

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FZuDTvAB5XDUfERzunXH9xiY2F96Z5966</u>
TOTAL RECEIVED	6.32322424 BTC
	398,449.37 USD
TOTAL SEND	6.32322424 BTC
	398,449.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 02:07:42	<u>edec192978a64b041e8ef8</u> <u>dd9a9dde80ab7fb51598c3</u> <u>ab557ad74564bd2a67fc</u>	- 0.03230865 BTC	
			891.20 USD	
2	2023-10-01 07:26:45	<u>7dc8d4502253927adb6790</u> <u>1b00ec145d8d4e0315b4d8</u> <u>0feb5bc99832620481d8</u>	- 0.01200000 BTC	
			325.29 USD	
3	2023-08-11 11:13:29	<u>05fb5622938fe87fdab089</u> <u>568f2dc113b4313cadfd8e</u> <u>e23eeea5f952e3caf0a4</u>	- 0.02571000 BTC	
			757.05 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-08-10 16:45:35	<u>715e54349575457e167705</u> <u>09b1c6b94e897a7d814bfd</u> <u>95361f66337e958f6bd8</u>	- 0.01179000 346.77 USD	BTC 	✓
5	2023-08-10 16:45:35	<u>7338b07c0b2515add27b5b</u> <u>5c2aafb6cb13ac9abe22ae</u> <u>77c13116867b61e31308</u>	- 0.00620000 182.35 USD	BTC 	✓
6	2023-05-31 08:11:57	<u>5f8e87175133258b71e3b9</u> <u>c9d0d78f908f22db99fd73</u> <u>3a8da990ab1f32f8df05</u>	+ 0.02571000 697.69 USD	BTC 	✓
7	2023-05-18 17:35:30	<u>1e0f027c2fc32a2456962b</u> <u>f60d1198386d163efa5f8d</u> <u>ce1444daf2c0664b6831</u>	+ 0.01179000 313.82 USD	BTC 	✓
8	2023-05-12 08:59:47	<u>17c4058aa28fcfd31b4a92</u> <u>0b78859093e60178d48d71</u> <u>daabe57c0add38ed08f6</u>	+ 0.01200000 316.57 USD	BTC 	✓
9	2023-05-10 10:10:09	<u>ed6ce239dbac2387ce6357</u> <u>c7947de563a0bdaaa40dd5</u> <u>2efbcfaf7380498f5072</u>	+ 0.00620000 171.05 USD	BTC 	✓
10	2023-04-22 01:52:22	<u>f7c3c8c5c9baee159b95fc</u> <u>39a1f5b42bf72ccec75c2f</u> <u>4d4143386ef035ece0af</u>	- 0.06807000 1,854.33 USD	BTC 	✓
11	2023-04-22 01:52:22	<u>b615413ba6d12a97b35496</u> <u>5d6b248011609b69427866</u> <u>e5e9cc67b218020448b9</u>	- 0.00828828 225.78 USD	BTC 	✓
12	2023-04-19 14:07:24	<u>c8a625185fcd48ccfb7aad</u> <u>25c0b315735d1e4480a34a</u> <u>0fd18f08b452a4795289</u>	+ 0.00828828 243.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-19 13:42:49	<u>1dc7e46334abbb9f2c0605</u> <u>448e7bba9b3755508a0165</u> <u>3e052687eb671f3ac41a</u>	+ 0.06807000 BTC  2,000.81 USD	✓
14	2023-04-13 09:18:49	<u>39f694d22543d947e44402</u> <u>533e3cbb48e1730d88dd00</u> <u>bf32f9b583856ea66fc7</u>	+ 0.03230865 BTC  975.87 USD	✓
15	2022-11-14 03:19:31	<u>9d2eda692a09fdd1064e11</u> <u>a57f6088a5dcfeb4cda495</u> <u>198fc6b4bff77f88e1de</u>	- 0.03400000 BTC  548.75 USD	✓
16	2022-11-07 14:19:58	<u>0da341d675ba249d783e20</u> <u>ad1ecf8fccac53823f78f8</u> <u>790157570be5ee80cd0b</u>	+ 0.03400000 BTC  702.24 USD	✓
17	2022-09-16 13:44:09	<u>19a63c3c6f8051ec7f48ea</u> <u>d260163ce6bee267613d69</u> <u>bff0756b85f2113c067d</u>	- 0.01189919 BTC  233.95 USD	✓
18	2022-09-07 18:52:11	<u>d50d92f684348616443a20</u> <u>f48c211eeb864c66ff1ea6</u> <u>3ec9988119db7dfa4254</u>	+ 0.01189919 BTC  225.99 USD	✓
19	2022-08-12 14:51:18	<u>f37d67a949d3f1aab6b926</u> <u>67f1f2862859fef7b91ea6</u> <u>e1a9a75afe7eee64d756</u>	- 0.01006572 BTC  241.38 USD	✓
20	2022-08-03 21:10:41	<u>28cdb76cab58eb4021ca25</u> <u>143dbc61b07cbfe735936c</u> <u>4149373de97d8ec5277b</u>	+ 0.01006572 BTC  234.20 USD	✓
21	2022-07-16 22:27:56	<u>750b475e6554befd42cbed</u> <u>85c6a0d8dde62b20bfc30f</u> <u>db9703e780da20f63cd7</u>	- 0.00791628 BTC  168.59 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-06 18:34:33	<u>b65979d3eecfb47f2b7d7f</u> <u>f61cc5e0f723413f5ab23b</u> <u>2ea48a512a45837d0cb6</u>	+ 0.00791628 160.92 USD	BTC	✓
23	2022-06-12 23:10:25	<u>6b40dc0d03390299c4e2bf</u> <u>1e996c530a5acf4a455223</u> <u>a6646d6244d2bb230a69</u>	- 0.01400000 360.80 USD	BTC	✓
24	2022-06-12 23:10:25	<u>8a0498cce38b14af023a62</u> <u>8e8def1609c0cdddc3ecf0</u> <u>536e6d1b7297c1be9c8d</u>	- 0.00699231 180.20 USD	BTC	✓
25	2022-06-08 15:24:17	<u>9c22b52cfc869ed0341a00</u> <u>324d5d67697d36baf5a97e</u> <u>a3b8131f9f481ceb5f8b</u>	+ 0.00699231 212.44 USD	BTC	✓
26	2022-05-16 13:36:43	<u>8a7cb900283ec9a0633bb4</u> <u>924047bfb3890a6e29a49f</u> <u>9d565381771f5d4948a5</u>	- 0.00540825 160.49 USD	BTC	✓
27	2022-05-05 23:40:13	<u>a21e05b3baafcc342d2f5f</u> <u>230a2241dcfb6db7b3d29e</u> <u>b6b3150725ee19ca07cd</u>	+ 0.00540825 197.19 USD	BTC	✓
28	2022-05-03 14:34:41	<u>4145a82a726ebdfd2bd104</u> <u>7465a617e6a6caecd51362</u> <u>904efe8e0248d0b581f7</u>	+ 0.01400000 528.04 USD	BTC	✓
29	2022-04-08 20:20:17	<u>ee82150a2d3ba657579beb</u> <u>2e5911c83ec458cd606ce9</u> <u>5c715551a028be670148</u>	- 0.00491347 207.60 USD	BTC	✓
30	2022-04-06 16:21:49	<u>11205a49b0a3fda8f35409</u> <u>5ea5030858a606d086d1e0</u> <u>82c44b45b7ebdd672559</u>	+ 0.00491347 214.98 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-23 16:44:29	<u>03e23fa644cc2f5d6254e4</u> <u>999203336e34a8408ce165</u> <u>ebf18e17810a1475064e</u>	- 0.01258884 531.46 USD	BTC	✓
32	2022-03-18 11:16:08	<u>97c81333545f56de96e53e</u> <u>328139d43f8c3df740079f</u> <u>265c3271054860a16ffb</u>	+ 0.01258884 515.27 USD	BTC	✓
33	2022-03-11 12:39:27	<u>87b851e57c014ee3dac558</u> <u>f14d9af66256063674525e</u> <u>fe5912575c48fa026eb4</u>	- 0.00606036 235.23 USD	BTC	✓
34	2022-03-02 21:03:49	<u>0bbff5e0fd5376b5700aab</u> <u>db069ccb1e88eddbb33e1a</u> <u>fed92f63ee617d517673</u>	+ 0.00606036 262.51 USD	BTC	✓
35	2022-02-12 10:31:44	<u>2c10965d949d298bb4bfa0</u> <u>12df11accf7ee8c5bce68a</u> <u>933ba08a8798ea7518ed</u>	- 0.00846403 361.61 USD	BTC	✓
36	2022-02-03 17:57:37	<u>44cccc60a3f9f2a5fc8a8</u> <u>b719adce21d427826f709b</u> <u>2b66031eedc6f935fde4</u>	- 0.01285550 479.65 USD	BTC	✓
37	2022-02-02 18:26:10	<u>af2ca0af2da6ecda3cb1ad</u> <u>b62e6aa30bf1729e2aa8a7</u> <u>b0606c7309483fe396df</u>	+ 0.00846403 312.29 USD	BTC	✓
38	2022-01-31 15:00:53	<u>c8d32c45f2a84444232c48</u> <u>ca78d30eba17a0fd1d4a29</u> <u>2998da5751d508bdcd0e</u>	+ 0.01285550 494.51 USD	BTC	✓
39	2022-01-07 19:52:49	<u>0d9e38fd12c7f396120ce8</u> <u>2f7d421c86f8c67eaf7297</u> <u>427370ffc33e3d68e880</u>	- 0.00780766 324.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-05 18:40:52	<u>1b3d10f4157f58cb25ebc2a7702f627c5cbaefed6b04b542d9c1d59ec0e53da7</u>	+ 0.00780766 339.25 USD	BTC 	✓
41	2021-12-29 02:01:35	<u>a1ac3d78a6272ae6cc2f0afca437c34b11a531be0ac4cc7e53a710d8322615bc</u>	- 0.00990148 474.26 USD	BTC 	✓
42	2021-12-24 00:37:05	<u>28b8a7bb9eb59e481a5712ef79e210446702a67b04ddcf3d78c63c35da1988f3</u>	- 0.01019000 519.81 USD	BTC 	✓
43	2021-12-24 00:37:05	<u>c020c27af521de31245d0a99e33fef113e3e2f8e586a0dc79dbf5d6b98ff6617</u>	- 0.00578123 294.91 USD	BTC 	✓
44	2021-12-05 15:17:54	<u>bb581708045a292450fc86f0ba6b2fc122893a4fccd9577f0477dd39d17105d3</u>	+ 0.00990148 489.09 USD	BTC 	✓
45	2021-12-05 14:30:23	<u>652e7eb0026f7dcaf466775ae1f3b5a3a8506786be32f9216af563b5b89ecd3a</u>	+ 0.01019000 503.34 USD	BTC 	✓
46	2021-12-01 20:22:31	<u>d74de5f2b57b26ae6e49cdf62e143a2510851aa732ab038dc5d7d81c3d86ee55</u>	+ 0.00578123 328.43 USD	BTC 	✓
47	2021-11-09 15:10:09	<u>c4b2d515556179da8a98881fbd51a37c352891f27e10fd82ad8650e659fc4e73</u>	- 0.00532028 356.18 USD	BTC 	✓
48	2021-11-09 14:04:06	<u>bf38480b69800298f17f96e916bfb11f2cb31687fa578a9bd2d85963fc11c8ca</u>	- 0.00699880 468.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-03 17:29:37	<u>5fc2e4fe778af0f534ac5664de3403ad18abd34ae18bf4ee858571dee6d4b395</u>	+ 0.00532028 334.62 USD	BTC 	✓
50	2021-10-30 00:11:45	<u>dc043cc374c67a1fc53511796b625ef91f183ea0742dc70f4d59692b0dc301f4</u>	- 0.01124952 692.93 USD	BTC 	✓
51	2021-10-07 19:26:23	<u>2cf63921fd185c0c4ab8524e71582161909def041fff408dbcc23918230a262d</u>	+ 0.00699880 376.43 USD	BTC 	✓
52	2021-10-02 02:29:32	<u>96b6d132df0f91c0417199253c8d965db49c426cf627dd984e2213add59cd746</u>	- 0.01775379 847.29 USD	BTC 	✓
53	2021-10-02 02:28:47	<u>2abd3a3121a4382ccb76bc212687b109ab2cc73a7d95b9ee84f1f1552a8477e8</u>	- 0.02546924 1,215.51 USD	BTC 	✓
54	2021-09-08 14:43:30	<u>cc11d0843d567c6d5e1f209e68c8f2624e82a0b3930f50fa4fed5482e256aae7</u>	+ 0.01124952 518.02 USD	BTC 	✓
55	2021-08-06 12:26:31	<u>295e798d2416565e944d6dd89101d6c5a4d6041cef853c46748a81f52524abca</u>	+ 0.02546924 1,091.02 USD	BTC 	✓
56	2021-08-04 15:50:39	<u>2bd526ff9911f2fb12f36b57dbfccb5c23954e99f194f87223c037d707e4ecc0</u>	+ 0.01775379 705.23 USD	BTC 	✓
57	2021-07-08 17:28:49	<u>2563fa6d8b7190da20069b5b24d3fe2fd9cafc318644dabc802d0bbc53265249</u>	- 0.02451553 805.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-07 16:01:18	<u>bcdb5b4f5f26b22fbb97fc</u> <u>ae7a1f104e6b480afcac6a</u> <u>115f27648d2eb9a6f98a</u>	+ 0.02451553 830.14 USD	BTC	✓
59	2021-07-06 12:20:53	<u>ec26b37984cfa8eba11e81</u> <u>bab5d8f98112c110bfa460</u> <u>49af4b3296738b45aaef</u>	- 0.01300000 444.86 USD	BTC	✓
60	2021-06-10 12:37:12	<u>11402fc344c1bfe36c0e2c</u> <u>5bb68a767f4df10a6af402</u> <u>ed51f9377b5c156b7285</u>	+ 0.01300000 476.78 USD	BTC	✓
61	2021-06-03 20:17:43	<u>c7d53ddb380c2a057a335</u> <u>0f8628558c59ec474a3765</u> <u>3b508e018a5e7332a90d</u>	- 0.01145576 419.11 USD	BTC	✓
62	2021-06-02 15:25:16	<u>a3ae9b20b036ed55df22a6</u> <u>5bac666a042224adbefd1d</u> <u>8c66c34272946a968208</u>	+ 0.01145576 430.37 USD	BTC	✓
63	2021-05-28 07:17:50	<u>b9e64507f23eb9552d0c3d</u> <u>37dd3bc9bcc891af5fe4f0</u> <u>ec99b58610044925bbaa</u>	- 0.01400000 499.28 USD	BTC	✓
64	2021-05-23 12:53:46	<u>129caa1e9d1a8484e03542</u> <u>25fb2253b1938cf94f7d87</u> <u>c86844f92ae777bcdfb6</u>	+ 0.01400000 485.17 USD	BTC	✓
65	2018-08-02 18:55:33	<u>0e38d81393b8b7c8ab88e4</u> <u>379d3682e5150759aaca41</u> <u>ceb39be1675cc9528aa0</u>	- 0.05022126	BTC	✓
66	2018-08-02 17:53:58	<u>fc59dcfc82e134a30728e2</u> <u>3ad32912348559422a43c5</u> <u>606ff3b39e1c34addceb</u>	+ 0.05022126	BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-10 19:52:21	<u>bbaf0c8f2b46363bcedf2e</u> <u>a05baae61d64a514e92e1c</u> <u>04cf4921b5430a71496b</u>	- 0.06499290 BTC	✓
68	2018-07-05 21:09:07	<u>25d6092b75366ea96478b7</u> <u>8ec0cb8a55e727b8d4cc2b</u> <u>aabfa93d9c56d9cc7949</u>	+ 0.06499290 BTC	✓
69	2018-06-07 16:41:42	<u>0674e2a1a5900f196896a8</u> <u>52b12344e372ccbcc47517</u> <u>5f3078b2751ba762c016</u>	- 0.05367427 BTC	✓
70	2018-06-07 16:22:00	<u>365dd770fcd83736c6efdc</u> <u>d178dc3831a1cc18b337a3</u> <u>9eef1779af9483537d19</u>	+ 0.05367427 BTC	✓
71	2018-06-03 13:03:21	<u>079e022d3720c1b8a30053</u> <u>152706f28de2af72f27da0</u> <u>d9915efb5c586c11e3e5</u>	- 0.00301377 BTC	✓
72	2018-06-03 10:24:58	<u>b8730e105b1002ece69c4e</u> <u>42e6af2a2c83e0fc739df6</u> <u>adaf71bd9d426a579d02</u>	- 0.00540034 BTC	✓
73	2018-06-03 09:59:47	<u>c6f785263a936f3a78ec37</u> <u>14828719aa949d8fb33d87</u> <u>611c347d7adfe2869a15</u>	+ 0.00540034 BTC	✓
74	2018-06-03 09:56:21	<u>61024c0613dbad519a4ecc</u> <u>4b8e1640dd87267ebd6e51</u> <u>f1a291142169d5073e49</u>	+ 0.00301377 BTC	✓
75	2018-05-31 17:42:52	<u>ca7c5c51f96dd00e3e9e52</u> <u>e96bad0621996a1fedd309</u> <u>b8238af6488771c8c33c</u>	- 0.00120000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-31 17:09:57	<u>4bf6a6818028dc728df75c</u> <u>d597438e222528f4c88b76</u> <u>db4f20b126aa385a0680</u>	- 0.00170000 BTC	✓
77	2018-05-31 17:00:36	<u>1a350d1fcf98ca0d37662b</u> <u>c90beb79ee2b194408914d</u> <u>df5f8ded7926efc55cd9</u>	- 0.00300000 BTC	✓
78	2018-05-31 16:48:10	<u>45d4753edc3c459fb40a91</u> <u>ae5239fdeb5c3c4c489fc4</u> <u>5c3d345e691ff995b3bd</u>	+ 0.00120000 BTC	✓
79	2018-05-31 16:48:10	<u>db6efcdf9ff0a7b0b3bb8d</u> <u>4828eec2473faad980f3ef</u> <u>0b66d1999dae36c08419</u>	+ 0.00170000 BTC	✓
80	2018-05-31 16:37:58	<u>31b8b51e3db5213313934a</u> <u>462ff048fa42afc0c1c230</u> <u>faddabc00f5fedc6fd50</u>	+ 0.00300000 BTC	✓
81	2018-05-09 11:03:09	<u>9176365a62c1f413fd83cf</u> <u>faab4b6b721b4e4d0b9a42</u> <u>4d99c6a203e41228537d</u>	- 0.19636420 BTC	✓
82	2018-05-09 10:54:53	<u>0669fd598b27ba44ad2983</u> <u>fe8f147bd40028e4267e0a</u> <u>f15919b8298cd3648d85</u>	- 0.00147885 BTC	✓
83	2018-05-09 10:42:10	<u>6620085b95bf3726a0c871</u> <u>923481ee424b61faa2ab93</u> <u>df1d47d16b70a690493a</u>	+ 0.19636420 BTC	✓
84	2018-05-09 09:55:04	<u>9b29dff2fc1a1a2a80f0e6</u> <u>b2a57c71f0cb433eccff6c</u> <u>23f68b03dd475332774f</u>	+ 0.00147885 BTC	✓

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85	2018-05-03 20:45:50	<u>00c3ca0480739a1f1fd56e</u> <u>3f6777b52032aafdda942c</u> <u>8011b25696f94166eb1a</u>	- 0.06298610 BTC	✓
86	2018-05-03 17:19:16	<u>aaa5ba59680782225b9b14</u> <u>8e8bdf0b41b55ae6077892</u> <u>9215854ff38e7814b17d</u>	+ 0.06298610 BTC	✓
87	2018-04-05 18:21:22	<u>08ee518a88593cf09bcaf5</u> <u>66b91d55cdc3120359c2a9</u> <u>bb1a46f614f4ffbee8ee</u>	- 0.09112603 BTC	✓
88	2018-04-05 17:48:22	<u>7b802b717309861a6c96b2</u> <u>74fb520ff0260114c75f0a</u> <u>75e801b119e686480ccf</u>	+ 0.09112603 BTC	✓
89	2018-03-24 18:24:21	<u>1c75a1e2c4e3026d8e2b60</u> <u>71d898cd903583afc94817</u> <u>eb163a0324bca7dc4d14</u>	- 0.31233761 BTC	✓
90	2018-03-24 17:56:28	<u>dc3aca98b78cb2f76909b0</u> <u>97b089418df7ae5c1b3836</u> <u>4843c541294876e9aef5</u>	+ 0.31233761 BTC	✓
91	2018-03-11 12:49:32	<u>4ff33058481c7891c4fe53</u> <u>8e57a7a71f15d5676d406a</u> <u>17da318e83ae5f72e1dc</u>	- 0.21140000 BTC	✓
92	2018-03-11 12:19:31	<u>fc8a0cb42a5c1c3a05f7ff</u> <u>6eb8b0dab66ceaecd4d6a1</u> <u>86bbac1dc1433540ec48</u>	+ 0.21140000 BTC	✓
93	2018-03-11 11:34:56	<u>ecae25d44dee3c9078577e</u> <u>3d4601594c11ebe299b91f</u> <u>297bc9e38c2b940041cb</u>	- 0.01580000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-11 11:04:03	<u>324fee8ffdd48c870afadb</u> <u>3500e27d14d546eab15baa</u> <u>44b03e16e96e84a2c546</u>	+ 0.01580000 BTC	✓
95	2018-03-07 18:58:35	<u>13764082c0ee1597ff9a43</u> <u>9e3f1a9d9fb2a6c03c381c</u> <u>0a1c6a9d0d606b66e792</u>	- 0.00230889 BTC	✓
96	2018-03-07 18:58:35	<u>13764082c0ee1597ff9a43</u> <u>9e3f1a9d9fb2a6c03c381c</u> <u>0a1c6a9d0d606b66e792</u>	- 0.06464910 BTC	✓
97	2018-03-07 18:28:16	<u>73fcf03ea836d749162931</u> <u>d67be7745bc9c594285352</u> <u>632e60c2c9e2fbf91fc0</u>	+ 0.00230889 BTC	✓
98	2018-03-07 18:28:16	<u>1fbbb62e3e30abae7454e8</u> <u>e85989b76b96cc1704e696</u> <u>d2d76d3d2582a75c6bce</u>	+ 0.06464910 BTC	✓
99	2018-02-28 17:59:58	<u>08feee4fa00c85da210f25</u> <u>2c20e13dcf494cf6bce425</u> <u>3996440c868ea3b52b43</u>	- 0.00212248 BTC	✓
100	2018-02-28 17:30:09	<u>e33af157445d2eda63a968</u> <u>ce7f07de6581cb0949e27f</u> <u>d3620c889ffd7d2b54f3</u>	+ 0.00212248 BTC	✓
101	2018-02-21 19:48:08	<u>25a28882da794fbd438973</u> <u>852f49af597af59f8f70bf</u> <u>18e12b2fdc7d985a1d61</u>	- 0.00267217 BTC	✓
102	2018-02-21 18:08:22	<u>30bff46969015f64a78a43</u> <u>1edd62010368c93d2fd83f</u> <u>93a6b0b133e4a76bd42e</u>	+ 0.00267217 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-20 23:36:05	<u>3f922bdcc16b5ee04239cc</u> <u>2b65090abcc2f83455509e</u> <u>591f1e7414b49aa9de24</u>	- 0.00447083 BTC	✓
104	2018-02-20 19:27:25	<u>c373c1650e70ab4e40b083</u> <u>dc4c954ca1df1baf427835</u> <u>fff823663f7ecef1ec41</u>	- 0.00449932 BTC	✓
105	2018-02-20 17:51:07	<u>78635c4ff8f04c90c84739</u> <u>99a36659942a3be441eed0</u> <u>75fb32debb1b539a706d</u>	- 0.00272866 BTC	✓
106	2018-02-20 17:47:34	<u>361cee8da83394be6d523e</u> <u>0d172e8f0bc88c278c7584</u> <u>459e24bbcf350b1d67d9</u>	- 0.00255492 BTC	✓
107	2018-02-19 23:16:27	<u>e50cfbac9c1d576cad22dd</u> <u>105c0ec776702eda906e7f</u> <u>b01f2ca7aa7f5c806670</u>	- 0.09560000 BTC	✓
108	2018-02-19 19:06:34	<u>ef1b32baf4a3d139b8f392</u> <u>d552ec2612b7ef46a0963f</u> <u>4a014b5d980fc83a1298</u>	- 0.00350314 BTC	✓
109	2018-02-19 15:18:08	<u>6bd0cf4c9ca9a2c319c33e</u> <u>c63fa16cc2247cbda2ebe0</u> <u>8a3388d38a8a74334bbe</u>	+ 0.09560000 BTC	✓
110	2018-02-17 13:37:49	<u>351f105fe4ebd5c6695389</u> <u>37881718a4818d374f2f93</u> <u>3fbaf20b94cb4234f45a</u>	- 0.00372871 BTC	✓
111	2018-02-16 23:30:11	<u>48cf2df12ce42a98860349</u> <u>44fac3c62d7ae1a3ea622b</u> <u>46bfa2caf010c0843623</u>	- 0.00774310 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-16 14:27:24	<u>aed926daa7548505c3261d</u> <u>ff0870ae147d437d15046f</u> <u>167b279fb15d63fd4297</u>	- 0.04950000 BTC	✓
113	2018-02-16 13:53:57	<u>951844050da343329621a9</u> <u>2b415ade16a75a4c2a8075</u> <u>a99e1187e8e96de8c417</u>	+ 0.04950000 BTC	✓
114	2018-02-15 03:42:14	<u>5751ac169b8581e8509137</u> <u>76bdcefbaa4bef114f1533</u> <u>d3a946a88499e9e99fed</u>	- 0.02556419 BTC	✓
115	2018-02-13 10:58:20	<u>d0713b8cdddab62f0fb163</u> <u>b5a8eeabebe8aa2b63472c</u> <u>a28bcdf0b0dd7a6a4ca8</u>	+ 0.02556419 BTC	✓
116	2018-02-11 15:10:12	<u>0f6405016ccc72034eb761</u> <u>474df10c14e30ec015870d</u> <u>2932c149766f3c9fe6ea</u>	- 0.37519000 BTC	✓
117	2018-02-11 11:02:36	<u>fe3b89386ff533c1ab2c52</u> <u>25361885ba76976369eff6</u> <u>f6fd2a615d326866cf83</u>	+ 0.37519000 BTC	✓
118	2018-02-07 19:56:25	<u>44af4d5ed5fc39c6c3ceca</u> <u>c5aa376f3efcd19188a49d</u> <u>a2b51d7ea14799317926</u>	- 0.06967214 BTC	✓
119	2018-02-07 19:31:28	<u>86c75186a7db56ccf80007</u> <u>a8610ced0169b20b7cb0e0</u> <u>74b4dab4395520f748db</u>	+ 0.06967214 BTC	✓
120	2018-02-02 14:11:21	<u>d842778751150d08383cc3</u> <u>bd5e4f7e2d33e415cc84ca</u> <u>d127915ac49ac8c62b81</u>	- 0.05893850 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-01 00:39:09	<u>91eec611784fcadc537719</u> <u>039e040aedd020a83a58f4</u> <u>e27acce242bd260f338</u>	+ 0.00372871 BTC	✓
122	2018-01-31 00:39:31	<u>f24d12ea8f5404a36ab1a6</u> <u>9b3a4a0c27fac141d8abd5</u> <u>ff2ea90e925990207499</u>	- 0.01277143 BTC	✓
123	2018-01-26 03:10:43	<u>3b1e03cec5d713dab498e3</u> <u>d531a329de5d902d2a3bc7</u> <u>7aee11430b8eab86d45f</u>	- 0.04766000 BTC	✓
124	2018-01-25 20:27:08	<u>7b2d060dcabcd4e79ce60d</u> <u>9899e32eabd3da3fffaae6</u> <u>12dfe6a3834f3bf90cec</u>	- 0.21185043 BTC	✓
125	2018-01-25 14:47:18	<u>490fcabd655af8ff59cb35</u> <u>30119e10e9ae012d711d00</u> <u>96a71b797ee9a3a7f159</u>	+ 0.21185043 BTC	✓
126	2018-01-24 17:48:42	<u>cd394f539a71023d151b05</u> <u>e04e78e3aa8a21dc55dbcb</u> <u>5e884f2fa5d020f1bbf1</u>	+ 0.00447083 BTC	✓
127	2018-01-15 12:02:27	<u>0faa4537a9b6ccae34d5e1</u> <u>dfab5e77172c5cd1faa714</u> <u>b3c7a8b77c3cfa08c39b</u>	+ 0.01277143 BTC	✓
128	2018-01-14 00:52:37	<u>3311556b4eec35c1630d6f</u> <u>a0f856ad9465b728057429</u> <u>e4c6fb7ce38bdb97de28</u>	- 0.24000000 BTC	✓
129	2018-01-10 18:56:27	<u>84b5722e9f72afe96807bc</u> <u>6e29930233dd6705ba8712</u> <u>4618ffb91837e529150c</u>	- 0.14168270 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-10 18:07:10	<u>0903602905d66a1750d952</u> <u>8aa15238bd42db0f354cd7</u> <u>0bfde289302ca734f2b7</u>	+ 0.05893850 BTC	✓
131	2018-01-10 18:07:10	<u>3d06a761252ffc96ee2d60</u> <u>7e50a315dca666f73f81bd</u> <u>be47f6540e0f3814de7d</u>	+ 0.14168270 BTC	✓
132	2018-01-09 21:22:03	<u>965076bbc4e1ce478baaed</u> <u>0862d97f8ce4893a8fdf4b</u> <u>96b5d7d2e4939fdbed69</u>	- 0.00406778 BTC	✓
133	2018-01-05 21:41:34	<u>c7bbc2ea1942e91cf4ff6c</u> <u>485dc9a5abcf1f5cf50927</u> <u>2559dcc6ecdd52711277</u>	- 0.04665736 BTC	✓
134	2018-01-04 17:19:36	<u>69a393b7f6831b6424af74</u> <u>b82dd6db1139c7ef7ff14a</u> <u>bcd926fdad540a52d91e</u>	+ 0.04665736 BTC	✓
135	2018-01-04 10:29:35	<u>de14e54dee911fc29afc7a</u> <u>5fec1fd1c852d5ab6ab251</u> <u>8bc7ca3e5a055353306e</u>	+ 0.04766000 BTC	✓
136	2017-12-30 10:10:55	<u>43b3fc99a51560f7746764</u> <u>65fc431baa6680ff98304e</u> <u>b342fa71fd12a11f58f2</u>	+ 0.24000000 BTC	✓
137	2017-12-20 18:51:11	<u>1a1923c250630fcd2e2ecf</u> <u>bf428a81f10edc65cb8ecb</u> <u>5c87333d76dba079b750</u>	+ 0.00255492 BTC	✓
138	2017-12-14 09:45:20	<u>c5d662ead0de6070969f3c</u> <u>518b561ea80b942fb3ad2a</u> <u>ae670dfc32299af11aad</u>	- 0.02970000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-12-14 08:18:14	<u>21c03b914689370d9db6b15f5d14ee4daa0e514d8f51d2d15fbc2b2bb720db3</u>	+ 0.02970000 BTC	✓
140	2017-12-07 12:32:50	<u>367bcd78f3e19187b1af91f2db83f3ec5ce59730d93e0404e1dba01fd1ff065c</u>	- 0.04781474 BTC	✓
141	2017-12-07 11:26:56	<u>a719e3a40968f6eafd11395f8506de4a3e870b8d5293dc2c6411cdd1fcef514c</u>	+ 0.04781474 BTC	✓
142	2017-12-05 00:52:45	<u>76ec62be571f882cdf541e9c6c53ae51192b1c3eddaab4ca02090ed37cd8378</u>	- 0.09325262 BTC	✓
143	2017-11-29 18:13:02	<u>763b01c02224e7a859f921025ad8a6a58ec18f82646e2f63a5265b6a861bbc24</u>	+ 0.00272866 BTC	✓
144	2017-11-26 14:04:36	<u>e7b36642427c55e6596ee5456c7e892f58c71b40778b09a440bf1cebde5424</u>	- 0.21013000 BTC	✓
145	2017-11-26 13:43:52	<u>73719019fc65927e9fafa85837abe5139193ee6df9d1497a9d8168c6780e44d2</u>	- 0.21013000 BTC	✓
146	2017-11-26 13:16:59	<u>65206dece09e1d57d0f5e3ec05bd137a7566676cd981ee8bc9e3612dad8abf40</u>	+ 0.21013000 BTC	✓
147	2017-11-26 13:06:17	<u>d6ea02990139b164dc89fa96c550fba1fc9919ae14c58aa4b9df0a58efd35489</u>	+ 0.21013000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-22 16:50:54	<u>4c9924e43c6b891f39fd5a7a08e88a9504e075001475c0472a8175970ce998a9</u>	+ 0.00350314 BTC	✓
149	2017-11-15 18:01:47	<u>6c42087b76a756384d5a38268880ed784f2e63481720c762bc3d1f8ae9845ce8</u>	+ 0.00449932 BTC	✓
150	2017-11-09 14:42:31	<u>3390989c9d3e10a2af3e8b3d5cba0a5dc071f0c3c8aaf9d52d2e9ee979ba8603</u>	- 0.16736000 BTC	✓
151	2017-11-09 13:06:27	<u>f8e16aa244ca1b1dd66c60938d7c753d30399ecfa84dc3923b8abb1d9c7679c7</u>	+ 0.16736000 BTC	✓
152	2017-11-08 19:21:12	<u>a256b4b58d1246e7ad385032981fc0f96a182dae4c0aa94726445c0779b1b722</u>	+ 0.00406778 BTC	✓
153	2017-11-04 13:27:16	<u>61a3fba25524dbd1632efc5becace93e45dccecf95631eb48abb7aba76517a0c</u>	- 0.13330859 BTC	✓
154	2017-11-02 23:33:00	<u>7ef300df5fc78bf20014c157383c51a4616a17f4575ea10c3fff7a6d4d8d7edc</u>	- 0.00170352 BTC	✓
155	2017-11-02 15:40:18	<u>c716f91b7fa362f057437544c179d7c9de943189e366e66f95ac76bf8a391062</u>	+ 0.00170352 BTC	✓
156	2017-11-02 15:40:18	<u>42c224f79b8a1813abf48ad30d6c8822af7157e708f6ed0a539b35a3bf99a48f</u>	+ 0.13330859 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-02 10:43:09	<u>c290e1e609afb65ce902ec</u> <u>204842fa967cde394d4f5f</u> <u>44008b97059ce6c869f0</u>	+ 0.09325262 BTC	✓
158	2017-10-27 12:58:04	<u>adaac9b7aa7baa856d0c87</u> <u>da275d34aabb7420b4dc4</u> <u>d3488e1c6df6163134f9</u>	- 0.01662699 BTC	✓
159	2017-10-21 16:30:36	<u>1514c6eca3e2fd36c40cd3</u> <u>f176721f491204edb39b30</u> <u>42e08f867a5d4caeac28</u>	- 0.00887834 BTC	✓
160	2017-10-18 18:34:25	<u>3e71e03b5828d6d1a43bdb</u> <u>0a33c3a605094ccdf1fe2b</u> <u>0dc0f5992a1335e889b3</u>	+ 0.01662699 BTC	✓
161	2017-10-17 21:27:25	<u>7b55e878dc223e7fba9435</u> <u>0073364ec86f68e1211055</u> <u>c5b4563e1e42c8582215</u>	- 0.00249590 BTC	✓
162	2017-10-12 13:06:14	<u>02583607208af59c1a9f01</u> <u>4357b8ea5569a3d9a19beb</u> <u>006f781648d42046efde</u>	- 0.00799918 BTC	✓
163	2017-10-07 09:34:30	<u>4cad15cb81939d3f2c0afa</u> <u>c905e6ca47448d1898a05c</u> <u>962d9f104cea2b559d34</u>	- 0.91156260 BTC	✓
164	2017-10-07 09:01:15	<u>c3c68a2ae87c6fd5492399</u> <u>c1fe3c9fb01a12d0ed0875</u> <u>b56ae810a46967a1a77a</u>	+ 0.91156260 BTC	✓
165	2017-10-05 19:05:35	<u>36d025bfa8c4c55f447b2e</u> <u>a951075461bcfffd7e0ceb</u> <u>9fd3f2999d0bed040d16</u>	- 0.21348363 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-05 17:20:21	<u>38589ec323418c0072a2f2a03b820914f44727b22b72e9275173506b5cd61c04</u>	+ 0.21348363 BTC	✓
167	2017-09-27 16:51:03	<u>59ab088fcc0ba492e27e48608a28c383f2a2538271771437f78f860beb238a89</u>	+ 0.00799918 BTC	✓
168	2017-09-25 20:19:19	<u>19be55ec7b1d5d3843cf7160d011a78986ddc58a019489152c801b76c7dc5564</u>	- 0.13815000 BTC	✓
169	2017-09-20 12:51:02	<u>8cd47074780931a2e3afa7d70a51537702a15b24ced343d57dda3113fc688053</u>	- 0.00621727 BTC	✓
170	2017-09-15 13:43:50	<u>e79330ee3da735951e824a93004827afc95253aec5f61052471ded46dbaf5697</u>	+ 0.13815000 BTC	✓
171	2017-09-13 17:24:30	<u>6786a979ef7ec32916049b752abdf78d926dbfe34b8946e35a95f713cf01e2d3</u>	+ 0.00887834 BTC	✓
172	2017-09-07 17:55:21	<u>f263aa2b3af0463e6aefa97ef7fb8d29ef1e783f39ac5965aad5f88b7cbf0b10</u>	- 0.21042990 BTC	✓
173	2017-09-07 17:21:12	<u>03aa39254a8c7d4f1045e99672c7eea00c4e3ee608d39433e96bc5731ac6e1bf</u>	+ 0.00249590 BTC	✓
174	2017-09-07 17:01:02	<u>9e9ef785c6630306ebc8ba94997aa7348e525dec28d75c7004d9f3ff682812dd</u>	+ 0.21042990 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-08-30 18:37:28	<u>2b4aa629b26a83cae1b58b72b4364dd33dd9e6e0db6d1670b02036c8b3452f97</u>	+ 0.00621727 BTC	✓
176	2017-08-23 16:36:51	<u>916b077154c2529614898edc2d1a7b4407d39106a5c736d7f42887e9b50d6df3</u>	+ 0.00774310 BTC	✓
177	2017-08-16 20:09:16	<u>940af8771247117f2327b0ac15d1ee1a46b8568075ee4c95baa2fbe621318904</u>	- 0.01205268 BTC	✓
178	2017-08-16 18:25:53	<u>4335b671d7fc409c73402785ce923909ea187640968b28c92e76630ccf8bdd19</u>	+ 0.01205268 BTC	✓
179	2017-08-09 17:34:09	<u>ea26c4e3fce8c4a3e7ce022cf75a07b50fbc113e120c024a8f74de04a297cf13</u>	- 0.00754275 BTC	✓
180	2017-08-09 16:17:11	<u>9ef514f9f8d85861ccd547a6c7b884fe475254f4352cb22d42bc61baf200fa31</u>	+ 0.00754275 BTC	✓
181	2017-08-07 20:14:31	<u>11bb857264357f7dfa21e61a975950bfcb4d724fc6e62958f15d8c655f2b85fb</u>	- 0.09704896 BTC	✓
182	2017-08-04 16:26:33	<u>92bb84d3dc9af8898bcdb83e26a003ecea0b205a920fe18b58620435bbfc2554</u>	- 0.07024000 BTC	✓
183	2017-08-04 09:47:21	<u>26dcce7c84e9ee12109612a94d29fd7011c2eb7e213b598147399d1dcd2d8d50</u>	- 0.01100699 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-08-03 18:14:18	<u>a64979113ac276f465533e</u> <u>96d96ec203cc5bd8cc394d</u> <u>59a5f2df0c1bd939b25e</u>	- 0.36504395 BTC	✓
185	2017-08-03 17:40:22	<u>3c0dbcdc90510a0596901c</u> <u>3845dbaa25a73a891a9495</u> <u>8d17e898cbd01f40c6c6</u>	+ 0.36504395 BTC	✓
186	2017-07-26 17:19:35	<u>96b4dd70d6247a4433b585</u> <u>614d22b09f56dfbfec0b34</u> <u>e80582a34b5abf3ce9ed</u>	+ 0.01100699 BTC	✓
187	2017-07-07 19:11:27	<u>891d4b54f652d10a386503</u> <u>d69e84c39c7c5235e6cc59</u> <u>7bea88fd4d924357883b</u>	- 0.27776033 BTC	✓
188	2017-07-06 23:49:03	<u>4b18ada90d1bd590f686bb</u> <u>0978d8d169a545e2c7df65</u> <u>5dbde9c6ea1d266a632f</u>	- 0.00423695 BTC	✓
189	2017-07-06 22:18:20	<u>14f82bc4cde64af976b473</u> <u>7da17ea112268b18d2813d</u> <u>ccd99866413461dd4228</u>	+ 0.00423695 BTC	✓
190	2017-07-06 21:03:12	<u>9c5f23e0f080dcec8a0daf</u> <u>4394559ba6b8beb461e73e</u> <u>3dce93778c898d3aece1</u>	+ 0.27776033 BTC	✓
191	2017-06-28 17:17:20	<u>d444d7b9dd2b24ccf9ab83</u> <u>27f097b0c0bc0d61f195cb</u> <u>d4929ceb9ecab12382da</u>	+ 0.07024000 BTC	✓
192	2017-06-21 15:40:19	<u>926235ba120806b0d6202c</u> <u>92ed49c60fb9ddff1a9f1b</u> <u>c3b8de43db7e23d35cb6</u>	+ 0.09704896 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-06-16 12:28:34	<u>ef98f57bf909aff427f80d</u> <u>c149b4c358033397d329d9</u> <u>d5ea502d886bf9cd4bfb</u>	- 0.05124300 BTC	✓
194	2017-06-16 07:54:50	<u>075d0fca3aa8c0f41c02f8</u> <u>ab6142ed285488fa8dbf0b</u> <u>1e239a9324dac088bd30</u>	+ 0.05124300 BTC	✓

\* USD values displayed at the time of transaction

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