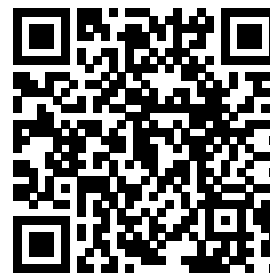


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FXdqD3cz47vP1XfAaBoEByqHdokUJQw7D</u>
TOTAL RECEIVED	4.04918771 BTC
	254,992.77 USD
TOTAL SEND	4.04918771 BTC
	254,992.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-30 18:11:58	<u>c9fe1312ebd661870e4537</u> <u>571064afc15753bdded17c</u> <u>0bdd5b7d57e04d562a5e</u>	- 0.01000000 BTC	
			206.77 USD	
2	2022-10-30 17:20:05	<u>746e6db24a8bf78665f050</u> <u>a8f38a918f145acca19bee</u> <u>bf88efb126a5f8d95177</u>	+ 0.01000000 BTC	
			206.57 USD	
3	2021-10-21 20:25:23	<u>e1835c505d68445f8523c9</u> <u>bba6696174221328df5f8c</u> <u>1bc73becddef0a2e71e7</u>	- 0.60000000 BTC	
			38,022.79 USD	

#	Date & time	Transaction Id	Amount	
4	2021-10-21 17:54:10	<u>8cfd428d3b739c06e9bd2b5c73eb082f602befb8c0b85d33ebc1fcebd395b371</u>	+ 0.60000000 BTC 37,315.89 USD	✓
5	2021-07-27 00:32:45	<u>1c268e011ba1da48f68d9aa97bd3cf91ac9a85c7a14f8074bbf0666df817b631</u>	- 0.88594637 BTC 33,723.43 USD	✓
6	2021-07-26 12:14:41	<u>accf226be69131938a64230fb933235f49d32fcb6c489fad2f096da659db1439</u>	+ 0.88594637 BTC 32,990.51 USD	✓
7	2021-04-15 12:13:59	<u>04afe08104343a1a7db593ade14d14b5f116e08ee9f68950b15c48e75c8b1755</u>	- 0.00100000 BTC 63.15 USD	✓
8	2021-04-15 08:42:08	<u>d44861996c712fda83988e964d5b8b1047c72d769b086792c83e600fbe7e47e0</u>	- 0.79990000 BTC 50,521.66 USD	✓
9	2021-04-13 19:21:01	<u>349b8b4f79057e7a5596f6e20b6d13ccb750f1104a1b7016c4a59e61f8bbc057</u>	+ 0.79990000 BTC 50,361.32 USD	✓
10	2021-04-13 19:06:15	<u>84b3ecc6f969c7fbe7562195623a67e4dd6ae51969e8584871d2c1e196fba29f</u>	+ 0.00100000 BTC 62.95 USD	✓
11	2019-05-16 12:01:00	<u>6beb925d643f51d955ce310a9569b3e1bd8e95dc342d890d6c4ff01712466dc6</u>	- 0.01000000 BTC	✓
12	2019-05-16 00:03:34	<u>72be92beabed44c8925650b693b350322cf42b24883c524e42fae380cbc79ea3</u>	- 0.00950361 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-16 00:03:34	<u>72be92beabed44c8925650</u> <u>b693b350322cf42b24883c</u> <u>524e42fae380cbc79ea3</u>	- 0.01000000 BTC	✓
14	2019-05-16 00:03:34	<u>72be92beabed44c8925650</u> <u>b693b350322cf42b24883c</u> <u>524e42fae380cbc79ea3</u>	- 0.01000000 BTC	✓
15	2019-05-15 22:32:05	<u>9d8f4de4ee117da5f45ccd</u> <u>cab5bb0f8f360d689b5e8d</u> <u>e7dc701e3ac85a1b438d</u>	+ 0.00950361 BTC	✓
16	2019-05-15 18:05:08	<u>485ee9008117445db1842d</u> <u>3e0a0fd15d0f33fabb7fa0</u> <u>ec6412af3d46111e346b</u>	- 0.01000000 BTC	✓
17	2019-05-15 18:05:08	<u>485ee9008117445db1842d</u> <u>3e0a0fd15d0f33fabb7fa0</u> <u>ec6412af3d46111e346b</u>	- 0.01000000 BTC	✓
18	2019-05-15 18:05:08	<u>485ee9008117445db1842d</u> <u>3e0a0fd15d0f33fabb7fa0</u> <u>ec6412af3d46111e346b</u>	- 0.01000000 BTC	✓
19	2019-05-15 18:05:08	<u>485ee9008117445db1842d</u> <u>3e0a0fd15d0f33fabb7fa0</u> <u>ec6412af3d46111e346b</u>	- 0.01000000 BTC	✓
20	2019-05-15 06:04:42	<u>14dcda8dd59b0d10e84658</u> <u>a930993cc357a0b9035282</u> <u>11f23eccddec40026fb4</u>	- 0.01000000 BTC	✓
21	2019-05-15 06:04:42	<u>14dcda8dd59b0d10e84658</u> <u>a930993cc357a0b9035282</u> <u>11f23eccddec40026fb4</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-15 06:04:42	<u>14dcda8dd59b0d10e84658</u> <u>a930993cc357a0b9035282</u> <u>11f23eccddec40026fb4</u>	- 0.01100000 BTC	✓
23	2019-05-15 06:04:42	<u>14dcda8dd59b0d10e84658</u> <u>a930993cc357a0b9035282</u> <u>11f23eccddec40026fb4</u>	- 0.01000000 BTC	✓
24	2019-05-15 06:04:42	<u>14dcda8dd59b0d10e84658</u> <u>a930993cc357a0b9035282</u> <u>11f23eccddec40026fb4</u>	- 0.01000000 BTC	✓
25	2019-05-15 06:04:42	<u>14dcda8dd59b0d10e84658</u> <u>a930993cc357a0b9035282</u> <u>11f23eccddec40026fb4</u>	- 0.01000000 BTC	✓
26	2019-05-14 20:53:07	<u>efac507666c1892607c3e9</u> <u>cab2d5d4a8c058288f1b00</u> <u>57640214c9c77fd3e889</u>	+ 0.01000000 BTC	✓
27	2019-05-14 18:01:03	<u>25f79efc3ccfdd5decc60c</u> <u>add6bf116218ff03bbaec</u> <u>7649c860875724080280</u>	- 0.01000000 BTC	✓
28	2019-05-14 18:01:03	<u>25f79efc3ccfdd5decc60c</u> <u>add6bf116218ff03bbaec</u> <u>7649c860875724080280</u>	- 0.01000000 BTC	✓
29	2019-05-14 13:45:16	<u>0a3f441bb6de7cf504949d</u> <u>a9ca436f4992eae477420c</u> <u>3e02d88cb374d330ed21</u>	+ 0.01000000 BTC	✓
30	2019-05-14 06:25:47	<u>fc2c0d75decf9921dd40cb</u> <u>df893d80292a49c88a328f</u> <u>fdd56f4188fdcf57cdcf</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-14 06:25:47	<u>fc2c0d75decf9921dd40cb</u> <u>df893d80292a49c88a328f</u> <u>fdd56f4188fdfc57cdf</u>	- 0.01076546 BTC	✓
32	2019-05-14 06:25:47	<u>fc2c0d75decf9921dd40cb</u> <u>df893d80292a49c88a328f</u> <u>fdd56f4188fdfc57cdf</u>	- 0.01000000 BTC	✓
33	2019-05-14 06:25:47	<u>fc2c0d75decf9921dd40cb</u> <u>df893d80292a49c88a328f</u> <u>fdd56f4188fdfc57cdf</u>	- 0.01090000 BTC	✓
34	2019-05-14 06:25:47	<u>fc2c0d75decf9921dd40cb</u> <u>df893d80292a49c88a328f</u> <u>fdd56f4188fdfc57cdf</u>	- 0.01100000 BTC	✓
35	2019-05-13 20:22:58	<u>3389c808b9c21463504652</u> <u>03f46b83fcf3c0b73e6779</u> <u>61db82ea79beec549f49</u>	+ 0.01000000 BTC	✓
36	2019-05-13 13:12:25	<u>e067f7203bd224399d2e5d</u> <u>f3458a88bf96c15adc3818</u> <u>3829a94340a8cc1b962a</u>	+ 0.01000000 BTC	✓
37	2019-05-12 18:27:55	<u>13a456a38c6c23a1ba4dff</u> <u>fcff443a5b7b0eb19d30a7</u> <u>ed8e262be2d5474be5f9</u>	+ 0.01000000 BTC	✓
38	2019-05-12 17:28:26	<u>abe8a3725bd813c6bd6d84</u> <u>6684d3705b83b27a4edab2</u> <u>0633ab73df4e68094ae1</u>	+ 0.01000000 BTC	✓
39	2019-05-10 22:16:42	<u>2ef6d594ae78fadb7f4b41</u> <u>df29ac3d68e6d42eaa135f</u> <u>ce37c96b676949541d6f</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-09 22:07:37	<u>6fd428e674cf52a9e38831</u> <u>845a33ce189a944094b19c</u> <u>dafacd25ecef84c6adf7</u>	+ 0.01000000 BTC	✓
41	2019-05-09 21:15:30	<u>c65437c40c9659f76eaaab</u> <u>766ca5819040fbb331b0b6</u> <u>5fa1c775a913526b87d1</u>	+ 0.01000000 BTC	✓
42	2019-05-09 21:15:30	<u>25ebb4a8824a2ac17d3b39</u> <u>57ee6e7b9b301e05ddf3bd</u> <u>26cc0bf85741942e9d05</u>	+ 0.01100000 BTC	✓
43	2019-05-09 21:15:30	<u>7e756a29bdede0ad2264e0</u> <u>fc7aae9b47d378ed1b0553</u> <u>692adf91c35991024235</u>	+ 0.01000000 BTC	✓
44	2019-05-09 20:21:15	<u>ab5490eba934f05b235662</u> <u>95e439e621a4b0c7d52187</u> <u>fde9f89353c1f8d7540b</u>	+ 0.01090000 BTC	✓
45	2019-05-09 19:10:32	<u>3047d43682c1c97cf56296</u> <u>670c6dfa27473a3084bb31</u> <u>ef919932e6f8d80995b7</u>	+ 0.01000000 BTC	✓
46	2019-05-09 18:52:32	<u>8d5965c85142671429ec02</u> <u>d1076040ea504368698599</u> <u>7ca9aa5a12eb88237818</u>	+ 0.01000000 BTC	✓
47	2019-05-09 17:39:46	<u>ca1d0249016aae37b1e2bd</u> <u>71f635ee326e5f4ae6e2ef</u> <u>2f021a989b19e900cbfc</u>	+ 0.01000000 BTC	✓
48	2019-05-09 11:04:58	<u>9a7df704eabe4da1125988</u> <u>e2fcd806d8aada6fedbde4</u> <u>e940c9aef80b9a81734f</u>	+ 0.01076546 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-09 10:31:51	<u>b130d0216f006db222a859</u> <u>9b6b34c5e3b1894982aa45</u> <u>05277c932b261f716ea9</u>	+ 0.01100000 BTC	✓
50	2019-05-09 10:07:39	<u>f747752edc5644c1cd72e1</u> <u>cb1977f2350b44e67e2de0</u> <u>a866a48cd5370579a74f</u>	+ 0.01000000 BTC	✓
51	2019-05-08 16:53:24	<u>da4d190ab8c4ac93f7206e</u> <u>ff380cc41b0209dcab24ce</u> <u>ecbec8bcf0b290f2a324</u>	+ 0.01000000 BTC	✓
52	2019-05-07 09:53:54	<u>9d03888a552cb522a046f5</u> <u>868e15315832c3418f49d9</u> <u>1f8aa3a629557e8ca1fd</u>	+ 0.01000000 BTC	✓
53	2019-03-23 06:01:32	<u>bef8af582df1b2f065eb00</u> <u>e757d09797b9c0ce9d97b3</u> <u>8c3e7f11c94da0003b4e</u>	- 0.00500000 BTC	✓
54	2019-03-22 22:16:44	<u>8fbb5e0c2cd05ca8868df0</u> <u>551f9969bf17516d8766ae</u> <u>374371bed333fa5913e8</u>	+ 0.00500000 BTC	✓
55	2019-02-05 00:45:24	<u>c70629b9344d28d05b4198</u> <u>2fd5219d277893033aceb9</u> <u>d9e7a398a87ad2df0d16</u>	- 0.01100000 BTC	✓
56	2019-02-04 21:44:40	<u>de5b5b16ada324e00501b0</u> <u>3d74892a8ed19bc8f8da7f</u> <u>4d9a9101e067824ca2c9</u>	+ 0.01100000 BTC	✓
57	2019-01-29 12:10:09	<u>6beecacd2825cb2d90b41e</u> <u>f6a8b58a9e4df0a667ab71</u> <u>bc477362514014cb4dbc</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-29 09:30:38	<u>044d35ef0c33cf789618a1</u> <u>1910e58669865f1bdbb62a</u> <u>5650cc48330688d7d3bb</u>	+ 0.00300000 BTC	✓
59	2019-01-24 00:38:44	<u>d49e7ac9cfbad0d1ba80de</u> <u>103b9c37d1ec1eb7ba21b7</u> <u>e85625426d5a8dd1b623</u>	- 0.00500000 BTC	✓
60	2019-01-23 11:05:35	<u>ff507739d0d2f5f75f901b</u> <u>dd7a4c74f8c71d3f455485</u> <u>b716a0a1d7670b934801</u>	+ 0.00500000 BTC	✓
61	2019-01-05 00:06:23	<u>d88ac0a39d9c2bc89b8f3d</u> <u>f08d5dcabe46a4899e203e</u> <u>56a926480b2e97d4c179</u>	- 0.00500000 BTC	✓
62	2019-01-04 17:56:55	<u>f11e0f3dbfb3ec64335197</u> <u>7edfd76469ccbcc65aace3</u> <u>ac1852d821d7e13ecc8d</u>	+ 0.00500000 BTC	✓
63	2018-12-24 12:01:45	<u>a319c9eb84a12778ae2fd4</u> <u>c41e9b672e4db40749d868</u> <u>7e5cdff640d8c7628fd4</u>	- 0.00500000 BTC	✓
64	2018-12-23 18:23:28	<u>f8411fd4f62103deceedf4</u> <u>000ff8210275796fed8a84</u> <u>e8fcf62da09bf78bf6bf</u>	+ 0.00500000 BTC	✓
65	2018-12-16 18:30:13	<u>cdf1f321d0486d17f97c65</u> <u>dbe2a77dc279f25256580a</u> <u>365a12d8ad8d19068fdc</u>	- 0.02000000 BTC	✓
66	2018-12-15 20:00:35	<u>c6e1225614776e5a6688af</u> <u>b23205f5cf4bfb30d3831d</u> <u>b44fa1c4d960b4ce53cb</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-10 18:09:58	<u>08a21169afdcacd4c6e309</u> <u>1078cec9e1a83c3b5e6f75</u> <u>d06383f7fcf0cccd956a</u>	- 0.00500000 BTC	✓
68	2018-12-10 13:37:02	<u>594a1b0592358ed3722b2d</u> <u>7f77947a54f67da2120052</u> <u>eb57a10ed43625f59484</u>	+ 0.00500000 BTC	✓
69	2018-12-09 18:44:55	<u>61a40ce20325fabe079bdd</u> <u>7de3fc61844516ffa23a77</u> <u>c178729c8ae76c412f21</u>	- 0.02312494 BTC	✓
70	2018-12-08 23:55:11	<u>15bad7299d08da9b9e7c37</u> <u>f979f9df88fb43200e87e9</u> <u>5f5967889593750f2f89</u>	+ 0.02312494 BTC	✓
71	2018-11-25 00:04:31	<u>6f65cb7abc28f10b6a512d</u> <u>4775a89d9bc7d8f703f6c3</u> <u>367e1ddbc7814cf32420</u>	- 0.01900000 BTC	✓
72	2018-11-24 00:01:38	<u>a48371eaf28b8eb1d72a9c</u> <u>e1aea452d0da1a72566dcb</u> <u>0198a0694be8bd44a40f</u>	- 0.02000000 BTC	✓
73	2018-11-23 20:55:29	<u>0db6770566c39705b15fa1</u> <u>7fa5f9aa071449b95966fe</u> <u>c4c17396953ef5af7d90</u>	+ 0.01900000 BTC	✓
74	2018-11-23 17:46:50	<u>40d5e1b3c85d1e480ccb82</u> <u>3660c19c1d73b97a426ef5</u> <u>8a93767ed4d0c23ca2ec</u>	+ 0.02000000 BTC	✓
75	2018-11-23 00:08:17	<u>a650e279fdf2acfb6ddf8f</u> <u>30ae133b1bf88bc4a154c8</u> <u>a3935a1734c20ff2f63f</u>	- 0.00600000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-21 20:54:26	<u>d4416e86d24d3385e1f535</u> <u>f0b79fa8c710a96d256f4e</u> <u>624620c96a2f75b1418b</u>	+ 0.00600000 BTC	✓
77	2018-11-20 06:22:26	<u>3cedd8bdf41b88cfb7ca0d</u> <u>e0bd0231eaf4111aa3e624</u> <u>bb7cbc79cc7ef396a66c</u>	- 0.02136336 BTC	✓
78	2018-11-19 19:52:59	<u>5be3fab6f0f75aa5144503</u> <u>b733637df348ddb1e57ae8</u> <u>c924ab33a7e3e2b1ad90</u>	+ 0.02136336 BTC	✓
79	2018-11-18 00:01:25	<u>43c9ae0722598cfc5a9b1f</u> <u>ea4d6e870245fcd03cd63d</u> <u>ce72bb56a3f6c9295f2d</u>	- 0.00030000 BTC	✓
80	2018-11-17 16:00:40	<u>e7ba5188dd79de8a9a301d</u> <u>07e26500d5494c7ad5710f</u> <u>10134e29ee1e2b568688</u>	+ 0.00030000 BTC	✓
81	2018-11-17 00:07:48	<u>e11cb46c56837d43efd8a8</u> <u>654c56db7131df8e0a4381</u> <u>7f97550171f8aa6b40de</u>	- 0.00150000 BTC	✓
82	2018-11-16 18:01:49	<u>6be11d8239481de0b6cc0f</u> <u>88175517cc11a4b05a59d9</u> <u>7b060abae50ae921303a</u>	- 0.00360000 BTC	✓
83	2018-11-16 15:59:43	<u>7bddbf297075294dc73894</u> <u>c1b638de1aed01e0f5aadf</u> <u>b076a0812a640f5f4761</u>	+ 0.00150000 BTC	✓
84	2018-11-16 15:37:25	<u>fdc1e496494f20ccbe44d0</u> <u>8aa2467f2c80e55eb6e09a</u> <u>09b2d9bd2ff89f085706</u>	+ 0.00360000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-15 10:13:37	<u>207d91d649c981844a53ad</u> <u>2f1c7e08ad32a3cabe6592</u> <u>77c3fbb66cc34ceae776</u>	- 0.00410000 BTC	✓
86	2018-11-15 03:58:18	<u>f04f085c86cf04cf0c4a66</u> <u>5ef290ae68d82040a32551</u> <u>0f3dd7545c346434505f</u>	- 0.00300000 BTC	✓
87	2018-11-15 03:58:18	<u>f04f085c86cf04cf0c4a66</u> <u>5ef290ae68d82040a32551</u> <u>0f3dd7545c346434505f</u>	- 0.00600000 BTC	✓
88	2018-11-15 00:01:30	<u>098c918d06304fb289d393</u> <u>e65852e05dfeb1ad08038a</u> <u>d6daae98f5f84d05b8af</u>	- 0.00299996 BTC	✓
89	2018-11-14 22:58:43	<u>908995cdcd9b05c593f208</u> <u>07797d3930ce8fc5af294b</u> <u>ff02ab84ffab234375c0</u>	- 0.00710000 BTC	✓
90	2018-11-14 22:58:43	<u>908995cdcd9b05c593f208</u> <u>07797d3930ce8fc5af294b</u> <u>ff02ab84ffab234375c0</u>	- 0.00300000 BTC	✓
91	2018-11-14 21:11:42	<u>4284ad090982b8eaf9296e</u> <u>9a7d4b1867393213a2ccc8</u> <u>1f148b02a297367f2a9b</u>	+ 0.00410000 BTC	✓
92	2018-11-14 16:00:38	<u>7b037187ac19f1ed12d46b</u> <u>e3abcab95e661d7b206c84</u> <u>ce47dbe5efda4d8cde32</u>	+ 0.00299996 BTC	✓
93	2018-11-14 14:01:33	<u>8677a1b8602beb14f4b453</u> <u>912ed6f22832741bab7910</u> <u>f98eb9f2d4fc3fb8df08</u>	+ 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-14 09:21:10	<u>455e2e034326da395bbf19</u> <u>f2a42b34da1113d902c081</u> <u>a384d779e14a8a2b9e6d</u>	+ 0.00300000 BTC	✓
95	2018-11-14 09:12:29	<u>a0eb4038621bd52c30d370</u> <u>0ff0334d057300db09f80e</u> <u>111f8d446c87533e96b2</u>	+ 0.00710000 BTC	✓
96	2018-11-13 19:47:26	<u>13594c2029dac2d8759312</u> <u>1efb4b39b6e67c97cc109f</u> <u>2dc05f7751c5a76d8c49</u>	+ 0.00600000 BTC	✓
97	2018-11-13 18:09:25	<u>ad3b92badad2a2a50c6e66</u> <u>86b3726358106c78e02c2b</u> <u>eddcff5736e865263f66</u>	- 0.00300000 BTC	✓
98	2018-11-13 07:12:44	<u>34a3b581ba2c85a343cfa3</u> <u>95063a6584851896ba585f</u> <u>cd770376eb54fb4b4e20</u>	+ 0.00300000 BTC	✓
99	2018-11-13 00:31:43	<u>8d280381fc9f4b272601df</u> <u>b8783f70ac20b07fa23d38</u> <u>b32260459fbf491ed712</u>	- 0.00410000 BTC	✓
100	2018-11-12 19:19:08	<u>c11d74942f62733b6ada59</u> <u>e604d7566048721d041b52</u> <u>364d94e68e9c7bea0371</u>	+ 0.00410000 BTC	✓
101	2018-10-28 00:08:32	<u>287b8e40a89e52099cfddb</u> <u>945038ab34cfcc0219d00e</u> <u>e8c3b0935d87d80dda5b</u>	- 0.01620000 BTC	✓
102	2018-10-27 10:00:58	<u>28d0e6b9ffe34ac7d81da7</u> <u>b26a80dea7620f03281df9</u> <u>4046ce8f9a0406ae78a8</u>	+ 0.01620000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-22 04:23:20	<u>76cb561d73129a4f17f3fc</u> <u>8e6c303be85a591e830fc9</u> <u>b462e6c4ed6f726564bc</u>	- 0.01650000 BTC	✓
104	2018-10-21 19:26:27	<u>25a99125df6aea35269892</u> <u>8a8f5f62f4f9dd1c7f49ae</u> <u>51a0b3666c8e4cb01d39</u>	+ 0.01650000 BTC	✓
105	2018-10-19 21:00:27	<u>1b610337161025ba3e4b40</u> <u>148cdc06d956ee9ade735e</u> <u>91008d4e97db057dea8b</u>	- 0.01659699 BTC	✓
106	2018-10-19 20:03:07	<u>12a1ae440bf2e641004fea</u> <u>2bd8fe5911a6c86d351f46</u> <u>956633b822b0ab8d93ba</u>	+ 0.01659699 BTC	✓
107	2018-10-18 11:50:38	<u>2c2f1e035eaa693e5cb8e6</u> <u>79f9bef0a94cee0eba7651</u> <u>5a86b698075fab335bf3</u>	- 0.01660000 BTC	✓
108	2018-10-18 10:00:19	<u>1ee764f92809c4a5296ae0</u> <u>c2a5d3232712e61eadfb59</u> <u>80eb1bf23ea29cb57a90</u>	+ 0.01660000 BTC	✓
109	2018-10-16 01:23:32	<u>8adc66e57f1821d878e846</u> <u>b5f4415b3705dde19f3a71</u> <u>17377cdcf8bce095177e</u>	- 0.02000000 BTC	✓
110	2018-10-15 18:57:55	<u>5e5fbf6d2adc5e11a0c115</u> <u>8b0069b4e5c011566da772</u> <u>aaf6367858ad5452602b</u>	+ 0.02000000 BTC	✓
111	2018-10-15 13:13:18	<u>59d9b5f4f94dbcbcd326fc</u> <u>47c8b1e5a3d239caa18174</u> <u>4d212964cd317f745bbb</u>	- 0.01650000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-15 11:38:08	<u>eb831798eadc0825278b3fc71e5306f8f6d9c557b9c3b8adef21b94ceb61f571</u>	+ 0.01650000 BTC	✓
113	2018-10-14 20:49:31	<u>b9fd06d5546285ad84a6c09abd86d00d1d0906aff00b1347768564e6324e7e51</u>	- 0.02000000 BTC	✓
114	2018-10-14 20:49:31	<u>b9fd06d5546285ad84a6c09abd86d00d1d0906aff00b1347768564e6324e7e51</u>	- 0.01685522 BTC	✓
115	2018-10-14 20:39:11	<u>e03b1cc0947cb617c9aa8ecc1dc0dfebc95c2392ed7bacbb58138d83be029a72</u>	+ 0.01685522 BTC	✓
116	2018-10-14 20:15:41	<u>f7ff3814a4cd78d118ab1bd177d8bdd1601123a1567a7a4c28dff86b94667bea</u>	+ 0.02000000 BTC	✓
117	2018-10-14 00:52:10	<u>1d540b950092a8f044b102389febae034feb0125d65b4ddce79009f824f1ce13</u>	- 0.01720000 BTC	✓
118	2018-10-13 21:55:21	<u>c9ab8d68aa24e846b5652351ec575d3bde0950d47fa58ed71142fc4ff11fdc27</u>	+ 0.01720000 BTC	✓
119	2018-10-12 16:03:25	<u>faaaa37001a74fc321cb673587c56720fbfd1c0d5ef1d105b30fc13ee73b9fd9</u>	- 0.01750000 BTC	✓
120	2018-10-12 10:23:35	<u>24c19e913e80f4c1b52179cbbc5dbea97d27be417bc71712ba9e8046a56785ef</u>	+ 0.01750000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-11 19:25:14	<u>c7948e2cab8fe273adfcda</u> <u>d41c4e8492835f810dbab7</u> <u>76fcdda30595b3de8076</u>	- 0.01750000 BTC	✓
122	2018-10-11 10:49:53	<u>2a2248bc68928c2b7b712c</u> <u>43f779a7ffc398256e1ee2</u> <u>1a740ee5dffffee7abc52</u>	+ 0.01750000 BTC	✓
123	2018-10-10 23:30:41	<u>9f756a1ede28efeaa712f7</u> <u>ef891260b9493475344991</u> <u>ee024be5ac474a510263</u>	- 0.01648289 BTC	✓
124	2018-10-10 20:48:05	<u>ca4d879794594501c10d18</u> <u>75b62c5b9f6f2216c58633</u> <u>cdfd215476f64a31a429</u>	+ 0.01648289 BTC	✓
125	2018-10-10 17:24:56	<u>5310aecb7dae597d6a2b3a</u> <u>fd834b79c61edce73131f5</u> <u>d3157c097dd0e05dfb0e</u>	- 0.01650000 BTC	✓
126	2018-10-10 17:13:35	<u>587e9fd54c45aa696609f1</u> <u>feb5cd22a146c609729cf5</u> <u>5fa7f2860845390a2a4c</u>	+ 0.01650000 BTC	✓
127	2018-09-06 02:06:42	<u>684b6df86cf06278232d97</u> <u>9b14474f00f4f75289de15</u> <u>16d6477bc7872cddae1d</u>	- 0.03876000 BTC	✓
128	2018-09-05 21:19:14	<u>c0c65c7b4e2789520be2b0</u> <u>b5958cd0dfe50eab69ff98</u> <u>3e1ec9509705284e5610</u>	- 0.03870505 BTC	✓
129	2018-09-05 20:16:15	<u>5377432ffed7bdb7a8ef77</u> <u>b339bfe1eb3d42697eb35e</u> <u>11cb2e7d898498830110</u>	+ 0.03870505 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-05 20:16:15	<u>a4ece4beb56c2f5a5fb5d301aada10c70e222e22f4140b98ae974f173efb3a61</u>	+ 0.03876000 BTC	✓
131	2018-06-21 23:01:22	<u>9198b8f07a6e2935bad8f408cd4f896d8bec8536f420613a99051f53cfdc892f</u>	- 0.03907292 BTC	✓
132	2018-06-21 20:02:20	<u>90e7a528e6402ad4d81e9e9a8a9b4f69875d93f70f3ca8e457849daf0213c097</u>	+ 0.03907292 BTC	✓
133	2018-06-16 13:18:27	<u>1899e08624f508ef11e668f8f589b08e5e94fb5fe919ce9109d63ff72ac0ec7c</u>	- 0.13000000 BTC	✓
134	2018-06-16 09:45:39	<u>9a272429007aab7ff5f53be3125f7edaca180973dd45cce658724f3b88d37e0b</u>	+ 0.13000000 BTC	✓
135	2018-06-13 15:45:27	<u>ab57d3887f73223a61eb5d03ca00a27c57b0f503cff5a9f47a9c4571dd897a6f</u>	- 0.12774923 BTC	✓
136	2018-06-13 14:15:43	<u>be2cb868aec07b4a28107234a20f133b304e81bed846d6387c3c7b696d02c7f5</u>	+ 0.12774923 BTC	✓
137	2018-06-10 20:05:48	<u>b9b0fb4a2d15bd1d93fb0fdb78986766e6a7533fff7b020625d2cb02bc6fdec0</u>	- 0.04018565 BTC	✓
138	2018-06-10 19:13:41	<u>752b99fb06b4cf7ed970871cffd0daf5e2a396296c2238c4466588ac39436f02</u>	+ 0.04018565 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-15 22:35:11	<u>198c840977202d8b888579</u> <u>783dd30a530864d0160dd7</u> <u>097da44ee414739a3efb</u>	- 0.03233386 BTC	✓
140	2018-05-15 21:25:55	<u>828ad79be6a39b86296cd1</u> <u>7d83567f41da4bfe57f6da</u> <u>da21e7b8ae7b004971d5</u>	- 0.03238064 BTC	✓
141	2018-05-15 21:10:15	<u>e749a72457b71f931f4293</u> <u>3ed1fb480523452d6f6f11</u> <u>fa4eb9e3f035d2c55198</u>	+ 0.03233386 BTC	✓
142	2018-05-15 19:47:55	<u>c6554bd4fcf5c999fbec6a</u> <u>6de00f6deac001fe3906d4</u> <u>74c3ec8608fc4c21dbaa</u>	+ 0.03238064 BTC	✓
143	2018-05-13 21:50:45	<u>899f220eefe7dd43aaa321</u> <u>19508c17af87562866d32b</u> <u>06e7c8af40a7ff83f94a</u>	- 0.01108875 BTC	✓
144	2018-05-13 18:23:32	<u>6e5142b551e2cafea82ffb</u> <u>560aedd3cc2c38c00dbda4</u> <u>192dec1c983e05f1543d</u>	+ 0.01108875 BTC	✓
145	2018-05-12 12:30:55	<u>dce094363a9ed9d121e0e9</u> <u>11910a1d67159d7a5d40fb</u> <u>f48f002e215d027b4b4e</u>	- 0.03300000 BTC	✓
146	2018-05-12 10:38:41	<u>7348caaae5a84b6591c090</u> <u>197fb2ae64ffd1c76d5235</u> <u>f475fd28f30d74e4df44</u>	+ 0.03300000 BTC	✓
147	2018-05-09 23:21:35	<u>937182ac4196ea0ba16224</u> <u>c9d58b8dc202ac440a5220</u> <u>f4b699c09c710718111c</u>	- 0.02986547 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-09 23:21:35	<u>937182ac4196ea0ba16224</u> <u>c9d58b8dc202ac440a5220</u> <u>f4b699c09c710718111c</u>	- 0.02930000 BTC	✓
149	2018-05-09 22:06:12	<u>bd245db4980a394e4c4d41</u> <u>c67bfd82f7463ec4b122c1</u> <u>caaef17a10d32df91d9d</u>	- 0.02909105 BTC	✓
150	2018-05-09 21:46:07	<u>a1fe6c61e49b616ed4023c</u> <u>448bcd97d15b9cd621bec0</u> <u>24a7b8e39e299e805e44</u>	- 0.02971000 BTC	✓
151	2018-05-09 21:01:44	<u>48e4e4de15660fbe934341</u> <u>805d3f5b669561dd54044a</u> <u>735577648a539f099b16</u>	- 0.03000000 BTC	✓
152	2018-05-09 21:01:44	<u>48e4e4de15660fbe934341</u> <u>805d3f5b669561dd54044a</u> <u>735577648a539f099b16</u>	- 0.02991515 BTC	✓
153	2018-05-09 21:01:44	<u>48e4e4de15660fbe934341</u> <u>805d3f5b669561dd54044a</u> <u>735577648a539f099b16</u>	- 0.02987000 BTC	✓
154	2018-05-09 20:48:46	<u>bce0b81d51fed6d5aa28dd</u> <u>c5d24e51c04f76fd0a3e37</u> <u>612409ae1a2384e3e0f2</u>	+ 0.02986547 BTC	✓
155	2018-05-09 20:30:32	<u>17e14298899ff2196e8168</u> <u>46922e546c502cf5513c82</u> <u>0254ce99a55313e8de51</u>	+ 0.02930000 BTC	✓
156	2018-05-09 20:26:05	<u>63184cac40f2ace452cd97</u> <u>82df3543049a73f79c160a</u> <u>0ec436b162a5e350b00d</u>	+ 0.02987000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-09 20:02:57	<u>71aa1400da0fd12b9ed19694c21a4fb6153342c00aae3fc595ef3d9fab8373e0</u>	+ 0.02971000 BTC	✓
158	2018-05-09 20:02:57	<u>8a365986827a166e149eaa d276a20504390f40362c3d4279f916edf7d23df4dd</u>	+ 0.03000000 BTC	✓
159	2018-05-09 19:40:07	<u>2f09de7ab56b8fd9314d27e1f96359166fbd1b0d7d8e6c5835942b1bb6c800b1</u>	+ 0.02909105 BTC	✓
160	2018-05-09 19:40:07	<u>03072b4012d3a251f212bed6efcb036cb699cb971ceb a6107673c9969425662c</u>	+ 0.02991515 BTC	✓
161	2018-04-27 00:36:22	<u>07421b6f104c9393f3dfd4978adf70d9df268d374692eb2cc03dbee12e284df4</u>	- 0.03300000 BTC	✓
162	2018-04-26 20:02:34	<u>0fb51f622d70c8f176daeb7e1e445402361beb16b64c517c1bcc8d005736dbe0</u>	+ 0.03300000 BTC	✓
163	2018-03-22 05:36:25	<u>b3e1e09173fd064a4d6ccf82009892cb91a866045508537db5789b143cc233ef</u>	- 0.03242031 BTC	✓
164	2018-03-21 21:25:52	<u>aca55cf868f57bd5e53741faa4447782fcaa4df8e52820b8ad4f1629349f4275</u>	+ 0.03242031 BTC	✓
165	2018-03-15 01:37:52	<u>e4c92498fcb574ea9c7aaeb44ab7baf4da09a5dd90d7501c3649f663e8de05b1</u>	- 0.03543299 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-14 23:53:32	<u>efdc077ffe4293c109ac87</u> <u>2ee9150b1eff445d3c5123</u> <u>7849ad57490d1f319955</u>	+ 0.03543299 BTC	✓
167	2018-03-08 00:51:28	<u>d4a4ea3443c4776ebd7c21</u> <u>e312fd21fa88b4fecefe52</u> <u>35e09dbde237ab78efff</u>	- 0.01150000 BTC	✓
168	2018-03-07 23:22:06	<u>097e451b051b2b6678e6d6</u> <u>f617b1fa6c615dd9c32411</u> <u>13885ee35ad1467ddca0</u>	+ 0.01150000 BTC	✓
169	2018-03-07 12:17:34	<u>53b35175772fe14fad842c</u> <u>bc58400eabf8c457323c1a</u> <u>2a751593737f99a157b6</u>	- 0.03700000 BTC	✓
170	2018-03-07 10:54:39	<u>e54bf2346681e78bb4067e</u> <u>478b013fe1064bbc9eee48</u> <u>16291520ba026ccf50e0</u>	+ 0.03700000 BTC	✓
171	2018-03-01 00:57:27	<u>91f1e98e0f68d36a1bf46a</u> <u>1fed2f24703469c23aec59</u> <u>1e364e44925436e6c2ba</u>	- 0.02731507 BTC	✓
172	2018-02-28 23:13:33	<u>661b7d2ed676d34ff9011f</u> <u>c94699052a1caaf543d0ff</u> <u>5ae057e7b8cdb95c1465</u>	- 0.03700000 BTC	✓
173	2018-02-28 23:13:33	<u>661b7d2ed676d34ff9011f</u> <u>c94699052a1caaf543d0ff</u> <u>5ae057e7b8cdb95c1465</u>	- 0.02734727 BTC	✓
174	2018-02-28 22:32:39	<u>4b6eb028a26825faff5fc5</u> <u>eb53010c07295d28f7ca53</u> <u>40e78b552db9b09c8bb8</u>	- 0.03700000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-28 22:29:24	<u>39914eb407617555547c17</u> <u>0065b0c4da787b2407af8d</u> <u>de68c92b8d24f7c7c317</u>	+ 0.02731507 BTC	✓
176	2018-02-28 22:04:34	<u>08f82d6d5bb98f8918522b</u> <u>2924186e787847366aa466</u> <u>a5df9b1962c7cc898bd8</u>	+ 0.03700000 BTC	✓
177	2018-02-28 22:04:34	<u>b187a52ec2f7514ef2666f</u> <u>0b13f330e757da045667f1</u> <u>9486e9759cd1486ba197</u>	+ 0.02734727 BTC	✓
178	2018-02-28 21:45:39	<u>8f44255af46da911f09452</u> <u>61a3b58b474795e28838bd</u> <u>3f3dc79b464e4bc2039b</u>	+ 0.03700000 BTC	✓
179	2018-02-23 00:04:52	<u>0092ad9b55df75dc480d19</u> <u>c5646277acacdac66238ef</u> <u>9ba6241ea16e87c6d3a5</u>	- 0.03700000 BTC	✓
180	2018-02-22 21:52:21	<u>50b5ebf95f1dae3ac1a9a5</u> <u>57930bac70968340b99b4c</u> <u>0a61a618905a0b972a9e</u>	+ 0.03700000 BTC	✓
181	2018-02-16 00:48:49	<u>776555e84ff1c7e5c8aea1</u> <u>4e0982284ce30901e86026</u> <u>de64b24839f87ad7c4dc</u>	- 0.03200000 BTC	✓
182	2018-02-15 22:52:13	<u>a1ce5e06280bd9e571b0e3</u> <u>0a09c6b1ca5e720c07f142</u> <u>0d314e71e85faa368087</u>	- 0.03700000 BTC	✓
183	2018-02-15 22:09:45	<u>5ed9665ea94dee764e2d2a</u> <u>382e7a2efa5df4ad966d28</u> <u>5deb0a7fb2aa4f58e39b</u>	+ 0.03700000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-15 22:09:45	<u>6fdfe03503682d068df38b7e05ebe00e7327f0775bb2c020fa06d3e74522e145</u>	+ 0.03200000 BTC	✓
185	2018-02-09 10:12:12	<u>e476a8a99d65c7cd49122e31ef6a3e365eb6076f44230bf98d6eeff1339f143c</u>	- 0.01250550 BTC	✓
186	2018-02-08 19:41:08	<u>c8ffb2d073101df85b37462380f8069737bd84a933f500a89541da618e666f7e</u>	+ 0.01250550 BTC	✓

* USD values displayed at the time of transaction

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