

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MAdTXGJHpC5RTU86Cz34iXvvIU2aXQPaG</u>
TOTAL RECEIVED	190.90330662 BTC
	12,012,399.66 USD
TOTAL SEND	190.90330662 BTC
	12,012,399.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 14:03:47	<u>70d08ae05984331e8fcec8 e273fcd29a677a03eb4c8d 6d7bb7d4e21d1de84442</u>	- 0.01826600 BTC	
			558.76 USD	
2	2023-07-02 07:06:05	<u>d323e291cb08183b607045 4988fd26b8c74a89cf3fba 5daed2a5f297e01f4903</u>	+ 0.01826600 BTC	
			557.35 USD	
3	2023-04-28 00:16:14	<u>4215ed6b06e42a1f11427d c70bb8595e64d0e76306a2 3329824c16de118ddda1</u>	- 0.07088108 BTC	
			2,094.83 USD	

#	Date & time	Transaction Id	Amount	
4	2023-04-27 11:09:08	<u>7582ca972f5da5154145d6</u> <u>554348961cde27fe5deed2</u> <u>c63d054a3ccbedbc9960</u>	+ 0.07088108 BTC  2,050.88 USD	✓
5	2022-05-29 10:09:55	<u>c164934ca16b2870bddc61</u> <u>fc2190021ba3ec15bb3580</u> <u>cda0d20eb718402a2ae8</u>	- 0.03241376 BTC  946.99 USD	✓
6	2022-05-29 07:44:42	<u>e8ffac57b601880a4aa7e7</u> <u>e08cfeb4eaf10928cca6ef</u> <u>2f760a388bf8d08ecf76</u>	+ 0.03241376 BTC  946.93 USD	✓
7	2021-12-25 06:31:00	<u>79e2ad5b219c9422ec796a</u> <u>4ce03261a2179d49d2b33f</u> <u>b77e10f168a56fb015c0</u>	- 0.03707000 BTC  1,878.81 USD	✓
8	2021-12-10 17:51:15	<u>1960569ac24e4b72954435</u> <u>bd0a7eb412ccd7063de0d3</u> <u>92436c701ed8ed4fd893</u>	+ 0.03707000 BTC  1,747.49 USD	✓
9	2021-05-10 02:02:34	<u>e4d35d1f9e2b9be8c3e70a</u> <u>ff178614399fc19da8a08d</u> <u>5b4c79cfc6a43302715</u>	- 0.24237770 BTC  14,075.02 USD	✓
10	2021-05-10 01:07:27	<u>d222e322b2dbecf2d47987</u> <u>1f995fa0fed0004b281d2d</u> <u>f430ad63ca69cb286283</u>	+ 0.24237770 BTC  14,075.02 USD	✓
11	2021-05-08 18:18:36	<u>45d2bdb8c293293fd6c0aa</u> <u>d0c570d2e3c4de982b6e3a</u> <u>83565184f0dbe3df55ff</u>	- 0.16556624 BTC  9,587.52 USD	✓
12	2021-05-08 12:59:34	<u>ca664d9cc0edf9486cdc20</u> <u>9833ac7c1855756d7c7b13</u> <u>188c4ca9ffd35e9e7c12</u>	+ 0.16556624 BTC  9,745.56 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-02 16:21:49	<u>449cec4e4df6a81bfd6d55</u> <u>c42b4ce7f22abe60395899</u> <u>01a0a6e827bdbb8b0dc2</u>	- 2.02436400 BTC 	115,493.89 USD	✓
14	2021-04-02 11:58:32	<u>7fa8bfa01df20a19b0b7a4</u> <u>e39b6dffcc43ce64d45404</u> <u>4275a73f715496f1a7cd</u>	+ 2.02436400 BTC 	119,336.27 USD	✓
15	2021-02-14 08:12:55	<u>0b68fb66a890251a20a1cd</u> <u>3878b6831ed9e017c4b75e</u> <u>e047e50bbb69c41921b8</u>	- 0.99978070 BTC 	48,567.13 USD	✓
16	2021-02-14 00:50:22	<u>7e3a5131d665940a2993b7</u> <u>2365a43c72102fae33e73a</u> <u>6055e8a71ddb6228dc73</u>	+ 0.99978070 BTC 	48,567.13 USD	✓
17	2021-02-05 10:11:07	<u>a38971dd99d8a85f0ddf32</u> <u>9696759ce9f5546dd46aba</u> <u>24f41b3fc97bb65a3d97</u>	- 0.05000000 BTC 	1,914.51 USD	✓
18	2021-02-04 16:35:29	<u>33c06d7e4068ea2cec841b</u> <u>2c6f40157f947195de8c93</u> <u>757a0239766eadf9721a</u>	+ 0.05000000 BTC 	1,914.51 USD	✓
19	2020-12-24 23:44:26	<u>b4b453f5ba9e5d89262ba5</u> <u>06f3791fc593690ad3c876</u> <u>e7b57c749928179e8a16</u>	- 4.98731939 BTC 	123,248.98 USD	✓
20	2020-12-24 06:54:24	<u>d0fda1ee6d570ed3c37810</u> <u>281070f77550a472915101</u> <u>9a86b90959241bccca14f</u>	+ 4.98731939 BTC 	118,345.09 USD	✓
21	2020-12-13 02:03:53	<u>6625598454cb0192098612</u> <u>3736f14813ccefc2501813</u> <u>c9e17eedca72b59946ec</u>	- 5.00000000 BTC 	95,874.95 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-12-13 00:39:28	<u>64c745b17563247141f7cf</u> <u>34335bad38a7227097e6b6</u> <u>55f6e1d8fe40222d95e0</u>	+ 5.00000000 BTC  95,874.95 USD	✓
23	2020-12-12 00:38:05	<u>a598c8bf342abe76b6013f</u> <u>d4fa868e1c5afd87e4b606</u> <u>16d98fde405664ff4a0c</u>	- 5.00000000 BTC  94,043.45 USD	✓
24	2020-12-11 01:12:43	<u>25dc05092daf44b3040bc4</u> <u>ec69689aa332df09fcb66e</u> <u>08b0e242f46fbee9864a</u>	+ 5.00000000 BTC  90,182.65 USD	✓
25	2020-12-10 10:10:37	<u>a4b42ee7f734589bdf2504</u> <u>fde2dda770cd9dcb783388</u> <u>5a13ccbafe47201dd1ff</u>	- 4.00000000 BTC  73,018.52 USD	✓
26	2020-12-10 01:35:32	<u>16c9e2daf30cbb2f18cc54</u> <u>1e87d9f6e3a11550e7be46</u> <u>c465bbe937e7bbd2a749</u>	+ 4.00000000 BTC  73,018.52 USD	✓
27	2020-12-08 18:14:55	<u>b5f58a82a410fd7f05d373</u> <u>fae9457d9434f07f2bf6bf</u> <u>5b429d2599d6d44257e8</u>	- 0.01000000 BTC  185.41 USD	✓
28	2020-12-08 03:52:58	<u>3a4820b0d11f5644812122</u> <u>b53c6ef24ecb93b41dee67</u> <u>ff1dd3970b71519ca404</u>	+ 0.01000000 BTC  183.24 USD	✓
29	2019-09-14 17:29:19	<u>4793efdbf7734a8e6efd1f</u> <u>727b4b9e429e6ed9c777a8</u> <u>e258d46fa96ee88fd54f</u>	- 0.85500000 BTC	✓
30	2019-09-14 11:35:25	<u>775ffd9f156fa3ddcad9f</u> <u>dc32644d9ed1306772e060</u> <u>3a5558c79f36938e5803</u>	+ 0.85500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-01 09:33:31	<u>47533da60e0be0d009121c</u> <u>f54ae19242714c8760baad</u> <u>b5642490779babe3dc79</u>	- 0.00324322 BTC	✓
32	2019-08-01 03:33:09	<u>b2745147dc72133942ec7f</u> <u>bc46ceb33abefb0da85853</u> <u>533d7bff593b77cfb07d</u>	+ 0.00324322 BTC	✓
33	2019-07-30 22:04:45	<u>4d7857fb889e2ef46d314e</u> <u>0c55e1f227693e69d815a1</u> <u>0f66692a8a0e44f4995e</u>	- 0.19578726 BTC	✓
34	2019-07-30 18:04:16	<u>3ab25342b08c08c5757a88</u> <u>8b4521ba2030836530d97f</u> <u>ece5f988f3680a8c06e4</u>	+ 0.19578726 BTC	✓
35	2019-07-14 12:37:56	<u>8da12b8cf7f891de7e8c84</u> <u>c0c37d8f2f427170a5f3bf</u> <u>81beee335b3a3cf4cf17</u>	- 0.35860734 BTC	✓
36	2019-07-14 10:33:30	<u>32a296aa0e8314ca36dc18</u> <u>7878cde3e18cbd658c49e8</u> <u>bec0689262977616183d</u>	+ 0.35860734 BTC	✓
37	2019-04-24 00:02:26	<u>b5565245c11e1e7b1472b2</u> <u>cfca0bb952971cfb213486</u> <u>93c0d0242f307a3eed29</u>	- 1.64764518 BTC	✓
38	2019-04-23 18:55:04	<u>ff8e5ac42eb76a6e5ed77c</u> <u>27c3393af216932723ce97</u> <u>fdf6c366078a7836b62c</u>	+ 1.64764518 BTC	✓
39	2019-04-08 18:11:36	<u>69c58bdb0378d7d9bcd707</u> <u>d41b3b7caa7f8296711b3f</u> <u>4b75256391104e0729cf</u>	- 0.98195680 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-08 04:49:40	<u>4255a11ddef45aaad7816c880f89e01d06da15d756dfa7384b8eb48cc08251f8</u>	+ 0.98195680 BTC	✓
41	2018-10-08 21:54:40	<u>f6b6e8fb3aa7ecd4f2ca754b29588fc41982587e47b943ca5d405036649f41f5</u>	- 0.38337966 BTC	✓
42	2018-10-08 18:14:28	<u>ee39496df923ab2aef6a7308aa732cfd05a0198f8a20425a63f76d38d6cbedd2</u>	+ 0.38337966 BTC	✓
43	2018-09-25 10:47:55	<u>2b001eff8f34b8d07172759f7492d2a9a42e9ad1c579eef03b29e3b677297139</u>	- 4.24151322 BTC	✓
44	2018-09-25 08:56:16	<u>df6a0e63c5398d6be8ae44bfc7ab22c03d9875203b530ff808268c46c0bd6248</u>	+ 4.24151322 BTC	✓
45	2018-09-11 12:40:38	<u>8fa8d2eae94889cc1559cb8886c7db2e8511c7653a011b4571078c243e4b11c0</u>	- 0.13928644 BTC	✓
46	2018-09-11 10:29:47	<u>8a481f726dabb551708dbb4723e1e01ee5b2625fe3655afc434a962576386aae</u>	+ 0.13928644 BTC	✓
47	2018-09-11 04:18:29	<u>b331a539f1b57532b81fcc54f0660a29136fce42f9da45ca8b823aab83ac464f</u>	- 8.57268200 BTC	✓
48	2018-09-10 09:39:08	<u>266f7c17e063cf8c03da9364b2884d085ddf606ac6691c45d4eaf5c94f091c0b</u>	+ 8.57268200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-03 10:16:50	<u>2a1a44e1bfe90975fac8ca</u> <u>3577cefd31de561222301b</u> <u>a1ebad6552d4dea85a37</u>	- 1.79049322 BTC	✓
50	2018-09-03 09:13:32	<u>6ff31c94e979dbf7f508b1</u> <u>9fef705af924288652a1d9</u> <u>dcfc23e5b71861424a29</u>	+ 1.79049322 BTC	✓
51	2018-08-30 03:54:41	<u>8b8025b81c064bcf8b6a55</u> <u>211028a0afc21d7ca9f4cc</u> <u>1a893a3cd9d38b5a6de4</u>	- 3.31689322 BTC	✓
52	2018-08-30 02:08:15	<u>fb9c669471598563174438</u> <u>13dbd4de8981948c82a49c</u> <u>636b2d169aeafd76dc50</u>	+ 3.31689322 BTC	✓
53	2018-08-29 19:16:29	<u>138311ea557c0247b6f8d6</u> <u>a22e4c7e002218a9ededbf</u> <u>dccb0fc6d38944f2cb2d</u>	- 0.34419096 BTC	✓
54	2018-08-29 15:16:14	<u>181e3d1936c541cf97d269</u> <u>e53588070f02b66c7a379f</u> <u>6e20076d965f0eca7b9a</u>	- 1.86587756 BTC	✓
55	2018-08-29 13:58:33	<u>1be25bdf9b87a0a01c00b8</u> <u>f008841377361c18f21261</u> <u>e4fc0c57fc88673b73d7</u>	+ 0.34419096 BTC	✓
56	2018-08-29 13:55:23	<u>8945cbcb6c0762fda7db46</u> <u>c5bcffee3b963b2cb9ab61</u> <u>ba9f693790810af86148</u>	+ 1.86587756 BTC	✓
57	2018-08-25 17:29:46	<u>09db5e51cb8f103b732956</u> <u>3944e70158c6bd0a565d28</u> <u>e0f9ae59c8528d7faddc</u>	- 0.66147546 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-25 15:12:11	<u>32a96281b49b5c4455eab1</u> <u>236b7b81473dc6189ca27c</u> <u>cbe7bd2a2ed7c09f2445</u>	+ 0.66147546 BTC	✓
59	2018-08-21 10:07:35	<u>b5de584cc2d237102a5cf8</u> <u>9f7e40120ea07b4df6e225</u> <u>95b16c16b7dea1eafe5b</u>	- 0.42399322 BTC	✓
60	2018-08-21 09:16:02	<u>9c3b15672e9f7887884da0</u> <u>179f15393f7afe74a5d2b7</u> <u>59b39706d06d514b92dd</u>	+ 0.42399322 BTC	✓
61	2018-08-21 02:55:04	<u>9b6c010149e572983f4542</u> <u>bfa1bedb0949d4eedc3fc3</u> <u>fd0e50a2bddb7f2aa570</u>	- 0.68049322 BTC	✓
62	2018-08-21 01:47:28	<u>7acf751d1799268c343bd9</u> <u>22e29091653a031bd8f57f</u> <u>2a24b479c7d247bdf35f</u>	+ 0.68049322 BTC	✓
63	2018-08-15 09:04:27	<u>16f8f586387bff98e26f3d</u> <u>c4aab36c3b6994a791d197</u> <u>bd73993a9d978217977b</u>	- 1.87360000 BTC	✓
64	2018-08-15 08:04:13	<u>bde1e15483433c0f6d814b</u> <u>50bd2bfb11a57b55c740ec</u> <u>bb2403be49a48f88306c</u>	+ 1.87360000 BTC	✓
65	2018-08-14 05:25:04	<u>dd21fc3ff65262e23679b7</u> <u>2c2432dfd1a1658593ede6</u> <u>d8973d524b34aa28124f</u>	- 1.99999322 BTC	✓
66	2018-08-14 03:15:01	<u>4ec04f57113c698e3a5e0b</u> <u>e605f9f0f43a467395763d</u> <u>c17803974f5586cd4988</u>	+ 1.99999322 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-31 16:20:29	<u>19d8ac37db1e04658b3813</u> <u>e038fa5aae13fd29ab7e75</u> <u>24f8b8b8ff3de91429c8</u>	- 1.89279870 BTC	✓
68	2018-07-31 15:17:02	<u>958ca3cbd6e7fe31de8395</u> <u>17ce21bb46d375b6b80bd7</u> <u>b400cf5f9b8044f5a5d9</u>	+ 1.89279870 BTC	✓
69	2018-07-27 07:37:23	<u>edb9a6d6a833ecb9465747</u> <u>22ce73b9bc0c6a1b8f0893</u> <u>b39833a26512de151323</u>	- 0.01760000 BTC	✓
70	2018-07-27 05:09:54	<u>bd847d815e036cf4031fbd</u> <u>fe1f0d21f495b400d64f6d</u> <u>0878e63650542eda6af7</u>	+ 0.01760000 BTC	✓
71	2018-07-25 09:19:01	<u>73185b2b6da50bc897fbfb</u> <u>aad54e0fee508145921c68</u> <u>476886592ca2020484d1</u>	- 1.40220000 BTC	✓
72	2018-07-25 07:25:21	<u>c12375ba604a648ca0cd11</u> <u>79238fe6a1221dbb3fbf25</u> <u>530680b08c1b39ddd209</u>	+ 1.40220000 BTC	✓
73	2018-07-22 05:48:04	<u>ba2d883f722e11d65aeb61</u> <u>47c9b30bd6cdcaf19314f9</u> <u>ccced6a55c3fdfc35b59</u>	- 0.03620000 BTC	✓
74	2018-07-22 03:31:03	<u>ff5eb6b19988a31d54aa1c</u> <u>50b2ed2069327cf26f28e5</u> <u>1152deb031507deea34b</u>	+ 0.03620000 BTC	✓
75	2018-07-21 14:51:50	<u>86f19b25da87d772ec8f86</u> <u>bc26b3939bd1d9ca79abd0</u> <u>32f83319083441ca5fc8</u>	- 4.69730269 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-21 12:45:45	<u>7a30e57afe3b21d5becd36e985cf1434ec97a0db5f7d5c51a2255fcb45f0e3d7</u>	+ 4.69730269 BTC	✓
77	2018-07-20 17:15:37	<u>3980fdd76289b9713454a877e8d662eff2a572e53cdf e8fea3664235001ce499</u>	- 0.18360000 BTC	✓
78	2018-07-20 14:57:58	<u>e03459a5f982ea9d77e1282f6206e49007c2667df700844d0eb094357647fe80</u>	+ 0.18360000 BTC	✓
79	2018-07-16 08:09:50	<u>b61e5fe2390b64cb9078779f0cba9fc8c0a826999288201b6b7de20a97975779</u>	- 0.13450000 BTC	✓
80	2018-07-16 03:41:47	<u>4c1925c815bf22d79fe2d1a6ac18d10f874432a60851ec586aa76c66ccddcc64</u>	+ 0.13450000 BTC	✓
81	2018-07-10 09:05:26	<u>f111a54d3755e5a6f9886d20ab5c74f7236015fe7e815ae4c755909a70de9fd5</u>	- 0.20820000 BTC	✓
82	2018-07-10 07:44:50	<u>277b9ccdcdf91db3fb365ed54e6b2949ffe4f6e91b64cbffa3939af501dad474</u>	+ 0.20820000 BTC	✓
83	2018-07-07 18:32:02	<u>2499f306c32e35f02d51e9a86034064775cb0efcf46d3de771db24dc59fcab80</u>	- 0.18565005 BTC	✓
84	2018-07-07 16:57:27	<u>baa543c67d575856ea9858fc1a466acd9a462ea0faedb5227ff333a0662f04c3</u>	+ 0.18565005 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-04 04:38:42	<u>8bc4f3d4886831aacf9489</u> <u>f5e00ab4df222991ef5d95</u> <u>28adfceb87e656c4700b</u>	- 0.02110000 BTC	✓
86	2018-07-04 03:04:13	<u>ef13a18688d94c3883218b</u> <u>7da15b546b4440ba7f8672</u> <u>889acab5d3a0c7ab8250</u>	+ 0.02110000 BTC	✓
87	2018-06-27 16:39:27	<u>860ad41a8063ca8a0bc5ec</u> <u>984e98482a494913808992</u> <u>3598a3454aae903a33b0</u>	- 0.14320000 BTC	✓
88	2018-06-27 15:22:35	<u>dd4a370e682eddf85a08a8</u> <u>8d47bad5931110c6d49d5e</u> <u>ec759738c97d2d593c4a</u>	+ 0.14320000 BTC	✓
89	2018-06-23 15:24:57	<u>d09c5e850b85ede5c480e1</u> <u>1882ebd13bb6091a33cc23</u> <u>9067ec289e74c6a4b20e</u>	- 16.25998130 BTC	✓
90	2018-06-23 15:05:58	<u>1f7f845a9afc4d6467f754</u> <u>bd27681c6b437c5de9804a</u> <u>50308372806e52e0818f</u>	+ 16.25998130 BTC	✓
91	2018-06-20 01:27:04	<u>292a8665d9f6da4495521f</u> <u>f41a8154ee5103404f9712</u> <u>19683add062b3e20287b</u>	- 21.64170356 BTC	✓
92	2018-06-20 01:14:21	<u>d5df61289355b9bf70b4fe</u> <u>d0ddc62a700d3b37b1d973</u> <u>a9c2b40595160d7ce18b</u>	+ 21.64170356 BTC	✓
93	2018-06-15 23:49:50	<u>3cc6f1c96a6fedaba24044</u> <u>bebd888baec10ec4752648</u> <u>fbe0fd749592907003ef</u>	- 23.34227390 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-15 23:44:52	<u>49511fa7cbde93e18c97d5</u> <u>976edf44c54f4f59da7675</u> <u>083d3d85a3e9f7bdd94a</u>	+ 23.34227390 BTC	✓
95	2018-06-12 15:28:37	<u>5fb1ed891da3018ab0b4e2</u> <u>b35907bb4521b8b69edb79</u> <u>8d6a7955b26acb9e145c</u>	- 4.17140000 BTC	✓
96	2018-06-12 13:45:53	<u>7fd5e568b90b30682d51e0</u> <u>b689cce539c8602b696260</u> <u>a0866b003de88ea7f914</u>	+ 4.17140000 BTC	✓
97	2018-06-12 03:44:10	<u>d3ad6fb4f57ff4f17e0afc</u> <u>3216db25c5e29d0ddeb224</u> <u>9100bd401169ac4895e9</u>	- 1.55340000 BTC	✓
98	2018-06-12 02:33:05	<u>6570e339951fe8926e7ce3</u> <u>8054668c972504878ef1e1</u> <u>5e090ae59f3746769b76</u>	+ 1.55340000 BTC	✓
99	2018-06-06 04:19:21	<u>8ee8af494dde77537ffaa8</u> <u>1067fba63df0926272d68c</u> <u>665babcb5f4a601e6ddc</u>	- 1.55050000 BTC	✓
100	2018-06-06 03:02:17	<u>0b9e5b619845911ba14521</u> <u>c845f170a39b67285fce37</u> <u>b41f75cb2fb084cb190d</u>	+ 1.55050000 BTC	✓
101	2018-06-01 08:56:12	<u>20b9db94fbabec522a2ea6</u> <u>9db7f518f7d66def277bda</u> <u>1ea83f362dffcef7e3bf</u>	- 0.31810000 BTC	✓
102	2018-06-01 08:56:12	<u>20b9db94fbabec522a2ea6</u> <u>9db7f518f7d66def277bda</u> <u>1ea83f362dffcef7e3bf</u>	- 0.47720000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-01 06:20:28	<u>130947b3ecb49476d06e3e8fab4f5e55667771e5be065eac6e492ad7d16f1057</u>	+ 0.31810000 BTC	✓
104	2018-06-01 06:20:28	<u>c83eb06c250354a3d869b8bb99ce1e216394bd3e7479b50c6031c6882e630c29</u>	+ 0.47720000 BTC	✓
105	2018-05-30 10:29:22	<u>e1334110d08541b581dc941cf578f8713a0ba53e760c1722577bc719fe6df728</u>	- 2.08070000 BTC	✓
106	2018-05-30 08:43:35	<u>03d447c3fc8cc491c3cef1f9a83055ece7640af5ec5268901ab947604f618035</u>	+ 2.08070000 BTC	✓
107	2018-05-25 16:37:07	<u>f713b638d12f9f8e56db0f004be2b2e9c754a92e02974c1e83141d9cf34e8d14</u>	- 0.01220000 BTC	✓
108	2018-05-25 14:59:24	<u>39312aecf2fe724af65ae30c71bccbbfaa1ac68df7f391275d8dca3c2313edd3</u>	+ 0.01220000 BTC	✓
109	2018-05-25 06:59:18	<u>5e3fa70ad1e0de08e3dc8126d7591575d3e5c3428bb1a568f45a7707848514f9</u>	- 1.56710000 BTC	✓
110	2018-05-25 05:14:06	<u>2944e7312f42084b118beb768abbf1c1acae336f611e1b76c2a1e2a76c27d2b2</u>	+ 1.56710000 BTC	✓
111	2018-05-18 12:23:20	<u>8e5e0d8a53fc9e9c6b354605dd7cfa542bd85889636e9119890d7d6f4fc51007</u>	- 0.72260000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-18 10:53:43	<u>4fac95e5ab636279a05a49044b1837c6f8fe49ec71292f0fcf37e119e0267b78</u>	+ 0.72260000 BTC	✓
113	2018-05-13 08:56:28	<u>87a7b271a2c01aa8f7f0db2a8eac08666194760b72637e7de08eb16b516f7db8</u>	- 2.00000000 BTC	✓
114	2018-05-13 07:10:03	<u>5dbe8a7962a76de467344eb0da2ad91f00f4437ceed991626ee17057e021526</u>	+ 2.00000000 BTC	✓
115	2018-05-11 08:05:28	<u>a1feb9a1bce435b9678565eb18561495dc2b95217f718f3fbac8226a7a04b09b</u>	- 6.37310000 BTC	✓
116	2018-05-11 06:26:49	<u>8978c01373dab9ea11c17ecbd945f11191fec4189007c3f3018637efa8eda4a</u>	+ 6.37310000 BTC	✓
117	2018-05-01 09:59:11	<u>208d837e41a1a2e6de408443e687b82f419b25942fc6f9317cef2fbe0fecf58b</u>	- 1.01000000 BTC	✓
118	2018-05-01 09:32:15	<u>4801abc4e459b84787dad4ec3575034ec8a5b3fdaca4f311b4bdbe45b1494071</u>	+ 1.01000000 BTC	✓
119	2018-04-29 18:00:45	<u>3a2eb157a668051c9b46980dbdcef8cdf409947cb88a62343118d3c7cb3fa1b0</u>	- 0.21766769 BTC	✓
120	2018-04-29 16:59:29	<u>ab0c950fdf03c216a600d3564042dba23cf1f9d414a6f2ddb24e917582d33559</u>	+ 0.21766769 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-28 15:07:14	<u>876ef1d99e1f33d1780b06</u> <u>743bcf79b47c1cc2104cd7</u> <u>e75d5aa41915ceffa2f0</u>	- 0.38220000 BTC	✓
122	2018-04-28 14:28:03	<u>21046a2055ef468708d113</u> <u>f3cd1f4957dd4a9163f4a4</u> <u>72a9363e261ecd87f8a8</u>	+ 0.38220000 BTC	✓
123	2018-04-28 12:19:57	<u>19f3aece6b12c0fd64156d</u> <u>74ec4e88b04d426d5a97a5</u> <u>75772c7debed17e845a2</u>	- 0.98000000 BTC	✓
124	2018-04-28 10:11:44	<u>ccb19ebd060064386ae194</u> <u>5d79ec192fdcc2a8dab313</u> <u>24fa59f24fc840921b3f</u>	+ 0.98000000 BTC	✓
125	2018-04-28 07:28:29	<u>f609d249b613cae6eaf58f</u> <u>91b34779e558bdfbaad41f</u> <u>884a74bf90a5fa4220a1</u>	- 3.40000000 BTC	✓
126	2018-04-28 04:24:44	<u>0fe21d5206bde316a1d221</u> <u>9c93c9a6ee9a80ebe25197</u> <u>cb62c51f0fb5d6c063fd</u>	+ 3.40000000 BTC	✓
127	2018-04-27 11:24:13	<u>cf077e380f85dd98b5a4f7</u> <u>74694f93698eedf879e403</u> <u>0f2bdfd24c85d36ae044</u>	- 0.38345000 BTC	✓
128	2018-04-27 08:06:19	<u>52183fa583cac3021de421</u> <u>2bda5c359cf2efe25ec24c</u> <u>c9f14abd9216f2805ff5</u>	+ 0.38345000 BTC	✓
129	2018-04-21 11:48:31	<u>04c9ce10e2bef86277418a</u> <u>006390acd8ca4984ad12eb</u> <u>c062d32cabd316b48df5</u>	- 0.13990000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-21 10:49:19	<u>b487c7f1f776466d7b1656</u> <u>a74699d3e8a1bb0697e26e</u> <u>8b509ef69ca81295f0cc</u>	+ 0.13990000 BTC	✓
131	2018-04-17 21:52:28	<u>d60a52e528aaf60d6137cf</u> <u>65af8a2b087cf4b31a2cda</u> <u>f04bdb8b0f4889ed9a59</u>	- 1.49790000 BTC	✓
132	2018-04-17 21:12:55	<u>e8ee06ff5b4e5dfe25900c</u> <u>6b20af9d978cf4e7cab8f2</u> <u>cd30ea213d58e435ed3a</u>	+ 1.49790000 BTC	✓
133	2018-04-16 15:04:29	<u>4029550f58f3051f29baf2</u> <u>b0c8848d97a0c537cd3a0b</u> <u>02609ddb93826ca12df6</u>	- 0.74895000 BTC	✓
134	2018-04-16 14:58:01	<u>44cfe909ade456805850cb</u> <u>c5541fa902df7fa8dfac22</u> <u>8e58145fa71051e8b493</u>	+ 0.74895000 BTC	✓
135	2018-04-16 09:45:43	<u>2c317aebd6d38f7aade309</u> <u>14d2f4231c3863e2fa51f3</u> <u>82cd873b4d58cd5efdfa</u>	- 5.13000000 BTC	✓
136	2018-04-16 08:05:11	<u>4a568e9e2eef755d69da67</u> <u>b4751accba49413c68919</u> <u>015c6bb133fb7a170d10</u>	+ 5.13000000 BTC	✓
137	2018-04-09 05:51:18	<u>8ee4c9bbf88f5a840cd2af</u> <u>425f6638f971ab9783bdac</u> <u>f3dde89a59d4ac6a8dc3</u>	- 0.69000000 BTC	✓
138	2018-04-09 03:28:02	<u>2fcd6c6858107f47e30ee3</u> <u>7007a389b19425261f23f5</u> <u>78816c09715ba3c6ae69</u>	+ 0.69000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-04-07 16:39:16	<u>96d830747b2e41c99abf66</u> <u>201ee3c1bb2ceb38d4781a</u> <u>d361bdd86ae6e07a9f96</u>	- 0.09550000 BTC	✓
140	2018-04-07 15:32:51	<u>af198940b089489652b203</u> <u>2c39d886705931e598afef</u> <u>da32264aba3eddecab5b</u>	- 1.08800000 BTC	✓
141	2018-04-07 14:42:10	<u>38e22a6a217e650823f3a4</u> <u>c620815cc967449c400a2b</u> <u>c762be8c174e9c2e85ae</u>	+ 0.09550000 BTC	✓
142	2018-04-07 14:20:24	<u>cdb6a3d245b94b8e12e8b2</u> <u>d7fbe574f1630af56ee7b7</u> <u>b91926f32129cb2bae4a</u>	+ 1.08800000 BTC	✓
143	2018-04-06 14:26:29	<u>92d994b750ea9de3fa5784</u> <u>1cd877803e8f4bbefcf48e</u> <u>fdd361e7a3ebed2d4c29</u>	- 1.11000000 BTC	✓
144	2018-04-06 13:50:14	<u>f7e97db2132a79b2ebd715</u> <u>c4d1a0d1cce19a0f508c0d</u> <u>446ff5aede1bc0ca29c9</u>	+ 1.11000000 BTC	✓
145	2018-03-13 05:56:41	<u>91cc9e04af16a0dfa287f7</u> <u>dacfa4f390403753aba736</u> <u>e08655b9fd6233b4af2b</u>	- 4.30661646 BTC	✓
146	2018-03-12 18:17:47	<u>2664104a6cca256f698c93</u> <u>235d6934ff3ce804cd9368</u> <u>b9e070546e6433ba474e</u>	+ 4.30661646 BTC	✓
147	2018-03-05 07:01:37	<u>8beb996213b09545ede342</u> <u>f847df277a0cfe84481e00</u> <u>4f20f0905af5d151dd91</u>	- 0.10760000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-05 02:59:47	<u>2d3e97c2c27b0975b2d029</u> <u>1df337139345d2420444c</u> <u>a9940e4168fe0006026f</u>	+ 0.10760000 BTC	✓
149	2018-03-02 12:16:39	<u>44f21026e1ea3f6596dde5</u> <u>1dcae4ac8ba841876d922d</u> <u>b291e6cbdee88f106aee</u>	- 1.11205000 BTC	✓
150	2018-03-02 09:56:37	<u>3110ac6be3f2d9e65eff07</u> <u>8e7ec1abf49a81f9d6edba</u> <u>178b7be23b853f0b8647</u>	+ 1.11205000 BTC	✓
151	2018-02-19 05:26:59	<u>38d1cacf38db8f438eab26</u> <u>20983033ab27a3c409fdb5</u> <u>e9c5821001b5651ae6bf</u>	- 1.15800000 BTC	✓
152	2018-02-19 03:35:34	<u>33028f377c60940f53ef8c</u> <u>9a5e0ff13ab345ff6b6b30</u> <u>30ac82241ca77bbd7a37</u>	+ 1.15800000 BTC	✓
153	2018-02-01 10:58:26	<u>c6d894a43a71efb59e98c4</u> <u>2bab8e79db202c5059042d</u> <u>dc935e919b7792b0ab33</u>	- 1.27832182 BTC	✓
154	2018-02-01 10:44:58	<u>fe8eda5661ade0aed002d2</u> <u>58d285776ead5e0c7e4bf6</u> <u>f48dd8860254ef7a7b2e</u>	+ 1.27832182 BTC	✓
155	2018-01-31 17:34:00	<u>edec264734959d5083a07e</u> <u>a0b846335210a07c9710b9</u> <u>07e32c7a4d495651b645</u>	- 3.60118666 BTC	✓
156	2018-01-31 16:36:37	<u>8f73853a4c184a8b5e6250</u> <u>6bc452488b96b174ed7ec7</u> <u>dd3955deda17e4b8722a</u>	+ 3.60118666 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-31 02:02:30	<u>187c8acc19be144166c873</u> <u>87133bba949eb545141e86</u> <u>7d590a18e6d7578d6242</u>	- 4.49800000 BTC	✓
158	2018-01-31 00:16:25	<u>9c840549478574ef921165</u> <u>b2d15aa439e41887fadb5e</u> <u>9db6a54d722626384251</u>	+ 4.49800000 BTC	✓
159	2018-01-30 12:58:21	<u>97f4a8348b1c7e4e88d60c</u> <u>38c7f053ae72b8af0f7ded</u> <u>1b0073c3cc0c89196f81</u>	- 0.21054512 BTC	✓
160	2018-01-30 12:34:45	<u>3619d90a9a601235b11584</u> <u>0a47cb7da3f40b11a1bbdb</u> <u>86719a0baa0ebf9fd093</u>	+ 0.21054512 BTC	✓
161	2018-01-21 16:49:16	<u>a3098c2fe722cc78ef7ef1</u> <u>0b7906a4449b8b68ab1844</u> <u>6b9e179ee51fc7ec254f</u>	- 6.91700000 BTC	✓
162	2018-01-21 16:43:13	<u>7917a9a918a493ed1bd91e</u> <u>767dd00b45574646a0ba36</u> <u>1c255330e414c59369ed</u>	+ 6.91700000 BTC	✓
163	2018-01-21 15:23:13	<u>16bec58a2a36c9c39cfe30</u> <u>4bd9d217cafba1a81b100d</u> <u>c371749578382646fe09</u>	- 0.05900000 BTC	✓
164	2018-01-21 05:02:39	<u>09e6636f216970bb18f1c9</u> <u>334744277d5da65d0f7186</u> <u>c67c8ace58de2f486cb2</u>	+ 0.05900000 BTC	✓
165	2018-01-17 15:20:32	<u>48d518afa4a049475e7823</u> <u>873d870e42e34f15d0c2f7</u> <u>c432ff114bfa02b1a634</u>	- 0.11664000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-17 14:45:45	<u>a07a926f2c16deac6874bf7f5638a57370398c5c1682d7920c297e3d9fa20f9d</u>	+ 0.11664000 BTC	✓
167	2018-01-15 17:15:44	<u>2b46c44997b8aa87720133f6d8708628327e66f599e70912a62a68be5fbcf729</u>	- 5.33344477 BTC	✓
168	2018-01-15 16:40:07	<u>6817d01593939d003d9d4bcd050fef7bf1b709adcb6a644b1390f013e791c6b6</u>	+ 5.33344477 BTC	✓
169	2018-01-11 16:02:35	<u>ecb3ac845b6a2a7d002243f4c2a31fa86abdb335f48461a1f1c513a1407c7350</u>	- 0.08640000 BTC	✓
170	2018-01-11 15:16:06	<u>f1fb7ec3b769685fbe200980fd087c5f48c2855d7b76829968226c7d10de44ea</u>	+ 0.08640000 BTC	✓
171	2018-01-09 09:46:35	<u>60ade9e34ed6bf8a91c7b0ffc74e32e692721031298311a44e1e2f90e4cc74a9</u>	- 0.05577000 BTC	✓
172	2018-01-09 08:46:45	<u>a5455cf40b656a4e929f78fbc85405e876a875ee4304f35b3ac608b5c2675383</u>	+ 0.05577000 BTC	✓
173	2018-01-06 13:06:35	<u>ef32dc9ca7796332ba9100b7bf03f73734b606f344601234bf0569a3c95a7711</u>	- 0.00785059 BTC	✓
174	2018-01-06 11:36:16	<u>f45646e12caf393af1e17ca2251e7bd8e741bded1c877c9c7794d107c065d0a8</u>	+ 0.00785059 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-06 02:05:16	<u>152822479dec516bec6545</u> <u>967f52ad185a187fe55b08</u> <u>298ef3cf88a552e888de</u>	- 0.34000000 BTC	✓
176	2018-01-06 01:17:36	<u>efff23c7027a7c5ec26cea</u> <u>dc321ac730e77fb9882f95</u> <u>8be122fe4a04bd0ddb5a</u>	+ 0.34000000 BTC	✓
177	2018-01-02 03:27:02	<u>238fce1f447ffbee70f87c</u> <u>a8ae15ab0e2364699153c2</u> <u>57b54fa86b804ec2eeae</u>	- 0.02674909 BTC	✓
178	2018-01-02 02:16:48	<u>d144b7123843174aea3ade</u> <u>fd15e8181ed5b7789ca6cb</u> <u>5579de0992a58309be79</u>	- 0.17163039 BTC	✓
179	2018-01-02 00:55:26	<u>e1ee34a527a9b56bc6381d</u> <u>348515bb84817803ea95be</u> <u>c92caa8d6f4d3e7a1e32</u>	- 0.28835847 BTC	✓
180	2018-01-02 00:51:34	<u>b3580d90acab60f429cb34</u> <u>a2c3e9f771084b5fdad932</u> <u>334cb2492e89cf7186d5</u>	- 0.38781529 BTC	✓
181	2017-12-29 14:59:08	<u>4c67f3c9b81223a2030f77</u> <u>6a98fd137171e90fbcf4d2</u> <u>933c68c68e5cde8009ab</u>	+ 0.28835847 BTC	✓
182	2017-12-29 05:28:56	<u>7d0db7bfe5380cfde5a167</u> <u>96b8ffc38c6f068c34db59</u> <u>cbc516139b4b2f4690e8</u>	+ 0.02674909 BTC	✓
183	2017-12-28 13:36:53	<u>12a8ae2b65c51e3879dca1</u> <u>372a902f44fb449dc55520</u> <u>4d30620d45f76ea6793c</u>	+ 0.38781529 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-28 02:31:01	<u>1123e736c137c9529a5867</u> <u>8e0877e7f33c709909441e</u> <u>c7ab825854460e0c89ce</u>	+ 0.17163039 BTC	✓

\* USD values displayed at the time of transaction

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