

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13PwzH6qG3azeFtk7EazAJNi6x5YpU3Uws</u>
TOTAL RECEIVED	0.90282840 BTC
	56,862.38 USD
TOTAL SEND	0.90282840 BTC
	56,862.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-20 08:37:03	<u>4db91a191f14b81c6b143e</u> <u>865c2d6c6401fa9c2082e1</u> <u>323bdb8ca6c8bf91e296</u>	- 0.00140221 BTC 8.70 USD	
2	2020-03-20 08:37:03	<u>4db91a191f14b81c6b143e</u> <u>865c2d6c6401fa9c2082e1</u> <u>323bdb8ca6c8bf91e296</u>	- 0.00145893 BTC 9.05 USD	
3	2020-03-20 08:37:03	<u>4db91a191f14b81c6b143e</u> <u>865c2d6c6401fa9c2082e1</u> <u>323bdb8ca6c8bf91e296</u>	- 0.00166065 BTC 10.30 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-03-20 08:37:03	<u>4db91a191f14b81c6b143e</u> <u>865c2d6c6401fa9c2082e1</u> <u>323bdb8ca6c8bf91e296</u>	- 0.00121702 BTC 	7.55 USD	✓
5	2020-03-20 08:37:03	<u>4db91a191f14b81c6b143e</u> <u>865c2d6c6401fa9c2082e1</u> <u>323bdb8ca6c8bf91e296</u>	- 0.00213416 BTC 	13.24 USD	✓
6	2020-03-20 08:37:03	<u>4db91a191f14b81c6b143e</u> <u>865c2d6c6401fa9c2082e1</u> <u>323bdb8ca6c8bf91e296</u>	- 0.00143089 BTC 	8.88 USD	✓
7	2020-03-20 08:37:03	<u>4db91a191f14b81c6b143e</u> <u>865c2d6c6401fa9c2082e1</u> <u>323bdb8ca6c8bf91e296</u>	- 0.00123352 BTC 	7.65 USD	✓
8	2020-03-13 02:00:34	<u>29e5112b7ce3348e439db7</u> <u>07766c3108f67c7cfbacaf</u> <u>d494ce747e90e1287a13</u>	+ 0.00140221 BTC 	7.82 USD	✓
9	2020-03-12 01:38:14	<u>b0fa47e6386067f2ff9ea1</u> <u>02e11e492f47868944751d</u> <u>c898d30bc651b8297d24</u>	+ 0.00143089 BTC 	6.86 USD	✓
10	2020-03-11 01:24:26	<u>2daa941e02080aaad7492c</u> <u>b154021c32d84983e7eacd</u> <u>beb06029ad8c132f0745</u>	+ 0.00123352 BTC 	9.78 USD	✓
11	2020-03-10 01:29:44	<u>942c968423d74b3499e923</u> <u>86fbaf1af579f63ca6f338</u> <u>5bde5a415ca1d9ad595b</u>	+ 0.00213416 BTC 	16.84 USD	✓
12	2020-03-09 02:13:43	<u>092e15d4b89809e987d577</u> <u>4822f0d1def859b1180215</u> <u>8748f35ee341f3901ea5</u>	+ 0.00145893 BTC 	11.56 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-08 01:50:19	<u>1d2891d470f811da5fd140</u> <u>59435f01b0215dd8a91207</u> <u>369f54138703022ba490</u>	+ 0.00121702 BTC 	9.77 USD	✓
14	2020-03-07 02:58:05	<u>b90ad53c624a76451c06a0</u> <u>a59b045be5e1b35ccfc306</u> <u>3844b7b16f5eb9d3804a</u>	+ 0.00166065 BTC 	14.75 USD	✓
15	2020-02-11 07:21:48	<u>249adb7f77d44c2ae404248</u> <u>710fa177350d062796b0d6</u> <u>9c50a467381a0d70d3da</u>	- 0.01125386 BTC 	115.04 USD	✓
16	2020-02-11 02:42:36	<u>7f6b1feb0975a121d97b76</u> <u>6361e101cb77c7e95522b7</u> <u>5b99b079f569fa7b6dff</u>	+ 0.01125386 BTC 	115.04 USD	✓
17	2020-02-07 07:34:29	<u>a8d25dd2ef4266d723abb4</u> <u>52e103ac3b13ba53cd7197</u> <u>ab4218065b0c85fef91e</u>	- 0.01009521 BTC 	99.07 USD	✓
18	2020-02-07 02:45:39	<u>d6a62af3c87dc844ab5056</u> <u>e5c6560f7b60aea1c2f2fd</u> <u>2ac9349bbe41535139c7</u>	+ 0.01009521 BTC 	99.07 USD	✓
19	2020-02-04 06:43:02	<u>b5666fb4027e8f13017f37</u> <u>d123cde93f6aedd0244f7</u> <u>eac22dd38e7423c43d28</u>	- 0.01287168 BTC 	118.38 USD	✓
20	2020-02-04 03:08:31	<u>76f3f6554856182a9afb64</u> <u>64384f0e53a64390b7f94b</u> <u>342fd59d4637454c17a4</u>	+ 0.01287168 BTC 	118.38 USD	✓
21	2020-01-31 08:43:41	<u>a8e004ca43d0826af61f2d</u> <u>d945ace7ab01362b1f1f41</u> <u>55236bc7f302a659abc5</u>	- 0.01027615 BTC 	96.11 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-31 02:08:48	<u>fe0565362adf1b63b7aa89</u> <u>d2ddcf97b1fd3fdaa2688b</u> <u>31e48f7124685cdf64cf</u>	+ 0.01027615 96.11 USD	BTC 	✓
23	2020-01-29 09:33:37	<u>1a64ad2c5b7795db8175a4</u> <u>249ed2807871e8d3f0e40d</u> <u>a57bafb9d87dec8681ca</u>	- 0.01068968 99.43 USD	BTC 	✓
24	2020-01-28 02:59:41	<u>3a4c78c8837fda0c7a7e82</u> <u>48e1656a3164ee7d0604d2</u> <u>a8b6fe3e91e4df5ca493</u>	+ 0.01068968 100.20 USD	BTC 	✓
25	2020-01-25 07:41:43	<u>6ee396f198a90ee932fa19</u> <u>ca281739b734e027da9320</u> <u>eab24a470eb1dcf7423e</u>	- 0.01333024 111.18 USD	BTC 	✓
26	2020-01-25 02:01:59	<u>0723eb06564a58f6e8b485</u> <u>d69fcd03187f91e8de72a4</u> <u>fcc303fc7cdf70743e3e</u>	+ 0.01333024 111.18 USD	BTC 	✓
27	2020-01-21 09:37:34	<u>044e6ad46dedc05cd7cffb</u> <u>14cd0d9deae5c00e70475</u> <u>c940f9b4f659e497dea1</u>	- 0.01012647 88.46 USD	BTC 	✓
28	2020-01-21 03:18:09	<u>1aaa4d13aaa506b484dd11</u> <u>acf5a876effc6f289823d4</u> <u>824d8a710878699e2e34</u>	+ 0.01012647 88.46 USD	BTC 	✓
29	2020-01-18 10:41:14	<u>636d43c186b158cc8bbb5a</u> <u>01b7ba18a9fd9ee292d451</u> <u>259a94f85cc4276405e4</u>	- 0.01295344 115.49 USD	BTC 	✓
30	2020-01-18 02:55:06	<u>f1f9e7c27885e90931edad</u> <u>08d1c785f9308ab42ce26f</u> <u>62012592613ae94b6910</u>	+ 0.01295344 115.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-14 09:29:36	<u>8741a994c1124dc359098b</u> <u>5952e48b7f543de83e8a0e</u> <u>45833d5574022cc59516</u>	- 0.01127606 99.34	BTC 	✓
32	2020-01-14 02:59:09	<u>78540caf6071063506d16c</u> <u>5f287abf2b0c10907cfe3d</u> <u>258969a264661e7dd858</u>	+ 0.01127606 99.34	BTC 	✓
33	2020-01-11 11:42:10	<u>b0e9313cce2d81c509a27f</u> <u>1d3f15348d1c2a3f7f716b</u> <u>7abb96620c698561238f</u>	- 0.01152274 92.41	BTC 	✓
34	2020-01-11 03:24:58	<u>786f3ceb7ca02434c51fb7</u> <u>0c591b3603e2c65ead58a7</u> <u>347f28b875f1063ecfc2</u>	+ 0.01152274 92.41	BTC 	✓
35	2020-01-09 11:14:41	<u>951000808db24b0e0cb255</u> <u>bf18939e46c116b3a79e12</u> <u>d2bbc93428eddfcc347e</u>	- 0.01150527 89.94	BTC 	✓
36	2020-01-08 03:52:41	<u>9f9b6000e29abd7ecf159b</u> <u>3520e401ed81aba0c087fd</u> <u>8313c6cfa90b92d3c30f</u>	+ 0.01150527 92.68	BTC 	✓
37	2020-01-05 11:13:39	<u>42df4a1ac2e5f77d156b9f</u> <u>31a9f3ce028c57bdc294a4</u> <u>1cb0807dc7522b26fedc</u>	- 0.01146458 84.36	BTC 	✓
38	2020-01-05 04:03:19	<u>16f73f051caf7eb4464a00</u> <u>b790ecd6b25738694d6427</u> <u>fdafc973c3d16ea0949f</u>	+ 0.01146458 84.36	BTC 	✓
39	2020-01-02 10:07:14	<u>eb2eb0c1d34f7ced83551c</u> <u>d029453b9b252c07888527</u> <u>d48ed887ec1c384f466b</u>	- 0.01193268 83.11	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-02 02:35:30	<u>ce9b8cfcf04e3e3cfc6365</u> <u>4c53d3c5b22fecfd0e283f</u> <u>6d6acb822af77dede09a</u>	+ 0.01193268 83.11 USD	BTC 	
41	2019-12-31 09:20:30	<u>a562c0c7227d99eddc5857</u> <u>bca978a23e888814dba125</u> <u>98b3f6c7f8349b864419</u>	- 0.01225824 88.20 USD	BTC 	
42	2019-12-30 03:16:17	<u>40100c817b200bd1a44a30</u> <u>f0785ada9d5647a690a52a</u> <u>d2478448da531db50ed6</u>	+ 0.01225824 88.82 USD	BTC 	
43	2019-12-27 09:21:44	<u>bd0cf03282ade6cc211deb</u> <u>d3767c4c35b7a16e724a6f</u> <u>9e93d91e6b7fee8406ab</u>	- 0.01218940 88.43 USD	BTC 	
44	2019-12-27 09:21:44	<u>bd0cf03282ade6cc211deb</u> <u>d3767c4c35b7a16e724a6f</u> <u>9e93d91e6b7fee8406ab</u>	- 0.01211263 87.87 USD	BTC 	
45	2019-12-27 02:36:39	<u>94aa91771204dc039de440</u> <u>74587b8fd4eac4f74832d7</u> <u>5d42356e101e75540c08</u>	+ 0.01211263 87.87 USD	BTC 	
46	2019-12-24 03:18:05	<u>ecd33cc2bc72811f8ca134</u> <u>821e1f1dbb54b22ac6cb59</u> <u>07fb1d342a9fa9162b8b</u>	+ 0.01218940 88.44 USD	BTC 	
47	2019-12-22 11:52:31	<u>ab408eab3f2251607184db</u> <u>9a10d868f1dccefbb7e35a</u> <u>3945f3deb4c525f6ba2d</u>	- 0.01238522 92.90 USD	BTC 	
48	2019-12-21 03:59:17	<u>4a937926a7140a42879fd9</u> <u>122f5a49e18b6a74e03643</u> <u>890795e44d9ba4eb1820</u>	+ 0.01238522 88.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2019-12-18 09:41:47	<u>a59026430818b261c2ca196218f2603ee20d358f062cbbc3b30ccf0efd814b88</u>	- 0.01234899 89.87 USD	BTC	
50	2019-12-18 04:18:13	<u>a5816c36c9898515dff7cb3b70470f23081dfddea1c74c583fa3099d1a797206</u>	+ 0.01234899 89.87 USD	BTC	
51	2019-12-15 12:59:53	<u>2e0776f7865b53ce96380428070e7fb2961ff4a0137615848a7112d0d917a2eb</u>	- 0.01230150 84.77 USD	BTC	
52	2019-12-15 03:57:48	<u>26034430a101bbc4ed3dbe4ef9daae95302c5dc8d48faca6fc8a59b0aa00cb3</u>	+ 0.01230150 87.56 USD	BTC	
53	2019-12-12 10:54:38	<u>f2c0c226c86fdff91db1f01c883cea0de45f148a9fa008d43abc292113f4aebe</u>	- 0.01233099 88.75 USD	BTC	
54	2019-12-12 02:09:39	<u>239ebbd1634639b09b01149f5f937a794dc1ee4168f806da72fdded33e863f29</u>	+ 0.01233099 88.75 USD	BTC	
55	2019-12-09 08:59:25	<u>0c1ffd7d7d58702443416e0293dcc01a67523d88de661b701dbb5bc9bb6feb22</u>	- 0.01240257 91.01 USD	BTC	
56	2019-12-09 02:15:15	<u>2e61a95e7982670bfad5838e4150d833f2bdb8e4f3faf3e6edaf5881ece4020b</u>	+ 0.01240257 91.01 USD	BTC	
57	2019-12-06 09:33:36	<u>9b321bd537046ce5b1719aa64e888250077eddb8bd2add49daed4ec91c179d79</u>	- 0.01222476 92.02 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2019-12-06 09:33:36	<u>9b321bd537046ce5b1719a</u> <u>a64e888250077eddb8bd2a</u> <u>dd49daed4ec91c179d79</u>	- 0.01177307 BTC 88.62 USD		✓
59	2019-12-06 03:58:38	<u>82a26e20bc68ab3596d8fe</u> <u>71eed79578d8a1a5fd9a08</u> <u>e8bb146c557e1c140721</u>	+ 0.01177307 BTC 88.62 USD		✓
60	2019-12-03 02:46:59	<u>ff2a7e407683975e3b4ccf</u> <u>c87f72aa7a7bface8b3b84</u> <u>1a5d373647691a7d022b</u>	+ 0.01222476 BTC 89.15 USD		✓
61	2019-12-01 14:26:38	<u>986b387735b8e89e0cf457</u> <u>b12635eea3f10e7f4ba498</u> <u>f1fa10ff51325cb47622</u>	- 0.01229838 BTC 89.70 USD		✓
62	2019-11-30 03:18:54	<u>cf5d1f8b0bce70186d8514</u> <u>668d04d6747cedb24e0e9d</u> <u>436d9e11f7ff21edabc7</u>	+ 0.01229838 BTC		✓
63	2019-11-27 09:16:23	<u>25af3b2cd28fa11ebf012d</u> <u>7a9a452881cca6e50a1743</u> <u>e00bee07399aa4dfa03a</u>	- 0.01186431 BTC		✓
64	2019-11-27 02:23:24	<u>25738349784341cb0a3bc8</u> <u>a5191d588fbbddbbe7210d</u> <u>e3f15f2363af05101eae</u>	+ 0.01186431 BTC		✓
65	2019-11-24 16:54:08	<u>e951f8d127cb15e93d06f7</u> <u>40dd8e167f61403af5b57f</u> <u>3b349a473a89700db655</u>	- 0.01226977 BTC		✓
66	2019-11-24 02:43:40	<u>178c41bf50f7d10b7369eb</u> <u>82e9e804fdbf74edf55e32</u> <u>11f56ae3ce4c285768c1</u>	+ 0.01226977 BTC		✓



#	Date & time	Transaction Id	Amount	
67	2019-11-21 07:45:31	<u>7b84011b5ed3d580616e04</u> <u>9bc17b441d79275ab740f5</u> <u>562eda93f171d658b276</u>	- 0.01244404 BTC	✓
68	2019-11-21 02:27:12	<u>bd93bcdd05b289cbab9c9c</u> <u>9548411d28b2128ae72235</u> <u>e20cde3416da50cfc3d9</u>	+ 0.01244404 BTC	✓
69	2019-11-19 09:11:57	<u>ab8780e52be0fd347b1f1d</u> <u>2e8b64529013974540d037</u> <u>67766deb1fc49dd65732</u>	- 0.01255840 BTC	✓
70	2019-11-18 02:22:51	<u>2e6c9b6a7a31cb86db692e</u> <u>a6cda4e83e7d516f0f39ab</u> <u>58741da95bcdfd3cb7b4</u>	+ 0.01255840 BTC	✓
71	2019-11-16 09:22:39	<u>ec7cc6619ea9a4dd92163f</u> <u>7568ec8b97bad50e731272</u> <u>8c9d757682b2e1fa48d8</u>	- 0.01260769 BTC	✓
72	2019-11-15 02:38:27	<u>90542594e8602c3566965e</u> <u>8d30c30ee3a03dfd3dd525</u> <u>e6c21a32251474f8a835</u>	+ 0.01260769 BTC	✓
73	2019-11-13 21:55:20	<u>9a595308be612f013800e8</u> <u>4760e0861457aa7296b7f5</u> <u>7405bf1735d00571a4f5</u>	- 0.01264674 BTC	✓
74	2019-11-13 21:55:20	<u>9a595308be612f013800e8</u> <u>4760e0861457aa7296b7f5</u> <u>7405bf1735d00571a4f5</u>	- 0.01210846 BTC	✓
75	2019-11-12 02:24:30	<u>d7c9181832b38b4e9a60ec</u> <u>8588f218f8818fa3a22915</u> <u>9da676dfc552f265ae31</u>	+ 0.01264674 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-09 02:26:57	<u>dcac2645b9119b48a0b0f0e07a2118faaee9caf6dd31f9dffffcd03a0fea2be5c</u>	+ 0.01210846 BTC	✓
77	2019-11-06 12:14:47	<u>2c6b7ede7e7005134080afd7e1ad4bb7cf12d67e8bcc30fe0031d3c65642238d</u>	- 0.01177100 BTC	✓
78	2019-11-06 02:11:39	<u>752ac28eea9f91e2af878a55907f8192f325753a8eb88a605fd88d044a372256</u>	+ 0.01177100 BTC	✓
79	2019-11-03 10:18:38	<u>02994bb42db6e76f4313a6a3a1c6db72b8cacb4d5a43d79335c7a7d262061988</u>	- 0.01164270 BTC	✓
80	2019-11-03 10:18:38	<u>02994bb42db6e76f4313a6a3a1c6db72b8cacb4d5a43d79335c7a7d262061988</u>	- 0.01163655 BTC	✓
81	2019-11-03 03:11:32	<u>b5937366a8a55b45c72187f38fdf5f8110601fa23307bf469c47226fbafa6ef0</u>	+ 0.01163655 BTC	✓
82	2019-10-31 02:40:08	<u>d75590e03b3ed5e219ba845e9a0391414d5822db547e2f376b9cb2b28fb74142</u>	+ 0.01164270 BTC	✓
83	2019-10-28 10:07:47	<u>162c56d52f7051bf3f70364244a6b5272f38ed6f1e1d0fa17d95c955f343861b</u>	- 0.01178166 BTC	✓
84	2019-10-28 02:46:56	<u>1a9471059bf8a70f476be6732cdae6c234c4f50458db7df021716994c19e430c</u>	+ 0.01178166 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-25 15:51:33	<u>a64e8e628ce2cfc4d4df9b</u> <u>bc670ccc8209647b4dbc4e</u> <u>e1e5a2ace3628b382b01</u>	- 0.01193968 BTC	✓
86	2019-10-25 02:46:50	<u>392733a95bb0c979da0086</u> <u>317393aa61a15df9412190</u> <u>e27a597c7316bca9bb2e</u>	+ 0.01193968 BTC	✓
87	2019-10-22 10:03:56	<u>a7d79d51e804927ff950c5</u> <u>83faf3f5e5938d8ec7a5e3</u> <u>1110a1cc367e43326c05</u>	- 0.01222472 BTC	✓
88	2019-10-22 02:06:19	<u>6ffaa6a4afc17bbdaacf13</u> <u>042c39c1e0c441e10d9d42</u> <u>7e17d5359326d7ab4d8e</u>	+ 0.01222472 BTC	✓
89	2019-10-21 07:02:51	<u>c56c01a48c97af2907c9b4</u> <u>374f8d024c99c57e30ea6f</u> <u>337e700fe02551ed2d0e</u>	- 0.01196107 BTC	✓
90	2019-10-19 02:43:54	<u>693767e995e2a380bad30b</u> <u>9edc87259a9bbaf3e2b885</u> <u>d55d7263287d3d1c8f6d</u>	+ 0.01196107 BTC	✓
91	2019-10-16 08:21:52	<u>eae340e272a5fd84a61374</u> <u>308431a11b9175eb617f91</u> <u>acef132b910af3749ccb</u>	- 0.01220909 BTC	✓
92	2019-10-16 02:27:53	<u>9ab20a4089181d3b63909d</u> <u>ed304b454ded52cf73ff00</u> <u>47ee7d98a76f7ff45ce4</u>	+ 0.01220909 BTC	✓
93	2019-10-13 12:48:53	<u>37e692ea00ff66c283d25b</u> <u>4ff3b72b235cfd4732c2b1</u> <u>cf994ede54c6ab96e550</u>	- 0.01248116 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-13 12:48:53	<u>37e692ea00ff66c283d25b4ff3b72b235cfd4732c2b1cf994ede54c6ab96e550</u>	- 0.01226209 BTC	✓
95	2019-10-13 02:44:51	<u>170e519e61370ca63628259f0fc4889924b70089ef1ca216e534b7ca36cc8325</u>	+ 0.01226209 BTC	✓
96	2019-10-10 02:56:59	<u>ef19082324e66d444c99beba90e58cc14306749d74ff71d2d2fdf9da2013ae4d</u>	+ 0.01248116 BTC	✓
97	2019-10-07 13:29:14	<u>50f56f71c20a4dac087f3734b84af52133b3c72644807784471eab4414546693</u>	- 0.01196184 BTC	✓
98	2019-10-07 02:08:58	<u>8f9afa0e9d1a1124df73afe4c8e2d6a3392b954a3fae4a6070a25bbc1f909a11</u>	+ 0.01196184 BTC	✓
99	2019-10-04 08:44:46	<u>219e85e46941101de7a1e99a82e8d613fc148d25b7fd4adb8cea3e95e6b75127</u>	- 0.01000439 BTC	✓
100	2019-10-04 01:44:35	<u>6d6a958923686821f6c117a5519b20ead9c5576f46964caa59676127e3b321c6</u>	+ 0.01000439 BTC	✓
101	2019-09-30 07:19:38	<u>53a295b5e1c278fff7362636dfecbf9f6fe513a11fa5b5a6b90210cc0b5fbd8c</u>	- 0.01001216 BTC	✓
102	2019-09-30 01:23:16	<u>9511cf73caf22ee04be749263aa5eb8822bc267da6addf8d7d9de30e7645a4d3</u>	+ 0.01001216 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-09-27 08:20:02	<u>000f95fb383dc6bb17bee1</u> <u>07a31b8481c0bcf93fe511</u> <u>b7231a3ba5d0f8e47f07</u>	- 0.01249686 BTC	✓
104	2019-09-27 08:20:02	<u>000f95fb383dc6bb17bee1</u> <u>07a31b8481c0bcf93fe511</u> <u>b7231a3ba5d0f8e47f07</u>	- 0.01203688 BTC	✓
105	2019-09-27 08:20:02	<u>000f95fb383dc6bb17bee1</u> <u>07a31b8481c0bcf93fe511</u> <u>b7231a3ba5d0f8e47f07</u>	- 0.01118782 BTC	✓
106	2019-09-27 02:09:51	<u>058466d027e46045436ac0</u> <u>27ac0d04b5b48333844ec5</u> <u>12e6a9b255a600877279</u>	+ 0.01203688 BTC	✓
107	2019-09-24 02:27:47	<u>328968eade5db294e722ab</u> <u>2497d96c5514676aaf93c4</u> <u>2304cac1d44c58585188</u>	+ 0.01249686 BTC	✓
108	2019-09-21 01:43:29	<u>80899dab453a023923bcc9</u> <u>8a42bd6bf03a2dd1c7c7e1</u> <u>261ce3f876050bb98e57</u>	+ 0.01118782 BTC	✓
109	2019-09-18 11:36:05	<u>422979aeda1140435b2d0e</u> <u>0ffedb5638936cb26ec852</u> <u>d51c9f3cbab83cbb8153</u>	- 0.01229751 BTC	✓
110	2019-09-18 11:36:05	<u>422979aeda1140435b2d0e</u> <u>0ffedb5638936cb26ec852</u> <u>d51c9f3cbab83cbb8153</u>	- 0.01193574 BTC	✓
111	2019-09-18 11:36:05	<u>422979aeda1140435b2d0e</u> <u>0ffedb5638936cb26ec852</u> <u>d51c9f3cbab83cbb8153</u>	- 0.01174548 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-09-18 11:36:05	<u>422979aeda1140435b2d0e0ffedb5638936cb26ec852d51c9f3cbab83cbb8153</u>	- 0.01140323 BTC	✓
113	2019-09-18 11:36:05	<u>422979aeda1140435b2d0e0ffedb5638936cb26ec852d51c9f3cbab83cbb8153</u>	- 0.01114189 BTC	✓
114	2019-09-18 11:36:05	<u>422979aeda1140435b2d0e0ffedb5638936cb26ec852d51c9f3cbab83cbb8153</u>	- 0.01067586 BTC	✓
115	2019-09-18 03:43:37	<u>11ce354dc3b52d9d70841c1b4ad0247d647a3a9300771b3c2aa965cdf3075a97</u>	+ 0.01067586 BTC	✓
116	2019-09-15 01:58:43	<u>5e0be270ba62fe167169aa1c2c90e2e9637e12e7b15eb7c79899618e4b6e86ed</u>	+ 0.01174548 BTC	✓
117	2019-09-12 03:27:08	<u>b803a64110377c4076e611e51336813c60e3f27743820eb0a5662644fb5d6096</u>	+ 0.01114189 BTC	✓
118	2019-09-09 03:50:24	<u>05f4de2cdd576f796272efd709d826c6b4111f5c8e48cbec17d6758adcedce84</u>	+ 0.01193574 BTC	✓
119	2019-09-06 03:07:58	<u>c7dc72272b790a63ef520068dcfad2ff8b25bca996ba3f04efef6eb91d197d39</u>	+ 0.01140323 BTC	✓
120	2019-09-03 03:22:36	<u>d9a8d3cbcf3b93547fb3c460885325e015d6e5a859b3bd0f867d7db419f26b87</u>	+ 0.01229751 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-09-02 15:28:00	<u>c44c8ccf22dcfa43c7138f71a7a0df6f665952b5afaf</u> <u>d702da527e6a082c0005</u>	- 0.01272709 BTC	✓
122	2019-09-02 15:28:00	<u>c44c8ccf22dcfa43c7138f71a7a0df6f665952b5afaf</u> <u>d702da527e6a082c0005</u>	- 0.01267889 BTC	✓
123	2019-09-02 15:28:00	<u>c44c8ccf22dcfa43c7138f71a7a0df6f665952b5afaf</u> <u>d702da527e6a082c0005</u>	- 0.01149678 BTC	✓
124	2019-09-02 15:28:00	<u>c44c8ccf22dcfa43c7138f71a7a0df6f665952b5afaf</u> <u>d702da527e6a082c0005</u>	- 0.01088459 BTC	✓
125	2019-09-02 15:28:00	<u>c44c8ccf22dcfa43c7138f71a7a0df6f665952b5afaf</u> <u>d702da527e6a082c0005</u>	- 0.01067316 BTC	✓
126	2019-08-30 03:54:23	<u>76cdfd5eff557e6368a00e</u> <u>d4b92f2044b91eec1628a9</u> <u>0e66bedbea72b9f07ae2</u>	+ 0.01272709 BTC	✓
127	2019-08-26 04:19:10	<u>256b367edfdac48d519ebb</u> <u>00642b169f6aed4ddf56fd</u> <u>920fbc5aca1ac1873644</u>	+ 0.01267889 BTC	✓
128	2019-08-22 03:20:11	<u>58e6d290ecaac2393ce9a9</u> <u>7e714edec153acb845bea0</u> <u>cc4daca3162cf5e4b11e</u>	+ 0.01149678 BTC	✓
129	2019-08-17 03:43:06	<u>e2fa4399af39087c1b15ac</u> <u>2dc73043a0c7b613e01426</u> <u>448c43133c6d895d0255</u>	+ 0.01088459 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-08-12 03:37:42	<u>1e07b2a1bb0e72215f6ec43bcb98fb94636e105a644fe85b51354033ca4291b5</u>	+ 0.01067316 BTC	✓
131	2019-08-04 16:39:57	<u>e9db370ea58ba319df088638a91988a19bf8ca675da76e15ada6e91ad6461b59</u>	- 0.01110283 BTC	✓
132	2019-08-04 16:39:57	<u>e9db370ea58ba319df088638a91988a19bf8ca675da76e15ada6e91ad6461b59</u>	- 0.01074202 BTC	✓
133	2019-08-04 03:57:00	<u>50ffe9a68a98b10c1e3262bf8d3a8a0a6e9ba407ec6a7f36c8da3dee0e26cca6</u>	+ 0.01074202 BTC	✓
134	2019-07-27 03:45:20	<u>8f6e07d9d8b57cd3a637edc397d171cda57eb964ef6f1a4ce26ee61bafa031d9</u>	+ 0.01110283 BTC	✓
135	2019-07-17 09:00:06	<u>52c3a1493e2b8f475f227c096fbf894418ec9e0ee095f9c95a866baa6ffdd5fb</u>	- 0.01076211 BTC	✓
136	2019-07-17 03:06:53	<u>4a47a0539bda9a2578e74cdeb20103238c4cd68075578279ed80e72fb078b0c0</u>	+ 0.01076211 BTC	✓
137	2019-07-08 09:40:48	<u>028352082024bad7a3f6d3758791c0459222c7a4b8bfc7cb7a0dc479f6c5505f</u>	- 0.01137441 BTC	✓
138	2019-07-07 04:10:12	<u>e2164c64fe43e96548828841393d4c27accaa48d7428c405b725c98e545564f0</u>	+ 0.01137441 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-06-28 11:18:52	<u>08f6ec2af492c04efcdff5</u> <u>d9287d28102da4d589cb6d</u> <u>203c412a3095bdd40456</u>	- 0.01005003 BTC	✓
140	2019-06-28 04:08:28	<u>68f322d35bcb6576037c6b</u> <u>ef2a3fd44e9df9031b473d</u> <u>4c56debc71bdbd18b49c</u>	+ 0.01005003 BTC	✓
141	2019-06-21 08:08:50	<u>c7964d52f7b1d15bccffde</u> <u>ed7a4c3e746c66b537f554</u> <u>90bb140b2f40333830a4</u>	- 0.01114791 BTC	✓
142	2019-06-21 08:08:50	<u>c7964d52f7b1d15bccffde</u> <u>ed7a4c3e746c66b537f554</u> <u>90bb140b2f40333830a4</u>	- 0.01053930 BTC	✓
143	2019-06-21 03:23:44	<u>e7aa885d5545f6c4cfbf11</u> <u>adf790af1e19ed6e1095dd</u> <u>48ba672d9ace7cc0ec6c</u>	+ 0.01053930 BTC	✓
144	2019-06-12 05:12:53	<u>2f2926473e217d8794818a</u> <u>d5b25d3535065d88206a98</u> <u>78a607a2f2137fbdbe01</u>	+ 0.01114791 BTC	✓
145	2019-06-06 18:03:14	<u>c89b063aec0e630a22850</u> <u>9df7ef0b60abff02e1ea56</u> <u>21ceae9d1664c14232c9</u>	- 0.01163612 BTC	✓
146	2019-06-06 18:03:14	<u>c89b063aec0e630a22850</u> <u>9df7ef0b60abff02e1ea56</u> <u>21ceae9d1664c14232c9</u>	- 0.01012860 BTC	✓
147	2019-06-05 04:16:13	<u>c0541cc524a8a0af0ec503</u> <u>9cae421557e64d1f20258d</u> <u>c659352de034573f233d</u>	+ 0.01012860 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-30 04:22:35	<u>b5b0f74c7cf5d6e0ae5585</u> <u>a3abd5deda9ae7cf18b11d</u> <u>1568cc423d81f87a4f98</u>	+ 0.01163612 BTC	✓
149	2019-05-24 09:56:12	<u>f581a5ad8e726eb9e6ef2b</u> <u>3d51c5f837429098a1c87b</u> <u>4ea83d2019e6e09a17db</u>	- 0.01175392 BTC	✓
150	2019-05-24 09:56:12	<u>f581a5ad8e726eb9e6ef2b</u> <u>3d51c5f837429098a1c87b</u> <u>4ea83d2019e6e09a17db</u>	- 0.01066261 BTC	✓
151	2019-05-24 03:18:46	<u>3ae3fab8313c186b4b5473</u> <u>5dc6620186c219e69f8d66</u> <u>5e5eb9f0502e69df2d12</u>	+ 0.01175392 BTC	✓
152	2019-05-18 05:10:20	<u>d02762d190ea8110863ef7</u> <u>1cdec23e7830d24d6d81df</u> <u>e59929c5e047a4b85293</u>	+ 0.01066261 BTC	✓
153	2019-05-13 17:18:45	<u>9003ad0b6f17ff123770e3</u> <u>602b887477f8240d3bad7d</u> <u>b813f7cb737674970153</u>	- 0.01166624 BTC	✓
154	2019-05-13 17:18:45	<u>9003ad0b6f17ff123770e3</u> <u>602b887477f8240d3bad7d</u> <u>b813f7cb737674970153</u>	- 0.01145904 BTC	✓
155	2019-05-13 17:18:45	<u>9003ad0b6f17ff123770e3</u> <u>602b887477f8240d3bad7d</u> <u>b813f7cb737674970153</u>	- 0.01114242 BTC	✓
156	2019-05-13 17:18:45	<u>9003ad0b6f17ff123770e3</u> <u>602b887477f8240d3bad7d</u> <u>b813f7cb737674970153</u>	- 0.01083586 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-13 17:18:45	<u>9003ad0b6f17ff123770e3</u> <u>602b887477f8240d3bad7d</u> <u>b813f7cb737674970153</u>	- 0.01051575 BTC	✓
158	2019-05-13 17:18:45	<u>9003ad0b6f17ff123770e3</u> <u>602b887477f8240d3bad7d</u> <u>b813f7cb737674970153</u>	- 0.01051274 BTC	✓
159	2019-05-13 17:18:45	<u>9003ad0b6f17ff123770e3</u> <u>602b887477f8240d3bad7d</u> <u>b813f7cb737674970153</u>	- 0.01044762 BTC	✓
160	2019-05-13 17:18:45	<u>9003ad0b6f17ff123770e3</u> <u>602b887477f8240d3bad7d</u> <u>b813f7cb737674970153</u>	- 0.01011838 BTC	✓
161	2019-05-11 12:48:48	<u>f3edd53827649c86daf815</u> <u>579953c495d9123d8a9fe6</u> <u>4ebc7c5e6346e11f7b83</u>	+ 0.01145904 BTC	✓
162	2019-05-05 05:53:14	<u>8b07967e5c29768e3fb3e3</u> <u>0a231c330928d1996ab2cf</u> <u>941e8d2cf3478c660e79</u>	+ 0.01051575 BTC	✓
163	2019-04-29 04:47:44	<u>9ec72add70526f7647081a</u> <u>c7f1b3eae0730e54caee24</u> <u>6091eea05a8dd8318529</u>	+ 0.01114242 BTC	✓
164	2019-04-22 05:20:37	<u>3ad289fc1eadf65adea95f</u> <u>9e6fa84ea6c6b68a444882</u> <u>3d90dc95b43837ec0876</u>	+ 0.01051274 BTC	✓
165	2019-04-15 07:01:58	<u>0b947996b5857cd06ef47c</u> <u>9791eb66e58003238ac546</u> <u>7e76c9d254a25f4a1c28</u>	+ 0.01166624 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-07 04:25:37	<u>11fbedc98f0947b76f73b17c4e8b774e0c87eb86cde82738cc7eeb21180c94af</u>	+ 0.01044762 BTC	✓
167	2019-03-29 06:24:48	<u>1457cc2273c0f6cb3b2951218265fbfa582deda4c2b42dab452a264fc87e9964</u>	+ 0.01083586 BTC	✓
168	2019-03-19 06:21:28	<u>5fbc2ca9b9dda6017b805491d7e07ac1c98531bc0e335c08d489b30c1b5d33e6</u>	+ 0.01011838 BTC	✓

\* USD values displayed at the time of transaction

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