

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CZAHWCJHZ7H3QESffkA7jEheUuLXWbhFL</u>
TOTAL RECEIVED	0.98607579 BTC
	62,250.95 USD
TOTAL SEND	0.98596125 BTC
	62,243.72 USD

Token	Balance
Bitcoin	0.00011454 BTC
	7.23 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-31 23:04:20	<u>05499e8999edcc37fa7a70</u> <u>b956075ace9991c3a631c6</u> <u>52039f6dda20692168f6</u>	- 0.00018966 BTC	
			11.13 USD	
2	2021-03-30 23:11:37	<u>88aac21bfa52ec7408c027</u> <u>1c6c1dcde936f26f0ea318</u> <u>938e35fdb1b7e2a6eed1</u>	- 0.00019288 BTC	
			11.32 USD	
3	2021-03-24 12:52:03	<u>c4917c0cb4542b81212344</u> <u>6c97eac1a82fd46f6bc9be</u> <u>944e8bdb16282cdd087a</u>	- 0.00023632 BTC	
			12.12 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-23 14:15:46	<u>f5dd3c670967a872d29c00</u> <u>0601148f3594103797245b</u> <u>71a3038b5ec90500ef16</u>	- 0.00024416 BTC 	12.77 USD	✓
5	2021-03-23 14:15:46	<u>f5dd3c670967a872d29c00</u> <u>0601148f3594103797245b</u> <u>71a3038b5ec90500ef16</u>	- 0.00027643 BTC 	14.45 USD	✓
6	2021-03-18 00:39:10	<u>ef879d468d0d9521ce0728</u> <u>7196f55cf68768a140dae7</u> <u>5ce18f0ed59bdb4415ae</u>	- 0.00029147 BTC 	16.80 USD	✓
7	2021-03-12 22:19:07	<u>fb2e753b72bc43c4873660</u> <u>660f74de0fa3686b44ac1f</u> <u>15f6add968299667213c</u>	- 0.00037569 BTC 	22.98 USD	✓
8	2021-03-12 22:06:19	<u>ccd419357a2a60445136c4</u> <u>9a6e76e6e1ec3db9d4fbed</u> <u>9a6183f40ba14299757a</u>	- 0.00040643 BTC 	24.86 USD	✓
9	2021-03-12 22:06:19	<u>ccd419357a2a60445136c4</u> <u>9a6e76e6e1ec3db9d4fbed</u> <u>9a6183f40ba14299757a</u>	- 0.00041967 BTC 	25.67 USD	✓
10	2021-03-12 21:58:47	<u>2a5211cb32313d8162533d</u> <u>0ef9a9fd741063ab7bcd90</u> <u>90a8820e00f464c70277</u>	- 0.00046108 BTC 	28.21 USD	✓
11	2021-03-12 21:58:47	<u>1572588e528ff51ef14dbc</u> <u>d63fd85de7cd7b92012c4e</u> <u>fc2f56bd80cb3ffdd7eb</u>	- 0.00042788 BTC 	26.18 USD	✓
12	2021-03-12 21:07:05	<u>323d802dac44794fa3714f</u> <u>6959c2d9dab02c7e2ab970</u> <u>d248ae690d69a8c1732c</u>	- 0.00050382 BTC 	30.82 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-06 23:44:57	<u>fb6eb64a4167a873cb7ee1</u> <u>2dd57b65b55331f4ad25ce</u> <u>79f35cfc5aff7c313f5c</u>	- 0.00056759 BTC  28.93 USD		
14	2021-03-06 02:08:20	<u>4af6df3ef253b549205cf2</u> <u>9f1f347cd66718b4265a80</u> <u>34cb8c1147d92d558629</u>	- 0.00059664 BTC  29.16 USD		
15	2021-03-05 15:22:25	<u>f170193f1c2c3118d9ef1d</u> <u>0108392994dd36f24bd191</u> <u>eb582527e040ca89f900</u>	- 0.00060127 BTC  29.39 USD		
16	2021-03-05 01:07:44	<u>fc4843d8bca092d1f99e85</u> <u>e346f18d38a0c9ee3c7779</u> <u>b380db844ffa424e3770</u>	- 0.00062031 BTC  30.24 USD		
17	2021-03-04 19:04:37	<u>fccca7f0ba8b4a6866970b7</u> <u>14f185a3606e5831e27915</u> <u>fd1dc10c6a88bf8b7cf7</u>	- 0.00061007 BTC  29.74 USD		
18	2021-02-26 03:16:24	<u>7c5ecb30e48696cfbe31e3</u> <u>00dcd4ee930634e03c4407</u> <u>eb250aefab80f217a359</u>	- 0.00066494 BTC  30.77 USD		
19	2021-02-24 18:41:38	<u>1642baf1998169c39c5db6</u> <u>b5abb53e040c9d02d99a98</u> <u>c585c2de0c0c7b17bbe0</u>	- 0.00069975 BTC  32.93 USD		
20	2021-02-24 18:32:33	<u>ff6919a9d57927bd60535f</u> <u>713d1c84c74426239681fb</u> <u>cc9ff3d8576b152a5686</u>	- 0.00075430 BTC  35.50 USD		
21	2021-02-24 18:32:33	<u>ff6919a9d57927bd60535f</u> <u>713d1c84c74426239681fb</u> <u>cc9ff3d8576b152a5686</u>	- 0.00074927 BTC  35.27 USD		

#	Date & time	Transaction Id	Amount	
22	2021-02-24 18:32:33	<u>7fc20f214fc2cff48cfe05</u> <u>77aac46197248d7b746725</u> <u>25efe1102c8abef6984c</u>	- 0.00074465 BTC 35.05 USD	 ✓
23	2021-02-24 17:08:33	<u>8042e5043146a1575006d5</u> <u>bdba08070238332717aa0b</u> <u>3ba22471f1ea8bb8d68e</u>	- 0.00082823 BTC 38.98 USD	 ✓
24	2019-09-28 20:32:14	<u>63974f8faf3e7ee8e68971</u> <u>418abfd278c9265ebf9fbf</u> <u>675e4ca063c189db5985</u>	- 0.00011993 BTC	 ✓
25	2019-09-21 16:34:02	<u>0c5e53859235c18d5cab4d</u> <u>6545832a27e6a640b56b9c</u> <u>a63f745cb66129f7e08b</u>	- 0.00824881 BTC	 ✓
26	2019-09-21 13:39:36	<u>98ade3c75a127c0af9b632</u> <u>e94063c69029a1125b8e62</u> <u>034c3f04d4b7f7ee9343</u>	- 0.00973392 BTC	 ✓
27	2019-09-15 15:09:40	<u>5df9d38e8445cb83b0c036</u> <u>210f4af847388e1675095f</u> <u>e39b67b4be811a97ac31</u>	- 0.00474843 BTC	 ✓
28	2019-09-14 17:26:46	<u>96f6cf8af483873c9e8c98</u> <u>452d3a3a9a9e6c54ff66da</u> <u>3a6e0f707d5112fc82d4</u>	- 0.02156944 BTC	 ✓
29	2019-09-12 21:48:53	<u>f9a63358c220dee8921a36</u> <u>f53446a683437438bd6964</u> <u>aa14174c7d231e446a66</u>	- 0.02355839 BTC	 ✓
30	2019-09-12 21:48:53	<u>f9a63358c220dee8921a36</u> <u>f53446a683437438bd6964</u> <u>aa14174c7d231e446a66</u>	- 0.03120149 BTC	 ✓

#	Date & time	Transaction Id	Amount	
31	2019-09-12 11:55:26	<u>21b96e94029c710b448df1</u> <u>1b9ef3bbe9469f41190f27</u> <u>3f4e8aee2dae8edca019</u>	+ 0.00973392 BTC	✓
32	2019-09-12 11:19:19	<u>f10180c183dffef9255680</u> <u>cebdee57be31b37c1d2cd0</u> <u>6e691df00405afd2607c</u>	+ 0.02355839 BTC	✓
33	2019-09-12 01:31:46	<u>4b2ef9f572456f93d13184</u> <u>8ac426672f091cc747496e</u> <u>d4e0894c09124e378aa8</u>	+ 0.02156944 BTC	✓
34	2019-09-11 01:49:21	<u>3f660cde966b0a90920583</u> <u>5391356fff5285ec1ac884</u> <u>ad6ac31dabc0fcbb2f7c</u>	+ 0.03120149 BTC	✓
35	2019-07-17 02:45:41	<u>0297e5c13654a50f05ffc2</u> <u>d27852476b4c04f581ef38</u> <u>07ba4227d8170218a6c9</u>	+ 0.00824881 BTC	✓
36	2019-07-17 01:36:35	<u>b8043c97337cf237d81072</u> <u>ca6b914101c7fa0d6da248</u> <u>e0aa475914e0adc083b1</u>	+ 0.00474843 BTC	✓
37	2019-06-28 02:21:09	<u>ca05ded6c9376edba8ed70</u> <u>4abb9829869e7a9975349e</u> <u>a757fa25b869f5371a8c</u>	- 0.00090678 BTC	✓
38	2019-06-28 02:21:09	<u>f3438b4e9b87b761223356</u> <u>e413adae4833a3180eac4f</u> <u>b397e9be7a6e0325bcf5</u>	- 0.00094044 BTC	✓
39	2019-06-28 01:23:49	<u>9b86ff1eec4385dc5406ca</u> <u>3edb4a2a175d16094d7af1</u> <u>1f424c3cbca16b2485f5</u>	- 0.00094690 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-26 22:11:45	<u>acaf018ba24ea26c28e037</u> <u>b757dd7a47084c7ea36063</u> <u>9070bafcbfbc29bbe906</u>	- 0.00090896 BTC	✓
41	2019-06-26 20:30:25	<u>1e1ed47a5dd102e5ca23de</u> <u>ee0f1d15aff51dc7331150</u> <u>03ea42d3a76fc34de04a</u>	- 0.00107691 BTC	✓
42	2019-06-17 08:13:16	<u>47233147be9a15eb963f33</u> <u>fb0e8c1acceebb676b85ac</u> <u>b1304630065ca9328ccd</u>	- 0.03370797 BTC	✓
43	2019-06-13 23:32:53	<u>58ee1647519094c14ae945</u> <u>ef8a21e6dc48a5213aff02</u> <u>64d208e48a2f3ae6fe59</u>	+ 0.03370797 BTC	✓
44	2018-12-24 22:26:11	<u>25828b01b0019da33f18d3</u> <u>7e1270d520034cd9c5b962</u> <u>ba8ca9d1cfd233b72c0e</u>	- 0.00134712 BTC	✓
45	2018-12-24 22:26:11	<u>1687309f9b1ad03acc9ebb</u> <u>c12f30909a231ee0d67366</u> <u>d82972720a9b08f032c7</u>	- 0.00117782 BTC	✓
46	2018-12-24 21:59:50	<u>c703192c35230b7a692df1</u> <u>a16891089b37270abf26e4</u> <u>a6bdfd1fd318721d267d</u>	- 0.00146865 BTC	✓
47	2018-12-24 21:59:50	<u>c703192c35230b7a692df1</u> <u>a16891089b37270abf26e4</u> <u>a6bdfd1fd318721d267d</u>	- 0.00146804 BTC	✓
48	2018-12-24 21:59:50	<u>fd5ba2faa938f0f8a041f2</u> <u>324ae83987cfa651a42cde</u> <u>29c4a76d43904ee46588</u>	- 0.00165886 BTC	✓

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49	2018-12-24 21:59:50	<u>5a1f555baeef90f718a46a</u> <u>d23fd24d21e91e5136e0f6</u> <u>d1995450ac3eed452b14</u>	- 0.00142081 BTC	✓
50	2018-12-24 21:59:50	<u>5a1f555baeef90f718a46a</u> <u>d23fd24d21e91e5136e0f6</u> <u>d1995450ac3eed452b14</u>	- 0.00141007 BTC	✓
51	2018-12-24 21:14:38	<u>202e344c27f9cfc21f1472</u> <u>b2e094cb1b0a9189c64273</u> <u>624fa649d54a39c3fbc8</u>	- 0.00169168 BTC	✓
52	2018-12-24 21:14:24	<u>ad8fdc69df03c413fc4c95</u> <u>9d0a0224bfe0766600fd36</u> <u>c27a04ac69708ae16e1c</u>	- 0.00190900 BTC	✓
53	2018-12-24 21:14:24	<u>065894de607e53adfc900</u> <u>86486615ca4e87f64abb0e</u> <u>6321bb841defa49f9656</u>	- 0.00174305 BTC	✓
54	2018-12-24 21:14:24	<u>065894de607e53adfc900</u> <u>86486615ca4e87f64abb0e</u> <u>6321bb841defa49f9656</u>	- 0.00168918 BTC	✓
55	2018-12-24 21:14:24	<u>3c653b99109960cb965a4a</u> <u>98c0547f59d0e5e33574ea</u> <u>217a40512b698d64c40c</u>	- 0.00178426 BTC	✓
56	2018-12-24 20:57:52	<u>473f52d71e19ef7d6f25e7</u> <u>b183334ef5c1b64974daa5</u> <u>40cd4c62d1d9a94a3d55</u>	- 0.00174118 BTC	✓
57	2018-12-24 20:57:52	<u>473f52d71e19ef7d6f25e7</u> <u>b183334ef5c1b64974daa5</u> <u>40cd4c62d1d9a94a3d55</u>	- 0.00170578 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-24 20:24:10	<u>bd9de02628991403d890be</u> <u>a1ac62f21fd2cf3f575867</u> <u>d3f5b894a585e8ab3bf3</u>	- 0.00225225 BTC	✓
59	2018-12-24 20:24:10	<u>10f145a6f1842d2d1183b2</u> <u>a5701e52c10f2a61a6ca39</u> <u>f9883d7aeb67ec9e7b0</u>	- 0.00216517 BTC	✓
60	2018-12-24 17:14:19	<u>fa575f7ec0932297e177dc</u> <u>72f07ca66265e28aa50bc9</u> <u>396d0bd4100ed47fa2c5</u>	- 0.00242601 BTC	✓
61	2018-12-17 22:52:32	<u>8a216e4d08feb6dc73f91c</u> <u>a506018bde850836d9b457</u> <u>330535d6f69658ef8942</u>	- 0.00260882 BTC	✓
62	2018-12-17 22:52:32	<u>8a216e4d08feb6dc73f91c</u> <u>a506018bde850836d9b457</u> <u>330535d6f69658ef8942</u>	- 0.00266651 BTC	✓
63	2018-12-17 22:33:54	<u>c48e463a0eb2b775be89cd</u> <u>ca92ca87b6dfd16b59dd77</u> <u>2b3724afa1b41fed9c71</u>	- 0.00280000 BTC	✓
64	2018-12-17 22:33:54	<u>c48e463a0eb2b775be89cd</u> <u>ca92ca87b6dfd16b59dd77</u> <u>2b3724afa1b41fed9c71</u>	- 0.00284275 BTC	✓
65	2018-12-17 22:33:54	<u>c48e463a0eb2b775be89cd</u> <u>ca92ca87b6dfd16b59dd77</u> <u>2b3724afa1b41fed9c71</u>	- 0.00282442 BTC	✓
66	2018-12-15 02:06:24	<u>fd954798125fe8f60c45d1</u> <u>570b2aceab748821a36b7b</u> <u>e8234c7697d131a36707</u>	- 0.00684610 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-12-13 23:58:11	<u>de51b0b0a580afe2ace888</u> <u>8cbba11f19ffccfbe5b464</u> <u>6b3e6c3ecbd4eaf5f2c5</u>	+ 0.00684610 BTC	✓
68	2018-12-11 11:51:45	<u>16c8c62929b1e947109c05</u> <u>20eddb7eada90ecf813a8</u> <u>abfca8948a63e580e9d3</u>	- 0.00305522 BTC	✓
69	2018-12-01 21:08:27	<u>b809d07151e4ce323dfa1e</u> <u>9d0ba0f6ddc0f786b4c6db</u> <u>c065c9973cb69708856b</u>	- 0.00360000 BTC	✓
70	2018-12-01 21:08:27	<u>b809d07151e4ce323dfa1e</u> <u>9d0ba0f6ddc0f786b4c6db</u> <u>c065c9973cb69708856b</u>	- 0.00364455 BTC	✓
71	2018-12-01 21:08:27	<u>f807af4b6dd33083e3c4e6</u> <u>7e5d2a72a424c2f54a3b26</u> <u>945d5eae7e95afd8a9d2</u>	- 0.00370189 BTC	✓
72	2018-12-01 20:49:01	<u>5718a55dea68282ef28b3b</u> <u>ce4e8ca80df1fbb39c8ac7</u> <u>27ec42519f5026abfb90</u>	- 0.00380000 BTC	✓
73	2018-11-14 21:11:42	<u>7023096a22b7b5cefd1d1c</u> <u>92e4e3a16240ae3f272361</u> <u>197f59f8a7bab26b86c7</u>	+ 0.00260882 BTC	✓
74	2018-11-10 05:30:16	<u>2b976e7f4b64f03aa14024</u> <u>9f96bea442f66cd8c0021e</u> <u>f44be3f43cfc0414423</u>	+ 0.00370189 BTC	✓
75	2018-11-04 20:42:43	<u>334b4db64ca6e1c42733c8</u> <u>6083b1e5c8fc429e661fb5</u> <u>42addc38e0d15103b218</u>	- 0.00452179 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-04 06:07:02	<u>a5599935df071df6ae2a997d0629f08d1c814c12572dcefd5467e99d2d797b14</u>	- 0.00466131 BTC	✓
77	2018-11-04 02:51:42	<u>6a4d716b0a14849a85bb5dc0ad2c5d83ff57b1d977bc4eabb3329711aa106e9b</u>	- 0.00097340 BTC	✓
78	2018-11-02 23:43:02	<u>6e899c34cb89bfb4fbe3c5d7bb98e793ca064ea3d5462726da998b87467f730b</u>	+ 0.00097340 BTC	✓
79	2018-11-02 18:34:45	<u>711ba662585576b0a743bd95d82525fc12315b57e800df307f67f9a89b8d831</u>	- 0.09969500 BTC	✓
80	2018-11-02 05:30:49	<u>28375ad0fc9e8ffae8e18e29f68374140ea1d37e313901930962289abdc99a52</u>	+ 0.09969500 BTC	✓
81	2018-11-02 02:01:59	<u>375a5bcbc4aecc1598c9393199964dc8e617e68f18c4d59cd787e95d1c16fce5</u>	- 0.00481366 BTC	✓
82	2018-10-16 19:32:54	<u>d28a6fe11b146f05d4a1c9c2254b694e522b63be30f63e8b0add7f0368fe0b50</u>	- 0.00553822 BTC	✓
83	2018-10-13 02:40:03	<u>a6a76abf7102a8a996df77471363b00b22eb30a4db769623777f4e70f5b0262e</u>	- 0.01009280 BTC	✓
84	2018-10-12 03:43:58	<u>7cb4991b3a5b3d584ba9b13cf62ffdf9e3a11e1b8214c623ead56fe4d5311fd9</u>	+ 0.00380000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-04 02:21:46	<u>ed8c2d2372871a0ba6c2ca</u> <u>554dafdf9f772e5c758c88</u> <u>5b4441bb8c41d331745a</u>	+ 0.01009280 BTC	✓
86	2018-09-08 16:19:20	<u>e62b3e036213680deea4dd</u> <u>59897b43d0459754e39728</u> <u>2b9ada16e9361605757a</u>	+ 0.00190900 BTC	✓
87	2018-08-29 19:16:29	<u>a2eae00504bd5e72aa7fad</u> <u>62f58f710a0e6ed4e15200</u> <u>1ee8664d471f104180b0</u>	+ 0.00117782 BTC	✓
88	2018-08-27 02:23:02	<u>25561c20f3f892ffc8da9</u> <u>c95c2143b47a1a4dd3a21e</u> <u>de6a5834ae31897f7d02</u>	+ 0.00056759 BTC	✓
89	2018-08-26 18:22:15	<u>404722a6cfe0aa513f578c</u> <u>fc9e3b10da48fe0afaecd5</u> <u>962291a31761c1db9bf5</u>	+ 0.00134712 BTC	✓
90	2018-08-21 18:57:48	<u>f3f0c8e65b7dcca096dba6</u> <u>b6ae86da36adc4e4600021</u> <u>d31a894c7bd7decf0ec2</u>	+ 0.00029147 BTC	✓
91	2018-08-21 02:15:14	<u>3d5d754a1ef8ac6ff3763f</u> <u>30f36241d0a52a5cc2749a</u> <u>d2393f02eb24844ed1f7</u>	+ 0.00107691 BTC	✓
92	2018-08-18 21:15:59	<u>5ec5af1c42e288576de8a3</u> <u>22cd4e44a0f5533181739f</u> <u>b26980a5c36978a27763</u>	+ 0.00062031 BTC	✓
93	2018-08-17 22:54:37	<u>73af0795288b9fa511fd8b</u> <u>fafdd9d478c3903f11f2df</u> <u>7659c9c9ad07d27fa0a6</u>	- 0.01230031 BTC	✓

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94	2018-08-17 21:50:34	<u>45bfc2ff0157f5e68a4b41</u> <u>5e7272072b3d33a5a1a0a6</u> <u>971c9235112c22466c74</u>	+ 0.01230031 BTC	✓
95	2018-08-17 05:36:26	<u>fb95ec031d4d6c52c0eb97</u> <u>8104d392e3436b8e33638d</u> <u>5795ada55908bfcda276</u>	+ 0.00060127 BTC	✓
96	2018-08-16 00:08:16	<u>9486735bed3dedbf10c819</u> <u>15179aacf9905f1d99ff86</u> <u>d553f93dbb540f8e0191</u>	+ 0.00094044 BTC	✓
97	2018-08-13 22:26:04	<u>5d1972e8d4febfa42b7b45</u> <u>89828b9f1863d8e65cb8cb</u> <u>b538dfbee51e1a9103fb</u>	+ 0.00094690 BTC	✓
98	2018-08-12 19:44:23	<u>b302b28b753b06efa6d7f6</u> <u>3179388704190511949a2a</u> <u>d3d57d9b086335b19bf3</u>	+ 0.00037569 BTC	✓
99	2018-08-12 18:18:35	<u>9fb4b0f298667405f9ced2</u> <u>966c4365cf18ace81a70da</u> <u>0739997277199334990e</u>	- 0.00042620 BTC	✓
100	2018-08-10 22:26:24	<u>c3f1bb6b8c4d760a34e324</u> <u>35922c6b844da3f6bada49</u> <u>fac0ecbd88e75774cff2</u>	+ 0.00069975 BTC	✓
101	2018-08-09 04:11:51	<u>d697b1326aef489922b471</u> <u>31f23e6b8405effc3198c4</u> <u>0657b11b27f04150bc88</u>	+ 0.00075430 BTC	✓
102	2018-08-07 21:50:57	<u>b4b9909283fdb224bee10e</u> <u>70614ab585f669c4a01e76</u> <u>7e304c0a95e4e8293829</u>	+ 0.00027643 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-07 03:28:11	<u>d809beaef6d1ae4f5ab8b49c0a06db7a8e0dca0fb65f5fe0f887fb2d114bda98</u>	+ 0.00040643 BTC	✓
104	2018-08-06 22:00:39	<u>136fcacf0ba356d1346e81ec16eea69da4218b57f8c3c2dc5ac2b03d0d2b9c3cc</u>	+ 0.00082823 BTC	✓
105	2018-08-05 18:23:26	<u>e4206ac2415479d11761f32320e1eaac6db7a4ef8acef44092e548e99f7cbf76</u>	+ 0.00074927 BTC	✓
106	2018-08-03 03:34:07	<u>91796627ed78d421bc3badf997b40fd78ed5f39246ee34bc7c20a899d78998e0</u>	+ 0.00066494 BTC	✓
107	2018-08-02 05:22:02	<u>2c940be243a70b63d7c279221771b6399210b722c84e999b842f0998ef78bf16</u>	+ 0.00141007 BTC	✓
108	2018-07-28 17:25:14	<u>bb2f1d8ac48630c06731f3974250aa1c3e0d584f2e966ceefd28475e657ebf9f</u>	+ 0.00011454 BTC	✓
109	2018-07-28 05:35:02	<u>fa7bfa390d7d62a44856a52604088df9a0e63abcab3ea7deadf9882f761850c4</u>	+ 0.00023632 BTC	✓
110	2018-07-27 11:28:05	<u>dd97f4b2823af8f0430c5590962f1e25457a8c784135ceb632bdf723a0fa89dd</u>	+ 0.00011993 BTC	✓
111	2018-07-26 22:05:33	<u>2af6c81b8aea1c73f70d47b5e371b73545945b15972d0afd4157c7f9ae1ddee9</u>	+ 0.00024416 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-26 01:14:48	<u>6965193114edccfdb99bf</u> <u>42de82932559dc2abc8dd5</u> <u>1c5cfd123692feb841a9</u>	+ 0.00174305 BTC	✓
113	2018-07-21 16:44:42	<u>1913f910026217a5570986</u> <u>d681a10385c36dd8f5e4fb</u> <u>c3d0d087ed0c9d58a343</u>	+ 0.00170578 BTC	✓
114	2018-07-20 23:01:36	<u>731d8ab6a5bf0cf957817a</u> <u>aa1d0299e3255d118cf8d6</u> <u>9074e474242f51c2eb6a</u>	+ 0.00553822 BTC	✓
115	2018-07-17 22:29:35	<u>d20a6d14429574d647d1aa</u> <u>b9f86e5504cd20f7584820</u> <u>e95ce4c8e5d9e9d09ff0</u>	+ 0.00046108 BTC	✓
116	2018-07-16 01:56:28	<u>92d529301097c84c9b7ce1</u> <u>227497509261d417889e3e</u> <u>7e9b7bd6837c2986216e</u>	- 0.00962828 BTC	✓
117	2018-07-15 19:18:51	<u>423104097ff78d5264bb6f</u> <u>3a5b71787712c40fcba0e9</u> <u>84bafb367161596dff6e</u>	+ 0.00178426 BTC	✓
118	2018-07-15 16:32:20	<u>8bcbbc6b92021615ce58f7</u> <u>2668c201953ce57889561c</u> <u>98747686d1f60a287d81</u>	- 0.00951520 BTC	✓
119	2018-07-14 17:23:18	<u>08fb85d6647702c282a6e3</u> <u>fae01f3561c70647d649ec</u> <u>c9b992e9e65bd3380737</u>	+ 0.00962828 BTC	✓
120	2018-07-14 13:03:20	<u>712ac3e9c0a4c5b15d4a19</u> <u>905ec59a0513ce1d7250bf</u> <u>d98fbdb34607149eaca1</u>	+ 0.00951520 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-14 05:50:25	<u>905e727168f2cc9415783f6b5b640f993d7a381a4f868e3d2692a6ff8fc3d2b4</u>	- 0.00795170 BTC	✓
122	2018-07-14 05:50:25	<u>905e727168f2cc9415783f6b5b640f993d7a381a4f868e3d2692a6ff8fc3d2b4</u>	- 0.00805000 BTC	✓
123	2018-07-13 23:45:47	<u>20447325abd585527ef55f61d1c55222d4a9be5fc327bfa82501ad8594f5ba85</u>	+ 0.00795170 BTC	✓
124	2018-07-13 22:29:04	<u>ff1b6da2585e5efe5308123824aadbc1defb3586255f0bf23d1a6fbada774a5b</u>	+ 0.00805000 BTC	✓
125	2018-07-12 02:02:37	<u>8bd201837c12fba223aed9521a45b0e12ebf5055600a3ea88394593e7090747d</u>	+ 0.00364455 BTC	✓
126	2018-06-28 23:07:21	<u>a4aa8a8402bf129a86f54b8f5146062ee7479e389e559007c6c32cb4548e11b6</u>	- 0.00668741 BTC	✓
127	2018-06-20 15:32:45	<u>0d53dc8355a01e9c7bef5da61ce553e90518c2a6b01097b963f044828a91f5dd</u>	+ 0.00216517 BTC	✓
128	2018-06-17 19:05:19	<u>f663486eee42ee4e6d72e9464ed0525e32a9a92d6ab5c3d45da404ca659036b6</u>	+ 0.00018966 BTC	✓
129	2018-06-14 16:28:13	<u>085437a504c1cc4ebcd8b249ccb552688d63363ac06c07ade083d96e0cbe84a8</u>	+ 0.00074465 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-13 00:50:18	<u>95f215bc1b51f44643a9a0e51f1258dd2ad0527a46c5439df0d94653a5668db1</u>	+ 0.00042788 BTC	✓
131	2018-06-11 23:16:43	<u>7e510cc93352aa159cfed1c26914cdfbd7a7726d27fbdcdcad8e9bb735457902</u>	+ 0.00042620 BTC	✓
132	2018-06-10 17:40:17	<u>f060d0d86ca9750a754b02f6dceb3cb93520ebc42944760f73199ad09fbb55d7</u>	+ 0.00174118 BTC	✓
133	2018-06-06 16:36:39	<u>31e70145f6e06a68774a77db6a3cf1d04cc3799e317197cb993e7105000c0418</u>	+ 0.00090896 BTC	✓
134	2018-06-05 20:05:59	<u>314b887bf55af9b0ec877278c4ecb02bed7a9d3282647ec87e708ffb33fb4654</u>	+ 0.00061007 BTC	✓
135	2018-06-02 18:14:35	<u>a199325d86d6cbee1e887d8df47faede6ff76e3f9214efa2a3b148a13dc5b017</u>	+ 0.00305522 BTC	✓
136	2018-05-29 21:59:46	<u>792c7122d27f8bd8408632e566b5ca12aa4bd494be2d4b2396cbce75b0f03f24</u>	+ 0.00146804 BTC	✓
137	2018-05-29 02:08:12	<u>8f26ebc587e88bc694329560c503329b58c3a2b5997dac8f29e9b96c43f22e73</u>	- 0.00739421 BTC	✓
138	2018-05-27 18:05:06	<u>3c80e62f23f25ffc14b0175a063b45d4bbe3274580334a0054b1e2b0d486f2c0</u>	+ 0.00019288 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-05-21 00:02:38	<u>dbacb87043be38ef0e7963</u> <u>7d4a23bb6c8db930dbed7b</u> <u>3bd9a3fa290f655815b9</u>	+ 0.00142081 BTC	✓
140	2018-05-16 13:12:12	<u>7eeffa885d4ad1709a07dd</u> <u>2207398a0391730362c18a</u> <u>76306ce001e884ecd1ac</u>	+ 0.00169168 BTC	✓
141	2018-05-13 22:09:37	<u>086302586ed2ff15453776</u> <u>f66dd171e943daa920471c</u> <u>94632de202af1c3aa119</u>	- 0.00859797 BTC	✓
142	2018-05-11 21:42:48	<u>d780b10aa82338ae6b8e16</u> <u>9d7ba77c6c77cc4e44e894</u> <u>609fb4c44f65f3de0495</u>	+ 0.00266651 BTC	✓
143	2018-05-03 21:57:41	<u>aae43e30f1fc76c01893ce</u> <u>f7388eff3db4fb752d53fd</u> <u>e66e6eb802da64ef43c7</u>	+ 0.00146865 BTC	✓
144	2018-05-02 01:06:21	<u>4bc35dfdef1066952e81e6</u> <u>f55e77953fe3ef880e857a</u> <u>6eb3bb7a444d1fbf04ca</u>	+ 0.00090678 BTC	✓
145	2018-05-01 22:09:13	<u>d3a60cb1a587e233816ba3</u> <u>f2b665068cc1d946529972</u> <u>d8641e6e7cc61954008c</u>	+ 0.00050382 BTC	✓
146	2018-04-19 19:10:35	<u>d683a5f5dbde81653f60c3</u> <u>c916805d8fa9757cc31a4e</u> <u>845eec60f20d721a0af4</u>	+ 0.00059664 BTC	✓
147	2018-04-18 05:09:52	<u>7373d5295c48125cead1a2</u> <u>313fe9d3e2c2ab3d04a281</u> <u>7131979dbe999409fda4</u>	+ 0.00168918 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-17 18:24:06	<u>22083e40026a94775223d5</u> <u>548870a14cd8615142c8c9</u> <u>1e68b349267ab7dd4c08</u>	+ 0.00739421 BTC	✓
149	2018-04-17 17:31:51	<u>f4f468cb14e7797a24930b</u> <u>b7e0c1a992a31c2cd10e6f</u> <u>ab81c8693db1067e7fb8</u>	- 0.01418842 BTC	✓
150	2018-04-16 19:03:35	<u>6559c6dc404fecf4b0e89e</u> <u>172316ea53cc67f55e1aba</u> <u>5f44a50d0ed3f6884ee5</u>	+ 0.00481366 BTC	✓
151	2018-04-13 18:17:51	<u>4586fc88ed22a7db7f9c90</u> <u>53bcd45ab80dc13f1ccdbb</u> <u>05a2e3d28523d5d9e3f1</u>	+ 0.00280000 BTC	✓
152	2018-04-13 11:16:34	<u>18cf61a1a9045154130e85</u> <u>2f138e2df25e4187edaed5</u> <u>374772b5dd321c96ea93</u>	- 0.05093632 BTC	✓
153	2018-04-10 18:55:46	<u>f91139f924eee7b5f6012c</u> <u>9d31e8f8a001e35e8417a5</u> <u>1344d24a331b98fec36c</u>	+ 0.05093632 BTC	✓
154	2018-04-10 05:26:21	<u>96d9d5dbdab67896ff43dd</u> <u>f0d78a79a4db1c9a67b425</u> <u>f03e455db357e92150a0</u>	- 0.07124785 BTC	✓
155	2018-04-09 18:03:13	<u>211ab675418af4c48b0f61</u> <u>3f077c3ca2cb6230d583d9</u> <u>02c9aaa46843bb6c69c0</u>	+ 0.07124785 BTC	✓
156	2018-04-09 01:43:09	<u>1c3395530de6e81c967c52</u> <u>4a006c82ab6b6cbb23dd07</u> <u>511df1e3f900ac6db375</u>	- 0.05868888 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-07 17:35:43	<u>52c83379ff0d560319b721</u> <u>d32e8049cda4402b4f607f</u> <u>f0489cd56badf9543fbd</u>	+ 0.05868888 BTC	✓
158	2018-04-07 16:51:45	<u>8f389fc891ac83333aa18e</u> <u>df42daafc0e9b3d6d55247</u> <u>5b44c0e0b74dfc82caea</u>	+ 0.01418842 BTC	✓
159	2018-04-06 23:04:49	<u>9db57eefc022089f51409f</u> <u>63ade693c9ed29861ad138</u> <u>e3871808f5cfa8f8a3f1</u>	- 0.01515381 BTC	✓
160	2018-04-06 23:04:49	<u>9db57eefc022089f51409f</u> <u>63ade693c9ed29861ad138</u> <u>e3871808f5cfa8f8a3f1</u>	- 0.01485443 BTC	✓
161	2018-04-06 23:04:49	<u>9db57eefc022089f51409f</u> <u>63ade693c9ed29861ad138</u> <u>e3871808f5cfa8f8a3f1</u>	- 0.01473752 BTC	✓
162	2018-04-06 23:04:49	<u>9db57eefc022089f51409f</u> <u>63ade693c9ed29861ad138</u> <u>e3871808f5cfa8f8a3f1</u>	- 0.05906898 BTC	✓
163	2018-04-06 21:45:40	<u>89ef0a0afa46974f5f58a1</u> <u>08f57282c1a9d9085520be</u> <u>e06781918d3a5ac28a7e</u>	+ 0.05906898 BTC	✓
164	2018-04-06 19:15:26	<u>b0049ce66c9982c0a60ed6</u> <u>8faaa17e7090ee230f84a7</u> <u>6d26df5ef4378861d7dd</u>	+ 0.01515381 BTC	✓
165	2018-04-06 17:43:51	<u>e4bd2553663e61c5758998</u> <u>5067dae1c63afdc0beba0b</u> <u>d97867fdb3cede049e24</u>	- 0.02351271 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-06 17:43:51	<u>e4bd2553663e61c5758998</u> <u>5067dae1c63afdc0beba0b</u> <u>d97867fdb3cede049e24</u>	- 0.04491938 BTC	✓
167	2018-04-06 00:00:35	<u>f2c83e3982a878b5431d37</u> <u>839ca1d32bb5a088ca5274</u> <u>93ec38351346584aa5a0</u>	+ 0.01473752 BTC	✓
168	2018-04-05 23:14:28	<u>92f555aaedc3a216624964</u> <u>b8ea8d63e2580c412c1f97</u> <u>098e1268199b9683543c</u>	- 0.08724247 BTC	✓
169	2018-04-05 20:05:04	<u>7c4bb28d7f103dd02ac27a</u> <u>06c346daf8ddb2cd235298</u> <u>5607ca76861fc0916817</u>	+ 0.04491938 BTC	✓
170	2018-04-05 18:42:37	<u>8fd6bd834cd9b0f9087179</u> <u>d02e0bb528a3b7dc327995</u> <u>03617edfc913b31fdeb2</u>	+ 0.01485443 BTC	✓
171	2018-04-05 16:38:20	<u>938c457df5f485d9744f7c</u> <u>2d421dab9e6e6aee28ba64</u> <u>bf7da6b5e65bd0192957</u>	- 0.01640207 BTC	✓
172	2018-04-05 16:38:20	<u>938c457df5f485d9744f7c</u> <u>2d421dab9e6e6aee28ba64</u> <u>bf7da6b5e65bd0192957</u>	- 0.03900230 BTC	✓
173	2018-04-05 15:12:17	<u>2e06b31f52da2a331484b3</u> <u>b4ca4e60f6de6d14df0f5b</u> <u>608d9d6dd890bbde71a1</u>	+ 0.01640207 BTC	✓
174	2018-04-04 23:46:41	<u>fad5c8b34e710ae5a1ef2b</u> <u>8384d889ac136e4fb1c694</u> <u>dbf3348cd53d48d23dda</u>	+ 0.08724247 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-04 16:42:48	<u>12bac220337201d8721087</u> <u>bbff6158ce29f9e0ebce90</u> <u>7ef435de36280c4c3225</u>	+ 0.02351271 BTC	✓
176	2018-04-04 15:34:01	<u>035ddb464163f3e82bbf44</u> <u>15e9dd5b3fe6d72373609c</u> <u>9c96926bfc0ed887bb7c</u>	- 0.02729861 BTC	✓
177	2018-04-04 15:34:01	<u>035ddb464163f3e82bbf44</u> <u>15e9dd5b3fe6d72373609c</u> <u>9c96926bfc0ed887bb7c</u>	- 0.01352997 BTC	✓
178	2018-04-04 02:44:13	<u>a3360d98ac36be3b7eb561</u> <u>8c0242267aa2d69ed16ced</u> <u>aea077055f1319cc2f8d</u>	+ 0.02729861 BTC	✓
179	2018-04-04 01:35:23	<u>e4fef91d36fa9672771cc1</u> <u>acddf0f606ee264cfb8e52</u> <u>5d38e46397422e2a5122</u>	+ 0.01352997 BTC	✓
180	2018-04-03 20:30:36	<u>024907dc16c261dc90fd5d</u> <u>bed386d734d39e86c6291c</u> <u>be38735294aea54e4822</u>	+ 0.00668741 BTC	✓
181	2018-04-03 05:18:36	<u>7c4d814945306022f5ca1b</u> <u>5d74221c68e48addc84587</u> <u>08291cd56314c058c8e5</u>	- 0.01775000 BTC	✓
182	2018-04-03 01:11:11	<u>696cc3dfc701d46bcc4437</u> <u>c257947cfe819573787b8a</u> <u>4917b2b9a7e684e86c3b</u>	+ 0.03900230 BTC	✓
183	2018-04-02 22:44:29	<u>11ce230cfddcf13177c62e</u> <u>5407153bb5475d9f2e7957</u> <u>61a5efcbe028d03c2671</u>	+ 0.01775000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-02 14:51:13	<u>09bd0ccba3968656cfda22</u> <u>6b0ff676e421a2cdd3d3fc</u> <u>fa9faf94216a2e0c30c4</u>	+ 0.00360000 BTC	✓
185	2018-04-01 14:38:19	<u>7c7c43d4a14fcc6da4e345</u> <u>4aedf5aea4ded19c8b3a50</u> <u>6b5135076d6403b13142</u>	+ 0.00282442 BTC	✓
186	2018-03-31 22:40:49	<u>780ca34bb0a379d791dec0</u> <u>c130d7896e28ec2308d8b7</u> <u>8851a825df49f00ec680</u>	+ 0.00041967 BTC	✓
187	2018-03-30 20:01:40	<u>1e39720e660eba2283bf88</u> <u>e9daa9d05bb265b76e15da</u> <u>fac8b053bd0eac531148</u>	+ 0.00165886 BTC	✓
188	2018-03-27 01:32:44	<u>57af4689bee477421ffdaa</u> <u>1438e28853f96b95cbcb58</u> <u>58b1ab12058509f13874</u>	+ 0.00284275 BTC	✓
189	2018-03-02 20:29:08	<u>60d8675015150b2eb747b1</u> <u>14932a65f531da23f14228</u> <u>73c1e325880daffd96ac</u>	+ 0.00859797 BTC	✓
190	2018-03-02 04:01:12	<u>e54f1aa28632a6e9644b72</u> <u>06850969903f39cdd08674</u> <u>933cff29513bd783b269</u>	+ 0.00452179 BTC	✓
191	2018-03-02 01:51:27	<u>825899b4223677cd8145ea</u> <u>8835826d02fc7618830d8c</u> <u>a8411ad09b309ed47c59</u>	+ 0.00225225 BTC	✓
192	2018-03-01 16:57:57	<u>2ff26a339efbc87dbaebc2</u> <u>dbdef98ec28118e7f33524</u> <u>2856bf627d04195c6d76</u>	+ 0.00466131 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-01 02:56:45	<u>102b5f415d8e328426a580</u> <u>48520e8a3b35204fbe0d48</u> <u>69e673b864ffee6742c3</u>	+ 0.00242601 BTC	✓

\* USD values displayed at the time of transaction

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