

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JTTqcYKAxnT7JYLAQkS24j81SizMQg3J</u>
TOTAL RECEIVED	0.15343406 BTC
	9,654.68 USD
TOTAL SEND	0.15343406 BTC
	9,654.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-16 18:42:37	<u>97f75e3275795e8e888029</u> <u>d85d6943d3f093dc5ec491</u> <u>1caadcc3a61827405f6c</u>	- 0.00133785 BTC	
			16.43 USD	
2	2020-08-16 17:37:27	<u>7275635c182ff25658b846</u> <u>93f1b36c5e9319c50d122f</u> <u>d0e2d26f4563370c17cf</u>	- 0.00100419 BTC	
			12.33 USD	
3	2019-09-06 17:08:33	<u>5a010aea3d142e1978d3a9</u> <u>d6236d06a6896713f1a863</u> <u>6a1928bab809977d2b3c</u>	- 0.00145748 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-06 09:26:41	<u>8e6a43ce63174803647f0e</u> <u>d0e773050ef9538e327c65</u> <u>85a3822862c7355f2568</u>	+ 0.00145748 BTC	✓
5	2019-08-23 08:57:50	<u>945600b7b858e3d963c172</u> <u>8a203a98b80b6cc051e9c7</u> <u>2016f8599e57a63c742a</u>	+ 0.00133785 BTC	✓
6	2019-08-09 17:57:34	<u>026cadb20a83106fdcc525</u> <u>9b5b7aee02803e7d478380</u> <u>8bdf89baaef8d8bc12db</u>	- 0.00169490 BTC	✓
7	2019-08-09 10:00:44	<u>59c8b9a36adb03d430c314</u> <u>a155fa7a62efd44810a828</u> <u>9bc80b78f3c1a1e85e74</u>	+ 0.00169490 BTC	✓
8	2019-07-26 10:54:49	<u>35da6ce3defdbd49afabb2</u> <u>2196e7089d9a0775f3707e</u> <u>d03d3b87b6bbbadab8f1</u>	- 0.00110165 BTC	✓
9	2019-07-26 09:13:06	<u>476a621acf00eebba4ae00</u> <u>9b272e6564a064843217e6</u> <u>08642efdb5ebcf83c31e</u>	+ 0.00110165 BTC	✓
10	2019-07-19 09:02:09	<u>7e07b29be57f8b915e2abc</u> <u>be5a4b725f31a501ff4a4d</u> <u>08fd04f6f65ae2e1b5b9</u>	+ 0.00100419 BTC	✓
11	2019-07-12 10:52:23	<u>a7e94a50b1ffcfbeab9b7d</u> <u>1d05263a112abc49bc6e1a</u> <u>ca1df16f6f091029d5cf</u>	- 0.00115177 BTC	✓
12	2019-07-12 08:48:40	<u>6f1067a9d527811f929cc7</u> <u>310dfe58f34d51e35c1515</u> <u>dbcf1e7d7c4e4d04d1cc</u>	+ 0.00115177 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-05 09:16:28	<u>91983d8f627ddec711fc23</u> <u>1906b98282e50ce68b0335</u> <u>f0a322b6f1c90e1546fd</u>	- 0.00108028 BTC	✓
14	2019-07-05 09:01:37	<u>feadcec2bdbaa209d8c1fa</u> <u>88ef9442f3a583511cdf15</u> <u>6f90d6d4a359931289bb</u>	+ 0.00108028 BTC	✓
15	2019-06-28 20:23:26	<u>1ab5eb755d3923406064ac</u> <u>664cb6f7b5f49e320d9054</u> <u>69cc144107851476eb65</u>	- 0.00114751 BTC	✓
16	2019-06-28 19:59:13	<u>fb67ea7ce482549e27d5fa</u> <u>7321550fc181630e665df9</u> <u>848dcaa2356b26512717</u>	+ 0.00114751 BTC	✓
17	2019-06-21 22:45:06	<u>c954c39c4262ba5a335b58</u> <u>37676bddae917f5d3906de</u> <u>676aae518232af701806</u>	- 0.00219163 BTC	✓
18	2019-06-21 09:49:47	<u>82c4fc31ade460c749436b</u> <u>4b5a9379e591aef7925337</u> <u>e129016093bf1ad1fa70</u>	+ 0.00219163 BTC	✓
19	2019-06-07 12:10:13	<u>9ac883dd3cb0893beac2b3</u> <u>677259fdbd6c9d08e117e4</u> <u>0fa273502266ed482354</u>	- 0.00123858 BTC	✓
20	2019-06-07 08:55:18	<u>9e6a50a11a93d579cc5343</u> <u>f6832117bf740e6de8bca5</u> <u>87a5bae4be44323092fe</u>	+ 0.00123858 BTC	✓
21	2019-06-01 03:20:58	<u>406e19c43c609a7fca14d5</u> <u>614baf0d6cd6f9b23955d9</u> <u>9b40d521d5a3d0a6ee60</u>	- 0.00103531 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-31 09:00:02	<u>8c5a178738a348700ca9864e0011a532c7aab2c7ecdcc451041160b44b6c252</u>	+ 0.00103531 BTC	✓
23	2019-05-24 22:33:09	<u>4a738b7a8b546b003e61ebd4f8a4f2250262e3fda657e347d60874852d24a718</u>	- 0.00111243 BTC	✓
24	2019-05-24 09:30:31	<u>624f06f1cb44084e4fa35883a0ff822e408c2cd00e67a8f693f52cd394569f0c</u>	+ 0.00111243 BTC	✓
25	2019-05-18 02:28:34	<u>6fb4e2195d1a7533068b266c890701570aa1fdec9930dbb493a82074ff48c619</u>	- 0.00100223 BTC	✓
26	2019-05-17 08:59:50	<u>8bb4a5fd38e9d645fcada88d333b39da3f7f18e87b62cab2ddb4b7c2ae5162fd</u>	+ 0.00100223 BTC	✓
27	2019-05-11 10:28:02	<u>47ac7326fed7d2f4e8ebac105c5a80b84ea767e547f643b25f05520f79879427</u>	- 0.00123078 BTC	✓
28	2019-05-10 10:15:38	<u>141205020e1e4f9a6bf61b7babac4b37f87b9945284143ae2ef92dfaa423bc5b</u>	+ 0.00123078 BTC	✓
29	2019-05-03 10:48:39	<u>7dfa81251b2da64701c54c6ac5d0e8359bb978a8a144bee53ced4118723154b5</u>	- 0.00129921 BTC	✓
30	2019-05-03 08:45:16	<u>ae5c0dc2726531b782718777c76974170077653258f0886ff3ab0b6eec8bbf60</u>	+ 0.00129921 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-26 12:55:06	<u>59d97e5b5410080cd1ace2</u> <u>8a70f443c1a956317d44e9</u> <u>71c86fc42995eebe6f0a</u>	- 0.00150161 BTC	✓
32	2019-04-26 09:20:23	<u>01765337aa0d71f8ddce0c</u> <u>e6ef1e56ddefbc3033399d</u> <u>9e30022ae1f20ec48e5a</u>	+ 0.00150161 BTC	✓
33	2019-04-19 09:23:12	<u>b9d857b3a20ac33ee5cde1</u> <u>be0a728ed06ab19ddc5611</u> <u>e2a956357968afec989f</u>	- 0.00155987 BTC	✓
34	2019-04-19 08:46:52	<u>88d09b7ea66ef0f1a9f7ce</u> <u>b162731a16f7759a369d1c</u> <u>185fed1cfc75a77a7bb4</u>	+ 0.00155987 BTC	✓
35	2019-04-12 09:03:10	<u>18beb6acc09b3265df1f73</u> <u>6195dfdc166967e3116b51</u> <u>19cbef6c603079f326fa</u>	- 0.00174553 BTC	✓
36	2019-04-12 08:45:37	<u>be0fb691e7167af807ce22</u> <u>aca1316ea4fca54ab10717</u> <u>c173bf455144abde0675</u>	+ 0.00174553 BTC	✓
37	2019-04-05 13:44:51	<u>bbe2eb78e1f5c1f9217837</u> <u>85c3bdb9af42494d7b30ac</u> <u>3149dd4483220db0843d</u>	- 0.00190041 BTC	✓
38	2019-04-05 12:13:14	<u>3a9b3becd8ef6b7fab1f18</u> <u>4b6094b51248ae8b25b6cd</u> <u>1d581cbef01071560ee</u>	+ 0.00190041 BTC	✓
39	2019-03-30 05:40:12	<u>8dc3d5a8611bc9c22d5546</u> <u>5546b45fddf8c1a67ccde4</u> <u>602ca0271f917de58fb6</u>	- 0.00188673 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-30 05:21:16	<u>6844be79d5d3f67ac7ab93</u> <u>6bdc675d5210a003c649bf</u> <u>b789d34a2d3c99d28a57</u>	+ 0.00188673 BTC	✓
41	2019-03-22 13:19:04	<u>f5492427892170e5a72a9c</u> <u>4044d989090889773b707a</u> <u>97e0bc302981e3c4043f</u>	- 0.00152959 BTC	✓
42	2019-03-22 13:02:42	<u>f95aa15ba9d564151e10b6</u> <u>ef39eca2617db5a9fe6eee</u> <u>613be242e4e34d1c44c3</u>	+ 0.00152959 BTC	✓
43	2019-03-15 09:43:25	<u>c38440396a41ef37fe56bd</u> <u>8fd0f3429ae160538be849</u> <u>49796a4ffc6f478aed32</u>	- 0.00197843 BTC	✓
44	2019-03-15 09:26:25	<u>e0841918d0eddc115e5cfd</u> <u>0df217f9f79a68b80ffb08</u> <u>834ad050956d897dbe3e</u>	+ 0.00197843 BTC	✓
45	2019-03-02 00:41:00	<u>619db78ad88f02808605d6</u> <u>96bd374e394c9c87f78141</u> <u>25882826c2ac3b205020</u>	- 0.00146591 BTC	✓
46	2019-03-01 22:40:48	<u>cb23cc6c2ebe4aaeadde26</u> <u>c735bf321f6ce9cc61d4a3</u> <u>4d1cfd79809d922ccf4d</u>	+ 0.00146591 BTC	✓
47	2019-02-16 04:12:39	<u>91160910fbfc4404a31ab3</u> <u>a8af8cfcc6d55d05c096f7</u> <u>7b535568af59f3dc100d</u>	- 0.00113345 BTC	✓
48	2019-02-16 00:30:00	<u>47857a88862da266405d98</u> <u>33de0d49555944630a7916</u> <u>98d784c9ce5261e3c15a</u>	+ 0.00113345 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-08 10:04:51	<u>42819cc2930fb78ebe292b77bb7c0ff714887cce5dc5b0c46f24773a506d05fb</u>	- 0.00148469 BTC	✓
50	2019-02-08 09:55:48	<u>46c41e54941a505a8773aea34f75f6b5461bcd511a75d9fb5e3a1280d5cd5c4c</u>	+ 0.00148469 BTC	✓
51	2019-02-01 10:12:12	<u>17908c67f62d4e1afff04408930c329e48a63f67b2ee4f2ce3a6f28ed13b4190</u>	- 0.00127030 BTC	✓
52	2019-02-01 09:40:45	<u>e812cd1b42e9a8c38f8cc06f865b98a8e54aa5f0c5363dd2e0d76fae1346df10</u>	+ 0.00127030 BTC	✓
53	2019-01-25 10:30:28	<u>85fcb80bb910f31a76e6d4d915a4aec8ffc839853297740d451050e92fd29c31</u>	- 0.00124933 BTC	✓
54	2019-01-25 10:14:30	<u>ec5d0edc8450dd4d42aaef7a68e401a52268db93e6b462dba67d6330802a7998</u>	+ 0.00124933 BTC	✓
55	2019-01-18 13:46:55	<u>1161e5a6b1ae328ecad38063940b360e9e933eb4d182453b51c88667c7507fcf</u>	- 0.00111296 BTC	✓
56	2019-01-18 12:32:56	<u>6a8450be91aa7cac9c611b5c2a3deaa792df908d6a7d5336f57184208275138a</u>	+ 0.00111296 BTC	✓
57	2019-01-11 11:30:15	<u>bae5cbac235d0cfe0147561f84246dbb01ee7244da135e5c80e5bcef0b4a82e5</u>	- 0.00137593 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-11 09:48:29	<u>5c25ed935139c9fd4a17a0</u> <u>54c2e5d1dfcaf313078b6f</u> <u>99e80abf034568d2e668</u>	+ 0.00137593 BTC	✓
59	2019-01-05 00:47:46	<u>6b1de8cc2150f3e1305ecd</u> <u>9e0efa24cffe79fc4d6a9a</u> <u>d359397e4f674528e9c0</u>	- 0.00127090 BTC	✓
60	2019-01-04 16:06:16	<u>bddb9b725639941c0f63d2</u> <u>6336855d14f734b51bdefb</u> <u>801edc8ae8f41ed6d382</u>	+ 0.00127090 BTC	✓
61	2018-12-28 14:19:40	<u>3403f0655aac44262cfa7b</u> <u>f1fef5180b050ba070612c</u> <u>d20b6043fb63e3aa315d</u>	- 0.00150698 BTC	✓
62	2018-12-28 12:34:43	<u>a19c8dd8642e820eec8981</u> <u>04e8dfbe275d74439912ec</u> <u>8ac37ca93109f4c3bd88</u>	+ 0.00150698 BTC	✓
63	2018-12-21 12:25:57	<u>ca69a5ede5016fb0a66c09</u> <u>f83818a6dbb929eb54671a</u> <u>097775d34e730f560876</u>	- 0.00135872 BTC	✓
64	2018-12-21 11:14:16	<u>f82ef4003c182052e49406</u> <u>eaad81ed80b70dc48d6147</u> <u>7adee4304d2acad47a33</u>	+ 0.00135872 BTC	✓
65	2018-12-14 09:45:44	<u>ded9f2f738f4a1bc1690be</u> <u>f82bca1fa598f0418d7cc3</u> <u>cf0fcff5a3ef8c7beb8b</u>	- 0.00122910 BTC	✓
66	2018-12-14 09:38:43	<u>3428e2fbcf6a15198f7be0</u> <u>33a7b564b1fb1db41d07ed</u> <u>41d46b7a5cbe950c0eb7</u>	+ 0.00122910 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-07 19:18:19	<u>729ab369476b9f827f5616</u> <u>263e467e2e8f42461a30a1</u> <u>f5a036a1bca769f3f422</u>	- 0.00133103 BTC	✓
68	2018-12-07 12:43:50	<u>c2bfc5d30aa5feb12f922c</u> <u>7d7cffa4320ead6f3d89ad</u> <u>8a4b379e2384da1bde1f</u>	+ 0.00133103 BTC	✓
69	2018-11-30 12:08:10	<u>d23317160d0a1d18d089cf</u> <u>a8a5432130d975a64a0a79</u> <u>8a4bf8ba7df7344758af</u>	- 0.00126788 BTC	✓
70	2018-11-30 10:25:35	<u>8fc8bd4ebf0d8b67fb3d5d</u> <u>63b062c6169df4d3810e77</u> <u>9099d93b663f35ef8c5f</u>	+ 0.00126788 BTC	✓
71	2018-11-23 10:24:52	<u>48eaf954633b9023988fa8</u> <u>268df92c5e3933bfbf8e57</u> <u>ad4b8746ece637d66e76</u>	- 0.00125987 BTC	✓
72	2018-11-23 09:56:15	<u>d6b0099758da0810fe5ec2</u> <u>e47eaf30c8830b6f110c3d</u> <u>d84c8ebdeb65f0a5671c</u>	+ 0.00125987 BTC	✓
73	2018-11-16 16:15:29	<u>428f2314440ab046d64af1</u> <u>0e020e1807c4f275851225</u> <u>bedc6b010137800b5be8</u>	- 0.00125187 BTC	✓
74	2018-11-16 10:30:40	<u>bd07762d35935e210dccfd</u> <u>a3e9a2868f3c517b4da556</u> <u>f44115aca3c8db420cc2</u>	+ 0.00125187 BTC	✓
75	2018-11-09 15:01:22	<u>4497a5c944989669722462</u> <u>0abc06baadc72798227112</u> <u>16ececcbc3c85c618acf</u>	- 0.00096948 BTC	✓

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76	2018-11-09 12:53:15	<u>d202789c90c3c2bc3613ae</u> <u>fb7c8bb1d1a257c92f8b28</u> <u>a20c2fede30247eeb53e</u>	+ 0.00096948 BTC	✓
77	2018-11-02 22:21:38	<u>821db5712183bbd6cf976a</u> <u>8d7d3253f505292dc8d503</u> <u>29d6a259917a5cf5b22c</u>	- 0.00131769 BTC	✓
78	2018-11-02 21:45:39	<u>9bcf47523b7b50b2d199df</u> <u>d48448167ecf9cb2623470</u> <u>5758fede775fbc54c834</u>	+ 0.00131769 BTC	✓
79	2018-10-26 11:12:12	<u>09f1169afc571abb2c80c7</u> <u>547e70c190c9b4cda77560</u> <u>334c8b456f846d095f64</u>	- 0.00118687 BTC	✓
80	2018-10-26 08:26:39	<u>7eb0fdf5cbadb9a93b2943</u> <u>ea3a3ab92b582f627d0af8</u> <u>aca3294a1b872b715fcc</u>	+ 0.00118687 BTC	✓
81	2018-10-19 12:44:36	<u>8389a97be13f2d83210f7c</u> <u>4f8b54fd8e7051264d0e45</u> <u>ea288aa248a19715382d</u>	- 0.00099180 BTC	✓
82	2018-10-19 11:55:11	<u>44e31941a4dfd85e542d08</u> <u>d4a8ac649bd10b7fc4503c</u> <u>c8ae777519b617e9217f</u>	+ 0.00099180 BTC	✓
83	2018-10-12 11:04:36	<u>1d6789e7d258bc780c912f</u> <u>5736867725c75dda0917eb</u> <u>5c80cedc444a1290f46a</u>	- 0.00117862 BTC	✓
84	2018-10-12 09:02:47	<u>f91b45e5b8a2cd3717641e</u> <u>5d8d95e94edb5fd1bcc406</u> <u>57a4b44e9261180a929d</u>	+ 0.00117862 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-05 22:41:11	<u>38eacdb8c4ca2fefbdea50</u> <u>57bda40f0886a00ae0d630</u> <u>45980c31d54f48cf8a97</u>	- 0.00136200 BTC	✓
86	2018-10-05 22:22:52	<u>9027df8d591e96010473c6</u> <u>0652584f2d6eef37abcdef5</u> <u>5ad6f64d8d1972e77f19</u>	+ 0.00136200 BTC	✓
87	2018-09-28 10:33:26	<u>d49d6d930e7442662dcfa9</u> <u>73d1f2c0bc50e262263704</u> <u>a4a80decf87d31c007fc</u>	- 0.00128843 BTC	✓
88	2018-09-28 08:59:46	<u>021f9d689e31551ee38c7e</u> <u>8379c90e7c2d8f39906a10</u> <u>28965648791d14631538</u>	+ 0.00128843 BTC	✓
89	2018-09-21 15:17:36	<u>8d86746df9c39e78bf1938</u> <u>8213b2fb9035f661fe400c</u> <u>60ea6b431909f4a9ad88</u>	- 0.00110019 BTC	✓
90	2018-09-21 12:00:04	<u>c36a7726a789ca925cc7fc</u> <u>c23b04f7b80ecdad43d667</u> <u>634531356b23f8b334c6</u>	+ 0.00110019 BTC	✓
91	2018-09-15 03:53:43	<u>e53eab8d9da28e9612c9ee</u> <u>dacb3e6ef2640e4da4693c</u> <u>223add569b96490bfc8c</u>	- 0.00114404 BTC	✓
92	2018-09-14 09:55:38	<u>1970f8ce87b6a463ff7804</u> <u>9f231bc078a7a1e74ed45e</u> <u>108859145527b193c39e</u>	+ 0.00114404 BTC	✓
93	2018-09-07 11:17:16	<u>8d0224cba006e10125d44b</u> <u>d287c60f3cce32191f2b03</u> <u>861911f0b22cc13f48e3</u>	- 0.00165703 BTC	✓

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94	2018-09-07 09:36:11	<u>d1022eb439b82dead0e61347f3f854e07a731ccfadde7a53f82a48b4308ae0ae</u>	+ 0.00165703 BTC	✓
95	2018-08-31 11:20:48	<u>4b498c4bc5856b1bcce7475fbbc1e2d1d96f6e381cda9b7bf1261caa3804de32</u>	- 0.00136653 BTC	✓
96	2018-08-31 09:27:12	<u>d9f398728e1c98177c9b71b7349de9860c3822587bc370420f4770ee07d82021</u>	+ 0.00136653 BTC	✓
97	2018-08-24 12:09:56	<u>895e5444db750f852b3b072a894bd91456f7d5ad2770444a1b8ee45a689b44d1</u>	- 0.00136403 BTC	✓
98	2018-08-24 09:36:42	<u>89ffe7b80705030004ae0264b6aba2e9abd711f79e317f9317e4488f8f69bdf</u>	+ 0.00136403 BTC	✓
99	2018-08-17 10:10:40	<u>6a3779c02877a57af3b26a5981290caa866299659d914a970f072150ac7ec03a</u>	- 0.00144294 BTC	✓
100	2018-08-17 08:53:40	<u>69d04818d9ed6eb75bb7f63d81d16c38902d4202456f3e64903d48354d19cd66</u>	+ 0.00144294 BTC	✓
101	2018-08-10 14:17:12	<u>98654d730201515fd732417282d89f3fb0c5f8307cd903335604612313156183</u>	- 0.00141001 BTC	✓
102	2018-08-10 10:43:14	<u>acdc41414f6b885a84b1d38eaaaf8dd1e72ce5c3901357692f0259a9eab5450e3</u>	+ 0.00141001 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-03 16:12:59	<u>6330a591c014f3a650259f73a55b2ba546e977f148e7171a689c7be5309230d1</u>	- 0.00140505 BTC	✓
104	2018-08-03 14:03:20	<u>59dde0a21f9abc2690b113ff9d2181739c39b2076e808a0295603e9a25c836a3</u>	+ 0.00140505 BTC	✓
105	2018-07-27 11:38:32	<u>5742798bc1033b3d899d630205389dabf8884a515cac6b50ea00028ec8a00cdd</u>	- 0.00131977 BTC	✓
106	2018-07-27 09:09:08	<u>f4aae897bfedff7f88294941197d2981d7d45b8e5061dc8741aedca5950b95df</u>	+ 0.00131977 BTC	✓
107	2018-07-20 10:38:24	<u>1329395dd94d8121df76cfed7cd2489b3e6e741c81eb8845bb948e7e60e24885</u>	- 0.00210907 BTC	✓
108	2018-07-20 09:20:10	<u>76ea971d8dd004500aa89ff128b02a75d0c505ce34386a4065058d65a03a0e9f</u>	+ 0.00210907 BTC	✓
109	2018-07-13 11:27:16	<u>c8f941b50265987b982b7a8c5c84bd6252b69aeb6d464b102580740c0f895f99</u>	- 0.00216432 BTC	✓
110	2018-07-13 08:48:18	<u>5e6bd76c3d2c6962513cad89286740452ebf6cb3c75d444425b9c8f0f32dc3cc</u>	+ 0.00216432 BTC	✓
111	2018-07-06 12:11:09	<u>16b331073b1d00459abcfd9106c748f955bab973281e4c63aefd1a1c25d61230</u>	- 0.00290836 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-06 09:24:03	<u>381e21d25ec2752b946c6b2b0373596388432a310bae60607bc6c9e15b99fbd5</u>	+ 0.00290836 BTC	✓
113	2018-06-29 11:59:11	<u>7efbf98b60b7181bcb04ccb1119097aa463999810ae7a74bd91157a00133dba5</u>	- 0.00212703 BTC	✓
114	2018-06-29 08:47:36	<u>f19679703d3e77f53b446bf7f1e5e1b9166f8616dac7f92fce392181921eed27</u>	+ 0.00212703 BTC	✓
115	2018-06-22 11:43:49	<u>41f2eb7650a652785da9d4e10b76a8ef3adb86d4d213f8994e3fe572e9a1a35e</u>	- 0.00252900 BTC	✓
116	2018-06-22 09:00:34	<u>ffd3d1db861893e8b145d8c564ed011628aa35e6ffa52381c6f3d3f80fa097f7</u>	+ 0.00252900 BTC	✓
117	2018-06-15 12:47:02	<u>7443d82c9116e4ab170a2be8ae1698dc6bea112ba5dbe01031529593bfd80e0f</u>	- 0.00248273 BTC	✓
118	2018-06-15 08:36:08	<u>755bd9312c18e709d76ab986d05260f98b4fe42c063cdbf5d297c0bcfb4a200e</u>	+ 0.00248273 BTC	✓
119	2018-06-08 13:02:10	<u>6219b487f42309d123bf6229599d36d93b204f9734ebb6536c8390aa27b50780</u>	- 0.00243065 BTC	✓
120	2018-06-08 08:49:30	<u>ce5064b1ce903d0c4f09ccf0389961e54db7cfc00ff3a9fd13143c8c06705a43</u>	+ 0.00243065 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-01 12:31:48	<u>40774f785196988c662bff</u> <u>1c1a22f4cfc90cb8312460</u> <u>d607f98c56733a9c5690</u>	- 0.00269999 BTC	✓
122	2018-06-01 08:38:27	<u>46508dcca98e2b80b4600b</u> <u>91a35f3aaa89c66c9d04c6</u> <u>45ae3f5c6656fd53e52d</u>	+ 0.00269999 BTC	✓
123	2018-05-25 14:51:32	<u>ad3996f8c4e1e7f3b31437</u> <u>24dbcda9946b3fd364a32f</u> <u>b36e9b06093a1a7faaab</u>	- 0.00294654 BTC	✓
124	2018-05-25 11:32:57	<u>3eea1f622decbfc02484a1</u> <u>f930097cd60cdfca4c039e</u> <u>51c9b179b05966c0c14e</u>	+ 0.00294654 BTC	✓
125	2018-05-19 12:53:32	<u>6c20cc6ce217ef9d5504b6</u> <u>64414061ec5870a224456b</u> <u>b21939179b2e1e2405ab</u>	- 0.00278048 BTC	✓
126	2018-05-18 08:42:31	<u>67299de8322c56546a9040</u> <u>d03b14d1794b4afe71b1ad</u> <u>ea3ef5ba8cd585e2fbd</u>	+ 0.00278048 BTC	✓
127	2018-05-12 20:31:16	<u>f603ba58c06ec738a2371e</u> <u>d7c8255da6fb8bca6e3c9f</u> <u>585e22a85f95a30f0cd4</u>	- 0.00299462 BTC	✓
128	2018-05-12 00:21:17	<u>65821ecc73711a66cf18e8</u> <u>16d446125c316ceabb1de6</u> <u>283620c07fa13bea9148</u>	+ 0.00299462 BTC	✓
129	2018-05-05 08:25:53	<u>f7af6794679e8ae954de38</u> <u>d3c437794ec252f2f4c159</u> <u>4b6e3094953408203184</u>	- 0.00236441 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-04 10:51:03	<u>d216c87966a008ab4efd3a</u> <u>bf59878916ed0f9099f00d</u> <u>04de4ce51aed79531f77</u>	+ 0.00236441 BTC	✓
131	2018-04-27 18:10:11	<u>87ffe3371dac80ff10d253</u> <u>5bb5046a301d6d734463b5</u> <u>26477cf24bbdd3c14a3a</u>	- 0.00229825 BTC	✓
132	2018-04-27 08:16:39	<u>b07808bd35f1a6e7c152c4</u> <u>e256d92a947a2fb9c99e80</u> <u>5ecf3339bf80d6c7ceb5</u>	+ 0.00229825 BTC	✓
133	2018-04-22 15:58:45	<u>e994c3aa84e407173eb24a</u> <u>931b1049bdeb253ff590f1</u> <u>444dbeed0c836b485ea6</u>	- 0.00219549 BTC	✓
134	2018-04-20 08:53:14	<u>9f1afd8cdf2e0f2bf5c910</u> <u>fc54fb9e19fbd5b633843a</u> <u>70d3b1af60d4df001efe</u>	+ 0.00219549 BTC	✓
135	2018-04-15 19:56:41	<u>cf84ccd601d58b232c60ea</u> <u>e741efa94666662fc2a423</u> <u>782805dc2c14d7bb6158</u>	- 0.00133672 BTC	✓
136	2018-04-13 08:39:16	<u>bc8f05a07999ea1c1137ae</u> <u>05095950c33c775be088e4</u> <u>6617a51a4962483abc44</u>	+ 0.00133672 BTC	✓
137	2018-04-06 21:51:30	<u>ae4cd42b6e3c7a62991e8d</u> <u>f74c2d641609a44522f162</u> <u>94adaaf8cc6ed44d6a4c</u>	- 0.00211735 BTC	✓
138	2018-04-06 20:17:45	<u>9db3fd98045ae5b1b9d825</u> <u>c40b3201014284f0fbac66</u> <u>1b9955b807a25162cf79</u>	- 0.00145237 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-06 10:09:26	<u>5c9a53eab63460dd3b8c77</u> <u>2d10d942efdff57e5da9e6</u> <u>29ac08ceb1289ae9b944</u>	+ 0.00211735 BTC	✓
140	2018-03-30 09:59:30	<u>301a4e312d84b5cf596417</u> <u>0910954b9da2d8d961d0fe</u> <u>bb0df6b1e885980bd6cd</u>	+ 0.00145237 BTC	✓
141	2018-03-23 21:45:22	<u>919e4f81deb324fef78245</u> <u>65bea485e05b7d43ddfc74</u> <u>482bfc834ef3326a3337</u>	- 0.00129037 BTC	✓
142	2018-03-23 12:12:35	<u>0a7b033061da3ea38768e6</u> <u>a5079e067adba40173a722</u> <u>bee650457bf736498688</u>	+ 0.00129037 BTC	✓
143	2018-03-21 11:30:13	<u>5f52bff6856f7bdba1f5cc</u> <u>84cb8e0361e34f38bde424</u> <u>ec1362f4592a0b170dc1</u>	- 0.00190035 BTC	✓
144	2018-03-16 09:51:21	<u>91fd33c81a00024b5938c4</u> <u>19addcad42294c7e7676ce</u> <u>fd8fe03578520ce16c64</u>	+ 0.00190035 BTC	✓
145	2018-03-12 15:54:18	<u>fc2c60a832002d7c314343</u> <u>80cafd238c7609d27edefd</u> <u>b2383be6bdd96e2050b4</u>	- 0.00114597 BTC	✓
146	2018-03-12 13:53:47	<u>95c469855b564aa28fbcf6</u> <u>6db2c96831355ab6fb7bcd</u> <u>4f877bec53851b37b29a</u>	- 0.00208033 BTC	✓
147	2018-03-12 12:50:09	<u>98f4182ab931675e10c741</u> <u>d2143fdabd376d8b33deba</u> <u>cf66c1ada1022f27f4fe</u>	- 0.00188398 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-09 10:58:32	<u>3e5f65a09cb8ab97a8bd32</u> <u>c1941e7dc1260f91b2253c</u> <u>984a35b71a553163d964</u>	+ 0.00208033 BTC	✓
149	2018-03-02 12:37:24	<u>1ef6e2ea3ce1c4f3d09b5c</u> <u>7864c9d9790235b6cb3369</u> <u>4da23cc88a7495013658</u>	- 0.00539145 BTC	✓
150	2018-03-02 12:15:20	<u>52eb9ca42dc53f1e5cf519</u> <u>aa3e46a50321a8228c0301</u> <u>dc8c27edc0820cf5f3b5</u>	- 0.00974965 BTC	✓
151	2018-03-02 12:15:20	<u>c18eacfea1a9099a11c9a2</u> <u>9a9f99f5aaec0fe53a282a</u> <u>65865b429c513bda07a7</u>	- 0.00652163 BTC	✓
152	2018-03-02 11:15:32	<u>242c62589385b30c79669d</u> <u>280bc5cf5451768020f16f</u> <u>d619ae5b51c298347939</u>	- 0.01227158 BTC	✓
153	2018-03-02 09:56:37	<u>5320e0d98b8456da1949c6</u> <u>c5b1bfe03a69afe8f16297</u> <u>55ec5732be2558698fa6</u>	+ 0.00114597 BTC	✓
154	2018-02-28 10:02:37	<u>cf3dfb51cdc7f0481abf4b</u> <u>5ea0c5b56ed8fd38d5bbfe</u> <u>3c520de6d46a0765d1a2</u>	+ 0.00188398 BTC	✓
155	2018-02-22 11:37:29	<u>8cb409a1068f436901cd56</u> <u>ecded6e90b5344a67a23ef</u> <u>af293927427134d12006</u>	+ 0.00539145 BTC	✓
156	2018-02-09 12:34:03	<u>e448029f0446f12cd0d621</u> <u>d977693c75a3483b730eb5</u> <u>2d82bf27f48f4d7d4e06</u>	+ 0.00652163 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-28 09:41:03	<u>0fd401012c48f2d25d197f</u> <u>0b46e5f4056a404da02031</u> <u>28164fbde642aee8d9d3</u>	+ 0.01227158 BTC	✓
158	2018-01-09 11:12:42	<u>fa423056247564c5f4d298</u> <u>1f2e1f45001f45858f2b8d</u> <u>5ea557ade9e7f1ddbe7f</u>	+ 0.00974965 BTC	✓

* USD values displayed at the time of transaction

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