

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>121kPZ3oNAwYTGFCj1PWeVFVEWcyaQrD9H</u>
TOTAL RECEIVED	3.32741443 BTC
	209,813.37 USD
TOTAL SEND	3.32202045 BTC
	209,473.25 USD

Token	Balance
Bitcoin	0.00539398 BTC
	340.12 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-06 09:40:09	<u>a7cbcc6f8aba81cb976328</u> <u>08fef12e00ddab4ce868f4</u> <u>6bc6bbc517c50244fc22</u>	+ 0.00122097 BTC	
2	2019-05-24 09:16:55	<u>c5a69d9bc11051923050ce</u> <u>8e419573066e73eb8346a2</u> <u>a9756061ba1d322cda29</u>	+ 0.00153903 BTC	
3	2019-05-17 08:59:50	<u>b1b482f663e227a1d96bb7</u> <u>3dd726a24cbf8bbbbbb1995</u> <u>e448d445f33ccdd18b06</u>	+ 0.00263398 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-12 23:49:27	<u>1081e885f9efb14a809273</u> <u>a2fbea72f05d5b9704013f</u> <u>b7243f7a94c43cf8fb6e</u>	- 0.00382763 BTC	✓
5	2019-05-12 23:49:27	<u>1081e885f9efb14a809273</u> <u>a2fbea72f05d5b9704013f</u> <u>b7243f7a94c43cf8fb6e</u>	- 0.00337741 BTC	✓
6	2019-05-12 23:49:27	<u>1081e885f9efb14a809273</u> <u>a2fbea72f05d5b9704013f</u> <u>b7243f7a94c43cf8fb6e</u>	- 0.00350610 BTC	✓
7	2019-05-10 09:38:44	<u>9c3d41a208de12104b6eea</u> <u>6126d70ee1dc53bff3c7db</u> <u>d0ca3c734216126d1e42</u>	+ 0.00337741 BTC	✓
8	2019-05-03 08:37:35	<u>89e0413b2a82d57559d85d</u> <u>be35e06270868c66526c55</u> <u>6a21a4b632b0366e2db9</u>	+ 0.00350610 BTC	✓
9	2019-04-26 09:24:44	<u>afd17bbd7e0abb9bbad8b2</u> <u>942e0d4e4ee77f09dd8e78</u> <u>52f9789c5588cf70a64b</u>	+ 0.00382763 BTC	✓
10	2019-04-22 22:30:41	<u>653399fa57af33ea67f252</u> <u>2c6fc75c97e37653cafd0f</u> <u>f89ca0c2f496456fcbe3</u>	- 0.00543030 BTC	✓
11	2019-04-22 22:30:41	<u>653399fa57af33ea67f252</u> <u>2c6fc75c97e37653cafd0f</u> <u>f89ca0c2f496456fcbe3</u>	- 0.00452057 BTC	✓
12	2019-04-22 22:30:41	<u>653399fa57af33ea67f252</u> <u>2c6fc75c97e37653cafd0f</u> <u>f89ca0c2f496456fcbe3</u>	- 0.00447867 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-22 22:30:41	<u>653399fa57af33ea67f252</u> <u>2c6fc75c97e37653cafd0f</u> <u>f89ca0c2f496456fcbe3</u>	- 0.00398936 BTC	✓
14	2019-04-22 22:30:41	<u>653399fa57af33ea67f252</u> <u>2c6fc75c97e37653cafd0f</u> <u>f89ca0c2f496456fcbe3</u>	- 0.00541255 BTC	✓
15	2019-04-19 08:46:52	<u>47f6825013592ea111c5fb</u> <u>df446550d5e93c1b21b3e3</u> <u>7f281f04083b8d3a425a</u>	+ 0.00398936 BTC	✓
16	2019-04-12 08:43:28	<u>ea86954a2690180ee93dfe</u> <u>74818a97a5ee1b19f581a8</u> <u>908277ad365e323bb642</u>	+ 0.00452057 BTC	✓
17	2019-04-05 11:48:29	<u>f9da797dd9b93e9a4fe860</u> <u>428b89299866ba0504d87f</u> <u>d5b50afca7aaf78da48a</u>	+ 0.00543030 BTC	✓
18	2019-03-30 03:53:43	<u>17bdc7c1cb394c2c437135</u> <u>2b6b6e28bd98e71147d12d</u> <u>c720d155e74512fb6462</u>	+ 0.00541255 BTC	✓
19	2019-03-22 13:06:28	<u>bd7420c0fffb2c4e8108db7</u> <u>ba0dea8d5be20baca78c3c</u> <u>cc0f5127f5d525dd7333</u>	+ 0.00447867 BTC	✓
20	2019-03-17 23:51:51	<u>166573ae27549ff96c855a</u> <u>3346d200088e0821f5d4d4</u> <u>33e1c67b0ac7fe31a5dd</u>	- 0.00118397 BTC	✓
21	2019-03-17 23:51:51	<u>166573ae27549ff96c855a</u> <u>3346d200088e0821f5d4d4</u> <u>33e1c67b0ac7fe31a5dd</u>	- 0.00118650 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-17 23:51:51	<u>166573ae27549ff96c855a</u> <u>3346d200088e0821f5d4d4</u> <u>33e1c67b0ac7fe31a5dd</u>	- 0.00151031 BTC	✓
23	2019-03-17 23:51:51	<u>166573ae27549ff96c855a</u> <u>3346d200088e0821f5d4d4</u> <u>33e1c67b0ac7fe31a5dd</u>	- 0.00244231 BTC	✓
24	2019-03-17 23:51:51	<u>166573ae27549ff96c855a</u> <u>3346d200088e0821f5d4d4</u> <u>33e1c67b0ac7fe31a5dd</u>	- 0.00159050 BTC	✓
25	2019-03-17 23:51:51	<u>166573ae27549ff96c855a</u> <u>3346d200088e0821f5d4d4</u> <u>33e1c67b0ac7fe31a5dd</u>	- 0.00193582 BTC	✓
26	2019-03-17 23:51:51	<u>166573ae27549ff96c855a</u> <u>3346d200088e0821f5d4d4</u> <u>33e1c67b0ac7fe31a5dd</u>	- 0.00140668 BTC	✓
27	2019-03-17 23:51:51	<u>166573ae27549ff96c855a</u> <u>3346d200088e0821f5d4d4</u> <u>33e1c67b0ac7fe31a5dd</u>	- 0.00135962 BTC	✓
28	2019-03-17 23:51:51	<u>166573ae27549ff96c855a</u> <u>3346d200088e0821f5d4d4</u> <u>33e1c67b0ac7fe31a5dd</u>	- 0.00200181 BTC	✓
29	2019-03-17 23:51:51	<u>166573ae27549ff96c855a</u> <u>3346d200088e0821f5d4d4</u> <u>33e1c67b0ac7fe31a5dd</u>	- 0.00110449 BTC	✓
30	2019-03-15 09:22:07	<u>c26a96cb153fbee6c6b5a7</u> <u>6bfbe08f679b7d6386454e</u> <u>2eb5045a50484c702e0b</u>	+ 0.00244231 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-08 09:56:42	<u>4102e62da2be6097211583</u> <u>762782101cb0ab987fb0c1</u> <u>b04717216bc121b51c5e</u>	+ 0.00140668 BTC	✓
32	2019-03-01 21:29:58	<u>b640917fabdf1cf8d7529a</u> <u>95fc03e8ec9f0ec27a79ad</u> <u>008eec20fb123e0cec5d</u>	+ 0.00159050 BTC	✓
33	2019-02-22 09:37:19	<u>ed7c328f47d422fbdd3c8e</u> <u>35a7406bdc6f4aecb4d488</u> <u>b666d5b00dc774813ea8</u>	+ 0.00118397 BTC	✓
34	2019-02-16 00:40:28	<u>0dfb7026b51f3b75084c33</u> <u>dbdb3c064763c8781cf930</u> <u>9e4f8659542f8a4f642c</u>	+ 0.00110449 BTC	✓
35	2019-02-08 09:55:48	<u>e0f64a3df048885ecb38d2</u> <u>01c51505db4a92b988715d</u> <u>6e94a51ae54d526ac5ce</u>	+ 0.00151031 BTC	✓
36	2019-02-01 09:40:45	<u>e3ef7d1b090c9ffe9963b6</u> <u>0f9cdca2c317d41ce93c35</u> <u>c7c5f4222715b260da2d</u>	+ 0.00118650 BTC	✓
37	2019-01-25 10:18:40	<u>908ebe11dd3978790c7acf</u> <u>8153c229a5449c99b6a378</u> <u>bad86db9d8852376eaa0</u>	+ 0.00193582 BTC	✓
38	2019-01-18 12:32:56	<u>34128c3bce6ae36bf5b0b6</u> <u>a02a93cfd190161284ccf0</u> <u>294be0831661744748fe</u>	+ 0.00135962 BTC	✓
39	2019-01-11 09:57:59	<u>25866abbfee61544aa232b</u> <u>76a26eef8d075c7412f2e0</u> <u>b4e5c71a83d82f9f42b6</u>	+ 0.00200181 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-28 21:05:49	<u>9dcf7fad62a37de6a53d3a</u> <u>4a43b6f2b4f6b319438618</u> <u>e6388dad166e0929be5d</u>	- 0.00244419 BTC	✓
41	2018-12-28 21:05:49	<u>9dcf7fad62a37de6a53d3a</u> <u>4a43b6f2b4f6b319438618</u> <u>e6388dad166e0929be5d</u>	- 0.00110271 BTC	✓
42	2018-12-28 21:05:49	<u>9dcf7fad62a37de6a53d3a</u> <u>4a43b6f2b4f6b319438618</u> <u>e6388dad166e0929be5d</u>	- 0.00162597 BTC	✓
43	2018-12-28 21:05:49	<u>9dcf7fad62a37de6a53d3a</u> <u>4a43b6f2b4f6b319438618</u> <u>e6388dad166e0929be5d</u>	- 0.00164843 BTC	✓
44	2018-12-28 21:05:49	<u>9dcf7fad62a37de6a53d3a</u> <u>4a43b6f2b4f6b319438618</u> <u>e6388dad166e0929be5d</u>	- 0.00200618 BTC	✓
45	2018-12-28 21:05:49	<u>9dcf7fad62a37de6a53d3a</u> <u>4a43b6f2b4f6b319438618</u> <u>e6388dad166e0929be5d</u>	- 0.00162847 BTC	✓
46	2018-12-28 10:53:30	<u>38f029f7597bd855d6cd57</u> <u>538c56044de8b36a671242</u> <u>3120aa275f5860af5a0f</u>	+ 0.00162847 BTC	✓
47	2018-12-21 10:12:58	<u>d19361dc8741e21f190784</u> <u>fa14cbcc2e39330c4dd694</u> <u>0e85c63009c344cf98d6</u>	+ 0.00110271 BTC	✓
48	2018-12-14 10:03:05	<u>557d4e6b439de3d051275e</u> <u>ec12bb626224b54af52e3f</u> <u>65bf714829141b2933e9</u>	+ 0.00200618 BTC	✓

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49	2018-12-07 12:43:50	<u>df8511bf1318783012c9bbefd2dc0f740b296000b9e03ddea3f1b4fc0b180e61</u>	+ 0.00244419 BTC	✓
50	2018-11-16 19:40:10	<u>abcd7ef4336120be298cae6031ca11037c5d1d0cf0dbf4ba79f8ff0b96a6b28</u>	+ 0.00162597 BTC	✓
51	2018-11-09 12:53:15	<u>abaa4348dfb70445a9a65f199477ae09a5c3d3596bc8190da8eff0f4aba1b39d</u>	+ 0.00164843 BTC	✓
52	2018-11-08 09:44:30	<u>0d5b2e04a84a7e70f77673fffc64a0129ffba1b5634a1e16138b66c61dfc02a3</u>	- 0.00234838 BTC	✓
53	2018-11-08 09:44:30	<u>0d5b2e04a84a7e70f77673fffc64a0129ffba1b5634a1e16138b66c61dfc02a3</u>	- 0.00970688 BTC	✓
54	2018-11-08 09:44:30	<u>0d5b2e04a84a7e70f77673fffc64a0129ffba1b5634a1e16138b66c61dfc02a3</u>	- 0.00233472 BTC	✓
55	2018-11-08 09:44:30	<u>0d5b2e04a84a7e70f77673fffc64a0129ffba1b5634a1e16138b66c61dfc02a3</u>	- 0.00158074 BTC	✓
56	2018-11-08 09:44:30	<u>0d5b2e04a84a7e70f77673fffc64a0129ffba1b5634a1e16138b66c61dfc02a3</u>	- 0.00762160 BTC	✓
57	2018-11-08 09:44:30	<u>0d5b2e04a84a7e70f77673fffc64a0129ffba1b5634a1e16138b66c61dfc02a3</u>	- 0.00256090 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-08 09:44:30	<u>0d5b2e04a84a7e70f77673</u> <u>fffc64a0129ffba1b5634a</u> <u>1e16138b66c61dfc02a3</u>	- 0.00277219 BTC	✓
59	2018-11-08 09:44:30	<u>0d5b2e04a84a7e70f77673</u> <u>fffc64a0129ffba1b5634a</u> <u>1e16138b66c61dfc02a3</u>	- 0.00510945 BTC	✓
60	2018-11-02 21:45:39	<u>283ed8683c6afb6bc8fd0e</u> <u>16c31acf1d3b123bee0f9d</u> <u>0996af1096b3dcff0b23</u>	+ 0.00256090 BTC	✓
61	2018-10-26 08:26:39	<u>1e58da3f02ac42f308eea9</u> <u>34752d6eef1ff54784c27b</u> <u>9db4c4296ce412345607</u>	+ 0.00277219 BTC	✓
62	2018-10-12 08:55:21	<u>82696c7a4252d116f59413</u> <u>50b601b45c8418bcfa9a5a</u> <u>df52f57588bfd18d47a9</u>	+ 0.00233472 BTC	✓
63	2018-10-05 23:50:48	<u>c00a7eac03804b1cad3f49</u> <u>4e1d3afa448aab7a79ba35</u> <u>b883fa7f5aa0d0e054c6</u>	+ 0.00234838 BTC	✓
64	2018-09-28 08:57:36	<u>6b349cc25cd616d4bed0d1</u> <u>9b39c1bf7afe442d33ef4d</u> <u>71b42c0c72582a17533b</u>	+ 0.00158074 BTC	✓
65	2018-09-21 10:03:42	<u>020d1b48c4d4b4becb917d</u> <u>43cfd982bdf651bcc0db47</u> <u>395e76a836fe724d4d2a</u>	+ 0.00510945 BTC	✓
66	2018-09-14 09:05:03	<u>63e59f9a9b9fd0f9bb5bbd</u> <u>51d20d4125abe3dad67f4</u> <u>a68669800ac60685bacc</u>	+ 0.00762160 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-09-07 08:58:35	<u>8fb324a24b8e69a1813fb3</u> <u>1b5b7cbb6f983a3b39b510</u> <u>ebad440dcedb36277898</u>	+ 0.00970688 BTC	✓
68	2018-09-01 11:50:48	<u>28af57b569303eba981c05</u> <u>1ebe23d85012d9aead7b5d</u> <u>8851fdb792f3acfee8c2</u>	- 0.01198047 BTC	✓
69	2018-09-01 11:50:48	<u>28af57b569303eba981c05</u> <u>1ebe23d85012d9aead7b5d</u> <u>8851fdb792f3acfee8c2</u>	- 0.01049553 BTC	✓
70	2018-09-01 11:50:48	<u>28af57b569303eba981c05</u> <u>1ebe23d85012d9aead7b5d</u> <u>8851fdb792f3acfee8c2</u>	- 0.01015559 BTC	✓
71	2018-09-01 11:50:48	<u>28af57b569303eba981c05</u> <u>1ebe23d85012d9aead7b5d</u> <u>8851fdb792f3acfee8c2</u>	- 0.01128633 BTC	✓
72	2018-09-01 11:50:48	<u>28af57b569303eba981c05</u> <u>1ebe23d85012d9aead7b5d</u> <u>8851fdb792f3acfee8c2</u>	- 0.00910765 BTC	✓
73	2018-08-31 08:45:44	<u>7243bd7da36746e7bb781f</u> <u>356d85695f5807d6fbfef0</u> <u>195ff68165b6a655badc</u>	+ 0.00910765 BTC	✓
74	2018-08-24 10:26:28	<u>8891823b3fca55ac46f870</u> <u>28648ce74421a14c995323</u> <u>0133f718b6e408adcb84</u>	+ 0.01015559 BTC	✓
75	2018-08-17 08:56:42	<u>8d1861b803e4f23d2379c9</u> <u>741cad8788293f530cb794</u> <u>d793fc302bae6189f488</u>	+ 0.01049553 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-10 10:36:00	<u>f2cf406bba25fb603ac7cf53d0bf74962152112ce890d77ed232f7723ee68d8c</u>	+ 0.01198047 BTC	✓
77	2018-08-03 08:59:43	<u>82b8063f490eb45091ac89a791f2f0140cb9eb33ed25d700daf2e8b5c770f0b2</u>	+ 0.01128633 BTC	✓
78	2018-07-31 14:00:40	<u>e20e1dd95315923a65d68417ba960704125949fbd99172556b7b089b48982443</u>	- 0.01116042 BTC	✓
79	2018-07-27 09:09:08	<u>4721d17cd2aaaacc42cf04a0d1f11a3b5b7a2995080a0391a6fc5823fe6c7bf0</u>	+ 0.01116042 BTC	✓
80	2018-07-23 13:40:16	<u>a0c3b47a2059cfcb3f7662fa60b80191b9027589a69cbe6bc9fcbaf226df3bee</u>	- 0.01233743 BTC	✓
81	2018-07-20 09:19:43	<u>a39dcd2a319447310f1c4af96790c5b4a962785a17112b72f58e26e05b5bd19a</u>	+ 0.01233743 BTC	✓
82	2018-07-14 13:03:20	<u>66ce3ea7067b89d92fab9a36bcc0678e4c7e3f5650ae89656dc82c164c14bcf4</u>	- 0.01220706 BTC	✓
83	2018-07-13 08:29:47	<u>bfe431e635d5d06f139e337ba14fd89fc4651b4db65da14adaec381f0fa8dcac</u>	+ 0.01220706 BTC	✓
84	2018-07-09 08:57:05	<u>b5452f5fa454031f1915b0adf7644913ef1dc56ce2a37dcc48e2120169f3f751</u>	- 0.01620010 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-06 09:15:10	<u>1dd2325f906a580554ea32</u> <u>9d112a41d8eaab1b9a055c</u> <u>b7060ca0e3cbc5b2ab2b</u>	+ 0.01620010 BTC	✓
86	2018-06-30 01:31:22	<u>bb4398e645609d07fbd57a</u> <u>25be6ddc43cb2a63524d8b</u> <u>e1aa25cfc11dfba6a78b</u>	- 0.01449781 BTC	✓
87	2018-06-29 08:47:36	<u>084638d412e96f7d78ce05</u> <u>edd00b9bc6b2fe25c68b91</u> <u>427d901720a36a6b448a</u>	+ 0.01449781 BTC	✓
88	2018-06-23 20:05:55	<u>3eea863791596c33faa970</u> <u>32bcb3debd88a5827a3348</u> <u>80caa97de90ebf8193d3</u>	- 0.02481982 BTC	✓
89	2018-06-22 08:42:56	<u>2af45ea14efb6b932c33f6</u> <u>70e600e4a8e7c0636ec430</u> <u>2c4d216b370a4681cbcb</u>	+ 0.02481982 BTC	✓
90	2018-06-18 21:32:30	<u>06dec5abeac84ddb7d25da</u> <u>f8dc6c2bae652df8202130</u> <u>19416b7a957c00610b11</u>	- 0.02687182 BTC	✓
91	2018-06-15 08:22:13	<u>bcc4b6e0e2bf9f6f69ef4d</u> <u>0987283fc213e2d4dfe36e</u> <u>9cfd9f82fe043e32525d</u>	+ 0.02687182 BTC	✓
92	2018-06-08 16:09:39	<u>b05e13a86e42cf463ae9bc</u> <u>48086ac06243e5d3cf575b</u> <u>5fa00a5629ac22603c90</u>	- 0.02990532 BTC	✓
93	2018-06-08 08:49:06	<u>059a23f7ace284018b9a7a</u> <u>c4b2ae772ab9c874ff1223</u> <u>8043e4b653866f20d0ee</u>	+ 0.02990532 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-01 14:42:15	<u>3725f9cee518346e965b5f</u> <u>2f240d4d979d8e11311437</u> <u>26786d7fc9108d4e6fd9</u>	- 0.03161213 BTC	✓
95	2018-06-01 08:28:54	<u>c885b8ed6b0494ec45aac4</u> <u>544f59061c869e77903d60</u> <u>42bb6eeb41507f8cf37f</u>	+ 0.03161213 BTC	✓
96	2018-05-25 11:32:57	<u>e79269812f1c40401e226d</u> <u>fec25f2054f5b52cfbe3e7</u> <u>584c7072dfb290cbdeb2</u>	- 0.03122925 BTC	✓
97	2018-05-25 11:32:57	<u>c84af23577310147dd52ef</u> <u>102783421389adb4faac9e</u> <u>2080614e4bc915947328</u>	+ 0.03122925 BTC	✓
98	2018-05-18 10:34:05	<u>b0892ad73976acefc99d59</u> <u>975c63426ee2a80d530980</u> <u>c9dacbf2b91e9bf92ad6</u>	- 0.02981475 BTC	✓
99	2018-05-18 08:37:17	<u>e720c7298f11df2ca4f721</u> <u>e07d429f2c22c43b7deabb</u> <u>153c232d5322d8e01e5e</u>	+ 0.02981475 BTC	✓
100	2018-05-11 23:57:54	<u>75491ccb20d8ca4834733b</u> <u>c7132de0460c0a1ff6b1fc</u> <u>3ccd325a3a8cd2ab29e5</u>	- 0.02647089 BTC	✓
101	2018-05-11 23:57:54	<u>a040fc4790a1350c087fbd</u> <u>63f9d606fb04f62b1b5886</u> <u>7ce7b8c099cc5e96b1e5</u>	+ 0.02647089 BTC	✓
102	2018-05-04 09:40:43	<u>40e912164af33d94e680a9</u> <u>b77e01a30fab40b29741ca</u> <u>2b3b125554a6e90704c3</u>	- 0.02800966 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-04 09:40:43	<u>eb306920c634bbf284df19</u> <u>212ea124e8bd49cd33208d</u> <u>90aac7b1786da2ae91b4</u>	+ 0.02800966 BTC	✓
104	2018-04-27 16:56:49	<u>10be3b76089da93c23bdcc</u> <u>872556ba4650318c8ed284</u> <u>799d2435a3e6907016b6</u>	- 0.02821109 BTC	✓
105	2018-04-27 08:06:19	<u>c78c7f244f4bf962aaa06c</u> <u>dbef0bd124686bdede4b5d</u> <u>96f6814a5bd48e35e525</u>	+ 0.02821109 BTC	✓
106	2018-04-20 09:23:32	<u>fad9006092193df4aeb2d5</u> <u>815e15169fa573d3ef957d</u> <u>de3547d50a6e6a145a3e</u>	- 0.02569104 BTC	✓
107	2018-04-20 08:53:14	<u>67d326494c694e40949067</u> <u>85804de21f456fc6ad0093</u> <u>175f3064f2a38a6d30b1</u>	+ 0.02569104 BTC	✓
108	2018-04-13 19:19:57	<u>0ef5a1fe7743beb7788965</u> <u>fb2afc31c989f5a2e3f7bc</u> <u>b88b54ff2ae52b76d1c8</u>	- 0.02132835 BTC	✓
109	2018-04-13 08:24:31	<u>fd9c5f92d7b036af3a5926</u> <u>cf0bc85a663b16a160b613</u> <u>bd05341cc8ec1025f035</u>	+ 0.02132835 BTC	✓
110	2018-04-07 01:58:54	<u>99f962cc121e6c50cd07f1</u> <u>f43e4dbe16cb402753f22b</u> <u>e0c6dddf23450206566e</u>	- 0.00637812 BTC	✓
111	2018-04-06 09:43:07	<u>efbe2b3cb532221910ac93</u> <u>74f4e2f49925d933d496ca</u> <u>490d5e7948f9e8d215b0</u>	+ 0.00637812 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-04 10:09:14	<u>5228ccc3aaf0fbfa73db0a74a5b53b16e0de53af2cb8c7a3a9b2a1c57195115a</u>	- 0.02077484 BTC	✓
113	2018-04-04 10:09:14	<u>684578cc799e4f492b3db1f6d452d2a8401e63a30941fcddfb9833a8abff95a4</u>	+ 0.02077484 BTC	✓
114	2018-03-30 20:25:40	<u>056b6a283f77472cf74de523cdad49b60ee67859435a7488ffd6c50079904af4</u>	- 0.02588875 BTC	✓
115	2018-03-30 09:59:30	<u>254e56f35acab46e5c5a4dcb553f677cb202ea11c4b132fc91b13b052937b19d</u>	+ 0.02588875 BTC	✓
116	2018-03-23 17:16:03	<u>580520da99392fa1f214b7360053cc9671b26fbb75f2f745acd9edeb645d5ae3</u>	- 0.02801592 BTC	✓
117	2018-03-23 12:43:18	<u>cd6231b4756d0cde1f06bd836e80cb5141fe1b0117274e1922c2f0785fce357b</u>	+ 0.02801592 BTC	✓
118	2018-03-16 14:42:26	<u>fee4ceed037be5f20c662b36bfba832233d7ad775c1f8314c353ba016b4f350f</u>	- 0.03228018 BTC	✓
119	2018-03-16 09:27:54	<u>c98d12762498450b8f5e2fa524dc65cf38f26d8659086620ed6e78bfa7bc4879</u>	+ 0.03228018 BTC	✓
120	2018-03-11 08:37:12	<u>b7efb0cb87ecafb9485dbc3b2dacaf543c56166150e7c6ed8f455591cffe52ba</u>	- 0.03310938 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-09 10:58:32	<u>dff2dec906ceac42914e9e</u> <u>e84e966736fb36eb75f2a7</u> <u>eb852e82d3946f587bdf</u>	+ 0.03310938 BTC	✓
122	2018-03-02 20:37:52	<u>330ad0dcf8016af4893c9e</u> <u>c48a883b491287ab2e2904</u> <u>83a655f3c26a55e38e2f</u>	- 0.01257159 BTC	✓
123	2018-03-02 09:22:12	<u>dc5e310329ede0d2a7135f</u> <u>ea7c8ea4aa0088244e2c00</u> <u>4eb76c0bd23281ab7790</u>	+ 0.01257159 BTC	✓
124	2018-02-28 10:21:54	<u>0fa40077272298518a2640</u> <u>9e789990565d2e51a892cf</u> <u>05f12b21b8b17cee602f</u>	- 0.02253736 BTC	✓
125	2018-02-28 09:36:53	<u>37cf0fcec6280f79f009ae</u> <u>832e91536c08ccf9e6feaa</u> <u>b84800617d5054955092</u>	+ 0.02253736 BTC	✓
126	2018-02-26 11:38:37	<u>a3d47fc809fef0e4807474</u> <u>dd0c32c50d54598dc3457f</u> <u>7d9ddaca93eff1f38c5e</u>	- 0.01233179 BTC	✓
127	2018-02-24 12:25:01	<u>3115311f390ebafd51ea82</u> <u>eb04581500f52a49feb7c3</u> <u>b02f5ea25c4f2b4d6d85</u>	+ 0.01233179 BTC	✓
128	2018-02-22 11:48:35	<u>dedf690f9235373a4fa5f7</u> <u>b0dd89b6b007791d05bbae</u> <u>51cd280753e814b3ced7</u>	- 0.04472012 BTC	✓
129	2018-02-22 11:48:35	<u>dedf690f9235373a4fa5f7</u> <u>b0dd89b6b007791d05bbae</u> <u>51cd280753e814b3ced7</u>	- 0.04025360 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-22 11:48:35	<u>621994d05ddaf045918fb9c49afd62baa64fd0f531b0efd1ce9431613b6daf84</u>	+ 0.04472012 BTC	✓
131	2018-02-15 10:10:46	<u>1659a76fc7f14b7c290a23689cf95a62d344dded9cffdf55b0a72c8285423b21</u>	+ 0.04025360 BTC	✓
132	2018-02-11 21:58:01	<u>7a04f01f3c70a9a48748c24347a77be3890858f69ee42c90e57d9070c149ba9b</u>	- 0.06539763 BTC	✓
133	2018-02-11 21:58:01	<u>7a04f01f3c70a9a48748c24347a77be3890858f69ee42c90e57d9070c149ba9b</u>	- 0.02158695 BTC	✓
134	2018-02-09 17:53:31	<u>3394c6a17cba69f885dbc79a6297c81626f998893f7be5a51d5fcbd9bc9bb9f7</u>	+ 0.02158695 BTC	✓
135	2018-02-06 18:37:55	<u>72c31a7c0875f8518ab28aa71bcd0f666c446246124791f94302baa0a91e86bf</u>	+ 0.06539763 BTC	✓
136	2018-01-28 15:29:24	<u>6e98d0c559fe886966c69449f81b9fabb32a2f392b264796bc9dd1a0f94be68e</u>	- 0.05713110 BTC	✓
137	2018-01-28 09:41:03	<u>bc4ab7bd62aa4fc4b7e0c023e7f9ab246975e37f05bce882d01de85fdfc77da3</u>	+ 0.05713110 BTC	✓
138	2018-01-21 22:57:39	<u>8d176291548e02ab3e0d85712edec021a46e877a6598f3882d74c9d59166212d</u>	- 0.06444697 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-21 12:03:30	<u>e20076b16d2739365e788e2f84b6d9dabde7c32210e3c96a67b0d48840cdbc0f</u>	+ 0.06444697 BTC	✓
140	2018-01-19 21:26:45	<u>8eaed2c4353b131e7c86240c42e2ea0b35fea7011e7fd047b0c5bb92d696379a</u>	- 0.04949449 BTC	✓
141	2018-01-14 13:09:01	<u>10f50abf1f0334efe5133ed465f1fa7e83f4d46a683dc80dc65459908bfbb15e</u>	+ 0.04949449 BTC	✓
142	2018-01-09 11:38:33	<u>35596ef358b7170926f4eddaf1bba8335113c5427117c9279bbc413cc2b97710</u>	- 0.03670276 BTC	✓
143	2018-01-09 11:00:55	<u>62dcacde3525b484c16b1d367b7887592218eadee91c056744bd50b747905ab6</u>	+ 0.03670276 BTC	✓
144	2018-01-08 04:40:21	<u>9c65a4db280c2c5cdb06eef3798ea0ea45520c134561d5b88690ccbea19e1210</u>	- 0.05146286 BTC	✓
145	2018-01-02 13:58:56	<u>e85b4407249423fd336218641e2658913315fc7360ce604631183b660e798872</u>	+ 0.05146286 BTC	✓
146	2017-12-06 10:19:44	<u>6a780f89fd62c0f46c5753303ebab1aa167bfc88b0dbd1272c6648e8da7dde67</u>	- 0.05521661 BTC	✓
147	2017-12-01 12:57:52	<u>165782eaaff54c90dc112c1f40f5750d5f94160da2790750102f64379d4c5584</u>	+ 0.05521661 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-28 23:37:42	<u>a77bc256114bd9863879ae</u> <u>29a1465c9a95a50518e765</u> <u>d238b9ad8328ab562d19</u>	- 0.05752816 BTC	✓
149	2017-11-24 10:42:37	<u>662cefe6c857e38b845522</u> <u>2aff33696b337b2d73f8ed</u> <u>52a1bb1d2ccf27a3159c</u>	+ 0.05752816 BTC	✓
150	2017-11-20 10:57:57	<u>3f313a9ee964dd40964ffd</u> <u>33d0cdcbf42aa768077ab4</u> <u>286f8c3a0fe890489f0b</u>	- 0.06493265 BTC	✓
151	2017-11-17 11:21:00	<u>8dc2bb7d66f63333e75809</u> <u>038e56ee2bc3556da79c8f</u> <u>1bf4a941b2b37886d628</u>	+ 0.06493265 BTC	✓
152	2017-11-13 13:58:33	<u>b3b60ffc23f93a195a959b</u> <u>f7f40d3b74f55f39feef9e</u> <u>bfb03babef24a61501fc</u>	- 0.07847836 BTC	✓
153	2017-11-13 13:58:33	<u>b3b60ffc23f93a195a959b</u> <u>f7f40d3b74f55f39feef9e</u> <u>bfb03babef24a61501fc</u>	- 0.06587869 BTC	✓
154	2017-11-10 16:29:00	<u>2e2406b4c5618af1f04de9</u> <u>70bffe3deaa14dc6fa5318</u> <u>3a32d5f6848a3945a3db</u>	+ 0.06587869 BTC	✓
155	2017-11-03 11:28:53	<u>a92e2403c66fa8024d7b47</u> <u>dd3a71a2c6ae500c50f673</u> <u>c974917a9fcfe14c4152</u>	+ 0.07847836 BTC	✓
156	2017-10-27 19:50:31	<u>b8f7d5a8b19e592ff6da5e</u> <u>0de6131037a318856f3365</u> <u>8f327e51b2c75f4a94ad</u>	- 0.07809634 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-27 15:05:02	<u>c9e9b6e513fd05cae7b6567384cc36d2d2eef0a262be7772987463adfe3f5d2c</u>	+ 0.07809634 BTC	✓
158	2017-10-22 21:56:34	<u>daf31af735fd914c9d51cff607071bf78cd47dc416dbb8b411a9757e5857bdc</u>	- 0.08814104 BTC	✓
159	2017-10-22 21:56:34	<u>daf31af735fd914c9d51cff607071bf78cd47dc416dbb8b411a9757e5857bdc</u>	- 0.08349719 BTC	✓
160	2017-10-20 10:21:40	<u>ad76471ed9ed79f996c0014c29d99f4c1f619653848906e9edc4bd5b7e755641</u>	+ 0.08349719 BTC	✓
161	2017-10-13 10:11:44	<u>feba84121bd874a5f8201be2544d6f3443cd1acaecfe82a69f14cedf493e080a</u>	+ 0.08814104 BTC	✓
162	2017-10-06 12:36:27	<u>f1372ac8da3877f707b5344cbe8bae86c2e7297088ba475f8d7aaf3876d32002</u>	- 0.07954313 BTC	✓
163	2017-10-06 10:10:54	<u>5b38562934327e34a4b3009e67c2b4ab4413083a296249364b762a6d270a5cf2</u>	+ 0.07954313 BTC	✓
164	2017-09-29 20:43:37	<u>f440677a556c2afe104cc645ae1f8374b6b5503b8fed554c7f06d446b0f2df75</u>	- 0.11280007 BTC	✓
165	2017-09-29 10:25:13	<u>a484688e5491beb19e3ec014ef36c149dac8030409c5f9a54ef73f62ee494539</u>	+ 0.11280007 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-22 17:20:00	<u>db049618dd6d04b41603d0</u> <u>fc0403e87ba84f7423e582</u> <u>c0fa0fcc1ca050986d1c</u>	- 0.01813718 BTC	✓
167	2017-09-22 10:06:53	<u>72cbf2886b8b807dc1ab58</u> <u>e1f17367dfeea1609ed8ce</u> <u>e0e167bd293f5267fc1f</u>	+ 0.01813718 BTC	✓
168	2017-09-21 14:37:09	<u>2fc4f265c5e3e66c5b2503</u> <u>5c5e2e2e57855c28145cb9</u> <u>cae48cfd2db1f0aabc39</u>	- 0.11291099 BTC	✓
169	2017-09-21 10:04:08	<u>9f602c307e13ab4afce7f6</u> <u>b1b61931cf6ad5b346b062</u> <u>05c9566c894a23401215</u>	+ 0.11291099 BTC	✓
170	2017-09-15 11:06:07	<u>c2afc2989df292731a20e5</u> <u>36910b28f7587768a30265</u> <u>f37a90116c980c911e26</u>	- 0.03876943 BTC	✓
171	2017-09-15 10:15:37	<u>b58f6529c8617bbc3ee063</u> <u>9def0a5f6a15bf03b62c48</u> <u>eb61a0b7dc55c083db19</u>	+ 0.03876943 BTC	✓
172	2017-09-13 13:38:11	<u>d138ac419d64593219c1dd</u> <u>e3fb795abb9436b2b1cb8e</u> <u>b6f685a4bfff659ba8c9</u>	- 0.10725834 BTC	✓
173	2017-09-13 13:38:11	<u>d138ac419d64593219c1dd</u> <u>e3fb795abb9436b2b1cb8e</u> <u>b6f685a4bfff659ba8c9</u>	- 0.02188062 BTC	✓
174	2017-09-13 10:00:08	<u>fb14bd7ef3048a287e5c34</u> <u>ff2fbe61030e325df06bc3</u> <u>75d7557485e956173ddb</u>	+ 0.10725834 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-08 10:33:25	<u>e4fa2eb9df2ac5147a7e58</u> <u>289d09fdbcb2f9d1502b70</u> <u>68bd341c84625e81867f</u>	+ 0.02188062 BTC	✓
176	2017-09-07 13:44:58	<u>30936505c95d1d3ffaa8ce</u> <u>174b91e95646406a4fbc27</u> <u>67b49a9d995f01763478</u>	- 0.11204455 BTC	✓
177	2017-09-07 13:44:58	<u>30936505c95d1d3ffaa8ce</u> <u>174b91e95646406a4fbc27</u> <u>67b49a9d995f01763478</u>	- 0.10984781 BTC	✓
178	2017-09-07 10:16:25	<u>d9e418771686e1534f3e10</u> <u>40613b6cfffefeb22108f425</u> <u>35f1f65444eced667a33</u>	+ 0.11204455 BTC	✓
179	2017-09-02 10:08:28	<u>a6d15ad9a944f833e00440</u> <u>b03438d53fcf8ba9114ab6</u> <u>b17e36b4d3ae9eb2f97f</u>	+ 0.10984781 BTC	✓
180	2017-08-29 11:01:01	<u>271558f24271b2ed695f12</u> <u>8d8d97eba09709063817f3</u> <u>1fd7819a9fc13d913534</u>	- 0.11198772 BTC	✓
181	2017-08-29 09:58:59	<u>29219b71df454153bd92f2</u> <u>b147953769716303ebd00f</u> <u>821e8db1a7aab1ba2b30</u>	+ 0.11198772 BTC	✓
182	2017-08-25 22:42:59	<u>29fa7cb64eb5623b892be8</u> <u>d658f5bb24c8d0509a7f9b</u> <u>e595f903f48ccfca4add</u>	- 0.12484877 BTC	✓
183	2017-08-25 15:15:51	<u>c8b21938ef885ec3bf1f18</u> <u>588548d84f8430d8e1d2f6</u> <u>95032c9a3d3c3830f58b</u>	+ 0.12484877 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-08-22 22:49:31	<u>c7dcc1cad2ca3475fe28f1</u> <u>ebc1dc2db6793a939f1f1d</u> <u>328c730419c23421213c</u>	- 0.10165686 BTC	✓
185	2017-08-22 15:26:41	<u>23d97669c7570ff089bafc</u> <u>5e6957f5837769ae62298f</u> <u>64cfc1d90e0cd42ac838</u>	+ 0.10165686 BTC	✓
186	2017-08-18 23:55:06	<u>6276fb4f3ed4c1e1a93450</u> <u>96639eeef5bddab00a5b44</u> <u>745f9470810a598fd9b4</u>	- 0.09826685 BTC	✓
187	2017-08-18 23:55:06	<u>124dfddc01381350bfba52</u> <u>552f7635578cdb214127b0</u> <u>f089b23b1636ff4f1895</u>	+ 0.09826685 BTC	✓
188	2017-08-15 11:42:39	<u>5ca88b861fded5299bfe38</u> <u>c86b7fb5958aeaa34f141d</u> <u>db39785b211763a9fc67</u>	- 0.03283808 BTC	✓
189	2017-08-15 10:50:10	<u>89c61f41f86b0b99f35859</u> <u>c38eeb13896c8c9ab8b0d0</u> <u>83582632e2a61d6ab39a</u>	+ 0.03283808 BTC	✓
190	2017-08-15 09:18:00	<u>fe9ede7ce40cb4bec6133d</u> <u>cce701e2705fe9c3c820fb</u> <u>bf3cfe14b1f1c30b828e</u>	- 0.11222701 BTC	✓
191	2017-08-15 09:18:00	<u>e538c06a24fd81458640ab</u> <u>31e3eb5731de739b0bd30e</u> <u>5934bf6f298d64dbd8bc</u>	+ 0.11222701 BTC	✓
192	2017-08-11 10:21:21	<u>8ef0c099468f4c95eec1a3</u> <u>b1eb9868528a6feffb1ead</u> <u>ef2101a0c274cbdd9604</u>	- 0.12375893 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-08-11 10:21:21	<u>f056d77cdbe78b2a811c9c</u> <u>6e57da98b8a652f23dc38e</u> <u>2596754ca14e61ab7275</u>	+ 0.12375893 BTC	✓
194	2017-08-08 13:06:43	<u>1baef538476a34d2904e99</u> <u>7266638fa40d3fdca3d6dc</u> <u>3c326a483b4688668c9c</u>	- 0.07734830 BTC	✓
195	2017-08-08 10:23:44	<u>11f9906762e210424a13c3</u> <u>48ca32a2accb41b4f2eca8</u> <u>f67d0abe7b28803ff09a</u>	+ 0.07734830 BTC	✓
196	2017-08-06 13:25:44	<u>95c933d39ae801c4a99154</u> <u>92227d51579b7bc4b86308</u> <u>c93cc4af0c8f8e1f127d</u>	- 0.11089444 BTC	✓
197	2017-08-06 10:00:02	<u>3f8c31eb4acfec43d7f895</u> <u>d9abc915f066909bbeceb6d</u> <u>77457bf357afb42e4cd6</u>	+ 0.11089444 BTC	✓

\* USD values displayed at the time of transaction

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