

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JnoyEjweLXz7Yg8ZZ6oF6aMPbMjVbdDTi</u>
TOTAL RECEIVED	9.53833232 BTC
	601,124.77 USD
TOTAL SEND	9.53833232 BTC
	601,124.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-21 23:52:42	<u>2f5b2eb3725e40a669b3e6</u> <u>4d457881471e7b966229cc</u> <u>70343fd302023fe4ba64</u>	- 0.24233574 BTC	
2	2018-01-21 10:14:22	<u>0870815680c553237ebac3</u> <u>95df521e867fa65e447f30</u> <u>9c486d111073b02c3b8b</u>	+ 0.24233574 BTC	
3	2017-12-27 14:17:37	<u>b62797328688f0dda13d2c</u> <u>2296a872b00cab74ab61cc</u> <u>a3d76c0061934af02534</u>	- 0.03213596 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-27 11:59:20	<u>dc180854f08c036a075c70</u> <u>1b77f31a223123098308f4</u> <u>9d74b445a0eba61952a4</u>	+ 0.03213596 BTC	✓
5	2017-12-26 07:03:23	<u>6b4d14bdc54b24c14ca759</u> <u>9a94f673ba076fed173b8d</u> <u>97cc90cc5b181cc62f74</u>	- 0.01754777 BTC	✓
6	2017-12-26 05:30:05	<u>50f0ff9e51af2cbd9e44a5</u> <u>d68c3223c20bfb97cdc929</u> <u>0514d0f5ca285ed4e3a0</u>	+ 0.01754777 BTC	✓
7	2017-12-24 01:37:15	<u>1de1da01563e944da68ad4</u> <u>9ea0b72a2f330dcf1761ad</u> <u>f5de3808bbfd3fc7870e</u>	- 0.00775582 BTC	✓
8	2017-12-24 00:55:43	<u>c595d2ac7395fa0e51f8fc</u> <u>f987e09836df5ea3223ad8</u> <u>28b1617c2c4e97fd57b7</u>	+ 0.00775582 BTC	✓
9	2017-12-23 16:02:21	<u>10886ec275769631a04929</u> <u>62f4ead6e714607ab3739e</u> <u>9bf21ce65330e191505e</u>	- 0.01000188 BTC	✓
10	2017-12-23 14:57:54	<u>8be78118f5b1cb9ecadc14</u> <u>5eed75df60c76f84b4a90a</u> <u>18ba199a8623ec396f29</u>	+ 0.01000188 BTC	✓
11	2017-12-23 13:53:45	<u>2315d335cd3fc013f044bd</u> <u>66dbd9a8ab9c1337178f3f</u> <u>d20ee50e624b287ad134</u>	- 0.01591100 BTC	✓
12	2017-12-23 12:23:53	<u>57b347e2e21754110ec5e3</u> <u>f519a7f771589166ab9a13</u> <u>fa3912798ea35c308ecd</u>	+ 0.01591100 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-23 12:17:24	<u>19c58e0ff095818c8ede7e87cf84a0f97758e056edd0141dd9c42e70575e0d7d</u>	- 0.00218377 BTC	✓
14	2017-12-23 11:26:49	<u>3c47eb4662613b6c6c7f7e7f1e9a68d0b9526a986a256b36528e9ea957836427</u>	+ 0.00218377 BTC	✓
15	2017-12-19 13:27:36	<u>5a2c2e0cba9ea6b41f153445a78f46401ea5dd31f542eb181e214de96bb15550</u>	- 0.00400500 BTC	✓
16	2017-12-19 12:55:43	<u>d56b5d45bfff240e31b4d4efccce8ea40f0629d06a75d19c2b752e1e43f3e4753</u>	- 0.00087539 BTC	✓
17	2017-12-19 08:53:05	<u>a64ba0da4fae0238d2bd58960c0c48a2437f88888b45919c5fc00393750c1706</u>	+ 0.00087539 BTC	✓
18	2017-12-19 01:58:19	<u>8232c83f58b41a44b8a38025278eeac99ced5cc97a1ea629a24d37c3a3d59daf</u>	+ 0.00400500 BTC	✓
19	2017-12-18 18:34:47	<u>565ae9f87c74f7b1cd8e6cdf2beacc4597fb28d6125fc71e85332970d2f1c647</u>	- 0.00267523 BTC	✓
20	2017-12-18 17:09:54	<u>5c431648fc5519022c91d2b8e79b3f740c15204cc744e811e3b78ab1cc4dac8f</u>	+ 0.00267523 BTC	✓
21	2017-12-16 13:58:26	<u>be159830b3e4e16ac38ef8111b66bf2a8ef97077a349e8778090d39bdee00f44</u>	- 0.00129270 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-16 13:30:02	<u>b00bf66a8cc870e811964c8e84a954861722e5e1ece6bfa1b2b7656c3613abc3</u>	+ 0.00129270 BTC	✓
23	2017-12-15 16:08:55	<u>b085dc0c5e39202f69a4a0424ca365852ad3ba67fc5b522d71377c0eb6c06190</u>	- 0.00079135 BTC	✓
24	2017-12-15 14:15:52	<u>c3e6c90be8d1e01f4eff59936d2e23c1cdeb43667e3543daf9594aac424b4457</u>	+ 0.00079135 BTC	✓
25	2017-12-15 12:43:03	<u>0c46b224d1ce5963f6d5a8775f6fb0ff793fd97d9cb95d56fa35316834032071</u>	- 0.00185168 BTC	✓
26	2017-12-15 12:43:03	<u>8ddba24c55073a0c5c47433e40d118a6bdc647e050c17aff347e0cb7f1f2ef61</u>	- 0.00093983 BTC	✓
27	2017-12-15 11:08:43	<u>dc44edea75b264cdea7baf8681281e3444ac85d15b12d6d12d9a116c2834158d</u>	+ 0.00093983 BTC	✓
28	2017-12-15 11:08:43	<u>1c46b1534e797ac0de1d1ae341daeed77129032a98f6b5c6c09715cf72abd280</u>	+ 0.00185168 BTC	✓
29	2017-12-14 07:31:43	<u>f88a7e7224032cc64a9b0300efbed3875342d93b9e949da09514ac585efbe006</u>	- 0.00415741 BTC	✓
30	2017-12-14 06:27:38	<u>9587038ada03bc5cc78468ecb47c79a12c85c978146481f858f104d4459604fe</u>	+ 0.00415741 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-13 10:23:21	<u>7527ba7a1432f52df2c017</u> <u>6aac228f146e71d86bfea4</u> <u>5c8bd9aeaad26ad27ba2</u>	- 0.04540570 BTC	✓
32	2017-12-13 08:53:15	<u>bae008cf083e7474fba818</u> <u>4d8fdc2d48d27f4cfc7b0e</u> <u>4e9cb8c9164897daeea0</u>	+ 0.04540570 BTC	✓
33	2017-12-12 18:19:15	<u>29000057959baf18f61f28</u> <u>def5e02d3243adf4d17f22</u> <u>b933073bed19c925a922</u>	- 0.01514360 BTC	✓
34	2017-12-12 12:26:09	<u>9716227cec8cf2cdc69102</u> <u>6f199db056afdf80aa8f4e</u> <u>9fc3613c3a568043f753</u>	+ 0.01514360 BTC	✓
35	2017-12-10 18:00:31	<u>0598237e1d7805b05fd68e</u> <u>657f93cb8ee1f3e0637d27</u> <u>ff1dfa56544458fb3117</u>	- 0.03294922 BTC	✓
36	2017-12-10 15:32:33	<u>f17a9594ce646105eb65a2</u> <u>38bf93dbeb64f191e9271b</u> <u>295205b31f55dc2e8b31</u>	+ 0.03294922 BTC	✓
37	2017-12-10 14:04:02	<u>ede816f5a9400e60045d0a</u> <u>1b5c73ee9172211c2e87a7</u> <u>fba2c91a819aa30833dc</u>	- 0.00243502 BTC	✓
38	2017-12-10 05:17:31	<u>990a5859c7249626b87946</u> <u>f28fb1930b48b0806b2d9a</u> <u>fc6a7114ad128099da</u>	- 0.06926814 BTC	✓
39	2017-12-09 23:23:21	<u>7a30465546335f970827ab</u> <u>903b84d9eb1f648f38f297</u> <u>ca70d766142abdbba998</u>	+ 0.06926814 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-09 08:52:41	<u>fd61f5bb63c50f0e61018d356b09dd96af3b02b772746950c955344a2947cf65</u>	+ 0.00243502 BTC	✓
41	2017-12-09 02:18:10	<u>6a2da997352480d55d751d60425daedde3b16d57a4a7e3839321f94b889c4cbd</u>	- 0.00682692 BTC	✓
42	2017-12-08 20:46:16	<u>df2304430064885ddeb7e3a9b87562bba73807cc59acdcf24595663228e7555</u>	- 0.00053221 BTC	✓
43	2017-12-08 08:34:55	<u>46adac0c1492c72ad4a6a8e9f31c76464d52dc6c8a1b30fbed383c6bd262bd3c</u>	- 0.00206065 BTC	✓
44	2017-12-08 06:34:04	<u>c6d202c4777472510415958984ec6d38ddc524bbcc6c5ab47bf84a37ec938d71</u>	+ 0.00206065 BTC	✓
45	2017-12-07 14:14:50	<u>d4533672a576f0500dd5a25b689707ef26f237534efa804136ae14d24698cb01</u>	+ 0.00682692 BTC	✓
46	2017-12-07 11:03:49	<u>d866925cc95fedf1c81f657b96d403d55938ca2cbf9a34e5aa4a4cd599358e98</u>	- 0.00725848 BTC	✓
47	2017-12-07 08:51:27	<u>96b6e47a6757e6a569d3efe268a54fa8ab98b5a149c9d7cccb904255e758b956</u>	- 0.00403772 BTC	✓
48	2017-12-07 08:36:10	<u>283443c53a232d46a7f8e7700bd8abc3b2b1d59fb20bdfdd0de398ab3e8c3d2b</u>	+ 0.00053221 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-07 02:16:27	<u>3b011eedbc174da11c74f0</u> <u>d894e6bd729c51c711061e</u> <u>4025f2f8363252f1acd2</u>	+ 0.00725848 BTC	✓
50	2017-12-06 19:58:50	<u>d3ef1b34956bbb5f81b71e</u> <u>016246bad5e2b38501cc27</u> <u>5bb2d707a13c99d655e2</u>	+ 0.00403772 BTC	✓
51	2017-12-06 15:40:53	<u>75628ca3ce9e5cc8555373</u> <u>d9f7be83a4478ae2c8df82</u> <u>57cea56478ce477f6f01</u>	- 0.07853632 BTC	✓
52	2017-12-06 14:09:51	<u>b33a57db53194332da94b8</u> <u>c3a8504c93defabbdbc2f8</u> <u>d277715e50da90c1f664</u>	+ 0.07853632 BTC	✓
53	2017-12-05 14:31:28	<u>a99e84c18d3d8c4866cef1</u> <u>b8e6fef351ad2a8a8fa1db</u> <u>ed102a60224fc2f8e8ec</u>	- 0.00144507 BTC	✓
54	2017-12-05 06:04:06	<u>e097a3cc4d118093fa1a86</u> <u>317a3ad4b886dc9b4d29b3</u> <u>f0d8badc319637f5e8cf</u>	+ 0.00144507 BTC	✓
55	2017-12-04 17:31:23	<u>15a1de483649d448836592</u> <u>c0c07e61173e60ca85612a</u> <u>30dc9af92deba3493522</u>	- 0.00877170 BTC	✓
56	2017-12-04 12:47:22	<u>563a05d072b2e1d5eb36cc</u> <u>df22a7f30a70d0c1719e6a</u> <u>f88a5dd561519d748edb</u>	+ 0.00877170 BTC	✓
57	2017-12-04 05:19:30	<u>e4a1079edc8fc95b89c980</u> <u>e331bfcbfd0e983506b1fa</u> <u>551fc20983e26f23e1a8</u>	- 0.04300000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-04 03:32:19	<u>e747481f8aaea1e9b44970</u> <u>5ba773a9eea003a82d698d</u> <u>25ec9dec4ec2e63b05ef</u>	+ 0.04300000 BTC	✓
59	2017-12-03 14:20:05	<u>a60d52ee12261e0bf1ba3b</u> <u>9dd2996a76b8909f1553ac</u> <u>028111468a6d6f9537f0</u>	- 0.00227789 BTC	✓
60	2017-12-03 12:13:26	<u>a8a7f64cd8ef572706ca16</u> <u>d8ec431a22b8535c7699c7</u> <u>8ef799e4197b85fea613</u>	+ 0.00227789 BTC	✓
61	2017-12-03 07:40:33	<u>3ace800981a14fa5d8e633</u> <u>eb3c3f02303a8854695b04</u> <u>24255b5c7a049f486ef1</u>	- 0.00262825 BTC	✓
62	2017-12-03 06:48:05	<u>9c020cffe5f22422ca1503</u> <u>c3b18af0b7fe430695fa87</u> <u>8674c93923944010fba2</u>	+ 0.00262825 BTC	✓
63	2017-12-01 05:41:30	<u>f46766678bec4b0e95a3d5</u> <u>73692861738adb25df2add</u> <u>ef049f8eeac81ad202a5</u>	- 0.01018397 BTC	✓
64	2017-12-01 04:55:04	<u>0a0684a190b25c1029a6df</u> <u>ebb23759efc778bd1566af</u> <u>39759c4fbc823f364eb6</u>	+ 0.01018397 BTC	✓
65	2017-11-30 09:17:20	<u>995fcf35fe5edc46902154</u> <u>17c7058c5da3009203235a</u> <u>a764c3073a9d779a7bc8</u>	- 0.00257519 BTC	✓
66	2017-11-30 08:16:33	<u>91bd5f2fdc52c35e5abe08</u> <u>5f6502bc5fa80d5dacd4aa</u> <u>5c680d280229df567651</u>	+ 0.00257519 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-29 23:50:21	<u>9e0bf9482f208c18faae8788a482a4d9e2739d01e15d21509cd2292ff7b6a321</u>	- 0.00160316 BTC	✓
68	2017-11-29 21:56:05	<u>5090f8d818413b2b56538967489e5d2eb3a919596e3e46c0175daef644444ab3</u>	- 0.07576183 BTC	✓
69	2017-11-29 21:01:57	<u>0ae421cdd8a24a03dd2143624e9f863a6e95c817849c52ce5ce2683a934b7f58</u>	+ 0.00160316 BTC	✓
70	2017-11-29 19:50:08	<u>779afdf2b167c080d142d41482d4861c55657bc8838ddf44a7e6346aacd4f4f3</u>	+ 0.07576183 BTC	✓
71	2017-11-29 15:35:15	<u>e54129e10ca904aa68dbb3c384495dcb6482a277f2c6112541e53600670be378</u>	- 0.04573615 BTC	✓
72	2017-11-29 15:35:15	<u>3547416fc81f8f94e50a22b73d50aec90d8dcdef8e48acb41dcebe28ee24f031</u>	- 0.02278154 BTC	✓
73	2017-11-29 14:22:17	<u>567e4f3b7896d0a8b61046142e366c134ce7dda1c68de605a20c8657daac7fbb</u>	+ 0.02278154 BTC	✓
74	2017-11-29 13:09:08	<u>24ea7f1e1011f6b09a86bac3506e8dc320a5301441c7d50cdb0d2141cd4545c3</u>	+ 0.04573615 BTC	✓
75	2017-11-28 16:36:01	<u>8056a1a32237af4004457ac6f52b8ce710582004e32f4d1869bc40722d207f1f</u>	- 0.00510841 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-28 15:19:22	<u>35f04bebf6dbf6fe2f1ec7bc54f846368f77d5cadc3d5841a0ce461968726d3d</u>	+ 0.00510841 BTC	✓
77	2017-11-28 13:25:57	<u>e5e83a03a657824eb960e03d836d063e0298c22509d4bc819bea4cbc15201e9c</u>	- 0.00210857 BTC	✓
78	2017-11-28 11:44:42	<u>54c21ec921fda114120d734734c480e27325b5513dbc0476f1f508300fbc1e07</u>	+ 0.00210857 BTC	✓
79	2017-11-27 10:03:22	<u>9368b1e712062c45b10c21ce8f27f8e9eddd1eac8ead77bbbe52401e4719092b</u>	- 0.00176565 BTC	✓
80	2017-11-27 09:03:35	<u>47e940bdf39518e4b318ee6c902113689676e23fb214c24cab6bdec2786b17ff</u>	+ 0.00176565 BTC	✓
81	2017-11-27 02:50:46	<u>3059d62eb3c75c20664bd4f4b9a5df49300c6c76b01832c3796eebce4a839864</u>	- 0.00235893 BTC	✓
82	2017-11-27 01:22:43	<u>bace9584ad01dc48d5961678c422bb9c5777ea148a317ce77f88978deab046c5</u>	+ 0.00235893 BTC	✓
83	2017-11-26 07:29:50	<u>02fee887cad55c26a827119bca00fdbd522306e0ca5386df4adc66366e9af058</u>	- 0.05644979 BTC	✓
84	2017-11-26 06:30:01	<u>646a349f2787532b744bcd1b665da13f97353fc5f60d593e7104ed17ed8f75e9</u>	+ 0.05644979 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-25 10:14:27	<u>db2852052b4c3d28ee7322</u> <u>3b20998787eb4e7403d54c</u> <u>2a486bfae88146c634d3</u>	- 0.06075011 BTC	✓
86	2017-11-25 08:57:13	<u>f6b2ce909e0ada735bac93</u> <u>4726047df7464ae38680f4</u> <u>0bf39e8c19c37c73ffb6</u>	- 0.01412300 BTC	✓
87	2017-11-25 08:02:14	<u>f283284613baef52c635e4</u> <u>ddee4f3e228fd0ca4af2c2</u> <u>a3a6314514ade360542f</u>	+ 0.06075011 BTC	✓
88	2017-11-25 07:48:11	<u>fc6c41af670ccecd5df05d</u> <u>beef1ebe9ee8ec34c0ba2a</u> <u>9ef7e2a4d883ca5480a9</u>	+ 0.01412300 BTC	✓
89	2017-11-24 17:35:44	<u>bc1d5d1d4d710a8034d99d</u> <u>db297abb63ccf5ce1b9457</u> <u>92dddb1b5efc92a5eee0</u>	- 0.00307782 BTC	✓
90	2017-11-24 16:52:41	<u>cd6f1577848d55cfb63d77</u> <u>b47cb30d1f5f8bd9768e0c</u> <u>db15f6ad7060b8558c6c</u>	- 0.00617133 BTC	✓
91	2017-11-24 16:35:18	<u>3ed8aee3aaf3057eae00d5</u> <u>2b2bc07cff401741fd6e9d</u> <u>84b118e2a4c6a4ec4b81</u>	+ 0.00307782 BTC	✓
92	2017-11-24 16:35:18	<u>216f2cc9a18593565a9350</u> <u>eb9b3e0f78bba6d63e7cea</u> <u>a0f5afacdcf0a97b1326</u>	- 0.00195694 BTC	✓
93	2017-11-24 15:56:30	<u>900c0ac4b4ae14403a0f36</u> <u>8ddbb0ea6f77ec74b1f245</u> <u>79d3753c5c2f1092f99e</u>	+ 0.00617133 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-24 15:23:11	<u>f5e282dc044bc4e6a5d4c4584c894baa536cdc73b1b16159ae316d6b506226c0</u>	+ 0.00195694 BTC	✓
95	2017-11-23 18:17:01	<u>4e95e398e445d6ecd2510aae18be86f9a8f6523bb427a39980be680dfc428d2</u>	- 0.06115721 BTC	✓
96	2017-11-23 17:54:30	<u>a4869ae9dc5644e13bebc66f725d81fb1f66dc2a3ea2c645cc6bd461370ae837</u>	- 0.01230543 BTC	✓
97	2017-11-23 16:23:03	<u>29ebbaef4b7180677bd78b36565b465c831bef1660e19870d6c83e49c83da82c8</u>	+ 0.01230543 BTC	✓
98	2017-11-23 15:57:38	<u>f2f227a894d856a94d906cc1596b743a0616dfef01c0748c470887bc00a77c94</u>	+ 0.06115721 BTC	✓
99	2017-11-23 05:45:40	<u>1885b21cb54af3eb70e6dc275995d2bf246050e8b5f36273e968f54eda4737fc</u>	- 0.00431551 BTC	✓
100	2017-11-23 05:06:45	<u>58e8f7afec3bd09f91a5fd036d6b5f1b909ddb3fffb4fbd9ddaa6be9974d43eb</u>	+ 0.00431551 BTC	✓
101	2017-11-22 10:46:16	<u>6a878abbd8b4968f681dcb7908923968bb9adbf7cae2bb252fef9e35d6c2369</u>	- 0.00192389 BTC	✓
102	2017-11-22 10:09:54	<u>d22277ff33fe3aebf34a0e7448ed1ce77245ef1203b71a778b15f34f29675d1f</u>	+ 0.00192389 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-22 01:12:23	<u>3ffd5384b33133a31a6d6d6c0e1a75beb4cad071cf8018b8077509e2b3f5e29c</u>	- 0.00192699 BTC	✓
104	2017-11-22 00:16:27	<u>6835c89ca021a4c79634bca73eee4120e811c0f90b7254db885e22dc6194ac6d</u>	+ 0.00192699 BTC	✓
105	2017-11-21 19:08:06	<u>4ba8b9766243cf786b236052b072cbfc441ae0c4de64abae0c37d38e652da49c</u>	- 0.00199036 BTC	✓
106	2017-11-21 18:18:36	<u>7bc87b6f564b86a8b96d5cf16a01c49cd8defd606e705e461eb4abc8ad11482d</u>	+ 0.00199036 BTC	✓
107	2017-11-20 00:45:32	<u>62e25062525421079081c3fd9cd53b932e7d2cb8ab464e7f18ee00d4a1edf4d2</u>	- 0.00194726 BTC	✓
108	2017-11-19 23:17:51	<u>76b081d1b57cc22693f22a3995b1339350341ef7fef23199499bd43fc7f0abae</u>	+ 0.00194726 BTC	✓
109	2017-11-19 01:24:22	<u>d43f01e4835097646f9d3bba6f648fe9d0f65bf84b6bdf9668ff38f06e929b5c</u>	- 0.06444537 BTC	✓
110	2017-11-19 00:33:38	<u>bceb659c5423558cdd72e8a38d2cad33a41999869364becfc0dcf650e1929ae4</u>	+ 0.06444537 BTC	✓
111	2017-11-18 17:35:24	<u>150433eb651246a33b36c2aa7457c46fa63323c5123ac51bad3bc1a06a070123</u>	- 0.01313298 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-18 16:23:39	<u>0a0f10382b27f0d4112c6978ada064a7638e6cedb42f0497ba9306ca25489c6b</u>	+ 0.01313298 BTC	✓
113	2017-11-18 06:51:12	<u>6293c4a039dbd6f82aecf56c866753c531ba46c45f7444b73d69d488fe2846ad</u>	- 0.06626188 BTC	✓
114	2017-11-18 03:45:25	<u>a275045dbca82c3c6532fba2f478d18ebfdab954870b3ac6c22478c0b04b9ca9</u>	+ 0.06626188 BTC	✓
115	2017-11-17 00:31:58	<u>e6b30ef8cd2c3571a39f87ea4c75b390cd4df23aae51a62a1b6d901a3f553d8f</u>	- 0.00214094 BTC	✓
116	2017-11-16 23:28:37	<u>ace85634219edcd6f4ff68b2f32d45a4246856948c99926d723b4d645e899ec7</u>	+ 0.00214094 BTC	✓
117	2017-11-15 15:31:19	<u>c2fb8576739d743c482873b5f43a4751eaa7c288975a7b0738b4ccb78b1c9bc7</u>	- 0.01507368 BTC	✓
118	2017-11-15 13:46:33	<u>a1a3c4748f2e31da1d7cbe1f266824ce36f7c5d912dbc3832c83721cbf0a8165</u>	+ 0.01507368 BTC	✓
119	2017-11-15 13:19:42	<u>e0d400a44da16d62b949bc9a07eb915da1cd9ee6f7bebfa6adc21456214bd27e</u>	- 0.01895507 BTC	✓
120	2017-11-15 11:30:54	<u>c2949596b777ffa5892a9525ca979c4a26bbfc91d3d2f0c1852e3d15d1bfb93a</u>	+ 0.01895507 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-14 15:48:32	<u>8c895e21ef5b1473c7bc93</u> <u>bdf9ae9d10ff316835c75d</u> <u>353dd93fa38777b8b28f</u>	- 0.00337764 BTC	✓
122	2017-11-14 15:02:15	<u>f593f9b150682b6f8c1cc0</u> <u>f0f76afc3b15f91d6cc3f0</u> <u>b5b833597051d1d53435</u>	+ 0.00337764 BTC	✓
123	2017-11-13 22:03:00	<u>1132a98bf66f55cea7e130</u> <u>6118a7be3f3c3c0077d247</u> <u>dd28bf4c0f4e211a1576</u>	- 0.00559387 BTC	✓
124	2017-11-13 21:06:18	<u>b7d5d6103a85a4b3c3b142</u> <u>7722452a80571062249bca</u> <u>c7739dc11b9f0bebcef0</u>	+ 0.00559387 BTC	✓
125	2017-11-13 10:33:40	<u>ac46b28756d2dd32149a81</u> <u>35def029be1581503b7a9b</u> <u>ab172bedc6478f2f2f33</u>	- 0.00234205 BTC	✓
126	2017-11-12 20:27:41	<u>e949ed1cf4303994dd613e</u> <u>89ba3b3dcee58fb362a79e</u> <u>f2e3d423f11149580c03</u>	- 0.00158000 BTC	✓
127	2017-11-11 14:16:43	<u>a637c654219a951e3007a9</u> <u>65beb98ff5a115e6dbc3f1</u> <u>bc687a9edb5982e3ca42</u>	+ 0.00158000 BTC	✓
128	2017-11-11 05:27:40	<u>4bd90bd1744ac6c616de77</u> <u>1196a9d74fb6906ccac4fb</u> <u>bca6fd379e2cabd0bfa6</u>	+ 0.00234205 BTC	✓
129	2017-11-09 14:17:00	<u>6ab3827bb3e57893a07b6f</u> <u>7698784ab79c60385a7df3</u> <u>15753b19f35683b13353</u>	- 0.07039116 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-09 13:34:14	<u>4da3890f9d5982346561456f56520a0ab3b9f3ed64fedf53bcdda01db8e82cba</u>	+ 0.07039116 BTC	✓
131	2017-11-08 12:45:44	<u>b1a6fff9e524155635dd6a3e027f4114dbc4c9f565742f451a8bd6d98ded2eaf</u>	- 0.01345401 BTC	✓
132	2017-11-08 11:48:44	<u>3da4f448ddd69091251741777b7644dd0b372d83fac240a0d6ee70378d67915</u>	+ 0.01345401 BTC	✓
133	2017-11-06 07:30:08	<u>0133c41fbad191d18ae1f6a6e5b13ad45575470952726d9afb44196f20d84d20</u>	- 0.00221632 BTC	✓
134	2017-11-06 06:06:56	<u>ceabf5f6ac6abc90f313a5155fba44ff534e8298e153feadba19c8f0759bcf78</u>	+ 0.00221632 BTC	✓
135	2017-11-05 06:24:53	<u>6b57284158a17279df070479ca3b5821cb3283f82b4ed2f4d498c88a1263814d</u>	- 0.02657647 BTC	✓
136	2017-11-05 02:54:33	<u>667a26a6d13a14bdb7c0efc0e8df3a49dad7cb0bcfd223b0ce6d52ef8bc52e2</u>	+ 0.02657647 BTC	✓
137	2017-11-04 06:44:19	<u>4cccbe96fd1e5668575b20a5af0a9304da8bbe82bca4da2ea054914673e3eede</u>	- 0.00343755 BTC	✓
138	2017-11-04 05:19:23	<u>1d016a6dd3de5e5a55d62b8dd0019ae4c360340a47e05dde2b21e0fbafa5ed05</u>	+ 0.00343755 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-11-01 06:37:15	<u>ba61066afc9d619bde1f27</u> <u>f47426d35e744fdee57e70</u> <u>e86d4bbcf7ca9dc1cf1c</u>	- 0.07832973 BTC	✓
140	2017-11-01 05:43:22	<u>bfc67ef91d2c3b47bd2ace</u> <u>37f7792bd42dafdcdfb78</u> <u>e0feecb6913dcd72290f</u>	- 0.07830719 BTC	✓
141	2017-11-01 04:38:41	<u>bf8c01d9a5b7f931462a50</u> <u>0800428009470fbb2d468f</u> <u>d1152f1ea0d66b4564f3</u>	+ 0.07830719 BTC	✓
142	2017-11-01 04:38:41	<u>718a427f5d21d1f560819c</u> <u>271870b153a09b59799c08</u> <u>d0da94ec0861f0dbd595</u>	+ 0.07832973 BTC	✓
143	2017-10-29 22:00:11	<u>ee8a9d5cc73d245d618bf4</u> <u>356078f095cb319e60e791</u> <u>7b094ceceb54cbd5f7af</u>	- 0.00220000 BTC	✓
144	2017-10-29 18:59:04	<u>c0e2d5c2981cd6375e7ad8</u> <u>a6fd638558e93676f4a6f1</u> <u>a403fba45b4c0c741662</u>	+ 0.00220000 BTC	✓
145	2017-10-29 05:52:46	<u>f3879256f3c7b315cb7fd7</u> <u>e2132c152a7742de09a15a</u> <u>c51d8429e90122aacff1</u>	- 0.08717432 BTC	✓
146	2017-10-29 04:03:53	<u>b5c1cf16154dcfad0f70b4</u> <u>2a8f7156578b69a564ddfe</u> <u>b6a4cbcd0b38202d5a42</u>	+ 0.08717432 BTC	✓
147	2017-10-27 17:53:38	<u>3f4064c8e47f27bd761585</u> <u>3e83090402548d8a454eab</u> <u>c624a358bbae0190994f</u>	- 0.04191000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-27 16:26:09	<u>3cc9616e33466a5d33f2f9</u> <u>5418a18b564b8f3e1aaca1</u> <u>b07139c2a85284445d23</u>	+ 0.04191000 BTC	✓
149	2017-10-24 23:49:43	<u>949a56ea5d369cc443e6a0</u> <u>8d1071f57614a4b690e0a1</u> <u>9fc8016d83ec6e3ad234</u>	- 0.01231550 BTC	✓
150	2017-10-24 22:59:59	<u>a8eddac6f626f2e41ec4cb</u> <u>1ef5a60a76d345825b03ca</u> <u>048af5749ad880261c9f</u>	+ 0.01231550 BTC	✓
151	2017-10-20 09:32:41	<u>65d0f41323098f47fde9bb</u> <u>913cc9c1cc04afe7a05362</u> <u>1648480312755bb12e1a</u>	- 0.17326877 BTC	✓
152	2017-10-20 08:46:51	<u>8c15f166fbc31ebe40eacc</u> <u>f2517e2757bb334b3a67fd</u> <u>4c25b1c73560e14ed2a5</u>	+ 0.17326877 BTC	✓
153	2017-10-19 04:31:33	<u>0e17bcfe2504b7a56e4b61</u> <u>cbb6dc049d499b4297611d</u> <u>5fe657a1f6fa6c70d4a2</u>	- 0.00271000 BTC	✓
154	2017-10-19 03:37:35	<u>b9c9470627561399422fcb</u> <u>1d63b61d2507c3e03de32f</u> <u>382e58c18ed4896de4ef</u>	+ 0.00271000 BTC	✓
155	2017-10-18 11:24:24	<u>de88cd56b05e4a5a1d1f10</u> <u>d20abdce620f83a3b02635</u> <u>0797450b5658a7c7bb57</u>	- 0.27762647 BTC	✓
156	2017-10-18 06:32:16	<u>e9c4068d9f776e97d4273f</u> <u>140cb5447f516bc9c82ea7</u> <u>f06a5b7e3c0b774ab118</u>	+ 0.27762647 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-18 04:40:27	<u>3d0f00069c271a71ecebb1</u> <u>c940290058b1845a5a3296</u> <u>91bd6a1b57edf883c98f</u>	- 0.18267803 BTC	✓
158	2017-10-18 04:00:30	<u>8cd4f62c7e9dcc87ec18e6</u> <u>85a0fb2b47cdbcfad6cae7</u> <u>77f64f7e27a2d3f640ae</u>	+ 0.18267803 BTC	✓
159	2017-10-15 15:23:41	<u>699b5ad8ff2a83c81944f9</u> <u>8e8d23e9cebfb87fb394a6b</u> <u>4691136e81dfaf3d7a09</u>	- 0.00284777 BTC	✓
160	2017-10-15 14:30:24	<u>8a598257361bc2d0fa2a4b</u> <u>7e92d051096da4d0585b2b</u> <u>f63fde2953ebfabe0472</u>	+ 0.00284777 BTC	✓
161	2017-10-15 08:10:01	<u>34e14e011b4bbb284953dc</u> <u>9f3fafd32b6447a93650fb</u> <u>c7547f3afacc090b8965</u>	- 0.00889596 BTC	✓
162	2017-10-15 06:48:22	<u>30baeafa877337abf21faf</u> <u>c98353d062b0a9723c0d5a</u> <u>b51b21f862c2b74058d8</u>	+ 0.00889596 BTC	✓
163	2017-10-11 06:45:30	<u>3056ec0a27fcc01a0b230e</u> <u>f1c14f7d8ccc8f20a5658d</u> <u>97d7401c11580011488c</u>	- 0.21113232 BTC	✓
164	2017-10-11 05:00:28	<u>cd357595489efa258f070e</u> <u>66226d546bbe824396873</u> <u>3ecaca1b14edfbacb978</u>	+ 0.21113232 BTC	✓
165	2017-10-10 10:16:08	<u>e83c32cf284ec69fe5cb7f</u> <u>1f9c7e3776cc7da8655a19</u> <u>f1784f4af9f8a81e629a</u>	- 0.00277875 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-10 09:45:40	<u>a1a4572ac9a4b9f52fd562</u> <u>753e45ff6f6d4daaf39842</u> <u>94f6e0199346f9eab8da</u>	+ 0.00277875 BTC	✓
167	2017-10-09 13:09:41	<u>d79df3772adcccca5a1d50</u> <u>1c78908d0f9fe5cfd71840</u> <u>a7c0b12d18145d73b68f</u>	- 0.10873928 BTC	✓
168	2017-10-09 12:15:17	<u>ffa6ff8f7aad6423c5037b</u> <u>cc7584c5534f085bcf6729</u> <u>b7fb479975ab5dceffb1</u>	+ 0.10873928 BTC	✓
169	2017-10-07 18:13:38	<u>b297c60754ef3d8429678c</u> <u>d53e3373202aa40fb12c4a</u> <u>c5fe7fb659399cdd1f94</u>	- 0.00376305 BTC	✓
170	2017-10-07 16:44:38	<u>241c50a1cadcb4a266e8c4</u> <u>974afb6b65d5cb599b9f9d</u> <u>31e2783eb79d7a5e20e4</u>	+ 0.00376305 BTC	✓
171	2017-10-06 16:47:54	<u>36ffcb8f830d46aab25ebf</u> <u>9cb5f2be9b18e9def693fb</u> <u>75e4f960e8a8642b8f5c</u>	- 0.91275347 BTC	✓
172	2017-10-06 16:02:16	<u>d38f681dbc60a1d3a38bc1</u> <u>6be1efcbcd0d9e34e92539</u> <u>05dda3ecb96013bab6c3</u>	+ 0.91275347 BTC	✓
173	2017-10-06 15:28:20	<u>20c5ce848f9e4b2a634784</u> <u>5a2d0cc76463af3739667b</u> <u>c876a8f0262a7fa6aeca</u>	- 1.13744347 BTC	✓
174	2017-10-06 11:58:54	<u>f73bfb2d5161971a53f831</u> <u>b6cc34bdb0dd5d4f23867d</u> <u>99369537f747d137adfa</u>	- 0.00350603 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-06 11:51:20	<u>cd238f91f692c8c2b737af</u> <u>ba49abfbc48ade1c119930</u> <u>e588fb008a1fd0345185</u>	+ 1.13744347 BTC	✓
176	2017-10-06 11:24:23	<u>55fef842e93584d4d1ac73</u> <u>b5ae095b84a66e5dde2a81</u> <u>5fff310c1a5987d6138f</u>	+ 0.00350603 BTC	✓
177	2017-10-06 11:06:25	<u>846b17f1af5efb30e84905</u> <u>9d783c8afa855d70be6be0</u> <u>45e0bb483fe0b202f69e</u>	- 0.22751245 BTC	✓
178	2017-10-06 10:12:57	<u>d15bfaa57ae75aabfda451</u> <u>8cb1868b55f6e57337bb0a</u> <u>39cb4e285e6411c4c11f</u>	+ 0.22751245 BTC	✓
179	2017-10-04 15:55:29	<u>9f4a39f22e94a029e8aabb</u> <u>bab73cda41616407b6d54b</u> <u>ef70337f394ec6602c46</u>	- 0.11722579 BTC	✓
180	2017-10-04 12:17:56	<u>8f0784e4933e49a69a5f10</u> <u>8f4bed3a3598c85389c02b</u> <u>1d4aa9bcece78ede363f</u>	+ 0.11722579 BTC	✓
181	2017-10-03 17:13:03	<u>d9a2dec1bc8ae0a0becdae</u> <u>49a70d8f7a378ceec8762e</u> <u>e333c1f55cc4b2db7029</u>	- 0.04907600 BTC	✓
182	2017-10-03 16:19:35	<u>04f44d93c77e8b5658f569</u> <u>2d6574b3bcb07d414539b1</u> <u>b322c23eeabcd124345</u>	+ 0.04907600 BTC	✓
183	2017-10-02 06:06:45	<u>3cf0e48d6fd9633266cdab</u> <u>d21157eaea3e0918c60dc3</u> <u>8fceedb70513571b9cc7</u>	- 0.13423644 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-02 03:32:30	<u>0b1c05670690399968796e</u> <u>1441ad7bcbd6dc1bb41f6c</u> <u>2bb743548490dcc32da6</u>	+ 0.13423644 BTC	✓
185	2017-10-02 00:28:46	<u>c208ebec87292121dabfaf</u> <u>0cf1956ec329668bb49e92</u> <u>6e4038bf1b9298af365a</u>	- 0.01866935 BTC	✓
186	2017-10-01 21:50:44	<u>64f13640676d97fce8b76e</u> <u>0c7c83047f149108e05c7b</u> <u>bb4e9441ee2bfd6c79ab</u>	+ 0.01866935 BTC	✓
187	2017-09-28 08:36:19	<u>dade9b93693e09ee1d8f62</u> <u>a594f27bee5251e4612fcb</u> <u>abe103e40b141ee72349</u>	- 0.23701731 BTC	✓
188	2017-09-28 07:07:11	<u>a7f6fbcc6b3bb8f1a40538</u> <u>516db122c95f3d8cb5856a</u> <u>07e8fbbeb92a3e871f831</u>	+ 0.23701731 BTC	✓
189	2017-09-27 11:49:20	<u>231c0585ca4ce1eaf6e532</u> <u>1c851a96e39f793f8b2b54</u> <u>bacc0dc85a1266b510e1</u>	- 0.12730804 BTC	✓
190	2017-09-27 09:40:40	<u>c7b0fb1b49bc2423459ea7</u> <u>4e0b3bb2794b0cdf584dbc</u> <u>5cd7e63b30a103418041</u>	+ 0.12730804 BTC	✓
191	2017-09-24 22:40:04	<u>c8df381c96bfbeaed3b234</u> <u>5ef1e2eb17e16d1d84a287</u> <u>0e10221e7383a1d6b829</u>	- 0.00418916 BTC	✓
192	2017-09-24 21:11:42	<u>1ddf4c582ff7e0ef978982</u> <u>78c51ab9ba20b18a7d94a0</u> <u>37fbd6e7ef6288ecb616</u>	+ 0.00418916 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-09-24 10:35:52	<u>119abae989ee383c347deb</u> <u>e72795e36218071608a4cb</u> <u>4d599f76b2c7961041a4</u>	- 0.13659026 BTC	✓
194	2017-09-24 09:45:10	<u>ff93083357899e68baf2e0</u> <u>c84066543d985e8133e8c3</u> <u>d7e3bf437664992dd77c</u>	+ 0.13659026 BTC	✓
195	2017-09-23 04:37:08	<u>0a46fc1c0f06bdc3ab6c2f</u> <u>cc6ac7261bbeaf73711d36</u> <u>3b059ce46f72532795cd</u>	- 0.00419431 BTC	✓
196	2017-09-23 03:17:47	<u>12c7e7c9d37e98cb0fb001</u> <u>d957fcf4133ace835704c8</u> <u>5e891bdde2ca71881039</u>	+ 0.00419431 BTC	✓
197	2017-09-22 16:59:21	<u>93743f71dce7ad8a1efd9c</u> <u>441d24dcd5a776fdda6a27</u> <u>6a012b77819e70cc37ee</u>	- 0.02780220 BTC	✓
198	2017-09-22 15:46:01	<u>c017975f9c8d788d70506e</u> <u>bc7b533ef3a11bd3d62941</u> <u>59be159e2cc18304397f</u>	+ 0.02780220 BTC	✓
199	2017-09-22 11:08:50	<u>4b5f2a816a264fad8aa7ee</u> <u>f4fbe75ee80abe816a9944</u> <u>a0e47eed9401219217cb</u>	- 0.27495263 BTC	✓
200	2017-09-22 09:51:01	<u>52caa034d5452a70836486</u> <u>03df8216120829834d1b80</u> <u>5db36d956f0a862fa14c</u>	+ 0.27495263 BTC	✓
201	2017-09-20 11:43:51	<u>5ae75b37aacc2c2dcf7f0</u> <u>28a09a4339544974c5f4bb</u> <u>c71fa3b673bbde13f781</u>	- 0.00395931 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-09-20 08:52:46	<u>cb79efd6b83782010a884e9dac7cc4976875ff68b397fc7a7f0ed2a1284a0ea3</u>	+ 0.00395931 BTC	✓
203	2017-09-17 13:57:03	<u>1e31e03e7595a8e221cd194d0a5bf77c45f3ff229b30ea78c3ee7103080955cd</u>	- 0.02817024 BTC	✓
204	2017-09-17 12:43:43	<u>8e2c2f3f43c6f1b58e2ad4e35d7a5917e42c7c7c7022df80ce6f0e84cdd310af</u>	+ 0.02817024 BTC	✓
205	2017-09-14 06:18:28	<u>25380fd3a2a2c8a4ff3eb78f26e2fd56304efae16302b42ef351d49a1e121628</u>	- 0.03245201 BTC	✓
206	2017-09-14 05:07:41	<u>34afe79f7d3fd8c6a0f7b24c726cde960bb3b26b3840a90fce07055dda485bc3</u>	+ 0.03245201 BTC	✓
207	2017-09-12 09:59:46	<u>f916cd0af732d8a6f0770022d48d33c00825fc469f3fa14639b0b92b80a6dd5e</u>	- 0.00357754 BTC	✓
208	2017-09-12 08:49:37	<u>f2bc2ca98cbb7e3b0602e3717079b3eddb7fbe484fd3c17405d30e2eabe52810</u>	+ 0.00357754 BTC	✓
209	2017-09-11 16:34:58	<u>11eea895b209a2b04e2175b306fdb152d85890a10bf84114ece6a13264063ec9</u>	- 0.00369401 BTC	✓
210	2017-09-11 15:40:14	<u>6d311aa0cde9cdd29d406dc501a206a9f584ed609689c81234a865bf3511d958</u>	+ 0.00369401 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-09-09 05:34:41	<u>7ee89bca133acfe6249583</u> <u>9ff89b110c873576a5bc25</u> <u>14697f8f2a099962efaf</u>	- 0.01181342 BTC	✓
212	2017-09-09 04:04:59	<u>62d6d456cb22d16af2e34c</u> <u>0969bb74170586114bc366</u> <u>febb0bd592ea41e48a2a</u>	+ 0.01181342 BTC	✓
213	2017-09-08 14:16:22	<u>cc57e8742636aaed36b638</u> <u>949a93e11146c4eabb0bad</u> <u>9cf21e25ed2be9786c95</u>	- 0.00337976 BTC	✓
214	2017-09-08 13:39:27	<u>ee500214f441253f65c4cf</u> <u>444e6cc2c6be0d871d586b</u> <u>1a78e879a84daf743727</u>	+ 0.00337976 BTC	✓
215	2017-09-06 16:23:23	<u>af3d715391aa6be2fc7b61</u> <u>3feec5ac0d44f845d6fadf</u> <u>c3e7a74e318fa2cbfc49</u>	- 2.98729796 BTC	✓
216	2017-09-06 05:22:17	<u>40c7987a284f5c99752e96</u> <u>7ca3b637af94106dd4b35f</u> <u>0de4b8500f0d44d1c38e</u>	+ 2.98729796 BTC	✓
217	2017-09-01 07:43:12	<u>cbd1d6b7cf15997feec393</u> <u>f74bc4e9d6ed25127ffd31</u> <u>883d1ef0ad02de5c5af5</u>	- 0.14963374 BTC	✓
218	2017-09-01 06:25:58	<u>52676ecbd770caa577ea23</u> <u>f8fc16519af80b3ce1e298</u> <u>5041a1c2492bb4aa85e6</u>	+ 0.14963374 BTC	✓
219	2017-08-30 08:46:39	<u>c73c7e3c7991ff59d8104d</u> <u>7820bdc8035d0c1aa91871</u> <u>ea5921205310ab1d7b18</u>	- 0.05420185 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-08-30 07:31:35	<u>d13774ce84b35e706dc9ff</u> <u>eb1404f4a62476abe145f1</u> <u>248e81cfdd4db7ad270d</u>	+ 0.05420185 BTC	✓
221	2017-08-27 02:11:12	<u>020349cb0cac0de5205d9f</u> <u>17033be9cb0a90c142c161</u> <u>3dadcd12e0597eb0e2f6</u>	- 0.11544615 BTC	✓
222	2017-08-27 00:13:55	<u>732dc678da8ac335575f83</u> <u>d33be24437308d60b12b48</u> <u>88be6cd49652d14764df</u>	+ 0.11544615 BTC	✓
223	2017-08-23 01:52:58	<u>699714ee557cd1adbc528d</u> <u>bfaa8f6c55aa919496dd88</u> <u>5001960e9bead300ed1a</u>	- 0.00915683 BTC	✓
224	2017-08-22 10:55:44	<u>a44f3f3e33cba0e98df5c1</u> <u>6145598c24c74cb0be8935</u> <u>9becb47f0e6ab48de0bb</u>	+ 0.00915683 BTC	✓
225	2017-08-10 09:14:44	<u>702d5f0b8e8eed29d61eec</u> <u>1465b21590ea36419ce721</u> <u>4c446831439c08fbc168</u>	- 0.07430000 BTC	✓
226	2017-08-10 08:22:38	<u>af976760917f45671b5beb</u> <u>db422f6589e84d0bbe37c2</u> <u>d0b8e51d21e683815ff9</u>	+ 0.07430000 BTC	✓

\* USD values displayed at the time of transaction

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