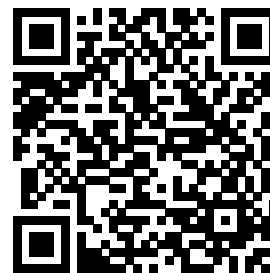


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18CyeAnBC9HZdcaq1gci4M2uJyk3V5YbNw</u>
TOTAL RECEIVED	5.94173348 BTC
	375,731.39 USD
TOTAL SEND	5.94173348 BTC
	375,731.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 20:05:13	<u>30293ba1ec7e61edaceeda</u> <u>c58ccf855413ef3f8f07ca</u> <u>bbd515db6e8e7b1df1ca</u>	- 0.00065356 BTC	
2	2018-06-20 11:20:30	<u>485288a4513c5656f2443d</u> <u>5c9c4ebcc9a75ca4568683</u> <u>1b5371b0edd78acbac2c</u>	- 0.00469168 BTC	
3	2018-06-20 11:20:30	<u>0c646b127d690e3312fb55</u> <u>81d4ff634efe1918c469f1</u> <u>3a6c6fe89fedfa99735b</u>	- 0.00289457 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 08:01:29	<u>1046299c4002083238aa5d</u> <u>5f4a4c76f76d928206831d</u> <u>f1448212801aae3bc5d9</u>	- 0.00430351 BTC	✓
5	2018-06-20 07:46:39	<u>8cdffb4ec67312a9c12aa9</u> <u>5a34f466c10533942568dd</u> <u>189ae289dba262c46574</u>	- 0.00451297 BTC	✓
6	2018-06-20 06:44:14	<u>01fb09ccbeef4486552211</u> <u>d9bbe60cc2dd2ef4c627bb</u> <u>1c4cdcefba4c776f9a39</u>	- 0.00568808 BTC	✓
7	2018-06-19 22:48:19	<u>8d34a6d7e1830485b1912c</u> <u>cb5d349e6f1718e91e1ed1</u> <u>8fe180147a4a01a7fb91</u>	- 0.00935721 BTC	✓
8	2018-05-21 21:32:55	<u>925e8b438ea806dd02f406</u> <u>3d43c6850c247800a4c60b</u> <u>f3dcd0b046c7afe1062</u>	- 0.01020847 BTC	✓
9	2018-05-21 09:41:02	<u>4d9ef5e4abf031e773eb57</u> <u>aa3ed22d78a7791bea2900</u> <u>67cfccd0948ebc9953c0</u>	- 0.01030138 BTC	✓
10	2018-05-09 07:12:08	<u>2dd0e7f528ecfd4d31ad10</u> <u>86572aa311ff57cea5eca5</u> <u>8a831664022bc7d931cc</u>	- 0.01227152 BTC	✓
11	2018-05-09 07:12:08	<u>2dd0e7f528ecfd4d31ad10</u> <u>86572aa311ff57cea5eca5</u> <u>8a831664022bc7d931cc</u>	- 0.01234186 BTC	✓
12	2018-05-03 04:25:13	<u>11b6e6ec2553aa86620879</u> <u>36fcbc18306d43fb623a71</u> <u>dc856b70ecb4c3d0ae21</u>	- 0.01341439 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-30 12:32:47	<u>2331e5c00fac40c1e5446b914b18018e9accc000015e458e24ccfa22ebcb8277</u>	- 0.01434416 BTC	✓
14	2018-04-27 16:56:49	<u>df56246f4f7451dd21066bffe98d69b4196782319aac1e7cd85d66044d1710d</u>	- 0.01527472 BTC	✓
15	2018-04-27 01:36:44	<u>83594b632243d6a43edec6f4f2edeb070b9407df5988b068af4691f53a07121b</u>	- 0.01547449 BTC	✓
16	2018-04-24 08:50:34	<u>72044ad73b6316ee82ba2e0348432597235abda947379234bb91b7eaf2f119b7</u>	- 0.01689449 BTC	✓
17	2018-04-23 14:41:17	<u>81a6d1b274a66f50c0304af8049d1d293ef0723d9e7e2a62a9935b7c26222db7</u>	- 0.01717070 BTC	✓
18	2018-04-23 05:36:03	<u>7f2170460c67a57fa508ad3e542c4a655a6581bbe20358fc982c7e2d8c8985ab</u>	- 0.01752706 BTC	✓
19	2018-04-20 16:37:14	<u>ce583d928481de3a427a5f57eb35fd4cd7fe80f88d3caa665b39bc1ca6048410</u>	- 0.01864990 BTC	✓
20	2018-04-20 12:27:09	<u>cba05a937ee3066c91a90aec58b40af4fb0b3a0d4aa798594c510295c8e161e3</u>	- 0.01885717 BTC	✓
21	2018-03-27 11:32:33	<u>22fd7c82559e49ee6a8f5196910942c7e8113ec266e2643fdbe1e056e1709aa2</u>	- 0.02033356 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-27 11:32:33	<u>22fd7c82559e49ee6a8f51</u> <u>96910942c7e8113ec266e2</u> <u>643fdbbe1e056e1709aa2</u>	- 0.02021649 BTC	✓
23	2018-03-22 15:50:11	<u>1c3293264768f7c72cbc8f</u> <u>1159ef1f9735310a26910e</u> <u>fde0d99441eb25e77534</u>	- 0.02096543 BTC	✓
24	2018-03-16 10:43:38	<u>fff3c31b7981110f1cad45</u> <u>83faedfeb60a47293dce7d</u> <u>1ebe204baaaf5e8f7431</u>	+ 0.00065356 BTC	✓
25	2018-03-16 08:22:06	<u>f9da2243ab2606fedd7f46</u> <u>c13378bd2cd9277d13924b</u> <u>8552593b3ad5227af948</u>	- 0.02241597 BTC	✓
26	2018-03-15 14:04:46	<u>2789f419955a60e7b9d79f</u> <u>1a74f21c7c6cfcec0fce1f</u> <u>a5951c63fa9c7e21c344</u>	- 0.02263327 BTC	✓
27	2018-03-13 18:12:58	<u>e0ea4ff22661e56a92df30</u> <u>678a1c422a280a54b69aa1</u> <u>7e72d06ddb0cfcaa163</u>	- 0.02293684 BTC	✓
28	2018-03-12 09:50:53	<u>d5a601646e94c508884d1b</u> <u>86981de32dad8ab6ec9808</u> <u>e7c38284660b84010b12</u>	- 0.02336697 BTC	✓
29	2018-03-11 15:52:07	<u>766219aa09cf02243401f6</u> <u>ce12e6f041de2711a875ec</u> <u>11db99a3becfe72e059f</u>	- 0.02357398 BTC	✓
30	2018-03-11 14:19:42	<u>11605497bbe7e882dc4da7</u> <u>c054808f52e386edb710da</u> <u>ef997fdd5dcab297fa72</u>	- 0.02376567 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-03 11:06:03	<u>c0e2ffb4255a0d453fc6ad</u> <u>aeb96dc418bbc7c9e7a035</u> <u>af865c9d66fabec6b806</u>	- 0.02539318 BTC	✓
32	2018-03-01 09:53:29	<u>8d7cc5729bd37c81316b54</u> <u>a50600aede5cd46304e631</u> <u>7d9356fb7dc33921b6fa</u>	- 0.02637793 BTC	✓
33	2018-02-27 04:40:38	<u>8c3377dc893e1f68717222</u> <u>612ee3946650d7ad3df5e7</u> <u>7c21939979ce7cd2dc4a</u>	- 0.02687817 BTC	✓
34	2018-02-25 13:52:03	<u>d5a717ca87dc03a464e205</u> <u>2ffc49d8819e600a958427</u> <u>66108323038def0e81ec</u>	- 0.02739461 BTC	✓
35	2018-02-25 08:18:31	<u>5c54047e5fdc9ce2ca7b92</u> <u>37f72cfe16e7b560da286f</u> <u>2fd15f39682971e8daa3</u>	- 0.02757355 BTC	✓
36	2018-02-24 06:36:20	<u>a5132a74bb9f6c5f81a3b3</u> <u>4005991af2ae12ca407ad7</u> <u>12cbb869a45607847aff</u>	- 0.02796056 BTC	✓
37	2018-02-22 12:04:46	<u>b0403a382cd7870613affd</u> <u>105abd211a0736aa9382f8</u> <u>da04b2fea2a72547be2f</u>	- 0.02851008 BTC	✓
38	2018-02-20 17:14:11	<u>87d031faf5bbeff1ba8c50</u> <u>d19fc8d62fa1ce7677f575</u> <u>53df3db2eccb0a0ed4e3</u>	- 0.02907122 BTC	✓
39	2018-02-20 03:21:06	<u>2303769c9b9598d3d5b937</u> <u>c00217b116c7e593d62b11</u> <u>0a4c045b5018252d727e</u>	- 0.02956773 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-19 16:50:29	<u>71eb6d81203497c89bf4fd</u> <u>49f553e91a11ab6ebcf818</u> <u>ecdbcde818f81404b733</u>	+ 0.00430351 BTC	✓
41	2018-02-18 15:17:49	<u>9b43b233ec9935adfbcb115</u> <u>9090e870cff0eaa8cbe0b8</u> <u>1b3bbe2ee1077e17bc2b</u>	- 0.03029892 BTC	✓
42	2018-02-17 14:03:34	<u>4995fee15539c7615897d4</u> <u>5d2a61418f0d2a3df815d9</u> <u>e0b2d3d508d8896c02ae</u>	- 0.03070653 BTC	✓
43	2018-02-16 14:50:15	<u>af97a56e595a1bd33d179e</u> <u>95985243371aef2fb50b70</u> <u>e206aa17eea83de81d3e</u>	+ 0.00451297 BTC	✓
44	2018-02-15 02:03:37	<u>f9dfe65c0dc2b092ac5b59</u> <u>c8aefa5b0d8bad9dc494ad</u> <u>02bb2f993e8f3928dced</u>	+ 0.00469168 BTC	✓
45	2018-02-14 06:29:49	<u>0f70a2a2d06f35c56a1e40</u> <u>d687e01a9a7b5ea0d45b07</u> <u>2576907dd3429e11a520</u>	+ 0.01527472 BTC	✓
46	2018-02-11 23:48:33	<u>045eb037718232a1e815e8</u> <u>2bb7d346060ba7372db920</u> <u>f5d80cfa2fe9f611e173</u>	- 0.03454459 BTC	✓
47	2018-02-10 15:47:22	<u>04c2f56580ddee8a9cdb94</u> <u>5fbb1a4d22f0e1310a005f</u> <u>4d74c63a9a900f0015eb</u>	- 0.03561012 BTC	✓
48	2018-02-09 19:06:18	<u>cea658864c8a6f299f734d</u> <u>087cb8553ae8de8281f1cb</u> <u>012892f0031d163e2fb6</u>	- 0.03626301 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-09 10:18:53	<u>518f876aa2a2437bae3749</u> <u>17ec079048b8a27b64abe1</u> <u>61d370ee45a4f4fe7c5e</u>	- 0.03659160 BTC	✓
50	2018-02-08 07:02:27	<u>a9450781a3e643a6799f13</u> <u>4b6b8a63088677c09b0366</u> <u>d1cd8ed39867f09e955a</u>	- 0.03764132 BTC	✓
51	2018-02-08 01:11:39	<u>db73348c57a4b468ae7221</u> <u>f06adcc9ed7c98e68a6070</u> <u>49a33a2439b8b5ebe7e8</u>	- 0.03824998 BTC	✓
52	2018-02-07 05:14:30	<u>579ee4bc34e6f4674e7c21</u> <u>73d84ad888aab40447ea5b</u> <u>8f32ac0e5c7679450958</u>	- 0.04105837 BTC	✓
53	2018-02-06 15:32:43	<u>66c15e1d7a596125edd917</u> <u>6647ed317f3e785d7d0089</u> <u>a11b73041480042ae2d6</u>	- 0.04363977 BTC	✓
54	2018-02-05 15:42:09	<u>98ab2391b45083493438f7</u> <u>e37315694cbf2ffc9149cb</u> <u>e8f3ba18a422379de11c</u>	- 0.04693460 BTC	✓
55	2018-02-05 01:22:50	<u>6223f4e764c244ac4fd3d4</u> <u>ecb64cd5f1dc5fe90e0d54</u> <u>bc8e3da8f1253f3276e3</u>	- 0.05006039 BTC	✓
56	2018-02-04 22:07:36	<u>ab58219b433f21cd15e650</u> <u>80a00d0b932f50957604fe</u> <u>d46d46d31592ffa46ce0</u>	- 0.05082349 BTC	✓
57	2018-02-04 19:02:42	<u>f2cd753bf0c2940f411e3f</u> <u>47f229f24fe00d9f6e1315</u> <u>f39948f687e5e694cf33</u>	- 0.05135433 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-04 13:16:18	<u>c2f54efc434616e22256be</u> <u>53754bd3353fe3f610dc36</u> <u>44824364e3f4341e3e39</u>	- 0.05341621 BTC	✓
59	2018-02-04 09:15:11	<u>c936b0509cd1eb640c2ed2</u> <u>288cdc6b2a53781a617ec3</u> <u>c7c2572fb7d958f3be84</u>	- 0.05372018 BTC	✓
60	2018-02-04 05:55:05	<u>e1962aa3788ef9598a2e03</u> <u>be83e0b28b97be64e8b6cd</u> <u>83d0d71bc740b5541c81</u>	- 0.05552380 BTC	✓
61	2018-02-04 02:27:53	<u>b1f7ed280f519bae32bc30</u> <u>43b1d0d08bbeb98ebaff38</u> <u>866cea154ebd6007b11c</u>	- 0.05709882 BTC	✓
62	2018-02-03 21:03:18	<u>f05fc61ea087703f51b019</u> <u>a5bc8666813cb94e885c80</u> <u>8324ab26ec18dd6fb2ca</u>	- 0.05908954 BTC	✓
63	2018-02-03 19:48:24	<u>fab7ecfc3fedea442b8d43</u> <u>92c16117ee033a4155411e</u> <u>9d1da60955cf63051e38</u>	- 0.05916043 BTC	✓
64	2018-02-03 14:18:52	<u>46a83ec8aec90033d6ef7e</u> <u>0e49855debbc64f1dd1bd2</u> <u>d408663292a7ec96cbff</u>	- 0.06175942 BTC	✓
65	2018-02-03 12:09:37	<u>c83b16ca232674253503b1</u> <u>dd406eea77c605ddc5f9e7</u> <u>a77e0e5ab68e5759a159</u>	- 0.06249439 BTC	✓
66	2018-02-03 10:04:09	<u>06e1363291926240e89536</u> <u>0507e6f549b92b3de422be</u> <u>b245a252c5c505875f09</u>	- 0.06588616 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-03 08:02:01	<u>3e4f8a854b302e77278aa7</u> <u>67bbb071dd8705ae2bc347</u> <u>6ca05a328734af91450e</u>	- 0.06565263 BTC	✓
68	2018-02-03 07:28:47	<u>11f06ee04b18a0d389cd9e</u> <u>a76212902337410c54396a</u> <u>5e2bcb5571d2d51f5048</u>	- 0.06614806 BTC	✓
69	2018-02-03 05:17:16	<u>55322405756ccd411caa85</u> <u>448b1e5db75cd27284e5fb</u> <u>d7dfb10f93fc4f20d845</u>	- 0.06790431 BTC	✓
70	2018-02-03 01:46:38	<u>3f68128bd291c555d39a24</u> <u>efc9c23da22e2cf6f0e048</u> <u>30bfe60101da42faab39</u>	- 0.06991177 BTC	✓
71	2018-02-02 01:31:56	<u>ecef1c64e0fce9eb9a310a</u> <u>37570e9315d3f2e428700c</u> <u>800ac19f98db09c5aa4b</u>	- 0.08014254 BTC	✓
72	2018-02-01 20:35:55	<u>1f152f18e959bef052a327</u> <u>8485d8e692d335f716959c</u> <u>398b6c3370b055aa14db</u>	- 0.08451207 BTC	✓
73	2018-02-01 02:20:35	<u>19b3536e5329da866eeaa0</u> <u>448fd134310dcab26b03da</u> <u>5300331925514ef6a513</u>	- 0.08723295 BTC	✓
74	2018-01-30 21:12:20	<u>e3891923e1e730af827089</u> <u>0ff29b6b4d1d027c471d7a</u> <u>1fe73124d2ad46a057e6</u>	- 0.09654718 BTC	✓
75	2018-01-24 14:26:41	<u>ae2d56ebe3e07266f4d140</u> <u>d9a986d322a3b0367e1964</u> <u>bb30371c38ef071deb65</u>	+ 0.01689449 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-19 02:50:23	<u>cdd58c0e9648d7dcf31233</u> <u>e2f381d43bf267a4d5ded9</u> <u>c1e1eebe1f996b049f29</u>	+ 0.01227152 BTC	✓
77	2018-01-18 09:41:11	<u>0795b907d7fd35aff0de05</u> <u>25a99e0ab5b743e6562a9c</u> <u>2cfb39860e47ee8f1e68</u>	- 0.04661307 BTC	✓
78	2018-01-17 18:05:19	<u>984a427e12e325042ee305</u> <u>df7d7206a3eae2567f9ba8</u> <u>e8596cada27271c84e4e</u>	+ 0.01717070 BTC	✓
79	2018-01-17 13:51:06	<u>80060e77ad2676bd81f891</u> <u>19094e116c6332c1fab620</u> <u>ec09943f821d94de89c6</u>	+ 0.04363977 BTC	✓
80	2018-01-15 03:28:03	<u>de7e976c1b81a930eb2d7b</u> <u>3f14574d40166249ab6b48</u> <u>1e674bc6c57330fc094d</u>	- 0.12953685 BTC	✓
81	2018-01-13 22:35:09	<u>fdb46bb4f543519060d8f2</u> <u>d5dd9591d07d9de94a87d4</u> <u>825c50ea047c240c353e</u>	+ 0.01020847 BTC	✓
82	2018-01-13 02:04:36	<u>7b73aaf511cd9676bff681</u> <u>76da32950f970927853130</u> <u>12c140d223d77cca4883</u>	+ 0.02376567 BTC	✓
83	2018-01-13 02:01:33	<u>0455aca99361d77186fb92</u> <u>147533ff568a974766d610</u> <u>c1f89a27a91d09e86c59</u>	+ 0.05135433 BTC	✓
84	2018-01-13 01:33:12	<u>9db664e20594108a6660cb</u> <u>93a9244032c89b6a49975b</u> <u>75eaf3680817d522cc05</u>	+ 0.02263327 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-12 22:59:32	<u>4476b37f57e2fe3d9fc916</u> <u>828a112580eeeb827cf825</u> <u>75fcf97fe8e4b1be5799</u>	+ 0.05341621 BTC	✓
86	2018-01-05 23:59:39	<u>fc7cb59b09d3ce4919acba</u> <u>7c1aac03c50b443c2cc45b</u> <u>269933ab19a6a4677fc3</u>	+ 0.02637793 BTC	✓
87	2018-01-05 23:28:23	<u>920c224c8148180f00c225</u> <u>cfcc3afce2eec8bdb60bea</u> <u>6308487617b3517bcf00</u>	+ 0.02096543 BTC	✓
88	2018-01-03 08:54:17	<u>9d8b50e771a48cfb88b32f</u> <u>dafd791fb8140f469b7b74</u> <u>2335504ecc50911fbc9a</u>	+ 0.05372018 BTC	✓
89	2018-01-02 13:51:49	<u>6d71795ff7af397a2bd5c7</u> <u>6c7b724ade290d87fca762</u> <u>13f6d0c10ed6472a770b</u>	+ 0.03070653 BTC	✓
90	2018-01-02 04:18:55	<u>a8f902c00a569d0273d951</u> <u>8f6261af66dac432e7731f</u> <u>173c5628ae6433900d4c</u>	- 0.14927475 BTC	✓
91	2018-01-01 16:14:09	<u>55888237355d9ee86d0b91</u> <u>a2e35aa44bdd9bc1f3fbc4</u> <u>9a507172a9ed9cc0c2fe</u>	- 0.15055011 BTC	✓
92	2017-12-30 00:52:43	<u>1575392d1e563914c88575</u> <u>db4017911fed8f42bc90de</u> <u>d98b65b3b286baa2b8aa</u>	+ 0.09654718 BTC	✓
93	2017-12-25 14:50:34	<u>4e1bf59361642f01df19b9</u> <u>e14677890aecd5fc2d89b5</u> <u>564dacf2808164291bb7</u>	+ 0.05709882 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-25 13:03:42	<u>45591bb34730c97fbde6be</u> <u>01ca0d694a9a536c8866d7</u> <u>da637982388f6df23944</u>	+ 0.06565263 BTC	✓
95	2017-12-20 04:43:54	<u>8787af7b9f458dc5b8944c</u> <u>b8a4997caba717b2343a07</u> <u>3c371181099796ef0fea</u>	+ 0.04693460 BTC	✓
96	2017-12-19 01:19:25	<u>60e2c30d7344b91bcc5a86</u> <u>9a7bbbbee86f94c85eb025</u> <u>b02ce42320c83df1afc2</u>	+ 0.02956773 BTC	✓
97	2017-12-15 06:35:39	<u>ba0aba24592db8009469bf</u> <u>dfb61a851b6fc6c835e77c</u> <u>cf9c2095a871014a591c</u>	+ 0.01547449 BTC	✓
98	2017-12-13 07:00:55	<u>6de543886db0de6d6d2f98</u> <u>ee4cb4ef1aec2da5ff50f3</u> <u>e4063c835e5d6eb5a164</u>	+ 0.03626301 BTC	✓
99	2017-12-09 05:31:17	<u>e598ad611ad1cb45ea7fc6</u> <u>bac5517a9fc0b4da5fc692</u> <u>1f9080e8bebde4d7d6dd</u>	- 1.03410939 BTC	✓
100	2017-12-09 01:06:25	<u>e721e2bafc2ba3085efe3e</u> <u>5958d91354f0fafca88764</u> <u>05b15fdbbc98c61799f37</u>	+ 0.00935721 BTC	✓
101	2017-12-07 03:13:39	<u>03efd4c3f4d07338194d1e</u> <u>d7be829362ec843ebe2fe8</u> <u>2ae2c6b26697d5c5199e</u>	+ 0.00289457 BTC	✓
102	2017-12-06 06:08:07	<u>a947c8eb9904c2a9656b7f</u> <u>eea7cdc0b221f94260f506</u> <u>acc66ff0e412b410baf4</u>	+ 0.01885717 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-06 00:54:37	<u>a0f303aa0149ededb3a13f36e24493ebdb9253a9e1fb083b47d0517233338389</u>	+ 1.03410939 BTC	✓
104	2017-12-02 00:36:27	<u>f4a2c83b309e0bf0e115f3d6ccfe5ca10beb449ca7011fa5074f1b53e207904e</u>	+ 0.02739461 BTC	✓
105	2017-11-29 11:13:54	<u>c3906680490d94d6ab2bdf58c0ad8edb5de1a3f79e0e3156d18f7861c6d0ca55</u>	+ 0.06175942 BTC	✓
106	2017-11-28 07:30:08	<u>b430e9d0c79befce6646889cb4bb9375d00f4d9f20a4f69efa9a36be0576c5f1</u>	+ 0.01030138 BTC	✓
107	2017-11-26 07:51:31	<u>8618745d8b8b0799ae011a92cba30be94782e42384c1bb7ddd0ce854924dc310</u>	+ 0.01234186 BTC	✓
108	2017-11-26 04:30:13	<u>6a2a687d0106baea995c42c82a053e2d0daf52fa448c50fc1b79f346ead0df1c</u>	+ 0.02539318 BTC	✓
109	2017-11-26 01:25:27	<u>797db8ade9785b432533d05bef4adb00d98027506fe72d9c52e3db32581a9a1d</u>	- 0.31332269 BTC	✓
110	2017-11-25 20:04:27	<u>9d115681d266fc781f3ed0b793bc665d72b3fa6bfeee25f3716dc701ea0badc0</u>	- 0.33596242 BTC	✓
111	2017-11-25 09:19:18	<u>5986b29272479c490620aa56ed71965b02d8ef4b887873d6065a4d288e380b4d</u>	+ 0.01341439 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-25 01:16:59	<u>6657c1cc62ae17c8f09c4d1c2ad6ade899fbe9370f33e559c6bf8fdc4ea205cc</u>	+ 0.04105837 BTC	✓
113	2017-11-23 00:43:00	<u>9f504d6d9c67762138fbbe4903993db8b2d218c0da111c6aa423b136c7492de1</u>	+ 0.03764132 BTC	✓
114	2017-11-22 10:00:01	<u>22c38fd1a7d44e0db9428ed6c3cde50310f8475dc7da6f35e5afcb5d62f35e31</u>	+ 0.02796056 BTC	✓
115	2017-11-21 05:04:59	<u>000fe7b1507245dcd280f4e082b02499aa8e1c1361dc9e943ecb14c9c0b1dc13</u>	+ 0.08451207 BTC	✓
116	2017-11-18 01:10:05	<u>afee5f3724d62e69420c8a641d204600bad4a5056ab6eb3844b5923ba9821786</u>	+ 0.08014254 BTC	✓
117	2017-11-16 04:27:04	<u>8a79f5cbb9e47181ec5696827adce39ba24ad693729c0d7d86165414449d4515</u>	+ 0.33596242 BTC	✓
118	2017-11-09 01:06:06	<u>4f5642311b17c1b3f3cd1179049a3adebaab3eade07a61f9a6075abec4432813</u>	+ 0.02757355 BTC	✓
119	2017-11-08 08:02:57	<u>3817627c31c8cdf68739ef96e7cbd8ab539ff578fbff3163e3f862b20adc9cd7</u>	+ 0.14927475 BTC	✓
120	2017-11-05 07:05:07	<u>3de1e5cc09ce586fa118ff813d5b129cd568cf18c5f3a39729962bdb8dfbb2e0</u>	+ 0.02357398 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-03 06:39:56	<u>67517e64dcf7751198c1fa</u> <u>fda2872ac2f5d3755abe50</u> <u>fd3d0a01ebb4e0b012e7</u>	+ 0.02293684 BTC	✓
122	2017-11-02 09:27:29	<u>e2ce5c87565d45c02d6082</u> <u>4d764ac527b585d05f941b</u> <u>29d7c56efafde7b7cc71</u>	+ 0.02907122 BTC	✓
123	2017-11-02 02:21:17	<u>2195dfdeba5ff8d387b655</u> <u>f1a5be795aab98e7b1c343</u> <u>5d36c29c885afbc5ac84</u>	+ 0.03659160 BTC	✓
124	2017-10-31 07:36:29	<u>82ea75201b49cb6589f46d</u> <u>addf4f920a500263e2abab</u> <u>ca468175bd79290ed473</u>	+ 0.03824998 BTC	✓
125	2017-10-31 04:57:42	<u>f0f8b1107cc2d74022e934</u> <u>e22c164a63b5b20e16c69c</u> <u>87777d7b542767a80759</u>	+ 0.05552380 BTC	✓
126	2017-10-30 00:41:55	<u>e28f22cefe9ba6ddd01c43</u> <u>dae0dbdee27831814659b2</u> <u>ad468477258ee31455a3</u>	+ 0.06588616 BTC	✓
127	2017-10-28 03:17:22	<u>321d6e280159e6b2047e6a</u> <u>ad55f1acd4cc70105103c2</u> <u>ab79a9402fd3628076d5</u>	+ 0.02033356 BTC	✓
128	2017-10-28 03:17:22	<u>89ffbf17a6fcf74e896940</u> <u>464cf8e3033ccc093b0a5a</u> <u>478324bc784e6662cd07</u>	+ 0.12953685 BTC	✓
129	2017-10-26 02:56:32	<u>558fa046b740f7703fbe03</u> <u>692b8b42dc1883358ab6cd</u> <u>303f733cf4e8e628c0b6</u>	+ 0.05082349 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-23 02:34:55	<u>9edaaff95940529a20c191081d45d1aaee7ecd336fde2658e00243c48ca13d48</u>	+ 0.06249439 BTC	✓
131	2017-10-21 06:47:23	<u>ea44b6d297bc2b28cf2e414030471bbb834cea0aa4223f91c1fbf092340894a2</u>	+ 0.02021649 BTC	✓
132	2017-10-21 02:32:16	<u>e9c817ba9784ad3b6b503acd8b3ba95eb7df9543a0ba888ea5084f9f83252457</u>	+ 0.01864990 BTC	✓
133	2017-10-21 01:38:51	<u>d8d3d1524d1c6cfe1788eef8a55559a76b16e96d9f7075fdd5168d7b3d3466f2</u>	+ 0.01434416 BTC	✓
134	2017-10-19 08:08:37	<u>1429253ce532a3e240375c6bd22fc209068b784e6a50591bde879a172991dc5c</u>	+ 0.02241597 BTC	✓
135	2017-10-19 02:41:52	<u>b9efd283e44484a4ddd040ea2742216674a764936d8dbcd0c3ff56518b24d415</u>	+ 0.31332269 BTC	✓
136	2017-10-12 05:44:53	<u>1b9d6397342881c8be56017c57f3e1b10eb9994d5a91b22859b4ea615e4babc7</u>	- 0.16689301 BTC	✓
137	2017-10-12 00:45:02	<u>f1b653e79e06949b1ae6b96d00f660ebed56d94d4cf15c55c1734ba9da1eac14</u>	+ 0.16689301 BTC	✓
138	2017-10-09 13:41:26	<u>9bad423557554cabf29dec631909a425bb64e79c1df799e2f023e342ef2eca42</u>	- 0.20800684 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-09 03:21:20	<u>b3f8fd179b6bbadd757aa8</u> <u>8b424d1668b99e2aa58f9b</u> <u>629e7512f2800615b780</u>	- 0.22435243 BTC	✓
140	2017-10-06 07:03:22	<u>eb69572ca8f27bd8ad21ff</u> <u>948b9cd3a2eb969e0e86e3</u> <u>44ed3c7773cc2facf19a</u>	+ 0.15055011 BTC	✓
141	2017-09-29 06:51:04	<u>083090f53f6b7f6519dab3</u> <u>c48e1be55f13b1da523e62</u> <u>c061b27a8cddb524149f</u>	+ 0.06790431 BTC	✓
142	2017-09-27 06:52:43	<u>ba2d4b74d2939e4b9bd643</u> <u>610f5910ef54ab758f95dc</u> <u>d404ec6be716efdf58e8</u>	+ 0.05916043 BTC	✓
143	2017-09-26 06:50:59	<u>727f4d70d3d9730728b34c</u> <u>89ec4a6a796c5b9dd2ba04</u> <u>3557e778f20264044bbe</u>	+ 0.03561012 BTC	✓
144	2017-09-26 06:13:28	<u>eefbcd104e8c4b992b8303</u> <u>08a283e2b0f18c86547f99</u> <u>513d4a7c5887b8a17f14</u>	+ 0.05006039 BTC	✓
145	2017-09-25 03:54:25	<u>0f2d65735a62e955e72367</u> <u>58abd455afa78ca3bf0c42</u> <u>ca1c91730417a12837ac</u>	+ 0.20800684 BTC	✓
146	2017-09-18 01:11:01	<u>bab0048f1a744db435b17a</u> <u>c4abaae215de3bfb8f2414</u> <u>aff29f1773905a6b2644</u>	+ 0.22435243 BTC	✓
147	2017-09-13 01:36:34	<u>c8b49e2453e300e5efe5a9</u> <u>8276a91d66690f14f22a09</u> <u>4fa76e6b58216128eb84</u>	+ 0.04661307 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-11 02:55:39	<u>1d9e484d041e1dcc0f051e</u> <u>449dc473c9a3bd7b656467</u> <u>af80668fe13b0620370b</u>	+ 0.06614806 BTC	✓
149	2017-09-09 06:55:52	<u>5c1cb93ab672f89e97022a</u> <u>42a6b6fded4ecc775f86fb</u> <u>5d74d804a3d4a6d928a6</u>	+ 0.06991177 BTC	✓
150	2017-09-07 01:55:34	<u>e4c5d1aea7a431f93c42ec</u> <u>602383ae9e30bc1e321589</u> <u>2f8e71616ad3a16e55e5</u>	+ 0.05908954 BTC	✓
151	2017-09-04 07:08:57	<u>0ff039843a8da3a6ff16dd</u> <u>e03f557db97c93572df6d6</u> <u>de32f6188326ba1083f5</u>	+ 0.08723295 BTC	✓
152	2017-09-02 07:02:45	<u>02f9f3e620c59d935683bd</u> <u>2c754230401272945c3b37</u> <u>67ff638a4c0d6581d525</u>	+ 0.02687817 BTC	✓
153	2017-09-01 06:59:50	<u>95de54936d6cbb8c386f09</u> <u>e14b8865cb4ee9cf152e66</u> <u>40378e6dc15e76c0d640</u>	+ 0.00568808 BTC	✓
154	2017-08-31 14:14:57	<u>0c3d28b913ab83f72034e9</u> <u>4804e20f7afd185eb21d3f</u> <u>a786cd097430c28d44ea</u>	- 0.04052353 BTC	✓
155	2017-08-31 08:53:39	<u>e61df77aa3ad3bfb908bb6</u> <u>d8f2d3d1973c632f1d761b</u> <u>e2399ac58ad2d13edb8d</u>	+ 0.04052353 BTC	✓
156	2017-08-30 06:59:37	<u>d8b8cb2befcc0b4167135d</u> <u>aa51c5b99e9094cbef96c2</u> <u>1651090193f3ebbafab1</u>	+ 0.01752706 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-08-29 10:59:18	<u>8f0dd6d0ca5eac77a5882d</u> <u>c9b07bec39c86679d65306</u> <u>43a6197ff78407ffc455</u>	- 0.08590022 BTC	✓
158	2017-08-29 09:26:24	<u>460e6531a4f71c80a55d51</u> <u>1966aef8e8baf87cdd7b73</u> <u>8db850b676f88dce5f8e</u>	+ 0.08590022 BTC	✓
159	2017-08-27 09:09:36	<u>fd0c2b5ccc9d7f873079ac</u> <u>437d9cab99a656f6c97dc7</u> <u>e97698a2e786648f8f6e</u>	- 0.05102970 BTC	✓
160	2017-08-24 08:50:03	<u>a0650ae992eda97a106f8f</u> <u>5d7a002eb5a807e64e09ac</u> <u>3907a02d487fab590985</u>	+ 0.05102970 BTC	✓
161	2017-08-22 08:02:00	<u>201f7d3e3dc33457bb2ad4</u> <u>08ada12cbfa18cad990fba</u> <u>0ec40bfca6941bbb6b11</u>	+ 0.02851008 BTC	✓
162	2017-08-21 08:11:21	<u>63789a6e5a131b6e97f09b</u> <u>00fa82fc059639f8941e84</u> <u>87c32d62fea845917c95</u>	+ 0.02336697 BTC	✓
163	2017-08-20 13:21:15	<u>adcfabf330c63830834c58</u> <u>4fd1496e33e51f241808d0</u> <u>d8401c563b25e601b4dd</u>	+ 0.03454459 BTC	✓
164	2017-08-19 15:10:02	<u>72c59f90f87cd1d465da85</u> <u>38ea3a4c771e26b6cc3b1c</u> <u>5abeeda87f58af615699</u>	+ 0.03029892 BTC	✓
165	2017-08-19 07:49:41	<u>2b7ebea5a2d7466a499c1f</u> <u>7077f891dfccc5d2341dcf</u> <u>a970b6dc5fb634e83e57</u>	- 0.18353829 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-19 03:04:36	<u>f9d7a750a6b9fa0073def8</u> <u>d2ef21473905db2c841438</u> <u>ea8dd1466fa9d9665f4d</u>	+ 0.18353829 BTC	✓
167	2017-08-15 07:29:55	<u>bcd883293b4cba77d1f378</u> <u>9062e540eb9cf052a904cc</u> <u>7b00439311bc146a392f</u>	- 0.13678059 BTC	✓
168	2017-08-15 02:54:33	<u>e878bb8030fbac34e6e196</u> <u>200d8774f2627d88d87cfb</u> <u>963d68a94cd10f413e55</u>	+ 0.13678059 BTC	✓
169	2017-08-12 07:25:53	<u>98dab8dbbbc88e747ea799</u> <u>e936340e24bc3388a536af</u> <u>269673080d1c8a3ab833</u>	- 0.30159501 BTC	✓
170	2017-08-12 02:20:27	<u>dcb5c17a17074c517f972a</u> <u>a219bf980c1d113b6fd95a</u> <u>fa70a80bc9ae12d12ae0</u>	+ 0.30159501 BTC	✓

* USD values displayed at the time of transaction

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