

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CYaXo7H3ExqsqTvncKshKKB8nzCgtpe9f</u>
TOTAL RECEIVED	0.12335812 BTC
	7,778.44 USD
TOTAL SEND	0.12335812 BTC
	7,778.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-24 03:20:09	<u>89ca313d189a9727058e56</u> <u>f40e17807f860fd4f8c5bb</u> <u>5c5c2c5c5c5c16b6a0be</u>	- 0.00507332 BTC	
2	2019-09-24 02:15:19	<u>592f5c4a19927338e714a7</u> <u>6202524b77809b837c8e6f</u> <u>1953c7d7467bc13706e4</u>	+ 0.00507332 BTC	
3	2018-12-10 02:08:06	<u>86a650a480b090c744f037</u> <u>512a1906d4a4b166517409</u> <u>01669b981d268975d209</u>	- 0.00153027 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-10 01:02:29	<u>5737432c8880a60a9066bf</u> <u>5f3e3d3f6d42245c55225d</u> <u>fa4f3f0942842f3f065d</u>	+ 0.00153027 BTC	✓
5	2018-12-07 03:13:33	<u>56c19d9441f6248c0935db</u> <u>54eff6653151d081709c75</u> <u>7e8fd10644ee95e2ddc9</u>	- 0.00109651 BTC	✓
6	2018-12-07 00:28:48	<u>dae481b959548ae00c5a56</u> <u>3d9b42d134367282b09135</u> <u>da411f1c695166a722eb</u>	+ 0.00109651 BTC	✓
7	2018-12-05 01:54:46	<u>538ab93e897fcb7c676df0</u> <u>ac7a90d95defa5a8738987</u> <u>6ebd46092b56619f4fff</u>	- 0.00103915 BTC	✓
8	2018-12-05 00:45:47	<u>0f7c4564f5bb41893b21bd</u> <u>f12543a87b2b2cf1b39e16</u> <u>c0f423f0012efc3bd1a8</u>	+ 0.00103915 BTC	✓
9	2018-12-03 04:27:00	<u>2cd31af132a1a9b55db89d</u> <u>3b168c4285fbd61f16f000</u> <u>73585d2b25886ef705cf</u>	- 0.00136877 BTC	✓
10	2018-12-03 02:22:04	<u>d9c19917044df655efb141</u> <u>12ac39520efd292ebb5b60</u> <u>e34ba99303fb95ee440e</u>	+ 0.00136877 BTC	✓
11	2018-11-30 02:19:18	<u>eea50d529c83e439561ae8</u> <u>9c4192af3ef33612cc5ff4</u> <u>45d14649b587e1bd58c3</u>	- 0.00141201 BTC	✓
12	2018-11-30 00:54:52	<u>9f13fe470af89790876529</u> <u>a1c81f04c01db4fd6e31ae</u> <u>54c9cca22c935e360fc3</u>	+ 0.00141201 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-27 03:19:57	<u>f83db9026c262d2d8c30ee</u> <u>95e2b70e49a2ed2fb94695</u> <u>7b876a77a7f4e4e5c63b</u>	- 0.00137803 BTC	✓
14	2018-11-27 02:24:43	<u>309d4d9a0f2b7a16cb6734</u> <u>c675605ba2ed5c18c5cc69</u> <u>e28287127657cf8e5a18</u>	+ 0.00137803 BTC	✓
15	2018-11-24 02:32:32	<u>ddf438c980c2fba4afc016</u> <u>c789e853f3a51b11824070</u> <u>f39bfed0892e752dd433</u>	- 0.00139933 BTC	✓
16	2018-11-24 01:23:09	<u>a1481cc16d130cec26c893</u> <u>db64b00aceb1687c03ae87</u> <u>c04ec096b333a4cc14bb</u>	+ 0.00139933 BTC	✓
17	2018-11-21 01:15:09	<u>bb9a1a8fecc745811f6533</u> <u>e8b45c4f95ebf3adf71368</u> <u>d0682b11762eff7f843d</u>	- 0.00123969 BTC	✓
18	2018-11-21 00:42:28	<u>4b5b266e1668c11075a969</u> <u>264cf6f63b2c4803d55faf</u> <u>faff8164a11bf8c07a37</u>	+ 0.00123969 BTC	✓
19	2018-11-14 02:14:47	<u>f912db66bf5e3fb2bb3cfd</u> <u>0669c92500a110c3eacea8</u> <u>b528e093cc658ffe49db</u>	- 0.00124358 BTC	✓
20	2018-11-14 01:36:12	<u>1dea317b5762af6f6424b8</u> <u>44bb1c3556ae216054c74b</u> <u>3547d5861e8acc9f4cab</u>	+ 0.00124358 BTC	✓
21	2018-11-11 03:00:26	<u>803a45b2eae780ba0aca43</u> <u>7fb6c1b152307c191a26d5</u> <u>44ea3a3d50d75d88d142</u>	- 0.00127569 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-11 01:14:56	<u>7e120ede0a31a2ed20b3c8a7774d1f2f794162b8ba3142d32d446ed0a6e7bfbc</u>	+ 0.00127569 BTC	✓
23	2018-11-08 02:37:48	<u>cb8db49031b536355ecf3477a6b6b4723e0ef3ddc8100362d707e2529574d</u>	- 0.00130896 BTC	✓
24	2018-11-08 01:33:05	<u>2f0f971f290d6d321a76d8906d2b07ee7ee60ec22765800aa428ad889f812bc1</u>	+ 0.00130896 BTC	✓
25	2018-11-05 02:11:34	<u>1c29b4df7699a7b28969c4120f374e79f65f52ea7910cbb33e059a505131dbca</u>	- 0.00131997 BTC	✓
26	2018-11-05 00:51:43	<u>795995a7c4bf9541301675cf449a8ad16e1ee9fd9d991ee52b0f9b5aaafd28102</u>	+ 0.00131997 BTC	✓
27	2018-11-02 04:03:04	<u>d8e23f8f184c877d4ad5c8fa052fc81bfd55228736eb5168eb2f0f819f4bec9c</u>	- 0.00121314 BTC	✓
28	2018-11-02 02:59:30	<u>f082d57c7982f5f4a0116c1f2e65d09db80c8a9db34a</u> <u>ae846ad5d559397bb5b6</u>	+ 0.00121314 BTC	✓
29	2018-10-30 03:07:39	<u>4fdedd1a2666acf1bc43e45e402b133d571aae3098c52ce0a00de35dfceb9e84</u>	- 0.00137070 BTC	✓
30	2018-10-30 01:03:38	<u>7b3fdc5edb433f24ca81505e66832880def0e55ae353242ead2cacffde756711</u>	+ 0.00137070 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-27 04:46:23	<u>274ce351dc2f54166540a2</u> <u>4947bd3d76bc8443375a73</u> <u>a94f3a218154b1035896</u>	- 0.00133021 BTC	✓
32	2018-10-27 02:28:29	<u>445bf2955213cf0a885647</u> <u>71dda2ff78dd9242219ead</u> <u>3478ae5adec0515583b4</u>	+ 0.00133021 BTC	✓
33	2018-10-24 04:01:28	<u>bccd408c55a131d8e6dade</u> <u>e3ef392333481b0abae191</u> <u>74f64127825d082994ce</u>	- 0.00137609 BTC	✓
34	2018-10-24 02:13:22	<u>5c99b672f5e0f83eb34e73</u> <u>5cb365acb289ac84d9197c</u> <u>72d0e8c9a38c838d0871</u>	+ 0.00137609 BTC	✓
35	2018-10-21 05:18:44	<u>c6bf1dec356b7bc06e15e6</u> <u>f19832f101bd0dd1c85ba1</u> <u>533b9e669659eebd8189</u>	- 0.00129110 BTC	✓
36	2018-10-21 02:06:16	<u>eae4707eaae2db163012e1</u> <u>9873b1b73b0f8231023a8c</u> <u>9bf526632974a0c5143a</u>	+ 0.00129110 BTC	✓
37	2018-10-18 01:31:43	<u>3256ee87399fdf17ab6641</u> <u>3c3b88d7db1d9d286ab116</u> <u>af5a91af6854dff6b26</u>	- 0.00103207 BTC	✓
38	2018-10-18 00:55:06	<u>82504918c7368417c76d59</u> <u>c888e8286ef3338c128ead</u> <u>18e7a22572993e3fb4a4</u>	+ 0.00103207 BTC	✓
39	2018-10-15 01:49:53	<u>3194de0e60a69daecf696a</u> <u>f1b64877e06fcf2f81710b</u> <u>66fdb351ac24bdc34f70</u>	- 0.00126751 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-15 00:48:19	<u>4855ed16ce758e7489accc</u> <u>420808413133fd2510b13a</u> <u>cb9b6b82f16116ab05d3</u>	+ 0.00126751 BTC	✓
41	2018-10-12 01:58:28	<u>6ed282bb8d102a6c231af9</u> <u>096829ad4217a609614c01</u> <u>3ea4c1ce629e950f3276</u>	- 0.00133045 BTC	✓
42	2018-10-12 01:09:35	<u>3d37a030ce037bd09827a6</u> <u>f4da6a06c5e3e12a4f7883</u> <u>7765902e244e62f53948</u>	+ 0.00133045 BTC	✓
43	2018-10-09 03:44:37	<u>039bfa7a33d4a0c5a8125c</u> <u>3eddaa4974746ad739e6f3</u> <u>b073dcc5226bef62acbc</u>	- 0.00122241 BTC	✓
44	2018-10-09 01:54:43	<u>27066693204f536e8b93e8</u> <u>ca770b0a494639e8d19c07</u> <u>a6df900a40bbbed7cfe4c</u>	+ 0.00122241 BTC	✓
45	2018-10-06 02:11:20	<u>695240094d09dba8e2136c</u> <u>6af749e96a9785c2b87b89</u> <u>b2f71904d4fb0cf9fd91</u>	- 0.00133256 BTC	✓
46	2018-10-06 00:58:39	<u>14da7e7729e305a008ddb</u> <u>d3aaad8e37e844d1b34353</u> <u>14c875bce2fe627f916e</u>	+ 0.00133256 BTC	✓
47	2018-10-03 02:00:01	<u>2e254c37716490145e80be</u> <u>ae097e29bab17862540dd7</u> <u>cfdbf8df0d5f135c358d</u>	- 0.00115001 BTC	✓
48	2018-10-03 01:18:56	<u>0cda34ba794b3df99f06ce</u> <u>5a5bd6d736fe2da814fd0f</u> <u>da642b36a570600b950c</u>	+ 0.00115001 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-30 02:25:43	<u>66805ed0c5e9450daef872</u> <u>9759b89815963517181510</u> <u>b2be562b3f1844020956</u>	- 0.00112496 BTC	✓
50	2018-09-30 01:10:00	<u>7c800662e38d8ec51223d4</u> <u>fbe26c6d486879de97ec1f</u> <u>c67e6f3e7ec481a2b469</u>	+ 0.00112496 BTC	✓
51	2018-09-27 01:50:25	<u>1b975640b008ba7feaf563</u> <u>ebf65ff1c13ee05942f9b7</u> <u>644493f846115d3276d6</u>	- 0.00101909 BTC	✓
52	2018-09-27 01:00:12	<u>676645718ecc66d8c857ed</u> <u>4e39597e2047784b12ce19</u> <u>a59ef756e0291cce6d61</u>	+ 0.00101909 BTC	✓
53	2018-09-24 02:38:28	<u>9173707391b2c8f98d031c</u> <u>a87cd8dbfdb32f492baa90</u> <u>9625ea0a0691fbbd7203</u>	- 0.00107254 BTC	✓
54	2018-09-24 01:08:30	<u>8d85a6459ae4ece2f15483</u> <u>7381a182c7bc30219eccc0</u> <u>b46159f616b90d81a4dd</u>	+ 0.00107254 BTC	✓
55	2018-09-21 09:35:44	<u>d2ed0705a1ef5e7b74373c</u> <u>56227033e2c7b419f5434a</u> <u>d76680e767f79041b4d8</u>	- 0.00119899 BTC	✓
56	2018-09-21 02:49:08	<u>59de8d099d026546064d2f</u> <u>f3b06c39073da056e1b59b</u> <u>208c14411e9abbde1808</u>	+ 0.00119899 BTC	✓
57	2018-09-18 01:32:51	<u>b28d043c1deb103a8042f5</u> <u>97e5fe39bdc3e6ecee71ba</u> <u>1c455a5df5cf846206dc</u>	- 0.00136726 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-18 00:46:37	<u>2ac1a8067b20bc0b908977</u> <u>dc6b83c61bf1f0834fd32e</u> <u>7657c8af7bb968095092</u>	+ 0.00136726 BTC	✓
59	2018-09-15 03:52:12	<u>b697134df18f5b2207698d</u> <u>6a69ee6777a24137c6f1d2</u> <u>297a9a45241dd830d7c5</u>	- 0.00140898 BTC	✓
60	2018-09-15 02:06:24	<u>9cd2201718bcb778674333</u> <u>bef7f0d642c20459726aa8</u> <u>31f20c391655202e82c5</u>	+ 0.00140898 BTC	✓
61	2018-09-12 02:27:29	<u>f8f06785eac87da7ef0678</u> <u>4b444f4d137d5cfbdc15e4</u> <u>7d91d74d80147e65ac12</u>	- 0.00129312 BTC	✓
62	2018-09-12 01:40:12	<u>beb95f2a8a9950e4d593da</u> <u>501e93e1bc0588d5b74ad3</u> <u>30a6453d44f9638b53f0</u>	+ 0.00129312 BTC	✓
63	2018-09-09 03:31:47	<u>14334edbc2224c8cbfe242</u> <u>22f6c8a07d17c6ba7dbbc2</u> <u>412f32807b97381329d1</u>	- 0.00102283 BTC	✓
64	2018-09-09 01:33:54	<u>3acd86e3c3fa9c00d20587</u> <u>5b70b37aa56f44785904e8</u> <u>db5409d59005e1b1466e</u>	+ 0.00102283 BTC	✓
65	2018-09-06 02:35:39	<u>3ebde31d969ebd28698142</u> <u>06f18fc64531361116764b</u> <u>dae7b94b558b5e6c34ab</u>	- 0.00125333 BTC	✓
66	2018-09-06 01:04:15	<u>9254160f348ee79a1e498b</u> <u>e31a6bf96936ac02625010</u> <u>139e623e1364972f44d9</u>	+ 0.00125333 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-09-03 02:12:04	<u>5169b38f1f4378d7981c2745fbe4abb18e4eb92ba67e679c7479e0f3f1ca9188</u>	- 0.00146416 BTC	✓
68	2018-09-03 01:03:06	<u>9a7584122cb30d2a517b1a866bd45f71aa18192e142a82afadc6131c5ea129b7</u>	+ 0.00146416 BTC	✓
69	2018-08-31 11:49:12	<u>88e4d9c7602b9d71055a927749cf4dc67d59b689a8c89fcf6c51fc3b481e01a0</u>	- 0.00144678 BTC	✓
70	2018-08-31 04:33:44	<u>1656bc7147d3716cc7f8ab27b065e6fe847c9c2b6fb22b23c4f640e4b2478e37</u>	+ 0.00144678 BTC	✓
71	2018-08-28 02:35:51	<u>8017c352e1cf69d2b11a031354a10f79684a924f35069a1a16a63eaa3805e355</u>	- 0.00127113 BTC	✓
72	2018-08-28 01:53:22	<u>4759f490d01cd6442b948198dad7d55d144b28d3de73041c04eadd0965c237ba</u>	+ 0.00127113 BTC	✓
73	2018-08-25 04:37:38	<u>d8c7d87c9d0a69aa811d7c91639411a6c85341246d4134483ac36d4c37bede72</u>	- 0.00133380 BTC	✓
74	2018-08-25 03:14:31	<u>0105fb4ca8449a01b84342ee337bb68fcc9d323edf944342bac714ff6f8c58c7</u>	+ 0.00133380 BTC	✓
75	2018-08-21 02:30:36	<u>497256f3538cf28280ccdd750b5ee7e6baf142e9b982f5657a9d435c82790c71</u>	- 0.00107142 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-21 01:27:39	<u>a922b498719c53ff50fc8a</u> <u>5148e4f6b380865d01d7f5</u> <u>2ef340dbb29b4f5a2585</u>	+ 0.00107142 BTC	✓
77	2018-08-08 02:52:53	<u>5cabff07f1f2d20b8a6871</u> <u>ffc1a52711803ac5fbe8dd</u> <u>f23c3cec18aad73e816e</u>	- 0.00103280 BTC	✓
78	2018-08-08 01:51:52	<u>b99cca2987ae2f034ce93f</u> <u>a8b09e7a7463238b7ab70f</u> <u>5ccafbb68479dd2d4591</u>	+ 0.00103280 BTC	✓
79	2018-08-06 03:18:18	<u>0ab34a8b2d436a30ab8a35</u> <u>7cecbab2e32cb9b0e3dd1c</u> <u>584b582fb0cdb82064fd</u>	- 0.00127141 BTC	✓
80	2018-08-06 01:11:39	<u>03f198b36831f8486655bc</u> <u>73e627f82569f07f9b0f55</u> <u>d776f4ae3dd3de618685</u>	+ 0.00127141 BTC	✓
81	2018-08-03 02:46:18	<u>977b9c2fc2cf4a5db09b8f</u> <u>49bcb632b7e84c6619a2f2</u> <u>e9482ece5742fd6aebdf</u>	- 0.00151695 BTC	✓
82	2018-08-03 02:29:16	<u>af53b2f64bb18f21efe419</u> <u>d080ecaa4bb34068b16790</u> <u>5708995e5e9087ef4f37</u>	+ 0.00151695 BTC	✓
83	2018-07-31 01:46:09	<u>a4b5e81477aaef99131347</u> <u>c4761ed1f264c034d70ace</u> <u>78fcdb1075c0474f659d</u>	- 0.00156204 BTC	✓
84	2018-07-31 00:44:04	<u>d72db08e0c4a21ff6ae5bb</u> <u>e0f301a6b94bd8472e4ef1</u> <u>c9d5ab4aa55a7457bca8</u>	+ 0.00156204 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-28 11:14:39	<u>dc0e9e45cbe7de70059933</u> <u>0df2e07a07a4d1a2100765</u> <u>c339b52fe2ac83d6fc7c</u>	- 0.00130768 BTC	✓
86	2018-07-28 04:03:13	<u>7194e728da9a8befbfb65d</u> <u>26a5ffa709134d551716fb</u> <u>107e99b114932b9dd1bd</u>	+ 0.00130768 BTC	✓
87	2018-07-25 02:20:48	<u>931f376703db500857688f</u> <u>0066c230d51a808f628c0e</u> <u>848dc2b1da510c316041</u>	- 0.00129073 BTC	✓
88	2018-07-25 01:36:29	<u>44fe8be05b8f1e1d31d0e9</u> <u>6eea6449dfd7454aae9c98</u> <u>bef339bbab4713a22971</u>	+ 0.00129073 BTC	✓
89	2018-07-22 02:29:00	<u>a2642cb5cc76adaa0729b3</u> <u>f866b2c35d8b1baee389e5</u> <u>3dc2534151073c07b969</u>	- 0.00131672 BTC	✓
90	2018-07-22 01:09:24	<u>7d570ef1ad8d9a3990f2cd</u> <u>36121a4712f9bcf7dfc0fc</u> <u>78d6998c904a9667fad1</u>	+ 0.00131672 BTC	✓
91	2018-07-19 12:52:58	<u>d1ece8e4f0314632a8eda9</u> <u>9b7cae36092654e89766f4</u> <u>58795db8c69295c7f6fa</u>	- 0.00129241 BTC	✓
92	2018-07-19 01:23:06	<u>efba84e8aaa3059711579b</u> <u>861a9f172e2b8b420bd249</u> <u>ae0e76c5fa28ffcdfeca</u>	+ 0.00129241 BTC	✓
93	2018-07-16 03:41:47	<u>6c1208b4ccb8f1dec9cf89</u> <u>8169e37027a0b277683784</u> <u>2dad483a5ab888b53afc</u>	- 0.00123515 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-07-16 02:24:18	<u>71ec1e9d964a9f51427254</u> <u>476981c459aa704c958cfc</u> <u>5edbad5fb94d0748a990</u>	+ 0.00123515 BTC	✓
95	2018-07-13 05:05:48	<u>33ceb7de61420c2d8c776a</u> <u>c88733f592462a69c64fd0</u> <u>892ac25114df41410571</u>	- 0.00123526 BTC	✓
96	2018-07-13 01:56:12	<u>827408faae92d19f272918</u> <u>81d8e5946bf7770f5b3010</u> <u>41d52e6998c6729370df</u>	+ 0.00123526 BTC	✓
97	2018-07-10 03:17:03	<u>508b9c9c1bc41bf8b14a69</u> <u>d982d303f20307c2ab215e</u> <u>77c26b062c9d5aee7ffb</u>	- 0.00124174 BTC	✓
98	2018-07-10 02:33:54	<u>547ea6d4f476dfd6830024</u> <u>6694e4b5ba73d3c168fbd9</u> <u>b42df4136f65f325d4dd</u>	+ 0.00124174 BTC	✓
99	2018-07-07 03:03:13	<u>2c590fe3774aa4ece4c66a</u> <u>4510af385b4cf235a06f1e</u> <u>6eede9b823aa5006e509</u>	- 0.00132934 BTC	✓
100	2018-07-07 02:06:31	<u>158db1dbe8688410e9c0b9</u> <u>cb4cfae81f2e6f642fb055</u> <u>29ac3872d0a489b831b7</u>	+ 0.00132934 BTC	✓
101	2018-07-04 09:59:13	<u>2564cd968f17b12d561a2a</u> <u>220ad2702e7123099a64cd</u> <u>6d9ba3f9540efe72e4de</u>	- 0.00126345 BTC	✓
102	2018-07-04 02:02:39	<u>d84ec3fd57b95fc0885103</u> <u>0c7b419ee389681b8fbcc2</u> <u>09c297ca120fc5dfa6b0</u>	+ 0.00126345 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-02 09:52:48	<u>c72f1b2af959eac965fc5c</u> <u>d4e13e825ffea54d259391</u> <u>f7121a09ea4b8ebd7e12</u>	- 0.00110094 BTC	✓
104	2018-07-02 03:30:04	<u>6c11a16d4a12356edb4915</u> <u>57fd3d6aac207dd0b78425</u> <u>2aed01491b0b5758b74e</u>	+ 0.00110094 BTC	✓
105	2018-06-30 04:08:48	<u>8bb03dcfdcdfbe3dc916b</u> <u>f3050cc3cda9baa5e1d58e</u> <u>b520bb2b29d51fa59149</u>	- 0.00127958 BTC	✓
106	2018-06-30 02:32:21	<u>f5bee49b5477b6e64a9619</u> <u>b5e7a6776eb18ecea71193</u> <u>30ad4fbd3eede90467d5</u>	+ 0.00127958 BTC	✓
107	2018-06-28 02:54:48	<u>9c46dd70831289e75a33f1</u> <u>3f6bdd106ad14b23d57ea5</u> <u>72b82ddac51f08dae44d</u>	- 0.00131192 BTC	✓
108	2018-06-28 02:01:18	<u>0eaf8d878550050b3ae340</u> <u>2846d3eb7aaed179c82bb4</u> <u>2ee5822f5748e05a7446</u>	+ 0.00131192 BTC	✓
109	2018-06-26 03:04:15	<u>7d5d857026e47c30eb0e47</u> <u>95aa702e2c12663171d5b5</u> <u>0d9b1aa70c715da03c1b</u>	- 0.00116253 BTC	✓
110	2018-06-26 01:40:10	<u>89f4e56eb1512b6aea0df0</u> <u>c35e4f4abba0740038468e</u> <u>cd52a0a652202502628a</u>	+ 0.00116253 BTC	✓
111	2018-06-24 05:42:40	<u>c0bb989b97241cae59fe2c</u> <u>c2c8bcdde1a00fc1808063</u> <u>572fb1c4309f74230731</u>	- 0.00129029 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-24 04:41:22	<u>0f1a5e15e9d4291696349d</u> <u>035543dd4389a89d5dc167</u> <u>3b2beb63efc263c67adb</u>	+ 0.00129029 BTC	✓
113	2018-06-22 04:58:39	<u>45d7bb88ed1c4573fafd08</u> <u>bceae6dfe2c6ebe21bc6c4</u> <u>0519251150890962c5c0</u>	- 0.00135967 BTC	✓
114	2018-06-22 03:05:48	<u>fb9012dea966fcd9ab2771</u> <u>c1bd35c5f546e81b57adbc</u> <u>ccec7094cb10e4661b4d</u>	+ 0.00135967 BTC	✓
115	2018-06-20 11:24:13	<u>72cb1ecbadc71c440e9a31</u> <u>a039e7a294bfffd6c4dcb37</u> <u>032e399abd3e5e413e2e</u>	- 0.00132775 BTC	✓
116	2018-06-20 03:37:38	<u>120de50a445e8bb3e478de</u> <u>627cf628cd62c0d0bcbb67</u> <u>85749178dd239390a159</u>	+ 0.00132775 BTC	✓
117	2018-06-18 03:19:05	<u>b60a184972888e65eca6f9</u> <u>b6481df459d685c0d3f1ea</u> <u>461c8867677765f8fdf1</u>	- 0.00134779 BTC	✓
118	2018-06-18 02:17:45	<u>1e078833202d977093f65e</u> <u>8ea5b11b20aa7c4cbbbdf4</u> <u>aa900d79ee0015688219</u>	+ 0.00134779 BTC	✓
119	2018-06-16 04:02:55	<u>498e5ddcbafd6cffb20886</u> <u>122efd3c2fe36a49a5373c</u> <u>950a4faf8fde3a1ce896</u>	- 0.00127918 BTC	✓
120	2018-06-16 01:49:24	<u>16612b78561b86a0a752c0</u> <u>bac34a83ff584b5885c16e</u> <u>560db8dc5f41ac3ce8a6</u>	+ 0.00127918 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-14 09:08:32	<u>0aedd2e082559b17a2dd7f</u> <u>eb020aedf0977b10b37b8b</u> <u>7a9b9ceaa06e5fbea33a</u>	- 0.00134485 BTC	✓
122	2018-06-14 04:55:19	<u>a793436507553ad444f83c</u> <u>258c67c71022fa566b8555</u> <u>6aa3455f31edbf556db5</u>	+ 0.00134485 BTC	✓
123	2018-06-12 03:58:01	<u>ea581338319c99093fe495</u> <u>2d1764c65d7e69b1a3a2f1</u> <u>da5b5e569fd7fe14abc2</u>	- 0.00133825 BTC	✓
124	2018-06-12 02:07:42	<u>753674e077e0eaff1b575e</u> <u>2962be7128004f7d1889a2</u> <u>bc870407cbf8cec532dc</u>	+ 0.00133825 BTC	✓
125	2018-06-10 12:10:09	<u>fffc63763dd5b0eac42299</u> <u>cd5b209c79b2aef4f7fd39</u> <u>72ada7c64ece36efb26c</u>	- 0.00133232 BTC	✓
126	2018-06-10 03:00:37	<u>8538eccdec16575f735c1b</u> <u>85d0ba72885d2b3216b3a0</u> <u>293200c4567c72233fd9</u>	+ 0.00133232 BTC	✓
127	2018-06-08 05:29:47	<u>de707ae7728c9f4c079596</u> <u>2c4054a2091311a6b56f57</u> <u>55fa419379dc6867d35a</u>	- 0.00132536 BTC	✓
128	2018-06-08 02:17:49	<u>a425cd1f950d4b8ca6f546</u> <u>9eb7e8b2014ed47cd67609</u> <u>199dda17582f232f8b8c</u>	+ 0.00132536 BTC	✓
129	2018-06-06 02:01:15	<u>31d7a7c4f30e2aff221352</u> <u>2ce819ec14bdd14b3428c9</u> <u>fad4a4f364acf5ad31f1</u>	- 0.00150606 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-06 01:19:21	<u>9c9d9239a1f8c178fe7156838cd90711b719599cb0566de8fcb9402aaeb9418c</u>	+ 0.00150606 BTC	✓
131	2018-06-04 03:20:22	<u>5474764bcc0a1a10b43e83298f2688e56462daace28f7d7f21fc0b608c4e77a3</u>	- 0.00152021 BTC	✓
132	2018-06-04 01:23:34	<u>47596e0691a43b864ab65fc1fc0dfb472f7589eccf588722071af0b69778c71e</u>	+ 0.00152021 BTC	✓
133	2018-06-02 03:07:37	<u>b21a40afb8a11df8fa38bd a7a698420905f82ffd3e6663368e22b9842e97a201</u>	- 0.00151427 BTC	✓
134	2018-06-02 01:44:24	<u>96dfa8af7a23443f2c4abadda985c37cce0905479698fcc2ec47282f1c0f6069</u>	+ 0.00151427 BTC	✓
135	2018-05-31 12:53:19	<u>78677ecfc3a50dfc195624232f42e12ed04df9a2495c fb7a8c653d285cae7817</u>	- 0.00152258 BTC	✓
136	2018-05-31 01:10:42	<u>531e3d5644b3ebdfffb248c9c2207eb12443352c804d84f342e3eb64e7e320497</u>	+ 0.00152258 BTC	✓
137	2018-05-29 03:25:10	<u>d6dc780950bf9d36da10fd68b3f1eeded8b07efcd20f80f067d14945f8c354b</u>	- 0.00153649 BTC	✓
138	2018-05-29 02:00:08	<u>0a879b7d254bbaf207295caec2c2a2a64f92326a466f425272d8e4fff95603bc</u>	+ 0.00153649 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-05-27 03:13:22	<u>37b7303fda06e5a8e62b18e29d89325fab8181deb0642b93636c64a4722870b</u>	- 0.00154689 BTC	✓
140	2018-05-27 02:07:51	<u>fdaad8f6c62e2b0ebd6b18c551b056913349c0d189edaa95696a887af64e82b2</u>	+ 0.00154689 BTC	✓
141	2018-05-25 02:18:58	<u>b75433013c9b640d38dcfad01db23c0d482d9e2c7ba1efc5c8151296acff3d92</u>	- 0.00159319 BTC	✓
142	2018-05-25 01:19:16	<u>45e342f2473657a603278f87c3a9f427d0d3594d826e80c67ae2bd4912a8fbab</u>	+ 0.00159319 BTC	✓
143	2018-05-23 05:44:46	<u>cbdf298ea1c6f82d2914f552d76fb6c57dd621bc634921e73b5efd12a75f2d77</u>	- 0.00159151 BTC	✓
144	2018-05-23 04:51:42	<u>4a55e235a35a3e45671cf6e4749b034dbcf7b7541fe24889ee9cfbd0735edc67</u>	+ 0.00159151 BTC	✓
145	2018-05-21 03:07:42	<u>9744d1dcfadfe2d4d63d8dcef2f78fc90faf22e4b292a6fc03b162d2a2f8b75b</u>	- 0.00161019 BTC	✓
146	2018-05-21 01:01:50	<u>e73339e4405cd6bdfb99d6bd6bb9a0ba4347f8190497b60c7fa858ff8a55ade0</u>	+ 0.00161019 BTC	✓
147	2018-05-19 04:30:24	<u>0f1045e450a841863599ad11fe166a5d40f972e03585c5858fe05cb33fd20400</u>	- 0.00157236 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-19 02:44:56	<u>9cfdce35035dcef5bffd51</u> <u>538eaf87fd1d01cf5142a3</u> <u>60ea46738894b1305c30</u>	+ 0.00157236 BTC	✓
149	2018-05-17 04:04:07	<u>734193bf97e37856879840</u> <u>e8b6ef2585d243080cc697</u> <u>286bce5d30738b217734</u>	- 0.00159959 BTC	✓
150	2018-05-17 03:19:22	<u>e53216f6dbb4ba6ecc2b30</u> <u>f546c2cca6fc35548391a6</u> <u>13077c92dce8ba45cc03</u>	+ 0.00159959 BTC	✓
151	2018-05-15 02:49:09	<u>2e644903b26c03614a16a8</u> <u>0e736ab9c867ad1a84be18</u> <u>5e3daafa01a101825497</u>	- 0.00144855 BTC	✓
152	2018-05-15 02:01:23	<u>cbe04fc857746bb0f7b7aa</u> <u>d2b4c9a82020ea9f8a8cc3</u> <u>2bf395b6a98c44837320</u>	+ 0.00144855 BTC	✓
153	2018-05-13 03:54:32	<u>029ba7478a6bb0f21b7fe6</u> <u>a5938c267414ad1e5b1d12</u> <u>cca8e8d8fbfaaac9b4ff</u>	- 0.00146559 BTC	✓
154	2018-05-13 03:08:12	<u>6e92bd0b092bcad8b8931f</u> <u>49377c7c04a9a4c1fd4227</u> <u>f2adfc7882864f7e1b03</u>	+ 0.00146559 BTC	✓
155	2018-05-11 03:21:44	<u>4437483ff09de74e1141ca</u> <u>a2bf2f439bef2aa62181f3</u> <u>5d1d29fc675e6dd52b6e</u>	- 0.00163341 BTC	✓
156	2018-05-11 02:10:51	<u>cd408a0eb86a0369b63a16</u> <u>aafb64c68898987b5b593a</u> <u>2195fbc168790fc00b73</u>	+ 0.00163341 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-09 10:42:10	<u>1d15e9ef1106312f34d659</u> <u>37e024433896e552e43523</u> <u>4a753e96862794b43730</u>	- 0.00167759 BTC	✓
158	2018-05-09 01:26:16	<u>d261df0fb38033e99f0ca8</u> <u>296264caae38b5d508bade</u> <u>dcfc1f1173a02d89614d</u>	+ 0.00167759 BTC	✓
159	2018-05-07 03:41:04	<u>2af32374b7e08e39b9bfcb</u> <u>5830b25f85fc8ec950b9e2</u> <u>7ae2b69db1b1f703c913</u>	- 0.00166398 BTC	✓
160	2018-05-07 01:42:55	<u>69f545928cf4162a4666d8</u> <u>29f78616724cebe14a773e</u> <u>742498a762d356d38fff</u>	+ 0.00166398 BTC	✓
161	2018-05-05 02:21:11	<u>9883ca77bd6af293d278a9</u> <u>e93bf13fce59b271058cdb</u> <u>712f3b68782f4d2ab175</u>	- 0.00167656 BTC	✓
162	2018-05-05 01:54:12	<u>736eaa7ef2ae3ccac0b995</u> <u>64798d68fc723d8aeab6eb</u> <u>7e576ba002db084668ba</u>	+ 0.00167656 BTC	✓
163	2018-05-03 04:52:07	<u>da5f2f31ead40b07b57d0a</u> <u>f1cd6656d5cdf8512e873a</u> <u>309bfe560d234ef1992f</u>	- 0.00166785 BTC	✓
164	2018-05-03 03:05:09	<u>b60e40434ee7609d891e66</u> <u>8ba26b04d5a1bef686246a</u> <u>444b6a38a86cc4fcdc2b</u>	+ 0.00166785 BTC	✓
165	2018-05-01 02:49:25	<u>dc761415182fbb81315caa</u> <u>3dfb3751805dd4e85976fc</u> <u>954945e8d9bc060dea1f</u>	- 0.00135816 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-01 01:48:48	<u>fcaed99b85cbbb2282baac</u> <u>ebef2a22eefea8d1b3e84b</u> <u>ab36cc9642b117ba2cae</u>	+ 0.00135816 BTC	✓
167	2018-04-29 03:01:55	<u>2c0c7b9405bfff654cec5</u> <u>dd1a96a97fb607f222be7f</u> <u>5c8116da8f5ea4493c63</u>	- 0.00169011 BTC	✓
168	2018-04-29 01:56:11	<u>68c709187bf67dbd548c03</u> <u>18aa2ee09d9ac0d739f0e9</u> <u>a096d4b5a43354531697</u>	+ 0.00169011 BTC	✓
169	2018-04-27 03:02:33	<u>b3417fd81ec47a0efc1b8b</u> <u>3671f593db28c324fbb012</u> <u>ee11e7d653f1dc6d045d</u>	- 0.00177187 BTC	✓
170	2018-04-27 01:36:44	<u>090ccf0866402c82061fb9</u> <u>7eebab3c3e1711c3bdf7a3</u> <u>222b25949cd7789c4593</u>	+ 0.00177187 BTC	✓
171	2018-04-25 03:52:36	<u>de76ee4501afef8d474556</u> <u>41928988423896583170d7</u> <u>1f63704cc9e0a75029ef</u>	- 0.00176421 BTC	✓
172	2018-04-25 02:48:07	<u>148cefde8f31796eea045c</u> <u>39898a017ad9e8f4180700</u> <u>879f8e6b37cf7487a2ba</u>	+ 0.00176421 BTC	✓
173	2018-04-23 03:01:57	<u>28157e548d0f451647eb6d</u> <u>0c238efff5c3ba90868c9d</u> <u>3756880c4318cf449eb5</u>	- 0.00172698 BTC	✓
174	2018-04-23 01:19:21	<u>2e97ac0ebac54d21f5260e</u> <u>8a4dfff910580716a95e39</u> <u>c87797cc98499ce07966</u>	+ 0.00172698 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-21 03:15:34	<u>d4db982292f3d0e4fd5156</u> <u>4ef8854cc99693bd772d1d</u> <u>0f2214d3da3bcc76a6d7</u>	- 0.00105389 BTC	✓
176	2018-04-21 02:02:46	<u>31a3896fe1c5670f3d81e8</u> <u>8ffe2282d5c998be8ab4e5</u> <u>1718c2b5943d46390b2e</u>	+ 0.00105389 BTC	✓

\* USD values displayed at the time of transaction

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