

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CW9mnxCzNaGHjeFLiHFCAuL8uaxGHFWaQ</u>
TOTAL RECEIVED	15.06159419 BTC
	947,374.12 USD
TOTAL SEND	15.06159419 BTC
	947,374.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-08-17 02:47:21	<u>b59239084b480d32aa4511</u> <u>319ceb4ee8e2cc244b09f3</u> <u>7c5206c58fc4ce3b7c2b</u>	- 0.13482133 BTC	
2	2017-08-17 01:35:06	<u>4003cebb69598aab13b99</u> <u>dad11fd2f418bc8c291d1e</u> <u>87a7ad0d395536b67faa</u>	+ 0.13482133 BTC	
3	2017-08-16 13:03:58	<u>53d16614a52d7da231f218</u> <u>6d4582d2f279a8b60d6cfc</u> <u>45ba2ef02678b77db919</u>	- 0.13581430 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-16 13:03:58	<u>53d16614a52d7da231f218</u> <u>6d4582d2f279a8b60d6cfc</u> <u>45ba2ef02678b77db919</u>	- 0.14482179 BTC	✓
5	2017-08-16 13:03:58	<u>53d16614a52d7da231f218</u> <u>6d4582d2f279a8b60d6cfc</u> <u>45ba2ef02678b77db919</u>	- 0.13539470 BTC	✓
6	2017-08-16 13:03:58	<u>53d16614a52d7da231f218</u> <u>6d4582d2f279a8b60d6cfc</u> <u>45ba2ef02678b77db919</u>	- 0.14398648 BTC	✓
7	2017-08-16 13:03:58	<u>53d16614a52d7da231f218</u> <u>6d4582d2f279a8b60d6cfc</u> <u>45ba2ef02678b77db919</u>	- 0.13846648 BTC	✓
8	2017-08-16 13:03:58	<u>53d16614a52d7da231f218</u> <u>6d4582d2f279a8b60d6cfc</u> <u>45ba2ef02678b77db919</u>	- 0.14561750 BTC	✓
9	2017-08-16 13:03:58	<u>53d16614a52d7da231f218</u> <u>6d4582d2f279a8b60d6cfc</u> <u>45ba2ef02678b77db919</u>	- 0.13524961 BTC	✓
10	2017-08-16 13:03:58	<u>53d16614a52d7da231f218</u> <u>6d4582d2f279a8b60d6cfc</u> <u>45ba2ef02678b77db919</u>	- 0.03488489 BTC	✓
11	2017-08-16 13:03:58	<u>53d16614a52d7da231f218</u> <u>6d4582d2f279a8b60d6cfc</u> <u>45ba2ef02678b77db919</u>	- 0.13461074 BTC	✓
12	2017-08-16 13:03:58	<u>53d16614a52d7da231f218</u> <u>6d4582d2f279a8b60d6cfc</u> <u>45ba2ef02678b77db919</u>	- 0.14416990 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-16 13:03:58	<u>53d16614a52d7da231f218</u> <u>6d4582d2f279a8b60d6cfc</u> <u>45ba2ef02678b77db919</u>	- 0.13751693 BTC	✓
14	2017-08-16 13:03:58	<u>53d16614a52d7da231f218</u> <u>6d4582d2f279a8b60d6cfc</u> <u>45ba2ef02678b77db919</u>	- 0.14321428 BTC	✓
15	2017-08-16 13:03:58	<u>53d16614a52d7da231f218</u> <u>6d4582d2f279a8b60d6cfc</u> <u>45ba2ef02678b77db919</u>	- 0.14494079 BTC	✓
16	2017-08-16 13:03:58	<u>53d16614a52d7da231f218</u> <u>6d4582d2f279a8b60d6cfc</u> <u>45ba2ef02678b77db919</u>	- 0.14069631 BTC	✓
17	2017-08-16 13:03:58	<u>53d16614a52d7da231f218</u> <u>6d4582d2f279a8b60d6cfc</u> <u>45ba2ef02678b77db919</u>	- 0.14419310 BTC	✓
18	2017-08-16 13:03:58	<u>53d16614a52d7da231f218</u> <u>6d4582d2f279a8b60d6cfc</u> <u>45ba2ef02678b77db919</u>	- 0.14890269 BTC	✓
19	2017-08-16 13:03:58	<u>53d16614a52d7da231f218</u> <u>6d4582d2f279a8b60d6cfc</u> <u>45ba2ef02678b77db919</u>	- 0.14555631 BTC	✓
20	2017-08-16 13:03:58	<u>53d16614a52d7da231f218</u> <u>6d4582d2f279a8b60d6cfc</u> <u>45ba2ef02678b77db919</u>	- 0.14581908 BTC	✓
21	2017-08-16 13:03:58	<u>53d16614a52d7da231f218</u> <u>6d4582d2f279a8b60d6cfc</u> <u>45ba2ef02678b77db919</u>	- 0.43041863 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-16 00:28:12	<u>823a7d79940ca5a0c9b2c837e2a39595cf98a08255ea37369cf19e04d15d27c0</u>	+ 0.13581430 BTC	✓
23	2017-08-15 01:27:33	<u>e50fa4081f334f937a65f020a76b7a0fec794a80ac0c558ed03ebae46264c5ba</u>	+ 0.13751693 BTC	✓
24	2017-08-14 00:30:29	<u>8300ce2fe53b97417c1ebe fe4956c4552cdeb21258135c297ece028f1c380618</u>	+ 0.13846648 BTC	✓
25	2017-08-13 02:12:53	<u>e82acc2273d8fdf8baa5961a04e522e20a79cd5b9507b57bde77e175a57620de</u>	+ 0.13461074 BTC	✓
26	2017-08-12 05:09:11	<u>da6c17de99411e902530ea e1ae318fd6201ccec64c3af73afadc018f759e4c1d</u>	+ 0.13524961 BTC	✓
27	2017-08-12 05:09:11	<u>f12b62704f6ed721ccfb55b35e85586cca54b719ba0b75c269761532714accb6</u>	+ 0.03488489 BTC	✓
28	2017-08-11 00:54:20	<u>de025a3f5fcf44e35869789bad4a97fb702771fe3fc383691dafe8f61b7534a5</u>	+ 0.13539470 BTC	✓
29	2017-08-10 01:50:49	<u>fdceb1dc8925d741a1f9bc995010f3ebcab305313bd33e05c0f59ee31585d7cb</u>	+ 0.14069631 BTC	✓
30	2017-08-09 03:45:45	<u>463bdc0b7d21269e6153c3d98bf8ecb8b6cae938aeb7562a19936644d0977ecf</u>	+ 0.14494079 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-08 00:59:46	<u>57967426a136c3f47620b0</u> <u>cca2d171343f1cbd5c0c34</u> <u>c3543e1788c2ab0d92aa</u>	+ 0.14398648 BTC	✓
32	2017-08-07 00:54:35	<u>4e1dff00e3e330aba0c50a</u> <u>d8f32aaab355a54b8a2105</u> <u>5a41418c4528b58725cf</u>	+ 0.14416990 BTC	✓
33	2017-08-06 05:54:13	<u>2ffbb681515817503ccc56</u> <u>6778ddf3d4ff2d09a629ed</u> <u>0807ea851bf2a5ab8fb3</u>	+ 0.14482179 BTC	✓
34	2017-08-05 03:45:37	<u>56aa5725ee50d629163cc9</u> <u>d9d0092dea3f5599637674</u> <u>9804938c8a12b9cab70e</u>	+ 0.14561750 BTC	✓
35	2017-08-04 01:11:46	<u>6e1131185f4000b321c21d</u> <u>ffc9a3918f77f8813b5d7</u> <u>26b2cd54adabda7aca2a</u>	+ 0.14581908 BTC	✓
36	2017-08-03 01:13:46	<u>eea7babbb00e8484d6bad1</u> <u>32d80a3ba2a3dd942cd6dd</u> <u>451e7d33253802396056</u>	+ 0.14555631 BTC	✓
37	2017-08-02 01:07:22	<u>c84bd93266723a8f5131e0</u> <u>617d1a490091ad18fa3541</u> <u>f7ec63ac83edf8f0d962</u>	+ 0.43041863 BTC	✓
38	2017-07-30 01:32:24	<u>1c51e55125cbfcd5a3b9f9</u> <u>8a17e486620c5b86e937dc</u> <u>fde0a1754fb69910ede6</u>	+ 0.14321428 BTC	✓
39	2017-07-29 09:10:45	<u>b5b494ea04772d3208a837</u> <u>183526219718f553378352</u> <u>f4db3729c8ecafd10c4c</u>	+ 0.14419310 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-28 09:29:03	<u>d0e3ac172be434135b053a</u> <u>fca3336f53077a12db9bfc</u> <u>0acea7e885042479aa9a</u>	- 0.15383704 BTC	✓
41	2017-07-28 09:29:03	<u>d0e3ac172be434135b053a</u> <u>fca3336f53077a12db9bfc</u> <u>0acea7e885042479aa9a</u>	- 0.15087911 BTC	✓
42	2017-07-28 09:29:03	<u>d0e3ac172be434135b053a</u> <u>fca3336f53077a12db9bfc</u> <u>0acea7e885042479aa9a</u>	- 0.15261595 BTC	✓
43	2017-07-28 08:16:15	<u>817ac084b8437af0878dd8</u> <u>05390df8281551fd5c850c</u> <u>8d5bbd136bffa84c4a3a</u>	+ 0.14890269 BTC	✓
44	2017-07-27 02:05:40	<u>b771018991130e08c460dd</u> <u>d9c3d6be260b13b3879b19</u> <u>5073568ddfdc95aa29c0</u>	+ 0.15261595 BTC	✓
45	2017-07-26 00:20:29	<u>62b18d72f6d412675d79f7</u> <u>c9fa6ef865f0eca7b05d8f</u> <u>534406b9da9e219147d0</u>	+ 0.15087911 BTC	✓
46	2017-07-25 03:13:56	<u>7632babd1d22e59c05baaa</u> <u>191f5e5428452f0ad95ae4</u> <u>08bb0a0eeb475ba2c9b6</u>	+ 0.15383704 BTC	✓
47	2017-07-24 02:31:39	<u>9d049038bb2608bc1721fe</u> <u>4b6fa859d7b0c369601b10</u> <u>e54d6f5241f868571dd2</u>	- 0.15439331 BTC	✓
48	2017-07-24 02:31:39	<u>9d049038bb2608bc1721fe</u> <u>4b6fa859d7b0c369601b10</u> <u>e54d6f5241f868571dd2</u>	- 0.15239488 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-24 02:31:39	<u>9d049038bb2608bc1721fe</u> <u>4b6fa859d7b0c369601b10</u> <u>e54d6f5241f868571dd2</u>	- 0.15466865 BTC	✓
50	2017-07-24 01:30:56	<u>5f6bc7ff2e2c9b5eb075b8</u> <u>d386f00bbc874022e250e6</u> <u>b329281334562678f4a2</u>	+ 0.15439331 BTC	✓
51	2017-07-23 02:18:44	<u>fa5b989fd0cba063807437</u> <u>972877c78e7ff2cfad3f9e</u> <u>4460ac948c8cbc0edb37</u>	+ 0.15466865 BTC	✓
52	2017-07-22 01:50:38	<u>2ecd45be2558874482e060</u> <u>62df44e108ad8bb619fba8</u> <u>82506b9f2e191aa0647a</u>	+ 0.15239488 BTC	✓
53	2017-07-21 06:52:17	<u>7fd6556a2425567fd1948a</u> <u>a83c4fb2880a712a5ac163</u> <u>7ae6da9f575664ef75ef</u>	- 0.14887713 BTC	✓
54	2017-07-21 06:52:17	<u>7fd6556a2425567fd1948a</u> <u>a83c4fb2880a712a5ac163</u> <u>7ae6da9f575664ef75ef</u>	- 0.14785181 BTC	✓
55	2017-07-21 06:52:17	<u>7fd6556a2425567fd1948a</u> <u>a83c4fb2880a712a5ac163</u> <u>7ae6da9f575664ef75ef</u>	- 0.17633393 BTC	✓
56	2017-07-21 06:52:17	<u>7fd6556a2425567fd1948a</u> <u>a83c4fb2880a712a5ac163</u> <u>7ae6da9f575664ef75ef</u>	- 0.15871836 BTC	✓
57	2017-07-21 06:52:17	<u>7fd6556a2425567fd1948a</u> <u>a83c4fb2880a712a5ac163</u> <u>7ae6da9f575664ef75ef</u>	- 0.18009153 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-21 06:52:17	<u>7fd6556a2425567fd1948a</u> <u>a83c4fb2880a712a5ac163</u> <u>7ae6da9f575664ef75ef</u>	- 0.14997098 BTC	✓
59	2017-07-21 06:52:17	<u>7fd6556a2425567fd1948a</u> <u>a83c4fb2880a712a5ac163</u> <u>7ae6da9f575664ef75ef</u>	- 0.17096474 BTC	✓
60	2017-07-21 06:52:17	<u>7fd6556a2425567fd1948a</u> <u>a83c4fb2880a712a5ac163</u> <u>7ae6da9f575664ef75ef</u>	- 0.17805308 BTC	✓
61	2017-07-21 06:52:17	<u>7fd6556a2425567fd1948a</u> <u>a83c4fb2880a712a5ac163</u> <u>7ae6da9f575664ef75ef</u>	- 0.16918695 BTC	✓
62	2017-07-21 06:52:17	<u>7fd6556a2425567fd1948a</u> <u>a83c4fb2880a712a5ac163</u> <u>7ae6da9f575664ef75ef</u>	- 0.16859862 BTC	✓
63	2017-07-21 06:52:17	<u>7fd6556a2425567fd1948a</u> <u>a83c4fb2880a712a5ac163</u> <u>7ae6da9f575664ef75ef</u>	- 0.17251368 BTC	✓
64	2017-07-21 06:52:17	<u>7fd6556a2425567fd1948a</u> <u>a83c4fb2880a712a5ac163</u> <u>7ae6da9f575664ef75ef</u>	- 0.17434592 BTC	✓
65	2017-07-21 06:52:17	<u>7fd6556a2425567fd1948a</u> <u>a83c4fb2880a712a5ac163</u> <u>7ae6da9f575664ef75ef</u>	- 0.17175604 BTC	✓
66	2017-07-21 06:52:17	<u>7fd6556a2425567fd1948a</u> <u>a83c4fb2880a712a5ac163</u> <u>7ae6da9f575664ef75ef</u>	- 0.17858205 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-21 06:52:17	<u>7fd6556a2425567fd1948a</u> <u>a83c4fb2880a712a5ac163</u> <u>7ae6da9f575664ef75ef</u>	- 0.16942331 BTC	✓
68	2017-07-21 06:52:17	<u>7fd6556a2425567fd1948a</u> <u>a83c4fb2880a712a5ac163</u> <u>7ae6da9f575664ef75ef</u>	- 0.17944094 BTC	✓
69	2017-07-21 06:52:17	<u>7fd6556a2425567fd1948a</u> <u>a83c4fb2880a712a5ac163</u> <u>7ae6da9f575664ef75ef</u>	- 0.17798071 BTC	✓
70	2017-07-21 06:52:17	<u>7fd6556a2425567fd1948a</u> <u>a83c4fb2880a712a5ac163</u> <u>7ae6da9f575664ef75ef</u>	- 0.16883331 BTC	✓
71	2017-07-21 06:52:17	<u>7fd6556a2425567fd1948a</u> <u>a83c4fb2880a712a5ac163</u> <u>7ae6da9f575664ef75ef</u>	- 0.17639153 BTC	✓
72	2017-07-21 06:52:17	<u>7fd6556a2425567fd1948a</u> <u>a83c4fb2880a712a5ac163</u> <u>7ae6da9f575664ef75ef</u>	- 0.17361528 BTC	✓
73	2017-07-21 06:52:17	<u>7fd6556a2425567fd1948a</u> <u>a83c4fb2880a712a5ac163</u> <u>7ae6da9f575664ef75ef</u>	- 0.17335780 BTC	✓
74	2017-07-21 06:52:17	<u>7fd6556a2425567fd1948a</u> <u>a83c4fb2880a712a5ac163</u> <u>7ae6da9f575664ef75ef</u>	- 0.17727327 BTC	✓
75	2017-07-21 06:52:17	<u>7fd6556a2425567fd1948a</u> <u>a83c4fb2880a712a5ac163</u> <u>7ae6da9f575664ef75ef</u>	- 0.17984806 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-21 06:52:17	<u>7fd6556a2425567fd1948a</u> <u>a83c4fb2880a712a5ac163</u> <u>7ae6da9f575664ef75ef</u>	- 0.13428969 BTC	✓
77	2017-07-21 06:52:17	<u>7fd6556a2425567fd1948a</u> <u>a83c4fb2880a712a5ac163</u> <u>7ae6da9f575664ef75ef</u>	- 0.15123869 BTC	✓
78	2017-07-21 06:52:17	<u>7fd6556a2425567fd1948a</u> <u>a83c4fb2880a712a5ac163</u> <u>7ae6da9f575664ef75ef</u>	- 0.17657365 BTC	✓
79	2017-07-21 06:52:17	<u>7fd6556a2425567fd1948a</u> <u>a83c4fb2880a712a5ac163</u> <u>7ae6da9f575664ef75ef</u>	- 0.18100190 BTC	✓
80	2017-07-21 03:43:04	<u>2203c6e7b1e8aa5167e962</u> <u>2a1b5ade829c6badd185d8</u> <u>5b0c77ef1595c6d41735</u>	+ 0.14887713 BTC	✓
81	2017-07-20 00:57:44	<u>18ed6d9b4d9351ee4396bd</u> <u>d02f927b5327af763c1bdf</u> <u>09227b2f4bc6da976be8</u>	+ 0.14785181 BTC	✓
82	2017-07-19 08:06:37	<u>c5e4f7fb947cc4f89b5d10</u> <u>472f2a5fbd61f33bc1ea32</u> <u>4c959b5c9fd6ebc253fc</u>	- 0.15020526 BTC	✓
83	2017-07-19 08:06:37	<u>c5e4f7fb947cc4f89b5d10</u> <u>472f2a5fbd61f33bc1ea32</u> <u>4c959b5c9fd6ebc253fc</u>	- 0.18061665 BTC	✓
84	2017-07-19 08:06:37	<u>c5e4f7fb947cc4f89b5d10</u> <u>472f2a5fbd61f33bc1ea32</u> <u>4c959b5c9fd6ebc253fc</u>	- 0.17919092 BTC	✓

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85	2017-07-19 02:27:35	<u>0d9e49d50fc39960616fc5994da2289e600c6d72dc743aebdf6d5a8fbf63c2a9</u>	+ 0.15020526 BTC	✓
86	2017-07-18 10:56:01	<u>3200cf4600dcb0dee62f436c76ad7517f07d2a12ed85692320d60dd7e305f6ac</u>	+ 0.14997098 BTC	✓
87	2017-07-17 09:56:37	<u>bd3a6c1b17d426ec4cb0845d6adbab768ed9566c4fb23a2fa0c67dac35343916</u>	+ 0.15123869 BTC	✓
88	2017-07-16 00:23:23	<u>5d5ed789830464d1c6f8fb5a4f74e31048a12db3c4637a3bb46b4b7335921d19</u>	+ 0.13428969 BTC	✓
89	2017-07-15 00:57:36	<u>c6866d3d0e5230556f0a3fdade8a03f19388a4c64ea5fcacd0cc5e91d6e3c8b1</u>	+ 0.15871836 BTC	✓
90	2017-07-14 01:19:30	<u>5d3e220300c1a5d185116d8aad3c0e57fc04857052df56d8a545152f7518df4e</u>	+ 0.17798071 BTC	✓
91	2017-07-13 01:52:07	<u>60b5dae9abb0884fa3610a203001eca4cf84e44bb6e90537100f8ce3acd983af</u>	+ 0.17805308 BTC	✓
92	2017-07-12 01:05:15	<u>ffec206844773ac46ec10a33814858f01e6ae0b721aedcc77e1940e ECB74fe3d</u>	+ 0.17175604 BTC	✓
93	2017-07-11 01:37:32	<u>8a9848959cbfff35340553cea956c8bfaffa9c7481e0b7476134ee4f370e3b4c</u>	+ 0.17434592 BTC	✓

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94	2017-07-10 01:48:43	<u>094f941c7ee92acda6be3592dd5974e5f630f3564bf142d9e5a40c18eb75ef99</u>	+ 0.17639153 BTC	✓
95	2017-07-09 02:31:26	<u>c6ee1c4d744a408b6e14ead5f9887e851f2006b40921becfa46e91cb23e9552</u>	+ 0.17858205 BTC	✓
96	2017-07-08 06:40:21	<u>2506cd64f8150c211894855fd015b42c7f74e3bc65b4de2827d72d947cadf21c</u>	+ 0.18100190 BTC	✓
97	2017-07-07 04:33:56	<u>b1495fd48f71005059bfa8a08ba2a702e1d84c7abf9c6ff278c062331f7da480</u>	+ 0.17984806 BTC	✓
98	2017-07-06 00:34:45	<u>ad11302164b904397d16660b233363a34f3b5470985cd9886677f4ee3d0e93cf</u>	+ 0.18009153 BTC	✓
99	2017-07-05 02:43:06	<u>4741052e0d36838bc4f8b0ae8cc652a22cde30588ecd88fe1f301a243edae9a</u>	+ 0.17944094 BTC	✓
100	2017-07-04 01:01:29	<u>d2d3da42b8f5ceae857e828ae928fe135c3cff7897331c6249b4db5d9e0f0dc0</u>	+ 0.18061665 BTC	✓
101	2017-07-03 02:20:37	<u>83e453f45a906a3254565d6820cfb9699bd078c67c353dcc23adbdb46dc4b86f</u>	+ 0.17727327 BTC	✓
102	2017-07-02 00:48:41	<u>0db05c5efe96e3948c6ec85ff0a3bc4dde861d190e0b5b12369750aa261d53c1</u>	+ 0.17633393 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-07-01 03:56:30	<u>a8c8e42e7950aa2372a2c5</u> <u>2f42a0b3d2b0cd9467e66b</u> <u>9351bff84ce5e9ea6804</u>	+ 0.17657365 BTC	✓
104	2017-06-30 01:32:58	<u>5d8a503139eaa872c27785</u> <u>ba94cd363b79fede16f99b</u> <u>824563657bdde768bd86</u>	+ 0.17919092 BTC	✓
105	2017-06-29 00:24:11	<u>5a61a523ccad93df520382</u> <u>7ad392122e0a5a44e53605</u> <u>0fa065e20e03ddde1c31</u>	+ 0.16942331 BTC	✓
106	2017-06-28 00:40:25	<u>da9e4c586a80c2608bbc95</u> <u>e3f055b6419573ce419b30</u> <u>19cdbb29e209b7344a6a</u>	+ 0.16883331 BTC	✓
107	2017-06-27 00:34:06	<u>814ce5ac7500c3dd53289b</u> <u>8b822340e20deb85bf23e2</u> <u>8164b99194de07d6aa95</u>	+ 0.17361528 BTC	✓
108	2017-06-26 05:01:33	<u>a4822b124eb16725ee761f</u> <u>bbfd1c83ab053a51ac08a8</u> <u>46b1e7f77fbec2fb4293</u>	+ 0.17335780 BTC	✓
109	2017-06-25 00:56:34	<u>927fe5b54e4b01c4ea90be</u> <u>8446735e07059e0aa8cf69</u> <u>5a88624e41f107992069</u>	+ 0.17251368 BTC	✓
110	2017-06-24 01:51:28	<u>4fa1125c3e89c43b8363d9</u> <u>80077ee9e494a08f450848</u> <u>012455ce036b07102bea</u>	+ 0.16859862 BTC	✓
111	2017-06-23 02:41:18	<u>fa1e293fceb453ac1de33</u> <u>0bf819560d1754294cde56</u> <u>4618aee0e767b17326ab</u>	+ 0.16918695 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-06-22 00:43:09	<u>b23f185d1eb16a8146af48</u> <u>ccb9b11e058869606e3f20</u> <u>0e9845b12e092e65c4aa</u>	+ 0.17096474 BTC	✓
113	2017-06-21 05:27:51	<u>d7e949d62cc6da8b68b47d</u> <u>442d53cde662653d18f99b</u> <u>b4b790ef00411263c1f3</u>	- 0.17179576 BTC	✓
114	2017-06-21 05:27:51	<u>d7e949d62cc6da8b68b47d</u> <u>442d53cde662653d18f99b</u> <u>b4b790ef00411263c1f3</u>	- 0.18356684 BTC	✓
115	2017-06-21 05:27:51	<u>d7e949d62cc6da8b68b47d</u> <u>442d53cde662653d18f99b</u> <u>b4b790ef00411263c1f3</u>	- 0.17678787 BTC	✓
116	2017-06-21 05:27:51	<u>d7e949d62cc6da8b68b47d</u> <u>442d53cde662653d18f99b</u> <u>b4b790ef00411263c1f3</u>	- 0.17194288 BTC	✓
117	2017-06-21 05:27:51	<u>d7e949d62cc6da8b68b47d</u> <u>442d53cde662653d18f99b</u> <u>b4b790ef00411263c1f3</u>	- 0.17747419 BTC	✓
118	2017-06-21 05:27:51	<u>d7e949d62cc6da8b68b47d</u> <u>442d53cde662653d18f99b</u> <u>b4b790ef00411263c1f3</u>	- 0.18239756 BTC	✓
119	2017-06-21 05:27:51	<u>d7e949d62cc6da8b68b47d</u> <u>442d53cde662653d18f99b</u> <u>b4b790ef00411263c1f3</u>	- 0.17297711 BTC	✓
120	2017-06-21 05:27:51	<u>d7e949d62cc6da8b68b47d</u> <u>442d53cde662653d18f99b</u> <u>b4b790ef00411263c1f3</u>	- 0.18374976 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-06-21 05:27:51	<u>d7e949d62cc6da8b68b47d</u> <u>442d53cde662653d18f99b</u> <u>b4b790ef00411263c1f3</u>	- 0.18238985 BTC	✓
122	2017-06-21 05:27:51	<u>d7e949d62cc6da8b68b47d</u> <u>442d53cde662653d18f99b</u> <u>b4b790ef00411263c1f3</u>	- 0.18415406 BTC	✓
123	2017-06-21 05:27:51	<u>d7e949d62cc6da8b68b47d</u> <u>442d53cde662653d18f99b</u> <u>b4b790ef00411263c1f3</u>	- 0.18298664 BTC	✓
124	2017-06-21 03:01:22	<u>2297db2d26fbb0ea7538f8</u> <u>479273e85212554e0fd751</u> <u>345b086de7a2d63341e9</u>	+ 0.17179576 BTC	✓
125	2017-06-20 00:29:55	<u>cb6bcb9fec86d16e9e3634</u> <u>8bbe069acc48a57f2b5a5f</u> <u>b6b2c2adfa89787ca370</u>	+ 0.17194288 BTC	✓
126	2017-06-19 03:19:00	<u>ec8a65944dd666e51bba00</u> <u>d212feac5767d062ba00b9</u> <u>dd894a27aa7e6d3c0ef9</u>	+ 0.17297711 BTC	✓
127	2017-06-18 04:56:23	<u>64b10823d634385fc3c6d4</u> <u>3a9006474f4b6030fb765a</u> <u>2dd045932f4267011f7b</u>	+ 0.17678787 BTC	✓
128	2017-06-17 03:35:26	<u>11ef30a053cece2a6b7168</u> <u>5a5ea33ccf7bae6c34cc3d</u> <u>3477fce35845e03f3adb</u>	+ 0.17747419 BTC	✓
129	2017-06-16 09:00:10	<u>ec36e5cf89461646b16c48</u> <u>a88349082f36c9d6f9a986</u> <u>7882f9833a6279fa0d01</u>	+ 0.18238985 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-06-15 01:37:26	<u>16dd293e9476d0d79cd431c481c5c12b3075db26a352dffaef666f27e6dee41c</u>	+ 0.18298664 BTC	✓
131	2017-06-14 02:10:58	<u>9b8129c9c7f2609e42dbbc0d6f6cf974d10f1794c3add2c3b9543a17a1105d49</u>	+ 0.18415406 BTC	✓
132	2017-06-13 00:22:05	<u>e56c6e94c098611cc7942d8d2412550620e3eede548e6fc3619d7760422c9f94</u>	+ 0.18356684 BTC	✓
133	2017-06-12 01:04:50	<u>ceecec4cc7686a608eeda966e0c8a73b6c6e2c53016a2e688251d5140117acc2</u>	+ 0.18239756 BTC	✓
134	2017-06-11 07:28:23	<u>93d4d47f75c98f1acc594b6556197337928971df95308081110d3dcd2c1529f9</u>	+ 0.18374976 BTC	✓
135	2017-06-11 01:21:56	<u>d92950313d461036bf7ace9df5783d53c77396547d2f14de5feda69fee1cf2e1</u>	- 0.21321527 BTC	✓
136	2017-06-11 01:21:56	<u>d92950313d461036bf7ace9df5783d53c77396547d2f14de5feda69fee1cf2e1</u>	- 0.83446247 BTC	✓
137	2017-06-11 01:21:56	<u>d92950313d461036bf7ace9df5783d53c77396547d2f14de5feda69fee1cf2e1</u>	- 0.21472656 BTC	✓
138	2017-06-11 01:21:56	<u>d92950313d461036bf7ace9df5783d53c77396547d2f14de5feda69fee1cf2e1</u>	- 0.21522097 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-06-11 01:21:56	<u>d92950313d461036bf7ace</u> <u>9df5783d53c77396547d2f</u> <u>14de5feda69fee1cf2e1</u>	- 0.17875295 BTC	✓
140	2017-06-11 01:21:56	<u>d92950313d461036bf7ace</u> <u>9df5783d53c77396547d2f</u> <u>14de5feda69fee1cf2e1</u>	- 0.18645177 BTC	✓
141	2017-06-11 01:21:56	<u>d92950313d461036bf7ace</u> <u>9df5783d53c77396547d2f</u> <u>14de5feda69fee1cf2e1</u>	- 0.21040745 BTC	✓
142	2017-06-11 01:21:56	<u>d92950313d461036bf7ace</u> <u>9df5783d53c77396547d2f</u> <u>14de5feda69fee1cf2e1</u>	- 0.21099797 BTC	✓
143	2017-06-11 01:21:56	<u>d92950313d461036bf7ace</u> <u>9df5783d53c77396547d2f</u> <u>14de5feda69fee1cf2e1</u>	- 0.20858732 BTC	✓
144	2017-06-11 01:21:56	<u>d92950313d461036bf7ace</u> <u>9df5783d53c77396547d2f</u> <u>14de5feda69fee1cf2e1</u>	- 0.18624899 BTC	✓
145	2017-06-11 01:21:56	<u>d92950313d461036bf7ace</u> <u>9df5783d53c77396547d2f</u> <u>14de5feda69fee1cf2e1</u>	- 0.20373790 BTC	✓
146	2017-06-11 01:21:56	<u>d92950313d461036bf7ace</u> <u>9df5783d53c77396547d2f</u> <u>14de5feda69fee1cf2e1</u>	- 0.21323633 BTC	✓
147	2017-06-11 01:21:56	<u>d92950313d461036bf7ace</u> <u>9df5783d53c77396547d2f</u> <u>14de5feda69fee1cf2e1</u>	- 0.18878250 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-06-11 01:21:56	<u>d92950313d461036bf7ace</u> <u>9df5783d53c77396547d2f</u> <u>14de5feda69fee1cf2e1</u>	- 0.21192702 BTC	✓
149	2017-06-11 01:21:56	<u>d92950313d461036bf7ace</u> <u>9df5783d53c77396547d2f</u> <u>14de5feda69fee1cf2e1</u>	- 0.21074444 BTC	✓
150	2017-06-11 01:21:56	<u>d92950313d461036bf7ace</u> <u>9df5783d53c77396547d2f</u> <u>14de5feda69fee1cf2e1</u>	- 0.21402117 BTC	✓
151	2017-06-11 01:21:56	<u>d92950313d461036bf7ace</u> <u>9df5783d53c77396547d2f</u> <u>14de5feda69fee1cf2e1</u>	- 0.18684002 BTC	✓
152	2017-06-10 08:22:54	<u>2aa255a42f320d7f207701</u> <u>62090d14b847ebaffd8bfc</u> <u>080481065d37dff1c7f6</u>	+ 0.17875295 BTC	✓
153	2017-06-09 01:16:24	<u>f9cbec1641085b62708b40</u> <u>91cfdc9589c1922526d057</u> <u>600018fb24d6365dda27</u>	+ 0.18684002 BTC	✓
154	2017-06-08 02:29:13	<u>55d396cc9c85d994257812</u> <u>ad2e1846e1d7d941b98387</u> <u>3ef645f1c183452dc61c</u>	+ 0.18624899 BTC	✓
155	2017-06-07 01:07:07	<u>0f7608be930646758b04ed</u> <u>d7ab711ead68b4cf0135b9</u> <u>b66ad20d6c232ea967c6</u>	+ 0.18645177 BTC	✓
156	2017-06-06 01:00:20	<u>5261d5d07b94b47986d07d</u> <u>93c996c636c8bd75882101</u> <u>8896ebb75f2e56d68e28</u>	+ 0.18878250 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-06-05 04:47:46	<u>7332dcb64ba09903ba33a5</u> <u>f3fae4207930cc58c0d326</u> <u>5a967b35ca575d3b686b</u>	+ 0.20373790 BTC	✓
158	2017-06-04 08:17:51	<u>8752876fb1bed8cef02bc4</u> <u>d71d402e02969d988d57bb</u> <u>7daea88d76959d062402</u>	+ 0.21192702 BTC	✓
159	2017-06-03 02:24:06	<u>0c64cfa0487c75f5d703b1</u> <u>ee451150569543b3cae911</u> <u>b796569b72669fc2b74f</u>	+ 0.21074444 BTC	✓
160	2017-06-02 03:18:09	<u>d152f06438f5aae0ca3a99</u> <u>94a484df7fcf0cb4bd1670</u> <u>6543853d6dffaff2c56b</u>	+ 0.21099797 BTC	✓
161	2017-06-01 01:08:01	<u>583a68157f4e2dd830ddcc</u> <u>8c33c2f8098e8441283d68</u> <u>b7311be02ed99f56f043</u>	+ 0.21323633 BTC	✓
162	2017-05-31 01:05:26	<u>6dea1015144419091219eb</u> <u>a0d20e00a4e1eb201c11cf</u> <u>450684b0e8aaceba3e2c</u>	+ 0.21402117 BTC	✓
163	2017-05-30 08:38:28	<u>55967c7e2397a8c3567cb8</u> <u>46ff644e62aa4b125e697e</u> <u>a5a4d919bc0f893cf4f4</u>	+ 0.21472656 BTC	✓
164	2017-05-29 06:43:25	<u>82035e7fd7f9f28309b6fa</u> <u>fa09cf18650265b58b9ac6</u> <u>7ed6c381697538393efb</u>	+ 0.21522097 BTC	✓
165	2017-05-28 00:56:00	<u>3754c327193ed470a434ad</u> <u>3a46aa47c9693c827aaa7c</u> <u>08ebb2881c6eff2163a8</u>	+ 0.21321527 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-05-27 02:04:58	<u>d2cb96d5ce3ef3a4f379a9</u> <u>2aab6a917962c7e538ed26</u> <u>7db2aa3f6563407d1860</u>	+ 0.21040745 BTC	✓
167	2017-05-26 02:01:16	<u>15ccc1f7bd8ef8aa47821b</u> <u>63f42dd67faf2dded4ae15</u> <u>55fb8e9dcf97f5f72654</u>	+ 0.20858732 BTC	✓
168	2017-05-25 01:39:28	<u>01a264412da389d74d883c</u> <u>8b49032d0f7e068b3ac4c9</u> <u>8162be126daad68770b0</u>	+ 0.83446247 BTC	✓

* USD values displayed at the time of transaction

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