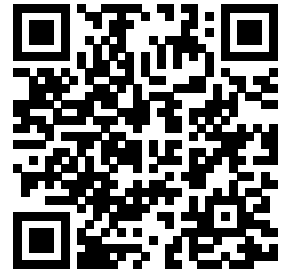


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CtVwisBK3MRNetpQwUErSnfM7Ezngp5Ea</u>
TOTAL RECEIVED	3.08836902 BTC
	194,685.03 USD
TOTAL SEND	3.08836902 BTC
	194,685.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-25 03:21:57	<u>06bfb9a829b369dd0a74fe</u> <u>81a4f958ea6939d100d28a</u> <u>2a38d22c6a326a17071b</u>	- 0.02141410 BTC	
2	2019-10-24 22:49:41	<u>2f24dd9be383f42d214e8a</u> <u>989164add605cd00eff628</u> <u>0949267a74025f79d6d8</u>	+ 0.02141410 BTC	
3	2019-10-07 00:19:39	<u>2d22da680970dc05accfe0</u> <u>6b15f412a74cd2dd1d9318</u> <u>0016fbba03c8bff1e5dc</u>	- 0.01097361 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-06 22:35:57	<u>aa2eb2731a5f62df05ce36</u> <u>6c8ff4306af16a7f72b0a0</u> <u>8b98b0bd2f9dfc087fd4</u>	+ 0.01097361 BTC	✓
5	2019-09-27 23:54:04	<u>fd931bc2e888d8a0f04e13</u> <u>1268fc75f12c40556fa315</u> <u>621756842e0f7858c18a</u>	- 0.02851830 BTC	✓
6	2019-09-27 20:53:54	<u>ef10fec0a7a547068126c7</u> <u>e51a8b3767382e006c944e</u> <u>80b00cab59a6af2dcbf6</u>	+ 0.02851830 BTC	✓
7	2019-09-22 03:49:33	<u>b39bcf133d18bb24bec9aa</u> <u>4fc7c912ed01e84b05376c</u> <u>b1c80f2447bd7fa1f1aa</u>	- 0.01913881 BTC	✓
8	2019-09-22 01:10:37	<u>3493a5c1e9534564d70772</u> <u>3a2d2d3471f94c788099a7</u> <u>494ae22bbe3b930a6e72</u>	+ 0.01913881 BTC	✓
9	2019-09-12 04:50:00	<u>e0861b2da7346bd28d8f9c</u> <u>2a6a1956935161758f895c</u> <u>619b69b161637af36818</u>	- 0.04128607 BTC	✓
10	2019-09-11 22:08:48	<u>fb615ee8cc6fd253c447c</u> <u>991b20fd53c2419567c68f</u> <u>86a2e07726dda114d50a</u>	+ 0.04128607 BTC	✓
11	2019-09-10 18:25:43	<u>2b0062cacb7ed99d8ad180</u> <u>0c1e1fbc9c6b34fc62cd8a</u> <u>ddb2303e8106a406d566</u>	- 0.09798289 BTC	✓
12	2019-09-10 16:51:30	<u>1b90af8d0cb9c2db63ac6c</u> <u>21d9647763d2dd63032b63</u> <u>40e4b9bf882c70c0cc7e</u>	+ 0.09798289 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-04 19:14:48	<u>9af533c1e7aa48f9a8c663</u> <u>1358a7f91edf2a4f745edc</u> <u>2ac90c9c111a46b37036</u>	- 0.12126535 BTC	✓
14	2019-09-04 16:24:29	<u>1924bda9642d326a635a8b</u> <u>58995af3f3fa047052e083</u> <u>240732c9df5b12ce3363</u>	+ 0.12126535 BTC	✓
15	2019-09-04 15:13:25	<u>a569e1dd581ef7cf45bc5d</u> <u>9cb45f4919a53db428211e</u> <u>97e76965c64200a1cbdb</u>	- 0.02114795 BTC	✓
16	2019-09-04 15:13:25	<u>8e3d5c412975b4d8a5ca72</u> <u>c6d414abf13c0f5e7019fa</u> <u>45c2beaad4f62eac579</u>	- 0.00629939 BTC	✓
17	2019-09-04 08:15:07	<u>77811fc9895c67ffc9dc53</u> <u>0bffb7f81e01a56ac00970</u> <u>4fba2d8b69e819ff83c8</u>	+ 0.00629939 BTC	✓
18	2019-09-04 08:15:07	<u>027d8e3575cb43e4676691</u> <u>3eb6c887d5c822a57c3d3b</u> <u>1e3e2ba6220668366c9f</u>	+ 0.02114795 BTC	✓
19	2019-09-02 20:23:38	<u>3966e5dca4c9daef499321</u> <u>cc535c4596c78d2bf3a94e</u> <u>f2ca80500910387789f1</u>	- 0.07046476 BTC	✓
20	2019-09-02 20:23:38	<u>3966e5dca4c9daef499321</u> <u>cc535c4596c78d2bf3a94e</u> <u>f2ca80500910387789f1</u>	- 0.05464077 BTC	✓
21	2019-09-02 01:23:22	<u>a1aac06f33bda595b648bf</u> <u>722170295dadd76da77fc2</u> <u>0930be2786a7db99f43a</u>	+ 0.07046476 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-01 14:51:43	<u>558db57e920ca6521f24f3</u> <u>b06ff84217f599e69c2e79</u> <u>1b423f19bc24fba6189b</u>	+ 0.05464077 BTC	✓
23	2019-08-29 04:27:04	<u>f0b2eb769d81095a647588</u> <u>3feb9646e0e854ebf3e76b</u> <u>a3206be00f8d71cf3c6c</u>	- 0.11254483 BTC	✓
24	2019-08-29 04:27:04	<u>f0b2eb769d81095a647588</u> <u>3feb9646e0e854ebf3e76b</u> <u>a3206be00f8d71cf3c6c</u>	- 0.01668058 BTC	✓
25	2019-08-29 04:27:04	<u>f0b2eb769d81095a647588</u> <u>3feb9646e0e854ebf3e76b</u> <u>a3206be00f8d71cf3c6c</u>	- 0.02683560 BTC	✓
26	2019-08-29 03:31:29	<u>05aee5f7e9bf527836bdf0</u> <u>43b012841a510c878c6452</u> <u>14333165bb2340581c40</u>	+ 0.02683560 BTC	✓
27	2019-08-29 00:23:23	<u>0d26e555eac8b6249d9836</u> <u>4440d7a3a80a9dddcfb9e7</u> <u>3db5c60d60f8804745f5</u>	+ 0.11254483 BTC	✓
28	2019-08-29 00:23:23	<u>958b1e25363534703d4cc2</u> <u>2ca481d5e78ea44ee3882e</u> <u>d443e7a5066a04a9f275</u>	+ 0.01668058 BTC	✓
29	2019-08-21 13:02:37	<u>7c09a05b38de06442b43e0</u> <u>9d3f6f32a9dfd955e0d8be</u> <u>9f02b83bc850c8722dde</u>	- 0.00694421 BTC	✓
30	2019-08-21 11:44:03	<u>8797e30c59b27c9d2fc632</u> <u>ba87a8dd39e09045b86934</u> <u>a72ba3bb65c50f2fbfd4</u>	+ 0.00694421 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-20 20:54:00	<u>b1a546cc5748f0836a712d</u> <u>f5c0a8ad70fc50ba234435</u> <u>b1c61d63418907b67728</u>	- 0.19514098 BTC	✓
32	2019-08-20 14:20:09	<u>9ce901789f4522488d232f</u> <u>3cecae167fa71bfffa76fdc</u> <u>7c022491935de50742d8</u>	+ 0.19514098 BTC	✓
33	2019-08-17 11:25:25	<u>b01a5004a4eda0a201b56e</u> <u>5889439d77276a0dd52601</u> <u>f12f391630245cab2d6d</u>	- 0.00697020 BTC	✓
34	2019-08-17 00:13:56	<u>0518761d5f1ee999773d5d</u> <u>a4026c9b179bd3793e3c8d</u> <u>e6868cd2440734aaefc4</u>	+ 0.00697020 BTC	✓
35	2019-08-15 00:26:17	<u>36d0f65757e302d205f710</u> <u>9a5276b92def3ecdd01e4c</u> <u>bb32747e78f1da81db6f</u>	- 0.09073978 BTC	✓
36	2019-08-14 22:30:05	<u>5c99dfc72c030bfc6bb989</u> <u>1f8c3162307762a10793fd</u> <u>450b4112fee9cd3a7f0a</u>	+ 0.09073978 BTC	✓
37	2019-08-14 03:39:52	<u>4f5490828ca8a9e4d0da25</u> <u>93260c32e0004878b1523a</u> <u>691df8f3c44713e043cb</u>	- 0.07403021 BTC	✓
38	2019-08-13 10:14:33	<u>e9fbd8bfc4c0f99bd29a8c</u> <u>124f20adff7040799b244a</u> <u>b3f8ce629124b200943f</u>	+ 0.07403021 BTC	✓
39	2019-08-13 07:15:30	<u>eb9d42179c01dc8c7274fe</u> <u>191ad1d70f9cbb18c2877c</u> <u>26b066aea89c4c4728a0</u>	- 0.00823187 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-12 19:48:55	<u>21d075edd6699e7743e51674cfcbe1d9bed4b521de9ff07c008b64a619838b99</u>	+ 0.00823187 BTC	✓
41	2019-08-12 18:44:20	<u>e8c926d2d7fd634f6be0f19b6e720d7c6bfe78dfe53b2889e775355c02acd89b</u>	- 0.00859842 BTC	✓
42	2019-08-12 11:26:50	<u>f68305e188a8d696b664ccd35b1d8d2c2960d8d3662b77dc1a000986ae36f3aa</u>	+ 0.00859842 BTC	✓
43	2019-08-11 19:54:23	<u>af1b35294ac1597dea33735b790f7973d5020cfc82397567165a2223bb482445</u>	- 0.12849606 BTC	✓
44	2019-08-11 14:13:11	<u>1a3db02440437bdf6630a85d8e7e3a6052913bbbe10b27f0744b117c699985dc</u>	+ 0.12849606 BTC	✓
45	2019-08-10 03:25:28	<u>60c2eea155ba41e23d0f5ebbcb41d46427dd3b5e2bce26b9c9a57fd201aec8c4</u>	- 0.04607569 BTC	✓
46	2019-08-09 22:04:00	<u>be0f82eeb8a7a5fc7c98aa5861ff0957ed839c331f6c872be9b76cc14cfa6a1c</u>	+ 0.04607569 BTC	✓
47	2019-08-08 02:43:32	<u>8b60e9f6ada0be150c4ca28ed5a23b3d9f87eadf66f43beb89866278ee7c6635</u>	- 0.04561813 BTC	✓
48	2019-08-07 19:23:16	<u>2b67ab42c7dba32eddc708a9565414dc0a5071f885863d395f0d67ce7370535</u>	+ 0.04561813 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-06 23:27:47	<u>6fc4a5b9bd4af3f9e5ec4ae68e02dd783182fb2bc9dc064420e5e8fdc8745b5d</u>	- 0.10295154 BTC	✓
50	2019-08-06 22:34:34	<u>c54f1cf3e93c43c20363983cd57ff077be07a32056de404575aaaf68736c5533</u>	+ 0.10295154 BTC	✓
51	2019-08-06 02:47:46	<u>832c6225e9101bd36b02638d5b7151301b44f1ba18383d71b8b64eb7faaab8c8</u>	- 0.01965186 BTC	✓
52	2019-08-06 02:34:11	<u>fa2513b9947b46b393e9a3e84f722a8f1e6cf67e72119fb8dd4a4f46c73bfa76</u>	- 0.03356263 BTC	✓
53	2019-08-06 01:01:24	<u>a58084e3f0665d322e48ce8afd6d3042381f5c085729d1ccd4d98565bb1e7342</u>	+ 0.01965186 BTC	✓
54	2019-08-05 23:48:52	<u>2477123caa4b0c3bc1a95d75ddb7955f161c1183b09537aceb273e39f5e341a0</u>	+ 0.03356263 BTC	✓
55	2019-08-04 18:45:49	<u>287502e244d8b0aa4187ce2c7cd6c07f2d028c45c06227ff22ac3169b4b681f2</u>	- 0.20026995 BTC	✓
56	2019-08-04 16:35:26	<u>e98d80c1afed7162b3c6ef824f170d556577236d83fca4397210719724456dd1</u>	+ 0.20026995 BTC	✓
57	2019-08-02 16:37:42	<u>6b26b0d7fcb0fb3260f7100bef93f45350086e467366bf4356d5a59f9208c1b2</u>	- 0.16702914 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-02 12:00:33	<u>afe719eaf8aad21b1fb7d7655cf7fce0f164c47f0bc8d15e859e554c139c3d3f</u>	+ 0.16702914 BTC	✓
59	2019-07-31 23:39:53	<u>81d3ec309db57ae6831d36b3f3d2530ed154bc1e0732df26b1d45af9f53cc9b3</u>	- 0.03093687 BTC	✓
60	2019-07-31 23:39:53	<u>a2ffa919b6e17c44719c15077a9beaf8e31a780badd2ad1bdcaec481fc537c43</u>	- 0.01342184 BTC	✓
61	2019-07-31 20:00:34	<u>f954d16e8bf4617cf885fa30c45c26b99702aedfe74e721635fc87fa8bdf8b55</u>	+ 0.01342184 BTC	✓
62	2019-07-31 19:52:06	<u>e0b927298387f014a48118dc4d8bc722f88e57978919ef9235fd61b0c8df574a</u>	+ 0.03093687 BTC	✓
63	2019-07-31 01:46:23	<u>b94f1cc134183075ff14edf66738c4d73442828efa000ddb601b7b8ce72541f8</u>	- 0.01355081 BTC	✓
64	2019-07-30 20:47:37	<u>a9c275cefb38c5c7cd7135c54f87cd715f541f673941664ddf0e202ea6129da2</u>	+ 0.01355081 BTC	✓
65	2019-07-29 21:02:57	<u>5e7e5883be0f3a8a50fb76b89891fd2ee09aa7615a5f396d8d5e24452833a1a0</u>	- 0.03414044 BTC	✓
66	2019-07-29 18:28:09	<u>c691c3369b198068ebfc27e54127fea70502a854b70f8b8a794df8eacec946ac</u>	+ 0.03414044 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-28 17:08:34	<u>9ebf225ded79848c42326a</u> <u>0e81267c983afaf0f14f02</u> <u>11d8c3a7a7c8ec787eec</u>	- 0.03177491 BTC	✓
68	2019-07-28 13:20:50	<u>2557cdc89893133e17968f</u> <u>ebb0bb720ddb9df51a37</u> <u>7595ffbeb8edd5ba1b32</u>	+ 0.03177491 BTC	✓
69	2019-07-27 17:37:50	<u>223baab2062d530bcea9db</u> <u>134a7c88547a88bb60d71b</u> <u>7719825cd2d21edaf2be</u>	- 0.03705137 BTC	✓
70	2019-07-27 17:17:31	<u>3c3b019258eadc05a87ab9</u> <u>79ce8b65d66b5ebb1528bf</u> <u>b9331e43654bb6f9efd7</u>	- 0.11484495 BTC	✓
71	2019-07-27 12:14:09	<u>a51aa7b84faa5431f25bc1</u> <u>a35cae0dbc6976067a7501</u> <u>ecb6c69a9e9ee425ccca</u>	+ 0.11484495 BTC	✓
72	2019-07-27 11:30:20	<u>651bad67dbef800a661320</u> <u>377c39213caaf63b44376a</u> <u>9785f4dc17913e9844b2</u>	+ 0.03705137 BTC	✓
73	2019-07-26 14:20:28	<u>5e5dbb76b7a840849ef17b</u> <u>4d08b946e2acd6af253059</u> <u>bc3c11ff734d1d1565c1</u>	- 0.05472423 BTC	✓
74	2019-07-26 11:25:37	<u>a294fd94a405f66cfb2245</u> <u>02e2289afa0857fa75c278</u> <u>d4f2afeab17a6327bd06</u>	+ 0.05472423 BTC	✓
75	2019-07-25 02:36:56	<u>1724bdf262b85681b114d3</u> <u>1573f504de4284bd9e8ed5</u> <u>6f0ff1bbadff4519ed03</u>	- 0.02048094 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-25 02:30:51	<u>f03fe51034fb5255bb3a39</u> <u>7ed114e5df74ae45f8c329</u> <u>9989aaf4cbb1fee68e7a</u>	- 0.07512912 BTC	✓
77	2019-07-24 23:07:15	<u>0c323ab9340fadbfde3969</u> <u>55c296a7184093a2271937</u> <u>3eccef8785fa5e3ff131</u>	+ 0.07512912 BTC	✓
78	2019-07-24 23:07:15	<u>2291e8009192a6de8faf49</u> <u>b819b6fa3edd7e4e54603f</u> <u>3266dfcb25c3a51ff902</u>	+ 0.02048094 BTC	✓
79	2019-07-23 15:46:47	<u>dcd38645d72e47a3f6fa97</u> <u>ac1b7ae5d785ac28ccafac</u> <u>02e344d03af36c23c7ca</u>	- 0.00987812 BTC	✓
80	2019-07-23 12:43:34	<u>ec7ee6f87bb50acae26526</u> <u>fcd1297c4868229c77035a</u> <u>11626cf8804c83506b05</u>	+ 0.00987812 BTC	✓
81	2019-07-22 13:40:32	<u>32af0e5a76768f3365215e</u> <u>e62551d32f0b94ce72f007</u> <u>d30972aaf9286ce992f1</u>	- 0.00472007 BTC	✓
82	2019-07-22 11:37:14	<u>9edb7051a157633ff0cefb</u> <u>2e68cf8347ff374cb6c0e7</u> <u>34560da355fdc2fff85</u>	- 0.01388791 BTC	✓
83	2019-07-22 10:46:00	<u>b956da4da6fc051007bb82</u> <u>23d961d7beed0235f03519</u> <u>ae7957fc0dbc05ccfc9c</u>	+ 0.01388791 BTC	✓
84	2019-07-22 10:39:50	<u>d53fcb9c60d60103e1a824</u> <u>68e7b0141df09ab72de582</u> <u>806bd3da716536c6f9f5</u>	+ 0.00472007 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-20 22:51:25	<u>014928a6ca97583a32eaf3</u> <u>27eb7ee173b486d661e303</u> <u>19b4bc55d56b5ce5f173</u>	- 0.06801071 BTC	✓
86	2019-07-20 14:38:45	<u>198081e32f482307bc57e1</u> <u>d9826b5c0cc356f3a8698a</u> <u>2de470a7cb4b229b7746</u>	+ 0.06801071 BTC	✓
87	2019-07-20 12:42:07	<u>ce3ea1a1186e491e756de5</u> <u>fa4220100d31cd258aa0a1</u> <u>5b4e725290978f3bec70</u>	- 0.00792612 BTC	✓
88	2019-07-20 12:38:22	<u>1df2357e2d5622ddf7b548</u> <u>5c1fa5ed764da7ee8afcb</u> <u>e3823fd91ba7013cc43b</u>	- 0.01898583 BTC	✓
89	2019-07-19 16:46:05	<u>4cb6ba236c33d16e9e24bd</u> <u>0e61f535f3a0e5bfae6f47</u> <u>a62af25b08c5a1afd399</u>	+ 0.00792612 BTC	✓
90	2019-07-19 15:54:52	<u>89da62ae7fd18200ccf96f</u> <u>d652899f7037e8a6179011</u> <u>b6360c1c000c77336dc2</u>	+ 0.01898583 BTC	✓
91	2019-07-17 20:27:22	<u>9370e64a04688a28546e1c</u> <u>3e594c96d66642f6b2ccef</u> <u>8d3964de40e1abfb1449</u>	- 0.08932281 BTC	✓
92	2019-07-17 16:05:49	<u>b4c2fd459a7e6e0af647c3</u> <u>dd5cb6330854f62dcc0542</u> <u>636c8fb68e2d98f1b51f</u>	+ 0.08932281 BTC	✓
93	2019-07-14 19:42:20	<u>240ac7b3deda230a313485</u> <u>96a1cfbedb8a7eca69d5aa</u> <u>fccfe0bd92a605870844</u>	- 0.00453179 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-14 19:42:20	<u>240ac7b3deda230a313485</u> <u>96a1cfbedb8a7eca69d5aa</u> <u>fccfe0bd92a605870844</u>	- 0.01753972 BTC	✓
95	2019-07-14 01:03:15	<u>350b3ec8fe1c444ebe1e84</u> <u>68010ad28ca5b7ce9c16cc</u> <u>46fd602cf65480e8f597</u>	+ 0.01753972 BTC	✓
96	2019-07-14 01:03:15	<u>8e73b863ed76937fa27a83</u> <u>cafc4c37e8a651b0d41378</u> <u>25d764b8b0966305b276</u>	+ 0.00453179 BTC	✓
97	2019-07-12 22:33:47	<u>f9c285dce21ba8a849f08d</u> <u>d02cb765168c83303216b9</u> <u>391a49eef72f3961b347</u>	- 0.03423448 BTC	✓
98	2019-07-12 01:16:23	<u>2ccd4b6fd2b2e8ef915661</u> <u>0631e885970e8827f8440b</u> <u>23b615544523670d89e1</u>	- 0.00865151 BTC	✓
99	2019-07-12 00:08:32	<u>76a245c3e2172e702b17e9</u> <u>40f456896060ea721987d8</u> <u>fb9bddb1e4a76be7e26d</u>	+ 0.03423448 BTC	✓
100	2019-07-11 14:55:35	<u>6c63788667fa0d26280723</u> <u>2db4ae3241668aeabba49c</u> <u>8fffbfb77822adef830a3</u>	+ 0.00865151 BTC	✓
101	2019-07-10 19:26:41	<u>ee7c8395ca1b0e9cc1dc70</u> <u>2bd042e3f60c4bc66953d7</u> <u>6164ce1aac0cfe6b82de</u>	- 0.02917172 BTC	✓
102	2019-07-10 14:01:44	<u>3683ca22b41d277390ab39</u> <u>e60c7629b069375e8def9f</u> <u>80efcb68c9f4cc849cd4</u>	+ 0.02917172 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-09 14:35:30	<u>52090e2b92fe6c4379a253</u> <u>133553fb79566f798fb180</u> <u>3964fd143808e58c9d00</u>	- 0.00472543 BTC	✓
104	2019-07-09 14:35:30	<u>54bfdb2939e7c8763fc43b</u> <u>11a901ae6cd1833d548986</u> <u>38f4c460c38a7dd3363c</u>	- 0.00412537 BTC	✓
105	2019-07-09 14:35:30	<u>2c6b1a464bfd35edf212f9</u> <u>bf6b8d0d4f570fe147157f</u> <u>628e81a92ba3e7663080</u>	- 0.01567642 BTC	✓
106	2019-07-09 04:54:03	<u>8e9ed448efb4a4fc3f50ed</u> <u>e6843598dfd40c7de99995</u> <u>14db9b2f3b0d07739380</u>	+ 0.00412537 BTC	✓
107	2019-07-09 04:54:03	<u>6bbb415007bce86be1c4de</u> <u>56692c2cd48eaa78381286</u> <u>8fb9b50e4a7c0fe708d4</u>	+ 0.01567642 BTC	✓
108	2019-07-09 04:54:03	<u>9ae5ac1b79fca59e1c7259</u> <u>260d9b0a97154113ce5c64</u> <u>ffb46ac620ed241c9933</u>	+ 0.00472543 BTC	✓
109	2019-07-08 15:48:20	<u>399da297b13b6d6094babf</u> <u>6cb6383500c65812d729ca</u> <u>991f9e10e2ef875ccd5e</u>	- 0.00471074 BTC	✓
110	2019-07-08 14:56:56	<u>84ca28af9e23cb8c260471</u> <u>e947778d643ed1c7d75884</u> <u>59b5826235df27eaf768</u>	+ 0.00471074 BTC	✓
111	2019-07-08 03:41:46	<u>1cf7f7e7f3f4aaa2104ae4</u> <u>9e6e2f0343f8ebdb7048b</u> <u>b0d6a1115f8621b2d342</u>	- 0.05701869 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-07 21:33:32	<u>4134783d3b9f9f7fdce4b279a8fd5660097e04de28f765055954eb19f2164eb8</u>	+ 0.05701869 BTC	✓
113	2019-07-07 20:09:27	<u>0f05b2b58bcfd6c6c91d6bab57004f9d290154fc325212a92c4d77b300031dea</u>	- 0.00408962 BTC	✓
114	2019-07-07 19:14:00	<u>7d6022eca5a112e0d0f34f063322e776f58203503eba1861d5e271590e8d564d</u>	- 0.00449463 BTC	✓
115	2019-07-07 18:24:55	<u>79421e81fe5dadc7be4f454a66130e9806bbc1dd1b1d545df934773a52c683fc</u>	- 0.00532324 BTC	✓
116	2019-07-07 17:51:16	<u>c431f8e72eaf2b0e729fd8951741963ea4bddda46610262045fe15be4e985448</u>	- 0.00622226 BTC	✓
117	2019-07-07 17:20:45	<u>2bcf75a512ad297c48c51f65169db1041bcb8e9fd003a477126c712f4768a8ef</u>	- 0.02435245 BTC	✓
118	2019-07-07 17:20:45	<u>2bcf75a512ad297c48c51f65169db1041bcb8e9fd003a477126c712f4768a8ef</u>	- 0.01960000 BTC	✓
119	2019-07-07 00:08:15	<u>853f06d51840b1206bf180690c7ccb72c608f2209ad7724ca1a8c8667434fd6d</u>	+ 0.02435245 BTC	✓
120	2019-07-06 19:35:52	<u>171ace01589e1e6afc83d9096ba699a2a59224e5b5c22eeb86dbc5968a1655f8</u>	+ 0.01960000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-05 15:58:02	<u>820f49aab3241e67ec636d</u> <u>d100fdb6129bfa47e78e94</u> <u>c600d7e2506d9e68698d</u>	- 0.06397645 BTC	✓
122	2019-07-05 03:03:12	<u>183c9caaf7b09e3cdab837</u> <u>ee256dc557e8e2486bb849</u> <u>2343ba02ce0a5799abf5</u>	+ 0.06397645 BTC	✓
123	2019-07-04 16:28:49	<u>5421058ac1f8160feda87e</u> <u>15d4d944ab6e5bb0474c72</u> <u>0c314ba61b56f8f90bee</u>	- 0.00808740 BTC	✓
124	2019-07-04 16:28:49	<u>b382ad3761ee8c9c4e6456</u> <u>d82e52aa26da70683da38a</u> <u>4a5065ebb72b88938c83</u>	- 0.00909476 BTC	✓
125	2019-07-04 16:28:49	<u>7ab860c2fc16f29b481fdb</u> <u>62bc3ced19ab28d0559858</u> <u>c75198ba47f6f3779073</u>	- 0.03478083 BTC	✓
126	2019-07-04 15:08:35	<u>1175388b6f823bd2000d29</u> <u>5376901779d7fe756463c7</u> <u>074d04474afa1efc67b0</u>	- 0.00748481 BTC	✓
127	2019-07-04 15:08:35	<u>8c23a3169f3bdb1c987cca</u> <u>2ad84f6cda98ec78aad379</u> <u>d40cef4d5cea4aa1ea50</u>	- 0.00899470 BTC	✓
128	2019-07-04 01:43:26	<u>246f38cde1bbbb917cc537</u> <u>bab4277a72b2b80a863dc2</u> <u>8c73e3276ecbdd866af9</u>	+ 0.03478083 BTC	✓
129	2019-07-04 01:43:26	<u>a89c55cbf688dbe29cb5f1</u> <u>e761d2654b79f60c94d138</u> <u>27379b09f3aff87b143c</u>	+ 0.00622226 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-03 17:44:13	<u>6ae17540b5eb3848acbc85</u> <u>287dad8eb8fb4a29898a28</u> <u>1f88ecb106b7117f77c6</u>	- 0.03222802 BTC	✓
131	2019-07-03 17:40:59	<u>70a47b9c982e6864d3e9d5</u> <u>ca376a0877f79cf939dd0e</u> <u>ceafe70d0208c818e4ea</u>	- 0.01037993 BTC	✓
132	2019-07-03 17:40:59	<u>c167211ff59042601302d2</u> <u>3dd9b9848bde3e2b998b1f</u> <u>9e1e49b3a4d710b945f7</u>	- 0.01080539 BTC	✓
133	2019-07-03 02:12:41	<u>78acae3b80c3e2ce284586</u> <u>3dbed0ab742bae9e16db64</u> <u>a5ba61e8e365f6fcd5e5</u>	+ 0.03222802 BTC	✓
134	2019-07-03 02:12:41	<u>2d4aa0ef2e794fc23df63a</u> <u>12b1bcbc0eaeac2dfb0d57</u> <u>2ec8bfda6f222d7a6468</u>	+ 0.01037993 BTC	✓
135	2019-07-02 19:53:49	<u>fe95d5778cbf9e98b2e501</u> <u>9baaefff65ce7c9357e61</u> <u>c3e0e0f2b26486191671</u>	- 0.01473704 BTC	✓
136	2019-07-02 00:02:51	<u>a787b75fd2f29ad22fd2c4</u> <u>99cdc884aab7d2a9de28d4</u> <u>e41dc5205e6971365cfd</u>	+ 0.00808740 BTC	✓
137	2019-07-02 00:02:51	<u>05e7842597503165c4e383</u> <u>7e6250de5f3a1442c46410</u> <u>59f57363395d022c630e</u>	+ 0.01473704 BTC	✓
138	2019-07-01 23:03:21	<u>f19420c41e15c9f2f61f12</u> <u>2a03e8e26b6f3893961a47</u> <u>130fd94841b3e25cc584</u>	- 0.02771994 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-01 14:24:05	<u>5ad66d3b9aaf212276cb98</u> <u>599ae38aa8d422e872662a</u> <u>36ee6e542fe294bdd744</u>	+ 0.00899470 BTC	✓
140	2019-07-01 14:15:48	<u>289a3970935f3cfd74f930</u> <u>436126f0aa6ee2557f1275</u> <u>90e8e6f1b0851f05d21f</u>	+ 0.00449463 BTC	✓
141	2019-06-30 20:56:55	<u>1caa786a32098fb1b38555</u> <u>9920474977800f4031a04a</u> <u>fe683a8df8d3ac7ae3d3</u>	+ 0.02771994 BTC	✓
142	2019-06-30 06:09:16	<u>b7dca2412c4b6a4b781112</u> <u>d92ccb4ef1a9a59ff0c64d</u> <u>31497c39696a69f81493</u>	+ 0.00532324 BTC	✓
143	2019-06-30 06:09:16	<u>ac4c7e2f830d81a48eab0b</u> <u>633928cd9a11f67eb253d2</u> <u>8e52bd9b7bb71643fd59</u>	+ 0.01080539 BTC	✓
144	2019-06-28 12:38:17	<u>ff1a03f654c86c2f9de354</u> <u>93e1cbe266898bdc71a4db</u> <u>01c9e967cda3f1ea2b0c</u>	+ 0.00408962 BTC	✓
145	2019-06-28 02:00:33	<u>5e771c26cd9df3950bb5d8</u> <u>6e4426f6609c8900d48bc1</u> <u>1f6b02bc601d0ca54b94</u>	+ 0.00909476 BTC	✓
146	2019-06-26 17:25:30	<u>127aedbb131f60d580df51</u> <u>8b023386ce42637ca0675b</u> <u>2409fef302b5a7a5184d</u>	+ 0.00748481 BTC	✓
147	2019-06-25 18:58:53	<u>be314c66d5e1e76ec4defe</u> <u>2f58244e0aefbceb9e14a4</u> <u>9ec8e5ae631886e97714</u>	- 0.00885500 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-25 16:15:21	<u>5b03329bd62f5bec0aeda5ec70f216b127b0c2454645018a0d2f6e0b50ef4a25</u>	+ 0.00885500 BTC	✓
149	2019-06-25 05:17:57	<u>b09add9f27ed9b4736caafc1d9031e1844f947953996b44de685362cc4341af8</u>	- 0.00549426 BTC	✓
150	2019-06-25 04:47:18	<u>efdec00ae90db616196f834af159b0bf043f2bf4fce868358f09b07a4f2d20fe</u>	- 0.00729707 BTC	✓
151	2019-06-25 00:50:07	<u>b42c6717273a442d3f57432c415ff50620ac8cf83de1d18e7675e087f6c6355b</u>	+ 0.00549426 BTC	✓
152	2019-06-25 00:50:07	<u>5e4c6022d66a0335ad05568b801ef0f5510998df7b5a1385e36ee2c94043c42d</u>	+ 0.00729707 BTC	✓
153	2019-06-24 19:43:43	<u>a077456e3e93c9f781e7edb21800d46e60bc83894ef8f3ee4f6e89096c80cdb5</u>	- 0.01003670 BTC	✓
154	2019-06-24 13:19:00	<u>65552f4fa71cce9f111b50ea1e9439981e52687be2d42d530c36de37ed6ccf02</u>	+ 0.01003670 BTC	✓
155	2019-06-23 22:54:35	<u>5d3f6568163fe9dc6e4bfaf7978e09ed87d47c9caf2a3d32fe5ef0db82ea28017</u>	- 0.00507260 BTC	✓
156	2019-06-23 22:54:35	<u>5d3f6568163fe9dc6e4bfaf7978e09ed87d47c9caf2a3d32fe5ef0db82ea28017</u>	- 0.00466400 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-23 14:42:11	<u>7f89e9ac7b26a66395f0f9</u> <u>4ce15afaeb8d12da7f44b9</u> <u>5d672a616255a9af670b</u>	+ 0.00507260 BTC	✓
158	2019-06-23 01:26:46	<u>02359679a16bff0cb55660</u> <u>401ed29dbfb5ee884304c0</u> <u>4defb72851c59c47053b</u>	+ 0.00466400 BTC	✓
159	2019-06-21 21:45:20	<u>91d9a72f27c7216f93ee48</u> <u>e9a0014d2a2d6439db2969</u> <u>97e180e20f91ce63fef9</u>	- 0.01253533 BTC	✓
160	2019-06-20 21:59:38	<u>7db0d32e8da843e2dda6a8</u> <u>1febe4ec1e295d7479e4dc</u> <u>4ceba2f88be55cc17ad9</u>	+ 0.01253533 BTC	✓
161	2019-06-20 21:07:16	<u>df5e4e2a83e3980554b79e</u> <u>8b0a4c0f55570e4ed0cb62</u> <u>1e0fca2b88f077b4fb57</u>	- 0.01141528 BTC	✓
162	2019-06-20 21:07:16	<u>c50fad2af6dd0ec1bbdba5</u> <u>ed07a6bad8e4071836fc29</u> <u>1b06b463300b4969b0d9</u>	- 0.02649976 BTC	✓
163	2019-06-20 15:04:47	<u>43b7663e1cdcd9e1bb7aba</u> <u>529836ede4ea448e28c6b6</u> <u>c3bd352df7cb3dced3d1</u>	+ 0.01141528 BTC	✓
164	2019-06-20 15:04:47	<u>cb017c79859a80372a269c</u> <u>c6b82768c7c1cf7d53177a</u> <u>1bf3e0eef328f71c7933</u>	+ 0.02649976 BTC	✓
165	2019-06-18 09:52:40	<u>fd783af70cb37e9a92ece6</u> <u>cde1526d81cfad53fe14ef</u> <u>a174e12d07867cae9219</u>	- 0.01149030 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-18 04:57:21	<u>ab661415b6b46d4ff8ba37803d2909191e8d19d0fef78aa8ce85bb726386329c</u>	+ 0.01149030 BTC	✓
167	2019-06-16 20:17:38	<u>2dd6494f779a1f681fbbb77c5568a176463e26cf1ffb2ec07d0f81a6b8cfb7ec</u>	- 0.00678925 BTC	✓
168	2019-06-16 20:17:38	<u>babe6cac040bda64adcc7f29abcb705aaee8b8d6e1388bd6445d30c85bdf2270</u>	- 0.00548171 BTC	✓
169	2019-06-15 21:42:33	<u>7a84053aace02d4052ddf503c47bc8aa1b28acc6c71d81a84e173cc1d6c82d6a</u>	+ 0.00678925 BTC	✓
170	2019-06-15 21:42:33	<u>0bbcb62c1238c488ae18a7034e23d13bb1d9351e713d57b30f739ecbafdccd2</u>	+ 0.00548171 BTC	✓
171	2019-06-15 16:13:46	<u>a01fd9621f344159c37b87a65bc49d83d1a760b3995c190661499b37c32e7841</u>	- 0.00235000 BTC	✓
172	2019-06-15 13:04:57	<u>cd50a8d243917cf9b1562ba546396cdf6ac25c884ca437c6c6541e0f0fb23cb5</u>	- 0.00424000 BTC	✓
173	2019-06-14 20:23:28	<u>f9ddea570dad670ef7bd323c94f363bee38e3469a625060c8f140d62ca7764e</u>	+ 0.00235000 BTC	✓
174	2019-06-14 19:26:46	<u>bda0fe5c29814fecac579e55aacdb1d4c732530e6b2b137afbf677371976e607</u>	- 0.00805000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-14 06:11:07	<u>1b823d3ebcdaf0d9c32749</u> <u>078063268e73e3e1b8d075</u> <u>a352a9e30184196b7957</u>	+ 0.00805000 BTC	✓
176	2019-06-12 13:31:05	<u>271ba836f451ca9f102bc7</u> <u>be79ad4eb11053508e7982</u> <u>6147f6dd54c43a6a0822</u>	- 0.00910930 BTC	✓
177	2019-06-12 02:37:19	<u>05c377a68ad9562fa0e890</u> <u>98bd53b2ef646549c13ad5</u> <u>b19898cdfd69a427c153</u>	+ 0.00424000 BTC	✓
178	2019-06-12 01:20:27	<u>92686d3b80b487678d7998</u> <u>fcc3a0f7ca4f670aa65283</u> <u>8e2ef9f41f9193173d37</u>	+ 0.00910930 BTC	✓
179	2019-06-09 14:40:35	<u>6cf0fb8f2fa136e29e6111</u> <u>3d6192fd92bf7eb82d469d</u> <u>1c1e6267c842a4e61caf</u>	- 0.00110297 BTC	✓
180	2019-06-09 14:40:35	<u>a67b742a8ada730b7767c2</u> <u>5a1fb7657ad66d6fa0f11e</u> <u>bd9567d2754a6d9edf29</u>	- 0.00090000 BTC	✓
181	2019-06-09 13:44:02	<u>f16f328e383b05cd77bc9c</u> <u>2771486cd98b19d103e34b</u> <u>c67edac067e95fcc41df</u>	- 0.00112800 BTC	✓
182	2019-06-08 13:05:38	<u>44b92ff50baadc758f19a9</u> <u>5882c1675ffb3ddf488b16</u> <u>0b4580e472902b7a027b</u>	- 0.00651581 BTC	✓
183	2019-06-06 23:28:16	<u>6e278d07a9daa104f4b032</u> <u>75408777b66289471a4bf1</u> <u>fb419d1eaed4c21a15bb</u>	+ 0.00651581 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-06 17:17:26	<u>dbf1a3aa43034a9f1a0321</u> <u>ef25a0a114337250a3baf9</u> <u>15697f9137c3c4ebf074</u>	- 0.00557318 BTC	✓
185	2019-06-06 16:23:51	<u>36334724f5be0ddfb7f4e3</u> <u>d5fe5a7186682497d0f251</u> <u>4c892006c372c52aced3</u>	- 0.00727551 BTC	✓
186	2019-06-05 16:58:26	<u>4b600b247b8966f71f76d6</u> <u>ecf072bc76a456fef388ab</u> <u>a7df32064da1bdf53de2</u>	- 0.01281245 BTC	✓
187	2019-06-05 03:41:12	<u>936fa41c34b493bb7b2ad7</u> <u>af3cdfb334e22069d8648c</u> <u>1cf64ad7b84f75c7a39c</u>	+ 0.00090000 BTC	✓
188	2019-06-04 23:38:19	<u>f5bc05743f0fe15cff9190</u> <u>e305d12f046e50f2b20436</u> <u>ce826fe0541366810f82</u>	+ 0.01281245 BTC	✓
189	2019-06-04 16:12:37	<u>cfc8783d89d79bcff6e1c3</u> <u>ad9325ca534fb56e62bfb1</u> <u>cb3d641d4934e56182a4</u>	+ 0.00112800 BTC	✓
190	2019-06-04 00:31:22	<u>0c96b01ff1f0a5ed2e2c41</u> <u>db385d1e94ba2f4e2cc2b0</u> <u>85eb287a644c7e0eac38</u>	+ 0.00727551 BTC	✓
191	2019-06-03 01:44:26	<u>77fa9e2742b3d1cf673ea6</u> <u>14d9039ab902778d546e62</u> <u>1d5adfdd4067bb229112</u>	+ 0.00557318 BTC	✓
192	2019-06-02 23:25:21	<u>75321f4b443b125b0462a7</u> <u>087e02cd7570c1a01e4aa5</u> <u>ac25df25455e8332d48c</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-06-02 15:15:24	<u>641939a6fe742f4fd64092</u> <u>84a627154564357428f97f</u> <u>90789010d80820598430</u>	+ 0.00300000 BTC	✓
194	2019-06-02 01:02:06	<u>fe40401a187ade8c7c2c34</u> <u>629f9ec60d0b669ad0abea</u> <u>d5e097ac9798a5f6bea9</u>	+ 0.00110297 BTC	✓
195	2019-05-22 02:57:15	<u>ae7dcc769a3e9f1415b6df</u> <u>1a9de0e1bbbfc5e1584b7</u> <u>7925ccf3ecbdb7ebf32</u>	- 0.01368901 BTC	✓
196	2019-05-21 22:02:33	<u>efe04dca957444161b7b29</u> <u>58b38f4f94b804073197b7</u> <u>2eb9a651725ea958c3e4</u>	+ 0.01368901 BTC	✓
197	2019-05-11 03:00:23	<u>60bd9cf0f9515cd7ad9008</u> <u>bdd317ea077d1df2be27e8</u> <u>751138ffdf6b44954001</u>	- 0.00194346 BTC	✓
198	2019-05-09 17:39:46	<u>5aeaa8fa54d52f0c318e5e</u> <u>204732a1fe43ca82e5a840</u> <u>83b498af53dd274fa161</u>	+ 0.00194346 BTC	✓

* USD values displayed at the time of transaction

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