

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JC2UWjRZQRCsuntHc1k5tWJNAH2HxDGYZ</u>
TOTAL RECEIVED	8.50235824 BTC
	533,761.13 USD
TOTAL SEND	8.50235824 BTC
	533,761.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-12 10:20:55	<u>dcafb26989faf08e351898</u> <u>6d88ed95a0a603ef672084</u> <u>d0651031d2e6a9a45c1d</u>	- 0.01353900 BTC	
2	2018-08-12 09:44:39	<u>9ce621774e195fdc6a5a6d</u> <u>ab1ee1a311706e56cc6a05</u> <u>273a563eba8b4adc5ae5</u>	+ 0.01353900 BTC	
3	2018-08-11 12:36:47	<u>ae99849ee373b2ffa4a7ed</u> <u>398140748c13c34238c7e7</u> <u>d1a0f90c5de25a207f3e</u>	- 0.01274000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-11 12:15:19	<u>6cee836cdffa49cee5e3e9</u> <u>29d8901edb01c7b264896b</u> <u>7bead9413fc0a393a495</u>	+ 0.01274000 BTC	✓
5	2018-08-10 11:27:49	<u>d2378f36c37c394a27f8c1</u> <u>52d104309fd39b34af8565</u> <u>e949efefe9af30c539f1</u>	- 0.01486800 BTC	✓
6	2018-08-10 10:22:35	<u>d25a03915c09733215a4ef</u> <u>dc69b627eb3cef9c7c772e</u> <u>f5bf9bb04e034146f963</u>	+ 0.01486800 BTC	✓
7	2018-08-09 10:43:43	<u>d76c3a3c1602ca5500429b</u> <u>9fd6af58f1625cddf2aac</u> <u>550418820ab00ada82be</u>	- 0.01287000 BTC	✓
8	2018-08-09 09:32:42	<u>9979932464016430cf3609</u> <u>a2e4bb07aaa3392fa4ac18</u> <u>1e5f7e76c924c9296093</u>	+ 0.01287000 BTC	✓
9	2018-08-08 09:56:12	<u>a4a29e67632e6b269dc4b9</u> <u>fae2c7070d6a111e5ee3ab</u> <u>e261af563b1ad799748e</u>	- 0.01476200 BTC	✓
10	2018-08-08 09:35:42	<u>35f576044a46f025420dec</u> <u>769d6676279bfb03b3cbb0</u> <u>067a516176198085f77e</u>	+ 0.01476200 BTC	✓
11	2018-08-07 10:07:14	<u>2a855e748907e98f9efff2</u> <u>bb3868f1148864941ee327</u> <u>c38301fca153bedb88cd</u>	- 0.01347100 BTC	✓
12	2018-08-07 09:13:04	<u>123b0457e57eb3df38e056</u> <u>2565aaf4a42eda3cd76765</u> <u>5f0d69ed4554ca62dd6d</u>	+ 0.01347100 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-06 15:00:50	<u>6e387b4bfb802c81c9df56</u> <u>f8a19147503f5ddebdd349</u> <u>d80a60fe1b5577dd0281</u>	- 0.01389200 BTC	✓
14	2018-08-06 14:05:06	<u>0141aa2a246059227e1084</u> <u>d792286790dea33e09a93f</u> <u>ffc49e8dc663ab454b45</u>	+ 0.01389200 BTC	✓
15	2018-08-05 11:44:35	<u>5bd0aeccf425260232943f</u> <u>32d8d6f2717e4eb9f7ff14</u> <u>e4cce4d64bd525b202bd</u>	- 0.01405400 BTC	✓
16	2018-08-05 10:26:38	<u>67742f63adb31e5e836912</u> <u>9ce6f5bf6c004801d6a637</u> <u>987a4ea5a5e9c2f7c257</u>	+ 0.01405400 BTC	✓
17	2018-08-04 10:31:55	<u>6fcb9a9d910ec2f02e0b09</u> <u>22a47a43dc3673b578ba4e</u> <u>605ee370848c79e3fc47</u>	- 0.01339300 BTC	✓
18	2018-08-04 09:16:58	<u>8384c64e7b0f3e6261e571</u> <u>d1d368a3a9da3b15069355</u> <u>18343b8bfdeeb7997702</u>	+ 0.01339300 BTC	✓
19	2018-08-03 12:10:58	<u>927e993e900eb7ed3dad72</u> <u>d2144995ab0060ec024f2d</u> <u>e4e850e1815d50c9bd5d</u>	- 0.01298000 BTC	✓
20	2018-08-03 10:26:50	<u>bdc2dc423063ff3d371bb3</u> <u>1086c6971c68aed7c3a966</u> <u>9fb5ff7960e8fa370c47</u>	+ 0.01298000 BTC	✓
21	2018-08-02 12:26:30	<u>c6a3a061adf57ddaea7393</u> <u>a941e1e4cfdaf5f87b8130</u> <u>10823c02f8c9ab8e1fab</u>	- 0.01277200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-02 11:06:16	<u>aae2fe19d03b9f1a8974df</u> <u>f8af3412e6f1595600defb</u> <u>c631c1b05a6fe66ba5a9</u>	+ 0.01277200 BTC	✓
23	2018-08-01 11:05:51	<u>c6a08acde4c653e40c43a1</u> <u>2c0688591044dfd0fef635</u> <u>adc76b78be3bcee10f08</u>	- 0.02648500 BTC	✓
24	2018-08-01 09:33:55	<u>2232c24f9d3d4933ca30de</u> <u>cd8a64d118f004b945052e</u> <u>a51a4ddb7a5c7e2bc517</u>	+ 0.02648500 BTC	✓
25	2018-07-30 11:27:44	<u>8cf02ac30e1bf484325baf</u> <u>eaec25a9865b8c58ec0f93</u> <u>dfc9b8b34ff61c711284</u>	- 0.01388800 BTC	✓
26	2018-07-30 10:15:03	<u>dda75e3de85c79987cabda</u> <u>75a32dad12695122850bb6</u> <u>07e39290e9ba61abfc3d</u>	+ 0.01388800 BTC	✓
27	2018-07-29 12:35:06	<u>9932b0df049a2553da364d</u> <u>1796fbf6637ace618af275</u> <u>f6732c602c4e289f8bf9</u>	- 0.01434000 BTC	✓
28	2018-07-29 11:14:31	<u>1374f87dd6d198da1a38f4</u> <u>249acbcd41d68f8d8ccfc6</u> <u>0ab25b76ed644ccbf64a</u>	+ 0.01434000 BTC	✓
29	2018-07-28 11:14:39	<u>d410186e73d329a5c16783</u> <u>592eab8a744b142ecbd929</u> <u>f5a5509df51452b70ebe</u>	- 0.01416000 BTC	✓
30	2018-07-28 10:01:42	<u>8973ca39c8e04d9829164f</u> <u>104d803b4318c4f5c68fef</u> <u>4825546b329588f73c4c</u>	+ 0.01416000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-27 12:19:10	<u>c21039a0912213fb4dd7138739478564cc6489f1286ffced757403d1e5cbda16</u>	- 0.01497400 BTC	✓
32	2018-07-27 10:32:00	<u>f90eb5f79eb18e4e4e3ba8c5a311314a81e8835f5e2f5de366368611f0714c0e</u>	+ 0.01497400 BTC	✓
33	2018-07-26 10:46:32	<u>dc59e14001db92ae243bf3d6decefc9f99f653669a9921389e30d059b92dcd7</u>	- 0.01424600 BTC	✓
34	2018-07-26 09:59:14	<u>84793cf8cc8afd49497b3aef4dbeaee86c95ae89c2fda02f79888f35262750f7</u>	+ 0.01424600 BTC	✓
35	2018-07-25 10:27:03	<u>4d95d56c542fc54758603a8d11d85e13b73a981e529495dc24c6b6636d6c0d8a</u>	- 0.01413700 BTC	✓
36	2018-07-25 10:06:37	<u>f9584bceb0ad62d1f041e88cd097034fb51932cd6db09ab023add2db0db097da</u>	+ 0.01413700 BTC	✓
37	2018-07-24 11:24:13	<u>2b29d55dd39d834eab5483ff9048a5cf3236e8e5b8b45bc819403ee22f118f84</u>	- 0.01417500 BTC	✓
38	2018-07-24 10:14:11	<u>2d06cbfdb28c199a445c622b55365b858634b50ac7863af36cff3a7015a29e39</u>	+ 0.01417500 BTC	✓
39	2018-07-23 10:58:43	<u>a1b62538cb6fe9045ce36b9c6d63fa0a9d48f1fda6bffa983de6e7350759537a</u>	- 0.01545700 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-23 10:32:09	<u>8beced0bc0aebfd0314ac6 a93badc940ff5ff2dc4fbe d529c888dba0d0963a34</u>	+ 0.01545700 BTC	✓
41	2018-07-22 10:34:19	<u>9300cf069afcc4a1ca8e08 417d59e80729f8fa87a635 b79ce7006e3c6adc899c</u>	- 0.04860600 BTC	✓
42	2018-07-22 10:12:08	<u>9f37965178c2dca0f87034 1426deddcaee91d3c2e1fd b076f4824eca8d760631</u>	+ 0.04860600 BTC	✓
43	2018-07-19 11:51:14	<u>04bbde2d3866a03d70029e 882935fac984b432a02d12 8e27bfc3b039f050c8bc</u>	- 0.01878300 BTC	✓
44	2018-07-19 11:20:09	<u>8f5ec762c713e4db25f84b 502ce1baa1c3313593de9d 6c7f2ace9e243fa5bcc3</u>	+ 0.01878300 BTC	✓
45	2018-07-18 12:50:01	<u>bb6a55d892a219f8f04c0d 8c98ab499fd4855449594d 268fe5a451a51ba5d7d8</u>	- 0.03558400 BTC	✓
46	2018-07-18 11:30:44	<u>fd23dd6a5d15896f0887a5 2359a1fd81c236871622fb e85840c181024e8badab</u>	+ 0.03558400 BTC	✓
47	2018-07-16 11:08:46	<u>72340d9230b576c57e5f15 237ad2d1be8e6be69875ff f10bd3bffcb8aece12c3</u>	- 0.01860000 BTC	✓
48	2018-07-16 09:36:27	<u>00f84871b159fa5e39ee83 87e17041b87be5b3d6d45c 91fff6e8c1fe1beec3e5</u>	+ 0.01860000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-15 15:45:53	<u>61a845329a197e453c03a38f85fd01b4be16a49128cfe7b1f469adebf89fdf18</u>	- 0.01713200 BTC	✓
50	2018-07-15 11:52:34	<u>bafc510a8fd422a4513fd7566c063c8aaf159974931fde04c30598a1ef47062f</u>	+ 0.01713200 BTC	✓
51	2018-07-14 14:50:37	<u>877e07e4b3bd1b82679c9c066689e0808289cdf43161b4055fa71ce2562e13cc</u>	- 0.03500600 BTC	✓
52	2018-07-14 12:16:22	<u>b6262e123de67cba154ce8e16dc9a06a29eda7b971c24b0f5e2fe852c46e6eed</u>	+ 0.03500600 BTC	✓
53	2018-07-12 11:50:33	<u>63c6712855bb853fab6b8fd446225c2b5725679880049ecc749735b6af08754f</u>	- 0.01788800 BTC	✓
54	2018-07-12 10:30:44	<u>a8f9004b51399ddec862bb580b6fb7e262bdc8978c981dd5e3a525da4a339041</u>	+ 0.01788800 BTC	✓
55	2018-07-11 12:42:53	<u>63f22f84b9113e6e4ce35f8b188641b952d06413215a31420ea60428b3f62388</u>	- 0.01748000 BTC	✓
56	2018-07-11 11:45:31	<u>8181d58c31de7c5ab0c1d9208a3b68084a4a32c9971a254fe127da776611fb54</u>	+ 0.01748000 BTC	✓
57	2018-07-10 11:54:43	<u>851b8c636daf72a764590ea00bea701b36db872450c08f95632bbf074802fab8</u>	- 0.02035500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-10 10:17:48	<u>e381674f68cb23bc09e11d407db13c48b3d58e57f6967fdc8e3f14788f8d649c</u>	+ 0.02035500 BTC	✓
59	2018-07-09 11:50:26	<u>d8ec48391edf00ab41bb34eeb0aa30199e8909970d8b303c35bdf95b7da1c8ee</u>	- 0.01876500 BTC	✓
60	2018-07-09 09:59:28	<u>e6100ada562091ac6e0f85a9a78d749e7b879b9a4632601d5b2cc53fdacecb31</u>	+ 0.01876500 BTC	✓
61	2018-07-08 11:14:01	<u>d1bbd73530a5a2795147ff4897a2a13e924bd469614b0333d9a9db9600aee339</u>	- 0.02013600 BTC	✓
62	2018-07-08 10:43:18	<u>ef6bce61b90d35380ef74f4386f0a0a25ce36db32ca357c5d47b2b11ff899cb4</u>	+ 0.02013600 BTC	✓
63	2018-07-07 10:58:09	<u>e8e1858b68e710bc580bed14041b21abfd6efd5bbc3e16620e2524be6d3196af</u>	- 0.02024600 BTC	✓
64	2018-07-07 10:06:32	<u>d3f1342d1790859d40145e9b3a9e44802bdf14fca23f60748e9157a81d30c2b4</u>	+ 0.02024600 BTC	✓
65	2018-07-06 11:42:56	<u>9a92dcbff5637f79f0c2bb088a614c86a50a5b18305f9548158db18547398f11</u>	- 0.01938600 BTC	✓
66	2018-07-06 10:44:46	<u>f8f86a29a836c22fb928be383d34c7cd9fa615ffcec701efbe98b31ad4c05251</u>	+ 0.01938600 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-05 09:42:49	<u>cbe47c70329a6c7cfadeea</u> <u>fcdb2c42b0d70d52b23633</u> <u>68e94e96a7564aa306db</u>	- 0.01981900 BTC	✓
68	2018-07-05 09:21:22	<u>ffaa022f9f0e3ecdccd083</u> <u>64a9b69feb653fafc51d1e</u> <u>c4ff0643b991f461629c</u>	+ 0.01981900 BTC	✓
69	2018-07-04 10:24:00	<u>602631e8b9e05835e97d65</u> <u>b9b53bfe8dec8332890a74</u> <u>92f5ac87cec19b677c45</u>	- 0.02118200 BTC	✓
70	2018-07-04 09:59:13	<u>c3377a46fcd9814d21f372</u> <u>425d9f9430a48ad4cff51b</u> <u>ac9d5d87b27a21310a8b</u>	+ 0.02118200 BTC	✓
71	2018-07-03 11:39:07	<u>6d13e0afc0d945bb315623</u> <u>714146712f066d824e5ab5</u> <u>2180a7873a7d4021ac80</u>	- 0.02165200 BTC	✓
72	2018-07-03 10:00:11	<u>39ed071abbfc299cab1727</u> <u>53e68cf2da4d9e5abaeac3</u> <u>c2ab1216aae18e2ea714</u>	+ 0.02165200 BTC	✓
73	2018-07-02 09:52:48	<u>6007cecd890ee4fb2dfe3</u> <u>a6d247931b0f3167a3465d</u> <u>9bd1104ed830b878f9de</u>	- 0.02205900 BTC	✓
74	2018-07-02 09:26:50	<u>e518761e44e67e59c97387</u> <u>a6efe69a04c055d3dc3b7a</u> <u>d503b641c2c4c81076d9</u>	+ 0.02205900 BTC	✓
75	2018-07-01 14:25:21	<u>38a538e30ae9d943db3fe9</u> <u>001e3327792532789a00f2</u> <u>d98c474e10360d195717</u>	- 0.02172700 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-01 13:58:30	<u>654b2765658479ae090daf</u> <u>4da2f1e943807eaf5813eb</u> <u>eea61a57930ac2c2ba55</u>	+ 0.02172700 BTC	✓
77	2018-06-30 12:34:27	<u>f00459149bced23df5e30f</u> <u>1658fe3d4f630e01c1bb4c</u> <u>653c37fb1e3e5c92b026</u>	- 0.02142700 BTC	✓
78	2018-06-30 09:39:15	<u>7fa6d67091b1384ff103be</u> <u>260e9edc3b129c258c6a19</u> <u>7066d73ba0953d7168ab</u>	+ 0.02142700 BTC	✓
79	2018-06-29 09:56:33	<u>a635711f9bbb2079808c72</u> <u>1ad6eaedefc4b815438dab</u> <u>044661082833fd8fbfda</u>	- 0.02023100 BTC	✓
80	2018-06-29 09:28:27	<u>b4556bab875ff61734da72</u> <u>eea376995cec5301f3065f</u> <u>8de290d892ea92ea3497</u>	+ 0.02023100 BTC	✓
81	2018-06-28 12:41:33	<u>4125666e548500626cd313</u> <u>cc19bb231f157a82ea78d6</u> <u>39d1a6a09688b318f53a</u>	- 0.01924900 BTC	✓
82	2018-06-28 12:13:14	<u>31f0a65ba84fce5de55769</u> <u>f1df5b9376c2bda75a7e33</u> <u>56150d50feb6ebbd15cd</u>	+ 0.01924900 BTC	✓
83	2018-06-27 11:47:21	<u>901e86ff4dd1d9ef50bb2b</u> <u>038b9322f72cccd8278dbb</u> <u>a646fe1b351cf660432b</u>	- 0.02157500 BTC	✓
84	2018-06-27 11:11:18	<u>5c079fc593483bc008421e</u> <u>e09596acedcb601249d286</u> <u>a64f2c17d13c46d5c239</u>	+ 0.02157500 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-26 10:54:30	<u>9e7b51e19380ebc4bd285f</u> <u>d90d44ec5c4b7ae6e7aa3c</u> <u>c0b88c07c4b3eec81a6f</u>	- 0.02219400 BTC	✓
86	2018-06-26 10:08:59	<u>3742c8c1c12ba972b161c5</u> <u>20e984e4ad1c3387773db5</u> <u>85f206d64e44a43bf167</u>	+ 0.02219400 BTC	✓
87	2018-06-25 10:58:16	<u>1cf07df5666f4821c62ba5</u> <u>b04b512dfe7103b40eb09a</u> <u>3ca6ea988bd925adb233</u>	- 0.02228800 BTC	✓
88	2018-06-25 10:21:26	<u>a7b82c4f66c7d07abc71db</u> <u>daa57400cfcadbdb07c20d</u> <u>2c7936e143c31f441ed9</u>	+ 0.02228800 BTC	✓
89	2018-06-24 10:57:26	<u>696d335140a4acd1a20545</u> <u>95358db205b60ae582dee9</u> <u>bc3e6f31e9399eacecd4</u>	- 0.02249300 BTC	✓
90	2018-06-24 09:42:46	<u>3166bccf28d5e1069cf3cf</u> <u>7de8e4750842be9e6776f4</u> <u>8687dbed2bfa43496dc6</u>	+ 0.02249300 BTC	✓
91	2018-06-23 13:57:56	<u>500122dcfa556063773b37</u> <u>4cda580d0e02e72b38e68e</u> <u>c0a08fc51953ac1a938d</u>	- 0.02120300 BTC	✓
92	2018-06-23 11:48:29	<u>dc0f670b24b0dd84667b58</u> <u>0b26da6cd1ecd82e8105ed</u> <u>f8d28935e240d826e310</u>	+ 0.02120300 BTC	✓
93	2018-06-22 10:57:41	<u>9836543c4a63cabf67e943</u> <u>2430f9897924804efbd15b</u> <u>10feb6ac8c321c920724</u>	- 0.02030600 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-22 10:29:01	<u>855a7c6d241b1ef5a6635e</u> <u>9900fcc96779fef0ece8cf</u> <u>887c2f89ebb05c2bd770</u>	+ 0.02030600 BTC	✓
95	2018-06-21 14:21:51	<u>7183c9d63656856f6dbf9f</u> <u>1592791e42ad0647a3ae32</u> <u>0afb0e3fe9eac83082e4</u>	- 0.02302400 BTC	✓
96	2018-06-21 13:47:03	<u>f89597abdb573bdc9b7ec0</u> <u>4e93b85d1e5fb10eb81f2e</u> <u>1e656b60cb097421582b</u>	+ 0.02302400 BTC	✓
97	2018-06-20 14:17:59	<u>a2cebbce8b4b6d3f853b17</u> <u>f2f551264f23a4bd2b90dd</u> <u>37a35a65c28e6f02f536</u>	- 0.02111400 BTC	✓
98	2018-06-20 13:46:14	<u>276118b87ac36bde040614</u> <u>7e8ffe478892af5f12bb50</u> <u>95c677841efbdf4c3fff</u>	+ 0.02111400 BTC	✓
99	2018-06-19 12:16:07	<u>2ec76ebb7e0a01d51fcc14</u> <u>d78ab482e88e352d4e4cc8</u> <u>b03c52824a83991b764c</u>	- 0.02226200 BTC	✓
100	2018-06-19 10:00:35	<u>55f388099947f9f1013baa</u> <u>9cdd12d5b4d2c796a97c2c</u> <u>4407929e035731db8d0d</u>	+ 0.02226200 BTC	✓
101	2018-06-18 10:39:33	<u>257a062523434f7c650496</u> <u>6b8375543ecb69e500ff6d</u> <u>6d52d1d3161caee04d44</u>	- 0.02130000 BTC	✓
102	2018-06-18 09:46:28	<u>6be5fc81195ed611a77a85</u> <u>f1db4d56d3de438deeedd8</u> <u>e53e6fa819b12e122211</u>	+ 0.02130000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-17 10:38:07	<u>ea9bd4dd7f54a2c2c06dd5</u> <u>44051e04947c34e34856a9</u> <u>0846d1469c2ec624348d</u>	- 0.02288800 BTC	✓
104	2018-06-17 09:31:38	<u>98ea3bbc5af50b6cad4cc6</u> <u>2abbcfab38bd843908c1c9</u> <u>9e12626aba57e22ee5bd</u>	+ 0.02288800 BTC	✓
105	2018-06-16 10:28:08	<u>83881aab70c30ba603aa7f</u> <u>4181f783387345828c3dfd</u> <u>dc37b0dcb0fbb8f52c3d</u>	- 0.02184600 BTC	✓
106	2018-06-16 09:57:25	<u>c62b8d26f71482b6360ea7</u> <u>67d63eb1e466e76f46dd55</u> <u>2942b0d70a30288e2597</u>	+ 0.02184600 BTC	✓
107	2018-06-15 13:58:11	<u>ccafd5b0cf58dc5151c198</u> <u>f663b6ccd4dc3573f7daa8</u> <u>c4fddaf93669f56fb891</u>	- 0.02205700 BTC	✓
108	2018-06-15 11:54:06	<u>3cbbd0882d1d8898f895b2</u> <u>f93139617c59cc4948e10a</u> <u>c2aa2eb82eaa4d65d4a2</u>	+ 0.02205700 BTC	✓
109	2018-06-14 11:04:05	<u>527e6d74d1affb86c5f480</u> <u>921ce0cd3ff04a0eff0ee1</u> <u>e7804170464d57d600f4</u>	- 0.02166100 BTC	✓
110	2018-06-14 10:10:54	<u>d053c59814e5357043252f</u> <u>3270be351aadba449acbd2</u> <u>c46d05a0d7a5921ea964</u>	+ 0.02166100 BTC	✓
111	2018-06-13 13:12:33	<u>7e419d3262d6a7b3aa6b4b</u> <u>c374776d516bfc3b9ab749</u> <u>a9de620eaf212cf44a36</u>	- 0.02102000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-13 12:12:29	<u>9fc2dc7d14d4c252e61851</u> <u>df34350d1b9ed5bf8ef27c</u> <u>daa310194c65f22ebacf</u>	+ 0.02102000 BTC	✓
113	2018-06-12 12:34:37	<u>ab6d6bf3edf114fd20b030</u> <u>851ddf7df26e9f5664a14f</u> <u>3b94828485d0eec205b3</u>	- 0.02300300 BTC	✓
114	2018-06-12 11:32:11	<u>bdf3a046949eda707d42a8</u> <u>36c61619f940e5d0cad914</u> <u>3bcc5f8e3e693b60f91e</u>	+ 0.02300300 BTC	✓
115	2018-06-11 10:52:20	<u>3cabec380b4ee91ce8f107</u> <u>fc3906a59da60f537e04ac</u> <u>922db75c327cb554cf38</u>	- 0.02118900 BTC	✓
116	2018-06-11 10:19:20	<u>3410968dedc24607d97988</u> <u>1d970e89b19c7ce8d7b89e</u> <u>86d2d320bc1608d47e02</u>	+ 0.02118900 BTC	✓
117	2018-06-10 10:49:05	<u>f1fd59f69ee238a22dc4e6</u> <u>a1880329c92f73e906bef2</u> <u>90306695af97d272a04f</u>	- 0.02289500 BTC	✓
118	2018-06-10 10:21:23	<u>56a56b4eb889dc92f5147d</u> <u>835295c322c743e65364b4</u> <u>538f02a9410bb2509e89</u>	+ 0.02289500 BTC	✓
119	2018-06-09 10:43:00	<u>e71cc91f1871b6209c984e</u> <u>69b750bcd8c62126c2511d</u> <u>ddfb2fd4d8bede325614</u>	- 0.02183900 BTC	✓
120	2018-06-09 09:54:36	<u>ab04a005fcc2aee8d89d97</u> <u>22a705829e4d464bb95388</u> <u>7fea89d98498df7a0c1b</u>	+ 0.02183900 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-08 11:14:48	<u>53b3c69aba7d8916982259</u> <u>959fd6474c45193cc6f452</u> <u>d3600715ed5e188fef9e</u>	- 0.02136300 BTC	✓
122	2018-06-08 09:51:19	<u>46f11251fe9b997996fb86</u> <u>8a63d77233525ab56054c7</u> <u>cad9a1e3532b1c88a928</u>	+ 0.02136300 BTC	✓
123	2018-06-07 10:31:28	<u>9b4e15f079d363b9d1455d</u> <u>90cf4c15124fe3f560b96a</u> <u>f99d502d31be7eef5d31</u>	- 0.02118200 BTC	✓
124	2018-06-07 10:07:36	<u>193a289e1ca22776799d4e</u> <u>c3d6cba32248ca9bdcbab5</u> <u>64f23787582b2678100f</u>	+ 0.02118200 BTC	✓
125	2018-06-06 19:06:04	<u>38870277c035a74781165a</u> <u>b1e80043c132da6ec03eb1</u> <u>76a78f8869d2dfeafb6b</u>	- 0.02155100 BTC	✓
126	2018-06-06 18:08:34	<u>ed008cfbff01c39e2cc4a4</u> <u>c307c7c57a6158e9a92294</u> <u>d5bbcfb727d699d21d19</u>	+ 0.02155100 BTC	✓
127	2018-06-05 15:51:53	<u>a40a349ddbca7ba4e94bd8</u> <u>850f1312d9e5295982ca37</u> <u>83faf747516363dc3077</u>	- 0.02369200 BTC	✓
128	2018-06-05 14:08:28	<u>f7f00b1599aadff9beb010</u> <u>cfc079441f42750e57a1f6</u> <u>b43c2595e39ff70826f4</u>	+ 0.02369200 BTC	✓
129	2018-06-04 10:30:11	<u>c2482dbd0ad901bf0e7340</u> <u>bbd2a01447080f2b01b3d8</u> <u>929a6ae7ad1a647e0bd7</u>	- 0.02247900 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-04 09:59:55	<u>8e99d3ddea75e6dd0eeef4</u> <u>005655a7ee98574c748d9f</u> <u>54c207580218892607be</u>	+ 0.02247900 BTC	✓
131	2018-06-03 10:55:47	<u>1af11b828bcf784f88f030</u> <u>c3c06c0fe49d9fb5346a2c</u> <u>ca25af053ea4fc363b9d</u>	- 0.02237900 BTC	✓
132	2018-06-03 09:59:47	<u>e4c6c7b1ed06246b001017</u> <u>b97264e69dd4873f10e5d8</u> <u>d890c76e0d8c04824202</u>	+ 0.02237900 BTC	✓
133	2018-06-02 11:05:30	<u>1fc50fc6324b4a8e6d49dd</u> <u>0f67ae97ea2bca0766a4b3</u> <u>8278a2773c7a414206cc</u>	- 0.02320000 BTC	✓
134	2018-06-02 10:11:43	<u>9769f4137b2958dff8263</u> <u>5785691ecc59eb84295cd2</u> <u>c073b4b73359b9e2b160</u>	+ 0.02320000 BTC	✓
135	2018-06-01 13:04:21	<u>31910e74e586657d60a50d</u> <u>9207f97a83dad61e81f071</u> <u>441b7168682e4dd7e2b2</u>	- 0.02260000 BTC	✓
136	2018-06-01 12:20:40	<u>5a9e3d1bbe8c1b3b617c08</u> <u>4ed53a981c8570cebd56fa</u> <u>a7d6b44ea2e2f1627f75</u>	+ 0.02260000 BTC	✓
137	2018-03-20 17:22:17	<u>5241e066d9614d4827171a</u> <u>8726fc2d509f34a0abfe73</u> <u>012cc5abaa5e73bab08d</u>	- 0.68793128 BTC	✓
138	2018-03-20 15:41:38	<u>88ccb05c700dbbd809c560</u> <u>ac0b7ff462bc1bbb4dfd58</u> <u>44391e10e362dd5034ed</u>	+ 0.68793128 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-03-14 20:31:33	<u>f176a7d676051e7f1d895e</u> <u>46428d34b69080212210f8</u> <u>03a7a6ccd8408131c8ec</u>	- 0.89530796 BTC	✓
140	2018-03-14 20:11:58	<u>18bf219d17254a67193edf</u> <u>1a6752e6724e82dd3b965b</u> <u>451512e2cdeb214ca15e</u>	+ 0.89530796 BTC	✓
141	2017-12-28 13:54:31	<u>3a157d3a0f78cd3cc8fd9f</u> <u>21d997222f99ba42dc712e</u> <u>eef3eab067f8af3e1428</u>	- 0.19500000 BTC	✓
142	2017-12-28 13:21:14	<u>ccf0d3bd955a0fc24e6b7c</u> <u>99d784e61ac524292224ed</u> <u>d971e1ab3b333400e2b4</u>	+ 0.19500000 BTC	✓
143	2017-12-18 01:01:36	<u>4fb5ccab9c210a6287c59e</u> <u>cf247effd1b8d11ad41d0c</u> <u>d3116e6198871846ef15</u>	- 2.57000000 BTC	✓
144	2017-12-18 00:11:50	<u>0a935a1af49fa3560c4f96</u> <u>a530cf9907ad4c5f814590</u> <u>ebc40098fd9aab74cbe0</u>	- 2.69400000 BTC	✓
145	2017-12-15 22:02:44	<u>e05c7dc8311eae957be00a</u> <u>4b133c858b92a2a2fa0157</u> <u>c12be683283b5ca82658</u>	- 0.09900000 BTC	✓
146	2017-12-15 11:06:22	<u>92d03894bb04df6f250009</u> <u>bc667daaf4c11da7040881</u> <u>22892e751faa7b1f0669</u>	+ 2.57000000 BTC	✓
147	2017-12-15 00:01:45	<u>f1ce2b0a5f768bae008a27</u> <u>986b357b19d95f5824de8f</u> <u>cf3b41f318b078b450d1</u>	+ 2.69400000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-14 23:00:44	<u>fef6c499fa950b92959825</u> <u>d0fd960291958b3a06df0d</u> <u>daa1c325db7b5eafbfc1</u>	+ 0.09900000 BTC	✓

\* USD values displayed at the time of transaction

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