

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CyJjm1LeYHxQP7crVMEXzrYvkapqMhcu</u>
TOTAL RECEIVED	48.83499506 BTC
	3,065,763.80 USD
TOTAL SEND	48.83499506 BTC
	3,065,763.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-16 20:00:06	<u>966fc8b756787f6c301773</u> <u>c9df9d818fac82df9ae390</u> <u>cffa7c9c016b22cd8fca</u>	- 0.60552600 BTC	
2	2018-02-16 19:21:23	<u>8b2deecd04d33d805793f1</u> <u>717a636fa225825901231b</u> <u>4535e7c02c6d9d540e84</u>	+ 0.60552600 BTC	
3	2018-01-03 02:49:20	<u>29c4fe416b5435e7d6d037</u> <u>705338efd6644977ba2ebf</u> <u>2af1cfe53e1b75de4e11</u>	- 0.10000000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-01-02 21:09:16	<u>8a6d407fa60164ea06dfea</u> <u>e3b35985d5d898e189c3b4</u> <u>3874af8546220028fd73</u>	+ 0.10000000 BTC	✓
5	2017-12-28 10:43:33	<u>6d9be7614caa2ef4da01e3</u> <u>0bb9e329efb380ab239fb4</u> <u>f77fef46ee3b96d08672</u>	- 0.29135700 BTC	✓
6	2017-12-28 09:57:58	<u>f70ad98232518702b03b11</u> <u>9af03d456a3033ebfc73e6</u> <u>344c0f1e40b122eb4dfc</u>	+ 0.29135700 BTC	✓
7	2017-12-28 05:37:29	<u>796803d0babba104a4151a</u> <u>a761fda180e4317feb482e</u> <u>19091ce029f5bbf15b1b</u>	- 0.51845800 BTC	✓
8	2017-12-28 05:08:27	<u>959c0d70a2d1bc46a0fa93</u> <u>b6e4b3ad3562f51ba5d1bb</u> <u>32d776c14fbb0881110a</u>	- 0.51780700 BTC	✓
9	2017-12-26 06:46:57	<u>71480d130c87fda70fe780</u> <u>ac5ea108a27dd47f711daa</u> <u>a1096843545cd764af2c</u>	- 0.34507100 BTC	✓
10	2017-12-26 06:46:57	<u>71480d130c87fda70fe780</u> <u>ac5ea108a27dd47f711daa</u> <u>a1096843545cd764af2c</u>	- 0.34507100 BTC	✓
11	2017-12-26 06:25:57	<u>50df70871efe9466789dee</u> <u>01de137d5f09cdfba0f467</u> <u>fe22fb8f93408d433932</u>	- 0.34223500 BTC	✓
12	2017-12-26 06:25:57	<u>50df70871efe9466789dee</u> <u>01de137d5f09cdfba0f467</u> <u>fe22fb8f93408d433932</u>	- 0.34223500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-26 06:25:57	<u>50df70871efe9466789dee</u> <u>01de137d5f09cdfba0f467</u> <u>fe22fb8f93408d433932</u>	- 0.34223500 BTC	✓
14	2017-12-14 14:05:49	<u>8432de20d0aab6db17fa35</u> <u>8ac52c58600626d0827eeb</u> <u>c00a936c19a082ffd9eb</u>	+ 0.34223500 BTC	✓
15	2017-12-14 13:48:33	<u>1773a97144d7c8dc2e4623</u> <u>b6dd58f3e96fb7fa54eb94</u> <u>08eda05aac9ec1e43715</u>	+ 0.34223500 BTC	✓
16	2017-12-14 13:48:33	<u>f9441015ab98bbf84c1428</u> <u>4176821df5f7ee79cad215</u> <u>0ddfdbf8de04a118c490</u>	+ 0.34223500 BTC	✓
17	2017-12-14 13:42:08	<u>8679da283cbfa41ad9bbd4</u> <u>6ceb62b9fd0c22c47723d4</u> <u>90d3ed1a59daaa54121a</u>	+ 0.34507100 BTC	✓
18	2017-12-14 13:42:08	<u>6c9b67da9c846a50c0acaa</u> <u>b91d6cacb0cbe83661054d</u> <u>ab63fba2889843fd78a0</u>	+ 0.34507100 BTC	✓
19	2017-12-12 19:47:06	<u>9e7cca69f542af3ee5f301</u> <u>1a52aa5cbacfa21f31e041</u> <u>a29cef34a11e325a4668</u>	- 0.01622139 BTC	✓
20	2017-12-12 19:47:06	<u>0161bf6d19573ccd755d28</u> <u>1d23b17b12d8b9ec452377</u> <u>4160fcbcaf47458e6496</u>	- 0.02148799 BTC	✓
21	2017-12-12 19:09:25	<u>5b74d08522b58606114cbd</u> <u>af6d6e14fc2ab5b84561ae</u> <u>62924e43d23e6109ac73</u>	+ 0.02148799 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-12 19:06:09	<u>bb5229d5744dac762603cf</u> <u>9a4c99ca5d3e05582ca9db</u> <u>942833b3a250ddcb5ad9</u>	+ 0.01622139 BTC	✓
23	2017-12-02 13:57:37	<u>a88bd698a286f0203b3d91</u> <u>8aa2678a18c6007a3691c7</u> <u>dcf7332282decc39b82a</u>	+ 0.51780700 BTC	✓
24	2017-12-02 13:49:06	<u>51def84728a1e48c7ac15e</u> <u>7033a16fe543bdd3d6f47f</u> <u>0fe329352902b32c630a</u>	+ 0.51845800 BTC	✓
25	2017-11-22 13:15:35	<u>e9b81b90d4dcdffe88e517</u> <u>ed7a331aaaa31549133547</u> <u>e5fcb4ecff6d605dc8cc</u>	- 0.29600000 BTC	✓
26	2017-11-22 10:28:26	<u>400a258e68f4d081e2a8d9</u> <u>a4b5d63d4c6cfedc730a1b</u> <u>5120f090cf815e12b8fa</u>	+ 0.29600000 BTC	✓
27	2017-11-02 16:05:22	<u>e42079f30c8bb93f48e341</u> <u>e96d5d0ace3c9559e74579</u> <u>c636c6327aea87cc1f5d</u>	- 0.02430000 BTC	✓
28	2017-11-02 15:39:39	<u>07d12454ac44288df7d6df</u> <u>e6a2dd3e6433ceb198c03d</u> <u>881302f89d27d5d66aa8</u>	+ 0.02430000 BTC	✓
29	2017-10-22 17:36:58	<u>33bf5a10a2451231a2f13a</u> <u>06cb00ba1a5e64ded624f3</u> <u>6776e1e8477e61d57d6e</u>	- 5.40441761 BTC	✓
30	2017-10-22 17:22:22	<u>cd06f5838031ceaccb4f5c</u> <u>8d02452371c87db3411a0e</u> <u>536926537f6344a1292f</u>	- 0.25800000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-22 16:51:35	<u>7c835a7387295c2b494817</u> <u>1788b005d0419306cf6909</u> <u>87e7a6ae11d13bd69a89</u>	+ 5.40441761 BTC	✓
32	2017-10-22 16:51:35	<u>1e4a0348be47de28d1546b</u> <u>073632d91b5db6ac2580e9</u> <u>ca06421025fca77ae7bf</u>	+ 0.25800000 BTC	✓
33	2017-10-22 16:51:35	<u>12b8fd391b8c95873115df</u> <u>41e3fe6b24e4442c378701</u> <u>93bdddb7b3c753b7e8ed</u>	- 1.05690100 BTC	✓
34	2017-10-22 16:16:55	<u>aed94f2a39c7baed5affa6</u> <u>5d2347cef75e305548d36a</u> <u>b6dc820b74cf5f014708</u>	+ 1.05690100 BTC	✓
35	2017-10-04 13:51:55	<u>27363074d43ca7fbf84c06</u> <u>da1b4936d6e8eef59fa46d</u> <u>58d300f37cff21d410ac</u>	- 0.38300000 BTC	✓
36	2017-10-04 13:01:28	<u>15e953ff566f9938a32893</u> <u>8190d404a41b33ccf1ebef</u> <u>a1dfe40f31ab5c1d32b2</u>	+ 0.38300000 BTC	✓
37	2017-10-04 07:40:59	<u>a2e56f2bd5e59c22435836</u> <u>8e34d9acd7399599e4f3bd</u> <u>193865580515b13223d7</u>	- 2.60000000 BTC	✓
38	2017-10-04 07:40:59	<u>a2e56f2bd5e59c22435836</u> <u>8e34d9acd7399599e4f3bd</u> <u>193865580515b13223d7</u>	- 2.00000000 BTC	✓
39	2017-10-04 07:07:09	<u>103613bdd57e6da8b35883</u> <u>a59f28d196f1b5c034d522</u> <u>c6ba41fafde5bee0c0c2</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-04 06:35:57	<u>77baf6db8e53788f9ca433</u> <u>b38c5ff09ab99ef679e141</u> <u>a0b2f4596b8d7915e39c</u>	+ 2.60000000 BTC	✓
41	2017-09-17 02:56:02	<u>4e2e358be2f61c4c513037</u> <u>48af8cc12190f1d0387ec2</u> <u>9b4a2c2fb0aa9ae51bfb</u>	- 5.09000000 BTC	✓
42	2017-09-14 19:52:18	<u>5f3a73037f6d520c839414</u> <u>ef649719de7c1f8dd60ed5</u> <u>5b7cea90edc88ccfc27b</u>	+ 5.09000000 BTC	✓
43	2017-09-14 01:34:20	<u>800233b8dc921627b64e3a</u> <u>63458fc309813faa3f165a</u> <u>be3a4f38a61db86c6291</u>	- 1.86882000 BTC	✓
44	2017-09-13 23:45:56	<u>82c36c252718f1372f4f1c</u> <u>47fb682519f5d21e098b46</u> <u>fd9d42c488539fb16ca9</u>	- 0.77000000 BTC	✓
45	2017-09-13 23:45:56	<u>0f541efc58cd6e29188e9d</u> <u>beb128c66d75cf4da43afb</u> <u>5212f1e39fdb536a881</u>	- 0.97210000 BTC	✓
46	2017-09-13 19:06:45	<u>b9041026a9afc27e0ca639</u> <u>610a0842d428898a16e0dd</u> <u>4acee0b69e231e7064e1</u>	+ 0.77000000 BTC	✓
47	2017-09-13 19:06:45	<u>5e240de1d3869cbac04831</u> <u>148d2a3ef621a02c5b7c17</u> <u>cf5378f41caba478173</u>	+ 1.86882000 BTC	✓
48	2017-09-13 13:27:05	<u>4c94d8218eb8e452f84fd2</u> <u>014c2214e74aed05e3f3c9</u> <u>fdb0ee0cfde567c3bc1a</u>	+ 0.97210000 BTC	✓

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49	2017-09-13 07:05:03	<u>6e9e91afc8e978680a125d</u> <u>699862d999a2dd49b04d03</u> <u>717d31fb8d289e1275db</u>	- 0.31000000 BTC	✓
50	2017-09-13 06:38:06	<u>b03549669bc2d2a67ff00a</u> <u>9a7f5d0d8eb406ed9d975d</u> <u>1b2d9db588d448e3e5c1</u>	+ 0.31000000 BTC	✓
51	2017-09-12 07:46:36	<u>69e56af55dba8a64e46ff9</u> <u>dc09130871ec53046de26d</u> <u>c19e2b88bd292567502c</u>	- 0.20000000 BTC	✓
52	2017-09-12 07:10:06	<u>19e83a76bf6f0fd00fb8a7</u> <u>4fc0e93c7d387ea8e75c5d</u> <u>0e615d97fc3a4411ef05</u>	+ 0.20000000 BTC	✓
53	2017-09-12 06:59:29	<u>b2b90cbef1bb8076f9c4e5</u> <u>e6ecd7570192cd29a70329</u> <u>9ed3d8f0d93fa7827bd2</u>	- 0.26620000 BTC	✓
54	2017-09-12 06:29:41	<u>d9be8a11d4815bfd512724</u> <u>0aec3999007e249c753a9b</u> <u>657618cc615ff9a32369</u>	+ 0.26620000 BTC	✓
55	2017-09-11 18:56:00	<u>b21f0a9f3997dc1ffe256e</u> <u>f52f70a6a612251203e207</u> <u>adf5e021157fe5106bfb</u>	- 0.11934924 BTC	✓
56	2017-09-11 18:39:21	<u>5077142e3788b95853bb4c</u> <u>1e7858cfde36f9719e90cd</u> <u>0538a44d202fcc84e1aa</u>	+ 0.11934924 BTC	✓
57	2017-09-09 21:03:00	<u>058cead4ed100e5d803968</u> <u>ff6206d0786e4948b31815</u> <u>94dde68c6b65d928b8f2</u>	- 1.32000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-09 14:07:06	<u>2236c23213b491bfd294ef</u> <u>fb1849c510a39bb03c38df</u> <u>58c8f89774a8408bdee3</u>	- 1.07000000 BTC	✓
59	2017-09-08 07:00:23	<u>ca979db98275b07844736c</u> <u>205cab9e9157af122d6f07</u> <u>6ea2337c935a95091709</u>	- 0.75854423 BTC	✓
60	2017-09-08 04:09:59	<u>e9ad4cb6f49966419b3cb0</u> <u>29ab7e7c38550bef80c5e4</u> <u>e17c04ef1665bfd5228e</u>	- 0.62889000 BTC	✓
61	2017-09-07 16:45:09	<u>2f06489710dba816c3d087</u> <u>c2382f02c46a765c22f19a</u> <u>fbfc8e3cb95c4ece6b5e</u>	+ 0.62889000 BTC	✓
62	2017-09-04 12:38:07	<u>59685018548ac2bdecf745</u> <u>fbfa4fca703aa65ce8e2a2</u> <u>4d8f2119dda376be0f53</u>	+ 1.07000000 BTC	✓
63	2017-09-04 09:30:05	<u>a738461d755d73d567f012</u> <u>1230dddd96b6263def69f2</u> <u>f7d8064546cb9f6e3076</u>	+ 1.32000000 BTC	✓
64	2017-09-04 07:59:22	<u>3276eb839ba08df1ba4f9a</u> <u>021933bea174b27461b794</u> <u>b3f51c6bda073256a218</u>	+ 0.75854423 BTC	✓
65	2017-08-28 12:07:56	<u>9fb0715368ebc16fbc483c</u> <u>51df26ad0d3a9e4776778e</u> <u>054ed97e1e0d4e98e14a</u>	- 0.38500000 BTC	✓
66	2017-08-28 12:07:56	<u>9fb0715368ebc16fbc483c</u> <u>51df26ad0d3a9e4776778e</u> <u>054ed97e1e0d4e98e14a</u>	- 0.37000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-28 11:23:26	<u>83fe507b06e0975cdaf944028540a7e987d9e440d09218edee590cacbb7b81fd</u>	+ 0.37000000 BTC	✓
68	2017-08-28 11:15:36	<u>d2e74e81b9a041f1a9c9db8ba42dad8503c5bb05898ea0617aaa1120acbffe9</u>	+ 0.38500000 BTC	✓
69	2017-08-26 20:44:23	<u>451c72468582d9d249db295eaae873285a97a240aea0857a2986de6168c2b941</u>	- 2.19000000 BTC	✓
70	2017-08-26 19:27:30	<u>7fef32659f45b19c0c867b3e0dd9b66f29c8b9e484191f31733be99e5986abb3</u>	+ 2.19000000 BTC	✓
71	2017-08-23 23:07:46	<u>16f75da889d9ad02a41a4e122fa6833ff9bd2a79a6a691c33782df53783f5a98</u>	- 0.41000000 BTC	✓
72	2017-08-23 22:32:01	<u>f7267dbc6d15182f5deade367cc5c45b3d204ce6182e2b3fd62393ade7b805f2</u>	- 0.32194272 BTC	✓
73	2017-08-23 08:06:19	<u>903418dec7b45ffaf4a3f6470f675989446f1d5c4edb1e0cf42f0feb173f54e8</u>	- 0.12800000 BTC	✓
74	2017-08-23 06:57:58	<u>3516a5798c526c538b727e88741a102b1a3f28961c4b4166367613d1851e196c</u>	+ 0.32194272 BTC	✓
75	2017-08-23 06:51:56	<u>480990ff2ea6df024d9119501721e0df269a309a94b4198086a52d42e83dfeaa</u>	+ 0.41000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-23 06:51:56	<u>86e83c6ad607e545db6855</u> <u>bfcf4b3acb1c3860396817</u> <u>44d2d4d2ce084c2589bb</u>	+ 0.12800000 BTC	✓
77	2017-08-23 05:58:25	<u>69fe1d7a39f98997582404</u> <u>dba19ba58a43ebfebec172</u> <u>e8c82a44a5e0387b8e9f</u>	- 0.12000000 BTC	✓
78	2017-08-23 04:10:11	<u>a439ca32c45e1d2718a2ae</u> <u>3793f2af2fa7c45d91c6f4</u> <u>26824a843bb01cf7323c</u>	+ 0.12000000 BTC	✓
79	2017-08-22 07:32:01	<u>95c339f6596e564b988e9a</u> <u>8ab46ba3d29e9cdfd0072c</u> <u>f1c2fa275ea79a74b87a</u>	- 0.13000000 BTC	✓
80	2017-08-22 06:43:00	<u>c75d8164b0ddc823827e94</u> <u>b4558682f6754272fd14b7</u> <u>747981302aa0514c6bd5</u>	+ 0.13000000 BTC	✓
81	2017-08-21 13:59:01	<u>118db9ad8efbf98a456e68</u> <u>9883d9ff903a13ccc2626b</u> <u>9cade5f3c1f4aef58f14</u>	- 0.35900000 BTC	✓
82	2017-08-21 12:28:59	<u>13642170be871847d448e8</u> <u>418a01c8229d25cadf2285</u> <u>2e4d1dd072f415f369c3</u>	+ 0.35900000 BTC	✓
83	2017-08-21 10:10:36	<u>3e969cc08ea8fae8163ec7</u> <u>dde3867d1359a711672f2c</u> <u>7dff726cb10aa398714b</u>	- 0.22000000 BTC	✓
84	2017-08-21 09:36:44	<u>08b4046634adc5c6b79d52</u> <u>2610228b30655bc383e64f</u> <u>de174da7f350223df976</u>	+ 0.22000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-20 20:33:51	<u>01974cf40243b2d2096c2f5261dbdf76c24ba92d457ccddc8e0dee652fe0f1a6</u>	- 0.04000000 BTC	✓
86	2017-08-20 19:04:24	<u>baa47f089092768d8db96b01c5d4486ad3855733ea8fb9d4e9334385ba84a382</u>	+ 0.04000000 BTC	✓
87	2017-08-15 09:15:28	<u>c7942aff7591fda921ba8d7c7caeabe0a44c1c8d7143c3073d2721de67f1247b</u>	- 0.33450488 BTC	✓
88	2017-08-15 09:15:28	<u>c7942aff7591fda921ba8d7c7caeabe0a44c1c8d7143c3073d2721de67f1247b</u>	- 0.31000000 BTC	✓
89	2017-08-15 05:57:10	<u>74a7acf546b173cc87c6a5a4b181aca2c90f718b61c2073a3970a711efa0ada4</u>	+ 0.33450488 BTC	✓
90	2017-08-15 05:57:10	<u>4e6b4afa12d0b9e9c082c2be30cf83a7d234870a04cfed86dd755833ee4de62d</u>	+ 0.31000000 BTC	✓
91	2017-08-14 01:38:38	<u>0fcde2a8ade174f9ab634e74734a0338594859d3cb447eab1fd555a8a49329e6</u>	- 0.20200000 BTC	✓
92	2017-08-13 19:45:54	<u>1d97837f8bec7641029643751a3f50a30cfe51c26cfcfca14cfaba1c81aa3bfa</u>	+ 0.20200000 BTC	✓
93	2017-07-11 20:29:11	<u>c434cbc24425cd902e12ff8e8f476d27a91fb190d3caaa8a7ba55e2c4a939a57</u>	- 1.91000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-11 19:21:59	<u>c9f6e4ea5c859be39da720</u> <u>570e55e61ae51412e7e977</u> <u>bf2f1e2de9dd8c6e037a</u>	+ 1.91000000 BTC	✓
95	2017-07-11 14:28:07	<u>9b0254563a9d3f703a0a6a</u> <u>b6576809144fa22a483aaf</u> <u>750f87e0b11334dede0b</u>	- 0.94000000 BTC	✓
96	2017-07-11 13:49:49	<u>88765bb2150704f19003ea</u> <u>e036967901f667c96d2518</u> <u>8f26095acd31c31dfab5</u>	+ 0.94000000 BTC	✓
97	2017-06-27 21:51:32	<u>cfed08e7ce45b277089cbc</u> <u>5c086d26f531028f6db6c1</u> <u>c7e282a4d2a8628ee555</u>	- 0.46000000 BTC	✓
98	2017-06-27 21:40:36	<u>530ba3cc0b0426d858b2f9</u> <u>fa7f1b8b300ab4bc4a755d</u> <u>ca3dd085ea27886b444a</u>	+ 0.46000000 BTC	✓
99	2017-06-11 19:45:44	<u>435b4e2fabd74731294a74</u> <u>162694bbb64a0a03f514cc</u> <u>a2e10aa6dbcccb40aef1</u>	- 0.77000000 BTC	✓
100	2017-06-11 19:09:55	<u>ad59ebebdd19d0544be620</u> <u>5a81380daca970bb67e49</u> <u>d9eb098c8befc9f387c8</u>	+ 0.77000000 BTC	✓
101	2017-06-09 21:38:21	<u>a742d0e99ec8f22e516e6d</u> <u>7336d26e29c8f8f1062534</u> <u>28ba08caab27f71bd2b0</u>	- 1.20973500 BTC	✓
102	2017-06-09 21:12:30	<u>15fb485c7bc94772a353a4</u> <u>b0f16aa734de74848d82a8</u> <u>21a6292a5319c59bbc6a</u>	+ 1.20973500 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-08 21:05:01	<u>b96613053f6274616e082ae0b201a7c44c5fc0130dd3b38ed1d5eccf5f771de4</u>	- 0.09998100 BTC	✓
104	2017-06-08 20:29:57	<u>42248ca63f66cda4549fc7399b28071ff851d0f054d1a1b62445f2289552cc19</u>	+ 0.09998100 BTC	✓
105	2017-06-05 18:45:22	<u>6973a2f2699b0b66c93e9745de4ed9a80ba82324b12646420487b6eb0f59fabd</u>	- 0.96311300 BTC	✓
106	2017-06-05 18:22:02	<u>32cd9d664eeade69ea9c498d25f300f85284a3a3892a6fa527e3b8aa53847297</u>	+ 0.96311300 BTC	✓
107	2017-06-04 07:17:43	<u>7f7c4f2f55660bfc671f01f6e10cc5b15df2634a6a5893ce779cf8a6ac9b7de9</u>	- 0.92873500 BTC	✓
108	2017-06-04 06:34:34	<u>a53bb7b5fd0f17168fd0991d1b0dce38d81020689ee800003f73539ab7d0dcf9</u>	+ 0.92873500 BTC	✓
109	2017-06-02 08:26:01	<u>a881765de4d3753db08cb600f11f8f1a067f00acbd73ae1b2f942d9ffcaf3986</u>	- 0.41109500 BTC	✓
110	2017-06-02 08:01:21	<u>c7bce642b32a1d0ebeeebd5c9b673b9cc7be52150495da1f2e1c582433a22a3f</u>	+ 0.41109500 BTC	✓
111	2017-05-30 09:20:19	<u>a6f99c2edcc2ddef82cfa88ffd8d7099c19992fcffb9113d415e63406ceae8c9</u>	- 1.25520000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-05-30 08:23:33	<u>c62475cf758e0108b782dd</u> <u>b6b1f4803c98eddbf16053</u> <u>896b5a1bbd4a43c068d5</u>	+ 1.25520000 BTC	✓
113	2017-05-24 07:07:13	<u>ee336c0e18a0d677cfe840</u> <u>1a76314800f91e53c0b6b6</u> <u>7cf0f9454a1eaa607156</u>	- 0.41722400 BTC	✓
114	2017-05-24 06:51:32	<u>4157ca5abec529ad4ee7d9</u> <u>24e9a574f8a6b1d4124133</u> <u>ddd325995bdfa1bb17a0</u>	+ 0.41722400 BTC	✓
115	2017-05-22 23:09:15	<u>96579fab052c705dab642c</u> <u>aef8b6ff21bc61c1408dea</u> <u>3fe747834bdc1f3d1d4f</u>	- 2.23304700 BTC	✓
116	2017-05-22 23:05:11	<u>2f66a274a83eec153be9d1</u> <u>5a383e83d0d6a668ad8d0c</u> <u>ad6a0f82f6ce7a66aabe</u>	+ 2.23304700 BTC	✓
117	2017-05-22 16:16:34	<u>bab12f9ba28f119a923a41</u> <u>0e29babb21ed4cd2fb47e9</u> <u>cf67b852297eb85dc036</u>	- 0.18825400 BTC	✓
118	2017-05-22 15:34:31	<u>9a6862a01929f2c9ff55d3</u> <u>6d6020fa95c4fb5e209392</u> <u>4fcd3adb6070936b2bff</u>	+ 0.18825400 BTC	✓
119	2017-05-22 08:45:47	<u>35ad0f8f85c14518340f27</u> <u>d9451a6791e9ba536799e9</u> <u>09b18bbd2c3de8de47ae</u>	- 0.08888000 BTC	✓
120	2017-05-22 08:39:51	<u>7b6ea59bd0f3b9b2c8b3e8</u> <u>d5ed75ea71374b23cb8a3e</u> <u>223d5713b4197288291d</u>	+ 0.08888000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-05-18 15:45:28	<u>623796574da87cdb1d766b</u> <u>51711fef3cba86c04a3cff</u> <u>6e79a050494f5d7efeb1</u>	- 0.60197800 BTC	✓
122	2017-05-18 14:52:16	<u>d05a256f81f9c10a219c75</u> <u>74c4719d995a4787e2ac6c</u> <u>a9c3bf46481aa3a90d42</u>	+ 0.60197800 BTC	✓
123	2017-05-16 12:37:13	<u>5e75241cb02e1b217a51e8</u> <u>3ce515e19ba2d9cfe3b24a</u> <u>df fe1fd60193227f6713</u>	- 0.17237200 BTC	✓
124	2017-05-16 12:23:10	<u>ae9e491a59185b36aebbf6</u> <u>91bb01fdb398db00a1239a</u> <u>ccc98f3c1caf2c54c07a</u>	+ 0.17237200 BTC	✓
125	2017-05-12 17:26:16	<u>073563bb5c7248c243f969</u> <u>85bbee24096bf0702c9098</u> <u>eb79467df06c39ccdf68</u>	- 0.59165900 BTC	✓
126	2017-05-12 13:42:04	<u>51e41a0b412122738b0664</u> <u>4ce477c205fc02b0b02676</u> <u>a5ee020c0f2727a52fe2</u>	+ 0.59165900 BTC	✓
127	2017-04-05 23:07:48	<u>140b6a310269d7d70bcda6</u> <u>0600b852899e9787b1ff2c</u> <u>c7890703e4c0baf3daf6</u>	- 0.14889000 BTC	✓
128	2017-04-05 22:23:22	<u>0a7362c59031536f7f41bf</u> <u>0fc7a29b83a1fbcdb57da</u> <u>ba0b81bdcfa7872195c2</u>	+ 0.14889000 BTC	✓
129	2017-04-04 20:36:40	<u>51a581368cd57c8baea37a</u> <u>b222a8ee988e5e8e6ae4ec</u> <u>0565df22cebb156c157b</u>	- 0.42243700 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-04-04 20:22:38	<u>0a60d600171935660b7644</u> <u>31b7dfa1678074bf868323</u> <u>d4d0794c4820c7944fcd</u>	+ 0.42243700 BTC	✓
131	2017-03-28 00:11:50	<u>5e377618866b31e09f47e0</u> <u>a03e5384fc51a098535320</u> <u>f9d0901e7139799d0e7d</u>	- 0.07710400 BTC	✓
132	2017-03-27 23:35:52	<u>342cc7173d038493ead3a9</u> <u>b9f2a3e0beb92802cdd327</u> <u>7f00d1e498e535337396</u>	- 0.07712300 BTC	✓
133	2017-03-27 22:47:14	<u>dab5ce6103494cce02211f</u> <u>fc006876c2e9124163586a</u> <u>a1dc98162d05b37c1b88</u>	+ 0.07712300 BTC	✓
134	2017-03-27 22:47:14	<u>69fc4049403cbfbb0dbdba</u> <u>5a4dd90ac75ab98ce9ffff</u> <u>eb5ec15050409d470cb6</u>	+ 0.07710400 BTC	✓
135	2017-03-26 12:17:58	<u>15324e0c671ae6136b6560</u> <u>f1b2527415f3060bceee38</u> <u>48c9c61066d09132a462</u>	- 0.16349400 BTC	✓
136	2017-03-26 11:44:01	<u>9286cd6572dcfacab54a21</u> <u>f781ea291add24730f6ccd</u> <u>86fc6a1c940bdaf9a5e7</u>	+ 0.16349400 BTC	✓

* USD values displayed at the time of transaction

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