

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CQ8h9ZHhQSoXBZWGFtVRL6DvWhr86WLJ1</u>
TOTAL RECEIVED	0.10974626 BTC
	6,909.40 USD
TOTAL SEND	0.08362161 BTC
	5,264.64 USD

Token	Balance
Bitcoin	0.02612465 BTC
	1,644.75 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00079901 BTC	
2	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00113839 BTC	
3	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00083736 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00083671 BTC	✓
5	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00113882 BTC	✓
6	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00114400 BTC	✓
7	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00079987 BTC	✓
8	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00109416 BTC	✓
9	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00111306 BTC	✓
10	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00098636 BTC	✓
11	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00110142 BTC	✓
12	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00083426 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00110073 BTC	✓
14	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00108757 BTC	✓
15	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00126981 BTC	✓
16	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00115055 BTC	✓
17	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00097587 BTC	✓
18	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00083701 BTC	✓
19	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00083776 BTC	✓
20	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00104275 BTC	✓
21	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00085800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00085208 BTC	✓
23	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00083749 BTC	✓
24	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00084200 BTC	✓
25	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00109150 BTC	✓
26	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00121145 BTC	✓
27	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00130058 BTC	✓
28	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00120615 BTC	✓
29	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00077915 BTC	✓
30	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00132323 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00129504 BTC	✓
32	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00086567 BTC	✓
33	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00098371 BTC	✓
34	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00121899 BTC	✓
35	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00110190 BTC	✓
36	2018-01-29 04:57:56	<u>fdf905e63ed78386056681</u> <u>5207194471737d7fc181a4</u> <u>4f3e6c404b44da95aabf</u>	- 0.00080237 BTC	✓
37	2017-12-15 22:06:57	<u>b40c5faed3343053d98af7</u> <u>b130ea5ffee567bdae50c1</u> <u>2da5f8dcd0867eacd400</u>	+ 0.00026860 BTC	✓
38	2017-12-11 21:05:51	<u>1edc3b878420a135e28d1f</u> <u>a5e601926662f545a11d7c</u> <u>e3334646de354eeacd40</u>	+ 0.00027614 BTC	✓
39	2017-12-09 20:32:35	<u>a74a4ae8c60637da3e17d0</u> <u>104fe22b94f2557968e3db</u> <u>9d308543f4c82a504027</u>	+ 0.00029478 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-08 21:22:14	<u>db1b8b3f52df60c814ca2a2d7666353ece2bf916ee03c1d18c181a8cb2716607</u>	+ 0.00027993 BTC	✓
41	2017-12-06 11:45:32	<u>b833612bcac77cf6d631ac447c7e34988121d6d4b70db049520e631530ac9abc</u>	+ 0.00037512 BTC	✓
42	2017-12-05 12:01:21	<u>598618e58ac32d14fd01a3cf04b8e3080a683d1f507d884a8dcb2c759eff127c</u>	+ 0.00040699 BTC	✓
43	2017-12-04 11:02:27	<u>e54775f0252cd1e9df159fdc0062f10b335ecaf47396dade17f859d8f6856c13</u>	+ 0.00040574 BTC	✓
44	2017-12-03 17:09:26	<u>70a8c89d2f486541caa364acfbcb5a5e0b2178ee739376d1cb8ccd8f7a1caa793</u>	+ 0.00040773 BTC	✓
45	2017-12-02 11:49:20	<u>303d7ba65ae4edc296948858de25ee357551602968a13ad9eb74f683a908ab92</u>	+ 0.00043026 BTC	✓
46	2017-12-01 11:36:40	<u>eb33458bcbcb7e6f3902ff5bf3c8e11b3cb6340736d2b9afe2c8d9c1fe8fa731</u>	+ 0.00047730 BTC	✓
47	2017-11-30 11:25:08	<u>6d77fe55fa2908cc95b0e05859abe6fc93c125254581ef8cd721c143cf596b95</u>	+ 0.00044940 BTC	✓
48	2017-11-29 13:06:02	<u>a3ae616a6c1f01cd16d669fff130fe1f81c3dec3bbcbf463478936f62423fd9a</u>	+ 0.00043700 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-28 09:25:03	<u>a7d6bc520edf209065d04d</u> <u>3525e8639f8c038960e769</u> <u>ce3f89b55cbee966b571</u>	+ 0.00048538 BTC	✓
50	2017-11-27 12:07:58	<u>c89f4f2fe727a4196a4914</u> <u>04f6851086f954311c8295</u> <u>1c7a54729aef2939abda</u>	+ 0.00049324 BTC	✓
51	2017-11-26 11:36:41	<u>b0c1b7792e7728a895ef1c</u> <u>f26c92ea994544c27b6017</u> <u>3cd1e51a7ceAAF3a1b69</u>	+ 0.00053224 BTC	✓
52	2017-11-25 18:04:43	<u>8b4fc67a559a76cec2d600</u> <u>525353579ff4b6b00b9d11</u> <u>4e5a8c0dd2ffad4c0ee4</u>	+ 0.00055156 BTC	✓
53	2017-11-24 12:09:12	<u>0cb6c2dc966146d5e32b3e</u> <u>f1ec261797df3bc8772e02</u> <u>c1e775ca8b2432684d90</u>	+ 0.00057630 BTC	✓
54	2017-11-23 12:28:06	<u>4ae6a199ce7d92eee419ce</u> <u>06107e2eb1309b278ba0a0</u> <u>a83861fe418ac7b03888</u>	+ 0.00057998 BTC	✓
55	2017-11-22 14:57:11	<u>217daa587e1f2b4d19c240</u> <u>7bd09053daab429e348c14</u> <u>004e1941bc783f7bcdfc</u>	+ 0.00057884 BTC	✓
56	2017-11-21 15:30:40	<u>18a1eb36d3b3b623d78d05</u> <u>eb222d1f7e11eb4de3953d</u> <u>6c82d8677822f8f39666</u>	+ 0.00058075 BTC	✓
57	2017-11-20 13:11:11	<u>1356c505a4aa5630fbeb51</u> <u>7669522d0f7c75f84b862f</u> <u>50d7f07d099f79254221</u>	+ 0.00059729 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-19 14:19:43	<u>2b7936d06efda061322079</u> <u>8158a10a0a57e4179821c8</u> <u>9b20fe88e39a4c2a9e45</u>	+ 0.00061356 BTC	✓
59	2017-11-18 13:11:49	<u>f6d2b42ffdd0a652d762ff</u> <u>965c591e8569417b393a40</u> <u>43162e7e06ea86a728b1</u>	+ 0.00060152 BTC	✓
60	2017-11-17 15:05:13	<u>1851878a98092ae0151424</u> <u>9d5dd88b61f98fcfb2c44f</u> <u>f12fd453ff003d950dce</u>	+ 0.00060013 BTC	✓
61	2017-11-16 15:18:46	<u>533390fb60c79a6a69a2b5</u> <u>baa81051c8ea020eba9f83</u> <u>2d6b9dfaed90fc3accc4</u>	+ 0.00066215 BTC	✓
62	2017-11-15 14:58:31	<u>49d976bd1957bf950e42c9</u> <u>ef68e2894265714c63a4b8</u> <u>e44da9af815ffd019f68</u>	+ 0.00066700 BTC	✓
63	2017-11-14 11:57:32	<u>603eb13ab32aeb6ab4e9d8</u> <u>d5600c8cba9786501b3729</u> <u>5a65deae07e766636169</u>	+ 0.00071371 BTC	✓
64	2017-11-13 14:32:44	<u>d201d90d6cbc9ccd702415</u> <u>f8c8f64dc266bf4871ad22</u> <u>98b37c7ecdfea806733f</u>	+ 0.00071217 BTC	✓
65	2017-11-12 01:44:00	<u>17344ccaac39d92f74baf5</u> <u>2c1a4cd317ae0187fafc70</u> <u>7138e8f8e5b6cda43eca</u>	+ 0.00072433 BTC	✓
66	2017-11-11 10:51:18	<u>83f8f97eea4abe6c6a9c51</u> <u>fdd4ba032c0680454aa672</u> <u>95dd800acf86a074569c</u>	+ 0.00067393 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-10 01:04:23	<u>c217d5f0d767827b4f8be9</u> <u>bd001cfaeea32e711d1055</u> <u>3925edf5b13897fb5fee</u>	+ 0.00065674 BTC	✓
68	2017-11-09 00:27:23	<u>47d82550f9655ad91ed3e3</u> <u>0cb9ccf6899bd6bce17247</u> <u>b9b5d790edf2be969e3d</u>	+ 0.00061275 BTC	✓
69	2017-11-07 23:29:48	<u>775f9bb4d2f60fd9670b6b</u> <u>b4a2948a35b526db975d7a</u> <u>39f9242d2172f0664206</u>	+ 0.00067306 BTC	✓
70	2017-11-06 22:56:30	<u>707c8f62e4bdba0acaada5</u> <u>c466b4a28216f1d316d84f</u> <u>4c70a3efa0d99a2b7426</u>	+ 0.00065262 BTC	✓
71	2017-11-05 22:45:20	<u>9cfef3bc27b966634b3dd5</u> <u>f6b5952bd9b8d285dc5758</u> <u>284fd4ffffbdefd82f0d6</u>	+ 0.00063240 BTC	✓
72	2017-11-05 00:07:46	<u>458a71d4fb88ea0b88125f</u> <u>51693df6b031f01632e753</u> <u>6315e314dff66e07528e</u>	+ 0.00064054 BTC	✓
73	2017-11-03 23:46:55	<u>228334994c19d1bdf74bc4</u> <u>17734e4a406eb00a93d349</u> <u>d9eb60b878b98c7b5ed7</u>	+ 0.00065205 BTC	✓
74	2017-11-02 20:33:24	<u>052a58cd8bcd8030200cef</u> <u>5e8917d34c614acd082d20</u> <u>b4263a9c1b09ac3def0c</u>	+ 0.00067687 BTC	✓
75	2017-11-01 23:06:29	<u>c5712ed7abd4dd97ca57a3</u> <u>a5596911092ebc14740c82</u> <u>3e3aa8916ba25fa470e6</u>	+ 0.00072471 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-01 01:38:55	<u>409cb9f8aa53409cd47dcb1af10d16ee921bf9866d0ae6fba056a45c142078ac</u>	+ 0.00074901 BTC	✓
77	2017-10-31 01:29:12	<u>3c1fd472330d810cae94610cfbc08300121130ec9eae9e2c171ea9a46f9b9e19</u>	+ 0.00078052 BTC	✓
78	2017-10-29 22:49:33	<u>1b7bfa9a9645b30a3b54449a7419cab99a8b8281f0e1688a59da852fc74f7995</u>	+ 0.00076419 BTC	✓
79	2017-10-29 04:11:20	<u>d6160f7f2d29780a2cc35b00cc5ae83944f13e4b3123de00c181af2136c06b2d</u>	+ 0.00083111 BTC	✓
80	2017-10-28 02:14:52	<u>a48ec7025e65a36cbfa28caae13e6862f9a2ecaff599ec1c882a667b37031087</u>	+ 0.00081883 BTC	✓
81	2017-10-27 05:22:08	<u>200852b3f35b0746cf4f93eb1d4662a73380cbeac0ee15fbad06433479de0b8d</u>	+ 0.00080618 BTC	✓
82	2017-10-25 22:20:33	<u>4bac20a69a41274cce2b1fe70abb22ba5e8840f5e8c29aec4d7faadcf8000ec9</u>	+ 0.00084200 BTC	✓
83	2017-10-24 22:52:17	<u>664cc46ab3e77646897eaf49d0c4673ad75f6d585edbde89daf16e1fa6cc2df9</u>	+ 0.00083749 BTC	✓
84	2017-10-24 00:02:16	<u>0727d80c8efb82a6bc66e51f7efde4a830011a6aa9d50448c321ae03f269a227</u>	+ 0.00080237 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-22 21:05:12	<u>ffca144e24dee3f71a208b3eb7467a25acc0aad3891c0e9d87c5518b0c4202d7</u>	+ 0.00079901 BTC	✓
86	2017-10-21 22:42:45	<u>18c7e894c84d67e11c7424363085baf9553f488d185023a25103043d0d78d863</u>	+ 0.00077915 BTC	✓
87	2017-10-20 23:32:59	<u>c33995eb23de1d5d45275ada80d6344572c86328ca06f698cae356909d3792bb</u>	+ 0.00079987 BTC	✓
88	2017-10-19 23:17:26	<u>91a100fa8dc5c40cd2ce6e057642baf25bc2842e657d30bba19cb126ebedb7fe</u>	+ 0.00083776 BTC	✓
89	2017-10-19 00:41:19	<u>6a98c3b8f4424683ee060e2743fd5354693451cef4d3705b2914521bd8829adf</u>	+ 0.00085800 BTC	✓
90	2017-10-17 20:47:55	<u>67f29a4bde14834d1e9abb2d5ec6a92ae5b7307be00766d6c106f994cb09576b</u>	+ 0.00085208 BTC	✓
91	2017-10-16 23:14:45	<u>dfdad366ff37146f8ecd1b5e44ab521804faa6ca049066419aef1d122feb665f</u>	+ 0.00083671 BTC	✓
92	2017-10-15 20:19:38	<u>13c3a9de1b5adeae65a0fc3fad8ad553d2d825cd75a52d5bc5240fe32c3343c1</u>	+ 0.00086567 BTC	✓
93	2017-10-14 23:19:14	<u>a401da95b47fdbd17e9e061dc7de9155fcd02151d5035cf20361a23c3f6485e6</u>	+ 0.00083426 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-13 19:49:28	<u>e568f7da3ba461900e18c6d8e950cf1a88235aebb0e65486b6ff81daa7a890a5</u>	+ 0.00083736 BTC	✓
95	2017-10-13 06:02:39	<u>937d47095cb0ad5af65defcd9e7a453130f61cca4ade3a043cdfb865aeef528b</u>	+ 0.00083701 BTC	✓
96	2017-10-11 20:29:14	<u>0c94f64bedfe78e6299fdcfbca8a71f6daf5ab5e3541ca7f92f32d92f2c25201</u>	+ 0.00098371 BTC	✓
97	2017-10-11 00:24:13	<u>9459e8ac7933bb07dacf31c68d7777720358072e5a65873696da54abd6e6e7d</u>	+ 0.00097587 BTC	✓
98	2017-10-09 23:39:27	<u>abddea050adaca4d6d3b2f5f419905d9ccc15d5d2ebe6363ff729216ca2b8b6c</u>	+ 0.00098636 BTC	✓
99	2017-10-08 21:38:47	<u>70f479280f568d41e493fbffc37b112c1b40ab43063ca977b0547c3c01bfefbc8</u>	+ 0.00104275 BTC	✓
100	2017-10-07 21:29:29	<u>9ff4442e10214dd977bd13b2822a9658b239e030e1b9b5ae64a983d7e9144e68</u>	+ 0.00110073 BTC	✓
101	2017-10-06 22:34:22	<u>3f587ee5aeb1dbc5033f154c51ab0ad041212de7871d2f342b24da4bc67920d2</u>	+ 0.00109150 BTC	✓
102	2017-10-05 23:10:00	<u>078555cd412807dec36abff7b8c43c37f6e003cce83ae1a2850d59f3b4a0576f</u>	+ 0.00110190 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-04 22:02:44	<u>e6c6ec88b2602b4c0d995a</u> <u>481eea846299da76a804cf</u> <u>ba3b5432a1f0ad2fa519</u>	+ 0.00113839 BTC	✓
104	2017-10-03 22:35:46	<u>b41b4fe68ba3a048264307</u> <u>1a07549afb8c25b7b73752</u> <u>ef3a63a4728915a2c46a</u>	+ 0.00111306 BTC	✓
105	2017-10-02 22:20:07	<u>9f7d3a99831889a4d66d33</u> <u>4ce361a3eeb541804608b9</u> <u>af78a3c4bb77050a4beb</u>	+ 0.00108757 BTC	✓
106	2017-10-02 00:28:46	<u>ba6576f4564cdcd1ca77f8</u> <u>5db56e8c308ce6b50c6dd6</u> <u>a6f509ac24a0d3c8889a</u>	+ 0.00109416 BTC	✓
107	2017-09-30 22:10:45	<u>a8d4d015d5a8a5482b6ddd</u> <u>30953130530b0f9410ed32</u> <u>b2a974f123ae6cffd805</u>	+ 0.00110142 BTC	✓
108	2017-09-30 00:02:47	<u>d79b39b8b321b5e783dc6a</u> <u>de2673c5c765a96ccb5f59</u> <u>0053681750530834cd35</u>	+ 0.00113882 BTC	✓
109	2017-09-29 01:13:57	<u>d2029c066ff252c435dc8c</u> <u>3bb9c9a6f4205f3c684477</u> <u>dc86b8583bb16082fc8c</u>	+ 0.00114400 BTC	✓
110	2017-09-27 21:28:30	<u>94f83774c33262e7a72213</u> <u>656dc0d5748dc3d0ded280</u> <u>3eb43b1e589f40892223</u>	+ 0.00115055 BTC	✓
111	2017-09-27 01:26:19	<u>da3db9f414daa080d9d3a3</u> <u>bbac9786b782cad74b095c</u> <u>8ecc5bae6c9d0bd36210</u>	- 0.00098611 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-27 01:26:19	<u>da3db9f414daa080d9d3a3</u> <u>bbac9786b782cad74b095c</u> <u>8ecc5bae6c9d0bd36210</u>	- 0.00110129 BTC	✓
113	2017-09-27 01:26:19	<u>da3db9f414daa080d9d3a3</u> <u>bbac9786b782cad74b095c</u> <u>8ecc5bae6c9d0bd36210</u>	- 0.00100677 BTC	✓
114	2017-09-27 01:26:19	<u>da3db9f414daa080d9d3a3</u> <u>bbac9786b782cad74b095c</u> <u>8ecc5bae6c9d0bd36210</u>	- 0.00120066 BTC	✓
115	2017-09-27 01:26:19	<u>da3db9f414daa080d9d3a3</u> <u>bbac9786b782cad74b095c</u> <u>8ecc5bae6c9d0bd36210</u>	- 0.00107172 BTC	✓
116	2017-09-27 01:26:19	<u>da3db9f414daa080d9d3a3</u> <u>bbac9786b782cad74b095c</u> <u>8ecc5bae6c9d0bd36210</u>	- 0.00103253 BTC	✓
117	2017-09-27 01:26:19	<u>da3db9f414daa080d9d3a3</u> <u>bbac9786b782cad74b095c</u> <u>8ecc5bae6c9d0bd36210</u>	- 0.00129930 BTC	✓
118	2017-09-27 01:26:19	<u>da3db9f414daa080d9d3a3</u> <u>bbac9786b782cad74b095c</u> <u>8ecc5bae6c9d0bd36210</u>	- 0.00110661 BTC	✓
119	2017-09-27 01:26:19	<u>da3db9f414daa080d9d3a3</u> <u>bbac9786b782cad74b095c</u> <u>8ecc5bae6c9d0bd36210</u>	- 0.00128404 BTC	✓
120	2017-09-27 01:26:19	<u>da3db9f414daa080d9d3a3</u> <u>bbac9786b782cad74b095c</u> <u>8ecc5bae6c9d0bd36210</u>	- 0.00113800 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-27 01:26:19	<u>da3db9f414daa080d9d3a3</u> <u>bbac9786b782cad74b095c</u> <u>8ecc5bae6c9d0bd36210</u>	- 0.00103490 BTC	✓
122	2017-09-27 01:26:19	<u>da3db9f414daa080d9d3a3</u> <u>bbac9786b782cad74b095c</u> <u>8ecc5bae6c9d0bd36210</u>	- 0.00112181 BTC	✓
123	2017-09-27 01:26:19	<u>da3db9f414daa080d9d3a3</u> <u>bbac9786b782cad74b095c</u> <u>8ecc5bae6c9d0bd36210</u>	- 0.00128411 BTC	✓
124	2017-09-27 01:26:19	<u>da3db9f414daa080d9d3a3</u> <u>bbac9786b782cad74b095c</u> <u>8ecc5bae6c9d0bd36210</u>	- 0.00111812 BTC	✓
125	2017-09-27 01:26:19	<u>da3db9f414daa080d9d3a3</u> <u>bbac9786b782cad74b095c</u> <u>8ecc5bae6c9d0bd36210</u>	- 0.00125307 BTC	✓
126	2017-09-27 01:26:19	<u>da3db9f414daa080d9d3a3</u> <u>bbac9786b782cad74b095c</u> <u>8ecc5bae6c9d0bd36210</u>	- 0.00121390 BTC	✓
127	2017-09-27 01:26:19	<u>da3db9f414daa080d9d3a3</u> <u>bbac9786b782cad74b095c</u> <u>8ecc5bae6c9d0bd36210</u>	- 0.00112568 BTC	✓
128	2017-09-27 01:26:19	<u>da3db9f414daa080d9d3a3</u> <u>bbac9786b782cad74b095c</u> <u>8ecc5bae6c9d0bd36210</u>	- 0.00108902 BTC	✓
129	2017-09-27 01:26:19	<u>da3db9f414daa080d9d3a3</u> <u>bbac9786b782cad74b095c</u> <u>8ecc5bae6c9d0bd36210</u>	- 0.00111039 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-27 01:26:19	<u>da3db9f414daa080d9d3a3</u> <u>bbac9786b782cad74b095c</u> <u>8ecc5bae6c9d0bd36210</u>	- 0.00102741 BTC	✓
131	2017-09-27 01:26:19	<u>da3db9f414daa080d9d3a3</u> <u>bbac9786b782cad74b095c</u> <u>8ecc5bae6c9d0bd36210</u>	- 0.00104364 BTC	✓
132	2017-09-27 01:26:19	<u>da3db9f414daa080d9d3a3</u> <u>bbac9786b782cad74b095c</u> <u>8ecc5bae6c9d0bd36210</u>	- 0.00102850 BTC	✓
133	2017-09-27 01:26:19	<u>da3db9f414daa080d9d3a3</u> <u>bbac9786b782cad74b095c</u> <u>8ecc5bae6c9d0bd36210</u>	- 0.00107987 BTC	✓
134	2017-09-27 01:26:19	<u>da3db9f414daa080d9d3a3</u> <u>bbac9786b782cad74b095c</u> <u>8ecc5bae6c9d0bd36210</u>	- 0.00104669 BTC	✓
135	2017-09-27 01:26:19	<u>da3db9f414daa080d9d3a3</u> <u>bbac9786b782cad74b095c</u> <u>8ecc5bae6c9d0bd36210</u>	- 0.00119927 BTC	✓
136	2017-09-27 01:26:19	<u>da3db9f414daa080d9d3a3</u> <u>bbac9786b782cad74b095c</u> <u>8ecc5bae6c9d0bd36210</u>	- 0.00109205 BTC	✓
137	2017-09-26 22:18:13	<u>0a1f242fbb1123281535c3</u> <u>ba3b8583801a9780dcf689</u> <u>46737f7ac2b38d2b663d</u>	+ 0.00121899 BTC	✓
138	2017-09-25 23:40:51	<u>2b3d5b2e6e240ca649309c</u> <u>538ab9480f66e0462758c9</u> <u>836f2f460d543df6fd62</u>	+ 0.00121145 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-09-25 00:33:23	<u>148d42c7ced3ae7b8c16540b7d1362ab1241117ad95e99f96d23a9fe2f30053c</u>	+ 0.00129504 BTC	✓
140	2017-09-23 22:20:35	<u>9d7d7ad036e054ed5d6eda2d97c6c9f78e2b7b3344194a47abdc748f1bb1df9e</u>	+ 0.00126981 BTC	✓
141	2017-09-22 22:00:06	<u>17846199c6807d6a65e6061d57b00fd38420acc53643f3835e8a639f6ceaa032</u>	+ 0.00132323 BTC	✓
142	2017-09-21 21:25:57	<u>2add3316c921ea978260aac0ab33a00586f5865fe3740aca7f9fb6724fc8b63a</u>	+ 0.00130058 BTC	✓
143	2017-09-20 23:34:07	<u>27575f723da5a298cd9d1055333d224ae5f244bd424a2e821f69275c12ae5141</u>	+ 0.00120615 BTC	✓
144	2017-09-19 22:59:54	<u>eabfd09e2fd95519d9139385c745ce92cbf361f50ed075ff32ded82572fd8c92</u>	+ 0.00120066 BTC	✓
145	2017-09-18 22:59:21	<u>1bd33029c359c59157e8218557b09f9f53caff9f2d6638a518496a3357c291c</u>	+ 0.00119927 BTC	✓
146	2017-09-17 21:48:44	<u>76f83a4f18e5c5a625176bef63ca654dc2e1a743ace68af408efd3e9e4dcb294</u>	+ 0.00125307 BTC	✓
147	2017-09-16 21:34:20	<u>cfecf7bdaadb0e1237d880658f79630906cf8232084e9338c7b3c8fdc12773ee</u>	+ 0.00129930 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-15 21:26:42	<u>8d260812e1e6af2cd37f5d</u> <u>b50ae8c4d0a59670e38e2e</u> <u>4495602dd2eadd112f5e</u>	+ 0.00128411 BTC	✓
149	2017-09-15 17:18:35	<u>c052c56c3d2a0b4de010b2</u> <u>96729d9189c7687dbac941</u> <u>97f7827863b0c4567c49</u>	+ 0.00128404 BTC	✓
150	2017-09-13 22:08:11	<u>6b3f3bbfa69dfc23575542</u> <u>93218b188bc0be0c38b39c</u> <u>800b6dbb24a5ac85d7b1</u>	+ 0.00121390 BTC	✓
151	2017-09-12 22:01:19	<u>68ec4aec8591e1ff282760</u> <u>143b91cad791d26cc762b4</u> <u>739f53f6c38e78bcd3a4</u>	+ 0.00112568 BTC	✓
152	2017-09-11 20:57:18	<u>aef909e714ee59f222a47e</u> <u>76165829ba5a24bbd53d01</u> <u>7d36a7e13402cd498289</u>	+ 0.00113800 BTC	✓
153	2017-09-10 19:30:35	<u>5e3fba8a8394a93be12082</u> <u>eb5bdcf9f28c0d65fd638e</u> <u>feb8ec23b3a4f4c50f13</u>	+ 0.00111039 BTC	✓
154	2017-09-09 21:43:07	<u>a685654c5f0c0e4777b1fd</u> <u>e1249538478fecfcb62f60</u> <u>481773166f5df179c161</u>	+ 0.00112181 BTC	✓
155	2017-09-08 22:24:40	<u>26e991d1488a39305677b4</u> <u>f6486f207e391e7d420cc8</u> <u>bdafa6444f0e709dfafc</u>	+ 0.00107987 BTC	✓
156	2017-09-07 20:21:32	<u>2c50ef4f4a8d9aeb061637</u> <u>f32ddcf85831eb228e6117</u> <u>6b2c980530b5489ffb2b</u>	+ 0.00102741 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-06 20:05:39	<u>d177cf28d157f4da308f6c</u> <u>c3e47d4f58eb70eabefe32</u> <u>3da9c29bc6004822006f</u>	+ 0.00103253 BTC	✓
158	2017-09-05 20:48:46	<u>e0a00bab18f0321a0c04fe</u> <u>3675ec4c7c1253578d212e</u> <u>17e9111366bfcbb5d5bd</u>	+ 0.00107172 BTC	✓
159	2017-09-04 21:24:14	<u>fa29a8a3ca2b0b48752c52</u> <u>9ad47dde395bdfdb837800</u> <u>212b9937d69fd1ab9693</u>	+ 0.00110129 BTC	✓
160	2017-09-03 18:36:23	<u>295be970b6df22f7c757ed</u> <u>12b073e8cd5cc5c086fdad</u> <u>b7bde78a81bdcbdc3a4f</u>	+ 0.00104364 BTC	✓
161	2017-09-03 02:50:57	<u>4a3ea4a22c9110e83bce84</u> <u>8412487a956d26e46d338e</u> <u>f386c38f976d8a53f646</u>	- 0.00111973 BTC	✓
162	2017-09-02 18:55:48	<u>2726e3db858250ff8100a0</u> <u>1e4df86441488bdc809f39</u> <u>c7e02aa8d629021fa6cb</u>	+ 0.00102850 BTC	✓
163	2017-09-01 20:21:15	<u>fc64eebc46cb08a40547c1</u> <u>b92f3b93a31ead47ba334a</u> <u>d3b1adcf01b9901e9241</u>	+ 0.00098611 BTC	✓
164	2017-08-31 20:46:39	<u>f0772f7585e305c34e83ac</u> <u>423cde39c152e5f057d009</u> <u>59a0b05a659de84cbbb6</u>	+ 0.00100677 BTC	✓
165	2017-08-30 22:28:58	<u>257f9d8809c82398d2088e</u> <u>ae9245df6c6b8722b74666</u> <u>668da015f98f9d3c968c</u>	- 0.00115080 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-30 17:27:50	<u>a95c529b8fdd74f3a1be34</u> <u>f1613f065fb0c282c67c67</u> <u>7bdcdb674a7f6ec17a3c</u>	+ 0.00103490 BTC	✓
167	2017-08-30 12:22:07	<u>effa451804a2b64d38b48b</u> <u>5805a7b71b3ce8fc025f46</u> <u>46b0a2cbcae5a752de46</u>	- 0.00115742 BTC	✓
168	2017-08-30 12:22:07	<u>effa451804a2b64d38b48b</u> <u>5805a7b71b3ce8fc025f46</u> <u>46b0a2cbcae5a752de46</u>	- 0.00114846 BTC	✓
169	2017-08-30 12:22:07	<u>effa451804a2b64d38b48b</u> <u>5805a7b71b3ce8fc025f46</u> <u>46b0a2cbcae5a752de46</u>	- 0.00106390 BTC	✓
170	2017-08-30 12:22:07	<u>effa451804a2b64d38b48b</u> <u>5805a7b71b3ce8fc025f46</u> <u>46b0a2cbcae5a752de46</u>	- 0.00109220 BTC	✓
171	2017-08-30 12:22:07	<u>effa451804a2b64d38b48b</u> <u>5805a7b71b3ce8fc025f46</u> <u>46b0a2cbcae5a752de46</u>	- 0.00111017 BTC	✓
172	2017-08-30 12:22:07	<u>effa451804a2b64d38b48b</u> <u>5805a7b71b3ce8fc025f46</u> <u>46b0a2cbcae5a752de46</u>	- 0.00110849 BTC	✓
173	2017-08-30 05:07:56	<u>ed2595c913145270a664f0</u> <u>4f57352db7e2133dc4fe98</u> <u>04292c5d8cf2687f906f</u>	- 0.00138229 BTC	✓
174	2017-08-30 05:07:56	<u>ed2595c913145270a664f0</u> <u>4f57352db7e2133dc4fe98</u> <u>04292c5d8cf2687f906f</u>	- 0.00141297 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-08-29 19:44:26	<u>1ec507aecc64f0ecf20f2660b88a93e0fb270cf4b27babe7b0e2d78a06e80e0e</u>	+ 0.00104669 BTC	✓
176	2017-08-28 20:02:52	<u>12557c327d79e7de61f40565ac836d5db1eb817b73c95415e5cffa053b23bf7f</u>	+ 0.00109205 BTC	✓
177	2017-08-27 17:53:17	<u>6537bbf428a5a9bc360292851b5eb75586f70b88c2402c49602656af64af136f</u>	+ 0.00108902 BTC	✓
178	2017-08-27 17:02:56	<u>82572950da12bc8338f1566ba41166e84e0a8bbfc41930a63c29e5df585b6a86</u>	- 0.00122574 BTC	✓
179	2017-08-27 17:02:56	<u>82572950da12bc8338f1566ba41166e84e0a8bbfc41930a63c29e5df585b6a86</u>	- 0.00116736 BTC	✓
180	2017-08-27 17:02:56	<u>82572950da12bc8338f1566ba41166e84e0a8bbfc41930a63c29e5df585b6a86</u>	- 0.00118071 BTC	✓
181	2017-08-27 17:02:56	<u>82572950da12bc8338f1566ba41166e84e0a8bbfc41930a63c29e5df585b6a86</u>	- 0.00134137 BTC	✓
182	2017-08-27 17:02:56	<u>82572950da12bc8338f1566ba41166e84e0a8bbfc41930a63c29e5df585b6a86</u>	- 0.00116976 BTC	✓
183	2017-08-26 22:02:22	<u>468ab6b5ccf7a4c2b1714385508239435af3ffb410a31b73a49f9977fda1898f</u>	+ 0.00111973 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-08-26 21:51:25	<u>c526f40c11760d1ee09943</u> <u>f7ed0c0717be9f3d624ff2</u> <u>5de3264a2bc8188a73e1</u>	+ 0.00110661 BTC	✓
185	2017-08-23 22:02:48	<u>7ce51d31165f2c5670b308</u> <u>d5eeb75e4dd7a4fff51573</u> <u>8bb223f2c6efb8a4f0ce</u>	+ 0.00111812 BTC	✓
186	2017-08-23 00:57:07	<u>84c78e90711a6dde21c2ad</u> <u>56aa440ddf41bd6211928d</u> <u>f00eedc5d8387f8d235e</u>	+ 0.00115080 BTC	✓
187	2017-08-22 02:55:24	<u>4abcc4665750196cc86bc0</u> <u>ab9643af1e9a565cffb3c5</u> <u>3da10c31fa3d066f42e6</u>	+ 0.00118071 BTC	✓
188	2017-08-21 04:45:00	<u>d2c11e9b3c5f9d8e3556ec</u> <u>cf0a1fbdce7e251317bb37</u> <u>21ad23ff878f092e4e6f</u>	+ 0.00115742 BTC	✓
189	2017-08-19 19:13:48	<u>1bc953667f24f5e5747de5</u> <u>c2b499817a493ec3384810</u> <u>46f7d805415db6a5f65a</u>	+ 0.00116976 BTC	✓
190	2017-08-19 01:20:25	<u>124a05002585101122998d</u> <u>55948be53e120d46e4db1e</u> <u>9b4b062dd4c63cdd8200</u>	+ 0.00111017 BTC	✓
191	2017-08-17 22:15:32	<u>b94e14ad21d093ddefd18c</u> <u>98dfb426d729cb69e74e44</u> <u>ccb1aea1c10a8df01ae7</u>	+ 0.00106390 BTC	✓
192	2017-08-16 21:32:33	<u>61d7727ec7d48f60041369</u> <u>d2195ee217babd6e3d4873</u> <u>012f9a67f52a50b664a9</u>	+ 0.00109220 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-08-15 21:00:30	<u>cd4c098a8adf4ecdc5fe5b</u> <u>99c04e5b98ff17ea13facd</u> <u>717c4dcd7a5d7c7bcace</u>	+ 0.00114846 BTC	✓
194	2017-08-15 04:45:58	<u>04763e9a9f93f1162e0f5d</u> <u>8933ec8350f2bc0891ddd7</u> <u>16aed56c875a3eed49a7</u>	+ 0.00110849 BTC	✓
195	2017-08-13 18:55:30	<u>c474e7bdcf6f7475a8821a</u> <u>68b3e090414a6bb6a190da</u> <u>4ff8e5334c01156205a8</u>	+ 0.00116736 BTC	✓
196	2017-08-13 02:03:11	<u>e741f822f13e942dd61a2e</u> <u>2e960611d56bb30d768923</u> <u>7a8401c23a98ddc7814d</u>	+ 0.00122574 BTC	✓
197	2017-08-11 22:17:23	<u>2d5c953dd66ab47825df65</u> <u>6758c268bc864f23546908</u> <u>0e3d6bd57f93e2ebe8ec</u>	+ 0.00134137 BTC	✓
198	2017-08-10 22:01:41	<u>f0a4ab69dcd95e55534655</u> <u>d1a5f3da8020c49df73839</u> <u>493b8421275bcb9ac5f1</u>	+ 0.00138229 BTC	✓
199	2017-08-09 22:28:49	<u>1e7c30f1874bc54725cf2f</u> <u>65a7b01b103a36a78f7b08</u> <u>fc180ffb6af89e00d5ff</u>	+ 0.00141297 BTC	✓

\* USD values displayed at the time of transaction

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