

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CzcbFLSaGuk4FRAJmVt9VPDh38Q2</u>
TOTAL RECEIVED	148.58265331 BTC
	9,362,194.47 USD
TOTAL SEND	148.58265331 BTC
	9,362,194.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-25 23:39:56	<u>7383d419fe126890f25892</u> <u>fd8bf5974acbf2b441f414</u> <u>7bf2e0fef68fda5e5213</u>	- 1.80747700 BTC	
2	2019-04-25 18:13:21	<u>364ba08ed1f6147467917a</u> <u>94c465465b7632ad6260a8</u> <u>04d592666cd1fa9880f4</u>	- 1.80747700 BTC	
3	2019-04-25 17:15:45	<u>aaec3b72c2986258364b61</u> <u>915cf5d09f34d70b2e6109</u> <u>1615566a3ac61593fdfe</u>	- 1.80662900 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-25 16:32:26	<u>e87d533597ce91df7a1508</u> <u>543df0bec451acf47c002a</u> <u>a34d933983854a73082e</u>	- 0.06959800 BTC	✓
5	2019-04-25 16:00:33	<u>4471fae763b56e6c0ab43c</u> <u>63703ccf1cd109ef4c2a49</u> <u>8b2da5234c8d0c5674ca</u>	+ 1.80747700 BTC	✓
6	2019-04-25 16:00:33	<u>af05539ad424ea34b14d11</u> <u>65437a4f1253a9ab6003fd</u> <u>a3ef3217d70d0a8bc873</u>	+ 1.80662900 BTC	✓
7	2019-04-25 16:00:33	<u>7a5d353d4b101be366f7da</u> <u>6760996bc3eff7abada0ae</u> <u>e87bb2a9618bbc5d7a58</u>	+ 1.80747700 BTC	✓
8	2019-04-25 16:00:33	<u>62770285a457ac966aaa3e</u> <u>d51279f439ed95845a2e2f</u> <u>1a9d573a90682aaed125</u>	+ 0.06959800 BTC	✓
9	2019-04-04 15:21:37	<u>18b8962c8f9ec5980481b4</u> <u>0c513aa93d0163dc54ccfc</u> <u>f5e8909c76c5a80c6efe</u>	- 1.95627500 BTC	✓
10	2019-04-04 15:21:37	<u>18b8962c8f9ec5980481b4</u> <u>0c513aa93d0163dc54ccfc</u> <u>f5e8909c76c5a80c6efe</u>	- 1.95627500 BTC	✓
11	2019-04-04 15:21:37	<u>18b8962c8f9ec5980481b4</u> <u>0c513aa93d0163dc54ccfc</u> <u>f5e8909c76c5a80c6efe</u>	- 1.95607300 BTC	✓
12	2019-04-04 15:21:37	<u>18b8962c8f9ec5980481b4</u> <u>0c513aa93d0163dc54ccfc</u> <u>f5e8909c76c5a80c6efe</u>	- 1.54915700 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-04 13:20:50	<u>f31733056886a0c2e2ae8f0c4c35f9fda43f86181969c6bc54b3668b5e904acd</u>	+ 1.95607300 BTC	✓
14	2019-04-04 13:20:50	<u>d2912954312f1194f9f7237f9a6ef994e7bc53627006cb73733f61ed716b858b</u>	+ 1.95627500 BTC	✓
15	2019-04-04 13:20:50	<u>7a8f057524f3c26d4dde512aeca6ef9a683cf0b62fca053feb1bdda791880154</u>	+ 1.54915700 BTC	✓
16	2019-04-04 13:20:50	<u>e2b44ef935de68336aa7140c80fb0d0a3489dbe498eb065ca095af5ad2de6cc6</u>	+ 1.95627500 BTC	✓
17	2019-04-02 05:28:34	<u>b499235912b848017212c4dcde86531c41c3947e01962ae5e37ee02a3a7ba5f5</u>	- 2.00000105 BTC	✓
18	2019-04-02 04:09:37	<u>0471cbb8b408e503d879fb111c68a09d22e3ad5afb0bc9e8f0361e7e249e86ee</u>	+ 2.00000105 BTC	✓
19	2019-04-01 15:08:50	<u>76e0cc5edf66630a7b98605fc6c9b81386ef7597fc914c244ab256a74131e711</u>	- 1.16400100 BTC	✓
20	2019-04-01 14:42:21	<u>2cd873b1820d4b3eaa25ccb5f38968e7a7eba7cfbba0523f695b11427408286</u>	+ 1.16400100 BTC	✓
21	2019-04-01 12:59:57	<u>3e075aa566e02351603239ee89df3c051aec591bfef32b289fee68ccbf7275b2</u>	- 1.16400050 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-01 12:43:45	<u>44472d259e87ca45087f03</u> <u>884228608cf861a37a5a2b</u> <u>950abe0d184b2af9ca8e</u>	+ 1.16400050 BTC	✓
23	2019-03-31 23:39:14	<u>313661ee7fb2982c13cf79</u> <u>27f10d522c1c6fbda5d191</u> <u>52aad4e408cafc6af591</u>	- 2.39357200 BTC	✓
24	2019-03-31 23:39:14	<u>313661ee7fb2982c13cf79</u> <u>27f10d522c1c6fbda5d191</u> <u>52aad4e408cafc6af591</u>	- 2.39357200 BTC	✓
25	2019-03-31 23:39:14	<u>313661ee7fb2982c13cf79</u> <u>27f10d522c1c6fbda5d191</u> <u>52aad4e408cafc6af591</u>	- 2.39357200 BTC	✓
26	2019-03-31 23:39:14	<u>313661ee7fb2982c13cf79</u> <u>27f10d522c1c6fbda5d191</u> <u>52aad4e408cafc6af591</u>	- 2.39321200 BTC	✓
27	2019-03-31 23:39:14	<u>313661ee7fb2982c13cf79</u> <u>27f10d522c1c6fbda5d191</u> <u>52aad4e408cafc6af591</u>	- 2.39101100 BTC	✓
28	2019-03-31 23:39:14	<u>313661ee7fb2982c13cf79</u> <u>27f10d522c1c6fbda5d191</u> <u>52aad4e408cafc6af591</u>	- 2.39101100 BTC	✓
29	2019-03-31 23:39:14	<u>313661ee7fb2982c13cf79</u> <u>27f10d522c1c6fbda5d191</u> <u>52aad4e408cafc6af591</u>	- 2.39100000 BTC	✓
30	2019-03-31 23:39:14	<u>313661ee7fb2982c13cf79</u> <u>27f10d522c1c6fbda5d191</u> <u>52aad4e408cafc6af591</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-31 23:39:14	<u>313661ee7fb2982c13cf79</u> <u>27f10d522c1c6fbda5d191</u> <u>52aad4e408cafc6af591</u>	- 1.00000000 BTC	✓
32	2019-03-31 23:39:14	<u>313661ee7fb2982c13cf79</u> <u>27f10d522c1c6fbda5d191</u> <u>52aad4e408cafc6af591</u>	- 1.00000000 BTC	✓
33	2019-03-31 23:39:14	<u>313661ee7fb2982c13cf79</u> <u>27f10d522c1c6fbda5d191</u> <u>52aad4e408cafc6af591</u>	- 1.00000000 BTC	✓
34	2019-03-31 23:39:14	<u>313661ee7fb2982c13cf79</u> <u>27f10d522c1c6fbda5d191</u> <u>52aad4e408cafc6af591</u>	- 0.91000000 BTC	✓
35	2019-03-31 23:06:37	<u>ddb85fa2f4c3efba270a1a</u> <u>dd11e39af3ffb4ee5de156</u> <u>6a45547b7300da8c1223</u>	+ 0.91000000 BTC	✓
36	2019-03-31 22:19:56	<u>632214949f1420ca7741f0</u> <u>93b9f029b858959c0ae9b7</u> <u>79ce8ef2f895a915282a</u>	- 1.50000000 BTC	✓
37	2019-03-31 22:05:39	<u>8fa655c297a959f9839a3e</u> <u>34c46d5ba872b25b754220</u> <u>c1d03b50d8274ab24829</u>	+ 1.00000000 BTC	✓
38	2019-03-31 22:05:39	<u>5517b7844894067aeaa57</u> <u>0f4db9e86f04488747bea9</u> <u>d2e4701bd8862ee60678</u>	+ 1.00000000 BTC	✓
39	2019-03-31 22:05:39	<u>9ea895dbd05e0cfa882989</u> <u>143f6104e8ad158abf55a2</u> <u>e5ab5bb12ad67489ea3f</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-31 22:05:39	<u>a000de604ac288b97b2c33</u> <u>1a8a3f9527fe53c811c9f2</u> <u>facc0b5552ba8492e1c6</u>	+ 1.00000000 BTC	✓
41	2019-03-31 21:18:52	<u>0eed079548b53ad35b46a4</u> <u>2c9908c9f27eb06d71a916</u> <u>8b6cbf2949bdc3c7bb6a</u>	- 1.01450000 BTC	✓
42	2019-03-31 21:18:52	<u>0eed079548b53ad35b46a4</u> <u>2c9908c9f27eb06d71a916</u> <u>8b6cbf2949bdc3c7bb6a</u>	- 1.00000000 BTC	✓
43	2019-03-31 20:16:29	<u>d0f6c800f865022d577f06</u> <u>adf6c92aee4e8550286ea1</u> <u>d0992f2153400699bf1e</u>	- 2.39083700 BTC	✓
44	2019-03-31 20:01:40	<u>08546a02d707db1eafc5e0</u> <u>415806a04c2ff5137b7522</u> <u>f39d59c48a327216959d</u>	+ 1.01450000 BTC	✓
45	2019-03-31 20:01:40	<u>e589c2efcc7d9d54dc238b</u> <u>7d2558654034294428ebe7</u> <u>40e3b8a8a09184b08878</u>	+ 1.00000000 BTC	✓
46	2019-03-31 19:38:30	<u>dfca19f6821eaef6b81565</u> <u>07640448af0e7bdfca65f7</u> <u>57d06145e76ce0fe792e</u>	+ 2.39357200 BTC	✓
47	2019-03-31 19:38:30	<u>e434fb27a2c705d39ef83b</u> <u>93370433cb04bd3f8a5c7f</u> <u>c4e1f56e9c301f115321</u>	+ 2.39357200 BTC	✓
48	2019-03-31 19:38:30	<u>1f64e97314b95203d77e30</u> <u>414a7725ae17b35ab11736</u> <u>2f0c5f46aea54191f9d2</u>	+ 2.39101100 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-31 19:38:30	<u>20c963530ea8000b02d002</u> <u>94d2055e3acf8b5e5e784e</u> <u>dadd91323fd605a8aeea</u>	+ 2.39101100 BTC	✓
50	2019-03-31 19:38:30	<u>121f45acb4531ebfad8b24</u> <u>62ac172220e4e06bc79c85</u> <u>f9b45acc421183eff162</u>	+ 2.39100000 BTC	✓
51	2019-03-31 19:38:30	<u>4a9c9fbecc8d3bfeb02fe7</u> <u>c6a723b61a73be2cb0ed35</u> <u>a687b900a36051acec1c</u>	+ 2.39083700 BTC	✓
52	2019-03-31 19:38:30	<u>7e3f596f0b62eff4b8e33a</u> <u>5ced1fa82f7a0ee27bc7cd</u> <u>3f5720dce375dee5c503</u>	+ 2.39321200 BTC	✓
53	2019-03-31 19:38:30	<u>c6583e7e8b2cb19f4c7c60</u> <u>2dff2407667685f2fe92db</u> <u>e49e70c710129ceafeac</u>	+ 2.39357200 BTC	✓
54	2019-03-31 19:38:30	<u>85087a9cc9229acb6b04f8</u> <u>4ab30e4f81f040f92f52b1</u> <u>1f1eaf3ea45e4701cb94</u>	+ 1.50000000 BTC	✓
55	2019-03-29 22:50:10	<u>da48984ae63531c4cf6fff</u> <u>804898ebbbcc78edba1ed4</u> <u>8e372df9da969097e484</u>	- 2.39784000 BTC	✓
56	2019-03-29 22:50:10	<u>da48984ae63531c4cf6fff</u> <u>804898ebbbcc78edba1ed4</u> <u>8e372df9da969097e484</u>	- 2.39494700 BTC	✓
57	2019-03-29 22:50:10	<u>da48984ae63531c4cf6fff</u> <u>804898ebbbcc78edba1ed4</u> <u>8e372df9da969097e484</u>	- 2.39490100 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-29 22:50:10	<u>da48984ae63531c4cf6fff</u> <u>804898ebbbcc78edba1ed4</u> <u>8e372df9da969097e484</u>	- 2.39490100 BTC	✓
59	2019-03-29 22:50:10	<u>da48984ae63531c4cf6fff</u> <u>804898ebbbcc78edba1ed4</u> <u>8e372df9da969097e484</u>	- 2.39490100 BTC	✓
60	2019-03-29 22:50:10	<u>da48984ae63531c4cf6fff</u> <u>804898ebbbcc78edba1ed4</u> <u>8e372df9da969097e484</u>	- 2.39488300 BTC	✓
61	2019-03-29 22:50:10	<u>da48984ae63531c4cf6fff</u> <u>804898ebbbcc78edba1ed4</u> <u>8e372df9da969097e484</u>	- 2.39488300 BTC	✓
62	2019-03-29 22:50:10	<u>da48984ae63531c4cf6fff</u> <u>804898ebbbcc78edba1ed4</u> <u>8e372df9da969097e484</u>	- 2.39479400 BTC	✓
63	2019-03-29 22:50:10	<u>da48984ae63531c4cf6fff</u> <u>804898ebbbcc78edba1ed4</u> <u>8e372df9da969097e484</u>	- 2.39479400 BTC	✓
64	2019-03-29 22:50:10	<u>da48984ae63531c4cf6fff</u> <u>804898ebbbcc78edba1ed4</u> <u>8e372df9da969097e484</u>	- 2.39479400 BTC	✓
65	2019-03-29 22:19:11	<u>9fff826044bcfcb9848f7e</u> <u>7b704ee6f3b156e4770a14</u> <u>08c58fe17625304c4dad</u>	+ 2.39479400 BTC	✓
66	2019-03-29 22:19:11	<u>2a883a2271764e22d5d680</u> <u>2ef1c126cb9c8c838f1b37</u> <u>9c153e4d7bd9f6a6ba22</u>	+ 2.39490100 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-29 22:19:11	<u>06cf28760aa6562a00c0de</u> <u>02abe1796154cda4fb3585</u> <u>b1c6798987b9ac3a7235</u>	+ 2.39490100 BTC	✓
68	2019-03-29 22:19:11	<u>aa3abb6e85ec2c0726b293</u> <u>a685b697409e83da77ee9e</u> <u>34dcc088dfd745489bf4</u>	+ 2.39784000 BTC	✓
69	2019-03-29 22:19:11	<u>8301c6fc758ef1e174f195</u> <u>5fd1318239e6b0f54a7801</u> <u>efffa7c9b309e532f5cb</u>	+ 2.39488300 BTC	✓
70	2019-03-29 22:19:11	<u>bf6c540b3d294287273463</u> <u>8aab77b9a2cc3494931cb5</u> <u>ae33c4d51b29b5baa2f8</u>	+ 2.39479400 BTC	✓
71	2019-03-29 22:19:11	<u>d3deea3fe04718cfc6412f</u> <u>487ac21eab5f73caff8cd0</u> <u>59cbbd4321a60e798c6a</u>	+ 2.39488300 BTC	✓
72	2019-03-29 22:19:11	<u>5dafeda3e9f25dc12b5eb5</u> <u>c50807c8fbc976e44e5659</u> <u>c2e1df645b3a98c54210</u>	+ 2.39490100 BTC	✓
73	2019-03-29 22:19:11	<u>1cca581c3aa31578b1e92f</u> <u>f11311f7c237b767788f46</u> <u>78e8c5cfab66dc23a776</u>	+ 2.39479400 BTC	✓
74	2019-03-29 22:19:11	<u>4aff0de11c2adb720b9542</u> <u>640579e752acdfdd32b79b</u> <u>0c05985f994c7a9afcf7</u>	+ 2.39494700 BTC	✓
75	2018-07-18 20:31:12	<u>154cb5cf1b70d36e512f2c</u> <u>160c57d3a5da28dee997c3</u> <u>aa39f4f08bfb8b5b81f3</u>	- 1.10951889 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-18 19:08:19	<u>5dfe080fafa218f959d9c4</u> <u>b0ca036423b01a6c1a4cb2</u> <u>95a7e2f96be1ec1fc3b7</u>	+ 1.10951889 BTC	✓
77	2018-05-02 07:46:56	<u>bcf15f609460bfc6c6ed42</u> <u>5f417e7afc274a4901e6c7</u> <u>b823fa38f17fafb2139a</u>	- 4.06370000 BTC	✓
78	2018-05-02 07:30:28	<u>eac091f3ac0dfb3eab9e88</u> <u>31d1cde8ed24fe1294d093</u> <u>ecd5d3d87b0e3df245a0</u>	+ 4.06370000 BTC	✓
79	2018-03-10 17:06:34	<u>d28807b1e850385d025fba</u> <u>38e055286b95d2c1d84cb5</u> <u>74c6417cd5539e08dea4</u>	- 1.62295561 BTC	✓
80	2018-03-10 17:06:34	<u>d28807b1e850385d025fba</u> <u>38e055286b95d2c1d84cb5</u> <u>74c6417cd5539e08dea4</u>	- 0.05341770 BTC	✓
81	2018-03-10 16:32:33	<u>c45dfcbc17e21cea6af658</u> <u>47ffda3f7a4e98f3f19e45</u> <u>924d351d3f7dc14c43b9</u>	+ 1.62295561 BTC	✓
82	2018-03-10 16:09:53	<u>62049522d3c0ade1006c5e</u> <u>f4ee3fd7832e2358291ee9</u> <u>fb2cc1baee6674981332</u>	+ 0.05341770 BTC	✓
83	2018-02-14 19:09:33	<u>66d76512b2ed27da5d0154</u> <u>f3c7a8d44600567c564ff7</u> <u>ca15375f754d2b763cb2</u>	- 0.08618963 BTC	✓
84	2018-02-14 19:09:33	<u>66d76512b2ed27da5d0154</u> <u>f3c7a8d44600567c564ff7</u> <u>ca15375f754d2b763cb2</u>	- 0.06883958 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-14 18:54:09	<u>1e48e0c5cf78ed456f9514</u> <u>03e074e9a74b52955be923</u> <u>3935e2b6d0870646325c</u>	+ 0.08618963 BTC	✓
86	2018-02-14 18:52:51	<u>36a7b06b0e4737c99c944c</u> <u>88c52aa4fee7435a682792</u> <u>d9dcbeb20106e133f4e0</u>	+ 0.06883958 BTC	✓
87	2018-02-06 16:18:43	<u>74452b9756e0e184215500</u> <u>ccedd5be518f7d882f4b4e</u> <u>fa746bd82b0d75c15866</u>	- 0.06918689 BTC	✓
88	2018-02-06 16:18:43	<u>74452b9756e0e184215500</u> <u>ccedd5be518f7d882f4b4e</u> <u>fa746bd82b0d75c15866</u>	- 0.00616477 BTC	✓
89	2018-02-06 15:33:41	<u>90f2c424ef9438ffc09b51</u> <u>75f00d420aeb3fe589f1a0</u> <u>09518c191e1a3b9c27dd</u>	+ 0.06918689 BTC	✓
90	2018-02-06 15:33:41	<u>a655b16c3c9f31e46e724d</u> <u>ce2b9df4f211a8dc239609</u> <u>c9b694daa905a3d8d582</u>	+ 0.00616477 BTC	✓
91	2018-01-31 08:37:32	<u>0f0c5eaf2c0c8a764c466d</u> <u>f88f7124b31acc07cca983</u> <u>5c34554be80f256ab51b</u>	- 0.64158751 BTC	✓
92	2018-01-31 07:48:48	<u>fb7d96e67584b902b5afb1</u> <u>3724617d99b436d8b9c850</u> <u>021a4fd25fc0933d733a</u>	- 0.05478870 BTC	✓
93	2018-01-31 07:48:48	<u>fb7d96e67584b902b5afb1</u> <u>3724617d99b436d8b9c850</u> <u>021a4fd25fc0933d733a</u>	- 0.03996670 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-31 07:21:17	<u>db34b998bce6e0480a6f68</u> <u>e9497fedaac44d1dee1800</u> <u>e7a30cff82a20e2dc170</u>	+ 0.64158751 BTC	✓
95	2018-01-31 07:21:17	<u>13fc2203fb8970329969e6</u> <u>437968102a8b0d7d45cbac</u> <u>2891c2923d15b6363fe9</u>	+ 0.05478870 BTC	✓
96	2018-01-31 07:21:17	<u>5fc75dbd492def84382db7</u> <u>d9b810df6cee3d0e2d0e6f</u> <u>cc400c7d861df8002398</u>	+ 0.03996670 BTC	✓
97	2018-01-29 11:22:36	<u>8e1ffcdcbc366b353cb412</u> <u>f3472dae6c290ffe8053bc</u> <u>aaee6abad9e2e048af14</u>	- 1.25114540 BTC	✓
98	2018-01-29 08:52:53	<u>7592c7f85c3e970ab15d0b</u> <u>2b19ee9cf2d89b6dfd9348</u> <u>b2777ee7c90e474300a2</u>	+ 1.25114540 BTC	✓
99	2018-01-28 17:35:00	<u>0c3913f3b7d46b79871092</u> <u>9a989c5dbcbc34e2759e74</u> <u>a805ace299bc71ba2ff3</u>	- 0.05088763 BTC	✓
100	2018-01-28 17:35:00	<u>0c3913f3b7d46b79871092</u> <u>9a989c5dbcbc34e2759e74</u> <u>a805ace299bc71ba2ff3</u>	- 0.03922418 BTC	✓
101	2018-01-28 17:11:55	<u>7d7372c8d5ac0b9745948d</u> <u>9a5b92e4989f39903d69aa</u> <u>a219dd468295be2cfc96</u>	+ 0.03922418 BTC	✓
102	2018-01-28 17:11:55	<u>e355952149b8f4eb431717</u> <u>54d710852ad30b8ba9836a</u> <u>852c675842a38c9ad094</u>	+ 0.05088763 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-27 14:47:39	<u>6f53d2f37b154c52141786</u> <u>ba21d0bbb426fb4bcd3905</u> <u>b67a2f782b7a067fc50d</u>	- 1.35247648 BTC	✓
104	2018-01-27 14:47:39	<u>6f53d2f37b154c52141786</u> <u>ba21d0bbb426fb4bcd3905</u> <u>b67a2f782b7a067fc50d</u>	- 0.10876514 BTC	✓
105	2018-01-27 14:25:47	<u>07b49dd30ccaaceb506ddf</u> <u>93430a0ccd7ffda37f4c3d</u> <u>2d623faf9d97e749a83f</u>	+ 1.35247648 BTC	✓
106	2018-01-27 14:25:47	<u>9d8269f16caeb95ffdbfa2</u> <u>2d39256b5095d81ec15b00</u> <u>e66354f36d8cf5677eb7</u>	+ 0.10876514 BTC	✓
107	2018-01-26 19:08:53	<u>63456aa2d8352d3bf732d0</u> <u>3edcf755eebd20ee788bf1</u> <u>68fa9b2fb380017ba9a9</u>	- 0.10970652 BTC	✓
108	2018-01-26 19:08:53	<u>63456aa2d8352d3bf732d0</u> <u>3edcf755eebd20ee788bf1</u> <u>68fa9b2fb380017ba9a9</u>	- 0.05582410 BTC	✓
109	2018-01-26 18:59:06	<u>a976987e7f603e68db3266</u> <u>5053dfdfe3040f813f34f2</u> <u>803e3c38625f352500f4</u>	+ 0.10970652 BTC	✓
110	2018-01-26 18:59:06	<u>431d82c6dcbb6892fc01c4</u> <u>c8c81aaeecfc5a0fb01208</u> <u>27456b01181c79287764</u>	+ 0.05582410 BTC	✓
111	2018-01-26 17:34:29	<u>399daa9d4cad6314353fbb</u> <u>baf1177b309b95bdadc2ba</u> <u>314007f31a91e7f8fca1</u>	- 9.02577334 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-26 14:44:50	<u>e1e734a942fe16105529e89cd6f45a57b5acb84efa72c0956f9a74e704abbca2</u>	- 2.69106297 BTC	✓
113	2018-01-26 14:13:25	<u>b8e8f404ddd13269cfda7838371ff30f180919e18bd1a1a729021a28ee9175fc</u>	- 0.05331007 BTC	✓
114	2018-01-26 13:46:12	<u>ccc96936f3ce72923e2e4f0895a83d454f464314d149133a2c7894e515fa38e5</u>	+ 2.69106297 BTC	✓
115	2018-01-26 13:42:24	<u>2712b0df1e31d4fe8771ed60226a68e50ce5da07fd1af53b95a3609d7dc4c7a8</u>	+ 0.05331007 BTC	✓
116	2018-01-26 05:38:56	<u>908df3a2a54b637ff3ecbe6afb241dd194d4b7994e088aaa974b1e84c3aa862</u>	+ 9.02577334 BTC	✓
117	2018-01-22 12:32:04	<u>23f08092d4ec9415330bc26acf71c8aec84cf1811f177ef28de1e283cc4fc98d</u>	- 0.05277604 BTC	✓
118	2018-01-22 12:32:04	<u>23f08092d4ec9415330bc26acf71c8aec84cf1811f177ef28de1e283cc4fc98d</u>	- 0.01472796 BTC	✓
119	2018-01-22 11:42:40	<u>ff2625ca4ac4ec30bf5ac93c24db31700ae37eff3645ab01c5516709217593f9</u>	+ 0.01472796 BTC	✓
120	2018-01-22 11:42:40	<u>4c5bbb8facea68949176c6cabb335968a8049b6def34a13a39b2a6d3012274f2</u>	+ 0.05277604 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-21 17:58:08	<u>13bf65cd34df8994a31ee6</u> <u>d35759baac604fec600548</u> <u>b17da12649b240c84d76</u>	- 0.18664360 BTC	✓
122	2018-01-21 17:08:37	<u>1e7860beef151de442a370</u> <u>81e8af1bbf33f94a314411</u> <u>113334d8e47806ea5502</u>	+ 0.18664360 BTC	✓
123	2018-01-18 13:02:01	<u>3909234535a1df2073b221</u> <u>484479182e44d04e3f482f</u> <u>07315acfafe5d1cd1890</u>	- 0.63857132 BTC	✓
124	2018-01-18 12:31:53	<u>bb94ec9b60dacff42c63c9</u> <u>1130d3c5b2d117b8f3bd0f</u> <u>010d1ef6922e34b44039</u>	+ 0.63857132 BTC	✓
125	2018-01-14 21:10:14	<u>537cc39732b95e6ba8730d</u> <u>fa1ba82f72e4e7c78aabd1</u> <u>08372ed335262c071b6c</u>	- 0.12904607 BTC	✓
126	2018-01-14 21:04:03	<u>d215f96545451097d93e7a</u> <u>cdac73bb6e854878386837</u> <u>090d87a5e47d6048a6a6</u>	+ 0.12904607 BTC	✓
127	2018-01-11 15:25:34	<u>0ee37d6d6e3ad9b3219440</u> <u>d8719dbaf41f5cf20cee97</u> <u>51dee9e3a8a42822b56f</u>	- 0.04033092 BTC	✓
128	2018-01-11 15:09:21	<u>d0461a88a90d7e069eb0aa</u> <u>5ae6ca24c9db50739b1764</u> <u>709704508fbf886712ad</u>	+ 0.04033092 BTC	✓
129	2017-12-31 03:21:27	<u>b70dbbc1121577f9d07723</u> <u>90ccfdf8f23a3ad951d9eb</u> <u>70b06e2355b79d30a8fc</u>	- 3.29196487 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-30 20:13:50	<u>366cc6ed19d5c128f1ac40</u> <u>312db8848d0b6aced69146</u> <u>d9a9d65d0027584430d3</u>	- 0.37000000 BTC	✓
131	2017-12-30 19:10:59	<u>a61f17969bea534f4423df</u> <u>3efccae7a61a157dfbc049</u> <u>9ed81d2ebe1ebc3539dd</u>	+ 0.37000000 BTC	✓
132	2017-12-30 11:31:29	<u>4a8a6954ac9c83d6d5b1d7</u> <u>2abedfe2bda666a7b09b25</u> <u>d633573064e8b996b7fd</u>	- 0.15540058 BTC	✓
133	2017-12-30 10:42:33	<u>f619cec67599fcdca2e03c</u> <u>d39f1ed24deaf444a3a2fc</u> <u>071e0e49a1f47ee2576e</u>	+ 0.15540058 BTC	✓
134	2017-12-29 17:21:11	<u>bf0341f7c9580db5a987fe</u> <u>cb421cfb296e52f64dd63e</u> <u>6c5add3bede58823826a</u>	- 0.21773789 BTC	✓
135	2017-12-29 17:19:59	<u>14fda1c5dd5d28a3e68393</u> <u>f4b68302ebd1636ac26a41</u> <u>7a44af908724e728b1b9</u>	- 0.12778019 BTC	✓
136	2017-12-29 16:54:58	<u>2ee4705000d39f2c251844</u> <u>31d637a1b26ad2a4a98593</u> <u>aec574126ae7b5a32749</u>	+ 0.21773789 BTC	✓
137	2017-12-29 16:54:58	<u>06329a0a5037b94b5953e6</u> <u>c4d27bc833107946627662</u> <u>494d1397442d8a8b4556</u>	+ 0.12778019 BTC	✓
138	2017-12-28 22:47:39	<u>fc48e5b910b69d0f007c86</u> <u>a7dbcf99e8daf016406928</u> <u>817cf779234778b2681f</u>	- 0.70540317 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-28 12:04:33	<u>594dd9e7150c5ec84d849b</u> <u>45a7a2e6721570283b9202</u> <u>056cbf7710b123468e50</u>	- 0.59500000 BTC	✓
140	2017-12-28 07:03:42	<u>d0db4f964c7c379a3c28e2</u> <u>7bd209cd6ad6db14cfe41a</u> <u>0c5c3b8c3b4d44e64f78</u>	+ 3.29196487 BTC	✓
141	2017-12-27 20:27:25	<u>ea06e9c35f3bd03c3cac7</u> <u>ea228a29a28c914e139995</u> <u>49ed85809972c21c296c</u>	- 0.30000000 BTC	✓
142	2017-12-27 18:58:11	<u>45c63e8af08a6a1f8d5677</u> <u>0e79acee3a4d369de55e66</u> <u>331fd3dd51854d5e99a6</u>	+ 0.30000000 BTC	✓
143	2017-12-27 16:05:56	<u>a9bb0c1860ccc3726cfd2</u> <u>bf0047fed6c5b8e7c60346</u> <u>4bcb5c699b7039bcf064</u>	- 0.22479836 BTC	✓
144	2017-12-27 15:40:38	<u>a98aa030a4bab5a4a3de27</u> <u>d7a0a785f49fb39a8f000e</u> <u>8793bda234c51adb07a1</u>	+ 0.22479836 BTC	✓
145	2017-12-27 15:31:48	<u>bd5df0bb386c8b7f64868e</u> <u>0ceac341e7017768d8104c</u> <u>304468aab2aceacd0484</u>	- 0.09450000 BTC	✓
146	2017-12-27 14:42:43	<u>f3c63460dfb8e2681402f7</u> <u>ecb39d548c791b6a905b29</u> <u>a550beea9fea5dca0247</u>	+ 0.09450000 BTC	✓
147	2017-12-27 11:43:29	<u>fe46bab4fbf45dec9b7db9</u> <u>e9135a3da99bca15863cb8</u> <u>0e97595e783553546c86</u>	- 0.49673784 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-26 14:31:47	<u>a8b5728fd8cae61550f535</u> <u>ed1c4b4ae59ea03832125c</u> <u>3d7ebd1a8c844ec51949</u>	- 0.38888478 BTC	✓
149	2017-12-24 21:15:12	<u>223cf0ccf46b9caaf1602e</u> <u>171953e2340e6825f92437</u> <u>36fc43c3ff1cca0f4fc0</u>	- 0.20641072 BTC	✓
150	2017-12-21 14:49:28	<u>f9d380e8430b6bdec2a740</u> <u>9433c42363f143d4b4b892</u> <u>b8e2cb91de45fe4819c7</u>	- 1.38791442 BTC	✓
151	2017-12-21 11:54:27	<u>3ef50aeab9dd8105bb10c0</u> <u>2fc64616c6f4324958acf7</u> <u>e114f499d9769e1f1eb8</u>	+ 1.38791442 BTC	✓
152	2017-12-21 11:22:29	<u>f4ee79200fc5bd3546ff24</u> <u>470c327b48dcd6288619d6</u> <u>45f5146f5894788a1831</u>	+ 0.59500000 BTC	✓
153	2017-12-16 13:02:17	<u>fe4cfac762be203dca6e12</u> <u>e603f7a4af467947d64737</u> <u>945fe3c3ca48228c0d1c</u>	- 0.14575031 BTC	✓
154	2017-12-16 06:22:07	<u>5ddf76fed0aac507947f3c</u> <u>7a3a5cced3c8d2a15cd8d6</u> <u>45fff53de4de1385751c</u>	- 0.11458000 BTC	✓
155	2017-12-13 15:15:32	<u>48b34d3c7e09ddcce87faf</u> <u>bc4c94a0e4e4ab3f07582c</u> <u>ea2a4e46cb87d52b893b</u>	+ 0.20641072 BTC	✓
156	2017-12-13 15:06:17	<u>435f2d5e0bb905c19251e9</u> <u>46ba50967b5f2e865520a5</u> <u>a792ab6a8163da6c5d75</u>	+ 0.14575031 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-13 14:40:13	<u>945e8089b9ff88b5a94e5503eb61f474e17c99c99b68fe75af9c97c8528ca73c</u>	- 0.04133589 BTC	✓
158	2017-12-13 14:25:23	<u>eceb074256a2ec72abbbf43e411cf759c9f796372308ae5b52be77b49483a61f6</u>	+ 0.11458000 BTC	✓
159	2017-12-13 13:18:27	<u>e7d9be9d4db52c87066b9117c81650cdd82faecd32eade4390702e50e1e306f</u>	+ 0.04133589 BTC	✓
160	2017-12-13 12:49:40	<u>efa70dab0bc9dc7a9bb9472b46fbabb76cc212e5b88afdda14592a75ca010ca7</u>	+ 0.38888478 BTC	✓
161	2017-12-09 07:19:56	<u>515dcf44bc83f2d95cb89c2e98967743838160195389a156f31e591948b5f9cc</u>	+ 0.70540317 BTC	✓
162	2017-12-07 00:57:42	<u>540f136f73b6445f6d0a28b7703239cde8305c56c49a5bd72e0e26d0f25a9e12</u>	- 1.87438616 BTC	✓
163	2017-11-27 16:52:57	<u>fa8dc5e7eb751e00696738933d6b91bc8e7309df347b9a2902d63b825cbc21fd</u>	+ 0.49673784 BTC	✓
164	2017-11-27 16:14:47	<u>c875e892c790a2ee9e1dc68b67ffd6520f4d85c6dd435b40669579611b046a93</u>	+ 1.87438616 BTC	✓
165	2017-11-16 00:05:15	<u>15d359e745315a965f97a88c351fa262c0ea4b7ffc2bc3e6a7d15fe59077539c</u>	- 6.04632803 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-15 19:25:17	<u>cc48dcc18ad108872106d6</u> <u>8a3a9e46f76d832932cc72</u> <u>936ff8a7b0e24a3e9be8</u>	+ 6.04632803 BTC	✓
167	2017-10-23 01:13:26	<u>76737e90df4dbadd7e26f7</u> <u>a7a3083066a98210759c53</u> <u>10bbbd40c00b3659b6ff</u>	- 14.35647384 BTC	✓
168	2017-10-18 10:29:42	<u>bfb227a04f2c68851bdc63</u> <u>b72c47598b8bf9db550ddd</u> <u>9e1843e4cc36b6e29863</u>	- 6.02188173 BTC	✓
169	2017-10-18 10:07:33	<u>13c38c190e56675644c0a1</u> <u>57ccd24e1e57620bc5c4c6</u> <u>3c4207771d9208bcde17</u>	+ 6.02188173 BTC	✓
170	2017-10-08 22:30:43	<u>711a5d6b31aa82cc26cf1a</u> <u>c11a00fb6461c93a9a5d39</u> <u>d16ac05d7536b1871115</u>	- 12.99092543 BTC	✓
171	2017-10-08 20:13:05	<u>f32508665eafc63c6b3688</u> <u>ba3524671f6d80ca01e857</u> <u>98dfcb3ae2b9d631e72b</u>	- 0.68842830 BTC	✓
172	2017-10-08 19:36:54	<u>45d241e219826b0939edb2</u> <u>c7624cecdbbe76babe8602</u> <u>2e3ed3844c5f1a24cdf3</u>	+ 12.99092543 BTC	✓
173	2017-10-08 19:36:54	<u>763841a47b3c9fa691b90b</u> <u>24e478e718192bb0417025</u> <u>fbaa29b6a9cdb40af818</u>	+ 0.68842830 BTC	✓
174	2017-10-01 14:06:54	<u>be53eacd26b7529547531b</u> <u>c901bc1d88eb10a37f0043</u> <u>f9b5e56d1822b2a1becf</u>	+ 14.35647384 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-08 07:00:23	<u>e468de5beca18551e93e07</u> <u>82cd9c692a63bab35ca5b</u> <u>b5210587364ec01c059f</u>	- 0.76120955 BTC	✓
176	2017-09-08 05:06:07	<u>24d3a856dd0d8a66fdb23d</u> <u>de86fa481e2e1819fa7582</u> <u>7928555b7c776b3b66e0</u>	- 0.65594135 BTC	✓
177	2017-09-05 08:31:48	<u>cf1b651e14b1b695c30b0f</u> <u>699d6bf2af818c2392ae12</u> <u>6fdfc6a59e2d7c985a6a</u>	+ 0.65594135 BTC	✓
178	2017-09-05 08:23:18	<u>2db6d42c60b55c82a58561</u> <u>444d9b6e38378f1bde61cc</u> <u>c2d5bef3ddfae3ae93c4</u>	+ 0.76120955 BTC	✓
179	2017-08-05 13:48:19	<u>ef2e72d7472a92b23a4fd6</u> <u>d9abd5ee4dbdaac0d625b8</u> <u>2adbedb3d66d204f8092</u>	- 3.95540363 BTC	✓
180	2017-08-05 13:24:15	<u>f2e12ac043452054fb7b9a</u> <u>1d19f21b29d0683c0cfbb1</u> <u>6fa8a42c7d5024528408</u>	+ 3.95540363 BTC	✓

* USD values displayed at the time of transaction

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