

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32ZQugoAXNUjPGmH4MeD1E8RhdFz4TW5tX</u>
TOTAL RECEIVED	6.30040103 BTC
	397,277.96 USD
TOTAL SEND	6.30040103 BTC
	397,277.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-13 08:55:50	<u>276456282a195fd612c1b7</u> <u>01bfb7bbd597823cfad9c5</u> <u>444e02aa1e4c54754ec3</u>	- 0.05099577 BTC	
2	2019-03-13 07:10:08	<u>997d8ec013668b6f502ef5</u> <u>55d10697fb50125384dc84</u> <u>da969ea6d8f288d8f6b0</u>	- 0.05527457 BTC	
3	2019-03-13 07:10:08	<u>997d8ec013668b6f502ef5</u> <u>55d10697fb50125384dc84</u> <u>da969ea6d8f288d8f6b0</u>	- 0.05448215 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-13 07:10:08	<u>997d8ec013668b6f502ef555d10697fb50125384dc84da969ea6d8f288d8f6b0</u>	- 0.05365770 BTC	✓
5	2019-03-13 07:10:08	<u>997d8ec013668b6f502ef555d10697fb50125384dc84da969ea6d8f288d8f6b0</u>	- 0.05313150 BTC	✓
6	2018-11-06 06:16:25	<u>739fe0db67484a579d1a10fe2a13342ce23fb64b9f154d8c8435779bd7b595b4</u>	+ 0.05448215 BTC	✓
7	2018-10-26 11:25:11	<u>07520c4d9572f99c5d0cd79a263319346c8c2a8da82f16a13ff3c1524e2b5671</u>	+ 0.05099577 BTC	✓
8	2018-10-13 08:51:42	<u>4fb8c0f63514ab407e8d9bfebd1fa4132d1ab17b80bcff0aa484b4c24c942cb8</u>	+ 0.05365770 BTC	✓
9	2018-10-05 07:54:50	<u>62680756243d7d21b07a3b00bcb21c2498d0ce172c8b5f850436e4b1fb340fd3</u>	+ 0.05527457 BTC	✓
10	2018-09-27 10:08:03	<u>57b2e4d5c4261d716bcf5934a6055d55372d6eae32e16d533374d3fbba9905da</u>	+ 0.05313150 BTC	✓
11	2018-08-14 09:51:31	<u>3977bf4c1af772862fb2dc471cf9916b2dc2bc094f7a286ab2b5629f3f1e836e</u>	- 0.09248485 BTC	✓
12	2018-08-14 09:51:31	<u>2d0b0c9d4bf17b8cd3e973fbcf6f5e86e2a6a17d36d3a7d5b626206fbfc04934</u>	- 0.07948172 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-14 09:51:31	<u>68f0b970248245168f2156</u> <u>1f2588de3e0966cb4dd7c9</u> <u>329bb8096821f769f047</u>	- 0.08905170 BTC	✓
14	2018-08-14 09:51:31	<u>35ecfccc8c7053e41aaa3b</u> <u>1a57ab6072895ce50e3610</u> <u>849e57256e244f36da19</u>	- 0.08258238 BTC	✓
15	2018-08-14 09:51:31	<u>43a5109e87d4af4ec6a043</u> <u>ff103bf862ccc079be2a57</u> <u>c6852dee4f66d8d5eb9f</u>	- 0.07565377 BTC	✓
16	2018-08-14 09:51:31	<u>b6786bbff0febc5edfa2e9</u> <u>df0092054f1870ddf1e7c6</u> <u>6c0e684ba4d5902defc0</u>	- 0.08182655 BTC	✓
17	2018-08-14 09:51:31	<u>b6786bbff0febc5edfa2e9</u> <u>df0092054f1870ddf1e7c6</u> <u>6c0e684ba4d5902defc0</u>	- 0.08036970 BTC	✓
18	2018-08-14 09:51:31	<u>70f2cd73f000b7632a996b</u> <u>05d653842aca2210301a8d</u> <u>e8bc5727292b3a232da8</u>	- 0.08519402 BTC	✓
19	2018-08-14 08:39:51	<u>ee751a0d3ec2c7a485f041</u> <u>b450eeb79853a9baf00b82</u> <u>6a6ad66d6822856f1862</u>	- 0.06515120 BTC	✓
20	2018-08-14 08:29:39	<u>cf47b08eac139595508118</u> <u>449f7a1b50de79782bdeda</u> <u>dcb556bac009d9b266d5</u>	- 0.06363195 BTC	✓
21	2018-08-14 08:29:39	<u>2945f9f391844f4795efea</u> <u>97e3d1ad000d1589d6a799</u> <u>029e367081d03a490581</u>	- 0.06248031 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-14 08:29:39	<u>2945f9f391844f4795efea</u> <u>97e3d1ad000d1589d6a799</u> <u>029e367081d03a490581</u>	- 0.06221105 BTC	✓
23	2018-08-14 08:18:05	<u>5ba3742f3f59c24cfca394</u> <u>76762d7d498a9ca2ed7d29</u> <u>143ef47d58d8d2f9c2f7</u>	- 0.06022973 BTC	✓
24	2018-08-14 08:18:05	<u>0663d65d0cda32a3829493</u> <u>d92e7ee482bacebe8d1c75</u> <u>85dbca7e0e4d86bc12bf</u>	- 0.05904420 BTC	✓
25	2018-08-14 08:18:05	<u>0663d65d0cda32a3829493</u> <u>d92e7ee482bacebe8d1c75</u> <u>85dbca7e0e4d86bc12bf</u>	- 0.05874897 BTC	✓
26	2018-08-14 08:18:05	<u>0663d65d0cda32a3829493</u> <u>d92e7ee482bacebe8d1c75</u> <u>85dbca7e0e4d86bc12bf</u>	- 0.05873639 BTC	✓
27	2018-08-14 08:18:05	<u>a1919c480d8be19a20f462</u> <u>9746f1fa4eb01ab2f32fea</u> <u>c9a4930257e25ea4d673</u>	- 0.06137896 BTC	✓
28	2018-08-14 08:04:29	<u>14cf7d24b5e00bcf502028</u> <u>8e27d9fbbddd0f7315805d</u> <u>d29608cdbbd55ed608cc</u>	- 0.05675720 BTC	✓
29	2018-08-14 08:04:29	<u>df753a642ab7ef244bd1d3</u> <u>42daf91d78e3bc63d63dae</u> <u>eb7674fe0d73e6353ada</u>	- 0.05800192 BTC	✓
30	2018-08-14 07:51:35	<u>bd7db685c7d99a6aeab398</u> <u>8fa6e8a15082ec8d02eeaf</u> <u>7dff41583fb834d22efd</u>	- 0.05631822 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-14 07:51:35	<u>b14975d7628c22a5a598a6</u> <u>d755014fb0a108ea9afd60</u> <u>7b2eb5568fd442699ff8</u>	- 0.05523004 BTC	✓
32	2018-08-14 07:43:13	<u>4f52a03fe5cb83b27dc7c4</u> <u>d4a7b5ae4b1befb1bd0546</u> <u>d1e01508628f0cbd1d36</u>	- 0.05472772 BTC	✓
33	2018-08-14 07:43:13	<u>c5ff31ec7be0eb33282c37</u> <u>b32c6d19ebb5e38b29671f</u> <u>619882bcb6f2037dc9b6</u>	- 0.05006817 BTC	✓
34	2018-08-14 07:43:13	<u>c5ff31ec7be0eb33282c37</u> <u>b32c6d19ebb5e38b29671f</u> <u>619882bcb6f2037dc9b6</u>	- 0.05000750 BTC	✓
35	2018-08-14 07:43:13	<u>f848356916548499e8cef3</u> <u>8812ddf713c4cee036ae8e</u> <u>6b441366f21d5467b706</u>	- 0.05361836 BTC	✓
36	2018-08-14 07:43:13	<u>f848356916548499e8cef3</u> <u>8812ddf713c4cee036ae8e</u> <u>6b441366f21d5467b706</u>	- 0.05328107 BTC	✓
37	2018-08-14 07:43:13	<u>e93b49a50e7a3d1f43db12</u> <u>2307df9b89ded5f4ff8553</u> <u>c4ea97b84e2e9b52bf8a</u>	- 0.05268272 BTC	✓
38	2018-08-14 07:24:39	<u>286f2058af96a1e98ce509</u> <u>acfb1da4cf5432509f1ede</u> <u>a5c314a0cdef301fd961</u>	- 0.05200502 BTC	✓
39	2018-08-14 07:24:39	<u>1e786fdb22a3d574d04a82</u> <u>405dfc30b250c2b2f19f3a</u> <u>31f94345a9db6306f024</u>	- 0.05074293 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-14 07:24:39	<u>1e786fdb22a3d574d04a82</u> <u>405dfc30b250c2b2f19f3a</u> <u>31f94345a9db6306f024</u>	- 0.05039850 BTC	✓
41	2018-08-09 20:49:36	<u>11fc23a4eeeece8ef2a6d4</u> <u>d3338a6a71b4eaeef554d63</u> <u>1862b8bf3b5b719d9ccb</u>	+ 0.05200502 BTC	✓
42	2018-08-03 12:45:27	<u>c898dcab072cc686348828</u> <u>c6075b487ca4c553abdfa0</u> <u>21a455f281f4948f5d35</u>	+ 0.05523004 BTC	✓
43	2018-07-28 14:11:55	<u>6ca7783b157c2b846ba8c2</u> <u>952d4cf14bd0e81d2c771e</u> <u>7af4f3852c049495bd28</u>	+ 0.05006817 BTC	✓
44	2018-07-23 11:22:43	<u>ec8b6366f342d0d7cf2bb4</u> <u>9d8d45f8f1e59e5a66e40f</u> <u>59b6042e5d03dc8298fd</u>	+ 0.05874897 BTC	✓
45	2018-07-17 10:13:16	<u>9176c3f617430429c41d7c</u> <u>e48a041969d759c0cca032</u> <u>0e4a5e7497e549782085</u>	+ 0.05631822 BTC	✓
46	2018-07-12 11:40:44	<u>40b5d3a71c03b678ca16d5</u> <u>07d3ff17d6f011f0a2f723</u> <u>4962ed2cc488fb19bfc3</u>	+ 0.05328107 BTC	✓
47	2018-07-07 08:51:01	<u>9e6c552cb9d19797cb5837</u> <u>e7a616ade3eb231ae6c0aa</u> <u>9f6b92f95fa27f587b47</u>	+ 0.05800192 BTC	✓
48	2018-07-02 09:26:50	<u>c3102f7afd57431a50fbce</u> <u>4fd4eed7a0838cdcb2117c</u> <u>0d67c885cf4805bbbf6b</u>	+ 0.06022973 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-27 10:37:47	<u>683742bf72046544106e0f</u> <u>c3c9a0d76042a634bf20b4</u> <u>472b8d0686e86f49f9e9</u>	+ 0.05268272 BTC	✓
50	2018-06-21 11:21:52	<u>d92ab31d22b33a1945a552</u> <u>f20b45a12eada093648484</u> <u>346d96b06741f6c60a29</u>	+ 0.05361836 BTC	✓
51	2018-06-11 08:50:09	<u>501a3ecd153a000ec911fc</u> <u>2aa6c81cc03af3453c2a5d</u> <u>6a129c0cc6caf72d8a9c</u>	+ 0.05074293 BTC	✓
52	2018-06-07 07:05:58	<u>0094ddbdbc694201c6cd33</u> <u>c069f223df6543189f5f90</u> <u>9fa86cbd27d469d5055e</u>	+ 0.05472772 BTC	✓
53	2018-06-03 09:11:47	<u>615a7374b84654bebe854f</u> <u>9b010e9f147d838a41ba29</u> <u>7be40a6b40ae3e52e0f9</u>	+ 0.05039850 BTC	✓
54	2018-05-30 07:20:57	<u>db56182e273f450f18384c</u> <u>9833ed1accd281618af8ba</u> <u>8f8a11ab826e9a97e945</u>	+ 0.05873639 BTC	✓
55	2018-05-26 07:17:11	<u>4dcf4c36b1b93759f1d021</u> <u>c1c0d15e52947d28819647</u> <u>135fb09536f379f39d40</u>	+ 0.06221105 BTC	✓
56	2018-05-22 07:18:24	<u>fb6b6d37524162fb3ea38f</u> <u>b63edf379a4c744ad6115d</u> <u>8b0bda140926de49c052</u>	+ 0.05675720 BTC	✓
57	2018-05-18 09:36:57	<u>5fcf7ddfcc34c710af75ce</u> <u>e185e18555f3be799cb7ca</u> <u>ab167f36ef29dfe924d6</u>	+ 0.06137896 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-14 08:53:13	<u>44457e96fb7eae9320c7c5</u> <u>53b564a99849e5414df5ee</u> <u>277f165e720451e5de89</u>	+ 0.05904420 BTC	✓
59	2018-05-10 09:02:40	<u>7487eddc052d57e8fface0</u> <u>580b932c41d84fe7316fdd</u> <u>5b64d7ae823f93310cf6</u>	+ 0.05000750 BTC	✓
60	2018-05-07 10:53:52	<u>6a1f7b9f7fc5850ddd94a1</u> <u>e9207dfceecda03317c3fe</u> <u>b0dc644695ecfac9083f</u>	+ 0.06515120 BTC	✓
61	2018-05-03 11:13:20	<u>301e4c9da2707b14719b21</u> <u>ab1be7fa7cd4f248324fd3</u> <u>2261899ed2fba46f60ac</u>	+ 0.06248031 BTC	✓
62	2018-04-29 11:09:20	<u>74adbf41c3707766a8e0bc</u> <u>ab96deb27a2d7985131665</u> <u>fa9a7d524fb7067fbb8a</u>	+ 0.06363195 BTC	✓
63	2018-03-28 11:19:28	<u>0ab780b139a7a802d796b3</u> <u>4d3a9eaa258f949f318f0a</u> <u>c1696134c9bea811afd2</u>	+ 0.07565377 BTC	✓
64	2018-03-26 23:52:01	<u>7bbcc95df59de380bcef73</u> <u>ea497538bf06ec9c27da02</u> <u>c0f62b18042fe5ed5525</u>	+ 0.08182655 BTC	✓
65	2018-03-24 23:35:04	<u>f8f9b3551e71bddb8e4310</u> <u>30097041597773596b36b0</u> <u>676f602db54f2797a56b</u>	+ 0.08036970 BTC	✓
66	2018-03-22 15:53:46	<u>70d923a4d71f13aa756173</u> <u>7955739ce89abed8ba3033</u> <u>09e9f0fa7963fddb0405</u>	+ 0.08258238 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-21 02:39:34	<u>62ffeb879a1134ed1486ee</u> <u>0eff3b6af08ea09ecb7c74</u> <u>f25a2341d538a9d9386d</u>	+ 0.07948172 BTC	✓
68	2018-03-18 16:05:45	<u>a86a63504c4a5afeb4ff72</u> <u>fc327ac2e2419eab6e4220</u> <u>b54d373cebf453115ba5</u>	+ 0.09248485 BTC	✓
69	2018-03-16 11:43:26	<u>49d1bac88619e58b1b9215</u> <u>7b927bc608418abdedace8</u> <u>926353c33047f3a55a18</u>	+ 0.08519402 BTC	✓
70	2018-03-15 01:57:37	<u>0b7d5dc9adf6b1e1df49a7</u> <u>f926f8098c766967a5a383</u> <u>69b0d87e1257515247cd</u>	+ 0.08905170 BTC	✓
71	2018-03-14 09:08:03	<u>83f2fb9380e6f6c0b1df92</u> <u>2798be3075922b322d17d7</u> <u>383acc7000a6c79b38d8</u>	- 0.05265045 BTC	✓
72	2018-03-14 09:08:03	<u>83f2fb9380e6f6c0b1df92</u> <u>2798be3075922b322d17d7</u> <u>383acc7000a6c79b38d8</u>	- 0.05218034 BTC	✓
73	2018-03-14 09:08:03	<u>363bef064cc7b97faac063</u> <u>96478ba85d09fe02285be1</u> <u>ffb1d5e1f5f66cd9343c</u>	- 0.05159623 BTC	✓
74	2018-03-14 09:08:03	<u>7da265eef366390a1689b2</u> <u>c30a0b2140543a3db5e40f</u> <u>5d93cd79f78a76054921</u>	- 0.05048279 BTC	✓
75	2018-03-14 08:54:20	<u>b1be5bc9595433e845fd4f</u> <u>2631937fbd69c0ce25d22f</u> <u>5d5f408fc9af65497fa3</u>	- 0.08643426 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-14 08:54:20	<u>b1be5bc9595433e845fd4f</u> <u>2631937fbd69c0ce25d22f</u> <u>5d5f408fc9af65497fa3</u>	- 0.08424623 BTC	✓
77	2018-03-14 08:54:20	<u>b1be5bc9595433e845fd4f</u> <u>2631937fbd69c0ce25d22f</u> <u>5d5f408fc9af65497fa3</u>	- 0.08405723 BTC	✓
78	2018-03-14 08:54:20	<u>b1be5bc9595433e845fd4f</u> <u>2631937fbd69c0ce25d22f</u> <u>5d5f408fc9af65497fa3</u>	- 0.08280484 BTC	✓
79	2018-03-14 08:54:20	<u>e702d2ee818d142c22684a</u> <u>639ca8f0505870facdcf9b</u> <u>0f66cbc0b4afce360bb9</u>	- 0.09842676 BTC	✓
80	2018-03-14 08:54:20	<u>e702d2ee818d142c22684a</u> <u>639ca8f0505870facdcf9b</u> <u>0f66cbc0b4afce360bb9</u>	- 0.09690548 BTC	✓
81	2018-03-14 08:54:20	<u>e702d2ee818d142c22684a</u> <u>639ca8f0505870facdcf9b</u> <u>0f66cbc0b4afce360bb9</u>	- 0.09344256 BTC	✓
82	2018-03-14 08:54:20	<u>4aa48ff42d942606e87849</u> <u>a609bd43d0c4a6141fc548</u> <u>3d7827472dfa22f6c08d</u>	- 0.05487895 BTC	✓
83	2018-03-14 08:54:20	<u>96c0cc51a866d526ed4765</u> <u>459598531793ffe150f25d</u> <u>bcd4a09a3c466cccf6e8</u>	- 0.07898227 BTC	✓
84	2018-03-14 08:54:20	<u>a8a9e903085b0dca89368d</u> <u>34f2b44ccd2ff77b3d1af7</u> <u>c01f0bf74553a5f4ea12</u>	- 0.05754768 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-14 08:48:36	<u>c433915fbe9c7588881a6f</u> <u>e814aedb7e9d80ca0b33ee</u> <u>5de032a5f986aaa1e255</u>	- 0.10961109 BTC	✓
86	2018-03-14 08:48:36	<u>c433915fbe9c7588881a6f</u> <u>e814aedb7e9d80ca0b33ee</u> <u>5de032a5f986aaa1e255</u>	- 0.10480299 BTC	✓
87	2018-03-14 08:48:36	<u>3bd5139585a4b058f17a98</u> <u>5b341f145ad0a19eb5b385</u> <u>52068dce186038a7262e</u>	- 0.10291250 BTC	✓
88	2018-03-14 08:48:36	<u>3bd5139585a4b058f17a98</u> <u>5b341f145ad0a19eb5b385</u> <u>52068dce186038a7262e</u>	- 0.10018515 BTC	✓
89	2018-03-14 08:48:36	<u>3bd5139585a4b058f17a98</u> <u>5b341f145ad0a19eb5b385</u> <u>52068dce186038a7262e</u>	- 0.09978011 BTC	✓
90	2018-03-14 08:48:36	<u>3bd5139585a4b058f17a98</u> <u>5b341f145ad0a19eb5b385</u> <u>52068dce186038a7262e</u>	- 0.09937718 BTC	✓
91	2018-03-12 11:33:14	<u>84f40774b5ab338e5c6009</u> <u>a0f0cf48440b1b6701b5ac</u> <u>579d623232e399e9a36a</u>	+ 0.08424623 BTC	✓
92	2018-03-10 10:45:31	<u>583bb8e4a1cc485bd53acc</u> <u>fb43725deb8bbd5290831</u> <u>c2381d0658b6a4a7b370</u>	+ 0.08405723 BTC	✓
93	2018-03-09 02:52:23	<u>debe128a6a1cbcdf4b72a6</u> <u>bf22ffe3694a43d7c9969e</u> <u>b0f5e6f582375366f4c5</u>	+ 0.08280484 BTC	✓

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94	2018-03-06 16:34:15	<u>19c3d5d1aa02addaf70064</u> <u>60df68117989eb0abf894e</u> <u>bb99fba2a3ce89f5f173</u>	+ 0.09344256 BTC	✓
95	2018-03-04 08:53:04	<u>b9d2eb372a5f82df004e41</u> <u>f4a03514f54928eeda4fbe</u> <u>b877dce36ff608df595b</u>	+ 0.07898227 BTC	✓
96	2018-03-03 00:27:55	<u>345b85c7ad1b44f338f341</u> <u>d6247377e0b01dedff0c98</u> <u>f19cbaa991492c054621</u>	+ 0.08643426 BTC	✓
97	2018-03-01 08:11:49	<u>833d09080309e69f8941e3</u> <u>f619b8a7f61b19623624db</u> <u>762566bd8fac9d789f92</u>	+ 0.10961109 BTC	✓
98	2018-02-26 22:28:48	<u>84c76ba176a9836242fcf1</u> <u>cba2026032c37d8505f2bb</u> <u>18781c703b68e4fbb007</u>	+ 0.09690548 BTC	✓
99	2018-02-24 14:58:23	<u>ef0068017317cdd1e48c7d</u> <u>c4cd460dcab08098fb6a71</u> <u>d809a733f7b08ea963f5</u>	+ 0.10480299 BTC	✓
100	2018-02-22 14:50:09	<u>3ffa7a623761714806e096</u> <u>41762cf3c763816f6e6579</u> <u>c11e37054aff1e14e7ea</u>	+ 0.09842676 BTC	✓
101	2018-02-20 17:36:19	<u>bd36da404c2a4c1a4119ee</u> <u>33ef9c8127a641d500b23b</u> <u>a1e6299789b8785bf22f</u>	+ 0.05048279 BTC	✓
102	2018-02-19 12:39:59	<u>3814ef2a19474441df6381</u> <u>edfed005f4a87edd2f4db3</u> <u>9857484641c7526b048a</u>	+ 0.10291250 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-17 10:26:27	<u>b2fb700ec5f38f21c3d7c1</u> <u>1219e7d8c662e9e346bf5a</u> <u>e81b590a9628f2934c05</u>	+ 0.09978011 BTC	✓
104	2018-02-15 09:21:00	<u>c82569e6d4a09081374cc0</u> <u>15e080212016e836100563</u> <u>192e537f0e87d678ab65</u>	+ 0.05487895 BTC	✓
105	2018-02-14 14:56:23	<u>6165d12b92ad323473e942</u> <u>7bd055cc41b731ca7ffdc8</u> <u>a3fe21848b9954dea1b9</u>	+ 0.05218034 BTC	✓
106	2018-02-13 08:08:06	<u>7a8ed8ef6174e12b456add</u> <u>006bf4dc1ee3cfbe2e7abc</u> <u>5b59cd81e34189ea3411</u>	+ 0.09937718 BTC	✓
107	2018-02-11 09:34:18	<u>93666d63a9161b84fa15c4</u> <u>1d74b89cd4962d5ecb697a</u> <u>1c726ef1eb45425a604e</u>	+ 0.10018515 BTC	✓
108	2018-02-09 06:46:40	<u>45260c81c6049ca491bc04</u> <u>4b8ef97554b7770a32e0ac</u> <u>6470908ff0dcf5c3f759</u>	+ 0.05265045 BTC	✓
109	2018-02-08 06:55:05	<u>43afa9623daa9e78e6ded7</u> <u>3cccf1c80570e844e34feb</u> <u>67493655e724de38b0d6</u>	+ 0.05159623 BTC	✓
110	2018-02-07 10:10:09	<u>6fd674fbca9b3b5b8f67a6</u> <u>ad77894e1b0d93370f5c7a</u> <u>773ebfaeb3990fdb49ad</u>	+ 0.05754768 BTC	✓
111	2018-02-07 06:29:04	<u>432ba4206fe8536aea58cd</u> <u>f80371990d27dea942883c</u> <u>e17af8cd632c38bc9801</u>	- 0.05619836 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-07 06:29:04	<u>432ba4206fe8536aea58cd</u> <u>f80371990d27dea942883c</u> <u>e17af8cd632c38bc9801</u>	- 0.05300170 BTC	✓
113	2018-02-06 07:59:49	<u>732e9b4ca729dc1b93f10f</u> <u>2161a6951b24b1c38d2551</u> <u>63c0b5601000cc448dcb</u>	+ 0.05300170 BTC	✓
114	2018-02-05 06:01:04	<u>590a3095895959ee99a574</u> <u>39e598efd1c98ce73ac2e3</u> <u>ee78d36bea8fd8931254</u>	+ 0.05619836 BTC	✓
115	2018-02-04 14:00:46	<u>4a4dd75d9765c4fb224b13</u> <u>759a24aca0262efac3dab1</u> <u>902f48e8a587649771cc</u>	- 0.05958364 BTC	✓
116	2018-02-04 08:20:29	<u>40e517eabe9af2c0ee1feb</u> <u>49df2f2e393f8c48fe1ce3</u> <u>503cb6329cd795a7c264</u>	+ 0.05958364 BTC	✓
117	2018-02-03 15:49:05	<u>b5cc80877af4b2a2f040c1</u> <u>7b6aa16b03e842610e231b</u> <u>2d57c664acd881cd6256</u>	- 0.06233123 BTC	✓
118	2018-02-03 06:43:16	<u>f654d318cf632cd850b448</u> <u>0740260f4dd34bb6cc252f</u> <u>08ee8de9cdba6deaf701</u>	+ 0.06233123 BTC	✓
119	2018-02-02 22:58:32	<u>9c9648d6444a0211a68847</u> <u>8c4f3c963eecd80f18cf0</u> <u>221827d85c37b42a1253</u>	- 0.06067418 BTC	✓
120	2018-02-02 10:07:49	<u>ea442c2726dec65f3dbb34</u> <u>c4bac1daf2cce389b372ef</u> <u>9a64b020e9e5aaefb06</u>	+ 0.06067418 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-01 11:55:44	<u>69b9cba843da2d4310dc05e8f5e303dbff63015c7c742e0a22b5e4d638974ca4</u>	- 0.06093483 BTC	✓
122	2018-02-01 10:50:45	<u>5dc271f18afcdd08a872df09d5e45bfa7f68c5358957ae78cb8a378915c51866</u>	+ 0.06093483 BTC	✓
123	2018-01-31 06:36:59	<u>b499902560909bdca5c51273ecc9a72044c17dfdf3c5d4d17e2170c43591031b</u>	- 0.06042506 BTC	✓
124	2018-01-31 06:03:07	<u>27fcb319233dbdc9db97cb49047ab02e96375d3c49548a9288a622f5c8d4af91</u>	+ 0.06042506 BTC	✓
125	2018-01-30 06:22:05	<u>c172f53163025ed6229da377356697607a543ef012c18aa033dc5a654eedb673</u>	- 0.05646416 BTC	✓
126	2018-01-30 05:25:20	<u>ef97fc7bdd5a52439a1f026f02d0ada122b3a5311dd49ddc63fc66ba582c6302</u>	+ 0.05646416 BTC	✓
127	2018-01-29 08:02:33	<u>7db5027078e3fae57c52cfbc81b07a9915b94666da04a4dbe5c286b09bbf3878</u>	- 0.05628317 BTC	✓
128	2018-01-29 05:31:33	<u>f23ff51b277762b249c55c791e0af5aa806486e12cc3250eedf94b6976362b66</u>	+ 0.05628317 BTC	✓
129	2018-01-28 09:41:03	<u>9e717f18db9333a5c828b5a5ba73b7cb27c8e4d9502bd3645fe29b8c8fc92029</u>	- 0.06020834 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-28 08:40:41	<u>990cbcd66d6d56484ec1d1 fe4d707332c9f29b3303bf a6d5850fb8a1d1c14af9</u>	+ 0.06020834 BTC	✓
131	2018-01-27 08:21:36	<u>9225efe6249b844abc4dbe e10cd23a69e110c4966339 8f92f29067f381a76691</u>	- 0.07608738 BTC	✓
132	2018-01-27 06:37:53	<u>f65e95cf25edd4a8126457 0090a21c653203e439b2fa 36719ddfe6e9371c2867</u>	+ 0.07608738 BTC	✓
133	2018-01-26 01:25:36	<u>9b4f5570e10678a009e502 f7b238eebfb65097342b77 1d85e2085b403c0a35b4</u>	- 0.08484517 BTC	✓
134	2018-01-25 22:46:54	<u>3909d301b8c308fcca85e4 d0fa36701121de4d2eb87d e102dc614e7c393833b8</u>	+ 0.08484517 BTC	✓
135	2018-01-24 19:05:44	<u>1f2cd7dfdf9fe71a338fb1 0e71ee3f0faae26a54c96a 03bf933bc3d633168e06</u>	- 0.10188322 BTC	✓
136	2018-01-24 16:22:08	<u>83f2a83c35c8a51b2dd8c4 9116dc4d1c9e42a518d74b 72762edad747d86c7873</u>	+ 0.10188322 BTC	✓
137	2018-01-23 09:25:47	<u>434c402e0b2cb584bbb639 27988a3c76b2b29dcf278e 95a6ff7a421f3d488d17</u>	- 0.06856217 BTC	✓
138	2018-01-23 07:08:38	<u>cbf20ec7223049623ff094 77320ea8d7bca6080f158f 7eb32516315ae8aad42c</u>	+ 0.06856217 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-23 00:13:56	<u>0fbfd2b4e1aa0ff34510a5deb5dc3d7a0efd38a13d0c1d7df2c908201662c302</u>	- 0.07825834 BTC	✓
140	2018-01-22 22:31:10	<u>41cfe0359e6916119b967bfcee8d0979a5938a6fb3ec078e4048fb8d5b990d2</u>	+ 0.07825834 BTC	✓
141	2018-01-21 08:48:42	<u>d134815c735a2281ff7df27c1a3401939a37f1ba99317278fcd8914342374dd0</u>	- 0.08499172 BTC	✓
142	2018-01-21 07:11:21	<u>5e45f4454bfe86408a0affc474941cf48722474e16fbd2af41e42572a1c0da52</u>	+ 0.08499172 BTC	✓
143	2018-01-20 09:51:37	<u>b80ec84d22fe9480743321c004638a23739d8d86eaaeae9cd39bf037145a0a6e</u>	- 0.07478883 BTC	✓
144	2018-01-20 04:49:27	<u>93a2e18216015f00880cdc6ceba835778f7820bbcacf018f227a331c35932df9</u>	+ 0.07478883 BTC	✓
145	2018-01-19 09:43:13	<u>6cfeafa122e811ff6ab0bc3774f7de1ed4af341790831d13cb2963096aeea4b3</u>	- 0.07479974 BTC	✓
146	2018-01-19 05:08:36	<u>a2567f46e14cc9c53b5cfc06a23a3bf960d050f465482db5447e153f6db7954b</u>	+ 0.07479974 BTC	✓
147	2018-01-18 07:52:40	<u>9c9f7daef3fe39b92d7b2aaedf21c04fff78002ff971fbb45577044ac1df246d3</u>	- 0.07515360 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-18 05:13:12	<u>d7ec43f586247966543999</u> <u>f6f3198e4a5539c88adee4</u> <u>d9eced1c811135ab1268</u>	+ 0.07515360 BTC	✓
149	2018-01-17 09:11:47	<u>3e2476052c3e2da4b19a18</u> <u>0b71ad2c5bcae452cfd129</u> <u>4a7edfbb61d3c2c478bf</u>	- 0.09885315 BTC	✓
150	2018-01-17 08:56:39	<u>36af35ab697e9c3ca4eccc</u> <u>231f9cbfad812a48cce58e</u> <u>608025ba98db78b78d4b</u>	+ 0.09885315 BTC	✓
151	2018-01-16 14:51:55	<u>2270bea79ab10bed26ee46</u> <u>79a1aa63204d20d3d5d411</u> <u>03b8b07639e4e34c8a06</u>	- 0.16138849 BTC	✓
152	2018-01-16 13:23:28	<u>93068330917bb61eb087f0</u> <u>b4c9d1076dce697ff55505</u> <u>8ff081916a17b0423fea</u>	+ 0.16138849 BTC	✓
153	2018-01-14 13:05:34	<u>a523ddaf6522326c8147b9</u> <u>63901945145af000c2a196</u> <u>f9c749189b96417561ed</u>	- 0.08647837 BTC	✓
154	2018-01-14 10:59:55	<u>ab719473cdcb89329d5d10</u> <u>37512a1d1aa7d0c089a59f</u> <u>c5f3ee51304eaa712d90</u>	+ 0.08647837 BTC	✓
155	2018-01-13 21:48:27	<u>0b6c5346617cd6edd3b7d2</u> <u>728f6ac75a3a0d9f3d26f5</u> <u>e3dd8c47e587ef99c799</u>	- 0.09390843 BTC	✓
156	2018-01-13 17:46:21	<u>1cace1c43f578ab4ba73d9</u> <u>2cadaab15d42455099f375</u> <u>b8f7a8a6067ef853df9a</u>	+ 0.09390843 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-12 08:26:04	<u>dfef011e7368582d51523d0d5e62c5fc00bcc301bd4ed865e5302242e4f3bcc81</u>	- 0.08952375 BTC	✓
158	2018-01-12 07:56:06	<u>1c2dfe4ff7a893d76fb622cad3ed60cd98f248577b35aede400c683907454c19</u>	+ 0.08952375 BTC	✓
159	2018-01-11 08:57:40	<u>f423d249c44bfa3bd072f365fa08d9e5f735ee276b64af398e38b8e156da4639</u>	- 0.09865679 BTC	✓
160	2018-01-11 08:06:17	<u>a8bde835d9d910eaddbde332a5bbd4315bf72df48a94153c3ecd3e8d1d339473</u>	+ 0.09865679 BTC	✓
161	2018-01-10 09:27:27	<u>23ad92c25dcb7f03911d8a9021a3ee472bd5bac8f6a80efdc2984b2d3c43c902</u>	- 0.07745999 BTC	✓
162	2018-01-10 09:07:42	<u>9586674c11251726506db481e9be43b876231b5a8fd2779d13741d5a70703f5e</u>	+ 0.07745999 BTC	✓
163	2018-01-09 14:46:12	<u>6753a8a51364d59a138bc4c1d14ad3e2a6358fa837270b249869477f4f835218</u>	- 0.10708932 BTC	✓
164	2018-01-09 12:53:18	<u>474bb9eb58f1f5796b5385421a3c3ccae1d63537aae2685731b90317d45d3d0f</u>	+ 0.10708932 BTC	✓
165	2018-01-08 08:42:31	<u>0f73e1c5f96cda168344fa34e8ddaf966c2c5548ca847a3a5c602f83861511da</u>	- 0.08469430 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-08 06:50:27	<u>2ad23b6d9f86d664501256</u> <u>74e5e7821d7b411ef32229</u> <u>2813a47efd6eef3570d0</u>	+ 0.08469430 BTC	✓
167	2018-01-07 06:00:03	<u>fab33ea6e7e97d93e3ebec</u> <u>5bf209b77ceb227add7efa</u> <u>d1f1234db3fe40871130</u>	- 0.10247688 BTC	✓
168	2018-01-07 05:24:32	<u>07e88ebb134b0e04030925</u> <u>eb6a00614b677711bbcab4</u> <u>006e5ec01d25cb5d8133</u>	+ 0.10247688 BTC	✓
169	2018-01-06 04:13:59	<u>0d39593c2a6415e33bf384</u> <u>e89ef164b2a0301118ab6c</u> <u>d582fb166976dcd9c0a7</u>	- 0.11659884 BTC	✓
170	2018-01-06 04:13:59	<u>6128aa58e098cbf3d778e6</u> <u>36db90ffc6cb7f9fd32938</u> <u>4ed389721bb1f8f4257f</u>	- 0.05685428 BTC	✓
171	2018-01-06 04:08:34	<u>27860abe82e70e95c031cc</u> <u>c318399aaf2f932c7105d4</u> <u>9dee7ac2b30b6a2351d0</u>	+ 0.05685428 BTC	✓
172	2018-01-05 09:09:08	<u>ca3469006c33ffdf9ba90a</u> <u>de7f787644829e838f49ce</u> <u>bcb6c3244dd6fd6d2629</u>	+ 0.11659884 BTC	✓

\* USD values displayed at the time of transaction

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