

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1fA56gXzGuFYETwGGhPKuaBMeF7fJ8AwQ</u>
TOTAL RECEIVED	541.42426678 BTC
	34,201,765.51 USD
TOTAL SEND	541.42426678 BTC
	34,201,765.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-10 18:06:43	<u>6104fa8d9274a25f31c218</u> <u>b96977c6630c1a07d6aac8</u> <u>293a3032afba5ee6b5cc</u>	- 4.00000000 BTC	
2	2019-09-10 13:36:28	<u>b9c9e36b7208e36693f237</u> <u>a4091bf2bac5d97a590a29</u> <u>d942b5528db497f63617</u>	+ 4.00000000 BTC	
3	2019-09-09 06:06:55	<u>f807f0dfbd25a25114657c</u> <u>b9bed7f27a2590fc45534b</u> <u>38d7a2cfaeb3a33a8428</u>	- 9.71606970 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-09 05:56:07	<u>f53444299bc80f894c512c</u> <u>086224f044a6bc8c659416</u> <u>56e600d853979a66e472</u>	+ 9.71606970 BTC	✓
5	2019-08-27 00:10:08	<u>c8b59d47810334052bf3fa</u> <u>39546ddb0f7bdf3a5eb726</u> <u>ad4f0a6969309f4b3d08</u>	- 8.78490000 BTC	✓
6	2019-08-26 20:46:42	<u>bd158312d46e339db26694</u> <u>e1de21cd9ce3ed776ba226</u> <u>4c4bdfbc8c0082cd9b71</u>	+ 8.78490000 BTC	✓
7	2019-08-21 05:58:16	<u>170d728d3fcb23c1614f3c</u> <u>590af80f65fca6ae4e3bc5</u> <u>7be16af7d51a2543710b</u>	- 6.02941980 BTC	✓
8	2019-08-21 03:09:50	<u>0d40676e064d8c520f6de9</u> <u>6ac6ec96a3043fe22bbe3f</u> <u>4db3a4c5080ff24da04b</u>	+ 6.02941980 BTC	✓
9	2019-08-20 16:09:00	<u>18002130643ee6a1d5f666</u> <u>68eec8c12a5a3918243a09</u> <u>f12943a9b70e24d6d4bb</u>	- 10.00000000 BTC	✓
10	2019-08-20 13:19:17	<u>90bfc4815ff8554346a3bc</u> <u>0771dc707a38b0e3f9a6be</u> <u>2fd89cd6eed7e5abdf72</u>	+ 10.00000000 BTC	✓
11	2019-08-15 00:26:17	<u>81f6d57d0dd05c4243726f</u> <u>b65c7b5f0af96b77a15163</u> <u>0020faa8ce4b6e0b0140</u>	- 3.59610169 BTC	✓
12	2019-08-15 00:26:17	<u>81f6d57d0dd05c4243726f</u> <u>b65c7b5f0af96b77a15163</u> <u>0020faa8ce4b6e0b0140</u>	- 1.32273746 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-14 22:05:08	<u>485cfe2c5a0451fb45ad75944a7a5bb432c574b8e321a87c2114037c2eae4e94</u>	+ 3.59610169 BTC	✓
14	2019-08-14 22:05:08	<u>d72a878d90310caff3efcd98529afbfff78c0f7a915bb1b1bdba53083117bb9e53</u>	+ 1.32273746 BTC	✓
15	2019-08-13 08:14:28	<u>489c3ab1f4a3ccb131bb231e321f0956e00f9354772fdec88424f4bd3dd7731a</u>	- 1.74692602 BTC	✓
16	2019-08-13 07:15:30	<u>5eb183adfc98358f6291f1c3a61566641bc6d62c636dc1663f0a2e3a56b3cda5</u>	+ 1.74692602 BTC	✓
17	2019-08-03 18:05:42	<u>85c4f5ecd84f2e8b6730bc26769016017ad376d2deadc6a893507243365aa119</u>	- 1.00000000 BTC	✓
18	2019-08-03 13:20:19	<u>b5cd5022f5a5ba047fab3041d41b8c27d9132f9287efe18ca15c793fd94da92f</u>	+ 1.00000000 BTC	✓
19	2019-07-29 20:19:02	<u>4eb03c2d8d04d43db74f655ca86c2a590ad8412f086fcb311c594d8df1c13724</u>	- 12.84210530 BTC	✓
20	2019-07-29 18:00:24	<u>33b83096a88ef63bf2175d7067531cba0ae1e621d511ac3d6a0f0797171190d9</u>	+ 12.84210530 BTC	✓
21	2019-07-23 02:03:45	<u>bc355e0aabbcf03c772592389453efc810d1c5eaac19afbd2b362ed090c7785c</u>	- 5.18893738 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-23 01:17:26	<u>477dc50f0e6f3c38738306</u> <u>fdd9afabbf47496b1ad6fb</u> <u>16bd4ece867abafc7899</u>	+ 5.18893738 BTC	✓
23	2019-07-15 14:03:45	<u>9ec6b971e22bf1d8133678</u> <u>ad7493895513d942524a41</u> <u>65a5270b772efc14486a</u>	- 2.91466690 BTC	✓
24	2019-07-15 10:05:08	<u>33f12c03fcc4ab2792156c</u> <u>08034fb4d6b4fe5aa36eaf</u> <u>a7380d46d42a78d8482e</u>	- 0.32922948 BTC	✓
25	2019-07-15 08:03:47	<u>f0760bba07206b4ceb863c</u> <u>e1e79cbbd9fd2bc38bc4d3</u> <u>729bb5ed5855b0af5688</u>	- 2.88650019 BTC	✓
26	2019-07-15 08:03:47	<u>f0760bba07206b4ceb863c</u> <u>e1e79cbbd9fd2bc38bc4d3</u> <u>729bb5ed5855b0af5688</u>	- 17.82508638 BTC	✓
27	2019-07-15 08:03:47	<u>f0760bba07206b4ceb863c</u> <u>e1e79cbbd9fd2bc38bc4d3</u> <u>729bb5ed5855b0af5688</u>	- 8.48993014 BTC	✓
28	2019-07-15 08:03:47	<u>f0760bba07206b4ceb863c</u> <u>e1e79cbbd9fd2bc38bc4d3</u> <u>729bb5ed5855b0af5688</u>	- 8.76277062 BTC	✓
29	2019-07-15 06:58:44	<u>cb6d5a9a2c22dc5c46dcd4</u> <u>b9df52306672282469f093</u> <u>30f4389ef6752688e846</u>	+ 0.32922948 BTC	✓
30	2019-07-15 06:58:44	<u>3a8dabbb62047787e29a42</u> <u>b6df3622f2ee262014eeaf</u> <u>01728dfaf3da7da40743</u>	+ 2.91466690 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-15 06:54:50	<u>606e9fd3268fa67cc0b95b8712610233ecd2fae3c2ae488c1ca97708c4ac8f90</u>	+ 2.88650019 BTC	✓
32	2019-07-15 06:54:50	<u>448e826c9b574a856d871a2ed97026d9a64c16a1db2c57cf4d15028aa5208424</u>	+ 8.76277062 BTC	✓
33	2019-07-15 06:53:01	<u>118297f34cc17b1b269a54d869e55683ffb6fb61935623bbbcef9c810efb0f35</u>	+ 8.48993014 BTC	✓
34	2019-07-15 06:49:57	<u>5fed6b0112098611d7cd12079893adab8af5a23bbf7cda6305b36965b2e39e46</u>	+ 17.82508638 BTC	✓
35	2019-07-13 18:20:13	<u>e27decd3a01a5aee070f233b94449727932f95f9952734996cc252321397a50a</u>	- 5.00000000 BTC	✓
36	2019-07-12 22:55:29	<u>04ea3d720c2a0a7323fe7407f29b9ba481123c5ce9effe0cedba428ba4625d05</u>	+ 5.00000000 BTC	✓
37	2019-07-09 06:02:52	<u>284193486d9d1e843fbb50e7d0e85962dd0cbe4ee263a9f3ad80a18e2c7ffb61</u>	- 1.47164822 BTC	✓
38	2019-07-09 04:08:18	<u>54aa5eef41431608cb29effaf33062b7c29201ffe2784024f6859b1d5d2ba818</u>	+ 1.47164822 BTC	✓
39	2019-06-27 00:39:17	<u>84f6dc922e9424e175e7a16442f8c5997ba8a42da8bd3fba4bb28fbae8d4292d</u>	- 2.41930000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-26 22:11:45	<u>5b352bc3ed5a0fbf4a0bbe</u> <u>13d8e64b2e592a876385bb</u> <u>2265d31f9ce7f480b566</u>	+ 2.41930000 BTC	✓
41	2019-06-24 06:05:23	<u>12842bcbc321068f642e29</u> <u>498ac7591661cba651db05</u> <u>1d0201c78d49d4719999</u>	- 1.31894000 BTC	✓
42	2019-06-24 03:39:12	<u>5840a16cb99dbe10cafe1d</u> <u>7f2374fc01a3e83f1e59b0</u> <u>9e2bd6596ecbdb3aa681</u>	+ 1.31894000 BTC	✓
43	2019-06-15 10:44:17	<u>90a6fe8c9f89780ad117a9</u> <u>d73cc001fb755e9b51a8f6</u> <u>f8166396d44935346cb4</u>	- 9.24850000 BTC	✓
44	2019-06-15 07:59:13	<u>504d78af8d6e63f1bb9926</u> <u>44f258dc682ecfc563301f</u> <u>54a8a31aeecf8b9f4a1b</u>	+ 9.24850000 BTC	✓
45	2019-06-13 02:04:11	<u>4cc6dc48dcc48ccfd42076</u> <u>b4b4298d408e89aaa6ffe6</u> <u>354b44bea0b93887d29b</u>	- 0.76875000 BTC	✓
46	2019-06-12 22:57:21	<u>39e39f7237f8c5efc6a350</u> <u>093881cd5046ce27bb29ef</u> <u>4287610c2b7a899f1685</u>	+ 0.76875000 BTC	✓
47	2019-04-23 18:51:51	<u>d9881d4c333829e3e4c144</u> <u>d5c917460f0477e1c6bc57</u> <u>d9e929f6036b08464eb9</u>	- 0.49909647 BTC	✓
48	2019-04-23 13:25:16	<u>49f3cd7617629644e599bf</u> <u>cf108030919ff695994f6e</u> <u>5ea7922ea65066def7e5</u>	+ 0.49909647 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-12 18:02:19	<u>c42e54458084110aad728c</u> <u>74232445b6653292c8cdde</u> <u>aeaa09e5f13f306271e8</u>	- 0.50000000 BTC	✓
50	2019-04-12 13:27:13	<u>4bb1117f766224158a4b01</u> <u>056c627d5baa077c1c8613</u> <u>9f580b6069a9786d706c</u>	+ 0.50000000 BTC	✓
51	2019-03-28 19:57:55	<u>d783c6e4fd2fd0f4a60c11</u> <u>0bbb5749dd1ed55e04af4f</u> <u>97d8267f10748bbde265</u>	- 55.00000000 BTC	✓
52	2019-03-28 13:16:16	<u>811bece841784781c70713</u> <u>adc8b1ecc8a3e3d8713be6</u> <u>d196a56ecb19c50180a1</u>	+ 55.00000000 BTC	✓
53	2019-02-18 05:42:35	<u>01cd0a5165be53c11219f9</u> <u>950e8753889f5660c7650d</u> <u>8353719b99080dfd84e7</u>	- 3.34000000 BTC	✓
54	2019-02-18 05:41:08	<u>91bf8fce9ff0beb82d52c9</u> <u>a29680ef3a386d99688d52</u> <u>b3b336f6906c55c2f871</u>	- 1.20000000 BTC	✓
55	2019-02-18 03:28:16	<u>6361137df9e2390568a4a1</u> <u>afcfac08d77cb6001e0273</u> <u>213a44585f4257a2e2d0</u>	- 8.67450000 BTC	✓
56	2019-02-18 03:23:57	<u>5c9a6cb7e778a018dc932d</u> <u>ea93370858b0828dc683c6</u> <u>a13b4acbbdfcb326aa05</u>	- 10.16661029 BTC	✓
57	2019-02-18 03:18:00	<u>8a20b1436a7517c7919968</u> <u>6810c6aa0a285377e56043</u> <u>63bd4708e1617c172e79</u>	- 2.85135867 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-13 23:33:07	<u>478ef9764c7b49bbf71030</u> <u>33d60fc93c7189ede48b2e</u> <u>3a5743bc2dc39dec2755</u>	+ 3.34000000 BTC	✓
59	2019-02-13 13:38:12	<u>4d274e31df2ce59f13ca06</u> <u>df9d0bfd300b1ea3232493</u> <u>bbbf0d539761b0f36db3</u>	+ 1.20000000 BTC	✓
60	2019-02-05 21:36:20	<u>48ba7aa014420b4c9c5b02</u> <u>e4262ab70e03fe9ab7240c</u> <u>e8e6fdbdcbf3ea66635a</u>	+ 2.85135867 BTC	✓
61	2019-02-04 23:26:47	<u>5319b68653feeba8b600eb</u> <u>d1c73f0078773b67ac8295</u> <u>54cd6b65ad4457434579</u>	+ 10.16661029 BTC	✓
62	2019-01-31 00:28:24	<u>b6d13f2b14747c46505b5e</u> <u>eb8aad7562cf559e2cc96</u> <u>9967ad2147d1ae4bf0c7</u>	+ 8.67450000 BTC	✓
63	2019-01-22 22:00:39	<u>49e6ae44e268c3e8424742</u> <u>fc06d1e60d8380ba45655d</u> <u>6263ebaf333555bd3446</u>	- 6.98950000 BTC	✓
64	2019-01-22 21:57:41	<u>c7f87a47a11fc814e954df</u> <u>c467fe81c6277ad3c7899d</u> <u>8920e138f3217aee4e90</u>	+ 6.98950000 BTC	✓
65	2019-01-13 14:49:34	<u>7e07109025185cd2f8fbb9</u> <u>68c1e92246ef3fff098782</u> <u>708967283e00fea3af5d</u>	- 15.00000000 BTC	✓
66	2019-01-13 14:30:13	<u>950a5dfb48f9b32fd30915</u> <u>1956353323ca2469b5b9a4</u> <u>5b591a0f1bebe61a6136</u>	+ 15.00000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-01-11 16:28:10	<u>993d9322974f44ea8e78d68a047c3cea43c4ff5efeb64a2b0622b518aeb74a6d</u>	- 20.00000000 BTC	✓
68	2019-01-11 16:28:10	<u>0e6f96b477cbbe49eadc66e407c6ab3850b9c85fb558425a1cbbae715b2d665b</u>	- 10.69909363 BTC	✓
69	2019-01-11 13:24:20	<u>81406169f0b939e129c9826e7b61b5f968858621c3e590b27eb60544640c9fde</u>	+ 20.00000000 BTC	✓
70	2019-01-11 13:24:20	<u>0b614830b8cd9d266818c90df9ee99f376428af622f8106aa667dc432ea149e0</u>	+ 10.69909363 BTC	✓
71	2018-12-18 23:47:00	<u>c4a61b1c278d2ecd01bdfbc8e03b2cb7cf43e0160a29fcee787e1e3eda0260ab</u>	- 80.00000000 BTC	✓
72	2018-12-18 23:47:00	<u>95420e2195af82f3824b418161fd69bc42c326ce04fa1c03f68581a6fc4653fe</u>	- 23.00000000 BTC	✓
73	2018-12-18 23:41:57	<u>711199c22ff53d787a8453e74e0a56c396a4e9e6f590b1a3036c913455406fdc</u>	+ 23.00000000 BTC	✓
74	2018-12-18 22:16:51	<u>4c9ae82a9c68747f5062b01c73a07b66d6cb712d42641693e77eaec7ad336bbb</u>	- 3.60100000 BTC	✓
75	2018-12-18 22:15:16	<u>62910a720cbbbc5ba2458e34fad0b5bc532ae9ccb8f26fa2ef26ed4ce25ded9</u>	+ 3.60100000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-18 13:39:34	<u>92533fc3c07a3edecfb882</u> <u>0298396bdd3c3a241d5ec5</u> <u>1e49830d086c073f1a11</u>	+ 80.00000000 BTC	✓
77	2018-12-14 02:11:48	<u>4379484fff69cf09809bab</u> <u>6f9f9d7d334babc970d2e9</u> <u>f7195fb6bfc9dff8b646</u>	- 24.00000000 BTC	✓
78	2018-12-14 02:03:34	<u>5603be2236a30b6021f000</u> <u>7e80b258e06ac3e8314e22</u> <u>7071bfa17d8ebcb1dc6f</u>	+ 24.00000000 BTC	✓
79	2018-12-13 23:40:28	<u>1261c45d2400ba48ec4c27</u> <u>727524a328013ea1a23b7d</u> <u>988148341b2fe097efd8</u>	- 15.32196000 BTC	✓
80	2018-12-13 23:38:21	<u>f423f21b431d7cb809b96d</u> <u>ebb42af06abefc60831c5b</u> <u>2415efed7f998c978614</u>	+ 15.32196000 BTC	✓
81	2018-12-04 16:22:19	<u>b43fe7f32d6c1c62613da4</u> <u>881f89d3a7021fd5ca1209</u> <u>ae1fdefd4ff89eae05fd</u>	- 5.00000000 BTC	✓
82	2018-12-04 13:23:08	<u>580e732de367fd1be733b8</u> <u>71ffb8aabbab23aeeb74ac</u> <u>ce0e46471eb64238f327</u>	+ 5.00000000 BTC	✓
83	2018-11-25 14:04:17	<u>b1f1d6366fa20505130959</u> <u>e9192e2db17e4e8d34efd1</u> <u>5fa445dc9c5ce055da1c</u>	- 4.00000000 BTC	✓
84	2018-11-25 13:36:23	<u>ad60911a13b65f2126ae45</u> <u>2e7ea71a21812f9c92cde5</u> <u>3d8d1d8152be0213a0f2</u>	+ 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-30 21:35:15	<u>5fa09b5b56583c07573023</u> <u>5a221e192f6b39a6e1b666</u> <u>29523d973e0dca01d736</u>	- 4.74632038 BTC	✓
86	2018-10-30 21:10:35	<u>e76e70ff63711f9e5a1c1c</u> <u>acc87d8306a0c0eab099e2</u> <u>6ad8f45ca528211b154b</u>	+ 4.74632038 BTC	✓
87	2018-10-20 04:42:48	<u>101c3d80972df0d8ce581a</u> <u>8996bfddebad1f6f719018</u> <u>51a37df076b1403c1717</u>	- 6.90300000 BTC	✓
88	2018-10-20 04:23:44	<u>fd59a8dd614bbdfcce1246</u> <u>759fee9631043766d04c10</u> <u>56409c57e9f30f94649b</u>	+ 6.90300000 BTC	✓
89	2018-09-20 19:44:11	<u>bebb57a6afb8850de58747</u> <u>d10a80d2d51b3f6a06f61f</u> <u>3f0a1d0d981bc606e367</u>	- 2.33460369 BTC	✓
90	2018-09-20 19:44:11	<u>bebb57a6afb8850de58747</u> <u>d10a80d2d51b3f6a06f61f</u> <u>3f0a1d0d981bc606e367</u>	- 2.34375000 BTC	✓
91	2018-09-20 19:35:57	<u>6ab6fd74c8428daf5ec7ca</u> <u>ae2e004e56ae337b974e15</u> <u>bdb2d0b5590892cb4163</u>	+ 2.33460369 BTC	✓
92	2018-09-20 18:15:10	<u>196323ce63d0d0ab25aaa3</u> <u>20a5a05d1f58b760cf3c13</u> <u>dea6c0b1889c382e4f3e</u>	+ 2.34375000 BTC	✓
93	2018-09-20 14:28:53	<u>a22f1b770ae189c203ecda</u> <u>794801ea0e549e7b49fe14</u> <u>20ed098cb0070b542593</u>	- 1.55583810 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-20 14:03:22	<u>42f9b77432704111343543</u> <u>5c339b719b4b85d8e69b53</u> <u>15fff3f11108778bb0de</u>	+ 1.55583810 BTC	✓
95	2018-09-20 05:26:31	<u>4347ac5edbbc9efdd12738</u> <u>09a37fef73fd6763fe082a</u> <u>26b9765d087ab2820581</u>	- 1.56250000 BTC	✓
96	2018-09-20 04:40:32	<u>a678a8cf2bb08c17611500</u> <u>0a33af003adf5c03dd64de</u> <u>29e216ad9d40a5da4a63</u>	+ 1.56250000 BTC	✓
97	2018-09-10 15:03:12	<u>756581c7d7c5b9e8650a47</u> <u>a2445b562125d5118fd6ac</u> <u>f2b595c72e146322f4af</u>	- 1.41497494 BTC	✓
98	2018-09-10 14:58:01	<u>cc408fa00d4dc77be46783</u> <u>390220da80bd1d56324e41</u> <u>e1d896cd22c18df836a0</u>	+ 1.41497494 BTC	✓
99	2018-08-18 16:38:34	<u>2ed50b65c196f871af0c58</u> <u>7a2021ab1716577a3a68e7</u> <u>a4d52e240fd52946ea3a</u>	- 0.97848439 BTC	✓
100	2018-08-18 15:11:34	<u>457ee645e61a13b48bb507</u> <u>fedf3d2807cddc515bab95</u> <u>019083107151dadbea71</u>	+ 0.97848439 BTC	✓
101	2018-08-09 05:30:18	<u>ff66ac9a60f5adbef447dd</u> <u>55168e9fc70ff23ec6d005</u> <u>0963637c518f67930b0b</u>	- 3.00000000 BTC	✓
102	2018-08-09 05:30:18	<u>ff66ac9a60f5adbef447dd</u> <u>55168e9fc70ff23ec6d005</u> <u>0963637c518f67930b0b</u>	- 2.81900000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-09 05:20:28	<u>2dea6104592123dd651c2e</u> <u>7a0f4e990a65f9f89daaab</u> <u>84e4835a5142f7664498</u>	+ 2.81900000 BTC	✓
104	2018-08-09 05:05:05	<u>a53d4f47f229aeb600e492</u> <u>e90062db4bd17427068cf1</u> <u>1fe72803014d301650ec</u>	+ 3.00000000 BTC	✓
105	2018-08-09 00:02:50	<u>2326a54813f7158b266b4e</u> <u>c20514178a0a20d70bd4ac</u> <u>42627685289b2133f345</u>	- 7.32000000 BTC	✓
106	2018-08-08 23:41:24	<u>ac197fd1c2fb36e406e254</u> <u>802a3ce419827306554669</u> <u>8689ad6ac5ac53b24e6f</u>	+ 7.32000000 BTC	✓
107	2018-08-08 14:51:19	<u>010ffc20ff960a2cbd3c40</u> <u>ec94143e1465c7a90b3ffc</u> <u>d13ede88fae1e90e7c9b</u>	- 0.00100000 BTC	✓
108	2018-08-08 14:26:04	<u>32a2df5b827a3e360cfff1</u> <u>661aab9879beed96d1965c</u> <u>e31820e17512f332d98d</u>	+ 0.00100000 BTC	✓
109	2018-08-07 07:27:58	<u>7e9ac410b345372a3014ea</u> <u>8795f93f9cb91cd8f595a7</u> <u>a68da7f876c8c474ac3c</u>	- 3.13308421 BTC	✓
110	2018-08-07 07:10:34	<u>ac6814290db3acb3de40cb</u> <u>f0e28523bd7bc3a625371c</u> <u>fb9f3f1df7c7be9c773a</u>	+ 3.13308421 BTC	✓
111	2018-06-29 09:31:46	<u>07f194673255a36de28083</u> <u>ca9f19e6b0c7c819faab3e</u> <u>976379c494c7ed11374e</u>	- 0.82983000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-29 08:50:04	<u>1c6aeace61d5c0d63ddb67c03716a27f05c9646737463893639c899b70fff59a</u>	+ 0.82983000 BTC	✓
113	2018-06-25 08:22:19	<u>6b302c0fdcebffff57feef8dde6eec5b8f833f6e9aea9dce74ec80ce47332cb</u>	- 0.83415000 BTC	✓
114	2018-06-25 07:21:13	<u>baa6ac29a6a2ecd2e8adba b321e0e0fe6577aa2e21b38c96f77b3d1c64ccf136</u>	+ 0.83415000 BTC	✓
115	2018-06-14 07:47:11	<u>6d6eed58c4c7a33bc6f167721b421d4d5cc63d853fd5b5fd814b1d28a9648f55</u>	- 1.77114633 BTC	✓
116	2018-06-14 06:52:56	<u>06c51830dd832f20a92bb3ede40d4d6e6e003060838995604300e7ca989f0591</u>	+ 1.77114633 BTC	✓
117	2018-06-13 23:45:49	<u>27d565f5473717c06b003e86a369591be6b5c7c20cbfea4f37e25ae73c08e799</u>	- 7.00000000 BTC	✓
118	2018-06-13 23:27:36	<u>3465cef2a4f657b6c65dc010d36293d5a5465c123195a9c4f0e22d835fb08d6e</u>	+ 7.00000000 BTC	✓
119	2018-06-07 01:50:54	<u>e597f346c831c5b48e734496bf98bbff95797c9c98750d0ca11f3c1c4f2d27e4</u>	- 12.94610000 BTC	✓
120	2018-06-07 01:21:00	<u>9a2892f853d094f79f13a33360a90cffdbb23ea1d4fd2b21d680b08a3ca973b2</u>	+ 12.94610000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-24 06:11:55	<u>76d15f39274c8ad0e492f7e159afaf73cf72c1df8d71bacec63bf7a6eb140fc8</u>	- 6.49603741 BTC	✓
122	2018-05-24 06:08:08	<u>9c6d7a51eadaf1eb065a8ef5e54f463b79302f57168e649e0f680c90948cfaf1</u>	+ 6.49603741 BTC	✓
123	2018-05-23 21:45:29	<u>c9029685908ea991cb5c9f982e22b9ba5a4567f0ef81b1b592f1e0d20d0ab628</u>	- 6.63950000 BTC	✓
124	2018-05-23 21:33:30	<u>fe5784080bb3e01c02582fe4304d624a105c147c24d8cb6d04256a1081e1c02b</u>	+ 6.63950000 BTC	✓
125	2018-05-23 20:47:44	<u>57e5feaafee4a8c21d4d4d2455773a39fd9a76719a1c91778a0cd2051bb1f90e</u>	- 4.00000000 BTC	✓
126	2018-05-23 20:25:07	<u>d44049372c023a07be125b34812891e9deb9a949e47fecc86e25e7aa300791ae</u>	+ 4.00000000 BTC	✓
127	2018-05-04 23:25:58	<u>4e99d39a897fbf90135d2afe8435a013385870dbec3d22f215e6fa64e33e73c8</u>	- 0.01021185 BTC	✓
128	2018-05-04 23:25:58	<u>4e99d39a897fbf90135d2afe8435a013385870dbec3d22f215e6fa64e33e73c8</u>	- 0.00010317 BTC	✓
129	2018-05-04 22:17:29	<u>d461420fe0ad0b99d99d770bad0032f619f2e140e01a8e51946f4a2397c3f91d</u>	- 2.04930200 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-04 22:13:24	<u>fcf5d0af5cfcfb3368607e</u> <u>88fb78be2ecd6e3719df</u> <u>3755434e296132fc2228</u>	+ 2.04930200 BTC	✓
131	2018-05-04 21:37:30	<u>20d906a9f0234e256aef4c</u> <u>95276766d8c4f6c13a1b80</u> <u>ec755e00119af0a740b6</u>	+ 0.01021185 BTC	✓
132	2018-05-04 21:37:30	<u>269e8fd5c20b89ea299dac</u> <u>568700bdef5d224b6513a8</u> <u>558660d60fe4abc5cd05</u>	+ 0.00010317 BTC	✓
133	2018-04-20 04:50:12	<u>f4a317066dc54a2c0ad47e</u> <u>f06d4597eb0f583f8fe586</u> <u>0cfdb9466c6ccf9f790c</u>	- 2.00000000 BTC	✓
134	2018-04-20 04:20:45	<u>8ed1eff08eee64967db2ee</u> <u>45d8f5b560d71c42847a0a</u> <u>f53eb7a5b2afd194ec48</u>	+ 2.00000000 BTC	✓
135	2018-03-21 03:22:58	<u>9fcba89c7d9c65f5afef8a</u> <u>06efa2244a4a344f19c1c6</u> <u>c2ecccdc450edbb9886a</u>	- 5.65150000 BTC	✓
136	2018-03-21 02:49:55	<u>7cd86aff9c62aec8f29c45</u> <u>b4f6c0c11664e0c402dcbf</u> <u>88e2e420220a2dcf632e</u>	+ 5.65150000 BTC	✓
137	2018-03-20 23:43:29	<u>4a4616dbfa7e78f5203407</u> <u>519f0b40533f989fe4f7c7</u> <u>32cab0074681e57eff54</u>	- 5.51578051 BTC	✓
138	2018-03-20 23:32:21	<u>8019d7d0d67f8aaf6647e2</u> <u>c5edb5bd62d04e4a7ffdf9</u> <u>57603313afe02105361e</u>	+ 5.51578051 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-02-22 00:05:40	<u>00df3e669af8491da3de49</u> <u>14ebef381ae456dbcadb1d</u> <u>4ece531580c5509de981</u>	- 9.00000000 BTC	✓
140	2018-02-21 23:54:13	<u>3e55e17fcfe8ecef804bfc</u> <u>338c4e438054e7d4aab7b6</u> <u>83360808160c073beb88</u>	+ 9.00000000 BTC	✓
141	2018-02-01 20:31:31	<u>924c63a7d25ea115bdc0de</u> <u>250faf05ac79d040e7254d</u> <u>3229c0090d304409cbe9</u>	- 20.00000000 BTC	✓
142	2018-02-01 20:19:36	<u>4478936b39b97f185a7776</u> <u>5f11290bfeb809f9e90ebd</u> <u>194682a00adf147d07b6</u>	+ 20.00000000 BTC	✓
143	2018-01-23 19:58:44	<u>f5196164d7018e72506ca6</u> <u>9a0245760e41544d58a831</u> <u>b57424f62d3a74b3a19c</u>	- 0.00811083 BTC	✓
144	2018-01-23 19:01:32	<u>eeddd859169ecae8b888d1</u> <u>033f2e92f3d06254352f91</u> <u>0938831e4464e4d1f18d</u>	+ 0.00811083 BTC	✓
145	2018-01-23 02:55:32	<u>c19ed6035291221d3dd9c8</u> <u>450df93c60c398fbeb1ef0</u> <u>428bb803c6094fb4dd62</u>	- 1.00000000 BTC	✓
146	2018-01-23 02:52:18	<u>ced0ee9185ba852b6c1239</u> <u>db55f7d5e7f1293940c1c6</u> <u>a07bf5b8a262280caada</u>	+ 1.00000000 BTC	✓
147	2018-01-23 02:28:27	<u>132d2ff4104ca9ba075202</u> <u>94c204b4f83eefe0271bc0</u> <u>b69bae9750ce333ff9c7</u>	- 1.98774679 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-23 02:02:56	<u>e8e96211b071a3608ac0b2</u> <u>1f1aa8e3ded972f9f38125</u> <u>ad63061c970156ae2490</u>	+ 1.98774679 BTC	✓
149	2018-01-23 01:28:27	<u>9bce72d3b53c3b7877d4a8</u> <u>0b1c0f7864fa9cdd481144</u> <u>22a9b913fffc8b41ab7b</u>	- 0.00900000 BTC	✓
150	2018-01-23 00:53:35	<u>bc1c0e31fa6baedd255858</u> <u>7773aa463d63ea80e45f9c</u> <u>0cc09ccd668b90a67e1b</u>	+ 0.00900000 BTC	✓
151	2018-01-12 02:25:11	<u>0eb6a2c8b5ddf7a6a064dd</u> <u>cdd95c4506cc8c55664fe9</u> <u>97debbec3cb1f39a38c4</u>	- 0.00850000 BTC	✓
152	2018-01-07 08:59:55	<u>1b6e1bc23d78301cd8b037</u> <u>52d4a9db2f8293b17b947c</u> <u>78fe3dfe43dbe9471196</u>	- 0.00150000 BTC	✓
153	2018-01-06 04:08:34	<u>ac5b8dff116180d14207f6</u> <u>94c51800630e1368909ff5</u> <u>b30de8dac26c240d0c9a</u>	+ 0.00150000 BTC	✓
154	2018-01-06 04:08:34	<u>2f2b73e336ce478963f572</u> <u>e7ef7585f1bf63f9466fa3</u> <u>6b7a0818edb8e4352c6a</u>	+ 0.00850000 BTC	✓
155	2017-12-31 04:27:41	<u>3661b343f6e2454e0400ed</u> <u>1b7b57fcab69cea205aca2</u> <u>8540c2154a18d4005cd8</u>	- 0.04350000 BTC	✓
156	2017-12-31 03:32:22	<u>0ef5cc098386fc37f4739e</u> <u>b40a83ffcee0552433a801</u> <u>a8a9b6f316172b6704f2</u>	+ 0.04350000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-25 18:26:10	<u>4277af2816cd84aca21315</u> <u>345e319d8687d2588d5e64</u> <u>fce8e9837fc249694aae</u>	- 0.00405384 BTC	✓
158	2017-12-19 04:40:18	<u>eced3c9babfbca9c58216d</u> <u>3674ee8d91d33ccff2edc1</u> <u>a034be9c575a9f029559</u>	+ 0.00405384 BTC	✓

\* USD values displayed at the time of transaction

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