

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JuRQJbfSaSFoGz5hp2zzZUYJQDrnrnGej</u>
TOTAL RECEIVED	3.38863213 BTC
	213,154.65 USD
TOTAL SEND	3.38863213 BTC
	213,154.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-19 12:27:10	<u>cf2ac8b37cace85f250e4c</u> <u>f8a6f63d8b740bea1513bc</u> <u>f142d0afbed80ce0890c</u>	- 0.00250670 BTC	
			105.65 USD	
2	2022-01-19 08:57:31	<u>adc1b25a533bb6a97e5c43</u> <u>78fb2cfbc856aead665cf4</u> <u>1325dee527e66b432d02</u>	+ 0.00250670 BTC	
			105.23 USD	
3	2021-11-28 13:33:48	<u>03c5cf72e30948ee1befcc</u> <u>f7f3adde52e4eb6489ec84</u> <u>87871c85aac6c8eb0e28</u>	- 0.00251238 BTC	
			143.89 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-28 13:06:36	<u>66678391614d78ca7a23b3</u> <u>1ef8e4cddbfb6d977debc2</u> <u>3920c249248786db93ea</u>	+ 0.00251238 143.89 USD	BTC 	✓
5	2021-11-03 02:22:02	<u>b4cf2ea299d76c100e1127</u> <u>255ac78d3d5bcb80ca9366</u> <u>7fbc9404b281bcc4b24b</u>	- 0.00251431 159.39 USD	BTC 	✓
6	2021-10-24 08:54:35	<u>078531b6e3a8d8321074bf</u> <u>d9feb082569bd35168ea6a</u> <u>57997467434128ddfaf7</u>	+ 0.00251431 150.50 USD	BTC 	✓
7	2021-09-21 14:02:28	<u>e12ba63d480e27c629a510</u> <u>96fb6014a93dc958513955</u> <u>99167a385dda1ec7c90b</u>	- 0.00256973 104.67 USD	BTC 	✓
8	2021-09-21 13:01:08	<u>af4858db567751cf304acd</u> <u>f157417fe20757ffb2e31e</u> <u>a5a77835792267b3fc4b</u>	+ 0.00256973 104.67 USD	BTC 	✓
9	2021-08-22 13:12:59	<u>b6621a406f5f421d44e2cf</u> <u>e9be1670677e4e98002778</u> <u>c4e7660605b2e8d1f48d</u>	- 0.00260012 128.02 USD	BTC 	✓
10	2021-08-22 12:30:55	<u>c0daed931e42a78839bd37</u> <u>4d22e4de68bc8eafbbe1d2</u> <u>b07e944e8d1e5d5a2968</u>	+ 0.00260012 128.02 USD	BTC 	✓
11	2021-07-29 17:48:53	<u>dd506f1e7c5369009493a7</u> <u>c278dcff6dd5acf8ee70d7</u> <u>e9365b7cf22a3b7c6f67</u>	- 0.00254228 101.73 USD	BTC 	✓
12	2021-07-29 17:13:03	<u>59513066a3c8b67e0b701d</u> <u>6858fb25956eb3d2c7c1de</u> <u>88a38f7b76d76d513de7</u>	+ 0.00254228 101.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-04 01:57:24	<u>ed31e17b1f71719cb157b77c2ceda39c09f63b212e5c8492499242f2bee6ba61</u>	- 0.00254091 90.23 USD	BTC	 
14	2021-07-03 11:39:24	<u>b8666d58febc4ed8bfdda96ceef913cae01e421bbabb4190fbe0156d62e91797</u>	+ 0.00254091 88.09 USD	BTC	 
15	2021-05-12 18:43:51	<u>f60cafce990e5a0c72236e0a31d1323d664e61bd4d3e101c5424a1dc414de48f</u>	- 0.00252648 125.76 USD	BTC	 
16	2021-05-12 18:18:16	<u>7b7f6091c061bb0312558d16a7375807ff33e95ef21bd0400f9a75dc733ddb94</u>	+ 0.00252648 125.76 USD	BTC	 
17	2021-04-11 15:46:49	<u>17d15a9a4d22d4720848edb36a59adbf4fa3117a5b2a4b33f998ed7a29beb69</u>	- 0.00254296 152.22 USD	BTC	 
18	2021-04-10 10:27:50	<u>27fb975463460af9e67520ec7bca64254b2bd7cbcab9a3929682ace13640ffe4</u>	+ 0.00254296 151.99 USD	BTC	 
19	2021-03-21 05:07:55	<u>faa2729848ee2396ffd3621d89b3a7412887cd5cbbc4603c8b2fbbb61e3f6d9</u>	- 0.00252234 144.66 USD	BTC	 
20	2021-03-21 05:03:02	<u>692617cdda5c8436067a55753340607a55df48274fdfcad43ed763cb5cce2c3b</u>	- 0.00251840 144.43 USD	BTC	 
21	2021-03-06 12:29:47	<u>55c4fc031e9eb6e45019ee7c2806a83e233a02d3aa767a936534d5dbf649d95e</u>	+ 0.00251840 128.36 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-01-29 16:51:17	<u>b4c047359cfe020c4aee79</u> <u>9d8ac8ee31fb75d01f1bc1</u> <u>95f88546fb291d724009</u>	+ 0.00252234 BTC 86.42 USD		✓
23	2020-09-18 08:29:44	<u>6c14230578c1ee8ff85272</u> <u>b58840f6fceb181b76f69c</u> <u>456ceb58afdb3acc8a8a</u>	- 0.33445205 BTC 3,656.69 USD		✓
24	2020-06-15 05:34:41	<u>c84df211b41f13f753dbe2</u> <u>fd22a1f4c286ab27f21d99</u> <u>d70923bf0d5ebaa471b0</u>	- 0.00261521 BTC 24.65 USD		✓
25	2020-06-15 02:30:22	<u>3488a0d30af04e70135f9f</u> <u>96f2b62c2653bfd25c7307</u> <u>cc5e71b4272afc7f60de</u>	- 0.00252515 BTC 23.80 USD		✓
26	2020-04-01 15:32:11	<u>67b9bc9baa9d6c37a8897e</u> <u>0023e512979dcc739f3490</u> <u>addae628384e751c77ef</u>	- 0.02975456 BTC 202.15 USD		✓
27	2020-03-28 23:08:49	<u>9cdcde18e6ded7e8a189ce</u> <u>c31dd831d354e22a1c0c27</u> <u>6d3644df0449af059116</u>	- 0.00252426 BTC 14.84 USD		✓
28	2020-03-21 20:49:56	<u>0048991874fdf11dda3ff2</u> <u>7e777c415def581af1a996</u> <u>c18686ebc7fad6b89407</u>	- 0.00261304 BTC 15.19 USD		✓
29	2020-03-19 13:09:34	<u>5a9ddca3d993a81452dae3</u> <u>9aef642a00ac78a00e3166</u> <u>6bc934c4dacfae76715c</u>	- 0.00252449 BTC 15.67 USD		✓
30	2020-03-18 05:37:57	<u>d77bcd90406b460e094733</u> <u>2cb0eb4c9fe0ea79ab6869</u> <u>72678a05535c65371288</u>	- 0.23200000 BTC 1,251.18 USD		✓

#	Date & time	Transaction Id	Amount	
31	2020-02-28 18:58:52	<u>34496befb8980a9e21ec9d</u> <u>d54cfc91a55feba14b374f</u> <u>d2bafb48464ee0ef2b86</u>	+ 0.23200000 BTC  1,977.47 USD	✓
32	2020-02-27 19:53:06	<u>ab09981c76e876276e21da</u> <u>69a60af758a3ede9851a5b</u> <u>dbe8638ca9adb2afd0c4</u>	+ 0.02975456 BTC  258.65 USD	✓
33	2020-02-27 18:38:30	<u>943623c89953b786159b86</u> <u>ab2ae7ad5f5d567d795255</u> <u>bc34a278ceb8a61c6e17</u>	+ 0.33445205 BTC  2,907.36 USD	✓
34	2020-02-23 12:51:40	<u>dcf2cb8245064d43ca77a0</u> <u>63f0b50a001eb2ccf055f3</u> <u>b3bf6c532cb60cc7c70b</u>	+ 0.00252426 BTC  24.37 USD	✓
35	2020-01-14 16:35:09	<u>f15be40d448cc820979cbe</u> <u>ef3ff3a09351a1607cc605</u> <u>6ac20139ddf45751aecc</u>	- 0.00275201 BTC  24.27 USD	✓
36	2019-12-12 18:41:13	<u>a952e031a8aab1714a1a24</u> <u>9b00fe035fc9d2cbaa276d</u> <u>e5f8f699ce261fe60fd2</u>	- 0.00269719 BTC  19.57 USD	✓
37	2019-11-08 17:21:31	<u>cd2b34addfda7198c2acd1</u> <u>b560e77e6602c1757a185d</u> <u>1bc23e063f1909b6b67e</u>	+ 0.00252515 BTC	✓
38	2019-10-17 22:10:45	<u>c03eeba26282922f4656b3</u> <u>1c19b801668249232c0db6</u> <u>74542693daea3ff691b7</u>	- 0.00270545 BTC	✓
39	2019-10-05 11:56:05	<u>cfe4440a40f20beea71db4</u> <u>dce8fca36d9276f9715209</u> <u>ea5761fafc7b3fd5b700</u>	- 0.00264528 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-01 12:23:25	<u>70177b3aaee511937cd03a</u> <u>46248f6595a58e54841efc</u> <u>e7c235fb0b5ef3a353f2</u>	- 0.00253821 BTC	✓
41	2019-09-24 17:02:12	<u>d2a161e6585cfc5df7adfa</u> <u>7f0995172012f09f970428</u> <u>2a06eaa2cc65a9bc7a31</u>	+ 0.00261304 BTC	✓
42	2019-09-17 14:19:40	<u>e8ca132e0852d3440b98c5</u> <u>9f6e2dbeec0827c14e57ed</u> <u>6968ef170e303c91024c</u>	- 0.00284411 BTC	✓
43	2019-09-08 19:31:05	<u>c2e8ff445c163a00b00baa</u> <u>f4c97345a7ab05cad01e51</u> <u>afb7ef044ca272d83c5b</u>	+ 0.00261521 BTC	✓
44	2019-08-26 18:26:08	<u>7c57f676092b874d868d93</u> <u>f24dd366e7dcea24640d1e</u> <u>82cf232b0b00fcb38f32</u>	+ 0.00269719 BTC	✓
45	2019-08-24 16:09:14	<u>dd09d99d095a65ad11f786</u> <u>2bd2a9fd12b2d3189bacf9</u> <u>29842c90b0c94dbe424e</u>	- 0.00263787 BTC	✓
46	2019-08-22 12:47:42	<u>d8c5c91b61f9cc796a1666</u> <u>dbbe80df4ee850d5137555</u> <u>76347d944dd7ebd2de86</u>	- 0.00252818 BTC	✓
47	2019-08-14 10:13:40	<u>76dd7741e695e9ad81dd43</u> <u>d3b297aa5f55fb70c1fdd2</u> <u>f2dc241047feb1ec98d0</u>	+ 0.00264528 BTC	✓
48	2019-08-04 07:45:54	<u>cedc2661f81073db7d2937</u> <u>09a51304db46ee02a75381</u> <u>5e4974685860894ad09e</u>	+ 0.00275201 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-29 23:00:41	<u>141ae1fbc7387cee7d5b78</u> <u>4154961e0673f88366f509</u> <u>334fa72f92184adc218e</u>	- 0.00250682 BTC	✓
50	2019-07-25 16:16:11	<u>9741ccfae6b02821f59c57</u> <u>269279a656147f0c9d023e</u> <u>e02d03ffddf83e920345</u>	+ 0.00253821 BTC	✓
51	2019-07-16 20:10:11	<u>0b7f883e654d2343bef89e</u> <u>d05581d4331a0a324a681f</u> <u>c93d14d11691b739fd9d</u>	+ 0.00263787 BTC	✓
52	2019-07-08 20:17:23	<u>a973243fc8cf6187e87412</u> <u>d3182e32508f3e267c54d3</u> <u>751bee36eaa68bfa4072</u>	+ 0.00270545 BTC	✓
53	2019-07-08 16:03:48	<u>c27619e38b1ed02d53be92</u> <u>21faf4f39a2a857d4859e8</u> <u>24c05d037d3b30ea0373</u>	- 0.00284591 BTC	✓
54	2019-07-01 19:01:13	<u>ca4ae6d4599837cd2cd629</u> <u>cd89978db0173146380076</u> <u>72d70ade7fe6c526997e</u>	+ 0.00250682 BTC	✓
55	2019-06-26 14:59:41	<u>69b63ab06b0e8c3b6ea76b</u> <u>69c06eaa22cccb7f750a55</u> <u>5f0f7d3a9471041afcea</u>	- 0.00273512 BTC	✓
56	2019-06-25 18:31:48	<u>712c09a5b374a510c8480d</u> <u>b47b569e16d4970a050efb</u> <u>923ca4c7c7a96151f2cd</u>	+ 0.00284411 BTC	✓
57	2019-06-18 16:44:54	<u>8a210340b81cb0c4393ad5</u> <u>aff06624ac019830d6b96d</u> <u>451f30b21502dd1495e3</u>	+ 0.00284591 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-10 16:51:54	<u>c50a2966d051eff5f792f8</u> <u>caaac876889f7592db805b</u> <u>3b2e615c956403f28721</u>	+ 0.00273512 BTC	✓
59	2019-06-09 05:53:57	<u>7dc8e92824e247780c189e</u> <u>70cd998432f2abb2cf7fd6</u> <u>1e58cf9f9b6f34edb548</u>	- 0.00273873 BTC	✓
60	2019-06-02 17:05:18	<u>a72a6fb3aeeb24e207d5a3</u> <u>d07f31faae388ee455da55</u> <u>d7681bf60c451522c2a8</u>	+ 0.00252449 BTC	✓
61	2019-05-29 09:52:25	<u>c67ef6373d68083ac0b40f</u> <u>307256acc34bc6b7448cb6</u> <u>c2118438dcceebad2aa0</u>	- 0.00253371 BTC	✓
62	2019-05-27 11:50:36	<u>921611b65129cf59385f1e</u> <u>2748db75bdb7b5598a568f</u> <u>5ccc2de266ee4944cc91</u>	+ 0.00252818 BTC	✓
63	2019-05-25 14:34:45	<u>096307f0ec2c1dadf08656</u> <u>9d7f3ff7b75e96659c4e15</u> <u>a957e8a7b66b46617a6c</u>	- 0.00282558 BTC	✓
64	2019-05-21 15:07:59	<u>61ba013851517691e09bca</u> <u>0fa3fb88bbaf5a1c410876</u> <u>4a282419dbb413a45181</u>	+ 0.00282558 BTC	✓
65	2019-05-17 14:12:32	<u>58a6f2b2ba5b99d798a494</u> <u>514c7fb5540645d9715e0e</u> <u>f9bfdca3cafa1dee4ebd</u>	- 0.00281654 BTC	✓
66	2019-05-15 00:00:56	<u>d74330d40a5556eb6077c4</u> <u>5cb7d0ce65fefce02b9cb6</u> <u>e199b45a50f92f09a654</u>	+ 0.00281654 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-08 12:54:10	<u>bb9ee854de837cb9aa0226</u> <u>072cac997866f626701fd7</u> <u>30dda53a5af41bea2c21</u>	- 0.00265623 BTC	✓
68	2019-05-07 21:00:10	<u>cc9854de14cf891cdf448e</u> <u>468e122ab6ae0fdc8dacf4</u> <u>05535163e3e87b6bb912</u>	- 0.00264503 BTC	✓
69	2019-05-05 11:44:05	<u>a59d03cce3d55832999b8c</u> <u>a7b95bd883fa9d504e3f8b</u> <u>2f5cce54e09ad71e3a0e</u>	+ 0.00265623 BTC	✓
70	2019-04-25 15:37:37	<u>474e39694c0f1ec7a9f697</u> <u>bf763a6744469d979fd3ef</u> <u>831b73efb4bc728576b2</u>	+ 0.00264503 BTC	✓
71	2019-04-15 09:15:57	<u>b60eef1c849ebf2f0febc4</u> <u>d23f131c448d005792b4f1</u> <u>70b0656b20e1d5e8b503</u>	+ 0.00273873 BTC	✓
72	2019-04-04 22:31:04	<u>56a2bf1e2666b0ef270a0e</u> <u>2a4dbdcd1536a27774d479</u> <u>2ddd426222b97a6e0803</u>	+ 0.00253371 BTC	✓
73	2019-03-29 17:36:40	<u>d3b11a3d0585bf6a0a5142</u> <u>1b6cfe4ebca6dc856f2320</u> <u>7689618652398644df6c</u>	- 0.00254626 BTC	✓
74	2019-03-13 20:12:43	<u>e596dc8a57441e041f8268</u> <u>43770581bb5e3b64fe7dc8</u> <u>f8376e55ceb976315ca4</u>	+ 0.00254626 BTC	✓
75	2019-02-22 05:11:17	<u>6ce8502ff615489241b885</u> <u>2de0edc6c0a19484ecf72b</u> <u>d8ccf697d93c9de1a4bc</u>	- 0.00253793 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-12 20:31:58	<u>c1b3693489b4275975423d</u> <u>b9502fcebe8edc301901b0</u> <u>e4958e1a35b0834cbbb7</u>	+ 0.00253793 BTC	✓
77	2019-01-15 15:56:44	<u>ba3d10f0d2750ef1ec3d9b</u> <u>d3c4bdc1a4218f4971b415</u> <u>cbab1a0a56c361f5318b</u>	- 0.00256869 BTC	✓
78	2019-01-11 10:36:23	<u>b96e04b7ebb3c45331d10b</u> <u>fb0a50b9adc6b439a85ad3</u> <u>74e62b1a2c9f124cd8c6</u>	- 0.00250600 BTC	✓
79	2019-01-08 16:05:38	<u>d43f2dd7577c3275d7363e</u> <u>59ec1aaa49904c2024689d</u> <u>aadeb724fad8b0a87f63</u>	+ 0.00250600 BTC	✓
80	2018-12-26 14:35:46	<u>8ffe304047933153216268</u> <u>75113bc7e84dab95502551</u> <u>672a0ea95fccb389b447</u>	+ 0.00256869 BTC	✓
81	2018-12-07 04:13:39	<u>90294fccb65f6e2e308b6d</u> <u>72ca5339e433fc49f239f1</u> <u>24e59157ebedb9ba357e</u>	- 0.00256465 BTC	✓
82	2018-12-06 21:24:43	<u>5fa44021e60c106efcca18</u> <u>41ba81dbe96459f9ede8d8</u> <u>ddb5a877762efe45434e</u>	+ 0.00256465 BTC	✓
83	2018-11-28 21:43:52	<u>243cb3701900ed6842b9fc</u> <u>8370005573a431ecd918e9</u> <u>cd0165103f99d9450f01</u>	- 0.00253294 BTC	✓
84	2018-11-15 13:21:45	<u>d66c34e410a1b77ebe1e25</u> <u>fb22f613310bae09281a73</u> <u>a947efd08035c8a38515</u>	+ 0.00253294 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-13 14:17:58	<u>53df20edde9bf1b11ba305</u> <u>c8d7fb89c319a11d907344</u> <u>3d108c27e296442c037c</u>	- 0.00254951 BTC	✓
86	2018-11-05 13:11:51	<u>c771fc4034c1abc032ab4f</u> <u>2f9a3ddcf0235e901b0329</u> <u>7ad480e22bce851b44a2</u>	+ 0.00254951 BTC	✓
87	2018-11-03 10:49:41	<u>9babea72c6c51d2fd4a204</u> <u>f20d4967ff5174537e0769</u> <u>0af7b410bd6651b4dcef</u>	- 0.00476512 BTC	✓
88	2018-11-03 09:19:47	<u>2997437cb298c168998efb</u> <u>4e5311a929a942422ea457</u> <u>79420ee50ebf73d42767</u>	- 0.00255015 BTC	✓
89	2018-11-03 09:19:47	<u>a41b66244099f19a2d2b7b</u> <u>1f8015ffc2580ff376f363</u> <u>cdc04f3782e8bd05313e</u>	- 0.00250214 BTC	✓
90	2018-11-03 07:36:25	<u>030efa421e1afa291318e3</u> <u>a3a24dda5963a07cf62fe0</u> <u>5aab05664ce987a05e3d</u>	- 0.00276220 BTC	✓
91	2018-11-03 05:59:49	<u>a2e203e48919c828c9be2a</u> <u>26f29234d3daa66777e25d</u> <u>dfb0a98106acb125088a</u>	- 0.00521846 BTC	✓
92	2018-11-03 04:50:54	<u>767ed482dc331e16165492</u> <u>e007b9bc3ebc8d6d7a0931</u> <u>426cc5335e880e46f4d8</u>	- 0.00561877 BTC	✓
93	2018-11-03 03:38:16	<u>c4576e3a7e9efe27bd5689</u> <u>79c517fbccf20492b5c0a5</u> <u>5b8d82bfcaf5499c6b8f</u>	- 0.00538840 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-03 01:55:12	<u>fc256fabf38f96cf716cea</u> <u>e445b906ea84b9f021eb0c</u> <u>0f76a8ff08d52dd5aad3</u>	- 0.00539392 BTC	✓
95	2018-11-02 03:22:26	<u>8ddcfc2e9b1ea5296aa6b8</u> <u>4e02d22b2c02b1bdf977b3</u> <u>f79ff4485f4129a4a1ab</u>	- 0.00503077 BTC	✓
96	2018-11-01 14:37:43	<u>5a8034531be45ed1ab012f</u> <u>d9e3b1cac074fe1c306acd</u> <u>813e0e1fd04501390bbf</u>	- 0.00258973 BTC	✓
97	2018-11-01 12:09:49	<u>80cc7c789243448dedca59</u> <u>79c432b371683f84a72b3c</u> <u>364e48c55b71fbfab360</u>	- 0.00503087 BTC	✓
98	2018-11-01 11:07:46	<u>ba25cd64b0c2739917546a</u> <u>5dea0d16c029dc6b67b7d9</u> <u>7c363cb86b6ba4df6418</u>	- 0.00528565 BTC	✓
99	2018-11-01 11:07:46	<u>0a6dda441ce4eea440aff0</u> <u>27c049651e20469f5364c3</u> <u>a6cbcfa711561c1dcc0d</u>	- 0.00528123 BTC	✓
100	2018-11-01 10:20:18	<u>002eb73f64cc9fe5875bb7</u> <u>cc5bfd88c9a558bac78d30</u> <u>ab5270453a23805d50e1</u>	- 0.00552566 BTC	✓
101	2018-11-01 02:31:58	<u>bfc70beea762dbac4aa078</u> <u>fb1fb51e59970c6ebe6989</u> <u>fe0e85ceedb13f2d107b</u>	- 0.00552821 BTC	✓
102	2018-10-29 05:04:09	<u>560a30ad5ae2b6a28a6804</u> <u>d01a3a857037326d5bd58a</u> <u>7fb0f38a45eca356e701</u>	- 0.00599362 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-26 21:16:23	<u>d89e2d9bfbf80a49a6ab12</u> <u>cebcb588e82ce5d55d2899</u> <u>eaf7cfd6a3e8e497a0f5</u>	+ 0.00255015 BTC	✓
104	2018-10-24 10:08:29	<u>3ad07f90d030116e01a862</u> <u>050876742411e409716211</u> <u>214d803a93a84b955e98</u>	- 0.00545641 BTC	✓
105	2018-10-22 12:31:58	<u>80d32e782c7cd5e8e6c13a</u> <u>5f73023c5a094e8e9c4fbe</u> <u>f163b239b4e26fe3a2cc</u>	- 0.00561595 BTC	✓
106	2018-10-18 11:50:38	<u>58f3497657b891f6626125</u> <u>398614c82c004c2e73b0d6</u> <u>b5560440552f29ee51c6</u>	- 0.00269128 BTC	✓
107	2018-10-18 00:57:26	<u>34c47de7d52140580e41bd</u> <u>aef193211881813e7a466a</u> <u>c78e68332d784a2d5998</u>	- 0.00513609 BTC	✓
108	2018-10-17 23:51:39	<u>28fac68f745feb3bc75801</u> <u>4a57d79be7608f4517686a</u> <u>b2e2e300b87d97284bd2</u>	- 0.00517040 BTC	✓
109	2018-10-17 05:56:11	<u>ec3bf60c7c44c606488d24</u> <u>06f6587a2e7d15638484a1</u> <u>6de85507e7d0cb9bce57</u>	- 0.00508880 BTC	✓
110	2018-10-16 15:38:45	<u>062cf467b939ef31cec71b</u> <u>de5620ad3b1df0876893d5</u> <u>2f325769d09a082c09b8</u>	+ 0.00258973 BTC	✓
111	2018-10-16 02:09:04	<u>2791889cee52856e0ecc12</u> <u>eab9704a772a2bf988d879</u> <u>580e4db6046f6b5ae06c</u>	- 0.00570514 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-15 01:49:53	<u>a181e9b2307ac5c7964869</u> <u>282ff2de6190f8d772305a</u> <u>6427839143dd7f03be38</u>	- 0.00281486 BTC	✓
113	2018-10-13 21:49:44	<u>31b6219f22298984fb4ae8</u> <u>97c3d9af709fc72bea11da</u> <u>37456e51b956695e3598</u>	- 0.00352511 BTC	✓
114	2018-10-13 11:53:28	<u>1a90d8b0eb0b2081395e3a</u> <u>f632c7a9586cf959f0305d</u> <u>15bc7d9918250fc85940</u>	- 0.00531416 BTC	✓
115	2018-10-11 22:31:51	<u>c433fe35e06a170fb82d4d</u> <u>aaba59124d45d15e770484</u> <u>3e5ccbf2537831bcbe59</u>	- 0.00572380 BTC	✓
116	2018-10-11 20:23:32	<u>60eb9c364a440a54e21eeb</u> <u>a17948a4f7e55e96b3036c</u> <u>9387a72c140ba40e0da2</u>	- 0.00531352 BTC	✓
117	2018-10-10 22:35:12	<u>9b30016e187b0064760762</u> <u>0b2ad834c2bdfcbcd8cfd</u> <u>959cbfbaf9480b75a773</u>	- 0.00265131 BTC	✓
118	2018-10-05 11:54:55	<u>c272cbfc36545f153d46d0</u> <u>d2d0f6428f10e72a60915e</u> <u>cba4e21f158276124169</u>	+ 0.00269128 BTC	✓
119	2018-09-25 11:01:22	<u>be6b84ef56fce672ce73cc</u> <u>c4f8888497f833abc20b7a</u> <u>a5323bb766c9101edcef</u>	+ 0.00276220 BTC	✓
120	2018-09-19 13:24:06	<u>cf980a089bd70824141dd2</u> <u>c9ccd566319a7e0b83c9f0</u> <u>c3d64aa2ee40a980b443</u>	- 1.55020844 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-15 13:00:10	<u>e119f38e9194dbc9a03d2c</u> <u>4dccb7f729923d11900d53</u> <u>f8bbcb50c54dc86b13f6</u>	+ 0.00250214 BTC	✓
122	2018-09-06 10:32:45	<u>b1a205729753b2996cdd35</u> <u>b6bc99ee0f2417a851869a</u> <u>7cdf891d2e455a85b13d</u>	+ 0.00281486 BTC	✓
123	2018-09-02 13:55:02	<u>9e33cd74e4eaa8f08e8945</u> <u>a57e591368d60be1b325f8</u> <u>30e19646212a0340887f</u>	- 0.81201475 BTC	✓
124	2018-09-02 13:41:03	<u>1739724213ee3e8102b513</u> <u>db62a9e3eb96a01f5ff6ef</u> <u>daa67f49d242fe6cc92a</u>	+ 0.81201475 BTC	✓
125	2018-05-21 14:28:24	<u>42166f8e5e259f6cfce97c</u> <u>158e360bfa533d27cd0ee2</u> <u>3404ae995689cac7012a</u>	+ 0.00352511 BTC	✓
126	2018-05-19 18:36:03	<u>fe3da408dee6c051cf0cba</u> <u>410e9ef16a43c7ff1716f6</u> <u>da7b0164cb4dd0e64c89</u>	- 0.03232494 BTC	✓
127	2018-05-11 15:42:46	<u>a298624786daca6a892e19</u> <u>6268335c0b559e0257c3f4</u> <u>f79ba82feaeef5188771</u>	+ 1.55020844 BTC	✓
128	2018-04-20 01:17:43	<u>eff7a60c4c3439046304c4</u> <u>bef9b2f2444c50f6f2573b</u> <u>edb258455c2131c65cb0</u>	+ 0.03232494 BTC	✓
129	2018-04-19 23:54:49	<u>539f5aedadc31a708d3d7e</u> <u>b3493f31281737bae06aa6</u> <u>9e14d8a10fe01b3ceee0</u>	+ 0.00599362 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-29 12:53:59	<u>b3cc1054f73786b46b6a28</u> <u>1458fb607eeaf2e2e3c193</u> <u>e46f417ecf41b03545b6</u>	+ 0.00503087 BTC	✓
131	2018-03-19 14:44:34	<u>88b8884d4b1a04e12b7169</u> <u>dd257daa1b6d7b393a5740</u> <u>5801e1644d8b40af56b4</u>	+ 0.00528123 BTC	✓
132	2018-03-10 21:15:53	<u>ee8e35e4703e2f6b393da2</u> <u>5d608f173dcb684d957fe1</u> <u>7ed7288e9cd680abda81</u>	+ 0.00561595 BTC	✓
133	2018-03-03 18:51:33	<u>3ada35bd4ffc5fd879551c</u> <u>0f340413055ce72f33fa52</u> <u>982f904bf945a197fb8c</u>	+ 0.00545641 BTC	✓
134	2018-02-27 11:58:24	<u>88ced60879b596fe843d38</u> <u>a0a7f666a3bf3c3ac0c3b8</u> <u>fd43049aecbdbb4305ef</u>	- 0.05717950 BTC	✓
135	2018-02-27 11:29:01	<u>66bfd928d6877f283f689d</u> <u>52171efc996d647a05d899</u> <u>5646bc12baf4a12b4240</u>	+ 0.05717950 BTC	✓
136	2018-02-25 21:39:30	<u>8c5814b9340e5530d680ce</u> <u>2e96d4b93c1d768725a38d</u> <u>431296e3973546eba4e6</u>	+ 0.00561877 BTC	✓
137	2018-02-19 15:18:08	<u>152089c1c80222c5c84056</u> <u>d16fd883d534b2027b0f96</u> <u>a0533c0f863f51d88108</u>	+ 0.00572380 BTC	✓
138	2018-02-14 00:32:02	<u>da6850ce905542aa10b8f2</u> <u>e6a92c36d986607d99be97</u> <u>57a5914fc4d7487ed558</u>	+ 0.00508880 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-02-07 11:54:07	<u>1217a9075fecb43ea04056</u> <u>d9c159701611dc864a1d67</u> <u>dbda2f7a9eb1b0797acf</u>	+ 0.00503077 BTC	✓
140	2018-02-02 19:52:57	<u>8809c76c53977ef38c9894</u> <u>3d16473ea9ddedb741283d</u> <u>34cf269a52f429f6b45e</u>	+ 0.00517040 BTC	✓
141	2018-01-29 15:07:07	<u>37a13e37ddd8b41a1a5d8e</u> <u>e65167f386eb9d45303f51</u> <u>cafc5977fa05f60a5da9</u>	+ 0.00552821 BTC	✓
142	2018-01-25 13:11:23	<u>419489cf3f3b68cde75dde</u> <u>5c4aaa7b21b044baa3008d</u> <u>20d8449e387011046eb3</u>	+ 0.00528565 BTC	✓
143	2018-01-22 18:10:00	<u>414d1ea4fa4976a518328f</u> <u>5ee5a89e187ea773e3f70a</u> <u>65d339fa96391a8d7f49</u>	+ 0.00570514 BTC	✓
144	2018-01-19 19:58:40	<u>98a521b28fb6988aaec453</u> <u>a2075868d85b7a711a3b1d</u> <u>e069009796c5b6435bb3</u>	+ 0.00552566 BTC	✓
145	2018-01-16 16:18:13	<u>0eda90fbf801b988bda33c</u> <u>52104c0052f910d34b3cf9</u> <u>571cb075f6df92c97ff2</u>	- 0.10186945 BTC	✓
146	2018-01-16 15:23:08	<u>a298ca6a4eea3fab85c258</u> <u>ab5886760d6ec72d108046</u> <u>578db2d141744953c274</u>	+ 0.10186945 BTC	✓
147	2018-01-04 00:51:38	<u>9405fefc4cb12e557b513f</u> <u>b7c03be36f273ccbd1d107</u> <u>8544b72abbe184b862fc</u>	+ 0.00476512 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-01 21:07:10	<u>b143b652dd0b670c1db1e6</u> <u>f4d2bf7bb9d9c30213fd46</u> <u>fafcd2bf289ef550b95f</u>	+ 0.00513609 BTC	✓
149	2017-12-31 01:51:56	<u>9e6cebe8128bae70ab418a</u> <u>fb95e8c24d0fd01ced178</u> <u>56335b10691b2f219506</u>	+ 0.00531352 BTC	✓
150	2017-12-28 21:00:45	<u>8dd8ff2a107ff7d3f33db1</u> <u>f8665446049df07b39a909</u> <u>a3e0030b2ff53778e8db</u>	+ 0.00539392 BTC	✓
151	2017-12-26 21:16:44	<u>60bcc5045ca88dbf62de2c</u> <u>00eec5c4f28250ea9d7768</u> <u>57e737a75f65e23546eb</u>	+ 0.00521846 BTC	✓
152	2017-12-25 09:27:29	<u>5006550a7514b4d79fecde</u> <u>ca428c1914013c138db175</u> <u>4e27bd8220c4942047e2</u>	+ 0.00538840 BTC	✓
153	2017-12-24 10:57:39	<u>bdf750a660ca787622b8aa</u> <u>461f8f7aeee86dde66b9a2</u> <u>2511a1f2e629c67d7520</u>	+ 0.00531416 BTC	✓
154	2017-12-23 11:05:59	<u>5adc745da7265bdd99cef5</u> <u>244442759d077a5e4f9b60</u> <u>0ad9b0fdcccacf718404</u>	+ 0.00265131 BTC	✓

\* USD values displayed at the time of transaction

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