

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GJcWJrVMVGQsi4KU12UGQcrt6MB9mMtic</u>
TOTAL RECEIVED	0.79214800 BTC
	49,764.31 USD
TOTAL SEND	0.79214800 BTC
	49,764.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-05 15:06:57	<u>6c2762e1c0d54fe618bb1a</u> <u>38a1a59e034849fa82b8ce</u> <u>4a80fbda9e18ec0f28ce</u>	- 0.00274999 BTC	
2	2018-08-05 13:38:29	<u>8ef9f8f52f54a3d520b1d2</u> <u>9581939716d4fd72a8b887</u> <u>99eab07fe4052eb2b22f</u>	+ 0.00274999 BTC	
3	2018-07-30 14:30:42	<u>3172eb6bbad3aea76ee2e0</u> <u>2397320f59ae599f94cb4e</u> <u>9f206c2361fda404c64c</u>	- 0.00287903 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-30 13:29:32	<u>25668c12c22cc66db7d2c170377923cf331222273418a685fd8efb340d8fb7e2</u>	+ 0.00287903 BTC	✓
5	2018-07-27 12:19:10	<u>c21039a0912213fb4dd7138739478564cc6489f1286ffced757403d1e5cbda16</u>	- 0.00333925 BTC	✓
6	2018-07-27 11:23:40	<u>23c39e10a0559090500dda c2ff51eb2456c10b3c61dfbef fe1e30a051ccd8cb9</u>	+ 0.00333925 BTC	✓
7	2018-07-24 09:40:55	<u>be9693b418802afb4b960fb9be416553c7064565acf86a6040292ee9844060c4</u>	- 0.00344095 BTC	✓
8	2018-07-24 09:04:33	<u>c746615798df74abddef714d288b2378b27da48d9bea2f56ef67c387ee39c062</u>	+ 0.00344095 BTC	✓
9	2018-07-20 07:44:26	<u>a8fda9e1f7ce3ee51dbdae b748a0abe414de87f91e73fbac58cfecaa375add63</u>	- 0.00262489 BTC	✓
10	2018-07-20 07:32:29	<u>151e86c081201410b6fc2e773b4c9c92980e40417fea1f281c57f277977aed2d</u>	+ 0.00262489 BTC	✓
11	2018-07-16 19:54:49	<u>272322b6abfdc60229ca4efd1a8a2c511dd40f0cf02ddcf1717b21d018692b37</u>	- 0.00255011 BTC	✓
12	2018-07-16 19:22:50	<u>c55ce5e4c2fa229a29170470874f61a812e32f8288c03e1785039e4d9ab814ed</u>	+ 0.00255011 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-06 14:51:17	<u>3e508f909f1610e74184e98a3be61dbf66090b8e4410c</u> <u>fff23fc09f90514a1e4d</u>	- 0.00272700 BTC	✓
14	2018-07-06 14:25:32	<u>af5f296c794dacffe0b55ce01f9c6dadba5f7055555491bdbc8ef4db6071ea</u>	+ 0.00272700 BTC	✓
15	2018-06-28 15:54:44	<u>fd35713d058a93850673949056f32a49854a62ce011fdcd23478cbd8e85cf4f5</u>	- 0.00263800 BTC	✓
16	2018-06-28 14:17:21	<u>50b04bb55886e3168ae6927505624f32d8603166d78bf80b729b668eaea5fa25</u>	+ 0.00263800 BTC	✓
17	2018-06-21 07:37:07	<u>2083b0e0ca310513ecd269d04efc0f91a67ee72b85d1e2e3554aa265094ddf45</u>	- 0.00307248 BTC	✓
18	2018-06-21 07:27:54	<u>bcde57cbd9c48b92ab09877dc0455ec072545959170632a8023485cad8228e8f</u>	+ 0.00307248 BTC	✓
19	2018-06-16 09:11:10	<u>def4e69849389ed10695e47bb59a1b6a30f9d4cf97437828489d470989ed5ae6</u>	- 0.00250389 BTC	✓
20	2018-06-16 08:41:11	<u>4e8a2a5b2a63e7ca75f0259004a9a15af755475a5e61e7a18e2226b23bdf022d</u>	+ 0.00250389 BTC	✓
21	2018-06-12 07:29:16	<u>2ba992ca611d9b3769687a30d335a449535f3ce8935a5503ae60f8ab883e9e6d</u>	- 0.00392887 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-12 06:56:17	<u>8048bace4913f53ac8cfee</u> <u>978b55ab85a20047b95b9e</u> <u>1c36f52471a057fe2492</u>	+ 0.00392887 BTC	✓
23	2018-06-08 09:06:16	<u>a4117393014460a17bb300</u> <u>c95234452a3609e62214e5</u> <u>e6c5324ba736c88d6acf</u>	- 0.00354435 BTC	✓
24	2018-06-08 08:49:30	<u>ea34729bb2a4d309245d63</u> <u>4da3211a0d432b84564536</u> <u>24ed6c330247a84b3e81</u>	+ 0.00354435 BTC	✓
25	2018-06-05 14:08:28	<u>0f854c93246ecaa413334b</u> <u>d4322809ffb4ed7d1b4042</u> <u>cb359ddc12439633d927</u>	- 0.00506830 BTC	✓
26	2018-06-05 13:43:20	<u>99d6d47b8d909832302cbf</u> <u>201929f73fe7a79e4168ac</u> <u>a86e30e05bfe6baa27e3</u>	+ 0.00506830 BTC	✓
27	2018-06-02 09:27:33	<u>7782a3a8d2553299b6fdce</u> <u>402c8ffbe8cba3a2ddc683</u> <u>23876adc927e84509cdf</u>	- 0.00490988 BTC	✓
28	2018-06-02 08:59:00	<u>0f6ffe94b323623d4f6ab6</u> <u>516b577958af1e58584514</u> <u>1656f29114b464a9df76</u>	+ 0.00490988 BTC	✓
29	2018-05-30 15:15:23	<u>e3f2575d9c80d950da6937</u> <u>09dcc090033188de301342</u> <u>54eef3764cd51a02d3bb</u>	- 0.00470060 BTC	✓
30	2018-05-30 14:28:59	<u>d9d14e284cbcf0a4c30c3e</u> <u>ccf4b812bbd4d9d1655495</u> <u>48ba0d14327565ab0a0c</u>	+ 0.00470060 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-27 08:58:05	<u>b3848d9e6392b73b941bf6</u> <u>9abf3c6a38d30105bb8fb7</u> <u>fb2d45eac5c325d22a0</u>	- 0.00494315 BTC	✓
32	2018-05-27 08:19:51	<u>7871b572b4e46e089b51eb</u> <u>cace72c4624b11e6bf458f</u> <u>18f8590bace4ae2e75ce</u>	+ 0.00494315 BTC	✓
33	2018-05-24 09:15:39	<u>c4c8258a41095d6be72048</u> <u>06ffd4f93ef30cea6888cb</u> <u>b966f38befe6f4ecdbb3</u>	- 0.00400926 BTC	✓
34	2018-05-24 08:55:56	<u>73ae947e97c5903bdb68f0</u> <u>b3480e5bd86b0de32dc4cf</u> <u>079854574d08b55ed673</u>	+ 0.00400926 BTC	✓
35	2018-05-22 14:29:25	<u>3faa5b3ae518812c141e9a</u> <u>37e431484f29d33d7efab6</u> <u>4c829ec3ebdbbe94c6fd</u>	- 0.00431932 BTC	✓
36	2018-05-22 13:24:36	<u>2aeba254baa81e6a041886</u> <u>617a4d021e1c87b2b82d29</u> <u>8613e86c7719d87be1c3</u>	+ 0.00431932 BTC	✓
37	2018-05-20 18:12:04	<u>71aa0c70147a6fc4c31d7b</u> <u>48422b03a6f6de7312492f</u> <u>dbab195283065e0f0e58</u>	- 0.00418352 BTC	✓
38	2018-05-20 17:37:41	<u>84fd02048a764400046f80</u> <u>95e51936d7f3c09118e408</u> <u>81e5e4cee5ab7ac37782</u>	+ 0.00418352 BTC	✓
39	2018-05-18 14:12:38	<u>b4f182d12ba9b57b99a50a</u> <u>1360d130440a298f8e359e</u> <u>b0ee70c508885ac915d0</u>	- 0.00423561 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-18 13:47:17	<u>562069e08689bb326c53f3</u> <u>4a7c2fecf86bfcd9c040a9</u> <u>b69d9696498693229609</u>	+ 0.00423561 BTC	✓
41	2018-05-16 15:05:21	<u>e33b3e6775f175cd85eeec</u> <u>807f4485507eae4a4864da</u> <u>4fea13fe3b0fc9cf672d</u>	- 0.00441767 BTC	✓
42	2018-05-16 14:45:17	<u>6736af08a00a56044e0c33</u> <u>23aa1ededd1c632af25bdd</u> <u>6bc7d30eb062193567b9</u>	+ 0.00441767 BTC	✓
43	2018-05-14 18:39:20	<u>3ecee67163c2f7b644fce6</u> <u>b677d3c7d715fc88c91d9d</u> <u>a664d93846c3511dab1a</u>	- 0.00435408 BTC	✓
44	2018-05-14 18:09:59	<u>3889d0fbed7a3fefaada89</u> <u>b9777b857f8b8900870751</u> <u>604641c2e2d4bb843fad</u>	+ 0.00435408 BTC	✓
45	2018-05-12 21:49:11	<u>3a5d7a2f89ca7d1d29351b</u> <u>c270c1b5016c249081b585</u> <u>e1cc78dce3eb72f7d416</u>	- 0.00479171 BTC	✓
46	2018-05-12 20:36:38	<u>26cc97c7fba91683e9e23b</u> <u>b30fbd10267431d05a3c34</u> <u>b8cdbb8bbfdb30350518</u>	+ 0.00479171 BTC	✓
47	2018-05-10 20:12:54	<u>5ad84fa576de9641b8588e</u> <u>3a37168d89f40d4f7715e5</u> <u>27de69d35df7acfa76da</u>	- 0.00506410 BTC	✓
48	2018-05-10 19:04:19	<u>96482d4d5c578b42f37fea</u> <u>fc9cf1ed2c93c4d2ca0c6b</u> <u>f7f3a7260b626984bdd8</u>	+ 0.00506410 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-08 21:50:15	<u>d9c4ee1117175658f8eeae</u> <u>5a149ef7d923d4b9238785</u> <u>da6aba01886fec57b0b4</u>	- 0.00521437 BTC	✓
50	2018-05-08 20:59:17	<u>eec42be79c4f6335d58e41</u> <u>de08bb06ce328d1171a1a1</u> <u>3d5806de2b77ea2ee720</u>	+ 0.00521437 BTC	✓
51	2018-05-06 21:17:45	<u>5f83daa09e105add016681</u> <u>22ef217806e9ce96f31360</u> <u>ecea9476ced04353fc82</u>	- 0.00533989 BTC	✓
52	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8</u> <u>e138c25c676ea18699c7c2</u> <u>32c1a07379554b662dec</u>	+ 0.00533989 BTC	✓
53	2018-05-05 20:22:44	<u>f9cb522d1f025814aa525a</u> <u>3d393676a9d3389448fad7</u> <u>fa335f64c39be9d6b045</u>	- 0.00510998 BTC	✓
54	2018-05-05 19:48:35	<u>72a8617c6365be5b1be1e1</u> <u>14655dfefed069575ee2c0</u> <u>114c2090737f84b20879</u>	+ 0.00510998 BTC	✓
55	2018-05-02 23:12:28	<u>d2d1f2cb67a93075fef880</u> <u>c6bdf14e12a7020ca896eb</u> <u>99bd259f42bb26f9c89c</u>	- 0.00504667 BTC	✓
56	2018-05-02 22:49:12	<u>7f4f7c869c8b85fa15f3d0</u> <u>e0b92de0f629d5f67d6a1b</u> <u>8ed0b80b09c687b1dd55</u>	+ 0.00504667 BTC	✓
57	2018-04-30 11:22:21	<u>b680ddefc688c8d4468107</u> <u>1bbaa89a6b18e691ba958d</u> <u>4f1ec79b7f51523ca72b</u>	- 0.00513892 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-30 11:10:38	<u>99dff7e817170bafa78dd4</u> <u>f0d90e5537c1fd9dd3b90e</u> <u>21013f3a601081f3683e</u>	+ 0.00513892 BTC	✓
59	2018-04-28 13:12:34	<u>556a364c718e3c67c46436</u> <u>61eaf7555a7165fa2dde1f</u> <u>54794ccdd0c4821a3ed1</u>	- 0.00524367 BTC	✓
60	2018-04-28 12:50:10	<u>0c4934507abfab5937577e</u> <u>efd9626e28bfccd9d7614d</u> <u>3de16cabde04049eb9da</u>	+ 0.00524367 BTC	✓
61	2018-04-26 17:50:13	<u>9b8d3a3fef9ab54b5e5a37</u> <u>05931727806a50b43826f9</u> <u>b19157335ceb25a40555</u>	- 0.00563619 BTC	✓
62	2018-04-26 17:27:42	<u>f721f67879f7696d97543b</u> <u>488c5ed714e8da49c8e5b9</u> <u>410ee474acb85abbdff9</u>	+ 0.00563619 BTC	✓
63	2018-04-24 14:41:39	<u>42b9fa92fc7cd84f487c80</u> <u>ce51affdf00d2fe040fc87</u> <u>42c028a3e107a716192b</u>	- 0.00534439 BTC	✓
64	2018-04-24 14:22:14	<u>0897c721e760b2add89849</u> <u>8d66a39dbf3166c3a7c1cf</u> <u>c38ba0c18ff918c6ab85</u>	+ 0.00534439 BTC	✓
65	2018-04-22 14:11:26	<u>9ee81977b7b900946a97c3</u> <u>cca637c60bf71de81cd518</u> <u>ec8b7025dc6a9fc6b532</u>	- 0.00511414 BTC	✓
66	2018-04-22 13:24:34	<u>642c4be696dbba4f49d04e</u> <u>f4f121ffb1c050030975cb</u> <u>42c5deb66ca308650945</u>	+ 0.00511414 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-21 18:03:26	<u>327b4602855360bb49659e</u> <u>d7b3fc417ead4bbd35de02</u> <u>00d475214b72d1cf9328</u>	- 0.00502467 BTC	✓
68	2018-04-21 17:29:59	<u>7315e9038c2794183592ca</u> <u>99d7edb0d213464775979d</u> <u>fdf87e605bf6f7340ccc</u>	+ 0.00502467 BTC	✓
69	2018-04-19 23:23:27	<u>837f1e03ff8347a6d9f9e5</u> <u>045f7fb76f3a473a691fbf</u> <u>a546d8020146243798c8</u>	- 0.00482685 BTC	✓
70	2018-04-19 23:13:25	<u>82eada6124fdcd457f58ea</u> <u>ae81cdce7c0e06179c9c54</u> <u>dd6ac40eaa2f76e1caf1</u>	+ 0.00482685 BTC	✓
71	2018-04-17 17:02:16	<u>e170f1d4e017646d50a418</u> <u>539f57b0a159b3932071ca</u> <u>61e43765119227a827d3</u>	- 0.00490866 BTC	✓
72	2018-04-17 16:37:26	<u>46cec466c20bf649e486f6</u> <u>71098ea9732456fd5e5b69</u> <u>29ef6d300fb017659014</u>	+ 0.00490866 BTC	✓
73	2018-04-15 20:57:09	<u>2e14904b9026f82b994823</u> <u>93450b3043e86d56c666fb</u> <u>09ace712198687f1ae40</u>	- 0.00529399 BTC	✓
74	2018-04-15 19:56:41	<u>c39f29d1d45cf2d9fd86f0</u> <u>54cc5ff31ef4df38b1fcc7</u> <u>735c8d672fbb8057adda</u>	+ 0.00529399 BTC	✓
75	2018-04-13 23:02:05	<u>c9c27b013bf999d3066f2e</u> <u>a21c2b60f2c8bc6505fa2b</u> <u>b96b2d7dbbc93e11cd74</u>	- 0.00514754 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-13 22:49:43	<u>4846ca39fe4cb4ba73e305</u> <u>0966292cda902d14c405c4</u> <u>4d2dd48e9e3d389291a8</u>	+ 0.00514754 BTC	✓
77	2018-04-11 17:04:51	<u>9c83796964f5f92ab621e1</u> <u>32ea45c256fd40831cea41</u> <u>ab693e2d899f024228f9</u>	- 0.00726462 BTC	✓
78	2018-04-11 16:15:33	<u>d24609efc62b5ff46daad7</u> <u>0246d4c73e31b2f52c9dcf</u> <u>a1cf608dbe490b855695</u>	+ 0.00726462 BTC	✓
79	2018-04-08 16:13:34	<u>2f7dfefd5631d384294030</u> <u>56f25483ba95cc8b8519f0</u> <u>5349603f6052567da095</u>	- 0.00711172 BTC	✓
80	2018-04-08 15:50:06	<u>1702bc63fe8d4f1d5f2e1a</u> <u>cee2065f20970446f34422</u> <u>974cb72ea61d0f52e8ad</u>	+ 0.00711172 BTC	✓
81	2018-04-05 17:58:43	<u>0fcb37b975b2b24a1e73cc</u> <u>043b228e96e85a9f725deb</u> <u>d4914ac1bb2d1b8323a4</u>	- 0.00512299 BTC	✓
82	2018-04-05 17:43:05	<u>279e745036f419c0cae686</u> <u>f651cb91a067bb19c2a859</u> <u>1e68275807d6d6a8c472</u>	+ 0.00512299 BTC	✓
83	2018-04-03 11:34:20	<u>659d7602ba60ae609c90e9</u> <u>f5e99e4994427087e31c90</u> <u>436e259ce7ea4a479bd1</u>	- 0.00737654 BTC	✓
84	2018-04-03 10:45:45	<u>1912cccc60cef0bf430bd5</u> <u>5481e35f5f1a55d2aede58</u> <u>3da877d80e6795a2afa1</u>	+ 0.00737654 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-31 11:16:38	<u>342a9b49453ed8f024663f</u> <u>e3ce7d2bb023bf391400eb</u> <u>9ba2fc148636a7413bff</u>	- 0.00521565 BTC	✓
86	2018-03-31 10:50:38	<u>ac0b6853d23873c64e0a40</u> <u>c48f5fcf123df07f1119d5</u> <u>59898ce3eda574bda65d</u>	+ 0.00521565 BTC	✓
87	2018-03-29 14:14:38	<u>af41a93567ed8a5ce4357b</u> <u>94755f88d88233e0b8bd8d</u> <u>2e9091a56f5804275e64</u>	- 0.00586880 BTC	✓
88	2018-03-29 13:41:39	<u>e1d4ca450f6173f1e1325f</u> <u>e57755148074e84b499e98</u> <u>78dfb4b3c893111a93b8</u>	+ 0.00586880 BTC	✓
89	2018-03-27 19:32:17	<u>41c782d85edd413e0bfd2</u> <u>5e018092ea69a9dc8415f8</u> <u>35cb6f483a7c57f4d086</u>	- 0.00615644 BTC	✓
90	2018-03-27 19:15:09	<u>20b7ca0f384ba9e56fac56</u> <u>a0550be42c9a6e49978402</u> <u>fb07691783c8ef395fc9</u>	+ 0.00615644 BTC	✓
91	2018-03-25 22:53:07	<u>89808782dcee97f1fe75ee</u> <u>5adfca77c0a01d002a60d8</u> <u>fc62f31c57d4f4d50cec</u>	- 0.00633929 BTC	✓
92	2018-03-25 22:38:04	<u>b3aeb9827597de4fca6a34</u> <u>f31f82fd54c275d155f4c9</u> <u>5dd594d1720bdaec4bd6</u>	+ 0.00633929 BTC	✓
93	2018-03-23 14:24:03	<u>89a1a5b64449a2e31a56ca</u> <u>452782ae2c2b56f836ee85</u> <u>6f33654309b46cf5248b</u>	- 0.00645631 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-23 14:00:47	<u>bd32be90b5c55fda5593a4</u> <u>cb4692052d361131632f69</u> <u>8b4e50a0b49beba4e124</u>	+ 0.00645631 BTC	✓
95	2018-03-22 01:37:05	<u>98b0730799808e7c273157</u> <u>7abb823140e102d327c8f8</u> <u>b2a92307215749f90bc5</u>	- 0.00626387 BTC	✓
96	2018-03-22 01:14:37	<u>11241ac7f7d0726f256752</u> <u>6d8137a06beebe12ccf7a7</u> <u>7b398c84258847e54eaf</u>	+ 0.00626387 BTC	✓
97	2018-03-19 16:34:41	<u>41fcfdf02f2bc669083a8e</u> <u>9749ea66ec09c0f5c4ed45</u> <u>982e83266818ca2d1653</u>	- 0.00613259 BTC	✓
98	2018-03-19 16:13:46	<u>5482363345417676de2b1f</u> <u>6361040fe9ea6135b495de</u> <u>d7a36650081a523b287a</u>	+ 0.00613259 BTC	✓
99	2018-03-17 15:54:46	<u>6357831f9d895551c04d11</u> <u>b20585576d7fc959bda0f9</u> <u>81c37333e36dd8492a55</u>	- 0.00667152 BTC	✓
100	2018-03-17 15:21:51	<u>30f831de68c4474de8b90c</u> <u>236a843abbf91849b870cf</u> <u>aa29151dcffcd982c790</u>	+ 0.00667152 BTC	✓
101	2018-03-15 12:59:55	<u>fedc281c728e72cd02e148</u> <u>5609319c29dcb7037671ca</u> <u>fe92db4cd6007460854d</u>	- 0.00709753 BTC	✓
102	2018-03-15 12:31:03	<u>0a2ad318eda5215790b52b</u> <u>65e072e3038f2cd2e48163</u> <u>037aeca82f569c439c56</u>	+ 0.00709753 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-14 02:57:35	<u>5607b7881d1e1919e31db06ff079166b5942592d089663b24b1a80a527d41b7e</u>	- 0.00727743 BTC	✓
104	2018-03-14 02:37:06	<u>80b35f9acf0ec29479ab1c0aaa111c455a19ce9b3db59dee820dcc92b03505c</u>	+ 0.00727743 BTC	✓
105	2018-03-12 00:23:48	<u>8d1c59e687e029228f18c0c6ef2bcf816331527d3cd0f6159c4a8800175c2e2d</u>	- 0.00716794 BTC	✓
106	2018-03-11 23:47:53	<u>08ea9b359b2a663046cbfc3f7b87d05cc3fbff09680c72b63ef929ed90e81d19</u>	+ 0.00716794 BTC	✓
107	2018-03-10 00:15:36	<u>0d35a1afeddefec8518ab4a6e94b53325b22f066600a4db076410b39d1b0008</u>	- 0.00758790 BTC	✓
108	2018-03-09 23:26:53	<u>bc1b4b7aaf76d5c8a3b4d171a56a34902ce2babeabc24c04ed7dcaa1838deb88</u>	+ 0.00758790 BTC	✓
109	2018-03-08 01:36:50	<u>161f304083eec305795a53453c7b9faa93f1f9f5ed6d7277f0bb836c4c83435d</u>	- 0.00813249 BTC	✓
110	2018-03-08 00:57:06	<u>c92a63fad21678d8831c2b58a4b4a330028b5c28938c665d2ba9bb77a5969e2c</u>	+ 0.00813249 BTC	✓
111	2018-03-06 02:53:36	<u>cf1271bbb49d892e05846fd93e14f15222482b746bef14a717fc14e6ed0be1a1</u>	- 0.00927622 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-06 02:09:18	<u>bcd69e4160c7d00e64fc8a1fd632d1fb777c6298f2020653254efe3e3eb9b37c</u>	+ 0.00927622 BTC	✓
113	2018-03-03 19:26:59	<u>2115edefe223a8277d317877f7e9c6331f0582267d4fb58ca271886bb7314803</u>	- 0.00916084 BTC	✓
114	2018-03-03 18:52:39	<u>6ad1e3861c90ef752b2ef9f143ab32967ffbe08b39e60deb944733ea12a51ce0</u>	+ 0.00916084 BTC	✓
115	2018-03-01 20:40:58	<u>e11721861a037ee639568c87dbb85435b87509267291ed6b76fa387a31f65817</u>	- 0.00682021 BTC	✓
116	2018-03-01 20:26:47	<u>391ed1adce7a33bc8d1dc0b20f4d6c5bb3c01b9c353f56c43bf91be73c9903f1</u>	+ 0.00682021 BTC	✓
117	2018-02-27 18:09:46	<u>3ef3b590f110478527d23081aea78abd0cdd4f952de7f460cc46b8d1f6fd5fb6</u>	- 0.00650672 BTC	✓
118	2018-02-27 17:58:01	<u>26117ce8758402e3b29a9a35a093f8c0992f057bd1befa4154568c1538db9ef3</u>	+ 0.00650672 BTC	✓
119	2018-02-24 07:16:16	<u>4ef2a21fd2001f8c012034d850011896a8e56974d2e32348fbbaf9906fe6d92b</u>	- 0.00666629 BTC	✓
120	2018-02-24 07:02:26	<u>865f87bf390a032b585f9f40427ee765677f7d9d6222a971b58ebfbc3e273b6c</u>	+ 0.00666629 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-21 16:48:21	<u>0d95e6ca32c748c82c060a</u> <u>67c187360362229965a07b</u> <u>6ab301ab8fdaea1fd2da</u>	- 0.00719406 BTC	✓
122	2018-02-21 16:34:55	<u>b19d0e1c65761969fbfd9f</u> <u>3929eb9a3c5398151a8da3</u> <u>16730561fc43378b1a82</u>	+ 0.00719406 BTC	✓
123	2018-02-18 13:03:40	<u>0c8d3e564df43cd3011e3e</u> <u>fca9922e747fc6a6fc2b35</u> <u>73170d4a392cedeff73f</u>	- 0.00716133 BTC	✓
124	2018-02-18 12:48:47	<u>fae18f1de0ce6b31a9c70c</u> <u>b648e4cb1e8e536ba1d9b5</u> <u>02509edd4945203e29f1</u>	+ 0.00716133 BTC	✓
125	2018-02-15 23:50:04	<u>d517c4734ff971cb96d413</u> <u>e6ffa256382ce75129997b</u> <u>6b63c5e0bd380efed362</u>	- 0.00669000 BTC	✓
126	2018-02-15 23:41:52	<u>4d83107b0b6ced8fffcfa3</u> <u>a097b06329b1672de436d2</u> <u>11153d1bdea07db571e4</u>	+ 0.00669000 BTC	✓
127	2018-02-12 18:35:55	<u>a1a6f52f37c25ec78a326a</u> <u>aa3850f1812c851a3fcf68</u> <u>08bfb08ddc0adefc72d8</u>	- 0.00664217 BTC	✓
128	2018-02-12 17:59:29	<u>54e0ec47e45a510080b149</u> <u>19d574ffa25c91a61001dd</u> <u>6d9fd706999e07377cff</u>	+ 0.00664217 BTC	✓
129	2018-02-09 21:43:04	<u>bb08ce85938c0e4599d3d1</u> <u>197131697079209eb98a5f</u> <u>68144d105fdf059bb6c6</u>	- 0.00646068 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-09 21:13:16	<u>b56fe46f8996d3773abfb881f96eeb1278143a022db59bb852e9399e9e8bd1c6</u>	+ 0.00646068 BTC	✓
131	2018-02-06 19:51:39	<u>452d692b5919a286722b4cee46c89c50c6fbc56cefb5d858db69b3ed4012ffc4</u>	- 0.00518377 BTC	✓
132	2018-02-06 18:37:55	<u>2400f10d1f151852382c6a729861dcc589ed8272992df6e6c4b38743e149a3c0</u>	+ 0.00518377 BTC	✓
133	2018-02-04 22:51:02	<u>a19000f77fed59a2fb8ae99e44630c58ad45024bbe4b07408f4c2b52f3d2d4aa</u>	- 0.00554044 BTC	✓
134	2018-02-04 22:34:18	<u>bf489fab073897affb525e4825a1e60bae6d0e8380248bb7cfa726979a50140b</u>	+ 0.00554044 BTC	✓
135	2018-02-02 20:15:21	<u>99c409c59340602f63c0635b2a316dd30cd8cc02a45cf09ac4096f598e55060d</u>	- 0.00585162 BTC	✓
136	2018-02-02 19:52:57	<u>b24212c975de89b1a14e2f173c9ad98f38f30bcc290c6c9462319bccf5ee79d2</u>	+ 0.00585162 BTC	✓
137	2018-01-31 22:13:05	<u>5493fd68bee58e226b239f6515746ccea8d955922aa5e06fecc59869ce55df35</u>	- 0.00607363 BTC	✓
138	2018-01-31 21:33:41	<u>921f796108d4c8aedeed4e7ec14b1c29b25fcac26087ed4f6d860a9954ffd97a</u>	+ 0.00607363 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-29 15:51:06	<u>27af866d78d7e0dc024cd8</u> <u>3fc7167f2e9256a64c7159</u> <u>e44c17f0639d650433c4</u>	- 0.00620617 BTC	✓
140	2018-01-29 15:07:07	<u>baa7ddad54641f08f12e88</u> <u>eaf7e942f7e4668465dc1e</u> <u>376730ebe7f9a6a8ad64</u>	+ 0.00620617 BTC	✓
141	2018-01-27 11:50:48	<u>5a3239c455787f2ca3f9f9</u> <u>99ce2c63b60b75fa728a3b</u> <u>8b50d2625a334a5487e1</u>	- 0.00623253 BTC	✓
142	2018-01-27 11:23:44	<u>730b05611a992fea1ae3ce</u> <u>9afa50d84a50272e8d4720</u> <u>15b9037b76e6d8d7d0b1</u>	+ 0.00623253 BTC	✓
143	2018-01-25 13:22:49	<u>2b182132baedf409f31e38</u> <u>94fb014636dd81997ff518</u> <u>d3690f8441e305f7d361</u>	- 0.00770188 BTC	✓
144	2018-01-25 13:11:23	<u>9c44dafb39ad39cbde3699</u> <u>15d6973a7dd2d0cbc1fdaf</u> <u>2334230e65e2a5ca0ec4</u>	+ 0.00770188 BTC	✓
145	2018-01-24 00:49:00	<u>a25e8acb3a5cb64ff74122</u> <u>f159b932dddeaaa02c88b3</u> <u>2abf89a939a3ae43bac2</u>	- 0.00792090 BTC	✓
146	2018-01-24 00:01:45	<u>a0addc748224c951a7cc7c</u> <u>da354a12fbb64ba5fcc821</u> <u>5f271110db072927666a</u>	+ 0.00792090 BTC	✓
147	2018-01-21 19:32:59	<u>f9c108725accc88cf066b3</u> <u>ea562f93d0f8cf7ccb8eaa</u> <u>bb3c546084ab707d8395</u>	- 0.00827711 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-21 19:13:42	<u>bbe5b85634d85775536a7a</u> <u>c234dc26e9352c11e205be</u> <u>0f8a25f57f96a7e74675</u>	+ 0.00827711 BTC	✓
149	2018-01-19 20:52:34	<u>87e7ade4c7fa850c848418</u> <u>1f4d5b7ae78a009c681788</u> <u>38b60ac26ed6e7260000</u>	- 0.00833310 BTC	✓
150	2018-01-19 19:58:40	<u>9ea5b79ae99399a68b3b28</u> <u>556933ec5e2272b26de3ba</u> <u>57452563bc083b1513dd</u>	+ 0.00833310 BTC	✓
151	2018-01-18 00:54:59	<u>4ddc538a1ed8b136acc686</u> <u>29c05470a6c01490399aee</u> <u>7fd7aad19ea8d15bf810</u>	- 0.00855013 BTC	✓
152	2018-01-18 00:38:40	<u>8fb6990b237a85741b56d1</u> <u>0df1fc36ab25983b75b2bb</u> <u>db24eff1fee8a72f4f09</u>	+ 0.00855013 BTC	✓
153	2018-01-17 17:49:33	<u>1ad9dd122cbb7f69c15920</u> <u>66a0aeb473cce13b4910ce</u> <u>8cf811fa515f3934a05b</u>	- 0.00281760 BTC	✓
154	2018-01-17 17:31:28	<u>78a5d30f2117a7adca86e7</u> <u>a80b4c9f18adf706e84b99</u> <u>96b6c2e353bce84088ea</u>	- 0.07523643 BTC	✓
155	2018-01-17 17:23:49	<u>4df7d29d1433e17c48f37d</u> <u>dcc2bf9d7d25611b96ca42</u> <u>3752a0209e9257d2b777</u>	+ 0.00281760 BTC	✓
156	2018-01-17 17:19:00	<u>2aacb84889cc3e3b39a84f</u> <u>6a81f7d923be477b941070</u> <u>4aa89dc6dc20f03511c6</u>	+ 0.07523643 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-16 23:39:18	<u>a9576701126c241ae07838788129a66dc9a057ef190baab4da00c893f1eae280</u>	- 0.01254553 BTC	✓
158	2018-01-16 23:21:40	<u>b3662537d9bc24f1050e3b11e302dc8ccb138b731be3729398642b626a46e931</u>	+ 0.01254553 BTC	✓
159	2018-01-16 01:46:04	<u>ef84afd976a3987ec767312a9f2e957cd3a44489727a3ef13c532ad1826c2e97</u>	- 0.00863092 BTC	✓
160	2018-01-16 01:18:53	<u>06a530fe1d91fa2cdd7db558848e04ce40d0538136b07131f6cd292ee63af897</u>	+ 0.00863092 BTC	✓
161	2018-01-13 23:39:23	<u>474d1355b2d2a4355c742fb7429501804be52ccf2639cd4348dd146f33eddba4</u>	- 0.00508708 BTC	✓
162	2018-01-13 23:25:13	<u>c1ac7573b5364b28665e295101e4c5279a89407ab7f3434511e9d8bb6b3e56a0</u>	+ 0.00508708 BTC	✓
163	2018-01-12 19:14:36	<u>b2102549c01b2b9faaa6c08e9e57dfeaf3fab29047c0db0f7f8e675476eded8e</u>	- 0.00512352 BTC	✓
164	2018-01-12 18:50:05	<u>950b29e906801437cb1d088ebf7d58880b587bfaed1f35dc5042571c26647372</u>	+ 0.00512352 BTC	✓
165	2018-01-12 01:14:54	<u>92598c167ae2c5e406b1bd2f485940057f144879d90e79a3b32518aaf71ec769</u>	- 0.00517697 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-12 00:57:25	<u>833782fc84f31683497c73099421f0cd7aa3a40bfb6cd661ced16d87ba06105d</u>	+ 0.00517697 BTC	✓
167	2018-01-10 14:00:38	<u>61853c8b46f8c3720bd6b9775ec95737aa02cc7aab6ee9e0b6816c4066afda7d</u>	- 0.00522581 BTC	✓
168	2018-01-10 13:20:59	<u>f0eff83ea9b3d8048d6c54f7561434cf42d029e763dd5bfa2c91f968391ff5c2</u>	+ 0.00522581 BTC	✓
169	2018-01-10 01:18:24	<u>dc7595a71fe1ad4602f8769a64e665a63aab3bf06a590230fa35bba4f5d13f63</u>	- 0.00528847 BTC	✓
170	2018-01-10 01:08:50	<u>9d00a1381cd1f61c30d642b512a5e0b48b828cd231150512a7e42a2289fb36b3</u>	+ 0.00528847 BTC	✓
171	2018-01-09 19:22:56	<u>c58c17970719e24b9e202aec6de6eaa131ada79cee4034fa3a3ac95eae674009</u>	- 0.06651193 BTC	✓
172	2018-01-09 18:30:13	<u>3e12b136eb2fab63822a4cf84a98418ea8aa9eb4acc7a2835553d72182280872</u>	+ 0.06651193 BTC	✓
173	2018-01-08 18:54:28	<u>ffd2f793bae95b1eddc9362961c5671caffc5052f3ba41328d0cdd201e3b63b9</u>	- 0.00533458 BTC	✓
174	2018-01-08 18:31:15	<u>c22e8a5296411c5f9ca82b4a6f2a52a38bd45e3f2402585c1a267533ed83ef93</u>	+ 0.00533458 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-07 23:31:05	<u>b10a3d5d7b5e0eac47d5e883fdb9f40489dc699b507ae9ed3a9f8114dd6c8411</u>	- 0.00531820 BTC	✓
176	2018-01-07 23:06:36	<u>b146c459af43812d4e7d998479dbd607e967b51fc2118ac0a24ccb424867df84</u>	+ 0.00531820 BTC	✓
177	2018-01-06 20:42:53	<u>7d34a75b841ea02f8d6486750741c4e32f6ca8446a3aba4feffd281237351478</u>	- 0.00531393 BTC	✓
178	2018-01-06 20:31:49	<u>c1b9a55954cbe13bf49d364bdfd10e6a62bb58a5cf88c563f91f7bef6ba886a5</u>	+ 0.00531393 BTC	✓
179	2018-01-06 01:50:46	<u>e3c6fda4b9648fddc1109941ab7ba2c766e21c74ed917a533f9cd0a5243b2021</u>	- 0.00516905 BTC	✓
180	2018-01-06 01:17:36	<u>02cd29607446a207083484dfd7f857644d62991a90463a2802a75fe37243eb60</u>	+ 0.00516905 BTC	✓
181	2018-01-04 22:14:25	<u>3ebc68dada558ac63d690c2982f4c78337d948df0117ef2a6d46404765043be3</u>	- 0.00512904 BTC	✓
182	2018-01-04 21:52:27	<u>e8e8895dd18ca1e5b2fe5fb91ed9897f98b8b8b5277ca6774956197f106f5a9d</u>	+ 0.00512904 BTC	✓
183	2018-01-04 01:21:11	<u>6947dcb23b5fbe0c8f8650137b0cd4fe0a2b3980f54b2be9f20993438567d46b</u>	- 0.00503460 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-04 00:51:38	<u>1e8a24d747ad40e0d1c560</u> <u>c91eff6d9cb2625e374b76</u> <u>351e5aa1fa4d52ef7479</u>	+ 0.00503460 BTC	✓
185	2018-01-04 00:28:47	<u>9b31ad50a60bdda55158e5</u> <u>1adf99ca3c2cf9568f4355</u> <u>79d821bef392abdf7072</u>	- 0.02700000 BTC	✓
186	2018-01-04 00:18:25	<u>3574bf63c7cb23db6a722a</u> <u>3b2aea0f26b6681b5b924d</u> <u>fd602a842299780d7850</u>	+ 0.02700000 BTC	✓
187	2018-01-02 23:07:49	<u>0795d2c90a253e891c1cec</u> <u>591a5c8e0b0cb35a73b43d</u> <u>8ed9a1d6b3f91435b47c</u>	- 0.00494025 BTC	✓
188	2018-01-02 22:39:04	<u>c78acf188cfa71dc803763</u> <u>5df7d83252e4c3775e3a0d</u> <u>709fa24b1e8572fa6fa8</u>	+ 0.00494025 BTC	✓
189	2018-01-01 21:43:12	<u>9ece2ed2376d594ae6bacd</u> <u>8215d7eeb4f830a59602fa</u> <u>1630978af792810b9013</u>	- 0.00529006 BTC	✓
190	2018-01-01 21:22:19	<u>7cc6923eb9df9dd71c346e</u> <u>68926f524048381023311c</u> <u>6bf0090b0e04697d2b00</u>	+ 0.00529006 BTC	✓
191	2017-12-31 19:53:56	<u>879f266f87bc73261c7e1f</u> <u>325e8b999a993c2fe0b2f8</u> <u>a791be3f344866dac83b</u>	- 0.00543198 BTC	✓
192	2017-12-31 19:27:23	<u>74e1753a078d20898bacb7</u> <u>625dd354b4417a2de1b30a</u> <u>f92887ad33e534440575</u>	+ 0.00543198 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-30 20:30:31	<u>31463a10a386b71315a25c</u> <u>ff8e344df808e64516f6af</u> <u>44dcd0ba98a78aa56ed0</u>	- 0.00549663 BTC	✓
194	2017-12-30 20:11:10	<u>1a7dee16370674b3f73c62</u> <u>9910bb52e9d0738febcbaf</u> <u>0bd04317d604553ef9a6</u>	+ 0.00549663 BTC	✓
195	2017-12-29 20:05:13	<u>d3d618a7c19f9890048134</u> <u>12feb1037de352970cc55d</u> <u>3304298efcb9ae4e79ec</u>	- 0.00551819 BTC	✓
196	2017-12-29 19:24:32	<u>7555efa34a7e20924f3a44</u> <u>9b346ea39b0bad1fdbfaa2</u> <u>e87f279b0fd6e112b8ec</u>	+ 0.00551819 BTC	✓
197	2017-12-28 19:31:14	<u>084db03cfa3cee1a42c68a</u> <u>eb3bea517b9b3f69181846</u> <u>656d089b40fde033f7ac</u>	- 0.00557737 BTC	✓
198	2017-12-28 18:56:06	<u>d580b040f2286c8ac652b9</u> <u>804b72f323fc97d71ba4eb</u> <u>3318481f22a32d2f5d8a</u>	+ 0.00557737 BTC	✓
199	2017-12-27 19:00:21	<u>e3ac81022e684a47016f2c</u> <u>4c82be438ce4754a85cc9a</u> <u>753c2f55fbbe782a49c2</u>	- 0.00554853 BTC	✓
200	2017-12-27 18:50:00	<u>2afa53682bb6c8e00bfec9</u> <u>701117c4a98f24194b0bd0</u> <u>fc516a566cf2520bfb6e</u>	+ 0.00554853 BTC	✓
201	2017-12-26 21:23:07	<u>d4476779b738334e68f6fd</u> <u>5143418732c2824b5e2b60</u> <u>11b269a306a197d7dc8a</u>	- 0.00538181 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-26 21:03:05	<u>fac0aaee4fdc4c385def9f5ee6651c83e864005b03d0700cc22917e1b3fffd25</u>	+ 0.00538181 BTC	✓
203	2017-12-25 20:58:35	<u>ccb3dcb39f503ffe44786d71cbbef25d67c722ae70cb320eddc14945e9951763</u>	- 0.00547566 BTC	✓
204	2017-12-25 20:01:43	<u>e9aea23954da34971c4a786e9c6bb5e933aa80790c0c</u> <u>caa2fd6800a8c1048b14</u>	+ 0.00547566 BTC	✓
205	2017-12-24 17:34:37	<u>2dc79b16993d3f32c8b0f4f9fb8b0b0f81a0a408fc80</u> <u>b0901449e18091d91b07</u>	- 0.00702302 BTC	✓
206	2017-12-24 17:23:53	<u>a8fd49490db61137f06bd42ea08a344ea31f45feeb76</u> <u>091b8a9b97479c25c127</u>	+ 0.00702302 BTC	✓
207	2017-12-23 18:54:55	<u>594edfd67beceaa8613757bc22842d9f07d2830c57ff</u> <u>0982fea2602992915847</u>	- 0.02854203 BTC	✓
208	2017-12-23 18:28:42	<u>5b1687a4fff85cdd4ff5268f1aa72fc1d188290809e7</u> <u>b7fd651acc17f02f6530</u>	+ 0.02854203 BTC	✓
209	2017-12-23 12:00:11	<u>2c1d9010124c6fe0195025ac7c934acba4b1466bf160</u> <u>27e742bf8409344da9fc</u>	- 0.00543026 BTC	✓
210	2017-12-23 11:35:01	<u>5adb8aae44ff1e9a6f0da7b2d0f81a7645bca7af1f4c</u> <u>cd124e09d7ce5646333f</u>	+ 0.00543026 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-12-21 17:19:28	<u>2c330690ec51a8dbdc7198</u> <u>18b371de56930ee3cafb36</u> <u>247633c2225836021847</u>	- 0.00539918 BTC	✓
212	2017-12-21 17:00:29	<u>80319535d96a7cd0cc359a</u> <u>783a30e33bfd4207244735</u> <u>d787b34d1f31914ad9d2</u>	+ 0.00539918 BTC	✓
213	2017-12-10 08:41:45	<u>6d36965c334dfecbe2fe3a</u> <u>af120aa9cef81026225137</u> <u>08d5d9e48283dafd56a8</u>	- 0.01507000 BTC	✓
214	2017-12-10 08:29:13	<u>6d6a5b6b93b01cb0b10368</u> <u>00067c8dfea1881213912f</u> <u>d985f4f49de333538c23</u>	+ 0.01507000 BTC	✓
215	2017-12-08 00:37:16	<u>3b18dac40d9bc9fb16ec66</u> <u>3176171075bcf61727b400</u> <u>875432ea292a12705612</u>	- 0.00700000 BTC	✓
216	2017-12-08 00:20:13	<u>b2c1ce52a2271483babe60</u> <u>c0dfac6d78aa41dae1276e</u> <u>535847a5b7398d933bd0</u>	+ 0.00700000 BTC	✓

\* USD values displayed at the time of transaction

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