

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JBMnVQUnK5iXoVRM3pZXtJM1MMBDPrCU3</u>
TOTAL RECEIVED	2.62306376 BTC
	165,499.58 USD
TOTAL SEND	2.62306376 BTC
	165,499.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-24 10:45:04	<u>eb8ba97ce5c6a91f59860b</u> <u>ff9d404d52a81e489759de</u> <u>d1618ce569ec0532dfd1</u>	- 0.00524973 BTC	
			100.58 USD	
2	2020-11-24 10:45:04	<u>eb8ba97ce5c6a91f59860b</u> <u>ff9d404d52a81e489759de</u> <u>d1618ce569ec0532dfd1</u>	- 0.00766570 BTC	
			146.87 USD	
3	2020-11-24 10:45:04	<u>eb8ba97ce5c6a91f59860b</u> <u>ff9d404d52a81e489759de</u> <u>d1618ce569ec0532dfd1</u>	- 0.50000000 BTC	
			9,580.00 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-07 11:33:14	<u>eabb4f4d75e71a41f0523b22bb1578cfe46a12871f3a14819208ca934e8fa866</u>	+ 0.50000000 BTC 4,072.64 USD	✓
5	2019-11-16 09:34:16	<u>e74527a241be4e46ef2a62a607da0305d76bbab6eb958ecdc06858232be962a0</u>	+ 0.00766570 BTC	✓
6	2019-11-16 09:21:40	<u>51997d5ca1bbd8a0f2575f54e659656be7e06632239ab8457fed018f8cfb91d7</u>	+ 0.00524973 BTC	✓
7	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15104926cb24cbd3bf7f262e7e30fa51ea3f05eb088e</u>	- 0.01007530 BTC	✓
8	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15104926cb24cbd3bf7f262e7e30fa51ea3f05eb088e</u>	- 0.01019674 BTC	✓
9	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15104926cb24cbd3bf7f262e7e30fa51ea3f05eb088e</u>	- 0.01900987 BTC	✓
10	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15104926cb24cbd3bf7f262e7e30fa51ea3f05eb088e</u>	- 0.01853700 BTC	✓
11	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15104926cb24cbd3bf7f262e7e30fa51ea3f05eb088e</u>	- 0.01814457 BTC	✓
12	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15104926cb24cbd3bf7f262e7e30fa51ea3f05eb088e</u>	- 0.01856063 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15</u> <u>104926cb24cbd3bf7f262e</u> <u>7e30fa51ea3f05eb088e</u>	- 0.01896492 BTC	✓
14	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15</u> <u>104926cb24cbd3bf7f262e</u> <u>7e30fa51ea3f05eb088e</u>	- 0.01526376 BTC	✓
15	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15</u> <u>104926cb24cbd3bf7f262e</u> <u>7e30fa51ea3f05eb088e</u>	- 0.01821059 BTC	✓
16	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15</u> <u>104926cb24cbd3bf7f262e</u> <u>7e30fa51ea3f05eb088e</u>	- 0.01834084 BTC	✓
17	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15</u> <u>104926cb24cbd3bf7f262e</u> <u>7e30fa51ea3f05eb088e</u>	- 0.01823457 BTC	✓
18	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15</u> <u>104926cb24cbd3bf7f262e</u> <u>7e30fa51ea3f05eb088e</u>	- 0.01901197 BTC	✓
19	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15</u> <u>104926cb24cbd3bf7f262e</u> <u>7e30fa51ea3f05eb088e</u>	- 0.01901962 BTC	✓
20	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15</u> <u>104926cb24cbd3bf7f262e</u> <u>7e30fa51ea3f05eb088e</u>	- 0.01904525 BTC	✓
21	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15</u> <u>104926cb24cbd3bf7f262e</u> <u>7e30fa51ea3f05eb088e</u>	- 0.01891280 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15</u> <u>104926cb24cbd3bf7f262e</u> <u>7e30fa51ea3f05eb088e</u>	- 0.01873966 BTC	✓
23	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15</u> <u>104926cb24cbd3bf7f262e</u> <u>7e30fa51ea3f05eb088e</u>	- 0.01811667 BTC	✓
24	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15</u> <u>104926cb24cbd3bf7f262e</u> <u>7e30fa51ea3f05eb088e</u>	- 0.01756873 BTC	✓
25	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15</u> <u>104926cb24cbd3bf7f262e</u> <u>7e30fa51ea3f05eb088e</u>	- 0.01818614 BTC	✓
26	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15</u> <u>104926cb24cbd3bf7f262e</u> <u>7e30fa51ea3f05eb088e</u>	- 0.01798806 BTC	✓
27	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15</u> <u>104926cb24cbd3bf7f262e</u> <u>7e30fa51ea3f05eb088e</u>	- 0.01842075 BTC	✓
28	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15</u> <u>104926cb24cbd3bf7f262e</u> <u>7e30fa51ea3f05eb088e</u>	- 0.01833198 BTC	✓
29	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15</u> <u>104926cb24cbd3bf7f262e</u> <u>7e30fa51ea3f05eb088e</u>	- 0.00340637 BTC	✓
30	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15</u> <u>104926cb24cbd3bf7f262e</u> <u>7e30fa51ea3f05eb088e</u>	- 0.01659909 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15</u> <u>104926cb24cbd3bf7f262e</u> <u>7e30fa51ea3f05eb088e</u>	- 0.01918040 BTC	✓
32	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15</u> <u>104926cb24cbd3bf7f262e</u> <u>7e30fa51ea3f05eb088e</u>	- 0.01654905 BTC	✓
33	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15</u> <u>104926cb24cbd3bf7f262e</u> <u>7e30fa51ea3f05eb088e</u>	- 0.01987543 BTC	✓
34	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15</u> <u>104926cb24cbd3bf7f262e</u> <u>7e30fa51ea3f05eb088e</u>	- 0.01853151 BTC	✓
35	2019-10-31 10:54:20	<u>62ca4a77d07a3abd10cd15</u> <u>104926cb24cbd3bf7f262e</u> <u>7e30fa51ea3f05eb088e</u>	- 0.01951376 BTC	✓
36	2019-10-31 02:52:17	<u>f39e83226bc5a4891853df</u> <u>33a8092cf26db6eb2ca311</u> <u>047f0105cfd803196aaa</u>	+ 0.01951376 BTC	✓
37	2019-10-30 02:43:28	<u>abc2545492249e66300253</u> <u>e620537115e833b9b51436</u> <u>04b3cc0a21d4cad307f7</u>	+ 0.01853151 BTC	✓
38	2019-10-29 02:58:34	<u>7b461ac4f5ed768d0640cb</u> <u>d63542cdd4ec745deb73bd</u> <u>de36f7ef374e8d898628</u>	+ 0.01987543 BTC	✓
39	2019-10-28 08:26:32	<u>796a58cd8431891d0012f5</u> <u>94a36081a3be5f0f363782</u> <u>1535cd178d847da3bb0b</u>	+ 0.01654905 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-28 08:26:32	<u>796a58cd8431891d0012f5</u> <u>94a36081a3be5f0f363782</u> <u>1535cd178d847da3bb0b</u>	- 0.01926022 BTC	✓
41	2019-10-28 08:26:32	<u>796a58cd8431891d0012f5</u> <u>94a36081a3be5f0f363782</u> <u>1535cd178d847da3bb0b</u>	- 0.01938515 BTC	✓
42	2019-10-28 08:26:32	<u>796a58cd8431891d0012f5</u> <u>94a36081a3be5f0f363782</u> <u>1535cd178d847da3bb0b</u>	- 0.01964166 BTC	✓
43	2019-10-28 08:26:32	<u>796a58cd8431891d0012f5</u> <u>94a36081a3be5f0f363782</u> <u>1535cd178d847da3bb0b</u>	- 0.01966381 BTC	✓
44	2019-10-28 08:26:32	<u>796a58cd8431891d0012f5</u> <u>94a36081a3be5f0f363782</u> <u>1535cd178d847da3bb0b</u>	- 0.01969572 BTC	✓
45	2019-10-28 08:26:32	<u>796a58cd8431891d0012f5</u> <u>94a36081a3be5f0f363782</u> <u>1535cd178d847da3bb0b</u>	- 0.01984265 BTC	✓
46	2019-10-28 08:26:32	<u>796a58cd8431891d0012f5</u> <u>94a36081a3be5f0f363782</u> <u>1535cd178d847da3bb0b</u>	- 0.01989378 BTC	✓
47	2019-10-28 08:26:32	<u>796a58cd8431891d0012f5</u> <u>94a36081a3be5f0f363782</u> <u>1535cd178d847da3bb0b</u>	- 0.01991236 BTC	✓
48	2019-10-28 08:26:32	<u>796a58cd8431891d0012f5</u> <u>94a36081a3be5f0f363782</u> <u>1535cd178d847da3bb0b</u>	- 0.02066260 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-28 03:26:31	<u>aa0afb66349f4b512a2373</u> <u>aa60b6d55a0ce3198fcaab</u> <u>0f782ef6d81d8dbdbfda</u>	+ 0.01918040 BTC	✓
50	2019-10-27 07:58:46	<u>90b3d82176580d2bcb1659</u> <u>75c79f7e7c2ee9da737df7</u> <u>a2f08d9c35a8e1bee629</u>	+ 0.01989378 BTC	✓
51	2019-10-26 07:19:02	<u>26ecf90d2ed16d4e44235d</u> <u>11fe9d254a83463c156205</u> <u>f528a843c937724aa17a</u>	+ 0.01938515 BTC	✓
52	2019-10-25 03:09:44	<u>38f25e8ae71ef3b595f993</u> <u>563ea9e233346263a3ff53</u> <u>14c560ed0441697c2008</u>	+ 0.01966381 BTC	✓
53	2019-10-24 04:24:09	<u>82d377678d1ba0b3b30c7b</u> <u>5114bc077c0ee6bb842d0a</u> <u>3bd37b5ad41e73798e89</u>	+ 0.01984265 BTC	✓
54	2019-10-23 02:45:03	<u>af8572901a4380dc2b73af</u> <u>97b9e15bb9283a1588ee09</u> <u>a49f88ccd9d186d91db6</u>	+ 0.01991236 BTC	✓
55	2019-10-22 02:24:46	<u>3953803d87da1463a833c2</u> <u>d4a9aad9f6ec2ea81acd61</u> <u>14d9e92b5d35e3dfe671</u>	+ 0.01659909 BTC	✓
56	2019-10-21 02:26:34	<u>044ae6846bd7de7059d718</u> <u>a49f7cbfc88532348ed121</u> <u>fa6d12f6e5345d1eb9c0</u>	+ 0.02066260 BTC	✓
57	2019-10-20 10:22:36	<u>cd330744387a77c7cf048b</u> <u>9d1838354d6c727362373e</u> <u>ba522a895a04d7492c74</u>	+ 0.00340637 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-20 10:22:36	<u>cd330744387a77c7cf048b</u> <u>9d1838354d6c727362373e</u> <u>ba522a895a04d7492c74</u>	- 0.01977251 BTC	✓
59	2019-10-20 10:22:36	<u>cd330744387a77c7cf048b</u> <u>9d1838354d6c727362373e</u> <u>ba522a895a04d7492c74</u>	- 0.01978415 BTC	✓
60	2019-10-20 10:22:36	<u>cd330744387a77c7cf048b</u> <u>9d1838354d6c727362373e</u> <u>ba522a895a04d7492c74</u>	- 0.01978594 BTC	✓
61	2019-10-20 10:22:36	<u>cd330744387a77c7cf048b</u> <u>9d1838354d6c727362373e</u> <u>ba522a895a04d7492c74</u>	- 0.01978698 BTC	✓
62	2019-10-20 10:22:36	<u>cd330744387a77c7cf048b</u> <u>9d1838354d6c727362373e</u> <u>ba522a895a04d7492c74</u>	- 0.01986274 BTC	✓
63	2019-10-20 10:22:36	<u>cd330744387a77c7cf048b</u> <u>9d1838354d6c727362373e</u> <u>ba522a895a04d7492c74</u>	- 0.01992470 BTC	✓
64	2019-10-20 10:22:36	<u>cd330744387a77c7cf048b</u> <u>9d1838354d6c727362373e</u> <u>ba522a895a04d7492c74</u>	- 0.02000407 BTC	✓
65	2019-10-20 10:22:36	<u>cd330744387a77c7cf048b</u> <u>9d1838354d6c727362373e</u> <u>ba522a895a04d7492c74</u>	- 0.02001587 BTC	✓
66	2019-10-20 10:22:36	<u>cd330744387a77c7cf048b</u> <u>9d1838354d6c727362373e</u> <u>ba522a895a04d7492c74</u>	- 0.02011348 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-10-20 10:22:36	<u>cd330744387a77c7cf048b</u> <u>9d1838354d6c727362373e</u> <u>ba522a895a04d7492c74</u>	- 0.02022627 BTC	✓
68	2019-10-20 10:22:36	<u>cd330744387a77c7cf048b</u> <u>9d1838354d6c727362373e</u> <u>ba522a895a04d7492c74</u>	- 0.02037986 BTC	✓
69	2019-10-20 10:22:36	<u>cd330744387a77c7cf048b</u> <u>9d1838354d6c727362373e</u> <u>ba522a895a04d7492c74</u>	- 0.02042607 BTC	✓
70	2019-10-20 10:22:36	<u>cd330744387a77c7cf048b</u> <u>9d1838354d6c727362373e</u> <u>ba522a895a04d7492c74</u>	- 0.02053279 BTC	✓
71	2019-10-20 10:22:36	<u>cd330744387a77c7cf048b</u> <u>9d1838354d6c727362373e</u> <u>ba522a895a04d7492c74</u>	- 0.02058126 BTC	✓
72	2019-10-20 10:22:36	<u>cd330744387a77c7cf048b</u> <u>9d1838354d6c727362373e</u> <u>ba522a895a04d7492c74</u>	- 0.02060471 BTC	✓
73	2019-10-20 10:22:36	<u>cd330744387a77c7cf048b</u> <u>9d1838354d6c727362373e</u> <u>ba522a895a04d7492c74</u>	- 0.02061242 BTC	✓
74	2019-10-20 10:22:36	<u>cd330744387a77c7cf048b</u> <u>9d1838354d6c727362373e</u> <u>ba522a895a04d7492c74</u>	- 0.02064848 BTC	✓
75	2019-10-20 10:22:36	<u>cd330744387a77c7cf048b</u> <u>9d1838354d6c727362373e</u> <u>ba522a895a04d7492c74</u>	- 0.02070259 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-20 10:22:36	<u>cd330744387a77c7cf048b</u> <u>9d1838354d6c727362373e</u> <u>ba522a895a04d7492c74</u>	- 0.02077730 BTC	✓
77	2019-10-20 10:22:36	<u>cd330744387a77c7cf048b</u> <u>9d1838354d6c727362373e</u> <u>ba522a895a04d7492c74</u>	- 0.02077907 BTC	✓
78	2019-10-20 10:22:36	<u>cd330744387a77c7cf048b</u> <u>9d1838354d6c727362373e</u> <u>ba522a895a04d7492c74</u>	- 0.02087704 BTC	✓
79	2019-10-20 10:22:36	<u>cd330744387a77c7cf048b</u> <u>9d1838354d6c727362373e</u> <u>ba522a895a04d7492c74</u>	- 0.02093962 BTC	✓
80	2019-10-20 10:22:36	<u>cd330744387a77c7cf048b</u> <u>9d1838354d6c727362373e</u> <u>ba522a895a04d7492c74</u>	- 0.02214727 BTC	✓
81	2019-10-20 10:22:36	<u>cd330744387a77c7cf048b</u> <u>9d1838354d6c727362373e</u> <u>ba522a895a04d7492c74</u>	- 0.02248418 BTC	✓
82	2019-10-20 02:55:42	<u>004cc04c5f8281a2088a9f</u> <u>fe2381d5dafedf7d67f5df</u> <u>8cd31ba870345cae7585</u>	+ 0.02070259 BTC	✓
83	2019-10-19 02:44:20	<u>f3604a8eb46bbfb1536493</u> <u>3b098484bda3a03d7a30ac</u> <u>e9bb5b1b1b181bc14f5e</u>	+ 0.02077730 BTC	✓
84	2019-10-18 02:56:20	<u>26d11fd9c5dfd5de13c5e7</u> <u>ea2454f07b3823b49d3558</u> <u>47bcf09dd2d9b6b42186</u>	+ 0.02087704 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-17 02:36:30	<u>43dad7ec87c0157559d8af</u> <u>6a9043e36a383fd3cbb241</u> <u>c157b452a871a87d1033</u>	+ 0.02093962 BTC	✓
86	2019-10-16 02:21:56	<u>b0ee3259b1532e8b5b73ff</u> <u>01aa0ee73c70a846e90f7e</u> <u>c9ae0a3d8007bf89d74e</u>	+ 0.02077907 BTC	✓
87	2019-10-15 02:18:35	<u>8a3b6eb6deb421e828a983</u> <u>26be89f69b73c1b708bea5</u> <u>15b3799b0ee3a714fc5d</u>	+ 0.02000407 BTC	✓
88	2019-10-14 03:03:03	<u>781684616d941ef110fa17</u> <u>a368022777325c2d2e5c90</u> <u>825f5045f756312701b2</u>	+ 0.01978415 BTC	✓
89	2019-10-13 02:39:58	<u>a7d3be394c7beed96315da</u> <u>cf627a4c85c87c58eee6a7</u> <u>8f49c7238cf8f35bd659</u>	+ 0.01978594 BTC	✓
90	2019-10-12 02:19:11	<u>e8d53873893b9ca6f28e27</u> <u>793a6751e63e42e15f7e3f</u> <u>784c1ba29245ce3c7b8a</u>	+ 0.01969572 BTC	✓
91	2019-10-11 02:33:28	<u>efb54b4018f911cad73304</u> <u>24ac93ea7891ec0fd2419c</u> <u>1424e4c76ef751bce431</u>	+ 0.02022627 BTC	✓
92	2019-10-10 02:56:59	<u>8f98ac232b0c40c7a2c05b</u> <u>8761b29e48074970170b89</u> <u>64d8a5d0d5df9f853eb7</u>	+ 0.02053279 BTC	✓
93	2019-10-09 03:45:56	<u>ace758e39ef13bed3e144d</u> <u>4cc16a37d02e800f4e2252</u> <u>5a9ce90a8162606f00a0</u>	+ 0.02061242 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-08 02:46:50	<u>f0cec2a774aab4b0ff9f29</u> <u>0895b1d5e2ba8d01708847</u> <u>48d332d551375cdaf43d</u>	+ 0.02060471 BTC	✓
95	2019-10-07 02:20:21	<u>1347aef37bddc8a046b124</u> <u>8b657b3548ce23b2cc9c81</u> <u>34da9db1d0f2111ff5e8</u>	+ 0.02037986 BTC	✓
96	2019-10-06 02:18:29	<u>ba62df3cb3af0d203f8a18</u> <u>3fede2e77d18df8a3a0759</u> <u>1a889fb1d22f37632e02</u>	+ 0.02064848 BTC	✓
97	2019-10-05 03:00:17	<u>38fb831c06d544e270bcc7</u> <u>4c7655a669186f0ee6eee7</u> <u>21dfd51eeb40965fe3aa</u>	+ 0.01986274 BTC	✓
98	2019-10-04 03:21:07	<u>69356c01ab69ccc020de0e</u> <u>3a5848bc409a5be1116770</u> <u>2f0697491fc7eb1b97ac</u>	+ 0.01833198 BTC	✓
99	2019-10-02 02:17:49	<u>8900d6d2a9491cac529785</u> <u>2b225d2161e64c3cd8fa1c</u> <u>28a1349a6ba7d96bae14</u>	+ 0.01842075 BTC	✓
100	2019-10-01 02:42:43	<u>098f7aca1c345b103cda9b</u> <u>3062622253e0f12e98465a</u> <u>3f8651fcc8007254d3c2</u>	+ 0.01798806 BTC	✓
101	2019-09-30 02:56:26	<u>99bab0fcd692a824ce28e5</u> <u>47f1cb3dcd849ab3592130</u> <u>de65f7a4f657e08d09d6</u>	+ 0.01818614 BTC	✓
102	2019-09-29 03:35:53	<u>ef284b518b56ea6afc8499</u> <u>2477b737842c76137d613e</u> <u>c87a6971b97c3d1f2c1f</u>	+ 0.01756873 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-09-28 02:51:26	<u>cb3f4b8662f3cedd58eff7</u> <u>a952bf5a99ce59a98ec5c0</u> <u>2037e3c5054ba3adae46</u>	+ 0.01811667 BTC	✓
104	2019-09-27 02:19:33	<u>dfd58f5d36cde260502256</u> <u>3c7f7dd035055b7785f48e</u> <u>55f9f9058e6c2af2422b</u>	+ 0.01873966 BTC	✓
105	2019-09-26 02:41:16	<u>1096f86b9002fc0dce12e5</u> <u>ff493ca23c7df01df415b0</u> <u>bf2f53504c60007bffdd</u>	+ 0.01891280 BTC	✓
106	2019-09-25 02:49:57	<u>bb8812acf10e9db6bc4334</u> <u>3f42d860f488f683094bd4</u> <u>a594370535e0e468c524</u>	+ 0.01904525 BTC	✓
107	2019-09-24 02:33:44	<u>61c723c3fe8c204243e35e</u> <u>a7f256780b29541de99693</u> <u>8cad1fab159219832bb5</u>	+ 0.01901962 BTC	✓
108	2019-09-23 06:15:35	<u>fda14938c44609c193807f</u> <u>ea074ce06c2d8d18f82f4a</u> <u>afe674c260ae94a5bdd9</u>	+ 0.01901197 BTC	✓
109	2019-09-22 03:49:33	<u>42e3b3f9d0b512a3398e12</u> <u>96296cbeb160ea9c5f0881</u> <u>42a2807e7f829c083dfb</u>	+ 0.01823457 BTC	✓
110	2019-09-21 04:58:45	<u>4ee0248ab01271b8f8f0f8</u> <u>e49c5bfffb49562d1933699</u> <u>3c54215ae484528235ad</u>	+ 0.01834084 BTC	✓
111	2019-09-20 02:46:21	<u>8bedfee86e9c08832cab88</u> <u>6120a5ae7c7a6d9e35f689</u> <u>3ca3dff0d0cea6c35187</u>	+ 0.01926022 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-09-19 02:16:46	<u>a17a1cd29ae344511621ce</u> <u>1b06bc4355b9fd89645649</u> <u>a80e287d6e3e530c732c</u>	+ 0.01964166 BTC	✓
113	2019-09-18 02:41:44	<u>12a69a806d262c71d7504a</u> <u>8c28f18a070148e88fe0da</u> <u>748cae84f0a44626a65e</u>	+ 0.01821059 BTC	✓
114	2019-09-17 03:05:51	<u>b1b1648b5ac97090f82fd3</u> <u>7879b00196db75bae7f7f1</u> <u>fb5f74dd40b405f745d7</u>	+ 0.01526376 BTC	✓
115	2019-09-16 02:33:51	<u>0ca6bd21eef374228585e9</u> <u>21e164424cdfc4ef6330be</u> <u>117a356300c044b6989b</u>	+ 0.01896492 BTC	✓
116	2019-09-15 02:21:50	<u>c3f69e0832bf3bf9e1b99b</u> <u>eccd570489366066dbb37e</u> <u>4aaa347da2d31433ba7c</u>	+ 0.01856063 BTC	✓
117	2019-09-14 02:23:23	<u>96bd167774b6820ee3ebb4</u> <u>a14cce77d0bf01378bb57d</u> <u>3f77b9796f5f6970748f</u>	+ 0.01814457 BTC	✓
118	2019-09-13 04:15:08	<u>d01fe891ad8236d4cac446</u> <u>bde68d969855dfa24ddd01</u> <u>08a00a6daefee4595b7f</u>	+ 0.02214727 BTC	✓
119	2019-09-12 02:29:25	<u>81ca8c3f4d6722e1c238b2</u> <u>a31013aa830333763a23a1</u> <u>c552c18e4af59df275ba</u>	+ 0.02058126 BTC	✓
120	2019-09-11 02:15:25	<u>77b51d34722a96fe17a2cc</u> <u>562890b1875edc02194a00</u> <u>e37dd215d21ebf635889</u>	+ 0.02042607 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-09-10 03:23:44	<u>be2a162dfc89868b6b5c9d</u> <u>f6a44eb0975d48504693c9</u> <u>475a7bcdcf5d06cc90bf</u>	+ 0.01853700 BTC	✓
122	2019-09-09 04:36:43	<u>73965373d98d0bf91a27b8</u> <u>ea873a9493ac7e4915273d</u> <u>d0a64523ad200ee7b0f1</u>	+ 0.02248418 BTC	✓
123	2019-09-08 04:06:21	<u>a54800d4fab63821808c75</u> <u>75762da35a8d16873e9cd5</u> <u>31933036bedd858d8a70</u>	+ 0.01900987 BTC	✓
124	2019-09-07 08:05:24	<u>7cb7ef17937bb93dacfe78</u> <u>9b5584b589c925aac44852</u> <u>fb727ad237731f70b15c</u>	+ 0.01019674 BTC	✓
125	2019-09-07 08:05:24	<u>7cb7ef17937bb93dacfe78</u> <u>9b5584b589c925aac44852</u> <u>fb727ad237731f70b15c</u>	- 0.02013262 BTC	✓
126	2019-09-07 08:05:24	<u>7cb7ef17937bb93dacfe78</u> <u>9b5584b589c925aac44852</u> <u>fb727ad237731f70b15c</u>	- 0.02016510 BTC	✓
127	2019-09-07 03:46:06	<u>c8328d84b0d6a9a47ad516</u> <u>cb47f145c603022ec134b8</u> <u>35c0b79cc5eab46f4c06</u>	+ 0.01977251 BTC	✓
128	2019-09-06 02:55:31	<u>e10de392cb013b9bd7d9c3</u> <u>939cc4e4bcd50d389fae57</u> <u>d44a92d61376062286ae</u>	+ 0.02011348 BTC	✓
129	2019-09-05 02:30:38	<u>3945fc6049a1aead2f15af</u> <u>d006b3e896051ab3b65ff1</u> <u>d058c13035d1cb4b4722</u>	+ 0.02001587 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-09-04 03:20:39	<u>07fed07d1521772ce185d08f4a7c754a0df11cc79855705a6c1c43cfe5fe9012</u>	+ 0.02016510 BTC	✓
131	2019-09-03 02:13:46	<u>ac133c5d21f6dfc4e512eca96933920d542b3cbdad772a8180183d04bdaeb93c</u>	+ 0.01978698 BTC	✓
132	2019-09-02 02:21:32	<u>d294f547fc44a040299269653fcac5c84e7f8f50c5ec7a97aab66014d52a7f78</u>	+ 0.02013262 BTC	✓
133	2019-09-01 11:06:12	<u>4ad615b6f673c82de3be0d2812f5e06195c7de5714b98b3803b8de3f5d62806f</u>	+ 0.01007530 BTC	✓
134	2019-09-01 11:06:12	<u>4ad615b6f673c82de3be0d2812f5e06195c7de5714b98b3803b8de3f5d62806f</u>	- 0.02069569 BTC	✓
135	2019-09-01 11:06:12	<u>4ad615b6f673c82de3be0d2812f5e06195c7de5714b98b3803b8de3f5d62806f</u>	- 0.02147647 BTC	✓
136	2019-09-01 11:06:12	<u>4ad615b6f673c82de3be0d2812f5e06195c7de5714b98b3803b8de3f5d62806f</u>	- 0.02168940 BTC	✓
137	2019-09-01 11:06:12	<u>4ad615b6f673c82de3be0d2812f5e06195c7de5714b98b3803b8de3f5d62806f</u>	- 0.02169467 BTC	✓
138	2019-09-01 11:06:12	<u>4ad615b6f673c82de3be0d2812f5e06195c7de5714b98b3803b8de3f5d62806f</u>	- 0.02171330 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-09-01 11:06:12	<u>4ad615b6f673c82de3be0d</u> <u>2812f5e06195c7de5714b9</u> <u>8b3803b8de3f5d62806f</u>	- 0.02183802 BTC	✓
140	2019-09-01 11:06:12	<u>4ad615b6f673c82de3be0d</u> <u>2812f5e06195c7de5714b9</u> <u>8b3803b8de3f5d62806f</u>	- 0.02188953 BTC	✓
141	2019-09-01 11:06:12	<u>4ad615b6f673c82de3be0d</u> <u>2812f5e06195c7de5714b9</u> <u>8b3803b8de3f5d62806f</u>	- 0.02193051 BTC	✓
142	2019-09-01 11:06:12	<u>4ad615b6f673c82de3be0d</u> <u>2812f5e06195c7de5714b9</u> <u>8b3803b8de3f5d62806f</u>	- 0.02197172 BTC	✓
143	2019-09-01 11:06:12	<u>4ad615b6f673c82de3be0d</u> <u>2812f5e06195c7de5714b9</u> <u>8b3803b8de3f5d62806f</u>	- 0.02203878 BTC	✓
144	2019-09-01 11:06:12	<u>4ad615b6f673c82de3be0d</u> <u>2812f5e06195c7de5714b9</u> <u>8b3803b8de3f5d62806f</u>	- 0.02216150 BTC	✓
145	2019-09-01 11:06:12	<u>4ad615b6f673c82de3be0d</u> <u>2812f5e06195c7de5714b9</u> <u>8b3803b8de3f5d62806f</u>	- 0.02224367 BTC	✓
146	2019-09-01 11:06:12	<u>4ad615b6f673c82de3be0d</u> <u>2812f5e06195c7de5714b9</u> <u>8b3803b8de3f5d62806f</u>	- 0.02227677 BTC	✓
147	2019-09-01 11:06:12	<u>4ad615b6f673c82de3be0d</u> <u>2812f5e06195c7de5714b9</u> <u>8b3803b8de3f5d62806f</u>	- 0.02243229 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-09-01 11:06:12	<u>4ad615b6f673c82de3be0d</u> <u>2812f5e06195c7de5714b9</u> <u>8b3803b8de3f5d62806f</u>	- 0.02244368 BTC	✓
149	2019-09-01 11:06:12	<u>4ad615b6f673c82de3be0d</u> <u>2812f5e06195c7de5714b9</u> <u>8b3803b8de3f5d62806f</u>	- 0.02526530 BTC	✓
150	2019-09-01 11:06:12	<u>4ad615b6f673c82de3be0d</u> <u>2812f5e06195c7de5714b9</u> <u>8b3803b8de3f5d62806f</u>	- 0.21259865 BTC	✓
151	2019-09-01 11:06:12	<u>4ad615b6f673c82de3be0d</u> <u>2812f5e06195c7de5714b9</u> <u>8b3803b8de3f5d62806f</u>	- 0.33322731 BTC	✓
152	2019-09-01 02:16:19	<u>571e3732d7f0227224d4c5</u> <u>caa84dba88e9ee95fdfdb9</u> <u>3dd927642af4821d3ffb</u>	+ 0.02147647 BTC	✓
153	2019-08-31 02:16:38	<u>43b713355f09d77436afb9</u> <u>730ee834990c4f45e0ce3f</u> <u>4cfe6c5263082fd9fbc4</u>	+ 0.02169467 BTC	✓
154	2019-08-30 02:19:22	<u>18b7d7050a642d449aff9f</u> <u>6653f70ea292f39fcd7e25</u> <u>dd44515d390140462e46</u>	+ 0.02171330 BTC	✓
155	2019-08-29 02:26:31	<u>dd1e94b14e39ead4aa506c</u> <u>a2ed610ce1ea636fcdce3d</u> <u>f062650d6438d9bd0dee</u>	+ 0.02183802 BTC	✓
156	2019-08-28 02:18:40	<u>19ada7d6e741eaba3bdd43</u> <u>e233b473da2805f1dd01db</u> <u>d68b39aa89279cdee441</u>	+ 0.02197172 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-08-27 02:16:22	<u>11acba7c172ee9473a5cc4</u> <u>d1dddf8befb256e071726f</u> <u>d97a61006050c9bdba1e</u>	+ 0.02188953 BTC	✓
158	2019-08-26 02:22:52	<u>b8cb330ff79b24794e96d6</u> <u>a3ca388a51f0a616482dcf</u> <u>5328d2e2804479b0a7ba</u>	+ 0.02216150 BTC	✓
159	2019-08-25 02:18:26	<u>71dc43459423175ce04754</u> <u>d88055b7a5a1872743add3</u> <u>86ddb12df104a4a866c</u>	+ 0.02168940 BTC	✓
160	2019-08-24 02:30:25	<u>0f74974b308836c67fbacd</u> <u>d391a1826be3ffaea7168e</u> <u>f82aea7018c1e2bd8fb9</u>	+ 0.02193051 BTC	✓
161	2019-08-23 02:55:14	<u>ae15333d6f151c09342729</u> <u>05ebae74c8449dda9da5a</u> <u>fca41436cd60f48006bb</u>	+ 0.02243229 BTC	✓
162	2019-08-22 03:21:37	<u>65a1102328f559cb2e0ea5</u> <u>1752b03439930c303ba9bc</u> <u>4ec3d8c381234cfab9f3</u>	+ 0.02227677 BTC	✓
163	2019-08-21 02:52:58	<u>de2430f5100319f918a390</u> <u>60decad2cca77129b894c7</u> <u>193c90898de42354a46a</u>	+ 0.02244368 BTC	✓
164	2019-08-20 02:28:58	<u>573cde241c3a503e253e7a</u> <u>e1b23a2a17a5053e755f35</u> <u>a0ae39bb9101cbabd65e</u>	+ 0.01992470 BTC	✓
165	2019-08-19 04:19:30	<u>97feb160edd6123b99aebf</u> <u>c5c90d40a61042a3267a67</u> <u>7ba1fab241f9d7c71715</u>	+ 0.02526530 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-08-18 03:04:18	<u>7615fe9cdbdf05c278ad6f</u> <u>371318e0e64771b23c8cd8</u> <u>e864e44e7e29b42e70b2</u>	+ 0.02069569 BTC	✓
167	2019-08-17 02:29:51	<u>be6eaecc0f0c00bc7625d8</u> <u>e4c747d4e96f0f51adbbb5</u> <u>9da9c2ef5c9976790859</u>	+ 0.02203878 BTC	✓
168	2019-08-16 02:29:04	<u>a9340e61d57180e2204846</u> <u>d7272629e8ba630e16cc9b</u> <u>52fbf125f5a7def1ab1e</u>	+ 0.02224367 BTC	✓
169	2019-08-15 02:39:59	<u>128614a0d11faa99112d7f</u> <u>a15e1c7ab5ca1d08e3ce67</u> <u>57b841007d1987abcfdd</u>	+ 0.33322731 BTC	✓
170	2019-08-14 09:46:22	<u>95bf2e82c3dc65793ba449</u> <u>2ce82e073c1ef4a8743f1a</u> <u>a882454375e98c6c68cb</u>	+ 0.21259865 BTC	✓

\* USD values displayed at the time of transaction

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