

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JbTMzow2eak65z3TZdr33uwajmsKt5hvC</u>
TOTAL RECEIVED	0.92350355 BTC
	58,141.93 USD
TOTAL SEND	0.92350355 BTC
	58,141.93 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-14 13:03:42	<u>11046bc3cf4cc21093f952</u> <u>f6a18a8517de0c397a1646</u> <u>b4c029688678142226be</u>	- 0.00333352 BTC	
			31.05 USD	
2	2020-05-14 10:22:57	<u>5534296311b9ef6198a470</u> <u>5014740ee539054b953338</u> <u>b7ede3bde12d184322f6</u>	- 0.00351626 BTC	
			34.43 USD	
3	2020-05-14 10:08:17	<u>76d5fdb7007e780fbe7fc9</u> <u>b14e0b96307a4fa5486c6d</u> <u>e715cc75d8df0cba5718</u>	- 0.00367557 BTC	
			35.99 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-13 19:12:32	<u>6a4b0055bea083c1905c5c086c35803c85bdd77b43db3f0379a5eb2c14f188c9</u>	- 0.00445305 BTC 43.60 USD		✓
5	2020-05-13 19:12:32	<u>6a4b0055bea083c1905c5c086c35803c85bdd77b43db3f0379a5eb2c14f188c9</u>	- 0.00445801 BTC 43.65 USD		✓
6	2020-05-13 06:23:26	<u>fa1cfc99f3157846471acd a205fb0f60ca811a56ad14 a90111faa8ef9fa375bf</u>	- 0.00594360 BTC 55.33 USD		✓
7	2020-05-10 04:17:00	<u>ba0a273f3bab2018eade40 b098ca9240aad8e8f5f56d fa582313a0e06827efd8</u>	+ 0.00367557 BTC 32.06 USD		✓
8	2020-04-30 06:02:04	<u>1e36481d545f2dcd0688ea 1ddcc07a84eee770af3384 f5503e665d19c4d793da</u>	+ 0.00594360 BTC 51.23 USD		✓
9	2020-04-19 06:18:08	<u>9630070625e6a1a1bc25e7 fab25348b1f633286bc002 bd9ca1d03477246f82dd</u>	+ 0.00445801 BTC 31.74 USD		✓
10	2020-04-09 04:53:13	<u>db35eaccce95ad22cbc5d4 f12e2d8647154b7b03fda0 a7df2bd9dc4a3b8c6b12</u>	+ 0.00445305 BTC 32.43 USD		✓
11	2020-03-31 06:27:03	<u>c2b9888fc079eddd371cd9 3a0f5f3142432931fc1012 137728df7d8319979d4b</u>	+ 0.00333352 BTC 21.36 USD		✓
12	2020-03-23 21:18:10	<u>df2ab65b1ba121ab2550ca 7f28f7f44f97c2f72d5b8b bf0240041d49e89de6b4</u>	+ 0.00351626 BTC 23.71 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-03-17 13:26:14	<u>0704fc4ba62ae49537bb4168ea74e00d1a253651829e3d57599ab135f1872a56</u>	- 0.00386502 20.84 USD	BTC 	✓
14	2020-03-17 06:23:17	<u>9fa0ca15a36acd43e60b515530467ea21ac79bafef01333e65ebe5abb8a7c6fa4</u>	+ 0.00386502 20.53 USD	BTC 	✓
15	2020-03-13 20:33:24	<u>acf55d5528c0b7e60445a3e41b66ca75de4782ff7cfa61b7a6a90d7d44c4402b</u>	- 0.00321075 16.60 USD	BTC 	✓
16	2020-03-11 05:57:54	<u>696e2a295afb153ebe746d1a7cd6eaa34385fb2d03f1bff0a6d46df844fbdb18</u>	+ 0.00321075 25.47 USD	BTC 	✓
17	2020-03-06 09:08:52	<u>bcbce629ef35e043443bb0ada862c3a8e5154d38d566b2b8cd7262315d10d869</u>	- 0.00424518 38.76 USD	BTC 	✓
18	2020-03-06 07:48:54	<u>8d0bb195fc624e51f94f4d7d9e36ceb6a285f96a51852e53cac482ca16602d24</u>	+ 0.00424518 38.76 USD	BTC 	✓
19	2020-02-28 20:58:02	<u>e9720426d523dcb1cb68b137a6962ebea2db3b1bf2f8242240552b2568a77f40</u>	- 0.00290688 24.77 USD	BTC 	✓
20	2020-02-28 20:25:48	<u>ea13cba48bc34e55a30e48dc174194f044504bb66d4e386cd4610f866e038e7b</u>	+ 0.00290688 24.77 USD	BTC 	✓
21	2020-02-24 09:52:52	<u>8730eb764b3f510dded5343a2efac1dfff86a8e88faa814d0652e245e8231ca5</u>	- 0.00608056 58.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-24 08:37:19	<u>1595f17949e0d22cdc4b22</u> <u>d56579831410004c1399ed</u> <u>17bd737cea99145088bb</u>	+ 0.00608056 58.71 USD	BTC 	✓
23	2020-02-16 09:10:54	<u>106ce75f3acd0818bcace6</u> <u>84eaf0a17ca244d6d9bbd5</u> <u>dc7f4c222f9d28fb1543</u>	- 0.01009651 100.12 USD	BTC 	✓
24	2020-02-16 08:11:47	<u>3031420f4f7cf2d344cece</u> <u>9094b76fddc842d0c7d272</u> <u>2f890fc80b1e884e0998</u>	+ 0.01009651 100.12 USD	BTC 	✓
25	2020-02-02 22:43:07	<u>90c46290969dcfdff3fbdd</u> <u>060b1f19ee6c846b197781</u> <u>97639fc39a19cb029390</u>	- 0.00596016 55.38 USD	BTC 	✓
26	2020-02-02 20:51:26	<u>289d10b6dda35b1eae0ed</u> <u>7cfbfe629cd537a2375a14</u> <u>7cb0deed8d1f9e5cf8de</u>	+ 0.00596016 55.38 USD	BTC 	✓
27	2020-01-23 10:18:44	<u>ebe60db8ba3ae609a45ffc</u> <u>657dc8becc2fc467b39bf2</u> <u>4a2c444e7344ac78ef22</u>	- 0.00626947 52.69 USD	BTC 	✓
28	2020-01-23 09:40:11	<u>bec5767cdc2b9ca9b658e2</u> <u>6ad3d7d2b74eee44f6a6ec</u> <u>e2dde848fa3d7d9869d4</u>	+ 0.00626947 52.69 USD	BTC 	✓
29	2020-01-12 15:17:46	<u>18e802fddaff98d450aaa6</u> <u>b5aaee0825e3be3d2eed8f</u> <u>800f9a0aedad1b98b721</u>	- 0.00201469 16.33 USD	BTC 	✓
30	2020-01-12 14:07:57	<u>fce66eb52b3335cc7fbf2c</u> <u>55d4ef80b54fee29780696</u> <u>835d3b3675f80a1557d2</u>	+ 0.00201469 16.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-09 10:05:30	<u>634d0a3bc2183ed344ea009a0a88094e658a204ef212ecb2ceb6abcd15c3be8d</u>	- 0.00507496 39.67 USD	BTC 	✓
32	2020-01-09 01:09:09	<u>1d001a6e65e483b7f8bdfc cd191affdc3c8d0ef6312e e4f6080cf3862fc7b1f3</u>	+ 0.00507496 39.67 USD	BTC 	✓
33	2020-01-07 08:51:56	<u>ad4efd4b5f76f90735750b7425a767f291157586e9c856cb2fac7af9413b3d95</u>	- 0.00241389 19.66 USD	BTC 	✓
34	2020-01-07 08:08:36	<u>fefc91b171bb00b2937fb9 e5b569703946e534289b16 a047a7230c8f0c17dcc5</u>	- 0.00276699 22.53 USD	BTC 	✓
35	2019-12-31 17:41:53	<u>01983809379da47bfa8b98 bc64c8f53d22143a8a9c26 0aada9b71894a8e49e0c</u>	+ 0.00241389 17.38 USD	BTC 	✓
36	2019-12-27 15:19:04	<u>b857de8010a61dda4bc55f 51c6c16bfb5e91ad03f5c0 e86298b000d8393171d2</u>	+ 0.00276699 20.24 USD	BTC 	✓
37	2019-12-24 02:29:48	<u>c4c370cbe0811932d4898c ee613d61e18468007e3283 39651bae4f82d360f000</u>	- 0.00453389 32.89 USD	BTC 	✓
38	2019-12-22 15:52:39	<u>d30616f60bc1860f699868 45214df31af7efdca83737 fc244ad4f460201233e0</u>	+ 0.00453389 33.17 USD	BTC 	✓
39	2019-12-15 15:58:36	<u>df7b59944a23fc29de4da3 ab3c589edab5d1e5a56d5a 6fa808a4c0f6d1b06246</u>	- 0.00467771 32.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-15 14:31:55	<u>b7034b586c39f21ae17f8c</u> <u>f1b5492c8ded410b7bb25b</u> <u>f993cad30dcd9b08bab4</u>	+ 0.00467771 BTC 32.23 USD		✓
41	2019-12-08 17:08:14	<u>b8aff0f231230cda22995d</u> <u>b2b17fd40d0f4891c61dda</u> <u>3b034625879de450716a</u>	- 0.00648853 BTC 47.61 USD		✓
42	2019-12-08 16:09:48	<u>199b676129fa2bd5ff10d9</u> <u>0301fc169301d2403c9e9e</u> <u>fb1b6e46e54af2b26043</u>	+ 0.00648853 BTC 47.61 USD		✓
43	2019-11-27 14:30:22	<u>30a6220e8b392cff1305e2</u> <u>94c6a5e83ca0e43908997b</u> <u>9eee7bb758b2e5b50242</u>	- 0.00442096 BTC		✓
44	2019-11-27 07:17:02	<u>e3f12978723430866386b8</u> <u>8438f30ee563ab7e1b663a</u> <u>4805e7b68d66283cbd04</u>	+ 0.00442096 BTC		✓
45	2019-11-19 10:47:15	<u>1c2f072918ba60ec9edcd3</u> <u>ebd3639d0dbe62982c2777</u> <u>012d5dd972b9570865d7</u>	- 0.00433896 BTC		✓
46	2019-11-19 07:45:58	<u>0145293c7eae184eae2ff</u> <u>cac8275baf34554ae39333</u> <u>5ea8dc3d7db49585457f</u>	+ 0.00433896 BTC		✓
47	2019-11-11 16:02:43	<u>ee41bdeb0d2ae19436b13e</u> <u>d240e97e204283741c3630</u> <u>149b0978373644aee193</u>	- 0.00961839 BTC		✓
48	2019-11-11 15:04:50	<u>0e4499b65acf5349fb765a</u> <u>9d4248f34c4583cd1c6da1</u> <u>141c90f19f9aaa428aa6</u>	+ 0.00961839 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-10-27 22:43:19	<u>f495a53a42aa22636a36bd</u> <u>fe63feca55684f1ae0fdd7</u> <u>092b5bbe042eb0a94c7a</u>	- 0.00457557 BTC	✓
50	2019-10-27 21:07:56	<u>4ab5126c3df352a25b2b2a</u> <u>8bbd512c0e6ac869cf8b1f</u> <u>b371c7b3dea54951f107</u>	+ 0.00457557 BTC	✓
51	2019-10-19 08:17:11	<u>955dec9d3ba0d224d30e6e</u> <u>b9b550da172a89825432d0</u> <u>4f26344e7acfb6a1cd7f</u>	- 0.01210754 BTC	✓
52	2019-10-19 06:08:46	<u>4ebea53dcb93bd116b144c</u> <u>b57cf5ae566f531455fac6</u> <u>467421395d478ec643bb</u>	+ 0.01210754 BTC	✓
53	2019-09-28 07:25:05	<u>cbe4c06b246289d2ce8a81</u> <u>b6796bca0fd23e8175f27d</u> <u>1aee8ca46b51b2a5ae05</u>	- 0.00620062 BTC	✓
54	2019-09-28 06:16:15	<u>97a3423b7f424d8f9ecc31</u> <u>5f89f8a302267f7be6ec70</u> <u>267fd954917633bef046</u>	+ 0.00620062 BTC	✓
55	2019-09-18 18:19:34	<u>501bcb6d158a9e484720c3</u> <u>c05569c3ee42cdee3ed0e8</u> <u>05845665a00bf0e9a61b</u>	- 0.00572979 BTC	✓
56	2019-09-18 17:35:51	<u>802f7b85fa53683aefb944</u> <u>c81f05b7a4719e79065850</u> <u>262b493cfbadb950bd9f</u>	+ 0.00572979 BTC	✓
57	2019-09-09 07:01:02	<u>fd9fae132b048510c3e145</u> <u>afbcb02fc177739d6ef6e4</u> <u>62e89cb47873a0f9b470</u>	- 0.00258424 BTC	✓

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58	2019-09-09 04:50:25	<u>c820c91b01701305eb02570264833d95cc08e12fc20a7ce8a9bb18a5fb7b6593</u>	+ 0.00258424 BTC	✓
59	2019-09-04 07:11:40	<u>c5acec3c7bb9b6afbbd55e5eb4aae7e80daf8efb17684da7f9b62b4d449c4fdd</u>	- 0.00103344 BTC	✓
60	2019-09-04 04:34:09	<u>ce56a7dfaff240fe499356859767b341c59a92ca124606b5082319a77faa042c</u>	+ 0.00103344 BTC	✓
61	2019-09-03 11:40:32	<u>fd938d8d002ed31363bbdd18e948506ca87d0e8f9a189f9f13260f5127f444df</u>	- 0.00819529 BTC	✓
62	2019-09-03 10:18:21	<u>74e58d705eabcb4e746bce8ab460bd019479698fcc3e620e3f11d7bbae32b38c</u>	+ 0.00819529 BTC	✓
63	2019-08-18 22:23:29	<u>d0bbd4abe0cd7a0ee0032d93f89c21406224cd5a8fc5a425a181a08d4d65ebf0</u>	- 0.00401707 BTC	✓
64	2019-08-18 19:58:01	<u>c69185359613761409ee308c3c3bc10e48acbafeb83f22348486c10ab8a02aaf4</u>	+ 0.00401707 BTC	✓
65	2019-08-12 07:16:58	<u>a920a95c8c9c8d532919181915b9c8dbf776185796fc2fdc95203c8003939aae</u>	- 0.00579297 BTC	✓
66	2019-08-12 06:17:52	<u>6e367c03104dd288b0fee276feb0887e4a7f529aff4eec8c6e24705683258b22</u>	+ 0.00579297 BTC	✓

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67	2019-08-06 11:01:13	<u>7edef490a68e7137ea8186</u> <u>46229ac58b4d0dd7eebf3f</u> <u>c49ceca553863e0ae31e</u>	- 0.00150225 BTC	✓
68	2019-08-06 09:25:23	<u>fd9a345f1cdaf8ca81ff62</u> <u>ab1825874bf2dd184e88b4</u> <u>9f08af056566b545407e</u>	+ 0.00150225 BTC	✓
69	2019-08-03 17:30:47	<u>35e0f9e53fe1a13afb5b13</u> <u>7f02b8dba6b50a88a04887</u> <u>b36106721b6a064cb40f</u>	- 0.00300372 BTC	✓
70	2019-08-03 09:35:13	<u>3068af3c11f1d19d91c06a</u> <u>79649c31796e309577e8f2</u> <u>c464357f2ef841ca9458</u>	+ 0.00300372 BTC	✓
71	2019-07-31 07:47:24	<u>ab236ec0ac312a20d9479f</u> <u>4f2e5bb5f78ae9a1314bca</u> <u>be9c1cb2390d63bd04e8</u>	- 0.00291778 BTC	✓
72	2019-07-29 09:16:53	<u>fab06a4cb03dd961e85c2e</u> <u>5c0f15e1041178694010b4</u> <u>eebfce59b1617b73ccaa</u>	+ 0.00291778 BTC	✓
73	2019-07-27 09:56:59	<u>b4ec932005c87805fd6627</u> <u>683752518e1d5a2c855b45</u> <u>b8eb9b85cbd59675f178</u>	- 0.00838710 BTC	✓
74	2019-07-25 09:33:53	<u>8c96234df2f18b8dd5d1f1</u> <u>d855095a6bb93521bd21f1</u> <u>d2c83c3cf3b513859b80</u>	+ 0.00838710 BTC	✓
75	2019-07-15 12:13:23	<u>63e931c09a523139442d62</u> <u>d5fdd8bfa5b61aa4828436</u> <u>b83f4b71d7cc13a42048</u>	- 0.00707095 BTC	✓

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76	2019-07-15 09:20:13	<u>80ca46b02fbd7b0b3e00e6</u> <u>939634cadf29ebf3ebe301</u> <u>e3a2cae3b9eb708125db</u>	+ 0.00707095 BTC	✓
77	2019-07-08 10:51:12	<u>a339bd1d2c8d953976d22c</u> <u>e69888b09b398aca982828</u> <u>66c814f7c82cc606b1e5</u>	- 0.00592621 BTC	✓
78	2019-07-08 09:23:03	<u>1632d859974be54d5be61d</u> <u>8be57336117fc345615713</u> <u>8693b23d7f016cfbcb4e</u>	+ 0.00592621 BTC	✓
79	2019-07-02 10:51:23	<u>404aa02915771d47c695d5</u> <u>0d6c842b3b6fd8cbeb3fb1</u> <u>5cbe12d4656c8d61a26a</u>	- 0.00945530 BTC	✓
80	2019-07-02 09:40:07	<u>11a2eaa068aebbd8807f30</u> <u>d1aff0c25035ec666885f6</u> <u>6235f1179c3f752b6b81</u>	+ 0.00945530 BTC	✓
81	2019-06-24 10:56:21	<u>85948276933d46e4eda485</u> <u>bfc85ff17b3c9ccd07f456</u> <u>4c4dbd13f60fbd5db23f</u>	- 0.00554317 BTC	✓
82	2019-06-24 09:37:03	<u>bbbb30d7c52fb51e734e97</u> <u>b07aacfa248eea8354238b</u> <u>2c8ab86d35d61c6def9a</u>	+ 0.00554317 BTC	✓
83	2019-06-20 10:48:50	<u>1645229d25d67169989f99</u> <u>a0ca199848a3eef20602cc</u> <u>4845e6a19ffb1cd0d281</u>	- 0.00947266 BTC	✓
84	2019-06-20 09:13:01	<u>6266587873160e5af5b78d</u> <u>d1e45429bde8682c90ce71</u> <u>129b19c4bc50b57c2d5a</u>	+ 0.00947266 BTC	✓

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85	2019-06-14 10:09:08	<u>e820fdc46035f02ae120a5</u> <u>b0f35581714c7479f1ed07</u> <u>932183fc1cec3c885853</u>	- 0.01092159 BTC	✓
86	2019-06-14 09:00:23	<u>6a645479e0e2de92d864f2</u> <u>5aa870324ac2a84eda48ea</u> <u>1969cbf88a246b2c3bd8</u>	+ 0.01092159 BTC	✓
87	2019-06-05 14:24:46	<u>6d5e4102285c9e2fc7f568</u> <u>73f18d6f1182415a10b328</u> <u>f75401e35b1c6643eef</u>	- 0.00724499 BTC	✓
88	2019-06-05 09:07:52	<u>9a9d9e882689943500469e</u> <u>812d7acd1107d07d899e99</u> <u>9decdf3483a67000960f</u>	+ 0.00724499 BTC	✓
89	2019-05-30 13:26:27	<u>610321c13feb1aa9ca4040</u> <u>9df51f16ae489aae40120e</u> <u>6b4588e3699373081bf0</u>	- 0.01308155 BTC	✓
90	2019-05-29 09:12:35	<u>53281c85ef9edca25f1fc4</u> <u>6c521b941662ad152397a1</u> <u>c4982faf82ece4be6f2e</u>	+ 0.01308155 BTC	✓
91	2019-05-17 19:11:17	<u>169434a029d056aba0d7ef</u> <u>6c6da6571df9af90e9d1ca</u> <u>94d72815c87ce74811e6</u>	- 0.00519063 BTC	✓
92	2019-05-17 09:52:47	<u>a9ddacea1259764a8072db</u> <u>c646f042442134d559a319</u> <u>4722c18aa1d8f743e02b</u>	+ 0.00519063 BTC	✓
93	2019-05-13 11:10:01	<u>829ecb4d515157e432867d</u> <u>0616c57cdf9fa81b97e9e</u> <u>59d3e00dae0c155b826d</u>	- 0.01163185 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-13 10:13:40	<u>92fe7f5afbba800620f94e</u> <u>71bd6a665c0de584874966</u> <u>e346997b1376c9e04296</u>	+ 0.01163185 BTC	✓
95	2019-05-01 10:43:09	<u>db1bbe7789eec448b3f4bc</u> <u>8334c2eb57e5f6030847b3</u> <u>07f11fbffcb9cfea64f9</u>	- 0.01225644 BTC	✓
96	2019-05-01 09:20:30	<u>6c414168965743e9736cba</u> <u>a097fff67c3668d6b4bf2c</u> <u>e1797661a73dc1eceb83</u>	+ 0.01225644 BTC	✓
97	2019-04-23 02:25:43	<u>5b732d02dcaa9a73efe4b8</u> <u>a854fdec6e82d6f7923233</u> <u>a94741c9091e633e9191</u>	- 0.01373009 BTC	✓
98	2019-04-22 23:41:53	<u>925c34d6d63d48f6acf0c2</u> <u>ca5748c94cca471ec1e256</u> <u>6a6c8c2e08f943410de6</u>	+ 0.01373009 BTC	✓
99	2019-04-13 12:28:27	<u>99dfe16f38ffaa853a05cd</u> <u>17f633c4bd55e1792e3f87</u> <u>bf8e3d2929671705a790</u>	- 0.01650263 BTC	✓
100	2019-04-13 10:35:33	<u>fb9f040699aaa0f74f7026</u> <u>40bc64cfdee87c79ae2694</u> <u>ac06bcf602081d4f7c3b</u>	+ 0.01650263 BTC	✓
101	2019-04-03 12:49:25	<u>6112149e2ccfa9c864c21d</u> <u>03b66eb42fb5ee786a674b</u> <u>73158fb58a75e3d02d07</u>	- 0.02372525 BTC	✓
102	2019-04-03 09:20:08	<u>7a49335330bff5db9c3b28</u> <u>4be158b6ea840f7eb73c95</u> <u>8da0419984cb52e4404f</u>	+ 0.02372525 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-22 13:17:03	<u>4974d99290e59fc9dcb2d2e37eb7310d217cf3a43a7b85646a2c720f545a26cf</u>	- 0.05086168 BTC	✓
104	2019-03-22 11:42:03	<u>8641815b02adfb65ac4ae02a48a49586f39629d6eded139a5f452d53637b96c0</u>	+ 0.05086168 BTC	✓
105	2019-01-25 12:35:11	<u>b36bf25ef0d4693857dca65d02fc877aa2a72e71612ebba6d9c08655309e7aae</u>	- 0.01277524 BTC	✓
106	2019-01-25 10:35:57	<u>524dfcf2bdd3092cbb45a30835402a9de1a72d618789de1a437f78f7a42b8f7a</u>	+ 0.01277524 BTC	✓
107	2019-01-15 13:30:36	<u>945de3816b7d0c146ba2ce9b9f1d047c606160f7c72f6429533d37417cfe035d</u>	- 0.01761239 BTC	✓
108	2019-01-15 12:34:50	<u>ca34c1c0b9da5e6c8bf16a4841db0387226ed2f65a602082c0f9fbe426617887</u>	+ 0.01761239 BTC	✓
109	2019-01-03 11:14:12	<u>b4bb36ca8b174d40eba34dec9f7da09892235daaff7b18322f85f769f6dec414</u>	- 0.01930771 BTC	✓
110	2019-01-03 10:05:58	<u>0fbbd21ce0b8facb7405733d2c92d7ffe1e006ca24fd2e8ebf44e2e4267c67f2</u>	+ 0.01930771 BTC	✓
111	2019-01-02 23:21:16	<u>9144aa92859f65ea0852ec2a2b44e5b0fabeeef58e1bd864f3eb90a1185660aba</u>	- 0.00477923 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-20 10:16:55	<u>eba4e3ffedbf3bc0306a62</u> <u>ff43b57addf06aaa2c5cd0</u> <u>3e59c1d3fd1c49a710f5</u>	+ 0.00477923 BTC	✓
113	2018-12-19 18:48:01	<u>64de5bcf4b64c36528e7e6</u> <u>7e26cd40e07aad95a8d54</u> <u>5d4cb255d135dfde2229</u>	- 0.01188076 BTC	✓
114	2018-12-16 10:19:51	<u>e35c96f6cdeec4c979461a</u> <u>a9670008d787226a235564</u> <u>7f1c244bca8f86a38066</u>	+ 0.01188076 BTC	✓
115	2018-12-06 13:01:11	<u>3f76e5d30024b07348bd4b</u> <u>9ea46104bfb68adff7f06f</u> <u>8003734cedf78a0b4d05</u>	- 0.00562944 BTC	✓
116	2018-12-06 10:57:30	<u>ce552a732de38e707fa55e</u> <u>dd78be8a245685a9d60136</u> <u>a7b70f0c6e20c7c05314</u>	+ 0.00562944 BTC	✓
117	2018-12-01 12:39:34	<u>e391ce20c4fe01d7fd4da2</u> <u>7a4a3f7657cd98b0bf154d</u> <u>ba9b1b7062cafbe4a617</u>	- 0.01758972 BTC	✓
118	2018-12-01 10:21:23	<u>2fed1c4d0de7076d366b8a</u> <u>9c45c527c2d7b75403e9b8</u> <u>366fdfdced9c78dcc0ad</u>	+ 0.01758972 BTC	✓
119	2018-11-13 18:44:53	<u>2a85949929b13d9620a6e2</u> <u>96fe8fcae7647d47127623</u> <u>1cee3c3264d2e4e49cc4</u>	- 0.01297253 BTC	✓
120	2018-11-13 16:33:46	<u>6f89aa49e9bd982bda0323</u> <u>8ab365cb797163c900241c</u> <u>b919c57276ac1162b8c6</u>	+ 0.01297253 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-31 13:47:27	<u>18115a204db39332031807</u> <u>4dc35960ecea4a7a87ffc3</u> <u>5d75bdd95b87df561b40</u>	- 0.00776002 BTC	✓
122	2018-10-31 11:17:26	<u>e4d6f17b6f2d91eaf2a489</u> <u>0347983b45cabd75cfa6c9</u> <u>5f59d9b179d5383ef6d2</u>	+ 0.00776002 BTC	✓
123	2018-10-24 14:40:57	<u>c74ae87a15bb17b2a86fce</u> <u>2b2d1ce71a233ae4e228f1</u> <u>7837c83cf49abe4ed510</u>	- 0.00826304 BTC	✓
124	2018-10-24 09:34:46	<u>ca5b8da6cfff33841ad3eb</u> <u>7b6403efded3ccd9c51c09</u> <u>5e4f0c7f54e19bdfd9a0</u>	+ 0.00826304 BTC	✓
125	2018-10-17 10:48:58	<u>e95f30804de603e17bc3fb</u> <u>f80984777a61bfbbea0675</u> <u>35d48271708430ea5368</u>	- 0.00665167 BTC	✓
126	2018-10-17 09:50:45	<u>360d19689a7ec252659f9f</u> <u>c9355c03204fb1ef682bcf</u> <u>9c478c5fa883171d04ba</u>	+ 0.00665167 BTC	✓
127	2018-10-09 13:34:44	<u>381711846f21ba8d4410fe</u> <u>0fd17b938f7f8a24ddc243</u> <u>7c2a8a1b2ffc0ee6af5a</u>	- 0.00609464 BTC	✓
128	2018-10-09 11:04:25	<u>db68cc5a2ca0615c2e5f31</u> <u>09ab99c9053949ea2c7e24</u> <u>5ac8ce034a2332cbfdb9</u>	+ 0.00609464 BTC	✓
129	2018-10-04 11:20:12	<u>4ff5747dfdeb9f70b4f4f0</u> <u>21b0d2ab11793a4267dadf</u> <u>121b97d1bab2422918cb</u>	- 0.00526709 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-03 09:15:18	<u>d34a2dd202452ee181ecd7</u> <u>d639ccfe796635c21ad98c</u> <u>fc0428d3ca345a23981c</u>	+ 0.00526709 BTC	✓
131	2018-09-28 11:04:42	<u>6d51932c82b26434660a87</u> <u>10f648c614aeb466fd9420</u> <u>350fbd4ef94ed750d5c4</u>	- 0.00525672 BTC	✓
132	2018-09-28 09:33:35	<u>0a7312636827cdd7dd1ce6</u> <u>add177c4105d21b8913e54</u> <u>5ec86bf51d25b9f30cd1</u>	+ 0.00525672 BTC	✓
133	2018-09-23 12:24:13	<u>c795d32572114f42ac5bc5</u> <u>acf9f0e7bfa42ad5879f0a</u> <u>8637ba46e9f6b89f9559</u>	- 0.00749664 BTC	✓
134	2018-09-23 10:23:50	<u>14875bafeeb61859ec6868</u> <u>aa8fe730b5a26497ac25a8</u> <u>0750484de07441327b10</u>	+ 0.00749664 BTC	✓
135	2018-09-15 11:45:50	<u>e9876ae054613ef47f96af</u> <u>fc265e060bbbb16365b5ae</u> <u>868d617db59b4b8c62ec</u>	- 0.01110413 BTC	✓
136	2018-09-15 09:42:58	<u>47dc7f945ffc41feb5bb98</u> <u>9121c06774139534429fbb</u> <u>e98a7c676b9070bcce1a</u>	+ 0.01110413 BTC	✓
137	2018-09-05 12:09:19	<u>653e8b141b3e98c64b8738</u> <u>36a294b38e1148a3884c50</u> <u>ed4d622fc6924c914dbb</u>	- 0.00501364 BTC	✓
138	2018-09-05 09:12:46	<u>96927d1232d5802e80173b</u> <u>644f0573d33915b7c00978</u> <u>66d2e413a462b5d186fa</u>	+ 0.00501364 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-09-03 05:28:03	<u>6711a3e0f0dee27abe2cf4</u> <u>605b06ef9faad2743dc687</u> <u>f935c34762f9cdf85def</u>	- 0.00480289 BTC	✓
140	2018-09-01 09:22:46	<u>0b635989d0b97682a40ed4</u> <u>806dd393dd84c2a604ecae</u> <u>2383e8a9b7b47d61222c</u>	+ 0.00480289 BTC	✓
141	2018-08-28 18:20:09	<u>083285cdc2777278955078</u> <u>458fa724aeb81290e342c8</u> <u>3896ff2e2e550ccb159e</u>	- 0.00789429 BTC	✓
142	2018-08-28 17:41:12	<u>c3e811727c4e5fe7504198</u> <u>14ffa9be9fd175d075b412</u> <u>32d1c7e3e8173940189f</u>	+ 0.00789429 BTC	✓
143	2018-08-27 16:57:12	<u>e7462b7bba9908cde501d8</u> <u>5314c5a6b9bea61b57b71a</u> <u>36dba3db9d4d92cd0f14</u>	- 0.00255904 BTC	✓
144	2018-08-27 09:08:25	<u>b2aec28eb725c8e495c7fd</u> <u>2e3311efc50eeede98977b</u> <u>c6a5bee87da96f15bc2f</u>	- 0.00326179 BTC	✓
145	2018-08-26 17:52:43	<u>da6c76c6f61570ea425235</u> <u>8345ad119ac981410387c4</u> <u>413623e14a754f8ca37f</u>	- 0.00488951 BTC	✓
146	2018-08-26 08:24:32	<u>1f0489575ba4559d39d359</u> <u>61e36735fd09494a3ccfb4</u> <u>b8557151a665a0dd99fe</u>	- 0.00582713 BTC	✓
147	2018-08-25 22:02:52	<u>708afb191f0b5f0d82e251</u> <u>bc3eaabb16cb567a249f4b</u> <u>8dae5ca1a211178c8f32</u>	- 0.00635702 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-25 21:37:34	<u>25b2d294abee9bba36df3b</u> <u>7620e414ab52163a721ff2</u> <u>4c7a12b1f68d3a7350ea</u>	- 0.00650141 BTC	✓
149	2018-08-25 21:37:34	<u>d1c31d8396e1981ab4b13b</u> <u>a69570284fd16bb81ae7a9</u> <u>a777d1d28b2d2ca5f014</u>	- 0.00656292 BTC	✓
150	2018-08-25 21:33:10	<u>45ad2d26d1723950d636a4</u> <u>76f21e679ca8a4a074d03b</u> <u>7e1dfe9732ae95601f5c</u>	- 0.00655947 BTC	✓
151	2018-08-21 10:54:09	<u>26f808fdb64e94c8a12dc4</u> <u>8f41548f4dc617fa4fab70</u> <u>d3e76be8027c53119696</u>	- 0.01249803 BTC	✓
152	2018-08-21 09:16:02	<u>a149e9fd3c8551beb19033</u> <u>02e4298bd856e384220f1d</u> <u>8135638bfbf7d5b8fcc3</u>	+ 0.01249803 BTC	✓
153	2018-08-20 20:14:37	<u>7674c0629b388198013bf9</u> <u>b0f71bb72cda854e4750d4</u> <u>ce68cac0bfb1135f8e2d</u>	- 0.00749943 BTC	✓
154	2018-08-01 09:15:19	<u>8e39705a79a566e6c3ba0c</u> <u>090428d8fa7638c2b6007b</u> <u>0b2da12539675530cff3</u>	+ 0.00656292 BTC	✓
155	2018-07-28 09:37:34	<u>9b5872011b323a491a2ac2</u> <u>0093cac8ff4595ad16fda0</u> <u>ba4232718291fa1bf8ba</u>	+ 0.00488951 BTC	✓
156	2018-07-25 09:19:25	<u>f65129cfe3fba76e61c9cb</u> <u>10062089562a1dc67ca728</u> <u>5cfbb91d9b74dfb3dc9d</u>	+ 0.00326179 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-23 11:22:43	<u>ddfb6e0e4402317cab865f018e781114e7896afa048b7c1e3a2322455a22028a</u>	- 0.00927042 BTC	✓
158	2018-07-23 10:37:09	<u>464bb1b5242fe3a2a842f28c2de8ca49cc2dc2e81007c2ea01b2415a554d24aa</u>	+ 0.00927042 BTC	✓
159	2018-07-18 11:30:44	<u>5c01fcf319fd4e823b80e75835a9909eb5069ff6ce5a24e238453e47d88bd6fe</u>	- 0.01051875 BTC	✓
160	2018-07-18 10:06:49	<u>7952083ae294c95a00ee4af15b3ce0e28da487bebf8f1f2b1b1682f9cc31cc72</u>	+ 0.01051875 BTC	✓
161	2018-07-13 15:42:36	<u>c03263669ad02b594f54516a548dcaec572401d590b3c7550b681221e2046a60</u>	- 0.01089940 BTC	✓
162	2018-07-13 09:12:24	<u>7aed1102a5080d6b1f9cae640471bee32f0c6cd39eabb684ab330923ca821213</u>	+ 0.01089940 BTC	✓
163	2018-07-08 09:31:56	<u>b1f2813432acb86f687a217420017eb45b82bbf42b6a791ee0e790624f7bce29</u>	+ 0.00582713 BTC	✓
164	2018-07-04 12:38:40	<u>6fbd933d3eb1d47029b9481e2e670da657c8f5dbca52b16a14a0e05f9d116212</u>	- 0.02060976 BTC	✓
165	2018-07-04 09:46:21	<u>715f900b4f9a3e9635336921b198f7f0b1bda37592d4aa68d78548999c077983</u>	+ 0.02060976 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-22 09:39:42	<u>8e02ec8a6ca57adda2e7f2</u> <u>f0be73705b580abc47176</u> <u>3576e91942f3ccd878d2</u>	+ 0.00635702 BTC	✓
167	2018-06-19 09:37:31	<u>941350abc082f54e33c8fd</u> <u>2fda1039b776f12c47fabf</u> <u>501d081309fd2bfe65ec</u>	+ 0.00655947 BTC	✓
168	2018-06-16 16:27:01	<u>731cbd8d8fb756eca01936</u> <u>195e2e37345c58b0c95eb6</u> <u>2b73821f0fbad5e8d96f</u>	- 0.01149835 BTC	✓
169	2018-06-16 09:37:21	<u>073260e53c85cb7b62828c</u> <u>5df1dc03138ad1dbe83777</u> <u>887eb2d37f6f4b5c8225</u>	+ 0.01149835 BTC	✓
170	2018-06-13 16:33:12	<u>76a22b61165b7af2c3ba1b</u> <u>fb6e689ea3f98bbe27e92e</u> <u>c91bfff9917a5de932d0</u>	- 0.01234934 BTC	✓
171	2018-06-11 10:00:22	<u>713411533dfaa95e955969</u> <u>cb24e4146f8f531113d337</u> <u>ce385087f6f9767552b2</u>	+ 0.01234934 BTC	✓
172	2018-06-07 12:45:04	<u>27d253e95f085e81c6455c</u> <u>3a85f6e73202e2c592e621</u> <u>bf839356cb3e06bd5b69</u>	- 0.00843145 BTC	✓
173	2018-06-06 15:46:21	<u>3a2cdff369dbb88208724a</u> <u>d0ac698c23878271396330</u> <u>55a4fb44224e856222ed</u>	- 0.01055315 BTC	✓
174	2018-06-06 09:10:26	<u>bfbf06b2929f7c9041b9ab</u> <u>41b956630684a246680e45</u> <u>5fc91c1c787a2a3303d6</u>	+ 0.01055315 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-06-01 19:15:31	<u>e1e9d1386763b0da56af946194643e231f0d42a5c028cbf09c7f03ce58ed31e6</u>	- 0.01308067 BTC	✓
176	2018-06-01 18:22:10	<u>8bcc5bd8d506277d647e528a876b73b1a15390dfafdf9a21963d983e4a8d9479</u>	+ 0.01308067 BTC	✓
177	2018-05-28 09:28:00	<u>b1cf913b2aa7fa80b5316dd46e0c9d337cc973ac9715752590a0c05072da2357</u>	+ 0.00843145 BTC	✓
178	2018-05-27 02:52:20	<u>0056a76f562e4920e259a23ace8db6020beb9fc1c9aed11a08d7844c8aba4cbe</u>	- 0.00310882 BTC	✓
179	2018-05-25 10:47:18	<u>e91ac09acf1a40f0c17d42fa3a1c8da47cd287d9f8e884dcbf04781f3f9bbc62</u>	- 0.01403038 BTC	✓
180	2018-05-25 08:31:34	<u>ce1a685053c27d8cd90623ec287746c8a9c580bf7c89527dcd7e8b9f9f63dfda</u>	+ 0.01403038 BTC	✓
181	2018-05-20 09:43:14	<u>0825cbd43cffc3d2138d344b4212728878c53f4b37e26abf6cd91f99d1a0ffa7</u>	+ 0.00310882 BTC	✓
182	2018-05-18 12:23:20	<u>dd6d4bc48c1ca752d784ba005a00c676958951ec9c274dc877cab139d85aeb50</u>	- 0.01140846 BTC	✓
183	2018-05-18 10:53:43	<u>f163029df37895556c944a9f17d8cd31ae5163437b6c9edd19076336ca790dc7</u>	+ 0.01140846 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-15 11:31:57	<u>e8f8e53de582c14845999f</u> <u>5c59cfe52c0d525c993f9d</u> <u>a6c82b3d7dd97346b949</u>	- 0.01243397 BTC	✓
185	2018-05-15 10:10:11	<u>8da37a44934b5868c0a349</u> <u>2c4a816c3b95bec35bc0f8</u> <u>37b1d3c29c61b06a0ce6</u>	+ 0.01243397 BTC	✓
186	2018-05-10 09:57:52	<u>f0521e9ed279086907c8fb</u> <u>60d2ed97efe7010e87b1af</u> <u>659b7e7aed3534223c5a</u>	+ 0.00749943 BTC	✓
187	2018-05-07 10:31:08	<u>8a2ecd7cabd6b4cc4cfe48</u> <u>5d766b883d74ab84fbd238</u> <u>10cf995aa79532624ba8</u>	- 0.02701908 BTC	✓
188	2018-05-07 09:30:01	<u>bfc72c43e275ec19dc5304</u> <u>f6cbde746f421f9ed1fbee</u> <u>108e77dbbfa2cbe69896</u>	+ 0.02701908 BTC	✓
189	2018-04-25 19:49:33	<u>0e8cb53483da85cd667120</u> <u>850ff18d62396d074cd043</u> <u>a16fb3f215bafc60c956</u>	- 0.01963758 BTC	✓
190	2018-04-25 18:02:25	<u>5844b860fde253a2f3aa57</u> <u>3c3da3cf7ef7029f68d801</u> <u>51673d00757a7a55ff09</u>	+ 0.01963758 BTC	✓
191	2018-04-16 11:36:46	<u>8429669c7067620c78a29f</u> <u>c737bf81102fda1e0b5c72</u> <u>70f6cc04e4e9bd9ca8e2</u>	+ 0.00650141 BTC	✓
192	2018-04-14 21:09:49	<u>6dbd9d9465c517bd5eea72</u> <u>1bf37bf74ea1e1822ca8b6</u> <u>49499763af3474194044</u>	- 0.01705403 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-13 19:24:12	<u>9a2c0ec48bfafc0bc2eb41</u> <u>9ba6ed9e88c44231a06dcb</u> <u>276e32fea38a3460d1ed</u>	+ 0.01705403 BTC	✓
194	2018-04-05 14:30:08	<u>1a798c5c96015dc3958900</u> <u>4b9005ddc613b6e75f9516</u> <u>49ceeeebb3a8aa9b86ef</u>	- 0.02495809 BTC	✓
195	2018-04-04 10:31:47	<u>156743938aa14f5be17c39</u> <u>b9f8867c881b6ea8b970e2</u> <u>cda679393b5743f7607b</u>	+ 0.02495809 BTC	✓
196	2018-03-21 12:53:56	<u>4077e4ce1bfb9c44bcc991</u> <u>d6a04403710d7c7f93d2ba</u> <u>f92da1e54bc5b9aa421f</u>	- 0.01515970 BTC	✓
197	2018-03-21 11:30:13	<u>173835027d3d2a5f3ced45</u> <u>dabae770de6edd4cc234a5</u> <u>272a380ebd1fad4d0398</u>	+ 0.01515970 BTC	✓
198	2018-01-21 06:41:42	<u>591d1d6ca3e0c8e0eb2c0b</u> <u>24553b2789b9d79512c78c</u> <u>9fb18717ca6104bc8dc6</u>	+ 0.00255904 BTC	✓
199	2018-01-17 07:50:26	<u>525f27bb584d3d7b534efc</u> <u>b33d34a82e05bce81f8737</u> <u>b7788316dd9f149e6c91</u>	- 0.02155403 BTC	✓
200	2018-01-11 18:40:41	<u>d31b3ebf9b2027ce641bfe</u> <u>67a4e96d5d498838e3be72</u> <u>78dd4cd3f283351a86bd</u>	+ 0.02155403 BTC	✓
201	2018-01-05 20:24:43	<u>295f58e7920b6eea8a3485</u> <u>78d4f0a6ea7837b9477b1e</u> <u>51a602fa8253bdb9fd6b</u>	- 0.01611153 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-05 17:15:02	<u>674929946540c2331236a1</u> <u>67b418bfb77040daa1ff07</u> <u>f291ec16cfd8ea548db7</u>	+ 0.01611153 BTC	✓
203	2018-01-03 14:17:47	<u>ddd793136d47d0fed5646e</u> <u>4783ea19e2a27154ae3aca</u> <u>2e5aa3867bf3263cab3a</u>	- 0.01012317 BTC	✓
204	2017-12-31 16:06:28	<u>ad7caf5962ae6a825611b6</u> <u>de7fac37d6c3c72d683121</u> <u>24395b89f9c74f1cc58e</u>	+ 0.01012317 BTC	✓

* USD values displayed at the time of transaction

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