

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JKoEUusA9R3phB4tv5N6zsegay6ctTkWb</u>
TOTAL RECEIVED	2.84341044 BTC
	179,197.41 USD
TOTAL SEND	2.84341044 BTC
	179,197.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-31 07:29:49	<u>dcbbb85181bad8b7e45fd4</u> <u>689a3375177a83c31970d5</u> <u>8a1c77b0bc39f938a9b0</u>	- 0.00170737 BTC	
2	2018-12-31 00:47:03	<u>dcaa19d108ee566e631249</u> <u>0aa2cad3e33f5e92a2553d</u> <u>486475cff11e13b0ae2c</u>	+ 0.00170737 BTC	
3	2018-12-30 05:31:18	<u>deb9142f94f24f0140b678</u> <u>34097cdf1b27f2e20f6c0c</u> <u>11a7fe5a4bbc1628e5ab</u>	- 0.01472594 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-30 01:30:40	<u>917cfc4f69c7ed85d84a5a5d6455511b36951f57e55a64806823a97fdd4abede</u>	+ 0.01472594 BTC	✓
5	2018-12-29 04:36:46	<u>398480cca73cc0fb5078ffa1ea2240e9227554816792dd9e4ac3fc19efde2407</u>	- 0.06904049 BTC	✓
6	2018-12-29 01:19:30	<u>210083694b5525348f6117312e90ac9e63d1d04ce66a940611ed434e954e2acd</u>	+ 0.06904049 BTC	✓
7	2018-12-28 01:36:12	<u>dc873da0a7d1b29ccc04432eb621893806b2485cc30b500872847818b8f3cb7b</u>	- 0.06881522 BTC	✓
8	2018-12-28 01:14:44	<u>cef1b9d2909f87db81145ee747a819e6d95edc1afa1d48f05fdb14f1419be4a5</u>	+ 0.06881522 BTC	✓
9	2018-12-27 11:02:46	<u>0ef8e4f15a620dd219785eb4b96225cb41ac1571a1c6e2b549b802c78486267c</u>	- 0.06894129 BTC	✓
10	2018-12-27 01:08:00	<u>db2cba3c8270c077a874f3e47c38d21ca41bec7c8fd3976ed2cad397eb11b752</u>	+ 0.06894129 BTC	✓
11	2018-12-26 02:47:26	<u>68a1202defd3a010c03a2d71d4501114bba9f232ec6ab51e2777c60d8027c703</u>	- 0.06900055 BTC	✓
12	2018-12-26 01:15:03	<u>616e1ad519324c4f55a507670fa41273fda05ec51d36b88e2b97f4837416d09f</u>	+ 0.06900055 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-25 03:43:02	<u>d8fac3932dc61c93f1bab4</u> <u>289cd97f3e7af9af57f5a0</u> <u>d4b22d793d5db8c0154f</u>	- 0.06955031 BTC	✓
14	2018-12-25 01:49:16	<u>0f67561db5803703e37609</u> <u>c1c8aa15740260c2aaaae7</u> <u>74b49d8cc453a84decc6</u>	+ 0.06955031 BTC	✓
15	2018-12-24 03:54:10	<u>d7dfffc3a79a0512e57aa1c</u> <u>f92e1ab908b3c41278bb7c</u> <u>d7c02386b5b3281d5979</u>	- 0.06949535 BTC	✓
16	2018-12-24 00:37:28	<u>846a99b55f21ee0e728698</u> <u>27bd768c1afdf739423a56</u> <u>07e4705f4014b9193443</u>	+ 0.06949535 BTC	✓
17	2018-12-23 04:40:26	<u>f77c712b282cb998876ba2</u> <u>5fc900a53426ac2eafa4a0</u> <u>ea15a5a3905235aedc13</u>	- 0.06975928 BTC	✓
18	2018-12-23 01:02:26	<u>48ceb31f677c017d6a6e5c</u> <u>322bbeee0a2089df41519b</u> <u>c4f7b5068ea122a88f9c</u>	+ 0.06975928 BTC	✓
19	2018-12-22 01:52:16	<u>ba81b93db5350b8c272f54</u> <u>f5e17bc51b21d30e918464</u> <u>e35606836ded4f4d1d05</u>	- 0.07039574 BTC	✓
20	2018-12-22 00:58:00	<u>50aa73516b565efa9124c8</u> <u>af66b0362752dc832d93e4</u> <u>85c1f1a3db03b3e90a6d</u>	+ 0.07039574 BTC	✓
21	2018-12-21 07:53:20	<u>03c6620c1aafcfcf32d0c4</u> <u>aa3b08d0e4f27b2ef76962</u> <u>1aa9da0beb81283933fc</u>	- 0.06856514 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-21 01:16:25	<u>75690752691f2c43f05c41</u> <u>f8e5711ce872af0f283b70</u> <u>54e0592ce15a03c097fa</u>	+ 0.06856514 BTC	✓
23	2018-12-20 03:38:40	<u>f7a042dd8787d5aec71053</u> <u>0143eae40cd9b0dce15ae2</u> <u>b58e6c104a2f71b545ab</u>	- 0.06452107 BTC	✓
24	2018-12-20 01:14:51	<u>cd26b5bec7b0d3b8edf71c</u> <u>d7b6352fb7dba6a8252e2c</u> <u>d45acb077389c3e55a6d</u>	+ 0.06452107 BTC	✓
25	2018-12-19 03:32:19	<u>1d3e8c99861a4b40e1ffc9</u> <u>2323cf0faa30f357934ae5</u> <u>44b5a60a9562397172c0</u>	- 0.05833015 BTC	✓
26	2018-12-19 00:36:36	<u>d483b337f47d7e6498cc59</u> <u>7ff8d7765287d9638626ce</u> <u>b5281ff378b5fbdbbaa1</u>	+ 0.05833015 BTC	✓
27	2018-12-18 05:52:45	<u>0d1d88c95ab98b544511df</u> <u>02d9a111e6a3af21ce693e</u> <u>fb9dbdd4b8cb01015d39</u>	- 0.05779955 BTC	✓
28	2018-12-18 00:58:04	<u>a7e294998b9722ce2cf111</u> <u>34c96ac070d5aa783ce244</u> <u>b27c0a0e0c454a470459</u>	+ 0.05779955 BTC	✓
29	2018-12-17 04:02:12	<u>ac9b84a1b37682a25524de</u> <u>cc9c7abd54aaadecf9e579</u> <u>9cc6d304762102f770c0</u>	- 0.05801285 BTC	✓
30	2018-12-17 00:46:44	<u>53f3a1222ce42bdae13aa8</u> <u>e27f2494564c499d0222bc</u> <u>74f5a7ecc28b79e02267</u>	+ 0.05801285 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-16 11:46:16	<u>bb0f8ff3d1919a1ff9ccda</u> <u>47b29e3078a862c7f33a9c</u> <u>df331f1290f9a89d248b</u>	- 0.05784511 BTC	✓
32	2018-12-16 00:40:21	<u>7080154ae62aaed986fa11</u> <u>d337071ed7314b8e759801</u> <u>900cf2c3bf8b9cac0518</u>	+ 0.05784511 BTC	✓
33	2018-12-15 01:43:53	<u>b4050cb8e152e39f42afca</u> <u>170f9a9387b6dde38a8112</u> <u>3dfef7132b1a0dcf2a1e</u>	- 0.05770084 BTC	✓
34	2018-12-15 00:31:15	<u>661793eae9352bb048e82b</u> <u>e2d96863673a83af7e7ca9</u> <u>d60943e35786e0e20087</u>	+ 0.05770084 BTC	✓
35	2018-12-14 09:05:33	<u>fe327020abdf48f4745ba8</u> <u>1c3982961d906dbd2f0612</u> <u>e6eaa27e3e4054d1e91f</u>	- 0.05807517 BTC	✓
36	2018-12-14 09:05:33	<u>fe327020abdf48f4745ba8</u> <u>1c3982961d906dbd2f0612</u> <u>e6eaa27e3e4054d1e91f</u>	- 0.05814796 BTC	✓
37	2018-12-14 00:27:20	<u>8425f78241fe03c90e8c32</u> <u>a79904c4e67fefa8ce3cad</u> <u>fc224507f6e4b193e55e</u>	+ 0.05814796 BTC	✓
38	2018-12-13 01:57:51	<u>22545ab649caefaa5a2776</u> <u>610a9fbb412a4ca1368656</u> <u>1a2a284ec568d4efb0ff</u>	+ 0.05807517 BTC	✓
39	2018-12-12 05:37:23	<u>3d09e2713358801f6345d5</u> <u>82b96cd12400708be6ac83</u> <u>ed45e5308d0647b4b7fb</u>	- 0.05755709 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-12 05:37:23	<u>3d09e2713358801f6345d582b96cd12400708be6ac83ed45e5308d0647b4b7fb</u>	- 0.05771713 BTC	✓
41	2018-12-12 00:51:26	<u>5f130a48f8c46650361b59f3e83717d01a966babbc89e2b764fe5fa16ba12a5f</u>	+ 0.05771713 BTC	✓
42	2018-12-11 02:00:43	<u>a42804290f1e5ede6ea8846d5a868a89c6fb7a0fcb99ea4ffb42e188df5f15d7</u>	+ 0.05755709 BTC	✓
43	2018-12-10 02:50:50	<u>3d776dfb6a843611fc2eef7a66b79df04fef1e96eb997e65f438030e733fca0</u>	- 0.05777766 BTC	✓
44	2018-12-10 01:02:29	<u>d25cecf63c23ed67d739b6f3a028f12c674b1c852f619049760880a758fe9ded</u>	+ 0.05777766 BTC	✓
45	2018-12-09 06:12:34	<u>a0b0d3517e8bdd32e9f306efeff6b7e740860f77ef63e1b83ce8d1e23d45434b</u>	- 0.06006862 BTC	✓
46	2018-12-09 01:09:29	<u>eadc62643325288de0c838c639473bcad59e41e63d231a2d5aa2b12f826eb5c6</u>	+ 0.06006862 BTC	✓
47	2018-12-08 04:36:12	<u>16202d0079ae4414d813cd3ce255c04df6fa656340df28f5599076767b9c314</u>	- 0.06043581 BTC	✓
48	2018-12-08 04:36:12	<u>16202d0079ae4414d813cd3ce255c04df6fa656340df28f5599076767b9c314</u>	- 0.06054127 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-08 01:21:34	<u>67ac658e8e386d0261ae46</u> <u>84885b036529d836ddec99</u> <u>423fdda61b24fcd5ab40</u>	+ 0.06054127 BTC	✓
50	2018-12-07 00:28:48	<u>82ce4f110d046edb0b1090</u> <u>dbbef29ccfcfdc2106dea18</u> <u>86b2f35aa94cad5e2607</u>	+ 0.06043581 BTC	✓
51	2018-12-06 03:48:15	<u>5e55675e6ded4f31d8d0eb</u> <u>d7d63195d9f6cb775cc8d3</u> <u>3a384db1430b9758592a</u>	- 0.06023424 BTC	✓
52	2018-12-06 00:23:55	<u>2e89856e6144c5051f6e6f</u> <u>bd85676392c8567f89725a</u> <u>359ad9d09cd27fa2c83b</u>	+ 0.06023424 BTC	✓
53	2018-12-05 01:13:35	<u>4680f53165001f912b79a0</u> <u>ecb1eb787e489e969c83e0</u> <u>f13327cbef5dd15c41b0</u>	- 0.06032849 BTC	✓
54	2018-12-05 00:45:47	<u>b9901260e98d037825a59f</u> <u>42a984ef5c4a8969c3f872</u> <u>f73d24fcd4512eef5aab</u>	+ 0.06032849 BTC	✓
55	2018-12-04 02:49:22	<u>fb39d7542b873a27638a5b</u> <u>d8cdbdd1bd32ea60c5e443</u> <u>c5b135bbf9f798f8a8af</u>	- 0.05519420 BTC	✓
56	2018-12-04 01:07:49	<u>7d0ca67646287013b9675f</u> <u>abc1020ecfde855ccf23d2</u> <u>145f7d3a0a1bfa8c6318</u>	+ 0.05519420 BTC	✓
57	2018-12-03 02:44:20	<u>fd775ecea8fb72ffe64faa</u> <u>99496c314f7c0e16e6836b</u> <u>ef217dcc8a3b50ab802c</u>	- 0.04934762 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-03 02:22:04	<u>fd7912b3b7a1bc1c49b672</u> <u>36b9c127b8b9cd69fe5c11</u> <u>9eb8d6208bbcdec6277d</u>	+ 0.04934762 BTC	✓
59	2018-12-02 04:54:25	<u>f10a8c8cfe9d5c2c9a7ec8</u> <u>37fa59f1d4608156b20851</u> <u>5e48400a75502546e5f9</u>	- 0.04387843 BTC	✓
60	2018-12-02 01:39:53	<u>76e345110c3a66533b7a0b</u> <u>cd0b02e2fa5197c9ac2073</u> <u>55101d0df800794c8516</u>	+ 0.04387843 BTC	✓
61	2018-12-01 02:55:31	<u>604eb0d1a83ce753751b97</u> <u>91a74cd0ed18a293bb417f</u> <u>31b52412f258b7b22e3b</u>	- 0.02671191 BTC	✓
62	2018-12-01 01:10:11	<u>801b96aa88fd162c92b907</u> <u>b8b3c327d3456512902bcb</u> <u>eccc017d93695bd24899</u>	+ 0.02671191 BTC	✓
63	2018-11-30 07:12:44	<u>a0fe129d0d7d044edb8d66</u> <u>302cae61323230ba5cd5b2</u> <u>0acbd78a789f1c11b0ae</u>	- 0.00352559 BTC	✓
64	2018-11-30 00:53:17	<u>0b47ed0336fb1290871860</u> <u>cfdfc76e0bfb21252688ca</u> <u>9b1810dddb92ba880095</u>	+ 0.00352559 BTC	✓
65	2018-11-29 12:16:13	<u>4acbb90ea437c6d64e6100</u> <u>e83c71f55228ac6f63dd6c</u> <u>105cd3c4b1f924ef7da0</u>	- 0.00348089 BTC	✓
66	2018-11-29 02:10:34	<u>5c857ea27a2b950d9cd538</u> <u>d0bbb7951743940846e913</u> <u>ad879cc32f01aaf8cf3e</u>	+ 0.00348089 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-11-28 06:19:08	<u>f59371fa9ac5650a7748a6</u> <u>25eb9fc7608ceaae5b21d2</u> <u>b9ea1f4f3f5f0d675656</u>	- 0.00346212 BTC	✓
68	2018-11-28 00:50:39	<u>4c60d8cc9fc5063ca62bd5</u> <u>6637a41a29b2748541796b</u> <u>543c60459880f69c4a8a</u>	+ 0.00346212 BTC	✓
69	2018-11-27 11:46:47	<u>af1271a332b689d5ed5126</u> <u>3b612150c934787531b55f</u> <u>2bc3af0f2e1da5505527</u>	- 0.00347735 BTC	✓
70	2018-11-27 01:35:10	<u>10b6f22cbb61236d1baf1d</u> <u>6ec8a66d68b423f14733ba</u> <u>544c8657ef3510763e5f</u>	+ 0.00347735 BTC	✓
71	2018-11-26 02:00:59	<u>40acf5e821ec0c8644bee4</u> <u>26fa4138083c86dc0de0c7</u> <u>4e61e71fd52080828e49</u>	- 0.02540777 BTC	✓
72	2018-11-26 01:29:05	<u>79f01c45e0a56038163fdb</u> <u>aa0eb6795d4515f69c3529</u> <u>bea651fc3c87eea2dde9</u>	+ 0.02540777 BTC	✓
73	2018-11-25 03:41:06	<u>9ee1989568f8785c5a0955</u> <u>c0c05a342edfb1bd5feff2</u> <u>a689a031e02ecb7947e2</u>	- 0.03639913 BTC	✓
74	2018-11-25 01:32:50	<u>d12c6f87fa9151a634226a</u> <u>3879071c3f41930096f298</u> <u>3ec316ae4f8a45bde075</u>	+ 0.03639913 BTC	✓
75	2018-11-24 02:32:32	<u>55736eae93187677c62c5f</u> <u>7184f3b918154eb5a88fea</u> <u>3091d78b398574c2e8e6</u>	- 0.03655715 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-24 01:23:09	<u>49d673d360a7bdc32611c9739aceccbe41b2901b64182d5c376336e6fa12e063</u>	+ 0.03655715 BTC	✓
77	2018-11-23 04:34:24	<u>2df6a61d0de102ef260970a207e47ab5a018b717e08060904f26d54a930e7beb</u>	- 0.03677326 BTC	✓
78	2018-11-23 01:00:16	<u>1f7f6f333f0f968cec75bdf139861b58316511eb9dae7b95df093cd6d0513fb</u>	+ 0.03677326 BTC	✓
79	2018-11-22 03:04:07	<u>d8aefd942e6bb0bac62ca68880f58ff24f4c5375db7aa96692e6a4589090a235</u>	- 0.03736464 BTC	✓
80	2018-11-22 00:56:53	<u>e8bb07bf0484469e5a7984aa0a50e140ec2b6952f8ec2c5df116e4f870d7238c</u>	+ 0.03736464 BTC	✓
81	2018-11-21 04:44:39	<u>e43d99109654fddc4da5589c8f67336cdefb000a1e233b31e6d4e62a2a2670ef</u>	- 0.03668500 BTC	✓
82	2018-11-21 04:31:21	<u>3efa1e521be8cbb983fd67ef461a17ea940c7e3f5744f6ede2e940e2eaf91342</u>	- 0.03755920 BTC	✓
83	2018-11-21 00:42:28	<u>07f9f8d01d8ef7b6f4a8719bce85c0a1c090e7d947bf b898ab58e8bb1508a5f7</u>	+ 0.03755920 BTC	✓
84	2018-11-20 03:11:00	<u>ecc680f071c0686b22b938a1d809bbe8c503f07f7874bd2c3ad59f519f669268</u>	+ 0.03668500 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-19 04:35:13	<u>eb49c06e13e100ef121324</u> <u>61426077927a7d8ed16b3e</u> <u>f9848f766f66039f3fa4</u>	- 0.03589975 BTC	✓
86	2018-11-19 01:17:54	<u>8bdc5beca2506ee4d835d5</u> <u>f4cf0d2c43722b2e24781a</u> <u>ddfe66a8ca42de648dc8</u>	+ 0.03589975 BTC	✓
87	2018-11-18 03:58:37	<u>6cc801c034274c9456e9cb</u> <u>3d07c47cab8e129ff70c23</u> <u>5a968cce85aceb28761e</u>	- 0.03580739 BTC	✓
88	2018-11-18 01:44:30	<u>bbb2a862af750130f5b140</u> <u>bf5c08d590d23f16944698</u> <u>d70294c7b9aa3a239edf</u>	+ 0.03580739 BTC	✓
89	2018-11-17 02:33:46	<u>58c35c36c6d366d927069f</u> <u>696e3e15eca2ee5e3eac36</u> <u>e65ff9aea41313454839</u>	- 0.03359103 BTC	✓
90	2018-11-17 01:52:26	<u>d9862d6005906392d408a4</u> <u>f6e5ca97f229b865bb069f</u> <u>43715b608415c715f335</u>	+ 0.03359103 BTC	✓
91	2018-11-16 03:56:08	<u>99eaac3160873956681cdd</u> <u>c957798eec495a6519fb7f</u> <u>4fb037f7302dea159638</u>	- 0.03361560 BTC	✓
92	2018-11-16 01:10:44	<u>340b9bee9e569231979745</u> <u>adab6ea18a25ed2cbd5966</u> <u>043e9092ba585bb77958</u>	+ 0.03361560 BTC	✓
93	2018-11-15 05:01:50	<u>ef336d74e302b498c3efed</u> <u>6d2e419685967af93f2f5d</u> <u>4dfd65f6f904e3179976</u>	- 0.03316199 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-15 01:11:50	<u>36927f641a61e41682387a59aa6e9a0243ee084515c6c02e5b587c9914cc2655</u>	+ 0.03316199 BTC	✓
95	2018-11-14 04:53:24	<u>190e6816f860cea48d91dac2dc41f943ed51d3af21d1f207edf741243cc278a5</u>	- 0.03313498 BTC	✓
96	2018-11-14 01:36:12	<u>69b5594c154dfde021c19b77e3e0f4a645cc8ef9b523f21638fdf932caf2ba50</u>	+ 0.03313498 BTC	✓
97	2018-11-13 04:18:42	<u>d48e051b407cc9c3ea1989e8be5d5a5271408fd2310870564d46e37785c00ef3</u>	- 0.03300328 BTC	✓
98	2018-11-13 00:46:58	<u>34344ce32febb84aafb39c3a6f8fcc8b130043957beeaf362b1c0851fcec7b8c</u>	+ 0.03300328 BTC	✓
99	2018-11-12 01:38:05	<u>b1da11a24de3ff31bae0efb58c9282be22e1340b39bb6e2566279bdfd7ac0989</u>	- 0.03281929 BTC	✓
100	2018-11-12 01:22:24	<u>600869f64276c290c6085cdbd4016465b68b4d31f0b433267c508afc07e84589</u>	+ 0.03281929 BTC	✓
101	2018-11-11 01:20:35	<u>d9fa286082009a074a26937511fc2931156d575062d6cf6d9b349d4b01b97886</u>	- 0.02576047 BTC	✓
102	2018-11-11 01:14:56	<u>77da0d47b68304812064367a42f7a3f8478e1d0d340e0dfddc75ccf965cf4e18</u>	+ 0.02576047 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-10 01:23:56	<u>86695e70bde8fcbdb2674a</u> <u>a89e2049b8ba24202dc97c</u> <u>abe6dcdcee76c0c5782a</u>	- 0.01365092 BTC	✓
104	2018-11-10 00:49:58	<u>bc58fc9c0d1b3ee73c32c3</u> <u>a891bdca3db609cbd43b2c</u> <u>0547b3af923e52522b9b</u>	+ 0.01365092 BTC	✓
105	2018-11-09 04:04:44	<u>1a78cde902b1483eb7d405</u> <u>d6a2fb36c90ce4cb5a983a</u> <u>96729b6acbf7d1cb0780</u>	- 0.03305548 BTC	✓
106	2018-11-09 00:58:36	<u>6bc4786995b2babfafd723</u> <u>4ad325815347e97ba41440</u> <u>a62aa76fe694b2e68a86</u>	+ 0.03305548 BTC	✓
107	2018-11-08 03:57:44	<u>c5eba6ddaf8ae16d3aa11c</u> <u>cc2997ccf2b3a11f29b3bd</u> <u>7ecac6a04cbe943117e6</u>	- 0.03336258 BTC	✓
108	2018-11-08 01:30:48	<u>4e0803d5250d89dcc1b3eb</u> <u>9c31ce8331bcd933261c1e</u> <u>6f24ddae514a1f50e1b3</u>	+ 0.03336258 BTC	✓
109	2018-11-07 03:45:58	<u>cc133a8f2e748c4380c941</u> <u>c5927b3361a6e6d9088351</u> <u>5517920c9de83b303979</u>	- 0.03351856 BTC	✓
110	2018-11-07 01:51:22	<u>bc2082b934de16251f8aa2</u> <u>ccf81ddad5ce67bf820eb8</u> <u>1a96d06b5977ce2f4153</u>	+ 0.03351856 BTC	✓
111	2018-11-06 03:35:52	<u>9c68da17d2ecd0f31f488a</u> <u>9be374d2c50ef4e54822c0</u> <u>abef57eea3f02b6de833</u>	- 0.03330655 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-11-06 01:54:51	<u>11d1ff8aa65dd9e71eada64295fb249fa021e01d3b7ae7cc41d548fb56452d31</u>	+ 0.03330655 BTC	✓
113	2018-11-05 04:06:25	<u>4eff8ab21464c1c734c3f41de3b16c30496c24e2f0ad005cf55681d3482f50c</u>	- 0.02704780 BTC	✓
114	2018-11-05 00:51:43	<u>d034091ddee491afbdf81eb3cb941f30a1727719ca7699e9cedbf593ff15840d</u>	+ 0.02704780 BTC	✓
115	2018-11-04 04:51:47	<u>08d0b48b084b1bdb6ce5c5ef7bf27688a90fcebabad9c6cc75b53c3341eac5d9</u>	- 0.03307103 BTC	✓
116	2018-11-04 00:46:25	<u>238b7284e10998b2e0df3b28aaa2f408b743be76c478477e70ed6135c6a9062a</u>	+ 0.03307103 BTC	✓
117	2018-11-03 04:02:32	<u>0d347107642b983c8f54a48fdfd51a4b86188c09c263ad7a83e19863f1aaa633</u>	- 0.03321410 BTC	✓
118	2018-11-03 01:01:02	<u>c5069ffdfa6173a3b0af3527c22f4bd6e6276b83611d3bbb2a4d8dcad332553c</u>	+ 0.03321410 BTC	✓
119	2018-11-02 04:26:51	<u>3a18e2d5ebf6534ca37fec4d76a5cbd4d0e5924560318a3c8051e9cf0481a836</u>	- 0.03338734 BTC	✓
120	2018-11-02 02:59:30	<u>8c7bdd1ced2595c0fd0e3ccd8134c99b11be803424ec17515bab66a54bf57560</u>	+ 0.03338734 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-01 16:34:30	<u>9501fd2404272ad27de8d5</u> <u>1546c73a26867812cc4574</u> <u>99693649628d6f8d12b8</u>	- 0.03557802 BTC	✓
122	2018-11-01 16:34:30	<u>9501fd2404272ad27de8d5</u> <u>1546c73a26867812cc4574</u> <u>99693649628d6f8d12b8</u>	- 0.03602732 BTC	✓
123	2018-11-01 16:34:30	<u>9501fd2404272ad27de8d5</u> <u>1546c73a26867812cc4574</u> <u>99693649628d6f8d12b8</u>	- 0.03626134 BTC	✓
124	2018-11-01 01:18:54	<u>3eb2fffca795e7cabb4e1f</u> <u>8efffcb651ce3ad23d2666</u> <u>993db6826996b767d383</u>	+ 0.03557802 BTC	✓
125	2018-10-31 00:37:51	<u>85f5589d2a8768cc5d5252</u> <u>21527da702bbd8d12e48d4</u> <u>bf30e43af8405ac67e75</u>	+ 0.03602732 BTC	✓
126	2018-10-30 00:51:36	<u>362320a5205a4730ace601</u> <u>b5fe2048bf99decc27842e</u> <u>ec801a10c468bfd1b761</u>	+ 0.03626134 BTC	✓
127	2018-10-29 04:17:57	<u>37d6aab3f2b7b9a18fc61a</u> <u>d24a10adc572df4f6ce678</u> <u>7c703bdb98a3f2057b40</u>	- 0.03601785 BTC	✓
128	2018-10-29 00:47:27	<u>e5ac51a5fced72289ba81f</u> <u>ff6efb1dc44c7813d4129c</u> <u>02d34dbc6c38936f43c6</u>	+ 0.03601785 BTC	✓
129	2018-10-28 03:31:09	<u>a417456357d2eb3dfe3e64</u> <u>91e9781fa0acc1ba7a3240</u> <u>198309f115f89186990c</u>	- 0.03617311 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-28 01:11:28	<u>36a17a91a5ce49579f0be66ade9308e84bc7173d0f8272fcedffca3d3f97b65e</u>	+ 0.03617311 BTC	✓
131	2018-10-27 05:23:19	<u>e3e791ba45306fc233880ad23b0f7edbd3a98a0d6d6a6c5dd976683fb0a600f0</u>	- 0.03726490 BTC	✓
132	2018-10-27 02:28:29	<u>acc20a99ead467bd7a2413082e70c8072273446eee78c2702b932841ff2ad57b</u>	+ 0.03726490 BTC	✓
133	2018-10-26 03:37:37	<u>5aa0f9f63eb819ab0886e964037a1c722c2603986cc3d07fc9713ea53b5916a1</u>	- 0.03476581 BTC	✓
134	2018-10-26 01:25:34	<u>df8b92b54baaa684c85c1c8ed3b401551e7512c509f44252e63614aa0c548209</u>	+ 0.03476581 BTC	✓

\* USD values displayed at the time of transaction

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