

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13TKWQ78YHKKFw5vh1ySQszQNpywSK6Guk</u>
TOTAL RECEIVED	2.04140386 BTC
	128,572.69 USD
TOTAL SEND	2.04140386 BTC
	128,572.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-30 16:06:12	<u>d0c70ff6d2b533c1975b3d</u> <u>be3bde9d696b82445f4c93</u> <u>fea86220a99ac491b6fe</u>	- 0.00131161 BTC	
			46.74 USD	
2	2021-05-29 22:07:56	<u>0ce4097d367a73f4ae0732</u> <u>1e391161cb11b445292036</u> <u>36eab2c549859bcce548</u>	+ 0.00131161 BTC	
			47.68 USD	
3	2021-04-05 12:13:55	<u>82e9f318d093d328eeac71</u> <u>316b6c149c31dfcd668c59</u> <u>f23fe0d137f74529fae1</u>	- 0.00076637 BTC	
			44.44 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-03 17:19:21	<u>37866984f81b01de9594c8e34e82e018c78ae9182a1734b112057d876542c31e</u>	+ 0.00076637 BTC 44.60 USD		✓
5	2021-03-30 13:02:54	<u>f1e818524a64210139aceda4307c7df9a64647d189efdada465bc7075cd2e2614</u>	- 0.00093962 BTC 55.19 USD		✓
6	2021-03-30 10:07:37	<u>271ec803b50cf7fe2b0380aeadf4e6825e606a6c03105bbeb6fcec913bce5004</u>	- 0.00235866 BTC 138.56 USD		✓
7	2021-03-29 22:39:04	<u>43de76245a83f850af16f74e8d498190d855eb03ba95efb8520de5f6b6c440ec</u>	+ 0.00093962 BTC 55.19 USD		✓
8	2021-03-29 20:35:39	<u>ac8635a758a46d7cc05ea98fdd46faaba526d6eb6df31d2ce1471cd8883d544b</u>	+ 0.00235866 BTC 138.56 USD		✓
9	2021-01-11 20:02:49	<u>bee94b8b5dd3842e036cda91e265a43f813017afda63657812419d809887fb97</u>	- 0.00333860 BTC 113.68 USD		✓
10	2021-01-11 18:23:37	<u>7d28f1f8c5079779b7dd6cf895fa5e039e51f51ca03c443066a14e67aa23c024</u>	+ 0.00333860 BTC 113.68 USD		✓
11	2020-12-24 23:44:26	<u>3cbb6776f7cf6a6cc1bc20da1d9037895a156facd6297f9fdafcf44a8b8c3835</u>	- 0.00194143 BTC 47.97 USD		✓
12	2020-12-24 13:10:24	<u>b5ccaa04b8b415d1988a3f1735d1bf3fd144898d9986ed6e6eeff9261877c1de</u>	+ 0.00194143 BTC 47.97 USD		✓








#	Date & time	Transaction Id	Amount		
13	2020-12-03 02:13:43	<u>e5864c1e68f1a596004776</u> <u>ed37cde088cdb83c3b5293</u> <u>a47151b50821988b50f7</u>	- 0.03050000 BTC 	592.36 USD	✓
14	2020-12-03 00:00:09	<u>7a8bb8901054976c93f7ac</u> <u>a0761d3934963a9231ba23</u> <u>97e88fe99d9540015292</u>	+ 0.03050000 BTC 	592.36 USD	✓
15	2020-11-01 02:01:48	<u>e7086826504e7e5f8acdc0</u> <u>e28102df576358296dcc9b</u> <u>597b1e0c9460b4407bbe</u>	- 0.00324470 BTC 	44.65 USD	✓
16	2020-11-01 00:12:49	<u>da68b33aaa119c99378d1a</u> <u>f928f74db066d72707817a</u> <u>df91a0762554fb6c89c4</u>	+ 0.00324470 BTC 	44.65 USD	✓
17	2020-10-11 14:01:20	<u>b1c77b220dd7617b4ba591</u> <u>3c5d726aaa82fe89a8f3d2</u> <u>6fc80942eeca0635495e</u>	- 0.19000000 BTC 	2,190.36 USD	✓
18	2020-10-11 10:18:24	<u>ae2293841230fb21faafc8</u> <u>a61690f1520bd6f3452e3e</u> <u>22ee8d06a4fbdb3edbd4</u>	- 0.00160000 BTC 	18.19 USD	✓
19	2020-10-11 05:13:13	<u>76be0fc689611c6d460f3b</u> <u>614a5ee2996eb897c1a5ce</u> <u>47428d7d8759402933bc</u>	+ 0.00160000 BTC 	18.19 USD	✓
20	2020-10-11 05:13:13	<u>76be0fc689611c6d460f3b</u> <u>614a5ee2996eb897c1a5ce</u> <u>47428d7d8759402933bc</u>	+ 0.19000000 BTC 	2,160.11 USD	✓
21	2020-10-10 10:04:28	<u>bfad086179b0322951f2cf</u> <u>7ccdf02b65fa60e9120831</u> <u>c53f4e980fa0a4c0a37d</u>	- 0.13499056 BTC 	1,524.47 USD	✓


#	Date & time	Transaction Id	Amount	
22	2020-10-10 08:23:11	<u>29a78b38bdbbcc656c379a6</u> <u>087fe4f293cdc8d274b77</u> <u>b890f99b15800a1fbd62</u>	+ 0.13499056 BTC  1,524.47 USD	✓
23	2020-07-24 14:05:55	<u>fb6ae7c29fe0e31bbb0143</u> <u>3b5e306752aa3ca8ef7be3</u> <u>09befa75c7a0571e8d5d</u>	- 0.23717918 BTC  2,300.73 USD	✓
24	2020-07-24 11:03:47	<u>8a7a9dea1bfe9af8cedcd4</u> <u>506f62b0b5e4154e8b822c</u> <u>6448dff9d1e9894a6d99</u>	+ 0.23717918 BTC  2,262.16 USD	✓
25	2020-07-22 10:02:43	<u>21964bf1ec659088078058</u> <u>90d659927813629d425009</u> <u>f51aded1b9ca4769231f</u>	- 0.18600000 BTC  1,770.37 USD	✓
26	2020-07-22 07:43:55	<u>bb8d5f74f6603cfc954dec</u> <u>cd351dc4580a119a9f3b69</u> <u>a07515e17b37de8f22b0</u>	+ 0.18600000 BTC  1,770.37 USD	✓
27	2020-05-22 12:53:47	<u>9cc3f2a765a37051e42be2</u> <u>3056dac80979e140bdb0f</u> <u>bac03e924f7f404faf2e</u>	- 0.04578107 BTC  420.23 USD	✓
28	2020-05-22 09:45:27	<u>6545c94d201f16a543bb33</u> <u>e8c328d3435fd836d21a25</u> <u>fce544b857c9bb54b90f</u>	+ 0.04578107 BTC  419.81 USD	✓
29	2020-05-18 20:32:45	<u>28e522642173d2abd8505c</u> <u>2d2abde5655a20782bc02a</u> <u>4b637a99e09178473c43</u>	- 0.05281939 BTC  516.33 USD	✓
30	2020-05-18 19:58:40	<u>c7714b6d4eec2e3f62b62b</u> <u>9551358578ca6d3d7d8a13</u> <u>1cf1203d97e2ab11996d</u>	+ 0.05281939 BTC  516.33 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-28 18:17:02	<u>71d42b3e6280125f5dd1f5e299d606e3bd04a60a53ce3b1779e533a44fdd63bd</u>	- 0.06140079 539.01 USD	BTC	 
32	2020-04-28 12:34:40	<u>46c2bc03e76b045eff2a08359f47c89c00d7b565a47cd5af2337237d34779ea3</u>	+ 0.06140079 539.01 USD	BTC	 
33	2020-04-28 12:03:06	<u>0dfc92ab4ab6b9c7e32ab399bcb277773fec02695f4a5a46ebb8b86dbefe258a</u>	- 0.06147077 539.62 USD	BTC	 
34	2020-04-28 12:03:06	<u>0dfc92ab4ab6b9c7e32ab399bcb277773fec02695f4a5a46ebb8b86dbefe258a</u>	- 0.01838507 161.39 USD	BTC	 
35	2020-04-28 11:24:34	<u>2dfaa72ad52eaf238b9ebae7952b3699eb9a3ab6613133a18e8b42d375520b5b</u>	+ 0.01838507 142.28 USD	BTC	 
36	2020-04-28 09:59:16	<u>7d82b2c6d71f59a0deceab404fcb3b2b361ccee41d0c52a7ec56e6d75aa0cdf</u>	+ 0.06147077 475.72 USD	BTC	 
37	2020-04-27 10:45:06	<u>2a6b0f526b685ee3f92a094bc02a5be66850ccb35c5bfdbb5eebd6fe238c2c07</u>	- 0.01841740 143.18 USD	BTC	 
38	2020-04-27 08:40:47	<u>5d0f17c79d9a677a72ccf2a9e6785eaf84cf2a9014be66c47d09fe55fff2256b</u>	+ 0.01841740 143.18 USD	BTC	 
39	2020-04-26 12:03:30	<u>679e5b3134631d672b00a8414343574939edc26dabd8701ce739843aab38a5a5</u>	- 0.01886425 146.66 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-04-26 07:37:19	<u>387d0e4cad3a53e279c501</u> <u>ad5fa8bb6290e263d9499e</u> <u>83a893cae12263ac8b90</u>	+ 0.01886425 145.12 USD	BTC 	✓
41	2020-04-24 02:02:46	<u>48516ce0e908383909f086</u> <u>a0f9ea272af9f21259e064</u> <u>6fc373cc79cb3a32934e</u>	- 0.02009211 150.79 USD	BTC 	✓
42	2020-04-23 11:53:37	<u>84ef28d8574d23f8499b09</u> <u>b19c09636b2a30fd0331ae</u> <u>9d95c59078d6387dc1a8</u>	+ 0.02009211 150.33 USD	BTC 	✓
43	2020-04-21 16:41:33	<u>b62228f4fbbc4177a77a94</u> <u>1c4eb2b106dd4dce084a8c</u> <u>6109cd122418b69c8004</u>	- 0.01100530 78.41 USD	BTC 	✓
44	2020-04-21 11:54:23	<u>84aca9147d33aa8f977458</u> <u>05c7ebe3942569cf29146b</u> <u>721327841f2b7bb8aafa</u>	+ 0.01100530 75.29 USD	BTC 	✓
45	2020-04-18 18:10:20	<u>c6ad54502ff45f05e9c21e</u> <u>87da83cef04846d9c6aff5</u> <u>0cfe681141f645acde1f</u>	- 0.01316749 93.76 USD	BTC 	✓
46	2020-04-18 16:19:21	<u>48e9541bef10a844abe013</u> <u>5e43f167aecfb79ae4ffbe</u> <u>7e7d16b3d087a53b45ad</u>	+ 0.01316749 93.76 USD	BTC 	✓
47	2020-03-31 18:10:56	<u>46b024fca0ae523beb87ab</u> <u>f61271101b033f4e190e2c</u> <u>f868ea463f988f5600db</u>	- 0.00800000 53.14 USD	BTC 	✓
48	2020-03-31 17:12:55	<u>f7b8f003fd6737747acb8c</u> <u>ae3e73b5c5b05e8a489f59</u> <u>a2e2100155d4b295781b</u>	+ 0.00800000 53.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-18 20:04:54	<u>db5c90e47c35692b6629e2e95d0e341cf6156461b1e8ed319140c887aebc3486</u>	- 0.00860051 52.99 USD	BTC	 
50	2020-03-18 19:53:28	<u>dca709097a61ece994b8930ebd2e970d0fe4534a5f6ed57ec94c912263f3443f</u>	+ 0.00860051 52.99 USD	BTC	 
51	2020-03-17 22:03:49	<u>e2c6d7ed45e27cad7da8da124809843898e388c2e2b1806bfa78e5327e87a3fa</u>	- 0.01889136 101.88 USD	BTC	 
52	2020-03-17 21:26:07	<u>68d5448878fc4c5961c5de1754f3474621c5c9f11128a1f3d320af43dbd489ab</u>	+ 0.01889136 101.88 USD	BTC	 
53	2020-03-12 16:03:18	<u>2507337ec0f97f627d4d7368f15c1b058272cc277ec7261d1e34b01fa0d03b6d</u>	- 0.00856245 47.76 USD	BTC	 
54	2020-03-12 11:31:51	<u>d59a3b4339cdfc153526fae102c19518a57af2dddc8625076baa3199fdc458bb</u>	+ 0.00856245 41.09 USD	BTC	 
55	2020-03-12 08:04:00	<u>b01dc86d783bd663facbe37b95cf90375a7697237ed9028ed01d86e57de04345</u>	- 0.00585292 28.09 USD	BTC	 
56	2020-03-12 08:04:00	<u>b01dc86d783bd663facbe37b95cf90375a7697237ed9028ed01d86e57de04345</u>	- 0.00566918 27.21 USD	BTC	 
57	2020-03-12 07:53:12	<u>266cedf90021cbee89e4a42493eacbccec788b71eb2e0bdfc035376918501161</u>	+ 0.00585292 28.09 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2020-03-12 03:15:24	<u>b2992351c1a65da12c07c3</u> <u>29b692793716728b727bbc</u> <u>067c777dc9b78424ef35</u>	+ 0.00566918 BTC 	27.21 USD	✓
59	2020-03-11 18:02:18	<u>313c1c5a1bda5697733cf1</u> <u>862cc37af988e4332ee999</u> <u>c126b981fde2f7357d81</u>	- 0.00556468 BTC 	26.71 USD	✓
60	2020-03-11 17:13:07	<u>1b6876768dcf15fa88186b</u> <u>06851141ac37123114e0a3</u> <u>61632670597cd08987a6</u>	+ 0.00556468 BTC 	26.71 USD	✓
61	2020-03-10 00:27:15	<u>a28f2f066e81d3f3b37ae6</u> <u>a28037f81481e053181830</u> <u>0523abaecd1f67c9ad67</u>	- 0.01055407 BTC 	83.31 USD	✓
62	2020-03-09 16:04:42	<u>803c178ec49a19f3d71c0f</u> <u>1464861b808b8c7162a3ae</u> <u>29271c3c5255d710715d</u>	- 0.00559471 BTC 	44.16 USD	✓
63	2020-03-09 12:58:34	<u>95cf2ebf80141f074da59c</u> <u>2e8d8df6d10fd075d39012</u> <u>236f6c6a3411e429d54c</u>	+ 0.00559471 BTC 	44.16 USD	✓
64	2020-03-09 12:02:43	<u>fe2d261b25c835ce2d5480</u> <u>30123c1ab1925b8d64f0db</u> <u>052a54744ce40df210ed</u>	- 0.02062935 BTC 	162.85 USD	✓
65	2020-03-09 12:02:43	<u>fe2d261b25c835ce2d5480</u> <u>30123c1ab1925b8d64f0db</u> <u>052a54744ce40df210ed</u>	- 0.00552816 BTC 	43.64 USD	✓
66	2020-03-09 12:02:43	<u>ab6f61d2904362b2ed5135</u> <u>5a5e676ac48a1a8318b977</u> <u>0c50cac3d7d016d776c9</u>	+ 0.01055407 BTC 	83.31 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-03-09 10:35:26	<u>4aba798288a32df1df431b8206f4d194b14cf85a25ee</u> <u>f66d1ffed43ee2beaa4b</u>	+ 0.00552816 43.83 USD	BTC 	
68	2020-03-09 09:09:14	<u>f0fa3f439404fe18b630c713317dc99317d294c11648</u> <u>308d8ff521cd65e963a3</u>	+ 0.02062935 163.58 USD	BTC 	
69	2020-03-04 04:08:15	<u>d6d512665086fcd0732a441ac939f9b870840dd236a8</u> <u>9ddc6f758486a40692ed</u>	- 0.01854218 162.26 USD	BTC 	
70	2020-03-03 17:29:20	<u>1faf1c6ee2244d059ee3157b1bd61855144803a6f834</u> <u>c9c53b28f38c93c7150d</u>	+ 0.01854218 162.26 USD	BTC 	
71	2020-02-23 14:51:21	<u>f55c3f665fec08ef5936423b770ec2689f117f6ea369</u> <u>6884790da3fd720fbb14</u>	- 0.00586229 56.60 USD	BTC 	
72	2020-02-23 11:09:04	<u>b45448a7ae6a2298c0382c087101c57ce3fa4829f582</u> <u>e6eae34169a7ddeb0e71</u>	+ 0.00586229 58.25 USD	BTC 	
73	2020-02-23 04:16:56	<u>bbf12a7be90859f4489a71520999666bdb06ba00e4e1</u> <u>63908a95a49747d62a9f</u>	- 0.00701193 69.67 USD	BTC 	
74	2020-02-22 13:50:40	<u>fa9782dd38f7773a6dae0a90a3bd7c81467758cb5fb9</u> <u>57adff9d5e40f5c536e0</u>	+ 0.00701193 69.67 USD	BTC 	
75	2020-02-18 04:01:30	<u>d39dee22d64d9e7a3f09aa0bda39bab3a58aa81423ba</u> <u>21241a6b3b59d304701c</u>	- 0.01076809 109.45 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-02-17 16:11:43	<u>e2ffd629858dcf2d560527</u> <u>387725f54473cead77d114</u> <u>09186682c6184d76280e</u>	+ 0.01076809 109.45 USD	BTC	✓
77	2020-02-15 18:06:13	<u>74061394b54720208641ca</u> <u>3b2f648b583cf0d46bd85d</u> <u>739ed76a0bcc9337afb1</u>	- 0.01016950 100.85 USD	BTC	✓
78	2020-02-15 11:37:52	<u>77b466d96f698f676d450c</u> <u>c40a5010fda7325c15ca78</u> <u>bc1624f2012ec4bef621</u>	+ 0.01016950 100.72 USD	BTC	✓
79	2020-02-12 20:02:49	<u>93f53dec41cdbf96fd9929</u> <u>ea5327e30f8abf07659c93</u> <u>21bac07f1b673e07b7fb</u>	- 0.01009221 103.23 USD	BTC	✓
80	2020-02-12 18:32:08	<u>9c96a34a49ad9f358536c3</u> <u>2ee6edc8bccabb0f1c7515</u> <u>777dc954d31ea9dcf045</u>	+ 0.01009221 103.23 USD	BTC	✓
81	2020-02-09 22:11:14	<u>b96ff72c029a74921fb2f0</u> <u>349661111ba793708258d6b</u> <u>1271eae72e724154891</u>	- 0.01047078 103.15 USD	BTC	✓
82	2020-02-09 20:59:55	<u>e1e4bbcb9519e3abe39962</u> <u>75a1db7eff842d66507d94</u> <u>023fa1b1353eb93d7a44</u>	+ 0.01047078 103.15 USD	BTC	✓
83	2020-02-05 22:04:38	<u>b125e33eaf2c59e7d97d02</u> <u>6252530f8624c8942b5e9f</u> <u>ead821b0efd53b15a6ab</u>	- 0.01629915 159.27 USD	BTC	✓
84	2020-02-05 18:42:53	<u>b2fc9f9c6014a6dd892fa7</u> <u>952dccc1744592601e4a1a</u> <u>235375e0189c3ad6fd1a</u>	+ 0.01629915 159.27 USD	BTC	✓

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85	2020-02-02 16:02:54	<u>15ba95c868e6d9a1fce054</u> <u>d3232c6efb622106fa808b</u> <u>47e712f3480d01ee9f30</u>	- 0.01692310 157.25 USD	BTC 	✓
86	2020-02-02 15:19:39	<u>ef9091366e051360331622</u> <u>3a0e367f6ff4ff9b8219e5</u> <u>3eb9741732b20b88c994</u>	+ 0.01692310 157.25 USD	BTC 	✓
87	2020-01-29 06:02:21	<u>9e432de21d6411ed2f2fa3</u> <u>5e012849a57f612bc13c94</u> <u>563c431fafb7043f28cb</u>	- 0.01694585 157.62 USD	BTC 	✓
88	2020-01-29 00:21:14	<u>934628e4a180b34608e3da</u> <u>d231fbcd5c3193e5efdb7b</u> <u>0aea10bef5e9bbfb9878</u>	+ 0.01694585 157.62 USD	BTC 	✓
89	2020-01-28 22:10:13	<u>78eaf0ae0c24d8d76a0a2c</u> <u>b3a3d2a641ee720370ff48</u> <u>176d90fbcd8d7ff52f05</u>	- 0.01764050 164.08 USD	BTC 	✓
90	2020-01-28 18:43:22	<u>c3a3e37457a6a6eb4e96cc</u> <u>369be9a5019ace14f1d2d9</u> <u>021c66a4fd737de2cfa0</u>	+ 0.01764050 164.08 USD	BTC 	✓
91	2020-01-23 22:14:53	<u>d936d75439ac84762930df</u> <u>f08211ed76f66f17544465</u> <u>4a3ed81e478a255d16e9</u>	- 0.00636562 53.71 USD	BTC 	✓
92	2020-01-23 16:40:48	<u>6401b67b02d5f1b59c5f34</u> <u>3a38a4d671f7d6dfc6834d</u> <u>69db1bac1ef0a7146365</u>	+ 0.00636562 53.71 USD	BTC 	✓
93	2020-01-07 17:40:58	<u>7777df902b825e420a4087</u> <u>3609858e5e0e27c6a25b66</u> <u>ad463b9ab47bbec1c2da</u>	- 0.00681883 54.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-01-07 11:12:48	<u>2a9b4edec8012db48c0eef3c37508bbad3e0124ae97c0b820656e700213a4058</u>	+ 0.00681883 55.54 USD	BTC	✓
95	2020-01-06 20:02:26	<u>6bdbd2e06d057bdb48a12032426bf6a38396b578ea2cb0ca17894087a2759e2c</u>	- 0.00600636 48.92 USD	BTC	✓
96	2020-01-06 12:25:19	<u>534218c8fca14352b67345124da1fd4eeec5a010131ff24bce817486e9a740da</u>	+ 0.00600636 48.92 USD	BTC	✓
97	2019-12-29 12:05:49	<u>c6fddf2000ce2972069af48fac7db63c14055379824da6a4afa36ef0923d3652</u>	- 0.00617795 44.76 USD	BTC	✓
98	2019-12-28 17:34:08	<u>8bba58fd055b388db0f3edf04de1b6359fee91b791565f93577817f76af80736</u>	+ 0.00617795 45.64 USD	BTC	✓
99	2019-12-20 20:09:11	<u>85056dc577db9a75954fe49c6ccb65469393d12cf2ae34865b736284c5f90d2d</u>	- 0.05079134 362.28 USD	BTC	✓
100	2019-12-20 10:47:57	<u>121d002bac4a459b0c1f0c59b15d1979d7e5db525d1b40f8bcc5c54d694fe9b5</u>	+ 0.05079134 365.07 USD	BTC	✓
101	2019-11-15 19:28:45	<u>fd4f1b1dbae0dee2680fe13ec5cbf1b4fb7eae1f14dfbf309db66d2e0c6cc007</u>	- 0.00514714	BTC	✓
102	2019-11-15 10:45:35	<u>9e4c27fd6917522187554cbe5ef9be24d0b7b816d42d4c33e3592d5363d56627</u>	+ 0.00514714	BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-11-07 16:18:14	<u>53d539438fc5f689e3c85a</u> <u>bf5ed6132926d230f1f028</u> <u>5c4c5ec0bbb5f1110dde</u>	- 0.00724217 BTC	✓
104	2019-11-07 12:30:39	<u>4a995fbfe688d2775f58a8</u> <u>56a9b0477723111800a488</u> <u>b883a6ebab4fe2b9e374</u>	+ 0.00724217 BTC	✓
105	2019-11-05 23:11:53	<u>916026ed663ac32f96ec9f</u> <u>0eb21b75a5132947161984</u> <u>a924646f11164db7394b</u>	- 0.00998557 BTC	✓
106	2019-11-05 11:21:23	<u>43ce9bb30ba6632d2f5f1b</u> <u>27f3cb433624e153eae62e</u> <u>866221cc37b0a7c4e7c2</u>	+ 0.00998557 BTC	✓
107	2019-10-15 20:35:57	<u>7220f5e0f7cb080247e376</u> <u>f24e529cb76b705f27db59</u> <u>9f6dd9d44114c1e1dbf1</u>	- 0.12761100 BTC	✓
108	2019-10-15 18:39:23	<u>0398c2c0845400ff1977e5</u> <u>0a904f3cd989cd36f9b92b</u> <u>c906b081d9d3e719e0a7</u>	+ 0.12761100 BTC	✓
109	2019-09-27 17:09:38	<u>604a8de5633f64a93244bc</u> <u>f31e681f4ccb3d9ed39f2f</u> <u>cf64d5201163665333e</u>	- 0.01487841 BTC	✓
110	2019-09-27 14:43:35	<u>0f6c25c17bf0958e22b003</u> <u>0ca02e7a0428e79faee8d6</u> <u>9a01a0df5f95803885c8</u>	+ 0.01487841 BTC	✓
111	2019-09-27 14:13:08	<u>01bf286d82f667bb77cdca</u> <u>93215351c83700719f93d9</u> <u>519922b681dc34e19d03</u>	- 0.02660601 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-09-27 12:26:16	<u>96bb15b4b46eb3ca8592da</u> <u>ce1cade5620c76255a73b7</u> <u>8a2e6e5dd42f2f2fc339</u>	+ 0.02660601 BTC	✓
113	2019-09-27 10:02:47	<u>c9311daaed56da836ff5cd</u> <u>9f02b2e5a2212c6f06425b</u> <u>5debebbe99e9a407c644</u>	- 0.03880000 BTC	✓
114	2019-09-27 07:50:56	<u>2359449ca17be6f0f0fd80</u> <u>2820e5c16ed16bceec5fbb</u> <u>ab401df251e8d72ff12c</u>	+ 0.03880000 BTC	✓
115	2019-08-12 06:24:44	<u>751dd992b8c276707d780c</u> <u>5977a9e045edf606ea00ca</u> <u>57b0e7d1d1a78e506b15</u>	- 0.01214853 BTC	✓
116	2019-08-12 00:26:16	<u>9997264c077bc1c970a968</u> <u>2b208b0adaf24eb4c32e18</u> <u>d9b39a7eba3984794c85</u>	+ 0.01214853 BTC	✓
117	2019-08-03 16:42:41	<u>1582e96521c180ff9c94cd</u> <u>41d2480b18f5156a38071d</u> <u>dbb54155c0f516c71ab2</u>	- 0.03180000 BTC	✓
118	2019-08-03 08:07:04	<u>65a937b8a82394bd6caede</u> <u>a45a5c379a922c22c25265</u> <u>f6b721f5729647d5c7cc</u>	+ 0.03180000 BTC	✓
119	2019-07-22 20:00:51	<u>99b6dd79446fce6642c38f</u> <u>c54ece0c9cbfdd159d87f2</u> <u>43995966af9feb89bd1b</u>	- 0.00448503 BTC	✓
120	2019-07-22 16:13:44	<u>6c19d7e304d31772b59e74</u> <u>2aeb824ea5e322cd921e9a</u> <u>6f72a8c76b1f11afc37a</u>	+ 0.00448503 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-17 22:02:17	<u>b4df1045dc9f94c6ea9c43</u> <u>53aa0c5e44d278d4e48458</u> <u>20366eb8e38a3deb39cb</u>	- 0.01987556 BTC	✓
122	2019-07-17 20:27:22	<u>bcd2754b5d678fe5df7118</u> <u>fb0d7acc6700112b76ba2d</u> <u>be5bd2fcf5c0db174c5c</u>	+ 0.01987556 BTC	✓
123	2019-07-13 16:37:18	<u>016f5cdb94461ed211feb3</u> <u>25f00a64d0858980ff6a2f</u> <u>ceae9aedbca430a075fd</u>	- 0.00934614 BTC	✓
124	2019-07-13 10:49:52	<u>f929e48d4a542fe512004a</u> <u>aa0ee90dc99e9fecf10c39</u> <u>e684360a56deab6a29c7</u>	+ 0.00934614 BTC	✓
125	2019-07-05 20:02:42	<u>5b3316c8a63744e071bb51</u> <u>4a8ba31d9292682a639066</u> <u>5ef364db59531a092388</u>	- 0.08194870 BTC	✓
126	2019-07-05 19:39:53	<u>613077c49cff33946a6903</u> <u>7025ab4895a9af14dcba86</u> <u>538cf28322dba94a77c6</u>	+ 0.08194870 BTC	✓
127	2019-07-02 02:51:47	<u>f5b1e6031b6d7f4fcba311</u> <u>2c452c03a4bc58e3c06da0</u> <u>671110f3bce83fc45c97</u>	- 0.02049358 BTC	✓
128	2019-07-01 23:03:21	<u>1a009a78893aaada164765</u> <u>f090c7976eed196c7154b8</u> <u>55da27004799a31e1e85</u>	+ 0.02049358 BTC	✓
129	2019-06-29 02:03:30	<u>45a84769abcf375152ee0d</u> <u>b1e35bf70e5f80e6aa03da</u> <u>9ace36477cbee1b66546</u>	- 0.00191188 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-28 22:07:58	<u>c34e7910b09b2feba3cc7f92389278d9d86e4227469a7fe792a63475a99b7a82</u>	+ 0.00191188 BTC	✓
131	2019-06-28 12:40:44	<u>31c0252cb686dd4224054a04b56283b535f5bfa12162083add9457ff88a8ce16</u>	- 0.01075496 BTC	✓
132	2019-06-28 10:32:08	<u>8a63cd7b94558c51c520f32bf410fd4c51b690274d7aa8de91821b28e4cdd4db</u>	+ 0.01075496 BTC	✓
133	2019-06-26 18:27:36	<u>7fe788114483833696f13adeea474325d09dc0c2db3707253b9b49a353c4ac90</u>	- 0.08200000 BTC	✓
134	2019-06-26 14:59:41	<u>f6fc5e6550a49d0f05b6fff86892fa83f8da7817b33e7296b372e166eff575667</u>	+ 0.08200000 BTC	✓
135	2019-06-25 05:17:57	<u>38b71950464207e13e693109ab979c6f59d0a5bd0b8f7e9733554cd9ef9d2cf6</u>	- 0.01100000 BTC	✓
136	2019-06-25 00:02:06	<u>847b87e3e063f206c36161e48b3119ec785afb9c9490e932a52b71307064a739</u>	- 0.01000000 BTC	✓
137	2019-06-24 21:29:30	<u>e42bb6322fac497b75e5084ff6b14955313ee59bc8f26cb4cd875a595695da82</u>	+ 0.01000000 BTC	✓
138	2019-06-24 21:02:24	<u>f2f14171246cd8a9192949d165f2708986fa3204c6acd329ae597207b836353c</u>	+ 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-24 18:00:24	<u>c857c4fe97b8eab1f8beda</u> <u>f3628e7413bd5e799ff8cc</u> <u>4054108f990e4b26ad17</u>	- 0.01000000 BTC	✓
140	2019-06-24 14:44:57	<u>4f732424e00be0f6d019c3</u> <u>bebae18a8a695a1cb3c65c</u> <u>179e2df21f906187bd49</u>	+ 0.01000000 BTC	✓
141	2019-06-22 16:50:32	<u>5bd6ce337f5cb1940b2c1a</u> <u>b1a9f4114a1bc3f0b4077e</u> <u>91f0b4369e0cd9fb5d13</u>	- 0.01772330 BTC	✓
142	2019-06-22 14:13:28	<u>e19e8212353699099b1d64</u> <u>792161ef037e19efc5a715</u> <u>ba860b3a197bd3942cb7</u>	+ 0.01772330 BTC	✓
143	2019-06-19 15:19:30	<u>945e468f5a6fafd9283219</u> <u>924a7d44e83778098e0535</u> <u>11f7c344c148af803648</u>	- 0.00095821 BTC	✓
144	2019-06-18 10:01:41	<u>8833fc17030cc6adfb6c40</u> <u>a59873b84465c02c45d3df</u> <u>a4be8d3a6af1436380ed</u>	+ 0.00095821 BTC	✓
145	2019-06-15 00:05:14	<u>9ea65f8ff6d846a5744d6b</u> <u>db3c49baba1d1def646bfd</u> <u>098740ea8675989bdb4d</u>	- 0.00038000 BTC	✓
146	2019-06-14 21:55:26	<u>4b9c1343c2d778250aba81</u> <u>12e0d222941782d07d688d</u> <u>59178f628f4ed4c597c1</u>	+ 0.00038000 BTC	✓
147	2019-05-31 22:14:50	<u>b9d80bb4141989276a85c9</u> <u>b4917f15c48e6a8ae66a6a</u> <u>b209c9c87ed45b116957</u>	- 0.04610023 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-31 18:01:55	<u>388a261ab4f10202d9c0ac</u> <u>f2ce694c9f44468d44a220</u> <u>fa4b2fd33c8a24936322</u>	- 0.00430000 BTC	✓
149	2019-05-31 00:51:09	<u>07926a3f2249c0f6be124f</u> <u>51e836c2138ba9c2c964c0</u> <u>afef6afa3d3c1d14e15b</u>	+ 0.00430000 BTC	✓
150	2019-05-30 20:59:19	<u>28714dbf45bb3c3ad6612a</u> <u>eba616bb2c66dead43c135</u> <u>723566ad25cc04af3718</u>	+ 0.04610023 BTC	✓

* USD values displayed at the time of transaction

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