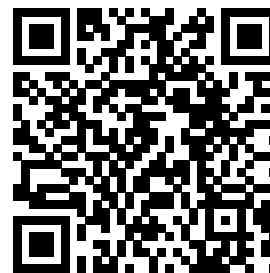


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37QqsDPocQSAJw31vf1VwpjfXMEd17S32</u>
TOTAL RECEIVED	1.51505146 BTC
	95,242.17 USD
TOTAL SEND	1.51505146 BTC
	95,242.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-31 11:11:24	<u>3889b828c9485da692803a</u> <u>5128639d346a568eb7de35</u> <u>9768a3e757d44662e06a</u>	- 0.00172422 BTC	
2	2019-08-31 07:56:52	<u>50a0c1876f0078dfb066b3</u> <u>92ddc27adb84d960db7ab5</u> <u>3a8a3d3a6e88824d8cc0</u>	+ 0.00172422 BTC	
3	2019-08-21 14:05:45	<u>547236b4abac8ff27d7c4c</u> <u>f48f402ee84738784dc9e0</u> <u>351aaeb8a2f79c9c1f1c</u>	- 0.00368175 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 13:51:46	<u>996c665ecefce6a2d51834</u> <u>ce23aac0b38fd9fb1ed8e3</u> <u>ff455cc826d215d251a5</u>	+ 0.00368175 BTC	✓
5	2019-08-09 05:34:00	<u>c837aa9f2cd58be43bdfbc</u> <u>443132aaa8e6fcc214742f</u> <u>5dff60671a20e5bfd38a</u>	- 0.00054000 BTC	✓
6	2019-08-09 05:12:40	<u>60669fe935d1e08eae3820</u> <u>e359e45a92368ab290d892</u> <u>0ade5a6026428da8b5ca</u>	+ 0.00054000 BTC	✓
7	2019-08-01 10:05:38	<u>f4900e58aa07c502348a22</u> <u>78221c13aaece3432cfc9c</u> <u>0812b9b1c0a130be6c09</u>	- 0.00068000 BTC	✓
8	2019-08-01 04:52:49	<u>9880651cd2cae4b32349d6</u> <u>09ed3327147ca26b7d6859</u> <u>20b5575fcb1fa1fa3ac0</u>	+ 0.00068000 BTC	✓
9	2019-07-25 05:33:57	<u>d3009599ccc341350d2bb9</u> <u>8570004f0c0ae9cc8225d3</u> <u>a049e6ae454a2b5152a1</u>	- 0.00058000 BTC	✓
10	2019-07-25 03:30:44	<u>4b6c50e7959497c7a34011</u> <u>c3a9f457d23c0bbedb675e</u> <u>2270459ea5a8815f1eb4</u>	+ 0.00058000 BTC	✓
11	2019-07-23 13:35:18	<u>90a2ca8200abc1809ad5b7</u> <u>8897574cde7d26fac14401</u> <u>0e2a3c077a68e57f4f91</u>	- 0.00599614 BTC	✓
12	2019-07-23 08:28:11	<u>31ae03f42b89b8c4e3eed6</u> <u>26fa43f074596e589220bb</u> <u>eb7f41d31ef109f55bda</u>	+ 0.00599614 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-01 18:58:56	<u>20d0951f4bfb6839e6787</u> <u>a1e153ea168f93c85340db</u> <u>48cd982430e0e93bfbec</u>	- 0.00141388 BTC	✓
14	2019-04-01 12:24:44	<u>cdcdfb1495c0059c64c2f3</u> <u>23405103858ee013fc5f85</u> <u>1429877ffa6a414be8af</u>	+ 0.00141388 BTC	✓
15	2019-03-30 16:41:59	<u>4eac4339190be10921938d</u> <u>f28c639a88c73eb295180a</u> <u>29a2a25c1cf4c88275da</u>	- 0.00115888 BTC	✓
16	2019-03-30 15:08:28	<u>0e0a0fa7ff506c36143fab</u> <u>5a2159d46503785d32b664</u> <u>9b4624fc91103a04d4ea</u>	+ 0.00115888 BTC	✓
17	2019-03-29 09:29:36	<u>2b13c5c71d3862adb492b0</u> <u>22c53fd8d3afb76eb217f6</u> <u>7444f1b9c46f4c004a8f</u>	- 0.00119759 BTC	✓
18	2019-03-29 09:25:53	<u>394768add9bea6e816ee56</u> <u>685c7e0916b2f5934472c6</u> <u>0acff74f507ed1a1f6c7</u>	+ 0.00119759 BTC	✓
19	2019-03-27 15:04:48	<u>2ff8a1db06727351ddfb46</u> <u>369713cf2a8a0ad2f3fe90</u> <u>539c1331de7bcf1ba80d</u>	- 0.00188518 BTC	✓
20	2019-03-27 13:00:59	<u>49820f90dba264232920e3</u> <u>866ad5c355d94d8b0d4b48</u> <u>d6abf92aba9737218731</u>	+ 0.00188518 BTC	✓
21	2019-03-25 19:42:34	<u>964ce3cd5f9ed5c273476f</u> <u>b28c2f7dc9bfb86d935d5b</u> <u>04cc51569f3e145ccab9</u>	- 0.00128638 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-25 12:28:55	<u>c8055c199467016206c1f5</u> <u>b665fdbf3c9bb223a6a1f7</u> <u>deb1fd4c31d61422144d</u>	+ 0.00128638 BTC	✓
23	2019-03-24 20:12:40	<u>4e862b2f57104106deb731</u> <u>c0a22f956ac0671f369fcf</u> <u>95386fbd06233076ae06</u>	- 0.00102000 BTC	✓
24	2019-03-24 05:15:01	<u>37911c0197ad8c6642075b</u> <u>8e43585aa3326c484a173e</u> <u>b88de33f6d66a29671d4</u>	+ 0.00102000 BTC	✓
25	2019-03-19 23:24:25	<u>4d76aa771a4d3cb7c0ce67</u> <u>ca75bcb4634ae19cd51f0b</u> <u>63550714c8f44870c896</u>	- 0.00102000 BTC	✓
26	2019-03-19 13:42:51	<u>8d223c4990104cf4fdfb71</u> <u>83926d2cb95dd3ff045503</u> <u>5f2d6a6db28623c9e387</u>	+ 0.00102000 BTC	✓
27	2019-03-14 16:34:50	<u>ec4dcb4f279b16789d5546</u> <u>af3d0e38c13a9bcc174b9f</u> <u>8ce3f84fb4365f0bf97a</u>	- 0.00102000 BTC	✓
28	2019-03-14 16:13:13	<u>389401df3327c87e465eb8</u> <u>502a5c78b109b6bcf3bc9c</u> <u>f3f16e2899758b90d81d</u>	+ 0.00102000 BTC	✓
29	2019-03-12 14:04:04	<u>81a48096c863bca0343dac</u> <u>d9dd31bb5cb7ee0f35b209</u> <u>922bb1454b34d5437b76</u>	- 0.00620419 BTC	✓
30	2019-03-12 09:11:41	<u>b55f4335bd34031ce915c2</u> <u>0eb1b53bcd8ccf4913bc7a</u> <u>2a2bcaf77a20728fe583</u>	+ 0.00620419 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-10 12:30:21	<u>ca33d55668682ede15f283873d40eb790abbffc25e3ddf1b67c5b374477319ab</u>	- 0.00102000 BTC	✓
32	2019-03-10 12:07:42	<u>dd0bb4f2aab064ec1dcb32ed12d70cfc242def46a091ef4852df585a0ec69ad1</u>	+ 0.00102000 BTC	✓
33	2019-03-10 00:14:06	<u>61217ac64fbfaf71104eb7c3bd08c40d543333ebfebfc2f5781d3a225e63b99</u>	- 0.00692425 BTC	✓
34	2019-03-09 10:13:38	<u>e3cfaba98a2e9d669a4d2d2e9296a78a2e263807dba5a95e525686ff011becac</u>	+ 0.00692425 BTC	✓
35	2019-03-06 23:57:46	<u>4a683ea4d39d017f75257e972f1ad1abcfc5b2638a48a3566d9161ec0b399d72</u>	- 0.01002735 BTC	✓
36	2019-03-06 14:22:43	<u>8e1cad68ab5f0845f6efff2b8a6f017927ed6f66380b76bb721bdd5f83b90a81</u>	+ 0.01002735 BTC	✓
37	2019-03-05 23:27:49	<u>2b3d9309fe9c2b858c2495ed2b85d7081ef0430c8c7d0c481559f28ea2672956</u>	- 0.00076500 BTC	✓
38	2019-03-05 12:43:39	<u>4e3dc8fb4854692e40f4e6061a1a1a05d8f9cc78f9f7edeaec3e9b643baeb748</u>	+ 0.00076500 BTC	✓
39	2019-03-01 19:44:51	<u>6b3e7cf113963201572760db75f9e1cefcb2588da2bc9148b3d27cddf7b8796d</u>	- 0.00153000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-01 19:44:51	<u>6b9c23f9f051ca869752b0e42228ccc100520950301e14fbd0caab45a6a210cd</u>	- 0.00616950 BTC	✓
41	2019-03-01 15:17:08	<u>c865c8a5d526592e280d598f6918960c02fb52712fb76f7b899bbb16f1875bfb</u>	+ 0.00616950 BTC	✓
42	2019-03-01 15:07:01	<u>ace3a317737cb6ea3ef21e7f115a5f6560cea58bc2be992352493cea3fa0b380</u>	+ 0.00153000 BTC	✓
43	2019-02-26 03:12:08	<u>a79b5a92dceff3d8fcc6d12cedbf2f2615c9dc84e75f38163b32bb5dee4026f0</u>	- 0.00832236 BTC	✓
44	2019-02-26 02:51:47	<u>0ed42b4e786ec20a7e3c5f5f4651fd32fae2f6e071715f162aad5efff5f61264</u>	+ 0.00832236 BTC	✓
45	2019-02-22 16:27:22	<u>bc1fcd654bce40945bb68646bef077f89384e8073487aa595212049261c3608b</u>	- 0.00102000 BTC	✓
46	2019-02-22 16:27:22	<u>975ef1aea7c06610204109f0827f798de216c479b6dde7604bca5a7623a6bec4</u>	- 0.00596210 BTC	✓
47	2019-02-22 15:50:42	<u>fc8ac32b461e6499f77c46b9d4812ec3aa5831feb33a16249e6977be116d8ce</u>	+ 0.00596210 BTC	✓
48	2019-02-22 15:37:25	<u>2aeefb0d8b32714863a1a104d1e96eacc2cdc0b6c008d21c690a2c390ad65927</u>	+ 0.00102000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-20 00:15:36	<u>d136fc1354b2755e4d2844</u> <u>4540f750c1d1f5172ad5f4</u> <u>5d7561e1b1260ac15564</u>	- 0.00602807 BTC	✓
50	2019-02-19 09:54:29	<u>7459d032096282d8ff88b3</u> <u>e23cfe1a9643a06fd79c0f</u> <u>7e5f938cd74bd3570896</u>	+ 0.00602807 BTC	✓
51	2019-02-18 15:11:20	<u>d31aae463d85fbab4b2145</u> <u>60b41b405518b64dff6fb</u> <u>3ba5d4c72bad533e23bd</u>	- 0.00102000 BTC	✓
52	2019-02-18 11:01:03	<u>bcdea526bee5ed68cfe04d</u> <u>4c4021908c13b8106b2b54</u> <u>4ae012209a79543af766</u>	+ 0.00102000 BTC	✓
53	2019-02-16 05:05:38	<u>80b05ae61b6771a7f00113</u> <u>e404fbfb4dbc43f8caab0e</u> <u>54f0ee1127300e0ea406</u>	- 0.00887193 BTC	✓
54	2019-02-16 04:38:26	<u>e61126e4eee082b10798cc</u> <u>39eb89eca6fedc145b3edf</u> <u>363ca71c9fe2bf0099d7</u>	+ 0.00887193 BTC	✓
55	2019-02-13 05:48:23	<u>f99ccf02aa3155e9097129</u> <u>8cd0ad08fd2a24b63c4852</u> <u>95a68d702b394665ca60</u>	- 0.00102000 BTC	✓
56	2019-02-13 04:47:21	<u>ee2d24268712461a8d547d</u> <u>17d7d23bf9880271498729</u> <u>6b661a43f6773ebfab51</u>	+ 0.00102000 BTC	✓
57	2019-02-12 09:53:18	<u>caf07e39465c6cdde0e988</u> <u>f1750a2b546029e39bbf99</u> <u>18c20127cfc63aafb989</u>	- 0.00679588 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-12 05:49:06	<u>f7f62d4f424c154a61f743</u> <u>4b5cdedcdba0e9e22ad69b</u> <u>38f7f0b4fa008199c2e7</u>	+ 0.00679588 BTC	✓
59	2019-02-09 10:22:14	<u>80de9da25afbeaaee5b8e3</u> <u>e3c162f37fc3485b6aae6f</u> <u>1df920aa2597b26ea861</u>	- 0.00399331 BTC	✓
60	2019-02-09 10:11:32	<u>c3cf351f072b0814038c2a</u> <u>edcdbb646e3edfe46d13b0</u> <u>6fa2afac167591b9a958</u>	+ 0.00399331 BTC	✓
61	2019-02-08 21:15:56	<u>9e90b6898b7777bfb34a05</u> <u>6d6be5c7b0adf63c2f6f48</u> <u>6d7ed05bfb53eeeee50e</u>	- 0.00102000 BTC	✓
62	2019-02-08 17:21:24	<u>0dcb76711e9598575b7774</u> <u>56ddca967ccbde90150106</u> <u>9179c2198ed0e45b5743</u>	+ 0.00102000 BTC	✓
63	2019-02-07 09:33:06	<u>b6651128508a878c9147db</u> <u>0db1312758c2e70b572316</u> <u>62607fbb688be6e0367f</u>	- 0.00653023 BTC	✓
64	2019-02-07 08:44:02	<u>66437ad28fb7a4eed632d3</u> <u>b70fdc0b65e989ad0465dd</u> <u>f712551cefbf82bef7b6</u>	+ 0.00653023 BTC	✓
65	2019-02-05 09:14:47	<u>bb375ef74732b85de48b0b</u> <u>b663f994851a6ef201d95c</u> <u>56ea31e988c6aa0db692</u>	- 0.00249102 BTC	✓
66	2019-02-05 07:36:05	<u>972e6091d7bd9cd11cd691</u> <u>eff3fd794fb2f2f292d9f7</u> <u>eb3a6e90943fe866550d</u>	+ 0.00249102 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-02-04 13:43:37	<u>135190ce15ecbd15fe260c</u> <u>ed5ef6ec582eaf8f0357e9</u> <u>06b67de10a15a0b42bff</u>	- 0.00102000 BTC	✓
68	2019-02-04 12:40:15	<u>0212af4aa5494869423bcf</u> <u>71f86f37cbfcd29acb07fa</u> <u>f3e51494e4d3151ddf1f</u>	+ 0.00102000 BTC	✓
69	2019-02-03 20:12:35	<u>732b8e2648df92738a5ab0</u> <u>3fbf41845a6f4bea053a47</u> <u>1c2592f09e3a52e3b6eb</u>	- 0.00443755 BTC	✓
70	2019-02-03 14:48:28	<u>4da7912d3c0dbad7019a3e</u> <u>1b3cef95b50812774ab948</u> <u>ccd8e416ca3f024c5f95</u>	+ 0.00443755 BTC	✓
71	2019-02-01 17:23:42	<u>d65b89c8121ac3c2c36c50</u> <u>b696f76f4a68fa9df5ea94</u> <u>93172fdc3bc14ed29611</u>	- 0.00449083 BTC	✓
72	2019-02-01 10:07:24	<u>4523f36b001aebc5d2d032</u> <u>abccc85e9eef27d8ec3578</u> <u>2bc8f64cff2092047feb</u>	+ 0.00449083 BTC	✓
73	2019-01-30 17:40:20	<u>ce5f15534b609435b425cd</u> <u>67e11bde371d906fac61cc</u> <u>9cd989a692af0f8e3e6a</u>	- 0.00102000 BTC	✓
74	2019-01-30 10:37:42	<u>3bc519a61160d240df0d70</u> <u>30d9d15ba6ff37848fa44a</u> <u>7fb66b58db15ba81be93</u>	+ 0.00102000 BTC	✓
75	2018-08-26 06:46:42	<u>81df6774d9f8e1778d2943</u> <u>e1a1f249a7bbd4f546ea58</u> <u>027e75b75113758ee848</u>	- 0.00744364 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-26 06:01:05	<u>217b350bef7f83b884438d18edc743a42f164535e171c50dbfbc7484c197f610</u>	+ 0.00744364 BTC	✓
77	2018-08-24 22:21:19	<u>ddb313ba8669e9fd73add361d121c8cd7e9c78435e711377c718b0b5579699d9</u>	- 0.04755399 BTC	✓
78	2018-08-23 11:08:33	<u>fcbc5e5d0d9340880fb0a1d0ac7c52f8136ba95cbda0cc7eaf37a96407d743a6</u>	+ 0.04755399 BTC	✓
79	2018-07-28 11:14:39	<u>fd8a7711c7cc59ed6745faf0651f234255259d1efd67dce439d4ecc2b2323e1e</u>	- 0.01000000 BTC	✓
80	2018-07-27 03:16:19	<u>92301d192dae987b414ad76225397d786804894ef909c9d7b9eedc5a16cbf3f4</u>	- 0.01742745 BTC	✓
81	2018-07-26 13:37:27	<u>c4b040f5a0cc3e6a4c7a3679e5891bc54cc3e5a4386f2c4d3427df3912773032</u>	- 0.03048068 BTC	✓
82	2018-07-25 06:02:47	<u>2162cbb71cf483aec868c2411c1213191a23ac0748673f2b70d04e9095801a35</u>	+ 0.03048068 BTC	✓
83	2018-07-24 16:34:25	<u>432c7dd6632abc7d804c70e4e954e912b61dad4ef05cca335463b4dbf56ad3e0</u>	+ 0.01742745 BTC	✓
84	2018-07-24 15:54:24	<u>44cdc17344e4c9ff0cb8b7fa6b71ecd58c14798e3e01dcf0f6af772e4d9aaa95</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-17 14:11:49	<u>0800c95179849c3103ca1e7d31325d1fcc843e739ab40b26af4045bbae70728b</u>	- 0.05031413 BTC	✓
86	2018-07-02 01:16:50	<u>0cf2f4ff4d17b3867212272dffca6ce4f811ff4f631fe4f1978efd88727151dd</u>	- 0.03548162 BTC	✓
87	2018-07-02 01:16:50	<u>4bab727fb76a8927ba32ae25f7faeff0bf4c3e86bf3f0640e6c3786cffad1578</u>	- 0.02111181 BTC	✓
88	2018-07-01 09:01:26	<u>5992a0d5b0cf9933db1a8005491d8de5a570d5e3b60d4b1213b2a713aae51228</u>	- 0.05297920 BTC	✓
89	2018-06-25 07:39:47	<u>7ddc49eabece3aff4bf9d80ff2348fb0ff3c79cf7dbb b450745e509bb7514b4b</u>	+ 0.03548162 BTC	✓
90	2018-05-30 16:30:34	<u>1a153133e699374b7ba01b46a7bf0ae73232cb6b191a4639ea669a2e38f7a3ae</u>	+ 0.05031413 BTC	✓
91	2018-05-24 14:15:30	<u>fedf55d0a13129d171b6a50822ea92309d9c1325ea80d36a249c2c47940f412b</u>	+ 0.02111181 BTC	✓
92	2018-05-17 05:28:42	<u>24af0dfffa196556b4adaee55e82c14d59dba4537de8487cbca94aa4410a15c0</u>	- 0.02227138 BTC	✓
93	2018-05-13 13:53:23	<u>d5ec30dda95e94c36c96361757a42ef0fc8145e85f81e60d5c5be680ac7d2be5</u>	+ 0.02227138 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-10 13:19:07	<u>3f332d8b3724cb169d630c</u> <u>968b61c48bdb34b8cd5fea</u> <u>83dd53021af19920cbdb</u>	+ 0.05297920 BTC	✓
95	2018-04-25 11:38:57	<u>412421d8336beee4315bec</u> <u>d43f205d29235df963367c</u> <u>06557a1b68fdffbdbfcd</u>	- 0.05255673 BTC	✓
96	2018-04-22 13:05:04	<u>95447b21e0f61e8b04c51d</u> <u>7f24f325a7c0556b58dc74</u> <u>79f78292aadcf0b9d993</u>	+ 0.05255673 BTC	✓
97	2018-04-18 01:29:35	<u>0b061f45e64e0ab5323d6f</u> <u>d79d7dce1f498983fe5b77</u> <u>8f224830e9e3518ab974</u>	- 0.03832219 BTC	✓
98	2018-04-16 14:15:18	<u>9b5da62c7982210eaad612</u> <u>c3d9ddb43d47db5b88a765</u> <u>d9ab55d364ee60cf78df</u>	+ 0.03832219 BTC	✓
99	2018-04-14 10:51:09	<u>78a25f375da99d5cbd0ada</u> <u>405a26ed61768bdb926dcf</u> <u>5c9d35e1a7adb8580cce</u>	- 0.07169320 BTC	✓
100	2018-04-11 12:58:24	<u>bd8c2b1d8c4631609e3202</u> <u>142ac515558a8d58ddc4fb</u> <u>3ea29fb7294df3e14b0b</u>	+ 0.07169320 BTC	✓
101	2018-04-04 12:50:01	<u>d412e60469d910b43c2a30</u> <u>959d8ca340a78d51d3cfa7</u> <u>ec4a6b762909d17a2f68</u>	- 0.03053412 BTC	✓
102	2018-04-04 09:53:59	<u>8cabead5459088f1751846</u> <u>e7fdfd97f1af1c36916666</u> <u>e1100a41c9137d79c728</u>	+ 0.03053412 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-07 09:17:20	<u>642974ec05066f14b896e2</u> <u>451ca975fe56211119ec3c</u> <u>55df610db25c1fe833bb</u>	- 0.07496706 BTC	✓
104	2018-03-07 05:00:17	<u>3755230e90a6a9736f3da9</u> <u>6b22a961f6ee33b86e577a</u> <u>19474c2ffa143ecf3acd</u>	+ 0.07496706 BTC	✓
105	2018-02-16 02:23:34	<u>e8b4ed20da40c064d4a99c</u> <u>65712145c7b8882a44988c</u> <u>ed6393c9610b3254ece5</u>	- 0.01976636 BTC	✓
106	2018-02-05 10:00:23	<u>175810a0008297a4e5ab25</u> <u>e97e0782dd18d0a1283c35</u> <u>9143a4395ab77cdb5be9</u>	+ 0.01976636 BTC	✓
107	2018-02-01 05:35:23	<u>35fb68644f2783f6c24d0c</u> <u>9e0f86dfaf2938723590d3</u> <u>2ab54a049a81889cc041</u>	- 0.02979737 BTC	✓
108	2018-02-01 03:53:18	<u>c45edd2a82cc9e6a2a7c55</u> <u>0ab4f7b90d2c74087d1c9b</u> <u>6a20432d7f903eed2a8f</u>	- 0.00105103 BTC	✓
109	2018-01-31 04:19:28	<u>a3b024c9cdb8ecfea4959a</u> <u>bc7d67a911900e38a1f907</u> <u>7c59f3e50fe57b58b93e</u>	+ 0.02979737 BTC	✓
110	2018-01-30 09:51:10	<u>596383dd01723be9b8ca75</u> <u>feff6a28488ea6806affdc</u> <u>41c9d41fe7a80a90d618</u>	+ 0.00105103 BTC	✓
111	2018-01-29 15:56:41	<u>e02dbc4f823b6acdda5694</u> <u>198b89f14e5d2afa504b53</u> <u>aede2663d3cf1dc444cf</u>	- 0.09445807 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-28 03:49:02	<u>27a7424dfc40420431c98d</u> <u>a84b288b73dff098649314</u> <u>2922a245177ee4be9a0e</u>	+ 0.09445807 BTC	✓
113	2018-01-27 04:50:42	<u>b3edd75fabf14379f00a4f</u> <u>6e3c812e5fabbbcf489cb5</u> <u>0714b2139b19a6560a09</u>	- 0.04842934 BTC	✓
114	2018-01-27 04:50:42	<u>e92a7a627eec54f846ac4e</u> <u>e749b8ff61db98dd1e7231</u> <u>2a15d937cc7a8cfd6dd1</u>	- 0.12566575 BTC	✓
115	2018-01-27 03:59:18	<u>ab49f68d4322cf02fafdd4</u> <u>e1b1f0c7dd8ba17d0781b4</u> <u>ea53298e309c5a9f6a5f</u>	- 0.00639859 BTC	✓
116	2018-01-27 03:37:52	<u>c803dabae870dfde881841</u> <u>2f5fd2e23db78395953447</u> <u>7ef6d8877fec1753c227</u>	- 0.00537898 BTC	✓
117	2018-01-27 03:30:48	<u>a7bdbd55c12f083ee4cc60</u> <u>ff8b2ff76ed6be6fb524f4</u> <u>8974dc6ada344bff5fb2</u>	- 0.00461146 BTC	✓
118	2018-01-27 02:26:40	<u>d2aa5fc395d7af2ea5d09a</u> <u>700cc1923571c5a087f9f2</u> <u>be72aead1ed0665c740b</u>	- 0.00142219 BTC	✓
119	2018-01-25 15:10:07	<u>276957c505bac1fd94033b</u> <u>7bd2e7af5a40e856190245</u> <u>4b2a6576f325515ef168</u>	+ 0.04842934 BTC	✓
120	2018-01-24 20:37:51	<u>b70f6f96ec1f2007f850fa</u> <u>4433d625b86e892a49b136</u> <u>7099333a010b3c905f46</u>	- 0.00253644 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-24 20:37:51	<u>1377b92d6542e1192159ade2ec0aa2bb2cf3aefb818f1259b42805aba14e75ee</u>	- 0.00447344 BTC	✓
122	2018-01-22 23:31:20	<u>03d22741bc811cb5e0f809a946e76acd7cb55c941c5c6ea7a950097f4969eb32</u>	+ 0.12566575 BTC	✓
123	2018-01-18 13:46:21	<u>35c254a18f6d6a289895ba07a513e8ce7e2a00f6c71126142feaf037c3ab54e9</u>	+ 0.00639859 BTC	✓
124	2018-01-17 06:51:25	<u>cbd2617be7c2a2fa3e569fc2081ab8b46c01ae49ddb7a76d42e2f3e96f15e2cc</u>	+ 0.00461146 BTC	✓
125	2018-01-17 04:33:00	<u>d6db6be5008897e209e6fab9205648cfafaca643112b5d43840d654ab66e94a9</u>	+ 0.00142219 BTC	✓
126	2018-01-11 23:34:15	<u>95cadbd3bed2b68f4e321275ca760f13f96709d416682dba21f16c38e4cf89ab</u>	+ 0.00537898 BTC	✓
127	2018-01-08 05:29:24	<u>a6361c0f470e7b84c9ed16b0fd467581424726b8b447da6bf968f01a04563a20</u>	- 0.00626407 BTC	✓
128	2018-01-08 05:18:42	<u>0ca1bb439c0010e6f7264ae9219f818e598a49736bb0132564cd1a03dd2f8488</u>	- 0.00335815 BTC	✓
129	2018-01-04 00:31:23	<u>2fd7fdb6b95cf0b7f6520fbea2f20c2b7c4f36ccc7afc2bd2f03ebb44fcf7ca8</u>	+ 0.00335815 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-02 18:05:23	<u>53e4c4c8b59571b03f97dc</u> <u>80664f719690c8f039a3e3</u> <u>6c3551c2dab803e63c0b</u>	+ 0.00626407 BTC	✓
131	2018-01-01 03:20:30	<u>90ee575604dce81f033104</u> <u>7ab6468201bc632981b40a</u> <u>fd0d7df152fde125a39a</u>	- 0.00451431 BTC	✓
132	2018-01-01 03:20:30	<u>d4f3083a226443e5140f52</u> <u>6f91580902b00df5f4696f</u> <u>c80576f74d54b0935891</u>	- 0.00500033 BTC	✓
133	2018-01-01 01:56:34	<u>647bbaf723a9f87933a0c4</u> <u>1e07d3c25943942f0c7351</u> <u>bbe8e430ad9f80d88eb7</u>	- 0.00353033 BTC	✓
134	2018-01-01 01:56:34	<u>647bbaf723a9f87933a0c4</u> <u>1e07d3c25943942f0c7351</u> <u>bbe8e430ad9f80d88eb7</u>	- 0.00352585 BTC	✓
135	2018-01-01 01:56:34	<u>9763d436546846cd426349</u> <u>bc459d42b43b38ce02d24e</u> <u>d29320db1626c7d3d6fe</u>	- 0.00242107 BTC	✓
136	2018-01-01 01:56:34	<u>d5e352271768a9c94b3a48</u> <u>9a07548a93dea7bc6b3f15</u> <u>d3ebe94576c573649597</u>	- 0.00321147 BTC	✓
137	2018-01-01 01:55:07	<u>f7e463340893d3f33c51ba</u> <u>9c73016e7b87e672b2cc8b</u> <u>bb2c313d02c6fac78005</u>	- 0.00260012 BTC	✓
138	2018-01-01 01:55:07	<u>2e608200763d0779bca784</u> <u>517cafceabe10b65a88aba</u> <u>da6a40087cfcfda94bd9</u>	- 0.00305854 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-12-29 18:09:57	<u>c27b1b04960d409fce7b8a810b80b076daca2dba0144cfe0c213b0501ece73c6</u>	+ 0.00352585 BTC	✓
140	2017-12-27 02:36:47	<u>b75e6b1d82c055ae7216bc7a41cdd2b49f26c26eed43832524385cae4ffc6132</u>	- 0.01486059 BTC	✓
141	2017-12-27 01:38:09	<u>f9317bf199c5d4c27b8de3d5034bedbcc23ae4f0927618ce3a52bdd50276fefe</u>	- 0.01078621 BTC	✓
142	2017-12-27 01:38:09	<u>f9317bf199c5d4c27b8de3d5034bedbcc23ae4f0927618ce3a52bdd50276fefe</u>	- 0.01078621 BTC	✓
143	2017-12-26 03:58:31	<u>d0be83825719b5ba10d5ff307730026fe7069c2fa8270b307289e3d07274a87c</u>	- 0.00230761 BTC	✓
144	2017-12-26 03:58:31	<u>328ce51eb8056b4f3103dab8b17c5cf24f10f25ad1283b99dac33830d5f723a2</u>	+ 0.00451431 BTC	✓
145	2017-12-24 14:13:42	<u>6d6ce141dda8f7208c57b8043e520608f0c1095b7c0ea343d309d77157f9cfe9</u>	+ 0.00353033 BTC	✓
146	2017-12-23 10:22:48	<u>4105b569eaa069082bc687affac0b34a8269d898454842cbda22197e60485c80</u>	+ 0.00305854 BTC	✓
147	2017-12-17 12:04:51	<u>d94549d18a3b0a6c0b60fde3745ccb1651b204df8b124d006580b6e2ff5dd416</u>	+ 0.01486059 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-16 09:39:55	<u>722a2468a96b9c0e2a2f3a</u> <u>a96a03be1f55baf7c81a9c</u> <u>eda4bef0a359888def7b</u>	- 0.00137684 BTC	✓
149	2017-12-15 20:40:57	<u>dcf94756b3d4e4afc41fca</u> <u>575420053c7161291710f4</u> <u>46042bfcfac9e6a29f8a</u>	+ 0.00321147 BTC	✓
150	2017-12-13 17:03:50	<u>caa6b8270747d72b34fad1</u> <u>e12f43233c13735543a3f6</u> <u>1e77e99bef41a932e65b</u>	+ 0.00137684 BTC	✓
151	2017-12-12 16:30:15	<u>5e3a47f737acad40877835</u> <u>c7df8550f092d494cdc614</u> <u>6c074c0aab4a652da014</u>	+ 0.00230761 BTC	✓
152	2017-12-11 18:27:31	<u>4a5d955965b65787768e19</u> <u>7e40c3ac796c99003e5f7f</u> <u>1c562d54273b510b0207</u>	+ 0.01078621 BTC	✓
153	2017-12-11 08:24:04	<u>db30af45d216f190a66ca6</u> <u>05c21062b0260c2f47d43e</u> <u>1361ddfc84621cb89962</u>	+ 0.01078621 BTC	✓
154	2017-12-08 22:10:09	<u>dd95054899b2a13ee5f2b2</u> <u>5b90836bb5981002632294</u> <u>89a335b4673a58c34a0c</u>	+ 0.00242107 BTC	✓
155	2017-12-06 04:51:14	<u>1b13edebbe62df50dbfd51</u> <u>aa9d687fe89561a432c267</u> <u>4885b80437471c81f45e</u>	+ 0.00500033 BTC	✓
156	2017-12-05 22:14:15	<u>0329fd834a1cb5c8666d08</u> <u>5237593b2f71aae179bb43</u> <u>3a2e645708ef26888a7e</u>	+ 0.00260012 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-05 14:45:26	<u>d2098bc267a776256644a4</u> <u>75879510a7ba86651a2d28</u> <u>a01b27fec3e810959fff</u>	- 0.00101091 BTC	✓
158	2017-12-05 14:39:11	<u>5f7242817c628cec593650</u> <u>7e71ef0d9fb5c6ba4523ad</u> <u>79a8287c3e5be13c4edd</u>	+ 0.00101091 BTC	✓
159	2017-12-05 12:14:57	<u>97f69fd15968a9fd5aefc6</u> <u>ad815bf0df3c967cc8f90a</u> <u>333b2949a4d607718164</u>	- 0.05451226 BTC	✓
160	2017-12-05 05:50:30	<u>c361b01ba590c5e019e694</u> <u>820b246a65829de898756b</u> <u>9d57cedbbfa76c5a3b1a</u>	+ 0.05451226 BTC	✓
161	2017-12-04 06:04:12	<u>75e96c3b8c419d88adaff2</u> <u>195e35186e0286b70bebb1</u> <u>5e9ab59b1b3c4f98de05</u>	- 0.00106729 BTC	✓
162	2017-12-02 20:14:07	<u>b16cda716b2d4715555240</u> <u>a6afbc65b15fb124fae945</u> <u>d6572e123fd8ab0c746a</u>	+ 0.00253644 BTC	✓
163	2017-12-01 13:27:59	<u>bc387ba88af4274cdfc132</u> <u>ecaaeccb9bf24e37ff3810</u> <u>ffc12b2159e5705ca3c9</u>	+ 0.00447344 BTC	✓
164	2017-11-28 11:42:08	<u>2442731b32769f7dbbae1c</u> <u>5752ed5075953601a841fe</u> <u>e5e436fe7add9650a473</u>	+ 0.00106729 BTC	✓
165	2017-11-26 03:14:48	<u>20d42fd6df13ddd0f0949d</u> <u>216a49b438f19ab5069cf8</u> <u>7aea7919fe7f061a9507</u>	- 0.00884741 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-26 03:14:48	<u>20d42fd6df13ddd0f0949d</u> <u>216a49b438f19ab5069cf8</u> <u>7aea7919fe7f061a9507</u>	- 0.00779816 BTC	✓
167	2017-11-26 03:03:58	<u>639ffc5b322e3a4155ab8c</u> <u>7d4505519711ddd2c46566</u> <u>b5b0cccdebcfca72be1a</u>	- 0.00938451 BTC	✓
168	2017-11-25 14:27:37	<u>20b9b04af7cb610f744657</u> <u>d7c4312d5c1ade6702dc22</u> <u>de87726a0c963ff86e61</u>	+ 0.00884741 BTC	✓
169	2017-11-23 15:49:24	<u>e451cb06bd2819f3c44f47</u> <u>e1238ea1d7fa4ad91c182a</u> <u>7d68ba1c6f8e72112e95</u>	- 0.00132273 BTC	✓
170	2017-11-21 07:56:43	<u>5cc3a80bade5b090ccd063</u> <u>2aafde14fbe531b2160318</u> <u>37c5a83362cd60818650</u>	+ 0.00938451 BTC	✓
171	2017-11-21 01:46:59	<u>82c990dd3af5a381f92d75</u> <u>f587b846992bc4b60200c5</u> <u>672ed2661ae859d07ff4</u>	+ 0.00132273 BTC	✓
172	2017-11-20 13:45:33	<u>351d10377c1f1df7058848</u> <u>291eb4b4d9fad01813194d</u> <u>cd725731cd260ca73ddc</u>	+ 0.00779816 BTC	✓
173	2017-11-19 01:58:03	<u>04c437aba1ab8e4843dcf6</u> <u>a1346647ab0f80f003a6a6</u> <u>e89a4829d466e14e8263</u>	- 0.00510549 BTC	✓
174	2017-11-19 00:43:13	<u>cad083b89e57005e909373</u> <u>e9afaf7496856334541a96</u> <u>91676b5e4510e3b872d0</u>	- 0.00181909 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-11 14:36:24	<u>4f8c749416d5083fc5d8fe</u> <u>719ff2fa2c4942391a6b08</u> <u>17f50e2f553fb76697fb</u>	+ 0.00181909 BTC	✓
176	2017-11-11 14:01:40	<u>27d9e4697bddb9264e6420</u> <u>7a5690345d0aa97eb74301</u> <u>5728de54e873aa568a58</u>	+ 0.00510549 BTC	✓
177	2017-11-05 12:29:27	<u>b2478b180052498bca97cc</u> <u>47dadb567bc0a36da7e0ae</u> <u>47b18d837594d4c515c5</u>	- 0.01038547 BTC	✓
178	2017-11-01 16:29:28	<u>f95dc993ace9abb71e2c2c</u> <u>99affda36ce0062607647d</u> <u>b621f90e2be8d7a3411f</u>	+ 0.01038547 BTC	✓
179	2017-10-25 13:50:47	<u>a80a087e164ca16d377abf</u> <u>12b2839b363a902ae171f2</u> <u>2fc4bb7aa48d72704e0d</u>	- 0.01143441 BTC	✓
180	2017-10-24 12:26:00	<u>defccf5e3334e7b53dc60b</u> <u>ed55938feabb8bbabd0fb3</u> <u>f37bdf980f20928a9e1c</u>	+ 0.01143441 BTC	✓
181	2017-10-21 15:47:11	<u>0002a6acdc075adab8818f</u> <u>49280e8393ccb6168045e</u> <u>6e032bad0550cca1a215</u>	- 0.01230525 BTC	✓
182	2017-10-20 15:01:23	<u>37d1091873968e9790f412</u> <u>1c74882a5f7d6c68269f69</u> <u>dc2bb3632beecb6f4581</u>	- 0.09594330 BTC	✓
183	2017-10-18 08:06:56	<u>0ebba0392143c04e432969</u> <u>930d0fe51532645a034d8c</u> <u>685198359cb13d4136a5</u>	+ 0.01230525 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-17 12:22:16	<u>e4839bfa89d106da675b96</u> <u>e7c99d528bd1e77768fa1a</u> <u>28370c7863ad6eaae7ce</u>	+ 0.09594330 BTC	✓
185	2017-09-17 14:45:38	<u>728ffceaea3d3733e859b7</u> <u>8422d512d539e42676b8fa</u> <u>f929ef691d5b54e4e829</u>	- 0.18096649 BTC	✓
186	2017-09-13 04:58:19	<u>c71d2aefc98219d6a7c67a</u> <u>d43054affd40587e9904e6</u> <u>5d2937f087f14b6b33aa</u>	+ 0.18096649 BTC	✓
187	2017-09-10 23:14:35	<u>aa89dbe5840d4802782055</u> <u>756f161fdb796044742ac4</u> <u>cb189f6ea55b2200a645</u>	- 0.00853318 BTC	✓
188	2017-09-10 03:15:07	<u>15c2e06d3e86400bf60fd9</u> <u>34a55308e460148ad83c88</u> <u>116f16c8f530e87b8bf4</u>	+ 0.00853318 BTC	✓

\* USD values displayed at the time of transaction

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