

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A8QFZmE5rJVnziJypo2jqQov5PU4osEXq</u>
TOTAL RECEIVED	1.59096598 BTC
	100,319.58 USD
TOTAL SEND	1.59096598 BTC
	100,319.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-06 18:00:21	<u>c2149e6a7b184c99e4aa95</u> <u>011305861639e64ce89b2c</u> <u>c0274bed2de79325cf4d</u>	- 0.02160000 BTC	
2	2018-12-06 17:50:26	<u>42c9b24e4d6b2da0f954a9</u> <u>0634689222e66052479ff1</u> <u>3f63b9675000e100c262</u>	- 0.01530000 BTC	
3	2018-12-06 17:02:59	<u>b1885105d95273612a8c96</u> <u>4461824c61273165dd2ff2</u> <u>67aa7daf7573addee880</u>	+ 0.01530000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-06 14:59:11	<u>f473db41ec774ef3f4ca9a</u> <u>1229db2ed502707d937921</u> <u>2577129c953cc3acb5c2</u>	+ 0.02160000 BTC	✓
5	2018-12-02 14:56:56	<u>ae3a08b0f0fb77b1d87595</u> <u>71c89fc48f124129151aa7</u> <u>465a0e4736eefd1774fc</u>	- 0.01990000 BTC	✓
6	2018-12-02 14:56:56	<u>ae3a08b0f0fb77b1d87595</u> <u>71c89fc48f124129151aa7</u> <u>465a0e4736eefd1774fc</u>	- 0.03000000 BTC	✓
7	2018-12-02 12:51:12	<u>0425a59a36a60ae9d28274</u> <u>91111043388d5efca81cf1</u> <u>0e4b1c83ed498482dc5f</u>	+ 0.01990000 BTC	✓
8	2018-12-02 12:42:19	<u>856d763fec22b61327468</u> <u>8cf99138125ae9e2de9691</u> <u>cef9e7afdfaabe46ab49</u>	+ 0.03000000 BTC	✓
9	2018-11-19 12:37:19	<u>5e8578a387d9756d6786f2</u> <u>b11ed8a61c3d0976d232b9</u> <u>e5c0e1b2d8fc851834ac</u>	- 0.02545055 BTC	✓
10	2018-11-19 11:30:49	<u>290707a8904af76f5efe25</u> <u>eedfa77f79d6cd9d721c79</u> <u>a495583894a0296212ba</u>	+ 0.02545055 BTC	✓
11	2018-11-16 08:51:43	<u>bf4b60d759f2ea14014f2c</u> <u>18692c7f75e37a691e4f3a</u> <u>4c28a6f42aabfdcf67c</u>	- 0.02990000 BTC	✓
12	2018-11-16 05:20:22	<u>2c44e01709f0d232417880</u> <u>373379215b653c8b960952</u> <u>bf4ca36b37c5cf58bbb7</u>	- 0.01751661 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-16 03:46:57	<u>8891528a13d0b46304112b</u> <u>f3886a5d04e32908ee467d</u> <u>b0e0b2085fcb741f45e8</u>	+ 0.01751661 BTC	✓
14	2018-11-15 23:25:46	<u>cd21b8c0ac884f9ddc9cd6</u> <u>7ae9d5717ee28077835be8</u> <u>666c079f207b3e6a9f8a</u>	+ 0.02990000 BTC	✓
15	2018-11-15 22:37:32	<u>fcfd549617c959e6aa6dd7</u> <u>c132da5bb3ede5dc24eee1</u> <u>45f55ce216da78f1e9c0</u>	- 0.02920000 BTC	✓
16	2018-11-15 15:41:13	<u>3bb20bf69c68379086050c</u> <u>2a484f74dc2cdc7a279238</u> <u>348ab6148575a4096616</u>	- 0.02930000 BTC	✓
17	2018-11-15 10:41:19	<u>aa91c996232f9e7089e693</u> <u>739158828cdac4d3930dc0</u> <u>1787bd22118d22825fca</u>	+ 0.02920000 BTC	✓
18	2018-11-15 08:07:17	<u>1ae0e18ddd70ddfa84f5e6</u> <u>824575c594eae06e2d31</u> <u>1076a733b95b84fd8b77</u>	- 0.02920000 BTC	✓
19	2018-11-15 08:07:17	<u>1e0f1a4cd4e62d04e6607e</u> <u>62c6bb18d1aeb1819a00d9</u> <u>c31a61293e16834d31e1</u>	+ 0.02930000 BTC	✓
20	2018-11-15 05:55:42	<u>121e1dbb6bdf16f6a4587c</u> <u>58e14e3f25603be572082d</u> <u>02e720208aea8657121a</u>	+ 0.02920000 BTC	✓
21	2018-11-14 23:57:41	<u>8f9deedf7fd41ac2fff44d</u> <u>89608e38532c95509d3ccc</u> <u>4d5b9bbad8470809d489</u>	- 0.02920000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-14 22:04:48	<u>e3125d154802219c4f1efa4bc34a44fd70ea7c6a09af8efb6582034da3c1785b</u>	+ 0.02920000 BTC	✓
23	2018-11-14 16:05:29	<u>45af58fa26d7798f852aabefa2aa43da3ffcecb45310f2cba469070b50e408f9</u>	- 0.02830000 BTC	✓
24	2018-11-14 16:05:29	<u>45af58fa26d7798f852aabefa2aa43da3ffcecb45310f2cba469070b50e408f9</u>	- 0.02450000 BTC	✓
25	2018-11-14 10:58:30	<u>9fa791ae597fd4e7d74713a19e9ce9e7d0dcfbbd571808e2381637e59f210555</u>	- 0.02920000 BTC	✓
26	2018-11-14 05:52:51	<u>46c1a1507d7dc67a134b0e308443d295e00e92760b40056e1f51831dfb0f8f06</u>	+ 0.02830000 BTC	✓
27	2018-11-13 16:33:09	<u>2f25f4ee395809dcc3644d3aa16d13238293d340ee16447f75198df61dfeef49</u>	+ 0.02450000 BTC	✓
28	2018-11-13 14:17:58	<u>112681fb46d1ebd990c05e80c238c22e20227b8f0d08c402f993002b369cf0e6</u>	- 0.02960000 BTC	✓
29	2018-11-13 08:46:07	<u>0b0875e5e5e044f581e38005d1193e9e589c3ec7d06f5bed3581676a32e5f15b</u>	- 0.02880000 BTC	✓
30	2018-11-13 08:46:07	<u>0b0875e5e5e044f581e38005d1193e9e589c3ec7d06f5bed3581676a32e5f15b</u>	- 0.02160000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-13 04:19:10	<u>2415fcd7e7661e8f12e430</u> <u>a812277460369bfc06ad65</u> <u>91ea1e130bbab4f3c309</u>	+ 0.02160000 BTC	✓
32	2018-11-13 04:18:42	<u>8dff5eee7d6147a2a8b818</u> <u>f82035b92bfc5f55ec15</u> <u>16bc4ad1312a43f6741f</u>	- 0.02440000 BTC	✓
33	2018-11-13 04:18:42	<u>7e2a8ea92faebb8fbec70</u> <u>4d2719663d7ecb216cd6d2</u> <u>80a6b162d08a345fd299</u>	- 0.02820000 BTC	✓
34	2018-11-13 00:51:25	<u>5f83086434781206d3928f</u> <u>e880a0384f66117d51574a</u> <u>f99da754801ff89780f1</u>	+ 0.02440000 BTC	✓
35	2018-11-12 23:50:05	<u>03cfda812d5df2f271f76f</u> <u>3edb8dfaaff6df5455e5d0</u> <u>441f44c111efc8430093</u>	+ 0.02820000 BTC	✓
36	2018-11-12 22:44:44	<u>c5a05cbcfec7d19a91b45f</u> <u>49c902241b260468949df4</u> <u>35ec87139713b28ffa43</u>	+ 0.02960000 BTC	✓
37	2018-11-12 21:42:25	<u>305a48faf361559102d619</u> <u>235f81168ad9af72580e53</u> <u>bffe8e42a72d48ff063f</u>	+ 0.02880000 BTC	✓
38	2018-11-12 15:07:57	<u>3cc7c3390c49a682f559fc</u> <u>aea7b3a6365c1b9e1b16dc</u> <u>7e05f109b7b81deda40c</u>	- 0.02330000 BTC	✓
39	2018-11-12 14:55:16	<u>2b044e6e2893cf93030bed</u> <u>211aab7366590199ec0cbc</u> <u>7f256968572de154c2ef</u>	- 0.02100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-12 14:55:16	<u>20371fb62d512f2ed63834</u> <u>4d211e7c5658a090d1ca33</u> <u>78d3030fc840d15342c9</u>	- 0.02680000 BTC	✓
41	2018-11-12 14:48:52	<u>5b1ec048ecf4888bc4101a</u> <u>2623bd2f079a4c2e61feea</u> <u>0465eb22e28345116533</u>	+ 0.02920000 BTC	✓
42	2018-11-12 13:44:39	<u>e79a9ab5f7791061012d9c</u> <u>7cb3a3679f9676d80dbad1</u> <u>0ede7b3d1df6cd964dbc</u>	+ 0.02330000 BTC	✓
43	2018-11-12 12:54:21	<u>f944b0a6dc73312b586eac</u> <u>8a954da2f6206aa20d90ca</u> <u>56614d4187fedaf546c8</u>	- 0.02980000 BTC	✓
44	2018-11-12 12:54:21	<u>ab20c1fd0f878b11ec8275</u> <u>0b1bc907cd1f765320fae3</u> <u>605d599b04775ead0535</u>	+ 0.02100000 BTC	✓
45	2018-11-12 12:36:56	<u>542b517ce808c72e2ffee3</u> <u>99c554292e9332d09f0987</u> <u>18e44c3eb00be16c8f82</u>	- 0.02990000 BTC	✓
46	2018-11-12 12:36:56	<u>794df9c1b1461b7ce43333</u> <u>c831429c81b2aa3d6bb223</u> <u>04f023473e4bd0f6bb16</u>	- 0.02920000 BTC	✓
47	2018-11-12 12:22:41	<u>f9bd32b1bb539c60fe8d35</u> <u>12df666be3b9c2e9db3337</u> <u>88e4c79bf14f23e2afbb</u>	+ 0.02980000 BTC	✓
48	2018-11-12 11:14:41	<u>923128005c023a6c51d68f</u> <u>0a1057c1206437cfb192f6</u> <u>10df15873f91732f0791</u>	+ 0.02990000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-12 10:57:08	<u>2a802950de5731000c4dad</u> <u>5c8651521d454e9bf36c8c</u> <u>647484db7a0636ea4f30</u>	+ 0.02920000 BTC	✓
50	2018-11-10 19:39:10	<u>40002f4c5e4e7b95fba910</u> <u>5ccc0a4aff737653751eec</u> <u>40ab3fe79a424dbd1735</u>	- 0.02620000 BTC	✓
51	2018-11-10 19:39:10	<u>90310e7167010a94c877d2</u> <u>c1bdb5861686c14ea204a0</u> <u>321ddaa12ce9acde7cf8</u>	- 0.02690000 BTC	✓
52	2018-11-09 23:34:15	<u>3387a8e7488c0c821ace74</u> <u>6df166e6e005581784ed5f</u> <u>01085584f69753c325e8</u>	+ 0.02690000 BTC	✓
53	2018-11-09 18:29:25	<u>8da0df6ec5795112851f8a</u> <u>04eea054088f56ec216aa5</u> <u>7c9f3f34be7a6d55c3c5</u>	- 0.02670000 BTC	✓
54	2018-11-09 18:18:31	<u>5545c08023fa04269f1b9f</u> <u>e3eaeb9eeb444208e73e39</u> <u>2b3bcbfc051a67838379</u>	- 0.02420000 BTC	✓
55	2018-11-09 16:57:05	<u>f2d9a3f84204e842a4e0ee</u> <u>59f5629ecf0bee74717ac8</u> <u>dfde9e439efd7363aec1</u>	+ 0.02420000 BTC	✓
56	2018-11-09 15:01:22	<u>a70af91e380399ef3aba33</u> <u>4199a61ddcaba2a397009b</u> <u>3882f8e485e68aba8f08</u>	+ 0.02680000 BTC	✓
57	2018-11-09 12:30:02	<u>135daaa7f22b5f0cb61e3c</u> <u>d3458448906bde27a7adeb</u> <u>ca33ab3b18b80456c7cd</u>	+ 0.02670000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-09 11:24:19	<u>b7c86f4f1bb835b67eb3c759beb17c3e73e16ff53b22f55b4941ef14760a6769</u>	+ 0.02620000 BTC	✓
59	2018-11-08 09:44:30	<u>330c2f29874ad47b2ab33d76213d4cece1060a4288efda2bacb5aa06e77b96d2</u>	- 0.02160000 BTC	✓
60	2018-11-08 09:44:30	<u>e50b7b5ea37093a84ef6d170ea53091005f17c0a0b34c075652d88705198f850</u>	- 0.02000000 BTC	✓
61	2018-11-08 09:44:30	<u>483c9d9c0d7a0c61bc734c55648c14ffffb7aff2dcb027dea9b389b692fb8eaf3</u>	- 0.02000000 BTC	✓
62	2018-11-08 09:15:46	<u>76e09b5be198aa2db46aa3c9b7319ec1f430bc2c9f35165620e61f6e722646c2</u>	- 0.01700000 BTC	✓
63	2018-11-08 05:58:48	<u>b5db7cdd510f4fd82b6c0b29ad304d349ca0b9c8eae6af610b375597b5dbbe55</u>	- 0.02100000 BTC	✓
64	2018-11-08 04:41:15	<u>913e4337a8ad3ae93fb81d53312ac211b81d5a6bbbc07e7a081edfec4fbe2eac</u>	+ 0.01700000 BTC	✓
65	2018-11-08 03:35:44	<u>cdb5fd6d12069c85c8d2cfb9794313fc8eecaf9fbc3f60c75eba8b9f331130a8</u>	- 0.02000000 BTC	✓
66	2018-11-08 03:11:30	<u>9073507f8d1bc208c4e571db566085101d26f5b3fd91e2c874a8d0f44063941e</u>	+ 0.02100000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-08 02:37:48	<u>ed8337cce7b4ff90b85eb0</u> <u>a39f91cb59e8f4abf426d5</u> <u>c6382f2eae0b247af61b</u>	+ 0.02000000 BTC	✓
68	2018-11-08 02:03:21	<u>18f48dba6bf9d18624da84</u> <u>c9a57174dd8525a51161ba</u> <u>9749c37eadb8c19975b6</u>	+ 0.02160000 BTC	✓
69	2018-11-08 00:12:10	<u>2401e87e4c3c184d455ef6</u> <u>d4cd0f2615fddefef34ce1</u> <u>a0b3fd2fb90ccf9b3694</u>	- 0.02520000 BTC	✓
70	2018-11-07 22:12:03	<u>c1a3ba44741d600cc81280</u> <u>1c9fbfc2d2ef9aa5eb8db6</u> <u>a00e1f4050c970c8cdf6</u>	+ 0.02520000 BTC	✓
71	2018-11-07 17:48:52	<u>db2b7346bdcc092e8222e4</u> <u>3cf6b33714e2b5bff1439b</u> <u>b3c3a2a6735e7e1184b4</u>	+ 0.02000000 BTC	✓
72	2018-11-07 04:35:52	<u>e8dc064342d567d987c129</u> <u>70701af70b405587afd2a6</u> <u>2016e6213fd93771a8fa</u>	+ 0.02000000 BTC	✓
73	2018-11-07 03:50:06	<u>75aa9d9cf0b1a58587a425</u> <u>5d85097500df743a6b0e1a</u> <u>93d200a7c24cf7067532</u>	- 0.02540000 BTC	✓
74	2018-11-07 03:28:19	<u>34dc8ad0b63bbc506d4a16</u> <u>f1065ffc901e8f85937245</u> <u>99597fd00abb8d0459d7</u>	+ 0.02540000 BTC	✓
75	2018-11-05 14:54:10	<u>7706bc8ad4a487afd2826d</u> <u>2f8f792d7861e50962b207</u> <u>dd1e1a4a64cd05a79558</u>	- 0.02508918 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-05 14:36:32	<u>243003665f01b392774078</u> <u>1ca97304b58a324146a3c0</u> <u>cf709488385b65dd95f8</u>	+ 0.02508918 BTC	✓
77	2018-11-02 12:27:29	<u>b51e8ffffb4ce6e0caee909</u> <u>2dff689e57f18c9faec2d4</u> <u>044be9c7b2e1b484d967</u>	- 0.02500000 BTC	✓
78	2018-10-31 13:30:08	<u>fe352a1a1ab4ee3df938fe</u> <u>666e775724dfebb3950e10</u> <u>1c6fb379b507fdb450c6</u>	- 0.02700000 BTC	✓
79	2018-10-31 11:07:44	<u>48b84b82757ac8f8fe0b7a</u> <u>8d3a3d131c4fb44cb09499</u> <u>9fe2412ad37a51d0fd29</u>	+ 0.02700000 BTC	✓
80	2018-10-31 10:30:16	<u>b442d39e64965c703f2d2e</u> <u>4b1a5c17f1f49ab87629d3</u> <u>06c092aa3527f276a912</u>	- 0.02520000 BTC	✓
81	2018-10-31 09:07:23	<u>6134e8728391d3f03ab3e5</u> <u>81de3e4292b01964bc9fc6</u> <u>a2c1a660c60457d86876</u>	+ 0.02520000 BTC	✓
82	2018-10-31 08:17:24	<u>e97a456651de8923dc830a</u> <u>c0c455d7d5a0f1836cabd8</u> <u>6d58d1dc6f657fdba2c3</u>	- 0.02000000 BTC	✓
83	2018-10-31 07:59:15	<u>fe3c95a85b15e4b6044457</u> <u>d85f083e859a90795aeb0b</u> <u>1840108d6024bedb383f</u>	- 0.02000000 BTC	✓
84	2018-10-31 07:52:12	<u>21547b2488d8c26e403659</u> <u>724112f9987cbdc9e8fbb1</u> <u>d77fd92e033c78f68088</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-31 00:37:51	<u>14d3bfb8bf565069d9714</u> <u>8a52ca756780a6bb9d9a11</u> <u>5da9daa682ab8efc776f</u>	+ 0.02000000 BTC	✓
86	2018-10-30 22:31:23	<u>8a7226b7eec8d024e2a06b</u> <u>be9af245a6aaf69dfa2526</u> <u>61c0dfe5a6d2c96af3c2</u>	- 0.02000000 BTC	✓
87	2018-10-30 21:45:17	<u>b2e79e414d18c934511353</u> <u>ab886ad56c01dfd33a4104</u> <u>392dabb2aa1255d97da7</u>	+ 0.02000000 BTC	✓
88	2018-10-30 21:10:35	<u>ec6ee52798ec19c1fb6fae</u> <u>6e0dd34038ecb93f3c3822</u> <u>d4d961f514bc8974bbc0</u>	+ 0.02500000 BTC	✓
89	2018-10-30 16:18:46	<u>ccd29f4641dc2d2fbeada3</u> <u>d21dded51ead3bc454408e</u> <u>56d47e992c22737b22c4</u>	- 0.01330000 BTC	✓
90	2018-10-30 16:18:46	<u>0c6efb018802c754094ddf</u> <u>edf68120b773932094e7e2</u> <u>b390afe557b28feb572e</u>	- 0.00500000 BTC	✓
91	2018-10-30 15:15:36	<u>e8a8f923b26494aa3a0508</u> <u>9e8f376b13ce78b5f5f1d0</u> <u>7637c837bdbb9c58a96a</u>	- 0.02700000 BTC	✓
92	2018-10-30 14:07:09	<u>cba413a3bd14b08628e1b4</u> <u>963da63d8e5bb9e9f81e4a</u> <u>65c2b419062213810572</u>	+ 0.02700000 BTC	✓
93	2018-10-30 11:02:42	<u>aacf089e70008e8d91e122</u> <u>88e83e778cf747230ec303</u> <u>dfc525ba7caeafe793cc</u>	+ 0.01330000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-17 09:49:03	<u>1638040b23416ea03cdda2</u> <u>79218fd380b3645ddeb677</u> <u>b76460df4216f8c2816d</u>	- 0.01530000 BTC	✓
95	2018-10-17 09:49:03	<u>1638040b23416ea03cdda2</u> <u>79218fd380b3645ddeb677</u> <u>b76460df4216f8c2816d</u>	- 0.02520000 BTC	✓
96	2018-10-17 09:07:21	<u>f5374c5effb8e1e4a54dd3</u> <u>20a37832c8eeb157b45d89</u> <u>b128dd23d253ea1b5170</u>	+ 0.02520000 BTC	✓
97	2018-10-17 09:05:51	<u>a187311f052d40f1d84502</u> <u>fc3bc0b1f3336952611c44</u> <u>5dfd5485678fcdf545b5</u>	- 0.01230000 BTC	✓
98	2018-10-17 09:05:51	<u>4ad4d16e1aa4b7ccd8b4bf</u> <u>ad2e1acbd5adaf6f04b115</u> <u>2920a187c2298c8015ca</u>	- 0.02520000 BTC	✓
99	2018-10-17 09:05:51	<u>4ad4d16e1aa4b7ccd8b4bf</u> <u>ad2e1acbd5adaf6f04b115</u> <u>2920a187c2298c8015ca</u>	- 0.02000000 BTC	✓
100	2018-10-17 07:33:51	<u>542a0ed619e2887b58ff61</u> <u>55b3743520be806da6e08c</u> <u>fd273d60b226b6c7df44</u>	- 0.01530000 BTC	✓
101	2018-10-17 06:46:51	<u>fa21f0f1b975db85cf4320</u> <u>c3410b7881767a0fc1a1f9</u> <u>c228ee1afddef94923ab</u>	+ 0.01230000 BTC	✓
102	2018-10-17 06:34:51	<u>443b6229b1a1991704d387</u> <u>f7d3855650de62da0d165f</u> <u>28a83c1dd56ce8f6054d</u>	+ 0.01530000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-17 05:56:11	<u>bd1d919fe5c3850ee3d9a1cc72a629e8aa6c4984842a03d8a6e3e7e19f1bb976</u>	- 0.01230000 BTC	✓
104	2018-10-17 02:59:55	<u>dee1b7991727fdf489de908a8a124940a5e8c07e4ac6320f83e33b1aca1e8f53</u>	+ 0.01230000 BTC	✓
105	2018-10-17 02:30:07	<u>2a8efe35ea72fd581f9243585d945d0cb2820abb46e2b24cbf07cc9e894416ed</u>	+ 0.01530000 BTC	✓
106	2018-10-17 02:12:35	<u>807ecaf6e7dc4dbf35b1f2c9d47723fa4fcb1d12714401501cdb1666ada239cc</u>	- 0.02000000 BTC	✓
107	2018-10-17 01:25:27	<u>074ed2412c5cefd70caeb433f0af62726633b622cbe5ae98b2bc8dab2f8113de</u>	+ 0.02000000 BTC	✓
108	2018-10-17 00:01:53	<u>6f8f2e825e72295a50ba682aba1fcdf0b575fc40c1e655dc71d654c87d847495</u>	+ 0.02000000 BTC	✓
109	2018-10-16 21:10:56	<u>39c3698ee943b3cba8166e490c98e4f542863059780a12ca29c177daec6f7d70</u>	- 0.02520000 BTC	✓
110	2018-10-16 20:26:38	<u>a8e3c97333015ece99e25477b97de92560e727340205e3a208a2234e91a0d3dd</u>	+ 0.02520000 BTC	✓
111	2018-10-16 20:11:24	<u>796466d97c72ff3887810c986de11c86dce6c475aefc9bef629c6286e75235e1</u>	+ 0.02520000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-16 10:58:49	<u>a1e1874e72d1541fe96d2633094889448b45a9019ab23f84726dd93489ee6945</u>	- 0.02160000 BTC	✓
113	2018-10-16 07:34:37	<u>58f6575c050b95c945fafa313eb574b68bd24cfa23214100b2bc83f3dbbebd0f</u>	- 0.02160000 BTC	✓
114	2018-10-16 06:52:37	<u>dc41c998a0b70de08df223a58af297698327318badd76415c1e675636c21ba52</u>	- 0.01704884 BTC	✓
115	2018-10-16 05:35:54	<u>5ffe0ed87e03c905f1093f8b1dfaf6d9e8d7389f60c3135ac098ed41744a47ee</u>	+ 0.01704884 BTC	✓
116	2018-10-16 05:07:28	<u>ce83db1e564a3856f2264b036621c5c51004686117ffc7373a60b2e63f0bce70</u>	- 0.02000000 BTC	✓
117	2018-10-16 04:01:47	<u>12e6f0af0ba54ccc2403f9d4b8c45d0dcc31bf3a1dac9694709d8976199a4b29</u>	- 0.02100000 BTC	✓
118	2018-10-16 03:29:33	<u>09924424ef3af7f48def332120bf0444645e1da073633182aae49d4c20f154be</u>	+ 0.02100000 BTC	✓
119	2018-10-16 02:58:00	<u>0cf2411934652416fd042243e45ea1a6d3791c0c971bb26e77eb4737c72618da</u>	+ 0.02000000 BTC	✓
120	2018-10-16 01:06:12	<u>9d1307a4fd9d560a2ef364923976ec686983412d96b73298439a5c0525cd0bed</u>	+ 0.02160000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-16 00:00:04	<u>b88795d94eb758ad4980c1e1754a268c0390165d5a48e8b8ad9b6f580f217192</u>	+ 0.02160000 BTC	✓
122	2018-10-02 07:13:18	<u>9a3eb2fdf19582aceb15fbb9208e0a7c8c063304bba2f004add98e08b8a174cb</u>	- 0.00573456 BTC	✓
123	2018-10-02 01:16:26	<u>cebe4f6c30d7e66f786731fd9f13e2fe4e27fcff0e5a1342686c78842fcf632a</u>	+ 0.00573456 BTC	✓
124	2018-09-30 16:28:04	<u>8fc211883a98f0975c50fae1e69506dff64478c1f9715e1b75dc26f1e2bb00c8</u>	+ 0.00500000 BTC	✓
125	2018-09-29 10:14:40	<u>97f81ca15cd4a9cc146ef51db5c967ba2e665bcd76da9718429288fd7e1d79b</u>	- 0.01000000 BTC	✓
126	2018-09-29 08:41:27	<u>592ed28feb43ab3973940ce196a81aa53fa5bd23a3bf32a57330e82944915be7</u>	+ 0.01000000 BTC	✓
127	2018-09-29 06:02:42	<u>964f83087750579f953fefabe2583bfe8a5df620ead5e9a2ea65edfb37949aa3</u>	- 0.01000000 BTC	✓
128	2018-09-29 03:24:09	<u>1e5b9e7c2cd02caafafe8d225be9db5bf4afaf9aad1aaa2561bda16d6a4289d8</u>	+ 0.01000000 BTC	✓
129	2018-09-28 11:08:43	<u>8bcd373fd3734ef8833c007de8fd547aeca3d786e7e6b950b5dca5c814a5170d</u>	- 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-28 06:51:11	<u>2ff718a3e20fb751d93cbb</u> <u>ba31533d87fa89000a3896</u> <u>5181c86b69c29dc038a6</u>	+ 0.01100000 BTC	✓
131	2018-09-28 06:16:38	<u>c60149172e41047093a9c3</u> <u>ef2bdbd6a5acb064cc9022</u> <u>2c262be53af6abd56823</u>	- 0.02000000 BTC	✓
132	2018-09-28 04:05:19	<u>3f3343baa177d625724213</u> <u>82b9cad8a55644b19731ce</u> <u>c74ed9ac00fd0e085223</u>	+ 0.02000000 BTC	✓
133	2018-09-26 10:02:28	<u>56566d635e42cde9ede773</u> <u>f345d2e1367682e97c8e09</u> <u>34c9ff6498988ee4ec80</u>	- 0.03000000 BTC	✓
134	2018-09-26 04:21:02	<u>bb1a7c914c3d05baa00e58</u> <u>1d11ec1206a29f24b5dfbf</u> <u>9bf89cf9001226a42046</u>	+ 0.03000000 BTC	✓
135	2018-08-11 05:54:06	<u>da961c96545b412a692622</u> <u>0ba0a38825c1a1c93ef48b</u> <u>e048d497afc1751c0dff</u>	- 0.00250000 BTC	✓
136	2018-08-11 05:09:52	<u>167142078a09de8ddf1cd4</u> <u>83fbcd6e03d515c91c8530</u> <u>ac9a86e9ab9933077d6e</u>	- 0.00140000 BTC	✓
137	2018-07-26 14:02:54	<u>09432269fd2e044b960b6f</u> <u>7224b55f4b5144cf689434</u> <u>4f03feecd2c5ce5fac78</u>	- 0.00995000 BTC	✓
138	2018-07-26 10:25:50	<u>4ceecbfe24686a46586221</u> <u>57cbbc7f14650c6dd6922c</u> <u>b762c35620efc1e8875f</u>	+ 0.00995000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-06-30 05:37:07	<u>1546517c2ba31a2739d48c343179271e23c8984816e4f05a89a13adb88c4cfff</u>	- 0.00219000 BTC	✓
140	2018-06-14 23:29:54	<u>6e404aa2e2d0e9922dcbfa caef45cd648142455d77ca42c62b5a27d7e0c118c8</u>	+ 0.00219000 BTC	✓
141	2018-06-12 03:48:37	<u>81098b7e62b24088c4bd11f263a605536811bba5a1330132ee34d40cd510f66a</u>	- 0.00295000 BTC	✓
142	2018-06-11 06:56:37	<u>01b49b9fb341fda2ec51c1c9782b3fb21e08837d86b7e8434701c494936bcfd2</u>	+ 0.00140000 BTC	✓
143	2018-06-10 04:08:16	<u>2ccbd56ceb88cbd2fe673f8244f596a823203008a7ed250a7f7dafbf6f005e74</u>	- 0.00295000 BTC	✓
144	2018-03-20 04:41:08	<u>da0369613d6d3f19a4f7b575a461b1fd3059aca31d4d29f23288a4cd99cffd3b</u>	- 0.00219000 BTC	✓
145	2018-03-20 03:24:07	<u>463327d862dfddc823fc7867d312eae4bb7b467790bf77664d092c74c292d428</u>	- 0.00150000 BTC	✓
146	2018-03-19 10:29:28	<u>4a77be18ddeb32733e8a6b9c2ac9d1f02cbf88d1f18be095da873b7c5cee9985</u>	- 0.00400000 BTC	✓
147	2018-03-19 04:08:22	<u>680884de1ec4da2fe4af67a768b002e83a44f48c74772e40ff95cd7a011bce0b</u>	- 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-18 14:44:28	<u>798f1d3c5192834ca591500f9ed9ad8ba61e43abb8ddb73889a19ec710ed641c</u>	+ 0.00219000 BTC	✓
149	2018-03-18 14:44:28	<u>a23e6eadcff0daf82cfaa821ef4c5ce91715c5780685d2d8895ee94bb4472e03</u>	+ 0.00150000 BTC	✓
150	2018-03-18 13:30:22	<u>b2b7803ccb8e3139089129210bed7cf8bbbd5a53a46afb8f21880e0b428d1a05</u>	+ 0.00150000 BTC	✓
151	2018-03-18 11:48:53	<u>a61e89c7bf7d0969bc349051f0d16457fb0b003933bd8b3376adc02ab7dc881f</u>	+ 0.00400000 BTC	✓
152	2018-03-18 11:12:38	<u>534c5fd6a20c0a6d8372abd4b7639841863f0baa4eb99d6e659c647588276baa</u>	- 0.00500000 BTC	✓
153	2018-03-18 10:39:29	<u>a59e4235088c0498e394908123b02ea8f8ef21612a9d9db3a28d83e19d12b0e8</u>	+ 0.00500000 BTC	✓
154	2018-02-23 19:20:58	<u>a123196970cb67c4cabb2b0c8445a551bf476dda92491b5b2d23b3ec86dee088</u>	- 0.00219000 BTC	✓
155	2018-01-30 22:38:05	<u>16eb2fae2159986eee7629a7c20968a1820cdee8e07ee482dcfd3afc88060979</u>	- 0.00295000 BTC	✓
156	2018-01-27 00:07:55	<u>1fa903beccbc5bb01c85b1ebe2477771db991c06fe11755fda120cc8ad662fdc</u>	- 0.00295000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-26 17:57:22	<u>c928b5f399d70af4855873</u> <u>2d4bf3acf4ad145713cc6c</u> <u>2ba9984f3bc75e6522ae</u>	- 0.00250000 BTC	✓
158	2018-01-26 00:54:28	<u>da07af071e217e7486df01</u> <u>43b2b4a3b4c306f22ce939</u> <u>776abb5f529c365f04a4</u>	- 0.00295000 BTC	✓
159	2018-01-25 13:44:34	<u>4097ab2cd50a44cc5571f5</u> <u>8e75396c4617c396c68667</u> <u>c8798219432a47c62e97</u>	- 0.00295000 BTC	✓
160	2018-01-25 06:17:06	<u>ba72220fe6187a95e4848b</u> <u>3671737a02951b2c2d1317</u> <u>f92ee916fd469556c591</u>	- 0.00295000 BTC	✓
161	2018-01-25 05:14:28	<u>8277e67cd734cce31754fc</u> <u>c600239616982fb9c5568e</u> <u>85d4523526b4d4b54f0d</u>	- 0.00295000 BTC	✓
162	2018-01-25 05:14:28	<u>d2ecded3158b49faba2e51</u> <u>73bedf7e1d3ed1be54e7ff</u> <u>a0ddb5e32fd19853a16</u>	- 0.00295000 BTC	✓
163	2018-01-25 04:26:26	<u>72748fd8563f31aa6a302d</u> <u>cbc7bad49085cf110d6bdd</u> <u>0ae19599ca4c78937d31</u>	- 0.00295000 BTC	✓
164	2018-01-25 04:23:38	<u>90a5e87d7f6ab3b91d2948</u> <u>1c0a050f4292d848636975</u> <u>bc64b3e575e16644a286</u>	- 0.00270000 BTC	✓
165	2018-01-25 03:52:26	<u>1fdbd3b22618c93c3c8dee</u> <u>5faf822b4c3ef042237520</u> <u>bdfc79cc2d0280d52b2d</u>	- 0.00295000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-25 03:52:26	<u>902c7178d35603cd58e6e89ec44eefd28c82c039a2814f916515e670bb0a8134</u>	- 0.00295000 BTC	✓
167	2018-01-25 03:52:26	<u>e1fc2d960798bac4e9cdcfca11e3cde30ed16acf653062283c0d878021f4830c</u>	- 0.00295000 BTC	✓
168	2018-01-25 01:15:52	<u>26290a16c3aa140c7992f2d83e84e526edb18569d49dcde03afb6d2a555a5c41</u>	- 0.00425000 BTC	✓
169	2018-01-24 19:18:30	<u>724b043e496686ce4ea5eda795e6a39d980e20afe8ef001624d15788964ef081</u>	- 0.00335000 BTC	✓
170	2018-01-01 02:43:29	<u>13d5356b74abe5da8f9bd1f65d0707ea4ace8575a72ef25e58ec9aeeb39b158f</u>	- 0.01565624 BTC	✓
171	2017-12-26 03:15:19	<u>930e758c9f5652bce190742d5801f791b7b0a3f721a83acf8624e56e885573ab</u>	+ 0.01565624 BTC	✓
172	2017-12-25 21:05:01	<u>2d66cc32258ccd4fbf62260d6792ab615f1e930054210733d3db97eded3320e4</u>	+ 0.00295000 BTC	✓
173	2017-12-25 20:01:10	<u>4198ffd5baadd2ee85547b271c198424f011c7a9eb2ffe49577822f5861559dc</u>	+ 0.00295000 BTC	✓
174	2017-12-25 18:01:43	<u>0710f28d2d1a1cfc520d56ad3c4f57ec194ec46765d54794925d8d82e67ba876</u>	+ 0.00295000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-25 13:27:24	<u>b2facf4be91b803d33ea21</u> <u>f2dc250c79d5c4cd442dec</u> <u>c02c558623c1283e8ccc</u>	+ 0.00270000 BTC	✓
176	2017-12-25 13:10:12	<u>864843223453bf4ac0d3e5</u> <u>93b91e29be14b2b7783e01</u> <u>37faaecebd5b9416112a</u>	+ 0.00295000 BTC	✓
177	2017-12-25 12:07:38	<u>c75b9d0bfb2ddad0a4ff6f</u> <u>8c5c6a096784917c857f8e</u> <u>3f75087c2a9c3aebd18f</u>	+ 0.00295000 BTC	✓
178	2017-12-25 08:12:14	<u>3276e8b248fcffca9b13eb</u> <u>355d83a516d0b4f61c5ce7</u> <u>c88fa1234e0588807fbf</u>	+ 0.00335000 BTC	✓
179	2017-12-25 01:38:10	<u>8a09360c1de60cf6765b00</u> <u>758e094968d948b2265095</u> <u>d8b17496b6936f016b40</u>	+ 0.00295000 BTC	✓
180	2017-12-24 23:46:12	<u>79e9bb24419ee9147a5994</u> <u>7c1243cbe94242af6262a5</u> <u>53a109500b7e61704934</u>	+ 0.00295000 BTC	✓
181	2017-12-24 23:11:33	<u>4c65c4f73380e8a91f5095</u> <u>103c7d836d2d7668475587</u> <u>125d76a76404a53255a2</u>	+ 0.00295000 BTC	✓
182	2017-12-24 21:44:30	<u>3834427d3d415d8a2f3720</u> <u>10918b7030a2bcda26d223</u> <u>482db140bc9590a72e6d</u>	+ 0.00425000 BTC	✓
183	2017-12-24 20:08:23	<u>1306c0a0cff961162204c5</u> <u>1726709c44761e855671cd</u> <u>caf455b4218226c5829e</u>	+ 0.00295000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-24 18:46:53	<u>a2809775033206d2fe4960</u> <u>392a0b8da2b92eaf1db5ab</u> <u>85bb2f0ec7d8d4c2df73</u>	+ 0.00295000 BTC	✓
185	2017-12-24 17:30:35	<u>42391c7b0b067fcc724144</u> <u>ae2bf5e987a65284174359</u> <u>c112d3315cf3109d6572</u>	+ 0.00295000 BTC	✓
186	2017-12-24 16:43:40	<u>870230e2cd7ec7860ae104</u> <u>5bddb451b384ed0a469191</u> <u>b94ed929132d8551fa3b</u>	+ 0.00295000 BTC	✓
187	2017-12-24 09:27:26	<u>564411c04b98d0c5888c83</u> <u>782ec5c762d4d60d2dd299</u> <u>f39c5647eda283ef49d4</u>	+ 0.00250000 BTC	✓
188	2017-12-23 01:13:23	<u>989351d1379d1ba86b3044</u> <u>00a607adad42bc1f43d75e</u> <u>69c5923ab33e93f4e81e</u>	+ 0.00295000 BTC	✓
189	2017-12-22 16:30:34	<u>ac49ec4d4598d3df68e4e2</u> <u>9b627b7c4a8603a602dc3a</u> <u>2c53cee2595ad3869067</u>	+ 0.00250000 BTC	✓
190	2017-12-21 09:59:12	<u>e09612de6e218eff8d063e</u> <u>1b6cf40a45e6e5cb8b7fe2</u> <u>37f5c343e2f896bcab5d</u>	+ 0.00219000 BTC	✓

* USD values displayed at the time of transaction

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