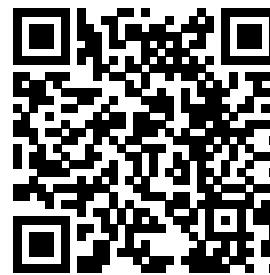


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BZyD5jRv9uGW4HsQS4AbMHcUDGWLr4h3</u>
TOTAL RECEIVED	2.32994162 BTC
	147,007.48 USD
TOTAL SEND	2.32994162 BTC
	147,007.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-26 03:57:41	<u>155186778f7da61fbdd97c 9d6d7c81d9592c0b36ab98 ea2cc590adadfd7fdf81</u>	- 0.02285786 BTC	
2	2019-08-26 03:57:41	<u>155186778f7da61fbdd97c 9d6d7c81d9592c0b36ab98 ea2cc590adadfd7fdf81</u>	- 0.02258139 BTC	
3	2019-08-26 03:57:41	<u>155186778f7da61fbdd97c 9d6d7c81d9592c0b36ab98 ea2cc590adadfd7fdf81</u>	- 0.01438714 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-25 00:47:52	<u>26a29e240ac9b149b985be</u> <u>dabd0a8f2807980c46ddc0</u> <u>6ace9a54fbf41c637be6</u>	+ 0.01438714 BTC	✓
5	2019-08-24 02:30:25	<u>08ae6f82c2a20d60be5481</u> <u>a4da7855f81d11b581237a</u> <u>39ab8dbe90908b34e6b6</u>	+ 0.02258139 BTC	✓
6	2019-08-23 01:46:20	<u>ee8587ce0939a88fec40a9</u> <u>8db2f42f4ded0b7a5b1936</u> <u>ce3d4722d576dcde6eea</u>	+ 0.02285786 BTC	✓
7	2019-08-22 05:44:56	<u>0219b298100dc266183974</u> <u>10fc3bc6e856287c8460b1</u> <u>5375037b4756440ae5bd</u>	- 0.02286029 BTC	✓
8	2019-08-22 02:49:55	<u>cabf6ff59b07046ec12103</u> <u>6e137ee7703a04212ab86f</u> <u>9e894173d324bbb9453e</u>	+ 0.02286029 BTC	✓
9	2019-08-21 16:40:01	<u>12f26de92248cbde307774</u> <u>fcc691dd2bb45dbb90a570</u> <u>851d59c59fbfc5c7035b</u>	- 0.02175648 BTC	✓
10	2019-08-21 05:47:21	<u>8cc00b37b677a9519565ac</u> <u>4c3bbf63fa3165dd79554f</u> <u>686c73f3e08cbefb943f</u>	+ 0.02175648 BTC	✓
11	2019-08-20 05:21:27	<u>e7546c2a9294f933f934bf</u> <u>7882a4bc7e90211d8c03fd</u> <u>fa4ea9ea2f10c7f81f3d</u>	- 0.02307564 BTC	✓
12	2019-08-20 05:21:27	<u>e7546c2a9294f933f934bf</u> <u>7882a4bc7e90211d8c03fd</u> <u>fa4ea9ea2f10c7f81f3d</u>	- 0.02268599 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-20 01:19:32	<u>73aee9c99f12756abb5e28</u> <u>c032f4c0a770988f24a7da</u> <u>0621698d3aa4a7a656f3</u>	+ 0.02268599 BTC	✓
14	2019-08-19 01:02:58	<u>c7495bafa8be6e67cce3a5</u> <u>79597fedc379c866badb04</u> <u>48cffc28abd1abf335d4</u>	+ 0.02307564 BTC	✓
15	2019-08-18 04:41:52	<u>1bd0f452d4c11781d5cbc5</u> <u>23a290fdbd16f09fb73743</u> <u>5d7ee18686f750ed7d3f</u>	- 0.02322026 BTC	✓
16	2019-08-18 04:41:52	<u>1bd0f452d4c11781d5cbc5</u> <u>23a290fdbd16f09fb73743</u> <u>5d7ee18686f750ed7d3f</u>	- 0.02306999 BTC	✓
17	2019-08-18 01:45:11	<u>ac1b28fb6ae66e5867ea34</u> <u>bd472629bdb2e55ce07c2a</u> <u>ad9ab7775d18d90e2485</u>	+ 0.02306999 BTC	✓
18	2019-08-17 01:45:11	<u>419cecf62d7c6b246d5e98</u> <u>107ff4849935cb8b9bc45f</u> <u>2882a94aa5090b250421</u>	+ 0.02322026 BTC	✓
19	2019-08-16 18:11:54	<u>328bb954c28e2a4766bbd0</u> <u>d754977bfe58a12db209e5</u> <u>125b27805eb3ee2ff527</u>	- 0.02287128 BTC	✓
20	2019-08-16 02:29:04	<u>b0ac4b9f98634e51d1e279</u> <u>44824c639e99d6a8ebb072</u> <u>f9125763f6e0741cc892</u>	+ 0.02287128 BTC	✓
21	2019-08-15 04:55:40	<u>885d40463b763d804244d6</u> <u>ac0d78d00ddb42c2283f98</u> <u>8aedf1bc1d5473b314bd</u>	- 0.02329707 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-15 04:55:40	<u>885d40463b763d804244d6</u> <u>ac0d78d00ddb42c2283f98</u> <u>8aedf1bc1d5473b314bd</u>	- 0.02319218 BTC	✓
23	2019-08-15 02:48:32	<u>9ccb0cf1c304afd2d1d1b0</u> <u>533ba486e44480436b7521</u> <u>4dd79ee8f2a39d3e3a47</u>	+ 0.02329707 BTC	✓
24	2019-08-14 01:57:35	<u>6953ea6de7d1fe944e4d0f</u> <u>f98135aff74949178ecb00</u> <u>04e6512e75d8a9fc1aa1</u>	+ 0.02319218 BTC	✓
25	2019-08-13 04:37:39	<u>676ac41def57819a836633</u> <u>ad758d6f1fbb30da9c3ce8</u> <u>2e580a34534e01b58214</u>	- 0.02236492 BTC	✓
26	2019-08-13 04:37:39	<u>676ac41def57819a836633</u> <u>ad758d6f1fbb30da9c3ce8</u> <u>2e580a34534e01b58214</u>	- 0.02230894 BTC	✓
27	2019-08-13 03:19:54	<u>2c919f702fc9e0e43a7151</u> <u>cb045da852216590e592e9</u> <u>61e73f94cf5acd5597ee</u>	+ 0.02230894 BTC	✓
28	2019-08-12 04:32:51	<u>44aa135018cac094e1436b</u> <u>6efe0c84fff9cf8bd1f516</u> <u>9c036039f46195fc0a17</u>	+ 0.02236492 BTC	✓
29	2019-08-11 04:38:43	<u>cb01f245b6fdbeb5d561fa</u> <u>0c1a2010be37ab536eeba8</u> <u>fe3c25d5b978fa90f5a9</u>	- 0.02554980 BTC	✓
30	2019-08-11 04:38:43	<u>cb01f245b6fdbeb5d561fa</u> <u>0c1a2010be37ab536eeba8</u> <u>fe3c25d5b978fa90f5a9</u>	- 0.01215047 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-11 02:49:34	<u>9074034cb5b30cc26261335d3307888cd6ee6bf25a14c1825120e79b65ee6acf</u>	+ 0.02554980 BTC	✓
32	2019-08-10 01:44:27	<u>817bb4d6d23aaa84a99f55b7b1a8c5cde3dfaf72eede94b3fad83a4335210e23</u>	+ 0.01215047 BTC	✓
33	2019-08-09 17:15:22	<u>e460c746d9642b81d58d1629c96cd87d0b8df3668f4b50c63449ab93bf977e89</u>	- 0.01449050 BTC	✓
34	2019-08-09 03:01:43	<u>d85a028b07d50a78bbb466bdf6c89e5093a9c3fd8e2984df7034257357472797</u>	+ 0.01449050 BTC	✓
35	2019-08-08 16:38:31	<u>6a462f16873d2757c72d673ca2f90e8e9ef6b64064814b79fc3e30c65f86c578</u>	- 0.02355389 BTC	✓
36	2019-08-08 02:31:27	<u>8fd7690fd45c35dc805bd1bd3c1006f597cbc1e34fd8e751918b7379731012db</u>	+ 0.02355389 BTC	✓
37	2019-08-07 04:04:59	<u>061204b3fe9d30d20b9aa104c3955437ae99cca2d1a89be6e41751d867c88f04</u>	- 0.02691060 BTC	✓
38	2019-08-07 01:03:57	<u>9af4575b171f94e054edb7b1c8f9ba4ce405f051f854017423648e4f3457d241</u>	+ 0.02691060 BTC	✓
39	2019-08-06 04:49:06	<u>1f5605636e82cca7fd744f73cfcbe93698480d8b1a7c4b565d1bc9c528e67b01</u>	- 0.01369811 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-06 01:15:21	<u>901705559a45e9427512a4624693a693e4fa4ebbc9f5ece749d992e594ef6ce3</u>	+ 0.01369811 BTC	✓
41	2019-08-05 19:08:44	<u>9f7a26436d7d374fbf965c1810b1b9bb73ec02e3e58446b3df97edbceef17be4</u>	- 0.02467326 BTC	✓
42	2019-08-05 02:11:18	<u>0899309b6f8c1cf0f6ea5e526b86636c9cb9a4cc56c8de0c0b9d6022bad2f71a</u>	+ 0.02467326 BTC	✓
43	2019-08-04 04:46:51	<u>0b6d231eb7a77bb2136ed5767163657bb391de335f693ef8caadcee6660391de</u>	- 0.02334826 BTC	✓
44	2019-08-04 04:46:51	<u>0b6d231eb7a77bb2136ed5767163657bb391de335f693ef8caadcee6660391de</u>	- 0.01293508 BTC	✓
45	2019-08-04 02:34:40	<u>488e97060258ad914cb8ae2a30bef51fb0089231b5f7dd24483547930e123510</u>	+ 0.02334826 BTC	✓
46	2019-08-03 03:30:09	<u>8b5172c7eee34f759223c64884fd513f0f8cf40e3ceb49716bae82013b001016</u>	+ 0.01293508 BTC	✓
47	2019-08-02 04:38:53	<u>4505f6ad1b647017e74725a5391964fe94ffb1632b4659db9ed54d746a5adc44</u>	- 0.02138748 BTC	✓
48	2019-08-02 01:03:38	<u>8107844606add6d67d09a81afae6d808553af720c4a6f229ffa4aed2558e3efc</u>	+ 0.02138748 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-01 04:42:07	<u>2ce223015fd4c26c6cd82a</u> <u>9e85718f360643953e9d8a</u> <u>027ddaac1ab780bb2c2b</u>	- 0.01229335 BTC	✓
50	2019-08-01 01:49:05	<u>ab6967d36177bf842c2f2c</u> <u>1863c6c91b328e7ecec35</u> <u>5b70da3a4b7a311092c3</u>	+ 0.01229335 BTC	✓
51	2019-07-31 04:46:24	<u>9394cb46618e262ae2b8e8</u> <u>2a861d6f485373f65cb102</u> <u>3b6e271a8044c678c463</u>	- 0.01970473 BTC	✓
52	2019-07-31 01:41:28	<u>c563db069c734442c74689</u> <u>5a561761460eb49432aed8</u> <u>57e9c5c12218a0ad4427</u>	+ 0.01970473 BTC	✓
53	2019-07-30 04:43:17	<u>e6d8f7fe22eb9d09961a72</u> <u>83604c7d3b93c29efc93d0</u> <u>2e9e63c878e5920ae9d3</u>	- 0.02096604 BTC	✓
54	2019-07-30 01:51:23	<u>e928be503bd6800502bcab</u> <u>0e1872346daceb64015a6c</u> <u>9befb33120044e38f94e</u>	+ 0.02096604 BTC	✓
55	2019-07-29 16:39:24	<u>da8a3e21c638a23b3e86b2</u> <u>75fa5fb5f1a641000deb65</u> <u>6d0ea07d5280cfb8fe6a</u>	- 0.01719757 BTC	✓
56	2019-07-29 01:45:21	<u>2fc264efdd9adb882acb00</u> <u>63836106fd95e13284c0de</u> <u>4e0cdd41cc391848a6e3</u>	+ 0.01719757 BTC	✓
57	2019-07-28 16:37:00	<u>e3f4b8a427863188244f5d</u> <u>ff5f0be31cc52960ffef60</u> <u>963185a9d5764b08d6d1</u>	- 0.01461649 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-28 03:19:13	<u>49cf4338ad43675f258c27</u> <u>f7486a112a79a398b4fd38</u> <u>18b7e0dcb86a84811e0e</u>	+ 0.01461649 BTC	✓
59	2019-07-27 16:49:57	<u>5f7a609e314ac28cf74fa7</u> <u>fd1bfdc2592eda75663f3a</u> <u>38192875769d10a4daee</u>	- 0.01142328 BTC	✓
60	2019-07-27 02:58:17	<u>34641394e2ee7629bbc164</u> <u>f48ccaabcecdfc6eab009a</u> <u>6f87b747baef8fe8527d</u>	+ 0.01142328 BTC	✓
61	2019-07-26 10:07:43	<u>19618d727d59fa5413229b</u> <u>909624346d9ec112b3638b</u> <u>9c91e26e55206928b06a</u>	- 0.02006279 BTC	✓
62	2019-07-26 02:49:13	<u>f4641f4ac7ced4a9f17182</u> <u>2c4303455396cdf9711e7c</u> <u>a484de464074097b42c0</u>	+ 0.02006279 BTC	✓
63	2019-07-25 04:36:35	<u>ba72de9dd4f16af51ba527</u> <u>2074f78bebcbf937369f72</u> <u>20c3b02d25994dfcc22e</u>	- 0.02044153 BTC	✓
64	2019-07-25 04:36:35	<u>ba72de9dd4f16af51ba527</u> <u>2074f78bebcbf937369f72</u> <u>20c3b02d25994dfcc22e</u>	- 0.01271813 BTC	✓
65	2019-07-25 01:48:02	<u>d01706fa85cbf822cd5fb0</u> <u>0385cc47d28569bd1a7521</u> <u>01b98f3be20307c0294d</u>	+ 0.01271813 BTC	✓
66	2019-07-24 02:14:33	<u>04d05d6808b048eaed1597</u> <u>f344eaf9c2643d48c12f45</u> <u>f05716c6a45f5ee82cc4</u>	+ 0.02044153 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-23 17:36:38	<u>5372872d82ae3e9af69797</u> <u>3e2dd7e0d06e865333285a</u> <u>3af7bac45253536e65c8</u>	- 0.01323443 BTC	✓
68	2019-07-23 01:17:26	<u>982d8e68b5dfa583ed6c22</u> <u>b20cd810e6734ea51bea18</u> <u>35c9c24473bce357ddb3</u>	+ 0.01323443 BTC	✓
69	2019-07-22 04:48:52	<u>5ebccbc09fb767023fa645</u> <u>adbca269a58ae1b1b6360c</u> <u>ab995d54b184cbba4c13</u>	- 0.02520104 BTC	✓
70	2019-07-22 01:20:34	<u>987b2dd3b83b97fb43d137</u> <u>d236132ce7fa184cb9a7fe</u> <u>01c96c7176c616832a06</u>	+ 0.02520104 BTC	✓
71	2019-07-21 16:45:36	<u>859ea18a75321a7d42fd4b</u> <u>b6e367b69aad5b64dbd6c3</u> <u>068b0436895d9c39b3e6</u>	- 0.01560039 BTC	✓
72	2019-07-21 02:28:00	<u>aa43b208dbcb1a3bd6bbc7</u> <u>c384bf8e993da68a50249f</u> <u>d39e2a1f1b31bd7c60d1</u>	+ 0.01560039 BTC	✓
73	2019-07-20 16:45:37	<u>61c32b98a94684b107562d</u> <u>04ea2facc4656cd288f5b3</u> <u>9a082328eff6ec1063d2</u>	- 0.00593240 BTC	✓
74	2019-07-20 02:00:51	<u>0e814173a599934bf879de</u> <u>e07023cb4f49ece73c3f4b</u> <u>ba92a8cce1c7b0a4097e</u>	+ 0.00593240 BTC	✓
75	2019-07-19 04:59:58	<u>1e95d2678add10b154c553</u> <u>d78cc37c1fc4a02de5f3ae</u> <u>e4c4840a355d8e098aa0</u>	- 0.01454985 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-19 03:48:58	<u>11c74d05a02a88a6c823fc</u> <u>91f422b07aae1647a0d4eb</u> <u>a9207a9059e0ee6b8ba8</u>	+ 0.01454985 BTC	✓
77	2019-07-18 05:06:46	<u>69bac7ace03221e49dc42f</u> <u>14752fce1b0f7bb6016118</u> <u>a30044772a8afb6dae3f</u>	- 0.01395454 BTC	✓
78	2019-07-18 02:36:37	<u>3df598e570baf76d335b9d</u> <u>82cec99c80b3b7a353a79e</u> <u>9ee606568b5b3c81f448</u>	+ 0.01395454 BTC	✓
79	2019-07-17 04:46:39	<u>afe869e98398aba0cf11be</u> <u>eac8fd259447c57a3fb3b5</u> <u>76bd2e0a3672e9cbc17a</u>	- 0.02176479 BTC	✓
80	2019-07-17 01:58:53	<u>3bb828712bee235fc5cfd5</u> <u>03d86e3611a6c7704c0518</u> <u>282014fc4cd13410c24c</u>	+ 0.02176479 BTC	✓
81	2019-07-16 04:35:54	<u>3c20954fb2e0236f6b9f60</u> <u>c231decea68e2eb31fa7d5</u> <u>85cbfc93d722230a760e</u>	- 0.01467454 BTC	✓
82	2019-07-16 01:41:19	<u>6530e48f8a3f90de409a91</u> <u>5c54f17f03d4f75381c280</u> <u>c99ae46eef6e13c877c0</u>	+ 0.01467454 BTC	✓
83	2019-07-15 18:17:56	<u>807abc00a909921fdcde4e</u> <u>62128abdcde73cc9332b2f</u> <u>7912f3147f34b2b41595</u>	- 0.02578261 BTC	✓
84	2019-07-15 01:09:52	<u>a4af74be1103d7749781f3</u> <u>6d224ce88d5cf01f7a3cb1</u> <u>2a570b1aa3b5fb60fad2</u>	+ 0.02578261 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-14 16:43:57	<u>e1ec4bb6bb10da30630aa6</u> <u>979021f1377b63237bcaa6</u> <u>9c69016b5687b15c833e</u>	- 0.02413124 BTC	✓
86	2019-07-14 02:10:47	<u>91ed2ba4b7f4be9e74d7a6</u> <u>8a3733550877b4a07d149c</u> <u>3b4c605352036614bf17</u>	+ 0.02413124 BTC	✓
87	2019-07-13 16:41:54	<u>393b8acd7956f21da52711</u> <u>f51472c415896d3b58a115</u> <u>497b5c7eccc1261d84dc</u>	- 0.01749961 BTC	✓
88	2019-07-13 03:25:44	<u>2cae0b65aa760467b50a80</u> <u>5f9d6e0f31bb8512480bd1</u> <u>aa30beaad13fe71b30a2</u>	+ 0.01749961 BTC	✓
89	2019-07-12 04:38:16	<u>17b7115a5e541e815e430b</u> <u>0b9da104d595e56e48002a</u> <u>89240cf9e16c3e2272a1</u>	- 0.01710401 BTC	✓
90	2019-07-12 01:58:28	<u>d77f471268d2e89de817ef</u> <u>efe93774b7550d2117cd4b</u> <u>e6cdfc4c772ddd0b25a</u>	+ 0.01710401 BTC	✓
91	2019-07-11 04:46:31	<u>a3daee0e3c56f7c8d12066</u> <u>ebd0e7ecf6b8e261b744ce</u> <u>86eb44f131846831d0a5</u>	- 0.01653414 BTC	✓
92	2019-07-11 01:52:47	<u>bd0f55eb9d185e90ec8f63</u> <u>eaafc6a771eedb8e0aa34bb</u> <u>f1ad079be228be6e7072</u>	+ 0.01653414 BTC	✓
93	2019-07-10 04:37:50	<u>10619a406fa46594b61494</u> <u>5cb6d81bf43f1d6cac9aa5</u> <u>d13c1b63ff82f2cf1895</u>	- 0.01743610 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-10 02:15:31	<u>4853b165743dbbe6e140b9d0c00f814ec3fffe06c49b</u> <u>ff37255b99f6dd83feba</u>	+ 0.01743610 BTC	✓
95	2019-07-09 04:35:55	<u>bb2c4136f58d447b2e01ead825bb63da166ce044f47f</u> <u>c326a0b80b87125323df</u>	- 0.02994810 BTC	✓
96	2019-07-09 01:21:17	<u>0afdc1bb116ada44ae472c361b8b6b1e9811f20b4869</u> <u>06ec8312a9fa3c29ef28</u>	+ 0.02994810 BTC	✓
97	2019-07-08 04:48:10	<u>720ab6d634419424235a3651429c49c9e18f4fc328da</u> <u>6240fced56ea1fd4ef10</u>	- 0.02962821 BTC	✓
98	2019-07-08 02:15:47	<u>07345a6cbaa59c3650fb784e95f3322c71d4dbd0c0fa</u> <u>0949856ac074d88172a5</u>	+ 0.02962821 BTC	✓
99	2019-07-07 16:39:58	<u>bd3007db06f2296821f22897469498f70362c7548a39</u> <u>143944b46c5880f12579</u>	- 0.02948181 BTC	✓
100	2019-07-07 02:58:19	<u>c3a3a41502afffd88a6c855a0f63cc9fe9f380e60157</u> <u>15bf2fa2fb9c3ba66560</u>	+ 0.02948181 BTC	✓
101	2019-07-06 16:42:16	<u>a7cd3c7e667bd86cfc0c2491d0c41cd90e83b5f5e2fc</u> <u>110e671b8c78f9d65006</u>	- 0.02857928 BTC	✓
102	2019-07-06 01:19:21	<u>c02532dbcb75906df958c7f056b59beb24f91a847770</u> <u>48db035b554d7919f326</u>	+ 0.02857928 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-05 04:36:17	<u>bcdb972e401e655b4179c30db43c7659648821a373eeb5f9caf2e77dd6dc44da</u>	- 0.02273905 BTC	✓
104	2019-07-05 02:06:02	<u>41d7958025f394e0a29ce409b33395d3f2833860e1a944feeb07ce7b519bdb6d</u>	+ 0.02273905 BTC	✓
105	2019-07-04 04:37:53	<u>7cc0479d20b1b0ea2041edc8cb2e18472896c36b181e929300b5162952824f4b</u>	- 0.02998388 BTC	✓
106	2019-07-04 01:59:28	<u>60e4ee305cb387c7d3daf18fddb7f658548df9bf9cbb78b9c40ab5621eed18f6</u>	+ 0.02998388 BTC	✓
107	2019-07-03 04:38:32	<u>3fe44eb897ddb67505472671b921314d2a52ebaeb450fcb08a8735c741b20b84</u>	- 0.02527093 BTC	✓
108	2019-07-03 01:46:49	<u>00a5439e6b5032b8f2078f496f2fe230b3870bb2ed71f633e2a96c58720cf8ed</u>	+ 0.02527093 BTC	✓
109	2019-07-02 05:36:24	<u>7e6803fad50b580ea0dae057b47e4b4787db4b92a9267b6080af9da90a1b6846</u>	- 0.02330467 BTC	✓
110	2019-07-02 01:40:27	<u>65c286b2610de27013b8a33a1c5750e3110bcf248c8ef8a9215a952b95103fa0</u>	+ 0.02330467 BTC	✓
111	2019-07-01 04:56:17	<u>7631f678447b50886528fd56e58b5b4c1ec7ec2692047ea6c4a3aa2835baeaaf</u>	- 0.02279359 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-01 01:23:40	<u>445e051d8fd15ed7a3365b9d5c858deb5048b105d0372b37696bd047311d6cd9</u>	+ 0.02279359 BTC	✓
113	2019-06-30 05:06:52	<u>4dfdfd81efb0fe0c0b903246d8f3b7bbb44a2385497e73d5bda6e13a5222fd12</u>	- 0.02271264 BTC	✓
114	2019-06-30 02:22:23	<u>3302ad67317b24554c14eb5a227e1117b5604e1a94c778e9729c2b61faa54f58</u>	+ 0.02271264 BTC	✓
115	2019-06-29 04:38:43	<u>b098456ce6ede40efe09d33fa13a119ab77791dbddc1f800e37c4b086fe4a7ae</u>	- 0.02335279 BTC	✓
116	2019-06-29 02:03:30	<u>9b1ded10578e7be0b247fa7bcb37c7593a4191eac4eb3c732c73568490705b07</u>	+ 0.02335279 BTC	✓
117	2019-06-28 04:39:11	<u>f03443e9c87c834764232340762ae60be2976042b0e416900d1e4c13647b727e</u>	- 0.02373011 BTC	✓
118	2019-06-28 01:39:27	<u>b872dad7896215bbe684eb2ecf0e7b8aacde94e7bc59db5085e597afb0cca733</u>	+ 0.02373011 BTC	✓
119	2019-06-27 04:52:22	<u>4f14691869224996bc7d1f7bcb2a5687d2a05cf9fda2b2debe76e4161ac8af47</u>	- 0.02481279 BTC	✓
120	2019-06-27 02:04:18	<u>79b1879e84a55442c3cd8878555b41de19ad77b32367373d8372c7cb87be5df1</u>	+ 0.02481279 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-26 04:38:45	<u>4bd4d931e8e332c6c90e9e0fd8eb499791a1666aff5f3b817b2a667dd31d5734</u>	- 0.02047119 BTC	✓
122	2019-06-26 01:56:38	<u>f529b8a336a836de0f83941b93a6c5700413be4cf5af2db561b9c6c3023f6cdc</u>	+ 0.02047119 BTC	✓
123	2019-06-25 05:20:22	<u>4dcff95c8b62174a6b81cfcabee9cc0bfb6045c7abc60c223cc7ea12cec7a0fb</u>	- 0.02015890 BTC	✓
124	2019-06-25 01:08:16	<u>45e9513a2cd15ccd983b143cd8017ed284430678bbe043d50039d9ab97904a6c</u>	+ 0.02015890 BTC	✓
125	2019-06-24 04:50:21	<u>b3a7a64a25128e07d18ea801cb4f56765929d567ca290508c4c9baed89cf776a</u>	- 0.02306604 BTC	✓
126	2019-06-24 01:17:24	<u>ae705d98bd9688d025ba194cf0108e01bad9d91788f60502455c844b60fa9200</u>	+ 0.02306604 BTC	✓
127	2019-06-23 17:00:00	<u>9a11bc3d2a43305959cfab51b1f8110782e1727631968984e2fd863ee83ed117</u>	- 0.02309062 BTC	✓
128	2019-06-23 01:24:17	<u>e83f133b6176f4434b8451e2c05db105457907eab457947bcfa0abe2ecddc622</u>	+ 0.02309062 BTC	✓
129	2019-06-22 16:59:21	<u>dd21d99d6da0dfe3dac99f8efbb63ba89e3c69b6d757f26d4bc6130f70abf231</u>	- 0.01200767 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-22 01:38:40	<u>e4a43905f11f56e0b02480</u> <u>93b7e688707525d1a11d6a</u> <u>90e0b3af1d3cc55fb72e</u>	+ 0.01200767 BTC	✓
131	2019-06-21 16:36:28	<u>391378dd1b030a07d4e3fe</u> <u>df1939293a45fb669f6170</u> <u>488a75e91fa30976d2a6</u>	- 0.40020000 BTC	✓
132	2019-06-21 08:08:50	<u>6300f9a16c1cc1f382fdfe</u> <u>c9f6408835496584b46c86</u> <u>e328b0197393e78b53d8</u>	+ 0.40020000 BTC	✓
133	2019-06-21 05:26:40	<u>0eac740a3cf321aad0e307</u> <u>ace5be786568e3edd06ba2</u> <u>1cdfd6128733e8ef3cde</u>	- 0.01203649 BTC	✓
134	2019-06-21 02:11:00	<u>c929a4e72c7c8445de286b</u> <u>18ada5ca6884c629b5c18e</u> <u>af06809955331548e9f8</u>	+ 0.01203649 BTC	✓
135	2019-06-20 04:39:48	<u>37c670e200a78433128c37</u> <u>b1ccb7d98418756f22516e</u> <u>bfbfa041395436f0053b</u>	- 0.01579345 BTC	✓
136	2019-06-20 03:02:24	<u>a6dfad4d48369a67f9fbe7</u> <u>7be569fc4a3fd1bd16a625</u> <u>7db7e819db7580e21d7b</u>	+ 0.01579345 BTC	✓
137	2019-06-19 04:57:31	<u>47e385b72423e550749d26</u> <u>c62ed6915ddaaa7594fa78</u> <u>d8af936ae8825c3f3ed3</u>	- 0.01711165 BTC	✓
138	2019-06-19 02:30:24	<u>76ceb21c9daa49247b27eb</u> <u>c9a8879de067bbe221c2b4</u> <u>fda60d6d1bd8d320ad02</u>	+ 0.01711165 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-06-18 04:47:11	<u>d4f94f6e23aea0c8cb6f626a488dc04f0fa8aee9a2fae265e42d8de1e120f96d</u>	- 0.02182537 BTC	✓
140	2019-06-18 01:52:22	<u>0f9f38ca34f5726dda2961fff614d6877ed528855e1187350f580a86c052aed1</u>	+ 0.02182537 BTC	✓
141	2019-06-17 07:40:58	<u>665b8643bb7094d9c55b358d8e1c840d95fac21e7a95ca9c5e867de37f837f46</u>	- 0.02406611 BTC	✓
142	2019-06-17 02:03:37	<u>963fe753bc9e6a4dfd3755ead89e4cc47e6ba93ce080d22d17416e4f043259e9</u>	+ 0.02406611 BTC	✓
143	2019-06-16 19:17:44	<u>fc7a03195a1344a8b189307f486a8e71cca51a5ce20798f26ae8d21d2beaa723</u>	- 0.02400089 BTC	✓
144	2019-06-16 02:45:44	<u>e505f328ea5c35cbe96b265196569f5978e99aab1e9c1395e4eb2aa8aac0b2aa</u>	+ 0.02400089 BTC	✓
145	2019-06-15 16:59:53	<u>2161de7c9d479fa67fa3e12255fbb4b1d655cde1c83ff0286698fe939b81ed71</u>	- 0.02422684 BTC	✓
146	2019-06-15 02:56:27	<u>87fdd239a10ab0898bc8544335fe3828e0940e982d56bfeb80410d7f8903e01a</u>	+ 0.02422684 BTC	✓
147	2019-06-14 06:35:02	<u>407d3ebd3896e5b08c9a5102b5ceadcc13d80aeca0b6789e135d340139b5f240</u>	- 0.02393793 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-14 02:23:04	<u>54191f383b25433199c734</u> <u>166a38211d33387a829da2</u> <u>18fe40525806770dfdbf</u>	+ 0.02393793 BTC	✓
149	2019-06-13 05:19:39	<u>5d0c7f0d84f493e2abfc79</u> <u>3814ec011475a844f075a6</u> <u>c030103b2b35898806fe</u>	- 0.02463345 BTC	✓
150	2019-06-13 01:44:43	<u>e9d0c9d3d0c3db088bd895</u> <u>c5073436655eb29e27093b</u> <u>d27a1e839209e7c4df73</u>	+ 0.02463345 BTC	✓
151	2019-06-12 05:14:13	<u>de12cdc32df76ce629855e</u> <u>fd944f96c303d6e69390e5</u> <u>8b98c662d305dcf8cc6b</u>	- 0.02458112 BTC	✓
152	2019-06-12 01:57:51	<u>2adf332ee4b855fc5646f5</u> <u>dd9c47e5cafba3081e343a</u> <u>6071ec7cb64eed1f364a</u>	+ 0.02458112 BTC	✓
153	2019-06-11 04:49:00	<u>286c92b264f260699bd7c1</u> <u>ef2a89754057494c033db7</u> <u>4e9d070147b064acd4af</u>	- 0.02354583 BTC	✓
154	2019-06-11 02:25:02	<u>c6dfb677263761cb867ac2</u> <u>889b95965ff06dc0cc425e</u> <u>74e592dcc74658d4e495</u>	+ 0.02354583 BTC	✓
155	2019-06-10 04:44:57	<u>d60a6a54b488d36aeba21c</u> <u>2a8001899542747142f69a</u> <u>4950e35ed4fd423441ee</u>	- 0.02412674 BTC	✓
156	2019-06-10 04:44:57	<u>d60a6a54b488d36aeba21c</u> <u>2a8001899542747142f69a</u> <u>4950e35ed4fd423441ee</u>	- 0.02389193 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-10 02:08:49	<u>1a6254febc3fad8460b34695d03bfb37d09499e82919671b70002f2e60b4b8d0</u>	+ 0.02389193 BTC	✓
158	2019-06-09 02:34:20	<u>fda73007ffa6d8a24d3cdfb2662545bba9abdd1cbabe0689b58876d5298a4015</u>	+ 0.02412674 BTC	✓
159	2019-06-08 16:37:23	<u>cf79494a3b786fde7c5c643cd268e40e93862cbb9adf6b03391adb7f1527cd1c</u>	- 0.01559477 BTC	✓
160	2019-06-08 01:58:17	<u>6088a27eb4ec0a1d9555c33d0d30a6a426f6911fa558b9eb305f377602d70619</u>	+ 0.01559477 BTC	✓
161	2019-06-07 04:59:11	<u>f02a396f8eaaaf7f19ef74c54dcd2c59ad7106c0bad50ec2e62ae247836af2c82</u>	- 0.01165672 BTC	✓
162	2019-06-07 02:53:12	<u>ebe1866cf697ff22959a5d47ce1ef136372cca8561d81a5f5f385d1617e1514f</u>	+ 0.01165672 BTC	✓
163	2019-06-06 04:40:08	<u>7a9ef73185e35eab58f7a51161ee99c0abbc84ad794a41ae3ae1a5e5442d585f</u>	- 0.01215345 BTC	✓
164	2019-06-06 01:57:46	<u>f7c7f06f027864e2f5af8604f0a57740afd84a0f0097307d3ec9cfef64cf09b7</u>	+ 0.01215345 BTC	✓
165	2019-06-05 04:44:20	<u>814a3ebb45463b49e171023476e6a93b880f3db30a769c8c95d83c6c90086531</u>	- 0.01263859 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-05 01:53:34	<u>02dcfd3882ffebf82e9b7bd72099a235d98adb61c80827ebc63ffdb501d12074</u>	+ 0.01263859 BTC	✓
167	2019-06-04 04:36:22	<u>f99c1779c3891a2fe9d43097923dcab8fb9dca6543e8cd6cfb29a19bd454bf87</u>	- 0.01288530 BTC	✓
168	2019-06-04 01:25:35	<u>458bc57b9954609a99b332a2a1ffa6cdad9a35aeed499dba83ea79c5e242801c</u>	+ 0.01288530 BTC	✓
169	2019-06-03 05:21:02	<u>c7203fd057f4177ddeb7a8d5958a732f19d789599dbe7ba7be4392a81ffcaef</u>	- 0.01212026 BTC	✓
170	2019-06-03 01:27:07	<u>620ccdbde6f7c188b2ab38ecd7aadedcb487ffba214dce3caddb051f7819fad8</u>	+ 0.01212026 BTC	✓
171	2019-06-02 17:10:13	<u>6f812ab675b6c60ba075e3eb347ad90929031fc007e68eb1f03ae618ef6595a6</u>	- 0.01210312 BTC	✓
172	2019-06-02 03:30:23	<u>06b476a142d60d4ac194cc60ca7836bd5f1adc8cf501e658a0f1095c39ab1c5b</u>	+ 0.01210312 BTC	✓
173	2019-06-01 16:52:22	<u>53ad42def09eb83cb32b23fd61b214f98d4c4160524bb925dee8f8bda8977396</u>	- 0.01288162 BTC	✓
174	2019-06-01 01:22:23	<u>60633da3060f0870b72618d80eb322ae633760ca42dbcc82048df891692012a4</u>	+ 0.01288162 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-31 04:40:59	<u>85db2687b432d2e09b5a9c83c2955af1384b16b13726bf328eb5f66079346692</u>	- 0.01359736 BTC	✓
176	2019-05-31 03:14:36	<u>962097e683fdb415faac40da7adaa4c2346d7c14236ee8f40cd95f8ea9e63876</u>	+ 0.01359736 BTC	✓
177	2019-05-30 04:36:13	<u>e822e8ffe9570717cca844d9da07d93f64bae87a61f4562a34021a7c3a4f9964</u>	- 0.01363930 BTC	✓
178	2019-05-30 01:22:22	<u>03f84fca29d0674da79acd10d1bd3241a27de2f2d06e454eeb1f1d1e841c03d6</u>	+ 0.01363930 BTC	✓
179	2019-05-29 04:40:01	<u>f5d1d63c1b5d41abfe16aedf88ea042ff1bb69e33c6bd4845ee1e35417b5e111</u>	- 0.01374296 BTC	✓
180	2019-05-29 02:36:11	<u>c80c42b8e01fd5dc99442b743b309106cae3fe56fb3f62b80ee60589633569b1</u>	+ 0.01374296 BTC	✓
181	2019-05-28 05:02:55	<u>354d3d68026e4c1fc57ef86f8e06e5cea0f874348ab444b59dbe4209a2c9f672</u>	- 0.01344453 BTC	✓
182	2019-05-28 01:35:11	<u>2d29ddf0c72360738d2dbcfdb006b53107081387515c49661eb7ded1016ce88e</u>	+ 0.01344453 BTC	✓
183	2019-05-27 06:11:43	<u>1949b1f4ea4b75a8313b62235e7200dbe2354fd9d8b912a57b9831b04aad030d</u>	- 0.01299401 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-27 01:39:16	<u>afdd2c71f7a94adb78cd03</u> <u>775ac2aeb49b15d3aa7b55</u> <u>89b4aa28198c21bdbdf8</u>	+ 0.01299401 BTC	✓
185	2019-05-26 04:47:52	<u>e55999ad15683b8b016ed1</u> <u>44138539015aae90a64379</u> <u>ed4b7018ae0c7b87f539</u>	- 0.01382169 BTC	✓
186	2019-05-26 04:47:52	<u>e55999ad15683b8b016ed1</u> <u>44138539015aae90a64379</u> <u>ed4b7018ae0c7b87f539</u>	- 0.01341309 BTC	✓
187	2019-05-26 03:09:10	<u>e77ef4e20230069a093e1d</u> <u>264de47cd39e915f1a23fb</u> <u>974527b34abdcea64aec</u>	+ 0.01341309 BTC	✓
188	2019-05-25 02:23:32	<u>01b37658deed9cbec09f34</u> <u>b7b089482e5108a7868a2d</u> <u>f9e5c8939fb1c1806d6c</u>	+ 0.01382169 BTC	✓
189	2019-05-24 07:30:37	<u>a5e2b66cabe6c5dc4568a1</u> <u>c12b1daa2ee823425c93a0</u> <u>9619bf2b23ce8f17365c</u>	- 0.01302863 BTC	✓
190	2019-05-24 02:17:27	<u>43e6f5fc404054e255d66e</u> <u>fa35efb48d87ece7ed6101</u> <u>ea03660b53a2aceadb2</u>	+ 0.01302863 BTC	✓
191	2019-05-23 04:40:59	<u>c924e4594ed804564516da</u> <u>06c880c70880534b2df2ed</u> <u>5a20ee34f1d8ca193d6b</u>	- 0.01331060 BTC	✓
192	2019-05-23 02:03:59	<u>3aeb798f4f064740a5c163</u> <u>01b76a4989e5d3415005c6</u> <u>449ddd36cb39e09f6f1f</u>	+ 0.01331060 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-05-22 04:45:54	<u>cc3fae0db28a70d23cf8f6</u> <u>6ef3e6b6555ba40d3905f2</u> <u>53101989840d3f28fcb</u>	- 0.01329909 BTC	✓
194	2019-05-22 01:42:35	<u>d8c56f83e7b46c94bd790e</u> <u>136312b287d151a142fd5f</u> <u>efb6359fa489f72e9719</u>	+ 0.01329909 BTC	✓
195	2019-05-21 04:44:16	<u>f29ee1573f87fabb542f8c</u> <u>d7d9f0c8cb6ecec46f047c</u> <u>8703751553f2c45f444a</u>	- 0.01213710 BTC	✓
196	2019-05-21 02:41:39	<u>b98855e114077df927026a</u> <u>59c7e442a18035c9a4c712</u> <u>e368409de59547d71efe</u>	+ 0.01213710 BTC	✓
197	2019-05-20 04:56:17	<u>5084b74f5047c23238e798</u> <u>c65a687a48681d9cd03aed</u> <u>3eb591fb0bf1d8a0d9d4</u>	- 0.01175017 BTC	✓
198	2019-05-20 03:30:39	<u>3f1ac97c894a82bf9e6bb8</u> <u>728cbff2a7c76873cb2948</u> <u>45123c63fad9d9a10b7e</u>	+ 0.01175017 BTC	✓
199	2019-05-19 16:44:44	<u>d7179be65e12485a724719</u> <u>6adbc4a1240d7940cc86d2</u> <u>5ea9f69a9f92b895a156</u>	- 0.01157252 BTC	✓
200	2019-05-19 02:25:21	<u>b2ca6999be8d77d9902023</u> <u>8fd21a619c5e9a75e46410</u> <u>1257f09715d7917f9f40</u>	+ 0.01157252 BTC	✓
201	2019-05-18 17:33:54	<u>245b15805443205cfa0eb7</u> <u>0a78147f36ce85b25d9251</u> <u>87684f7b88d31ea642da</u>	- 0.01190124 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-05-18 03:19:05	<u>7a46099c2e45c1874479a2</u> <u>9d7aa031c88cb32f4838d2</u> <u>44f78a2dce8cd1409fa8</u>	+ 0.01190124 BTC	✓
203	2019-05-17 05:06:18	<u>f41f854aa36e6cfe1cb2be</u> <u>b9f44b668cf27da26cd28a</u> <u>ff170da2e239afcc73f3</u>	- 0.01128002 BTC	✓
204	2019-05-17 02:24:18	<u>a63cb3f1e85563b110385a</u> <u>cf357e70293ea91110c9f1</u> <u>375db53aac7c94872cd9</u>	+ 0.01128002 BTC	✓
205	2019-05-16 04:44:44	<u>209f32e485de21b89fcb49</u> <u>24de4e84967cdc6fca4c05</u> <u>3ea821beccdf97172fa2</u>	- 0.01108665 BTC	✓
206	2019-05-16 01:37:10	<u>f4ca6d48458636974a7797</u> <u>5927e65cb179864c22cd26</u> <u>0dbbcd8f2826fd50da95</u>	+ 0.01108665 BTC	✓
207	2019-05-15 04:46:03	<u>49d4d785ef8b3c4c353fce</u> <u>eb563a0cae7a4ac6368a69</u> <u>9524f95370069b0dfead</u>	- 0.00272828 BTC	✓
208	2019-05-15 03:13:00	<u>38b29122e8c7b8673c26c2</u> <u>bb21272e1dc5692ee07968</u> <u>a428dc545dd44e7e7277</u>	+ 0.00272828 BTC	✓

\* USD values displayed at the time of transaction

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