

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CzgXDoRdbdKiFHvL8GToftuNJgpWsdMwH</u>
TOTAL RECEIVED	0.45359344 BTC
	28,547.28 USD
TOTAL SEND	0.45359344 BTC
	28,547.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-23 12:18:16	<u>83261c9e36b995b30f5813</u> <u>42f047fa350a4c42f81630</u> <u>3b631bd68b64f0342d6a</u>	- 0.00251208 BTC	
2	2019-06-23 11:21:19	<u>befab13692546f7a866d4b</u> <u>1f28d036a21215d89873bf</u> <u>8d17b97a9aef0a2bfd39</u>	+ 0.00251208 BTC	
3	2019-06-17 21:31:35	<u>abe7b5208d55f3549ccd4d</u> <u>90db24bcd97548414cc5e5</u> <u>f035a1fdb7a91b588bb2</u>	- 0.00271093 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-17 09:40:18	<u>03cd1f69189826e6b96c1c</u> <u>c5d81197265a76c8bb3ccd</u> <u>aa847ce6a788b622466d</u>	+ 0.00271093 BTC	✓
5	2019-06-11 20:09:29	<u>fe3666a661c6b1b7f0ae69</u> <u>31367e76440adb20d69b77</u> <u>498505cdbf720a214da0</u>	- 0.00266740 BTC	✓
6	2019-06-11 15:22:11	<u>681d1b721e71dc74ce3cb3</u> <u>d287f038dbbb1332c87c55</u> <u>004b6cf91799645ebeaa</u>	+ 0.00266740 BTC	✓
7	2019-06-05 12:07:46	<u>3af5482d796a1e33497339</u> <u>6a11acb652335b14d8c149</u> <u>2daa176a23fc81cf72ca</u>	- 0.00261767 BTC	✓
8	2019-06-05 10:02:55	<u>c4d0ce0864f13767288f5c</u> <u>e30370feb32f1191ea389a</u> <u>c7381094df0cf8c77886</u>	+ 0.00261767 BTC	✓
9	2019-05-30 20:11:48	<u>91d07a8ae3454949bfdd4e</u> <u>b98b9087d9af43861b281a</u> <u>35283743283b8a99c5f8</u>	- 0.00265990 BTC	✓
10	2019-05-30 16:02:00	<u>6c9a589637ca4fbae4bbab</u> <u>cfadeab47a12a13c8b0269</u> <u>05aa913ea4f46691a112</u>	+ 0.00265990 BTC	✓
11	2019-05-24 18:06:39	<u>32bf9d378c829a2ec1ddf3</u> <u>3320a310d9f91fea1e44b1</u> <u>3b247c93a0d6f4b9504e</u>	- 0.00273259 BTC	✓
12	2019-05-24 15:42:18	<u>b2a402ac88f05eff1c0566</u> <u>4ae7a68fa97a9d760bc974</u> <u>2cf6093700dd2482b966</u>	+ 0.00273259 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-18 17:17:14	<u>05f74e7aedac9c94c0171c</u> <u>70ce0b405090a1790cd7a0</u> <u>9f5c2af370a46d8d4ef7</u>	- 0.00256909 BTC	✓
14	2019-05-18 12:29:40	<u>bf2aa4004f8ed68830bc54</u> <u>5187f0de89e7b8e9ab06fe</u> <u>5da26a993f3f43e8c385</u>	+ 0.00256909 BTC	✓
15	2019-05-15 18:10:53	<u>9a5267dcb9977346d26931</u> <u>00f839a923d7c6d390a12a</u> <u>9965d4d4a4ce207bda39</u>	- 0.00259406 BTC	✓
16	2019-05-12 18:27:55	<u>2d35f1911349a6b59ad601</u> <u>d1cdcdc0c50f2dfca6cfe2</u> <u>dc938ba8146a071169b2</u>	+ 0.00259406 BTC	✓
17	2019-05-07 06:04:58	<u>7a489e46848f808d970e7e</u> <u>a204a864e4f3f8d2f6d8ee</u> <u>a49cbb00e218916a3e0d</u>	- 0.00267795 BTC	✓
18	2019-05-06 15:09:02	<u>1f5ccd4a3fd49f63ce2820</u> <u>7e6003fdaef179b38dfd4f</u> <u>89b472e4b956637a6fc5</u>	+ 0.00267795 BTC	✓
19	2019-05-01 00:46:21	<u>13f98d969296929837cca0</u> <u>b9f4d597a194cc14f61ac7</u> <u>604decc6983cb7d55629</u>	- 0.00280894 BTC	✓
20	2019-04-30 17:59:15	<u>856bfc6155392120091ca6</u> <u>762b28dc8779f9902ec06f</u> <u>f5ad5c08e3066af586e6</u>	+ 0.00280894 BTC	✓
21	2019-04-25 00:31:57	<u>ed3f35967994164213e10b</u> <u>efaa4a01e31c09d9267234</u> <u>e83e47f53c6f8433e40a</u>	- 0.00295191 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-24 21:04:22	<u>d82ec76bc06173d4e93c6b59786ae71cbe00b8a471a98ab683562b9227656d3b</u>	+ 0.00295191 BTC	✓
23	2019-04-21 00:05:14	<u>0343975b81353a497bf112f6164f131843ac7b1d32f5b4ea7b137dfd532ec607</u>	- 0.00296390 BTC	✓
24	2019-04-18 19:47:50	<u>bb6e19bfd52e1fef13c5f9d98925c2ebc0b3b7b968ad951b09eace3574625c1c</u>	+ 0.00296390 BTC	✓
25	2019-04-13 00:10:38	<u>3fd064599321f19312af35acbf185ca91dbb15eeb64949401c1628db021d6cff</u>	- 0.00264857 BTC	✓
26	2019-04-12 18:41:31	<u>43b0e801ece7cd7d8b805b676937ddee22aaf64c8f685844b34d054848afe0a9</u>	+ 0.00264857 BTC	✓
27	2019-04-09 00:21:39	<u>a17c24bdba68b169facdcd109b90da1abaedc40c7be652bc4406724d8c7338a0</u>	- 0.00264195 BTC	✓
28	2019-04-07 19:28:52	<u>a9c0f87923d12610624761994c6b36dfcef9a64b9ea46b4219c3ed5e0ca57f50</u>	+ 0.00264195 BTC	✓
29	2019-04-02 18:08:36	<u>27435243b867f15d57967dbfc38c1ca30208876c01e038d3ffd78e1f3b636c9f</u>	- 0.00284729 BTC	✓
30	2019-04-02 16:45:38	<u>b5d9063d8659dae1219dcd89ed1f2e45cda5f4c23307f887f7f633f03e8b81a9</u>	+ 0.00284729 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-28 19:57:55	<u>d783c6e4fd2fd0f4a60c11</u> <u>0bbb5749dd1ed55e04af4f</u> <u>97d8267f10748bbde265</u>	- 0.00275365 BTC	✓
32	2019-03-28 17:20:54	<u>806f5a40b5fd5ef0519c3a</u> <u>5cde844d6606143fd4ed72</u> <u>58bbee818d413b45a8e1</u>	+ 0.00275365 BTC	✓
33	2019-03-23 18:10:07	<u>bbadba861a951c09fe261c</u> <u>169d0b574765812e93f2f7</u> <u>cc3dbec54789b1de1a92</u>	- 0.00270969 BTC	✓
34	2019-03-23 15:32:58	<u>e01a6c857bee7ede82e50e</u> <u>65844f05fd4acb3c35d57b</u> <u>7f346ee3c14a35605cb9</u>	+ 0.00270969 BTC	✓
35	2019-03-19 06:03:38	<u>1e1164917622492456c08b</u> <u>18875d0a5b046625286ba0</u> <u>4ce068c4a09193d1f312</u>	- 0.00271867 BTC	✓
36	2019-03-18 12:36:04	<u>caf318f566ae27bb4d3255</u> <u>9506e602a1a31ac032fb0a</u> <u>747b360586a89e6997aa</u>	+ 0.00271867 BTC	✓
37	2019-03-14 00:56:34	<u>b8b2f22f7f3b5d84097662</u> <u>b55b2260546b124fb3e1fd</u> <u>e7be294a75dc9f9f32bc</u>	- 0.00267747 BTC	✓
38	2019-03-13 20:12:43	<u>e596dc8a57441e041f8268</u> <u>43770581bb5e3b64fe7dc8</u> <u>f8376e55ceb976315ca4</u>	+ 0.00267747 BTC	✓
39	2019-03-08 18:14:58	<u>f38ac5d59cf279c0de223b</u> <u>5c5eec95a2e1482e0b1799</u> <u>982b5780ac83e53e901f</u>	- 0.00270256 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-08 15:49:03	<u>181dfe0313ee97a012c8f44e1daa043de587aaafb7f9f14bef6739ca80aa1172</u>	+ 0.00270256 BTC	✓
41	2019-03-04 06:06:01	<u>527a481b90aa7da3f8ad3e2bc2d5d959b82c00158165efbb7f84ed52323ea933</u>	- 0.00263936 BTC	✓
42	2019-03-03 19:28:03	<u>4dfd6040773f072712b239255731fd565d345c0ec3e3d7d51a8fcaac6350832e</u>	+ 0.00263936 BTC	✓
43	2019-02-27 00:40:46	<u>0a9d94e9b8684d758fd78e525a18748739b5317520336202a18264185c5fc1d2</u>	- 0.00288554 BTC	✓
44	2019-02-26 22:01:42	<u>8d7e8a4752f92b07fcc521e1bb347137668046d484fc58f514e7bf51a8ef1ec4</u>	+ 0.00288554 BTC	✓
45	2019-02-22 06:03:50	<u>2069d935fc8e830c5441d2a69076649dfbe162a29247612ae1723c46761f24f2</u>	- 0.00252860 BTC	✓
46	2019-02-21 20:41:45	<u>8f3c68371a08688105d920961950622289730209d917e0c97d965ed0a882bafb</u>	+ 0.00252860 BTC	✓
47	2019-02-19 06:08:44	<u>230108a9495490099fe81a1e77620dddd8ff017e8f55f0cb6aeadc15728da65b</u>	- 0.00252860 BTC	✓
48	2019-02-19 00:24:24	<u>9f9e93b36eeeb1861a9549079d6f8befdf076e2b1afc93f55444ec536c778ed5</u>	- 0.00252860 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-19 00:24:24	<u>9f9e93b36e ECB1861a9549079d6f8befdf076e2b1afc93f55444ec536c778ed5</u>	- 0.00252860 BTC	✓
50	2019-02-19 00:24:24	<u>1a32fcea80caf4bd4f0b184d4cda8f41d07e07a99b05fa1f2badf6469d1da389</u>	- 0.00252860 BTC	✓
51	2019-02-18 12:28:57	<u>8783dbf616936e1071c88ad71ace4ee3f919e2a7555a4367241f3bf6a80a8eee</u>	- 0.00252860 BTC	✓
52	2019-02-18 12:28:57	<u>8783dbf616936e1071c88ad71ace4ee3f919e2a7555a4367241f3bf6a80a8eee</u>	- 0.00252860 BTC	✓
53	2019-02-18 12:28:57	<u>8783dbf616936e1071c88ad71ace4ee3f919e2a7555a4367241f3bf6a80a8eee</u>	- 0.00252860 BTC	✓
54	2019-02-17 11:53:55	<u>3dc58020fd1e5700d55a9f87b928878f0e25fc7bc9f32fbc26f0bd466629b99f</u>	+ 0.00252860 BTC	✓
55	2019-02-13 14:24:44	<u>c71f615c4ae139731692190c83c248cc405187935aa6e750ca4ca1ddb4f494ff</u>	+ 0.00252860 BTC	✓
56	2019-02-09 16:14:40	<u>44b2fab38493ce4225d45ca867b0e4aefde76e4495ad859d852d7736f046ba0f</u>	+ 0.00252860 BTC	✓
57	2019-02-05 16:25:13	<u>addac494aa00e721807d4037b4979218d7da46aff54ee12513556f221117e205</u>	+ 0.00252860 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-01 15:55:15	<u>f45d67a4174b520e1a2e20</u> <u>60c1710109e07c55166d9d</u> <u>616c40d156dcfdeeff98</u>	+ 0.00252860 BTC	✓
59	2019-01-28 14:32:15	<u>1cf271fb2445d22b547afa</u> <u>48f56628f1baa695059c96</u> <u>b7e8d08a48e10c7c5cde</u>	+ 0.00252860 BTC	✓
60	2019-01-24 15:53:28	<u>19129c2b981601bfdd6a3e</u> <u>61e7d5d5fda4c94f0ebacb</u> <u>6c786de0df899103f4b4</u>	+ 0.00252860 BTC	✓
61	2019-01-20 12:41:04	<u>efd41433c5eb470e395d90</u> <u>39dafcbe9ba259dd90ab3c</u> <u>8739b1287d8fe6198a7e</u>	- 0.00252860 BTC	✓
62	2019-01-20 11:34:02	<u>107ea05f04507ff8e4f7d1</u> <u>51298c4a3da8543134e0fc</u> <u>1c20303189250cbfc5df</u>	+ 0.00252860 BTC	✓
63	2019-01-16 19:02:40	<u>dced85d38ca7c234242699</u> <u>dae40add65395dcd95696</u> <u>1dc9f582edfef1d55d00</u>	- 0.00252860 BTC	✓
64	2019-01-16 18:03:18	<u>2fc7a26c7a31206cb65635</u> <u>d5625edafa93ab1ddc1731</u> <u>5705ec220c296e0fe3b9</u>	+ 0.00252860 BTC	✓
65	2019-01-13 00:52:40	<u>5e33af3769e91042409206</u> <u>bb52679ed9531cdbc5085f</u> <u>6d5380d13e37be3e8df0</u>	- 0.00252860 BTC	✓
66	2019-01-12 18:34:09	<u>27b9e04ae7386ea9d4a13c</u> <u>772573e39733e8c0763ef8</u> <u>4caa48dc687825d85b73</u>	+ 0.00252860 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-08 17:15:26	<u>822e6abac55723864c9dcd</u> <u>faa798838629717a0466df</u> <u>8b506a9c48500a27f19a</u>	- 0.00253219 BTC	✓
68	2019-01-08 16:05:38	<u>d43f2dd7577c3275d7363e</u> <u>59ec1aaa49904c2024689d</u> <u>aadeb724fad8b0a87f63</u>	+ 0.00253219 BTC	✓
69	2019-01-03 17:18:59	<u>d86f2aaeb0fd052620e737</u> <u>9ce756bccab114f8ebcd06</u> <u>a78d6c7a34ded2efbb25</u>	- 0.00253578 BTC	✓
70	2019-01-03 15:08:52	<u>bcd46240ebf04a834bf962</u> <u>147328649924513a2f7bca</u> <u>6a3fd688260f74e7655c</u>	+ 0.00253578 BTC	✓
71	2018-12-28 14:57:13	<u>86965d16b765199d0e3682</u> <u>34885be4fd6e37b33bf617</u> <u>913df900d410cd07fe3e</u>	- 0.00253578 BTC	✓
72	2018-12-28 14:18:34	<u>fdc4bad20fc8bc7f6e3af1</u> <u>87250559bc9a422e76c7a8</u> <u>f3c5b37725c893337d3e</u>	+ 0.00253578 BTC	✓
73	2018-12-22 13:44:24	<u>70a9917d903d13f5579948</u> <u>3252554fe4315271ddaff4</u> <u>8235c0abf07a58628409</u>	- 0.00253578 BTC	✓
74	2018-12-22 12:11:57	<u>442483005e3292c94f363d</u> <u>4667aed63115f110287657</u> <u>72541c53d612b9e7f06f</u>	+ 0.00253578 BTC	✓
75	2018-12-17 04:02:12	<u>f9d96052e75c36c25162a7</u> <u>41beb57e594339cfdce921</u> <u>6e18049464dfa301422d</u>	- 0.00253578 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-17 02:37:49	<u>e520a95806a9d927e7a2ae</u> <u>078fb039c128fc4b175f58</u> <u>fd4bb4b97638cec6fa24</u>	+ 0.00253578 BTC	✓
77	2018-12-10 20:51:29	<u>1b1eeff8d05b8eb32ba9bb</u> <u>00185b53f7c60913e46518</u> <u>3df8f22d2c9304f4c4cd</u>	- 0.00253578 BTC	✓
78	2018-12-10 19:00:15	<u>fd0ec867dc67da94da89fb</u> <u>bb3fd4dfab1e1c4eb2a9ce</u> <u>3c8efd6fab49bf40f110</u>	+ 0.00253578 BTC	✓
79	2018-12-05 07:30:58	<u>0ae2e2847371e1fdd95540</u> <u>95e7774ec67b3c1fc35d4c</u> <u>138f4888482f245643c9</u>	- 0.00253578 BTC	✓
80	2018-12-04 22:49:42	<u>4aa6fad19c0b28d9017ec1</u> <u>fb2d267eaabcafa9cb697b</u> <u>c93a12b1cd70c6fee7a3</u>	+ 0.00253578 BTC	✓
81	2018-11-28 18:21:54	<u>4c1ebd69c61228d6508a28</u> <u>35e2b0b86a5af59eca0905</u> <u>7933726e34df7c13df29</u>	- 0.00254301 BTC	✓
82	2018-11-28 17:27:52	<u>3a000913c5d2ce92598fd1</u> <u>608530c60bb1032539b642</u> <u>b4cc16e9b0182dcae2c2</u>	+ 0.00254301 BTC	✓
83	2018-11-23 02:15:52	<u>402c754dd53ff272e65100</u> <u>73a428000a01b622c498a5</u> <u>e395a0b21589bfaedb3f</u>	- 0.00267286 BTC	✓
84	2018-11-22 23:59:54	<u>e0de3b9bb4c0ce1b244a68</u> <u>74d028a730a8ea01311bb6</u> <u>5c30a01485261b034ff0</u>	+ 0.00267286 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-16 18:01:49	<u>0caa19983bbb56c2762995</u> <u>0a66834cbc1f12d543e3b1</u> <u>2c96b0a7de2b4501f17b</u>	- 0.00279920 BTC	✓
86	2018-11-16 16:25:02	<u>c1c757852b5fd2e4ec5ff5</u> <u>b423410c0e5ad6a8f1d7ee</u> <u>db24d0405af597ff8b16</u>	+ 0.00279920 BTC	✓
87	2018-11-10 17:55:48	<u>3bf8b42d4592e8de281068</u> <u>4eda20df2e28337bf1e67e</u> <u>1aa52e8bbc8df9bbc886</u>	- 0.00275774 BTC	✓
88	2018-11-10 15:01:41	<u>3840c030a08e9e658adc48</u> <u>d696d79f2db982012229e9</u> <u>73245ad7a3b1c5ce3adb</u>	+ 0.00275774 BTC	✓
89	2018-11-04 21:17:15	<u>01bb44faea90d99ed5c6da</u> <u>4980a4355baebb56a88b48</u> <u>b29e90d85b248346cbe6</u>	- 0.00261023 BTC	✓
90	2018-11-04 20:53:53	<u>bafc351f4d75716fc19649</u> <u>29fa4602726e33ac354981</u> <u>fcc22add043d13c761eb</u>	+ 0.00261023 BTC	✓
91	2018-10-30 02:24:52	<u>5e0e7b688e069cad9e3d5a</u> <u>73e0bad1983ad089cbbcc8</u> <u>a01cff4667c769fad948</u>	- 0.00254798 BTC	✓
92	2018-10-29 17:56:27	<u>9b7d878d83aa0d0d66a589</u> <u>ba3f487b7af1684e943d75</u> <u>17cfce699b7bec939b6b</u>	+ 0.00254798 BTC	✓
93	2018-10-23 17:54:25	<u>9b5421b10144fab85424c0</u> <u>68f635dc4afd950e073c05</u> <u>54fb8c6e6994754505db</u>	- 0.00251860 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-23 16:45:19	<u>85f45d2e320f7d090237fe</u> <u>78fbe292ca0c70570144eb</u> <u>a43a85027c1826e62e52</u>	+ 0.00251860 BTC	✓
95	2018-10-18 01:02:27	<u>fdb6966acb8a30fe68d135</u> <u>455747a3d251fd9ae10909</u> <u>5317ea33266a470b4a74</u>	- 0.00273407 BTC	✓
96	2018-10-17 23:51:39	<u>4f5662182fba06cb9eee44</u> <u>82e8c1d53c04fdccd2f776</u> <u>b91ef1e8a334fc7cdec9</u>	+ 0.00273407 BTC	✓
97	2018-10-11 15:12:06	<u>29aba270e444f6df22780d</u> <u>652cf1dbf43ca64ff26340</u> <u>5e6992b91f8f85f49af3</u>	- 0.00281634 BTC	✓
98	2018-10-11 12:43:04	<u>d4496b803595896aab9f22</u> <u>4071b5612e352a57a7946d</u> <u>17b976950ffe591c2e68</u>	+ 0.00281634 BTC	✓
99	2018-10-05 17:23:12	<u>b93d6b4d0cf0ac933ddbbc</u> <u>8b3bc30e0b98404d8ef66c</u> <u>6a67f905a877dab60359</u>	- 0.00281634 BTC	✓
100	2018-10-05 11:54:55	<u>c272cbfc36545f153d46d0</u> <u>d2d0f6428f10e72a60915e</u> <u>cba4e21f158276124169</u>	+ 0.00281634 BTC	✓
101	2018-09-29 12:23:16	<u>0f774471da817266d75099</u> <u>aafef89da6b39895c3e5eb</u> <u>d5441d13bcd287cdcb4e</u>	- 0.00279437 BTC	✓
102	2018-09-29 10:09:05	<u>03987eb7b62de698b2067b</u> <u>64a98f2161233c1e5b338f</u> <u>5dd5b6400e68603d9eb9</u>	+ 0.00279437 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-23 17:34:21	<u>99c3663369b0259a341924</u> <u>bbd7be9fb4b3c2d00befcf</u> <u>91313812b4ecbcffd3bd</u>	- 0.00250624 BTC	✓
104	2018-09-23 15:35:49	<u>ff262526e36204f2c6bbbb</u> <u>a59a54fc97e257d9440d32</u> <u>39e4d3f5ab40a0393374</u>	+ 0.00250624 BTC	✓
105	2018-09-18 13:20:30	<u>426394ebe4269ef6e00b8d</u> <u>6a24306cec0dd64f0331f4</u> <u>f2839e2802c6dbc0eede</u>	- 0.00290995 BTC	✓
106	2018-09-18 10:10:38	<u>8c69304dcf2b7bb4927da1</u> <u>25525fed6cf5410d81c21d</u> <u>78d76929096fa56ff019</u>	+ 0.00290995 BTC	✓
107	2018-09-13 10:58:45	<u>837cade01d3cc14fcf3bef</u> <u>a983a4881e4c58a2861236</u> <u>23f400fe0bfc7b3e1fe7</u>	- 0.00290995 BTC	✓
108	2018-09-13 10:11:17	<u>0917166ece9fdffcedad17</u> <u>13e68c6910922a784e47ec</u> <u>ffc59cde6f120ef8d6ea</u>	+ 0.00290995 BTC	✓
109	2018-09-08 13:23:40	<u>633cc16cb1c626fe5f8958</u> <u>83c0475999a2d79859a69c</u> <u>22d76a0c977e06072f02</u>	- 0.00290995 BTC	✓
110	2018-09-08 12:06:58	<u>1b53f58f1bc73d2fcbcbc1</u> <u>6a29459c33f4f7ae91af59</u> <u>ff3542a4ec88ea82395a</u>	+ 0.00290995 BTC	✓
111	2018-09-03 11:35:14	<u>f326d31307d29b96c20562</u> <u>7e5b1a3ecf2078223bb2ff</u> <u>b29f5ea003eca4455c5b</u>	- 0.00290995 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-03 10:16:50	<u>d000d91ba5fa5c1a3c0094</u> <u>d13244e1762ee837ccabf9</u> <u>4f2a0a34d009f386f067</u>	+ 0.00290995 BTC	✓
113	2018-08-29 17:52:46	<u>9a32d8607bad0e084dad1</u> <u>025a73213041bdeca877ca</u> <u>a69b50c6d17842f5bcb6</u>	- 0.00290995 BTC	✓
114	2018-08-29 15:59:58	<u>98824eda0fbfc659c8ef88</u> <u>b164a067186fed9f2050ab</u> <u>c8cee89afdd7560a7f66</u>	+ 0.00290995 BTC	✓
115	2018-08-24 11:33:19	<u>550aa4f877ceffd58fdd8a</u> <u>6220666d48c7dcfd87aa82</u> <u>0d595a7fdf4a64ecbedb</u>	- 0.00290995 BTC	✓
116	2018-08-24 10:53:38	<u>1556bf266c8348b90a7bbc</u> <u>66dbde9869f5dc5c5837da</u> <u>ce5f35ea8336bce24447</u>	+ 0.00290995 BTC	✓
117	2018-08-19 11:15:57	<u>1d05053e8e606c365a9680</u> <u>635b38a362ad61c9219323</u> <u>8054ba67b915f48bf2b7</u>	- 0.00304111 BTC	✓
118	2018-08-19 10:18:58	<u>6dbe86e84ad99eb7ab1451</u> <u>e7e8fa2dd5b12276bda5eb</u> <u>f391809ba8fae2ac2284</u>	+ 0.00304111 BTC	✓
119	2018-08-14 17:47:25	<u>8c1c42db2e3d2b6adc35ac</u> <u>53b83d4087cc93ec77800f</u> <u>08732b8ad8269710204c</u>	- 0.00256276 BTC	✓
120	2018-08-14 17:31:20	<u>6c6c66cdd04e5470369916</u> <u>f469dd8b5437f27e89fd9f</u> <u>3a96a150889fe62cc246</u>	+ 0.00256276 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-10 14:23:22	<u>d877d954e039e0f59f6cee</u> <u>a72635cc58d48712687385</u> <u>61a03a9c98a4ea8410ca</u>	- 0.00285486 BTC	✓
122	2018-08-10 11:58:59	<u>57b44c3628257657796c92</u> <u>409cd6fff9a5903f9ae37d</u> <u>41daf73d9ed3eaaf6dc8</u>	+ 0.00285486 BTC	✓
123	2018-08-07 14:02:16	<u>6fbd0daa043936ae87d19d</u> <u>230bd38771de83fb123446</u> <u>3d4236e4c6c0bf9bc528</u>	- 0.00285486 BTC	✓
124	2018-08-07 13:23:58	<u>83f40766a0a262b8387ef4</u> <u>f8cb5ab14761af5bc1722d</u> <u>dad2dac01dcc7deb534</u>	+ 0.00285486 BTC	✓
125	2018-08-04 16:37:38	<u>04ca34c724bd2a0569478c</u> <u>18ee49ee37466936ea57bc</u> <u>a53e74b5139b3476f575</u>	- 0.00285486 BTC	✓
126	2018-08-04 09:48:11	<u>308c644952cab217c1b1fa</u> <u>f3192745d5e9b17a30f904</u> <u>a739d06670d5a71b3de8</u>	+ 0.00285486 BTC	✓
127	2018-08-01 12:47:26	<u>9d7c57b865467c80a279b8</u> <u>51f584d960d7fd2bbd04f3</u> <u>18b1ca87bd2d521f62ef</u>	- 0.00285486 BTC	✓
128	2018-08-01 10:52:41	<u>b1e22ee26696a9886bd0b9</u> <u>0ec547460ffb15c4983d70</u> <u>319eda9e24de889e99ae</u>	+ 0.00285486 BTC	✓
129	2018-07-29 09:16:01	<u>4938d40c56a9f665466402</u> <u>cfab5c5c1f169b0d2401cb</u> <u>dfd2c2e5773c034bf8ca</u>	- 0.00285486 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00285486 BTC	✓
131	2018-07-26 15:08:47	<u>249521b46531609fd981ee</u> <u>39faa130ea0913918001f5</u> <u>1834de2a4fb26786f973</u>	- 0.00285486 BTC	✓
132	2018-07-26 12:10:07	<u>51ae7167158e6ee078d852</u> <u>8c9da62c71f13a70dbe690</u> <u>603794ed531547caa5a0</u>	+ 0.00285486 BTC	✓
133	2018-07-23 12:39:52	<u>adf11fbdc0182e97170d26</u> <u>4bd7532f14fd1317de7a74</u> <u>a7a361df618d0977fcf5</u>	- 0.00285486 BTC	✓
134	2018-07-23 11:42:59	<u>3832d020c679647c951d19</u> <u>79ab363f0eaf0e13813a66</u> <u>182a20a56adf2efb136a</u>	+ 0.00285486 BTC	✓
135	2018-07-20 07:51:24	<u>e68c5554a3cddb7e3dfbf</u> <u>cf73395b8ce54700883ac8</u> <u>c46f5a77c65499ffa8ac</u>	- 0.00285486 BTC	✓
136	2018-07-20 07:44:26	<u>12b729ac0a59d67adf764f</u> <u>2c50af610fa5c2565380d8</u> <u>7c0351deeeb8d5c0a008</u>	+ 0.00285486 BTC	✓
137	2018-07-17 13:02:40	<u>1f51aec708d627ac3e08f</u> <u>7d95d5609df5d448d60733</u> <u>1b15ce448509db3a9330</u>	- 0.00278712 BTC	✓
138	2018-07-17 11:39:24	<u>9dddd11f17f69b1dc99877</u> <u>8b656387a741e207bf4d0a</u> <u>ca240625af9a1a137c44</u>	+ 0.00278712 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-14 12:38:34	<u>18dbedc1023e1d59b5a5b1</u> <u>7ac8f9225e7cc0f8f8c603</u> <u>3d98f460d72417e8a310</u>	- 0.00276093 BTC	✓
140	2018-07-14 08:47:48	<u>926b90bfe42e32a1af6535</u> <u>da740b8c54a7555b9f3448</u> <u>f154262aa131a5d0ecac</u>	+ 0.00276093 BTC	✓
141	2018-07-11 13:47:38	<u>64743c3c41dab03a4e2f88</u> <u>60772aa0f4d1d0e6db61e5</u> <u>34beb58f8c9b23fb0e51</u>	- 0.00278916 BTC	✓
142	2018-07-11 12:23:39	<u>8bf13d177caacb2e17a123</u> <u>ad7ac4c540031049d15cfa</u> <u>296324be7d8f41b13dfe</u>	+ 0.00278916 BTC	✓
143	2018-07-08 17:47:41	<u>cc293e4ca5abc8f793454b</u> <u>82c5c60c655c12caeadc4e</u> <u>5fe0ef7c91d2ba71e72a</u>	- 0.00283468 BTC	✓
144	2018-07-08 11:45:31	<u>943003e72d7f600eaba41d</u> <u>e79fe16b1030ba87e494d5</u> <u>67f2f9a453ddb0f1706a</u>	+ 0.00283468 BTC	✓
145	2018-07-05 16:37:28	<u>a9a9b4ee5dbcf50a08fad1</u> <u>43f13528d458c9e38afbf6</u> <u>dc3cc7c5a170f1bb5900</u>	- 0.00278016 BTC	✓
146	2018-07-05 14:33:20	<u>ebf39c2201121b8d50c7bc</u> <u>d8f08342b1f0099660ed44</u> <u>cc22ee45c6efff635d4f</u>	+ 0.00278016 BTC	✓
147	2018-07-02 13:38:37	<u>7242c40ad3d889f9fe83c8</u> <u>87288e0bec093e9b078b0b</u> <u>7004f40716bfa88ef771</u>	- 0.00265125 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-02 12:42:42	<u>64f87f48121ef6eb543610</u> <u>60f52dc8e14e0cf5154c2a</u> <u>55fc2e2e057d020482ea</u>	+ 0.00265125 BTC	✓
149	2018-06-29 11:56:55	<u>710f04315f7a4cbf56db0a</u> <u>ff711a7222ae7232d01dd7</u> <u>357bf24793e974babd42</u>	- 0.00265125 BTC	✓
150	2018-06-29 10:23:04	<u>70c1e4e8cc7fc145a33e17</u> <u>d4f1263915b59b3b05ef88</u> <u>5131740134fc3cd2f75e</u>	+ 0.00265125 BTC	✓
151	2018-06-26 11:24:30	<u>2694e9d3a45b3ddcb4aa59</u> <u>de83058437dabaca6889dd</u> <u>e22b14cbab75811ece37</u>	- 0.00281087 BTC	✓
152	2018-06-26 09:21:04	<u>fcd015d1b459dd1f3376b4</u> <u>e596491c244d4f132bcc27</u> <u>2f9d69168240a795f7fa</u>	+ 0.00281087 BTC	✓
153	2018-06-23 09:17:22	<u>f1294573567fa1fbccf511</u> <u>1aa3267f15b551a82eafc3</u> <u>96e2de1dcec1a8644dde</u>	- 0.00292524 BTC	✓
154	2018-06-23 08:10:20	<u>5f12ba82b6c0dad4bd9248</u> <u>db6c99b7427d1e4ab26d54</u> <u>ce44da8ba2428df4b969</u>	+ 0.00292524 BTC	✓
155	2018-06-20 05:35:35	<u>63d29566508658f963c33b</u> <u>94699c09c0e9331998f2ee</u> <u>5cf4fd01baff2c4e5eae</u>	- 0.00298992 BTC	✓
156	2018-06-20 05:32:16	<u>63aaba9dc882fae5d977c4</u> <u>5078acad56f34101db4d1d</u> <u>cc552d973bf294958064</u>	+ 0.00298992 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-17 14:47:21	<u>71ef5cd4c8c293636a21409d4d89722f5d9990adcab2ab4fe97e778ba1e9358d</u>	- 0.00301938 BTC	✓
158	2018-06-17 10:48:55	<u>3cfaaf1ae1114cd8d86da240a63df8dd4330a6dd260a17fdc706bf598d889bd9</u>	+ 0.00301938 BTC	✓
159	2018-06-15 03:18:14	<u>4264aac02b329921e9a2fb1e571c79988f0206f549dfb16332701f57caff1c37</u>	- 0.00315140 BTC	✓
160	2018-06-15 02:19:14	<u>02a7e0ddbc93db93299d8c1f77e3bcf0432f9dfb7e3fbc8a7914afcf435cfb63</u>	+ 0.00315140 BTC	✓
161	2018-06-11 09:23:44	<u>5f06283ca50943e47abb8c423a083a0d6a5456d5fb9856e54fc8ca375b6d3e19</u>	- 0.00435552 BTC	✓
162	2018-06-11 07:11:50	<u>d34ee2438442707f2ec74c87b9ba5a4473c14aa11b7668ac7a8ffc5286ba77e8</u>	+ 0.00435552 BTC	✓
163	2018-06-07 09:54:00	<u>24fd62a79038722a16959f8c9656cee901cb8e1ff2475565cd9d9ca86a70f47b</u>	- 0.00431057 BTC	✓
164	2018-06-07 09:04:18	<u>f655ef426ab53f30812b74ce61b88707a2e6525c58e55e05da8acae6558bd87c</u>	+ 0.00431057 BTC	✓
165	2018-06-03 10:24:58	<u>5f964dff177eaea2de96676fffe9f82bda8cd446a3227828811f3c2605ee24b0</u>	- 0.00412916 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-03 08:45:51	<u>d2d3b2db980fe70f124be19747caa47216ca54944b3ad52560ffd7ff17f1eddb</u>	+ 0.00412916 BTC	✓
167	2018-05-30 15:36:34	<u>157e391b4af96b8bf377373fbf20e5b88df6e965c52401aff56dedb6b853da70</u>	- 0.00394674 BTC	✓
168	2018-05-30 14:28:59	<u>d9d14e284cbcf0a4c30c3eccf4b812bbd4d9d165549548ba0d14327565ab0a0c</u>	+ 0.00394674 BTC	✓
169	2018-05-26 10:25:41	<u>00c4109f8d908d3fab858427f959a9dff49bc00fdf673cee1bc067b3fe95ac7</u>	- 0.00404138 BTC	✓
170	2018-05-26 09:00:05	<u>34eea653498e912993055def1f5ecea5a9078158bdd0c3221c2cd99042cc3b68</u>	+ 0.00404138 BTC	✓
171	2018-05-22 13:42:20	<u>67184d72fb7b2e9c426524c9fd60f6146589b8803880a0a4310376cfa1bae934</u>	- 0.00451316 BTC	✓
172	2018-05-22 13:24:36	<u>2aeba254baa81e6a041886617a4d021e1c87b2b82d298613e86c7719d87be1c3</u>	+ 0.00451316 BTC	✓
173	2018-05-18 14:51:31	<u>02ba2a4deffab8e4365e723eb09d09641d440bf1f363196354e48d0f8e02a77e</u>	- 0.00440908 BTC	✓
174	2018-05-18 13:47:17	<u>562069e08689bb326c53f34a7c2fecf86bfcd9c040a9b69d9696498693229609</u>	+ 0.00440908 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-14 18:59:07	<u>571f2ec39ea9510cec4510</u> <u>4167f248e5ace2b2a4848d</u> <u>eac9f37f3aef566063fd</u>	- 0.00431927 BTC	✓
176	2018-05-14 18:09:59	<u>3889d0fbed7a3fefaada89</u> <u>b9777b857f8b8900870751</u> <u>604641c2e2d4bb843fad</u>	+ 0.00431927 BTC	✓
177	2018-05-11 01:01:31	<u>62aab4422c57dbc20b57db</u> <u>c050f2898e83eed3010ea2</u> <u>4dc6dcfd3c65f50d730b</u>	- 0.00435204 BTC	✓
178	2018-05-10 19:04:19	<u>96482d4d5c578b42f37fea</u> <u>fc9cf1ed2c93c4d2ca0c6b</u> <u>f7f3a7260b626984bdd8</u>	+ 0.00435204 BTC	✓
179	2018-05-06 22:12:56	<u>bf4e9441dd651ee263f9aa</u> <u>7eb3db1da5fa677562c1f0</u> <u>0e0d7cebd4027a7f3bb0</u>	- 0.01286705 BTC	✓
180	2018-05-06 20:29:21	<u>7b8c6e0c2707923c7e8fd2</u> <u>7a448e27445550e95a74f3</u> <u>393e053c1990175990f8</u>	+ 0.01286705 BTC	✓
181	2018-05-06 06:23:33	<u>54f7f8c4e69e55f16a71d1</u> <u>40dd881b3870b4d1816c0a</u> <u>c3485d16c89bab8fa329</u>	- 0.01457242 BTC	✓
182	2018-05-06 06:09:05	<u>6a6f7fee3c4c2385d104b7</u> <u>9a10b97321bd2a0c285513</u> <u>375d02693f67efc4a266</u>	+ 0.01457242 BTC	✓
183	2018-05-06 00:55:48	<u>f17eb5735f39c368497288</u> <u>131deef6e9ac605e1920c6</u> <u>7ef2f97759591455ea32</u>	- 0.01505479 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-05 20:39:29	<u>28e70cdb3bf75a044d59c57c50f73bd72fca6c543f4de89971182f3db781fa9e</u>	+ 0.01505479 BTC	✓
185	2018-04-30 11:11:21	<u>07a69b003ddda84320f1e015a6aa2e0c857546aae4a945e894f1b28a15409c0e</u>	- 0.00409500 BTC	✓
186	2018-04-30 10:35:01	<u>44eb809fda3801f15e18b5bd86fb50bc03f436d7b3cb8ab895cc38bc55c0e806</u>	+ 0.00409500 BTC	✓
187	2018-04-26 17:35:57	<u>0756482198abc61bd4eae5f49c713c2ffaf74066f2735842d177cd3a297c78bf</u>	- 0.00404906 BTC	✓
188	2018-04-26 16:34:36	<u>acf0da0e90c4c45a7a1cdae821a30c67f71bb74c90002b9cd55f44b41f7e5412</u>	+ 0.00404906 BTC	✓
189	2018-04-22 13:11:09	<u>f89db6dd658c71091ab00e46586de015e6a921b4e181afe706918d102d525afe</u>	- 0.00461787 BTC	✓
190	2018-04-22 12:17:04	<u>26b06a75a05aac4c9a2113cd12470e901b33e9a91b8f6c35985974b0c53f1355</u>	+ 0.00461787 BTC	✓
191	2018-04-21 21:36:05	<u>d9fe53d2ded398603b9520872cbd30d3fba01dbcdb1de2014a6f8e6f4ff8e499</u>	- 0.00465965 BTC	✓
192	2018-04-21 17:29:59	<u>85ec42995b6df897b626dc af23cd2da0a216555d0936ee0285e282c885dcadd7</u>	+ 0.00465965 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-19 21:55:20	<u>f3408ff820a1e3996cffe1</u> <u>9f41537ba7b1e976f3cc0e</u> <u>c5d5cd22d2fc5a3ead2e</u>	- 0.00360812 BTC	✓
194	2018-04-19 20:55:51	<u>b8e96b4f863d03028ce6be</u> <u>e747e071ee59cc3c637c24</u> <u>fdfce81628ba78e22966</u>	+ 0.00360812 BTC	✓
195	2018-04-12 17:04:02	<u>a64c758b0a089f24908998</u> <u>bebf9b6c937413a2a0f078</u> <u>aefb7f4a62251e047362</u>	- 0.00571347 BTC	✓
196	2018-04-12 16:20:30	<u>5fabb354a88be676b5cb2a</u> <u>35a9554ceffe126900f644</u> <u>7c4c6100b419084cec94</u>	+ 0.00571347 BTC	✓
197	2018-04-05 14:33:53	<u>938ce5cb64890142cab469</u> <u>c76c4954c9e1f4c69be8b8</u> <u>3146f51e95ca5b3f0007</u>	- 0.00546057 BTC	✓
198	2018-04-05 14:11:30	<u>d8dcc936347666c166baa4</u> <u>1ef61de59dd24db8e4c4ca</u> <u>3e416d657b75e63bc13d</u>	+ 0.00546057 BTC	✓
199	2018-03-29 11:55:29	<u>512ca4dc425444f446b93b</u> <u>6aab4f7d4357065d040d50</u> <u>e41a4440a07a14853872</u>	- 0.00533791 BTC	✓
200	2018-03-29 11:32:51	<u>cae285f9d2242c992cdf51</u> <u>8acdae78e52765b2b631bf</u> <u>9f145cb05f8d1c56b0ed</u>	+ 0.00533791 BTC	✓
201	2018-02-01 14:30:41	<u>26678aa29c9a3c377b0b8c</u> <u>9c26bec1c2ecab24792711</u> <u>67e217194e6879995bda</u>	- 0.11775718 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-02-01 13:55:16	<u>7e5c875956791076cb8bc4</u> <u>a04e0549871478b7561a67</u> <u>e4db7614efa950ab3fc6</u>	+ 0.11775718 BTC	✓

* USD values displayed at the time of transaction

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