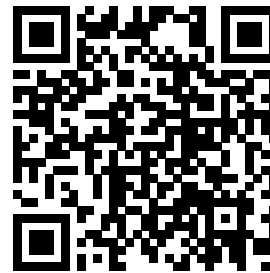


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AsugoTrwim3x8Xat6vnUjGdvSqZw3ParN</u>
TOTAL RECEIVED	4.44183908 BTC
	279,933.58 USD
TOTAL SEND	0.21000869 BTC
	13,235.16 USD

Token	Balance
Bitcoin	4.23183039 BTC
	266,698.41 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-21 15:58:56	<u>3512d2f115d3b0959a6490</u> <u>8b969c260d6e3469e61f37</u> <u>afd7c529fe9f185c0aba</u>	+ 0.19936600 BTC	
			7,426.78 USD	
2	2021-03-12 06:09:48	<u>99582d87ca117cbc80777e</u> <u>2dfe168ac991744296d0c8</u> <u>5b148dea8bd07d8ea1e8</u>	- 0.06377036 BTC	
			3,649.04 USD	
3	2021-03-12 06:09:48	<u>99582d87ca117cbc80777e</u> <u>2dfe168ac991744296d0c8</u> <u>5b148dea8bd07d8ea1e8</u>	- 0.06388845 BTC	
			3,655.80 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-12 06:09:48	<u>99582d87ca117cbc80777e</u> <u>2dfe168ac991744296d0c8</u> <u>5b148dea8bd07d8ea1e8</u>	- 0.05603639 BTC  3,206.49 USD	✓
5	2021-03-12 06:09:48	<u>99582d87ca117cbc80777e</u> <u>2dfe168ac991744296d0c8</u> <u>5b148dea8bd07d8ea1e8</u>	- 0.02631349 BTC  1,505.70 USD	✓
6	2019-03-18 10:26:19	<u>66dd7f4585b542d41ff0fa</u> <u>327bd1ff9d6a8284821b74</u> <u>f6c92863241feb78f668</u>	+ 0.01884398 BTC	✓
7	2018-06-24 09:26:00	<u>590793e3529cb21b3e8eb4</u> <u>09fbfa402c79e10cf148db</u> <u>62f044348b8c0f438e63</u>	+ 0.16508901 BTC	✓
8	2018-06-24 02:14:46	<u>642f0e14dc81a0c0b651b4</u> <u>7e9fa51396415f4bcbdb63</u> <u>7fea918ae8667ef7618a</u>	+ 0.01287998 BTC	✓
9	2018-06-23 02:33:46	<u>6b3a82c482ff68cdf83f14</u> <u>2c99741332f5d18f3abd1a</u> <u>6e078bcde54f518751a7</u>	+ 0.01330020 BTC	✓
10	2018-06-22 02:58:10	<u>dea23b5eac47b6903b9fd0</u> <u>ae28f1b26bb8fa18a283e8</u> <u>7d4ad3c3ac4a5ee0ac4b</u>	+ 0.01358688 BTC	✓
11	2018-06-21 02:26:33	<u>675bcf445fa491dd026913</u> <u>15a2bdfb59409f7ca59a3d</u> <u>4a100cbd6b2c8b2eaaaa</u>	+ 0.01373390 BTC	✓
12	2018-06-20 05:41:15	<u>26e4999cb025b3ab1b58a1</u> <u>04a8e1ea785adabeeb1138</u> <u>e2141ec886cfaad17a9a</u>	+ 0.01369675 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 03:14:39	<u>188ac4799f9e5f154258d4</u> <u>ad39b78cf6eef7dd3372bf</u> <u>599063f554e7d9441322</u>	+ 0.01337054 BTC	✓
14	2018-06-18 02:17:45	<u>12353e9aaf2e902ead28ec</u> <u>1f3923a5804246fc65a184</u> <u>ddffa949955e1b010c2d</u>	+ 0.01339265 BTC	✓
15	2018-06-17 02:17:59	<u>104e694b0f64edf3866c1f</u> <u>06ce429db774cd0ec3ce54</u> <u>db4112678e496201c98d</u>	+ 0.01334579 BTC	✓
16	2018-06-16 02:19:49	<u>e1bafaf24debef69b929a9</u> <u>ba01beffea0e2037680b46</u> <u>549837ab7db867370565</u>	+ 0.01338423 BTC	✓
17	2018-06-15 02:19:14	<u>2296aaccf8488e228fd97e</u> <u>eb0e7d984a94c844e415be</u> <u>839c3326fdfcdf19ac4f</u>	+ 0.01342584 BTC	✓
18	2018-06-14 02:35:11	<u>1b7201d4bfd0e9972f7460</u> <u>330cc1eac4d3250c823bf7</u> <u>14e17cfbab8606c0ae09</u>	+ 0.01347313 BTC	✓
19	2018-06-13 02:13:39	<u>364ca424778c54cae4cf77</u> <u>b4cca55d429c1a7896bee2</u> <u>8454812638e13f84b183</u>	+ 0.01339797 BTC	✓
20	2018-06-12 02:33:05	<u>99b7bd7efa5fddad8b264c</u> <u>5075d0bbba40f33c2648e6</u> <u>fdfcd4835d963b0da065</u>	+ 0.01449378 BTC	✓
21	2018-06-11 02:30:21	<u>5b806080232a0a0e0a83e5</u> <u>8befc5f66e57ef8a8b4065</u> <u>c8e1e91299d01734e092</u>	+ 0.01232814 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-10 02:46:31	<u>6f3eb5d1bf8b826876988f74259d24a6c317e45092b14c0fb6d58b7903c2eacd</u>	+ 0.01337736 BTC	✓
23	2018-06-09 02:15:03	<u>04e800cae745886b7314c3af06d6fc467eac3dca4ac2144bbe5a7869371a5627</u>	+ 0.01187786 BTC	✓
24	2018-06-08 04:29:13	<u>3875807f89e9242d7e38464f9d21924b323d13bacc9d6c7096b3d1115410a6b1</u>	+ 0.01316916 BTC	✓
25	2018-06-07 04:48:19	<u>ef66b3faab4e76daaa8a2d85337b404bb5f7fd98d0e9474dbcceb5bdce4b1b1f</u>	+ 0.01255014 BTC	✓
26	2018-06-06 02:20:21	<u>8e63ef971a201b719d1bd1d98d7164005b69c0541d5de57360e4b6b6f7bc74f3</u>	+ 0.01414013 BTC	✓
27	2018-06-05 02:21:36	<u>b867de7af1143d785dbf8e3603c69881fc5c9770f6dfb51f832676b5a21a87b6</u>	+ 0.01508442 BTC	✓
28	2018-06-04 02:40:51	<u>85bb6fed4d8b96ccfcf034f6a3ddf1126ca9ab142599c0d376482901d834ed73</u>	+ 0.01533302 BTC	✓
29	2018-06-03 02:14:42	<u>b110f0aa48c35062eb4bcb e3564a30e391293424d9dc3bd8a5095a7d0021cfe5</u>	+ 0.01274825 BTC	✓
30	2018-06-02 02:24:21	<u>d93d9dec99ffa4faf50115d330111cb93e8a178405d59be91dc1e312b86795b7</u>	+ 0.01468318 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-01 02:31:20	<u>c2a84932bee8c1fbf78122</u> <u>1acf97838335249881d29f</u> <u>f64edb76c82689ac5fe8</u>	+ 0.01448360 BTC	✓
32	2018-05-31 02:21:07	<u>4202ef6a30e5d050c4c3f6</u> <u>2767e5c9f5840f81a340fb</u> <u>bf88d390f308a10371cf</u>	+ 0.01348336 BTC	✓
33	2018-05-30 02:14:28	<u>1337f3dba0e79a8b4e8ec2</u> <u>e7535c7fc762bf5c05b869</u> <u>6b37eabc0a529b64629f</u>	+ 0.01283260 BTC	✓
34	2018-05-29 02:13:40	<u>f394e4ff35d1f08c3f0079</u> <u>4d6d969eb7b463c21feaae</u> <u>e48abe8185a312087d0c</u>	+ 0.01330323 BTC	✓
35	2018-05-29 01:34:22	<u>199ed3a03420e0398c6447</u> <u>a714b0adadac52b77e3f81</u> <u>7b04c68a3fb38b015a52</u>	+ 0.00123832 BTC	✓
36	2018-05-28 02:18:55	<u>ee937ffa5d31b1efa6f789</u> <u>03b3bea4a1e5cd3487f53c</u> <u>c3e91d9f97aff7bd3e8d</u>	+ 0.01291902 BTC	✓
37	2018-05-27 02:13:03	<u>297d6ee599af9e23fe35f0</u> <u>5068273d6985de9f9f3668</u> <u>ae89c398193a79682e55</u>	+ 0.01349400 BTC	✓
38	2018-05-26 02:17:02	<u>265535381c6c38a8a9787</u> <u>d729672adc0c7a2816dc43</u> <u>89ca058f6b6a8dcec493</u>	+ 0.01287807 BTC	✓
39	2018-05-25 02:18:58	<u>83a2f43ec5f7044a7da9ee</u> <u>c19e31631cc9c4aa21f396</u> <u>198819d1f65975286cd6</u>	+ 0.01537650 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-25 01:03:26	<u>4ec6d5618fbb2924477fb6</u> <u>93fba5c6caad83f0f89857</u> <u>1cbae961d5a327667491</u>	+ 0.00100066 BTC	✓
41	2018-05-24 02:14:04	<u>3ea6d1380bbf81c086d1ff</u> <u>5170b51138cbbbe475f649d</u> <u>8930f57d1def1ea6b86d</u>	+ 0.01296099 BTC	✓
42	2018-05-23 04:15:45	<u>599c20ca6a754dc4010943</u> <u>0b662c78a299ecf8f8fd2b</u> <u>3ca50a20d4770fd2accc</u>	+ 0.01770878 BTC	✓
43	2018-05-22 02:16:09	<u>61b96941feb483b30f3c5b</u> <u>2aa84fa4357ff6a7479a47</u> <u>599da872741195ff3b71</u>	+ 0.01630093 BTC	✓
44	2018-05-21 02:56:05	<u>4c9bc2194cc63dc7e80bce</u> <u>bc89ff6f35220f0bb3e38c</u> <u>ec1b3e9832e23ba47944</u>	+ 0.01628428 BTC	✓
45	2018-05-20 02:20:27	<u>b785efd20fa31fc90b193d</u> <u>ea116dc4505fe736e3919a</u> <u>072ceacaa1432987dd7e</u>	+ 0.01634203 BTC	✓
46	2018-05-19 02:28:37	<u>d40902ffd2071d00b6c32f</u> <u>cf0052988ffd71d28000c5</u> <u>5da37e4cfacf15fca10c</u>	+ 0.01664308 BTC	✓
47	2018-05-18 04:23:30	<u>c3024c78ad8118d69ba9f9</u> <u>ebaf8017387f651fa8345b</u> <u>5d5786a0d0c9826ae398</u>	+ 0.01648688 BTC	✓
48	2018-05-17 02:56:22	<u>be05fd92fd7441004df1e9</u> <u>ffcd25a9bdf46b4d359f39</u> <u>5581e3f46742ea05bb17</u>	+ 0.01627922 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-16 03:14:33	<u>be5cd9f92dc0ede5e78138</u> <u>4104671b19736f0cd3bfe8</u> <u>2160250364dd70f1a881</u>	+ 0.01640899 BTC	✓
50	2018-05-15 02:31:40	<u>77a8a48dc619054fc33468</u> <u>b0fae40aea35a63aa3fdc9</u> <u>bb6713284b0824c62b4e</u>	+ 0.01628488 BTC	✓
51	2018-05-14 02:12:39	<u>db7ca3cc5fe1d2d245041f</u> <u>0773f0a99c2c8a677e7f7a</u> <u>7a44de4cacda12c05303</u>	+ 0.01621541 BTC	✓
52	2018-05-13 02:34:01	<u>11b98da6312392a9a4c381</u> <u>36369cdaecd67494d95853</u> <u>19f850b7f214cf5778c9</u>	+ 0.01576617 BTC	✓
53	2018-05-12 03:20:08	<u>43546cc9cf649474d01765</u> <u>cf5c36b1d2c0ada47a960f</u> <u>c198cc01e168e707944c</u>	+ 0.01694008 BTC	✓
54	2018-05-11 02:17:25	<u>76e827e6c9ce5cd5df792c</u> <u>779007f9bb5ff78f8c2cf3</u> <u>040e4ef28efb9b57dfbe</u>	+ 0.01667715 BTC	✓
55	2018-05-10 09:57:52	<u>77bfe62725732091d63067</u> <u>b5020422cb7aa684f4e529</u> <u>c3c4ba03177ae478f65f</u>	+ 0.20096358 BTC	✓
56	2018-05-10 02:35:10	<u>c2b486a989bae980466867</u> <u>500263a2ae8fa6de1fc069</u> <u>cfac145d1de24210d79f</u>	+ 0.01691737 BTC	✓
57	2018-05-09 03:37:52	<u>e1c7f6d58bbe6079c3576d</u> <u>641e01dc1cb010e4b8ec9a</u> <u>f1ead6331a39bd9aad5e</u>	+ 0.01660010 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-08 02:13:31	<u>e5803246662b658bc4d57c</u> <u>17f943ade3b9fa6f937835</u> <u>b17e62b210856d863082</u>	+ 0.01678059 BTC	✓
59	2018-05-07 03:57:06	<u>82a23013ebb632acfb8b93</u> <u>fa9a8a87769fb12896b1f4</u> <u>86109e949aea9ae4b7db</u>	+ 0.01675985 BTC	✓
60	2018-05-06 02:18:11	<u>a142178ceec48322ae36268</u> <u>c69a726368d0b6b4dc595d</u> <u>cb7d64f2aab56e4c90c5</u>	+ 0.01676855 BTC	✓
61	2018-05-05 02:16:15	<u>5dcd766409df9aa4ff9031</u> <u>d2089dd54ceb499d832910</u> <u>87657593785a8ed0fa31</u>	+ 0.01630173 BTC	✓
62	2018-05-04 03:02:48	<u>364eef725188d031943863</u> <u>27ec126d9f3ad67a469ce9</u> <u>f86d11f0ae345a442537</u>	+ 0.01617601 BTC	✓
63	2018-05-03 02:28:10	<u>1645493f9006717d9d9c71</u> <u>8e5348289fe3acb92235ff</u> <u>86f1cfdd4d51867b4417</u>	+ 0.01650791 BTC	✓
64	2018-05-02 02:15:08	<u>1c6fe3d75eac45276a876e</u> <u>5f5f2a4019486deff3e77b</u> <u>413e9d0a6f48686eb75e</u>	+ 0.01623618 BTC	✓
65	2018-05-01 02:33:35	<u>28df4419571193facfb8f8</u> <u>dd20e0be9ebff1c494828d</u> <u>b6ae845cdb6dde08cc5c</u>	+ 0.01730026 BTC	✓
66	2018-04-30 02:13:52	<u>7dfd5439048b679b070bd6</u> <u>ce2039f9c4ba98bf1d2cdc</u> <u>2caf0e57dcd8ac12641f</u>	+ 0.01726458 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-29 02:19:56	<u>7c1e0ce1bd6e10fa992344</u> <u>ab524e2b3b0108db9a55d9</u> <u>c5b1459898d9d475d0e9</u>	+ 0.01730007 BTC	✓
68	2018-04-28 06:32:12	<u>70f5ad4794c0db7ada22d6</u> <u>a1908d1d52a94b5531620c</u> <u>d4eba18e129b66c8d299</u>	+ 0.02340590 BTC	✓
69	2018-04-19 02:47:26	<u>780229f8aa0a087f97485f</u> <u>c0157dc35094729beec63f</u> <u>a0d6cd8e90e37a2b765d</u>	+ 0.01746967 BTC	✓
70	2018-04-18 02:37:24	<u>90bbd0673c6c8c50cc3ba6</u> <u>9e691b92ba590da728d171</u> <u>30123a39b1a961c39fbe</u>	+ 0.01751351 BTC	✓
71	2018-04-17 02:43:36	<u>9955c57c09bce713db3667</u> <u>76063c7e2ff6457a2f7389</u> <u>fb3e87305e43e6a1f125</u>	+ 0.01761422 BTC	✓
72	2018-04-16 02:49:08	<u>69830eecc2a0cf55644f37</u> <u>c91b9a7d430b5c8c2160a7</u> <u>722ddd17bd8a99f6a3b2</u>	+ 0.01812616 BTC	✓
73	2018-04-15 03:23:16	<u>e38489759f195d8f7b745c</u> <u>e19d3454733bacc4445675</u> <u>1179fde365b418e3e236</u>	+ 0.01747222 BTC	✓
74	2018-04-14 03:26:53	<u>2ce6de7fa9a71ac2219118</u> <u>fdbd6d9611a79b94a79db1</u> <u>e5a57d7f7eac4209a45a</u>	+ 0.01895581 BTC	✓
75	2018-04-13 02:37:29	<u>efa0895785c2de54219937</u> <u>070648f1338b3eeade9140</u> <u>b002af6e7bc938fa6acd</u>	+ 0.01923981 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-12 02:33:17	<u>22fe9d44af7ea8e2c8d6d7</u> <u>fae2620e68d18d81a7092d</u> <u>31111ebad5b7d433edb6</u>	+ 0.01898111 BTC	✓
77	2018-04-11 02:40:07	<u>6bf1bedd90df4138a946d6</u> <u>b36c8d06355d726b669c35</u> <u>25b48e78a020640f2664</u>	+ 0.01906265 BTC	✓
78	2018-04-10 02:43:12	<u>19295b9aa2edb69166a903</u> <u>3ff488b6339fa60da50d4d</u> <u>3e9ff8915d01b37c2422</u>	+ 0.01827435 BTC	✓
79	2018-04-09 02:35:59	<u>470f20f6b0e53ccb5a2160</u> <u>8616b6a10631bb4bf00b28</u> <u>92a61362faf416f23eaf</u>	+ 0.01885883 BTC	✓
80	2018-04-08 02:33:50	<u>9e60a77628ac16309baf99</u> <u>746d0d5aaeb1d5ae2a9f52</u> <u>b0b7f0c5a5e8fc118a58</u>	+ 0.01768269 BTC	✓
81	2018-04-07 05:01:37	<u>863801619d097632a76e2a</u> <u>f4517885829737fea53052</u> <u>1af7f4d00ec06ba4c8b3</u>	+ 0.02076999 BTC	✓
82	2018-04-06 04:05:45	<u>633a23cd4389a5eeb46ec4</u> <u>ecd003bd1b589d0fea649d</u> <u>8b7d09716874535005d2</u>	+ 0.06377036 BTC	✓
83	2018-04-06 02:46:24	<u>abc0ec574bdb695831a26d</u> <u>f66037a812c2e7f391a9ef</u> <u>157784d934d767f906d4</u>	+ 0.02075792 BTC	✓
84	2018-04-02 09:14:27	<u>ccfe856fa739f6105115d0</u> <u>585cea365f0cf7870e6a11</u> <u>b1a75f171ba21bb2f234</u>	+ 0.05316416 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-30 14:38:16	<u>818e95f720edbba737a099e7c45b1a8e7218f186de3f4a96cb332dc364876870</u>	+ 0.05663265 BTC	✓
86	2018-03-27 11:50:31	<u>320c87a52cb8c66220ef0ca64c544e2823cddf2dea96d88ff69ec3287ff7da13</u>	+ 0.05653464 BTC	✓
87	2018-03-24 23:53:56	<u>b90fe8db33b449458e09e67e939ab0bd8a69d97d03963f2c4f0202b4d20fac10</u>	+ 0.05884161 BTC	✓
88	2018-03-21 08:41:58	<u>1b840a85b3e816b79b8337980c02868feb9b5fe282536146e177448a8d615873</u>	+ 0.05198891 BTC	✓
89	2018-03-18 16:05:45	<u>cadbfdd055f7e34db7a34fb76a42ebdcb725542f6cf9e5a4c31215da4fc0f0b9</u>	+ 0.05981723 BTC	✓
90	2018-03-15 08:56:48	<u>62048939484cc6f3bd4ab75f875142b014358c002507bf52aec7eb1d5d81704d</u>	+ 0.05478326 BTC	✓
91	2018-03-12 11:33:14	<u>3bbeb2bb3570cade2770f13105eaff7bc1cb84102bd6e430f36d77751840a788</u>	+ 0.06388845 BTC	✓
92	2018-03-09 10:57:16	<u>64e8aa91445ce831bc224e6291d779c585712e0b4a6ed95f5ed742ec40eead68</u>	+ 0.13972000 BTC	✓
93	2018-03-09 03:44:34	<u>3142157fadf76970e2ebfd44a2897501a226f873e3d65cbf92e2327b86a9aa86</u>	+ 0.02057519 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-08 03:04:05	<u>0e0ebf3162d727806e5ab6 eff60ba708e6b2e05a3714 fb451c9381446a14a750</u>	+ 0.02035935 BTC	✓
95	2018-03-07 03:57:42	<u>06cf914a66fedeecc29cf2 76170c4a63e4f23ea199cd e2c15c5e72ef8b1fd6c8</u>	+ 0.02058799 BTC	✓
96	2018-03-06 03:02:38	<u>04f18442f09f55f821fc9d 36fed444e07fd251e24381 56e06ae95d654246a5b6</u>	+ 0.02088473 BTC	✓
97	2018-03-05 05:26:01	<u>dd65ccfb5e9f0b9c8cb267 6bf3386d1e7f9a2b5ff771 271bf8c22e9e2be2b6d5</u>	+ 0.02228959 BTC	✓
98	2018-03-04 03:34:13	<u>75e83c31f029a1c166e74e 1b6161df65d0071e39af03 0b99d06bb066bbdf699e</u>	+ 0.01591882 BTC	✓
99	2018-03-03 05:33:04	<u>cbbcf0d2b7de1fe7eba59b 53d4d325c4e137ff6ed4b6 b804c44319869ffdb489</u>	+ 0.02141712 BTC	✓
100	2018-03-02 02:46:13	<u>4ca97ff1af912d5507be08 106c1e45254465c47fe720 c9cb3b3a4eacc8051def</u>	+ 0.02112461 BTC	✓
101	2018-03-01 04:14:04	<u>3579597b622b28a7b2be53 d269ec5486d887b30fea75 ea5824a52133a907ff56</u>	+ 0.02130265 BTC	✓
102	2018-02-28 02:44:46	<u>164c5217e5bf4df703d1ee b288bceeae4bcc33be2f11 66d7b565b6049613b730</u>	+ 0.02127485 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-27 02:43:09	<u>ca4c467f27b0ca054579ca</u> <u>2b1cf41f3e8dac016fad1d</u> <u>7a5f68a9d086c5413987</u>	+ 0.01857458 BTC	✓
104	2018-02-26 02:50:09	<u>5ea7df92f3926c74eafcc0</u> <u>6d5ba1201ae38a115966ce</u> <u>5be8084a9171a42f528c</u>	+ 0.02027507 BTC	✓
105	2018-02-25 02:40:56	<u>97bb71789ceaf2574c13df</u> <u>1fbe020290e8ba2442d3cc</u> <u>7c71986aa3db0411e981</u>	+ 0.02184959 BTC	✓
106	2018-02-24 03:22:54	<u>6cec69fe20d5647e39acd5</u> <u>a25ee52a2c64648906a510</u> <u>8f39a7291f81402203dc</u>	+ 0.02144814 BTC	✓
107	2018-02-23 08:15:21	<u>6b18ab85195ebcb70313a9</u> <u>b55cc7374c1e72a887d451</u> <u>25b392a946724c5ba259</u>	+ 0.13974283 BTC	✓
108	2018-02-23 02:44:56	<u>99b0c5acc6036d72eb2ada</u> <u>3aa042c84acab2a5bc4603</u> <u>d6b64b13c1bc3592582d</u>	+ 0.01886553 BTC	✓
109	2018-02-22 03:07:11	<u>c15704dca343f35642c07e</u> <u>44912cc1def6dc921a11e0</u> <u>c24794c95c7a531f7363</u>	+ 0.01126258 BTC	✓
110	2018-02-21 03:18:54	<u>f00b9d620ce76c966ff489</u> <u>440c06b6c10711a47ac121</u> <u>e0ec4cbce5eaeb96149b</u>	+ 0.01080800 BTC	✓
111	2018-02-20 05:04:47	<u>1e1bd78cebc2e0de5e39c9</u> <u>481403bdf5927b9a85cf4c</u> <u>c832301375d4c55f1a64</u>	+ 0.06700664 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-20 03:42:26	<u>6f782ca8d04348d3f99e25e4e8bb602f5817bb9223b61b1799de7409ab2866b0</u>	+ 0.01321007 BTC	✓
113	2018-02-19 05:01:46	<u>fa414082f7327f721ff68c8c207f0e47a85d69955ddf6107ffbd033371fb16e9</u>	+ 0.03318648 BTC	✓
114	2018-02-17 05:05:11	<u>d434882ffd01224ac9ee53a1cdbcc83e5e0a24ab134c98ce70f79037005ddf40</u>	+ 0.03198342 BTC	✓
115	2018-02-16 02:47:55	<u>0a9915e5e7a0ea587b30647f20f6fe9ff1144a59f58e749af4fc4a7247ee2b31</u>	+ 0.01448284 BTC	✓
116	2018-02-15 05:09:12	<u>835901e5b27a134d6611d8f8e469cfc331e2528894d5b2be0580a5d5b3c77dc</u>	+ 0.09206080 BTC	✓
117	2018-02-15 02:51:45	<u>c6a9fd3df028968a10c46cce04aba3dac93db3c4dda5e1eaf0203a71e4877342</u>	+ 0.02342889 BTC	✓
118	2018-02-14 03:46:33	<u>9b68a2212b10cb9b9761f14337331328bc355c998d8606bd24d304d8956a647d</u>	+ 0.01414981 BTC	✓
119	2018-02-13 05:17:46	<u>bfeaec704e69685c355fc8b2c15e92de71cf32c407283c581cbbe98c7de7d3ac</u>	+ 0.03295846 BTC	✓
120	2018-02-13 04:40:09	<u>d7442f5c4f931fa0af03ae61e40077645ca87e8531ef5291c9274d108d2eb350</u>	+ 0.01195240 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-12 05:21:38	<u>8ac95a03752744133cf050</u> <u>a7c3ac9e21d82b4d280de0</u> <u>bff00c4a9cfc774333cc</u>	+ 0.08203691 BTC	✓
122	2018-02-12 03:25:57	<u>03286778eb0654771373f9</u> <u>3f7884204f8e741bb038b9</u> <u>7e8abdae8d5a0f1d82cf</u>	+ 0.01854116 BTC	✓
123	2018-02-10 03:01:10	<u>dee344fc9998286a7399ed</u> <u>0f7fbc4831734387889c29</u> <u>7b01419564b2330c439e</u>	+ 0.01463425 BTC	✓
124	2018-02-09 04:18:11	<u>9a34b39c065bf6630300a8</u> <u>7375c808a1c4f861764047</u> <u>6143cf162316fda77278</u>	+ 0.02372460 BTC	✓
125	2018-02-08 02:42:14	<u>bd92ae23f7761816b8c9e2</u> <u>821f5345bcfdd16fe7e2b6</u> <u>b62b4ef77f7582868a26</u>	+ 0.01844927 BTC	✓
126	2018-02-07 05:08:52	<u>5d99c0e1baa11eaad04761</u> <u>0fd78abb435f9d152b8f7f</u> <u>5871e5678b38ac8583ae</u>	+ 0.02352924 BTC	✓
127	2018-02-06 05:27:43	<u>b715918233ecdf9e9a97db</u> <u>8becb08781d35e169b696e</u> <u>070af9e6c676ab00938c</u>	+ 0.02635159 BTC	✓
128	2018-02-05 02:32:31	<u>bd6c6e3ad9691cdc8b4203</u> <u>f9c843d6249be7acf429ac</u> <u>3b0e47e57508736f3d39</u>	+ 0.02631349 BTC	✓
129	2018-02-04 03:07:56	<u>cb094349e12e354a0d409e</u> <u>e987403efc8f62fe0fa802</u> <u>f5adbd1dc90c84b00409</u>	+ 0.02753437 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-03 03:35:51	<u>7f7dfe787bbda1155d1b78</u> <u>24e97cf637f9e18dfb666d</u> <u>40ffc6a28d4adae6b82d</u>	+ 0.02878496 BTC	✓
131	2018-02-02 02:43:55	<u>ecab6cfe0e0afa92f81b0d</u> <u>992374180fcc5640547bc2</u> <u>0fd991fcbb459ed78179</u>	+ 0.02708836 BTC	✓
132	2018-02-01 05:38:12	<u>32c4b79b44f7a5303e3ca9</u> <u>5c0dd51a81b9ea16617569</u> <u>3f257b1150878f1e5a2e</u>	+ 0.03585828 BTC	✓
133	2018-02-01 05:07:09	<u>d721aafb0ab9ec2c0b9ff8</u> <u>976c777268e4331799a61f</u> <u>9b62c462cf167fe0e988</u>	+ 0.04144317 BTC	✓
134	2018-01-30 02:44:56	<u>d3e51224ebd14685c71ca1</u> <u>edd506c0961e4f079c51f0</u> <u>d13ede4d268b4ddd8be7</u>	+ 0.01177487 BTC	✓
135	2018-01-30 02:01:08	<u>6095ac2cca6936432f70ba</u> <u>e7b122f5087bfecc38199e</u> <u>9e4d956785e9e1bfd021</u>	+ 0.00134988 BTC	✓
136	2018-01-29 05:45:00	<u>1fb4bcc1887db371960f21</u> <u>922f69a28fd555a360500e</u> <u>31737edc47261633ec86</u>	+ 0.02763141 BTC	✓
137	2018-01-28 02:39:30	<u>a516f5b08f36ecee5f01a7</u> <u>e679bd47311c186c8f02d3</u> <u>d1225e8899fe3d4a3f3f</u>	+ 0.01617198 BTC	✓
138	2018-01-27 03:16:23	<u>40d13100421b571931532e</u> <u>2ef122a0c7f618c808466d</u> <u>d990d895feb9d7d71f2</u>	+ 0.02508045 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-26 04:05:48	<u>18bcc1a2f02bc9421853aa</u> <u>78e4c72106bca24b28d301</u> <u>31c177dd4ceac69e3049</u>	+ 0.02532365 BTC	✓
140	2018-01-25 02:45:37	<u>e110dd973cf7f7bdd800d9</u> <u>7acf47d8f64b93ab8f178d</u> <u>ace1d90ea5d91f9a6170</u>	+ 0.02735050 BTC	✓
141	2018-01-24 02:36:39	<u>2fe46ab11ea65fa06e4556</u> <u>f8207849e52fc27f8e9cb2</u> <u>5ab1cc948f5b581962df</u>	+ 0.02879387 BTC	✓
142	2018-01-23 02:52:01	<u>f4e018941c824a629bc7e9</u> <u>d2781ec0b65d8c8abd3338</u> <u>4617bde8bbd3d14d4327</u>	+ 0.03206221 BTC	✓
143	2018-01-22 03:58:00	<u>6bb10befa0553d63935761</u> <u>5d0f71c45556acafbb2cde</u> <u>2caaa89bab27255c1df7</u>	+ 0.03198161 BTC	✓
144	2018-01-21 04:34:43	<u>fa331d6fa4d59b5a6c3abd</u> <u>4e43a5088be7bafb73b190</u> <u>a6ecf5f38faf8052484f</u>	+ 0.05603639 BTC	✓
145	2018-01-20 02:39:02	<u>994279809e6de8fa4438f2</u> <u>b9411ba54c2de8f92c3fbb</u> <u>5d3b65729dd2cfa880b6</u>	+ 0.01179216 BTC	✓
146	2018-01-19 02:57:32	<u>132d8c33032f118fca2177</u> <u>d202d8b3bcfe5253526162</u> <u>3249368bfbfef2430b6c3</u>	+ 0.02831307 BTC	✓
147	2018-01-19 01:04:42	<u>2027bf31d155f79b079a6a</u> <u>186b7c0d5043d20559109b</u> <u>9268bd52afcb4f763f5e</u>	+ 0.00855769 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-18 02:35:05	<u>98cea5a1dc80c761690cbb fb7dd26d3d16b420a80750 f9e787cf6503f12afad7</u>	+ 0.02076278 BTC	✓
149	2018-01-18 01:50:26	<u>3b50466f728c4ffb3797a3 237287bef3f75a52867486 d698ecff925d51e92f25</u>	+ 0.01543998 BTC	✓
150	2018-01-17 03:53:30	<u>01aae49e9fbd9b0c46e162 7ef4baad176a042efd2006 94898a5eade6e63a2303</u>	+ 0.00389082 BTC	✓
151	2018-01-17 02:09:14	<u>0cbf91b834b50bc7413bd1 03ef31bded093b50246a46 e9a726d90fe7992746ac</u>	+ 0.02823096 BTC	✓
152	2018-01-16 05:25:24	<u>deff0bbf4c49b24b083114 7103fb1629a8158f6ba95e 7fe5f01daced359f5e40</u>	+ 0.02987090 BTC	✓
153	2018-01-16 02:00:37	<u>77730bf25b2d7039332620 c4ff727ceb941e02bb1bb2 fbc5b2c113c80649eb9e</u>	+ 0.00825603 BTC	✓
154	2018-01-15 05:13:37	<u>429efb6b1529dbffaf84cb fec57994319947ba421fb0 6e319c4ed18565a2ab40</u>	+ 0.08651550 BTC	✓
155	2018-01-15 03:49:03	<u>79aadd6954c683dd267d8 dd52b9455f6932da2b60d0 469ad7a06775f2271711</u>	+ 0.03240619 BTC	✓
156	2018-01-15 03:28:03	<u>ef5ea0cc8f08bc00766356 8f2aaf2c0ee50361ca61e7 df57b47dd44fac73c608</u>	+ 0.00436474 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-14 05:13:29	<u>179e60962ea3abf8ef2253</u> <u>bae915c89623c871a1d8aa</u> <u>1d516570e5e890e2092f</u>	+ 0.04179714 BTC	✓
158	2018-01-13 02:46:37	<u>e8db630fd8abf1d57817f4</u> <u>f923c0765fd04435a94823</u> <u>3cf315f9d6dcc97a4ba3</u>	+ 0.02712439 BTC	✓
159	2018-01-13 02:31:08	<u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u>	+ 0.01338437 BTC	✓
160	2018-01-12 02:51:54	<u>5a672386ec72309e56ccb3</u> <u>b900cab9049b2ce816e267</u> <u>ad187e53f3ef4ce30b5c</u>	+ 0.03625342 BTC	✓
161	2018-01-12 01:43:52	<u>5676b0aebe187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u>	+ 0.00966577 BTC	✓
162	2018-01-11 05:30:07	<u>3295a6aa1084c61c176166</u> <u>e8b2c4c99f2855adc487a7</u> <u>ac79750fcfa708da2a7b</u>	+ 0.02768978 BTC	✓
163	2018-01-11 03:51:28	<u>f3201b04395309a4267598</u> <u>956601689c56e71c7ea495</u> <u>fca1aa2e0594fa87300e</u>	+ 0.03404963 BTC	✓
164	2018-01-10 02:34:02	<u>26f108a9ed80d4079e0cf7</u> <u>a283a2df00de7cbab0c76e</u> <u>dae1a317cd54ee0129fa</u>	+ 0.02905205 BTC	✓
165	2018-01-09 03:36:27	<u>ee929ce59440bcd771ac5d</u> <u>f2834dd08435159ab9137c</u> <u>9a5451945448e63059ff</u>	+ 0.04360798 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-08 04:11:48	<u>1be78080aa92c8ab685857</u> <u>d3ea119917c1f02d4894da</u> <u>3aea99199ed866a75b50</u>	+ 0.04240282 BTC	✓

\* USD values displayed at the time of transaction

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