

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JY5BqPwt16MSGCWeQyN3bert4XcMBhk7F</u>
TOTAL RECEIVED	23.93806705 BTC
	1,505,704.17 USD
TOTAL SEND	23.93806705 BTC
	1,505,704.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 01:05:31	<u>77e5169e4382f358145f9f f8193b7f96c2d0ba150b68 9199b53c7c6bfae47baf</u>	- 0.00031391 BTC 8.49 USD	
2	2023-05-08 04:14:24	<u>7b90782033e3bea04458ca a99ca951c30e6905ecfd0e cac550ef52b070815229</u>	+ 0.00031391 BTC 8.82 USD	
3	2023-04-19 07:49:25	<u>91835650bc73b442725ff0 24f54035aaec1cb80e25ad d0b95e93167645640bc2</u>	- 0.00032898 BTC 9.59 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-17 06:42:52	<u>5fa4c083d52b81929ab0a5d86565e80169bd2572c2ed262ad70bbe280d7f8e2e</u>	+ 0.00032898 9.81 USD	BTC	 
5	2023-03-27 16:07:54	<u>216498aef73915c8b539d82c7382905e785dfc5a5c556ece2b46c7214c070269</u>	- 0.00036460 9.89 USD	BTC	 
6	2023-03-27 03:30:27	<u>cc222b4efacab259658251d0bfff6674d07414363b2ae26242137b944b61073e6</u>	+ 0.00036460 10.17 USD	BTC	 
7	2023-03-05 18:04:22	<u>ac2a3558f881e89d2ba43d3e889584a3d051b07be5da6666b720b615c1ac737b</u>	- 0.00031868 7.14 USD	BTC	 
8	2023-03-05 03:17:38	<u>a6dc7b6e15bec139274ab1006b2d5388ad792dcaee723340e8d5fc019a19070a</u>	+ 0.00031868 7.13 USD	BTC	 
9	2023-02-14 02:05:05	<u>21e38eb2d2276978cdd2bc708202f742d3b9c13cf42dcd385ed9c68524c9cf15</u>	- 0.00030509 6.62 USD	BTC	 
10	2023-02-13 05:59:58	<u>b70dc9775cd4dfcaccb3839c4eaf6ffa1a4a5b2ee08f213450714f508855c37</u>	+ 0.00030509 6.65 USD	BTC	 
11	2023-01-24 06:01:55	<u>56eba1966f99a9e494bd787f36fe30f398a1863161c5d608bd2d1925c2f1a870</u>	- 0.00035603 8.22 USD	BTC	 
12	2023-01-23 03:24:09	<u>8b2847f4ebcd102e074b81d629aef1f60824bb497898df76ac1887ca174ea896</u>	+ 0.00035603 8.06 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2023-01-03 10:04:35	<u>ba2acf609f90d4e489f8357161c150dea791523e1e1eedafce30d7b9182b3268</u>	- 0.00031476 5.26	BTC 	✓
14	2023-01-02 03:19:09	<u>d8f3424f97b2edc68cff30b324aa2eb67593d2ed5842d26e6ab15d55108567fc</u>	+ 0.00031476 5.24	BTC 	✓
15	2022-12-20 17:54:31	<u>2ab7c73a0f16529b0aa3b11e87d98391e341e2e0892bf1b5f405cddf050a35b5</u>	- 0.00030111 5.06	BTC 	✓
16	2022-12-19 03:17:48	<u>d8c31baa5b103038a9257830ca2511f39c577c9a6541781b558b6446878b801a</u>	+ 0.00030111 5.02	BTC 	✓
17	2022-12-06 00:46:19	<u>6b68e2b1a9ca9950f7a6efa381d5792ea82386ca48d441cc7f3f7c1bd1187b45</u>	- 0.00032059 5.46	BTC 	✓
18	2022-12-05 03:39:45	<u>d9834f1c45fb37afbf5eae db181fb77a9d7867ba15f73cda8de7eba992f422d1</u>	+ 0.00032059 5.56	BTC 	✓
19	2022-11-21 12:20:42	<u>717223fea2d24af86a6e4feace8261fee2aa1c6a1bcf9126bf408f93db19f0a6</u>	- 0.00037422 6.03	BTC 	✓
20	2022-11-21 03:18:25	<u>e8b50c425ca7c5b090dce15f5d9fbf5699c2c75bf6875418e37865a14447bf63</u>	+ 0.00037422 6.01	BTC 	✓
21	2022-11-07 10:03:42	<u>60fa9f7e0b2c98a21a27a0f66354fafdb533bcde93abaf3c73bc39010a019eac</u>	- 0.00042653 8.85	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-07 04:04:21	<u>2a6334eaaf8dcce53a7dd067e0cf3aa4bd84991c5cca03893240af8454970e02</u>	+ 0.00042653 8.91 USD	BTC	 ✓
23	2022-10-17 12:07:40	<u>45f0e1229157f1073a480439a217d72b499dc8b20eb4c127af351b4ec1b618c0</u>	- 0.00039371 7.68 USD	BTC	 ✓
24	2022-10-17 04:22:14	<u>3c25c91ded2e5011887aea bbd6115c76233c783aacec f37350eb0a5f8d5bc78e</u>	+ 0.00039371 7.56 USD	BTC	 ✓
25	2018-10-29 06:05:35	<u>6f5cbaf9d7a19e5c5db267f1b9a4660b43754156264a1b95acdfc5c9528926a7</u>	- 0.75500000	BTC	 ✓
26	2018-10-28 10:50:29	<u>32c4f1f7045278f6ba2a86c71f77bd515b8287e9bdb0335d24370c21c3805886</u>	+ 0.75500000	BTC	 ✓
27	2018-10-24 18:13:43	<u>d01984377a615595829dbb3c1e806f6eaac17f3aaf58c36b602566ebb616db7c</u>	- 0.14990000	BTC	 ✓
28	2018-10-24 00:51:02	<u>31fe5533171bda57b65c6483beed91ddbc610f21aad83edb4831fa76955d156f</u>	+ 0.14990000	BTC	 ✓
29	2018-10-23 18:04:43	<u>55c6e894a2dfcadaf501bc da216918cbf4d5bce051272a8feff6b1df477c0af9</u>	- 0.77990000	BTC	 ✓
30	2018-10-23 15:43:34	<u>a5d8972072a95e943a70a9017088c4fbcd3f0a35a59f4a914475b4bc26f46e18</u>	+ 0.77990000	BTC	 ✓

#	Date & time	Transaction Id	Amount	
31	2018-10-23 12:39:07	<u>adcce3b7779bc165088bba</u> <u>2f5c67b97655ea0278ca9b</u> <u>cf45bd6925d2cb0ec6eb</u>	- 0.03824077 BTC	✓
32	2018-10-23 10:15:44	<u>5ff315bb770eb7a2afbef1</u> <u>a3b22efe1e6b88114d84a1</u> <u>b0ce7f72efa4dcfc4a39</u>	+ 0.03824077 BTC	✓
33	2018-10-11 04:35:30	<u>85bb94a4b2f04789254edc</u> <u>1f6242f1d4c591af5af819</u> <u>81cefc55b928817174d0</u>	- 0.80000000 BTC	✓
34	2018-10-11 03:59:48	<u>481875e2c6914c5a404bae</u> <u>c6879bcc60343f83317ad8</u> <u>d4846ba6e90b8c752dc8</u>	- 0.80500000 BTC	✓
35	2018-10-11 02:54:08	<u>45507c6e993acf61c6fc42</u> <u>b1c27e914a75cd022065f3</u> <u>d17b693030234cb77224</u>	+ 0.80500000 BTC	✓
36	2018-10-11 02:38:53	<u>1261d7ed56f299af1e84df</u> <u>271037430d89039cec3d1d</u> <u>7e939452279383997868</u>	+ 0.80000000 BTC	✓
37	2018-10-01 11:40:50	<u>63ece02de183b6f1b17512</u> <u>c14073b3f43e9f8fe704e9</u> <u>662a580341e2475c88f0</u>	- 0.20000000 BTC	✓
38	2018-10-01 07:25:11	<u>6306272f72fde43d32b438</u> <u>55ca79cd531e50c7616a39</u> <u>1bfe427b432b4be7baeb</u>	+ 0.20000000 BTC	✓
39	2018-09-24 13:05:00	<u>3cb0a6a05d215465b6c64a</u> <u>cf97d6c94c62ce3ef2706b</u> <u>6c3e9163dd42e63c97b5</u>	- 0.12867418 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-24 12:11:11	<u>01691b9873c83041a92f24</u> <u>b25b5dfe4e8242677816d9</u> <u>7858971458bebb585911</u>	+ 0.12867418 BTC	✓
41	2018-09-09 08:31:21	<u>478be3f45a1d0f3b5cd0b2</u> <u>3436b40e0bf212b8c29768</u> <u>2a7e9daaf98f997c0deb</u>	- 0.04810000 BTC	✓
42	2018-09-09 07:33:46	<u>531d749006ca6716b8e425</u> <u>4ab5602ac03b4f08336e97</u> <u>9224c03be7cad8647885</u>	+ 0.04810000 BTC	✓
43	2018-09-04 00:27:54	<u>2e998912aee3bbb8722a06</u> <u>6c0d93cbec8c99fb1e2164</u> <u>e356cb54ea647a9b7c23</u>	- 0.11090000 BTC	✓
44	2018-09-03 22:32:20	<u>dbe2f71e820a8764eb9870</u> <u>f037f731b3aafcd462fb32</u> <u>875a44fa2459e582400e</u>	+ 0.11090000 BTC	✓
45	2018-09-03 16:32:30	<u>12a1e2d41aa9e70d388799</u> <u>c010bd0c5a491802d09ba2</u> <u>e222cdcab3b770cda5b3</u>	- 0.41340000 BTC	✓
46	2018-09-03 14:00:17	<u>2af88f04950948cca4646a</u> <u>8ea0694623f042b49bfd6</u> <u>85cfa1080a0975406ce1</u>	+ 0.41340000 BTC	✓
47	2018-09-02 16:38:43	<u>fb033401a023d2ae57435</u> <u>8339507540f101710e0ff0</u> <u>4148e70ed996369917c9</u>	- 0.41226249 BTC	✓
48	2018-09-02 10:01:57	<u>057c0e1f3862b398f8b375</u> <u>5d1aa10ef5de856bdb03c0</u> <u>47a902519c3cf9a5d2dc</u>	+ 0.41226249 BTC	✓

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49	2018-08-31 19:03:11	<u>0ca30dd36b8441b67a7ec3</u> <u>44268fac905a74b281dbc5</u> <u>10a6065fe44c7e6c8dda</u>	- 0.42890000 BTC	✓
50	2018-08-31 17:37:13	<u>4210c6c74528a871fd6f64</u> <u>341cf78c8184e211900e63</u> <u>87b36105217b52a26f37</u>	+ 0.42890000 BTC	✓
51	2018-08-31 05:54:45	<u>7914d3ed4d9561ba6b9bf9</u> <u>14e949f91819e67f69de62</u> <u>547ccb0daa18370694e7</u>	- 0.43003487 BTC	✓
52	2018-08-31 00:54:13	<u>1ccbbadcd97ba0f5e34605</u> <u>5c4e07504814af5dd951c8</u> <u>b1929c9764a5bfd9870e</u>	+ 0.43003487 BTC	✓
53	2018-08-28 09:40:53	<u>73e444b056b4ce9c6bb292</u> <u>d486277ab3c20d68679e9c</u> <u>cb6f07456a2d466b1bff</u>	- 0.44000000 BTC	✓
54	2018-08-28 04:22:59	<u>5a849b1fc2a0926d2d6b92</u> <u>f0808bd0de582284f32758</u> <u>67324113479aa14d3563</u>	+ 0.44000000 BTC	✓
55	2018-08-20 22:11:39	<u>e1dfd170ce5dd8d8615c65</u> <u>4beef07194bde4e392748a</u> <u>6d0fd1eef38bb49b3875</u>	- 0.46490000 BTC	✓
56	2018-08-20 19:34:32	<u>c78818c34eaa5dda1ef849</u> <u>3ada89ea741f965423db4c</u> <u>32a381d140d89d080e3b</u>	+ 0.46490000 BTC	✓
57	2018-08-20 01:17:58	<u>d695f5e22cdab3c4d6ea75</u> <u>3cdf4e4ebe48eb86a6eebdf</u> <u>99b1ef7a91f77e4411a4</u>	- 0.36390000 BTC	✓

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58	2018-08-20 00:15:36	<u>354825243ddfc6a9749ca0bc7f7f86c98cbdb421d8d2ed85c3846dccd9c2315d</u>	+ 0.36390000 BTC	✓
59	2018-08-17 20:59:26	<u>5da6b79bf4d3cf6cac0ee5648749acae681fa52fc4ea3fedd25bbf4bd1ad3584</u>	- 0.46090000 BTC	✓
60	2018-08-17 19:15:59	<u>f78e0add8c853c2279240d1bac398ac53f7af9e6309751065d41f413f903b096</u>	+ 0.46090000 BTC	✓
61	2018-08-13 13:54:24	<u>c4991ea1cc198f178b9f126b6ad35cb3430452695a353f23942d15431908a87e</u>	- 0.45501147 BTC	✓
62	2018-08-13 11:26:15	<u>d500b1c5e56cbbe178d65a297ae439a7cabbfe55d97e78de2e13b692df54e4c3</u>	+ 0.45501147 BTC	✓
63	2018-08-13 09:56:41	<u>d685701c4fef5ef9ac86a5e2cb36c64832253b72e6397339d1719396dc0a1b7a</u>	- 0.03470473 BTC	✓
64	2018-08-13 07:38:11	<u>57aac89e4587ce4f8fe5a3c9174dbc74eb334bd3c68c534331f6d6b6c18c7dcb</u>	+ 0.03470473 BTC	✓
65	2018-08-10 08:16:42	<u>10359b8a10b18b7e233bfb51ff12eaa66c79db61e8f6534ea08673b15d912e0e</u>	- 0.04849118 BTC	✓
66	2018-08-10 07:04:19	<u>5f3931a621d834d141c58252afe7335b0ba19ec5a86927562e3774f0fa73c837</u>	+ 0.04849118 BTC	✓

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67	2018-08-07 17:23:05	<u>3953ecf0e7d964c859da2c</u> <u>641f8d61040866446a2557</u> <u>57252e8c1d8a8620cef2</u>	- 0.02396124 BTC	✓
68	2018-08-07 10:01:42	<u>60e0ae2ba40fc426404517</u> <u>7fa49f09392c815433e075</u> <u>3aa2c44ff8bac1bb0cd3</u>	+ 0.02396124 BTC	✓
69	2018-08-06 16:07:05	<u>6125865953d72ab6d08a9f</u> <u>38b4bc5a57e952f61588e9</u> <u>a8409d8722188d17dd56</u>	- 0.41989457 BTC	✓
70	2018-08-06 13:08:08	<u>70e5a67e9f9e3821c447b1</u> <u>b042946d7e6574f7863967</u> <u>166186077815bfc7be2</u>	- 0.04339725 BTC	✓
71	2018-08-06 10:18:50	<u>314b3ab2eebe8d1a570289</u> <u>3c3351aa4bb285c5e37b45</u> <u>30548769f5f911c189a6</u>	+ 0.04339725 BTC	✓
72	2018-08-06 10:18:50	<u>1c86d101635406aee88cab</u> <u>3284303ca914323916de88</u> <u>972625176cd725ec2563</u>	+ 0.41989457 BTC	✓
73	2018-08-05 08:00:43	<u>af6a6ff24ef7eb4c5c17a6</u> <u>d056e3673a535e8c07236c</u> <u>043f2fe4a46ccd347923</u>	- 0.42017488 BTC	✓
74	2018-08-05 04:55:37	<u>67ad8c6987b92b75ebdc21</u> <u>4c5a85dc566bfbd1a3f1c7</u> <u>185944c410b03fdbccff</u>	+ 0.42017488 BTC	✓
75	2018-08-04 19:52:36	<u>d7b550266edfa4d8592c6c</u> <u>e28959cad4b47812a48682</u> <u>5fe132005079f2cb8b0c</u>	- 0.42000000 BTC	✓

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76	2018-08-04 15:31:33	<u>045625625950b58110bea1</u> <u>5663030aa371ee75c51e9a</u> <u>a299e3711678006c39c3</u>	+ 0.42000000 BTC	✓
77	2018-08-03 23:01:00	<u>86a926122e00a4a2d3e23a</u> <u>dcc8a6d59e65efa4d26c83</u> <u>9b86bf2e759106cfb516</u>	- 0.39230341 BTC	✓
78	2018-08-03 17:36:05	<u>886d7e825cdd122dba840b</u> <u>ef2bdc0c8fd6ed8e8b45fe</u> <u>70f0ddfe4f51eb1a98ad</u>	+ 0.39230341 BTC	✓
79	2018-08-02 17:33:02	<u>d7da3a5eeac0152430b45f</u> <u>6171581b1d99d2f50c5884</u> <u>b3f6edab8fef2880d3b7</u>	- 0.39113186 BTC	✓
80	2018-08-02 16:47:09	<u>de572bf67d61ecdfeaf961</u> <u>3521c61677bdab2306c79b</u> <u>57ec1300b5cb3480f38c</u>	+ 0.39113186 BTC	✓
81	2018-08-02 12:26:30	<u>d76ec84025c261baaa58aa</u> <u>669280b89487767fa15c9c</u> <u>6bb561be332ca8cbfe6c</u>	- 0.08474062 BTC	✓
82	2018-08-02 07:14:38	<u>b468ded4133d8d31f0a553</u> <u>9b3c27754cadfec373b581</u> <u>90bd46b7434b15169124</u>	+ 0.08474062 BTC	✓
83	2018-08-02 05:44:49	<u>a9ccf3a315cf2a12eb6694</u> <u>c4bb7a0b6901aa412a151a</u> <u>d24bf4dcd8cbde9af604</u>	- 0.38632887 BTC	✓
84	2018-08-02 05:40:25	<u>820eb0a46b98d8b9b47a40</u> <u>f128f03142692f900c7abc</u> <u>fdd08104568453b22080</u>	- 1.06520429 BTC	✓

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85	2018-08-02 05:40:25	<u>db15e79861c0abd0ed82e1ad22a4708e23197f5f6e0b7d09c4af87fa9235799e</u>	- 0.37485486 BTC	✓
86	2018-08-02 05:40:25	<u>0f8f58d27fd23ed81ad561328542d84730ee9f5ea7f9e543a814c5eeace94f87</u>	- 0.08534964 BTC	✓
87	2018-08-01 15:00:26	<u>c2e40e1de9e54596bdfe57ecbe1b0ad0faed17ee282fe1a66ca8312abce0b014</u>	+ 0.38632887 BTC	✓
88	2018-07-31 13:11:54	<u>f19ed6cc2d54552344dfce5fc83a75fd64402e2372550b5a41155f91a07ca209</u>	+ 0.37485486 BTC	✓
89	2018-07-30 10:54:02	<u>b12161cc83cd6b7d99c6e04b52668cbdcef8d92466a05879a0103be027a0638b</u>	+ 0.08534964 BTC	✓
90	2018-06-04 16:36:39	<u>cb07f19648b70ebf36dc23930ce21415829af0608d8dfa98b463b5ab3eb61124</u>	+ 1.06520429 BTC	✓
91	2018-05-30 12:36:39	<u>b52c6d564d9db25ce6adf9b867312d37e0a4b8c75338f04379ca453d5659b78c</u>	- 1.36190000 BTC	✓
92	2018-05-30 09:12:02	<u>be244e040ec7ab68209175a2df4d0762a1f8c3d622edc8299ec8d4183c5d70ab</u>	- 0.12750000 BTC	✓
93	2018-05-30 06:44:09	<u>2ec4c80eadf194499c8f5f33e387ef49a212bef762757cdaaa6b361d3e2a7ab9</u>	+ 1.36190000 BTC	✓

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94	2018-05-30 06:08:28	<u>8a83311ab8f7a7bcb0d22d</u> <u>9762ad761783fa0c5a4624</u> <u>48f9fb8a797dfae83dad</u>	+ 0.12750000 BTC	✓
95	2018-05-29 13:03:18	<u>c2839b0a8e62cf43b97b18</u> <u>73bfb3989f05e7215b3566</u> <u>70d73c5bfbb2ef5e1f3f</u>	- 0.53800000 BTC	✓
96	2018-05-29 09:19:39	<u>2ef11d53abaa50f1847492</u> <u>037d521347aabb08ec09e6</u> <u>6c77c9ffd51561e40965</u>	- 0.67350000 BTC	✓
97	2018-05-29 08:13:22	<u>9a060c31178c93577cb465</u> <u>c0da6871a5f4fb733aab0b</u> <u>d1aaa43ca33c0d6ba5fa</u>	- 1.12410000 BTC	✓
98	2018-05-29 07:05:45	<u>e424a165ac034b370d771c</u> <u>8f8627d32ba08a44a68df3</u> <u>48002edb664f57484d98</u>	+ 0.53800000 BTC	✓
99	2018-05-29 05:58:03	<u>ff27efae9f17c0f20e18a</u> <u>f01e701774f4d57b6a1e2d</u> <u>d64c32302aa4ad57b7a1</u>	+ 1.12410000 BTC	✓
100	2018-05-29 05:42:21	<u>c5e1c13bfedac5fde68ccd</u> <u>d94192ee1944bfa7dbce14</u> <u>ca4d18f6b94cae4b02d7</u>	+ 0.67350000 BTC	✓
101	2018-05-29 05:03:59	<u>f7c6e081eae386c87d9936</u> <u>e9a366281f59b0bdfd677e</u> <u>60dcffb23d9b9aea3764</u>	- 1.03410000 BTC	✓
102	2018-05-29 03:52:04	<u>744cb78c7c5c5fa72bbc67</u> <u>f576aed8680ec1df962f0a</u> <u>cc04f26a39c065f0274b</u>	+ 1.03410000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-28 07:43:37	<u>f8f39a31417efd19a404c4</u> <u>ffa39bbdfba701e422e562</u> <u>57eb3dff4ce365c57ef3</u>	- 0.65320000 BTC	✓
104	2018-05-28 06:17:42	<u>c2d591925a982677100ad4</u> <u>e2a89e68d5959c0b6d6b4d</u> <u>2b0396fa2020983793b3</u>	+ 0.65320000 BTC	✓
105	2018-05-25 08:02:38	<u>d7e3200fb3ce6f9501541c</u> <u>659d150e96f527361537f6</u> <u>291d349d5c81eac8c482</u>	- 0.05060000 BTC	✓
106	2018-05-25 07:05:22	<u>acb04acf539ebb20df62bd</u> <u>be7df130961062460f09bf</u> <u>0f17dec475b2b064295b</u>	+ 0.05060000 BTC	✓
107	2018-05-25 07:05:22	<u>56cc51932b333200d42b49</u> <u>06ce585a6db71507f1fd12</u> <u>eb141b97b812fe4973af</u>	- 0.83590000 BTC	✓
108	2018-05-25 06:59:18	<u>61f76f439b52d4f7344bc8</u> <u>0a036fbd896118d24fca7e</u> <u>ddc901be59fbef22a992</u>	+ 0.83590000 BTC	✓
109	2018-05-24 08:34:28	<u>bed4059ef0cd1c27c20b47</u> <u>6dab932dadd78f21e7add4</u> <u>e1ec35c33e652bdf4872</u>	- 0.83430000 BTC	✓
110	2018-05-24 06:11:55	<u>7a359edf7f9c990024739c</u> <u>4ef6d5821bb3ec806da3ba</u> <u>a848ef65bed1fea287c2</u>	+ 0.83430000 BTC	✓
111	2018-05-10 18:19:40	<u>154f844119e85ea4a435e4</u> <u>6df301c242bf68d67e371f</u> <u>86cc044f2cbe8dae87f4</u>	- 1.24770713 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-10 17:21:12	<u>3d61b288bf4d866e6813bf</u> <u>dbbefe088efa8b3546dff</u> <u>a81e5db3b298d12afe29</u>	+ 1.24770713 BTC	✓
113	2018-01-30 21:43:32	<u>a29813ca0e9bb8caad6419</u> <u>1e664f3588adb8b15c14d5</u> <u>ae550d9e6c3e9667188f</u>	- 1.55000000 BTC	✓
114	2018-01-30 20:45:42	<u>cafa9f09b5a28c1d9d1ca4</u> <u>73c2b64537a8512748ada3</u> <u>38f66364216d2f9440da</u>	+ 1.55000000 BTC	✓
115	2018-01-25 03:08:57	<u>509884e0f620f9a782bba2</u> <u>e781bc430e54a292099372</u> <u>09bf171f4ddeeb2045d9</u>	- 0.44102001 BTC	✓
116	2018-01-25 02:06:12	<u>ecc56a5ef4ebf86113c997</u> <u>03fe491d06e3486c338235</u> <u>58a98cf530afef866d65</u>	+ 0.44102001 BTC	✓
117	2018-01-16 16:32:17	<u>fe9a460d58cc0521b54c81</u> <u>6e9d19d05164e9b8043502</u> <u>d618f7583ef9476897fe</u>	- 0.33301052 BTC	✓
118	2018-01-16 16:26:03	<u>7822edbd53cd5cb58b3fc9</u> <u>4b64165a658ab0d15d91d0</u> <u>0e657bd6afb13148d737</u>	+ 0.33301052 BTC	✓
119	2018-01-11 13:20:52	<u>0458c9fe3c3dca5d7921d0</u> <u>bc046224c5f5e216bc0820</u> <u>8a2862302bb2a701cb30</u>	- 0.43984174 BTC	✓
120	2018-01-11 11:25:18	<u>7773ed64400924bf948488</u> <u>8fb57e0d5b27c00cad4084</u> <u>c936726b44d4c69f12e6</u>	+ 0.43984174 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-02 14:19:37	<u>e036a09305ab1d566d63a1</u> <u>949392dc2aa753d4d826d0</u> <u>3ab4ec44edb585774c0a</u>	- 0.21976008 BTC	✓
122	2018-01-02 13:49:59	<u>c0afed2bf2ac34ed334374</u> <u>e4d71a1daed84c7f13a918</u> <u>a9cbf42b96df42862178</u>	+ 0.21976008 BTC	✓
123	2018-01-02 04:18:53	<u>3d9ccee9e9b272b455c7ea</u> <u>b84c5494c9bf03c671fa99</u> <u>6a093079afec16ee507d</u>	- 0.25703534 BTC	✓
124	2018-01-02 00:55:26	<u>cfa71b98661235518e4885</u> <u>5319a0ae83f512199915a5</u> <u>cb91185361d0dd423ca1</u>	- 0.03693284 BTC	✓
125	2018-01-01 17:46:16	<u>b9936925679c0769abe0f9</u> <u>1b698cf06fafdda3836260</u> <u>5e19ed7e84c995551f2c</u>	+ 0.03693284 BTC	✓
126	2018-01-01 13:11:52	<u>1451827243e79da3b6a084</u> <u>ae8145179deabc43e2b3c2</u> <u>cf440c829e32bff1692</u>	+ 0.25703534 BTC	✓
127	2018-01-01 05:27:20	<u>8c15e6194fcd40ed322a49</u> <u>becebce5b54da704038306</u> <u>4ac144ff0a3ea7a56d22</u>	- 0.06347901 BTC	✓
128	2018-01-01 04:03:23	<u>1fabf84c6337908072753f</u> <u>d4fe796156cbeec093afd3</u> <u>914ee2d09ed22d5acd35</u>	- 0.23650099 BTC	✓
129	2017-12-31 11:02:05	<u>b9f53fa5377a3f1e17cebe</u> <u>a2ae866938762c724aec2d</u> <u>ab7167fceb923d745e6</u>	+ 0.23650099 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-30 14:22:52	<u>d8f1360bf74364b59e52eb</u> <u>2bf12bea7477bc71ce776e</u> <u>a76e8a2b0a93745d7a73</u>	+ 0.06347901 BTC	✓

* USD values displayed at the time of transaction

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