	+ 0.62687380 BTC	✓
151	2015-12-25 16:34:51	<u>417a8df1488d9b31f22ab4</u> <u>87294d65ff4064101de8ba</u> <u>0a7622c31892bd8fea28</u>	+ 0.08801267 BTC	✓
152	2015-12-24 15:26:51	<u>101338c79e10c2ae8ebb4a</u> <u>a62fe8ad2ee9c3cfc355b4</u> <u>1f972e3c4877464633dc</u>	+ 0.02195775 BTC	✓
153	2015-12-24 09:36:51	<u>6a65d1f9c1873bba2caa06</u> <u>82a47bdbde38a898b044d5</u> <u>c00cd50fa37d62fe6a2f</u>	+ 0.04366812 BTC	✓
154	2015-12-24 09:25:53	<u>6d2e9da6bd13aedd3ebdbf</u> <u>5116afa71d0328be920171</u> <u>c57ae99ea0b409d3bd2e</u>	+ 0.08726764 BTC	✓
155	2015-12-24 09:04:55	<u>a5e392c184ec8f21a9b492</u> <u>e24b612ba7dca575fa26e1</u> <u>d1182a9c84a0d68c7274</u>	+ 0.10044326 BTC	✓
156	2015-12-24 07:24:35	<u>8efc3985ab4337fc701959</u> <u>d0ab610daf5b7f9b07b925</u> <u>07c727322f0e7665d7c8</u>	+ 0.03060109 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2015-12-02 14:03:37	<u>907eaed2240a04e04a6496</u> <u>5aa2f1e7a0cdd2954ddc36</u> <u>84d0f1d8a117409b9a97</u>	- 0.24761905 BTC	✓
158	2015-12-02 13:54:03	<u>ffc02b88edbee1e81e4983</u> <u>51cb3d333ab610e525ed0a</u> <u>5b616696e491a77c24e5</u>	- 0.11463330 BTC	✓
159	2015-12-02 13:54:03	<u>0e64f3b22d03fab358255b</u> <u>c4c17af2c46a30296f71c6</u> <u>69e05a3ae1f1d9becac0</u>	- 0.34907010 BTC	✓
160	2015-12-02 13:50:14	<u>c30666379db38424241f26</u> <u>03371866ef8684c4bd3814</u> <u>1aa3256eab6dc463279a</u>	- 0.24089129 BTC	✓
161	2015-12-02 13:48:50	<u>dedd498adf8d114b2eb123</u> <u>3945ddab47ad407f9feaba</u> <u>d63a5dc0b7fdaa5cbf92</u>	- 0.06208611 BTC	✓
162	2015-12-02 13:48:50	<u>a2a02c2554499cb9d8e0ae</u> <u>df6bc506b51cae9909aed0</u> <u>7245fdb0d6136b81f617</u>	- 0.21375820 BTC	✓
163	2015-12-02 13:48:50	<u>bbc4ce31e859a34b048629</u> <u>8f0892456ca391d5c87e4e</u> <u>37bb748ce17a915dc23c</u>	- 0.24595708 BTC	✓
164	2015-11-28 04:13:56	<u>cef66e3107e6bd8fc9c684</u> <u>23f2ddea7fffa6d915ec05</u> <u>0132daad3789aee3b944</u>	+ 0.24761905 BTC	✓
165	2015-11-26 18:33:07	<u>9a5c74a1b88f6f77577ca7</u> <u>989b1682c33fd797b64d52</u> <u>950483e54ff305233a9f</u>	+ 0.34907010 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2015-11-26 11:33:59	<u>74a9a6f957c4858e0261f7 a1c202c597f76bf267a6ef a1e2e0f255bbef569737</u>	+ 0.11463330 BTC	✓
167	2015-11-26 02:28:39	<u>8a33bd6e6f3e083d5cc666 c4ef8925da231c7f4e3f80 d802477fcebabc8f20d7c</u>	+ 0.24089129 BTC	✓
168	2015-11-25 18:36:23	<u>196f613586449859cdde56 eb1265d124eb3a3a10c33b df2d18a427cdb3d67636</u>	+ 0.24595708 BTC	✓
169	2015-11-25 06:02:06	<u>4f4836726a054aa774e716 4cb5bf4aef3267adf86c8e 9d6d417d074acbf169f8</u>	+ 0.21375820 BTC	✓
170	2015-11-24 11:41:49	<u>64f278a3390a5367728cb2 27abd725c8d7a7b7ac3843 b0dae6bd8bc00cc11a0e</u>	+ 0.06208611 BTC	✓

* USD values displayed at the time of transaction

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