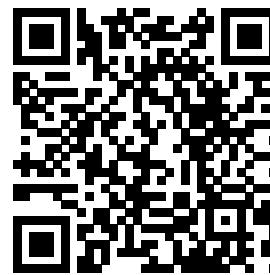


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bu7Lp937yqQqVsCKZ6C9pBLZRq7bp6uK</u>
TOTAL RECEIVED	0.14766383 BTC
	9,339.14 USD
TOTAL SEND	0.14766383 BTC
	9,339.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-20 07:46:39	<u>979a292393e2ac2573764d</u> <u>708694819033a389ad81be</u> <u>817dbcb1b788928cea0c</u>	- 0.00100860 BTC	
			9.23 USD	
2	2020-07-20 03:33:40	<u>b32425431a8ff7a860494e</u> <u>3a6ee38482fa00d4ba2f04</u> <u>ddc6fae0ff9a8609e0eb</u>	- 0.00119382 BTC	
			10.93 USD	
3	2018-12-17 02:08:44	<u>5b6c2b3601e9277e7fc0ea</u> <u>9f9810a5ed8258e2cd449f</u> <u>3a577112a55ace5bf133</u>	- 0.00125728 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-17 00:46:44	<u>be883711ebb226c761dc20</u> <u>f720cab53aa78ee326b886</u> <u>a7e80dd3ea90c64ed028</u>	+ 0.00125728 BTC	✓
5	2018-12-15 02:21:55	<u>054f695f5dae80a063fac0</u> <u>44082a8a2e30c517110ff4</u> <u>446fcdf5c5e6807769eb</u>	- 0.00125746 BTC	✓
6	2018-12-15 00:31:15	<u>f867801fd6854e613c71fa</u> <u>a6117bccc6727154cce46a</u> <u>433a8d73b1646c3b1ed3</u>	+ 0.00125746 BTC	✓
7	2018-12-13 11:13:57	<u>3a12e9c2623e2b2b6860c1</u> <u>0dc474d0440f12282e5ded</u> <u>5a7795526b22d349f67a</u>	- 0.00127982 BTC	✓
8	2018-12-13 01:57:51	<u>2eb53b4e3c355daf63c768</u> <u>149572ac722bd42d52d62a</u> <u>e20175cf56d1fde564c0</u>	+ 0.00127982 BTC	✓
9	2018-12-11 11:51:45	<u>715276dcc421e4f03f4b84</u> <u>7033392afa44eae2d2f746</u> <u>47cd24d3255c10cb51b3</u>	- 0.00124688 BTC	✓
10	2018-12-11 02:00:43	<u>b71bd94025692bad847ff6</u> <u>fb42b9aeaa20575efc746b</u> <u>537b7845de19dbda0c55</u>	+ 0.00124688 BTC	✓
11	2018-12-10 13:02:25	<u>8ff12e1420903dbb2c90d4</u> <u>b03acd286b94178d1d93a6</u> <u>1b590cbfd1d79dfcd476</u>	- 0.00125963 BTC	✓
12	2018-12-09 01:09:29	<u>de0714197d791880968a09</u> <u>3e4ab53792892bb9bb172f</u> <u>bbb769c766b779ca67a1</u>	+ 0.00125963 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-07 15:36:44	<u>18a8ec81972aa6e61e5dd56a98e95f42e23ebdbd093811bbea0818f9ba40f622</u>	- 0.00125178 BTC	✓
14	2018-12-07 00:28:48	<u>a36fb7766036f6785fb74e9e5f645982d24a7a5234ef5ce674d01053c6dc53a3</u>	+ 0.00125178 BTC	✓
15	2018-12-05 05:36:18	<u>dfb5d29375265a73844dbb8a76e7d2b6d817db55f9bb14b921298527f7a376f</u>	- 0.00134026 BTC	✓
16	2018-12-05 00:45:47	<u>c15d3f1adc63cc7b3eb0ec5028b511ef2196d73fd184a5ecec820961db9a137b</u>	+ 0.00134026 BTC	✓
17	2018-12-01 02:20:43	<u>1ebffce87c9430cc8c21631cb28362cc085291eabafc a402e1b5f25ce7663801</u>	- 0.00102381 BTC	✓
18	2018-12-01 01:15:20	<u>65633925c5d106d00539362b51dc8a1a8b69c63d1f679b06229163a52cc1a010</u>	+ 0.00102381 BTC	✓
19	2018-11-29 07:15:38	<u>4028d62bfd09ca8ed80705c94fbd2175fe7f8488e8a7cc28043a241a53ed305b</u>	- 0.00109853 BTC	✓
20	2018-11-29 02:10:34	<u>cd8a75d8cc77cf949f7acb2bf25127efcd5ad9ce1942ca9b7e7da7779362d1ab</u>	+ 0.00109853 BTC	✓
21	2018-11-27 10:26:07	<u>9cddafd36190d06a7da1c9efd1b8b1c3f55dad807299dcae6de6abcbeb7e397</u>	- 0.00106700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-27 01:45:56	<u>242f9a1f73cbe6c4a62206</u> <u>b9cfe87f22a189ed72380e</u> <u>c836b468844a4d916399</u>	+ 0.00106700 BTC	✓
23	2018-11-25 17:17:24	<u>2de37a4b89b7edb3994d18</u> <u>d806b007fb44d4dd9a36be</u> <u>c5d59a850345ded5867e</u>	- 0.00106953 BTC	✓
24	2018-11-25 01:32:50	<u>b8ec5e4cefdce477f160ef</u> <u>2073ec702a9f2d1fe066d1</u> <u>056d3048db45cc5eae30</u>	+ 0.00106953 BTC	✓
25	2018-11-23 03:27:54	<u>47749166f58db9e160b018</u> <u>d541b0e7624e066cbd8b65</u> <u>7a33921ca087248cc680</u>	- 0.00107630 BTC	✓
26	2018-11-23 01:00:16	<u>6e6bd0e03abc1740ffe2b2</u> <u>30c85357f9a78a3f08712c</u> <u>f3996152a5326218bcd9</u>	+ 0.00107630 BTC	✓
27	2018-11-21 06:04:40	<u>ef5db0743b011f80b34401</u> <u>6ffc2ae81d35da22174dc9</u> <u>53dc832ad326e6fb29cc</u>	- 0.00107790 BTC	✓
28	2018-11-21 00:42:28	<u>1d07e8bd637bc8b097e110</u> <u>1d061bf4491456adc87ade</u> <u>2c0f680d894039768247</u>	+ 0.00107790 BTC	✓
29	2018-11-19 10:38:11	<u>26e1debc00042e577f15c5</u> <u>956ab05e45eccb51024a7c</u> <u>ee512ddd2e80c9936252</u>	- 0.00106048 BTC	✓
30	2018-11-19 01:17:54	<u>1b307e8c22647676a0a2eb</u> <u>1ab3f56d3025e3eea47f31</u> <u>eda25746b3bfc5d3d1ea</u>	+ 0.00106048 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-17 12:14:15	<u>860bf80f34135d23a42540</u> <u>427d8beb2e4026ea260986</u> <u>e9d0fee61806418eaeaf</u>	- 0.00148301 BTC	✓
32	2018-11-17 01:52:26	<u>1e39f190f726d04a6feeea</u> <u>3b42615fa7182d978a081d</u> <u>f9bf66cc60cb70c094be</u>	+ 0.00148301 BTC	✓
33	2018-11-14 09:12:29	<u>b00d1ad050829d732d0697</u> <u>dccb92fd1b5d91d9890580</u> <u>f38e94fec36dd9470299</u>	- 0.00124585 BTC	✓
34	2018-11-14 01:36:47	<u>9adfef0e1020788cde9838</u> <u>f728319d1c305ce63dc71f</u> <u>f173386cf4b2fd96fca5</u>	+ 0.00124585 BTC	✓
35	2018-11-05 14:25:44	<u>b9b97749712b474d9094af</u> <u>4bd0e25fecea27ead3a416</u> <u>9a046dba64daff3fa399</u>	- 0.00100162 BTC	✓
36	2018-11-03 01:01:02	<u>94d55aaa75eaf644543e31</u> <u>fc027124bc9771dca692da</u> <u>e062ddbe93fa6843b7da</u>	+ 0.00100162 BTC	✓
37	2018-10-27 16:19:07	<u>f349d990913e19ecedd4d4</u> <u>591cf522690aa00014d0fd</u> <u>e64fcc7270ae534d269f</u>	- 0.00126656 BTC	✓
38	2018-10-27 02:28:29	<u>c3f4d5551ecfb640c7fef7</u> <u>fc882ea5b20ccb1e268513</u> <u>59e439c49b94a5556fc6</u>	+ 0.00126656 BTC	✓
39	2018-10-24 11:10:22	<u>06a040ab60e0450b0f32f9</u> <u>9acdf532e987c557eb8640</u> <u>5509f63deb5ea54f04a6</u>	- 0.00145983 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-24 01:49:39	<u>b9450c1b171563d185d66d42e8edb74049192e1c5097242fefea4d10aa23e23c</u>	+ 0.00145983 BTC	✓
41	2018-10-21 11:05:11	<u>c4b8c295bd3a39efff1e4be99429044a0ca8b5cdf74d238dc23eeb2eacd13a3c</u>	- 0.00144159 BTC	✓
42	2018-10-21 01:54:34	<u>a1bbcae8fa2e40d11bfbcb3124b0ee0778f2bd16a185bfd6fc9b0c4fb2406658d</u>	+ 0.00144159 BTC	✓
43	2018-10-18 08:24:50	<u>d4b9785e94eaf434668b7130809aeb772a31190cca816e3e98f5da12d07c3dbe</u>	- 0.00137824 BTC	✓
44	2018-10-18 00:55:06	<u>fdc1fe82cda5c5b03ddf0d6f92c5c6d97b5994b6408841c34b9974d6d5826361</u>	+ 0.00137824 BTC	✓
45	2018-10-15 10:32:14	<u>ce23a7b734319afa0ce9ff40ff1141d9501a647b6edb8e89ae08b040e40fcac8</u>	- 0.00140214 BTC	✓
46	2018-10-15 00:48:19	<u>b8e8999d904ba3ae6aef35ef1bd9ef12f9ef7b5d592bfecac0c5b4bc5746cdca</u>	+ 0.00140214 BTC	✓
47	2018-10-12 15:53:16	<u>2a3938b45dd938fff7c9e659a21d877c2304d142199d35f8bb1534d8510cc307</u>	- 0.00142668 BTC	✓
48	2018-10-12 01:09:35	<u>fd9a301e959db8fbc55e878da0850280c0908cdf8e3db049352b4a7526e7771b</u>	+ 0.00142668 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-09 11:49:48	<u>70871ffcddb6e24b937628</u> <u>e3573006d29d013424083a</u> <u>763cfeed426640a12a41</u>	- 0.00138757 BTC	✓
50	2018-10-09 01:54:43	<u>1b462e96acffcf24faee73</u> <u>84f18f646026d02b5a8a5d</u> <u>431d485c253bc955a6f6</u>	+ 0.00138757 BTC	✓
51	2018-10-06 12:05:01	<u>37ba8b7ad6952edb17713c</u> <u>8ef2cfcaefe813ee9987c3</u> <u>6d8abdddc603bd40c627</u>	- 0.00140942 BTC	✓
52	2018-10-06 00:58:39	<u>3e0a6a5c7c3bf7fbddb4b</u> <u>d2c9a74ec0ff2d2f224a8b</u> <u>6da02fde2314ce2df16b</u>	+ 0.00140942 BTC	✓
53	2018-10-03 11:09:13	<u>6e35e62ca25d7ccc41b6d7</u> <u>689e0e49bfb2d471c41a73</u> <u>5402ecc3792ae32a6c4d</u>	- 0.00127484 BTC	✓
54	2018-10-03 01:17:14	<u>9040961605433ecba5e204</u> <u>b55c85be43e67826dbaf74</u> <u>4ca57f97cf40565b4fd3</u>	+ 0.00127484 BTC	✓
55	2018-09-30 03:34:54	<u>97c1f26d6e91ac4c1c65ec</u> <u>552a5a9716f64dfa2bf53c</u> <u>76938af394423174bb22</u>	- 0.00139673 BTC	✓
56	2018-09-30 01:10:00	<u>a9602cd12e37c478146b83</u> <u>d66af42db1bea192010356</u> <u>8ec6545c9b4c8f5ffbbd</u>	+ 0.00139673 BTC	✓
57	2018-09-27 23:09:28	<u>3b941fd7ec939b99595183</u> <u>54c4bc6ec275ecf86e4db7</u> <u>3be8887f979f71b146d7</u>	- 0.00145137 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-27 01:00:12	<u>9d1dee2f6e9732f96983a05343510e6399f961571880e5333e8f1db5b21917a6</u>	+ 0.00145137 BTC	✓
59	2018-09-24 12:11:11	<u>2d8ffad9b3d16bf9b416e9da44d3711f37810f68fc4aac89900692aca9e5ddd7</u>	- 0.00144866 BTC	✓
60	2018-09-24 01:08:30	<u>0554b24e65b2efe4c6a18d19383a0f132e8e01f0d12f30bfa918afe2bffa5d52</u>	+ 0.00144866 BTC	✓
61	2018-09-21 08:30:33	<u>cb8abbded480bd5055791a0655c56f7eb131bdebd41287f7b8c9e08a619bee31</u>	- 0.00101559 BTC	✓
62	2018-09-21 02:49:08	<u>2a05320169b75f731f9d8367e63152725bafd10f5b4a0dd2f40e83ed66d57333</u>	+ 0.00101559 BTC	✓
63	2018-09-19 01:16:30	<u>101d37aac74d66b1e85bb6349b92110bcfa6757aee1a45d2b1d1dd0015464554</u>	- 0.00147153 BTC	✓
64	2018-09-19 00:43:32	<u>a860ed59036bb962e16ca89ab77517d4290653d7194aa3c786ec2cca0041cd41</u>	+ 0.00147153 BTC	✓
65	2018-09-16 10:39:06	<u>49b48e992f1ddd5068f9ea75b3f03d5f5ad4a537a56cd6c8d52691e2372928ea</u>	- 0.00148938 BTC	✓
66	2018-09-16 02:57:50	<u>98e4220b00c0408e96ec429e2f2bd62d498ed04379bc6b9d62f20c145c81a99a</u>	+ 0.00148938 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-13 15:51:18	<u>ec334f017a4fd4e6b0aec0</u> <u>7161acb0a5e8ad11cb9309</u> <u>fd9a17ca2b2f379885c0</u>	- 0.00148894 BTC	✓
68	2018-09-13 01:42:50	<u>30a80fd51916efe01d6044</u> <u>1300f5c9ee1690af44d344</u> <u>f70d00e7790692dba0ed</u>	+ 0.00148894 BTC	✓
69	2018-09-10 03:38:44	<u>d688099e5c32bcd81d0b42</u> <u>132b36043a789e70fac4b2</u> <u>8a2c5588fe73666db1a8</u>	- 0.00150262 BTC	✓
70	2018-09-10 02:14:55	<u>ea808c56992e8ad149a001</u> <u>92ac933cffafed670141c8</u> <u>9fcba1a7d761d090478f</u>	+ 0.00150262 BTC	✓
71	2018-09-08 15:02:59	<u>b75a4dc82d2b98f96b8b3d</u> <u>8838446e327382c37ae0e6</u> <u>b8e3f36f072c0d1073f3</u>	- 0.00103129 BTC	✓
72	2018-09-07 02:06:24	<u>85f3f3a0c4e8b8cdc296be</u> <u>7a3a320c9a4b27396f4b3d</u> <u>a758631ae0cf79efe58a</u>	+ 0.00103129 BTC	✓
73	2018-09-05 15:35:57	<u>c7e2ccd002c565e7a01f24</u> <u>cf057006b89688c41d70b1</u> <u>4e02b39adc5a5b317785</u>	- 0.00103859 BTC	✓
74	2018-09-05 01:27:51	<u>25025c48cb245d49c713f5</u> <u>63d6d0fb4e8950341a5907</u> <u>d24f755e29a708c400fd</u>	+ 0.00103859 BTC	✓
75	2018-09-03 17:05:12	<u>2077937caf0fef1ecd9a9b</u> <u>0b598a41a07455669ad106</u> <u>6a30865109699474c410</u>	- 0.00103960 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-03 01:07:33	<u>4bf7b5bd13eda55aa4c2210227586a74da5661484b7cce90d51a081c4f0ceee0</u>	+ 0.00103960 BTC	✓
77	2018-09-01 15:04:05	<u>9c206eb876f138005f93d40ed20317f48f8e20f08f1a1e99b31e7ff027de0f93</u>	- 0.00103842 BTC	✓
78	2018-09-01 01:40:02	<u>86885dd911d7a8526f693faa4c09510aae02163206964a1db38cfe249b74a2a4</u>	+ 0.00103842 BTC	✓
79	2018-08-31 03:56:36	<u>a9f20c19fc94b0e15ca5955ce428204ad19c098b7dda6e5c7d97b7fb881632f7</u>	- 0.00104257 BTC	✓
80	2018-08-30 01:52:46	<u>56a5bde4fa5145946e56826080a4643412f56785d74e673d0391d9612cfbb5fd</u>	+ 0.00104257 BTC	✓
81	2018-08-28 14:00:41	<u>ca6364ceed1541950f81dc af00ddbfe68e64fa54da062401629ca5e3719c16ec</u>	- 0.00105220 BTC	✓
82	2018-08-28 02:04:07	<u>2668b828289d55531b6c0a8c8f978ce963ef219712b77e07d24741ba36d47303</u>	+ 0.00105220 BTC	✓
83	2018-08-26 10:14:05	<u>eb32a4e21669bb3a8fdff4 fea6c824af55f3e77dba910efd618e62e31a2af73f</u>	- 0.00104900 BTC	✓
84	2018-08-26 01:04:20	<u>427af551ac30903b16e1e9f1ab2d6da874f8c147c38c71211ab1abf179776b8e</u>	+ 0.00104900 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-24 16:48:21	<u>5a002f7f151d3b8b0bc9a0</u> <u>be79c36d8e13b215ec8c82</u> <u>63b37df4c95d481fb6e3</u>	- 0.00109687 BTC	✓
86	2018-08-24 01:33:37	<u>c27aff04384c50458bfaf2</u> <u>61d25d41518ede9272bfef</u> <u>01b81023c22f95ce682d</u>	+ 0.00109687 BTC	✓
87	2018-08-22 17:33:07	<u>4749bbfd29fb8f2a03b222</u> <u>888a97a80cc67439a131c0</u> <u>5c06482ad4dd69f68d1a</u>	- 0.00140514 BTC	✓
88	2018-08-22 01:50:47	<u>6c9a27f2f5c7c1b2864135</u> <u>4ac37738faa2d9a2612483</u> <u>f21885514570c6d151df</u>	+ 0.00140514 BTC	✓
89	2018-04-24 12:01:27	<u>8a1b7e02364ec3c15170f0</u> <u>497ef99fdf2d8fd553fcfa</u> <u>a1cd0adabca323c6b7b0</u>	- 0.00101640 BTC	✓
90	2018-04-23 07:46:33	<u>50c8ca73923b3acf1eae8b</u> <u>46f53ca1eed8f5e2de26b6</u> <u>88cbe5b897da31c1b0ff</u>	+ 0.00101640 BTC	✓
91	2018-04-20 11:36:58	<u>3e94e0db8249595b271208</u> <u>9c23afb88cc21e638d7936</u> <u>a4d468af371e05797e1c</u>	- 0.00134511 BTC	✓
92	2018-04-19 08:25:59	<u>cddcefe228f4bc02443ba8</u> <u>bf1ee4df348f2b7694c1f4</u> <u>f13858a4fa9d94af3caa</u>	+ 0.00134511 BTC	✓
93	2018-04-19 06:09:00	<u>9a2008939b27f8c17a2924</u> <u>d01375066f5cfe500a714b</u> <u>809057f21adac025306f</u>	- 0.00207528 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-18 19:41:03	<u>7ba733b44e1baf8088696f</u> <u>c9569c293b773035c720b0</u> <u>4481ff7d3922b6f63c40</u>	+ 0.00207528 BTC	✓
95	2018-04-17 04:49:00	<u>80c78f9fd10397cb07bd88</u> <u>dab5f5bac9b036160827de</u> <u>68878d87683ad0fd59a7</u>	- 0.00174853 BTC	✓
96	2018-04-16 19:25:15	<u>6767afc9503f8e1ba84ed2</u> <u>e9aecdad5cf8aaeeb1629e</u> <u>fa5d9ff5e03054069447</u>	+ 0.00174853 BTC	✓
97	2018-04-14 07:06:16	<u>ac5a5d4bd7183a835edc50</u> <u>eb1801667745cdaa0c7bb3</u> <u>e1b01bebefbd675a6b0c</u>	- 0.00100746 BTC	✓
98	2018-04-14 05:53:26	<u>72bd90aa772fb1dfe6aca5</u> <u>a893c12377cff8d578d8ac</u> <u>7716cf733e465a72d5a4</u>	+ 0.00100746 BTC	✓
99	2018-04-12 10:48:48	<u>1b074e720567ece2c3f85b</u> <u>08bfee42bbbe235bb646c9</u> <u>3d846d21a3dee7aa0017</u>	- 0.00191431 BTC	✓
100	2018-04-11 17:26:49	<u>caeb5fe60186fec45f0dd6</u> <u>37adc84d341792c40b4aa9</u> <u>8f99be2923ed136f31b3</u>	+ 0.00191431 BTC	✓
101	2018-04-11 12:32:38	<u>a44022e9852ad19d2289e4</u> <u>6a7066e543d220f133b1f8</u> <u>ad83dcef426aa9485f28</u>	- 0.00200886 BTC	✓
102	2018-04-10 15:56:42	<u>c04aaef962bbddc20e9b3d</u> <u>2aee36d577b8f6f3ab358b</u> <u>ff66e119d79abc7803a1</u>	+ 0.00200886 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-07 17:23:17	<u>b8b1731ca6073129968db5</u> <u>2036038f2bda70ec1d49a8</u> <u>67106481e5b29f688471</u>	- 0.00194569 BTC	✓
104	2018-04-07 13:55:01	<u>b0f87cccdf61fff6310bc85</u> <u>abe19fcd7e39ba1a926e10</u> <u>ea4ac456eefbde79ca03</u>	+ 0.00194569 BTC	✓
105	2018-04-06 15:00:04	<u>cbf25eef5e354216765f77</u> <u>6d325b8ddaa567fb7ecdee</u> <u>c009210dcf78833fce24</u>	- 0.00196697 BTC	✓
106	2018-04-06 03:16:49	<u>739da27003caafc3be05bf</u> <u>2032c92c818ebd6416d2a7</u> <u>bd1e708dcb3a6312503c</u>	+ 0.00196697 BTC	✓
107	2018-04-04 16:42:48	<u>1a46eb27f8930ab1080d5a</u> <u>29f843aefcfa84b42df344</u> <u>6f3324fad1a839bb20e3</u>	- 0.00172853 BTC	✓
108	2018-04-03 11:44:29	<u>f68c57fbcf1df836fad074</u> <u>d958977a84b7afe028c7e7</u> <u>513a8d102e4e0b60b730</u>	+ 0.00172853 BTC	✓
109	2018-03-31 19:53:38	<u>22223cfa162c811e3679db</u> <u>461d3f620b5f908abfcadf</u> <u>6b01862fdc5d58bcdb96</u>	- 0.00101805 BTC	✓
110	2018-03-31 12:52:44	<u>97e82b6921ca533291ea13</u> <u>cda53df4ccbe4a64fdf572</u> <u>04ed48c6163876ee3a70</u>	+ 0.00101805 BTC	✓
111	2018-03-30 20:46:57	<u>fde9a3221b89751258a92b</u> <u>3fdc2bfa0ff3b23a1afe97</u> <u>2352975de6c2b4980503</u>	- 0.00103695 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-30 15:59:24	<u>f0879b88e7b24e583c2298</u> <u>2d90cc4e8b7d2635891ffc</u> <u>69cbbcaf00adabcd1883b</u>	+ 0.00103695 BTC	✓
113	2018-03-30 06:46:35	<u>7d25d986eab3632da0aaff</u> <u>40cbe0f95713272687033a</u> <u>097a6cdeba1c1e401af2</u>	- 0.00104759 BTC	✓
114	2018-03-30 00:19:30	<u>b972304ff6306d49eab751</u> <u>c06faf103fde06bb9df7e7</u> <u>f91aa3467a02a92e9500</u>	+ 0.00104759 BTC	✓
115	2018-03-28 17:22:33	<u>2b1dbca9cccd434cde34d5</u> <u>36d2d248a1aa4f2698bd8a</u> <u>842b16cc544ab04d3dcd</u>	- 0.00191188 BTC	✓
116	2018-03-28 11:19:28	<u>73c8314fd110238c9a5db2</u> <u>324fd26eee24dcb035e821</u> <u>2e71d6472e2bca8df8e6</u>	+ 0.00191188 BTC	✓
117	2018-03-27 06:46:15	<u>3c9830fe5128bcf4ddb95f</u> <u>6c9ba813d00fb216bdc47f</u> <u>e00bf99e892aef953755</u>	- 0.00199687 BTC	✓
118	2018-03-26 23:40:26	<u>cd2038777281684baa8346</u> <u>c7112a41024a27d57f8bde</u> <u>b32ed64e10fe6bd0ae5e</u>	+ 0.00199687 BTC	✓
119	2018-03-25 08:02:00	<u>f41dba783dc4c95b37e13e</u> <u>d2667a5a5ea1beff92d1a5</u> <u>f28c1ee13659498e2554</u>	- 0.00191544 BTC	✓
120	2018-03-24 23:53:56	<u>418ef145a0f3293f182fc3</u> <u>23f60d3120535fd39bcd58</u> <u>dfda863542012e0a277e</u>	+ 0.00191544 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-22 22:06:58	<u>71ecc9e3166de063cc3a05</u> <u>cbcd8dd17fe274c14fc9be</u> <u>679d89ce1ec53421a5d2</u>	- 0.00114393 BTC	✓
122	2018-03-22 15:15:16	<u>76efcdfa11a251ec4ea910</u> <u>52154a83ec58cbcca82c0d</u> <u>682eee74887a9b829b39</u>	+ 0.00114393 BTC	✓
123	2018-03-21 21:47:34	<u>0b2c8e0522365ca0927d18</u> <u>6dc598378019fa29679228</u> <u>2080ee43334058b9b306</u>	- 0.00180643 BTC	✓
124	2018-03-21 08:55:21	<u>8bcc77a9fab26bbe304300</u> <u>815d38846a31b71ce6a859</u> <u>6190fcb3b164a15bf9fd</u>	+ 0.00180643 BTC	✓
125	2018-03-19 15:28:14	<u>a8b9bf03fe092b784b5c0e</u> <u>6588121baad6e28daba145</u> <u>f7b37fd4a037f322a8b7</u>	- 0.00106771 BTC	✓
126	2018-03-19 13:35:10	<u>63fb156e4192f0b5d138d3</u> <u>70bf4db091ab43af223ce0</u> <u>36e39d6aeaccd61d84ab</u>	+ 0.00106771 BTC	✓
127	2018-03-18 18:29:55	<u>54b611c6223ce3a4ac69ec</u> <u>fe70fd3a1355757ed28cc9</u> <u>caf229891358cd91f60c</u>	- 0.00117017 BTC	✓
128	2018-03-18 16:05:45	<u>a657a1cef05256ff415d3a</u> <u>5c68adfe413760f14a3470</u> <u>e6928c6d6a49e6b5ecf1</u>	+ 0.00117017 BTC	✓
129	2018-03-17 16:30:49	<u>dd04f3212f9250928fb138</u> <u>724947f37f87b7eb287924</u> <u>31aef6ccb4680a2e2777</u>	- 0.00110610 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-17 09:25:33	<u>60993e87e4f3e0ab86c4b67becad6bb1edc69a200e9b5ec1b638fa818bb10cca</u>	+ 0.00110610 BTC	✓
131	2018-03-16 12:53:43	<u>b85345fce6d2a6906b219813143e49b3a5ba1eb5250f065b47dac06e056869e8</u>	- 0.00107589 BTC	✓
132	2018-03-16 11:43:26	<u>cca45c3a7ec44a4a71c19289bf89cc5993b71bd3e7466a194d5be511bb4e27d3</u>	+ 0.00107589 BTC	✓
133	2018-03-15 11:39:53	<u>7782064b4f24e521873dac224be1bb9c5927eff7322e4b6c247938666cd78a49</u>	- 0.00100492 BTC	✓
134	2018-03-15 08:56:48	<u>44da55de59957e08daa6e244fdaccbb752a644836037bb99d6a0e67ae068afe0</u>	+ 0.00100492 BTC	✓
135	2018-03-15 02:43:18	<u>8812514928a84eafb47ec42bd1e6812822b2aa35375007373f5d455d9141b38d</u>	- 0.00112955 BTC	✓
136	2018-03-15 01:57:37	<u>509beb77a56a1865da309fc6ec0f76461ee5d28992497c516be4ddbddd49bcc</u>	+ 0.00112955 BTC	✓
137	2018-03-13 15:04:44	<u>9375dab847d9ef5b9063e236bf5e0bbaa76f714496078475c45728e69c17e8c4</u>	- 0.00105713 BTC	✓
138	2018-03-13 12:57:02	<u>5e11adf965297a110c0064e640422e404216f27ec6b12efd2478e5e4328bc718</u>	+ 0.00105713 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-13 11:19:06	<u>23dfb3d8ba004924d48f18</u> <u>d33938dc8dcc87eace6ab1</u> <u>f671e516888dc789abb4</u>	- 0.00103522 BTC	✓
140	2018-03-12 12:42:41	<u>ce6f75790334ca8d7633e9</u> <u>b73ff040abde8c7506b77b</u> <u>45e7141ef660736e615a</u>	- 0.00110258 BTC	✓
141	2018-03-12 11:33:14	<u>3d1a8c6f4f45c67be62610</u> <u>831891904f073a37ebb384</u> <u>807c73513e6dda9659f8</u>	+ 0.00110258 BTC	✓
142	2018-03-12 01:41:04	<u>918df9122575d328c47322</u> <u>2676d38962d60d92d9e31e</u> <u>2d3cf4df269251417ca6</u>	+ 0.00103522 BTC	✓
143	2018-03-10 15:57:40	<u>f0952740392197db171d63</u> <u>50f83e42b8d232bbe548c3</u> <u>bb793a5e719df516b176</u>	- 0.00206760 BTC	✓
144	2018-03-10 10:59:43	<u>e87ee018f69675b68c7a41</u> <u>1764936b58eaab22bd04dd</u> <u>14b446d5c798f613e8e4</u>	+ 0.00206760 BTC	✓
145	2018-03-09 07:16:10	<u>e91ce9ace85e2375f08498</u> <u>83a36331a7896c6f90ae6d</u> <u>93b29c86b09c93a008da</u>	- 0.00110092 BTC	✓
146	2018-03-09 02:52:23	<u>a1ad287b2bd320274ea26f</u> <u>7b93407c3e0a4237ae48f0</u> <u>5b7dedd2839f487b14cc</u>	+ 0.00110092 BTC	✓
147	2018-03-08 15:21:42	<u>3d21f4df2cc614c8c787fa</u> <u>3698ed483480f3f3288625</u> <u>581bcf7b859710a93fe2</u>	- 0.00105108 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-08 03:02:22	<u>dedd1fefc81a494858c56b</u> <u>1bbdf56b542e93bbb17319</u> <u>41b6b558961ac6435876</u>	+ 0.00105108 BTC	✓
149	2018-03-06 20:26:47	<u>dc0f7de935904eea8ff27e</u> <u>de1f2d11f3d777a317288c</u> <u>4be16e47c3856309fcbd</u>	- 0.00103156 BTC	✓
150	2018-03-06 16:23:55	<u>27d50bfc9ca2003c5fdad9</u> <u>c83756375f3215a8ddeeca</u> <u>8ae41224bc89cee39224</u>	+ 0.00103156 BTC	✓
151	2018-03-06 08:03:35	<u>02a4cbd4be065778a0865f</u> <u>79f97fdb23390f002f4403</u> <u>3605199caaebcef42e34</u>	- 0.00126668 BTC	✓
152	2018-03-06 00:05:05	<u>565049d5ada6a26340ea4a</u> <u>260fab4b44dd631d517174</u> <u>f61cb924e56296b04f19</u>	+ 0.00126668 BTC	✓
153	2018-03-04 18:34:59	<u>da747d0bf4652d960e738e</u> <u>cbcaf69f8a24b5c74d22eb</u> <u>60bb41e9c282e4ba0bfc</u>	- 0.00104412 BTC	✓
154	2018-03-04 16:42:19	<u>20274c721fcf3a0e74f81b</u> <u>ee292cd8c080514dcf677c</u> <u>f108d7bdf691ed767ba1</u>	- 0.00149416 BTC	✓
155	2018-03-04 09:23:08	<u>046810bce35b97f77b72b5</u> <u>5ea1b132d45c481cd9ab7c</u> <u>bf760b9bb7cd551fba22</u>	+ 0.00104412 BTC	✓
156	2018-03-03 21:05:36	<u>8e52a128abf3cae41533ee</u> <u>729907eaafeccec233b4146</u> <u>ad54fb06208479a63943</u>	+ 0.00100860 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-03 01:02:01	<u>db2422cf62d23451b17151</u> <u>27de78c6584b5fb87e43cc</u> <u>8589314fb39c963315b7</u>	+ 0.00149416 BTC	✓
158	2018-03-01 12:45:01	<u>9d5d813f00b89ce592f067</u> <u>bf96ffa40e863d396db949</u> <u>7a4813830437acad079a</u>	- 0.00146881 BTC	✓
159	2018-03-01 08:11:49	<u>8db0ed0405a668b02cd1ab</u> <u>017f44882e2dee0a33c3f5</u> <u>b56a1471f68ccc57b70b</u>	+ 0.00146881 BTC	✓
160	2018-02-27 19:03:06	<u>1ac31f365b06e8a33e9fee</u> <u>a84af96618cecec38fee75</u> <u>d17070fcff1025c2bccb</u>	- 0.00104450 BTC	✓
161	2018-02-27 12:14:28	<u>185dda19921bbc7a80982f</u> <u>4c8895082dc9896d576f98</u> <u>3e5be9780434ae2b0a34</u>	+ 0.00104450 BTC	✓
162	2018-02-27 01:22:25	<u>fee92473d85f6010ed4ef0</u> <u>33b1fc82d298ffe185b46f</u> <u>b7fc9f3b670e03143ec4</u>	- 0.00113703 BTC	✓
163	2018-02-26 22:28:48	<u>b2156f3f45fea45db220d7</u> <u>ecdf3b8047c10c480e7abe</u> <u>92a1bed79bc8e93b506d</u>	+ 0.00113703 BTC	✓
164	2018-02-25 18:29:22	<u>d71f40a4f28ce1188a4605</u> <u>570e058d7d21a035d5dedc</u> <u>efd3937448f62401ad19</u>	- 0.00119727 BTC	✓
165	2018-02-25 16:01:37	<u>9545b63a048707ed21cdb3</u> <u>cca053f4b42b55c0cfe08a</u> <u>f802e2a185b2c13dc43a</u>	+ 0.00119727 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-24 18:39:12	<u>c1f25e270b6114e32e721e8a39a0ba48d84c42ee4f654bede76cfd2e7cdff05f</u>	- 0.00228325 BTC	✓
167	2018-02-24 14:58:23	<u>97d8749e6866c8a3b8fe2b601f98b0646d5ee6c1d65fa3db366469a3b17e6907</u>	+ 0.00228325 BTC	✓
168	2018-02-22 18:11:44	<u>ae8173b50b0c89b15a1f20016fd245d6d2b299effee494274eeee9c7d5ded94</u>	- 0.00145579 BTC	✓
169	2018-02-22 14:53:47	<u>2c5ce2fd25dcade158baf786b69ab38438b0a8518e65200a2267d00f5e00519e</u>	+ 0.00145579 BTC	✓
170	2018-02-19 14:37:27	<u>5e4f54ac59ad08f7e57fcbef0c9b96eb8c7c21e8dcdf4544a365f8fea1489837</u>	- 0.00129078 BTC	✓
171	2018-02-19 12:35:04	<u>784189a55a98abee2601e2ac386cac00b5c837bc013e638df66143232d0d7ce0</u>	+ 0.00129078 BTC	✓
172	2018-02-19 08:33:25	<u>fd3928a8f92bd82425492be28518b8f694ab50cc86bbf57e53ccc720b7b88a58</u>	- 0.00119833 BTC	✓
173	2018-02-19 03:19:05	<u>ee85614e55c9d147cce952dca7f64d6a02640f8cc6d6cccb161724c548b33e26</u>	+ 0.00119833 BTC	✓
174	2018-02-18 10:59:45	<u>eaf94b94fb5c01c8fe44739fb9d924153b6b69f86e17909e5f67886ee4af9b96</u>	- 0.00138368 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-17 10:26:27	<u>65f5ad098d67379eb21ee3362637591273adc8ff228b99f2642a0dc64776584a</u>	+ 0.00138368 BTC	✓
176	2018-02-16 14:16:34	<u>7745320945bf914db34dd12ecde32771d17fef311e1e5e837cc2cce5d8173bcc</u>	- 0.00114373 BTC	✓
177	2018-02-16 12:16:34	<u>895ca2c73f214b677cb499476a408df6a6ca54eba26219f35817ca93241f6a9d</u>	+ 0.00114373 BTC	✓
178	2018-02-15 10:20:05	<u>906fdb3f9ce1580790905d0c0ac2d99307a69850d33dcc9e12425f59aefee394</u>	- 0.00133344 BTC	✓
179	2018-02-15 09:30:04	<u>b552c23c106de35d16afdaef01073387e302447c8d8a4a78862666fb8106ab71</u>	+ 0.00133344 BTC	✓
180	2018-02-14 14:56:23	<u>74fe237b242ee49352b3db454ad9372e82c561435e25c65affc3aaec5af9057d</u>	+ 0.00119382 BTC	✓
181	2018-02-13 20:15:03	<u>9763e6639cd7f81931c1de895ba9a4266564732025fa358d2a6b2cef9cfa2a3e</u>	- 0.00106737 BTC	✓
182	2018-02-13 08:08:06	<u>90b96244c03306464f6da2dbe1f4841c4629cf77fd880d885bf9046774f49ea2</u>	+ 0.00106737 BTC	✓
183	2018-02-12 17:16:50	<u>97eb3369e80f9a42cdf620bdeb1d5f83b8bbe1dbe1c9efd5612993d5c53f1ec</u>	- 0.00119310 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-12 07:37:23	<u>0fc25d14f9458761464243</u> <u>baf97d652823f590274098</u> <u>f8a0238034a6c2857077</u>	+ 0.00119310 BTC	✓
185	2018-02-11 16:18:37	<u>78f9a1477a48e34d1bb6e3</u> <u>45f6d41d0984004f8c0ae3</u> <u>baa06db081ab2b96ab29</u>	- 0.00113439 BTC	✓
186	2018-02-11 09:21:07	<u>ceafae57f6056404618202</u> <u>fa02241d585f5c52dd79f8</u> <u>a4c256a13ead2ead4698</u>	+ 0.00113439 BTC	✓
187	2018-02-10 21:18:36	<u>c29c6b535559142d33d54b</u> <u>08b492e2e4b286c1ebda84</u> <u>313fb802a91f4239a39d</u>	- 0.00138136 BTC	✓
188	2018-02-10 08:35:22	<u>a11f627328e54c63834007</u> <u>c93e997fac4cba83e2770c</u> <u>233ba844aaf0a0f5e5e1</u>	+ 0.00138136 BTC	✓
189	2018-02-09 15:20:21	<u>46e041eddb5377b7c8e848</u> <u>889f41e87665b13138177f</u> <u>c0f880869e2585f4769a</u>	- 0.00124188 BTC	✓
190	2018-02-09 07:11:56	<u>2909b013c0bb0f6508fe05</u> <u>a28495723db9ec702fff2f</u> <u>bf737ae8be7738b6680d</u>	+ 0.00124188 BTC	✓
191	2018-02-08 09:18:58	<u>e4d25ec587deba4311efac</u> <u>97cf2543ed96d4c07365d7</u> <u>239d5dce44be92880acf</u>	- 0.00120025 BTC	✓
192	2018-02-08 06:55:05	<u>292cc3b295596c5046ebd7</u> <u>812f9ea241086055879334</u> <u>0c76a1ad21d61e0d055c</u>	+ 0.00120025 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-02-07 16:42:21	<u>08f3a9781a3eeb325f2983</u> <u>af49a477b3cad8cfd5f4f0</u> <u>b1610d9612b6ac9b03ed</u>	- 0.00129039 BTC	✓
194	2018-02-07 09:38:34	<u>9b3051effbe81a44725d35</u> <u>a7a848d5acef53d5340dbf</u> <u>f9c26113b4aafb3b070a</u>	+ 0.00129039 BTC	✓
195	2018-02-06 10:17:35	<u>8a9e4133511c89cd368682</u> <u>fecff48d5f181bf20a883e</u> <u>6339b76676925447f8ab</u>	- 0.00157184 BTC	✓
196	2018-02-06 08:05:23	<u>0b4b20db35cf869a6d78d6</u> <u>84bfcaf40030b4c3968e2b</u> <u>7f454f4e03feb1df5655</u>	+ 0.00157184 BTC	✓
197	2018-02-05 06:31:50	<u>c3ab943f2ab3447b9eff58</u> <u>1069a03bde8c5468f6aac3</u> <u>ca1c62f9e41e9c89db1a</u>	- 0.00144122 BTC	✓
198	2018-02-05 05:52:00	<u>9e5a0c5f8292d555ca1617</u> <u>6748e23f43997fd96790f3</u> <u>dc5423d9b9892e378241</u>	+ 0.00144122 BTC	✓
199	2018-02-04 20:42:01	<u>6e6b258abbb1956c2ea6f4</u> <u>c2f45838480cc470cb491d</u> <u>de59d496258cc8114bce</u>	- 0.00139182 BTC	✓
200	2018-02-04 08:16:10	<u>437002faf6962a5fca81e3</u> <u>a200a3f80ec3400cb14862</u> <u>451159a5d830f3515f4a</u>	+ 0.00139182 BTC	✓
201	2018-02-03 07:35:03	<u>de420e97ab99ef319ea798</u> <u>3a24416029ab8357d156b0</u> <u>4860c6523ee4c38e27cc</u>	- 0.00143587 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-02-03 06:43:16	<u>5e154afe32a11b9ecf3a81</u> <u>1e3b3b79c91dc275f94c32</u> <u>9dcfa6c9a051e6ebfbb9</u>	+ 0.00143587 BTC	✓
203	2018-02-02 16:52:59	<u>cc966a20960b1fe6be126c</u> <u>95a6e714a852dff1776f10</u> <u>8f62bbbd1e2fad4e29b0</u>	- 0.00148862 BTC	✓
204	2018-02-02 10:24:38	<u>5f3d01cbf09a7e3e8c465c</u> <u>5e6ea0d70f6164eef9d195</u> <u>f25f68b388d34d888cbd</u>	+ 0.00148862 BTC	✓
205	2018-02-01 13:24:51	<u>892439fd216ddf1ddfabcc</u> <u>8fbfb6864b144c68761ba2</u> <u>77225e8e77eb37d25e40</u>	- 0.00146326 BTC	✓
206	2018-02-01 10:44:58	<u>0736601f6f27e0182d2336</u> <u>efc9dc01fdfc6430376d55</u> <u>16745ad2dac69818353f</u>	+ 0.00146326 BTC	✓
207	2018-01-31 06:44:33	<u>ebfb4be46169680ba5968b</u> <u>6a19c56f6ec7bcf71330fa</u> <u>45199136f0a1220ba7a7</u>	- 0.00145631 BTC	✓
208	2018-01-31 06:00:47	<u>ba2204713546886384cc84</u> <u>b00e8c77b9415da06d8d0a</u> <u>b9e0b90ae45c8bc1a49c</u>	+ 0.00145631 BTC	✓
209	2018-01-30 06:22:05	<u>d3839cb238ae64257e2da8</u> <u>112401e304317dc233e012</u> <u>1bd64760b3e43ece72c5</u>	- 0.00145198 BTC	✓
210	2018-01-30 05:15:17	<u>70ffe37d7e9215d339e845</u> <u>09202763a225d9916c5506</u> <u>2a134bc2fbe5409fe65a</u>	+ 0.00145198 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-01-29 10:58:18	<u>b6b2d38a110c627af6102e</u> <u>fa1f095ecf0030d7231cf9</u> <u>7fd265c5d8a074d8ca3c</u>	- 0.00134329 BTC	✓
212	2018-01-29 05:31:33	<u>4e61da28566b4b6f163b4d</u> <u>f81a33c62f6fb76d5e3459</u> <u>9de90a13149e41819c63</u>	+ 0.00134329 BTC	✓
213	2018-01-28 15:41:43	<u>19779da7154fc870b61105</u> <u>74a64f0b20c238bf5eb537</u> <u>fd2d1faa75aa396be45f</u>	- 0.00187204 BTC	✓
214	2018-01-28 10:03:40	<u>549421482955f8365e80f1</u> <u>d3d866bda95c2462de92e4</u> <u>e1b84e4042ee36678d3e</u>	- 0.00145913 BTC	✓
215	2018-01-28 08:26:33	<u>b07954b9c7822cb2ffdafe</u> <u>2cfd7e261a09d2260640c8</u> <u>54053ab9eec10ded73f1</u>	+ 0.00145913 BTC	✓
216	2018-01-27 06:48:01	<u>206502ebe866c5a9229611</u> <u>2cf890c1e534f3c86ecabb</u> <u>237d22a4fc577070b63c</u>	+ 0.00187204 BTC	✓
217	2018-01-26 10:19:53	<u>f7e3c24c5a7122ababec10</u> <u>15faa1b6695bcc9cf49b16</u> <u>5ee5ace1d31f1a7552c4</u>	- 0.00211884 BTC	✓
218	2018-01-26 00:27:52	<u>53dbf888f07ba6d4318895</u> <u>904d8e3a922abe9efb5777</u> <u>8e22daa65621590616c1</u>	+ 0.00211884 BTC	✓
219	2018-01-24 19:50:31	<u>d0ee967305a120b687fe8d</u> <u>55b63e4742401e7f0f5431</u> <u>fa08215e7d15a9e0b109</u>	- 0.00247966 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-01-24 16:15:22	<u>ff81fbf1603e944e930d48</u> <u>7fa9d2fa164886b9ef4866</u> <u>2279c09ff95f15181529</u>	+ 0.00247966 BTC	✓

* USD values displayed at the time of transaction

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