

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FjzdAS8uwH67pmRG1j6tREmV2xtep1G7M</u>
TOTAL RECEIVED	49.89807222 BTC
	3,148,314.87 USD
TOTAL SEND	49.89807222 BTC
	3,148,314.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-06 11:10:44	<u>fa41a4df66d05370366820</u> <u>a551e93bb93cb60d734f00</u> <u>1aa2667b317dcfd328c0</u>	- 2.14783000 BTC	
2	2018-11-01 15:56:40	<u>4b1e8d8841f7c141d01a96</u> <u>e8b7ab9efe6d7197dc3282</u> <u>d8570055c14841c7cc2d</u>	+ 2.14783000 BTC	
3	2018-10-26 09:12:47	<u>6b70d6d4c113bf1505d11d</u> <u>1b0e93b485962a2d47fe21</u> <u>ed0855c157286626e35d</u>	- 0.41496444 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-26 09:12:47	<u>6b70d6d4c113bf1505d11d1b0e93b485962a2d47fe21ed0855c157286626e35d</u>	- 0.41505579 BTC	✓
5	2018-10-24 10:08:29	<u>1f8f5a8e9d0c41e26d91aa2aa93a72112476f3412132e369b30d0310293306bf</u>	- 1.37193800 BTC	✓
6	2018-10-24 10:08:29	<u>1f8f5a8e9d0c41e26d91aa2aa93a72112476f3412132e369b30d0310293306bf</u>	- 1.46425900 BTC	✓
7	2018-10-23 21:42:48	<u>171d0e648bee14f2f862590ff862f9c9fa0e759dc7c2a86b0a855cce6aa4926a</u>	- 1.43133900 BTC	✓
8	2018-10-23 21:42:48	<u>51668fd26946273b439434d557774d258bae28b9717721f61d19b10cc83c1b84</u>	+ 0.41496444 BTC	✓
9	2018-10-23 20:25:17	<u>2efc496c390503bd729e32e665b28046942d8825878ec786954c76859482b5f1</u>	+ 0.41505579 BTC	✓
10	2018-10-23 15:43:34	<u>bea53f91de892de708bd5ef622ab40082de767ac090a296f46ab0eb41e29e72d</u>	- 1.47783100 BTC	✓
11	2018-10-19 09:08:51	<u>01c71b08bbb0f97a7155ca781624754c1bfeadc293499fc15e963e455b9c5bbf</u>	- 1.47782900 BTC	✓
12	2018-10-19 09:08:51	<u>01c71b08bbb0f97a7155ca781624754c1bfeadc293499fc15e963e455b9c5bbf</u>	- 0.76659090 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-19 09:08:51	<u>01c71b08bbb0f97a7155ca</u> <u>781624754c1bfeadc29349</u> <u>9fc15e963e455b9c5bbf</u>	- 1.05000000 BTC	✓
14	2018-10-17 09:05:51	<u>0119fb8b7a28f2c2820a41</u> <u>f07f4a758393615d8fcf04</u> <u>1432e6b1296650e0116e</u>	- 1.25000000 BTC	✓
15	2018-10-16 02:58:00	<u>0b0b394a829e3bab3593da</u> <u>6959d92440c56e0b34d169</u> <u>392c3175fc0009d77f8a</u>	+ 1.37193800 BTC	✓
16	2018-10-15 18:57:55	<u>450582d5f4ada9baac7077</u> <u>40ebee7d3985d9f68fffa6</u> <u>a77a7a53cd6fc647e627</u>	+ 1.46425900 BTC	✓
17	2018-10-15 11:04:10	<u>afb4e8b682b5c6cd55edb7</u> <u>cdbae8b7fbd8c440920577</u> <u>add37cf759454129c462</u>	+ 1.43133900 BTC	✓
18	2018-10-11 22:06:04	<u>9ddc9b36c92f26a1237f38</u> <u>efd60d67912c6ba48720a9</u> <u>7c99383d369ee399174e</u>	+ 1.47783100 BTC	✓
19	2018-10-11 20:23:32	<u>5d3478787fe250f562e2de</u> <u>a7f22d27c2fc38693a184c</u> <u>8630e0a89209290f941a</u>	+ 1.47782900 BTC	✓
20	2018-10-05 07:46:19	<u>abae242cabe89cc3305e18</u> <u>9c83c02968872b50a4240e</u> <u>5e874742bb1eb940ce73</u>	+ 0.76659090 BTC	✓
21	2018-10-05 04:39:32	<u>733d71a5c24da2be5e5927</u> <u>7ac219b0d910901f876a7b</u> <u>d1e0f3840b6e3729fec4</u>	+ 1.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-04 12:23:55	<u>19e326c8b55daf154dbc3f a54bd6ca2a665869b8cd6a dfad0486f6a8f98c0884</u>	+ 1.25000000 BTC	✓
23	2018-08-28 09:20:53	<u>39094ed86ecdab7d77cc7b 756e07e4d51dd160d1e281 9746b2955b1a3132cceb</u>	- 2.00000000 BTC	✓
24	2018-08-28 06:29:15	<u>2a1373d321cebf1a9e60de 2adfea70cb23c2f97d101b 8c26a39703a291ab1887</u>	+ 2.00000000 BTC	✓
25	2018-08-23 09:44:04	<u>ff8ac65b75136fda14f5bd 21ee7807bb0b2218ada981 031afcd46943bf0fec57</u>	- 2.00000000 BTC	✓
26	2018-08-23 09:14:42	<u>13d6c1bb92a94c6a075c8d df949097b5e6ebd9442601 a76bfdec071977d58894</u>	+ 2.00000000 BTC	✓
27	2018-07-31 09:18:49	<u>168d4cc873ac18a0180fc9 a0ef3395e99badd154fad5 718ab5942aa144112ed0</u>	- 0.52102900 BTC	✓
28	2018-07-27 11:23:15	<u>08d92971e7314b229805a8 27c05c37055490a3ba80fd 510f552cfc83c6b9bf46</u>	- 1.06911800 BTC	✓
29	2018-07-24 17:19:11	<u>0d67908c150a682234b9a0 5c06b71aa98036510bab20 9126c6121fdc08ce1f6d</u>	- 1.05969300 BTC	✓
30	2018-07-24 17:19:11	<u>0d67908c150a682234b9a0 5c06b71aa98036510bab20 9126c6121fdc08ce1f6d</u>	- 1.06650400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-24 10:05:36	<u>10bd4b09ce988c6f0513fe</u> <u>571cb44de763473de2c255</u> <u>c82d393c954f86fab4e8</u>	- 1.06369700 BTC	✓
32	2018-07-24 10:05:36	<u>10bd4b09ce988c6f0513fe</u> <u>571cb44de763473de2c255</u> <u>c82d393c954f86fab4e8</u>	- 1.06370900 BTC	✓
33	2018-07-22 15:45:52	<u>71056b7b20578e30bde499</u> <u>df44bd52b8f71aaf84aee6</u> <u>8c274c31b0601dbdca72</u>	+ 1.06370900 BTC	✓
34	2018-07-22 15:11:48	<u>24fe5029c16c83c8e02136</u> <u>5f728614cc7db36dfa6f38</u> <u>36c4439c7924f6a63760</u>	+ 1.06369700 BTC	✓
35	2018-07-22 14:10:23	<u>18e2552cda8297a3d63dd1</u> <u>1a40d185cd0ec7924e1c74</u> <u>d347be7c47774b22bd5d</u>	+ 1.06650400 BTC	✓
36	2018-07-22 09:57:24	<u>57fc6972728e5718640904</u> <u>f4ab065a5a7c86dcceaf09</u> <u>9ef907acf962c9ca0526</u>	+ 1.05969300 BTC	✓
37	2018-07-21 17:21:06	<u>8d3d4a56d40fdc9c346b6f</u> <u>940437ca0963c226332d65</u> <u>3a5e690f874a7e4b93c7</u>	+ 1.06911800 BTC	✓
38	2018-07-21 17:07:40	<u>2f480e13388010922d9a1a</u> <u>fd50284334c0dbfbed64b4</u> <u>bff7b69222ab1d2d2762</u>	- 1.05884000 BTC	✓
39	2018-07-21 17:07:40	<u>2f480e13388010922d9a1a</u> <u>fd50284334c0dbfbed64b4</u> <u>bff7b69222ab1d2d2762</u>	- 1.04800000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-21 10:54:45	<u>44f371af027d216d69a64d</u> <u>d6caf45b2124f4cb4e8904</u> <u>473eb8b98bc8a24a8df6</u>	+ 1.04800000 BTC	✓
41	2018-07-20 17:47:08	<u>986da5c30d356963578ccc</u> <u>dfb7e50155d42b8545fcf5</u> <u>76bbe83cb7bbb454038b</u>	+ 1.05884000 BTC	✓
42	2018-07-20 17:37:40	<u>6040e154f68faee3f247c8</u> <u>0d153e0f5c923583774d4f</u> <u>1d016ed8f3ef9fafa0d4</u>	- 1.05935900 BTC	✓
43	2018-07-20 16:23:48	<u>59a7c849f04cc8c9853fea</u> <u>6df62df1dc54d84ceb0b6b</u> <u>5326444181af17a92417</u>	+ 1.05935900 BTC	✓
44	2018-07-20 16:02:27	<u>02366e8a09869157369b00</u> <u>8227a5be97661e80157f4c</u> <u>f7a03b2a14a1b4676cfe</u>	- 1.08728400 BTC	✓
45	2018-07-20 15:31:29	<u>f7ceb3f48da3d7e3e37a7a</u> <u>002232207c4cb2c450a7ca</u> <u>d8d1cdd4b9448f701d2c</u>	- 1.08630400 BTC	✓
46	2018-07-20 15:31:29	<u>c55dc9ff805fda610a72d8</u> <u>a5d273ee2c9ae657d11b8b</u> <u>f27930d098878331b942</u>	+ 1.08728400 BTC	✓
47	2018-07-20 15:06:29	<u>0e4be4f541954221d60e7b</u> <u>995d65a28c56406caf6a46</u> <u>8669e4cdf4f9e8d430c9</u>	+ 1.08630400 BTC	✓
48	2018-07-19 11:58:34	<u>664699de346dc4f8fb3ba3</u> <u>bc492b40efa05183a0e257</u> <u>6416186e8e292f00fc54</u>	- 1.56497900 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-18 16:38:46	<u>af88a6b6a44a652f6f2975</u> <u>a58097b03f411fbcd06b2b</u> <u>65f8b21ced9e4822cfd8</u>	+ 1.56497900 BTC	✓
50	2018-07-18 16:00:30	<u>b44f0e9441d20e3228a92c</u> <u>08e6f49244c4e93746269e</u> <u>d6412dbefc675292d051</u>	- 1.03541900 BTC	✓
51	2018-07-18 16:00:30	<u>b44f0e9441d20e3228a92c</u> <u>08e6f49244c4e93746269e</u> <u>d6412dbefc675292d051</u>	- 1.04574000 BTC	✓
52	2018-07-18 15:42:30	<u>35af2f430d1cb5161f9bc1</u> <u>c1a4d548e42ae3d3afbead</u> <u>743843cec88f803f1979</u>	+ 1.04574000 BTC	✓
53	2018-07-18 15:33:47	<u>7b19085617eae91df3ca21</u> <u>eeb2a672e6fe68249b2ac3</u> <u>f280cd9bf8b7fc0a6292</u>	- 1.04279300 BTC	✓
54	2018-07-18 14:54:07	<u>7c83f87e29d40c6b7a5281</u> <u>2d336681a40a20eed53fa0</u> <u>916121b5b52b3149e1fb</u>	+ 1.04279300 BTC	✓
55	2018-07-18 14:25:52	<u>00f9da038696001aaa413c</u> <u>3e8650cb7ee03b8521cd3e</u> <u>b3edd7802d86e4912f2f</u>	+ 1.03541900 BTC	✓
56	2018-07-18 13:40:30	<u>038d0036804212fc488f23</u> <u>4a8d32fa34182b800d0513</u> <u>f2612a6193ef44e46cce</u>	+ 0.52102900 BTC	✓
57	2018-07-18 08:11:50	<u>2c96141eb43da141540299</u> <u>9f7c5bb786ee99bf448e11</u> <u>5ed936f7b2b00ac728e9</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-18 07:39:47	<u>8b3432ebda13cc4286af65</u> <u>af26b6c8ca08b990f49f7f</u> <u>869541df7de04102ee9f</u>	+ 3.00000000 BTC	✓
59	2018-07-16 13:41:02	<u>fb35d5fdb6d894e9f409d1</u> <u>09eeb035bd00ad8b3a85ef</u> <u>8de6bfd6c800c5d07cda</u>	- 1.00000000 BTC	✓
60	2018-07-16 10:50:23	<u>2ff92ada509b75dcc69f9</u> <u>a05c9a05270af10b69edf2</u> <u>778e12885498c81b4d9f</u>	+ 1.00000000 BTC	✓
61	2018-05-16 13:04:31	<u>5c9b2323ab2df12b585136</u> <u>24c96617be0f38b345f165</u> <u>fdb24ee2631cbe90a009</u>	- 0.26319209 BTC	✓
62	2018-03-05 11:47:26	<u>4d27a5c07316a490484eb8</u> <u>ee737f09a4e99a3d7d9285</u> <u>c2b0a4f6a1c1069eb189</u>	- 1.00000000 BTC	✓
63	2018-02-26 07:38:01	<u>2a29582670660738c86152</u> <u>33a2c3030d23c18d4cb04c</u> <u>de77a5959e786cb171ee</u>	+ 1.00000000 BTC	✓
64	2018-02-21 08:22:39	<u>ea8012c058fe0d484ee48e</u> <u>414f48e6108df8361d8c6c</u> <u>bf65f6acb0052ebe3017</u>	- 0.58175400 BTC	✓
65	2018-02-21 07:38:32	<u>b7519d9e4df20a6b13f8c2</u> <u>6885912eaf1fbbfa8440dc</u> <u>c187a965c147039af597</u>	- 0.45905500 BTC	✓
66	2018-02-20 17:26:31	<u>0c87497870350c7fcb11a0</u> <u>430f365a71a0e9c502c7c9</u> <u>ef8e9f4b0ca222ce31be</u>	+ 0.45905500 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-20 16:37:35	<u>82dac9c3bc1d6076a67120</u> <u>1730e722e837dfcad8e957</u> <u>6ca75408fdbfd68a53c8</u>	+ 0.58175400 BTC	✓
68	2018-02-16 09:30:50	<u>083d94d6a80aaefdde3fb5</u> <u>811f1fe62630f3c96e8b3b</u> <u>d36ded6d7b26357625f9</u>	- 0.11599700 BTC	✓
69	2018-02-16 09:30:50	<u>083d94d6a80aaefdde3fb5</u> <u>811f1fe62630f3c96e8b3b</u> <u>d36ded6d7b26357625f9</u>	- 0.24197600 BTC	✓
70	2018-02-16 09:30:50	<u>083d94d6a80aaefdde3fb5</u> <u>811f1fe62630f3c96e8b3b</u> <u>d36ded6d7b26357625f9</u>	- 0.25290300 BTC	✓
71	2018-02-15 08:52:18	<u>190fda1c28426d16ec4215</u> <u>9cda7947f2fc3c25ac2748</u> <u>c16b7f3579d0e6bd723f</u>	- 0.25569900 BTC	✓
72	2018-02-15 08:52:18	<u>190fda1c28426d16ec4215</u> <u>9cda7947f2fc3c25ac2748</u> <u>c16b7f3579d0e6bd723f</u>	- 0.26882600 BTC	✓
73	2018-02-15 08:52:18	<u>190fda1c28426d16ec4215</u> <u>9cda7947f2fc3c25ac2748</u> <u>c16b7f3579d0e6bd723f</u>	- 0.26928200 BTC	✓
74	2018-02-15 08:52:18	<u>190fda1c28426d16ec4215</u> <u>9cda7947f2fc3c25ac2748</u> <u>c16b7f3579d0e6bd723f</u>	- 0.28016900 BTC	✓
75	2018-02-15 08:52:18	<u>190fda1c28426d16ec4215</u> <u>9cda7947f2fc3c25ac2748</u> <u>c16b7f3579d0e6bd723f</u>	- 0.24397900 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-15 08:52:18	<u>190fda1c28426d16ec4215</u> <u>9cda7947f2fc3c25ac2748</u> <u>c16b7f3579d0e6bd723f</u>	- 0.25536200 BTC	✓
77	2018-02-09 09:54:58	<u>b1f1b5d7a8027eaa4d5d36</u> <u>63cf95b9162352bf3b9ef2</u> <u>18940e91784586da0e93</u>	- 0.25353700 BTC	✓
78	2018-02-09 09:54:58	<u>b1f1b5d7a8027eaa4d5d36</u> <u>63cf95b9162352bf3b9ef2</u> <u>18940e91784586da0e93</u>	- 0.25004700 BTC	✓
79	2018-02-09 09:54:58	<u>b1f1b5d7a8027eaa4d5d36</u> <u>63cf95b9162352bf3b9ef2</u> <u>18940e91784586da0e93</u>	- 0.23509500 BTC	✓
80	2018-02-08 09:33:38	<u>f6321a16367515b18d0193</u> <u>5f98afebeda6ed76c1d41b</u> <u>65fde56a7010ae723fa0</u>	- 0.22781800 BTC	✓
81	2018-02-08 09:33:38	<u>f6321a16367515b18d0193</u> <u>5f98afebeda6ed76c1d41b</u> <u>65fde56a7010ae723fa0</u>	- 0.25797900 BTC	✓
82	2018-02-05 09:25:22	<u>c5717aa2f4b78603cc408b</u> <u>9214165698756faa835d35</u> <u>1bce040c331007f71237</u>	- 0.27838400 BTC	✓
83	2018-02-02 11:26:33	<u>7b6d322ca847c6ca7e3d8b</u> <u>4b0d1158258633d62d012a</u> <u>f78173ead76a3d2402cf</u>	- 0.28342100 BTC	✓
84	2018-02-02 11:26:33	<u>7b6d322ca847c6ca7e3d8b</u> <u>4b0d1158258633d62d012a</u> <u>f78173ead76a3d2402cf</u>	- 0.28675300 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-02 11:26:33	<u>7b6d322ca847c6ca7e3d8b4b0d1158258633d62d012af78173ead76a3d2402cf</u>	- 0.29307800 BTC	✓
86	2018-02-02 11:26:33	<u>7b6d322ca847c6ca7e3d8b4b0d1158258633d62d012af78173ead76a3d2402cf</u>	- 0.28356000 BTC	✓
87	2018-01-31 07:09:08	<u>178bee985ba8b7c40c2d85e7f3cc2491f142540b119da20431fff9c9057d1a72</u>	- 0.27842400 BTC	✓
88	2018-01-31 07:09:08	<u>178bee985ba8b7c40c2d85e7f3cc2491f142540b119da20431fff9c9057d1a72</u>	- 0.27860300 BTC	✓
89	2018-01-31 07:09:08	<u>178bee985ba8b7c40c2d85e7f3cc2491f142540b119da20431fff9c9057d1a72</u>	- 0.27929700 BTC	✓
90	2018-01-31 07:09:08	<u>178bee985ba8b7c40c2d85e7f3cc2491f142540b119da20431fff9c9057d1a72</u>	- 0.28080400 BTC	✓
91	2018-01-30 21:43:32	<u>5e479301ed535219009f6920d4734e66ff939fa91170b864556895ce313c6b5a</u>	+ 0.28080400 BTC	✓
92	2018-01-30 20:44:38	<u>8aa26b6a04cdbd55d6ee5ed44c39a0bb5aef79f29b1f8e23f5021a921c7d4161</u>	+ 0.27929700 BTC	✓
93	2018-01-30 18:47:08	<u>ca3f629d4d04c98f257426d9447992dffffdca6814f52364c4d2f9bf65b0dc075</u>	+ 0.27860300 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-30 16:49:56	<u>78c0c6a423d974209292e8</u> <u>be3eb6ead2195b44f5f0b8</u> <u>ce101a4937798a6ac236</u>	+ 0.27842400 BTC	✓
95	2018-01-30 14:53:12	<u>d56694f1c2a6f7d1aa92ef</u> <u>1ea67ca09fed0e7fe1a45f</u> <u>1431960593853716c904</u>	+ 0.28356000 BTC	✓
96	2018-01-29 23:03:05	<u>8a32f901317a13d4028c6c</u> <u>9f4ea47b2e8f3ad0ddb0a1</u> <u>608b24b2b2188195f668</u>	+ 0.29307800 BTC	✓
97	2018-01-29 22:22:38	<u>5964d35c8021978138f980</u> <u>2d76d3d66053a2dd399bc0</u> <u>8b69d07e6e5a1dc8edb5</u>	+ 0.28675300 BTC	✓
98	2018-01-29 21:17:53	<u>346199ec5a0ed533aacb43</u> <u>c3655c47cf8f8eb5df45ea</u> <u>a954d6b0fa28c12515e6</u>	+ 0.28342100 BTC	✓
99	2018-01-29 19:15:08	<u>f097ce8f3a02f5475ffac6</u> <u>fa97e037aaaca5fa72b94a</u> <u>ab887bd14bb04096094e</u>	+ 0.27838400 BTC	✓
100	2018-01-24 15:51:51	<u>709a1306d6ebce3ea1b5af</u> <u>895776d9c330f8867a90f7</u> <u>292ce119e8d0f8c43a47</u>	- 0.25494500 BTC	✓
101	2018-01-24 15:51:51	<u>709a1306d6ebce3ea1b5af</u> <u>895776d9c330f8867a90f7</u> <u>292ce119e8d0f8c43a47</u>	- 0.26329400 BTC	✓
102	2018-01-23 11:25:06	<u>da60b5374ebb75cbb23cb8</u> <u>6f9f0d55f4b682204d7768</u> <u>daa2703897cb7ab2f655</u>	- 0.25857400 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-23 11:25:06	<u>da60b5374ebb75cbb23cb8</u> <u>6f9f0d55f4b682204d7768</u> <u>daa2703897cb7ab2f655</u>	- 0.25895100 BTC	✓
104	2018-01-23 11:25:06	<u>da60b5374ebb75cbb23cb8</u> <u>6f9f0d55f4b682204d7768</u> <u>daa2703897cb7ab2f655</u>	- 0.25780100 BTC	✓
105	2018-01-23 11:25:06	<u>da60b5374ebb75cbb23cb8</u> <u>6f9f0d55f4b682204d7768</u> <u>daa2703897cb7ab2f655</u>	- 0.25052300 BTC	✓
106	2018-01-21 15:07:18	<u>596d12fe573725619e8b37</u> <u>93098bece4ee5367f9f033</u> <u>9bb45dbd4c98a2fd3006</u>	- 0.24925400 BTC	✓
107	2018-01-21 13:30:04	<u>17f021dca6d48bd66de052</u> <u>8aa5c792e094b037f5bc00</u> <u>8ae3b799f4bc5f93ad90</u>	- 0.24237300 BTC	✓
108	2018-01-19 14:49:33	<u>e309d3748a2203cb0874d3</u> <u>98ff5a7fbf4c2ef0e9f0c5</u> <u>d69cc1564be3672a23f0</u>	+ 0.24237300 BTC	✓
109	2018-01-19 12:07:47	<u>04b825ef668849652dbd69</u> <u>e1d7529c0c65d7469234b0</u> <u>c6ee7c47e8ab4b5f4b05</u>	+ 0.24925400 BTC	✓
110	2018-01-19 11:43:28	<u>187a1ba2cf23368a1e46d2</u> <u>b4bf5af485dd5cebac53ae</u> <u>a4a03a56e25cc66083ae</u>	+ 0.25052300 BTC	✓
111	2018-01-19 11:07:34	<u>63323ba8fa06ab9e053e2d</u> <u>cebdc7275966ef3be43f1</u> <u>9fc94864c00b8b14cbc6</u>	- 0.25734500 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-19 11:07:34	<u>63323ba8fa06ab9e053e2d</u> <u>cebdc7275966ef3be43f1</u> <u>9fc94864c00b8b14cbc6</u>	- 0.25649200 BTC	✓
113	2018-01-19 11:07:34	<u>63323ba8fa06ab9e053e2d</u> <u>cebdc7275966ef3be43f1</u> <u>9fc94864c00b8b14cbc6</u>	- 0.25435000 BTC	✓
114	2018-01-18 20:53:23	<u>2292d9d0d02adf7f062980</u> <u>093abb50df152208e99ba4</u> <u>f1c7acca59d6123a2e48</u>	+ 0.25435000 BTC	✓
115	2018-01-18 20:11:12	<u>b6b84c6bd545bc5d6bbc59</u> <u>ea4b3d7ff98e16d255e437</u> <u>7720689f143b053882d2</u>	+ 0.25649200 BTC	✓
116	2018-01-18 19:25:23	<u>f6923cf3a3813b84f4eee6</u> <u>e2c5c0098392cafb29aa50</u> <u>53a169049cd43cacc47e</u>	+ 0.25734500 BTC	✓
117	2018-01-18 18:46:04	<u>0a653e6fe70cf7515d2bf3</u> <u>81e8dc38c616bdaedbd610</u> <u>2ae21d39966ca7daa5e7</u>	+ 0.25780100 BTC	✓
118	2018-01-18 17:37:50	<u>e90e0afa9034f11013ceaf</u> <u>9181b1291d25b144f4e639</u> <u>16096647e3d2b83b3525</u>	+ 0.25895100 BTC	✓
119	2018-01-18 16:47:54	<u>475e22d5d55ad6097a50b3</u> <u>01cd3a7b53b2418a07be7d</u> <u>c2e38b29ecf7c4115e15</u>	+ 0.25857400 BTC	✓
120	2018-01-18 16:02:00	<u>8968bbd391ace2f06e56da</u> <u>f2dd44d30e08dd14709686</u> <u>5c8db09e371bd9f07034</u>	+ 0.26329400 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-18 13:46:21	<u>2700c407011cf35158b2be</u> <u>35a9a187521e90dd254f55</u> <u>63c695b6a175476a80ab</u>	+ 0.25494500 BTC	✓
122	2018-01-18 13:02:01	<u>ed1310b1476008296126ed</u> <u>e437ad4683a0ab8db66245</u> <u>04c39d904eb4336966ee</u>	+ 0.25797900 BTC	✓
123	2018-01-17 19:24:31	<u>757ceadd327d5f66044a32</u> <u>29db45f8c8aefb0823c99c</u> <u>9aa60d2503654c0cbc35</u>	+ 0.22781800 BTC	✓
124	2018-01-17 17:19:00	<u>9feb26405ad1f01ee4a7cf</u> <u>6c8a9f6925329b86dfd364</u> <u>2eb7c1ad4ec444a9db31</u>	+ 0.23509500 BTC	✓
125	2018-01-17 09:48:15	<u>43d47d4b4edef825e22712</u> <u>f777fb55e8e14b3ce6be5d</u> <u>6e8488eb010cdc677e4f</u>	- 0.24951200 BTC	✓
126	2018-01-17 09:48:15	<u>43d47d4b4edef825e22712</u> <u>f777fb55e8e14b3ce6be5d</u> <u>6e8488eb010cdc677e4f</u>	- 0.24489200 BTC	✓
127	2018-01-17 09:48:15	<u>43d47d4b4edef825e22712</u> <u>f777fb55e8e14b3ce6be5d</u> <u>6e8488eb010cdc677e4f</u>	- 0.22407000 BTC	✓
128	2018-01-17 09:48:15	<u>43d47d4b4edef825e22712</u> <u>f777fb55e8e14b3ce6be5d</u> <u>6e8488eb010cdc677e4f</u>	- 0.25099900 BTC	✓
129	2018-01-17 09:48:15	<u>43d47d4b4edef825e22712</u> <u>f777fb55e8e14b3ce6be5d</u> <u>6e8488eb010cdc677e4f</u>	- 0.24802500 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-17 09:48:15	<u>43d47d4b4edef825e22712</u> <u>f777fb55e8e14b3ce6be5d</u> <u>6e8488eb010cdc677e4f</u>	- 0.24330500 BTC	✓
131	2018-01-17 09:48:15	<u>43d47d4b4edef825e22712</u> <u>f777fb55e8e14b3ce6be5d</u> <u>6e8488eb010cdc677e4f</u>	- 0.23826800 BTC	✓
132	2018-01-17 04:55:12	<u>9f0814dbf4973d095ce680</u> <u>151bdfacf05b08c207cbe0</u> <u>86bc448d5b588ab7cc33</u>	+ 0.23826800 BTC	✓
133	2018-01-17 04:20:58	<u>569b8a811605279e4fd3d6</u> <u>15d011fc6f7fa26493548b</u> <u>99ba92e313fa3611c547</u>	+ 0.24330500 BTC	✓
134	2018-01-17 02:55:39	<u>70ab1cdcdb5d113e1a2a55</u> <u>bb2437d8a82ed3d2469e51</u> <u>d7b31657e8dcb55aa201</u>	+ 0.24802500 BTC	✓
135	2018-01-17 02:09:14	<u>7c33dbfbbe7453ffaf0d56</u> <u>fbf4a3115920df613e071d</u> <u>a503c72c249f67c3a269</u>	+ 0.25099900 BTC	✓
136	2018-01-16 22:00:03	<u>f086144c58bbf5a1542374</u> <u>4dfabd12e5b8f21a93c8b6</u> <u>125a3466a155cccb15ee</u>	+ 0.22407000 BTC	✓
137	2018-01-16 20:49:13	<u>92c6a7a0b7cbcc5064aff7</u> <u>e3d929929f6cd05d20826c</u> <u>7203d252c791630964fe</u>	+ 0.24489200 BTC	✓
138	2018-01-16 19:54:58	<u>b3925f9503cdbeaba27092</u> <u>6916bff9664df986c91fbc</u> <u>08becb1197c5f65eaa97</u>	+ 0.24951200 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-16 18:05:38	<u>81dacea1ed5f7afde440b87cd3ab3c60d456a4e97bb5fa7df937a0487d8be92a</u>	+ 0.25004700 BTC	✓
140	2018-01-16 16:18:13	<u>8e024a30a9b7cfe28bda82bf712374066a81232628c7a345f0fa14c6b8efe75a</u>	+ 0.25353700 BTC	✓
141	2018-01-16 15:23:08	<u>a944d044332895b816f2813c9961a263f9a9d1b5278259942a8525bd0e0894d4</u>	+ 0.25536200 BTC	✓
142	2018-01-16 14:38:20	<u>b7d7fe5017765057936c472756e211ceafdcae50e1c893fc7d06d3577a8728df</u>	+ 0.24397900 BTC	✓
143	2018-01-15 23:37:53	<u>e5e1706f627e95aaeb5604dfaa34d94e966cdac3f1c86c78862c15e0ce40d585</u>	+ 0.28016900 BTC	✓
144	2018-01-15 21:30:32	<u>92f38011bafd83778f75b4437990601d8cb1d40c38fe196d861c02a2d81bc955</u>	+ 0.26928200 BTC	✓
145	2018-01-15 21:09:15	<u>1eed5dd6ad01bf841d8e1a931fb1e30a30560dcde9b29fe9dc78455803d38f9f</u>	+ 0.26882600 BTC	✓
146	2018-01-15 16:40:07	<u>7ed0a63092b794a7d43e03d18f81bec6814b4ea774036779ec37a15bd7fd447e</u>	+ 0.25569900 BTC	✓
147	2018-01-15 15:56:53	<u>13305b24166f9ddfd8c41c637a2e1127cea503d7d39632edb2bf73b3efe3b41</u>	+ 0.25290300 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-15 15:37:34	<u>43c32036aa586bc3e9ca89</u> <u>799da8a7616ce55416f96f</u> <u>367cbf1541fe293ccd4b</u>	+ 0.24197600 BTC	✓
149	2018-01-15 12:19:06	<u>75d55019912417dead8cfb</u> <u>9e1febe8a218fdefbb6dd9</u> <u>e7326faabbd87d1ff6d3</u>	+ 0.11599700 BTC	✓
150	2017-12-18 22:29:06	<u>bead98cb3f443720d0b0ae</u> <u>414f3e71db931084960db7</u> <u>923be36091e32a7c3fa9</u>	+ 0.26319209 BTC	✓

\* USD values displayed at the time of transaction

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