

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EACA79tZXyPW8bUES4un8LJm84N4cREJe</u>
TOTAL RECEIVED	0.08232631 BTC
	5,177.50 USD
TOTAL SEND	0.08232631 BTC
	5,177.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-21 03:22:06	<u>85954aa40558bf5516d58d</u> <u>6985ab62919c5bb70ef798</u> <u>951d2ec12e4c0db51fa7</u>	- 0.00010000 BTC	
2	2018-12-12 03:01:37	<u>108db49d8e2ac625544907</u> <u>701bc4c6cf9b94f4351c46</u> <u>3a1a71e79768115da17c</u>	- 0.00010599 BTC	
3	2018-12-09 10:56:04	<u>7df7658ab68e537df899b4</u> <u>9a8827e769bb296577890f</u> <u>c0afa7c3e30f31de10e9</u>	- 0.00010900 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-08 20:00:01	<u>c3c13446ed36eb62de8d</u> <u>271f884e40fde584fa4ad9</u> <u>d79e5dd17138bfa3059d</u>	- 0.00011000 BTC	✓
5	2018-12-02 05:11:15	<u>4fa7c3b76bcbfe9da04ee7</u> <u>dbe0373fc6c1b904885893</u> <u>c7372369b4c1ed4bab16</u>	- 0.00011960 BTC	✓
6	2018-11-25 10:28:32	<u>84d0cfc308ea6966e0a88f</u> <u>e169556718a81013e80546</u> <u>a08f102cd9f57d66cca7</u>	- 0.00012582 BTC	✓
7	2018-10-20 14:39:41	<u>4f540de8806d31351228a0</u> <u>7a0b504cce807fc7bf101f</u> <u>406b588fcc955d4ea142</u>	- 0.00013783 BTC	✓
8	2018-10-17 22:54:57	<u>084c091bf6e8c885f7edad</u> <u>121f350236441a8968c61f</u> <u>b8f45d7479fe3fcf076d</u>	- 0.00013960 BTC	✓
9	2018-10-12 02:45:55	<u>40fc1bd45029a550b57c94</u> <u>0604837adcb77ae858966b</u> <u>199e1d84881f25772749</u>	- 0.00014277 BTC	✓
10	2018-08-06 07:33:16	<u>4e8494949b06e713587ac0</u> <u>2ae85d3155100478497996</u> <u>d161889492db1c2b964c</u>	- 0.00014973 BTC	✓
11	2018-08-06 01:44:40	<u>41be3a27ff8ba9cfbb0673</u> <u>55a959a9edc467aedfbbe4</u> <u>f6e9076816a4f9ba9c75</u>	- 0.00015000 BTC	✓
12	2018-08-01 01:02:12	<u>b729dcc88ed35aeb95e23</u> <u>7c75d143e862f5b48900f3</u> <u>a3fd8cf8167e45ac0059</u>	- 0.00015345 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-31 21:25:36	<u>7880a414c01409c29bd5c489c78aca55d6dbaafc2cd3ed465977df68e7aff8b4</u>	- 0.00015485 BTC	✓
14	2018-07-31 21:09:31	<u>7a90a3eb1ceb50440ab4d861826be0bbe373aceea0e297209fb6273be1d40f79</u>	- 0.00015455 BTC	✓
15	2018-07-28 09:37:34	<u>15fc0e5c661b8bd4d0bdcc7652d49ac5c03755fddcd7b6397d31007ed588e339</u>	- 0.00011023 BTC	✓
16	2018-07-27 14:53:25	<u>07e5a55eda8903419132b5b413e30a7f8f05c32a43d3d72bdb986a72bd76bf9a</u>	- 0.00015788 BTC	✓
17	2018-07-25 22:41:49	<u>31ff15eb97ed1983156df65b3fc8223b2710498bb4c2d7cbac85faf01a47c924</u>	- 0.00016419 BTC	✓
18	2018-07-25 22:41:49	<u>d23df1d5e034e1602056428438d2cc962785ab8974df0b33667e043800ef61c3</u>	- 0.00016247 BTC	✓
19	2018-07-25 17:50:01	<u>2a0f646dd17c44082ca7bf52272d89877ec5712a7ea22dbd743bfc763b148488</u>	- 0.00016431 BTC	✓
20	2018-07-25 17:19:14	<u>35d12859f7c3412b1e79ba1d4f20c8a91f61d6a5acb3b2d61f25ad2a9f90d9d1</u>	- 0.00016459 BTC	✓
21	2018-07-25 09:28:22	<u>0cdbefed0cda16a46e75d459b21cc6540bc21bf3044e1554cfc8433c10b744e5</u>	- 0.00016600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-19 00:14:08	<u>caadfc5a94c8d579e105b6</u> <u>dd9a78495e9d867ae2e6a6</u> <u>b0946cd802b5b6bd3c96</u>	- 0.00017756 BTC	✓
23	2018-07-18 22:21:01	<u>aaa1eb1bbc9d414d88372c</u> <u>46c50bb92b1be96d38efb6</u> <u>d6fb93d375c2dc51efbc</u>	- 0.00018085 BTC	✓
24	2018-07-18 22:11:40	<u>90fa5908e217e85becfb71</u> <u>8cde0f85d6576e97dd9e28</u> <u>c1245949c2ea4e10fb2d</u>	- 0.00018451 BTC	✓
25	2018-07-18 19:48:22	<u>79a1c37a15e8453af59790</u> <u>d0b7eafeb683918967b0d0</u> <u>6d8f6886ece4e7aaf27a</u>	- 0.00018170 BTC	✓
26	2018-07-18 19:42:43	<u>56e31ad6a56a1e5ad40d58</u> <u>dc4aac6e507ca09d71b144</u> <u>5ce2c5d813a5f3e711d3</u>	- 0.00018604 BTC	✓
27	2018-07-18 12:52:02	<u>ca0841c95a06f1801dea46</u> <u>5de7deb2dd3275e421ead6</u> <u>c60fae96a994bbf7847a</u>	- 0.00018426 BTC	✓
28	2018-07-18 10:41:03	<u>ab91bba778339fef4b700b</u> <u>2df7b4683bf9948a80b47e</u> <u>eb2e923e9437abc48e</u>	- 0.00018600 BTC	✓
29	2018-07-18 06:12:11	<u>920aeefe56b59dc7f095b7</u> <u>fb85142f67afdadd73e83</u> <u>8aafbb1ce92b65646fc6</u>	- 0.00018893 BTC	✓
30	2018-07-18 03:28:54	<u>75a6093cda7aea16728302</u> <u>91cf110b2ad37b29b94015</u> <u>d270e4d171d8ddc6c6df</u>	- 0.00019524 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-15 03:21:24	<u>4be2ec73d60d79f3f22f869c1952bb4ed9d569872971ea79672faa8267089594</u>	- 0.00020000 BTC	✓
32	2018-07-14 22:51:13	<u>2cb6b9e5886e26f9365158cf3cdc7d256994b18dbdabb72c7594192c03d343d0</u>	- 0.00020184 BTC	✓
33	2018-07-14 21:34:31	<u>f69a0b5c3662c7b6bbce8ccb4c3a0a19e29996f7cc60619d60916fc1b38c57d2</u>	- 0.00020000 BTC	✓
34	2018-07-14 21:34:31	<u>f69a0b5c3662c7b6bbce8ccb4c3a0a19e29996f7cc60619d60916fc1b38c57d2</u>	- 0.00020000 BTC	✓
35	2018-07-14 19:41:22	<u>9322b6bbea339b2828abd70309e913a04cf71096107a9e54f8132b4935e1f4d7</u>	- 0.00020010 BTC	✓
36	2018-07-14 19:12:58	<u>0c25065e77296b74904d483abca909d31ad4463039f7548b32fc7431f6c14e5f</u>	- 0.00020000 BTC	✓
37	2018-07-14 19:03:11	<u>e654b90e55d7d7db8f352319440744be5f26dbd9d05c4fc541f0a53821200165</u>	- 0.00020000 BTC	✓
38	2018-07-14 17:54:33	<u>2d916680cfd9d149aa7cc85bf18a86da755cfe6726e46c7b107fb93c75c17563</u>	- 0.00020000 BTC	✓
39	2018-07-14 17:31:18	<u>1f46c64443904779f4f81c11fc5c0657c114c75e1007fbcb8a9ccb58856b76b4</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-14 16:13:00	<u>a5fd8206449d483901dd29</u> <u>840367dcd4f5c5951a69e6</u> <u>4628515fc4f92c13f359</u>	- 0.00020000 BTC	✓
41	2018-07-14 16:13:00	<u>fec5292a38cdece75e2379</u> <u>271815bffa29d0fc365c42</u> <u>c59e38bba6150e4f2498</u>	- 0.00020000 BTC	✓
42	2018-07-14 16:12:19	<u>ab61702abb25ec63dab7df</u> <u>1768cab14545fbce8a12f8</u> <u>ce387b17442036c4fabc</u>	- 0.00020000 BTC	✓
43	2018-07-12 00:22:53	<u>ae427d0fe0b1e44adafc2f</u> <u>d0d9e6ac3570be8319e18d</u> <u>2eef2c9c863aca9b9db5</u>	- 0.00020000 BTC	✓
44	2018-07-11 08:38:25	<u>3f570f0c50da7cd32c4867</u> <u>68881fed52dd67c21e117f</u> <u>0a6fca7b324224ad1502</u>	- 0.00020302 BTC	✓
45	2018-07-10 05:47:47	<u>6d3abb6e72e160d5eb9e01</u> <u>7f6c22528b3f9fca9bfc16</u> <u>c41d4cacd6f032955c58</u>	- 0.00021390 BTC	✓
46	2018-07-10 04:06:04	<u>46133095a04058a20f1a0f</u> <u>74bb21ba3eea2916433b6c</u> <u>255b09a024a31219059e</u>	- 0.00022911 BTC	✓
47	2018-07-10 01:06:02	<u>18401760b464e995d60e24</u> <u>116df7abfb2ebd9dcb7439</u> <u>3150d3af64a8bbb462e3</u>	- 0.00021705 BTC	✓
48	2018-07-09 23:40:07	<u>f18105cd51adfb5004b73a</u> <u>f0862664d81ce4ff828576</u> <u>256786394ebf23c5ef8a</u>	- 0.00021811 BTC	✓

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49	2018-07-09 23:23:58	<u>c2b2e7819a89870bf055ade930611eacd4ef4bf3793ebf8fad7bcfd675ad3cd3</u>	- 0.00021828 BTC	✓
50	2018-07-09 22:31:17	<u>cd3f94bc9283218988ad5e86f4cb533a951e3081cb953c2c20783b94a4ae60b3</u>	- 0.00022004 BTC	✓
51	2018-07-09 21:11:13	<u>a6dbd1ae012380d6431591bd1a66806664f196df19b8b990acaa6f5c9621f497</u>	- 0.00021987 BTC	✓
52	2018-07-09 21:00:21	<u>095c800ec0479bcbe2be8b93d676946622bc45feda9ed0c831a5ed77469cf904</u>	- 0.00022000 BTC	✓
53	2018-07-08 23:23:15	<u>4d73101a9173e2601ebb1f5a129f9d3644e5b312791eb1ae08830f0cbbae1f22</u>	- 0.00023559 BTC	✓
54	2018-07-04 05:57:05	<u>39b1d719737a4e1689ab8f42492c7c362917c9119d9743d1c742b3bb8cfe4434</u>	- 0.00024202 BTC	✓
55	2018-07-02 04:23:52	<u>dd8ab41f112f264b09280f46cb1c13bfe0a608c661be15756e7bd02b1862edfe</u>	- 0.00026089 BTC	✓
56	2018-07-01 07:35:14	<u>10ca8c081f0e6a1612276efa8549acc0f75376ad6bb096fa1c20a6d7db4fd17d</u>	- 0.00027089 BTC	✓
57	2018-06-30 01:16:24	<u>064f400d8dc44b56b0acae49d2bdf526d3f4c78b2df85ae986381f31944d3e3b</u>	- 0.00030408 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-27 23:57:16	<u>41f82610d2eea96c47a912</u> <u>7589935e34653d723accde</u> <u>732e69ad7c9eea07283d</u>	- 0.00031911 BTC	✓
59	2018-06-27 00:03:14	<u>f0b1812f83a6ed88b75a38</u> <u>a1cb97811ae5216ac09d6e</u> <u>bcbf4999f4d0f8c9b77f8</u>	- 0.00033250 BTC	✓
60	2018-06-26 20:35:47	<u>5de50d98f462c031560f4c</u> <u>37770ffcf9cee3370aa153</u> <u>912d8008364a332055b2</u>	- 0.00033988 BTC	✓
61	2018-06-26 01:34:16	<u>bd0d9a09432199ecdc22dc</u> <u>56475a05f543bceae749ef</u> <u>f7c965f6b54052df39a2</u>	- 0.00040268 BTC	✓
62	2018-06-25 14:57:16	<u>a6cfca50ee43011eae911d</u> <u>9f160bdad6b6979b6683a5</u> <u>58d6ddc34117cc5f6f81</u>	- 0.00042863 BTC	✓
63	2018-06-04 09:03:44	<u>646381c88fa22c9c9a202a</u> <u>83da9ea59848ca6dfcaae9</u> <u>882bca8352a66d24c914</u>	- 0.00102086 BTC	✓
64	2018-02-27 00:43:17	<u>c09ca6f19d2a6960a05a47</u> <u>2901ea22209d6304b3bd95</u> <u>61d0fd43c167eb25bb8a</u>	- 0.00190000 BTC	✓
65	2017-02-07 02:55:25	<u>37b8775660ab0ee0708e45</u> <u>2657ad74c6a029db796a28</u> <u>060cd8cf8c30d8286483</u>	- 0.00020817 BTC	✓
66	2017-02-06 11:51:53	<u>3173f5e3f5c05bf10a9cd5</u> <u>9b4f36e2f296029a0f2aed</u> <u>e2b4154c29cab15e49a7</u>	+ 0.00016459 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-01-29 14:28:58	<u>99347c609453186a395764</u> <u>75f587a641af31d7fdb2f</u> <u>9c39b35cdd26306a4383</u>	- 0.00020529 BTC	✓
68	2017-01-28 21:36:21	<u>ae0123f3a30b642e2002d8</u> <u>e546217d07ceeb5c1aedc0</u> <u>b8d275c17a782d8734a5</u>	+ 0.00020817 BTC	✓
69	2017-01-26 23:29:23	<u>b45005ddc979c2ea83a4b3</u> <u>d9d6a029149fa0dabdd3b5</u> <u>9910468640a8877a3429</u>	- 0.00020450 BTC	✓
70	2017-01-21 22:01:23	<u>6e9b4d0bad81aad406ddd4</u> <u>c82b3f435fabf35ee01f19</u> <u>14fb93904156db016e82</u>	+ 0.00020184 BTC	✓
71	2017-01-21 20:51:13	<u>824e1c95c5b2924eac100a</u> <u>47dd2cc054b9bb6bfa7fee</u> <u>b748d59f37cd3bb50568</u>	+ 0.00031911 BTC	✓
72	2017-01-20 23:01:52	<u>4991ea8b861a49248c84ee</u> <u>a0aed8a5478a18bcefd78</u> <u>45416b503514ffe1a9f6</u>	+ 0.00020010 BTC	✓
73	2017-01-19 11:43:27	<u>e1fa70c36feef27e02e57f</u> <u>ba8f8b1746e7377892cd8a</u> <u>c296cfb212efc83efd62</u>	+ 0.00011000 BTC	✓
74	2017-01-18 11:32:41	<u>a36f01c6681168749f8ed6</u> <u>b4731ddef53dc7c7879cf4</u> <u>5732b57a5d6e36b21388</u>	+ 0.00020302 BTC	✓
75	2017-01-14 23:29:17	<u>f98eb8dad38fab37b4c992</u> <u>931a7259f3c07bceafc2a6</u> <u>dced6826052c1a0673a5</u>	+ 0.00033250 BTC	✓

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76	2017-01-10 23:34:24	<u>5b91c9e403c51995f71298</u> <u>b43d4d9fbdd70c88265ffa</u> <u>8f0b562d196192e61b67</u>	+ 0.00010900 BTC	✓
77	2017-01-09 13:36:38	<u>56d6f53de8eeaa284c9913</u> <u>eec525dc5f8ef77e04a185</u> <u>b518899ba07e0b1d4ca9</u>	+ 0.00030408 BTC	✓
78	2017-01-07 00:44:27	<u>cc17bb39a0649d5fad9fb1</u> <u>3b0e5fa4696c48b51c07a5</u> <u>7e592c576584badb08d5</u>	+ 0.00018893 BTC	✓
79	2017-01-05 05:31:00	<u>d5dfde0325fd9d3604f57d</u> <u>7588a72791d17e269a1e5c</u> <u>71002790ff925d90448b</u>	+ 0.00020000 BTC	✓
80	2017-01-02 11:01:29	<u>fccd9760ede3bce55c422b</u> <u>5d644bcedd3dd14c03387c</u> <u>6f47248f5995118b84be</u>	+ 0.00033988 BTC	✓
81	2016-12-25 09:32:02	<u>2f8ed3832fa92aee78bf00</u> <u>a7f47eb4b1016c7565ea8b</u> <u>d6be5a3d491dec1c6a3a</u>	+ 0.00018604 BTC	✓
82	2016-12-24 12:03:46	<u>a592d2f1ce5c7d7273c35a</u> <u>8b1ea054390682752afc6f</u> <u>4263a56a68a2386ca9f0</u>	- 0.00025548 BTC	✓
83	2016-12-23 23:59:46	<u>11c2664b06fc0594165753</u> <u>0c332f8e70e3d3db93f694</u> <u>554f9718c6a4a68c2cd5</u>	+ 0.00025548 BTC	✓
84	2016-12-21 13:18:59	<u>398723c885463d362db8ba</u> <u>02a415a9a6c249c29b28ba</u> <u>9933cc9c92347395e7db</u>	- 0.00020000 BTC	✓

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85	2016-12-18 01:02:40	<u>dbb2d39ad523e5569a34f1</u> <u>9cd7b219124ed7feb41b5d</u> <u>1d9c9dbbe1422e3f2f3a</u>	+ 0.00018085 BTC	✓
86	2016-12-17 22:40:31	<u>f5884da0d9952cdff10873</u> <u>0fd6a99bf1da04df2d4c07</u> <u>f87804690be4ef365bf2</u>	- 0.00028935 BTC	✓
87	2016-12-17 21:22:45	<u>02bff83d954edf0f279cbc</u> <u>12551378905fcb8a77f18e</u> <u>e3a9de94615fbd89a698</u>	+ 0.00028935 BTC	✓
88	2016-12-10 21:42:46	<u>e37435d42a1790b2ec6eac</u> <u>1eb267d8382b7413d0a256</u> <u>24d766153545869793d1</u>	+ 0.00027089 BTC	✓
89	2016-12-10 00:53:56	<u>2e7f491cc617a435483520</u> <u>1685499be8e1a77d7b4085</u> <u>9a1616a73763240382ac</u>	+ 0.00021828 BTC	✓
90	2016-12-03 20:32:42	<u>e1a2bf910d35143d0e1a0c</u> <u>262d51523832551a029d00</u> <u>22683772c4b59d1dc227</u>	+ 0.00022004 BTC	✓
91	2016-12-01 04:52:45	<u>38abfef050cb55d3910e4e</u> <u>d512d6b1e8ae0e99c62f4a</u> <u>3d5d21ec564a81bc544b</u>	- 0.00038406 BTC	✓
92	2016-12-01 03:12:11	<u>1e9a519cc5426f4613539d</u> <u>fdae110c7d73e323068e81</u> <u>a089f24cd497b89ff49b</u>	+ 0.00038406 BTC	✓
93	2016-11-26 21:35:31	<u>fb43d8fd322e07187716f2</u> <u>d7b01528eb243ea408e392</u> <u>8a19d339a024b0ecefdb</u>	+ 0.00019524 BTC	✓

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94	2016-11-24 22:47:39	<u>91180cdf5ce2a929cc1ab3</u> <u>6f82aca8b7ea63aa58b747</u> <u>2b5b1e206a7015c0ba0d</u>	- 0.00017523 BTC	✓
95	2016-11-19 21:11:36	<u>17e8a60d3e53d6a5b210ea</u> <u>f84da88e7109bbdcf29e2d</u> <u>65297daf4aba721cf50c</u>	+ 0.00017523 BTC	✓
96	2016-11-14 14:56:57	<u>fdbb4dbacdd427c76fec9f</u> <u>36fb7e6530538f349bcb6a</u> <u>e34baeee1c04b3cada96</u>	+ 0.00015345 BTC	✓
97	2016-11-13 21:06:53	<u>8dba5fe656474480416f28</u> <u>581f33299596a9c3c9769e</u> <u>c2f5e228b2d6c4099e66</u>	+ 0.00018170 BTC	✓
98	2016-11-13 11:35:48	<u>aabe9d105e64588384844d</u> <u>1ae8204de20e66fa2877ee</u> <u>2496d74e2f2c48480e2b</u>	+ 0.00016600 BTC	✓
99	2016-11-07 00:11:23	<u>f30fe70e0f6ed5e762538a</u> <u>0e4e5eb99dda7e56af0ee2</u> <u>3ca3246da1803fe5d226</u>	+ 0.00021390 BTC	✓
100	2016-11-06 02:44:24	<u>aca9d7ed4cb5c6f4eca6e7</u> <u>cf6d6df6a2261a04233f790</u> <u>bf170266fe61764c0485</u>	+ 0.00022911 BTC	✓
101	2016-11-01 19:48:23	<u>f7dca8bb7860f623d744e3</u> <u>1b779dde054ff57f2905d0</u> <u>e476ca82ccc30244a4a6</u>	- 0.00012840 BTC	✓
102	2016-11-01 18:06:08	<u>05aa4d014ab039a835710c</u> <u>0401ae4f1d992d1ce5c28f</u> <u>099e8f6efa7f83ba13f4</u>	+ 0.00012840 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-10-29 23:58:13	<u>c857101b4ca3665b1f9359</u> <u>c1e2d3b46e0c8b6a4e4e79</u> <u>542a69372699723591a3</u>	+ 0.00016419 BTC	✓
104	2016-10-27 12:08:38	<u>37aa14dc3e2686943ab6a4</u> <u>6f2aab15f315ee63165110</u> <u>798842dc2f0508e48aab</u>	+ 0.00017756 BTC	✓
105	2016-10-24 01:00:24	<u>ffe11412b40d2cd856700c</u> <u>b117d15f70fa23b859b5f0</u> <u>e7b54098fee801da666a</u>	+ 0.00015455 BTC	✓
106	2016-10-16 23:31:43	<u>3c617b97ce4f4088ef9577</u> <u>73d10d7cb7bfaa9c53b45c</u> <u>3be00fd6219d43eae19a</u>	+ 0.00040268 BTC	✓
107	2016-10-16 21:18:36	<u>3c95e7e6ea11a7927c3760</u> <u>ad654dda8fe0e6820e2ae1</u> <u>2a43958e2b90ae48c946</u>	+ 0.00011023 BTC	✓
108	2016-10-02 22:07:36	<u>4624f4d3e5fcc4a712a17c</u> <u>099cb09afaa42bc01e4110</u> <u>373bdc432483f25e9c77</u>	+ 0.00018426 BTC	✓
109	2016-09-29 17:02:16	<u>668252c7b1ac3f699006b0</u> <u>1abb44cc6385130d21ff20</u> <u>de3729510557289cf7b2</u>	+ 0.00010599 BTC	✓
110	2016-09-25 23:12:51	<u>718782cab847d99c3c523b</u> <u>8d4c398d17d83df202b168</u> <u>1d37d8fca1371b1fb419</u>	+ 0.00021811 BTC	✓
111	2016-09-23 17:13:11	<u>faa6a6177f6dd8f39ee9bf</u> <u>8af4ec5a5afd0e29926817</u> <u>2e8e65bc2f699be63024</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-09-21 14:11:13	<u>a5d75057175fe8ddcee674a5706ecef452096b84e4d3be33621b0577c11f54ec</u>	+ 0.00022000 BTC	✓
113	2016-09-20 15:25:25	<u>52667b279299cae5a01a6bc54bf22177a42d31e571b03fca7551b46879a9c5c6</u>	+ 0.00012582 BTC	✓
114	2016-09-19 22:37:59	<u>cca1d1262632952e4e9f7afa278ea37bd77a6999708fe72a8b32af778bb070de</u>	+ 0.00042863 BTC	✓
115	2016-09-18 22:02:40	<u>2c4869746e16b97d7d8a78da65d614a455704f81177bf2a8481a43151037f9e3</u>	+ 0.00020529 BTC	✓
116	2016-09-14 21:14:22	<u>d5da6d9f064acc6345e157b8bb260d9b53f36430ab4d51048f2ad1d6627a1ebe</u>	+ 0.00020000 BTC	✓
117	2016-09-14 21:14:22	<u>57a7067a821a91883d9aeb e735dd5135441b406c2024c597da97873f3f9f0ef3</u>	+ 0.00020000 BTC	✓
118	2016-09-11 20:38:02	<u>fffe2f0de5840b89eb6b62f3885c3752e91c50312e8815ced7391aa50d996ca6</u>	+ 0.00015000 BTC	✓
119	2016-09-11 19:45:54	<u>e6eaeb1996bf4b4b7fc8b126ce5701c84343d6e23e2b78fa4e0d131574aabe4a</u>	+ 0.00018451 BTC	✓
120	2016-09-07 22:02:11	<u>edad43520bf654cf29820f66a2dbbbf770822fadec8b0e68f88e01de1163a355</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-09-07 20:57:04	<u>05bec14be18ffffbd822977</u> <u>9c1e13bc562563bd1685e2</u> <u>6c9b05dcfbb6ebe5555d</u>	+ 0.00020000 BTC	✓
122	2016-09-06 12:47:51	<u>cc0cfabcc83300cc854cda</u> <u>ec4b92eef9da2a14f59f87</u> <u>7d11683648b833e53472</u>	+ 0.00011960 BTC	✓
123	2016-09-05 09:49:13	<u>f883a7e4d5860e729e16c5</u> <u>030bf1459d1aa3be23e345</u> <u>f32a2f41217ac671fdb8</u>	+ 0.00026089 BTC	✓
124	2016-08-30 22:22:30	<u>7622a13a9d010a0b880896</u> <u>a8e2833ef695fd292baa90</u> <u>0ae4ef9556d847ef384b</u>	- 0.00015727 BTC	✓
125	2016-08-30 20:13:18	<u>19b553d58f1b2a95071f72</u> <u>e11128632a5906905781c5</u> <u>a2e7de20f81ebe4f827a</u>	+ 0.00015727 BTC	✓
126	2016-08-29 09:40:52	<u>3f6f4f7c2dad3f0e6d55b0</u> <u>8ce9312138fc04dab9df12</u> <u>87d2097580abf773638f</u>	+ 0.00020000 BTC	✓
127	2016-08-28 14:28:38	<u>884c61b6023a7742769de6</u> <u>2a78ed25cf8addbc53da1b</u> <u>6f129b3d5550bab28cba</u>	+ 0.00020000 BTC	✓
128	2016-08-27 09:09:34	<u>4ad1636007ecb4637ba54b</u> <u>1d501f2f251f4a5cc8c8d9</u> <u>3dd222a21cf1e92ddbe3</u>	+ 0.00016431 BTC	✓
129	2016-08-25 12:16:38	<u>9301f9f550b427c1871b1b</u> <u>f9d03bc303686eb951bea8</u> <u>25ed11aa8fe801a28663</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-08-24 03:01:37	<u>be5dd2224ce061ef6f7c38904f829ed017507ca3eb0965749afca6652a78bf57</u>	+ 0.00021987 BTC	✓
131	2016-08-22 14:47:05	<u>8431ec9b013ee5938e53fee94f6f87ed807cee7e94010e1eee2a355f65dbcac8</u>	+ 0.00015485 BTC	✓
132	2016-08-20 15:04:32	<u>dc7e23544bb554a1446142222b1c255f00c42db3da06de5338d4d8f831a654f0</u>	+ 0.00020450 BTC	✓
133	2016-08-20 12:40:38	<u>48a8c5fe448db212720fbc a4342d4c0425cb6bf302d6b80cf97d908e874c65b1</u>	- 0.00020216 BTC	✓
134	2016-08-20 08:49:49	<u>0bc33140f1c36e79754c70e312b9123a1a4926d123d8b75cf3864b60404bbba0</u>	+ 0.00020216 BTC	✓
135	2016-08-18 07:38:34	<u>9f91b9068e04dbae1cdc70006eefdb6a46b4495abac962933fe520dfa640d14f</u>	+ 0.00020000 BTC	✓
136	2016-08-14 11:52:11	<u>4c5bcc75ba862518237306ffab2b99bff51005b0d513fbb2ce7575ed9290fd3e</u>	- 0.00020000 BTC	✓
137	2016-08-14 01:19:38	<u>091a9b707b223c1741b22dc206c55e365c5d6aedacbd8e1502322b0394f3df79</u>	+ 0.00020000 BTC	✓
138	2016-08-13 08:24:13	<u>b42f24408115ebf4277132c2a1981ee2fa6950510fda1685122d9cb9f2416c40</u>	+ 0.00013783 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-08-10 01:53:10	<u>c25c92476bdcbef1072229</u> <u>61a1cbc7725d2e9dc441c7</u> <u>08a1a6576aafafe51646</u>	+ 0.00016247 BTC	✓
140	2016-08-08 08:51:24	<u>cf5ebcd3ce43d424014573</u> <u>54d8eda98369f6e54f747a</u> <u>615fd39545a9f9f61135</u>	+ 0.00021705 BTC	✓
141	2016-08-05 03:59:59	<u>242445d0d54f821673dc0b</u> <u>66e96fbc3cd21350dbe18</u> <u>4934d2ba5936118ca8b5</u>	+ 0.00020000 BTC	✓
142	2016-08-03 02:19:48	<u>b5678c550d312932e96922</u> <u>2f62e295ea4aa5e2cd8fe0</u> <u>ffa28b4384c9559b23f4</u>	+ 0.00102086 BTC	✓
143	2016-08-02 18:01:06	<u>65b91507908bf6053461cc</u> <u>839986b623c722206a6906</u> <u>a74379861414138e5d3e</u>	+ 0.00013960 BTC	✓
144	2016-08-02 12:01:35	<u>71fd460b5f2363c9e47b59</u> <u>e95b6a76feff467709f80d</u> <u>841f9cd1007d66c9e024</u>	+ 0.00020000 BTC	✓
145	2016-08-02 12:01:35	<u>fd0c80a4004e1b23ab37eb</u> <u>fc858084bb1fb7a7dd2513</u> <u>67eaac4aef14ea175174</u>	+ 0.00020000 BTC	✓
146	2016-08-02 12:01:35	<u>decf06d9a24f1d34d4cc21</u> <u>ac9464f3aeaf0f89fb14f5</u> <u>dd82a4ca1562032be013</u>	+ 0.00020000 BTC	✓
147	2016-07-30 12:54:56	<u>f9e1455dff82656da44155</u> <u>b1019301d084c915e47c91</u> <u>2df6bc64bcd587f15967</u>	+ 0.00014973 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-07-24 15:04:14	<u>7c66528fa448819db2324f9cc1dd5cc56a56133e673fa582a9ac9816550f0812</u>	+ 0.00023559 BTC	✓
149	2016-07-22 17:38:07	<u>30e9f152abdae7e6c8ec7e68b419bec2fddc2658cc93e2a843f847f1636c4838</u>	- 0.00020000 BTC	✓
150	2016-07-22 16:13:52	<u>08ac4aa26150efb7c6412bf8084b44e1d3be7ad9fb0eb1dd33f3cb962f6c0d23</u>	+ 0.00020000 BTC	✓
151	2016-07-18 18:58:54	<u>caa32205f32cbc46df9185e862000fdeb40bd4288db4203881faa13861fe26b8</u>	+ 0.00015788 BTC	✓
152	2016-07-08 23:20:13	<u>44811122be2a6680b85e2c445394ef9143bbd2c5b34331653f67d70d441130ae</u>	+ 0.00020000 BTC	✓
153	2016-07-04 18:22:44	<u>d6227f65ea8c093b05ed462f9fa64f612427a585a83e54b189cf521b5ee6c951</u>	+ 0.00014277 BTC	✓
154	2016-06-28 01:34:07	<u>a320110ee1eee33aeea2fcaae4b1e80744202b52e438dc54488d150d924855cef</u>	+ 0.00018600 BTC	✓
155	2016-06-21 23:07:12	<u>9849daf51a180bce34e4fbee0964d716b91b23670b199f66c94d158d7ba15d53</u>	+ 0.00024202 BTC	✓
156	2016-06-14 11:18:54	<u>313dc48b70ec452063450740439fd5152816af7a11dba8938266bd8c714a8a43</u>	- 0.06409000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-06-13 10:12:16	<u>867ab04a91ce4731aa8677</u> <u>788cdfaf95ef5ae3175f9f</u> <u>64295bf73b33293a56e8</u>	+ 0.06409000 BTC	✓
158	2016-06-13 04:21:35	<u>9fd2729e6c7aa90d8a8863</u> <u>202abc40777280c23c4323</u> <u>f37009a91f678edfa2f3</u>	+ 0.00190000 BTC	✓

* USD values displayed at the time of transaction

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