

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JQw7CWAY1JA4qgi3TPSqsi3DzYMDDygi8</u>
TOTAL RECEIVED	0.71723740 BTC
	45,350.92 USD
TOTAL SEND	0.71723740 BTC
	45,350.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-17 10:26:57	<u>b004735c8ee53d058757e0</u> <u>7593e52fc278ef20ead6c7</u> <u>298d198864caaf755a07</u>	- 0.00066609 BTC	
			39.96 USD	
2	2021-04-17 09:27:17	<u>8d9581eb3178c4689a692b</u> <u>0e15ce57a5fe15eaa9c70b</u> <u>1f406b261c9a3d9175ab</u>	+ 0.00066609 BTC	
			39.96 USD	
3	2021-01-06 02:14:54	<u>1466e8147992ded20a513e</u> <u>55c5dd354b422933985917</u> <u>3af5835113be54ef383a</u>	- 0.05002855 BTC	
			1,839.51 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-05 13:49:12	<u>e9f8b8bef943a0372a26fd</u> <u>eb3afd0331712a1d735135</u> <u>d83cce0f49363a2d8f3c</u>	+ 0.05002855 BTC  1,839.51 USD	✓
5	2018-08-03 19:47:23	<u>13781287c68b44aa525859</u> <u>5d5a19569e3566333fd2b5</u> <u>a0a160c1cd43cd7482c3</u>	- 0.00269108 BTC	✓
6	2018-08-03 15:20:34	<u>e7fd15539b43e18d23f7be</u> <u>03a5b9219e52be3c8f46b2</u> <u>c3e238a64f169b1a153b</u>	+ 0.00269108 BTC	✓
7	2018-07-31 12:36:05	<u>7188e4b12e5b6cc43b30cc</u> <u>47c13b3022b72246590c81</u> <u>8cfc9589b99cef6613f9</u>	- 0.00250950 BTC	✓
8	2018-07-31 10:33:59	<u>e12881a732fe4387cdbb9e</u> <u>fbfc8e1185fb77cee37152</u> <u>ab9c0fdd765d5dfbf91a</u>	+ 0.00250950 BTC	✓
9	2018-07-29 14:43:41	<u>af79cfa95bdbce37b4335d</u> <u>0e47771ce4d1e6b971cc95</u> <u>0eeaeac78cb8690fd9f7</u>	- 0.00399166 BTC	✓
10	2018-07-29 08:05:44	<u>5b872ced9c8eff20a6b579</u> <u>1f38d25faf44493471dd7a</u> <u>f44e804c136699ad8874</u>	+ 0.00399166 BTC	✓
11	2018-07-27 13:32:25	<u>5b3c0d2a144f26659bbf4e</u> <u>ec734127f50688f577b180</u> <u>580419acff096b148947</u>	- 0.00412485 BTC	✓
12	2018-07-27 11:23:40	<u>23c39e10a0559090500dda</u> <u>c2ff51eb2456c10b3c61df</u> <u>beffe1e30a051ccd8cb9</u>	+ 0.00412485 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-25 14:17:12	<u>6cf5ddf5e41fba57c3b86b8516aca9608848dbc72972542c779643076ec606d3</u>	- 0.00373798 BTC	✓
14	2018-07-25 11:51:37	<u>5faf0e80fc4bed64476dedecea58d48370afdb9174e2781e2d0f26ee55bad81b</u>	+ 0.00373798 BTC	✓
15	2018-07-23 14:06:56	<u>0994dc10aaed4dfa4ec1dfd3ee2865fd634537c32af288a4213a5d1ee7227009</u>	- 0.00303717 BTC	✓
16	2018-07-23 11:42:59	<u>3832d020c679647c951d1979ab363f0eaf0e13813a66182a20a56adf2efb136a</u>	+ 0.00303717 BTC	✓
17	2018-07-21 14:29:16	<u>0f1980613e68dc5fd348659726ca8c22e07c383daa2ced63e210b7757faa628d</u>	- 0.00305540 BTC	✓
18	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc59ed56f5ad0d3fe09f6d199fda4c6c752a3997e6532</u>	+ 0.00305540 BTC	✓
19	2018-07-19 15:11:15	<u>6199d66f9c6a429b71c694c4ac83ebd38980f63879be40ecb535950740ff028e</u>	- 0.00270916 BTC	✓
20	2018-07-19 11:29:19	<u>9199c84813a97475437e0fc4994d2d370d827224b8c8121022af408f4b5fb039</u>	+ 0.00270916 BTC	✓
21	2018-07-18 03:28:54	<u>734bece6f79bd635f58d9e9d9d33e9fcaa21542f255a8b634be6ca9e4175c17d</u>	- 0.00260058 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-17 11:39:24	<u>6237d133eb0b2ee208b82a3b9e22696741c3a9e0b254a478da73bcfab67a3c8e</u>	+ 0.00260058 BTC	✓
23	2018-07-10 12:05:26	<u>ac00d28b11c0cece497192c32e56349b93033fd39909a80844692550dc067f29</u>	- 0.00267804 BTC	✓
24	2018-07-10 09:27:14	<u>699ea922d4e8de490a5145ef91c4cca3bda79efa164cb00d349e408ddae6d2a6</u>	+ 0.00267804 BTC	✓
25	2018-07-06 18:00:00	<u>6ad2f31ed35d8316279ab0e40d1dbdb7c08222020c2e56c8934e9846380712b1</u>	- 0.00253261 BTC	✓
26	2018-07-06 14:25:32	<u>af5f296c794dacffe0b55ce01f9c6dad0ba5f7055555491bdbc8ef4db6071ea</u>	+ 0.00253261 BTC	✓
27	2018-07-02 20:19:30	<u>89329d3533feb63f33dc93166e1dc93a90c3e9ed3a5e9b1c3d27493787f4c4a6</u>	- 0.00300682 BTC	✓
28	2018-07-02 19:09:31	<u>410887a9294bf8189975d2e91c4054890858fd7c7b65ddf22ab58ebb9203c298</u>	+ 0.00300682 BTC	✓
29	2018-06-27 09:20:09	<u>2549df0beba738245109164856c185442536223762ee78c41673ba03b4e5a040</u>	- 0.00309749 BTC	✓
30	2018-06-27 08:52:55	<u>e42594e5ec3ab8dc7371148eac4a575968cb4bb98560f14bbab096ace91e0c37</u>	+ 0.00309749 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-22 12:56:08	<u>6be41baf15071a17d04b94</u> <u>b40914e22e808c7853e63c</u> <u>8ae662ac8b87830fc401</u>	- 0.00352182 BTC	✓
32	2018-06-22 10:33:08	<u>e9cd8ba393d904ac389dcb</u> <u>a1f049f46fa78f1c1c5c24</u> <u>34aefc33c7dfec356838</u>	+ 0.00352182 BTC	✓
33	2018-06-19 10:43:30	<u>75550542bba1d93d1508cc</u> <u>89438b23ac84d95708f4af</u> <u>4626f4aef7abf49fd90c</u>	- 0.00332790 BTC	✓
34	2018-06-19 09:20:45	<u>4c717c889b6db3d01cffa2</u> <u>78ebdf48f5d4a6483ddabe</u> <u>089ceb10a7db7c952fd5</u>	+ 0.00332790 BTC	✓
35	2018-06-16 13:18:27	<u>0ae1e4fba177856ca7cfea</u> <u>8bfd7cdf34f3b4a816e694</u> <u>3b51aff7f553d262768a</u>	- 0.00327740 BTC	✓
36	2018-06-16 08:41:11	<u>6c1f9cdf65d2ff14ad41ca</u> <u>cc9a00680d7110c676e401</u> <u>87387fd1b2b9d134206e</u>	+ 0.00327740 BTC	✓
37	2018-06-14 02:24:45	<u>3a97d79748a659e9867620</u> <u>483062a3ccbc072f1956f0</u> <u>0fc93f2288b3fc5cfd1d</u>	- 0.00271759 BTC	✓
38	2018-06-14 00:02:20	<u>1a9dbc8db2500df54a4c0c</u> <u>c225701b12120ecdd7fa9f</u> <u>6838a2b17d92eea52e51</u>	+ 0.00271759 BTC	✓
39	2018-06-11 09:47:04	<u>0929864aebb8ce2d0168a8</u> <u>0d675fd3865e562c1d4c3e</u> <u>61182e4a57c4cdd37748</u>	- 0.00368753 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-11 07:11:50	<u>3ce7eed85d6705de49b21bed116302f9d87c6439bfae1e24f5eaa7ddc410140</u>	+ 0.00368753 BTC	✓
41	2018-06-09 11:23:25	<u>6e8b983cbfecbf4190c0547b4de18ab24fca92868ba6f7fca15c286a73b4554b</u>	- 0.00432901 BTC	✓
42	2018-06-09 09:13:36	<u>8458436f73fd295d8545f559a250552016a58ef0fbdf8a4feeb7604c2df8429d</u>	+ 0.00432901 BTC	✓
43	2018-06-07 12:45:04	<u>c3e421796604c35a57c34cd0d55937d68e9daa9e7deb d8a9fd876f0f7014f4b1</u>	- 0.00430094 BTC	✓
44	2018-06-07 09:04:18	<u>f655ef426ab53f30812b74ce61b88707a2e6525c58e55e05da8acae6558bd87c</u>	+ 0.00430094 BTC	✓
45	2018-06-05 20:19:55	<u>d4cac42be5a566317d3ac02ab28d442bd8201bf764c55587300cb1051ac1c0b8</u>	- 0.00621303 BTC	✓
46	2018-06-05 13:43:20	<u>99d6d47b8d909832302cbf201929f73fe7a79e4168aca86e30e05bfe6baa27e3</u>	+ 0.00621303 BTC	✓
47	2018-06-03 09:32:17	<u>89f3bb6b98ed3b9e0e1fe3924deb37959a09c5b7dff30747c55e0b55edf016bf</u>	- 0.00627998 BTC	✓
48	2018-06-03 08:45:51	<u>91264283ddf453b4856174cf083bd87d32129d3fa5aba3c95bea9f0027f5cfbb</u>	+ 0.00627998 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-24 16:16:41	<u>bc6bad368e736c08111530</u> <u>bf02bdcdc573f0f48c6307</u> <u>a9af5c4d597a9a3f8fa4</u>	- 0.00490926 BTC	✓
50	2018-04-24 14:22:14	<u>0897c721e760b2add89849</u> <u>8d66a39dbf3166c3a7c1cf</u> <u>c38ba0c18ff918c6ab85</u>	+ 0.00490926 BTC	✓
51	2018-04-23 07:16:31	<u>333391363255a1a0d1f7f5</u> <u>783e8ca14c7fc82316adc4</u> <u>7b3464da18a5a1b7025e</u>	- 0.00490007 BTC	✓
52	2018-04-23 06:18:25	<u>8bea6ed140168e568f76d1</u> <u>008ad4e39766901b5d77d7</u> <u>aa6fb6289e5e65ad6eb6</u>	+ 0.00490007 BTC	✓
53	2018-04-22 13:48:44	<u>c12a6961ac9dcd30654941</u> <u>d0d3d9a7c8134588a2cef2</u> <u>ad907dd3daa89f3ca9b2</u>	- 0.00486034 BTC	✓
54	2018-04-22 12:17:04	<u>26b06a75a05aac4c9a2113</u> <u>cd12470e901b33e9a91b8f</u> <u>6c35985974b0c53f1355</u>	+ 0.00486034 BTC	✓
55	2018-04-21 20:23:44	<u>6c64bba0e8b4ad896b18b8</u> <u>751cd432e75f728ec002ce</u> <u>d26f25ed87fb954a9b92</u>	- 0.00469612 BTC	✓
56	2018-04-21 17:29:59	<u>85ec42995b6df897b626dc</u> <u>af23cd2da0a216555d0936</u> <u>ee0285e282c885dcadd7</u>	+ 0.00469612 BTC	✓
57	2018-04-20 18:07:14	<u>2aae6f16a3fac4768ff57a</u> <u>d100ca822d34148603b5f6</u> <u>183d1e3e9c9bd1904674</u>	- 0.00452637 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-20 17:17:53	<u>77d3037a7b7dd474346098</u> <u>3ccb56060f0b555b588f98</u> <u>b149cab574b1b318b1c9</u>	+ 0.00452637 BTC	✓
59	2018-04-20 02:16:13	<u>91c566b30ca5d999df5e96</u> <u>1dd86df2ea7e4a0fdb8cc9</u> <u>d1aaed98830257c9dc0e</u>	- 0.00885667 BTC	✓
60	2018-04-20 00:49:54	<u>37fe2433522d7cc00d017f</u> <u>f0547a7623206148b96c89</u> <u>8874251fa72689e42864</u>	+ 0.00885667 BTC	✓
61	2018-04-18 14:14:07	<u>febd2d92fb08f53b3fb041</u> <u>8f4a44229a57b732d3d25d</u> <u>76deef9416c11c85bb6</u>	- 0.00441309 BTC	✓
62	2018-04-18 11:33:47	<u>9f72204c7a6358638d2fc0</u> <u>18a8563baca3dde80b724a</u> <u>f392be6a7dcefb8f5b13</u>	+ 0.00441309 BTC	✓
63	2018-04-17 17:17:23	<u>821690223426af23028d67</u> <u>e01d5b8c17af3c0f20137c</u> <u>141c6b14561c70dedc0b</u>	- 0.00900957 BTC	✓
64	2018-04-17 16:37:26	<u>4213bef6469117ae9b1742</u> <u>9d74abcfd4214716d9cd43</u> <u>31e4a26fa4b7cc062289</u>	+ 0.00900957 BTC	✓
65	2018-04-14 19:02:45	<u>c8bf5e96725d415aab687b</u> <u>920a6b0878db0ab63c38cf</u> <u>d4fc97edb7dd780fde85</u>	- 0.01029452 BTC	✓
66	2018-04-14 17:58:28	<u>7b1fbddb5e2d7793dc5485</u> <u>1d5d7c7f39d3b47d62ed6a</u> <u>e958182bb9fffc92e6f4</u>	+ 0.01029452 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-12 20:37:26	<u>c8a36bb414396730ac14db</u> <u>6eec11bee59b8453783098</u> <u>92bac27d907284611836</u>	- 0.00882718 BTC	✓
68	2018-04-12 17:55:52	<u>9dbea74e964eee1ba16c2d</u> <u>588cd1ea9e5ed6e0e7c31e</u> <u>c85d0bf73c96de956d93</u>	+ 0.00882718 BTC	✓
69	2018-04-10 23:57:15	<u>d95c2c53f49c0d93bae384</u> <u>30b09732fc44a0ab895981</u> <u>b0df5a025702f3575343</u>	- 0.00896660 BTC	✓
70	2018-04-10 21:14:18	<u>db515fce16926a92535928</u> <u>9d2c195231f688f056bd29</u> <u>ab0151ac652b590d53c2</u>	+ 0.00896660 BTC	✓
71	2018-04-08 20:33:07	<u>0fe9ed313ced9a0806872a</u> <u>e62751f16155131c3c04b2</u> <u>edca9274d64ef27f8cfd</u>	- 0.00871659 BTC	✓
72	2018-04-08 15:50:06	<u>7ccf7d92117217426264e2</u> <u>7465926f526a22a6ef205e</u> <u>9d513267a0b0b6bc88a0</u>	+ 0.00871659 BTC	✓
73	2018-04-07 02:03:42	<u>29c0f0ebc5ea710b281a67</u> <u>d1683a8845027ccbd41c30</u> <u>d25e86d65f58521ddf1f</u>	- 0.00891975 BTC	✓
74	2018-04-06 20:13:43	<u>d0d77ed84de7afe9ee9bd5</u> <u>f1bd824f62438f9979fcfa</u> <u>35536b7a240b2dd8eb0e</u>	+ 0.00891975 BTC	✓
75	2018-04-04 10:31:47	<u>49577930f63ed7f5ea5e86</u> <u>9479751ab869221326f7f3</u> <u>aa72dccf558deffdc42a</u>	- 0.00935887 BTC	✓

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76	2018-04-04 08:55:16	<u>b2ac94b2d075447709b8e9</u> <u>f98f522551e2f9966e1990</u> <u>8142d465f9807010477a</u>	+ 0.00935887 BTC	✓
77	2018-04-02 16:56:53	<u>10cc7b079f0b7e256ca023</u> <u>fc7ffc62423463d916a982</u> <u>b6ff081318e4e573cf99</u>	- 0.00900014 BTC	✓
78	2018-04-02 14:02:16	<u>75c3694189b415f8204f1c</u> <u>1ba99aa4b38e8603dabc42</u> <u>c2c7af4f98b81fd5f3e4</u>	+ 0.00900014 BTC	✓
79	2018-03-31 11:52:18	<u>9f28f8fa03b0d02774fd35</u> <u>54f732bce56a4282de017e</u> <u>d1bc9a6aed53ad148c64</u>	- 0.00957304 BTC	✓
80	2018-03-31 10:50:38	<u>971305821b28fc5f97e159</u> <u>3a1a73b0c68db89bb67b8c</u> <u>8ce38a0c1421b095411a</u>	+ 0.00957304 BTC	✓
81	2018-03-29 14:35:56	<u>f11e48a9443da0078c226a</u> <u>6fb0647aacc3d6ae64baea</u> <u>bf8cfc2c3b8ff6d27535</u>	- 0.00537336 BTC	✓
82	2018-03-29 13:41:39	<u>13c14fbf3c51ce4a8d8c2d</u> <u>d05a4b38060472c7030d53</u> <u>7947310a04e2ee79ee9c</u>	+ 0.00537336 BTC	✓
83	2018-03-29 01:53:00	<u>df39687e960061091e6ded</u> <u>d373a54212fff723dce04d</u> <u>55816c7a9f112c4a49a7</u>	- 0.00539850 BTC	✓
84	2018-03-29 00:52:03	<u>b604d25a130a31f5e0ed9b</u> <u>82ec95374d13ebf049e85b</u> <u>636ffb08995863b3eb4a</u>	+ 0.00539850 BTC	✓

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85	2018-03-27 21:12:44	<u>52be235e1b6117ff248da9</u> <u>dc83bbe1959642043f8d70</u> <u>a14192731d7f4acccf76</u>	- 0.00556124 BTC	✓
86	2018-03-27 19:15:09	<u>eac7354845ac438908925a</u> <u>b78cf0d72c666bb754b586</u> <u>65d96dfc5ac85bb69c60</u>	+ 0.00556124 BTC	✓
87	2018-03-26 13:13:07	<u>c8a23e86d995c103841fc5</u> <u>7739dd93c55f6d1f97161d</u> <u>621e9409c389891b241f</u>	- 0.00573855 BTC	✓
88	2018-03-26 10:02:10	<u>15cc129bdf62159b17bce6</u> <u>4d44b18d003ef626e4ee4b</u> <u>af245043c2e36dac61f2</u>	+ 0.00573855 BTC	✓
89	2018-03-26 00:05:47	<u>92f71f09a1d1863427137f</u> <u>64075da4dd343f60fafc14</u> <u>feeb3edb5e6183f800c1</u>	- 0.00589526 BTC	✓
90	2018-03-25 22:20:01	<u>8bd95916956398614b1084</u> <u>57818d8f230c5725ee65e0</u> <u>da505229b236f913f8b9</u>	+ 0.00589526 BTC	✓
91	2018-03-24 07:31:37	<u>0ee1163dc494dde0b68bb7</u> <u>b6d4851c65937900214636</u> <u>c35f7a90afb0a4e3483f</u>	- 0.00574015 BTC	✓
92	2018-03-24 07:17:23	<u>0bc7e6a7a6986808b27d28</u> <u>490d082af1980c12fdc128</u> <u>63e0be76206589588c27</u>	+ 0.00574015 BTC	✓
93	2018-03-23 15:48:56	<u>f11de10688ac4931ce494a</u> <u>15a6a211f5ae97210975d8</u> <u>c8bdf26f4cade66c412e</u>	- 0.00586156 BTC	✓

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94	2018-03-23 14:00:47	<u>f558e32cdfb2f438841cad</u> <u>9aa8896b04cab36eb94c34</u> <u>454fd5e827877576b5ca</u>	+ 0.00586156 BTC	✓
95	2018-03-22 21:16:48	<u>07d9006c34197844507c7a</u> <u>fc54d0324dff882a3d9b42</u> <u>1a1d65e2453d66039528</u>	- 0.00598862 BTC	✓
96	2018-03-22 19:28:50	<u>a7ee173b9fc3cda7eee8b7</u> <u>dca9bbe0954e4142354b6e</u> <u>4f98ac87aa889350e2b0</u>	+ 0.00598862 BTC	✓
97	2018-03-22 03:35:17	<u>a62e399c410589f04d98b5</u> <u>c2300db0028e078d19b784</u> <u>c716705508ac3c1ea794</u>	- 0.00583207 BTC	✓
98	2018-03-22 00:59:03	<u>1ae873caa241e0793367ae</u> <u>01f82bfe779fb19e764fa7</u> <u>9979dbd1f3488df9bba5</u>	+ 0.00583207 BTC	✓
99	2018-03-21 04:39:00	<u>2ea81d0473247038e31d88</u> <u>d5ab21d50d4dc2c66db1f3</u> <u>dc22212e4e62d283292c</u>	- 0.00566492 BTC	✓
100	2018-03-21 00:05:58	<u>24c29f56d02a59087d849c</u> <u>b91c78bdb4901ee0e38212</u> <u>9dc39525c3ac5cff1126</u>	+ 0.00566492 BTC	✓
101	2018-03-19 16:34:41	<u>9e9b7184149e9abc51442d</u> <u>eb1e31b507bd6f17cf3769</u> <u>bb4cd0896fde8176971b</u>	- 0.00522699 BTC	✓
102	2018-03-19 16:13:46	<u>4700f833fffb15a93dc778</u> <u>2af60ce7629b7f40253ae8</u> <u>8773bd6b3e15d3e37d9c</u>	+ 0.00522699 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-19 03:52:54	<u>a6da3f2057edb368d7696905479ad6483e8a4913f20e248f0f28fd2e02dd8266</u>	- 0.00602902 BTC	✓
104	2018-03-19 01:47:37	<u>e99c4d032af080c1253daca02ce59ec23aad3e2f60051fe6ee3c45601865c65</u>	+ 0.00602902 BTC	✓
105	2018-03-17 18:01:28	<u>9809cd51bfb2db9dcf499192911fd9be88c6c3f8b943cffc5e10fc5d1841e4bd</u>	- 0.00618629 BTC	✓
106	2018-03-17 15:15:42	<u>8b01167691347e4052ceb96252d5a20063bdc1ff9c9ac999e74236846c1b58ae</u>	+ 0.00618629 BTC	✓
107	2018-03-17 04:54:36	<u>d4808d2ab2b8ed5bb349a287811e47d8ac5c4a383efd b2f5c6007375b899703a</u>	- 0.00605892 BTC	✓
108	2018-03-17 00:43:13	<u>00225fd5926224bb7053bc4ab559b335e31646b136369a92256998fe1d78e518</u>	+ 0.00605892 BTC	✓
109	2018-03-15 15:07:50	<u>c087b6630da08a225ab266b6a2a14ab49dd1b8a3a53c095c00ce4882755632b7</u>	- 0.00614014 BTC	✓
110	2018-03-15 12:31:03	<u>0a2ad318eda5215790b52b65e072e3038f2cd2e48163037aeca82f569c439c56</u>	+ 0.00614014 BTC	✓
111	2018-03-15 09:49:16	<u>87f51e7970610efcff0e592229c92167402819d815ee249cc74683c8790008d3</u>	- 0.00643777 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-15 05:31:32	<u>2c764be0dc3915a7e1f6e7</u> <u>880c8d6593e4173037e134</u> <u>8a61b5edd602ad1b87f2</u>	+ 0.00643777 BTC	✓
113	2018-03-14 03:47:28	<u>5e94769192b2bb53ca58b0</u> <u>bca0cf713f8430e6dc5fad</u> <u>540c5535c42d39f35bde</u>	- 0.00649125 BTC	✓
114	2018-03-14 02:37:06	<u>80b35f9acf0ec29479ab1c</u> <u>0aaa111c455a19ce9b3db5</u> <u>9dee820dcc92b03505c</u>	+ 0.00649125 BTC	✓
115	2018-03-13 05:56:41	<u>91cc9e04af16a0dfa287f7</u> <u>dacfa4f390403753aba736</u> <u>e08655b9fd6233b4af2b</u>	- 0.00640546 BTC	✓
116	2018-03-12 23:00:48	<u>93e57e7278c484142ecc2b</u> <u>1e52e2d1733959346c4b71</u> <u>136b9e9beccc8e4a3769</u>	+ 0.00640546 BTC	✓
117	2018-03-12 01:24:27	<u>1f287419d4a80fc9349fc9</u> <u>23cf01faafc9801a7e6565</u> <u>0ef6e675fbc0b4498aa</u>	- 0.00643044 BTC	✓
118	2018-03-11 23:47:53	<u>08ea9b359b2a663046cbfc</u> <u>3f7b87d05cc3fbff09680c</u> <u>72b63ef929ed90e81d19</u>	+ 0.00643044 BTC	✓
119	2018-03-11 02:15:41	<u>ecb7293e69518af8fd1de7</u> <u>f14c8ee860f75872e1f5fb</u> <u>3a3ca524c4b0f6d8eb23</u>	- 0.00627226 BTC	✓
120	2018-03-10 23:13:55	<u>15dd8436858201ff93dfa8</u> <u>23871ba7ad2562ff0d50a9</u> <u>38bf0590bce0fdcb81aa</u>	+ 0.00627226 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-10 12:31:33	<u>480305017ec41946d2f8a805b0de8b26cc2d5e5ecee5df499fbe7834fc25179</u>	- 0.01994977 BTC	✓
122	2018-03-10 10:59:43	<u>143b10af94c26e0cfde0259ede67947f7461c20535b76379b693d84733af8f80</u>	+ 0.01994977 BTC	✓
123	2018-03-09 23:31:23	<u>4c5d3307069a39b5d88ee0388023108b7b71b18e8ec610cbdb9f9fae7a315bf9</u>	- 0.00663156 BTC	✓
124	2018-03-09 23:26:53	<u>bc1b4b7aaf76d5c8a3b4d171a56a34902ce2babeabc24c04ed7dcaa1838deb88</u>	+ 0.00663156 BTC	✓
125	2018-03-09 02:44:18	<u>bd0be1e3a7cfa8f552256ab8f37c6755a386565ea2765cbb67aa24d512b3a3e5</u>	- 0.00681536 BTC	✓
126	2018-03-08 19:39:04	<u>49f4c044ad60865c4c98afece67d9b4d6371a0b174a76bfea6ef219029db448b</u>	+ 0.00681536 BTC	✓
127	2018-03-08 01:23:04	<u>ef2b25546911beecbce044224efd415f34eb595d72eb2ac0ac6e1b5e99bc974</u>	- 0.00712117 BTC	✓
128	2018-03-08 00:57:06	<u>c92a63fad21678d8831c2b58a4b4a330028b5c28938c665d2ba9bb77a5969e2c</u>	+ 0.00712117 BTC	✓
129	2018-03-07 06:07:41	<u>71104e15ee8d21d40d157ccdd0bdd32e69fdc2c94ba66ac88720aa20774e8a56</u>	- 0.00729082 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-07 05:19:39	<u>5439241c1907405ee220446b3c8a1ad3d6467c60c6cd</u> <u>c7597c6f3ddaaee8ffcb</u>	+ 0.00729082 BTC	✓
131	2018-03-06 02:53:36	<u>d619815b35004fcd76e106b2eaf061b9c9d3bb59b59a</u> <u>a23e6097a67b8032ca0c</u>	- 0.00820082 BTC	✓
132	2018-03-06 02:09:18	<u>bcd69e4160c7d00e64fc8a1fd632d1fb777c6298f202</u> <u>0653254efe3e3eb9b37c</u>	+ 0.00820082 BTC	✓
133	2018-03-04 11:15:22	<u>7c688cbc416685b0cc398235b38816eb9c1a980ee0b1</u> <u>b189590d93bea80604fe</u>	- 0.00823805 BTC	✓
134	2018-03-04 04:55:52	<u>be87a603c0eb466094b4b3caa25eb778c0ee29ddef93</u> <u>2808d478481502d2d74f</u>	+ 0.00823805 BTC	✓
135	2018-03-03 19:48:49	<u>2b24a17b230155d1e307d2490614f1b4ecf79151c00c</u> <u>8eb40060e2bd4c8bceb0</u>	- 0.00815077 BTC	✓
136	2018-03-03 18:52:39	<u>6ad1e3861c90ef752b2ef9f143ab32967ffbe08b39e6</u> <u>0deb944733ea12a51ce0</u>	+ 0.00815077 BTC	✓
137	2018-03-03 04:53:31	<u>bc22e49890d3ae2e753f85732a569e13c99f26cba1d9</u> <u>59a5d3e940b56a8d2ab6</u>	- 0.00808364 BTC	✓
138	2018-03-03 01:56:18	<u>dc46947210816d657d61993ab7983f0bcfd68124abee</u> <u>b15422024e14b1d67767</u>	+ 0.00808364 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-01 21:23:35	<u>e0dc8b36c34bec85313b53</u> <u>34421c40fa0082f0e8a552</u> <u>af5c4261103b31d960a3</u>	- 0.00812217 BTC	✓
140	2018-03-01 20:26:47	<u>391ed1adce7a33bc8d1dc0</u> <u>b20f4d6c5bb3c01b9c353f</u> <u>56c43bf91be73c9903f1</u>	+ 0.00812217 BTC	✓
141	2018-03-01 04:09:03	<u>878e506a0c930c7eebda49</u> <u>a663b3bb56f7d041151515</u> <u>ace619998bde7912cfad</u>	- 0.00560493 BTC	✓
142	2018-02-28 20:55:33	<u>a518393d4f71ea47f3460a</u> <u>0d911d9af386e0e54dfb86</u> <u>1d1b1aeb406f6979170d</u>	+ 0.00560493 BTC	✓
143	2018-02-24 11:40:36	<u>ca5f024aaffb34cdfb43da</u> <u>894be82a7393fcad671c9a</u> <u>7d1c3a06877d5a6ef1e3</u>	- 0.00576823 BTC	✓
144	2018-02-24 07:02:26	<u>406c06c4f8c6ea7562d37d</u> <u>7b25f00c2cdf964700647</u> <u>4241b10b599859dd1d77</u>	+ 0.00576823 BTC	✓
145	2018-02-20 12:08:00	<u>216ccc6c2d1572e46fc3fe</u> <u>45f336d945c6f83a584e53</u> <u>1bd6d2982d9e9d6fec03</u>	- 0.00619496 BTC	✓
146	2018-02-20 09:58:26	<u>fa90c07fb9c10295b6968f</u> <u>8318dc76b34868ad861626</u> <u>a7b745c0d999b939b2f2</u>	+ 0.00619496 BTC	✓
147	2018-02-16 18:10:08	<u>07ed42cf15a08561198e5d</u> <u>25a336a7022e9e2e766c85</u> <u>afd9939bd5ab0d0ddf04</u>	- 0.00580070 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-16 17:44:01	<u>ff8286bde87d383d53f2246ac41444c5313c858668afc04d1912af9604fdc757</u>	+ 0.00580070 BTC	✓
149	2018-02-12 20:47:53	<u>7967b817657b9b5f5f4258bba465cbb441cfc0a655ca40786ed5b650a0655b9c</u>	- 0.00568205 BTC	✓
150	2018-02-12 17:59:29	<u>b3a4cd05b34ff084c85692ff4ec38af56078ee6e94a84377d0b35282cd0e4857</u>	+ 0.00568205 BTC	✓
151	2018-02-09 15:48:17	<u>d9b55e9f16f5dabdf50827b2d885fef8e4068d8964024b5bcc1a4096fbd03da5</u>	- 0.00604014 BTC	✓
152	2018-02-08 14:13:12	<u>92bef2e71402da9f9a86fb0ed91c2449945e0336342ebccdae7e43d4008e6f26</u>	+ 0.00604014 BTC	✓
153	2018-02-04 23:39:05	<u>9815f1c1530948279637a27408947e9e2061f5aeb31574a13d6874be543f4dca</u>	- 0.00539729 BTC	✓
154	2018-02-04 22:34:18	<u>03a1f7d7c942ec5e1fefa1e1979cb93e639cd28d8379c42aeef0435f78eed12c</u>	+ 0.00539729 BTC	✓
155	2018-02-01 10:58:26	<u>c6d894a43a71efb59e98c42bab8e79db202c5059042ddc935e919b7792b0ab33</u>	- 0.00579867 BTC	✓
156	2018-02-01 10:44:58	<u>0d7f39bb1c67cf5a8ecc00ee4d67b6697f1b256ebaf48b6cc9adc20ee60f52af</u>	+ 0.00579867 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-29 17:42:58	<u>49fe0e262a7569a6ec88ca</u> <u>26ad923d61f071633783bc</u> <u>ede43612c8bbcc4c7b9b</u>	- 0.00595866 BTC	✓
158	2018-01-29 15:07:07	<u>37a13e37ddd8b41a1a5d8e</u> <u>e65167f386eb9d45303f51</u> <u>cafc5977fa05f60a5da9</u>	+ 0.00595866 BTC	✓
159	2018-01-26 17:18:25	<u>3b2011f0323b25f5bab76c</u> <u>b1e6e7406684c559f17f4d</u> <u>41d93ab0f2204796b999</u>	- 0.00695198 BTC	✓
160	2018-01-26 14:13:25	<u>532f8136d636f21f6956b2</u> <u>eec6f542ea00e970d0d470</u> <u>c01abfe7e049bb033093</u>	+ 0.00695198 BTC	✓
161	2018-01-24 02:47:22	<u>66937d8bb55b37603ba446</u> <u>ac89ce1695c8bdabbe77ac</u> <u>0203ed3eafe561cf5596</u>	- 0.00507750 BTC	✓
162	2018-01-23 22:36:39	<u>2eae0513fae5a792c864dc</u> <u>d8089382a370e6fe1bd8dd</u> <u>28135de2c832a7e33a80</u>	+ 0.00507750 BTC	✓
163	2018-01-23 14:06:01	<u>be0693156d16f4b7c07ab0</u> <u>48ec18d844bf38231079fe</u> <u>a0bdb8210bf538876dda</u>	- 0.00328785 BTC	✓
164	2018-01-23 12:07:55	<u>ef107aa7ae276ed5acd289</u> <u>8abd85087e3d033460a516</u> <u>3f32e7d8ea370dc2e738</u>	+ 0.00328785 BTC	✓
165	2018-01-21 20:45:40	<u>e79039cbd3052da063e9e6</u> <u>c3dc4a17e6cf10eafd9bb8</u> <u>6b66aa0301aa98f40673</u>	- 0.00530584 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-21 19:13:42	<u>95af920bd379b37ec48f66755930c45be30f4941bcbe</u> <u>b28dfe210b8703de79aa</u>	+ 0.00530584 BTC	✓
167	2018-01-19 21:12:06	<u>401d18ba99f6a3e5cbc55c22fb95312a53636061ae71</u> <u>59096680f1fe4f071002</u>	- 0.00534172 BTC	✓
168	2018-01-19 19:58:40	<u>98a521b28fb6988aaec453a2075868d85b7a711a3b1d</u> <u>e069009796c5b6435bb3</u>	+ 0.00534172 BTC	✓
169	2018-01-17 23:37:38	<u>d096c126a428da8bcec121724391b65d079f0a2e3c2c</u> <u>706144d886bb2c12eac4</u>	- 0.00548086 BTC	✓
170	2018-01-17 23:18:32	<u>d552b7f2faa38b72deac3bf98f84a6dd750c204414a1</u> <u>679b608ce5402f564a98</u>	+ 0.00548086 BTC	✓
171	2018-01-16 18:32:03	<u>1cb58a29c8ade1c7e8fccb8ee424cbc23cfd2c7cbcdf</u> <u>0b6c957b8bf8a4dcb4bc</u>	- 0.03494405 BTC	✓
172	2018-01-16 18:20:38	<u>31dac222fa1e9da2e125546e9645dfa37ba5087cf3cb</u> <u>3c49bcc444a98b19a549</u>	+ 0.03494405 BTC	✓
173	2018-01-16 01:33:57	<u>fdbe210be34613282e796e06a5890f5afa7cced9cc11</u> <u>f316eddeeb362bfaebe4</u>	- 0.00553264 BTC	✓
174	2018-01-16 01:18:53	<u>1ae1347df424f54a6881ab48a7d4be2f86ebb65e5fdf</u> <u>630425be0d9d0b2fd2b8</u>	+ 0.00553264 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-14 02:18:32	<u>328563537834ee9afe75d959f5cb19c00e3295699f1db6f32a94bb484886ea7e</u>	- 0.00654526 BTC	✓
176	2018-01-14 01:04:46	<u>c73485d319dc48aa45f919ca6237137d13552db02bef28312a09061d6b711f1c</u>	+ 0.00654526 BTC	✓
177	2018-01-12 02:02:12	<u>ef5fa93be2dd966b6435deb1cb7eb7dfbdee253d218016878ba3a940f3619f5</u>	- 0.00666845 BTC	✓
178	2018-01-12 00:48:46	<u>25c4c1b743720a7cf2bb0119df7ad1d859d407c3acff902ec18d37925b98f43b</u>	+ 0.00666845 BTC	✓
179	2018-01-11 09:23:24	<u>a63cf976fce4f0cf8cddb559ec8f293ebfc59642f4165d3a811d249f3267d15e</u>	- 0.06066315 BTC	✓
180	2018-01-11 08:23:31	<u>aa56564764bcb0ab3c0efe4621e84cff904777e75aa0b76ac9c63c7d3246c42</u>	+ 0.06066315 BTC	✓
181	2018-01-10 05:45:18	<u>b4608d641a4c32180069093bfd91e9d7c94fb4cdb2b9f33eaf1fe3c4afa368e0</u>	- 0.00680964 BTC	✓
182	2018-01-10 01:18:24	<u>930907c6b6adbac7a6a28575100b081f65fdedab1e90612c044abdf6e35f9e80</u>	+ 0.00680964 BTC	✓
183	2018-01-07 23:31:05	<u>1849cecf76c8489d88e4dbfce77c9fcd75a28113e1e9cc7e23e2f54a727ceb87</u>	- 0.00340910 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-07 23:06:36	<u>7437d62053d92d3e03e45b5776c8c11ee2203c66a809fe3f2f032faa5fb17ecb</u>	+ 0.00340910 BTC	✓
185	2018-01-07 00:44:52	<u>d2ef1732a5287b955b8b1d90e7b1414f60f4978b15b00cc45d5ff52185dd6014</u>	- 0.00340637 BTC	✓
186	2018-01-06 20:10:54	<u>bf784b360470855ba14ac1eaeef05cde9159ae564a4839925a550e563c13181e8</u>	+ 0.00340637 BTC	✓
187	2018-01-06 02:17:56	<u>bd6835b7dd15e120690252f96d8803cf4fa11624e9c6fed1083298f261845a45</u>	- 0.00331349 BTC	✓
188	2018-01-06 01:17:36	<u>fd6efdd9cc8605bc9f32bc1877c932c2e2464f36880a6b84336d20ae71362ed1</u>	+ 0.00331349 BTC	✓
189	2018-01-04 01:57:51	<u>b4ce93f8e54ef57ff56046f90e894b81bb23c607c4d6aa4016197cc20754ccf7</u>	- 0.00322731 BTC	✓
190	2018-01-04 00:51:38	<u>9405fefc4cb12e557b513fb7c03be36f273ccbd1d1078544b72abbe184b862fc</u>	+ 0.00322731 BTC	✓
191	2018-01-03 01:31:24	<u>6a814de5d70ea80c85de5cfcf5e1b73b1ca4e604228b54d254c0e3354b4cc4b7</u>	- 0.00316683 BTC	✓
192	2018-01-02 20:25:06	<u>5ea149de9e1a2f192f7fff9a1bf4074b259d8cd667ca5b64a4b81ca78e4f8d84</u>	+ 0.00316683 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-02 04:15:55	<u>acc0d6efdb3b679dff95cd</u> <u>cb07d7682fd3b0ec3e27e6</u> <u>e276d4969c8efeb31a46</u>	- 0.01382786 BTC	✓
194	2018-01-02 04:11:33	<u>3aa4a592f45cb7f34c1f1d</u> <u>1a4582e67cc56ec1113ca6</u> <u>f07d37c642e761b90255</u>	- 0.00348204 BTC	✓
195	2018-01-02 03:36:12	<u>2dd3707f47f9d9191e4936</u> <u>a4d116366cb49e2780127f</u> <u>81f1e4fa3cd7ababd7b7</u>	- 0.01987151 BTC	✓
196	2018-01-02 01:11:16	<u>37d1e1b6352365a00d89c5</u> <u>e3d3e860533c9775d5320f</u> <u>a7fc45b8cc3d32396864</u>	- 0.00339106 BTC	✓
197	2018-01-01 21:07:10	<u>b143b652dd0b670c1db1e6</u> <u>f4d2bf7bb9d9c30213fd46</u> <u>fafcd2bf289ef550b95f</u>	+ 0.00339106 BTC	✓
198	2017-12-31 19:05:52	<u>e05e40a2727e55b46a88fb</u> <u>d84999767481c62ec96c4d</u> <u>327c396d085249270754</u>	+ 0.00348204 BTC	✓
199	2017-12-29 15:57:27	<u>57af436f0f51e070ab499c</u> <u>5d6989f41d9f73e99b404f</u> <u>eb2439b84583544ab7f5</u>	+ 0.01382786 BTC	✓
200	2017-12-27 18:50:00	<u>e92e8848bc185c96cc6bcd</u> <u>19c1f269b168cb50b47ff1</u> <u>d8964c01a70b1c3a11bf</u>	+ 0.01987151 BTC	✓

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