

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1j1SeMQcfcAQb9Qz5ZZ17J741vwfQCBXT</u>
TOTAL RECEIVED	0.81695846 BTC
	51,446.98 USD
TOTAL SEND	0.81695846 BTC
	51,446.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00282682 BTC	
2	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00298544 BTC	
3	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00365846 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00444877 BTC	✓
5	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00430543 BTC	✓
6	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00448545 BTC	✓
7	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00380333 BTC	✓
8	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00358249 BTC	✓
9	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00366742 BTC	✓
10	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00396724 BTC	✓
11	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00386222 BTC	✓
12	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00450257 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00488906 BTC	✓
14	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00512530 BTC	✓
15	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00532189 BTC	✓
16	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00495690 BTC	✓
17	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00485399 BTC	✓
18	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00499896 BTC	✓
19	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00508846 BTC	✓
20	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00562077 BTC	✓
21	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00519027 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00482549 BTC	✓
23	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00468277 BTC	✓
24	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00932819 BTC	✓
25	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00450112 BTC	✓
26	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00655366 BTC	✓
27	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00622528 BTC	✓
28	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00599640 BTC	✓
29	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00641972 BTC	✓
30	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00687313 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00566513 BTC	✓
32	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00611869 BTC	✓
33	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00640885 BTC	✓
34	2018-11-17 02:50:17	<u>3994f2e68e9a57f2a9b79c</u> <u>73762469e4fbc897b4d56e</u> <u>f84308c8847d358ae967</u>	- 0.00557553 BTC	✓
35	2018-07-28 10:47:17	<u>ebca7681f19b891f5383d8</u> <u>1d56af5c4d85e3eef638c1</u> <u>817b5b89902c1f7f6d2d</u>	+ 0.00282682 BTC	✓
36	2018-07-19 12:10:01	<u>ca7818bfbb59c13984165e</u> <u>403724d8b316b948123bbe</u> <u>5c6e1fbf10e5c3d63efd</u>	+ 0.00298544 BTC	✓
37	2018-06-05 13:35:56	<u>b098e4698eb01307dd9444</u> <u>f57a2e3d6f75e034e770ac</u> <u>57f7dddc2facf848c4c7</u>	+ 0.00365846 BTC	✓
38	2018-06-02 08:59:00	<u>0f6ffe94b323623d4f6ab6</u> <u>516b577958af1e58584514</u> <u>1656f29114b464a9df76</u>	+ 0.00444877 BTC	✓
39	2018-06-01 15:08:41	<u>31db5a936c1058c99183c9</u> <u>32738295ccb850ee8ea4a1</u> <u>caf6a53b2f2e4834da01</u>	- 0.00659093 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-01 15:08:41	<u>31db5a936c1058c99183c9</u> <u>32738295ccb850ee8ea4a1</u> <u>caf6a53b2f2e4834da01</u>	- 0.00628470 BTC	✓
41	2018-06-01 15:08:41	<u>31db5a936c1058c99183c9</u> <u>32738295ccb850ee8ea4a1</u> <u>caf6a53b2f2e4834da01</u>	- 0.00598560 BTC	✓
42	2018-06-01 15:08:41	<u>31db5a936c1058c99183c9</u> <u>32738295ccb850ee8ea4a1</u> <u>caf6a53b2f2e4834da01</u>	- 0.00673721 BTC	✓
43	2018-06-01 15:08:41	<u>31db5a936c1058c99183c9</u> <u>32738295ccb850ee8ea4a1</u> <u>caf6a53b2f2e4834da01</u>	- 0.00740448 BTC	✓
44	2018-06-01 15:08:41	<u>31db5a936c1058c99183c9</u> <u>32738295ccb850ee8ea4a1</u> <u>caf6a53b2f2e4834da01</u>	- 0.00769542 BTC	✓
45	2018-06-01 15:08:41	<u>31db5a936c1058c99183c9</u> <u>32738295ccb850ee8ea4a1</u> <u>caf6a53b2f2e4834da01</u>	- 0.00751979 BTC	✓
46	2018-06-01 15:08:41	<u>31db5a936c1058c99183c9</u> <u>32738295ccb850ee8ea4a1</u> <u>caf6a53b2f2e4834da01</u>	- 0.00818742 BTC	✓
47	2018-06-01 15:08:41	<u>31db5a936c1058c99183c9</u> <u>32738295ccb850ee8ea4a1</u> <u>caf6a53b2f2e4834da01</u>	- 0.00904910 BTC	✓
48	2018-06-01 15:08:41	<u>31db5a936c1058c99183c9</u> <u>32738295ccb850ee8ea4a1</u> <u>caf6a53b2f2e4834da01</u>	- 0.00523716 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-01 15:08:41	<u>31db5a936c1058c99183c9</u> <u>32738295ccb850ee8ea4a1</u> <u>caf6a53b2f2e4834da01</u>	- 0.00526665 BTC	✓
50	2018-06-01 15:08:41	<u>31db5a936c1058c99183c9</u> <u>32738295ccb850ee8ea4a1</u> <u>caf6a53b2f2e4834da01</u>	- 0.00518447 BTC	✓
51	2018-06-01 15:08:41	<u>31db5a936c1058c99183c9</u> <u>32738295ccb850ee8ea4a1</u> <u>caf6a53b2f2e4834da01</u>	- 0.00512149 BTC	✓
52	2018-06-01 15:08:41	<u>31db5a936c1058c99183c9</u> <u>32738295ccb850ee8ea4a1</u> <u>caf6a53b2f2e4834da01</u>	- 0.00514269 BTC	✓
53	2018-06-01 15:08:41	<u>31db5a936c1058c99183c9</u> <u>32738295ccb850ee8ea4a1</u> <u>caf6a53b2f2e4834da01</u>	- 0.00999494 BTC	✓
54	2018-05-29 11:40:28	<u>402dd55105e627d17cf997</u> <u>f11fc0d69039fc1a4d81d2</u> <u>0b0451968eb8499b2d05</u>	+ 0.00430543 BTC	✓
55	2018-05-25 09:13:33	<u>902e4c3a3d30a2c0994cf6</u> <u>f6e3ae611130c904b59a94</u> <u>7221d7301d429d34b1c7</u>	+ 0.00448545 BTC	✓
56	2018-05-22 18:49:43	<u>d2142514c83c13a817855d</u> <u>584b646878a951c5ae11d9</u> <u>cefd054cc361d13a3394</u>	+ 0.00380333 BTC	✓
57	2018-05-20 17:37:41	<u>8cf50e107a70baa4df1cfd</u> <u>e6795e65869f558d326d74</u> <u>09bd3df5206a5f3989cf</u>	+ 0.00358249 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-18 16:39:09	<u>246317341999faf3218afd</u> <u>a09d665a78220742552186</u> <u>831ea0c053d232fa2186</u>	+ 0.00366742 BTC	✓
59	2018-05-16 14:43:49	<u>0d39e6ce4678881fb26874</u> <u>26770c51df3f700a1d4bc6</u> <u>9b8bf070c74700333f12</u>	+ 0.00396724 BTC	✓
60	2018-05-14 17:43:25	<u>3571f08bdc352ae7676c11</u> <u>e76156c768b0376f9c4f53</u> <u>4414266fd465b6c7fb9f</u>	+ 0.00386222 BTC	✓
61	2018-05-12 20:36:38	<u>26cc97c7fba91683e9e23b</u> <u>b30fbd10267431d05a3c34</u> <u>b8cdbb8bbfdb30350518</u>	+ 0.00450257 BTC	✓
62	2018-05-10 19:04:19	<u>96482d4d5c578b42f37fea</u> <u>fc9cf1ed2c93c4d2ca0c6b</u> <u>f7f3a7260b626984bdd8</u>	+ 0.00488906 BTC	✓
63	2018-05-08 20:59:17	<u>eec42be79c4f6335d58e41</u> <u>de08bb06ce328d1171a1a1</u> <u>3d5806de2b77ea2ee720</u>	+ 0.00512530 BTC	✓
64	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8</u> <u>e138c25c676ea18699c7c2</u> <u>32c1a07379554b662dec</u>	+ 0.00532189 BTC	✓
65	2018-05-05 19:48:35	<u>72a8617c6365be5b1be1e1</u> <u>14655dfefed069575ee2c0</u> <u>114c2090737f84b20879</u>	+ 0.00495690 BTC	✓
66	2018-05-02 22:49:12	<u>7f4f7c869c8b85fa15f3d0</u> <u>e0b92de0f629d5f67d6a1b</u> <u>8ed0b80b09c687b1dd55</u>	+ 0.00485399 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-30 11:10:38	<u>99dff7e817170bafa78dd4</u> <u>f0d90e5537c1fd9dd3b90e</u> <u>21013f3a601081f3683e</u>	+ 0.00499896 BTC	✓
68	2018-04-28 12:50:10	<u>0c4934507abfab5937577e</u> <u>efd9626e28bfccd9d7614d</u> <u>3de16cabde04049eb9da</u>	+ 0.00508846 BTC	✓
69	2018-04-26 17:27:42	<u>f721f67879f7696d97543b</u> <u>488c5ed714e8da49c8e5b9</u> <u>410ee474acb85abbdff9</u>	+ 0.00562077 BTC	✓
70	2018-04-24 14:22:14	<u>0897c721e760b2add89849</u> <u>8d66a39dbf3166c3a7c1cf</u> <u>c38ba0c18ff918c6ab85</u>	+ 0.00519027 BTC	✓
71	2018-04-22 12:17:04	<u>26b06a75a05aac4c9a2113</u> <u>cd12470e901b33e9a91b8f</u> <u>6c35985974b0c53f1355</u>	+ 0.00482549 BTC	✓
72	2018-04-21 17:29:59	<u>85ec42995b6df897b626dc</u> <u>af23cd2da0a216555d0936</u> <u>ee0285e282c885dcadd7</u>	+ 0.00468277 BTC	✓
73	2018-04-20 00:54:30	<u>6a29ce6cd91598deededaa</u> <u>e7343bf47c6eb0f6f32e50</u> <u>ffe7beea4e6f8143e9a2</u>	+ 0.00932819 BTC	✓
74	2018-04-17 16:37:26	<u>46cec466c20bf649e486f6</u> <u>71098ea9732456fd5e5b69</u> <u>29ef6d300fb017659014</u>	+ 0.00450112 BTC	✓
75	2018-04-13 22:49:43	<u>775cef5788556211b966de</u> <u>fd002fc4e6b982ae4f398e</u> <u>4ba42290bb12a15384b8</u>	+ 0.00655366 BTC	✓

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76	2018-04-10 21:14:18	<u>db515fce16926a92535928</u> <u>9d2c195231f688f056bd29</u> <u>ab0151ac652b590d53c2</u>	+ 0.00622528 BTC	✓
77	2018-04-07 13:52:13	<u>db62ab625aa333a628041c</u> <u>8b414288bb886d7fb4baad</u> <u>fcf1c58a152f166b4957</u>	+ 0.00599640 BTC	✓
78	2018-04-04 08:55:16	<u>b2ac94b2d075447709b8e9</u> <u>f98f522551e2f9966e1990</u> <u>8142d465f9807010477a</u>	+ 0.00641972 BTC	✓
79	2018-04-01 09:13:36	<u>09919f2698fb2e8207bae1</u> <u>047fa71c3f31ca5b7ea792</u> <u>c4df2de5e9860c28a683</u>	+ 0.00687313 BTC	✓
80	2018-03-29 13:41:39	<u>13c14fbf3c51ce4a8d8c2d</u> <u>d05a4b38060472c7030d53</u> <u>7947310a04e2ee79ee9c</u>	+ 0.00566513 BTC	✓
81	2018-03-27 19:15:09	<u>eac7354845ac438908925a</u> <u>b78cf0d72c666bb754b586</u> <u>65d96dfc5ac85bb69c60</u>	+ 0.00611869 BTC	✓
82	2018-03-25 22:20:01	<u>8bd95916956398614b1084</u> <u>57818d8f230c5725ee65e0</u> <u>da505229b236f913f8b9</u>	+ 0.00640885 BTC	✓
83	2018-03-23 14:00:47	<u>f558e32cdfb2f438841cad</u> <u>9aa8896b04cab36eb94c34</u> <u>454fd5e827877576b5ca</u>	+ 0.00659093 BTC	✓
84	2018-03-22 00:59:03	<u>1ae873caa241e0793367ae</u> <u>01f82bfe779fb19e764fa7</u> <u>9979dbd1f3488df9bba5</u>	+ 0.00628470 BTC	✓

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85	2018-03-19 16:13:46	<u>4700f833ffffb15a93dc778</u> <u>2af60ce7629b7f40253ae8</u> <u>8773bd6b3e15d3e37d9c</u>	+ 0.00598560 BTC	✓
86	2018-03-17 15:15:42	<u>8b01167691347e4052ceb9</u> <u>6252d5a20063bdc1ff9c9a</u> <u>c999e74236846c1b58ae</u>	+ 0.00673721 BTC	✓
87	2018-03-15 12:31:03	<u>0a2ad318eda5215790b52b</u> <u>65e072e3038f2cd2e48163</u> <u>037aeca82f569c439c56</u>	+ 0.00740448 BTC	✓
88	2018-03-14 02:37:06	<u>80b35f9acf0ec29479ab1c</u> <u>0aaa111c455a19ce9b3db5</u> <u>9dee820dcc92b03505c</u>	+ 0.00769542 BTC	✓
89	2018-03-11 23:47:53	<u>08ea9b359b2a663046cbfc</u> <u>3f7b87d05cc3fbff09680c</u> <u>72b63ef929ed90e81d19</u>	+ 0.00751979 BTC	✓
90	2018-03-09 23:26:53	<u>bc1b4b7aaf76d5c8a3b4d1</u> <u>71a56a34902ce2babeabc2</u> <u>4c04ed7dcaa1838deb88</u>	+ 0.00818742 BTC	✓
91	2018-03-08 00:57:06	<u>c92a63fad21678d8831c2b</u> <u>58a4b4a330028b5c28938c</u> <u>665d2ba9bb77a5969e2c</u>	+ 0.00904910 BTC	✓
92	2018-03-06 02:09:18	<u>bcd69e4160c7d00e64fc8a</u> <u>1fd632d1fb777c6298f202</u> <u>0653254efe3e3eb9b37c</u>	+ 0.00523716 BTC	✓
93	2018-03-04 04:55:52	<u>be87a603c0eb466094b4b3</u> <u>caa25eb778c0ee29ddef93</u> <u>2808d478481502d2d74f</u>	+ 0.00526665 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-03 18:52:39	<u>6ad1e3861c90ef752b2ef9</u> <u>f143ab32967ffb08b39e6</u> <u>0deb944733ea12a51ce0</u>	+ 0.00518447 BTC	✓
95	2018-03-03 01:56:18	<u>dc46947210816d657d6199</u> <u>3ab7983f0bcfd68124abee</u> <u>b15422024e14b1d67767</u>	+ 0.00512149 BTC	✓
96	2018-03-01 20:26:47	<u>391ed1adce7a33bc8d1dc0</u> <u>b20f4d6c5bb3c01b9c353f</u> <u>56c43bf91be73c9903f1</u>	+ 0.00514269 BTC	✓
97	2018-02-28 20:33:40	<u>49bc0fb566464d2e03f481</u> <u>595bbe7c34fada24e8c8e1</u> <u>b37000d9156041ba4c91</u>	+ 0.00999494 BTC	✓
98	2018-02-28 15:48:44	<u>6ff816da4af66f55b7a01b</u> <u>c2aba5017db59886e40f9b</u> <u>6b9e951123d167339c4b</u>	- 0.00962316 BTC	✓
99	2018-02-28 15:48:44	<u>6ff816da4af66f55b7a01b</u> <u>c2aba5017db59886e40f9b</u> <u>6b9e951123d167339c4b</u>	- 0.00989848 BTC	✓
100	2018-02-28 15:48:44	<u>6ff816da4af66f55b7a01b</u> <u>c2aba5017db59886e40f9b</u> <u>6b9e951123d167339c4b</u>	- 0.00516089 BTC	✓
101	2018-02-28 15:48:44	<u>6ff816da4af66f55b7a01b</u> <u>c2aba5017db59886e40f9b</u> <u>6b9e951123d167339c4b</u>	- 0.00536960 BTC	✓
102	2018-02-28 15:48:44	<u>6ff816da4af66f55b7a01b</u> <u>c2aba5017db59886e40f9b</u> <u>6b9e951123d167339c4b</u>	- 0.00561972 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-28 15:48:44	<u>6ff816da4af66f55b7a01b</u> <u>c2aba5017db59886e40f9b</u> <u>6b9e951123d167339c4b</u>	- 0.00555231 BTC	✓
104	2018-02-28 15:48:44	<u>6ff816da4af66f55b7a01b</u> <u>c2aba5017db59886e40f9b</u> <u>6b9e951123d167339c4b</u>	- 0.00538556 BTC	✓
105	2018-02-28 15:48:44	<u>6ff816da4af66f55b7a01b</u> <u>c2aba5017db59886e40f9b</u> <u>6b9e951123d167339c4b</u>	- 0.00533695 BTC	✓
106	2018-02-28 15:48:44	<u>6ff816da4af66f55b7a01b</u> <u>c2aba5017db59886e40f9b</u> <u>6b9e951123d167339c4b</u>	- 0.00984216 BTC	✓
107	2018-02-28 15:48:44	<u>6ff816da4af66f55b7a01b</u> <u>c2aba5017db59886e40f9b</u> <u>6b9e951123d167339c4b</u>	- 0.00961284 BTC	✓
108	2018-02-28 15:48:44	<u>6ff816da4af66f55b7a01b</u> <u>c2aba5017db59886e40f9b</u> <u>6b9e951123d167339c4b</u>	- 0.00500256 BTC	✓
109	2018-02-28 15:48:44	<u>6ff816da4af66f55b7a01b</u> <u>c2aba5017db59886e40f9b</u> <u>6b9e951123d167339c4b</u>	- 0.00966535 BTC	✓
110	2018-02-28 15:48:44	<u>6ff816da4af66f55b7a01b</u> <u>c2aba5017db59886e40f9b</u> <u>6b9e951123d167339c4b</u>	- 0.00897340 BTC	✓
111	2018-02-28 15:48:44	<u>6ff816da4af66f55b7a01b</u> <u>c2aba5017db59886e40f9b</u> <u>6b9e951123d167339c4b</u>	- 0.00540661 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-28 15:48:44	<u>6ff816da4af66f55b7a01b</u> <u>c2aba5017db59886e40f9b</u> <u>6b9e951123d167339c4b</u>	- 0.00610729 BTC	✓
113	2018-02-28 15:48:44	<u>6ff816da4af66f55b7a01b</u> <u>c2aba5017db59886e40f9b</u> <u>6b9e951123d167339c4b</u>	- 0.00638489 BTC	✓
114	2018-02-28 15:48:44	<u>6ff816da4af66f55b7a01b</u> <u>c2aba5017db59886e40f9b</u> <u>6b9e951123d167339c4b</u>	- 0.00620495 BTC	✓
115	2018-02-28 15:48:44	<u>6ff816da4af66f55b7a01b</u> <u>c2aba5017db59886e40f9b</u> <u>6b9e951123d167339c4b</u>	- 0.00662384 BTC	✓
116	2018-02-28 15:48:44	<u>6ff816da4af66f55b7a01b</u> <u>c2aba5017db59886e40f9b</u> <u>6b9e951123d167339c4b</u>	- 0.00691735 BTC	✓
117	2018-02-28 15:48:44	<u>6ff816da4af66f55b7a01b</u> <u>c2aba5017db59886e40f9b</u> <u>6b9e951123d167339c4b</u>	- 0.00704630 BTC	✓
118	2018-02-26 18:13:42	<u>65b2b2ee2b855997e30e67</u> <u>35c19b0544403dd596755d</u> <u>9d86bd6c23adf08071e8</u>	+ 0.00962316 BTC	✓
119	2018-02-24 07:02:26	<u>49e21c79bcec8040fc82b7</u> <u>7d14b7e8debb3e9baf6c5b</u> <u>93b07b68994243f32479</u>	+ 0.00989848 BTC	✓
120	2018-02-22 12:38:22	<u>72c276fe5afb3f84bc0437</u> <u>d9d04d4c1fc7c140e38b1c</u> <u>3a76b42184559350c63c</u>	+ 0.00516089 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-21 16:34:55	<u>1fe81943930b05f155b007b9ffc9bac873807d9db87300be6fe24220574aa1f9</u>	+ 0.00536960 BTC	✓
122	2018-02-20 09:43:58	<u>607207be5e58127b6c1b7f4e1343680ce0c25259d439a239760653778db17b96</u>	+ 0.00561972 BTC	✓
123	2018-02-19 14:47:17	<u>1f6960ed4759fca088e636676bb1dbfb8576cfa34025b3c668bc4116763e54e6</u>	+ 0.00555231 BTC	✓
124	2018-02-18 12:40:18	<u>2ed2e81681bb3226f9b61d1fe29b1bebd2ed2f9ca4db eae8220aeaf969cafc16</u>	+ 0.00557553 BTC	✓
125	2018-02-17 18:33:01	<u>cfc6a017cff2a00e0e5f41f6dbaedb16a3ee6190e47bf8c5e287c8f9cbc2a625</u>	+ 0.00538556 BTC	✓
126	2018-02-16 17:41:01	<u>4f62eef3f51f57d37f17323f9967e1e650295e28ad61fdc0800af383f66899ab</u>	+ 0.00533695 BTC	✓
127	2018-02-15 23:41:52	<u>42d66964013196959d6a13c9077ec254d945d519c5e797fba57536d0812444de</u>	+ 0.00984216 BTC	✓
128	2018-02-14 00:52:08	<u>c6e1d0cbf06fe98fee426ff96e7ac8ab3143c5b3d9bd9458fa3f910602db766b</u>	+ 0.00961284 BTC	✓
129	2018-02-12 00:12:30	<u>607b1ce30f6635c977bacad070d9d04d58e278738e4bc0171a97714c195be34e</u>	+ 0.00500256 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-11 01:22:46	<u>d00d2a421ae24fdbba764ee</u> <u>b5007c8928a5a9afbd9918</u> <u>444107ab688ae75026ef</u>	+ 0.00966535 BTC	✓
131	2018-02-08 14:03:20	<u>bc4fbceb727d7c8834638a</u> <u>fc34511d02b0490aa65ed0</u> <u>5e98d07abead5f3d7ad5</u>	+ 0.00897340 BTC	✓
132	2018-02-06 18:37:55	<u>f2dc1a66acb8b42be60685</u> <u>7c22d0b44ac103266863d9</u> <u>c689b9aa6b40f259bbb5</u>	+ 0.00540661 BTC	✓
133	2018-02-05 12:58:13	<u>4c3e767a0404fce3928a5e</u> <u>70cf51d5b77ffc405632e6</u> <u>9c899815507018eee9d8</u>	+ 0.00610729 BTC	✓
134	2018-02-04 22:26:04	<u>5bd7616d30654bafe0811d</u> <u>615ba6fed079ea0a74a759</u> <u>0a3adc704d4bbc4f7717</u>	+ 0.00638489 BTC	✓
135	2018-02-03 22:30:46	<u>c58229c77fc7616dd56260</u> <u>7d11bc94f26afda5cab773</u> <u>aab7f5cea7e2fbed0fef</u>	+ 0.00620495 BTC	✓
136	2018-02-02 20:15:21	<u>e1ea878e588d2ec07896d0</u> <u>43a0b8b1cead25542b3928</u> <u>bddf144a8b15dd1121a0</u>	+ 0.00662384 BTC	✓
137	2018-02-01 10:33:24	<u>0202976e99541222d734c0</u> <u>ba04f198fe34b736b4f548</u> <u>b092646e4fcd2062755e</u>	+ 0.00691735 BTC	✓
138	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.00723347 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.00737771 BTC	✓
140	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.00731735 BTC	✓
141	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.00727804 BTC	✓
142	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.00744008 BTC	✓
143	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.00923973 BTC	✓
144	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.00922089 BTC	✓
145	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.00934623 BTC	✓
146	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.00972966 BTC	✓
147	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.01006199 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.00999206 BTC	✓
149	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.01017967 BTC	✓
150	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.00991222 BTC	✓
151	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.01019793 BTC	✓
152	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.01062778 BTC	✓
153	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.01055691 BTC	✓
154	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.01056504 BTC	✓
155	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.01251549 BTC	✓
156	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.01262229 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.01277907 BTC	✓
158	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.01292343 BTC	✓
159	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.01309672 BTC	✓
160	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.01325151 BTC	✓
161	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.01321652 BTC	✓
162	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.01318748 BTC	✓
163	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.01278121 BTC	✓
164	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.01268350 BTC	✓
165	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.01241129 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.01214388 BTC	✓
167	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.01303962 BTC	✓
168	2018-02-01 07:34:26	<u>96992f27bc4679c781c6a7</u> <u>cca75a3f34e28ff2b2987b</u> <u>4393af942a5421a28701</u>	- 0.01339579 BTC	✓
169	2018-01-31 21:33:41	<u>9d8de0c803a84be735fb07</u> <u>b46b435d350b0e6cba12b1</u> <u>b4b366c2b047251e27e5</u>	+ 0.00704630 BTC	✓
170	2018-01-30 19:53:02	<u>1270b73f188ee3586d71d6</u> <u>195d8afb782b2bbc2f985a</u> <u>fa10387b8e91cb20615b</u>	+ 0.00723347 BTC	✓
171	2018-01-29 15:00:09	<u>9494034ccc48d46007c32f</u> <u>886d08d49a7db764839d63</u> <u>04dd8d36facf2f3abc6a</u>	+ 0.00737771 BTC	✓
172	2018-01-28 19:42:59	<u>483aad7492da95f0cbc45a</u> <u>8c9bacbfa4767f77a2d630</u> <u>7944ccc63328c23fe184</u>	+ 0.00731735 BTC	✓
173	2018-01-27 11:23:44	<u>387b7b7cb9415afa89ef5d</u> <u>d81356e46f4ba5b9ebbd4</u> <u>0f5dd9de004793286cbe</u>	+ 0.00727804 BTC	✓
174	2018-01-26 14:07:18	<u>f77757ae6d61f023c0c0b6</u> <u>77e508fb938cd4c54fe08c</u> <u>90872b4058efdd665bd0</u>	+ 0.00744008 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-25 13:11:23	<u>d38274e01354ff8c670282</u> <u>92cd01eb56402f5c779411</u> <u>dab6ee8a46363afdf9c0</u>	+ 0.00923973 BTC	✓
176	2018-01-24 09:10:18	<u>6c2112d2254f76e9d8826e</u> <u>58b6dc58fb464479f67a51</u> <u>239bfebced34aa1c1dc2</u>	+ 0.00922089 BTC	✓
177	2018-01-23 23:14:55	<u>f186cb134dc41fe840832b</u> <u>02494553d02715b6febe15</u> <u>27afc2a8206862e851a5</u>	+ 0.00934623 BTC	✓
178	2018-01-22 17:46:23	<u>f055d736f79c550ee6cda1</u> <u>4601e19fc0c70c7809ebdd</u> <u>59b2254adc6cc7b4914f</u>	+ 0.00972966 BTC	✓
179	2018-01-21 19:13:42	<u>1f5b34754229db1d6b2a06</u> <u>611e83f992e94a6e3a36c0</u> <u>5920f00df17e570e152a</u>	+ 0.01006199 BTC	✓
180	2018-01-20 20:50:18	<u>0b95a709d9ddfde9f08d0b</u> <u>7acb64748685e6f76b232f</u> <u>1f8cbf7fa58fabbf4fcd</u>	+ 0.00999206 BTC	✓
181	2018-01-19 19:58:40	<u>5c763009f27132c67979f1</u> <u>45ee5f2f813ab8b6eab434</u> <u>8823ab8c44147be24b83</u>	+ 0.01017967 BTC	✓
182	2018-01-19 00:22:23	<u>1185b6e0874f73cacc0e62</u> <u>dc4bd619e3140f6bf48df2</u> <u>0969936b98e9ef4a0d9b</u>	+ 0.00991222 BTC	✓
183	2018-01-18 00:38:40	<u>1c2cfa1386ce59143ec93f</u> <u>40ed5f878f74d4e1b6001f</u> <u>9f25bbce9483356dcffb</u>	+ 0.01019793 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-16 20:02:45	<u>2d914d3471dbcdddd623e1</u> <u>de2afeccdac0075e08aecf</u> <u>d345c2ed11c0eb2f6e7f</u>	+ 0.01062778 BTC	✓
185	2018-01-16 01:18:53	<u>322616e2a3b78cc293877b</u> <u>f2d69315d985cce1939139</u> <u>b8d7c9a4cf1c973c244c</u>	+ 0.01055691 BTC	✓
186	2018-01-15 00:23:47	<u>79be1170beb2224684c186</u> <u>7a7fc2ba6268e04176af92</u> <u>5cd4cf84efaeb4536437</u>	+ 0.01056504 BTC	✓
187	2018-01-14 03:11:06	<u>ec2944569192594e40daad</u> <u>56b7d754462d46bac8684e</u> <u>b1ce375286de634908d1</u>	+ 0.01251549 BTC	✓
188	2018-01-12 19:04:34	<u>8d660c881d6a1c3fb9c06f</u> <u>c4a969d1d73adff1f738f3</u> <u>8c508c893c901c2b6a78</u>	+ 0.01262229 BTC	✓
189	2018-01-12 00:48:46	<u>6630f4256b6f69c6756e17</u> <u>14106a941816195861e246</u> <u>1621c6754600ebd98fd1</u>	+ 0.01277907 BTC	✓
190	2018-01-10 12:40:53	<u>fac40471b9115a4ae178f1</u> <u>c57bd169a5642797042f9c</u> <u>f12afcdae20cd07a6d28</u>	+ 0.01292343 BTC	✓
191	2018-01-10 01:18:24	<u>77eff988142ca502d6cd8b</u> <u>462b0e7dfe927e11177817</u> <u>80bbd179d750186cce28</u>	+ 0.01309672 BTC	✓
192	2018-01-08 18:31:15	<u>9adb01b91953933582ea67</u> <u>3e57f3730724b592fc2b3c</u> <u>aabec28f3750d2905829</u>	+ 0.01325151 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-07 23:06:36	<u>95e1cbdfa952cfd2b018c898a72e0a66b20fba31e81c648749f72b110deb6275</u>	+ 0.01321652 BTC	✓
194	2018-01-06 20:31:49	<u>e28f6f2e9470a5a5a1aff421fbecff71862c253254ac7da80dda68ac00be65f</u>	+ 0.01318748 BTC	✓
195	2018-01-06 01:17:36	<u>1630c5086c586a5b790c41cfafd95e666e6114be42428af88ccced4f48a981c6e</u>	+ 0.01278121 BTC	✓
196	2018-01-04 21:52:27	<u>567130ac2a6425fcfa8e3c8679dace18e83c676b4e457a2595f67469068e5ce2</u>	+ 0.01268350 BTC	✓
197	2018-01-04 00:51:38	<u>706e896b3ee70cbdebf38600bd6be5ecf97502f63d11ba14fa600d33b18a1a21</u>	+ 0.01241129 BTC	✓
198	2018-01-03 12:38:41	<u>06714444c4d0948adfa50388073c52e6c86bf0872ef02e800fbc6a3d3e2ae8b0</u>	- 0.01384817 BTC	✓
199	2018-01-02 22:39:04	<u>99ab99dec325932057dfdac87b5acc38aa54455cc8407e7d942d6d0dfb8d74bb</u>	+ 0.01214388 BTC	✓
200	2018-01-01 21:16:52	<u>b5122b45f94784d4b251ab806a8fdb8bad27a8e82384368cba93451a8c6158a2</u>	+ 0.01303962 BTC	✓
201	2017-12-31 19:05:52	<u>11ba34e00556d5fab0230850e96208211ab3f700c6ad1eac1ad253777753151</u>	+ 0.01339579 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-31 16:06:28	<u>e95521aa5e52a4b42673c4</u> <u>9d488bdd01083992a3a7f6</u> <u>02e5864af8ac9fbdbdce</u>	- 0.01361091 BTC	✓
203	2017-12-31 16:06:28	<u>e95521aa5e52a4b42673c4</u> <u>9d488bdd01083992a3a7f6</u> <u>02e5864af8ac9fbdbdce</u>	- 0.01365482 BTC	✓
204	2017-12-31 16:06:28	<u>e95521aa5e52a4b42673c4</u> <u>9d488bdd01083992a3a7f6</u> <u>02e5864af8ac9fbdbdce</u>	- 0.01377076 BTC	✓
205	2017-12-31 16:06:28	<u>e95521aa5e52a4b42673c4</u> <u>9d488bdd01083992a3a7f6</u> <u>02e5864af8ac9fbdbdce</u>	- 0.01329778 BTC	✓
206	2017-12-30 20:11:10	<u>411b7abfef7c219c9c2556</u> <u>cacdbb9039e161bcc79965</u> <u>9bbd99e77e4f2f109274</u>	+ 0.01361091 BTC	✓
207	2017-12-29 19:24:32	<u>35636f263b5f9cafd72840</u> <u>6a3217fb61de6f572d933c</u> <u>6c917bff0f6a68f1aab9</u>	+ 0.01365482 BTC	✓
208	2017-12-28 18:56:06	<u>d0f8ac4be7a744e6392651</u> <u>b93f8bf082f7710674bc07</u> <u>7d4f27119a1917c80c1b</u>	+ 0.01384817 BTC	✓
209	2017-12-27 18:50:00	<u>d14bb149d9c91da2020c44</u> <u>25ecdefa5bdc61792d71fe</u> <u>c227b810f5f2865db09a</u>	+ 0.01377076 BTC	✓
210	2017-12-26 21:03:05	<u>65165a73e29fd8ec910322</u> <u>bec8db3114caa019a316ff</u> <u>a42e1b2fe82cbec5e982</u>	+ 0.01329778 BTC	✓

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