

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JZkSrw8U7n4ZzwpUTennx6N5EWP4af2uS</u>
TOTAL RECEIVED	1.23769774 BTC
	78,081.38 USD
TOTAL SEND	1.23769774 BTC
	78,081.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-18 17:29:31	<u>079df5b991052e51e34c47</u> <u>506a274554a46cf05e55f8</u> <u>3fab1e475c21e2ba5614</u>	- 0.00306800 BTC	
2	2019-09-18 06:46:28	<u>f801e87d2205859a652e67</u> <u>be363f8e9432facfa1655f</u> <u>e7fc3b2e2e34243ad5dd</u>	+ 0.00306800 BTC	
3	2019-08-20 22:11:53	<u>e2305cc8a0c7c66c3731ed</u> <u>8a663a5a4b648fc7afe605</u> <u>0732f73324bb304bf119</u>	- 0.00168800 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-20 10:49:47	<u>0baeea06e2c410efe8715e</u> <u>8b0696e00216d086900622</u> <u>2ea55a7360569240c4b3</u>	+ 0.00168800 BTC	✓
5	2019-08-02 19:25:06	<u>4a4297ad83abc2414e9e8f</u> <u>5659c897ca521b8958853f</u> <u>39d10bf0a233315deaf6</u>	- 0.00209500 BTC	✓
6	2019-08-02 17:30:32	<u>cb1889a7f947eb597a56e6</u> <u>ad15f3926d82a3ffa667a9</u> <u>ae70a1a229329cdf51d9</u>	+ 0.00209500 BTC	✓
7	2019-07-15 23:27:39	<u>80cb32be5eb0c3bd8b8ad3</u> <u>fe64c236c9fe25c14f51ae</u> <u>d06fb293eb4c8c106bfa</u>	- 0.00158100 BTC	✓
8	2019-07-15 21:24:17	<u>cad2f859453904654b9248</u> <u>17199ca0e1af2dc8531d5d</u> <u>bf0624fbc31d84c64088</u>	+ 0.00158100 BTC	✓
9	2019-07-11 15:58:43	<u>19edf80ab12b7051284994</u> <u>32d9680c5c1a3521941c7f</u> <u>b3e3762369231554a31e</u>	- 0.00494068 BTC	✓
10	2019-07-11 15:58:43	<u>19edf80ab12b7051284994</u> <u>32d9680c5c1a3521941c7f</u> <u>b3e3762369231554a31e</u>	- 0.00494068 BTC	✓
11	2019-07-11 08:29:00	<u>7585a983cb757e596fe864</u> <u>8e6ac836c888da50ea1d3e</u> <u>344cb81933e857b26012</u>	+ 0.00494068 BTC	✓
12	2019-07-11 08:29:00	<u>782a39aa9587059c543d57</u> <u>289d3565898489aac953f8</u> <u>56a9ad2782236d1ae920</u>	+ 0.00494068 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-07 20:58:00	<u>7dd9d76914d403f8f256f79ef652d66fb0403df60ead04099d0f43fb2a59102d</u>	- 0.00298300 BTC	✓
14	2019-07-01 22:46:38	<u>ef946b7e40ee51d161125fb5cde5af89826b2f9abff726d785218657b742579a</u>	+ 0.00298300 BTC	✓
15	2019-06-14 04:29:01	<u>cebfd4725cd89aec12fd629d52a98db7146a66716cec</u> <u>ef50ae03aaadf419a1fd</u>	- 0.00627960 BTC	✓
16	2019-06-14 04:29:01	<u>cebfd4725cd89aec12fd629d52a98db7146a66716cec</u> <u>ef50ae03aaadf419a1fd</u>	- 0.00627960 BTC	✓
17	2019-06-14 04:29:01	<u>cebfd4725cd89aec12fd629d52a98db7146a66716cec</u> <u>ef50ae03aaadf419a1fd</u>	- 0.00627960 BTC	✓
18	2019-06-11 02:25:02	<u>c5901c3ef39d1bb52fb935c941a17526664c0f71b8de</u> <u>e1048a41162b0fb8bdf5</u>	+ 0.00627960 BTC	✓
19	2019-06-11 02:25:02	<u>9ca16c19cee8ac9ff6c6fe95c9c9f43bbfc0c97b2620</u> <u>b442d5fc1e95a8aad58f</u>	+ 0.00627960 BTC	✓
20	2019-06-11 02:25:02	<u>694d5f4789a2ab175f51d3c5585e73fa9a02dd83f3f0</u> <u>023c4587ddbe19aba57e</u>	+ 0.00627960 BTC	✓
21	2019-06-08 18:14:40	<u>1d54f58194c584f8feb711398c8be95e274b200fe0e7</u> <u>70542a14826c5ca2d42e</u>	- 0.00344700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-08 18:14:40	<u>c948516f6682d0bb25789a</u> <u>c444e6c32d767f89b38bc6</u> <u>b90eb71cbf6c43c4f74b</u>	- 0.00304678 BTC	✓
23	2019-06-08 18:14:40	<u>c948516f6682d0bb25789a</u> <u>c444e6c32d767f89b38bc6</u> <u>b90eb71cbf6c43c4f74b</u>	- 0.00334254 BTC	✓
24	2019-06-06 16:22:52	<u>581b856bfe65f15c0d9e28</u> <u>0ee1076ad52d6dd9c37fd0</u> <u>e6c1c422e21da379f315</u>	- 0.00912731 BTC	✓
25	2019-06-06 16:22:52	<u>581b856bfe65f15c0d9e28</u> <u>0ee1076ad52d6dd9c37fd0</u> <u>e6c1c422e21da379f315</u>	- 0.00912731 BTC	✓
26	2019-06-06 15:51:45	<u>f139d442083284d0270eda</u> <u>becb391da7395af4c48ec3</u> <u>fb2d61471a578c6dad1e</u>	+ 0.00344700 BTC	✓
27	2019-06-05 06:44:00	<u>e10b43bb71595d71e56086</u> <u>38b4e16014a864cc5f6453</u> <u>e66cd070624c398566cf</u>	+ 0.00304678 BTC	✓
28	2019-06-04 06:45:27	<u>ab87a8af074f376f9f13db</u> <u>a53622d66174c022b16433</u> <u>5fabe0c612fd34d3326a</u>	- 0.00912731 BTC	✓
29	2019-06-04 04:06:54	<u>b0e1a70353ce0d096d9708</u> <u>d710fc2f64b19d0ef950c3</u> <u>2718d8386b6c640f5d96</u>	+ 0.00912731 BTC	✓
30	2019-06-04 03:29:51	<u>439bf7ccb2d322cd902ec5</u> <u>da02055188a4d772e8b92b</u> <u>c96613af668d163aab3a</u>	+ 0.00912731 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-04 03:07:34	<u>c85d06de4ac7c6126af3735748cbd47b81a838866ccdfe3b33b359294edad25f</u>	+ 0.00912731 BTC	✓
32	2019-06-03 07:31:44	<u>53d3caad849a68b30768b7c085132373049bb8ceea8112b381bd8b048c36da54</u>	+ 0.00334254 BTC	✓
33	2019-06-02 23:25:21	<u>a79fc12ae81292a653cdd194b911ee014982139658586d9cdbf5defce6aeea37</u>	- 0.00196703 BTC	✓
34	2019-06-02 23:25:21	<u>5a87d3cf615b429f692f70b23a444c5579ce8854fb7f923c4065ed9d52376a4e</u>	- 0.00167127 BTC	✓
35	2019-05-30 06:10:25	<u>5329eea0602c3bd5bcddfd56b1a68d0642fe86501e5a04743101d38e3f7727eb</u>	+ 0.00167127 BTC	✓
36	2019-05-29 06:45:30	<u>1eb24ff96b95b0bbe0c5a3ecfb5ddb0c9d1a6d1ad2a6d46e83c492c547cafdb6</u>	+ 0.00196703 BTC	✓
37	2019-05-27 20:48:24	<u>6f45f856da93f92258738dd43b86c9ca00dafa35aa8909e982c55e2b9e39eb17</u>	- 0.00712726 BTC	✓
38	2019-05-27 20:48:24	<u>6f45f856da93f92258738dd43b86c9ca00dafa35aa8909e982c55e2b9e39eb17</u>	- 0.00712726 BTC	✓
39	2019-05-27 20:48:24	<u>6f45f856da93f92258738dd43b86c9ca00dafa35aa8909e982c55e2b9e39eb17</u>	- 0.00712726 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-27 18:58:23	<u>35ad56f1f6a42d34b3878d</u> <u>eb3d06c76e97a6dd3e3fee</u> <u>00d5cddb308b2d860fe9</u>	- 0.00167130 BTC	✓
41	2019-05-27 18:53:43	<u>f6a8429770fc6c02fde6c1</u> <u>1f198406677c2edc114bdd</u> <u>d611616795fbe85fa6b0</u>	- 0.00312225 BTC	✓
42	2019-05-27 16:56:28	<u>ae8ae20e1de3e34db22aca</u> <u>d90d2eef972bdbfd714589</u> <u>f88e266420579c465c49</u>	+ 0.00167130 BTC	✓
43	2019-05-27 16:56:28	<u>103df94c225e990562dfd4</u> <u>1795abc6f3f98acc62cab7</u> <u>52db5d624522d467c905</u>	+ 0.00312225 BTC	✓
44	2019-05-27 02:25:28	<u>d0f8ef78054694ae1ff450</u> <u>84c42c68f0b956a9e1b9b4</u> <u>cb333c3c05f43e0a8998</u>	+ 0.00712726 BTC	✓
45	2019-05-27 02:25:28	<u>c5671aaf8922214660a89e</u> <u>f931d0704867d42e910241</u> <u>f1a7d440285cd2fcf47b</u>	+ 0.00712726 BTC	✓
46	2019-05-27 02:25:28	<u>e635aff202ed4f37d41523</u> <u>3f4cde4bed670e010c71d5</u> <u>1f0c4d30dfe7f894fbc4</u>	+ 0.00712726 BTC	✓
47	2019-05-25 13:35:20	<u>471cabf06cdfb6ea71f101</u> <u>028f661ce9996e9074fdea</u> <u>dace0ad439a8067e3f5b</u>	- 0.00167124 BTC	✓
48	2019-05-24 15:53:55	<u>f5272de6e1ac196508060a</u> <u>c51e0644c788e11d952c36</u> <u>c6ab9b3880bb9045d82e</u>	+ 0.00167124 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-23 18:46:27	<u>593e27074235b6d5642d1f</u> <u>d1dcc5e0a6d6df399f0d8d</u> <u>5bab01cd8547bb093f72</u>	- 0.00522224 BTC	✓
50	2019-05-23 18:46:27	<u>de4c2d49f992febdb3b50f</u> <u>5b212aa135edfa57e37ac7</u> <u>52b44de0bd97bfff4d6</u>	- 0.00084800 BTC	✓
51	2019-05-23 15:14:53	<u>424484848294dfc2ae96a6</u> <u>83969e90dea9a2e45bfa6e</u> <u>9a3fdd03285a66f2fe7b</u>	+ 0.00522224 BTC	✓
52	2019-05-23 04:40:59	<u>6ddffe1a7b44cc4d7ad11b</u> <u>935874320f4ade1c3b7cc2</u> <u>bd74e4f0d283ce03e823</u>	+ 0.00084800 BTC	✓
53	2019-05-21 02:35:40	<u>6a176ad40e61abe60e1c77</u> <u>a44ad070efd7fd118c71af</u> <u>691e45d301143ee599a1</u>	- 0.00193700 BTC	✓
54	2019-05-21 02:35:40	<u>564e5d1352f2f16989d65b</u> <u>725b1249c9e1c6c2115bf0</u> <u>38cf8948eee8da8be6df</u>	- 0.00167100 BTC	✓
55	2019-05-20 23:08:43	<u>bb117962fab3ac4fa37743</u> <u>b4ad3fc20f9fe284505d0a</u> <u>fc2c1bcecc6cce701c7f</u>	- 0.00900084 BTC	✓
56	2019-05-20 23:08:43	<u>bb117962fab3ac4fa37743</u> <u>b4ad3fc20f9fe284505d0a</u> <u>fc2c1bcecc6cce701c7f</u>	- 0.00900084 BTC	✓
57	2019-05-20 23:08:43	<u>bb117962fab3ac4fa37743</u> <u>b4ad3fc20f9fe284505d0a</u> <u>fc2c1bcecc6cce701c7f</u>	- 0.00900084 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-20 19:04:08	<u>4fc9ad66139ac6eba5c964</u> <u>487eb51de9bc94bfe320</u> <u>f35d5cf8239a6a437ef1</u>	+ 0.00193700 BTC	✓
59	2019-05-20 14:17:33	<u>8ae5bba6e8d2c05af3c221</u> <u>a54413ee7dabd470c378a8</u> <u>0076d7b9e78549b22b35</u>	+ 0.00167100 BTC	✓
60	2019-05-20 03:37:44	<u>534921f4a7ac50d91a93e5</u> <u>32b51284909163c71f3e25</u> <u>0eae786e3f89e8a279c9</u>	+ 0.00900084 BTC	✓
61	2019-05-20 03:14:38	<u>f5d5aa76966ca42a04d9bd</u> <u>e404ee0124a22b7cf2a86e</u> <u>5aa57c593610487c967c</u>	+ 0.00900084 BTC	✓
62	2019-05-20 03:08:41	<u>1e5c8c69d4495adc7aa31b</u> <u>cc28f1d513e211c4c018b7</u> <u>d50b0a69de7a06eda9fd</u>	+ 0.00900084 BTC	✓
63	2019-05-17 22:22:54	<u>9a6974c1101efe5cd562b0</u> <u>9e570e0d72e60fe1d95451</u> <u>418816e02cf83ff1553c</u>	- 0.00283862 BTC	✓
64	2019-05-17 13:10:59	<u>88f09db8bd8d5a93aeaa0d</u> <u>ab695847b1b77bbf4be2ae</u> <u>83723cd50a7f0c3348fc</u>	+ 0.00283862 BTC	✓
65	2019-05-15 20:54:42	<u>d87cb01635b1f2ef468242</u> <u>87077963cf05e8c283e6a2</u> <u>df493f41d0894aeff3df</u>	- 0.00158453 BTC	✓
66	2019-05-15 07:00:05	<u>2ec1759a960411b425fc41</u> <u>db20fbb248b5c466baf708</u> <u>c3e34db89c0a05c9a8c4</u>	+ 0.00158453 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-13 22:47:52	<u>d2410f8c2e016e67090cb4</u> <u>60fb567878c0d039e6405e</u> <u>a96ffe83caaf7fe3d85</u>	- 0.00254200 BTC	✓
68	2019-05-13 21:27:29	<u>b732aa5d00e1bf8e2f5725</u> <u>1ab729016b47d01a72ed9c</u> <u>a3762d2b043573ffadb7</u>	- 0.00814915 BTC	✓
69	2019-05-13 21:27:29	<u>b732aa5d00e1bf8e2f5725</u> <u>1ab729016b47d01a72ed9c</u> <u>a3762d2b043573ffadb7</u>	- 0.00814915 BTC	✓
70	2019-05-13 21:27:29	<u>b732aa5d00e1bf8e2f5725</u> <u>1ab729016b47d01a72ed9c</u> <u>a3762d2b043573ffadb7</u>	- 0.00814915 BTC	✓
71	2019-05-13 12:54:09	<u>12dbc0bc4ae21afede3c09</u> <u>2b109f25d8c41311649dfa</u> <u>b3c3eced87756e51143f</u>	+ 0.00254200 BTC	✓
72	2019-05-13 06:36:46	<u>5cf515960f32ec27379ab4</u> <u>1558b3dcf6ed45fab12103</u> <u>426b3747261c85e60da0</u>	+ 0.00814915 BTC	✓
73	2019-05-13 06:36:46	<u>8d326a07d2558a516779da</u> <u>fa20656ab154d49e469d06</u> <u>37bb6b8c849383e6f460</u>	+ 0.00814915 BTC	✓
74	2019-05-13 06:36:46	<u>ad07614884712f340239b8</u> <u>215b406a09031fd4a51606</u> <u>7f533d98a4244936ed10</u>	+ 0.00814915 BTC	✓
75	2019-05-12 18:57:59	<u>8405fb9a117ea31f4c757b</u> <u>77cd369faa0210c6eddbf3</u> <u>ace7eee54064933dd3d1</u>	- 0.00091200 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-12 17:53:36	<u>3067112951edb3da31cc3c</u> <u>647f1b645145b1c5c8cd65</u> <u>39f6e9ae66ccb5de2883</u>	- 0.00932800 BTC	✓
77	2019-05-12 01:48:16	<u>172d9e09c686e8f0e65c34</u> <u>c82b12a4bd32c9827c6a27</u> <u>133687cbd87548214f16</u>	+ 0.00932800 BTC	✓
78	2019-05-11 03:00:23	<u>c829fcb69ce79cae19eb31</u> <u>a78f04a86865c5d363f1b8</u> <u>b68856ffa99b3a501758</u>	- 0.00249367 BTC	✓
79	2019-05-11 03:00:23	<u>c829fcb69ce79cae19eb31</u> <u>a78f04a86865c5d363f1b8</u> <u>b68856ffa99b3a501758</u>	- 0.00239000 BTC	✓
80	2019-05-11 03:00:23	<u>521fa6ca391d0f81edf1ec</u> <u>caab8d8d9d221846fea87c</u> <u>d85884d7ffc6db508d8e</u>	- 0.00275102 BTC	✓
81	2019-05-09 17:10:29	<u>bd94a3ab3db62cc9f44298</u> <u>1b788601e87af7d70fb618</u> <u>0825f1b4b20ba99660a7</u>	+ 0.00275102 BTC	✓
82	2019-05-09 17:08:54	<u>347cd327be8abba5ff7a10</u> <u>f9b76e98589bef684d46cc</u> <u>3682ca22518e32024a2d</u>	+ 0.00239000 BTC	✓
83	2019-05-08 06:16:47	<u>25b30f94309fcf81122f50</u> <u>24dc6cd7d56e6a4788518a</u> <u>d3f7eb297aaa5d67b6e1</u>	+ 0.00249367 BTC	✓
84	2019-05-06 18:05:49	<u>1c1cccf5bf453c87bd3b30</u> <u>5e9bc827aee357803a14b5</u> <u>7a02b1e5e9669630d95b</u>	- 0.00163286 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-06 09:27:08	<u>ef43371d6f746062ccc273</u> <u>f238cc1ac0759d32c095dd</u> <u>713410a0f43049064bb2</u>	+ 0.00163286 BTC	✓
86	2019-05-03 20:04:24	<u>5a72a1f45fa8358b3479a5</u> <u>d405a6c9b7e1930e02ca07</u> <u>99c222cb18eec922ee82</u>	- 0.00171367 BTC	✓
87	2019-05-03 18:23:49	<u>6ef0e2b5cb9d3ac11c6528</u> <u>6aa82c0f626dfda29aba78</u> <u>1605b7e071bd741febce</u>	- 0.00939073 BTC	✓
88	2019-05-03 18:23:49	<u>6ef0e2b5cb9d3ac11c6528</u> <u>6aa82c0f626dfda29aba78</u> <u>1605b7e071bd741febce</u>	- 0.00939073 BTC	✓
89	2019-05-03 18:23:49	<u>6ef0e2b5cb9d3ac11c6528</u> <u>6aa82c0f626dfda29aba78</u> <u>1605b7e071bd741febce</u>	- 0.00939073 BTC	✓
90	2019-05-03 02:23:42	<u>9ee8c92131f854638966f1</u> <u>64ca8c1062a34fb45896f7</u> <u>855e151ae60783ffcca5</u>	+ 0.00939073 BTC	✓
91	2019-05-03 02:23:42	<u>291a3add6767ce8dc20462</u> <u>2fbd8c68365fde04663396</u> <u>6d7fd66e2d2f1220503b</u>	+ 0.00939073 BTC	✓
92	2019-05-03 02:23:42	<u>bbf251c4f270b9a231d77f</u> <u>f5ff5eac8362c60ff19330</u> <u>8799832db75c45f92f7c</u>	+ 0.00939073 BTC	✓
93	2019-05-02 22:09:46	<u>3741790d7a73235d48e75c</u> <u>7ebf5b0b684627a1e5ed23</u> <u>e41ef561624a4454190c</u>	- 0.00848000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-02 14:29:36	<u>449295403fdd6fe8144973</u> <u>78cdb5e15e12aa2f0c7384</u> <u>fa13fa84fdfea8bd24a4</u>	+ 0.00171367 BTC	✓
95	2019-05-01 01:15:52	<u>10d8b747e01c9313f9144c</u> <u>c34e561d3c0e438dcdf258</u> <u>315044b74959038c52e3</u>	+ 0.00848000 BTC	✓
96	2019-04-29 01:09:30	<u>73253b49986735f8082556</u> <u>2c27d3d646e9a15acb9b30</u> <u>78ec59fa71ba47dbfd4f</u>	- 0.00127000 BTC	✓
97	2019-04-26 20:12:12	<u>15ac0774f1f752b5e62373</u> <u>14b550b2af85acc3a1751</u> <u>499aad12f324e0521676</u>	- 0.01246345 BTC	✓
98	2019-04-26 20:12:12	<u>15ac0774f1f752b5e62373</u> <u>14b550b2af85acc3a1751</u> <u>499aad12f324e0521676</u>	- 0.01246345 BTC	✓
99	2019-04-26 20:12:12	<u>15ac0774f1f752b5e62373</u> <u>14b550b2af85acc3a1751</u> <u>499aad12f324e0521676</u>	- 0.01246345 BTC	✓
100	2019-04-26 03:27:29	<u>012bad434a490cdc71fa33</u> <u>f94b2389f2af486ce0f27d</u> <u>20d09c77d0f65e5be978</u>	+ 0.01246345 BTC	✓
101	2019-04-26 03:27:29	<u>65ffad4482453704aace5b</u> <u>b15dbeb59c7af8daa9c430</u> <u>f5cef58a7845bf864fb1</u>	+ 0.01246345 BTC	✓
102	2019-04-26 03:27:29	<u>415e0b78df87ff1f17df19</u> <u>694e8862ed4f8720e9e1db</u> <u>10d267f7f9f0f4e0ddc3</u>	+ 0.01246345 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-20 19:08:35	<u>e82fd819ebb331483bab9a</u> <u>cb68af1e25d9a842257db1</u> <u>3b1ca9f22c706b34b1c8</u>	- 0.00932800 BTC	✓
104	2019-04-20 05:40:21	<u>e566a768e4034b57ceueb1</u> <u>d9f40994b9972809baa29e</u> <u>5d94ebdf8d78d8263b21</u>	+ 0.00932800 BTC	✓
105	2019-04-20 01:08:55	<u>8a05f79c2108f4b4068c60</u> <u>512b6f47c6cd1a08c381bd</u> <u>2444b99da8e414cd41ae</u>	- 0.01387576 BTC	✓
106	2019-04-20 01:08:55	<u>8a05f79c2108f4b4068c60</u> <u>512b6f47c6cd1a08c381bd</u> <u>2444b99da8e414cd41ae</u>	- 0.01387576 BTC	✓
107	2019-04-20 01:08:55	<u>8a05f79c2108f4b4068c60</u> <u>512b6f47c6cd1a08c381bd</u> <u>2444b99da8e414cd41ae</u>	- 0.01387576 BTC	✓
108	2019-04-19 07:07:30	<u>323e3ef9f76cf1a86335ac</u> <u>a1ad985cdec3443dcc825f</u> <u>6a7de4d3f1892564e2e5</u>	+ 0.01387576 BTC	✓
109	2019-04-19 07:07:30	<u>fbfdbafee9583fb7ee9ce6</u> <u>ade309e26685cb1f79c4b8</u> <u>8d66873bdb5ab62530c6</u>	+ 0.01387576 BTC	✓
110	2019-04-19 07:07:30	<u>24f5bcf3bc8995497511ef</u> <u>1e8bf963d485be37be8add</u> <u>f72abcf9c6fdbb20ecc4</u>	+ 0.01387576 BTC	✓
111	2019-04-18 22:27:09	<u>5346f1fae45841eb29f426</u> <u>82acae260b8d3dff40cb5e</u> <u>5b2ea44184a90a085c39</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-18 22:27:09	<u>5346f1fae45841eb29f426</u> <u>82acae260b8d3dff40cb5e</u> <u>5b2ea44184a90a085c39</u>	- 0.01000000 BTC	✓
113	2019-04-18 22:27:09	<u>5346f1fae45841eb29f426</u> <u>82acae260b8d3dff40cb5e</u> <u>5b2ea44184a90a085c39</u>	- 0.01000000 BTC	✓
114	2019-04-18 22:27:09	<u>5346f1fae45841eb29f426</u> <u>82acae260b8d3dff40cb5e</u> <u>5b2ea44184a90a085c39</u>	- 0.01000000 BTC	✓
115	2019-04-18 22:27:09	<u>5346f1fae45841eb29f426</u> <u>82acae260b8d3dff40cb5e</u> <u>5b2ea44184a90a085c39</u>	- 0.01000000 BTC	✓
116	2019-04-18 22:27:09	<u>5346f1fae45841eb29f426</u> <u>82acae260b8d3dff40cb5e</u> <u>5b2ea44184a90a085c39</u>	- 0.01000000 BTC	✓
117	2019-04-18 22:27:09	<u>5346f1fae45841eb29f426</u> <u>82acae260b8d3dff40cb5e</u> <u>5b2ea44184a90a085c39</u>	- 0.01000000 BTC	✓
118	2019-04-18 22:27:09	<u>5346f1fae45841eb29f426</u> <u>82acae260b8d3dff40cb5e</u> <u>5b2ea44184a90a085c39</u>	- 0.01000000 BTC	✓
119	2019-04-18 22:24:44	<u>41546bf86267ccab00f26f</u> <u>2286f46b15613daa1a468a</u> <u>02aae2824e05050f7c5c</u>	- 0.01006000 BTC	✓
120	2019-04-18 22:08:33	<u>3a1657c1c9565a127a5232</u> <u>6ca3653eabd71279b8253e</u> <u>9a035e36f3bfb01e3a6a</u>	- 0.01034150 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-18 22:08:33	<u>8f14058439beff260a2b3f867e705b91258f11ab58fa16cabc51db3733ffa1c8</u>	- 0.01084392 BTC	✓
122	2019-04-18 22:08:33	<u>8f14058439beff260a2b3f867e705b91258f11ab58fa16cabc51db3733ffa1c8</u>	- 0.01084392 BTC	✓
123	2019-04-18 22:08:33	<u>8f14058439beff260a2b3f867e705b91258f11ab58fa16cabc51db3733ffa1c8</u>	- 0.01084392 BTC	✓
124	2019-04-18 09:00:41	<u>c6e8a28e04fdbe8cb85086fc2310a7bf4954f3d78938029b44af7d6fb909b5d1</u>	+ 0.01006000 BTC	✓
125	2019-04-17 14:35:37	<u>eab80ca211c05a188b182da71805dcd1d4c1c622b733a213b171d2833323e4e4</u>	+ 0.01000000 BTC	✓
126	2019-04-16 04:36:11	<u>12cb846aa594f19670249f911420192a9b0afaf51c6d7d3ad9350a5d5b8b370d</u>	+ 0.01000000 BTC	✓
127	2019-04-15 09:15:57	<u>3e720652d0a5ec275fd0f5f3feecdd52cc8fda29c5e5435333f7e7d65f90c0cb</u>	+ 0.01000000 BTC	✓
128	2019-04-14 11:36:18	<u>7f09b91c43f2f55631ed1f66904430db486e89ec41a5b3cd7520fb77d7cba1a5</u>	+ 0.01000000 BTC	✓
129	2019-04-13 04:05:37	<u>ce9680b803352e815e2a6b aa9ea533d1356c3fc852b0b2e30f726546d68a6e2e</u>	+ 0.01034150 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-12 10:05:03	<u>74c7e62fa1220689be2912</u> <u>e0c65d0af6853ada56555d</u> <u>1fc8fd182cb7ebacf115</u>	+ 0.01000000 BTC	✓
131	2019-04-11 09:09:40	<u>843a296134d1365ff05341</u> <u>0ab391a35f4bc2d1551d34</u> <u>eba1af12b430bb72832d</u>	+ 0.01000000 BTC	✓
132	2019-04-11 01:30:08	<u>fddc22aab6f938680ed793</u> <u>058c46730b453c74dd61d6</u> <u>875c83a53b7756b90423</u>	+ 0.01084392 BTC	✓
133	2019-04-11 01:30:08	<u>87f3f7c0eeacf80a2a587c</u> <u>875f21160154617b198d8e</u> <u>a853712eb7edd5b87d70</u>	+ 0.01084392 BTC	✓
134	2019-04-11 01:30:08	<u>8ddb1da3e762e776010d20</u> <u>a28a9b75f6e25e98f71b19</u> <u>e5c25b51d97a9a7d8212</u>	+ 0.01084392 BTC	✓
135	2019-04-10 10:01:58	<u>098030ead6bcb80559bdb4</u> <u>ae77c55cb22318881af68a</u> <u>76f78786f43470b1f770</u>	+ 0.01000000 BTC	✓
136	2019-04-09 09:09:50	<u>55bb1fa7883359a839c719</u> <u>e60cc8e088870381c502c7</u> <u>3da2ebb1d165ee7392df</u>	+ 0.01000000 BTC	✓
137	2019-04-08 21:04:41	<u>a41e9b1daa36d6b3b5d8bd</u> <u>8dd57d1f8bcdb9df43565f</u> <u>94cf65540461f41f2189</u>	- 0.01000000 BTC	✓
138	2019-04-08 17:18:41	<u>b510435301ad591c16c5ca</u> <u>adccbb75dd2d950d61607a</u> <u>53caac962662157ed9a5</u>	- 0.01000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-04-08 16:05:30	<u>b37a185b62705b721835d8</u> <u>0418bcb1e29c3aa90968b9</u> <u>089f5176ac3201d566d5</u>	- 0.01000000 BTC	✓
140	2019-04-08 11:04:49	<u>956498e9b0f525932fbbea</u> <u>4175b9ed9feaa6ae1316cb</u> <u>8fc5fae7e52417a5408c</u>	+ 0.01000000 BTC	✓
141	2019-04-08 00:21:54	<u>d7c9a4f768c50f9f8a2ff7</u> <u>380ae0f504076769816405</u> <u>34468c4f98f7bc821d13</u>	- 0.01000000 BTC	✓
142	2019-04-08 00:21:54	<u>d7c9a4f768c50f9f8a2ff7</u> <u>380ae0f504076769816405</u> <u>34468c4f98f7bc821d13</u>	- 0.01000000 BTC	✓
143	2019-04-08 00:14:54	<u>049168331a95cc513b45c5</u> <u>d5745cf9597bc723f4ed3d</u> <u>d653a38f6f3a3d180bb0</u>	- 0.01281189 BTC	✓
144	2019-04-08 00:14:54	<u>049168331a95cc513b45c5</u> <u>d5745cf9597bc723f4ed3d</u> <u>d653a38f6f3a3d180bb0</u>	- 0.01280995 BTC	✓
145	2019-04-07 23:36:25	<u>e467be7cce82e3dcd8bdcb</u> <u>aac9e0edc8040078f78e1d</u> <u>c7e24a9c34bc93d98d43</u>	- 0.01280995 BTC	✓
146	2019-04-07 09:41:58	<u>c600264bbf6dbcf21a334c</u> <u>5cded6c5586deef5e5cc36</u> <u>07db3c8b8b75306de8e4</u>	+ 0.01000000 BTC	✓
147	2019-04-06 04:20:20	<u>b258dd8a1317486de3c071</u> <u>f7482f30e27b8f130e8eb3</u> <u>18360f352ada8897fbee</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-05 10:48:18	<u>456108d846764bcc4f4452</u> <u>f9ceaad5ec83fdf0b1f09e</u> <u>768819a106eaa1658ee6</u>	+ 0.01000000 BTC	✓
149	2019-04-05 03:40:53	<u>3ebafe0bd73ff56c8e7181</u> <u>6d1dc0e88517366d35a732</u> <u>5087adbdbc2de989679e</u>	- 0.22793883 BTC	✓
150	2019-04-04 10:01:57	<u>85bc6daecd4f71262ad23c</u> <u>f2a2cee9fd4fbf71d46cda</u> <u>26b15e4f09e773730414</u>	+ 0.01000000 BTC	✓
151	2019-04-04 02:24:01	<u>a42cc90bdfa2ae83b6f295</u> <u>6f92085f4e14fbbfad7bdd</u> <u>f52f6cb5c942da8b8eb2</u>	+ 0.01280995 BTC	✓
152	2019-04-04 02:24:01	<u>ae49150996b45c09395d95</u> <u>87efbe66d3d626fd3d0677</u> <u>1aa0772fa6727109cf56</u>	+ 0.01280995 BTC	✓
153	2019-04-04 02:24:01	<u>e03140ea2875b66ae80f62</u> <u>f06822c33127b39da1cf0e</u> <u>be97315eaf103f6539da</u>	+ 0.01281189 BTC	✓
154	2019-04-03 20:00:57	<u>af6ce82d48cde11b2cef97</u> <u>253049d67b90544e3534ff</u> <u>8ddad87fd90923288dbe</u>	- 0.01000000 BTC	✓
155	2019-04-03 12:49:45	<u>6b953d182ee51fb87fb039</u> <u>574fb9c29b15b690ed710e</u> <u>ca8d3805661cf35bd3db</u>	+ 0.01000000 BTC	✓
156	2019-04-02 19:58:30	<u>6803d46a75b903c3117ed4</u> <u>5c4674fb3c4751b19a8d88</u> <u>cf9716436a929110e9c6</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-02 15:05:15	<u>a560562f1d9100238bc76f</u> <u>c1add1073e7ae3dc63883a</u> <u>3c7ab9baf5a6125b6e94</u>	- 0.01000000 BTC	✓
158	2019-04-02 10:32:26	<u>f54ce1a791380baf20025f</u> <u>72d948eec113bed15cabd2</u> <u>d788d26d5036d4ca619a</u>	+ 0.22793883 BTC	✓
159	2019-04-02 09:35:56	<u>d598d932b343248254de5c</u> <u>a633d4ab2d3fb927a5b2c7</u> <u>30a1d14567360a99971f</u>	+ 0.01000000 BTC	✓
160	2019-04-01 16:48:26	<u>70e023abe096ef60076daf</u> <u>53fb3d074764fc18a74b8e</u> <u>00cae4b78230b38a40f1</u>	- 0.01000000 BTC	✓
161	2019-04-01 16:48:26	<u>70e023abe096ef60076daf</u> <u>53fb3d074764fc18a74b8e</u> <u>00cae4b78230b38a40f1</u>	- 0.01000000 BTC	✓
162	2019-04-01 10:10:58	<u>2720628fe185aa43ee5c72</u> <u>d0a1eff2abe5f5852a4ded</u> <u>a04fbc88970b0e67d9ed</u>	+ 0.01000000 BTC	✓
163	2019-03-31 11:12:14	<u>959e658d25892d09b444cd</u> <u>ae0b3ec82d22d8ffe253b9</u> <u>0cd8377e1ecb92b17491</u>	+ 0.01000000 BTC	✓
164	2019-03-30 11:22:27	<u>7842506c1cfa3512f70d04</u> <u>7b7c90b7df27093ebf37d9</u> <u>867792d676f96a1616c6</u>	+ 0.01000000 BTC	✓
165	2019-03-30 01:54:03	<u>8bf1dd61bab111cbb8c948</u> <u>e250dea3fec2b753591eb8</u> <u>634f4da086f76dacc439</u>	- 0.01910064 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-30 00:31:50	<u>b8219c8048dca3084fd0aa</u> <u>d8ef183631e64bc353aa70</u> <u>228843cc36e17b9f13d5</u>	- 0.01000000 BTC	✓
167	2019-03-29 12:06:39	<u>a7e188d053eef551e22356</u> <u>8ce8b670657e93fdfdb5b3</u> <u>cfa609573f270f25de27</u>	+ 0.01000000 BTC	✓
168	2019-03-28 21:42:40	<u>08672c69aa9a893a9b6a45</u> <u>89ded11cea9cd5dcac81e4</u> <u>c17c5f9d5ad37f502438</u>	- 0.02029741 BTC	✓
169	2019-03-28 21:28:31	<u>564a15d51408db382754a6</u> <u>16726ca9826b7f16eb3d13</u> <u>d87301a3e53c257623dd</u>	- 0.01910064 BTC	✓
170	2019-03-28 09:26:32	<u>48dfedb6e63a639d4a17f1</u> <u>aad7535769a2ffc0a85d5d</u> <u>0bd263ce2382779737cf</u>	+ 0.00127000 BTC	✓
171	2019-03-27 23:16:46	<u>bc0d3b36c67676c0777414</u> <u>b2b86d161ee94a68d801f6</u> <u>f9899285d5862707d3d0</u>	+ 0.02029741 BTC	✓
172	2019-03-27 23:16:46	<u>b8d8316bbd11adc90f0c6e</u> <u>e36b86530d37d55a480c4d</u> <u>3ebe8d98a34fff5951bf</u>	+ 0.01910064 BTC	✓
173	2019-03-27 23:16:46	<u>e7f485a7bd55c9447884d0</u> <u>09afa72dd772be4c9a623a</u> <u>470514264f1a1465578a</u>	+ 0.01910064 BTC	✓
174	2019-03-27 13:16:56	<u>f1dbd9139f1bf29a648ac4</u> <u>454d6a4c4a8c4e0bc6f4a8</u> <u>35de838408b4abf485e0</u>	- 0.10848960 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-27 04:46:44	<u>f256c5f40ab9fc1d554e1059d7aa665394bbda5d5d8babeceb941c82008fab8c</u>	+ 0.10848960 BTC	✓
176	2019-03-21 22:51:15	<u>974fceb2edb6d9860a8dfc47d4afe3e4e2f38e6a2d8e66ffb88160c4c9db88a65</u>	- 0.01252354 BTC	✓
177	2019-03-21 18:40:03	<u>21c8cb6e92d523a28d0ebc056db12ad0457d7e0336cc890faa8f008fc2134c28</u>	- 0.01252354 BTC	✓
178	2019-03-21 04:52:08	<u>f79c22c82be6e53880fa63e278eb6b3c30fee4f11cc431c1a2da9fd3f8656fe7</u>	+ 0.01252354 BTC	✓
179	2019-03-21 04:52:08	<u>741275d63da3d148fa0a87a37fa61e62c30ebaedb8adb684807b12c724fcb3f4</u>	+ 0.01252354 BTC	✓
180	2019-03-14 22:04:51	<u>97d11b3e1e52102b208e32947629bf4ea7db98f89afb86b6a3baa8a0ae3a712b</u>	- 0.00274650 BTC	✓
181	2019-03-13 22:05:58	<u>b7a1e13739261af52781aa2c3324949e0eeed211dec83e8f7a720eebd11df2ce</u>	- 0.01379396 BTC	✓
182	2019-03-13 22:05:58	<u>b7a1e13739261af52781aa2c3324949e0eeed211dec83e8f7a720eebd11df2ce</u>	- 0.01379396 BTC	✓
183	2019-03-13 21:30:51	<u>c2d6fb1f4e46f97291e94efe9b42eb59a43eeb536965c5b23796a0c544122f78</u>	- 0.01379396 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-03-13 20:37:57	<u>2512b2921b007206bd2f45</u> <u>d935b5aaeebf75e44a8fb8</u> <u>51506d88e04e63b92a87</u>	- 0.00400000 BTC	✓
185	2019-03-12 23:11:36	<u>f85711d6e7c9fd5c7c314f</u> <u>312be44664906bb5613546</u> <u>c99ec85d7a631c9ec73f</u>	- 0.01885100 BTC	✓
186	2019-03-12 22:48:36	<u>94479cc8cdc752469cde2f</u> <u>53ba9f045ec0c746e30c5f</u> <u>08930153fb580bcd89e3</u>	+ 0.01379396 BTC	✓
187	2019-03-12 22:48:36	<u>c7c193ddcacfb60d98ffe7</u> <u>ffef6401955c94317b1fc8</u> <u>bd5d27ea7f090ebd259d</u>	+ 0.01379396 BTC	✓
188	2019-03-12 22:48:36	<u>69001b65a5fff3164789e6</u> <u>22e9e9e6ab14fcfc5d9044</u> <u>43f68fc71dfc60c9c2f0</u>	+ 0.01379396 BTC	✓
189	2019-03-12 21:14:37	<u>df40beb2ff7cec4818890e</u> <u>b57c90ab312fad027e8664</u> <u>085b9c96b9effcecfb12</u>	- 0.01337700 BTC	✓
190	2019-03-12 21:14:37	<u>0f5562ffb8c78ff5f90bb4</u> <u>033b9dbe1be3e5e107cf90</u> <u>fb188f2715e38b04bfe9</u>	+ 0.01885100 BTC	✓
191	2019-03-12 17:39:15	<u>326ba69c7e32e0c760232d</u> <u>747086044c935ab01fa8b4</u> <u>0beafbe37e7c89c6a298</u>	+ 0.01337700 BTC	✓
192	2019-03-09 19:13:44	<u>5b9f72823a20de5b4f3a8d</u> <u>f15f3751fd3ecff4209484</u> <u>df4a6376b1aeb7f070ac</u>	+ 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-03-08 22:36:48	<u>279d5baceca770cd24d2d3</u> <u>3ebdecf8ba75e27acff278</u> <u>5e2646a5b7970b39af67</u>	- 0.03303500 BTC	✓
194	2019-03-08 21:03:00	<u>07df6b0e42a9a8f198465b</u> <u>7f80b2b55a6a8d01aa6778</u> <u>fe9c0c37e14903db38a9</u>	- 0.01410000 BTC	✓
195	2019-03-08 20:14:12	<u>a38547d7c8f80823069949</u> <u>2b9714e9e7278173adf31e</u> <u>0cc27784548e283a39bc</u>	+ 0.03303500 BTC	✓
196	2019-03-08 16:31:42	<u>d86a6233210d079728dbc5</u> <u>cfb2d3279dd3ab03d64f07</u> <u>16734f508e7fb2545869</u>	- 0.01769888 BTC	✓
197	2019-03-08 16:31:42	<u>d86a6233210d079728dbc5</u> <u>cfb2d3279dd3ab03d64f07</u> <u>16734f508e7fb2545869</u>	- 0.01769888 BTC	✓
198	2019-03-08 14:25:21	<u>e4c6c207dc91320a921bbc</u> <u>2f374a47111de1e7a4a991</u> <u>db96225f90a611240e32</u>	+ 0.00274650 BTC	✓
199	2019-03-07 22:57:29	<u>a1b3d3c912f27bcfed6cd9</u> <u>0160a85e1903e409afe2aa</u> <u>240db68107c18f2d1b33</u>	+ 0.01410000 BTC	✓
200	2019-03-07 08:20:03	<u>6287f5aa39b85c3e9b5b9b</u> <u>31b4105253805979d8cd2f</u> <u>4e0f7fc3a86a6d5a0bdd</u>	+ 0.00091200 BTC	✓
201	2019-03-06 22:42:22	<u>0e3d1ad8f768a2e75e2b17</u> <u>0c960b41aa71824640caeb</u> <u>4b1a02590f799e7a352b</u>	- 0.02410337 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-03-06 04:54:00	<u>3f6be56523ed86ab4f33c7</u> <u>d6790645bf06ac028185b6</u> <u>8741749c2c13156dee21</u>	+ 0.02410337 BTC	✓
203	2019-03-06 04:54:00	<u>432bfba8d92c7fba398132</u> <u>1bdff6088bdc5cb9206072</u> <u>ab710a312278f2a0e437</u>	+ 0.01769888 BTC	✓
204	2019-03-06 04:54:00	<u>83eefb730bfaaf7a472326</u> <u>7a4f1b22a51d850fce8c6a</u> <u>66342845b65ccef41cd5</u>	+ 0.01769888 BTC	✓
205	2019-03-03 22:42:56	<u>cdd8e2e4bb7b564445ad29</u> <u>f118189945547dbc74b956</u> <u>3c76a84e076b7c61c8f9</u>	- 0.02494530 BTC	✓
206	2019-02-25 01:48:10	<u>47262784fc0eb8d6604580</u> <u>9603cec561874c343cb141</u> <u>5e9faa475e260430013d</u>	+ 0.02494530 BTC	✓

\* USD values displayed at the time of transaction

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