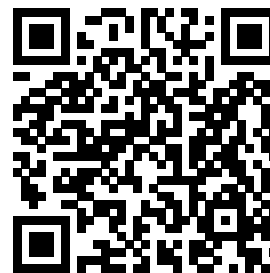


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>137CB4cCXXPRJP4FiBUBHikMzg5G9voHK4</u>
TOTAL RECEIVED	1.13786856 BTC
	71,749.41 USD
TOTAL SEND	1.13786856 BTC
	71,749.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-21 09:23:15	<u>ce7efa661d1a83bf7aa8b0</u> <u>afbe6317c6fd91341d1447</u> <u>d457830997d1b86525c5</u>	- 0.00680934 BTC	
			154.70 USD	
2	2020-12-21 07:33:49	<u>d5b9dcce1fe543dbd78e46</u> <u>2d5d22750a6d181285ab55</u> <u>6669a64e9cfbb7cc3ab7</u>	- 0.00774767 BTC	
			176.02 USD	
3	2020-12-21 07:33:49	<u>badc44beaeb71598d569ec</u> <u>fd3a3b80e63d68c182a8b4</u> <u>d2ebc77960451e5f5ab3</u>	- 0.00887082 BTC	
			201.54 USD	


#	Date & time	Transaction Id	Amount		
4	2020-12-21 03:52:00	<u>b12bef5a0887649bb40f3e094c4f06c33ad2e8c7f14c7a1a7b0d72382fdc30e8</u>	- 0.00895157 203.37 USD	BTC	
5	2020-12-18 16:16:20	<u>294e97204f3a29c2a9d72ca51adac30b10b12261e695ef205a69a0a809b1b741</u>	+ 0.00895157 213.24 USD	BTC	
6	2020-12-11 16:20:59	<u>d4df676222ba65cff227330aab1558a2a61e9267569c8ea7d0b2a9c9a90bbf96</u>	+ 0.00887082 166.84 USD	BTC	
7	2020-12-04 17:33:20	<u>b74c5f82ea06d26ca3841223890edcd40991d7c8a8d559263fb9bf2074c0fdd8</u>	+ 0.00774767 148.34 USD	BTC	
8	2020-11-27 19:12:52	<u>429b96e63c0cf59f1b8716364becf9f54fbaa4372466147b6520a26cb2b43034</u>	+ 0.00680934 120.66 USD	BTC	
9	2020-11-21 13:34:56	<u>0895eeea33ea37e507fb3e5fd911ecac36a078cc896e65bfa425b20c1a3b1e72</u>	- 0.00482803 88.90 USD	BTC	
10	2020-11-20 17:07:59	<u>784c22a15e733ee84b15b62979dcb81ce55cd540ea7e81a187a70170267b2163</u>	+ 0.00482803 90.30 USD	BTC	
11	2020-11-14 20:54:36	<u>a5647d7394158c0971f60b8650cb0aae748573e717ccdf868290b486065386a7</u>	- 0.00677883 108.16 USD	BTC	
12	2020-11-14 20:32:14	<u>98aae3a5f28325868e7e5b5a0abf446f68a6e336a8c8ec01e128cbf8ac880ff2</u>	- 0.00630122 100.54 USD	BTC	





#	Date & time	Transaction Id	Amount		
13	2020-11-13 16:15:16	<u>1695c22aa3d870dae6568a058e080ca41497a38c8dd28fe3762859b68c017248</u>	+ 0.00630122 101.26 USD	BTC 	✓
14	2020-11-10 00:17:08	<u>e03f9abae518ad90510433509c7327bbdc15c310d0ef55cebba7f70825ed7163</u>	- 0.00725192 110.93 USD	BTC 	✓
15	2020-11-10 00:17:08	<u>e03f9abae518ad90510433509c7327bbdc15c310d0ef55cebba7f70825ed7163</u>	- 0.00781782 119.59 USD	BTC 	✓
16	2020-11-09 04:11:00	<u>53fc44a81cd0dc29f53007f30b4edf50b5a0addf20631ec021a09422abb0a7bd</u>	- 0.00895827 137.31 USD	BTC 	✓
17	2020-11-06 19:00:18	<u>dcaae5191942a6aa7107d9c2960a10c331a4de34fc62527bf54831e8b3050c3d</u>	+ 0.00677883 100.45 USD	BTC 	✓
18	2020-10-30 16:17:37	<u>a95cc828f5b23723c339caaf39554bb69504e4940d1165014fd7261fdad36437</u>	+ 0.00725192 100.01 USD	BTC 	✓
19	2020-10-23 16:49:41	<u>e69bd633bc490d83c06ef3538d63597719e48241f73fa741e621e1153df9b724</u>	+ 0.00781782 102.50 USD	BTC 	✓
20	2020-10-16 17:44:54	<u>f67afeab81bc3da43c91b64509ed743e4013c28f54008bbde45c88c3539baef2</u>	+ 0.00895827 101.76 USD	BTC 	✓
21	2020-10-14 00:45:19	<u>781d9945a6082a6f471aa7d4665b93386173052733a44ec88a8ab75cbf021e7f</u>	- 0.01307774 149.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-14 00:31:49	<u>91ab373c6f38cd037fce0f</u> <u>182703db8df1f9dbe4cf96</u> <u>c2ddf3ed03140bb82e22</u>	- 0.00959023 109.50	BTC 	✓
23	2020-10-14 00:31:49	<u>6d7cc98caf95d74545df23</u> <u>4c0c652aa556825d557179</u> <u>b1784ad3b491774e414f</u>	- 0.01078306 123.11	BTC 	✓
24	2020-10-14 00:31:49	<u>2d7684d2e6646c37255649</u> <u>a8f6f56e610fc524e5da20</u> <u>de43d3e15ec38aca1586</u>	- 0.01418626 161.97	BTC 	✓
25	2020-10-14 00:31:49	<u>2d7684d2e6646c37255649</u> <u>a8f6f56e610fc524e5da20</u> <u>de43d3e15ec38aca1586</u>	- 0.01412260 161.25	BTC 	✓
26	2020-10-14 00:30:47	<u>c804dd56b46318e884080d</u> <u>8db9addd4a9d34fb66035a</u> <u>ff314b954099ea32db4f</u>	- 0.01217531 139.01	BTC 	✓
27	2020-10-14 00:18:52	<u>ca9290f634baab56b55c2d</u> <u>24c79174ee679e35abc5f1</u> <u>312aae75a5121c16ebda</u>	- 0.01977083 225.74	BTC 	✓
28	2020-10-09 21:13:50	<u>d5b744fff32883a98e6fa7</u> <u>4169b779b860f812d8d10f</u> <u>f1a8527db3c1abc0dc97</u>	+ 0.00959023 108.30	BTC 	✓
29	2020-10-02 16:34:29	<u>65bf2293b67707458961a9</u> <u>45094b981df45d72581ac1</u> <u>c9e028ca17c945f2199e</u>	+ 0.01078306 113.67	BTC 	✓
30	2020-09-25 17:45:26	<u>936e3f5b1d8fb6fa92b140</u> <u>1e687301896c4b44ab6678</u> <u>4515f2b07c3e7e8a492a</u>	+ 0.01217531 130.62	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-18 19:20:05	<u>e9dcb430216f74d3d28da2dad30fa988d75488466ddc7f10684b79e30c187224</u>	+ 0.01412260 156.48 USD	BTC	 
32	2020-09-12 05:54:40	<u>6569fe08afa1e297c9721e6dc493394fffe57cc1945eea56f8b1763f6052ed9e</u>	+ 0.01418626 148.11 USD	BTC	 
33	2020-09-05 01:58:34	<u>97c561acfd75ac39ce9bad8c22f194e3b7fe07c73c4d7e39b7b653aeadb6ecda</u>	+ 0.01977083 201.00 USD	BTC	 
34	2020-08-28 16:29:24	<u>a7c575ad09f04c71bb0fe322506bf0cef8cd2feb1c20f22e4e7b528ed2494065</u>	+ 0.01307774 149.94 USD	BTC	 
35	2020-08-23 09:13:35	<u>86f98da55e2c074b15758346bd3c505bb34702319d3da7672719cdc2430e522c</u>	- 0.01645919 191.71 USD	BTC	 
36	2020-08-23 07:12:40	<u>b3183207a4642e5dbb2cdb6f66d3f11597c34d057b8a6ebe70ef4839dfeca840</u>	- 0.01248765 145.45 USD	BTC	 
37	2020-08-23 07:08:59	<u>727a1e2496a06b2d0c469332c1cb927a0db5b93cb16d817fa772427d65c20eae</u>	- 0.01126794 131.25 USD	BTC	 
38	2020-08-23 07:08:59	<u>86d463e6a08a48cf200fe2356cd208f4083fa6e3ecea65601b297d75dcd47c00</u>	- 0.01355560 157.89 USD	BTC	 
39	2020-08-23 07:07:41	<u>c6f19270095949fd1810f2c56bcc86417ba085b8e69eaf9d3fa557b12a0e69f9</u>	- 0.01512535 176.18 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-08-21 16:24:48	<u>24ee15dd8e5fa610789458</u> <u>d3b50f7613a089800e9907</u> <u>8e1b4da4e79b13cf0bd8</u>	+ 0.01645919 191.96 USD	BTC	✓
41	2020-08-14 16:18:58	<u>31f42a82afa12a6f9d38f7</u> <u>55b438675eb0235f78ad3d</u> <u>2a63e4336a727054fc17</u>	+ 0.01512535 179.27 USD	BTC	✓
42	2020-08-09 16:21:08	<u>a7aab0762b8ce52b6aa32d</u> <u>1b44bd10111fd9b9002cf1</u> <u>a2320333ceafba9aa797</u>	- 0.00653045 77.66 USD	BTC	✓
43	2020-08-09 16:19:49	<u>ad7b3ca1723147fae7bb9b</u> <u>a3b7ba134ceac825106818</u> <u>9d33232316f9cc23e3bc</u>	- 0.00751503 89.37 USD	BTC	✓
44	2020-08-09 16:19:49	<u>ad7b3ca1723147fae7bb9b</u> <u>a3b7ba134ceac825106818</u> <u>9d33232316f9cc23e3bc</u>	- 0.00763953 90.85 USD	BTC	✓
45	2020-08-09 13:43:38	<u>b05f5490ff12811f0b286f</u> <u>ae302154bbfee3a79d744f</u> <u>57ad69d3f654b874bb79</u>	- 0.00858915 102.15 USD	BTC	✓
46	2020-08-09 12:55:35	<u>c4d0d14cebea2b72737d59</u> <u>38b684199ec8a5051575a9</u> <u>a52352a664d82c081fe8</u>	- 0.00824322 98.03 USD	BTC	✓
47	2020-08-07 16:20:29	<u>fc579911748052efbe3fcd</u> <u>dfc5b985205e456a217eff</u> <u>aa6d9f413ba713bb75e8</u>	+ 0.01355560 159.43 USD	BTC	✓
48	2020-07-31 16:40:36	<u>c24eda2dca1cdaa236dff5</u> <u>75ea4e6bf70f4a103bfbcf</u> <u>05181e165610f4fca23f</u>	+ 0.01248765 147.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-27 01:46:29	<u>e4c1c3eecd0d255efa3558</u> <u>07ed8a33da4e7186ffde91</u> <u>62d70204dd6f498a5d86</u>	- 0.00739980 BTC 	81.61 USD	✓
50	2020-07-27 01:46:29	<u>e4c1c3eecd0d255efa3558</u> <u>07ed8a33da4e7186ffde91</u> <u>62d70204dd6f498a5d86</u>	- 0.00743707 BTC 	82.03 USD	✓
51	2020-07-24 16:22:55	<u>1f2020d2639b8281016b6d</u> <u>0dbaecf60e554136d375f4</u> <u>35e79d3e3b9f4c4faed2</u>	+ 0.01126794 BTC 	109.30 USD	✓
52	2020-07-20 07:43:10	<u>8a932b8d16db5abeed57c7</u> <u>cbe457c4a9b132bc6022c8</u> <u>f68e774bc05415828f6d</u>	- 0.00541074 BTC 	49.56 USD	✓
53	2020-07-20 07:32:54	<u>ffa804f320df93acab7b5c</u> <u>b85b2c20f953a0e6bfe64c</u> <u>130ff064f507d2751f1e</u>	- 0.00431996 BTC 	39.57 USD	✓
54	2020-07-20 04:30:35	<u>20b1a32dd72948c87dee6a</u> <u>5bac4783ede46a8437847d</u> <u>f71175010de8309b0f7d</u>	- 0.01137448 BTC 	104.19 USD	✓
55	2020-07-20 04:30:35	<u>20b1a32dd72948c87dee6a</u> <u>5bac4783ede46a8437847d</u> <u>f71175010de8309b0f7d</u>	- 0.01135316 BTC 	104.00 USD	✓
56	2020-07-20 04:30:35	<u>df5ce0716d3550a6f6be08</u> <u>877592805855130d709b56</u> <u>fdc4b952ca61ac490884</u>	- 0.01194668 BTC 	109.44 USD	✓
57	2020-07-20 04:30:35	<u>df5ce0716d3550a6f6be08</u> <u>877592805855130d709b56</u> <u>fdc4b952ca61ac490884</u>	- 0.01190204 BTC 	109.03 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-20 04:24:45	<u>d6b49753dc952e71d68099</u> <u>32055e100328c386064c8a</u> <u>fd0a576c150dc2bc9c94</u>	- 0.00899177 BTC 82.37 USD		
59	2020-07-20 04:24:45	<u>cbb18aafb7a07157a1336a</u> <u>a7d5203aee8a135e8528cd</u> <u>393ac0a0daedb9b903c5</u>	- 0.00719142 BTC 65.87 USD		
60	2020-07-20 03:33:40	<u>128f499c5ece15a1f4cb7c</u> <u>5196a4de826eb4932caf2f</u> <u>5a88f725300a628e7a7d</u>	- 0.00941756 BTC 86.27 USD		
61	2020-07-20 03:33:40	<u>128f499c5ece15a1f4cb7c</u> <u>5196a4de826eb4932caf2f</u> <u>5a88f725300a628e7a7d</u>	- 0.00921508 BTC 84.41 USD		
62	2020-07-20 03:26:29	<u>bc3d5bd32f2005e4169ce2</u> <u>4f408886e180ac297130ed</u> <u>1f3a91cfac7073fe209c</u>	- 0.01164164 BTC 106.64 USD		
63	2020-07-20 03:06:01	<u>0eed38ba2511ef6fa40118</u> <u>9c291d1c6164cb11d9ef8d</u> <u>bb05ebea00f2b036d477</u>	- 0.01329058 BTC 121.75 USD		
64	2020-07-17 16:41:11	<u>5fac4509c94b3e9b5ee0d6</u> <u>b2febd96f8e57ae1caa086</u> <u>ae15c3d7926bdc2fd793</u>	+ 0.01190204 BTC 109.14 USD		
65	2020-07-10 18:49:03	<u>7fbe2adf0b807f47a56e7d</u> <u>fc36bcbb70a100e48a9315</u> <u>5c6787183168954d19c3</u>	+ 0.01135316 BTC 104.83 USD		
66	2020-07-03 18:02:27	<u>78b188fd5a68d72757a170</u> <u>736c14af094cbf4587520a</u> <u>43e91f5aa4d4eed9db2d</u>	+ 0.01137448 BTC 103.91 USD		

#	Date & time	Transaction Id	Amount		
67	2020-06-26 16:12:55	<u>0dc58a36ab0a6873bf096e</u> <u>a0f4da4cd83a5f247ada5d</u> <u>dfd40254151a7ae92776</u>	+ 0.01194668 107.66 USD	BTC 	✓
68	2020-06-19 16:18:49	<u>ffa0fe8903279878f427e2</u> <u>9fb1a4695a26c8a6401ba7</u> <u>a8d2314359dfa8efedaf</u>	+ 0.01164164 108.95 USD	BTC 	✓
69	2020-06-12 16:51:08	<u>237c579ba34bb32d584ead</u> <u>cba71841026608e537d5df</u> <u>2fb68e7cedb119c43b74</u>	+ 0.01329058 125.90 USD	BTC 	✓
70	2020-06-03 10:52:30	<u>1c276f0673c6c525d48b1c</u> <u>6fe307f07eee2656fe3678</u> <u>e632c6bcfd67da78e446</u>	+ 0.00653045 63.12 USD	BTC 	✓
71	2020-05-29 17:04:39	<u>fa95449c6bd851f9e6e973</u> <u>86d88f2bf6e3ab568d37b0</u> <u>c6f1a5d591464c6931da</u>	+ 0.00941756 91.32 USD	BTC 	✓
72	2020-05-22 16:10:45	<u>b6e01263ee482408b08598</u> <u>8c3f62addc152482175928</u> <u>c124ea64d7493ac2c0f9</u>	+ 0.00824322 75.66 USD	BTC 	✓
73	2020-05-15 16:51:32	<u>774485b5c99ff4ef26bfc</u> <u>9905e2a22b7d6a07723783</u> <u>2f3356f0224789095608</u>	+ 0.00858915 80.57 USD	BTC 	✓
74	2020-05-08 17:00:39	<u>4089e49759a1701be13dc5</u> <u>7bbe4a999cbb35c86fa434</u> <u>77f9bb6d80fc5cece238</u>	+ 0.00763953 72.87 USD	BTC 	✓
75	2020-05-01 16:14:59	<u>da0e08aeebc3d54ea36114</u> <u>a25ed715c952bef119b3c5</u> <u>c40667289b5dcf60e1b0</u>	+ 0.00719142 64.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-04-24 21:10:08	<u>051e6e5af1fdf45e068c89</u> <u>1588baba9e4cd4c0bcb3d8</u> <u>439af9ed4b04fe80b902</u>	+ 0.00739980 BTC 	55.78 USD	✓
77	2020-04-17 21:42:13	<u>80701c1fa6f0381b1675ba</u> <u>7d0db0a5c8164119e6db44</u> <u>bfa9f6bef23570227a34</u>	+ 0.00743707 BTC 	53.90 USD	✓
78	2020-04-10 20:32:40	<u>7424bd65ff90051545669c</u> <u>074d574a5be738e3fabf5f</u> <u>4cd9861aad52e1daf5b9</u>	+ 0.00899177 BTC 	61.83 USD	✓
79	2020-04-07 19:01:01	<u>ada3401fa171eef4505f2d</u> <u>bc2d4e5bbf0afe9f774c4e</u> <u>59eee0d93ff299b23573</u>	- 0.01518088 BTC 	111.75 USD	✓
80	2020-04-03 16:14:35	<u>5a6c067f950ab5419ae696</u> <u>8a80a50a2ef5f7f79b011a</u> <u>711b8fff9cb5ca259447</u>	+ 0.00921508 BTC 	63.18 USD	✓
81	2020-03-27 18:51:44	<u>f36daff9d0019c9505f77b</u> <u>bec4d99c26091dc4cf3a9c</u> <u>317ba146bcc17690ab31</u>	+ 0.00751503 BTC 	46.86 USD	✓
82	2020-03-20 22:25:28	<u>7e0a0afab77f4ad3f3f2a5</u> <u>9760f7e295528b57aebf08</u> <u>676f629b8d48da71ae9e</u>	+ 0.01518088 BTC 	93.92 USD	✓
83	2020-03-12 06:58:56	<u>ce5800fe91b2a9e8bfe370</u> <u>dd9434a38a70f3ecd517fc</u> <u>db41e8a67f5f68b1d92c</u>	- 0.00873589 BTC 	41.93 USD	✓
84	2020-03-06 16:36:09	<u>941465e1f6913313160e63</u> <u>d4425d9ad469b234524911</u> <u>054b36173ebdc6476862</u>	+ 0.00873589 BTC 	77.63 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-02-28 17:32:03	<u>432f07ee982aa0dd093949</u> <u>854e0f406f0f4479fb55c2</u> <u>a5fff525895ed2fc76a7</u>	+ 0.00431996 BTC 36.82 USD		✓
86	2020-02-25 12:29:09	<u>8db416f8c29ed2960b2143</u> <u>7f8fc41f8a3ef3ea1bcd43</u> <u>c9e12cad7b5e1264399b</u>	+ 0.00541074 BTC 47.53 USD		✓
87	2020-02-24 21:30:58	<u>849ab3bca12f59488dd9eb</u> <u>27b3780b3f2cf4043547a9</u> <u>188e34b13a7dd2fb8594</u>	- 0.01104431 BTC 102.88 USD		✓
88	2020-02-21 21:02:43	<u>d58833aa634aaf5a4d9803</u> <u>83a3f2a929328329b0c25d</u> <u>0bf7e850badf4a65aa58</u>	+ 0.01104431 BTC 106.58 USD		✓
89	2020-02-19 00:25:59	<u>744bb87227bf47ec22ad9e</u> <u>9d82bd1bea9e7759be0e49</u> <u>05db29ac5315d89b95e9</u>	- 0.01117120 BTC 107.17 USD		✓
90	2020-02-14 20:52:18	<u>7bacb02ba96df53f507640</u> <u>a999f20d09ca7315db11f9</u> <u>e8fdb3cd1153cc7bd68a</u>	+ 0.01117120 BTC 110.64 USD		✓
91	2020-02-13 22:18:33	<u>f5e26b461263792a7d6455</u> <u>ebd806a8694abf9cf56600</u> <u>8fe6cbcfbec77303ac35</u>	- 0.01281698 BTC 132.58 USD		✓
92	2020-02-13 22:18:33	<u>cde81232dc75c5c4ad57fc</u> <u>bdde87ca81e958212818cf</u> <u>60f57ccbbfc709a22ff4</u>	- 0.00785123 BTC 81.21 USD		✓
93	2020-02-07 20:25:47	<u>9ffbe7e0dcbdde52d29f20</u> <u>455f75b6ca09e6db99c070</u> <u>4b23e60c4dd33713376f</u>	+ 0.00785123 BTC 77.68 USD		✓

#	Date & time	Transaction Id	Amount		
94	2020-02-07 09:07:53	<u>f049d7f0c43d2a19725409</u> <u>46f26c008580af8f38c8ed</u> <u>7340bb6f6c4e9b702aca</u>	- 0.01360232 133.48 USD	BTC 	✓
95	2020-01-31 22:15:58	<u>0af8daa5bddd952fc33cc4</u> <u>e71ec462e731176da37e63</u> <u>eeeb99e9b275734f5449</u>	+ 0.01281698 120.28 USD	BTC 	✓
96	2020-01-17 20:42:41	<u>11ebc124227626f58d1d38</u> <u>2f3eb0d7bd8b5a6cb0aaf1</u> <u>503accfb9acbad46a33b</u>	+ 0.01360232 121.27 USD	BTC 	✓
97	2020-01-03 09:03:25	<u>2cedb0930140e01c874e85</u> <u>556878b2b8f48285fc70ac</u> <u>bde781e2cd91c670d5de</u>	- 0.01542300 113.28 USD	BTC 	✓
98	2020-01-03 08:50:18	<u>95f1c82a9ec4c6d47af46b</u> <u>0dce0bad497974a314ab9f</u> <u>2f7ddf43c31d31339a71</u>	- 0.01100013 80.79 USD	BTC 	✓
99	2020-01-01 00:51:56	<u>0ed9a4b819a8cbc46f4f5e</u> <u>d84052ef3c8af3028e0d43</u> <u>92552d3177cbb03ff0e3</u>	+ 0.01542300 111.05 USD	BTC 	✓
100	2019-12-13 16:57:05	<u>084362fda81269162dac36</u> <u>4eb42e90b2a5df60fc080b</u> <u>fb25b458c423cb670974</u>	+ 0.01100013 77.70 USD	BTC 	✓
101	2019-12-04 19:44:51	<u>6a6bec17d61aca8c23410a</u> <u>91478efb1812f6abe8aa05</u> <u>08e0f011811559f571a7</u>	- 0.02827034 208.88 USD	BTC 	✓
102	2019-11-30 13:42:30	<u>28faab7be2884b1994ea2c</u> <u>789e82d2c95db6abdefaa</u> <u>5a7231d69f7fe12c494d</u>	+ 0.02827034 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-11-19 07:16:44	<u>a394b0f97a4a15493dde19</u> <u>152fadd0ad39c94d5154fd</u> <u>3f43241fb3387233f01d</u>	- 0.00771896 BTC	✓
104	2019-10-25 19:17:54	<u>6088fd850ab6d195cbce63</u> <u>66cca5d591b7e2a7ca4c14</u> <u>3575473d42281cf8f1ff</u>	+ 0.00771896 BTC	✓
105	2019-10-19 12:49:44	<u>d5adb0ed920cbb41bc0264</u> <u>7a58a0b0ddb0286a795d08</u> <u>080835d0b2b5b8de3f40</u>	- 0.01799131 BTC	✓
106	2019-10-16 04:48:01	<u>50fe0049bc9955ba1c2ddd</u> <u>7d80ef00b95918c98f8970</u> <u>ec1f050e2396fd691d45</u>	+ 0.01799131 BTC	✓
107	2019-09-26 16:07:00	<u>f4c2f7046600dfaf910f74</u> <u>c947336830f679e2ddfb81</u> <u>f0411bd119abf2859bde</u>	- 0.00299070 BTC	✓
108	2019-09-26 09:51:52	<u>4594e1531e5195978a9dfa</u> <u>a6b793d8fdb185fa92fcf6</u> <u>18c42c963e4b84977b6a</u>	- 0.02857858 BTC	✓
109	2019-09-24 08:33:02	<u>9a963bdacea7293756b116</u> <u>eca6fa65d5f057d041e898</u> <u>25e4db910e17575945e4</u>	+ 0.02857858 BTC	✓
110	2019-09-21 06:24:08	<u>ad8dcfb0dd51b8be519249</u> <u>ccd1e2a26f6083bdefeb61</u> <u>ace1320d8ef463b230a8</u>	+ 0.00299070 BTC	✓
111	2019-08-25 18:00:39	<u>ce4e22893d8c35a0067618</u> <u>df8f9de5a1592d75703295</u> <u>620b36d742fada8703d8</u>	- 0.00198861 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-18 18:59:24	<u>044e057c608c0a57cb442c</u> <u>59e095df4e4b29841ff17d</u> <u>053d584079ce636faa50</u>	- 0.00432946 BTC	✓
113	2019-08-08 09:17:36	<u>4234b80679b50dd61ee033</u> <u>751356784c269630d7785a</u> <u>3f811172a9b86a5c617c</u>	+ 0.00198861 BTC	✓
114	2019-08-05 14:30:41	<u>bee28fb61a50642bf806a4</u> <u>f499a0a3047d2a89bbd81a</u> <u>d20eda671a0556464ee4</u>	+ 0.00432946 BTC	✓
115	2019-07-30 01:28:40	<u>261e8ef15a16ede91f84b4</u> <u>efa05711257b6532ff2b37</u> <u>4cb65f952f8d8ee9eb0e</u>	- 0.00851420 BTC	✓
116	2019-07-29 09:51:50	<u>33a73b78873ed41cbbd3b1</u> <u>836c0631ec5b604e966c14</u> <u>473895802b591074e089</u>	+ 0.00851420 BTC	✓
117	2019-07-22 12:22:54	<u>0911c4552bfc47118a74e9</u> <u>9e474568d90641e9ffc9e2</u> <u>52e9f745fb9455714508</u>	- 0.00864811 BTC	✓
118	2019-07-22 09:39:37	<u>f03a452cb090bdb85fe9c8</u> <u>1909f4cfe0140266a0c0dc</u> <u>7f039c57474260631a5a</u>	+ 0.00864811 BTC	✓
119	2019-07-16 06:17:47	<u>260f221be6405db09e4aa3</u> <u>3547ba104dcf31ebbc5c27</u> <u>b64a5cf205f2ea9639e9</u>	- 0.00883344 BTC	✓
120	2019-07-15 15:59:14	<u>faee711cba17aa90813a3d</u> <u>c9896de9af52e3c271ce7b</u> <u>2b860dfffc81ae5cccd38</u>	+ 0.00883344 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-13 17:32:50	<u>37a5262bf7a817eecf6ef4a338f98c0be48e5adfbcb612a7fa583ff0fc284306e</u>	- 0.00858613 BTC	✓
122	2019-07-08 11:21:20	<u>8506d140a9760477f204ab6306936a6956019ed47f3488009b70dd5ca5ed2ca8</u>	+ 0.00858613 BTC	✓
123	2019-07-04 06:58:31	<u>e4d765af20a9783404b97b8425d03c05bdcb4f00ba8938b3e7f4b2af7e7509cb</u>	- 0.00975303 BTC	✓
124	2019-07-04 06:58:31	<u>e4d765af20a9783404b97b8425d03c05bdcb4f00ba8938b3e7f4b2af7e7509cb</u>	- 0.01119265 BTC	✓
125	2019-07-01 09:28:15	<u>1f195db73d3a1cde3ef21d98f730e9bd8ff76efac8b92b13103e8e25c476545a</u>	+ 0.00975303 BTC	✓
126	2019-06-24 09:32:03	<u>e9fbe536b46ac283ee6a3dbe28692cc478ecf80ce590a11838717a1145699c1e</u>	+ 0.01119265 BTC	✓
127	2019-06-18 09:28:15	<u>b9eaf4446b4dd825cbdf1e4500d675d4228b6161a4694202339d101e406751ad</u>	- 0.01304275 BTC	✓
128	2019-06-17 10:53:16	<u>fada41570944c26fa78138c7b8e9bd92aa1f521c8cdf77f1c8bb8aeec1863251</u>	+ 0.01304275 BTC	✓
129	2019-06-11 14:17:49	<u>c7e2b9b7a1bcfe90bf095db17703a1e2fcf7483b13d5842fcad81404b0011ad3</u>	- 0.01033635 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-10 11:08:35	<u>8405a280c0248c572f374a</u> <u>55031d83522f1c4297a34e</u> <u>57e8609d050d24bbc593</u>	+ 0.01033635 BTC	✓
131	2019-06-03 21:08:55	<u>7a498792b3ccaa0ec706af</u> <u>1d27979b6ca654ebfd8c92</u> <u>ade1cc47a062448c968f</u>	- 0.00867998 BTC	✓
132	2019-06-03 10:18:47	<u>2f6ee1be761d68d58c545e</u> <u>c31b97708d8cd60580fa4b</u> <u>36c1e8c718e4f961e92d</u>	+ 0.00867998 BTC	✓
133	2019-05-28 10:06:10	<u>3a60ba4f3e14978aaf4d28</u> <u>e336e78b45f4fed5b4b72e</u> <u>1224f752053ad710061f</u>	- 0.00902302 BTC	✓
134	2019-05-27 09:29:39	<u>430e4ca955c86f639da631</u> <u>719ea0c86c67d8644afc45</u> <u>3f6e421934250af8b5f0</u>	+ 0.00902302 BTC	✓
135	2019-05-20 14:33:04	<u>06e140238c7115aa086a84</u> <u>f6e715089c4c310a564571</u> <u>30b765c6a8cce117bb07</u>	- 0.00783839 BTC	✓
136	2019-05-20 12:28:07	<u>5c421d416e2742ea68ae52</u> <u>51dacf4d1bf317af4ec04d</u> <u>67ff88244361df43193a</u>	+ 0.00783839 BTC	✓
137	2019-05-13 16:08:46	<u>cf40c5c79b412999241af9</u> <u>6d5d662a6d7c1c1498ced0</u> <u>138a97541f9cd83f9374</u>	- 0.00563457 BTC	✓
138	2019-05-13 14:49:41	<u>5348b27c64f396684f86be</u> <u>a09045d9a847eb3cea1dfd</u> <u>fc23142299785f83b53e</u>	+ 0.00563457 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-06 20:07:14	<u>37349cd1c8ea2d69df608d</u> <u>c1bba98ae7390999df27f2</u> <u>b920f8bf4ea3ab6a1dc7</u>	- 0.00765751 BTC	✓
140	2019-05-06 09:33:06	<u>fd4162d33b58d8424fe9db</u> <u>6e9028d1aff064cd78dc2d</u> <u>f242b732788abcc4e4df</u>	+ 0.00765751 BTC	✓
141	2019-04-29 19:21:20	<u>78254aaf3f2d21ad2a0381</u> <u>e584a87b0777b8262df494</u> <u>d737c6ddf5b9347b72cb</u>	- 0.01424378 BTC	✓
142	2019-04-29 17:15:52	<u>b37a93e139da96278346a5</u> <u>fde432b188a800db2d8ec5</u> <u>a700708079643cfc8b63</u>	+ 0.01424378 BTC	✓
143	2019-04-16 12:57:08	<u>dd6566533334b2cf095520</u> <u>6f5cfe153e5377d69a1d7c</u> <u>3412a392317591b03226</u>	- 0.01586312 BTC	✓
144	2019-04-16 10:34:07	<u>b3f816b6b211e347cc16cf</u> <u>98907455558c1000252168</u> <u>0bab6e1ca31951804e35</u>	+ 0.01586312 BTC	✓
145	2019-04-02 22:55:47	<u>4bd8d2640877e1792d9caa</u> <u>347e2974e36d36d6e9f374</u> <u>32bf561c68e0fba8c4ff</u>	- 0.01050122 BTC	✓
146	2019-04-02 12:06:35	<u>0cb7a381b3efbe1eef9163</u> <u>e80cf369f3ba64ef2ba0a6</u> <u>4f3ee06c7c43d05c2d64</u>	+ 0.01050122 BTC	✓
147	2019-03-27 10:37:07	<u>e1af6dfb4af9fc5b8fdd32</u> <u>89904476e9c5943dcd9860</u> <u>9b798a3cef622c1d8503</u>	- 0.00282214 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-03-26 17:23:03	<u>06448020ea565823e74258</u> <u>3eeba742e423f8042fcabb</u> <u>3b3483893ecd9e440389</u>	+ 0.00282214 BTC	✓
149	2019-03-25 03:23:43	<u>3a01840c2e1df3e1373ccc</u> <u>6d92a531ed73ac1c729bf5</u> <u>00158c51cf18656d63ea</u>	- 0.13675126 BTC	✓
150	2019-03-24 21:49:02	<u>ae87b652a455be68d2ff44</u> <u>1007de0f96abd94df8ca8d</u> <u>ca9a541a6ed39f0e86c2</u>	+ 0.13675126 BTC	✓
151	2018-09-21 13:25:07	<u>0edf80c0411c08f1d5387a</u> <u>aed02d9b95b4105a89706d</u> <u>afd86ea89ea38f17a91d</u>	- 0.01789016 BTC	✓
152	2018-09-21 11:18:34	<u>1ef96077ac09480e4016c5</u> <u>c23ce7797c650d15fe3cc6</u> <u>d4bf41af53a7a26a0822</u>	+ 0.01789016 BTC	✓
153	2018-08-30 16:15:54	<u>ba96312803e5c28ddf03bb</u> <u>a07a1136ecb56d16e23ab1</u> <u>d79cf52c954293b2648f</u>	- 0.00537969 BTC	✓
154	2018-08-30 12:54:44	<u>9db5ba5d140f982af3d486</u> <u>c4e004c7c1bc6a959cd254</u> <u>07c064e4305c3db2746d</u>	+ 0.00537969 BTC	✓
155	2018-08-24 20:24:33	<u>53d89f247161869d41b86b</u> <u>3808fcb65db328df857792</u> <u>10396bb5f9ccb17c3c86</u>	- 0.01422178 BTC	✓
156	2018-08-24 10:15:18	<u>916e06f03ff5c60eb7a132</u> <u>d08c0948e146eb65edbe7d</u> <u>318d12f7d8013c471b9b</u>	+ 0.01422178 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-08-10 15:08:55	<u>fc5d1c2c4cf67aa7311cbd</u> <u>799b2d5eb39cf86ecccc6</u> <u>1836f70b928b37405572</u>	- 0.02718780 BTC	✓
158	2018-08-10 11:58:59	<u>4dc34f5a5c500bc0c1c414</u> <u>21deaceb7701ac444748dc</u> <u>9c0bae14d4ee523261d4</u>	+ 0.02718780 BTC	✓
159	2018-07-18 02:18:30	<u>37a49b2852a18c0c80c697</u> <u>4ea6f743cfc4c6e2ede4d8</u> <u>e836ddcbe4f6c70a810d</u>	- 0.02348152 BTC	✓
160	2018-07-17 20:20:49	<u>f46220df9715c049f4ca2c</u> <u>f5f275893390c9fdf80359</u> <u>d170fc1e1bb42bf99fac</u>	+ 0.02348152 BTC	✓
161	2018-06-29 21:38:21	<u>f836914346781f310d5293</u> <u>f0799431abbe40ea54add8</u> <u>380ac05e5b061f51db7f</u>	- 0.01480881 BTC	✓
162	2018-06-29 20:39:44	<u>2d6da8a22b89ff3f94cdb</u> <u>da2ba423e863ff2190b640</u> <u>517c53763d4f3fad8e07</u>	+ 0.01480881 BTC	✓
163	2018-06-15 18:20:28	<u>c83ae24e60e70a29922e84</u> <u>b24ece37988c36f09cc08b</u> <u>e49b54e0991814ee91cc</u>	- 0.00951071 BTC	✓
164	2018-06-15 10:16:54	<u>3d138fe1c62c8c58d1c3fa</u> <u>16f257bdf1cea0467afce6</u> <u>f1bdfbd03f4aba57e72b</u>	+ 0.00951071 BTC	✓
165	2018-06-09 17:35:35	<u>375eae8c9f14bbb5c1fadd</u> <u>a16d99b17ac56cb3c4c423</u> <u>988465c51e7b6c80aa37</u>	- 0.01232222 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-09 13:35:55	<u>98a2758fc7d578e037d071</u> <u>1579ff7f6e27b504b4cbb5</u> <u>1b523673214f6bbbcd3c</u>	+ 0.01232222 BTC	✓
167	2018-06-02 19:55:46	<u>2c63571fbc083e4a2b9700</u> <u>692b3f8be946c0d48a1b61</u> <u>42f7700e6f958d54429f</u>	- 0.09349888 BTC	✓
168	2018-06-02 12:41:04	<u>4062470e40cea2245bd5e2</u> <u>7bdc33a50e98dabc88a9c3</u> <u>ed121ffd2bebee487995</u>	+ 0.09349888 BTC	✓
169	2018-02-20 14:17:06	<u>c9fe4c74bddb1b569b1884</u> <u>1802a96710e25f784d47c4</u> <u>0ed87b7972b651276e24</u>	- 0.01662483 BTC	✓
170	2018-02-20 07:38:17	<u>5b70a8d1faa0e29d0bc3b4</u> <u>7df0dbbe72cd1c3652de02</u> <u>e9b21f61723505a07334</u>	+ 0.01662483 BTC	✓

* USD values displayed at the time of transaction

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