

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JJdjG3sMosnSygfeVWgTvx2gBArvte9rB</u>
TOTAL RECEIVED	0.83181844 BTC
	52,476.08 USD
TOTAL SEND	0.83181844 BTC
	52,476.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-09 19:05:45	<u>aec3286034d0cfeffff8853</u> <u>ee1e1241f1a14a334b6c29</u> <u>2710e8c40844be6b00d1</u>	- 0.00855140 BTC	
			58.65 USD	
2	2020-03-14 21:43:11	<u>0ffae0860380ea4731c98c</u> <u>cf92ed4369e115fc07a72f</u> <u>10fd7b78ddc63a3d5745</u>	- 0.01194426 BTC	
			64.03 USD	
3	2020-03-10 04:54:12	<u>98539286b281eb408838d8</u> <u>b72d0aea2b873205cf21b6</u> <u>3bfd5b9d4baa9923153f</u>	+ 0.00855140 BTC	
			67.50 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-25 11:03:14	<u>4c90ead935e605e0b72adb</u> <u>63d43602a50d0121bd1f82</u> <u>bdbf235cc85996c0aa45</u>	- 0.01138720 BTC 94.97 USD		
5	2020-01-25 11:03:14	<u>4c90ead935e605e0b72adb</u> <u>63d43602a50d0121bd1f82</u> <u>bdbf235cc85996c0aa45</u>	- 0.01138451 BTC 94.95 USD		
6	2020-01-20 19:18:59	<u>07954f854a9430ecdf4119</u> <u>14f149091d6f19c440c94a</u> <u>e8bd45d03c243fd7557a</u>	- 0.01133121 BTC 98.98 USD		
7	2020-01-20 19:18:59	<u>07954f854a9430ecdf4119</u> <u>14f149091d6f19c440c94a</u> <u>e8bd45d03c243fd7557a</u>	- 0.01132911 BTC 98.97 USD		
8	2020-01-19 23:52:32	<u>2c7debd48d0341b20192e2</u> <u>516e8a32044f52c60d6fcf</u> <u>034acbaa422775faac44</u>	- 0.01132304 BTC 97.85 USD		
9	2020-01-19 18:39:36	<u>398afc96e3e7bc71f2d1f8</u> <u>1208ea42ec7227018fc789</u> <u>e956d1451024e15f8ec9</u>	- 0.01130180 BTC 97.67 USD		
10	2020-01-18 23:53:31	<u>4cd7bbb4d48bf108615532</u> <u>e3255f43c0c8a1afac916c</u> <u>a1cc6d11d1bdc0f32d57</u>	- 0.01129753 BTC 98.30 USD		
11	2020-01-06 00:54:24	<u>64b27d60028e6854a48ee6</u> <u>a723a99c480af652c511ec</u> <u>03e5bf9663518b44370d</u>	- 0.01116074 BTC 86.58 USD		
12	2019-12-23 23:58:40	<u>f3c660198347b378b16099</u> <u>044e7de3e06e0c4dd332d7</u> <u>7bbb48aeedb5b01ed481</u>	- 0.01066215 BTC 77.36 USD		

#	Date & time	Transaction Id	Amount		
13	2019-12-22 08:18:46	<u>bae115f3ad20d1a5d305f1</u> <u>b557b65e5d21ece6a4524d</u> <u>0c7c0cbc82c10dc55b1d</u>	- 0.01061175 BTC 79.60 USD		✓
14	2019-12-20 20:20:51	<u>1c150bb3bccc68ce4e7c6f</u> <u>c521e719d9c3ab96bcf543</u> <u>102427ea09ce41006a30</u>	- 0.01053018 BTC 75.10 USD		✓
15	2019-12-07 00:15:29	<u>a5e9e5de366319ef892260</u> <u>0db368e5fec32c09d6c14e</u> <u>b27028e1a9b7e98b79b0</u>	- 0.01027175 BTC 76.91 USD		✓
16	2019-12-06 22:40:56	<u>3d937054cecb3632f2c170</u> <u>964926ff36d84eb3cfb6fa</u> <u>4b172746189307111caf</u>	- 0.01026542 BTC 76.86 USD		✓
17	2019-12-05 22:56:43	<u>cb3fd0e316f52c28e81b46</u> <u>9c38e5a616faf5f99f3119</u> <u>5173a89ac177176dc0e6</u>	- 0.01023009 BTC 77.00 USD		✓
18	2019-10-05 12:58:41	<u>4a39e5b94f147d47fb5c80</u> <u>23cf122ede85ab8b64305e</u> <u>74e1791ff7d4b1fc6756</u>	- 0.01104504 BTC		✓
19	2019-09-22 06:05:12	<u>bc5196fc09b5bd3f53c0f6</u> <u>5581c4bb26d28405fa319d</u> <u>511885fe9e4d3cdd254a</u>	- 0.01168608 BTC		✓
20	2019-08-31 13:11:32	<u>74c274db029794bbd31c8c</u> <u>fc14a757534d6f8fbc9df8</u> <u>6e2e073ba2a5c3f0d14f</u>	- 0.01141627 BTC		✓
21	2019-08-24 02:30:25	<u>335af6723a38d8ba1987fc</u> <u>ab70da17459aa262e533ea</u> <u>a26565f9ba86e623d5a1</u>	+ 0.01194426 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-08-18 03:04:18	<u>28201c336aa8564341c8c2</u> <u>234c3f716edcbda07400a8</u> <u>cfc21a0e4a342b45a576</u>	+ 0.01027175 BTC	✓
23	2019-08-13 04:09:02	<u>f5211f53db538a63759895</u> <u>99d81fe212bfd1734a788f</u> <u>caaf3c7026ad8ee1c524</u>	+ 0.01023009 BTC	✓
24	2019-08-08 04:56:09	<u>b02e2d6139b969e0e6e8db</u> <u>1f7e0aa7bf939e338c6990</u> <u>58df288c0485e9c0642c</u>	+ 0.01061175 BTC	✓
25	2019-08-03 02:47:05	<u>f942666ff916323ed96345</u> <u>9ae296c8d2f098c38d043b</u> <u>372ad323bbb9c5db54e9</u>	+ 0.01132911 BTC	✓
26	2019-07-29 02:13:53	<u>48ad4de20b62e5179d082a</u> <u>3bc67a4247224e0d34106b</u> <u>ab98ec46298e757ea5c8</u>	+ 0.01116074 BTC	✓
27	2019-07-24 03:10:36	<u>5c8a86b655144a587cce0d</u> <u>c44eeda2ba665629aeebae</u> <u>a0251d526fe830b0495d</u>	+ 0.01138451 BTC	✓
28	2019-07-19 03:57:13	<u>b26c4de19025a2dfce3ac6</u> <u>fbbed70f23f0083faf04c7</u> <u>fbf60cd55a233c4def03</u>	+ 0.01129753 BTC	✓
29	2019-07-14 02:12:50	<u>91c23a21981208ce60f472</u> <u>aa83e805b72d14992a3106</u> <u>9272eae554d946946166</u>	+ 0.01141627 BTC	✓
30	2019-07-09 03:48:42	<u>b945195250795b8aba6d7e</u> <u>bcef0ef60bd4e30c7ab313</u> <u>d816066e5847028797af</u>	+ 0.01026542 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-05 02:20:35	<u>cfbc78c98743ef30091b4c</u> <u>f8628c12a6217a49dfa135</u> <u>66fce193977b371395a7</u>	+ 0.01053018 BTC	✓
32	2019-07-01 02:13:08	<u>9477c6b66cd89e8f7fb3cb</u> <u>1f774224b10cae56d6c4d2</u> <u>22dab5a962a13a015cef</u>	+ 0.01066215 BTC	✓
33	2019-06-27 04:17:49	<u>9432666e8ad7e2fa8782f7</u> <u>bfb0bf3e6639d730a7dc90</u> <u>3c3b2d4e6500c1125482</u>	+ 0.01130180 BTC	✓
34	2019-06-23 02:49:21	<u>c25855c2ec132bffbb59e8</u> <u>3d8b7161c810fbffe70de2</u> <u>ee9eafa1d1fd8bc3b0fa</u>	+ 0.01132304 BTC	✓
35	2019-06-19 02:35:53	<u>f799ca33c739f28fd4039f</u> <u>adf4d09760cec78f4ea9ac</u> <u>3168be0e8a109bc646b1</u>	+ 0.01138720 BTC	✓
36	2019-06-15 06:13:17	<u>ea4601d530b1a279d592d9</u> <u>36ef136ad7738fc7957e2e</u> <u>ff31bc4b0053f2d3a3cf</u>	+ 0.01133121 BTC	✓
37	2019-06-11 04:02:32	<u>7866614c98c60386d28d2e</u> <u>c9486bc5d68b7f486544d2</u> <u>9779fa258fdff812f3ed</u>	+ 0.01104504 BTC	✓
38	2019-06-07 04:06:32	<u>e93d3b037a145a4d2b096e</u> <u>4231f79a6e36405e97b6ea</u> <u>95baa5a8526c22b5999b</u>	+ 0.01168608 BTC	✓
39	2019-06-03 10:59:37	<u>a28f634b7c1b7004593c20</u> <u>e102586605b97587d96d1c</u> <u>4724ae1ec7be5a5424dc</u>	- 0.01190537 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-03 02:36:15	<u>1dba2f455f4599bc01030e</u> <u>a8d6dbc4ff9fc7f3b9f8ba</u> <u>3bc748b14a5002f2711f</u>	+ 0.01190537 BTC	✓
41	2019-05-30 05:23:53	<u>d2f5793ef06bfa27197047</u> <u>d64116e7bdb2bc4f642643</u> <u>5be6e6dc5fec36edb21c</u>	- 0.01233037 BTC	✓
42	2019-05-30 02:24:09	<u>8092fdc7c13341feb684eb</u> <u>10d0b20d975138bf1b5acc</u> <u>978355d859f3639be5bf</u>	+ 0.01233037 BTC	✓
43	2019-05-26 10:17:55	<u>f694aa9d67695b3a90b1bd</u> <u>4bac349d960284e4e77da4</u> <u>ff8ad66477c544498ef7</u>	- 0.01302022 BTC	✓
44	2019-05-26 04:26:44	<u>dc486100e26d7f18464f6b</u> <u>9699d61691906bf5a48fd4</u> <u>d9f102c5dc66aa675664</u>	+ 0.01302022 BTC	✓
45	2019-05-22 11:55:07	<u>0e972f892f5d26bb6147e4</u> <u>5f2a162acad5d87dbad280</u> <u>f50c744a293945dc6d97</u>	- 0.01286513 BTC	✓
46	2019-05-22 06:31:11	<u>3ab35514ba5e1734bfa19a</u> <u>00f73f20efcbe6a22a3d84</u> <u>18c1cc6349b020298904</u>	+ 0.01286513 BTC	✓
47	2019-05-18 09:54:52	<u>c56f4f51d1c0f73cbb1012</u> <u>bd84c60ea45035461d5fe0</u> <u>1a3c3766e9dfefbac7928</u>	- 0.01292126 BTC	✓
48	2019-05-18 03:51:39	<u>4c13f8d83c373be9e5a22b</u> <u>b54d48cbc887e2d66aa7bd</u> <u>a21a867a376b1c8fa8f9</u>	+ 0.01292126 BTC	✓

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49	2019-05-14 04:22:15	<u>dd2d39d723ec78141ed1f7d0f2d206a758542244bf72d7dd32657531c586a6d7</u>	- 0.01245713 BTC	✓
50	2019-05-14 02:59:24	<u>669efe88b26401e00701604032e387a22c89acea33ec04fca0f3150ca47caddf</u>	+ 0.01245713 BTC	✓
51	2019-05-10 05:26:23	<u>379c18b0557e84dbc884b9cacde56e49aec216d7ac028c4fec3a87ecc958796d</u>	- 0.01246497 BTC	✓
52	2019-05-10 03:29:51	<u>fdbf3607d6e857d1cbac5da4b44fcf66d938bcba8781539d4f2167c8a484e552</u>	+ 0.01246497 BTC	✓
53	2019-05-06 04:34:40	<u>fb85bd0740d3f0c7c2a1d7838ab6460a0a066e72e4602b7184ba88ce5a8cab64</u>	- 0.01268826 BTC	✓
54	2019-05-06 02:44:32	<u>248fb2dc0722f76811c297ef3712cd2fb36ce1bb2f50dd91dc5462110f2b6aa1</u>	+ 0.01268826 BTC	✓
55	2019-05-02 09:01:53	<u>94ad0c0f96110517a533cb8df932288ab4a558b575f4455f5eb40e781a195b94</u>	- 0.01295060 BTC	✓
56	2019-05-02 03:37:33	<u>b7e4aa76556eac8d6d4639e6f1ba8dfcbdd7734acec59f11ddc887744906e88</u>	+ 0.01295060 BTC	✓
57	2019-04-28 11:36:55	<u>a3bd0d26f10dfcf5eb8348a454483649ec84da5899551212327469ffbc523da7</u>	- 0.01312434 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-28 06:28:21	<u>7009b791abcbfe6ff6efcf</u> <u>9e88ecef95176533d15758</u> <u>5ab8bde308d599554c1b</u>	+ 0.01312434 BTC	✓
59	2019-04-24 11:51:41	<u>8e8ef0fdb46bda5b093e85</u> <u>36ce7b3d49f065d870f284</u> <u>f8a1fd11b8238636231d</u>	- 0.01296070 BTC	✓
60	2019-04-24 02:48:10	<u>1f491912446418c961417a</u> <u>3e296e6b4d2305b25462ac</u> <u>988ea21bcd67cf839065</u>	+ 0.01296070 BTC	✓
61	2019-04-20 07:53:58	<u>c4fb21916ee560a07ce7d6</u> <u>8d313c07c0866647ff103e</u> <u>87855f06e566d5f899b5</u>	- 0.01292878 BTC	✓
62	2019-04-20 05:01:24	<u>3525b28ed3485c359cae2b</u> <u>a66478d6009dfa4b48c030</u> <u>e6a6118394fbc834f89e</u>	+ 0.01292878 BTC	✓
63	2019-04-16 05:22:29	<u>80a6db2b05d45a2f7eef26</u> <u>bb6ea1f35dd238a21e311c</u> <u>52753bf69ee239420e6b</u>	- 0.01313033 BTC	✓
64	2019-04-16 04:36:11	<u>d0b618df0c54d3794e1882</u> <u>319a38d336a4d8406d68f0</u> <u>5e62fe22cdca473b932f</u>	+ 0.01313033 BTC	✓
65	2019-04-12 07:44:32	<u>128981c61a80e07fe7b12d</u> <u>534212682d66328e3791d5</u> <u>b075555ec313659542e0</u>	- 0.01004433 BTC	✓
66	2019-04-12 02:45:52	<u>b0c764fbd2bc09269a5f72</u> <u>d5783037017b37b353a984</u> <u>2617ecdfc6e36ecd6c2d</u>	+ 0.01004433 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-09 03:38:15	<u>9893c9e0fc2e8d14ff5dd1</u> <u>2cc1c41134dc29d214bc16</u> <u>d95bcaa46011d4035079</u>	- 0.01343456 BTC	✓
68	2019-04-09 02:31:28	<u>e99b8576a620b54963c129</u> <u>bc2078d1aa79769c6579fe</u> <u>752323c2b3a78069594b</u>	+ 0.01343456 BTC	✓
69	2019-04-05 16:17:37	<u>87a7fec43a50e018ff0813</u> <u>ec1e9273d1096996ce9f44</u> <u>8a6a9b174f9adf28bb7e</u>	- 0.01298152 BTC	✓
70	2019-04-05 06:06:06	<u>a313524442c9d1be05a790</u> <u>03dad7669c9ddaeb3e4cc7</u> <u>a1b3e88a2d9185fcb0cf</u>	+ 0.01298152 BTC	✓
71	2019-04-05 03:46:34	<u>1182fe5b6154006e62b127</u> <u>59bba777dfda2eca488de9</u> <u>2b26bc2ff0023f64a0dc</u>	- 0.01286746 BTC	✓
72	2019-04-01 02:40:00	<u>5712579fd02ad550580573</u> <u>8b800b6415fe3a24d5c970</u> <u>79977bf9820dd03d0cab</u>	+ 0.01286746 BTC	✓
73	2019-03-28 08:32:57	<u>c829027d0d46f5dc2a05d2</u> <u>fa5c294b84119a358805eb</u> <u>40d840ae615530085391</u>	- 0.01265729 BTC	✓
74	2019-03-28 03:36:17	<u>323b4a013f65c66daadf48</u> <u>20632d244fec0773a45ab8</u> <u>9fd304b3df5bd82d1a36</u>	+ 0.01265729 BTC	✓
75	2019-03-24 04:50:01	<u>8c0e5a6db7c05902c48f73</u> <u>d8eaa4718b079b47ffc86e</u> <u>c29f7f840fc1d401b55f</u>	- 0.01317786 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-24 02:17:22	<u>c45228e7087a677f9e03aa7d3de7e9693f289adaa6edc0b37cfa77cd23cae808</u>	+ 0.01317786 BTC	✓
77	2019-03-20 03:47:32	<u>d8e018719dce9889f6c202fbc756b4bad6a0fb61be6fea3a6ba3a42fc09ecf27</u>	- 0.01316901 BTC	✓
78	2019-03-20 03:02:04	<u>38a2d8913fc8f63a0e1abaf8b3edd2c084916d16cc47dfeadb2a515a78027673</u>	+ 0.01316901 BTC	✓
79	2019-03-16 13:38:36	<u>a02a372be79973cf442c1b1d8837ccb0997433acc654d89db798f153e8824064</u>	- 0.01000169 BTC	✓
80	2019-03-16 02:37:48	<u>31639c5ebd98c6e002a017ad43df9c2b2797d720dc6360373f9ad99c1de4e785</u>	+ 0.01000169 BTC	✓
81	2019-03-13 06:39:36	<u>f0d48438818a7b2f3049f51300f9e490a40432dd7371c102bc055cb022e7f074</u>	- 0.01334481 BTC	✓
82	2019-03-13 02:36:22	<u>226b37f4c395d9cf80c2c6da2da4796c0f0746977cc04a58b9b4ee50c03ec6c7</u>	+ 0.01334481 BTC	✓
83	2019-03-09 14:59:27	<u>7f8291e5cac90e9042adb128f641713f71a3a44fe737f313bbb8821e4768aa25</u>	- 0.01001731 BTC	✓
84	2019-03-09 03:56:41	<u>b9c18fc214147a596b4c5f2d9e79499db90bb452ab3b233ebba8b67b1030db83</u>	+ 0.01001731 BTC	✓

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85	2019-03-06 09:35:33	<u>455879232e1e48e2c6a541</u> <u>3712903ace5de33a1c3521</u> <u>a740d7fd215b7866b118</u>	- 0.01325343 BTC	✓
86	2019-03-06 02:15:45	<u>477c7b946bc7c96389eae</u> <u>9ae2f2ea2f275e531c72b5</u> <u>043d5ea59195363d5a7e</u>	+ 0.01325343 BTC	✓
87	2019-03-02 10:08:55	<u>47f406ea486773171dd028</u> <u>120de22260d626428f3139</u> <u>24b13d0aa748615f160b</u>	- 0.01326203 BTC	✓
88	2019-03-02 03:08:56	<u>001fee5678885f214ea71f</u> <u>dc0cd82146233557ec87eb</u> <u>9cedc27c2ed567ea201c</u>	+ 0.01326203 BTC	✓
89	2019-02-26 08:41:52	<u>a34140f16b1f49cbe30117</u> <u>38261701cb907c5e796fcf</u> <u>ceb8c96cc63fd78b1f55</u>	- 0.01001360 BTC	✓
90	2019-02-26 02:21:59	<u>09a2a6829366e9bd63db19</u> <u>84fdbf988e4143f812cdaf</u> <u>bdeca38911e1673d2b44</u>	+ 0.01001360 BTC	✓
91	2019-02-23 03:35:44	<u>4aa074df121e3dad36cb8b</u> <u>764c28ad3ed1b2f478e7f1</u> <u>ac874ee4b6f6b806436c</u>	- 0.01330102 BTC	✓
92	2019-02-23 02:15:25	<u>558e7b5dfd39ef160d1264</u> <u>08a4baabf489c79d379a9e</u> <u>4275a4a69d372d5560a5</u>	+ 0.01330102 BTC	✓
93	2019-02-19 08:43:18	<u>52c8e61c27409d29e49fa2</u> <u>312997a5f0b9adee38e3b5</u> <u>775e4829a78ca6740735</u>	- 0.01323922 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-19 02:15:49	<u>879ea53c80c5e144da731a</u> <u>ef7e8874d7a2db1d11e978</u> <u>8766b07db2c89427d1a1</u>	+ 0.01323922 BTC	✓
95	2019-02-15 10:15:59	<u>44d63a231d470b47aefc02</u> <u>0652934caec824339b8fe5</u> <u>57b631ae3a84d8dfe28e</u>	- 0.01326211 BTC	✓
96	2019-02-15 02:42:08	<u>a3f99c25b9dd8fc8d0c341</u> <u>bc925401f67454189112a9</u> <u>3d71c3820dacf8aa2559</u>	+ 0.01326211 BTC	✓
97	2019-02-11 15:37:05	<u>cee95d2a064b4a4260975c</u> <u>715a47a0f036777326eea3</u> <u>d9b1dd7aa884ee205304</u>	- 0.01027562 BTC	✓
98	2019-02-11 02:19:49	<u>a97361348c842d8476c714</u> <u>fb3a9bb750e1a9e9af8cdb</u> <u>c0deaf04644252b1b80e</u>	+ 0.01027562 BTC	✓
99	2019-02-08 15:55:15	<u>c4744b95dcf6ee13d4b558</u> <u>f6bbf31a2f1464b22d681d</u> <u>bd1d245aa533baa802fc</u>	- 0.01032110 BTC	✓
100	2019-02-08 02:12:57	<u>355d25e10de0ab1fc7a976</u> <u>f774aaffb55246ca318089</u> <u>21dac059eccf7c7fca96</u>	+ 0.01032110 BTC	✓
101	2019-02-08 00:40:26	<u>38bd8664727515f2e5a30b</u> <u>6f3375dde8b691dd4792f5</u> <u>072db4a8c34d7a2c5888</u>	- 0.01048221 BTC	✓
102	2019-02-05 02:16:10	<u>b167ccf50f6ee2e447cefd</u> <u>50cb426bf9f5df24da7d1c</u> <u>8076d5ab71a6331ca992</u>	+ 0.01048221 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-02 05:33:42	<u>835c6abfc0788e38609250</u> <u>869855de2b3a96aec55d2f</u> <u>ad2feacc52a0677142d1</u>	- 0.01030835 BTC	✓
104	2019-02-02 02:28:55	<u>02f4e3fb78a3f56653627f</u> <u>8ae9a2b942ea7b653b89b6</u> <u>c3ca588b8d0f1c9ebe78</u>	+ 0.01030835 BTC	✓
105	2019-01-30 07:52:11	<u>15de0b37c5dacc52073098</u> <u>bb88f1051204b6d7f9c09a</u> <u>d02627c411a632dd123a</u>	- 0.01029632 BTC	✓
106	2019-01-30 02:41:48	<u>a4422853d78da0d96f52f6</u> <u>f0bb21659749f8e956538f</u> <u>5f3c792aa2f5b8d9a09a</u>	+ 0.01029632 BTC	✓
107	2019-01-27 22:57:20	<u>12034d9cd97de75b219319</u> <u>70cd2e41293af67378ffbf</u> <u>3267580298f64a260565</u>	- 0.01030797 BTC	✓
108	2019-01-27 02:40:53	<u>6f70c4f82ac812002332c8</u> <u>d62dcb7b3b28a65de8ae3e</u> <u>8eb9a4ccdbf95b5e44ba</u>	+ 0.01030797 BTC	✓
109	2019-01-25 20:30:28	<u>7f220f9f19cb2fcebcd914</u> <u>472639dec0fba768a0b269</u> <u>49417d0729e64584b4fd</u>	- 0.01023893 BTC	✓
110	2019-01-25 18:59:10	<u>0ba6868cff7243db4bd31e</u> <u>bf978458378d5d425f9dd4</u> <u>49ff294c8aba81eec87d</u>	- 0.01024045 BTC	✓
111	2019-01-25 12:44:56	<u>f617fef4531307867ec524</u> <u>b813e4b5f2f1d89d5e30ef</u> <u>6edebb932f62aabea882</u>	- 0.01029700 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-24 03:38:52	<u>34e60d7285ff699117f641</u> <u>51791576b897aed6a79946</u> <u>d718254cf61e7de2d569</u>	+ 0.01024045 BTC	✓
113	2019-01-22 02:16:25	<u>1aa0c150fcf58450c47603</u> <u>c9f9734ad9fead89776761</u> <u>af3cc664c55980bf14e4</u>	- 0.01050103 BTC	✓
114	2019-01-21 02:53:04	<u>aece6ed3ac9a17f71568ad</u> <u>f596de11274c2c8e022ef2</u> <u>8b2a15946b3595984a11</u>	+ 0.01023893 BTC	✓
115	2019-01-20 13:29:35	<u>9f5b1edacec93a6fb3f42c</u> <u>3082594880c7cf1a4b912d</u> <u>0893c31edd3d970439c0</u>	- 0.01069405 BTC	✓
116	2019-01-20 13:13:04	<u>8cba18e6bde3c45682d23a</u> <u>f2f73ede7b3eceb3cc35fe</u> <u>9e365ec9d49027651848</u>	- 0.01070778 BTC	✓
117	2019-01-20 12:45:52	<u>1c9db07aa3d83d47341b2d</u> <u>7076bc7fff8701aaedee1a</u> <u>20bc84fe3b5843201f8b</u>	- 0.01071877 BTC	✓
118	2019-01-19 20:49:37	<u>a4bf670b31ce84d9659978</u> <u>fb8bdab4984f88d1938ae</u> <u>e2d6f109635248e0e7fa</u>	- 0.01076259 BTC	✓
119	2019-01-18 23:38:45	<u>52638cb6fab7e1e7716733</u> <u>c655cc2c2d4cb5dd3bcd8</u> <u>e5fad454837910f48628</u>	- 0.01089104 BTC	✓
120	2019-01-18 02:26:49	<u>257f1ec7e17f094afa32ac</u> <u>a4c3303b43cd395495c987</u> <u>bda4c76999c567019b89</u>	+ 0.01029700 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-17 14:53:46	<u>77167df762141715606c53</u> <u>41daebfde4c3b147dd9760</u> <u>2f4fe848a7cde5cd719a</u>	- 0.01106625 BTC	✓
122	2019-01-16 22:12:14	<u>25347167ce98876fc22684</u> <u>0922b04eca3bb423553ee4</u> <u>ab1f4a8a16408cb9079d</u>	- 0.01113363 BTC	✓
123	2019-01-16 13:39:44	<u>29f3c50ad58f0f58f4f559</u> <u>e380dfa971fd77e87121c4</u> <u>e3562c84078925be2f80</u>	- 0.01121160 BTC	✓
124	2019-01-15 02:35:37	<u>6e88cf31e0f1737ac9d911</u> <u>6ff69aec693feccf23e576</u> <u>701f59629627c67e99f4</u>	+ 0.01050103 BTC	✓
125	2019-01-14 20:00:56	<u>738c2784dfa103099e77d4</u> <u>0868f1ca4f79db2b4ac3fd</u> <u>4b3ffd967aa45e976260</u>	- 0.01145680 BTC	✓
126	2019-01-14 17:03:06	<u>3a0514a90e86d334bb59ed</u> <u>1bf7ef1e6eaf8ddefd9602</u> <u>8fb5de0f1e4195cbac67</u>	- 0.01146773 BTC	✓
127	2019-01-12 21:12:48	<u>f6864fdc5e4dd20870f6a6</u> <u>3b7274cb0e1b95d15e15e7</u> <u>c039842322f24450839c</u>	- 0.01169929 BTC	✓
128	2019-01-12 15:05:47	<u>9a56f2f8efe9173dce50c5</u> <u>d607134cfec166b4c4e761</u> <u>96326526155563bc590d</u>	- 0.01173265 BTC	✓
129	2019-01-12 14:13:12	<u>a30c34430ef68394f4aca9</u> <u>799d2da2c8237518033bcb</u> <u>a6bea8023d3ea726d032</u>	- 0.01174440 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-12 13:12:09	<u>2ba2302ff47c277d20b062</u> <u>9e2304c6ed78779714b584</u> <u>e25b368be14f639a64ce</u>	- 0.01175864 BTC	✓
131	2019-01-12 02:16:08	<u>034526b682540de4b7cb96</u> <u>4787d35600d260eb014ba4</u> <u>3cbc8a7f050e2c35abeb</u>	+ 0.01076259 BTC	✓
132	2019-01-09 02:40:28	<u>abb805d5cf65340a373e64</u> <u>a5b10f7b2901fae85d6d34</u> <u>5f595edf34fddd542b29</u>	+ 0.01069405 BTC	✓
133	2019-01-06 02:32:10	<u>a31191e1c7641b21be8994</u> <u>8665bbe8ff8cd62cb66112</u> <u>6a6eee97db849bd5b3e0</u>	+ 0.01070778 BTC	✓
134	2019-01-03 02:19:26	<u>26ea1a61928dd5a64ecc54</u> <u>8c59e9f63b38c0689c6f89</u> <u>077e910f044565c67a5d</u>	+ 0.01089104 BTC	✓
135	2018-12-31 02:45:26	<u>7d120932be3eb08536cacb</u> <u>5da8bb6432df3a2ac76c93</u> <u>ebddf884417c82da559a</u>	+ 0.01174440 BTC	✓
136	2018-12-28 02:20:12	<u>7328b2b4d682de00a950e2</u> <u>d309faf22c92550643224e</u> <u>9bcdc78699c71d683675</u>	+ 0.01175864 BTC	✓
137	2018-12-25 02:17:34	<u>a295206a64a6539cf54f44</u> <u>75afc2237bc684719b5d6b</u> <u>ff18c0f5aef32762a220</u>	+ 0.01173265 BTC	✓
138	2018-12-22 02:13:24	<u>1959c630eb31d7cac67d06</u> <u>5d1c1528b4875933ceba78</u> <u>88097569c76594ff2adf</u>	+ 0.01121160 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-12-19 02:53:08	<u>914914f9fe1868a5440c36</u> <u>08cb3a911497f3c2a10b71</u> <u>51b2a617515c512f9753</u>	+ 0.01071877 BTC	✓
140	2018-12-16 02:29:19	<u>7d03ed51607431a7111145</u> <u>fa11c34c1627cfd9f6ea2a</u> <u>467ac22ab2293522b191</u>	+ 0.01113363 BTC	✓
141	2018-12-14 03:08:08	<u>8803881bb0716f65f79d9e</u> <u>6b1be5119831442eeeb08e</u> <u>f31ff1a25d5727b611ad</u>	+ 0.01146773 BTC	✓
142	2018-12-12 02:34:48	<u>62516b8f14b8c265a69b94</u> <u>46ee69eef57189a531523c</u> <u>b9556e7924872cb06b7a</u>	+ 0.01106625 BTC	✓
143	2018-12-10 02:20:49	<u>6ac9c326065152a419a4e6</u> <u>862fb712f0605791bd281f</u> <u>052782dc43d8cd8b7d34</u>	+ 0.01145680 BTC	✓
144	2018-12-08 02:15:28	<u>30bf7d9eb109f4674616f8</u> <u>bfd1868fe5031f0559423a</u> <u>45f7bf1c26f4aa79d32c</u>	+ 0.01169929 BTC	✓

* USD values displayed at the time of transaction

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