

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LyDKnkyxqCW7RjaEKVcC5naVY46DnXmaY</u>
TOTAL RECEIVED	16.31040155 BTC
	1,025,924.09 USD
TOTAL SEND	16.31040155 BTC
	1,025,924.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-27 08:08:12	<u>f7769f131387afbb97a31c</u> <u>7b3c6270c596085e9501ec</u> <u>2076d73a8544050bb85d</u>	- 0.20157406 BTC	
2	2018-02-27 07:49:06	<u>eddf64c4f1ed64bc76c44b</u> <u>3b2e9683baa5e3f8fd3d6e</u> <u>9061981c5681debce4c1</u>	+ 0.20157406 BTC	
3	2018-02-25 07:17:18	<u>5247826a15592637aeb720</u> <u>7b8a5001b18af7459c3308</u> <u>23333baf473be9b24a27</u>	- 0.44809555 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-02-25 07:00:09	<u>06c36ebe2866207121412f43eae88d1977c8292ac53ae4d3ebbf03dd4074e689</u>	+ 0.44809555 BTC	✓
5	2018-02-04 19:42:00	<u>d829db547c9da8c35bbe4f8a0ddd505a415798a786577dcc171ab1413dc09a0f</u>	- 0.24299423 BTC	✓
6	2018-02-04 18:32:55	<u>598fe967485f27b7d2833fd253fbc465d34c7984a18dbf234fe70ea9f21001d2</u>	+ 0.24299423 BTC	✓
7	2018-02-02 04:07:42	<u>3abca8990febddd5c8589949246a11377288ba6b90fb451c269a07c39b4be25</u>	- 0.24900000 BTC	✓
8	2018-02-02 03:43:23	<u>b3871abe36c6ba880afa0ffed4b23e4d1c983e93df914b2eb9e5dd2da883bce9</u>	+ 0.24900000 BTC	✓
9	2018-01-17 04:55:12	<u>b4a29147aa7d8c0d267641eda53f1b9d456b004fe5e48e983d7bacf1ad4797e2</u>	- 0.17990518 BTC	✓
10	2018-01-17 04:20:58	<u>a3fa9dc30111990a60406593b2c27f0c99963c0a415261bcbb8bfd91dd63a61</u>	+ 0.17990518 BTC	✓
11	2018-01-17 03:53:30	<u>e730eb98777eacf27b3e97ccad5b47f5fd4b8075fbf0e00097ba7e186ad24272</u>	- 0.18026888 BTC	✓
12	2018-01-17 03:28:32	<u>6eab11fec8e007dfca2fe080d95c7e604a0056393637287326ad5987b657febc</u>	+ 0.18026888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-17 00:23:11	<u>13c5caabc471e261eee023</u> <u>6e903b6da15fcd0255da61</u> <u>8d8daba23d1e36eab096</u>	- 0.16933591 BTC	✓
14	2018-01-17 00:07:37	<u>4304276ff200da1b0d2001</u> <u>e342cc08d053d5467f6c82</u> <u>13c125963bba1311ca57</u>	+ 0.16933591 BTC	✓
15	2018-01-07 10:02:33	<u>f4c94e5a1defb258b7d84f</u> <u>ce4763118e4efbac7e156e</u> <u>8eab0e2675130a3a8ef6</u>	- 0.13320908 BTC	✓
16	2018-01-07 09:43:10	<u>1f4c2f247b745805601c89</u> <u>f6c1159fd1b14c1345c84f</u> <u>2012de74fb06767609a4</u>	- 0.13340735 BTC	✓
17	2018-01-07 09:43:10	<u>1f4c2f247b745805601c89</u> <u>f6c1159fd1b14c1345c84f</u> <u>2012de74fb06767609a4</u>	- 0.13299047 BTC	✓
18	2018-01-07 09:32:28	<u>f5c2852c930afa5a7ab74c</u> <u>31eb165c7e80800441894a</u> <u>173f2495187c8d853d85</u>	+ 0.13320908 BTC	✓
19	2018-01-07 08:38:23	<u>c2795aaed6a459ad6d91aa</u> <u>0a3eb28297f07122e1d9d6</u> <u>7a3d9a0ce44182eed110</u>	+ 0.13299047 BTC	✓
20	2018-01-07 08:28:10	<u>966c97df3693306f0b2a71</u> <u>62f5aae573fdd50f5db4f6</u> <u>7d72c592e1458ab4e34b</u>	+ 0.13340735 BTC	✓
21	2018-01-07 00:02:12	<u>48404b01916837c5a9f1fb</u> <u>ca51ea569fcf0ca05ee2e6</u> <u>58d4582d565b3e7a830e</u>	- 0.11920136 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-06 23:45:49	<u>85a7f48d5dae89eb16240c</u> <u>b13bb636302239a2b1e228</u> <u>cd63cc88ed8c51f2e4c5</u>	+ 0.11920136 BTC	✓
23	2018-01-06 23:24:31	<u>b1c79ae7ab13f605ba47ed</u> <u>4601e2e5a3b3eefe331821</u> <u>a79b8dc123ec482215e3</u>	- 0.13160338 BTC	✓
24	2018-01-06 22:48:59	<u>9d04e965497ef0c831ad97</u> <u>5089a63227c0e0635e8e45</u> <u>b9ea03975af7a0c07146</u>	+ 0.13160338 BTC	✓
25	2018-01-05 06:11:47	<u>47523672c4daed94eefac5</u> <u>58d96b1c8fa5cdfb5a2a76</u> <u>e71dd3b6677ef4d35fdf</u>	- 0.29247884 BTC	✓
26	2018-01-05 04:34:32	<u>3b474eacd312d72a06fe5b</u> <u>443196f7e28865b5cb2446</u> <u>d44543d11a10c0b6e7fe</u>	- 0.08557437 BTC	✓
27	2018-01-05 04:03:22	<u>75987ec7333070a88e8cab</u> <u>1340373b3f75ac877aecc3</u> <u>ba40f04c57642299b9a3</u>	+ 0.08557437 BTC	✓
28	2018-01-05 01:17:36	<u>01278a39c122a078d06837</u> <u>662ee5715049415283b513</u> <u>99aa653c75a1424bd219</u>	- 0.19355211 BTC	✓
29	2018-01-04 23:26:26	<u>141b7955c1c16fc684e05e</u> <u>4201f9f5c2023f764ba49e</u> <u>6473ff0892713be758d7</u>	- 0.15007239 BTC	✓
30	2018-01-04 18:33:50	<u>ca10d86c9a67d2c690ba11</u> <u>9cc1394dc92517f53d7fa0</u> <u>c115a864155f68142bf6</u>	- 0.14963643 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-04 18:33:50	<u>ca10d86c9a67d2c690ba11</u> <u>9cc1394dc92517f53d7fa0</u> <u>c115a864155f68142bf6</u>	- 0.14957374 BTC	✓
32	2018-01-04 18:33:50	<u>ca10d86c9a67d2c690ba11</u> <u>9cc1394dc92517f53d7fa0</u> <u>c115a864155f68142bf6</u>	- 0.14926677 BTC	✓
33	2018-01-04 18:33:50	<u>ca10d86c9a67d2c690ba11</u> <u>9cc1394dc92517f53d7fa0</u> <u>c115a864155f68142bf6</u>	- 0.14827666 BTC	✓
34	2018-01-04 18:33:50	<u>ca10d86c9a67d2c690ba11</u> <u>9cc1394dc92517f53d7fa0</u> <u>c115a864155f68142bf6</u>	- 0.14819762 BTC	✓
35	2018-01-04 18:33:50	<u>ca10d86c9a67d2c690ba11</u> <u>9cc1394dc92517f53d7fa0</u> <u>c115a864155f68142bf6</u>	- 0.14807624 BTC	✓
36	2018-01-04 18:33:50	<u>ca10d86c9a67d2c690ba11</u> <u>9cc1394dc92517f53d7fa0</u> <u>c115a864155f68142bf6</u>	- 0.14801494 BTC	✓
37	2018-01-04 18:33:50	<u>ca10d86c9a67d2c690ba11</u> <u>9cc1394dc92517f53d7fa0</u> <u>c115a864155f68142bf6</u>	- 0.14593611 BTC	✓
38	2018-01-04 18:33:50	<u>ca10d86c9a67d2c690ba11</u> <u>9cc1394dc92517f53d7fa0</u> <u>c115a864155f68142bf6</u>	- 0.14584039 BTC	✓
39	2018-01-04 06:48:43	<u>09b405391cf66b3469e7b6</u> <u>b597142440e577debf34e5</u> <u>7ea828bb18d684f21a91</u>	+ 0.14807624 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-04 06:07:46	<u>1aacab415511061df1e57e64e9256ebce06bb9a0980fc16338b0f08a1674efff</u>	+ 0.14963643 BTC	✓
41	2018-01-04 06:07:46	<u>9793d11bcce38482a24541ef347694964412ad803c55e7adb070fa4bc02703c6</u>	+ 0.14926677 BTC	✓
42	2018-01-04 05:14:07	<u>fdc730e5a3de42feda2a9b0d6503b05b878fa95dd31a27273c95c1203d8d3d2f</u>	+ 0.14957374 BTC	✓
43	2018-01-04 05:14:07	<u>a3cc4eca4fdc49b1e3b625973656f58118bca3e4ab18acb45878933fdde04215</u>	+ 0.15007239 BTC	✓
44	2018-01-04 02:42:47	<u>10f0a8ab81f046b040c5e641d03c6c891540bc86dd954cd7dd67f0e8bea7ce23</u>	+ 0.14584039 BTC	✓
45	2018-01-04 02:09:39	<u>66aed4292c966378476f67bac2ae4c379c02b030d4857f636d05521df2e550</u>	+ 0.14593611 BTC	✓
46	2018-01-04 01:46:35	<u>0733365e48565f81a8eeeca6e25095f0ea394695109cb2278e7d90fcec393624</u>	+ 0.14801494 BTC	✓
47	2018-01-04 01:45:58	<u>766c1d4b8b1b6029a2ad85119ebd3bde294e96a7e95e8d815e8620b6615810f9</u>	+ 0.14827666 BTC	✓
48	2018-01-04 01:45:58	<u>ecaa90d69a6d64db765b0ffbe09ebbe4d49f273bdf2489f455eb047cddc2e101</u>	- 0.15019980 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-04 01:45:58	<u>0564c9cff27a981106c3a4</u> <u>20680bbbad5c2d31d97fc1</u> <u>85ac691be7c998d7a887</u>	- 0.14909626 BTC	✓
50	2018-01-04 01:45:58	<u>0564c9cff27a981106c3a4</u> <u>20680bbbad5c2d31d97fc1</u> <u>85ac691be7c998d7a887</u>	- 0.14876734 BTC	✓
51	2018-01-04 01:45:58	<u>0564c9cff27a981106c3a4</u> <u>20680bbbad5c2d31d97fc1</u> <u>85ac691be7c998d7a887</u>	- 0.14857066 BTC	✓
52	2018-01-04 01:45:58	<u>0564c9cff27a981106c3a4</u> <u>20680bbbad5c2d31d97fc1</u> <u>85ac691be7c998d7a887</u>	- 0.14763172 BTC	✓
53	2018-01-04 01:21:11	<u>dc8f87878fa1c7d9f323c5</u> <u>05576df4234048b8581048</u> <u>f516c60c41a31dd56183</u>	+ 0.14819762 BTC	✓
54	2018-01-04 01:04:17	<u>63e311b41c015d2aa09708</u> <u>e18d84b66e1a2cfae34ceb</u> <u>d466a18e2dcfd3885661</u>	+ 0.14876734 BTC	✓
55	2018-01-03 23:38:51	<u>5a291f1d1cd2653cdcc696</u> <u>906da6227a79da91359f08</u> <u>3fd87f36a4b82a5cabf7</u>	+ 0.29247884 BTC	✓
56	2018-01-03 22:45:53	<u>f11ba5d9915fdc7edea5e6</u> <u>d92828c1d276d7b0e4f356</u> <u>0d8bd6bddde3d6e2a505</u>	+ 0.19355211 BTC	✓
57	2018-01-03 22:28:36	<u>be637eb347b64faf74ee22</u> <u>64d3a4f7060ee99c0cf874</u> <u>ba23f89155c92f1de1ef</u>	+ 0.15019980 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-03 22:04:04	<u>5b3ac4eb804a0adbdd493b5ac616acae9881472ca04df7125d8853255c62ccf9</u>	+ 0.14857066 BTC	✓
59	2018-01-03 16:41:15	<u>79c3558efa9df5277614e398f7eec4e3f779df113b117f1896fac93c6e3f6237</u>	- 0.14842193 BTC	✓
60	2018-01-03 16:21:16	<u>9340be1f59570865bc2cd0190d22c06987edd230cfe5addfa3cda57a53051a07</u>	+ 0.14763172 BTC	✓
61	2018-01-03 16:21:16	<u>f759e1182119d117ec9b1599d59f3432157e77a79d84be0a30769c9ef8ca67fd</u>	+ 0.14909626 BTC	✓
62	2018-01-03 15:47:53	<u>5855864c59ddf8e98f90a86b59048d95106c59d4b117c90c3b0493a624496ff1</u>	+ 0.14842193 BTC	✓
63	2018-01-03 04:34:02	<u>6ae7894758779abbc0033e7bb3432793804a255ec7dafb13bfee84c810d5687a</u>	- 0.15923306 BTC	✓
64	2018-01-02 18:20:33	<u>589c13cd0b0a9d6c4b2df3977ee24f00a39460bc5c8c73940f0c9e73fea7b4a8</u>	+ 0.15923306 BTC	✓
65	2018-01-01 04:51:50	<u>bbe7bd3a7d1c23c831b05704339e46dee1e5d87e94cc0cc33d092b6ba8f56191</u>	- 0.16621056 BTC	✓
66	2018-01-01 04:29:12	<u>d41599c1a43faf348b81a71ac397270736291b7157a884c5e3a448e18cdf796f</u>	- 0.16566038 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-01 04:10:24	<u>9838fc362e50df0a691e369e3de2ad0fc3f80bda65011ce99b7abee4d437eb90</u>	+ 0.16621056 BTC	✓
68	2018-01-01 03:49:40	<u>a6df6e3a4d780067b7bcd07a21fbe9f960368fa6311d9073d2d2a1bd2a8458a6</u>	+ 0.16566038 BTC	✓
69	2018-01-01 03:49:40	<u>586c4a72c65792fe5664fff234305ec4343366f4442e5fdb15ead8073b9bb29de</u>	- 0.16658352 BTC	✓
70	2018-01-01 03:11:11	<u>82230739db2c0ff762ae154cc032218a0250369e1b12212bd544ca8998f98469</u>	+ 0.16658352 BTC	✓
71	2018-01-01 02:10:45	<u>2222bf71ec118b29c55b141eef65908a2a1ef620a3de717db5eb8839b50a5099</u>	- 0.16535914 BTC	✓
72	2018-01-01 01:44:42	<u>3c7c3b6b40bdd8f9fe5cfe c48f942a9031e5063d669f7a4e61cef3abb7f78e2e</u>	+ 0.16535914 BTC	✓
73	2018-01-01 01:44:42	<u>fd1f2f61a5b583af2da548159633a5a7c7f37b2d784a8d50c5cebbf80723de11</u>	- 0.16493784 BTC	✓
74	2018-01-01 01:20:48	<u>15e1100b1d5f8d4f62050f2d983e2c53a0a4d2e8c8bbeff63467e2b67f8ab700</u>	+ 0.16493784 BTC	✓
75	2017-12-31 23:04:14	<u>673b54bcd5992e3067cbd5188337eeca3331b295bf0a1439f4415d150a9b6a7a</u>	- 0.32020739 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-31 22:45:41	<u>ecffa26c02c32c4324475b</u> <u>96f0eeafe6be7ff2d3369c</u> <u>83e7aabd47f5f2e1d2b1</u>	+ 0.32020739 BTC	✓
77	2017-12-31 22:30:32	<u>a9977ec548b515e1a86c62</u> <u>01ef8080d279d123782211</u> <u>c2d9b21131bc7c90c846</u>	- 0.16171565 BTC	✓
78	2017-12-31 22:14:25	<u>45ca36282ee81d891f1ccd</u> <u>74e482036dc0b52c9f47c0</u> <u>33a4440861d5ee3278a2</u>	+ 0.16171565 BTC	✓
79	2017-12-31 20:08:28	<u>9d140e866ee4d37a1cc881</u> <u>28e666835b50ea34a16cf9</u> <u>06443a77e97013c1189d</u>	- 0.16336423 BTC	✓
80	2017-12-31 19:27:23	<u>2b0aee3c221f66e33a41d0</u> <u>232fad24f815b2019d6624</u> <u>e0c759a4cee2cc0f1e8e</u>	- 0.16364303 BTC	✓
81	2017-12-31 19:05:52	<u>188acb1514bda579e57231</u> <u>ca3ffdb71be942a8ec893a</u> <u>c59dd4098fa94d438df1</u>	+ 0.16336423 BTC	✓
82	2017-12-31 18:53:15	<u>6d7d758cfc4505afda369e</u> <u>349af3799ffda1ec2bc704</u> <u>fa22892c6b31aa6ac40e</u>	+ 0.16364303 BTC	✓
83	2017-12-31 18:02:28	<u>da9ae980177e438ba55fd2</u> <u>df343a0e85f3fbe21cd2c3</u> <u>b0a42a8a5916b5ab711d</u>	- 0.16251770 BTC	✓
84	2017-12-31 18:02:28	<u>c06ae42c51022511bdeffe</u> <u>b9ef7cbd481d132d52d2cc</u> <u>77668381f78ed3b89e9a</u>	- 0.13737688 BTC	✓

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85	2017-12-31 17:34:06	<u>babf3417498838600f4a303fc323eb546874fc46f6b02ebcc88a8037c2447b13</u>	+ 0.16251770 BTC	✓
86	2017-12-31 15:55:04	<u>dda2c0f19a6f0a24c8290ee06c6c713b66c6df4e743fb142f5acce4a10c2411</u>	+ 0.13737688 BTC	✓
87	2017-12-31 09:51:19	<u>7152601ec209396ee7cf72c28029cd79c37bac49c65afccdc379903dbe45baf8</u>	- 0.15816756 BTC	✓
88	2017-12-31 09:11:12	<u>435091c5fc5b65ba398879e5f380456dc5b1157c49c4d1f0f1d1a660c6b1c9f8</u>	+ 0.15816756 BTC	✓
89	2017-12-31 06:19:54	<u>e715d65cb1b6a1ccacf738b151faf16e4de3ccc4a270cbfd0161886b351c2052</u>	- 0.17213225 BTC	✓
90	2017-12-31 05:51:16	<u>5c96b0a2fda227f8f1bbd466110f017f52a5ab225ba813de34b400609df0e8f7</u>	+ 0.17213225 BTC	✓
91	2017-12-31 05:30:49	<u>e70767eaf9fff558dcb9b779f5ada40e7ff4e162179f3ff8c369f3d644c4469b</u>	- 0.17557905 BTC	✓
92	2017-12-31 05:12:49	<u>b42bdf97f6a00930b0e67ae0f034726fad4f091a86966753e844688d09afcf44</u>	+ 0.17557905 BTC	✓
93	2017-12-31 05:06:08	<u>4159ce8b37ffe6e98c5b3f430551f6f3cf1b9f99f437b8d865bd3723eedca093</u>	- 0.17211128 BTC	✓

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94	2017-12-31 04:49:01	<u>37a73649911702710c39f5</u> <u>944a12bedb7c7564346884</u> <u>629bbb8f7461a714134d</u>	+ 0.17211128 BTC	✓
95	2017-12-30 22:06:32	<u>883b3ce983a7d0f0088a9b</u> <u>a6cb23f4a3a2c05e30ced7</u> <u>3af375cc02b1c6fcaae4</u>	- 0.13067965 BTC	✓
96	2017-12-30 21:50:02	<u>ee053a82fa9951976864ee</u> <u>eb4630a3f1d7861c29a96e</u> <u>600fc0e94744ef09e5fe</u>	+ 0.13067965 BTC	✓
97	2017-12-30 18:13:58	<u>6f58ecaa09bf4eafa4b920</u> <u>482cdf8e5dd92ba28f7483</u> <u>6fdb6f8d139d7b5a6526</u>	- 0.16122019 BTC	✓
98	2017-12-30 18:13:58	<u>6f58ecaa09bf4eafa4b920</u> <u>482cdf8e5dd92ba28f7483</u> <u>6fdb6f8d139d7b5a6526</u>	- 0.15451693 BTC	✓
99	2017-12-30 17:16:51	<u>ceb2421acc871c12a0d07c</u> <u>99018b06d36190a20dca13</u> <u>25ad535482410ed8f933</u>	+ 0.15451693 BTC	✓
100	2017-12-30 16:23:30	<u>22643dbf2a2dda566f436e</u> <u>0f805e5dc5ad9215abce7e</u> <u>7cd08bdaef93862fa579</u>	+ 0.16122019 BTC	✓
101	2017-12-30 11:01:16	<u>9d676441c4f4292f28062a</u> <u>715b934590db71acf0967a</u> <u>37c1286e23414c954897</u>	- 0.13900000 BTC	✓
102	2017-12-30 09:41:12	<u>078fea24fbe439024d13f6</u> <u>d4eb5121e92d0ceeda404c</u> <u>b5e269a20a81bf8d5abb</u>	+ 0.13900000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-30 07:48:19	<u>c99707f1e9b789a9ff0d20</u> <u>08333fbff3fcfff69e1335</u> <u>73493545d29fc18be529</u>	- 0.16242039 BTC	✓
104	2017-12-30 07:03:50	<u>a595f287437e79b098e013</u> <u>7a24a3f4c4621950d63e66</u> <u>988ca45bdcdad3604f99</u>	+ 0.16242039 BTC	✓
105	2017-12-30 06:44:54	<u>53421f8bf99d79d0772f68</u> <u>0f08a4bb7ae0784f11f760</u> <u>cfa23fd6e255bdf0cb05</u>	- 0.16212605 BTC	✓
106	2017-12-30 06:29:06	<u>a9762fae076fd748cb9720</u> <u>1f2a7990dfed13983c24f2</u> <u>9cfb4e75b527ca0f5dfb</u>	+ 0.16212605 BTC	✓
107	2017-12-29 20:44:33	<u>b9dec00707c2dc456abe29</u> <u>93843557df9c2b2fe2097d</u> <u>fed5e8db740fee227fb7</u>	- 0.15217071 BTC	✓
108	2017-12-29 20:11:06	<u>a5a5ba4ae532042106bfa4</u> <u>e4fa7e1b2fba210d94fbd9</u> <u>1787554ec364df641ed2</u>	+ 0.15217071 BTC	✓
109	2017-12-29 20:05:13	<u>b489a4a217182c933358ff</u> <u>01e85c33a6ea319ce2e6b0</u> <u>8caff827beef268e9d3</u>	- 0.15199760 BTC	✓
110	2017-12-29 20:05:13	<u>b489a4a217182c933358ff</u> <u>01e85c33a6ea319ce2e6b0</u> <u>8caff827beef268e9d3</u>	- 0.15171152 BTC	✓
111	2017-12-29 19:17:52	<u>c10be5289915fb7f494f79</u> <u>ef67514574a6abf2f2b60b</u> <u>c4ce84ddcbffaed1afff</u>	+ 0.15171152 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-29 18:35:49	<u>1fe4199375f30a46fc49b9</u> <u>2dc3e3a3c1b1f891ab820f</u> <u>08b1bb24344b980770a2</u>	+ 0.15199760 BTC	✓
113	2017-12-29 17:19:59	<u>14fda1c5dd5d28a3e68393</u> <u>f4b68302ebd1636ac26a41</u> <u>7a44af908724e728b1b9</u>	- 0.14830563 BTC	✓
114	2017-12-29 16:54:58	<u>2db45004457e3eab9a455b</u> <u>4651db7fd57752fcb48df2</u> <u>81d1b61e829d75fc406f</u>	+ 0.14830563 BTC	✓
115	2017-12-29 16:54:58	<u>da434e6b3d4f51111979d3</u> <u>b7bb7d50ba20988ad33407</u> <u>7e39d88fffd13de7eaca</u>	- 0.15295359 BTC	✓
116	2017-12-29 15:43:37	<u>29b83ab8f9053ff379da77</u> <u>a9fd3cb457cde74f0f28b4</u> <u>30d2ca807e11f2cdf1c8</u>	+ 0.15295359 BTC	✓
117	2017-12-29 15:42:32	<u>700d58e6d0123a0846f278</u> <u>c01d80eee9cc92f053de38</u> <u>39fb18dedfced026143a</u>	- 0.15334355 BTC	✓
118	2017-12-29 14:59:08	<u>ad785dff7ca02b1c0085a4</u> <u>9f8620a8187698d057bc7d</u> <u>e5298a8b46f5850048cd</u>	+ 0.15334355 BTC	✓
119	2017-12-29 14:25:01	<u>879f044284623c7318ac8a</u> <u>f0699c3f6e3c13a6fd2f5c</u> <u>2775bb80a642b35816ff</u>	- 0.15619901 BTC	✓
120	2017-12-29 13:21:16	<u>eb40b2e3380082f299da42</u> <u>1b0c8cc6e713be2d1fbc1b</u> <u>2348bfc1b5bb1df835b3</u>	+ 0.15619901 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-29 06:40:38	<u>475341c90a7ae7dc288ea29c1f2107c2352db12a70a3765ddb59aa1328f195f4</u>	- 0.14770765 BTC	✓
122	2017-12-29 05:58:49	<u>5acefed9771b39389b2ef914c67b1835efe979a98dcd1c32f1a48e1320cde758</u>	+ 0.14770765 BTC	✓
123	2017-12-28 19:31:14	<u>1d13bac35fdee40c2951e6d30cd8960db0bd425f83ca428c18b3c165745a12af</u>	- 0.16202124 BTC	✓
124	2017-12-28 18:49:46	<u>436568e429db1f9b7c412a1e60382608a6bf86142e1b7fde8f868b4cf64a7bb9</u>	+ 0.16202124 BTC	✓
125	2017-12-28 03:16:31	<u>0b934744f9d16c928fb4fb5c93c210143db0db3eaca6f5f5cd15e88a03fa5479</u>	- 0.14595052 BTC	✓
126	2017-12-28 02:36:12	<u>221d3c40afff77bbbef6de29ff065d7bc7f18041c977b43949cea6f8da6bb178</u>	+ 0.14595052 BTC	✓
127	2017-12-28 01:41:13	<u>319d2526380cfec1f438e1faa7940685cb02bb4ac16d6e1826093f4ad1d09fc2</u>	- 0.14832309 BTC	✓
128	2017-12-28 01:10:46	<u>ecf1db4d21b8522619ee4053c0b8e851f15f08110de753d58ad26f7a250fda0d</u>	+ 0.14832309 BTC	✓
129	2017-12-27 23:13:35	<u>94d74f242d6f16983e787d4ed7bc218572e553453e936ce225c96784b411cb8d</u>	- 0.15094981 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-27 22:46:56	<u>a0603f0cf2742b84a6d1a1354d4f26dc318ec4738a7e8a0b9b1a5c0e1c3d2e11</u>	+ 0.15094981 BTC	✓
131	2017-12-27 20:27:25	<u>58415c8d9ed7c90ce951eeb390531fb06d2b5e6ba629f41cb21ce3726447cafc</u>	- 0.14826323 BTC	✓
132	2017-12-27 19:47:59	<u>ec094d8e9536bac6be28cd9df7b17eab8ab56bc0839497069142a9d37f7e8245</u>	+ 0.14826323 BTC	✓
133	2017-12-27 03:14:05	<u>ac6fa4728c2e0d6bbd6dd1522c12c141de8db415b8efff4ea6424748bc040e94</u>	- 0.43713919 BTC	✓
134	2017-12-26 18:15:14	<u>3206103422b5ab2f504424759d1d1a181cd91853071670c6136cfda4c877a092</u>	- 0.12945575 BTC	✓
135	2017-12-26 17:48:28	<u>0d33a9ea4a0d9d3481381c12db3719de9ee213d3cdd82295d2819b6a26390024</u>	+ 0.12945575 BTC	✓
136	2017-12-25 20:19:40	<u>ea57e106c41cf6db018de93dbd9451a87bc3d2fe0fd1c97755e5b7d94e45a3ea</u>	- 0.16714075 BTC	✓
137	2017-12-25 20:01:10	<u>df2c9554ad52e800bd474897d1bd3fac3f0263ca128491d385d14b39c1c41693</u>	+ 0.16714075 BTC	✓
138	2017-12-25 19:35:11	<u>e89aeac1c892a978fad6370aa8795ae78fe60022dbed8208c7297de1ff1c3e03</u>	- 0.00742372 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-25 19:12:33	<u>4ddac4d28603b65673b327684139c28c12e491c9ce907e53d10b816cfb88d69b</u>	+ 0.00742372 BTC	✓
140	2017-12-25 01:38:10	<u>7969a1c657391b26b86d3faf30a4ef7a85fde6f241f5fdead336f20191ef04a3</u>	- 0.23326181 BTC	✓
141	2017-12-25 01:02:01	<u>7964bc55c78f2e0fe0cb14a0683db278cf8ed11a5fbc b9e5ad73267276b71cd8</u>	- 0.23092838 BTC	✓
142	2017-12-25 01:02:01	<u>7964bc55c78f2e0fe0cb14a0683db278cf8ed11a5fbc b9e5ad73267276b71cd8</u>	- 0.23062239 BTC	✓
143	2017-12-25 00:12:38	<u>da62765b7ced58b27694818638900e08fbbc868bf1e24d3a5a487ea2584f6f50</u>	- 0.22531887 BTC	✓
144	2017-12-25 00:12:38	<u>da62765b7ced58b27694818638900e08fbbc868bf1e24d3a5a487ea2584f6f50</u>	- 0.22502816 BTC	✓
145	2017-12-25 00:12:38	<u>da62765b7ced58b27694818638900e08fbbc868bf1e24d3a5a487ea2584f6f50</u>	- 0.22502185 BTC	✓
146	2017-12-24 22:42:52	<u>227190fe95eda3876d13859bb486aae4973ad1d33452c6589b4d5506032a8a27</u>	- 0.21436503 BTC	✓
147	2017-12-24 21:15:12	<u>f3577e22bfd3e5f679acf4b32cdac846d3735ecbd9d28bc3b26125c1cb87a01a</u>	- 0.20758136 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-24 21:15:12	<u>f3577e22bfd3e5f679acf4</u> <u>b32cdac846d3735ecbd9d2</u> <u>8bc3b26125c1cb87a01a</u>	- 0.20751944 BTC	✓
149	2017-12-24 20:04:14	<u>e8dbed6aacafc9a6902842</u> <u>2e725b8a8ee058d23eaccd</u> <u>5c21cb6756bc3dae0dad</u>	- 0.20269382 BTC	✓
150	2017-12-24 20:04:14	<u>6ec8142ced2e2bf2b31c57</u> <u>61f7fc592849fe87c632b8</u> <u>a2d5eb392873aa222780</u>	- 0.20294948 BTC	✓
151	2017-12-24 19:34:43	<u>01d71cf8307b543398e8c0</u> <u>22b4e7677fded5ec25c8fa</u> <u>cc4bb6d3447940605c7c</u>	- 0.20122805 BTC	✓
152	2017-12-24 17:08:48	<u>0e0ae616026fec011d35f1</u> <u>360348c56c00fba235d0dd</u> <u>0af0e8d4f411e4cc6a57</u>	+ 0.43713919 BTC	✓
153	2017-12-24 11:41:53	<u>9b829c2cabb58b45df8a15</u> <u>05cbdc30b14d0cb9595c8</u> <u>3174904afe1d7436039f</u>	- 0.19858955 BTC	✓
154	2017-12-24 09:19:18	<u>37ef4142a9770e1cb929c9</u> <u>0dcb7bfc2f7d7ec4cc0a7d</u> <u>0dfbfbb9da3dfd485c03</u>	- 0.18406644 BTC	✓
155	2017-12-24 09:19:18	<u>bb34aae898eccc34430a18</u> <u>6930e83b3df8c02b95c858</u> <u>f9a4db04ee251084bd6b</u>	- 0.03104205 BTC	✓
156	2017-12-24 08:52:19	<u>bc31dd6090df3e60235489</u> <u>0df781f6b1c30fccf80b72</u> <u>389167e15b6b38881fee</u>	+ 0.03104205 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-24 07:13:06	<u>c47fd86608bbeafc9f8f20</u> <u>f64d1f007f9f7f08db9de2</u> <u>c1b56bbebf23e6fcd563</u>	- 0.16799263 BTC	✓
158	2017-12-24 06:18:12	<u>0cfa2551cc912d04ecab09</u> <u>c9c827012097ad9bc74b64</u> <u>0d2bc4be3d120b36119e</u>	- 0.16565898 BTC	✓
159	2017-12-24 04:13:43	<u>d07755829bb3c8bf992d92</u> <u>43f37747afa0604d18cee6</u> <u>6ce13771aee48ef61af6</u>	- 0.15635540 BTC	✓
160	2017-12-24 03:45:03	<u>abd13625650b22716c7a20</u> <u>9380eee54ea858ccbcd782</u> <u>b1a74ac67d22928437e8</u>	- 0.00597987 BTC	✓
161	2017-12-24 03:45:03	<u>abd13625650b22716c7a20</u> <u>9380eee54ea858ccbcd782</u> <u>b1a74ac67d22928437e8</u>	- 0.00583410 BTC	✓
162	2017-12-24 03:29:38	<u>cd523f635fce33d1a25082</u> <u>02c88348d8a325bfb1930a</u> <u>e0e72b624e74861efe9b</u>	+ 0.00583410 BTC	✓
163	2017-12-24 03:29:38	<u>9b4726da44b6e2778a3a50</u> <u>244232ed0aa5dd40da7f80</u> <u>1c5e8b5f4aea8d99bfe3</u>	+ 0.00597987 BTC	✓
164	2017-12-23 23:52:24	<u>40b2429d5b9686f947e9c9</u> <u>9d89e04cdada004ce2d7d5</u> <u>8a74dca9ab5c1cd9b9f6</u>	- 0.14651082 BTC	✓
165	2017-12-23 15:15:58	<u>80e7b6f42903c6c5d806d4</u> <u>03fcd0987aba34d6bb654b</u> <u>fe0201ccb6e90526f76b</u>	- 0.00235482 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-23 14:57:54	<u>9d51c618601c3b04cebd2a</u> <u>da30740650a33dea50d9d7</u> <u>e6831ea8e0d7f990a8c2</u>	+ 0.00235482 BTC	✓
167	2017-12-22 13:00:42	<u>9cb20e983202aca89e25a3</u> <u>19b31e0279745853c6363b</u> <u>52ffa425335c7daf749f</u>	- 0.00103254 BTC	✓
168	2017-12-22 12:31:57	<u>44438274d854bb3422a573</u> <u>7e1ecb229b3ab8af0eb3d9</u> <u>c9d697384bfe57b68e41</u>	+ 0.00103254 BTC	✓
169	2017-12-22 12:31:57	<u>5cdb5262620feb9b1f567c</u> <u>ced09af5e9e09c200def72</u> <u>b407eede4b6ff12ef246</u>	- 0.01000000 BTC	✓
170	2017-12-22 12:21:41	<u>b664abb6ada51ec7e2c24e</u> <u>de655138f26e180925beef</u> <u>c71544e34e61c4416a20</u>	+ 0.01000000 BTC	✓
171	2017-12-22 03:03:19	<u>cfbd716e65d7f1ee12c969</u> <u>4361ac5b2bf5a30e772b98</u> <u>29edc28fec54a3bfd02e</u>	- 0.08716478 BTC	✓
172	2017-12-22 02:44:41	<u>5d4faebd5c828e070f7fa5</u> <u>92f82a82a9ff15cd239570</u> <u>9dcc045fbeec24c3c1c7</u>	+ 0.15635540 BTC	✓
173	2017-12-22 02:28:55	<u>06998b1f69a10197d7e3e1</u> <u>b15a66bd65df4edd50b09b</u> <u>f4c41fb5c10272d97fa7</u>	+ 0.08716478 BTC	✓
174	2017-12-21 16:03:52	<u>97ba5efe045f45fff3f97d</u> <u>dc87b2559548d4bf117720</u> <u>e1b299725cf7c177c7c6</u>	+ 0.16799263 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-21 16:00:39	<u>892ba83184540c6ab6a9d2</u> <u>fd83f23f8c3daf15a15736</u> <u>6878e3eeb1f5b388ee7f</u>	- 0.01150167 BTC	✓
176	2017-12-21 15:40:03	<u>d9b5ae9ee21b37106a876f</u> <u>bc4710b42e7c8512c7fe46</u> <u>eaca8f062ba9d9c9e229</u>	+ 0.01150167 BTC	✓
177	2017-12-21 14:53:23	<u>7d562593fa6682e080b446</u> <u>32bc25ab9ae48d3ebc671c</u> <u>7f3e7714ea0e93bebf48</u>	+ 0.23326181 BTC	✓
178	2017-12-21 11:57:32	<u>b598bda7e54bb44026eeb6</u> <u>1b8c3e2e81bf8a6f9bf8a8</u> <u>a1f5bebf2e03c6b95637</u>	+ 0.23062239 BTC	✓
179	2017-12-21 08:56:01	<u>c2d743c60a28c2e475b246</u> <u>ae5f6b951cade482fba761</u> <u>cfc856544e5b8a18b750</u>	+ 0.22502185 BTC	✓
180	2017-12-21 06:31:32	<u>9bf60776081ac644af0b2e</u> <u>8c53b8979d2468cc43848c</u> <u>66b98efb64cbc8c1c2f8</u>	+ 0.21436503 BTC	✓
181	2017-12-21 04:12:19	<u>619044a29eb9f14f48e422</u> <u>7c7cfad5a1f450ab6e09cb</u> <u>ade1698f18e05221372f</u>	+ 0.22502816 BTC	✓
182	2017-12-21 03:26:33	<u>b259fc98a5f3cd653fbb82</u> <u>054c4e7d4a6cd0cace6af8</u> <u>d28c07abe6a7c6b1dcfa</u>	+ 0.22531887 BTC	✓
183	2017-12-21 02:26:53	<u>eedbc6713f03c474c4a30c</u> <u>ef4a17c1bbe82ad03f4a6a</u> <u>086c5b18c34a7e7b1226</u>	+ 0.20269382 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-21 02:05:29	<u>1335e31bd874d482bc71ee892b4e40bb07d0979921cf</u> <u>c26d4a3e8190faee297a</u>	+ 0.20294948 BTC	✓
185	2017-12-21 01:03:04	<u>0078ef1ff50eea40e69da6e067db7a836d7718a52a20</u> <u>8f306d7feb8b7d8177bc</u>	+ 0.19858955 BTC	✓
186	2017-12-21 00:23:41	<u>50289a9a5e4ec2a950c27150f52464dc94745a2e19</u> <u>f6f54ec771a1f0c662ea</u>	+ 0.20122805 BTC	✓
187	2017-12-20 23:13:59	<u>1d2b735c1e2d77eb726a262bea604cc50562371dbac8</u> <u>f29dfe3e60308ded21af</u>	+ 0.20751944 BTC	✓
188	2017-12-20 21:28:07	<u>fa20b4e68f1a2709b68893d1f7eade3e2f6a8ee44253</u> <u>aaa31e56a428a4ea6d42</u>	+ 0.20758136 BTC	✓
189	2017-12-20 17:08:52	<u>1bf57904acfec71b0ce1ec938f06f92b90fb034522c8</u> <u>9bdc597ed4c9be69ac84</u>	+ 0.16565898 BTC	✓
190	2017-12-20 07:02:10	<u>f839b6469cb16891ea478eaf21ff5859f02f5ff865b6</u> <u>5acf7f4879b0a8405f49</u>	- 0.06213556 BTC	✓
191	2017-12-20 04:52:57	<u>6c8b3b3ca69501bd5bea0e358edcc304b167940ae710</u> <u>4981e6e6478d48da4a35</u>	+ 0.06213556 BTC	✓
192	2017-12-20 03:38:16	<u>f87eae4fd6fa9889f11c35c816203d53f05c94e647d5</u> <u>00c8a23636c71840d274</u>	- 0.05400377 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-20 02:55:34	<u>98c4746d776c5936cefad5</u> <u>9faf3ff37b8ee8b5f575f0</u> <u>15ef448f2eb1bc0b0997</u>	+ 0.05400377 BTC	✓
194	2017-12-20 02:50:59	<u>cf8059be804e74ea2d6f8b</u> <u>51c7e84828bbf804bc6fd9</u> <u>c0655a94c78960749eb2</u>	- 0.01921986 BTC	✓
195	2017-12-20 02:22:21	<u>a2134657d867aadccd041e</u> <u>2f004c4f60ef4df4e3a6d5</u> <u>ec9add336a8b43d25a7f</u>	+ 0.01921986 BTC	✓
196	2017-12-20 02:17:13	<u>be18d79f178d4fc3c5f911</u> <u>be251b7e646a293f90c542</u> <u>2477ca80f1c910e2553c</u>	- 0.00675746 BTC	✓
197	2017-12-20 02:17:13	<u>be18d79f178d4fc3c5f911</u> <u>be251b7e646a293f90c542</u> <u>2477ca80f1c910e2553c</u>	- 0.00648717 BTC	✓
198	2017-12-20 01:34:06	<u>2cd255f47ec7c258df9961</u> <u>afa4dd2bf39c8699a883a0</u> <u>4bb815a8aea5c2d7a3b2</u>	+ 0.00675746 BTC	✓
199	2017-12-20 01:34:06	<u>31a3270cd90a5e3aa6f318</u> <u>aeb6e1549c95debde87db4</u> <u>ba32ea59ee4e384cdbf0</u>	+ 0.00648717 BTC	✓
200	2017-12-20 00:52:07	<u>d40f959213c595ca53296d</u> <u>ab0c15d8bd79bde1431d67</u> <u>14dc3bc28377ed11330e</u>	+ 0.14651082 BTC	✓
201	2017-12-19 23:28:27	<u>bdbd000327b0a4ba3cd853</u> <u>ee1ab3fd54ace61bfa7922</u> <u>6af9b5c0d2b7546a6b73</u>	+ 0.18406644 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-17 15:20:09	<u>d6120bcb3297a5ed62ef5d</u> <u>1cc155356914be01508789</u> <u>988842e9e362fd2f00c3</u>	- 0.18348625 BTC	✓
203	2017-12-17 05:35:05	<u>abf6e16fd60ea64f5487c0</u> <u>fa96e3db683d43d7bf7f7a</u> <u>e608a27a508ef8a8d641</u>	- 0.13290175 BTC	✓
204	2017-12-17 03:19:31	<u>12798c20f82fe858de007e</u> <u>d4921936247dc90a32bb0f</u> <u>f9b9385a12a1c9bb6d89</u>	+ 0.13290175 BTC	✓
205	2017-12-16 09:10:56	<u>155f20cc3875065b1c0f68</u> <u>47d5af181191d306dd9294</u> <u>7b490c9f0f02a02170ea</u>	- 0.12423553 BTC	✓
206	2017-12-15 03:13:20	<u>a8a9e4aa9f84368e1c2760</u> <u>b7614b3c679ffe92772826</u> <u>3bee90470b555011d008</u>	+ 0.18348625 BTC	✓
207	2017-12-14 19:00:50	<u>85101742f05fded7dde9a5</u> <u>bc87c9c1672571476f920e</u> <u>4ec04c0db3f59d028dbe</u>	+ 0.23092838 BTC	✓
208	2017-12-13 22:51:52	<u>87bfba3785eddf741676f5</u> <u>0d6942405126db963762e2</u> <u>1f908df5fd1871bc7dae</u>	+ 0.12423553 BTC	✓
209	2017-12-08 23:55:00	<u>d0500f1fa3e4571043a7b0</u> <u>7b384fb30dfe784a95f99e</u> <u>8eba311559213f38e90e</u>	- 0.03172783 BTC	✓
210	2017-12-08 23:36:56	<u>e1edc22afe618e84c6de52</u> <u>aea34faa7c6fdc1a34074a</u> <u>a2b22048370994e1bb06</u>	+ 0.03172783 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-12-08 08:04:57	<u>ff61ae777d86881fbf1b22</u> <u>45158f6dd8cb40a087665d</u> <u>22fb761d5cdc12527c94</u>	- 0.02510832 BTC	✓
212	2017-12-08 07:52:01	<u>fda105a400a4ce0803b879</u> <u>61a56a023ae65c10513aef</u> <u>dca0293197f1a6c9d619</u>	+ 0.02510832 BTC	✓
213	2017-10-21 10:43:20	<u>052bec8f35d847d7799bcb</u> <u>e9ef113a36f2ca82303d03</u> <u>b607287f94c21604b979</u>	- 0.00156327 BTC	✓
214	2017-10-21 10:00:28	<u>88ca278ae611670517205d</u> <u>84cb1083ca7c8feac29a3c</u> <u>8af68520641c8178c68c</u>	+ 0.00156327 BTC	✓
215	2017-10-18 06:09:54	<u>77a6ed77f64ebd7fc1d2cf</u> <u>e4463882916ffb95b8529e</u> <u>5943af3dad1218148065</u>	- 0.07327905 BTC	✓
216	2017-10-18 05:54:36	<u>269b106f19266fc129ec2d</u> <u>aeb59b0e2d8a9a43fa4867</u> <u>7db7d233a77f1f83b0e6</u>	+ 0.07327905 BTC	✓
217	2017-08-15 06:34:35	<u>d7aabc27a1e3d74d363a90</u> <u>112be4c4d1fd3e89a9e989</u> <u>813e1f233ada7629b33c</u>	- 0.04430438 BTC	✓
218	2017-08-15 06:12:00	<u>0576285dbe4f18a03f10d1</u> <u>511842389c8842d673fa4e</u> <u>ae6dd27cb830ff80e3f3</u>	+ 0.04430438 BTC	✓
219	2017-08-10 13:59:07	<u>0c372c5cade0cd3401d41d</u> <u>ebb788d5ba37682c211c5b</u> <u>1d64a0adc16c43a5d00f</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-08-10 13:17:00	<u>1032730d41883f4caf2c53</u> <u>c4e2a9b8e74029dc3bd531</u> <u>0755b620d032a8052df7</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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