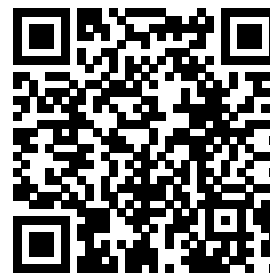


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JPW5JDhtvmtZjvEJPhtpZFK4FmW6vAn4u</u>
TOTAL RECEIVED	5.07299237 BTC
	319,105.72 USD
TOTAL SEND	5.07299237 BTC
	319,105.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-12 05:48:41	<u>4b4fb72b99bc950e882e28</u> <u>035af08ae3fdf4117dd432</u> <u>88f6538ef4d2021817bf</u>	- 0.00838752 BTC	
			73.90 USD	
2	2020-03-13 05:02:01	<u>0434aa0a126d37c7fa463e</u> <u>fa27864fb19967a6d822cd</u> <u>98052307d2dee7597f18</u>	- 0.01937534 BTC	
			108.08 USD	
3	2020-03-13 04:23:02	<u>ecea76b2a640cf9e4f5876</u> <u>bfb0806441a9dfb599e75d</u> <u>d55a302ce44fd71dae71</u>	+ 0.01937534 BTC	
			108.08 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-12 22:51:21	<u>6f9f0a841d57201f54d588</u> <u>4c2be368b01d46a4a29d33</u> <u>88104b07920e4d185247</u>	- 0.03674383 204.97 USD	BTC	✓
5	2020-03-12 01:22:56	<u>749a1418c64e813734255c</u> <u>07efe654bcfee0b715a679</u> <u>c2ac9e3786f83e5ea7c4</u>	+ 0.03674383 176.37 USD	BTC	✓
6	2020-03-11 03:53:08	<u>3c233ebfb7e67c5a65b072</u> <u>3a937aa018e6c5cc77ee43</u> <u>4b6aa7e3b8705ea09881</u>	- 0.03696266 293.28 USD	BTC	✓
7	2020-03-11 03:09:39	<u>a95b94e737b50c41712399</u> <u>f8677c454c4127b0bf85d3</u> <u>285d3bcbddcc816b55c8</u>	+ 0.03696266 293.28 USD	BTC	✓
8	2020-03-10 01:46:22	<u>fa1b5a3e9279dec1c34068</u> <u>e311b282353647721f0616</u> <u>d13644923879eebcf68d</u>	- 0.03794065 299.52 USD	BTC	✓
9	2020-03-10 01:04:06	<u>f849f79f8c81b84ad102df</u> <u>e75e508a47ce1d681ba3a9</u> <u>0525ebd1775086e94935</u>	+ 0.03794065 299.52 USD	BTC	✓
10	2020-03-09 01:38:33	<u>c8554a5ca24f64dfd0791</u> <u>df10a2ae54f8e01643a14c</u> <u>ed25a0fbd1896ed7ff57</u>	- 0.03922084 311.01 USD	BTC	✓
11	2020-03-09 01:11:10	<u>dbb173aab5397a108432b2</u> <u>f191c74a6e959818fe0606</u> <u>383b1e53846fdef949cd</u>	+ 0.03922084 311.01 USD	BTC	✓
12	2020-03-08 02:49:53	<u>8c303c1f7ca2ef46027215</u> <u>a1946e4e672fd007966102</u> <u>49b8d5369dd887cab9c6</u>	- 0.03833971 307.99 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
13	2020-03-08 02:06:48	<u>51c04d36c8ce4ec7398697</u> <u>646501dd6fb3fcd7daad6e</u> <u>6cf8b774cb1b681aad27</u>	+ 0.03833971 307.99 USD	BTC 	✓
14	2020-03-07 02:13:38	<u>5b28cdfda029aad78f72d</u> <u>2fdc2424f0b0e3dbad20a8</u> <u>cc875d36180def2d5c8b</u>	- 0.03944926 350.57 USD	BTC 	✓
15	2020-03-07 01:52:41	<u>fb57d406b78407c7579f92</u> <u>b78333f5cf4ee380023fda</u> <u>b3b32b5768f2508fa21f</u>	+ 0.03944926 350.57 USD	BTC 	✓
16	2020-03-06 01:31:41	<u>3a772db3d8a0920ce289af</u> <u>f2db4772ab18d936ee8aec</u> <u>98bf37625b060a7f506d</u>	- 0.03910606 357.11 USD	BTC 	✓
17	2020-03-06 00:54:12	<u>c12d5d93a3dbc2c386bcae</u> <u>feff9c68576ce1c6fbe38e</u> <u>75ed8e86110211220fc2</u>	+ 0.03910606 357.11 USD	BTC 	✓
18	2020-03-05 02:27:30	<u>2a390cfa2652fd1ba20c91</u> <u>6720709406e6e40df7d4e9</u> <u>3cf1531cba6f76d0d1e8</u>	- 0.03902490 353.35 USD	BTC 	✓
19	2020-03-05 02:14:18	<u>34ddcd28273c2a83f2683d</u> <u>e957a201870c39e32a73ca</u> <u>36ab7a07e54e6937bca3</u>	+ 0.03902490 353.35 USD	BTC 	✓
20	2020-03-04 04:08:15	<u>de4349fad67b4619e4a23c</u> <u>d1a2a81a4f56993c2f64f6</u> <u>f1329ed327afa3c68b38</u>	- 0.03967735 347.21 USD	BTC 	✓
21	2020-03-04 03:24:12	<u>94456971f23f7ddcbab4f0</u> <u>2b68eebde0bfaebfe6c482</u> <u>3dcae6a97ec1e7425767</u>	+ 0.03967735 347.21 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
22	2020-03-03 01:13:50	<u>15760a936f2f081fca261f7649e01d1827cf515600b230206c73dad2e9bc26cc</u>	- 0.03957486 346.67 USD	BTC	✓
23	2020-03-03 00:54:23	<u>15bc15f37a743463c1b12d56fe292ced5df4e366814651e5bafb1491b8f99f77</u>	+ 0.03957486 346.67 USD	BTC	✓
24	2020-03-02 06:55:01	<u>4aeb328788854de4a7a5fcd1b3d2964e652e3f89d0630573cd16707228ed7f58</u>	- 0.03954131 352.52 USD	BTC	✓
25	2020-03-02 06:28:14	<u>20174d7737b408daeeea7bc86524b1406371d8cf2bb36c0ff3ebaa86906d63f2</u>	+ 0.03954131 352.52 USD	BTC	✓
26	2020-03-01 00:55:47	<u>43b5b160b1182a31f1230dd028ca71096592c5f68fb6001b412372f7c842b9d9</u>	- 0.03964109 338.21 USD	BTC	✓
27	2020-03-01 00:41:05	<u>a26e9c7d5ca9e37ef4da9d0fe4d398462db99d045bb5005b735d316764de9baa</u>	+ 0.03964109 338.21 USD	BTC	✓
28	2020-02-29 01:30:26	<u>57db5933178d7ccd6939f3b01b88bd816155ebbb8ab03b57333e44061186d2fe</u>	- 0.03973643 338.69 USD	BTC	✓
29	2020-02-29 00:55:45	<u>c398709a3de76cab5d5051462dae7f271b8ac3818f240ee6c5d811ceb7be9904</u>	+ 0.03973643 338.69 USD	BTC	✓
30	2020-02-28 04:10:33	<u>aba9b44709ea7292c71b6252193386d1891d917fa4a04546841fc99be25801bd</u>	- 0.04070503 353.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-28 03:39:57	<u>1aa2c71c0fa38336bd0ca600b75184c5f698494450e56bbb88ba0364221d6923</u>	+ 0.04070503 353.84 USD	BTC	✓
32	2020-02-27 01:58:30	<u>f8474d6e4ea1fdbba0334de88c69c541ba4226a68492ae9097c73aec8d9a6ad31</u>	- 0.03995522 352.53 USD	BTC	✓
33	2020-02-27 01:34:06	<u>a01ec88171b97a044cfa39428295f4ab5d867fc1a19baf864bea4fd1b638e795</u>	+ 0.03995522 352.53 USD	BTC	✓
34	2020-02-26 04:04:01	<u>43caddc319669c63dceac492e32c670cb60b7a416f54e8749fca16389971b979</u>	- 0.04005481 351.89 USD	BTC	✓
35	2020-02-26 03:39:27	<u>80de3ffa5c2acc4015e5a4856458729479e5260f36c1ad1c21a32f51314f8ef2</u>	+ 0.04005481 351.89 USD	BTC	✓
36	2020-02-25 01:12:28	<u>b55232dbf8bc9a70a61b1803de03f42a8110c0269d3c9cc3c6d2b15e5ff186da</u>	- 0.04031537 375.57 USD	BTC	✓
37	2020-02-25 00:44:47	<u>e8f6f08430ab6b1f3e645f499cf90c69acf2eb8a8d9766abb9d76314f29209dd</u>	+ 0.04031537 375.57 USD	BTC	✓
38	2020-02-24 01:16:43	<u>c46f11b6515f0f2602557cf7f37f6aed1306e39fd6db3763a7a07d04723bf3df</u>	- 0.04017686 387.95 USD	BTC	✓
39	2020-02-24 00:53:56	<u>120077eb61ffb9ca0c78681d622be6bbf922d0311cef239480ce3b52d33f964c</u>	+ 0.04017686 387.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-23 02:01:50	<u>8e7de253443d1fe69cf123</u> <u>61a5140d86f40109d7247f</u> <u>3b5c0681d8ffe06f8c0d</u>	- 0.04061705 403.58	BTC 	✓
41	2020-02-23 01:06:24	<u>0d44b0c75ab2ca638492e9</u> <u>3b2260b1a73f542ba02578</u> <u>400de480df036b1d0684</u>	+ 0.04061705 403.58	BTC 	✓
42	2020-02-22 01:49:26	<u>a9637b7c30f74c3de72cc8</u> <u>cf7c52011d75ab61bdf3ab</u> <u>f8a2e61a4cb29e1ea662</u>	- 0.04095344 395.23	BTC 	✓
43	2020-02-22 01:32:13	<u>5b465e6100cd029b687659</u> <u>604fd1116168a312c1762a</u> <u>dbfb2b474875e9ec74fe</u>	+ 0.04095344 395.23	BTC 	✓
44	2020-02-21 05:20:03	<u>eabdbf30a8364737912670</u> <u>a82c78faa8ceda79fb1011</u> <u>74af2d3c6e91998e3340</u>	- 0.04118909 398.58	BTC 	✓
45	2020-02-21 04:58:57	<u>1e0063f5132c3a5bbbffec</u> <u>cdad02fccd2ead044b6b14</u> <u>32cdf2ac3c3bc19677ee</u>	+ 0.04118909 398.58	BTC 	✓
46	2020-02-20 06:21:01	<u>9f0c85e1cea2afc9ba427f</u> <u>e9d3a69104a4a4e2497d54</u> <u>59c14b8e705ef6f8292e</u>	- 0.04089716 392.46	BTC 	✓
47	2020-02-20 05:25:09	<u>9f7c522d023349fc2ccc9c</u> <u>504f2dbbc5ec4e0dc619c8</u> <u>5687bb39e54e385509fe</u>	+ 0.04089716 392.46	BTC 	✓
48	2020-02-19 06:14:36	<u>05e74a42fb06c1bc9630fd</u> <u>b2400240c4e683e409b01a</u> <u>053ccdbd3e6adb8d2f37</u>	- 0.04062607 389.75	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-19 05:48:59	<u>4c5940d68ebecd40cc7a7a</u> <u>ebec490f1d316a8f641f66</u> <u>f2f88dd320a316d305fb</u>	+ 0.04062607 389.75 USD	BTC 	
50	2020-02-18 02:00:51	<u>732ebd733d14f8781a2911</u> <u>1ff685b79460c91fc043a8</u> <u>12355a31866d5262cb4c</u>	- 0.04098681 416.61 USD	BTC 	
51	2020-02-18 01:26:15	<u>6eb41f092f713b5052346d</u> <u>130b90d672d3d1d139dbfe</u> <u>eb4aa9c36a91d1b53fb3</u>	+ 0.04098681 416.61 USD	BTC 	
52	2020-02-17 01:09:09	<u>8981ca2495fc175d42c349</u> <u>9b97e33d9fab0b9cd2254c</u> <u>20a04d47bc5aa3fbb49c</u>	- 0.04086149 396.60 USD	BTC 	
53	2020-02-17 00:48:36	<u>3fff7726beac932227b6d4</u> <u>1268e6e266db1a50da8fc9</u> <u>4c69611b779c36bd8236</u>	+ 0.04086149 396.60 USD	BTC 	
54	2020-02-16 00:55:00	<u>65831b50bb63e0ff3c9855</u> <u>4c693d1e76e36d535c486a</u> <u>91f7ceb57b14cd267871</u>	- 0.04103950 406.99 USD	BTC 	
55	2020-02-16 00:40:29	<u>2c370169b4ef02166fdf5e</u> <u>e90801b5398aed727a99f3</u> <u>97c5131a4ac5b142b44f</u>	+ 0.04103950 406.99 USD	BTC 	
56	2020-02-15 01:27:00	<u>d30270fe09baf487a02480</u> <u>24734dc96908a1cf1277d4</u> <u>6bb5faf585a94572adaa</u>	- 0.04115762 407.65 USD	BTC 	
57	2020-02-15 00:56:49	<u>17f085522ce870d3d088ab</u> <u>7e72afc2f769980e0c4c1e</u> <u>4a6b469aaa81302aef63</u>	+ 0.04115762 407.65 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-02-14 03:37:51	<u>78b2390853daaf116ae7c3</u> <u>5014cdac42c0ff2731308c</u> <u>9b41cbca164f51c7f828</u>	- 0.04094862 423.58 USD	BTC 	✓
59	2020-02-14 02:34:48	<u>99f28b4207d812783bcde3</u> <u>21d339d427d441184d6692</u> <u>c2866f06f9ff6b69f29c</u>	+ 0.04094862 423.58 USD	BTC 	✓
60	2020-02-13 01:31:41	<u>42bb8e8c1df5fdde75d411</u> <u>b5a80e48cb29f3df2e378a</u> <u>00e6da24efa9afa2a913</u>	- 0.04092835 418.68 USD	BTC 	✓
61	2020-02-13 00:44:51	<u>fbccaf3afc790791fea542</u> <u>c6a3e350f5b4f7e13c444f</u> <u>18f1da49b9485cba2a61</u>	+ 0.04092835 418.68 USD	BTC 	✓
62	2020-02-12 02:01:30	<u>bb2e7ae92f091e3fd9b96b</u> <u>8c88bb426c41a3df747728</u> <u>2c0cdc53a62aba3d14e2</u>	- 0.04076243 420.93 USD	BTC 	✓
63	2020-02-12 01:26:34	<u>6686e7d8ff563ebbd0e080</u> <u>38b8064c32e33dbcd03e7f</u> <u>945ddce2b8bb052332c6</u>	+ 0.04076243 420.93 USD	BTC 	✓
64	2020-02-11 02:23:29	<u>db5379c505bb9d0f721382</u> <u>e69a09200946b6e90284fa</u> <u>4f3f1572e6ea3ac6f745</u>	- 0.04044977 413.52 USD	BTC 	✓
65	2020-02-11 01:33:19	<u>f10676d06714287a45beec</u> <u>e7c2d81eafce534241eaa2</u> <u>d1d75015f1204e423101</u>	+ 0.04044977 413.52 USD	BTC 	✓
66	2020-02-10 02:12:59	<u>8f5e0a40ba2f6ccdb70000</u> <u>9bfa28bdce85f24543b43f</u> <u>c62f39b03b6275dbf064</u>	- 0.04032777 397.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-02-10 01:23:25	<u>cdeb95631af7730b4febbf6062c706ce8959180cdde4e8fd375968caac74b415</u>	+ 0.04032777 397.30 USD	BTC 	✓
68	2020-02-09 01:47:44	<u>f1653fc7232812c936964f3d942ec2b6600393a22015ac07538fac52b190f9d5</u>	- 0.04020305 408.13 USD	BTC 	✓
69	2020-02-09 01:22:20	<u>56317c80643155364a0f54af45c7f8dc242432b51a199b9f8e4b37f26d8f12fa</u>	+ 0.04020305 408.13 USD	BTC 	✓
70	2020-02-08 01:10:08	<u>8ac47441155bcb9ab710b5f1e5bf97007702e5093aa0c11bfcd42dd2cf6bf938</u>	- 0.04020242 397.80 USD	BTC 	✓
71	2020-02-08 00:43:54	<u>d046857157bcca2cdf2e99d303de06dbd01c029cbe50d4a2ca5f887790ad67bc</u>	+ 0.04020242 397.80 USD	BTC 	✓
72	2020-02-07 02:45:39	<u>bdfea02a84b1043e89e753d32fbfcc05c3edeae28d6cce979d09587be156e432</u>	- 0.02209403 216.82 USD	BTC 	✓
73	2020-02-07 02:17:05	<u>159175e3bab364451ff68f82e4c369df5914477118410bdbd6529d7ab1cdef91</u>	+ 0.02209403 216.82 USD	BTC 	✓
74	2019-11-17 21:39:24	<u>8c343da076a1b954eb24be1e479bbc1da6482f2bee01061f883885724c268375</u>	- 0.01090450	BTC	✓
75	2019-11-10 03:25:07	<u>4de7abaa38e81a47843f16f2de26a8315dab0fe1900cb6f407f2ee4c04d30036</u>	- 0.04720390	BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-10 02:59:44	<u>dd577d40e7146ff0e6457b</u> <u>cf2400d69273b298e5fe09</u> <u>3f1bcfb419e2361ae23e</u>	+ 0.04720390 BTC	✓
77	2019-11-09 12:25:30	<u>550b4eef482fec07f06cf7</u> <u>29669faa8458fbc4c509a9</u> <u>0070614440f5eab5b16b</u>	- 0.02285764 BTC	✓
78	2019-11-09 04:50:00	<u>231c01e0428b845836e788</u> <u>a2bf466fa466af56220daa</u> <u>81439bd4c07c8b97a712</u>	- 0.05129344 BTC	✓
79	2019-11-09 04:28:56	<u>15341aaa7b464c54f394c6</u> <u>b2ed42ad4cbfefe71f91d</u> <u>0660a0ae426ce7bd86d1</u>	+ 0.05129344 BTC	✓
80	2019-11-08 03:16:05	<u>9f302ac0ad862eb9c02741</u> <u>5ffd3e2fd526071c0741b3</u> <u>65ad4f9e774e2f339972</u>	- 0.04744609 BTC	✓
81	2019-11-08 03:02:08	<u>ebb89235668961fc8078d1</u> <u>96da76a62dafbe101a1946</u> <u>b5cdabcc8675147cbf2e</u>	+ 0.04744609 BTC	✓
82	2019-11-07 04:05:38	<u>be2db5cfa0b451a33afb71</u> <u>529586efd360ee92597aae</u> <u>6b3c082b694a60b3ca81</u>	- 0.04875227 BTC	✓
83	2019-11-07 03:27:27	<u>b42ca7435b8c0ffd3338c6</u> <u>361548ef730de730998282</u> <u>76d944acaedc586fe941</u>	+ 0.04875227 BTC	✓
84	2019-11-06 06:41:02	<u>f526a6c675762b032a99d7</u> <u>00805e249d6ea78aef471b</u> <u>94b850591c4cf1b51197</u>	- 0.04871456 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-11-06 06:26:55	<u>24cc65a9d9e5dca97350d6</u> <u>4124dc87901ded37a9b48b</u> <u>8f837fe8d81b52759de1</u>	+ 0.04871456 BTC	✓
86	2019-11-05 23:32:31	<u>69f1908308cbddca80208b</u> <u>33cd556154b71ac57dbb85</u> <u>06310c00012321a7bd4f</u>	- 0.03375886 BTC	✓
87	2019-11-05 08:19:55	<u>b6f1685b1b6d84a791564d</u> <u>4743b5d38ab38559a98d4c</u> <u>1bb3abf0914d7494fba9</u>	- 0.03679320 BTC	✓
88	2019-11-05 04:02:43	<u>e460022991e478faa3a48c</u> <u>9c771adff82c1011601339</u> <u>c33da9b87685e88e173b</u>	- 0.04912308 BTC	✓
89	2019-11-05 03:34:33	<u>9097f9c37dc8bb71e2c892</u> <u>52d5a05b2cd3140329509d</u> <u>bf789cc7dac6d46679c1</u>	+ 0.04912308 BTC	✓
90	2019-11-04 23:15:25	<u>7aab2ff8ff19b2a292cf0b</u> <u>d0fa2cc63c434ddc82667a</u> <u>c52036428d629bdb739f</u>	- 0.03884425 BTC	✓
91	2019-11-04 16:08:12	<u>d51a8857cfff8913c2b15a</u> <u>221a33e42ba09e9ea15dc6</u> <u>4bc8601b1f06bfae9ac8</u>	- 0.04048496 BTC	✓
92	2019-11-04 04:39:15	<u>0026e05c7f20e1ba2d4247</u> <u>d168666700c891ac473331</u> <u>5090094a092c47c57e94</u>	- 0.04358546 BTC	✓
93	2019-11-04 04:10:53	<u>6cb2aa531c0be8f87b6392</u> <u>29a1658fd6a056d1b9ffed</u> <u>60467087829d2513db30</u>	- 0.04372255 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-11-04 02:17:59	<u>87fd7db27b2ab92e301e1e29eb06411610b4e10ddcc26525c749bf01b25b6cd6</u>	- 0.04447806 BTC	✓
95	2019-11-04 02:17:59	<u>e67c1ed261e2a9cca59d156be5f48213f45853013a4a2edefbca16fd1e258c3d</u>	- 0.04861995 BTC	✓
96	2019-11-04 01:15:25	<u>1a279693d58cc4e1643478eb02f23bae6440202e7f3d35847e76b118a90ecb24</u>	+ 0.04861995 BTC	✓
97	2019-11-03 22:17:37	<u>0664f7f896c7635bc8d73a38ba8ad68bf0ab89983bf415ec40ec36ebf9343802</u>	- 0.04553032 BTC	✓
98	2019-11-03 21:55:46	<u>e97a2666219574b244d4d5e9ce55aac441eaab1cd644f2fa47139c2b3b6240ff</u>	- 0.04565174 BTC	✓
99	2019-11-03 17:24:17	<u>8dcd0a413f4a9b04ba2f6ab5b501c6205b13ea01e6ce50abfebaa3c886ae2bab</u>	- 0.04675952 BTC	✓
100	2019-11-03 15:56:03	<u>8a752142016ac6219c7b2bc9ce69802931d29295ad6f43a5e373af2bf7e89109</u>	- 0.04708161 BTC	✓
101	2019-11-03 14:11:15	<u>66f1cfb15a714cb63a855831ee900303e7897030f2913715278e6ce50a412b86</u>	- 0.04787809 BTC	✓
102	2019-11-03 14:11:15	<u>963819e9d614d1707346c0ca352b9eb475f9e2a8c1f9d729b3d3cca0b8b97a6f</u>	- 0.04767905 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-11-03 11:51:29	<u>6c6a5c37e547e0c05fa2c6</u> <u>3ca41093adca3d32f5ce17</u> <u>351e893658608db4b8f0</u>	- 0.04849274 BTC	✓
104	2019-11-03 11:51:29	<u>6c6a5c37e547e0c05fa2c6</u> <u>3ca41093adca3d32f5ce17</u> <u>351e893658608db4b8f0</u>	- 0.04853347 BTC	✓
105	2019-11-03 11:18:53	<u>5ea57c5d1669bd24efa8ef</u> <u>bb9a47fc9d5814a09a6f24</u> <u>4b4712fa913afb9bfa80</u>	- 0.04869959 BTC	✓
106	2019-11-03 11:18:53	<u>5ea57c5d1669bd24efa8ef</u> <u>bb9a47fc9d5814a09a6f24</u> <u>4b4712fa913afb9bfa80</u>	- 0.04871534 BTC	✓
107	2019-11-03 11:18:53	<u>5ea57c5d1669bd24efa8ef</u> <u>bb9a47fc9d5814a09a6f24</u> <u>4b4712fa913afb9bfa80</u>	- 0.04872000 BTC	✓
108	2019-11-03 11:08:17	<u>ab83497cf50d410ec44ef2</u> <u>5d7b5374755c78b04ae04e</u> <u>2d4abaf7358c80600679</u>	- 0.04877067 BTC	✓
109	2019-11-03 10:18:38	<u>03df34b41d66b2d941740a</u> <u>c5a783b2f0b3abbadb9ed</u> <u>193c07f793c8d9d99308</u>	- 0.04902277 BTC	✓
110	2019-11-03 09:54:36	<u>e1cc91b00657d7fbb5b926</u> <u>0a0655172d1c317235f8a7</u> <u>1a875d7e718337986ed0</u>	- 0.04927804 BTC	✓
111	2019-11-03 07:37:19	<u>8a3755092f3cc289d75c96</u> <u>3c2a3b6380e89a2fd17ea0</u> <u>a05a6c8eb2d4d5ccd845</u>	- 0.04981603 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-11-03 07:37:19	<u>8a3755092f3cc289d75c963c2a3b6380e89a2fd17ea0a05a6c8eb2d4d5ccd845</u>	- 0.04986789 BTC	✓
113	2019-11-03 05:27:43	<u>6ec241d0ca915768c392a5a14eae3dd5df2e6048db2e6ba3155b49bae35d98e5</u>	- 0.05017708 BTC	✓
114	2019-11-03 01:24:15	<u>718286cab162f0fe797479682ed9365ad3521f424ae767b90e924bd1e9d72b6b</u>	+ 0.04877067 BTC	✓
115	2019-11-02 23:02:32	<u>4e22c6e981f2dabd729938c6c88d5e79ce6b9a6840645db83d2dc614f41718c7</u>	- 0.05228921 BTC	✓
116	2019-11-02 22:39:00	<u>f02af89085cd9870fcb7a79f0f666d491551ee72397bd986f3718234347866b5</u>	- 0.05275909 BTC	✓
117	2019-11-02 22:39:00	<u>f02af89085cd9870fcb7a79f0f666d491551ee72397bd986f3718234347866b5</u>	- 0.05281386 BTC	✓
118	2019-11-02 20:48:42	<u>b25469643d2265a5f8d1c058e24b4b79fe99491fec00d67a7eb0e456db4be95a</u>	- 0.05307964 BTC	✓
119	2019-11-02 20:17:29	<u>450e22e1c9a2e44bf69f7468565e21a852132c6faebe2479d57fba777aa3063d</u>	- 0.05344905 BTC	✓
120	2019-11-02 18:29:30	<u>59cbb7c4e8edf558f65e2d3e296c296de91faf7dd3084806bab518abfb6e14ed</u>	- 0.05399610 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-11-02 18:19:14	<u>85f5a946a0861cfc8e2318</u> <u>97895a9e6f229bb330ad04</u> <u>bd0bd87d7b9356d90a4d</u>	- 0.05400969 BTC	✓
122	2019-11-02 18:06:46	<u>2e1b52e132eca585817418</u> <u>a0578a877275d78c5de8b5</u> <u>fe4e4392c95fd9ea475a</u>	- 0.05410970 BTC	✓
123	2019-11-02 10:08:40	<u>3b8b71a4225dc81982708e</u> <u>17710504da8d88ff44fc68</u> <u>c1739f202393fc5fc05e</u>	- 0.05733663 BTC	✓
124	2019-11-02 09:52:47	<u>57a5356a69de59a238f244</u> <u>5844c3477adcfedb277fba</u> <u>4a219af05456cc999e6d</u>	- 0.05742079 BTC	✓
125	2019-11-02 09:19:10	<u>48104b4aac346d17e8afc9</u> <u>75d034a2b49e3e59c05882</u> <u>cc46ba2469e5ee358492</u>	- 0.05764487 BTC	✓
126	2019-11-02 08:51:03	<u>eb773e1b95dab0064a765d</u> <u>e96b73fbeda86089908e3e</u> <u>27333e7945ccf340adce</u>	- 0.05779751 BTC	✓
127	2019-11-02 08:34:36	<u>9575e1b390d9a74dc2af3b</u> <u>51d3ff2c819ef11e81df05</u> <u>4c5d64b857ca76315980</u>	- 0.05795108 BTC	✓
128	2019-11-02 08:20:30	<u>c324e516ed8784d49cf170</u> <u>a2815f68d2981c3907262f</u> <u>201539cf823e4360ae52</u>	- 0.05820399 BTC	✓
129	2019-11-02 07:31:02	<u>e876e1bb961ff0416c85ae</u> <u>6d4a05f032b9c512e52c5a</u> <u>947cab7a761d95cec19f</u>	- 0.05842757 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-11-02 07:31:02	<u>e876e1bb961ff0416c85ae</u> <u>6d4a05f032b9c512e52c5a</u> <u>947cab7a761d95cec19f</u>	- 0.05839734 BTC	✓
131	2019-11-02 07:31:02	<u>e876e1bb961ff0416c85ae</u> <u>6d4a05f032b9c512e52c5a</u> <u>947cab7a761d95cec19f</u>	- 0.05843421 BTC	✓
132	2019-11-02 07:23:04	<u>74a43a9b965cc4146d3600</u> <u>9d2769d60f0ca38e622a9b</u> <u>01c01104bff065c06fa7</u>	- 0.05858540 BTC	✓
133	2019-11-02 07:23:04	<u>74a43a9b965cc4146d3600</u> <u>9d2769d60f0ca38e622a9b</u> <u>01c01104bff065c06fa7</u>	- 0.05855848 BTC	✓
134	2019-11-02 07:23:04	<u>0785341201513df2919caf</u> <u>f2e46e49e58b9b04f84ce4</u> <u>ee6d5e0fbd486cce9ffa</u>	- 0.05846038 BTC	✓
135	2019-11-02 06:50:06	<u>28eb603f9117ae0418e6a2</u> <u>9b9a8c675bb3d9438c6da6</u> <u>52cc6c5ae88f53981c16</u>	- 0.05866635 BTC	✓
136	2019-11-02 06:34:43	<u>eaf0ba7508636c0a2ea142</u> <u>b7678ce5a45198841cbd11</u> <u>22fbd4c06c9fad8cbcf6</u>	- 0.05882377 BTC	✓
137	2019-11-02 06:34:43	<u>1094304bc10f831e141d4e</u> <u>e42774bbd006c617adc2ce</u> <u>cd0e83ee8db247889d01</u>	- 0.05872895 BTC	✓
138	2019-11-02 01:25:14	<u>472b2cea5a5dff1116c663</u> <u>6b42de5914e220260167f6</u> <u>f3ae669202f508891899</u>	+ 0.04927804 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-11-02 01:14:48	<u>7fb77c0032efbd4bdbab14</u> <u>46a818a2b3c5be4dd86016</u> <u>792dbdfb9a19cd25f852</u>	- 0.05983902 BTC	✓
140	2019-11-01 22:00:18	<u>4548105409df29a22bc7aa</u> <u>a22a82f8e8cab3ffeede13</u> <u>25e20ba9ccc156e7ca61</u>	- 0.06114215 BTC	✓
141	2019-11-01 20:34:59	<u>67b3f0dec4e76980cff4ee</u> <u>ec02557cfac77b07f745f5</u> <u>072a27f2687b3d8ea53a</u>	- 0.06171521 BTC	✓
142	2019-11-01 19:09:34	<u>1ca23a78a38deb1bb359b2</u> <u>86eabca1d988ad8766f4b7</u> <u>3f34011e38ed586d79b4</u>	- 0.06261643 BTC	✓
143	2019-11-01 16:38:28	<u>2db5fdc836b06697d0e49d</u> <u>5c87a2617548eada84726f</u> <u>ca8fff3264a9b47f92de</u>	- 0.06357219 BTC	✓
144	2019-11-01 16:38:28	<u>2db5fdc836b06697d0e49d</u> <u>5c87a2617548eada84726f</u> <u>ca8fff3264a9b47f92de</u>	- 0.06359280 BTC	✓
145	2019-11-01 16:29:36	<u>326fcf848ab18fdd12332f</u> <u>5d0c520a15cdb41eee6217</u> <u>f1bf22096c2906602736</u>	- 0.06399411 BTC	✓
146	2019-11-01 15:20:21	<u>86ca00e9168aabb633d1b5</u> <u>13fa5bb32d06809da6fe32</u> <u>f37df62e199d3b30e0ca</u>	- 0.06427822 BTC	✓
147	2019-11-01 15:20:21	<u>86ca00e9168aabb633d1b5</u> <u>13fa5bb32d06809da6fe32</u> <u>f37df62e199d3b30e0ca</u>	- 0.06425960 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-11-01 14:22:48	<u>81a4ef3d3a629dbb0f15bb</u> <u>475c6cf0a7cd24462bca68</u> <u>9f267e46f0aa7ea6de9a</u>	- 0.06469966 BTC	✓
149	2019-11-01 02:30:27	<u>5b473b0310d59b16ef8d28</u> <u>85170f9b3a4a46b0bd318b</u> <u>e0ea812c0317aa9afd1a</u>	+ 0.04902277 BTC	✓
150	2019-10-31 02:12:49	<u>9c245a402044a345403587</u> <u>f896f142b13478efc45fed</u> <u>28c167e37758e682744a</u>	+ 0.04849274 BTC	✓
151	2019-10-30 02:37:50	<u>8823844d2abc9663eeb09c</u> <u>076e2deb1db6f2e09de41b</u> <u>f8211e3e6698f97d7122</u>	+ 0.04872000 BTC	✓
152	2019-10-29 03:05:28	<u>5829b304d2b27b311d2095</u> <u>45c2c955470e6a643d1efd</u> <u>3ca2e5d81c73917472fb</u>	+ 0.04869959 BTC	✓
153	2019-10-28 02:28:59	<u>a5182fc9d4ed394c3ea940</u> <u>1bf564e8cc8d67861baeb2</u> <u>800deab78619b43ec180</u>	+ 0.04358546 BTC	✓
154	2019-10-27 01:26:26	<u>78f5334dbc94e0f26b256d</u> <u>519fa218f4f851186a37af</u> <u>7609f76f90e798e2b86d</u>	+ 0.04767905 BTC	✓
155	2019-10-26 10:46:13	<u>c0b3653860e8edb4ded385</u> <u>0371c250fed99153c1fdb5</u> <u>855010c1b894ef216094</u>	- 0.25790883 BTC	✓
156	2019-10-26 06:14:02	<u>6153a80e62859d00ffb45d</u> <u>231c43fe0fcf3e250e371a</u> <u>206cff236664c1c0272e</u>	+ 0.04447806 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-10-25 00:35:37	<u>c418d53bfdda5b12b40c33</u> <u>bd864ecffb86af9ce4875a</u> <u>dd386fd2a8da6648e787</u>	+ 0.04986789 BTC	✓
158	2019-10-24 05:05:29	<u>47dd12e74a93ed872fabb2</u> <u>c62e4dd47791f8e370e64b</u> <u>0acd5932ade5e9a8d627</u>	+ 0.03375886 BTC	✓
159	2019-10-23 01:22:41	<u>a3a5d914f37e6a7ab580c5</u> <u>747b33a3897623f3fca3a8</u> <u>a3051645a7cae2e621fa</u>	+ 0.04871534 BTC	✓
160	2019-10-22 01:00:46	<u>74f128c0048b910f138092</u> <u>dda8de08397e2a10c5cdde</u> <u>72b248692e7694038215</u>	+ 0.04048496 BTC	✓
161	2019-10-21 01:41:55	<u>c9dc73729f5cf9a0f23a89</u> <u>cc9ba2b71258887a318f4a</u> <u>fcc3b020ca14646e4044</u>	+ 0.04553032 BTC	✓
162	2019-10-20 03:36:54	<u>d1102032ebdcf00d723976</u> <u>2a3e0292f4bbd9b9f13d85</u> <u>03af22bd51c018572b0d</u>	+ 0.04787809 BTC	✓
163	2019-10-19 01:19:40	<u>5f9879dd73392b9a2f293e</u> <u>738134969a6c9c5ff835ad</u> <u>346a6e31c2e602b1dba7</u>	+ 0.03679320 BTC	✓
164	2019-10-18 01:11:21	<u>684e378156765c13840ebc</u> <u>8cf8948dd91f8ef8b8c538</u> <u>9e2f6fc0bf5dc1e0330b</u>	+ 0.04675952 BTC	✓
165	2019-10-17 02:06:51	<u>fea582f423a9eec9277ee7</u> <u>beeda5244e70d31552667</u> <u>31c6a310f8c45839a560</u>	+ 0.04372255 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-10-16 03:24:26	<u>e1e32bc41a85eddc1aca7b8446bb20a0e8e59a4b8c45f4d451c20c60f8bd8e6f</u>	+ 0.04708161 BTC	✓
167	2019-10-15 01:30:22	<u>77de65b8ccfbb63567a51e47ba71ee30e741c07824743e5f1a062cb725645a5c</u>	+ 0.04565174 BTC	✓
168	2019-10-14 03:03:03	<u>3a99fc9e4478cb43715a7374fbee3ab9d0e8a7d28cf0c12c6c68fc293035f481</u>	+ 0.03884425 BTC	✓
169	2019-10-13 02:57:09	<u>4a1ee7b87ecdb555486c5ba1fcb17a341aa5a08ab564fa7283c2dada9bf2745b</u>	+ 0.02285764 BTC	✓
170	2019-10-11 02:52:54	<u>021689fa471a3de5fd033f238de53971df3fa3b9c8e6887b693469b8a59ec833</u>	+ 0.01090450 BTC	✓
171	2019-10-07 02:32:49	<u>03e386ac3ea22d5d90349a7231303efcb5110d40f55c99a307364f056c48188a</u>	+ 0.00838752 BTC	✓
172	2019-10-06 02:06:07	<u>c0a59fbe2ee8dcbcf2f173952b159d34ee0171b3ae629c4e77279233f42482c4</u>	+ 0.04981603 BTC	✓
173	2019-10-05 02:30:31	<u>484a11c5e086a281413b9192b4f60c06abf745f08c2c28c4b4daefe6df3b9e5c</u>	+ 0.05017708 BTC	✓
174	2019-10-04 01:01:32	<u>e4b5b09cb5ae2cca984666cf494a6f3bc743283c5c02b3c19db9f3752583f83b</u>	+ 0.05281386 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-10-03 03:20:06	<u>9f7d664fe3e6261c4bb164</u> <u>f9792ec7889cd4550879b6</u> <u>7b3b758d447bd90c6aec</u>	+ 0.05307964 BTC	✓
176	2019-10-02 04:02:29	<u>8982e97af07fb62b82fc9c</u> <u>398ea8448c1596bfa5c2e9</u> <u>1b9818341fbcb60871ad</u>	+ 0.05399610 BTC	✓
177	2019-10-01 00:47:03	<u>7d9774ac350b9addbfc246</u> <u>f931e0b63a379296d0f738</u> <u>c8f829ebc97f2bcd7caa</u>	+ 0.05344905 BTC	✓
178	2019-09-30 01:18:33	<u>31f11847c3455e7bdcf4bf</u> <u>de640620c0874045f37544</u> <u>524e952f0c46426db687</u>	+ 0.05228921 BTC	✓
179	2019-09-29 02:04:40	<u>e7876245905106acac3d87</u> <u>931d3319a24111ccfbaad3</u> <u>1d09f31c38435aba8106</u>	+ 0.05275909 BTC	✓
180	2019-09-28 04:09:23	<u>f3d8b843df56d0154e1e1e</u> <u>90e7b89725daa974d9c93b</u> <u>12591a0f59e33be277f3</u>	+ 0.05400969 BTC	✓
181	2019-09-27 00:31:56	<u>a589c76522350ef59f1b48</u> <u>b70b217901b83eb3540688</u> <u>4db47b1b3f99aaa85110</u>	+ 0.05779751 BTC	✓
182	2019-09-26 01:12:01	<u>e1a2f275a6d52a71655045</u> <u>d6de55e44ea41d50217e28</u> <u>3f2b9b9468e08743dbce</u>	+ 0.05858540 BTC	✓
183	2019-09-25 01:31:01	<u>31171e7b1f230bc1c9dc42</u> <u>af5d1f0a6f45b448028064</u> <u>1641b10c766fbd8983e3</u>	+ 0.05855848 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-09-24 03:57:23	<u>15b8cc0c87788d83a0ca79</u> <u>efec2c0d9c491b69320780</u> <u>e61217c3f1208d568042</u>	+ 0.05866635 BTC	✓
185	2019-09-23 02:22:25	<u>c0c32bca6348ef0ba7860e</u> <u>a247659fe8203055213879</u> <u>ca38130a008a1a25a069</u>	+ 0.05764487 BTC	✓
186	2019-09-22 00:53:48	<u>4bc9cca24571fbcf574f64</u> <u>b6f7f6f3a09fb8387dde13</u> <u>115140dbe7535ee15275</u>	+ 0.05795108 BTC	✓
187	2019-09-21 01:02:23	<u>b52c23b00fd2a936799ace</u> <u>60f510e83ee85dc5df9697</u> <u>85a9212cfdccd0c89c40</u>	+ 0.05846038 BTC	✓
188	2019-09-20 02:54:20	<u>336b3e974a3d216209443a</u> <u>4e7b8d1b2920dbdb02d2ed</u> <u>3724ba1d0005cd38addf</u>	+ 0.05882377 BTC	✓
189	2019-09-19 00:52:00	<u>cb699b40db6c85be1141fc</u> <u>c2b513b72595e592de7700</u> <u>282f133b257086e87dfb</u>	+ 0.05839734 BTC	✓
190	2019-09-18 01:37:34	<u>128fb6b2cb77b8c9766305</u> <u>fbe1cca883ecc9bd7ea5d5</u> <u>fafa2bba5599c4effe40</u>	+ 0.05872895 BTC	✓
191	2019-09-17 01:06:20	<u>18fce7f313a110c80ef231</u> <u>1503cdd3944615d7f08d50</u> <u>487628cbb97452d7892e</u>	+ 0.05820399 BTC	✓
192	2019-09-16 00:56:06	<u>c31a7c10f4ba96e3fb155b</u> <u>bba27d61337de132256c75</u> <u>b66eb8ce9c6eb0d824e4</u>	+ 0.05742079 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-09-15 02:39:10	<u>6bf264d664bfd6ee5e3d90</u> <u>1c6fbb1ba9e478c315209d</u> <u>b852566578ad0873b41f</u>	+ 0.05733663 BTC	✓
194	2019-09-14 00:51:25	<u>8e2ffdde0cc4be04f4f2ca</u> <u>f1c23ea032d7c563bf7872</u> <u>0fd749984c6dd689fbd2</u>	+ 0.06114215 BTC	✓
195	2019-09-13 00:32:14	<u>1c26f1768163632839b408</u> <u>0423d2c18f5b8c2f2dbf26</u> <u>974863c4c8e1f0f4818f</u>	+ 0.06171521 BTC	✓
196	2019-09-12 02:26:06	<u>3d3ad75a4a6ae29c31c46d</u> <u>b31b6e78595b1203c80343</u> <u>8f8af51a86c1b629e433</u>	+ 0.05983902 BTC	✓
197	2019-09-11 00:44:18	<u>2868ea68e2f4c84233445c</u> <u>d100f51ebc93c48145ac82</u> <u>60efe99684e75c52a0d3</u>	+ 0.05842757 BTC	✓
198	2019-09-10 01:21:35	<u>5276803eb39037a7194b8c</u> <u>0dd17147b6190a3f6e5e46</u> <u>ff26ba5c2461a4798d97</u>	+ 0.05843421 BTC	✓
199	2019-09-09 02:13:23	<u>a1fe7021830de25b7c63ff</u> <u>43595231fafac83a88c24e</u> <u>2aee1254c52342234b02</u>	+ 0.05410970 BTC	✓
200	2019-09-08 03:52:45	<u>71d1f4316479d23aad214c</u> <u>a4c7861d93d603d5632dd3</u> <u>0f1b17433a1851e151ba</u>	+ 0.06357219 BTC	✓
201	2019-09-07 00:34:07	<u>838553b17567690ba84ec7</u> <u>0054dba454b8fd266ea356</u> <u>b548a0b71fde26081f5d</u>	+ 0.06359280 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-09-06 02:40:07	<u>56ce989824ee6f250eb4bc</u> <u>426117f319fbac8503cd68</u> <u>52d95de92b2e3f6fa28a</u>	+ 0.06399411 BTC	✓
203	2019-09-05 00:47:26	<u>7653f2f4ebfef49692f8e5</u> <u>6940339229c7ad752ffad1</u> <u>f31c2f72bb662ed2175d</u>	+ 0.06261643 BTC	✓
204	2019-09-04 00:29:04	<u>4e5edb64bbdc78071a3676</u> <u>8df95e881cc2d7515b3b73</u> <u>72df9cf5c824fd295b51</u>	+ 0.06469966 BTC	✓
205	2019-09-03 01:59:30	<u>9107b0b7de67beba194212</u> <u>a6c430c9e91f2594fc13e1</u> <u>1e1eb11e9f5f14eda18f</u>	+ 0.06425960 BTC	✓
206	2019-09-02 00:28:28	<u>7376817f16b7aadb6b6a64</u> <u>2ed189baf23ea5fa431e8c</u> <u>6fa11125e53b478acd46</u>	+ 0.06427822 BTC	✓
207	2019-09-01 00:51:58	<u>a199972eb0650e1cd19108</u> <u>cc6d00e9677831151dd563</u> <u>03df595abb608df87885</u>	+ 0.04853347 BTC	✓
208	2019-08-31 04:29:36	<u>7ead0d434d7e40c9f36008</u> <u>e973ec0bc69d1c043021ea</u> <u>76c322ef64b9f471991d</u>	+ 0.25790883 BTC	✓

* USD values displayed at the time of transaction

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