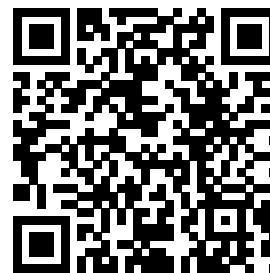


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C2rQ7iqX598rHAWG51YeQBi8hdsg6To2a</u>
TOTAL RECEIVED	0.83548606 BTC
	52,486.89 USD
TOTAL SEND	0.83548606 BTC
	52,486.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-07 08:56:16	<u>07679f999ba3acfb818dab</u> <u>1da93e5216a84e9ca2dbcf</u> <u>3e2c2ecf4e6e02fdc781</u>	- 0.00571921 BTC	
2	2018-12-07 08:56:16	<u>07679f999ba3acfb818dab</u> <u>1da93e5216a84e9ca2dbcf</u> <u>3e2c2ecf4e6e02fdc781</u>	- 0.00359393 BTC	
3	2018-12-07 08:56:16	<u>07679f999ba3acfb818dab</u> <u>1da93e5216a84e9ca2dbcf</u> <u>3e2c2ecf4e6e02fdc781</u>	- 0.00269728 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-07 08:56:16	<u>07679f999ba3acfb818dab</u> <u>1da93e5216a84e9ca2dbcf</u> <u>3e2c2ecf4e6e02fdc781</u>	- 0.00262087 BTC	✓
5	2018-12-07 08:56:16	<u>07679f999ba3acfb818dab</u> <u>1da93e5216a84e9ca2dbcf</u> <u>3e2c2ecf4e6e02fdc781</u>	- 0.00256542 BTC	✓
6	2018-12-07 08:56:16	<u>07679f999ba3acfb818dab</u> <u>1da93e5216a84e9ca2dbcf</u> <u>3e2c2ecf4e6e02fdc781</u>	- 0.00254806 BTC	✓
7	2018-12-07 08:56:16	<u>07679f999ba3acfb818dab</u> <u>1da93e5216a84e9ca2dbcf</u> <u>3e2c2ecf4e6e02fdc781</u>	- 0.00254786 BTC	✓
8	2018-12-07 08:56:16	<u>07679f999ba3acfb818dab</u> <u>1da93e5216a84e9ca2dbcf</u> <u>3e2c2ecf4e6e02fdc781</u>	- 0.00254019 BTC	✓
9	2018-12-07 08:56:16	<u>07679f999ba3acfb818dab</u> <u>1da93e5216a84e9ca2dbcf</u> <u>3e2c2ecf4e6e02fdc781</u>	- 0.00253287 BTC	✓
10	2018-12-07 08:56:16	<u>07679f999ba3acfb818dab</u> <u>1da93e5216a84e9ca2dbcf</u> <u>3e2c2ecf4e6e02fdc781</u>	- 0.00251040 BTC	✓
11	2018-12-07 08:56:16	<u>07679f999ba3acfb818dab</u> <u>1da93e5216a84e9ca2dbcf</u> <u>3e2c2ecf4e6e02fdc781</u>	- 0.00161665 BTC	✓
12	2018-12-07 08:56:16	<u>07679f999ba3acfb818dab</u> <u>1da93e5216a84e9ca2dbcf</u> <u>3e2c2ecf4e6e02fdc781</u>	- 0.00159679 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-07 08:56:16	<u>07679f999ba3acfb818dab</u> <u>1da93e5216a84e9ca2dbcf</u> <u>3e2c2ecf4e6e02fdc781</u>	- 0.00033957 BTC	✓
14	2018-09-02 23:00:22	<u>3f1899057c408d4058e256</u> <u>2f6aad90a0721e27a15e46</u> <u>0c1a84cf082c2f1fab24</u>	+ 0.00571921 BTC	✓
15	2018-07-30 13:29:32	<u>b9fbef2afaad5b4e17d7f2</u> <u>452e8eb81fe318c76ff438</u> <u>de7c4993e14942734b9b</u>	+ 0.00256542 BTC	✓
16	2018-07-02 12:42:42	<u>64f87f48121ef6eb543610</u> <u>60f52dc8e14e0cf5154c2a</u> <u>55fc2e2e057d020482ea</u>	+ 0.00251040 BTC	✓
17	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9d</u> <u>c217bde06a11497354a4b3</u> <u>ed4bc2bde69ecfdb9863</u>	+ 0.00033957 BTC	✓
18	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1</u> <u>759100738df1e94346ae8c</u> <u>71be40aef68d34c897fc</u>	+ 0.00159679 BTC	✓
19	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u>	+ 0.00161665 BTC	✓
20	2018-06-09 01:44:17	<u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u>	+ 0.00253287 BTC	✓
21	2018-06-08 14:59:18	<u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u>	+ 0.00254019 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-08 00:19:22	<u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u>	+ 0.00254786 BTC	✓
23	2018-06-06 07:47:46	<u>bcb57b897c324338524b5b</u> <u>c856f43f1e882b559add72</u> <u>a0fc1934acc0a30e28f5</u>	+ 0.00359393 BTC	✓
24	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	+ 0.00254806 BTC	✓
25	2018-06-03 03:35:35	<u>3264f440cae741afb754ad</u> <u>7bafe09de668104c978fc6</u> <u>886283c929298670f6a1</u>	+ 0.00262087 BTC	✓
26	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47f</u> <u>e8f038999add73b06f4387</u> <u>c393975d7520ff1d96b6</u>	+ 0.00269728 BTC	✓
27	2018-06-01 01:41:01	<u>6fd0ce278f2138a8dee207</u> <u>e5293d2637b6564884a7f8</u> <u>66d0d36a0708c38c7754</u>	- 0.00278195 BTC	✓
28	2018-06-01 01:41:01	<u>6fd0ce278f2138a8dee207</u> <u>e5293d2637b6564884a7f8</u> <u>66d0d36a0708c38c7754</u>	- 0.00704156 BTC	✓
29	2018-06-01 01:41:01	<u>6fd0ce278f2138a8dee207</u> <u>e5293d2637b6564884a7f8</u> <u>66d0d36a0708c38c7754</u>	- 0.00518054 BTC	✓
30	2018-06-01 01:41:01	<u>6fd0ce278f2138a8dee207</u> <u>e5293d2637b6564884a7f8</u> <u>66d0d36a0708c38c7754</u>	- 0.00516210 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-01 01:41:01	<u>6fd0ce278f2138a8dee207</u> <u>e5293d2637b6564884a7f8</u> <u>66d0d36a0708c38c7754</u>	- 0.00508180 BTC	✓
32	2018-06-01 01:41:01	<u>6fd0ce278f2138a8dee207</u> <u>e5293d2637b6564884a7f8</u> <u>66d0d36a0708c38c7754</u>	- 0.00506033 BTC	✓
33	2018-06-01 01:41:01	<u>6fd0ce278f2138a8dee207</u> <u>e5293d2637b6564884a7f8</u> <u>66d0d36a0708c38c7754</u>	- 0.00502289 BTC	✓
34	2018-06-01 01:41:01	<u>6fd0ce278f2138a8dee207</u> <u>e5293d2637b6564884a7f8</u> <u>66d0d36a0708c38c7754</u>	- 0.00500370 BTC	✓
35	2018-06-01 01:41:01	<u>6fd0ce278f2138a8dee207</u> <u>e5293d2637b6564884a7f8</u> <u>66d0d36a0708c38c7754</u>	- 0.00497588 BTC	✓
36	2018-06-01 01:41:01	<u>6fd0ce278f2138a8dee207</u> <u>e5293d2637b6564884a7f8</u> <u>66d0d36a0708c38c7754</u>	- 0.00496112 BTC	✓
37	2018-06-01 01:41:01	<u>6fd0ce278f2138a8dee207</u> <u>e5293d2637b6564884a7f8</u> <u>66d0d36a0708c38c7754</u>	- 0.00493481 BTC	✓
38	2018-06-01 01:41:01	<u>6fd0ce278f2138a8dee207</u> <u>e5293d2637b6564884a7f8</u> <u>66d0d36a0708c38c7754</u>	- 0.00492225 BTC	✓
39	2018-06-01 01:41:01	<u>6fd0ce278f2138a8dee207</u> <u>e5293d2637b6564884a7f8</u> <u>66d0d36a0708c38c7754</u>	- 0.00490255 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-01 01:41:01	<u>6fd0ce278f2138a8dee207</u> <u>e5293d2637b6564884a7f8</u> <u>66d0d36a0708c38c7754</u>	- 0.00487575 BTC	✓
41	2018-06-01 01:41:01	<u>6fd0ce278f2138a8dee207</u> <u>e5293d2637b6564884a7f8</u> <u>66d0d36a0708c38c7754</u>	- 0.00481188 BTC	✓
42	2018-06-01 01:41:01	<u>6fd0ce278f2138a8dee207</u> <u>e5293d2637b6564884a7f8</u> <u>66d0d36a0708c38c7754</u>	- 0.00476179 BTC	✓
43	2018-06-01 01:41:01	<u>6fd0ce278f2138a8dee207</u> <u>e5293d2637b6564884a7f8</u> <u>66d0d36a0708c38c7754</u>	- 0.00468979 BTC	✓
44	2018-06-01 01:41:01	<u>6fd0ce278f2138a8dee207</u> <u>e5293d2637b6564884a7f8</u> <u>66d0d36a0708c38c7754</u>	- 0.00399368 BTC	✓
45	2018-06-01 01:41:01	<u>6fd0ce278f2138a8dee207</u> <u>e5293d2637b6564884a7f8</u> <u>66d0d36a0708c38c7754</u>	- 0.00373346 BTC	✓
46	2018-06-01 01:41:01	<u>6fd0ce278f2138a8dee207</u> <u>e5293d2637b6564884a7f8</u> <u>66d0d36a0708c38c7754</u>	- 0.00373085 BTC	✓
47	2018-06-01 01:41:01	<u>6fd0ce278f2138a8dee207</u> <u>e5293d2637b6564884a7f8</u> <u>66d0d36a0708c38c7754</u>	- 0.00364028 BTC	✓
48	2018-06-01 01:41:01	<u>6fd0ce278f2138a8dee207</u> <u>e5293d2637b6564884a7f8</u> <u>66d0d36a0708c38c7754</u>	- 0.00328588 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-01 01:41:01	<u>6fd0ce278f2138a8dee207</u> <u>e5293d2637b6564884a7f8</u> <u>66d0d36a0708c38c7754</u>	- 0.00322311 BTC	✓
50	2018-06-01 01:41:01	<u>6fd0ce278f2138a8dee207</u> <u>e5293d2637b6564884a7f8</u> <u>66d0d36a0708c38c7754</u>	- 0.00277627 BTC	✓
51	2018-06-01 01:41:01	<u>6fd0ce278f2138a8dee207</u> <u>e5293d2637b6564884a7f8</u> <u>66d0d36a0708c38c7754</u>	- 0.00275393 BTC	✓
52	2018-06-01 01:41:01	<u>6fd0ce278f2138a8dee207</u> <u>e5293d2637b6564884a7f8</u> <u>66d0d36a0708c38c7754</u>	- 0.00273770 BTC	✓
53	2018-06-01 01:41:01	<u>6fd0ce278f2138a8dee207</u> <u>e5293d2637b6564884a7f8</u> <u>66d0d36a0708c38c7754</u>	- 0.00273001 BTC	✓
54	2018-06-01 01:41:01	<u>6fd0ce278f2138a8dee207</u> <u>e5293d2637b6564884a7f8</u> <u>66d0d36a0708c38c7754</u>	- 0.00271911 BTC	✓
55	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870</u> <u>d71181beb121da740a01b6</u> <u>c4db11a300bb6c60d226</u>	+ 0.00273770 BTC	✓
56	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8</u> <u>770bebc0babca80162a394</u> <u>bb75c8d2a03d83007c03</u>	+ 0.00271911 BTC	✓
57	2018-05-31 11:56:26	<u>7a12f6510edd45f96388ab</u> <u>31a3b21b566d4eb8277390</u> <u>5e731ede6b0beeee6d3c</u>	+ 0.00704156 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bccc4686b842cab</u> <u>0634455da82ce8316d4b</u>	+ 0.00273001 BTC	✓
59	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u>	+ 0.00275393 BTC	✓
60	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	+ 0.00277627 BTC	✓
61	2018-05-28 20:43:31	<u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u>	+ 0.00278195 BTC	✓
62	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u>	+ 0.00322311 BTC	✓
63	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 0.00328588 BTC	✓
64	2018-05-24 17:18:49	<u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u>	+ 0.00399368 BTC	✓
65	2018-05-23 09:35:29	<u>aa11ed1a3cb7d74ee915f3</u> <u>c59e27bd9f1ebe30a9fc51</u> <u>83200d1bdfcf420d07b9</u>	+ 0.00373346 BTC	✓
66	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.00493481 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f9f6f0aa18d0e9fa610fbe41a74b5742f05a25b1069</u>	+ 0.00487575 BTC	✓
68	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf94199360300b4980aba710741a221f48c01e23b32aaee</u>	+ 0.00497588 BTC	✓
69	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd34777d6f149d29ab8491dbc4830e42c3a695129178f30</u>	+ 0.00492225 BTC	✓
70	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02c277f2ae8c38478cfc1f5a848a67994bf104d31d16</u>	+ 0.00490255 BTC	✓
71	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f69d3223dd12ffa047e197de0c5e8ecb9bb95a6a2c5b</u>	+ 0.00506033 BTC	✓
72	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434cf055f9d8ee52ccd8b9f60fbd0ed31ef555137c08c</u>	+ 0.00518054 BTC	✓
73	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87aa9a190ff01b7b67517bcc9baedc22c4d54ef0b882</u>	+ 0.00496112 BTC	✓
74	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c8b5f4530fc01e07d913e65a4d7c034d40b424ead83</u>	+ 0.00508180 BTC	✓
75	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f288f0f48af85680866bb5365376886b92b79f6996bd</u>	+ 0.00516210 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03bc8266aab553b5e5c7d9f5aca056a84b2347b23441</u>	+ 0.00502289 BTC	✓
77	2018-05-12 18:42:17	<u>842671806f46b1183b48637f578817b56a0294c9ec7c269809569fadb43359a6</u>	+ 0.00364028 BTC	✓
78	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe9974ae7d99b193646dcf8826285327f2e86e0c5e1e</u>	+ 0.00500370 BTC	✓
79	2018-05-10 13:20:44	<u>069b036d8004f1340f495ceb53af6cc683f9c1915cd761bac1e841b526f8c81</u>	+ 0.00481188 BTC	✓
80	2018-05-09 20:34:36	<u>a54b151ebcaac3e0e7e07a46fbdfbe6eebedf261f5d76811646147d128c220e8</u>	+ 0.00476179 BTC	✓
81	2018-05-04 12:39:40	<u>1da345246aadfc38486d9f5614a0cff4640849e934daa6dcd61b00ae7af33552</u>	+ 0.00468979 BTC	✓
82	2018-05-03 14:45:05	<u>15b071d59c1f3a6214b715903ab96b78795c974a59cd5c36432cb367fe73e148</u>	+ 0.00373085 BTC	✓
83	2018-04-30 18:30:11	<u>38d894a6fc7a882e9dc7b5e8f0783041b7d15fe2c80227f3317cc4075c85c401</u>	- 0.00477516 BTC	✓
84	2018-04-30 18:30:11	<u>38d894a6fc7a882e9dc7b5e8f0783041b7d15fe2c80227f3317cc4075c85c401</u>	- 0.00360010 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-30 18:30:11	<u>38d894a6fc7a882e9dc7b5e8f0783041b7d15fe2c80227f3317cc4075c85c401</u>	- 0.00967987 BTC	✓
86	2018-04-30 18:30:11	<u>38d894a6fc7a882e9dc7b5e8f0783041b7d15fe2c80227f3317cc4075c85c401</u>	- 0.00516177 BTC	✓
87	2018-04-30 18:30:11	<u>38d894a6fc7a882e9dc7b5e8f0783041b7d15fe2c80227f3317cc4075c85c401</u>	- 0.00510428 BTC	✓
88	2018-04-30 18:30:11	<u>38d894a6fc7a882e9dc7b5e8f0783041b7d15fe2c80227f3317cc4075c85c401</u>	- 0.00504505 BTC	✓
89	2018-04-30 18:30:11	<u>38d894a6fc7a882e9dc7b5e8f0783041b7d15fe2c80227f3317cc4075c85c401</u>	- 0.00500656 BTC	✓
90	2018-04-30 18:30:11	<u>38d894a6fc7a882e9dc7b5e8f0783041b7d15fe2c80227f3317cc4075c85c401</u>	- 0.00498513 BTC	✓
91	2018-04-30 18:30:11	<u>38d894a6fc7a882e9dc7b5e8f0783041b7d15fe2c80227f3317cc4075c85c401</u>	- 0.00497933 BTC	✓
92	2018-04-30 18:30:11	<u>38d894a6fc7a882e9dc7b5e8f0783041b7d15fe2c80227f3317cc4075c85c401</u>	- 0.00491912 BTC	✓
93	2018-04-30 18:30:11	<u>38d894a6fc7a882e9dc7b5e8f0783041b7d15fe2c80227f3317cc4075c85c401</u>	- 0.00491476 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-30 18:30:11	<u>38d894a6fc7a882e9dc7b5e8f0783041b7d15fe2c80227f3317cc4075c85c401</u>	- 0.00490824 BTC	✓
95	2018-04-30 18:30:11	<u>38d894a6fc7a882e9dc7b5e8f0783041b7d15fe2c80227f3317cc4075c85c401</u>	- 0.00485699 BTC	✓
96	2018-04-30 18:30:11	<u>38d894a6fc7a882e9dc7b5e8f0783041b7d15fe2c80227f3317cc4075c85c401</u>	- 0.00481911 BTC	✓
97	2018-04-30 18:30:11	<u>38d894a6fc7a882e9dc7b5e8f0783041b7d15fe2c80227f3317cc4075c85c401</u>	- 0.00481278 BTC	✓
98	2018-04-30 18:30:11	<u>38d894a6fc7a882e9dc7b5e8f0783041b7d15fe2c80227f3317cc4075c85c401</u>	- 0.00477203 BTC	✓
99	2018-04-30 18:30:11	<u>38d894a6fc7a882e9dc7b5e8f0783041b7d15fe2c80227f3317cc4075c85c401</u>	- 0.00476445 BTC	✓
100	2018-04-30 18:30:11	<u>38d894a6fc7a882e9dc7b5e8f0783041b7d15fe2c80227f3317cc4075c85c401</u>	- 0.00474907 BTC	✓
101	2018-04-30 18:30:11	<u>38d894a6fc7a882e9dc7b5e8f0783041b7d15fe2c80227f3317cc4075c85c401</u>	- 0.00472614 BTC	✓
102	2018-04-30 11:47:46	<u>53814c9155b8ba9d2d711135984becfba0fde7a3c117a1fbba56e454b2c9f127</u>	+ 0.00472614 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-30 09:03:55	<u>e543535bc45dfc4176fa0e95508a8750c1611177a35580f744018a3ea6cbf4b0</u>	+ 0.00967987 BTC	✓
104	2018-04-30 06:22:53	<u>610944cc50b1bf3bad387d089d3dafa4dfbe862b3eb90d1b3a2dbc2b72d89c40</u>	+ 0.00481278 BTC	✓
105	2018-04-30 00:03:45	<u>5660897f9144c297ba28810a7762c5f524d62be4c83c36fb7f765223e287a0b6</u>	+ 0.00477203 BTC	✓
106	2018-04-29 14:02:00	<u>f189dcd411c06e2fa738d127847eb784f8f7d4bab0b28aec6a5356dc3638cdfa</u>	+ 0.00476445 BTC	✓
107	2018-04-28 03:40:22	<u>218dd99f45051a5ef587c3baedb6bdb56dfb90549ca93f1f0631193f9a0486fc</u>	+ 0.00474907 BTC	✓
108	2018-04-26 07:58:39	<u>da1de28db870db43ccf30c4265c1f1efbeec988a198b4ccd6e86d25a46b3ac11</u>	+ 0.00516177 BTC	✓
109	2018-04-26 01:01:12	<u>8c899d778cb386b1ce60555bf430d90c8c4bbf780532ed4706fb143836105ece</u>	+ 0.00477516 BTC	✓
110	2018-04-24 14:22:14	<u>b42e271a37c8304f126a7a4962fa7e35c292fd50b074325585b333aa3f95ad90</u>	+ 0.00360010 BTC	✓
111	2018-04-22 00:57:30	<u>02517158054c04c23950c5752a92ee2af3439027fcc5c1d79788be982ec8a8cd</u>	+ 0.00481911 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-20 14:17:17	<u>ce2c03fceb621f221cb69</u> <u>5a755f56ebaca7a832e1e0</u> <u>a9f935613c08f65cb5d6</u>	+ 0.00500656 BTC	✓
113	2018-04-19 05:44:34	<u>307f8469ef2dbd5ac3db03</u> <u>7b5612932bd5ca552e1629</u> <u>1e76362dafd1202391be</u>	+ 0.00504505 BTC	✓
114	2018-04-19 02:15:34	<u>da75c882c9465bb728ac96</u> <u>d6bad8348276e6b6002ea8</u> <u>f6a8fabb88a8595f043b</u>	+ 0.00490824 BTC	✓
115	2018-04-19 01:06:45	<u>8b13437d7b0d6f92f6bbb3</u> <u>0c328b347e422494250707</u> <u>946febba3ccf983f9bea</u>	+ 0.00485699 BTC	✓
116	2018-04-17 01:26:57	<u>ffe955d22377cef2a7e07b</u> <u>6752642a623a6725ad75d6</u> <u>2f4c63d2e3302c1ed6f3</u>	+ 0.00491912 BTC	✓
117	2018-04-15 20:50:05	<u>421ea96d58302a703ea0b4</u> <u>d922184340d363c0453798</u> <u>e521072759d5100fbeb7</u>	+ 0.00510428 BTC	✓
118	2018-04-13 10:51:14	<u>d7c6f0f4ee24316ea0fdf6</u> <u>059d54158533227aff8864</u> <u>ae4c4b67aa828a000b30</u>	+ 0.00497933 BTC	✓
119	2018-04-12 19:09:17	<u>4f0441681cedcecfbdce4b</u> <u>062efc9bed1453fd181317</u> <u>211718962f7280216761</u>	+ 0.00498513 BTC	✓
120	2018-04-12 17:14:38	<u>63b2a323f98c20f4518af1</u> <u>24153bafec0c21447bb6b97</u> <u>34d01ce4cbd0c63fe45f</u>	+ 0.00491476 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-12 05:13:11	<u>fe7e7a1baa44feefe7af1b</u> <u>16ff27c604a7b0863fc429</u> <u>f1856422c0575f114dce</u>	- 0.05218253 BTC	✓
122	2018-04-12 05:13:11	<u>fe7e7a1baa44feefe7af1b</u> <u>16ff27c604a7b0863fc429</u> <u>f1856422c0575f114dce</u>	- 0.04462924 BTC	✓
123	2018-04-12 05:13:11	<u>fe7e7a1baa44feefe7af1b</u> <u>16ff27c604a7b0863fc429</u> <u>f1856422c0575f114dce</u>	- 0.03090618 BTC	✓
124	2018-04-12 05:13:11	<u>fe7e7a1baa44feefe7af1b</u> <u>16ff27c604a7b0863fc429</u> <u>f1856422c0575f114dce</u>	- 0.00706518 BTC	✓
125	2018-04-12 05:13:11	<u>fe7e7a1baa44feefe7af1b</u> <u>16ff27c604a7b0863fc429</u> <u>f1856422c0575f114dce</u>	- 0.00688890 BTC	✓
126	2018-04-12 05:13:11	<u>fe7e7a1baa44feefe7af1b</u> <u>16ff27c604a7b0863fc429</u> <u>f1856422c0575f114dce</u>	- 0.00657126 BTC	✓
127	2018-04-12 05:13:11	<u>fe7e7a1baa44feefe7af1b</u> <u>16ff27c604a7b0863fc429</u> <u>f1856422c0575f114dce</u>	- 0.00615239 BTC	✓
128	2018-04-12 05:13:11	<u>fe7e7a1baa44feefe7af1b</u> <u>16ff27c604a7b0863fc429</u> <u>f1856422c0575f114dce</u>	- 0.00562804 BTC	✓
129	2018-04-12 05:13:11	<u>fe7e7a1baa44feefe7af1b</u> <u>16ff27c604a7b0863fc429</u> <u>f1856422c0575f114dce</u>	- 0.00529161 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-12 05:13:11	<u>fe7e7a1baa44feefe7af1b</u> <u>16ff27c604a7b0863fc429</u> <u>f1856422c0575f114dce</u>	- 0.00524214 BTC	✓
131	2018-04-12 05:13:11	<u>fe7e7a1baa44feefe7af1b</u> <u>16ff27c604a7b0863fc429</u> <u>f1856422c0575f114dce</u>	- 0.00515788 BTC	✓
132	2018-04-12 05:13:11	<u>fe7e7a1baa44feefe7af1b</u> <u>16ff27c604a7b0863fc429</u> <u>f1856422c0575f114dce</u>	- 0.00335815 BTC	✓
133	2018-04-10 13:47:53	<u>da51515e1a4248d24cd05a</u> <u>b49d70838b37680b04c245</u> <u>667c998264ca4477fb83</u>	+ 0.00524214 BTC	✓
134	2018-04-09 04:52:59	<u>17cc0e145c1a86b21a7b3a</u> <u>765e3de5046f235eca3f9f</u> <u>917b539adb9bd22adea1</u>	+ 0.00562804 BTC	✓
135	2018-04-06 21:51:30	<u>7cd3263f471e7ad0fde9e5</u> <u>5db36572fa59488f174d5b</u> <u>c9c2146b5595be376c70</u>	+ 0.00615239 BTC	✓
136	2018-04-05 07:02:31	<u>151de2d60ca22417121e4e</u> <u>dc00fae483851ecd9b76d3</u> <u>b54654871b11b34a21a9</u>	+ 0.00657126 BTC	✓
137	2018-04-03 14:14:37	<u>a9c805cfb7c34dcb018f37</u> <u>c058d4fceba698bf6a328e</u> <u>b1a051de34c637180de6</u>	+ 0.00688890 BTC	✓
138	2018-04-02 14:08:56	<u>b5d58bb268ea505b94a07f</u> <u>d8808b58ab64861994ad80</u> <u>60a77d18210c9eb4981a</u>	+ 0.00706518 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-01 08:23:38	<u>7158aec6b2f65b939583b4</u> <u>56ea46a28a1c4542181623</u> <u>e8a56f86c247f299a5b4</u>	+ 0.00515788 BTC	✓
140	2018-03-30 13:35:18	<u>2c8089be74b3bb0bb278b7</u> <u>c8f1cae6b7230bd268329a</u> <u>8561ecc0b10394982183</u>	+ 0.04462924 BTC	✓
141	2018-03-27 14:27:52	<u>14b83ab7df3d96b8ceb8ff</u> <u>0e51830325011e57fb1fbf</u> <u>7dee9e23cc7bf98ea806</u>	+ 0.03090618 BTC	✓
142	2018-03-21 23:31:10	<u>ab234ac353fd16befec553</u> <u>48499829e175c7e35482cd</u> <u>895aa757cf6e2f9efccc</u>	+ 0.00529161 BTC	✓
143	2018-03-15 07:17:02	<u>56693f48a2ccb6760d0755</u> <u>935bfb9eadd4f882d44838</u> <u>f35ac90c052d246c421f</u>	- 0.04332957 BTC	✓
144	2018-03-15 07:17:02	<u>56693f48a2ccb6760d0755</u> <u>935bfb9eadd4f882d44838</u> <u>f35ac90c052d246c421f</u>	- 0.00994636 BTC	✓
145	2018-03-15 07:17:02	<u>56693f48a2ccb6760d0755</u> <u>935bfb9eadd4f882d44838</u> <u>f35ac90c052d246c421f</u>	- 0.00952720 BTC	✓
146	2018-03-15 07:17:02	<u>56693f48a2ccb6760d0755</u> <u>935bfb9eadd4f882d44838</u> <u>f35ac90c052d246c421f</u>	- 0.00944030 BTC	✓
147	2018-03-15 07:17:02	<u>56693f48a2ccb6760d0755</u> <u>935bfb9eadd4f882d44838</u> <u>f35ac90c052d246c421f</u>	- 0.00537898 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-15 07:17:02	<u>56693f48a2ccb6760d0755</u> <u>935bfb9eadd4f882d44838</u> <u>f35ac90c052d246c421f</u>	- 0.00528848 BTC	✓
149	2018-03-15 07:17:02	<u>56693f48a2ccb6760d0755</u> <u>935bfb9eadd4f882d44838</u> <u>f35ac90c052d246c421f</u>	- 0.00519970 BTC	✓
150	2018-03-15 07:17:02	<u>56693f48a2ccb6760d0755</u> <u>935bfb9eadd4f882d44838</u> <u>f35ac90c052d246c421f</u>	- 0.00511014 BTC	✓
151	2018-03-15 07:17:02	<u>56693f48a2ccb6760d0755</u> <u>935bfb9eadd4f882d44838</u> <u>f35ac90c052d246c421f</u>	- 0.00508933 BTC	✓
152	2018-03-15 07:17:02	<u>56693f48a2ccb6760d0755</u> <u>935bfb9eadd4f882d44838</u> <u>f35ac90c052d246c421f</u>	- 0.00507264 BTC	✓
153	2018-03-11 22:34:49	<u>8b25f18591007b67ae7aa7</u> <u>c77d366117c7e4d282a9e0</u> <u>c526eff7810a78597fc6</u>	+ 0.00508933 BTC	✓
154	2018-03-03 18:52:39	<u>a16c0233f078349ff828cb</u> <u>91d63352aeabf27941ab17</u> <u>a30441ca2994308802ff</u>	+ 0.00507264 BTC	✓
155	2018-02-18 12:30:14	<u>9c7f1c5cf43ab6a81d45cb</u> <u>e1ba0c98ac89b4a29ad824</u> <u>0e289bf30915b7d2e635</u>	+ 0.00519970 BTC	✓
156	2018-02-01 09:44:27	<u>d27582514509177be87d65</u> <u>2c7b270d79f8d4596f5d2b</u> <u>0e9dd23fa8466664aa55</u>	+ 0.00528848 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-29 14:30:04	<u>2f91b64b6baeb1ccec747b75eab80c1c03c7b2b9dc278ac8760534c8e6cf34fd</u>	+ 0.04332957 BTC	✓
158	2018-01-29 11:41:42	<u>676feb0f488c8b5edb7afd35d3830bcc92cf06a790cc14dc0b6050e8f0b35e04</u>	+ 0.00952720 BTC	✓
159	2018-01-29 06:37:27	<u>15817cfa19b96bb81ff53f2926cc4d49458c2295a7cc83b086c601d680ec30f9</u>	+ 0.05218253 BTC	✓
160	2018-01-20 20:18:02	<u>e608c1836994ab3e4a29af3f0f153574bf7e76b56d8d2312d74a4f691808770c</u>	+ 0.00511014 BTC	✓
161	2018-01-19 16:47:22	<u>860bcb536ced958baf2236e23a77e80b9f58f079d69c8eb7303d8f657a893d11</u>	+ 0.00944030 BTC	✓
162	2018-01-11 23:34:15	<u>95cadbd3bed2b68f4e321275ca760f13f96709d416682dba21f16c38e4cf89ab</u>	+ 0.00537898 BTC	✓
163	2018-01-11 00:01:59	<u>428403275c2aab3220529bc64ba83371110df7b4bbe5c1b52439036006a561b4</u>	+ 0.00994636 BTC	✓
164	2018-01-04 00:31:23	<u>2fd7fdb6b95cf0b7f6520fbea2f20c2b7c4f36ccc7afc2bd2f03ebb44fcf7ca8</u>	+ 0.00335815 BTC	✓
165	2018-01-02 03:12:26	<u>ff66b9ed4038d3d7ea5410a0bb98e260ab1c5fc4457b861af45f4a4028ec388b</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-02 03:12:26	<u>ff66b9ed4038d3d7ea5410</u> <u>a0bb98e260ab1c5fc4457b</u> <u>861af45f4a4028ec388b</u>	- 0.00352585 BTC	✓
167	2018-01-02 03:12:26	<u>193d2ec25f96a543ae3d9a</u> <u>56d39ea40dbbed852ea77c</u> <u>9897e0d1038e10921383</u>	+ 0.30000000 BTC	✓
168	2017-12-29 18:09:57	<u>c27b1b04960d409fce7b8a</u> <u>810b80b076daca2dba0144</u> <u>cfe0c213b0501ece73c6</u>	+ 0.00352585 BTC	✓

* USD values displayed at the time of transaction

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