

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JDEkWexj37rUCmfw3ugSrKCMx3rzPhvax</u>
TOTAL RECEIVED	39.36714935 BTC
	2,483,867.13 USD
TOTAL SEND	39.36714935 BTC
	2,483,867.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-02 06:37:04	<u>471da124ec684f107838e1</u> <u>51ebf18417aca1c2fec7db</u> <u>c020bfab20feae421714</u>	- 0.60390567 BTC	
2	2019-04-02 05:51:59	<u>a3536201003b4ea03c47f4</u> <u>88851053ac1a5c9b2463b4</u> <u>f19cb1aed1358376c4e3</u>	+ 0.60390567 BTC	
3	2019-02-08 18:40:39	<u>4795bdb37385c4f9d1e3b9</u> <u>f72328116f355d337874f0</u> <u>864de4ca78ded303dcc5</u>	- 0.57808554 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-08 17:45:28	<u>477699d2dc4218b8dae8c7</u> <u>231120bd4183269d6d69c4</u> <u>9a56bc43c8db2c1dde73</u>	+ 0.57808554 BTC	✓
5	2019-02-05 15:45:13	<u>91e156d9375530c894b6d0</u> <u>110f68186bd0c3e90f4dd0</u> <u>d514bd7a5c9ee60f1840</u>	- 0.57982174 BTC	✓
6	2019-02-05 14:38:11	<u>3243cfa73768a51888996c</u> <u>15a2ebf91d8c09c476821c</u> <u>5d5545d867adc8677417</u>	+ 0.57982174 BTC	✓
7	2019-01-24 09:40:55	<u>59536e9d6742b589b8a4a0</u> <u>23a4c207dce9f495edd2e8</u> <u>f97e8d2f181594253c60</u>	- 0.49950000 BTC	✓
8	2019-01-24 07:44:58	<u>22842d1cd3b3d2a7e74d36</u> <u>20ce0685678e936af61058</u> <u>651d0a6503a2d6d301cd</u>	+ 0.49950000 BTC	✓
9	2019-01-19 20:49:37	<u>4501db0db0ab37157782dc</u> <u>4acfb342bbabb11ab4a195</u> <u>04ace7269872c3ff5b2e</u>	- 0.49950000 BTC	✓
10	2019-01-19 19:02:27	<u>1a669dbe7cce33a75a58a4</u> <u>3618b515483992d8f4c752</u> <u>c6857e6288f6b33cd567</u>	+ 0.49950000 BTC	✓
11	2019-01-15 06:16:24	<u>6a95984892e8b15a12a4a1</u> <u>a379bff1557c79be29fc9d</u> <u>c1689a33d5049fcb400e</u>	- 0.49950000 BTC	✓
12	2019-01-15 04:36:13	<u>e457a6910f9fdfb2e1129c</u> <u>2903264c8dc9cb66a5790c</u> <u>f2eed66cb2de0c3d8d9d</u>	+ 0.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-13 14:46:45	<u>ecc77515fe57ea94aff720f6a7c4f3a54164a593d4e83cbb644d020f288a3b29</u>	- 0.49950000 BTC	✓
14	2019-01-13 13:43:19	<u>c5b6c0201d7671c6645aa4ffe309ff3ecc8c68be24f4f7d90df235efb470c9cb</u>	+ 0.49950000 BTC	✓
15	2018-12-18 19:34:20	<u>7b1d48e0a4568e0598c9121dc3bab0a5c58e779ae786d11c58e9595ac89f1783</u>	- 0.39983000 BTC	✓
16	2018-12-18 19:00:20	<u>2bcb8b6de666d32fc9d13877feba8febd129d84c88cd33cb2b80b424ac783708</u>	+ 0.39983000 BTC	✓
17	2018-12-11 21:11:26	<u>eac15ce21b513635c81c9531d8d7a5d1d65492800870d194c2fe6eefc0df1882</u>	- 0.49950000 BTC	✓
18	2018-12-11 20:35:11	<u>2db7bf94757b195476bf4a5a164bc14ddad8fb2b96ebd7a0a7f54a6d03bb7b1a</u>	+ 0.49950000 BTC	✓
19	2018-12-11 19:51:43	<u>858636451808ac25e2fc6949b765e8b3ebe60fff3a8f15eb639b2107a12095d5</u>	- 0.49950000 BTC	✓
20	2018-12-11 19:51:43	<u>858636451808ac25e2fc6949b765e8b3ebe60fff3a8f15eb639b2107a12095d5</u>	- 0.49950000 BTC	✓
21	2018-12-11 19:25:59	<u>dd5b5b6387f1c1c4affc243eecd19575ca2c30dc7bdc a69dc2c74120709c5751</u>	+ 0.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-11 19:09:19	<u>67352fb0e54f40c3edcd13c8f7abf31a2be2a4cf226338c6aa902da728c30ac5</u>	+ 0.49950000 BTC	✓
23	2018-12-08 13:12:15	<u>d92e5d0dc1a7fad97654502ebdec11e64df4688f43db0173c987518bc91cf15e</u>	- 0.49950000 BTC	✓
24	2018-12-08 11:12:14	<u>7771080078a33fcd152374f3fea929a3e9cd0f88897bb1b64bc6333fa57cabf4</u>	+ 0.49950000 BTC	✓
25	2018-12-08 07:52:33	<u>37dc325dd525aa64ee133af3a67eedf5410099787ed8430ec90db88e555689fd</u>	- 0.39996000 BTC	✓
26	2018-12-08 06:40:12	<u>23a672f9222d8cd6297e5ef7ac3838b1b7df3d2e10caad94328f05c7518985f0</u>	+ 0.39996000 BTC	✓
27	2018-12-03 19:02:18	<u>600bd046354a4c811113d8e814bd81938d293a39fe23d2494189fe0cb6d9360b</u>	- 0.49950000 BTC	✓
28	2018-12-03 17:46:17	<u>d56ca0ad093aa188b6301790c5d4f35f46194e6382bc7d536034702863ad45b9</u>	+ 0.49950000 BTC	✓
29	2018-11-25 06:15:15	<u>4729baba8ca542590667633ed8c9345b5a45a791004c94c936695cf1b85cc88c</u>	- 0.49950000 BTC	✓
30	2018-11-25 04:01:11	<u>891fedb5fa3c24805b01670ecd7f6feb120d2fc3308ddaf53c066c8ce36412c</u>	+ 0.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-01 23:41:36	<u>b6b6724d1cedf6f542f6e0</u> <u>2745efe84b41635de97194</u> <u>e4f70533aad6fea658e0</u>	- 0.69950000 BTC	✓
32	2018-11-01 21:25:48	<u>5699de5220e539abd67b05</u> <u>e094f9479400bdda32e5c8</u> <u>629eb4e0c0016327e702</u>	+ 0.69950000 BTC	✓
33	2018-10-18 18:51:28	<u>1d5a11d1ac43439fa4f12d</u> <u>dd1a9018e1366e7a79d429</u> <u>32bf4b0228799f81432b</u>	- 0.59950000 BTC	✓
34	2018-10-18 18:11:31	<u>64f6500f3be615dc03c0e6</u> <u>b6a757818bc888b5fd599b</u> <u>88722dff09b859c7ac49</u>	+ 0.59950000 BTC	✓
35	2018-10-18 08:00:20	<u>cf9bf7b37cacc9eb970583</u> <u>70d48c235747f1d1a2d1dc</u> <u>5a39270c3894e5b75174</u>	- 0.29998000 BTC	✓
36	2018-10-18 07:36:10	<u>d354b6537917101557f249</u> <u>4d590ded32b51c7fd8d2dc</u> <u>f7ffa7c7c0cd01df1d2a</u>	+ 0.29998000 BTC	✓
37	2018-09-14 11:54:17	<u>c8520a5d94d98d962dd97f</u> <u>7850adc1ab79b95a12afb8</u> <u>c2aae84075767da39522</u>	- 0.39999000 BTC	✓
38	2018-09-14 07:59:13	<u>71ad3bd49e851a96ebe2ca</u> <u>959b9dc1a5ec9d59928c17</u> <u>bc44ac2f4318fac22e3b</u>	+ 0.39999000 BTC	✓
39	2018-08-31 22:21:20	<u>20b0c20ec9972e7a14384e</u> <u>a7259bb9f44db42453acd3</u> <u>ac3502d3fc115ed42221</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-31 21:26:15	<u>f08891334d8e302080da518f44ffc873ad22892f8185a764f7faaf13f929be27</u>	+ 0.30000000 BTC	✓
41	2018-08-20 09:09:24	<u>15aaabb537a32da0bd121fc06e35270e3e392c34a891c30c839b71f272307e5e</u>	- 0.39998000 BTC	✓
42	2018-08-20 08:16:53	<u>b6a8bf54ba60855753a3650dda2e9e698f9fde564bfb3916e564295e37ec39fb</u>	+ 0.39998000 BTC	✓
43	2018-08-17 23:15:41	<u>5e35d90f20cdee55504946d04eb70cca56e1aa66bbe145220c4c4e627074df78</u>	- 0.39998000 BTC	✓
44	2018-08-17 22:49:48	<u>f22b246b01f63214f4946893f7a83e5765235e8e3b0c04ed3ff8f273214215bb</u>	+ 0.39998000 BTC	✓
45	2018-08-16 07:27:48	<u>d6c33ab8ae61c24c815ed6aa4ebf3d1d3511398e5cc8bb646724b36847fdc73d</u>	- 0.40000000 BTC	✓
46	2018-08-16 06:26:22	<u>c8084277aaef1084f5d92204c22f06a94bccef15b52ec628a5d1bc34bee9222d</u>	+ 0.40000000 BTC	✓
47	2018-08-10 11:55:10	<u>118a38f84a978e0ee923d0bcc221d3e4a440aa740415357cc3dcc054d5b391a3</u>	- 0.49997000 BTC	✓
48	2018-08-10 11:03:35	<u>acaf120d12f547ec09a9e54e7c23c3bd835ee55746bc4ad7c159b065f4ee8f08</u>	+ 0.49997000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-27 22:59:43	<u>4cefe678a2260c1b80e633540346051568c6117afe73eb1fbf0f562b915b3a5e</u>	- 0.39997000 BTC	✓
50	2018-07-27 19:38:30	<u>9bb23ed7e0fa3cf3a1bddf3a5ec4c8c3a5d4c4c3be3c39136605d2473d81031c</u>	+ 0.39997000 BTC	✓
51	2018-07-26 23:05:33	<u>e1a4a48c08da2f4e999269aa974a299c44ebe4cc5a144f236600e377825e66eb</u>	- 0.39997000 BTC	✓
52	2018-07-26 22:18:37	<u>183086bfb72200e1691fbc91d52eac644cefe0b21ac74e7fbeedb0e137f61f92</u>	+ 0.39997000 BTC	✓
53	2018-07-11 13:24:16	<u>55633ef9e42ff9f50d3eb4a52293f7481858a30db233fb4152c06b7292f181f4</u>	- 0.39950000 BTC	✓
54	2018-07-11 12:42:53	<u>efbf3d9090b00b13ef18adb12205579d5b5f332780c84a8803680308d040957f</u>	+ 0.39950000 BTC	✓
55	2018-05-30 11:15:38	<u>eb4643c74033b20618a29fee008682018effa0d1bec031429d31ff61df657d40</u>	- 0.34994000 BTC	✓
56	2018-05-30 10:29:22	<u>872965b5b69e6bd41070c82cce1d49924a0884b5561a9d476c239588c501732e</u>	+ 0.34994000 BTC	✓
57	2018-05-25 08:31:34	<u>39f37d2d2525b8216e34a7f486a1d010d11a399930c5fa71d57c2a943a8b7fb3</u>	- 0.49997000 BTC	✓

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58	2018-05-25 07:31:01	<u>6a966845173f6c76627928</u> <u>b1d23c24a62f20f42b5835</u> <u>517f6f1566791b518aa8</u>	+ 0.49997000 BTC	✓
59	2018-05-23 20:52:44	<u>3f6b5fef3741591ad995f3</u> <u>e0788087aa9d037add5887</u> <u>604d2029b4e4a03993f9</u>	- 0.49995000 BTC	✓
60	2018-05-23 20:32:49	<u>654319107801337873d0de</u> <u>1369901ca6d090221bce7e</u> <u>5244eb7d41effb5a99dd</u>	+ 0.49995000 BTC	✓
61	2018-05-21 10:57:46	<u>cf108d76a45548d1e87c8c</u> <u>461bbed8de6f1685a8c2c8</u> <u>0218e0c73c12b1ef8bd4</u>	- 0.44997000 BTC	✓
62	2018-05-21 08:35:23	<u>508ca3d661dcb8d8ed2815</u> <u>321e0bee0a1e642af3245f</u> <u>3f0a5ab60da9954bb30a</u>	+ 0.44997000 BTC	✓
63	2018-05-15 23:35:55	<u>2157125afdc35addf7b7ca</u> <u>f7789ecc4edaa487f856fc</u> <u>7096d57bbd65baae91f0</u>	- 0.49976000 BTC	✓
64	2018-05-15 21:35:17	<u>7e97edf53d9c2e05c8e794</u> <u>52c5c583ff11bb70e7f647</u> <u>91b1afe12bcc0e16847f</u>	+ 0.49976000 BTC	✓
65	2018-04-29 01:17:33	<u>2890167845b041f4a13a5f</u> <u>ad273abb36225a2a0436e8</u> <u>92b526660939e8827325</u>	- 0.59977000 BTC	✓
66	2018-04-29 00:05:04	<u>a6fd308518b2baa5198ff5</u> <u>590905f887d315cd255cc6</u> <u>4ec060243e5a7f114375</u>	+ 0.59977000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-20 08:45:34	<u>e8c261bda43c82f39ad0c51129c17065fdefd54bc5a603fd232f018457267703</u>	- 0.49997000 BTC	✓
68	2018-04-20 07:33:20	<u>1459a2a8e0faa8ae302dc2d91d915d8add465e14f4348d422806f80ec281d6db</u>	+ 0.49997000 BTC	✓
69	2018-04-13 21:53:38	<u>d63d0cd37e9ddcaf70f01aca6ac8410a3ea27632c60210bbd50418a93749790d</u>	- 0.78984000 BTC	✓
70	2018-04-13 20:34:49	<u>c2ec6b74c76bd72f53dab85ce1a56e649c48d9d7653913f0830d9ccccbc8b8f8</u>	+ 0.78984000 BTC	✓
71	2018-04-10 08:39:28	<u>93e756ce9be0c5c97301ae802eb77f82b4f5cdaf054cd147d96c30b8c7c3ba99</u>	- 0.54998000 BTC	✓
72	2018-04-10 08:09:16	<u>5a57117ebe905e33d08b9371537a0fd0ace92023425d70f5ebf4382e32f05035</u>	+ 0.54998000 BTC	✓
73	2018-04-01 07:40:54	<u>57141e90f8dfc0bb00d3615be2e637ad4aa070af37c297474a6abf058312babd</u>	- 0.54998000 BTC	✓
74	2018-04-01 06:43:05	<u>c218871d3fdc11637ab0e84802c5db54bed570b72f7cf884990c103b49504b29</u>	+ 0.54998000 BTC	✓
75	2018-03-29 08:42:50	<u>1e4ef0dad6c22be25b777064427c38506ae1ea19c77b19534f14297cce85295c</u>	- 0.49998000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-29 06:58:37	<u>d319986a0507b74281c4ad</u> <u>492ca16adcc5d80eceedf25</u> <u>3e5d3b61a234107b69e0</u>	+ 0.49998000 BTC	✓
77	2018-03-28 09:53:55	<u>1917ff6656f754f4cb192b</u> <u>f38ce3e7f09df798100109</u> <u>ce1689420c2a35cbdc90</u>	- 0.59998000 BTC	✓
78	2018-03-28 08:24:59	<u>cdfcaa0e496ffe6a7d2e90</u> <u>4261f55af70f94fb67a6ff</u> <u>d2bc2c641284aa2d93de</u>	+ 0.59998000 BTC	✓
79	2018-03-27 16:14:21	<u>bac95041cf4b3eb3b4f565</u> <u>ac5533db6cb824b6359851</u> <u>f25129cba77dd23a52d1</u>	- 0.49998000 BTC	✓
80	2018-03-27 15:06:53	<u>d8fe8e429122dbe25dd9a0</u> <u>831bb38ad05fa8566a7cf7</u> <u>171b54c82b3c34a2f53e</u>	+ 0.49998000 BTC	✓
81	2018-03-24 09:38:45	<u>96667fc0cf53097cb8a8a7</u> <u>cd82a9c42aa357975d8fa0</u> <u>36a9b18c478a061599b5</u>	- 0.44998000 BTC	✓
82	2018-03-24 09:21:30	<u>107e8a5e629fc5d685756f</u> <u>12c3df2ce2780dc864aab1</u> <u>0281386521a141d1c851</u>	+ 0.44998000 BTC	✓
83	2018-03-21 18:21:27	<u>6db884ede483b3983a23b7</u> <u>c88e4d76e10e5193016a70</u> <u>80725a48f94ed9dc9c6e</u>	- 0.39997000 BTC	✓
84	2018-03-21 17:06:10	<u>426cfb39e1bd71bf4f3f78</u> <u>89c65d9ab415210f0b66ca</u> <u>480dab3d6c067727e9b2</u>	+ 0.39997000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-18 17:09:40	<u>c0fd1ea0a394dab7ca09e3</u> <u>ddfaf2d59373cc6f590d6a</u> <u>7749c7cca71b2a3bd97e</u>	- 0.49999000 BTC	✓
86	2018-03-18 16:35:10	<u>f04f1b51d346eac4c20935</u> <u>ee3a358e69644a2b420e0c</u> <u>cd1c3454f8d592b9d73a</u>	+ 0.49999000 BTC	✓
87	2018-03-18 12:26:13	<u>32977eae07e5400c22f0ed</u> <u>01d3d94491a810840838b4</u> <u>a6dfe5faeec76685ef64</u>	- 0.59999000 BTC	✓
88	2018-03-18 11:39:17	<u>44b4edf1bce6b5890dfa35</u> <u>fe84e9b7c2c6f808fc5505</u> <u>c212eed461fccb3b954</u>	+ 0.59999000 BTC	✓
89	2018-03-06 16:14:10	<u>b0e883567d49e09875dc6c</u> <u>9876e76294b18dc2ed35e2</u> <u>3048c5b9c7219cec4ac2</u>	- 0.44998000 BTC	✓
90	2018-03-06 14:32:24	<u>891f6e739a34eb6dbbe4c6</u> <u>6f294834a2fcecf3549b7fb</u> <u>4b29ecfdd6896a83f188</u>	+ 0.44998000 BTC	✓
91	2018-03-05 21:29:56	<u>b71fe45e137d3c2ccd7030</u> <u>a4633b0e5f90a5c99c2868</u> <u>a43dd7ce40fa4bcbbd84</u>	- 0.54995000 BTC	✓
92	2018-03-05 20:32:37	<u>7505c6b342eb55332c1a6c</u> <u>84eec7aede5e49402ba576</u> <u>7132f7a0d90ffb013f9d</u>	+ 0.54995000 BTC	✓
93	2018-03-05 17:20:08	<u>84d44fb463946531b050f2</u> <u>d205d8101fa79aec76004</u> <u>2d6027fecc061bdb3d38</u>	- 0.54995000 BTC	✓

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94	2018-03-05 16:36:41	<u>ccc1934b761a277b92a7977202bf08fe7e0a253c8fc268adf485cb540062d6b2</u>	+ 0.54995000 BTC	✓
95	2018-03-05 07:01:37	<u>1e5d348bedbf0973cf4789ce349fa24afcc961052714f7878ee54db162908f42</u>	- 0.59995000 BTC	✓
96	2018-03-05 06:06:45	<u>e649ca917ae5f85dbdf4e84a7bfa80b01c9eb2688122e99951c2ad832fb4bb58</u>	+ 0.59995000 BTC	✓
97	2018-03-04 21:30:16	<u>ea9e2862cf211b66cd61b76ac16ece03f26a762269f817840e3561c1beec90a1</u>	- 0.30000000 BTC	✓
98	2018-03-04 19:29:37	<u>be123f0612857e7b42e80248124170d142bf0ee3b683e95f49150ef336a2391d</u>	+ 0.30000000 BTC	✓
99	2018-03-04 19:29:37	<u>05447c2a3d54d0b3e1b19282f47d0b5a9e6faa5d6126ddfaf2623e4e44e934f7</u>	- 0.39995000 BTC	✓
100	2018-03-04 19:12:09	<u>dd3303a014d83a993656d11ce6b14632dc2661f07ff6dc268ba292a317b44ab7</u>	+ 0.39995000 BTC	✓
101	2018-03-03 20:59:50	<u>8f01dd0c91769f396c7eb32221d8d85cd31eaaeb18c8a443563e672d382a591c</u>	- 0.39996000 BTC	✓
102	2018-03-03 20:41:36	<u>c796e2b6bf82341b3e1b2d004c7f53ed5396ea0fae4732b32326d039b96b81b2</u>	+ 0.39996000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-03 11:47:36	<u>0abc9a95294954ba3b79e7a7cbe26d6018e5c7fda8515272da1d12cd6a8332ec</u>	- 0.44995000 BTC	✓
104	2018-03-03 10:38:40	<u>014413d133d86f89eafd2e659d3063f83be0f6ab0372e1e195513220432c6541</u>	+ 0.44995000 BTC	✓
105	2018-03-03 08:22:48	<u>1477581f50388a2f1a6476d6d31ec940f9ee3fb959eb97ab7dd9abce13b5696a</u>	- 0.39995000 BTC	✓
106	2018-03-03 08:00:32	<u>b73b6104a1fee9886dac140e14c02086767e7b60d61751ac0daf92cc613cb1db</u>	+ 0.39995000 BTC	✓
107	2018-03-02 22:45:39	<u>b5027b112079378913f36736cf1d4e97a46f81bf81c67900676af2e3a7aff371</u>	- 0.39995000 BTC	✓
108	2018-03-02 21:53:50	<u>1df76928e86d76ee8abec23e6fcd576cdeb1b56da495dc884582704ddea48d00</u>	+ 0.39995000 BTC	✓
109	2018-03-02 17:40:10	<u>11a88cba610ea2d6b08ded8698a8b0bbd000c90afee44b877ceea0732d5e03fb</u>	- 0.34995000 BTC	✓
110	2018-03-02 16:51:45	<u>b1e2da05758e1cd8f6dd0e5da9939a463e82fd72c381dc28ddf69ce5aaf702ec</u>	+ 0.34995000 BTC	✓
111	2018-03-02 09:28:12	<u>68777f98bf8fff50d8fbc22b693465d9f3d77608d5acfc6c44b9c048c5f1be5d</u>	- 0.34995000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-02 08:11:22	<u>288debf968b46cbec5c5a4c463e21ab81ce61d08fc3f7e19156b70f033797ca6</u>	+ 0.34995000 BTC	✓
113	2018-03-01 23:23:20	<u>3e122e7f0f4cf1a3fb56dfb6bed4bd15420e3de0e583ff77c3cf54e8f9fcf1ba</u>	- 0.32994000 BTC	✓
114	2018-03-01 23:03:58	<u>c756f197eefe4766f56b3aa29f16e45dfc40b93d7245f88479d7bb30a1ee0d46</u>	+ 0.32994000 BTC	✓
115	2018-03-01 09:53:29	<u>e6cfb0e024fa7cba7c14d8343a2e2f41ae5aa6114f088f18183c728b49733d3a</u>	- 0.34990000 BTC	✓
116	2018-03-01 09:06:33	<u>61c205b1cae54b10fc947e016752068da1a5615fb7a23d2e6408ca2572b6dc49</u>	+ 0.34990000 BTC	✓
117	2018-03-01 07:29:25	<u>a3082d3ce6339bda8326d0164b060607b165e58e52f4d9838f9d8c6bfa06e1f2</u>	- 0.29990000 BTC	✓
118	2018-03-01 06:23:16	<u>c85f265df63e8caf567c7d3e98b11cde7a3c5a488a1c34070623df290ddbcaf5</u>	+ 0.29990000 BTC	✓
119	2018-02-28 22:04:34	<u>08f82d6d5bb98f8918522b2924186e787847366aa466a5df9b1962c7cc898bd8</u>	- 0.34990000 BTC	✓
120	2018-02-28 21:27:14	<u>30c2ea99acb0f93002a2715983836babd2e4f92dc0ca6dbae9706290df7d3e83</u>	+ 0.34990000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-28 12:47:27	<u>0194092b3eb05a4085cedc</u> <u>4698d04fbb3dbe1d411766</u> <u>2192327856d5b59203d6</u>	- 0.29990000 BTC	✓
122	2018-02-28 12:22:27	<u>71dae4a3affd7f34e4db8e</u> <u>a7609d0d4863a8d919fd18</u> <u>8aa9f51136f128862e33</u>	+ 0.29990000 BTC	✓
123	2018-02-28 08:27:14	<u>d68121e24a83f2d25b56b3</u> <u>a9078bcd33764161d86513</u> <u>27cb80c351da565b2273</u>	- 0.29990000 BTC	✓
124	2018-02-28 06:55:58	<u>79b4c29f1cc6524deccfef</u> <u>b266ca4777b479c0a62c80</u> <u>7a9160821de17a4c5744</u>	+ 0.29990000 BTC	✓
125	2018-02-28 01:27:18	<u>2dab76f793876f51da2aba</u> <u>ce7307692aaced7f186d0</u> <u>c969c5abaa144d29b5f4</u>	- 0.29990000 BTC	✓
126	2018-02-28 00:16:14	<u>19b26849d7ad2429a822f0</u> <u>0cbead9f6603fcefb46cbe</u> <u>b5df9f13ff9d0ae2926c</u>	+ 0.29990000 BTC	✓
127	2018-02-27 17:20:00	<u>f4cbd88c37ddd7abe60ff5</u> <u>d55db5cce470c53059e03c</u> <u>4e7fe521d07e23d5db60</u>	- 0.29990000 BTC	✓
128	2018-02-27 16:26:38	<u>ee43fc04bf85749264dec6</u> <u>1a64fe353e2ea10638a8e1</u> <u>ca06a59e105e2a53396b</u>	+ 0.29990000 BTC	✓
129	2018-02-27 12:21:49	<u>05f74684e0436a3a6e1ccb</u> <u>f26a87b881800222d353fb</u> <u>116476e7725dd160a3ec</u>	- 0.24990000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-27 11:58:24	<u>ee8a65016285ac4f87b6c4</u> <u>ce6ac0b73232baafa60516</u> <u>69ed68c47e01fc4ae185</u>	+ 0.24990000 BTC	✓
131	2018-02-27 08:58:01	<u>a3ad2bb1745eaeb374f5c3</u> <u>b661692f2b29d751ac3e1e</u> <u>7d673c2a00695fa6685a</u>	- 0.29975000 BTC	✓
132	2018-02-27 08:31:07	<u>9d322f2833f6feb0de486b</u> <u>71319beca7becedf73b9b7</u> <u>bc95eadf87bc1a7a4fec</u>	+ 0.29975000 BTC	✓
133	2018-02-22 15:22:06	<u>15b4ad1a5d873eef0cea46</u> <u>5667e851b048ccd39d8134</u> <u>8398e913fe87add0f84e</u>	- 0.24975000 BTC	✓
134	2018-02-22 14:44:36	<u>99f16633472f291813572d</u> <u>b69689d1bf753b74ded4a5</u> <u>6c6440658d85c085bdbb</u>	+ 0.24975000 BTC	✓
135	2018-02-21 07:27:28	<u>8e05702344c8e94b0de888</u> <u>0fa088797adfc8ba031ec7</u> <u>0f1bd2a01fe0bb18fd84</u>	- 0.19970000 BTC	✓
136	2018-02-21 07:10:21	<u>a54766e6506bf4db043e2a</u> <u>102b74747031f9ea05626f</u> <u>d059f87aa48951501b68</u>	+ 0.19970000 BTC	✓
137	2018-02-20 16:48:25	<u>8b027e1c33cec7b9856e3e</u> <u>a2f1ca3c02f5d02679e377</u> <u>8ef4425d3e2f69171d43</u>	- 0.19970000 BTC	✓
138	2018-02-20 16:37:35	<u>4d9aa7a032d0ddbaf569e6</u> <u>bd1cc05cefd4b6b727d55c</u> <u>d2c079a36a1ba82e18db</u>	+ 0.19970000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-18 22:18:07	<u>d377295e544f04f1ecb9ee</u> <u>5bc358750f3df539bbe8d3</u> <u>bdf4ba2b0ee95233041b</u>	- 0.24970000 BTC	✓
140	2018-02-18 21:34:35	<u>65a6d7cc501e63fc997bc6</u> <u>3139035edf2734ffccf3a8</u> <u>ca3909d139ccb0edd973</u>	+ 0.24970000 BTC	✓
141	2018-02-18 08:32:39	<u>94b3639ab47c38006d397d</u> <u>f27a561a1e087446df27e6</u> <u>4f012e0e977f67220b05</u>	- 0.29970000 BTC	✓
142	2018-02-18 07:39:45	<u>d66cf15f78dbf846966d07</u> <u>b4bbf67fc38350c14356ec</u> <u>48671feb63132c358fc4</u>	+ 0.29970000 BTC	✓
143	2018-02-17 19:47:56	<u>1ceaeaea19e90301579fd2</u> <u>1fa16e03efcf3632b8dbaf</u> <u>cf5ed2a0c29e3887b1f4</u>	- 0.28970000 BTC	✓
144	2018-02-17 18:21:35	<u>8df26f751e0d16933ce55b</u> <u>c4afa3dbb6c262e54fade1</u> <u>8564d1720a65b6e331b8</u>	+ 0.28970000 BTC	✓
145	2018-02-17 07:29:15	<u>37309cce4b4176ed123bc2</u> <u>23075bbebce42a44dcb192</u> <u>baaf65a1eacfb2df380b</u>	- 0.24970000 BTC	✓
146	2018-02-17 07:09:31	<u>c13a3c8fbc4726ceff9be5</u> <u>5afa02b0f85a8031b70056</u> <u>9aafbe22d202811ea712</u>	+ 0.24970000 BTC	✓
147	2018-02-16 17:41:01	<u>a2051052528accc8d81f27</u> <u>7acb0197d9c7e680f8898e</u> <u>57c816cee9f7c03e7985</u>	- 0.20030556 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-16 17:09:54	<u>965badfc6054cebe2ee6fb</u> <u>6b8598d86889bb928ff425</u> <u>b0409f6c27f91835992d</u>	+ 0.20030556 BTC	✓
149	2018-02-16 12:04:40	<u>7b16abb310e1ef76edd2ae</u> <u>10838fe704490b213d85a2</u> <u>a107aba376bb60992130</u>	- 0.25970000 BTC	✓
150	2018-02-16 11:45:01	<u>faa7eb995cb0fef6e19c0a</u> <u>d25be9655047d337c8f8c2</u> <u>900742d4b79dd9b7fc2f</u>	+ 0.25970000 BTC	✓
151	2018-02-15 09:21:00	<u>3731547e0a8d18ed9c7abd</u> <u>e2bf32a57c51c23ef222a9</u> <u>f8e51c431c772f4e39c4</u>	- 0.15900000 BTC	✓
152	2018-02-15 08:34:16	<u>4d3a0fa9224c32cc092afd</u> <u>434e59f47be897b43704a6</u> <u>5718f48f993c9f5f695f</u>	+ 0.15900000 BTC	✓
153	2018-02-14 10:41:05	<u>b444c093399dc1c8324960</u> <u>98b49e14bdb7333138726d</u> <u>ddd3fdb8bfb09d4f88d0</u>	- 0.20795197 BTC	✓
154	2018-02-14 10:05:56	<u>d240991cc70418cefbe7a2</u> <u>55dc3b13161fa3982964c2</u> <u>23f26cc50b1cdef00fb8</u>	+ 0.20795197 BTC	✓
155	2018-02-11 16:18:37	<u>6a96956d0608532aa60eee</u> <u>e335d87c0472a399130146</u> <u>623a3d280b2232c789ea</u>	- 0.29960000 BTC	✓
156	2018-02-11 15:48:23	<u>9137a4938109b0d807ed2d</u> <u>bfc858dc57cc16782563b0</u> <u>a500ebf8a70461e2fc09</u>	+ 0.29960000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-10 19:15:41	<u>c96caf64dc3434313fea99</u> <u>a06cafdb535b4a1a3e870f</u> <u>f1f63e65d118b18ffc2</u>	- 0.22960000 BTC	✓
158	2018-02-10 18:30:38	<u>6b4adc10b6bdba6d7a86db</u> <u>669b5ec0a67a35021bcca4</u> <u>a1d9c0dfd8a1d72aa514</u>	+ 0.22960000 BTC	✓
159	2018-02-08 20:59:52	<u>790328c5e195454c062015</u> <u>9dc2a8b34671e7863ceda4</u> <u>620233b9e5056db42f8f</u>	- 0.22960000 BTC	✓
160	2018-02-08 20:05:48	<u>2bc719afc9b9082eb60d39</u> <u>1b6552e2c4eefcb267819d</u> <u>8c80ecad608a9ce8fa28</u>	+ 0.22960000 BTC	✓
161	2018-02-08 10:07:02	<u>f94b650aa269f5ce371422</u> <u>7322300bae89bd7dab92d1</u> <u>e16510ba4de54807e15e</u>	- 0.39960000 BTC	✓
162	2018-02-08 09:18:58	<u>a3d0b23de8d5daa935f6cf</u> <u>8d750b9dad28b06193e078</u> <u>5402a5fa8d7d0dcf5f2f</u>	+ 0.39960000 BTC	✓
163	2018-02-06 13:12:21	<u>06535f50c390d200d786a1</u> <u>a5667a5ece2f297dd359b0</u> <u>ed24d91c2f4ac299f744</u>	- 0.29960000 BTC	✓
164	2018-02-06 12:36:24	<u>e7625ff3a9e23287c37e79</u> <u>a1139f7dad08561ca77e8</u> <u>c9e5ba3d1d9cfda6ea49</u>	+ 0.29960000 BTC	✓
165	2018-02-02 21:50:50	<u>f1b420966e419126e10ea2</u> <u>8ba10921a312525a1b7bf2</u> <u>9aedb8d0db69e44d88a2</u>	- 0.21996318 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-02 20:53:08	<u>2e5f70e690b4323550d1c26e8ec0cdfbf44099251e23dee5be9506ed4e246ac4</u>	+ 0.21996318 BTC	✓
167	2018-01-30 18:55:22	<u>71b033dfa73411b166608ce2c9b292c7beea86670efe81c40e45a9cec40ca850</u>	- 0.47925795 BTC	✓
168	2018-01-30 18:11:55	<u>145bee452cfeabde0272ff67506b8c90e08647afa97a994daad47a5be77a0fd9</u>	+ 0.47925795 BTC	✓
169	2018-01-30 09:01:49	<u>d501a052d420eee25d4f3a9bac471cb63925c81a5689d5ee02b0104e79e20ef3</u>	- 0.44393993 BTC	✓
170	2018-01-30 08:34:42	<u>03352774f3d4eb1b57119bfed89a6a34becf83f4896423b0c4ae1b3847aa6441</u>	+ 0.44393993 BTC	✓
171	2018-01-26 16:37:18	<u>a4be13b0ed029e13ddcd6d585b64a7722e6aec508d689cdfd9de4fe255337b1a</u>	- 0.40000000 BTC	✓
172	2018-01-26 16:13:13	<u>c389c20b9a6a90af1c985f9c9c390ae4546409c293cbf8e8b7274f46d38dc28e</u>	+ 0.40000000 BTC	✓
173	2018-01-26 10:10:20	<u>fc9dcffbc7685c6d1830dc875b0613df9ded3428e48484cd6c6d71e11262f128</u>	- 0.15427042 BTC	✓
174	2018-01-26 09:47:14	<u>8e140f854e24423a2d142e1d1450da989c5ae840b960de5178f6c6c0bae478b3</u>	+ 0.15427042 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-25 10:13:45	<u>9c7b8cdeaf53346518c552</u> <u>29459311832af749c4070e</u> <u>0cbe66569998c8786563</u>	- 0.13853212 BTC	✓
176	2018-01-25 09:39:54	<u>e25b8bed7a22b65edfbc14</u> <u>6ac74a82cab512a37bb0ea</u> <u>4ab146f7cb0543f28950</u>	+ 0.13853212 BTC	✓
177	2018-01-20 16:36:22	<u>a7dd39d017ea83ac197a6f</u> <u>da4dc95a333bc12b25bb36</u> <u>7826d178b0b03cbe4227</u>	- 0.15000000 BTC	✓
178	2018-01-20 16:19:09	<u>279bf0cfb6ebcaed27a3c8</u> <u>b0abd9b0b05e94d3c8bbf9</u> <u>e57f38d581984c75feb0</u>	+ 0.15000000 BTC	✓
179	2017-11-01 10:12:30	<u>ecbc8461d95fdb140e5cc7</u> <u>7f04b96728247b106629a2</u> <u>59d4784aa1886a234a4a</u>	- 0.04615048 BTC	✓
180	2017-11-01 09:51:23	<u>d9c563a358f6ddf5456ffe</u> <u>145aaa4ea4829fe932c2cb</u> <u>0ba04a5d333db3650aea</u>	+ 0.04615048 BTC	✓
181	2017-08-29 08:59:55	<u>df70a87c4c79534cdad225</u> <u>3dfd3f185048e1d670f793</u> <u>a3fac417008b65e175cf</u>	- 0.09149000 BTC	✓
182	2017-08-29 08:37:13	<u>3ea426fa556fc3d2e2b70a</u> <u>2725844646880c8ffaf40e</u> <u>74c67e9eb9148bcd4896</u>	+ 0.09149000 BTC	✓
183	2017-07-09 12:21:41	<u>325e586257b82fac43b686</u> <u>b40d3c2b5f2992c9de7afe</u> <u>bf60405cd36590b7f578</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-07-09 11:53:26	<u>ce690bf66b6b2fdd49fc5d</u> <u>2d7c78eac2074b4976a801</u> <u>42056a864783b7cdfd9e</u>	+ 0.50000000 BTC	✓
185	2017-07-08 13:15:02	<u>264806861994819a493552</u> <u>0d8ee659477dc7d742ef9a</u> <u>c39daf1509f3eb2fe21a</u>	- 0.16400479 BTC	✓
186	2017-07-08 12:26:56	<u>896cab183abdae169cf413</u> <u>38845033a36a6a1b1af695</u> <u>8892b8e4b56b45537c5e</u>	+ 0.16400479 BTC	✓
187	2017-06-30 17:01:27	<u>5d6ceb34df78975e6df7a7</u> <u>4aa5257f1b711e81c5cf5f</u> <u>3df1314a24cf5da69950</u>	- 0.35000000 BTC	✓
188	2017-06-30 16:22:14	<u>a232345052b349ddc5eaa1</u> <u>a37fe2cc92d468ec1b2055</u> <u>10dd199788475b9a04ac</u>	+ 0.35000000 BTC	✓
189	2017-05-09 00:21:26	<u>9fee49cf759ce0a84a8f87</u> <u>d83d163917729c6b41363a</u> <u>40681d59a0a9d431e336</u>	- 0.20000000 BTC	✓
190	2017-05-08 13:16:43	<u>849546a22539012941b9e9</u> <u>009a4f0d7acd4b6cd454b6</u> <u>1e21d5e275be145560d4</u>	+ 0.20000000 BTC	✓
191	2017-04-02 19:18:05	<u>987c6cc6acd1a128b8dc91</u> <u>6015b7d87769b0ec13695c</u> <u>e20cf02427f36214171a</u>	- 0.20000000 BTC	✓
192	2017-04-02 18:34:11	<u>01dde49b473b1eda38a082</u> <u>2b890d1edd838f22fdc84f</u> <u>26fc9c4cbb6b6491f9db</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-03-17 09:02:44	<u>9a20f3bb31b9c8527ec77d</u> <u>1e159ceb43ed23c242f1bb</u> <u>940987bddfafb9efa6b8</u>	- 0.50000000 BTC	✓
194	2017-03-17 08:49:57	<u>6a3af21acf1e62a7a74764</u> <u>b7e3df0e008efd3748e589</u> <u>f35d13e36e372917cc1b</u>	+ 0.50000000 BTC	✓
195	2017-03-16 18:57:09	<u>59847d756e94892eac390d</u> <u>cd6595a8e1c25cd7d326c7</u> <u>c09eb4b0e6badaee623f</u>	- 0.40000000 BTC	✓
196	2017-03-16 18:46:34	<u>e716c35a15db74bae25d68</u> <u>6ab44f6899fe26ef721df1</u> <u>60c160a2e02855dae385</u>	+ 0.40000000 BTC	✓
197	2017-03-01 20:49:06	<u>e91252da66213bf127a3aa</u> <u>0385e331d8c3c42ac94d0a</u> <u>6bdcc7d67afcbef673e6</u>	- 0.34431000 BTC	✓
198	2017-03-01 20:10:04	<u>81cda0cdaaf97b7788e4d5</u> <u>e97c6c4bb8fd56c05d52bf</u> <u>efa8028d3e49424ffe90</u>	+ 0.34431000 BTC	✓
199	2017-02-28 18:26:20	<u>514ff097a25ef87d095dee</u> <u>c3039c3c3b28de26eb59da</u> <u>6c365694f3442c8e18d0</u>	- 0.49000000 BTC	✓
200	2017-02-28 17:23:59	<u>cb160428feef9e630a5967</u> <u>f945978c8cb8e1acba9d8b</u> <u>fc2ab172f018b9b61727</u>	+ 0.49000000 BTC	✓
201	2017-01-06 17:01:41	<u>1fddd35ee487bb29b07e44</u> <u>ca2175f136889c35f0a8f1</u> <u>2159e3d880743012d983</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-01-06 15:26:37	<u>a9dbe761569d41dfcc7a967d708aa163bca9bdc0a536f059be7cc259b9f23d39</u>	+ 0.10000000 BTC	✓
203	2016-12-28 18:02:43	<u>57e56de2502365e106ba6be7a68bfe220aeafec2f266aabdaecdcaa405371f2e</u>	- 0.05000000 BTC	✓
204	2016-12-28 18:02:43	<u>57e56de2502365e106ba6be7a68bfe220aeafec2f266aabdaecdcaa405371f2e</u>	- 0.05000000 BTC	✓
205	2016-12-28 17:30:27	<u>7e0d42ddb93ee7a8208badb51c1ff814161b1e496c73c56ee7f11cd220e73e34</u>	+ 0.05000000 BTC	✓
206	2016-12-28 16:42:33	<u>09672954e242665bde4a855b46cf60dcca8cafe30f29b4432cd771be08318b29</u>	+ 0.05000000 BTC	✓

* USD values displayed at the time of transaction

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