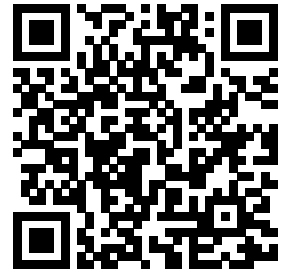


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C1MG7A1U8hFzDJQQqKnFvSzfZ2QWjnm4</u>
TOTAL RECEIVED	0.84235521 BTC
	53,046.31 USD
TOTAL SEND	0.84235521 BTC
	53,046.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-23 09:18:57	<u>5a08e9b4cdcb62e8787513</u> <u>4554736f192dd2ac0ef005</u> <u>4f39f36a81ce2642f87e</u>	- 0.00197970 BTC	
2	2018-07-23 08:10:35	<u>6369f0c06c69004983c410</u> <u>502411465caeb1f9e5d8c3</u> <u>70f7a9694aed9b3159a3</u>	+ 0.00197970 BTC	
3	2018-06-25 07:54:04	<u>221a57380604646dfd7e95</u> <u>ec5aba09ee37355a33d42e</u> <u>ed7625b6e4407af9da41</u>	- 0.00327088 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-25 07:39:47	<u>10eaefcb0bbac5ab9009cb</u> <u>70c763835468625f2fd70c</u> <u>6e9972924f0b3ca189b4</u>	+ 0.00327088 BTC	✓
5	2018-06-24 08:47:19	<u>975efd13dc9e08d414a29b</u> <u>1be4259839fb8bb24ce72d</u> <u>19e8f70dbe329e23cece</u>	- 0.00313557 BTC	✓
6	2018-06-24 07:40:35	<u>8d7194254bed9bffe0ad06</u> <u>4bf2b6bf6b8b61352fd439</u> <u>63502ce16bc9ef9a768d</u>	+ 0.00313557 BTC	✓
7	2018-06-23 08:43:52	<u>d32927739f667bcd2ab224</u> <u>0789681fecba00ed401cfb</u> <u>fa0a394c8374755da2c5</u>	- 0.00330148 BTC	✓
8	2018-06-23 07:45:48	<u>1051c74afe4b38caeeb10d</u> <u>2a8c5447f492deb76b8661</u> <u>16c83de54447f7b1984e</u>	+ 0.00330148 BTC	✓
9	2018-06-22 09:39:42	<u>7705283abe708ce123e7fa</u> <u>47eed9826be8b65478e796</u> <u>62a08c9c5a88551bf927</u>	- 0.00331612 BTC	✓
10	2018-06-22 09:21:48	<u>39481b8ec1636c46d5cb57</u> <u>3b3102da0b41e76c6fe1aa</u> <u>b10b4fbbd69adb949fd5</u>	+ 0.00331612 BTC	✓
11	2018-06-21 07:37:07	<u>2083b0e0ca310513ecd269</u> <u>d04efc0f91a67ee72b85d1</u> <u>e2e3554aa265094ddf45</u>	- 0.00338949 BTC	✓
12	2018-06-21 06:35:40	<u>8f27f634d68a07e42844d2</u> <u>5aa318f6311053c5a6cd60</u> <u>3e8d7e5df88d92d9759a</u>	+ 0.00338949 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 08:40:29	<u>8527fc402817f48ee90432</u> <u>2278dc43f7b12a8d27c9e8</u> <u>0bab7af752d6ee64ec1f</u>	- 0.00348473 BTC	✓
14	2018-06-20 08:07:43	<u>1cac5584819582ff5bf22a</u> <u>64e0be036f6c25284a4d0d</u> <u>5b763995baeb40ba1160</u>	+ 0.00348473 BTC	✓
15	2018-06-19 08:11:44	<u>6b336f17ea7cce8cbd175f</u> <u>52c85198027a0548f2c6b1</u> <u>8dbb1878dec8ef5f0ad7</u>	- 0.00344620 BTC	✓
16	2018-06-19 06:52:46	<u>177e3a9a3cfc2fd1c16b9e</u> <u>07d96e6d17b6ad456acc74</u> <u>3814b4ad42b6fb5b0761</u>	+ 0.00344620 BTC	✓
17	2018-06-18 08:30:55	<u>ba5d0ff08aa7c1012964f7</u> <u>62206d17e4c196bf52f7de</u> <u>94e04669c37b63b6a35b</u>	- 0.00337649 BTC	✓
18	2018-06-18 07:34:23	<u>21382fd226c821a80cd5cb</u> <u>a2933928fa9ffba01e05a3</u> <u>38137b0b7f5d24fe7eaf</u>	+ 0.00337649 BTC	✓
19	2018-06-17 16:14:56	<u>fe9be541e8184e752acfb7</u> <u>e8c904ac9aae6402d1383f</u> <u>7481b4b75d0dc1e13b29</u>	- 0.00341371 BTC	✓
20	2018-06-17 14:22:05	<u>bdad6a99a749a2a1bb986f</u> <u>05e40f406cea7a9094a13f</u> <u>f6b5d71c838d041a23b4</u>	+ 0.00341371 BTC	✓
21	2018-06-16 08:03:43	<u>0d903db6f3694624bf83c9</u> <u>a2af836bc29f01fb199b7e</u> <u>f6b69c676d58027af85a</u>	- 0.00341632 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-16 07:36:48	<u>14e51e1468abcb02b3969b</u> <u>404c52dba019011d7eaa4e</u> <u>cad1602350c5f367adf7</u>	+ 0.00341632 BTC	✓
23	2018-06-15 08:08:57	<u>26d221b745878a8134aeb8</u> <u>22fb3e7469a41db110d9ba</u> <u>3bcea98b74adbc25d21</u>	- 0.00328454 BTC	✓
24	2018-06-15 07:44:00	<u>28eb1ee1a34076a79417c3</u> <u>4476df7d310c4883cb228c</u> <u>f3c70ac4f7a7ae4a2e40</u>	+ 0.00328454 BTC	✓
25	2018-06-14 09:20:02	<u>468ff8b8650f2fb5ac218f</u> <u>8e207fdaa720ddd3d8e4b2</u> <u>2fc617eba2f7e3e1abca</u>	- 0.00748021 BTC	✓
26	2018-06-14 08:34:20	<u>a21c952f25ed93bd83e0c1</u> <u>a910b3ecb4b97e7c0d10e5</u> <u>10a7612803584db4a7a1</u>	+ 0.00748021 BTC	✓
27	2018-06-12 07:29:16	<u>2ba992ca611d9b3769687a</u> <u>30d335a449535f3ce8935a</u> <u>5503ae60f8ab883e9e6d</u>	- 0.00337712 BTC	✓
28	2018-06-12 06:50:29	<u>f15a84964b130627a0dede</u> <u>76d2d83270d64f8aacf940</u> <u>19ebbc5b122edf0c7d5c</u>	+ 0.00337712 BTC	✓
29	2018-06-11 07:42:37	<u>6d64a40e07ebdf381424d2</u> <u>8d0a447b10c7f75936ca95</u> <u>d756c8575e83b6025086</u>	- 0.00354568 BTC	✓
30	2018-06-11 06:56:37	<u>e95febd86bd4c7820e8261</u> <u>bd8194d2f0d80217fc1a48</u> <u>d4aee32c06a9f5d6d852</u>	+ 0.00354568 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-10 07:36:37	<u>27c771ffb759d62208cec0</u> <u>b1459f437a37f8475ec0a4</u> <u>1d079bce9f4ea2f03a58</u>	- 0.00345799 BTC	✓
32	2018-06-10 06:37:49	<u>316f5ce45829ef93b1fac9</u> <u>1229d6ebdb5ec6822d5091</u> <u>823d6beac7b47e912c4c</u>	+ 0.00345799 BTC	✓
33	2018-06-09 07:56:01	<u>0b0749f81c9003e6e07ef7</u> <u>86c247224745d3a20e5c2f</u> <u>598b28b60456baa9b4d5</u>	- 0.00358682 BTC	✓
34	2018-06-09 07:28:30	<u>566e81a2ddcfa5ddf2a750</u> <u>5b4d62021de8277fe40708</u> <u>b0912372a7e9fe470c03</u>	+ 0.00358682 BTC	✓
35	2018-06-08 11:28:28	<u>30cdc89d15daaf4280858e</u> <u>084ea7ddd1ba50a20feaa7</u> <u>76ad82c0ea0351a9b0ac</u>	- 0.00346697 BTC	✓
36	2018-06-08 10:58:36	<u>d48b8a11529e10ff2b35d7</u> <u>a36a37775bacc7f2419729</u> <u>55bf956d72976b894ce3</u>	+ 0.00346697 BTC	✓
37	2018-06-07 09:01:19	<u>5229bcdfc3f54ce78b80f2</u> <u>590822fc53bcf7695dbea2</u> <u>0156fe1d11daab495e4a</u>	- 0.00259040 BTC	✓
38	2018-06-07 07:29:14	<u>5d724384b4bee83446be23</u> <u>061b916dbbcedd52a80d40</u> <u>49327a16b2856af5e2df</u>	+ 0.00259040 BTC	✓
39	2018-06-06 08:12:32	<u>06477aa203985fa1e11994</u> <u>be588e06a78744237cf8d9</u> <u>0514666440739520eacc</u>	- 0.01139596 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-06 07:40:36	<u>b042cb0ffa48d9041e237b</u> <u>bd6f4e8729930bfe3594e7</u> <u>fa7ec9260437c6598109</u>	+ 0.01139596 BTC	✓
41	2018-06-03 10:10:12	<u>3bd6c2402f6d767f6cbc53</u> <u>93bb2d0ef179a2a2d77214</u> <u>2002ae9191ebe5ac1217</u>	- 0.01173449 BTC	✓
42	2018-06-03 09:22:06	<u>dc5d9066078fb612549a17</u> <u>9032b9bbf0d6c15d25044a</u> <u>77dde412a12989b9074d</u>	+ 0.01173449 BTC	✓
43	2018-05-31 08:43:44	<u>a9056c2572a6ce9de97a5c</u> <u>1b6e3a9437edf7ebc427c7</u> <u>81942528f6a27da14de6</u>	- 0.01169261 BTC	✓
44	2018-05-31 08:05:22	<u>ac9a8791cd683d121d413f</u> <u>11e62f8cb59b0e011cc647</u> <u>21c7190df91a489185af</u>	+ 0.01169261 BTC	✓
45	2018-05-28 09:45:59	<u>455ceef9ee995b76380f55</u> <u>6bb7408eabafa013ca3511</u> <u>008190b094fcdcb4cbff3</u>	- 0.01171995 BTC	✓
46	2018-05-28 09:25:22	<u>7ff366e0d94cf5262d8cbb</u> <u>e27641aaf2ddd09f744ed5</u> <u>2b95ec96722a8cb1f086</u>	+ 0.01171995 BTC	✓
47	2018-05-26 02:41:09	<u>dcd66cfa3158ee71fd867c</u> <u>8fd40afb3fa6ba66576a68</u> <u>481508fd3948ca5efd55</u>	- 0.01184773 BTC	✓
48	2018-05-26 02:00:11	<u>16307d275c1d1f03180f59</u> <u>b03a8a916f6c23d20996d3</u> <u>2435ad1a4bb5ee81eb8c</u>	+ 0.01184773 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-22 08:23:41	<u>9f0f5265f4a6a0c7043cda</u> <u>13f0e77cd51598c99296a6</u> <u>c944b91d6c495a7c58c1</u>	- 0.01201688 BTC	✓
50	2018-05-22 07:18:24	<u>b1700a2ded49a0200f7036</u> <u>ef35e647567142c539e9e7</u> <u>9f37e1682da0d04e45e2</u>	+ 0.01201688 BTC	✓
51	2018-05-19 09:52:20	<u>228dfaa78bf3422df8e0f6</u> <u>c7a366aff1d63060d22338</u> <u>08e96afdbb447c5142bd</u>	- 0.01222170 BTC	✓
52	2018-05-19 09:40:31	<u>141b10f947d9b138f6c465</u> <u>3bf8240d054f2648ee1ebc</u> <u>4b3445db0b11fd46eee7</u>	+ 0.01222170 BTC	✓
53	2018-05-16 08:45:07	<u>571ea1cd6171089c253f18</u> <u>5903430012b28254714f6f</u> <u>6d01997f00335ee01fe4</u>	- 0.01208571 BTC	✓
54	2018-05-16 08:12:45	<u>dec23b2d8913427ee7fa10</u> <u>4bdd2327ff0459fe0fb91b</u> <u>129c728f6854aa08a1aa</u>	+ 0.01208571 BTC	✓
55	2018-05-14 02:12:39	<u>f55e9f7b5789f2f864224f</u> <u>94f22b4a73f8634ab56df1</u> <u>cf5c9f0971bbb7c4bc7c</u>	- 0.01230357 BTC	✓
56	2018-05-14 00:56:56	<u>993948777586aedb6f2263</u> <u>3643eb6f72ad93da83d5f8</u> <u>b32e77a8ef15336a83c4</u>	+ 0.01230357 BTC	✓
57	2018-05-10 10:03:24	<u>bc47aba17a058d527ca72b</u> <u>9d0e8f4202fb3edde728cf</u> <u>047db7b65e5421ecf2e8</u>	- 0.01251916 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-10 09:05:29	<u>01f910c37cfc943a9330bc</u> <u>c88274912b80ac7952cfc0</u> <u>072e9b4918dad6698800</u>	+ 0.01251916 BTC	✓
59	2018-05-07 11:35:54	<u>7c0933b31c2081df74cc55</u> <u>e836d3989c9283b32bb90c</u> <u>02a2adad8ec4681a5513</u>	- 0.01075528 BTC	✓
60	2018-05-07 10:53:52	<u>a697d6aa53183c3465949b</u> <u>5fecbe0096502ed77137be</u> <u>23b66e374da07bf1a664</u>	+ 0.01075528 BTC	✓
61	2018-05-06 04:34:00	<u>70160baa1c144d4cbdd7c7</u> <u>07760f29f6cc4f5895987a</u> <u>176474ecc397f91669b9</u>	- 0.00265100 BTC	✓
62	2018-05-06 03:51:49	<u>3211a987f3281f8e7d506e</u> <u>df130caa97966119ed3994</u> <u>d0a37fc20fb4a0741417</u>	+ 0.00265100 BTC	✓
63	2018-05-04 08:48:23	<u>45b53a01306fbb17f4bf29</u> <u>da02d4f0f9a60df6466fce</u> <u>2be9c0a65ebeaaf78aed</u>	- 0.01174302 BTC	✓
64	2018-05-04 08:19:39	<u>193699b4ecb7828a2a40f4</u> <u>1e1d48d470e092a779d53f</u> <u>fc002f7d39974d7a3faf</u>	+ 0.01174302 BTC	✓
65	2018-05-01 06:57:26	<u>eeae43bc65bade60ae2fef</u> <u>e8284421da794e3665e62a</u> <u>f1b5ff5b5b6324743980</u>	- 0.01218450 BTC	✓
66	2018-05-01 06:42:42	<u>28ea04ebae843e6cbdb7b8</u> <u>74db1832e4ccc4e6cb25d7</u> <u>8802dc2a0072479f7169</u>	+ 0.01218450 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-28 09:29:53	<u>e8286fdf5361deceb233fd</u> <u>67e27bd4a7a9129e802937</u> <u>de2917702ed5bbd8f85e</u>	- 0.01305301 BTC	✓
68	2018-04-28 08:22:22	<u>317f39ef8d56d20f1f3372</u> <u>f690da5ba51c7d4e754214</u> <u>32c61586c9309df4df5c</u>	+ 0.01305301 BTC	✓
69	2018-04-25 05:36:48	<u>cf59ae2428866b635ef41</u> <u>ffea83c3b57d0ac6962567</u> <u>95eb67b2a07c320b0ade</u>	- 0.01088165 BTC	✓
70	2018-04-25 05:19:08	<u>4a32f1b351e6b1810703c0</u> <u>637477f660b09976f87d21</u> <u>da1309f36ea7d0adc2e6</u>	+ 0.01088165 BTC	✓
71	2018-04-23 09:34:54	<u>b92b361a30a5335a2b8d8c</u> <u>67a7de14be27f7964ca00e</u> <u>a41396c0d86776d29bce</u>	- 0.01258075 BTC	✓
72	2018-04-23 08:31:02	<u>2cc9d8216ae2b1f10ec60a</u> <u>caaa3369f323da5f06273f</u> <u>2b40145a5cc17a0a83d2</u>	+ 0.01258075 BTC	✓
73	2018-04-19 09:11:48	<u>2b8bdb9bd39ab5f403a72a</u> <u>2cf75dea77753a0429db36</u> <u>aa18df13941da31b314e</u>	- 0.01729977 BTC	✓
74	2018-04-19 09:02:12	<u>c0a41cddc53a3c45160be8</u> <u>3dd97b1e0017d7c6044d01</u> <u>7eda64b76a044ef16325</u>	+ 0.01729977 BTC	✓
75	2018-04-16 20:13:46	<u>3f22b4bbd2339d818ec980</u> <u>1b7462ad2fc2ebcfa5d3d5</u> <u>ffe1b0b708be89e85d5e</u>	- 0.01311574 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-16 19:55:44	<u>3db6ae6e1cb27ffa78214d</u> <u>208131dd25f35d9666518c</u> <u>5afce14c48c653a27343</u>	+ 0.01311574 BTC	✓
77	2018-04-14 04:06:12	<u>2305400ae04a0cccb935b6</u> <u>c9f9ab7531055c7ceb301e</u> <u>36e2851a12e01e4277c2</u>	- 0.01251392 BTC	✓
78	2018-04-14 03:25:25	<u>4f7e0546772af357f64186</u> <u>2cabc37fa61c97fcc02862</u> <u>d8f95cd528b1416810de</u>	+ 0.01251392 BTC	✓
79	2018-04-09 01:43:09	<u>3817a425653fe00ad1b39e</u> <u>4003fc154bf96d27f33af2</u> <u>105e4e7889628372917e</u>	- 0.01385833 BTC	✓
80	2018-04-09 00:59:25	<u>6a178a482de7a096b1e7ee</u> <u>7b8d325a2541d024cb52f5</u> <u>989a593693086a862011</u>	+ 0.01385833 BTC	✓
81	2018-04-06 03:57:48	<u>8da9bed2d955d8b607fe38</u> <u>11d0e28d647f10634ec35f</u> <u>8f351cb48521731056f6</u>	- 0.01420625 BTC	✓
82	2018-04-06 03:19:16	<u>3c70896721833e8c1be0a0</u> <u>025256751a0b2d130df943</u> <u>aff060c48c5bae6d0537</u>	+ 0.01420625 BTC	✓
83	2018-04-02 09:34:54	<u>0e65e899c80e4a4d535421</u> <u>c48b101ab97e23fde9cd62</u> <u>ffd38f6df4313d880adb</u>	- 0.01438673 BTC	✓
84	2018-04-02 09:14:27	<u>91873cc9a5930a7ec28700</u> <u>34ff31cce31a3a84faac73</u> <u>cd3f48d2d9e469bcd1b6</u>	+ 0.01438673 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-31 00:33:58	<u>ed1a56556381293f7a8b6e</u> <u>2ae59f37615ea899061028</u> <u>8d686a101c76cbb5c63c</u>	- 0.00252500 BTC	✓
86	2018-03-31 00:13:11	<u>252331612983d5042879a1</u> <u>6d17f5fe93d87c59e63753</u> <u>c3baa9c3b578d5150e42</u>	+ 0.00252500 BTC	✓
87	2018-03-30 14:56:00	<u>36d1a44fe3b882fc13ad7c</u> <u>96db0273556101c4109925</u> <u>0e9c9894a1f3ce2ebaef</u>	- 0.01415495 BTC	✓
88	2018-03-30 14:38:16	<u>381301c72ce1330418c8f6</u> <u>67f7633b792b5bcceb1a78</u> <u>de93b44aba0eff6c10d0</u>	+ 0.01415495 BTC	✓
89	2018-03-29 01:21:36	<u>d91ba62ddd3186267b0260</u> <u>a65412f7a3683d77aa1498</u> <u>f254f2765c85a7c30483</u>	- 0.00257400 BTC	✓
90	2018-03-29 00:59:02	<u>0cdd71fa320d52eecb7dc8</u> <u>049558f5b4fd772bf54729</u> <u>4a0f9077242fcd407c</u>	+ 0.00257400 BTC	✓
91	2018-03-27 23:12:24	<u>76c189053148ae727b9dc6</u> <u>6ece1bf03405437daaddc5</u> <u>120d0c586cdb3ba8c6a1</u>	- 0.00327300 BTC	✓
92	2018-03-27 22:45:50	<u>b7f35955ec6146a9dbe026</u> <u>0034946fb95eff01f2c162</u> <u>94351582c8eb6136690f</u>	+ 0.00327300 BTC	✓
93	2018-03-27 13:32:51	<u>22aa472d9039f02ccc47dc</u> <u>7a4ea07684e378d15255c6</u> <u>03134b587e4c6ad0abca</u>	- 0.01390912 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-27 11:46:15	<u>95a8f263874ab86b4bf7cb</u> <u>9b46e5f22ebff5877af71f</u> <u>0dae066f116dc3f4ea75</u>	+ 0.01390912 BTC	✓
95	2018-03-25 00:46:41	<u>3bb159f3826d115747f0bb</u> <u>75624f33e6d70db4ec832b</u> <u>db7e95968effac430cef</u>	- 0.01475489 BTC	✓
96	2018-03-24 23:53:56	<u>c68eaaa0634bb5c9da59cb</u> <u>a58377bd1cb8b005761afc</u> <u>9c56a39a5e9547d1998b</u>	+ 0.01475489 BTC	✓
97	2018-03-21 09:15:06	<u>e77e280c8236580223ced4</u> <u>88619cab78e3d7baf52816</u> <u>00868c7428851a7a7bbb</u>	- 0.01343018 BTC	✓
98	2018-03-21 08:41:58	<u>953531c9a5de0577881399</u> <u>d04541c4c634e0a1b1ed60</u> <u>7f22cd8742daa9fa4c5a</u>	+ 0.01343018 BTC	✓
99	2018-03-18 16:43:32	<u>df4235955d73c5d5aabe96</u> <u>85f0d48b68251c66d21b6c</u> <u>6801f69174e567c8befe</u>	- 0.01052736 BTC	✓
100	2018-03-18 16:05:45	<u>93ba23819312b18b475a43</u> <u>e50b34dd19bb2020f52f5a</u> <u>203c56e3c0aa6ed5ad3f</u>	+ 0.01052736 BTC	✓
101	2018-03-16 11:40:20	<u>f9994190bb50647544eb77</u> <u>8c7c09f947361eabc77f30</u> <u>bfce5f8987b77f28891d</u>	- 0.01481283 BTC	✓
102	2018-03-16 11:17:21	<u>abed437fbe27a3116a345d</u> <u>302f72a06f6d0bd2c1a00d</u> <u>2d263d9021783e56b736</u>	+ 0.01481283 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-13 13:19:11	<u>847b304ec3314fdce290af</u> <u>14b0f0ec5be499b6689a92</u> <u>81481c6119027ee26fe2</u>	- 0.01523481 BTC	✓
104	2018-03-13 12:57:02	<u>a8d071398d5bdcec735464</u> <u>83909e290c36a996ae02cc</u> <u>6bef4f67d2579ecea707</u>	+ 0.01523481 BTC	✓
105	2018-03-10 12:04:53	<u>9cd4d2a8218f5eba352cdb</u> <u>2a35e9491d1baaed616a0</u> <u>376d83fbae955adcdea7</u>	- 0.01465349 BTC	✓
106	2018-03-10 10:59:43	<u>e794946dac098aedace180</u> <u>6b7bb1432c59fab2ad0d5c</u> <u>5d55d374119d52899531</u>	+ 0.01465349 BTC	✓
107	2018-03-08 04:15:18	<u>986887f0a98373179054cc</u> <u>3eb3c1763b02af02715bd4</u> <u>5fdb7d03be57529c09f3</u>	- 0.01015088 BTC	✓
108	2018-03-08 03:26:11	<u>cde59c4853dc11f48e2f59</u> <u>835e6d5f195a417a7acde8</u> <u>8efe984552eb141f5c89</u>	+ 0.01015088 BTC	✓
109	2018-03-06 00:18:49	<u>1793fb5e4ab0a853ad0e10</u> <u>cc7157e8ead8277c1e25a5</u> <u>06896272f4f912523292</u>	- 0.01516489 BTC	✓
110	2018-03-05 23:52:35	<u>aa8d3dacdaeda8c46e0df8</u> <u>d933a48e76d44238f83b04</u> <u>dd5c31289b4df2da0da9</u>	+ 0.01516489 BTC	✓
111	2018-03-05 01:25:25	<u>2b844c99a8e59b993c1ffd</u> <u>1bce6550a97c93603b5496</u> <u>2485c2e2ae6f520936a6</u>	- 0.00289013 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-05 00:57:28	<u>37b640134f7a6e36d79073</u> <u>ccf725ecef7075cf66a48e</u> <u>634f6d9ea610d4a6f27f</u>	+ 0.00289013 BTC	✓
113	2018-03-03 01:18:15	<u>9603a89c860015a3880697</u> <u>02c275a90365c4b0a77745</u> <u>4b9ca89224dfdd709d60</u>	- 0.01349532 BTC	✓
114	2018-03-03 00:48:52	<u>a137703e4b7162e2d1e8c9</u> <u>3c56a1e7c975ac88656c3e</u> <u>1b6e9366dfea2fa1ce99</u>	+ 0.01349532 BTC	✓
115	2018-02-27 12:21:49	<u>05f74684e0436a3a6e1ccb</u> <u>f26a87b881800222d353fb</u> <u>116476e7725dd160a3ec</u>	- 0.01049199 BTC	✓
116	2018-02-27 12:05:09	<u>dc0e6d5b5849a30a1b3dc6</u> <u>4db90b1dbd4b4434b045dd</u> <u>1da68d53be6c537d8b83</u>	+ 0.01049199 BTC	✓
117	2018-02-25 16:26:29	<u>f5fce0f9a14a60234ec865</u> <u>75698c894ca2ae97a8eae2</u> <u>7037c91cca737e32b889</u>	- 0.01225352 BTC	✓
118	2018-02-25 16:01:37	<u>22213c3bf50ea4c7debbea</u> <u>f85d2af3dc34c17c6c76dc</u> <u>714310865464e3491d98</u>	+ 0.01225352 BTC	✓
119	2018-02-23 11:34:29	<u>65177c41bb526713f64f31</u> <u>90630f39060bcd52301d60</u> <u>4f0acb9580932512059d</u>	- 0.01309308 BTC	✓
120	2018-02-23 11:18:01	<u>4fd1507da54037cccbba0f</u> <u>e7a9eb16df063f4dfb3381</u> <u>7282d3a22a7455e68ea8</u>	+ 0.01309308 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-20 16:48:25	<u>8b027e1c33cec7b9856e3e</u> <u>a2f1ca3c02f5d02679e377</u> <u>8ef4425d3e2f69171d43</u>	- 0.01422879 BTC	✓
122	2018-02-20 16:38:52	<u>3b2effe77ddb007fe05347</u> <u>bf1a661c3394f2df3716f9</u> <u>eb147ed54c60f8464a5e</u>	+ 0.01422879 BTC	✓
123	2018-02-17 10:30:33	<u>8fb665770d7ac1c5779ca9</u> <u>1b38dc2bd27a2e7d409475</u> <u>396ffdb4947dd1be67d4</u>	- 0.01207880 BTC	✓
124	2018-02-17 10:21:49	<u>31b0fc3c337347c20c1d64</u> <u>3a826d8aaeb446ebc4d510</u> <u>9e86184013d04174031a</u>	+ 0.01207880 BTC	✓
125	2018-02-15 09:53:48	<u>377e2ea4e07f1e103b07e2</u> <u>b6e7687cc71ee22f228865</u> <u>035ee217f2dc8b20f076</u>	- 0.01200121 BTC	✓
126	2018-02-15 09:30:04	<u>04a67780a40e3354620045</u> <u>ad3e07258107a75ef3735d</u> <u>965b29ab9d7622c673a0</u>	+ 0.01200121 BTC	✓
127	2018-02-13 09:37:03	<u>cf95cd2f6c4bb08400b16</u> <u>569b00ec53adf5c64772c7</u> <u>c044eeaba217e8b9e15e</u>	- 0.01143358 BTC	✓
128	2018-02-13 08:33:54	<u>f6f60df551872e6b1306f1</u> <u>6e0b0befa4cc79e1fc92de</u> <u>5885bef4fb40ef843c0f</u>	+ 0.01143358 BTC	✓
129	2018-02-11 10:05:14	<u>c5ee4ea8002a424f05a645</u> <u>4660822a11c2ebaa06da43</u> <u>ce8479b980e54e016039</u>	- 0.01200338 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-11 09:21:07	<u>bbce68ce6d16612e0a811e</u> <u>1dec5fb719469ce3dcc605</u> <u>fedb2200d5541473bd8f</u>	+ 0.01200338 BTC	✓
131	2018-02-09 07:11:56	<u>d620068c0aacfc29b32f42</u> <u>7b5d85723982705303f44f</u> <u>61cab1bc1711813d8b72</u>	- 0.01179358 BTC	✓
132	2018-02-09 06:46:40	<u>30af9276ceda8486c45472</u> <u>4b7e0506cd3b34f3826dcb</u> <u>0be4e0ba2d34fd6896cc</u>	+ 0.01179358 BTC	✓
133	2018-02-07 10:03:33	<u>6eb6f4c9286b607f5f11bc</u> <u>f389dabde152184aa22e89</u> <u>430a13df4e8355f247a1</u>	- 0.01033378 BTC	✓
134	2018-02-07 09:38:34	<u>bddd66166d3be130bcdd3d</u> <u>e729ab62f91d7c9977024f</u> <u>74433165123194d99a1c</u>	+ 0.01033378 BTC	✓
135	2018-02-05 06:17:15	<u>17122b5c2339bfc83dbb5a</u> <u>68e4ccd3a9d520066836ff</u> <u>fb3a0ffe11cd6d39f5d8</u>	- 0.01338427 BTC	✓
136	2018-02-05 06:01:04	<u>02eb6ac6e65aa265dc539e</u> <u>b73dda0e365b813e9c2420</u> <u>302c3c0343f50de52a7b</u>	+ 0.01338427 BTC	✓
137	2018-02-03 06:55:50	<u>37f847c9070939f72c15dd</u> <u>3fee2ed33eccc029bf4701</u> <u>a4c60607291e8ee900c9</u>	- 0.01316525 BTC	✓
138	2018-02-03 06:43:16	<u>b76d2b22dc0eca6ec0bfc9</u> <u>703fab6f9fa711c89e8432</u> <u>3212800e90a59ceef4ee</u>	+ 0.01316525 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-02-01 11:55:44	<u>b80e41306c10c77296fffd</u> <u>ab8506b239a74389a91c1b</u> <u>c71429b24b7532535fec</u>	- 0.01168186 BTC	✓
140	2018-02-01 10:50:45	<u>0daa578645f62999a1c714</u> <u>2d9be2eddf828ccf3ee4bc</u> <u>e9f92acd2cc9ae860520</u>	+ 0.01168186 BTC	✓
141	2018-01-30 05:40:30	<u>405104c6b8376218f44104</u> <u>ea44a6bab925a1262a6f6e</u> <u>d909ecf6ea4dcbb20496</u>	- 0.05120619 BTC	✓
142	2018-01-30 05:25:20	<u>27d362748261134c8542b6</u> <u>5f2d07c23d88904949a54e</u> <u>d866e0008a58ca727780</u>	+ 0.05120619 BTC	✓
143	2018-01-23 07:28:23	<u>30a404903b84d3fa9548a7</u> <u>7359389d80ea3e23b3b93c</u> <u>d14c290b8a8fe7fd5020</u>	- 0.05072919 BTC	✓
144	2018-01-23 07:08:38	<u>1ac367f3361a24d59aa1df</u> <u>c27f3431372d485918ecd5</u> <u>909912d940a99e6b23b4</u>	+ 0.05072919 BTC	✓
145	2017-12-11 03:42:42	<u>90dfcd4071c21652da1b80</u> <u>be4fb1592f13a6c9d33faf</u> <u>88249008a5a13f68b94b</u>	- 0.00325699 BTC	✓
146	2017-12-11 03:30:54	<u>972df36970de51787f64f5</u> <u>e907794d7cab8adbb88277</u> <u>635549411414d80aa0a0</u>	+ 0.00325699 BTC	✓
147	2017-11-26 23:52:38	<u>48797968670cedc65f31d9</u> <u>c9117558cebfde8dadfdbc</u> <u>bd54d2fc31e0c838e615</u>	- 0.00795765 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-26 23:19:57	<u>56ffa2158f3fea63fb6fb5d45521d8891b68058f2bd3e11d9f73eee0a7f54465</u>	+ 0.00795765 BTC	✓
149	2017-11-19 19:26:59	<u>6bd07749dbc41320095c866442befaea6620798ef2db75640c9192222049c8bb</u>	- 0.00589971 BTC	✓
150	2017-11-19 18:59:10	<u>f8632d43ef1075b7c0cf9d8d9183baeb97a3a617eb52643ef9dab4136bf88863</u>	+ 0.00589971 BTC	✓
151	2017-11-13 19:18:16	<u>cbfa79df4a549216db6df87c9ebf78d95a34de9e3981a432210dd83b5918437c</u>	- 0.00603928 BTC	✓
152	2017-11-13 18:20:42	<u>29f5a3370b141ceb656d87c533f971587820af29d30a1f5067038ebc89153994</u>	+ 0.00603928 BTC	✓
153	2017-07-26 16:21:16	<u>13b2b96bdd9079f25b21b5727401494f1f5b534565cce6c32dc2cc5c98cf53c</u>	- 0.00395000 BTC	✓
154	2017-07-26 14:46:30	<u>d9c3e20b4d2a334c0fcdb25edbcfb15c484b0c50c9b1ae86604321b1766f1937</u>	+ 0.00395000 BTC	✓
155	2017-07-19 22:33:59	<u>53b4f7a8a36810e4edde84fdabb922b8c71d88fc33fbc2e28f1a69a60a7509cb</u>	- 0.04861896 BTC	✓
156	2017-07-19 22:10:19	<u>2a94524ea586eae1229d1a17ef8731737071d0ebe1419e872bca5f58eaa16e9e</u>	+ 0.04861896 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-07-19 14:19:35	<u>7f876042ca63cd08355982</u> <u>83577a9ba7331618a903f5</u> <u>2dff46d6d50381ff6b23</u>	- 0.00011517 BTC	✓
158	2017-07-19 14:10:15	<u>3e527ed76a46fb359ba441</u> <u>219efc3fe924c837c3c821</u> <u>87b8a13c1c633d1d9581</u>	+ 0.00011517 BTC	✓

\* USD values displayed at the time of transaction

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