

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CUJD3EB1H31dfhCkjudXmGfrAwZo24R9Q</u>
TOTAL RECEIVED	5.06142936 BTC
	319,730.44 USD
TOTAL SEND	5.06142936 BTC
	319,730.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-06 05:23:18	<u>2f98bc8cac778706d0c876</u> <u>774c25773b806995392c11</u> <u>3bf58fc95a6e3f868d</u>	- 0.00150000 BTC	
			34.79 USD	
2	2022-08-06 01:44:05	<u>94e2e17e93e00b4159bfdd</u> <u>d568b00ed374d99dc6d806</u> <u>386d16b0a0cd6d9a28fd</u>	+ 0.00150000 BTC	
			34.89 USD	
3	2021-12-01 05:37:38	<u>9d0b9304d02f4456cc2278</u> <u>e19c136e7b9fbf8e81a9a4</u> <u>98c5038fd2808438f841</u>	- 0.00559136 BTC	
			327.73 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-01 03:36:29	<u>03acc271456b1d46d1f236</u> <u>d390166c100d45a318533f</u> <u>a25b44edc138c1edded6</u>	+ 0.00559136 BTC 319.62 USD		✓
5	2021-11-03 01:56:12	<u>d6c69ca007145113df7088</u> <u>49679e0b9e9e6677ef47d0</u> <u>cdf96a485f90f2e3463b</u>	- 0.01648383 BTC 1,044.98 USD		✓
6	2021-11-03 01:29:57	<u>06b1aec1bc27469355f765</u> <u>28e1e750398dfa4625ea47</u> <u>d60fc6555da25567b0dc</u>	+ 0.01648383 BTC 1,044.98 USD		✓
7	2021-10-17 11:28:29	<u>f18211ae073bf91ad6d8c8</u> <u>fb451d4d3d1716925ad7e</u> <u>84c331eb998a401d202b</u>	- 0.00545088 BTC 335.38 USD		✓
8	2021-10-17 10:26:51	<u>d824ff934f6fe1de1110fc</u> <u>f3e20f1412787474b78681</u> <u>cffa7d18827e2e3938eb</u>	+ 0.00545088 BTC 335.38 USD		✓
9	2021-10-13 10:43:17	<u>0a6fea9344a057b50fa565</u> <u>a5f18207087ee01836f7f2</u> <u>78aaf0dfcf3bea1be356</u>	- 0.00604849 BTC 346.98 USD		✓
10	2021-10-13 09:17:30	<u>6f1e0f52477503e076fedd</u> <u>7ff070a805af7c3e348b59</u> <u>32252449b3079b3df58d</u>	+ 0.00604849 BTC 339.73 USD		✓
11	2021-10-10 14:10:58	<u>3fdd9da1f7355e055693d2</u> <u>de83291d7f3534e64b4013</u> <u>c6d7f478c318b032d127</u>	- 0.00596580 BTC 326.08 USD		✓
12	2021-10-10 11:00:24	<u>50cee06fb66b4c7d7f626f</u> <u>85c2da185baebf7fe11877</u> <u>7d191f8a82d132f58bd1</u>	+ 0.00596580 BTC 326.08 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-10-03 11:12:22	<u>8a893c1b12af37253b75ea</u> <u>f441e4cbcb68e7c5aec316</u> <u>319bedcc769a5ad75839</u>	- 0.00781784 376.81 USD	BTC 	✓
14	2021-10-03 10:06:35	<u>87433468103de7b4df73cd</u> <u>ae6a15237c30ee76126fe1</u> <u>24868917cf6abe69f21a</u>	+ 0.00781784 376.81 USD	BTC 	✓
15	2021-09-19 12:17:35	<u>515fcde72479fef69296c7</u> <u>5d8abfc2c16952aad063a4</u> <u>0e162a823c3523376203</u>	- 0.01375456 649.78 USD	BTC 	✓
16	2021-09-19 10:05:35	<u>107d3115e60dcaa82dfce5</u> <u>d5a3617c9b8d0bfbe1bf4d</u> <u>355f64631d1b271f2ae4</u>	+ 0.01375456 649.78 USD	BTC 	✓
17	2021-09-16 08:21:32	<u>9e1ea582099552e3224190</u> <u>f4a5bdf7a1a80f34993854</u> <u>f59e1951fb10ff1d54eb</u>	- 0.00683647 326.35 USD	BTC 	✓
18	2021-09-16 07:11:23	<u>acce04785d76dc66754ff7</u> <u>7611fe95878811772e7174</u> <u>01c1a93ce3d7f806742b</u>	+ 0.00683647 326.35 USD	BTC 	✓
19	2021-09-04 14:46:50	<u>af0fd916e9f6aa0589ead9</u> <u>12422644319cd32aeb5116</u> <u>70c9f32e69c75c5fc5a4</u>	- 0.00666684 332.77 USD	BTC 	✓
20	2021-09-04 10:43:47	<u>d2b7d1cd05a25bd1d5cc0d</u> <u>5ddcbadb9c0fb36e10a537</u> <u>0b552afe5ea5d56ef820</u>	+ 0.00666684 332.77 USD	BTC 	✓
21	2021-08-10 08:49:13	<u>6d51033e8badec73bda7b9</u> <u>fc7d51fe004b6314ab8a14</u> <u>1428f6fd023a704a68e6</u>	- 0.00721076 328.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-10 08:29:49	<u>e63fe5aff4343918e87d80</u> <u>966f89894c8b0c9d8e941d</u> <u>b9bb016742ab99379901</u>	+ 0.00721076 328.70 USD	BTC	✓
23	2021-08-01 07:13:45	<u>fa2b872548d947378cc301</u> <u>648b3054048806f0ca0519</u> <u>b8df1103e2b1449cbc75</u>	- 0.00793309 316.09 USD	BTC	✓
24	2021-08-01 06:30:16	<u>eccd48f32d522269162692</u> <u>9f434a11225c0efb5c9f49</u> <u>873436ef13a01753859e</u>	+ 0.00793309 316.09 USD	BTC	✓
25	2021-05-04 03:12:23	<u>861fc0b400696a13858669</u> <u>1bc0c023e0834f91b0719a</u> <u>512a8bda8f496b8dccb5</u>	- 0.00627102 352.07 USD	BTC	✓
26	2021-05-04 02:38:54	<u>2709edc84c6d503257e0f6</u> <u>692370e1441097137ab0c6</u> <u>706ede028847218beebb</u>	+ 0.00627102 352.07 USD	BTC	✓
27	2021-05-03 05:49:21	<u>dc17f428fb207b2a9767c5</u> <u>b509a08e301eb1ac6608d7</u> <u>4fdda1d5f6b796444dd7</u>	- 0.00962718 564.70 USD	BTC	✓
28	2021-05-03 05:00:07	<u>ce2e5e54304c96159416bc</u> <u>535b2d3d32ec0561133462</u> <u>19701269aaa806810ff4</u>	+ 0.00962718 564.70 USD	BTC	✓
29	2021-05-01 05:41:51	<u>50e8e5f7fadaa493348cee</u> <u>ed73eb652b160aa6c1f2a2</u> <u>bc0da3761fd1c88d56f4</u>	- 0.01198460 692.91 USD	BTC	✓
30	2021-05-01 04:16:38	<u>c004a10f6e41c11d79d80c</u> <u>8cfc78b0744d3eac1c83b7</u> <u>1cebb2a0057c905bc2df</u>	+ 0.01198460 692.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-29 14:09:17	<u>f65a97791caf9564200877</u> <u>fff858c9ffd2ab64cbdc38</u> <u>1358c308e74b37b175fc</u>	- 0.01437110 769.64	BTC 	✓
32	2021-04-29 11:57:00	<u>04cf2a224031cdfb8d576d</u> <u>c469176660aa07091d6893</u> <u>510f6f8ce734011f65f1</u>	+ 0.01437110 769.64	BTC 	✓
33	2021-01-29 06:24:40	<u>46e9d274e41763548afb63</u> <u>c0ef3ffbf47beed53ae9</u> <u>75ba70819e812f01d664</u>	- 0.01213900 415.78	BTC 	✓
34	2021-01-29 05:40:32	<u>59a1a2715aec7305775858</u> <u>254c7d5fbd2a9a10d79bc4</u> <u>1f33343a9d67918da844</u>	+ 0.01213900 415.78	BTC 	✓
35	2020-01-22 12:11:37	<u>fb7478ee037b2218da40ce</u> <u>c40f4f2300de87db7d5917</u> <u>6e0613105e9631c89268</u>	- 0.15487624 1,301.66	BTC 	✓
36	2020-01-22 03:53:00	<u>41f06a321804e6be949ccf</u> <u>09653d76ccdd9fc827bb60</u> <u>f6e69d352454d10c1d08</u>	+ 0.15487624 1,344.69	BTC 	✓
37	2019-10-09 22:33:06	<u>42f9ff883a0964d3fefe0e</u> <u>0d4bd6d5e77465bb0bf322</u> <u>d180d8e9eed08f43bffd</u>	- 0.40542181	BTC	✓
38	2019-10-09 21:55:50	<u>9df9cc90ffcb37d5579375</u> <u>173b4331b18f817ca6eb7e</u> <u>fdd009d429fe83fcfa5b</u>	+ 0.40542181	BTC	✓
39	2019-10-05 03:39:09	<u>1565af977f3333e1a24ae7</u> <u>66a40df9256081c149eb75</u> <u>ee869002c3e96f2ab956</u>	- 0.38627139	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-05 02:16:06	<u>66a90f96187a128d2ff24e</u> <u>add2ce677adccc5b6870a3</u> <u>c88985c7c75901609822</u>	+ 0.38627139 BTC	✓
41	2019-08-28 12:55:07	<u>df4da422c43e2d4105e783</u> <u>82b9dbf07f9afb51f1e567</u> <u>9f669d3927eab9e744f1</u>	- 0.13176360 BTC	✓
42	2019-08-28 10:40:25	<u>aad02ce53ee429835ce314</u> <u>2a9b96c706b9c70429cfa2</u> <u>521b9d2273ef773958ce</u>	+ 0.13176360 BTC	✓
43	2019-08-13 03:51:30	<u>729dd59d415fe585f495df</u> <u>67cc1385d3e3519bb152ea</u> <u>06422807cb08384385ed</u>	- 0.07002540 BTC	✓
44	2019-08-13 02:52:44	<u>4a1fe346b1f507e9865562</u> <u>b68f77a4d191dfa3038cd0</u> <u>11a8e52ac455c8fdb538</u>	+ 0.07002540 BTC	✓
45	2019-08-01 13:14:20	<u>cc7dab079f882efd0a806d</u> <u>8f52bf4acb6a161b053ef5</u> <u>54545ad9ac5a0e4ad8c0</u>	- 0.23782027 BTC	✓
46	2019-08-01 11:53:22	<u>c98919f58117c51c4ae635</u> <u>074f4c43ca1a5cb4dabbe0</u> <u>b5fa5ef0eaa691108820</u>	+ 0.23782027 BTC	✓
47	2019-08-01 10:21:27	<u>aeac6a424090f8ae078237</u> <u>68ca3b34fee1d46c592b31</u> <u>d714fb5f71a083d663b4</u>	- 0.09222018 BTC	✓
48	2019-08-01 08:36:01	<u>e26467efd8041719857dd1</u> <u>f9e0eaf50b6b9b4a924e0e</u> <u>6a111079774f89e29942</u>	+ 0.09222018 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-27 01:34:14	<u>ea3ef1e0db8a8b96f58152</u> <u>84382322b2e12a58de75cb</u> <u>8d6a4db7b2b08141bb85</u>	- 0.15505229 BTC	✓
50	2019-07-27 00:45:12	<u>813ce05819e57f662c7737</u> <u>5c8f7a747f179a9acbfd9e</u> <u>6a92024caa4de5c5197f</u>	+ 0.15505229 BTC	✓
51	2019-07-11 12:54:58	<u>b33e483e6c2a3575eaba02</u> <u>43c9061a762b35e9888356</u> <u>ca2e0a6638dbf9cc2728</u>	- 0.13153184 BTC	✓
52	2019-07-11 12:04:02	<u>ae76cb59eb2efa57697b16</u> <u>8668769e71593fe297ab9c</u> <u>579ba71d5e9df34c0699</u>	+ 0.13153184 BTC	✓
53	2019-06-30 14:09:06	<u>7567dc829c1a0d75325b9b</u> <u>72aab0157beddb9c85563d</u> <u>cde7909a1145d3069219</u>	- 0.05181663 BTC	✓
54	2019-06-30 12:39:07	<u>1f2b125a0faf026e8b1459</u> <u>39030a3d4b325013c21e7e</u> <u>79b1885a26f84a1fa21f</u>	+ 0.05181663 BTC	✓
55	2019-06-30 09:53:14	<u>e4b3b52e9796c7c3bd775d</u> <u>87414da378b5d5ebbb2980</u> <u>619589fa69113e4491f2</u>	- 0.07304937 BTC	✓
56	2019-06-30 09:08:58	<u>d0f2d02d7cae33105c4c76</u> <u>40a0add56e86a93dab327e</u> <u>35bbcf9a7e103ff3e8e7</u>	+ 0.07304937 BTC	✓
57	2019-06-29 03:54:20	<u>f210677c1435a1a5897966</u> <u>72c56119f6aff85de194a5</u> <u>165db07bd1b6c0e2a0c6</u>	- 0.08906834 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-29 01:34:05	<u>c65defd48c04f52771c350</u> <u>34a1e881ec2dde965920c6</u> <u>3abc4881eac0a60e3683</u>	+ 0.08906834 BTC	✓
59	2019-06-27 05:14:06	<u>17c7ee47c35d2fcf88a275</u> <u>7626afbd9a66d2e115653a</u> <u>660761a5d13e51228585</u>	- 0.08763231 BTC	✓
60	2019-06-27 04:10:23	<u>7ff1336e950265b1d85ea6</u> <u>bfcaae7ece505431893472</u> <u>4bd90021c6b1349e0765</u>	+ 0.08763231 BTC	✓
61	2019-06-26 14:06:48	<u>3f1ff51ad8d824cf55a0e4</u> <u>1a4bfb1af127bdd49ce45f</u> <u>30219fbbb5d5ce55b974</u>	- 0.11477033 BTC	✓
62	2019-06-26 12:50:47	<u>ab15f1d614aa5091e387c0</u> <u>73aea510c72c02e127a716</u> <u>76334fa653b082a67ef4</u>	+ 0.11477033 BTC	✓
63	2019-03-21 08:00:16	<u>332ccfa6c8acd182d97738</u> <u>eb7591ccdccda2bf32e07c</u> <u>57539dcf2ed5f4b8fa18</u>	- 0.26050000 BTC	✓
64	2019-03-21 06:32:49	<u>86eb0941b1be45ac43682f</u> <u>a37e08d2449d08b9dc909c</u> <u>664f1304cf2f2848b223</u>	+ 0.26050000 BTC	✓
65	2019-03-08 05:12:31	<u>f8dd8a17b37d5fbbf782d6</u> <u>a74fa9ba3bc69724749144</u> <u>6d6dd20bc005f233b83e</u>	- 0.36100000 BTC	✓
66	2019-03-08 03:30:04	<u>779c05bb3085e677e373fe</u> <u>184abc994ef649ef630e74</u> <u>4ba6877c35c573f74000</u>	+ 0.36100000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-07 02:23:47	<u>bb36fb6b20f06fa973dfac</u> <u>44b76e83f07b404f4ff153</u> <u>26212cf1180c1e68b92c</u>	- 0.17800000 BTC	✓
68	2019-03-07 00:46:31	<u>c28c96e1f4c4248536e60e</u> <u>dd3328313ad129917d1df8</u> <u>995c870ec5dcce3395d3</u>	+ 0.17800000 BTC	✓
69	2018-12-28 05:14:33	<u>5809475cb1227a6d56bb21</u> <u>1e7d24d9ccace5e31d9df6</u> <u>e50ae4c978276baab996</u>	- 0.38478147 BTC	✓
70	2018-12-28 04:03:26	<u>ba2edae507558bedab6bce</u> <u>3f7fb9c54d050343de6ad2</u> <u>f376a370cf386ed82ffa</u>	+ 0.38478147 BTC	✓
71	2018-12-10 02:50:50	<u>cc88ac12bc881c5e73df00</u> <u>0ca479492709e38c533e0b</u> <u>4757da1819e8bd4f160b</u>	- 0.00262800 BTC	✓
72	2018-12-10 01:17:36	<u>246c7d563c4853bc6d350d</u> <u>53c3e956db056dddd43601</u> <u>057318b319cfb01fb9e0</u>	+ 0.00262800 BTC	✓
73	2018-11-29 02:55:42	<u>7a3fedf53ead1751c8d0e7</u> <u>b74b31c2a88da3195543cc</u> <u>23daa6368da32b67dd53</u>	- 0.00269400 BTC	✓
74	2018-11-29 02:10:34	<u>7bb3734b3ad74bb1a23618</u> <u>de029c906962f97484a7bc</u> <u>d068ebf89f4520ec8393</u>	+ 0.00269400 BTC	✓
75	2018-11-29 00:23:40	<u>5363b3db9fe09c9e49c2db</u> <u>f54a8d9cc86d4c044007ba</u> <u>f9cbfaffe49d1ab047c3</u>	- 0.35477133 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-28 23:38:20	<u>ffc2b51b1b2bfc31432a47</u> <u>e7fc6894a1b2e4ea8037de</u> <u>1e526fc173f2fe2bca73</u>	+ 0.35477133 BTC	✓
77	2018-11-17 10:19:53	<u>0ad1326dca1a5a5d59fe21</u> <u>abe275a69c74678cf7c816</u> <u>8915faa98e3cfdd84de7</u>	- 0.15397452 BTC	✓
78	2018-11-17 09:13:01	<u>e16a5618dea23b31eca87c</u> <u>fe1e42adb0238a99136507</u> <u>a61a8e391daf85090cbc</u>	+ 0.15397452 BTC	✓
79	2018-11-14 02:34:25	<u>a4e972906e50b7d796321d</u> <u>f156979fada1229881a6c0</u> <u>f87ae32fb7406895d765</u>	- 0.00261700 BTC	✓
80	2018-11-14 01:37:06	<u>a5d218e3944174e9558e25</u> <u>048e729a6bde65409a4a1a</u> <u>90b8d7dce0ea29be5c87</u>	+ 0.00261700 BTC	✓
81	2018-11-05 11:11:45	<u>b501f0a49c5567ac0f2f83</u> <u>4eb47c32771b02092a0dae</u> <u>b39c264142585659431c</u>	- 0.15000000 BTC	✓
82	2018-11-05 08:19:23	<u>6e3a3817eef365b4c1e354</u> <u>81e2f98e6c640c51972daa</u> <u>e0cc88f7a40c64513ace</u>	+ 0.15000000 BTC	✓
83	2018-10-26 01:51:29	<u>605961b101676ff31d44de</u> <u>c3d5d080eac3fcbdd40c04</u> <u>2fd0189bc1b905cad4df</u>	- 0.00257200 BTC	✓
84	2018-10-26 00:37:19	<u>a3247ab50fb9db272b66cb</u> <u>7ef1442bf06827092d7539</u> <u>a78b72293bd219a300f3</u>	+ 0.00257200 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-08 04:18:22	<u>bfb1a13bc063d7643ce102</u> <u>2003341be17a15d11b604d</u> <u>f3920940b20d02a85413</u>	- 0.00264200 BTC	✓
86	2018-10-08 02:48:32	<u>0387f7a50dafda69daf0d7</u> <u>7ef7eb86a289a5724125f6</u> <u>305d4fa772fbc63bf694</u>	+ 0.00264200 BTC	✓
87	2018-09-13 01:36:14	<u>a281a1f6e03acc5cc30beb</u> <u>70c1a90d32400087180821</u> <u>697eb7983d18ea3c377d</u>	- 0.00258200 BTC	✓
88	2018-09-13 00:33:42	<u>73819a492715b357c641b4</u> <u>ed51e351852afa7bc236d2</u> <u>e64e117d7afb443163cf</u>	+ 0.00258200 BTC	✓
89	2018-08-30 06:53:00	<u>de4d49975f9dbd42bce6db</u> <u>0d59049b1e016aa62bc17d</u> <u>7e0efb985972d0a68747</u>	- 0.21930000 BTC	✓
90	2018-08-30 05:57:04	<u>9c5a4bfb34059e36a85958</u> <u>afe2600f6ee52ec915f394</u> <u>8cc71b82d1c6d3c878e0</u>	+ 0.21930000 BTC	✓
91	2018-08-25 12:09:00	<u>fe7188b681397720911b93</u> <u>c953a7b072a633fdbd3236</u> <u>cfb11865292ed3fff4bd</u>	- 0.23261000 BTC	✓
92	2018-08-25 07:04:25	<u>6b07d24a682ab7e39ea8a3</u> <u>2f7522556f60b5515356f3</u> <u>b1cdb0732ef70ea99449</u>	+ 0.23261000 BTC	✓
93	2018-08-24 01:33:37	<u>12b74414e03701eee65bfd</u> <u>812d2e51bc3694975cf2fc</u> <u>fc4c2bc1623bfc4adb75</u>	- 0.00254100 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-24 01:02:48	<u>fe745049419b46a3416fa4924dd624edb172ff9e9f938ab08e2f9095a32cf571</u>	+ 0.00254100 BTC	✓
95	2018-08-18 10:32:49	<u>714495b03b54e708158d464bc4b43a56847d823378a4dfd9588d6ff0e85c684a</u>	- 0.00055580 BTC	✓
96	2018-08-18 10:06:32	<u>a6b9e7b426b3123c2ea462f590de651705c48ef1efc925a5a87f191e9f4ba0bf</u>	+ 0.00055580 BTC	✓
97	2018-08-13 02:43:36	<u>1e5246052b059824c04dd76bda5d8f96a7c299da4d6797db2767fa198a488608</u>	- 0.00256400 BTC	✓
98	2018-08-13 01:08:33	<u>426d972f8ae62f7c3aaa281a2c7cc4188262241ce2503b64fbd903dfa305bbd0</u>	+ 0.00256400 BTC	✓
99	2018-07-17 02:13:47	<u>315136d7afa979c19281f5c6a4f9ca26877f2544a9150686d481dcf6156ae747</u>	- 0.00283500 BTC	✓
100	2018-07-17 00:46:11	<u>de2b0a9c533f5d87efd347041aca216c2be5b5531d16cafa7efc86e62e326a48</u>	+ 0.00283500 BTC	✓
101	2018-07-06 02:32:00	<u>311dc9d9180bbf12be6a47fd4778ed902a5ab3f93c1676f942dad05bc5b63d00</u>	- 0.00266500 BTC	✓
102	2018-07-06 00:45:33	<u>e20f6c2b69781a0da5ae0e1e6f9d7782afe4cca8cf2ffcf1bd6c565bf8f4efa7</u>	+ 0.00266500 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-23 09:59:09	<u>00984823e6e1b71251fca5c5fd135d0ad5b3f98c2849eb13e708c326921ff591</u>	- 0.01021326 BTC	✓
104	2018-05-23 09:34:40	<u>8ba2666b7a34a55ef791da1397572d3e9e389d99d11e3ba9529826b187629334</u>	+ 0.01021326 BTC	✓
105	2018-05-17 00:44:04	<u>9afd8b0771313411a12064115a2ce7fa4d980eab73241dfcca10ab0a1db4f7b4</u>	- 0.00250100 BTC	✓
106	2018-05-17 00:17:03	<u>a041a2b39ed114237c56c372fac7831785af246d6e0818e19930e541ed3a016d</u>	+ 0.00250100 BTC	✓
107	2018-05-10 00:17:03	<u>bef418f8578e51de6dda4b14da099453ebbde19735d26b9ecc9452c87976dcef</u>	- 0.00254700 BTC	✓
108	2018-05-09 23:59:36	<u>179ee76f5df200f3a616b710b8bd0acdc13272729e0e53937bda5011a4b18b47</u>	+ 0.00254700 BTC	✓
109	2018-05-08 10:01:38	<u>88d147eace123e6e56968635e7a64759b3e3647d1766deca86ff750def408af1</u>	- 0.01544413 BTC	✓
110	2018-05-08 09:26:07	<u>3fe7a7eb2ebc6851af4d466c8dc929af30165a5f3428e605ed41c00674e9f9ee</u>	+ 0.01544413 BTC	✓
111	2018-05-03 00:25:20	<u>d5f1343307ebacdc48d05f8e6dc01c5d81ce16a4ec9c1c8202403ee8a29fb869</u>	- 0.00281600 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-02 23:53:02	<u>87b5b46e5c1ebab958da7c61725293a8b2b191da815da529fad3b0fb434c109d</u>	+ 0.00281600 BTC	✓
113	2018-05-02 13:08:21	<u>b7b947f257d021b6e3e49d5e0297e3492dc051eb7ab6ce58ee1c71fbbdf554c2</u>	- 0.00001720 BTC	✓
114	2018-05-02 12:36:00	<u>e1e3ce46cbaa21a8b5f5ba8f9b14b1eb404dbb4f026b652abe149bfab1086182</u>	+ 0.00001720 BTC	✓
115	2018-04-27 08:24:34	<u>988167689c5335734009798603e2db25255d56af5827f07769067dc8d74cce0a</u>	- 0.00252329 BTC	✓
116	2018-04-27 08:06:19	<u>c2b89499d84e13df78c8348380cc019ad83f214a1e4c78c203998f5b3096cd2a</u>	+ 0.00252329 BTC	✓
117	2018-04-14 00:46:54	<u>63cab145e56ee16ca651312611ace4523571b0be39053233516408cddee1d844</u>	- 0.00257900 BTC	✓
118	2018-04-14 00:33:33	<u>aa3fb4d4e94bc41dace4cbbbabdb7ef2cc6157f570f8f93d08d94f2b25e7088c</u>	+ 0.00257900 BTC	✓
119	2018-04-13 10:41:46	<u>96e3365ab963daf1a13f8a1b3ed1795389cd4e969ba1a9a6d1c3de244a7ee9e0</u>	- 0.00568139 BTC	✓
120	2018-04-13 10:16:43	<u>d85dff4b8e05d7b53a403c1de52a089d8c9bfbcb29cb93667f885d04436fb5037</u>	+ 0.00568139 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-09 09:27:24	<u>f81417bf69be7c8fb4082b0a587cd1e4aeaf4c405439897808aa02a2f9344e6d</u>	- 0.00368224 BTC	✓
122	2018-04-09 09:09:24	<u>e8c84064c4919ff615ef4de1fd6ad771724ef356249a7702403b4b16f05039a8</u>	+ 0.00368224 BTC	✓
123	2018-04-08 01:42:55	<u>b30bb08b8915d1afc1dc607bd3250865c93ee34893ecb7cbb2c399c4afe6ddae</u>	- 0.00281100 BTC	✓
124	2018-04-08 01:10:06	<u>c85ccc8315e23ee16651366393d2d0d3a73566cb83ad5e8f0214115faf208421</u>	+ 0.00281100 BTC	✓
125	2018-04-05 01:01:31	<u>1cf3d421e55b4bdf9e1b8dcc420836eb747baaa7109c5cf87d7694a2d5708304</u>	- 0.00293100 BTC	✓
126	2018-04-05 00:18:55	<u>4817d7eae7afb3cea4f0e6e6e9838b769c9f13bb41119072817095d0bacd7c3a</u>	+ 0.00293100 BTC	✓
127	2018-04-03 13:28:45	<u>535bd3e0f5b69a5bf983473eb34670583a61125cdda344b77807f9b701e0a2d9</u>	- 0.05435487 BTC	✓
128	2018-04-03 12:40:12	<u>279baf269df89cdad9cf7477c27fd7fdef04b1c69210e34d35d26d4a9ab1e068</u>	+ 0.05435487 BTC	✓
129	2018-03-27 14:58:19	<u>509d4078b3830bd6bec27a42be1bb066adc3ff5ba624e7602959803b60ad4aa7</u>	- 0.00267809 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-27 14:34:36	<u>b00303c15028a6d314b35c</u> <u>1f3bea47075cb30e69503a</u> <u>4851299975a1ca850e54</u>	+ 0.00267809 BTC	✓
131	2018-03-25 10:41:39	<u>8180b58460e92cb9be9b7b</u> <u>a87038c0202c65b33d8738</u> <u>ce32d21ab93458fe4eef</u>	- 0.01616824 BTC	✓
132	2018-03-25 09:44:29	<u>c2d331640cb37d4120622b</u> <u>e04b98a8a09e9e1dfc8f61</u> <u>ac7254715a84c5c5e434</u>	+ 0.01616824 BTC	✓
133	2018-03-21 06:31:24	<u>20ec61610d595e82f73280</u> <u>3e5cf24556b3fac1de254f</u> <u>e5a5618c2283e9249e30</u>	- 0.10648493 BTC	✓
134	2018-03-21 05:09:34	<u>00d7c1fb5827dcd1448488</u> <u>dd9bd6c211fb5e2e08ae36</u> <u>f825975ea63dd8c2dc0c</u>	+ 0.10648493 BTC	✓
135	2018-03-21 00:28:06	<u>6bd5e530221299a6913aef</u> <u>510ac168abe43118bf4f56</u> <u>bc40a49ef0c39274a5ba</u>	- 0.00319800 BTC	✓
136	2018-03-20 23:55:27	<u>ec0b4b551be8ea205dfe68</u> <u>0b3b3c924f285bc239b53c</u> <u>5108e57e626fbbdf11bc</u>	+ 0.00319800 BTC	✓
137	2018-03-16 01:14:13	<u>63609ad892c5b273c9754a</u> <u>d530aacd53b84f1743563a</u> <u>c6575bffeae252e9f33e</u>	- 0.00315800 BTC	✓
138	2018-03-16 00:56:44	<u>54746e841746ad987f89ca</u> <u>83cbcdc8385c024937bc91</u> <u>396a18623a86387413f1</u>	+ 0.00315800 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-12 11:03:13	<u>720c2edcb7823dad7cf89f</u> <u>aef7af4e95bcd4802ea351</u> <u>18b28b2911252cfa2c7d</u>	- 0.00700326 BTC	✓
140	2018-03-12 10:46:16	<u>db208264294169127336f3</u> <u>a002388f797a8e702b998d</u> <u>71536394a26db40f7871</u>	+ 0.00700326 BTC	✓
141	2018-03-12 01:24:27	<u>3acd0ea5b58e3dd9df6247</u> <u>4b33c703cbe5cd9117d75d</u> <u>d19721cb5e302a9b9d28</u>	- 0.00379708 BTC	✓
142	2018-03-12 00:37:23	<u>4ca00b0faecb37826ec4fd</u> <u>f0f500a7a18f1992ffc6b9</u> <u>dbb85615839e1b10772e</u>	+ 0.00379708 BTC	✓
143	2018-03-11 04:44:17	<u>bf0fa3466d6836d32b0311</u> <u>dd88d954b8552e59261e02</u> <u>fdbe8f69f9fd9c3f3c26</u>	- 0.00317210 BTC	✓
144	2018-03-11 03:38:06	<u>09a01a5767fec959edacbb</u> <u>6548d913e3ad9c03309cbb</u> <u>809d590e5a5cbf07e1eb</u>	+ 0.00317210 BTC	✓
145	2018-03-07 18:43:15	<u>b05153c8f7070798206582</u> <u>c21f0476eed94420eab069</u> <u>fbaf31e52f5d0122345c</u>	- 0.02476590 BTC	✓
146	2018-03-07 18:32:26	<u>cab41855e578ab8c2b768</u> <u>7d6c3c9e0e60b5fcfb39df</u> <u>5455c43c01e0615bee1b</u>	+ 0.02476590 BTC	✓
147	2018-03-07 01:48:33	<u>e73356771f62a8e968dad8</u> <u>0ae421a9752b4d50f18f34</u> <u>a1245dd3e6335291c85c</u>	- 0.00251373 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-07 01:22:05	<u>76fa8bd05630708f65ff89</u> <u>6206d8f39d6dd234dc02d5</u> <u>886dfe383000dbf7bc3e</u>	+ 0.00251373 BTC	✓
149	2018-03-04 01:42:36	<u>9924eca63fc37c00ebdac8</u> <u>331990fa055bf1d1263aea</u> <u>81b1f0f89b0b279bb832</u>	- 0.00270682 BTC	✓
150	2018-03-04 00:44:50	<u>f1a76bb072206958a06ea7</u> <u>704b0dee85b552da227d90</u> <u>f7ddf89a454ac70f1968</u>	+ 0.00270682 BTC	✓
151	2018-03-01 01:08:17	<u>2547fe16b6721965a6a582</u> <u>263eb1d697c3c04d1de9c6</u> <u>7075e4a53fe842e99109</u>	- 0.00292382 BTC	✓
152	2018-03-01 00:57:27	<u>e65b591e3a15ff37cbdab0</u> <u>7e24a02e843ebd55855125</u> <u>5a5b6e93880c0b7e6c57</u>	+ 0.00292382 BTC	✓
153	2018-02-26 00:31:55	<u>b226bc75b5037020ccc890</u> <u>9d4c11059af3488d785683</u> <u>e2d3673a802cd4c7d3a4</u>	- 0.00261754 BTC	✓
154	2018-02-26 00:07:05	<u>429c4da2c3890681eef501</u> <u>22904af1c2fc3108fa3a36</u> <u>b9a1b6dbd92da7492cb3</u>	+ 0.00261754 BTC	✓
155	2018-02-15 11:24:00	<u>6c97b5c1793d5d6dad35ca</u> <u>d0e2429a0d902ab68c3a62</u> <u>81f9882aee49a796d448</u>	- 0.00784192 BTC	✓
156	2018-02-15 10:42:02	<u>ab388f5aa8efae60ed7617</u> <u>92d633b8d6d686ccee39a3</u> <u>c6f053385de7cbeeb352</u>	+ 0.00784192 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-15 01:45:51	<u>914023f433798d29b7d406</u> <u>f848c7655b16646cebad4a</u> <u>12abd04edf08069f0c13</u>	- 0.00334674 BTC	✓
158	2018-02-15 01:33:12	<u>19e76cdbe1e7970262a15e</u> <u>a30a413feeb74e8c7c0c35</u> <u>4a699ae9d6d82b1ca128</u>	+ 0.00334674 BTC	✓
159	2018-02-12 01:34:27	<u>3547d478277aed01ac1fbe</u> <u>a50393ad8b83f330c71d12</u> <u>c2068cde00ed09ea0841</u>	- 0.00337313 BTC	✓
160	2018-02-12 01:20:00	<u>66dca43bc72ae4fcd873bf</u> <u>eb1ddd7bac02debc2282e2</u> <u>9f0c6ca29b85dd8a094f</u>	+ 0.00337313 BTC	✓
161	2018-02-11 15:30:15	<u>49e4bf1ce34e00b2b493d5</u> <u>7c7051878f3ace24d2c07a</u> <u>348367a6c651f869ee2b</u>	- 0.00154092 BTC	✓
162	2018-02-11 15:10:12	<u>6a9f8db96885c7c73c0450</u> <u>c512977e75aca4d7b3eafe</u> <u>d7982e6fce5244353164</u>	+ 0.00154092 BTC	✓
163	2018-02-10 10:26:37	<u>9d6740f22a066225594270</u> <u>ff8cfb879594e2404637be</u> <u>874cc4308a8d6a12bc5f</u>	- 0.01169944 BTC	✓
164	2018-02-10 09:59:00	<u>50d11e43da718e0b96f7c5</u> <u>7cc16e9c6ce64bf0f07875</u> <u>7a9c29ed5d0841aa4caa</u>	+ 0.01169944 BTC	✓
165	2018-02-09 01:41:12	<u>1eccdef62e9f44c6978b3e</u> <u>08f24d783989ff7b8bcfe1</u> <u>0aef2a3694d8c9033050</u>	- 0.00337922 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-09 01:00:08	<u>7040951dcfce98e5f6662f</u> <u>b73167306b315d4a2ec556</u> <u>88a0362dafa04829de4d</u>	+ 0.00337922 BTC	✓
167	2018-02-08 07:15:01	<u>d853e9bbcf418534f81d9e</u> <u>11415e136e13e8a543d697</u> <u>879b68ef4ecfe08c327b</u>	- 0.00668909 BTC	✓
168	2018-02-08 06:55:05	<u>7c590780f5286c3fc88c81</u> <u>dd789decec9af5e0d0aad8</u> <u>30f9d568bf0d083acd94</u>	+ 0.00668909 BTC	✓
169	2018-02-06 01:22:33	<u>e016ec8fda3ad56e4b346c</u> <u>9b1b323e3c49d19b2b5fa1</u> <u>f9d4aa12529db6d1dc52</u>	- 0.00324800 BTC	✓
170	2018-02-06 01:00:00	<u>acce5b6cd47adb5ce8118d</u> <u>0f358b968a6ead37570219</u> <u>7c6574d1a4aba7171776</u>	+ 0.00324800 BTC	✓
171	2018-02-04 23:28:39	<u>16293ed21a766121069b5e</u> <u>2b9fb7301187e8cf485122</u> <u>abb9f86ae41670814d88</u>	- 0.00178871 BTC	✓
172	2018-02-04 22:51:02	<u>b0c926ce0184dc93077aef</u> <u>7358a733d6e38b51158faf</u> <u>3b8e9b236757a22c1f4a</u>	+ 0.00178871 BTC	✓
173	2018-02-02 20:27:01	<u>230807079f8669688954d4</u> <u>3903b8ac262be53b43a44f</u> <u>28a7528c03f161547b73</u>	- 0.00497288 BTC	✓
174	2018-02-02 20:05:58	<u>642c90bf1051bac5948a02</u> <u>3a1e5f32ede3ac9093308f</u> <u>4d0a14d6bfb9692d529b</u>	+ 0.00497288 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-31 08:16:10	<u>fecadff9b86a25eaf84e766166416ee84afb98e0a5df8171e9da427f303d5d13</u>	- 0.00690681 BTC	✓
176	2018-01-31 07:49:14	<u>047c3be7b0ba0037719de6a652b97c18e23e055728d31418fa73707ea572595a</u>	+ 0.00690681 BTC	✓
177	2018-01-30 01:18:47	<u>6631cb6f2c64043de7758435f316cdcd25cca91180ed0c4d928f4c2a2fd2143f</u>	- 0.00267860 BTC	✓
178	2018-01-30 00:44:52	<u>56f11cc394c4d7d6c20f11ca6bc0a8d07d2b49fd8fe906bd94ef4c677f5b3e0b</u>	+ 0.00267860 BTC	✓
179	2018-01-28 22:13:53	<u>49f4588a5a6cd6629c38bba8bbda892285cd8f9c10c7f866b94c6315c7c0a58b</u>	- 0.00130167 BTC	✓
180	2018-01-28 21:50:53	<u>82a003c714a1a41fa5c8acb8c52fcda5fa808a4cf02199aabe7a03856da4842b</u>	+ 0.00130167 BTC	✓
181	2018-01-28 01:22:00	<u>4b75faa0d32e0ab5a1708c98ebd972b4006068e7b4d1b02dceb416ba7f7d5dd1</u>	- 0.00312832 BTC	✓
182	2018-01-28 01:09:19	<u>c9fa1b6a98dc38e08f0f9c2f53e2b83f5714441a6b80c5413f93334ecfa03e25</u>	+ 0.00312832 BTC	✓
183	2018-01-26 11:12:23	<u>1b8ba830866568f5f7470932b9efb27866bd1cf8450b970177923225e68bd614</u>	- 0.01016151 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-26 10:34:12	<u>543e94a5faa4c5d72297ed</u> <u>7bf6bddf8d5fb99382c525</u> <u>1b6d3733c4cb574f5c83</u>	+ 0.01016151 BTC	✓
185	2018-01-26 01:25:36	<u>7238350bbd5c5cf2f461fd</u> <u>3d452a2d6a343f9c1a350a</u> <u>4d3e7d3a231c9b43d6b2</u>	- 0.00326214 BTC	✓
186	2018-01-26 01:09:41	<u>6a7f1282f92d876cffb454</u> <u>555cc1f3b0a5a7d426cd98</u> <u>5522e42495f5c8a7c9dc</u>	+ 0.00326214 BTC	✓
187	2018-01-25 08:04:49	<u>5d4d6db1dbd495f7411423</u> <u>47252bda89aa5db1c67c0b</u> <u>bb6f23b02186797cb181</u>	- 0.00914460 BTC	✓
188	2018-01-25 07:41:39	<u>14fc5341f9fe6cf586cf91</u> <u>8ac82f1bdcef5cf7463dc8</u> <u>70208d500122792c9259</u>	+ 0.00914460 BTC	✓
189	2018-01-24 01:52:35	<u>1821637fcadd426fdc2d63</u> <u>732af2014feca2edace001</u> <u>dbce51fe8a8a098fa68f</u>	- 0.00340328 BTC	✓
190	2018-01-24 01:19:08	<u>e7651f633bd9af7569acb8</u> <u>64f8f2bc2e23ffabd444d8</u> <u>1e9fb968b3e33bd5417c</u>	+ 0.00340328 BTC	✓
191	2018-01-21 21:45:41	<u>274432425519a1494575b7</u> <u>cf5cb4e60b2fdafe6f8948</u> <u>5549c8f39426d1637fd7</u>	- 0.00105358 BTC	✓
192	2018-01-21 20:45:40	<u>39cc59c219096e11473789</u> <u>06b0a61bcdcf3c0a52ef721</u> <u>03b2876ced7a9cdd7d3f</u>	+ 0.00105358 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-21 01:08:13	<u>bef4547dd06e57a680a128</u> <u>338089dbf242bb22cd3171</u> <u>eb6cdc7d2939333d206d</u>	- 0.00336166 BTC	✓
194	2018-01-21 00:53:10	<u>c3a23160072600551fb8e5</u> <u>3af14edd19723dd393051b</u> <u>db86c5a13715df9f3f83</u>	+ 0.00336166 BTC	✓
195	2018-01-20 08:09:48	<u>15d30be1177905739a7b35</u> <u>fe00ae6c53aa02c797c8bd</u> <u>6b44e400c07f771d3f19</u>	- 0.00835820 BTC	✓
196	2018-01-20 07:44:46	<u>d3e038c273285ce23b5419</u> <u>a36ca0be4c0749d04deede</u> <u>21f1dd6988b5b6aa6687</u>	+ 0.00835820 BTC	✓
197	2018-01-18 01:33:16	<u>fd144debdcbde468cd86d3</u> <u>818f3843ace0b12e2059cd</u> <u>59f348a75a6cb6f46e1a</u>	- 0.00292256 BTC	✓
198	2018-01-18 01:05:32	<u>f2f07937494b55dfe4d320</u> <u>0de3e9760e3b7bbb03d3f4</u> <u>c44dcf241234f2b5df61</u>	+ 0.00292256 BTC	✓
199	2018-01-14 11:07:34	<u>0c941669fba3f721fea64a</u> <u>cb25ceb12d87d26e712b16</u> <u>8e4fdde8e17b2b99b865</u>	- 0.01190210 BTC	✓
200	2018-01-14 10:55:19	<u>0330e5f2f8818f139b931d</u> <u>dda3052488643d386a0f4d</u> <u>bb8f7c84242c392a5a49</u>	+ 0.01190210 BTC	✓
201	2017-12-18 12:51:40	<u>9fc478d1f7794489575676</u> <u>adbe9a2e6b3fbcf5a247d4</u> <u>4c1d3168e586f6fb15d8</u>	- 0.00786945 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-18 12:32:11	<u>b08a0b6eeb94cdcc1885b4</u> <u>d44312cd3e0959871c5207</u> <u>28677b9a951fa6575541</u>	+ 0.00786945 BTC	✓

* USD values displayed at the time of transaction

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