

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JpgsyKqtDPbr4HzjQySoH5i8jUf89fNuC</u>
TOTAL RECEIVED	1.58879120 BTC
	99,811.02 USD
TOTAL SEND	1.58879120 BTC
	99,811.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-10-02 12:36:52	<u>293ef37ba104690ea56d92</u> <u>cbe5f3fddc5445881ff6e1</u> <u>03621f098c0f7af711bf</u>	- 0.02625571 BTC	
			276.78 USD	
2	2020-10-02 06:01:11	<u>5abf8da24573032835b2a9</u> <u>7fca56d4eb94be586d6183</u> <u>0abda1c457a30201ba3e</u>	- 0.02603012 BTC	
			275.14 USD	
3	2020-09-29 15:37:06	<u>200741005e69757f6ba555</u> <u>2da31d45c46c5ccecf7eeb</u> <u>1a42825b39666a8e3085</u>	- 0.02543297 BTC	
			274.08 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-23 01:09:59	<u>19f03bd10b7e5aa960ebe9</u> <u>1fffa16ff9acd3e852469c</u> <u>ea83708ecdc1f9a28cba</u>	- 0.02371453 242.87 USD	BTC 	✓
5	2020-09-20 07:21:46	<u>6893357b102d918a08ba1f</u> <u>4199beccab71e7c6d9cd29</u> <u>1011ac4a1567c98b70be</u>	- 0.02283771 249.39 USD	BTC 	✓
6	2020-09-14 06:09:56	<u>6fbdc2f68bb9c52cb40229</u> <u>c4fd034495f6c3ea1934e2</u> <u>fd2bb7b9472d9ea02c88</u>	- 0.02126988 226.98 USD	BTC 	✓
7	2020-08-28 08:26:09	<u>3b5ffec869cdde17419ead</u> <u>c3d75dcc0910bebfa76ebc</u> <u>085fba4f046b9a95785b</u>	- 0.01778592 205.01 USD	BTC 	✓
8	2020-08-18 05:18:32	<u>0b09dd434bd02790a45881</u> <u>df021c3925029b8f248e26</u> <u>4622acd3a008a24f52a4</u>	- 0.01593803 190.37 USD	BTC 	✓
9	2020-08-16 16:38:52	<u>5f351be1ffce39395bbc46</u> <u>d6879ff694e57ce6e45de3</u> <u>669f68c7907e568bbdca</u>	- 0.01570516 192.87 USD	BTC 	✓
10	2020-08-13 21:25:44	<u>89d31c6b8aa4e4da9e710a</u> <u>9729f0bcf6be8b7011e242</u> <u>e73893251a9de2354939</u>	- 0.01539722 181.07 USD	BTC 	✓
11	2020-07-13 04:51:53	<u>692b63bbd92ecece8db76d</u> <u>8f39a02c14e2aceed3f957</u> <u>74af5f507dab80392040</u>	- 0.01331302 123.04 USD	BTC 	✓
12	2020-07-10 16:07:43	<u>be36f296607277dba84d57</u> <u>5f0734316649c5b8c01b6c</u> <u>ed4b103cdf0e671bf13</u>	- 0.01292650 119.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-10 11:45:34	<u>8ed53a2a4078197c4275eb</u> <u>7d4f4a1fad63fa2c16cfda</u> <u>6b75da689a3e214f3bed</u>	- 0.01287662 119.60	BTC 	
14	2020-07-10 11:23:10	<u>69e80242e2498a1af92ca9</u> <u>1879e8c78d9199c46aa3ab</u> <u>1e92f42ee97ccbc65d1c</u>	- 0.01287104 119.55	BTC 	
15	2020-07-10 09:33:42	<u>b59340b7450aa0695eeba4</u> <u>31f28a4178df9094f91878</u> <u>895a86205a1e1b417b70</u>	- 0.01283955 119.25	BTC 	
16	2020-07-10 06:08:49	<u>02cc290f54d801fed782a7</u> <u>7413803b3c6a88eb1a7b58</u> <u>4c9d3a870dee724b0a60</u>	- 0.01280777 118.96	BTC 	
17	2020-07-10 01:05:52	<u>59c91c94368be1e1ecae9e</u> <u>1e66975585c571e198fc52</u> <u>837b8abd74ef92d263a7</u>	- 0.01272960 118.23	BTC 	
18	2020-07-09 02:28:58	<u>83692dc8d418ce703cd8ba</u> <u>bed4a88390d7db04e22228</u> <u>8e80c007bd1a8df363e6</u>	- 0.01248407 115.25	BTC 	
19	2020-07-09 02:28:58	<u>83692dc8d418ce703cd8ba</u> <u>bed4a88390d7db04e22228</u> <u>8e80c007bd1a8df363e6</u>	- 0.01248185 115.23	BTC 	
20	2020-07-08 22:01:35	<u>f2010e01379a71066d8c51</u> <u>d6e507066469b78800ad07</u> <u>fba9d5494025ae572269</u>	- 0.01242876 114.74	BTC 	
21	2020-07-08 22:01:35	<u>9ce8b910d0b6d3d66127e2</u> <u>24c5cbb8b45e948f24e8f8</u> <u>071071de45807601e36e</u>	- 0.01242874 114.74	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-07-08 14:39:26	<u>2d55109cf7f5692ecd3178</u> <u>870cf375faf5f901db14aa</u> <u>9f9f7e62a93d5a08429c</u>	- 0.01240010 114.48 USD	BTC 	✓
23	2020-07-07 15:32:54	<u>e2e112926bf798cfdeec8c</u> <u>a9bc62321086a2b04d0095</u> <u>2398a440ca485436852f</u>	- 0.01214853 114.63 USD	BTC 	✓
24	2020-07-07 10:12:58	<u>1f7309943836bdb4cb1dc0</u> <u>327f38bb9c73b25b1cd7f4</u> <u>02cf9deb6b30ac1a88c6</u>	- 0.01208545 111.87 USD	BTC 	✓
25	2020-07-06 09:27:14	<u>e7294500dcfc786665c904</u> <u>86af4cc6995dfb38beb43a</u> <u>4f3fd122b88fbf9c08b9</u>	- 0.01183591 110.59 USD	BTC 	✓
26	2020-07-06 09:27:14	<u>74c67e3ea70d30a464d5f9</u> <u>dcba54a5ebec9f9f99a5d7</u> <u>ffcc40b34ca9e065f9f0</u>	- 0.01181507 110.40 USD	BTC 	✓
27	2020-07-06 09:27:14	<u>6f45eb6e0c8a5f33f75984</u> <u>bc4bbfa5cb0f6a00d2c809</u> <u>0204dd4fd73a661ead08</u>	- 0.01182904 110.53 USD	BTC 	✓
28	2020-07-06 06:10:00	<u>7cfcc6acddc668d08ac5b0</u> <u>70aa304b64d618c8a0c6e3</u> <u>1af73fcb000ab14e84ba</u>	- 0.01172597 109.56 USD	BTC 	✓
29	2020-07-05 14:03:45	<u>b616d0ededa39582201fd2</u> <u>c0d819d4858dfec180b41f</u> <u>ea79a39b4e22b9aa8c67</u>	- 0.01162704 108.64 USD	BTC 	✓
30	2020-07-05 12:07:39	<u>91db7950aa2efed04149f5</u> <u>3f9de44704087d9faf9b5d</u> <u>0f086083cf913b6650e0</u>	- 0.01160761 108.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-05 06:38:33	<u>09e1f0c967747058e2e82d</u> <u>5c9bfed770bda44eae9bb0</u> <u>4290cdf87fefb3605d53</u>	- 0.01155757 104.82 USD	BTC 	
32	2020-07-05 06:38:33	<u>09e1f0c967747058e2e82d</u> <u>5c9bfed770bda44eae9bb0</u> <u>4290cdf87fefb3605d53</u>	- 0.01155619 104.80 USD	BTC 	
33	2020-07-05 02:29:53	<u>37d3f2d68e86ac062b2166</u> <u>0beebd534b2c1de13de3b</u> <u>df1b72b69229078c0010</u>	- 0.01154081 104.66 USD	BTC 	
34	2020-07-05 00:19:00	<u>a188158ae4bbfda4452088</u> <u>a865e1e28144f7295407c7</u> <u>812710214eca9b8ff7ec</u>	- 0.01152240 104.50 USD	BTC 	
35	2020-07-03 06:51:35	<u>559da74918719ad518a30d</u> <u>8713f6ba5d287cb412bbdf</u> <u>39d0c2fb75ae6a89c2c2</u>	- 0.01133624 102.68 USD	BTC 	
36	2020-07-02 10:01:39	<u>e83834a932a7b281d758c3</u> <u>c15290d31e097863a134ca</u> <u>818ac419cbf9bb9a4907</u>	- 0.01123323 102.07 USD	BTC 	
37	2020-07-02 09:39:24	<u>e724475509b32cc4e292f0</u> <u>cbef07086c577c60bb4059</u> <u>1fb66e895eb26a93e907</u>	- 0.01122283 101.97 USD	BTC 	
38	2020-07-02 00:52:02	<u>cbf34885c323c600142e68</u> <u>7b50340035590be28a4bed</u> <u>5d9ea69cd0715d4412e4</u>	- 0.01115557 101.36 USD	BTC 	
39	2020-06-30 04:31:14	<u>08662dcd73aa3491cf16f7</u> <u>9067c5c75a50f9cdcb8987</u> <u>da7fea7675ce80c74334</u>	- 0.01088086 99.43 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-06-28 05:57:58	<u>f3bdb4dd7dc4e2eb76ae6b</u> <u>282de3c91c9ab6b1aaf595</u> <u>f2e11ac04c949f184227</u>	- 0.01043144 BTC 	✓
			95.09 USD	
41	2020-06-27 20:55:18	<u>740cbfbc8509ee02eca4a4</u> <u>fdf6057edf9d677d35f9a1</u> <u>5344103557a413b5de11</u>	- 0.01033445 BTC 	✓
42	2019-07-19 23:23:09	<u>23f415b87311525abd5950</u> <u>f1298701b00b2d530751c7</u> <u>b704a6b4c656aadb195f</u>	- 0.09434432 BTC	✓
43	2019-07-09 04:08:18	<u>a57716125f6676c5b9766c</u> <u>beeb76d6fb85230ea672aa</u> <u>f68ed926a95b80d26786</u>	- 0.00820891 BTC	✓
44	2019-07-09 04:08:18	<u>790f34a6c953f6fbd813e4</u> <u>9d26b05bcd7307ff4fd728</u> <u>b35c91654d471b6235a7</u>	- 0.00849497 BTC	✓
45	2019-07-09 03:58:09	<u>b8034bc4b9ddfbadf0c4ef</u> <u>48c2a812fe55330a9adb8a</u> <u>97a118cc7df775820670</u>	- 0.00764782 BTC	✓
46	2019-07-09 03:45:01	<u>871f80c545998b58e87bd5</u> <u>b0a55237dfd6228e157373</u> <u>cb4affa0328f13783f53</u>	- 0.00752134 BTC	✓
47	2019-07-09 03:30:39	<u>cb493f581adaad470f8303</u> <u>e05390d4492afe668fb8ca</u> <u>f669930226c7ef4e29ff</u>	- 0.00736250 BTC	✓
48	2019-07-09 03:30:39	<u>cb493f581adaad470f8303</u> <u>e05390d4492afe668fb8ca</u> <u>f669930226c7ef4e29ff</u>	- 0.00736103 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-09 02:40:31	<u>5e52d1715292902b89d146</u> <u>cabb7e541f1d489a7bf126</u> <u>c407194d46ca09088bbb</u>	- 0.00363419 BTC	✓
50	2019-07-09 01:39:10	<u>c86e126239ebc6b66d09df</u> <u>1654e68043b1d199b46e8b</u> <u>b858a66e2d733d2219ee</u>	+ 0.00736103 BTC	✓
51	2019-07-09 01:39:10	<u>d9d5e43cc2afbce75fd0dc</u> <u>f8c080e70f39277fd2f158</u> <u>02c149b35a3b5426b095</u>	+ 0.00736250 BTC	✓
52	2019-07-09 01:39:10	<u>dbbe444aacd3cdfc1f4264</u> <u>0775e9b1dde24f48f65518</u> <u>f5361b2724a9896b2a3b</u>	+ 0.00363419 BTC	✓
53	2019-07-09 01:39:10	<u>735f9369f45dcc46059cfa</u> <u>350f22fa75a1b31b6906d7</u> <u>e07f81e36bf5e4837346</u>	+ 0.00752134 BTC	✓
54	2019-07-09 01:39:10	<u>5e052e3ac2c71b0ad659b9</u> <u>7d3c2344e0f49ba3d84a23</u> <u>bbe9d3bbe769583bbb57</u>	+ 0.00849497 BTC	✓
55	2019-07-09 01:39:10	<u>12de5c2f7ff6048a906dca</u> <u>c5217c52db26b89af1ea57</u> <u>1f87df3956e61a298502</u>	+ 0.00820891 BTC	✓
56	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636</u> <u>e2e5ed91f19a2ee89c32c8</u> <u>a71f9eead0eac1094179</u>	+ 0.00764782 BTC	✓
57	2019-07-08 04:44:50	<u>37ab896111c807f77c7a6a</u> <u>09ebd68656f0cde4fb6ab9</u> <u>781b1b5517d87fcf9436</u>	- 0.00878510 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-08 04:44:50	<u>564ce8d71c49042cad0555</u> <u>c3b2023abe060f8e9b45f8</u> <u>7ca765d10e75f83f4cf7</u>	- 0.00847953 BTC	✓
59	2019-07-08 03:56:49	<u>37dedc2912c9ee8b1400d7</u> <u>4dcd6f7ebc47c2ddcc96d0</u> <u>283925e44538f8e81cbb</u>	- 0.00787175 BTC	✓
60	2019-07-08 03:56:49	<u>0e9b563d2e12c6607473ee</u> <u>128bb17d29ef52aefabb58</u> <u>9d547f89d34700ec4004</u>	- 0.00779719 BTC	✓
61	2019-07-08 02:58:19	<u>2cdcd5486a8b53b6c5f23b</u> <u>35d59f8e234ead086129c0</u> <u>350caa507387b0350b8e</u>	- 0.00764218 BTC	✓
62	2019-07-08 02:58:19	<u>07da86d12a5e81118f07a3</u> <u>535b76ba53e5ba21777fe3</u> <u>0c308fe4750a11282712</u>	- 0.00764218 BTC	✓
63	2019-07-08 01:59:33	<u>873ae84508851957a40007</u> <u>e1488531f30e610a960c09</u> <u>05fea7cbf9db12e034d9</u>	- 0.00374467 BTC	✓
64	2019-07-08 01:40:12	<u>b3cbcc79ff3de81369f855</u> <u>62be293112879b1ef0fd1c</u> <u>537c9d67241dbc1c27ec</u>	+ 0.00764218 BTC	✓
65	2019-07-08 01:40:12	<u>788def735dae189381f328</u> <u>2c936c9e4212d93f4d1b76</u> <u>7002e4c356621c0301a0</u>	+ 0.00779719 BTC	✓
66	2019-07-08 01:40:12	<u>5dc9c5dfdecef4266b01cd</u> <u>acb1d72a0efed867c604d9</u> <u>77cabf4074f2a384ab1c</u>	+ 0.00787175 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-08 01:40:12	<u>c72e19d27cde7aa17ed95d</u> <u>b725fc251b4ee0c903e34e</u> <u>21cf494ac5347e88b150</u>	+ 0.00764218 BTC	✓
68	2019-07-08 01:40:12	<u>daee5e43ade2349012d9a6</u> <u>9d75315db080d424ffe946</u> <u>ff844c61e77702c57a13</u>	+ 0.00374467 BTC	✓
69	2019-07-08 01:40:12	<u>511a7f6a90c32eaec20e82</u> <u>8f3ab8a27f9e5ec40da071</u> <u>92a2216678808ba47103</u>	+ 0.00847953 BTC	✓
70	2019-07-08 01:40:12	<u>5eaca325afbaf648542a3f</u> <u>89645958bf0af2c729ea85</u> <u>26b539f21602d34e9b28</u>	+ 0.00878510 BTC	✓
71	2019-07-07 08:31:25	<u>62dddebdb6a32e73424d8d</u> <u>c02ec9cdd6eff283097fcd</u> <u>81fcdbf6d10479bfd02c</u>	- 0.07899982 BTC	✓
72	2019-07-07 05:43:43	<u>ad4ed4b16926ee2c8e3871</u> <u>c526dbdedd69f72f2e759f</u> <u>9339560963bda3d436ad</u>	- 0.00871245 BTC	✓
73	2019-07-07 05:43:43	<u>2a199d7c8d6d2db77ed317</u> <u>c2019d2caea56548a60e25</u> <u>f643af32b7cc30096f8f</u>	- 0.00894582 BTC	✓
74	2019-07-07 05:03:15	<u>b1339f0e059592bf580b48</u> <u>6b591aade27bc963717115</u> <u>dabaedc8d68a531be786</u>	- 0.00809013 BTC	✓
75	2019-07-07 03:52:36	<u>91a1e70eb95fa6a9e4291c</u> <u>49c28e7f5481657746456e</u> <u>4dc40ff534077f104774</u>	- 0.00793455 BTC	✓

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76	2019-07-07 02:49:59	<u>43d19f65e23b03c35204c3</u> <u>d6bb52ae7e2d1a127797f4</u> <u>8a0511eac0b7a73f1bc3</u>	- 0.00780314 BTC	✓
77	2019-07-07 02:37:56	<u>2159299890069bdb5de3f1</u> <u>5fc823c43a82cd1b26fc58</u> <u>d36f9719920ef0496b9b</u>	- 0.00779470 BTC	✓
78	2019-07-07 02:37:56	<u>2159299890069bdb5de3f1</u> <u>5fc823c43a82cd1b26fc58</u> <u>d36f9719920ef0496b9b</u>	- 0.00381170 BTC	✓
79	2019-07-07 02:25:58	<u>361526917229986d4e865c</u> <u>56deb3447bc4ffca2f3cb9</u> <u>4f3eb40d8f9623c3f31e</u>	+ 0.00780314 BTC	✓
80	2019-07-07 02:22:09	<u>cfce261bc27684d461f12d</u> <u>cbc34d2b31f870da87b70f</u> <u>706e6c96b1a43db8da9a</u>	+ 0.00779470 BTC	✓
81	2019-07-07 01:29:41	<u>5107f6e759fe93a2c4910a</u> <u>a378fb98e90e476f39c8f1</u> <u>4451b6a726b5c0f023c9</u>	+ 0.00381170 BTC	✓
82	2019-07-07 01:22:57	<u>38fa357d04865fab2edc7a</u> <u>cc2da977a8182225dd447f</u> <u>cc8783d16c705e738798</u>	+ 0.00871245 BTC	✓
83	2019-07-07 01:22:57	<u>f494157e0cbbd2ba5d747d</u> <u>554cde802a26a1c09b6767</u> <u>da1ec18b773ca7f22354</u>	+ 0.00793455 BTC	✓
84	2019-07-07 01:22:57	<u>e124a4def2e1b23894d234</u> <u>6e44448318cf508b89080c</u> <u>48737c8250c6f5ddc8e</u>	+ 0.00894582 BTC	✓

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85	2019-07-07 01:22:57	<u>6dfb8b8deabd57cde28543</u> <u>c3ba2ca19e4d944949a7c1</u> <u>8197008c2e92d8805242</u>	+ 0.00809013 BTC	✓
86	2019-07-06 04:39:05	<u>483801c1c9957101c1e392</u> <u>f180a0ab5ca53e26d279b6</u> <u>bfa9e0151bfcee120dc0</u>	- 0.00854648 BTC	✓
87	2019-07-06 03:28:23	<u>89671c3ac705ea12c470df</u> <u>4f8f89dd04da6f4c34a17b</u> <u>44d96b16110b612466a0</u>	- 0.00769861 BTC	✓
88	2019-07-06 03:28:23	<u>89671c3ac705ea12c470df</u> <u>4f8f89dd04da6f4c34a17b</u> <u>44d96b16110b612466a0</u>	- 0.00754464 BTC	✓
89	2019-07-06 02:34:51	<u>9d43f4051744f749d08d0a</u> <u>a187c1a72866b628d4094f</u> <u>984a297f76c60a6cdc17</u>	+ 0.01570516 BTC	✓
90	2019-07-06 01:43:25	<u>b2bff76ae4c0f0bd84e86e</u> <u>1f65d808c43cd7d70121cf</u> <u>1c955d8b4d8a6e053e4f</u>	+ 0.00754464 BTC	✓
91	2019-07-06 01:43:25	<u>ec79d1a19131b83762139f</u> <u>6c2a3e706226b68e832edc</u> <u>f45f2d9330e40950acb9</u>	+ 0.01778592 BTC	✓
92	2019-07-06 01:43:25	<u>6a3faf8413dd374ee0fd45</u> <u>c80dd370fb2e1032f7edfc</u> <u>af9b7b4154575ad414c3</u>	+ 0.00769861 BTC	✓
93	2019-07-06 01:43:25	<u>a416bd825ddac8ba20dfe4</u> <u>c8358396f7e8758e96cdef</u> <u>5957d1da4747dc745551</u>	+ 0.01539722 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-06 01:43:25	<u>d9f98551dba924cc88629a</u> <u>9da6f997f9c36a1c5f6315</u> <u>df5f3a6a9b83ac446a39</u>	+ 0.00854648 BTC	✓
95	2019-07-06 01:43:25	<u>4626ff1348a77533810cd0</u> <u>c8026e1c57576cc82700e5</u> <u>f8bd8ab989418b397424</u>	+ 0.01593803 BTC	✓
96	2019-07-05 05:04:04	<u>0c5133b7ec1c31c0623c69</u> <u>f7accc682f1605ad71c017</u> <u>982c55cd28ff21dce37e</u>	- 0.05416215 BTC	✓
97	2019-07-05 01:15:00	<u>fe8e117692c649e255b0b1</u> <u>d358fef39b68c8f298ab3c</u> <u>b508ce174ccc2446b873</u>	- 0.00780596 BTC	✓
98	2019-07-05 00:29:02	<u>2d59f977688159a2c3dae4</u> <u>1ca9c1f177065bbd4f5da0</u> <u>966c598ee501c05c24af</u>	+ 0.00780596 BTC	✓
99	2019-07-05 00:28:05	<u>4590603140b62a3f205480</u> <u>7d76ed9037eb00aa2af6ac</u> <u>fe7d457e4c55f4646efa</u>	+ 0.05416215 BTC	✓
100	2019-07-04 11:20:45	<u>a4a989b8c3a313ad3ab57a</u> <u>2a044c4a46682cb0afe64b</u> <u>bb7c67e2d69063279721</u>	- 0.05573476 BTC	✓
101	2019-07-04 04:37:53	<u>d5419f258cac2bbb5bf8fc</u> <u>b2834be80b2a05890f70a6</u> <u>882a8a82e9214624cd24</u>	- 0.00734733 BTC	✓
102	2019-07-04 04:37:53	<u>d5419f258cac2bbb5bf8fc</u> <u>b2834be80b2a05890f70a6</u> <u>882a8a82e9214624cd24</u>	- 0.00360019 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-04 04:24:43	<u>6e22ba8ad25388bcdda969470e743372fedf0f8b81f8d8e04e3ec887344e4941</u>	- 0.00844942 BTC	✓
104	2019-07-04 04:24:43	<u>6e22ba8ad25388bcdda969470e743372fedf0f8b81f8d8e04e3ec887344e4941</u>	- 0.00749427 BTC	✓
105	2019-07-04 04:07:03	<u>8c01a82e98623758d93150a0f30a635d33ae3965b3d8f1f9e69643e705bb7095</u>	+ 0.00734733 BTC	✓
106	2019-07-04 04:07:03	<u>556d362197c65c1bc018eb3290252fff711ffb3c494eede81397f5b6aca89c43</u>	+ 0.00360019 BTC	✓
107	2019-07-04 03:56:47	<u>e5ad229c2620ad0c10e20a825eed83d589ae8fb596a1e67cee2948401efe846c</u>	+ 0.00844942 BTC	✓
108	2019-07-04 03:56:47	<u>f298b5ac298bb0ebdb10422d733f2b2c4ff1c9ae7d511b658df26b8ae48d4177</u>	+ 0.00749427 BTC	✓
109	2019-07-04 03:51:23	<u>f7ff0731e24c2aca055f7595be62658df05d95aaf11e68200aa019616aaa25c9</u>	+ 0.02603012 BTC	✓
110	2019-07-03 01:07:40	<u>7ac2cb0883bca99debcd0dc9ac291945b3eb0b7cbcaa60797f357d87681b68fa</u>	+ 0.05573476 BTC	✓
111	2019-07-03 01:07:40	<u>21e54666c54cab4b116911639eb915b67dc015331e992af1666ff3776c0856f</u>	+ 0.07899982 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-03 01:07:40	<u>222a16446858527d251da0</u> <u>0d3865a7e34b340eb61fc6</u> <u>236d0443f95ac80b3815</u>	+ 0.09434432 BTC	✓
113	2019-07-03 01:07:40	<u>69b6b0f87cdf133960733a</u> <u>b721cb7d354ec03df0c554</u> <u>1a4bfcd178b6e7070186</u>	+ 0.02283771 BTC	✓
114	2019-06-27 04:05:49	<u>3d9662cd062e0225fd6ed3</u> <u>0306d13b6d5140738ad394</u> <u>575052e8ee5c749b54c7</u>	- 0.00754207 BTC	✓
115	2019-06-27 03:35:58	<u>10db270c0bec581be0f441</u> <u>00a17f58fdc38dec168a93</u> <u>6b17ea8ccce15477e447</u>	- 0.00694729 BTC	✓
116	2019-06-27 01:43:11	<u>5ef82f7550b039e7550624</u> <u>6d90c80fd624cc73dfb6c0</u> <u>cc9b63a8c30207dc40e5</u>	- 0.00776524 BTC	✓
117	2019-06-27 00:39:27	<u>4b66601e0e0db16138f871</u> <u>04cec22dad44819c345efc</u> <u>ea6c17eac5868a7deacd</u>	+ 0.00754207 BTC	✓
118	2019-06-27 00:39:27	<u>5b5ebdb3cff50ebd8c4953</u> <u>03872bbb5a61b00fcff9ef</u> <u>5fada52cdf0d88b1c6c0</u>	+ 0.00694729 BTC	✓
119	2019-06-27 00:39:17	<u>5c4056de06343f1de19fbe</u> <u>21670ea13917f9f8bf3bde</u> <u>9871e131de4a272c7ffb</u>	+ 0.00776524 BTC	✓
120	2019-06-26 18:56:06	<u>dfc128f6ca4bd78675e60c</u> <u>aa884b618c7457af05f094</u> <u>d45c60bc8e7be0c2e808</u>	- 0.00208784 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-26 18:27:36	<u>8fe9cbf5889d3f332b0e1c5936414b1337f5e55eb12ba00874c69ae958da6b52</u>	+ 0.02126988 BTC	✓
122	2019-06-26 18:27:36	<u>545a53900c51ffbcc70b3b6b90cf3c7f74710278c39371473a785458490cd0c2</u>	+ 0.00208784 BTC	✓
123	2019-06-19 17:05:49	<u>2d28b18da5041d26a37dbd0614e157d3f02a98c29235b4476acc2be07280d416</u>	- 0.03307361 BTC	✓
124	2019-06-19 09:37:30	<u>13e07930a14323ac9b40a2b51c42238323ba9dfb118003fc5f4678e63711c31a</u>	- 0.03547516 BTC	✓
125	2019-06-19 08:51:39	<u>321369461824c056c87a7ea82c7b73c8a23f8f257c0f81426b2f2349e25c4a99</u>	- 0.03674972 BTC	✓
126	2019-06-17 08:45:19	<u>de8cf5149194cdc671f4e98df819380413daf6dd169d04a38a8715173c3e0cc2</u>	- 0.04244928 BTC	✓
127	2019-06-17 08:33:06	<u>c89bcec3e751f72cc09259f143ea693e377d238a25bec2a7b96fad9717e9ec99</u>	- 0.04725932 BTC	✓
128	2019-06-15 06:45:24	<u>4bdcb54b4ab45743884ee76a6051b796e2057f4bb74b271e1f94a7fe67a9eb29</u>	+ 0.01115557 BTC	✓
129	2019-06-15 06:45:24	<u>06d4cbf4a155b4474f7faa73d5c7855cc721b4d76369ad969cfeac5a3719bc88</u>	+ 0.01155757 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-15 06:21:27	<u>60e0aa59796af0c60a0275021a2907261f364bfef902d7e0a12b66b7915bfb93</u>	+ 0.01033445 BTC	✓
131	2019-06-14 06:34:21	<u>6dd336abe5b4bdfa6756de75aab19a9e8609ea95d229d674e6da7c2254f78d43</u>	+ 0.03547516 BTC	✓
132	2019-06-14 06:34:21	<u>e59ea1393608e0aea4b74023981191f86aab690594be1386cb7d696e280c7001</u>	+ 0.03674972 BTC	✓
133	2019-06-14 05:53:52	<u>0340829d11000cb5b85feb e15f8caf04cefc4b76cbae f0b14d215a3b98060f10</u>	+ 0.03307361 BTC	✓
134	2019-06-11 12:45:09	<u>b2a63ef6ba8bc2a9e2fa494838998a37b6594a8441e68e49f06a8615df971211</u>	+ 0.01287662 BTC	✓
135	2019-06-11 12:45:09	<u>11331599a651000423ee70e368c382e203288fe4983810ccc4cf805a727da02b</u>	+ 0.01242874 BTC	✓
136	2019-06-11 12:09:26	<u>0643049673d788ea69f1fbaadec6011c80e2ff73e8021d8530b4ffef8c2d52a1</u>	+ 0.01154081 BTC	✓
137	2019-06-10 00:49:28	<u>db6c4a0e6d9752e70e5eb508358899c3b7449ae118114af20a7af0059ad50e7c</u>	+ 0.01331302 BTC	✓
138	2019-06-10 00:24:39	<u>a065b2e049b6402e8061ec831292f51460bd7d8b2be9a6cb3bbb3a5fb0d119fb</u>	+ 0.01280777 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-10 00:24:39	<u>6255a53b73bb561e9d9d24</u> <u>f4c7a58faa03f396c46b72</u> <u>00ae6f3f05b8880da3ed</u>	+ 0.02625571 BTC	✓
140	2019-06-10 00:24:39	<u>c8c6c000146f5ca31388e5</u> <u>996eab06e0ef0fa5e0b27d</u> <u>a2759a475274486159ac</u>	+ 0.01181507 BTC	✓
141	2019-06-09 23:08:03	<u>79f5c2304e0ad3e7ac4479</u> <u>24d2c39e3dd1b0cb137569</u> <u>62f0269b96767647a351</u>	+ 0.02543297 BTC	✓
142	2019-06-09 23:07:03	<u>e5dbd6cf20922f1864aa9e</u> <u>b7691c8b4b3be88f54665a</u> <u>368020eb3b71fd2c5876</u>	+ 0.02371453 BTC	✓
143	2019-06-07 00:15:27	<u>8e4e50fb65e35032d06a40</u> <u>7358b1325c58ea9fcb0775</u> <u>39dbd8d368b7d5fa4b2a</u>	+ 0.01240010 BTC	✓
144	2019-06-07 00:15:27	<u>55f85a85bc0d2304d46c55</u> <u>17c813a7a3c0fafa80f801</u> <u>676461855707e972a7ee</u>	+ 0.01283955 BTC	✓
145	2019-06-07 00:15:27	<u>8f01279edd2084edfd61a6</u> <u>9c576faeb2709a2818caba</u> <u>ed8f6ed2805d9b7c4ff3</u>	+ 0.01152240 BTC	✓
146	2019-06-06 00:12:28	<u>defa8def106f76fc0dcddf</u> <u>52afe518635ad7cf0f093d</u> <u>95638a343d046d7eef01</u>	+ 0.01155619 BTC	✓
147	2019-06-06 00:12:28	<u>367584e9a11e63473290a8</u> <u>03351a8cb90cb48821d8f4</u> <u>8ed76e7c1600deee3d4f</u>	+ 0.01242876 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-06 00:12:28	<u>576f9242868f48373f9f65</u> <u>1490928afc3a56e6b4a718</u> <u>bbb5a3a4d3290b8e0783</u>	+ 0.01287104 BTC	✓
149	2019-06-05 09:57:16	<u>9955d5560ff374f0547ae3</u> <u>f346d087def85dbdf061c4</u> <u>0d6fb3283973efe60a34</u>	- 0.05912235 BTC	✓
150	2019-06-05 00:50:17	<u>48310dc385c172122239d1</u> <u>bb9b4587da32a2510966e1</u> <u>9b3574ef3a946877beea</u>	+ 0.01292650 BTC	✓
151	2019-06-05 00:50:17	<u>3d0b72b02b8ffff46e55ca</u> <u>d2fba046b8cc9b6c4e1d17</u> <u>4ad2c8d98cbe2576b8bb</u>	+ 0.01248407 BTC	✓
152	2019-06-05 00:50:17	<u>a17002b3f6be5964b09fbb</u> <u>8095211a89cdaa5a8f1e2f</u> <u>4c80c9c90c86ba5437d5</u>	+ 0.01160761 BTC	✓
153	2019-06-04 02:43:19	<u>d1bc8a9d173554db27a8bb</u> <u>8bd63efebde49e0cbc5966</u> <u>31e0424bdd451e669872</u>	- 0.04561908 BTC	✓
154	2019-06-04 00:10:31	<u>90acabed8dc8d713c3351f</u> <u>8c7923b32ca3c8ec8746a1</u> <u>2d6592f08cbb511a9fed</u>	+ 0.01123323 BTC	✓
155	2019-06-04 00:10:31	<u>0a8e1c63b683efd7b1a301</u> <u>21549e3cd0a40b82fec4c1</u> <u>eb2806521c6b09b98e34</u>	+ 0.01208545 BTC	✓
156	2019-06-04 00:10:31	<u>9e5b9e1e56bbe5ca8b10e</u> <u>b6de286441c2322faa9b1f</u> <u>033dde1a7ecae8a502f3</u>	+ 0.01248185 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-03 10:21:37	<u>027f7a84942990a8b9d372</u> <u>7753d3978e79a7d2487df8</u> <u>159aace9d4994d840db4</u>	+ 0.04244928 BTC	✓
158	2019-06-03 10:21:37	<u>e11e55a300249f3c48bfd7</u> <u>36f4cd85f07c8789f89875</u> <u>58786a155622161f120d</u>	+ 0.04561908 BTC	✓
159	2019-06-03 08:07:32	<u>d5c261d35f39eff0b7fcd8</u> <u>c269774cb30f74572e01ee</u> <u>dcbcfaf53016fa9946ad</u>	+ 0.04725932 BTC	✓
160	2019-06-01 18:34:08	<u>6f949cc9c97faf9abf82c6</u> <u>b89c4eec06576d8d8132a0</u> <u>36b2f9c0cddd6d4efa43</u>	- 0.06807075 BTC	✓
161	2019-05-30 22:04:02	<u>b3b6e1c42c55fef212a38e</u> <u>12bfd8881bfd3c7297d7b8</u> <u>3e48dab77e0dffbf9a919</u>	+ 0.01088086 BTC	✓
162	2019-05-30 22:04:02	<u>b6ee7f0a60c0ebc6ae1558</u> <u>0cffdb126426ccbf3a4e4c</u> <u>f9f4bebe1eb9917100ac</u>	+ 0.01172597 BTC	✓
163	2019-05-30 22:04:02	<u>f08846491fd5748ca444da</u> <u>9e09d158e1d9e196ed88f9</u> <u>b4dcccc0e0d95f15df9d</u>	+ 0.01214853 BTC	✓
164	2019-05-29 09:34:50	<u>42007d76bb2b983c387eb1</u> <u>78e42a03e5a84580dc7988</u> <u>bdc6128313f5d694ad6f</u>	- 0.06428032 BTC	✓
165	2019-05-29 00:14:58	<u>f0bdf3fd693bbcffb76d25</u> <u>313026373756e3dc521254</u> <u>beb74711e9da88765134</u>	+ 0.01122283 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-29 00:14:58	<u>7123dcbfb315168fa1bdc5</u> <u>48829ff03843c906df5456</u> <u>1ab072c8f217da47b83e</u>	+ 0.01162704 BTC	✓
167	2019-05-29 00:11:49	<u>64e92eebb5a0d3dad9595c</u> <u>09c57507b8546cc8a8facc</u> <u>bf1cf639e5e5bf27dbd6</u>	+ 0.01043144 BTC	✓
168	2019-05-28 05:14:29	<u>1dd0c492f93cd5b5bc9bd8</u> <u>b8a434e53984b4e091763a</u> <u>d3aae271d4f805eb4f8d</u>	- 0.05493429 BTC	✓
169	2019-05-28 05:02:55	<u>7afb09bded7a38fe521b7d</u> <u>83a4f05978f5489ff04254</u> <u>609cda962260818fd017</u>	+ 0.06428032 BTC	✓
170	2019-05-28 03:24:16	<u>515bb2cbd2ccaac1bfd38b</u> <u>376d675a08301c7597a99d</u> <u>e777b0f5817d3ca9faf2</u>	+ 0.05493429 BTC	✓
171	2019-05-28 03:24:16	<u>6d09bbb21d6b1732e3a9d4</u> <u>02b57b23882288f0abdc84</u> <u>fdf146ff9416529d566b</u>	+ 0.06807075 BTC	✓
172	2019-05-23 00:34:28	<u>25a68d2c18a9acf0c8d03b</u> <u>314344a4b0db91b921c6b3</u> <u>e0dfbb1b94e9cc967567</u>	+ 0.01272960 BTC	✓
173	2019-05-23 00:34:28	<u>9a3545ab1cf0c24ea2034c</u> <u>02fa2c31a254e56313658d</u> <u>db02a073c97d585912a0</u>	+ 0.01183591 BTC	✓
174	2019-05-23 00:34:28	<u>e53987a0d997fc6f66882b</u> <u>397b7b1ee46cd8b9fcf60d</u> <u>2f22cc7acb5acffcf6e</u>	+ 0.05912235 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-23 00:34:28	<u>353ef00caab4eb8c7d83b6</u> <u>c888c7aaf281633425791b</u> <u>475d514c5f04cf55b774</u>	+ 0.01182904 BTC	✓
176	2019-05-21 12:21:16	<u>dd10067b8e79cdecf28c37</u> <u>132225d9296c8d86b4ac42</u> <u>df1dac6824240f465b56</u>	+ 0.01133624 BTC	✓

* USD values displayed at the time of transaction

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