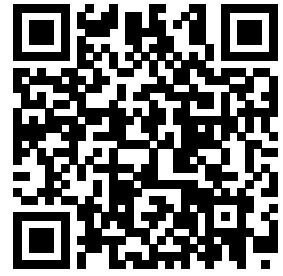


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Co764SQsLHFZpvB8WMzqGFU47UnmNDh75</u>
TOTAL RECEIVED	9.10642942 BTC
	573,120.78 USD
TOTAL SEND	9.10642942 BTC
	573,120.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-28 21:25:46	<u>531a4d58441fa057c0d552</u> <u>d2275f57e43d9e70a8b97e</u> <u>e2b206f4c2eb0962165a</u>	- 0.00950000 BTC	
			325.39 USD	
2	2021-01-28 13:01:42	<u>d2e33185a7674bdc85dc58</u> <u>61bc6309f8a22d0a3371f5</u> <u>4c70650d7e84f94c7617</u>	+ 0.00950000 BTC	
			325.39 USD	
3	2020-09-21 06:33:39	<u>011ccf21def0a8a95c3e71</u> <u>ed43fe2b4751f36389efd0</u> <u>4ba65bc9914477861bb2</u>	- 0.06008500 BTC	
			625.91 USD	

#	Date & time	Transaction Id	Amount	
4	2020-09-12 09:46:58	<u>99678d71387ceae1f40a44d31db88945f32f58c9d50726ae8fe720b759ebfc02</u>	- 0.59931796 BTC 6,257.43 USD	 
5	2020-09-11 15:19:42	<u>ac302d424ad796773fe02f302bc1329a657624ad0e6acafc3c89d666b5107065</u>	+ 0.59931796 BTC 6,257.43 USD	 
6	2020-09-03 18:54:02	<u>9f95c34cfedb3942866e5c134c407f856bf7caea1f2ed377f5d82c327fd23223</u>	+ 0.06008500 BTC 627.66 USD	 
7	2020-08-06 12:34:08	<u>4bd9e1e3d7f273222850a2bc6fc4f8673cafd28dd40e46d0ce233b251c377bd2</u>	- 0.03661200 BTC 424.48 USD	 
8	2020-07-18 06:54:49	<u>e52877412bb3bf5b1a47e1df8f61d4847309376a90368883893279ad636475c4</u>	- 0.00976000 BTC 89.50 USD	 
9	2020-07-11 04:54:20	<u>a8f5e888214a5baf4dd0faaecca8a83addfae41e31f9f0eed3b05873ed49f507</u>	+ 0.03661200 BTC 338.07 USD	 
10	2020-06-11 10:10:58	<u>50f1ff8f4476be3aa61ea983ee772d6b7408a5ca536b5970b041c406a6da8a67</u>	+ 0.00976000 BTC 90.57 USD	 
11	2020-06-09 05:51:37	<u>f06f4ae464000cb51697e2874e7ce5a66d234bae32dc4d8ebcd7990ac72272f2</u>	- 0.14001840 BTC 1,368.32 USD	 
12	2020-06-08 20:57:16	<u>82753556fba7285df3f33581c9be6e4ae3b39553cf88d6ff3c3f9820e5dbc492</u>	+ 0.14001840 BTC 1,368.32 USD	 

#	Date & time	Transaction Id	Amount		
13	2020-05-31 18:14:03	<u>82735a3c3270f2af4a6bc9c752d7fa4a512c30d17119cb21a1f6a450a74419a5</u>	- 0.04623491 471.63 USD	BTC 	✓
14	2020-05-31 16:02:27	<u>966fc8cdf1662b22daeb42bb8742527a8e1c208e143cbd9d613a99280c7ab3ed</u>	+ 0.04623491 471.63 USD	BTC 	✓
15	2020-05-20 06:06:10	<u>c8c7f0ebe4718101d194af8abfa355a81ec54c9db0154cb382d1b6e0ffa0cc7f</u>	- 0.09135064 868.87 USD	BTC 	✓
16	2020-05-18 18:48:10	<u>8614ee76616facf7cd51da6fb0ff34c483f77045b716dd728346f90094e3b3d4</u>	+ 0.09135064 893.00 USD	BTC 	✓
17	2020-05-01 14:49:46	<u>9152225c6d8ef56b9cd7658bea021dd72c549322f41bd65026897435d51ef4ca</u>	- 0.07080953 635.30 USD	BTC 	✓
18	2020-05-01 12:54:47	<u>b51adae62c51f66e6d0529bd1096547c020b52001385371b5ec3000a6403d4a1</u>	+ 0.07080953 635.30 USD	BTC 	✓
19	2020-04-23 04:57:07	<u>29ef7609536f504d207d342bb736fdf449100495d68a615b60cbe4954df6396c</u>	- 0.01202572 89.98 USD	BTC 	✓
20	2020-04-23 04:57:07	<u>29ef7609536f504d207d342bb736fdf449100495d68a615b60cbe4954df6396c</u>	- 0.01753622 131.21 USD	BTC 	✓
21	2020-04-08 06:42:55	<u>ac1d5ebfef11952b3f6f3f156e5b3701841717bd399e9170ce742875ccf95ab5</u>	- 0.18191758 1,339.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-08 06:42:55	<u>ac1d5ebfef11952b3f6f3f</u> <u>156e5b3701841717bd399e</u> <u>9170ce742875ccf95ab5</u>	- 0.01768924 130.21	BTC 	✓
23	2020-04-02 16:02:50	<u>35890a26332d31069d04d1</u> <u>5b1444ede0ab21a5433398</u> <u>b6a7b2275fbb5fe9807c</u>	+ 0.01768924 119.12	BTC 	✓
24	2020-04-01 07:53:09	<u>1897fcb19d255aefa7f277</u> <u>6131fc1abc8d0fcfba2e68</u> <u>bd3fc0ca398f346f9f91</u>	- 0.06138829 407.79	BTC 	✓
25	2020-04-01 07:53:09	<u>1897fcb19d255aefa7f277</u> <u>6131fc1abc8d0fcfba2e68</u> <u>bd3fc0ca398f346f9f91</u>	- 0.05365229 356.40	BTC 	✓
26	2020-03-31 22:11:36	<u>3c94a28d92c493f3de7528</u> <u>199971d5f2ae9dd438799b</u> <u>eec152af88fe178f4269</u>	+ 0.06138829 407.79	BTC 	✓
27	2020-03-30 21:14:31	<u>3f2315e9dc4401733a6d70</u> <u>a4307e31ab6ae104807563</u> <u>99291af92b9161c2125e</u>	+ 0.05365229 343.93	BTC 	✓
28	2020-03-28 19:35:06	<u>5339a043ce8b93c4674b70</u> <u>db87f4bf70c6167e535316</u> <u>84840c40d11b3803fe73</u>	+ 0.18191758 1,069.93	BTC 	✓
29	2020-03-03 17:05:52	<u>97cbc1716897b34d312e8d</u> <u>87f8fa3d374e96cb8034ca</u> <u>e4db438ec7a433acead0</u>	+ 0.01202572 105.23	BTC 	✓
30	2020-02-29 07:06:09	<u>22cbb529a6434afcab030a</u> <u>e4c3944cecd219c0338477</u> <u>e5decd56232c1d0d819e</u>	- 0.00986560 84.09	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-23 11:09:04	<u>73d87b0a99f81225c43017c3e3ffae4fbc34437cd791b70f561df8fe0e42de7</u>	+ 0.01753622 174.24 USD	BTC	 
32	2020-02-14 11:26:12	<u>1bde8b448ff2d53e917bf8fcfcd5784205aabbd8fe5fe97cda5debe29df201ab</u>	+ 0.00986560 102.05 USD	BTC	 
33	2020-02-07 10:50:58	<u>90f1832c50c7f415030030c014ec51b3196d12556fc12d30abe8904266c03047</u>	- 0.02420328 237.52 USD	BTC	 
34	2020-02-01 10:14:35	<u>75a6698e3c6610437f9e928b0c01510e51188563fce75b527b106eb7eac5a70e</u>	- 0.03646585 342.21 USD	BTC	 
35	2020-01-31 11:05:11	<u>f0a9ddcadd45e169c5af615548763890695475e91691afc8c2de1dce7a6fba8d</u>	+ 0.02420328 226.37 USD	BTC	 
36	2020-01-20 11:09:55	<u>e424f6e6d405a0aa1229a7eae74edf371719690e870eb13fa42a638aa4e72c36</u>	+ 0.03646585 315.15 USD	BTC	 
37	2020-01-13 09:14:39	<u>13c6e3fcaa7504ee57653fc249b3730bb3c82671784cfaff71a708dde70f68a3</u>	- 0.25750000 2,088.41 USD	BTC	 
38	2020-01-13 09:14:39	<u>13c6e3fcaa7504ee57653fc249b3730bb3c82671784cfaff71a708dde70f68a3</u>	- 0.03777976 306.40 USD	BTC	 
39	2020-01-12 20:33:58	<u>aff1e4514af633aaabffce97b45a8769a217896a5201ce5375374722a1b325b6</u>	+ 0.25750000 2,088.41 USD	BTC	 

#	Date & time	Transaction Id	Amount	
40	2019-12-21 23:22:19	<u>3ce47733d3f837e143e1d5fd39238affe94480f7cba1cc1c318e241c37bfba73</u>	+ 0.03777976 BTC 283.40 USD	 ✓
41	2019-12-21 08:45:24	<u>f07a20d481ee1a20d5e9eba3527d1cd684d97aff07b9e8fd92b0aef426bc2f57</u>	- 0.20090000 BTC 1,432.96 USD	 ✓
42	2019-12-21 08:45:24	<u>f07a20d481ee1a20d5e9eba3527d1cd684d97aff07b9e8fd92b0aef426bc2f57</u>	- 0.01833899 BTC 130.80 USD	 ✓
43	2019-12-20 14:28:52	<u>793c6716d81d67336e9872c75cc736abcc8cddf21c0b7bcb5bd2506bf1f712c</u>	+ 0.20090000 BTC 1,432.96 USD	 ✓
44	2019-10-18 11:47:46	<u>6a16ceeb1b243412c88fc36697f4fc48b49da1dd9ac950ccaa8e091c7485b12a</u>	- 0.12472851 BTC	 ✓
45	2019-09-22 13:40:42	<u>8e05b61457d516f8740f8f34f8887f8921ba5550ec170407d6c3a36cc20082f8</u>	- 0.08677711 BTC	 ✓
46	2019-09-22 10:27:11	<u>c90208caaca725d47173185b7379214e806a7673a3338a79167ac3b2b3915499</u>	+ 0.08677711 BTC	 ✓
47	2019-09-18 22:02:22	<u>286769430444c0d7ff0574a6108da7c8b9b258eff14bd7846f8cf0e62c2acf54</u>	+ 0.12472851 BTC	 ✓
48	2019-09-06 18:30:10	<u>529648896d25fedbaafa87a210b1025c82e7a2317e67566a032aa88597e84b88</u>	- 0.03528392 BTC	 ✓

#	Date & time	Transaction Id	Amount	
49	2019-09-03 10:18:21	<u>4454c12fd35b146df4f70c</u> <u>64126260db54343b024f22</u> <u>a98d6733f45fb4873901</u>	+ 0.01833899 BTC	✓
50	2019-08-29 10:02:32	<u>95c61a157ee0c7ae8ed9bc</u> <u>09cc814f2197e5b426c635</u> <u>6e63fe3ac5bac9736a94</u>	+ 0.03528392 BTC	✓
51	2019-08-25 16:02:31	<u>36a227ae2c060bb08d88da</u> <u>e6ec60e777c7f381272a60</u> <u>a015ba59fcbfe56ae56a</u>	- 0.15744016 BTC	✓
52	2019-07-28 10:08:21	<u>4af303600c67678990ebc0</u> <u>caa6e5f4bb26914c22f452</u> <u>b1860c954b39b92b8ee1</u>	+ 0.15744016 BTC	✓
53	2019-07-26 06:26:28	<u>f2d200fc75d230b693a8e8</u> <u>c592c0257e529c773ce003</u> <u>512594f12a55ba48568a</u>	- 0.81965928 BTC	✓
54	2019-07-25 22:04:55	<u>8e4ff37d4335d888bbef77</u> <u>0c848e7dfa0713e4351d0c</u> <u>b1d265c813ec492371ef</u>	+ 0.81965928 BTC	✓
55	2019-06-29 10:34:24	<u>04aa55f995e74e4411ca38</u> <u>1b3f179761660c1ae9ab0a</u> <u>03843d84ca33a04af6c3</u>	- 0.15868488 BTC	✓
56	2019-06-29 10:16:08	<u>b3851fad843ee67e5f363d</u> <u>1155717192d57554d77d02</u> <u>daafa3759de8d5814398</u>	- 0.18948617 BTC	✓
57	2019-06-28 15:04:16	<u>18ec4ce8bf4ca1f1452bad</u> <u>3da63a4ed3d0413fb3c764</u> <u>192568ecece3a6bd5188</u>	+ 0.15868488 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-26 00:13:08	<u>f08ab0ba64c4c7452cd4f0</u> <u>c4997178656534a0aa7075</u> <u>367b224b1bffd63ab0c4</u>	+ 0.18948617 BTC	✓
59	2019-06-19 14:52:07	<u>8f977aa64f573bfd67110e</u> <u>13b8a92703b699ff29eee6</u> <u>c5f5ba49702f9c4f7fc9</u>	- 0.47154729 BTC	✓
60	2019-06-18 22:04:40	<u>a5f71f542101371eeb898d</u> <u>b28be84c7e9653ffac02b4</u> <u>1e2722d1fc92d543e5a3</u>	+ 0.47154729 BTC	✓
61	2019-06-01 02:14:55	<u>95da86a57b58fb9ab1b764</u> <u>c604ffc7e2d969a6682268</u> <u>a6ca07c2e9381e5d7926</u>	- 0.37113412 BTC	✓
62	2019-06-01 02:14:55	<u>aca80353cd3ca68525b636</u> <u>2178b38f2b1fa3ac17c4ed</u> <u>aa8d1cae513cad9bb409</u>	+ 0.37113412 BTC	✓
63	2019-05-20 07:52:22	<u>e0e7bbf0eb264dae0eb1bc</u> <u>5d9ca66f414a6aebfb7a13</u> <u>ebb829c1a32c560bdbfe</u>	- 0.44609257 BTC	✓
64	2019-05-19 22:07:22	<u>a6ef44803a0e0f1bca070a</u> <u>2c44a44e93e5e4de5246bc</u> <u>66c79c82ef1f97938d26</u>	+ 0.44609257 BTC	✓
65	2019-05-03 05:55:29	<u>365e4623f95da5ac6c24ba</u> <u>2bccd3e687e46be829d03f</u> <u>c61ebfe33cbc4c5bbb6d</u>	- 0.00011884 BTC	✓
66	2019-05-02 11:22:20	<u>13bbd2ac7884261c998bbc</u> <u>94014a7174170a0038d7af</u> <u>a8165d7f35a9e4763175</u>	+ 0.00011884 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-29 07:53:14	<u>31be5c21a1f79b820d11d7dc058cf05a2a1b29020a84999508c83149934d7ce1</u>	- 0.00000546 BTC	✓
68	2019-04-23 08:54:30	<u>2ad9441d23b2a86ccf54b3f48aab43b9c157ff7a28c2496cbb8a1787acfc7099</u>	- 0.00023135 BTC	✓
69	2019-04-07 06:37:51	<u>784889a3ce7e8ce60a0bda172dc316caad893deb0d8cccecca257f3fac8b1546</u>	- 0.00021321 BTC	✓
70	2019-04-07 06:37:51	<u>784889a3ce7e8ce60a0bda172dc316caad893deb0d8cccecca257f3fac8b1546</u>	- 0.00020047 BTC	✓
71	2019-04-07 06:37:51	<u>784889a3ce7e8ce60a0bda172dc316caad893deb0d8cccecca257f3fac8b1546</u>	- 0.00030561 BTC	✓
72	2019-04-06 10:24:00	<u>0e7cda6e6e5ad67696061832b09e00bc8b7efb179cf8833fe5604e1e13d185e6</u>	+ 0.00020047 BTC	✓
73	2019-04-05 06:51:39	<u>2a34be53a19c0bcea1bd8da2373dbb6d6cdef7dbf58b88765e2969d0207ec02e</u>	+ 0.00023135 BTC	✓
74	2019-04-05 05:51:42	<u>a57feb17bb86d7cc3be29e854c552a9616e7d1a9cf659c6a66eda60ebdf6bfe8</u>	- 0.11276079 BTC	✓
75	2019-04-04 22:05:09	<u>4af7e06b534cb1fceee1b64a8929e0901a76ba83a684d99e666d7b4c52c8db3b</u>	+ 0.11276079 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-03 12:50:54	<u>75de756f2037bd109ba457</u> <u>3777f6771b6288fede606a</u> <u>24d0de1b3f07d678c5ea</u>	- 0.10493343 BTC	✓
77	2019-04-03 12:50:54	<u>75de756f2037bd109ba457</u> <u>3777f6771b6288fede606a</u> <u>24d0de1b3f07d678c5ea</u>	- 0.00012640 BTC	✓
78	2019-04-03 12:50:54	<u>9382652e2fc9ba995f4fbf</u> <u>4624157aec77d4b4ac3796</u> <u>541f2216c165ec600e87</u>	+ 0.00012640 BTC	✓
79	2019-04-02 10:31:58	<u>09bc0f3a04240b40ec10b0</u> <u>148f6accfd98e03b364b5b</u> <u>8e19c59236dbdaf6c203</u>	+ 0.10493343 BTC	✓
80	2019-03-29 06:59:12	<u>e166cb811eb661c15bf788</u> <u>e02bba774e6b956d5c085a</u> <u>ddd6b1e6544494d4eb1b</u>	- 0.62290479 BTC	✓
81	2019-03-29 06:59:12	<u>e166cb811eb661c15bf788</u> <u>e02bba774e6b956d5c085a</u> <u>ddd6b1e6544494d4eb1b</u>	- 0.00029347 BTC	✓
82	2019-03-29 01:05:39	<u>0632089080231cbf1730f3</u> <u>bf8e39a947f71d2961d144</u> <u>af4e2cdcae29ac40e5e7</u>	+ 0.62290479 BTC	✓
83	2019-03-17 04:15:36	<u>dac36a2daaa4de7f2d75ab</u> <u>169d99c8eedeccf9518384</u> <u>fcb6cfc1f73b9ea6447b</u>	+ 0.00021321 BTC	✓
84	2019-03-12 19:34:10	<u>31a7c7ee0556eaf12e37f5</u> <u>bc68775634fb2578ac1b81</u> <u>8d87b4a977a4dc1dab0e</u>	- 0.30296032 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-12 19:34:10	<u>31a7c7ee0556eaf12e37f5bc68775634fb2578ac1b818d87b4a977a4dc1dab0e</u>	- 0.00025337 BTC	✓
86	2019-03-12 19:05:11	<u>4d97da3c76069db317c15857d763a87c0a4d8a29e843382a4492ca0e40675fd7</u>	+ 0.30296032 BTC	✓
87	2019-03-11 07:27:00	<u>315bcde2b6c44c85dd71fa3245ee72233ca549484c4ba0e68a387d891298344e</u>	- 0.00026481 BTC	✓
88	2019-03-11 07:27:00	<u>315bcde2b6c44c85dd71fa3245ee72233ca549484c4ba0e68a387d891298344e</u>	- 0.00017963 BTC	✓
89	2019-03-11 07:27:00	<u>315bcde2b6c44c85dd71fa3245ee72233ca549484c4ba0e68a387d891298344e</u>	- 0.00026211 BTC	✓
90	2019-03-11 00:59:37	<u>75cda8bb8ea489ebe6026b96ec74f00e702f59e34c1ebe30aeb908633e996831</u>	+ 0.00025337 BTC	✓
91	2019-03-09 10:13:38	<u>6b7ef942694e34511a0275d01441cc54007ceaa5ed6cd0a6694e6ce935dade55</u>	+ 0.00026481 BTC	✓
92	2019-03-08 21:05:21	<u>2d50d533169d2e798785f62200dfbe7c8f246853d35571b7bb5c942da5bd7336</u>	+ 0.00026211 BTC	✓
93	2019-03-08 06:18:06	<u>d03f4680c52bce6443b58cdbc03fc8658b35b810e97b7c342c29fab712d1565a</u>	+ 0.00029347 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-08 01:43:10	<u>c3717936128d376cf58d93</u> <u>f04befacb208683f4a2d11</u> <u>87a5d77163227dca98be</u>	+ 0.00030561 BTC	✓
95	2019-03-06 07:35:54	<u>4d9acd316aa7e5460b3808</u> <u>3d1fa949025bc0d4b95e2c</u> <u>eb09526cbf77910e9218</u>	- 0.46066395 BTC	✓
96	2019-03-05 20:24:37	<u>5f0269e836f1ab948ff70a</u> <u>1b587cec0a11ac9c4ec669</u> <u>ef4fca053e2fa9aeb570</u>	+ 0.46066395 BTC	✓
97	2019-03-02 08:30:24	<u>bada2f2d22c3f19c11a2c6</u> <u>6cda087d3ac370515ed73c</u> <u>0916ac3b344bb1a2fb16</u>	- 0.10526603 BTC	✓
98	2019-03-02 08:11:47	<u>6d6de5f2c57f987c5fd2e2</u> <u>c26f871ffcc976616a4e24</u> <u>ac1d41b8c247981ad864</u>	+ 0.10526603 BTC	✓
99	2019-03-01 07:48:31	<u>8da0a1a1ef740674cec593</u> <u>ff96c67d23212b147ac6c2</u> <u>1110d1e988144657b2c8</u>	- 0.14344850 BTC	✓
100	2019-02-27 12:06:59	<u>c0fb17fda5ecd766b15004</u> <u>e483aeddfd890a6bd3da4f</u> <u>8d4fa6c157a09e8a2294</u>	- 0.00030450 BTC	✓
101	2019-02-27 12:06:59	<u>c0fb17fda5ecd766b15004</u> <u>e483aeddfd890a6bd3da4f</u> <u>8d4fa6c157a09e8a2294</u>	- 0.00033474 BTC	✓
102	2019-02-27 12:06:59	<u>c0fb17fda5ecd766b15004</u> <u>e483aeddfd890a6bd3da4f</u> <u>8d4fa6c157a09e8a2294</u>	- 0.00030556 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-27 12:06:59	<u>c0fb17fda5ecd766b15004e483aeddfd890a6bd3da4f8d4fa6c157a09e8a2294</u>	- 0.00032914 BTC	✓
104	2019-02-27 08:16:28	<u>35c0d7033eb5f924f504a0b65623d6ae2ab19f16036285ea1a0d0999734fc82d</u>	+ 0.14344850 BTC	✓
105	2019-02-26 02:51:47	<u>5b43f9a873d95d979b401f1077ee0818d5644d98839b118e3375d481fc77e838</u>	+ 0.00032914 BTC	✓
106	2019-02-25 23:34:16	<u>4ddac09ed76f27c383fc51cfa53e42ef7f86331354def277c4a9fb3382b35163</u>	+ 0.00033474 BTC	✓
107	2019-02-24 03:41:53	<u>637b5733fca59226ec0647f71b0a46940f0c25955295a26c889ce2735a1cf1a6</u>	+ 0.00030556 BTC	✓
108	2019-02-23 13:31:22	<u>20f7f645eeb8b545c5aa781eafacf63098549687d17d1bbd0e604279803d0f88</u>	+ 0.00030450 BTC	✓
109	2019-02-22 16:10:16	<u>3678f624b7d202a1ae2d5a8b48b7caef687907af5aca4b28bb82aabedf7b0be3</u>	- 0.18209329 BTC	✓
110	2019-02-22 11:28:10	<u>5c75f187cce155a356838e1d519b782729e428cff2743fc98ad9ff0130377ccf</u>	+ 0.18209329 BTC	✓
111	2019-02-16 15:03:34	<u>44f4e24cd02802079fbd6336b4cf89c36271f4153c1624d85d8e364a30207d70</u>	- 0.18177335 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-16 14:17:43	<u>d7072dbe3f04e228c05fff</u> <u>920bc2bc7fa68e950e7b2f</u> <u>3e9a09f7228f92155f66</u>	+ 0.18177335 BTC	✓
113	2019-02-11 15:57:10	<u>209027ab12d676efe03801</u> <u>ad004823dfd17799200e7b</u> <u>058da6e65e3c424eb8cf</u>	- 0.14957364 BTC	✓
114	2019-02-11 08:16:42	<u>0bab5fac854c98925bf15e</u> <u>e75e505827433fdf04f338</u> <u>682b66d5bc69996d6e1f</u>	- 0.13861283 BTC	✓
115	2019-02-11 08:16:42	<u>0bab5fac854c98925bf15e</u> <u>e75e505827433fdf04f338</u> <u>682b66d5bc69996d6e1f</u>	- 0.00019028 BTC	✓
116	2019-02-10 17:03:25	<u>87353c2b9d8504f9105d2c</u> <u>4dec69ed2cae495ceecf86</u> <u>2849881d77ddf6f76434</u>	+ 0.14957364 BTC	✓
117	2019-02-06 13:20:05	<u>98f3c2b597c761d458465f</u> <u>c113169902ba14dd8e5453</u> <u>f9924389042c15b86453</u>	- 0.14836518 BTC	✓
118	2019-02-06 13:20:05	<u>98f3c2b597c761d458465f</u> <u>c113169902ba14dd8e5453</u> <u>f9924389042c15b86453</u>	- 0.00020862 BTC	✓
119	2019-02-06 08:03:50	<u>c5129db6808c8e71a10a06</u> <u>64401e5f83372d82a4e811</u> <u>966626a75193c99fc4ff</u>	+ 0.13861283 BTC	✓
120	2019-02-05 05:36:31	<u>f94716ce1005876af27858</u> <u>6270ede3418c3d5b26437c</u> <u>b8b5808a7fb3b59b7cac</u>	+ 0.00020862 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-03 18:38:33	<u>db83cf1e0669d1baa77c03</u> <u>aa7a3692d531d4ba499d93</u> <u>a43f59e8c7655a6ba785</u>	- 0.00020272 BTC	✓
122	2019-02-03 07:39:37	<u>9625e4498158fb0cdfb4b</u> <u>6bfabe8af21f80e8239f7c</u> <u>f012d6d2ac53c1e46894</u>	+ 0.00019028 BTC	✓
123	2019-02-02 12:34:46	<u>4b8af8a518c53a599192bc</u> <u>56da48fa337c832270346b</u> <u>40313f211a4a292861a2</u>	- 0.21140904 BTC	✓
124	2019-02-02 05:50:35	<u>b993233777dba2bddacf49</u> <u>aacc1067372f25053788fc</u> <u>9d424db94163414f7d83</u>	+ 0.00020272 BTC	✓
125	2019-02-01 23:04:41	<u>f2bcd817e854a591be8f99</u> <u>b64289989218f1f90b8459</u> <u>d45bb14097c5921cbdf8</u>	+ 0.21140904 BTC	✓
126	2019-01-29 13:36:04	<u>39eb8553a967e21412d529</u> <u>a1b1fb5910698310c17e5d</u> <u>b62bed157c8ac0498887</u>	+ 0.00017963 BTC	✓
127	2019-01-27 08:34:08	<u>654a46d91bba19203b117f</u> <u>90ef66461e92067df5c9a1</u> <u>804622d9bcff48fbf8e7</u>	- 0.16443650 BTC	✓
128	2019-01-27 08:34:08	<u>654a46d91bba19203b117f</u> <u>90ef66461e92067df5c9a1</u> <u>804622d9bcff48fbf8e7</u>	- 0.00296173 BTC	✓
129	2019-01-27 08:34:08	<u>654a46d91bba19203b117f</u> <u>90ef66461e92067df5c9a1</u> <u>804622d9bcff48fbf8e7</u>	- 0.00322151 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-26 23:05:09	<u>82db631a0186481ccb2f46</u> <u>069056fcad8cee20513b13</u> <u>7afcd31f76d1426b0848</u>	+ 0.16443650 BTC	✓
131	2019-01-23 23:42:52	<u>6e41f6acb7541cf4ffeddf</u> <u>126dbd87a01092be8d021a</u> <u>897350a6a332ba67a071</u>	+ 0.00000546 BTC	✓
132	2019-01-21 11:59:11	<u>75d4a5d6b32591bf47983e</u> <u>0838297ed5ece8b0bf14f0</u> <u>83b8d0de4ff26dc8f935</u>	- 0.19105078 BTC	✓
133	2019-01-21 08:05:26	<u>492344762f803d8234fca2</u> <u>9d36e919337e4ca853a146</u> <u>f99f03274ca81deeb13c</u>	+ 0.19105078 BTC	✓
134	2019-01-15 15:14:40	<u>2033f79fb84ee1f5ce4a05</u> <u>2bfad2e0acc091982ba165</u> <u>829a4cbf3f1572547081</u>	- 0.10671954 BTC	✓
135	2019-01-15 15:14:40	<u>2033f79fb84ee1f5ce4a05</u> <u>2bfad2e0acc091982ba165</u> <u>829a4cbf3f1572547081</u>	- 0.00047916 BTC	✓
136	2019-01-15 15:14:40	<u>2033f79fb84ee1f5ce4a05</u> <u>2bfad2e0acc091982ba165</u> <u>829a4cbf3f1572547081</u>	- 0.00153812 BTC	✓
137	2019-01-15 14:13:17	<u>3ec40cc4f1ef6885e19c86</u> <u>9c8e2719717fa44b33b936</u> <u>34605be42f86ef333f23</u>	+ 0.14836518 BTC	✓
138	2019-01-11 03:14:00	<u>ceb560efa11fe6da8f841b</u> <u>4b0ebe8402cfa3810ee3d9</u> <u>d1ba83647484653d3363</u>	+ 0.00047916 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-01-10 19:00:49	<u>3c61fc9dfcbfe5e5378a8d7e7fcabf2d80958a6227db9fc3d8ea10dc8aa672e4</u>	- 0.14581035 BTC	✓
140	2019-01-10 17:04:38	<u>af539646d08a5c013ce51358c7e87bcf98c21d76df3c4bd49a7e4bbe996b3de9</u>	+ 0.10671954 BTC	✓
141	2019-01-10 09:40:50	<u>33a0c2eab51dcf2e6fa99847f1a5170a561b8347a2d59eb63cad5412d6496480</u>	- 0.15243517 BTC	✓
142	2019-01-10 09:40:50	<u>33a0c2eab51dcf2e6fa99847f1a5170a561b8347a2d59eb63cad5412d6496480</u>	- 0.00340846 BTC	✓
143	2019-01-09 11:26:41	<u>90126d2af1b7fdc6df624ebe3bc50663bc3969303235fb58c5250b287336abbf</u>	+ 0.00153812 BTC	✓
144	2019-01-08 11:04:31	<u>101c4dfd5c094c2a473d741a7191454b178b89cc617aaa791f04f20d2215c2e8</u>	+ 0.14581035 BTC	✓
145	2019-01-07 17:00:52	<u>1e641835de0b31300466181ed841aae76936589e4b7967d7fe4f165ea356f9ec</u>	+ 0.00296173 BTC	✓
146	2019-01-07 12:52:42	<u>28c557dae768de12f34310899e90f208a1de8d3af328b31ae29d5bb61ac0d6c8</u>	+ 0.00322151 BTC	✓
147	2019-01-07 01:24:52	<u>418464f88cafdd297c339fbf28f3e646f1b87bdba8d808582bb10dcee432df0a</u>	+ 0.00340846 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-05 09:18:28	<u>98f8010ac5c07959694355</u> <u>515146afa596c18a064c16</u> <u>1d76b7247be783c8189a</u>	- 0.01025513 BTC	✓
149	2019-01-01 17:45:50	<u>687fae9a548a739ac67e9c</u> <u>7ea279ef2bac5d009ce24c</u> <u>a1436ce9059126ad35fb</u>	- 0.12920000 BTC	✓
150	2019-01-01 17:45:50	<u>2c6d575fdc6dfb7c7b52be</u> <u>ef3a7bda2039f56186cf94</u> <u>2e293026a4cecd4a9976</u>	+ 0.12920000 BTC	✓
151	2019-01-01 17:45:50	<u>2c6d575fdc6dfb7c7b52be</u> <u>ef3a7bda2039f56186cf94</u> <u>2e293026a4cecd4a9976</u>	- 0.15172483 BTC	✓
152	2019-01-01 17:26:31	<u>0d3fdef3e34ba1104cd82d</u> <u>e1b3b92946d07ab3062bd0</u> <u>c0ea143417ef7a1cb10c</u>	+ 0.15172483 BTC	✓
153	2018-12-28 20:55:25	<u>11e845ecb48ef4cc48d94f</u> <u>d51bba51a5287b9231d0ad</u> <u>bdd56006b6c86d3144a7</u>	- 0.15367445 BTC	✓
154	2018-12-28 20:06:29	<u>08e8b667b6893db09a182e</u> <u>bdd56ec8185ad515d32b08</u> <u>c946d8ffbf5d0abe7d49</u>	+ 0.15243517 BTC	✓
155	2018-12-27 21:34:12	<u>f0ba7e7ce69942041cf3af</u> <u>d21ee338d9db940c01831b</u> <u>7b8f025724b86a6d183c</u>	+ 0.01025513 BTC	✓
156	2018-12-24 08:55:52	<u>f85ba9c8ee702bbd4dab99</u> <u>eedf49468d887838066af2</u> <u>e510157e7c1067bce7b2</u>	- 0.15585945 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-24 08:55:52	<u>f85ba9c8ee702bbd4dab99</u> <u>eedf49468d887838066af2</u> <u>e510157e7c1067bce7b2</u>	- 0.01077354 BTC	✓
158	2018-12-23 23:13:06	<u>18cbb4446648b71c1847b9</u> <u>d10bde6cccab292b38f0c9</u> <u>423ba2c9cf11254b86cd</u>	+ 0.15585945 BTC	✓
159	2018-12-19 11:08:14	<u>75ca0fe57a15bb930a2174</u> <u>4b688f0f6f828a6e0e9b19</u> <u>504ad0b9894920fa372b</u>	+ 0.15367445 BTC	✓
160	2018-12-19 10:03:46	<u>da38bd19d6745c7bee7e0a</u> <u>f541f6b8b40ec76521c19c</u> <u>1d817ea156a8cf7bac53</u>	+ 0.01077354 BTC	✓

* USD values displayed at the time of transaction

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