

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CV1pYsWm86ewUjSda6Y1caMrVfvDeEuGs</u>
TOTAL RECEIVED	16.05065097 BTC
	1,003,358.29 USD
TOTAL SEND	16.05065097 BTC
	1,003,358.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 17:11:23	<u>9f1ad3c9dc89c15489c4be</u> <u>916cdf666b3abe7fdaf118</u> <u>c487dc17d9f032fb5237</u>	- 0.00156000 BTC	
2	2018-06-20 17:11:23	<u>9f1ad3c9dc89c15489c4be</u> <u>916cdf666b3abe7fdaf118</u> <u>c487dc17d9f032fb5237</u>	- 0.00156000 BTC	
3	2018-06-20 16:39:25	<u>321f44b4991a80b2b0d2d1</u> <u>46c27dc54e1b31e213afdc</u> <u>34e458ea28859e43f18c</u>	- 0.00211200 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 16:39:25	<u>321f44b4991a80b2b0d2d1</u> <u>46c27dc54e1b31e213afdc</u> <u>34e458ea28859e43f18c</u>	- 0.00211200 BTC	✓
5	2018-06-20 15:38:17	<u>1bce00ab5e26cdfd64d976</u> <u>6faea283680f5572f09377</u> <u>66c2c784082a5dbbeabc</u>	- 0.00211200 BTC	✓
6	2018-06-20 15:38:17	<u>1bce00ab5e26cdfd64d976</u> <u>6faea283680f5572f09377</u> <u>66c2c784082a5dbbeabc</u>	- 0.00211200 BTC	✓
7	2018-06-20 14:19:55	<u>1d0493976f798d10e979f2</u> <u>ed2aa7d4d5fa902e11ec98</u> <u>8b9f44d6913d7858c71a</u>	- 0.00156000 BTC	✓
8	2018-06-20 12:30:41	<u>9bdf8f8ae0ee14142d9387</u> <u>ce6287ebcd7484c2a34929</u> <u>c422fdf2b9d6a9317295</u>	- 0.00234450 BTC	✓
9	2018-06-20 12:30:41	<u>9bdf8f8ae0ee14142d9387</u> <u>ce6287ebcd7484c2a34929</u> <u>c422fdf2b9d6a9317295</u>	- 0.00234450 BTC	✓
10	2018-06-20 12:23:19	<u>8cd9131d712573a94b833c</u> <u>0b47e46d5821d95b34839c</u> <u>885451c1249d01f7b189</u>	- 0.00234450 BTC	✓
11	2018-06-20 12:16:43	<u>c111c4d6c8650aff7fc565</u> <u>153c11014ed641880cb328</u> <u>f53b6b681f71555eecd</u>	- 0.00234450 BTC	✓
12	2018-06-20 12:16:43	<u>6ec1506a96775a90d1aead</u> <u>a9e58bf5088ab3b32b606d</u> <u>fcdbd15314415f9f31eff</u>	- 0.00187560 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 12:16:43	<u>6ec1506a96775a90d1aeada9e58bf5088ab3b32b606dfcbd15314415f9f31eff</u>	- 0.00184800 BTC	✓
14	2018-06-20 12:13:38	<u>37d6336b252f4ac5ab79af6e445fdefc9fc2cbcb0b4422e91c360a7e4eba2571</u>	- 0.00187560 BTC	✓
15	2018-06-20 12:13:38	<u>ec34dc9692c771b87465378f9b9a6bbf2638b774efd6a7d2a55c853aa4c95364</u>	- 0.00190080 BTC	✓
16	2018-06-20 12:13:38	<u>ec34dc9692c771b87465378f9b9a6bbf2638b774efd6a7d2a55c853aa4c95364</u>	- 0.00187560 BTC	✓
17	2018-06-20 12:13:38	<u>65f5b523025b4ee0736dfe011c60843ad8824c8cb6db4b5033684e81b68ef837</u>	- 0.00190080 BTC	✓
18	2018-06-20 11:54:24	<u>9828dcea98a6688c913c697b98f3bcd4e27b5bcada128d9c302f0c4871bc3ab</u>	- 0.00190080 BTC	✓
19	2018-06-20 11:52:35	<u>2c09206ebe09bd032843604a68a21ba0d9abd7743d85c51f969cc95edf09504f</u>	- 0.00281800 BTC	✓
20	2018-06-20 11:41:29	<u>ee0434b8a8d06283cfc1a0205f71125c0e13698bd76004b5d024d2de76947706</u>	- 0.00281800 BTC	✓
21	2018-06-20 11:29:20	<u>a22f959003ee2e1da84b8ff556d9cb43fa7186ad4ae327d8b274427c681e44b9</u>	- 0.00281800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 11:20:30	<u>0c646b127d690e3312fb5581d4ff634efe1918c469f13a6c6fe89fedfa99735b</u>	- 0.00291800 BTC	✓
23	2018-06-20 10:56:22	<u>13fdc0a061a90a14c604b5f88402872f94e6561a21ab9963c3cf73f1dc806321</u>	- 0.00187560 BTC	✓
24	2018-06-20 08:07:43	<u>066209823f25d0b61486371cfaeaed356a8f1bc9bd57772e1bb39b81de831172</u>	- 0.00416800 BTC	✓
25	2018-06-20 08:07:43	<u>e5ded6061aff8fd77d296c0262deb128c639ebb741b3e8b533be4e634fa237fb</u>	- 0.00416800 BTC	✓
26	2018-06-20 08:07:43	<u>e5ded6061aff8fd77d296c0262deb128c639ebb741b3e8b533be4e634fa237fb</u>	- 0.00416800 BTC	✓
27	2018-06-20 08:07:43	<u>e5ded6061aff8fd77d296c0262deb128c639ebb741b3e8b533be4e634fa237fb</u>	- 0.00416800 BTC	✓
28	2018-06-20 07:33:57	<u>4d2737ef03a982cfa2823ee1d0fbc18c07a9f423a4d910556d3500538299dd0e</u>	- 0.00492492 BTC	✓
29	2018-06-20 01:52:26	<u>5051c34b7da7223863b358d09aa38641b23b54b217a0dc807ab1086ff97fcd13</u>	- 0.00184800 BTC	✓
30	2018-06-20 01:52:26	<u>5051c34b7da7223863b358d09aa38641b23b54b217a0dc807ab1086ff97fcd13</u>	- 0.00184800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 01:52:26	<u>65a4f26372e1ad271a351d</u> <u>179eb9300f7fb0ebef5699</u> <u>b185667e477e8b490280</u>	- 0.00328640 BTC	✓
32	2018-06-19 20:35:05	<u>2b11533e6df7ba46643bc4</u> <u>0a9b960fca42b187bf81e5</u> <u>ea4ab5137028c39f3af8</u>	- 0.00211200 BTC	✓
33	2018-06-19 20:35:05	<u>2b11533e6df7ba46643bc4</u> <u>0a9b960fca42b187bf81e5</u> <u>ea4ab5137028c39f3af8</u>	- 0.00211200 BTC	✓
34	2018-05-24 09:46:25	<u>62e20a55541bc1f4d7b4c6</u> <u>2a0c6fee75296654235163</u> <u>89c52039cf1e19e7cceb</u>	- 0.01004140 BTC	✓
35	2018-04-26 16:51:30	<u>9dc8bc0dd8be0fdd5c1d87</u> <u>916284729a56b0f41f818b</u> <u>0f4bc9cc68d6346bf5b3</u>	- 0.01561622 BTC	✓
36	2018-04-23 07:04:43	<u>c6db55580e00ce9707620c</u> <u>d7049f7630c36b4c6acb67</u> <u>9bea0fd15e4a89117a6d</u>	- 0.01742400 BTC	✓
37	2018-04-22 18:22:16	<u>c0e0388c6c9986afe74046</u> <u>60b1ce58002184bd28ab1a</u> <u>44c03a4164ef1bfae605</u>	- 0.01763280 BTC	✓
38	2018-02-15 20:59:13	<u>bb934089b418ae896b255d</u> <u>43ad318c487ba75f18eee2</u> <u>64825a179f882ae10bdf</u>	- 0.03200000 BTC	✓
39	2018-02-14 17:50:40	<u>4e3c20056a701595f1275c</u> <u>0f067529a178d7e27557ec</u> <u>d2b3606f4055c357dd36</u>	- 0.03300000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-14 16:03:08	<u>9d4cd6144c115afe9d10a2</u> <u>15eaae8ecf26c3d79b27b4</u> <u>d859e70c2e2be15a106b</u>	- 0.03300000 BTC	✓
41	2018-02-14 15:08:31	<u>231d879be262cc66d242f8</u> <u>7c654d3d1e6ab2e4902f15</u> <u>d9b17be49ca895cfd4e6</u>	- 0.03300000 BTC	✓
42	2018-02-14 11:55:10	<u>00df493e8463980535d39d</u> <u>4bb23bfe3035b393d44607</u> <u>0dc9223f361fd8593dc5</u>	- 0.03300000 BTC	✓
43	2018-02-14 11:55:10	<u>00df493e8463980535d39d</u> <u>4bb23bfe3035b393d44607</u> <u>0dc9223f361fd8593dc5</u>	- 0.03300000 BTC	✓
44	2018-02-14 10:05:56	<u>4bbd8c3ff2edc321c7cd25</u> <u>16431e56ccb075f8e4704b</u> <u>57c2b85a24062e140953</u>	- 0.03300000 BTC	✓
45	2018-02-12 18:49:30	<u>78e3e5e99fe133a394bc2f</u> <u>f0da4c684c2c32cf711e67</u> <u>9e7f64c210e78607a459</u>	- 0.03390000 BTC	✓
46	2018-02-08 01:11:39	<u>b08140f0727de1f88652fe</u> <u>2116fb4d188c79420b6d4d</u> <u>a817ecf50d5c71d17b10</u>	+ 0.00328640 BTC	✓
47	2018-02-03 15:49:05	<u>b352f38fbab2725cc0fce5</u> <u>23d4b6b5d29bbeec3d2994</u> <u>a142d8ae37cecc36e7d3</u>	- 0.06099900 BTC	✓
48	2018-02-03 01:37:30	<u>86c28ef8200aecf5d06adf</u> <u>fec98603b274e0fb40aa05</u> <u>e76a193675acb6cf74ef</u>	- 0.07633745 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-01 22:49:28	<u>389fcced4618810a3212cb</u> <u>afac9da54850cc97195a10</u> <u>4072147b9c0835a1beda</u>	+ 0.01004140 BTC	✓
50	2018-01-24 19:18:30	<u>e896d8452a55dddfe538c</u> <u>d103115c2e790b64f62df1</u> <u>be2e3bea0691fa913a81</u>	+ 0.01742400 BTC	✓
51	2018-01-12 03:34:43	<u>a511255b0eed50119e75ba</u> <u>66d7ae9df18c2137d31db5</u> <u>8243262fecf50c75e83c</u>	+ 0.00492492 BTC	✓
52	2018-01-08 17:34:32	<u>6462b74655144b424c1677</u> <u>4718671fa5bb97bfeddbd6</u> <u>d96c9dd2264916f9e86f</u>	+ 0.01561622 BTC	✓
53	2017-12-31 23:48:38	<u>d1b686dc0cb4aa5471473a</u> <u>f11e8107bcb8a941a0ac0a</u> <u>2459ac84e000cb30b636</u>	+ 0.01763280 BTC	✓
54	2017-12-15 20:34:04	<u>9e8f504a55e8cd626c5d4b</u> <u>93890d206f8be521d15779</u> <u>ae2defdc3cf082cdebe8</u>	+ 0.00291800 BTC	✓
55	2017-12-15 19:25:40	<u>aaa1d4ef79fe76376251a5</u> <u>44384a7fa77c7bca32c2ad</u> <u>9e428d9914f1d52dcefe</u>	+ 0.00281800 BTC	✓
56	2017-12-15 19:25:40	<u>aaa1d4ef79fe76376251a5</u> <u>44384a7fa77c7bca32c2ad</u> <u>9e428d9914f1d52dcefe</u>	+ 0.00281800 BTC	✓
57	2017-12-15 19:25:40	<u>6e6e01c2581377ca190272</u> <u>718cf94c039f20b1929c0a</u> <u>9a98196861c5cca83a69</u>	+ 0.00281800 BTC	✓

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58	2017-12-14 06:41:51	<u>82036b349111ec7f7a735c</u> <u>7841c15049023855c24992</u> <u>b131a465b437f5b91ebd</u>	+ 0.00156000 BTC	✓
59	2017-12-14 06:41:51	<u>82036b349111ec7f7a735c</u> <u>7841c15049023855c24992</u> <u>b131a465b437f5b91ebd</u>	+ 0.00156000 BTC	✓
60	2017-12-14 06:13:03	<u>8e0bd2c195a2937da35172</u> <u>128b8c28c4ac95c7713dff</u> <u>5001fcc110051e0f9a83</u>	+ 0.00156000 BTC	✓
61	2017-12-07 13:09:59	<u>49385c0350b0e88c994e95</u> <u>1178ca27c314d3543764a9</u> <u>781566e5b02bc476f32e</u>	+ 0.06099900 BTC	✓
62	2017-12-05 22:58:12	<u>2901d754f9547212fb0534</u> <u>49de4d0ec4e29e0c88f3ab</u> <u>b37abe8f13c306d284c6</u>	+ 0.07633745 BTC	✓
63	2017-12-05 21:40:38	<u>a87badae08185fc4b849bf</u> <u>d927571aebd284de94d1a7</u> <u>0be38279398291ee0e80</u>	+ 0.00184800 BTC	✓
64	2017-12-05 21:40:38	<u>70103082a187a37c70e3f9</u> <u>97aaf8a2a43bc29bf03011</u> <u>58faebaf6a05794e9410</u>	+ 0.00184800 BTC	✓
65	2017-12-05 21:40:38	<u>70103082a187a37c70e3f9</u> <u>97aaf8a2a43bc29bf03011</u> <u>58faebaf6a05794e9410</u>	+ 0.00184800 BTC	✓
66	2017-12-05 21:08:55	<u>b5e2f89e8aa608dd79ffa0</u> <u>8429df842bcf010610f7ec</u> <u>1cd71578470101a245ca</u>	+ 0.00190080 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-05 21:08:55	<u>b5e2f89e8aa608dd79ffa0</u> <u>8429df842bcf010610f7ec</u> <u>1cd71578470101a245ca</u>	+ 0.00190080 BTC	✓
68	2017-12-05 21:08:55	<u>b5e2f89e8aa608dd79ffa0</u> <u>8429df842bcf010610f7ec</u> <u>1cd71578470101a245ca</u>	+ 0.00190080 BTC	✓
69	2017-12-01 23:00:42	<u>761df6b4e26441acbb6b44</u> <u>f05b4fe9448c1f2ad3ddfb</u> <u>b57f7a69e198b1b1297a</u>	+ 0.00211200 BTC	✓
70	2017-12-01 23:00:42	<u>761df6b4e26441acbb6b44</u> <u>f05b4fe9448c1f2ad3ddfb</u> <u>b57f7a69e198b1b1297a</u>	+ 0.00211200 BTC	✓
71	2017-12-01 23:00:42	<u>ce5815783e85a1bf726dda</u> <u>0e9445996776ac4f810249</u> <u>8748071ba2cc255ae73c</u>	+ 0.00211200 BTC	✓
72	2017-12-01 23:00:42	<u>ce5815783e85a1bf726dda</u> <u>0e9445996776ac4f810249</u> <u>8748071ba2cc255ae73c</u>	+ 0.00211200 BTC	✓
73	2017-12-01 22:58:31	<u>226fe08fef9001ef89f140</u> <u>94a26182f3a063e7d03826</u> <u>4103512da0b6a2301705</u>	+ 0.00211200 BTC	✓
74	2017-12-01 22:58:31	<u>226fe08fef9001ef89f140</u> <u>94a26182f3a063e7d03826</u> <u>4103512da0b6a2301705</u>	+ 0.00211200 BTC	✓
75	2017-11-23 20:18:29	<u>ed15391e820880ebaae9cc</u> <u>8e5ed060ef19446e240bb1</u> <u>25d99e49db5088c46b5a</u>	+ 0.00234450 BTC	✓

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76	2017-11-23 20:18:29	<u>ed15391e820880ebaae9cc8e5ed060ef19446e240bb125d99e49db5088c46b5a</u>	+ 0.00234450 BTC	✓
77	2017-11-23 20:18:29	<u>4fc0d5302ba523606eafed69def23026b0143c7b2833b775e538467aff8ebc1e</u>	+ 0.00234450 BTC	✓
78	2017-11-23 20:18:29	<u>4fc0d5302ba523606eafed69def23026b0143c7b2833b775e538467aff8ebc1e</u>	+ 0.00234450 BTC	✓
79	2017-11-21 02:18:26	<u>586abc22faa63d008660f6d0b29773926143372b53d888961506dc7e42e3caca</u>	+ 0.00187560 BTC	✓
80	2017-11-21 02:18:26	<u>586abc22faa63d008660f6d0b29773926143372b53d888961506dc7e42e3caca</u>	+ 0.00187560 BTC	✓
81	2017-11-21 02:16:42	<u>c2d425eb614bde343fee7674185f677f30b550c26950dc3e7890edc6f4c9b6c4</u>	+ 0.00187560 BTC	✓
82	2017-11-21 02:16:42	<u>c2d425eb614bde343fee7674185f677f30b550c26950dc3e7890edc6f4c9b6c4</u>	+ 0.00187560 BTC	✓
83	2017-11-17 01:43:29	<u>afb580900bb620af1336267fe71c010e6c73990c4a7b5640985d532926d4ddd6</u>	+ 0.00416800 BTC	✓
84	2017-11-17 01:43:29	<u>afb580900bb620af1336267fe71c010e6c73990c4a7b5640985d532926d4ddd6</u>	+ 0.00416800 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-17 00:41:23	<u>d281b725de29e742124c20</u> <u>a8614ebec877dd947c7bc0</u> <u>04045f97860335a7e5aa</u>	+ 0.00416800 BTC	✓
86	2017-11-17 00:41:23	<u>d281b725de29e742124c20</u> <u>a8614ebec877dd947c7bc0</u> <u>04045f97860335a7e5aa</u>	+ 0.00416800 BTC	✓
87	2017-08-31 02:02:04	<u>6d7138bff05e65e0abe7cb</u> <u>e1455522a0b8fa682f9e60</u> <u>93af93547256436ae03b</u>	- 0.04000000 BTC	✓
88	2017-08-30 17:27:50	<u>a929bab06a49c8cff8130e</u> <u>c68e61dfa4783ff3d26636</u> <u>a0557c8c034124c4ce10</u>	- 0.04000000 BTC	✓
89	2017-08-29 13:25:38	<u>394f051ee9160c02cfe3a4</u> <u>c01fb87f8505e17c599abc</u> <u>3998628d19e3a98debd6</u>	- 0.04394444 BTC	✓
90	2017-06-02 05:48:48	<u>900137b92be5b5ee516228</u> <u>b963f9a4a365819cf2773c</u> <u>d1ddb3d73a26d8c036a0</u>	- 0.47777776 BTC	✓
91	2017-06-01 23:05:49	<u>6c2e3c61b0191af773b118</u> <u>f41204086524956c6554c3</u> <u>973859f6b00a7a09189c</u>	+ 0.47777776 BTC	✓
92	2017-05-31 01:42:10	<u>2beb9c5e456d2b592ecbfc</u> <u>0e10be4994cbaafe7c2b8</u> <u>d199e465b668b1ff1c08</u>	- 0.17777776 BTC	✓
93	2017-05-30 21:59:23	<u>6d7345ecd8cab75c08a3e</u> <u>9d03ff622a2d0e29374a0b</u> <u>42d26d9d768cbbd86b1d</u>	+ 0.17777776 BTC	✓

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94	2017-05-28 03:13:22	<u>9d8c6983f4e304948db10a7d18cd9ebf634f67428c78020308ed0d1d7ee99909</u>	- 1.60388888 BTC	✓
95	2017-05-28 01:19:28	<u>4120cff3d4b4c6dc21c427a48ccd67889431b32a8e4cb8871130ccce3d6002a6</u>	+ 1.60388888 BTC	✓
96	2017-05-27 06:54:10	<u>ba8c32c3a9da9d1a7f8698c7a488c2fedf71cd42fa2452b6cee291ce38bb546e</u>	- 0.76277776 BTC	✓
97	2017-05-27 03:18:04	<u>b8bc5a41c44175c3a0b9d5429eb36a07a218f6b773689332f514edbac5534cd</u>	+ 0.76277776 BTC	✓
98	2017-05-26 16:13:22	<u>cf89661ee7d6da79958ecd4d5abc1d09aa1507b05843edb2afc45ad0723a5d95</u>	- 0.17777776 BTC	✓
99	2017-05-26 16:13:22	<u>747084e5b8f32a6ff1fbba d680a4cdb1106c57bdb3ee4544158b091b1d9e5795</u>	- 0.20000000 BTC	✓
100	2017-05-26 13:10:55	<u>b8d788306b4ba7c698b0c18a771087437dff88be1ee7e76e82fc9a63faed2fdb</u>	+ 0.20000000 BTC	✓
101	2017-05-24 21:10:43	<u>12da6444488bb81c5e9bf46dc5f6a1431678907b071190f35dd7befe3e8281a</u>	+ 0.17777776 BTC	✓
102	2017-05-24 19:35:15	<u>b68a1fcbbc4ea92cb8f66be73edf4f7a096578ee3c3f8627983bbc6b927118d6</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-05-19 15:04:30	<u>d26254eb0278284c0d9fd6</u> <u>1ca9c34616f0b0f371a2a6</u> <u>6f5494eb1e04cdb4120f</u>	- 0.08888888 BTC	✓
104	2017-05-19 03:14:46	<u>5c12f4922b6baa23c83dfa</u> <u>18d9a7969fd99f3d7f76c0</u> <u>6ee556a3b158f8f57938</u>	+ 0.08888888 BTC	✓
105	2017-05-18 00:20:00	<u>11035ad221539273659456</u> <u>778284f4738ed09e198150</u> <u>87319d09325974fa962a</u>	- 0.08888888 BTC	✓
106	2017-05-17 08:28:49	<u>3c4441dade6d1b559e6d54</u> <u>8e39a371208f2b4984ac3f</u> <u>febcc19c2ebc8fd94839</u>	+ 0.08888888 BTC	✓
107	2017-05-17 04:40:29	<u>97cf18cd9934b889a2aedb</u> <u>f5b16ec59dd10dd5e2fa22</u> <u>d47bdc37ebfc941be84</u>	+ 0.03300000 BTC	✓
108	2017-05-17 04:36:23	<u>7be8c3b5b4b9f04419d043</u> <u>0b1f845ed319e1eaeccfc4</u> <u>c72f976008009a97aae3</u>	- 0.08888888 BTC	✓
109	2017-05-16 00:17:53	<u>bc24701357109d710454c2</u> <u>271cda65c0d773b8d42340</u> <u>1295e679f5f8d01a4407</u>	- 0.08888888 BTC	✓
110	2017-05-15 20:35:45	<u>9cfe2792b78ce5a4052314</u> <u>b1a7064cf2ee68017381d4</u> <u>940c99b15339418a7c8a</u>	+ 0.08888888 BTC	✓
111	2017-05-15 19:13:48	<u>af0c003391c769785a4b4d</u> <u>bcd7af40b04ddb3a984686</u> <u>89c51df3d7f218602a76</u>	- 0.07870000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-05-15 18:15:15	<u>e5590bd75d1738da6b2e7f48f123989d0353c5e899194b9a957f99db9c78e03a</u>	+ 0.03300000 BTC	✓
113	2017-05-15 17:56:43	<u>89134f1cb8dd466510460395cad5a2a113ba7d7980d2ebef1235fdb17ed6ed8</u>	- 0.35505552 BTC	✓
114	2017-05-15 16:30:12	<u>52c4748f4b7dedd197846ef4fb9446b2f62ee5d089298cce3ad0b8b6f9d3dd9d</u>	- 0.35505552 BTC	✓
115	2017-05-15 16:30:12	<u>52c4748f4b7dedd197846ef4fb9446b2f62ee5d089298cce3ad0b8b6f9d3dd9d</u>	- 0.17727776 BTC	✓
116	2017-05-15 13:47:19	<u>6fd3d1cffe30c4101c765cd3a4d69163e6db3ee5851e8acf60eed1aef77069b0</u>	+ 0.35505552 BTC	✓
117	2017-05-15 13:47:19	<u>adb3466df6014d00eec27a8b4dbcc664f26baa7328048d18af67a02d8f8944bf</u>	+ 0.07870000 BTC	✓
118	2017-05-15 13:47:19	<u>eedd1f198f1a687f4f18a5fd09fc26c16ced6acc2164813d04a6d00e4dedc3f1</u>	+ 0.35505552 BTC	✓
119	2017-05-15 12:57:36	<u>f35e4e1f7a865d6d6d7dbbdcdb157b299cee6d3f5663ee533ff70c2ea36c09f1</u>	+ 0.17727776 BTC	✓
120	2017-05-15 00:40:01	<u>b3a0cb83c87af737c9c354eec6bda228cbc641ae55cfd6b6ce71a02602df2eb5</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-05-14 20:51:25	<u>9b40b6918a93abcb9453e37998ff82d205533694e6df52554853506fdfba3ad2</u>	+ 0.08888888 BTC	✓
122	2017-05-14 16:12:28	<u>fea353a179ce918f280039c4e172e8c6d67b20bff7ffdc3405ae323bd2f10257</u>	+ 0.03300000 BTC	✓
123	2017-05-13 23:25:26	<u>44edf374143d26588528f3666f394813e4e96a2c0816b6f422824a20cc64c8bd</u>	- 0.08888888 BTC	✓
124	2017-05-13 23:25:26	<u>44edf374143d26588528f3666f394813e4e96a2c0816b6f422824a20cc64c8bd</u>	- 0.04800000 BTC	✓
125	2017-05-13 21:42:29	<u>aed2df575f12daf51805ae47b883b4c60bedd54937b1f6d04a21dcd14c927ad5</u>	+ 0.08888888 BTC	✓
126	2017-05-13 18:11:16	<u>bf60842a8288e6f015c79e1dfdaa32f40feed23d59a7efbd39d23b978ebfc616</u>	+ 0.04800000 BTC	✓
127	2017-05-13 07:07:07	<u>f737b7b0f30731ad3c59184cd354bd59089cdd86091a0144e4d96bcfc00324ce</u>	- 0.08888888 BTC	✓
128	2017-05-13 06:13:57	<u>9886dbd877d29e61cd94a20696465903f558e9a398c9013e168563f129e03196</u>	- 0.08888888 BTC	✓
129	2017-05-13 06:13:57	<u>30f5121f4ecb63912c7e0694546e915694f9b4fdf7981b6135ba523acafe4661</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-05-12 19:49:56	<u>5548dd6e54dde9d4c957c207ffc2b93166625c802baa606ce11ec60d6a5b8549</u>	+ 0.08888888 BTC	✓
131	2017-05-12 16:41:16	<u>3c66cfb6e112314a477507de9c492b3f9b7bd2315a3531e45804f72bc8527982</u>	+ 0.03390000 BTC	✓
132	2017-05-12 13:18:12	<u>dced750cebb0e3343a3df066e4c7dd42c2ce4d2f915067e125e1e9648a6da871</u>	- 0.08888888 BTC	✓
133	2017-05-12 01:18:21	<u>1225fc7e3ac7bf5de0bacd924824acd4564289e6d105358e95fb6452c71eb17a</u>	- 1.01888888 BTC	✓
134	2017-05-11 21:53:41	<u>d5ffd64aab557dc637cfa0dbd44e1621ca5840634faf149259179ae12f71e7b0</u>	+ 0.08888888 BTC	✓
135	2017-05-11 13:07:22	<u>8b2a8e398a24f7594c580b542934662c5a2e3bc7f724aa81423cf30cd74ff4f7</u>	- 1.66425540 BTC	✓
136	2017-05-11 12:02:59	<u>b5ffcbd141b939d44b0edb93f2dca3edc6c4a8582a5ac1775bf3746d26523dc4</u>	+ 1.66425540 BTC	✓
137	2017-05-10 22:04:50	<u>9fab29c9003fb713d0d9492c384e3f22372b26289464199b73c0108c3bda59ad</u>	+ 0.03200000 BTC	✓
138	2017-05-10 19:58:34	<u>394a3dc9397b8d6a79778dce11c9c56f27c24837f5b36d660a510e07bbcbb2be</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-05-10 16:27:15	<u>ea3b0f77abd29ddbf943b87c99b3523280f954d66ea61f5f6b5f818161266158</u>	+ 0.03300000 BTC	✓
140	2017-05-09 21:34:37	<u>b1f367786c45435ec90974b20b97cfc762b0bf17c387d3eae8b38c1c064041e1</u>	+ 0.08888888 BTC	✓
141	2017-05-08 20:27:26	<u>1e717277b9ea9a24948381ca017804d025fe2eef8bc9c6cc611ead2fa2604ca3</u>	+ 1.01888888 BTC	✓
142	2017-05-08 16:58:44	<u>06927a82e697e4dd3201651a0710131ba403c11aeb8fe8efb8b3fde955716c97</u>	+ 0.03300000 BTC	✓
143	2017-05-08 16:58:44	<u>aa0ea897a93bca7ad2c262a23dc24b87b4a55498b418f553131f9f3b14a297ac</u>	+ 0.03300000 BTC	✓
144	2017-05-08 08:53:38	<u>45e7b6ccc70118c1af5b2527a9ce90a281b908fc549942e8230e8419f2952c07</u>	- 0.08888888 BTC	✓
145	2017-05-08 02:21:52	<u>03b3bd3913e09cc1af9a7c8e6ecdf5df5fc6d56fbb18c386a475165abb705930</u>	- 0.11390000 BTC	✓
146	2017-05-08 01:08:13	<u>89eef9e60b8bc502f60cfb2b2c7a41e1caf88b4998c9092970a361e247cebd91</u>	+ 0.11390000 BTC	✓
147	2017-05-07 21:14:43	<u>3967b4c74619404900c21f43b04590e056eb558fae56c38f4b78d5ba04937d1e</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-05-07 12:32:29	<u>af1a3709d0873ff85423c2</u> <u>03269feca3abc6d057cf06</u> <u>70bc125a5edaf09ba6a1</u>	- 0.06177776 BTC	✓
149	2017-05-07 07:20:32	<u>7f1daa82a7a96f80710738</u> <u>95f9bf5e35993af853b1d9</u> <u>acd986c209fffac7d7a6</u>	- 0.04444444 BTC	✓
150	2017-05-07 00:40:11	<u>78fa13344f761bf918a793</u> <u>366df66415c812126dd6fc</u> <u>93233314a7ff2f3bec4c</u>	- 0.04838884 BTC	✓
151	2017-05-06 22:21:02	<u>746e86cdd777c860d17127</u> <u>8ab0cd3dda7be9d288c28b</u> <u>1082060c3211d0112449</u>	- 0.38888888 BTC	✓
152	2017-05-06 19:47:29	<u>22131394305a085a48507b</u> <u>ab972db9919918bc24aff8</u> <u>29ec19cdf16c17de802c</u>	+ 0.38888888 BTC	✓
153	2017-05-06 17:45:36	<u>7b929e49c1bed1c1f68dcb</u> <u>2652371aedef295ed4dcef5</u> <u>b21da898a5fc3c86df12</u>	- 0.05000000 BTC	✓
154	2017-05-06 10:53:28	<u>073dfcb465ff92f5e31214</u> <u>82fe9ed1733c5cf4b5fc28</u> <u>4683d03f897fcef075ab</u>	- 0.08888888 BTC	✓
155	2017-05-05 21:00:06	<u>4f55767fd517647563d81d</u> <u>8eb3d6320cdc323bd7bbe1</u> <u>cc853d55b7a27a7b20a2</u>	+ 0.08888888 BTC	✓
156	2017-05-05 19:39:30	<u>7a0c78bbe81d409b55acb3</u> <u>409659e984795c764d7d7f</u> <u>3ec6cfe854dc125fd734</u>	- 0.23888888 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-05-05 09:10:56	<u>692b37a8bdf60bd522f435</u> <u>581604016e10fdbdad7fb8</u> <u>c01c5960cc38965a71eb</u>	- 0.47888888 BTC	✓
158	2017-05-04 18:35:24	<u>95f1b9468bac2d474cfede</u> <u>b8763301f7e40171743057</u> <u>d35ab06224659918f93b</u>	+ 0.23888888 BTC	✓
159	2017-05-04 11:38:29	<u>2193710d38295a8172ec03</u> <u>d9b4be9bff0d2a39bccb84</u> <u>8bcbae75b4fa000767c6</u>	- 0.19061108 BTC	✓
160	2017-05-04 10:05:00	<u>e3e86f56a21de598a81479</u> <u>9767690c8f38494f7ee2c7</u> <u>fae1def9e17b82bffc68</u>	+ 0.04838884 BTC	✓
161	2017-05-04 10:05:00	<u>eec099a33d9c37951113e3</u> <u>8964d56a7a87eb41a3f96e</u> <u>c0b6ca438560d1e7c438</u>	+ 0.06177776 BTC	✓
162	2017-05-04 10:05:00	<u>92d36a20e2c12c48069ed0</u> <u>fe36e9b5172e17cdb16590</u> <u>2a8f448302b10293d35c</u>	+ 0.19061108 BTC	✓
163	2017-05-04 10:05:00	<u>489f96636026a375473146</u> <u>34a30c30609b330e54a9e8</u> <u>182e058aa644e46e3d1b</u>	+ 0.04394444 BTC	✓
164	2017-05-04 01:23:47	<u>b201026b6e2aa227487191</u> <u>c83649b365fdd4c7841616</u> <u>f77727db5e2d2e5bb621</u>	+ 0.05000000 BTC	✓
165	2017-05-04 01:23:47	<u>08f48873b68e16bab6ae92</u> <u>d58a2a7f8e864549ea7f2e</u> <u>e6d70fa12ae1ee1c49d1</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-05-03 22:28:03	<u>79240d7c09500eace44301</u> <u>36c7ebf575b20dcb3a3e01</u> <u>9c2b166ddde82340cde8</u>	+ 0.47888888 BTC	✓
167	2017-05-03 13:30:18	<u>2e85b9cb485f7ae2a25b64</u> <u>fab2b03e39787b2705410c</u> <u>539a824e54e21aeccf8e</u>	- 0.08888888 BTC	✓
168	2017-05-03 09:51:08	<u>240dc7868f325a18c172fb</u> <u>cfb94ba89284ccf0be523d</u> <u>98849d4e2bc1886e10ce</u>	- 3.04388888 BTC	✓
169	2017-05-02 20:03:32	<u>0e0413fb3041aab8e68d58</u> <u>91e7723e134f0e53257709</u> <u>47429624f25082bcfad1</u>	- 0.08888888 BTC	✓
170	2017-05-02 20:03:32	<u>0e0413fb3041aab8e68d58</u> <u>91e7723e134f0e53257709</u> <u>47429624f25082bcfad1</u>	- 0.13000000 BTC	✓
171	2017-05-02 19:07:45	<u>88485fc7b6e368ddfd2114</u> <u>711d2e7cf378ec77011868</u> <u>d7fbba5dde1f52c112e4</u>	+ 3.04388888 BTC	✓
172	2017-05-01 21:52:30	<u>779b38430be30c7c7660bc</u> <u>97f8429a3721c51ff946ad</u> <u>c436c0028df23324cc0c</u>	+ 0.08888888 BTC	✓
173	2017-05-01 00:15:29	<u>df433b153c31d60a6160cf</u> <u>7a57e8f44ba4e04ea8c8c0</u> <u>7362c306071c17885c4d</u>	+ 0.13000000 BTC	✓
174	2017-05-01 00:15:29	<u>0c13875d7227e641718362</u> <u>f998a6a8aa3465e355894e</u> <u>db4bd15153efbd9c7188</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-04-30 22:20:13	<u>9636b82799432ae329cfb609f046f66a3565f9ba7736962b1a92d2196cf51f70</u>	+ 0.08888888 BTC	✓
176	2017-04-30 05:56:26	<u>6c767f198afe897097f734e16d35ac9a2c8e0b6e31c602362e8834f2367742cf</u>	- 0.05000000 BTC	✓
177	2017-04-29 23:44:00	<u>af941fe290ab65d2b4bb9874d897426787b93630dc62b1a878e80e45229b52b7</u>	- 0.08888888 BTC	✓
178	2017-04-29 20:31:55	<u>e2702d01dec82ce8468cb6c08cfeb78f142a1edac049530e6de6544718e3c7ff</u>	+ 0.08888888 BTC	✓
179	2017-04-29 14:02:45	<u>67e84b7c174f12727856f8e102280168f3c6a3ef0032a1f5356c1a24606d0972</u>	- 0.08888888 BTC	✓
180	2017-04-28 20:18:13	<u>95fc6816cbcb10894e3fc4bf47634891ea344dd3db58e0a0a54ce31c8c255f4c</u>	+ 0.08888888 BTC	✓
181	2017-04-28 18:53:41	<u>2590aa58c848da6cb706ee9f15f4d87bf9bdc5c1ab7a96225d4398ad2b9bbf18</u>	- 0.08888888 BTC	✓
182	2017-04-28 18:53:41	<u>2590aa58c848da6cb706ee9f15f4d87bf9bdc5c1ab7a96225d4398ad2b9bbf18</u>	- 0.08888888 BTC	✓
183	2017-04-28 18:53:41	<u>7f9d4d28e201ab3dbe1351c1bca3e14f3bc21e3d483ecffe67911fda6eec9360</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-04-28 18:53:41	<u>0e2a05a53536defa9bb132</u> <u>59ce3fec28c771d4a777a9</u> <u>b7fee99efe53487ef118</u>	- 0.08888888 BTC	✓
185	2017-04-28 18:53:41	<u>af31da1c5c6ee21a6353ce</u> <u>bdfff52f04594d41ac2510</u> <u>4e735202d122d53bd4fe</u>	- 0.13000000 BTC	✓
186	2017-04-28 18:53:41	<u>af31da1c5c6ee21a6353ce</u> <u>bdfff52f04594d41ac2510</u> <u>4e735202d122d53bd4fe</u>	- 0.17000000 BTC	✓
187	2017-04-28 08:52:32	<u>d3b901b8c949ebf5dff1e9</u> <u>ee7a3c6d8fe3dc5b1bf32b</u> <u>3ad7a5924b6b1e0152ee</u>	- 0.73388888 BTC	✓
188	2017-04-28 04:05:49	<u>e6eb3d6173bb628b72c167</u> <u>975718188f239b19d4d621</u> <u>76c17453f841a85d4edf</u>	+ 0.10000000 BTC	✓
189	2017-04-28 04:05:49	<u>e89c7fdeb9a487e141857c</u> <u>e579c96061b2c94299b0f8</u> <u>e185bb01f8fe6a17b62b</u>	+ 0.05000000 BTC	✓
190	2017-04-27 20:05:46	<u>0aae8b2d62644b34384e25</u> <u>ddb99c9ade02de221e7ade</u> <u>16ec062e00c0740f5b1a</u>	+ 0.08888888 BTC	✓
191	2017-04-26 20:27:12	<u>9bd55df00e1ef4602d4043</u> <u>359b27a6b31d363703b55a</u> <u>2b09807dd572cbf68544</u>	+ 0.73388888 BTC	✓
192	2017-04-26 10:32:11	<u>d4f95e7f2fba056f4c2000</u> <u>8409e70e609760425a7c90</u> <u>e5cc32f9084ba2577043</u>	+ 0.13000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-04-26 10:32:11	<u>97e0833e671d98b83f02b354540d54a45583a7dd0bacf3e6c98485568aab7130</u>	+ 0.17000000 BTC	✓
194	2017-04-25 20:07:08	<u>920bd99063e0838fdde331a0bd762a97d17bfadb92cf5a773f5f4b795bdc3d21</u>	+ 0.08888888 BTC	✓
195	2017-04-24 21:52:42	<u>63b16b48e1411950153c4554e5f727e2a1c7a40032f4060367986bbd944916e3</u>	+ 0.08888888 BTC	✓
196	2017-04-24 10:55:11	<u>3c92e25686644ad21e087735ee1873d3aa46802efed08f748ec7244acf18f8dd</u>	- 0.38888888 BTC	✓
197	2017-04-23 20:27:20	<u>8d2bcd4ed16faa326bca9a6030979415eb703a4b5f03a01304d46de11497cc75</u>	+ 0.38888888 BTC	✓
198	2017-04-22 22:44:37	<u>fbf2512708f22ec2d2bf9173c1aa0b7107644d65e9a29b47413ec6f1c2351621</u>	+ 0.04444444 BTC	✓
199	2017-04-21 18:10:05	<u>8ca3826a98c1a1434a961e3920f85d3b084ec46b33f11cf37b0c8d447cb9805a</u>	+ 0.04444444 BTC	✓
200	2017-04-21 03:02:41	<u>d8ac2ea1550cd96ef97437f28196acdf7402bfe749ba1bc52905dffffbb161cd5</u>	+ 0.04444444 BTC	✓
201	2017-04-20 08:37:38	<u>665e92b640184ed55d6a44d2c0f756815d9dea3b7ab3195cb3967497832afa61</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-04-19 21:14:45	<u>df9823038fe359ba433c05</u> <u>ac0caac083ce810d6e23ac</u> <u>6c6514dc40186bcdfe32</u>	+ 0.04444444 BTC	✓
203	2017-04-19 04:37:15	<u>3eb8570c865c653b8730aa</u> <u>f6af342c1438aa20e30c2e</u> <u>137308ca4747dbf48b65</u>	- 0.18999998 BTC	✓
204	2017-04-18 20:14:25	<u>a6049707e533e7d601af8c</u> <u>2fdf6af1e9e11620d9949d</u> <u>3c031f354b7da088bd4e</u>	+ 0.18999998 BTC	✓

* USD values displayed at the time of transaction

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