

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JiFDs5EbkS9xnALqt7E6pP5wFLnzzSRAv</u>
TOTAL RECEIVED	2.82024170 BTC
	178,013.65 USD
TOTAL SEND	2.82024170 BTC
	178,013.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-25 13:53:02	<u>60183ce77a46fd752a6c5b</u> <u>cec68b49871ace8beb98db</u> <u>5220530f52845ab2e159</u>	- 0.02009157 BTC	
2	2019-08-25 11:58:57	<u>486e4a0fe63b9015ddde42</u> <u>95e581d3c5e6eb27bff7be</u> <u>58fc6a7cc9b75bdc1ca8</u>	+ 0.02009157 BTC	
3	2019-04-19 12:27:00	<u>81cdb30839a0e6dd80877e</u> <u>3257e7b786722537bc3b91</u> <u>e2feb5e1776c9352f0a1</u>	- 0.03804524 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-19 10:29:27	<u>f3c55d929e0d47d45a2b0f38138743c668c520b9f6798983aac818546806dddc</u>	+ 0.03804524 BTC	✓
5	2019-03-27 21:47:10	<u>af2afa5c295e9cca7551395da8fa2e13e578096ffc23c4fe8541b37459d0f96d</u>	- 0.01333419 BTC	✓
6	2019-03-27 19:47:17	<u>4101070717ea74497836c6f1ceb775ea0f840e6ca0eb64523b9d35ea9c02fcdf</u>	+ 0.01333419 BTC	✓
7	2019-03-18 02:24:03	<u>518cdef9081d7f65d39a39eb0d463de60a3c6978bdbc b5053ed323bab3c0f1ea</u>	- 0.03781233 BTC	✓
8	2019-03-17 14:20:50	<u>6b6a27a1bdc1fac6a6e81f71d3dcecea3e5cd3d99ee90d8c62c8352a547ab83a</u>	+ 0.03781233 BTC	✓
9	2019-02-11 18:00:21	<u>362ba492c1d2f528a11290ca09993a857ac23ca08f2ed9d9f1cb5f8a80886fb3</u>	- 0.00818851 BTC	✓
10	2019-02-11 16:20:09	<u>cd36c70f9cc910bc9f4b02e2ecb934dbd59beb2b4350dc4d0339be940050d363</u>	+ 0.00818851 BTC	✓
11	2019-02-01 11:35:55	<u>574196f9875f48b10ed45fbd9ddb04b0d37983cc9b015b1e32720cfd3a507bc3</u>	- 0.10011230 BTC	✓
12	2019-02-01 11:21:12	<u>8d1e8287277542e5f0b88e4dacadf9ad97e22ddf162c591871c64fbfcb92a161</u>	+ 0.10011230 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-21 21:01:56	<u>ee0de9a201a526c0518cb7</u> <u>5a3d265fbefd2cc7d27f18</u> <u>ff619ec6eb789a07f829</u>	- 0.00822267 BTC	✓
14	2018-10-21 18:33:17	<u>25c9494771e29d2ef55567</u> <u>3bbc1f22b7384a3e3dc47f</u> <u>243a5855af995fc615bf</u>	+ 0.00822267 BTC	✓
15	2018-09-26 22:57:28	<u>944071d6c711138bba06dd</u> <u>aae9cfd4d591a34caa1c13</u> <u>29f16b91fc6e5aa97ac1</u>	- 0.00798302 BTC	✓
16	2018-09-26 21:38:05	<u>149c91a028742d2e49b6b2</u> <u>b0228fe4a13c3d53121473</u> <u>a0163c4f7430e3c6988a</u>	+ 0.00798302 BTC	✓
17	2018-09-21 12:57:53	<u>c638c45730d0bceb8826bd</u> <u>0d15ec48f2bab6a99bcf2e</u> <u>45c750497fd73a2ed115</u>	- 0.07428829 BTC	✓
18	2018-09-21 11:18:34	<u>a6fafd591098a289979aa2</u> <u>c71ca31fce600b0d648fa9</u> <u>9f7baf051eda6c050cce</u>	+ 0.07428829 BTC	✓
19	2018-09-18 14:24:03	<u>802e6e8509afcab895a32f</u> <u>69577bef8b00bf2d681ee4</u> <u>d526b168411510f8f4c5</u>	- 0.00840486 BTC	✓
20	2018-09-18 12:20:41	<u>520c513029fda0b1e2d1ae</u> <u>e4c92aac506dd2c4a62fbe</u> <u>9dadea4452fc3f8f8a73</u>	+ 0.00840486 BTC	✓
21	2018-09-13 14:29:38	<u>0a5855ff90b7f6aea84c1c</u> <u>a2a7c1fe06e9e4f8d0aaf5</u> <u>80f80a25d121cda0e68b</u>	- 0.01320692 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-13 12:36:28	<u>6487d8419db916b1ac9550</u> <u>b5ae402e956fe9339f66ce</u> <u>393663a0c8214a8c0a4f</u>	+ 0.01320692 BTC	✓
23	2018-09-09 14:33:29	<u>2bfd8746320ad56360aad4</u> <u>5d95283ea3f3bf0a9c5c1d</u> <u>a9dba0e8cd859fa512a3</u>	- 0.01564717 BTC	✓
24	2018-09-09 13:45:48	<u>81b444e0e45d7df1fdf360</u> <u>e46bd458278dc2e4c8ae91</u> <u>da02c078091ca06f2860</u>	+ 0.01564717 BTC	✓
25	2018-09-08 12:45:01	<u>1b8a046818dc7be07a8139</u> <u>c373e1a39bb9c313958bff</u> <u>fbed0c3178e8238bb693</u>	- 0.03100780 BTC	✓
26	2018-09-08 11:12:05	<u>4e5ef3b9c08e1c902ecf0d</u> <u>abd7509bedb4dc25d5f062</u> <u>2df8747a785e584601b2</u>	+ 0.03100780 BTC	✓
27	2018-09-04 11:43:28	<u>82ba1d372b2f40c488dab2</u> <u>ded71a3ef8dcb4f045c17d</u> <u>fd050a5722ddb0625bf1</u>	- 0.01779123 BTC	✓
28	2018-09-04 11:34:43	<u>1b9c686fc680f2d1d454fd</u> <u>a5274e12fc18525c2a9bd0</u> <u>064348f862e31b76c5f5</u>	+ 0.01779123 BTC	✓
29	2018-08-21 20:32:52	<u>aae4fa81100dd0b9afe45c</u> <u>eb50831d78e96d54878e8c</u> <u>26478383138ca29a2a32</u>	- 0.00744793 BTC	✓
30	2018-08-21 19:45:48	<u>c21cf5ed60b539dca67d02</u> <u>e53fd80f04dd2b23ce84dc</u> <u>d8e081cc4c749fac815c</u>	+ 0.00744793 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-31 06:31:31	<u>378d012ffd90151519a71a</u> <u>d65caa05c9d20074a0fcbf</u> <u>2941a8eebb1de59b174b</u>	- 0.00586172 BTC	✓
32	2018-07-31 05:25:33	<u>a702161a24580285944901</u> <u>512c83259417f1c7536849</u> <u>f655f603f66390b0f818</u>	+ 0.00586172 BTC	✓
33	2018-07-26 12:55:43	<u>744deb1b4cb89b50d8cb6b</u> <u>86e0c9f8c83b6022580cc2</u> <u>c74b620bc3b6a735bd01</u>	- 0.01000000 BTC	✓
34	2018-07-26 10:46:32	<u>1d1be914eab5841a71fc47</u> <u>3a1c160ba0a5e28e82701f</u> <u>888ace9d11a5b9dad714</u>	+ 0.01000000 BTC	✓
35	2018-07-19 23:13:07	<u>40a88b63e659d70d04f332</u> <u>b6da1485604c23115f7d3a</u> <u>f5ddd3c3480f208953ea</u>	- 0.00728459 BTC	✓
36	2018-07-19 19:36:07	<u>46161d4c7a36c8caad1575</u> <u>843afebfb5ec67afb9e1cf</u> <u>704356832023de6b994d</u>	+ 0.00728459 BTC	✓
37	2018-07-15 12:41:12	<u>11ba01c973352454416511</u> <u>f2089d7cf3cf476a7ccda2</u> <u>4ae898ba7f8c78cb604b</u>	- 0.00713571 BTC	✓
38	2018-07-15 11:00:29	<u>9575121cbc85503ad9632a</u> <u>27bed97dab282bccca40428</u> <u>06333f1bce2a1fe470f3</u>	+ 0.00713571 BTC	✓
39	2018-07-07 06:51:33	<u>92b5bf4144b15375c02dd7</u> <u>7a69c1eb3f8dcca163f8f</u> <u>10db5a47d281597d56b4</u>	- 0.07648352 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-07 05:27:31	<u>24a0497e9658c79936762e</u> <u>742ae68b70dfffc1a233e57</u> <u>23b8327d36b520365a34</u>	+ 0.07648352 BTC	✓
41	2018-06-22 12:17:59	<u>8167fe37c5313a917110a2</u> <u>1a29f850eec9f36594d740</u> <u>ae254579f321f2275f45</u>	- 0.08149429 BTC	✓
42	2018-06-22 10:57:41	<u>972cc5fe6f296652a163e6</u> <u>fc186d10409806a5b7f3e7</u> <u>76abd88e11d14ca46ebf</u>	+ 0.08149429 BTC	✓
43	2018-06-18 13:05:49	<u>d0e79db51bf1274be59785</u> <u>15c5cdb078fda082d6daf3</u> <u>33eaa9e2e89c79a4c0c8</u>	- 0.10599836 BTC	✓
44	2018-06-18 11:31:29	<u>5ed52b54e816d90a6005b9</u> <u>31afd3f78a0b8deba4244d</u> <u>70e3e5f8f71b53c03fba</u>	+ 0.10599836 BTC	✓
45	2018-06-12 13:28:51	<u>a6f857b6d6eb6b65490eaf</u> <u>52aecb43b22d1cf6a0246a</u> <u>5be3e7ba19630182643e</u>	- 0.08195605 BTC	✓
46	2018-06-12 11:32:11	<u>337ede1a19e2c9571454ca</u> <u>ff75abeea29b2ddc44b838</u> <u>30d4e72a491df9cf4efb</u>	+ 0.08195605 BTC	✓
47	2018-06-08 23:56:03	<u>09fe884cf4494d5ff734da</u> <u>a51e9d053bee7ebefbd21d</u> <u>a7b954924bbe74a7641c</u>	- 0.03300000 BTC	✓
48	2018-06-08 21:16:38	<u>a527d565fefeedd347b53c</u> <u>6f6efd480b80b57f1f62bd</u> <u>21ba6b89453915324cdc</u>	+ 0.03300000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-07 14:34:59	<u>d8e7a8e1bc141975af8f79</u> <u>84c4ad1e96e7462d543d1d</u> <u>22a475fd1194667f310b</u>	- 0.03279072 BTC	✓
50	2018-06-07 12:09:41	<u>37ec7e9718ce844b29a9fb</u> <u>5261c7a0034273b450888e</u> <u>737ec7525419114c1c6c</u>	+ 0.03279072 BTC	✓
51	2018-05-22 21:47:02	<u>9ca973284e5019344e4740</u> <u>040245e3b45a58b7133696</u> <u>a6648a946ff4915b0b2e</u>	- 0.07973702 BTC	✓
52	2018-05-22 21:28:06	<u>8648db5371d83e7d2db105</u> <u>fd97cc46de4381924d5c73</u> <u>0a0d88d43b2cfb5ed1ef</u>	+ 0.07973702 BTC	✓
53	2018-05-18 00:40:35	<u>4950730a8d169ff35d5409</u> <u>4648fb438252566dc03c25</u> <u>e8e6aa3367928cc0dac7</u>	- 0.06099271 BTC	✓
54	2018-05-18 00:25:47	<u>35ceccfabcc2f95606b07a</u> <u>bbe54e8357da9ed4240164</u> <u>fd9c36b2431ddf76f918</u>	+ 0.06099271 BTC	✓
55	2018-05-12 12:01:40	<u>91defc567cc8f9351e6e90</u> <u>361bf841024472791c324d</u> <u>05d28ceafd7b781c8917</u>	- 0.08750000 BTC	✓
56	2018-05-12 11:16:15	<u>e1bf979c7295f12885571c</u> <u>5b255f9b3b607c87211c27</u> <u>d5c2249d5d3e851189d3</u>	+ 0.08750000 BTC	✓
57	2018-05-11 23:09:51	<u>68e270815e06090da74da3</u> <u>028d90e64068d33d05885a</u> <u>ffe8dba2d6b759a1494c</u>	- 0.05400000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-11 22:34:56	<u><a href="#">a07b5cb3de2b97377ea7d4c8e3eff7712d4c6b6982d890d46c8f1781087be16d</a></u>	+ 0.05400000 BTC	✓
59	2018-05-04 11:52:26	<u><a href="#">1fb4fdd3cf40efac6ec171ff7ee0fb52ab2bd350052aa756699ef2786627834e</a></u>	- 0.05142756 BTC	✓
60	2018-05-04 11:13:33	<u><a href="#">6d910e2ffe1a82b8f52ae768e97a00ae0a76d10c6737898636198daa9dfe48c1</a></u>	+ 0.05142756 BTC	✓
61	2018-05-01 10:49:40	<u><a href="#">421061cc2f62c54244d333c846a4224c6bc4f72e31f95380ad1505ff03f3ee3b</a></u>	- 0.03600000 BTC	✓
62	2018-05-01 09:59:11	<u><a href="#">f4380e1da6691390168583c0b74304e3334342aab40374f261ac074e8c66827f</a></u>	+ 0.03600000 BTC	✓
63	2018-04-24 11:35:26	<u><a href="#">0ff8ab67675197c5b7ed656ab1dfc4d0c3fbd4f4c96ff61b3217e2be003b19f0</a></u>	- 0.02700000 BTC	✓
64	2018-04-24 11:25:22	<u><a href="#">0c3422d0d29b004988e00ebcb1b6e63cdf31640ec2eac75edc77510677122c9d</a></u>	+ 0.02700000 BTC	✓
65	2018-04-22 14:44:43	<u><a href="#">a2372dc74c860ea6a4ced435eea15765156b044ba63598e83bcdae14d079870a</a></u>	- 0.08500000 BTC	✓
66	2018-04-22 14:36:29	<u><a href="#">29e950290a77270b605fd224b66abd5b4f41c6bbda6a9ce155480884c872cf6f</a></u>	+ 0.08500000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-18 12:38:13	<u>c4fbdc08c8a747a1dae528</u> <u>5f292ad865460875970ac4</u> <u>a5c0f0e2dab3c14c4d9c</u>	- 0.06211032 BTC	✓
68	2018-04-18 11:33:47	<u>c549d5d1c07e83a06efc75</u> <u>13acbdc433046964ee09b9</u> <u>823e5fc91a75c918ac15</u>	+ 0.06211032 BTC	✓
69	2018-04-17 11:36:18	<u>d3023049b89681882b21aa</u> <u>16b2aca91fa1fd5f35100e</u> <u>4a17646f22a75e2bece4</u>	- 0.06144475 BTC	✓
70	2018-04-17 11:26:28	<u>654c0ebef31600fa1789a2</u> <u>a82495122a98bd6be4a49a</u> <u>e58fd769f1d986e3afb2</u>	+ 0.06144475 BTC	✓
71	2018-04-16 15:52:41	<u>da193c34d3c8bb46fa30c1</u> <u>78265ab0e218481c6cc517</u> <u>f933b69fec03d71285ec</u>	- 0.04755688 BTC	✓
72	2018-04-16 12:23:52	<u>ed7410f78cc70d9a03209f</u> <u>5271f2f4341ba3706a93cc</u> <u>c11e651e48e501c43205</u>	+ 0.04755688 BTC	✓
73	2018-04-15 14:20:16	<u>5270eb494dcea4c3f086ec</u> <u>fb0ed70951b253e04f7156</u> <u>e9efb37c0ecc74e0ff2e</u>	- 0.09777453 BTC	✓
74	2018-04-15 14:07:06	<u>0590c19b00e43dd78f5840</u> <u>1548825a6e009ba15d83d5</u> <u>6d452d8a0a0fe2a2e1be</u>	+ 0.09777453 BTC	✓
75	2018-04-10 00:51:29	<u>670b9ca7add2a80599a976</u> <u>3903cc319fda731c5a706d</u> <u>d907fd3e1eaf328a3bc6</u>	- 0.08266062 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-09 22:40:43	<u>735bd1d5392304f7623dd8</u> <u>60bda5bbbbc27dcab0026e</u> <u>1e92e2cd07d763d3c78e</u>	+ 0.08266062 BTC	✓
77	2018-04-08 18:20:14	<u>fb6718c0e167afce4c30dc</u> <u>25a67ffe147950cffe3397</u> <u>0effc30f836f91b8a562</u>	- 0.03388391 BTC	✓
78	2018-04-08 17:46:02	<u>bde72629d1c25bb313bceb</u> <u>34acdd7841e561c0a1dc38</u> <u>755db3918e2f6bca5c92</u>	+ 0.03388391 BTC	✓
79	2018-04-03 11:50:26	<u>d54376e388956569259798</u> <u>b54a6a0f0feb3748017ff3</u> <u>fc08a09d0b12325f0f76</u>	- 0.05537243 BTC	✓
80	2018-04-03 11:44:29	<u>e53c7a1cd229186ad5d129</u> <u>c9d34271b260f35a82b3b6</u> <u>024d8292174b1cffc3a2</u>	+ 0.05537243 BTC	✓
81	2018-04-03 01:11:11	<u>691e587663f307bdd16f4f</u> <u>0f4e2a52636c640c5a5ff2</u> <u>59a3c7952d53ada5307a</u>	- 0.06856723 BTC	✓
82	2018-04-02 22:02:20	<u>9478dcb01428172ceccec6</u> <u>cde1fb788c8a3ade2d3931</u> <u>832db459138f3970e8a1</u>	+ 0.06856723 BTC	✓
83	2018-04-02 12:03:33	<u>1f809abdf509bccb3f4a5c</u> <u>9228172cedab36058f080a</u> <u>78b3f12e0f6d2ff2cf21</u>	- 0.04755688 BTC	✓
84	2018-04-02 11:10:02	<u>1d8ec85cbc3260c795c3c1</u> <u>0276c40ccb7cf0341e4eaa</u> <u>5bfd24c460cb416d1722</u>	+ 0.04755688 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-27 13:32:51	<u>b129b3b0f6a606b47405ca</u> <u>844f9143b1bdc97a2380c2</u> <u>3a6d93b1d70c4b7ea4e2</u>	- 0.01600000 BTC	✓
86	2018-03-27 10:52:50	<u>dcf34d82344ed0d07f9223</u> <u>5131585cb8fb68c9a1e33d</u> <u>eb15cf462c4e351fb078</u>	+ 0.01600000 BTC	✓
87	2018-03-09 14:22:17	<u>dfc1b40503f0ebd044cdb7</u> <u>d0e8f2dee7bc67b3542ab7</u> <u>6e05ad2eea5ce5244d35</u>	- 0.03409996 BTC	✓
88	2018-03-09 11:02:50	<u>57845fc5fea1544149ae31</u> <u>74719f86b0089a577c0067</u> <u>3191e12896d8ee601b0b</u>	+ 0.03409996 BTC	✓
89	2018-03-07 23:52:05	<u>7951c87281a86b9e5287dd</u> <u>208ac9ac4a4d1772acae9f</u> <u>893f8781803f163b38bf</u>	- 0.03307966 BTC	✓
90	2018-03-07 22:41:38	<u>21316b38874a569f88c530</u> <u>770b30fea4978c7e61c025</u> <u>d147f618c4a89fd47b5f</u>	+ 0.03307966 BTC	✓
91	2018-03-02 12:50:11	<u>103bac5a10fd845e45f02c</u> <u>5b6b6118acde9280ac3966</u> <u>3c7c1b611a7922d6f25f</u>	- 0.01755324 BTC	✓
92	2018-03-02 12:37:24	<u>42af0cc33c3583341aac3e</u> <u>5b2e3768a8b37bf67cfc1b</u> <u>9d787a6c59715cbe3c2a</u>	+ 0.01755324 BTC	✓
93	2018-02-23 12:08:31	<u>74a76ec6abfd4d1fb40f31</u> <u>4b1a4a0b580c14e5fbdb9d</u> <u>38373c500e8a055e840f</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-23 11:25:56	<u>6aae16054131445b7c64d90e8bada2b72b2ee409fbf1c0ff8960bde624920fe7</u>	+ 0.01500000 BTC	✓
95	2018-02-22 00:05:40	<u>638ad52c10f4e97fda271d93485b63edc012d66bda1861917e946f69118b303c</u>	- 0.03505121 BTC	✓
96	2018-02-21 23:06:34	<u>718ded5ebb212c618b603c7b5bc5b1e615b8f72e1af74d9575c8442b95ce1093</u>	+ 0.03505121 BTC	✓
97	2018-02-17 12:32:55	<u>1facd2bb4b784f5b97b07d70dbffb6e515c4ecda24f92e0932c520da6971c415</u>	- 0.03358798 BTC	✓
98	2018-02-17 12:08:17	<u>fded5238e3e98f61a54b82d6f6d3c8655c63ae5f40c12c994fb09fffc7c8471</u>	+ 0.03358798 BTC	✓
99	2018-02-16 12:16:34	<u>ed3c96b1422d0e1152d3d73359dbcce0a869a899f5d80f5e7f8b628bc866e24c</u>	- 0.01244816 BTC	✓
100	2018-02-16 12:04:40	<u>5f2aa422a3711cbf4ef148fdb940b286446e710af45f4e86f76e0018ab5ebd70</u>	+ 0.01244816 BTC	✓
101	2018-02-10 12:54:12	<u>d5ae8026a485e72ec8c340c7fa06a9f8e34e303350e9ede75c198c0b6d95852d</u>	- 0.03828000 BTC	✓
102	2018-02-10 12:49:57	<u>108e8e01b9f89e7970ab458f0bd7a97873218f7f958c1bdcbc650fb71ead8c6</u>	+ 0.03828000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-03 13:15:14	<u>7cdcf258776897bb311507</u> <u>2b922c3ec0654cde9c5091</u> <u>55d1ff48f2a9c53c4345</u>	- 0.01755000 BTC	✓
104	2018-02-03 12:07:40	<u>fcfdbcd2f3db31a3a24003</u> <u>70865f31d6ce66f344fea8</u> <u>d2d89bb569e00a04de71</u>	+ 0.01755000 BTC	✓
105	2018-01-25 12:34:12	<u>12c12101aef015e16333d6</u> <u>350790f356d78d11341ada</u> <u>aa67022ba5af894c4e10</u>	- 0.01040000 BTC	✓
106	2018-01-25 11:02:24	<u>cb4bc40bf9e7524bde254e</u> <u>65a543313be4225ef88c37</u> <u>d147750760273e1c5c63</u>	+ 0.01040000 BTC	✓
107	2018-01-24 22:02:35	<u>3d7359d06e61995eb6f192</u> <u>c7ba373c202868602a8295</u> <u>4795559238e728aade8e</u>	- 0.00700000 BTC	✓
108	2018-01-24 21:47:50	<u>dfc04d1b69f074333da5ba</u> <u>c35c38257dd84e5d599c9b</u> <u>1a441d29a456ed12cb25</u>	+ 0.00700000 BTC	✓
109	2018-01-20 22:29:40	<u>1fa73d7a728ecafd110241</u> <u>78e3ad2e1ca756e0a51357</u> <u>50ffa613099f790da62e</u>	- 0.06356000 BTC	✓
110	2018-01-20 22:04:35	<u>ef7b8356722ee43e3b1e10</u> <u>b76ce7e87afba975a6bc7c</u> <u>2cfdb036f9e8bac340af</u>	+ 0.06356000 BTC	✓
111	2018-01-12 11:08:13	<u>b371d3c017c40a7d4cddf0</u> <u>5cfb898bfeb1e8a5b2ab31</u> <u>7c4396a9ea67e37146c5</u>	- 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-12 11:03:32	<u>a5cff561ffbfa4c3d62963</u> <u>022a862ce3cc651c879d00</u> <u>84bc14b1c53420e26e6e</u>	+ 0.07000000 BTC	✓
113	2018-01-08 13:07:09	<u>630dabad6f0e72b9a8f22e</u> <u>543b54ed5fe04f069a639e</u> <u>a7df6eda06f23a162c49</u>	- 0.07854490 BTC	✓
114	2018-01-08 11:59:49	<u>6b83d75c712084e76037e8</u> <u>282dab3a2a9b3d463a284e</u> <u>13c7f1aa94a371b82a36</u>	+ 0.07854490 BTC	✓
115	2017-12-18 05:13:21	<u>4ca68cfa5f91fb965014fe</u> <u>0e1c14b626f9a681d7f4f6</u> <u>ac30f7392e808fc18d22</u>	- 0.02370060 BTC	✓
116	2017-12-18 04:52:12	<u>302c106f9724650e616c5f</u> <u>829e93af55e1fe8e51c20f</u> <u>62a6fe17a012dec9af07</u>	+ 0.02370060 BTC	✓
117	2017-12-16 04:46:20	<u>328eaaa66407dcdb7b4118</u> <u>4a822fa43c21a5fa83d359</u> <u>fe75ed2cc0d3a525cbb5</u>	- 0.02436000 BTC	✓
118	2017-12-13 09:31:30	<u>95f20480d3bb1bdbb7779e</u> <u>0153ee92aa8e38253ca22e</u> <u>a995288a87cd8b3e33e4</u>	- 0.02725411 BTC	✓
119	2017-12-11 12:59:35	<u>900690d0af5ea390d314d9</u> <u>67a085821a77e092c4ffe7</u> <u>7814ea98905f282fa2de</u>	- 0.03405253 BTC	✓
120	2017-12-11 04:19:26	<u>903cb26f2538749a1602a5</u> <u>9a8a83e6743377b5cfcc7d</u> <u>184c5d7c25ea60dd04f9</u>	- 0.07446000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-11 04:09:10	<u>ec5545401cea98d853e402</u> <u>836c2eaedce42f22cc5b3b</u> <u>a84dcebcf5f381c61bca</u>	- 0.05355000 BTC	✓
122	2017-12-11 00:20:57	<u>7c520352386947d75859b7</u> <u>6c1ea0014bb67b646f9b23</u> <u>78c937afcae34815e188</u>	- 0.06543461 BTC	✓
123	2017-12-01 22:19:02	<u>563f5357f2a9ab9c0e283e</u> <u>7437bc021c29126ba64d8a</u> <u>97a5171f37d237a520af</u>	+ 0.03405253 BTC	✓
124	2017-11-12 22:27:06	<u>50aaf0b3a689844faef901</u> <u>2973acf1abacdf606cba94</u> <u>a674a358a6a30d1e9f40</u>	+ 0.07446000 BTC	✓
125	2017-11-10 22:03:22	<u>57224c5c66f8e0605d50d3</u> <u>974d90114740008cc7d713</u> <u>8250ed726bbd5c7e4025</u>	+ 0.05355000 BTC	✓
126	2017-11-02 10:43:09	<u>a7a8e400f526ff7f9f47cd</u> <u>8e9deedbbeb7773c0c4efd</u> <u>49e047f42c51aa313cc0</u>	+ 0.02725411 BTC	✓
127	2017-10-22 11:38:27	<u>d418a494dbbf521e17031f</u> <u>2aa665e649ffd50f476a61</u> <u>4f862ce642dc05dd8e38</u>	+ 0.02436000 BTC	✓
128	2017-10-19 22:43:05	<u>2589c7437a4b24d0b6ab23</u> <u>9acb1220d7b59dad389254</u> <u>7a798b8ab5defc60dcc5</u>	+ 0.06543461 BTC	✓
129	2017-09-13 15:15:57	<u>a318457a214c26a157737d</u> <u>a2ed4fc64a821a3aad36bc</u> <u>99ae72afec63d55d953f</u>	- 0.01535550 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-07 02:23:32	<u>3b46e571fd9e7f978345e8</u> <u>18adf4ff0ec14f4d8244b6</u> <u>8875051c2d9eb52db475</u>	- 0.08120109 BTC	✓
131	2017-09-07 02:21:41	<u>b0d34ffeaf36001b4cd6ee</u> <u>bf6d4d7d77ca385cdcfc51</u> <u>c68fa1f3f6bf13fe21a5</u>	- 0.05654432 BTC	✓
132	2017-09-04 20:23:27	<u>ece182eb93030b6fc3966f</u> <u>407c7af41383182c173fbb</u> <u>5244e083ec8a8ff641d8</u>	+ 0.08120109 BTC	✓
133	2017-08-17 21:55:30	<u>9dc311277f8f2284cdd874</u> <u>913c2bd548eea70d395f94</u> <u>0ba7bcffd504fb276801</u>	+ 0.05654432 BTC	✓
134	2017-08-14 21:21:33	<u>bbeb8fd9a1dd85a2ec590e</u> <u>ab13a0ea93c2b6743b724e</u> <u>a858a1ecb750bad11b9d</u>	+ 0.01535550 BTC	✓

\* USD values displayed at the time of transaction

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