

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CtWCYDv2CH4h5kZKcZ4DMbWYK2o4SSXyw</u>
TOTAL RECEIVED	0.38409885 BTC
	24,160.91 USD
TOTAL SEND	0.38409885 BTC
	24,160.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-05 10:54:25	<u>fdec09edb00ae999592fa3 40e5ad08289daad9ade39f e04c9bf4538bc3889fd9</u>	- 0.00261356 BTC	
2	2019-06-05 10:02:55	<u>c4d0ce0864f13767288f5c e30370feb32f1191ea389a c7381094df0cf8c77886</u>	+ 0.00261356 BTC	
3	2019-05-26 02:26:15	<u>9c89a3e4b4ebe2a233d5c7 38c9c0c945db13832b7b04 3383b144d6d7b29f9ec6</u>	- 0.00261244 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-25 20:39:00	<u>acf941b45415b26bf1c8bc</u> <u>fad4db50c08fa1e60c4909</u> <u>b1b2d9354abee438089c</u>	+ 0.00261244 BTC	✓
5	2019-05-18 16:22:09	<u>4bb0f0d3363586fcdf96ba</u> <u>f24079b3f8739da80cb151</u> <u>6a81b7e875882d0d819d</u>	- 0.00284405 BTC	✓
6	2019-05-18 12:29:40	<u>bf2aa4004f8ed68830bc54</u> <u>5187f0de89e7b8e9ab06fe</u> <u>5da26a993f3f43e8c385</u>	+ 0.00284405 BTC	✓
7	2019-05-10 17:57:18	<u>678ea6024579437228c261</u> <u>3817cadebcd209ce17b9d0</u> <u>2d18df13ef6961070d8b</u>	- 0.00255154 BTC	✓
8	2019-05-10 15:32:03	<u>0bade6f69fb5980bf8a2ee3</u> <u>2ec04da73d3362a97b0106</u> <u>b47020038c9310641f5d</u>	+ 0.00255154 BTC	✓
9	2019-05-03 23:23:44	<u>cb7118179cb2cd9e2d35e8</u> <u>c517ad1d828a10aa5c9a1d</u> <u>2f6be9d65336396126d7</u>	- 0.00268973 BTC	✓
10	2019-05-03 20:30:19	<u>4d9d8cdcdfceb1cfc883b6</u> <u>9a9452fc6ef99c81e41429</u> <u>72b4c10cbe04bebebe16</u>	+ 0.00268973 BTC	✓
11	2019-04-26 15:35:24	<u>3880e28961def764f37946</u> <u>af35724dad5f0d8d8d8724</u> <u>b1ea58c0e5eac91ff44c</u>	- 0.00286221 BTC	✓
12	2019-04-26 14:58:53	<u>de726120e2757d6054889e</u> <u>80db95774d896ce0935dcb</u> <u>bf372cc8591c4b62fa90</u>	+ 0.00286221 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-19 18:40:57	<u>fead1d1dd7efd5da9351c3</u> <u>3470a4561e9c8cc4c20374</u> <u>333cd00d8c87e8b2ab06</u>	- 0.00287309 BTC	✓
14	2019-04-19 18:25:42	<u>33e658daec606be327a884</u> <u>d1da5586f963215badf75b</u> <u>2a40276a69a0a965cfea</u>	+ 0.00287309 BTC	✓
15	2019-04-12 20:45:09	<u>5c18742c3b778f97ee3e21</u> <u>af3c0e8b8cd70ff677e15b</u> <u>284be75732a7fb6af53e</u>	- 0.00265182 BTC	✓
16	2019-04-12 18:41:31	<u>43b0e801ece7cd7d8b805b</u> <u>676937ddee22aaf64c8f68</u> <u>5844b34d054848afe0a9</u>	+ 0.00265182 BTC	✓
17	2019-04-06 11:56:15	<u>1e6c1e9dce35a5361963d2</u> <u>60f90a2359154c8bebd3ef</u> <u>fd90c5a711d59000e3a9</u>	- 0.00270607 BTC	✓
18	2019-04-06 10:53:59	<u>5479c23ef08d21ef1876f1</u> <u>36a4481a2a5669325c6365</u> <u>800f31e9d0a336243a09</u>	+ 0.00270607 BTC	✓
19	2019-03-31 21:48:15	<u>3d6807b5578288e14bbd96</u> <u>00324724c80645bc868b01</u> <u>40cd61c84aca637fd196</u>	- 0.00282156 BTC	✓
20	2019-03-31 20:28:59	<u>07e9232990aeeb3ab726c1</u> <u>3b495f35475d25425f219f</u> <u>64f8fa6d9f47d57c49ab</u>	+ 0.00282156 BTC	✓
21	2019-03-25 20:25:12	<u>8f1fe3be8a857bcc671203</u> <u>e6b38374514f6fd6e34220</u> <u>3025a19c74f019671a66</u>	- 0.00271311 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-25 20:21:28	<u>310db42d90249cfa8aff5b</u> <u>c121b89b1c62b339a89be1</u> <u>b0c6a88def7718bbe127</u>	+ 0.00271311 BTC	✓
23	2019-03-19 14:50:14	<u>0f896796d743c5ec10b4c0</u> <u>f24b1d6743ef914bef498c</u> <u>de71906d52c8224250e1</u>	- 0.00272275 BTC	✓
24	2019-03-19 13:52:37	<u>dd46d7ccc30edc940304bc</u> <u>7a879b95dbdfa50eed5ae3</u> <u>0c5533d32cf4e8b1d888</u>	+ 0.00272275 BTC	✓
25	2019-03-14 09:13:32	<u>d12e365120b91e981e58bb</u> <u>61df28bdfc35d630816a77</u> <u>d378fbda2264f98249a1</u>	- 0.00268644 BTC	✓
26	2019-03-13 20:12:43	<u>e596dc8a57441e041f8268</u> <u>43770581bb5e3b64fe7dc8</u> <u>f8376e55ceb976315ca4</u>	+ 0.00268644 BTC	✓
27	2019-03-07 12:28:28	<u>ef6140d76f706b405b5ad9</u> <u>2d62184c9e7397ae93cfb1</u> <u>1186d8a7640f6f29b065</u>	- 0.00270258 BTC	✓
28	2019-03-07 08:41:43	<u>59e38fb71962d455200431</u> <u>3ac4d90a4bfca2895753d3</u> <u>b80d6b9ef34fbe97dc44</u>	+ 0.00270258 BTC	✓
29	2019-03-02 00:12:54	<u>5587bdbc2c58938a148038</u> <u>bbed8b29a9fbc43d5842e7</u> <u>0bcfb55e78f91184ba6e</u>	- 0.00265399 BTC	✓
30	2019-03-01 21:19:06	<u>f2b031588cb68661b80104</u> <u>a0e6868e08db304e2ab2ad</u> <u>c363f26a2894fcab0db5</u>	+ 0.00265399 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-23 18:52:11	<u>3919650903f9cb025e898a</u> <u>b4eabbb4bbff3593389222</u> <u>21d0c30e556ef0cfd14</u>	- 0.00263695 BTC	✓
32	2019-02-23 18:47:58	<u>2cc4bae79c589cf73cbfea</u> <u>bdd61609dfd1f9b2c493c3</u> <u>6c35871a0d1c299b0a94</u>	+ 0.00263695 BTC	✓
33	2019-02-18 14:01:25	<u>f1993d9f28c6a9544a86d8</u> <u>8e66502270ad48f532bc57</u> <u>8817ef91508b1b6c315b</u>	- 0.00263695 BTC	✓
34	2019-02-18 12:28:57	<u>981b6793359c737f635f91</u> <u>e47bdbd5dca9499a5e7754</u> <u>1734cc4516b81d9eecb</u>	+ 0.00263695 BTC	✓
35	2019-02-13 14:49:55	<u>76a05ddd1d76487b789710</u> <u>06b56d94d5e910bde17cf7</u> <u>e903e61b29ec6f2f91fd</u>	- 0.00263695 BTC	✓
36	2019-02-13 14:24:44	<u>c71f615c4ae13973169219</u> <u>0c83c248cc405187935aa6</u> <u>e750ca4ca1ddb4f494ff</u>	+ 0.00263695 BTC	✓
37	2019-02-08 16:20:41	<u>bd66fbafdb2fe7cd32312a</u> <u>335a71cbe553f0302b9ace</u> <u>6c51dc71d8b5580bcf08</u>	- 0.00263695 BTC	✓
38	2019-02-08 16:07:08	<u>06cbc093fa03376e835760</u> <u>a5e37f73cc3446dc2c28e5</u> <u>21eae6cf9a3d9d046cb2</u>	+ 0.00263695 BTC	✓
39	2019-02-03 19:18:21	<u>2b7d2227bb61fc2c0fbd8b</u> <u>7ae954f02914c9d7bac071</u> <u>cb4fda47db07d6457add</u>	- 0.00263695 BTC	✓

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40	2019-02-03 19:06:44	<u>a3863854426e76087b4715</u> <u>f5d34e78662fd864a4e9b0</u> <u>2640b966395bab20affc</u>	+ 0.00263695 BTC	✓
41	2019-01-29 22:57:09	<u>3fb9a77fab66c9a1d4db87</u> <u>259a6de3b3678601001f4d</u> <u>dfa63b96e8cc57589ed2</u>	- 0.00263695 BTC	✓
42	2019-01-29 20:50:27	<u>bb7b4f5b45a27cee96f9c1</u> <u>959c0fc4f7be5648348021</u> <u>285d5d7b5ebd53a3b449</u>	+ 0.00263695 BTC	✓
43	2019-01-24 16:18:34	<u>b08fa30c7eabecc5afd44</u> <u>f562c4c008401543cf3144</u> <u>65291a1181a718ef4b04</u>	- 0.00263695 BTC	✓
44	2019-01-24 15:53:28	<u>19129c2b981601bfd6a3e</u> <u>61e7d5d5fda4c94f0ebacb</u> <u>6c786de0df899103f4b4</u>	+ 0.00263695 BTC	✓
45	2019-01-19 21:04:32	<u>d7d16fe5b17cd3ddcce1fb</u> <u>0f320b6964fa6e7a16a7a2</u> <u>c943af6c0e6075a8ab11</u>	- 0.00263695 BTC	✓
46	2019-01-19 13:57:05	<u>116269e035328f618a89c4</u> <u>e1c9492e64ca963f0f39f4</u> <u>ffd72d18c6cc9a4c6a49</u>	+ 0.00263695 BTC	✓
47	2019-01-14 20:25:59	<u>e1a2d917c18f84163e5a10</u> <u>5ac9a0857681ba161e6c51</u> <u>3f69c63deeb0c056983</u>	- 0.00263695 BTC	✓
48	2019-01-14 20:05:04	<u>dee46a063a0ca1523e04ec</u> <u>6a88a29848fd52f12bc914</u> <u>0843f78d2d0ab605d8fd</u>	+ 0.00263695 BTC	✓

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49	2019-01-09 20:37:38	<u>d026606b2861b78a2faa9a7b6fae1cfb6532c5f4d8840652e4860899e2ed642d</u>	- 0.00263997 BTC	✓
50	2019-01-09 18:38:18	<u>30281d25da62840a5edcfb70602cf88768a807db29e7ddfde9d280e5d7e4a4ee</u>	+ 0.00263997 BTC	✓
51	2019-01-03 15:26:12	<u>4580f410ce514f4992c2fd53eb7f111abc1899f33db5d5bfa2fd02f62643945a</u>	- 0.00282080 BTC	✓
52	2019-01-03 15:08:52	<u>bcd46240ebf04a834bf962147328649924513a2f7bca6a3fd688260f74e7655c</u>	+ 0.00282080 BTC	✓
53	2018-12-26 15:27:35	<u>3d349a151102ad2d7c01301f652c5f1ef84669006f6f88f369ae278dca8c4fed</u>	- 0.00282080 BTC	✓
54	2018-12-26 14:35:46	<u>8ffe30404793315321626875113bc7e84dab95502551672a0ea95fccb389b447</u>	+ 0.00282080 BTC	✓
55	2018-12-18 22:03:42	<u>49b62dc59a087e3dbd4988ae064399b0d12b775d31740cd6ad8b6d06e8860a2e</u>	- 0.00282080 BTC	✓
56	2018-12-18 21:54:24	<u>ebbdb59137bc0e713845d94353d99f3ac8754bbe522e9e744f3ff79d988c00f0</u>	+ 0.00282080 BTC	✓
57	2018-12-10 23:30:52	<u>22371a5c7dbbe6643ff732a4c6539c586b1e997aaddb7f6a1fe0343e0e796661</u>	- 0.00282080 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-10 19:00:15	<u>fd0ec867dc67da94da89fb</u> <u>bb3fd4dfab1e1c4eb2a9ce</u> <u>3c8efd6fab49bf40f110</u>	+ 0.00282080 BTC	✓
59	2018-12-02 17:18:23	<u>463a351225d68c6bdb714e</u> <u>162d1bc76faa6a4133505d</u> <u>552b93d2e08ce72c58c9</u>	- 0.00282080 BTC	✓
60	2018-12-02 17:11:14	<u>cdfbf6b8ca20c368f40d8f</u> <u>f6e3bae13e2e08a47f821b</u> <u>30ea701c1496d48490e7</u>	+ 0.00282080 BTC	✓
61	2018-11-25 03:17:24	<u>57618fc7b50abfdaf6740f</u> <u>4c9f2c2f6612b46cbfdf1c</u> <u>dd9b1cb820ba7fe4825f</u>	- 0.00256690 BTC	✓
62	2018-11-24 23:36:39	<u>61b43b288e93db15b7135a</u> <u>78bdbdcad65a26b7c338be</u> <u>83739c448bbc118da902</u>	+ 0.00256690 BTC	✓
63	2018-11-17 16:33:18	<u>9c3004713bb86c5a3b5e98</u> <u>018c2d15361708d900b6bf</u> <u>21c5fa517b1441af9273</u>	- 0.00270962 BTC	✓
64	2018-11-17 16:00:40	<u>c1ee967bcfa6fa2a470e29</u> <u>dd2a26fff9ab264dce2317</u> <u>90445bf141dae01d8f76</u>	+ 0.00270962 BTC	✓
65	2018-11-10 15:14:36	<u>938df42d9d7396e7fd6f77</u> <u>82c75630f45cee2d4bf468</u> <u>dc883441c16a6a6cd1e6</u>	- 0.00266670 BTC	✓
66	2018-11-10 15:01:41	<u>3840c030a08e9e658adc48</u> <u>d696d79f2db982012229e9</u> <u>73245ad7a3b1c5ce3adb</u>	+ 0.00266670 BTC	✓

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67	2018-11-03 19:06:27	<u>b5bec807b430616c0b68c3a16f35ec4339ceab8e1397761375a632c326748302</u>	- 0.00253723 BTC	✓
68	2018-11-03 15:18:46	<u>3cbf0d7f46eaa0b596e1ef5e7f4f90a6cb0d11cacc18a9b0fad2f7b82e8c0e93</u>	+ 0.00253723 BTC	✓
69	2018-10-27 22:59:10	<u>03aeda1f9654155f62f8458bb24a4a597c9d6ef538a27dff9e5e28f92173d056</u>	- 0.00280729 BTC	✓
70	2018-10-27 20:50:50	<u>806584cdefdb05f997ac4e6fa33aedb87ed39dad8e3e6421624baafaff1544e3</u>	+ 0.00280729 BTC	✓
71	2018-10-19 18:30:13	<u>0ff5c415e79c79f61fd627d149c2a946953ca1c121c301558b8303718c63d4cb</u>	- 0.00258359 BTC	✓
72	2018-10-19 17:56:30	<u>ef5a6ef383b207629de6cf1d776e64cfaf49feded49fef74f65a88273295e8e6</u>	+ 0.00258359 BTC	✓
73	2018-10-12 14:32:08	<u>6cd20f04b5998b6031ac637fce1fdbccb14f4fb053c8ea7073c3d76da93a68e7</u>	- 0.00274127 BTC	✓
74	2018-10-12 13:09:28	<u>c7b9b3e1ad594623e9c687f19bcc604cc912484bfb592f530aeb07382788f2f0</u>	+ 0.00274127 BTC	✓
75	2018-10-05 13:22:44	<u>47b602d02b6c76bff616b558b3e85513ae3f8a6ac7df223d8a50cf8a8b667caa</u>	- 0.00274127 BTC	✓

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76	2018-10-05 11:54:55	<u>c272cbfc36545f153d46d0d2d0f6428f10e72a60915ecba4e21f158276124169</u>	+ 0.00274127 BTC	✓
77	2018-09-28 13:51:04	<u>e2a617249166b9d43dd8d7df26625d8c77597bcfa434d91f1ceadb0063329b8</u>	- 0.00268628 BTC	✓
78	2018-09-28 11:08:43	<u>e7ef9aa0d4c981c9a7df8a921ef18c1069fa3d257aca36232c8a2e06dc484c1c</u>	+ 0.00268628 BTC	✓
79	2018-09-21 15:37:37	<u>3552a8337015fc710b62295f55ee969cceab5cbf76d15e268142c7e2ae8394c3</u>	- 0.00280103 BTC	✓
80	2018-09-21 15:17:36	<u>17d442cec7f1bcf6f26da37b1100f607893c684f9c372a9d4f5cfc54a0642ee9</u>	+ 0.00280103 BTC	✓
81	2018-09-15 14:17:05	<u>878d990315ace812306d03ffe3e46a494e39d993ffb0292a11520feff56fcd2d</u>	- 0.00291330 BTC	✓
82	2018-09-15 13:00:10	<u>e119f38e9194dbc9a03d2c4dccb7f729923d11900d53f8bbcb50c54dc86b13f6</u>	+ 0.00291330 BTC	✓
83	2018-09-09 13:09:33	<u>90857fe9cdb195dcb6231d5c198cd665f7e000794170541f14f57c47f8a112a5</u>	- 0.00291330 BTC	✓
84	2018-09-09 10:58:50	<u>79b81d9770818b7d7307c9bb384e0016d19b8373c545b3fb0e10a867f7121752</u>	+ 0.00291330 BTC	✓

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85	2018-09-03 13:08:50	<u>e6b672b2f71837df0ddd5f54ceae3b21782ffbafdac54786f1818896a76a89cbe</u>	- 0.00291330 BTC	✓
86	2018-09-03 10:16:50	<u>d000d91ba5fa5c1a3c0094d13244e1762ee837ccabf94f2a0a34d009f386f067</u>	+ 0.00291330 BTC	✓
87	2018-08-28 14:23:44	<u>0f6437d54926236725e00faa1986b841f2488f16ec7745f75b64abc3e9fa59bd</u>	- 0.00291330 BTC	✓
88	2018-08-28 14:09:06	<u>94e5711306d33c7ee76ef10faaf38d76831f688928ab8f09e330ac2a2783b9b6</u>	+ 0.00291330 BTC	✓
89	2018-08-22 14:13:55	<u>1a094ef540af4e6816a241d8653d4cfe908ddc4d6b14d58a3969703cc9a153f0</u>	- 0.00294977 BTC	✓
90	2018-08-22 09:46:42	<u>4cde3dfab55ea401a544748c62677a311be0938f124637e15347294a0eed93da</u>	+ 0.00294977 BTC	✓
91	2018-08-16 21:05:37	<u>5127555409b3a24bc2bcd5a144d4ef4314d04939914154cd81b3fafaab9c46c4</u>	- 0.00261010 BTC	✓
92	2018-08-16 20:14:36	<u>5b8d812245fc1735441fdbf9615aebd256de2df382eb3b1506fa57d84a128e07</u>	+ 0.00261010 BTC	✓
93	2018-08-11 14:56:26	<u>4bc2e2c0a6903c2ea742ed5473c5733e0408aef0ab058210575ebff48a1d7b2f</u>	- 0.00295380 BTC	✓

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94	2018-08-11 11:53:50	<u>97987a96aa8acb988039ff</u> <u>fc62cbf49884b7bb7da57d</u> <u>bb64d25f316a331d89ad</u>	+ 0.00295380 BTC	✓
95	2018-08-07 13:46:05	<u>981ae1f811e2b60dc35872</u> <u>9ba6def54390d25f77c530</u> <u>2dfbee22c427a09ec37f</u>	- 0.00317572 BTC	✓
96	2018-08-07 13:23:58	<u>83f40766a0a262b8387ef4</u> <u>f8cb5ab14761af5bc1722d</u> <u>dad2dac01dcc7deb534</u>	+ 0.00317572 BTC	✓
97	2018-08-03 16:07:31	<u>c599663f9b3cdd3c05b3b4</u> <u>4f1f7ebfe8f578577e77d9</u> <u>32e952ad9c7924842bd3</u>	- 0.00317572 BTC	✓
98	2018-08-03 15:20:34	<u>8c8d042f8d1a5cc2b820bd</u> <u>d7e92c1647482cc0e7396d</u> <u>7c1172cadcaab5d3b9bf</u>	+ 0.00317572 BTC	✓
99	2018-07-30 19:47:57	<u>ba34f6bda45ab7ceb80371</u> <u>6b3fc62c698fca9c2a84da</u> <u>66cd53470515399404bb</u>	- 0.00317572 BTC	✓
100	2018-07-30 17:16:13	<u>139b577520ff1799a579c1</u> <u>782abb698d39a2246fc359</u> <u>9a5b96eb4489a01ac703</u>	+ 0.00317572 BTC	✓
101	2018-07-26 12:55:43	<u>e8586a4668b77e9ed1bac4</u> <u>a46e587e2d103c0290bdab</u> <u>70e017038c2003b51eed</u>	- 0.00317572 BTC	✓
102	2018-07-26 12:10:07	<u>da40acaceff8ae47ca52ee</u> <u>0e3c61fca17c9d0982188f</u> <u>03b43f94c8592ca5bc42</u>	+ 0.00317572 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-22 09:53:11	<u>f0647a26efccf61f74d6cf</u> <u>706ac91ce25470efd14d0f</u> <u>57660a31b7682a99d018</u>	- 0.00317572 BTC	✓
104	2018-07-22 09:16:20	<u>a3ab96c6efa7fd0503d251</u> <u>123c7089d91f5271d85c86</u> <u>156d75686865413b5fd4</u>	+ 0.00317572 BTC	✓
105	2018-07-18 12:40:37	<u>f629c90ad368dd2d45abe8</u> <u>fc7ab15bb7d3fd6bf5517f</u> <u>b2615003027781237ae7</u>	- 0.00311919 BTC	✓
106	2018-07-18 10:15:25	<u>162551d522643b018e11f8</u> <u>b043808ff4ce0a0a3f7524</u> <u>82f27ba6ccec97a289d2</u>	+ 0.00311919 BTC	✓
107	2018-07-14 12:38:34	<u>ea68dc5bed77fb28561b65</u> <u>d9669bfa559d241f27130e</u> <u>6dad3b6876ff49766b06</u>	- 0.00307905 BTC	✓
108	2018-07-14 08:47:48	<u>926b90bfe42e32a1af6535</u> <u>da740b8c54a7555b9f3448</u> <u>f154262aa131a5d0ecac</u>	+ 0.00307905 BTC	✓
109	2018-07-10 10:17:48	<u>5eeaaddb3136db842873e2</u> <u>25778a43bd16f9a7f6e5bb</u> <u>7c25dd7ca40da8604e40</u>	- 0.00312159 BTC	✓
110	2018-07-10 09:27:14	<u>100f9e60f3cc7d5a516e4c</u> <u>fa1a97f9fe852a4c961d07</u> <u>6c7020c79db0f09dc1d5</u>	+ 0.00312159 BTC	✓
111	2018-07-06 15:06:14	<u>fc259ef107ed830a8f443f</u> <u>7b8f9012d439b65e74cad9</u> <u>4e67dcb0732416bcda23</u>	- 0.00311407 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-06 14:25:32	<u>1ace1bc7051f4b1367c940</u> <u>9375f137b96f8440c41733</u> <u>4a50c5b05483b3ef84a5</u>	+ 0.00311407 BTC	✓
113	2018-07-02 14:11:38	<u>a58a162ba47dc9e335f5d1</u> <u>dd7ecba86c5451e191c78c</u> <u>6a79df3f7ba99a3f57f5</u>	- 0.00294920 BTC	✓
114	2018-07-02 12:42:42	<u>64f87f48121ef6eb543610</u> <u>60f52dc8e14e0cf5154c2a</u> <u>55fc2e2e057d020482ea</u>	+ 0.00294920 BTC	✓
115	2018-06-28 15:07:32	<u>c079a9fd1f04488d01f56e</u> <u>71191726b1cfc8a3fe7b50</u> <u>d123936e60164506b126</u>	- 0.00303142 BTC	✓
116	2018-06-28 14:32:20	<u>d66d2fb0cca2defb1ff6dd</u> <u>e2fd041ebcb0528a7aa0c3</u> <u>297aaffb6cec9c83bf4a</u>	+ 0.00303142 BTC	✓
117	2018-06-24 12:00:28	<u>6bac9789cb29c445bbbe86</u> <u>8c57ba08c882477cbf2c64</u> <u>dc96d8626731980ffee7</u>	- 0.00322872 BTC	✓
118	2018-06-24 07:40:35	<u>d389492deeb4e7082bcd8</u> <u>862bd714e6e85ce1c64c70</u> <u>461b3081e42ce48ce090</u>	+ 0.00322872 BTC	✓
119	2018-06-20 06:09:21	<u>d2213e6a574289f8f8b2a3</u> <u>af89d3392a44833a3746fc</u> <u>1018da05e93ee0800ff4</u>	- 0.00332592 BTC	✓
120	2018-06-20 05:32:16	<u>63aaba9dc882fae5d977c4</u> <u>5078acad56f34101db4d1d</u> <u>cc552d973bf294958064</u>	+ 0.00332592 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-17 08:30:28	<u>f88010041855fb01c3cfc1</u> <u>2bd84974bcdde0eadc69c9</u> <u>5e3f5f664c12cda408f8</u>	- 0.00252756 BTC	✓
122	2018-06-16 08:41:11	<u>4e8a2a5b2a63e7ca75f025</u> <u>9004a9a15af755475a5e61</u> <u>e7a18e2226b23bdf022d</u>	+ 0.00252756 BTC	✓
123	2018-06-13 20:49:34	<u>4fa7916d468301bb6ee3e3</u> <u>4262d418df637629e011c8</u> <u>75a9fcfacd8caa306de8</u>	- 0.00360604 BTC	✓
124	2018-06-13 20:43:17	<u>1d3c95803d04dc31c29a4f</u> <u>fb75652d825ebd13f0f99</u> <u>842a2392067396829bb0</u>	+ 0.00360604 BTC	✓
125	2018-06-09 13:50:55	<u>25560188828eccefaaa7ae</u> <u>32e774219f47db0618ed96</u> <u>bffc73baf5f93ed63a5</u>	- 0.00363376 BTC	✓
126	2018-06-09 09:13:36	<u>0307f7c8046080c45f13d2</u> <u>da7c35bbfcf0744eb081f4</u> <u>6501c49feed43e73520f</u>	+ 0.00363376 BTC	✓
127	2018-06-05 16:00:49	<u>f2fe6724fa5f5dc4a1549a</u> <u>2e22e4ffdd01bb07d30d27</u> <u>28e833aab044ff25c7f0</u>	- 0.00352126 BTC	✓
128	2018-06-05 13:35:56	<u>b098e4698eb01307dd9444</u> <u>f57a2e3d6f75e034e770ac</u> <u>57f7dddc2facf848c4c7</u>	+ 0.00352126 BTC	✓
129	2018-06-02 00:38:01	<u>c0d4146b2ea995966467a4</u> <u>223dc0c49ab33d415e7444</u> <u>0a7c57f6caf15ad0f184</u>	- 0.00416969 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-01 10:29:08	<u>03b9cf9809be5cd85ad651</u> <u>07a94238512c17b6c5bff7</u> <u>27a2cd3b94cc2219a951</u>	+ 0.00416969 BTC	✓
131	2018-05-27 12:02:21	<u>6d395bd016b6913336de98</u> <u>aa41aada3bbc98388a6ee4</u> <u>031729ffdaaff20d2b38</u>	- 0.00419766 BTC	✓
132	2018-05-27 08:16:44	<u>9c4aa6e0b2555dee3c6ad5</u> <u>5203f8c43f1ea9e6aed6ae</u> <u>8d64f88d415e8f397f65</u>	+ 0.00419766 BTC	✓
133	2018-05-22 20:53:47	<u>e961d461b0cc2399be2cc5</u> <u>5a5a367edd219cfe8176c8</u> <u>2f8197a63c9a8aaa33ee</u>	- 0.00376526 BTC	✓
134	2018-05-22 18:49:43	<u>d2142514c83c13a817855d</u> <u>584b646878a951c5ae11d9</u> <u>cefd054cc361d13a3394</u>	+ 0.00376526 BTC	✓
135	2018-05-18 20:07:53	<u>e8aa71d8a99bddf10cc4b9</u> <u>e4256bb5cbad4e79dba3c5</u> <u>10b36f8ff2ad47a41cde</u>	- 0.00367844 BTC	✓
136	2018-05-18 16:39:09	<u>246317341999faf3218afd</u> <u>a09d665a78220742552186</u> <u>831ea0c053d232fa2186</u>	+ 0.00367844 BTC	✓
137	2018-05-14 20:27:09	<u>ff2568719ed0ba08a8061f</u> <u>3b576c9fd806db0a1a38df</u> <u>884aac906b741c15718a</u>	- 0.00360351 BTC	✓
138	2018-05-14 17:43:25	<u>b8530c3405bc3bd19bdabb</u> <u>b5a0895d72da4100d33587</u> <u>961188bd95adc9336d9e</u>	+ 0.00360351 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-10 20:59:00	<u>c6b7f7ae116f4cdf5a8bfd</u> <u>7a11ad117451e8cc400aa2</u> <u>ebb8db8d62e98a6b44b9</u>	- 0.00363084 BTC	✓
140	2018-05-10 18:53:44	<u>8c58eeaac2d5d5740de59c</u> <u>2249a1fd18d47da5aa55bc</u> <u>e471595dceb5dcce4a43</u>	+ 0.00363084 BTC	✓
141	2018-05-06 20:40:32	<u>10b17e38b9c36c284c6d39</u> <u>405d7c2964447f3f9213d0</u> <u>e36423a7eb3c1d03b4fb</u>	- 0.01073480 BTC	✓
142	2018-05-06 20:29:21	<u>7b8c6e0c2707923c7e8fd2</u> <u>7a448e27445550e95a74f3</u> <u>393e053c1990175990f8</u>	+ 0.01073480 BTC	✓
143	2018-05-05 23:58:11	<u>4087388d8edc0a409fadd2</u> <u>978bf64df3a298f4ab7488</u> <u>a6f71880092a7e1e6b87</u>	- 0.01215756 BTC	✓
144	2018-05-05 23:33:20	<u>05fb5b77b75269cc1e78ce</u> <u>69e9ea2603bd3fc81a9ec8</u> <u>aac59483beb1e48da178</u>	+ 0.01215756 BTC	✓
145	2018-05-05 21:03:11	<u>39e5841d4d3298b2efd3d8</u> <u>58d28a95d91b5f24b174b8</u> <u>809ac7c66afd38cd3ed1</u>	- 0.01343417 BTC	✓
146	2018-05-05 20:39:29	<u>28e70cdb3bf75a044d59c5</u> <u>7c50f73bd72fca6c543f4d</u> <u>e89971182f3db781fa9e</u>	+ 0.01343417 BTC	✓
147	2018-04-29 16:59:29	<u>b74932822a670f56b44f19</u> <u>c9fdc1f7815eedab9de74</u> <u>b44d9c4742aab6f2bdea</u>	- 0.00425295 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-29 14:00:17	<u>940acf4db691aa3e8d69ce70f1ee30dd3131a2735831a13593eab8b534539c7f</u>	+ 0.00425295 BTC	✓
149	2018-04-24 17:45:26	<u>4ca80fcf58bd63e44c380c6a08b7ecd58622e690721130b3ec94c233fca8fd01</u>	- 0.00409727 BTC	✓
150	2018-04-24 14:22:14	<u>b8436be27613e01b905713ac1aa89dd5ab052eb6f4ce311d175efc29899721f6</u>	+ 0.00409727 BTC	✓
151	2018-04-19 23:42:52	<u>9dfd84c256c298aa6f6a700254364f8914b63cce20260afdd9f44176d93f829d</u>	- 0.00377020 BTC	✓
152	2018-04-19 20:58:14	<u>200fe23e3a3dada03a55a97be6df850f8a35f49f15e43c1b8b58196ad4a01f88</u>	+ 0.00377020 BTC	✓
153	2018-04-14 18:49:41	<u>ad08f15fca54bc0f2914704419690337b46195c1ed1b000ce673ab2a601afb77</u>	- 0.00562539 BTC	✓
154	2018-04-14 17:58:28	<u>5cbf4e6b6fce66363cf0f60a1f6eeb9efdc25feb19aa44e7a1e80e19c63cba72</u>	+ 0.00562539 BTC	✓
155	2018-04-06 16:35:46	<u>5edfa5a759246777da7e1e3d796f9c7f0eec5853c58afd37501b4e2453a7a087</u>	- 0.00520237 BTC	✓
156	2018-04-06 15:54:26	<u>6d59823e4f43203e2390fcd7ca0ca1a6ffc5e9ae85d75d88845d18d7de8c331</u>	+ 0.00520237 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-29 12:55:18	<u>967a65f8ee920432eeb3bc</u> <u>fb24930d33ad52f217fb2d</u> <u>0c055b7ad5217bfdc2e5</u>	- 0.00554329 BTC	✓
158	2018-03-29 11:32:51	<u>cae285f9d2242c992cdf51</u> <u>8acdae78e52765b2b631bf</u> <u>9f145cb05f8d1c56b0ed</u>	+ 0.00554329 BTC	✓
159	2018-03-22 01:00:31	<u>7f0e94b63f71fb839c5e9d</u> <u>c6e3743ef4eaccec7554a2</u> <u>edc9d56d305cbbc58196</u>	- 0.00561190 BTC	✓
160	2018-03-21 23:10:37	<u>8231f939886c07e682d9f6</u> <u>92ba156d0bb4c4f500c0fb</u> <u>16fbc66c6c7cf72010f3</u>	+ 0.00561190 BTC	✓
161	2018-03-15 06:35:53	<u>6b29a3d93fb1e977f4eec3</u> <u>c4eee0c55d08acee58f78a</u> <u>cbafd958b12060f5213a</u>	- 0.00545119 BTC	✓
162	2018-03-15 04:57:26	<u>dd0f1b3e687e5cafe2e967</u> <u>c7eba350a27f4423425bcc</u> <u>2ae85cacf4470e4cbe60</u>	+ 0.00545119 BTC	✓
163	2018-03-08 19:16:34	<u>e12903f9e06b41e286de0f</u> <u>ec5647ea3c50c0d21a0596</u> <u>ffad098bc0a7adb792e9</u>	- 0.00540645 BTC	✓
164	2018-03-08 18:58:23	<u>f178da578ee37fab75cbdb</u> <u>034f6537344d0da3a70b53</u> <u>1e9a9e163a9ef365fdf2</u>	+ 0.00540645 BTC	✓
165	2018-03-03 07:46:53	<u>8800f90e99acf4bd711255</u> <u>93e4cf390f8ef2b8dee272</u> <u>c9cbb92ce023bc7f1e73</u>	- 0.00513844 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-03 01:56:18	<u>a535136aa9282ff87b6d965ff992fd57e85575ffa0b8ed129fd14aba7dc8d0af</u>	+ 0.00513844 BTC	✓
167	2018-02-26 02:28:22	<u>463e6aab0eba88a273986fe4557e13312cf62163c961c34d219c3120e627e5ac</u>	- 0.00525341 BTC	✓
168	2018-02-25 22:11:50	<u>93492a2a3a5a3b1d375cee1cbbd24727e09cdeec7e3df974d85f80c230e6b956</u>	- 0.00518648 BTC	✓
169	2018-02-25 21:53:31	<u>846de065062c41839a229f8f606228692202ba82e7d781df9cc3dc742e222c2e</u>	+ 0.00518648 BTC	✓
170	2018-02-25 21:21:45	<u>5f4ea1d7bd5948d193c83e5a86cbd89caaa03686414b8f5682b41334b12bccbd</u>	+ 0.00525341 BTC	✓
171	2018-02-20 11:38:22	<u>a12f21dd0d53995f177eb726afb5c6f0a6c452a7f1f04f7812de9b29e4697f95</u>	- 0.00576587 BTC	✓
172	2018-02-20 09:58:26	<u>8ffb595b66a178a230511699c3a0f38b7ecaf9eb208388fb587d3c638c7eb7da</u>	+ 0.00576587 BTC	✓
173	2018-02-15 23:50:04	<u>63e73b20f7a1e65840bc780a4a62c40be54e6c950136ce3f1da92bf124fcd52d</u>	- 0.00502326 BTC	✓
174	2018-02-15 23:41:52	<u>9178335ed7e7810db59a830882e7355308099b5008e6de99ed13fbc018d31705</u>	+ 0.00502326 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-07 17:43:13	<u>ce665a20ffa40da856672c</u> <u>2b816ee2cdae991abdede7</u> <u>a176700e198396a75120</u>	- 0.00563150 BTC	✓
176	2018-02-07 11:54:07	<u>3ff2cfb5708e503dbfd9bc</u> <u>49a23f55b0027c5e979f6f</u> <u>ff242be10266ba7ebb89</u>	+ 0.00563150 BTC	✓
177	2018-02-03 23:37:02	<u>f214f6572bb083b0360fbe</u> <u>640ddfc41dc651e9ac8211</u> <u>096784bc5567a88b995f</u>	- 0.00611772 BTC	✓
178	2018-02-03 22:54:06	<u>75815b8d7402c2608f462e</u> <u>e02a0024bccb5edb9b31b7</u> <u>58ba7c0203e30daee1b0</u>	+ 0.00611772 BTC	✓
179	2018-01-30 20:31:22	<u>9dd4de666de00133b0a04a</u> <u>e926bd7ed9dc5806fab30d</u> <u>427d9b0aa371cb2b1356</u>	- 0.00588961 BTC	✓
180	2018-01-30 19:53:02	<u>e7d88674e73bc6a9dbc f20</u> <u>fa2107387e16d035c7bc4f</u> <u>63c0185f495e9abd9e37</u>	+ 0.00588961 BTC	✓
181	2018-01-26 14:38:03	<u>19f610eead75be3ff409e6</u> <u>4d283620d8eaeebc409c16</u> <u>a6ae81d8c976df88af3c</u>	- 0.00582383 BTC	✓
182	2018-01-26 14:19:30	<u>97556d58e18e999df6873c</u> <u>22f36b6741c392114af924</u> <u>60e52290208a281e6a3c</u>	+ 0.00582383 BTC	✓
183	2018-01-22 19:40:46	<u>ca128bac8538250edd13bb</u> <u>0a9b197ce6f428e441a233</u> <u>ea6a4ce52b7865b82cfa</u>	- 0.00598730 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-22 18:09:50	<u>5ee238f61e77f213504d23</u> <u>311eb016aac1d528563295</u> <u>4fc987543409aa6867df</u>	+ 0.00598730 BTC	✓
185	2018-01-19 01:04:42	<u>4a340efa2bc371a9edf904</u> <u>4f413ff630a723ad2f0d0e</u> <u>6e3dfbec07e08a06a438</u>	- 0.00633981 BTC	✓
186	2018-01-19 00:39:33	<u>47ee9821e204b19e94d062</u> <u>4b2fd1868edc1e5662b6af</u> <u>54426c16f483dd43c33f</u>	+ 0.00633981 BTC	✓
187	2018-01-15 02:38:58	<u>180648a0c9c0d91b7fcd5e</u> <u>8d8de40b54c9b95242464c</u> <u>d6d0bf18da07f84dccc0</u>	- 0.00654619 BTC	✓
188	2018-01-15 00:50:51	<u>697a29c9bbb04cdc95faf3</u> <u>e3719defb7e05ba05dcd47</u> <u>a17ee2b54e1675802c6b</u>	+ 0.00654619 BTC	✓
189	2018-01-10 01:13:49	<u>3665a7e61e4abfce264e78</u> <u>04a9cbd0b8fa41f3301a14</u> <u>f3935b3061701a93b9e8</u>	- 0.00500415 BTC	✓
190	2018-01-10 01:08:50	<u>76beb7ccf18b5def9c9707</u> <u>a8737c2f66affa1256582d</u> <u>bef140ee63d73cc744c8</u>	+ 0.00500415 BTC	✓
191	2018-01-06 06:55:18	<u>5248b4996ede50bfb68d2e</u> <u>9bacda72cace0e925071dd</u> <u>5cde294404375f03cbae</u>	- 0.00351136 BTC	✓
192	2018-01-06 01:50:46	<u>a8bc0c0a21365765738d9f</u> <u>f82861072d72f19d8ca1fa</u> <u>e4a3524551c71b3dd685</u>	+ 0.00351136 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-02 22:17:25	<u>c5eba2d9d496f40e66410a</u> <u>92014c32462da19d80c9e6</u> <u>93f28a65cc3c8f394149</u>	- 0.00317101 BTC	✓
194	2018-01-02 20:38:34	<u>347d3f9c623fcc8b6ef4b8</u> <u>3dacbf2140d957d27a839f</u> <u>5bc9add59f603bcffc8d</u>	+ 0.00317101 BTC	✓
195	2017-12-30 21:01:49	<u>dddd4ed704498cb3a9f619</u> <u>fa5abd5acff0e606feb5c5</u> <u>479bb49c5f5ae699f586</u>	- 0.00393784 BTC	✓
196	2017-12-30 20:30:31	<u>cee1db55703a576ff6e92e</u> <u>5a5f60158139ac9eaf9308</u> <u>5cf4498b8e0c8fe15082</u>	+ 0.00393784 BTC	✓
197	2017-12-26 19:06:25	<u>9411992f2e440b8fbd79cc</u> <u>70d79a55a758bc1865a915</u> <u>6d39daeeda04e8b59050</u>	- 0.00404059 BTC	✓
198	2017-12-26 18:58:59	<u>7112f381fe2e1ab56a1b2c</u> <u>b19034e3c3b40213e26ec0</u> <u>8b33b66b1aef fae1b35d</u>	+ 0.00404059 BTC	✓
199	2017-12-22 16:05:22	<u>0b5fd4b4a8e2fe0ece4a63</u> <u>8fd7d38193468537e04c1a</u> <u>c7e5ff68d2f6ec21ad6b</u>	- 0.00308200 BTC	✓
200	2017-12-22 16:02:02	<u>7295fe1833f0a361450e61</u> <u>ab439384bb6beaa38f5785</u> <u>27878a943383ddf93a3b</u>	+ 0.00308200 BTC	✓
201	2017-12-19 21:45:37	<u>477fbe444fb6ca1ef3e326</u> <u>be7a7468f6fbb61c03f7c8</u> <u>a02aacb25ee0b5d26e00</u>	- 0.00309410 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-19 21:36:57	<u>a95ecbfaa8275f3d293ae4</u> <u>5ab6375adc1b6003121583</u> <u>ff8b40dbc5d21ee7b47c</u>	+ 0.00309410 BTC	✓
203	2017-12-15 22:07:33	<u>ce365557872bf173520052</u> <u>5d8c43f9029e1faa14337f</u> <u>9a1cf0002bd1e53d3ced</u>	- 0.00289555 BTC	✓
204	2017-12-15 22:02:44	<u>d6ae5099410c1b6fc1dd9d</u> <u>2ef988377a0350940f0dbc</u> <u>53bb63ea1f78b0e96d3e</u>	+ 0.00289555 BTC	✓

* USD values displayed at the time of transaction

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