

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1nycaTtjvzJUy7sbEyraqyuZ6Mt6AJA3m</u>
TOTAL RECEIVED	1.57390590 BTC
	98,955.24 USD
TOTAL SEND	1.57390590 BTC
	98,955.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-21 00:41:03	<u>2d25340d4c27c99842f701</u> <u>5f13d1c21bcfe4d43f115c</u> <u>f8b0ad93695520d3a376</u>	- 0.00026860 BTC	
2	2018-02-21 00:41:03	<u>2d25340d4c27c99842f701</u> <u>5f13d1c21bcfe4d43f115c</u> <u>f8b0ad93695520d3a376</u>	- 0.00045015 BTC	
3	2018-02-21 00:41:03	<u>2d25340d4c27c99842f701</u> <u>5f13d1c21bcfe4d43f115c</u> <u>f8b0ad93695520d3a376</u>	- 0.00051631 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-21 00:41:03	<u>2d25340d4c27c99842f701</u> <u>5f13d1c21bcfe4d43f115c</u> <u>f8b0ad93695520d3a376</u>	- 0.00052440 BTC	✓
5	2018-02-21 00:41:03	<u>2d25340d4c27c99842f701</u> <u>5f13d1c21bcfe4d43f115c</u> <u>f8b0ad93695520d3a376</u>	- 0.00006377 BTC	✓
6	2018-02-21 00:41:03	<u>2d25340d4c27c99842f701</u> <u>5f13d1c21bcfe4d43f115c</u> <u>f8b0ad93695520d3a376</u>	- 0.00048689 BTC	✓
7	2018-02-21 00:41:03	<u>2d25340d4c27c99842f701</u> <u>5f13d1c21bcfe4d43f115c</u> <u>f8b0ad93695520d3a376</u>	- 0.00053928 BTC	✓
8	2018-02-21 00:41:03	<u>2d25340d4c27c99842f701</u> <u>5f13d1c21bcfe4d43f115c</u> <u>f8b0ad93695520d3a376</u>	- 0.00048694 BTC	✓
9	2018-02-21 00:41:03	<u>2d25340d4c27c99842f701</u> <u>5f13d1c21bcfe4d43f115c</u> <u>f8b0ad93695520d3a376</u>	- 0.00048839 BTC	✓
10	2018-02-21 00:41:03	<u>2d25340d4c27c99842f701</u> <u>5f13d1c21bcfe4d43f115c</u> <u>f8b0ad93695520d3a376</u>	- 0.00033137 BTC	✓
11	2018-02-21 00:41:03	<u>2d25340d4c27c99842f701</u> <u>5f13d1c21bcfe4d43f115c</u> <u>f8b0ad93695520d3a376</u>	- 0.00035374 BTC	✓
12	2018-02-21 00:41:03	<u>2d25340d4c27c99842f701</u> <u>5f13d1c21bcfe4d43f115c</u> <u>f8b0ad93695520d3a376</u>	- 0.00033591 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-15 22:06:57	<u>fe8a9d55b4edf05633f070</u> <u>bfdb2f907f48cfdb14ec9</u> <u>dbb37d0718f99d2265ae</u>	+ 0.00026860 BTC	✓
14	2017-12-15 03:39:07	<u>f62d8dbbb0d3d84be48163</u> <u>d9e93ba0db31ce2edd8144</u> <u>dc37d457596938f54168</u>	- 0.00069690 BTC	✓
15	2017-12-15 03:39:07	<u>f62d8dbbb0d3d84be48163</u> <u>d9e93ba0db31ce2edd8144</u> <u>dc37d457596938f54168</u>	- 0.00069597 BTC	✓
16	2017-12-15 03:39:07	<u>f62d8dbbb0d3d84be48163</u> <u>d9e93ba0db31ce2edd8144</u> <u>dc37d457596938f54168</u>	- 0.00069156 BTC	✓
17	2017-12-15 03:39:07	<u>f62d8dbbb0d3d84be48163</u> <u>d9e93ba0db31ce2edd8144</u> <u>dc37d457596938f54168</u>	- 0.00058246 BTC	✓
18	2017-12-15 03:39:07	<u>f62d8dbbb0d3d84be48163</u> <u>d9e93ba0db31ce2edd8144</u> <u>dc37d457596938f54168</u>	- 0.00069461 BTC	✓
19	2017-12-15 03:39:07	<u>f62d8dbbb0d3d84be48163</u> <u>d9e93ba0db31ce2edd8144</u> <u>dc37d457596938f54168</u>	- 0.00063869 BTC	✓
20	2017-12-15 03:39:07	<u>f62d8dbbb0d3d84be48163</u> <u>d9e93ba0db31ce2edd8144</u> <u>dc37d457596938f54168</u>	- 0.00071674 BTC	✓
21	2017-12-15 03:39:07	<u>f62d8dbbb0d3d84be48163</u> <u>d9e93ba0db31ce2edd8144</u> <u>dc37d457596938f54168</u>	- 0.00062525 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-15 03:39:07	<u>f62d8dbbb0d3d84be48163</u> <u>d9e93ba0db31ce2edd8144</u> <u>dc37d457596938f54168</u>	- 0.00059189 BTC	✓
23	2017-12-15 03:39:07	<u>f62d8dbbb0d3d84be48163</u> <u>d9e93ba0db31ce2edd8144</u> <u>dc37d457596938f54168</u>	- 0.00057276 BTC	✓
24	2017-12-11 21:51:16	<u>1c6b487a7cc5f2516c2f93</u> <u>82acd8421952c49f1c33ac</u> <u>cb1bd351eabcc557db73</u>	+ 0.00033137 BTC	✓
25	2017-12-10 15:08:57	<u>120944ff57de0a82267cab</u> <u>3f27bda397e99d965bf9ee</u> <u>e8b607feadd377aa7656</u>	+ 0.00035374 BTC	✓
26	2017-12-09 08:30:40	<u>03b411aa651d4c3aec4f0f</u> <u>ab8cc7c1a0b116f019cb3c</u> <u>8d58b1a5c94bbf966c29</u>	+ 0.00033591 BTC	✓
27	2017-12-07 21:37:46	<u>a53c9bf260f0776073cb12</u> <u>5bee22aeeee390fd297d41</u> <u>953d9b26fcda7563e267</u>	+ 0.00006377 BTC	✓
28	2017-12-06 12:01:20	<u>f44295eef519d36022a1dc</u> <u>4203eb516308d4d711c8e4</u> <u>071f7bd7d49e03a81364</u>	+ 0.00045015 BTC	✓
29	2017-12-05 12:14:57	<u>3df1e333de64f20e290fe0</u> <u>0ec046f38e81cb5e85e9ba</u> <u>4a40b178b1dccc61ec4</u>	+ 0.00048839 BTC	✓
30	2017-12-04 13:58:53	<u>8b64665674371f51010339</u> <u>dab0bad27d6b111e3d02d1</u> <u>c69f408e05437fc594da</u>	+ 0.00048689 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-04 06:52:37	<u>3e10ba06769db04f1f908f1ccf821a526432eb29c9870903b40d5f6e2c1b08d0</u>	+ 0.00048694 BTC	✓
32	2017-12-02 12:18:51	<u>e514ef9a8e5f5f6b18092c6490971e5ca9c72d1f1e397b59a459b99e23c94b9b</u>	+ 0.00051631 BTC	✓
33	2017-12-01 11:53:08	<u>0cda49b4be14e1865f21fed2bee5d88003c22e6c024564def5a2122ff570a918</u>	+ 0.00057276 BTC	✓
34	2017-11-30 12:02:04	<u>7ffb1aaa67ebe0a5767ced9294eceb925ecea6a5ecf6a4d44466910cffb35a60</u>	+ 0.00053928 BTC	✓
35	2017-11-29 13:49:32	<u>b8debe195bb5069865e6dcf740397a280e5559922fcdbf3fa733ef28b72d3ab2</u>	+ 0.00052440 BTC	✓
36	2017-11-28 09:49:23	<u>a298497539f1c7cc5dd3dc891db32432fe6fe3ffce2269e35ec59a162b80759c</u>	+ 0.00058246 BTC	✓
37	2017-11-27 12:07:58	<u>1a9e0b0cc98a802a868accff52f65d697966ca3abc038d5d6ad8da5c71ff75cf</u>	+ 0.00059189 BTC	✓
38	2017-11-26 21:14:21	<u>3ca25e5c2743e3faefcaa5299ef9d8b77c5cc0f8818ee6f2ac1181caa404be37</u>	+ 0.00062525 BTC	✓
39	2017-11-26 07:23:02	<u>6fc2e1caffbb830e527b092b345665dc4e7bf76257b1032cdc379d24cd0e9207</u>	+ 0.00063869 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-24 16:26:06	<u>cb940d0cc7107ac83db58a623ae43a4e9f025fb248171aa71c788f8fc381e2f7</u>	+ 0.00069156 BTC	✓
41	2017-11-23 12:36:01	<u>dd1d69697381d1aa49561a9329ae1c51591994c32a1ca88713d5495fe66a5203</u>	+ 0.00069597 BTC	✓
42	2017-11-22 15:42:44	<u>848375909e50cdc5d4645617c007002e4eb99634b3413910c58da48fe0be5e37</u>	+ 0.00069461 BTC	✓
43	2017-11-22 10:39:42	<u>e01c0498a6d6fac86f5215abe4c0e10ee83f80298974ef37fc78553d4f651744</u>	- 0.00072182 BTC	✓
44	2017-11-22 10:39:42	<u>e01c0498a6d6fac86f5215abe4c0e10ee83f80298974ef37fc78553d4f651744</u>	- 0.00073628 BTC	✓
45	2017-11-22 10:39:42	<u>e01c0498a6d6fac86f5215abe4c0e10ee83f80298974ef37fc78553d4f651744</u>	- 0.00079457 BTC	✓
46	2017-11-22 10:39:42	<u>e01c0498a6d6fac86f5215abe4c0e10ee83f80298974ef37fc78553d4f651744</u>	- 0.00080040 BTC	✓
47	2017-11-22 10:39:42	<u>e01c0498a6d6fac86f5215abe4c0e10ee83f80298974ef37fc78553d4f651744</u>	- 0.00072015 BTC	✓
48	2017-11-21 15:49:10	<u>ecbf2d7af62b12e46f7b75dcd5d7b99371b9a99d666196d7372711df92c5362a</u>	+ 0.00069690 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-20 13:22:58	<u>495ed71246f016fd75bd06</u> <u>413221486ae6395a45b3a9</u> <u>2854181f49898157d5f8</u>	+ 0.00071674 BTC	✓
50	2017-11-19 14:33:00	<u>d3abfedb35575dd898eedf</u> <u>9fc2459ac0b5e15b236321</u> <u>24806e8f6ecf5e7e7026</u>	+ 0.00073628 BTC	✓
51	2017-11-18 13:45:15	<u>f1e649c42a27dc69d2ca8b</u> <u>1e45bc8f7c216f820b441e</u> <u>5595cfd10a6a860f9a04</u>	+ 0.00072182 BTC	✓
52	2017-11-17 15:15:51	<u>1b4f482c25894afebbd8e4</u> <u>0470716508118d60b0f204</u> <u>c7a36b77ae2dab8cdf0c</u>	+ 0.00072015 BTC	✓
53	2017-11-16 15:35:24	<u>6db2db675344e1e3915e08</u> <u>ad907dee120ac9f775cb85</u> <u>db16de0fc51284832a67</u>	+ 0.00079457 BTC	✓
54	2017-11-15 14:58:31	<u>512eb56f379aec4e854cda</u> <u>dfa6ac5a783ec3bb4df1e1</u> <u>0017852213aff7bdfb08</u>	+ 0.00080040 BTC	✓
55	2017-11-15 07:59:09	<u>be04bdf3037af055e46934</u> <u>9d4b7afc378cd741638eef</u> <u>6454e0459fb8bc86fecf</u>	- 0.00085460 BTC	✓
56	2017-11-15 07:59:09	<u>be04bdf3037af055e46934</u> <u>9d4b7afc378cd741638eef</u> <u>6454e0459fb8bc86fecf</u>	- 0.00073530 BTC	✓
57	2017-11-15 07:59:09	<u>be04bdf3037af055e46934</u> <u>9d4b7afc378cd741638eef</u> <u>6454e0459fb8bc86fecf</u>	- 0.00080872 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-15 07:59:09	<u>be04bdf3037af055e46934</u> <u>9d4b7afc378cd741638eef</u> <u>6454e0459fb8bc86fec</u>	- 0.00078809 BTC	✓
59	2017-11-15 07:59:09	<u>be04bdf3037af055e46934</u> <u>9d4b7afc378cd741638eef</u> <u>6454e0459fb8bc86fec</u>	- 0.00078314 BTC	✓
60	2017-11-15 07:59:09	<u>be04bdf3037af055e46934</u> <u>9d4b7afc378cd741638eef</u> <u>6454e0459fb8bc86fec</u>	- 0.00071371 BTC	✓
61	2017-11-15 07:59:09	<u>be04bdf3037af055e46934</u> <u>9d4b7afc378cd741638eef</u> <u>6454e0459fb8bc86fec</u>	- 0.00086919 BTC	✓
62	2017-11-15 07:59:09	<u>be04bdf3037af055e46934</u> <u>9d4b7afc378cd741638eef</u> <u>6454e0459fb8bc86fec</u>	- 0.00075887 BTC	✓
63	2017-11-15 07:59:09	<u>be04bdf3037af055e46934</u> <u>9d4b7afc378cd741638eef</u> <u>6454e0459fb8bc86fec</u>	- 0.00080767 BTC	✓
64	2017-11-15 07:59:09	<u>be04bdf3037af055e46934</u> <u>9d4b7afc378cd741638eef</u> <u>6454e0459fb8bc86fec</u>	- 0.00318790 BTC	✓
65	2017-11-14 15:15:17	<u>18d78afa35310ce432a1da</u> <u>ac85a6e7f7b876c8ee956b</u> <u>3fb80a13f746ae299616</u>	+ 0.00318790 BTC	✓
66	2017-11-14 11:57:32	<u>2eb84db5a23d26298c7388</u> <u>511566676c3c20fcc79d7e</u> <u>70ca6e59a3bb46da9023</u>	+ 0.00071371 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-13 14:32:44	<u>f282ef5965a276adc4360f</u> <u>ee90d20a065146b4cf2518</u> <u>b3cf785fa94977c6f966</u>	+ 0.00085460 BTC	✓
68	2017-11-12 01:44:00	<u>2e2723fdeebc1d24edd8bd</u> <u>a473e865c3b0fdb893e57</u> <u>78d92d007ca38f118fa7</u>	+ 0.00086919 BTC	✓
69	2017-11-11 10:51:18	<u>d848021e2c88a7dee15b46</u> <u>4aae8f0896ef27e89aaacf</u> <u>f653339e5bb3d3c765c5</u>	+ 0.00080872 BTC	✓
70	2017-11-10 01:04:23	<u>af113c0050eba88b4ecfbb</u> <u>1c62f3a9aab2716d7c7262</u> <u>82b86ff863a0ec6e148e</u>	+ 0.00078809 BTC	✓
71	2017-11-09 00:21:44	<u>ea04d4c06642355bc57e0d</u> <u>2424e8e2c942d1000499e9</u> <u>f42be29d25c99ab38315</u>	+ 0.00073530 BTC	✓
72	2017-11-07 23:29:48	<u>1b40640b73e784f97d1f62</u> <u>3b579162120c12a69fce29</u> <u>8b1d45b1a20c445f0273</u>	+ 0.00080767 BTC	✓
73	2017-11-06 22:56:30	<u>9d0418a02c0e5b1070e631</u> <u>94abf41391569a56cc8b71</u> <u>5bbe151579ef701f81db</u>	+ 0.00078314 BTC	✓
74	2017-11-06 04:28:55	<u>512ce3686c3d69d6a0d87f</u> <u>3e65a475aac0a4a658aa06</u> <u>b24de62b9a929a1b05ba</u>	- 0.00099733 BTC	✓
75	2017-11-06 04:28:55	<u>512ce3686c3d69d6a0d87f</u> <u>3e65a475aac0a4a658aa06</u> <u>b24de62b9a929a1b05ba</u>	- 0.00089881 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-06 04:28:55	<u>512ce3686c3d69d6a0d87f</u> <u>3e65a475aac0a4a658aa06</u> <u>b24de62b9a929a1b05ba</u>	- 0.00078247 BTC	✓
77	2017-11-06 04:28:55	<u>512ce3686c3d69d6a0d87f</u> <u>3e65a475aac0a4a658aa06</u> <u>b24de62b9a929a1b05ba</u>	- 0.00098259 BTC	✓
78	2017-11-06 04:28:55	<u>512ce3686c3d69d6a0d87f</u> <u>3e65a475aac0a4a658aa06</u> <u>b24de62b9a929a1b05ba</u>	- 0.00086965 BTC	✓
79	2017-11-06 04:28:55	<u>512ce3686c3d69d6a0d87f</u> <u>3e65a475aac0a4a658aa06</u> <u>b24de62b9a929a1b05ba</u>	- 0.00096742 BTC	✓
80	2017-11-06 04:28:55	<u>512ce3686c3d69d6a0d87f</u> <u>3e65a475aac0a4a658aa06</u> <u>b24de62b9a929a1b05ba</u>	- 0.00091702 BTC	✓
81	2017-11-06 04:28:55	<u>512ce3686c3d69d6a0d87f</u> <u>3e65a475aac0a4a658aa06</u> <u>b24de62b9a929a1b05ba</u>	- 0.00081224 BTC	✓
82	2017-11-06 04:28:55	<u>512ce3686c3d69d6a0d87f</u> <u>3e65a475aac0a4a658aa06</u> <u>b24de62b9a929a1b05ba</u>	- 0.00076864 BTC	✓
83	2017-11-06 04:28:55	<u>512ce3686c3d69d6a0d87f</u> <u>3e65a475aac0a4a658aa06</u> <u>b24de62b9a929a1b05ba</u>	- 0.00093662 BTC	✓
84	2017-11-05 22:09:12	<u>2720caa4d374f410f0c240</u> <u>a670e1da5488b53ba74fff</u> <u>96f14ab4fafc52123679</u>	+ 0.00075887 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-04 23:44:35	<u>0908e79f585a26383e7f69</u> <u>5369d497fa0b5ab3e34287</u> <u>80214573e6d8e9004404</u>	+ 0.00076864 BTC	✓
86	2017-11-03 23:46:55	<u>8b13ad475b7c3e6974a20c</u> <u>bde827f36a2cc6d69e22eb</u> <u>026e11446defa7a2a039</u>	+ 0.00078247 BTC	✓
87	2017-11-02 20:28:31	<u>450d47a15a02ef33e56c2f</u> <u>04103e2afaf94e678f88f7</u> <u>bd292f627a69d59c6dfb</u>	+ 0.00081224 BTC	✓
88	2017-11-01 22:40:08	<u>6cd7af86e9cdb6e5393884</u> <u>8ae6a6521eabb38ca85f58</u> <u>78cb776f1f77bbcc549a</u>	+ 0.00086965 BTC	✓
89	2017-11-01 01:38:55	<u>c403037ad97b41641d179c</u> <u>45a0b87306e08a159c7942</u> <u>b86e53e29a445f05efba</u>	+ 0.00089881 BTC	✓
90	2017-10-31 01:29:12	<u>003d5cf286505168d7197a</u> <u>9571dd4ce526f313d6c6ce</u> <u>dbd802fe7d1de18e5871</u>	+ 0.00093662 BTC	✓
91	2017-10-29 22:49:33	<u>5c2d31e6ffd26fcf5d1b12</u> <u>3d90b9357c0c0f16f4d43f</u> <u>3c5cf4c1e5a8e3afa401</u>	+ 0.00091702 BTC	✓
92	2017-10-29 03:53:34	<u>e43ca7fa9e46d78b595a7e</u> <u>a576a263104244e498af7b</u> <u>de3ab485b389e7a9e81f</u>	+ 0.00099733 BTC	✓
93	2017-10-28 02:02:06	<u>72844f746081dd086d94c2</u> <u>ee817818eeb364c4ec8538</u> <u>1e6e78b4140ae9277885</u>	+ 0.00098259 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-27 05:22:08	<u>6a54ee614b4eba2168b49b</u> <u>28e97451b6c584a36e06e7</u> <u>5ed2e3debc977aed16fc</u>	+ 0.00096742 BTC	✓
95	2017-10-26 04:49:09	<u>6d21a42747038d5c4b3c05</u> <u>460c46d9f759c577f5b23b</u> <u>608c5431564fb9fcf2bd</u>	- 0.00096285 BTC	✓
96	2017-10-26 04:49:09	<u>6d21a42747038d5c4b3c05</u> <u>460c46d9f759c577f5b23b</u> <u>608c5431564fb9fcf2bd</u>	- 0.00100111 BTC	✓
97	2017-10-26 04:49:09	<u>6d21a42747038d5c4b3c05</u> <u>460c46d9f759c577f5b23b</u> <u>608c5431564fb9fcf2bd</u>	- 0.00100441 BTC	✓
98	2017-10-26 04:49:09	<u>6d21a42747038d5c4b3c05</u> <u>460c46d9f759c577f5b23b</u> <u>608c5431564fb9fcf2bd</u>	- 0.00095984 BTC	✓
99	2017-10-26 04:49:09	<u>6d21a42747038d5c4b3c05</u> <u>460c46d9f759c577f5b23b</u> <u>608c5431564fb9fcf2bd</u>	- 0.00100499 BTC	✓
100	2017-10-26 04:49:09	<u>6d21a42747038d5c4b3c05</u> <u>460c46d9f759c577f5b23b</u> <u>608c5431564fb9fcf2bd</u>	- 0.00100483 BTC	✓
101	2017-10-26 04:49:09	<u>6d21a42747038d5c4b3c05</u> <u>460c46d9f759c577f5b23b</u> <u>608c5431564fb9fcf2bd</u>	- 0.00100405 BTC	✓
102	2017-10-26 04:49:09	<u>6d21a42747038d5c4b3c05</u> <u>460c46d9f759c577f5b23b</u> <u>608c5431564fb9fcf2bd</u>	- 0.00101040 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-26 04:49:09	<u>6d21a42747038d5c4b3c05</u> <u>460c46d9f759c577f5b23b</u> <u>608c5431564fb9fcf2bd</u>	- 0.00095882 BTC	✓
104	2017-10-26 04:49:09	<u>6d21a42747038d5c4b3c05</u> <u>460c46d9f759c577f5b23b</u> <u>608c5431564fb9fcf2bd</u>	- 0.00100531 BTC	✓
105	2017-10-26 04:49:09	<u>6d21a42747038d5c4b3c05</u> <u>460c46d9f759c577f5b23b</u> <u>608c5431564fb9fcf2bd</u>	- 0.00093498 BTC	✓
106	2017-10-25 22:17:33	<u>6e722f894a1063f4a277cb</u> <u>af9d2e1344a4dc9d71ebac</u> <u>91ab8b85d804a1b5637c</u>	+ 0.00101040 BTC	✓
107	2017-10-24 21:59:40	<u>8d0ac4812327a4521eedb7</u> <u>e690c27634966fb0326d10</u> <u>5da411d83eab1b04584a</u>	+ 0.00100499 BTC	✓
108	2017-10-23 23:50:20	<u>f17773403f88dd10cb8c9a</u> <u>55efafc41aaed2e777172d</u> <u>ecd94a09eef63774732d</u>	+ 0.00096285 BTC	✓
109	2017-10-23 08:37:03	<u>6f5abc57fe5493bd6f4eb3</u> <u>0183d8f7ac472328f20b07</u> <u>93eea0a5c925c6827c02</u>	- 0.00102249 BTC	✓
110	2017-10-23 08:37:03	<u>6f5abc57fe5493bd6f4eb3</u> <u>0183d8f7ac472328f20b07</u> <u>93eea0a5c925c6827c02</u>	- 0.00103880 BTC	✓
111	2017-10-23 08:37:03	<u>6f5abc57fe5493bd6f4eb3</u> <u>0183d8f7ac472328f20b07</u> <u>93eea0a5c925c6827c02</u>	- 0.00102960 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-22 21:04:47	<u>488806f0e3335df3ffa12d</u> <u>962bf27f1b9d9cec6401c6</u> <u>edb76cf8c68cbd6072ca</u>	+ 0.00095882 BTC	✓
113	2017-10-21 22:42:45	<u>0c44060f15cac7f54464a3</u> <u>7e7704d894df5311473472</u> <u>b1f73927cce041563efc</u>	+ 0.00093498 BTC	✓
114	2017-10-20 23:32:59	<u>9eaa08240c1879e0246ea3</u> <u>89e4457ca6b1f73e2dc10b</u> <u>7019f64eccd2fb48ca4c</u>	+ 0.00095984 BTC	✓
115	2017-10-19 23:07:01	<u>4335bdde141c2f0b724ef5</u> <u>ba3651bef1059cab3ab74d</u> <u>a8a6378c3ed7e4ce5f0d</u>	+ 0.00100531 BTC	✓
116	2017-10-19 00:24:52	<u>4dddf51ef05002d5637565</u> <u>2774365c8834b1344be556</u> <u>cee5ce38f41cd3542cd2</u>	+ 0.00102960 BTC	✓
117	2017-10-17 20:20:05	<u>cb554fae979e0694f97c73</u> <u>a801002e23117789fb3343</u> <u>4b0fdcbd9d265416a2d7</u>	+ 0.00102249 BTC	✓
118	2017-10-16 23:14:45	<u>778ea78a97a13f2a073962</u> <u>30f9fcc51a57478a8f453a</u> <u>1e35a878d3b894502b2b</u>	+ 0.00100405 BTC	✓
119	2017-10-15 20:11:37	<u>8190e399e62953a21d0763</u> <u>ca994a6ec10807c81c7c7b</u> <u>966322f0f39fbb7d4d3f</u>	+ 0.00103880 BTC	✓
120	2017-10-14 23:19:14	<u>eef177ecef5b7dae79b12</u> <u>75fcdeef83ab3346c1ddec</u> <u>914d3bbccce01c70c2f3</u>	+ 0.00100111 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-13 19:49:28	<u>80ac4bf5d588f022153e5d</u> <u>f588865a495bb413590ceb</u> <u>4c6fd27d12395a8fc4e9</u>	+ 0.00100483 BTC	✓
122	2017-10-13 05:41:47	<u>a6386aa04950ea2e19a5ee</u> <u>9c23ca72600482efebb2a8</u> <u>ae8227afddfcab126b5d</u>	+ 0.00100441 BTC	✓
123	2017-10-12 00:45:02	<u>e4b86f8e28c3958c1f5e90</u> <u>3d1279e3d40eb93136f7c7</u> <u>96673505048736cfba50</u>	- 0.00125130 BTC	✓
124	2017-10-12 00:45:02	<u>e4b86f8e28c3958c1f5e90</u> <u>3d1279e3d40eb93136f7c7</u> <u>96673505048736cfba50</u>	- 0.00117104 BTC	✓
125	2017-10-12 00:45:02	<u>e4b86f8e28c3958c1f5e90</u> <u>3d1279e3d40eb93136f7c7</u> <u>96673505048736cfba50</u>	- 0.00132087 BTC	✓
126	2017-10-12 00:45:02	<u>e4b86f8e28c3958c1f5e90</u> <u>3d1279e3d40eb93136f7c7</u> <u>96673505048736cfba50</u>	- 0.00118363 BTC	✓
127	2017-10-12 00:45:02	<u>e4b86f8e28c3958c1f5e90</u> <u>3d1279e3d40eb93136f7c7</u> <u>96673505048736cfba50</u>	- 0.00118045 BTC	✓
128	2017-10-11 20:29:14	<u>1a03af6b18cff97deaa250</u> <u>6867e82b098c545c710007</u> <u>78d0bba4a7f45c2b78b8</u>	+ 0.00118045 BTC	✓
129	2017-10-10 23:38:49	<u>b70094d5b5e2df5940384c</u> <u>6bcb82ad9ee240b19ae052</u> <u>5455c65d059db1ae1481</u>	+ 0.00117104 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-09 23:39:27	<u>7293befef183f456b1b1598</u> <u>2a4da6b05aa0a6396aa777</u> <u>9cf0cf77f8fd436e15da</u>	+ 0.00118363 BTC	✓
131	2017-10-08 21:06:27	<u>f5f37fd4a37a775043192b</u> <u>f639f9d8bde57cb518ea50</u> <u>58ebe47b4c4161a74582</u>	+ 0.00125130 BTC	✓
132	2017-10-07 21:10:04	<u>7f82906b752dbf77c39b22</u> <u>09b6fa595e5ff9aafc0c9b</u> <u>c0ad954167205207a321</u>	+ 0.00132087 BTC	✓
133	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00132171 BTC	✓
134	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00143913 BTC	✓
135	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00125236 BTC	✓
136	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00131300 BTC	✓
137	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00154093 BTC	✓
138	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00134617 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00152377 BTC	✓
140	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00129585 BTC	✓
141	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00110129 BTC	✓
142	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00156070 BTC	✓
143	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00123904 BTC	✓
144	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00144080 BTC	✓
145	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00155405 BTC	✓
146	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00132228 BTC	✓
147	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00136658 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00158787 BTC	✓
149	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00155916 BTC	✓
150	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00136560 BTC	✓
151	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00145668 BTC	✓
152	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00138067 BTC	✓
153	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00123289 BTC	✓
154	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00133567 BTC	✓
155	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00133247 BTC	✓
156	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00145374 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00150040 BTC	✓
158	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00130509 BTC	✓
159	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00123420 BTC	✓
160	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00146279 BTC	✓
161	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00135081 BTC	✓
162	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00154085 BTC	✓
163	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00150368 BTC	✓
164	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00136607 BTC	✓
165	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00137280 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00130981 BTC	✓
167	2017-10-07 10:08:17	<u>1447b4f8a19eb42e632231</u> <u>b728cafb95665aac26c697</u> <u>bf48816145ea42d470b3</u>	- 0.00144737 BTC	✓
168	2017-10-06 22:29:34	<u>0b352beaf9e1ed4fb111b5</u> <u>4213af4d89b4f3e7ff1882</u> <u>6636e1f4756b7b7f5d3d</u>	+ 0.00130981 BTC	✓
169	2017-10-05 23:10:00	<u>78e98089505cd9bd1312cf</u> <u>ca63e5af032006223e5379</u> <u>7db19192089cef01925f</u>	+ 0.00132228 BTC	✓
170	2017-10-04 22:02:44	<u>0f1c7207cb366bda49d54c</u> <u>fdda99b8f418321df86bc7</u> <u>abcd014e91c16307227e</u>	+ 0.00136607 BTC	✓
171	2017-10-03 22:35:46	<u>380958c175af21ace33eee</u> <u>a943ac165133e5c09557cc</u> <u>931331f7dd99303c89c9</u>	+ 0.00133567 BTC	✓
172	2017-10-02 22:20:07	<u>1dc2e5b717ad8f7b30765b</u> <u>d027220ce10c2acfdab6dc</u> <u>b1941ba3a93d2f19c4fc</u>	+ 0.00130509 BTC	✓
173	2017-10-02 00:28:46	<u>dea4138fb7719a5a5c5d2e</u> <u>1fa6421718d1a55029cc88</u> <u>ad67673404728704686e</u>	+ 0.00131300 BTC	✓
174	2017-09-30 22:02:43	<u>f8b1bea99ce70b33df3e15</u> <u>09f7041f58e898516d0bf0</u> <u>123b7ece8c356bc51624</u>	+ 0.00132171 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-30 00:02:47	<u>74782c0a5d1f5958ad1749</u> <u>6012c6b3649a7c62409808</u> <u>5e5b6ad84f93f63ab14d</u>	+ 0.00136658 BTC	✓
176	2017-09-29 22:47:48	<u>90f271dd17ef649b00929a</u> <u>c1cd0eae830c3ebfc4f409</u> <u>eb461c61f7d39f25b9d9</u>	- 0.00548811 BTC	✓
177	2017-09-29 01:13:57	<u>0bf29580bf211a7b1e8c15</u> <u>c131965ef75c0f35640c1d</u> <u>53872dc617c789279b4c</u>	+ 0.00137280 BTC	✓
178	2017-09-27 21:28:30	<u>48251ffb6d86e6227543ed</u> <u>33dc94d46db5420e870349</u> <u>10e905d739aa6a4fd486</u>	+ 0.00138067 BTC	✓
179	2017-09-26 22:06:18	<u>15e801e6eac53e1b55904b</u> <u>149b6cb18e469e16276a15</u> <u>066b8b42df7716e8be4d</u>	+ 0.00146279 BTC	✓
180	2017-09-25 23:40:51	<u>1ff43a8bd13d21afc6de09</u> <u>028d089611b47f568f81ff</u> <u>dc11142cac7ec5793439</u>	+ 0.00145374 BTC	✓
181	2017-09-25 00:33:23	<u>78f44a294b4fd8f4fbb833</u> <u>f5b9007e9f29451bd0ddd1</u> <u>dc88981d9c70cf2b7d79</u>	+ 0.00155405 BTC	✓
182	2017-09-23 22:09:51	<u>b695ff744bcf2ef6a7eb6d</u> <u>64e213cf0e68dc4ebd09a1</u> <u>bcefded69bad3b3ead12</u>	+ 0.00152377 BTC	✓
183	2017-09-22 21:54:54	<u>742c2035f85afb58d0cdf5</u> <u>b9c6b8a33845e2fa14010e</u> <u>69bc5f40f90dbd45676e</u>	+ 0.00158787 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-09-21 21:25:57	<u>9186200241a4bb971d0d36 adb379b1f47ac1f0814b40 caa21d3c1e1e07f9cdb2</u>	+ 0.00156070 BTC	✓
185	2017-09-20 23:14:53	<u>06af3b2cacaf0f226fa95b a36b6610eade794533e2fa 0158697a592dcbe3be7b</u>	+ 0.00144737 BTC	✓
186	2017-09-19 22:59:54	<u>8075491799a112cabf0d4f 08865e1df0671afc7d237c 0fb24b95fd0550488163</u>	+ 0.00144080 BTC	✓
187	2017-09-18 22:25:35	<u>f719bfe0798188f08c4e2e c91a007ce48f56b82dfc9 f34fe880eacfa8fba014</u>	+ 0.00143913 BTC	✓
188	2017-09-17 20:45:55	<u>128943283674333a297003 675a824d665942c1195d9f 0197109377c48580ed49</u>	+ 0.00150368 BTC	✓
189	2017-09-16 21:34:20	<u>7184a4a99581e216a4a652 47a13ff83f64299e30a688 25ce2acb732a09af0690</u>	+ 0.00155916 BTC	✓
190	2017-09-15 21:26:42	<u>d95af08ac0f74644605dff e0db5f4828b59a28277b9c d798ce2b3e1966505aa9</u>	+ 0.00154093 BTC	✓
191	2017-09-15 17:04:05	<u>13016dd7167f291a85aebd d9a0a1bb683dab6176bfff f9d94ce56158ae8aa510</u>	+ 0.00154085 BTC	✓
192	2017-09-13 22:08:11	<u>5d049896ec88075902d700 1131b2b76cc6888a7ff97e 716b19f1461631f75f89</u>	+ 0.00145668 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-09-12 21:43:37	<u>146cfc0733518d8085bc20</u> <u>136ec94284252276c7e72b</u> <u>a316f0fc593c6863693a</u>	+ 0.00135081 BTC	✓
194	2017-09-11 20:57:18	<u>6bb7eda85d7b3f50e78eba</u> <u>99f29e4414ac4d3eabdc8e</u> <u>ca8c93a471a8991be074</u>	+ 0.00136560 BTC	✓
195	2017-09-11 05:17:59	<u>d78ca04fbe97b86ff8f41d</u> <u>d5377c3c3088c46fa69af5</u> <u>04b805914826e4f3a0f6</u>	- 0.16428596 BTC	✓
196	2017-09-10 19:30:35	<u>2490d390e5348b9d8da4d1</u> <u>cb5653d9249dc1575f0c60</u> <u>506a98b885e7982344fc</u>	+ 0.00133247 BTC	✓
197	2017-09-09 21:40:40	<u>cdf08fe4ae3c7affcadfd7</u> <u>7f9f1dbe3109aee2c6116f</u> <u>677f9ffaccaa21a73840</u>	+ 0.00134617 BTC	✓
198	2017-09-08 22:24:40	<u>b2083c8d21979e8bffb30d</u> <u>a4e9343360f43478c4b5bb</u> <u>b48ed9101fe868fc9541</u>	+ 0.00129585 BTC	✓
199	2017-09-07 20:21:32	<u>38f907f6b120aaf900f567</u> <u>2395bd08121fbdec7ab6a0</u> <u>ce0926e64adf6f44561b</u>	+ 0.00123289 BTC	✓
200	2017-09-06 20:05:39	<u>8168558dbce45e16043f0f</u> <u>db37d0e45c911bcb78a5ee</u> <u>3719bc88f6b576233459</u>	+ 0.00123904 BTC	✓
201	2017-09-05 20:48:46	<u>1e1333a4e98471d9b86def</u> <u>15e43ab440227918b09512</u> <u>f86fb6116b8535524a63</u>	+ 0.00150040 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-09-04 22:24:30	<u>955ade34a8bcec6f544a01</u> <u>4c03b231873143db80cea9</u> <u>d4392c9c53f6b170399f</u>	+ 0.00548811 BTC	✓
203	2017-09-04 21:24:14	<u>a82a1b7643f60c7f360b08</u> <u>26d0f4b634a6fb8fe21346</u> <u>7ffc257c9a71b58707b1</u>	+ 0.00110129 BTC	✓
204	2017-09-03 18:27:57	<u>f643a98ad87cfda5615eee</u> <u>97b6fb12d7f7a624ead1de</u> <u>ec0d57b6603ed4d1a3a6</u>	+ 0.00125236 BTC	✓
205	2017-09-02 18:55:48	<u>1bc75c0f691e022fe885a5</u> <u>c6085c78b3103a8b3186f8</u> <u>bdb5d8ae4fb74d843d21</u>	+ 0.00123420 BTC	✓
206	2017-09-01 20:21:15	<u>4636ab56887f891fdbe05b</u> <u>4b10b5ce816e16c00d2e1d</u> <u>83d80779f5d10013e380</u>	+ 0.16428596 BTC	✓
207	2017-09-01 09:41:06	<u>1d551120413a462212e735</u> <u>71612ad0eef052adcdab8b</u> <u>7c0d49450e172fd586d6</u>	- 1.30100000 BTC	✓
208	2017-09-01 04:02:36	<u>eb23eb2d1beb19eedf80f4</u> <u>861a0ff26fd78e6a72aea3</u> <u>01430f8e23d647a325bc</u>	+ 1.30100000 BTC	✓

* USD values displayed at the time of transaction

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