

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CPCKkmJZYGajwUVEP6SosdWvYmkmjSEFh</u>
TOTAL RECEIVED	0.23773168 BTC
	14,953.32 USD
TOTAL SEND	0.23773168 BTC
	14,953.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 15:28:24	<u>c1e98669ce978292499426</u> <u>f2e67c46f928be2ed9f279</u> <u>d8229362babf7774c484</u>	- 0.00100182 BTC	
			46.13 USD	
2	2021-09-08 15:19:30	<u>042f129b709d95a2360667</u> <u>523c686d59592e31cfae23</u> <u>f9cf5b41ab626fe63bdc</u>	+ 0.00100182 BTC	
			46.13 USD	
3	2021-07-29 10:39:22	<u>53ba3b6d366bad4edcd7f2</u> <u>c3851fd31f498709485ffb</u> <u>afb368390aa77bc9a84f</u>	- 0.00125511 BTC	
			50.22 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-29 10:23:18	<u>199447013c5dad77855417</u> <u>df1727563ebd01c98a9811</u> <u>cfa2e6bed1832b4856ae</u>	+ 0.00125511 BTC 50.22 USD		✓
5	2021-07-04 01:57:24	<u>85b205aa4e7d5b7fb1c31f</u> <u>cb7de9359dc66a86862c22</u> <u>38d629d2638f5aa7b92e</u>	- 0.00122121 BTC 43.36 USD		✓
6	2021-06-30 13:43:09	<u>0c5d4a7fa4a171343d5bfd</u> <u>7d0c2156ceb905ea11b6bc</u> <u>4ff550f2c090a65a1470</u>	+ 0.00122121 BTC 42.79 USD		✓
7	2021-06-02 15:52:51	<u>35d01ec61151d20ca004c2</u> <u>9078f9155d365a37ac892c</u> <u>2fb9b9d0ac51ff0a3fe1</u>	- 0.00108807 BTC 40.87 USD		✓
8	2021-06-02 15:47:32	<u>19e447be3ebe17f079fd3c</u> <u>763ae124a852b974dc27b3</u> <u>612a6c4111f7ae3f98ef</u>	+ 0.00108807 BTC 40.87 USD		✓
9	2021-05-12 13:15:24	<u>9ee5f82b80612455222352</u> <u>f409f808c988136fda849a</u> <u>2a3ba1b098bd53605fa2</u>	- 0.00099075 BTC 49.17 USD		✓
10	2021-05-12 12:51:46	<u>896521c7f5e216272905d8</u> <u>2bdac301aa201a6733419f</u> <u>0f0e2b5c8e5b36eb25dc</u>	+ 0.00099075 BTC 49.17 USD		✓
11	2021-04-21 21:10:15	<u>a763cffce38ad376462ee3</u> <u>3962163534ab7e48eadf25</u> <u>b1b3d1c8eec7c30880fb</u>	- 0.00119090 BTC 65.34 USD		✓
12	2021-04-21 12:46:12	<u>f0a3c06ff67f82fc327a53</u> <u>b62981d511a1c2af833de0</u> <u>4a23424cca4fe44219ed</u>	+ 0.00119090 BTC 64.05 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-25 00:29:07	<u>b0eb1402cb2f275c0ebec3</u> <u>691b65d0a1eac8c1c1ad7f</u> <u>980c1325978e7391ffaa</u>	- 0.00114569 58.76 USD	BTC 	✓
14	2021-03-24 23:25:32	<u>2a3451869656427733fade</u> <u>22dfe5d17c6da637821348</u> <u>39c7136cacd5d0b18b8f</u>	+ 0.00114569 58.76 USD	BTC 	✓
15	2021-02-25 01:22:26	<u>e7eed5b30c138b18e5e717</u> <u>31f1a9e116be4b2d4a6886</u> <u>897209e585edeaa4abdd</u>	- 0.00112023 52.73 USD	BTC 	✓
16	2021-02-24 21:24:47	<u>d06ec71eea7d548fcbc6c8</u> <u>cab555efa924d80d83ec1b</u> <u>5ddf981f15fce1e0cb89</u>	+ 0.00112023 52.73 USD	BTC 	✓
17	2021-02-03 13:31:34	<u>b1597ca82cd55d90d5377b</u> <u>571d7b5b4aa4ad15709759</u> <u>445b10af82b8f25b9ec0</u>	- 0.00099232 36.65 USD	BTC 	✓
18	2021-02-03 13:01:06	<u>bd5f829fe04e908bf1ef19</u> <u>d870bc8d511b5573ace062</u> <u>7fab5f8b5f8899173da6</u>	+ 0.00099232 36.65 USD	BTC 	✓
19	2021-01-13 14:18:47	<u>cf37d10da5bead276eedc3</u> <u>3a4f196529457a1fcca4bb</u> <u>e236bced19ab997d3cb5</u>	- 0.00112016 43.84 USD	BTC 	✓
20	2021-01-13 13:21:27	<u>172a74c87a8fc500a511a6</u> <u>d5eb03c221087059df0fee</u> <u>a1acb71c6d2bb29ebce7</u>	+ 0.00112016 43.84 USD	BTC 	✓
21	2020-12-20 01:57:19	<u>c7c91213a08346f3751cec</u> <u>1a30413797f9358d0c3ad4</u> <u>dab305591a79d4264053</u>	- 0.00147023 34.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-16 19:37:18	<u>f20629617455b7ad79f2927fcc16ccd4bb186d131d40f201f56614e6a706c8ad</u>	+ 0.00147023 33.51 USD	BTC	 
23	2020-11-19 10:17:52	<u>a6b759249a13d3688b5e06d0a131ce07e368883bb50ed4935429a7915d5c168c</u>	- 0.00099881 17.78 USD	BTC	 
24	2020-11-19 09:55:16	<u>061c32f692140b77deec865c348ac9b3a7a34d07744c46c592188d5a08124c7</u>	+ 0.00099881 17.78 USD	BTC	 
25	2020-11-04 21:47:32	<u>a6b408132327484c49ce3e462f24f015dbcfa56fd2400938fce6f7eb33c9a174</u>	- 0.00114220 17.80 USD	BTC	 
26	2020-10-28 16:30:40	<u>04596e4bfa46e13a1b580060a49930b774ca6ffc3c633aa47cb963cc0e41d7ed</u>	+ 0.00114220 15.36 USD	BTC	 
27	2020-10-07 16:36:16	<u>815452f7379a9cab98f6f3d9779e53150ccdc1c70eda833a7733773f52d1b3e5</u>	- 0.00097282 10.62 USD	BTC	 
28	2020-10-07 16:28:39	<u>8ae6dbb6bdbf9f57051cc9a36db06b56dccf5b9416ce9da300ca4e7b4b8688df</u>	+ 0.00097282 10.62 USD	BTC	 
29	2020-09-26 03:41:23	<u>c43f86c33340a5d669c481ad6913cabd238e8a17572816e6dfdbdc9b52907965</u>	- 0.00121798 13.06 USD	BTC	 
30	2020-09-23 18:11:50	<u>6870bce6cc1d3974bf5bb12077ab560be7a8f3e185d9c1aaaa8c9fc2d5d0e5af</u>	+ 0.00121798 13.07 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-09-10 22:33:14	<u>038e0e2e5adff9de6c4154</u> <u>f69271c710c12f3fe0b8ea</u> <u>b403b1df801979abdad5</u>	- 0.00097395 10.11 USD	BTC 	✓
32	2020-09-09 17:18:12	<u>b226ccd5b97cc4010937b3</u> <u>1c56a7435073b3f62afba2</u> <u>e92d5db74a0b7dc52d8c</u>	+ 0.00097395 10.06 USD	BTC 	✓
33	2020-08-29 02:47:55	<u>2d5b50a6253db7a8107e28</u> <u>c0c5f8f4266a0d7fb7ef3c</u> <u>f90084058beadd2dee41</u>	- 0.00119060 13.65 USD	BTC 	✓
34	2020-08-26 17:33:50	<u>cebba0f4973420328368b6</u> <u>a108618853ad83a0b012cf</u> <u>29e400c1415986f4161c</u>	+ 0.00119060 13.48 USD	BTC 	✓
35	2020-08-12 23:51:33	<u>dc1c1f9e1ecad528732aae</u> <u>fc99c483a34bc38ac6fbec</u> <u>69d6741474a9bf0a8de4</u>	- 0.00097823 11.52 USD	BTC 	✓
36	2020-08-12 16:27:49	<u>150c3cff53f239d861ecbc</u> <u>fdd1f630add1b0b25f74c7</u> <u>660b56632fa23e57509f</u>	+ 0.00097823 11.52 USD	BTC 	✓
37	2020-07-30 06:10:29	<u>370f97fd92145775824b5e</u> <u>b41a3da8c5e48046a84401</u> <u>342694449d6c97b1d31c</u>	- 0.00128520 14.26 USD	BTC 	✓
38	2020-07-30 05:11:06	<u>95042d979555f19e121377</u> <u>e8adcb7ce05ce830648920</u> <u>7452ef5100f813d736aa</u>	+ 0.00128520 14.26 USD	BTC 	✓
39	2020-07-20 01:47:01	<u>aed0badf13c17efd909c3f</u> <u>2c0f0f9f3ef0effd10482b</u> <u>42d3bb4e9dcae37bbbf0</u>	- 0.00122367 11.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-16 12:48:02	<u>cf4e71326d42edc69daciaa</u> <u>bb2943a5043b497f91f258</u> <u>06a1f9645671e74a3dc7</u>	+ 0.00122367 BTC 11.20 USD		✓
41	2020-07-02 00:54:50	<u>eae3696f90382efd4246d3</u> <u>b4a1bae4aeb80b86d1be39</u> <u>912b5a04dc3438cc63aa</u>	- 0.00121235 BTC 11.01 USD		✓
42	2020-07-01 17:09:36	<u>10fec81d5c76904e936159</u> <u>26ff11be50bba67507fc0d</u> <u>7c37cd317d53c18dea85</u>	+ 0.00121235 BTC 11.01 USD		✓
43	2020-06-18 00:31:23	<u>1536d2b5b6ff127bd32441</u> <u>64e9fcc0649d855af47d71</u> <u>9ba1622013af95afb3d6</u>	- 0.00113171 BTC 10.62 USD		✓
44	2020-06-17 16:35:00	<u>c8ba04cc34bc3cabf1a277</u> <u>205aec5276a9eb882424e</u> <u>c730c8bdb721d8383fa9</u>	+ 0.00113171 BTC 10.62 USD		✓
45	2020-06-04 01:51:46	<u>4855af556b15661d8f59db</u> <u>2c62dc907d07cf6220cdd1</u> <u>8f544b30662a0fd0cc9b</u>	- 0.00102776 BTC 10.06 USD		✓
46	2020-06-03 16:14:45	<u>c443a297deabe87c0d61b7</u> <u>d67370bb8be6892ff955ff</u> <u>c494e3bc50184303938c</u>	+ 0.00102776 BTC 10.06 USD		✓
47	2020-05-24 23:01:09	<u>6b420bc165e24b845f14d8</u> <u>b31b64efe48abbbece9b88</u> <u>061de79dbfb59a1e422d</u>	- 0.00140084 BTC 12.46 USD		✓
48	2020-05-20 16:22:33	<u>fdd856b79f4c18b69d3140</u> <u>9b0c677892b3a85069b6cc</u> <u>f852e6da31491308cce0</u>	+ 0.00140084 BTC 12.70 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-05-03 02:39:41	<u>1b24dadba43c25fa14ebcc</u> <u>ccc35d43de779a7b315ab9</u> <u>c60cb08133cef082c592</u>	- 0.00134993 BTC 12.00 USD		✓
50	2020-04-29 16:16:09	<u>23048fe76bc30efa3139a9</u> <u>297fd7bb38e0173ccacc34</u> <u>0ef185168add774c6e34</u>	+ 0.00134993 BTC 11.63 USD		✓
51	2020-04-08 20:56:32	<u>f4cbef4b70d92dd2af57d8</u> <u>cc171185c3187c0c3a9078</u> <u>b462e0041429a0bb2224</u>	- 0.00114425 BTC 8.33 USD		✓
52	2020-04-08 16:41:47	<u>f7d06ffc733cd33233eac3</u> <u>11ecabb0f0c0079acd8</u> <u>75f10856d8a6ec76b27b</u>	+ 0.00114425 BTC 8.33 USD		✓
53	2020-03-27 05:14:53	<u>643f9866aa90d92220aedc</u> <u>57b71d9885b874137d41ae</u> <u>a588bc5a921fcaebf94c</u>	- 0.00099810 BTC 6.34 USD		✓
54	2020-03-25 16:36:38	<u>88eeeb30941cf7e3596a37</u> <u>37714c75dcf94aced4eeb0</u> <u>622479dd1ccdc6d7bbcf</u>	+ 0.00099810 BTC 6.72 USD		✓
55	2020-03-11 16:27:43	<u>0677d53d96dbb96bd6905d</u> <u>6fc3dfd9f1bf252c6c99</u> <u>4b69dacf556e1d57df53</u>	- 0.00116585 BTC 5.59 USD		✓
56	2020-03-11 16:18:11	<u>bfe3ed8b7fd99040aab6a4</u> <u>ca7163ecd33b86b5a2e079</u> <u>e588962a49d4d10ed1b4</u>	+ 0.00116585 BTC 5.59 USD		✓
57	2020-02-26 17:27:12	<u>a61fe38d45d077bb644947</u> <u>816438c91ce158d7cd4825</u> <u>81bf13ef3aa5e809acbe</u>	- 0.00140211 BTC 12.37 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-02-26 17:05:22	<u>aa97e0850ee1b609f652273c2d72ce9c42901128996e277b0f7212e2f6dab5d8</u>	+ 0.00140211 12.37 USD	BTC	
59	2020-02-12 17:08:25	<u>55a44f8c44d3a698ffcef9a04d4a819d79e6f9efdf1c4f3eb42a935d60d2064a</u>	- 0.00121624 12.44 USD	BTC	
60	2020-02-12 16:50:35	<u>48cfe64d6ba94a799994d0feb7e994252c041afa60e073b23c67173be2998283</u>	+ 0.00121624 12.44 USD	BTC	
61	2020-01-29 16:33:31	<u>e0afc53c5cb934021c2a59e5225c548a3daa44f949e1f92a10340fc7b0ed3cce</u>	- 0.00102682 9.76 USD	BTC	
62	2020-01-29 16:22:40	<u>a95c2ed8b423d3912a4b3af6f8a932ad990c5c6b572c35eae7b2e55c913d563b</u>	+ 0.00102682 9.76 USD	BTC	
63	2020-01-15 16:50:05	<u>c73a69b3d8ce39665e1067fa585108b37027c4eadfc71acfbf83c28bf2ffb91a</u>	- 0.00132939 11.59 USD	BTC	
64	2020-01-15 16:18:35	<u>7abd5eb001d28645b62244340e9870ba11fea14d5915b8ceb9cf273f8166ce3c</u>	+ 0.00132939 11.59 USD	BTC	
65	2019-12-25 16:04:28	<u>8396a6cdd149aa8314fc90d76cf0d8c3c5b6ff3b5f543dcd2a96f411229d1b91</u>	- 0.00098066 7.06 USD	BTC	
66	2019-12-25 12:29:51	<u>d691abd2618a09377f9a46e4b81eeb93aee65751508771ffd5ed2a387947c5b9</u>	+ 0.00098066 7.06 USD	BTC	

#	Date & time	Transaction Id	Amount	
67	2019-12-11 13:42:51	<u>7367acb9c56c641f998fc53bb717ae6cdeb80b581c88b637c7a9c45f095834f4</u>	- 0.00110622 BTC 7.96 USD	 
68	2019-12-11 12:39:55	<u>570e0148c34d9f5d4bf5ad77c2da278c1c180bbd2833ecc4ee33410703f938fa</u>	+ 0.00110622 BTC 7.96 USD	 
69	2019-11-27 16:48:01	<u>082f1e299d738fe820291f599b24b4693eae10fc2e75a74377fa77536e8a76a4</u>	- 0.00110150 BTC	
70	2019-11-27 13:45:47	<u>c172783426debd90e3a3905d7bc945f93178a45d3e648489ec764632446f5efb</u>	+ 0.00110150 BTC	
71	2019-11-13 14:40:05	<u>996b8c14bd2ad1e3dd675d349ece1aeeb16712acf05c79cf3f0926d2380e8dd3</u>	- 0.00097304 BTC	
72	2019-11-13 12:42:19	<u>43484ad00ae54ee623910a7be23ac2c9b8ab0acbf0e87b282c9665492e53586e</u>	+ 0.00097304 BTC	
73	2019-10-30 13:05:10	<u>006b16fc2aed139c154e27c161867d6ba5745134f981337a1f879294e6bdaaa3</u>	- 0.00136056 BTC	
74	2019-10-30 12:15:09	<u>17282baa620d413c33ad99ac9b1451846f950ba4f455d84bd66409b656abee73</u>	+ 0.00136056 BTC	
75	2019-10-11 13:39:40	<u>22c72410e0e2c9fe696f956c7479331a4d65e6f4ecea a256492089932eba66e6</u>	- 0.00110827 BTC	

#	Date & time	Transaction Id	Amount	
76	2019-10-11 12:14:14	<u>9f36ac93581c29525432e90095905ac57f14ae9570fad8175c98081dcad3124</u>	+ 0.00110827 BTC	✓
77	2019-09-27 22:18:01	<u>0c7196c7fd479f24bb36afa266966fb1eb6eb7099b0ce7b944af8a15e694cf09</u>	- 0.00139038 BTC	✓
78	2019-09-27 21:33:54	<u>e22de71c87d0477487c09be1f444be96fe26640620f07d1fe4d8da5d9aacd898</u>	+ 0.00139038 BTC	✓
79	2019-09-06 12:21:17	<u>2cad08a9450616e36e8edb54a6647b26c714072785c0111623f6f798c58c8128</u>	- 0.00113218 BTC	✓
80	2019-09-06 09:26:41	<u>cf35ebc4181ea451d55e0ed448de33c2932245a35d54ac998689f62b4e291179</u>	+ 0.00113218 BTC	✓
81	2019-08-09 12:18:03	<u>20001a434d5d15c2b27649a17d7e6603f5f3e9d71619506bdc0e8a8f41be08f3</u>	- 0.00103273 BTC	✓
82	2019-08-09 10:00:44	<u>99f7410f87e6310de9b27de5f2d8a5cb87bc0585635c71d833cf200297ae2e1c</u>	+ 0.00103273 BTC	✓
83	2019-07-19 12:35:01	<u>410c65c43379daea1dcbcf3235c5b901b4b1625e52f0c51d092a503a3743a0e2</u>	- 0.00145535 BTC	✓
84	2019-07-19 09:02:09	<u>0bac7be20657d64d6160621af68f120b7539597a6706111996852a93c6853712</u>	+ 0.00145535 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-05 10:33:15	<u>63099fb8c1322f61b71815</u> <u>e813fddb4080402af55af5</u> <u>258185e7b3444ad1aad7</u>	- 0.00149628 BTC	✓
86	2019-07-05 08:58:20	<u>868c2c70de46282d3aa266</u> <u>794616fee96589a6698302</u> <u>ff4ec325ca6498d3cb1b</u>	+ 0.00149628 BTC	✓
87	2019-02-22 14:22:18	<u>ea49bf34c6653d745e48ab</u> <u>3568fb93bdabccabc5e98a</u> <u>21f4f971c96d48e1834e</u>	- 0.00134636 BTC	✓
88	2019-02-22 09:57:56	<u>cc8f409f29c58debefbb30</u> <u>9e8e35a72f3d9a5cc111c0</u> <u>53dc47439a4c220327af</u>	+ 0.00134636 BTC	✓
89	2019-02-08 14:34:23	<u>4c9b5fe58ce4b4a266572b</u> <u>45c02c390b4f23ec8c1f03</u> <u>dea4545a31af07036397</u>	- 0.00135979 BTC	✓
90	2019-02-08 09:55:48	<u>b23dea1f23335ebe7a0a96</u> <u>3beb730bd92c416c8ffe2b</u> <u>e5873872c52aafb586eb</u>	+ 0.00135979 BTC	✓
91	2019-01-25 10:30:28	<u>f7a1956ca27e3171c3a617</u> <u>d07c722fc910c806f1f2ba</u> <u>fbf9985e7f4594526f2f</u>	- 0.00133487 BTC	✓
92	2019-01-25 10:11:19	<u>038ee84f2b6c6442b83a60</u> <u>30214c9aa4dabc622db38b</u> <u>4a189e0770289002d230</u>	+ 0.00133487 BTC	✓
93	2019-01-11 15:14:34	<u>040652ae8d019892bbf8b7</u> <u>39dc555c5ba698826ae8ab</u> <u>73a177539072786dd599</u>	- 0.00153537 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-11 11:26:43	<u>009c263b2666e294c25a7e</u> <u>e24f4dd8490fbf774b6639</u> <u>217b796e22cfe8551cf1</u>	+ 0.00153537 BTC	✓
95	2018-12-28 16:12:26	<u>b3307a78a741545d75f869</u> <u>c8453d910f069fb3344d6a</u> <u>8496a89b9f0154bb317b</u>	- 0.00164506 BTC	✓
96	2018-12-28 12:31:37	<u>0d6641fb585299d62f2f39</u> <u>9290a0a757c889c62b5973</u> <u>056e13aeab601eae2fc</u>	+ 0.00164506 BTC	✓
97	2018-12-14 16:22:36	<u>8a6013675ea1470273a07d</u> <u>4cd17e7f545864507a674a</u> <u>6df427dac1fdad09b7f0</u>	- 0.00167013 BTC	✓
98	2018-12-14 10:03:05	<u>0754e37b7aed9c95caaa9f</u> <u>2c8bb54a7e8e5fab99656b</u> <u>152a9c07065007dbc33a</u>	+ 0.00167013 BTC	✓
99	2018-12-01 01:23:45	<u>082ff33484f53646707e05</u> <u>6f4327bbccb26b7f2e9af8</u> <u>5de7e31d77b1cf9ac937</u>	- 0.00162042 BTC	✓
100	2018-12-01 01:15:20	<u>55a1e4ee50e8f45c1f8ba1</u> <u>f1d9eba0e6abf4b1eb9fb3</u> <u>a7d1f8458dd0bcc6a476</u>	+ 0.00162042 BTC	✓
101	2018-11-17 11:08:50	<u>fccfbde5c66bd852f46886</u> <u>58df591507fa0765f91243</u> <u>54c4d6effd032cd1cc81</u>	- 0.00168504 BTC	✓
102	2018-11-16 19:50:57	<u>f37f55a9bebbba3c8b7fa43</u> <u>b627132b7aa25297ea2a10</u> <u>d215c704abcecfdd6df8</u>	+ 0.00168504 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-03 19:06:27	<u>a52050f98bdefd96ecfeb3</u> <u>2b897bc89cb79cbcf0399d</u> <u>8de881cc38c3ce4041ab</u>	- 0.00106044 BTC	✓
104	2018-11-02 21:45:39	<u>cc59f0148efceb417bb771</u> <u>db97cc47b60ba19aa0c8a5</u> <u>1f12f4930cbe90e38fe8</u>	+ 0.00106044 BTC	✓
105	2018-10-26 14:05:33	<u>cb39b1928c33a7251083e3</u> <u>27ca67535489007ef32657</u> <u>89f73a354201a63d8bd5</u>	- 0.00147822 BTC	✓
106	2018-10-26 11:34:06	<u>eedb223b7ba51487c610e4</u> <u>0880e9f75ab50216a08e3c</u> <u>f35e203572ac9b68ca46</u>	+ 0.00147822 BTC	✓
107	2018-10-12 14:32:08	<u>0ac440173b8beaae8c78b6</u> <u>5030c0f1dd1e167ed15cbb</u> <u>f54b5942bf0046c8c7cf</u>	- 0.00116193 BTC	✓
108	2018-10-12 11:01:48	<u>672979c63aad91e2157ff1</u> <u>9ca785dded63cecac0163e</u> <u>13d0af61a5906daf3208</u>	+ 0.00116193 BTC	✓
109	2018-09-28 14:07:20	<u>602c69ac060ac644f03dbd</u> <u>915720a1c42867734cab82</u> <u>77f44f483eae267eece9</u>	- 0.00113419 BTC	✓
110	2018-09-28 09:09:18	<u>b6282b00908f1b6d213c56</u> <u>6b69f1368385bc9165a2f9</u> <u>e1aa1dff6b8346d15fcc</u>	+ 0.00113419 BTC	✓
111	2018-09-14 14:30:15	<u>528fd6cbe0d3c678fdd6fb</u> <u>8a66af5510d2f5149d748a</u> <u>4f16ec769f992dfed63e</u>	- 0.00125308 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-14 09:55:38	<u>77baa5c0b7709f39853984</u> <u>8099df0a274edffc469fd1</u> <u>26795277895865bac9d5</u>	+ 0.00125308 BTC	✓
113	2018-08-31 09:57:29	<u>f3e42cd4dd10599c8795c2</u> <u>60a222427203d5f43893ea</u> <u>482dba5eb223e0abf374</u>	- 0.00125983 BTC	✓
114	2018-08-31 09:24:34	<u>9020b51fad60f72c1e05b3</u> <u>1bfedad5aa9582d7a875b3</u> <u>53823f3aefad67704407</u>	+ 0.00125983 BTC	✓
115	2018-08-17 13:12:07	<u>9a58d76e0147f7e8b5cd41</u> <u>9bd7a8ee135c3ff04028f9</u> <u>38b6a2ae2f5f40649c61</u>	- 0.00179984 BTC	✓
116	2018-08-17 10:08:15	<u>43870daa470a27188c96a0</u> <u>e0a544d026fac59f535862</u> <u>3df070e567fe0a6b9a78</u>	+ 0.00179984 BTC	✓
117	2018-08-05 00:19:03	<u>72862caf00b24e70be1959</u> <u>944a43ea35fe95ffb1bba8</u> <u>64f58e4e177c56930a15</u>	- 0.00106892 BTC	✓
118	2018-08-03 09:50:50	<u>5247fff3a4b3442a79020b</u> <u>6032b45d7fabb9be61e4b8</u> <u>25d39fee06b27d9ceb31</u>	+ 0.00106892 BTC	✓
119	2018-07-27 10:32:00	<u>66b4561e10f57411057865</u> <u>7e38e5fb4345e9e56a954d</u> <u>8d709a0aa36e72ebe765</u>	- 0.00102813 BTC	✓
120	2018-07-27 09:41:26	<u>d90dc227d2e08838b89a1d</u> <u>88e05f510e1f904263298d</u> <u>2b2037da5c902f927855</u>	+ 0.00102813 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-21 15:56:07	<u>dd14696e9ecdad5b11a58c</u> <u>da2896ac890e5e6c413dec</u> <u>2e3660482385a7a9daa0</u>	- 0.00118037 BTC	✓
122	2018-07-20 10:07:36	<u>d63429d96d620209f7ed0d</u> <u>bd9b3cb78675fb2ec40307</u> <u>c4184d600d18774b0d36</u>	+ 0.00118037 BTC	✓
123	2018-07-14 16:58:09	<u>f2d25a2cd293f2f4fd957f</u> <u>cb9e615e71770f7462c477</u> <u>47066ca08a4a3c42f5be</u>	- 0.00118837 BTC	✓
124	2018-07-13 09:00:42	<u>eee09d2956df732d415fed</u> <u>af8112cd666e9eaf54ef91</u> <u>7875b51d019935ec76a0</u>	+ 0.00118837 BTC	✓
125	2018-07-07 18:38:03	<u>278fbb90a96401cb2ffac0</u> <u>244a046219a132ddeb924</u> <u>4b517af177cb3a76912e</u>	- 0.00115444 BTC	✓
126	2018-07-06 09:16:11	<u>b574fe785e42644cd722f3</u> <u>60edea4e67e0d6c2e40459</u> <u>28b8e5b89ab631deab11</u>	+ 0.00115444 BTC	✓
127	2018-06-30 12:40:13	<u>27f212e7c44f232202ac51</u> <u>958b96ffe7a034418afe41</u> <u>8c6967df5699efcaf7bb</u>	- 0.00129186 BTC	✓
128	2018-06-29 09:29:32	<u>88f785647b74e96b146219</u> <u>63497f6b65854c86018465</u> <u>8bd13180adf63304f7ab</u>	+ 0.00129186 BTC	✓
129	2018-06-22 20:58:12	<u>95df190e820d789eb91634</u> <u>9908db821435b79b1d08cd</u> <u>b2c51dc90bfefb3ca8a8</u>	- 0.00168014 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-22 09:25:13	<u>05e2721b2bef77e05fa7f8</u> <u>ae841b9473dc3f7cd32c89</u> <u>6e6ff179b8df7537cdc2</u>	+ 0.00168014 BTC	✓
131	2018-06-15 18:31:22	<u>81c53f83d57eec851d0e26</u> <u>0bf2c44018ec04887a8a7b</u> <u>ba4120b76d404ae71b9e</u>	- 0.00191547 BTC	✓
132	2018-06-15 09:03:08	<u>d73dfaf12f5512c5fa9fee</u> <u>ab843603f7d3fec611b27a</u> <u>e49f01d19b8a1069e72f</u>	+ 0.00191547 BTC	✓
133	2018-06-08 22:51:05	<u>c0fd1694fe1dbd103d850c</u> <u>52ec4afa5e0915e8badc12</u> <u>6748846599a594ad02c6</u>	- 0.00236778 BTC	✓
134	2018-06-08 08:56:36	<u>23e7cfd4e40323bfb8ddea</u> <u>30e9ebe727b99324ac10f9</u> <u>b14e75635f1241a89f71</u>	+ 0.00236778 BTC	✓
135	2018-06-01 12:36:12	<u>a0126d3604a73dc46c5ec4</u> <u>3ed718a784f5c004eff938</u> <u>6369fe70e0c51c6f8145</u>	- 0.00228038 BTC	✓
136	2018-06-01 09:52:43	<u>6178add0d02c2006bf61db</u> <u>af422edf40e8495da180f5</u> <u>4ace25c47ecd85ad6580</u>	+ 0.00228038 BTC	✓
137	2018-05-25 14:38:19	<u>3ddddb65e791a42d3e3984</u> <u>5c05da4d086f13497a10b0</u> <u>2f79815935d6857cbedb</u>	- 0.00210428 BTC	✓
138	2018-05-25 11:31:25	<u>4522ae7a82671043b8f7d7</u> <u>9079a4985ffdc2b94525f</u> <u>b5da058894d7cc3a7603</u>	+ 0.00210428 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-18 19:08:47	<u>68a9575d734b5e2454b5ea</u> <u>adf8757c0b3d4daf7ed431</u> <u>9868ecc7c7c4db698287</u>	- 0.00186613 BTC	✓
140	2018-05-18 12:23:20	<u>cb802a51ca4ea5521c92a5</u> <u>0b6caa4f01f21420167c52</u> <u>42ef90c62d4713605597</u>	+ 0.00186613 BTC	✓
141	2018-05-12 14:11:07	<u>3f0d929f4110f6c35c3dbf</u> <u>5d76702ddf8456f3fc7149</u> <u>dcfa980db6e7dcf749a5</u>	- 0.00181776 BTC	✓
142	2018-05-12 00:43:49	<u>a32041d3ff1e37b9d79d81</u> <u>95c16a17e831f41cad0ca0</u> <u>653347499ffd25c61b98</u>	+ 0.00181776 BTC	✓
143	2018-05-04 23:36:07	<u>45cab473854691faae4a5b</u> <u>64b42a3f8f6712e4c9e37c</u> <u>6d25defd09c45a7dd565</u>	- 0.00172303 BTC	✓
144	2018-05-04 11:01:00	<u>88b5a80051b57827efe6e9</u> <u>1badfbaa6e85e7631d923e</u> <u>4055c48cadbbbde1c7f1</u>	+ 0.00172303 BTC	✓
145	2018-04-29 16:59:29	<u>768a8111b908c92449cfeb</u> <u>ef2e0ac41d8e62d44d84ad</u> <u>a0a4330c8cf73da1dc98</u>	- 0.00167015 BTC	✓
146	2018-04-27 09:21:27	<u>b9cc2e4ca84aca5e0de672</u> <u>fd7e90102b27aae01f43ed</u> <u>1e4b8e1244ddb689d0e</u>	+ 0.00167015 BTC	✓
147	2018-04-21 00:42:41	<u>4d93ae543d1051ff235bf0</u> <u>9034261c33dd5757a8ed2f</u> <u>3253255bbf4778aef339</u>	- 0.00148050 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-20 10:01:14	<u>4fb8c7f08979de5492c02c6987cf78317e5475c2bbe97563b13a2b8b7ae47e8c</u>	+ 0.00148050 BTC	✓
149	2018-04-13 09:53:04	<u>7194dbb356cb1f0c4c7422a10a8d247d2d4f72b5348bfbbaee430f094c893224d</u>	- 0.00139298 BTC	✓
150	2018-04-13 09:12:58	<u>decd329ca8b254c3674c46667221374cd249de59506708881117792b7cc11937</u>	+ 0.00139298 BTC	✓
151	2018-04-06 16:35:46	<u>34eb25ff20c680e493befdbcb1dbde87a3641a5d900353601882c26909e291a35</u>	- 0.00148827 BTC	✓
152	2018-04-06 12:02:33	<u>f497060041d5ea9c85d95e07b8006ee357eef4ad86186d7972c0be507d87698e</u>	+ 0.00148827 BTC	✓
153	2018-03-31 02:45:06	<u>968d40203bf16f9e131a0eeaf4cfb7fba4b626b648e66acd022ad683b792b3d2</u>	- 0.00128274 BTC	✓
154	2018-03-30 10:40:17	<u>03801b86abc9852cad73ca9f7d11cc1ec891ae0bc22330c045b17e533fcdc14d</u>	+ 0.00128274 BTC	✓
155	2018-03-23 18:55:44	<u>1fe1cec2e564ca6b4a7e28d6fe2a5006b011675735b0b73d44386a667fc28b35</u>	- 0.00135747 BTC	✓
156	2018-03-23 12:43:18	<u>f87a8d3559a1f58c9e60d2df77956a520a5ab2b005a9cebd168c78c93b766f4b</u>	+ 0.00135747 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-23 09:52:14	<u>06f6fc2d5bc2a75704a027c50caaac2e2d5a81cb2d1fa118261413b26be1efa2</u>	- 0.00136711 BTC	✓
158	2018-03-16 10:18:29	<u>37de299d10b85dc5c4a9bb3f9633853e67e6f40d4ae4aee1f3d92a22d227ea43</u>	+ 0.00136711 BTC	✓
159	2018-03-10 10:45:31	<u>15c02852f87db68c94ab785b09a76cf9aa149cd38288cf9a22e9263f2c8aaec8</u>	- 0.00195637 BTC	✓
160	2018-03-09 11:58:04	<u>9ece46bc98c1203c9a4ac4fa2f671f07abd74a45c1c924f34761e3fe62b30f05</u>	+ 0.00195637 BTC	✓
161	2018-02-28 13:56:12	<u>b5f657ecdf06a318dc3c9af996c8fcb64cdbc52c471e324d0f1b0f5aa76bfde9</u>	- 0.00152161 BTC	✓
162	2018-02-28 10:15:32	<u>4fc1a608084cb7cf1a2614547bb7e910f84c5c42231c6efb9a56437b8f198851</u>	+ 0.00152161 BTC	✓
163	2018-02-22 22:34:29	<u>e61014eee685acf11dddffc a9630b9c5a10435fb9994c11049c497183bc535342</u>	- 0.00535479 BTC	✓
164	2018-02-22 11:56:16	<u>1807994adac54a29d55abb7688946e845179da9ca9eb3173478d3905d229cd84</u>	+ 0.00535479 BTC	✓
165	2018-02-07 13:25:58	<u>0f62ff06c98d18ad138922330e541a37f9ff088ec3fb150a29bf3a1bbc0c242e</u>	- 0.00672181 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-06 21:43:57	<u>06ce764518a1d3722acca1</u> <u>de69ac2f5064ebf8064ba9</u> <u>717ac0f34c32fe5957b3</u>	+ 0.00672181 BTC	✓
167	2018-01-21 14:34:02	<u>abefadf95eb18d0738b9e3</u> <u>e63e5ddd186fe352db93f3</u> <u>a5802cf2bd73b381d64d</u>	- 0.01003754 BTC	✓
168	2018-01-21 12:03:30	<u>48ba5fa40c2b75b11c2c3b</u> <u>f83e98106118e85cb9cba0</u> <u>0a00136b3f8a254ba3fa</u>	+ 0.01003754 BTC	✓
169	2017-12-01 16:13:54	<u>673255f2f728b5b3f1a366</u> <u>0cb9143f06cb780849e9eb</u> <u>05713d3d88d6eee71ae7</u>	- 0.01208472 BTC	✓
170	2017-12-01 15:52:54	<u>64f809219be1cd6bd1b359</u> <u>f2f2f9baf3baac0e8c04f9</u> <u>915363642a0e1d765256</u>	+ 0.01208472 BTC	✓
171	2017-10-27 21:55:51	<u>cdda9f0216604ee2ed105a</u> <u>e0cec405f7793eca47ed40</u> <u>2d25374b0986e917598e</u>	- 0.01231869 BTC	✓
172	2017-10-27 15:05:02	<u>d860d9f67e78ce7f094649</u> <u>b362af250f1411980e297d</u> <u>06e1f10e1471bc9850d5</u>	+ 0.01231869 BTC	✓
173	2017-09-29 16:51:13	<u>2cc4913529b11a588fb77d</u> <u>ca595362d4bca8dd0e59dd</u> <u>737cf8b197be086382c0</u>	- 0.01181276 BTC	✓
174	2017-09-29 11:36:37	<u>1a9476865d01c4f1e51f74</u> <u>e3e319ebdbf5412a356665</u> <u>62399cf0fb56bdfb0af6</u>	+ 0.01181276 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-02 18:13:42	<u>1eb8544962c74dafa6f1d2</u> <u>2a396e5a0596b0baf8c5f7</u> <u>76074bf97f916d5f7e13</u>	- 0.01244259 BTC	✓
176	2017-09-02 14:12:19	<u>78a41cedaf66dd97346328</u> <u>b16c2b91b0b6dbaf1e5f8d</u> <u>b65539f59545cbabe740</u>	+ 0.01244259 BTC	✓
177	2017-08-16 00:15:11	<u>c03b748bd0bcb8a9e806a5</u> <u>75947c172dc98e7fff3bf2</u> <u>c6d63ccc434aa28be649</u>	- 0.01193355 BTC	✓
178	2017-08-15 12:48:03	<u>ae484afc53401727ff79ed</u> <u>2b7e9fe06a0ee2557f0079</u> <u>62cb05ffe1fc919241d1</u>	+ 0.01193355 BTC	✓
179	2017-08-03 03:40:51	<u>f7d5caa658301fc22278a9</u> <u>e19ae5ff16a9872a7e7598</u> <u>afe1583b4f8a0de72c44</u>	- 0.01395226 BTC	✓
180	2017-08-01 08:02:54	<u>05cef94186f6e30af9e404</u> <u>f339ceb0bc94b3559f6f76</u> <u>5b1fc6282877e101bfe9</u>	+ 0.01395226 BTC	✓
181	2017-07-18 13:52:00	<u>691444c2e194ae7b4ff3cd</u> <u>96e69ae4eed6a51be4efc2</u> <u>448c4cd61ad726d07c20</u>	- 0.01778511 BTC	✓
182	2017-07-18 11:55:54	<u>3ac5ff4a41aab8a7c5799b</u> <u>7467a150a87f896348ffbc</u> <u>cc35b859b2a167e9f61c</u>	+ 0.01778511 BTC	✓
183	2017-07-04 17:00:39	<u>232deb3aaf765a1f461d3d</u> <u>128f5174648aa1358925ef</u> <u>098a8eb729835fd78b6d</u>	- 0.01563656 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-07-04 11:31:23	<u>b8cf1c23b19ab29aa44a28</u> <u>e31cdae3696f7ebc2cde49</u> <u>e0c724f4994bbf73b1f3</u>	+ 0.01563656 BTC	✓

* USD values displayed at the time of transaction

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