

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:29 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CSiAbDesEBMfaMJyJezxPxZJKhs55KKRZ</u>
TOTAL RECEIVED	30.40200000 BTC
	1,915,740.68 USD
TOTAL SEND	30.40200000 BTC
	1,915,740.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 03:56:25	<u>112f88a5cd506a84e20f85 f58db4d2b3837f47cca22a ebfcdb67b83220bf342f</u>	- 0.40000000 BTC 3,608.73 USD	
2	2020-04-30 19:50:18	<u>c41cf6ad2b786b90ec12fb 8d62b82cf55c1aa4530d2e 425d5a4e1e6849f9780c</u>	+ 0.40000000 BTC 3,530.78 USD	
3	2020-04-25 23:41:30	<u>72607e2f01aa6eef92c8f8 4ef7db1e3d70a65e47344a f2eb1c547aa662414367</u>	- 0.36000000 BTC 2,769.51 USD	

#	Date & time	Transaction Id	Amount	
4	2020-04-13 08:19:28	<u>0acf8cb0905a2c518f9a94</u> <u>d32638040f81164e9108e8</u> <u>74d137ab09b1bc2ead32</u>	+ 0.36000000 BTC  2,461.64 USD	✓
5	2020-04-07 19:01:01	<u>bf0c72cb886fee03425598</u> <u>d1c98353aa812079fd9167</u> <u>d39c92ac80ed4686e819</u>	- 0.40000000 BTC  2,944.51 USD	✓
6	2020-04-07 07:11:55	<u>49387eefc1c5dd11f2edb2</u> <u>85d2b8c8a1b595b894939a</u> <u>b943f8174e6a1d9c1277</u>	+ 0.40000000 BTC  2,878.92 USD	✓
7	2020-03-23 09:18:46	<u>16e2e53c01ce35b7faaf03</u> <u>0fd6102468b88cb17dbe5d</u> <u>219cbe50cf532a477e8d</u>	- 0.40000000 BTC  2,586.92 USD	✓
8	2020-03-20 20:52:07	<u>19ad577bda26283b62581c</u> <u>c290a060f1af4fb5bea256</u> <u>40cfaf7a70b0544c6163</u>	+ 0.40000000 BTC  2,474.79 USD	✓
9	2020-03-18 00:39:22	<u>90a94989559e9cd00957e6</u> <u>ff92bc5acdcc56713740a7</u> <u>ac2a5ac474f3dfa0b957</u>	- 0.40000000 BTC  2,157.21 USD	✓
10	2020-03-13 08:27:37	<u>ee2f2090373cc198afaf10</u> <u>c4dc86f6fc2af6adbb9380</u> <u>ca52641f6143de669ac1</u>	+ 0.40000000 BTC  2,231.44 USD	✓
11	2020-01-14 06:49:56	<u>942a2d5dab1adc6b757fd7</u> <u>58995f3c575f623bb14b63</u> <u>0c009d70eab544ec8aa6</u>	- 0.38000000 BTC  3,347.80 USD	✓
12	2020-01-14 06:49:56	<u>b89fb4a051bae31fb192f3</u> <u>0db42a256e3f44a97e7356</u> <u>273991ec265030f6ae0b</u>	- 0.37000000 BTC  3,259.70 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-01-07 09:56:18	<u>2ed7fb5f6474a9cb6e198e</u> <u>3d9acd3ca5a1be6303a783</u> <u>4622305a22900fbce66e</u>	+ 0.38000000 BTC  3,095.20 USD	✓
14	2020-01-04 12:36:09	<u>6fb3a3255a4ca7c4e76e9e</u> <u>0e2badc89efcfc9855f91a</u> <u>dc0bf469b70e059864cc</u>	+ 0.37000000 BTC  2,722.73 USD	✓
15	2019-12-30 18:24:07	<u>deb8e5741a8e0c4283bb12</u> <u>fb38912628727021193ab4</u> <u>9796e83598be8e055b1f</u>	- 0.37000000 BTC  2,662.23 USD	✓
16	2019-12-30 18:24:07	<u>deb8e5741a8e0c4283bb12</u> <u>fb38912628727021193ab4</u> <u>9796e83598be8e055b1f</u>	- 0.37000000 BTC  2,662.23 USD	✓
17	2019-12-30 08:15:44	<u>4ff7ea8181d7bc6a23004f</u> <u>198e8a67cee42acad736b9</u> <u>16711ed333baeb60f89e</u>	+ 0.37000000 BTC  2,681.02 USD	✓
18	2019-12-18 06:09:00	<u>5e024a39aa558b2a955afe</u> <u>e28d57fa2ace10e91919ac</u> <u>4dc569f9af0feed7f632</u>	+ 0.37000000 BTC  2,692.79 USD	✓
19	2019-12-16 21:49:38	<u>be62bc6d346006506e2235</u> <u>d4c239f3a7d8f8b2b04f24</u> <u>5420a7c4ead8b1cc204d</u>	- 0.34000000 BTC  2,252.09 USD	✓
20	2019-12-16 21:46:21	<u>a2dc3ee40350fc9e75fdc8</u> <u>a7c7e6057a5377f64cc205</u> <u>961c9caa54fbc73a67fc</u>	- 0.38000000 BTC  2,517.05 USD	✓
21	2019-12-04 21:09:49	<u>cb1618dfb91b5110040245</u> <u>09260957d9cd6304977184</u> <u>7d64e33ed8f6fcf0c987</u>	+ 0.34000000 BTC  2,512.26 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-24 16:19:10	<u>e3ae22475712669622c4dc</u> <u>9b843c15d8bb03133afbb5</u> <u>87cc56541a91a2efe7ff</u>	+ 0.38000000 BTC	✓
23	2019-11-19 07:31:32	<u>579d23173fa10a0cf5bf50</u> <u>fd192acd28a0706ef3d20b</u> <u>c460fcd9538264aea1a8</u>	- 0.40000000 BTC	✓
24	2019-11-11 21:59:44	<u>86cfd8dec3f844d66a3e09</u> <u>361e7632906e04fcf88e8d</u> <u>bf6a739611480a69ffd9</u>	+ 0.40000000 BTC	✓
25	2019-10-25 11:37:57	<u>f1f2da01b5f80323f4eae5</u> <u>cb1c3707a3443a0e498b7b</u> <u>bbcd49184654aa9a9d42</u>	- 0.39000000 BTC	✓
26	2019-10-23 16:22:19	<u>3da1469afd038813b380c2</u> <u>a445a213024a4b5f5dc1aa</u> <u>ff58d755ab0ef26e2d2d</u>	+ 0.39000000 BTC	✓
27	2019-10-07 23:11:06	<u>3c875e5046bfef52b52fcd</u> <u>6eccc2f3db90a220439a38</u> <u>ab40feb1a898a0a73d22</u>	- 0.31000000 BTC	✓
28	2019-10-07 23:11:06	<u>3c875e5046bfef52b52fcd</u> <u>6eccc2f3db90a220439a38</u> <u>ab40feb1a898a0a73d22</u>	- 0.36000000 BTC	✓
29	2019-09-28 19:07:59	<u>6f68016e9adf16b17c6caf</u> <u>44bad7311c0c5be3f8bb4c</u> <u>4078b41366108ea0bf82</u>	+ 0.36000000 BTC	✓
30	2019-09-20 18:33:57	<u>ea5e63b6617c7a3c41cdd6</u> <u>bfca6627c194424f4e2ef2</u> <u>f8f7c1fb5f100931a883</u>	+ 0.31000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-06 10:39:51	<u>583a5b26fd4d8f29f393bd</u> <u>f2ec97bd12ea4f6618ad91</u> <u>dc3b644d0f9b08774281</u>	- 0.36000000 BTC	✓
32	2019-09-06 09:26:41	<u>4ae9f95e24ff363e1246e2</u> <u>1fa205f1d3b6d12a84cf67</u> <u>4642c1c516262febf50e</u>	+ 0.36000000 BTC	✓
33	2019-08-04 21:17:23	<u>561a176d3b1046d2e18a59</u> <u>fecb6184b647ca3c07b548</u> <u>4515d5fe48b7f236c6fe</u>	- 0.31000000 BTC	✓
34	2019-08-03 14:47:51	<u>cdbad8df43b1ff8c54bf5b</u> <u>c28e3fd415d518374a7a8d</u> <u>af273d818bd098e018de</u>	+ 0.31000000 BTC	✓
35	2019-07-19 21:02:34	<u>87003e6d3f6b0c81ad3eb7</u> <u>1e12bf30cf60b0277db238</u> <u>4d4dc10c460ea126a923</u>	- 0.31000000 BTC	✓
36	2019-07-18 07:40:20	<u>73fbafb9929e8986a085c7</u> <u>40798452d9568e5d6fefd4</u> <u>356bcaf8ac8ecdc9c947</u>	+ 0.31000000 BTC	✓
37	2019-07-15 20:26:05	<u>87145664ef798f90e836e2</u> <u>4a768ba48a4625683a31c6</u> <u>8bf31c3be6f92f8977a5</u>	- 0.31000000 BTC	✓
38	2019-07-15 15:55:02	<u>1a639c0225a4393c4c7d45</u> <u>bc55ba544ac334979eede6</u> <u>551a01cf116af5f7a43a</u>	+ 0.31000000 BTC	✓
39	2019-07-13 17:32:50	<u>2def88b88e6b130ffe0460</u> <u>05a3d98f7d556765bae120</u> <u>88d3789d32a63aea713a</u>	- 0.31000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-11 16:18:26	<u>7529943c62137cde153ea6e6ffc6e01a9f856223604ae75d06c4e29160f74159</u>	- 0.40000000 BTC	✓
41	2019-07-10 16:28:52	<u>0ddb5aeec11bcec414abf925c080dd3f56463bc585edb7f723e83d17b15fb901</u>	+ 0.31000000 BTC	✓
42	2019-07-09 20:54:58	<u>13a9ae718f6f4728fd7662e38600daa40a2106e80c7dd087dbd3c37286c69dc7</u>	- 0.36000000 BTC	✓
43	2019-07-09 08:08:15	<u>e2fa62a922d0ff35131859cd6a7f5ddea58d08f83a56ceec283387abcfe9ec02</u>	+ 0.40000000 BTC	✓
44	2019-07-07 00:08:15	<u>116d75219657912649cc36833db2464dd93bee6db60b6e4d3ab5a056c36e8a8c</u>	- 0.34000000 BTC	✓
45	2019-07-06 17:47:40	<u>4dd2fb426fe935eb61b4c48c2f4cd418cb9d085346a7ab1b864013ee32966ec8</u>	+ 0.34000000 BTC	✓
46	2019-07-03 08:56:21	<u>b09f14286d5fd9e15b00e7836ee8468a5982599dcd835f77a960b26ac4f509fa</u>	- 0.32000000 BTC	✓
47	2019-07-02 06:42:31	<u>b760e92eb3dd30533198aed8b6dcfb84ef7274eb5f299160b950a3adf9aa19ba</u>	+ 0.36000000 BTC	✓
48	2019-06-29 13:02:17	<u>02447ec9398ead8367629248d8aad65e13f7946d8fa63ffb9b34142cc4cd88a6</u>	- 0.33000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-29 13:02:17	<u>02447ec9398ead83676292</u> <u>48d8aad65e13f7946d8fa6</u> <u>3ffb9b34142cc4cd88a6</u>	- 0.33000000 BTC	✓
50	2019-06-28 05:09:16	<u>b61b34e6334615f58504dc</u> <u>9e3c2c92be9964a3d8a5b4</u> <u>a152c3cd32403b07c3f7</u>	+ 0.33000000 BTC	✓
51	2019-06-27 09:31:09	<u>7c7d8a383c4fdbb5c31d55</u> <u>22b9fc7ede09b8a4baaea1</u> <u>033b77120c22a7a68a31</u>	+ 0.33000000 BTC	✓
52	2019-06-27 07:42:52	<u>3fefc85a40bd730991f9fa</u> <u>4daac9cf39c909ef3e4bbc</u> <u>7c5289056c2818f78069</u>	- 0.34000000 BTC	✓
53	2019-06-27 07:42:52	<u>3fefc85a40bd730991f9fa</u> <u>4daac9cf39c909ef3e4bbc</u> <u>7c5289056c2818f78069</u>	- 0.34000000 BTC	✓
54	2019-06-26 21:08:39	<u>cebd9bf359cf0ca8f5d82c</u> <u>b0141679aebb5749ff2187</u> <u>9ea032c953eb9cf211e4</u>	+ 0.32000000 BTC	✓
55	2019-06-25 14:43:40	<u>2967327910ffa6bb708694</u> <u>11c64d270182f196fef6eb</u> <u>be21f864abe29fbd1bd1</u>	+ 0.34000000 BTC	✓
56	2019-06-22 10:51:08	<u>389b011e765a6d7026a4a9</u> <u>e990625a76f8b59a451f35</u> <u>f2146dd6d2db3776cbc0</u>	+ 0.34000000 BTC	✓
57	2019-06-20 13:26:43	<u>336a53e7ab61b1f25c4a31</u> <u>f9323fc52971a5757ace35</u> <u>2ebf6a03896b63ef1936</u>	- 0.38000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-15 05:40:36	<u>869e4f99110eb3b7fb5534</u> <u>ccd174a7c56a9c1516ac65</u> <u>24398bd8cf056f22708f</u>	+ 0.38000000 BTC	✓
59	2019-06-11 16:03:38	<u>0bdea33fdb40e0de1867a</u> <u>e0fc186eb9c037bec168d5</u> <u>b1f354bfd0cc6c95203e</u>	- 0.32000000 BTC	✓
60	2019-06-07 12:38:03	<u>653653a88ed83f92b3dce8</u> <u>1bee2d18ecea8555f1dc8f</u> <u>6d6869e21cf897371dda</u>	+ 0.32000000 BTC	✓
61	2019-05-17 01:19:28	<u>64a81c0ff5afff7fc96069</u> <u>290633bfb060cc2d23a342</u> <u>20de199371fb03d5cfa4</u>	- 0.34000000 BTC	✓
62	2019-05-17 01:19:28	<u>5474a2e25334e1e308599d</u> <u>39af005827fd7581c87e07</u> <u>dfbf3492c7bae72d3c85</u>	- 0.33000000 BTC	✓
63	2019-05-15 09:06:45	<u>617179af7343d50a97aa8e</u> <u>db96dde317aa2d9c40be06</u> <u>29b21814a6ebe2bc0817</u>	+ 0.33000000 BTC	✓
64	2019-05-14 16:52:59	<u>f4c48894c6ca71dbab4d4e</u> <u>6c46f3d1d046403fb1fec6</u> <u>d604f49dfad27d269a4c</u>	+ 0.34000000 BTC	✓
65	2019-05-09 19:36:00	<u>e87bd12f783a3d1f0ed31e</u> <u>0e01c7e1c046307468d41b</u> <u>57a3df1d21d28abf9fe6</u>	- 0.35000000 BTC	✓
66	2019-05-09 12:07:19	<u>a78b0388b57f407872b2ea</u> <u>241df10ffd210a850e3ecc</u> <u>c2e8945843d791dbcfcfb</u>	+ 0.35000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-08 10:24:15	<u>ac6d8afd3f32d5a1fb3eed</u> <u>e1e090b47a7dba29536044</u> <u>de2d3cdc3e0648a8159c</u>	- 0.35000000 BTC	✓
68	2019-05-08 06:09:34	<u>a8c7302bf957204b873243</u> <u>1a6240cfd7b05516b35426</u> <u>1c952284d260d80d92c4</u>	+ 0.35000000 BTC	✓
69	2019-04-29 15:45:39	<u>7261bbbac964f94cd5ff66</u> <u>f4b0f788655d6d9f00171b</u> <u>5e2ef280cadfcf847383</u>	- 0.32000000 BTC	✓
70	2019-04-29 14:07:15	<u>123f07f041f48b3869699f</u> <u>091dcf0823ad98e6c25b84</u> <u>8d66ba651cad9e578f79</u>	+ 0.32000000 BTC	✓
71	2019-04-26 09:20:23	<u>dc4928611e03b0abe73557</u> <u>dfafa183af3613fef52956b</u> <u>d4a441b4eeec2071baf3</u>	- 0.32000000 BTC	✓
72	2019-04-26 05:53:48	<u>78c8d3489dee3ab84ef403</u> <u>dfabb057517cc67cc5dc23</u> <u>1496eb54927159cbf89c</u>	+ 0.32000000 BTC	✓
73	2019-04-26 01:05:21	<u>aecc7fff9231b4a0b1f574</u> <u>23c44656e4868fa3e86c92</u> <u>26ef92925886e4babb4d</u>	- 0.34000000 BTC	✓
74	2019-04-25 16:17:21	<u>1e8a3047044533aea6d745</u> <u>6aef02dd0be5a656827c86</u> <u>d51937114a6adc919b19</u>	+ 0.34000000 BTC	✓
75	2019-04-24 21:58:03	<u>fba38165143435e9e13407</u> <u>2bf7826a0cb041c045625d</u> <u>b248c9b994f00f023fe0</u>	- 0.36000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-24 18:06:42	<u>570e3d97623e7f974d5d4aef44f190ab294348bc8a6fce7a2b9adc59eaf2e0a9</u>	- 0.39000000 BTC	✓
77	2019-04-24 17:21:09	<u>afca2ecf82259c9a2becf0de7a9395f670d117ecbadad0724fcf28d20d195697</u>	+ 0.36000000 BTC	✓
78	2019-04-24 13:48:05	<u>b65d8c2b41a189e471ac4fd385c00ea18532f80a56e5873ba17973e77e938fa9</u>	+ 0.39000000 BTC	✓
79	2019-04-17 03:24:53	<u>4dd4ab1af05988558a181bfd6888cc88a7ef8bd3c22ceec1c637c1633c24368d</u>	- 0.36000000 BTC	✓
80	2019-04-16 16:11:32	<u>9e968aef1ff4de8347fe7ab09ea791e3711e0fb2f5903a4f7c28bbeb17f9353c</u>	+ 0.36000000 BTC	✓
81	2019-04-13 10:13:18	<u>baa7e7fe43c914649206939da9c4ff2b6a3dd3f883bb6eb4d9d121bd1b300029</u>	- 0.33000000 BTC	✓
82	2019-04-13 08:27:46	<u>af59a3ca0f602a23ff48f3747b59c73b56839e6e1a351cbd1e49b089056455d2</u>	+ 0.33000000 BTC	✓
83	2019-04-12 08:25:31	<u>979e8ddd4b1d94a2daf7636341d0761c7912b39971f658abfc8c6fc5220a5d55</u>	- 0.31000000 BTC	✓
84	2019-04-12 01:11:24	<u>be2c626afae7c8e8a1c908e47dcf83e10bba78190ca6ff57dfa4b552bc92a5e8</u>	+ 0.31000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-11 16:01:59	<u>45a56c3a1db14a57294af4</u> <u>1e28a24263d0c9b7fed63d</u> <u>0918caa151ae24f55da7</u>	- 0.34000000 BTC	✓
86	2019-04-11 11:27:13	<u>8f9f5802eccac57111bd94</u> <u>5fad29b4fdb0bdf90cc077</u> <u>bdecc40341f013a370f3</u>	+ 0.34000000 BTC	✓
87	2019-04-09 09:15:04	<u>b8c89cde387d9b6f712d74</u> <u>bb3f3e0f0fa00f99216bb1</u> <u>86ad1b3135907ee9aef7</u>	- 0.40000000 BTC	✓
88	2019-04-09 07:30:46	<u>4e233b72224105be2cbbc8</u> <u>2f42672f24586e5e363d56</u> <u>5e7f444f931b0392384c</u>	+ 0.40000000 BTC	✓
89	2019-04-05 15:41:59	<u>b596146671fb4b5fdcae10</u> <u>72a936e151c148cdad36f4</u> <u>2e21301bf6f7c72e3b76</u>	- 0.32600000 BTC	✓
90	2019-04-05 14:28:24	<u>12b529aa2829116d3599bb</u> <u>d859525b70c1044cc89af7</u> <u>491c431b265ab731ec73</u>	+ 0.32600000 BTC	✓
91	2019-03-12 12:06:32	<u>891e04d8871a47dc91d4a3</u> <u>002a720c1c5e5faf983ec9</u> <u>886db1189404e564c91b</u>	- 0.38000000 BTC	✓
92	2019-03-12 07:49:01	<u>18290fc64d080054936c3e</u> <u>b4709521226e3370526e8b</u> <u>0b17404cc74df12e1ff8</u>	+ 0.38000000 BTC	✓
93	2019-03-07 05:20:43	<u>dc1b0e25c2804b7180de18</u> <u>ac52cbe7d234166c1386ac</u> <u>ce5f3c93ec25e0017cb3</u>	- 0.35000000 BTC	✓

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94	2019-03-06 20:05:36	<u>83cdc0a2cd3ac3daa106cf</u> <u>1eb5be37bb7d90de00bc64</u> <u>806ca9df30a1a84f9bcd</u>	+ 0.35000000 BTC	✓
95	2019-02-06 09:57:53	<u>2e6d60cbf0d50780989503</u> <u>064936b2f475308fa52ed9</u> <u>922c0ef057dffeb2bd01</u>	- 0.35000000 BTC	✓
96	2019-02-06 05:17:23	<u>f233f4fca8fa4c6ef2f2a8</u> <u>cdddb53380c33d3b8f1ed0</u> <u>3a59381f3d59a55bb821</u>	+ 0.35000000 BTC	✓
97	2019-02-01 15:46:33	<u>80cc4d06cbbdef7ae4d774</u> <u>0079d331e6c2ef547eaf0e</u> <u>f9ef8619bbac4172a288</u>	- 0.35000000 BTC	✓
98	2019-02-01 13:35:03	<u>581628f6deaeffc5a55371d</u> <u>129f6d66c1b3660c112280</u> <u>9f8d2f4ed57c42e400c6</u>	+ 0.35000000 BTC	✓
99	2019-01-24 21:12:10	<u>cb5223607341bec93e4616</u> <u>f2bbd6cf1047d337a14406</u> <u>e7c74bd5a159f13f1c25</u>	- 0.40000000 BTC	✓
100	2019-01-24 20:35:03	<u>32e3e4567697d9a8d30319</u> <u>46eae9c1235ccfce3a7fb3</u> <u>3c3b70bb093fa8123d5c</u>	+ 0.40000000 BTC	✓
101	2019-01-18 17:51:15	<u>ff7a97e25fae28071af473</u> <u>4fc1ebce50b73c13e5e6db</u> <u>7c8e56cccf4e79a121df</u>	- 0.36100000 BTC	✓
102	2019-01-18 16:47:37	<u>1e65d48942c6c65d119319</u> <u>ab3e3fbc76cbd0b6cc7898</u> <u>c565b0f9c173158a0256</u>	+ 0.36100000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-16 05:25:12	<u>515932f8c1ae59ffc1a7d7637323bd091255c71ed868a6a3ea416a0a3962e9c7</u>	- 0.38000000 BTC	✓
104	2019-01-15 21:05:53	<u>e2560324f1e4e13c29e0a98b9814a694794044c606ed90d973c6c10401699ea7</u>	+ 0.38000000 BTC	✓
105	2019-01-12 09:06:42	<u>b89e68fc68feecc7191ab1405101cf0ce579900f460a885a91574ca173f340f4</u>	- 0.35300000 BTC	✓
106	2019-01-11 22:38:26	<u>bc7b8fae0bb8e14661e448fb851e966b2f79eec66a5ec6ceac3ca21401e87c79</u>	+ 0.35300000 BTC	✓
107	2019-01-09 14:52:46	<u>96c3eafdce57bc844ae8cc6a54a80b111235a236374a16664efe4ec0a178ae6d</u>	- 0.39000000 BTC	✓
108	2019-01-09 11:48:40	<u>1ed302906bca1ee802cf4658ebabd3033830ae1fce2d900d3a4b386954f5dccb</u>	+ 0.39000000 BTC	✓
109	2019-01-08 10:14:55	<u>97229b5abaa9999ca033d3b39ec97567bcf616d769ab2766c76f0d5a591b26ac</u>	- 0.40000000 BTC	✓
110	2019-01-08 09:18:42	<u>67b27bd0e6adde8791e9d1640acb761a05533c6fe21bcd5011951cfbeaf82f36</u>	+ 0.40000000 BTC	✓
111	2019-01-07 16:09:54	<u>5d8dcfdd7b8109c8389f94f05a9dba967f02d5838a927785d228efb7c12ff9df</u>	- 0.38000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-07 12:58:22	<u>12686d9c645e3a504d6125</u> <u>ab7bf9e151fd627352ec14</u> <u>a3c178a3525807218503</u>	+ 0.38000000 BTC	✓
113	2018-12-28 19:25:22	<u>f85dfdac071010fdc9ba30</u> <u>1a9494bd836233b2b8942c</u> <u>2a8e4a75bcc05af6224a</u>	- 0.40000000 BTC	✓
114	2018-12-28 18:40:28	<u>8942f2445f9dc61ce7dfaf</u> <u>6a9d8b30cb718118ae8594</u> <u>f11936ab5aec43298cd8</u>	+ 0.40000000 BTC	✓
115	2018-12-25 20:46:30	<u>9b7332813f31a7abfcbf7b</u> <u>ae9af4721ca0de467a186d</u> <u>6a777f55be4e66681310</u>	- 0.40000000 BTC	✓
116	2018-12-25 17:13:43	<u>a875525aaa60d19939c161</u> <u>8e9e1f015183b23d6d85f2</u> <u>57881b160eea6736b370</u>	+ 0.40000000 BTC	✓
117	2018-12-23 13:57:24	<u>31f11c8afa7d3ab06e66a5</u> <u>c9bd5d36c1c08f2805ed62</u> <u>5a63b00b68e614719d47</u>	- 0.40000000 BTC	✓
118	2018-12-23 12:14:17	<u>d3ef8e17c36402cc0e9a30</u> <u>9e297d3df2596e670755fa</u> <u>5dc3d0b20358b2305072</u>	+ 0.40000000 BTC	✓
119	2018-12-21 19:41:16	<u>ed7310661f062026d90f80</u> <u>b02de27ab48c33d02ec00d</u> <u>ea966d716cf9d8c09c06</u>	- 0.40000000 BTC	✓
120	2018-12-21 17:25:14	<u>77c359c23d378a7e78b385</u> <u>2ade8bafd3b9605ca8e473</u> <u>dedb3291c80af75b3bc7</u>	+ 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-21 12:07:43	<u>e142df7ad674eea2643be101c371851b4cab8a16fa76ba1cff995c1aa27cda52</u>	- 0.40000000 BTC	✓
122	2018-12-21 10:05:04	<u>eb15ac2ec8d84e8f2ef24a98621b25b54c832ff820079ed8110d6530c9a3e53e</u>	+ 0.40000000 BTC	✓
123	2018-11-27 14:46:59	<u>2cf29ced1b8ec6c4ebabf636099b710d07770c4be53a192ca705aa0825da5b81</u>	- 0.40000000 BTC	✓
124	2018-11-27 12:58:58	<u>efa88a6d8dd5a842351924892a7dbda60c103efc17522ba8323c945c315c1ea9</u>	+ 0.40000000 BTC	✓
125	2018-11-21 20:30:11	<u>5de3e53ddfc326618e9c9a3bc7d8563b5599d024fc769827a583fc086945f01</u>	- 0.40000000 BTC	✓
126	2018-11-21 14:29:14	<u>9989f78cbe78f29184cacf93f799cff293fc034487fded4fb90b4879109b9e2c</u>	+ 0.40000000 BTC	✓
127	2018-11-20 00:42:26	<u>d5662aae258b165b19064a632d8ff8033ed69a0e1914d7f03e334899ff358f11</u>	- 0.38000000 BTC	✓
128	2018-11-19 23:40:59	<u>03cc4ac48ed84534afa72002bc922c7c9e1ff1b2a13bd1583e9d5226bebf3fb7</u>	+ 0.38000000 BTC	✓
129	2018-10-23 05:47:23	<u>0eda3b5dfede2c6121e73f0ae6637a6408647958f5a67e86e6efa85b7c656ce9</u>	- 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-22 21:01:33	<u>cd650042f9640e7c3560ea</u> <u>1bc5f8da21fbdb58cf9862</u> <u>583123717399bdc81668</u>	+ 0.40000000 BTC	✓
131	2018-10-19 22:04:07	<u>27a2c8e607be75110930bf</u> <u>42885abd0644e8d69514d2</u> <u>2e692a878caeadba7d69</u>	- 0.40000000 BTC	✓
132	2018-10-19 17:26:59	<u>c40bb9f622d5d3f01f9569</u> <u>7a7521f73fbfcfce2f121</u> <u>e6fc605f5016141430d3</u>	+ 0.40000000 BTC	✓
133	2018-10-11 13:10:30	<u>a362e3ccada783faec13f3</u> <u>0928da1ed429e3bb27bbcc</u> <u>e562255374839b6f56e6</u>	- 0.38000000 BTC	✓
134	2018-10-11 12:12:20	<u>82254d43098092a4a94ad7</u> <u>53b9513335c8aa6a47c3f3</u> <u>16f1568f5084087f799d</u>	+ 0.38000000 BTC	✓
135	2018-09-10 15:03:12	<u>959846fe4937e45c7009b8</u> <u>4939048192061fdf2c1bbc</u> <u>7034a948f28ecc39c607</u>	- 0.36000000 BTC	✓
136	2018-09-10 11:48:21	<u>9ee088f1b895a63a690e6b</u> <u>b91a2a71d0c6b578559172</u> <u>59734f26fc3a3cfbeb6d</u>	+ 0.36000000 BTC	✓
137	2018-08-03 03:42:10	<u>b7a1e263641fd2b4e4c79f</u> <u>ee7bc09e39b42e08a2b0bb</u> <u>a75616b9a88e78c920d5</u>	- 0.38000000 BTC	✓
138	2018-08-03 03:42:10	<u>b7a1e263641fd2b4e4c79f</u> <u>ee7bc09e39b42e08a2b0bb</u> <u>a75616b9a88e78c920d5</u>	- 0.32000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-08-02 20:42:25	<u>91925ab24fb3a3037ff66a</u> <u>6971bc8eff8e9e85799f09</u> <u>2dee35e9a8212de91924</u>	+ 0.38000000 BTC	✓
140	2018-08-02 15:15:25	<u>a0ac826fbc39057691be51</u> <u>19a5970ec158e903c43fe3</u> <u>d7b67661ad3524591d08</u>	+ 0.32000000 BTC	✓
141	2018-06-30 09:39:15	<u>2c9a9575e38006f47428e3</u> <u>ea7dc92b39dda33a7785f3</u> <u>b8f46202fdef2345a105</u>	- 0.40000000 BTC	✓
142	2018-06-30 09:00:34	<u>265aba04e7caf57fce83a0</u> <u>e49419c23edc8ff4c4651e</u> <u>1b4f4af036c4e409795a</u>	+ 0.40000000 BTC	✓
143	2018-06-29 18:22:33	<u>5bb640623ab10ef569832b</u> <u>65a6cbc02ee4564008106e</u> <u>05bb8f470cbd393fbe22</u>	- 0.40000000 BTC	✓
144	2018-06-29 13:15:57	<u>d609ce96beab8d83f82088</u> <u>fa223bb0e6b839c127cae8</u> <u>aa7b3f3c3fee90396fb4</u>	+ 0.40000000 BTC	✓
145	2018-06-29 09:56:33	<u>3ffbb3f49c2b2a272fca47</u> <u>27ea025968b5c6e63195d0</u> <u>d652e9ff7f1c57a65c05</u>	- 0.37000000 BTC	✓
146	2018-06-29 08:12:50	<u>78ae2e76ef1ca8fe6f360b</u> <u>ab06ba1314c74cf52eeda0</u> <u>d3368aef032ca263b178</u>	+ 0.37000000 BTC	✓
147	2018-06-28 05:08:51	<u>786e40c84629e30e1655ca</u> <u>8d8deac984d36ea46f980c</u> <u>62a69e7ad506f35cb6cc</u>	- 0.38000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-27 14:19:34	<u>781e3fec7466b550f54f62</u> <u>557ab572f01c62392b2dd4</u> <u>4ec83932a721bfcfad11</u>	+ 0.38000000 BTC	✓
149	2018-06-25 17:41:12	<u>2f55f2bbe959d7a35b0ae8</u> <u>2409f4ddd0975c24bc8a52</u> <u>0dd3ca91b8c3879e3c2e</u>	- 0.40000000 BTC	✓
150	2018-06-25 08:55:29	<u>02084f9e3e002f7e6066b1</u> <u>3b395c82a18631f8fee590</u> <u>a716336c1320c51486e2</u>	+ 0.40000000 BTC	✓
151	2018-06-24 10:41:57	<u>0ec51f8506e945666c4dc5</u> <u>beeb9bb4999d1a2a3404ee</u> <u>af208b14e258cecf4602</u>	- 0.34000000 BTC	✓
152	2018-06-24 09:26:00	<u>c6c882b71bf050d4d842f2</u> <u>3e50803674ab27ccfc597d</u> <u>3da645d65a3b68774d28</u>	+ 0.34000000 BTC	✓
153	2018-06-20 18:05:12	<u>4753233467949f92168399</u> <u>faeadc72146960e0e2226</u> <u>554b24646544a7e99a54</u>	- 0.40000000 BTC	✓
154	2018-06-20 11:20:30	<u>8ae9e7eed9ff1584810286</u> <u>98be13ca431fe9ee1648fb</u> <u>672e9357bf862a972325</u>	+ 0.40000000 BTC	✓
155	2018-06-16 18:38:23	<u>dbb015cfe7044c24ae3b82</u> <u>0eb3d236db2c2c2197103a</u> <u>7dabe20aed3ebb09ae01</u>	- 0.34000000 BTC	✓
156	2018-06-16 14:06:53	<u>08add2c2849e05154ad527</u> <u>812d65b8b7151dd7ff99ed</u> <u>26f509da034327a0a842</u>	+ 0.34000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-11 12:58:57	<u>7f6a9e72341e419eaed602</u> <u>ecd4f8411f8f0694bb6c6f</u> <u>47947a9a9f2a0f87dbd5</u>	- 0.40000000 BTC	✓
158	2018-06-11 04:47:44	<u>1f1202d988f7ea408f2192</u> <u>1366f39464c69aa55cc38c</u> <u>41f1ce19108aaac7bc9f</u>	+ 0.40000000 BTC	✓
159	2018-05-29 10:55:03	<u>e7396d4fb0a3b1b9a893c5</u> <u>3159aaf93994859b082477</u> <u>1e98f9e2fedb8424b4b2</u>	- 0.40000000 BTC	✓
160	2018-05-29 08:13:22	<u>be4d141324c82c5a5b867a</u> <u>8182097736b8419c7d9af0</u> <u>b30e65e8ae457acd9f48</u>	+ 0.40000000 BTC	✓
161	2018-05-27 17:14:40	<u>d238faa7993b63146bb8c0</u> <u>6b563cbdd7a2fccdc7c612</u> <u>f1347ea5d653b62d6f9a</u>	- 0.30000000 BTC	✓
162	2018-05-27 07:23:29	<u>2e8101127af91af1475c75</u> <u>b40bc0d11c46cbf29a0166</u> <u>9312f39f787313768cda</u>	+ 0.30000000 BTC	✓
163	2018-05-25 08:02:38	<u>979b57dee98c3671db39d1</u> <u>365a1c0e6601229a2a3866</u> <u>bdb5efb8ab15380065d4</u>	- 0.20000000 BTC	✓
164	2018-05-25 05:32:17	<u>37a96dd2ccac4f04ed7934</u> <u>7102602b076e9605fce693</u> <u>2440fe3c5aebff7c03de</u>	+ 0.20000000 BTC	✓
165	2018-05-16 08:12:45	<u>440530e3e8470b41db04dd</u> <u>7d83b40f725f47c04445c4</u> <u>cb3570c708af22077abb</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-16 06:43:01	<u>10211c961c9809cffc1b3e</u> <u>508ece34839545be76fe0c</u> <u>25b21252c3274196fe90</u>	+ 0.50000000 BTC	✓
167	2018-04-07 01:02:43	<u>7247e98715fb0209923400</u> <u>3966a17c7f171e0ddbd2f1</u> <u>ea6481e50fb8d0964b82</u>	- 0.20000000 BTC	✓
168	2018-04-06 12:01:10	<u>0bc3122b9a315f7bf65f6e</u> <u>282b4244c0a5fd0eb49069</u> <u>cdadc49bb34e50566216</u>	+ 0.20000000 BTC	✓
169	2017-11-13 10:43:13	<u>2ef8f3558f6d93fb316052</u> <u>96188f5ee2f940fe92795b</u> <u>95897dbb1647b0284bb5</u>	- 0.00200000 BTC	✓
170	2017-11-12 19:05:56	<u>380e6e72a14e5d1d58e3e1</u> <u>47eb395f316c136314f078</u> <u>72347178854784e0464a</u>	+ 0.00200000 BTC	✓

* USD values displayed at the time of transaction

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