

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:50 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CcCy6xFYyhzVQrjANqwLvsc1DHkMaa3w3</u>
TOTAL RECEIVED	0.02390982 BTC
	1,508.08 USD
TOTAL SEND	0.02390982 BTC
	1,508.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-30 15:53:04	<u>0cdfd0b995a81ef7621ded</u> <u>3c02f60e7c7f0f809ac108</u> <u>6767de6a3f5da9a80ace</u>	- 0.00005524 BTC	
2	2018-12-30 05:31:18	<u>a51c6303fdfd8043ba0788</u> <u>f78f5708680ab20fab0f62</u> <u>3b6ff21fdaf1fd7d9be6</u>	- 0.00005712 BTC	
3	2018-12-29 07:04:24	<u>7f8f9b030d7521a9fdb8ab</u> <u>69240ed7a5375c1bc82647</u> <u>b967ffdce4ad0fd95ebd</u>	- 0.00005912 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-27 09:58:19	<u>3ec8fc8edb4f9f2f353c63</u> <u>de731beb8dc5910dbe7a5b</u> <u>841920acd6ba82a48152</u>	- 0.00006551 BTC	✓
5	2018-12-26 05:53:06	<u>8612ae8ce019ae21876a00</u> <u>8e1705677617d0f46b6918</u> <u>00b7930ce20af0e073fb</u>	- 0.00007423 BTC	✓
6	2018-12-25 19:53:26	<u>08312456abb617261672f9</u> <u>0898c78ef0adf4c16a1a0f</u> <u>19a4e491e9e8789883f1</u>	- 0.00007766 BTC	✓
7	2018-12-24 11:20:08	<u>d7d38e1505c27803ca5d5e</u> <u>d5f024f02962e24500556a</u> <u>e54b21dacf8094d76d98</u>	- 0.00008752 BTC	✓
8	2018-12-23 13:59:11	<u>dd59eb247ec0f1ac6b405a</u> <u>6302ac86d96c9431b44a7c</u> <u>343c144e1d858a822271</u>	- 0.00009336 BTC	✓
9	2018-12-23 10:41:16	<u>a195eddde3c8bff39d3069</u> <u>2e412d9eeee35a34924df7</u> <u>d368f993cee559d3c34c</u>	- 0.00009520 BTC	✓
10	2018-12-23 06:44:43	<u>a65c9c33cce8d8de599c1c</u> <u>ced0718ce91538b787ec40</u> <u>336f9cd1b5e6ca2fd1a6</u>	- 0.00009812 BTC	✓
11	2018-12-17 16:51:04	<u>54af2e199b011cd11ef1a7</u> <u>59814d76d3f387f9788bbc</u> <u>eba33948d7c15a2c81ed</u>	- 0.00010073 BTC	✓
12	2018-12-06 02:20:45	<u>4e96e3bed44bd5d0249410</u> <u>ffcd284f49bfe4c4315cc5</u> <u>6c9474644007cbc016ef</u>	- 0.00011326 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-24 06:46:48	<u>3f40b5527c921fe7f70976</u> <u>b551b149f5f117eb40126d</u> <u>9627e9f58af47bf0561e</u>	- 0.00013000 BTC	✓
14	2018-11-05 03:15:41	<u>7d9a1220dd5550becfa2ee</u> <u>c3297b259205be3331549f</u> <u>2429230f3c218caa3aa4</u>	- 0.00013191 BTC	✓
15	2018-10-09 18:01:33	<u>164ff67e161d62aaa88c5d</u> <u>6d5d03b570b8418d2351fb</u> <u>9c80d4cb75b574f48787</u>	- 0.00014474 BTC	✓
16	2018-08-06 04:45:51	<u>546fc51c17b33e283b6aa3</u> <u>227c7f8cf25d6df7bda8e6</u> <u>4c2b7274688c977de0dc</u>	- 0.00015000 BTC	✓
17	2018-08-01 23:50:36	<u>50693f5ddad30ccbf19bb0</u> <u>8de11ac742c97faf6c6806</u> <u>f2401e96f0e027112bc2</u>	- 0.00015049 BTC	✓
18	2018-08-01 23:42:56	<u>1b7b5bd1555025e4c4b455</u> <u>d23742b5f1a4ad7163f650</u> <u>b1b7fe26261f98b9cdb0</u>	- 0.00015087 BTC	✓
19	2018-08-01 22:37:52	<u>fd44f46479e8d861599154</u> <u>41b87141f9576d734a25f9</u> <u>4895e478e2ebed928776</u>	- 0.00015135 BTC	✓
20	2018-08-01 07:00:20	<u>ac28a6747cd3ea93a48051</u> <u>d4a576eb95569f6c7b7ea3</u> <u>486f38480b05fa62e983</u>	- 0.00015238 BTC	✓
21	2018-08-01 05:17:18	<u>e82aae3f484262e329d38e</u> <u>f386fe53124b2187daf78d</u> <u>48dd620292355e3a1718</u>	- 0.00015270 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-01 03:28:27	<u>dcdafa93b313a535c6cd766c2a3fa0c4c92c67725b2e02a8f5ec24daad0fc640</u>	- 0.00015298 BTC	✓
23	2018-08-01 00:34:11	<u>80fa763e9c2436ced9991e6adb8d0d0b94651ac0b913834d5dbd350fb69b5df2</u>	- 0.00015357 BTC	✓
24	2018-07-31 23:10:49	<u>05626ecf4ccd880e99724cb2aabb6ccdb467e587e5649a6816825a6a9ca943d0</u>	- 0.00015372 BTC	✓
25	2018-07-31 22:34:29	<u>6dfae9cd8484356330854eb3924c2756e5fd8daaa7c72457771342a7f651e33d</u>	- 0.00015387 BTC	✓
26	2018-07-31 21:29:50	<u>1a186ba839b1d97ef06e459da730e343311ce7feefd3a598be9821aae474bfd</u>	- 0.00015445 BTC	✓
27	2018-07-31 21:10:03	<u>4e97485bc80ebb00883119a1f09b201e4a2a6047a44ad9b9fafa83186d59bce3</u>	- 0.00015421 BTC	✓
28	2018-07-27 20:14:06	<u>5a8b17e245fad07a9700d159a8b83a83481cd0e0b1a827ef8d0c05712c2c041d</u>	- 0.00015678 BTC	✓
29	2018-07-27 20:14:06	<u>3ae0ddb4ae82d707a40ca48cb8dfe4fcd1fadadf74eec2dbf0b6839f74f269c1</u>	- 0.00015672 BTC	✓
30	2018-07-27 15:44:01	<u>3352b1956e78ec62dd765c72442484f187b9ad9d7abbcd7ff5f1e4d24ccb964</u>	- 0.00015770 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-27 14:53:25	<u>d2ba6e759426146d9f3e32</u> <u>12dd610c6528b25b4aa04c</u> <u>7bf9f074c27c29bb61db</u>	- 0.00015791 BTC	✓
32	2018-07-27 06:35:24	<u>60d931e3f8cee048c3884b</u> <u>0912e17cefd439d2aeb0fc</u> <u>39d9f3d757746c537faf</u>	- 0.00015953 BTC	✓
33	2018-07-27 05:33:41	<u>dd2a639eded92d21851f31</u> <u>e16a25acaa645ab52709ee</u> <u>03df72154c0f9d5095e0</u>	- 0.00015960 BTC	✓
34	2018-07-27 05:09:54	<u>a0cc323f00bd8e7b6b1332</u> <u>0a8f87fef9c6b9b8304045</u> <u>061fe12184f7d88f14bb</u>	- 0.00015972 BTC	✓
35	2018-07-26 21:13:36	<u>b8e089058de2d83113606c</u> <u>143c752a7951f8884619ff</u> <u>5ebb94a1410a1f2606a8</u>	- 0.00016123 BTC	✓
36	2018-07-25 22:42:11	<u>508f49e6a03bb88115f813</u> <u>71a2fb38fa7ab57ca62cd0</u> <u>e52410f552737e7bbcc0</u>	- 0.00016296 BTC	✓
37	2018-07-25 21:57:48	<u>b773bbfea100b88aeb4df3</u> <u>98b57394ba26f6d4d7a005</u> <u>67ce3e222704daeb37d7</u>	- 0.00016355 BTC	✓
38	2018-07-25 11:10:40	<u>7894c5013f7c7499e5762a</u> <u>e6c229a95f5ce0576738bc</u> <u>0ae35e0f9352b896e65d</u>	- 0.00016520 BTC	✓
39	2018-07-25 07:26:48	<u>ce81a6bb7d536b27186669</u> <u>ff13ad9ec0359230f512df</u> <u>d64a03725f97a7cae79a</u>	- 0.00016669 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-25 02:08:32	<u>785cb01e1df4729edae797</u> <u>616fd1e7f63d3719f98410</u> <u>34dbfa1a75e880745d60</u>	- 0.00016815 BTC	✓
41	2018-07-24 23:33:09	<u>2ebddd2fee5e71e6fd57de</u> <u>0faf7858ace4a12a6a8bee</u> <u>d83d0fe0853685840683</u>	- 0.00016914 BTC	✓
42	2018-07-24 22:25:27	<u>993af42d8cecfab9cc615a</u> <u>84c1ddea2febe4b21c3c13</u> <u>dbc876229a7ad7d85d74</u>	- 0.00016961 BTC	✓
43	2018-07-24 01:50:20	<u>ce9c0937ecc189cb86bd6b</u> <u>f8887029a70d40672d6811</u> <u>f78075dbd657f76400a2</u>	- 0.00017181 BTC	✓
44	2018-07-23 20:30:25	<u>fe4330f79facb96e1c4013</u> <u>83ff43610b2a75f969837e</u> <u>2f0716739be83a457c02</u>	- 0.00017584 BTC	✓
45	2018-07-23 20:30:25	<u>10320a9227db5eec2356ca</u> <u>d5206ffc19930589717156</u> <u>2ed9a70dc3fd3c96974a</u>	- 0.00017508 BTC	✓
46	2018-07-18 22:34:35	<u>d3d9ffdeba4a52abe1fb31</u> <u>bb0fd0843cae1eefd89c19</u> <u>7ada8589dad4384c76dc</u>	- 0.00018139 BTC	✓
47	2018-07-18 22:16:30	<u>4814cb2faa2bd43cb82383</u> <u>638954fd932ca6dae0dcef</u> <u>26c869c5c5d04a195fa6</u>	- 0.00018178 BTC	✓
48	2018-07-18 21:31:24	<u>9001ca5f2791872fc8e9a8</u> <u>23065e758b46fed489bfe4</u> <u>bdcfb98a8b8f23b3e078</u>	- 0.00017918 BTC	✓

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49	2018-07-18 18:59:20	<u>741f35e4b721df8ab3cbcc</u> <u>d3dbf3eae83dc857634746</u> <u>4686d65d08880e2a2dbd</u>	- 0.00018197 BTC	✓
50	2018-07-18 06:36:47	<u>e11433a3ab8138504eec25</u> <u>39f2d982fd542d78f03118</u> <u>9e823074fb5dcba56ba7</u>	- 0.00018861 BTC	✓
51	2018-07-18 06:30:56	<u>37911d3197fe42470ba999</u> <u>4cdbe1ad05ca520343315d</u> <u>dac7981fa7184c008365</u>	- 0.00018873 BTC	✓
52	2018-07-18 05:34:41	<u>cbef976588fa16e1fa5ed8</u> <u>fc340944c7a571c2057972</u> <u>e57b7e0486855238fcf8</u>	- 0.00018943 BTC	✓
53	2018-07-18 05:12:31	<u>1281a767913b053adb1ee6</u> <u>2fdf2bf4b1a106c1062b3a</u> <u>21a919cea2fe406daf10</u>	- 0.00019841 BTC	✓
54	2018-07-18 05:10:14	<u>292bf3b8faa51a541b6698</u> <u>066437986993a26fb7d80c</u> <u>565518ad978eaa5a31db</u>	- 0.00019275 BTC	✓
55	2018-07-18 04:10:59	<u>84c478fa685fe4e3bddda1</u> <u>8c2cae452aded59f08f356</u> <u>bf833ff7762f7e347c92</u>	- 0.00019330 BTC	✓
56	2018-07-18 04:03:30	<u>f48818c5e2904aa54e955e</u> <u>ebcbf5a75bb619f89a11aa</u> <u>221f269ed1e83078d49e</u>	- 0.00019737 BTC	✓
57	2018-07-17 23:03:56	<u>519d8fd32676d73ab3e306</u> <u>e10a8faa2798fc0872d039</u> <u>c033f2b1eb08b8260867</u>	- 0.00019547 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-11 05:25:15	<u>7f8330e4b5d3d5c7811d19</u> <u>95041d1c7d3bce4041f170</u> <u>75582da4e90bf445682d</u>	- 0.00021252 BTC	✓
59	2018-07-11 03:07:20	<u>a14babb2b80afbabda567f</u> <u>64ae34037b216ee3d9312c</u> <u>41588408e37f5984d765</u>	- 0.00021248 BTC	✓
60	2018-07-10 00:27:56	<u>88cbeaeeb087b4b6fe9b53</u> <u>c828bc92aed83932f46e31</u> <u>7856875b91f3f9840b20</u>	- 0.00022501 BTC	✓
61	2018-07-09 23:40:07	<u>86ca76edd31e4e7224446b</u> <u>74bc81650f3598b4e50e80</u> <u>21fa11137bc877199486</u>	- 0.00022532 BTC	✓
62	2018-07-09 19:07:22	<u>1ccdada9f562b306e5a587</u> <u>8d374d754a8e6c573f6481</u> <u>2b9e73910cbd300f7654</u>	- 0.00022250 BTC	✓
63	2018-07-08 22:29:51	<u>faab58679a5f2db95d4e86</u> <u>0192912b685a3239fbdaec</u> <u>8f7087a0a857f052587c</u>	- 0.00023647 BTC	✓
64	2018-07-04 06:47:22	<u>ae7cb36661d5bc03937ce6</u> <u>e37de77a2afd629f037323</u> <u>1af0162d3b21e9e465be</u>	- 0.00024917 BTC	✓
65	2018-07-04 06:02:15	<u>0c32fbea60f5c62f1e4cbd</u> <u>806c7d714eb2ff9799191a</u> <u>21c9557439ccf7347adb</u>	- 0.00024911 BTC	✓
66	2018-07-02 20:19:30	<u>3bd65626a5aabb990dc7a5</u> <u>845cf41ffc0129504043ab</u> <u>7f7e57f20d652eda71e6</u>	- 0.00025099 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-02 20:10:01	<u>50375e6ef72d80d3b558df</u> <u>e93066ea7166db47a3afbf</u> <u>aa942a13dbd407188ee2</u>	- 0.00025202 BTC	✓
68	2018-07-02 20:10:01	<u>6199dbf9b6b43e17428afe</u> <u>e8c42c5ed0078190313ab3</u> <u>0eec9c66e48d6ec8de22</u>	- 0.00025240 BTC	✓
69	2018-07-02 02:02:49	<u>f0e840567013ca72d2bfea</u> <u>776b019c00b1602ff6aabd</u> <u>396c4c3dcb45885a0a75</u>	- 0.00026297 BTC	✓
70	2018-07-01 00:13:50	<u>c7b0cc0c7b82c4c2e4dc64</u> <u>478fbf3c90d718b564556d</u> <u>d0556c4addaa029a0906</u>	- 0.00027976 BTC	✓
71	2018-06-30 20:15:00	<u>d7b00f2eecef7bc9cf2eaf</u> <u>131fccf575d153ced39109</u> <u>d94c5b1fc9a3d468ed2c</u>	- 0.00028701 BTC	✓
72	2018-06-30 19:56:44	<u>e541667eac74bcb2489cc8</u> <u>0059a2070bd5cf4767279f</u> <u>a6b10fc3597b627c44d5</u>	- 0.00028461 BTC	✓
73	2018-06-30 18:07:44	<u>ff86a69f1c7158fddc2530</u> <u>4e5ff8480c36a39501645b</u> <u>687f0e0381b97a04fd3f</u>	- 0.00028890 BTC	✓
74	2018-06-30 07:52:10	<u>6ddae938187591ab6d2be4</u> <u>207d0403b60f9ebf9277ac</u> <u>f18bd694be3db87ac13b</u>	- 0.00030000 BTC	✓
75	2018-06-30 01:16:24	<u>a6e7af6bcc0ab1c1a60d4e</u> <u>9eff364cdd47508f9e3354</u> <u>ea40b1e68180e0d79521</u>	- 0.00030401 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-27 03:53:25	<u>ffd4b3ccbfe4ab3a3a04bd</u> <u>ba19f859bb6055d9f6df49</u> <u>57b9e0e6f56b21d79343</u>	- 0.00037715 BTC	✓
77	2018-06-27 03:04:56	<u>c857c9027dfa5eea2b4bde</u> <u>0794065cb26e9498766501</u> <u>c228a4ea0463b3ac497d</u>	- 0.00034016 BTC	✓
78	2018-06-27 00:03:14	<u>eb332309ff5ad948425740</u> <u>2101bacca216107cc481de</u> <u>a215a898f3fede6d896e</u>	- 0.00038861 BTC	✓
79	2018-06-26 23:38:01	<u>98f93f2f5f5f11187a21d0</u> <u>5658a1c60ca74c5c65883f</u> <u>c81aa357e4eff3a67ca2</u>	- 0.00033202 BTC	✓
80	2018-06-26 22:28:51	<u>98dbd833d2fea4293f8885</u> <u>a925fe7124abe3e923f186</u> <u>e18979322544e281868c</u>	- 0.00033898 BTC	✓
81	2018-06-26 21:42:50	<u>ab6fd3a9cd1f61f81abf41</u> <u>89e4924d1361d57f1f5c4f</u> <u>b5722897670deb1d5d0</u>	- 0.00039460 BTC	✓
82	2018-06-26 10:55:12	<u>c24bbd8de8df0c30c71734</u> <u>9d2ee311baccd357645bcc</u> <u>213903c183bae2a7e4c8</u>	- 0.00037617 BTC	✓
83	2018-06-26 09:23:10	<u>2476c407849d83849401e8</u> <u>001840f4ad7f8a486adad2</u> <u>c194d71ef0e4ee4e7587</u>	- 0.00037029 BTC	✓
84	2018-06-12 15:53:00	<u>6315b11b98c7e1003da375</u> <u>8844a8b1d300248816ab56</u> <u>f4fb9aa5440e3879602f</u>	- 0.00046979 BTC	✓

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85	2018-06-07 23:58:51	<u>355318e20c4f1c2ac61224</u> <u>65ab9981aebbf493a89401</u> <u>f77884abe54167cb8267</u>	- 0.00068952 BTC	✓
86	2018-06-07 19:00:30	<u>3e68ed39c6836797a4f643</u> <u>d17e6f44ae1d2c363b44c1</u> <u>031bef030785421c4038</u>	- 0.00060833 BTC	✓
87	2018-06-07 17:02:40	<u>ba747537c2bb9a91f80743</u> <u>98c5321ac74ecf935e1ecf</u> <u>51bb443b62745ca9fa2b</u>	- 0.00053469 BTC	✓
88	2018-06-05 14:13:34	<u>45f3fc77975d1f3099eda2</u> <u>f9901f15bc167290ddaa8a</u> <u>183611fa11cde4dbbbf0</u>	- 0.00084787 BTC	✓
89	2017-07-14 00:48:27	<u>44d745984a3e29b12a2476</u> <u>a90c6905a3ed3ed2200b5f</u> <u>13adc7590168a1811b1b</u>	- 0.00058010 BTC	✓
90	2017-02-07 16:14:16	<u>4edd71af5536bec7b92870</u> <u>d56e6e27041bdef3de0fec</u> <u>9e185860153ce1c8a71b</u>	- 0.00020831 BTC	✓
91	2017-02-07 02:55:25	<u>4e563caba60bbfb4270cb1</u> <u>55ec916a0941c48a7a2498</u> <u>58adf728c6c68a7a8bcb</u>	- 0.00020817 BTC	✓
92	2017-02-04 22:09:02	<u>075ca40a026028df0abab9</u> <u>668cd1f2588e04dc192d37</u> <u>ad07b41321ae628a9ddd</u>	- 0.00020753 BTC	✓
93	2017-02-01 23:51:47	<u>3496625f0baba9980b8103</u> <u>ff527afb31e900b6576147</u> <u>2728f33cf201096c8d8b</u>	- 0.00020647 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-01-30 16:52:12	<u>416c9e635a1d54d1e3adbc</u> <u>575f9aa0496dbb3535526f</u> <u>c251cd630477935cb380</u>	- 0.00020560 BTC	✓
95	2017-01-27 16:39:18	<u>d119b5bc48afb79e49c7c2</u> <u>fb6dc16ba5186c5fc89b2a</u> <u>55ba395ee6197bd69379</u>	- 0.00020472 BTC	✓
96	2016-07-18 20:48:34	<u>f25b5cc750bf1af231094b</u> <u>5d1a476c6e19e39e483568</u> <u>b4a1bf6d80ae06444b93</u>	+ 0.00015087 BTC	✓
97	2016-06-21 22:55:47	<u>68e76ccc158db36ab7d0e1</u> <u>ff5c4c34e8df330b1704c9</u> <u>0caa597c62d62f3f7c18</u>	+ 0.00015372 BTC	✓
98	2016-06-11 07:22:15	<u>3500db80e161bb610d39b3</u> <u>b6928810bb25adc9256e88</u> <u>3816113cec0d5455228b</u>	- 0.00015386 BTC	✓
99	2016-05-27 23:28:12	<u>1f2fff10c030a259c18c28</u> <u>133bf6bde5ad2ee351f30b</u> <u>eb99a27a4434e62faf09</u>	+ 0.00015386 BTC	✓
100	2016-05-12 04:58:20	<u>83d39acb96274b95e6c115</u> <u>d91f161499e1b56a465791</u> <u>af5486b4e661f9564859</u>	- 0.00015065 BTC	✓
101	2016-05-11 23:59:11	<u>10426c45d82d58aa0d5282</u> <u>44bf649cf884062a2dc1f7</u> <u>49c761cd2fe45ca3f6cd</u>	+ 0.00015065 BTC	✓
102	2016-05-06 08:13:09	<u>fe406ade944f0b2bb316c3</u> <u>a425e0ee209984771d2ff6</u> <u>10ca3ab6d2d82e256c6c</u>	- 0.00015345 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-05-05 21:17:45	<u>0dae06e9f052801a363e2f2a10b429afebe76a5ba9827ecb84a629318e429be3</u>	+ 0.00015345 BTC	✓
104	2016-04-25 11:44:23	<u>f726b2ad1de866b0a97268f82fd0a3e472819772c03823fddf86598ebb3d76f9</u>	+ 0.00015770 BTC	✓
105	2016-04-10 23:54:22	<u>4c639d748d60c5367ea5114fdc3c18dde4a4dec682fda0878619c599b5db7383</u>	+ 0.00015672 BTC	✓
106	2016-02-14 23:40:25	<u>c8eb1ce94aae095e9e2ca809004fd3ac90eef83da9fac99715478e8c92c8568d</u>	+ 0.00015135 BTC	✓
107	2016-02-12 12:53:38	<u>8b8c64ecb98e5150e6b42a40ce39a9652b3e55fb41f0e1b9d2ef22d15079daac</u>	- 0.00006289 BTC	✓
108	2016-01-21 12:02:03	<u>b58516a9226ee89068920c59c8fef37612493e1ef9fabf3676f8deb6db4cd966</u>	+ 0.00016296 BTC	✓
109	2016-01-18 10:35:26	<u>19d58593fe9cd05974abd7c01b2a2dbbea1595dc1cf8665136f3971738fb6d2a</u>	+ 0.00006289 BTC	✓
110	2016-01-12 21:43:59	<u>a544239e5959e9c642414766482745ca8f4c245df68125dd910c7c0f33372299</u>	+ 0.00015678 BTC	✓
111	2016-01-03 22:16:07	<u>725bfa0c76060ab4b8de6ee7b12a4646b07ce14ae59d599387db5054b7551d91</u>	+ 0.00020831 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2015-12-28 20:22:21	<u>ec9aa0373f969bd5f91fe07cf75119157d7d5d46bf65922b8869fad2be3b72c4</u>	+ 0.00016815 BTC	✓
113	2015-12-24 01:13:08	<u>da5ac63d3cffe403e21412584672524c9ec899339aa33d7aef3902d3cc296d11</u>	+ 0.00015953 BTC	✓
114	2015-12-21 01:25:58	<u>b2ddae1f628bdf6082991f56dd062a5e59e79d76668252ae38af608449329957</u>	- 0.00017714 BTC	✓
115	2015-12-20 23:35:06	<u>004b53f9ab18ffa33193f4732a263d3f96004d16c7a3106404d23697f5eb5bf9</u>	+ 0.00017714 BTC	✓
116	2015-12-16 21:20:39	<u>aba73de15536661dcc86a178f1c94c133311cbfe2867c4f77b1474ea45d35181</u>	+ 0.00016123 BTC	✓
117	2015-12-13 23:22:52	<u>bef534c8a764c2f5aa45905b0ff19afa56ee2fa3d7cf5b7027841cb32bc20503</u>	+ 0.00038861 BTC	✓
118	2015-12-08 00:38:34	<u>76f1d873b662d6a3797ceb9019d2b7c67571ef36744a11aca29c6a6298e57fdf</u>	+ 0.00019737 BTC	✓
119	2015-12-04 22:23:18	<u>afee23f2ed3f8e0ad6a8628271fc93349ac4012cfbb48d235ca90444f9926abd</u>	+ 0.00033898 BTC	✓
120	2015-12-01 01:23:45	<u>f240c082b01853e202c759a90a7f6ac7cde474a7f1188c6dfa65ac634e1bbca9</u>	+ 0.00016914 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2015-11-28 22:15:07	<u>422c644fcd238bfa1cd873</u> <u>1657cc982464db63838597</u> <u>1c7c370ca11a808c1bd4</u>	+ 0.00025099 BTC	✓
122	2015-11-26 19:19:44	<u>7f1af60e0b30e3d4ce7195</u> <u>efd3d5a9eda69ec1d3a182</u> <u>d03ed17299c148ad7de0</u>	- 0.00019546 BTC	✓
123	2015-11-26 12:10:33	<u>18256f357ed177cb8ea3bc</u> <u>eb78a37b5817f7610bfb04</u> <u>f6a771b19fd30fe7d04b</u>	+ 0.00019546 BTC	✓
124	2015-11-24 15:42:21	<u>e3f7da990a1eb26e354b42</u> <u>9cc1ebce435255a63dc7cb</u> <u>014515e4a0d2a704b6b2</u>	+ 0.00020560 BTC	✓
125	2015-11-22 11:55:20	<u>43c9d482d85b08be420034</u> <u>20c9de66256cd271bc08a0</u> <u>ad5768154acfa7951928</u>	+ 0.00005524 BTC	✓
126	2015-11-22 11:38:12	<u>3421fbf608182c1ae02edb</u> <u>e25229458c08b7bdb16699</u> <u>650301c35377bdc0e721</u>	+ 0.00019330 BTC	✓
127	2015-11-20 10:48:12	<u>b6f90ce87d1c758eeab3eb</u> <u>50cf5b9c68d73324215434</u> <u>ef7b5e6d5ab7a24c3410</u>	+ 0.00027976 BTC	✓
128	2015-11-18 14:06:31	<u>e218eb5aa0801c31fc9b42</u> <u>93a3eea378265bee89cf6b</u> <u>30a2f7b7087083adb673</u>	- 0.00039041 BTC	✓
129	2015-11-18 07:32:28	<u>15369a0b5340ce97395472</u> <u>9b43f1f9e05dce354f71a2</u> <u>7e0845d33b91c0826d5f</u>	+ 0.00039041 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2015-11-15 20:40:17	<u>d8efa232a3513e66757344</u> <u>3d1c7b3044d4c225384348</u> <u>f35bae18b56408823a56</u>	+ 0.00028890 BTC	✓
131	2015-11-15 00:37:26	<u>a00359de94f923b2ee8aaf</u> <u>e05ab238d26d32d6d1235b</u> <u>db9b377148ee9466b42c</u>	- 0.00019109 BTC	✓
132	2015-11-13 23:01:46	<u>1ab04420879240a8efd24a</u> <u>6740de1872f5d29272981e</u> <u>251ca9fa88a314f4cb08</u>	+ 0.00019109 BTC	✓
133	2015-11-12 15:09:43	<u>ca1d9820ea821f5ac70388</u> <u>dd08534fa58583c9f68329</u> <u>01eeacb0e0c2585e4329</u>	+ 0.00019275 BTC	✓
134	2015-11-10 23:40:33	<u>266ab676a8b0255b00c66b</u> <u>30b05c9d76cf4a35194a15</u> <u>3868b8ae87544dd1cb9a</u>	+ 0.00039460 BTC	✓
135	2015-11-09 11:23:47	<u>79922b48ccd0c1da572bb8</u> <u>819e01e1ccd2e7f840651f</u> <u>27a9454ab1520b9afb96</u>	+ 0.00026297 BTC	✓
136	2015-11-09 07:50:59	<u>3c5be68ffa5f79482a4a02</u> <u>1965f58d068aff76a940ba</u> <u>cd08e50d675a730e07a5</u>	+ 0.00013000 BTC	✓
137	2015-11-07 22:44:52	<u>96d8e24af9dc0c74c05cf6</u> <u>3fa0065cdc18efd94773fd</u> <u>a04469b642d8f732910d</u>	+ 0.00024911 BTC	✓
138	2015-11-05 23:49:02	<u>7115c551799252399918ce</u> <u>fb614a63af07e18e67dd64</u> <u>10b7a319fcf0e983f00b</u>	+ 0.00037715 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2015-11-03 13:42:12	<u>edec3e5119de62248b8dce923c52da9a058e8ba55d5051a452b158ec5db0360b</u>	+ 0.00060833 BTC	✓
140	2015-11-01 16:50:37	<u>90364d1726e631a692493685703cae025c148f08260c552eab48863034695703</u>	+ 0.00046979 BTC	✓
141	2015-10-30 12:13:05	<u>5fb93bd00d420f13dcc110935cc2885ae61b1d9746c9a283f96ff4a02a0fc4d8</u>	+ 0.00028461 BTC	✓
142	2015-10-29 09:51:08	<u>21254cfba2fd1047f79b13584be5c3f66e58bc17ba92edec2c6ea8583b0eef32</u>	- 0.00030961 BTC	✓
143	2015-10-29 07:38:24	<u>07bb03ff9dffbd7db871de71a325df450cfc3863073a49d8d6a1dbd48428c469</u>	+ 0.00030961 BTC	✓
144	2015-10-27 05:40:34	<u>79aeba12749522a8ed44b8e3dbf6f9645a16f370351283e890fe2af9c7fc4a20</u>	+ 0.00024917 BTC	✓
145	2015-10-26 08:15:32	<u>9d8ec0d7e1a90e78d7c332db9719b7e96b031c62bb2dde222702ff527fe52aa6</u>	+ 0.00030000 BTC	✓
146	2015-10-26 01:34:19	<u>af3bf486e7ba32b97b9aff1c92cd37f3ba54d719d171bea6f5c9258fdff057c5</u>	+ 0.00037029 BTC	✓
147	2015-10-24 16:37:36	<u>b1a2b95458bf91e53ea8a08c3d6b6d9ab320b4a5e571b225a67c489f681f9f27</u>	+ 0.00022532 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2015-10-23 05:10:17	<u>358fb817173346207520e1</u> <u>9f12912b4480abdd8809ce</u> <u>559111550aa57ecf50ad</u>	+ 0.00020753 BTC	✓
149	2015-10-22 18:03:43	<u>b8e78cf1b53bcac1bb7b2b</u> <u>8e43838389367c320aecf6</u> <u>d31a71271f550a60f2bd</u>	+ 0.00025202 BTC	✓
150	2015-10-21 04:38:04	<u>356fdb60da7dfeef7bc9b1</u> <u>cdf98bdb9350c9a09dccb5</u> <u>09ac54db35ad6d6190c4</u>	+ 0.00058010 BTC	✓
151	2015-10-21 02:46:49	<u>585f92d5f15b981ede6f0b</u> <u>cbcf46ad34e640754ba7d7</u> <u>bb5fe7ecbf06e89678ae</u>	+ 0.00005912 BTC	✓
152	2015-10-20 01:50:22	<u>c56b48f7c26f854c1cfb65</u> <u>b106d0eec4cf5cea462d1a</u> <u>96a27421ec7eddd68703</u>	+ 0.00084787 BTC	✓
153	2015-10-19 07:58:40	<u>4c4eab1ef72de4ef09f92a</u> <u>b13be62f83da746df34cc3</u> <u>fef8a06aac9f39599192</u>	+ 0.00015000 BTC	✓
154	2015-10-17 17:23:51	<u>6c5c369eaec691b227c462</u> <u>24916b7cdcc75b3fadf71e</u> <u>1670315bad8cb007f6c5</u>	+ 0.00018139 BTC	✓
155	2015-10-16 17:41:04	<u>82a4f5efa26c46e3cc8318</u> <u>009c465e11900d9315b972</u> <u>ae8f67be18ac8b2c76a6</u>	+ 0.00030401 BTC	✓
156	2015-10-15 02:17:51	<u>acff413c93fbb6d2de7fc9</u> <u>c88db1d15d697e3b0e67ca</u> <u>bae5e46a197cae932869</u>	+ 0.00053469 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2015-10-12 15:48:13	<u>de664651f4b05fe1b991b8</u> <u>f8085e26083371ea77f308</u> <u>84b6d31027552495e45a</u>	+ 0.00033202 BTC	✓
158	2015-10-11 02:13:05	<u>9c1e83f0deaeafd5f55593</u> <u>592fd315e802d4c8f3de99</u> <u>5339d6aaa8c90f691e77</u>	+ 0.00019841 BTC	✓
159	2015-10-10 04:27:19	<u>b0d65b0e3dbdcbf2368b0b</u> <u>6de53f7bb66f4ee10c0be4</u> <u>eeb3cf0ed585d820f158</u>	+ 0.00068952 BTC	✓
160	2015-10-08 16:13:08	<u>dcaffcdb5535220ffae03</u> <u>e059913a8469fe199f3c73</u> <u>2e631d8a5c61a5f6816c</u>	- 0.00015075 BTC	✓
161	2015-10-06 16:57:44	<u>ea3621389570070f8fa5e2</u> <u>27ee08d8825abe8b118fa3</u> <u>f188d8e2c1aa6fc87969</u>	+ 0.00015387 BTC	✓
162	2015-10-05 17:01:08	<u>e9cd071b600af6203a953c</u> <u>d3ff52a69b91f06d0e6451</u> <u>23ba526052b4c7826b47</u>	+ 0.00025240 BTC	✓
163	2015-10-04 02:42:47	<u>733211429e69e90ed0836e</u> <u>506e5d57a351f2c8f6cb0a</u> <u>285f0c374eb419cd6b04</u>	+ 0.00019547 BTC	✓
164	2015-10-01 23:02:48	<u>aa5230a90c55c709556802</u> <u>b992f181ca890a75bb9994</u> <u>bcc720b1a58db63db2a4</u>	+ 0.00016355 BTC	✓
165	2015-09-30 00:53:20	<u>65ce4a7911a37a06ef306e</u> <u>d87b41f798993217f81490</u> <u>6372626860ae01eab6ec</u>	+ 0.00034016 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2015-09-27 23:28:25	<u>92ddfadfefcab71dc564e359b4d78e9626ee4df7b85346c6e709fa6e49062f5c</u>	+ 0.00028701 BTC	✓
167	2015-09-27 11:02:47	<u>8087954888167d574a9110b67fb0387b433515ac824f1aa20548f629818453c0</u>	- 0.00031978 BTC	✓
168	2015-09-26 21:54:32	<u>13ded56b6cbb8150f15e9d377c92f54448266d64f82ceba1d8e313aff1e254d4</u>	+ 0.00031978 BTC	✓
169	2015-09-23 22:59:44	<u>9cb1b68f154b09a82d8f6188798a016a7185426d593efaf84a4d6f3bb8b4673b</u>	+ 0.00018178 BTC	✓
170	2015-09-22 21:53:21	<u>9b367e1605afea5392555c54cda2a6f878c405c3e317f43420402ceb3bd90b7b</u>	+ 0.00017508 BTC	✓
171	2015-09-22 10:05:54	<u>c24d830762ed8a022aadb481cf705a725697344023d9309ab729dcae7b52029a</u>	+ 0.00015421 BTC	✓
172	2015-09-20 23:20:01	<u>8c561b167258dc3526d36dea53fe04bdb68a07699848221e92d4f93280accd15</u>	+ 0.00018943 BTC	✓
173	2015-09-19 00:16:05	<u>e859294db883f1ae8f1e897b9134c85b5a65671728b9e6ade982303499b4227a</u>	+ 0.00021252 BTC	✓
174	2015-09-17 08:59:15	<u>e92fb6367367dd11c66b3bbd8c4ba2d63bcbe3e0ee5580ba7c739c649f5d496d</u>	+ 0.00015791 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2015-09-14 22:36:41	<u>c17248780a3aa2ea665c256fddc7799f9c1680ace701b946278a5a5df97190d2</u>	+ 0.00022250 BTC	✓
176	2015-09-14 08:40:50	<u>d4ca63d563711a9c7e6430af8cc06f503ef6cbf0de97b1d591dca8dd190151a9</u>	+ 0.00020647 BTC	✓
177	2015-09-12 20:07:25	<u>c0af33af5029abb75cc8c94ea7689a5f22610823299152d939c063db736436b4</u>	+ 0.00015960 BTC	✓
178	2015-09-11 07:07:08	<u>a7ad321dd76571faf80e67299c95c36e56807de7f1de03a833cd616c14b5ba7a</u>	+ 0.00037617 BTC	✓
179	2015-09-07 23:25:07	<u>a31913e03c430b64a89d0a0cce8886fca298a980271a72202985c3df5365b08d</u>	+ 0.00020817 BTC	✓
180	2015-09-06 16:08:23	<u>9bd4246027f966b461c5982b08a3b1f7e4b5969e0c760e1a40740df5c1b8ad8c</u>	+ 0.00006551 BTC	✓
181	2015-09-05 01:34:55	<u>7faacb93bb6b1176c8e22a76e9526ac2a9d58a52b14133635d8db6811d83251a</u>	+ 0.00015357 BTC	✓
182	2015-09-04 04:15:19	<u>0051543feb93b7af2592310095cff47c500e5d0f1eb81e61367512663b8e2412</u>	- 0.00016132 BTC	✓
183	2015-09-01 17:30:33	<u>5879346d83aed5a9eb94f9e3f8263d0e5d084f0ab36d714409d36f514080adc0</u>	- 0.00019882 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2015-09-01 16:45:43	<u>07bff1af4acae2f4cd5c8d</u> <u>222cc1b94e8d7c6ae777ed</u> <u>5b064cdaa00d8ee5b13f</u>	+ 0.00019882 BTC	✓
185	2015-08-30 19:45:37	<u>d094110b0177de6f342688</u> <u>5d9fec3ad63444fab3947b</u> <u>d40d0f83f62a8adc0dc7</u>	+ 0.00022501 BTC	✓
186	2015-08-28 16:49:53	<u>1c5ea1b96cb063f47ea4b7</u> <u>9192ce61258912b1802e4d</u> <u>679ef4eaeffd9546c54</u>	+ 0.00015075 BTC	✓
187	2015-08-25 04:10:19	<u>74e7b05d17d97ccbef73f2</u> <u>300444d934d0ad0705e59f</u> <u>45ce07e1f347d1ee960e</u>	+ 0.00017918 BTC	✓
188	2015-08-24 18:19:20	<u>4a2426098fb0ebfaf17183</u> <u>20bdafeea0012b75235fee</u> <u>9b0d6c89aa6b364aeec1</u>	+ 0.00015270 BTC	✓
189	2015-08-23 18:23:06	<u>4769dc32ec5e4c977c1e43</u> <u>177941b0dfa741b7fa0b9d</u> <u>11bdb8f467ccf2d918a8</u>	+ 0.00007766 BTC	✓
190	2015-08-21 21:59:28	<u>19424f338282599e85d23b</u> <u>04344acad8fddfdf79676c</u> <u>f4c40e32b43261717b6c</u>	+ 0.00016132 BTC	✓
191	2015-08-21 02:58:14	<u>51640e048d2b2767a47dc5</u> <u>2445c9e96ce7bfa0122e47</u> <u>ca5a8ab5b5cfbacc030c</u>	- 0.00017125 BTC	✓
192	2015-08-16 18:39:15	<u>153addd9d70e2690561b9f</u> <u>4e0a74db43420cccd7faf</u> <u>4a3ba4c111b6cdefdab8</u>	+ 0.00017125 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2015-08-14 00:27:29	<u>95760a02a2388d01f68004</u> <u>0c3cb1b40dc902cdd8830c</u> <u>01e638629a51d114bd90</u>	+ 0.00018873 BTC	✓
194	2015-08-10 14:31:35	<u>423cc0237d843ca40bdc2c</u> <u>e0374f13243f2038fdf62f</u> <u>297f64780e82926310c9</u>	+ 0.00011326 BTC	✓
195	2015-08-05 09:50:49	<u>37856b990771026b404539</u> <u>8f9ac18c223abab44c896b</u> <u>aac16287281e9cd44c80</u>	+ 0.00015972 BTC	✓
196	2015-07-25 06:43:29	<u>6bbd8ee96cd6beb1aa8335</u> <u>ebbdab16c9de05b5cd00d6</u> <u>3c58daf136bb6ff06a83</u>	- 0.00019909 BTC	✓
197	2015-07-24 23:43:12	<u>c566321710a9117c4fd79f</u> <u>486dd2d72d65566614aa94</u> <u>be5ffd3b5722b459fe24</u>	+ 0.00016520 BTC	✓
198	2015-07-18 13:55:16	<u>533b38f118559e8c5bc8bd</u> <u>59e9e5fcf3be6fe5919abe</u> <u>cb574a1c78c8c324269f</u>	+ 0.00007423 BTC	✓
199	2015-07-15 21:54:24	<u>18d3bb80e08bb92d0cc95c</u> <u>afeaed6cbf354a9c030059</u> <u>fa7e065ce17184b16df4</u>	+ 0.00019909 BTC	✓
200	2015-07-10 20:35:16	<u>8fe48bcff34463c17bfa1f</u> <u>06c58a6df3f717ff24dbc3</u> <u>8da5c4d19fab11dbb5bf</u>	+ 0.00016669 BTC	✓
201	2015-06-29 22:24:21	<u>821fcbab9b5f16894ec67f</u> <u>05f6320770f7db5fd5b455</u> <u>34ff679a9d4c1d26f5ad</u>	+ 0.00017584 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2015-06-24 21:37:05	<u>98832e0a08ca43971e7fd68cfeebe59957a3e95e6b22e0f5947f5d57ba6928c2</u>	+ 0.00018197 BTC	✓
203	2015-06-21 19:44:11	<u>303b40d92cba62d86ad5852937417a6a07a0d1afdad8b0098346fb3be9350957</u>	+ 0.00020472 BTC	✓
204	2015-06-19 22:26:51	<u>ff6a1491b1ee4f18862559424c1559f15cadcfaaa892f811a8d3d1f74b73a1c5</u>	+ 0.00023647 BTC	✓
205	2015-06-15 07:02:03	<u>fd74a1e7968f0d9823f6a5aaf4c14b0135dcc97f0aad a17338060820c2fe574d</u>	+ 0.00009520 BTC	✓
206	2015-06-08 07:20:52	<u>eb654909c4f9f08a423e130003e986ef857e492e5adc5c7c49e21aca32b98e38</u>	+ 0.00015049 BTC	✓
207	2015-06-06 07:00:47	<u>a6ec5c23aa496a308324af739c49c72669daf5cd659c99049113680e0e53fef5</u>	+ 0.00015298 BTC	✓
208	2015-05-31 20:00:16	<u>f1172b838390a3abfa570b06811f6622644252d9acd3f6071f6d79361d27e7da</u>	+ 0.00008752 BTC	✓
209	2015-05-24 17:49:35	<u>987871a070be6171ddb88b14ba731553eac8c190736e656b01999965c156ff3b</u>	+ 0.00009812 BTC	✓
210	2015-05-19 19:21:20	<u>72487f4b000843860ebe05d56e713156c1d66bf32e9ce27d173d0feef0ea2df7</u>	+ 0.00016961 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2015-05-17 17:34:23	<u>c9f05f0e9a3dbfee97d173a8041ed5cf4143feea4ea09bef8e36a1dae35b3dc9</u>	+ 0.00005712 BTC	✓
212	2015-05-14 22:17:40	<u>2f634bda681e0005b2dde040560423c644a2670166dddf9ca9fe495100c69dc0</u>	+ 0.00021248 BTC	✓
213	2015-05-10 14:32:04	<u>e4ad73fd11cb0b847a6b46713023d94dc7c90089a04f27d63050ed417be36f09</u>	+ 0.00018861 BTC	✓
214	2015-05-08 15:07:49	<u>b8c81ad51fdb9247496356d080ffe9926d97ed254749346bb15e4cb997aea001</u>	+ 0.00014474 BTC	✓
215	2015-05-07 03:49:24	<u>5fdd40b4d4faec86d72789ee43e6649b978a1db9b1a7d4c8a576f957774bebd9</u>	+ 0.00015238 BTC	✓
216	2015-05-06 03:58:12	<u>bd2ad4860ba193a64008f9f01bd9c47e9351e7413f0cc497f45259d157c3511c</u>	+ 0.00013191 BTC	✓
217	2015-05-04 19:59:30	<u>2b08987622c88ece0c01fbc852347771c4cf3f1d0514c23b9ded9d25b6a4fcc0</u>	+ 0.00015445 BTC	✓
218	2015-04-18 14:07:18	<u>9ee71c11afa40551b9345e04b451ed0795a74f5e5e949754b780d1962c411c9e</u>	+ 0.00009336 BTC	✓
219	2015-04-12 21:47:50	<u>3751ce1722916d54f71dce70f704b867954b8fd5c02a11a4853a1e23d4367fd5</u>	+ 0.00017181 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2015-03-29 13:36:48	<u>fb7e49122e44d8e9c47790</u> <u>5d1ebd88f980ae4a9fb3ca</u> <u>48e57053f434510f2f52</u>	+ 0.00010073 BTC	✓

* USD values displayed at the time of transaction

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