

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GJvnr5qko2U7rmaXQ7iBCCyQwonF25GEG</u>
TOTAL RECEIVED	31.70388880 BTC
	1,981,873.49 USD
TOTAL SEND	31.70388880 BTC
	1,981,873.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 13:29:45	<u>7af9acd26f25d8af11ea24</u> <u>2475611c619f8cddb4eac8</u> <u>0f39d2a89276e9a74378</u>	- 0.00262550 BTC	
2	2018-06-20 12:16:43	<u>aca3390b974b9d8377f850</u> <u>d035673d7556dd475883de</u> <u>bc184f23cddbabbabd36ae</u>	- 0.00273699 BTC	
3	2018-06-20 06:09:21	<u>ee234cf8de40bd6c9e08e1</u> <u>ea521c142714cf3ace20d5</u> <u>5bf054aef2abd50c2162</u>	- 0.00589300 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 05:04:44	<u>61430595adaf152c23ee6b</u> <u>d2037bccb6e8d990ae1482</u> <u>4f69d649e352f61849c2</u>	- 0.00696100 BTC	✓
5	2018-06-20 04:19:46	<u>08a3bef893dc1f7330b9d4</u> <u>bc26911868913d32a2441c</u> <u>04f4fae597c409f2020b</u>	- 0.00740700 BTC	✓
6	2018-06-20 03:55:43	<u>cc207e26504925b11df70f</u> <u>f72beec259b97aeb26e5d9</u> <u>c442da344861b36df268</u>	- 0.00740700 BTC	✓
7	2018-06-19 23:19:24	<u>5b67fefc75492e327616b6</u> <u>6f454f40e2b6b9f36fedb9</u> <u>e48289aea54ed770f8ba</u>	- 0.00874100 BTC	✓
8	2018-05-03 00:38:20	<u>db79ead80e43357d896588</u> <u>0147683ecd465107d33425</u> <u>1cf93c419d6aa1e5d7d4</u>	- 0.01357600 BTC	✓
9	2018-04-30 02:01:51	<u>2b4a9d8e6ae17046917a3f</u> <u>5fc5c158d89921b561b58a</u> <u>95e2fa2c0a5d8d4dde46</u>	- 0.01460730 BTC	✓
10	2018-04-23 14:41:17	<u>81a6d1b274a66f50c0304a</u> <u>f8049d1d293ef0723d9e7e</u> <u>2a62a9935b7c26222db7</u>	- 0.01710200 BTC	✓
11	2018-04-05 09:03:09	<u>56e0360b7b33e5ce092d59</u> <u>32fcbc4b78f21afee5e52e</u> <u>489ab6ca733eb894e4b9</u>	- 7.00000000 BTC	✓
12	2018-04-05 06:53:23	<u>1ddb23499ed63bd99443fe</u> <u>c5234cfd0ed8c7e906bda</u> <u>69898eda19edd967129c</u>	+ 7.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-01 16:05:53	<u>4d89e2c8319d749bab4992</u> <u>a14b60bf3bb968fc01dd0c</u> <u>b02aa64118dbedb8d2f4</u>	- 0.03507550 BTC	✓
14	2018-03-29 11:32:51	<u>c7454e42063667f7039e3d</u> <u>ee85316354f74e392cded</u> <u>45f5e95428e2a22f923b</u>	+ 0.00874100 BTC	✓
15	2018-03-29 11:32:51	<u>d22d863e532484d0c0bb6a</u> <u>2693f6770ea335cda4c4d9</u> <u>4093ac3c52442cb95323</u>	+ 0.03507550 BTC	✓
16	2018-03-29 11:26:26	<u>eb660820dacc45a56f8053</u> <u>53ce949bb3cdefd71ef546</u> <u>ab351fd56f853a435b6b</u>	- 0.33028800 BTC	✓
17	2018-03-29 11:26:26	<u>3f88bb466b4c1d8a8c52a6</u> <u>d86528ef060256d3b3cce9</u> <u>76e9ee4cc17a07d020b1</u>	+ 0.01357600 BTC	✓
18	2018-03-29 07:48:17	<u>8e5255ea4f58a24dbe3ccb</u> <u>9f93a47d9aa181aaca3433</u> <u>054d3c70ba4b497a238d</u>	+ 0.33028800 BTC	✓
19	2018-03-23 11:33:03	<u>aa70223eaffad5ed0b7f11</u> <u>a5b25050f6c4d8c6a70713</u> <u>dca192f4dc0ca0153aee</u>	- 0.20695000 BTC	✓
20	2018-03-23 07:17:22	<u>4eee40451dbe2d1c6089c4</u> <u>59bb7435c02bd0c94624f7</u> <u>dd18df9ade7850253eee</u>	+ 0.20695000 BTC	✓
21	2018-03-22 09:13:27	<u>6f9fd17c7256d16c6847ad</u> <u>2bb0cad098556e303d0a7a</u> <u>316475bd6115038d4d01</u>	- 0.12287200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-22 06:18:42	<u>ac635ac4241d630102b88a618a4873d6a6f7187d700e1a97f4dc7b0b8d22b2ed</u>	+ 0.12287200 BTC	✓
23	2018-03-21 12:05:42	<u>919319725a0f907ac765af7b0790ec2bbad5733f8c721cedb495d2a399a2229b</u>	- 0.12485200 BTC	✓
24	2018-03-21 06:06:01	<u>653e2fc8e61be2ab3f587d45aa973f3e4432f622f37e983f00df9a50eb61dd5a</u>	+ 0.12485200 BTC	✓
25	2018-03-19 13:18:23	<u>0ff5831462bace870508031acff09af6c80fa8ca37f10b4befdf8feaaa410fce</u>	- 0.06744600 BTC	✓
26	2018-03-19 13:18:23	<u>0ff5831462bace870508031acff09af6c80fa8ca37f10b4befdf8feaaa410fce</u>	- 0.43578350 BTC	✓
27	2018-03-19 13:18:23	<u>0ff5831462bace870508031acff09af6c80fa8ca37f10b4befdf8feaaa410fce</u>	- 0.07813000 BTC	✓
28	2018-03-19 13:18:23	<u>0ff5831462bace870508031acff09af6c80fa8ca37f10b4befdf8feaaa410fce</u>	- 0.02156000 BTC	✓
29	2018-03-19 10:29:28	<u>82c5fbad91cc1b0c6ebe8ef5f040452ecc9b91c186b5428437cb5eaea6be0fad</u>	+ 0.06744600 BTC	✓
30	2018-03-19 10:29:28	<u>0fb8f1ecd560c248f494fbf381a02e31c8b2f91332c622d4f58fb4fd7d93fe31</u>	+ 0.07813000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-19 10:09:16	<u>0e7dfc99bc1c2430b93226</u> <u>b2abfa41068e82f6dbf7d3</u> <u>0af0cb1ad7c29c5eae6b</u>	+ 0.43578350 BTC	✓
32	2018-03-16 09:43:10	<u>b1dcb8188710f648db2b72</u> <u>9c47b7543b60a0da91b5a2</u> <u>3230778e2370f3a78533</u>	- 0.44890000 BTC	✓
33	2018-03-16 06:58:28	<u>28c064ddffcabaf57c9289</u> <u>2279d8d3785373553f98b6</u> <u>b79c15c91034e2336190</u>	+ 0.44890000 BTC	✓
34	2018-03-15 06:46:58	<u>1a921ca2a0fadff6bb9f07</u> <u>466c11517c7ba7931fea60</u> <u>54cdc2e2cd5bd1c8b56c</u>	+ 0.01710200 BTC	✓
35	2018-03-14 15:03:22	<u>ab16d7538a174619201ae2</u> <u>48b6ab4f51871cf26ce7bc</u> <u>45bcab71c379024a0bc7</u>	- 0.02635600 BTC	✓
36	2018-03-14 06:44:55	<u>adf66e554bf6a2a59b6884</u> <u>be287a86272ba779329a11</u> <u>5bb3f299e5490d4d3ec0</u>	+ 0.02635600 BTC	✓
37	2018-03-13 17:46:47	<u>e91d82cb08022ffa76eb84</u> <u>184d3a02a0391686895a27</u> <u>c761e5e232a60bfcbbde</u>	- 0.16357150 BTC	✓
38	2018-03-13 06:25:45	<u>3bf5b8ef62e5f3afbe657c</u> <u>de5f790657b5133ddeb6b2</u> <u>7e3a2236531c78db702b</u>	+ 0.16357150 BTC	✓
39	2018-03-12 08:37:00	<u>75091385ce11e773760e0e</u> <u>2a6f498d3736d5556bcb0a</u> <u>600701d54ac12338c58d</u>	- 0.61781700 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-12 06:21:43	<u>d9c3639102eadeb3fdb91a</u> <u>94d29a55db02f8c141cc84</u> <u>a12e2e11adb544ad755c</u>	+ 0.61781700 BTC	✓
41	2018-03-09 08:27:00	<u>64800d0fc79a30bd8c66cc</u> <u>14f3b57c387df201150669</u> <u>1772dcb2a1477651984e</u>	- 0.20365600 BTC	✓
42	2018-03-09 07:16:10	<u>57230939861f0324076224</u> <u>1ab9bce0e161329d4bc8f5</u> <u>ec71d5e7fff094f87739</u>	+ 0.00262550 BTC	✓
43	2018-03-09 06:25:14	<u>811cc19c76d6fa3febe010</u> <u>868e5e31f852d345b160aa</u> <u>d8ac5cfb666789d01318</u>	+ 0.00740700 BTC	✓
44	2018-03-09 06:25:14	<u>bf997ed3f660d48dfa887b</u> <u>408b5b1a8dbc2fdc57823c</u> <u>ed609ba244f6464352b7</u>	+ 0.20365600 BTC	✓
45	2018-03-09 06:25:14	<u>7bf4493a8b945cfce7f243</u> <u>18c6da75515245bfcc487b</u> <u>c1496d0b70ec66d3bf6</u>	+ 0.00740700 BTC	✓
46	2018-03-08 10:10:09	<u>b8c502b7238d05b2f5370e</u> <u>a2d8715c8c5a9b9852384b</u> <u>9b5e454e3d5b02efd7ed</u>	- 0.09509200 BTC	✓
47	2018-03-08 06:46:25	<u>6a02d80deba81f6e40c874</u> <u>7443afc8844e8ff4d5dce8</u> <u>277c67e3c70e721ec173</u>	+ 0.09509200 BTC	✓
48	2018-03-08 04:52:51	<u>10e9118b0365f56395ab93</u> <u>cdf3cb1f85a081bb33079e</u> <u>c03d73a248e13f490ba7</u>	- 0.36865135 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-08 02:16:11	<u>e8c71ccfab7460469a3f20</u> <u>313bf9bd2ade267430658d</u> <u>46ff4624c40061b2a7b0</u>	+ 0.36865135 BTC	✓
50	2018-03-07 11:19:02	<u>a682fa18cb03aed9e369b0</u> <u>1b5bb13eabea4ce326e42d</u> <u>b7960d42268bbd75a4e7</u>	- 0.08375850 BTC	✓
51	2018-03-07 06:14:11	<u>9fc961be4889ba2f50fd53</u> <u>58903ca50d9f4dce54e82e</u> <u>559102b51103219b5615</u>	+ 0.08375850 BTC	✓
52	2018-03-05 16:35:26	<u>3fc8070e318cd10b6a7739</u> <u>b490d74dd7ece357b4c85f</u> <u>7ff17ab83ba0ae19fd47</u>	- 0.02494000 BTC	✓
53	2018-03-05 10:49:17	<u>86d3da029049379d335953</u> <u>b722e6d0f9e80c4bcf60ce</u> <u>63c9e2112db9813851ed</u>	- 0.68146063 BTC	✓
54	2018-03-05 09:31:52	<u>b8d5eaa8e1044e83dd308b</u> <u>5be742821c0a51e5760bf6</u> <u>fb329175400d216a1f90</u>	- 0.95600000 BTC	✓
55	2018-03-05 09:31:52	<u>b8d5eaa8e1044e83dd308b</u> <u>5be742821c0a51e5760bf6</u> <u>fb329175400d216a1f90</u>	- 1.78336600 BTC	✓
56	2018-03-05 08:02:03	<u>014795a23efe20d2b7393d</u> <u>e8d15212aab0f68c5aade0</u> <u>9a969e7b1b894e2e3e70</u>	+ 0.68146063 BTC	✓
57	2018-03-05 07:31:07	<u>11653bcf196ed810d1231c</u> <u>51d798a96c95782a8b1a52</u> <u>9a8f57f0d6aa9fc8f83d</u>	+ 0.95600000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-05 06:50:35	<u>afcd45e19dcd19f92c041b7b511e3df4346533f0243534680becbb3fe33c2c2f</u>	+ 1.78336600 BTC	✓
59	2018-03-02 09:12:26	<u>4597044c1ab7e2e797639621d3b732daea9c80d1cdfbd237b23c1087ccca07f0</u>	- 0.41290900 BTC	✓
60	2018-03-02 07:33:36	<u>c9fa896ea5b1017cfa6085fcc6d282d53c387417ba852e052613d4827623b635</u>	- 0.18807200 BTC	✓
61	2018-03-02 06:42:04	<u>533094487431bdf818d5823d674cdca3e7c966126e144fa32d4625d56357c23b</u>	+ 0.41290900 BTC	✓
62	2018-03-02 06:12:33	<u>17b6752a9d8bce3e79c3d54906a7fb1d86a41d233390b4279905ba4f5ec4075c</u>	+ 0.18807200 BTC	✓
63	2018-02-28 13:17:42	<u>1f75d7055e834abe1cf690c3a178fc247769d843aa8beec006232dd35e527f9e</u>	- 0.13302050 BTC	✓
64	2018-02-28 13:17:42	<u>1f75d7055e834abe1cf690c3a178fc247769d843aa8beec006232dd35e527f9e</u>	- 0.16450000 BTC	✓
65	2018-02-28 11:18:06	<u>d2f0558d23ed879c39ac68ec1d2e7dfaa1ffb26ab9e9809706e8d17d7ba8a373</u>	- 2.21000000 BTC	✓
66	2018-02-28 07:52:25	<u>4d1288277c0ec7f80fc05fbbc9c71614ffc9f055966ab2d0b2755c66c4f2630d</u>	+ 0.16450000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-28 06:55:58	<u>bbd04d9ab1dd9f17bc150d91f4b4711eedffc91722d9f86fbc87cfe65441ef5</u>	+ 2.21000000 BTC	✓
68	2018-02-28 06:39:56	<u>080421061db5d73934430cc081f09dc07c5efc04f6d42952fede245c3c2cfb48</u>	+ 0.13302050 BTC	✓
69	2018-02-26 08:07:06	<u>c525834ef408c81d03cb6842e17134b1348a19888f413fb816d4420c07f67b40</u>	- 0.95610200 BTC	✓
70	2018-02-26 07:06:56	<u>abaa32ac0652278cf34731909a4a89e6ddf9d27930f57f3f15af2545e0890aac</u>	+ 0.95610200 BTC	✓
71	2018-02-22 10:50:51	<u>b688428ebf559d771a3b90d0be436419a80838024584641c0c511549be801f8e</u>	- 0.66625700 BTC	✓
72	2018-02-22 06:35:16	<u>ff71384d50cb2711fd78fb94f4e09245f55eaa39be9c68919816b3dbb8d586d0</u>	+ 0.66625700 BTC	✓
73	2018-02-21 06:31:11	<u>e94ed314a65ebd284bba3dd04e2292ebf2a0c5a9df352b427dd5f4d8cf56eb89</u>	+ 0.00696100 BTC	✓
74	2018-02-19 09:27:00	<u>63c7926b8926c5b02121726d9e1b7f17695f77aa8563110ee8aa2e982b169b2b</u>	- 0.44255100 BTC	✓
75	2018-02-19 09:27:00	<u>63c7926b8926c5b02121726d9e1b7f17695f77aa8563110ee8aa2e982b169b2b</u>	- 0.40641000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-19 06:58:28	<u>422d5443c4ae67b6a2ef31</u> <u>30916d2acb434f8d67347f</u> <u>031701082f1e5810a9da</u>	+ 0.44255100 BTC	✓
77	2018-02-19 06:55:38	<u>f1dbdae527f7cde528146b</u> <u>b3e0836c3518731aadbbe0</u> <u>c0b0fc0f556218bc3b16</u>	+ 0.40641000 BTC	✓
78	2018-02-14 07:51:52	<u>d3ef0733b1c2785af04017</u> <u>40a5d8a12a9f998c9106d1</u> <u>973480a3e4b1e09d6777</u>	- 0.49124000 BTC	✓
79	2018-02-14 06:06:45	<u>f3f29c58e73f601e91b4f8</u> <u>43e1367fae827e9b8d4e88</u> <u>bf396ae28d19cec77cba</u>	+ 0.49124000 BTC	✓
80	2018-02-12 14:03:10	<u>6afb6d25881d24c7aa7fa6</u> <u>5e28983e7f8306ba26c5d4</u> <u>521dad8daeb036cbd4c1</u>	- 0.65618900 BTC	✓
81	2018-02-12 08:34:04	<u>ca9f20a1749c2ba5a74a74</u> <u>af5a0d4b446199c99e89e8</u> <u>f2622c3e45350a75e0b7</u>	+ 0.02494000 BTC	✓
82	2018-02-12 07:17:53	<u>3ba773778f6fdef5fca66c</u> <u>a631d3b68bbda448860cdd</u> <u>657a4c36a2522cb3a430</u>	+ 0.65618900 BTC	✓
83	2018-02-09 10:12:12	<u>2130f291e6d665a3fddf57</u> <u>a6ec50449f1069981864af</u> <u>0f019f51de4d56bad57e</u>	- 0.48906250 BTC	✓
84	2018-02-09 06:36:09	<u>9336551a126ff2fe8f2b9e</u> <u>81349e02b9f521602a2c36</u> <u>f3251fc3c1f1cd4ca65b</u>	+ 0.48906250 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-07 08:35:06	<u><a href="#">e971fc8e6f1d0fb789d7457f3d9e0b7abd24857d87f2f162c2ad657700f0e2f8</a></u>	- 0.23697250 BTC	✓
86	2018-02-07 06:26:10	<u><a href="#">c27d0df82fcff6507ef466a315393fabb9ab2536088cabb7cc3024581e3817f0</a></u>	+ 0.23697250 BTC	✓
87	2018-02-06 10:20:33	<u><a href="#">d4a03daa7224af8a500f0459e7a7f098f2f00f25fbc2608694c17614f413f91c</a></u>	- 0.10382000 BTC	✓
88	2018-02-06 08:05:23	<u><a href="#">2575e7ae822e5dd4e9cc7eb670209347a8e70bcb0e1e2850382218ce954745a4</a></u>	- 0.04480300 BTC	✓
89	2018-02-06 06:37:30	<u><a href="#">39aa6f4cf9155f21ceffffedcc3bdb95e0d02b891d0a3a7dd91d527741150b196</a></u>	+ 0.10382000 BTC	✓
90	2018-02-05 08:51:05	<u><a href="#">c824465ef6106e8b06fae08b27f56c1b59aedf0653a7075ccdb921798dd09847</a></u>	- 0.67060050 BTC	✓
91	2018-02-05 06:49:21	<u><a href="#">c5b97780ce240a1ac5fddb a10e650b5db78072661e64b3dc8cbcd99194529314</a></u>	+ 0.67060050 BTC	✓
92	2018-02-04 00:58:21	<u><a href="#">aaa573020490368d60ea0cfe36e8b63ae25e775d4af64815a03b078e32144935</a></u>	- 0.05771500 BTC	✓
93	2018-02-03 01:59:06	<u><a href="#">d9ad9942de1abdd41a5d4420f1642918733767b5478930468c92584b1fd1885a</a></u>	- 0.07421653 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-03 01:37:30	<u>6b0c3a399fc3ea00bb4c23</u> <u>1cb5af049058c84661c2c9</u> <u>d0d1bad900efc50bae6e</u>	- 0.36440200 BTC	✓
95	2018-02-02 06:53:44	<u>3255d9d0b971937e90ac40</u> <u>8fad29af9781767ace19c4</u> <u>88a70a6f429abc2d7645</u>	+ 0.36440200 BTC	✓
96	2018-02-01 20:35:05	<u>26d8848275fbe9f8b3f5a8</u> <u>e94744302ec15747210345</u> <u>089c11dd13341d5a6d1f</u>	- 0.39106450 BTC	✓
97	2018-02-01 06:21:36	<u>ae13be8e7a410942410d08</u> <u>c3b6465df46f7c458c8501</u> <u>9a4ee2645164a0fce0b9</u>	+ 0.39106450 BTC	✓
98	2018-02-01 03:24:34	<u>007056cd790bdccdec513c</u> <u>1f17df2f62aecc81fc2250</u> <u>d5b0bd3c67b4f308eb0c</u>	- 0.08872000 BTC	✓
99	2018-01-31 15:31:13	<u>85c5669bcf5b24dc204bfa</u> <u>09851825bfe121fac24574</u> <u>cb9a75860d53f93cd7c7</u>	- 0.15639850 BTC	✓
100	2018-01-31 06:36:59	<u>a95012a8738f59aeca79ce</u> <u>97071046f88cc2b921d2e8</u> <u>8b2ded4036d9aaa99f7d</u>	+ 0.15639850 BTC	✓
101	2018-01-30 14:06:45	<u>fcf0bc6e265a0089fa8d07</u> <u>64417eaff2a9ad7b349814</u> <u>aeac9bb283662f230ae2</u>	- 0.19545750 BTC	✓
102	2018-01-30 06:22:05	<u>5bb4002c0595a2b04ab437</u> <u>718f7c503572b24c770205</u> <u>9675af0e8bccd2098bad</u>	+ 0.19545750 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-30 06:22:05	<u>e5a57d262aee2844bc5a40</u> <u>5ae85204e626db346235db</u> <u>e85c9c2790c7df852e48</u>	+ 0.00589300 BTC	✓
104	2018-01-29 21:54:13	<u>1bb4cf515d559da442040d</u> <u>109da4320cd0946e9ba94b</u> <u>a884c3c4c5b798468a40</u>	- 0.26197600 BTC	✓
105	2018-01-29 21:19:01	<u>8deafe145121255f9a7c16</u> <u>9168ef0882da7d370b70fe</u> <u>a1031fe9eed31b9a1068</u>	- 0.38600000 BTC	✓
106	2018-01-29 14:30:46	<u>ee6dc23da9257d8a513c4b</u> <u>077cea69768a1f97f637ba</u> <u>87af8601421fcbd7db36</u>	+ 0.38600000 BTC	✓
107	2018-01-29 08:02:33	<u>c3e781b7e9966f143bd531</u> <u>164edcb602511343807da7</u> <u>4c0510c2705b76068e8a</u>	+ 0.26197600 BTC	✓
108	2018-01-26 18:59:06	<u>bf1ad4fb5377463bfbec09</u> <u>a6d01af5c8c6b872626ef4</u> <u>5e2e811b271ef5a2d281</u>	- 0.19377400 BTC	✓
109	2018-01-26 07:13:23	<u>ade646baaf72fb4dae2e4c</u> <u>3fb9c1bef9e82e760c9f27</u> <u>5787a50e9d83f278c0e3</u>	+ 0.19377400 BTC	✓
110	2018-01-26 00:53:30	<u>94335a1c12579e5c96bf37</u> <u>7a3f45bc3ba75b61834aee</u> <u>6b0e6507804ce92fda2e</u>	- 0.12832500 BTC	✓
111	2018-01-26 00:30:47	<u>6e396ac4e3990cf7fc004d</u> <u>480090442118e8d41bd1d4</u> <u>32538e4e41f9248d5e15</u>	- 0.15135100 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-26 00:30:47	<u>2c1873494f6b65a2a5fd1d</u> <u>3de6e693afcaff85406e44</u> <u>302efd5693c0145333cb</u>	- 0.13667500 BTC	✓
113	2018-01-26 00:30:47	<u>ef93c076173a6183fb9479</u> <u>7be0051970fc4632c26312</u> <u>574eefcc56208354ff8e</u>	- 0.13707200 BTC	✓
114	2018-01-25 21:41:12	<u>c2cc598a831019e0af019a</u> <u>f45efac00cb3b86621b518</u> <u>1d669ec9709030556417</u>	- 0.19232400 BTC	✓
115	2018-01-25 03:08:57	<u>8b6dc17a52f8a187291df2</u> <u>2a8061832cd76f9b742482</u> <u>115d207dc453abcbbe99</u>	- 0.20669600 BTC	✓
116	2018-01-24 23:33:36	<u>398e9ca340d06bdc6b3a33</u> <u>5746a2920d56054446e684</u> <u>7ab07a5a546bfe441d71</u>	- 0.29739800 BTC	✓
117	2018-01-24 23:02:49	<u>2e6335daf292cbee2d5d27</u> <u>1045ac380cc9506b9ba37a</u> <u>1dca9fa664bac9844253</u>	- 0.34594400 BTC	✓
118	2018-01-24 16:35:57	<u>ae3b7ec64a8b6b4eb98517</u> <u>9ad458c666a2238cd76140</u> <u>4d0b9d5fc8c65aa0ba63</u>	- 0.85011250 BTC	✓
119	2018-01-24 07:12:41	<u>f4f28f3af76f6d7fe7bd22</u> <u>479af77be98fa03e5bf8d6</u> <u>f34169a3c7eb0034a62f</u>	+ 0.19232400 BTC	✓
120	2018-01-23 07:13:21	<u>b870fddc9099e6a95cf813</u> <u>bc71ec5dfb2d757c026c7c</u> <u>8c04faf1d8f51a87525f</u>	+ 0.85011250 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-20 11:10:05	<u>ce825aaa0a78d7ca656b86fd99d4960fcc9ad6248c17174d27b9aa413d8ec64a</u>	- 0.61986500 BTC	✓
122	2018-01-20 07:44:46	<u>3832e36c16d62da70b06e396056209444edb008e76e374fc90360e54c602fe2e</u>	- 1.18806300 BTC	✓
123	2018-01-20 06:36:08	<u>65a55cfa953c5481cb4ec5f356c40d5f6cdbe2b177ab64701a6e3573e32c9920</u>	+ 1.18806300 BTC	✓
124	2018-01-20 02:21:02	<u>2a0c71cdb8071a7fcce7dd1272aecc492034f2ea28d13e55391318bcb542c227</u>	+ 0.34594400 BTC	✓
125	2018-01-20 02:12:37	<u>76308145d0236ffaf01f3e47ae7d1c15cd2727dd6d71b59ac5e599f3fd74d048</u>	+ 0.13707200 BTC	✓
126	2018-01-20 02:12:37	<u>d7da00c8ef996a52ecafab2d0baa9bfcd4d9f1493d7fda489ae7cd1ad9406bd0</u>	+ 0.08872000 BTC	✓
127	2018-01-20 02:12:25	<u>03f09fc1842dca9f0c6a9cffdb18f16c6d6b8fcc986bf52dfc9df390d0819507</u>	+ 0.12832500 BTC	✓
128	2018-01-20 02:12:25	<u>d92c4f0ea3c9b52bbab59378995e6dd3b015b22b9a746c15623dcf804b81c588</u>	+ 0.15135100 BTC	✓
129	2018-01-20 00:13:59	<u>307fe15614ed5c86309a3214ac9e291c66db9d1dd9c17f3e58891dbad567291d</u>	+ 0.13667500 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-19 23:59:02	<u>f86a129d0ed3dc20dd0e19</u> <u>b8f0b585dec4fc882e8ed5</u> <u>0a484c222a99f3980869</u>	+ 0.29739800 BTC	✓
131	2018-01-19 23:59:02	<u>d26236acb3039332c04c40</u> <u>8010b1c3dc4f2ce3d58439</u> <u>9ed21973fc599dd03b28</u>	+ 0.20669600 BTC	✓
132	2018-01-19 23:53:42	<u>16ae0a0969dd27d48420c1</u> <u>38c9d9af31f8bb23e049c3</u> <u>cd9ca2a0c86096fdd11f</u>	+ 0.61986500 BTC	✓
133	2018-01-19 09:43:13	<u>f9d9472c017feec7652d70</u> <u>2d95fc4117d92b67917482</u> <u>731136b150ab81848bff</u>	+ 0.05771500 BTC	✓
134	2018-01-14 07:57:22	<u>d6fb59cdd9fdbc9a493dbb</u> <u>acb479ad409f17dbf66394</u> <u>41c406f89f94ee47e9a3</u>	- 0.13910600 BTC	✓
135	2018-01-12 03:17:59	<u>0f9228265d3254dd33585c</u> <u>8e3655d4667381f6a2edef</u> <u>6134835a85106acc8d2d</u>	- 0.16912800 BTC	✓
136	2018-01-02 14:19:37	<u>5b9e5b9e132156b7fe4f4f</u> <u>36d4a0e2dccf3d1f5a7d9d</u> <u>852da83465a0f24e9baf</u>	- 0.26141600 BTC	✓
137	2018-01-02 08:39:01	<u>add2a02a715170ec694089</u> <u>cc4dd13b21ca69398f39dd</u> <u>2b150e22db5d00dddc88</u>	+ 0.16912800 BTC	✓
138	2018-01-02 06:05:01	<u>c0bf7e1df9f72a9e0c1ce2</u> <u>4d467d2c7cb364bc2d8dc7</u> <u>d1417eb6903a8c059f9a</u>	+ 0.26141600 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-01 09:54:50	<u>bc5dcc3c735815ecbfaf11</u> <u>e6fb38482520dd97f8316a</u> <u>cae773fcb581854efbe4</u>	- 0.88195400 BTC	✓
140	2018-01-01 09:54:50	<u>bc5dcc3c735815ecbfaf11</u> <u>e6fb38482520dd97f8316a</u> <u>cae773fcb581854efbe4</u>	- 0.18292050 BTC	✓
141	2018-01-01 05:27:20	<u>5791e11b52266141062aaf</u> <u>591d0048b8c52228eec5c3</u> <u>1057042c9d755934454f</u>	+ 0.18292050 BTC	✓
142	2018-01-01 05:27:20	<u>78e3a1a1673d5adc0dd4bd</u> <u>5c003def4aa58845d57ce7</u> <u>44689ed9ac6e2bb2ca62</u>	+ 0.88195400 BTC	✓
143	2017-12-31 00:20:54	<u>936a1ec314f2693541447e</u> <u>7cf533756390828642bc5e</u> <u>4223b1147443dfb676c1</u>	- 0.94505700 BTC	✓
144	2017-12-29 13:25:19	<u>5a46c1eb642d2f1e080b4f</u> <u>791f6ee510090e54ad5849</u> <u>2b2c41e199bfa9d3722b</u>	- 0.22968600 BTC	✓
145	2017-12-29 13:25:19	<u>5a46c1eb642d2f1e080b4f</u> <u>791f6ee510090e54ad5849</u> <u>2b2c41e199bfa9d3722b</u>	- 0.23498000 BTC	✓
146	2017-12-29 11:36:54	<u>8c5528f64aa9a73bbb9ede</u> <u>5b459f16b92e91aaa16cb7</u> <u>3a39778d9f5b11fdb1d7</u>	+ 0.22968600 BTC	✓
147	2017-12-29 11:25:22	<u>6c7f16800ed47342fc85e5</u> <u>7690c0c605effcc49618f8</u> <u>019ba8783c0bd8c81b70</u>	+ 0.94505700 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-29 11:00:05	<u>0c4cc57c368409a712b236</u> <u>7b7f40f707fdf8d1fac3bc</u> <u>abfa29314de5debbc065</u>	+ 0.23498000 BTC	✓
149	2017-12-29 11:00:05	<u>3df5f7b5803968db2bffe0</u> <u>48e0741c164086f5792466</u> <u>72c2e11d853da1fdbf6d</u>	+ 0.13910600 BTC	✓
150	2017-12-29 04:15:58	<u>17815122f16df1af6eece8</u> <u>fb883b1a7cf9393623e31d</u> <u>7a39a60ff5fd3be68f21</u>	+ 0.02156000 BTC	✓
151	2017-11-27 08:08:09	<u>2d7e2d8707379188070eb5</u> <u>0731160ac2e50ad23f8cd3</u> <u>a98b87514015766cdde4</u>	+ 0.00273699 BTC	✓
152	2017-11-17 07:17:39	<u>47416c00b2477f8bf95425</u> <u>5751d4c85b598817378274</u> <u>04ef34a1fa94dc8c74ac</u>	+ 0.07421653 BTC	✓
153	2017-11-17 07:17:39	<u>47318d8bb33e50c4165be2</u> <u>137aac467b8376b8bfaf0b</u> <u>6f0059f62ffbf18a90b</u>	+ 0.01460730 BTC	✓
154	2017-11-06 07:25:34	<u>b5ab3d1bed347f07334cd3</u> <u>f24e17e6f5d80eea1dfa55</u> <u>2cbe4c0716954e70ddd2</u>	+ 0.04480300 BTC	✓

\* USD values displayed at the time of transaction

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