

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1cwkc1Ts7Qe3KRa91WUELC5LKp1oFdkm8</u>
TOTAL RECEIVED	59.67217334 BTC
	3,754,811.83 USD
TOTAL SEND	59.67217334 BTC
	3,754,811.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-01 19:07:41	<u>7186885934871a439c2923</u> <u>9b858b053c9bef6dbc82a8</u> <u>c15dec8d6adb7871860e</u>	- 0.13000000 BTC	
			1,374.15 USD	
2	2020-10-01 16:17:40	<u>ee9b79ebe26705e0cd1a24</u> <u>156e8aa31dd831db61e71a</u> <u>0bb99fd0823f4d631b60</u>	+ 0.13000000 BTC	
			1,374.15 USD	
3	2018-03-28 18:12:20	<u>8b0643cbfe8346c997ee4a</u> <u>0ca137799e752f41dabab8</u> <u>7cf2ee634a3ea655205c</u>	- 0.60916777 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-28 17:25:38	<u>cc3f4232f0a3c735bc1e6e864622a0d591870b4a8708c7f8413f421116f6fdfb</u>	+ 0.60916777 BTC	✓
5	2018-03-27 02:44:54	<u>af023db7cd3ec0449464bd64dfab5736aeb4632e32619509c2c66363f9e4c9f2</u>	- 0.47657630 BTC	✓
6	2018-03-27 02:27:27	<u>e05434d0ffb5cbd7186b3f0933492805b8a940b789e6bd2e7059a90a1024c59b</u>	+ 0.47657630 BTC	✓
7	2018-03-22 21:19:02	<u>aff8061746cdf0860ed4688b67700fada602410eab79b7b9c683eb7efb300b3b</u>	- 0.48434141 BTC	✓
8	2018-03-22 21:01:40	<u>db03ac95f798460f8115a0d7c494a283125cd14a5d7d10e55cf30ce4d6c30acd</u>	+ 0.48434141 BTC	✓
9	2018-03-20 00:42:09	<u>cd34c7ec548ee517a2974b560d725890118d50c1f3999f71be5aea93d983d335</u>	- 0.92878960 BTC	✓
10	2018-03-19 23:32:22	<u>3230dd81bf0025d2b37aca33050d12b9e2198e70dd9c866f688668ff49acdd79</u>	+ 0.92878960 BTC	✓
11	2018-03-19 16:42:25	<u>cc87497741b51f63edc9ba d4dddee3ed75ddfaed8af3d59035d4e1a5aba178c1</u>	- 0.75315228 BTC	✓
12	2018-03-19 16:12:01	<u>d8ee1c2aa150e03fd9e46387307adb2c5eb39cb9e7557e301bb34eee199c415c</u>	+ 0.75315228 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-14 09:17:31	<u>6ab0a16e09ae0d3d606bef</u> <u>7a45a765c9ecd92edafbb1</u> <u>e89b6660014f32766cef</u>	- 0.44562596 BTC	✓
14	2018-03-14 08:54:20	<u>2736ef553fd22bd44e8adc</u> <u>a5e4ceca17b03b1adc870b</u> <u>6b0b6a27375d926de0c0</u>	+ 0.44562596 BTC	✓
15	2018-03-13 13:53:27	<u>d7f8ba093204a96228b822</u> <u>fc91c717ebf33c1855f552</u> <u>8f55b6c42bf1950bb6df</u>	- 0.42453744 BTC	✓
16	2018-03-13 13:33:47	<u>c36f732ebe29ada99ae284</u> <u>448bb643b2e0524b45a406</u> <u>4eb1275742421557664b</u>	+ 0.42453744 BTC	✓
17	2018-03-13 05:14:55	<u>1a6eda5c980bd157818666</u> <u>31ac8bf0e729152d584a72</u> <u>853fcefee7b5feae1ef3</u>	- 0.49242032 BTC	✓
18	2018-03-13 04:17:00	<u>68b958f9e2b1a6fefe73c2</u> <u>e5f3c41321ea23619ffd7f</u> <u>1c530e86aa30f1ab5591</u>	+ 0.49242032 BTC	✓
19	2018-03-11 17:29:36	<u>405cb30448ae6ee53f0ed4</u> <u>0348cb000a88f82df38953</u> <u>03e29033f1aa5acf10b8</u>	- 0.42527320 BTC	✓
20	2018-03-11 16:39:39	<u>ea1f48db39f13e3798d886</u> <u>24dc19b661ea7c7d999521</u> <u>11e29200aea648b7c476</u>	+ 0.42527320 BTC	✓
21	2018-03-10 07:51:07	<u>a37b920aedfeb363e20c02</u> <u>ce5fb409e7b318ef5d1b72</u> <u>6ab40d9ad348f5679ee1</u>	- 0.99808675 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-10 07:51:07	<u>a37b920aedfeb363e20c02</u> <u>ce5fb409e7b318ef5d1b72</u> <u>6ab40d9ad348f5679ee1</u>	- 0.42345578 BTC	✓
23	2018-03-10 07:13:54	<u>be28944f1556dbb7ceaebb</u> <u>7580da61e85ff81d252116</u> <u>ffe729524c82441991a5</u>	+ 0.42345578 BTC	✓
24	2018-03-10 07:12:45	<u>899ab2fef2da6348b810c4</u> <u>87ec740faf8943d225e964</u> <u>9b01a156950d1288cb86</u>	+ 0.99808675 BTC	✓
25	2018-03-06 08:23:04	<u>92ea0bc1f956a7ee91c267</u> <u>26d0e070bd3489d7c1c75f</u> <u>727ab169ff760520125b</u>	- 0.43911666 BTC	✓
26	2018-03-06 07:49:08	<u>d096c01d419abb3b04d769</u> <u>9acdd70f21bb6848ec1c98</u> <u>06038c5d6c8f5ba48c7e</u>	+ 0.43911666 BTC	✓
27	2018-03-05 16:35:26	<u>eec019b74930c72edd7db3</u> <u>cc8d1b3b2476e786879bf8</u> <u>86dad5cb3f8ad20d197b</u>	- 0.58784895 BTC	✓
28	2018-03-05 15:12:30	<u>1b8491a5c1da25fdd08dd9</u> <u>af8a888579bfce8007dfa0</u> <u>5523b725ee17abe05316</u>	+ 0.58784895 BTC	✓
29	2018-03-03 19:03:27	<u>5d3aceaf0667c450a20329</u> <u>4adb619156f868f3e8f002</u> <u>dba6a55f8a14dfccba6a</u>	- 0.40856752 BTC	✓
30	2018-03-03 17:24:12	<u>5f69e8ba0b8c564d3aa839</u> <u>49bc4da5b02e6dbd4cf671</u> <u>320c3d441fe8d7156824</u>	+ 0.40856752 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-03 08:22:48	<u>1477581f50388a2f1a6476</u> <u>d6d31ec940f9ee3fb959eb</u> <u>97ab7dd9abce13b5696a</u>	- 0.57136488 BTC	✓
32	2018-03-03 07:46:53	<u>3ca29678c09d3de6e1e860</u> <u>2d7926f2f1ddf81344276a</u> <u>1b762e8c8609eeca246c</u>	+ 0.57136488 BTC	✓
33	2018-03-02 14:30:00	<u>fe86763a9e8ff06489a6f6</u> <u>68298096c4925314ac0d5c</u> <u>aeebf9ed7f49ec79b6de</u>	- 0.83182868 BTC	✓
34	2018-03-02 13:23:19	<u>01b000177b0859d088108f</u> <u>f8d4bd44a0a402cffaf9cf</u> <u>2002bdbbc0eedbc813b8d</u>	+ 0.83182868 BTC	✓
35	2018-02-28 22:04:34	<u>08f82d6d5bb98f8918522b</u> <u>2924186e787847366aa466</u> <u>a5df9b1962c7cc898bd8</u>	- 0.63234674 BTC	✓
36	2018-02-28 21:12:41	<u>276ddbb275cf04561079a9</u> <u>2dc78874cbcced2d2895ad</u> <u>629265b696808bef8059</u>	+ 0.63234674 BTC	✓
37	2018-02-24 23:14:08	<u>1870cb7eb236250a299e3c</u> <u>18f32138a9fef67a3aca4e</u> <u>30b481fa37dfa5fb2a54</u>	- 0.61404732 BTC	✓
38	2018-02-24 22:29:27	<u>bc8a1f2b531294c964b934</u> <u>1d2241fa8b26785d7b97ec</u> <u>9606e73f7403a7e54424</u>	+ 0.61404732 BTC	✓
39	2018-02-23 19:09:36	<u>892322f2d75c175c84b3ed</u> <u>dba68850991a176a4853ef</u> <u>46eab55b1fb6c81cadc4</u>	- 0.49980894 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-23 19:09:36	<u>892322f2d75c175c84b3ed</u> <u>dba68850991a176a4853ef</u> <u>46eab55b1fb6c81cadc4</u>	- 0.43045880 BTC	✓
41	2018-02-23 17:56:12	<u>0f4e13b9f3fc2188cb9e12</u> <u>5668734d660da841ed8099</u> <u>b69207d1e58c8aa575a2</u>	+ 0.49980894 BTC	✓
42	2018-02-23 17:56:12	<u>7d7a350757302721e63505</u> <u>c2ab036e454071669bf357</u> <u>903f747757162b602c6c</u>	+ 0.43045880 BTC	✓
43	2018-02-18 08:32:39	<u>94b3639ab47c38006d397d</u> <u>f27a561a1e087446df27e6</u> <u>4f012e0e977f67220b05</u>	- 0.69221854 BTC	✓
44	2018-02-18 07:38:07	<u>d9015ab79baf987e04c63a</u> <u>501c62f4c8f67b22782bc5</u> <u>a44afacbe302210a6ed0</u>	+ 0.69221854 BTC	✓
45	2018-02-17 12:58:24	<u>88f503478823a5c541e490</u> <u>4abd5f7e96a76eb2c6c430</u> <u>6345cd22dace13ec6bb3</u>	- 0.57729420 BTC	✓
46	2018-02-17 11:40:29	<u>5c5f26f3f287eacc17dc5c</u> <u>26d4f8a3c21d4cc68a292d</u> <u>4cfd716a476ab9f70b21</u>	+ 0.57729420 BTC	✓
47	2018-02-15 22:32:49	<u>3a880cb6301c00bc11c217</u> <u>d58399bec254046e1c88cc</u> <u>e6810cb116ba02ffcbb5</u>	- 0.82655882 BTC	✓
48	2018-02-15 22:06:14	<u>7cae0483660d4f7c37ed4e</u> <u>f9112c638475fb082eeaf7</u> <u>8363a4c80ed66b79a43f</u>	+ 0.82655882 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-12 14:25:15	<u>734362dd1860626bcc8e90</u> <u>94ed1246ccdefe0532a4f4</u> <u>674eb92b3b939a735eff</u>	- 0.97994234 BTC	✓
50	2018-02-12 14:25:15	<u>734362dd1860626bcc8e90</u> <u>94ed1246ccdefe0532a4f4</u> <u>674eb92b3b939a735eff</u>	- 0.70000000 BTC	✓
51	2018-02-12 14:04:34	<u>681f2824a02cc07b1fca38</u> <u>0cc66babbb6c74db72d6a2a</u> <u>5c19787ca3e489bc2060</u>	+ 0.70000000 BTC	✓
52	2018-02-12 14:03:10	<u>2702b992d0c32948ce96c7</u> <u>7c9e5071f817b73b7c352b</u> <u>23dccada1eb9f36fa8bb</u>	+ 0.97994234 BTC	✓
53	2018-02-08 00:04:09	<u>7cb32c27219abd6cfbb7cb</u> <u>58b003931c300b88e8ba26</u> <u>37a421e148b6d6e89188</u>	- 0.57874968 BTC	✓
54	2018-02-07 23:27:04	<u>8394f399be3794b800411d</u> <u>b7495a0638d7190bcdd11a</u> <u>8952486baaf261c7bece</u>	+ 0.57874968 BTC	✓
55	2018-01-26 16:37:18	<u>a4be13b0ed029e13ddcd6d</u> <u>585b64a7722e6aec508d68</u> <u>9cdfd9de4fe255337b1a</u>	- 0.61933892 BTC	✓
56	2018-01-26 16:26:45	<u>38ef1f830241d90d4a35da</u> <u>429de63474609c764965d6</u> <u>7087ae50d0e59d4fe752</u>	+ 0.61933892 BTC	✓
57	2018-01-24 13:16:38	<u>2b3f6ebdb485105aea609e</u> <u>5afdb0549dee947ae49ff2</u> <u>120d047e3b60db7f8eb7</u>	- 0.50105501 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-24 11:30:18	<u>244f16ee8090b6b3adc39e</u> <u>a20809c0c42ae053d097bf</u> <u>27714e6a4ef19f713aec</u>	+ 0.50105501 BTC	✓
59	2018-01-23 21:48:49	<u>ccf5d37eb3b2f3e05dc6d0</u> <u>9d45601cf7f9d27f7cf728</u> <u>657d74c5e453583749aa</u>	- 0.50303511 BTC	✓
60	2018-01-23 20:57:34	<u>08e684f57cc872176ac328</u> <u>7152038900c055662c05cd</u> <u>0fdd3a4ee70da1c1f99e</u>	+ 0.50303511 BTC	✓
61	2018-01-23 07:13:21	<u>d038a6fc339d7aea052773</u> <u>7dafd1ad212e7d98e97fe2</u> <u>62667c3cb8efddace4a0</u>	- 0.50499025 BTC	✓
62	2018-01-23 06:46:06	<u>284150aa711cbbd62b3efd</u> <u>f8a9a07ce424a697ed58b3</u> <u>33d51cb00ffdc0cdab94</u>	+ 0.50499025 BTC	✓
63	2018-01-21 16:59:34	<u>35dd70a6dd9b2972ab19e7</u> <u>4da2825be14377a3a5f65b</u> <u>0e1de967b2a6405f151f</u>	- 0.52595525 BTC	✓
64	2018-01-21 15:32:44	<u>5b3fa26d25258f187f2175</u> <u>6281df25d66e6132b82cfd</u> <u>e24101708e75945dd134</u>	+ 0.52595525 BTC	✓
65	2018-01-21 04:34:43	<u>b7595db8fd4953bda759d8</u> <u>2c095a93e5ea9dec427ed3</u> <u>b42e7a6f0259e7d2e02a</u>	- 0.72210000 BTC	✓
66	2018-01-21 04:20:17	<u>bfd4f3460c7d6494f8a764</u> <u>af7c80933579711f45022c</u> <u>09af40148949566fcf42</u>	+ 0.72210000 BTC	✓

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67	2018-01-19 18:17:42	<u>553367ac59ee43ddf610a867ed63a7f4f74ff30eb515ed40edc023579a9cd4d7</u>	- 0.49900000 BTC	✓
68	2018-01-19 17:35:43	<u>b5bd24e7e44714c95763d886460d11a4dbbb13be11ea407686fd8acdbf794033</u>	+ 0.49900000 BTC	✓
69	2018-01-17 21:54:21	<u>f044151939f4cf5463adc52867cf72d95ad5516ff6427c7368bf8ad7cef6d2b4</u>	- 0.71527828 BTC	✓
70	2018-01-17 20:58:16	<u>45d51cfe52bef7396fdddebe8ef4e55a8991f8643e927a649be89331bab06ea5</u>	+ 0.71527828 BTC	✓
71	2018-01-07 00:07:57	<u>50525fa6910f1c9ab3694137661d0ee02cfb802824e25c4deee5381551db1a7f</u>	- 0.97270400 BTC	✓
72	2018-01-06 23:45:49	<u>520c2ded50d9ea9f38548fd8baae36c263d02c3dc8e727fe309c2fffa9f76ffd</u>	+ 0.97270400 BTC	✓
73	2017-12-29 08:53:05	<u>ea5c39059a12b21bb5d70871b68123e27e3e554283d8015e9dea4cda1072adbe</u>	- 0.85874142 BTC	✓
74	2017-12-29 07:19:22	<u>0eef839a156a3dc1e628b9eef84c404646fd650970af700c3b8d54a80f1eb782</u>	- 0.83921388 BTC	✓
75	2017-12-24 04:13:43	<u>59d40a2426d9b09e35fc4ba2492bf4ecdb5d1e39ba7775bdbbe7dc622a78b5433</u>	- 0.15647520 BTC	✓

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76	2017-12-19 06:49:13	<u>6fd13163f24f2e0a462746</u> <u>d1a7c5c50088254d9816e6</u> <u>6082ed76c766fb58a2e9</u>	+ 0.15647520 BTC	✓
77	2017-12-14 22:32:28	<u>1e211020dd0d65811b7c14</u> <u>2a7e420a36eb600ed5b08e</u> <u>528948bf3059888bed3b</u>	+ 0.83921388 BTC	✓
78	2017-12-13 13:54:10	<u>e1e1a21102273caf3630e9</u> <u>1dd9afaa36d8e099d443bd</u> <u>60ce31ce385674d20f29</u>	+ 0.85874142 BTC	✓
79	2017-12-10 10:12:21	<u>0f7cfe28914b4147b3203d</u> <u>f1f18c729626ec33d0c828</u> <u>2077242f9c57d214d51e</u>	- 0.15821616 BTC	✓
80	2017-12-10 09:48:54	<u>1cf226d07f085ca9af832b</u> <u>219232f0cb02e92d172137</u> <u>ddce20dfc6b4c8b229f8</u>	+ 0.15821616 BTC	✓
81	2017-12-09 20:52:55	<u>f339d0bbf8494271676e2e</u> <u>e910eb3df4791fe31e6620</u> <u>8ad4863d3438238b3ec4</u>	- 0.02719440 BTC	✓
82	2017-12-09 20:30:54	<u>63988959195eaa9c5e3af6</u> <u>b53d54c78a362428bd1f40</u> <u>12b2b9d535a9c693de4c</u>	+ 0.02719440 BTC	✓
83	2017-12-08 17:44:04	<u>4bd67efd69b8d3739d9c05</u> <u>e346d512e1831f6bfb0521</u> <u>2c7fd216c9bcdd49dc15</u>	- 0.09243840 BTC	✓
84	2017-12-07 21:55:04	<u>3addbdb8b4c8001906a33c</u> <u>9896752a10c011722942e6</u> <u>3315a98d8478b6c12de5</u>	+ 0.09243840 BTC	✓

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85	2017-11-21 10:19:25	<u>f2feb3f13e463f91c09ad6</u> <u>faec23f91fd32c715b75ff</u> <u>8244446ea3a4a4a31555</u>	- 0.27744192 BTC	✓
86	2017-11-21 04:12:14	<u>e3624e6f6327f247267f82</u> <u>f914f842f493018e5fde32</u> <u>fa19316671f32e832312</u>	+ 0.27744192 BTC	✓
87	2017-09-30 06:27:30	<u>d95036fa22e52268de8388</u> <u>97bc45344d2996970e803d</u> <u>07ca58b5a677334d2960</u>	- 0.01825860 BTC	✓
88	2017-09-30 06:03:41	<u>5fef6e5b84e014070e4376</u> <u>8885bcc79e26ded6334a53</u> <u>864b0650fe2a2a214011</u>	+ 0.01825860 BTC	✓
89	2017-09-21 08:09:38	<u>5924b2a5162a8016e1c955</u> <u>970e3fa937b4f316287454</u> <u>94c99a8dfc170d348858</u>	- 0.00997980 BTC	✓
90	2017-09-21 08:02:28	<u>915edadf05441ae7b6b8a4</u> <u>3ce61a4fd94cbb6f70571d</u> <u>c62dc5b56253a4757cd1</u>	+ 0.00997980 BTC	✓
91	2017-09-09 16:32:41	<u>6038a0dddbd44ac2bfbfc7</u> <u>1156a45f350fa88eac77f0</u> <u>5fd016e6ac5a64cac80f</u>	- 1.09405689 BTC	✓
92	2017-09-04 15:52:39	<u>e8ec350101ca38851965c5</u> <u>a41f9cc64ec8c949a7dfe1</u> <u>5dc2190a9c55640b717e</u>	+ 1.09405689 BTC	✓
93	2017-08-31 03:49:06	<u>00bd8b5181412d81809ece</u> <u>5f20e0d0da86bc6a4f3dbf</u> <u>03f00896e864fb7398f4</u>	- 0.91960128 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-31 00:20:56	<u>c4c0895c0fed865b8aaefb</u> <u>bd1df5a3226c3b951a3961</u> <u>fd4fc500a84256862260</u>	+ 0.91960128 BTC	✓
95	2017-08-25 05:44:39	<u>05bcbeb71fa2ba9ba7176d</u> <u>913189c46fdb2d2862835e</u> <u>9b8d003ad541649bab26</u>	- 0.24313564 BTC	✓
96	2017-08-25 04:47:24	<u>b9b0ab8ea7fafd843407b0</u> <u>3c112886274de3dfe69881</u> <u>7a4dc5080040378267ec</u>	+ 0.24313564 BTC	✓
97	2017-08-24 20:28:03	<u>a321bec48eace8d0c24eb0</u> <u>7d4552e4c845730e9ee888</u> <u>225866ff0bfca56fb302</u>	- 0.18831360 BTC	✓
98	2017-08-24 19:45:40	<u>d3cfa8dd132f4311d579c6</u> <u>be7383750e57f12ee6181a</u> <u>5fab7a986a9d314cfe62</u>	+ 0.18831360 BTC	✓
99	2017-08-22 14:27:08	<u>7f4be461de67112d90367b</u> <u>f4a2994d650ccc495cf15</u> <u>70b311d65332bb2eefc1</u>	- 1.01928140 BTC	✓
100	2017-08-21 05:08:58	<u>aa00818dc4fae40178b61e</u> <u>1e2604ad45444c78ca6bc7</u> <u>63fb52112ca7143ff5d0</u>	- 0.84612056 BTC	✓
101	2017-08-21 05:08:58	<u>aa00818dc4fae40178b61e</u> <u>1e2604ad45444c78ca6bc7</u> <u>63fb52112ca7143ff5d0</u>	- 0.83933624 BTC	✓
102	2017-08-20 21:04:25	<u>02c38cb8513539f3682a4c</u> <u>72236565f57e4aae769407</u> <u>0f6ad345d461dd870818</u>	- 0.53559604 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-19 06:20:02	<u>7ad83949f6c1981ccec5b0e762bf384038481c8647c5374930db5c38b4ebff2c</u>	+ 0.83933624 BTC	✓
104	2017-08-18 18:19:32	<u>b672fc80a6708073a6e0e24c8423f6cd075884c52fdef9daf9a7695d4e77f291</u>	+ 0.84612056 BTC	✓
105	2017-08-18 18:09:51	<u>6b038c42d1343de9beabe5b1d5a2b3300487d6a949e91bfacc3a4ec2a97e758b</u>	+ 0.53559604 BTC	✓
106	2017-08-17 15:29:16	<u>5ab2e5831109308448d266c12b5605f9a4f747a3da16462ad59472133e3a5ce2</u>	+ 1.01928140 BTC	✓
107	2017-08-16 00:42:00	<u>75c8f82df06964c6b2fa0a1d085377814e8c71e7f1ba3361658915e59868fca8</u>	- 0.21919993 BTC	✓
108	2017-08-15 23:47:43	<u>ee9252cbe52c574b833fc970184867cd2fd5d0b24a5e82334ceb5ac0d59964d1</u>	+ 0.21919993 BTC	✓
109	2017-08-14 18:08:38	<u>9f9b7c4cc5e5f9e9e690f5f8d6ac82077013c9414b5955a468ef225f41c203c8</u>	- 0.11664640 BTC	✓
110	2017-08-14 17:33:57	<u>5683c1b09dc7f2c3dd7a44dd64794e55b4ad59155a35fea44f1f5880a7d9e93a</u>	+ 0.11664640 BTC	✓
111	2017-08-14 14:36:27	<u>a3f95399c307ad6f6890ff8b5763f05a20de0b75f4a065a236b753f421dfc2ab</u>	- 0.82000523 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-08-13 22:01:34	<u>ff421bbfe472a912db0663</u> <u>b6186090975a6621f1d0e0</u> <u>29117a15c9c178f33f0f</u>	- 0.08269846 BTC	✓
113	2017-08-13 21:37:12	<u>ccd0d43474aa43dad5a5b1</u> <u>f29d59d52f2d644d7ac336</u> <u>9ace8cca0dcd3c17a172</u>	+ 0.08269846 BTC	✓
114	2017-08-13 21:25:01	<u>5352a086768b84478b1e0e</u> <u>d8f19165fcda8b9b3c838e</u> <u>ebc6118cb04fec69b93d</u>	- 0.00703861 BTC	✓
115	2017-08-13 20:51:34	<u>dab84cb2a0350e6dc157ae</u> <u>9540f1d1d01f4effaa85cb</u> <u>690f0891d735bc4e2722</u>	+ 0.00703861 BTC	✓
116	2017-08-13 20:37:50	<u>6082eb1d34d33d2d2fb75d</u> <u>82bebc72b32e0b37963192</u> <u>8d0b0ebc863a891afe4c</u>	- 0.02893783 BTC	✓
117	2017-08-13 20:29:47	<u>bc34753e32f5f4fdb788dd</u> <u>068171f8040bf342e122c9</u> <u>4bf47c1f8ba662b7b79b</u>	- 0.03133612 BTC	✓
118	2017-08-13 20:15:48	<u>0aac32ea70d36e12dbec88</u> <u>59ce9d1f0509ed9a328135</u> <u>53f001cf1c448e0c4359</u>	- 0.01611610 BTC	✓
119	2017-08-13 19:58:39	<u>ed42cd5aa29a50c5a174c2</u> <u>39c59dfe3cf404163fbd27</u> <u>4c5930fc4fe83e4f2a2c</u>	+ 0.02893783 BTC	✓
120	2017-08-13 19:48:58	<u>98cac0036b8580d9010dfe</u> <u>d7cb808608a09535668cb2</u> <u>490f45a5144f3322f271</u>	- 0.12822490 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-08-13 19:47:24	<u>98700498cbb65aff7f597007ebdb54bcc1ffb1b1098dfc2a6135617a1e71627</u>	+ 0.03133612 BTC	✓
122	2017-08-13 19:45:54	<u>d4acbfb3fe158f60e2a81f6304fa72f9f86d978fb8edffe374bc87107d146ee0</u>	+ 0.01611610 BTC	✓
123	2017-08-13 19:45:54	<u>cb3bedf21e9ebcbea69db49828355e87e921c3afa979cb51cfdccd18417eca2b</u>	- 0.01958051 BTC	✓
124	2017-08-13 19:33:05	<u>b6d49a00d9b00e3ddecdfd ee7dac5639d7255d2ce4fc6b1f97859f598c677db8</u>	- 0.01927687 BTC	✓
125	2017-08-13 19:33:05	<u>b6d49a00d9b00e3ddecdfd ee7dac5639d7255d2ce4fc6b1f97859f598c677db8</u>	- 0.01101585 BTC	✓
126	2017-08-13 19:33:05	<u>b695ea2e705ab04065d88d68c58110b416615ee409ad78496aff782f09631a7b</u>	- 0.03657739 BTC	✓
127	2017-08-13 19:09:28	<u>a9cd5cbba3c8eeeed88f30feb63501390029c0ac2a4b6bbb0a0e5bb993a52029</u>	+ 0.01958051 BTC	✓
128	2017-08-13 19:03:02	<u>8c45a6b54ba740cabd8ffe fe3d84e31540e1d0e78abd35be92fb86fc53eb9246</u>	+ 0.01927687 BTC	✓
129	2017-08-13 19:03:02	<u>6032ec622d3cf940b333bc c41e2c949b0f58a50705562ffbbf1ba8d9b0d9e87b</u>	+ 0.01101585 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-08-13 18:55:30	<u>0fa896c1696d641034172d</u> <u>efd3814ccc6598875127a9</u> <u>50d2189b1f456e1479d2</u>	+ 0.03657739 BTC	✓
131	2017-08-13 18:55:30	<u>8f93740fe6c21df22ba87c</u> <u>058d42b1685a0b91dac0ab</u> <u>d424d78cea7ede4c7afa</u>	+ 0.12822490 BTC	✓
132	2017-08-13 18:15:23	<u>3225cffb119dc355f6e283</u> <u>56b2357abe021c90ad4331</u> <u>5c753a2be6c7fb97aa57</u>	- 0.17304195 BTC	✓
133	2017-08-13 18:06:47	<u>5272289d81fba2d935659e</u> <u>9896966bf46a7213823238</u> <u>4dbe5427d4b35b589c1b</u>	- 0.16846462 BTC	✓
134	2017-08-13 17:31:02	<u>c26cd37232456890db0b9b</u> <u>27c14e3573664b4ff50f00</u> <u>c137140b3cc896e1189e</u>	+ 0.17304195 BTC	✓
135	2017-08-13 15:46:38	<u>1c4b1513875f519369a474</u> <u>91d34cf960bdd653fc41c1</u> <u>eac520e993a44c8e54e2</u>	+ 0.16846462 BTC	✓
136	2017-08-13 13:38:02	<u>f5075efe82d49c45a8ce43</u> <u>90b7633f5e9ac20cfa0d8a</u> <u>1f09c2293ecc9d10e1a9</u>	- 0.29684417 BTC	✓
137	2017-08-13 13:06:53	<u>3ea4652d559731e1e85d87</u> <u>29635464c0bd0b83c464bf</u> <u>54fa0d8160761d917938</u>	+ 0.29684417 BTC	✓
138	2017-08-13 04:03:25	<u>845d4c24b82fb891f9213e</u> <u>a0181aafaa8b96eb1b0996</u> <u>cdc875a6284133f60213</u>	- 0.52943525 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-08-12 10:28:51	<u>6d97e9e7fe22e62126dfe9e65d3e6955b12d4b6959e8b3da710536435e22690a</u>	+ 0.52943525 BTC	✓
140	2017-08-12 07:36:37	<u>63c305abcbcb79e540794053799a852cfa73d36df08b89b50501411e3d1026f04</u>	+ 0.82000523 BTC	✓
141	2017-08-12 06:15:12	<u>ce50cff1afad2a69f3d2a1571443e059a4df427adce286a48e04f55ac2e35d8d</u>	- 0.10019692 BTC	✓
142	2017-08-12 05:57:17	<u>911c1e7ca20fe5b92ec997a0b9086ed477190d637acd58b05bcd6813243b4320</u>	+ 0.10019692 BTC	✓
143	2017-08-11 23:57:50	<u>88d5f8d8eafcf000a20227b1e15e797361efe559ebfcae4dde05844053cb4cf4a</u>	- 0.10824745 BTC	✓
144	2017-08-11 23:08:56	<u>abd08539f5211c07cd33ae8f0fe55b1d73064e9b23dd2fc83c050daf1b57af3f</u>	+ 0.10824745 BTC	✓
145	2017-08-11 17:45:18	<u>48b4dc14cc3c3274e1070ef593ed052ae39fc747326f20bc9175fa2865407cfc</u>	- 0.11867372 BTC	✓
146	2017-08-11 17:12:24	<u>20152daa82312fd3e3a95d6becc9d413e96b401784a0125d6f71e50d97aaa7fe</u>	+ 0.11867372 BTC	✓
147	2017-08-11 12:30:52	<u>5438b8638a6f641dfa5b7e08d241edfc8adfc07555ce7d83d09a6e9268ab580e</u>	- 0.12217241 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-11 12:13:48	<u>ae9755a049ee6b270862c75b2aafadb19ec4196f7937f7896fce0091ba7d4bbd</u>	- 0.10756144 BTC	✓
149	2017-08-11 11:17:50	<u>a7745fffb6e60fe69a087b5131bc20829a5746e16fd13206e62dc796bec63850b</u>	+ 0.12217241 BTC	✓
150	2017-08-11 08:55:27	<u>29dc5342ff1cfa4c9bbdfa c0a5f2bd68cd282d13d66e5b6f32ff908e0e162344</u>	+ 0.10756144 BTC	✓
151	2017-08-10 04:41:40	<u>4a1259240cd13e8462279f87cbffef3bf56557b5d011b80f64b83f74ffc2afb4</u>	- 1.33922645 BTC	✓
152	2017-08-10 04:06:59	<u>6bb3f67b44c3f404e2f6f0d415c0ad6a58aa912fbf8815e3ba59db67b6f74122</u>	- 1.06117087 BTC	✓
153	2017-08-10 03:37:38	<u>087136188bf359d1a3d496113d457e65c37ba7b92e3e09a26abd737c0cd4ff88</u>	- 0.41683394 BTC	✓
154	2017-08-10 02:48:22	<u>c9a485be43e7309cc3b7a2809ac7cbdd7b958cba68c7df5f2fccbde803578769</u>	+ 1.06117087 BTC	✓
155	2017-08-10 02:47:10	<u>5058384ed84828b980f0d490667516e03428a8519acb492897477db08e5b30df</u>	+ 1.33922645 BTC	✓
156	2017-08-10 02:47:10	<u>1af1c3ffdf110b607942e41073642c95f0057076c9f9d7414eef966a89d6c1d7</u>	+ 0.41683394 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-08-07 11:24:34	<u>16cb6ab8e93b5e4cf42620</u> <u>749597dfd084de250b4339</u> <u>01ab3cf46bdee41925b9</u>	- 0.64057475 BTC	✓
158	2017-08-07 10:42:20	<u>318a827d08a61010c96d49</u> <u>8bdacd5115407581f1849a</u> <u>853ba96b906d4b297eb3</u>	+ 0.64057475 BTC	✓
159	2017-08-04 18:41:46	<u>0055f45a70470eab9ef6d1</u> <u>6b40f00322b4e6fd373332</u> <u>f61388244d27cbf8b321</u>	- 0.96766869 BTC	✓
160	2017-08-04 18:21:05	<u>a13a878d9d3b66b933c01d</u> <u>03dfa3c8cf25562f41dfdc</u> <u>aa0ea42a079b7d05d980</u>	+ 0.96766869 BTC	✓
161	2017-08-04 17:58:42	<u>3c3b6916d710256c170f97</u> <u>26af9dd4b47ede53fccf54</u> <u>bb1ec7d74ec4f0dda8a1</u>	- 0.53037376 BTC	✓
162	2017-08-04 17:31:15	<u>cea443c37811efe1677a56</u> <u>ebc4ed9c6b12ef4b063ce8</u> <u>bd96563a7ba137ad188e</u>	+ 0.53037376 BTC	✓
163	2017-08-02 19:28:08	<u>31552ef59cc4ba6eec53ab</u> <u>e291e412f5e01a677e221c</u> <u>60ffc5ab66251ef4d99f</u>	- 0.31146991 BTC	✓
164	2017-08-02 18:18:07	<u>c316293e9dde85002e33c4</u> <u>0bc2ba65f6341da1da4257</u> <u>6d06de2154f605a79180</u>	+ 0.31146991 BTC	✓
165	2017-07-31 13:27:32	<u>64702f2f5cb86e1de7fb62</u> <u>cb359b196073c9fe78bead</u> <u>eb9b7abbaa5eeca32930</u>	- 0.41180191 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-07-31 12:49:36	<u>6f86a56c5e9ed6e6317350</u> <u>22284f50c79a85b8b962c0</u> <u>9a0a58f505cbcdbad53e</u>	+ 0.41180191 BTC	✓
167	2017-07-31 11:32:20	<u>eceb1e37624c12558233b1</u> <u>35185363191cd9dec6d2f9</u> <u>f58f5f4ce1e130d53d1e</u>	- 0.43969487 BTC	✓
168	2017-07-31 10:39:20	<u>122b21393b172e369463f9</u> <u>d5d243fb890e2a2fc5f64a</u> <u>e341e49981c66672b989</u>	+ 0.43969487 BTC	✓
169	2017-07-30 20:23:04	<u>9ab5111c095836acc7bdcf</u> <u>e90e0e5e756718727d6dd0</u> <u>55b1e03f08b7973b13fc</u>	- 0.50000000 BTC	✓
170	2017-07-30 20:09:25	<u>7337941034f70558d1872b</u> <u>88aa96370e2d2131c21a3a</u> <u>b66cc4195879852b8612</u>	+ 0.50000000 BTC	✓
171	2017-07-29 12:47:56	<u>cfe1e2d1c8e88302ed68b4</u> <u>a876e0a75096a6a5335dd4</u> <u>46f2ff2fe5eee34b5665</u>	- 0.84962893 BTC	✓
172	2017-07-29 11:31:50	<u>f9a71bdf73f7b74e7ed7ef</u> <u>5c022946bfa5288659449e</u> <u>32d641803900c236aab4</u>	+ 0.84962893 BTC	✓
173	2017-07-25 22:46:17	<u>734f91a513a3ccc5d39b50</u> <u>473b48edeca60245afcc62</u> <u>a8f7e5f5e036f7c25116</u>	- 1.00000000 BTC	✓
174	2017-07-25 22:46:17	<u>734f91a513a3ccc5d39b50</u> <u>473b48edeca60245afcc62</u> <u>a8f7e5f5e036f7c25116</u>	- 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-07-25 21:57:20	<u>af78b64da2b60ced153b4e926e5d2d7efee39d7dd05e94f046643c8efb323396</u>	+ 1.00000000 BTC	✓
176	2017-07-25 21:46:19	<u>f5a0f566267d8ee2f788bc415755f5621885175667f5d1e6ad924ae39184e159</u>	+ 0.99900000 BTC	✓
177	2017-07-25 08:07:57	<u>59ecfae1d12178c0e07cb9a6aec0606c2618b0815be32ca2bc14b910f3a3914c</u>	- 0.99900000 BTC	✓
178	2017-07-25 07:10:23	<u>136e6ebdbba4afd53c6ba8f657ff936c3f6dfcec9f81fe892176a7db612ec9d8</u>	+ 0.99900000 BTC	✓
179	2017-07-24 19:03:56	<u>5e1b3bb8a4c421f63b4668f019c06fd472c6a03b72067b97845805e1036fd1c1</u>	- 0.99900000 BTC	✓
180	2017-07-24 18:17:17	<u>c370d14fba4984d32b99c2a33d3e3d28285889ab5d73931d2538965473f7a818</u>	+ 0.99900000 BTC	✓
181	2017-07-21 18:18:13	<u>cc06a201125a6c032339471ba3d9ca15964243f594cdde8e1c6f666da3c308c1</u>	- 1.00000000 BTC	✓
182	2017-07-21 17:13:15	<u>70091d89ea5c23e3de59626fa3f5c04f552d39034974f5ccd41f9e73563062bc</u>	+ 1.00000000 BTC	✓
183	2017-07-13 22:10:34	<u>df621a7e8bfab9976c3164ab03d9e03cab41fdf7e101702cd4179220b456d732</u>	- 0.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-07-13 21:35:01	<u>cfbca6885c876c6295c289</u> <u>14a90a6584062a005c1e5d</u> <u>a53a747e89c9923ca0c3</u>	+ 0.70000000 BTC	✓
185	2017-07-11 15:54:47	<u>8f89fb94c56800f652239c</u> <u>06253969ce9c6861cc4f5c</u> <u>f01eaf870f5ca2634d59</u>	- 0.99900000 BTC	✓
186	2017-07-11 15:25:47	<u>2a8fb3c0c838ab5890bcbb</u> <u>227bdc1ad11bf405e9f02b</u> <u>57b420d6d3356ff7a49b</u>	+ 0.99900000 BTC	✓
187	2017-07-11 14:55:44	<u>c07aa5d0ae22e69613a839</u> <u>49f8676b58f76c6436362f</u> <u>437ebefa49ec3c02d4d8</u>	- 1.00000000 BTC	✓
188	2017-07-11 13:58:15	<u>2d59d88ea388138de82c23</u> <u>2d7a9776813866b48002c2</u> <u>2efaef6bead9296a6cff</u>	+ 1.00000000 BTC	✓
189	2017-07-11 09:48:03	<u>32b60dbf5ccffe165794a8</u> <u>07ad48bdf6f4be910587c0</u> <u>672d007d556a0f50c1e3</u>	- 0.99900000 BTC	✓
190	2017-07-11 09:26:09	<u>45f1a99dda2b79cfb437f5</u> <u>2f7efee6646e46b7540784</u> <u>7303aad5f4ac1c8c5467</u>	+ 0.99900000 BTC	✓
191	2017-07-11 00:24:42	<u>3503c4c6c545a481a7b76a</u> <u>8c9925154c96d8f96965ed</u> <u>c82fa9c98f512ddaf271</u>	- 1.00000000 BTC	✓
192	2017-07-10 23:53:54	<u>93cc15b9084114c7c7f69e</u> <u>54491a6ed53d8ddcf8e542</u> <u>128c208037f3c456997f</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-07-10 22:15:14	<u>446a644a565add4bcd900a</u> <u>b6445c203e6edccb57c076</u> <u>3b3212679d2fc5fb2ddd</u>	- 1.00000000 BTC	✓
194	2017-07-10 21:46:10	<u>bed13c576a15adafa595b4</u> <u>78b76747a6137f13369d68</u> <u>fc7e67b67893b1f2e8f9</u>	+ 1.00000000 BTC	✓
195	2017-07-10 15:45:36	<u>d98fa82ebc42e53e0b0454</u> <u>90ce4f615418f0037efebd</u> <u>4e9178bb096f3f16a6de</u>	- 1.00000000 BTC	✓
196	2017-07-10 15:32:38	<u>d96d2cfa06c095f04d4366</u> <u>0e95dc8f67bf27d3ea23e2</u> <u>501f8bcec8b6d8305268</u>	+ 1.00000000 BTC	✓
197	2017-07-10 09:21:42	<u>dbce81567386128310284d</u> <u>a91817cc6828b5c2ec0224</u> <u>f8abb5e3128e1d193dca</u>	- 1.00000000 BTC	✓
198	2017-07-10 09:04:40	<u>566f71934f1a841a654c88</u> <u>31c3a0542a65354c21772d</u> <u>86f8edb96d93e8484561</u>	+ 1.00000000 BTC	✓
199	2017-07-10 06:54:15	<u>ea866befe42b15f0476f13</u> <u>68d42d28e86a19488370ba</u> <u>717643c31f081c62b24f</u>	- 1.99900000 BTC	✓
200	2017-07-10 06:17:57	<u>3ddb483eb6b4db917d4457</u> <u>07d0c4f038af19e3c9bac0</u> <u>816fa8f52f55fecfea43</u>	- 1.00000000 BTC	✓
201	2017-07-10 05:15:38	<u>c62670152c5f5a6faa96f0</u> <u>a2dec9ab649de7e4d096c4</u> <u>ee45bb9d9cc1864c621e</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-07-10 04:31:41	<u>9b6921ba73aa6370f8ff56</u> <u>b403f6aa8ad95bd07a9432</u> <u>b4e6a2d5779e01eceff2</u>	+ 1.99900000 BTC	✓
203	2017-06-20 05:25:12	<u>e3938cf2a75bd6d66ef64c</u> <u>db1d876fa452c3a638bcd9</u> <u>be55c10b4c35cd661ba5</u>	- 3.00000000 BTC	✓
204	2017-06-19 23:44:26	<u>b886e2f8247a7e7ebf6ab5</u> <u>474f5fd11c97c8aad08165</u> <u>e9c8ba5e96730db9eea5</u>	- 0.10000000 BTC	✓
205	2017-06-19 23:02:11	<u>963e6d72fd5aeaad2d051a</u> <u>29d090eefcee01d3669b08</u> <u>9264346143e307046d82</u>	+ 3.00000000 BTC	✓
206	2017-06-19 22:46:34	<u>df4ec734d6573eb9c1b7c4</u> <u>ae18c8ec21a97a2ab591af</u> <u>718b392aa90965228b19</u>	+ 0.10000000 BTC	✓
207	2017-06-18 13:05:29	<u>a8ef8e25878cad9b127eeb</u> <u>2454686e5cefbb8c0a40a1</u> <u>a4016f80ed6ebe48c50b</u>	- 0.50000000 BTC	✓
208	2017-06-18 12:40:52	<u>3aeadb9dccbff939288e7e</u> <u>b082f574967b803e4fa927</u> <u>e8d5222bb252241ed696</u>	+ 0.50000000 BTC	✓

* USD values displayed at the time of transaction

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