

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JzczmNj25gL9xUG5FipmCha6anAQmqfDa</u>
TOTAL RECEIVED	57.95947348 BTC
	3,652,721.93 USD
TOTAL SEND	57.95947348 BTC
	3,652,721.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-14 04:39:30	<u>c5aac208b65f6c2d1f826e</u> <u>0d3b37a84b880a19efc7da</u> <u>9d36a9a944dc0852f5a1</u>	- 0.41643800 BTC	
2	2017-07-11 13:19:08	<u>a71a7fff025633d2774db5</u> <u>80312676830b584aaf69c3</u> <u>066eaaa3ad1f7edbaab2</u>	+ 0.41643800 BTC	
3	2017-05-31 01:29:32	<u>016f2ef591c960c90de4a8</u> <u>f2a0ab5e978548a07ca49e</u> <u>1b1a1646e4ca8108d9bd</u>	- 0.06626520 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-31 00:52:02	<u>a5f5d1a6593e3e6c6d481a4eaa75e06439afb82e0b720a2b1c57e60abb5526d6</u>	- 0.06656460 BTC	✓
5	2017-05-31 00:51:13	<u>bf35cf4e5032d96a872e026a954f75b922778ef8db0372572274efcebea26911</u>	- 0.04440900 BTC	✓
6	2017-05-29 15:00:00	<u>5030e7149fdf946c3365259763a0216ae216ac1e49b307ceb2c0a61651a9c607</u>	+ 0.06626520 BTC	✓
7	2017-05-29 14:47:57	<u>c434a1beb611eeef39057d62c3d60439584ab766c181e1af181db921c5fd77f3</u>	+ 0.04440900 BTC	✓
8	2017-05-29 14:47:57	<u>2dd3cec9adb1cbe27153d865abc30a008b01428d8a35fb332b18fddf037a11bb</u>	+ 0.06656460 BTC	✓
9	2017-03-25 22:08:49	<u>282064f50b1900eee6d6af8813b6c2fdc8ddb82b3bbb ad07dc83e9781571e3f0</u>	- 2.13492045 BTC	✓
10	2017-03-25 16:10:40	<u>78e678732fdc6b0183dc941a5c9933d834d5b0f77e670d2e85642e18829ad9be</u>	+ 2.13492045 BTC	✓
11	2017-03-18 03:09:32	<u>d24f2525a605b915a34b0d6670eaa752953a5c2193ea59d058d870403a4aae48</u>	- 0.00874499 BTC	✓
12	2017-03-17 20:39:57	<u>bf3abaa3036a0ef9cdbce6e002339c098b60aea42cba12852026419693c0b29d</u>	+ 0.00874499 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-03-10 01:18:47	<u>6bb5703f4ef53724534c50</u> <u>15f508ba58d38158d296ab</u> <u>9569043955823951f35b</u>	- 0.00834100 BTC	✓
14	2017-03-09 18:42:55	<u>7d7721df6f7b27dd894ad4</u> <u>ffc671dbfb8a514897c2c0</u> <u>e538aeb7bb8d1fd469d7</u>	+ 0.00834100 BTC	✓
15	2017-03-04 12:00:17	<u>6c69789a8a2e44d73214c7</u> <u>be9e8a3ceee69b6b1beac8</u> <u>8d05b2aa7e94ca17c65e</u>	- 0.88760555 BTC	✓
16	2017-03-04 10:56:09	<u>30f9ef075d693abef9c7f2</u> <u>ddb5b713cf8e23719a57af</u> <u>d9810f4fffb424ca6d490</u>	+ 0.88760555 BTC	✓
17	2017-03-03 00:55:51	<u>3fe45ce949558428307058</u> <u>4a658547111340ea3a1971</u> <u>7451fa2f543a5842a364</u>	- 0.00793238 BTC	✓
18	2017-03-02 22:52:01	<u>5966805b2344469479eca1</u> <u>5199a1d29210da314f156b</u> <u>7fed28d566fff46f4c79e</u>	+ 0.00793238 BTC	✓
19	2017-02-24 20:33:12	<u>643a13734c12ac88720f0f</u> <u>27c815f059e0b9c20dcc13</u> <u>49de09bae8616503c51f</u>	- 0.00844174 BTC	✓
20	2017-02-24 18:17:33	<u>b5cca37ec098b4fe9e2261</u> <u>69211d994a09db52052911</u> <u>c813c162f27188b82106</u>	+ 0.00844174 BTC	✓
21	2017-02-23 05:31:00	<u>9bf9c75025e296461d1bc6</u> <u>612cd4375979283a7c23da</u> <u>3659bf25894c86a93224</u>	- 0.04321250 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-23 05:17:07	<u>e008f21988c637cc89189c</u> <u>2302a9da586c64277437df</u> <u>4610a66fefae17d30148</u>	+ 0.04321250 BTC	✓
23	2017-02-22 07:11:42	<u>24717e5b8b05aa0fd5231f</u> <u>3e6ace6adf180ab2fdcbc0</u> <u>5ef09e4e66597c5108ac</u>	- 0.04162810 BTC	✓
24	2017-02-22 04:25:40	<u>5413844671179cf34db9e3</u> <u>6d753ee1795c3228f81266</u> <u>badd2ab3ce50795c52d6</u>	+ 0.04162810 BTC	✓
25	2017-02-21 08:00:17	<u>c00a3abf6f299c558c379e</u> <u>26820a1db8e20c641ebdd7</u> <u>95b206684b19f40b012a</u>	- 0.04398800 BTC	✓
26	2017-02-21 04:45:22	<u>10b23530766dff08396808</u> <u>e68ae6a5753c500994ba98</u> <u>a87b4e8937035c1f07aa</u>	+ 0.04398800 BTC	✓
27	2017-02-20 08:24:30	<u>749f3b633b6dd33ac29955</u> <u>46601034f2c00010f71bc5</u> <u>2e7d0bec1e34b4e648e5</u>	- 0.08518795 BTC	✓
28	2017-02-20 05:10:31	<u>b8d8b473b6cf6f18eabc32</u> <u>69c670f282594623516d7f</u> <u>19901df97108b9f073fb</u>	+ 0.08518795 BTC	✓
29	2017-02-19 02:10:47	<u>1484e51a0266e3d36dd52b</u> <u>7dfc8436aa85c71423c7d2</u> <u>b6ae4bb3307b53d63ee7</u>	- 0.23706050 BTC	✓
30	2017-02-18 15:55:32	<u>c120869df5ae5fef2436c1</u> <u>dba99b9c81984429264eda</u> <u>71f7f32593e9af73ee0a</u>	+ 0.23706050 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-18 08:43:26	<u>14cd6187ed220447a4dd21</u> <u>50d0cd3413edafaaff624d</u> <u>ec10d8e928d0b5880c58</u>	- 0.04154145 BTC	✓
32	2017-02-18 05:28:06	<u>1124ff61432eb506c284b0</u> <u>169e7c07741e09f15e9b64</u> <u>f28bede682c944b35ed2</u>	+ 0.04154145 BTC	✓
33	2017-02-17 06:34:31	<u>6c30f7aa81f676faf677d1</u> <u>205b10c1613ef747e15dc7</u> <u>26d05397cc4700ca8947</u>	- 0.00965531 BTC	✓
34	2017-02-17 05:53:42	<u>1be0763c09b74d31a4f58d</u> <u>cf9ab272174b75def471c0</u> <u>8205c2a81e551598a594</u>	- 0.05168910 BTC	✓
35	2017-02-17 03:21:18	<u>78ec4ff38f7478e88848ec</u> <u>c12f43dc7ad94c9a48e821</u> <u>b4d0c0221db6a0596841</u>	+ 0.00965531 BTC	✓
36	2017-02-17 02:32:27	<u>b8dac5a9322a9f3fd8ac00</u> <u>d468a63ed0292f288175d4</u> <u>a03d6ccf96dde321f8d1</u>	+ 0.05168910 BTC	✓
37	2017-02-16 06:26:41	<u>15545eb38f7262ce6f0d31</u> <u>96f48a35228c95f8cbe6e1</u> <u>c12ecef53a89fc870c8</u>	- 0.05420840 BTC	✓
38	2017-02-16 01:46:28	<u>14f36a87f1323dd73aa61e</u> <u>c8aceff5e033c39b80e7f4</u> <u>4c75a4e124a46b1a9d6b</u>	+ 0.05420840 BTC	✓
39	2017-02-15 06:12:12	<u>14b2cbd2a5ae683a2076d7</u> <u>c8daebc395d4d889a18746</u> <u>615283b0953d834dff78</u>	- 0.05141115 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-15 02:58:02	<u>14e3d63b3ef0437cd68530</u> <u>4780dd6eba5dcf5a8f3c18</u> <u>9648642b7d58c7b92582</u>	+ 0.05141115 BTC	✓
41	2017-02-14 06:07:33	<u>1bcda8cc810b73e21801fb</u> <u>913960f2f7b0408fc3209b</u> <u>ca874fe62c610d47161a</u>	- 0.05420840 BTC	✓
42	2017-02-14 03:35:31	<u>febfabb0b6dc07e5cae24e</u> <u>c66f3868189ebafe024fbe</u> <u>fe916b45008f33806a43</u>	+ 0.05420840 BTC	✓
43	2017-02-13 10:31:41	<u>57a65e6e0c1e8e76b9cfb7</u> <u>8430fd263595060db92607</u> <u>ca0ae3b8f6e118f08cab</u>	- 0.05431695 BTC	✓
44	2017-02-13 08:17:34	<u>5be6030b0c4d9cd56d60f4</u> <u>c3ba5c6d122285b65dca3e</u> <u>10ec708926285ad64ac7</u>	+ 0.05431695 BTC	✓
45	2017-02-12 06:51:07	<u>90c83affecc9b4f032088d</u> <u>ab529c235bf317ab988355</u> <u>7d0d38aeeebcdb292c91</u>	- 0.05414160 BTC	✓
46	2017-02-12 03:52:45	<u>34ac64f3d3344ab6fae077</u> <u>8ba9415b435637ddb2112a</u> <u>388cc364530ae79707b2</u>	+ 0.05414160 BTC	✓
47	2017-02-11 07:00:08	<u>aa5089b011fd9b271dbfbb</u> <u>d16fe40f06c32021489ac5</u> <u>4e04588764e91164cc69</u>	- 0.05243820 BTC	✓
48	2017-02-11 04:56:56	<u>2572d6c13decef50d9e48e</u> <u>2f06d82b823cfa52dff229</u> <u>f9d7cf0e5d51ff131d4e</u>	+ 0.05243820 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-02-10 17:19:22	<u>8fe6209af4af41bc4b904b0fd11277a1cc3c56c781acfb9f07a872834164e017</u>	- 0.05367400 BTC	✓
50	2017-02-10 17:06:54	<u>c8bc464147ea13aaa91527be1611cbcc50d2e4c3611e91eeab2f10d41db8091d</u>	- 0.27842051 BTC	✓
51	2017-02-10 14:51:18	<u>7c54399dc433ebb100c8d182725aec8c9d558853f027fe60723f02719dc788be</u>	+ 0.05367400 BTC	✓
52	2017-02-10 14:44:49	<u>4fc6197a3417ad29c4bbfa8f19efac3c0f790c8be31f7b8c99bbefa91ea04663</u>	+ 0.27842051 BTC	✓
53	2017-02-09 05:33:07	<u>234f92c44f187e2d877630e14a1c6ec3282d35a98225f9b1af38cf69db3fe077</u>	- 0.05420840 BTC	✓
54	2017-02-09 02:22:40	<u>a1f7ee28d3bb12908c3cd59ea3c518c72574baf27030f35744f1bd4b321ee578</u>	+ 0.05420840 BTC	✓
55	2017-02-08 04:01:16	<u>f9e951d27c6a968027290035219e774c93a60d56e82a156e852d1d49e1400d49</u>	- 0.05367400 BTC	✓
56	2017-02-08 03:17:27	<u>9e8a3fcc4e1acfcced52899c3b033a8e0f2f32c952b0dcb6ccc178eecdc9402f</u>	+ 0.05367400 BTC	✓
57	2017-02-07 09:48:44	<u>cd5a23c852c4025ded76b3d42eed346b0b0e14b98fee29a43eaa71f3c7dc3fd6</u>	- 0.05420840 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-02-07 08:12:45	<u>750068712882055f987ba9e3e118438acd3b48188a3161b069645d01dd074dd8</u>	+ 0.05420840 BTC	✓
59	2017-02-06 07:13:55	<u>be48b90214c7618077ef186b8dc21cf26619e8f644ff7de8dc8bd14641bf9117</u>	- 0.05338175 BTC	✓
60	2017-02-06 04:12:10	<u>7d3b092df52af336fc57ee937b5a1297f9bbb7ff349d40bbf2e4c68ad3a05172</u>	+ 0.05338175 BTC	✓
61	2017-02-05 04:53:25	<u>f2f68e76573f8a40d7be703a744c845fe6d9194eb8f82af7df2a26184b094999</u>	- 0.03092025 BTC	✓
62	2017-02-05 02:41:06	<u>4d5443397ef4efa1ebb81c56d1b9cddb6997825f70553dae580b4c3afa7c76ec</u>	+ 0.03092025 BTC	✓
63	2017-02-04 06:58:35	<u>3ec0a9a9e8475178ec0b8246953285f7a71813fa4b63d6878765ac28eeee15dd</u>	- 0.07153465 BTC	✓
64	2017-02-04 02:27:53	<u>4db9e6cbd3de1a42b096cb258e1507339cc51e142e9c63fd1f60b63ec8c270cf</u>	+ 0.07153465 BTC	✓
65	2017-02-03 19:41:09	<u>da24dc65f2f8a4c2dada262c0ae32892c5a3717372b95222855c72d6f57456d2</u>	- 0.49527094 BTC	✓
66	2017-02-03 16:02:09	<u>b9fc3dbe7dfb4a62bf1378f09bbf20f4ffdeeb74a02baf4f261af3d08b318b1</u>	+ 0.49527094 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-02-03 04:09:36	<u>a63642b300d3823a4a6ed8</u> <u>9bf8723899afa1e829e9b4</u> <u>41c3b194aede81744d37</u>	- 0.05420840 BTC	✓
68	2017-02-03 01:15:15	<u>39ba8aceb95ecd7506a767</u> <u>8edc6926574f179f7a8348</u> <u>3e0549b4802cc1342974</u>	+ 0.05420840 BTC	✓
69	2017-02-02 04:50:12	<u>02df46ef96824e8991073d</u> <u>0c0317fdd6098c3677725c</u> <u>fe3d4df8c9815b642ac1</u>	- 0.05194555 BTC	✓
70	2017-02-02 02:28:59	<u>33a012b48b86ddf48d54db</u> <u>ae335acaf1642dc64ec5</u> <u>84b027d7c47d9abecf6f</u>	+ 0.05194555 BTC	✓
71	2017-02-01 11:07:38	<u>313560acf1e44da1d967b6</u> <u>8094abd4f992a846096d24</u> <u>d4d72efdd61cb4b13098</u>	- 0.30769231 BTC	✓
72	2017-02-01 08:58:39	<u>0ababc1ae62d3d23c330a5</u> <u>86767f6887de2e9a3f63ef</u> <u>d458e83ec00a37c8f2c5</u>	- 0.05174695 BTC	✓
73	2017-02-01 08:44:59	<u>1de987935d136d80925fe5</u> <u>38f1f247613b33fdb9cf5e</u> <u>9082a5fca73709c614e2</u>	+ 0.30769231 BTC	✓
74	2017-02-01 06:11:09	<u>852d07357842c2e552f859</u> <u>f4f64415392125e3f15983</u> <u>47f67b318af582a2d483</u>	+ 0.05174695 BTC	✓
75	2017-01-31 04:16:08	<u>d83c28a68c41c9f7c445bf</u> <u>ceeb17beb565acfb5a3f6c</u> <u>6131a0651513b3c0de4e</u>	- 0.05214415 BTC	✓

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76	2017-01-31 01:59:24	<u>7bba789d071a5593c0173477625f041989c8106931bbc2cfd9e646c55690d954</u>	+ 0.05214415 BTC	✓
77	2017-01-30 13:26:37	<u>e7ea0d4cee65c419030698a94614cefc2f53d75eb87fbc99390f8203a18cc907</u>	- 0.05474280 BTC	✓
78	2017-01-30 10:29:30	<u>e42d49962e3811fe29918d6cc86a80532d7de431ab11eafef78871f5441885e5</u>	+ 0.05474280 BTC	✓
79	2017-01-29 16:33:05	<u>b3707ea86b90296deae07bbd01cbd44d35ae73ab9e61d1208f72a52853659a4a</u>	- 0.05420840 BTC	✓
80	2017-01-29 11:03:21	<u>f5d2b390d9ad2152e5fa8e30324cba1d408a64fafef3013ff45020c657cf7356</u>	+ 0.05420840 BTC	✓
81	2017-01-28 08:53:34	<u>b633acf5c29a96fefb5940dd6465cac36314ad3e829c264bfd7433303588164c</u>	- 0.05420840 BTC	✓
82	2017-01-28 03:53:18	<u>7de9974f7f89039263b92f0fa69bc80d07bd5f9f21b12228b79bfd40e04fa63f</u>	+ 0.05420840 BTC	✓
83	2017-01-27 20:47:25	<u>f8b6cdcc1293f81aebc2edf01b44eb51c416660c292b290d5b57b5050802affc</u>	- 0.54760349 BTC	✓
84	2017-01-27 15:27:30	<u>116fc59f1a0824143dd7fc3eb77179232d574ceb6f6c63e1c9870d20485d8e87</u>	+ 0.54760349 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-01-27 07:45:22	<u>d7684242fa184e11a632ea</u> <u>9dc75800a3a94da89cac30</u> <u>1c635301036fe42c05cc</u>	- 0.05420840 BTC	✓
86	2017-01-27 05:43:00	<u>ec2ec7234c3ee045dcda14</u> <u>477766e708d94a9d871b8f</u> <u>af063cb30fb66c096a65</u>	+ 0.05420840 BTC	✓
87	2017-01-26 10:19:19	<u>b3513ee4e8412b769e08dc</u> <u>e33f0db06016ab0f7da269</u> <u>94c0c2dee4e3fb2810b2</u>	- 0.05420840 BTC	✓
88	2017-01-26 08:25:48	<u>239a54aacf0e46c971a212</u> <u>98ed7a8ff67e08b49cc845</u> <u>a3ccafe76b121ab45e53</u>	+ 0.05420840 BTC	✓
89	2017-01-25 08:45:51	<u>a4bd58311dda1719a96e04</u> <u>eea9cd2306833efc61d7e5</u> <u>84ffdd64f9d66bd3d520</u>	- 0.07737130 BTC	✓
90	2017-01-25 05:23:26	<u>b779a1edafd0c99853c87b</u> <u>a6b400b9d03f208b7e9b47</u> <u>b52e302a8481a8b9eea3</u>	+ 0.07737130 BTC	✓
91	2017-01-24 04:22:32	<u>260e591e5e0dd712b76a85</u> <u>9b92561a9832f9e8ee0557</u> <u>e07e2abd82df662ec9df</u>	- 0.02878265 BTC	✓
92	2017-01-24 03:11:52	<u>b75627baed7249c85af92f</u> <u>db2c457de232087507d02e</u> <u>1019476e440eed8d58ca</u>	+ 0.02878265 BTC	✓
93	2017-01-22 22:43:34	<u>2b2011ace35323420170a1</u> <u>64aaff007b35274bbd78fe</u> <u>5d0fc4bd74e86bcbe877</u>	- 0.05606590 BTC	✓

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94	2017-01-22 14:31:52	<u>5ca713dd70a907753c0740</u> <u>9dc241e774adc126eb0106</u> <u>fcd83d6af193ea8fc793</u>	+ 0.05606590 BTC	✓
95	2017-01-20 19:51:39	<u>03d6520be81eb92ccfc37a</u> <u>c3f024494a678c4fd46ef4</u> <u>164731c51fe08a443521</u>	- 0.56483146 BTC	✓
96	2017-01-20 12:58:18	<u>7963884c54657f0f7c022b</u> <u>863d295f5439c7babf434b</u> <u>3942f5d7eb5d84fa6981</u>	+ 0.56483146 BTC	✓
97	2017-01-13 21:12:26	<u>de54c3f547c95f71e431ce</u> <u>43a1259f5de89316a9d202</u> <u>796860e82ef9e7b36b16</u>	- 0.62837500 BTC	✓
98	2017-01-13 14:13:17	<u>6856323b2272ccad9736e9</u> <u>335c29d1fb95d9b314edf3</u> <u>ca18199784fd96c02ab3</u>	+ 0.62837500 BTC	✓
99	2017-01-07 02:12:41	<u>b0e37a6a2e689fe254a15a</u> <u>c15dab1f5b7f3f527e994c</u> <u>036dfc4e46fd208ce034</u>	- 1.22758242 BTC	✓
100	2017-01-06 17:58:52	<u>75e2f43f94e3b97ad48af5</u> <u>a895fb3cc908f2b5202811</u> <u>a2e13b9c98a44228c97d</u>	+ 1.22758242 BTC	✓
101	2016-12-19 11:59:23	<u>a0807499addc113bc3cecb</u> <u>ef14b665d35761acb24c3a</u> <u>765697d8d73e38af73b1</u>	- 0.00030332 BTC	✓
102	2016-12-14 00:53:40	<u>6c410f1d0587863225b4c4</u> <u>f95434920ad8ee7651ceb9</u> <u>fac4437f98d7c10d364f</u>	- 1.52294600 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-12-13 15:34:41	<u>ae4d38fc04db82f719c9d5</u> <u>17894b61946cc14ea419fb</u> <u>22ba1415542038d8321d</u>	+ 1.52294600 BTC	✓
104	2016-12-05 01:25:20	<u>a84208cf0c2d736c2b29a5</u> <u>32ae8f1aac03e2a06a3578</u> <u>cbe060c54f884315831e</u>	+ 0.00030332 BTC	✓
105	2016-11-28 01:29:43	<u>2503348c19bbe40a407ad8</u> <u>1af67aeb35b3d5a8e58edd</u> <u>4d6eac109aeaf30a6457</u>	- 0.90917600 BTC	✓
106	2016-11-28 01:10:38	<u>747d9ec46d7380fe40a478</u> <u>92762a32cb2a8da563de0e</u> <u>9d8bc10aa3c3a4c2dec0</u>	- 1.07085201 BTC	✓
107	2016-11-27 14:31:01	<u>47268e362177a6e1d90a6a</u> <u>457422606a8e943e35daae</u> <u>e1b22ffdb4e74d28a871</u>	+ 0.90917600 BTC	✓
108	2016-11-27 13:42:39	<u>baece76248c39f83a47c9d</u> <u>d2ab530acb3f651875c42b</u> <u>32b96869d494f61e5b50</u>	+ 1.07085201 BTC	✓
109	2016-11-20 00:19:25	<u>ec7aa0fbbf1955a0c3e82f</u> <u>3827ef1ac586b75d7172bb</u> <u>b72b57371e73f92d6e47</u>	- 0.64869801 BTC	✓
110	2016-11-19 19:58:42	<u>61d7bb873086ef8f0adc26</u> <u>8c70ec120fbeb9c0cf78ff</u> <u>c3cabfb414dc444e4ebb</u>	- 0.65069401 BTC	✓
111	2016-11-19 12:46:01	<u>907e8bd9383b2947c11e72</u> <u>a31ed7568b8779f05a104a</u> <u>c3499ce07bf1cd0781d1</u>	+ 0.64869801 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-11-19 10:37:09	<u>71397848c066ddb6f60efa97be360fdfd825c47c7d78d01e52c6eba3efcfae69</u>	+ 0.65069401 BTC	✓
113	2016-11-15 23:45:32	<u>ad38128c975e50399d537e6e9bfa054954845e1dd11be78b242cce5fba561bf0</u>	- 0.24251200 BTC	✓
114	2016-11-15 23:45:32	<u>6ae3b262acc8641c96e1501dcab28640f38c803091b00967a610bc407f70e1ca</u>	- 0.25349000 BTC	✓
115	2016-11-15 23:21:09	<u>cb7fc49ef05e68ae6043c09377eb268be6df576280306853f864776f119d5248</u>	- 0.97089232 BTC	✓
116	2016-11-15 14:46:00	<u>a3b5f530df3a3f9f890d28eda51ba4fcf449fb812ee0fd6052e1ecd807956b1d</u>	+ 0.24251200 BTC	✓
117	2016-11-15 14:28:30	<u>5134016eb4146e820d815b807d8f1090d3b5236e2fbf1fa2a94302777f51d303</u>	+ 0.97089232 BTC	✓
118	2016-11-15 14:28:30	<u>0bda8bfd93ec2ad9e6fb4cb0d60b9bce7d83a05e9bc506e3f5a52478ac9dc09d</u>	+ 0.25349000 BTC	✓
119	2016-11-13 19:35:37	<u>27835d30c6d4e411d900c5d8718f0285ce4ee063c2724ce96a8d299863de4cdb</u>	- 4.83058405 BTC	✓
120	2016-11-13 19:16:34	<u>0f73ca363fd629410f0a25595d8337038214db107ece0370d8cc90d7ea5e0f75</u>	- 2.25288324 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-11-13 07:10:29	<u>b8b9860fe8f0f8c30b0943</u> <u>df5640d099c73ca7306988</u> <u>fbafeaff0dd4cba5f0c2</u>	+ 4.83058405 BTC	✓
122	2016-11-13 07:04:42	<u>8e7c31ede5ef946f9cf6fa</u> <u>8f26261008d8ad77b21764</u> <u>89885b3a05d75fed4372</u>	+ 2.25288324 BTC	✓
123	2016-10-22 13:53:17	<u>18cece20226e3dee7d648a</u> <u>0dc2ae68260d580edcfe1f</u> <u>dbf7de10abb2a65e3099</u>	- 9.75308297 BTC	✓
124	2016-10-22 07:27:00	<u>b3a1de2e5c485d322dd709</u> <u>82e5e67bfce8d0cc377c69</u> <u>e4a1ac0db73bd75f6b1f</u>	+ 9.75308297 BTC	✓
125	2016-10-21 08:13:07	<u>17cb2ded0f88a866f48924</u> <u>7a6dbe1ee8964a0f2b9387</u> <u>f73b26252eca96ec4e28</u>	- 10.00000000 BTC	✓
126	2016-10-21 05:34:57	<u>130d418b3eb7a7343cb27b</u> <u>1a4b5e6ee41bbcb68cbb0d</u> <u>3cbff94a8948c3938481</u>	+ 10.00000000 BTC	✓
127	2016-10-19 00:23:23	<u>b5f6841bf59b285c05d531</u> <u>1cacce29db52251e369792</u> <u>5c4638027761a69960bf</u>	- 0.00242687 BTC	✓
128	2016-10-18 17:37:58	<u>9e79b0c7cd6f4a1f472dd6</u> <u>4a6a738a74ed59256418b0</u> <u>254c17ce09b1e8aae7e1</u>	+ 0.00242687 BTC	✓
129	2016-10-08 16:47:27	<u>25def39bb40ca9ad49d990</u> <u>727a6f28022f2da4d44fee</u> <u>e6728d31a52a7abb359c</u>	- 0.04672140 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-10-08 11:12:03	<u>a2793e1798a8ec31ece046</u> <u>1cc1d57a1d4807141f0d48</u> <u>cbd10cb1e80e6adfd70</u>	+ 0.04672140 BTC	✓
131	2016-09-30 04:10:04	<u>14bece67784baa05011168</u> <u>3060b91c3af19292c55344</u> <u>c7ca4e685f99fed641d1</u>	- 10.00000000 BTC	✓
132	2016-09-30 01:35:20	<u>fb345a85f784fe2d81bb7</u> <u>192d7150d9d2cc65937f28</u> <u>eda70d2ca92badb40646</u>	+ 10.00000000 BTC	✓
133	2016-08-21 10:11:20	<u>c05d91e72f972a1d5da499</u> <u>beeabbf0546c0e2533a1d8</u> <u>6563195cd5cf0919debb</u>	- 0.21914822 BTC	✓
134	2016-08-21 05:42:18	<u>179bc77b99149936b14003</u> <u>8c9c90e9f23e1bd88fda63</u> <u>2554e42b51a1d802c3f5</u>	+ 0.21914822 BTC	✓
135	2016-08-19 06:10:25	<u>73419bd9babe3af34f28f0</u> <u>0fc54f341d623a55e7dcdd</u> <u>1874ac49e9647f7a8239</u>	- 1.47269187 BTC	✓
136	2016-08-19 02:59:31	<u>adc89d9e29a15108b6c5c6</u> <u>d85057cd0c2cfbd2bb7c9e</u> <u>dd3a8dc05340996c8bc2</u>	+ 1.47269187 BTC	✓
137	2016-08-18 09:07:11	<u>126b5b423a997924c1bf5e</u> <u>1980337adfb77142f13ffe</u> <u>c4785e5eaa53fe8cf5bb</u>	- 0.21741057 BTC	✓
138	2016-08-18 05:42:33	<u>3b010967ae4ade9bf22343</u> <u>1df1775650ff0693cdaa43</u> <u>670dd2807bce6ed0d140</u>	+ 0.21741057 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-08-17 01:38:44	<u>798f819fcdb2ad192e5c1fcb6af03c9c30ddaeeafb827d9e15a7e9e5adc1d5bf</u>	- 0.06870243 BTC	✓
140	2016-08-16 18:10:07	<u>d3986914a64c16f962895212481902f3f3d8465cc1238c28205e95b095cf74a6</u>	+ 0.06870243 BTC	✓
141	2016-08-16 04:41:58	<u>b0b21e318ec03778fc3f827ef567eb72d8052a2b8f3773acfa847aa10fadee1c</u>	- 0.07083618 BTC	✓
142	2016-08-15 12:48:50	<u>b266b52b9696ef9aa43a55f54d2cdd2ede35f907acea f71cead62ff4bf46a782</u>	+ 0.07083618 BTC	✓
143	2016-08-14 19:57:20	<u>e2e097ba3309302c377a18ab5c72bd28478674c4bf4dbf08a2699b3e7e675025</u>	- 0.06403717 BTC	✓
144	2016-08-14 12:07:48	<u>d8d7f18fb76cd1fca7cdc66483b5ec15f6d34e0aca061df6f7d5a78ee6cdb37e</u>	+ 0.06403717 BTC	✓
145	2016-08-13 01:30:42	<u>b08797717df30255432372c91aa3368cc4e2c995ab7c8bb55e5ec02b3df66db7</u>	- 0.13280937 BTC	✓
146	2016-08-12 17:41:07	<u>e9770c1822fc1155997c1680f88de81c2873b79d98779894834877e32ebf5abb</u>	+ 0.13280937 BTC	✓
147	2016-08-12 00:06:06	<u>6836d8c75d190f07e3061011ad01870f486532c4e77265e6bffe89635d995c2c</u>	- 0.06929739 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-08-11 17:21:02	<u>f114c9bbc4fecae987cb1</u> <u>9ec602fce9b5a3d84e8dac</u> <u>a470725a94a54052c008</u>	+ 0.06929739 BTC	✓
149	2016-08-10 04:34:02	<u>1bd9921a7fe266b3e4d475</u> <u>0d01d672600198be6c461f</u> <u>9c576ff6a8f0fc3fdc40</u>	- 0.06095552 BTC	✓
150	2016-08-10 00:45:05	<u>4d4c9eaf8cb0201a060b5f</u> <u>035b188d9660d5fa5bbc26</u> <u>5b109a1018f59b5d149b</u>	+ 0.06095552 BTC	✓
151	2016-08-09 06:22:45	<u>59a1f9877d0167cc5dc34b</u> <u>8db8ea48e005af104c8185</u> <u>fe1046f57ce132f63064</u>	- 0.03805602 BTC	✓
152	2016-08-08 18:36:41	<u>e241b01ad4140c92ccfb2a</u> <u>7454f385b3f4f57ee51a5c</u> <u>4a0f845d2d056fcd2456</u>	+ 0.03805602 BTC	✓
153	2016-08-08 00:00:09	<u>bfcec02b486bb4cd0cb612</u> <u>46b532c748a47e347911b8</u> <u>f62c5e2553be694b20d4</u>	- 0.41513741 BTC	✓
154	2016-08-07 13:09:02	<u>8ba6de07597af1bac13534</u> <u>8387deba9e652136d5d93a</u> <u>2ca7e50f7844b7cf6388</u>	+ 0.41513741 BTC	✓
155	2016-08-02 04:06:16	<u>cb676e9cf16703e493f57a</u> <u>e10206419fed17d0091198</u> <u>3b9f1015dcad3a5f84ec</u>	- 0.77977818 BTC	✓
156	2016-08-02 02:58:35	<u>7d7aa92290e2c2acf17e37</u> <u>b7cabd1252ab0d2ddedaf8</u> <u>2f67c12888eb3de62185</u>	+ 0.77977818 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-07-31 13:19:53	<u>531f30e53ce794b06b9e96</u> <u>48efc797aa995acbc1b0b3</u> <u>ecf5267eed09bc220ff0</u>	- 1.60578155 BTC	✓
158	2016-07-31 12:16:40	<u>4426118873672d8c591a6c</u> <u>1940b8a01a3729013c92ec</u> <u>b6b31bc2624eb495beb1</u>	+ 1.60578155 BTC	✓

* USD values displayed at the time of transaction

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