

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JdqvhA4mqo5T6H2ffAzWVBRJ9jk3he2yV</u>
TOTAL RECEIVED	0.65403359 BTC
	41,266.19 USD
TOTAL SEND	0.65403359 BTC
	41,266.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-02 16:56:56	<u>fd4a9c63a05a7fd4f656ef</u> <u>04db4b3e60dedf5bf067fe</u> <u>1436da356851c4cdb9a3</u>	- 0.01032114 BTC	
			93.49 USD	
2	2020-02-23 07:42:09	<u>230a8d79844e70410a58a0</u> <u>3b9ee5d60595266d29dd70</u> <u>2a7b30d410b9bbdbc697</u>	- 0.01014085 BTC	
			100.76 USD	
3	2020-02-23 07:42:09	<u>230a8d79844e70410a58a0</u> <u>3b9ee5d60595266d29dd70</u> <u>2a7b30d410b9bbdbc697</u>	- 0.00529829 BTC	
			52.64 USD	

#	Date & time	Transaction Id	Amount	
4	2019-10-09 01:36:48	<u>199c964aee3e115767e08e59f1be64c63f61f25623c45f20769ffd2ab770a569</u>	+ 0.00529829 BTC	✓
5	2019-10-06 03:22:13	<u>03f82f11a067f29644e46111560e57bd5705833a0d3198b34147588584af68de</u>	+ 0.01014085 BTC	✓
6	2019-09-23 13:46:21	<u>6934c7a4d53ea6ebe770d417da8689c9d5bb83bed951baa0275d70e320b7fbf9</u>	- 0.01019285 BTC	✓
7	2019-09-23 13:46:21	<u>6934c7a4d53ea6ebe770d417da8689c9d5bb83bed951baa0275d70e320b7fbf9</u>	- 0.01003129 BTC	✓
8	2019-09-18 23:08:04	<u>48c1794ccbb6e26ff7c3a7222fcc89abf60e1c852d6d96aca1fe3cf1b97d7efd</u>	+ 0.01019285 BTC	✓
9	2019-09-10 06:07:41	<u>44fdd7603ae7d61457a252e1c5f8fa464c92223777362e5e2ca3c7b5644e120c</u>	+ 0.01032114 BTC	✓
10	2019-09-01 02:08:31	<u>b9c55be290449a8a12eec1d4980dc9db44b0f4f5696275b19352f0df685f5041</u>	+ 0.01003129 BTC	✓
11	2019-08-29 09:33:44	<u>4465e0396cd2ac852ead0b252f8a433e1badc12c79218cc9737d52962e9eaa0</u>	- 0.01048954 BTC	✓
12	2019-08-29 09:33:44	<u>4465e0396cd2ac852ead0b252f8a433e1badc12c79218cc9737d52962e9eaa0</u>	- 0.01041250 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-29 09:33:44	<u>4465e0396cd2ac852ead0b</u> <u>252f8a433e1badc12c7921</u> <u>8cc9737d52962e9eeaa0</u>	- 0.01033260 BTC	✓
14	2019-08-29 09:33:44	<u>4465e0396cd2ac852ead0b</u> <u>252f8a433e1badc12c7921</u> <u>8cc9737d52962e9eeaa0</u>	- 0.01022027 BTC	✓
15	2019-07-28 13:03:49	<u>4bf71bfcf94dd6e3b4a71f</u> <u>ee585f7eeb555204f35037</u> <u>7442a1fea27056a8c424</u>	- 0.01009800 BTC	✓
16	2019-07-28 13:03:49	<u>4bf71bfcf94dd6e3b4a71f</u> <u>ee585f7eeb555204f35037</u> <u>7442a1fea27056a8c424</u>	- 0.01006299 BTC	✓
17	2019-07-28 13:03:49	<u>4bf71bfcf94dd6e3b4a71f</u> <u>ee585f7eeb555204f35037</u> <u>7442a1fea27056a8c424</u>	- 0.01006154 BTC	✓
18	2019-07-28 13:03:49	<u>4bf71bfcf94dd6e3b4a71f</u> <u>ee585f7eeb555204f35037</u> <u>7442a1fea27056a8c424</u>	- 0.01001537 BTC	✓
19	2019-07-28 13:03:49	<u>4bf71bfcf94dd6e3b4a71f</u> <u>ee585f7eeb555204f35037</u> <u>7442a1fea27056a8c424</u>	- 0.01000481 BTC	✓
20	2019-07-13 05:33:46	<u>8cfd7c369d457fcdd968ce</u> <u>78ea0291ac6339110850bf</u> <u>edb09a0a19c238501661</u>	+ 0.01000481 BTC	✓
21	2019-07-08 13:09:02	<u>d59920362baa2be741eb56</u> <u>a2617a086cb2dec1e5a1b9</u> <u>99aa3996e77be5f609fd</u>	+ 0.01033260 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-05 01:05:35	<u>e6718402080c5c5082364c700e1546b23169bef906d1a825061e77b181bd4c95</u>	+ 0.01006154 BTC	✓
23	2019-06-26 21:44:39	<u>47b5923cb23ac51d9630b64089c76a3d74723773b470788f55744a6e22605404</u>	+ 0.01022027 BTC	✓
24	2019-06-23 20:07:27	<u>d16d274de1e2edda0a9fd8a00a9051f5fb0d0a09f19d61e893a508a051eece8b</u>	+ 0.01001537 BTC	✓
25	2019-06-19 15:21:33	<u>2de41972eb470bfdcd86ceb24801730d9283e54c0e578dc0b38a1ae789a1bfc</u>	+ 0.01009800 BTC	✓
26	2019-06-14 12:07:05	<u>f33f6ad344a444f793caf705ad69944bab40aaaa415979481ccccddc431c9461</u>	+ 0.01006299 BTC	✓
27	2019-06-09 17:08:45	<u>5d888d2f640bd3f0edbbee9989807fb0fad37e26a239f4000abeb938b0151692</u>	+ 0.01048954 BTC	✓
28	2019-06-08 11:02:20	<u>b38db29c83f09505998cf99a1cee9a691adf961993f0f2781008bb28b1927aea</u>	- 0.01024314 BTC	✓
29	2019-06-08 11:02:20	<u>b38db29c83f09505998cf99a1cee9a691adf961993f0f2781008bb28b1927aea</u>	- 0.01015447 BTC	✓
30	2019-06-08 11:02:20	<u>b38db29c83f09505998cf99a1cee9a691adf961993f0f2781008bb28b1927aea</u>	- 0.01011741 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-08 11:02:20	<u>b38db29c83f09505998cf9</u> <u>9a1cee9a691adf961993f0</u> <u>f2781008bb28b1927aea</u>	- 0.01006929 BTC	✓
32	2019-06-08 11:02:20	<u>b38db29c83f09505998cf9</u> <u>9a1cee9a691adf961993f0</u> <u>f2781008bb28b1927aea</u>	- 0.01005706 BTC	✓
33	2019-06-05 02:36:10	<u>748a4b30aafae37774eaa0</u> <u>94cb5a9a582d8957b5a66f</u> <u>aa9cb72819980964cd7f</u>	+ 0.01005706 BTC	✓
34	2019-06-01 00:48:02	<u>c211e7c6d43230970aa2af</u> <u>5c0a6ac0c273177e1e508b</u> <u>b50d37f3e430c1711d7a</u>	+ 0.01011741 BTC	✓
35	2019-05-27 18:30:50	<u>0fcf267e977db8bbd34aab</u> <u>e0035d06d9669ad387cfc3</u> <u>b344bc4bab45c8ef9c1a</u>	+ 0.01024314 BTC	✓
36	2019-05-23 14:07:23	<u>e6942abeedb83c26bc59eb</u> <u>8eb36fbafe3085802f5ef9</u> <u>afb56bbdc489e2de31e7</u>	+ 0.01006929 BTC	✓
37	2019-05-22 08:34:29	<u>393b2d1dce0bb5aebc7af8</u> <u>098aeddaca3a7c5ed2ec15</u> <u>9193bc59a592df7e6e22</u>	- 0.01008066 BTC	✓
38	2019-05-22 08:34:29	<u>393b2d1dce0bb5aebc7af8</u> <u>098aeddaca3a7c5ed2ec15</u> <u>9193bc59a592df7e6e22</u>	- 0.01007315 BTC	✓
39	2019-05-22 08:34:29	<u>393b2d1dce0bb5aebc7af8</u> <u>098aeddaca3a7c5ed2ec15</u> <u>9193bc59a592df7e6e22</u>	- 0.01007170 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-22 08:34:29	<u>393b2d1dce0bb5aebc7af8</u> <u>098aeddaca3a7c5ed2ec15</u> <u>9193bc59a592df7e6e22</u>	- 0.01003400 BTC	✓
41	2019-05-22 08:34:29	<u>393b2d1dce0bb5aebc7af8</u> <u>098aeddaca3a7c5ed2ec15</u> <u>9193bc59a592df7e6e22</u>	- 0.01001136 BTC	✓
42	2019-05-22 08:34:29	<u>393b2d1dce0bb5aebc7af8</u> <u>098aeddaca3a7c5ed2ec15</u> <u>9193bc59a592df7e6e22</u>	- 0.01000985 BTC	✓
43	2019-05-19 03:08:54	<u>f82e23afbee07e68a5ea79</u> <u>5adcef9071706dd6d623a6</u> <u>4456c342ea6fd9370772</u>	+ 0.01003400 BTC	✓
44	2019-05-14 11:07:22	<u>de6923e041830a7b283db5</u> <u>1283b28e65e34f8c1be758</u> <u>876d82287ebd4c7ad84e</u>	+ 0.01008066 BTC	✓
45	2019-05-12 07:49:03	<u>cea130b967a0af08886dec</u> <u>fe931f5ddf9dd19b84c070</u> <u>45e18faa7e89e23e9336</u>	+ 0.01001136 BTC	✓
46	2019-05-08 14:57:14	<u>f662e454f6fa003091772a</u> <u>5b0e52f218bc10a1066699</u> <u>06301473f724df8246b6</u>	+ 0.01007170 BTC	✓
47	2019-05-04 17:20:20	<u>18f3027af6a29aa43da373</u> <u>8a2365dc4d816928548bea</u> <u>d6949678a01800ce86f4</u>	+ 0.01041250 BTC	✓
48	2019-04-30 22:52:35	<u>1d93031efcb73fb3402385</u> <u>f54bb0f331e5d99afe6b81</u> <u>66c74b118b74516f22ed</u>	+ 0.01015447 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-27 15:05:37	<u>f7222a91f5f474d4f0b17a</u> <u>99d5344ea862aacfb40ab7</u> <u>66621672d7d122580b31</u>	+ 0.01007315 BTC	✓
50	2019-04-24 08:40:12	<u>f5a118edee88498d7873d1</u> <u>fba083c936fd00368be334</u> <u>bdbbe66cb053d481d379</u>	+ 0.01000985 BTC	✓
51	2019-04-21 08:11:43	<u>0de8c256a169032f7229ba</u> <u>46215c0d1f265fc8824653</u> <u>7e3ca86106a557991529</u>	- 0.00696654 BTC	✓
52	2019-04-21 08:11:43	<u>0de8c256a169032f7229ba</u> <u>46215c0d1f265fc8824653</u> <u>7e3ca86106a557991529</u>	- 0.00672009 BTC	✓
53	2019-04-21 08:11:43	<u>0de8c256a169032f7229ba</u> <u>46215c0d1f265fc8824653</u> <u>7e3ca86106a557991529</u>	- 0.00655965 BTC	✓
54	2019-04-21 08:11:43	<u>0de8c256a169032f7229ba</u> <u>46215c0d1f265fc8824653</u> <u>7e3ca86106a557991529</u>	- 0.00653889 BTC	✓
55	2019-04-21 08:11:43	<u>0de8c256a169032f7229ba</u> <u>46215c0d1f265fc8824653</u> <u>7e3ca86106a557991529</u>	- 0.00500881 BTC	✓
56	2019-04-21 01:26:51	<u>e041c072e29a142b264dc1</u> <u>a254de03a6ed4fa3a8f45b</u> <u>a22b6bb263f8322e8ee4</u>	+ 0.00500881 BTC	✓
57	2019-04-19 00:35:37	<u>62b18c220634575561a1fd</u> <u>7a591366282a99ab74aa10</u> <u>96e95d3a3a62281dbbef</u>	+ 0.00655965 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-17 01:28:38	<u>2032f8f72210ac6b581ab562f4aedad5439727d5a1df0552a3c70fc318f34de2</u>	+ 0.00672009 BTC	✓
59	2019-04-15 02:07:06	<u>ef2218e040882a214371dcaaa122722fe2bb91171b2534ee7df9951559aa66768</u>	+ 0.00653889 BTC	✓
60	2019-04-13 02:40:05	<u>27bc5c32b02b35b073316b0a3bae612b511e00eea789624f465cf6ed0d9a6c02</u>	+ 0.00696654 BTC	✓
61	2019-04-11 15:15:29	<u>2daf751b90cd10745574a1911b903fa4e72ca4b9e36c3833364d359655f6dd57</u>	- 0.00847604 BTC	✓
62	2019-04-11 15:15:29	<u>2daf751b90cd10745574a1911b903fa4e72ca4b9e36c3833364d359655f6dd57</u>	- 0.00770043 BTC	✓
63	2019-04-11 15:15:29	<u>2daf751b90cd10745574a1911b903fa4e72ca4b9e36c3833364d359655f6dd57</u>	- 0.00751003 BTC	✓
64	2019-04-11 15:15:29	<u>2daf751b90cd10745574a1911b903fa4e72ca4b9e36c3833364d359655f6dd57</u>	- 0.00739341 BTC	✓
65	2019-04-11 15:15:29	<u>2daf751b90cd10745574a1911b903fa4e72ca4b9e36c3833364d359655f6dd57</u>	- 0.00738920 BTC	✓
66	2019-04-11 15:15:29	<u>2daf751b90cd10745574a1911b903fa4e72ca4b9e36c3833364d359655f6dd57</u>	- 0.00733944 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-11 15:15:29	<u>2daf751b90cd10745574a1</u> <u>911b903fa4e72ca4b9e36c</u> <u>3833364d359655f6dd57</u>	- 0.00728419 BTC	✓
68	2019-04-11 15:15:29	<u>2daf751b90cd10745574a1</u> <u>911b903fa4e72ca4b9e36c</u> <u>3833364d359655f6dd57</u>	- 0.00691462 BTC	✓
69	2019-04-11 15:15:29	<u>2daf751b90cd10745574a1</u> <u>911b903fa4e72ca4b9e36c</u> <u>3833364d359655f6dd57</u>	- 0.00688542 BTC	✓
70	2019-04-11 15:15:29	<u>2daf751b90cd10745574a1</u> <u>911b903fa4e72ca4b9e36c</u> <u>3833364d359655f6dd57</u>	- 0.00683741 BTC	✓
71	2019-04-11 00:47:52	<u>3b76e5c3ffffbd877b25734</u> <u>3cb552ff25da978780c9c9</u> <u>1b1e4a8553e14d92c86c</u>	+ 0.00751003 BTC	✓
72	2019-04-09 01:06:26	<u>062771c55f3c7aa60a6874</u> <u>a5327c8c9a42b89c725ae4</u> <u>61a737ffc7435396aed6</u>	+ 0.00733944 BTC	✓
73	2019-04-08 12:01:33	<u>3148462280e4f3a6e8a85c</u> <u>f40475d7c45c542e2b213d</u> <u>dd80417c039b30774abf</u>	- 0.00677315 BTC	✓
74	2019-04-07 00:47:23	<u>cbc7167d6556d4d94a20ae</u> <u>412d6fceb0e48de4ea70bc</u> <u>8ffb9caede8277546549</u>	+ 0.00739341 BTC	✓
75	2019-04-05 03:34:15	<u>8a0569fbd447d580d40ed7</u> <u>2a0254198f6baec698b334</u> <u>e31b3c69f4ea16c6fcb1</u>	+ 0.00770043 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-03 09:22:56	<u>80cbe7e0ea986f1a46d89c</u> <u>db74371f1510c56c0b9e74</u> <u>0756c1f1855159c36cc3</u>	+ 0.00738920 BTC	✓
77	2019-04-01 00:54:19	<u>d6130bee31833ec20d1681</u> <u>51c2c5640de40a0d452d5f</u> <u>16adcdd8a590222885a5</u>	+ 0.00728419 BTC	✓
78	2019-03-30 00:28:42	<u>7b3befa8f747dd73d70e8c</u> <u>76938ee20d5332311ab404</u> <u>7bf77b3048cccaa585d5</u>	+ 0.00683741 BTC	✓
79	2019-03-28 04:54:15	<u>092753b6c4d70e6cf57d29</u> <u>69d858baf4d3ab8419ce5f</u> <u>75d37b2f72f015c342f0</u>	+ 0.00691462 BTC	✓
80	2019-03-26 03:10:25	<u>bc245087407d1a25513bb1</u> <u>65d2f1532e78f6cfd9e2b5</u> <u>23d50c457ee1c501d50b</u>	+ 0.00688542 BTC	✓
81	2019-03-24 01:32:06	<u>1e1790f8c28aeacf8b0c7d</u> <u>6ca42351eeaf5d996ff850</u> <u>1ffb41c09b2a3008b9f7</u>	+ 0.00677315 BTC	✓
82	2019-03-22 03:37:32	<u>26fbfa26a4748de39b7982</u> <u>864760c1781568d72fe0ed</u> <u>2b83f8a23059ddd6b1ad</u>	+ 0.00847604 BTC	✓
83	2019-02-05 07:36:05	<u>f2bab13690f9bf2af87848</u> <u>9e693ee3b18e33fda0ac82</u> <u>fba5e45b1ec03ee1512b</u>	- 0.03018211 BTC	✓
84	2019-02-05 07:36:05	<u>f2bab13690f9bf2af87848</u> <u>9e693ee3b18e33fda0ac82</u> <u>fba5e45b1ec03ee1512b</u>	- 0.00831086 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-05 07:36:05	<u>f2bab13690f9bf2af87848</u> <u>9e693ee3b18e33fda0ac82</u> <u>fba5e45b1ec03ee1512b</u>	- 0.00764967 BTC	✓
86	2019-02-05 07:36:05	<u>f2bab13690f9bf2af87848</u> <u>9e693ee3b18e33fda0ac82</u> <u>fba5e45b1ec03ee1512b</u>	- 0.00761575 BTC	✓
87	2019-02-05 07:36:05	<u>f2bab13690f9bf2af87848</u> <u>9e693ee3b18e33fda0ac82</u> <u>fba5e45b1ec03ee1512b</u>	- 0.00542204 BTC	✓
88	2019-02-05 07:36:05	<u>f2bab13690f9bf2af87848</u> <u>9e693ee3b18e33fda0ac82</u> <u>fba5e45b1ec03ee1512b</u>	- 0.00531469 BTC	✓
89	2019-02-05 07:36:05	<u>f2bab13690f9bf2af87848</u> <u>9e693ee3b18e33fda0ac82</u> <u>fba5e45b1ec03ee1512b</u>	- 0.00525830 BTC	✓
90	2019-02-05 07:36:05	<u>f2bab13690f9bf2af87848</u> <u>9e693ee3b18e33fda0ac82</u> <u>fba5e45b1ec03ee1512b</u>	- 0.00524138 BTC	✓
91	2019-02-05 07:27:22	<u>2dc3d426f2f6ce1d2de5c0</u> <u>421e156db3abd9d452f493</u> <u>e21806a294f94fa2bb64</u>	+ 0.03018211 BTC	✓
92	2019-02-05 04:39:47	<u>aab85dfa7a7b8763422d40</u> <u>a430d1ed7aeb56725e0ab7</u> <u>9b688c64d66de99c9f9e</u>	+ 0.00524138 BTC	✓
93	2019-02-03 03:49:40	<u>d6a47b1d417e5d5f72cd0f</u> <u>24e00e2ddcad7a7f1c88a1</u> <u>ef1b7f804d7fa8f57994</u>	+ 0.00761575 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-01 01:48:50	<u>5ee4fd5842000546414996</u> <u>2c09e9ea03d776e3ca0dd4</u> <u>21d96cf3f40cc9687b24</u>	+ 0.00831086 BTC	✓
95	2019-01-29 01:46:34	<u>b97f8a6e2251893c3308ea</u> <u>fbdb5d0bc219d5fd5119a3</u> <u>d09758cba94881725a2b</u>	+ 0.00525830 BTC	✓
96	2019-01-27 02:40:53	<u>1444868c4fd5e94c338974</u> <u>0888e03a631764d3c200f0</u> <u>34d545240e6807b7f5b3</u>	+ 0.00542204 BTC	✓
97	2019-01-25 01:10:31	<u>cd6f320b741ecec6128cca</u> <u>3e5eee309bccb618a1a8b3</u> <u>8eaa88befb370173f87c</u>	+ 0.00531469 BTC	✓
98	2019-01-23 00:47:01	<u>84bdd66f0ff6adb85f1e97</u> <u>8873991b60c617aaf21ebf</u> <u>1d3ebd7a849a62950f11</u>	+ 0.00764967 BTC	✓
99	2019-01-20 08:08:39	<u>47884b4b235d2cc2a328fe</u> <u>5e6fb49e35827315a0a32d</u> <u>888b73d2accc328a85d5</u>	- 0.00714981 BTC	✓
100	2019-01-20 08:08:39	<u>47884b4b235d2cc2a328fe</u> <u>5e6fb49e35827315a0a32d</u> <u>888b73d2accc328a85d5</u>	- 0.00705176 BTC	✓
101	2019-01-20 08:08:39	<u>47884b4b235d2cc2a328fe</u> <u>5e6fb49e35827315a0a32d</u> <u>888b73d2accc328a85d5</u>	- 0.00699278 BTC	✓
102	2019-01-20 08:08:39	<u>47884b4b235d2cc2a328fe</u> <u>5e6fb49e35827315a0a32d</u> <u>888b73d2accc328a85d5</u>	- 0.00644968 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-20 08:08:39	<u>47884b4b235d2cc2a328fe</u> <u>5e6fb49e35827315a0a32d</u> <u>888b73d2accc328a85d5</u>	- 0.00644825 BTC	✓
104	2019-01-20 08:08:39	<u>47884b4b235d2cc2a328fe</u> <u>5e6fb49e35827315a0a32d</u> <u>888b73d2accc328a85d5</u>	- 0.00642097 BTC	✓
105	2019-01-20 08:08:39	<u>47884b4b235d2cc2a328fe</u> <u>5e6fb49e35827315a0a32d</u> <u>888b73d2accc328a85d5</u>	- 0.00631386 BTC	✓
106	2019-01-20 08:08:39	<u>47884b4b235d2cc2a328fe</u> <u>5e6fb49e35827315a0a32d</u> <u>888b73d2accc328a85d5</u>	- 0.00627965 BTC	✓
107	2019-01-20 08:08:39	<u>47884b4b235d2cc2a328fe</u> <u>5e6fb49e35827315a0a32d</u> <u>888b73d2accc328a85d5</u>	- 0.00546442 BTC	✓
108	2019-01-20 01:26:07	<u>fb083ca5fb98451314836b</u> <u>bf31d08bf658deddcc8947</u> <u>d76eefe44b5aa49f3a48</u>	+ 0.00546442 BTC	✓
109	2019-01-18 01:52:28	<u>d4de45ffd4ec93653e1aea</u> <u>f65d7309b3d9d352c88682</u> <u>19470c80f54734cf67e8</u>	+ 0.00705176 BTC	✓
110	2019-01-15 06:16:24	<u>4c7ba011a539bc34007ad4</u> <u>f3c94ec98b6aa39d80e81b</u> <u>61d3367d811845b05a45</u>	+ 0.00644968 BTC	✓
111	2019-01-12 07:36:14	<u>ef7a874680d06c24f8462d</u> <u>02a9f2fc4f969ed195f80f</u> <u>c853731debe25a49d93e</u>	+ 0.00644825 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-09 06:34:03	<u>41c55ae9780821e1eb1445</u> <u>bd15f26accc673016ca08f</u> <u>574d3438d9bc1430e34c</u>	+ 0.00627965 BTC	✓
113	2019-01-06 04:41:19	<u>ffe989b361fe1fd7dc23b9</u> <u>31bd2614777c8b04c478e8</u> <u>5006ad985ac8ae6dd7c1</u>	+ 0.00631386 BTC	✓
114	2019-01-03 06:14:38	<u>cc5a4f94847665ad7041cb</u> <u>2f8789f60ce5d8e5bfdc28</u> <u>590af9a68c2446e6fbc1</u>	+ 0.00642097 BTC	✓
115	2018-12-31 00:47:55	<u>5b5b735d7d0775c8150863</u> <u>f6d9068868d855bd8f7ba8</u> <u>a9b27fd90296d8042929</u>	+ 0.00699278 BTC	✓
116	2018-12-28 06:35:12	<u>756e4ea75898cffab0ddde</u> <u>8c4f6a0dbba44a00b8b413</u> <u>4760be5a7b369e364570</u>	+ 0.00714981 BTC	✓
117	2018-12-26 13:06:54	<u>1eea429dada56762936d69</u> <u>81c4b8a7050514bc416290</u> <u>5adb4f8ee717246684c0</u>	- 0.00717574 BTC	✓
118	2018-12-25 01:26:38	<u>adf3b893e91d14ec9aa110</u> <u>63fca8c62ec2b3bfd63b56</u> <u>44ae732dd86a449d0514</u>	+ 0.00717574 BTC	✓
119	2018-12-22 16:01:12	<u>470569a89f12154120f683</u> <u>0256fe7240e3c521eebeef</u> <u>3b90189c4f72eddde4ca</u>	- 0.00712606 BTC	✓
120	2018-12-22 16:01:12	<u>470569a89f12154120f683</u> <u>0256fe7240e3c521eebeef</u> <u>3b90189c4f72eddde4ca</u>	- 0.00659806 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-22 03:05:37	<u>30bc5d1b2195f23b7052c7</u> <u>f7bf3834e2722196defd90</u> <u>3031a3dcb65ce3898663</u>	+ 0.00712606 BTC	✓
122	2018-12-19 04:59:20	<u>71d2a978e2305e6f935e42</u> <u>ce34525d5823f9f49345d2</u> <u>3e6907e49d8ce6e45835</u>	+ 0.00659806 BTC	✓
123	2018-12-17 17:15:48	<u>a5bfbe34903e6d44b402fb</u> <u>3048cd861bb5bbb3ac74bb</u> <u>535005f7596debfc9a3c</u>	- 0.00640300 BTC	✓
124	2018-12-17 17:15:48	<u>a5bfbe34903e6d44b402fb</u> <u>3048cd861bb5bbb3ac74bb</u> <u>535005f7596debfc9a3c</u>	- 0.00605210 BTC	✓
125	2018-12-17 17:15:48	<u>a5bfbe34903e6d44b402fb</u> <u>3048cd861bb5bbb3ac74bb</u> <u>535005f7596debfc9a3c</u>	- 0.00595553 BTC	✓
126	2018-12-17 17:15:48	<u>a5bfbe34903e6d44b402fb</u> <u>3048cd861bb5bbb3ac74bb</u> <u>535005f7596debfc9a3c</u>	- 0.00544490 BTC	✓
127	2018-12-16 09:36:31	<u>caa7612b3ec2952d36a263</u> <u>0c8ef3c21311e4d3113f71</u> <u>e4851e4a3715c2fd8bb7</u>	+ 0.00640300 BTC	✓
128	2018-12-13 00:46:30	<u>9ff488414be9682785ec03</u> <u>62930f7bdb4615d8b9cfdd</u> <u>b3d2a8abf47594fc3525</u>	+ 0.00605210 BTC	✓
129	2018-12-10 01:17:36	<u>d0cf0fa8d0de214dfef929</u> <u>274047f90cda0f6523c370</u> <u>4de6def6ca7529f8a4e9</u>	+ 0.00544490 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-07 02:56:42	<u>c74d15f339860160789eeb</u> <u>f1f86611c529646a1040ff</u> <u>e7d0b7543ae05b6e1921</u>	+ 0.00595553 BTC	✓
131	2018-12-03 14:04:05	<u>99e4572ad40495dc012f19</u> <u>2662bee48f34c08ea36e1a</u> <u>6be0800698057970e829</u>	- 0.01461486 BTC	✓
132	2018-11-30 15:16:39	<u>55564ef18fbc4a676fda10</u> <u>ff063f29585ddcd0e63018</u> <u>c99c127dd53433742e36</u>	- 0.00512938 BTC	✓
133	2018-11-30 00:33:05	<u>71d3cdfca122095aa51b6d</u> <u>726f3dbea7de6a89b2dfbc</u> <u>eabd16e7eb29848d7b6f</u>	+ 0.00512938 BTC	✓
134	2018-11-22 07:11:45	<u>dffa87a0b85774383d7c30</u> <u>1c8f21bc65d533ae88f745</u> <u>95e1a331f0c35fdfbd8f</u>	- 0.00386373 BTC	✓
135	2018-11-13 08:34:35	<u>d69f25617e0c37dbb7562e</u> <u>031e39b69e4fe749ea1a64</u> <u>e4a69cb03a59fc38a028</u>	+ 0.01461486 BTC	✓
136	2018-11-12 17:18:12	<u>901e53c2ff9813640054b4</u> <u>92a04e23efdd43704bcc6</u> <u>73b7e454b2a078cb80a9</u>	+ 0.00386373 BTC	✓
137	2018-10-29 13:58:07	<u>0de979720105e081484c2f</u> <u>2d854e6a7654b817dfdc2b</u> <u>9b21f1298e3874c88779</u>	- 0.07748119 BTC	✓
138	2018-10-29 13:58:07	<u>0de979720105e081484c2f</u> <u>2d854e6a7654b817dfdc2b</u> <u>9b21f1298e3874c88779</u>	- 0.00516280 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-10-10 01:35:37	<u>4bd205aea131c5b0ab5cb5</u> <u>bb3f606c6b6e97c5eea5b5</u> <u>f211d56aa7f1a5e51f4f</u>	+ 0.00516280 BTC	✓
140	2018-10-03 21:01:55	<u>dff2236fbe388a979fafea</u> <u>0ac60ec4a1e12b0541307b</u> <u>3749e8826fdedea4f361</u>	+ 0.07748119 BTC	✓
141	2018-09-27 10:08:03	<u>4ede6c839dd5cb863295f5</u> <u>a26cbf0ac485e76499e4bf</u> <u>98367b5f2ff679a0587a</u>	- 0.00855881 BTC	✓
142	2018-09-26 10:48:23	<u>6382da5a610f7d647bc8bc</u> <u>775137661d532e3ba88979</u> <u>740c7d46f33d872319be</u>	+ 0.00855881 BTC	✓

\* USD values displayed at the time of transaction

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