

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JLGJZcKgQ1w4EMsrXJxczGeuqvzkm2Wmj</u>
TOTAL RECEIVED	0.01791533 BTC
	1,129.99 USD
TOTAL SEND	0.01791533 BTC
	1,129.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-02 07:29:29	<u>299b916fd6fec310a7dc03</u> <u>92d517354464249214be5b</u> <u>bff719e213371e6ff229</u>	- 0.00003000 BTC	
2	2019-01-02 07:12:17	<u>aa1d233fffb9560e014812</u> <u>7d891fd94eb6ee0af6cd31</u> <u>e44a2f0579bb98502d26</u>	- 0.00003001 BTC	
3	2019-01-02 07:12:17	<u>db0a4eb925c928cbd6203b</u> <u>92d1c6dcc4e7d48312f9fb</u> <u>5be6701b54cf5530e430</u>	- 0.00003001 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-02 07:01:31	<u>faedf50d28fb36c2355504</u> <u>8952580075e8e74cf1d653</u> <u>21e268ef1a4b2dc35213</u>	- 0.00003007 BTC	✓
5	2019-01-02 06:56:42	<u>24e61657a3a49dbdbf55fd</u> <u>3f7a77df89f7e9724f9be2</u> <u>03948a0d29b1bf834696</u>	- 0.00003011 BTC	✓
6	2019-01-02 06:56:42	<u>88772edc856202cab9a10a</u> <u>32a1e1e70aa140c8d210e9</u> <u>1a206eab787f04e46f69</u>	- 0.00003010 BTC	✓
7	2019-01-02 06:49:28	<u>205f59acb65764cc6901e2</u> <u>da22549e9619e81127b994</u> <u>7c5b4f72cd9500e0e0d1</u>	- 0.00003023 BTC	✓
8	2019-01-02 06:35:42	<u>eb222642a4b40a03d74b27</u> <u>a2a383a3f36ed818b25945</u> <u>3e47289b6cb00cdd5cb8</u>	- 0.00003039 BTC	✓
9	2019-01-02 06:35:42	<u>c7cea69187495fbe77d107</u> <u>88a5e0bd28426bb3dfc9b0</u> <u>292784c778ebf269b225</u>	- 0.00003039 BTC	✓
10	2019-01-02 06:35:42	<u>f90d1ff41feceeed961fd9</u> <u>bfbf7552c90985ba1658d9</u> <u>aec6f223d30552d9a396</u>	- 0.00003039 BTC	✓
11	2019-01-02 06:35:42	<u>9714db41f3d5581a38abe5</u> <u>fd90115d7be6f1fd3343e0</u> <u>52a3de239dc2b53e428a</u>	- 0.00003039 BTC	✓
12	2019-01-02 06:35:42	<u>c879c1297e1297413841ab</u> <u>32ee784a1342a46e7193b0</u> <u>e344f4ca008f57979775</u>	- 0.00003039 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-02 05:59:40	<u>eea1f50aa661ffd9fd71c0</u> <u>298e26576ab58eb853635d</u> <u>ef1b2ba08c4213028db9</u>	- 0.00003040 BTC	✓
14	2019-01-02 05:59:40	<u>4aa42ebe9f064d2d592f46</u> <u>c55af649764c4293820737</u> <u>2c702f0d2a7a8fd904b2</u>	- 0.00003040 BTC	✓
15	2019-01-02 05:59:40	<u>33325e6205b3003f9e4a02</u> <u>c7e77ce5b11c42593d16e5</u> <u>527f62bbebb661406a31</u>	- 0.00003040 BTC	✓
16	2019-01-02 05:59:40	<u>f91649368f2cf38b4771f8</u> <u>dad9f81410afac7795ce18</u> <u>93cda3c595d09c3bba11</u>	- 0.00003047 BTC	✓
17	2019-01-02 05:14:35	<u>dcaf14891c61bbab703ba9</u> <u>e8feb4a568da19aad5e518</u> <u>101588bf283e273eba60</u>	- 0.00003048 BTC	✓
18	2019-01-02 04:36:55	<u>000795a9b53c589ea796ac</u> <u>d1b88fd610d01d02c6a2d7</u> <u>894efdcfa2ced50346a2</u>	- 0.00003052 BTC	✓
19	2019-01-02 04:36:55	<u>a8b9db21bb5567eaced0b1</u> <u>cca5874d59ed668be76876</u> <u>6f34d16aa4b42a4522d3</u>	- 0.00003051 BTC	✓
20	2019-01-02 04:32:27	<u>da3a0ae2f7a863ef7eb179</u> <u>32a602b05e3a589a48a171</u> <u>a54aa8a40eeb9742cb4a</u>	- 0.00003055 BTC	✓
21	2019-01-02 04:27:29	<u>571383570f1a30ce3fd465</u> <u>ec45b90a4045d2e8490427</u> <u>76754647052c88f7c648</u>	- 0.00003056 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-02 04:01:16	<u>f4291bf338bc4f66365cef</u> <u>414a8141738db306d3224a</u> <u>f8e93acb79bc6b34e145</u>	- 0.00003060 BTC	✓
23	2019-01-02 03:45:22	<u>91d6d582c0870eaba7d69c</u> <u>c15aad6b2d18664caa0640</u> <u>938a0fa58119d913356d</u>	- 0.00003071 BTC	✓
24	2019-01-02 03:45:22	<u>10f23d0749ce8114e44b7a</u> <u>26f5a631b7333c87e58e0b</u> <u>d8438caba34f68e2a1d4</u>	- 0.00003063 BTC	✓
25	2019-01-02 03:45:22	<u>b8bdc97154e2ca3c2e1f8d</u> <u>da146522063e61bc60fa6b</u> <u>f1a9eff52c82e40f238a</u>	- 0.00003066 BTC	✓
26	2019-01-02 03:45:22	<u>ea4e2deede78804919c0ec</u> <u>f3a3e9a393ec1dbb59aa3c</u> <u>64bbce223717e9653dfa</u>	- 0.00003066 BTC	✓
27	2019-01-02 03:07:55	<u>70da32e9a0e5511e2451b1</u> <u>f8c9c2ebaa14513078eed6</u> <u>9945816c550d21b0ff48</u>	- 0.00003087 BTC	✓
28	2019-01-02 03:07:55	<u>852fd7784a9b1e71d2ab59</u> <u>513dc08a18b9e7c8289e0e</u> <u>c80db0af6960dc294be3</u>	- 0.00003099 BTC	✓
29	2019-01-02 03:07:55	<u>c50671342862a8f948c6b8</u> <u>138f59d8a3b9360380aabc</u> <u>ef537c649005912077fb</u>	- 0.00003082 BTC	✓
30	2019-01-02 02:31:58	<u>d9e9b29acf3aeef7b2e12c</u> <u>7c30d97486eecf945fb375</u> <u>e69e800a274719a0c370</u>	- 0.00003119 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-02 02:31:58	<u>d9e9b29acf3aeef7b2e12c</u> <u>7c30d97486eecf945fb375</u> <u>e69e800a274719a0c370</u>	- 0.00003119 BTC	✓
32	2019-01-02 02:21:53	<u>0a541a3cec1969b2b163d4</u> <u>d825917c904c3f05b70771</u> <u>453aebb84f65ca6110d0</u>	- 0.00003120 BTC	✓
33	2019-01-02 02:08:47	<u>976ea9206bd5b2460959ff</u> <u>48334422d0446ce1e99168</u> <u>494fc782402cebba908b</u>	- 0.00003120 BTC	✓
34	2019-01-02 02:08:47	<u>976ea9206bd5b2460959ff</u> <u>48334422d0446ce1e99168</u> <u>494fc782402cebba908b</u>	- 0.00003120 BTC	✓
35	2019-01-02 02:08:47	<u>67524a47f28848996fa790</u> <u>68d5e9a3aa37ff4953721e</u> <u>bcb3b9306ccea1dc13b8</u>	- 0.00003120 BTC	✓
36	2019-01-02 02:08:47	<u>15ffd5d3c32844d2d18132</u> <u>8e00b2d61d219407694509</u> <u>71b9d49741d27c954e6b</u>	- 0.00003120 BTC	✓
37	2019-01-02 02:08:47	<u>1b965e05bf6a6090d6cba4</u> <u>8778fda38a59c8d2205ac7</u> <u>9b7fa0cb6c6d5fd82b31</u>	- 0.00003120 BTC	✓
38	2019-01-02 02:08:47	<u>628eb584d733d594b61f80</u> <u>3338719f546b860e9d84fb</u> <u>39ece94fdb0a131e5516</u>	- 0.00003127 BTC	✓
39	2019-01-02 01:37:00	<u>b590ba861c251b5ee505f9</u> <u>15f7e06c9459005457a9d3</u> <u>7949944840652495ab18</u>	- 0.00003128 BTC	✓

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40	2019-01-02 01:28:25	<u>81c0ee818ea398d14953a6e0a20d75213867ee128cb29d8b3c4df5af547f9493</u>	- 0.00003128 BTC	✓
41	2019-01-02 01:28:25	<u>571f9c852dc3b37da89051e2a4f6fc192f536629b20ce3a8628453f56559237f</u>	- 0.00003129 BTC	✓
42	2019-01-02 01:20:25	<u>c48eddcc754af0a1746a99fd13e299161296af3da30f6eabd336f9c7fa64adc6</u>	- 0.00003129 BTC	✓
43	2019-01-02 01:18:05	<u>4ee2bde06668429885e58f565c3e426cebf4239ea59ea6e29115f8860471a854</u>	- 0.00003132 BTC	✓
44	2019-01-02 01:12:02	<u>15562a2fd8b6f40560b35100a980dca6149999d6747de36976f38f566eeb8257</u>	- 0.00003136 BTC	✓
45	2019-01-02 01:12:02	<u>edeacf7511da4923e0a5b471157535191783deb228708cceaa4a021a25e38842</u>	- 0.00003136 BTC	✓
46	2019-01-02 01:00:44	<u>4860df0242478098560f98a5feb28a1bf2ac5988ef94f79503c51bcfdd5e1f2a</u>	- 0.00003137 BTC	✓
47	2019-01-02 01:00:44	<u>2588dd9c6a335b58860d831dfa00f67a0e04447bf118256c7ba43f9745cfa0ba</u>	- 0.00003137 BTC	✓
48	2019-01-02 00:50:14	<u>a90676b2f33c14341245730ce68f85c9f1d84df6e9825b125bbe259cf6f12597</u>	- 0.00003139 BTC	✓

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49	2019-01-02 00:50:14	<u>8723467ef1073bd6c074659a99d87052de4a4cafe5bc</u> <u>c585cc849d6bb172b44d</u>	- 0.00003141 BTC	✓
50	2019-01-02 00:38:03	<u>cf3d8d1aa55a7e301f393e81bf8064e21f5a2800054d</u> <u>6bc18f59405980f60c5f</u>	- 0.00003146 BTC	✓
51	2019-01-02 00:38:03	<u>878b2fae24ce5fea00abab670f5cc38a56db25bf9ae7</u> <u>64a60c97ae40797c8790</u>	- 0.00003143 BTC	✓
52	2019-01-02 00:38:03	<u>878b2fae24ce5fea00abab670f5cc38a56db25bf9ae7</u> <u>64a60c97ae40797c8790</u>	- 0.00003143 BTC	✓
53	2019-01-02 00:38:03	<u>740ddf8e0ff030008222dc5ebb412f05628979d7fe44</u> <u>476e2153fd3f16f1e102</u>	- 0.00003151 BTC	✓
54	2019-01-01 22:53:06	<u>96cb5dee6847e3f06a791b8b77a46a3b53cca9712527</u> <u>d4bf6d5eb5a5cf85efad</u>	- 0.00003200 BTC	✓
55	2019-01-01 22:46:38	<u>b9f2b34e2be0a55bde1c420405c4664702461d1e2a55</u> <u>846938db49e3e231fb0f</u>	- 0.00003200 BTC	✓
56	2019-01-01 22:30:57	<u>e24c1460219cd9718e3f4991c5a05511d0383707ec66</u> <u>952c3d28406bd6015334</u>	- 0.00003200 BTC	✓
57	2019-01-01 22:22:38	<u>ff0f992395efba1ef2cdf539b8b3c9f24acd88430008</u> <u>e4dd302d8cf14f05f36b</u>	- 0.00003207 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-01 22:11:17	<u>3dd01f92a80d18bb077c19</u> <u>bb6aa0d1e65e5e1010a8d0</u> <u>6cdee220c324c2261793</u>	- 0.00003209 BTC	✓
59	2019-01-01 22:02:12	<u>94c3c309bbe3d45fdca60e</u> <u>0071f785daeef2e38aec55</u> <u>5ddb8415da6c2527acbd</u>	- 0.00003221 BTC	✓
60	2019-01-01 20:10:44	<u>a8f48461cbfaad71b0b7f3</u> <u>e15bfca0d854b7b3d7b6c3</u> <u>a72d3d8699e9b9a26adc</u>	- 0.00003279 BTC	✓
61	2019-01-01 20:10:44	<u>4c185dac86f249c265f0a7</u> <u>190fac697a4c56f0052bc9</u> <u>c4753263e7bc30d61629</u>	- 0.00003279 BTC	✓
62	2019-01-01 20:01:01	<u>ee0ba53217ee77a2bc2c4c</u> <u>a28f14076b64c5df766d59</u> <u>48e24b2344575d897f46</u>	- 0.00003279 BTC	✓
63	2019-01-01 20:01:01	<u>ee0ba53217ee77a2bc2c4c</u> <u>a28f14076b64c5df766d59</u> <u>48e24b2344575d897f46</u>	- 0.00003279 BTC	✓
64	2019-01-01 19:51:11	<u>faf360704fb23c8bdf5020</u> <u>3cac12b1becccc3028fabe</u> <u>2f8528de9971d716da74</u>	- 0.00003287 BTC	✓
65	2019-01-01 19:51:11	<u>30d8dde30dd520909f1494</u> <u>763b356660f333c41e0e24</u> <u>115cd2eabeb1a8448cd1</u>	- 0.00003287 BTC	✓
66	2019-01-01 19:20:03	<u>9f6e7612e4e08a2137e308</u> <u>3f293a8744006abf0ff53f</u> <u>455cb229ed67499f8a84</u>	- 0.00003305 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-01 18:42:24	<u>a57e7c5c145b8071f42f56</u> <u>5ac6ae5869e50af126789e</u> <u>fa328994c8cc12700041</u>	- 0.00003359 BTC	✓
68	2019-01-01 18:07:28	<u>498bec47b1887d26418360</u> <u>5fcf9d7df5c1310c74e4bf</u> <u>f449f66f80b37f1f21ea</u>	- 0.00003375 BTC	✓
69	2019-01-01 17:58:21	<u>0515461e09d21b2590ab2d</u> <u>4befba7f4e3896d979839a</u> <u>8478eb6366de1fbacf74</u>	- 0.00003377 BTC	✓
70	2019-01-01 17:51:48	<u>62bf427ed7978a9b564d8f</u> <u>65ac3e3d30147646c23e42</u> <u>ee35c1059bc7cdf05e21</u>	- 0.00003385 BTC	✓
71	2019-01-01 17:51:48	<u>1031b7b760d915c142078e</u> <u>37a84d793831a74d10f9c0</u> <u>5b7cc370efd8a086a357</u>	- 0.00003391 BTC	✓
72	2019-01-01 17:30:00	<u>1b7886d6f47a0a8c692eff</u> <u>811b1c8182d83273a7701b</u> <u>ec62ee74a0db2fd23e19</u>	- 0.00003417 BTC	✓
73	2019-01-01 16:28:23	<u>91d052dc4a4a41aa37b954</u> <u>accbba872d627c618a06f0</u> <u>32b79ad4aac42d9ca7e8</u>	- 0.00003447 BTC	✓
74	2019-01-01 16:28:23	<u>ad20b6ae4d16f5e5e0d2ec</u> <u>1e755e1a2fb79a7425ddad</u> <u>78855c0937bafd6bfbc</u>	- 0.00003447 BTC	✓
75	2019-01-01 16:17:15	<u>55dae1a39744f24cb4b3a9</u> <u>35309dad25b2ec83d066e3</u> <u>a554ae95bbd523d6f8c2</u>	- 0.00003455 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-01 14:52:03	<u>c1eba469831a49f3718430</u> <u>ff6eaf14b21f903adeef51</u> <u>6309ca0ddfb9e859d59a</u>	- 0.00003520 BTC	✓
77	2019-01-01 14:45:32	<u>a1dac0ca2fd818d7ac1a34</u> <u>d649cfbc7ad219311608ca</u> <u>6aeac44ed999f772272d</u>	- 0.00003527 BTC	✓
78	2019-01-01 14:45:32	<u>bb24f0dfbe161c245db4f1</u> <u>9b02a203b68f8539d07a18</u> <u>96f20f7f4f510f3bd855</u>	- 0.00003528 BTC	✓
79	2019-01-01 14:14:59	<u>5998b553b312c046c0fae6</u> <u>4ad204aaa882fa00e7431e</u> <u>b0d50edd7fbaeb415ee0</u>	- 0.00003551 BTC	✓
80	2019-01-01 12:54:34	<u>72393140efb8997ae00bc7</u> <u>4b0b8007595778a5b19c56</u> <u>0b03160558abb5ee596b</u>	- 0.00003599 BTC	✓
81	2019-01-01 12:53:51	<u>394e91a37ca5eac3c56164</u> <u>aa038c5243bc80c5f9034f</u> <u>2aa2961bdf9daf5c8f2c</u>	- 0.00003599 BTC	✓
82	2019-01-01 11:37:24	<u>1bc70649baabd99613fb3d</u> <u>47c5070e7a5ddaf6c7241f</u> <u>980e4f4c57b8a084ce0d</u>	- 0.00003626 BTC	✓
83	2019-01-01 11:37:24	<u>744ea82f9b7b8ab4a31ac6</u> <u>a5f32266f29e278132f6b6</u> <u>c724e1676534475fe42e</u>	- 0.00003615 BTC	✓
84	2019-01-01 10:57:59	<u>064630dfcb7f61ac59be46</u> <u>a175fd7a8ecfe5050936c5</u> <u>a6604359a3fb981e6c69</u>	- 0.00003679 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-01 10:57:59	<u>1d26a5edc67aefec2c36d3</u> <u>1dbfd8e95ab007bd66477e</u> <u>90614cec7946e254af40</u>	- 0.00003680 BTC	✓
86	2019-01-01 10:50:26	<u>f87e38879c7030b28cf356</u> <u>082c4104514f9e73813570</u> <u>465452a4d1f8aa70f97e</u>	- 0.00003696 BTC	✓
87	2019-01-01 10:24:18	<u>efa12a1677512694e9008c</u> <u>4f9eb3971859f4add1cb52</u> <u>fb9ad979a6b597a64cee</u>	- 0.00003730 BTC	✓
88	2019-01-01 07:52:10	<u>cdbc9cb83e29cf4bb5a5b1</u> <u>e798da9b3fa5765e1cb904</u> <u>e7abb38690f1948bcae1</u>	- 0.00003760 BTC	✓
89	2019-01-01 06:30:09	<u>9d965571e80ebffff6cbe4</u> <u>83b687d015d0873cf8cdde</u> <u>bfd57a1d13805d93f8d</u>	- 0.00003855 BTC	✓
90	2019-01-01 03:53:15	<u>96926fbd36680d3bac463e</u> <u>7c30e6d08f0c90583e2f2e</u> <u>e0b90fbf631aa84f62e9</u>	- 0.00004087 BTC	✓
91	2019-01-01 03:09:18	<u>85b78407a198e81791813a</u> <u>246bf13c630569a5cea88b</u> <u>1d23ac3032800c202ac5</u>	- 0.00004176 BTC	✓
92	2019-01-01 03:09:18	<u>cf8bbcd970189e8043d863</u> <u>8187dca1fe59e693b18b38</u> <u>be1ae37de9cc446f8903</u>	- 0.00004176 BTC	✓
93	2019-01-01 01:27:59	<u>341f661fe4e51d1e4e6765</u> <u>92bcb6f85c6129d57f6f8a</u> <u>5af66480871dfa90d7fe</u>	- 0.00004239 BTC	✓

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94	2019-01-01 00:55:01	<u>ee7d948abbf813ca86b8c37142a15f5c6a2ed9d72cf707dcbfdc044d4bab56b3</u>	- 0.00004320 BTC	✓
95	2019-01-01 00:38:34	<u>3797009ea51a8dacb3f4a06654bdaeffbbe3bacf7d22ff0c0da56f4e8d241d4a</u>	- 0.00004367 BTC	✓
96	2018-12-31 19:41:49	<u>15169c2ebd631e921fa8c09d78a05ff29a660024011710ceb1ef52335d7f72cf</u>	- 0.00004496 BTC	✓
97	2018-12-31 04:28:13	<u>7f6acd57ca4e7170f6a31008dcc8e8dc365365fab7d4b7a1c91dee256568352e</u>	- 0.00005199 BTC	✓
98	2018-12-30 14:52:15	<u>2820601fbfa7dfa2c132cc614749c20e60a02307197607f82e6c54bbcc1c2ac9</u>	- 0.00005544 BTC	✓
99	2017-07-24 05:19:28	<u>6feb38d94eda42de49eefff290bbcfc152021d66dd6d3e95fa7d42e76f0b128e</u>	- 0.01428200 BTC	✓
100	2016-08-27 00:00:21	<u>c8d39a488b2dd986d607d1669c7573dc2192dbdf7c817faa5a15c4a25b820671</u>	- 0.00003143 BTC	✓
101	2016-07-20 13:19:12	<u>21655bafba9348df6ae10fc7fed74eb337ec55eb707ebd604b427f732aa89566</u>	+ 0.00003143 BTC	✓
102	2016-07-18 06:42:55	<u>e8f228eb7aee8724759b02180db8a8bfb1fb66c8ff4038dc1d8b8b7359e816e3</u>	+ 0.00003060 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-07-16 17:46:10	<u>dd6ab9801cb729bf3068aa</u> <u>1ef5652eef94dbbdb944a5</u> <u>b93382d84d7d86627f05</u>	+ 0.00003377 BTC	✓
104	2016-07-15 09:03:55	<u>522fb2bcca28d73239d926</u> <u>baa180dfe05820d57d539b</u> <u>8a65ff2b9a1fe06691d2</u>	+ 0.00003137 BTC	✓
105	2016-07-13 14:31:08	<u>2f7ec3ac8397a95ee71058</u> <u>4a5fd8fe44ef0837351b35</u> <u>608c992ca287af544379</u>	+ 0.00003141 BTC	✓
106	2016-07-11 18:20:40	<u>38bb70fedbb307c3168c0b</u> <u>ba7b4a251cb16e5878aea0</u> <u>c95f067972bd7a24f51d</u>	+ 0.00003132 BTC	✓
107	2016-07-10 16:38:07	<u>57b2ce5bbabab17a43f116</u> <u>29addc2ee6d0fe611608e3</u> <u>9aa229e14bf154ba371e</u>	+ 0.00003052 BTC	✓
108	2016-07-09 15:38:01	<u>4c64a7920e2e7a2030cf98</u> <u>6a5eb5fa223973ed4f8d11</u> <u>9378aee387c44371a7c6</u>	+ 0.00003209 BTC	✓
109	2016-07-08 14:53:10	<u>a31412241efa7bc09b52dd</u> <u>ada31e5da48e4bd48faea1</u> <u>9d6f05eb32b9c88f1eb6</u>	+ 0.00003221 BTC	✓
110	2016-07-06 07:39:45	<u>46be172083f7bd7e5c5283</u> <u>4f096c5d62dcea8d28c4bf</u> <u>9b45f68b44f10d5c95b0</u>	+ 0.00003129 BTC	✓
111	2016-07-05 06:58:01	<u>b09f9aed466a6260545654</u> <u>f7f80d1624b6a13da64c3a</u> <u>fb2aa9ef296ea47deb66</u>	+ 0.00003051 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-07-03 15:46:57	<u>971c5a0b404c00c6ad8ad2</u> <u>88dab302b7c302c702bf3c</u> <u>b1f9075e1a5b5fd3f19e</u>	+ 0.00003626 BTC	✓
113	2016-06-30 21:42:00	<u>3a5da048b9e15242f010a5</u> <u>dfeb364b7f6894f988acdd</u> <u>194c9af5806f0b6eb102</u>	+ 0.00003129 BTC	✓
114	2016-06-27 22:38:35	<u>b84f2653811292f8310d7c</u> <u>69ec602ae5bcd62d3cddb1</u> <u>c3ade22e27573c497389</u>	+ 0.01428200 BTC	✓
115	2016-06-27 04:03:07	<u>f42921668fe51a08f43cd6</u> <u>e4269af287119e3a3171ac</u> <u>b1285efb4819b4d55087</u>	+ 0.00003139 BTC	✓
116	2016-06-27 04:01:03	<u>89d95f87d50b5fd314b8c9</u> <u>edb12349b113f3e401829c</u> <u>2ea07df0deec65d7bcb0</u>	+ 0.00003066 BTC	✓
117	2016-06-27 03:38:15	<u>9d57d780f2a585ff455005</u> <u>64586867b10d47f5c65705</u> <u>dc9c24d459812f6e39c5</u>	+ 0.00003385 BTC	✓
118	2016-06-27 03:27:03	<u>4be755ce2613dec878c24a</u> <u>d4159905cf4f34cdae323e</u> <u>5590c41aaaa7b655039e</u>	+ 0.00003001 BTC	✓
119	2016-06-16 10:35:52	<u>5047981ca65198c9ef43c9</u> <u>d22c3ba3292acc1995ea3d</u> <u>78b525b88122d5cfc6aa</u>	+ 0.00003447 BTC	✓
120	2016-06-16 00:33:14	<u>a31ce6af11067f85b0c450</u> <u>2d794f7f776517df9ed37a</u> <u>2199d6fe8c7f68145a53</u>	+ 0.00003099 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-06-10 20:45:52	<u>c365d5fe791ae71eca78fe</u> <u>8a83ae29954e1920100312</u> <u>a1e0f6138a8155aa7004</u>	+ 0.00003001 BTC	✓
122	2016-06-08 13:37:54	<u>889cad5f3da7ca7e909551</u> <u>f7050fa6e8412382e70800</u> <u>fa9cb50339611b68d803</u>	+ 0.00003730 BTC	✓
123	2016-06-06 17:42:47	<u>d95763a6fdff65f9b3a1bc</u> <u>2adf0c759f5fced520b6be</u> <u>0c5bc68480fe03822f2d</u>	+ 0.00003128 BTC	✓
124	2016-06-04 15:29:22	<u>acfd085d97d49dbc28971d</u> <u>72e9a24e57dbcb014b7261</u> <u>5ab8b78978c663d3591d</u>	+ 0.00003760 BTC	✓
125	2016-06-02 06:03:54	<u>600c44ba4b40d504237043</u> <u>2f605c1a1968d549168891</u> <u>a483286a4875da487ebc</u>	+ 0.00003305 BTC	✓
126	2016-05-31 11:45:28	<u>2fbcee2deaa0a4cccc4a1e</u> <u>805293cf8b019fa9759050</u> <u>251c6e4ad1766a2dacbc</u>	+ 0.00003066 BTC	✓
127	2016-05-28 18:22:29	<u>40196b5f75582862252940</u> <u>9ae39938e803a20868b497</u> <u>b7a40412bb90f2974959</u>	+ 0.00003011 BTC	✓
128	2016-05-24 10:02:44	<u>aa3d7e9dc12b2b95acc4ce</u> <u>d00b6827fb71ae68636bfd</u> <u>606eb4ca772f9ec0c9c1</u>	+ 0.00003137 BTC	✓
129	2016-04-19 17:16:55	<u>7d35c7713e2266188abf6b</u> <u>3c321297554f71bae71a5b</u> <u>c0651cb26d68f86dfea4</u>	+ 0.00003679 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-04-17 15:14:27	<u>bcd498892d8ad332bd1b53f3f0f1a10a8492fb54b8a2b2ccffc9d4a5f4264350</u>	- 0.00003547 BTC	✓
131	2016-04-17 13:57:12	<u>078d56a7a89f23a558c2ea96249437169109bbf3819d3a0e34e7e889e51894b9</u>	+ 0.00003547 BTC	✓
132	2016-04-16 14:31:45	<u>61600db3e21be65877efc6cc41fab9c944fd429e737884ebc1aa2f680ad83bcfe</u>	+ 0.00003047 BTC	✓
133	2016-04-15 02:20:42	<u>55492e442ca43c8110be7973cd1ba3273d30cd0d605259a3f05ed1cac60edef6</u>	- 0.00003066 BTC	✓
134	2016-04-14 17:58:38	<u>0bd1f9a33ea3eb0dd5dc2a266e2e4fc215c7c6f730bdebad297692817283c397</u>	+ 0.00003066 BTC	✓
135	2016-04-14 14:19:27	<u>4c24431dfb4c8687bbdae9515ee6e782cafd013daf36652824f9e1193a44e8d9</u>	+ 0.00003599 BTC	✓
136	2016-04-12 13:46:09	<u>ec05b9ae7d177f5d44fb90031ec7b88939116d5acef58fa005852fe185a8a5c2</u>	+ 0.00003287 BTC	✓
137	2016-04-11 11:25:47	<u>fbfbfa0ae1fbf96860c20458ee91048cb46f7b005bea0b55bf6a745094cfa7b7</u>	+ 0.00003082 BTC	✓
138	2016-04-10 09:15:14	<u>7dc67c0f1511b7b8e6d87c01dc2eb4e337d55157af4d870bdd5b014c09d38ff2</u>	+ 0.00003146 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-04-08 14:52:14	<u>e6ca088f27af898e0c6c24</u> <u>6a5dc184121c789eedee1c</u> <u>210c506b8562b2302178</u>	+ 0.00003010 BTC	✓
140	2016-04-07 08:40:18	<u>fe06655655c5a321daceaf</u> <u>16d197bf7a7179a31c1e74</u> <u>568f10c06a1c1f9c9d16</u>	+ 0.00003000 BTC	✓
141	2016-04-05 17:35:11	<u>b00265a0eed814fa91398f</u> <u>db97ef95726d3ce9f6aa11</u> <u>d7aa4a524e61d820150e</u>	+ 0.00004320 BTC	✓
142	2016-04-03 06:11:22	<u>e6a21eeb67e547e55ff1d7</u> <u>f7abcfddc32bd280152ba1</u> <u>46eb89287635bd64165d</u>	+ 0.00003200 BTC	✓
143	2016-03-31 11:07:12	<u>754341f5db61e9ef3ba404</u> <u>4e4238e50dd7bdc6cadbaf</u> <u>637f26f3cee9d18e16b5</u>	+ 0.00003087 BTC	✓
144	2016-03-28 10:44:22	<u>384b85009745a77f7d0228</u> <u>ae0efbc8d284301b58a835</u> <u>7cb778d8fea206d93e8f</u>	+ 0.00003391 BTC	✓
145	2016-03-27 08:52:04	<u>56d91ea1e2d07de4c32400</u> <u>9e8d38b6afea0cd23581b8</u> <u>fd409fc2e19b36b6855b</u>	+ 0.00003520 BTC	✓
146	2016-03-26 11:18:38	<u>ad9fff9c05b9cdb3f8994e</u> <u>156adadf8bdec83cce5371</u> <u>19b3a8ee5ab021697635</u>	+ 0.00003696 BTC	✓
147	2016-03-25 11:01:18	<u>27c05689cf6bfe8fd2986c</u> <u>d07fef23e35ef85cacdd3e</u> <u>35884f5a5bdb87fd3cbb</u>	- 0.00003279 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-03-24 11:39:41	<u>da096e77a9030c11ca7b1d8bafb76bf603ef1436936531e7588fd00e63e13b59</u>	+ 0.00003143 BTC	✓
149	2016-03-23 06:49:17	<u>f96574796789bc1009dd78e8a5273c03571d6b1eff4b1d9cd4f5e2c29a11132f</u>	+ 0.00003023 BTC	✓
150	2016-03-20 17:40:49	<u>765542bb2b33c841846298c74718b78c5e43e8a5545cb0507e22b705f04d45de</u>	+ 0.00003007 BTC	✓
151	2016-03-19 17:45:12	<u>c3195dc4ab3de6fd335a1fe42c4716065f49e84beb90082761f3e6cbb3a002a4</u>	+ 0.00004367 BTC	✓
152	2016-03-17 13:48:40	<u>c8dace7f42c92f1fbb53e713bff930c097cb31251b21892960589e7b6ae57caa</u>	+ 0.00003143 BTC	✓
153	2016-03-16 07:10:51	<u>ee5941e2f149a7ba4138da692ca43c0a0e77c8f8c1b59550b558aa0d126e1d9b</u>	+ 0.00003375 BTC	✓
154	2016-03-12 18:47:27	<u>d2d6fd79306edd15430453a54f927c505d8b0acd033ad373fd094340bc939883</u>	+ 0.00004176 BTC	✓
155	2016-03-11 17:10:04	<u>c47c77eacbb8f81e09fb0d46104f4e2b988aec34c8f5d0094d78fababb7ce18c</u>	+ 0.00003528 BTC	✓
156	2016-03-09 06:37:12	<u>42bd3287348d17d2dce06cd16d71479bc984a58c8d526d4c22cabd24ca388c26</u>	+ 0.00003120 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-03-08 00:56:28	<u>b2b00e105b407d022fc0b095aeca8f14dffda39e9c43fc8b122701920a18f975</u>	+ 0.00003040 BTC	✓
158	2016-03-07 08:10:45	<u>8245db6458e7d018b1ef4c8533f490dbe48da641b6786ec57a6f23b53c78764c</u>	+ 0.00003136 BTC	✓
159	2016-03-06 08:26:46	<u>c9bd449ef7fbb7fd0e943d5ff242ceaa3b5b56141e35d863d0c21c1f83f00d77</u>	+ 0.00004239 BTC	✓
160	2016-03-05 16:11:26	<u>fdc0a978dd03142ab4eb65c1b4277cc8071e6aa3351bf9e6a5b422f38a7ad7f</u>	+ 0.00003136 BTC	✓
161	2016-03-05 10:16:10	<u>1bed6ac0cfb4a2de37308fe00e3a1b2f9b39f91d874b77603835586c0969b9f9</u>	+ 0.00003279 BTC	✓
162	2016-03-04 02:38:21	<u>5af6f919d96c45ba29651d7b1a2a436a095e06597d336fef1013eb8b32f7b8ed</u>	+ 0.00005199 BTC	✓
163	2016-03-04 02:31:13	<u>29a13d9c86c9080af40ac1905839cbd39e61afb27cc60d12e066b418d30fae64</u>	- 0.00003279 BTC	✓
164	2016-03-04 02:00:55	<u>0048ee0cadd0327512cbfb95a2602479de2af65c492469757b512a6c1a451e21</u>	+ 0.00003279 BTC	✓
165	2016-03-03 22:51:10	<u>991071f6353de3ac03dd401f94695da7bf216d7f2a36bc185f371f212d01d61d</u>	+ 0.00004176 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-03-03 21:57:01	<u>8ef467b2b798f1dfff0d4e14bcd62ab507aa684411906d10c4aa6d8cf002d2503</u>	+ 0.00004087 BTC	✓
167	2016-03-03 21:00:05	<u>ba518a98c9129055abcfed83c90f6747f4712fae0885a77c0488cab0a6c1c63a</u>	+ 0.00003200 BTC	✓
168	2016-02-27 08:38:17	<u>7909dd9c516e6a9c37d858cca153336dc9740ab9972aea57763406c72bb0566b</u>	+ 0.00005544 BTC	✓
169	2016-02-26 06:50:43	<u>f0fa63bc0492b3d6286656430169dbb2363ed1d7b21dbd3768b6d7240dd79a60</u>	+ 0.00003279 BTC	✓
170	2016-02-25 22:23:52	<u>e011449ca38ac7701c6179bc9e0f59bcb779363bde7e1332977935cf1d5b5790</u>	- 0.00003199 BTC	✓
171	2016-02-25 18:29:43	<u>1ab4160027b64ba00e1c7f3461d573a38698146d7d45d253bee3a2d3f814de10</u>	+ 0.00003199 BTC	✓
172	2016-02-25 06:45:04	<u>94f229c211c15a4e1fe51fa80ea5091e302c1e5bfcae402c90dce46088c74bfb</u>	+ 0.00003279 BTC	✓
173	2016-02-25 04:53:30	<u>32a7d0f10da2d2651bb95d05a2a29d35b3aef84ce6b45651314b3d3cd94d2860</u>	+ 0.00003127 BTC	✓
174	2016-02-24 12:28:39	<u>fb6caecaf22da5dc8e676858f64ebfe666ddb4eb0de3cdc6c0321e0f45d8725f</u>	+ 0.00003279 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-02-23 21:26:40	<u>d4da322da7cad02dd43fb8</u> <u>1cbf0669b2506dbf5524f4</u> <u>06a3b9c7c4a0cbf15864</u>	- 0.00003127 BTC	✓
176	2016-02-23 11:52:34	<u>1828685a028598ed46e761</u> <u>2593e4e13bb88ae4f7861b</u> <u>fde2ca0509cd21942f34</u>	+ 0.00003127 BTC	✓
177	2016-02-22 21:48:08	<u>69eebf41e5439206074215</u> <u>df1a2bf4cb28ed78e5c0af</u> <u>a299fa09b1469ea0c0a8</u>	+ 0.00003128 BTC	✓
178	2016-02-21 22:03:30	<u>a47a53934d3d1c8e36d4a5</u> <u>c4b02c95d9caf4627d0a3c</u> <u>a54a4570b3c82a79ba4c</u>	+ 0.00003447 BTC	✓
179	2016-02-20 23:09:38	<u>cd4c2893b229298e3f3d20</u> <u>97db14003d4d7191691d06</u> <u>d2ac99516330f4962082</u>	+ 0.00003120 BTC	✓
180	2016-02-20 07:08:51	<u>3686dcdeb9a777a3a685d1</u> <u>422a461cc07675ab692069</u> <u>9e84a0f9597d99faf3cb</u>	+ 0.00003527 BTC	✓
181	2016-02-19 23:09:53	<u>b3ce06a5ef0c34096ceff5</u> <u>1cc75a5930925e79500c9c</u> <u>952934eec5e7f906f6fc</u>	- 0.00003287 BTC	✓
182	2016-02-19 08:29:00	<u>0f150126bb84bfc53d2ec5</u> <u>75ef44e49840f29f6dcbc5</u> <u>72a5f57329dbdc7f57f5</u>	+ 0.00003287 BTC	✓
183	2016-02-18 07:18:15	<u>5764b9014ead82c4f4d0ab</u> <u>c0ba698b8216611654f600</u> <u>e8be17302180dd765838</u>	+ 0.00003615 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-02-17 06:34:17	<u>e843cec23c795a9e9a094b0f4ebed87b86a4d29df9130ba4702ca28ae5e0ec45</u>	+ 0.00003063 BTC	✓
185	2016-02-15 10:51:36	<u>b6adff15d8dc72916d143c1ea169f78fcae0d0135831f46c969b05b0576db674</u>	+ 0.00003071 BTC	✓
186	2016-02-14 09:48:18	<u>b9f41f7d7ea68b37fb4b9d54d58660538501d3aeb9c7cc5a3e2f742a81c22a97</u>	+ 0.00003151 BTC	✓
187	2016-02-13 10:32:42	<u>e236fba8bbb32809ba60b187fe034fc558b20500871ee7adaa41f786782db9c7</u>	- 0.00003047 BTC	✓
188	2016-02-11 10:47:41	<u>f8c9d7e3ad18e6b590115afd96e7d742fc1b0227ff487fd7f222f6d6ff43dfe1</u>	+ 0.00003599 BTC	✓
189	2016-02-09 12:13:52	<u>5d553c157a5665f1391a8823389da7e1499bef44321b2db22518e06805a66ce4</u>	- 0.00003439 BTC	✓
190	2016-02-09 07:46:22	<u>0e0e0a65a85e6005398129a89de6701bdd477cdd429d5910acb343d52c5cf9b9</u>	+ 0.00003439 BTC	✓
191	2016-02-07 11:06:38	<u>cee12882fda63a5a611883cf20733f41219abde0cbe2784066eb147312772fb5</u>	+ 0.00003039 BTC	✓
192	2016-02-06 13:53:49	<u>746c917d62ba40ffded84d6848764a0a0267c722c6a819ec69effde856467459</u>	+ 0.00003039 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-02-05 18:55:27	<u>1a25c56dbbc43c35ecbcca</u> <u>2a3010ca8bbb0b65059135</u> <u>2f98ee24f785152eb9b2</u>	+ 0.00003047 BTC	✓
194	2016-02-05 06:44:07	<u>dd789088529d97e24bb94f</u> <u>c83de3c9edb32f5f0d65e6</u> <u>2eff2588c529fb24b7cd</u>	+ 0.00003120 BTC	✓
195	2016-02-04 07:37:20	<u>9935eeeca3307c9f750a8b</u> <u>1ed6cb11ce0951c247e4e9</u> <u>7a94d6014ec531319bfe</u>	+ 0.00003119 BTC	✓
196	2016-02-03 09:18:03	<u>a425cbae1ddc5cc48592e8</u> <u>96a3a3fb96058affd004ff</u> <u>c1f0614b75ffc374ce8c</u>	+ 0.00003056 BTC	✓
197	2016-02-02 17:26:17	<u>c65e0fc411cb35cf791884</u> <u>db8ff270146b4531309616</u> <u>d300877cc626bc429faf</u>	- 0.00003055 BTC	✓
198	2016-02-02 10:40:12	<u>c3bc6c80796b01fdf40fbc</u> <u>f482f7cb1634bfb1b80a34</u> <u>1785de57e658dc551f0d</u>	+ 0.00003039 BTC	✓
199	2016-02-02 06:15:32	<u>1699507fc1ff6966e2eb71</u> <u>a6918651366eec301a65b0</u> <u>10ef84d300dd54b4ad5d</u>	+ 0.00003055 BTC	✓
200	2016-02-01 11:28:43	<u>6831e299666c68340f1c59</u> <u>15ee537659da6bb4c0a41b</u> <u>851a19dad5be3bb6ddc4</u>	+ 0.00003039 BTC	✓
201	2016-02-01 07:41:32	<u>a1c0efe20fbd62f174cbbb</u> <u>889ed61e7e4de37659bc27</u> <u>4544c93f5b814bb67641</u>	+ 0.00003207 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-01-31 10:13:08	<u>8325374b33732ef58d2ce2a70115b120a1d2d53da23fcb57e529e72a22d1a183</u>	+ 0.00003119 BTC	✓
203	2016-01-30 18:38:27	<u>5b8614d0f0edd57b584e2df5d88ecf709fbdaf9663bb299953bb4eb087920620</u>	+ 0.00003039 BTC	✓
204	2016-01-30 08:29:34	<u>5954c0c6c13cb2307c40608af0cb6146f7f79ebef8a863baf31c19e3c3afa62e</u>	+ 0.00003855 BTC	✓
205	2016-01-29 08:12:55	<u>580a30e773f6ab61ee4aae823b3cea51bf19a92f44d202e30b6a3329eca95da4</u>	+ 0.00003680 BTC	✓
206	2016-01-29 00:23:43	<u>75fe8501c5f0ac1af819f3d3ed8b29dce1f24e6d485310eb60c4e8478d059427</u>	+ 0.00003055 BTC	✓
207	2016-01-28 16:13:41	<u>f931ac4ad0d4b54db5fd3fb1f478988578f32799842a39516d7c58e5c7daa35d</u>	+ 0.00003040 BTC	✓
208	2016-01-27 23:56:21	<u>a6b09232a6352e5b63c5b844b009fb85fdfd92fb6420610a61549e0980c9b44f</u>	+ 0.00003455 BTC	✓
209	2016-01-27 07:54:18	<u>260a3293a53261e26439bc08f86aff8fd94e7fc880033504dc6c436cd39ff45d</u>	+ 0.00004496 BTC	✓
210	2016-01-26 12:35:10	<u>d0789806d60f968c24c439452e9cdc05966d17f4acdd262bfed682c828d45114</u>	+ 0.00003120 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2016-01-25 08:12:13	<u>e17a4bfff2ce83a90895762</u> <u>5020cc00a4ef53d3848ac6</u> <u>5ee8127fab4374f830c1</u>	+ 0.00003040 BTC	✓
212	2016-01-24 10:12:49	<u>400282f78f1b076b3b9bd7</u> <u>7e81f916aa16138e00f7ef</u> <u>33072cbe1daaab29681f</u>	+ 0.00003359 BTC	✓
213	2016-01-22 23:13:04	<u>c901a66d5c2941836a0ed1</u> <u>9e7394d48f1e69e7c608fd</u> <u>c5634f2938ee12ef8120</u>	+ 0.00003120 BTC	✓
214	2016-01-21 23:36:55	<u>ee33dfc4fed575477cde10</u> <u>28151ee86dc0a33267c378</u> <u>20e15cb4b5067739be16</u>	+ 0.00003048 BTC	✓
215	2016-01-20 21:16:27	<u>56a06838ddf92632922b63</u> <u>2099a8b82e4fc00eef3014</u> <u>1d1371e0dbdfa15895f2</u>	+ 0.00003200 BTC	✓
216	2016-01-19 10:07:02	<u>580cc76cd27d2b01e4eaf9</u> <u>b8450611313f7f1b3a9fa0</u> <u>84d52cf ee4d8ff446a52</u>	+ 0.00003120 BTC	✓
217	2016-01-18 08:47:44	<u>952e86404b1b770773859d</u> <u>a87a9e1005b80e2975a91a</u> <u>8ef67bd630b26e12dec4</u>	+ 0.00003417 BTC	✓
218	2016-01-12 11:00:34	<u>770f10245918abe603188e</u> <u>b4c66c40222fcd7f5a26d4</u> <u>7c69b1b06bb1587beee6</u>	+ 0.00003551 BTC	✓
219	2016-01-11 11:56:32	<u>d227e04e73cd3228b85a46</u> <u>912d546edfa184cad22d09</u> <u>1304eaaa8e27238742f9</u>	+ 0.00003287 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2016-01-10 10:26:55	<u>fdeeb5f1460e6770cb43bf</u> <u>e8b6ade1ed4a3a32f32f1d</u> <u>36f2492edcbb49d8524f</u>	+ 0.00003279 BTC	✓

* USD values displayed at the time of transaction

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