

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CTnLqpJpeiW4zeYjXfyKqXWiBQLtS7k7N</u>
TOTAL RECEIVED	1.78343953 BTC
	112,456.52 USD
TOTAL SEND	1.78343953 BTC
	112,456.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-06 04:15:44	<u>5c633dcd8e18c0f86972f5 da6b10a72411a61d9ae452 be42b068354b4d654608</u>	- 0.00075127 BTC	
2	2018-05-15 10:32:39	<u>26d4bbf3f49f3ed52ab9f8 357fa159e1dc2d5cc23d1f da36a3d79fe6b6ef80bb</u>	+ 0.00075127 BTC	
3	2018-04-20 02:21:37	<u>1e70c42512571e5d3dafe8 e82e5f2b594f6333f91123 90196e99ccfe6ffc310b</u>	- 0.01575267 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-20 01:37:49	<u>231be3bf1d732dfecba1b2</u> <u>ea8e5345d1caa7eef8dd2e</u> <u>8c4d8fe9b68b136899b2</u>	+ 0.01575267 BTC	✓
5	2018-04-19 03:18:20	<u>69e506c81a20ce8ad4cc0b</u> <u>baaea3e33f69eddd19390c</u> <u>7e80c833d6aeb42bf0f7</u>	- 0.01594466 BTC	✓
6	2018-04-18 03:42:34	<u>d2f207287cef037cbe84af</u> <u>5a4b2dadd8171fbd679be4</u> <u>a65feff5c995c6febad0</u>	+ 0.01594466 BTC	✓
7	2018-04-17 01:20:28	<u>41b9ce593ac2fb42a6eaa0</u> <u>d27133b8f16320e41832fe</u> <u>b4ca81672ba07cafe7c5</u>	- 0.01534915 BTC	✓
8	2018-04-16 05:02:33	<u>84216ed1fb53d499180979</u> <u>5b218b30e773b4ac23ccf3</u> <u>712f0bef5eb6baa34488</u>	+ 0.01534915 BTC	✓
9	2018-04-14 06:16:26	<u>9fd96eaa5c8c4f1487b0e4</u> <u>6c054094c28452009e2d80</u> <u>f609bb5a13e846b70541</u>	- 0.01788166 BTC	✓
10	2018-04-14 05:26:32	<u>29290b9d4663b90997d5a6</u> <u>00df6f302f7283b1bc4312</u> <u>af9252fb77fa45844533</u>	+ 0.01788166 BTC	✓
11	2018-04-12 01:42:39	<u>bc3b53ec7e2bf42253c49b</u> <u>18af67c04500995e720b32</u> <u>28e80ae8b0207dadfb09</u>	- 0.01374850 BTC	✓
12	2018-04-12 01:10:22	<u>8c630043d696b532b93160</u> <u>44997d22aa9ad41157e275</u> <u>c16e3e5a411cfd798772</u>	+ 0.01374850 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-10 01:45:16	<u>daf2247d343df1c1e1c399</u> <u>544e48b9146bf17996c764</u> <u>1cff3854f2d06dd605e9</u>	- 0.01850249 BTC	✓
14	2018-04-10 01:20:23	<u>205ef2cd09eed942b0dad9</u> <u>afa98c6baa264163166d66</u> <u>a8c49c6f696726016370</u>	+ 0.01850249 BTC	✓
15	2018-04-09 01:33:02	<u>0acd7645f1b8479837b6d6</u> <u>1471ef9b4f7f53135d3a30</u> <u>b8d7d3601436de0717a3</u>	- 0.01239902 BTC	✓
16	2018-04-08 05:06:57	<u>06f80e542cbb62af5127b5</u> <u>52ad8b3ab131021ddc82ad</u> <u>266aa6c22fe56038f9e3</u>	+ 0.01239902 BTC	✓
17	2018-04-06 02:24:27	<u>f3add80f57603e73853981</u> <u>d352055c1bfff4c6d08f897</u> <u>8a5c45531d90034c89e5</u>	- 0.01851138 BTC	✓
18	2018-04-05 07:02:31	<u>c6f165323225aaf8fbd091</u> <u>977638bf9c0cd4b7eeeb3f</u> <u>8987dc05e94f8b3cd249</u>	+ 0.01851138 BTC	✓
19	2018-04-04 01:33:15	<u>93c974faf737e367d95dea</u> <u>0801ab65241a421a52a30d</u> <u>6bc0c9e6a801d176f987</u>	- 0.01874616 BTC	✓
20	2018-04-03 04:00:55	<u>6e7062df435397b178454c</u> <u>e6346b4ee8863a142a80fc</u> <u>f428af3c086f9efa715f</u>	+ 0.01874616 BTC	✓
21	2018-04-02 01:07:04	<u>d94b7aa659734755ddb3c</u> <u>37ba8aef9a97fcbfbfce93</u> <u>8c19e23096904af37faa</u>	- 0.01878389 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-01 05:21:09	<u>716330f35382eb106538b7a72960401c3df801d6a39a09790ef7043f23f3a3a0</u>	+ 0.01878389 BTC	✓
23	2018-03-31 00:55:38	<u>2d33df8478da821a8b70c1f8e88bd25b78d1fcc0901495715afa68005b73e556</u>	- 0.01765874 BTC	✓
24	2018-03-30 05:37:56	<u>a769f27705e019c5702edd8bf31c813e7ddc1a32b08709010824c8a01d7faaf46</u>	+ 0.01765874 BTC	✓
25	2018-03-29 07:24:44	<u>6f01f3ac46d4f3d36b6f8e744fa61aad8d8963e695475557f9ccfd2bbd60d28</u>	- 0.01724510 BTC	✓
26	2018-03-29 07:13:54	<u>281308b52162c513456f8139538bee4260427cc112165c71a7a884a1de710542</u>	- 0.01758976 BTC	✓
27	2018-03-28 05:02:14	<u>075ea2d3bdfe1d973e53a60d86f308d99018361525ad1235fc0256a19020c5a9</u>	+ 0.01724510 BTC	✓
28	2018-03-26 02:21:36	<u>a6aec11a5089a5f4836a229f07508b1625bf6aff6dc6a0265b124c941fa068c0</u>	+ 0.01758976 BTC	✓
29	2018-03-25 01:32:30	<u>4dc10c434f78a8ad25dff8afad688ec8893a38ea411bace07166530d156b94ff</u>	- 0.01770163 BTC	✓
30	2018-03-24 03:48:31	<u>17a5de9fbbd737040fef54c28762066244c052b40410de151a3cdad27bd0c9f9</u>	+ 0.01770163 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-23 03:32:12	<u>6d121925be15e0464a8909</u> <u>d060dc032649ef4a4bdd7b</u> <u>19c132b19f6112f7c5e6</u>	- 0.01128681 BTC	✓
32	2018-03-22 05:28:51	<u>68fb0db5af45151cd5efe1</u> <u>1eaac8bc62c5f3bfbf914f</u> <u>832054027b6512cb2ff5</u>	+ 0.01128681 BTC	✓
33	2018-03-20 01:18:03	<u>d055c368826c223eb2092f</u> <u>546c59bd435c2658ae52e0</u> <u>2d2d0a293d4c5a5eb5fd</u>	- 0.01783636 BTC	✓
34	2018-03-19 04:51:11	<u>4da55bfadf0ddcf8066e71</u> <u>987c74ec4dadba5464ebde</u> <u>1da81d40155a0d31fd38</u>	+ 0.01783636 BTC	✓
35	2018-03-18 03:32:23	<u>70f04c5edf8d78f5f5c37c</u> <u>dfd667b7ca775581e4e2d7</u> <u>b9fe9e75995ae74a31e6</u>	- 0.01800273 BTC	✓
36	2018-03-17 05:15:54	<u>6b47b4eea1a884ba2b1247</u> <u>d1ab99e8e3dbaf5c6ebc68</u> <u>dfa6c7c08595d7060055</u>	+ 0.01800273 BTC	✓
37	2018-03-15 10:08:42	<u>97cd48951ab65ed738dd7e</u> <u>efa5d48ced07bea8be8193</u> <u>22f75cb2f2bb33e59c95</u>	- 0.01887421 BTC	✓
38	2018-03-15 04:40:03	<u>6d438f04bfecfebe70d11c</u> <u>55244e31e6a79273fe2d8c</u> <u>7225771a1878aa80ac0d</u>	+ 0.01887421 BTC	✓
39	2018-03-14 02:25:53	<u>e4c01e04925096dec3af52</u> <u>04b0a8f6ccdf241233936f</u> <u>1f4239209edff8bb17d1</u>	- 0.01872421 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-13 05:28:50	<u>057d84f5df31ea789d9ec8</u> <u>b132218c4e8450671b0f65</u> <u>69fac8b628ee94ed7c0e</u>	+ 0.01872421 BTC	✓
41	2018-03-12 21:53:21	<u>81f9c3f7c6a77c3edbfc00</u> <u>dbe61d9b01871c0e1855bd</u> <u>ede96465e05ae51b179b</u>	- 0.00080000 BTC	✓
42	2018-03-12 01:49:52	<u>20b342250a2679dca5a80c</u> <u>5390289ed4f0dd8c88fa58</u> <u>5f526ae6610d84b612ed</u>	- 0.01873231 BTC	✓
43	2018-03-11 23:26:05	<u>3d14b7feb74b9442ae744a</u> <u>0a4611aacd99fa56adacbc</u> <u>dac1d241a1e515b5e69a</u>	- 0.01114151 BTC	✓
44	2018-03-11 07:07:01	<u>40ef7ac996b4be73115738</u> <u>c1feda87a40ace2919ef11</u> <u>20b8e1c3e895ae868857</u>	+ 0.01873231 BTC	✓
45	2018-03-09 09:37:21	<u>812577b16806984e76efb9</u> <u>e7e00678204c8e17c03060</u> <u>f4263b78115ed6cb6888</u>	- 0.01833252 BTC	✓
46	2018-03-09 05:55:22	<u>194c38e16726a5add852dc</u> <u>82ea2e44c5cfbc976ccda9</u> <u>a757967dcb6c53bc8ce9</u>	+ 0.01833252 BTC	✓
47	2018-03-07 06:17:58	<u>1803e33b90c5bbddf78a55</u> <u>a4a56d571d69524554028f</u> <u>b51b769a5bc75a204a86</u>	- 0.01891832 BTC	✓
48	2018-03-07 02:15:18	<u>5bbb242ab88cfe2466e5d6</u> <u>9964ffa790852cf237d247</u> <u>5ff8bd645eefc105818d</u>	+ 0.01891832 BTC	✓

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49	2018-03-06 02:59:37	<u>a8726f70044cb011d2795383bba88eed5ba063979a8271a247b8ca308b111666</u>	- 0.01328780 BTC	✓
50	2018-03-05 17:21:20	<u>bb83dcf62bf7de73b55a523166145d3a711b1d393bf6e4f1cc2e88d30ef77ef6</u>	+ 0.00080000 BTC	✓
51	2018-03-05 09:37:07	<u>5dddf3ab7d794cfa67de5d47d72f14762a04deb16e9eb654f971eb98285cac0c</u>	+ 0.01328780 BTC	✓
52	2018-03-03 04:09:36	<u>08ed8ab2f03705f9a9da5bb95aef05c25d2f6e71e859bb2c2d0e80d6a8a1c757</u>	+ 0.01114151 BTC	✓
53	2018-02-28 06:20:24	<u>38ec2e84d807bffda7cc78794773faed9832aa8359853cef1f3f5f33b1d385c2</u>	- 0.01498738 BTC	✓
54	2018-02-28 05:20:12	<u>698c128f3ff02ef6cc6a768dd15f09c9dee4495c5f5abade990a368a0db1fe48</u>	+ 0.01498738 BTC	✓
55	2018-02-25 10:25:31	<u>48949587377b483c33c3621a72d1935ce99dd3eb8fd14d3f4e6d604a1bed8b75</u>	- 0.01003838 BTC	✓
56	2018-02-25 06:48:56	<u>c633ebeecc93a0ec97f8f2ee1cc68fb7f98d6629b432d86c94d9669f123172a7</u>	+ 0.01003838 BTC	✓
57	2018-02-23 15:35:37	<u>5eb962f9f3a348ab583284f35b25064fed9f26baaa82988a54f4407d933f758f</u>	- 0.01032774 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-23 06:13:18	<u>6b4c06d57acb94fc322db2</u> <u>01703a5c612c195e4a245b</u> <u>0804f99aadf3a50ca3b1</u>	+ 0.01032774 BTC	✓
59	2018-02-22 01:57:44	<u>ce11e2c0e63618a825f652</u> <u>49b5d7b3a97b9e9492ab3b</u> <u>6107eca6d440a2ba7a55</u>	- 0.01062939 BTC	✓
60	2018-02-21 08:22:39	<u>b8256d16b4db9ac93e0a8f</u> <u>1bc3cfa50590490c3f8222</u> <u>7be5fcdce84e294824b5</u>	+ 0.01062939 BTC	✓
61	2018-02-19 08:52:20	<u>d7073f30743fb03dc285eb</u> <u>02451e863c016c946bab59</u> <u>5f7112141e3e7546850b</u>	- 0.01084107 BTC	✓
62	2018-02-19 06:04:38	<u>7ae42f0f71f9b47a651a8d</u> <u>043de9ec2661940b8f85de</u> <u>26e84bfbc866d7e2af28</u>	+ 0.01084107 BTC	✓
63	2018-02-18 16:25:27	<u>524b994c1647264a721d6c</u> <u>87965c88226e6b61e34aa2</u> <u>9e80d5d3b7702bc1ea23</u>	- 0.01073084 BTC	✓
64	2018-02-18 15:34:31	<u>a656eaa348d54a5107d1ca</u> <u>a2e0323cecf6dfd3c3ed9e</u> <u>d9a685d8d56f127ad359</u>	- 0.01081514 BTC	✓
65	2018-02-18 15:00:10	<u>9a4a2c77b005597395be3d</u> <u>2f3b80b57da65294998e9c</u> <u>52e8fb4697c095b2f612</u>	- 0.01084074 BTC	✓
66	2018-02-18 14:11:47	<u>185d13eeee720353db9927</u> <u>fcdeb0f0163fe419c6cd88</u> <u>d4652d3f192bc304bc27</u>	- 0.01096358 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-18 13:51:20	<u>4078ab74887342de0a1635</u> <u>0fbee5a5c25c62f55881b9</u> <u>ab9afb970c713c76055c</u>	- 0.01104518 BTC	✓
68	2018-02-17 05:00:03	<u>e4fe4624c8273f1cab3aaa</u> <u>419b1b81c2d690a995fa70</u> <u>2fe096fac486f64f12e1</u>	+ 0.01073084 BTC	✓
69	2018-02-15 05:15:17	<u>b992ac258fdd6146747c3f</u> <u>d6a801601a02c3bc342391</u> <u>11116458353d2c7315ac</u>	+ 0.01081514 BTC	✓
70	2018-02-13 06:26:26	<u>32cbcddda9fa18d61d4772</u> <u>eb18b4be7c1ab05996d118</u> <u>fb203f95e455dd96307a</u>	+ 0.01084074 BTC	✓
71	2018-02-11 06:30:43	<u>9fcf97aaa945bbcc79b454</u> <u>43b79e2e2b862e43c203e2</u> <u>b5e6d249b6a8cc4ee24e</u>	+ 0.01096358 BTC	✓
72	2018-02-09 06:20:49	<u>3784611dc1c286d8650b2c</u> <u>386b6d9d8f789c55261bbb</u> <u>5a81a840f9c458babbec</u>	+ 0.01104518 BTC	✓
73	2018-02-08 02:26:19	<u>1b5e191c93063628bbd8a2</u> <u>0b479a45290886cd59987f</u> <u>0327d162c3fdb91d14bc</u>	- 0.01210045 BTC	✓
74	2018-02-07 04:50:23	<u>d7dd784726ef3668f848e9</u> <u>94c69c46c3fb15ca4b0b8d</u> <u>c34528c4e53aa96d9fc4</u>	+ 0.01210045 BTC	✓
75	2018-02-06 07:01:34	<u>788cf68722d7a61bea2340</u> <u>a7d167f52627fc361aff9e</u> <u>5a2836d0e8e311177124</u>	- 0.01206940 BTC	✓

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76	2018-02-06 04:55:39	<u>37ab6b830de7f86de624c367503e00961fea56b117f6d1a0005bec09146de036</u>	- 0.01213787 BTC	✓
77	2018-02-06 04:48:55	<u>0de6f0fb7e36ff837e730fb093a6ee5dd1dbe9b7686fb7e6aaed22961c60f3a2</u>	- 0.01192840 BTC	✓
78	2018-02-06 03:31:22	<u>4f90657e490b444db639e61cf649938594bd8b27ef6cb1300a895041b9018b9a</u>	- 0.01205400 BTC	✓
79	2018-02-06 02:44:09	<u>6859b91b514ac730f30a95b8e1d97ece91b935db4e3f5e591495e4c173717e65</u>	- 0.01189955 BTC	✓
80	2018-02-06 02:28:04	<u>a501a8896cf7a5b3c43b9a972d92e45021d25746e8a90a2ebfeb76350e77b41c</u>	- 0.01312447 BTC	✓
81	2018-02-06 01:44:17	<u>41a6f50facff4747ea6ff14fd67daa85e7a03166b9ed2eb478e3b920e061554a</u>	- 0.01408337 BTC	✓
82	2018-02-06 01:00:00	<u>b7c4d90fc85f0fd06f02a103b1b3d419127886a2f6eae752c7b452b2bad18a85</u>	- 0.01367272 BTC	✓
83	2018-02-05 05:19:15	<u>be9f12a839d3c1050e3f28ed8f8004bd02bdc0ed95244564231ba72fc8fccb0f</u>	+ 0.01206940 BTC	✓
84	2018-02-03 03:31:30	<u>40f597df6d8e68c4b25cf2dea60936fe5d544967bc1f7f34c7ef8e4a5d634314</u>	+ 0.01213787 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-01 06:46:20	<u>cd6ed79f8bc7c456a3fd4a0e4b60505199afc7e6c1eeb4673561360ff3c669fd</u>	+ 0.01192840 BTC	✓
86	2018-01-30 01:18:52	<u>a77ecdb0ed1daeaccd1f4b10c0eed5a76fd1bcfff42243a9e8f82e6413a8af55</u>	+ 0.01205400 BTC	✓
87	2018-01-28 03:26:14	<u>6990c01a5cc9a5e1f1e6d971b4abaac10d249d8a7363bf22fff17d1305b0f658</u>	+ 0.01189955 BTC	✓
88	2018-01-26 05:31:07	<u>0e435b37d16d46f8a9f6d4795a65de8e1e59f2388f0f39c7fe25c10f83d010ad</u>	+ 0.01312447 BTC	✓
89	2018-01-24 05:00:45	<u>ffcb31200bfca9a7e49d20afa1639a0644ff2367134a3fc838f540d4e1cf9ab7</u>	+ 0.01408337 BTC	✓
90	2018-01-22 05:40:19	<u>325325c65a1fca348b3cc7fae6e448637bfa3227dbab5d37f857bda0e594b1e9</u>	- 0.01252495 BTC	✓
91	2018-01-22 05:23:08	<u>04dc4bec289bf8dc21fbd73df47fa09da5119a1b11a512ecce8e5905a31d4331</u>	- 0.01274784 BTC	✓
92	2018-01-22 05:23:08	<u>51a667fabd5ad6cf7945d053cc8dfc0f627fb30cc3063af4819562f3ae8df012</u>	- 0.01256992 BTC	✓
93	2018-01-22 04:38:56	<u>81823adb8be44a32dd1a258ad240d3de868a2cf39303b8442551059b46b05872</u>	+ 0.01367272 BTC	✓

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94	2018-01-21 17:52:17	<u>fbfa52538235fb093e847bd89bd8be76403df125e5753f35fe150faf83312bcc</u>	- 0.00689470 BTC	✓
95	2018-01-20 10:12:19	<u>84a9c3daf0e84b243691ea16a137433ea6e519824d46034d24f86ea7422fd045</u>	- 0.01404849 BTC	✓
96	2018-01-20 06:12:26	<u>8eeb57915f927a308f7a2ace69e3c848089efd1f10c2f091242c47657d4760ce</u>	+ 0.01274784 BTC	✓
97	2018-01-18 05:47:09	<u>20073529b54ce8d36d523268f5be0526166a1b31b3220a55172f5e9beb75ba71</u>	+ 0.01256992 BTC	✓
98	2018-01-16 07:08:40	<u>b2853d31b3e9bf2fefba4ab2be5e80167645a02fa7445f4687b34e371653375b</u>	+ 0.01252495 BTC	✓
99	2018-01-14 04:28:22	<u>6bb69c03325417b634f27ec0e991f459137b67709c20b2f483c22b2ccf988a87</u>	+ 0.01404849 BTC	✓
100	2018-01-12 22:35:54	<u>2b063acd7b5f3697526936a083467f504fd5bfbe71ee38f0ad8c07dc61be2b9f</u>	- 0.03336816 BTC	✓
101	2018-01-12 06:25:37	<u>30b887994ddb82e4b358f0fffc2613fa14f9736597608605a146554e0e85d2d9</u>	+ 0.00689470 BTC	✓
102	2018-01-11 08:57:40	<u>f54759f7737e76fbdf7f7c037e837d732d2c12b88d64528066d58a407ea27113</u>	- 0.01040944 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-10 15:33:25	<u>08c7e7a7528c04024398a3</u> <u>bb15402b03eb6650473fc1</u> <u>ad4a3a909ede720fe135</u>	- 0.01875362 BTC	✓
104	2018-01-10 12:43:25	<u>0fdbd5202a99a36808aa9e</u> <u>b346a1a81d5144b19fce01</u> <u>48afea0ec7a32019862d</u>	- 0.01162785 BTC	✓
105	2018-01-10 12:43:25	<u>dc727b3dd7272183f8039d</u> <u>432eb1de820a7879a7e0ff</u> <u>77f0f6dfc53b4fb1d356</u>	- 0.01739349 BTC	✓
106	2018-01-10 12:43:25	<u>822c73d465651ce4e27b6a</u> <u>f3c4ad360d4f27247c36ed</u> <u>8f5d704f6c840e55746e</u>	- 0.01173894 BTC	✓
107	2018-01-10 12:40:53	<u>e720ba1ddb7b16f619607c</u> <u>16042bcd00c957a0a96760</u> <u>30a291b59f5fb08ea2c0</u>	- 0.01909147 BTC	✓
108	2018-01-10 12:40:53	<u>62d0da7b172d9b104bf83e</u> <u>583b2ab12f25a5fdff4f85</u> <u>2754a94addba4ab5b026</u>	- 0.01168694 BTC	✓
109	2018-01-10 11:59:39	<u>83d3015a08e4b05e0c2cae</u> <u>dfc7b50d6456e7b8ef080f</u> <u>f5cbcb56fcf05d9867ac</u>	- 0.01181771 BTC	✓
110	2018-01-10 11:58:05	<u>9b5e7d908335362f385ac3</u> <u>7910efd8ff159b8905ccbd</u> <u>a6d7517f54b76abe717c</u>	- 0.01902146 BTC	✓
111	2018-01-10 11:58:05	<u>821f90717ed26236d598d4</u> <u>e21f3ca995749ab585daf5</u> <u>e3c44648e13a58053f6e</u>	- 0.01179985 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-10 11:58:05	<u>ea2588025bba61325da7a45f705df5e3368319d1020e70d5a83cd5c9e8c0281e</u>	- 0.01886858 BTC	✓
113	2018-01-10 11:53:14	<u>642a0711b12f6489879c65e043a026494ffe4dd90995a573dbc3228dbb47a3da</u>	- 0.01200203 BTC	✓
114	2018-01-10 11:48:05	<u>fc54608753ce2c3476b6805c7ba09e0cc3e5ab1865fa4184c430ec58fc4548d2</u>	- 0.01171764 BTC	✓
115	2018-01-10 11:48:05	<u>4cd1063d08ddd8d285e32ea89f1cb70c056f6dc60efd939d732b85cbf7d6f3ee</u>	- 0.01142949 BTC	✓
116	2018-01-10 11:38:51	<u>f0d2f3e9ad96f5190c2830b519d5d8eea8da5ea5ffdc81a6864bbf52ae54e4a9</u>	- 0.01133709 BTC	✓
117	2018-01-10 11:38:51	<u>c64b0a577461b6e503453a5b87feaa358027480d151eda8b3aaf537f81eb113a</u>	- 0.01183039 BTC	✓
118	2018-01-10 10:01:08	<u>aed82296d8b9a66bb219cb c1931705836ad608e0150fb27e627d05e82d7ba846</u>	- 0.01085755 BTC	✓
119	2018-01-10 10:01:08	<u>0a370aa0f27b91bd81005e3098fb7d9e2f9096c50ea7efdf7d2552f4c3faec1a</u>	- 0.01175397 BTC	✓
120	2018-01-05 14:26:01	<u>67334cebe3d3e252df9dfd1fa9183de7eb0d87e4ba79d6f0c31d797a15ee3492</u>	- 0.01948302 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-26 06:54:52	<u>c2f074b5bd59ff1f9c5ee5</u> <u>40e4e8b99bee2070f8c725</u> <u>5533240913f8c5086613</u>	+ 0.01040944 BTC	✓
122	2017-12-24 04:13:43	<u>1ed6410acc675ac4a32bde</u> <u>02e37f1840db1d657c4b59</u> <u>d85a0430a53b16f640e2</u>	+ 0.03336816 BTC	✓
123	2017-12-20 11:37:45	<u>3d487df0fc47e9d0625324</u> <u>4d24275b55195617ef4169</u> <u>c5c6d00adef533adfb9e</u>	+ 0.01739349 BTC	✓
124	2017-12-18 03:28:07	<u>1228bc3deb692cabef8563</u> <u>30598a3d2028144c4cbe69</u> <u>2b1a4cd1562d44e356e7</u>	+ 0.01948302 BTC	✓
125	2017-12-16 02:49:33	<u>7e36f5f1b4d1ee322af831</u> <u>e7d6f162d5f98def8a7d5a</u> <u>9173c995357b1c2a683d</u>	+ 0.01902146 BTC	✓
126	2017-12-14 03:54:46	<u>3cf3da510682b0e4f3b84d</u> <u>9f7e721a9898bfa2cd6df2</u> <u>43d0abd031b1006c97f7</u>	+ 0.01875362 BTC	✓
127	2017-12-12 12:17:01	<u>9cd57a4dde096412260616</u> <u>c765452e779ca2d2c831d6</u> <u>75fa4a209ae0a2df2f6b</u>	+ 0.01909147 BTC	✓
128	2017-12-10 09:32:11	<u>83a0946fde974ee28b77a5</u> <u>20f9d5383d47a6ad1b09db</u> <u>2492fab985c1c1b03fa9</u>	+ 0.01886858 BTC	✓
129	2017-12-08 02:17:11	<u>c67d67252004feac231033</u> <u>599945ca05ea85562c26ad</u> <u>4c6b7fde4898dafbd3a6</u>	+ 0.01085755 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-05 10:00:26	<u>ec2e37039d0f0e288749d3</u> <u>b96a6604428c0474cf7dcd</u> <u>bcff31b1069155fd26df</u>	+ 0.01142949 BTC	✓
131	2017-12-04 08:30:25	<u>39433ecab0459fb0b0f10a</u> <u>901e405be42150b84d5758</u> <u>80cfeb888ab5906de2a9</u>	+ 0.01133709 BTC	✓
132	2017-12-03 09:27:06	<u>9b82698866bb9626ca4fb6</u> <u>c0becfbb3f2232c65b8157</u> <u>95c8929c1adf91278499</u>	+ 0.01175397 BTC	✓
133	2017-12-02 10:49:49	<u>0404c797581da47af0cbdd</u> <u>08de6db655add0745bed40</u> <u>eedcdbfd7b01e053a8b6</u>	- 0.01145300 BTC	✓
134	2017-12-02 07:57:37	<u>1ba54e47000bd7e8a5a863</u> <u>fec031fba9760a9c3b9d2a</u> <u>ba05c26c929c25059c72</u>	+ 0.01183039 BTC	✓
135	2017-12-01 10:27:38	<u>9719b6ff45986a9d10f551</u> <u>866fc49c6e48e100a75389</u> <u>c1ae2aa79faa27bd8813</u>	+ 0.01200203 BTC	✓
136	2017-11-30 09:38:38	<u>432e98487861fd1b7ead9d</u> <u>507f33b663f795b91c13e9</u> <u>03db2ea2dc95f98e247b</u>	+ 0.01171764 BTC	✓
137	2017-11-29 08:48:29	<u>8ba46d62b5b383e7b09c81</u> <u>cb26342aaa9f33c9f37db2</u> <u>63581789ed1b26a161cc</u>	+ 0.01179985 BTC	✓
138	2017-11-28 05:42:44	<u>2da1e3292c0ce4e327e249</u> <u>bc5d9d8d11b806bafc89d6</u> <u>a632383ec104d75f903e</u>	+ 0.01181771 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-27 08:56:52	<u>e65dbcc7e96e6df565cc49</u> <u>f56233d838c76a7aeee5e6</u> <u>5344e6afc15fb657b6f7</u>	+ 0.01168694 BTC	✓
140	2017-11-26 14:08:22	<u>81b584be014e9b064e6b3f</u> <u>2243b78b16224f3b169380</u> <u>737e846e8d7c0a38e4d0</u>	- 0.01148578 BTC	✓
141	2017-11-26 01:36:51	<u>45c30b29c257db9a677211</u> <u>2c6a69159deffe790d44a7</u> <u>ad6b36b2ca06406bba32</u>	+ 0.01173894 BTC	✓
142	2017-11-25 09:11:25	<u>e21bd8cd2813da9af262f5</u> <u>6f3edfb2d999711a5d1a59</u> <u>67a1de37aa0025f64768</u>	+ 0.01162785 BTC	✓
143	2017-11-24 09:31:48	<u>0e47a2502f243b568377b4</u> <u>98d1bc9ee7aa88aa59695a</u> <u>69d8e78dec5dec4bf48c</u>	- 0.01157792 BTC	✓
144	2017-11-24 09:23:25	<u>96875e8286c914f89ce8c3</u> <u>260e88db620e19e6d12a19</u> <u>552e3224527393be01ad</u>	+ 0.01145300 BTC	✓
145	2017-11-23 07:19:09	<u>119785636434213b462114</u> <u>627955c464dd6e65d6d900</u> <u>ac20a2beef0dd0c3d431</u>	+ 0.01148578 BTC	✓
146	2017-11-22 09:43:13	<u>9c0319528be9a4b245f32f</u> <u>e27794512b51ec7e3f22d0</u> <u>113702f42ad50014c126</u>	+ 0.01157792 BTC	✓
147	2017-11-22 04:02:15	<u>4f0c2cbc1f127918afe4b9</u> <u>06571ad4d0df6b9c1b7c68</u> <u>eb0464c6de12276d552f</u>	- 0.01169171 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-22 04:02:15	<u>9dfa1de15f6a6d513fb4db</u> <u>6c31818d3b5655bbd83dbd</u> <u>d2ec7a3446b435e30ffe</u>	- 0.01135591 BTC	✓
149	2017-11-22 03:52:04	<u>010d1ef6c1ba9e63d3d55d</u> <u>f7f1165ac206e941ab94a0</u> <u>ef1266422e3479b926b5</u>	- 0.02127958 BTC	✓
150	2017-11-22 03:52:04	<u>a57fd847b7897a26cee080</u> <u>f1770e09a9bc1d8e5387c7</u> <u>9fb295226ee8fbc2fc62</u>	- 0.01162740 BTC	✓
151	2017-11-22 03:52:04	<u>7e6a31db5de0e20c632f61</u> <u>7bb766afab9cb74a261c6f</u> <u>45350c921f6f4ffa0519</u>	- 0.01164966 BTC	✓
152	2017-11-22 03:50:24	<u>81ae6a28cae55ef6261d63</u> <u>0fd7f672f09120794983ef</u> <u>1e869af59e295fecb62b</u>	- 0.02003936 BTC	✓
153	2017-11-22 00:40:06	<u>0b08a072163de1b35c53ab</u> <u>5e0451fa4b69ffd5576f5e</u> <u>1c2291127d54c35122b9</u>	- 0.01037217 BTC	✓
154	2017-11-21 12:14:06	<u>001a0df738e8624db90670</u> <u>74e15db70407d6205ce2f9</u> <u>7deaad7a19e355eaef11</u>	+ 0.01169171 BTC	✓
155	2017-11-21 02:11:09	<u>89a8e31eada35e2d7069fe</u> <u>c3c985c7ba5d01c65f5731</u> <u>9e9da9fe1ce676148d5c</u>	- 0.01148070 BTC	✓
156	2017-11-21 00:28:43	<u>698475c184b29fc28142c8</u> <u>630a4d1451230293301745</u> <u>979c215013828160f6b4</u>	- 0.01127753 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-20 22:42:48	<u>aceb3e9a492a45416314bf</u> <u>af93f59e3d9ff8cb5a22bc</u> <u>e90ca1e42d1e31593873</u>	- 0.01106032 BTC	✓
158	2017-11-20 22:27:05	<u>8b3b8176690d516427e3dd</u> <u>13d2a2d8b8aa27d11de08f</u> <u>11567c94763613e019e1</u>	- 0.01546827 BTC	✓
159	2017-11-20 22:27:05	<u>a7ec791b457ddd07450661</u> <u>0add93b72ad1a97dcefc28</u> <u>075e1d52a1e6d6f6f5c1</u>	- 0.01082888 BTC	✓
160	2017-11-20 09:53:20	<u>6f333dd0d2af32ba3067f2</u> <u>8066630489fda4b9a7a20c</u> <u>9ca7cdab8544a4e8c641</u>	- 0.01106380 BTC	✓
161	2017-11-20 09:45:55	<u>7d99bfd32a1641bf6d4fac</u> <u>b5f7bf622108776b7f2f24</u> <u>34b6c18cb7449f88783c</u>	- 0.01086402 BTC	✓
162	2017-11-20 07:04:23	<u>a018d5e6f272132ffe54d6</u> <u>c90a2df686e0c415acc6bb</u> <u>ecf28eb6010fbe1b8681</u>	+ 0.01164966 BTC	✓
163	2017-11-19 09:19:45	<u>bd5af5c2619fd59956ff4e</u> <u>0f20327755148ee5485d14</u> <u>24c83a4d3255d5caa6f9</u>	+ 0.02003936 BTC	✓
164	2017-11-17 06:36:45	<u>61ffb5bceb88eed3ace359</u> <u>9a877bb7f74887a7bfe3f4</u> <u>592a12f278f855d2ec74</u>	+ 0.01162740 BTC	✓
165	2017-11-16 09:18:50	<u>3edddf58d14810c3d326af</u> <u>dd499aafe4bd741df2ea81</u> <u>9d6e642dcaf5d6c8bebb</u>	+ 0.02127958 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-14 05:46:50	<u>ea0e57664776c57b2a3f1f</u> <u>bef8045e8f1bde953b4340</u> <u>35ec53580631981e32be</u>	+ 0.01135591 BTC	✓
167	2017-11-13 05:45:59	<u>858008cd39e0cf69e15b27</u> <u>d5956af39adb3eed7f25b</u> <u>3dcae04f9ada12c63078</u>	+ 0.01037217 BTC	✓
168	2017-11-11 09:12:47	<u>7c50337a8e631d5106992e</u> <u>f6bd266a0c8aedafb2470c</u> <u>49c186330f1af1eced23</u>	+ 0.01148070 BTC	✓
169	2017-11-10 11:34:18	<u>fb341ede6fbf704c28305a</u> <u>6e3645d6643cb0f3e08205</u> <u>b021bec2567dbedcd653</u>	+ 0.01127753 BTC	✓
170	2017-11-09 08:06:34	<u>a11574f70c337aeb04c213</u> <u>3621dc8800d025799f1ae5</u> <u>8c3b62774bf961d04aa9</u>	+ 0.01106032 BTC	✓
171	2017-11-08 16:58:37	<u>0a43d3f0041e45794b91f4</u> <u>69eb5a719ba13932064267</u> <u>60132d304e79c816122e</u>	- 0.01067817 BTC	✓
172	2017-11-08 08:37:38	<u>edb6e1197ba8cca9531525</u> <u>c2e104d05b7a5780ac48cf</u> <u>da220f7b896c952476cb</u>	+ 0.01546827 BTC	✓
173	2017-11-06 06:06:47	<u>3c7f580782e20a14e75438</u> <u>aae087938ccf30919c8098</u> <u>8f4552f20e286cfe0d2c</u>	+ 0.01082888 BTC	✓
174	2017-11-05 01:26:32	<u>5c911ee3298b29268393aa</u> <u>5b3ec0cdfafa59f48362771</u> <u>95f7df033a58af5d3e83</u>	+ 0.01106380 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-04 07:40:47	<u>c471bd6dc1fd5f2b67c5ae</u> <u>ea439fa3b63f7667f658aa</u> <u>1b3ffbfd85b4c67c3430</u>	+ 0.01067817 BTC	✓
176	2017-11-03 08:22:16	<u>7a51b5e02e723233c38b12</u> <u>4e9b411823c78835486a1b</u> <u>ede71db36c0e672784b0</u>	+ 0.01086402 BTC	✓
177	2017-11-02 09:27:29	<u>ffdb8e9a9b657736c14585</u> <u>5f6db5847e0ab4c31f1aa8</u> <u>7630c4d25cd7befa0ba6</u>	- 0.01074438 BTC	✓
178	2017-11-02 05:41:11	<u>2b1e8ac49429580c30855f</u> <u>b625e8e9b8778940d3a609</u> <u>b7d340f0513f0d3ebffc</u>	+ 0.01074438 BTC	✓
179	2017-11-02 02:22:05	<u>000765120121f1b6a078aa</u> <u>6bb586442eafbc46811698</u> <u>d04c5ba7d260a5523021</u>	- 0.01094300 BTC	✓
180	2017-11-01 05:28:27	<u>af7f91eaf6c7f789eecaba</u> <u>07a2ddcfd86f46f72fa1ef</u> <u>934d1c8381f767a4a99e</u>	+ 0.01094300 BTC	✓
181	2017-10-31 09:19:52	<u>0f251a74c1d784d8d5b050</u> <u>69b067d742f28db9bba4ee</u> <u>8b00da98904c21fd91a2</u>	- 0.01072928 BTC	✓
182	2017-10-31 03:30:47	<u>0a677e969c505cb48999cc</u> <u>34787c484a092284a0243a</u> <u>020d1b963967223ad169</u>	+ 0.01072928 BTC	✓
183	2017-10-30 11:28:11	<u>21ea055cac49065482951d</u> <u>52965dfbd83967e9f8c9b9</u> <u>a487bbf0a7c17dfcc818</u>	- 0.01079781 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-30 09:35:37	<u>da3d15c1173f7ffb6cb0f8d668e92b1c57de986ff4fdacbe6c05fad3c9331309</u>	+ 0.01079781 BTC	✓
185	2017-10-29 05:52:46	<u>2027fb92afcbb0f5872902f3b99264b1ea481675891970f76ce699b8a55e5db2</u>	- 0.01050161 BTC	✓
186	2017-10-29 05:32:52	<u>a3d0bdac78648917348fa932bd986a2fad97fc3d1cba5570ab4f7aa2e284fd25</u>	+ 0.01050161 BTC	✓
187	2017-10-28 11:59:39	<u>3fdf22a1edc6abd9522b824eb23af36c4f09debae6966b3f357cc910027382e1</u>	- 0.01082801 BTC	✓
188	2017-10-28 08:42:20	<u>68296c7ce50c51e0d6214bfc4c0c0133462bcaf0cd6c0d3ec3368566a508e510</u>	+ 0.01082801 BTC	✓
189	2017-10-27 08:20:52	<u>673f947f2c35759c9703b8e54babc2f43b3b74a619715c7c5224b7a543b60ec2</u>	- 0.01262937 BTC	✓
190	2017-10-27 07:44:55	<u>f363a0fbd986bca3e938bf02fe48e0f7b0f3c98c890d8c5a5b90f8f328d54057</u>	+ 0.01262937 BTC	✓
191	2017-10-26 13:58:12	<u>f88ecb04e6cb854e19aa019e62f55d2328f64f1dcf6f7a88a459b99ea8ebfaf3</u>	- 0.01337303 BTC	✓
192	2017-10-26 06:52:04	<u>5d0dd2c1527d424150cd72581f1f4bbd34b93a62baf8435a9de48cf5555ca7ed</u>	+ 0.01337303 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-26 05:17:45	<u>1ad8020b0d17cff0ccda3f</u> <u>cf81353ea761271489c86f</u> <u>7176fea4739411e5e2eb</u>	- 0.01322356 BTC	✓
194	2017-10-25 09:07:03	<u>4384b0362f2d126201a8b4</u> <u>e61479bde15ad613af8e11</u> <u>75a3beeebccc9447edbc</u>	+ 0.01322356 BTC	✓
195	2017-10-24 12:13:40	<u>166e45cf6442cec41e9697</u> <u>1e07ebaa11f8abdfc311da</u> <u>a6e1f2902c63867a5ca2</u>	- 0.34774788 BTC	✓
196	2017-10-24 06:36:59	<u>4c3978a95c7a2597bd00fa</u> <u>8a55fe5491fdb05b033173</u> <u>d96a7ef2cdd35ea1ed68</u>	+ 0.34774788 BTC	✓
197	2017-06-07 09:17:54	<u>28c7990d50b3e5380e4137</u> <u>91b260ebd7bccd6ceee15e</u> <u>b1891331b21027a66aa6</u>	- 0.00753890 BTC	✓
198	2017-06-07 07:57:57	<u>3899c8cc80cfe0f422c7f7</u> <u>dd08e5b1b82cd4cd556d30</u> <u>9792606edc2065758507</u>	+ 0.00753890 BTC	✓
199	2017-05-24 19:56:43	<u>961e9950659b1572f1f2e1</u> <u>ca782cb4f97cbbb68f0933</u> <u>c02d1537983433af7e42</u>	- 0.09375020 BTC	✓
200	2017-05-20 07:08:20	<u>70b59855abb26d587a5103</u> <u>ee7f5cf591bf48dccc858</u> <u>c79b7b022b1230f3f3cf</u>	- 0.00787090 BTC	✓
201	2017-05-20 06:31:16	<u>6bd9f259565147b59bf2ce</u> <u>6bc498b1b63f24b8f3105b</u> <u>a5f17ee3eba623bc5a19</u>	+ 0.09375020 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-05-19 13:39:31	<u>827b4a7a2aa4c5c83771ee</u> <u>ba4cdbb97750343705988e</u> <u>a43eced6cbb430edd11d</u>	- 0.01594030 BTC	✓
203	2017-05-19 07:14:19	<u>00c18ef8963eb650d594ac</u> <u>6ba075e3087d2c3b6aade8</u> <u>b3c3f8f6a4af6f61a44c</u>	+ 0.00787090 BTC	✓
204	2017-05-18 07:02:14	<u>f72a1b6657a69e34f1dabc</u> <u>7f203e288a87c141437794</u> <u>1487d0bc125fa8c0bf6a</u>	+ 0.01594030 BTC	✓

* USD values displayed at the time of transaction

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