

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F3zWqy5rE9uabShBfXw3XqxsYN5bkYAJc</u>
TOTAL RECEIVED	247.20668069 BTC
	15,555,233.17 USD
TOTAL SEND	247.20668069 BTC
	15,555,233.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-11 13:55:14	<u>935eb09dad1e485d16475e</u> <u>5c1fbc3b34fbff794a6035</u> <u>e825c7b99867bc42b9cb</u>	- 0.07478800 BTC	
			772.29 USD	
2	2020-02-11 13:55:14	<u>935eb09dad1e485d16475e</u> <u>5c1fbc3b34fbff794a6035</u> <u>e825c7b99867bc42b9cb</u>	- 0.04885000 BTC	
			504.44 USD	
3	2020-02-10 20:31:46	<u>844664eadd7234d8949264</u> <u>ad558bd1faae83c9cf3de2</u> <u>03f65beaa7329ae1eb10</u>	+ 0.07478800 BTC	
			764.56 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-04 16:01:23	<u>7519f4c8ca9e9f2f127a68</u> <u>642b6c89ddf699856154cf</u> <u>0fa1d7a73a4d19784b75</u>	+ 0.04885000 BTC 469.54 USD		✓
5	2020-02-04 15:38:44	<u>ce6942f0cf1f1a31e027f6</u> <u>b4c40f311d5d95dab983df</u> <u>d1eaf4f32485343aff96</u>	- 0.07734700 BTC 743.46 USD		✓
6	2020-02-04 04:08:00	<u>2d58684c9cfca4bde0cfd6</u> <u>8c271c7c99ce5a6f39455f</u> <u>65779cb447f1a005d5b0</u>	+ 0.07734700 BTC 711.36 USD		✓
7	2020-01-27 20:34:25	<u>2b2cb646f3111a4a41055d</u> <u>20d6eb2d56bb5219654769</u> <u>80fc47ed5e52fcc7ae11</u>	- 0.39316354 BTC 3,685.59 USD		✓
8	2020-01-25 21:05:48	<u>2d5aff5c9a8c2356c0838d</u> <u>b1a8ff06096400df7dfc2a</u> <u>27482a9a0091d6b7a177</u>	+ 0.39316354 BTC 3,387.10 USD		✓
9	2020-01-24 17:57:40	<u>b8303303d5f39ad90612b6</u> <u>6e0ab7a502d50a5db8cf04</u> <u>c9bca0aae975d241962e</u>	- 0.76459719 BTC 6,377.18 USD		✓
10	2020-01-24 17:57:40	<u>b8303303d5f39ad90612b6</u> <u>6e0ab7a502d50a5db8cf04</u> <u>c9bca0aae975d241962e</u>	- 1.99950000 BTC 16,676.98 USD		✓
11	2020-01-24 17:57:40	<u>b8303303d5f39ad90612b6</u> <u>6e0ab7a502d50a5db8cf04</u> <u>c9bca0aae975d241962e</u>	- 1.42350733 BTC 11,872.87 USD		✓
12	2020-01-24 17:57:40	<u>b8303303d5f39ad90612b6</u> <u>6e0ab7a502d50a5db8cf04</u> <u>c9bca0aae975d241962e</u>	- 0.50000000 BTC 4,170.29 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-01-24 17:56:46	<u>0a69fa1550dc89f27e72bb</u> <u>5c39a06acb7508f57c1b7c</u> <u>bd206e984c6aabba5f65</u>	+ 0.76459719 BTC  6,377.18 USD	✓
14	2020-01-23 15:38:48	<u>1770ec3b115a93ec82352d</u> <u>09e30f47351d1118a6511c</u> <u>026ca1e0ec3c8180b23a</u>	+ 1.99950000 BTC  16,873.78 USD	✓
15	2020-01-22 14:44:46	<u>1a91c1403ee616c834e26b</u> <u>0439940c85f0933615629e</u> <u>e65261504e442fb48324</u>	+ 0.50000000 BTC  4,202.26 USD	✓
16	2020-01-22 05:04:28	<u>42a63f3bdaeb93162b45d2</u> <u>7c248af16644aba2f23f7c</u> <u>46688305354799720e19</u>	+ 1.42350733 BTC  12,359.40 USD	✓
17	2020-01-18 04:31:53	<u>09ac4c40cf40d45f547d35</u> <u>e1465012bece137b55a200</u> <u>7d1d0e221384ddaf1d16</u>	- 0.36208704 BTC  3,228.35 USD	✓
18	2020-01-18 04:31:53	<u>25ebeae96068d9f23d758f</u> <u>14d5961a4b90b539cbf70c</u> <u>397dc7648fb52d34ca83</u>	+ 0.36208704 BTC  3,228.35 USD	✓
19	2020-01-09 03:09:23	<u>21d45c5e4969eb61408d5f</u> <u>24c64085bd8cd2f772c3a4</u> <u>28685f7db9497383cbcc</u>	- 0.86201689 BTC  6,739.04 USD	✓
20	2020-01-09 01:09:09	<u>245e0694febcbf35327b6ea</u> <u>f62489a63a70479cb73c46</u> <u>031dca8d7d95a46acdb7</u>	+ 0.86201689 BTC  6,739.04 USD	✓
21	2019-12-09 20:24:53	<u>f6b11473021c050d3e38ba</u> <u>b16de831752a336d44e7af</u> <u>270e6a93d39704738046</u>	- 0.76775902 BTC  5,546.39 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-09 18:01:55	<u>6b23d47bc16d24724603</u> <u>fd553984f363b90a2ef562</u> <u>45950037ae077497ec85</u>	+ 0.76775902 BTC  5,546.39 USD	✓
23	2019-12-07 16:52:28	<u>db729254727d54258017c1</u> <u>500e688a39242a1050f6fa</u> <u>fbdbd0c79aa6fd883393</u>	- 0.52115004 BTC  3,913.89 USD	✓
24	2019-12-07 16:52:28	<u>db729254727d54258017c1</u> <u>500e688a39242a1050f6fa</u> <u>fbdbd0c79aa6fd883393</u>	- 0.34966314 BTC  2,626.00 USD	✓
25	2019-12-06 16:57:25	<u>4b3712fad9dbe2fe201c3b</u> <u>70fc2d3c6d546145bbce61</u> <u>ce946e32a4cb330350d1</u>	+ 0.52115004 BTC  3,902.48 USD	✓
26	2019-12-05 20:02:25	<u>6ae2e6070d44a89e998915</u> <u>24443e8717e8e562bc4cd3</u> <u>2d6d9cd334a03c6ccb70</u>	+ 0.34966314 BTC  2,632.07 USD	✓
27	2019-11-26 17:00:37	<u>b436bdc6189be5304dbcd8</u> <u>5412984c0f8e461001e29d</u> <u>a4b8958bfb9cecbf8f5d</u>	- 0.58769649 BTC	✓
28	2019-11-26 16:38:00	<u>ecf4d18c1fffa6239e3958</u> <u>278012589149ee779a4c39</u> <u>38e38f6486fe5650ed04</u>	+ 0.58769649 BTC	✓
29	2019-11-11 17:12:33	<u>293a9fe3046c481ca47371</u> <u>f7c2353f8294c83b030cd3</u> <u>7a8940f22af35de5c336</u>	- 0.43112566 BTC	✓
30	2019-11-11 17:08:48	<u>cd111e74e0bcb558fd4870</u> <u>68c845d254077295b9c911</u> <u>eaf7f43345e8938701fa</u>	+ 0.43112566 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-28 13:06:23	<u>a2cb3129ca0e3b3538d145</u> <u>2523dc942c5ffdc403609d</u> <u>e124ce890dd915600d34</u>	- 1.34034896 BTC	✓
32	2019-10-28 13:06:23	<u>a2cb3129ca0e3b3538d145</u> <u>2523dc942c5ffdc403609d</u> <u>e124ce890dd915600d34</u>	- 0.20483943 BTC	✓
33	2019-10-28 01:15:33	<u>c696013f8dcb0b06df0dda</u> <u>1463cb12a204a238a8ffdb</u> <u>6e0a01e88639123ddced</u>	+ 0.20483943 BTC	✓
34	2019-10-24 17:39:54	<u>b5dc2513935d4b092574ad</u> <u>f084ee4f65cfff6817ca0a</u> <u>5236ddd6983ea83b5198</u>	+ 1.34034896 BTC	✓
35	2019-10-02 15:21:06	<u>bf51ac56a45682e173b0ae</u> <u>914d7306b8073a959ed87b</u> <u>5b9a62988aba5576f6b0</u>	- 0.66475623 BTC	✓
36	2019-10-02 15:13:11	<u>f7ca9b617320baa46cd48d</u> <u>90c8e9f17ec521d32fc473</u> <u>5a40848cfbe29c5e03fe</u>	+ 0.66475623 BTC	✓
37	2019-09-23 14:58:11	<u>93f239acb990529805bb5c</u> <u>36b6c77a4de009b3c48d9e</u> <u>073080c99eb6ee2a9290</u>	- 0.77590931 BTC	✓
38	2019-09-23 14:58:11	<u>93f239acb990529805bb5c</u> <u>36b6c77a4de009b3c48d9e</u> <u>073080c99eb6ee2a9290</u>	- 0.10979756 BTC	✓
39	2019-09-23 14:36:00	<u>08ca04ec1d0b13883300cf</u> <u>f237371a9cc71a1ea7cb5d</u> <u>47d290655b15be2dc4c7</u>	+ 0.77590931 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-21 22:59:12	<u>bd8094814f2365e85758f4</u> <u>e9cb3e76bc2630bc1b355f</u> <u>173ac96027af829caf54</u>	+ 0.10979756 BTC	✓
41	2019-09-21 22:39:02	<u>3b1baf1bdda1ebe4240585</u> <u>7cf46ab39df0bf1edc018b</u> <u>66a112cebd8dedc9a516</u>	- 0.92941364 BTC	✓
42	2019-09-21 22:15:50	<u>b1850d208b88ed93fb67e5</u> <u>e3d35098c9aa3c2c820011</u> <u>40e8ed9efe491f57aaee</u>	+ 0.92941364 BTC	✓
43	2019-09-12 13:27:48	<u>1768a455af65fa2062404a</u> <u>54cd56eb21a0867b5c7d3a</u> <u>2526cf3cc7e608ef8aea</u>	- 0.68331551 BTC	✓
44	2019-09-11 19:03:54	<u>cbf80ef1ef37f66582cb6d</u> <u>a71f5c9b713d22cecb333d</u> <u>5a4e37c4bd8e481e8cc7</u>	+ 0.68331551 BTC	✓
45	2019-08-23 14:52:35	<u>72c8623b241959ddf7bd50</u> <u>4ec36ec3abcef2f966b76c</u> <u>3bc0ce59421081c95807</u>	- 0.42432470 BTC	✓
46	2019-08-23 14:52:35	<u>72c8623b241959ddf7bd50</u> <u>4ec36ec3abcef2f966b76c</u> <u>3bc0ce59421081c95807</u>	- 0.16634962 BTC	✓
47	2019-08-21 03:14:50	<u>f7b3854aeab7c54e8fb98e</u> <u>f0a7c2137caac801f13113</u> <u>7b8fc2afc10b07e4e831</u>	+ 0.16634962 BTC	✓
48	2019-08-21 02:48:13	<u>33540f07cff9cc9c083b4c</u> <u>f51274ca697bfb2cae8f89</u> <u>dc83616af4bc9612f495</u>	+ 0.42432470 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-10 12:03:17	<u>5c3da9cc2e81265a9afdf0</u> <u>05d37e34a80fbcec85073d</u> <u>83241ee54f0d11e984b6</u>	- 0.24649958 BTC	✓
50	2019-08-02 00:33:15	<u>8d09dc651f5adcd812c0e5</u> <u>8d223fee942320066329ce</u> <u>dd4145d4af613b5ecc38</u>	- 0.10793743 BTC	✓
51	2019-07-26 00:51:26	<u>c05d0a1fb6d4098058b86f</u> <u>b0952dd381f7fe90b37412</u> <u>1cfac7644ce24afe7cfe</u>	+ 0.24649958 BTC	✓
52	2019-07-23 22:44:48	<u>c946cb0681e68fe295a14c</u> <u>5ca0d6c2c07bba4733c5bb</u> <u>2872e4c45d095862730b</u>	+ 0.10793743 BTC	✓
53	2019-07-09 20:51:49	<u>f1f51b9894dda2d842e492</u> <u>70013eeb5b64542f8fe8a7</u> <u>4ff302523dc518e7929d</u>	- 0.50114793 BTC	✓
54	2019-07-09 19:47:55	<u>67b8fd3e1c1cd95eda4705</u> <u>7b6680423c5f7b08d30e35</u> <u>e52aa5eab8d1ca44d4f9</u>	+ 0.50114793 BTC	✓
55	2019-06-12 14:12:45	<u>477f93f7d1c03a253456bc</u> <u>91d6f77ea686d3f1a09d5d</u> <u>9bfe9e0dad845c634682</u>	- 1.86051094 BTC	✓
56	2019-06-12 14:12:45	<u>477f93f7d1c03a253456bc</u> <u>91d6f77ea686d3f1a09d5d</u> <u>9bfe9e0dad845c634682</u>	- 1.84563921 BTC	✓
57	2019-06-12 14:12:45	<u>477f93f7d1c03a253456bc</u> <u>91d6f77ea686d3f1a09d5d</u> <u>9bfe9e0dad845c634682</u>	- 1.52966269 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-12 14:12:45	<u>477f93f7d1c03a253456bc</u> <u>91d6f77ea686d3f1a09d5d</u> <u>9bfe9e0dad845c634682</u>	- 0.99201278 BTC	✓
59	2019-06-12 14:12:45	<u>477f93f7d1c03a253456bc</u> <u>91d6f77ea686d3f1a09d5d</u> <u>9bfe9e0dad845c634682</u>	- 0.09601173 BTC	✓
60	2019-06-12 14:12:45	<u>477f93f7d1c03a253456bc</u> <u>91d6f77ea686d3f1a09d5d</u> <u>9bfe9e0dad845c634682</u>	- 0.96308501 BTC	✓
61	2019-06-12 14:12:45	<u>477f93f7d1c03a253456bc</u> <u>91d6f77ea686d3f1a09d5d</u> <u>9bfe9e0dad845c634682</u>	- 0.09027250 BTC	✓
62	2019-06-12 14:12:45	<u>e13646bfceb8ce9e0b6e80</u> <u>1d250e0edc359ae9f77eee</u> <u>f63a77ec05efc81d6d5d</u>	+ 1.84563921 BTC	✓
63	2019-06-11 23:34:29	<u>5ab2d69476d68dd44c3ca1</u> <u>a5aa044ead7dcf018a1303</u> <u>d7bba9d0356ce760b4cc</u>	+ 0.99201278 BTC	✓
64	2019-06-11 19:45:55	<u>e5265f4e302e9425c9d73c</u> <u>11a983fe00d424f1620cd0</u> <u>8855c958bb74fde0da01</u>	+ 1.52966269 BTC	✓
65	2019-06-11 17:33:52	<u>a68183b439b502f1c6b5ab</u> <u>eee982ad246a982813b4f6</u> <u>9d40939e682c31d866c7</u>	+ 0.96308501 BTC	✓
66	2019-06-11 13:42:36	<u>6838afce3739c50dfffdc8</u> <u>1450cf0431d165809824ef</u> <u>1825a8b6e890996acf96</u>	+ 1.86051094 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-11 07:10:45	<u>221b45b01769997d23596a</u> <u>73ca9e0ca93be3dda4a964</u> <u>780ce969b254bed632a6</u>	+ 0.09601173 BTC	✓
68	2019-06-10 22:31:59	<u>7987922b1bd6255cbe11ce</u> <u>958ff28305b59b5ea960ee</u> <u>fd1dfef2558315f8e3ec</u>	+ 0.09027250 BTC	✓
69	2019-06-02 19:48:46	<u>b2fc6e80dbb73fce2ad62d</u> <u>7078608a2d398b3c640460</u> <u>3623bb606ccaf9a8c3e5</u>	- 2.96706277 BTC	✓
70	2019-06-02 19:48:46	<u>76b9e9be99229068f64274</u> <u>ca3223e05f685b6e8a6cc8</u> <u>76fcc27aaf1aff93021a</u>	+ 2.96706277 BTC	✓
71	2019-04-08 13:29:31	<u>eb58e7424862ee636dcf5d</u> <u>54c6249b97aa2861f094c5</u> <u>4022179526ee01efd008</u>	- 0.98224246 BTC	✓
72	2019-04-08 13:07:03	<u>ca464df8be723726decaf3</u> <u>6f7c4272f4e3d2f5eb6d53</u> <u>9070078f57aa7b455dda</u>	+ 0.98224246 BTC	✓
73	2019-03-21 19:59:45	<u>6a2b1a17173905dc9671da</u> <u>d5544378a36ebed73df211</u> <u>8a023187ac5eebcdcb6d</u>	- 1.87411929 BTC	✓
74	2019-03-21 19:21:36	<u>24063dd7d30f6078a04991</u> <u>bac7fa9cdc67ea07bc158c</u> <u>84b32e213bbb1f05beb4</u>	+ 1.87411929 BTC	✓
75	2019-03-07 14:44:12	<u>e89b94066cecbe9ee8a193</u> <u>7c8471a791030300965755</u> <u>7c906913d4ee1ec804b4</u>	- 0.97969100 BTC	✓

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76	2019-03-07 02:23:47	<u>1c866c47d266b1a3bdac1e4e7ac662c360f0ca6d6c8ff4d29b31c0a499391c89</u>	+ 0.97969100 BTC	✓
77	2019-02-19 20:50:58	<u>e0b374e6675021e1f65d4a200fe73300f502a788c329cae0f2010c3c574d063e</u>	- 2.05031111 BTC	✓
78	2019-02-19 20:50:58	<u>e0b374e6675021e1f65d4a200fe73300f502a788c329cae0f2010c3c574d063e</u>	- 4.17950133 BTC	✓
79	2019-02-19 20:50:58	<u>e0b374e6675021e1f65d4a200fe73300f502a788c329cae0f2010c3c574d063e</u>	- 6.58300000 BTC	✓
80	2019-02-19 20:45:06	<u>2fdadd17066981d2b23fe17d032faddea66a0bd5001bceb0998396526f931a43</u>	+ 2.05031111 BTC	✓
81	2019-02-17 03:58:00	<u>3b1c19a3246b47278e94b7e6def5bdb18387f4cfb19b8610db2402e122e26cd5</u>	+ 6.58300000 BTC	✓
82	2019-02-16 14:40:42	<u>1553da0d7155661a291f9d6866a760968c172c5d599ed10c68fbefbc093e5d4f2</u>	+ 4.17950133 BTC	✓
83	2019-02-07 13:13:37	<u>446d47cf825a5b48ff8729ab8c773cdc29222eb2b501dd32dd204a6773b4d08e</u>	- 0.18622105 BTC	✓
84	2019-02-07 13:12:21	<u>a7ceaf39f53a1496f603da78708370c229466cd33a3a5b5879f25c825af98ed4</u>	+ 0.18622105 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-20 05:29:13	<u>51c2cb18f8d195164246bc</u> <u>8c8d107d58a6c15c91aea6</u> <u>ca5a1b05c91f4f3a0179</u>	- 1.67615617 BTC	✓
86	2019-01-20 05:29:13	<u>08003d3692ddab89bfb7bf</u> <u>7c42345ea3a34273fe0d3f</u> <u>e06a1766bb594f046525</u>	+ 1.67615617 BTC	✓
87	2019-01-02 15:00:12	<u>34005cc1d9b768bc41aaea</u> <u>82bba5dda24f54998e5db2</u> <u>1b62605919c112fd1e9d</u>	- 0.37855000 BTC	✓
88	2019-01-02 15:00:12	<u>34005cc1d9b768bc41aaea</u> <u>82bba5dda24f54998e5db2</u> <u>1b62605919c112fd1e9d</u>	- 0.37626895 BTC	✓
89	2019-01-02 15:00:12	<u>34005cc1d9b768bc41aaea</u> <u>82bba5dda24f54998e5db2</u> <u>1b62605919c112fd1e9d</u>	- 0.29875000 BTC	✓
90	2019-01-02 15:00:12	<u>34005cc1d9b768bc41aaea</u> <u>82bba5dda24f54998e5db2</u> <u>1b62605919c112fd1e9d</u>	- 0.17027412 BTC	✓
91	2019-01-02 15:00:12	<u>34005cc1d9b768bc41aaea</u> <u>82bba5dda24f54998e5db2</u> <u>1b62605919c112fd1e9d</u>	- 0.13207415 BTC	✓
92	2019-01-02 15:00:12	<u>34005cc1d9b768bc41aaea</u> <u>82bba5dda24f54998e5db2</u> <u>1b62605919c112fd1e9d</u>	- 0.98578236 BTC	✓
93	2019-01-02 15:00:12	<u>34005cc1d9b768bc41aaea</u> <u>82bba5dda24f54998e5db2</u> <u>1b62605919c112fd1e9d</u>	- 0.54438024 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-02 15:00:12	<u>34005cc1d9b768bc41aaea</u> <u>82bba5dda24f54998e5db2</u> <u>1b62605919c112fd1e9d</u>	- 1.15161254 BTC	✓
95	2018-12-20 15:38:41	<u>652976f149d709ba318dcb</u> <u>ca01684375e6f3108716db</u> <u>82d96b29e1e5dbdbd32d</u>	+ 0.17027412 BTC	✓
96	2018-12-20 14:41:46	<u>0e027ff0d062376d008c2a</u> <u>bb1236d2eab520175decfb</u> <u>38a342eb3345b056c712</u>	+ 1.15161254 BTC	✓
97	2018-12-19 21:48:24	<u>1fe57e2984302d7534e0c1</u> <u>ffe4b653a5f2d58cc812e9</u> <u>6083a3d44ddf5f4b3afc</u>	+ 0.37855000 BTC	✓
98	2018-12-19 13:48:55	<u>1877bbd7e4f0a1f5af175e</u> <u>fed259a794de78735babdb</u> <u>3fdbc910d9d1439db52c</u>	+ 0.98578236 BTC	✓
99	2018-12-18 23:12:10	<u>8ef97b1c8c2e8aa1addeb2</u> <u>66d13b515484d122a4ee33</u> <u>fb7db951a83fb08f089d</u>	+ 0.54438024 BTC	✓
100	2018-12-18 16:00:40	<u>b7631cedf9730b02fb1eb6</u> <u>04dcb4dc5a70bb9ef12ecd</u> <u>24b709380582a98db7cd</u>	- 1.21788500 BTC	✓
101	2018-12-18 16:00:40	<u>b7631cedf9730b02fb1eb6</u> <u>04dcb4dc5a70bb9ef12ecd</u> <u>24b709380582a98db7cd</u>	- 0.75760003 BTC	✓
102	2018-12-18 16:00:40	<u>b7631cedf9730b02fb1eb6</u> <u>04dcb4dc5a70bb9ef12ecd</u> <u>24b709380582a98db7cd</u>	- 0.37085607 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-18 14:19:14	<u>ed61fc163d069a4fd00fb5d07fc038e4ab698b0975a4ba06b6f5843d9bfd5338</u>	+ 1.21788500 BTC	✓
104	2018-12-18 13:58:19	<u>dc0b46605dabb180f7efea637482ed3be2ac693bbad554ed3a2dbd1a4c23d27f</u>	+ 0.37085607 BTC	✓
105	2018-12-17 18:01:34	<u>9080f2b422ef3ba26482a7919817c34a7c0822319bd59c93d53e6799aef62d65</u>	+ 0.29875000 BTC	✓
106	2018-12-17 18:01:34	<u>9a689b49f42107e9071bda8a8037c6852f4f92c3d5313fae3edc54c415f0ecbc</u>	+ 0.37626895 BTC	✓
107	2018-12-16 04:26:51	<u>9375cd879386f08a76bf70e6f864bb293921f0a5ad780e2cd4be47a70b04e9cc</u>	+ 0.75760003 BTC	✓
108	2018-12-14 21:03:40	<u>ae64602617f65c00f0ef413002438f8cd4bd80eb80d50bbe89e0ea0e062dd09e</u>	+ 0.13207415 BTC	✓
109	2018-12-13 17:16:21	<u>9957b9dcc3782aae0c8dd03e3b7f828f241af15e17757778b5abcae4f5b7b438</u>	- 2.34363127 BTC	✓
110	2018-12-13 17:01:24	<u>9ee863bad80c96538286371fd23f0acb48585d1f9fbe7da30edc6a5ec68946c7</u>	+ 2.34363127 BTC	✓
111	2018-11-19 17:24:51	<u>b82f7c57f864c52b534bfd48823952b274c8861cf9f771607d852f58ed21cd9a</u>	- 0.02022726 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-11-19 17:24:51	<u>b82f7c57f864c52b534bfd</u> <u>48823952b274c8861cf9f7</u> <u>71607d852f58ed21cd9a</u>	- 0.03200303 BTC	✓
113	2018-11-19 17:05:52	<u>82593f4515ea99516e2755</u> <u>64c57ce07d20dfed8aff4c</u> <u>010a3c9234c692f00afa</u>	+ 0.02022726 BTC	✓
114	2018-11-19 16:08:55	<u>52c6a3ac1026b13b528b06</u> <u>0f8bfb624f648a61bb2b5d</u> <u>04a2baa33c9fb5eafbb8</u>	+ 0.03200303 BTC	✓
115	2018-11-13 22:46:00	<u>d47331b3365c99e945786f</u> <u>4809256408eddbfe8303e2</u> <u>4cb1daa2c5a223232b46</u>	- 0.08098461 BTC	✓
116	2018-11-13 22:46:00	<u>16299cf7c57e62c2eceb00</u> <u>e77790555f9ae08e26069f</u> <u>a371e985471f0a6cd9b6</u>	+ 0.08098461 BTC	✓
117	2018-11-02 14:17:05	<u>6891d9834a86bb8fd4c6ca</u> <u>4c1748d82dcdc2976ebfdb</u> <u>56484235160e076bf226</u>	- 2.14418921 BTC	✓
118	2018-11-02 14:17:05	<u>f7b3d448b3b0a7dbbfeaab</u> <u>b7e9769201f27cca02a4c8</u> <u>eadab9af6d72c30aca06</u>	+ 2.14418921 BTC	✓
119	2018-10-27 20:49:13	<u>5ebae92cce0e38e9c4424c</u> <u>40c30e8a2c1ef5cae58b2f</u> <u>ceed784d6c8ae053f542</u>	- 0.62855158 BTC	✓
120	2018-10-26 15:04:40	<u>d59f628a355991844e97ae</u> <u>7ebc2984285a3343a4b6a6</u> <u>ec3f094bc51989369261</u>	+ 0.62855158 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-07 12:53:07	<u>54db7de1a303fff2c2a360</u> <u>31a923bf0010f970c781a2</u> <u>c0518171389bd40a1eb2</u>	- 7.22950000 BTC	✓
122	2018-09-05 12:55:04	<u>cbc5325b5dd49c57b82899</u> <u>3e9ea50da3d16797892ccc</u> <u>d310619ca44a85a81102</u>	+ 7.22950000 BTC	✓
123	2018-07-22 18:39:34	<u>21d477018dd85cc66ae039</u> <u>1b8591ff080516c7247135</u> <u>5384e97493dfabd7ec5a</u>	- 1.03390251 BTC	✓
124	2018-07-22 15:28:26	<u>2ab233bebb6ef405e1f8e0</u> <u>94f70e67b4590848c9b351</u> <u>692b316e88262ffd2410</u>	+ 1.03390251 BTC	✓
125	2018-07-20 14:50:35	<u>869cfcac30ac27de5911f4</u> <u>f8a112da255613ed737a8b</u> <u>9674122370ffb6e83e9a</u>	- 0.91029497 BTC	✓
126	2018-07-20 14:50:35	<u>9f55307f9a0a238252ffc0</u> <u>8597f7dee79b5c59bf97ea</u> <u>22d980ec914dbcd244fa</u>	+ 0.91029497 BTC	✓
127	2018-07-07 12:49:24	<u>a8cd0e1d95c3bc1983190b</u> <u>46f27bc9145b8ec7fb3320</u> <u>02e2a7244fd3ad054620</u>	- 6.00000000 BTC	✓
128	2018-07-06 17:37:37	<u>4ddc681bd34ce00687d2ab</u> <u>6ec31de4c02b6d0b572f06</u> <u>0438604da9bd6c7cfe92</u>	+ 6.00000000 BTC	✓
129	2018-07-04 02:59:45	<u>bbbb9e14f08b5cea67afcf</u> <u>516e1ea13e12b13b6be8b9</u> <u>26b7c2febb38ad74c7ba</u>	- 2.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-02 02:12:43	<u>ce48db52dc7ab24551b5d505c41037da2f4133babb302cac51471b697e382734</u>	+ 2.12000000 BTC	✓
131	2018-06-30 16:14:21	<u>9056caf5892ad55dfad71f050950af8a014ec0c38e269034b2e1c4883f80f94b</u>	- 2.99950000 BTC	✓
132	2018-06-30 16:14:21	<u>9056caf5892ad55dfad71f050950af8a014ec0c38e269034b2e1c4883f80f94b</u>	- 0.01950000 BTC	✓
133	2018-06-30 16:06:44	<u>44dbc9d8832d08dc0e7cc1f74e0d9d0fd503ef5db06734fd48bb66770d3914f3</u>	+ 2.99950000 BTC	✓
134	2018-06-30 15:01:05	<u>78f99554f017acadac3970d24495a57227dba4099022994fcbc1d1c53211ecc5</u>	+ 0.01950000 BTC	✓
135	2018-06-22 11:43:49	<u>5e8518b039f1716e999164bfffd928bf2c0655728db20247a8c69b57495a4ea66</u>	- 1.54962936 BTC	✓
136	2018-05-07 18:00:28	<u>60d5c57bc69a0c9d9bc3bd6dc19373f76b5628fc6efe6290a408d3c155b92f1f</u>	+ 1.54962936 BTC	✓
137	2018-05-06 17:40:09	<u>35f45553b08a7af58f698cf3b0d2b2d7b71ccd7d8bb7a006c63fd8e34fad689d</u>	- 8.20000000 BTC	✓
138	2018-05-06 17:40:09	<u>35f45553b08a7af58f698cf3b0d2b2d7b71ccd7d8bb7a006c63fd8e34fad689d</u>	- 8.14857525 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-05-06 17:40:09	<u>35f45553b08a7af58f698c</u> <u>f3b0d2b2d7b71ccd7d8bb7</u> <u>a006c63fd8e34fad689d</u>	- 7.34000000 BTC	✓
140	2018-04-09 14:57:21	<u>983205556a952dd74f3e78</u> <u>8d99a46ba269b3aac9f4c3</u> <u>6a0180c4582f9d8000e7</u>	- 6.30000000 BTC	✓
141	2018-04-09 14:57:21	<u>983205556a952dd74f3e78</u> <u>8d99a46ba269b3aac9f4c3</u> <u>6a0180c4582f9d8000e7</u>	- 5.80000000 BTC	✓
142	2018-04-09 14:07:47	<u>b319e6ca0fb7ef988a502c</u> <u>ef39a45aade4ec6013e447</u> <u>d68b9682c741f502aef6</u>	- 30.02776689 BTC	✓
143	2018-04-09 14:07:47	<u>2da9b0c4fec649c9c5cf71</u> <u>45e1506bdf79ac51213b9a</u> <u>5f0292efc7e734be108f</u>	- 30.00000000 BTC	✓
144	2018-03-21 15:16:01	<u>7f281fa3efd1827c60dc9e</u> <u>7e6e9aebcecc6983b969cf</u> <u>2b300eade9cf92a73588</u>	+ 8.14857525 BTC	✓
145	2018-03-20 03:24:07	<u>1879aea495a7236c5d4ca4</u> <u>df3f28729772473621c85c</u> <u>0c50a8f011361f5e2cb3</u>	+ 30.02776689 BTC	✓
146	2018-03-20 03:14:02	<u>c4d3330cbd30c60dc6a187</u> <u>bb8d8f44c0bfe460ef178e</u> <u>5e77d7dfb68d3583f212</u>	+ 30.00000000 BTC	✓
147	2018-03-18 21:43:31	<u>db4d17e553256297a8428c</u> <u>692f8682f5ee1ac560bb86</u> <u>d80971a9dd6b1e13526e</u>	- 5.58700000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-18 21:43:31	<u>db4d17e553256297a8428c</u> <u>692f8682f5ee1ac560bb86</u> <u>d80971a9dd6b1e13526e</u>	- 5.55000000 BTC	✓
149	2018-03-18 21:43:31	<u>db4d17e553256297a8428c</u> <u>692f8682f5ee1ac560bb86</u> <u>d80971a9dd6b1e13526e</u>	- 2.10000000 BTC	✓
150	2018-03-18 21:43:31	<u>db4d17e553256297a8428c</u> <u>692f8682f5ee1ac560bb86</u> <u>d80971a9dd6b1e13526e</u>	- 17.30000000 BTC	✓
151	2018-03-18 21:43:31	<u>db4d17e553256297a8428c</u> <u>692f8682f5ee1ac560bb86</u> <u>d80971a9dd6b1e13526e</u>	- 7.00000000 BTC	✓
152	2018-03-18 21:43:31	<u>db4d17e553256297a8428c</u> <u>692f8682f5ee1ac560bb86</u> <u>d80971a9dd6b1e13526e</u>	- 5.70000001 BTC	✓
153	2018-03-18 21:43:31	<u>db4d17e553256297a8428c</u> <u>692f8682f5ee1ac560bb86</u> <u>d80971a9dd6b1e13526e</u>	- 5.87000000 BTC	✓
154	2018-03-18 21:43:31	<u>db4d17e553256297a8428c</u> <u>692f8682f5ee1ac560bb86</u> <u>d80971a9dd6b1e13526e</u>	- 3.50000000 BTC	✓
155	2018-03-18 21:43:31	<u>db4d17e553256297a8428c</u> <u>692f8682f5ee1ac560bb86</u> <u>d80971a9dd6b1e13526e</u>	- 3.84400000 BTC	✓
156	2018-03-07 13:23:05	<u>be3af628106d78947e0cab</u> <u>da5f8ac31be5293b3d55e7</u> <u>9d7e0e89b0d78f55213e</u>	- 2.44000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-07 13:23:05	<u>be3af628106d78947e0cab</u> <u>da5f8ac31be5293b3d55e7</u> <u>9d7e0e89b0d78f55213e</u>	- 1.48000000 BTC	✓
158	2018-03-05 16:14:23	<u>cb6f4439238282883c6fd1</u> <u>4fc4f59aa1883ab331487c</u> <u>5976b49da9addabafc89</u>	- 11.60000000 BTC	✓
159	2018-03-05 16:14:23	<u>cb6f4439238282883c6fd1</u> <u>4fc4f59aa1883ab331487c</u> <u>5976b49da9addabafc89</u>	- 0.10000000 BTC	✓
160	2018-03-05 16:14:23	<u>cb6f4439238282883c6fd1</u> <u>4fc4f59aa1883ab331487c</u> <u>5976b49da9addabafc89</u>	- 1.65000000 BTC	✓
161	2018-02-19 15:15:23	<u>f2b8343aa072e41ddbd8a6</u> <u>6e4770c8c458443322823</u> <u>6133b4d4ff80f213c791</u>	+ 5.58700000 BTC	✓
162	2018-02-18 04:32:15	<u>90cde6270e5b385852c1ed</u> <u>f9fec2e6ee11e2057dfe23</u> <u>9538e05ed7428c32afa2</u>	+ 5.55000000 BTC	✓
163	2018-02-17 22:14:40	<u>15747efad4d37aa7d38e18</u> <u>12f5f887b574489795a43e</u> <u>cdbeb3f9ba27572493f2</u>	+ 11.60000000 BTC	✓
164	2018-02-17 16:57:59	<u>9d6e22041b9293e87e1489</u> <u>69c334ffb94e7fc1a8c460</u> <u>39b790079c7baa423f69</u>	+ 5.87000000 BTC	✓
165	2018-02-17 01:59:15	<u>742056e413b49b951204ea</u> <u>8f14f3bfa010a372d39074</u> <u>32332bd3855cbf60cebc</u>	+ 6.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-17 01:09:03	<u>8734c32a9ecd1444f00cbf</u> <u>94920e60eb8d15bfb593eb</u> <u>c1378635c293f0e62cb6</u>	+ 5.80000000 BTC	✓
167	2018-02-17 01:05:50	<u>e065aa214b32c8bd84d6cf</u> <u>13759924fe71c3db4ea3ad</u> <u>dde6462804a4d51bb560</u>	+ 2.44000000 BTC	✓
168	2018-02-16 23:18:10	<u>6b3167445ce25d0142ba98</u> <u>63a469ae788458ec10e2df</u> <u>98bceabde9c85ad9df5f</u>	+ 3.84400000 BTC	✓
169	2018-02-16 16:44:56	<u>ea5719cb45e50eb4ddd52e</u> <u>18546e1466f43b273bfef5</u> <u>e35914722fc89975b31d</u>	+ 7.34000000 BTC	✓
170	2018-02-16 04:19:56	<u>932192ad36d264c840277b</u> <u>b889c886947a7488100a25</u> <u>2b29b968d2191e663eb0</u>	+ 1.48000000 BTC	✓
171	2018-02-16 00:33:07	<u>045c67cb3b46a1bcc0fcbc</u> <u>d16a8522e62b9490e6369a</u> <u>7b68f4584c8edaca5b8f</u>	+ 8.20000000 BTC	✓
172	2018-02-15 22:32:49	<u>3a880cb6301c00bc11c217</u> <u>d58399bec254046e1c88cc</u> <u>e6810cb116ba02ffcbb5</u>	+ 1.65000000 BTC	✓
173	2018-02-15 00:48:08	<u>ffc4728787783917a774d9</u> <u>17310b2cf34f5d8381fd77</u> <u>2384e19c523bb5cd41f7</u>	+ 17.30000000 BTC	✓
174	2018-02-14 22:38:45	<u>768911daf0b0a67cd16fa1</u> <u>83d6fb8bd0e075ed93f3c1</u> <u>b7acaf07763ea70c8d9a</u>	+ 5.70000001 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-14 20:12:13	<u>60b98dd77261963f84422f</u> <u>5f66e519cf5ef227e56e0a</u> <u>9239aa2813235b27938a</u>	+ 2.10000000 BTC	✓
176	2018-02-14 18:52:51	<u>7dc07fa77c972dd347b65b</u> <u>95a0269fa45eb15cd08219</u> <u>eb61d0f18f7b95b729d6</u>	+ 7.00000000 BTC	✓
177	2018-02-14 18:52:51	<u>414f55f690df6d20c246ab</u> <u>0aef1def13a4e58c2c6615</u> <u>6a219fe1e5505410983e</u>	+ 3.50000000 BTC	✓
178	2018-02-14 18:32:39	<u>171bb068de4d5634d2ed0c</u> <u>1fd7b54e546389fa9c614a</u> <u>4a6d91cab3b814dbe134</u>	+ 0.10000000 BTC	✓

\* USD values displayed at the time of transaction

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