

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C7Za1YgJRJ7ZP8eTLNgwaA512tBgCiSAb</u>
TOTAL RECEIVED	40.13121824 BTC
	2,523,146.00 USD
TOTAL SEND	40.13121824 BTC
	2,523,146.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-17 02:57:19	<u>6147fa046e8a8ce28bb435</u> <u>701f1b8a85b01090cf2199</u> <u>70a2fe61a58315cbe829</u>	- 0.10960026 BTC	
2	2019-05-17 01:47:58	<u>13cc4b199cf704fb41b9a0</u> <u>2d002fc93e0b091f7ce7ce</u> <u>b894474ac6020cde16a3</u>	+ 0.10960026 BTC	
3	2018-05-23 03:24:46	<u>7e6720ecd43d212fef93cb</u> <u>e7cc915fc30d190ea714ff</u> <u>b04decb5057a228a8eee</u>	- 0.57563682 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-23 02:49:56	<u>2ff431c3bc28efb503bfc20451713e3abb22dab3fa88ce47e2ca11936b90c02c</u>	+ 0.57563682 BTC	✓
5	2018-05-21 16:54:27	<u>8aa2acfae91c4d3be6d9c91c8050c7396eda74479c966d29c5454f0901d660ce</u>	- 0.59708886 BTC	✓
6	2018-05-21 15:20:50	<u>d7122dce3085288f7c729f181c0db37a1b94f1292ab108b793a97d7e224b85c4</u>	+ 0.59708886 BTC	✓
7	2018-05-01 09:40:06	<u>7da90fc12bc77fcdf6d62195fcf7eec35268ec8f95bdbec87c1ced93b0fb7a4</u>	- 0.74075434 BTC	✓
8	2018-05-01 09:05:08	<u>bc00050d72ab097a4e73e8e6081c5458c059b1e9016c13ff7c0ab3c8c5fc50c6</u>	+ 0.74075434 BTC	✓
9	2018-05-01 00:57:58	<u>4993f6dc08f8cbf108c70e53d037a978a50f24612648179e1548a9e7e0e310ef</u>	- 0.73595559 BTC	✓
10	2018-04-30 23:06:28	<u>626419bae527db80131524beb2e748b023343b67d1fe6ef8f89aa995de605c4d</u>	+ 0.73595559 BTC	✓
11	2018-03-29 01:21:36	<u>d91ba62ddd3186267b0260a65412f7a3683d77aa1498f254f2765c85a7c30483</u>	- 1.06476325 BTC	✓
12	2018-03-29 01:02:28	<u>78dce1fe07bee4dbaf9abadfe5fe62720a471470b120ef447cef03eef79afc9f</u>	+ 1.06476325 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-28 07:08:27	<u>308854c5ba4f8fb0e979c5882efe6283add4846e603f57542efc9ed622a52c50</u>	- 1.06423689 BTC	✓
14	2018-03-28 05:45:16	<u>25f5c1da72f6bcfddea12d685d018933a4e8d93ecd85c488c91d2480416a552f</u>	+ 1.06423689 BTC	✓
15	2018-03-26 17:36:58	<u>5259efa3e14a4e14d8e4f4572a3130bfa88486c3f01c6969b2dc518e3e3accfa</u>	- 1.06868067 BTC	✓
16	2018-03-26 17:07:41	<u>040b8d2749188fce26b49a3bd09ad23bad89db168ad140d3e1c9646b93af648d</u>	+ 1.06868067 BTC	✓
17	2018-03-25 15:38:54	<u>48fafb3eae1d0269caf236e0c98e1094dadd9edc8c0a13488cfc7e4b083db200</u>	- 1.06424031 BTC	✓
18	2018-03-25 14:03:03	<u>74f6c22e8e1244947544e26138a7819d2c608019b38a4bfc195f2b44b4150fe9</u>	+ 1.06424031 BTC	✓
19	2018-03-17 13:38:32	<u>9d07b677a19b9f816f04744ba98be4b80466bbb42d5368b8bcd4d2830cf0ffd4</u>	- 0.60036295 BTC	✓
20	2018-03-17 12:56:43	<u>1f4d9af6caea3d278915395c4481446a53867f8a16fc5a4e2be87ea68b5406be</u>	+ 0.60036295 BTC	✓
21	2018-03-10 04:22:32	<u>2a109b55bb06229e270b633b2735be793396030519be9e7b110993e4b75ae83f</u>	- 0.60093006 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-10 03:53:58	<u>524cab7fd1f0fba9f575e2</u> <u>fd67a395d0a6ea5409f068</u> <u>a36630e877718256a17c</u>	+ 0.60093006 BTC	✓
23	2018-03-09 14:06:40	<u>96912090962a75d7c130b4</u> <u>b4d82733dc4681d5104928</u> <u>fc15f47057b7dd783828</u>	- 0.60343135 BTC	✓
24	2018-03-09 13:24:25	<u>f3da475ba31f04e40f00bf</u> <u>aeb3b49a8b570e86112745</u> <u>7c4bd10e67ddb271c769</u>	+ 0.60343135 BTC	✓
25	2018-03-08 03:02:22	<u>a5c2599b432d6ec1899ab7</u> <u>15cffbd1ae0ee4b1b45533</u> <u>19e8bc2ed8b7cf343855</u>	- 0.37050811 BTC	✓
26	2018-03-08 02:44:23	<u>a61b6a440d4a28329b2179</u> <u>ed2b19529fdb04dd45a3dc</u> <u>1a4522de8ad709ed4735</u>	+ 0.37050811 BTC	✓
27	2018-03-07 17:17:36	<u>a955586394e03785bac940</u> <u>2a24ab26b6d6fa7e5cc8dc</u> <u>372ac1422b351865af81</u>	- 0.60057651 BTC	✓
28	2018-03-07 16:50:38	<u>c9b3e828ddf86df9514437</u> <u>27b6c2f8f9d7d44e54934f</u> <u>64b693fdf07cf0f82704</u>	+ 0.60057651 BTC	✓
29	2018-03-07 00:33:56	<u>44bcadca50f63d30e36324</u> <u>58be4bfb98cd6d55c5124a</u> <u>235d1206ea9f615b5439</u>	- 0.28261996 BTC	✓
30	2018-03-06 23:47:01	<u>ff64276e1a2c77b8f96d69</u> <u>22bd3a3341147ba2d74380</u> <u>fc8b432e9d0d4b9c037e</u>	+ 0.28261996 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-06 10:39:58	<u>1982169f1630bc7cbe3abd</u> <u>7ed2e08b4aada68fe6c45a</u> <u>f0a9e69640e59d504349</u>	- 0.28694623 BTC	✓
32	2018-03-06 10:08:50	<u>c28efb83a27e8955daffae</u> <u>6a2ccdae9ed17d90357012</u> <u>81a6e0d04b2b10718e01</u>	+ 0.28694623 BTC	✓
33	2018-02-26 10:38:51	<u>ee8daa1b43c15b1eda92bd</u> <u>0aa738e962e6bbbc803942</u> <u>7c6ab689455f1d3d4bd9</u>	- 0.46022796 BTC	✓
34	2018-02-26 10:11:05	<u>17ac013a0b686cc0e7b739</u> <u>40145a660bb09420f6c85a</u> <u>6b654d142f57871dcb24</u>	+ 0.46022796 BTC	✓
35	2018-02-26 07:38:01	<u>decb05d80d214095ce4b44</u> <u>57992fd2362cca88ab8889</u> <u>4c6508ff237199d7948a</u>	- 0.46019642 BTC	✓
36	2018-02-26 06:24:19	<u>5575707feb16601ba8a827</u> <u>53ffd867152188fec55bf9</u> <u>ecce64b7fae0d84284c0</u>	+ 0.46019642 BTC	✓
37	2018-02-25 07:17:18	<u>5247826a15592637aeb720</u> <u>7b8a5001b18af7459c3308</u> <u>23333baf473be9b24a27</u>	- 0.45907979 BTC	✓
38	2018-02-25 06:23:48	<u>156fda96b9ef8b4ddb4b6c</u> <u>66e8d2d04187871aeafc00</u> <u>8c3e8ab76df324815854</u>	+ 0.45907979 BTC	✓
39	2018-02-24 11:53:28	<u>ce59a54f6a3305334ab137</u> <u>0cd8ea28383d9e71167b43</u> <u>66764eaf9657cb227d9d</u>	- 0.46073673 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-24 11:39:30	<u>0f3506c90861323fc352f0</u> <u>5f4346085240bc2b986b88</u> <u>5207c6dee9f1ea1784d4</u>	+ 0.46073673 BTC	✓
41	2018-02-24 09:29:15	<u>377a16d4b7a6a680f67f30</u> <u>22cb6e97b1684623528426</u> <u>578ca94a668ce719cfc6</u>	- 0.46020428 BTC	✓
42	2018-02-24 08:19:24	<u>da90f941821bc66a877735</u> <u>00f0bc1079d49a13012ec2</u> <u>b8c5984915eb1603143c</u>	+ 0.46020428 BTC	✓
43	2018-02-24 01:58:25	<u>dc727c3e57041e9a5c2655</u> <u>cd675d3132f92fcd8ef428</u> <u>f89e6ca8669ba6ea0dc5</u>	- 0.48059967 BTC	✓
44	2018-02-23 23:03:05	<u>a9b09054f7c1b9f63cc206</u> <u>36b850fec7044d8aff4435</u> <u>acadbce7e52dd07a4c07</u>	+ 0.48059967 BTC	✓
45	2018-02-23 10:27:20	<u>205ed6b9df488fd960ee5c</u> <u>64041278f37da0c5d358b1</u> <u>df833393352ea45a54ec</u>	- 0.46590410 BTC	✓
46	2018-02-23 09:34:14	<u>5cf89b42e18478775d47cb</u> <u>b3f3b18e82e2c53dcdc105</u> <u>a7a22af2edaa24aed7b7</u>	+ 0.46590410 BTC	✓
47	2018-02-23 08:24:41	<u>ae85288a481948cd6d94c4</u> <u>ffaa63c1986c42f17cdcab</u> <u>5ecb4774ba8f1e9fee87</u>	- 0.46616370 BTC	✓
48	2018-02-23 08:09:16	<u>7c9c82387b9a52a0d481e8</u> <u>042df9b6dfbf6b22faf4c</u> <u>0362a93f5e9767e82543</u>	+ 0.46616370 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-23 00:52:06	<u>9b4bcddcfb54c1aac58a6b</u> <u>b0017d5e8fcee1043aa20f</u> <u>6c70d437f422c772d9c3</u>	- 0.46477871 BTC	✓
50	2018-02-22 23:45:49	<u>dccfdbbeef9e4a0335241e6</u> <u>66966fb5459f30237dda32</u> <u>38637d8ad6b50a5344b3</u>	+ 0.46477871 BTC	✓
51	2018-02-22 08:41:00	<u>aaa1ad95f4e3ba264be710</u> <u>6640f7951f07a668438f77</u> <u>a2e04e7a204636b459e3</u>	- 0.45699494 BTC	✓
52	2018-02-22 07:41:23	<u>1b30ad7b800df2fb8e434b</u> <u>00f13c654e8a1224ac14d1</u> <u>3195edb72c7ec52dac61</u>	+ 0.45699494 BTC	✓
53	2018-02-16 16:38:26	<u>aba7b0ea614a35b99d102e</u> <u>4a9d29ac48c8b2b438fa0a</u> <u>283a80826e4e1aa860eb</u>	- 0.54173662 BTC	✓
54	2018-02-16 16:14:41	<u>4a4615d840716f74fb5373</u> <u>d75c41eb834dc55a142ff4</u> <u>9e68487fed46affaaeda</u>	+ 0.54173662 BTC	✓
55	2018-02-16 05:31:22	<u>7faf6c8b77809830fa6c46</u> <u>3a83f16e19b63b791bee26</u> <u>8adf10985e0816d33ae5</u>	- 0.57208042 BTC	✓
56	2018-02-16 03:30:44	<u>c46df27c87f538c4197b86</u> <u>be23bebbad5a9d886653c7</u> <u>579b0098b82ed089abd4</u>	+ 0.57208042 BTC	✓
57	2018-02-03 13:15:14	<u>31f0b5b56f5257ea3c3558</u> <u>f5b6e5da856cad7f47accd</u> <u>8288c4a2de9a5f4d4b5a</u>	- 0.39520984 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-03 12:52:05	<u>2c9bd05471209116bff5b2</u> <u>754afa5b8853fef9910a23</u> <u>6a7ad29b88427730e50d</u>	+ 0.39520984 BTC	✓
59	2018-02-03 07:44:45	<u>48f8bd120992c1df0c853d</u> <u>2d6a47f45283b8bb8dacf2</u> <u>fe9c180d2f2f19717ed2</u>	- 0.40113667 BTC	✓
60	2018-02-03 07:28:47	<u>bd0e88d868e174252bbb84</u> <u>1431323ce5a6dc94e56a83</u> <u>1514660dae291482fd2a</u>	+ 0.40113667 BTC	✓
61	2018-02-03 04:58:44	<u>9d2b46108c30a6f3fe93c6</u> <u>b3a209d1001cec772739d6</u> <u>1fe84b79b26e83f3d9d0</u>	- 0.42010990 BTC	✓
62	2018-02-03 03:30:34	<u>9067b089d58baa33d065bf</u> <u>c4e8cdea8bc08db137fdea</u> <u>58e8684c3aee85712b1d</u>	+ 0.42010990 BTC	✓
63	2018-02-02 15:45:11	<u>ccfee1905b972a06df13fd</u> <u>8c0bd7fb148a96eaa20d54</u> <u>e514629c1cbd63674759</u>	- 0.39521735 BTC	✓
64	2018-02-02 15:35:14	<u>14f9070886bece9fb961bf</u> <u>bff40b75e23dad5e724646</u> <u>c9c5252d6c156b375878</u>	+ 0.39521735 BTC	✓
65	2018-02-01 23:47:37	<u>2c60827d6f0fe9ba065184</u> <u>3dedf57204b5bdc5c5a7eb</u> <u>5c6bc2373e252dcd7bea</u>	- 0.42318150 BTC	✓
66	2018-02-01 22:56:01	<u>f5d887077d42d922661d7c</u> <u>8c1154c8096528901a0e2c</u> <u>a8a8500360f1c6df65e6</u>	+ 0.42318150 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-01 20:44:21	<u>27be3c03c8022c217dc8c7</u> <u>fee75ac4bda7444cd4406b</u> <u>2e2cd143baad2afe98f2</u>	- 0.40507863 BTC	✓
68	2018-02-01 20:00:34	<u>7a5183e06fa4a37e9fc35e</u> <u>1528d24c366e984d268275</u> <u>19cc7f2ad733dcbd9d89</u>	+ 0.40507863 BTC	✓
69	2018-02-01 12:21:11	<u>7f0121dde5d4a288bb4a6b</u> <u>bcaeb41b6f55f3fc75b8f7</u> <u>432ab717cd96f7b5bcf2</u>	- 0.39299144 BTC	✓
70	2018-02-01 11:55:44	<u>b80e41306c10c77296fffd</u> <u>ab8506b239a74389a91c1b</u> <u>c71429b24b7532535fec</u>	- 0.38415820 BTC	✓
71	2018-02-01 11:55:44	<u>2da38355b9799963794a9c</u> <u>d762996207e9aa6983651d</u> <u>1e78cfaff1b7589e2903</u>	+ 0.39299144 BTC	✓
72	2018-02-01 10:44:58	<u>c42c4e2c30327c375d3f92</u> <u>c0764ba076c6bb5e523314</u> <u>a359aa3753f4b599129b</u>	+ 0.38415820 BTC	✓
73	2018-02-01 09:31:47	<u>f3987f1cd8599af3c8e107</u> <u>5ed9898199c8ce4d0cdf99</u> <u>10283ee8ca0ed5eb196e</u>	- 0.38461892 BTC	✓
74	2018-02-01 09:19:15	<u>ac09e518d44cb30077b597</u> <u>169276df7bcf81ec9cb275</u> <u>a7adf0f56826099c4d33</u>	+ 0.38461892 BTC	✓
75	2018-02-01 08:45:21	<u>6dbdac3845fec9dbf670f</u> <u>9feb1f20d47dd9fa021ec3</u> <u>97cd526ac368d19e0fc6</u>	- 0.38220189 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-01 08:01:50	<u>deef640aaec5f50c9b6ff1</u> <u>a88a349532f97482a5f373</u> <u>da48538530d35633b747</u>	+ 0.38220189 BTC	✓
77	2018-02-01 07:12:02	<u>68363f8a76b965f8142456</u> <u>f7d20ef616961b2d7d8341</u> <u>c391042117c20c0960b6</u>	- 0.38113895 BTC	✓
78	2018-02-01 06:46:20	<u>1ef97141a8ee7a5d6b74a3</u> <u>2b3a6fbbe15e18a425c2ea</u> <u>3483d7cadc11470d50ce</u>	+ 0.38113895 BTC	✓
79	2018-01-31 14:11:45	<u>bc51af0733615269d7cfc2</u> <u>4a505dde88b8ff2c54615d</u> <u>1ce28874b42ccf1bf266</u>	- 0.38326387 BTC	✓
80	2018-01-31 13:47:24	<u>24d84d5a0128ee5ee88e43</u> <u>198ad73a865e2125eaa7c9</u> <u>024027c80b48ca324e02</u>	+ 0.38326387 BTC	✓
81	2018-01-31 11:09:22	<u>5ebeb6175bc0c9e9a931e9</u> <u>9460fb886c8a7f08b3762b</u> <u>f864889525ab2e4bb73b</u>	- 0.37430038 BTC	✓
82	2018-01-31 10:43:04	<u>59b44f95deb91b32b61256</u> <u>55e0c08517c1d7626135a9</u> <u>ff48507388767852b819</u>	+ 0.37430038 BTC	✓
83	2018-01-31 06:44:33	<u>f3ac7b3911a6d591dfa0ae</u> <u>163bbbdaaf9b00e3e8886f</u> <u>2760eba9eefebadefd9d</u>	- 0.37368997 BTC	✓
84	2018-01-31 06:09:51	<u>d71c6fb6b1fbd78c9d83dc</u> <u>9f418ffbcc1a785c9f8f61</u> <u>14bb1a27294d42cc333f</u>	+ 0.37368997 BTC	✓

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85	2018-01-31 04:45:08	<u>23d9193b6b7dd42c5655d0</u> <u>c41b92271a4da9b3a09f81</u> <u>94004cab05ce8d8ce584</u>	- 0.36463115 BTC	✓
86	2018-01-31 04:16:21	<u>3de37f63f0b5e277ea5ee7</u> <u>2003fbb02d08f0d8b28f6e</u> <u>46dbcb6d4f0ca6f403a6</u>	+ 0.36463115 BTC	✓
87	2018-01-31 00:16:25	<u>7b8b009a18965586e71fb0</u> <u>d8617b1afa1f94488c9397</u> <u>a4143f05013f506d3d14</u>	- 0.34969110 BTC	✓
88	2018-01-30 23:01:30	<u>1d239d26d67d89be3a77cb</u> <u>3d0f2fc2c0b81c99829944</u> <u>e6d64b3485c7ccf2757c</u>	+ 0.34969110 BTC	✓
89	2018-01-30 09:51:10	<u>d812e14e518350f1a57ede</u> <u>98fa9edf81f2bfb895bce1</u> <u>303b83914ac900e80fe8</u>	- 0.36133258 BTC	✓
90	2018-01-30 09:23:26	<u>59591354a7da66e658fd0c</u> <u>9a20edfd0f0c951830ee4a</u> <u>692024313baed0a6b92b</u>	+ 0.36133258 BTC	✓
91	2018-01-29 23:38:26	<u>1686a70d68ea64c3847301</u> <u>2546b7fd6062cbc4218503</u> <u>d673f7003caa718e12b9</u>	- 0.36370343 BTC	✓
92	2018-01-29 23:06:32	<u>2aead02ff2d0d4779f1080</u> <u>b82d5d440df2ba8e392328</u> <u>39837524308b6d69bedf</u>	+ 0.36370343 BTC	✓
93	2018-01-29 21:50:02	<u>f3aaa84e678acdf11d1e23</u> <u>e74a2a2d268eb56a2febea</u> <u>670e4069d5c35f919ae0</u>	- 0.36043501 BTC	✓

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94	2018-01-29 21:17:53	<u>68194b97e751beb434a0e586f9930eef6c495c37a480968fedb6fabe1f8c58df</u>	+ 0.36043501 BTC	✓
95	2018-01-29 12:46:08	<u>f6aa6a8e0678ac57af2c544534620d11d716dc6bbfe2a86a8a4d59686b3164da</u>	- 0.36061463 BTC	✓
96	2018-01-29 12:46:08	<u>f6aa6a8e0678ac57af2c544534620d11d716dc6bbfe2a86a8a4d59686b3164da</u>	- 0.35721892 BTC	✓
97	2018-01-29 12:26:56	<u>9c90331737087fd071c30e28a8a2dd076e89edafc52383927f39e565aab09253</u>	+ 0.36061463 BTC	✓
98	2018-01-29 11:31:46	<u>985bc372f30e150b8954b57a58867949ab9d8b7b24336361105aa02123348930</u>	+ 0.35721892 BTC	✓
99	2018-01-29 07:30:02	<u>4330b162ae69de4142461b60598b4d256158c3c7d5d0da13736f6e6c1ea2aa8c</u>	- 0.35641109 BTC	✓
100	2018-01-29 06:37:27	<u>3789a253cf20407ecc78d9c453a0603c205f81bc5c57b24ced1877a7ca475cca</u>	+ 0.35641109 BTC	✓
101	2018-01-29 03:47:41	<u>dbc0e4977336be588dc51ee2050f7266dfe49cdbe8ba be0aab0cec6045af1987</u>	- 0.35363045 BTC	✓
102	2018-01-29 03:31:19	<u>dd2ee9517bc3ab2ed0510c569514236ced0de175f6734ed3a2c1bacab67a8915</u>	+ 0.35363045 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-29 02:22:54	<u>330b28b3f2a2ab03d3a309</u> <u>54eff0a6f9653f07aa2dc4</u> <u>501580e590f00afa7b59</u>	- 0.35358567 BTC	✓
104	2018-01-29 01:30:45	<u>51ba0977c6c7954073389c</u> <u>55d02adadf9657bdf108d0</u> <u>f1c1448fa5b4dcb7254f</u>	+ 0.35358567 BTC	✓
105	2018-01-28 14:28:55	<u>1a1344534fb4fe80a035e5</u> <u>1d0496b22300ea3ee87467</u> <u>cf908aeced830f12a3c4</u>	- 0.34610758 BTC	✓
106	2018-01-28 13:41:29	<u>7ab059ad6718eea879d54b</u> <u>c269406be41a32c097de2e</u> <u>accc71e780f10d99fb1a</u>	+ 0.34610758 BTC	✓
107	2018-01-24 16:35:57	<u>3074d27ee744976c4bccbb</u> <u>ad02b0f1c794865d42387e</u> <u>2ef543530be788496606</u>	- 0.36111184 BTC	✓
108	2018-01-24 16:12:12	<u>6096c64f88b12be47a8fb2</u> <u>85a3f96a233196225ff93d</u> <u>34e1daf976f98145b27c</u>	+ 0.36111184 BTC	✓
109	2018-01-24 13:08:21	<u>86d5a82ab3465173d8bb5b</u> <u>dad0b4f6ea1d9179b8fb13</u> <u>f6abc3b442d10beea87f</u>	- 0.36468891 BTC	✓
110	2018-01-24 12:31:06	<u>b966805453df732984576f</u> <u>320b8d4eb8a0b5cf91f6e8</u> <u>6e31e7bbf1ca03df7d3b</u>	+ 0.36468891 BTC	✓
111	2018-01-23 14:51:43	<u>2f72cd680a077b290f9db6</u> <u>3d252f6d673a9d67148d1d</u> <u>a41c0d5ec66fe0448786</u>	- 0.37201843 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-23 14:06:01	<u>c493645565afc88a168421</u> <u>52b2fedfd9c03cf1dcf2c9</u> <u>a13d77f88c4e74bd31b4</u>	+ 0.37201843 BTC	✓
113	2018-01-23 01:20:49	<u>6d84780d9fc43aceb50c6b</u> <u>9f780f7ecc9bbf937f5b10</u> <u>3e9d2e4310767882db13</u>	- 0.36610965 BTC	✓
114	2018-01-23 01:04:57	<u>c7ff95ab8d81a50678093a</u> <u>619a6df4cc8d6d2a0f7fb</u> <u>a031b5105f5caba713d3</u>	+ 0.36610965 BTC	✓
115	2018-01-21 06:11:01	<u>68c8dafb1d75a19f1fb877</u> <u>87c4e648599f4bf1a1cfe7</u> <u>431b12f4b49b282de57f</u>	- 0.33662937 BTC	✓
116	2018-01-21 06:11:01	<u>68c8dafb1d75a19f1fb877</u> <u>87c4e648599f4bf1a1cfe7</u> <u>431b12f4b49b282de57f</u>	- 0.32877255 BTC	✓
117	2018-01-21 05:43:43	<u>f4e33b14d7fcb91cd65b5c</u> <u>24be6eedbc0a0d84eada58</u> <u>d923d9f8735852b9e2e6</u>	+ 0.33662937 BTC	✓
118	2018-01-21 04:46:57	<u>c8f960759573c4313b3267</u> <u>f67ba2cda48258ed61fb1b</u> <u>13f34735d2340923da0c</u>	+ 0.32877255 BTC	✓
119	2018-01-21 04:17:06	<u>e5c96ec43d4c2069b38062</u> <u>cdcdbdcfca151626bb9c1bf</u> <u>43db5d008fa4bb392dfb</u>	- 0.32798061 BTC	✓
120	2018-01-21 03:50:07	<u>965234b0015c9cf968dd35</u> <u>fb59d5baa77ff1d663ab9d</u> <u>4bbd8755d36fcb32a526</u>	+ 0.32798061 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-21 03:07:52	<u>dfcc8707fe33bc24098cb4</u> <u>226329fd8bbb9098c390f8</u> <u>fc51c4f03fe0120c713b</u>	- 0.33065372 BTC	✓
122	2018-01-21 02:31:31	<u>4ba16223ad4cc517f89893</u> <u>e3c765d11176c79fdf5ca1</u> <u>991e74777f12493d6dec</u>	+ 0.33065372 BTC	✓
123	2018-01-20 15:43:57	<u>71ef6798e6e4e2393e82be</u> <u>938688ef1c3b7eac53d03b</u> <u>bc95b19e820aaf38dfc8</u>	- 0.32935578 BTC	✓
124	2018-01-20 15:06:45	<u>9302baa457e8b1be793a2a</u> <u>9425717d4e74eb12d656df</u> <u>550f08a956c632fcc35b</u>	+ 0.32935578 BTC	✓
125	2018-01-20 11:19:57	<u>a9c6c0049a7929b6f30e73</u> <u>02343ea3895091ffad5a78</u> <u>ca8bf9f5379639b782c7</u>	- 0.33187564 BTC	✓
126	2018-01-20 10:58:58	<u>1836f36415f7f5abebb22b</u> <u>f9cb2c59c0853a7942750a</u> <u>a227bb7d1a61a6f6ce04</u>	+ 0.33187564 BTC	✓
127	2018-01-09 08:38:15	<u>9dd25cdc5a6b44f653575f</u> <u>14ad805a56f2d27ed8eb04</u> <u>b82b7d285bc07ee43b6f</u>	- 0.17943837 BTC	✓
128	2018-01-09 08:17:49	<u>9a1a6aae9759c9c446d12c</u> <u>3d10727f7b2ad3c91627de</u> <u>924d3cd00495351ed933</u>	+ 0.17943837 BTC	✓
129	2018-01-09 06:45:59	<u>ba797cefa16bd4aba5e393</u> <u>42e7d34081666bfb36b653</u> <u>f8cad1139d1b2d6011f0</u>	- 0.18588912 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-09 06:22:40	<u>7b44156e9df433ad59b60c420bdee8ef5a95432727f7e26c8867e833dcc94908</u>	+ 0.18588912 BTC	✓
131	2018-01-08 10:57:52	<u>138b346219fcf0bc60d00e9302b53883862ea14bcf3dad2596b756103c87f830</u>	- 0.20936994 BTC	✓
132	2018-01-08 10:13:37	<u>ad6791c0060612ede3b469def411800eff04290ecdc0a7f3c3eaf2bafce4188f</u>	+ 0.20936994 BTC	✓
133	2018-01-08 02:22:20	<u>395d7dd5b7025a22e33b297cfc88e2bbf2c8cee1b2ba784d49a946828e7ef5fd</u>	- 0.06499012 BTC	✓
134	2018-01-08 01:59:25	<u>e4f4272af435a0ca9394e274240ba6cbb9c5ca79ec36aedc908fa3ce16e9f2ce</u>	+ 0.06499012 BTC	✓
135	2018-01-05 06:11:47	<u>47523672c4daed94eefac558d96b1c8fa5cdfb5a2a76e71dd3b6677ef4d35fdf</u>	- 0.29660439 BTC	✓
136	2018-01-05 06:11:47	<u>47523672c4daed94eefac558d96b1c8fa5cdfb5a2a76e71dd3b6677ef4d35fdf</u>	- 0.29337160 BTC	✓
137	2018-01-04 23:52:03	<u>ef5e1aa2c64b65f790e2005adc89749156e9136fa20e19190528b7bec4aa93</u>	- 0.17350094 BTC	✓
138	2018-01-04 10:53:29	<u>734d006b1a2472ab00ff3ceaabac0a4759315330b53c5ef871485ed5b6a4e0c0</u>	+ 0.29660439 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-04 10:29:35	<u>ecff5798202fa2c0a1f118</u> <u>c811e0c9d362f9f7e78c9b</u> <u>ec7b5f3581040a063daf</u>	- 0.10765437 BTC	✓
140	2018-01-04 07:10:44	<u>da0e5b84793235a43676e8</u> <u>58aaaf7722008aa54fc60b</u> <u>839d0934410c9ebdfd9f</u>	+ 0.29337160 BTC	✓
141	2018-01-04 02:28:31	<u>cee37c650bbff345be070d</u> <u>38c1b6b588e63dcb059bb2</u> <u>f4a6f8a4202b5f56f5a3</u>	+ 0.10765437 BTC	✓
142	2018-01-04 00:51:38	<u>de6057ca86d91e2982fbd1</u> <u>09a5971ed1e76ced8cfa50</u> <u>47789a605d1baed8a8cb</u>	+ 0.17350094 BTC	✓
143	2018-01-01 08:44:26	<u>e4c2a842a112d5995d45ed</u> <u>fe85687ecee049b9211a92</u> <u>356dda481ec8dbe7326b</u>	- 0.19833569 BTC	✓
144	2018-01-01 07:45:59	<u>41661deac73aed084411e8</u> <u>926343f14c5cbbce286dfb</u> <u>77993e6f17397240e339</u>	+ 0.19833569 BTC	✓
145	2017-12-31 08:33:26	<u>b6b565abb2aa9c6616c886</u> <u>a010394e52760bde80488d</u> <u>3333b276344255038f7e</u>	- 0.22826154 BTC	✓
146	2017-12-31 07:52:52	<u>cbc1b1ce1eb8fb8895af62</u> <u>ceee338fdc2e6e53e1a621</u> <u>19ea2edc00d03173b542</u>	+ 0.22826154 BTC	✓
147	2017-12-30 13:06:03	<u>70a1c9d701759260df7e7b</u> <u>b2b7aa9a380622513caf73</u> <u>fdabb805575cdca495d5</u>	- 0.22663290 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-30 12:32:51	<u>db4f077b507e1446c301734cb60aa9e2b377d8ca0f6e7b0c02dd75232fc2b724</u>	+ 0.22663290 BTC	✓
149	2017-12-30 11:31:29	<u>a22ca6fefea3b4f2f252500686b90e999b29a401de2c2c995771601a21b38b83</u>	- 0.21731550 BTC	✓
150	2017-12-30 10:42:33	<u>1cd621593a436cf959b498f297fff3f7c1a23d47f46a0fe40f3c2b4bdb35752e</u>	+ 0.21731550 BTC	✓
151	2017-12-29 11:36:19	<u>3df76320394a66cae45d4895b99c76e4f5e5c89091377ce0d4a107ef049e4371</u>	- 0.25617577 BTC	✓
152	2017-12-29 09:50:51	<u>8492283b12d2ab0b1afaef90d354c52d608c74c50676d61fdb03287c5a49f93</u>	+ 0.25617577 BTC	✓
153	2017-12-29 09:50:51	<u>a52617c8db34935232ca46f6046b6632e2af2a2a979cac67786fc7c04769951c</u>	- 0.25160617 BTC	✓
154	2017-12-29 09:11:48	<u>49a84fc15962669065be80d02a4830d2a2983941fd039863d8828642886f88f9</u>	+ 0.25160617 BTC	✓
155	2017-12-29 08:10:32	<u>88572ac5113aaf908fb3074b1749d4d1dcc7f86d60f09df0e405fc443556ec81</u>	- 0.26587995 BTC	✓
156	2017-12-29 07:48:46	<u>5a34a0153bb21d4662066707dc9e819d0f9a9e34cf9ae0d44c8bf3078b5f6f4e</u>	+ 0.26587995 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-29 07:11:21	<u>bd2bff7facbb51ab3f4f86</u> <u>4f0fc152764fa3064544bd</u> <u>e01e6bf76bfccfb7379b</u>	- 0.81777950 BTC	✓
158	2017-12-28 18:39:49	<u>32c0e73a7feac085ebfda5</u> <u>9dd2362c928b57f29c41e2</u> <u>324003470c0f2c2ec50e</u>	- 0.66580940 BTC	✓
159	2017-12-27 09:17:22	<u>14cdd0fb0fcfde4e04370e</u> <u>8937e773f6da58403edd46</u> <u>c5b90e171f0473d5afec</u>	- 0.47461528 BTC	✓
160	2017-12-27 05:27:35	<u>23e36a09e97693a87a37b2</u> <u>d4f662e2a2ade992b9526b</u> <u>e7c776a1f51332e937c9</u>	- 0.44923787 BTC	✓
161	2017-12-27 05:22:29	<u>e6083a379bbdcd5ca5ea0e</u> <u>03c6b38be1cf721283937f</u> <u>e09e2520bd503e5f400f</u>	- 0.44821016 BTC	✓
162	2017-12-26 22:56:48	<u>2c83303b8bc003456508a4</u> <u>2d94379f782f71c3ada5dd</u> <u>055f526b626b52017875</u>	- 0.40669389 BTC	✓
163	2017-12-26 16:59:06	<u>d84405ac76dd492d46ef15</u> <u>a2498c8c73b9f41474c2f0</u> <u>54456843f764662ba414</u>	- 0.39806261 BTC	✓
164	2017-12-26 11:07:22	<u>f74801df89e0ce6d515c12</u> <u>a7f3edca5447046601b6dd</u> <u>d803077651f4b2bc8ba2</u>	- 0.36404188 BTC	✓
165	2017-12-26 00:28:12	<u>067118bfed7a95480cfe6d</u> <u>b292ae6808c78b0c1a8233</u> <u>90c4f164d0229654a4e4</u>	- 0.31028530 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-25 23:07:50	<u>b676b5bf31ab78e7aac082</u> <u>25c917e89c3fc41c380332</u> <u>e0758f92d6c46e6d8304</u>	- 0.30070256 BTC	✓
167	2017-12-25 15:22:44	<u>17299d8010c17e48e1fccd</u> <u>5fe5e22661d07c5e919a3b</u> <u>4aab95adc6ee9e2c3a5e</u>	- 0.29050000 BTC	✓
168	2017-12-24 22:46:42	<u>46587efeedf4f7bd650ab1</u> <u>df17c51931a7eb7a6c6852</u> <u>6a536880c1dd70ca717a</u>	- 0.21820929 BTC	✓
169	2017-12-23 09:35:58	<u>178909d4a8d5f7957f2302</u> <u>1f365f3ff22291ba1b4e96</u> <u>4fa3ea5ceb20339e3463</u>	+ 0.81777950 BTC	✓
170	2017-12-22 14:12:57	<u>b7478e58877a9d18d16fed</u> <u>5a3ec4e32163b668b69b05</u> <u>ca19ce57c507aabb1fa8</u>	+ 0.47461528 BTC	✓
171	2017-12-22 13:00:42	<u>bda084c1f39df9c754993c</u> <u>49d4f46f302b6442d4d948</u> <u>9e0bdfe51bad06d3028f</u>	+ 0.44821016 BTC	✓
172	2017-12-20 04:26:46	<u>469198649dfc3c3f92f326</u> <u>8e57d12458062c6de3925b</u> <u>8869e021ccf6636ba4b7</u>	+ 0.39806261 BTC	✓
173	2017-12-19 15:31:53	<u>4365e6a3871bf9f1cc390d</u> <u>56c18e66223ca2bf3f6e3b</u> <u>2813ca922e7b1762a5e4</u>	+ 0.44923787 BTC	✓
174	2017-12-17 13:58:51	<u>819f13ddf90207550a5e7e</u> <u>d5b040e4847ffba1cde5b1</u> <u>580e150850ae1057b664</u>	+ 0.29050000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-17 08:50:47	<u>7b8889371f65f39815ab18</u> <u>b17550fa2bbdfa025608c2</u> <u>cc3a20c37a9b9102269e</u>	+ 0.30070256 BTC	✓
176	2017-12-17 01:19:20	<u>9abd4dafd4453d73dd7b20</u> <u>5e4a55074566b825ca3331</u> <u>bff7976a597d1431f90a</u>	+ 0.40669389 BTC	✓
177	2017-12-16 04:03:40	<u>f2dee2d5a4926ac0f0f682</u> <u>7752996ae6d672274b82b0</u> <u>a011f0007a7c028a0517</u>	+ 0.66580940 BTC	✓
178	2017-12-15 20:00:58	<u>236ed9aaecd46305cd4192</u> <u>8bf6255e12a45a72648b73</u> <u>3bba96086c3d4fc75657</u>	- 0.09127096 BTC	✓
179	2017-12-15 19:32:47	<u>01c28c5d191193897e5081</u> <u>9e54f6ba9012eadcad7b27</u> <u>e534accf2383a3829c72</u>	- 0.09030487 BTC	✓
180	2017-12-15 19:25:23	<u>a283ced89608401cbe6d55</u> <u>36f65a9053e68956f62692</u> <u>5725805b850a9b0bf4c4</u>	+ 0.21820929 BTC	✓
181	2017-12-15 15:44:48	<u>d0059d451af78b024c6c56</u> <u>d4bd764d195b5eaca499d9</u> <u>a843bb4611ae83d8ce24</u>	- 0.08722334 BTC	✓
182	2017-12-15 11:50:53	<u>82a37c4bf9507970532571</u> <u>91390db8ae7f82a5ff3e88</u> <u>dd810870e0a5b8b89b03</u>	+ 0.09030487 BTC	✓
183	2017-12-15 11:06:22	<u>d54769b9b3cab734a91f74</u> <u>8c57b590b7c31c4d12182b</u> <u>931707305c070657f1cf</u>	+ 0.09127096 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-15 10:33:31	<u>dcbf0cc9d11c697fae9464f8b5aa867e58dcda43e295c2ea07df84830fcc3e5a</u>	+ 0.08722334 BTC	✓
185	2017-12-15 04:05:06	<u>5dff2784a89ccf456f0c92833eb42e39a97c61be84bae3ea44fc8d86737dfb0a</u>	+ 0.36404188 BTC	✓
186	2017-12-08 10:51:08	<u>67419581d5fb4d0074973c21be1cc54df2b9b6289ff9b013f2fc42890871e8f7</u>	+ 0.31028530 BTC	✓
187	2017-11-26 00:52:08	<u>60055dbe1545ef65ac6f4ab72a07ae37bf2747d1bec9f821e7693d0e250dc8a6</u>	- 0.68617864 BTC	✓
188	2017-11-26 00:12:42	<u>a1679aa049cb455e4e231a880328d7e50ef8a8e3c0663813a590f6fa7931f8dc</u>	+ 0.68617864 BTC	✓
189	2017-11-24 03:49:24	<u>e861d8cd69bd2dccfda6d116c2e71d14e7cdb77f10854389b0a0585e73a48ebe</u>	- 0.62334319 BTC	✓
190	2017-11-24 02:34:28	<u>6d6d6efde397559e2d7426a2ba3319ad7b76bc3b0be256da7e3dd2d256324b1d</u>	+ 0.62334319 BTC	✓
191	2017-11-22 06:52:57	<u>dc4070a48af5466b923c01082ea97cdc76e59ca829a5539086bc75bf71aa2a08</u>	- 0.63766851 BTC	✓
192	2017-11-20 19:39:37	<u>7dfe3caec3a00c26a04eeedc1b1e895d56f6a7ca37d3d6efcb507e44aeccad77</u>	+ 0.63766851 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-20 08:24:23	<u>9b5f8c788a9f7100e9dfa4</u> <u>7aef349e581dcb20215781</u> <u>484c2f997f1f46f14ae5</u>	- 0.62816350 BTC	✓
194	2017-11-20 06:20:11	<u>3062b812b40aa9c62af487</u> <u>5db487e701da3bebb08750</u> <u>1222edfc299240972c4e</u>	+ 0.62816350 BTC	✓

* USD values displayed at the time of transaction

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