

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CCBLpFwKhKLbvjZ1T5w1Cf7CkPCiDp8hy</u>
TOTAL RECEIVED	11.06456126 BTC
	698,948.22 USD
TOTAL SEND	11.06456126 BTC
	698,948.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-17 18:55:12	<u>0ebef5aa47fee3e6a83f7a</u> <u>f13a241027df358b37f8f0</u> <u>1937ec72e271ee7175a1</u>	- 0.00465629 BTC	
			107.59 USD	
2	2020-12-17 17:38:16	<u>d45e95cf833f968d4afe87</u> <u>6d75cff6fbe73bcf6dc2cd</u> <u>351cc18a2c371eac0ffa</u>	+ 0.00465629 BTC	
			107.59 USD	
3	2019-11-06 15:23:04	<u>036931c6d2338f01de4cfe</u> <u>d018f781709fce7347cf60</u> <u>1234f502e10a3c166e5c</u>	- 0.00098011 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-11-06 15:05:30	<u>21b2f90714d602a291fc1b</u> <u>4a4d996ec8db78088de28b</u> <u>2ae250611c690b3ebd21</u>	+ 0.00098011 BTC	✓
5	2019-07-29 04:33:49	<u>cfbecb2125c45a06dae0ee</u> <u>11d452b442dc23cbe86be8</u> <u>53aa68bf211bb2730318</u>	- 0.37950974 BTC	✓
6	2019-07-29 02:35:55	<u>973a2be33519a7b717ba35</u> <u>3f14f4f200c988e83a0ee5</u> <u>e3a11595772ada7a5a9c</u>	+ 0.37950974 BTC	✓
7	2019-07-05 09:49:08	<u>4677fc69ec61241ca2caf9</u> <u>3baa1621c39683a32bcbd2</u> <u>c3db9fb75cec9b4917a6</u>	- 0.00095988 BTC	✓
8	2019-07-05 09:06:44	<u>a6cbbbeb4e6a67e747cb984</u> <u>d86ca8ceed4ca18a73deb6</u> <u>727e2238caaf169fb0ee</u>	+ 0.00095988 BTC	✓
9	2019-03-01 23:32:15	<u>9c8fa03a70d7ad601cc591</u> <u>2ac7e230d58bcb0d198e12</u> <u>1a4b5bf75879f5250170</u>	- 0.00095988 BTC	✓
10	2019-03-01 22:41:01	<u>8937cee31a256df785588a</u> <u>1a5517aab5d397a92624d8</u> <u>c1d22e6e5279255dd37e</u>	+ 0.00095988 BTC	✓
11	2018-11-02 23:01:46	<u>903a83bfb709b8b040ef4c</u> <u>da2bde9d6b118d805e2c9c</u> <u>32f58e5f4a3df9a9ffda</u>	- 0.00095989 BTC	✓
12	2018-11-02 22:22:02	<u>51f40a407abe06abbc8eda</u> <u>0776f9fc4b5cfb78066757</u> <u>1c7444384a21a0cc3bff</u>	+ 0.00095989 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-07 10:08:41	<u>192bf3bbdf0877f9b5b356</u> <u>36c34bbaf9205a335f4d8c</u> <u>78520b75c8bd4a9e0e62</u>	- 0.00119988 BTC	✓
14	2018-09-07 09:40:50	<u>2d8aa59240b68240096fcd</u> <u>5c95535fbddc0be67bc447</u> <u>3f8f13cf85cc8426d12b</u>	+ 0.00119988 BTC	✓
15	2018-08-03 14:36:34	<u>13b8bb1c46c697ca582ee1</u> <u>5c5c8a1ec83f05dd3a34ac</u> <u>0594651fdd7def71104c</u>	- 0.00119988 BTC	✓
16	2018-08-03 14:03:20	<u>535ce7646d4e5983079859</u> <u>ca873e239ba4d82a45559a</u> <u>7042adace6b4557aa84d</u>	+ 0.00119988 BTC	✓
17	2018-07-06 10:02:14	<u>8bdd086ea403c8825e65d0</u> <u>8841d7f89cd7a501041a7a</u> <u>ede1d90cb2e0434f4b27</u>	- 0.00239978 BTC	✓
18	2018-07-06 09:34:31	<u>6f5d03664c688712e77b3b</u> <u>0fa55b2c39e7c3479e3db3</u> <u>16affb3bbcc150fa7bc8</u>	+ 0.00239978 BTC	✓
19	2018-06-01 12:53:08	<u>5f6215fe47044331908e1a</u> <u>da95d9095832a3579c3aa1</u> <u>7465965881da7b1065d4</u>	- 0.00239978 BTC	✓
20	2018-06-01 12:31:48	<u>8ffdaf3b325fbb7c96157e</u> <u>0ce28b0fa5fce946677fc3</u> <u>4d80cd80e98a0aa4f077</u>	+ 0.00239978 BTC	✓
21	2018-05-12 00:29:41	<u>5afffb078cd724879c036a</u> <u>2cb80c75cf167b84873574</u> <u>20f2c90eba3f475c84f5</u>	- 0.00119988 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-12 00:16:22	<u>30a7bed0b49f1a00d58b45f2d00eb9a58c89e40ad40ea822d9040108eda1c5c8</u>	+ 0.00119988 BTC	✓
23	2018-04-04 10:31:47	<u>6eb40b5eaf5e098a299643bf82c6715de765c6a7774f9a31bb2adb8e60c35ce9</u>	- 0.00239979 BTC	✓
24	2018-04-04 10:16:11	<u>80f9bee162fd4266477277170077b16b965064d68a2b1af89fef90de3b01e2e</u>	+ 0.00239979 BTC	✓
25	2018-03-02 12:03:52	<u>f0488f96bd574295f8c4c1b1249a5f90695771b91199e5d2344c22b98696ea01</u>	- 0.00239925 BTC	✓
26	2018-03-02 11:37:41	<u>c14605aefd649f4e4bf5a1c95c05312c7db27bf7d60aa77cb88bd17ed3010acf</u>	+ 0.00239925 BTC	✓
27	2018-02-06 22:09:30	<u>16cdfda7faa55b24386911a735468004d6d6ce8d146c9effd4cc634c8e65bc13</u>	- 0.00994365 BTC	✓
28	2018-02-06 21:43:57	<u>6347f39c5ebe4c75189e65fc03dcb01804da8d47326deffbe8f4029c6ce8808f</u>	+ 0.00994365 BTC	✓
29	2018-02-04 14:00:46	<u>3b37a8aa0ef5cbc1c4541d0f59e8ca3d9529e3cc269c8c9e5ec8a2aaa78adea2</u>	- 0.10564897 BTC	✓
30	2018-02-04 13:28:43	<u>bec313e9b082e581b553e9496ae8290bcdab6bb892af4cd49736d951526afaf9</u>	+ 0.10564897 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-28 10:32:23	<u>f01201a4df3708f0dabe4a</u> <u>c364a14bfc53225c61cf34</u> <u>e65cd8010b0bf1657cae</u>	- 0.01461651 BTC	✓
32	2018-01-28 09:46:48	<u>aad0e7126cb56996ca8ab2</u> <u>2ee8d0ee94e38be701b92e</u> <u>c7d5d45cff528df7b36d</u>	+ 0.01461651 BTC	✓
33	2018-01-27 11:23:44	<u>4e5017ee35ae3db7709829</u> <u>2418eca7ffa9203c8f4d04</u> <u>b105765433658c398bb2</u>	- 0.10152356 BTC	✓
34	2018-01-27 11:06:17	<u>6668f12713ff0db63fe840</u> <u>184f115e3cb50570595f2e</u> <u>b98ffd0adaedb92fc003</u>	+ 0.10152356 BTC	✓
35	2018-01-21 12:34:46	<u>907dfd4dadbc9d062f5d22</u> <u>d5aa175cd1a27c956c86d6</u> <u>ebd0689376f61f0b217f</u>	- 0.01656128 BTC	✓
36	2018-01-21 12:03:30	<u>0e8a79940a459bccee34cc</u> <u>caca724c3d0538646b5d0d</u> <u>d18b29e6b209dcce9888</u>	+ 0.01656128 BTC	✓
37	2018-01-20 11:19:57	<u>8c7df0d4660146d9045c11</u> <u>83b91f7b616c1936c48dde</u> <u>e6cb7901594181510cc7</u>	- 0.10292275 BTC	✓
38	2018-01-20 10:38:31	<u>086f85aa0222174da3b4f3</u> <u>c90a2c3d194b6f85819cbe</u> <u>09a7010acde2595e826e</u>	+ 0.10292275 BTC	✓
39	2018-01-14 13:55:00	<u>d4fe7dff500fc342e8a706</u> <u>ed62c963d62bd93949d29b</u> <u>77b449d34e38dac3709a</u>	- 0.06805194 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-14 13:09:01	<u>b503d6e202129ee97c04ee</u> <u>0a9e2e852845431d176705</u> <u>200b166fe8f7d6e5f3fb</u>	+ 0.06805194 BTC	✓
41	2018-01-02 14:19:37	<u>26edbd301354d1013f3027</u> <u>aaaab0e7b54094cd4b686b</u> <u>d36de1dd5182121e6b5e</u>	- 0.01313331 BTC	✓
42	2018-01-02 14:03:33	<u>4aa965cc509e70e19ffae5</u> <u>da67cdf1df7f02147b9a8a</u> <u>20a5b5112801e8a68b08</u>	+ 0.01313331 BTC	✓
43	2017-12-09 19:03:44	<u>8bbb6ebfc6ed2a3ce5a5be</u> <u>d2308f0bb17ee38d4bf9ca</u> <u>44fdcc3e5b1b6b22542f</u>	- 0.13237592 BTC	✓
44	2017-12-09 11:10:18	<u>7e2e7980606885c10cce75</u> <u>747f3be953735d9f3c4f48</u> <u>865d45ecc690a3721537</u>	- 0.11181023 BTC	✓
45	2017-12-09 06:21:45	<u>a46181d874f457142d94e1</u> <u>c18f8fb66114ea5ba6a611</u> <u>728e3c8cf911f5c93512</u>	- 0.10131867 BTC	✓
46	2017-12-08 12:22:57	<u>c6bd411eba2eda99751462</u> <u>07391f85e27e5fd102babe</u> <u>5215426faccb01bdb342</u>	- 0.08459195 BTC	✓
47	2017-12-05 11:05:50	<u>4f64a5c6d6953591978b97</u> <u>32e6e18f0f5bd36f491a25</u> <u>c8abfee1dbe6365dd930</u>	+ 0.13237592 BTC	✓
48	2017-12-04 05:00:19	<u>d02fbb19dd55ff9221a6f2</u> <u>d8afa4b90defeb7e57af62</u> <u>91e232047edc67aa31b9</u>	+ 0.08459195 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-01 15:52:54	<u>af4eb1a48e5c3679031d49</u> <u>74ac679d085bbc8c2d58b3</u> <u>57e613a076b145695ca0</u>	+ 0.10131867 BTC	✓
50	2017-11-28 10:57:19	<u>9fb83d58bac613f9c34dbd</u> <u>837eb0faade674a64223db</u> <u>f4bb3e1afe4de8a82134</u>	+ 0.11181023 BTC	✓
51	2017-11-24 14:14:41	<u>1c0ac741e1363697797233</u> <u>48ba3e01052ec8bc5b8e81</u> <u>4a1f7746086ab55458d1</u>	- 0.04059484 BTC	✓
52	2017-11-24 12:39:20	<u>93e0ad8e348b0dd3c80158</u> <u>c108b74826e9911470c781</u> <u>41b56cc373ce0c5111e0</u>	+ 0.04059484 BTC	✓
53	2017-11-23 15:04:52	<u>54827e2784ec5cd5e13961</u> <u>76c683c881ca826c137a28</u> <u>020039b152e0609b51eb</u>	- 0.12347033 BTC	✓
54	2017-11-23 12:39:44	<u>e65e70abfa53f5cb2abb6f</u> <u>ad3ea8c753f2b6f94070ab</u> <u>9ee4623d2ae744347001</u>	+ 0.12347033 BTC	✓
55	2017-11-20 11:45:42	<u>d98baa38abaa19641c25ca</u> <u>c44523a1f9e33b0192bf9b</u> <u>8fd00ecb6c0bb1ef9fd2</u>	- 0.13181718 BTC	✓
56	2017-11-20 10:57:57	<u>6d3e826df7f1307ed40a0e</u> <u>be736e2088a10e7e5591ca</u> <u>06224a3ee4f0703f5b4f</u>	+ 0.13181718 BTC	✓
57	2017-11-17 14:02:26	<u>92aaa82b4aac3ab9fd467f</u> <u>c0c4f69fe0a48413b9c235</u> <u>f932452e7902377bf07b</u>	- 0.08699719 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-17 12:33:32	<u>0e0c02d5d75ca1421fdbc2</u> <u>97a98457e69c5ce04dce00</u> <u>89eaf024a013a12a0bde</u>	+ 0.08699719 BTC	✓
59	2017-11-15 20:11:05	<u>b6a907bbdb48bafab1bb95</u> <u>84bab32b0f48bfee3818c3</u> <u>eb5d7cff3e4e256c3c7d</u>	- 0.13801160 BTC	✓
60	2017-11-15 18:50:38	<u>ae26642474900d74a7c92e</u> <u>30bfc769962b7ab14db5ae</u> <u>a425e07e1f1f9ec97fc8</u>	+ 0.13801160 BTC	✓
61	2017-11-13 01:50:11	<u>b2da05131cfa321812154a</u> <u>6de1719513b0a8cdea02e7</u> <u>d6454e05778c5f6e47b3</u>	- 0.09740158 BTC	✓
62	2017-11-12 21:08:15	<u>44761fc7a5502224ec1776</u> <u>72fdffaa7b5c6dedaa4753</u> <u>83e55a6b210dad732ca9</u>	+ 0.09740158 BTC	✓
63	2017-11-10 12:47:09	<u>d6e2549fd3d331bf39c472</u> <u>5c4b7d6c0f5b40c5ae4a85</u> <u>99a1bffe93fb5aa9d7</u>	- 0.04615468 BTC	✓
64	2017-11-10 12:07:24	<u>5568eaf055ed3e6e0e3a39</u> <u>c99466d3270c5a3f587b92</u> <u>7cb7491db5f0ae326aa4</u>	+ 0.04615468 BTC	✓
65	2017-11-09 10:54:13	<u>93c54d2feb5ab61a363ecd</u> <u>8845ec3065d7d6d52624ac</u> <u>ed062759812972763548</u>	- 0.13330871 BTC	✓
66	2017-11-09 10:18:42	<u>4662eb753c392948aa5198</u> <u>c2b9b4c8c1b4fe578b256b</u> <u>b323f60b9f0a1c3b4d53</u>	+ 0.13330871 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-06 11:08:01	<u>2e4f767b60fe7fdc8f661a</u> <u>9b3d889724a01e36f2be61</u> <u>22eaecef48ccc0111b38</u>	- 0.14240342 BTC	✓
68	2017-11-06 10:18:13	<u>ba0075a7f8a85e1bf75eb3</u> <u>90c0a557ee4f13f5f45599</u> <u>4d88a7f348dc85dc5894</u>	+ 0.14240342 BTC	✓
69	2017-11-03 13:35:22	<u>1fffd88fc8c8fe2511bf12</u> <u>889899f4d841f238f822e3</u> <u>51bd773975afa95c6c4e</u>	- 0.04933793 BTC	✓
70	2017-11-03 12:28:36	<u>460250cbcb80dac529bfc4</u> <u>b5436169f83e13cc7ce1c1</u> <u>71b8d619efc6f4d8400a</u>	+ 0.04933793 BTC	✓
71	2017-11-02 15:29:50	<u>401e0bc8e485a09ce8be55</u> <u>fc42f697816317090c12e8</u> <u>4d9c7dfff6bdd8ee9b51</u>	- 0.57750000 BTC	✓
72	2017-11-02 10:43:09	<u>730efad52d027a76c92f85</u> <u>9ac55035a3847ad909b163</u> <u>4f7ef436f421bc5b2d95</u>	- 0.10860832 BTC	✓
73	2017-11-02 10:15:38	<u>630fda63ee72a3bcfda304</u> <u>4315ccc63ef12c2572ec10</u> <u>121552689e85a517ede4</u>	+ 0.10860832 BTC	✓
74	2017-11-02 10:01:43	<u>f643b7aff3890dff183158</u> <u>f42d677b235767f4674353</u> <u>883638c1f7a4ea877542</u>	+ 0.57750000 BTC	✓
75	2017-11-02 09:58:57	<u>b55ba6d3ad59a48c5aef5a</u> <u>191f743101a628c685d6ca</u> <u>034cfc053e3f66d42a5d</u>	- 0.41950000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-02 09:07:14	<u>d7b5263ce6a7fe9a619029</u> <u>c9335b8e08dc45077ec1de</u> <u>3728ba38e4babe88bd4b</u>	+ 0.41950000 BTC	✓
77	2017-10-31 11:12:51	<u>7177d8fc7bd6dd87047225</u> <u>34d45de07b62f46ee25c90</u> <u>a7643f460cc74feed880</u>	- 0.11153881 BTC	✓
78	2017-10-31 10:14:13	<u>ed4f8c2d1eb0a015cf7e4b</u> <u>11ba9fde4d277d554569c1</u> <u>5b5119323cdad23b35e3</u>	+ 0.11153881 BTC	✓
79	2017-10-29 10:47:29	<u>6894b22d2ee83241d5709f</u> <u>a907a50e364ee0c186c4ea</u> <u>ad3ebf9dbf28c4578e0a</u>	- 0.10687681 BTC	✓
80	2017-10-29 10:12:08	<u>4813bd57096528ff92bfc0</u> <u>5110e517759cc5c8172053</u> <u>dcc85a573d9df447ec07</u>	+ 0.10687681 BTC	✓
81	2017-10-27 15:51:14	<u>c81587560346c4f5596b4b</u> <u>d5c66bfcb344b6b9073090</u> <u>fce2f27b4663b1f6afb3</u>	- 0.05851392 BTC	✓
82	2017-10-27 15:12:47	<u>b7077d7570014d67f820aa</u> <u>b2e4868a73d372ad10035e</u> <u>3b0cee9b0d2c7fa267d0</u>	+ 0.05851392 BTC	✓
83	2017-10-26 10:42:22	<u>2abf4e6cb25d72a838e02c</u> <u>e490e42ebf3361ba8c66c8</u> <u>c54503bdb761cdcec727</u>	- 0.11625799 BTC	✓
84	2017-10-26 10:11:38	<u>02796d0d0c06a838a01f1b</u> <u>089c4ac00b788540a18193</u> <u>cd8500802c9da9deefea</u>	+ 0.11625799 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-24 15:10:19	<u>3fd29ccdc79a4ea07c568e</u> <u>1fb6a0033c40acb00b868e</u> <u>f13818814d3e22ca69e6</u>	- 1.68200000 BTC	✓
86	2017-10-24 12:07:06	<u>561e892557151a549ad01a</u> <u>1696d0ace53479f4ab7ffa</u> <u>5c94d707594af78aef42</u>	- 0.11562305 BTC	✓
87	2017-10-24 11:19:13	<u>f0f7fdbccdb75b0b9964a1</u> <u>bc49378300887c26a0ca05</u> <u>d8002177885ec049229b</u>	+ 0.11562305 BTC	✓
88	2017-10-24 03:41:01	<u>118f3f3a0283cfa236ed49</u> <u>d9d2055c746014caf3aa1f</u> <u>9cf2a3f6c93d6a7c073c</u>	+ 1.68200000 BTC	✓
89	2017-10-22 13:33:56	<u>5e27cd53aa2dd6bc7b6513</u> <u>bcaaa64dd441564f81718c</u> <u>a3aa91939ad0dd8c8c37</u>	- 0.12778753 BTC	✓
90	2017-10-22 13:14:10	<u>b42f88cccbfb533911a7ee</u> <u>29d6d49dcdd1ac4fbbf898</u> <u>d282953e33f13954a618</u>	+ 0.12778753 BTC	✓
91	2017-10-20 11:07:37	<u>b2644e4f5b39e8ae5e6616</u> <u>d726f86267104275fbc16d</u> <u>69ed8176b0fc8f81d9ac</u>	- 0.06258126 BTC	✓
92	2017-10-20 10:21:40	<u>47fa9d6a1c34663286fc1a</u> <u>45d4c747d5b6e17940475f</u> <u>bcdcd6a84fe0197299ec</u>	+ 0.06258126 BTC	✓
93	2017-10-19 11:01:55	<u>41bee26d6b49e3ebd219c6</u> <u>301e4f10c3ad6547095647</u> <u>94df70c604383cfa4184</u>	- 0.13502206 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-19 10:14:43	<u>503708ef654b8fb8d168666bcad75c44269ec01616bfdbfca78c0c850ab64d0e</u>	+ 0.13502206 BTC	✓
95	2017-10-17 10:57:13	<u>54aae8f94952699a0635eb520a6c400b3a3fd3551232a6609872c27c8cf367e8</u>	- 0.13763347 BTC	✓
96	2017-10-17 10:29:40	<u>f2fb5261d84f3fb8655cffde65032efc57cd98db3a7e70ff174a7ba03461a403</u>	+ 0.13763347 BTC	✓
97	2017-10-15 10:45:12	<u>492b44bcb91e2052d159f0e866dcf628dab151c0109e45fc1645ae7255f9f1cf</u>	- 0.13344816 BTC	✓
98	2017-10-15 10:16:24	<u>720e0c444df08c79a4a34bd34077307abe6a5448afd1954cd07e558b31d7f697</u>	+ 0.13344816 BTC	✓
99	2017-10-14 11:39:29	<u>6e1c29620f05c7be803368ff8e1f31861f2665fc5e3fb82c9fb843e5cdc5cd2e</u>	- 0.14051930 BTC	✓
100	2017-10-14 11:20:10	<u>15b9082c1737650b1457f2629151e68358f5968048e29d360ab7c6bad4b80bd1</u>	+ 0.14051930 BTC	✓
101	2017-10-13 11:42:39	<u>a05555e58e23e74dbdd00843ccb30a5617f0026c1174d272850697d41a068e6b</u>	- 0.06550537 BTC	✓
102	2017-10-13 10:37:38	<u>a45208a8478dc882b0e5da3eb1cf4d293efac4a01b6da9a7a9a01da1d278f8e3</u>	+ 0.06550537 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-10 10:28:46	<u>05c5d4125429b4b99de5ba64931d4f340d41c2641dcb82e6ec5d22fa3c8f39b1</u>	- 0.11569937 BTC	✓
104	2017-10-10 10:16:08	<u>4c760259899f715fc6a257992be843c5de4512c5b1fd59f6cf84eee6c734c904</u>	+ 0.11569937 BTC	✓
105	2017-10-08 10:37:55	<u>f4230a224a096b8b66fc13e15258de33a06c118e2f62f35ad2c704f43f69d59e</u>	- 0.12038453 BTC	✓
106	2017-10-08 10:07:15	<u>2e12c303923fa052c3420176cd448734768b38018a67bb772da23bece6a8c9e7</u>	+ 0.12038453 BTC	✓
107	2017-10-06 10:25:03	<u>28723994e36378bba4fca9d598aad018cf59862433c9867e5d3e187108bc7999</u>	- 0.12203473 BTC	✓
108	2017-10-06 10:10:54	<u>d657a2280851db8f75c3b298569fa80dba7b15957ff453d841ac5af7f7c3df0f</u>	+ 0.12203473 BTC	✓
109	2017-10-05 03:59:57	<u>391b979161059e69586bca9f8abd2b1fe3e89d5dd5ccac8c340a0856bc10e304</u>	- 0.12550995 BTC	✓
110	2017-10-05 03:19:15	<u>fdf407c6084b705d80053811a41298468d5d1636759a2343272f86fadc155c2c</u>	+ 0.12550995 BTC	✓
111	2017-10-02 12:04:51	<u>d642b37ec7fa9652c53be753d8120bea0f1f54f08f27e3519943ea2a9c778f51</u>	- 0.12096151 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-02 11:18:39	<u>6edc3b9d1e6d2531dbcdaf</u> <u>2d3b303ae51d6d5429e0b3</u> <u>eb43e59db41ad4f746b7</u>	+ 0.12096151 BTC	✓
113	2017-09-29 11:12:07	<u>08e7ce5a1df1eaa27ab1fb</u> <u>fb89b6b75586ce7af516de</u> <u>da37255f4c2266bce04b</u>	- 0.06191073 BTC	✓
114	2017-09-29 10:25:13	<u>bc8cd73f88a1343501785c</u> <u>30c82cf98410539975e4bb</u> <u>dc57933533bf72cd6754</u>	+ 0.06191073 BTC	✓
115	2017-09-28 10:42:43	<u>813eb63b1a64a31f5b2cd7</u> <u>ab583a45fc8e25b71e8048</u> <u>21a497f7fc7f713ced25</u>	- 0.12491175 BTC	✓
116	2017-09-28 10:02:31	<u>d8a0c171f5b13edc3d1876</u> <u>630a6217766ee190cfc544</u> <u>e00167b95fe1e11046d9</u>	+ 0.12491175 BTC	✓
117	2017-09-26 11:16:25	<u>d5a282cb3f5c6f157c36a0</u> <u>b1edcaba1ea477420ac239</u> <u>69a80a6b3adaca8cccba</u>	- 0.14818340 BTC	✓
118	2017-09-26 10:30:16	<u>97e0776555e6cbb2dc1cdc</u> <u>4ed5d8e5fcfa51c82e2275</u> <u>764eda36f698c1ef7068</u>	+ 0.14818340 BTC	✓
119	2017-09-24 10:12:34	<u>e0595f3ee02fb95e85c394</u> <u>6b6e05b32b4143e1bd0dbf</u> <u>52d1ca7dddd4075ec933</u>	- 0.15372303 BTC	✓
120	2017-09-24 10:01:36	<u>37c52c8f858a5181c99386</u> <u>e319b400de1b30c9c3d896</u> <u>daca8d027f07da407b50</u>	+ 0.15372303 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-22 10:51:32	<u>5941d74b3025ba141920d2</u> <u>5552b7ea4ec6e4cc3d9f97</u> <u>286cfc644a7fe7529681</u>	- 0.08065966 BTC	✓
122	2017-09-22 10:14:41	<u>462e7f0d380aefcf52e931</u> <u>f3e10c144a55e3d8d4d290</u> <u>d3b54226c38bc9a24057</u>	+ 0.08065966 BTC	✓
123	2017-09-21 10:40:18	<u>a20232a88e76831aa2f847</u> <u>9f3be50659a0368f8ccfab</u> <u>ec24e5d6125ab8ac1a30</u>	- 0.16775034 BTC	✓
124	2017-09-21 10:04:08	<u>8b616b94c62fdce7902001</u> <u>204e71b9341b64fe38bbbd</u> <u>23a0e43eef30ffacc6fb</u>	+ 0.16775034 BTC	✓
125	2017-09-19 10:51:54	<u>67f656faf2893cc95768c9</u> <u>21dd961cc371e467c047b6</u> <u>962c750feff770ba1e0a</u>	- 0.16072687 BTC	✓
126	2017-09-19 10:32:11	<u>391d5a5f4bd4d12e7bd6c1</u> <u>d35a136a23194f4f0330c6</u> <u>23e08e66ac9f4a83d38a</u>	+ 0.16072687 BTC	✓
127	2017-09-17 18:40:37	<u>b355858261c9580c1d71ce</u> <u>ee5e21a7a1cc3b06203984</u> <u>644a3576b1b01d240d91</u>	- 0.01122794 BTC	✓
128	2017-09-17 18:27:42	<u>667fd41a0a3532366705b3</u> <u>40dabe2beb828d9965c835</u> <u>55b198e4f6f74b8e68a8</u>	+ 0.01122794 BTC	✓
129	2017-09-17 10:45:07	<u>0591e4f0de38aa89dfc33a</u> <u>91b883c306c84f95826b22</u> <u>da869c166779756909f9</u>	- 0.16947661 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-17 10:00:42	<u>b0601624a5600f6039f86b51f07c65700ba4f0dbd1cd6dce313ff81414cde172</u>	+ 0.16947661 BTC	✓
131	2017-09-15 10:46:27	<u>13565b4c2270374f7d1b9799aed860da16095dbd79a62a11d8433f8c11c03d70</u>	- 0.04774721 BTC	✓
132	2017-09-15 10:15:37	<u>29c6d1cbb94f0cc30d5c7000d0535edccd54db5ad87d27daf81e85a82aec1075</u>	+ 0.04774721 BTC	✓
133	2017-09-15 03:09:47	<u>c91700137b0aa82a575596b9ca58714f70ca95c42d4bba1e27ba5a65ca9496b4</u>	- 0.24575685 BTC	✓
134	2017-09-14 17:56:54	<u>acfe8d21d8c6b586f8eb6e603004950a7fadbb6e564cc50d05a595b5ad970845</u>	+ 0.24575685 BTC	✓
135	2017-09-10 22:15:03	<u>8d26598ed0171b90962f33a4e2696b30dc3b8f1e84c28dea60fe65df1cc2d2</u>	- 0.99950000 BTC	✓
136	2017-09-10 22:15:03	<u>8d26598ed0171b90962f33a4e2696b30dc3b8f1e84c28dea60fe65df1cc2d2</u>	- 0.96950000 BTC	✓
137	2017-09-10 19:18:29	<u>9d57425ceabf50b00f773c7e0cc7ca1091dec815f90f96d74c736617180dbeb3</u>	+ 0.96950000 BTC	✓
138	2017-09-10 19:16:52	<u>ce4ae04e43012005bc09c5adc9a989f6d5d982571af78d62ea449b063b858f6f</u>	+ 0.99950000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-09-09 03:40:01	<u>187f593faee12f628af505</u> <u>a7139b657e77152fbb3955</u> <u>b076f3381021087aa781</u>	- 0.49950000 BTC	✓
140	2017-09-08 15:54:04	<u>b108aed69f0ef905ef579c</u> <u>fbfa79b42cf4978c4c0b31</u> <u>24a9f53ee53173c5b022</u>	+ 0.49950000 BTC	✓
141	2017-09-04 23:59:30	<u>a3009ead79d54ef90d8121</u> <u>de38abf00935c6775d5f20</u> <u>18957f73de8999b70fdf</u>	- 0.10950000 BTC	✓
142	2017-09-04 16:09:22	<u>568c6a8a49643d0bfa6edf</u> <u>ee2a9582ac6230eec5030e</u> <u>798c00621120ff79df70</u>	+ 0.10950000 BTC	✓
143	2017-08-21 08:57:35	<u>ff13fdf5c62617e6dfbbf3</u> <u>39896af598507824bc7268</u> <u>539766262c10a1be6542</u>	- 0.15776050 BTC	✓
144	2017-08-21 08:11:21	<u>fe7dbf2f67e2c20219b88e</u> <u>93099f645df1062623d176</u> <u>d6e950b7ff4cf1a3c35a</u>	+ 0.15776050 BTC	✓

\* USD values displayed at the time of transaction

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