

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GbsKMqASggdi6D38Z9Dd1atWntvyijjDn</u>
TOTAL RECEIVED	16.22018893 BTC
	1,021,190.65 USD
TOTAL SEND	16.22018893 BTC
	1,021,190.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-04 08:38:29	<u>69def867c30804a5f66327</u> <u>bf6068077709e3692316ae</u> <u>61c6c99f3acfa110469d</u>	- 0.00195984 BTC	
2	2018-03-24 08:16:04	<u>b695a5cf411cf04d5f7718</u> <u>9db1219279009f2c148e80</u> <u>47a6ff7b89667f499ecf</u>	- 0.08441126 BTC	
3	2018-03-24 03:06:41	<u>892c0574da5901fc7ac40d</u> <u>687a8fe2e0a7c9dd9aef85</u> <u>dd29f8dcba507b25315d</u>	+ 0.08441126 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-23 02:54:01	<u>b3a23119922f7ec37ad5df</u> <u>387959f0247bf5cee2973b</u> <u>bd821bb8ce97001dbf7d</u>	- 0.09765277 BTC	✓
5	2018-03-23 02:36:21	<u>fad65b0e468c36205d8474</u> <u>36685d2f96403e5c7e2cdb</u> <u>687fae4089d325cd59fe</u>	+ 0.09765277 BTC	✓
6	2018-03-22 10:09:52	<u>7f3975e55b3860f8d3c0b5</u> <u>8cc10da1f80cfa90034ddb</u> <u>a6efc08b34a437a7caa6</u>	- 0.09859405 BTC	✓
7	2018-03-22 01:14:37	<u>7956ec9f0b61848fbd8073</u> <u>59fc7e72256027b4079c88</u> <u>42fb283aea7e761a4e4d</u>	+ 0.09859405 BTC	✓
8	2018-03-21 02:15:00	<u>7ef15ceb28a8ba0f565e55</u> <u>3eedfe301f33f7123ddc44</u> <u>fc7257ea4cc80d03b059</u>	- 0.09935457 BTC	✓
9	2018-03-21 01:03:22	<u>4d744832ec502ee8115221</u> <u>24a515efdd3080d65b220b</u> <u>05616a7d03c6a2df3251</u>	+ 0.09935457 BTC	✓
10	2018-03-20 05:29:48	<u>badc6498e2fbbd02a088d1</u> <u>336efc19eb454199a2df19</u> <u>43031c716c885c5c7b86</u>	- 0.09979207 BTC	✓
11	2018-03-20 00:57:49	<u>d12de4a0cdc281f7cedbab</u> <u>4840881763f12ecf527770</u> <u>e2d3a787e532e433d81b</u>	+ 0.09979207 BTC	✓
12	2018-03-19 08:55:44	<u>7af38e9a5b677684feb99e</u> <u>4bb678533fb3244d215728</u> <u>dc2476510497ea007f82</u>	- 0.10153491 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-19 01:02:24	<u>44f28d27a63e226f557b58</u> <u>334cd8e546aec238e4b84c</u> <u>4d03831e76e25e14cb13</u>	+ 0.10153491 BTC	✓
14	2018-03-18 10:41:39	<u>69ef9100469cd2ddfb30a0</u> <u>4fdaea68b46c3f0ae335c6</u> <u>123fb61eeef4fa792f5c</u>	- 0.10322925 BTC	✓
15	2018-03-18 02:09:02	<u>906ac33f021dfc56bacca5</u> <u>0cec582aaae51fd306927d</u> <u>6a8436f12f2d711ddf92</u>	+ 0.10322925 BTC	✓
16	2018-03-17 03:58:43	<u>3d23c61b8e5dd1e2a44703</u> <u>11615bcdea89538cbc2edc</u> <u>f55b6a08ca4f5689c7c0</u>	- 0.07446065 BTC	✓
17	2018-03-17 01:39:46	<u>e0c38b19cf7b030276a23e</u> <u>e77c3a7f8bd32a47101337</u> <u>3cdd089b0c5aa9b32c39</u>	+ 0.07446065 BTC	✓
18	2018-03-16 07:53:40	<u>4ca367c7d17eb90fa3d0b9</u> <u>3c672979b95e9575639bc2</u> <u>f4039e4ec23c83aa616e</u>	- 0.08536038 BTC	✓
19	2018-03-16 01:14:13	<u>38d39c5c172d023d77bdae</u> <u>92e71384baf05471e1bd7d</u> <u>0906ad427f1bcaf8dfc6</u>	+ 0.08536038 BTC	✓
20	2018-03-15 11:14:52	<u>9fae0f05d06b0e599ad0fd</u> <u>1cdf209b9f3c3ebf32e0e</u> <u>ad698092f11c2a5367ac</u>	- 0.08407293 BTC	✓
21	2018-03-15 02:07:29	<u>58aa97e0fc81a4644289bf</u> <u>a695e6a0b1e66ece1287a4</u> <u>5d091537505b22f80f7a</u>	+ 0.08407293 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-14 14:13:17	<u>73c67c6aa6c12204e30ea58a3d9915408e13417cddd735fb6a3b0aa60d48d983</u>	- 0.08555089 BTC	✓
23	2018-03-14 01:59:35	<u>cea2d3f3a2f5da787f16fc7ed141795d3f6f1121df13ee65eb51b1b7a8843e80</u>	+ 0.08555089 BTC	✓
24	2018-03-13 04:03:11	<u>0fa7e91806baf8dc45ef3eea84c5e1d079fd2e5ca98035109a8a815b04de1c8f</u>	- 0.08601937 BTC	✓
25	2018-03-13 00:39:51	<u>2794796c55fcfb4b268c7c9bc29a27992ad9b857a6065569a7b1c8f329a01ceb</u>	+ 0.08601937 BTC	✓
26	2018-03-12 17:36:05	<u>6057c4c5543662a86947e4f7f54a935e9e1ff863ab7806e6b0a9a380b131631f</u>	- 0.08455990 BTC	✓
27	2018-03-12 17:36:05	<u>6057c4c5543662a86947e4f7f54a935e9e1ff863ab7806e6b0a9a380b131631f</u>	- 0.08595747 BTC	✓
28	2018-03-12 17:36:05	<u>e4ef9ca836be1d038f225d761ca5013acb15d9fb1835a7911c803caf5d754062</u>	- 0.08623573 BTC	✓
29	2018-03-12 01:24:27	<u>49e30c44152972afc7285edb00409c8cd6987f6650d6397e34a7a7ef7cf8a90b</u>	+ 0.08455990 BTC	✓
30	2018-03-11 02:31:13	<u>d4a52ec8482170399da9f487847b30202d2e5fc58ff56e183bd81ba618a4dec1</u>	+ 0.08595747 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-10 01:36:40	<u>1946f38a0a70b9c322765f</u> <u>142f5f5effbbf25e5f45f3</u> <u>34315facb832742ef2fc</u>	+ 0.08623573 BTC	✓
32	2018-03-09 09:13:40	<u>af873bafd7e8b184323d10</u> <u>90518079541715550a1a47</u> <u>fe217f0c08ac58ca86a1</u>	- 0.08626332 BTC	✓
33	2018-03-09 00:47:41	<u>b7446dd8880fdb7cbba092</u> <u>e08c79bdb23a958ec28667</u> <u>ba927d911e3cf2a84f82</u>	+ 0.08626332 BTC	✓
34	2018-03-08 11:33:31	<u>0861cde324f19c8c5bcd44</u> <u>b009cd3e0699bf7d023a5c</u> <u>e9145acf85784c992067</u>	- 0.08548892 BTC	✓
35	2018-03-08 01:47:11	<u>09b9dd337f88f057a311fb</u> <u>0c737e9895a3abb06e3709</u> <u>821ea60a0eb8e36c1a8c</u>	+ 0.08548892 BTC	✓
36	2018-03-07 03:22:15	<u>3ff6b742784664b4df709c</u> <u>c7563c3568d53c7bfa4c1f</u> <u>fe0976d5375c0936fce5</u>	- 0.08569947 BTC	✓
37	2018-03-07 01:31:41	<u>5e3b0911597d2f142bc75b</u> <u>9bae7b4fa299c7fad89390</u> <u>91ed3a0c40b49678e47d</u>	+ 0.08569947 BTC	✓
38	2018-03-06 04:32:57	<u>4862e0cd50237d35230fba</u> <u>ba2817142e977fe53267b3</u> <u>17db4817fed867c45f93</u>	- 0.08727375 BTC	✓
39	2018-03-06 02:22:35	<u>23c7f8a20c580c8d49bea4</u> <u>ddc2974bd787a56bb645c2</u> <u>2fb0f6c32c34c6268954</u>	+ 0.08727375 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-05 05:37:31	<u>dcbdf4651dc7ae0c0cfcf3</u> <u>7533f69553a79a58bf1a93</u> <u>d35dcc8817329f3be644</u>	- 0.09314282 BTC	✓
41	2018-03-05 00:50:40	<u>5259a81f9237210722bff1</u> <u>9700197503902ca4676556</u> <u>626ea44e1cb0b4ea4045</u>	+ 0.09314282 BTC	✓
42	2018-03-04 07:55:11	<u>1a5e105c3e14a2e597a77e</u> <u>b3ce1b2604c8831e656060</u> <u>f6699a67bbc53649e088</u>	- 0.09468322 BTC	✓
43	2018-03-04 00:50:20	<u>e0e9619ee4007186824083</u> <u>6e6e7b34fa723e6487352c</u> <u>85be1946dfffa4ea6532e</u>	+ 0.09468322 BTC	✓
44	2018-03-03 08:00:32	<u>4275c09a6c1df1e4177aa7</u> <u>8d67fb9ce1e611949b48b1</u> <u>93e5dbde8a30d6fe9978</u>	- 0.09388948 BTC	✓
45	2018-03-03 00:52:05	<u>c0a3bec1897cb612a40d89</u> <u>cb35d14565ec54bbf91901</u> <u>b5daca30bba07289745b</u>	+ 0.09388948 BTC	✓
46	2018-03-02 05:44:16	<u>7432749e6010601d210925</u> <u>017fa3e01319db57e95ef6</u> <u>4296f4ae55c1ce9dea97</u>	- 0.09176687 BTC	✓
47	2018-03-02 00:50:10	<u>bb925d91e2d773a44bdf47</u> <u>8ade751318da8765552de0</u> <u>9bbc4f668de0cc28bc87</u>	+ 0.09176687 BTC	✓
48	2018-03-01 07:00:59	<u>a125017bdaac75fbbbf861</u> <u>29ff2a75d0520497d1755d</u> <u>269c75a5c32db60bf90d</u>	- 0.09410706 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-01 01:17:33	<u>be0ae3459fc6af84a8bf453f0860fde7ad9223a34d9cd07fbcacd9333c50b12f</u>	+ 0.09410706 BTC	✓
50	2018-02-28 07:21:04	<u>42a70baa7ecb72e137fc30f6d37aff7dc2403f4200b4bd0c6b8014ed0b2b2b0f</u>	- 0.09401509 BTC	✓
51	2018-02-28 00:55:28	<u>40e38db69adbe284b3e64149166e7759fbe8bc78a2b51c0c9f2d0e4f317598eb</u>	+ 0.09401509 BTC	✓
52	2018-02-27 09:45:20	<u>67a3488545c09b06d503ba8202bd8047bd36d4e6004aa6f91df864542f764b2f</u>	- 0.09417791 BTC	✓
53	2018-02-27 02:00:44	<u>daf623eba821e572bba956785bd60503a22fc4d35f5184e0398392a338cab286</u>	+ 0.09417791 BTC	✓
54	2018-02-26 09:48:17	<u>6cbc41f4f120501793c86183f758472ca40cc98d70c12d745dc83f2b1d29549e</u>	- 0.09269415 BTC	✓
55	2018-02-26 01:26:33	<u>f3f108e26cf3fb166bc70369831a7b6aee1992dd9c4b4c00fc07d3d0e35d3884</u>	+ 0.09269415 BTC	✓
56	2018-02-25 02:56:23	<u>49b2ace4c863550ce5759aed8150a58f30098f8635e7a3f4579b2a40bcff9fd8</u>	- 0.09683607 BTC	✓
57	2018-02-25 01:30:58	<u>871780a5e58b9d13c56bac3d3273e2b8425f56a5d2b4b75939e76fedc4d7befc</u>	+ 0.09683607 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-24 13:54:07	<u>2ca64c83d5e3b88ab0e712</u> <u>159e91dd50998acb83a154</u> <u>fde41a21754bd96fefb2</u>	- 0.09572031 BTC	✓
59	2018-02-24 13:54:07	<u>2ca64c83d5e3b88ab0e712</u> <u>159e91dd50998acb83a154</u> <u>fde41a21754bd96fefb2</u>	- 0.09632816 BTC	✓
60	2018-02-24 13:54:07	<u>2ca64c83d5e3b88ab0e712</u> <u>159e91dd50998acb83a154</u> <u>fde41a21754bd96fefb2</u>	- 0.09859030 BTC	✓
61	2018-02-24 13:54:07	<u>bbfac505848fe59021a17b</u> <u>9c03032223d72893f35c26</u> <u>6ce7bac3ae268b164fed</u>	- 0.09315806 BTC	✓
62	2018-02-24 13:54:07	<u>bbfac505848fe59021a17b</u> <u>9c03032223d72893f35c26</u> <u>6ce7bac3ae268b164fed</u>	- 0.09328438 BTC	✓
63	2018-02-24 13:54:07	<u>bbfac505848fe59021a17b</u> <u>9c03032223d72893f35c26</u> <u>6ce7bac3ae268b164fed</u>	- 0.09507781 BTC	✓
64	2018-02-24 13:54:07	<u>bbfac505848fe59021a17b</u> <u>9c03032223d72893f35c26</u> <u>6ce7bac3ae268b164fed</u>	- 0.09566642 BTC	✓
65	2018-02-24 03:22:54	<u>5c1e5672c7a3c828e2ce51</u> <u>5f590522f698f32d16a43d</u> <u>4a56501e099b146e3165</u>	+ 0.09632816 BTC	✓
66	2018-02-23 01:34:10	<u>b34ef0199cc597a070e182</u> <u>8b3abe7e472ab6c0c81a4b</u> <u>caea448f2e380102b06c</u>	+ 0.09507781 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-22 01:40:18	<u>e9666615ecff712367529f8734fb86a9aefba0bbb1ccab30c7910e4970f6b8d3</u>	+ 0.09315806 BTC	✓
68	2018-02-21 01:23:23	<u>14126527de443b8dfec52bab1244637966524566216090936505aec7d3ce994a</u>	+ 0.09566642 BTC	✓
69	2018-02-20 01:42:48	<u>60183718e41b18669439c4f6c36ef2fea23837866044ac62b57ef89314785e45</u>	+ 0.09859030 BTC	✓
70	2018-02-19 01:06:33	<u>ebdde661bfcb17026d6043ba9cfdd679bc922991b7401b2fd98153840e715ef2</u>	+ 0.09572031 BTC	✓
71	2018-02-18 01:12:01	<u>041d9d7741d7ea11f88a9af4b3eec0f05eaf9cb96a0dd57b0cef4c309d0f127b</u>	+ 0.09328438 BTC	✓
72	2018-02-17 02:06:42	<u>f8e8b241f3e7126ad0530fbef5d0ea691def06ca56ef1d5cba12c264f69964b8c</u>	- 0.09867442 BTC	✓
73	2018-02-17 01:09:03	<u>e5224ed39cf2bf11d204cd5427a04896edaba1f645a3fdd768dc36fb4b545320</u>	+ 0.09867442 BTC	✓
74	2018-02-16 05:46:54	<u>568ea4b1ef22d9cee49a35fa319357d13524d443367000cee10bce1917dae226</u>	- 0.09924985 BTC	✓
75	2018-02-16 01:45:37	<u>e0136bd5880f164e5c31041933a9a5a5f90f9145b0a2eb5927b408bcbe33c1dd</u>	+ 0.09924985 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-15 09:21:00	<u>405e58f4144bb9a641fbb5fdab944a9bd87ba0b813c280e5c47c9cace6391081</u>	- 0.09715165 BTC	✓
77	2018-02-15 01:33:12	<u>e6507aa9aeb84053a7095fa8e1a25848ec690e8cf8875d90572f6c10ec26b9c7</u>	+ 0.09715165 BTC	✓
78	2018-02-14 01:51:01	<u>bbcff078367fc14251274fa4a97204d593ab72e534176d11c739625a8e9c5966</u>	- 0.08767360 BTC	✓
79	2018-02-14 01:11:35	<u>5148fd546cff87ee4bf15d88ce2612b4864cd841bc4879ef011a4c7f88f96b68</u>	+ 0.08767360 BTC	✓
80	2018-02-13 05:26:13	<u>44d35081f5af4c7390ea2060f174a05c23160e716f655c646d10b7ae2bc5ba1a</u>	- 0.08801887 BTC	✓
81	2018-02-13 01:05:00	<u>48a7044a7aed8960512f1e713bc5442f9d82369bc969d2ff1e1e2037d5e016c3</u>	+ 0.08801887 BTC	✓
82	2018-02-12 08:34:04	<u>0e7a595d0d5c1cc86ef6114fcb58f47ceb889a6dff2cbbd04a216d1557b91178</u>	- 0.09793839 BTC	✓
83	2018-02-12 01:24:32	<u>d76706e002d6d8b7facaa645e46dcf4d9764ca1d4a51965448e282f2d9299cd1</u>	+ 0.09793839 BTC	✓
84	2018-02-11 11:02:36	<u>59cb6c1b5fed931eb4c5f4ca4b8384b0e877e6606c87d1db602dc1f9031e9e7a</u>	- 0.09908743 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-11 00:57:26	<u>600238a932eccb1f63a3dc</u> <u>ef79dcac11a2b492dc8037</u> <u>99030c66f2f317eb088d</u>	+ 0.09908743 BTC	✓
86	2018-02-10 06:59:38	<u>62e1aeb581dad328314c1b</u> <u>17e240c9a2e663e4b53971</u> <u>593b58a251962df4293d</u>	- 0.09918184 BTC	✓
87	2018-02-10 02:06:22	<u>7864674a20f65b6d2a7c6d</u> <u>e85c0647551218c0af6f2a</u> <u>57336d0233d87757bb6c</u>	+ 0.09918184 BTC	✓
88	2018-02-09 15:50:21	<u>2ea8f6e2511f650c20e1de</u> <u>62f3d27eb47cfe82c1ca43</u> <u>901407d7c26e4a192d7d</u>	- 0.09997495 BTC	✓
89	2018-02-09 01:20:58	<u>6ed3492dd5ffe1c48d6a3b</u> <u>41994c2af95fada497f311</u> <u>b7bd351a991c53db9999</u>	+ 0.09997495 BTC	✓
90	2018-02-08 07:42:19	<u>58088fea228b71b08f60a7</u> <u>a5f68fa8f7777f77ac38bb</u> <u>f75c70fcf9e74edbe458</u>	- 0.10205728 BTC	✓
91	2018-02-08 01:28:18	<u>dd2f9437ac9edb15fe56ee</u> <u>59ee4aba144e0d96dddae9</u> <u>1c303a3bb3507fbc6c53</u>	+ 0.10205728 BTC	✓
92	2018-02-07 08:26:40	<u>50aa7950b714cf5af57c24</u> <u>e5e0b79c657c65fb77e920</u> <u>9393821fce0e42f6dcb2</u>	- 0.11271244 BTC	✓
93	2018-02-07 01:22:50	<u>51f561eec7625fb01f27bd</u> <u>faeb955468ea3b57f7faed</u> <u>cdd6bc722bee38f5cb9b</u>	+ 0.11271244 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-06 15:32:43	<u>4a500590936f6ea4afb09d</u> <u>dcd95a5c9c7aca0fd1aa70</u> <u>2fe601b01f61abebbaa8</u>	- 0.10835341 BTC	✓
95	2018-02-06 01:00:00	<u>566d3ce72bbabd952b5c8f</u> <u>ce7ddade38eeba75660dfd</u> <u>47549477e5d1d50e283c</u>	+ 0.10835341 BTC	✓
96	2018-02-05 18:40:13	<u>2c3f72767ede2564447363</u> <u>77378b9173bf42c9fc77b2</u> <u>7ff4e6ec34981d53340f</u>	- 0.10775885 BTC	✓
97	2018-02-05 01:14:22	<u>9ed9376378f6c781eab716</u> <u>498731127e29c3fe776e60</u> <u>a87d5412511bdfe6e171</u>	+ 0.10775885 BTC	✓
98	2018-02-04 09:56:01	<u>e8a11ac54f83090a6962d5</u> <u>b43d1cb86e78fcfa546472</u> <u>a79e9467685bf18a179f</u>	- 0.11269195 BTC	✓
99	2018-02-04 02:57:33	<u>a40d20579dc639ae3a4d49</u> <u>f15e7e57b9f12acdd3d731</u> <u>e8a045bd2d816f389783</u>	+ 0.11269195 BTC	✓
100	2018-02-03 09:45:11	<u>1af75f9282ee5aad10fc29</u> <u>6318880ace7e46d7bde308</u> <u>c6bbfecc37afc6840420</u>	- 0.11936841 BTC	✓
101	2018-02-03 01:04:12	<u>62d1a76432f67beb12c070</u> <u>1e08e60f9e4c24cdfd2ee1</u> <u>b71f8e9835cdf672b6d0</u>	+ 0.11936841 BTC	✓
102	2018-02-02 21:10:41	<u>0c3f6e0985953ec0a451b0</u> <u>97f5711f62579d266443fb</u> <u>84e83155fd9045d74e13</u>	- 0.11552096 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-02 01:31:56	<u>08d81c8c6e9fae0d110741e14359c7efadf5330e7f9866bd9546ad3cc2434788</u>	+ 0.11552096 BTC	✓
104	2018-02-01 10:00:54	<u>b093ef760cd27caed432f33fc8fe6fa94430d14ab5954d9287d1c88a2d98d737</u>	- 0.11599627 BTC	✓
105	2018-02-01 01:01:14	<u>236a554968554675df7f794b5ffcceeb8a3603c717eb40046cdae3c28fcea96e</u>	+ 0.11599627 BTC	✓
106	2018-01-31 06:03:07	<u>a20431d3ab32812d029bae4f12c79f6e729c2d01349fc78cd10b5ab904fa8fb0</u>	- 0.11160645 BTC	✓
107	2018-01-31 03:17:30	<u>5b223a428e1c2a86853f9e04a77cc8871e516cf236615576501d1b5db55522c3</u>	+ 0.11160645 BTC	✓
108	2018-01-30 05:15:17	<u>1e23e1d0a3f1055ac1bac61ed208e5ff04f6331f7374842da0cf65cd4cac7e4f</u>	- 0.11244759 BTC	✓
109	2018-01-30 01:45:15	<u>1a15d724282aa365cd54ab208a85a7d43a56f8cf9f1b5ab1ed4aba0c02f79d3a</u>	+ 0.11244759 BTC	✓
110	2018-01-29 06:48:21	<u>8d011065efe51292940f1ef1ba776467ea7a15c42f8d2d2a4fcc35375a1b00fd</u>	- 0.11204682 BTC	✓
111	2018-01-29 01:44:27	<u>c6fc71a2827eaa7ffe57ee8bc546dc870e824cf9b85bfc485b82a325a842144a</u>	+ 0.11204682 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-28 08:11:47	<u>2ddaf376aafe4284e71668</u> <u>4d851455f5112191b1554b</u> <u>7f3648ac0a14f7b3484b</u>	- 0.11201216 BTC	✓
113	2018-01-28 02:15:12	<u>3bf0f85bbf90578346cae7</u> <u>9cdf98a7fd958d2a9e3fa8</u> <u>cc0b451bd0b63e1fa36c</u>	+ 0.11201216 BTC	✓
114	2018-01-27 10:23:56	<u>00940711b6bbd6d43e6bce</u> <u>48ac0dc44a680cf2201cf1</u> <u>3c8e796ea22065b8b980</u>	+ 0.00195984 BTC	✓
115	2018-01-27 07:57:40	<u>bf2e4dfa3689b896eb46cf</u> <u>19e1afde9daba0cb35ad4b</u> <u>66eab90469da65b2ef47</u>	- 0.11330133 BTC	✓
116	2018-01-27 02:23:48	<u>bfc485f67335b9379f0f53</u> <u>0d902ce6dc06393cf647f3</u> <u>38faa9ef69001b0c775e</u>	+ 0.11330133 BTC	✓
117	2018-01-26 03:10:43	<u>f0bcb8c7a495e89b555070</u> <u>90411934c58babe5640dc9</u> <u>5c34c83d69158c95fb36</u>	- 0.11085553 BTC	✓
118	2018-01-26 02:19:07	<u>0e1554f3c1bfec451cfcc5</u> <u>ec96816c9cc488b7fcab0a</u> <u>91a847301a9567bb242c</u>	+ 0.11085553 BTC	✓
119	2018-01-25 12:46:37	<u>9fd1a600fe1dd3fee4e612</u> <u>700da08241bcbd13d4d378</u> <u>8337ed6e86270e4362c2</u>	- 0.14039396 BTC	✓
120	2018-01-25 01:47:44	<u>e91096c4eeae817c9a3b44</u> <u>3620ab476856c7c68c479f</u> <u>5cb77a47e69f70b6b86f</u>	+ 0.14039396 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-24 07:45:29	<u>031bbff7dcf5f88370bfb076f5b6bd08130526f43595048ce87f090d6041b90d</u>	- 0.14003351 BTC	✓
122	2018-01-24 02:26:57	<u>1eb0a8c95caf4328e43f66eab7d9f8a80fcbc122c5bd02fb454f04c8845c9704</u>	+ 0.14003351 BTC	✓
123	2018-01-23 17:07:25	<u>67f05af81af8935e0ca57d0b49101e5c08b0d93be8a568cf33a0984e78e33032</u>	- 0.14252628 BTC	✓
124	2018-01-23 00:53:35	<u>662f87c7ef0abc8237706b6a1f8c93bb2759a4c22725a9abd5d6cd9b1fb9de60</u>	+ 0.14252628 BTC	✓
125	2018-01-22 06:53:07	<u>0e83732a8f4e257cfc7b29a20df28b57276443022b887e28b76a41b2e637e4ee</u>	- 0.14052049 BTC	✓
126	2018-01-22 01:29:56	<u>feeec5595db3ec08ffbacb9063b844c9f124c6fc8828a9d25e6cf83e0f97f5dd</u>	+ 0.14052049 BTC	✓
127	2018-01-21 06:46:30	<u>82bb14c6faf1a4c4c0c69bd246e914c559a4806fcb2b9696214b78ea4dd40ed5</u>	- 0.14486085 BTC	✓
128	2018-01-21 05:02:39	<u>09b79ca0bafdde7f53e7ac94dc28676024fc0f81d299f28fc956b30c4a2fc00</u>	- 1.00000000 BTC	✓
129	2018-01-21 02:42:35	<u>c9cbaddb5260671d260bff7c9f95eb382fabd61755efbfd9cdf41eebf2719dc2</u>	+ 0.14486085 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-20 15:43:57	<u><a href="#">a20a2ac910fb6ffa5b67da529f8abce64b4d05501f93876e604792a262c6c2a2</a></u>	- 0.06633784 BTC	✓
131	2018-01-20 15:43:57	<u><a href="#">a20a2ac910fb6ffa5b67da529f8abce64b4d05501f93876e604792a262c6c2a2</a></u>	- 0.15345962 BTC	✓
132	2018-01-20 02:21:02	<u><a href="#">f62210a77c2b8af910ebbb95535e6b7a4fd4633d79bc c98222269c1203b23dd9</a></u>	+ 0.15345962 BTC	✓
133	2018-01-19 01:04:42	<u><a href="#">2027bf31d155f79b079a6a186b7c0d5043d20559109b9268bd52afcb4f763f5e</a></u>	+ 0.06633784 BTC	✓
134	2018-01-18 04:39:29	<u><a href="#">f0cb7c26b79265e3e8388ae656474a1e18b5c57d092a79bfd546f6cf0fb5a93a</a></u>	- 0.14035644 BTC	✓
135	2018-01-18 01:50:26	<u><a href="#">3b50466f728c4ffb3797a3237287bef3f75a52867486d698ecff925d51e92f25</a></u>	+ 0.14035644 BTC	✓
136	2018-01-17 03:34:41	<u><a href="#">2cd7ee851069d231fff50bee65fc7fde16f204a8f4d31baaafb3e56f549ee</a></u>	- 0.16016224 BTC	✓
137	2018-01-17 02:09:14	<u><a href="#">0cbf91b834b50bc7413bd103ef31bde093b50246a46e9a726d90fe7992746ac</a></u>	+ 0.16016224 BTC	✓
138	2018-01-16 16:57:46	<u><a href="#">a7ebc18c39a0d59f8577eae7735adac83d83a2c0557a55024bf552774c7cdbc0</a></u>	- 0.15829011 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-16 02:00:37	<u>77730bf25b2d7039332620</u> <u>c4ff727ceb941e02bb1bb2</u> <u>fbcb5b2c113c80649eb9e</u>	+ 0.15829011 BTC	✓
140	2018-01-15 07:28:53	<u>0d0ed51ea120cf4776c6ae</u> <u>10ba8887bf5774caeb48d8</u> <u>c6323cd055a70022da20</u>	- 0.15537399 BTC	✓
141	2018-01-15 07:28:53	<u>378259a91139b7ef823dcb</u> <u>aff944931e3c6a66e420c6</u> <u>bc84182c5045b658f287</u>	- 0.16798007 BTC	✓
142	2018-01-15 07:28:53	<u>378259a91139b7ef823dcb</u> <u>aff944931e3c6a66e420c6</u> <u>bc84182c5045b658f287</u>	- 0.18107579 BTC	✓
143	2018-01-15 03:28:03	<u>ef5ea0cc8f08bc00766356</u> <u>8f2aaf2c0ee50361ca61e7</u> <u>df57b47dd44fac73c608</u>	+ 0.15537399 BTC	✓
144	2018-01-14 19:12:43	<u>86d928f297d8d7f2ee0597</u> <u>c688cef7c903d7a8716dc1</u> <u>7195af0663caf325940c</u>	- 0.57852768 BTC	✓
145	2018-01-14 01:23:30	<u>69a103a9fb4dbae992a747</u> <u>133417a262602a2dcfaa45</u> <u>7fc6f355cfd0cba8236c</u>	+ 0.16798007 BTC	✓
146	2018-01-13 02:31:08	<u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u>	+ 0.18107579 BTC	✓
147	2018-01-12 01:43:52	<u>5676b0aeb187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u>	+ 0.57852768 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-02 05:56:48	<u>18cecc9aebb2a5188c0b856f7aec5aa8c4d0cc45b2f6fad74c14b5515b4a407d</u>	- 3.00000000 BTC	✓
149	2017-12-27 19:10:02	<u>490fc5bf20b605abc85e7d4e0a039088f9cff1e98172379057989ff2a5516aef</u>	- 4.00000000 BTC	✓
150	2017-12-27 02:47:10	<u>40f77dc885f886b76b4512bae25f094bc68db7abd98046e849ece479c48f1d9e</u>	+ 3.00000000 BTC	✓
151	2017-12-27 01:27:43	<u>e8b2d5fb3deb1964dc319bdf024c448c12b051083ba4b6e3e500fa877c924558</u>	+ 4.00000000 BTC	✓
152	2017-12-11 09:50:37	<u>59d550141b5affa8fd69f380ad97fa2727668670a5de009af35649e3dfc18b95</u>	- 0.10000000 BTC	✓
153	2017-12-11 06:10:41	<u>01bc1c96474401c6cb5c59c6e2d894c2f055806812d7c5dfee69a67bbf1a6c93</u>	+ 0.10000000 BTC	✓
154	2017-12-06 15:11:13	<u>f2b1a906d6c85caeea08e4dbbfd5e4d5b90dc74d0ca33338853776a81b69311f</u>	+ 1.00000000 BTC	✓

\* USD values displayed at the time of transaction

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