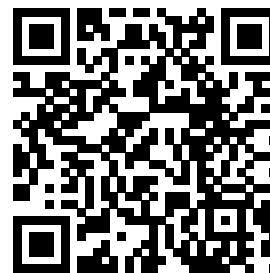


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LYRF12fY4dE82sZTysFTfwfvwFzgUsdY</u>
TOTAL RECEIVED	27.19695032 BTC
	1,708,566.54 USD
TOTAL SEND	27.19695032 BTC
	1,708,566.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 10:56:17	<u>f81bc98b5c80ae3c52304f90d001659fcdaa902e5cbd09f32ba75cb8e1b8c53a</u>	- 0.01120400 BTC 485.48 USD	
2	2022-03-28 07:16:33	<u>ba3ad7c06ad74484304286a3636d2d126a5211c10d051040e01a313736a88d5a</u>	+ 0.01120400 BTC 529.41 USD	
3	2022-02-17 10:42:09	<u>bd6bcfe126201fd2ce4f4391a1e70a91f4753ac37ec5b7bde86081a475b23f0c</u>	- 0.00131300 BTC 54.81 USD	

#	Date & time	Transaction Id	Amount	
4	2022-02-14 09:57:55	<u>555fa657dbb8fffa31348c</u> <u>aef7c7b1676f80ad2f8a3f</u> <u>15f95654e27dfed3f8a0</u>	+ 0.00131300 BTC  55.91 USD	✓
5	2020-09-18 10:58:11	<u>dc791e400dc96565b2c4ba</u> <u>a083d9257c1c0cfca433f7</u> <u>2231430d41433a1b2476</u>	- 2.57534000 BTC  28,157.19 USD	✓
6	2020-09-15 20:51:45	<u>ea0ac97f1e75493e9d2b47</u> <u>18c061a6cdc683f2e01d4e</u> <u>c69a7356cf56108af87e</u>	+ 2.57534000 BTC  28,210.30 USD	✓
7	2019-11-21 13:00:29	<u>382d36c454e68edd17b6d5</u> <u>633d1be514dbe50842bffd</u> <u>85c9d94b7fe5b8317f66</u>	- 0.01467159 BTC	✓
8	2019-11-18 06:32:24	<u>83e388f094b21defbf9153</u> <u>c96e2df8eb3041e22d1fcd</u> <u>1033e0d2d8134ccbb772</u>	+ 0.01467159 BTC	✓
9	2019-10-18 12:33:55	<u>273360fd6eb55091ba7450</u> <u>8feb867bc9b99a8cacea1e</u> <u>6da71f4797154b817e65</u>	- 0.01546541 BTC	✓
10	2019-10-14 22:54:54	<u>6f6ff110aa14489f474a97</u> <u>2818c517fe61e5b8f104af</u> <u>250d87101c6b3ca39fc1</u>	+ 0.01546541 BTC	✓
11	2019-07-17 09:26:20	<u>67c68cc5ebbed234b42168</u> <u>3c7b2a3f5b8823bbd22f65</u> <u>a01326665d73dc86238b</u>	- 2.27930000 BTC	✓
12	2019-07-15 02:42:38	<u>92f36334fc93cdf6c8d29a</u> <u>d034567baa779a61cda367</u> <u>fac39c2d9ee875519c13</u>	+ 2.27930000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-06 10:03:29	<u>89d06352f5cdf012760851</u> <u>96fe53fcbe0250f51efe17</u> <u>a7c1123e62c7b0b8a376</u>	- 0.02348552 BTC	✓
14	2018-11-30 10:25:35	<u>d251fb28eef1be91a56938</u> <u>cf61a1a88f51bf0bd72abe</u> <u>90c61bc58249a9a41f7b</u>	+ 0.02348552 BTC	✓
15	2018-11-23 14:50:28	<u>bab7e5657a95b2fa244ca9</u> <u>249f8b090074b4c77dc109</u> <u>36fd2967f491fdb43fff</u>	- 0.02287355 BTC	✓
16	2018-11-23 09:48:31	<u>235edd2b8a05e9ae5fc251</u> <u>8ffabc664d8e7d4441fdee</u> <u>d352f0fc3d1842f5555c</u>	+ 0.02287355 BTC	✓
17	2018-11-19 15:06:12	<u>4cf9560980b55f447d6720</u> <u>87f7b11e77897ed5bc88d1</u> <u>de823ca5b5767b0850e6</u>	- 0.02183388 BTC	✓
18	2018-11-19 15:06:12	<u>44676ca7b460a56324a35c</u> <u>6fd6d8060efc597c172a31</u> <u>db1c40574fba6c09c921</u>	- 0.87850000 BTC	✓
19	2018-11-19 02:06:11	<u>0fa984eb1ee3bf2d08fd5e</u> <u>e24f2c7b66448b7dc6b12f</u> <u>7c05ed7331e967864d6c</u>	+ 0.87850000 BTC	✓
20	2018-11-16 19:40:04	<u>f191fe9bddeb24c5577b7c</u> <u>9b3c46858d6140410ad2f6</u> <u>8a926a58c1a9286bc5a9</u>	+ 0.02183388 BTC	✓
21	2018-11-13 12:29:35	<u>306fd4e34c87ae3593c1e6</u> <u>2fb821728a3ea90bee9344</u> <u>037cc8e002141cfca7d4</u>	- 0.01969291 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-09 12:53:15	<u>1eee58f5337da741f2d7be</u> <u>71e8c09a29e0fddfb59b60</u> <u>2c42f41a34aa1e64d1ae</u>	+ 0.01969291 BTC	✓
23	2018-11-07 04:35:52	<u>9af7834067fc6254f14ee4</u> <u>7fb19a0b2b68be810df4b7</u> <u>38dc2e0a30b62e76044b</u>	- 0.00427246 BTC	✓
24	2018-11-02 10:16:57	<u>907cef860298931bc190de</u> <u>7346ec8ec5616cb3a188f4</u> <u>4254015c729bd02b79fd</u>	+ 0.00427246 BTC	✓
25	2018-10-23 14:13:05	<u>4e6a1f9d42d401cbdf7d03</u> <u>78e9a289b2f8f9660997d4</u> <u>c69ed9e1bc65d2eb67c5</u>	- 0.00685231 BTC	✓
26	2018-10-19 11:50:51	<u>e56cddd418146a67f4808a</u> <u>0cbd5d3cfb5bfec2335d6b</u> <u>f244e91c80892ee72b5a</u>	+ 0.00685231 BTC	✓
27	2018-10-12 14:20:21	<u>af686818b3b01d1632575a</u> <u>3af7858dda1af89d0fac97</u> <u>3b1fc9df9d2a6ae5b2b9</u>	- 0.02193231 BTC	✓
28	2018-10-12 08:55:21	<u>4efb57b82b8992c51700e7</u> <u>0ed8283242ab32fe72fb69</u> <u>80cb675ce8bb84f4a0f1</u>	+ 0.02193231 BTC	✓
29	2018-10-09 14:45:48	<u>cc6f6dc5573711b466a46b</u> <u>0da164d848c30f30d884e7</u> <u>84b6c257e5ca05b97cc6</u>	- 0.02147757 BTC	✓
30	2018-10-05 21:36:44	<u>835e88779b3644f222dcaf</u> <u>b8c1967e798facc588fbcb</u> <u>3c939974e5563ebe9b6d</u>	+ 0.02147757 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-28 18:12:17	<u>5534d2c07fb2bb8bb56b21</u> <u>9cf72f24c02a15e1f31265</u> <u>77bfa45c95cf30e0f98d</u>	- 0.02154336 BTC	✓
32	2018-09-28 08:57:36	<u>022236a9d102f7f5c74479</u> <u>ffc618b0c3538efedacdab</u> <u>33ca73a36280b330bf36</u>	+ 0.02154336 BTC	✓
33	2018-09-26 08:24:47	<u>08551602d220cc4003ce1e</u> <u>993683740d6a5545a0731a</u> <u>07feab31c3bf2f9cea7d</u>	- 0.02101944 BTC	✓
34	2018-09-21 08:35:51	<u>72fa08ac580411ffe24ba8</u> <u>d9a8951cb4bd5896413459</u> <u>ee203487d2917bbb07f0</u>	+ 0.02101944 BTC	✓
35	2018-09-14 14:30:15	<u>66e23bc9d60fb70e2c8627</u> <u>5ff99491288f1fb4bf6594</u> <u>63b2022aa1a86356c7f2</u>	- 0.02215083 BTC	✓
36	2018-09-14 09:05:03	<u>377b2218a4f283fbac8d3d</u> <u>e18306c7b2f7a46655456c</u> <u>77f16e004442f1cdc64d</u>	+ 0.02215083 BTC	✓
37	2018-09-07 14:20:39	<u>48f2dbe700953a16b91399</u> <u>4d09e4d237ab44df05b3e3</u> <u>edef7e8b1a132802b651</u>	- 0.02174294 BTC	✓
38	2018-09-07 08:38:05	<u>3e89b3c3693d895f20ef11</u> <u>5d974727c6b87c93b4481d</u> <u>1fd84ec12371bb7e2a4a</u>	+ 0.02174294 BTC	✓
39	2018-08-31 12:31:56	<u>162e83157343dc8e7e90ec</u> <u>48e72fdf88f5809dae4453</u> <u>0405d2920b63e591e40e</u>	- 0.02389395 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-31 09:27:12	<u>34882a14f44fb92ef0049c</u> <u>270ada9780134b959b4044</u> <u>35896c73ce602183c317</u>	+ 0.02389395 BTC	✓
41	2018-08-24 12:42:42	<u>bda522dae603e93466769c</u> <u>96147364e812f12b502df2</u> <u>c58725ac31afcb561695</u>	- 0.02495026 BTC	✓
42	2018-08-24 09:24:36	<u>c571997a1b1a406bd4381f</u> <u>360d867c336071cce76945</u> <u>54007c0181721671d462</u>	+ 0.02495026 BTC	✓
43	2018-08-17 13:57:41	<u>3eed2d7202782753952131</u> <u>c8d87f0b012916daece182</u> <u>290e91d774bd8ff12600</u>	- 0.02418323 BTC	✓
44	2018-08-17 08:56:42	<u>92fa03bff3ea4a6f257cfb</u> <u>fe7e7d7ed156d5134c7bfc</u> <u>2ff119a6aca7eba376e3</u>	+ 0.02418323 BTC	✓
45	2018-08-10 14:10:41	<u>466b7abed82f88d82d0266</u> <u>7d43e4542429c9be9b44db</u> <u>d695121e861aafbacc3a</u>	- 0.02591651 BTC	✓
46	2018-08-10 10:43:14	<u>bd25b3e3ddaa10848d87be</u> <u>66069362ba1c66cf53f1c4</u> <u>09fd7344db24511fc373</u>	+ 0.02591651 BTC	✓
47	2018-08-08 12:07:47	<u>994431ec5f5b69e1cf0007</u> <u>46ad867a92818516bb8ee6</u> <u>b743bb1bfc992599498f</u>	- 0.02609745 BTC	✓
48	2018-08-03 14:05:36	<u>4d51521506e3fc5e74947d</u> <u>23a321156059cafbcb2c5e5</u> <u>a208b9f57be001f52eaa</u>	+ 0.02609745 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-27 12:07:12	<u>e98ba94f5a5ebad33c6557</u> <u>a3b71dc5c9ddb9f24b0cee</u> <u>e0da288e41c66fc7e698</u>	- 0.02973531 BTC	✓
50	2018-07-27 08:57:04	<u>c0438370b24d284f2adfb7</u> <u>b90e6ddc1ccc496a1f2d58</u> <u>bf265aa609b42e6f51b3</u>	+ 0.02973531 BTC	✓
51	2018-07-25 10:56:12	<u>4c777ab7f943485a9ba99b</u> <u>26afbf3768fe9378e44c46</u> <u>9cd8316d01c7b79ee56b</u>	- 0.09889886 BTC	✓
52	2018-07-24 10:09:26	<u>d9d73c03d555150a12e9bb</u> <u>f3f5b87726f1e44331b5f7</u> <u>18e2e31fc7e7b7f8fcf9</u>	+ 0.09889886 BTC	✓
53	2018-07-20 14:18:03	<u>6f92dcd46eacbb48af233f</u> <u>5afd6b626b39fd32dba700</u> <u>c8672c783d6bf7f88ad7</u>	- 0.03128733 BTC	✓
54	2018-07-20 09:20:10	<u>286db643a20da86cb06911</u> <u>42dc40f79ec8c09896fc63</u> <u>fabb4f9673ab2cf4e814</u>	+ 0.03128733 BTC	✓
55	2018-07-13 14:02:04	<u>0e0aed581b474031819bf9</u> <u>fc7af848c793618518dd7c</u> <u>448142b23d8c9d360927</u>	- 0.03279904 BTC	✓
56	2018-07-13 08:29:47	<u>bfe431e635d5d06f139e33</u> <u>7ba14fd89fc4651b4db65d</u> <u>a14adaec381f0fa8dcac</u>	+ 0.03279904 BTC	✓
57	2018-07-06 12:51:59	<u>4c2963633d658d1f744351</u> <u>21fb0e725445ea86fea5d7</u> <u>9c9dceb7d7ce69dccd99</u>	- 0.03318393 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-06 09:15:10	<u>1dd2325f906a580554ea32</u> <u>9d112a41d8eaab1b9a055c</u> <u>b7060ca0e3cbc5b2ab2b</u>	+ 0.03318393 BTC	✓
59	2018-07-04 07:49:47	<u>db73084fd3c03ae1493bf8</u> <u>a167311524693f7d14e3a4</u> <u>026e18748360f88f39d8</u>	- 0.01994598 BTC	✓
60	2018-06-29 08:47:36	<u>0bafcf351315e95f8caf83</u> <u>7aae4344729ea949c74737</u> <u>d942cd963317c757d84e</u>	+ 0.01994598 BTC	✓
61	2018-05-02 11:30:00	<u>49144de0788d1ec6e535da</u> <u>81d3b6e62a1c96fcaafd26</u> <u>9c62b50ea6f693dc2c82</u>	- 0.25300460 BTC	✓
62	2018-05-02 09:07:45	<u>d13dad7ba46a515925da49</u> <u>43754d34ad485260cd9d1d</u> <u>a38ec149171202d7f690</u>	+ 0.25300460 BTC	✓
63	2018-03-29 13:50:30	<u>927d03eacce75d9f1215a4</u> <u>2a8b5fc9a9aaf097a68384</u> <u>7e694cac849de8986f6d</u>	- 0.17685087 BTC	✓
64	2018-03-29 09:59:36	<u>59bb9e682c312e08ecf93a</u> <u>cf211f1081c111e21df5d3</u> <u>c6ce16d112e4f57212d4</u>	+ 0.17685087 BTC	✓
65	2018-03-11 23:29:52	<u>85cbc1413b3d3ef7765bc0</u> <u>9fcf92d521490feba7c03b</u> <u>1405afafc623805bbe46</u>	- 0.00192919 BTC	✓
66	2018-03-09 10:58:32	<u>e66c337dc36a687147f979</u> <u>948033ceb5158575893794</u> <u>1ccb332e99d692d39130</u>	+ 0.00192919 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-02 13:59:04	<u>ef5e705da5d8f57e82a6bb851581974d5a5b76c6ae22ed832f11a489acefd793</u>	- 0.00190746 BTC	✓
68	2018-03-02 09:22:12	<u>13f706df2f8cbdebefedfa7cf0188a7f9efb1f2c87e001894e7395e1f3ea45cb</u>	+ 0.00190746 BTC	✓
69	2018-02-28 13:17:42	<u>2032287fcb673e0292032a7f82359e00099b11395c5c1a5f51f04e92c5b5f6c2</u>	- 0.02302248 BTC	✓
70	2018-02-28 09:42:27	<u>a5bed4c4c517df4f2445f85ba9b2aee4b45037160099a38f12bf97253eb4cac3</u>	+ 0.02302248 BTC	✓
71	2018-02-27 06:14:16	<u>d333d79334b9b047fdbd742c967243e220caaa063af5df8ff62ae95bab02c819</u>	- 0.01438250 BTC	✓
72	2018-02-24 12:25:01	<u>98a4d4950169c767c67f9006f1c665215a53eb059fc093a25996fb49a97e923c</u>	+ 0.01438250 BTC	✓
73	2018-02-22 13:32:34	<u>4d46ae8d39fcd22c7de0e49288e079d549ab78ad7ce932e983a6a6703ac557f6</u>	- 0.05565109 BTC	✓
74	2018-02-22 12:06:35	<u>68d9dcf0a67f403e6d0c32aab538167e34f5bd6edc6b171413ab7cb4b009861</u>	+ 0.05565109 BTC	✓
75	2018-02-20 10:11:39	<u>c4d6edd156b2bdfd448d8fd2e829be5640af3cf904ec44a01db70910b8a7322</u>	- 0.04548610 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-17 08:21:32	<u>cb9b1de65bc3dfcf33ec42</u> <u>75953579c07f1594f8412a</u> <u>b97a013edce72551fc95</u>	+ 0.04548610 BTC	✓
77	2018-02-15 13:36:34	<u>782c75529bd446b2605d1f</u> <u>3c30ecd0a8d03a5720bd94</u> <u>b61db23d56d0153a3067</u>	- 0.03681407 BTC	✓
78	2018-02-15 10:08:28	<u>e63405101b9411e0008fab</u> <u>70202c7a3db52fa55a0fb6</u> <u>3499958a54c7a8a9819b</u>	+ 0.03681407 BTC	✓
79	2018-02-14 13:30:17	<u>2bbb075df78997ab6863a7</u> <u>e014734c0a7c618c4a4a03</u> <u>c20139ed2584e8bd515a</u>	- 0.66874767 BTC	✓
80	2018-02-10 15:44:28	<u>718564978f30177ef276f7</u> <u>d60a08cb90da6cbe8dd4f4</u> <u>844c1e8acf8733fafbde</u>	+ 0.66874767 BTC	✓
81	2018-02-09 13:01:12	<u>d7c8b885ea3de7ad21b5a6</u> <u>fb0c20324197531ae7c738</u> <u>ccc351f9424d83d7f945</u>	- 0.01649798 BTC	✓
82	2018-02-09 09:07:20	<u>d1678fbd7ec810bfc28b24</u> <u>36285a9a451745e1a5e86d</u> <u>d9a281ac96525c76acc7</u>	+ 0.01649798 BTC	✓
83	2018-02-07 06:11:14	<u>2f283b9921920d863c51e2</u> <u>a45ebad584e9f7a68e174a</u> <u>622c655fd77e6fd85d71</u>	- 0.06836029 BTC	✓
84	2018-02-06 15:33:41	<u>672eba6cf08c7d35e4603e</u> <u>cc4590838ec8073f0e022b</u> <u>3476873fae8a654374f6</u>	+ 0.06836029 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-30 10:47:32	<u>fda70369edc0aa48259ae1</u> <u>104c3b5b9a2e6aef4c559b</u> <u>94819825ab26472f31e1</u>	- 0.75604303 BTC	✓
86	2018-01-29 10:28:30	<u>95c35a1e933e79245d9f49</u> <u>bff31bcf55f79893f2cd7d</u> <u>16a9ab3b397b86978292</u>	+ 0.75604303 BTC	✓
87	2018-01-29 06:28:49	<u>2412041ada979a54869dcb</u> <u>e8f1aa7730c6d835cd08d2</u> <u>1824636eedaee74cacc7</u>	- 0.02315398 BTC	✓
88	2018-01-28 10:03:40	<u>78653df9f2b3ed9ddf365e</u> <u>1e34393567c94d877382d0</u> <u>e91a149c37ec6ec8df4d</u>	+ 0.02315398 BTC	✓
89	2018-01-22 06:53:07	<u>814ebd97b3e5b400d18af9</u> <u>cdef49f8d2d32b9040685d</u> <u>3636232364d2af151ed8</u>	- 0.03424227 BTC	✓
90	2018-01-21 11:17:27	<u>4035a2eb548ee60c87e490</u> <u>551c4b352e64a5103b95f7</u> <u>42360d1eda472705af57</u>	+ 0.03424227 BTC	✓
91	2018-01-15 10:46:03	<u>b17de0e935858770f8e451</u> <u>34ee3b28d2264e2305ee2e</u> <u>8ddbc543727c1040fa52</u>	- 0.05108568 BTC	✓
92	2018-01-14 13:22:40	<u>48a35cac78442fb087e061</u> <u>0a023162c4920220c935cc</u> <u>cbba365fe58eb538b76c</u>	+ 0.05108568 BTC	✓
93	2018-01-09 15:45:53	<u>6b2c0196ce3af9d9ab9e6e</u> <u>96a24104575ebb029fd664</u> <u>e51793b2594a5e7aeae9</u>	- 0.06278778 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-09 13:34:37	<u>1bd4ce4897b5d77f10716f</u> <u>b8b3e9b9a597f0755df00c</u> <u>2627caa9df886ad95fa7</u>	+ 0.06278778 BTC	✓
95	2018-01-09 13:25:22	<u>f4e25e13894d068eb2ae99</u> <u>849919ba72c4bf6fa0fac2</u> <u>995a243a4c6bdc61e03a</u>	- 1.14547704 BTC	✓
96	2018-01-09 13:25:22	<u>73d9fe8ee7428c5802b66c</u> <u>2d71113598c9085e252408</u> <u>6a84cd1292f59653041e</u>	- 0.37900000 BTC	✓
97	2018-01-09 06:33:29	<u>4f9a02332227227bd073ea</u> <u>51378f0183a918d856c6b5</u> <u>e0b80de51bf2687edf52</u>	+ 1.14547704 BTC	✓
98	2018-01-08 15:40:59	<u>0583ac419d6347869aad4</u> <u>cbd00efd955bbeeb433866</u> <u>fff9ac896bbade251260</u>	+ 0.37900000 BTC	✓
99	2018-01-08 08:54:30	<u>66c91dba3b9844c6066a41</u> <u>47abe962d84f649cc4c7eb</u> <u>8903b9abb5e38b797da3</u>	- 0.88842574 BTC	✓
100	2018-01-06 19:32:06	<u>fb31fc54b3570a4c72717c</u> <u>6bd8d5433fe2b883e74836</u> <u>c1d1a0ca916f41423c3e</u>	+ 0.88842574 BTC	✓
101	2018-01-04 10:36:33	<u>5be4da048e17494f9a0946</u> <u>7caf0ca106a1320aa110a9</u> <u>e9d9743531a90187c1e9</u>	- 2.05610000 BTC	✓
102	2018-01-03 06:05:43	<u>a321c1b566e28d909b8a96</u> <u>ca1784809f7952081549fc</u> <u>b04537ef19cfbe2a1f62</u>	- 1.12800000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-03 03:14:39	<u>c0c1166c23911c76ca3c65</u> <u>ee898a5e89c0fc9709951a</u> <u>547b4841766b815cc312</u>	+ 1.12800000 BTC	✓
104	2018-01-02 15:14:39	<u>dcc1f6c2e9b530430543eb</u> <u>1fb4c4ee52fe395101bf48</u> <u>2797285f803a28d6fc21</u>	- 0.04643174 BTC	✓
105	2018-01-02 14:05:46	<u>d0fa8bf149192a9cca6494</u> <u>338b74e81d7829e3163dc7</u> <u>2823b271f0bd24b4a574</u>	+ 0.04643174 BTC	✓
106	2017-12-29 06:15:41	<u>06e8c25533b8f877f5b3fa</u> <u>cb057b6a71a2cab0d56bb5</u> <u>db8c6e8836db0e3f1a7a</u>	- 1.50320000 BTC	✓
107	2017-12-29 06:15:41	<u>5be8e5810ace6d072cfc26</u> <u>bc9a2cad47c5858b80dfa6</u> <u>17a15bc23181e0347bb3</u>	- 1.05323380 BTC	✓
108	2017-12-28 16:47:40	<u>fc6ce5d79c9cf2f2cf7245</u> <u>c20135cff3c5e418e74a8f</u> <u>fe0d3d13371312f58ad1</u>	+ 2.05610000 BTC	✓
109	2017-12-22 13:56:43	<u>63fae6e2c4183b97869682</u> <u>ca80b0e8d53e163c1545c5</u> <u>39f03564eaa6657711b0</u>	- 0.60960000 BTC	✓
110	2017-12-20 07:46:16	<u>2df92bb160dc07ae3cd09e</u> <u>4c794763f9a7a5ad2f4294</u> <u>52181448b984e9dbb68e</u>	+ 1.50320000 BTC	✓
111	2017-12-18 14:41:59	<u>5e562f4bbe80db3f6458c3</u> <u>e0dfd77abe3183633da603</u> <u>91a891146529a13d4bbb</u>	+ 1.05323380 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-17 07:46:46	<u>d23b6abf7295f6d3db3fb2</u> <u>b4c347607dee6f10f9bee3</u> <u>1911206026928092bc39</u>	+ 0.60960000 BTC	✓
113	2017-12-15 06:35:39	<u>77c37421edba4563209c8d</u> <u>dc8437dfeedef8943fc4bc</u> <u>29355de38c9d0903e588</u>	- 0.67320000 BTC	✓
114	2017-12-13 13:23:36	<u>1e1f71e3092c8df61696af</u> <u>f0511f279f1f04280fad9</u> <u>744aa4828a5ab94f915c</u>	- 0.20253421 BTC	✓
115	2017-12-13 13:23:36	<u>7972c9fce9f81ae638d973</u> <u>bbd6bc6112328bcd3b4317</u> <u>e796c1f22f5229eef9a9</u>	- 0.18539054 BTC	✓
116	2017-12-13 10:12:49	<u>e4589b981e2e4294bc35df</u> <u>7680e2727d7a7b3bb01192</u> <u>6e9fbed67ea1f8a1cf71</u>	- 0.15798120 BTC	✓
117	2017-12-13 06:28:54	<u>d028b2b1cb2e5fcc4b8df9</u> <u>2fb1b52943cc59a30d5680</u> <u>f081689aa5c47c96b9fb</u>	+ 0.15798120 BTC	✓
118	2017-12-11 06:23:48	<u>d5c1abfec74580a5805580</u> <u>6a7b0cb7c28d9ccfd7c0d0</u> <u>cce7ccfadcbf18198f32</u>	+ 0.67320000 BTC	✓
119	2017-12-09 17:01:01	<u>99e58ff3f9ec44a376f473</u> <u>fb8f7898eee0929d065ef6</u> <u>2b0d1f46c09c6e09a9f6</u>	+ 0.20253421 BTC	✓
120	2017-12-09 08:52:41	<u>3dc841b75d67aeae977bd1</u> <u>81d53c8c351927db62228e</u> <u>7dac49e9d095acf4faa5</u>	+ 0.18539054 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-08 06:34:04	<u>1c32273f6bd6815262b5b9e9ea198f1ad9d1ccbb32f296da7ba657d4b06dab4d</u>	- 1.16110000 BTC	✓
122	2017-12-06 10:20:21	<u>19de86aa09ad8fda360ccc40098385f1f33fda04c98f6b3a59b3d6f1142f102b</u>	+ 1.16110000 BTC	✓
123	2017-12-05 09:53:34	<u>2b930d76eb9932f9f3ebb71e68f9f37208cb015268065c8ea1bc61de89e0b98f</u>	- 0.25598548 BTC	✓
124	2017-12-01 22:04:30	<u>95a8c48213ecaa8312340f88d369d9b32ee749322470e9a4df27077353e4b43f</u>	+ 0.25598548 BTC	✓
125	2017-11-30 15:15:59	<u>2c081c0159fd460bfe3f967126b9a091ade381febbe268ec722c1a87e5b6e1bc</u>	- 1.40840000 BTC	✓
126	2017-11-30 11:01:48	<u>8fe7a467d65da5dd000fe812efd1e42e62e0333abd68148919eae9de2d540124</u>	- 0.68000000 BTC	✓
127	2017-11-30 05:39:19	<u>63a6abcc49e26476b4d6c1fd516a4cf4a22dfb47a9a8d02c99bef03ca22b029a</u>	+ 0.68000000 BTC	✓
128	2017-11-28 10:07:41	<u>4b6f51b103f1e44f65ad9d2d1717179ac5fb3c4eb6fc0cb77e0639b00288503b</u>	- 0.30400000 BTC	✓
129	2017-11-28 08:29:54	<u>d2849df9f8a5886d97474d1aa320160f85ff4788cb32dec24ef5fedeb524c27f</u>	- 0.00359018 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-28 07:28:48	<u>b4a9691b323352ebfb8890</u> <u>deaaa7aea45989870f1f38</u> <u>7d1a2ec2abca8fd05dfa</u>	+ 0.30400000 BTC	✓
131	2017-11-27 15:55:18	<u>c2b4025e688ed4b1aa7ad5</u> <u>5055dbfe82470d522cdf07</u> <u>3680aaae8352a7238aa5</u>	+ 0.00359018 BTC	✓
132	2017-11-27 15:17:39	<u>0b3a61f21cc5f56f684b08</u> <u>f3bbf8851048e3619f7527</u> <u>ad3cb25bcdbbdde80206</u>	- 0.29786000 BTC	✓
133	2017-11-27 09:53:13	<u>331d82746baca99a4fca25</u> <u>886388a396465d9ede90be</u> <u>46f50c00135c599ea301</u>	+ 0.29786000 BTC	✓
134	2017-11-27 04:46:42	<u>410900b8bb418d2616bbb1</u> <u>5f38278283beec014b0878</u> <u>7383fffc9d00986e4b72</u>	+ 1.40840000 BTC	✓
135	2017-11-24 06:00:04	<u>1e7d3867335fdeadf9a7a2</u> <u>07dc20d412f4beb914c878</u> <u>3dcba5f02d08693bb9e5</u>	- 1.31700000 BTC	✓
136	2017-11-23 15:57:38	<u>75552bec290c4582d3dc65</u> <u>8921065adb58f25fc7d5d8</u> <u>b8ef5e4d11be2117fad7</u>	- 2.25728230 BTC	✓
137	2017-11-22 21:55:40	<u>b44ca23d2615edda36f5c1</u> <u>05c95d1733c1f90d6ec70c</u> <u>955ba5a6153fa7b9daa7</u>	+ 1.31700000 BTC	✓
138	2017-11-20 06:32:25	<u>27a7927b14f8e0f76cd39d</u> <u>b3fc31e58029dab2123cbc</u> <u>41b308884a61cfd30c9c</u>	- 0.01034190 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-18 06:40:08	<u>53fa2d9c4271e4d4a8240b0bec66ed4e0625d309dedf6cd62cb10db72af231f6</u>	+ 0.01034190 BTC	✓
140	2017-11-17 15:18:06	<u>d38b8d201fe2ee0f72c79ba3fb0183d1d49b38eaba9846189750f6192f800661</u>	- 0.01804666 BTC	✓
141	2017-11-17 12:33:32	<u>5e52c7a10d4a315fa0508f058baffbde7449a1ee12d67844c1d33c6ab080ec5</u>	+ 0.01804666 BTC	✓
142	2017-11-16 06:27:02	<u>a430a89ab1a8efc3be04b7d4ae0ac36c54c15e884df2a08cd15c2b15410d3efa</u>	- 0.10330000 BTC	✓
143	2017-11-16 04:35:32	<u>142df47feb87310aa685deae9ae6638ecab7676f2569a5ae0b57c2dd284a5568</u>	+ 0.10330000 BTC	✓
144	2017-11-15 10:55:57	<u>12bd9e0e5e02a84fc7f0f8f52270734f0032f35131491ee441acb5d710a04da5</u>	+ 2.25728230 BTC	✓
145	2017-11-15 07:59:09	<u>27da480a64b8e834a011fc9b51e526c6b2d00c02471993098a169e9bd74396bf</u>	- 0.01033776 BTC	✓
146	2017-11-14 10:50:36	<u>5b5c362b4b4f5ce1e96ac83b2e55d8bfff18a5e70f7e59eebe0a181d125412f3d</u>	- 0.26606029 BTC	✓
147	2017-11-12 09:06:51	<u>2c73d6958d8b19d349fee19e62030282e3cfe327c284f5c5cd07c50e9d88a22c</u>	+ 0.26606029 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-10 12:07:24	<u>cd843f6187e556eacfcbe6</u> <u>697f04c2efa7f72a4ddaf6</u> <u>731a299a2d7a7b0fed11</u>	+ 0.01033776 BTC	✓
149	2017-11-07 10:51:45	<u>e697c273da5f3b650ecd98</u> <u>9fd803c979e53d495133a7</u> <u>762809d525cde48c51c3</u>	- 0.00773162 BTC	✓
150	2017-11-07 08:51:00	<u>ebec7b33f936e64d017182</u> <u>585cec954756dd312b703a</u> <u>a8b6abf17c522b1dbf11</u>	+ 0.00773162 BTC	✓
151	2017-11-06 06:20:06	<u>64306a9f064bb88e1d06fd</u> <u>33de94e6646465854de6fe</u> <u>3c2bf311dab8989fe9a8</u>	- 0.00823095 BTC	✓
152	2017-11-03 19:40:14	<u>739a22c5277b45ebf47480</u> <u>8dfd1c7f5f2cc2b8b402b3</u> <u>8f5f89c339497ee7e490</u>	+ 0.00823095 BTC	✓
153	2017-11-03 13:05:35	<u>635e59b0242c2a6d52183e</u> <u>03f337a17e35f8ca015d53</u> <u>49af2000c0f01c2dae2c</u>	- 0.06550000 BTC	✓
154	2017-11-03 11:41:43	<u>ef660dec8e26df99227ca9</u> <u>0b74e42c725f194472eee4</u> <u>a68558dd415b1c04a7c8</u>	+ 0.06550000 BTC	✓
155	2017-10-30 14:18:03	<u>7b70868ee0f5891430b682</u> <u>4489ff374d777467de8d1e</u> <u>ac33568eb9424715102c</u>	- 0.01742342 BTC	✓
156	2017-10-29 21:57:39	<u>8d4a1326e0cae82b17c75f</u> <u>5be0a23b20ee385f08e05d</u> <u>5127e96f1ee50590315f</u>	+ 0.01742342 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-26 06:19:59	<u>fd2bc7e51ffd8ca27157cd</u> <u>3b5b41e75ae23864651867</u> <u>8c6c4b3b31240484da30</u>	- 0.01100072 BTC	✓
158	2017-10-25 19:24:33	<u>9903cd642a9c4ae5501837</u> <u>260d259067ee55e72c1018</u> <u>047326eb00938f2eb093</u>	+ 0.01100072 BTC	✓
159	2017-10-10 06:18:38	<u>19bd03253b3ce0275380d9</u> <u>851fc75a2b9d6f7811be26</u> <u>37f2a0949e1aac90682b</u>	- 0.29965480 BTC	✓
160	2017-10-09 17:57:18	<u>eb8c6e205ff439ec996509</u> <u>4c5f25324bd3cf0a1586fa</u> <u>059f6ed2ddd531a51476</u>	+ 0.29965480 BTC	✓

* USD values displayed at the time of transaction

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