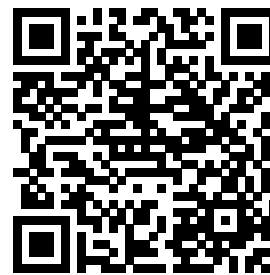


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LQtDYxNNjXqM621pw3KZ3wUwkj2NrvHKU</u>
TOTAL RECEIVED	7.94177816 BTC
	502,206.20 USD
TOTAL SEND	7.94177816 BTC
	502,206.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-08 17:29:40	<u>a37b814c6645c6fcb2cc9e</u> <u>73a92bb3eb03aa0114947e</u> <u>64f81c9c0e873b3dcd60</u>	- 0.01940000 BTC	
			185.06 USD	
2	2020-05-08 16:14:16	<u>6bc01c7532c45d79f5bb8c</u> <u>695abdac34ee8435f99f35</u> <u>3855bf119f54fe5b86a4</u>	+ 0.01940000 BTC	
			185.06 USD	
3	2020-01-07 23:59:06	<u>5a6090f25d47f20920908d</u> <u>898e7e192bc9a79ade3d91</u> <u>5b28cbba9857edd9e517</u>	- 0.30000000 BTC	
			2,416.79 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-07 21:00:38	<u>259e0ce97f9cc22c4990c1b9cb1785162aa1683daab1d5de2a8da5134bf76e41</u>	+ 0.30000000 BTC 2,416.79 USD	✓
5	2019-09-23 17:23:34	<u>021d92f2a5c867ffdfc7e980cc15b77418fe4ea4939f63db050110cef18dde2</u>	- 0.23123485 BTC	✓
6	2019-09-23 14:58:11	<u>c7f02a94dee2ad782fdb51dcb481be687c7fa9fac2a57794c98c52ba9425ca19</u>	- 0.29950000 BTC	✓
7	2019-09-23 14:07:59	<u>d87d51000c0ba484006561ee6d6bfa0f0689b31d7390ec55193e48b627eeba04</u>	+ 0.23123485 BTC	✓
8	2019-09-23 13:46:21	<u>abb04664058d09628a842367822f03bff975dc9d9a34fbc610d48f6b6b542b37</u>	+ 0.29950000 BTC	✓
9	2019-09-23 10:24:48	<u>984380f8ced0c1d593c93848e0c82d88ce8297a3536ef6376af7d35c054e9589</u>	- 0.04950000 BTC	✓
10	2019-09-23 09:09:34	<u>62ca4551fd7884b68a8c30202f8433a9c3acd093ee5b934fbb0275056021d005</u>	+ 0.04950000 BTC	✓
11	2019-09-22 08:15:31	<u>cd97426869444d5b0d485e3662a6c6ebcfa3034540802803d522610f2ade9b9a</u>	- 0.30972382 BTC	✓
12	2019-09-22 06:30:49	<u>a389355a4da1f75dc263f5ed20052fb2285b0c19c11f1da02cd03ba7e739d082</u>	+ 0.30972382 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-21 11:58:40	<u>764d836f933be5cc86aca2</u> <u>f8352a1e2a9da17dd49fa2</u> <u>3aa66a732ebcf8894542</u>	- 0.26223761 BTC	✓
14	2019-09-21 08:45:47	<u>7323a80f964b03567473ab</u> <u>49c1351a0422deaa1d7a74</u> <u>1830955abd2b3a6585a4</u>	+ 0.26223761 BTC	✓
15	2019-09-20 10:26:55	<u>71059a1c91803c56094388</u> <u>d9b72d1a2f1bc48129d186</u> <u>a7fe8389781d91507b8a</u>	- 0.31731932 BTC	✓
16	2019-09-20 07:09:31	<u>2f850014ea8a0f5a50649c</u> <u>d71641e232420d38c2a5e7</u> <u>fe1927e1ccab45445086</u>	+ 0.31731932 BTC	✓
17	2019-09-19 12:17:01	<u>2c0b3a44691f523adfa6f6</u> <u>96cc43373bfeaaf3ba73d0</u> <u>48e99b1908f66752c938</u>	- 0.26750997 BTC	✓
18	2019-09-19 10:49:43	<u>585d576bf2080334ad33bf</u> <u>cff8a3baae45946fe57b57</u> <u>86ff87fefbb48668a156</u>	+ 0.26750997 BTC	✓
19	2019-09-17 06:48:17	<u>923e68a59b45254adc8c50</u> <u>5ee948f5da01b56dbfd46f</u> <u>3db3b8d8ffa19aeab42c</u>	- 0.23170930 BTC	✓
20	2019-09-17 04:47:10	<u>606314d0cca5556645e4d5</u> <u>f4f517f5b01d7fb1de1d16</u> <u>ef6290be19b1449c9351</u>	+ 0.23170930 BTC	✓
21	2019-09-16 11:53:00	<u>687b69606a02278fe2bd47</u> <u>9461fde6521c309b84ddb6</u> <u>3b3fa543c783d4456c67</u>	- 0.18226608 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-16 08:27:31	<u>ede53f528c979004192e5d00e727fdab2a68548ce558568a4441a2d731d8e4b7</u>	+ 0.18226608 BTC	✓
23	2019-09-15 06:07:34	<u>bff1b098abbffc225487b8926da625e0585782a9436318e968c6ff16c3a6fd27</u>	- 0.27880216 BTC	✓
24	2019-09-15 03:40:23	<u>3782db8ff831cc97b7b0f80e4770e8e5e94ea36b739762a22d8fb68f8bd02a8a</u>	+ 0.27880216 BTC	✓
25	2019-09-14 09:38:35	<u>2e47d037f2bdc68ddb659543175176c8bfa56c54b4f6ae84aba7f4609b0ebbe4</u>	- 0.26412179 BTC	✓
26	2019-09-14 06:35:04	<u>2fa9b8af62d665ffa5ab844a7a6ab377112cef84c0409186a9bc1346d7003fd8</u>	+ 0.26412179 BTC	✓
27	2019-09-13 13:49:39	<u>71855f087a09580978dddae9b5764e21624ba0b35c5058a6558b936c85a9d984</u>	- 0.24585931 BTC	✓
28	2019-09-13 06:22:44	<u>7e076366387a316aa5dac5bf9e26b00bcc6871e680805ed897c8c985cc190ee5</u>	+ 0.24585931 BTC	✓
29	2019-09-12 16:43:39	<u>0fc5b67e18d57222a297003738214c28eef1ac98002ee3da2350172ac1dbc782</u>	- 0.15899858 BTC	✓
30	2019-09-12 15:11:17	<u>95491a264b9e259319c8a1e7e411b29c2f7bc5657cdef4276c8a7309dfd0fbc6</u>	+ 0.15899858 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-11 05:40:53	<u>567e52a93214196aca9ed0</u> <u>2e23e0671b08792fd70839</u> <u>3863ea33b04fda77e7e7</u>	- 0.23036232 BTC	✓
32	2019-09-11 04:32:57	<u>a05b5e77e36058aba57961</u> <u>521c29e4b168fbfdb653e2</u> <u>a653470fdfe88301dde0</u>	+ 0.23036232 BTC	✓
33	2019-09-10 10:04:41	<u>2c0aae693106a351beecbf</u> <u>7c048cded3254a228cfe7c</u> <u>e4726f62bb3b34386c93</u>	- 0.58166883 BTC	✓
34	2019-09-10 05:59:35	<u>08c7f2b28771d91db55c09</u> <u>54eae77bb97e7c3fe48da9</u> <u>d66fb76c3e448448ef0a</u>	+ 0.58166883 BTC	✓
35	2019-09-07 07:53:30	<u>027cbb9b329064839526af</u> <u>0a30efe965b3c7817baf42</u> <u>e5b79bfea7ab1701573e</u>	- 0.17122870 BTC	✓
36	2019-09-07 04:50:11	<u>d1cedf4a047008b2b2fdd6</u> <u>932ac17aa3498f9efe8d54</u> <u>029f4b02c6da1c1dceef</u>	+ 0.17122870 BTC	✓
37	2019-09-05 09:34:43	<u>e9ebe076c4c64971ca548e</u> <u>8cb4f3833141be04e8b8b2</u> <u>2e862a645cd845c53a07</u>	- 0.15336246 BTC	✓
38	2019-09-05 07:07:54	<u>733e3f5025080e122c0694</u> <u>6bc3918055fe173f8e6899</u> <u>11a14a37349f03c35fe8</u>	+ 0.15336246 BTC	✓
39	2019-09-04 11:02:45	<u>f4e430f0cd11c3fd746208</u> <u>6c70268928ed3fed338ff7</u> <u>29849d62301dfefd19aa</u>	- 0.03450000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-04 09:47:41	<u>32e4e630beb76ff6e968c4468def33b427df21e48e78ed2513a858596395e7b5</u>	+ 0.03450000 BTC	✓
41	2019-09-04 07:11:40	<u>c5acec3c7bb9b6afb55e5eb4aae7e80daf8efb17684da7f9b62b4d449c4fdd</u>	- 0.19570326 BTC	✓
42	2019-09-04 06:28:28	<u>98246e1fd77b31a88b77504edbb4f43427dd045bd008eb34ad772319e94bfa47</u>	+ 0.19570326 BTC	✓
43	2019-09-03 08:34:09	<u>7145870e1af0061853170f5e3b48555f372ab979a4f3aa998cb2c86905372fbc</u>	- 0.23326960 BTC	✓
44	2019-09-03 06:01:42	<u>0de5df1d2791a9862e541e95a112d0082e3d9507d2014960c157ccb8457c8d87</u>	+ 0.23326960 BTC	✓
45	2019-09-02 06:05:20	<u>c4bbc1fb6d7943543b647aa665bce1b909eed89d07931cba85f28f6e6cf284fa</u>	- 0.14950000 BTC	✓
46	2019-09-02 05:01:11	<u>958aee62925ca3ac65ae22f9f0b4411fd0bdea162850ff3bea7160642a2d6cf3</u>	+ 0.14950000 BTC	✓
47	2019-09-01 09:34:18	<u>d6ee9a0313f520444a27e9d2707eac8f04ba4fb35e06bd4cbb230215df86244a</u>	- 0.06697048 BTC	✓
48	2019-09-01 08:31:43	<u>058fa35e77d30e307484e69bde6aa08676efaf3b8e3d93ae85ac436b72fc4c85</u>	+ 0.06697048 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-01 07:38:29	<u>b307717812fa208865a915</u> <u>359930832870c37895803e</u> <u>404af9933c1cd6e72846</u>	- 0.14798078 BTC	✓
50	2019-09-01 04:32:55	<u>a98fcc80e96a70d74c958c</u> <u>2e58c58a95bd0f0f973146</u> <u>d79850ce3d9445d528d9</u>	+ 0.14798078 BTC	✓
51	2019-08-31 20:58:04	<u>8f1a51e960d9a65ef3d657</u> <u>9b376e8b2c02a7fc113092</u> <u>2c3fac7155c17a19452b</u>	- 0.10326590 BTC	✓
52	2019-08-31 19:07:16	<u>a3cb6e9f95951581d78232</u> <u>650fc3028d11fc3f3450da</u> <u>7d9a04ffc327c490c431</u>	+ 0.10326590 BTC	✓
53	2019-08-31 16:37:36	<u>3ad19cfdd35b7ec14ff7b8</u> <u>aa2e9257c78b532468eb2c</u> <u>8213a1ae09550b19dbfe</u>	- 0.19471781 BTC	✓
54	2019-08-31 15:03:01	<u>d05975793d3b79c8d58e88</u> <u>56de442728c3d0ef2158c1</u> <u>385accd8d1e3d0747bfc</u>	+ 0.19471781 BTC	✓
55	2019-08-31 08:29:07	<u>8c717d84625b6bbc65eff3</u> <u>fb4d752d63e998c19b1f18</u> <u>5f5c97f01a124c55a954</u>	- 0.15655670 BTC	✓
56	2019-08-31 06:56:25	<u>1e7de210fefc6f2b9dd30c</u> <u>f249f0f5600c9ff8d22a39</u> <u>217a3d5325b1a0bd4bb0</u>	+ 0.15655670 BTC	✓
57	2019-08-31 01:58:39	<u>03a94ea9c95c9e6950cc6b</u> <u>9c8ec266d14f58d07585fd</u> <u>04ca2fbd0bc9e08f197e</u>	- 0.19081888 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-30 22:48:55	<u>062b50c59c52694646d246</u> <u>a341dfbe6f08695d30cbff</u> <u>6956974bd0a1a2265987</u>	+ 0.19081888 BTC	✓
59	2019-08-30 09:52:27	<u>2717ab730a2769eb921804</u> <u>52fc3b2ad76c5021e3c68e</u> <u>aad43c2b6eef6bb5c1a1</u>	- 0.16768171 BTC	✓
60	2019-08-30 06:34:12	<u>5dbefe8ddf54ecf892b8b4</u> <u>4a92b437b3b302301e8ac6</u> <u>4d10b6b55be39cdad8a4</u>	+ 0.16768171 BTC	✓
61	2019-08-29 23:22:21	<u>2ca27debb9599633678355</u> <u>95a8dacc04241fb1a1ba55</u> <u>b5376d7376c1f12bb055</u>	- 0.10212737 BTC	✓
62	2019-08-29 19:38:43	<u>b603819f17854767c7ab81</u> <u>d9acb5224b0314fff92b11</u> <u>757fcc1797d3984db922</u>	+ 0.10212737 BTC	✓
63	2019-08-29 19:09:23	<u>9e8356a6d0f6a065e265b1</u> <u>fd19af95a919fc13e1b71d</u> <u>09cc4c309118aec516d6</u>	- 0.07140000 BTC	✓
64	2019-08-29 16:56:48	<u>b663575ba9d476de269f3c</u> <u>9327ab637163d6eabf1d13</u> <u>3a0ae69fe9a3642de4a5</u>	+ 0.07140000 BTC	✓
65	2019-04-05 14:10:40	<u>92eaaf276745da4bc7fa9c</u> <u>bddaba0fb7f8dc785dd2ec</u> <u>cee2d675e200e3287906</u>	- 0.01215734 BTC	✓
66	2019-04-05 12:13:14	<u>85d1138f57cdc2ae0be152</u> <u>e6811655b17f7d2f4abef2</u> <u>6ffdd267ba8d46934d73</u>	+ 0.01215734 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-30 05:21:16	<u>220ff110d7cd28029ccfcf</u> <u>c65709105680e51faed2b3</u> <u>637ab1b3fcf619539690</u>	- 0.01282333 BTC	✓
68	2019-03-30 03:57:37	<u>33ec22860abf7ee81df97a</u> <u>91cb1456a826153f6ad74b</u> <u>19d62f49b7204e2ea491</u>	+ 0.01282333 BTC	✓
69	2019-03-22 13:37:10	<u>a6ed4f73798fd67a20ea07</u> <u>f79e195bce17b71296da96</u> <u>5723bc737b39531fe7d4</u>	- 0.01127161 BTC	✓
70	2019-03-22 12:45:13	<u>02b01918f12ccc465f920b</u> <u>5fc6de4d7c82da18f12dd9</u> <u>607a4d3607f1f76ec9cb</u>	+ 0.01127161 BTC	✓
71	2019-03-15 11:30:27	<u>aa02ed253f5eae71c97b30</u> <u>0d2f61c1cf99ec9c27f7a7</u> <u>6605215e450dbe24580f</u>	- 0.01066280 BTC	✓
72	2019-03-15 10:07:58	<u>3d3248f033d8fd1c10b85b</u> <u>27d4c621df906a2a34fbcb</u> <u>ca11347476c55a01d025</u>	+ 0.01066280 BTC	✓
73	2019-03-08 12:24:46	<u>e5821c4327d94fcd5ae119</u> <u>d9150d8c0833222b3187af</u> <u>2958bcdaf3bcd460aef8</u>	- 0.00823620 BTC	✓
74	2019-03-08 10:05:04	<u>edc10ed2be5cb145f7fe4a</u> <u>4b8d1510f0faec1528f5f1</u> <u>ed2d789c758e96f7525c</u>	+ 0.00823620 BTC	✓
75	2019-03-01 12:00:35	<u>a2a478d068ba66cf6bc721</u> <u>28503718a79ba2da76a4ec</u> <u>143535cb99ac786c9cac</u>	- 0.00996182 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-01 09:51:21	<u>91c3ba2c2bf87957e36613</u> <u>46347762a4b8f1af79f7f5</u> <u>354fca9d95933810a72b</u>	+ 0.00996182 BTC	✓
77	2019-02-22 11:50:05	<u>6c1ef8cd36a2afeea397d2</u> <u>c172e54447a8f0beb4b390</u> <u>5e060b656f500f0f8142</u>	- 0.01106767 BTC	✓
78	2019-02-22 09:47:59	<u>d4a1ccd62aec7acada6cc5</u> <u>c8aed5d4259a85d1e45e05</u> <u>3003e6c1da952d7be8e1</u>	+ 0.01106767 BTC	✓
79	2019-02-20 11:42:42	<u>360a7a15b1b82f68d52441</u> <u>6d205a56c80c77864d4bf7</u> <u>e993fbacfa06d707aa30</u>	- 0.09277686 BTC	✓
80	2019-02-20 10:10:28	<u>08de612c0863af5065260c</u> <u>284166106011bbf32edc14</u> <u>944672a82f6080bfee40</u>	+ 0.09277686 BTC	✓
81	2019-02-16 06:34:12	<u>ae46411f9a404469a42e20</u> <u>862835eeda1c0adbfea63c</u> <u>d2cf5149e586af5b7380</u>	- 0.01180686 BTC	✓
82	2019-02-16 00:40:28	<u>7cbedea44f4c09adc00c0a</u> <u>0f693b879abd22e2d4716d</u> <u>94974a64c714d4a48dfc</u>	+ 0.01180686 BTC	✓
83	2019-02-13 12:03:28	<u>92bc99d13ff29774489194</u> <u>941636cfe1098e042ee494</u> <u>2472c2f7d979e8fe1d22</u>	- 0.02090000 BTC	✓
84	2019-02-13 10:25:20	<u>e156f2b4924727a96666d0</u> <u>b6479701264f03054c2c4f</u> <u>8153ea1c5473d60e3232</u>	+ 0.02090000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-08 13:26:56	<u>6d04de8a913e86cd9e2fe7</u> <u>ddca15e8ee0157cf80ea8a</u> <u>09cff82b3ecfd08c204c</u>	- 0.01025477 BTC	✓
86	2019-02-08 10:00:27	<u>3aa7a2dfbd146259c4f85b</u> <u>9a1ffc71bfdba8ef9d794c</u> <u>9c139ad851569d76e870</u>	+ 0.01025477 BTC	✓
87	2019-02-01 13:24:31	<u>885b8af0108b669c20dc1a</u> <u>444c48ce91028795d56155</u> <u>aae02a66497d77bc339c</u>	- 0.00873624 BTC	✓
88	2019-02-01 09:34:53	<u>3c5ccbbeff96ab04a73ff3</u> <u>c94bd6b53befc8943b7918</u> <u>d20efd2e5c40c3bb479b</u>	+ 0.00873624 BTC	✓
89	2019-01-25 12:35:11	<u>064de18909cc8654c12bdb</u> <u>9776a21bc1dcf13f11e96f</u> <u>fb4b6cf83f45c140d28</u>	- 0.00838941 BTC	✓
90	2019-01-25 10:14:30	<u>f76711334ddbd5a035508e</u> <u>9955b13f3eee10098008f9</u> <u>672aada3ecc7bb19358a</u>	+ 0.00838941 BTC	✓
91	2019-01-18 16:36:12	<u>44f57136dd26329bc053eb</u> <u>1cee365f62cd4a7f26aa17</u> <u>742a577961fe1f392d15</u>	- 0.01041529 BTC	✓
92	2019-01-18 12:32:56	<u>d562596a209be14342ded8</u> <u>96f79135cea994c6b88032</u> <u>1442aa555f3abad45819</u>	+ 0.01041529 BTC	✓
93	2019-01-11 13:24:20	<u>690fd6ff916a58b9e2958f</u> <u>26ad1b3a5bd504524db0b5</u> <u>e069a77c08614fe4eafc</u>	- 0.01107820 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-11 09:49:37	<u>e8fba46b8f27b6693119f17ea21c4601d8a4e3e8f0c17c68ea60666853c5c0ca</u>	+ 0.01107820 BTC	✓
95	2019-01-04 17:47:35	<u>c80ed93805e795db2337e71494e1eedbb6971f17849eddde660632818e4a0825</u>	- 0.01051696 BTC	✓
96	2019-01-04 15:01:13	<u>5d4f2f9e1b4c99106d39dd2ea62b5a5fd4a0d5ef7f449faec47226c6b2eb2442</u>	+ 0.01051696 BTC	✓
97	2019-01-02 09:39:42	<u>f1b5a30047526ae18ad462082aeff41cd5bf3bd8b9d2332bd5565af1f291ffc5</u>	- 0.00871267 BTC	✓
98	2019-01-01 15:18:40	<u>962dc23d84626be04eaeab7a812931d7d65292dc5c89ed27ed8b7c53e14623f3</u>	- 0.00909192 BTC	✓
99	2018-12-31 10:45:59	<u>f356eced369bf560262aa7cce6d645a8c0ca27f3ab89558cff018a6a25add0ef</u>	- 0.01035231 BTC	✓
100	2018-12-28 11:00:15	<u>468f80328485c30dc5b4752e5303cbdc3fde491b9fe852d15a6b567c394cf5c3</u>	+ 0.01035231 BTC	✓
101	2018-12-21 11:08:39	<u>a5f5f2b5f648e9c2e5e639821ecf08e3039f4712eaa00013ba3dd3eb1a9d591c</u>	+ 0.00909192 BTC	✓
102	2018-12-14 10:03:05	<u>a17b15dea5d5b6cdc33fc5e6f498b4931f3d389d76c133e2a613627d1dc1f53a</u>	+ 0.00871267 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-07 19:43:07	<u>32aaf6690fd7712ef45846</u> <u>5950a790e85862c03f8536</u> <u>bfecef43cb814f2e58f4</u>	- 0.00850217 BTC	✓
104	2018-12-07 12:43:50	<u>0c6b608c4fbcffb4371c1f</u> <u>af96e748998c66d27186f2</u> <u>c0cbadd9f90411ecb0b2</u>	+ 0.00850217 BTC	✓
105	2018-12-01 08:25:16	<u>6b2f35b8946714b166382b</u> <u>7d2a1cb6bbdee5bff3eb0f</u> <u>a5cadecdb7190daef669</u>	- 0.00802460 BTC	✓
106	2018-12-01 02:21:49	<u>a503fd3fd7972780c70d67</u> <u>1318e17d1812f54835da87</u> <u>4b443cfe069a4870f4f3</u>	+ 0.00802460 BTC	✓
107	2018-11-29 18:14:38	<u>2f23079a9d63ddc54f7dc1</u> <u>9cb4b1156304dc19f373e5</u> <u>474922d00b5e46d95302</u>	- 0.00715097 BTC	✓
108	2018-11-29 17:51:12	<u>25d99bf38e963ffe150e3c</u> <u>33c3a97f50dc8f897f4493</u> <u>0de99642454fd8086888</u>	- 0.00762115 BTC	✓
109	2018-11-23 09:56:15	<u>c6b711b583b30a9c836919</u> <u>ffeb07e9122ad921fba7d7</u> <u>0e7525802019fb518938</u>	+ 0.00715097 BTC	✓
110	2018-11-16 19:50:57	<u>3102cf48987780eebc41ce</u> <u>4bf758f4ca9608fef9619</u> <u>87c7e199ccf45220058a</u>	+ 0.00762115 BTC	✓
111	2018-11-09 14:41:53	<u>8a43e47aa86327a4fddd4a</u> <u>ef113d5639a9d11e4ee8be</u> <u>232cc6de3a8e32335c08</u>	- 0.00798412 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-11-09 12:38:17	<u>382b5a32fa1e10d7e9ab43</u> <u>21778841ef25f9ecf77f38</u> <u>c1f0cd3523244e616ed8</u>	+ 0.00798412 BTC	✓
113	2018-11-03 11:23:10	<u>fd19262628ebeb129a5d42</u> <u>9db172c1774edd946230e7</u> <u>2d8a91c6cb4f6063dec9</u>	- 0.00798339 BTC	✓
114	2018-11-02 21:45:39	<u>90058716ed2b5db32089b9</u> <u>7b2998c5032e603734404d</u> <u>85f3b68495a50d8a66e1</u>	+ 0.00798339 BTC	✓
115	2018-10-26 10:38:54	<u>a1936d7c8a1f45c50f613b</u> <u>d0bd2047302a8e98d0acd1</u> <u>2009dc6966c0dba6478f</u>	- 0.00930732 BTC	✓
116	2018-10-26 08:26:39	<u>c08e63203feff23498a0d9</u> <u>33da600ddd7b26f3b777f5</u> <u>52384a16255903d5f8f0</u>	+ 0.00930732 BTC	✓
117	2018-10-19 14:04:28	<u>626f8ad6de4c93e472dc7d</u> <u>4a8e9e630cc45466a3217d</u> <u>c020fdcd2516e89fbb18</u>	- 0.00735198 BTC	✓
118	2018-10-19 11:50:51	<u>f007536fe3b9bf200d1ac3</u> <u>9e7569bf7566f750205a7c</u> <u>8d0d006cf00c785faaef</u>	+ 0.00735198 BTC	✓
119	2018-10-12 12:07:37	<u>98ef67474f794b313730f5</u> <u>fdf0aebdea6735d6e45788</u> <u>7540b56c08c1fa24d7b5</u>	- 0.00785607 BTC	✓
120	2018-10-12 11:01:48	<u>05f1583e1cfe7d335709a3</u> <u>4ee6b990053c917855316d</u> <u>d38c942618ba428d1e59</u>	+ 0.00785607 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-05 23:49:53	<u>b31ee9bf0828dc12706883</u> <u>06a6f5ceebb68f1e0bf358</u> <u>bc00ed8c2167dca534b0</u>	- 0.00841531 BTC	✓
122	2018-10-05 21:14:13	<u>7cbf467ab3570a1b16a8ac</u> <u>0c61989e2b23f0879e8b16</u> <u>fe47c2032cb3a03b21f4</u>	+ 0.00841531 BTC	✓
123	2018-09-28 18:37:33	<u>99ff03e9d015fe6c67dcc6</u> <u>3b0b80b0748a0e6daa17e7</u> <u>0af10b91d21a3bd56733</u>	- 0.00648901 BTC	✓
124	2018-09-28 08:57:36	<u>4d0be0e70253af2c68da46</u> <u>e677e4da096b7959aa1842</u> <u>eb87d847feecc81d0594</u>	+ 0.00648901 BTC	✓
125	2018-09-21 12:00:04	<u>5882a8a7dc599b310ccdd4</u> <u>a3379c4b0279665dd58d70</u> <u>448923917d177561dab5</u>	- 0.00709364 BTC	✓
126	2018-09-21 10:03:42	<u>0ff2e89b1c830d1cbb4ccf</u> <u>36cd094396bc0e8af11973</u> <u>963ea16bfc00f447a7f1</u>	+ 0.00709364 BTC	✓
127	2018-09-14 11:09:48	<u>f9db19b1a106c8c6f38454</u> <u>002c91629a73e334d6eff9</u> <u>db7904180e88bcdf4840</u>	- 0.00690923 BTC	✓
128	2018-09-14 09:58:54	<u>29776297c85ee0d5f2c185</u> <u>acb720d890101028ac1f07</u> <u>b433b2051446943edf9a</u>	+ 0.00690923 BTC	✓
129	2018-09-07 10:40:12	<u>83e517ce89d2e1a711a25c</u> <u>d9688c06468288363e2468</u> <u>09f0db709dae384283e3</u>	- 0.00843530 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-07 09:40:50	<u>44bcdec19b5984ecd02e7b182ec775deda30365ee5634e59c6d63cb31074144a</u>	+ 0.00843530 BTC	✓
131	2018-09-01 16:31:17	<u>74ef60a0a61f7595f301e3f9bdf0815ac617c9d84559288bd30528fc4cf78e4f</u>	- 0.00814677 BTC	✓
132	2018-08-31 09:27:12	<u>abdaed65f3a5b888754afe48e87bd591cbfb6ea437a612d16ca46325bc729738</u>	+ 0.00814677 BTC	✓
133	2018-08-24 19:26:02	<u>e326ab21f6579ed06be9b2d067cba6d0cc03ac9fd4d969f97909896545b20b99</u>	- 0.00901920 BTC	✓
134	2018-08-24 10:15:18	<u>ceda38355e4bec52e3ca819b6a69a73cb8e838c605e9d4c19640a3c3f1e92e84</u>	+ 0.00901920 BTC	✓
135	2018-08-17 11:37:21	<u>4f4fccf9e5de7c213307e22f06b5158a48c5cf6ff50f23d50a4ef9d06ba020f1</u>	- 0.00973979 BTC	✓
136	2018-08-17 08:53:40	<u>c0501c1899f752db4050851089fa10637ea26d5abf958b1e4e893c1cd3765857</u>	+ 0.00973979 BTC	✓
137	2018-08-13 17:36:04	<u>32c61d1e702b4e562eee05b084ed00c2ba1ba752ae50d14b2cac33fa45f530e8</u>	- 0.00816063 BTC	✓
138	2018-08-10 09:08:33	<u>bb5112ef1820d6b6ac5b5c88eace4433eed2d22c3af6191e675fe861ef079c9a</u>	+ 0.00816063 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-08-03 16:35:09	<u>dd01996bbb650038e82d68</u> <u>18c13e9bf2954486fed28c</u> <u>68476295a19bc6fadcd8</u>	- 0.00965665 BTC	✓
140	2018-08-03 14:03:20	<u>906562c53e7e2066b3f4b2</u> <u>41845e844bcb1fcbc675c1</u> <u>7f59474fe1edd683750a</u>	+ 0.00965665 BTC	✓
141	2018-07-27 15:24:21	<u>c80cd12a14b5c1e3fb5a92</u> <u>69be889cf33be854ddb584</u> <u>6b808926611bbac19ca0</u>	- 0.01159507 BTC	✓
142	2018-07-27 09:09:47	<u>0b53ad0fcd6a35f87bd0a1</u> <u>11e3d08af3a86582b0ce8a</u> <u>e6f7836b6c9fe02b46f5</u>	+ 0.01159507 BTC	✓
143	2018-07-20 11:56:09	<u>89fc0c598b76da286bf90b</u> <u>29934ccf289f7bbe71ea37</u> <u>786544221dbd2bfd0213</u>	- 0.01474013 BTC	✓
144	2018-07-20 10:47:17	<u>d99c90382653778e72e162</u> <u>7662a77bdd4d5a2ece08d0</u> <u>04f10e167c7b22809671</u>	+ 0.01474013 BTC	✓
145	2018-07-13 15:42:36	<u>80b667493aac40134ae987</u> <u>a57106b558a38155081b0c</u> <u>1499c9b885272ceeff3f</u>	- 0.01392774 BTC	✓
146	2018-07-13 08:29:47	<u>ba72e341b3d0cf4a310fd0</u> <u>bcac946ae0a0fd2e6968ca</u> <u>c773e55d06573dfe626b</u>	+ 0.01392774 BTC	✓
147	2018-07-06 12:07:51	<u>39dd49096a18b24d04d115</u> <u>ff202d10b64cf80a97d884</u> <u>aaa23eaf3c355c3a6044</u>	- 0.00355497 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-06 11:42:56	<u><a href="#">aeb882539fda0209eae3b1bf338a8c72b66e1a87259f07ca06d412247c610885</a></u>	- 0.01335608 BTC	✓
149	2018-07-06 09:25:56	<u><a href="#">27ebb5b913da10a31cf525409c9676b460b630776ba33c4ee0652c4b13283536</a></u>	+ 0.01335608 BTC	✓
150	2018-07-03 11:33:51	<u><a href="#">dc7fee53b479f2d8982eea50e11ee19f1fab5299160a3f22847b9a2286dfa091</a></u>	- 0.01104656 BTC	✓
151	2018-06-29 08:47:36	<u><a href="#">d1e77d790db0e2bbbc7b176a0a804baeed13b6874b9d38c8ad79f85b1f7d0812</a></u>	+ 0.01104656 BTC	✓
152	2018-06-28 05:26:46	<u><a href="#">ad51ad5afeb501e4d2f781588d464b73ce406fab250365c2224dbe1be0177ea0</a></u>	- 0.01431531 BTC	✓
153	2018-06-25 13:35:14	<u><a href="#">f7354c48052cef492e4251c5de1134f659a47159bc940364015895478da29900</a></u>	- 0.50394425 BTC	✓
154	2018-06-25 11:08:28	<u><a href="#">d698ca5c19082504aaaa82acf5840a3b9319781d359724fa55992960bb352d16</a></u>	+ 0.50394425 BTC	✓
155	2018-06-22 09:00:34	<u><a href="#">a0ecdf0d751f4999f81b2f77495b6a1890875a94ed8b42e6b0bf9692136bd0e2</a></u>	+ 0.01431531 BTC	✓
156	2018-06-16 07:26:09	<u><a href="#">703ba90461bb3872eb068a96f559c85b80e0c209340360ba24c7ccbb4b3c64c6</a></u>	- 0.01788488 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-15 08:33:47	<u>d0b9b0f3aeedc1251498b49981352176302d1108d56acba</u> <u>fca02f3d514561dd2</u>	+ 0.01788488 BTC	✓
158	2018-06-10 15:52:04	<u>5dcd5b4179d43c57afae6251ec13ed3648807fc6b41700f3b4315f6de8769544</u>	- 0.02130282 BTC	✓
159	2018-06-08 08:49:30	<u>0e78754ba9ec85f40c1fbedae1f049fb92cbb170a4e6515da470b1f28622e475</u>	+ 0.02130282 BTC	✓
160	2018-06-01 14:00:08	<u>96a1ceecc209c779db4f5543a2ccbeeb4ff32b0ad2ccd7c4b89f45723f91fac9</u>	- 0.01601688 BTC	✓
161	2018-06-01 08:44:21	<u>1209fae027cf99878dd531228438177a7b14eb6b865f9acbcf4b07ae508aaa47</u>	+ 0.01601688 BTC	✓
162	2018-05-25 13:45:34	<u>8b35bde9b079ff60d382b9c63ec768014b1f0b0b86d12ea0406396c9442f9df9</u>	- 0.01988170 BTC	✓
163	2018-05-25 11:26:17	<u>1432d51d04be7dbaa6d2b1461a5b85b7bbeedbeb0524ffedda8925cd8be1c221</u>	+ 0.01988170 BTC	✓
164	2018-05-18 12:23:20	<u>dd6d4bc48c1ca752d784ba005a00c676958951ec9c274dc877cab139d85aeb50</u>	- 0.01532539 BTC	✓
165	2018-05-18 09:01:15	<u>8711938f8a337b81a4f9bda2ce464ccfb369d0b27f48573dcc88ade49eaaea98</u>	+ 0.01532539 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-16 19:47:07	<u>6dfeb4843dbcec02b0cf3d</u> <u>065e0435892172a2380cc9</u> <u>bfab5582a628d0c1b102</u>	- 0.02015900 BTC	✓
167	2018-05-16 18:07:04	<u>6b735755b8b980fff3589a</u> <u>4297b8f5a9340c5b6f3a65</u> <u>3e9e8d09147895ad7b76</u>	+ 0.02015900 BTC	✓
168	2018-05-12 07:43:22	<u>8a7cf1a4a927d3141e90a4</u> <u>2b42d1c4ad5e68c3fd702c</u> <u>abacaca260c9d1a62ca0</u>	- 0.01513858 BTC	✓
169	2018-05-11 23:57:54	<u>48dc99890b265e649bb053</u> <u>7205a55121759a1799513d</u> <u>a715a5b3664a4fe28caa</u>	+ 0.01513858 BTC	✓
170	2018-05-08 07:43:36	<u>3ff5f990dcc31b2bac9fe6</u> <u>e85d139c82c4f8476d13a5</u> <u>f64cc45ed50cd784a2bf</u>	- 0.01700000 BTC	✓
171	2018-05-08 06:56:47	<u>8b5d5a387e725d773e6ada</u> <u>e0766683b1e397c65ad6fe</u> <u>97ac7f3c4bf2129f35a2</u>	+ 0.01700000 BTC	✓
172	2018-05-04 11:13:33	<u>d3fde5d9ff1ee17a7814be</u> <u>ef181c4c7dcd513a163692</u> <u>14e75cdf369389c82148</u>	- 0.01570237 BTC	✓
173	2018-05-04 08:53:11	<u>b472efac75ba169107ce1b</u> <u>d086f67870be82e810d5f0</u> <u>e94be8dfeddb857ddf9e</u>	+ 0.01570237 BTC	✓
174	2018-04-27 12:21:11	<u>6613d0310841edfb16645a</u> <u>53bd9d3eef499e99e40a2f</u> <u>5cd54c73b8915e05401d</u>	- 0.01580018 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-27 08:30:07	<u>ce7397c5fab647f9fbd53a4a846a2512fa627991e8fb544a8cc3755a9e07f4f0</u>	+ 0.01580018 BTC	✓
176	2018-04-21 00:19:44	<u>35278d6ae930f53b457e45ca3836c80f5d73bab65ba5c3ad8020399c072b3b2f</u>	- 0.01425504 BTC	✓
177	2018-04-20 08:45:34	<u>9cf9ae104a613b8d2a2d77abe8cf64de3e53def536283511ca58dbdcbcc64148</u>	+ 0.01425504 BTC	✓
178	2018-04-19 15:25:00	<u>aad6424f6a943771f468ad449cb60070efaf3c3161a3de1488e41655a748c494</u>	- 0.01260734 BTC	✓
179	2018-04-13 09:12:58	<u>f2352ae3459f3e7c432e85f3e16b6b9ae9d630bb6d1197383263208f74de2f58</u>	+ 0.01260734 BTC	✓
180	2018-04-06 15:29:41	<u>1eba3f43c34e79f4dabab1f77b38693f73da7d5b010572d9f03f8643cf8a2c7e</u>	- 0.33000000 BTC	✓
181	2018-04-06 10:36:00	<u>12e89451639ebc837357ba95ad2e93df5c7f1e0009d22d34956c4d81245ead42</u>	+ 0.00355497 BTC	✓
182	2018-04-04 09:53:59	<u>c018750b4633dcc36a1c34c0738670fe277923350055466f41558ee272dac0e0</u>	+ 0.33000000 BTC	✓
183	2018-03-20 17:22:17	<u>267671f3b1c6de48fd1f8a07fe8fe4f82bf8deadf42d1c6a815ad449b588efd1</u>	- 0.01186672 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-28 09:34:51	<u>9462feb8e445cadd4db157</u> <u>a9f769668a75faaa4f4279</u> <u>7dda0b4f5cc16abb2b51</u>	+ 0.01186672 BTC	✓

\* USD values displayed at the time of transaction

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