

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CPk3jWcjpTPoZWxDxVLSEHqpWu1sr9LuY</u>
TOTAL RECEIVED	17.25560001 BTC
	1,090,036.08 USD
TOTAL SEND	17.25560001 BTC
	1,090,036.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-10 02:18:44	<u>f4b05934ffa1beda990699</u> <u>1fcc1cc992781243db7db3</u> <u>ef739a83a6e6abe02edf</u>	- 0.01300000 BTC	
2	2019-02-21 11:19:08	<u>21563e615f28a0a34c2d4f</u> <u>fd83196a23547fa54d6e33</u> <u>f606e533a3bdfcb6d05a</u>	- 0.03000000 BTC	
3	2019-02-21 11:19:08	<u>a4572e44d4a4f8659a7b5d</u> <u>0f31efa7fe417e19c91a7a</u> <u>67f05446d43335f2d1c2</u>	- 0.03000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-19 09:34:54	<u>7c91c105bf2c608ff581fc</u> <u>8b53321affa99df0d9a8d2</u> <u>2ea01a08dfbf0a33857b</u>	- 0.03400000 BTC	✓
5	2019-01-09 23:14:12	<u>9730efec008a3155674d5b</u> <u>e4022e1b2b0f0cf5cd928e</u> <u>5cfb7275eafd9910f879</u>	+ 0.01300000 BTC	✓
6	2019-01-09 22:08:54	<u>2860dcd6e6e708af76a25a</u> <u>25e79570bf73b6a8cbe31e</u> <u>6e3f584778cf0712be79</u>	+ 0.03400000 BTC	✓
7	2019-01-09 21:10:08	<u>fe392217a0c0d1f0421e1b</u> <u>f58c401c56fd62093c1335</u> <u>344e3e3feaacb87c27f7</u>	+ 0.03000000 BTC	✓
8	2019-01-09 16:34:37	<u>a82e050dc800107aa3ace7</u> <u>e8fdc27b37e82430b3bc6a</u> <u>f0209b28d024b498ecb8</u>	+ 0.03000000 BTC	✓
9	2018-10-26 22:21:03	<u>2e3a70f62cb584588554ef</u> <u>e25e4a49a7805f96c23002</u> <u>0303f687066f8b95b9f7</u>	- 0.02139896 BTC	✓
10	2018-10-26 22:08:55	<u>c159f672b6303ba7a3d74f</u> <u>3b9d3a440c38648b487d2d</u> <u>b525b9c66dbfa891453f</u>	- 0.00208436 BTC	✓
11	2018-10-26 21:56:25	<u>f2c6475f7694e95dd1ab05</u> <u>934fec01129d75b138582b</u> <u>3294fc51c6d59130be66</u>	- 0.02322421 BTC	✓
12	2018-09-21 18:47:59	<u>93f6d190c852525f337162</u> <u>b829982ee4fe04b6bc8399</u> <u>eb1d9704a0df7dad04cb</u>	+ 0.00208436 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-01 19:25:35	<u>9bcb4330b6cef11902f0fb</u> <u>c1e36c9e06bc40ded97417</u> <u>30f351bd45191d6a9846</u>	+ 0.02322421 BTC	✓
14	2018-07-29 17:12:09	<u>96bf313c021b388dabecf3</u> <u>137e205dac56fe744a540a</u> <u>99254bee38ab5ae10914</u>	+ 0.02139896 BTC	✓
15	2018-07-17 04:34:50	<u>99a195d503314608c146f7</u> <u>d5b0f91283180df51df192</u> <u>a93ba0e3c256f734f349</u>	- 0.01420868 BTC	✓
16	2018-07-16 03:57:32	<u>0bffdbb31b71733ce7f20e</u> <u>406b7923fd9ffa18593878</u> <u>1640d5cfb74ea3997c25</u>	- 0.01707624 BTC	✓
17	2018-07-16 03:57:32	<u>bd512ca16476401e6609e8</u> <u>fce819ad2f37d947e5e7b2</u> <u>3f51b7b51258ed15ac4f</u>	- 0.01798404 BTC	✓
18	2018-07-16 03:41:47	<u>fb709e0e5a0017e9d7d931</u> <u>968e6a5be45ef35576bdc2</u> <u>4340645b6e93bfcf58b1</u>	- 0.01876759 BTC	✓
19	2018-07-16 03:41:47	<u>fb709e0e5a0017e9d7d931</u> <u>968e6a5be45ef35576bdc2</u> <u>4340645b6e93bfcf58b1</u>	- 0.02037150 BTC	✓
20	2018-07-15 01:04:06	<u>880987ff4cc02c12a505ba</u> <u>f9bd175ea2c602f03eb4e4</u> <u>334be976567eb289fd45</u>	- 0.02572819 BTC	✓
21	2018-07-10 20:28:56	<u>06721f8d0e8001bd9f4bad</u> <u>16e293b7aba3335724e736</u> <u>75ddb6a2f35c5bd51812</u>	+ 0.02572819 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-28 16:54:16	<u>2694d4fef863f8a0964e25</u> <u>b7976a09fe6a44c5003918</u> <u>991cea52085d2a7bed0d</u>	+ 0.01420868 BTC	✓
23	2018-06-25 17:17:13	<u>703d2e934b27c285c12555</u> <u>801b6b9d258f70b72f3c11</u> <u>e1635899d02df5fdf803</u>	+ 0.02037150 BTC	✓
24	2018-06-14 15:35:14	<u>0f4057116dfac11d5aee3e</u> <u>609591d801a7eac6a299dd</u> <u>04d93308b181b1153614</u>	+ 0.01876759 BTC	✓
25	2018-06-12 21:34:46	<u>2e9d444bf90fccc74270e</u> <u>6c1fc9e45a5f9a8c15c969</u> <u>c17e0fe9cb6b6527db96</u>	+ 0.01798404 BTC	✓
26	2018-06-12 00:11:41	<u>7877245d0cdc57382bef74</u> <u>8663f63f31fd6744b8167f</u> <u>03a661884c9e4b7ba96a</u>	+ 0.01707624 BTC	✓
27	2018-05-29 08:22:06	<u>5459a8e6ba76f123ae7be3</u> <u>8234de705b1aeb262e587b</u> <u>f7b951cfa6f318779382</u>	- 0.04345000 BTC	✓
28	2018-05-29 07:08:11	<u>47c2aa3255ed18cdbac98f</u> <u>3df0bfc54d79e180a9e029</u> <u>cd5c7c8821948abb29c4</u>	- 0.05000000 BTC	✓
29	2018-05-29 07:05:45	<u>9b48a44aa9f095f1feae3b</u> <u>182399c48c76dab53aea2b</u> <u>3e87a2e0b01cadaa02ea</u>	- 0.03678000 BTC	✓
30	2018-05-25 22:22:17	<u>ce72ed90c5b9e514f9c6eb</u> <u>f752cf3d64528bd35d0405</u> <u>008f8b32fe2cc0b258ce</u>	+ 0.04345000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-01 13:00:13	<u>1ce5917c99141fa97ee34a</u> <u>bb7df8609ce4be2d9ce168</u> <u>d29ebf32301158bfe200</u>	+ 0.03678000 BTC	✓
32	2018-04-02 20:47:30	<u>f910c1d137a5ca1577b8a1</u> <u>9471624c124c356f28c2e2</u> <u>e79cec44c856c5d2c0c1</u>	+ 0.05000000 BTC	✓
33	2018-03-17 21:03:43	<u>ae4119a294e220bea23f15</u> <u>a9d87b9f671e5c49fd7c2d</u> <u>af7d828e2ffddf95c80d</u>	- 0.21130000 BTC	✓
34	2018-01-23 16:57:53	<u>3824b7960981f6f348e191</u> <u>b941ea0525dd7d813a4d86</u> <u>4dc7e07df3278c7830b6</u>	+ 0.21130000 BTC	✓
35	2017-12-31 02:54:06	<u>26233cde34d81b1207216d</u> <u>8b27b9a5eda830a6847431</u> <u>243ea3b83dcc75b41540</u>	- 0.05751790 BTC	✓
36	2017-12-31 02:29:16	<u>e2b85829713470f13670ca</u> <u>a868ad9fed8e5cabe9121e</u> <u>c391a35f04f7d30f546f</u>	- 0.00899894 BTC	✓
37	2017-12-29 05:34:50	<u>51afaf21f79747a6a84085</u> <u>38bebb7c85c05f084a644a</u> <u>193e9e9af2b4781312f9</u>	- 0.04420000 BTC	✓
38	2017-12-29 04:20:39	<u>b50fba6afc0356279e825b</u> <u>8734e7b4ba8900af6d059b</u> <u>869504e166e0fa029aad</u>	- 0.06300000 BTC	✓
39	2017-12-20 18:32:28	<u>eee301de4bf8f7c013e724</u> <u>7be977908b2255230a19ab</u> <u>9c5b7fbdc30c7376dcbf</u>	+ 0.00899894 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-20 15:49:09	<u>29eedbb13d6923d188dedb</u> <u>b40c546977675e69e8963e</u> <u>a434f677412c668ddabb</u>	+ 0.05751790 BTC	✓
41	2017-12-15 07:38:42	<u>8162cf5c2cb83677f7b4fd</u> <u>123338a3e4a4fe6b7147f7</u> <u>4dfe3df0e6d234e6c3ad</u>	+ 0.04420000 BTC	✓
42	2017-12-14 12:29:06	<u>dd5f45c92bc915913801fc</u> <u>c70d95d53be43091a26843</u> <u>2f8ef088fdd9ee4f7d98</u>	+ 0.06300000 BTC	✓
43	2017-12-09 21:06:08	<u>a5048fb8beab89b222e216</u> <u>1c08cea75b14d648a37445</u> <u>e42c1050265c67326473</u>	- 0.09169000 BTC	✓
44	2017-12-02 16:57:43	<u>c8823b4eeb4f377b6ca1f7</u> <u>e798a186dd1c9042077404</u> <u>fc7dd0ed08666287d73b</u>	+ 0.09169000 BTC	✓
45	2017-11-26 06:16:49	<u>0089a6d2f42175569806f1</u> <u>0e82a6732f8dbdfaec84c6</u> <u>2f0896df1a111b27ba3d</u>	- 1.00000001 BTC	✓
46	2017-11-09 16:11:02	<u>aaafd98a76b865b06d9edd5</u> <u>75b072eeefa7144c13a76e0</u> <u>98f91b49fe46f2bd3ae1</u>	+ 1.00000001 BTC	✓
47	2017-10-30 09:59:39	<u>36037512d2bf2c5bb4ffdf</u> <u>f7a762e3100d5dfb69fbcf</u> <u>b8f1a3aba646ce3fe3c2</u>	- 1.13600000 BTC	✓
48	2017-10-28 16:37:46	<u>6bed0c01d3f1256d42760f</u> <u>d3d4ca1584671669a2ec7f</u> <u>b1d38cba8951b7b89d0f</u>	+ 1.13600000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-23 18:21:34	<u>69877511d09544af06cf90</u> <u>c0c264361c551f424ffc56</u> <u>af935b93bdb050776788</u>	- 0.59400000 BTC	✓
50	2017-10-23 18:21:34	<u>69877511d09544af06cf90</u> <u>c0c264361c551f424ffc56</u> <u>af935b93bdb050776788</u>	- 0.15220000 BTC	✓
51	2017-10-23 18:21:34	<u>69877511d09544af06cf90</u> <u>c0c264361c551f424ffc56</u> <u>af935b93bdb050776788</u>	- 0.39000000 BTC	✓
52	2017-10-19 23:01:36	<u>f14732c0b069e5c22775b2</u> <u>e37102e7fca62caff922ef</u> <u>1d5431dfd0951618bf5e</u>	+ 0.15220000 BTC	✓
53	2017-10-19 13:24:15	<u>c9c6fd3c0202e4927a89ea</u> <u>d8e2ef8b03581ad710d9ef</u> <u>148d4b1d1c1ccb80dc25</u>	+ 0.39000000 BTC	✓
54	2017-10-16 19:38:37	<u>d41551c91768e99fc829d3</u> <u>668743562908fbe0c58114</u> <u>2f294e142caac07319aa</u>	+ 0.59400000 BTC	✓
55	2017-10-08 07:56:11	<u>af22f9210989c64a87ae1e</u> <u>f7bbd7700f4edc6419da8d</u> <u>4543dc2c052fdd81a0ce</u>	- 0.29900000 BTC	✓
56	2017-10-08 07:56:11	<u>af22f9210989c64a87ae1e</u> <u>f7bbd7700f4edc6419da8d</u> <u>4543dc2c052fdd81a0ce</u>	- 0.23900000 BTC	✓
57	2017-10-08 07:56:11	<u>af22f9210989c64a87ae1e</u> <u>f7bbd7700f4edc6419da8d</u> <u>4543dc2c052fdd81a0ce</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-06 11:06:25	<u>23080a776283e3e8af0848</u> <u>1df1f91c06bc2c467bac58</u> <u>effa649fb107310b896a</u>	+ 0.50000000 BTC	✓
59	2017-10-04 18:52:26	<u>72e2b32c2a5c2d81c83ddd</u> <u>14da6520e5bb747e5cb24d</u> <u>7a79131f835ab4ad9cb2</u>	+ 0.23900000 BTC	✓
60	2017-10-02 19:07:36	<u>afdf4c86f4221ebc0417b9</u> <u>545191284c00d934b70615</u> <u>31fc26d7bbc9710e68e5</u>	+ 0.29900000 BTC	✓
61	2017-10-01 06:27:36	<u>dc8c19fbb2be8ce81fb317</u> <u>2967f73b95d73375cc655e</u> <u>e89ac41150e77965f5eb</u>	- 0.08500000 BTC	✓
62	2017-10-01 06:27:36	<u>dc8c19fbb2be8ce81fb317</u> <u>2967f73b95d73375cc655e</u> <u>e89ac41150e77965f5eb</u>	- 0.28000070 BTC	✓
63	2017-10-01 06:27:36	<u>dc8c19fbb2be8ce81fb317</u> <u>2967f73b95d73375cc655e</u> <u>e89ac41150e77965f5eb</u>	- 0.13000000 BTC	✓
64	2017-10-01 06:27:36	<u>dc8c19fbb2be8ce81fb317</u> <u>2967f73b95d73375cc655e</u> <u>e89ac41150e77965f5eb</u>	- 0.12875562 BTC	✓
65	2017-09-25 19:45:10	<u>9a287215c73fa888fb673c</u> <u>aaf8860c1267ce91fe111e</u> <u>74fcdced3a87db68bfbc</u>	+ 0.28000070 BTC	✓
66	2017-09-25 15:14:03	<u>deb9effa18056438d8462c</u> <u>c1a8194588f5634b61894f</u> <u>0c471c3aa4a9758bf1e5</u>	+ 0.08500000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-22 14:18:19	<u>f4386e635172adff780c07</u> <u>6d2f8c560baf11fe40a6f7</u> <u>52f00c1a792b5f05171d</u>	+ 0.13000000 BTC	✓
68	2017-09-21 16:48:25	<u>502e5eddc89d1068c26882</u> <u>6dbb0b80f1af388a49a1b1</u> <u>9aba29a0d2db48785612</u>	+ 0.12875562 BTC	✓
69	2017-09-21 05:08:36	<u>6ac74f920e1538e149cd78</u> <u>5a46847daeec8e443cec6c</u> <u>087aca3789d57a79ccc5</u>	- 0.96077117 BTC	✓
70	2017-09-05 17:28:01	<u>2866ff23bef501c5a8c9ca</u> <u>9a3d744da5e7d60767fafb</u> <u>6ea23d692456f3e0627b</u>	+ 0.96077117 BTC	✓
71	2017-09-05 03:59:19	<u>4d801f48bd86a48b51a277</u> <u>fef0bf5dae1ca7178a609b</u> <u>f0daf6da96a5ae196e7f</u>	- 0.11300000 BTC	✓
72	2017-08-28 13:50:40	<u>0eca5d81e2c38929e5ad7e</u> <u>61fb3314151c7c47a557ae</u> <u>e45f6dbfa1a3e7b01292</u>	+ 0.11300000 BTC	✓
73	2017-08-27 07:38:43	<u>671f23ed3174299d1a2b92</u> <u>be9e4eddabd039ca58c172</u> <u>1cef438fe6c8dbc936c3</u>	- 0.10834763 BTC	✓
74	2017-08-27 07:38:43	<u>671f23ed3174299d1a2b92</u> <u>be9e4eddabd039ca58c172</u> <u>1cef438fe6c8dbc936c3</u>	- 0.87368947 BTC	✓
75	2017-08-27 07:38:43	<u>671f23ed3174299d1a2b92</u> <u>be9e4eddabd039ca58c172</u> <u>1cef438fe6c8dbc936c3</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-27 07:38:43	<u>671f23ed3174299d1a2b92</u> <u>be9e4eddabd039ca58c172</u> <u>1cef438fe6c8dbc936c3</u>	- 0.21000000 BTC	✓
77	2017-08-25 14:23:41	<u>a0f687057b77d037818dde</u> <u>bb57583310e0603ac0c7fe</u> <u>0d0564b65c234649db42</u>	+ 0.10834763 BTC	✓
78	2017-08-22 19:11:30	<u>de37c56b8996fe6e592d2f</u> <u>32d0f99ca35be71989a4ea</u> <u>fbca8f6b744b21613f4f</u>	+ 0.87368947 BTC	✓
79	2017-08-21 18:07:28	<u>6036a6a8c53f2de2afe500</u> <u>8bde355e3ad7f21833878a</u> <u>b4393e4207fec9c38cdc</u>	+ 0.05000000 BTC	✓
80	2017-08-20 19:04:24	<u>5134e5ec7d9db020a17071</u> <u>1a32cbd11cf51db1e2d96c</u> <u>23872c6e92b0c5b38f40</u>	+ 0.21000000 BTC	✓
81	2017-08-17 02:30:19	<u>33643cbc96797fefba42df</u> <u>cb9138a6ef69dcfeb73932</u> <u>4d37d3418edfd94dad3c</u>	- 0.05870000 BTC	✓
82	2017-08-11 21:28:58	<u>549cc74429210babf1b43a</u> <u>3c0d22870e02ce2a2e6da4</u> <u>eb1d07daf39a9b9e7d25</u>	+ 0.05870000 BTC	✓
83	2017-08-08 04:52:12	<u>ae9dd4c4c773e17cb55ccf</u> <u>21686c7643950d5003b714</u> <u>eae113f30aff3c969968</u>	- 0.28594415 BTC	✓
84	2017-08-08 04:52:12	<u>ae9dd4c4c773e17cb55ccf</u> <u>21686c7643950d5003b714</u> <u>eae113f30aff3c969968</u>	- 1.15829000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-05 20:44:52	<u>7bc200a92bbb4917a63e90</u> <u>d5f592712a504afb2239a0</u> <u>00499c4188dd5b109942</u>	+ 0.28594415 BTC	✓
86	2017-08-03 13:34:22	<u>00fcc3d3b2df38c6bb80d6</u> <u>be595923455cdc383b6877</u> <u>562f05f2d5380c3fe88a</u>	+ 1.15829000 BTC	✓
87	2017-07-27 04:23:38	<u>52932fbf00025c5de981ad</u> <u>2d1765c1d818b8ffd31881</u> <u>84e87bf0204f6897b065</u>	- 0.54700000 BTC	✓
88	2017-07-27 04:23:38	<u>52932fbf00025c5de981ad</u> <u>2d1765c1d818b8ffd31881</u> <u>84e87bf0204f6897b065</u>	- 0.01800000 BTC	✓
89	2017-07-27 04:23:38	<u>52932fbf00025c5de981ad</u> <u>2d1765c1d818b8ffd31881</u> <u>84e87bf0204f6897b065</u>	- 1.27800000 BTC	✓
90	2017-07-27 04:23:38	<u>52932fbf00025c5de981ad</u> <u>2d1765c1d818b8ffd31881</u> <u>84e87bf0204f6897b065</u>	- 0.10000000 BTC	✓
91	2017-07-27 04:23:38	<u>52932fbf00025c5de981ad</u> <u>2d1765c1d818b8ffd31881</u> <u>84e87bf0204f6897b065</u>	- 0.12000000 BTC	✓
92	2017-07-24 14:24:30	<u>36ea06965f0ba926f98027</u> <u>691c2bf673738170f0a69f</u> <u>fcc408455627b3fe5558</u>	+ 0.54700000 BTC	✓
93	2017-07-24 14:24:30	<u>2cff9a947b6f25176763f8</u> <u>6fb88e8ffff16a91f3d7ce0</u> <u>d980e471527250490a6d</u>	+ 1.27800000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-24 00:18:14	<u>86c4560fea49d3ec084390</u> <u>add59a611d68864b2da952</u> <u>c0d494d1dae8bc85e7b0</u>	+ 0.01800000 BTC	✓
95	2017-07-22 02:15:18	<u>1045a3013678bf3e41f3f9</u> <u>2dc5f1928283dd8d934968</u> <u>18b518c63eb7925ad367</u>	+ 0.10000000 BTC	✓
96	2017-07-21 22:20:21	<u>8ab8c543ca2d178ac5eae6</u> <u>ebcdc9e014844a74ebb172</u> <u>05884596c81e3943f8b9</u>	+ 0.12000000 BTC	✓
97	2017-07-09 11:45:49	<u>ca3ec384e847ebf6639ae3</u> <u>4edf8d3a10a25d705298dc</u> <u>b1359972141b8e0e80ac</u>	- 0.65632273 BTC	✓
98	2017-07-06 18:50:11	<u>a719ea386197c707c85618</u> <u>89927350b5669370f066f2</u> <u>488029741cdae414e6bd</u>	+ 0.65632273 BTC	✓
99	2017-07-06 13:50:32	<u>3e72d58f3eb770eed840cb</u> <u>5dceb48c6e3b5600e5ff66</u> <u>b561e973db77719f7e60</u>	- 0.22172783 BTC	✓
100	2017-07-06 13:50:32	<u>3e72d58f3eb770eed840cb</u> <u>5dceb48c6e3b5600e5ff66</u> <u>b561e973db77719f7e60</u>	- 0.10416666 BTC	✓
101	2017-07-06 13:50:32	<u>3e72d58f3eb770eed840cb</u> <u>5dceb48c6e3b5600e5ff66</u> <u>b561e973db77719f7e60</u>	- 0.06030000 BTC	✓
102	2017-07-06 13:50:32	<u>3e72d58f3eb770eed840cb</u> <u>5dceb48c6e3b5600e5ff66</u> <u>b561e973db77719f7e60</u>	- 0.06200000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-07-06 13:50:32	<u>3e72d58f3eb770eed840cb</u> <u>5dceb48c6e3b5600e5ff66</u> <u>b561e973db77719f7e60</u>	- 0.19930000 BTC	✓
104	2017-07-06 13:50:32	<u>3e72d58f3eb770eed840cb</u> <u>5dceb48c6e3b5600e5ff66</u> <u>b561e973db77719f7e60</u>	- 0.22319472 BTC	✓
105	2017-07-05 13:40:30	<u>d89a02fff7e7ae9b2bd55e</u> <u>07a7c2429868c089eb7feb</u> <u>75640777e398599ae0aa</u>	+ 0.22172783 BTC	✓
106	2017-07-04 18:26:42	<u>b33c2fb3b8f5dca8d66800</u> <u>df165c9fb0c9311997fb2b</u> <u>c9bc38e9b4ead219097f</u>	+ 0.10416666 BTC	✓
107	2017-07-03 23:56:22	<u>9d20173b8c6e75609905c4</u> <u>625cb1a27b20eaa4c0e694</u> <u>67be8417adb2ccd91591</u>	+ 0.06030000 BTC	✓
108	2017-07-03 23:07:21	<u>e0bbfd8e17e4c01219376d</u> <u>39d7d93da6161745e948b0</u> <u>e8e3021b8a917bdafba4</u>	+ 0.06200000 BTC	✓
109	2017-07-01 22:05:08	<u>901b95bb1db3df2bf35609</u> <u>cb35c41697b938c3800ed2</u> <u>3b81805e8db4cb13412f</u>	+ 0.19930000 BTC	✓
110	2017-06-28 16:02:58	<u>9b8d3b98a5b5a370b6760f</u> <u>6af597da047214e53cb37e</u> <u>587eaec626a370fba8cb</u>	+ 0.22319472 BTC	✓
111	2017-06-28 05:18:46	<u>aa7abf9a1d80b602bf44d0</u> <u>1402282efef313e5feefaa</u> <u>f7a4301f5971ff6d7827</u>	- 0.41627375 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-06-28 05:18:46	<u>aa7abf9a1d80b602bf44d0</u> <u>1402282efef313e5feefaa</u> <u>f7a4301f5971ff6d7827</u>	- 0.36044352 BTC	✓
113	2017-06-21 18:44:13	<u>4c184ee1f965c1bfff30813</u> <u>9a2aa6c07ba7958d2711de</u> <u>9fcb94fdcdffac84c07d</u>	+ 0.41627375 BTC	✓
114	2017-06-18 21:29:22	<u>9d91fa402902f929bda4e0</u> <u>833b4c200858b5f78c9362</u> <u>3036309c6e0b53b0c8e5</u>	+ 0.36044352 BTC	✓
115	2017-06-18 13:05:29	<u>8bf7a1018ec1d20b59610a</u> <u>8994effc8a95e43d3e1b24</u> <u>3cc6a0c7b0f54ee04f49</u>	- 0.26504711 BTC	✓
116	2017-06-18 13:05:29	<u>8bf7a1018ec1d20b59610a</u> <u>8994effc8a95e43d3e1b24</u> <u>3cc6a0c7b0f54ee04f49</u>	- 0.01227960 BTC	✓
117	2017-06-18 13:05:29	<u>8bf7a1018ec1d20b59610a</u> <u>8994effc8a95e43d3e1b24</u> <u>3cc6a0c7b0f54ee04f49</u>	- 0.04500000 BTC	✓
118	2017-06-18 13:05:29	<u>8bf7a1018ec1d20b59610a</u> <u>8994effc8a95e43d3e1b24</u> <u>3cc6a0c7b0f54ee04f49</u>	- 0.13098779 BTC	✓
119	2017-06-18 13:05:29	<u>8bf7a1018ec1d20b59610a</u> <u>8994effc8a95e43d3e1b24</u> <u>3cc6a0c7b0f54ee04f49</u>	- 0.12304640 BTC	✓
120	2017-06-17 14:50:53	<u>29154e119600123e8c20f4</u> <u>a8a5a27bae7896ac92c7d5</u> <u>27431c70eeced7490213</u>	+ 0.26504711 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-06-16 21:25:04	<u>3adf4a2438be800b305312</u> <u>7c6817983863af9be0c626</u> <u>908693f3b06b31c5da15</u>	+ 0.04500000 BTC	✓
122	2017-06-14 18:38:42	<u>981fcf2eaa6e1fe65aff9c</u> <u>448d5977c01ca2bebbe47</u> <u>ebcd19a2391283783c03</u>	+ 0.13098779 BTC	✓
123	2017-06-14 02:14:40	<u>e7b8e683250f698bdc507b</u> <u>a74b8ca7fabe77d3eb937e</u> <u>867bc8245448a289e9b9</u>	+ 0.01227960 BTC	✓
124	2017-06-13 14:50:47	<u>a51344f48fc24b63f0e1b2</u> <u>4022acafc9313c6ba996c8</u> <u>85c40fbdccc5d39faff3</u>	+ 0.12304640 BTC	✓
125	2017-06-12 05:34:24	<u>6de8cde5b6d8c390f69a44</u> <u>05b9b4929d59f8c0889e32</u> <u>8499219f049269ba438a</u>	- 0.13459800 BTC	✓
126	2017-06-12 05:34:24	<u>6de8cde5b6d8c390f69a44</u> <u>05b9b4929d59f8c0889e32</u> <u>8499219f049269ba438a</u>	- 0.12294000 BTC	✓
127	2017-06-12 05:34:24	<u>6de8cde5b6d8c390f69a44</u> <u>05b9b4929d59f8c0889e32</u> <u>8499219f049269ba438a</u>	- 0.19526500 BTC	✓
128	2017-06-12 05:34:24	<u>6de8cde5b6d8c390f69a44</u> <u>05b9b4929d59f8c0889e32</u> <u>8499219f049269ba438a</u>	- 0.13207710 BTC	✓
129	2017-06-10 23:31:33	<u>54410909b784d16fc8f606</u> <u>0ac296af2fd12bf7cc9f5f</u> <u>c37a6ac8910b0a0bc37f</u>	+ 0.13207710 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-06-09 15:43:33	<u>a8019e0c631e85fe101534</u> <u>eac737c2a43a24c2749d44</u> <u>2725063613b1d7019cc1</u>	+ 0.19526500 BTC	✓
131	2017-06-06 17:46:26	<u>3609edab13aeb9bc28bc69</u> <u>58635f3386b51696f02e66</u> <u>f46c3fcc7db3b253c994</u>	+ 0.12294000 BTC	✓
132	2017-06-04 17:26:24	<u>f0aa30b394561f61004f08</u> <u>5e43941de9fcc5b0e2a7f0</u> <u>e9b5e0896d4c7e22fb39</u>	+ 0.13459800 BTC	✓
133	2017-06-04 16:11:33	<u>0f8ac448f6961417c807d3</u> <u>c87e450354a984a95e06db</u> <u>a80a7ea94359a0f6e62a</u>	- 0.14020800 BTC	✓
134	2017-06-04 16:11:33	<u>0f8ac448f6961417c807d3</u> <u>c87e450354a984a95e06db</u> <u>a80a7ea94359a0f6e62a</u>	- 0.09686600 BTC	✓
135	2017-06-02 04:53:41	<u>f9ba0779c63d44d08efbaf</u> <u>8f3d32eef9b5778a155360</u> <u>929b75537c2ee28452af</u>	+ 0.14020800 BTC	✓
136	2017-05-31 18:24:40	<u>e956aa86f43ddaa2c78997</u> <u>0ea18bafcf984af82b91b6</u> <u>458b68a2ddc0d51c923a</u>	+ 0.09686600 BTC	✓
137	2017-05-28 23:53:40	<u>f7e74f7170acc66744f320</u> <u>5cf1ce9ef8873aa1678bc3</u> <u>f8cd1df3f9f458e118db</u>	- 0.14343000 BTC	✓
138	2017-05-24 09:02:34	<u>a6ca090c2ef7e08027277a</u> <u>a7e94e8b9bf6027515147e</u> <u>4a5034f3148d77692f98</u>	+ 0.14343000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-05-23 22:09:50	<u>36f3adcd28a6aae4a2f184</u> <u>3301dbc4fae94a67bbcfe4</u> <u>6f2c922eb6453a33a05e</u>	- 0.12900000 BTC	✓
140	2017-05-23 22:09:50	<u>36f3adcd28a6aae4a2f184</u> <u>3301dbc4fae94a67bbcfe4</u> <u>6f2c922eb6453a33a05e</u>	- 0.09516084 BTC	✓
141	2017-05-23 22:09:50	<u>36f3adcd28a6aae4a2f184</u> <u>3301dbc4fae94a67bbcfe4</u> <u>6f2c922eb6453a33a05e</u>	- 0.12900000 BTC	✓
142	2017-05-20 22:28:15	<u>384c48b6e90d0804bbd355</u> <u>f041f30a031d961d37352a</u> <u>2740369c3a96a71a18b1</u>	+ 0.12900000 BTC	✓
143	2017-05-17 18:06:56	<u>15baa9574969cd92506946</u> <u>f2c221dc3d31b5396a9f8d</u> <u>0173271ac6b2949d5004</u>	+ 0.12900000 BTC	✓
144	2017-05-17 02:43:58	<u>e37f62a661e9ae03a7b7ac</u> <u>14a9718885cc1c275450fe</u> <u>c81eceac81d532193462</u>	- 0.01523188 BTC	✓
145	2017-05-17 02:43:58	<u>e37f62a661e9ae03a7b7ac</u> <u>14a9718885cc1c275450fe</u> <u>c81eceac81d532193462</u>	- 0.01523188 BTC	✓
146	2017-05-16 10:45:56	<u>acd0fd60ebe81d28ad3dca</u> <u>bd8f51dabd7a974b017116</u> <u>820231eaa893405cdfa4</u>	+ 0.09516084 BTC	✓
147	2017-05-13 19:20:44	<u>a794411be90749c6914725</u> <u>9ac21360a34d97ee66e47c</u> <u>2df7c881d9f9d78f5a1a</u>	+ 0.01523188 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-05-13 19:15:26	<u>b14f28a52de0c79baf03ac</u> <u>1048c1752f749d9360915b</u> <u>99cd5de00180a98b8620</u>	+ 0.01523188 BTC	✓
149	2017-05-08 12:43:11	<u>eab096a5f796851a3a7cbf</u> <u>77149fb19675b88fda5f48</u> <u>30d865efd030bdbfcfb4</u>	- 0.01514184 BTC	✓
150	2017-05-04 18:16:55	<u>72884af77569ba2ce76d63</u> <u>f941464f8a0b1a0d72e930</u> <u>043ea693903970e95e38</u>	+ 0.01514184 BTC	✓
151	2017-04-09 02:54:47	<u>105d6e71324cbe28ae14b0</u> <u>4fb3f4c273c3d4a72837e4</u> <u>d5e654cc322baec2a9c0</u>	- 0.03000000 BTC	✓
152	2017-04-09 02:30:33	<u>32bc879aaf9cedbfecf136</u> <u>dd9ebb59269b87aca30b88</u> <u>51404c3367e4a03e1a58</u>	+ 0.03000000 BTC	✓
153	2016-07-31 10:36:36	<u>f5133f338b92e2cfdbaadf</u> <u>93ec620a801ca460944321</u> <u>821e81812b58a8f9abf2</u>	- 0.50000000 BTC	✓
154	2016-07-27 17:48:19	<u>0f7240bfd855d3a00827a4</u> <u>e65fc8e3ca4bc0af401618</u> <u>97bee3309d1df2698b2b</u>	+ 0.50000000 BTC	✓
155	2015-06-28 10:02:39	<u>d125f8af9b2b0c2f5c7109</u> <u>53604fa5fd76cad2f26859</u> <u>7ee0a15a77c7bd52a89d</u>	- 0.79088000 BTC	✓
156	2015-06-27 18:50:12	<u>e58babff50d4ddb34e8418</u> <u>ca018507872bcb8724f536</u> <u>b252aa8d110e244d58b9</u>	+ 0.79088000 BTC	✓

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