

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C71BLKSv2hLiKJN1C6U2ewWY6QdnRhKGX</u>
TOTAL RECEIVED	1.10596116 BTC
	69,534.43 USD
TOTAL SEND	1.10596116 BTC
	69,534.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-09 15:14:10	<u>2358c0ff72a58f03e03a5a</u> <u>2e3d4f11a2e5177670547d</u> <u>765c2d68eb868be64b1b</u>	- 0.00499709 BTC	
			59.42 USD	
2	2020-07-20 03:19:32	<u>0d0e4e4a5e52b6c0cede41</u> <u>8c7fd5369ba7d5fd8f67bf</u> <u>fb9c9bec2e0e3c53cbc</u>	- 0.00170472 BTC	
			15.61 USD	
3	2020-05-07 16:55:56	<u>2de8ea1577e6fad312942c</u> <u>f9371855a0aba36fe701a9</u> <u>12a565cbca059e53a741</u>	+ 0.00499709 BTC	
			48.97 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-12 07:24:06	<u>f0975ab9d91f2d06e83d83</u> <u>9541b1d7086090b5d23ae8</u> <u>dbbb0a694d959040d190</u>	- 0.00372300 17.87 USD	BTC 	✓
5	2020-02-28 23:00:34	<u>215512cd223fe5a1b1ee07</u> <u>b2acc19779a11df8ae343f</u> <u>7efd14904f481d727024</u>	+ 0.00372300 31.73 USD	BTC 	✓
6	2020-02-19 00:23:45	<u>979694fe4f8697c8a8cc70</u> <u>5aa21ac3d37f67eac913f0</u> <u>aac8bfaa366115681f3e</u>	- 0.02081562 199.70 USD	BTC 	✓
7	2020-02-18 22:00:24	<u>0098ccdfb0e96db71a96ac</u> <u>6a6d457739d9dda87a0488</u> <u>36b51dcc50189c5efa69</u>	- 0.00478918 45.94 USD	BTC 	✓
8	2020-02-13 18:39:06	<u>12a65b0b0a13e0a8888a19</u> <u>f0f81fb45537dc9ccf7349</u> <u>5d92ccbb80849e592042</u>	+ 0.02081562 215.32 USD	BTC 	✓
9	2020-01-08 07:32:15	<u>78f6cb7e750bcce256f5c7</u> <u>f9e3e9a4b9e9531b16b783</u> <u>5583d348ebb47d4d3b8b</u>	+ 0.00478918 38.58 USD	BTC 	✓
10	2020-01-03 11:37:33	<u>b85e3af69e533ba40166cd</u> <u>1e75b0f54d2419fb40b0a2</u> <u>ddd6601f4ad8a36f0ab3</u>	- 0.01056095 77.56 USD	BTC 	✓
11	2020-01-03 10:04:02	<u>5a133746d30c1cca998b8f</u> <u>6d5b025fa530dea9807ba3</u> <u>ca54896cf9ec646ceabb</u>	- 0.01328670 97.59 USD	BTC 	✓
12	2019-12-16 10:24:31	<u>81c55fa1aa8ad577e21758</u> <u>fdc03b9fe80ad434bc70da</u> <u>fda43729e812e57b2f00</u>	+ 0.01056095 72.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-04 20:23:48	<u>5a99d0549004970d2d605e</u> <u>f47d1139de0fa50c75cb64</u> <u>334086bb51f6315baf9</u>	+ 0.00170472 BTC 12.59 USD		✓
14	2019-12-01 18:17:37	<u>2b63e221fb65db1a36d55b</u> <u>89f2777ab1d978521eca94</u> <u>abe1850c97518d9d9c63</u>	+ 0.01328670 BTC 96.91 USD		✓
15	2019-11-19 07:18:33	<u>88a8cf1e49ac7988db3828</u> <u>056d1fac78ddeed6b5c44d</u> <u>7055ed1e4b24a2ecc0c6</u>	- 0.01271134 BTC		✓
16	2019-11-04 18:58:09	<u>9c03b58545473a7b5518eb</u> <u>b82eb6df3d3b3c20730ee0</u> <u>f662d7073a2c0bcd0d3f</u>	+ 0.01271134 BTC		✓
17	2019-10-25 12:39:06	<u>a56c11591973d70a7e320d</u> <u>541c81e6b0bd294d1057c3</u> <u>f9dc7c549dc02d68192a</u>	- 0.02105119 BTC		✓
18	2019-10-06 19:35:25	<u>2a7aea0e4f2a777de6b695</u> <u>e48c0c13c4f93434fa85e7</u> <u>b0a09bd4a3329d0a26cf</u>	+ 0.02105119 BTC		✓
19	2019-08-25 10:37:39	<u>d4a95068fd72aeea7a604</u> <u>d26263d066429be94a0661</u> <u>88adc694af4e031aaf2f</u>	- 0.00629005 BTC		✓
20	2019-08-19 09:56:36	<u>8b053a4623800f83127b2b</u> <u>6597abc2a567e99f66fb1b</u> <u>7fa567c01c0a7452ee3c</u>	+ 0.00629005 BTC		✓
21	2019-08-08 07:44:20	<u>696cd2d325ad9f29145b3c</u> <u>d6cd5505dd2676e7f8730c</u> <u>9119f3b9a895931ec3a4</u>	- 0.02365997 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-08-05 09:21:13	<u>8a3494b5ca4a9ca0c6d7e3023f1d3cef9fa62c0db7284849b8bb73f035539e0b</u>	+ 0.02365997 BTC	✓
23	2019-07-16 06:34:54	<u>a67cb41ddbe02697bb804b42fcd8a560356d1f1effa1bc22d5dd15a279377c89</u>	- 0.00855042 BTC	✓
24	2019-07-08 11:56:45	<u>d48d5e854650600b772f28a6bf3e230f06be2bae3336055071a39c47852de3e6</u>	+ 0.00855042 BTC	✓
25	2019-02-20 17:13:23	<u>38e460be6b877545816f25ac45baad39c07a61ada2cabe763578e6969a04e2b4</u>	- 0.00179812 BTC	✓
26	2019-02-20 10:10:28	<u>c0490ae6ffaaae0257c7c7ab9c055bde8de86ded83052588031bf0cf8cab8f3e</u>	+ 0.00179812 BTC	✓
27	2019-02-18 23:52:53	<u>27486a92ba859d3782585a155b7104424be699dbf1b684db6a12c20e68980fc4</u>	- 0.04190873 BTC	✓
28	2019-02-18 16:50:04	<u>d8c2a1e8a8922bd6684a8412c847462777ce5aabab17ef3b4a0a948a7d0a9531</u>	+ 0.04190873 BTC	✓
29	2019-02-05 14:17:41	<u>c02b1d2a18e5b47955b0ac76d539fd775117d8092d6fbe08c82a851ded0a9218</u>	- 0.03665531 BTC	✓
30	2019-02-05 13:06:22	<u>a24eefcb142912bb9a157ffcc04934e2694c49e583aea7743e632e925a8dd97e</u>	+ 0.03665531 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-27 11:20:15	<u>80c02a258a6b1830682134</u> <u>cb3f004a5233ba72068cc6</u> <u>12188e032d8fe7e31e4b</u>	- 0.02857602 BTC	✓
32	2019-01-27 10:07:11	<u>93769852fa8fd208aa653d</u> <u>95751b4d33fe551d01a365</u> <u>c9814f132665921af672</u>	+ 0.02857602 BTC	✓
33	2019-01-25 18:53:09	<u>34e198bac3a3055813fcfa</u> <u>85de8442ffc5d430298a37</u> <u>d24b3a5b6583d8d6ceed</u>	- 0.01078470 BTC	✓
34	2019-01-25 13:28:25	<u>2d66fc254c2d13aa06cdf5</u> <u>f1ae39878b2bd1cc516d08</u> <u>9b2956a85c1d01f3beb2</u>	+ 0.01078470 BTC	✓
35	2019-01-03 12:57:01	<u>cf9758c9559f450159a56a</u> <u>eecaf7a2c75a2b82742ecf</u> <u>8d4e1bcf708ba12d30ac</u>	- 0.06963065 BTC	✓
36	2019-01-03 10:05:58	<u>0fbbd21ce0b8facb740573</u> <u>3d2c92d7ffe1e006ca24fd</u> <u>2e8ebf44e2e4267c67f2</u>	+ 0.06963065 BTC	✓
37	2018-12-07 15:18:34	<u>4617f45e9dc57dd8d1a6ff</u> <u>e54444639370dde13cc8d0</u> <u>7e98e789865a44274ad2</u>	- 0.00518972 BTC	✓
38	2018-12-07 12:37:52	<u>eb1374e3bc6f48d43087bd</u> <u>3308454ff6e1135120bf18</u> <u>2dc404678c12f18240c9</u>	+ 0.00518972 BTC	✓
39	2018-11-30 17:36:41	<u>a2cc87dbd09a4bc4f7f83f</u> <u>383b82b4a9268aeb185930</u> <u>2bb4af50802e1ce1a03e</u>	- 0.00966546 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-30 10:25:35	<u>ed671f041e2ff1b891baa289539c91520c229fbe75f1866f77dc8a49df7e25c5</u>	+ 0.00966546 BTC	✓
41	2018-11-23 14:43:28	<u>f370751ed7be6538ec9854a7496e1fc3bd2abfeaa337f2de65e416d4a2f1b89f</u>	- 0.00859099 BTC	✓
42	2018-11-23 10:31:25	<u>5b7c5314549311919948ea9158044e93210d3493d0db10ff4cf5ae14721d3b7</u>	+ 0.00859099 BTC	✓
43	2018-11-16 15:59:43	<u>9781e16bcc62f4056111837975ae139dd10cf6cd13edcd1e031d49b445767bee</u>	- 0.01138679 BTC	✓
44	2018-11-16 11:01:06	<u>7ed357f391c23eeb21316955efd021298368ce22d007caf8744e8dc98a3fc32f</u>	+ 0.01138679 BTC	✓
45	2018-11-09 14:41:53	<u>1955e78f60b142552039bd05bbf622b8bce92020d1dba78a9fcd1ef408fe9b70</u>	- 0.00110200 BTC	✓
46	2018-11-09 14:41:53	<u>1955e78f60b142552039bd05bbf622b8bce92020d1dba78a9fcd1ef408fe9b70</u>	- 0.01258066 BTC	✓
47	2018-11-09 12:53:15	<u>8967d743d7d3eda45ba8a2a13f34e46a8e10560e6d88f83f93869a01e3229639</u>	+ 0.01258066 BTC	✓
48	2018-11-08 19:57:56	<u>641726e324f3a025b36d84be12407be1f67ea3ac4547340d15665982c0b40264</u>	+ 0.00110200 BTC	✓

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49	2018-11-03 10:49:41	<u>8584f90f0a97916e660823</u> <u>6a3abf75b8a37a556907c1</u> <u>db2530ed4f7e5bdccab1</u>	- 0.01064966 BTC	✓
50	2018-11-02 21:45:39	<u>ce1483fcd2a9db3d0f8b65</u> <u>0d734c54857d3df72d39c8</u> <u>4376cabdc45c53b2833b</u>	+ 0.01064966 BTC	✓
51	2018-10-26 10:38:54	<u>80eec1ac11d455edf8033b</u> <u>610685c2ec6dccdd02719d</u> <u>bec54c07e32099f15d0f</u>	- 0.00833834 BTC	✓
52	2018-10-26 08:26:39	<u>b2db2fafdb0f92d74192f5</u> <u>2eac445506bfa730f387f8</u> <u>97fd060dfe53994ef86c</u>	+ 0.00833834 BTC	✓
53	2018-10-19 12:44:36	<u>4b77b18c2cf2e83b312e22</u> <u>d7a4b79a9899f814b82354</u> <u>dd3def2061b75ef60bb1</u>	- 0.00613079 BTC	✓
54	2018-10-19 11:57:09	<u>7b0435460c2fa4b3001db2</u> <u>763e8f8a79cbfd8e825ea6</u> <u>bd5eef5af159941990c7</u>	+ 0.00613079 BTC	✓
55	2018-10-12 11:45:20	<u>1971a3bde8bc87afd60b0d</u> <u>f9a98346b0fc8b509b7b71</u> <u>bdf0d3d5944459cc981e</u>	- 0.00655547 BTC	✓
56	2018-10-12 09:08:57	<u>86963dac23dfa15348100f</u> <u>1bdc45b8fd4abebe651c43</u> <u>b6c32ef9488952ff9ba2</u>	+ 0.00655547 BTC	✓
57	2018-10-06 10:47:45	<u>d103d0c9f8963d1b33724d</u> <u>85e6e2c39dd9814b06a199</u> <u>a3be7b55d6cdb82bdc65</u>	- 0.00784717 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-05 23:50:48	<u>70e33b4c380e55280ff8cb</u> <u>7739a60e73ca6b6cff7435</u> <u>f2dfd363dbf2f0e443cf</u>	+ 0.00784717 BTC	✓
59	2018-09-28 15:58:16	<u>c43df4466d0734da876fe9</u> <u>306d150f53b0821040d10f</u> <u>09a8ff6fe4b52dcf28d3</u>	- 0.00729497 BTC	✓
60	2018-09-28 08:57:36	<u>ce6cf0af7df74cf8c8740a</u> <u>20c0dce09c6a37e3f140bd</u> <u>f6eefd9cbb6a3139ca0a</u>	+ 0.00729497 BTC	✓
61	2018-09-21 09:44:23	<u>e74733a5dd29c339a19a37</u> <u>fc33cf872d307ad5e29533</u> <u>7bdaf22e5f83fb40c0ea</u>	- 0.00847395 BTC	✓
62	2018-09-21 08:35:51	<u>9082cd924c266dc9f46a</u> <u>2d7fcf2ab3d2ff361a2ca6</u> <u>57f065b08db7aeb000ac</u>	+ 0.00847395 BTC	✓
63	2018-09-14 21:22:25	<u>2f03a4a478ec3e7e0af5a4</u> <u>0d838860d2df85767aaf14</u> <u>f02613ce292e5dc4e907</u>	- 0.00835364 BTC	✓
64	2018-09-14 09:55:38	<u>0cd4fb32ee3f3b14173ad1</u> <u>7887a0e0378ec982a7f624</u> <u>e57ad8074d40be2bc928</u>	+ 0.00835364 BTC	✓
65	2018-09-07 11:36:40	<u>23bf74274e98187b5c9d01</u> <u>11d1a10def2f2d1d5011c9</u> <u>d0537c269513c4a5ce8f</u>	- 0.00857001 BTC	✓
66	2018-09-07 08:38:05	<u>500974c8a7bcff5d111f25</u> <u>4fa22766eb8e7669c28245</u> <u>d71f07ea140dbb599020</u>	+ 0.00857001 BTC	✓

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67	2018-08-31 17:51:29	<u>7059862e3c5b9e0a2f59e55062316f50d45b4fa8a5d401c6dc49d7dbc80aa69e</u>	- 0.00914070 BTC	✓
68	2018-08-31 09:27:12	<u>7e8dc9e26a87a36eebb079b3cde0576a2406e52e4df6fb1212552e2b2f7f0f84</u>	+ 0.00914070 BTC	✓
69	2018-08-24 11:21:38	<u>baecdb22cd12a2c99af1e992732278b1b93b5cb1b42efbee68caf3434a46cfc8</u>	- 0.01045684 BTC	✓
70	2018-08-24 09:46:14	<u>0ea269f0bf8911207d0c50da59cc1e76d4bf0e5792e71d70c0d83ae8d3e9dc3c</u>	+ 0.01045684 BTC	✓
71	2018-08-17 21:52:03	<u>bf5241535381ffa022ed5e0f74751e6751470b6bbf01ec35ed418bb8218ea9aa</u>	- 0.01119342 BTC	✓
72	2018-08-17 08:53:40	<u>2831373be9d17c40f76d5d562abbc26fda60c1b8f8f6c4fb6030b958855ed67e</u>	+ 0.01119342 BTC	✓
73	2018-08-10 17:15:24	<u>20d4752ea561caedb75eae663f40cb3ccee140588cd15028ce625e7b790f991b</u>	- 0.01096145 BTC	✓
74	2018-08-10 09:08:33	<u>35a0fc776b73e6e7283a23477b7a4e9bca28507470b61972c59b3623077e31ab</u>	+ 0.01096145 BTC	✓
75	2018-08-05 15:06:57	<u>e76c516c7e0f087c81af4980eb41b598eb42f0b8b1f8d3b87de0048c86127de7</u>	- 0.00942570 BTC	✓

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76	2018-08-03 14:03:20	<u>42b7f9823e2be745be2d29021fa570f9348d8b44f191d1c18c965d3be42c40ba</u>	+ 0.00942570 BTC	✓
77	2018-07-27 15:33:50	<u>fa64e357816e63c554a04c47bae89fe32d91c5c4ed97e2fa6f99bcb231d73eab</u>	- 0.00268976 BTC	✓
78	2018-07-27 09:09:47	<u>fcbc5e5540fe7fa77e12353b6355a9fed7e79a575f948ec6f8414df08e55bf50</u>	+ 0.00268976 BTC	✓
79	2018-07-13 11:41:39	<u>f666fd440ee5dac3a3ee869b54160a1a587c7e4a7362dd7551504b20b93e8d3d</u>	- 0.00201698 BTC	✓
80	2018-07-13 08:29:47	<u>abd4e73222386d7db6dae66341f7b9d7614cde5a0846f2404b78e6d7fadac2d4</u>	+ 0.00201698 BTC	✓
81	2018-07-06 09:45:09	<u>14e5c691f4da5f395c0b5648a51f674f82303f65f229a3dd985f71dfb7020bf2</u>	- 0.00646598 BTC	✓
82	2018-07-06 08:35:52	<u>f90722562d99b267ca0678ee932c6103ac14a5c26aa95a18d49b867c4d701ce6</u>	+ 0.00646598 BTC	✓
83	2018-06-29 09:56:33	<u>3ffbb3f49c2b2a272fca4727ea025968b5c6e63195d0d652e9ff7f1c57a65c05</u>	- 0.01476008 BTC	✓
84	2018-06-29 08:47:36	<u>99e44bde5e1e21ecf0ced59799e6bccbf346350c7df4e5bccc214afa29a10a83</u>	+ 0.01476008 BTC	✓

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85	2018-06-22 12:58:55	<u>67a341fda6b7415893416d8dae9ce3244d203caa23aed3d3ae103e60cdf47557</u>	- 0.01834662 BTC	✓
86	2018-06-22 09:04:56	<u>3f3abd9a1532d671faff5b8141b8bad9a29a59006c6fc20e9e309549e1796510</u>	+ 0.01834662 BTC	✓
87	2018-06-16 11:16:32	<u>c7c64763827760545d31b17923ace8c852a70e00a8ae04cfabbb940455f42536</u>	- 0.01941785 BTC	✓
88	2018-06-15 08:22:13	<u>5e6ffe26ae4e6ed0395b9c4718e5af023b53adccfa4d686cc152d0d535ada60d</u>	+ 0.01941785 BTC	✓
89	2018-06-08 16:18:49	<u>c6cdfd48542269cffd25453869a7cd44da3e481c3086e245550df86138b9ae3f</u>	- 0.02446632 BTC	✓
90	2018-06-08 08:49:30	<u>e406c30153dc877c0672c81b41a5808570ba3195cfdbd88dcd0a1aae75f38084</u>	+ 0.02446632 BTC	✓
91	2018-06-06 00:56:35	<u>716aed17153b8b358e26e6e5824cea687bd04a81f8a2ef73512507284bee1532</u>	- 0.00170400 BTC	✓
92	2018-06-03 18:21:52	<u>52fcf82e68e9bd3ac2afe38eb2ddea95c8face8fd4d388e26e7ae00e66abc54c</u>	+ 0.00170400 BTC	✓
93	2018-06-01 15:08:41	<u>5c20f0fea54db79f9fd114bd27cce0ce33d4cded675ccd6c39b09db5cd749770</u>	- 0.02265691 BTC	✓

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94	2018-06-01 08:38:27	<u>c1fd5d153c25f8bde658d68e5a6be81e8b39bb4d6e996acf7ca840143aeaf701</u>	+ 0.02265691 BTC	✓
95	2018-05-25 11:46:02	<u>e59b53164c1be2627ee89da7d94332e341d517bc1ca6d0625571edbdff58c3ac</u>	- 0.02375832 BTC	✓
96	2018-05-25 09:13:33	<u>538fcc9828376e90f1589218c91c4b3a99b3bbbce4e05db2b35bf445c859edbc</u>	+ 0.02375832 BTC	✓
97	2018-05-18 12:11:46	<u>74d080349d62f53d9d04a83f6ae1d803fcc3f1fdab0d2530a0ff822793350b8b</u>	- 0.02032063 BTC	✓
98	2018-05-18 09:01:15	<u>7ff02e644e7273192f8b4079cef8606261e1551826325c075bb0f9dbcad8e2b2</u>	+ 0.02032063 BTC	✓
99	2018-05-12 05:17:24	<u>65eb3306263975316fb486080cc272a73a71d35115a119f7a33262f04a06a632</u>	- 0.01785070 BTC	✓
100	2018-05-11 23:11:19	<u>77cc67d7ad4cde4c5951b125d1fb481746ee1bd3666e6dbb6fde8295dad8c01c</u>	+ 0.01785070 BTC	✓
101	2018-05-04 11:01:00	<u>fee81779a3a5a71955bf87a29a44735de9946a337a0302dfaefe61bf72602708</u>	- 0.01824106 BTC	✓
102	2018-05-04 09:37:52	<u>d4a3741f077033b8e8b8aef9de68a77ae95778eeb33aba325837b6da14aa8308</u>	+ 0.01824106 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-30 02:07:05	<u>b32a67b218b726419efe1e570aa712d408599a7754b983f07740aecea9d38b43</u>	- 0.00266415 BTC	✓
104	2018-04-29 10:05:47	<u>82157f2bb666f13baddf85ce583593d163bfffad4f40da97ab0a7ee347e7e3f4</u>	+ 0.00266415 BTC	✓
105	2018-04-27 09:25:58	<u>5c05cf219b1571c749abd13bf7d1f6763bcbd0f4d475a5cd205b8e5fb4fb4822</u>	- 0.02064558 BTC	✓
106	2018-04-27 08:16:39	<u>bbbb822b318c68614823e4f1e8693470003cb5b2f3ea4b7d78c596cfe03c8088</u>	+ 0.02064558 BTC	✓
107	2018-04-20 09:56:38	<u>0f9d135c291d4183d4ce5b103bd2393bea0e47f80e88c0ace840e484a128d791</u>	- 0.01721153 BTC	✓
108	2018-04-20 08:45:34	<u>9cf9ae104a613b8d2a2d77abe8cf64de3e53def536283511ca58dbdcbcc64148</u>	+ 0.01721153 BTC	✓
109	2018-04-17 16:28:23	<u>34358b3b5aa3af9053065e18544d1944034047d832e5a715e9b78eb24ee00270</u>	- 0.00253600 BTC	✓
110	2018-04-17 01:04:37	<u>6e33c0bf3241b2595939ea2add7d6bf45bb1081c5554e42a88441ac4b570df56</u>	+ 0.00253600 BTC	✓
111	2018-04-13 10:41:46	<u>95427341838db543391346d49b5dd75e383d4816cd04c3ea88d102ee65fb4ab6</u>	- 0.00272247 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-13 09:12:58	<u>fd2b767b1f93a39f1acafa</u> <u>ae3a9e50207d6163fff732</u> <u>ae1bfc95c9387b0444c4</u>	+ 0.00272247 BTC	✓
113	2018-04-07 01:02:43	<u>7247e98715fb0209923400</u> <u>3966a17c7f171e0ddbd2f1</u> <u>ea6481e50fb8d0964b82</u>	- 0.00517756 BTC	✓
114	2018-04-07 01:02:43	<u>7247e98715fb0209923400</u> <u>3966a17c7f171e0ddbd2f1</u> <u>ea6481e50fb8d0964b82</u>	- 0.00110300 BTC	✓
115	2018-04-06 17:09:28	<u>6cb9a46e1272764f3d2be7</u> <u>a39a595dcc9f971251ef1d</u> <u>8f4ffd02e5ba9a66eba7</u>	+ 0.00110300 BTC	✓
116	2018-04-06 10:36:00	<u>09abfa291d83939c143964</u> <u>0c2a1c5b967e09c50e1884</u> <u>75faee2e4f76b8f212f0</u>	+ 0.00517756 BTC	✓
117	2018-04-05 17:04:21	<u>0c46b9ea7efbe483f347d3</u> <u>3d7ca89120bb626bb36110</u> <u>6484a00066890cd00ec9</u>	- 0.00110300 BTC	✓
118	2018-04-05 15:12:17	<u>bd7fba51b8893e63bcb8d1</u> <u>b831d63023d8f135d7b8cf</u> <u>979340d04a8c279095e1</u>	+ 0.00110300 BTC	✓
119	2018-04-04 14:42:11	<u>cf4a6ce6d2168aa646661</u> <u>c5e911396117c5b28ff2d1</u> <u>5b92b94d84cbc23ce9d1</u>	- 0.01166830 BTC	✓
120	2018-04-04 10:16:11	<u>ff62244ad6057e3e12e9af</u> <u>28d659088d8bfae2a0d823</u> <u>7ecb4f012469694a10e6</u>	+ 0.01166830 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-30 14:56:00	<u>bed56669a7e96daa7198cd</u> <u>90613569d71e89d17cad51</u> <u>3895bf78c5dbe5a4ee1b</u>	- 0.01750935 BTC	✓
122	2018-03-30 09:59:30	<u>b28462753c811611f6ca1e</u> <u>ace3ad7966b962831f3835</u> <u>300d1d0bb0abef4173e5</u>	+ 0.01750935 BTC	✓
123	2018-03-23 14:40:27	<u>bd299ffbfa8c271b1cb7e7</u> <u>df9dc226fd1154e6776277</u> <u>676ed1c6f032b1879a96</u>	- 0.01738814 BTC	✓
124	2018-03-23 12:43:18	<u>7f5d50705b10297b272610</u> <u>148c843d26a36a96523fbf</u> <u>c7551964f51df256477b</u>	+ 0.01738814 BTC	✓
125	2018-03-16 12:03:35	<u>70b5a968aaaa95e84f4162</u> <u>78e3d0590c4c7a5a15e5a8</u> <u>bd482c62d89715346b89</u>	- 0.02037815 BTC	✓
126	2018-03-16 09:51:21	<u>e81d53e813f764eda18e3a</u> <u>4c341ba766c6cc827f65c2</u> <u>ef0b09b2dd800976e6de</u>	+ 0.02037815 BTC	✓
127	2018-03-09 11:57:30	<u>ea33c1b2ba72925db28987</u> <u>935c89e052fc0beb414ae5</u> <u>80e8677b863d66bd3277</u>	- 0.02402430 BTC	✓
128	2018-03-09 10:57:16	<u>6b42ebfdb11e6482f4ee9b</u> <u>b2692b628f3f8bc82acc28</u> <u>640aa99393c847265124</u>	+ 0.02402430 BTC	✓
129	2018-03-03 21:18:05	<u>75cae5840bce7d5f6efba9</u> <u>bf685c938969c20e2a7b4c</u> <u>e9761a2c4701ac13043c</u>	- 0.00605110 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-02 10:04:32	<u>e4aabf2632f8df9b34efec</u> <u>e28487d8aa265bc02fc86c</u> <u>d760ea3e9f8bfb367502</u>	+ 0.00605110 BTC	✓
131	2018-02-28 14:53:33	<u>6e27296ffc5afe6876dfa5</u> <u>df213a287a2053534bb5cc</u> <u>3d6696cb3ab3c3296299</u>	- 0.01760169 BTC	✓
132	2018-02-28 10:15:32	<u>4b90581d96d6dde21a2e8f</u> <u>414d5e98192ddfe0a9974a</u> <u>73331e968d79b4b0d562</u>	+ 0.01760169 BTC	✓
133	2018-02-24 15:53:42	<u>e59d4807f88f00ba34b231</u> <u>853f01c7af953821f8341a</u> <u>315aeb7c979532b8ffc3</u>	- 0.00111500 BTC	✓
134	2018-02-23 17:56:12	<u>f001e5434d773aaa5d531f</u> <u>784334ba1daf073468cd3d</u> <u>41308f6b3e44ed462205</u>	+ 0.00111500 BTC	✓
135	2018-02-22 13:23:14	<u>cb0f58af9c5d66c5c00863</u> <u>5d82fc6a16c612bf5bbf1c</u> <u>734d934b8ddac3df4261</u>	- 0.02045655 BTC	✓
136	2018-02-22 11:50:07	<u>ab5c52c49c02d195c0ac4b</u> <u>0a51fe4e3167b02a372817</u> <u>c4e315f525225ef9a019</u>	+ 0.02045655 BTC	✓
137	2018-02-15 13:36:34	<u>badc77982ec7d0bdc880ea</u> <u>860c968ec05dfa05eb55d4</u> <u>912e2b04f436e6f149dd</u>	- 0.00983055 BTC	✓
138	2018-02-15 10:08:28	<u>5c2b7ec2c29547629a6c3d</u> <u>37a44e0ae9f3f783790f31</u> <u>840578263013285a6859</u>	+ 0.00983055 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-13 14:29:00	<u>b1b3c0b70f194d2ca2eefd</u> <u>b82454c6a58edf6415af2a</u> <u>547e6e84ff59963d7804</u>	- 0.00296370 BTC	✓
140	2018-02-13 00:38:59	<u>db93a1506e669cdc985840</u> <u>878683b4eabe46f5d0c6e5</u> <u>cd4ed4791a4128d4bed2</u>	+ 0.00296370 BTC	✓
141	2018-02-11 09:03:49	<u>8ed3579ae025de0bb6b8ff</u> <u>4192dcea1a884567f204f3</u> <u>f1bcb92de20e67b9cfd5</u>	- 0.00378087 BTC	✓
142	2018-02-11 01:13:55	<u>1d5855cef0f725b37bdc4c</u> <u>f767fc67d63882a055614f</u> <u>9459fdc6187b240a0e13</u>	+ 0.00378087 BTC	✓
143	2018-02-10 04:08:58	<u>7c6766e40eec38e760ead4</u> <u>ac9b4ac222677321bf9c52</u> <u>c8d315350a883a1eb90d</u>	- 0.00723895 BTC	✓
144	2018-02-10 03:01:10	<u>335ce269825e920d1f5cee</u> <u>2b9ff2f5ed61eb5c96afff</u> <u>a8823e85c1166d79666d</u>	+ 0.00723895 BTC	✓
145	2018-02-09 06:15:59	<u>318d75ff52ab8640b41bf0</u> <u>052e0d3718221d3409a180</u> <u>061811177df6eaa1626a</u>	- 0.00699537 BTC	✓
146	2018-02-09 01:00:08	<u>7040951dcfce98e5f6662f</u> <u>b73167306b315d4a2ec556</u> <u>88a0362dafa04829de4d</u>	+ 0.00699537 BTC	✓
147	2018-02-08 07:02:27	<u>5b202ab749225a2599e8af</u> <u>18649f9d3b1797efa3e82c</u> <u>4fa0491b9cbcf0b2cfb</u>	- 0.00640291 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-08 01:23:17	<u>775614f9e7dd28f1358ac0a88b279e48f92cbfef16743128c352da88a59da158</u>	+ 0.00640291 BTC	✓
149	2018-02-07 14:43:47	<u>dfb7f7cff58ac0314955cac1bf01d93c1b821f4dd63882027c6085356b833995</u>	- 0.00353590 BTC	✓
150	2018-02-07 00:43:07	<u>b24723140f5394ec8f0a2eb79a7ccce79bfeecd8b7176f9ffabfcb8016848c65</u>	+ 0.00353590 BTC	✓
151	2018-02-06 20:01:14	<u>7012b136aee07bf0afe5dd118deac1b38dcd34671b42605c6ac8a132d71500f1</u>	- 0.02753206 BTC	✓
152	2018-02-06 18:21:52	<u>20ad5d78d76f63f5ea26bdf627f10bea5ecc99a903961103e5dd7b672734bc1e</u>	+ 0.02753206 BTC	✓
153	2018-02-06 08:38:46	<u>fd1ac2f48401c355f45762aa0719feb6614a2ee8408b0de358a794eee485baeb</u>	- 0.00501589 BTC	✓
154	2018-02-06 01:00:00	<u>acce5b6cd47adb5ce8118d0f358b968a6ead375702197c6574d1a4aba7171776</u>	+ 0.00501589 BTC	✓
155	2018-02-03 01:18:16	<u>c1b669381b27e0b6644cc527d8377ef1b34055673ab19a999294a4e406e1be4a</u>	- 0.00484506 BTC	✓
156	2018-02-02 20:05:58	<u>642c90bf1051bac5948a023a1e5f32ede3ac9093308f4d0a14d6bfb9692d529b</u>	+ 0.00484506 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-28 12:16:13	<u>b3ac68cfc32c9062bd416d7593d46e1b9382bf8e46e1f104a0b4c750fa2689bf</u>	- 0.02663835 BTC	✓
158	2018-01-28 09:41:03	<u>1b324ce793c6698cb4448abf601336dcf1213ab6fc87269db6b4025b04e2156a</u>	+ 0.02663835 BTC	✓
159	2018-01-21 13:02:25	<u>4af34bf8b00224bfdb30ff57a4c61a375d72fb30fb4f92fe63f2a20de32d58b7</u>	- 0.02875393 BTC	✓
160	2018-01-21 11:17:27	<u>1833bba37880301fa1428a7906dba60cf12e9298dd7d51fde3b96ac7c30775a6</u>	+ 0.02875393 BTC	✓
161	2018-01-14 20:43:18	<u>09294b85a3198625e60a6b50a94a8715074f759c53ec4452c33c982c5836faf5</u>	- 0.02196186 BTC	✓
162	2018-01-14 13:09:01	<u>6ac2855e3e5007f10c1750006a463a931f25d2cf53a61b526f33922a698f1f09</u>	+ 0.02196186 BTC	✓
163	2018-01-09 22:19:16	<u>59d0c696e19a3ef201118f3b2d6fd8b7e6e35be47d1dc33e9b9fba350b236d1c</u>	- 0.02584619 BTC	✓
164	2018-01-09 11:34:45	<u>32f52d53782c0b4537cc01b16bba6e596983610f68656d37b422b24e79145466</u>	+ 0.02584619 BTC	✓
165	2018-01-02 20:29:43	<u>fd56d29be3002cf8c08257a4b434cb35b964ffa1c3f4d3f5a62053aab58d8e7d</u>	- 0.02770900 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-02 15:08:14	<u>34b2c52d8a1cfc2c0f1769</u> <u>49336faef3c7273775068f</u> <u>2836bd392ec092e60cc5</u>	+ 0.02770900 BTC	✓
167	2017-12-29 20:45:05	<u>c42fb37894502dae35a476</u> <u>3574222851db7cbbd924fb</u> <u>697b9226ee2ecce37c49</u>	- 0.02145800 BTC	✓
168	2017-12-29 15:15:32	<u>3db4d0c1a9c24f786348e9</u> <u>97f2ec66f8a0f7791b7af5</u> <u>6dc508606fc6ff3b424e</u>	+ 0.02145800 BTC	✓

* USD values displayed at the time of transaction

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