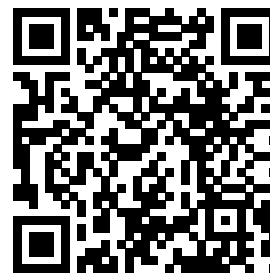


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FuwzpuDkxRwV6vd5bBqq7sLkxkqVdfze5</u>
TOTAL RECEIVED	61.61231527 BTC
	3,875,414.01 USD
TOTAL SEND	61.61231527 BTC
	3,875,414.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 21:22:15	<u>8e6c80fa93014e6dac4934</u> <u>114e28579d83b71c13bc7d</u> <u>b08da122e513735a2b94</u>	- 0.00353591 BTC	
			225.74 USD	
2	2024-06-03 14:09:48	<u>e5b133b3277bd323e6a0b8</u> <u>3196712915474c432f8845</u> <u>6e601025c599a3df974e</u>	+ 0.00353591 BTC	
			243.18 USD	
3	2023-08-10 10:18:09	<u>06a21a330f0962cd0b1ce6</u> <u>91e0e876ea88481b01c819</u> <u>341e0ed382a70cab907d</u>	- 0.90776000 BTC	
			26,826.90 USD	


#	Date & time	Transaction Id	Amount	
4	2023-08-10 10:18:09	<u>ddfd3b6a33d1334d1db80f</u> <u>ac104c288c830dbd919208</u> <u>779e671b3cfedd081be0</u>	- 0.43167000 BTC  12,757.08 USD	✓
5	2023-08-03 10:02:34	<u>3d34a10949dba39074e896</u> <u>4f4f9ee2b139ad4edc877f</u> <u>7721a68fe6c1f0563f8c</u>	+ 0.90776000 BTC  26,484.80 USD	✓
6	2023-08-02 13:01:08	<u>3a178a377b3698dab09d53</u> <u>0455fd1c93bcdb079812a9</u> <u>e9e0658ba7b34e5e5647</u>	+ 0.43167000 BTC  12,696.29 USD	✓
7	2023-07-26 10:29:29	<u>64ae24befec60f2a46235e</u> <u>b368597186a0b70fb81c58</u> <u>2d58fca58e3caf9351fa</u>	- 0.44015000 BTC  12,849.10 USD	✓
8	2023-07-26 10:29:29	<u>64ae24befec60f2a46235e</u> <u>b368597186a0b70fb81c58</u> <u>2d58fca58e3caf9351fa</u>	- 0.43737000 BTC  12,767.94 USD	✓
9	2023-07-25 11:09:39	<u>5b88f467db8bd4acf2ec53</u> <u>0a55a5cf9de2caaaeb4234</u> <u>dc7dc1487b07f61f72bb</u>	+ 0.43737000 BTC  12,739.84 USD	✓
10	2023-07-25 09:23:49	<u>6277caa739bda3148643d6</u> <u>1d95dbf3ecb141a5b3c2ab</u> <u>22db7def0854ab18e365</u>	+ 0.44015000 BTC  12,837.99 USD	✓
11	2023-07-20 11:20:55	<u>1bd2f28a250fcfb91c9776</u> <u>86a58cd3c2412f70354a00</u> <u>65fb1727ffbb29916c9b</u>	- 0.43584000 BTC  13,199.37 USD	✓
12	2023-07-20 11:20:55	<u>1bd2f28a250fcfb91c9776</u> <u>86a58cd3c2412f70354a00</u> <u>65fb1727ffbb29916c9b</u>	- 0.43364000 BTC  13,132.74 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-20 11:20:55	<u>1bd2f28a250fcfb91c9776</u> <u>86a58cd3c2412f70354a00</u> <u>65fb1727ffbb29916c9b</u>	- 0.42011000 BTC 	✓
			12,722.98 USD	
14	2023-07-20 11:20:55	<u>1bd2f28a250fcfb91c9776</u> <u>86a58cd3c2412f70354a00</u> <u>65fb1727ffbb29916c9b</u>	- 0.41809000 BTC 	✓
			12,661.81 USD	
15	2023-07-20 11:20:55	<u>1bd2f28a250fcfb91c9776</u> <u>86a58cd3c2412f70354a00</u> <u>65fb1727ffbb29916c9b</u>	- 0.40673000 BTC 	✓
			12,317.77 USD	
16	2023-07-18 14:47:12	<u>9ebbfca63fa6b4ecef2024</u> <u>86682fae36bbab33ca1d13</u> <u>1babf491cbfca7f0b72a</u>	+ 0.43584000 BTC 	✓
			13,036.84 USD	
17	2023-07-18 07:46:04	<u>02443a40004f7f10a8550b</u> <u>ca41278513a83f79a0532f</u> <u>dfd62d5714fd07b93c34</u>	+ 0.43364000 BTC 	✓
			13,018.73 USD	
18	2023-07-14 13:28:09	<u>17eb5df258466513fd5514</u> <u>cfc47f7bb64bbc8578a1cd</u> <u>11388b9690c11cf4baa3</u>	+ 0.41809000 BTC 	✓
			13,066.74 USD	
19	2023-07-13 17:02:05	<u>d37c64cbcd3995d28f1811</u> <u>6a9c88ed0c0417881abd3c</u> <u>f97e4fa1a092b92c80cd</u>	+ 0.42011000 BTC 	✓
			13,052.85 USD	
20	2023-07-12 18:18:30	<u>792cd242cab6cb82c8f994</u> <u>ff4853a382f3d26303c1f4</u> <u>9043131bcf5c3362f106</u>	+ 0.40673000 BTC 	✓
			12,414.07 USD	
21	2023-07-12 12:14:19	<u>3214798db9e324d31f5a0f</u> <u>6fa0ae33ba86ba949a917b</u> <u>8a98553615af97206054</u>	- 0.42176000 BTC 	✓
			12,956.96 USD	

#	Date & time	Transaction Id	Amount	
22	2023-07-11 14:27:40	<u>f86fc913137b2b701fac1984f491cd6bc4662af2688fb229d89e681db21ed484</u>	+ 0.42176000 BTC 12,875.24 USD	 
23	2022-03-04 11:29:39	<u>b117f8cf321ce062c71a92d0883dcc1315a137a9faad287fe8d218dfb294915e</u>	- 0.00779000 BTC 318.14 USD	 
24	2022-03-04 11:29:39	<u>82418fc04c8ae9313f0925bfbaa917b707c464408b547b21ed13f6510624ffe7</u>	- 0.36823000 BTC 15,038.70 USD	 
25	2022-03-04 11:29:39	<u>82418fc04c8ae9313f0925bfbaa917b707c464408b547b21ed13f6510624ffe7</u>	- 0.32696000 BTC 13,353.21 USD	 
26	2022-03-04 11:29:39	<u>82418fc04c8ae9313f0925bfbaa917b707c464408b547b21ed13f6510624ffe7</u>	- 0.30310000 BTC 12,378.76 USD	 
27	2022-03-04 11:29:39	<u>1714f6ff090e267220be7ec62f384da375b263fb17eb8179a4a12c0ed5789db1</u>	- 0.21443000 BTC 8,757.43 USD	 
28	2022-03-03 08:41:22	<u>dd972f1faaa8e6da162bb5f352cad7162d99b58256a7833651bbf128638cc17</u>	+ 0.21443000 BTC 9,123.42 USD	 
29	2022-02-25 11:36:08	<u>8439883c0f0f1d475a16c19cda2dbd3f0a5e8f22998c27077359b601187edd84</u>	+ 0.36823000 BTC 14,351.55 USD	 
30	2022-02-24 10:34:04	<u>552a47f997dbe0dc0aa39580f7f1fb4b43cb10c5ebb40761393dc7063d836fc7</u>	+ 0.32696000 BTC 11,715.58 USD	 

#	Date & time	Transaction Id	Amount	
31	2022-02-22 15:59:48	<u>2a354594a547074d2e81ccb8ffa0908f4af43a671860ff7d9ca29f82f1c34226</u>	+ 0.30310000 BTC 11,587.61 USD	 
32	2022-02-18 15:24:13	<u>e24129caad6738cfd45b615aa4d7d7d0e98de8e3cf1a6d4e790594545c7b83ad</u>	+ 0.00779000 BTC 311.40 USD	 
33	2021-12-23 10:06:10	<u>95e7b3e11f59f4d3e81539fb6f00ee7190b1c6e50c7e32170e9749271135507b</u>	- 0.07885000 BTC 3,947.23 USD	 
34	2021-12-15 09:25:56	<u>325839094098d47a77a8020db210e4461f263322567fd228769a5d94f8a181fd</u>	+ 0.07885000 BTC 3,676.95 USD	 
35	2021-09-02 12:19:50	<u>e729b24729a8e1e72a23b65f1b7ef14b6280f229259223599a63964a40bd9b83</u>	- 0.36121000 BTC 17,788.37 USD	 
36	2021-09-02 12:19:50	<u>e729b24729a8e1e72a23b65f1b7ef14b6280f229259223599a63964a40bd9b83</u>	- 0.27121000 BTC 13,356.18 USD	 
37	2021-08-26 12:50:39	<u>5fa8abc59d1c4efbd7f828ce92f1418c296c3c8d1fa365f0196146fa37d45688</u>	+ 0.36121000 BTC 16,920.47 USD	 
38	2021-08-24 16:02:39	<u>60d499f50f21d4928767521ded061498eee5ac25d159d0e80deed6ad057fe854</u>	+ 0.27121000 BTC 12,929.66 USD	 
39	2021-08-04 12:18:20	<u>1c351e1e9fec43ecdd6f3cb59330d6a28dadf8014532c030cec884a856dd3d40</u>	- 0.35303000 BTC 14,023.47 USD	 

#	Date & time	Transaction Id	Amount	
40	2021-08-04 12:16:56	<u>4406859944bf6cb75024a13a03bd9a63a74dca82706a407efe8a0e9f8b07e20e</u>	- 0.14325000 BTC 5,690.34 USD	 
41	2021-08-03 09:46:22	<u>748fd20f25fe8a8048dcc86eb378155003c7dc7e5b1b3513678886be605fb294</u>	+ 0.35303000 BTC 13,488.23 USD	 
42	2021-07-26 06:40:13	<u>948963e294a41b7310cbab6ef4ccfe92e5d881638991a880ecb695626a879d0b</u>	+ 0.14325000 BTC 5,334.28 USD	 
43	2021-07-15 09:43:18	<u>0655e8da691be5f05c5beb c80124ce956e01a2236b2e6d0dad96348873c590fc</u>	- 0.14313000 BTC 4,562.98 USD	 
44	2021-07-01 13:13:04	<u>38e0b9c19bb2879406d4823f13eb61af2b9df8945462a89b027ac72cab2b1b27</u>	+ 0.14313000 BTC 4,795.52 USD	 
45	2021-04-29 13:34:22	<u>b8836e0a63e02af8d541779b517edb7768a8b3531c80c085bc5fb8d5b29a5bbe</u>	- 0.25181000 BTC 13,485.68 USD	 
46	2021-04-22 07:15:40	<u>7b87bb7c93480362a7e0bd8d11667f5bbe082928f0e16255b384287ba0501c93</u>	+ 0.25181000 BTC 13,016.30 USD	 
47	2021-02-26 11:32:31	<u>8a8a1c8ab94cfa41749b191d9e5118fb0dc4d17c1e61094423890e0f39c4d8</u>	- 0.27890000 BTC 12,906.61 USD	 
48	2021-02-23 11:34:52	<u>5c88d5cf0f801861ab7a6880a61f8f3285dd7a0988b40aa830ab7162615143b1</u>	+ 0.27890000 BTC 13,635.69 USD	 

#	Date & time	Transaction Id	Amount	
49	2021-02-18 16:01:12	<u>545ba1ea43c4077da96582</u> <u>892df059f632e653574f95</u> <u>9e6a119983f34b97d8ab</u>	- 0.26617000 BTC  14,880.50 USD	✓
50	2021-02-17 07:45:17	<u>5dc476f924d51251299123</u> <u>6372674a1a086ff4bfd98a</u> <u>55da6031b8dbfcd2d88c</u>	+ 0.26617000 BTC  13,872.70 USD	✓
51	2020-07-13 09:33:30	<u>9f32d65d569f7039819b7c</u> <u>a9a296ecd9f9708babdae9</u> <u>b51a5317d299d1702f80</u>	- 1.23240669 BTC  11,390.66 USD	✓
52	2020-07-08 11:25:23	<u>35b513589a419dc31387f6</u> <u>642d8f45335e85fe7a1681</u> <u>0d7b056b9d34f83cf527</u>	+ 1.23240669 BTC  11,629.06 USD	✓
53	2020-06-01 11:55:48	<u>ece25c8af38184e0b9cc64</u> <u>b54d57000851115aa9abca</u> <u>486eb4eac78aa04289f4</u>	- 1.21709000 BTC  12,415.25 USD	✓
54	2020-05-22 10:23:44	<u>e2291e84dcf3afe77607b1</u> <u>2f5b51efd28cca5e4d8601</u> <u>64e97998fcf4c72a704d</u>	+ 1.21709000 BTC  11,160.71 USD	✓
55	2020-05-22 09:11:08	<u>795d0633c26bc44c8be135</u> <u>23a1983f5904b50e5271da</u> <u>90998929253cd8722e65</u>	- 1.21782000 BTC  11,167.40 USD	✓
56	2020-05-12 11:55:59	<u>814ed6d69ae7423b8a254d</u> <u>41a54e488c36f2c890e61f</u> <u>c92a9523cd6ef7f36c1d</u>	+ 1.21782000 BTC  10,729.95 USD	✓
57	2020-04-30 22:45:59	<u>b6cc0d7bf812a0c4cc8940</u> <u>df954614f958500396c3ed</u> <u>fa8e018cd3a8380950e5</u>	- 1.53349000 BTC  13,536.05 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-04-21 11:06:11	<u>5d87020a09b0a92db95980</u> <u>dfedc6e68d71ed0385722f</u> <u>ba995e379971dbb00265</u>	+ 1.53349000 BTC  10,491.17 USD	✓
59	2020-03-06 13:47:48	<u>922140a0874b66cc763b98</u> <u>e71db0bda8dfc98e278f95</u> <u>83ac0196a9c36ddc5df1</u>	- 1.44449000 BTC  12,836.69 USD	✓
60	2020-03-02 19:33:50	<u>82c9fa0d7dfb023eb6352f</u> <u>b0299a51c34c83a906e4f7</u> <u>0a24ac4586d454a4c77d</u>	+ 1.44449000 BTC  12,653.83 USD	✓
61	2020-01-06 09:38:38	<u>76023d647716af33394e35</u> <u>39ae507f3e9d60e7005eec</u> <u>1efac97cadcbaf24dac4</u>	- 1.89722699 BTC  14,718.68 USD	✓
62	2020-01-03 11:59:59	<u>fd6a312d07876d59913ba6</u> <u>6f3e1bfe0c0f2f63e2106d</u> <u>dbd97262693bf426d912</u>	+ 1.89722699 BTC  13,935.05 USD	✓
63	2019-06-05 14:24:46	<u>0c6ca2f14cb9dd7f7e5c0e</u> <u>f54e2f2c2ce4875ed3f71e</u> <u>80ca1eba7ea28ac3414c</u>	- 0.40162604 BTC	✓
64	2019-06-03 15:39:40	<u>1ac8ca5430bf0f9a95848a</u> <u>2a8b3760936d8d449c64f2</u> <u>24e891a8f5e2bf0226bc</u>	+ 0.40162604 BTC	✓
65	2019-05-31 15:10:57	<u>12cd044d55ae9a966fad99</u> <u>19fe7dcdd36e4483476dc6</u> <u>d881ab1b4ddf45e5a975</u>	- 0.39080445 BTC	✓
66	2019-05-28 10:12:51	<u>e3ac43579b47a40d5577ff</u> <u>077c0948e3a3253dcfb1b9</u> <u>f8bba395f0a44bcde015</u>	+ 0.39080445 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-27 14:59:29	<u>34bc6bbb25af7b2fb560d5f0473d07e24a85ffac0c70896d747c745191a6102e</u>	- 0.44669468 BTC	✓
68	2019-05-23 10:01:20	<u>7b99bfff462148f4c0f1365594c234f91c6c1aaf4c62e0688f183a46a46bfe134</u>	+ 0.44669468 BTC	✓
69	2019-05-22 13:57:08	<u>07d10c1b4d378a8087cb3e7ad56e945fe2858c2d9a59e0d4e5586879f288cd91</u>	- 0.43792248 BTC	✓
70	2019-05-21 12:16:00	<u>574c773d7356b220e2a397fc84acdedff1bccb54a0b53b7beccb5ebecbe0c177</u>	+ 0.43792248 BTC	✓
71	2019-05-17 09:05:57	<u>ee9ac04c458c4499465648e86144b9848a04c552bdc68e64587381b2504c53a2</u>	- 0.43767653 BTC	✓
72	2019-05-17 09:05:57	<u>ee9ac04c458c4499465648e86144b9848a04c552bdc68e64587381b2504c53a2</u>	- 0.43515084 BTC	✓
73	2019-05-16 12:59:49	<u>a059ed9f3bd66ec26c8603d5e48dcc590b6695f810bf3470a095146cdfd89dba</u>	+ 0.43767653 BTC	✓
74	2019-05-15 15:31:03	<u>f5548f7bec34b91afb5626137e55de454d28c4213b7f6f7cb580232013da71cc</u>	+ 0.43515084 BTC	✓
75	2019-05-14 15:27:16	<u>22f602e7240d71b1f7a9ff5cf6bdcf1c1d482a830bc54f6df656607d4a5b1cc9</u>	- 0.56914781 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-14 15:27:16	<u>22f602e7240d71b1f7a9ff</u> <u>5cf6bdcf1c1d482a830bc5</u> <u>4f6df656607d4a5b1cc9</u>	- 0.44394778 BTC	✓
77	2019-05-13 15:33:35	<u>c3234dc6bfd32b39d105c</u> <u>40951715f4401c34d3c7d4</u> <u>498340c244cdc799028c</u>	+ 0.44394778 BTC	✓
78	2019-05-10 07:11:25	<u>04e1b590a53b543e9d4f05</u> <u>73037fc2487638429ae6f3</u> <u>02235316ec62d750c92c</u>	+ 0.56914781 BTC	✓
79	2019-04-30 14:51:36	<u>282cd5af0effb767fc7d2d</u> <u>ff5d21285019c5c7b6a43f</u> <u>f3de0e183a9353960adb</u>	- 0.66641966 BTC	✓
80	2019-04-29 15:28:02	<u>48d8711046a38a47d01853</u> <u>83cf0001548708b0915ffd</u> <u>77c67ef4db8e487c0260</u>	+ 0.66641966 BTC	✓
81	2019-04-26 15:43:54	<u>0685c544c37e08dd0b9ac3</u> <u>ca1317bc7e400f86fd994c</u> <u>73f713b6823838c5d4ca</u>	- 0.66469272 BTC	✓
82	2019-04-26 15:43:54	<u>0685c544c37e08dd0b9ac3</u> <u>ca1317bc7e400f86fd994c</u> <u>73f713b6823838c5d4ca</u>	- 0.63025951 BTC	✓
83	2019-04-26 08:22:08	<u>ceba305c71965c617566e8</u> <u>daa613278a35360f1a2694</u> <u>b63e78247caeee68d8fa</u>	+ 0.66469272 BTC	✓
84	2019-04-24 16:45:55	<u>3c44656c36ed7a0421a1a3</u> <u>c066cbd85e3b83543c6a29</u> <u>2f2d71ad2bb8ee2260bc</u>	+ 0.63025951 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-04 15:15:06	<u>796930d5c692627f401a57</u> <u>2dc0f7dd41af6f096dd885</u> <u>3fb80387fbbac46519f0</u>	- 0.71215591 BTC	✓
86	2019-04-04 15:15:06	<u>796930d5c692627f401a57</u> <u>2dc0f7dd41af6f096dd885</u> <u>3fb80387fbbac46519f0</u>	- 0.64947933 BTC	✓
87	2019-04-03 18:47:51	<u>b120fb343d9948ee7a310f</u> <u>719d79bc3ae8fb3892509b</u> <u>cc4d90aa6921f3cbdfd8</u>	+ 0.64947933 BTC	✓
88	2019-04-02 09:13:11	<u>210cd263da08fb414bd47d</u> <u>26c5410f30e7040090d5a6</u> <u>30c1f42e048ad06742ca</u>	+ 0.71215591 BTC	✓
89	2019-03-28 07:41:29	<u>9c279fed87a01da471290c</u> <u>3520a6a2eca075e2b752a2</u> <u>c2ee4c8a34f753bc50f6</u>	- 0.86224836 BTC	✓
90	2019-03-28 07:41:29	<u>9c279fed87a01da471290c</u> <u>3520a6a2eca075e2b752a2</u> <u>c2ee4c8a34f753bc50f6</u>	- 0.83904561 BTC	✓
91	2019-03-27 19:02:41	<u>b6a64787f038b91c5a0773</u> <u>6ea170439e7d37ec7da600</u> <u>5c0fcf6f8a4bc3841984</u>	+ 0.83904561 BTC	✓
92	2019-03-26 07:10:46	<u>f874d313246f4e0172013d</u> <u>fa435abc6bdfd9a8aefc91</u> <u>7bba9fe7035f20e2c357</u>	+ 0.86224836 BTC	✓
93	2019-03-22 14:53:30	<u>4f428f015f45aea8c0a772</u> <u>d3a4022ea69b90a9b1c78d</u> <u>7fb6f8fb21f31ea9f452</u>	- 0.84762935 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-20 19:50:30	<u>9b4ba5d5f9cfda862bf8f9</u> <u>51765431ea48b5efa05fd7</u> <u>1f194dadbcdbeee4d23f</u>	+ 0.84762935 BTC	✓
95	2019-03-08 14:14:16	<u>0df32bdb264b5485a2a5fc</u> <u>b3fef87f65f78c2b58c980</u> <u>882d46f3b7f38cf71de8</u>	- 0.93716893 BTC	✓
96	2019-03-06 07:02:00	<u>d9ecc019afbba9d9ee351c</u> <u>701e0b464eb24f7d052560</u> <u>34d022a933796133ee9c</u>	+ 0.93716893 BTC	✓
97	2019-02-28 15:58:47	<u>1e83a82ba4a71a0ac7c07a</u> <u>8f3c9bee03879ea590797e</u> <u>cfa60e4692f37e269376</u>	- 0.94846837 BTC	✓
98	2019-02-28 15:58:47	<u>1e83a82ba4a71a0ac7c07a</u> <u>8f3c9bee03879ea590797e</u> <u>cfa60e4692f37e269376</u>	- 0.92649350 BTC	✓
99	2019-02-28 10:02:06	<u>cd896c3f198c937b0d682c</u> <u>1ef66286811fd3221047b7</u> <u>11a2dd1235e76c7461bb</u>	+ 0.94846837 BTC	✓
100	2019-02-25 11:57:19	<u>8a60e6839e1940ad7c1b1e</u> <u>e2484007ac4fe7d552d431</u> <u>8991ff0c8cf529cb640a</u>	+ 0.92649350 BTC	✓
101	2019-02-06 15:20:31	<u>571462a7794ab66e55afcd</u> <u>63d077f237ca19c845b049</u> <u>bce327f536984c70cf50</u>	- 0.20071095 BTC	✓
102	2019-02-05 07:36:05	<u>ffc50dc2d869ee382c3705</u> <u>ac201efee41b65158b85ff</u> <u>13e3a85f7b4304b01fe9</u>	+ 0.20071095 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-24 15:15:37	<u>1e81d9434de73563d405e8cd5a6c928242ccf2050621eb76e5100fa34cc44d56</u>	- 0.97883223 BTC	✓
104	2019-01-23 04:46:17	<u>fb47581ece3fda686f17762d19832a33737cf1d1c449de41aa9308615fb2a561</u>	+ 0.97883223 BTC	✓
105	2019-01-09 08:30:59	<u>171f9149ccb3bdd950a8061fde5155259231281930b332c8bf42870c059efae2</u>	- 0.17131522 BTC	✓
106	2019-01-08 10:43:17	<u>e11039fc2acc755a4365772b58fa69e176a2f4606a712331b20db04abfd16018</u>	+ 0.17131522 BTC	✓
107	2018-12-12 12:48:21	<u>2410244d700992c65218f1076293261a32f3938b0aba0594fe98042b3df7767e</u>	- 0.22231125 BTC	✓
108	2018-12-07 10:39:04	<u>a760e919f25232dc9384dfa3531eae7fcf52c90d452eac2aa7794ace5c5db30d</u>	+ 0.22231125 BTC	✓
109	2018-11-13 12:16:34	<u>d77f460d0a39f04cb8cb537cd72017a534f5a52581c905a6fa02a01fab9ee619</u>	- 0.11828630 BTC	✓
110	2018-11-09 11:24:19	<u>92b93b4a2ff90079bdf31961714dfbc8137e7487d75c80a8cdd4b19d8c28864</u>	+ 0.11828630 BTC	✓
111	2018-10-04 07:31:07	<u>9df9cf3cc3269294224c6058afe3f0cf1372892f7032d67eb229b15d6675c165</u>	- 0.11820482 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-03 10:59:27	<u>3901a44457e65165fc0dea</u> <u>6698a86ffeae8f17777e44</u> <u>3ba7e8290257e58e21bf</u>	+ 0.11820482 BTC	✓
113	2018-09-19 14:38:03	<u>b38500b27b5a25ace5e9f7</u> <u>1aa782e6fba1ab252a2653</u> <u>6ec2f418f0a4c778a8c4</u>	- 0.51507312 BTC	✓
114	2018-09-16 19:59:31	<u>af573f96d8f87a8c41b041</u> <u>023c106286e1f9ad8a8efd</u> <u>4d8b2f4439fa474635d9</u>	+ 0.51507312 BTC	✓
115	2018-09-14 14:33:24	<u>96797921bba31590ad3581</u> <u>2d8e2920557180323384e1</u> <u>9dc5bafc8b9c76387b4d</u>	- 0.12751933 BTC	✓
116	2018-09-13 10:29:44	<u>2b9022d17fb8e17b74537d</u> <u>3b56d44c0d185a3d58e3fa</u> <u>7ef56415bf0e581de2f9</u>	+ 0.12751933 BTC	✓
117	2018-08-03 08:59:43	<u>d6ddafdd882427a54259ae</u> <u>95f535fdfa920f25fa1d4b</u> <u>cabf4e644b02a13c08eb</u>	- 0.45697258 BTC	✓
118	2018-08-01 13:21:54	<u>1ae811dd952bdf4681f5bd</u> <u>77856e4551b3a98cc3aedc</u> <u>8a4533bfa58669ebce50</u>	+ 0.45697258 BTC	✓
119	2018-07-25 10:54:54	<u>f0611bd0a21bd9052f23b3</u> <u>e89eb408ab53df00259c99</u> <u>0817e526e1fb7782de57</u>	- 0.60411402 BTC	✓
120	2018-07-25 06:35:23	<u>80a9b2fb8e793a13dd5030</u> <u>b4ece85e7b69b3317f50dc</u> <u>986b194512f096fda63f</u>	+ 0.60411402 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-18 09:15:13	<u>3f629c5a33701e9408b68d</u> <u>e556e9c783414814e05fca</u> <u>9e89e23a60da56c33fed</u>	- 0.74148454 BTC	✓
122	2018-07-18 09:12:09	<u>74959c25da8058a5564eeb</u> <u>71bdb92de0484736bdf704</u> <u>c29e3e71144de8dceda2</u>	- 0.53016082 BTC	✓
123	2018-07-17 12:09:15	<u>8b92f5b041b9d4aba596e5</u> <u>e30a859faa38184784aa3d</u> <u>9defb09b8c7828ec69e2</u>	+ 0.74148454 BTC	✓
124	2018-07-14 10:19:13	<u>31d1215e0f3f699d3d83f6</u> <u>cf03886f40d725d5e7178c</u> <u>03c65535e34d9be4c01d</u>	+ 0.53016082 BTC	✓
125	2018-07-12 08:07:15	<u>27866cf3ace5377eae59a2</u> <u>f84c795a8d70070d7c773a</u> <u>24479adc975989cbc574</u>	- 0.62598283 BTC	✓
126	2018-07-12 08:07:15	<u>27866cf3ace5377eae59a2</u> <u>f84c795a8d70070d7c773a</u> <u>24479adc975989cbc574</u>	- 0.50333099 BTC	✓
127	2018-07-10 13:41:43	<u>df18f808068537b4c83870</u> <u>bf78eaa2b79c75dc4b3e54</u> <u>1dc069f762e3a92f14b7</u>	+ 0.62598283 BTC	✓
128	2018-07-06 12:07:51	<u>68bd5453ef985fa425cc67</u> <u>3c490954463f687d3083fe</u> <u>1d85eee7a76b5545c298</u>	+ 0.50333099 BTC	✓
129	2018-06-22 14:11:45	<u>ccb11571d6d3368ed7e982</u> <u>a4d328e0827dccf81f3e15</u> <u>a29dd3951c039e88da25</u>	- 0.56001948 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-22 08:42:56	<u>452f1be52367b4b232aa3e8122acedd44b2b7a6fdd010c841d14dd6a56a3e452</u>	+ 0.56001948 BTC	✓
131	2018-06-20 15:00:21	<u>4c488ab6204f1369590a194b21744bd2d860822c1281f6d958aaf4c84105999c</u>	- 0.57246570 BTC	✓
132	2018-06-18 10:39:33	<u>ee2e51c738a7da11e19d1ae3f57862e6c58c1d0b74c8de5b2ff9136de27ff36c</u>	+ 0.57246570 BTC	✓
133	2018-06-15 13:31:08	<u>d3610dd1d3473529a128d96a93b5871e217dfe812087d653be577aae0480ffa8</u>	- 0.57077039 BTC	✓
134	2018-06-14 07:45:54	<u>e5ce1681665760c45e8bc096e52c5f60f3fdf707fa18c20dda1b41c03941faa5</u>	+ 0.57077039 BTC	✓
135	2018-06-13 12:35:54	<u>1431ee2c5911c6c147d350308b1fa0467348b40b229e8d570103fbec063b220e</u>	- 0.56020471 BTC	✓
136	2018-06-11 17:01:55	<u>1400145ae28009cdb6cbce1bf4cddac6658dd50dc77a48cb54ea7252bb9ae19f</u>	+ 0.56020471 BTC	✓
137	2018-05-23 07:48:06	<u>79f00c94d97a66715401c4e69b06a51b5d2d9e1793c8139696d6926a5cd03bb1</u>	- 0.48022808 BTC	✓
138	2018-05-22 14:01:00	<u>e7342ee9ded483e64176168cebc1746ef8880a705a0b583b73ce05b621774c4</u>	+ 0.48022808 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-10 10:30:32	<u>658f446f2696096832581b</u> <u>e85d0f18d6880f2a8c84cf</u> <u>c99011041f7d1df6c9c0</u>	- 0.42994205 BTC	✓
140	2018-05-10 06:13:27	<u>8b919f3ff82dd11b671e44</u> <u>8ecb909f89bac0a40c6abb</u> <u>55d334d9c54485c730c0</u>	+ 0.42994205 BTC	✓
141	2018-05-02 07:30:28	<u>c5564e216e6c2b9899c9dc</u> <u>c96a06bd4062fd2cc99d18</u> <u>7fa1ce32b8c25d5915cb</u>	- 0.44671311 BTC	✓
142	2018-05-01 16:38:51	<u>d24748190bdae53cbb1e3d</u> <u>db7972176a685d3b0c3087</u> <u>804aab64463c32728502</u>	+ 0.44671311 BTC	✓
143	2018-03-28 10:45:43	<u>af93e1da16940142bf5d92</u> <u>8492863465f31c200a31a8</u> <u>ca4e050b726256073990</u>	- 0.50137631 BTC	✓
144	2018-03-25 10:41:39	<u>16fd778ef3846d0e98b5ff</u> <u>7b0a39e69ff98bef3a2e26</u> <u>41606a56f9ef6ea93471</u>	+ 0.50137631 BTC	✓
145	2018-03-20 13:41:28	<u>3da7167bc67cf23b0d32ae</u> <u>2ca28c12c3f647fde768ef</u> <u>da235d58db6bc0522672</u>	- 0.49887966 BTC	✓
146	2018-03-20 08:50:58	<u>c039d7e8d1c038351153f2</u> <u>f607924f390a043e08d58d</u> <u>dd47c463c752ae53facc</u>	+ 0.49887966 BTC	✓
147	2018-03-14 13:24:55	<u>a8d7371e863ebfbb06e5a9</u> <u>792e69ca59512ebc03f081</u> <u>e99388104f1138d4f359</u>	- 0.46151036 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-14 10:29:10	<u>099fb61c8bbe4c797cb1e35d86d263bd5d4a4129cef07c7287fe2be3e413fe29</u>	- 0.44274159 BTC	✓
149	2018-03-14 03:42:13	<u>4a96cb478b658334c31a6109a22c25b79322e45def6b1d99d2efbd90e9aa2b42</u>	+ 0.46151036 BTC	✓
150	2018-03-10 08:46:19	<u>ee9551ce998849cc7bb2f0d449d5e790ca5f11532952c24691bd65b7222a0927</u>	+ 0.44274159 BTC	✓
151	2018-02-28 10:10:54	<u>b13931872476b37ea1fd163ee3d6bdac133eb07b164e5aa0a2a95dea28995d0a</u>	- 0.37905893 BTC	✓
152	2018-02-28 07:52:25	<u>e02cceb7096556af794dadb81f9312cc13700e40908a36f439112f2ddba76eb</u>	+ 0.37905893 BTC	✓
153	2018-02-22 13:32:34	<u>327c7a932bf8d530bb18b5567c2dc2c5eb9965b809fed1f2c1e8eb2d81ba51d7</u>	- 0.71047792 BTC	✓
154	2018-02-21 05:16:37	<u>0827f2fd7dab64de7067a2b5b016ff052daa828ee0e8f904e9bb975cba427e89</u>	+ 0.71047792 BTC	✓
155	2018-01-10 10:43:37	<u>cc047c19f76d46d5660926eae4a796c5a68c8a7e8b7b37470e518828317276ec</u>	- 0.56524066 BTC	✓
156	2018-01-10 06:22:53	<u>a3b850792e57484a23ecb0dbd7779495e048988485364a191a4055f446cf0689</u>	+ 0.56524066 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-04 06:07:46	<u>90efe5b4fb63acf29f0cf7d3f019fd7651075cc6a7f951b3a86231a3b36fcbb6</u>	- 0.54094035 BTC	✓
158	2018-01-04 04:39:32	<u>4194c1233a4cd57c614b5ddc91a9f886f2e2cf8161617b2ba19e496b4ec3d3c8</u>	+ 0.54094035 BTC	✓
159	2017-12-28 06:20:08	<u>2e72578217b86cffc2b54718e379979ea87ea2a4f92169b43222b012bf518733</u>	- 0.92398975 BTC	✓
160	2017-12-23 16:25:00	<u>91a05e3da9884eded3004f0ca78b329631917ea0e23a5db50cf31b2316325813</u>	+ 0.92398975 BTC	✓
161	2017-12-14 06:10:30	<u>203db9ae72eb42349f96bc b67d93f084a952b9167b9318aae2976d569b5bb16a</u>	- 0.37425891 BTC	✓
162	2017-12-13 18:43:53	<u>b7802fc8c1f43d5f097d2768035e2d036e0cb946a7aad3e88ce3d38ea4769393</u>	+ 0.37425891 BTC	✓
163	2017-12-06 14:40:29	<u>4a491b40e9eb6647ed4266635fa615d0224ee2b96a7970c88ad071a7e6c68106</u>	- 0.65307900 BTC	✓
164	2017-12-06 07:38:04	<u>79aab3af2621b1a2730a8ddb2fae107050c4234ed11ea33a8c43c46a25e94300</u>	+ 0.65307900 BTC	✓
165	2017-12-06 06:30:46	<u>1d27a648445ddd090abf2d5374e989d627df6f22924a5f1f8dac434c19280263</u>	- 0.52428305 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-04 13:50:14	<u>1b1a0a4e6df4193ee3c436</u> <u>9dcbf9f99949500b3e785d</u> <u>bd05a4a53554960beda7</u>	+ 0.52428305 BTC	✓
167	2017-11-30 18:41:38	<u>2edb375f846b606a0ca305</u> <u>85b03225afb76878d3d71a</u> <u>2fab33386cdd1f61feaa</u>	- 0.80672007 BTC	✓
168	2017-11-30 13:26:28	<u>7d7463fbf6f9e0579adce6</u> <u>53b1667b2807926073b6c8</u> <u>a7efdc4b70d1818fde6d</u>	+ 0.80672007 BTC	✓
169	2017-11-30 11:01:48	<u>2e1128d872a3ffbae4210</u> <u>17c8b2ce4a7c989bbcf4bb</u> <u>e4886fc8fa515a40ea07</u>	- 0.82645938 BTC	✓
170	2017-11-29 14:28:54	<u>af2b96fd801d2b104cb6b3</u> <u>c736afde7d1bdf89b0df0e</u> <u>697e7f61d2494319fac3</u>	- 0.73476954 BTC	✓
171	2017-11-29 12:28:22	<u>e3cd35722c2d785e08c99c</u> <u>5a23dd1b155b0011e90d70</u> <u>db6038b3ca4b377c35ae</u>	+ 0.73476954 BTC	✓
172	2017-11-29 06:48:35	<u>6f3689e8f1dd16652daa68</u> <u>0c31691b1dc97eebdcc9e9</u> <u>7cb2d57c2152af54e82e</u>	- 0.46669827 BTC	✓
173	2017-11-28 15:40:20	<u>975787b767ff119ae97e79</u> <u>35772e87f5b256167076f0</u> <u>6ec751f5d2975f9c6d8b</u>	+ 0.46669827 BTC	✓
174	2017-11-28 12:02:53	<u>eea91348acb818a74380f2</u> <u>4022b2e0ffa13ea2257410</u> <u>30fc92ed9d00b5a73efe</u>	+ 0.82645938 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-28 06:17:07	<u>0e2b21d5984d35998d32ca</u> <u>b5599d68b269c59a982244</u> <u>1577ad6eee30a100d796</u>	- 0.41774593 BTC	✓
176	2017-11-25 08:57:13	<u>3a0d8b9711267c8b51542b</u> <u>be85b4821c04e793187882</u> <u>5511c8606420eab41a23</u>	+ 0.41774593 BTC	✓
177	2017-11-21 10:36:58	<u>e75a07d515d0605209fc01</u> <u>0d143ad7ae075c378df811</u> <u>a2a42a27ad65d7f768d6</u>	- 0.45625436 BTC	✓
178	2017-11-21 10:36:58	<u>d4b9a39f35a01055180b3a</u> <u>27c3608a3486556ba88649</u> <u>fd097d0a6b5142977535</u>	- 0.47524938 BTC	✓
179	2017-11-21 04:54:23	<u>7de07248ebff8738ca2c82</u> <u>2cabc8bb44aa0aec1ad75a</u> <u>b025a6370d2c742ceb9a</u>	+ 0.45625436 BTC	✓
180	2017-11-19 12:26:50	<u>669befdd903820804a43d7</u> <u>9307b87309de62ff83d7ad</u> <u>44f80e3cd0fc62db589b</u>	+ 0.47524938 BTC	✓
181	2017-11-16 10:26:38	<u>ef8d27c27fb7a6bc7b57a8</u> <u>1a9fb35a554feba302ac11</u> <u>7463d7b7f39c6dc3983a</u>	- 0.54421810 BTC	✓
182	2017-11-16 10:26:38	<u>6073b85756d1a3165ebfc4</u> <u>e8f89903a1ad96fa2b849b</u> <u>d318844e2141f9ee7a73</u>	- 0.48940770 BTC	✓
183	2017-11-16 06:16:22	<u>0da27a29a74b8ecef6b195</u> <u>a9c019d3e64de4bd5e4f07</u> <u>57b0a6cf2dd2492333a7</u>	+ 0.48940770 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-14 15:29:23	<u>ec70ed47d5dc5a8a38c2c3016ad18634b5c96746f42cf5c59c8e3f540967ab35</u>	+ 0.54421810 BTC	✓
185	2017-11-11 09:31:24	<u>116f83dc70e916a92fc906b9e2383fd3ba82e52ada4c4c6a6269843af2ee8234</u>	- 0.52657772 BTC	✓
186	2017-11-10 14:25:04	<u>f0d438dc2ba35318a25890350198d322dc639862ec6a4be2e53f5bf8d3906838</u>	+ 0.52657772 BTC	✓
187	2017-11-09 15:07:13	<u>51b0f982072c505ab7f40a4e8b583294671b74d4a43013e62ca085701323c0d3</u>	- 0.52070793 BTC	✓
188	2017-11-09 14:14:37	<u>360dd2ccfa60bd9250a33c3982475c374abf1a77de99d9ae0be87c1dafa4af6f</u>	+ 0.52070793 BTC	✓
189	2017-11-08 06:29:06	<u>e182aade2af4237b25c09a9ea8efdee2aa1f3ca373bedd9c3344a01a3c4b4ca4</u>	- 0.51052750 BTC	✓
190	2017-11-07 15:54:01	<u>09a9f290d4c534474e3c452d9b5bdc871ecf884010c23b391a1fe9555ec73e37</u>	+ 0.51052750 BTC	✓
191	2017-11-07 10:31:13	<u>91e8957e1bfa2b4739350bc5208ab5e53c29a0dd0b8dd2085c71edd5b9137c0d</u>	- 0.50569825 BTC	✓
192	2017-11-05 07:56:48	<u>b0e7074e3fa3b9ef41a76970e5f9afc14add14ad7a09fbb326077d98f4aff21c</u>	+ 0.50569825 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-02 18:17:03	<u>d94494e7212659e917cc54</u> <u>ef6eac5677ca0bdcbb7c26</u> <u>3c2b7b6869c8c12aac22</u>	- 0.51820098 BTC	✓
194	2017-11-02 13:02:56	<u>8b060de6f7f2e5e7c5a882</u> <u>6b013ac0707fe999c37c8f</u> <u>a9ce4125a08c516fd24b</u>	+ 0.51820098 BTC	✓
195	2017-10-31 10:05:09	<u>84ab03f9f5c9c57ebaef10</u> <u>d9e62f960995d9f3d2bdf4</u> <u>7739ec14a91582bda94c</u>	- 0.58177800 BTC	✓
196	2017-10-30 14:17:10	<u>f9b9322b40c80a95713614</u> <u>79136e122c8d6a10ceb087</u> <u>68f0d59eecac9b580cfe</u>	+ 0.58177800 BTC	✓
197	2017-10-27 14:29:20	<u>ff59dcb4686bfb499af7b9</u> <u>3defe4e6d8b27aa42edfc7</u> <u>4cdda4cb08ccfa60e1f8</u>	- 0.63608961 BTC	✓
198	2017-10-27 11:45:05	<u>989d4c7b17ff2427f7b34a</u> <u>3692805bff0f419884a98e</u> <u>5ed58e8f842669c0e5f6</u>	+ 0.63608961 BTC	✓
199	2017-10-25 14:16:03	<u>dced4587f28df1072476e4</u> <u>7efb868d76fd6925acd546</u> <u>e290f77cd7d41e626d27</u>	- 0.66813313 BTC	✓
200	2017-10-25 10:50:07	<u>41b68b8d07654f9691c3f3</u> <u>41e5f39178ce2e7473af06</u> <u>8d94c84f946b98fafc9d</u>	+ 0.66813313 BTC	✓
201	2017-10-25 06:25:59	<u>a3304119d2cf01b1d645e2</u> <u>3f5059aa4fb2ec511ac024</u> <u>834c695ce40bdb41a1e9</u>	- 0.65945738 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-24 16:56:31	<u>3ec93b574b5c0d0704b7a4c377eb1eee86cf6960827e6a83d440f43421b39ddd</u>	+ 0.65945738 BTC	✓
203	2017-10-23 17:37:01	<u>ab7ca5259ced5a9357778a001886a864dcb39af28bf99cd50958c73275077d01</u>	- 0.65374545 BTC	✓
204	2017-10-23 17:37:01	<u>ab7ca5259ced5a9357778a001886a864dcb39af28bf99cd50958c73275077d01</u>	- 0.63810253 BTC	✓
205	2017-10-23 11:17:28	<u>2458463f0abbd7a3f231c6dc635b286513c947775547238e070eee5c8a77903a</u>	+ 0.63810253 BTC	✓
206	2017-10-20 15:01:23	<u>74a919aeed03846f4c6d469b94f7d1e05431cb56e57187458d6283d27edacc6</u>	+ 0.65374545 BTC	✓
207	2017-10-19 06:27:11	<u>d4ddf3b5a10e221d44799a206db42ad9fba556ab03bd055a19f21d72d5afc37</u>	- 0.71622313 BTC	✓
208	2017-10-18 16:00:25	<u>b714980de2e9863fdbe0fb104c5d83c26982ab75f44e4e22f9c7726dca538f05</u>	+ 0.71622313 BTC	✓
209	2017-10-17 16:30:53	<u>d22d6684dfbf24c690c4945b0917d70527a0c400968046cbc7a26ec1de0ead1e</u>	- 0.66500710 BTC	✓
210	2017-10-17 16:30:53	<u>d22d6684dfbf24c690c4945b0917d70527a0c400968046cbc7a26ec1de0ead1e</u>	- 0.66164859 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-10-17 12:00:03	<u>6ac49ae468615395c7824e</u> <u>ca8f37f1411819cb3ad301</u> <u>d8370766353b7ea23ede</u>	+ 0.66164859 BTC	✓
212	2017-10-16 11:42:16	<u>d287afb6e8caf9ed3c3e5f</u> <u>ff00b7dbcf3cd9d23093e</u> <u>b8f417793efa84ec2eaf</u>	+ 0.66500710 BTC	✓
213	2017-10-12 13:18:05	<u>e3e9e6048154cab5f8a19b</u> <u>e44d2b0f26ee914d13ea72</u> <u>69ef0a4dd181d0f3b3a8</u>	- 0.71174147 BTC	✓
214	2017-10-12 11:06:25	<u>3e00e5e50810afa82434e8</u> <u>3726e3ace01a2ab7f28a59</u> <u>e2eeb4766c803b0c8d72</u>	+ 0.71174147 BTC	✓
215	2017-10-05 06:08:10	<u>d2bfdbf96595c223cb7464</u> <u>53d4e602261e708293e95d</u> <u>616d60f7f1c024b71777</u>	- 0.87326101 BTC	✓
216	2017-10-04 16:59:56	<u>6dbc188699f0c581258e16</u> <u>fb1cf519babd7e155d223a</u> <u>78f00583f05afd57a8bd</u>	+ 0.87326101 BTC	✓
217	2017-10-03 13:40:54	<u>48bb00ff9a12d13d49b75a</u> <u>22133cfba9fda0412c0548</u> <u>ff437755397a60ed30a3</u>	- 0.82767675 BTC	✓
218	2017-10-02 15:00:29	<u>9f9417c57ea58192998820</u> <u>2475a769e0ed5099bcde24</u> <u>b886adb1fc069d7ed111</u>	+ 0.82767675 BTC	✓
219	2017-09-21 06:35:39	<u>8b516356e193a676096e33</u> <u>d0dd028f550b34a4e7edd0</u> <u>b0bea661244d07114b5b</u>	- 0.49545555 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-09-20 19:20:56	<u>c8d638474cee1ce134ef4e</u> <u>acbedabfd075d97496b755</u> <u>5d8b77a2a6fc586ac867</u>	+ 0.49545555 BTC	✓

* USD values displayed at the time of transaction

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