

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CWpdzhivwhPNRvNRBc7UkwsyeKP8AcJGj</u>
TOTAL RECEIVED	0.10126311 BTC
	6,373.07 USD
TOTAL SEND	0.09594901 BTC
	6,038.63 USD

Token	Balance
Bitcoin	0.00531410 BTC
	334.44 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-08 05:39:19	<u>28cf37a8e27da8f74ebdeb</u> <u>34b1ec093f87bcc3c531eb</u> <u>4c3968fb000b6e21de9d</u>	+ 0.00029301 BTC	
			15.34 USD	
2	2021-02-19 01:44:12	<u>92531ef46c466f9658480b</u> <u>7cbd0b74e438f7c5a9bf6e</u> <u>8311f1be85a2b646ed11</u>	+ 0.00502109 BTC	
			280.70 USD	
3	2019-12-14 03:34:23	<u>2d52e6111bbd9ef715927f</u> <u>2d12afba6873feacf3222d</u> <u>e1e8714448f7f90b3115</u>	- 0.00516291 BTC	
			36.47 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-14 03:34:23	<u>2d52e6111bbd9ef715927f2d12afba6873feacf3222de1e8714448f7f90b3115</u>	- 0.00520246 BTC 36.75 USD	 ✓
5	2019-10-04 03:17:22	<u>c90498436346f35cd4d028ae297d511b2654958d129807c4e00dd2165cf24ede</u>	+ 0.00516291 BTC	✓
6	2019-09-10 01:06:48	<u>bdbb123d74c18e07232a6d980a14271a6b42640ff245a28a3a685f1a29d9921a</u>	+ 0.00520246 BTC	✓
7	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd03ab10c796dacab1d90ee39f078b82f6b770c8c34b</u>	- 0.00148454 BTC	✓
8	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd03ab10c796dacab1d90ee39f078b82f6b770c8c34b</u>	- 0.00102841 BTC	✓
9	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd03ab10c796dacab1d90ee39f078b82f6b770c8c34b</u>	- 0.00104587 BTC	✓
10	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd03ab10c796dacab1d90ee39f078b82f6b770c8c34b</u>	- 0.00117567 BTC	✓
11	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd03ab10c796dacab1d90ee39f078b82f6b770c8c34b</u>	- 0.00143219 BTC	✓
12	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd03ab10c796dacab1d90ee39f078b82f6b770c8c34b</u>	- 0.00129717 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00100236 BTC	✓
14	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00103894 BTC	✓
15	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00116256 BTC	✓
16	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00108679 BTC	✓
17	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00129933 BTC	✓
18	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00113687 BTC	✓
19	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00113944 BTC	✓
20	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00120833 BTC	✓
21	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00118536 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00501452 BTC	✓
23	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00110822 BTC	✓
24	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00122883 BTC	✓
25	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00127617 BTC	✓
26	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00116190 BTC	✓
27	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00102957 BTC	✓
28	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00146661 BTC	✓
29	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00112216 BTC	✓
30	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00129360 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00131835 BTC	✓
32	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00128916 BTC	✓
33	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00112364 BTC	✓
34	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00113874 BTC	✓
35	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00125420 BTC	✓
36	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00511535 BTC	✓
37	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00104580 BTC	✓
38	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00126419 BTC	✓
39	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00113177 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00111416 BTC	✓
41	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00113860 BTC	✓
42	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00116073 BTC	✓
43	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00145997 BTC	✓
44	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00125666 BTC	✓
45	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00124165 BTC	✓
46	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00139297 BTC	✓
47	2019-08-31 14:46:35	<u>e869cd9893c9b1e8b6c4dd</u> <u>03ab10c796dacab1d90ee3</u> <u>9f078b82f6b770c8c34b</u>	- 0.00135103 BTC	✓
48	2019-08-20 01:19:32	<u>61d3e69b6ed0b353de881f</u> <u>e6e58ca79b163dbeabc228</u> <u>80a68119db67fc7b3306</u>	+ 0.00511535 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-01 01:49:05	<u>ac2a64c940438ff00c0c82</u> <u>33fa9b3048debff3cbaa39</u> <u>79d34c4757633c9ec22d</u>	+ 0.00501452 BTC	✓
50	2019-07-15 01:09:52	<u>bf961cb174d21848db2744</u> <u>995504e82337505f3b5198</u> <u>73916b7490f249ad45bc</u>	+ 0.00118536 BTC	✓
51	2019-07-11 01:52:47	<u>eec701c4797270da2f77db</u> <u>a17fa25cd9a63b8e5c102b</u> <u>6135078e2cf29f8b76d0</u>	+ 0.00129717 BTC	✓
52	2019-07-07 02:58:19	<u>8a3c66fd9c4debff03ae9c0</u> <u>455ed4703c8cfa8274bd98</u> <u>47516919a05db6268b46</u>	+ 0.00102957 BTC	✓
53	2019-07-04 01:59:28	<u>eb9379bcb651a605ff474f</u> <u>1a373000c8132f435cc356</u> <u>ebf281d6e9f478d6dee3</u>	+ 0.00103894 BTC	✓
54	2019-07-01 01:23:40	<u>6177f766957e587f05d52c</u> <u>3256519534d89b6832af86</u> <u>f0dac6ba64642f8ccdd4</u>	+ 0.00104580 BTC	✓
55	2019-06-28 01:39:27	<u>c6e0235f441c8ca1fbabd2</u> <u>2ea1008ef5c9ed8491f590</u> <u>5648bd7d1fb874eff2dd</u>	+ 0.00113944 BTC	✓
56	2019-06-25 01:08:16	<u>a7298fa679ff364b6c6fb62</u> <u>cb528510e584c9cd02249a</u> <u>0bf67d21e998661e83af</u>	+ 0.00110822 BTC	✓
57	2019-06-22 01:38:40	<u>58feb72e4df9f2a211b47f</u> <u>e1affa1448c53075fd9594</u> <u>1fee41ec26ad14dba1dd</u>	+ 0.00113177 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-19 02:30:24	<u>82931ef80f4c95ab26114c</u> <u>5f6c116d8044e012e306b0</u> <u>184dde0400484a9526a6</u>	+ 0.00112216 BTC	✓
59	2019-06-16 02:45:44	<u>72122a881d25f4ef21e9c0</u> <u>58048a66d8e2f5b27b6bfa</u> <u>47a5f9625ff5d226b18f</u>	+ 0.00112364 BTC	✓
60	2019-06-13 01:37:21	<u>52992c9e8de19fbac1917b</u> <u>a301d9eec1e046d6830d47</u> <u>964de7ae8b1c969b3957</u>	+ 0.00113860 BTC	✓
61	2019-06-10 02:08:49	<u>c7347e381d2d2a2ff011bd</u> <u>d464ee11aacc8ff3e61e49</u> <u>a88b4a3de6136b839680</u>	+ 0.00113687 BTC	✓
62	2019-06-07 02:53:12	<u>8d61a0a92a174114665e53</u> <u>9933873485b31ead250701</u> <u>2ebbc3cd75151ebb845b</u>	+ 0.00116190 BTC	✓
63	2019-06-04 01:25:35	<u>c07ac4b169a541fa0ecea2</u> <u>a761b9a011def86aab0c70</u> <u>22052f1ce8eca47d72d6</u>	+ 0.00120833 BTC	✓
64	2019-06-01 01:22:23	<u>f352a2609de33c9db3004b</u> <u>ed90b158df47e739e3fdf6</u> <u>c0961194d063d3bc380e</u>	+ 0.00117567 BTC	✓
65	2019-05-29 02:36:11	<u>1ff91741dbbe721279baec</u> <u>c183accecc601f6cb4c5dd1</u> <u>12701491c02386696fb9</u>	+ 0.00125666 BTC	✓
66	2019-05-26 03:10:52	<u>efd1dde6909d0b1cc2bd06</u> <u>d57d6daf76e348cff72158</u> <u>625f995f18610178603f</u>	+ 0.00143219 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-23 01:51:28	<u>879f6e2268fec286b0264a</u> <u>f06681539e0eb5e7105443</u> <u>da35ad7bbcc8fb105217</u>	+ 0.00146661 BTC	✓
68	2019-05-20 03:30:39	<u>f66296fe5cc6c0a3d1a802</u> <u>b07ac0e6d8e84b9ff31b04</u> <u>a6ea15fd0b744b63744d</u>	+ 0.00148454 BTC	✓
69	2019-05-17 02:22:38	<u>8f05cfcecb0d07178de52e</u> <u>8e908b90e7316306b9f9d6</u> <u>784a48d3b00701b2255c</u>	+ 0.00127617 BTC	✓
70	2019-02-20 01:52:22	<u>f35bd16e6153910e24f3b9</u> <u>5fdfdf36e176547f34362d</u> <u>4eb347761599c8ebdef8</u>	+ 0.00104587 BTC	✓
71	2019-02-17 03:24:44	<u>6b45ab763397abc6b60ab4</u> <u>ef3e246c4c278e19531d9b</u> <u>65c8613c590edce64466</u>	+ 0.00113874 BTC	✓
72	2019-02-14 02:47:59	<u>db2b698c24ef804ae95296</u> <u>d7a5ede3b7788657551bd0</u> <u>767e482217c6f8e07b0e</u>	+ 0.00116256 BTC	✓
73	2019-02-11 01:14:10	<u>916e8a570e17097887dee0</u> <u>8bea5a4b8f86a1d358e1f1</u> <u>ce19082e7f461c2324d1</u>	+ 0.00122883 BTC	✓
74	2019-02-08 01:56:11	<u>08250fcde0259a6e391834</u> <u>b37f9684e5d88fc0886fc4</u> <u>307f4d4c807ee81fc335</u>	+ 0.00124165 BTC	✓
75	2019-02-05 01:24:30	<u>5e827c0a7bd4101d07c51b</u> <u>a905cb2d688683030015f4</u> <u>018e35ce25bd246af6c8</u>	+ 0.00126419 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-02 01:04:14	<u>6205a3424c09706d282d0c</u> <u>e6d69ffda2a95b7d347c8e</u> <u>2b85bb929634fc06ee2c</u>	+ 0.00125420 BTC	✓
77	2019-01-30 01:03:21	<u>7407e079642e14663b4c17</u> <u>6aedb236e11308d1b89d88</u> <u>af6101dfbd15bdadcffc</u>	+ 0.00128916 BTC	✓
78	2019-01-27 03:04:03	<u>7e64e48dfea8b9b4dcb316</u> <u>e2c88c27feef89350637c5</u> <u>5feacf7e6c4e4283663f</u>	+ 0.00129360 BTC	✓
79	2019-01-24 00:48:54	<u>cb3e9d9e9bb8236fd75b11</u> <u>c7ad84d36811e2d5f1368e</u> <u>2193882a6d2f5017df50</u>	+ 0.00129933 BTC	✓
80	2019-01-21 01:18:30	<u>7d938e4695c89621d11ee7</u> <u>8fa6107f4baae23f49038b</u> <u>0870fab42f3d340c4c74</u>	+ 0.00131835 BTC	✓
81	2019-01-18 01:02:40	<u>01db949d23c8f896b324cd</u> <u>69278a19eb059224d9ec04</u> <u>3c00fb9cfb0823839b64</u>	+ 0.00135103 BTC	✓
82	2019-01-15 00:34:41	<u>05dfffd1992ef78b5abf4a8</u> <u>dbbfbacbbeef859ed62238</u> <u>80deca7b04d41485e5a5</u>	+ 0.00139297 BTC	✓
83	2019-01-12 00:42:20	<u>21083f85abc4a69c7cfb08</u> <u>fd4b8f0334a8b5b2cd04d8</u> <u>7d1b1b8f1dd44072e140</u>	+ 0.00145997 BTC	✓
84	2019-01-09 01:58:54	<u>eca8e7e086dd71096a6ee6</u> <u>37567939b88502c38c8f65</u> <u>4800d287f8ab8e263234</u>	+ 0.00100236 BTC	✓

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85	2019-01-07 01:22:38	<u>f661672dbb9ecbcd04abe5</u> <u>4b86fb4a16144fd347b48e</u> <u>806ed384a43611298506</u>	+ 0.00102841 BTC	✓
86	2019-01-05 02:11:09	<u>d80a80784d60e563b82263</u> <u>2dfe5a9f1effac7b50641e</u> <u>3c4d16069c2f2427718b</u>	+ 0.00108679 BTC	✓
87	2019-01-03 01:42:50	<u>554cbb09d9cae8525a93bc</u> <u>85fb2a534fd72d808ed1f0</u> <u>ae6e128c348cb993fd46</u>	+ 0.00111416 BTC	✓
88	2019-01-01 00:48:48	<u>51c6c2e7a9f455e5178041</u> <u>3e878297730cb5a0b84368</u> <u>85f563aa65baabd11b7a</u>	+ 0.00116073 BTC	✓
89	2018-12-30 22:00:35	<u>158aee64a72be8c43cf35e</u> <u>5703aa79e952c0f58987d4</u> <u>0315cfe14f3e0c7e6a3a</u>	- 0.00070404 BTC	✓
90	2018-12-30 22:00:35	<u>158aee64a72be8c43cf35e</u> <u>5703aa79e952c0f58987d4</u> <u>0315cfe14f3e0c7e6a3a</u>	- 0.00086020 BTC	✓
91	2018-12-30 22:00:35	<u>158aee64a72be8c43cf35e</u> <u>5703aa79e952c0f58987d4</u> <u>0315cfe14f3e0c7e6a3a</u>	- 0.00100790 BTC	✓
92	2018-12-30 22:00:35	<u>158aee64a72be8c43cf35e</u> <u>5703aa79e952c0f58987d4</u> <u>0315cfe14f3e0c7e6a3a</u>	- 0.00115174 BTC	✓
93	2018-12-30 22:00:35	<u>158aee64a72be8c43cf35e</u> <u>5703aa79e952c0f58987d4</u> <u>0315cfe14f3e0c7e6a3a</u>	- 0.00030485 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-12-30 22:00:35	<u>158aee64a72be8c43cf35e</u> <u>5703aa79e952c0f58987d4</u> <u>0315cfe14f3e0c7e6a3a</u>	- 0.00105515 BTC	✓
95	2018-12-30 22:00:35	<u>158aee64a72be8c43cf35e</u> <u>5703aa79e952c0f58987d4</u> <u>0315cfe14f3e0c7e6a3a</u>	- 0.00116485 BTC	✓
96	2018-12-30 22:00:35	<u>158aee64a72be8c43cf35e</u> <u>5703aa79e952c0f58987d4</u> <u>0315cfe14f3e0c7e6a3a</u>	- 0.00118369 BTC	✓
97	2018-12-30 22:00:35	<u>158aee64a72be8c43cf35e</u> <u>5703aa79e952c0f58987d4</u> <u>0315cfe14f3e0c7e6a3a</u>	- 0.00113469 BTC	✓
98	2018-12-30 22:00:35	<u>158aee64a72be8c43cf35e</u> <u>5703aa79e952c0f58987d4</u> <u>0315cfe14f3e0c7e6a3a</u>	- 0.00060146 BTC	✓
99	2018-12-30 22:00:35	<u>158aee64a72be8c43cf35e</u> <u>5703aa79e952c0f58987d4</u> <u>0315cfe14f3e0c7e6a3a</u>	- 0.00141988 BTC	✓
100	2018-12-30 22:00:35	<u>158aee64a72be8c43cf35e</u> <u>5703aa79e952c0f58987d4</u> <u>0315cfe14f3e0c7e6a3a</u>	- 0.00111436 BTC	✓
101	2018-12-30 22:00:35	<u>158aee64a72be8c43cf35e</u> <u>5703aa79e952c0f58987d4</u> <u>0315cfe14f3e0c7e6a3a</u>	- 0.00013744 BTC	✓
102	2018-12-30 22:00:35	<u>158aee64a72be8c43cf35e</u> <u>5703aa79e952c0f58987d4</u> <u>0315cfe14f3e0c7e6a3a</u>	- 0.00122819 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-30 22:00:35	<u>158aee64a72be8c43cf35e</u> <u>5703aa79e952c0f58987d4</u> <u>0315cfe14f3e0c7e6a3a</u>	- 0.00114165 BTC	✓
104	2018-12-30 22:00:35	<u>158aee64a72be8c43cf35e</u> <u>5703aa79e952c0f58987d4</u> <u>0315cfe14f3e0c7e6a3a</u>	- 0.00136211 BTC	✓
105	2018-12-30 22:00:35	<u>158aee64a72be8c43cf35e</u> <u>5703aa79e952c0f58987d4</u> <u>0315cfe14f3e0c7e6a3a</u>	- 0.00077511 BTC	✓
106	2018-12-30 22:00:35	<u>158aee64a72be8c43cf35e</u> <u>5703aa79e952c0f58987d4</u> <u>0315cfe14f3e0c7e6a3a</u>	- 0.00060627 BTC	✓
107	2018-12-30 22:00:35	<u>158aee64a72be8c43cf35e</u> <u>5703aa79e952c0f58987d4</u> <u>0315cfe14f3e0c7e6a3a</u>	- 0.00107946 BTC	✓
108	2018-12-30 22:00:35	<u>158aee64a72be8c43cf35e</u> <u>5703aa79e952c0f58987d4</u> <u>0315cfe14f3e0c7e6a3a</u>	- 0.00110799 BTC	✓
109	2018-12-30 22:00:35	<u>158aee64a72be8c43cf35e</u> <u>5703aa79e952c0f58987d4</u> <u>0315cfe14f3e0c7e6a3a</u>	- 0.00125212 BTC	✓
110	2018-12-30 22:00:35	<u>158aee64a72be8c43cf35e</u> <u>5703aa79e952c0f58987d4</u> <u>0315cfe14f3e0c7e6a3a</u>	- 0.00113586 BTC	✓
111	2018-12-30 22:00:35	<u>158aee64a72be8c43cf35e</u> <u>5703aa79e952c0f58987d4</u> <u>0315cfe14f3e0c7e6a3a</u>	- 0.00048526 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-30 22:00:35	<u>158aee64a72be8c43cf35e5703aa79e952c0f58987d40315cfe14f3e0c7e6a3a</u>	- 0.00022495 BTC	✓
113	2018-12-30 01:30:40	<u>a5a4cb661c26222a4ef4a56f19f795ad84525dce7c17679ca6350e5f83fd69fb</u>	+ 0.00118369 BTC	✓
114	2018-12-28 01:14:44	<u>432e9817272445e189cb64ff8ff951dfac4b565effc1914e32bfa081bb33c9c6</u>	+ 0.00125212 BTC	✓
115	2018-12-27 21:34:12	<u>f0ba7e7ce69942041cf3afd21ee338d9db940c01831b7b8f025724b86a6d183c</u>	+ 0.00086020 BTC	✓
116	2018-12-26 01:15:03	<u>7c1350f3087ffdfc794cc34e7461499b1d2ef78919d049a875d6b5644005957a</u>	+ 0.00114165 BTC	✓
117	2018-12-24 00:37:28	<u>338ff1ceaf284804da5d986927d0c4a920ca78c5510531b014447d4c017eb324</u>	+ 0.00113586 BTC	✓
118	2018-12-22 00:58:00	<u>a976188684ec4771664af7580483cdcba5feb1d8d40490b8cce1e34f87e4d3e0</u>	+ 0.00116485 BTC	✓
119	2018-12-20 01:14:51	<u>a4a4f773d3155013ab7bbfd15d139f0a4d221cbccf286b6f4a225be4a2ee46a0</u>	+ 0.00113469 BTC	✓
120	2018-12-19 10:03:46	<u>da38bd19d6745c7bee7e0af541f6b8b40ec76521c19c1d817ea156a8cf7bac53</u>	+ 0.00115174 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-18 00:58:04	<u>52f73094da60aff0d0e96b35e1af733cf889b79ccd8827f4cc12a6783124a5ad</u>	+ 0.00110799 BTC	✓
122	2018-12-16 00:40:21	<u>8defb443c7e7267c557782a20a7f3b51be76a8ad364aa66d5ac30090d7fca2a1</u>	+ 0.00111436 BTC	✓
123	2018-12-14 01:36:19	<u>839d8aa7699856a5c9f573de3cb0015261cb733f2daaf748e79a43146e963a4e</u>	+ 0.00122819 BTC	✓
124	2018-12-14 00:32:24	<u>e33ec36da3669f54d54b5fa0647c8c5c524f94ad7e9a2ddb8011b7e0a2a83c56</u>	+ 0.00100790 BTC	✓
125	2018-12-12 00:51:26	<u>b3c05ece406c6dd801c8eb5e356bfa3d4c661574e4d4c5102b2166222457f641</u>	+ 0.00105515 BTC	✓
126	2018-12-10 01:02:29	<u>5737432c8880a60a9066bf5f3e3d3f6d42245c55225dfa4f3f0942842f3f065d</u>	+ 0.00107946 BTC	✓
127	2018-12-08 16:26:48	<u>6e12299ece67f7dfcb88a2a9bb32874ed4853706e89227b44c6d94b17ecbb325</u>	+ 0.00136211 BTC	✓
128	2018-12-08 01:24:13	<u>99c5b2e5a19f7cd6dc4fd143ff1387b923f0ee9ace37beb13edd3d756f7b7bc3</u>	+ 0.00141988 BTC	✓
129	2018-11-26 07:20:50	<u>5e90f637c11ead0edee81b2f0745ce2a4a675c1d3ffc e71f70636d5925f34f43</u>	+ 0.00077511 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-23 12:25:22	<u>a309e5ec0a5d31d32e594603d20eba50e3c8e6189c755d9a43fa3df4601eb730</u>	+ 0.00060146 BTC	✓
131	2018-11-12 22:08:43	<u>87395222192ecc791962a0308ac1454128d64408f42b9f55205a7b41ebefcfd</u>	+ 0.00013744 BTC	✓
132	2018-11-11 16:49:34	<u>00e8b042b407e8cd8847ce50ae0475f951fe070d873e760917e9eb09204c7fa2</u>	+ 0.00022495 BTC	✓
133	2018-11-10 20:22:42	<u>cf3fe2a2c2509fa31e2dc62e4e444869eb5ad1e0a16ec4b97f3d8fb3ca6b988</u>	+ 0.00030485 BTC	✓
134	2018-11-08 19:22:37	<u>111fd196c27a093896f8584c99693505e2fee1c88964b00a503eb8c4887c8d0b</u>	+ 0.00048526 BTC	✓
135	2018-11-03 18:40:38	<u>fe159cab26b77d1635d7983e7da29847f9b5073957fba044fa4a269ecdd0ee1b</u>	+ 0.00070404 BTC	✓
136	2018-11-01 21:14:41	<u>5b601f3f34cde8d1c0092a0be08a2948e8457bcbfe68e87f6e8ca19a17a70650</u>	+ 0.00060627 BTC	✓
137	2018-09-14 22:07:01	<u>88c540fb37a2106b581dc9f7be47d18de62701f9f02cc59c33bf808f188e8160</u>	- 0.00014908 BTC	✓
138	2018-09-14 22:07:01	<u>88c540fb37a2106b581dc9f7be47d18de62701f9f02cc59c33bf808f188e8160</u>	- 0.00022155 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-09-14 22:07:01	<u>88c540fb37a2106b581dc9</u> <u>f7be47d18de62701f9f02c</u> <u>c59c33bf808f188e8160</u>	- 0.00048738 BTC	✓
140	2018-09-14 22:07:01	<u>88c540fb37a2106b581dc9</u> <u>f7be47d18de62701f9f02c</u> <u>c59c33bf808f188e8160</u>	- 0.00026352 BTC	✓
141	2018-09-14 22:07:01	<u>88c540fb37a2106b581dc9</u> <u>f7be47d18de62701f9f02c</u> <u>c59c33bf808f188e8160</u>	- 0.00034449 BTC	✓
142	2018-09-14 22:07:01	<u>88c540fb37a2106b581dc9</u> <u>f7be47d18de62701f9f02c</u> <u>c59c33bf808f188e8160</u>	- 0.00030914 BTC	✓
143	2018-09-14 22:07:01	<u>88c540fb37a2106b581dc9</u> <u>f7be47d18de62701f9f02c</u> <u>c59c33bf808f188e8160</u>	- 0.00038606 BTC	✓
144	2018-09-14 22:07:01	<u>88c540fb37a2106b581dc9</u> <u>f7be47d18de62701f9f02c</u> <u>c59c33bf808f188e8160</u>	- 0.00075236 BTC	✓
145	2018-09-14 22:07:01	<u>88c540fb37a2106b581dc9</u> <u>f7be47d18de62701f9f02c</u> <u>c59c33bf808f188e8160</u>	- 0.00057976 BTC	✓
146	2018-09-14 22:07:01	<u>88c540fb37a2106b581dc9</u> <u>f7be47d18de62701f9f02c</u> <u>c59c33bf808f188e8160</u>	- 0.00027079 BTC	✓
147	2018-09-14 22:07:01	<u>88c540fb37a2106b581dc9</u> <u>f7be47d18de62701f9f02c</u> <u>c59c33bf808f188e8160</u>	- 0.00034166 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-09-14 22:07:01	<u>88c540fb37a2106b581dc9</u> <u>f7be47d18de62701f9f02c</u> <u>c59c33bf808f188e8160</u>	- 0.00014422 BTC	✓
149	2018-09-14 22:07:01	<u>88c540fb37a2106b581dc9</u> <u>f7be47d18de62701f9f02c</u> <u>c59c33bf808f188e8160</u>	- 0.00034383 BTC	✓
150	2018-09-14 22:07:01	<u>88c540fb37a2106b581dc9</u> <u>f7be47d18de62701f9f02c</u> <u>c59c33bf808f188e8160</u>	- 0.00058001 BTC	✓
151	2018-09-14 22:07:01	<u>88c540fb37a2106b581dc9</u> <u>f7be47d18de62701f9f02c</u> <u>c59c33bf808f188e8160</u>	- 0.00047822 BTC	✓
152	2018-09-14 22:07:01	<u>88c540fb37a2106b581dc9</u> <u>f7be47d18de62701f9f02c</u> <u>c59c33bf808f188e8160</u>	- 0.00012311 BTC	✓
153	2018-09-14 22:07:01	<u>88c540fb37a2106b581dc9</u> <u>f7be47d18de62701f9f02c</u> <u>c59c33bf808f188e8160</u>	- 0.00034686 BTC	✓
154	2018-07-06 03:12:07	<u>ea2700b8827b253d18e1fe</u> <u>0caa9deaae6beacf603ba6</u> <u>250628d11642ef3b26b2</u>	+ 0.00014908 BTC	✓
155	2018-07-04 18:42:08	<u>b61328ab3f6a80babb19f8</u> <u>d84f3dcf37f020e831b0f3</u> <u>237839a42de66f97f664</u>	+ 0.00026352 BTC	✓
156	2018-07-04 00:26:22	<u>8f1fc916b83058377c72e7</u> <u>8ac05dc161028ecfed13d1</u> <u>b91d230d5c39fcbada3c</u>	+ 0.00038606 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-02 19:07:45	<u>3dd8f8412b9886f59e20ee7ccac1919fdd8001f904bb61e48ef3512f50462fd4</u>	+ 0.00047822 BTC	✓
158	2018-07-02 19:07:45	<u>b6a0e85166e7ff41b0f75c9017e1a94b8bc85ca7fe90e8b67cd2edc86073a622</u>	+ 0.00048738 BTC	✓
159	2018-07-01 18:46:01	<u>6b3f3d795f0db48520613b817afa6514c5db25c7255165140ee85fd613a1bc90</u>	+ 0.00057976 BTC	✓
160	2018-07-01 18:22:56	<u>4d79fece93fc4c1441d5b90ab0e1b91652e1c8f630deadcd40475ebfd7fe00ff</u>	+ 0.00058001 BTC	✓
161	2018-06-27 16:39:27	<u>3b1e8f95d99b9bb6a62ea0bbc754118c65e403e5a23285978f7f1df358ac2ac4</u>	+ 0.00034686 BTC	✓
162	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870d71181beb121da740a01b6c4db11a300bb6c60d226</u>	+ 0.00012311 BTC	✓
163	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8770bebc0babca80162a394bb75c8d2a03d83007c03</u>	+ 0.00014422 BTC	✓
164	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6101e6e6bccc4686b842cab0634455da82ce8316d4b</u>	+ 0.00030914 BTC	✓
165	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0ebbb66326840f15fdf3d1a213fbbcc167f74145cee</u>	+ 0.00034166 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	+ 0.00034449 BTC	✓
167	2018-05-28 20:43:31	<u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u>	+ 0.00034383 BTC	✓
168	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u>	+ 0.00027079 BTC	✓
169	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 0.00022155 BTC	✓
170	2018-02-10 22:18:00	<u>85ab0954c11d91526cf560</u> <u>1a0c81f3aa3a383f572a37</u> <u>2f1dc737e10b59ba32d0</u>	+ 0.00075236 BTC	✓

* USD values displayed at the time of transaction

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