

3xp1



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1unjF7VwV1EHN6EXQ5KK1p7gJMai67dqY</u>
TOTAL RECEIVED	0.19086663 BTC
	12,003.60 USD
TOTAL SEND	0.19086663 BTC
	12,003.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-09 05:03:36	<u>aafeea005f9b4831e927e2</u> <u>9418d66e42ff40a9874c65</u> <u>f23ef5af6f3b9599071d</u>	- 0.00102157 BTC	
			40.95 USD	
2	2021-01-09 04:03:08	<u>775887b337d5b278e0995d</u> <u>9bd7f50900c990c712f2a2</u> <u>7bf6bf7705abb4deb22e</u>	+ 0.00102157 BTC	
			40.95 USD	
3	2020-12-31 03:20:25	<u>5a5a35e8d05448eee5a9a7</u> <u>ffbfeb7374427c84732817</u> <u>36845229f99212a0fde5</u>	- 0.00098000 BTC	
			28.34 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-31 01:56:09	<u>0e04aa72367b7e0a9c5a65</u> <u>b2dc5559b427bda7fcc3e8</u> <u>6eab51f8f0fca603f150</u>	+ 0.00098000 28.34 USD	BTC 	✓
5	2020-12-22 17:11:23	<u>8f00d32e941ac2c6a2de16</u> <u>9c6a4d8fb1a6566306f168</u> <u>1da6975aad4bb1e5abfc</u>	- 0.00172080 39.97 USD	BTC 	✓
6	2020-12-22 16:01:12	<u>12c335f6101d722d590fc1</u> <u>0cc7d28437896ddf6818d6</u> <u>7184cf5b05ba240e8a8f</u>	+ 0.00172080 39.97 USD	BTC 	✓
7	2019-12-12 09:34:15	<u>964433100f4a01ce59bd96</u> <u>f31471748c347440ed3cb6</u> <u>6d823beab8e6a74725f9</u>	- 0.00373283 26.86 USD	BTC 	✓
8	2019-12-12 07:18:49	<u>fc7e5eee67e5e085faa48b</u> <u>efdcec017c81733772ec83</u> <u>0183abf64c2e09f44f3b</u>	+ 0.00373283 26.86 USD	BTC 	✓
9	2019-11-05 14:53:22	<u>7e40da5f7a5b2e3bce77fc</u> <u>2be7715654a8afc78a5c48</u> <u>f52fec78fa64b2b38a12</u>	- 0.00239910	BTC	✓
10	2019-11-05 14:35:11	<u>be8aebf62e47d1ac7d5825</u> <u>596b230361a6a08c09be58</u> <u>0b46ea7457e97a0235bd</u>	+ 0.00239910	BTC	✓
11	2019-10-13 00:16:36	<u>f1f8fb5629bb1fe2fb1000</u> <u>95b1dcf8aabcfe2f4c4527</u> <u>7cdf525c711a422a0e5b</u>	- 0.00211077	BTC	✓
12	2019-10-12 23:06:08	<u>b7f3603a6fc580ed2cc9bd</u> <u>d12b3489cb65053b510569</u> <u>25b87985c14c7ec0fb86</u>	+ 0.00211077	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-23 14:36:00	<u>0d6cd8f5e487241474dcb2</u> <u>282d21351ee0cf1ad3e520</u> <u>2a6d5a4f8e7245a801ef</u>	- 0.00192673 BTC	✓
14	2019-09-23 14:07:59	<u>f03c0f3e45b86eb70162e8</u> <u>f26b0afb671d4de360544c</u> <u>c7de1e8a057992def896</u>	+ 0.00192673 BTC	✓
15	2019-09-03 18:52:00	<u>abeb832229e63ddfdb3617</u> <u>4930754024ff958257fc8b</u> <u>bc61fee2cfad8542ddf0</u>	- 0.00316533 BTC	✓
16	2019-09-03 16:52:43	<u>7eb68f64056f3a7ef82c80</u> <u>e5aeb304a6ce9dfab188d4</u> <u>b26606565ac06b14ecbb</u>	+ 0.00316533 BTC	✓
17	2019-08-04 10:10:41	<u>1a02974f60db6ba50e345f</u> <u>f39245e61406bc499a7f5f</u> <u>43f548e1557800a3fbd7</u>	- 0.00108102 BTC	✓
18	2019-08-04 09:10:34	<u>c47876542070a1c581364a</u> <u>599b8aa4f69767c9b3916f</u> <u>08c464d9663ffd40a248</u>	+ 0.00108102 BTC	✓
19	2019-07-27 23:58:24	<u>56cec56396cd05d6f56853</u> <u>56c358aa95eaa21f0af35b</u> <u>ccaf2589433dc9c4365c</u>	- 0.00210772 BTC	✓
20	2019-07-27 23:08:45	<u>3a8a006488e5c58b698c67</u> <u>eb2ab5e441fcb13976fed8</u> <u>1327bab11f1781889125</u>	+ 0.00210772 BTC	✓
21	2019-07-14 08:58:36	<u>8bf882a3183c4b5dac2013</u> <u>a51e91bca2351cdd1c40be</u> <u>99ed874edcb6474b01b1</u>	- 0.00549584 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-14 06:25:37	<u>7d6fe9ed9efdae553f42c6759d0ff07dbd8e225b87ca57c7832411ac6ac37284</u>	+ 0.00549584 BTC	✓
23	2019-05-19 00:54:34	<u>f1b6ace6df2fb6d0b47bad8dd043467678825f9ee415e39d7d856860894f6de8</u>	- 0.00331621 BTC	✓
24	2019-05-19 00:34:13	<u>39a3fbfa5448b4938529ea8e1a1cd79ac1853a13b22997d8cd37db4d410c89d1</u>	+ 0.00331621 BTC	✓
25	2019-04-21 02:05:34	<u>09b9d057bb240abf028ea9318c785e8bc3fd570afd007c2c526769df946a80e7</u>	- 0.00512762 BTC	✓
26	2019-04-21 01:07:14	<u>d9e466541e57f0758e86a6a87fefe4a06ce44fde6a51626808ab965c24b87b64</u>	+ 0.00512762 BTC	✓
27	2019-03-23 01:18:15	<u>b0e780a41af677b82da91faf87909eafeaaa4e838706a8112909576cd0f8d20c</u>	- 0.00649733 BTC	✓
28	2019-03-22 23:27:21	<u>2ad36bce7beff0c363bc5d8ec34b6333fbd3f77f2537cfb95b7ba248721ee095</u>	+ 0.00649733 BTC	✓
29	2018-12-16 01:04:38	<u>935875d4f6141220e7098376abd40bd813136de2269298f1fc074b1d81584baf</u>	- 0.00415330 BTC	✓
30	2018-12-16 00:40:21	<u>5dd43aceef88a28d38f942fd502c632b38818cd5904c745c5e05dc0474530822</u>	+ 0.00415330 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-07 17:48:52	<u>44a4bf0bb1de5fd189d5ccd20d9e6dbaa81e835c6de168a2ec80d4e0cddf1e19</u>	- 0.00351907 BTC	✓
32	2018-11-07 16:04:05	<u>5e88ef4d03fff9e0cd7edc26f3eda865d9a654ee93281ecb38af80b8f4eec1dc</u>	+ 0.00351907 BTC	✓
33	2018-09-14 19:08:35	<u>b1e7c6eb6a5182149ea8c2cb65c4aae129172683ab69a6e1f77cbfc1c2ebbc96</u>	- 0.00346871 BTC	✓
34	2018-09-14 16:50:32	<u>5c990c14b7ee21d8814c24e0bb51ea5a7a2720280680f5d67d77af910e5a52c3</u>	+ 0.00346871 BTC	✓
35	2018-08-21 16:34:33	<u>d2375f78ed156518300f31d1173565cff74029102d8750c5244d448a749c85c4</u>	- 0.00207392 BTC	✓
36	2018-08-21 14:38:23	<u>2f9b14b11b049690b5ecae73ce07f70a4cd812fd0438b288fc7080c8e1a95678</u>	+ 0.00207392 BTC	✓
37	2018-08-11 17:04:00	<u>e81ef17e806059e2ca1dcc33f08cc32db6ceb22be50d34138dbfa8e15d87576d</u>	- 0.00240697 BTC	✓
38	2018-08-11 16:14:13	<u>7e8a5c86bac052f76c6d76904b92d0d96ad1c3abc2c9dd4cc55c8a4e89497fb4</u>	+ 0.00240697 BTC	✓
39	2018-08-04 21:08:28	<u>cb81b457f294a3ddd723204365a2f635fa6362b69dca5ccb1671e8f70e185516</u>	- 0.00407527 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-04 18:52:03	<u>16e6cbbbad9b3daacde6c947ed9868810dbec38ce6ee34fa60ffc2f54d7ab782</u>	+ 0.00407527 BTC	✓
41	2018-07-22 03:39:58	<u>9ba354cb7329baa395f956f0af7e49da6e2d4cdb2b4cf3663f15db0839be5581</u>	- 0.00374274 BTC	✓
42	2018-07-22 01:57:20	<u>53e8bbe0510ffd782021220c72b510146d2f43829c61d72760923ab04ae064f4</u>	+ 0.00374274 BTC	✓
43	2018-07-13 04:23:08	<u>156a01430f778ddb404c70155730fcb083276d86c076b78493b5142496432176</u>	- 0.00159789 BTC	✓
44	2018-07-13 04:00:04	<u>c19d32f12a9cdeb0b0c4fc7acd485d6e05e9717a43dd2b185fed83923015402e</u>	+ 0.00159789 BTC	✓
45	2018-07-11 06:29:09	<u>db156e3db8df5f7c04896e2af92212d654d976040b487fc4acbcf5fadb63667d</u>	- 0.00355510 BTC	✓
46	2018-07-11 05:08:53	<u>09afdd493413a63928d5c55b11d164a12126ee7bc5c610faf0081f21fa661f71</u>	+ 0.00355510 BTC	✓
47	2018-07-04 00:17:32	<u>905f69c0658efe9f398a0d69383214cd3d4d29c32b591bcb38b36907fc7dc078</u>	- 0.00392830 BTC	✓
48	2018-07-03 22:42:04	<u>3807c296300b02584ca4c59a6a32c77922d7abc75d49617d70722e2ddb2ba591</u>	+ 0.00392830 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-27 06:48:54	<u>3a8e9ce56ffe3fc7d7723a</u> <u>82c53893f20f3b6e99fec9</u> <u>ab39416b83af1a55269d</u>	- 0.00269906 BTC	✓
50	2018-06-27 04:35:01	<u>23a83865ae7808ec75c62d</u> <u>9b4301fee3386ce19eadf2</u> <u>96d955d0b305e16c30ca</u>	+ 0.00269906 BTC	✓
51	2018-06-22 15:56:20	<u>33a54e35b8fc33456414d3</u> <u>9c01487dacb7ffabee1eb9</u> <u>15bd0e07a58c6b5e008c</u>	- 0.00126398 BTC	✓
52	2018-06-22 14:35:39	<u>b87ff726f475755ba4e784</u> <u>8d708fab62b5c0387dcd7</u> <u>19d31a96b1f14b366ab5</u>	+ 0.00126398 BTC	✓
53	2018-06-21 02:04:20	<u>2a4a150c153ac7c98f4170</u> <u>83e1e98c2ef372da8bf429</u> <u>4b660cfab4be04fb0aaf</u>	- 0.00239396 BTC	✓
54	2018-06-21 01:00:04	<u>3d36a473cfdab7d2e40a5d</u> <u>772302b38e3ceb66f094c3</u> <u>542e8c09be27925b1180</u>	+ 0.00239396 BTC	✓
55	2018-06-15 15:43:17	<u>2a946a5c4211c82b542124</u> <u>f55a93c25b66ad37b09d78</u> <u>5b1558cfa6a1232aaf9d</u>	- 0.00259198 BTC	✓
56	2018-06-15 13:58:11	<u>df27aa4752bfe814a03d95</u> <u>710989663f29202a50d6b7</u> <u>99c04e1d4c6f5bf85374</u>	+ 0.00259198 BTC	✓
57	2018-06-11 15:57:02	<u>2916dbc2fc2a5f6d9924f5</u> <u>e4307d404c72f2b781042e</u> <u>b49a4ef5a63afd099c6a</u>	- 0.00256692 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-11 12:58:57	<u>03e7606cd643c2c11574b27d053494e4018dd0c5429e88c01144ab97e2d29de6</u>	+ 0.00256692 BTC	✓
59	2018-06-08 14:52:18	<u>f2f09f8dbe4b37b5937a92283505c08d8daf5d9e289fea22a3b93b14f29f60ad</u>	- 0.00177728 BTC	✓
60	2018-06-08 14:04:34	<u>1a66a7187b95f6fac750b74dfb8ca1950ec037f1e9eb21cc4d9eb94e582aee89</u>	+ 0.00177728 BTC	✓
61	2018-06-05 13:43:20	<u>8e6774bfcee049a7ed4df799dab46f028f7046f96f5e407550c35df0e5523bde</u>	- 0.00318345 BTC	✓
62	2018-06-05 13:20:33	<u>b324f08765a110fce862961a34598ae0784290b9008768de3c73c62698d844f8</u>	+ 0.00318345 BTC	✓
63	2018-06-01 19:29:06	<u>720e8f15f07504f2fe696ec3fd1205a2dd572766933b1c7251f33db9bbba2220</u>	- 0.00367003 BTC	✓
64	2018-06-01 19:15:31	<u>45c5f82bcc4cf02b8e240dcfa26a01eabb14d39bcbac907ca344c05480165232</u>	+ 0.00367003 BTC	✓
65	2018-05-29 05:17:36	<u>e7eee3460d51f901cb74eb949a2a5d3064f3e00258227ea399be195f10a3b6f8</u>	- 0.00130852 BTC	✓
66	2018-05-29 04:00:46	<u>0dfad59bbabf4495166b4cbb7b2afb8965d5f077992eb63251940aebf56fc1bb</u>	+ 0.00130852 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-27 02:36:44	<u>d38cc0f1413ca079fec3d6</u> <u>93944ad1dd23855eb07bd6</u> <u>2e57723e8dbd40bbc572</u>	- 0.00153640 BTC	✓
68	2018-05-27 01:55:50	<u>8dd30ba216da630e3de681</u> <u>3ce2d4c94c03649c040a80</u> <u>785b4bcd7a5ffe748047</u>	+ 0.00153640 BTC	✓
69	2018-05-24 18:21:29	<u>3d2cc653ff14976df81577</u> <u>73b2143d8592119f8b1834</u> <u>fbdc44eb046b5180a295</u>	- 0.00283632 BTC	✓
70	2018-05-24 17:32:34	<u>50a092d45337d2bd81a5bd</u> <u>46be7cff3f03e075fc122e</u> <u>02b777a27a34aad91785</u>	+ 0.00283632 BTC	✓
71	2018-05-20 23:07:15	<u>1737ebaa9f5a866abd05d0</u> <u>07f52a328fb4d61b9cfb92</u> <u>d66d49c1ccc934f08009</u>	- 0.00400438 BTC	✓
72	2018-05-20 22:39:35	<u>24e5939898e23f072ecd18</u> <u>ab6f08e54575a946fae156</u> <u>ca00939d68ba4f0d6e37</u>	+ 0.00400438 BTC	✓
73	2018-05-14 15:46:24	<u>d56bfe841e5b0b9936b8a7</u> <u>1473fcaa29e91dad1af39c</u> <u>9f78dd95df681d34fb3d</u>	- 0.00115850 BTC	✓
74	2018-05-14 14:07:37	<u>480788ac00608b7a7ee561</u> <u>18102984dcc774d8b92f0e</u> <u>0b7464de8061e631d406</u>	+ 0.00115850 BTC	✓
75	2018-05-13 02:19:35	<u>d5b6ba4268a73b36414637</u> <u>dcde5e8b709ba9ac154f4c</u> <u>bbcf098912cfcf233fca</u>	- 0.00112356 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-13 00:34:53	<u>483c8d0504cbeb4209721c</u> <u>313fd5fd728a6cf3f6918d</u> <u>efb2b570be6d678c88be</u>	+ 0.00112356 BTC	✓
77	2018-05-11 18:23:32	<u>8ad2603f32081bb6d376ab</u> <u>ea89fe71e1784bf8d4aa06</u> <u>b91496ea7fbf2f37e6d3</u>	- 0.00277730 BTC	✓
78	2018-05-11 17:01:35	<u>5231d4fe9cdf59c6a8bb20</u> <u>ae348b4915fb32f2b2517d</u> <u>76b03f5ebd02f4f63d67</u>	+ 0.00277730 BTC	✓
79	2018-05-06 18:36:59	<u>9aeb0fc7c11928dfc4f107</u> <u>a682bf7a0e4f6ff54ef7ad</u> <u>3663f3b98e2799574459</u>	- 0.00241139 BTC	✓
80	2018-05-06 18:01:00	<u>60b3ece5bce9df5e0e534c</u> <u>1d68a1c16dbaa088bb9376</u> <u>9c15e9836f9471c322af</u>	+ 0.00241139 BTC	✓
81	2018-05-03 15:16:44	<u>f274741759cb00b95ba60a</u> <u>db6fc4c161f56d0acfec83</u> <u>4236e5ba69af1d98ff9b</u>	- 0.00123178 BTC	✓
82	2018-05-03 14:08:03	<u>3a0e2ad577df98f6dc05d6</u> <u>f0b00c81590cd893bbe589</u> <u>52dfef2164fbaba7eb11</u>	+ 0.00123178 BTC	✓
83	2018-05-01 01:39:27	<u>9b8ae38fd17d398d96409b</u> <u>a5d6aba1e5cbe78dcaf53d</u> <u>8498260c6c22ebaa378f</u>	- 0.00123056 BTC	✓
84	2018-05-01 01:08:02	<u>515fd28dc742d6227c75ed</u> <u>f71007aaebcba68f69cb72</u> <u>efdfc7ad346ed96d3567</u>	+ 0.00123056 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-28 14:55:28	<u>44f1d547d75eaa86112c04099c45af35f7d88f5bc104fd75fede847ca2c0a32c</u>	- 0.00115433 BTC	✓
86	2018-04-28 12:54:03	<u>061cc1e877f32d6c9b53fb5b7b53d6421af87f33147c1997707189d5c4c2965a</u>	+ 0.00115433 BTC	✓
87	2018-04-27 03:55:06	<u>04ad24442be54d936ef43f5f8fa36a5e6433108b2fe1451e7afd7cfc1ab2c64b</u>	- 0.00218094 BTC	✓
88	2018-04-27 03:07:25	<u>25f206e0421cd1a658e6e237de4ebf93df1c1ce1777cfb89f04b3ca79337be4d</u>	+ 0.00218094 BTC	✓
89	2018-04-23 06:09:16	<u>6bb06f74cedd7a764f981f57dcec62f4c686d82adf2f11763959e9dbd44b6eb6</u>	- 0.00109042 BTC	✓
90	2018-04-23 04:37:53	<u>f671541eebed40097828dc8ea034f0edd7ce9b6eb1eb1147d61fd89e83386d07</u>	+ 0.00109042 BTC	✓
91	2018-04-20 13:56:50	<u>db7a636afac1b0b35fa73ec24ed40234d36119c61f666539e549325e4ca91169</u>	- 0.00103906 BTC	✓
92	2018-04-20 13:29:07	<u>470c42867d705529d48e7ba04e900ca2a131bdb549455783e3151c3561a075f3</u>	+ 0.00103906 BTC	✓
93	2018-04-18 19:41:03	<u>adb5d5a3d56c66b0cf4fc16cefdea28366b33368e7dd785069076062c89a2711</u>	- 0.00252181 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-18 19:06:43	<u>c6a8da610d835d6e550e96</u> <u>1009ae880e1b99a0d38c5b</u> <u>a1210c9aed586a08c3e5</u>	+ 0.00252181 BTC	✓
95	2018-04-12 16:20:30	<u>7824c06f78179e0ad9d99d</u> <u>84764e83397d8128c64131</u> <u>5bdc2c40d42482ef569a</u>	- 0.00350732 BTC	✓
96	2018-04-12 15:25:19	<u>02e3f9606f8ccc5c9adcf8</u> <u>d79872117eb697fb9d2b04</u> <u>280d5dd3273c048d854d</u>	+ 0.00350732 BTC	✓
97	2018-04-05 17:29:32	<u>a107c14a2cc7367ca4dd4a</u> <u>d53f8c8accfee19f832ef3</u> <u>0729fd37ba16a949979e</u>	- 0.00334990 BTC	✓
98	2018-04-05 17:04:21	<u>6bd72e292c587fe958cb64</u> <u>a31805cabcd545fe0b64b9</u> <u>0833882fe9c9eb7e3ab1</u>	+ 0.00334990 BTC	✓
99	2018-03-30 21:04:46	<u>e1e1db070261b8970d0bd1</u> <u>090073b5fd649520f1e93c</u> <u>d8acaedcf6d04190b106</u>	- 0.00143117 BTC	✓
100	2018-03-30 19:41:58	<u>7eb38e70217e2d57d723eb</u> <u>547763d58971da5fdd0fc8</u> <u>88f345cac33b667f6214</u>	+ 0.00143117 BTC	✓
101	2018-03-27 17:27:21	<u>862aaf960aa275647299dd</u> <u>5a52f79a6b01ed14f475b1</u> <u>97ce12a59a631b0effe8</u>	- 0.00238361 BTC	✓
102	2018-03-27 17:08:25	<u>063b3a6f0903f0b8a9386f</u> <u>03f3a6ac96425e97f71efa</u> <u>fc4258d7636f6e84615f</u>	+ 0.00238361 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-22 13:39:19	<u>78568fbaf6032dcad90eed</u> <u>e58724f21e0f56e0a44e65</u> <u>218ce9ed45ea9476db0b</u>	- 0.00102097 BTC	✓
104	2018-03-22 12:56:27	<u>6b5bd5f6348109fd71fc17</u> <u>d9a63192fdac9c0df59365</u> <u>729385db4a9fddb9a911</u>	+ 0.00102097 BTC	✓
105	2018-03-20 15:01:39	<u>ed1b253f4110dcbbf09b98</u> <u>21e1fa96ca4c7dfb5aadbe</u> <u>374ed486d69a1958b1d2</u>	- 0.00214209 BTC	✓
106	2018-03-20 14:22:27	<u>875f5cb7047624cbf3f1af</u> <u>a29d5ede3126c9a9b05860</u> <u>b437ed078bb73d1f852d</u>	+ 0.00214209 BTC	✓
107	2018-03-16 15:03:15	<u>fda018d496dac554f9544f</u> <u>b055f62651f4db6071b229</u> <u>536aaa6b57b5ca70dfbe</u>	- 0.00124180 BTC	✓
108	2018-03-16 14:01:37	<u>35e71636a1d9d97ffdbc68</u> <u>fda2d8afb64a95dcce0907</u> <u>1ebca5e44688f4db3a4e</u>	+ 0.00124180 BTC	✓
109	2018-03-14 15:03:22	<u>c6e748859f008104acb340</u> <u>5125be5efc34ea00dd1f98</u> <u>79735fbbd4e6e2c7f264</u>	- 0.00122210 BTC	✓
110	2018-03-14 14:24:14	<u>05f84862d12fa88a42b393</u> <u>50ca2b0305c5b0eef26a7d</u> <u>a7ef8a96b187805677a2</u>	+ 0.00122210 BTC	✓
111	2018-03-12 14:44:45	<u>fc82c7e9e3d0892c558616</u> <u>dc50cd393053f53ceee6d3</u> <u>d594e16ff4810636ee67</u>	- 0.00235995 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-12 14:12:59	<u>74cf6e10869c8bb75c8db503a63e1c8f6889b83feac8c4e4c9a45356f2ccf52e</u>	+ 0.00235995 BTC	✓
113	2018-03-09 14:36:39	<u>90b79f3994ac7d1b05517dffa1a3869af0663caf5515a39d40fc243c373a2c02</u>	- 0.00133433 BTC	✓
114	2018-03-09 14:22:17	<u>2a7c8fcf7d817cc84adc612bb346cbabcd130d29b6172dc6e849f4150b32f6c8</u>	+ 0.00133433 BTC	✓
115	2018-03-07 18:35:32	<u>fd5a0ab99c994a830572acc7ad158d7a928756b47e3e22ec885a11622d9d3568</u>	- 0.00116219 BTC	✓
116	2018-03-07 18:27:03	<u>c78ef992b7a8805c86054c4b87e25dc581410e3260caf22bb094c120a95730c0</u>	+ 0.00116219 BTC	✓
117	2018-03-04 19:12:09	<u>3448186575fbf331021309caa5e73412e3b6d92e8606f5abcb27ae72b4bfab2b</u>	- 0.00139161 BTC	✓
118	2018-03-04 18:34:59	<u>791d7cf27da51041b94b393138fc3c193f0c0273ffe95880e62ab919fe51f1a4</u>	+ 0.00139161 BTC	✓
119	2018-03-02 14:30:00	<u>fe86763a9e8ff06489a6f668298096c4925314ac0d5caeebf9ed7f49ec79b6de</u>	- 0.00371022 BTC	✓
120	2018-03-02 14:12:52	<u>7673123b6d1a8320ea644574532c6be380e2c3da20eae3ac06cdca38be6c9d79</u>	+ 0.00371022 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-26 15:19:14	<u>899d0cddcdcae23e698e72</u> <u>149317179294a97481a3d9</u> <u>a1ce32edbb62a38cdd61</u>	- 0.00284861 BTC	✓
122	2018-02-26 14:18:51	<u>b9dcaa6b38b26fe8dc9927</u> <u>75f46cc8e1ab7543246e91</u> <u>af81fb15fe4f1fe8fd08</u>	+ 0.00284861 BTC	✓
123	2018-02-22 14:50:09	<u>7ea2ad7ceb97300602a743</u> <u>e892499a797137df454199</u> <u>238b8245985af22b09c8</u>	- 0.00302342 BTC	✓
124	2018-02-22 13:57:04	<u>1101216fe3dc99a1a14121</u> <u>7ca3f5795ee4e4267bb94f</u> <u>f6b654e396a40cc8b68d</u>	+ 0.00302342 BTC	✓
125	2018-02-14 18:32:39	<u>171bb068de4d5634d2ed0c</u> <u>1fd7b54e546389fa9c614a</u> <u>4a6d91cab3b814dbe134</u>	- 0.00301530 BTC	✓
126	2018-02-14 18:03:23	<u>8d1235667f7ca797b68f75</u> <u>7ee5c5bdd99e3f8b248ee6</u> <u>6d1928e147655ff3f961</u>	+ 0.00301530 BTC	✓
127	2018-02-11 17:42:32	<u>53a7e46bf90fd0adad6cfd</u> <u>7aec49e58b75d56d151534</u> <u>a8368806015580633e67</u>	- 0.00295232 BTC	✓
128	2018-02-11 17:19:31	<u>0304cf8258c943e144d859</u> <u>55329e453e104618b44461</u> <u>4ab12e2c1aa513c86fd2</u>	+ 0.00295232 BTC	✓
129	2018-02-08 17:52:38	<u>e5996446b88320179316e2</u> <u>a548d81425ec5e0e182d1f</u> <u>b9a9b5b8a1b8b061a36d</u>	- 0.00364951 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-08 16:49:34	<u>8b47b9f1ab6ae545867699</u> <u>688e32c3fd2a95dc0b7f12</u> <u>dd2dc56fd62e90058f69</u>	+ 0.00364951 BTC	✓
131	2018-02-04 15:42:05	<u>738305a0eefbe7176af6df</u> <u>c25a863ce9a87b1c852569</u> <u>6be8db235622a3ca28c2</u>	- 0.00430447 BTC	✓
132	2018-02-04 15:01:56	<u>0d4dff8d083f21ba9a26c1</u> <u>cb0bd1e00f062bf7304313</u> <u>a4716c62409d615efad7</u>	+ 0.00430447 BTC	✓
133	2018-02-01 22:56:01	<u>2dcd1036f05c8af3034cbe</u> <u>86a5b66af8c6d9713148ba</u> <u>aa33b12dd074c7f89d8d</u>	- 0.00204801 BTC	✓
134	2018-02-01 22:41:50	<u>e5cc558baa99e5717ba3f7</u> <u>17b652afc010d49378a93f</u> <u>67c310c95fa8a22ab762</u>	+ 0.00204801 BTC	✓
135	2018-01-30 15:10:29	<u>45611e5f8e385ddcb33d6c</u> <u>5d48003bf1b85a700630c5</u> <u>0de09ab15da174940119</u>	- 0.00216010 BTC	✓
136	2018-01-30 14:34:03	<u>65e44aad1f11c8d1fd9ce1</u> <u>b04d5a98caf358c74bc7e2</u> <u>ea5b0f4d3c8e97c5e479</u>	+ 0.00216010 BTC	✓
137	2018-01-28 14:01:03	<u>a42ab7a5f9281ec76c330d</u> <u>34b6f626dc432005e58ae5</u> <u>995efbf4d32ed9ec482f</u>	- 0.00210231 BTC	✓
138	2018-01-28 13:06:29	<u>221c3f75ad011180dcbf16</u> <u>445a1bb532e7c037d551d6</u> <u>9622c37e9c4682f02bc6</u>	+ 0.00210231 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-26 14:27:50	<u>e5a7a7a13e217ec386a8e076aaf5deb6a7c7b8a406f52620f9c7c3d393180380</u>	- 0.00237778 BTC	✓
140	2018-01-26 14:13:25	<u>a8a28633f7b556e3d5dc70beb5426bf2497cffdf241298b1d922f586bc68a351</u>	+ 0.00237778 BTC	✓
141	2018-01-24 16:22:08	<u>cf177635f8d319202c229085e9b25c962c8cb6339133565e15c6e9397ebc0a28</u>	- 0.00234592 BTC	✓
142	2018-01-24 15:51:51	<u>70f02424efffe388185a59f7c8f7fefac3899e7fb820c5e122e098371725906c</u>	+ 0.00234592 BTC	✓
143	2018-01-06 19:24:35	<u>cd5e2ba12f1f7b2984ba4ec318bb27d90cfb159d0c011423c014a4e1445e2ddc</u>	- 0.00116223 BTC	✓
144	2018-01-06 18:49:24	<u>8f7b05f199e7f1d2d62bddc94239e43abf15f3f403bbc63a6f7a578284588bb9</u>	+ 0.00116223 BTC	✓
145	2018-01-04 21:52:27	<u>66a56a00598fdafd3213b20c90028a053a592b6418d14ed61c0099eb429b5127</u>	- 0.00121593 BTC	✓
146	2018-01-04 21:31:50	<u>de2b95f52d2354e57f4fdb085970a1482e5576c17329e2678931f87715e0ad6a</u>	+ 0.00121593 BTC	✓
147	2018-01-03 15:47:53	<u>43cdc50e9d124c7dbc7b6deff373b8497430d476a31a ae84b484dcaa0941c769</u>	- 0.00128523 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-03 15:15:51	<u>f42790c27d190f61fc418d</u> <u>21e25a723385a20ddd9445</u> <u>819519f4bd3b3ca6b3b4</u>	+ 0.00128523 BTC	✓
149	2018-01-02 14:13:46	<u>de274f36a78f5792c1d840</u> <u>a528417bc584383db8ab1d</u> <u>3f80d2e064880be756b1</u>	- 0.00115795 BTC	✓
150	2018-01-02 14:03:33	<u>184c5f085720ef42b7f692</u> <u>b5664684bb0078cadd1342</u> <u>ee49c5e9bf385286f2cc</u>	+ 0.00115795 BTC	✓
151	2018-01-01 20:03:41	<u>a8752716c15f3f7324cd94</u> <u>a0513ae2f1f10299049b8d</u> <u>0216b4bd426692f6f5e9</u>	- 0.00106086 BTC	✓
152	2018-01-01 19:49:38	<u>313cef42f4b125a353113b</u> <u>4a3b6bbc6a5af3c4ff4f82</u> <u>3175c2a7348c00831f10</u>	+ 0.00106086 BTC	✓
153	2017-12-30 01:58:16	<u>05bd4f55e47caa7195d714</u> <u>3e19467be4be09c4191be2</u> <u>2dceabd15e1ad9a32535</u>	- 0.00132110 BTC	✓
154	2017-12-30 01:20:36	<u>9c8762e3593f71e1dbd8f6</u> <u>2fc2839c46fcf293da9e2b</u> <u>ee80d757da9307fff4c0</u>	+ 0.00132110 BTC	✓
155	2017-12-21 18:17:15	<u>3cfc820dc47ab2c04aa1f</u> <u>62d18c4993690e8eeca38c</u> <u>d65a432d265ad2c62d63</u>	- 0.00466112 BTC	✓
156	2017-12-21 17:19:28	<u>06bd82de71e4379760bbcd</u> <u>75afbfc2164e4c51321fc2</u> <u>705b80570affc8acaa42</u>	+ 0.00466112 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-21 16:31:14	<u>f5bcf73f217a7bb0e56534</u> <u>abd4d5fd0d095357771dbd</u> <u>e5703de2abe56ca0b1eb</u>	- 0.00096113 BTC	✓
158	2017-12-21 16:03:52	<u>1467b6d29e067dd641938e</u> <u>2a02ea4213c57232ef26a8</u> <u>a7cc251f2750a3a4db87</u>	+ 0.00096113 BTC	✓

\* USD values displayed at the time of transaction

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