

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33Lv8dyjztLhmNSBarzXCVA<b>s</b>7KCuf9iXk</u>
TOTAL RECEIVED	40.08680383 BTC
	2,520,016.43 USD
TOTAL SEND	40.08680383 BTC
	2,520,016.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-26 07:05:06	<u>2aa51fe12146b83760c82d</u> <u>98de9787fd680a57e9a3fa</u> <u>d6d7d2d5fd218d3f4a5c</u>	- 0.01533228 BTC	
			582.39 USD	
2	2022-01-25 16:47:45	<u>baa98de267c7f6300daea8</u> <u>05ee4eafca3a2397b61c8d</u> <u>9b750626c34a1f015f47</u>	- 0.00764052 BTC	
			282.38 USD	
3	2022-01-23 23:21:28	<u>f19c1c953e60283bb9dd87</u> <u>e84cfa644e3429ca18a81f</u> <u>fe15c7ec95a0d54645b4</u>	- 0.00840146 BTC	
			295.59 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-23 20:23:56	<u>220c7928a2932221d6e3c2</u> <u>311b1111153ccde90fb057</u> <u>8405bb6ab12e42035013</u>	- 0.00836955 BTC 303.35 USD		✓
5	2022-01-23 19:03:27	<u>4070fdcb1dc063ee399252</u> <u>5ead0382685410681a6990</u> <u>48ed024f4adae9c0a778</u>	- 0.01707228 BTC 618.77 USD		✓
6	2022-01-22 22:47:32	<u>b062a53e629936780fc78f</u> <u>def3e103d1f34346d27a22</u> <u>99c274e086466503b2a3</u>	- 0.01794534 BTC 636.27 USD		✓
7	2022-01-22 20:08:35	<u>27a7dbacf207c9954d65c0</u> <u>94c9d41841300a120da678</u> <u>cd8979e91b7383be5c4b</u>	- 0.01787752 BTC 626.99 USD		✓
8	2022-01-22 17:26:54	<u>4b897dc8edc0e05032ca5f</u> <u>797c29e284043be9cdfa6d</u> <u>58f54862dad260b90812</u>	+ 0.01533228 BTC 537.72 USD		✓
9	2022-01-22 13:57:40	<u>b8c590a3c7cf215b86d698</u> <u>269a6ce493639aa12e3c54</u> <u>fac8a08dd47715f1ecf4</u>	+ 0.00764052 BTC 264.43 USD		✓
10	2022-01-20 11:19:29	<u>327c2c2d25bbe08b7fd35c</u> <u>7352ef6882d6754772592f</u> <u>33de87f8bf4c0dcb4d97</u>	- 0.03575492 BTC 1,538.38 USD		✓
11	2022-01-20 11:19:29	<u>327c2c2d25bbe08b7fd35c</u> <u>7352ef6882d6754772592f</u> <u>33de87f8bf4c0dcb4d97</u>	- 0.04742779 BTC 2,040.62 USD		✓
12	2022-01-20 10:00:16	<u>4aa6cb5e5e6f3df3728d0a</u> <u>3db5d146b459ed61797b22</u> <u>07c20ea065950299c45e</u>	+ 0.00840146 BTC 361.47 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-01-19 18:14:40	<u>ecfbfb4abe1b4a5d1b4bb7d182ab02d767e6f3ad0b13ccde13e0ded513ee48bf</u>	+ 0.00836955 BTC 348.67 USD		✓
14	2022-01-19 17:03:02	<u>0418e1b962cb2f08fb2a5dcba862e3930d20028c1522b224f24d5a14a1cf303f</u>	+ 0.01707228 BTC 711.23 USD		✓
15	2022-01-19 15:27:10	<u>91120fdbcb253954ab2f907f21f6d4e36e1489da51fd05f2a6ee543bf12385bff</u>	- 0.00926664 BTC 386.04 USD		✓
16	2022-01-18 17:01:13	<u>b2a0b52d87b1c23865b59aef5c588de6c611e26584719e1aaf77106a8b0f0b47</u>	+ 0.01794534 BTC 760.02 USD		✓
17	2022-01-18 15:47:43	<u>2ccdcc68e3d8205bc70fba701cfb14c9cf900e7e6ee12b708f3bee38180b4a39</u>	- 0.04649575 BTC 1,969.19 USD		✓
18	2022-01-18 14:44:38	<u>99ce97e5220a77f82b2c9489778d4057f324afff3584dc39e19aba0a993e9222</u>	+ 0.01787752 BTC 757.15 USD		✓
19	2022-01-17 12:17:28	<u>d072cd0675c936cc885e7fb961e2130da830bb89c13dd8dc3ca45fd2b72bde39</u>	- 0.04837000 BTC 2,036.90 USD		✓
20	2022-01-14 12:07:24	<u>9c8d966180f919aefc66d0ba190a198c9872b5353b4342c6d6360a264ad47bcc</u>	+ 0.03575492 BTC 1,534.36 USD		✓
21	2022-01-14 11:16:34	<u>3b2c2cfab32d2141ff8e040a76f1c28c019bdd41ca0270c1a225861f51f887f</u>	+ 0.04742779 BTC 2,035.28 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-01-13 18:21:46	<u>83f5b10c74f94220f1ab24</u> <u>e2f03f2f5ece54832767d9</u> <u>669ff17cbdc849cd9977</u>	+ 0.00926664 394.38	BTC 	✓
23	2022-01-13 11:03:14	<u>2ad5316aa69d3692bde63e</u> <u>29e2d08bf26395201388a4</u> <u>e6e951b9e3a33abf9b5b</u>	- 0.01970000 843.59	BTC 	✓
24	2022-01-13 05:32:53	<u>924a5bf848dda65b7a917e</u> <u>240a60c625fd56cf9be934</u> <u>a3f706d9456813ee9d95</u>	+ 0.04649575 2,027.32	BTC 	✓
25	2022-01-12 19:54:49	<u>126586a5bef4f9b9a3de64</u> <u>2822c0750699479a8b34f3</u> <u>a8ca144f2245d5c129fd</u>	- 0.01930000 847.32	BTC 	✓
26	2022-01-12 10:35:24	<u>113cdc15df786082e118e5</u> <u>f5b7ae9cff6aea106b2868</u> <u>5efcbd64477918781cbd</u>	+ 0.04837000 2,120.61	BTC 	✓
27	2022-01-12 09:39:58	<u>02c2307da014f51e6a6191</u> <u>52d4e0264caa8ce6efc0c6</u> <u>c185922cc401febc6694</u>	- 0.00930000 405.11	BTC 	✓
28	2022-01-12 09:15:59	<u>629d70fdcafd3c8184bea0</u> <u>7045fa3ca6a1fdb4641b45</u> <u>511992ebcd842e05303c</u>	- 0.03430000 1,494.11	BTC 	✓
29	2022-01-11 18:03:15	<u>2306eeab957a4d354958e4</u> <u>a7aed72a90de4b88e0a78c</u> <u>b694f9361662dc2c15a2</u>	- 0.00564660 241.27	BTC 	✓
30	2022-01-10 20:02:19	<u>8330bf47208222966fdd73</u> <u>4a25b36be8d0d36a8afd73</u> <u>af34d10d56b9d2183038</u>	- 0.00858000 358.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-09 14:09:35	<u>311ebd962431576750e0c0</u> <u>6208097f53ebde5bcecc0f</u> <u>d290b1445383a7ced725</u>	+ 0.01970000 824.73 USD	BTC	✓
32	2022-01-08 18:45:32	<u>6e47db86ab90a1e966ccbe</u> <u>f3d44fe99c842a81542cfb</u> <u>592f15b41b355a3abbff</u>	+ 0.01930000 804.41 USD	BTC	✓
33	2022-01-07 15:26:39	<u>1f730271ea38a5cf398488</u> <u>eb6ac1ce21b655c92126da</u> <u>39f940d1ccd12a6653e4</u>	+ 0.00930000 386.56 USD	BTC	✓
34	2022-01-07 14:40:52	<u>50d91486cc5da0305829c2</u> <u>6920fd11ccc17eb0754990</u> <u>7d6f2902f961ce0974fb</u>	+ 0.03430000 1,425.73 USD	BTC	✓
35	2022-01-06 23:47:05	<u>ae89403fe64587654d7fd0</u> <u>7f2039223a958002a65c53</u> <u>9d034e3d4d7b35205527</u>	+ 0.00564660 236.31 USD	BTC	✓
36	2022-01-05 09:44:39	<u>4015b8c6dbb51ec3ad5161</u> <u>4544b8a54cd594df9b9a79</u> <u>e6be25247b139354a00e</u>	+ 0.00858000 400.02 USD	BTC	✓
37	2020-03-13 15:51:56	<u>d7cb4f595da401c8e261be</u> <u>04b86fd8c36aed840d0bdb</u> <u>1efee76442ee581db498</u>	- 0.01699774 87.91 USD	BTC	✓
38	2020-02-14 07:10:16	<u>a71d7cca0e302b36aa8b94</u> <u>a4e75da3ac2f4218842455</u> <u>458b094b4cad3a6752bb</u>	+ 0.01699774 175.83 USD	BTC	✓
39	2020-02-10 14:46:33	<u>d2068c40e62dc12de6bb10</u> <u>8c438fb812670daec278a9</u> <u>e6789f5f8222af22f860</u>	- 0.99963366 10,219.33 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2020-02-10 10:19:47	<u>2cb4675804c2552b4ec1c4c26fbbddcccaf20859e19b525205126079e7ce143</u>	+ 0.99963366 BTC 9,848.22 USD	
41	2018-08-15 22:43:13	<u>5fe8e84a2a1f6d2367ff8f31dc2b8125b56b24c7f484037573ceacf459b31b24</u>	- 0.49950000 BTC	
42	2018-08-14 07:24:39	<u>e469a4f25ffbf29178a5d591396d641c8dde4725c222f17cea70be25deda66e</u>	+ 0.49950000 BTC	
43	2018-05-17 13:22:44	<u>d5e82fb51888b9117c66928da260bf52db2ca3ff7eedfac059eb002723c9836c</u>	- 0.07459571 BTC	
44	2018-05-17 12:48:14	<u>6d4f43c53582768d6ebd2d39a90201fd6dbb2619db409afe68c118580716b1f7</u>	- 0.31508832 BTC	
45	2018-05-15 08:55:02	<u>a4007004e427c1da4276e159a2288af6bb77a18b3a18be4f0f59980d9f0e2a14</u>	+ 0.07459571 BTC	
46	2018-05-15 08:00:44	<u>c08ed5ed5bb60d4c1dfe97b97be08fff33643cb9fab32aeac64ddcc9b2bb32bb</u>	+ 0.31508832 BTC	
47	2018-04-28 19:04:40	<u>f66a2c7112dc2b6ed25f6f57231f32ebf8cd6752ff65f88203df01300e1cda89</u>	- 0.30795587 BTC	
48	2018-04-27 10:39:52	<u>fe64dfa676881209ae5c93beab0636b3ef7321e849b62a55acb65c67b253351f</u>	+ 0.30795587 BTC	

#	Date & time	Transaction Id	Amount	
49	2018-04-08 12:05:57	<u>51f702fe69f4bca0488d96</u> <u>806fbe05fd12eb9be2c999</u> <u>7e5dbeb8a8ae63a78827</u>	- 0.05286742 BTC	✓
50	2018-04-06 10:09:26	<u>db3f2e7eb0b7c955625476</u> <u>575be1037f255d21e9ff1d</u> <u>1a3b36dda277160f16c2</u>	+ 0.05286742 BTC	✓
51	2018-04-05 20:34:53	<u>138470585735fe017bd24c</u> <u>9fd83403c2bbc6edfeeee6</u> <u>1f4c344523005fb85c75</u>	- 0.08820903 BTC	✓
52	2018-04-04 09:41:32	<u>e08f3389766f17a56a0269</u> <u>7674eaf6278c425af74388</u> <u>dc83c44ca4eb9b228cd0</u>	+ 0.08820903 BTC	✓
53	2018-03-30 15:05:43	<u>66f069277899003ccbff97</u> <u>cdd6c6ecc0a2b2bff11659</u> <u>c357cfeea2517c3908ba</u>	- 1.99900000 BTC	✓
54	2018-03-29 09:59:36	<u>4dc1e4273a575bcf930406</u> <u>21ca2029ce3e8c1d4f739d</u> <u>825e02269ab59540f2fb</u>	+ 1.99900000 BTC	✓
55	2018-03-21 16:04:37	<u>73ae523bb830977c119be7</u> <u>d3db88d05ce55c281cdc7c</u> <u>a3d0bc2df288924f1992</u>	- 0.24211636 BTC	✓
56	2018-03-20 14:49:19	<u>b50007a92047fa84f1a1e1</u> <u>7c4c7e62cb70a5251cd74f</u> <u>2d47284122ac31668eed</u>	+ 0.24211636 BTC	✓
57	2018-03-15 16:29:24	<u>098e18992e3083989a7975</u> <u>fe55024978e77b75dcc966</u> <u>54ce72d0239c623213e0</u>	- 0.64198431 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-14 20:31:33	<u>ea367ea9efab9e90f8b5c2</u> <u>daa4914aac4fb2ee047332</u> <u>fe882938a3286c0c8020</u>	- 0.47535978 BTC	✓
59	2018-03-14 11:34:56	<u>a38e1854cfd068f390110</u> <u>797e23533d2eee71d9e657</u> <u>2a5ba80768901a470d31</u>	+ 0.64198431 BTC	✓
60	2018-03-13 16:18:18	<u>d9e25ed7c7d2012055a8d2</u> <u>e3b2ad79c1c7041e674ecd</u> <u>42e023ec40418ce3731a</u>	+ 0.47535978 BTC	✓
61	2018-03-13 09:42:51	<u>56ebed6e37153abe64ad3a</u> <u>198395d16f161aa1551f0c</u> <u>f1c6d2c88841aa129962</u>	- 0.56470254 BTC	✓
62	2018-03-12 09:50:53	<u>1eaa280afde32c86f38be5</u> <u>9f38f220d87babc097aa8d</u> <u>e6cf2c541e7900de9954</u>	+ 0.56470254 BTC	✓
63	2018-03-01 19:51:01	<u>ecd08f6eac08ff706dfef4</u> <u>b652d466bc4ecb7a807c39</u> <u>bd6f60219f579df83252</u>	- 0.41006975 BTC	✓
64	2018-02-28 15:43:11	<u>1ffb054978c68b4996ebfe</u> <u>3ae95c50a327da090ba8c5</u> <u>18bf0a32c112c6739a1f</u>	- 0.75571380 BTC	✓
65	2018-02-28 15:06:49	<u>eabe655ace85515fbc174e</u> <u>865a44db8556755bc2b219</u> <u>f0bb158b744e4f841790</u>	+ 0.41006975 BTC	✓
66	2018-02-28 13:14:43	<u>98dc7bbfd9c6abb9d9f912</u> <u>93b23d7cd0c5aeee271c53</u> <u>1034bc07051e1e0a0d1b</u>	- 0.90694614 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-28 11:18:06	<u>f557133cebe14e4689bf79</u> <u>b2623357fa8fd36fa7d82f</u> <u>66f694141d38fdd266fd</u>	- 0.67815090 BTC	✓
68	2018-02-27 08:08:12	<u>f7769f131387afbb97a31c</u> <u>7b3c6270c596085e9501ec</u> <u>2076d73a8544050bb85d</u>	+ 0.75571380 BTC	✓
69	2018-02-27 05:50:56	<u>8e6a8f8e22dcdb69066c32</u> <u>cdfa84d898684fd573ace1</u> <u>0f184ffde9da21c34d93</u>	+ 0.90694614 BTC	✓
70	2018-02-26 21:49:53	<u>f962cba3654a4562d2c04f</u> <u>f62d2861517093c7c5634c</u> <u>af9685bf685482710a83</u>	+ 0.67815090 BTC	✓
71	2018-02-22 13:40:55	<u>f786b3066ada7d3e1e263d</u> <u>65a91d25c354aba165e3bb</u> <u>614cac6d7c47ae86658a</u>	- 2.08309222 BTC	✓
72	2018-02-22 06:59:19	<u>42a2e79e6387c3a09fd7c4</u> <u>38e804715d9bef30e0354d</u> <u>85e5f30ee9d1a8e84c4a</u>	- 0.38033384 BTC	✓
73	2018-02-21 23:54:13	<u>891197578dc5f792327896</u> <u>c4f84a092ad29305e0933b</u> <u>52cb34231fa755b27ff4</u>	- 0.30530747 BTC	✓
74	2018-02-21 21:42:46	<u>34c18bf09829b55df58677</u> <u>5933c743ade864935a2427</u> <u>16533bb59c9a09f98ca9</u>	- 0.92235928 BTC	✓
75	2018-02-21 18:39:51	<u>a72b8fb0b308b70e324041</u> <u>8666ee2776e40b77058515</u> <u>39cd52be7c58aca3c4f2</u>	- 1.07829575 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-21 07:10:21	<u>6361b6acc6be49106cb365</u> <u>0710cfee7b5e2e6bc3b493</u> <u>abf6d68f522e0e0320db</u>	- 0.23579921 BTC	✓
77	2018-02-21 00:41:03	<u>8da6a300d385678acdeb09</u> <u>b1614f1a8d2cbe44230e07</u> <u>52e779d755135fa7c2f3</u>	- 0.19598131 BTC	✓
78	2018-02-20 21:49:24	<u>311b454a001b925458eab3</u> <u>cf0ed02d379a881a658e2d</u> <u>0d3572de5614df16ed4b</u>	+ 2.08309222 BTC	✓
79	2018-02-20 21:49:24	<u>f327694f9acdf2ce63f5e1</u> <u>297f8ea33e0697a79c85f4</u> <u>b255ddd8512226b5f8e5</u>	- 0.31348419 BTC	✓
80	2018-02-20 14:43:03	<u>653084b4679908de46949b</u> <u>2cac1a1ab8e6508fce9d8d</u> <u>b2ac680dfece9de84317</u>	+ 0.38033384 BTC	✓
81	2018-02-20 11:20:56	<u>c49a58391cb377d0a8115c</u> <u>b752b5aacdcbfd5f08e6b5</u> <u>9d600bb4849ac8a5094c</u>	+ 0.30530747 BTC	✓
82	2018-02-20 09:26:58	<u>8483d60eaa3d313258e02c</u> <u>821dd4623e97d088888c9e</u> <u>0ad2f07216f94ce5d9ca</u>	+ 0.92235928 BTC	✓
83	2018-02-19 22:22:57	<u>73802dbc897d412c92fea9</u> <u>290c8149b092e75367e87c</u> <u>aa7f8b4e351f3fde089c</u>	+ 1.07829575 BTC	✓
84	2018-02-19 14:22:11	<u>26aea13601c399db9998e6</u> <u>4aed879681366e3665d109</u> <u>93ac03d06c1f930ccea5</u>	+ 0.23579921 BTC	✓

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85	2018-02-19 12:06:57	<u>89a394e2e3110e88ddb211</u> <u>6e92f4543889677e0d365d</u> <u>6d95c3a9730d640026da</u>	+ 0.19598131 BTC	✓
86	2018-02-19 10:34:27	<u>abe076e3cb86a7026639cc</u> <u>3457d2bd98eb12c005e5af</u> <u>3f0f5ebd78ab6ac265d3</u>	+ 0.31348419 BTC	✓
87	2018-02-19 10:07:25	<u>a5406673494385d84e6ab2</u> <u>b2628ca63411bf24fd2368</u> <u>b8b6fa775cdd6545e383</u>	- 0.28946503 BTC	✓
88	2018-02-19 10:07:25	<u>a5406673494385d84e6ab2</u> <u>b2628ca63411bf24fd2368</u> <u>b8b6fa775cdd6545e383</u>	- 0.12336088 BTC	✓
89	2018-02-17 21:41:40	<u>4d486b157e0e09c5749434</u> <u>8c8c034e5088a338d3882b</u> <u>2d63005ee5918bc861bf</u>	- 0.44209947 BTC	✓
90	2018-02-17 18:33:01	<u>414c1a273b95cff835c2ad</u> <u>7c57e9bf2a47074da01aec</u> <u>dea262beadf88de9b293</u>	+ 0.28946503 BTC	✓
91	2018-02-17 18:21:35	<u>7a97ee82806c9ef94073f5</u> <u>ec94c4e92edec288119e79</u> <u>525d7f0530e432d97b35</u>	+ 0.12336088 BTC	✓
92	2018-02-16 23:18:10	<u>75230bee532058883d8241</u> <u>114c29a90260945c4e80b1</u> <u>80a40abbc5f62b3b4ba1</u>	- 0.39832846 BTC	✓
93	2018-02-16 23:18:10	<u>4a05a40dc678a7ddefeb09</u> <u>9af6f4b226c580f96e4069</u> <u>027c2666c00baa043198</u>	- 0.81211879 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-16 17:21:32	<u>e9e87c1001fbb253efa2af</u> <u>0058de675d75f443774b0d</u> <u>f804077a849293930b10</u>	+ 0.44209947 BTC	✓
95	2018-02-16 15:03:47	<u>6dbdbd87c3118db3001e8c</u> <u>0f28598b995cfa4ae8e5e1</u> <u>8f51347486e90499b066</u>	- 0.93878097 BTC	✓
96	2018-02-16 08:50:38	<u>a869a9ac1f6570e1b4c42a</u> <u>a2f1f154b9aa1a58d300b3</u> <u>750a3f562fcb76e56938</u>	+ 0.81211879 BTC	✓
97	2018-02-16 08:35:50	<u>c9866d2cc486cc8a6f56bb</u> <u>bc20d8b6a67ecf511eba24</u> <u>ab175f422ee91efbb55e</u>	+ 0.39832846 BTC	✓
98	2018-02-16 00:48:49	<u>fae51761f8c753ca5b074a</u> <u>7d3abd6a8b9e58790234da</u> <u>5c2a626b35b75ecd7ebc</u>	- 0.10996041 BTC	✓
99	2018-02-15 18:29:49	<u>9ceea57cbd32b9e249d2e3</u> <u>0839da869e8570c3c5989f</u> <u>b9c4d96b6e3723ee6c4d</u>	+ 0.93878097 BTC	✓
100	2018-02-15 01:04:28	<u>19631463848f29104e5d69</u> <u>a08178716bdde70f76dad7</u> <u>3ae316e6380cc855b68b</u>	+ 0.10996041 BTC	✓
101	2018-02-14 22:26:02	<u>be6c5cc1f7c676b03cbe86</u> <u>a00302db8d75782fea1f5b</u> <u>4cbe9314541b1e64c8b3</u>	- 0.47814425 BTC	✓
102	2018-02-14 08:22:11	<u>77b2eaa43fe2b22d98c373</u> <u>4cf4e42640ec078d7f8d0b</u> <u>0800fc3670a8c78698bb</u>	- 0.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-13 23:16:52	<u>ff1e917701267388025f59</u> <u>e61ce26fa56927c48bb103</u> <u>21fadea2fea03cffb688</u>	+ 0.47814425 BTC	✓
104	2018-02-13 13:54:32	<u>8513e1cced97bab0ce7171</u> <u>036623d260dc3b09198608</u> <u>66d87f85283086f553f6</u>	- 0.21700000 BTC	✓
105	2018-02-12 19:35:06	<u>2831bcc7cc902723743bfd</u> <u>1b71d9d4e0c20c95c6c4db</u> <u>fc8c39cfd816c4ca5322</u>	+ 0.80000000 BTC	✓
106	2018-02-11 20:45:37	<u>1b7ead1d1b3fc7057cccf0</u> <u>c7b7035d3c03ee8475ac1d</u> <u>6938f46f7ce40f72627a</u>	+ 0.21700000 BTC	✓
107	2018-02-06 11:18:31	<u>1c3406ad73d2b0b3437aa1</u> <u>aae53dc548e58aee00fc0a</u> <u>150ffdf53d13d6f4b07b</u>	- 2.00000000 BTC	✓
108	2018-02-05 19:22:32	<u>0de409b1a8db7a6311c362</u> <u>758fb2879c202ef61bdb2e</u> <u>d0fa4f9613e0bf57515d</u>	+ 2.00000000 BTC	✓
109	2018-02-04 23:07:26	<u>dc88ab4f5eb4d1ade1e21a</u> <u>807c845f516ee7658f2c9a</u> <u>3eca42a3fac93b3348f2</u>	- 1.00852568 BTC	✓
110	2018-02-03 19:34:43	<u>29eadf19e32affe15d992d</u> <u>27298e0e8b20189341760a</u> <u>1ff0aeb65d888848a425</u>	- 0.81900000 BTC	✓
111	2018-02-03 12:07:40	<u>9268691da2ed3f10335dae</u> <u>35bda399f585f622268089</u> <u>9397e0be5a38ba71db76</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-02 15:50:14	<u>49893c00230ca414eece15</u> <u>6944620b7a1bd800386cac</u> <u>387fd6d08c2d6c246ec8</u>	+ 1.00852568 BTC	✓
113	2018-02-02 08:35:59	<u>c9ffae1d258c7c0139f8e3</u> <u>ae570bb3d81b550cc0d9aa</u> <u>587e64688cc4185e310f</u>	+ 0.81900000 BTC	✓
114	2018-02-01 21:30:54	<u>11ab5918139fa63d16b17f</u> <u>473b10a4def400b9e6f37d</u> <u>1c5b86b2225fefc91007</u>	+ 2.00000000 BTC	✓
115	2018-02-01 05:50:20	<u>d69aa02718291031a65449</u> <u>5a2172c115455af57f61f9</u> <u>11a375d598b354ca3986</u>	- 0.70470465 BTC	✓
116	2018-01-29 12:02:59	<u>5443848e807ef120364142</u> <u>553aff5e8eecd2d431ec5</u> <u>c7998fd088e4ff610e3f</u>	+ 0.70470465 BTC	✓
117	2018-01-29 01:48:10	<u>2cf6672d0fc82c54ab9c56</u> <u>6968782e94d3f4b31bb11a</u> <u>6b5a2aaa983f9b04cb43</u>	- 0.63773654 BTC	✓
118	2018-01-25 15:48:18	<u>a729634db3f633935c7bef</u> <u>cd60617edd5f4d237aad7e</u> <u>4110815ee3fe9b708437</u>	+ 0.63773654 BTC	✓
119	2018-01-18 13:04:58	<u>8231977daaeb1dd1edcd54</u> <u>8c53f63de9db26b7a248d9</u> <u>45633e147f0c9f64c4cc</u>	- 1.99900000 BTC	✓
120	2018-01-17 01:31:31	<u>9ffe6c1bd708fd97a8cbfd</u> <u>9e026e912d0154edbf526e</u> <u>cbee36474febfbf377b9</u>	- 1.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-17 01:02:08	<u>7125ed2785764ecb68126f6ab81b13f67c9d79f9cdc81298c889f50b2d5e4b3b</u>	+ 1.99900000 BTC	✓
122	2018-01-16 00:31:16	<u>6e90517df4ca77ba50bd309b9af9cd1739ed485e4e0db4a4c618f68a933578c0</u>	+ 1.99900000 BTC	✓
123	2018-01-13 12:55:20	<u>3575664a8e2b51becd3f1eb250de14456453b91104db e36a40ba49d0b213f068</u>	- 0.67771289 BTC	✓
124	2018-01-12 10:20:13	<u>2e65e27e5fcb270453106e245ff563cf08f145b7de156cc18cffe8f0fbf0f325</u>	- 0.77371304 BTC	✓
125	2018-01-11 22:55:33	<u>7ab4af3268695327d302722e1fbbc8fe15fa18e197f632c9cad0cd3fb21ea3be</u>	+ 0.67771289 BTC	✓
126	2018-01-11 11:38:47	<u>1e15eaa835892393517b85667da6454323d6c6d37a60056fc9aa53cc00bc1e78</u>	+ 0.77371304 BTC	✓
127	2018-01-10 16:02:56	<u>a41d2a8a3f733feea351716df50640edda31c2ff269e724b653c3be19854ab51</u>	- 0.99900000 BTC	✓
128	2018-01-10 05:52:48	<u>129b9a9e38859ebae127a01d7d5cf74a60faada3b89715ed27bb8fc2bc476970</u>	+ 0.99900000 BTC	✓
129	2018-01-06 18:41:15	<u>de7add412f55affdf70b89c397e7009d5c3d94d1b3f051c035984937f290f146</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-05 23:59:39	<u>3aa664e337272635c48291</u> <u>99de203f4f054ab2b9ca19</u> <u>ec0c6a1864d9bbb8aa9c</u>	- 0.25538917 BTC	✓
131	2018-01-05 18:31:53	<u>8857ff1fde7618987ec358</u> <u>6c57e3fce1fca936ecd12a</u> <u>5cc097f526bdd215fd6c</u>	+ 0.50000000 BTC	✓
132	2018-01-05 15:27:08	<u>760d45bcd41d2e5b96fac5</u> <u>d3c343ce4502583c517c00</u> <u>3dae8987b8de18c5e7ea</u>	- 0.33806900 BTC	✓
133	2018-01-05 10:33:29	<u>f18ee0f67afa249f34a7be</u> <u>99642b4ee264eebc8fd140</u> <u>099cee6edd85c70af05e</u>	+ 0.25538917 BTC	✓
134	2018-01-04 21:07:00	<u>f2697a63a4e7a680c017f5</u> <u>3d07d865d5ec05cf56fdb2</u> <u>41c122c696204d8146be</u>	+ 0.33806900 BTC	✓
135	2017-12-18 20:55:25	<u>d48236361b4441cfb0483b</u> <u>f70a8c2f2c2ce52b68b72c</u> <u>a3c91c87c7c9d96d519b</u>	- 0.33664684 BTC	✓
136	2017-12-17 21:55:12	<u>c3dbae903b3579e8cbdd49</u> <u>51776b0da754fbb5c03d72</u> <u>0569d71a1a1b17358349</u>	+ 0.33664684 BTC	✓
137	2017-12-11 14:02:59	<u>dd7003e4c66e2682cdab65</u> <u>790c046d8b03723511c85f</u> <u>2543bfd31a78039ba45c</u>	- 0.00851919 BTC	✓
138	2017-12-10 19:11:26	<u>9fcae6bfe4c1f519589964</u> <u>ef02c83cb49c9a3055dd9b</u> <u>5a35af400241ea913674</u>	+ 0.00851919 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-12-10 01:41:58	<u>b7d0b2db73623bee8cf72c</u> <u>d74461014b867ed2bc9fbd</u> <u>8c4baeb418c86e6cb886</u>	- 0.99900000 BTC	✓
140	2017-12-09 23:22:54	<u>f6a59dd74d64bc7f5559bc</u> <u>1bfb401b154bd026b6a497</u> <u>69467191990d17d405b8</u>	- 0.99900000 BTC	✓
141	2017-12-09 08:57:55	<u>73f339a53915cfa2d5774a</u> <u>b0b583682d4d421fc39931</u> <u>0e69e5cc7dfdb4a89b75</u>	+ 0.99900000 BTC	✓
142	2017-12-09 06:07:24	<u>575dea3072d33b1e9b55e4</u> <u>3820c5510ed53b5248d1c4</u> <u>aff6336107a44c872878</u>	+ 0.99900000 BTC	✓
143	2017-12-09 00:34:23	<u>49d5167f022c70bf19e2ba</u> <u>b358c6270a2af7cdc2c675</u> <u>6eedda8c56d71dda5825</u>	- 1.00000000 BTC	✓
144	2017-12-07 17:26:51	<u>d9ddc75b32e56f1a752618</u> <u>31e924026d25e2a813b093</u> <u>7ccfb42ce667802636f7</u>	+ 1.00000000 BTC	✓
145	2017-12-07 05:56:59	<u>9f6f2adc097a143105f685</u> <u>23e37dc1f371e101141b67</u> <u>dfaf7aef86c3aae9be23</u>	- 0.99900000 BTC	✓
146	2017-12-06 21:32:26	<u>4afe32848c17d13f01a00d</u> <u>88f6068b048a5c143b4873</u> <u>4b9031c75942e9687cf9</u>	+ 0.99900000 BTC	✓
147	2017-12-01 08:53:44	<u>269a8f33aec9aae3d7d198</u> <u>1ddb3b14264badebf3320e6</u> <u>daab079fa99d2dca1f69</u>	- 0.55600000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-30 22:29:09	<u>266501580a3d610f6b5370</u> <u>6f5da65dae9cb48c06b294</u> <u>05966fd49d4144b5a352</u>	+ 0.55600000 BTC	✓
149	2017-11-30 14:48:01	<u>a503add8cadbda4efaf38f</u> <u>f3bf736865dcf8e840a07d</u> <u>22e3c24506c92a40eee1</u>	- 0.54763168 BTC	✓
150	2017-11-30 11:07:38	<u>9f57b8de35eff9cf9ecdbf</u> <u>2f1254b7fe39e25c90d1a5</u> <u>db7dd28d6cf2a64fa2da</u>	+ 0.54763168 BTC	✓
151	2017-11-02 19:06:27	<u>13ee0ea739de4b76b21c44</u> <u>19189e3b09c1d31bb98b1e</u> <u>d857fed02089d0064351</u>	- 0.39957164 BTC	✓
152	2017-11-02 11:38:05	<u>42794537c09e1cf6fd0ca6</u> <u>46525d9b0def2e94d2fba8</u> <u>b91a8c49c84f746468fc</u>	+ 0.39957164 BTC	✓

\* USD values displayed at the time of transaction

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