

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DLEY3FzrB4kkmZQcedF81RVb8JSMRRuXe</u>
TOTAL RECEIVED	12.45612599 BTC
	785,135.40 USD
TOTAL SEND	12.45612599 BTC
	785,135.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-12 07:28:16	<u>aaa83babca99faf6fd586c</u> <u>ba16c9b3c674a985c9e2a8</u> <u>b6acd056a59a92c67810</u>	- 0.00120000 BTC	
			22.57 USD	
2	2020-12-12 07:01:03	<u>2f1a3cd5a1314506f98020</u> <u>180fb02ddfaafe1f772b5e</u> <u>6dce42318840f0269daf</u>	+ 0.00120000 BTC	
			22.57 USD	
3	2020-12-02 05:38:06	<u>78d47651244eadf415c74c</u> <u>c3fb94b3e9bdf258bea1e0</u> <u>bbb1761b26b39464d48a</u>	- 0.00900000 BTC	
			172.83 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-02 01:03:47	<u>2888a1ee066d68b7e6f8dc</u> <u>b9c650f95961a4f5f81670</u> <u>8127150717794100ffd6</u>	+ 0.00900000 BTC 172.83 USD		✓
5	2020-11-17 06:25:35	<u>c5a01556f7e9fca0457d9c</u> <u>5ba7f7b304f7576167dabe</u> <u>5a9e617c370a7a7a583a</u>	- 0.08720000 BTC 1,539.89 USD		✓
6	2020-11-17 05:44:25	<u>495faf3d4a59da49d86d4f</u> <u>9d6410cfa88e275ab25078</u> <u>26007608e894f7bee0d2</u>	+ 0.08720000 BTC 1,539.89 USD		✓
7	2020-04-13 10:14:06	<u>94c07baf62e7d4c09d9503</u> <u>26090bd76a051019c2e9ba</u> <u>d40ba3f9b45d8f5e2167</u>	- 0.00505458 BTC 34.56 USD		✓
8	2020-04-13 08:19:28	<u>2bd9c28981837d4efed77c</u> <u>bc93c8b51914079c5b564e</u> <u>e5d143f43ef4032ccfcb</u>	+ 0.00505458 BTC 34.56 USD		✓
9	2020-04-12 15:38:48	<u>21d73ad1f0ec14bc3306ff</u> <u>b38820d5dbcbabea50a301</u> <u>1eb18b3506735e0ee1f1</u>	- 0.00449144 BTC 30.71 USD		✓
10	2020-04-12 13:40:52	<u>f852e9709fa0401b4651e1</u> <u>5c13408c80e024500004de</u> <u>1ca77c7bd72ad62ea8e9</u>	+ 0.00449144 BTC 30.71 USD		✓
11	2020-04-11 16:16:37	<u>06c90c2ff1f74768c8f9bf</u> <u>1e3b0047ae585c7a54bb34</u> <u>8f9b94308d16e24c2acb</u>	- 0.00347986 BTC 24.02 USD		✓
12	2020-04-11 15:25:13	<u>0ed8e488e4bd16c6a1e2f5</u> <u>b81208694e79bb53a24943</u> <u>9ebb1f9d66f255651dbc</u>	+ 0.00347986 BTC 24.02 USD		✓

#	Date & time	Transaction Id	Amount	
13	2019-06-30 23:20:19	<u>c343e103fce787c3158812</u> <u>384ec9185ce6da56b80cc3</u> <u>6255e1fd05386e3d200e</u>	- 0.00375088 BTC	✓
14	2019-06-27 14:25:10	<u>57cea3427581a2a8f51a2f</u> <u>27b707c064594138d73017</u> <u>c2efe2d0c713b0bd0a81</u>	+ 0.00375088 BTC	✓
15	2019-06-24 06:05:24	<u>b659812ee69a7fe0a6f476</u> <u>b2a1c6ffe8f3185563acc0</u> <u>b597d4bed2aad7e32f57</u>	- 0.00673792 BTC	✓
16	2019-06-24 04:21:01	<u>837fed050fffd60b7493ef</u> <u>575b72963cda204e7542db</u> <u>d3235db9dcdd5badb04e</u>	+ 0.00673792 BTC	✓
17	2019-06-13 03:54:35	<u>6b0228f0d5d7aa7b081884</u> <u>0da3ba5c2f0c0d0c686838</u> <u>dd6faa10940c04ca8142</u>	- 0.00778794 BTC	✓
18	2019-06-13 03:07:58	<u>00dc890b30ba216e4a277b</u> <u>84b05bbc7291c04363058c</u> <u>5ca861c9201bc79164e3</u>	+ 0.00778794 BTC	✓
19	2019-06-05 04:16:13	<u>05d4502825d37eb82fa646</u> <u>0974607240815ee42b3eb9</u> <u>745bc25e31ded318b03b</u>	- 0.01055556 BTC	✓
20	2019-06-05 03:43:16	<u>acffe367b4de75a172450d</u> <u>e79e2eb03179302e071018</u> <u>a99cc3ec08e5c413d466</u>	+ 0.01055556 BTC	✓
21	2019-05-29 14:21:57	<u>431e2e3efebfc76c149776</u> <u>a7ef99239443c32fa941e3</u> <u>dff7db89493a39aae735</u>	- 0.01100119 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-29 14:21:57	<u>431e2e3efebfc76c149776</u> <u>a7ef99239443c32fa941e3</u> <u>dff7db89493a39aae735</u>	- 0.01138713 BTC	✓
23	2019-05-27 02:40:33	<u>0062b29fd3f640860a8366</u> <u>81afc999aa96c7be1e4d90</u> <u>ce98e3cc09b26bfe1266</u>	+ 0.01138713 BTC	✓
24	2019-05-20 06:26:26	<u>90bb3ee340696c0ffc7da8</u> <u>b6b2401729d2eae29eb464</u> <u>984807e4890654394e63</u>	+ 0.01100119 BTC	✓
25	2019-05-15 06:27:42	<u>23aa9add07d989e3773205</u> <u>d05d53466b79893501a5db</u> <u>000f817c71f104c2b022</u>	- 0.01270119 BTC	✓
26	2019-05-15 05:48:11	<u>77118301baed76f4c8931e</u> <u>93a0f6e3e4fef032dfaf9d</u> <u>95df92bdc5a5eb1302b5</u>	+ 0.01270119 BTC	✓
27	2019-05-13 00:27:01	<u>8465b7f356fb218ad3b6c2</u> <u>e1b32fa443bb95518f6e63</u> <u>3fae59336f7efb3045d0</u>	- 0.09192555 BTC	✓
28	2019-05-12 23:49:27	<u>194595c3d13b35e26b9271</u> <u>4fed4330a74b8cb160529d</u> <u>607e1868ceead3466412</u>	+ 0.09192555 BTC	✓
29	2019-05-03 03:16:18	<u>c991b407c82d33ca3b6297</u> <u>1854a01603099e2d441be2</u> <u>edad8edae97bb18417c7</u>	- 0.01421423 BTC	✓
30	2019-05-03 02:40:27	<u>47654c2923f271f1ebb312</u> <u>7b4c299ad56fb1d2b4f15e</u> <u>0ac5e804de6357046c76</u>	+ 0.01421423 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-30 04:30:30	<u>f1b4c3d808e8c7dac540ad</u> <u>64b7b85ed25c37d72cebe3</u> <u>9862cf19ceb157dd7495</u>	- 0.01330047 BTC	✓
32	2019-04-30 03:54:42	<u>0397a17450d50300ef27af</u> <u>337eb2d11b78ddfca2796e</u> <u>121e2d5bfd9ac36c7a54</u>	+ 0.01330047 BTC	✓
33	2019-04-24 06:20:34	<u>80941b6a1647bdf06bc5c0</u> <u>4b3bc65bf3c12f6b25243d</u> <u>56e470bab1f39419c6cc</u>	- 0.01081216 BTC	✓
34	2019-04-24 05:20:57	<u>0d8f76e665320fa9ea94c2</u> <u>8265ce4ba1f7abef30041d</u> <u>9ca0be9ab9a64466a0ef</u>	+ 0.01081216 BTC	✓
35	2019-04-18 23:24:25	<u>f91a52f928a75fe0e00fe5</u> <u>10ac6c68cbeb5c1f2a4aa3</u> <u>7bd020db396925158f0e</u>	- 0.00089481 BTC	✓
36	2019-04-18 07:42:37	<u>4935e6fcfcb50c17a17e8c</u> <u>6ec82217c4fdccb3d781b4</u> <u>973680fb8f03ba4871ff</u>	+ 0.00089481 BTC	✓
37	2019-04-17 23:02:11	<u>1b21972dd60aa9720481ef</u> <u>83a037d5c27ff1670cdccc</u> <u>aa4dee0eb39222c6ba8a</u>	- 0.01124772 BTC	✓
38	2019-04-17 23:02:11	<u>1b21972dd60aa9720481ef</u> <u>83a037d5c27ff1670cdccc</u> <u>aa4dee0eb39222c6ba8a</u>	- 0.01156464 BTC	✓
39	2019-04-16 04:57:28	<u>f74d80606e5425961f2aba</u> <u>0c8c7b69d66595069671cf</u> <u>599838c94b6a4de8650c</u>	+ 0.01156464 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-12 10:29:44	<u>f7ac679aa74f8489cc4e0a3b9f0f697b8a6fced00d32ff616cdba406e9cf68ba</u>	- 0.09613506 BTC	✓
41	2019-04-12 10:11:50	<u>4eb9cb939d5472d3d88f759f16c21dfc8897e21943937a0775e49e6598730ab0</u>	+ 0.09613506 BTC	✓
42	2019-04-09 04:44:15	<u>e019b5f9fb1e1005c115311d5e44fbe29b941ac9f682a4bc34a6a680f1f6f103</u>	+ 0.01124772 BTC	✓
43	2019-04-06 15:33:10	<u>613a3f333129f9f6e6d9d7998364ae5f0edf98f4186e48e38da227992e1e57f9</u>	- 0.27581266 BTC	✓
44	2019-04-05 17:30:43	<u>63a30ab8e740d78c3585ee412bad10532b32c0be843d860a8cc3e3734fe8d14e</u>	+ 0.27581266 BTC	✓
45	2019-04-03 15:17:02	<u>40b1e72d061c1aaf33d646d6c5f152aac4e2c98a043efff13e5ed7a01217bd23a</u>	- 0.02206157 BTC	✓
46	2019-04-03 15:09:36	<u>0268aa8d82b9813bbe40406ba9e47ddf91fe51760af074b69c7504a3eb921dd5</u>	+ 0.02206157 BTC	✓
47	2019-04-02 07:18:32	<u>9ead8086eea9d30cddf9a54d14e0d62c6c9a9cc207413b1071672bc67d9dc503</u>	- 0.01744720 BTC	✓
48	2019-04-02 07:05:08	<u>7cacf52d78391b69afc3e87304ef3ff0762a9e63d26160a376fb21939c0d5e10</u>	+ 0.01744720 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-25 03:23:43	<u>c8515abe9b2bd1162ce0ae</u> <u>0cc6b053e1f3c84c754740</u> <u>7f6c16c8af9bd31f5de8</u>	- 0.01097931 BTC	✓
50	2019-03-25 02:14:27	<u>abb66b132279c76d26c807</u> <u>e598812bad587143875433</u> <u>97d9790c16ff9f647716</u>	+ 0.01097931 BTC	✓
51	2019-03-19 02:27:06	<u>cc9ccc04c33c040d8de331</u> <u>ae6e64a1681375f525b185</u> <u>8a37c77a8a687936fd34</u>	- 0.01719628 BTC	✓
52	2019-03-19 01:05:37	<u>68c7ec435f911c03b99898</u> <u>0fc445aa1700129674ebe8</u> <u>38353f21472af11c0721</u>	+ 0.01719628 BTC	✓
53	2019-03-11 00:08:08	<u>22c3825eea145aeecae5b5</u> <u>b0decd0e577692dc004d00</u> <u>1713ad97b3c11a4f755c</u>	- 0.01317582 BTC	✓
54	2019-03-11 00:00:40	<u>75e6680524b8330d30b3bc</u> <u>78268ae683cba6c6f9e272</u> <u>78c3cdbf35c3c0d7aa02</u>	+ 0.01317582 BTC	✓
55	2019-03-01 03:19:23	<u>391b9e06fb8e45c05dd066</u> <u>f51d590961d030d0b96137</u> <u>337f2b8f6847f82e572a</u>	- 0.05436615 BTC	✓
56	2019-03-01 02:19:00	<u>03368b985da4471fa7ca54</u> <u>06f9bf6289e7ecc3d5e380</u> <u>5a45e728e93acb576528</u>	+ 0.05436615 BTC	✓
57	2019-02-04 16:55:04	<u>441089e6641c606f04c580</u> <u>4ddef2627a61e7e5261c83</u> <u>5f1d9a6ebe72dab19bff</u>	- 0.01317444 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-04 15:50:50	<u>798876f941606aaf8d3202</u> <u>cf4757766369d5509b664d</u> <u>e02eaf23d248db7b5cfe</u>	+ 0.01317444 BTC	✓
59	2019-01-08 16:05:38	<u>3fcf55cad5eb5bf03c8a24</u> <u>022af01e5c0ca3c421c3ab</u> <u>01ab8fc2b59ba63cec31</u>	- 0.25753388 BTC	✓
60	2019-01-08 15:42:07	<u>132a91b5dc7b750db069a5</u> <u>c7012b53d558fb63b4ab13</u> <u>0444e39932417b658f43</u>	+ 0.25753388 BTC	✓
61	2018-12-14 04:05:54	<u>13b0ba8ea669ec10cdfb1f</u> <u>e74d43ed68567034042807</u> <u>8305d624d069e88999cd</u>	- 0.01556952 BTC	✓
62	2018-12-14 03:49:36	<u>456764157e8ceca306fdfd</u> <u>e8f3e4cdecefe4de260f2e</u> <u>3239b31656947ebb0d56</u>	+ 0.01556952 BTC	✓
63	2018-11-29 21:09:16	<u>821c8674ef688a4a74795b</u> <u>d26ce6420f952deaad8c42</u> <u>76e6a9e55485b3bbb901</u>	- 0.03386632 BTC	✓
64	2018-11-29 11:27:18	<u>14dc3c4f7e6845245bd104</u> <u>b01c0dc7a0848bf1321054</u> <u>4369c2a4b72ce23859d5</u>	+ 0.03386632 BTC	✓
65	2018-11-25 07:25:39	<u>de7f6d39f8259347681648</u> <u>d57cd7bdd91f9c7f7667df</u> <u>627dec46a2609c6c3161</u>	- 0.16405503 BTC	✓
66	2018-11-25 06:28:06	<u>d495a1d5e2ec3773ff4f25</u> <u>c8108375b93655c4056bba</u> <u>1b30754950fe10d82441</u>	+ 0.16405503 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-15 04:57:36	<u>ce929a1ea701b7f3b075d76c94b485857fe62c6e81e4d871d8823a15de7c2843</u>	- 0.14700000 BTC	✓
68	2018-11-14 15:36:44	<u>433300f2c8ea8953c0e513a6b2ae63f8bf7ee677cabcb5a1328f971556dbf82f</u>	+ 0.14700000 BTC	✓
69	2018-11-13 05:18:22	<u>8520b28a0f10e1f86a723abcffb437e27161534c438bf9b0d2bc4188813b5a7b</u>	- 0.13445600 BTC	✓
70	2018-11-13 04:19:10	<u>4bd41e925144b50cfa36db35899ad3d13cbdda8930692bed0d650ca35e0f34d6</u>	+ 0.13445600 BTC	✓
71	2018-11-12 16:58:02	<u>1cdd806c374b21f9ba0c37d60ff7fc09a1ba631db9492932b7ddeb79dc440015</u>	- 0.19600000 BTC	✓
72	2018-11-12 15:23:03	<u>032c7977792aaddf6cd80f171429ccbc4d3587007a1095a73e1e23669845cc8c</u>	+ 0.19600000 BTC	✓
73	2018-11-12 03:36:23	<u>0bb632379af5101a537c845bbed947dcde05d7f8f1306d90fb92299fc339c67a</u>	- 0.01028391 BTC	✓
74	2018-11-12 02:29:01	<u>7690de49d8d5a282c19139feb12fb71d14e42cf51049c014d0ac0d09d537399e</u>	+ 0.01028391 BTC	✓
75	2018-10-30 04:06:07	<u>7b51b2e45a046727ea215832bbb64f3d04c89b4dfce362cd39d01c8c0cfb87d2</u>	- 0.19600000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-30 03:57:25	<u>076e32be40d0aeca038445</u> <u>ed138deb61fb2ee26bf472</u> <u>215c792e7d5e040a56e4</u>	+ 0.19600000 BTC	✓
77	2018-10-23 05:47:23	<u>9b46fb42eea9a54aa6c6ce</u> <u>6f60a35c7e23c8e40c28b2</u> <u>60506a9fd652cb9084ad</u>	- 0.00540999 BTC	✓
78	2018-10-23 05:28:14	<u>d7c39e38f02d46e2d89114</u> <u>16b46ed0001b92ca1e6e7c</u> <u>78ee003d5d44d8186be4</u>	+ 0.00540999 BTC	✓
79	2018-10-14 09:41:00	<u>1e818cb3c965f4e1d6ddbb</u> <u>2f483ee644da7de592ab5e</u> <u>3316fda03a11e9442324</u>	- 0.01574551 BTC	✓
80	2018-10-14 09:09:18	<u>a0e53bb82df4a2a26ae312</u> <u>bd6cd4a93512fa291ba301</u> <u>e3716b02a625085e372e</u>	+ 0.01574551 BTC	✓
81	2018-10-03 00:06:02	<u>76783119f518cef8715726</u> <u>a3720e317f5fc1481f1833</u> <u>69ee8de4f01ed5fa7975</u>	- 0.10000000 BTC	✓
82	2018-10-02 23:35:27	<u>3d1bb1a2454d1e63d429d4</u> <u>363bf166a9f2511ce354b2</u> <u>5199318afccf71c63e33</u>	+ 0.10000000 BTC	✓
83	2018-09-29 09:12:58	<u>227d179de7934196036ece</u> <u>8ebf701bdeb3584d0adcea</u> <u>0454d6a9c1a850cfeea8</u>	- 0.10000000 BTC	✓
84	2018-09-28 01:18:06	<u>cf830260d232ef70799f59</u> <u>a0061384fffc1d60ae811b</u> <u>ab3bb6ee9eab49a2134e</u>	+ 0.10000000 BTC	✓

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85	2018-09-23 11:43:36	<u>947c046d926d8392c44dcb</u> <u>eec545ef8afe11d91dbffe</u> <u>34827cd7d42eb0c83c16</u>	- 0.00800518 BTC	✓
86	2018-09-23 11:01:40	<u>09013e4fc6360f3dada647</u> <u>f538d4ac5093a5bd31aa31</u> <u>094756fe0af6ec0dd407</u>	+ 0.00800518 BTC	✓
87	2018-09-18 20:21:32	<u>40de7b03dfcbd36f0c33c7</u> <u>a3b09d87f408695ef0fb46</u> <u>3ac46408d044325d1f17</u>	- 0.02900000 BTC	✓
88	2018-09-18 19:52:41	<u>45f001def2159d00525598</u> <u>b106c3349a8a9dd1544e01</u> <u>8a4a0c963bc48497925e</u>	+ 0.02900000 BTC	✓
89	2018-01-22 12:37:23	<u>f492948a4a1d96ce8a0bd0</u> <u>5b0c5f63f400e94e64c755</u> <u>ee61573819bd6ee83d81</u>	- 0.01728400 BTC	✓
90	2018-01-18 20:53:23	<u>d6bcdae47b821074ef1b53</u> <u>0b860e62dabb177a5227bb</u> <u>c4d2e3f8d46195f9609c</u>	+ 0.01728400 BTC	✓
91	2016-07-24 05:16:15	<u>5a840c81b7d34a7cb5943b</u> <u>052d27eb2a56edc77f204b</u> <u>954724a6d1bb32d38499</u>	- 0.09930895 BTC	✓
92	2016-07-24 04:58:35	<u>d4d268043100b96fa903a0</u> <u>9226d16e45e8bb439df386</u> <u>f66dfcc012ab987d16ae</u>	+ 0.09930895 BTC	✓
93	2016-02-28 03:38:43	<u>a214cc0d3937c2619d646b</u> <u>62cc59ac4ba6f2e5bb107c</u> <u>c393273d08cb701e5d8d</u>	- 0.04716981 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-02-28 03:14:31	<u>2dfb8f8bec19a35629f09a</u> <u>d5bfaed41a2cc94c6a78d0</u> <u>8aff1f9716cfd28cd42d</u>	+ 0.04716981 BTC	✓
95	2016-02-25 07:34:05	<u>50c91667620d4db306ed4e</u> <u>c4ce0fded89e3dd3d8334b</u> <u>1d8970e427853efbb980</u>	- 0.47212124 BTC	✓
96	2016-02-25 07:14:51	<u>fa7bf37a91c8527f0580cf</u> <u>235c31aec3826fa811c662</u> <u>c6ff94d6c694531cb106</u>	+ 0.47212124 BTC	✓
97	2016-02-24 15:40:53	<u>b584e8a2b4de43bbaaf4611</u> <u>0467c3d1918faa69a81341</u> <u>ed8fc4c8c10753bc1fe8</u>	- 0.42700000 BTC	✓
98	2016-02-24 14:08:57	<u>142d152d7c461c01c3e5ef</u> <u>49b2a254b5a63d1816fb92</u> <u>7aabb7a58bd1ad73a0cc</u>	+ 0.42700000 BTC	✓
99	2016-02-24 11:39:30	<u>8978379d8087fbb9ca1d00</u> <u>2a56e62ae0890dc034c50b</u> <u>a298faf74f5930e83296</u>	- 0.07117775 BTC	✓
100	2016-02-24 11:11:34	<u>410232537358f5aed648d2</u> <u>750ed608b8f141932e3d14</u> <u>8c01515dc5409d297007</u>	+ 0.07117775 BTC	✓
101	2016-01-30 07:33:01	<u>1a0db91ce584b82e6f47ff</u> <u>d5d1e4be8d6e529b444cf2</u> <u>5c63ff2970540343c112</u>	- 0.57500000 BTC	✓
102	2016-01-30 06:58:19	<u>952cb3cd26dfd8e8275d5c</u> <u>55791a3aaf15a6ef51a27b</u> <u>dba9149f3c7ea3efed56</u>	+ 0.57500000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-01-22 09:37:24	<u>b0ffaac097f6fc8942f1bd</u> <u>bd64f0167d53e58123b09d</u> <u>fb6f35acdca99e5c7edd</u>	- 0.00573087 BTC	✓
104	2016-01-22 09:14:18	<u>b15a30a6db7caa37c3a64e</u> <u>d067ec220facb05c1e1054</u> <u>f4dd4210a216dd526f37</u>	+ 0.00573087 BTC	✓
105	2016-01-21 06:51:40	<u>d44da88c2f9a31d1c8bf6f</u> <u>e7e71049cbd69122185fdf</u> <u>ebf51c34c36f86c077bb</u>	- 0.00142185 BTC	✓
106	2016-01-21 06:22:46	<u>976f66896efe24c66f3534</u> <u>97dd8513ec1d11eb640336</u> <u>cc2460a4d5723b4a1812</u>	+ 0.00142185 BTC	✓
107	2016-01-18 04:12:37	<u>bdfdded8c95d119dc74193</u> <u>c30ba9d8c2259ae7105552</u> <u>2720b587a32b69e9f6a0</u>	- 0.41368255 BTC	✓
108	2016-01-17 20:04:18	<u>160c377bdf8833140a7d93</u> <u>201e064b092b8ed2831570</u> <u>977f41c6bf9e04a61c0d</u>	+ 0.41368255 BTC	✓
109	2016-01-14 06:04:32	<u>b31db755182f19a4204841</u> <u>ebe1287f9662cbbfbcf27b</u> <u>2c22d39fdc900736066b</u>	- 0.11596354 BTC	✓
110	2016-01-14 05:47:54	<u>d6da16a84fe10cdc55dd6d</u> <u>2af26b929fd9a8f592786e</u> <u>94dfadbf4e518efc5ef4</u>	+ 0.11596354 BTC	✓
111	2016-01-12 05:38:56	<u>e5040f48bce2fb73805e08</u> <u>db20b1e6346b195afd8218</u> <u>abf83ba39969b4c39050</u>	- 0.00246350 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-01-12 05:19:44	<u>07002e66456bb06de2f3ff</u> <u>9b943b41b7e60a54350f19</u> <u>277eae0ba863d6ff2689</u>	+ 0.00246350 BTC	✓
113	2016-01-10 01:23:26	<u>9539eb29964ba22f4cdec3</u> <u>b32ef5b77ab1415bb387ff</u> <u>88beb9ad6beb22219a03</u>	- 0.00133485 BTC	✓
114	2016-01-10 00:42:32	<u>efa8428a3da548d7f0d694</u> <u>e82cb77ffe4bc9f79ae9af</u> <u>69916414872f403c6ded</u>	+ 0.00133485 BTC	✓
115	2016-01-09 12:36:03	<u>7d5a1ad8db18176fa17a24</u> <u>243565f1a8af2aa5dad768</u> <u>ff7c5c6a721f19866060</u>	- 0.02222320 BTC	✓
116	2016-01-09 12:05:53	<u>50765f2194204f11e2a43a</u> <u>8cf0543c6212d78c2df06e</u> <u>cfa8ccae31eb90c1d003</u>	+ 0.02222320 BTC	✓
117	2016-01-08 14:39:30	<u>c66295b5926bdd6da4fa12</u> <u>c70048e02972d6288c5c2a</u> <u>7156cf177014b30c367a</u>	- 0.02191588 BTC	✓
118	2016-01-08 14:02:37	<u>0cdde01e7996ebe070fbef</u> <u>6aa1262bc67ea3e3f51f4a</u> <u>17600d67092448da42ee</u>	+ 0.02191588 BTC	✓
119	2016-01-07 14:43:52	<u>b3f169ba754cdcdd4b8538</u> <u>23dc3128ed4e85f1b1122e</u> <u>555f1778378640a15b1a</u>	- 0.07821819 BTC	✓
120	2016-01-07 14:02:38	<u>57730f970017c9c3899e1f</u> <u>cf4e07adb535b2685c41df</u> <u>bce0690e295f57663bdc</u>	+ 0.07821819 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-01-07 09:03:32	<u>ed7ff4e3a248d1ed836a71d36c4f6b0a838aaf9890b498d616677d0bb11dae3d</u>	- 0.07676029 BTC	✓
122	2016-01-07 08:12:37	<u>308165c28cac9a2f2ca7286690b9fbb185f4df97e629274d88b71c70ab3a1333</u>	+ 0.07676029 BTC	✓
123	2015-12-28 15:34:26	<u>2b49377131cb71622b69281e814e8e79a57e450bebbc</u> <u>e3e7750e73fe676a0875</u>	- 0.02348465 BTC	✓
124	2015-12-28 15:20:31	<u>67f27612b939f55943e2d881e2287455e7df50c1b3db</u> <u>da1a2efa028f811618ce</u>	+ 0.02348465 BTC	✓
125	2015-12-24 01:34:55	<u>5021f056947a3aabbcd4c527ffaddb9467c26a79e753</u> <u>22beab499cacddc2f52c</u>	- 0.29539412 BTC	✓
126	2015-12-24 01:22:41	<u>27046367c79e1ddac131791e19821324b62b63abd6e5</u> <u>e15f3fd622c624ff93a3</u>	+ 0.29539412 BTC	✓
127	2015-12-17 08:45:34	<u>47aec47b1ce2d3968f427e5b81cb4633f7a0972665f0</u> <u>7e2a92b06450c841a79d</u>	- 0.10882577 BTC	✓
128	2015-12-17 08:21:02	<u>2dca11fa8e5f82284a84851d53e4af28b686fe58fc44</u> <u>27dc43a5f4250584405e</u>	+ 0.10882577 BTC	✓
129	2015-12-14 12:11:48	<u>8f6b12d581449aeaa8e7ea362c1d07c32d311f6551cf</u> <u>cc8d29b431ea02f87d94</u>	- 0.03595355 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2015-12-14 11:53:28	<u>27cfd11f63cc2a3f03031d</u> <u>144fedbb447ce4be972a6c</u> <u>1b96632f8e24d91bc05b</u>	+ 0.03595355 BTC	✓
131	2015-12-13 08:19:32	<u>bea6c381e35a37ec6b8c4d</u> <u>b1d629a5ef528025565b1c</u> <u>eb4cf89f508b4bbd0f9d</u>	- 0.11499276 BTC	✓
132	2015-12-13 07:44:12	<u>2af23a93a89af2a9114769</u> <u>5e292ccea23e8ccd378cba</u> <u>5842b4989e29885a5883</u>	+ 0.11499276 BTC	✓
133	2015-12-12 08:07:06	<u>5bd27bd8e8fecc6bfa3eb5</u> <u>fa6e4ffe2d8f7935c0dbe4</u> <u>84889bdde4b42fa4f2a7</u>	- 0.18698788 BTC	✓
134	2015-12-12 07:50:40	<u>07bbac9ac1eb7d28301857</u> <u>7b808fa058498c46ffc048</u> <u>5d45ab0833aa8cd17521</u>	+ 0.18698788 BTC	✓
135	2015-12-09 05:36:22	<u>6720925ac0f83b33833c03</u> <u>d7795a589f90b335489afb</u> <u>06e36b064b89008ee947</u>	- 0.22541138 BTC	✓
136	2015-12-09 05:20:24	<u>b50b19680c27534597472a</u> <u>4e95fb5c60534dadf5585d</u> <u>d315d66e7d843a0d5786</u>	+ 0.22541138 BTC	✓
137	2015-11-11 12:15:18	<u>a2ff44bd44456720efa26a</u> <u>cdc8d21722604dba6ed774</u> <u>44887f6745a52c2ac423</u>	- 1.63564000 BTC	✓
138	2015-11-11 11:46:43	<u>e0f33af39d629d805267b3</u> <u>7755c118e21b61867db4a3</u> <u>4cb2e6f624069ed7b8c9</u>	+ 1.63564000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2015-10-31 15:58:24	<u>c1764d80cf7848963a7ced</u> <u>cca164867cb9b43b6d2463</u> <u>488e6dd13152570fb63f</u>	- 0.00308128 BTC	✓
140	2015-10-31 15:17:13	<u>b1af96bf0ccd31f4f60ab5</u> <u>a85bd55f5378f026baa79a</u> <u>3bb47dc8c533a4ec33d9</u>	+ 0.00308128 BTC	✓
141	2015-10-30 14:13:03	<u>4fdd52a2b33bc948e7d4fe</u> <u>ead1d03901c85b7a5249af</u> <u>0c277dcb9bca3536ef38</u>	- 0.59244824 BTC	✓
142	2015-10-30 13:57:34	<u>5c565fb8823727e6c6b778</u> <u>11b4ace97bcde368344e63</u> <u>c63ea89ee48dbc793173</u>	+ 0.59244824 BTC	✓
143	2015-10-22 19:04:53	<u>80d10b03f29c6f4c631663</u> <u>7d3c0b118594883b4f0f19</u> <u>77afd6038baa9479cde6</u>	- 0.33381551 BTC	✓
144	2015-10-22 18:45:46	<u>8974887fff9af4d1823c45</u> <u>04a0f6a51302bcbe5d3f42</u> <u>d26f42b9482f74732df8</u>	+ 0.33381551 BTC	✓
145	2015-10-17 18:33:41	<u>d5f94adb98b9a43cf942cb</u> <u>fba9b6cc743e21d9559cd7</u> <u>df1f6d95c7e472b06488</u>	- 0.45402951 BTC	✓
146	2015-10-17 18:04:53	<u>eff8cf8207ff94f4f1ebf1</u> <u>e9861f7c48ed42f74ec508</u> <u>9955662d95f86516af27</u>	+ 0.45402951 BTC	✓
147	2015-10-17 17:04:59	<u>6de0fa821820aecd69610c</u> <u>257a0490bd325e39517f11</u> <u>ccebeec01c4c091742e6</u>	- 1.36210000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2015-10-17 16:52:47	<u>6949540a6715141e7dcbf1</u> <u>e76791f5b07d14efa66dfc</u> <u>ea6843b8cf2c7b0c6b69</u>	+ 1.36210000 BTC	✓
149	2015-09-27 10:38:28	<u>b0f9e1c060ff2c251c6d20</u> <u>382aa052c941d91833071e</u> <u>686c350ccf37943a2f04</u>	- 2.32430377 BTC	✓
150	2015-09-27 10:05:23	<u>5cbf376aca48259859b54d</u> <u>913c313eee3a0d3acfd417</u> <u>bd27f1bd4bab8fbc6ab5</u>	+ 2.32430377 BTC	✓
151	2015-09-18 04:15:26	<u>ae9a45310db0949818cff2</u> <u>a3fa4dbe9eb156dcc6745c</u> <u>08c0e782a6c763658831</u>	- 0.04930000 BTC	✓
152	2015-09-18 03:52:12	<u>8292e18ea47328e628f7a8</u> <u>0bdc9b61fe424d688fbb9e</u> <u>9df067c11b80097eb458</u>	+ 0.04930000 BTC	✓

* USD values displayed at the time of transaction

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