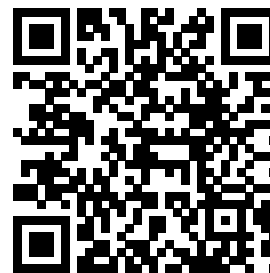


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DAX6vbJa1XAp21Ruvjg1PqVpkUJ3asiQK</u>
TOTAL RECEIVED	0.12329762 BTC
	7,754.18 USD
TOTAL SEND	0.12329762 BTC
	7,754.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-24 17:07:58	<u>343e5f80e3aebdc6c5c8a3</u> <u>529c8ed529eef203cbe1f9</u> <u>fb55d6ecf7a680380819</u>	- 0.00092922 BTC	
2	2018-04-24 17:07:58	<u>343e5f80e3aebdc6c5c8a3</u> <u>529c8ed529eef203cbe1f9</u> <u>fb55d6ecf7a680380819</u>	- 0.00092922 BTC	
3	2018-04-23 06:32:36	<u>392d79b750ed69ef5f3938</u> <u>548caa2ea26d8d65220ced</u> <u>cd289f95da0ea0e06ab7</u>	- 0.00092922 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-23 06:32:36	<u>392d79b750ed69ef5f3938</u> <u>548caa2ea26d8d65220ced</u> <u>cd289f95da0ea0e06ab7</u>	- 0.00092922 BTC	✓
5	2018-04-23 06:09:16	<u>e1945c4f1188c9d1844ae6</u> <u>9877ca524a7486ccc6e382</u> <u>9f98dbc8e5be6c2a6333</u>	- 0.00108410 BTC	✓
6	2018-04-23 05:36:03	<u>7504a1bba73e4c93a49869</u> <u>97def7465ab8f2f62e2018</u> <u>f5df4079baf1539120dd</u>	- 0.00108410 BTC	✓
7	2018-04-23 05:04:36	<u>c4b0248280764744d62f72</u> <u>f80320104867f58fc399d5</u> <u>703a0922c60e087ee091</u>	- 0.00108410 BTC	✓
8	2018-04-23 05:04:36	<u>c4b0248280764744d62f72</u> <u>f80320104867f58fc399d5</u> <u>703a0922c60e087ee091</u>	- 0.00108410 BTC	✓
9	2018-04-23 05:04:36	<u>c4b0248280764744d62f72</u> <u>f80320104867f58fc399d5</u> <u>703a0922c60e087ee091</u>	- 0.00108410 BTC	✓
10	2018-03-27 06:38:09	<u>4bf33da4a0caa745442b5d</u> <u>e4b4bf4aff5893e7a4b8f3</u> <u>0cb33739266427e3128d</u>	+ 0.00092922 BTC	✓
11	2018-03-25 04:21:08	<u>e6de7aca7df8a6027da73b</u> <u>0d14c5a3f044023cc834dd</u> <u>511502740a2f27898a60</u>	- 0.00108410 BTC	✓
12	2018-03-25 04:21:08	<u>e6de7aca7df8a6027da73b</u> <u>0d14c5a3f044023cc834dd</u> <u>511502740a2f27898a60</u>	- 0.00108410 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-25 02:56:52	<u>4169f740b79715adebc5ae</u> <u>7cbb85ad1c68df76dc9c81</u> <u>02ccec0c96d27577da33</u>	- 0.00108410 BTC	✓
14	2018-03-25 02:56:52	<u>4169f740b79715adebc5ae</u> <u>7cbb85ad1c68df76dc9c81</u> <u>02ccec0c96d27577da33</u>	- 0.00108410 BTC	✓
15	2018-03-24 08:28:28	<u>991ba2c155998ade6394d3</u> <u>d4ab548ae51e57b797da36</u> <u>aaa09d0c03c5ca051597</u>	+ 0.00092922 BTC	✓
16	2018-03-24 03:48:31	<u>bc74065530ec32190f0f8d</u> <u>dc38615c7a1f91466cea1e</u> <u>11f1688925af541a33d3</u>	- 0.00108410 BTC	✓
17	2018-03-24 03:48:31	<u>bc74065530ec32190f0f8d</u> <u>dc38615c7a1f91466cea1e</u> <u>11f1688925af541a33d3</u>	- 0.00108410 BTC	✓
18	2018-03-24 03:48:31	<u>bc74065530ec32190f0f8d</u> <u>dc38615c7a1f91466cea1e</u> <u>11f1688925af541a33d3</u>	- 0.00108410 BTC	✓
19	2018-03-23 17:57:48	<u>e0a7dcd2599fcedb51f503</u> <u>34e977f94d24c065468ed6</u> <u>b3c236a76954545441ef</u>	- 0.00108410 BTC	✓
20	2018-03-23 17:57:48	<u>e0a7dcd2599fcedb51f503</u> <u>34e977f94d24c065468ed6</u> <u>b3c236a76954545441ef</u>	- 0.00108410 BTC	✓
21	2018-03-23 17:57:48	<u>e0a7dcd2599fcedb51f503</u> <u>34e977f94d24c065468ed6</u> <u>b3c236a76954545441ef</u>	- 0.00108410 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-23 17:57:48	<u>e0a7dcd2599fcedb51f503</u> <u>34e977f94d24c065468ed6</u> <u>b3c236a76954545441ef</u>	- 0.00108410 BTC	✓
23	2018-03-23 13:18:57	<u>e421f84638f22bcd7e8256</u> <u>43bade6dba2e693550a54a</u> <u>556fccd038b7f820a229</u>	- 0.00108410 BTC	✓
24	2018-03-23 13:18:57	<u>e421f84638f22bcd7e8256</u> <u>43bade6dba2e693550a54a</u> <u>556fccd038b7f820a229</u>	- 0.00108410 BTC	✓
25	2018-03-23 03:53:03	<u>d19a7f683743bcb04c6216</u> <u>9fdfd40c31c15383bc28c9</u> <u>2d83ac5f889d4611b3fd</u>	- 0.00108410 BTC	✓
26	2018-03-23 03:53:03	<u>d19a7f683743bcb04c6216</u> <u>9fdfd40c31c15383bc28c9</u> <u>2d83ac5f889d4611b3fd</u>	- 0.00108410 BTC	✓
27	2018-03-23 02:54:01	<u>d683f2a841ed9433c0b997</u> <u>400c238f3b48dc647e48d7</u> <u>71eb17564e6b41a2a799</u>	- 0.00108410 BTC	✓
28	2018-03-23 02:54:01	<u>d683f2a841ed9433c0b997</u> <u>400c238f3b48dc647e48d7</u> <u>71eb17564e6b41a2a799</u>	- 0.00108410 BTC	✓
29	2018-03-22 19:10:30	<u>c4239998ab112d6ca552cf</u> <u>0c87f01141eb0c391da5af</u> <u>06a89544e2cd893e2bae</u>	- 0.00108410 BTC	✓
30	2018-03-22 19:10:30	<u>c4239998ab112d6ca552cf</u> <u>0c87f01141eb0c391da5af</u> <u>06a89544e2cd893e2bae</u>	- 0.00108410 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-22 08:51:19	<u>bd77517877f600327ff726</u> <u>926883b594efe33efa3df3</u> <u>46a4b18bc0dac9467a7c</u>	+ 0.00092922 BTC	✓
32	2018-03-21 14:22:16	<u>cd8c333c0650d6578463e3</u> <u>ff2ce32e3bae032b9a37e6</u> <u>fee8fc387d92f4acb78a</u>	- 0.00108410 BTC	✓
33	2018-03-21 14:22:16	<u>cd8c333c0650d6578463e3</u> <u>ff2ce32e3bae032b9a37e6</u> <u>fee8fc387d92f4acb78a</u>	- 0.00108410 BTC	✓
34	2018-03-21 14:22:16	<u>cd8c333c0650d6578463e3</u> <u>ff2ce32e3bae032b9a37e6</u> <u>fee8fc387d92f4acb78a</u>	- 0.00108410 BTC	✓
35	2018-03-20 19:35:20	<u>0303ea58750b0e722746f6</u> <u>f27d629c1e57c3bfb86d89</u> <u>9b63cfe5cc7ca031e402</u>	- 0.00115329 BTC	✓
36	2018-03-20 19:35:20	<u>0303ea58750b0e722746f6</u> <u>f27d629c1e57c3bfb86d89</u> <u>9b63cfe5cc7ca031e402</u>	- 0.00115329 BTC	✓
37	2018-03-20 17:03:17	<u>02b45f052954b96450c5b5</u> <u>18bfbf4585bbaade70cd4e</u> <u>c86a73c14cc38bcda157</u>	+ 0.00092922 BTC	✓
38	2018-03-18 16:50:46	<u>77dfdf5644c8697b997ce9</u> <u>e68b46daed96ee686d0d12</u> <u>0074bbd4c575731d068c</u>	+ 0.00108410 BTC	✓
39	2018-03-17 14:05:07	<u>adb31b9612041cb75dfac1</u> <u>e7a2b7df625bdeda2366cd</u> <u>8f19bec0465093f74385</u>	- 0.00115329 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-17 14:05:07	<u>adb31b9612041cb75dfac1e7a2b7df625bdeda2366cd8f19bec0465093f74385</u>	- 0.00115329 BTC	✓
41	2018-03-17 14:05:07	<u>adb31b9612041cb75dfac1e7a2b7df625bdeda2366cd8f19bec0465093f74385</u>	- 0.00115329 BTC	✓
42	2018-03-17 09:11:12	<u>7b6cf5ab5f57f19a02bc13a238a81b38ad6d7f073eb4c5ebb5809b6fe694919f</u>	+ 0.00108410 BTC	✓
43	2018-03-17 03:29:36	<u>69881f8533c31021f08a589f6975f87f0f747293c6416c77d78a7907c75a00ad</u>	- 0.00115329 BTC	✓
44	2018-03-16 08:28:02	<u>5c2b50fc3dcea16f337f86cb90be09e6c73592554451f280d9865d562d99f646</u>	+ 0.00108410 BTC	✓
45	2018-03-16 08:28:02	<u>6d9607aa9b1f1e8ae4b62d3a7e52be156257607fded7638fdbdab291c358a0a6</u>	- 0.00131805 BTC	✓
46	2018-03-16 08:28:02	<u>6d9607aa9b1f1e8ae4b62d3a7e52be156257607fded7638fdbdab291c358a0a6</u>	- 0.00018853 BTC	✓
47	2018-03-16 08:28:02	<u>6d9607aa9b1f1e8ae4b62d3a7e52be156257607fded7638fdbdab291c358a0a6</u>	- 0.00131805 BTC	✓
48	2018-03-16 08:28:02	<u>6d9607aa9b1f1e8ae4b62d3a7e52be156257607fded7638fdbdab291c358a0a6</u>	- 0.00131805 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-16 08:28:02	<u>6d9607aa9b1f1e8ae4b62d3a7e52be156257607fded7638fdbdab291c358a0a6</u>	- 0.00131805 BTC	✓
50	2018-03-14 13:59:16	<u>9363b5f0839b5e33889f3e1b84f6ad09d6c3b8277195467d85ade924c0591bfe</u>	+ 0.00108410 BTC	✓
51	2018-03-13 15:04:44	<u>7d7db623f59a94f6d6839ae596ccaf2c541e4b55a941c0365c03dfbf16ab8249</u>	+ 0.00108410 BTC	✓
52	2018-03-12 17:48:52	<u>0c92ebf1dc44f59a249dbcec772ae509c74809ff27921a03f0646ed3021b69c0</u>	+ 0.00108410 BTC	✓
53	2018-03-11 09:15:20	<u>01113ad316dc4762b15589b63460fe048cc8f33035bc bfe4a7ed0d2a3f597a8a</u>	+ 0.00108410 BTC	✓
54	2018-03-10 17:06:34	<u>2b31d88665535caf8709883b3108883a8966c519c55c99de6bcd408ba8b8e10d</u>	+ 0.00108410 BTC	✓
55	2018-03-09 11:58:04	<u>972d6dfc0b5b5622b97e578230f3c08095eaf80d4ebf a5ded6363f29d78fa525</u>	+ 0.00108410 BTC	✓
56	2018-03-08 10:35:17	<u>7427e1f1fbd771e2d48391306b192e775cb4007416b86e1d35e93894fac7bd43</u>	+ 0.00108410 BTC	✓
57	2018-03-07 09:19:21	<u>42ddf639cb5224d76e86dd28e484bc69adcaef511b19d5a1f0970e17fafaf649</u>	+ 0.00108410 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-06 21:05:00	<u>80624028f4e13e89b66545</u> <u>1fba6143c7a58ec1c5ee81</u> <u>dda21bc54e06d2a7d823</u>	+ 0.00108410 BTC	✓
59	2018-03-04 13:07:54	<u>ac16873211ddec94d2e4fd</u> <u>875cd0bcce7887cafd7497</u> <u>ab960913f55eb8fbd302</u>	+ 0.00108410 BTC	✓
60	2018-03-03 11:28:42	<u>40ede89f564f68c0f6ddd7</u> <u>94e79f80135e7550fe12f1</u> <u>4344dc9066db2ceb972b</u>	+ 0.00108410 BTC	✓
61	2018-03-02 11:37:41	<u>e72a2a6584d54d3d2e8ff5</u> <u>3259e60f4e6e9e4b7d258d</u> <u>5e2721f4a10c4bbb7bd1</u>	+ 0.00108410 BTC	✓
62	2018-02-28 13:07:24	<u>6f79536d31767b95874446</u> <u>48a727aa7f68cfc5a1608e</u> <u>931723b37b08eb148c47</u>	+ 0.00108410 BTC	✓
63	2018-02-27 10:02:22	<u>492a4f65263adfc375cead</u> <u>b44f56d652fda1ef4cd8f8</u> <u>aa5a1de7be78ec593091</u>	+ 0.00108410 BTC	✓
64	2018-02-26 07:45:41	<u>45afa66b9efdf0afdb6f91</u> <u>da7a0ac751a11f1d571e78</u> <u>e3ab53e3925bdc208a7d</u>	+ 0.00108410 BTC	✓
65	2018-02-25 08:44:13	<u>791d30226deba40440757f</u> <u>04e10442ff87bab9cc8e2a</u> <u>0e30fdfb27c2fc212a8e</u>	+ 0.00108410 BTC	✓
66	2018-02-24 09:05:25	<u>68734620fd986c9d0ec722</u> <u>2c0a349dd951f9c0dc9162</u> <u>af34257302e22467b788</u>	+ 0.00108410 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-22 12:19:40	<u>f717f2860ae8fb3b7b5b5a7c3f3d91e52552941fc41d3f7f270ddc6597b014e8</u>	+ 0.00108410 BTC	✓
68	2018-02-21 09:45:18	<u>bfab7e1b1befc81072a81532fb6c58e219ab0559a1445e936a51e8792197607f</u>	+ 0.00108410 BTC	✓
69	2018-02-19 09:27:00	<u>ad2b159079a3f3a0761aea b441b01c01344ef957c0a0ec0a3d61816adf23c6cd</u>	+ 0.00108410 BTC	✓
70	2018-02-18 14:06:32	<u>5045715dbc44adf3f087d750b3ae4a46f6c8a0bfa5f72106c64ad2e1a6e32386</u>	+ 0.00108410 BTC	✓
71	2018-02-17 16:34:53	<u>56db20e36ea2910074b6d8ee4ba551c99ab24d881785781239c25aa9818be5b2</u>	+ 0.00108410 BTC	✓
72	2018-02-15 12:59:08	<u>05ab798552a205beca88646e8c3d2c142722497b77e7fc0c69cd50c18dcaf5ec</u>	+ 0.00108410 BTC	✓
73	2018-02-14 20:27:24	<u>05a137a194249c08b48d2cd00de93cfc894a5f0a9c243e28ec79400801717a0a</u>	+ 0.00108410 BTC	✓
74	2018-02-13 13:54:32	<u>90fae6e16f6eb515e49340a1bd4e410ec6bc916c2b52095b8600dc43cfc0e359</u>	+ 0.00115329 BTC	✓
75	2018-02-12 10:07:44	<u>25b34e523f75afa073df9d99ad26ed2d5e43a60e873d212f431a0369fd16a852</u>	+ 0.00115329 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-10 14:31:45	<u>0e6bd22b7abc980f3feef9</u> <u>05bc9da07883708520ecff</u> <u>0c406c3e1d1b2966f21c</u>	+ 0.00115329 BTC	✓
77	2018-02-09 18:06:03	<u>bfb8c47b45a727654f290b</u> <u>dca606a77989ed948bced6</u> <u>be5a77dfd0c0dc0b0cec</u>	- 0.00131805 BTC	✓
78	2018-02-09 15:15:22	<u>dab962844f89519031c3b4</u> <u>e887d3074e66a1a31504a0</u> <u>08d85aae7361d4d41a5e</u>	- 0.00131805 BTC	✓
79	2018-02-09 15:15:22	<u>dab962844f89519031c3b4</u> <u>e887d3074e66a1a31504a0</u> <u>08d85aae7361d4d41a5e</u>	- 0.00131805 BTC	✓
80	2018-02-09 10:12:12	<u>e4af5622572fbd3ff934c9</u> <u>b5cd379fc8ef2af6b9e5f2</u> <u>c7ac2b289e58358a1e30</u>	+ 0.00115329 BTC	✓
81	2018-02-08 09:37:32	<u>c6cd5e2b455506ac114567</u> <u>6eb1b2dd04d8403d2ffffcb</u> <u>92014a68e020ff076390</u>	+ 0.00115329 BTC	✓
82	2018-02-07 15:43:41	<u>1c25aa490ac552b1dfae38</u> <u>8728170087c8229576f369</u> <u>520de47f4a1e19478bf5</u>	- 0.00131805 BTC	✓
83	2018-02-07 15:43:41	<u>1c25aa490ac552b1dfae38</u> <u>8728170087c8229576f369</u> <u>520de47f4a1e19478bf5</u>	- 0.00131805 BTC	✓
84	2018-02-07 15:43:41	<u>1c25aa490ac552b1dfae38</u> <u>8728170087c8229576f369</u> <u>520de47f4a1e19478bf5</u>	- 0.00131805 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-07 14:12:49	<u>a01d2e1b20b2adb41a5ad6</u> <u>e4d890b0206cb3af1197f4</u> <u>86ec14a950f551d35cff</u>	- 0.00131805 BTC	✓
86	2018-02-07 09:50:36	<u>a5be867ce4c7118f53cb1d</u> <u>ef3c55ee1dc7ec66ececef</u> <u>324eddca2ef906c6dd65</u>	+ 0.00115329 BTC	✓
87	2018-02-07 08:18:13	<u>853b3abcc003f600b3f14b</u> <u>f6aeb7e3dab05581325ba6</u> <u>d7a814540751260ab7aa</u>	- 0.00164756 BTC	✓
88	2018-02-07 08:18:13	<u>853b3abcc003f600b3f14b</u> <u>f6aeb7e3dab05581325ba6</u> <u>d7a814540751260ab7aa</u>	- 0.00131805 BTC	✓
89	2018-02-07 05:53:28	<u>6e702e16788c85b7da0e83</u> <u>1f1821e3b4dea816a4a4dc</u> <u>abd88cd72823ad5ba5c2</u>	- 0.00164756 BTC	✓
90	2018-02-07 05:53:28	<u>6e702e16788c85b7da0e83</u> <u>1f1821e3b4dea816a4a4dc</u> <u>abd88cd72823ad5ba5c2</u>	- 0.00164756 BTC	✓
91	2018-02-07 05:08:52	<u>e13334f4f564d066e3d5f9</u> <u>67290d0f160be5e3444948</u> <u>98b8241c0d78098456e5</u>	- 0.00164756 BTC	✓
92	2018-02-07 04:50:23	<u>9341f939f0da2f4a2b60da</u> <u>4010b0bf8bb1f042bd6d7b</u> <u>d0fd12206d3eb5db98e8</u>	- 0.00164756 BTC	✓
93	2018-02-07 04:50:23	<u>9341f939f0da2f4a2b60da</u> <u>4010b0bf8bb1f042bd6d7b</u> <u>d0fd12206d3eb5db98e8</u>	- 0.00197707 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-07 04:50:23	<u>9341f939f0da2f4a2b60da</u> <u>4010b0bf8bb1f042bd6d7b</u> <u>d0fd12206d3eb5db98e8</u>	- 0.00197707 BTC	✓
95	2018-02-07 04:50:23	<u>9341f939f0da2f4a2b60da</u> <u>4010b0bf8bb1f042bd6d7b</u> <u>d0fd12206d3eb5db98e8</u>	- 0.00164756 BTC	✓
96	2018-02-06 17:01:03	<u>860da46000b63f5230b8aa</u> <u>885d7a05f861f8c37dae61</u> <u>b66a7dbb91cff4dd8828</u>	- 0.00197707 BTC	✓
97	2018-02-06 16:30:56	<u>503ff0241927eeecf20e6</u> <u>38d678c528ce10e990d832</u> <u>480620063954ab77f58a</u>	- 0.00197707 BTC	✓
98	2018-02-06 16:10:24	<u>fdaf234748f89f94faf80f</u> <u>3a27393499e2fd1f9f138f</u> <u>adf43b8277eccc92fc21</u>	- 0.00197707 BTC	✓
99	2018-02-06 16:10:24	<u>e212c7fbc2cb0f40e21d65</u> <u>8d824d18158567302d0b2c</u> <u>9ba3315dd5b9e926180f</u>	- 0.00197707 BTC	✓
100	2018-02-06 14:52:58	<u>f48ebb6f38b266c8d7d4c5</u> <u>d4d020bf3a28add4276533</u> <u>a00aa4a4d614bb4827d6</u>	- 0.00197707 BTC	✓
101	2018-02-06 12:36:24	<u>5120c0337a11d11a663122</u> <u>862bc691cba9c457a127ea</u> <u>727b385a4783558fb3bf</u>	- 0.00197707 BTC	✓
102	2018-02-06 12:36:24	<u>5120c0337a11d11a663122</u> <u>862bc691cba9c457a127ea</u> <u>727b385a4783558fb3bf</u>	- 0.00197707 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-06 12:36:24	<u>5120c0337a11d11a663122</u> <u>862bc691cba9c457a127ea</u> <u>727b385a4783558fb3bf</u>	- 0.00197707 BTC	✓
104	2018-02-06 12:36:24	<u>5120c0337a11d11a663122</u> <u>862bc691cba9c457a127ea</u> <u>727b385a4783558fb3bf</u>	- 0.00197707 BTC	✓
105	2018-02-06 12:36:24	<u>5120c0337a11d11a663122</u> <u>862bc691cba9c457a127ea</u> <u>727b385a4783558fb3bf</u>	- 0.00197707 BTC	✓
106	2018-02-05 14:06:58	<u>9ef93cf3f4e3dd96bb8f0c</u> <u>fc3e4f1e104b14b13675c8</u> <u>89562a621d6b00cc6239</u>	+ 0.00131805 BTC	✓
107	2018-02-04 10:06:31	<u>fe462e062d5f4377bc90fa</u> <u>e16e7c618b63219ee8da92</u> <u>a7bc2a5f73125fa7357c</u>	+ 0.00131805 BTC	✓
108	2018-02-03 15:49:05	<u>1d9eb725ad78d7e0b7757d</u> <u>9c4ab974d7e9135d7cb3ba</u> <u>d821665c297f726a04c2</u>	+ 0.00131805 BTC	✓
109	2018-02-02 22:51:35	<u>d71bb6fd55e78f16ac0f4a</u> <u>283c62a1701393c25d895f</u> <u>231dad5c03d34d858663</u>	- 0.00197707 BTC	✓
110	2018-02-02 22:51:35	<u>d71bb6fd55e78f16ac0f4a</u> <u>283c62a1701393c25d895f</u> <u>231dad5c03d34d858663</u>	- 0.00197707 BTC	✓
111	2018-02-02 22:51:35	<u>d71bb6fd55e78f16ac0f4a</u> <u>283c62a1701393c25d895f</u> <u>231dad5c03d34d858663</u>	- 0.00197707 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-02 22:51:35	<u>d71bb6fd55e78f16ac0f4a</u> <u>283c62a1701393c25d895f</u> <u>231dad5c03d34d858663</u>	- 0.00197707 BTC	✓
113	2018-02-02 22:51:35	<u>d71bb6fd55e78f16ac0f4a</u> <u>283c62a1701393c25d895f</u> <u>231dad5c03d34d858663</u>	- 0.00197707 BTC	✓
114	2018-02-02 22:17:51	<u>38ebdb7ee56c7f56432974</u> <u>3b2e6546b1742e031d800f</u> <u>5eb50143ab45ab9bf955</u>	+ 0.00131805 BTC	✓
115	2018-02-02 20:05:58	<u>2c37fbfd00b772f30a64be</u> <u>6f89c5775ab6384567e34a</u> <u>bcf5145dd7b06849f833</u>	- 0.00197707 BTC	✓
116	2018-02-02 20:05:58	<u>2c37fbfd00b772f30a64be</u> <u>6f89c5775ab6384567e34a</u> <u>bcf5145dd7b06849f833</u>	- 0.00197707 BTC	✓
117	2018-02-02 20:05:58	<u>2c37fbfd00b772f30a64be</u> <u>6f89c5775ab6384567e34a</u> <u>bcf5145dd7b06849f833</u>	- 0.00197707 BTC	✓
118	2018-02-02 18:11:19	<u>13f7208cd30ab840595466</u> <u>94c43b1ea1c73874c50769</u> <u>ebbecd18c4ed075de086</u>	- 0.00214183 BTC	✓
119	2018-02-02 18:11:19	<u>13f7208cd30ab840595466</u> <u>94c43b1ea1c73874c50769</u> <u>ebbecd18c4ed075de086</u>	- 0.00197707 BTC	✓
120	2018-02-02 16:11:15	<u>c4dc59776dd594a010c596</u> <u>3c5a9cb18db958ff9fe2f1</u> <u>d36bc408f1b4d31591c5</u>	- 0.00197707 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-01 20:35:05	<u>c286d46000778b819247d0</u> <u>29f4da0bf3df6cd96ab16d</u> <u>d90b8a26f39a191449f4</u>	+ 0.00131805 BTC	✓
122	2018-02-01 03:37:07	<u>d4020ba6103ed89bd4c1b3</u> <u>a9ab4641f666d82aa17750</u> <u>a61b8054581b2efd55da</u>	+ 0.00131805 BTC	✓
123	2018-01-30 14:06:45	<u>b84e81d2d548d87d9ef99d</u> <u>2ad2886515859a8059f836</u> <u>f565256b8690ea399999</u>	+ 0.00131805 BTC	✓
124	2018-01-29 17:05:43	<u>efb2c10b483383a6301482</u> <u>24dca1c865bf74f93af355</u> <u>2b519bc8755aa569841d</u>	+ 0.00131805 BTC	✓
125	2018-01-28 16:50:23	<u>0d13f9aa8e3c463d90389e</u> <u>c094e4aecf665c44a81186</u> <u>3807d3d5370aef8f98fb</u>	+ 0.00131805 BTC	✓
126	2018-01-27 20:02:49	<u>350602468f9850b1bfb545</u> <u>d9cc136ad4613532525a45</u> <u>4d57e358780369e61227</u>	+ 0.00131805 BTC	✓
127	2018-01-26 20:01:20	<u>624e283f633035f689e95d</u> <u>232edeb754a8b982a851bb</u> <u>59178fb9ee6cbdea8894</u>	+ 0.00131805 BTC	✓
128	2018-01-25 15:51:59	<u>31ded7d587fa85cffb6876</u> <u>843193cb3584e23dc01801</u> <u>4626950a4d5ccd3a957a</u>	+ 0.00131805 BTC	✓
129	2018-01-23 16:29:44	<u>3c0c7a75d1cbd960ec44d8</u> <u>341fbdf9422453c169e0a2</u> <u>73e0f6b7d02422d06aa1</u>	+ 0.00164756 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-22 15:44:20	<u>84498b88950304a0633ae7</u> <u>9827b9be6b664efc6685c2</u> <u>3a652b155716e5adbb5c</u>	+ 0.00164756 BTC	✓
131	2018-01-21 17:54:42	<u>c5a3eab9fe6afa5468607f</u> <u>2a5ef2a0d341770af6ca20</u> <u>ad47e03df817606e54cd</u>	+ 0.00164756 BTC	✓
132	2018-01-20 16:09:51	<u>5316b74c875dcd58a3399e</u> <u>d83f3abf673a88caa8cf3f</u> <u>59e947d8013f4761d5b4</u>	+ 0.00164756 BTC	✓
133	2018-01-19 21:16:48	<u>25b6aaa690889aa5a17c9e</u> <u>3bcac4a4d23b12e7a39bd8</u> <u>c160e336c02bf829e863</u>	+ 0.00164756 BTC	✓
134	2018-01-18 14:36:34	<u>694a43c0998130602c924e</u> <u>3893e2c389fa2140ba87bc</u> <u>f15d8eef522f9788faf8</u>	- 0.00164756 BTC	✓
135	2018-01-18 12:09:23	<u>53c0a11b8ad6faa98992f9</u> <u>431dc27b7ee428a25bdf3a</u> <u>cef594f914728fd6e192</u>	+ 0.00164756 BTC	✓
136	2018-01-18 06:27:58	<u>0484ae8053f335ca8fba3a</u> <u>80cc9f2e4089c9856b6309</u> <u>8613b9811b33ccfcbf85</u>	- 0.00164756 BTC	✓
137	2018-01-18 04:36:09	<u>a6262a664df688361ed5c9</u> <u>d8a1e32d8858e5ed226f1d</u> <u>a63e7bcdf37e0809d2bc</u>	+ 0.00164756 BTC	✓
138	2018-01-17 06:07:23	<u>eb58ef7e4ccbc403dda828</u> <u>fcad74b6782e7adcf24e4e</u> <u>1dd6fecdc2b5574fc1fa</u>	- 0.00164756 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-16 17:34:23	<u>a3dfa5ab38d4b5bb3696fa</u> <u>93d6973d1978fe3aafa624</u> <u>4bed5e708707f0ae4435</u>	+ 0.00164756 BTC	✓
140	2018-01-15 16:54:24	<u>4c067c5550cce79b705596</u> <u>28c05ac190035c9695d3d2</u> <u>eef946331b60ef10132c</u>	+ 0.00164756 BTC	✓
141	2018-01-15 16:07:24	<u>f69e41b68c95bdbfc89e65</u> <u>21570b2118ef14f1501aa3</u> <u>46c52ccd10f209ca9d2a</u>	- 0.00181232 BTC	✓
142	2018-01-15 14:35:33	<u>dbef528e46bbc414011640</u> <u>d2753495c239bd657f32a0</u> <u>700f466067a5c9cc50b5</u>	- 0.00164756 BTC	✓
143	2018-01-14 21:14:49	<u>342afe981ab3f2046225fa</u> <u>0913ce0287d631453c67da</u> <u>6c48ca1c3c1d62af61a7</u>	+ 0.00164756 BTC	✓
144	2018-01-13 13:43:47	<u>8b230d26b2a9ca31f0cde8</u> <u>4f6bd5d5dbef6f54113c0a</u> <u>468fa1d7b553a3e604b5</u>	- 0.00164756 BTC	✓
145	2018-01-13 13:03:44	<u>652e9cac752d652918f95e</u> <u>bd6a4a00d2be5faed2cec6</u> <u>134530fc7ab6bbec25fc</u>	+ 0.00164756 BTC	✓
146	2018-01-12 16:58:30	<u>20b3bbc8d0b7ac5dbd659b</u> <u>88e2c1be9e20157ec617d1</u> <u>d430b18a1b5d4259aa60</u>	+ 0.00181232 BTC	✓
147	2018-01-12 11:44:11	<u>798045b19857fac01bbc2b</u> <u>f3b8c8392ac26b45d40a8e</u> <u>308de50bd246d8fb7806</u>	- 0.00181232 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-11 15:28:33	<u>e8ba2081b3d909716a5155</u> <u>8babc750f61c382ceb25cf</u> <u>23eb6949e868e5e52053</u>	+ 0.00181232 BTC	✓
149	2018-01-10 13:38:48	<u>fe4b6889a1a2e6489bad1e</u> <u>599649e301eac37f6dd806</u> <u>4e24476bd45904f1898a</u>	+ 0.00197707 BTC	✓
150	2018-01-09 23:11:12	<u>c69a1da2868b0612172a40</u> <u>0f9df7f1ecc9625f34286b</u> <u>de76c37578990e4a6415</u>	+ 0.00197707 BTC	✓
151	2018-01-08 10:26:21	<u>65b86e26d12569d26886d0</u> <u>3b030453a25c6099df437d</u> <u>4d2ed2430d34a97bb9fd</u>	+ 0.00197707 BTC	✓
152	2018-01-07 18:20:24	<u>fa196679834baa02391b09</u> <u>b421011973c54f10978f28</u> <u>5b7577ef3c229d6edaa2</u>	+ 0.00197707 BTC	✓
153	2018-01-06 22:01:35	<u>b9d88705ffa9362816a4b9</u> <u>cab63ac6ca91c18983acea</u> <u>bc70fae74c04521fc3c0</u>	+ 0.00197707 BTC	✓
154	2018-01-06 04:08:34	<u>6b72c7321302f341c679ca</u> <u>93c5a68f0d21ed56d12e76</u> <u>1a9e00c472040b4ca71a</u>	+ 0.00197707 BTC	✓
155	2018-01-06 04:08:34	<u>e4d1ecb221b24a046e1a42</u> <u>f94085c8aaca4fc8a70cd9</u> <u>982670f7e36a9bb59f3f</u>	+ 0.00197707 BTC	✓
156	2018-01-04 12:29:23	<u>34e9151f8bb26e7f7b855b</u> <u>b1128c7763b9a2ff86e7f4</u> <u>266c335b33ed58c05205</u>	+ 0.00197707 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-02 21:12:14	<u>365eb4c62298cb31b73c69</u> <u>17184fd7ab1182877e7cc9</u> <u>24ecc370e028952337c0</u>	+ 0.00197707 BTC	✓
158	2018-01-01 16:18:52	<u>8c17c9c098dcbc036b1161</u> <u>00d4b49efb867eea4d783e</u> <u>10f0fda12002a4398049</u>	+ 0.00197707 BTC	✓
159	2017-12-31 17:34:22	<u>6973ef93cc5005acb27740</u> <u>375d53db16099aa3325463</u> <u>33af4b7048aabb82a92e</u>	+ 0.00197707 BTC	✓
160	2017-12-31 08:33:26	<u>7ef24b1454f0b9031209dc</u> <u>cd3e1f8126901708468d9f</u> <u>16e8ad7ef12a086af172</u>	+ 0.00197707 BTC	✓
161	2017-12-30 18:38:00	<u>3f0822e9ee321920085cc8</u> <u>835693193040493eb05edd</u> <u>ca604cf96eb32a3e0b8d</u>	+ 0.00197707 BTC	✓
162	2017-12-29 15:15:32	<u>1f2dbf8628abb55887788f</u> <u>a6b399ee6b9aa8f18bfb0</u> <u>b2a19448fd1967308699</u>	+ 0.00197707 BTC	✓
163	2017-12-29 13:48:05	<u>7d0b9f8f04770aca27bdd6</u> <u>bab9af56b76c34b450e3c5</u> <u>87636b7e0393f249b574</u>	+ 0.00197707 BTC	✓
164	2017-12-29 10:52:53	<u>e482ce38db9c76c6693234</u> <u>ece4a2797be5222f3978bc</u> <u>bea77cc957bb60b667c2</u>	+ 0.00197707 BTC	✓
165	2017-12-28 20:53:01	<u>919f347d5cf5ce9bd75a1d</u> <u>f4cc323c3167830bce7243</u> <u>9551bd3a18c89d511f8f</u>	+ 0.00197707 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-28 10:44:21	<u>62ca5939325ba430b81d4e</u> <u>60b6bc084ece9410124721</u> <u>31c13a298ce41b8d48a3</u>	+ 0.00197707 BTC	✓
167	2017-12-27 19:18:32	<u>3dcdba4980fda6b3c2eaf1</u> <u>404b668ea873db9a5a7f57</u> <u>d12bcf4842c579db99e9</u>	+ 0.00197707 BTC	✓
168	2017-12-26 01:11:48	<u>e41f3097dd65a440946aa4</u> <u>45d29c1ae2ffe4a651270f</u> <u>ce41b5cb63d72aab9c48</u>	+ 0.00197707 BTC	✓
169	2017-12-25 15:59:53	<u>cac488f293aab7751a079a</u> <u>1c73ebb57dc7d2e17e3ee8</u> <u>8900b149a7c0c07ec244</u>	+ 0.00197707 BTC	✓
170	2017-12-24 20:08:23	<u>18cfba0a904a31f3cc2ec8</u> <u>b55ac8b3b224e0c37a6052</u> <u>8bcbbbb42a4181f4e5b1</u>	+ 0.00214183 BTC	✓
171	2017-12-21 14:51:01	<u>a6c28bd095870d98bf7410</u> <u>1e1a456e215cb7d57cae71</u> <u>2279ecd5395ed3126183</u>	+ 0.00197707 BTC	✓
172	2017-12-14 20:16:05	<u>d62b87276ebf6d8c079dea</u> <u>afa0dc1a0158c27d51f7fa</u> <u>a31bea5b33e6adcc8d62</u>	+ 0.00018853 BTC	✓

\* USD values displayed at the time of transaction

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