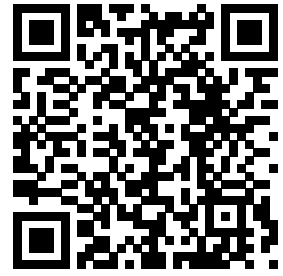


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NLYPHZiAnwdojeh793A4FJfMBDosMr5vj</u>
TOTAL RECEIVED	1.92746887 BTC
	120,489.93 USD
TOTAL SEND	1.92746887 BTC
	120,489.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:00:08	<u>f5849c09149ad5bf4c3f77</u> <u>9e03f67d3c103fbbf3bdb5</u> <u>104dd47e4f62bd4d055e</u>	- 0.00042822 BTC	
2	2018-06-20 19:25:06	<u>a07025fd1ef8b3ba92bedf</u> <u>35bfcae1ea742741b72d11</u> <u>921f15e748bc72032b6b</u>	- 0.00019130 BTC	
3	2018-06-20 14:37:06	<u>3823dcf9b1c7553c57545a</u> <u>a459cc508463976a56a394</u> <u>caef87e5425bb7e4afd7</u>	- 0.00325591 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 14:00:37	<u>28e6604405e727e511e1bc</u> <u>9fe2c65e5374b712cec60b</u> <u>980ee92c45bc8bf9426a</u>	- 0.00220910 BTC	✓
5	2018-06-20 13:57:14	<u>b36ba55ed910c916379cd9</u> <u>498e2700c49c18cdba2f79</u> <u>26adc89a91fb39528074</u>	- 0.00223940 BTC	✓
6	2018-06-20 12:16:43	<u>c111c4d6c8650aff7fc565</u> <u>153c11014ed641880cb328</u> <u>f53b6b681f71555eecd</u>	- 0.00235827 BTC	✓
7	2018-06-20 12:15:31	<u>30284408d69e9aeac6c298</u> <u>f351407d285a91a6037134</u> <u>6389f019affe2fe9bebb</u>	- 0.00349599 BTC	✓
8	2018-06-20 11:20:30	<u>f3d065fdc6f97d8e18693c</u> <u>6b0b2f30feb8b7999b073f</u> <u>ca0d868cad2cf079df77</u>	- 0.00198764 BTC	✓
9	2018-06-20 10:46:04	<u>982837aa0337aadf527075</u> <u>f67641efb9fb4a761ec225</u> <u>0f5868b077930884699e</u>	- 0.00300099 BTC	✓
10	2018-06-20 10:44:41	<u>681a825c0b40e81099b463</u> <u>8f6e7a954d003a378cb8da</u> <u>b6678cda5086def828ec</u>	- 0.00304927 BTC	✓
11	2018-06-20 09:52:19	<u>f593d43b96d95e470e8880</u> <u>425d31fef7308b162b4b5a</u> <u>ebc01e2dc5a9e33faaa5</u>	- 0.00305775 BTC	✓
12	2018-06-20 08:40:29	<u>72fb2c38d94b63c55ef88b</u> <u>647287d95dd370f9a2c36b</u> <u>bb1604b447ccb4cb6811</u>	- 0.00344209 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 08:31:13	<u>0dd17d5fa7611caa5ad5e8ed506d642860e9150bb73ce532c66b0369018bf25a</u>	- 0.00324626 BTC	✓
14	2018-06-20 08:07:43	<u>e5ded6061aff8fd77d296c0262deb128c639ebb741b3e8b533be4e634fa237fb</u>	- 0.00416833 BTC	✓
15	2018-06-20 08:07:43	<u>3db80907c80a7ba059278e17e8597736de84c1a7b0cc347029f3d9b4a7ba094c</u>	- 0.00425794 BTC	✓
16	2018-06-20 08:01:29	<u>32efb7877d166e3a62ebb4b1e883d2dfe963c752c218fe8e5eb297c302fd26b8</u>	- 0.00388306 BTC	✓
17	2018-06-20 08:01:29	<u>9f5f84eb6a0f13e0a832c84a7cf2176347c1afb5e50eea51f07be43874d56366</u>	- 0.00394594 BTC	✓
18	2018-06-20 07:46:39	<u>8cdfb4ec67312a9c12aa95a34f466c10533942568dd189ae289dba262c46574</u>	- 0.00463071 BTC	✓
19	2018-06-20 07:46:39	<u>146db23f793fdf670d0184b38c3da4698fa7482e0bfff07ed363bed48c3564b75</u>	- 0.00461042 BTC	✓
20	2018-06-20 07:46:39	<u>c3c0a0e1bfcba85dcb1edc34c6edf5869d2559a1180994ccb0c37eb4593e4aad</u>	- 0.00464600 BTC	✓
21	2018-06-20 07:33:57	<u>01c9fdec49d7b402e0712b90e962d47800d9772bfacfa2edc57da53d239ce735</u>	- 0.00477829 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 07:33:57	<u>fdf7aa8b2406cab9300a1c</u> <u>0b1bb875192017d58736a1</u> <u>2aafee0dea492c49236f</u>	- 0.00480101 BTC	✓
23	2018-06-20 07:33:57	<u>86b88b31ab043060c27c2d</u> <u>59eb1b6e5bc6df10aa331e</u> <u>e33cc013c11d6399f89f</u>	- 0.00490198 BTC	✓
24	2018-06-20 07:33:57	<u>86b88b31ab043060c27c2d</u> <u>59eb1b6e5bc6df10aa331e</u> <u>e33cc013c11d6399f89f</u>	- 0.00490850 BTC	✓
25	2018-06-20 06:57:02	<u>a90ca8399dde2f76bd7b32</u> <u>89566b219771278ae270c3</u> <u>3a5be6a7ae4f4336620e</u>	- 0.00505916 BTC	✓
26	2018-06-20 06:57:02	<u>0ead85acb7ff607b05834a</u> <u>1cfcf95a87da4edab75c5c</u> <u>1a3f4f1899c01c0a8bbc</u>	- 0.00512428 BTC	✓
27	2018-06-20 06:44:27	<u>ff814834f4c60a342b2f00</u> <u>5299ced01e3d189575f4b5</u> <u>1e27c85285065ab5d90e</u>	- 0.00538449 BTC	✓
28	2018-06-20 06:44:27	<u>ff814834f4c60a342b2f00</u> <u>5299ced01e3d189575f4b5</u> <u>1e27c85285065ab5d90e</u>	- 0.00541496 BTC	✓
29	2018-06-20 06:44:14	<u>09ed3fcf9fcf4f6538d3c6</u> <u>94e6508668339c09e486f1</u> <u>5641a4f09a5a62993e6f</u>	- 0.00521643 BTC	✓
30	2018-06-20 06:44:14	<u>414f14f8a14f870fca89fd</u> <u>e8b5872052c39611f14292</u> <u>2db94f4d1194ef706bee</u>	- 0.00522097 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 06:44:14	<u>61f1c8db3cde97bcad019a</u> <u>28e64d7efe1f737af5dd99</u> <u>6aaf8003e4d4dd863da5</u>	- 0.00539145 BTC	✓
32	2018-06-20 06:44:14	<u>aef6c7b1a19fe2c2758f50</u> <u>1db5c69beb7b10ecf2fd0a</u> <u>a16b317aae4d62932d85</u>	- 0.00525393 BTC	✓
33	2018-06-20 06:44:14	<u>3ad4d3dc07e9ce285aa877</u> <u>c399e896ace21b8786d0f7</u> <u>8f7cd72df574684ddffe</u>	- 0.00528144 BTC	✓
34	2018-06-20 06:44:14	<u>08de08bee4be30a492875c</u> <u>2bd82b16a0eeb2328d0964</u> <u>5b87a28ab703416bdbcb0</u>	- 0.00529717 BTC	✓
35	2018-06-20 06:17:35	<u>3264c4d9cc2dc7192b92f7</u> <u>64c7fc05d9b1f926306129</u> <u>8ab5531204f43f9c9f8c</u>	- 0.00579462 BTC	✓
36	2018-06-20 05:50:09	<u>59aa03b27cbd86bed774fb</u> <u>627b2b3318fd22b73bb311</u> <u>69219904193ed57e5fa0</u>	- 0.00611349 BTC	✓
37	2018-06-20 05:43:18	<u>a4f1f73f5b05cb8353d75c</u> <u>764aa73b09286369810d58</u> <u>3240d4d0f4e816ac02a6</u>	- 0.00624416 BTC	✓
38	2018-06-20 05:41:15	<u>8b85a5a37afde672589c20</u> <u>976420acf6f028c01b6fd2</u> <u>74196d0443cbdd51e624</u>	- 0.00639211 BTC	✓
39	2018-06-20 05:41:15	<u>df9512f81fac0ad5f722ae</u> <u>97caa327b4149a0cd86bcb</u> <u>a84f699b8d1e57a22008</u>	- 0.00639893 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-20 05:41:15	<u>df9512f81fac0ad5f722ae</u> <u>97caa327b4149a0cd86bcb</u> <u>a84f699b8d1e57a22008</u>	- 0.00641897 BTC	✓
41	2018-06-20 05:35:35	<u>393359823132c0dd7c50ce</u> <u>b30f5344a36e1611b69214</u> <u>02052d0da75124be5149</u>	- 0.00644947 BTC	✓
42	2018-06-20 05:29:13	<u>19de8a67be4c820a767448</u> <u>cf5b7876a80c0dca37d890</u> <u>6b346e69d374c5ac9ed4</u>	- 0.00655062 BTC	✓
43	2018-06-20 05:29:13	<u>c191d665833128d6a10527</u> <u>b58425b507ba8a2be2dd62</u> <u>549b9d0633fcb226618a</u>	- 0.00669886 BTC	✓
44	2018-06-20 05:08:43	<u>bc9e31f3d5a58b6331c927</u> <u>67a29dba8ac7046c626c23</u> <u>8cb7604d6db98502bd9b</u>	- 0.00667405 BTC	✓
45	2018-06-20 05:08:43	<u>c8b5e8704920b791a78807</u> <u>b6a046f343fbadc61f84cb</u> <u>9cf6a94e6aad7f745fa2</u>	- 0.00670206 BTC	✓
46	2018-06-20 05:08:43	<u>c8b5e8704920b791a78807</u> <u>b6a046f343fbadc61f84cb</u> <u>9cf6a94e6aad7f745fa2</u>	- 0.00669608 BTC	✓
47	2018-06-20 05:08:43	<u>c8b5e8704920b791a78807</u> <u>b6a046f343fbadc61f84cb</u> <u>9cf6a94e6aad7f745fa2</u>	- 0.00669993 BTC	✓
48	2018-06-20 05:08:43	<u>c8b5e8704920b791a78807</u> <u>b6a046f343fbadc61f84cb</u> <u>9cf6a94e6aad7f745fa2</u>	- 0.00669365 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-20 05:04:44	<u>997d275636947123614cc1</u> <u>f889a2f5d5e909074b9bda</u> <u>7779f0939bdbf6ed1350</u>	- 0.00673601 BTC	✓
50	2018-06-20 05:04:44	<u>997d275636947123614cc1</u> <u>f889a2f5d5e909074b9bda</u> <u>7779f0939bdbf6ed1350</u>	- 0.00681661 BTC	✓
51	2018-06-20 05:04:44	<u>9b13a616ecba72de26156e</u> <u>9888543085958af1d10370</u> <u>75c3e3828d9fa45b25d1</u>	- 0.00686398 BTC	✓
52	2018-06-20 05:04:44	<u>d6aaed8d049fb8bb205083</u> <u>7a4e22528ac6d202978edc</u> <u>b2a0a562cb39384e66bb</u>	- 0.00692532 BTC	✓
53	2018-06-20 04:19:46	<u>1ad29c3df8a0c4ed64402d</u> <u>5d287255c12f0035dadb66</u> <u>db95b7d7c08e134548bf</u>	- 0.00780694 BTC	✓
54	2018-06-20 03:55:43	<u>fdb2c91448aa5e2e2d9849</u> <u>68c8bd5df6b9cb628b76a2</u> <u>bb5055f3205c6640fb5a</u>	- 0.00789084 BTC	✓
55	2018-06-20 03:55:43	<u>e081f07bf0c64e642668e5</u> <u>58ebec661d246d43b198c2</u> <u>97c3bb1bd432a6796080</u>	- 0.00788888 BTC	✓
56	2018-06-20 02:59:33	<u>4c3a9df68a79a4fd33decc</u> <u>ffd4467bab6a9028351c16</u> <u>83daee058165bdf69752</u>	- 0.00805418 BTC	✓
57	2018-06-20 02:50:22	<u>fb36cf36cf39fe3312e7c7</u> <u>bfc6ba2fb47a899b89f377</u> <u>560510f43441c78b33c7</u>	- 0.00834910 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-20 02:50:22	<u>52a3c4b9675721ab051531</u> <u>6398cf84bb8d1483827f5e</u> <u>61bf2448c05084064713</u>	- 0.00826025 BTC	✓
59	2018-06-20 01:37:11	<u>3b1759806d1b599d05cb3c</u> <u>957e320de3305f57e24f9b</u> <u>53ea72683e2188deee12</u>	- 0.00857373 BTC	✓
60	2018-06-20 01:12:49	<u>2b567723b8affc0b491481</u> <u>d52857c515b8e740ed0deb</u> <u>e89976f3fddfb7903559</u>	- 0.00881035 BTC	✓
61	2018-06-20 01:12:49	<u>2b567723b8affc0b491481</u> <u>d52857c515b8e740ed0deb</u> <u>e89976f3fddfb7903559</u>	- 0.00881138 BTC	✓
62	2018-06-20 01:12:49	<u>55a0e29bdf12e3b057310d</u> <u>9485ab1605f7654784c26a</u> <u>ab236931ab53bab2876e</u>	- 0.00381838 BTC	✓
63	2018-06-20 01:12:49	<u>c42e864db12da007975c69</u> <u>c0cf1f008450e4c90cc5b2</u> <u>6ed6490879813abdfed1</u>	- 0.00875331 BTC	✓
64	2018-06-20 01:12:49	<u>eb85baabd1933dac712506</u> <u>5716f63932672ead0c910c</u> <u>1840e1f0aa33a6b4a432</u>	- 0.00873204 BTC	✓
65	2018-06-20 00:24:39	<u>13c7b9ab328dea50a9a0fd</u> <u>18da5994e2ee0e5ee2e5ec</u> <u>16ed13e5891c3c860831</u>	- 0.00890449 BTC	✓
66	2018-06-20 00:24:39	<u>450683ed085406d8d22bd8</u> <u>ef88bc00f24ec4c69d4ccd</u> <u>bd2a81381224ff1bb5b1</u>	- 0.00664889 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-20 00:24:39	<u>0c9e57f17c1acdbeac887a</u> <u>43432f219c32e726778d7c</u> <u>683e440a73bd5db66265</u>	- 0.00897448 BTC	✓
68	2018-06-20 00:24:39	<u>ab12180b4ce8ff901ab3be</u> <u>27941818c7ffad32c61f85</u> <u>f4859ad202b7445667ff</u>	- 0.00623317 BTC	✓
69	2018-06-19 23:59:16	<u>1e26bb86143205bf15b2e0</u> <u>b955fc1c788d50754f1678</u> <u>eccc078c44fe643884d2</u>	- 0.00599209 BTC	✓
70	2018-06-19 23:37:52	<u>f8cf218c6373d2a4e29e81</u> <u>5b9871c7144b6d59bbdc09</u> <u>8b46ed012435caf61d92</u>	- 0.00324595 BTC	✓
71	2018-06-19 23:19:24	<u>5b67fefc75492e327616b6</u> <u>6f454f40e2b6b9f36fedb9</u> <u>e48289aea54ed770f8ba</u>	- 0.00911054 BTC	✓
72	2018-06-19 23:19:24	<u>5b67fefc75492e327616b6</u> <u>6f454f40e2b6b9f36fedb9</u> <u>e48289aea54ed770f8ba</u>	- 0.00888313 BTC	✓
73	2018-06-19 22:52:17	<u>540db1d9a3eadbf5272d74</u> <u>057e52d72096570daeb063</u> <u>1adc0df10f65fe8a6188</u>	- 0.00910397 BTC	✓
74	2018-06-19 22:48:19	<u>9328c69c70b4d775af1af3</u> <u>10a05530a5519c972854b8</u> <u>c3e4fb65601d3af12025</u>	- 0.00881522 BTC	✓
75	2018-06-19 22:48:19	<u>c8d8c669d93b92bf3be910</u> <u>4209cc2cf27587f3cbebef</u> <u>479c4abe65ab5224d39d</u>	- 0.00920444 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-19 22:48:19	<u>c19539c9b1f34eb2a83498</u> <u>697d73dba9c6f7d1cb2079</u> <u>1db3aa59080145e635cd</u>	- 0.00834197 BTC	✓
77	2018-06-19 22:48:19	<u>c19539c9b1f34eb2a83498</u> <u>697d73dba9c6f7d1cb2079</u> <u>1db3aa59080145e635cd</u>	- 0.00910714 BTC	✓
78	2018-06-19 22:48:19	<u>b9efde3ef91402f53e3075</u> <u>1a2c30f3e88cd96e547a54</u> <u>9414ee21ea540f043480</u>	- 0.00822798 BTC	✓
79	2018-06-19 22:32:17	<u>727c4c4313207952550d25</u> <u>12c6e7041d687ae85b89e7</u> <u>501f98a92fd850e66f61</u>	- 0.00827918 BTC	✓
80	2018-06-19 22:20:13	<u>c6dee655eb172950142db4</u> <u>18415692562f8b106c987b</u> <u>383851abf7b7897ba36c</u>	- 0.00880580 BTC	✓
81	2018-06-19 22:20:13	<u>c6dee655eb172950142db4</u> <u>18415692562f8b106c987b</u> <u>383851abf7b7897ba36c</u>	- 0.00900542 BTC	✓
82	2018-06-19 22:20:13	<u>5d169dc1ce70fcd7aa8a13</u> <u>fa4a0749842ac9db05b768</u> <u>e136b42c97e5b1b61703</u>	- 0.00959417 BTC	✓
83	2018-06-19 22:20:13	<u>84628d326cb8d1e106fbf8</u> <u>02eee00671557f9fd098bc</u> <u>3c18d593ba5f65dbbc72</u>	- 0.00960531 BTC	✓
84	2018-06-19 21:42:07	<u>1b5dcb69a48c6a473c8316</u> <u>5c75b8f33dfa3997cd7faa</u> <u>246f7803e11c527323fb</u>	- 0.00964916 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-19 21:42:07	<u>1b5dcb69a48c6a473c8316</u> <u>5c75b8f33dfa3997cd7faa</u> <u>246f7803e11c527323fb</u>	- 0.00579765 BTC	✓
86	2018-06-19 21:42:07	<u>056ed23bfd6bcff05cb399</u> <u>9bdd3e969075ce6220e093</u> <u>2824bf462ac4b32a6230</u>	- 0.00533602 BTC	✓
87	2018-06-19 21:34:02	<u>533728423125b7794b81af</u> <u>cafce6705b3f1b8954ad7b</u> <u>6dfe0a0922554eb256d2</u>	- 0.00969159 BTC	✓
88	2018-06-19 21:23:59	<u>9b3a4f648a67fa0461f5fb</u> <u>3a99c19564b454b05d21b1</u> <u>db5937d7adde0c188a9b</u>	- 0.00971119 BTC	✓
89	2018-06-19 21:19:14	<u>f8ee8f658bd98f8eb50afb</u> <u>9a5229fbd1f79942683e1e</u> <u>db073f6484543d485d87</u>	- 0.00975196 BTC	✓
90	2018-06-19 21:19:14	<u>f8ee8f658bd98f8eb50afb</u> <u>9a5229fbd1f79942683e1e</u> <u>db073f6484543d485d87</u>	- 0.00915201 BTC	✓
91	2018-06-19 20:40:50	<u>d85e371cb88d804327453a</u> <u>c17b43b16a7f0d4a635a44</u> <u>42ae7361fd158ee6d655</u>	- 0.00821925 BTC	✓
92	2018-06-19 20:35:05	<u>3178325ae376442612212a</u> <u>51b1e8bd3febd77d803bb3</u> <u>f690e8d68d41d57e9518</u>	- 0.00481216 BTC	✓
93	2018-06-19 20:35:05	<u>b9d133751e27ca76f513b5</u> <u>757882956b2e73bffbafc6</u> <u>35922fc6277b00f2e84f</u>	- 0.00359523 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-19 18:00:27	<u>6cc2298adfd6ee19162968</u> <u>142ed552b8912cce9d7830</u> <u>6ec2c650186c964c2cf0</u>	- 0.00569733 BTC	✓
95	2018-06-19 18:00:27	<u>6cc2298adfd6ee19162968</u> <u>142ed552b8912cce9d7830</u> <u>6ec2c650186c964c2cf0</u>	- 0.00463980 BTC	✓
96	2018-05-24 02:44:00	<u>412f99c261c6392521dfb0</u> <u>d9f21eef00d91d08266c22</u> <u>1474938a5d8673bbdd34</u>	- 0.01002454 BTC	✓
97	2018-05-23 07:20:34	<u>a778879248785cea70ce8c</u> <u>1af883ba7dd627cfeafd90</u> <u>95e1223a275eea91a642</u>	- 0.01015846 BTC	✓
98	2018-05-21 21:32:55	<u>925e8b438ea806dd02f406</u> <u>3d43c6850c247800a4c60b</u> <u>f3dcdb0b046c7afe1062</u>	- 0.01027232 BTC	✓
99	2018-05-21 11:45:11	<u>01b901c73dcea8581573b0</u> <u>cb94ae70ecd741d58a82af</u> <u>6ba3cee4c1a6d4c6e1b8</u>	- 0.01027287 BTC	✓
100	2018-05-21 09:41:02	<u>4d9ef5e4abf031e773eb57</u> <u>aa3ed22d78a7791bea2900</u> <u>67cfccd0948ebc9953c0</u>	- 0.01036032 BTC	✓
101	2018-05-21 08:51:38	<u>d55074bcfdd08558ebabb2</u> <u>c0b841428d8e34385b7a6d</u> <u>ecf9aace4c2918bbbe5a</u>	- 0.01039439 BTC	✓
102	2018-05-21 06:39:58	<u>78b3ead7f888b43a1adc97</u> <u>1d04676ff0e01311db6841</u> <u>47e9ce559196e9c76704</u>	- 0.01040467 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-19 07:57:53	<u>f05595462e253a0fb20ff7c9f721d329223343679cc8a81d16d37c2a497497a4</u>	- 0.01058580 BTC	✓
104	2018-05-13 14:25:55	<u>ec79fa582786a7a298621ba3341bfcc03c9cc4e75d96809bbdef7721678eb23e</u>	- 0.01150875 BTC	✓
105	2018-05-11 09:04:01	<u>dafbceeff3279f5532850945fa4ae12c901098bf655b52699d8d7da04a53b93b</u>	- 0.00786966 BTC	✓
106	2018-05-11 03:17:10	<u>03e4328844ea3b641cf92ccb62d157300d7d0ede11d5aaa1e81d78ac91d942a</u>	- 0.01196332 BTC	✓
107	2018-05-07 19:34:16	<u>c6101cac978385538f4431ed06e8a990144c30aa392f43a7c32a3839c53817b7</u>	- 0.00863898 BTC	✓
108	2017-12-15 22:06:57	<u>dbdaa2dd3be99e715c18082a30172fb401c481e53887e7444f09c59b0525f3aa</u>	+ 0.00198764 BTC	✓
109	2017-12-11 21:51:16	<u>1c6b487a7cc5f2516c2f9382acd8421952c49f1c33accb1bd351eabcc557db73</u>	+ 0.00220910 BTC	✓
110	2017-12-10 15:08:57	<u>b01b126f4c630847cfece2e9246df8a855c4ed530b9dde8f92da7430c3477c64</u>	+ 0.00235827 BTC	✓
111	2017-12-09 08:30:40	<u>03b411aa651d4c3aec4f0fab8cc7c1a0b116f019cb3c8d58b1a5c94bbf966c29</u>	+ 0.00223940 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-07 21:37:46	<u>a53c9bf260f0776073cb12</u> <u>5bee22aeeee390fd297d41</u> <u>953d9b26fcda7563e267</u>	+ 0.00019130 BTC	✓
113	2017-12-06 12:01:20	<u>191deae0beaeb6732c7d2a</u> <u>5eaa8cb195c64adc9bc167</u> <u>455f7d0fa66556b3af7c</u>	+ 0.00300099 BTC	✓
114	2017-12-05 12:14:57	<u>a27fc4b13540474117d663</u> <u>fa06590e56b91c2f0a7160</u> <u>421695c2db84d5fb3bd3</u>	+ 0.00325591 BTC	✓
115	2017-12-04 13:58:53	<u>e4386226327230cc56bcbb</u> <u>38af9dfbb6c35095bf5f87</u> <u>4e5cd6c590d3f1eee409</u>	+ 0.00324595 BTC	✓
116	2017-12-04 06:52:37	<u>3e10ba06769db04f1f908f</u> <u>1ccf821a526432eb29c987</u> <u>0903b40d5f6e2c1b08d0</u>	+ 0.00324626 BTC	✓
117	2017-12-02 12:18:51	<u>e514ef9a8e5f5f6b18092c</u> <u>6490971e5ca9c72d1f1e39</u> <u>7b59a459b99e23c94b9b</u>	+ 0.00344209 BTC	✓
118	2017-12-01 11:53:08	<u>0233aa97c577b2edffdd27</u> <u>82e0e5b0ec2ca8f64bdcdb</u> <u>7d0d21fd872582c8fd0d</u>	+ 0.00381838 BTC	✓
119	2017-11-30 12:02:04	<u>85892271947292e2967f32</u> <u>49ac91ce568c424d8099f7</u> <u>9a0e28b71f7bae431905</u>	+ 0.00359523 BTC	✓
120	2017-11-29 13:49:32	<u>5a6ceec2847a159769fc94</u> <u>ef5811d39d6c727b3e8e71</u> <u>8d31c70659eea6323b22</u>	+ 0.00349599 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-28 09:49:23	<u>a298497539f1c7cc5dd3dc</u> <u>891db32432fe6fe3ffce22</u> <u>69e35ec59a162b80759c</u>	+ 0.00388306 BTC	✓
122	2017-11-27 12:07:58	<u>1a9e0b0cc98a802a868acc</u> <u>ff52f65d697966ca3abc03</u> <u>8d5d6ad8da5c71ff75cf</u>	+ 0.00394594 BTC	✓
123	2017-11-26 17:03:12	<u>17eb19fc6bc1503aab8727</u> <u>3ba58987af3026d4c4858e</u> <u>6d7ac0f86cffe3b1c25</u>	+ 0.00416833 BTC	✓
124	2017-11-26 07:23:02	<u>95a80cd47bbf7315151a1a</u> <u>84985193c2a692faca4a76</u> <u>c8c88ee67ac9c45bff1e</u>	+ 0.00425794 BTC	✓
125	2017-11-24 16:23:15	<u>8fbca875b2eff963f271bc</u> <u>b921466574a1b1886ad66c</u> <u>36cd4484f2c15f63683b</u>	+ 0.00461042 BTC	✓
126	2017-11-23 12:36:01	<u>dd1d69697381d1aa49561a</u> <u>9329ae1c51591994c32a1c</u> <u>a88713d5495fe66a5203</u>	+ 0.00463980 BTC	✓
127	2017-11-22 15:42:44	<u>26544708eff867431e9fa6</u> <u>73d43e4f88db8b8729e4e2</u> <u>cc0764f5cba32b373e78</u>	+ 0.00463071 BTC	✓
128	2017-11-21 23:03:03	<u>86f1592365ec9d256ff721</u> <u>ac2f346cb110065488f31e</u> <u>21e4ac3a0dd2ba3c5e73</u>	- 0.98697230 BTC	✓
129	2017-11-21 15:49:10	<u>e3cfcec5a2150308bb02f7</u> <u>6c47f7c5293943382911e0</u> <u>72adf4a150cbc577624e</u>	+ 0.00464600 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-20 13:22:58	<u>495ed71246f016fd75bd06</u> <u>413221486ae6395a45b3a9</u> <u>2854181f49898157d5f8</u>	+ 0.00477829 BTC	✓
131	2017-11-19 14:33:00	<u>d3abfedb35575dd898eedf</u> <u>9fc2459ac0b5e15b236321</u> <u>24806e8f6ecf5e7e7026</u>	+ 0.00490850 BTC	✓
132	2017-11-18 13:45:15	<u>f1e649c42a27dc69d2ca8b</u> <u>1e45bc8f7c216f820b441e</u> <u>5595cfd10a6a860f9a04</u>	+ 0.00481216 BTC	✓
133	2017-11-17 15:15:51	<u>4ae436945e75ebb670737e</u> <u>d77e4549efd72b870fe0f1</u> <u>48eb25cc41647e1c473d</u>	+ 0.00480101 BTC	✓
134	2017-11-16 15:35:24	<u>60303d8b0ef793ad6f98bc</u> <u>631d829bf2897bbc6460ff</u> <u>3a72aebd4307ea38fc51</u>	+ 0.00529717 BTC	✓
135	2017-11-16 13:18:03	<u>b979fc60f60d59a71d3215</u> <u>8f0385cb78cd7ad0f5d45e</u> <u>bb044bdbde3f988002d8</u>	+ 0.98697230 BTC	✓
136	2017-11-15 14:58:31	<u>512eb56f379aec4e854cda</u> <u>dfa6ac5a783ec3bb4df1e1</u> <u>0017852213aff7bdfb08</u>	+ 0.00533602 BTC	✓
137	2017-11-14 15:15:17	<u>18d78afa35310ce432a1da</u> <u>ac85a6e7f7b876c8ee956b</u> <u>3fb80a13f746ae299616</u>	+ 0.00042822 BTC	✓
138	2017-11-14 11:57:32	<u>2eb84db5a23d26298c7388</u> <u>511566676c3c20fcc79d7e</u> <u>70ca6e59a3bb46da9023</u>	+ 0.00528144 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-13 14:32:44	<u>552b17f2e0115853cf9ce90d301b52dcf8345f651502c19f1b67697df8eb5603</u>	+ 0.00569733 BTC	✓
140	2017-11-12 09:54:48	<u>d73bea7d79572cf7f553d4294ef717e2cb4c48eb29c5d2052870fc2718fccbd3</u>	+ 0.00579462 BTC	✓
141	2017-11-11 10:50:41	<u>7063d0880dc481ceea5a9a6d508dad79a4fc8889756035d7603bbe597ef39464</u>	+ 0.00539145 BTC	✓
142	2017-11-10 01:04:23	<u>40c3fc66e9a01d43aee9aaeada28853fe9ca41847968de2b3fb2b66eeced2679</u>	+ 0.00525393 BTC	✓
143	2017-11-09 00:21:44	<u>0d1a0ef2c42c552fbc8e0045956e68b2c58a073dac28cf0448735eeea861d9b9</u>	+ 0.00490198 BTC	✓
144	2017-11-07 23:15:50	<u>60b79b4bf91bc11f5eb76f64ee0e25bd9be708b0d2e7dd5e7d39887831067cfb</u>	+ 0.00538449 BTC	✓
145	2017-11-06 22:50:50	<u>a830bc87b7c7d8328184f139bba80e219f3a9c25d62092fc346628ff55c0cc79</u>	+ 0.00522097 BTC	✓
146	2017-11-05 22:06:40	<u>a1644e5262c04aad996425750cb5ca62d25bf5755d1ef015fe5721b832fe6da1</u>	+ 0.00505916 BTC	✓
147	2017-11-04 23:44:35	<u>6edd35c116e331b6d43dc401452d8de9d211ebfdc6e36351de149a41ec96597f</u>	+ 0.00512428 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-03 22:34:40	<u>0a06e9b308b0143a7fbdb8</u> <u>d44b543aa801772f25b4b3</u> <u>1f7533dc74c5b80143b8</u>	+ 0.00521643 BTC	✓
149	2017-11-02 20:25:08	<u>e226166db1cb111e95b8bc</u> <u>6dd90c8f2b21320fe01e1a</u> <u>42e8091b4c5987219f1f</u>	+ 0.00541496 BTC	✓
150	2017-11-01 22:34:02	<u>ec1ad57c67cae643bfda39</u> <u>1e00132dd73c62e30f6da3</u> <u>7c5a5c3cd0536c089708</u>	+ 0.00579765 BTC	✓
151	2017-11-01 01:38:55	<u>8ec99261f8cb38be9f7b75</u> <u>56d550ad1f3af98cc963ae</u> <u>651c0ac9dab4a0632a0a</u>	+ 0.00599209 BTC	✓
152	2017-10-31 01:29:12	<u>aa25301f18ee7060aa4474</u> <u>d7b4f0b4d7e90e68b17593</u> <u>eb5119a2f53b497cd680</u>	+ 0.00624416 BTC	✓
153	2017-10-29 22:49:33	<u>9b408705cbb9726ceeae15</u> <u>7e80a6a387af8b195ac696</u> <u>365d191c20338b6f8627</u>	+ 0.00611349 BTC	✓
154	2017-10-29 03:48:08	<u>63ae2f1a64dfe82aa0c498</u> <u>0d2b3452a68c1a4a8c628a</u> <u>a6ac3b87f601a851930a</u>	+ 0.00664889 BTC	✓
155	2017-10-28 01:59:05	<u>349294e55869d1fdca82af</u> <u>6226470cfa481d76721b50</u> <u>46140a635d485db5b177</u>	+ 0.00655062 BTC	✓
156	2017-10-27 05:25:08	<u>2dc3117c292cbecdd53e6a</u> <u>1157647b6163e234d862f5</u> <u>7759cc7813988068bcd0</u>	+ 0.00644947 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-25 22:14:09	<u>c0d0988a4e0c840b0cc6d2</u> <u>21258787d5247bd9b044ce</u> <u>82bc91a22606d22fe8b8</u>	+ 0.00673601 BTC	✓
158	2017-10-24 21:42:34	<u>6b9f1e172fcfa31b6c8d5d</u> <u>369072fc4fa5c8b7e3e2ff</u> <u>830f5873d7c7f6e0e18a</u>	+ 0.00669993 BTC	✓
159	2017-10-23 22:13:56	<u>c922790f19a942606a4a30</u> <u>92149e3557c2801c606547</u> <u>3d8bcd9cdce8f80ddc88</u>	+ 0.00641897 BTC	✓
160	2017-10-22 20:59:10	<u>1882bcb2a6084f97b04af9</u> <u>a8708f4e62c81bb06a5237</u> <u>90b02952990fa9b645b1</u>	+ 0.00639211 BTC	✓
161	2017-10-21 22:30:37	<u>93ba1bf438b3bb15516677</u> <u>253d452fc8be3da5aff88a</u> <u>d7a2e2030a9da675cd0a</u>	+ 0.00623317 BTC	✓
162	2017-10-20 23:32:59	<u>a231d7ae55060cacbe9ca4</u> <u>0763bd825b6ad27cfcda59</u> <u>0b014d973eb7f76421ed</u>	+ 0.00639893 BTC	✓
163	2017-10-19 23:01:36	<u>332835f41839aa920504ff</u> <u>e37381d0654b5bcf1a20c5</u> <u>52e6706515c2390780b4</u>	+ 0.00670206 BTC	✓
164	2017-10-19 00:16:18	<u>dc1008f2e134a378653479</u> <u>6193b79babe442c9e46b3f</u> <u>3a74b683c126f2b6c7c4</u>	+ 0.00686398 BTC	✓
165	2017-10-17 20:15:09	<u>737a8341f0c4bdfc623cc3</u> <u>c0c409928fc9e4d1a2c36e</u> <u>f887b5baab1fcb8539ac</u>	+ 0.00681661 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-16 23:14:45	<u>ece4006b16008d74ebd1a51e83a8dbef868afd9877685ea2cc6bcbb0702aea31</u>	+ 0.00669365 BTC	✓
167	2017-10-15 20:11:37	<u>bafcc8336bdd68794efcdeb275b6c9e8fea416078dff7603be603df28c18927f</u>	+ 0.00692532 BTC	✓
168	2017-10-14 23:19:14	<u>32c413e125d4be08e7824d310a59d2ff115c68770ce580acc8a5c1b905eba667</u>	+ 0.00667405 BTC	✓
169	2017-10-13 19:49:28	<u>76776057bfb33124b4403228b154ab540723f9fc703bf7d8ce723e8c0681114d</u>	+ 0.00669886 BTC	✓
170	2017-10-13 05:26:08	<u>bfbb178c7c6b5ed459d9cf792d3ed03ed65495df4b8d717d59f3cc82049ac6a6</u>	+ 0.00669608 BTC	✓
171	2017-10-11 20:29:14	<u>7c77f52f9618db04a6a65c5fea34b4a6765dcb071eefb55681598386b4ce0a14</u>	+ 0.00786966 BTC	✓
172	2017-10-10 23:40:46	<u>844ea4417e5afaf1734269bf478afb1eadb047c5911bb8874f96dde34f3e7252</u>	+ 0.00780694 BTC	✓
173	2017-10-09 23:39:27	<u>58d1c59ae231f8e11cc541434efacfc6d28e005679c81fc3390787f379ce2981</u>	+ 0.00789084 BTC	✓
174	2017-10-08 20:56:35	<u>880adc263150173ac1fca2bb007f8861da32f9388a2fd9245b5fd3e9f6d23125</u>	+ 0.00834197 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-07 21:00:12	<u>092f92e98e0a8f2a145c69</u> <u>36c51d6330e73c8489c7e6</u> <u>5f04197204d6c8e50a10</u>	+ 0.00880580 BTC	✓
176	2017-10-06 22:29:34	<u>1f56f017b991da4bc9fb5a</u> <u>839257ec78ca78f88b578a</u> <u>457a5190b549a214bba8</u>	+ 0.00873204 BTC	✓
177	2017-10-05 22:59:44	<u>6f819916973d69fb892e75</u> <u>b4d9a2867d56ae860141a1</u> <u>2cafc23b1b9c3d05b633</u>	+ 0.00881522 BTC	✓
178	2017-10-04 21:51:09	<u>baf7a03db2a17794437170</u> <u>f195cc0f043805415ab0a1</u> <u>ae133078a11b4c0cb924</u>	+ 0.00910714 BTC	✓
179	2017-10-03 22:35:46	<u>db2e1b56b2bda631398c2d</u> <u>f89dbddb4394264091585</u> <u>d6ef08b2e3b6efd8bc60</u>	+ 0.00890449 BTC	✓
180	2017-10-02 22:15:49	<u>3bb7ffc4d7bebff206c57b</u> <u>aa3b937fb8872dadbc95b</u> <u>b74013f0be05830fe6fd</u>	+ 0.01196332 BTC	✓
181	2017-10-02 00:28:46	<u>253c41d6d25b803e2f663b</u> <u>8d83f8596f54b5b2ebb2e3</u> <u>9c3f55b7a9e26ccfedd7</u>	+ 0.00875331 BTC	✓
182	2017-09-30 22:02:43	<u>9f4080270530ad0335bc71</u> <u>5e73fe419f3b6f890b29a6</u> <u>364958f38927ca11e05d</u>	+ 0.00881138 BTC	✓
183	2017-09-30 00:02:47	<u>37976fdaae8a88df3d96ca</u> <u>59a1786d6bab466ab1dfca</u> <u>cffa2aec94db94c016ea</u>	+ 0.00911054 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-09-29 01:13:57	<u>d5018add7ca7e6477ef2456daab81dad363f1c58e0d430cc08022fd2db8cf106</u>	+ 0.00915201 BTC	✓
185	2017-09-27 21:28:30	<u>9e3da2fc63be0591829034279e76fc621ac8143aa308a21585858be081671229</u>	+ 0.00920444 BTC	✓
186	2017-09-26 22:06:18	<u>21c660a506d1fa474882b594aaa144c520288946a9e44bab8590f52bc178636e</u>	+ 0.00975196 BTC	✓
187	2017-09-25 23:40:51	<u>761774444bf3d2372f434560624e095262cd0c4be531aaef6e7f564f4a2ef6ea</u>	+ 0.00969159 BTC	✓
188	2017-09-25 00:33:23	<u>e38f1e11aa9f77d44ef7d28874a5f8f1a7ba5039dc0cf13f936a20482bb72f21</u>	+ 0.01036032 BTC	✓
189	2017-09-23 22:09:51	<u>2978eca90c0b105b7cb2c077f7373f1a83c02012485e5d0e2cde9815f10224f3</u>	+ 0.01015846 BTC	✓
190	2017-09-22 21:54:54	<u>082e46f2e5231cd7718e9ce0964e959f6994b57e2cfe18f21719cf6290f1aa14</u>	+ 0.01058580 BTC	✓
191	2017-09-21 21:25:57	<u>2e7517cf2c0c47eac67b9dd620836eaefcac9e21d2e17ab2f39d6b59e7546f32</u>	+ 0.01040467 BTC	✓
192	2017-09-20 23:14:53	<u>4e91868c207b5aa7c6e642ff7a4ef4ecfdefb8131f714dd98e364687be757b49</u>	+ 0.00964916 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-09-19 22:59:54	<u>1f0bf2e463bab0b5050be7</u> <u>1887482ac89bf0ec054c9c</u> <u>a53929c5379d491c83e3</u>	+ 0.00960531 BTC	✓
194	2017-09-18 22:25:35	<u>f30207104ab22acb304988</u> <u>273872c8f6a0e99c03f4ac</u> <u>15936b96a8b6f5518b59</u>	+ 0.00959417 BTC	✓
195	2017-09-17 22:23:47	<u>0c7d74d5481be01411f342</u> <u>113586933dc7a5fc3039b6</u> <u>276a360fce90cce0da64</u>	+ 0.01002454 BTC	✓
196	2017-09-16 21:34:20	<u>7c9af67053c62026411232</u> <u>e8dfdeb3147080baa74ebe</u> <u>1fd8609caea758445d4c</u>	+ 0.01039439 BTC	✓
197	2017-09-15 20:38:05	<u>19706289efe166fac8e982</u> <u>75cd89a894da1c927d5274</u> <u>aaa3d429095c32d46b81</u>	+ 0.01027287 BTC	✓
198	2017-09-15 17:01:33	<u>e8a1911ae90572971fc15b</u> <u>3a74a3ae3e9b93176d59cc</u> <u>624cac82803ccf3d1075</u>	+ 0.01027232 BTC	✓
199	2017-09-13 22:08:11	<u>d9fbf128e31191839f88f4</u> <u>7949d4266ce096add980cb</u> <u>f474a4eb5e98931401cd</u>	+ 0.00971119 BTC	✓
200	2017-09-12 21:29:26	<u>27df095591878de774fb60</u> <u>5c7405c8c0e3556e97636d</u> <u>952788c3963ecfde110f</u>	+ 0.00900542 BTC	✓
201	2017-09-11 20:57:18	<u>0f94757d71bf717dc1cf18</u> <u>651bdf171dcc918881ae4c</u> <u>b54b7699a511c18463f4</u>	+ 0.00910397 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-09-10 19:21:47	<u>07958e8a76154567d02bee</u> <u>06d509f7115d5ae37b6501</u> <u>8c710bd0ce0a17b70e3c</u>	+ 0.00888313 BTC	✓
203	2017-09-09 21:43:07	<u>7bea9cc161fe531b104ae8</u> <u>7801c1f376b525123d223e</u> <u>57099d47f3696fe6c79c</u>	+ 0.00897448 BTC	✓
204	2017-09-08 22:03:33	<u>27b2dc80a64345a3fabebe</u> <u>775d8534a144c29162a469</u> <u>c069e0299dea3ee61b1d</u>	+ 0.00863898 BTC	✓
205	2017-09-07 20:01:14	<u>7cb037b40e302e5c9eedd6</u> <u>dd4a66cfd55dca3ed75b9f</u> <u>b3044a5e991961050206</u>	+ 0.00821925 BTC	✓
206	2017-09-06 19:55:44	<u>f5a93befcf0a17643e16c5</u> <u>74ed1be8b7e3d884b90126</u> <u>b366f7ccb31df73df2e9</u>	+ 0.00826025 BTC	✓
207	2017-09-05 20:48:46	<u>9c99555c2649928e078ffd</u> <u>dbe40e15dd99f8f4a47303</u> <u>968343e6d392c43f31f3</u>	+ 0.00857373 BTC	✓
208	2017-09-04 21:24:14	<u>aad37cab5585eeca8509ae</u> <u>a18a2826affe8b3572b30e</u> <u>73b0c81eace3d30a4b76</u>	+ 0.00881035 BTC	✓
209	2017-09-03 18:27:57	<u>6e32d0de74a9f2d604649b</u> <u>558fe52c8d2809c671aa5c</u> <u>1e51ecd82144a230c0f0</u>	+ 0.00834910 BTC	✓
210	2017-09-02 18:55:48	<u>1bc75c0f691e022fe885a5</u> <u>c6085c78b3103a8b3186f8</u> <u>bdb5d8ae4fb74d843d21</u>	+ 0.00822798 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-09-01 20:06:08	<u>bac4a064961d0ac236892e8d02be31a9191a5a02e59fbf265318ce097acfc4c5</u>	+ 0.00788888 BTC	✓
212	2017-08-31 20:46:39	<u>6b7217a80affdecd970111f03bb4acd2ba27bb62d80c2d24dc2b138fd6b4c0bb</u>	+ 0.00805418 BTC	✓
213	2017-08-30 17:27:50	<u>1e743db925f161c58cb426c61814675e484f3a2ee62c4846665a687758fa5614</u>	+ 0.00827918 BTC	✓
214	2017-08-29 22:07:15	<u>5deca396f7ef00e803bbe503d34c3f9e358862aa92618fa7ce8af5056e8d5f24</u>	- 0.15909636 BTC	✓
215	2017-08-29 19:55:48	<u>96acf161c8a0b6538a680738a9659853ea6850091f20fd8602e4bcf705094bba</u>	+ 0.15909636 BTC	✓
216	2017-08-28 20:02:52	<u>6e17516a417b507c87a7061b46d2042869aea1c7533304b37c4bf4c1a9b34de6</u>	+ 0.00305775 BTC	✓
217	2017-08-27 17:53:17	<u>23a8198af5358863e86b0ec66f4d3f1b8ebd1095f859efe2986878f1fb4880d8</u>	+ 0.00304927 BTC	✓
218	2017-08-27 04:39:07	<u>ca59c40016293fa4c08dd6268b1ea89dc18f3cc6680b01ca854bffdfb6c8baf9</u>	- 0.06905249 BTC	✓
219	2017-08-26 21:51:25	<u>0e58bdc828779e33caf04a9c3a9ad87e9defb64223dca1bfe35a2a029048536c</u>	+ 0.06905249 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-08-26 21:50:53	<u>439d1bb48e99ca30681a09</u> <u>08d5387d699458f77ea341</u> <u>b4c93abb6a48c2ac7c38</u>	+ 0.01150875 BTC	✓

* USD values displayed at the time of transaction

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