

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JDUaqyeWJxiwtqmF1ueHWGWvsMnC68GW6</u>
TOTAL RECEIVED	0.62043434 BTC
	39,081.15 USD
TOTAL SEND	0.62043434 BTC
	39,081.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-15 22:52:57	<u>74ef5376eb692c4c33cedc</u> <u>f9bb60a3b16058684291b3</u> <u>a87c697127fb55ac5f29</u>	- 0.00398302 BTC	
			143.36 USD	
2	2021-01-15 22:52:57	<u>74ef5376eb692c4c33cedc</u> <u>f9bb60a3b16058684291b3</u> <u>a87c697127fb55ac5f29</u>	- 0.00466757 BTC	
			168.00 USD	
3	2021-01-15 22:52:57	<u>74ef5376eb692c4c33cedc</u> <u>f9bb60a3b16058684291b3</u> <u>a87c697127fb55ac5f29</u>	- 0.00477865 BTC	
			172.00 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-01-15 22:52:57	<u>74ef5376eb692c4c33cedc</u> <u>f9bb60a3b16058684291b3</u> <u>a87c697127fb55ac5f29</u>	- 0.00638676 BTC 229.89 USD		✓
5	2021-01-15 22:52:57	<u>74ef5376eb692c4c33cedc</u> <u>f9bb60a3b16058684291b3</u> <u>a87c697127fb55ac5f29</u>	- 0.00127233 BTC 45.79 USD		✓
6	2021-01-15 22:52:57	<u>74ef5376eb692c4c33cedc</u> <u>f9bb60a3b16058684291b3</u> <u>a87c697127fb55ac5f29</u>	- 0.00129480 BTC 46.60 USD		✓
7	2018-10-22 05:24:35	<u>0c3dc03b8bf28f3da4d281</u> <u>9b5294e59a3b82546f491f</u> <u>3eb8d23cfd6ed5e3e23c</u>	+ 0.00129480 BTC		✓
8	2018-10-22 04:23:20	<u>1f3baca0a0a3c9d6ec1590</u> <u>53b8bba9f7f276549a53a8</u> <u>33762d0edb734880eabb</u>	+ 0.00127233 BTC		✓
9	2018-10-18 22:06:46	<u>e19be4f09b1a74da7a9df2</u> <u>21620ed143f468317186b9</u> <u>f4513d74e44853332deb</u>	+ 0.00398302 BTC		✓
10	2018-10-17 22:23:22	<u>d9827db83717a58eed14f9</u> <u>70a7bd83e0f9fdea0bcc82</u> <u>1150699f950e135de9b2</u>	+ 0.00466757 BTC		✓
11	2018-10-17 15:26:47	<u>d05631d7138ceefd0a0339</u> <u>9c1ff6c8b150307abee51e</u> <u>44c9963e501277823ef7</u>	+ 0.00477865 BTC		✓
12	2018-10-15 06:49:08	<u>664e12a8fd82692cbce355</u> <u>a0ffbc4cfac4ea3c728268</u> <u>2e3b6604c0e9d04aa5c6</u>	+ 0.00638676 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00658476 BTC	✓
14	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00383546 BTC	✓
15	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00513423 BTC	✓
16	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00799494 BTC	✓
17	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00722250 BTC	✓
18	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00316634 BTC	✓
19	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00670123 BTC	✓
20	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00548354 BTC	✓
21	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00413139 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00785922 BTC	✓
23	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00726470 BTC	✓
24	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00643185 BTC	✓
25	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00713316 BTC	✓
26	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00326455 BTC	✓
27	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00774039 BTC	✓
28	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00629656 BTC	✓
29	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00072237 BTC	✓
30	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00792715 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00840849 BTC	✓
32	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00186814 BTC	✓
33	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00748666 BTC	✓
34	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00551153 BTC	✓
35	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00777937 BTC	✓
36	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00567636 BTC	✓
37	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00775830 BTC	✓
38	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00792748 BTC	✓
39	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00389328 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00300795 BTC	✓
41	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00492214 BTC	✓
42	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00703033 BTC	✓
43	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00352688 BTC	✓
44	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00441746 BTC	✓
45	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00755106 BTC	✓
46	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00652813 BTC	✓
47	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00632726 BTC	✓
48	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00806866 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00606250 BTC	✓
50	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00658463 BTC	✓
51	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00294842 BTC	✓
52	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00656289 BTC	✓
53	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00375610 BTC	✓
54	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00758228 BTC	✓
55	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00710054 BTC	✓
56	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00323857 BTC	✓
57	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00373398 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00295829 BTC	✓
59	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00820722 BTC	✓
60	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00817046 BTC	✓
61	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00776231 BTC	✓
62	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00795819 BTC	✓
63	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00539555 BTC	✓
64	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00622140 BTC	✓
65	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00661080 BTC	✓
66	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00462491 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00781539 BTC	✓
68	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00694179 BTC	✓
69	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00090435 BTC	✓
70	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00794150 BTC	✓
71	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00318075 BTC	✓
72	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00298715 BTC	✓
73	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00797482 BTC	✓
74	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00407629 BTC	✓
75	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00264165 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00817082 BTC	✓
77	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00620268 BTC	✓
78	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00801981 BTC	✓
79	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00741146 BTC	✓
80	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00279466 BTC	✓
81	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00502971 BTC	✓
82	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00809892 BTC	✓
83	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00462444 BTC	✓
84	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00791239 BTC	✓

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85	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00842209 BTC	✓
86	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00595428 BTC	✓
87	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00574032 BTC	✓
88	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00766992 BTC	✓
89	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00420840 BTC	✓
90	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00764541 BTC	✓
91	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00793280 BTC	✓
92	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00382525 BTC	✓
93	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00292107 BTC	✓

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94	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00642878 BTC	✓
95	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00619306 BTC	✓
96	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00606787 BTC	✓
97	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00135642 BTC	✓
98	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00635282 BTC	✓
99	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00681039 BTC	✓
100	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00747639 BTC	✓
101	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00691508 BTC	✓
102	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00756253 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00680085 BTC	✓
104	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00740630 BTC	✓
105	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00544200 BTC	✓
106	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00288968 BTC	✓
107	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00691730 BTC	✓
108	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00771396 BTC	✓
109	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00647030 BTC	✓
110	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00492287 BTC	✓
111	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00759846 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00682379 BTC	✓
113	2018-10-09 04:19:16	<u>da83c94fb068a572bae746</u> <u>acd29efb1f635030089733</u> <u>260b645069ad4b6c82d0</u>	- 0.00479138 BTC	✓
114	2018-10-08 03:58:56	<u>36049ad621dadfa12207b0</u> <u>beb8fd264738b26035218a</u> <u>fac5bf4adac7eeee1d93</u>	+ 0.00606787 BTC	✓
115	2018-10-08 01:05:06	<u>a473545a0bd5b4211567b2</u> <u>10654c09f470e503cc4056</u> <u>2af9c78639d6a37a423f</u>	+ 0.00606250 BTC	✓
116	2018-10-07 11:46:23	<u>5782ad6534ace9a497322b</u> <u>9fc7242b6b1f3377abc2c</u> <u>ff33c9c3a61e707d9bee</u>	+ 0.00620268 BTC	✓
117	2018-10-01 21:20:51	<u>d1fbdb871b96049e725fc1</u> <u>04755aa7cad81d52b7c0e6</u> <u>02b495323c8610b9fadc</u>	+ 0.00629656 BTC	✓
118	2018-09-30 17:47:54	<u>d91411a25361e22857c0c0</u> <u>8004b673fbd15c490763b2</u> <u>3ef41b8929c0b37a85bc</u>	+ 0.00643185 BTC	✓
119	2018-09-29 08:58:29	<u>035abd60707b171424e745</u> <u>df94f734337f4045c75073</u> <u>0361484db32ce8b5eccc</u>	+ 0.00682379 BTC	✓
120	2018-09-28 02:04:12	<u>ffedb3c1ffd09fd486a433</u> <u>2b04d1301177df8b004acb</u> <u>0d33724b58d231e8d21b</u>	+ 0.00658476 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-27 11:46:25	<u>6e008666cd9dcf78233f79ad12c9598facf05ce06bb1b7236ff9abf7528eb1b6</u>	+ 0.00661080 BTC	✓
122	2018-09-24 08:12:57	<u>a37cb627462dc214c71a931acbcd78ae787940a2b7f6df6ebe41bc97f5871b1e</u>	+ 0.00658463 BTC	✓
123	2018-09-23 01:25:46	<u>0c8ffa8d5b69d83f0c7e0d676ca1643144f2fac2fff1c5171f305588006c4a25</u>	+ 0.00647030 BTC	✓
124	2018-09-22 12:00:14	<u>e2f1b7f3084eb1d72195881fe564c38621f01998d748c21bfb2073a5c9e52060</u>	+ 0.00670123 BTC	✓
125	2018-09-22 05:34:05	<u>1c0a98f37b8b79ecda4fa3a6fd47497d44ecc638371e1a7460562f8297a9506f</u>	+ 0.00680085 BTC	✓
126	2018-09-20 17:01:00	<u>0e71b10e8ccb4d15b3186346e02b32c1ffedb922e283b795785fbdaa75f03a10</u>	+ 0.00691730 BTC	✓
127	2018-09-20 10:16:53	<u>205743c19bd0a6e2f77bcc24d941afbb41cedbba259f2a728bb255adb23df6eb</u>	+ 0.00691508 BTC	✓
128	2018-09-20 08:33:19	<u>679976d4bb10f0fb9b4422b582f950895e556aa9e40662183c0137e842144872</u>	+ 0.00694179 BTC	✓
129	2018-09-19 23:00:57	<u>af622fc13ae925e099be0ef3a6a410d0555d34302362536677d589ea6941d4db</u>	+ 0.00703033 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-18 21:38:08	<u>ea9c0d68714c0ecf01df79</u> <u>312d4d55893eac1eec7c3f</u> <u>b3a9cdedbb387218c459</u>	+ 0.00722250 BTC	✓
131	2018-09-18 19:52:41	<u>da28d8d2eca9e26269524f</u> <u>ce27f14c916f1337cfd141</u> <u>b76187e0799110292ac2</u>	+ 0.00726470 BTC	✓
132	2018-09-17 16:43:29	<u>21e7ce1d92d78b92845362</u> <u>eefefbb9605d6bb6cf84de</u> <u>ebf948b384a8c52eecd</u>	+ 0.00747639 BTC	✓
133	2018-09-16 12:47:45	<u>3e34d58305efd606720a12</u> <u>f8617175771322e1b68a6e</u> <u>261ab79dad219d1c068c</u>	+ 0.00764541 BTC	✓
134	2018-09-15 07:59:24	<u>d22ddc19f40aa212a657a0</u> <u>e37bf711614636e91ec6d5</u> <u>5201b264532c14c8016d</u>	+ 0.00774039 BTC	✓
135	2018-09-09 09:35:15	<u>2e37518ec91d8cb985cc4c</u> <u>736a24196d39da7a722949</u> <u>de553e0c475b13f965ec</u>	+ 0.00681039 BTC	✓
136	2018-09-08 19:49:21	<u>9a6a7028c688663d7822ef</u> <u>05798ed2f7f23aa67cc320</u> <u>ec1bfeb321f2d5602d70</u>	+ 0.00656289 BTC	✓
137	2018-09-08 10:56:45	<u>a99193bb77a90eba404ade</u> <u>272dc4298f1ae468d912d4</u> <u>c07eb672609b49d69377</u>	+ 0.00652813 BTC	✓
138	2018-09-07 20:59:54	<u>a701169f6ff4f66763b710</u> <u>eea2a056fe513c362b1fb3</u> <u>48db5cbeb0644baf08e6</u>	+ 0.00632726 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-09-07 19:40:21	<u>2fa27934898299bfff3ae97</u> <u>1d34c74ff66e7dbe7bc0c0</u> <u>7d5bf04e88f2e7e79bb6</u>	+ 0.00635282 BTC	✓
140	2018-09-04 20:33:03	<u>0a83fddcfa8aa92bcb48d2</u> <u>8cdc3227ba69f941014641</u> <u>013ad759f01b73dd5aec</u>	+ 0.00492287 BTC	✓
141	2018-09-03 21:26:23	<u>70958de17945cbec32efee</u> <u>1ba6d215c60a37a792f033</u> <u>2dd8d3835bdc4f5499af</u>	+ 0.00539555 BTC	✓
142	2018-09-03 09:50:53	<u>e10cbfc4d67c0d977ef5a6</u> <u>ef5fd4a517d29360fc6a6b</u> <u>752e5f1f8b3e29078744</u>	+ 0.00548354 BTC	✓
143	2018-08-30 22:33:07	<u>3bb606972eb20b577d30d0</u> <u>8bf769b38784ace3096d2d</u> <u>40e7edeb163d1366f0dd</u>	+ 0.00642878 BTC	✓
144	2018-08-28 21:35:10	<u>a5fc061aeb33e63f196dae</u> <u>48e8b16ac90b5afb8017c5</u> <u>88d49035a846d6b365d5</u>	+ 0.00806866 BTC	✓
145	2018-08-28 04:50:13	<u>49bb5b6601ece29b78d696</u> <u>1589249f9fb0d1a86dee87</u> <u>2ff575149e91eb5dede7</u>	+ 0.00842209 BTC	✓
146	2018-08-27 19:08:14	<u>4f2f2cb19ccfbab0aa3c23</u> <u>cd1b8392aee21eb4912a55</u> <u>f45817ed84d8ad3b36a4</u>	+ 0.00809892 BTC	✓
147	2018-08-26 14:37:04	<u>ce5612858088e77d97e268</u> <u>ccf2ce386c9f2668513814</u> <u>6597783f6906abc538e4</u>	+ 0.00792715 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-25 04:03:18	<u>b986daa059e7dac76a4b08a6e4065b3b5ab05827b18f78d22eab6c31f4c708fe</u>	+ 0.00775830 BTC	✓
149	2018-08-24 22:55:51	<u>42afedd836be78e585b5da715fe1aa8dc7c9ee8429d39c24c458a0dcf7dae61f</u>	+ 0.00766992 BTC	✓
150	2018-08-24 12:36:48	<u>71ae55ae91fefc7400e60880b107f5f452825d894ea8fb9c0800173cb4574f77</u>	+ 0.00776231 BTC	✓
151	2018-08-23 17:38:31	<u>0609b181ebac4bc8181f99ef9e0bc2db9eaa618b8a1e49f79ceff8f656bd84f1</u>	+ 0.00759846 BTC	✓
152	2018-08-22 00:37:29	<u>1925e2a82433cb480a13545c2060c7336858c4771b99bade0dab04cc8ff50a05</u>	+ 0.00740630 BTC	✓
153	2018-08-20 05:10:06	<u>d316b9f3fd7f5eaff07926362668a14323085e65015ca06da5328becb90414ec</u>	+ 0.00713316 BTC	✓
154	2018-08-18 10:10:47	<u>91e1390741146da48b0d58cd3ebb2f93625c8a2dedcf3da4b544c05c0e2efd0e</u>	+ 0.00710054 BTC	✓
155	2018-08-13 17:08:27	<u>a9cfe1e1f1ad8b8532b0743981db291cea46717d2021b1ad11d4c71a2faffaf6</u>	+ 0.00755106 BTC	✓
156	2018-08-11 02:14:51	<u>55461f75611a4baf7a54beb2471e5b4d90896b5d837a577d23a4d533fd7f96bc</u>	+ 0.00801981 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-08-09 21:50:05	<u>934d419ebaad8a1fb1320fc2b4060972a5be15a6fbef7a742ca96aa4dde19194</u>	+ 0.00758228 BTC	✓
158	2018-08-09 10:49:20	<u>cdab40b7549a6c1a2d5b132d68ed9b084d566178926b5dc59a81fd48e90aff49</u>	+ 0.00748666 BTC	✓
159	2018-08-08 16:32:47	<u>1eb9fca000c0920056150902d81315daee28aa1b552df89531c9f5127f610f08</u>	+ 0.00756253 BTC	✓
160	2018-08-05 15:12:28	<u>0ddae0344e7a745c1bb92b157a933077241236d31d1d956478cf027ed4b031ef</u>	+ 0.00771396 BTC	✓
161	2018-08-01 01:35:58	<u>5860c6105734ff30907f9176a679a1c4da90fc1e1ff4e86e0b30129dceb290f4</u>	+ 0.00817082 BTC	✓
162	2018-07-30 20:38:22	<u>7cc571979eab770efd513ac7bc7c41f2a187d2e151a44f3eaba8f831acfa0e41</u>	+ 0.00820722 BTC	✓
163	2018-07-30 02:52:56	<u>7bd055e01a563082f50e45a05d8a54b8fea941c5570ce9643852a8c7533dea3b</u>	+ 0.00817046 BTC	✓
164	2018-07-29 02:00:27	<u>70bab5d1acd2cf3cba2ed570ada96265bba5a9b195523c2215cdb57839cc9669</u>	+ 0.00795819 BTC	✓
165	2018-07-24 04:10:44	<u>ce092fbe321867e329d800ca5b157c70b3134a671383ced3599227e1f8eb5931</u>	+ 0.00840849 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-22 16:36:30	<u>60dafd3eebdf3e3b20ce245865c7e097b775fb01940ccadf6649db8a6dfd2bc</u>	+ 0.00794150 BTC	✓
167	2018-07-21 02:24:13	<u>5c9d62ccfb3dc0c1cd41c66ae3227e5c2758b3e05fdec9ea4827ab3cc6aeeb9d</u>	+ 0.00797482 BTC	✓
168	2018-07-19 10:16:24	<u>b867e22fa8da0d6c1879d4e10aec2ed5f5da79ce0bc4c08a8dc4dc5e0489fe8a</u>	+ 0.00792748 BTC	✓
169	2018-07-17 19:41:29	<u>4caab67aa3ea3a41dfe3fe3a391b19e05fa1ce74ba2fd7b951e29818c9f24839</u>	+ 0.00791239 BTC	✓
170	2018-07-17 04:34:50	<u>eb55b5a0b250d7aaabd7ed75fed632c6109d3174b2c9992afc569f2fb8f1aca</u>	+ 0.00799494 BTC	✓
171	2018-07-15 01:14:26	<u>df70b5d186b194ef8c1cc92fa60487528b30f4f9747498b635388c4b90dab0a7</u>	+ 0.00785922 BTC	✓
172	2018-07-15 00:32:24	<u>3e2fa598e426a15cd9b5d39dbb314d880642940c49a08b6d2a5ad219546194bd</u>	+ 0.00793280 BTC	✓
173	2018-07-14 23:02:18	<u>6a38f0a46c7c11bae239f17dc1daed3233e08017852d1d83bff7a3d385147549</u>	+ 0.00781539 BTC	✓
174	2018-07-13 11:08:00	<u>c15171a8da9cf14c5765761de329812a01146103f16516a0b66bd212066642a3</u>	+ 0.00777937 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-13 01:27:40	<u>53767fe8b0b4078e9229ff</u> <u>41d325cc8d28d60e294b46</u> <u>d4ecbae1717ef10117a7</u>	+ 0.00741146 BTC	✓
176	2018-07-10 19:36:58	<u>6ea84fe71a2522f3a63000</u> <u>1dc7a5ec26b4b63b252f17</u> <u>6073675907d49e7392cb</u>	+ 0.00622140 BTC	✓
177	2018-07-10 04:28:24	<u>465d69b197e17e9e57cd2b</u> <u>5ef491a4e5669aa803831f</u> <u>1e0677d54afb88d62dc</u>	+ 0.00595428 BTC	✓
178	2018-07-09 23:38:42	<u>c8acc99d839fa445a3c951</u> <u>a4ede0f7b9df1d9cb7e478</u> <u>88cfbd8e428104bef615</u>	+ 0.00551153 BTC	✓
179	2018-07-09 15:05:06	<u>13c223c960f2d30530734d</u> <u>b6c670dc2d7a9a67bf1c76</u> <u>241850e4dae8bbca2280</u>	+ 0.00544200 BTC	✓
180	2018-07-08 01:52:46	<u>e034ec3594644abf00153e</u> <u>76222b0e3b100f63b8de9a</u> <u>56ea6c3324c48d608fd3</u>	+ 0.00413139 BTC	✓
181	2018-07-06 03:12:07	<u>ea2700b8827b253d18e1fe</u> <u>0caa9deaae6beacf603ba6</u> <u>250628d11642ef3b26b2</u>	+ 0.00316634 BTC	✓
182	2018-07-04 18:42:08	<u>b61328ab3f6a80babb19f8</u> <u>d84f3dcf37f020e831b0f3</u> <u>237839a42de66f97f664</u>	+ 0.00300795 BTC	✓
183	2018-07-04 00:26:22	<u>8f1fc916b83058377c72e7</u> <u>8ac05dc161028ecfed13d1</u> <u>b91d230d5c39fcbada3c</u>	+ 0.00373398 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-07-02 19:07:45	<u>3dd8f8412b9886f59e20ee7ccac1919fdd8001f904bb61e48ef3512f50462fd4</u>	+ 0.00382525 BTC	✓
185	2018-07-02 19:07:45	<u>b6a0e85166e7ff41b0f75c9017e1a94b8bc85ca7fe90e8b67cd2edc86073a622</u>	+ 0.00389328 BTC	✓
186	2018-07-01 18:46:01	<u>6b3f3d795f0db48520613b817afa6514c5db25c7255165140ee85fd613a1bc90</u>	+ 0.00462491 BTC	✓
187	2018-07-01 18:22:56	<u>4d79fece93fc4c1441d5b90ab0e1b91652e1c8f630deadcd40475ebfd7fe00ff</u>	+ 0.00462444 BTC	✓
188	2018-06-27 16:39:27	<u>3b1e8f95d99b9bb6a62ea0bbc754118c65e403e5a23285978f7f1df358ac2ac4</u>	+ 0.00619306 BTC	✓
189	2018-06-25 07:39:47	<u>bd2f6b0b9c2ef5c13c8b65c5290e932e42efe63b4918c694d002c245f7ecf01e</u>	+ 0.00567636 BTC	✓
190	2018-06-22 19:00:11	<u>aa0c78e08a6e586fde6e710198783dda27775f211aa191188091884c72250e24</u>	+ 0.00441746 BTC	✓
191	2018-06-20 21:56:41	<u>5b66cedf9b924504072bce7d0b2769a1d90a3b20e8820f8a05839b50bcde008a</u>	+ 0.00407629 BTC	✓
192	2018-06-19 17:07:59	<u>137c949bc636e2d66065dd219ac477e486b18e51d7dd7c7e3e2fc2f1a21d0925</u>	+ 0.00288968 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-06-19 11:13:24	<u>88c2debeded960709f05ac</u> <u>44e8fc02061f3bb52ae6ff</u> <u>ca1a5a894b05eb30c6c6</u>	+ 0.00295829 BTC	✓
194	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed2</u> <u>1a08c8428f637addab8d85</u> <u>f772ce090dc53d5715be</u>	+ 0.00352688 BTC	✓
195	2018-06-18 10:28:50	<u>9487a955a091051d45b487</u> <u>ad0b682504130339ed24a2</u> <u>34052489b43de162e394</u>	+ 0.00375610 BTC	✓
196	2018-06-16 06:59:06	<u>031fc4904b14e8c9825b20</u> <u>e6b27bcf975c13a82781f1</u> <u>2dbb198ceac9136eae90</u>	+ 0.00479138 BTC	✓
197	2018-06-16 00:16:42	<u>af940b2a1b5109515e8ec5</u> <u>79419ef539bd0e9bd61930</u> <u>a56e9b441631b55f6125</u>	+ 0.00492214 BTC	✓
198	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9d</u> <u>c217bde06a11497354a4b3</u> <u>ed4bc2bde69ecfdb9863</u>	+ 0.00574032 BTC	✓
199	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1</u> <u>759100738df1e94346ae8c</u> <u>71be40aef68d34c897fc</u>	+ 0.00502971 BTC	✓
200	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u>	+ 0.00513423 BTC	✓
201	2018-06-09 01:44:17	<u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u>	+ 0.00420840 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-06-08 14:59:18	<u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u>	+ 0.00383546 BTC	✓
203	2018-06-08 00:19:22	<u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u>	+ 0.00326455 BTC	✓
204	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	+ 0.00186814 BTC	✓
205	2018-06-03 03:35:35	<u>3264f440cae741afb754ad</u> <u>7bafe09de668104c978fc6</u> <u>886283c929298670f6a1</u>	+ 0.00135642 BTC	✓
206	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47f</u> <u>e8f038999add73b06f4387</u> <u>c393975d7520ff1d96b6</u>	+ 0.00279466 BTC	✓
207	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870</u> <u>d71181beb121da740a01b6</u> <u>c4db11a300bb6c60d226</u>	+ 0.00292107 BTC	✓
208	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8</u> <u>770bebc0babca80162a394</u> <u>bb75c8d2a03d83007c03</u>	+ 0.00298715 BTC	✓
209	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bccc4686b842cab</u> <u>0634455da82ce8316d4b</u>	+ 0.00323857 BTC	✓
210	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u>	+ 0.00318075 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	+ 0.00294842 BTC	✓
212	2018-05-28 20:43:31	<u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u>	+ 0.00264165 BTC	✓
213	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u>	+ 0.00090435 BTC	✓
214	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 0.00072237 BTC	✓

\* USD values displayed at the time of transaction

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