

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1jEsvKB1r6TFCeZNsRYDboSZ5yqipmKix</u>
TOTAL RECEIVED	2.91590107 BTC
	183,795.28 USD
TOTAL SEND	2.91590107 BTC
	183,795.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-05 17:59:06	<u>ac9ab252c784a604478d02</u> <u>3d8791dfa998aac255a380</u> <u>acfde06d64c1579b2949</u>	- 0.50000000 BTC 28,718.05 USD	
2	2021-05-05 16:17:28	<u>cb145a57e3d3b1e69e5ad8</u> <u>2b62165b333f58d4542767</u> <u>c3daf65214500f4faa45</u>	+ 0.50000000 BTC 28,718.05 USD	
3	2018-11-20 04:59:41	<u>85a702a03f37cc5b1958fe</u> <u>76614dcfa1b9e77f459e87</u> <u>d788326b452e61658d3e</u>	- 0.11000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-20 03:53:55	<u>47fecde03690bb2858e4c7</u> <u>d7d5ffd800e52f8edbd746</u> <u>dc515d0e6b9f368fd1b9</u>	+ 0.11000000 BTC	✓
5	2018-09-26 23:10:35	<u>2a32bc934ae01729e9fbc1</u> <u>a3d7dbc0099483234088c4</u> <u>8e01a69ef3335b1649dc</u>	- 0.03818343 BTC	✓
6	2018-09-26 23:10:35	<u>2a32bc934ae01729e9fbc1</u> <u>a3d7dbc0099483234088c4</u> <u>8e01a69ef3335b1649dc</u>	- 0.02458066 BTC	✓
7	2018-09-26 22:55:21	<u>8f8d57b0d389f0e5c894e2</u> <u>864f49595e124df0fad8bf</u> <u>4bb949d2b668455930c0</u>	+ 0.02458066 BTC	✓
8	2018-09-26 22:55:21	<u>e55249eedef3cb9bd267c1</u> <u>f56681a5ffef64670541f4</u> <u>738ba1a47f838722e074</u>	+ 0.03818343 BTC	✓
9	2018-09-18 02:43:49	<u>a1b1be7b7e24a45c2b990e</u> <u>06d3ef9796981f81df8899</u> <u>3c372dbbfff904ec15546</u>	- 0.03000000 BTC	✓
10	2018-09-18 01:11:38	<u>25e1808346d7948a67895c</u> <u>260180cedb6e802bca5cd1</u> <u>c69ba94f1e4603ca9f8c</u>	+ 0.03000000 BTC	✓
11	2018-09-09 14:13:33	<u>656b4b7c65a75a6952f194</u> <u>3a9ba464f0a9840d99f5bc</u> <u>16c0a27e9f491684c634</u>	- 0.04000000 BTC	✓
12	2018-09-09 13:45:48	<u>995071b4b4ca79829eb9b7</u> <u>bcd63143c2e7e55dee1881</u> <u>589763142a310144fc7c</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-05 21:19:14	<u>b22b90387bca3481d7e3d84d0a4ce2262923bac4113b2607ed9fad8fcbb3bc5f</u>	- 0.04000000 BTC	✓
14	2018-09-05 19:56:00	<u>e7c73e7d1c0ef7592cbf10618ee11f83d39a8279e14a0075c1a1fa467c1fa705</u>	+ 0.04000000 BTC	✓
15	2018-09-05 06:22:24	<u>4f2a332b06510a9ce9a2f75ce2869b948caea0ec3d9c15e31e44c1fac5f959a9</u>	- 0.05000000 BTC	✓
16	2018-09-05 03:44:35	<u>92e60120c339d136e6c684859200f3c9e1a16c85eb559aa8e5d049ff55f7e8a7</u>	+ 0.05000000 BTC	✓
17	2018-09-02 10:26:24	<u>2288ccaeb4250944877ef0c4a7cd1302324e218ffb138a13319051761ae8aa3b</u>	- 0.02750000 BTC	✓
18	2018-09-02 08:23:41	<u>7c254589d9b66583821846bb5fc7e96d263f9365e425d5c20f9b6ff193e37aab</u>	+ 0.02750000 BTC	✓
19	2018-09-01 01:40:02	<u>c15d2e406cef733251fa1433b1b6f71770103feaca15e9bc1764ffacc7b5119a</u>	- 0.03900000 BTC	✓
20	2018-09-01 00:30:16	<u>29dea0c420a9e778c26bdf709db2310cc216caef550d2597ce3eb86361f6ae0d</u>	+ 0.03900000 BTC	✓
21	2018-08-29 01:00:53	<u>5fa97cbca28175d93383505d1410acff1c88c0c21bfa5214105c9fb6cbcca27f</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-28 22:49:03	<u>464ef5e586a9aa945f52b41b45621e8ccf315230475ce75c13658e25f87e70d9</u>	+ 0.03000000 BTC	✓
23	2018-08-24 22:12:11	<u>9504f68422c9e9398d6a10b322cd0ad36036a2578605ac488b1e465c86f694b9</u>	- 0.04121773 BTC	✓
24	2018-08-24 21:26:48	<u>f50d42f4a12d3ebf906c29f4db75ad5be262a999a28df5704061208336499055</u>	+ 0.04121773 BTC	✓
25	2018-08-19 17:48:47	<u>c73db2222f8926eda367cdeb7907ea28b996a6a0f7c0474f3b57d3c0b4c4be36</u>	- 0.05828487 BTC	✓
26	2018-08-19 16:11:21	<u>7ac9c2d920e29a27072431a6bbca05260d417796bad4ced45e59c4a8cd82e1b5</u>	+ 0.05828487 BTC	✓
27	2018-08-17 23:15:41	<u>5e35d90f20cdee55504946d04eb70cca56e1aa66bbe145220c4c4e627074df78</u>	- 0.05868641 BTC	✓
28	2018-08-17 22:20:45	<u>9caa1668dc63bc95a152bc925a56869a86f5632b3f566837a7f8ba875793ba15</u>	+ 0.05868641 BTC	✓
29	2018-08-15 01:01:22	<u>1227ee9dc5b8e717962384874ccc4d2ecce1fff4b8332f4103418490b285ff04</u>	- 0.07747807 BTC	✓
30	2018-08-14 23:52:16	<u>e7f370c5f8f267740349476bae79af5fdde2927374ff1e876358b2cf292248cf</u>	+ 0.07747807 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-14 04:41:37	<u>329fbf2e221e8d5b2e06be</u> <u>ddb3ef79e6b9c1bef625e1</u> <u>9232fe98571511f312ab</u>	- 0.08007630 BTC	✓
32	2018-08-14 04:41:37	<u>329fbf2e221e8d5b2e06be</u> <u>ddb3ef79e6b9c1bef625e1</u> <u>9232fe98571511f312ab</u>	- 0.07984444 BTC	✓
33	2018-08-14 04:02:32	<u>f5bda6bb6ed58170720b26</u> <u>208864402e968e4109cd07</u> <u>fc658372b64face9226c</u>	+ 0.07984444 BTC	✓
34	2018-08-14 03:57:45	<u>5942499cc7c66ad5035ac6</u> <u>c2a4923aac566ca400da37</u> <u>463a04fdbf4debef78e2</u>	+ 0.08007630 BTC	✓
35	2018-08-08 00:59:22	<u>93cc6f03b5e9244307bbe1</u> <u>da67f0bc608c462a9e28ca</u> <u>d2a5cf885f86e3d388ef</u>	- 0.07139925 BTC	✓
36	2018-08-07 23:27:01	<u>6d18b2fedc98ebe701d3cd</u> <u>59bdcf30df24a2c379f531</u> <u>47ec667c3cb836b8eca9</u>	+ 0.07139925 BTC	✓
37	2018-08-07 17:02:09	<u>94e6c7d3dc5f2921c96cfe</u> <u>e54f891c67f41e01b7b04a</u> <u>01516fb665bb56f313ab</u>	- 0.06767531 BTC	✓
38	2018-08-07 16:49:12	<u>5cc8ee4357a49ce58a7636</u> <u>b969ed81d99a1d2a67a0f1</u> <u>73267b30733c3f1b8dfb</u>	+ 0.06767531 BTC	✓
39	2018-08-03 18:55:49	<u>a58aac0f699f5ba1607cc4</u> <u>2f50ef53c7f6835f19c38a</u> <u>230a6e0e1ea954d93872</u>	- 0.03821255 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-03 18:38:57	<u>3dee1d2668e51fa55f837b</u> <u>3fe1b90b904c55d69972b8</u> <u>a90c939481c9592dde1b</u>	+ 0.03821255 BTC	✓
41	2018-07-30 00:23:58	<u>31b5d9441b550c243ce0a7</u> <u>edfb6a9d861412b74c5aa8</u> <u>8978a070875db8c32187</u>	- 0.02920801 BTC	✓
42	2018-07-29 22:02:03	<u>335242d3bbead0b08af3df</u> <u>68bb645b7017cc3379ef9c</u> <u>a1c6ca556af8c6a39f32</u>	+ 0.02920801 BTC	✓
43	2018-07-18 15:56:22	<u>3baf7d9808ddb7537dc702</u> <u>0485baa18d98ed603e0023</u> <u>51f57eff494539a55807</u>	- 0.05138614 BTC	✓
44	2018-07-18 14:54:07	<u>1fa090b6cb1eb523cb7cee</u> <u>d4c74675f1470dc31236ff</u> <u>ddf7d8d3db69229ecae8</u>	+ 0.05138614 BTC	✓
45	2018-07-16 23:26:03	<u>6d60bb9490094e903662c8</u> <u>ed4f9fceff09dba55ef87a</u> <u>8b7325344a6b23fe172d</u>	- 0.04630750 BTC	✓
46	2018-07-16 23:01:48	<u>1b09bc26c14812c739a8f4</u> <u>dcfd010596c6b2d3835bf7</u> <u>5359feefacdc717382de</u>	+ 0.04630750 BTC	✓
47	2018-07-13 22:03:48	<u>35f2cda65c94d882159289</u> <u>52f57bd637dad11a594f30</u> <u>7382f8ebfaea80e7ee10</u>	- 0.05227446 BTC	✓
48	2018-07-13 21:18:02	<u>6c8f6124416132a31c2863</u> <u>ec61880d29ae69afb0b9c3</u> <u>418aeba6a80cb8d84853</u>	+ 0.05227446 BTC	✓

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49	2018-07-08 22:44:07	<u>54fef59fdf04ed8a622c3c728503b227cfab474d6fdae020049cceab32c7549e</u>	- 0.03548936 BTC	✓
50	2018-07-08 21:23:59	<u>f06d1e094dbc1a2831d95a36bfa1c4d5e9fb09fe3097f67fd3df644cd6598f0d</u>	+ 0.03548936 BTC	✓
51	2018-07-06 16:03:38	<u>4baf57b5c1ead1769e7f2ff85edb70e65b69e952382a287cd850950523482257</u>	- 0.04378653 BTC	✓
52	2018-07-06 16:03:38	<u>4baf57b5c1ead1769e7f2ff85edb70e65b69e952382a287cd850950523482257</u>	- 0.02045678 BTC	✓
53	2018-07-06 15:18:12	<u>6cd034ecffb1688daa6c44d38462c60e14573a8e8467066cf7d11de592b7436c</u>	+ 0.02045678 BTC	✓
54	2018-07-06 14:51:17	<u>3e508f909f1610e74184e98a3be61dbf66090b8e4410cff23fc09f90514a1e4d</u>	- 0.00275107 BTC	✓
55	2018-07-06 14:41:00	<u>160f34500dafafb1325daf3e08111cd9bff820cdc9a54a4b8e4b9de20631df4</u>	+ 0.04378653 BTC	✓
56	2018-07-06 14:25:32	<u>5bc9fd0bff8c046cddacaa195725c0b09fab224d59a282a5d9a4f750027a4c18</u>	+ 0.00275107 BTC	✓
57	2018-07-02 17:32:03	<u>3326e763931cc8fa842852e160f210fa92a91d544ce3c66028b061bb8e5f1f5d</u>	- 0.02887639 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-02 16:08:47	<u>8560ca92234ae5a6c24dc3</u> <u>884103a456919a22444645</u> <u>6066ea96e7309db86a4c</u>	+ 0.02887639 BTC	✓
59	2018-07-01 12:54:15	<u>5b1796d09703cf84a3e291</u> <u>e057ab0fa8edc853718d75</u> <u>81ef3c9362cc46f27287</u>	- 0.01768739 BTC	✓
60	2018-07-01 11:46:12	<u>f1299b572753eaca969e50</u> <u>d30be73a565510c7befee4</u> <u>1cfa68217b99b7505962</u>	+ 0.01768739 BTC	✓
61	2018-06-29 19:23:50	<u>7ef800f6d66b60e313072f</u> <u>1cb690c80b2f1f9e3403cd</u> <u>e208f0d4cc538284ffac</u>	- 0.05687764 BTC	✓
62	2018-06-29 18:55:06	<u>166babd3f61f68f54d36fb</u> <u>da146d59c96cb3292b6f1c</u> <u>f71915572ae67946a890</u>	+ 0.05687764 BTC	✓
63	2018-06-28 21:43:56	<u>559dd8257a735c310a3842</u> <u>02d159f6567b45ce659518</u> <u>132fb1397e66ca3a4534</u>	- 0.00366003 BTC	✓
64	2018-06-28 21:24:04	<u>8a04ac4b99f64bfe51d97d</u> <u>6153d31eb4b0e261b0c523</u> <u>d58f2967e166ebc35961</u>	+ 0.00366003 BTC	✓
65	2018-06-24 14:16:42	<u>c5ca2ced92471a31b4bc98</u> <u>7066c3d71515c82088270d</u> <u>ab5496e091ba80a63a42</u>	- 0.00296605 BTC	✓
66	2018-06-24 12:00:28	<u>4654f3731ac814d9616d79</u> <u>ce66706d3ce2dfebe0ca4c</u> <u>9ef5cbe962180ff706ce</u>	+ 0.00296605 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-21 01:00:04	<u>90a04bfe0c367940f24648</u> <u>23f5a703df209d28ab00a2</u> <u>8f4df2635fac6ab767d7</u>	- 0.00327869 BTC	✓
68	2018-06-21 00:34:04	<u>4a6b20d364b76b001a44ca</u> <u>3cfb182af2d675623dd303</u> <u>21090db060ea404e6184</u>	+ 0.00327869 BTC	✓
69	2018-06-17 16:14:56	<u>fe9be541e8184e752acfb7</u> <u>e8c904ac9aae6402d1383f</u> <u>7481b4b75d0dc1e13b29</u>	- 0.00337187 BTC	✓
70	2018-06-17 15:37:45	<u>94c11edddd1fe5a77efe74</u> <u>3743b25a28174f7f3b6c55</u> <u>736746e1c046edf80a36</u>	+ 0.00337187 BTC	✓
71	2018-06-15 04:55:44	<u>6a6350cfd9faa05b94a163</u> <u>67e7a91655d1b6b28795c9</u> <u>1ef6d4c865990ab72b18</u>	- 0.02902698 BTC	✓
72	2018-06-15 03:06:07	<u>65a40b0cf445b542c6b5dd</u> <u>1161fc97e62f2ff30655f9</u> <u>79f1aa46ea11c6d8f22f</u>	+ 0.02902698 BTC	✓
73	2018-06-14 21:19:43	<u>4915a4f8e491ea7f285578</u> <u>13490da3a4de5aa2220061</u> <u>fe52bfa64688fb2520a2</u>	- 0.03537590 BTC	✓
74	2018-06-14 18:45:31	<u>94b044e2cd11623f9a37ec</u> <u>5c80c84b0a6981362597b6</u> <u>c4791dcd3f3108f74287</u>	+ 0.03537590 BTC	✓
75	2018-06-11 12:58:57	<u>c79209216bee4aaf537299</u> <u>5146d58c1836ccdcb43323</u> <u>98f0306b55c006189823</u>	- 0.00395730 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-11 12:21:46	<u>07feec82d4c3156b2c4346</u> <u>d398f26dbd18e47e4aac65</u> <u>c8f8814c50bc84195718</u>	+ 0.00395730 BTC	✓
77	2018-06-08 17:22:53	<u>35a3d6d2ad7a9c7e51648d</u> <u>21272e2b81374c2d9651c5</u> <u>f4a6c52121baf020b38c</u>	- 0.02504232 BTC	✓
78	2018-06-08 17:22:53	<u>35a3d6d2ad7a9c7e51648d</u> <u>21272e2b81374c2d9651c5</u> <u>f4a6c52121baf020b38c</u>	- 0.00276290 BTC	✓
79	2018-06-08 16:39:29	<u>557b453564eb9f0f69f3a2</u> <u>f80ba15f4f35d13b63da68</u> <u>3bca50cde1fabea5b7be</u>	+ 0.02504232 BTC	✓
80	2018-06-08 16:28:26	<u>5f65d7e9cc856104110eff</u> <u>34d4fb2b342688f86997da</u> <u>441e4604b82d5027ad86</u>	+ 0.00276290 BTC	✓
81	2018-06-06 16:50:26	<u>29ae2f459770b610f4de6f</u> <u>23458a11b63c1cc561cc36</u> <u>b9b106f2ba42f811d1de</u>	- 0.00565625 BTC	✓
82	2018-06-06 15:18:38	<u>834c36b3bfc29f5ee5d023</u> <u>d3750135b01e40e6d54b72</u> <u>cd2ec3a5832abdbda28b</u>	+ 0.00565625 BTC	✓
83	2018-06-03 00:17:25	<u>eb7d3d1533c71c80e998ea</u> <u>67f381b60695e984ef6613</u> <u>ce460c9354ed3d3b8a3e</u>	- 0.04958253 BTC	✓
84	2018-06-02 23:32:22	<u>e7eecd3e01a40926f3243c</u> <u>bf4dc7a2af1f86338b5048</u> <u>5aa0d53fa0cf7addecfb</u>	+ 0.04958253 BTC	✓

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85	2018-05-29 20:15:10	<u>0f817249a09b1d27cc053a8950bdf59978ad23b7dd10fa4a5870cfc01ca708e4</u>	- 0.06395627 BTC	✓
86	2018-05-29 19:23:08	<u>4815e3f946a9c2f2bcda5ce3c24d835d18e90bece5e13b5969f5322e696b9823</u>	+ 0.06395627 BTC	✓
87	2018-05-25 12:56:19	<u>7d6c12d9f6acee6e64b954575928d9f4e1dda8edaa1321d680aa3c90447c6265</u>	- 0.06938258 BTC	✓
88	2018-05-25 11:34:19	<u>3691f45fbde782d020cbdb e4fac1f7443a33a312c3bd a2eedc18eb7c48c2e75b</u>	+ 0.06938258 BTC	✓
89	2018-05-22 14:58:27	<u>46c375f5a1bee5bc492fd635c2e9365e1f9c6d7fdaf8289fc8f63876e7963c56</u>	- 0.00392782 BTC	✓
90	2018-05-22 14:34:14	<u>f7c5c3a9703bac119768a07b6953336e1cb7ac2fbca52e3b87833d99ec196ca1</u>	+ 0.00392782 BTC	✓
91	2018-05-19 14:01:55	<u>09d69218b121fece832ae681139a4ed1193c30e702412298827366084e1e517c</u>	- 0.00420150 BTC	✓
92	2018-05-19 13:38:56	<u>3d99e00d38ae0250ebd2b1ea8734b7911719782e49516302a69445b4f9b71682</u>	+ 0.00420150 BTC	✓
93	2018-05-16 15:05:21	<u>b61c14638221beb5c4e644f9f1db70dde24720790d84372fba29d534f38f3d94</u>	- 0.00375826 BTC	✓

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94	2018-05-16 14:39:31	<u>6bcba57ff7fb6abbaade3631855fdb696c543467bc6b8f88cbc5da7d732665f0</u>	+ 0.00375826 BTC	✓
95	2018-05-13 22:09:37	<u>748728a8a8176e3548eac40b05ed79e72001ee8c3009f1e82c8afada3842969d</u>	- 0.06642440 BTC	✓
96	2018-05-13 21:10:34	<u>e39b7e8d79c432625148f017c8a5c15e8e4b47544c7865e5fd326f9c62a1a344</u>	+ 0.06642440 BTC	✓
97	2018-05-13 14:09:15	<u>8b018b5584279af4a91b3a23c4b4bc08ebbd26b6d79fc6a1d576ca55ec75e619</u>	- 0.00469168 BTC	✓
98	2018-05-13 13:31:05	<u>c182151966a79c17faa1a6724c64929a2affbdfcdd31e9e0f2c81c103d63ee1d</u>	+ 0.00469168 BTC	✓
99	2018-05-10 02:28:57	<u>e5ede4ddeae099de93f7431e6f50f74943ffc7a7fc20c841d8af4cec13c1c7e1</u>	- 0.00355292 BTC	✓
100	2018-05-10 01:09:13	<u>e914b26dedc4cbf085c7acc6705e4df287775bc2eb6232e15536c277c91c116</u>	+ 0.00355292 BTC	✓
101	2018-05-06 18:01:00	<u>2ebae0f441e2d4f4a2e49bec7c45b9ae2113a82c31f3082245dc45160ed8d0cf</u>	- 0.01601240 BTC	✓
102	2018-05-06 18:01:00	<u>2ebae0f441e2d4f4a2e49bec7c45b9ae2113a82c31f3082245dc45160ed8d0cf</u>	- 0.00588352 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-06 17:40:09	<u>c987f62d9c64ae25e0977b859c40fa374cac92b0de30a0a807b7663605ecb95e</u>	+ 0.00588352 BTC	✓
104	2018-05-06 17:40:09	<u>a51ae4d0a9fd5a3c25c3574dd22ee7f872b5bfe740a53d47feaa202fef6ed547</u>	+ 0.01601240 BTC	✓
105	2018-05-01 11:47:12	<u>96edf92ec87ccb53f225fe63e711023be70e7358cfc7222693985a725bb1120f</u>	- 0.00323963 BTC	✓
106	2018-05-01 11:18:46	<u>169c58f8c5cdd9f7600baedf43a1e5351f74d92625874deea120d0faed023564</u>	+ 0.00323963 BTC	✓
107	2018-05-01 03:18:18	<u>caf4b8662cafc136d9439d68f097a0d34396f0992912b306ba63b6dcc8865103</u>	- 0.02667119 BTC	✓
108	2018-05-01 02:33:35	<u>a338bbffaa324fab43907f684d810ebba03dc08870b58a85eadec5c775a3d88</u>	+ 0.02667119 BTC	✓
109	2018-04-28 17:11:27	<u>2bbca02d004f2a355d2244eb08bda003bdbe0ec53a2b3484379721475fcf1672</u>	- 0.03820030 BTC	✓
110	2018-04-28 16:53:41	<u>fee350c2362af77b8509f9e6a2a2509cb4569975944ec860455b664193f10068</u>	+ 0.03820030 BTC	✓
111	2018-04-26 13:55:46	<u>cbe5e94ea1c8056ef10a9f5389964d105e79e798abcf516514ff62fb46ca524</u>	- 0.00370589 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-26 13:15:28	<u>43e373c68d855420e9e00e</u> <u>6914bce35bedd96d7273a2</u> <u>4bd974264dd2fd3ae4ce</u>	+ 0.00370589 BTC	✓
113	2018-04-24 16:16:41	<u>7b0b5158640ddc83ebe240</u> <u>20dfbbc5df6daa25ab25ae</u> <u>bbca76501a30ef2772bf</u>	- 0.05319552 BTC	✓
114	2018-04-24 15:37:11	<u>6642aad0ff87efd6ac1de5</u> <u>da1242225ceb87801ce553</u> <u>db7d845fccb67425f7b2</u>	+ 0.05319552 BTC	✓
115	2018-04-21 12:29:03	<u>2b7756b981b8d609959168</u> <u>e4225c451dcf564a1593d9</u> <u>5ba84d8f81401a292b5c</u>	- 0.00590899 BTC	✓
116	2018-04-21 11:48:31	<u>23dd76e39491d16168139a</u> <u>03c7929a607d5ae8f05a49</u> <u>20a752d494a92ff91da3</u>	+ 0.00590899 BTC	✓
117	2018-04-13 12:29:20	<u>4566d0033b7e8c8898d855</u> <u>7685e1c1b38f1ef8677b0e</u> <u>738b8347b3378170af57</u>	- 0.00201421 BTC	✓
118	2018-04-13 11:52:20	<u>de409295ee9b26397fcfd5</u> <u>fc553afbadc76c4fa498bc</u> <u>7ed1b30a32ae5fbf135a</u>	+ 0.00201421 BTC	✓
119	2018-04-12 13:57:20	<u>57bfffd34ed38609f88246a</u> <u>3284cb896733f78e63a5ea</u> <u>afe349040a67cba43a83</u>	- 0.00216628 BTC	✓
120	2018-04-12 13:11:44	<u>819672d730b71c4215c027</u> <u>eb6ae0080c1430d8727e6d</u> <u>0597affbccce2a5fc884</u>	+ 0.00216628 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-09 21:15:30	<u>1577db4621d1e65347fd52</u> <u>01534dd67ad2e8bc1190cc</u> <u>f229b62bd368654dac63</u>	- 0.00516938 BTC	✓
122	2018-04-09 20:37:05	<u>3ea9bffaabfc489d0a677b</u> <u>9baca1778c6112c42d4218</u> <u>ab0c12f7138d6a89613d</u>	+ 0.00516938 BTC	✓
123	2018-04-07 00:32:25	<u>0aef42e37527089f5e0131</u> <u>fb82799af218a7b615efcb</u> <u>965ac7f211765161d518</u>	- 0.02532393 BTC	✓
124	2018-04-07 00:18:25	<u>a6cfca06598fabfaf60072</u> <u>bf3b0b028732c89a6a3f0f</u> <u>ca58dd6366cddf6efc11</u>	+ 0.02532393 BTC	✓
125	2018-04-05 17:29:32	<u>a107c14a2cc7367ca4dd4a</u> <u>d53f8c8accfee19f832ef3</u> <u>0729fd37ba16a949979e</u>	- 0.02129400 BTC	✓
126	2018-04-05 17:04:21	<u>11e54a7225483a34b9b325</u> <u>36b9a3f266c31c5785b43b</u> <u>12f50ee24f16d1dcb0ee</u>	+ 0.02129400 BTC	✓
127	2018-04-04 17:47:11	<u>0d15c8cf29e8ad1aed9422</u> <u>1b228cdf71b422368fbf50</u> <u>b3cb560013a101547a1e</u>	- 0.00318927 BTC	✓
128	2018-04-04 17:19:10	<u>c168f21a63971fa88c41b7</u> <u>e140df7d2b313972b33cd8</u> <u>586f083df1089bb6841b</u>	+ 0.00318927 BTC	✓
129	2018-04-01 20:06:03	<u>f76fe4047ccd61e9475801</u> <u>39d94559fbce9e2888b986</u> <u>cbcf75e206536f30d87a</u>	- 0.00309377 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-01 19:41:11	<u>708bdcaa8b10bb62b650c9 b9a956b8a7080296d7d0ac 60b2ca4c872212f78e06</u>	+ 0.00309377 BTC	✓
131	2018-03-30 21:04:46	<u>e1e1db070261b8970d0bd1 090073b5fd649520f1e93c d8acaedcf6d04190b106</u>	- 0.02792611 BTC	✓
132	2018-03-30 20:01:40	<u>686ed1602e06d0270a2efd a88388ac6695de5a302e7e 62d076b651e25351db7a</u>	+ 0.02792611 BTC	✓
133	2018-03-28 14:41:34	<u>53a4b4c7d5b0b5993070e3 dc357d2da98b3479e73809 e51488a07aaa047c2c3c</u>	- 0.00368040 BTC	✓
134	2018-03-28 14:12:55	<u>8ab4bad194c4f2577bab21 6ce0bdb78412214ae045fe c80e8edb6aab9d0f8360</u>	+ 0.00368040 BTC	✓
135	2018-03-24 14:06:18	<u>26c177edca0669272fc4f4 c67dab782ba910992d1c9b bccca1e1f39be5e3f2426</u>	- 0.00392112 BTC	✓
136	2018-03-24 13:48:40	<u>6dbfeb46649c6ad20dee78 d8a97be3fb92de2b1f72e7 10cce0f19d0289d2342c</u>	+ 0.00392112 BTC	✓
137	2018-03-20 12:31:08	<u>d3c0543c58ef48f69d04a7 839a3d6c8375e9fb8706a7 8ab9a2ccf95cef869cbc</u>	- 0.00382469 BTC	✓
138	2018-03-20 12:07:14	<u>ab096e4f161c35d8cf7448 0da8cbfffecc1f645c1a5a c4d7ab56276116d2d947</u>	+ 0.00382469 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-18 21:56:47	<u>e7082975311549055a0818</u> <u>45be232372dfdc96b21518</u> <u>894c2f696e5933d2c226</u>	- 0.01043180 BTC	✓
140	2018-03-18 21:14:00	<u>62ae4718456dbffbac33e4</u> <u>7c96c71632281a8e2ee4b2</u> <u>075011672fc33aff0733</u>	+ 0.01043180 BTC	✓
141	2018-03-17 23:36:50	<u>71a51e0fdeb9dadd7f6f44</u> <u>56248a5ab96a9a45c4d472</u> <u>ab01467f05f3040e0e14</u>	- 0.02980126 BTC	✓
142	2018-03-17 23:03:41	<u>ef71a31189e069f3eac72f</u> <u>31eb1dad0357f6154842b</u> <u>d7c2856eaacf6e91f0d7</u>	+ 0.02980126 BTC	✓
143	2018-03-17 12:27:38	<u>0afb30d7690127170d256c</u> <u>ce9abfc27d5d23ac7c5c9a</u> <u>9cc810cff7810a38a25a</u>	- 0.00253857 BTC	✓
144	2018-03-17 12:18:19	<u>5c5ae10322c6a6a8190228</u> <u>d9dd5c0a11d426c187051c</u> <u>212010927a510f9f4a40</u>	+ 0.00253857 BTC	✓
145	2018-03-17 03:31:23	<u>e198da039b2560af964a9b</u> <u>53ccc813fb1d8f4207e74f</u> <u>b0922fd4e885d104330a</u>	- 0.02936801 BTC	✓
146	2018-03-17 03:16:55	<u>c8fb4245dbba46ac3bfb34</u> <u>c1984277c7e6d6221e6505</u> <u>3dd98f95a224bf349ea8</u>	+ 0.02936801 BTC	✓
147	2018-03-16 04:45:28	<u>9172444737320007288e8c</u> <u>ec6d7f3ff1a0f1ac7ca0a9</u> <u>2fc332bff557c6b5b9c1</u>	- 0.04729946 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-16 03:49:38	<u>28fcb8202819960bb8bc64e737dd299b0a4c8fafe2330989e2e27ec67137eba9</u>	+ 0.04729946 BTC	✓
149	2018-03-14 02:57:35	<u>5607b7881d1e1919e31db06ff079166b5942592d089663b24b1a80a527d41b7e</u>	- 0.00320535 BTC	✓
150	2018-03-14 02:37:06	<u>3ab7b2556e7309f54a913973139de196093dad2dae82bb0001bf0535a6fcc8f8</u>	+ 0.00320535 BTC	✓
151	2018-03-11 06:03:52	<u>f3167ae0f80971a993f073848a51f036feb7aea3d7120b0fdd759c47ee40de59</u>	- 0.05511073 BTC	✓
152	2018-03-11 05:12:45	<u>0b17803e2e61f64f836c84af2f0a85f7ac94ef21e390d4c0bb27932a37b6dfb1</u>	+ 0.05511073 BTC	✓
153	2018-03-08 21:56:23	<u>ddda2922b90fefe04291168f585d7ad14f5e4d20117227e1bb45887b49794613</u>	- 0.00474991 BTC	✓
154	2018-03-08 21:41:47	<u>c36c11d1d41c71e6818df772845e63fd7bf5bbc6143718292837ab783c135110</u>	+ 0.00474991 BTC	✓
155	2018-03-04 16:13:17	<u>9e66210e54f1a01270028b2e58143a0fcf2b1ef2b9eea08521cd16e48db7c990</u>	- 0.00407538 BTC	✓
156	2018-03-04 15:29:37	<u>fce91c306d99402131f0f246f11a695068b10823f532cedf33693f73c82d3503</u>	+ 0.00407538 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-28 23:13:33	<u>0ed7f01dc0c5d3115586f2</u> <u>b50b26b81add0f480d7429</u> <u>a34f56c94babcfcee5b1</u>	- 0.00492842 BTC	✓
158	2018-02-28 22:25:42	<u>cb387d2b62246e0f7d06c9</u> <u>f5b4deafcaf4df730d211e</u> <u>d04f0fd2f077fc300bfa</u>	+ 0.00492842 BTC	✓
159	2018-02-25 14:39:17	<u>6d12bb8c75623768d79fb2</u> <u>d180add18312b6f8229994</u> <u>acb22e3ace23d344d312</u>	- 0.02522287 BTC	✓
160	2018-02-25 14:39:17	<u>6d12bb8c75623768d79fb2</u> <u>d180add18312b6f8229994</u> <u>acb22e3ace23d344d312</u>	- 0.00301762 BTC	✓
161	2018-02-25 14:21:02	<u>112b441e00ac91de458c77</u> <u>4182ae5d18ff3e6edb4d69</u> <u>eb5e428f26f1028fdab0</u>	+ 0.02522287 BTC	✓
162	2018-02-25 14:15:23	<u>32ed91980c72195595ef75</u> <u>2161163c1e5210fdbcbdf0</u> <u>220cffa4f2b641e68f49</u>	+ 0.00301762 BTC	✓
163	2018-02-23 15:12:18	<u>60865a4b82d7b5470603a2</u> <u>1ed2a473b7d2f31c01bf1d</u> <u>e0643806582ddf3ac26d</u>	- 0.00247951 BTC	✓
164	2018-02-23 14:48:40	<u>36e6001ae975786b2de43b</u> <u>5b34dd9187b3962129d768</u> <u>cdd9874288598a32d1b1</u>	+ 0.00247951 BTC	✓
165	2018-02-21 15:44:57	<u>d4595a899ebed5eafa9356</u> <u>fb0652e3c24e94b8c7f68</u> <u>c0a4d82a5c80026d66a5</u>	- 0.00328823 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-21 14:48:39	<u>b3ce705e65cf19c247d0690cdd6f20cca7fc4bbf691aacf419094552f872686a</u>	+ 0.00328823 BTC	✓
167	2018-02-19 12:06:57	<u>89a394e2e3110e88ddb2116e92f4543889677e0d365d6d95c3a9730d640026da</u>	- 0.00312657 BTC	✓
168	2018-02-19 11:34:00	<u>122fddcf89e8699b312dd75cf7e8273035c9ef27dee996c288d9d8fac6044052</u>	+ 0.00312657 BTC	✓
169	2018-02-17 14:22:34	<u>24652d431c961363d610fccc692fb9ca7dfe696616b7f5f6b405e96f60560432</u>	- 0.00206193 BTC	✓
170	2018-02-17 14:12:02	<u>54d561e43e13c6c7c7f851aa79d56c7dd46d3a8663348118f32615a3e3a43659</u>	+ 0.00206193 BTC	✓
171	2018-02-16 16:59:25	<u>827d08e94cfce05124952d5bea53c7111a9758f13cd1c0ea0fad4d1a3423c281</u>	- 0.04753382 BTC	✓
172	2018-02-16 16:38:26	<u>3ef017570a12092ce481164c6455de882d24aed25dd5bee2578552d19450aa2c</u>	+ 0.04753382 BTC	✓
173	2018-02-16 13:16:07	<u>305a675e3a765fb02405eab9278945898452d4abac28bd8ddd7effb2886c1499</u>	- 0.00386725 BTC	✓
174	2018-02-16 12:49:39	<u>ccd47f15a170d5a6471360ce43d37f6e909a7967d0fd47301a56ab38eb330de4</u>	+ 0.00386725 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-14 14:35:37	<u>48bb6cc299267fb3915d01</u> <u>b2488d8113361a822ff8a4</u> <u>ac92e0f21721bdcaa4e4</u>	- 0.00221061 BTC	✓
176	2018-02-14 13:51:53	<u>f89a5b9aa8cb758b536a4f</u> <u>bf34de5a1f3b906685f0a1</u> <u>6d7eac9a77b2ea450596</u>	+ 0.00221061 BTC	✓
177	2018-02-13 23:16:52	<u>584fbc83b1c12baf38f88d</u> <u>6d0f52c0f7325b9e76717a</u> <u>79ef99676c38107776db</u>	- 0.00205071 BTC	✓
178	2018-02-13 23:03:54	<u>a2be5c4c98f95b4f96f708</u> <u>208b54507e5eef47e8f450</u> <u>6202bb5decdb998247a4</u>	+ 0.00205071 BTC	✓
179	2018-02-12 13:34:13	<u>1fb7d221173e4f12f86144</u> <u>2707d9389b0aef1815c0c8</u> <u>4f0e1b0e79ac4b58454d</u>	- 0.00226509 BTC	✓
180	2018-02-12 12:41:28	<u>88f3713ed6caa9a5383dd2</u> <u>53e699ccea80ad135a646c</u> <u>5ccfe2736ed5216aa55c</u>	+ 0.00226509 BTC	✓
181	2018-02-11 15:30:15	<u>49e4bf1ce34e00b2b493d5</u> <u>7c7051878f3ace24d2c07a</u> <u>348367a6c651f869ee2b</u>	- 0.00477116 BTC	✓
182	2018-02-11 14:31:11	<u>66a4c93c97b65b645b468c</u> <u>437d70c150934fd70214a9</u> <u>de3e1998d63108a557a3</u>	+ 0.00477116 BTC	✓
183	2018-02-09 18:36:03	<u>c4b906838187121527468a</u> <u>cc4bd9fe11024c80535ab3</u> <u>f50eb5f3086c5cf1d8a3</u>	- 0.00503969 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-09 18:06:03	<u>901f6520948fac8ffeb198776ae1dfdfbde3eb72bd2de7d09a8dd9c365d2f1b1</u>	+ 0.00503969 BTC	✓
185	2018-02-06 21:48:26	<u>eca99f8b870fae2fbffcd33d9b4514723c50c9d47fb61e947c8066fbc52503e7</u>	- 0.00213515 BTC	✓
186	2018-02-06 21:31:33	<u>00e4715d05f80df57fd62b72070d19698cccd1a0313bc748f08f6f05da8996a</u>	+ 0.00213515 BTC	✓
187	2018-02-05 13:50:39	<u>f2520a5ecaf2fe7454e0bd62bfd9f5a3d74483fce7465f66ec5cc5f6e5587ae7</u>	- 0.00201242 BTC	✓
188	2018-02-05 13:36:39	<u>0bb91ae17ca526cda386a3fe22abd4442b568170d16d279541d39544799f6527</u>	+ 0.00201242 BTC	✓
189	2018-02-04 13:22:15	<u>7bbb144b18cbbf4beb5125415c3f291d8474566adfdad31b5a4f3dcf72f6394b</u>	- 0.00250738 BTC	✓
190	2018-02-04 13:15:45	<u>7443582428f500ed4d3d85cefe69db1eeacbc97a98f67ce0108d4ad46c49716f</u>	+ 0.00250738 BTC	✓
191	2018-02-03 14:28:27	<u>e902d88fd50b887a962cde7b227197848173fdd09d15df2ffadc24735f7d499c</u>	- 0.00373363 BTC	✓
192	2018-02-03 13:31:56	<u>39a38f8402794af8a448e6698694e31577baab0bbd6a35f721ab41d5678528d4</u>	+ 0.00373363 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-21 05:21:34	<u>01352b3d8ddf3b2915f5a279d95a6026efd3850942d60852d1fafa2199c3a961</u>	- 0.00395220 BTC	✓
194	2017-12-21 04:45:05	<u>def4c6ef8df95bc36a88fdb058fe8911985d0f670a0a53bb153515f4b7c0fa23</u>	+ 0.00395220 BTC	✓
195	2017-12-20 21:55:41	<u>dec5ba534de394fb0f487c975735d763975a54681d3293df6c83df4ce0a8fb7b</u>	- 0.04550275 BTC	✓
196	2017-12-20 21:30:03	<u>b2ed1e32592513bf6d0b07d91b9edfe5ee1f60573abd8b80970f999365eab53e</u>	+ 0.04550275 BTC	✓
197	2017-12-19 23:04:26	<u>45599aebe1ccdc8dd1d316d1a27b7b57b4ab5f249af317dc851c3df37c03e01b</u>	- 0.02137645 BTC	✓
198	2017-12-19 21:17:05	<u>ad6f0249f1dbd58995751fdf210a0bcd689496a9f5b14fc271236c4089e0829d</u>	+ 0.02137645 BTC	✓
199	2017-12-14 14:05:49	<u>cab2dee7a76ddd3c8fd7e385658c13225d60a78651fc6a71d1b47ecece191000</u>	- 0.01000000 BTC	✓
200	2017-12-14 13:48:33	<u>0406b13628e60bf20375a46e30dadb74b561ac5cfaa3cf0eea8e40721da4c513</u>	+ 0.01000000 BTC	✓

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