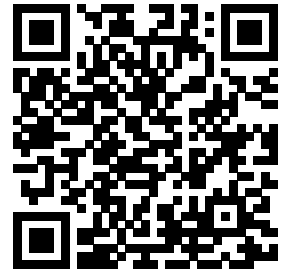


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AWjHSgwC1DfiCema9dQmBWKnVe2wvNXPk</u>
TOTAL RECEIVED	1.66437989 BTC
	105,238.74 USD
TOTAL SEND	1.66437989 BTC
	105,238.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-03 21:47:02	<u>05c21908585cd21c0ec442</u> <u>7565ef4e7928a77969426a</u> <u>064fe9f69d2d5d8d61da</u>	- 0.00264510 BTC	
			19.45 USD	
2	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5</u> <u>efbcf3ac8ee131e97fc034</u> <u>7d2b7ed6ea7fc06b38ee</u>	+ 0.00264510 BTC	
3	2018-08-01 04:56:09	<u>1027bda258f9895f89b05b</u> <u>040a91469b00dae491865d</u> <u>bdfdf6a1860d4884e601</u>	- 0.00274735 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-01 04:56:09	<u>1027bda258f9895f89b05b</u> <u>040a91469b00dae491865d</u> <u>bdfdf6a1860d4884e601</u>	- 0.00314323 BTC	✓
5	2018-08-01 04:56:09	<u>1027bda258f9895f89b05b</u> <u>040a91469b00dae491865d</u> <u>bdfdf6a1860d4884e601</u>	- 0.00329443 BTC	✓
6	2018-08-01 04:56:09	<u>1027bda258f9895f89b05b</u> <u>040a91469b00dae491865d</u> <u>bdfdf6a1860d4884e601</u>	- 0.00315423 BTC	✓
7	2018-08-01 04:56:09	<u>1027bda258f9895f89b05b</u> <u>040a91469b00dae491865d</u> <u>bdfdf6a1860d4884e601</u>	- 0.00283077 BTC	✓
8	2018-08-01 04:56:09	<u>1027bda258f9895f89b05b</u> <u>040a91469b00dae491865d</u> <u>bdfdf6a1860d4884e601</u>	- 0.00270915 BTC	✓
9	2018-08-01 04:56:09	<u>1027bda258f9895f89b05b</u> <u>040a91469b00dae491865d</u> <u>bdfdf6a1860d4884e601</u>	- 0.00262204 BTC	✓
10	2018-07-31 10:45:47	<u>410c7e756eda0e3d93fe97</u> <u>fd76ba3488a83a18254dc9</u> <u>67292c3ef2fb783a958f</u>	+ 0.00314323 BTC	✓
11	2018-07-28 10:47:17	<u>ebca7681f19b891f5383d8</u> <u>1d56af5c4d85e3eef638c1</u> <u>817b5b89902c1f7f6d2d</u>	+ 0.00274735 BTC	✓
12	2018-07-26 12:10:07	<u>51ae7167158e6ee078d852</u> <u>8c9da62c71f13a70dbe690</u> <u>603794ed531547caa5a0</u>	+ 0.00283077 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00329443 BTC	✓
14	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc5</u> <u>9ed56f5ad0d3fe09f6d199</u> <u>fda4c6c752a3997e6532</u>	+ 0.00315423 BTC	✓
15	2018-07-18 09:12:09	<u>095a39b91d1e41420db59b</u> <u>5b78e0da27b5b07bf05046</u> <u>634e53f65fa51de48a6d</u>	+ 0.00262204 BTC	✓
16	2018-07-10 09:27:14	<u>699ea922d4e8de490a5145</u> <u>ef91c4cca3bda79efa164c</u> <u>b00d349e408ddae6d2a6</u>	+ 0.00270915 BTC	✓
17	2018-07-08 17:47:41	<u>20765a3dedf3e12df699ed</u> <u>42efd22f92f40532435221</u> <u>4f107116020ea1ba0131</u>	- 0.00322490 BTC	✓
18	2018-07-08 17:47:41	<u>20765a3dedf3e12df699ed</u> <u>42efd22f92f40532435221</u> <u>4f107116020ea1ba0131</u>	- 0.00259633 BTC	✓
19	2018-07-08 17:47:41	<u>20765a3dedf3e12df699ed</u> <u>42efd22f92f40532435221</u> <u>4f107116020ea1ba0131</u>	- 0.00250768 BTC	✓
20	2018-07-04 04:42:26	<u>653dca59eed3cc03543b16</u> <u>8e08f3e2bde180bb971e85</u> <u>50b963fd009134e70c60</u>	+ 0.00259633 BTC	✓
21	2018-06-28 14:17:21	<u>50b04bb55886e3168ae692</u> <u>7505624f32d8603166d78b</u> <u>f80b729b668eaea5fa25</u>	+ 0.00250768 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-22 10:33:08	<u>e9cd8ba393d904ac389dcb</u> <u>a1f049f46fa78f1c1c5c24</u> <u>34aefc33c7dfec356838</u>	+ 0.00322490 BTC	✓
23	2018-06-19 04:32:41	<u>f560298908ef0b7c63ef00</u> <u>8a4efe1558f70a4b92697e</u> <u>8c03bbe966fe92ee63d3</u>	- 0.00306350 BTC	✓
24	2018-06-19 04:32:41	<u>f560298908ef0b7c63ef00</u> <u>8a4efe1558f70a4b92697e</u> <u>8c03bbe966fe92ee63d3</u>	- 0.00449213 BTC	✓
25	2018-06-19 04:32:41	<u>f560298908ef0b7c63ef00</u> <u>8a4efe1558f70a4b92697e</u> <u>8c03bbe966fe92ee63d3</u>	- 0.00429021 BTC	✓
26	2018-06-19 04:32:41	<u>f560298908ef0b7c63ef00</u> <u>8a4efe1558f70a4b92697e</u> <u>8c03bbe966fe92ee63d3</u>	- 0.00401328 BTC	✓
27	2018-06-19 04:32:41	<u>f560298908ef0b7c63ef00</u> <u>8a4efe1558f70a4b92697e</u> <u>8c03bbe966fe92ee63d3</u>	- 0.00258107 BTC	✓
28	2018-06-18 08:30:55	<u>50d25af1e73d2b29c3f854</u> <u>89381ff6e479ef3a445288</u> <u>0f53b9bce795ce19fb42</u>	+ 0.00306350 BTC	✓
29	2018-06-15 02:19:14	<u>02a7e0ddbc93db93299d8c</u> <u>1f77e3bcf0432f9dfb7e3f</u> <u>bc8a7914afcf435cfb63</u>	+ 0.00258107 BTC	✓
30	2018-06-11 07:11:50	<u>d34ee2438442707f2ec74c</u> <u>87b9ba5a4473c14aa11b76</u> <u>68ac7a8ffc5286ba77e8</u>	+ 0.00401328 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-08 08:53:04	<u>36267c7ad1851aa8d597f37cd61fba31023d5e59355bfd0cf764719238c5b01</u>	+ 0.00449213 BTC	✓
32	2018-06-05 13:35:56	<u>f9e891d209bb944e3fc48a387c00451b0a7ba2b1136661e0d8a2594d597e1787</u>	+ 0.00429021 BTC	✓
33	2018-06-05 13:20:33	<u>a9fbbaa04f97c0cdb6ee386a3282dae5941e03d763b6224589ff483022d02584</u>	- 0.00530221 BTC	✓
34	2018-06-05 13:20:33	<u>a9fbbaa04f97c0cdb6ee386a3282dae5941e03d763b6224589ff483022d02584</u>	- 0.00547434 BTC	✓
35	2018-06-05 13:20:33	<u>a9fbbaa04f97c0cdb6ee386a3282dae5941e03d763b6224589ff483022d02584</u>	- 0.00508136 BTC	✓
36	2018-06-05 13:20:33	<u>a9fbbaa04f97c0cdb6ee386a3282dae5941e03d763b6224589ff483022d02584</u>	- 0.00418727 BTC	✓
37	2018-06-05 13:20:33	<u>a9fbbaa04f97c0cdb6ee386a3282dae5941e03d763b6224589ff483022d02584</u>	- 0.00406993 BTC	✓
38	2018-06-05 13:20:33	<u>a9fbbaa04f97c0cdb6ee386a3282dae5941e03d763b6224589ff483022d02584</u>	- 0.00396535 BTC	✓
39	2018-06-05 13:20:33	<u>a9fbbaa04f97c0cdb6ee386a3282dae5941e03d763b6224589ff483022d02584</u>	- 0.00414828 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-05 13:20:33	<u>a9bfbaa04f97c0cdb6ee38</u> <u>6a3282dae5941e03d763b6</u> <u>224589ff483022d02584</u>	- 0.00420791 BTC	✓
41	2018-06-03 08:45:51	<u>d2d3b2db980fe70f124be1</u> <u>9747caa47216ca54944b3a</u> <u>d52560ffd7ff17f1eddb</u>	+ 0.00420791 BTC	✓
42	2018-06-01 10:29:08	<u>03b9cf9809be5cd85ad651</u> <u>07a94238512c17b6c5bff7</u> <u>27a2cd3b94cc2219a951</u>	+ 0.00414828 BTC	✓
43	2018-05-30 14:28:59	<u>d9d14e284cbcf0a4c30c3e</u> <u>ccf4b812bbd4d9d1655495</u> <u>48ba0d14327565ab0a0c</u>	+ 0.00396535 BTC	✓
44	2018-05-28 09:28:00	<u>c749a7e9c06cd55eb1cd31</u> <u>869ac80419128cd16dfb45</u> <u>c0790e16119d05fb12c4</u>	+ 0.00406993 BTC	✓
45	2018-05-26 09:28:33	<u>caf9f55067288b8a6ab1e8</u> <u>fdb55d5bd4fbb4186605ef</u> <u>ca2b18ae652c18c8603f</u>	+ 0.00418727 BTC	✓
46	2018-05-24 08:55:56	<u>8847edbc7fc09b6873c8e5</u> <u>0e8376878f74fd599cea67</u> <u>4e87827b4dc9808d574e</u>	+ 0.00508136 BTC	✓
47	2018-05-22 16:26:39	<u>901d3ec61fe0d642d10a34</u> <u>e5d8f36098e179d76e59e6</u> <u>b2e8e9651d95e87ad189</u>	+ 0.00547434 BTC	✓
48	2018-05-20 18:07:17	<u>0c15ea00d702410140e9a3</u> <u>594bc5f5e12922ba483f2b</u> <u>5a46b56973607371e530</u>	+ 0.00530221 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-19 03:17:27	<u>093ba8d11648605e6491a4</u> <u>4a07c4efb6637b21733490</u> <u>5c4f50af19adbb0f9033</u>	- 0.00559898 BTC	✓
50	2018-05-19 03:17:27	<u>093ba8d11648605e6491a4</u> <u>4a07c4efb6637b21733490</u> <u>5c4f50af19adbb0f9033</u>	- 0.00536823 BTC	✓
51	2018-05-18 16:58:23	<u>06045749b30bdfdb1ead33</u> <u>fcdaafce3371097ded6f3d</u> <u>af85b0558936fe0e951e</u>	+ 0.00536823 BTC	✓
52	2018-05-16 14:45:17	<u>6736af08a00a56044e0c33</u> <u>23aa1ededd1c632af25bdd</u> <u>6bc7d30eb062193567b9</u>	+ 0.00559898 BTC	✓
53	2018-05-15 04:29:38	<u>fb6a4d14c12f8d78faaa90</u> <u>45739451f67d296622f629</u> <u>c284c188d61eeb381b81</u>	- 0.00607303 BTC	✓
54	2018-05-15 04:29:38	<u>fb6a4d14c12f8d78faaa90</u> <u>45739451f67d296622f629</u> <u>c284c188d61eeb381b81</u>	- 0.00551839 BTC	✓
55	2018-05-14 18:39:20	<u>eb5aa435ed6e26fcc5ed69</u> <u>1bc7b0329461f44ec1ac5a</u> <u>6da63a922bf7066d0c1d</u>	+ 0.00551839 BTC	✓
56	2018-05-12 20:51:33	<u>a2737f63219c0ba8f33d5d</u> <u>b759af353297c4bc025515</u> <u>b1cd5833a947f5ad75a4</u>	+ 0.00607303 BTC	✓
57	2018-05-11 02:48:47	<u>ee4bd31f089b19630636c0</u> <u>28d771c93d56d0e45068d8</u> <u>78b2e94e8e40b7aef3d9</u>	- 0.00641826 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-11 02:48:47	<u>ee4bd31f089b19630636c0</u> <u>28d771c93d56d0e45068d8</u> <u>78b2e94e8e40b7aef3d9</u>	- 0.00660873 BTC	✓
59	2018-05-10 19:08:24	<u>54ed7d7de063e5b21be847</u> <u>c551aa31f0ed0df0de3c7b</u> <u>09ee8cb9d8e0870b4129</u>	+ 0.00641826 BTC	✓
60	2018-05-08 22:59:06	<u>2d6c6210c4fbf6b7701639</u> <u>8209fc1b29c33e06aeb950</u> <u>6db0dea58c4ae142adcf</u>	+ 0.00660873 BTC	✓
61	2018-05-07 02:45:36	<u>2f61d4e1e92cc3f433c7f3</u> <u>5187d5e62c9ad942697622</u> <u>77150e172e00fd02bd90</u>	- 0.00647641 BTC	✓
62	2018-05-07 02:45:36	<u>2f61d4e1e92cc3f433c7f3</u> <u>5187d5e62c9ad942697622</u> <u>77150e172e00fd02bd90</u>	- 0.00676780 BTC	✓
63	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8</u> <u>e138c25c676ea18699c7c2</u> <u>32c1a07379554b662dec</u>	+ 0.00676780 BTC	✓
64	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d95</u> <u>3b46d602a5edf86feec238</u> <u>05f11c729f1e6dc8190d</u>	+ 0.00647641 BTC	✓
65	2018-05-03 13:37:09	<u>b658e9400a6eb6c59f728a</u> <u>c2a3e3b21b4d09d2b3519d</u> <u>0b6047175aadf1736b46</u>	- 0.00651310 BTC	✓
66	2018-05-03 13:37:09	<u>b658e9400a6eb6c59f728a</u> <u>c2a3e3b21b4d09d2b3519d</u> <u>0b6047175aadf1736b46</u>	- 0.00639618 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-02 22:49:12	<u>38915b636267176ef96434a79f0c62dc0c162718bb68d569856275770cf7674e</u>	+ 0.00639618 BTC	✓
68	2018-04-30 11:10:38	<u>208fb5d46da2fbdf3a5b6ecf7e9b0cc16f1997b1baaf67f64c01a13678a764ee</u>	+ 0.00651310 BTC	✓
69	2018-04-29 01:17:33	<u>69716451ca467bd3d2b078cd6352096e7662e53c2480ef72c4a69f7371fc5a6d</u>	- 0.00664586 BTC	✓
70	2018-04-28 12:50:10	<u>a0d90af6425184139ae3319e00a5ee785850e057df70be930818212f033b1fd9</u>	+ 0.00664586 BTC	✓
71	2018-04-27 04:36:29	<u>6e07cde19ed053503cc920c0fb7b76dc84ec3fed8fca c4472885b2d478f5c463</u>	- 0.00357686 BTC	✓
72	2018-04-27 04:36:29	<u>6e07cde19ed053503cc920c0fb7b76dc84ec3fed8fca c4472885b2d478f5c463</u>	- 0.00677351 BTC	✓
73	2018-04-27 04:36:29	<u>6e07cde19ed053503cc920c0fb7b76dc84ec3fed8fca c4472885b2d478f5c463</u>	- 0.00356647 BTC	✓
74	2018-04-26 16:34:36	<u>bba33ca6256580a9addf4a82c11f3742454e55dbdaef fef5851df4559c493fa1</u>	+ 0.00357686 BTC	✓
75	2018-04-25 11:05:42	<u>6a24e8539918455d06bebbe161af9ededa720325e1cf bfa5841d4435f743fecf</u>	+ 0.00356647 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-24 14:22:14	<u>c72e12ef6b8b4a4bb9a830</u> <u>763ad89f39904b007f0ab5</u> <u>80e4f4ab48a0e8a8d355</u>	+ 0.00677351 BTC	✓
77	2018-04-23 03:48:06	<u>788553de04c0635d3a5768</u> <u>47d71279f46bedd9d64ff3</u> <u>4e6bf1013c0d4b64a795</u>	- 0.00648169 BTC	✓
78	2018-04-23 03:48:06	<u>788553de04c0635d3a5768</u> <u>47d71279f46bedd9d64ff3</u> <u>4e6bf1013c0d4b64a795</u>	- 0.00916299 BTC	✓
79	2018-04-23 03:48:06	<u>788553de04c0635d3a5768</u> <u>47d71279f46bedd9d64ff3</u> <u>4e6bf1013c0d4b64a795</u>	- 0.00636829 BTC	✓
80	2018-04-23 03:48:06	<u>788553de04c0635d3a5768</u> <u>47d71279f46bedd9d64ff3</u> <u>4e6bf1013c0d4b64a795</u>	- 0.00622126 BTC	✓
81	2018-04-22 13:24:34	<u>6faa9621616e26afcccf64</u> <u>a1e2085443f5d046882fab</u> <u>7795fec94c5a6e4df145</u>	+ 0.00648169 BTC	✓
82	2018-04-21 18:21:59	<u>1f99b67fafd172ab36bc76</u> <u>6fb31499e0c633499722e8</u> <u>96cc74f77c38a8a0b09d</u>	+ 0.00636829 BTC	✓
83	2018-04-20 00:54:30	<u>6a29ce6cd91598deededaa</u> <u>e7343bf47c6eb0f6f32e50</u> <u>ffe7beea4e6f8143e9a2</u>	+ 0.00916299 BTC	✓
84	2018-04-17 16:37:26	<u>4213bef6469117ae9b1742</u> <u>9d74abcf4214716d9cd43</u> <u>31e4a26fa4b7cc062289</u>	+ 0.00622126 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-16 03:33:22	<u>d062c6ee64ede384f34d88</u> <u>60ef4f9f6970a75bfb640b</u> <u>f03cd16990ea2900cff4</u>	- 0.00710854 BTC	✓
86	2018-04-16 03:33:22	<u>d062c6ee64ede384f34d88</u> <u>60ef4f9f6970a75bfb640b</u> <u>f03cd16990ea2900cff4</u>	- 0.00619160 BTC	✓
87	2018-04-16 03:33:22	<u>d062c6ee64ede384f34d88</u> <u>60ef4f9f6970a75bfb640b</u> <u>f03cd16990ea2900cff4</u>	- 0.00609532 BTC	✓
88	2018-04-16 03:33:22	<u>d062c6ee64ede384f34d88</u> <u>60ef4f9f6970a75bfb640b</u> <u>f03cd16990ea2900cff4</u>	- 0.00601895 BTC	✓
89	2018-04-14 17:58:28	<u>feb156096f8d50e078eca3</u> <u>0a258adfa2fe9aa4a76e3e</u> <u>3ea0b7a24d0b584e33bb</u>	+ 0.00710854 BTC	✓
90	2018-04-12 17:55:52	<u>9dbea74e964eee1ba16c2d</u> <u>588cd1ea9e5ed6e0e7c31e</u> <u>c85d0bf73c96de956d93</u>	+ 0.00609532 BTC	✓
91	2018-04-10 21:14:18	<u>db515fce16926a92535928</u> <u>9d2c195231f688f056bd29</u> <u>ab0151ac652b590d53c2</u>	+ 0.00619160 BTC	✓
92	2018-04-09 01:14:50	<u>78c812154735f6065ca104</u> <u>530e688fec6308b369ac6f</u> <u>b0822a8b6b5725d56d50</u>	- 0.00646246 BTC	✓
93	2018-04-09 01:14:50	<u>78c812154735f6065ca104</u> <u>530e688fec6308b369ac6f</u> <u>b0822a8b6b5725d56d50</u>	- 0.00615924 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-08 15:50:06	<u>7ccf7d92117217426264e2</u> <u>7465926f526a22a6ef205e</u> <u>9d513267a0b0b6bc88a0</u>	+ 0.00601895 BTC	✓
95	2018-04-06 20:13:43	<u>d0d77ed84de7afe9ee9bd5</u> <u>f1bd824f62438f9979fcfa</u> <u>35536b7a240b2dd8eb0e</u>	+ 0.00615924 BTC	✓
96	2018-04-04 08:55:16	<u>b2ac94b2d075447709b8e9</u> <u>f98f522551e2f9966e1990</u> <u>8142d465f9807010477a</u>	+ 0.00646246 BTC	✓
97	2018-04-03 05:21:28	<u>fedb697a11be0d4744c656</u> <u>a4a6e598c10d8376614e26</u> <u>206c89443938b38bb418</u>	- 0.00621475 BTC	✓
98	2018-04-03 05:21:28	<u>fedb697a11be0d4744c656</u> <u>a4a6e598c10d8376614e26</u> <u>206c89443938b38bb418</u>	- 0.00661034 BTC	✓
99	2018-04-02 14:02:16	<u>75c3694189b415f8204f1c</u> <u>1ba99aa4b38e8603dabc42</u> <u>c2c7af4f98b81fd5f3e4</u>	+ 0.00621475 BTC	✓
100	2018-03-31 10:50:38	<u>971305821b28fc5f97e159</u> <u>3a1a73b0c68db89bb67b8c</u> <u>8ce38a0c1421b095411a</u>	+ 0.00661034 BTC	✓
101	2018-03-31 04:48:52	<u>2caa116b94c0cee2654296</u> <u>bac62ae9df0948c0076334</u> <u>5e4af17310bc8aae9548</u>	- 0.00803445 BTC	✓
102	2018-03-31 04:48:52	<u>2caa116b94c0cee2654296</u> <u>bac62ae9df0948c0076334</u> <u>5e4af17310bc8aae9548</u>	- 0.00780270 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-31 04:48:52	<u>2caa116b94c0cee2654296</u> <u>bac62ae9df0948c0076334</u> <u>5e4af17310bc8aae9548</u>	- 0.00743816 BTC	✓
104	2018-03-29 13:41:39	<u>13c14fbf3c51ce4a8d8c2d</u> <u>d05a4b38060472c7030d53</u> <u>7947310a04e2ee79ee9c</u>	+ 0.00743816 BTC	✓
105	2018-03-27 19:15:09	<u>eac7354845ac438908925a</u> <u>b78cf0d72c666bb754b586</u> <u>65d96dfc5ac85bb69c60</u>	+ 0.00780270 BTC	✓
106	2018-03-25 22:20:01	<u>8bd95916956398614b1084</u> <u>57818d8f230c5725ee65e0</u> <u>da505229b236f913f8b9</u>	+ 0.00803445 BTC	✓
107	2018-03-24 02:08:22	<u>27d6cde6efb1bb806c41d2</u> <u>05e50826ad604996bd1626</u> <u>62daa7fba74e7ee9baa1</u>	- 0.00921194 BTC	✓
108	2018-03-24 02:08:22	<u>27d6cde6efb1bb806c41d2</u> <u>05e50826ad604996bd1626</u> <u>62daa7fba74e7ee9baa1</u>	- 0.05386664 BTC	✓
109	2018-03-24 02:08:22	<u>27d6cde6efb1bb806c41d2</u> <u>05e50826ad604996bd1626</u> <u>62daa7fba74e7ee9baa1</u>	- 0.00818276 BTC	✓
110	2018-03-24 02:08:22	<u>27d6cde6efb1bb806c41d2</u> <u>05e50826ad604996bd1626</u> <u>62daa7fba74e7ee9baa1</u>	- 0.00898422 BTC	✓
111	2018-03-24 02:08:22	<u>27d6cde6efb1bb806c41d2</u> <u>05e50826ad604996bd1626</u> <u>62daa7fba74e7ee9baa1</u>	- 0.00845553 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-24 02:08:22	<u>27d6cde6efb1bb806c41d2</u> <u>05e50826ad604996bd1626</u> <u>62daa7fba74e7ee9baa1</u>	- 0.00793886 BTC	✓
113	2018-03-24 02:08:22	<u>27d6cde6efb1bb806c41d2</u> <u>05e50826ad604996bd1626</u> <u>62daa7fba74e7ee9baa1</u>	- 0.00777246 BTC	✓
114	2018-03-23 14:00:47	<u>f558e32cdfb2f438841cad</u> <u>9aa8896b04cab36eb94c34</u> <u>454fd5e827877576b5ca</u>	+ 0.00818276 BTC	✓
115	2018-03-22 02:58:38	<u>13caf3fbdcb058499c61b6</u> <u>6d419e041ebb58d33fb37f</u> <u>cfbdfd66841deaa8592c</u>	+ 0.05386664 BTC	✓
116	2018-03-22 00:59:03	<u>1ae873caa241e0793367ae</u> <u>01f82bfe779fb19e764fa7</u> <u>9979dbd1f3488df9bba5</u>	+ 0.00793886 BTC	✓
117	2018-03-19 16:13:46	<u>4700f833fffb15a93dc778</u> <u>2af60ce7629b7f40253ae8</u> <u>8773bd6b3e15d3e37d9c</u>	+ 0.00777246 BTC	✓
118	2018-03-17 15:15:42	<u>8b01167691347e4052ceb9</u> <u>6252d5a20063bdc1ff9c9a</u> <u>c999e74236846c1b58ae</u>	+ 0.00845553 BTC	✓
119	2018-03-15 12:31:03	<u>0a2ad318eda5215790b52b</u> <u>65e072e3038f2cd2e48163</u> <u>037aeca82f569c439c56</u>	+ 0.00898422 BTC	✓
120	2018-03-14 02:37:06	<u>80b35f9acf0ec29479ab1c</u> <u>0aaa111c455a19ce9b3db5</u> <u>9dee820dccb92b03505c</u>	+ 0.00921194 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-12 04:05:18	<u>0463922f779118ee6820d8</u> <u>1f4b60e6202633e4285ecb</u> <u>8e6e65d3e8ea719e5bf2</u>	- 0.00907335 BTC	✓
122	2018-03-11 23:47:53	<u>08ea9b359b2a663046cbfc</u> <u>3f7b87d05cc3fbff09680c</u> <u>72b63ef929ed90e81d19</u>	+ 0.00907335 BTC	✓
123	2018-03-10 19:05:29	<u>69c816359e358cffbb0ba2</u> <u>8982b4fb48721864708088</u> <u>22a409125d061798ffdb</u>	- 0.01554688 BTC	✓
124	2018-03-10 18:28:20	<u>66051d4b3ef61667676390</u> <u>dd6caa49913e7dfe91d6ba</u> <u>0de6ac3c2a96fa689049</u>	+ 0.01554688 BTC	✓
125	2018-03-10 02:45:38	<u>28d20d963b5a93eb6d531c</u> <u>fd570d56f8a509382bf93e</u> <u>8b77dd4a94a06aedd123</u>	- 0.00960494 BTC	✓
126	2018-03-10 02:45:38	<u>28d20d963b5a93eb6d531c</u> <u>fd570d56f8a509382bf93e</u> <u>8b77dd4a94a06aedd123</u>	- 0.00520773 BTC	✓
127	2018-03-10 02:45:38	<u>28d20d963b5a93eb6d531c</u> <u>fd570d56f8a509382bf93e</u> <u>8b77dd4a94a06aedd123</u>	- 0.00508655 BTC	✓
128	2018-03-09 23:26:53	<u>bc1b4b7aaf76d5c8a3b4d1</u> <u>71a56a34902ce2babeabc2</u> <u>4c04ed7dcaa1838deb88</u>	+ 0.00960494 BTC	✓
129	2018-03-08 00:57:06	<u>c92a63fad21678d8831c2b</u> <u>58a4b4a330028b5c28938c</u> <u>665d2ba9bb77a5969e2c</u>	+ 0.00508655 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-07 05:19:39	<u>5439241c1907405ee220446b3c8a1ad3d6467c60c6cdc7597c6f3ddaeee8ffcb</u>	+ 0.00520773 BTC	✓
131	2018-03-07 04:12:56	<u>d6e911dff70fc0d25a15712e2528e62b23f24e4bb0180026ede775bb3de18ee6</u>	- 0.14101799 BTC	✓
132	2018-03-07 04:12:56	<u>d6e911dff70fc0d25a15712e2528e62b23f24e4bb0180026ede775bb3de18ee6</u>	- 0.01705156 BTC	✓
133	2018-03-07 04:01:44	<u>a7b2deaff164828e417afdad4b9cc70a1e83d33f2b1748433c35dc2b1d449936</u>	+ 0.14101799 BTC	✓
134	2018-03-06 07:37:06	<u>026990e55ccf22940632aab9145406b4951d8022d308f2bb61319e5faee0088</u>	+ 0.01705156 BTC	✓
135	2018-03-06 03:44:50	<u>4b0dbc9e977bffeaedfd69ffa3e38fe75d4a790b82026af8898bfcfbe7384770</u>	- 0.00585773 BTC	✓
136	2018-03-06 03:44:50	<u>4b0dbc9e977bffeaedfd69ffa3e38fe75d4a790b82026af8898bfcfbe7384770</u>	- 0.01157558 BTC	✓
137	2018-03-06 03:44:50	<u>4b0dbc9e977bffeaedfd69ffa3e38fe75d4a790b82026af8898bfcfbe7384770</u>	- 0.00588432 BTC	✓
138	2018-03-06 03:44:50	<u>4b0dbc9e977bffeaedfd69ffa3e38fe75d4a790b82026af8898bfcfbe7384770</u>	- 0.00582198 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-06 02:09:18	<u>bcd69e4160c7d00e64fc8a</u> <u>1fd632d1fb777c6298f202</u> <u>0653254efe3e3eb9b37c</u>	+ 0.00585773 BTC	✓
140	2018-03-04 04:55:52	<u>be87a603c0eb466094b4b3</u> <u>caa25eb778c0ee29ddef93</u> <u>2808d478481502d2d74f</u>	+ 0.00588432 BTC	✓
141	2018-03-03 18:52:39	<u>6ad1e3861c90ef752b2ef9</u> <u>f143ab32967ffbe08b39e6</u> <u>0deb944733ea12a51ce0</u>	+ 0.00582198 BTC	✓
142	2018-03-03 01:56:18	<u>dc46947210816d657d6199</u> <u>3ab7983f0bcfd68124abee</u> <u>b15422024e14b1d67767</u>	+ 0.01157558 BTC	✓
143	2018-02-12 03:06:58	<u>47de9586f84c35dd79f2b1</u> <u>11be2a1de057caa9b61caa</u> <u>a4708143e38cfce4c1f9</u>	- 0.05145434 BTC	✓
144	2018-02-12 03:06:58	<u>47de9586f84c35dd79f2b1</u> <u>11be2a1de057caa9b61caa</u> <u>a4708143e38cfce4c1f9</u>	- 0.00040350 BTC	✓
145	2018-02-06 04:17:13	<u>7406cd7be4037bcccd9342</u> <u>0f62bc498b6b839c35e42a</u> <u>a41f253b7a4cfb533fac</u>	+ 0.00040350 BTC	✓
146	2018-02-06 04:06:13	<u>e88e7e79ae4ba8b940a51d</u> <u>b7ff4968aae0e1bc801dc3</u> <u>736ca28d23fccb31ead8</u>	+ 0.05145434 BTC	✓
147	2018-01-24 12:31:06	<u>9daf1c41832bb5f4ff3475</u> <u>83c4a4d156fda80e2ba942</u> <u>505f76a16bcc31243c6c</u>	- 0.11867906 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-24 08:13:06	<u>ad3c213fa96f04112769b5c261ef04d230d6c9e662a0864ff3bf8f9f2524eab4</u>	+ 0.11867906 BTC	✓
149	2018-01-23 12:46:06	<u>582f0ed59885708a1ab2d8ac90aafe1a8243d5efd66d9fcaeb71cb9d3a20c99b</u>	- 0.51463291 BTC	✓
150	2018-01-23 07:53:30	<u>c1d33cce7240b975ca790d28cec5331250bc4c11061004a59b0452bd9332ac88</u>	+ 0.51463291 BTC	✓
151	2018-01-19 03:29:45	<u>4fe632f9373e32362e4de6227a7cebb3ab1e08e6813e3c3f35b9b2fd246362a9</u>	- 0.10631482 BTC	✓
152	2018-01-19 03:29:45	<u>4fe632f9373e32362e4de6227a7cebb3ab1e08e6813e3c3f35b9b2fd246362a9</u>	- 0.04252405 BTC	✓
153	2018-01-18 16:32:28	<u>e51f1f0e7d39f01ef005df4c6f3cd5a50e892fb333d1a493342b1db63442c5d8</u>	+ 0.04252405 BTC	✓
154	2018-01-18 16:14:26	<u>402ca69e79868e1774a7756f2fb946059d6b7108be124f524c187665b3c9e6ee</u>	+ 0.10631482 BTC	✓
155	2018-01-16 03:50:01	<u>9ddec794b327332d5e7d9eae9c29e733e2e8452e236ccd3f90ff6104c105a0a</u>	- 0.05075252 BTC	✓
156	2018-01-16 03:50:01	<u>9ddec794b327332d5e7d9eae9c29e733e2e8452e236ccd3f90ff6104c105a0a</u>	- 0.03390578 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-16 03:50:01	<u>9ddec794b327332d5e7d9eae9c29e733e2e8452e236c</u> <u>ccd3f90ff6104c105a0a</u>	- 0.00831664 BTC	✓
158	2018-01-16 03:50:01	<u>9ddec794b327332d5e7d9eae9c29e733e2e8452e236c</u> <u>ccd3f90ff6104c105a0a</u>	- 0.00787282 BTC	✓
159	2018-01-13 19:27:36	<u>bf6f34a6b9e5d79bcae7e0527195b0958e89bfac3a02</u> <u>a19da7ee9e86f54b1fe8</u>	- 0.00785830 BTC	✓
160	2018-01-13 19:27:36	<u>bf6f34a6b9e5d79bcae7e0527195b0958e89bfac3a02</u> <u>a19da7ee9e86f54b1fe8</u>	- 0.00783646 BTC	✓
161	2018-01-13 19:27:36	<u>bf6f34a6b9e5d79bcae7e0527195b0958e89bfac3a02</u> <u>a19da7ee9e86f54b1fe8</u>	- 0.00766288 BTC	✓
162	2018-01-12 16:54:59	<u>ada66ba405e24c64debb68dc4e563b0c3c65f78bf35b</u> <u>8f64cad1e426ab25a7af</u>	+ 0.00831664 BTC	✓
163	2018-01-11 15:25:34	<u>ad51684769e694cefc98515aceb33a85036318a5da24</u> <u>4c22d305660b6709d22b</u>	+ 0.00785830 BTC	✓
164	2018-01-10 16:09:07	<u>8c8473e1e5d4aa541d979192b61e1315983e09c46d54</u> <u>b7df24d99ba5b59ef10b</u>	+ 0.00787282 BTC	✓
165	2018-01-09 18:50:03	<u>5701a55d3600bbfc60de73be1f87fc02175bbfa56d9f</u> <u>8a3d20eb4b2c7ca0a87e</u>	+ 0.00783646 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-09 05:22:37	<u>9ab4a9627e5065315caf78</u> <u>0fc6518fef8c4725d2734c</u> <u>03d6b2a6af23f7afc377</u>	- 0.02277767 BTC	✓
167	2018-01-09 05:22:37	<u>9ab4a9627e5065315caf78</u> <u>0fc6518fef8c4725d2734c</u> <u>03d6b2a6af23f7afc377</u>	- 0.00706342 BTC	✓
168	2018-01-08 16:41:15	<u>fe93469df2d5d3f35e967c</u> <u>a8552f02e958165504f101</u> <u>9c77962dbca892718064</u>	+ 0.00766288 BTC	✓
169	2018-01-05 17:26:21	<u>63224fca9e34d91d952f3d</u> <u>b00475df3c092a23f991e9</u> <u>3f04eed3b5fe325157c0</u>	+ 0.00706342 BTC	✓
170	2018-01-04 16:49:49	<u>440bd3720371b1789f982f</u> <u>747a1294497d1a8da69c5f</u> <u>7bc741ddaca0eea3c4f0</u>	+ 0.03390578 BTC	✓
171	2017-12-27 16:10:43	<u>a887ee7f93c5fffb96884c7</u> <u>db8793c8267855bc4e8a76</u> <u>e4e850e7dda180f42bb0</u>	+ 0.02277767 BTC	✓
172	2017-12-25 08:12:14	<u>e3a21b7b24b6248b3a5ab8</u> <u>c6d9b7a82d1e7e7f48f12e</u> <u>11b5fd6e7fc77bccdf1c</u>	+ 0.05075252 BTC	✓
173	2017-12-18 04:34:15	<u>891e853063df58233540f7</u> <u>d9c2c82eebeee6192a6a60</u> <u>0459bc33a40a22504112</u>	- 0.00104786 BTC	✓
174	2017-12-15 07:27:57	<u>11fbec14682166d2608084</u> <u>012267c2a937d0ccf483d5</u> <u>684185ba03df670b68f0</u>	+ 0.00104786 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-15 03:39:43	<u>9c1491da4bd8001e3b6ffb</u> <u>e63e4de89c4db0103971f5</u> <u>467330dee9ff1e94a414</u>	- 0.01327613 BTC	✓
176	2017-12-15 03:39:43	<u>9c1491da4bd8001e3b6ffb</u> <u>e63e4de89c4db0103971f5</u> <u>467330dee9ff1e94a414</u>	- 0.00851388 BTC	✓
177	2017-12-15 03:39:43	<u>9c1491da4bd8001e3b6ffb</u> <u>e63e4de89c4db0103971f5</u> <u>467330dee9ff1e94a414</u>	- 0.00763591 BTC	✓
178	2017-12-15 03:39:43	<u>9c1491da4bd8001e3b6ffb</u> <u>e63e4de89c4db0103971f5</u> <u>467330dee9ff1e94a414</u>	- 0.00651076 BTC	✓
179	2017-12-15 03:39:43	<u>9c1491da4bd8001e3b6ffb</u> <u>e63e4de89c4db0103971f5</u> <u>467330dee9ff1e94a414</u>	- 0.00534383 BTC	✓
180	2017-12-08 17:06:47	<u>b2a7ddabbc8808276ff894</u> <u>7da6c3f54b656187acbe05</u> <u>cf17acd735ba67de3c62</u>	+ 0.01327613 BTC	✓
181	2017-12-07 08:07:23	<u>871aeb149264853172a933</u> <u>2d6276ac88e6d6930c2c9d</u> <u>e69157f173b38b4589a3</u>	+ 0.00651076 BTC	✓
182	2017-12-06 08:17:31	<u>8bf3f09a039962d02eb476</u> <u>fe04de89a9eabb2836ca77</u> <u>78e524ab818df38bede0</u>	+ 0.00763591 BTC	✓
183	2017-12-05 08:43:58	<u>b58203fce215efc58c5fc4</u> <u>dff19a64243e3b2df23f51</u> <u>68324945d4c9a9a0006f</u>	+ 0.00851388 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-03 03:36:48	<u>9c4e309a0303a0f09719f4</u> <u>89f556afad075de8575c0e</u> <u>14781e2266606ca42a13</u>	+ 0.00534383 BTC	✓
185	2017-11-14 03:01:10	<u>eed6ed80b6a283b3a85cff</u> <u>bab875aedc6a87407097ea</u> <u>f7e586fdd70afd4c9afd</u>	- 0.02683073 BTC	✓
186	2017-11-11 07:18:33	<u>3979ba914ab82f273ed58a</u> <u>8a3f37f36210ed2bb6719f</u> <u>665bd2a3255515f46935</u>	+ 0.02683073 BTC	✓

* USD values displayed at the time of transaction

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