

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JRGrUoMiwLLENE3inkmXRoNsrWnjYiMC1</u>
TOTAL RECEIVED	0.09797285 BTC
	6,188.94 USD
TOTAL SEND	0.09782673 BTC
	6,179.71 USD

Token	Balance
Bitcoin	0.00014612 BTC
	9.23 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-30 20:49:06	<u>4e0e1f0216b41ce6edec33</u> <u>f5581e7739ace5e7d31071</u> <u>aec6020576e2ef28dabf</u>	+ 0.00002469 BTC 0.51 USD	
2	2022-06-28 19:50:00	<u>d052c62eb8dbcb692eb2bd</u> <u>2e1fede9095fdd9418157a</u> <u>efade0a312ad3c329ddc</u>	+ 0.00002647 BTC 0.53 USD	
3	2022-03-10 08:22:11	<u>4efeb5e991a62526d0c3b1</u> <u>52febd2c4b4af0ffcea1eb</u> <u>8a9a927e58ed767e2d1b</u>	+ 0.00001200 BTC 0.47 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-13 00:34:07	<u>4d24a40de803ff367a1722</u> <u>7437722c88ebd7833746e8</u> <u>bc461daf474d9657b3f2</u>	+ 0.00002393 BTC 1.04 USD		✓
5	2021-10-27 18:21:09	<u>61897e20c53ec8e8bcc5c7</u> <u>cd6dd48b43cb946d57dd39</u> <u>a355da4c06a84ba5a868</u>	+ 0.00001698 BTC 0.99 USD		✓
6	2021-10-21 09:23:19	<u>2108ea92446b1496c5187d</u> <u>cb388cf65d3ce7ceacce5d</u> <u>9e1db450d041d59ffda4</u>	+ 0.00002000 BTC 1.25 USD		✓
7	2021-10-15 08:49:18	<u>45dfec6dd75638b97c9ab1</u> <u>07a68794b81df2c1cc5b55</u> <u>208eca3c91e208ede1e9</u>	+ 0.00001000 BTC 0.60 USD		✓
8	2021-08-13 02:21:25	<u>d9c3a4560714f305249c11</u> <u>9558cbe957d2e3cbc7bcc2</u> <u>2d397535a2f02f085fe0</u>	- 0.00008435 BTC 3.89 USD		✓
9	2021-08-12 11:11:43	<u>3e8cf7929de82b7850ccbd</u> <u>65a3b9495c0ec2e0d1a703</u> <u>9822e8890ecc93e638e1</u>	+ 0.00008435 BTC 3.74 USD		✓
10	2021-05-11 21:35:39	<u>21addf7de701c60063380a</u> <u>7bae933154495c1f0e4d6d</u> <u>9ee270ab0d0a92ed5c54</u>	+ 0.00001205 BTC 0.67 USD		✓
11	2017-09-05 04:28:58	<u>395eccc1a4b4758e443f9b</u> <u>c1290cceaf44bb6649038f</u> <u>b19979c5bbe035823302</u>	- 0.00048276 BTC		✓
12	2017-08-17 01:35:20	<u>fdf3021c62aaffd3ae68c9</u> <u>bdfee0779e790d49077067</u> <u>29775a68ade2e3fba0f4</u>	+ 0.00048276 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2017-07-26 07:27:26	<u>9195e00abf08e113a04a00</u> <u>8e87e78dd72fdde0b8c909</u> <u>535eddef02c0ca95a1a9</u>	- 0.00012554 BTC	✓
14	2017-07-26 06:48:34	<u>79debc10a63c3495298d8a</u> <u>b1807043973c6393d01e5c</u> <u>be711b8df029827a5824</u>	- 0.00010100 BTC	✓
15	2017-07-26 06:18:30	<u>36e7b248241dfc0f4ffdb0</u> <u>fcbe9a4c56452d3a867edb</u> <u>7854cfcb04670db88fcb</u>	- 0.00010400 BTC	✓
16	2017-07-26 06:18:30	<u>36e7b248241dfc0f4ffdb0</u> <u>fcbe9a4c56452d3a867edb</u> <u>7854cfcb04670db88fcb</u>	- 0.00011000 BTC	✓
17	2017-07-26 03:35:03	<u>aaafdfa8a6232a304b3bf34</u> <u>f0506743f785591af08d54</u> <u>93c555e0b06a56c7c465</u>	- 0.00010000 BTC	✓
18	2017-07-26 03:35:03	<u>aaafdfa8a6232a304b3bf34</u> <u>f0506743f785591af08d54</u> <u>93c555e0b06a56c7c465</u>	- 0.00010000 BTC	✓
19	2017-07-26 03:29:38	<u>348b4b4b2340fe7f5365ce</u> <u>8ca5d5eab757280e5ddca4</u> <u>fba01fe456b48fc58a14</u>	- 0.00014000 BTC	✓
20	2017-07-26 01:40:42	<u>9dfe7949f2b6a57758da07</u> <u>abc3f609061b010dbb512a</u> <u>c20ce406e202c6c91444</u>	- 0.00013620 BTC	✓
21	2017-07-11 00:29:32	<u>9fce7de126a356873a13af</u> <u>8cf515cc6d9cd844dfe463</u> <u>bb9637a42f85acb9e220</u>	- 0.00053900 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-11 00:11:08	<u>79f92a4fecc1ffc823578a</u> <u>b1000da58496a77ac5d144</u> <u>4608c7fbfcee7b3776b7</u>	- 0.00042830 BTC	✓
23	2017-07-11 00:11:08	<u>79f92a4fecc1ffc823578a</u> <u>b1000da58496a77ac5d144</u> <u>4608c7fbfcee7b3776b7</u>	- 0.00053900 BTC	✓
24	2017-07-10 14:42:19	<u>3155e256b664df06e6c163</u> <u>9194b243141c12cd34bdb2</u> <u>333aec442212be4d5ac2</u>	- 0.00053900 BTC	✓
25	2017-07-10 14:42:19	<u>2fcf764c5c43e5ea84dbd9</u> <u>4fa8734aa8dc6f739a5ff8</u> <u>0bb38073d77980bcc1a5</u>	- 0.00053900 BTC	✓
26	2017-07-10 14:42:19	<u>253f2f9e4b29a3b02e6d5d</u> <u>ddfe1c8418cf0777bd76fd</u> <u>d134ec3f2d3add6bac28</u>	- 0.00149500 BTC	✓
27	2017-07-10 14:35:07	<u>02bbd14d33f8cb800b6629</u> <u>1f7485e8772e6292861684</u> <u>d9811a929e27dc2219ad</u>	- 0.00053900 BTC	✓
28	2017-07-10 12:38:43	<u>6bd8444cfed76803e0fe6c</u> <u>827f39d46e879d93b312d4</u> <u>639e3a59c696def88ff6</u>	- 0.00053900 BTC	✓
29	2017-07-10 12:38:04	<u>7150bfe650b9b97eaabb9f</u> <u>06e06cc7e10daa8a79139f</u> <u>ac1fb89625eb409a69f4</u>	- 0.00080850 BTC	✓
30	2017-07-10 11:17:39	<u>72d449fadfb9eac536300b</u> <u>9afd672899f44aa5e09dc4</u> <u>3ab51f54996da9a0eb64</u>	- 0.00145000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-10 10:12:40	<u>77b80df0be2dabe6a1a7369d24a332aca0eb72abf84f4e44a4fbb2c409844f86</u>	- 0.00020000 BTC	✓
32	2017-07-10 09:57:49	<u>28f35291a4f3e9bbdd84de6b6622e5b15de679fef3dc6be221c81697ee754cc3</u>	- 0.00030000 BTC	✓
33	2017-07-10 09:57:49	<u>28f35291a4f3e9bbdd84de6b6622e5b15de679fef3dc6be221c81697ee754cc3</u>	- 0.00020000 BTC	✓
34	2017-07-10 09:04:52	<u>c8297aaa649d1d4835c91296586854eead6353d9277cf93c09cec7b0c47c8818</u>	- 0.00020036 BTC	✓
35	2017-07-10 09:04:52	<u>c8297aaa649d1d4835c91296586854eead6353d9277cf93c09cec7b0c47c8818</u>	- 0.00050000 BTC	✓
36	2017-07-10 09:04:52	<u>c8297aaa649d1d4835c91296586854eead6353d9277cf93c09cec7b0c47c8818</u>	- 0.00030000 BTC	✓
37	2017-07-10 08:35:23	<u>6adcc147d742e4e1f46e2255b9d3f3ab9e71a28e8ad7dd59f128de41cbb2b979</u>	- 0.00020000 BTC	✓
38	2017-07-10 08:35:23	<u>6adcc147d742e4e1f46e2255b9d3f3ab9e71a28e8ad7dd59f128de41cbb2b979</u>	- 0.00050000 BTC	✓
39	2017-07-10 08:35:23	<u>6adcc147d742e4e1f46e2255b9d3f3ab9e71a28e8ad7dd59f128de41cbb2b979</u>	- 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-10 08:34:03	<u>842f0d037b3fd23f31846a</u> <u>594c711255856a0fde6a93</u> <u>0e70f1325fb323397a5d</u>	- 0.00030000 BTC	✓
41	2017-07-10 08:34:03	<u>842f0d037b3fd23f31846a</u> <u>594c711255856a0fde6a93</u> <u>0e70f1325fb323397a5d</u>	- 0.00050000 BTC	✓
42	2017-07-10 08:34:03	<u>842f0d037b3fd23f31846a</u> <u>594c711255856a0fde6a93</u> <u>0e70f1325fb323397a5d</u>	- 0.00030000 BTC	✓
43	2017-07-10 08:33:09	<u>5f0567fdf80ddc1e962c17</u> <u>cc5a207ad40e04600ac686</u> <u>36a97860ae837dc71b34</u>	- 0.00050000 BTC	✓
44	2017-07-10 08:33:09	<u>5f0567fdf80ddc1e962c17</u> <u>cc5a207ad40e04600ac686</u> <u>36a97860ae837dc71b34</u>	- 0.00030000 BTC	✓
45	2017-07-10 08:33:09	<u>334db4aeb6d623d0a3117d</u> <u>eba4bca33cc9ce7bad5559</u> <u>8ffa27ca25b0bae9540a</u>	- 0.00050000 BTC	✓
46	2017-07-10 08:33:09	<u>334db4aeb6d623d0a3117d</u> <u>eba4bca33cc9ce7bad5559</u> <u>8ffa27ca25b0bae9540a</u>	- 0.00054459 BTC	✓
47	2017-07-10 08:33:09	<u>334db4aeb6d623d0a3117d</u> <u>eba4bca33cc9ce7bad5559</u> <u>8ffa27ca25b0bae9540a</u>	- 0.00030000 BTC	✓
48	2017-07-10 08:33:09	<u>334db4aeb6d623d0a3117d</u> <u>eba4bca33cc9ce7bad5559</u> <u>8ffa27ca25b0bae9540a</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-10 06:48:51	<u>bba0252f976a13670aebf2</u> <u>db8bd32ab6a7a642494696</u> <u>eb0d1d4ac68d23815bad</u>	- 0.00050000 BTC	✓
50	2017-07-10 06:48:51	<u>bba0252f976a13670aebf2</u> <u>db8bd32ab6a7a642494696</u> <u>eb0d1d4ac68d23815bad</u>	- 0.00030000 BTC	✓
51	2017-07-10 06:48:51	<u>bba0252f976a13670aebf2</u> <u>db8bd32ab6a7a642494696</u> <u>eb0d1d4ac68d23815bad</u>	- 0.00050000 BTC	✓
52	2017-07-10 06:41:45	<u>5e147b780b1d92f6071399</u> <u>7178d3ed7eb332757a6d38</u> <u>635b0dd78e7cc799b473</u>	- 0.00021849 BTC	✓
53	2017-07-10 06:17:57	<u>70cc94ad7276e51e0db89b</u> <u>1ba10db7fb0c2ca003e659</u> <u>6e3fc856fe6706af2983</u>	- 0.00030000 BTC	✓
54	2017-07-10 06:17:57	<u>70cc94ad7276e51e0db89b</u> <u>1ba10db7fb0c2ca003e659</u> <u>6e3fc856fe6706af2983</u>	- 0.00050000 BTC	✓
55	2017-07-10 06:17:57	<u>999cd92378afb218caa600</u> <u>c4d0f91714101650f643c0</u> <u>c85165f029f678f5a0e9</u>	- 0.00023630 BTC	✓
56	2017-07-10 06:17:57	<u>999cd92378afb218caa600</u> <u>c4d0f91714101650f643c0</u> <u>c85165f029f678f5a0e9</u>	- 0.00022639 BTC	✓
57	2017-07-05 02:46:18	<u>ce2959b9a8547437ce213b</u> <u>96f722fe255ed441ba52a2</u> <u>06a256d899090ee1e777</u>	+ 0.00012554 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-26 05:00:09	<u>2bd943c2f2b1506abbcc11</u> <u>e476fbbe7d8efee52a1c1</u> <u>f2ab985b94a6b17b1d99</u>	+ 0.00010100 BTC	✓
59	2017-06-24 03:52:44	<u>c50c615889b374bb2654c9</u> <u>7e51a47b55698335f43d6d</u> <u>299cf2ab3a5db3c83f1d</u>	+ 0.00010400 BTC	✓
60	2017-06-23 12:53:13	<u>925c16c0d763fd257f2069</u> <u>7e530b0cf84e73f50e174b</u> <u>06ba8eba1c80dd563224</u>	+ 0.00053900 BTC	✓
61	2017-06-23 01:11:27	<u>0a772de77ffb374b4e6e51</u> <u>5e8c85a7c93c8ffe113831</u> <u>28576ce4de2bb15b18b0</u>	+ 0.00042830 BTC	✓
62	2017-06-23 00:43:52	<u>019eefc1cd1d322bb90287</u> <u>e66cae78dc5da7d0fff38d</u> <u>ebfbbaeb021090eaa6f8</u>	+ 0.00011000 BTC	✓
63	2017-06-21 23:54:03	<u>eb92a91690979ba7f88695</u> <u>7e86e3a49b92b212028133</u> <u>af0252f07f94017dc016</u>	+ 0.00053900 BTC	✓
64	2017-06-19 14:42:50	<u>7bef18fd674e0f771878c5</u> <u>9974c2c03b1a87061bef81</u> <u>ca21a8f0e1f9340ea091</u>	+ 0.00053900 BTC	✓
65	2017-06-17 15:15:45	<u>f28f16040ba15d3ad84d8d</u> <u>e93d07fc7773eb8ba7798c</u> <u>6c4746d0c71315bbf584</u>	+ 0.00053900 BTC	✓
66	2017-06-16 11:55:34	<u>41e41afb3f73524a716c0e</u> <u>73c320cd7bedbea7b5e13b</u> <u>cd4277ebcadaa3e87b53</u>	+ 0.00149500 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-15 15:19:24	<u>85da17b997016d095721ea</u> <u>0bfcd130d886556b9866d4</u> <u>00ff61abbb6b323159cc</u>	+ 0.00053900 BTC	✓
68	2017-06-13 13:18:59	<u>733242a10bb1565e91c90e</u> <u>5644e324c234eaa4a0b190</u> <u>b9b2d0eaecd75342d19b</u>	+ 0.00053900 BTC	✓
69	2017-06-11 18:38:37	<u>476211f383f7459a1edbb4</u> <u>cfbaa1da07d9ba03437fb8</u> <u>30d9d9f5acc44e688afe</u>	+ 0.00080850 BTC	✓
70	2017-06-08 04:07:45	<u>c95eb6bdee299fa4cae2fd</u> <u>1e07d118dfeeaa4f471ad6</u> <u>42d1ffb4620df5325328</u>	+ 0.00145000 BTC	✓
71	2017-06-04 13:39:48	<u>9fb93a1e15a16410b1c77e</u> <u>00be0243a6315e8b2f4cd2</u> <u>a7bcac9722bd8988a9f4</u>	+ 0.00020000 BTC	✓
72	2017-06-04 01:21:22	<u>470188a366031d6e0bbc5f</u> <u>6dcc008eafb1e8ff144b48</u> <u>3855d6530f4c74996907</u>	+ 0.00030000 BTC	✓
73	2017-06-03 13:23:50	<u>c53935a3b02e95a1ae14cf</u> <u>b0c5e62e3700f7eaadcbbc</u> <u>798f6f77369619297002</u>	+ 0.00020000 BTC	✓
74	2017-06-03 08:55:34	<u>fc351634ac8451dca6336c</u> <u>e8431a07b5a7d280d5671e</u> <u>171d385af44a46fc980d</u>	+ 0.00020036 BTC	✓
75	2017-06-03 07:50:30	<u>1a75ddc59e9b9cc115db08</u> <u>09cd2c5f7a6df7e91522e6</u> <u>1e0f1b76fdd9950fbf15</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-03 01:07:30	<u>967f0526015577df28e278</u> <u>4419fb8dd5f259d6125d6a</u> <u>3f2dcc07cbcf3cb96384</u>	+ 0.00030000 BTC	✓
77	2017-06-02 13:45:16	<u>0458f2d8ce28b7cc40e851</u> <u>7d799ef204fbdb9e71d3c6</u> <u>85532478e75c21fcb734</u>	+ 0.00020000 BTC	✓
78	2017-06-02 06:13:03	<u>64bf97f2c529ef5c040aed</u> <u>bcae12f5db7e45c39320fd</u> <u>cca66966c8476d4109df</u>	+ 0.00050000 BTC	✓
79	2017-06-02 01:17:00	<u>e6885ac376085cc0fb12a8</u> <u>451cda2eeef8b59ff0615b</u> <u>7eeac85c634c7cc820fb</u>	+ 0.00030000 BTC	✓
80	2017-06-01 05:55:10	<u>66b4c189c796825e5214ee</u> <u>904d0f9c3d0b2e8e62a4d6</u> <u>5c69b5891ae451e6f34c</u>	+ 0.00050000 BTC	✓
81	2017-06-01 01:08:01	<u>92318e6461b980d46b5657</u> <u>c1f98851298491317f200c</u> <u>743b5a0a51156c29daa7</u>	+ 0.00030000 BTC	✓
82	2017-05-31 07:41:07	<u>73b0b94215b0c5708ad694</u> <u>43bb14117e021d278ea225</u> <u>0166b7578d1f8e9f3f68</u>	+ 0.00050000 BTC	✓
83	2017-05-31 02:52:35	<u>ce5e23a7db3215e27d2964</u> <u>3a4c453531451f32f70b8f</u> <u>f7dd946d3acb9204307f</u>	+ 0.00054459 BTC	✓
84	2017-05-31 01:14:34	<u>e63204c90464de7650b13b</u> <u>7e64ba5304d5d7cac7c4fb</u> <u>93b2f157b94044674bbb</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-30 08:23:33	<u>35daca34e980d4cf7ba94e</u> <u>d3c1cda4b60800ffc19366</u> <u>b358cb0c2ec4cda87748</u>	+ 0.00050000 BTC	✓
86	2017-05-30 01:09:24	<u>f02a0e680dde18f0a93743</u> <u>3b908f8d3e120c4624c3af</u> <u>c773d9f08b651f0473ed</u>	+ 0.00030000 BTC	✓
87	2017-05-29 11:46:53	<u>12f969ace58697531c037e</u> <u>a4408850d738ad3c4d0b2f</u> <u>36c9001bbec916e42f1b</u>	+ 0.00050000 BTC	✓
88	2017-05-29 01:43:25	<u>084c6fd1cdce954e3dd376</u> <u>29e3524bfc4c71db60cdea</u> <u>adae73763154f7199c59</u>	+ 0.00030000 BTC	✓
89	2017-05-28 13:03:50	<u>4595e945dd23aafb6456b9</u> <u>971ea84bf80c029e4691b7</u> <u>434b282c85c8b646a5f0</u>	+ 0.00021849 BTC	✓
90	2017-05-28 07:39:08	<u>c82aef4cd7c03f61873bc6</u> <u>9a26d0f4fdf70d5088e0da</u> <u>fdc7277e366f0871182e</u>	+ 0.00050000 BTC	✓
91	2017-05-28 01:39:10	<u>96f1661a008f4138c7bc34</u> <u>472e3d7ef704306d4a68a8</u> <u>0b755cd3d65c83f7a070</u>	+ 0.00030000 BTC	✓
92	2017-05-27 23:58:47	<u>3d51c769fd35b9a007e2f0</u> <u>f8a81d7a15d89952109c33</u> <u>ddd835836c601b210132</u>	- 0.00050000 BTC	✓
93	2017-05-27 14:20:10	<u>7135f6a3c9f9fc88e0f0b2</u> <u>c0969073ae2b6edda8587f</u> <u>96862db039c29a771f89</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-05-27 06:06:31	<u>0a266daa9268b333974a78</u> <u>574691e646f57fa5b2b8f6</u> <u>a4aa0064c5492294a888</u>	+ 0.00050000 BTC	✓
95	2017-05-27 02:04:58	<u>2bf00a233d9fe688485b35</u> <u>0a2daf3af1d8719958441c</u> <u>cf3051b8dfaa6a290808</u>	+ 0.00030000 BTC	✓
96	2017-05-26 06:27:15	<u>fb0c6806be0c4f0d148fba</u> <u>201f3695853c1b2fbc6c3e</u> <u>bfa2e1577565379d2a68</u>	+ 0.00050000 BTC	✓
97	2017-05-26 01:33:11	<u>d7ff8eaa8c9c4115eff59b</u> <u>fc918735a50b6b32758fc4</u> <u>8ad1d7a5f50ba10e3d92</u>	+ 0.00010000 BTC	✓
98	2017-05-25 06:32:09	<u>6545dc930eebdd712f8611</u> <u>63c4a1c793ed8d14edc877</u> <u>cce3be27d430e3f09608</u>	+ 0.00050000 BTC	✓
99	2017-05-25 01:38:19	<u>cc1f2d41161a6b858ce536</u> <u>b666526bda05c2eb0f31dd</u> <u>dbe33fe15b7fd3e54d9e</u>	+ 0.00010000 BTC	✓
100	2017-05-24 07:07:13	<u>a1474fa0e6eee4e5dcb7c1</u> <u>3fd5820e9d613cb7049716</u> <u>b8117d98eae406ac5ce2</u>	+ 0.00050000 BTC	✓
101	2017-05-23 06:38:42	<u>da9f6f1d5dde8616e04d6f</u> <u>4041cf198f1007fe247e2b</u> <u>71aee0beba5181c134c1</u>	- 0.00050000 BTC	✓
102	2017-05-23 06:06:45	<u>2b31a084a296629aa55e69</u> <u>4c1b85814265c659beece4</u> <u>1def4bb8d69ec4aa7455</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-05-23 05:58:21	<u>2d8e337623bd3bd85d76e1</u> <u>10d219a9a16e761003026f</u> <u>9e538741b40909ca8beb</u>	- 0.00050000 BTC	✓
104	2017-05-22 12:22:14	<u>33d0d9191c54ef61b67cbf</u> <u>3f2dd61b249bd0856770f6</u> <u>538d7d52a71711842e75</u>	+ 0.00050000 BTC	✓
105	2017-05-21 07:57:52	<u>7e26a7a932aa7e2ca0ba16</u> <u>98bad44d5337f832c3eee5</u> <u>761c4a443f1486487555</u>	- 0.00050000 BTC	✓
106	2017-05-21 06:43:12	<u>c559a35145d8129482cb9a</u> <u>794bfe49c5c7f8d9bdcf70</u> <u>4305dd0b4376fd09e327</u>	+ 0.00050000 BTC	✓
107	2017-05-20 07:46:13	<u>a8f341dda1d93055ed6330</u> <u>282644c43b763e1712c59f</u> <u>87547777f7854086cc52</u>	- 0.00050000 BTC	✓
108	2017-05-20 07:13:27	<u>530299eca692d51ef949af</u> <u>55741d47b860ff99d8974b</u> <u>588bbc3ebf2bcef22e8c</u>	+ 0.00050000 BTC	✓
109	2017-05-19 08:42:36	<u>83e246b4a5aca03583e2ce</u> <u>388f5daa9e0e2d0b52a3e7</u> <u>76995ca1c327240f1e64</u>	- 0.00080000 BTC	✓
110	2017-05-19 08:10:23	<u>706d60715285f189fc91e6</u> <u>a754f4ce89bd3709c3adaa</u> <u>c965ba239d04a862c8f7</u>	+ 0.00080000 BTC	✓
111	2017-05-17 15:51:56	<u>1344d2ef1d82c6ca394bb8</u> <u>a9c83ae896970b4dbe4416</u> <u>29cdd5c014bfb16e3ba6</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-05-17 14:19:39	<u>0dc7e4dc5583d9ba0954e0a571bb492e7a16a59e969bcced3ea5019745537348</u>	+ 0.00050000 BTC	✓
113	2017-05-15 11:27:39	<u>4b3c5331a1cdac59ceb24717a0be1baff534764c7cb403f2a78bb49642bdfe75</u>	- 0.00050000 BTC	✓
114	2017-05-15 11:00:49	<u>fc3550e941359571f10b660c634ee84303ade71726b31764b686631db9d74e9e</u>	+ 0.00050000 BTC	✓
115	2017-05-14 13:47:27	<u>4b59ca5c0c53e9fb46a2176712d78fde12d086a5f400c3dd10b28ebc80458669</u>	+ 0.00023630 BTC	✓
116	2017-05-14 05:35:41	<u>03ffc640b0345b61774cea f440e84ecf204baba112170b026f70555df49a2d22</u>	- 0.00050000 BTC	✓
117	2017-05-14 05:29:55	<u>d81df4fbb55174f52420ffbd1fa5088c150ff95ff1a9f093f155bb5a81f76078</u>	+ 0.00050000 BTC	✓
118	2017-05-13 20:18:28	<u>79fb05bd891968d2b7150d233d6bdcf5d1e470fa311a633c3169cc2c088ba35e</u>	+ 0.00022639 BTC	✓
119	2017-05-11 14:24:05	<u>ea87658371011dcace25b6be59c7e0443ef68ae3ca418a4c6bc58133543b3d92</u>	- 0.00050000 BTC	✓
120	2017-05-11 13:45:45	<u>dcacb77548518e64f701f41af9f5732e475bbcabd762954f8f56568c289586ce</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-05-11 08:21:34	<u>b9b601945bbdc677fbd104998a3080dd4210c208cda6c3e667e427fd70292dc0</u>	- 0.00040016 BTC	✓
122	2017-05-11 07:50:50	<u>f141b68fc3f0edbdba65bc4617be78643867477b415d5aa34faa02e23b03e169</u>	+ 0.00040016 BTC	✓
123	2017-05-08 10:41:43	<u>f64308714c34ce8a43bc23ac571fc88eb21187682e815be990da18a1c846ba7c</u>	+ 0.00014000 BTC	✓
124	2017-05-06 17:37:55	<u>fa98e3f1ec2081b925db90220f920ed34703482436a17771c5bb8d61ede98547</u>	+ 0.00013620 BTC	✓
125	2017-04-28 22:07:30	<u>0707c04b7f0cafdfb088e0bfba2a2e64baa88d99bed30f4beb838b24263fc0e6</u>	- 0.00035089 BTC	✓
126	2017-04-28 21:52:36	<u>db6f77c302d790c0808f07ba1004e7fe3014d7e4815604bcb490720713fe8e07</u>	+ 0.00035089 BTC	✓
127	2017-04-23 12:57:26	<u>273217070bec91f794704a542853238ea9aff25ffb559e3b588648aa3f995968</u>	- 0.00027455 BTC	✓
128	2017-04-23 12:27:13	<u>0c29bd480e2e5f01aab8ba78196e93c35516a9f99ecb843b79081f7f8365c219</u>	+ 0.00027455 BTC	✓
129	2017-04-21 21:43:03	<u>7ae0a82d3956dd6d2c0ff0817385fe44e67a3b436a66a2e1a346d5462e98a01f</u>	- 0.00024221 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-04-21 20:49:35	<u>8d13d80dc141118f6b27db</u> <u>7a71174d1a235f7c7b5b95</u> <u>e20abf45caa0c1c271dd</u>	+ 0.00024221 BTC	✓
131	2017-04-19 06:14:26	<u>35eca399a88f5ab293740f</u> <u>153399def337fe30959eaa</u> <u>b8ac1012d9da5ee51761</u>	- 0.00200000 BTC	✓
132	2017-04-19 06:14:26	<u>35eca399a88f5ab293740f</u> <u>153399def337fe30959eaa</u> <u>b8ac1012d9da5ee51761</u>	- 0.00200000 BTC	✓
133	2017-04-19 04:37:15	<u>db1101e2c861c27ef40aff</u> <u>c449bd6201967c3c3b94e0</u> <u>1cc2064c67d272a91c86</u>	+ 0.00200000 BTC	✓
134	2017-04-19 04:37:15	<u>9d730ebee497f7dc918a97</u> <u>74222d7750c22f659a547b</u> <u>f241e12b97465f16ab87</u>	+ 0.00200000 BTC	✓
135	2017-04-15 06:11:21	<u>cb286a0d90f53cc19286cd</u> <u>a45bf24e76b51aa0c512a1</u> <u>3e6b896bf0fd2d87c30b</u>	- 0.00235550 BTC	✓
136	2017-04-15 05:48:58	<u>234d9dec4755efe30e3b60</u> <u>d0b912c9dfc6feb9466c11</u> <u>c1a71f1814e3ec6ce085</u>	- 0.00656127 BTC	✓
137	2017-04-15 01:31:30	<u>2170766f3b26b0095a02da</u> <u>9608c96dc73495563fe231</u> <u>5aa790f563b69b7d1e4f</u>	- 0.00035053 BTC	✓
138	2017-04-15 01:26:42	<u>1ef4a3354a7b3d1197b7df</u> <u>7228d4c4086c99c6b776c3</u> <u>6e4c5a5c4207b3c5431c</u>	- 0.00140229 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-04-15 01:26:42	<u>2d6fd3fb490597483f7aab</u> <u>67a4cda66ec49497892c9b</u> <u>694ef45df135a2af692c</u>	- 0.00030321 BTC	✓
140	2017-04-15 01:26:42	<u>cc1c2d1d61b6a027676677</u> <u>883bbb5509171bbef94cc2</u> <u>4b6b9f569ba45a026f0d</u>	- 0.00097388 BTC	✓
141	2017-04-15 01:26:42	<u>a45894b7b602a176e1c287</u> <u>90627ac8faccd727452cc5</u> <u>7d7a71257ee5e7aba902</u>	- 0.00047825 BTC	✓
142	2017-04-15 01:26:42	<u>a45894b7b602a176e1c287</u> <u>90627ac8faccd727452cc5</u> <u>7d7a71257ee5e7aba902</u>	- 0.00095539 BTC	✓
143	2017-04-15 00:26:09	<u>60f77704f3ea57aed39e05</u> <u>e5374c0ec425f6999e079a</u> <u>a24f4bd266bfff01ea2fa</u>	- 0.00041952 BTC	✓
144	2017-04-15 00:04:33	<u>33b5524172963a54c9f89e</u> <u>0c22c501b78ecfc3c2073e</u> <u>d56c7b5519f47e49d83c</u>	- 0.00184469 BTC	✓
145	2017-04-14 19:17:06	<u>675b9a131e3eef333c7094</u> <u>78c6ec8e36c5e771539a7f</u> <u>f31610b77cc8f54c960e</u>	- 0.00068504 BTC	✓
146	2017-04-14 19:17:06	<u>675b9a131e3eef333c7094</u> <u>78c6ec8e36c5e771539a7f</u> <u>f31610b77cc8f54c960e</u>	- 0.00090081 BTC	✓
147	2017-04-13 22:49:31	<u>dd6a2c709e5c4fa54b59b8</u> <u>b06d9cd1c805b825eccc22</u> <u>3e69788e7fa7cf8fb8a3</u>	+ 0.00035053 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-04-13 18:12:44	<u>3542b5b8f652d605d53ff3ae9d8defdc4da69a7686aeeb17ad0aeba59cec359</u>	+ 0.00030321 BTC	✓
149	2017-04-13 17:13:13	<u>101a1dc0519095029ff08d035f435a0093e1c6e95c36205aa17bf0e19bcd5b5a</u>	+ 0.00097388 BTC	✓
150	2017-04-13 15:20:54	<u>99068f5af8bfff57a3c9d111dc1283091da562cff5d654604acf5b41fd18de91</u>	+ 0.00047825 BTC	✓
151	2017-04-13 14:08:20	<u>6ab17feedc2d57174063df7bd9f4218d0b281cbc3559469550a508b18d310027</u>	+ 0.00095539 BTC	✓
152	2017-04-13 11:38:11	<u>6d24de0e42b7decd3c85a5673d0864a0d543617bb8551ada0e82d7a25206eb84</u>	+ 0.00184469 BTC	✓
153	2017-04-13 07:36:00	<u>4b635caa5a53b72a20f6feb643b95b9d6d276d1e317cbe642606ee4331c66feb</u>	+ 0.00068504 BTC	✓
154	2017-04-13 05:22:32	<u>831c22c69d0c4a8e56f32003396bb296e59d643c8f78b9dc1ee6896e05f0a8c5</u>	+ 0.00090081 BTC	✓
155	2017-04-13 02:59:41	<u>8651cf77a15d489885c3cc7943fd4494add0e14cf7be348f67d73eb1897c4c99</u>	+ 0.00140229 BTC	✓
156	2017-04-12 23:31:19	<u>9413c094b0dc12f5b905cda87ac4f2794f82bf26ac5ea984c8885b49b30dd6c3</u>	+ 0.00235550 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-04-12 17:55:54	<u>671ac797482c04575b499b7df20bb618e575c395c14688671c5ee0b3073800bd</u>	+ 0.00041952 BTC	✓
158	2017-04-12 16:53:43	<u>09432ead1849a3ad30a67dd1f1ec5b3bfa1038dd180b9ca23c021ad2a1b88590</u>	+ 0.00656127 BTC	✓
159	2017-04-12 08:16:45	<u>27678c442efc71d2d8f35ba28da818ba7c3ed57a4ba3d63f33a4346b1b760114</u>	- 0.00186969 BTC	✓
160	2017-04-12 08:16:45	<u>d0e4abaec705a076f005bf71f9508fcc3c201c1287a35c0ac081ebe36c7a7be5</u>	- 0.00124782 BTC	✓
161	2017-04-12 08:13:47	<u>ac338874719ba819b438f03ca93190f82a19c488b0b9b6a98cabfcfb637a8d05</u>	- 0.00065208 BTC	✓
162	2017-04-12 08:13:47	<u>6f5babb861f606769e18d9e53474a249672fc849da77a20079ba80de9f9a86d3</u>	- 0.00111649 BTC	✓
163	2017-04-12 08:13:47	<u>a8a21c92ce746bcab230619822222c1fd1721c9c2395a6b6d218ece6fde4fb51</u>	- 0.00206584 BTC	✓
164	2017-04-12 07:38:04	<u>6738c71417a32efa5db8491de5f9e54abca17bf45c5b928ff900b3433b23824c</u>	- 0.00020603 BTC	✓
165	2017-04-12 00:55:25	<u>5a5ac6c540d0588e78fd93ff9e2c0340defef2535b533ca56dc6406c9660b6de</u>	+ 0.00124782 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-04-11 21:07:52	<u>e642eb89ef04f1c190a153</u> <u>aabad815c52bc52ac978a9</u> <u>1f0688e51064a07a7571</u>	+ 0.00065208 BTC	✓
167	2017-04-11 19:33:23	<u>3ad47b6df288a24e065ee5</u> <u>663d977a3ddcbf2e74ce67</u> <u>c2d25b95f3325edddc37</u>	+ 0.00186969 BTC	✓
168	2017-04-11 14:48:45	<u>421c5d81344de915add737</u> <u>f6b9ab26432699c7bbabff</u> <u>75204b9d153ccad01864</u>	+ 0.00020603 BTC	✓
169	2017-04-11 14:23:23	<u>52d5a9e91ab0c6d642f25f</u> <u>9404651f8e0addf0082617</u> <u>b6a97c705c4e2fd1823e</u>	+ 0.00206584 BTC	✓
170	2017-04-11 08:28:46	<u>98269e7fe4ccfbc4ef034a</u> <u>0e945f3112dc12fdeb8da</u> <u>ef06c42eb567f0eff4fb</u>	+ 0.00111649 BTC	✓
171	2017-04-11 07:06:47	<u>671003a862a007d8125635</u> <u>168e208c5ec2179ab62d7f</u> <u>42072773cbabb45cf5e2</u>	- 0.00067606 BTC	✓
172	2017-04-11 05:08:56	<u>93ec933efefcdec86a9deb</u> <u>5ea0d52ef1ae8b2a28fad9</u> <u>a11ae35cf9b277eba87c</u>	+ 0.00067606 BTC	✓
173	2017-04-11 04:38:00	<u>1e32e473a8c78f78192871</u> <u>4bf5ff48abee8fc580e7d3</u> <u>3a0081d1312771206a6e</u>	- 0.00130615 BTC	✓
174	2017-04-11 03:22:39	<u>064ba164e758d2c0d2998a</u> <u>6aaec48e9bfeed7715b166</u> <u>84e06fc8f447da2fd70d</u>	- 0.00223630 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-04-11 03:12:31	<u>989b26b36cf4c93bb941e2</u> <u>bd3ac47fea5bfc9c33870d</u> <u>4c0d0e30a09a152c093c</u>	- 0.00192347 BTC	✓
176	2017-04-11 03:05:16	<u>dce738c4b67c053e547aa7</u> <u>6d65d712644952a4a756b7</u> <u>c21badece2a6258d574e</u>	+ 0.00130615 BTC	✓
177	2017-04-10 23:16:39	<u>eec028b04df4163d30797e</u> <u>ef0894cff376ca4a895dcd</u> <u>fba78e847c03ece5999c</u>	+ 0.00223630 BTC	✓
178	2017-04-10 15:02:51	<u>1fd2d7e547c1a41c0fcff9</u> <u>87409be0af71d52da22bbc</u> <u>d7c7bd938fda9b1ca0ba</u>	+ 0.00192347 BTC	✓
179	2017-04-10 08:23:48	<u>14244a5c57f333f9101750</u> <u>64d6be696fd6c31ef0c62d</u> <u>84a4ac398b38053cecb6</u>	- 0.00171448 BTC	✓
180	2017-04-10 07:49:38	<u>fa540a6a6d0119373f95b3</u> <u>5c67546147287755d817fc</u> <u>8ca41e3935802be11ff6</u>	+ 0.00171448 BTC	✓
181	2017-04-10 01:04:51	<u>ad25633a7ffd37413852a8</u> <u>3575b7869ae97b9b2f1106</u> <u>479a11ab8d35068ef5b7</u>	- 0.00145595 BTC	✓
182	2017-04-10 00:48:18	<u>511a32440888acfd2f8627</u> <u>3f8656474121d15c36d327</u> <u>317fcc858dbb0ffae805</u>	+ 0.00145595 BTC	✓
183	2017-04-09 20:58:26	<u>33168614f5f3839b87e85f</u> <u>64f207a364454dd00267b4</u> <u>0bcaed522f71af931cc2</u>	- 0.00287056 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-04-09 17:58:02	<u>568b281c0ba4e59c5ef278</u> <u>b4f5e7edc4a13d4ce082fc</u> <u>93e4f7989b8113f8918a</u>	+ 0.00287056 BTC	✓
185	2017-04-09 05:15:24	<u>9778117afc3c39a8c5703e</u> <u>701e732aed73bad020ce32</u> <u>9eae99a37ef265f1b405</u>	- 0.00455311 BTC	✓
186	2017-04-09 04:35:28	<u>af805f7050de89b010c3a0</u> <u>a5be367a356f3c33bcdf05</u> <u>544e14780a8982132d6e</u>	+ 0.00455311 BTC	✓
187	2017-04-08 08:05:36	<u>42ddb0e69a53228e84cca5</u> <u>cb908d9ad89ee093189a5b</u> <u>9d143a84bf6b09cbfffc</u>	- 0.00277104 BTC	✓
188	2017-04-08 07:47:55	<u>d654baba1b744c5a5e6e70</u> <u>df087f268e8230871e3aeb</u> <u>e43b3746672566cdd351</u>	+ 0.00277104 BTC	✓
189	2017-04-07 18:20:25	<u>e815baebf98e9c0635707f</u> <u>dc2074c64c2575959709cc</u> <u>c32fae34387bea0e39ee</u>	- 0.00207027 BTC	✓
190	2017-04-07 17:02:18	<u>4d98cea5f3dbfef3971acb</u> <u>5ba1148790d758e5f05d6e</u> <u>572a37b96c2b1b26505a</u>	+ 0.00207027 BTC	✓
191	2017-04-07 05:38:40	<u>67735cba5c85b902dd8785</u> <u>688f91e9f9ffc33928b67a</u> <u>32082fa664d0a697adad</u>	- 0.00151447 BTC	✓
192	2017-04-07 05:04:53	<u>d1b45c3e3fbd21924764ae</u> <u>cc74a328d807fb42537207</u> <u>7f3e3c53a8edd63042c7</u>	+ 0.00151447 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-04-07 01:43:45	<u>eaf90cabf345efbf9f34d6</u> <u>d4ec5ce6025a4fcf0de6ee</u> <u>f5a8aaa1690cc3529b42</u>	- 0.00049437 BTC	✓
194	2017-04-06 20:10:03	<u>acc99f5bf334a77e80101d</u> <u>2c10495d67d11ebc33e17e</u> <u>ac33fcf73d3b8a67a6b7</u>	+ 0.00049437 BTC	✓
195	2017-04-06 18:20:28	<u>451013c9f938d52bf6acf6</u> <u>6d02d8a556aa1e2a609951</u> <u>d0a9f4aab8cb7c276798</u>	- 0.00097759 BTC	✓
196	2017-04-06 18:20:28	<u>c8a3ec3cc5b05ac9074d69</u> <u>3bc5a6b989185cc4f93257</u> <u>216d9e6c925c8d103c7b</u>	- 0.00340344 BTC	✓
197	2017-04-06 17:11:05	<u>ff7bbbd32758cbd63fd02f</u> <u>bf22dc9a2f1242d6e50e02</u> <u>308b2356a61ccd12fa95</u>	+ 0.00097759 BTC	✓
198	2017-04-06 11:59:42	<u>df92a9e8e0111e0233ce2</u> <u>2e11d651b1fff9f486776f</u> <u>25d105ec44a80c9e87fb</u>	+ 0.00340344 BTC	✓
199	2017-04-06 00:53:00	<u>2537151c20364ceebc9f11</u> <u>0d4ebc23792c3ecec65998</u> <u>c79372ffa86deef04077</u>	- 0.00057177 BTC	✓
200	2017-04-05 16:03:04	<u>aa2def5ba3c67cd7c4a5b9</u> <u>eda60058b50b40e56aa52e</u> <u>7899e75d55b76ce74632</u>	+ 0.00057177 BTC	✓
201	2017-04-05 14:40:37	<u>501ee904eb5bdd24852340</u> <u>ff9318f8f7a055ae354030</u> <u>09f077c63ec78ae0c030</u>	- 0.00212893 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-04-05 12:00:57	<u>1adb7c4e5309d462660bb7c0f66f4b850733be8b75da640de3a4b684f446787d</u>	+ 0.00212893 BTC	✓
203	2017-04-05 06:45:03	<u>4e483ac0ed5c38794a55f398d67a6712827f667adba6002bc120a1ff8cfc8840</u>	- 0.00102433 BTC	✓
204	2017-04-05 06:45:03	<u>bb650b67dbbe9fc7d04ee1847d6ba1e594e82a011af7de4fb0bf0d6378289a0d</u>	- 0.00078166 BTC	✓
205	2017-04-05 06:42:44	<u>e68aa71c6a820a2d9529bce6e9526656c645187f89b0f38f117ef376922a5d44</u>	- 0.00145930 BTC	✓
206	2017-04-05 06:42:44	<u>206cd56db4af1da1ab2763f6e10af000f6d91e2abe16d55d23cda5f5bb322c16</u>	- 0.00317816 BTC	✓
207	2017-04-05 06:42:44	<u>2563266cea5d67e273550a3a2bf9862393238d1d6bd2557b50931cfb9a7e50bb</u>	- 0.00021710 BTC	✓
208	2017-04-05 05:42:36	<u>0519276a9e1775151a9c532f34f643fb692b5249aac393ea276ef3b62b4304c9</u>	- 0.00093219 BTC	✓
209	2017-04-04 23:57:31	<u>e49fe97c7973ebbe04bee9a3a42601a52fdeadf604812d089e6d78c6ac1dfe8c</u>	+ 0.00021710 BTC	✓
210	2017-04-04 22:12:34	<u>bc503f2f4bb415c006794ff8815508ba43aa739dd238539c9ce6abc1780b412e</u>	+ 0.00078166 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-04-04 17:45:28	<u>2290b0090179f2b323234f</u> <u>4377a4a7a971594477a388</u> <u>809f457f2cd07b06fe6e</u>	+ 0.00102433 BTC	✓
212	2017-04-04 11:48:50	<u>26245dc771650b0504e2e8</u> <u>a42786279b8bc40c486efd</u> <u>00b62e2225aee3db9de7</u>	+ 0.00317816 BTC	✓
213	2017-04-03 21:33:55	<u>98c731a60196833da372fd</u> <u>cdbcdef74422cc6bb64628</u> <u>225a47006c1e9804c9e8</u>	+ 0.00093219 BTC	✓
214	2017-04-03 14:11:25	<u>61ea122c9889d5501b9ed2</u> <u>b480b5fc58ee0e7d91d267</u> <u>5ab58945a544122745e6</u>	+ 0.00145930 BTC	✓
215	2017-04-03 03:35:28	<u>126beb55c827fa6672357a</u> <u>d19302d15ee7c7a21482f8</u> <u>a6c15a6af3a74e6cf43e</u>	- 0.00598411 BTC	✓
216	2017-04-03 03:05:15	<u>b8e591df4cf95cf4922555</u> <u>6041d41b3f8bd59083c006</u> <u>538943f520165d43bca2</u>	+ 0.00598411 BTC	✓

\* USD values displayed at the time of transaction

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