

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:42 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J9dn1GK914r8RSg3ku1WBvRt4QfzuggL2</u>
TOTAL RECEIVED	23.96611708 BTC
	1,513,939.37 USD
TOTAL SEND	23.96611708 BTC
	1,513,939.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-25 00:55:34	<u>7fa77cd8b390d20fd12ca49acd2ece64e4b5a4460d9a6516ae5cda0f12828fda</u>	- 0.00524162 BTC 266.73 USD	
2	2021-12-02 02:05:49	<u>bfef255744d7d3b2d440ed336e69887d7759e016e7688129be5ae00c30611a26</u>	- 0.01151866 BTC 654.38 USD	
3	2021-11-30 13:20:21	<u>4619a6395fedf842ce1e515aa767b75b7d835274a725a38aaaf34f3ef1cc8dde</u>	+ 0.01151866 BTC 655.99 USD	

#	Date & time	Transaction Id	Amount	
4	2021-11-25 11:52:18	<u>93fa29d09d5efaa039ab3fd2ecea1e72d1f954c6383ff71bc244190c03895d82</u>	+ 0.00524162 BTC 309.04 USD	 
5	2021-11-10 10:23:20	<u>5ea6a6464ce2c99c01879a8295544423e8a1cfad6471dad78f5889df865dc348</u>	- 0.06255234 BTC 4,058.54 USD	 
6	2021-11-09 22:54:31	<u>b4792432e34ee808abc45ed79fa346a054d206b215c5b0dd7a1a65facb6eca01</u>	+ 0.06255234 BTC 4,155.12 USD	 
7	2021-11-09 06:42:51	<u>8a4e4712ff7e590db2c021e9e0bf3bd871835ffe452b69778b8dff1b5371cd8a</u>	- 0.30472476 BTC 20,346.80 USD	 
8	2021-11-08 14:38:00	<u>c1d9ccae2de30dc260ce95d2aa814164c4e0d30c56b114e06a0abf4d307dd375</u>	+ 0.30472476 BTC 20,576.79 USD	 
9	2021-10-26 20:03:44	<u>cc0f6dc76f4c2a681614456c6f5026ee4767099174438b879d57c934b0604f4f</u>	- 0.16823796 BTC 10,085.85 USD	 
10	2021-10-26 14:41:47	<u>bd686cc47d28f9262f9d3adfc7018d9cac5689ac067c149d60a84516d1ee2e1</u>	+ 0.16823796 BTC 10,149.59 USD	 
11	2021-10-07 10:09:32	<u>c24e532f2b26e1887f7161fdb05a93bfc54d8fc7cb2346687d9acf43d4801a0b</u>	- 0.02528580 BTC 1,360.00 USD	 
12	2021-10-07 02:08:00	<u>da4384a44c3f8dd75cfa145b2d50795d5ec6c0200363d85c06ac12f3ca413af8</u>	+ 0.02528580 BTC 1,384.54 USD	 

#	Date & time	Transaction Id	Amount		
13	2021-10-06 01:38:02	<u>e48db0e81dffabc2f42631020afc9d06942887941ed81555f41b40a83b47a465</u>	- 0.01657244 852.65	BTC 	✓
14	2021-10-05 15:28:13	<u>52713215891fafb469c4cfea143f18cb909900f974293e301a185737763bd0fa</u>	+ 0.01657244 853.01	BTC 	✓
15	2021-01-26 10:17:13	<u>003da530835b5ea3a9307df135f89071747263cd043a9f9e251088330345ed14</u>	- 0.00091416 29.68	BTC 	✓
16	2021-01-26 05:07:19	<u>8e33030e2ad923cf01e2a91edef5460fd2893126c1c5ff658a5cae53fb8f38b4</u>	+ 0.00091416 29.68	BTC 	✓
17	2020-10-08 04:49:48	<u>fc8b24551083af8bacdae7bf420c2cf2ef877f151c18b68598fa45ddaec98094</u>	- 0.00427202 46.67	BTC 	✓
18	2020-10-07 11:12:02	<u>c13eb0d4b2612e9caab35d6a8305e2e6c3bf5c719786b1f6af675340caa602c8</u>	+ 0.00427202 45.56	BTC 	✓
19	2020-04-22 04:17:51	<u>ea04d43b7baa6783f47d47d130b5a43344428fbbaceb2561dc72868a3e15472</u>	- 1.19880000 8,541.61	BTC 	✓
20	2020-04-22 02:02:52	<u>a4dad9125f4196105bf25094e42a231dc04f404f7318e27528b918e09d66c11d</u>	- 0.01849963 131.81	BTC 	✓
21	2020-04-22 02:02:52	<u>a4dad9125f4196105bf25094e42a231dc04f404f7318e27528b918e09d66c11d</u>	- 0.03738727 266.38	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-21 21:57:44	<u>42b685961f5c8d7dcf592b381ffc04b4424b55e1b971fe12913252247183a7a0</u>	+ 0.01849963 131.81	BTC 	✓
23	2020-04-21 21:57:44	<u>79baee3ceea7aa8b4bfb1c73b60789346b127df9bfd3a176092e6ff7a91a4089</u>	+ 0.03738727 266.38	BTC 	✓
24	2020-04-21 21:57:44	<u>576900fc120f5bd02b8d6f417fb1c3caab04f04a2d3c6be8df2091ac63b45c52</u>	+ 1.19880000 8,541.61	BTC 	✓
25	2020-03-09 22:18:44	<u>15a90817755b9fa3dcbc3f4e83bbdf2b9bf79508bde6760160bf0e830fd7962b</u>	- 0.88408165 6,979.43	BTC 	✓
26	2020-03-09 17:28:58	<u>0551e214ac496f3551740c5112b93f2955b4397b5e6936460c62c524414a9b04</u>	+ 0.88408165 6,979.43	BTC 	✓
27	2020-02-19 04:15:35	<u>ed638f2946ab4774ccf1db2379cd8e34734cddb022d3d899a1a606f439a7892f</u>	- 0.00149183 14.31	BTC 	✓
28	2020-02-18 23:46:37	<u>66f4cb88e73e21bd0ad87876e75760f736779143151429eacdf3193ad8b5fd6d</u>	+ 0.00149183 14.31	BTC 	✓
29	2020-02-15 02:07:45	<u>69ac3c7929d30de26534784177dd64b9879a555bad7e8c122cfd6e03e8f6b181</u>	- 0.84980514 8,417.08	BTC 	✓
30	2020-02-14 23:13:26	<u>c674c8f669795cde5e058aa0676c02ac080467f67900a650d48ebdc1300a263d</u>	+ 0.84980514 8,417.08	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-13 06:05:00	<u>457e01276953a75b87339b</u> <u>17bfbd046381be52a3c320</u> <u>08cb9f06b1f7f67e9441</u>	- 0.00630824 BTC	✓
32	2019-08-13 03:19:54	<u>1f5cade73868642834eca4</u> <u>d7bc98262b5e35b4894369</u> <u>fa339830e0975282738b</u>	+ 0.00630824 BTC	✓
33	2019-08-11 18:11:22	<u>2fd84ddb2fe679994a0b72</u> <u>409ab5a2bc76d741f90d2b</u> <u>46fe477e6be2bcf5febc</u>	- 0.00670044 BTC	✓
34	2019-08-11 02:49:34	<u>8ec2b0c7bb67da06391003</u> <u>346a399e00f305414a53d3</u> <u>8b07ec1a087a3093537c</u>	+ 0.00670044 BTC	✓
35	2019-08-08 06:22:42	<u>92006993ce52198def984b</u> <u>8987ef5d9446e4c362bf6c</u> <u>c70431617dffaa220809</u>	- 0.00527269 BTC	✓
36	2019-08-08 02:31:27	<u>de774b13e857fe7d0ec274</u> <u>3af27d8665549a9b79f22d</u> <u>7e72c5315f36fb8bec6e</u>	+ 0.00527269 BTC	✓
37	2019-08-03 08:04:34	<u>8aa4d563df0edc1f65dd40</u> <u>1c967f863475c04fa2ba5e</u> <u>3bb3a3764ba82c82251a</u>	- 0.00524531 BTC	✓
38	2019-08-03 03:30:09	<u>3c8151aec73840ceb45f3a</u> <u>1ca19d7112ebb5df640982</u> <u>9dfda88746009013175c</u>	+ 0.00524531 BTC	✓
39	2019-06-04 04:01:02	<u>2a92a327695aaec482d5cc</u> <u>0bc9c61745218b50a58709</u> <u>b9092a4b289084954bbc</u>	- 0.00104768 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-04 01:30:51	<u>1ef739bc60ff526936e464</u> <u>ac4bf2199f186bdf5d98be</u> <u>8963d9bf480be97133dc</u>	+ 0.00104768 BTC	✓
41	2019-06-03 18:05:31	<u>062f0f38cd9a266b756735</u> <u>c4dbcd3e1e524eda4d5a5c</u> <u>e70dc4b29796d0d3ace0</u>	- 0.00127295 BTC	✓
42	2019-06-03 10:25:11	<u>a4de3019e6d5bc07aa6cce</u> <u>a486ec3fe9969b2459365f</u> <u>692ebd4fd856baa0cba3</u>	- 0.00185042 BTC	✓
43	2019-06-03 02:11:48	<u>68b1fe78efe46cfa18307b</u> <u>6ebe95873a2a8a9ae377aa</u> <u>37c6e500c54d35d70ed4</u>	- 0.18040000 BTC	✓
44	2019-06-03 01:27:07	<u>77c1b7db578229508303b2</u> <u>f14434386eeb6541733ffa</u> <u>9db2db47e9bbec68753a</u>	+ 0.00127295 BTC	✓
45	2019-06-02 18:04:06	<u>0e19f07e6bec3ea8c59014</u> <u>8a59493870014e9f3c21ac</u> <u>b0581ec12ad1df45361e</u>	+ 0.18040000 BTC	✓
46	2019-06-02 03:43:15	<u>1100025f14448993a5b1d1</u> <u>810a02feacea035b62358b</u> <u>b20e69f1d8f9ac7c25b7</u>	+ 0.00185042 BTC	✓
47	2019-05-31 04:19:21	<u>a2e00ef2d0c19eac9537ad</u> <u>b2f7539deb29c99351977a</u> <u>1819bc04b3f6d170df6c</u>	- 0.00290225 BTC	✓
48	2019-05-31 03:14:36	<u>7fd916cb518f1f6af73cf3</u> <u>8750b50e08ccd479f101b0</u> <u>e8996065b08d23786528</u>	+ 0.00290225 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-25 00:10:47	<u>07d857c4867685857c0a97</u> <u>4f083ebd3d0f1d5450c8e4</u> <u>b38abca269ba63208e98</u>	- 0.82900000 BTC	✓
50	2019-03-24 13:39:02	<u>a0447b6af594e4f78235a4</u> <u>a7778d185a7219f6ae0f86</u> <u>952e63a80be3b4aaaf9d</u>	+ 0.82900000 BTC	✓
51	2019-03-13 12:03:07	<u>a961f8480970ec0d60234e</u> <u>85c8a41828178875ccad1b</u> <u>3c1397d62c305cbdf218</u>	- 0.00362180 BTC	✓
52	2019-03-13 03:07:45	<u>60393c28f24568a69fc627</u> <u>1c709a46e98c460a230583</u> <u>c2d757f21409bea9cb55</u>	+ 0.00362180 BTC	✓
53	2019-03-12 12:08:03	<u>25b2c690a6cd3dfef76795</u> <u>15048689b6b6c778435e77</u> <u>249bc90072a39f63c742</u>	- 0.00722438 BTC	✓
54	2019-03-12 01:33:43	<u>7cf60bf0bb307d62265f1a</u> <u>5d2114d5c74adaa633ec96</u> <u>78d290c132e4011b095d</u>	+ 0.00722438 BTC	✓
55	2019-03-11 12:17:03	<u>4a2a1fb1b09727998fe5a2</u> <u>4b62eed4bcce932e7bac5a</u> <u>14511c78980f83f88f25</u>	- 0.00723996 BTC	✓
56	2019-03-11 02:04:07	<u>918105ee445f0c787a7a72</u> <u>92f0c9e678bd98ee98f181</u> <u>c175e8c360bd283199bb</u>	+ 0.00723996 BTC	✓
57	2019-03-10 12:07:42	<u>8543e4c9dd621b013f1c70</u> <u>72ead29cbc3963aab32209</u> <u>3ee8d755bca30099d43e</u>	- 0.00722806 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-10 03:02:46	<u>0922b39cbb0dc48a3e2abb</u> <u>6d8a6e21e1b2420c052448</u> <u>c162de95fc848204703b</u>	+ 0.00722806 BTC	✓
59	2019-03-09 18:05:42	<u>41f169510ef5b1c53ece4c</u> <u>4b8744a7c5dd12c5f0e20f</u> <u>e3ebe1b0ccdf4d650fee</u>	- 0.00726663 BTC	✓
60	2019-03-09 03:35:07	<u>ddf3d099a6257bd83d786b</u> <u>772abb5d8dd95defefbfd3</u> <u>9a01b5938483816d89cb</u>	+ 0.00726663 BTC	✓
61	2019-03-08 06:02:38	<u>810f4378d15c17c63ec031</u> <u>d45dbeca66a36ec46473b9</u> <u>bad05f06365272d18db2</u>	- 0.00732863 BTC	✓
62	2019-03-08 01:00:01	<u>2265ebc4fd099e4dfcb70f</u> <u>062ba20e0830786908bf81</u> <u>c4a59832a646f4fa638b</u>	+ 0.00732863 BTC	✓
63	2019-03-07 06:32:43	<u>17a64e072c672479a9fabd</u> <u>515bc2bf597ccca66ba999</u> <u>9478469c9b05a0f37217</u>	- 0.00735406 BTC	✓
64	2019-03-07 02:23:47	<u>760bcf8014738ce92ea3c3</u> <u>786944755d1b0a17ea780c</u> <u>b1f07a5861b432e6b22c</u>	+ 0.00735406 BTC	✓
65	2019-03-07 00:17:35	<u>0f58bd8a7803470c4b07be</u> <u>e7e18468caeb21415486bf</u> <u>3e6d727cb234a1f82c1a</u>	- 0.00850453 BTC	✓
66	2019-03-06 01:36:28	<u>23cebfd1289b0bdc7df7dd</u> <u>215cc083048ba52a8b379d</u> <u>125f8f3a793980aad4f8</u>	+ 0.00850453 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-05 12:48:33	<u>bfac93229f22455d9ae9af</u> <u>6ec43a556afec85aaea1ba</u> <u>a5b90d0d0b7fbe4b8393</u>	- 0.00999811 BTC	✓
68	2019-03-05 01:32:58	<u>5f2a68d71487e80ad8e99d</u> <u>20adb9d18b5d4a378dcae0</u> <u>d719e3334392891ffc35</u>	+ 0.00999811 BTC	✓
69	2019-03-04 18:03:24	<u>5c3d8a76ce1bc128ae8dc5</u> <u>901e34b2eb5441a7e0e826</u> <u>f29efbfb314cf3fde38b</u>	- 0.01002623 BTC	✓
70	2019-03-04 01:42:30	<u>a130c9881ad0fb40ce2cdb</u> <u>7105e12efeadfac9f8b3f7</u> <u>dcfb4455988ff8db4195</u>	+ 0.01002623 BTC	✓
71	2019-03-03 18:01:00	<u>bd7c2798b3214420f227bf</u> <u>0c5b34091c7522a5cee05b</u> <u>85e72f82c7c75e51559a</u>	- 0.00125345 BTC	✓
72	2019-03-03 12:11:01	<u>dc12d7e0e804d9a5c7e5d1</u> <u>23902479a7a8baeaa0ff50</u> <u>f9a95e3f8f7dad5954e6</u>	- 0.12500000 BTC	✓
73	2019-03-03 02:00:33	<u>0a2d73591a018e4aa755e0</u> <u>8b7105b438019319644e52</u> <u>7f03a55aaf2f48e73846</u>	+ 0.00125345 BTC	✓
74	2019-03-02 21:56:24	<u>198125b09bc06c450b0b47</u> <u>ae66dace671f4ffa23cf23</u> <u>4e4c481ec8cbf357fe2c</u>	+ 0.12500000 BTC	✓
75	2019-03-02 06:50:19	<u>27927b79b8e16a51b1ecdf</u> <u>8a1750cdf52253a7559773</u> <u>5c3919a3b368d8208f47</u>	- 0.00613725 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-01 02:18:04	<u>17c884a59d92834bbff51b</u> <u>6bdba6c942679e68c7a515</u> <u>0d8b20397c621b5359f3</u>	+ 0.00613725 BTC	✓
77	2019-02-28 07:32:17	<u>856b5c8b1d0375e213f9f9</u> <u>4a49303e1503d86df915be</u> <u>c4cb72ee048a050880c3</u>	- 0.00613725 BTC	✓
78	2019-02-28 01:23:52	<u>b11a12494eb686d5eeb809</u> <u>5ad05368a874352f36bcc2</u> <u>a3b5c19210e406aca419</u>	+ 0.00613725 BTC	✓
79	2019-02-27 20:39:29	<u>fd967a4141f5f90633a4f3</u> <u>53c7c1ca37fd7b7ba669de</u> <u>4d22727efb426a53fd08</u>	- 0.00884860 BTC	✓
80	2019-02-27 02:13:00	<u>6ad6950a553c2e11c1472b</u> <u>113a20a152d83469789639</u> <u>978d43d7bdd0d1ae9996</u>	+ 0.00884860 BTC	✓
81	2019-02-26 12:02:03	<u>4bc39ee310a41004e4ead5</u> <u>d95a5a7571cce0b226802f</u> <u>bb2e5c5ec2706c12683e</u>	- 0.00907718 BTC	✓
82	2019-02-26 01:21:22	<u>15eb0c6fecb2051480c245</u> <u>92181bc9ff326bb5b7352b</u> <u>7829fbc25299c839052a</u>	+ 0.00907718 BTC	✓
83	2019-02-25 06:05:12	<u>2b00147d7b2673d590f34f</u> <u>9f7c0fe8295af7757d3516</u> <u>9b9139038897a017a6e4</u>	- 0.00919362 BTC	✓
84	2019-02-25 02:39:00	<u>ee5b30dda526825ddf60a0</u> <u>38f0dc240276212ae02ca3</u> <u>3ca81b2295dfe565f815</u>	+ 0.00919362 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-24 12:01:28	<u>cd4518f2e57001e7c93198</u> <u>1d9d12831ea9afb6c3642a</u> <u>a017bdf5d2ace9b56eab</u>	- 0.00931560 BTC	✓
86	2019-02-24 05:03:12	<u>8bcb810293553e59953d03</u> <u>d9599152982249167301c4</u> <u>0028748b4a9fdcd9302f</u>	+ 0.00931560 BTC	✓
87	2019-02-23 06:23:53	<u>ea0f9869e30a830f8fda22</u> <u>0a17493db2a07aea1a31ab</u> <u>6565cd19bbd8c7657a6a</u>	- 0.00946999 BTC	✓
88	2019-02-23 04:09:42	<u>ad2e5dd2d2cf20949f4bba</u> <u>a40231956b922878d2c17b</u> <u>b5224153b993dbd191b1</u>	+ 0.00946999 BTC	✓
89	2019-02-23 00:03:13	<u>66b40a823204363e29b3a6</u> <u>4f834a741a2636c17796aa</u> <u>0dcc2d6be70a307fe45b</u>	- 0.00948714 BTC	✓
90	2019-02-22 02:10:17	<u>23334098b4d23225e1a483</u> <u>89ac53ced418219de992f8</u> <u>38a5bec56a25e35548cd</u>	+ 0.00948714 BTC	✓
91	2019-02-22 00:01:24	<u>2fcc72165d67e2e7d29ac8</u> <u>5991162456348b6b72a980</u> <u>689cb7afcd5bbea1c4bb</u>	- 0.00809707 BTC	✓
92	2019-02-21 01:49:46	<u>8401a9a4fdc22e233da1cb</u> <u>49efc0069b07453e424077</u> <u>e02dab000573bac4a2e6</u>	+ 0.00809707 BTC	✓
93	2019-02-20 18:16:33	<u>002c7f400f5ae9c50003a7</u> <u>0673387cab1bf6b88d17a3</u> <u>bedae4c39499e43379a1</u>	- 0.00822862 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-20 12:12:21	<u>9e4a6d1cb7460a3f59ec754ac64c46e0ffe85fbe8eb747ff5c6ba86f50e90bc4</u>	- 0.00947439 BTC	✓
95	2019-02-20 01:52:22	<u>b572d7cddc8cc1f4cc8c7f4912eb84e2ee3683401965828e5a6e690b7f5906ca</u>	+ 0.00822862 BTC	✓
96	2019-02-19 01:52:03	<u>28bb1b5c512027769f3413c816708a3b19735bdf31764361d848e91eb9d702f3</u>	+ 0.00947439 BTC	✓
97	2019-02-18 18:02:10	<u>8ccb15da978b1baccff742f75ee792e498a0bfb92c9cb95bfff94fb88ac5d732</u>	- 0.00661789 BTC	✓
98	2019-02-18 01:22:12	<u>5be5cd481ecc68bbf8a36a9d880d2669ccdd9016be204271c0c767c4a2115893</u>	+ 0.00661789 BTC	✓
99	2019-02-17 18:01:38	<u>9c257c352786ca57337927f10d7313ef3ee8ade507e8dac9ad7dc0e329f1e45d</u>	- 0.00478545 BTC	✓
100	2019-02-17 03:24:44	<u>53f6418fc0a613754fc14c71365b6b56900ce8224a4bece702c7673ad90e6a1a</u>	+ 0.00478545 BTC	✓
101	2019-02-16 12:01:41	<u>86e916f8c8e86c82a1e8047101dafcf9987b4721315155757bcf891e7e7d7def</u>	- 0.00440236 BTC	✓
102	2019-02-16 12:01:41	<u>86e916f8c8e86c82a1e8047101dafcf9987b4721315155757bcf891e7e7d7def</u>	- 0.00440773 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-16 03:18:00	<u>d17fd047be9f2c8f532a4a35f07b53fb02f391cf6079d1298363031553293b2c</u>	+ 0.00440773 BTC	✓
104	2019-02-15 01:13:15	<u>f20bc939edbc75efd99596fa2cd878c2bfea84f039094f05565a42bd2259ced0</u>	+ 0.00440236 BTC	✓
105	2019-02-14 03:38:05	<u>496fbb7516bc89e78de0efb7cd36a8ff9e0be02a9623d415eb1e4bc9264cffa0</u>	- 0.00627672 BTC	✓
106	2019-02-14 02:47:17	<u>956bfd81d76ae228bb1b46b2f9c9166473b59cb1ca342ffab4de7463fc19a15c</u>	+ 0.00627672 BTC	✓
107	2019-02-14 00:28:30	<u>db14dc403865a972de8fe86781c4b3084a8b6818f41155e4c02697b3311bbef5</u>	- 0.00664942 BTC	✓
108	2019-02-13 06:46:50	<u>b3cd588b8518ec8a16e1f528f9142048a19723115313a406127bceffcf088446</u>	- 0.00677722 BTC	✓
109	2019-02-13 02:58:10	<u>771990da2098ff689cb8a24b5f8f7c6887ce0e172c37bce2cdfefed93293b45d</u>	+ 0.00664942 BTC	✓
110	2019-02-13 00:06:03	<u>42113fd742fba55cf8c6d2e1143da5d4a85f8764e4c23850b9b614d7750d0010</u>	- 0.00661449 BTC	✓
111	2019-02-12 01:38:31	<u>618ffa1eb4c8414c969981ccb36b8b2907a0ff0849732bcf0d0c6e42257b7f88</u>	+ 0.00661449 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-11 01:14:10	<u>704fac28557c9eede1e19e05b3712730350b559f623fe97a6546cfbe0eda9a69</u>	+ 0.00677722 BTC	✓
113	2019-02-10 06:03:59	<u>c9168b73c9a3897c07f4d5e399f5b98324398f703acc74ddc64cb1aa269632e3</u>	- 0.00682515 BTC	✓
114	2019-02-10 02:00:14	<u>305d32081a9b1c67ee5c3bb763c9795c628a007bdeacd5ae2807614ee6584c50</u>	+ 0.00682515 BTC	✓
115	2019-02-09 06:08:03	<u>d92e2734b003df18591ee42913080ca2a763a405a92d8e720e588d1d4d37860c</u>	- 0.00598189 BTC	✓
116	2019-02-09 01:36:55	<u>1c12f0d9270edfd57c84ba30b904e8d000c5ce31b691ce25c892754e93da33eb</u>	+ 0.00598189 BTC	✓
117	2019-02-08 05:13:47	<u>be0c9951acf7e83fb3a2df849a43e75ca91029c15fba056c9ba61b2b8a59fba5</u>	- 0.00622403 BTC	✓
118	2019-02-08 01:56:11	<u>7230fe5d21d4f3970eeaacc74965c0aacb34e00b24db676471edc62138a32ed3</u>	+ 0.00622403 BTC	✓
119	2019-02-07 18:11:46	<u>6b96f34b7c6a6993b0e53374166a3ec2323d436046700ee7284db02afd438cba</u>	- 0.00616883 BTC	✓
120	2019-02-07 01:33:30	<u>ffb56bcff89f6ad0d81a1ab370788e318c8fb9128173145888eccd32ce311290</u>	+ 0.00616883 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-06 16:47:27	<u>7598244fef2260f97f1315a09b6447aa9acec298fc214697c45a7ca7e9230099</u>	- 0.00629614 BTC	✓
122	2019-02-06 01:28:46	<u>4f326af4fdb448bad0ad73f1ae02fab59d76d4c1ac9b00f48f2b09c2890dd47e</u>	+ 0.00629614 BTC	✓
123	2019-02-05 06:48:46	<u>190ff4dd5147a063e8ae1e5c4b0d4726d6f48bb9f3058bb2ba5adeb1cc598504</u>	- 0.00623223 BTC	✓
124	2019-02-05 01:24:30	<u>c90391f772cbb36ca6f797af0437c754f27b96b57d0bf1cd1d3b2cbd991d347f</u>	+ 0.00623223 BTC	✓
125	2019-02-04 06:16:24	<u>3462ba0eae71ad07e35395b79cc38e06c296f724aa69151a6a811efa6f2a7c12</u>	- 0.00626642 BTC	✓
126	2019-02-04 01:01:44	<u>0f42242f6227575ff323c467a4eeb3e8b956b616bcf209ddcb8c6d363ec057cd</u>	+ 0.00626642 BTC	✓
127	2019-02-03 12:13:59	<u>8873ce680f18b213ecabee99109fcb94f9b463175ec5dc437c8d07532aedd143</u>	- 0.00622254 BTC	✓
128	2019-02-03 12:13:59	<u>8873ce680f18b213ecabee99109fcb94f9b463175ec5dc437c8d07532aedd143</u>	- 0.00627817 BTC	✓
129	2019-02-03 01:50:12	<u>5526660095187fad211877f9af2a60dd34e42204710e8e978c44c83fda4b9baa</u>	+ 0.00622254 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-02 01:04:14	<u>23e4cfddf6fe43eda63f23</u> <u>8204caaddced201be2f6b3</u> <u>2265670e281a7b44c519</u>	+ 0.00627817 BTC	✓
131	2019-02-01 12:07:07	<u>ff3da8217763c444b7fab8</u> <u>62c89017ac453888c76190</u> <u>5a3d28d2f9f6d92a67ce</u>	- 0.00706847 BTC	✓
132	2019-02-01 01:27:45	<u>cd478b2d921591d862ece8</u> <u>39a04e56dcfa90de91caa6</u> <u>7a19f6901b16b699cd12</u>	+ 0.00706847 BTC	✓
133	2019-01-31 11:31:42	<u>c55cdc3e63f4cb2d29ba94</u> <u>065033ec38098417c1f70b</u> <u>27cda27240dc25a18e17</u>	- 0.00914988 BTC	✓
134	2019-01-31 00:57:17	<u>9df5fdea0c81da4be74b48</u> <u>ba4e7f7d91ef1909acc8f2</u> <u>359b8a3642c1f915b9a1</u>	+ 0.00914988 BTC	✓
135	2019-01-30 06:03:02	<u>33c4e7035a7827854a19b7</u> <u>814b592c9d4afb30b302e1</u> <u>eef46ee07548851eca90</u>	- 0.00910502 BTC	✓
136	2019-01-30 01:03:21	<u>bac3fac4f3f3d0a875bb6f</u> <u>c81c03603ab3520b56e955</u> <u>a757ca5befc1585ff35e</u>	+ 0.00910502 BTC	✓
137	2019-01-29 12:10:09	<u>6beecacd2825cb2d90b41e</u> <u>f6a8b58a9e4df0a667ab71</u> <u>bc477362514014cb4dbc</u>	- 0.00892218 BTC	✓
138	2019-01-29 01:11:52	<u>cf736464a871c8e600fe24</u> <u>b089ebc4824eb45677c265</u> <u>0f2e188273770b002a41</u>	+ 0.00892218 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-01-28 20:40:37	<u>ab37319f39406b00085b32e7351c31722c8659c9c6adf80375b3937376369214</u>	- 0.00896055 BTC	✓
140	2019-01-28 01:18:23	<u>dcbd9de5689ed21b9d9bafc700aa175e65982e3b59da692af248132fc9926a5d</u>	+ 0.00896055 BTC	✓
141	2019-01-27 06:46:14	<u>ac3a97f151acdd7c41f80ba8a8c818150129a6a9910e6d96304bf07d85fd221a</u>	- 0.00903994 BTC	✓
142	2019-01-27 06:46:14	<u>ac3a97f151acdd7c41f80ba8a8c818150129a6a9910e6d96304bf07d85fd221a</u>	- 0.00860781 BTC	✓
143	2019-01-27 03:04:03	<u>91bede14cb2c9ce9c6208dec6f463446a34a0ea9aad5b683211b4cf665d31a4b</u>	+ 0.00860781 BTC	✓
144	2019-01-26 02:31:10	<u>c349d1d9cc32a600ab34c62be4131859a1ccb8c872742d19e4c0fabf16d88e70</u>	+ 0.00903994 BTC	✓
145	2019-01-25 18:21:47	<u>13e6328890dc83f59f54f37ca0f455f22d42c741c7e2b3973972ef6321beaf66</u>	- 0.02685681 BTC	✓
146	2019-01-25 01:56:22	<u>d0a313ef9180c8e9af110ce757cb856115eb8b4a95fa6af68743685d9610ed3f</u>	+ 0.02685681 BTC	✓
147	2018-12-07 18:12:59	<u>f194831987d9b9c74ddd85cb297f33d063a9e109f9d9300d5d36a0d82997b438</u>	- 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-07 17:19:37	<u>40e6e6aef70f09983a41f6</u> <u>26012a0e7d6ae0394b62be</u> <u>e2049701736ff39132a8</u>	+ 4.00000000 BTC	✓
149	2018-09-24 03:56:32	<u>6474ae173ae61ccf9ee386</u> <u>899c5ab66ae4afad1ff176</u> <u>c65a708b38a6e93ec03d</u>	- 0.36114521 BTC	✓
150	2018-09-24 02:38:28	<u>6565ba1fa4ddf66ee82dd1</u> <u>f50296e5e6266f3e67d0c4</u> <u>5e83d6c7f756741212b5</u>	+ 0.36114521 BTC	✓
151	2018-08-28 19:52:59	<u>ab8933388d03811c95b8d3</u> <u>4e41aa4e9b1614de9401c3</u> <u>02eb64b20e560cff1353</u>	- 1.03157500 BTC	✓
152	2018-08-28 18:38:40	<u>e7ecd3c69df743f49f695d</u> <u>1ec1d340123a1a7f593b69</u> <u>4d10e6c5aed67b4658b9</u>	+ 1.03157500 BTC	✓
153	2018-07-23 15:27:11	<u>f10b17b1e018cccdac4372</u> <u>6dff8fc9cef46a963ba4ce</u> <u>9eb2efed6c0308237921</u>	- 0.65000000 BTC	✓
154	2018-07-23 14:06:56	<u>f2c8c79aef01c563c50d41</u> <u>87300e30f48df584b28e88</u> <u>6b5e1831b3bfe55bd2ba</u>	+ 0.65000000 BTC	✓
155	2018-05-11 21:02:06	<u>502120bbff73d21573a400</u> <u>3e18365ad29d696a79aa32</u> <u>e7753376c206992cecd</u>	- 1.00000000 BTC	✓
156	2018-05-11 20:46:37	<u>da2de85847aa6b33d0fdc6</u> <u>ab8f505a2abe9bb024b162</u> <u>6d48efd0817a30ebc028</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-09 20:02:57	<u>a86b75802ad1c83025bc6987e4a23f54084060a80264a9a12911bf80b3f013cc</u>	- 0.97000000 BTC	✓
158	2018-05-09 19:03:11	<u>053942c04b83db3864d2e3304fd54b0060bc9d91b4aa758c7f67d8b223eaf401</u>	+ 0.97000000 BTC	✓
159	2018-04-23 20:41:21	<u>a2ecb30583371c848e8f05068c15b4942b74bebbe4eb3cc9d91c22422d735863</u>	- 1.00000000 BTC	✓
160	2018-04-23 18:53:16	<u>78bcaa64722e95a56a2516a3d9ff288add266a40f681389c0c90a1e3f7be0a18</u>	- 1.00000000 BTC	✓
161	2018-04-23 18:14:06	<u>7adf9a9ed27242bab00651a822cd01361e2c2ac6a5c90460de613c4ae9e188a8</u>	+ 1.00000000 BTC	✓
162	2018-04-23 18:14:06	<u>2ef0117cf9d5391333b7120f992c731dab086ee0e9a5ccfc60479ab0c70ec1a6</u>	+ 1.00000000 BTC	✓
163	2018-03-25 04:34:53	<u>3ef897fcad2f75b4099f4ac456ffdd1173c377b9a8eb5fc488f20e441602f424</u>	- 1.00000000 BTC	✓
164	2018-03-25 00:46:41	<u>e87026e6b637797f3d720c1dcacd7fed05df0295d37f2b843e0494ad6edcfd49</u>	+ 1.00000000 BTC	✓
165	2018-03-24 21:32:56	<u>07d5691ba69435eb96d4bc33d3fb300b32bc551d2cfcf5a0d54c14597a27c0c7</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-24 18:59:35	<u>a9a477d20ff6e2565bce1a</u> <u>fe147f08c1ad96869a7c19</u> <u>ca4ce648bf03fed18e67</u>	+ 1.00000000 BTC	✓
167	2018-03-22 01:17:16	<u>d3aa3a39ca1b3666509e65</u> <u>511445dfa14bcf3658005e</u> <u>0ff377e023c06aa1967e</u>	- 1.00000000 BTC	✓
168	2018-03-21 20:41:47	<u>b0ab9a3f113bf2a338e022</u> <u>0cc01dbd8e7ed19d902c33</u> <u>4a81acd0e43465eb1e8f</u>	+ 1.00000000 BTC	✓
169	2018-02-26 03:50:05	<u>d0861deb3f8a69bc595c75</u> <u>095c95c0d8e9904cfe7282</u> <u>075be8cde6298e71a303</u>	- 4.83776172 BTC	✓
170	2018-02-26 00:48:41	<u>0487dcb5e38df24de660b7</u> <u>77af22770c8069ee8fc348</u> <u>118b37c64c5e1410c9ed</u>	+ 4.83776172 BTC	✓
171	2018-01-21 15:17:32	<u>b72923d42ba5b9d12993cd</u> <u>b06d0ffa6cf63616acc464</u> <u>002e2af5277180489ee7</u>	- 1.00000000 BTC	✓
172	2018-01-20 22:04:19	<u>591fb886e10bca207aeb7f</u> <u>3bbf14e481245011962359</u> <u>ee9f58bee303821478a5</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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