

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 11:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32A1a4PX5chGVx8Qfkr7XbQ6ZvkeLHNaGG</u>
TOTAL RECEIVED	15.25865105 BTC
	969,534.84 USD
TOTAL SEND	15.25865105 BTC
	969,534.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-10 23:03:30	<u>de646ae04c55a1710cc3be</u> <u>7d01f5a5074097582899c1</u> <u>678e8dd5ccc2125fe9c6</u>	- 0.11777985 BTC	
2	2019-10-10 22:43:20	<u>8806c90ad6e4f0f8a95750</u> <u>63db31ca9f0ade74ea3245</u> <u>0751cebe773ea180f906</u>	+ 0.11777985 BTC	
3	2019-10-09 06:18:38	<u>b2a3b5750dc8e8e0dd57c1</u> <u>9c013e21782e90598e9981</u> <u>2bf344953ac4df83afe9</u>	- 0.12376725 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-09 05:35:15	<u>0ded310902c84985982f8c</u> <u>bff294a666e65ce3e05ad1</u> <u>1688c81fddeff26333ed</u>	+ 0.12376725 BTC	✓
5	2019-10-08 15:22:18	<u>1d5ab07c5880399768639a</u> <u>35f42c4380ba9bfe609d7c</u> <u>44a66b4b4892a7ed13d1</u>	- 0.10476419 BTC	✓
6	2019-10-08 14:36:48	<u>df7dce020d651004159ae0</u> <u>17460588a680803fe49b6b</u> <u>1c696b42b03a60ff2e13</u>	+ 0.10476419 BTC	✓
7	2019-10-08 04:48:19	<u>612c9278bbfbc90d8e6728</u> <u>ae5415d02b4e62f25031dc</u> <u>f94605294baafbe28801</u>	- 0.07452035 BTC	✓
8	2019-10-08 03:39:41	<u>736f0eba516ce4e67a543a</u> <u>9703f6c2cd6a2687eae39c</u> <u>4dc80a52c51985e0e9ed</u>	+ 0.07452035 BTC	✓
9	2019-10-07 17:18:37	<u>0098c5bf7ecdd05fe1497d</u> <u>4f7a884766848818b476f8</u> <u>05f8fec6b988dabe6ae6</u>	- 0.06603126 BTC	✓
10	2019-10-07 16:42:06	<u>c39537e5681c331ebccc88</u> <u>a9f8f63c28c12ffbc3ab3a</u> <u>614c796d8cdd3b0f7ac0</u>	+ 0.06603126 BTC	✓
11	2019-10-07 13:47:41	<u>4e8bc932d790069567cfcf</u> <u>704b46d4e8894793561217</u> <u>ba317355b1ea5bbc1b2f</u>	- 0.04023772 BTC	✓
12	2019-10-07 11:49:34	<u>d4cca39c5b5abdc2e17616</u> <u>4571eb33b2b81582f6a57b</u> <u>9326ef76dbede5919ec1</u>	+ 0.04023772 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-04 22:01:09	<u>01ad9e0da051d194abcbae</u> <u>d17c5bd7c5c16e1ac83da9</u> <u>13a83e1ba42f714ced50</u>	- 0.07544223 BTC	✓
14	2019-10-04 21:35:39	<u>fc5f16796ac22fabadac5f</u> <u>876430de86ab23e2f94d83</u> <u>ce34d435210d942edbc</u>	+ 0.07544223 BTC	✓
15	2019-10-04 00:47:31	<u>552b7ec3c178d523217fd2</u> <u>c7419edcb964278b49b200</u> <u>5802ac24eb8fa59bdcd2</u>	- 0.07552056 BTC	✓
16	2019-10-03 23:51:25	<u>24bc01f96a9f360e21e996</u> <u>983274167bad1f6136ae59</u> <u>05cf409ba5070693b3d2</u>	+ 0.07552056 BTC	✓
17	2019-10-03 21:37:53	<u>42bb6685412aa64a52198e</u> <u>5be9fb2668549fdc7246c7</u> <u>7ff1f3fce7a94a5e5cda</u>	- 0.07535519 BTC	✓
18	2019-10-03 20:56:49	<u>ca566cf5d6c26ffc3ff28b</u> <u>fa4403d455cae65870813a</u> <u>76747ffac2438ddc160c</u>	+ 0.07535519 BTC	✓
19	2019-10-03 18:17:56	<u>294a3e75bbf47d8326dfb9</u> <u>8b29569ea63053c731c452</u> <u>31d0660ad2763d71b814</u>	- 0.07516565 BTC	✓
20	2019-10-03 17:48:07	<u>fad021f85e2f99c3fcb6a5</u> <u>b87e5a241504800a7eb993</u> <u>c718d3a2eb4148503831</u>	+ 0.07516565 BTC	✓
21	2019-10-01 12:04:08	<u>40d6786fd92698720c0404</u> <u>2e2141e80c0e02f175bb89</u> <u>cadd7228acbfff081af99</u>	- 0.07653986 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-01 11:36:23	<u>e90b14c00c0c41698ad918b883b6b2699e2725bfaba0d0dec414eeb314892fc8</u>	+ 0.07653986 BTC	✓
23	2019-09-28 19:33:02	<u>9a3be6464b987bea82be812d35a2834ba15946193e71fa1eaa1fcc4322210c5f</u>	- 0.07620024 BTC	✓
24	2019-09-28 19:07:59	<u>4b36a93808a3e9f3a1d6d93386fa363cd10fcb5ccfb69b453a613673f4cc6ebe</u>	+ 0.07620024 BTC	✓
25	2019-09-28 15:24:30	<u>cc2291b8c56a5de6af0389f4369190c27f700740b60360a4d543be82014a1ad4</u>	- 0.07415057 BTC	✓
26	2019-09-28 15:09:54	<u>b0bbcf50b2ef8194675e3eae0439afe56ff4c046e7c4a0de8c7b2ec9aa727191</u>	+ 0.07415057 BTC	✓
27	2019-09-27 17:09:38	<u>cb6eb5d1a5e42a2ee7a562592a5d481fb33033e534cfc173c76e972b8afa2e3</u>	- 0.02550367 BTC	✓
28	2019-09-27 16:17:28	<u>17f64e17e6b772ac6c2a001fa574d06642f19b6d46c5c8ac950a63de600fad49</u>	+ 0.02550367 BTC	✓
29	2019-09-26 20:13:11	<u>c9f2478de638037d264451218c444db8894e9c6d1eb19ae113dc0cba24de8a01</u>	- 0.02186011 BTC	✓
30	2019-09-26 19:42:51	<u>8a1c1b38fef867d9e9cca33f4c524c38cd81cfd7c6dba215bdaee158f5bb970e</u>	+ 0.02186011 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-24 03:33:30	<u>5642e505eed4b48455540e</u> <u>d1dabce20c11ee7efbe12f</u> <u>7fc56a558d78b5c93fcd</u>	- 0.07191742 BTC	✓
32	2019-09-24 02:27:47	<u>55dd94b32fc5fd1ff19a05</u> <u>8ee0e89d80a4cdfd739c5f</u> <u>c5b0807276ece567d427</u>	+ 0.07191742 BTC	✓
33	2019-09-19 15:16:34	<u>3cea2e65728d88ec6ce713</u> <u>3b43cf7ca0abf466d8a611</u> <u>9e2ab052567031157f39</u>	- 0.05840102 BTC	✓
34	2019-09-19 14:38:21	<u>a70745c50df6a4115a6e1a</u> <u>32d7b7f4b315555997ea9f</u> <u>10bf65295065ee9696cc</u>	+ 0.05840102 BTC	✓
35	2019-09-12 18:13:16	<u>ff5e98e93b40b8a68bf623</u> <u>600852b691fe5eb7eed159</u> <u>761007e5d009d4cdaa75</u>	- 0.06350448 BTC	✓
36	2019-09-12 17:47:56	<u>af6815ae7f03c109e19d15</u> <u>625a8064af84058326c6c5</u> <u>0930aab756eece990cd1</u>	+ 0.06350448 BTC	✓
37	2019-09-10 19:35:16	<u>dd39405f20467fd30f32f1</u> <u>2bca481d3f2c861795a13d</u> <u>43578de5c0715d0f443a</u>	- 0.01116761 BTC	✓
38	2019-09-10 19:06:45	<u>52bc03013d72a582c96a5b</u> <u>722c07b07f84597842069f</u> <u>42eb148fff5e70cc8eb9</u>	+ 0.01116761 BTC	✓
39	2019-09-02 16:24:41	<u>8fb88dc3a306948478b79d</u> <u>d6ed487b20cea4c62b4b2b</u> <u>9236cfad7b285edf6086</u>	- 0.01588223 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-02 13:04:38	<u>460564c935ad189aa866d7</u> <u>2691e58b3a35c58ca74021</u> <u>9108c43a2b7f80f96b2d</u>	+ 0.01588223 BTC	✓
41	2019-08-29 06:40:03	<u>0b2f2ad9600e17c596e370</u> <u>7b3de632ac9834f2d50f07</u> <u>ffd7f71d5e9b4436dda3</u>	- 0.01272914 BTC	✓
42	2019-08-29 04:27:04	<u>094a029f98017e9c5cbc40</u> <u>06b731df8ccf4a2212062b</u> <u>5e6983d02459c2806770</u>	+ 0.01272914 BTC	✓
43	2019-08-28 08:03:37	<u>bc26b504d65d1cb236e3b2</u> <u>fa82e90f70b3436a35cc54</u> <u>974a9279542968150088</u>	- 0.01905597 BTC	✓
44	2019-08-28 04:02:22	<u>dcb4708bb318a293c9e311</u> <u>ccfd27ca57b2f89f74a9fd</u> <u>123f945610087673de3d</u>	+ 0.01905597 BTC	✓
45	2019-08-24 22:43:41	<u>59d1e43ad20610f5930fca</u> <u>75b2299dfa6c9c49638cd3</u> <u>d2254cb3f54a1e3a3b9f</u>	- 0.03133733 BTC	✓
46	2019-08-24 21:45:53	<u>d5f5934f1a56d150883b55</u> <u>1dbbd5ff05921b066760c2</u> <u>eea78e6dc23c1c99b941</u>	+ 0.03133733 BTC	✓
47	2019-07-27 05:43:38	<u>2efa9b46fcf048185ba865</u> <u>a213653e7be342055153d6</u> <u>d0578615cc251eb99fc9</u>	- 0.09625090 BTC	✓
48	2019-07-27 05:11:36	<u>6794a6f09b4c206be1eee6</u> <u>aeacddd39adfe3416b0591</u> <u>c36039bd482055884fec</u>	+ 0.09625090 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-05 01:31:30	<u>a566aa946392fea6587dfd</u> <u>59a4b198934a925e4f4567</u> <u>05a3db9e0bd1953f63dc</u>	- 0.17887585 BTC	✓
50	2019-07-05 01:15:00	<u>db2d0c45c52c715d154959</u> <u>1845ce90bb9bccbb94ca5a</u> <u>fa2cdc7fe787c84b0f77</u>	+ 0.17887585 BTC	✓
51	2019-06-26 07:43:54	<u>73a44a27c26581c7b5016d</u> <u>29385c64038c0c45c25e6c</u> <u>0b3864097b2c0d016407</u>	- 0.23800000 BTC	✓
52	2019-06-26 06:51:06	<u>6f4b7f6f29fef9ac8ae858</u> <u>42f2fe0e03f781bd018e2c</u> <u>024100444f2641a640a7</u>	+ 0.23800000 BTC	✓
53	2019-06-26 03:07:55	<u>767540d30b775da94ab0b2</u> <u>610621fa169161bf8e3da3</u> <u>fdf4607af64e597a62d1</u>	- 0.09427983 BTC	✓
54	2019-06-26 01:16:00	<u>81396eaac466a8e007ddbc</u> <u>c239c880d60930d230abb0</u> <u>a0bcf5a450e8407ca8d2</u>	+ 0.09427983 BTC	✓
55	2019-06-19 06:01:04	<u>8af6b0784030e5c23f6909</u> <u>1273b54395292a80b8bd5f</u> <u>76ba1060b81d1bc0ee38</u>	- 0.09932725 BTC	✓
56	2019-06-19 05:45:43	<u>6d3d083954b1f08507fad2</u> <u>d24e7e08a0044557fe8e13</u> <u>d1ccb90d2f0bcbcbdbaf</u>	+ 0.09932725 BTC	✓
57	2019-06-17 17:07:19	<u>482cee1e8d5f89ba1d7b59</u> <u>d7a4826ef27bc6f7176eb3</u> <u>e5e90ab3586d7e68e73f</u>	- 0.35391638 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-17 17:03:42	<u>17ea5267c458cc66aeb5fd</u> <u>88183c0d29b96341ba3c5f</u> <u>5ed378ca925a4323ef34</u>	+ 0.35391638 BTC	✓
59	2019-05-14 23:45:45	<u>62c98780462513b9fa07bf</u> <u>c4335491544b8bc20a7fcd</u> <u>6ebebccbcedb7c0f2c97</u>	- 0.23852808 BTC	✓
60	2019-05-14 22:48:11	<u>929866cd8965d8ab6ae4e1</u> <u>031e0dfa4cf520b1da9632</u> <u>40a42f445d22ab7cee80</u>	+ 0.23852808 BTC	✓
61	2019-05-12 12:55:51	<u>eccd79684fef49f4c870bf</u> <u>bacb637f02c361b2baec67</u> <u>5346e6000cfd5c1bcaf4</u>	- 0.19900000 BTC	✓
62	2019-05-12 12:24:52	<u>ceb5f73beaac23b3dd73f9</u> <u>0c7dcf9d5ea6afd5ed57ed</u> <u>163a3aa36b417df3b5f3</u>	+ 0.19900000 BTC	✓
63	2019-05-12 06:46:26	<u>a45f1501784da2ef0ff4b6</u> <u>b7bc52f13e6f4e939a8cf8</u> <u>7882762c1d7ee31e8d4a</u>	- 0.06533078 BTC	✓
64	2019-05-12 06:36:07	<u>d3471f15d140005aba59c3</u> <u>1dcabe047e1d4ab8ba3bac</u> <u>eb9a9a591add10f253dc</u>	+ 0.06533078 BTC	✓
65	2019-05-10 10:41:58	<u>9ae63d127f066cc5225c56</u> <u>323afa3711f99bea83c33d</u> <u>246bb83c7a59c7b8a457</u>	- 0.13315780 BTC	✓
66	2019-05-10 10:09:27	<u>4b64966a58398ee8582019</u> <u>b0c4649cf276fbaf0f42dc</u> <u>259c7716084474c1993b</u>	+ 0.13315780 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-09 17:08:54	<u>f23c797b794f1742a191ae</u> <u>33b78b82cdc9a24a70d753</u> <u>65d522b51443e1ca6ca3</u>	- 0.13943481 BTC	✓
68	2019-05-09 16:50:53	<u>b77f1caa9c80306894e3a9</u> <u>04f2c17906cddbdfa155b0</u> <u>6dca1e2f9652b196961a</u>	+ 0.13943481 BTC	✓
69	2019-05-04 07:54:44	<u>d0e3881eea64238b4bf7a6</u> <u>f7d8d3b508fcbf25eafc11</u> <u>724efdca3534d1bdcac6</u>	- 1.00000000 BTC	✓
70	2019-05-04 07:35:56	<u>d46b53ab0cae64953ec3d6</u> <u>e5cfd2ee7337cea53013ff</u> <u>b31d2ab5fa3439d19bf9</u>	+ 1.00000000 BTC	✓
71	2019-05-02 11:38:12	<u>ecef89a2f948b91e36c911</u> <u>5f7d0092a9ae12bfec89a2</u> <u>672a07332eed9f82cca9</u>	- 0.05990511 BTC	✓
72	2019-05-02 09:36:24	<u>62999e72538aba81301d50</u> <u>f9ead590d07b647d699056</u> <u>987b6576c706a6e609ea</u>	+ 0.05990511 BTC	✓
73	2019-05-01 15:36:18	<u>e06cc2ee82e25030395059</u> <u>0064feeee7b017f43524f6</u> <u>df090b5a24aafcc3b0ee</u>	- 0.03363679 BTC	✓
74	2019-05-01 14:32:19	<u>7405b9aa7b37b3b10490c1</u> <u>e437c502c017d93aaeb05c</u> <u>b9b9ca300fd98a1bda17</u>	+ 0.03363679 BTC	✓
75	2019-04-26 08:20:09	<u>d6cca7850c2d031e62bbcb</u> <u>d7d7c1e8cf03d214075774</u> <u>a70dd5e16837210cfbab</u>	- 0.15966892 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-26 06:11:29	<u>6e1623ab31b03edd1cdb7186e5ad203541297a2f1f96f7dd75375b607ff7b970</u>	+ 0.15966892 BTC	✓
77	2019-04-15 17:50:07	<u>23615c10922490057fd4c36967773075669b40905be59e2950204145bcaa7df5</u>	- 0.09589412 BTC	✓
78	2019-04-15 17:01:09	<u>43152753dd2893a4fab2731310279db1496406bd5e9a877da7d46e769c605d33</u>	+ 0.09589412 BTC	✓
79	2019-04-15 04:51:54	<u>8c5c59dbb93bd09b5e104e447ec9d6d5c7088d08514ebcd0807d66fc8a21eeab</u>	- 0.10498000 BTC	✓
80	2019-04-15 04:27:10	<u>564b247df96a3d36be9c9c07990be55f1d2d99dba27ed1b9f2567fc2b95e123f</u>	+ 0.10498000 BTC	✓
81	2019-04-05 07:13:46	<u>61bc3faa7b3f5e513609d727a777f44f3bd39b1bd92cd6efb694a927b3af4029</u>	- 0.79740000 BTC	✓
82	2019-04-05 06:51:39	<u>4fd391143e77991df15c9ba497ae78280096d967d6c0dca7d6ef84034bfff7d0</u>	+ 0.79740000 BTC	✓
83	2019-03-28 13:38:35	<u>8dd786ad4c68151a9ec3c6daf08a9ef3d671a10970a7cbf2b7ea97641735a744</u>	- 0.19642829 BTC	✓
84	2019-03-28 12:56:05	<u>6741d128b04de4433530ac74bd2539be45d3861d760dfc4527bc26cc1e8397fc</u>	+ 0.19642829 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-26 16:56:33	<u>6da4e7aa291267f5b4f090</u> <u>63368a6ca244382c3b0421</u> <u>6a5160ac1ed8bf1764aa</u>	- 0.16705119 BTC	✓
86	2019-03-26 15:01:13	<u>dcf776e494e8f8bb1827be</u> <u>d0c2a67a4e4b03e958b44c</u> <u>035fad263371758cebda</u>	+ 0.16705119 BTC	✓
87	2019-03-26 13:26:21	<u>7fa02d55360dc07187b6c6</u> <u>4a54a65fb23a888c50c002</u> <u>ffa7b54411eb6655d743</u>	- 0.04363327 BTC	✓
88	2019-03-26 10:24:47	<u>65cb03ac2b05216c602c90</u> <u>cf86536d532442418b95b5</u> <u>8fc020f5597c365aaec4</u>	+ 0.04363327 BTC	✓
89	2019-03-24 15:27:27	<u>5c700f32cae6a6706edef3</u> <u>81fe0664a88fa730ab032f</u> <u>b77566766ac41bd243b8</u>	- 0.23032443 BTC	✓
90	2019-03-24 14:31:13	<u>101cb0a34a0775a2543871</u> <u>750afe2ffc121a8cb09b3e</u> <u>d962a892fb1c9fd5c97b</u>	+ 0.23032443 BTC	✓
91	2019-03-20 14:27:45	<u>c173262bd50f1e9d39eb3a</u> <u>a5cfcd848d982eec2c7324</u> <u>706ec4168f7bebec724d</u>	- 0.55403096 BTC	✓
92	2019-03-20 14:08:07	<u>4da7b1ff0d7713accd9f6d</u> <u>060c3e873581b47a46bc9c</u> <u>aaf0370bf02a4e3a6ed2</u>	+ 0.55403096 BTC	✓
93	2019-03-18 12:31:37	<u>ac8e7a0ed54c966ca87e33</u> <u>e7697df6438a7f7cc2d7d6</u> <u>4cd14d2fd0ee9fb97e8c</u>	- 0.05528778 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-18 11:30:25	<u>fa3d2411d6a3c349b51dd2</u> <u>f60ff4d8488195af061995</u> <u>7e47ea0b8995e0a7b6c2</u>	+ 0.05528778 BTC	✓
95	2019-03-18 10:22:14	<u>516dd52e5e36dcd0ae5dbe</u> <u>2d643fe2cc15fc55490323</u> <u>3d1d4cb95445e8d239d3</u>	- 0.17898196 BTC	✓
96	2019-03-18 07:31:28	<u>2a8cbdc8799dcd1492aaa7</u> <u>96beb43709d42bd1c7a3eb</u> <u>07419af95507051cc0bf</u>	+ 0.17898196 BTC	✓
97	2019-03-14 07:43:49	<u>df45b963588574c12bf1a5</u> <u>479d99c2f26bb5a8e549a6</u> <u>70eb4faaa0815bd36f4c</u>	- 0.07000886 BTC	✓
98	2019-03-14 04:56:59	<u>03a6760f34f724933b761e</u> <u>8b92d7e72a891ae51f5f6a</u> <u>00d7d45912a288cf18d7</u>	+ 0.07000886 BTC	✓
99	2019-03-11 08:25:58	<u>35dd4ace17a8ed4e4c2409</u> <u>9eca081a8f4a4f3316e34e</u> <u>43a60f2d005bcffa3d93</u>	- 0.43000000 BTC	✓
100	2019-03-11 06:14:03	<u>cc2e83a1f288088c461fb2</u> <u>a0efcc8897326e14598bf5</u> <u>df04cfe911468aa30771</u>	+ 0.43000000 BTC	✓
101	2018-09-16 21:18:25	<u>6103e8ac622701e27219fa</u> <u>9c4e0ff72b3c0f96a1f737</u> <u>4da16ae28b02790b6895</u>	- 0.04949300 BTC	✓
102	2018-09-16 20:46:22	<u>a8f7c95954bf78481ed727</u> <u>111b5e28b3be37438d1459</u> <u>48a5514a5295f93de8a3</u>	+ 0.04949300 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-03 22:55:32	<u>8a903883094b8ab4befd39</u> <u>506cb16b5db27271641bd3</u> <u>96ddeeb888a7010243a9</u>	- 0.07364966 BTC	✓
104	2018-09-03 21:43:19	<u>ec511ecacd7249bff920b3</u> <u>7d07e4d4bfcafd64cf8022</u> <u>387280bc1b4a687cd355</u>	+ 0.07364966 BTC	✓
105	2018-09-02 17:27:25	<u>b3f2a35c9fe61c61912386</u> <u>692c29a03cfd25e2417b69</u> <u>ad9ac76254e4a6a01bf4</u>	- 0.24900000 BTC	✓
106	2018-09-02 17:27:25	<u>b3f2a35c9fe61c61912386</u> <u>692c29a03cfd25e2417b69</u> <u>ad9ac76254e4a6a01bf4</u>	- 0.12237507 BTC	✓
107	2018-09-02 17:20:12	<u>49cc67006a8557b270a8bf</u> <u>07e0d565a9fdb57bfcc32e</u> <u>e2322a2dcf7d811fa51e</u>	+ 0.12237507 BTC	✓
108	2018-09-02 17:20:12	<u>e84c9328992d87f6a4f2f5</u> <u>348b9ca3fe52d5bcbd51cf</u> <u>28fc024a2f4711f5fcbf</u>	+ 0.24900000 BTC	✓
109	2018-08-30 12:27:57	<u>82b457f70dd725f562b13c</u> <u>213613e9d4caccbd67dee8</u> <u>48dca7c5ddedb254b520</u>	- 0.09276405 BTC	✓
110	2018-08-30 10:39:50	<u>6b8c767f29329000350bf8</u> <u>2c3137785cf66e687c0ca5</u> <u>a93b296e6e6804827640</u>	+ 0.09276405 BTC	✓
111	2018-08-25 11:07:14	<u>0dcd08a98d2c77e78aa322</u> <u>dd6edc2bcb6656ccb2a563</u> <u>11a674b3cabd95b1af02</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-25 08:46:39	<u>f56f126474a77321d12851</u> <u>521bedd5ddea5fbcc7564e</u> <u>94aa4592787e11c83bf2</u>	+ 0.04000000 BTC	✓
113	2018-08-23 18:08:06	<u>d0d53f168afa488d36987f</u> <u>7dc536a733a70500900954</u> <u>6b0eca6d6957a21dc3a5</u>	- 0.02026133 BTC	✓
114	2018-08-23 17:08:17	<u>c536d336b30832b0b1b3a1</u> <u>5eb5c39b071df2b33a1ceb</u> <u>8285e89c992202ac5c51</u>	- 0.03996790 BTC	✓
115	2018-08-23 16:47:27	<u>1b41643d7b20dbb1c22a94</u> <u>120982a89dc02440aa1d79</u> <u>55a97a9918dd0578dbb9</u>	+ 0.03996790 BTC	✓
116	2018-08-23 12:05:58	<u>157f912eb7f7e70843f505</u> <u>0970bef6991232b40f7e48</u> <u>0d08f3c5354a184c3b4f</u>	+ 0.02026133 BTC	✓
117	2018-08-08 11:53:47	<u>bf467b3c58cd622d4ecd64</u> <u>215d314b5147f503350d43</u> <u>7d269b1888ad8322f442</u>	- 0.03076162 BTC	✓
118	2018-08-08 05:36:40	<u>84dc6259689bca49ed89e2</u> <u>59e39f435365130348e2e5</u> <u>0e2a91b6181b5202289f</u>	+ 0.03076162 BTC	✓
119	2018-08-05 09:54:31	<u>15871343117e194feba32f</u> <u>3e33594d6d1d3755c60a57</u> <u>d407d832126bfd5939c0</u>	- 0.07140000 BTC	✓
120	2018-08-05 08:50:58	<u>58ad8fface54d50b241cef</u> <u>f593620a75116da12bc90c</u> <u>315d0077331f21d3ee66</u>	+ 0.07140000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-01 17:52:09	<u>78961720b4b4cdaadba9cf</u> <u>b4a4b05c4f47b216e855ce</u> <u>7a2faf23279e5c4d789f</u>	- 0.03300000 BTC	✓
122	2018-08-01 17:28:04	<u>2e43f5fd8691650d264d41</u> <u>fc45952b14e5c934d283d8</u> <u>8fd542b2915842edfb21</u>	+ 0.03300000 BTC	✓
123	2018-07-28 15:53:37	<u>92f53f6dbba4c1506b2e47</u> <u>5f39fa24507df41afdc3b1</u> <u>9b2a88df23e38e506153</u>	- 0.02290961 BTC	✓
124	2018-07-28 09:35:41	<u>83bf4d20a4dde2f5791b98</u> <u>a42dabe2fb9bd38b3fb2bd</u> <u>ea614cba62335c87ddad</u>	+ 0.02290961 BTC	✓
125	2018-07-26 14:59:22	<u>30807910fda87a593984fa</u> <u>75b0a82a9df7f5458694ed</u> <u>3e85ef162b46060a63e3</u>	- 0.02890538 BTC	✓
126	2018-07-26 06:11:18	<u>f5f5e0027c2316d164be72</u> <u>c08f8873ac3ee09d22c100</u> <u>d39a8240c3a9a474cf09</u>	+ 0.02890538 BTC	✓
127	2018-07-19 08:26:39	<u>936e7dbce9f3a80b7b52f7</u> <u>41811234f8d03e89a34e2e</u> <u>974ae8608fbaf9f0f5a3</u>	- 0.02920000 BTC	✓
128	2018-07-19 04:24:45	<u>41cd21f09b770b1f32d843</u> <u>9374eadfb02fdae17df4b1</u> <u>f1c77dbb5f82df157b62</u>	+ 0.02920000 BTC	✓
129	2018-07-18 16:38:46	<u>306ad8933a93ef8f0aac9b</u> <u>ef4ef6c2eb3e2b9fd267d9</u> <u>1a7ffdc14912d4f960ba</u>	- 0.03519446 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-18 13:40:30	<u>08af7231b083cee7f9b83fbb56d19168f697890181d3cadfbece449a205599ff</u>	+ 0.03519446 BTC	✓
131	2018-07-09 07:06:22	<u>ccb20f6fcbedaab12ecad10427610f34fa6e107f6d11d0759f206b78672bb1e2</u>	- 0.04732442 BTC	✓
132	2018-07-09 05:48:44	<u>e80ed16901ce0ac227270012d06139ac5f7d52df7d765f85ba7350dcc60c7842</u>	+ 0.04732442 BTC	✓
133	2018-07-02 11:52:57	<u>790d9446ead377121a44950701c2f118370248628e62e991118c5bedc936603d</u>	- 0.01253697 BTC	✓
134	2018-07-02 11:38:21	<u>7598a6aed21ce754abef3c64b82fec4d3312efc8d1aad36c90a09d55705213a8</u>	+ 0.01253697 BTC	✓
135	2018-06-26 14:42:02	<u>121b7b9dc44ad309c42b6fbae1a9c2d7981e4ce53f7d98f01cd79bc7a51867ee</u>	- 0.21000000 BTC	✓
136	2018-06-26 14:28:55	<u>eb5421842a996f928c21717a3019090c126b9e41847aa8ba744a0c0e03edfd86</u>	+ 0.21000000 BTC	✓
137	2018-06-25 22:35:54	<u>0dded978dc7ed5927ea4a13ca49c6e073ccc23bb56e411fde3c346044dc328e7</u>	- 0.03484245 BTC	✓
138	2018-06-25 20:32:52	<u>547b9ed912de6ea6a9781749f50d8b050a712acb35edddf4759a87b028807514</u>	+ 0.03484245 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-06-22 14:11:45	<u>f45839e9bf80fbc4406eb5</u> <u>da8ecbd2f4ec4d9947384f</u> <u>ac7770224ce1b6a506fc</u>	- 0.08070516 BTC	✓
140	2018-06-15 17:19:27	<u>a16950c0a946eb0b3cb1ec</u> <u>cbd0745041f8ea44a28049</u> <u>f6fd8c9f50f9dbd9e020</u>	- 0.08610000 BTC	✓
141	2018-06-15 14:54:34	<u>a17d582b885c975869bf3e</u> <u>be3a58ef959e50a842d6e5</u> <u>4eec88f00747b859c5cf</u>	+ 0.08610000 BTC	✓
142	2018-06-15 03:18:14	<u>77e0fc0b598c13f72802ca</u> <u>7855d17c950552b57b8b5d</u> <u>959dd7eaaa827a35c667</u>	- 0.14098101 BTC	✓
143	2018-06-15 02:50:31	<u>0f75a03992d61ebcc85f3b</u> <u>ac0d083456b5fffa8443be</u> <u>1216115a27d2516fd6a4</u>	+ 0.14098101 BTC	✓
144	2018-06-14 07:08:09	<u>33bf2cf01eea22cdd0f9a4</u> <u>aa19bb45f1b81bafdb3e1d</u> <u>8cacb27deccb0ccf77df</u>	+ 0.08070516 BTC	✓
145	2018-06-01 16:51:22	<u>4c2f2b132674e84f0d3e83</u> <u>7e5941652cdd9708fcaeb9</u> <u>d8b148fd9db1ec4c98c2</u>	- 0.04294375 BTC	✓
146	2018-05-30 12:00:09	<u>f3279cafd9ddb8149a5971</u> <u>0df0068b0ee92f67cbe090</u> <u>f3bb880498bc3a12e460</u>	+ 0.04294375 BTC	✓
147	2018-05-10 08:05:14	<u>8882d04c572bc3a2f13954</u> <u>2d45bdb18f36aea27c5c1d</u> <u>0c85262c8917ab68dc0f</u>	- 0.31230000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-10 07:15:31	<u>5df384988d9fca3a4198bc</u> <u>4c6478e1b04ddfcc5047a2</u> <u>5a0f2fe5bd09e74a43c2</u>	+ 0.31230000 BTC	✓
149	2018-05-09 05:05:37	<u>f9861d9ee0ca48b280c5a1</u> <u>ffa1b1425194c2e2de645b</u> <u>ed9e7351e94cc2b09a70</u>	- 1.60150000 BTC	✓
150	2018-05-09 04:46:44	<u>07454303b5ae97ef129a8c</u> <u>7c02bce4f2828866b93218</u> <u>3ebcd770b5b238d94d0e</u>	+ 1.60150000 BTC	✓
151	2018-05-09 04:42:15	<u>403c01af24608b0f747316</u> <u>d1ddc667ce531ecd377602</u> <u>011475edf889e365f089</u>	- 0.23855645 BTC	✓
152	2018-05-09 04:25:34	<u>0401bd2d6204a1604a1cdf</u> <u>e7b76cc1e1a5f3fbf7be0d</u> <u>2644977da93257950b90</u>	+ 0.23855645 BTC	✓
153	2018-05-05 13:59:24	<u>e5ca4f7aea5ace5a8af431</u> <u>c51cb762798c74a3319ea6</u> <u>aa662d62ed04af78bbac</u>	- 0.17160000 BTC	✓
154	2018-05-05 13:35:08	<u>9667cf1f15bb59f01dd037</u> <u>ffa3b6245cf48d5f6ec0ff</u> <u>d335df8bc4b3ec95eb06</u>	+ 0.17160000 BTC	✓
155	2018-05-03 04:41:53	<u>d9eaed0cb632142930804c</u> <u>15a66c7bb99eae7a13137d</u> <u>a15c8b97f5eaeaf2590a2</u>	- 0.99350000 BTC	✓
156	2018-05-03 04:16:02	<u>f1482852fbfb42d46a2715</u> <u>c304d9e10c229b3b589aa5</u> <u>8b6dd06ad03faed9c6af</u>	+ 0.99350000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-02 04:42:57	<u>14d15136504262c05cffb385422cbcd81038f40668ce</u> <u>c1f8c34fe7b04d66302a</u>	- 0.25033484 BTC	✓
158	2018-05-02 04:24:41	<u>7e366eceb3999b39360e785cea999ac573650fb2c20a</u> <u>ab3b1df fe0678aab7599</u>	+ 0.25033484 BTC	✓
159	2018-05-01 14:11:13	<u>5751635058aeb122b5a80e0ce610f34464b305cbc05a</u> <u>7e08f08409c9a6ebdd4d</u>	- 0.10067386 BTC	✓
160	2018-05-01 13:36:27	<u>e0f56c00303d09444452090390bded5972a43ffe385d</u> <u>0dec0b94104ebe0e43d3</u>	+ 0.10067386 BTC	✓
161	2018-04-26 23:28:50	<u>64c76253130930946ab7e0149bf738165490e76b1a48</u> <u>14cd4a8d42aa27be65b0</u>	- 0.10071527 BTC	✓
162	2018-04-26 08:26:16	<u>c56990d974c5ff4d850b7d1eeb636dae388b91ac806f</u> <u>f9a0a15324ef968560b1</u>	+ 0.10071527 BTC	✓
163	2018-04-12 03:23:11	<u>03fce0866a60cf175615ad9ae8d728b5d9a264377972</u> <u>41c0031766161fa3bc25</u>	- 0.67519514 BTC	✓
164	2018-04-12 02:51:14	<u>574af214aa713b2581de2b2e6be2556674eccdedd3ca</u> <u>a0a4bc765b67d2f60235</u>	+ 0.67519514 BTC	✓
165	2018-04-08 16:14:27	<u>78b85fae8dff563368e4219d734961ea190a36c2c751</u> <u>357407f849682ff056e1</u>	- 1.69279239 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-08 15:50:06	<u>54e044edc90846a8d0ab29</u> <u>5c4ef88bdf829174601517</u> <u>7c1b0fd7b01a4b459d4b</u>	+ 1.69279239 BTC	✓
167	2018-03-07 08:28:05	<u>030533adf3cc9c1f6cdcf6</u> <u>58a80f0e7d09651941c02d</u> <u>051b06eb67cdd17c69ff</u>	- 0.12700000 BTC	✓
168	2018-03-07 07:37:11	<u>e6c101f32319e7dd417ef7</u> <u>8d981474082cc9ea0053a4</u> <u>168648bfaa647a4b34e3</u>	+ 0.12700000 BTC	✓

\* USD values displayed at the time of transaction

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