

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13ZUe1AksKm8GPj75Ts7ACWV23P1pc7ybU</u>
TOTAL RECEIVED	0.22447593 BTC
	14,113.34 USD
TOTAL SEND	0.22447593 BTC
	14,113.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-18 23:30:16	<u>14a10bea282eb7f54a5c1f</u> <u>4153923bb434fe349a5d06</u> <u>4d0fc4bf79e2f98b5957</u>	- 0.00013940 BTC	
2	2019-06-18 23:30:16	<u>14a10bea282eb7f54a5c1f</u> <u>4153923bb434fe349a5d06</u> <u>4d0fc4bf79e2f98b5957</u>	- 0.00006260 BTC	
3	2019-06-18 23:30:16	<u>14a10bea282eb7f54a5c1f</u> <u>4153923bb434fe349a5d06</u> <u>4d0fc4bf79e2f98b5957</u>	- 0.00000950 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-27 15:04:24	<u>02077a477772dd6ccb99eb</u> <u>97ada593d6ec4385f43fe1</u> <u>bdd281b130fa38c12794</u>	- 0.00218209 BTC	✓
5	2018-12-27 01:08:00	<u>68b71f7e6a5ff9090c199f</u> <u>c052b3eba4ec6a65645bed</u> <u>11003ea7ce48f4c9c2c8</u>	+ 0.00218209 BTC	✓
6	2018-12-21 17:32:30	<u>6efa7858d3744f383084a1</u> <u>3712cba6d1c554a814543f</u> <u>e702b26a5f911d90b852</u>	+ 0.00006260 BTC	✓
7	2018-12-21 17:32:30	<u>6efa7858d3744f383084a1</u> <u>3712cba6d1c554a814543f</u> <u>e702b26a5f911d90b852</u>	- 0.00196862 BTC	✓
8	2018-12-21 17:32:30	<u>6efa7858d3744f383084a1</u> <u>3712cba6d1c554a814543f</u> <u>e702b26a5f911d90b852</u>	- 0.00101781 BTC	✓
9	2018-12-21 17:32:30	<u>6efa7858d3744f383084a1</u> <u>3712cba6d1c554a814543f</u> <u>e702b26a5f911d90b852</u>	- 0.00118293 BTC	✓
10	2018-12-21 17:32:30	<u>6efa7858d3744f383084a1</u> <u>3712cba6d1c554a814543f</u> <u>e702b26a5f911d90b852</u>	- 0.00101899 BTC	✓
11	2018-12-21 17:32:30	<u>6efa7858d3744f383084a1</u> <u>3712cba6d1c554a814543f</u> <u>e702b26a5f911d90b852</u>	- 0.00101528 BTC	✓
12	2018-12-21 17:32:30	<u>6efa7858d3744f383084a1</u> <u>3712cba6d1c554a814543f</u> <u>e702b26a5f911d90b852</u>	- 0.00100332 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-21 17:32:30	<u>6efa7858d3744f383084a1</u> <u>3712cba6d1c554a814543f</u> <u>e702b26a5f911d90b852</u>	- 0.00102978 BTC	✓
14	2018-12-21 17:32:30	<u>6efa7858d3744f383084a1</u> <u>3712cba6d1c554a814543f</u> <u>e702b26a5f911d90b852</u>	- 0.00110154 BTC	✓
15	2018-12-21 17:32:30	<u>6efa7858d3744f383084a1</u> <u>3712cba6d1c554a814543f</u> <u>e702b26a5f911d90b852</u>	- 0.00102591 BTC	✓
16	2018-12-21 17:32:30	<u>6efa7858d3744f383084a1</u> <u>3712cba6d1c554a814543f</u> <u>e702b26a5f911d90b852</u>	- 0.00134692 BTC	✓
17	2018-12-21 17:32:30	<u>6efa7858d3744f383084a1</u> <u>3712cba6d1c554a814543f</u> <u>e702b26a5f911d90b852</u>	- 0.00118556 BTC	✓
18	2018-12-21 17:32:30	<u>6efa7858d3744f383084a1</u> <u>3712cba6d1c554a814543f</u> <u>e702b26a5f911d90b852</u>	- 0.00101900 BTC	✓
19	2018-12-15 00:31:15	<u>f867801fd6854e613c71fa</u> <u>a6117bccc6727154cce46a</u> <u>433a8d73b1646c3b1ed3</u>	+ 0.00196862 BTC	✓
20	2018-12-13 01:57:51	<u>2eb53b4e3c355daf63c768</u> <u>149572ac722bd42d52d62a</u> <u>e20175cf56d1fde564c0</u>	+ 0.00134692 BTC	✓
21	2018-12-07 00:28:48	<u>a36fb7766036f6785fb74e</u> <u>9e5f645982d24a7a5234ef</u> <u>5ce674d01053c6dc53a3</u>	+ 0.00101899 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-06 00:47:15	<u>1e1776fd7bad6b7311e3abd4334cd009eeb5556a86d95f3b694dc1cfd809903f</u>	+ 0.00118556 BTC	✓
23	2018-12-05 00:45:47	<u>c15d3f1adc63cc7b3eb0ec5028b511ef2196d73fd184a5ecec820961db9a137b</u>	+ 0.00118293 BTC	✓
24	2018-12-04 01:07:49	<u>5a8cfd5c1edbc1103fd7cb5f800126542d4be78032fd7e9f91283cfe3723b1f6</u>	+ 0.00110154 BTC	✓
25	2018-12-03 02:22:04	<u>9bd0ea4b57c811dd654a9092057cb49a2760d4e20a9ab1f2bfc3c063e6899442</u>	+ 0.00101528 BTC	✓
26	2018-12-02 01:39:53	<u>759d783fa712e5e328dd93eb6addc95e40bfb069ffbc069d5f08848a1e4820c1</u>	+ 0.00100332 BTC	✓
27	2018-12-01 01:15:20	<u>65633925c5d106d00539362b51dc8a1a8b69c63d1f679b06229163a52cc1a010</u>	+ 0.00102978 BTC	✓
28	2018-11-30 00:53:17	<u>02ff417a95f3d34a035c40257d8f383e1af78c6f0cb30f2b6299ee7efce12200</u>	+ 0.00101900 BTC	✓
29	2018-11-29 02:10:34	<u>cd8a75d8cc77cf949f7acb2bf25127efcd5ad9ce1942ca9b7e7da7779362d1ab</u>	+ 0.00101781 BTC	✓
30	2018-11-28 00:50:39	<u>3043895c101cd4d5f2f27f7925848a5814f11e43ad08733c9813d03ce1f4f24b</u>	+ 0.00102591 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-27 21:38:01	<u>b57a4748fb1297bfb5b556</u> <u>0f860f50294effa9d15bc9</u> <u>2cea0a6dd1c57ea9d84c</u>	+ 0.00013940 BTC	✓
32	2018-11-27 21:38:01	<u>b57a4748fb1297bfb5b556</u> <u>0f860f50294effa9d15bc9</u> <u>2cea0a6dd1c57ea9d84c</u>	- 0.00201784 BTC	✓
33	2018-11-27 21:38:01	<u>b57a4748fb1297bfb5b556</u> <u>0f860f50294effa9d15bc9</u> <u>2cea0a6dd1c57ea9d84c</u>	- 0.00100564 BTC	✓
34	2018-11-27 01:45:56	<u>242f9a1f73cbe6c4a62206</u> <u>b9cfe87f22a189ed72380e</u> <u>c836b468844a4d916399</u>	+ 0.00100564 BTC	✓
35	2018-11-26 01:29:05	<u>f14669a8b7caf879ccf238</u> <u>4f93686c35f6bbc35f37c2</u> <u>ee382e43f9f8ec87dfdd</u>	+ 0.00201784 BTC	✓
36	2018-11-24 09:21:58	<u>4321dd6e6cb354b01edead</u> <u>c8605f7976e723531778f1</u> <u>3d57604ef1766796ede9</u>	- 0.00003520 BTC	✓
37	2018-11-24 09:21:58	<u>4321dd6e6cb354b01edead</u> <u>c8605f7976e723531778f1</u> <u>3d57604ef1766796ede9</u>	- 0.00008540 BTC	✓
38	2018-11-24 09:21:58	<u>4321dd6e6cb354b01edead</u> <u>c8605f7976e723531778f1</u> <u>3d57604ef1766796ede9</u>	- 0.00004850 BTC	✓
39	2018-11-24 09:21:58	<u>4321dd6e6cb354b01edead</u> <u>c8605f7976e723531778f1</u> <u>3d57604ef1766796ede9</u>	- 0.00122361 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-24 01:23:09	<u>26f3be7ad480d513c1a35a</u> <u>094640a10b76fba6e06c12</u> <u>78c7033a3ad2acd30cc6</u>	+ 0.00122361 BTC	✓
41	2018-11-21 17:59:13	<u>184a5af0c6515e1fbb6df3</u> <u>59a302b78bf52ac1828ea3</u> <u>5520a98666b695ed59e9</u>	- 0.00115069 BTC	✓
42	2018-11-21 17:59:13	<u>184a5af0c6515e1fbb6df3</u> <u>59a302b78bf52ac1828ea3</u> <u>5520a98666b695ed59e9</u>	- 0.00201621 BTC	✓
43	2018-11-21 17:59:13	<u>184a5af0c6515e1fbb6df3</u> <u>59a302b78bf52ac1828ea3</u> <u>5520a98666b695ed59e9</u>	- 0.00100062 BTC	✓
44	2018-11-21 00:42:28	<u>1d07e8bd637bc8b097e110</u> <u>1d061bf4491456adc87ade</u> <u>2c0f680d894039768247</u>	+ 0.00201621 BTC	✓
45	2018-11-19 01:17:54	<u>1b307e8c22647676a0a2eb</u> <u>1ab3f56d3025e3eea47f31</u> <u>eda25746b3bfc5d3d1ea</u>	+ 0.00100062 BTC	✓
46	2018-11-18 02:01:10	<u>73a73e3427e21cf8af2d85</u> <u>7d9e1af48ac2f018db2685</u> <u>22c76031c8fd870fe114</u>	+ 0.00115069 BTC	✓
47	2018-11-13 10:39:49	<u>38178fe11c6e547daa0838</u> <u>15f6e4770798a655bfcec7</u> <u>49756e24c0edabc220c3</u>	+ 0.00004850 BTC	✓
48	2018-11-13 10:39:49	<u>38178fe11c6e547daa0838</u> <u>15f6e4770798a655bfcec7</u> <u>49756e24c0edabc220c3</u>	- 0.00186669 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-13 10:39:49	<u>38178fe11c6e547daa0838</u> <u>15f6e4770798a655bfcec7</u> <u>49756e24c0edabc220c3</u>	- 0.00148460 BTC	✓
50	2018-11-13 10:39:49	<u>38178fe11c6e547daa0838</u> <u>15f6e4770798a655bfcec7</u> <u>49756e24c0edabc220c3</u>	- 0.00187007 BTC	✓
51	2018-11-13 10:39:49	<u>38178fe11c6e547daa0838</u> <u>15f6e4770798a655bfcec7</u> <u>49756e24c0edabc220c3</u>	- 0.00185322 BTC	✓
52	2018-11-13 00:46:58	<u>506681e65d1c02c5bfe37a</u> <u>e77a80360fdb8bb9ea2ae9</u> <u>a276e80a15060cd83832</u>	+ 0.00187007 BTC	✓
53	2018-11-11 01:14:56	<u>b545c5ac12ef0d64253c6d</u> <u>a21cd37a179d4309124487</u> <u>ad4dcb2c83fd9633149a</u>	+ 0.00148460 BTC	✓
54	2018-10-23 21:42:48	<u>6b847cf67fa542f7d920ea</u> <u>e09002763ada71916a22fa</u> <u>676df004e5ddeee173a1</u>	+ 0.00008540 BTC	✓
55	2018-10-23 21:42:48	<u>6b847cf67fa542f7d920ea</u> <u>e09002763ada71916a22fa</u> <u>676df004e5ddeee173a1</u>	- 0.00113148 BTC	✓
56	2018-10-04 00:51:22	<u>0ebab5d5a054f1de28f0d0</u> <u>4977796467c4d5e7d75fd5</u> <u>337fbc0d0b603c3ef782</u>	+ 0.00185322 BTC	✓
57	2018-10-02 02:18:09	<u>fcfdc7dbf1da0ed5e47961</u> <u>03d2246f757ac1de12deed</u> <u>60fd12b1b2c79f56d913</u>	+ 0.00186669 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-30 01:10:00	<u><a href="#">a9602cd12e37c478146b83d66af42db1bea1920103568ec6545c9b4c8f5ffbbd</a></u>	+ 0.00113148 BTC	✓
59	2018-09-25 21:47:39	<u><a href="#">a8ee8356ca83973a490cbdb8dbd7765b8a9b4c1d05f7f5f6844dea403aa4ad22</a></u>	+ 0.00003520 BTC	✓
60	2018-09-25 21:47:39	<u><a href="#">a8ee8356ca83973a490cbdb8dbd7765b8a9b4c1d05f7f5f6844dea403aa4ad22</a></u>	- 0.00138242 BTC	✓
61	2018-09-25 21:47:39	<u><a href="#">a8ee8356ca83973a490cbdb8dbd7765b8a9b4c1d05f7f5f6844dea403aa4ad22</a></u>	- 0.00138569 BTC	✓
62	2018-09-25 21:47:39	<u><a href="#">a8ee8356ca83973a490cbdb8dbd7765b8a9b4c1d05f7f5f6844dea403aa4ad22</a></u>	- 0.00134697 BTC	✓
63	2018-09-25 21:47:39	<u><a href="#">a8ee8356ca83973a490cbdb8dbd7765b8a9b4c1d05f7f5f6844dea403aa4ad22</a></u>	- 0.00137940 BTC	✓
64	2018-09-25 21:47:39	<u><a href="#">a8ee8356ca83973a490cbdb8dbd7765b8a9b4c1d05f7f5f6844dea403aa4ad22</a></u>	- 0.00139157 BTC	✓
65	2018-09-25 21:47:39	<u><a href="#">a8ee8356ca83973a490cbdb8dbd7765b8a9b4c1d05f7f5f6844dea403aa4ad22</a></u>	- 0.00143236 BTC	✓
66	2018-09-25 21:47:39	<u><a href="#">a8ee8356ca83973a490cbdb8dbd7765b8a9b4c1d05f7f5f6844dea403aa4ad22</a></u>	- 0.00142167 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-09-25 21:47:39	<u><a href="#">a8ee8356ca83973a490cbd b8dbd7765b8a9b4c1d05f7 f5f6844dea403aa4ad22</a></u>	- 0.00140111 BTC	✓
68	2018-09-25 21:47:39	<u><a href="#">a8ee8356ca83973a490cbd b8dbd7765b8a9b4c1d05f7 f5f6844dea403aa4ad22</a></u>	- 0.00004170 BTC	✓
69	2018-09-25 21:47:39	<u><a href="#">a8ee8356ca83973a490cbd b8dbd7765b8a9b4c1d05f7 f5f6844dea403aa4ad22</a></u>	- 0.00122753 BTC	✓
70	2018-09-25 21:47:39	<u><a href="#">a8ee8356ca83973a490cbd b8dbd7765b8a9b4c1d05f7 f5f6844dea403aa4ad22</a></u>	- 0.00139085 BTC	✓
71	2018-09-25 21:47:39	<u><a href="#">a8ee8356ca83973a490cbd b8dbd7765b8a9b4c1d05f7 f5f6844dea403aa4ad22</a></u>	- 0.00050020 BTC	✓
72	2018-09-23 17:06:59	<u><a href="#">0bc032239f80cfd5b5d9db db8cbee2eea7ced70964e7 39f5b9c631080bbdaf70</a></u>	+ 0.00050020 BTC	✓
73	2018-09-23 17:06:59	<u><a href="#">0bc032239f80cfd5b5d9db db8cbee2eea7ced70964e7 39f5b9c631080bbdaf70</a></u>	- 0.00149727 BTC	✓
74	2018-09-04 02:41:57	<u><a href="#">2d35c70545a8547d7ec77c 6e7965ef7b175d8863a627 567268617e1ea6faf101</a></u>	+ 0.00122753 BTC	✓
75	2018-09-03 01:07:33	<u><a href="#">4bf7b5bd13eda55aa4c221 0227586a74da5661484b7c ce90d51a081c4f0ceee0</a></u>	+ 0.00143236 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-02 02:12:36	<u>793be80481083e677611b2</u> <u>ce4da8928ccea343adbd10</u> <u>e647d08e69bb5b3fc5cd</u>	+ 0.00134697 BTC	✓
77	2018-09-01 01:40:02	<u>86885dd911d7a8526f693f</u> <u>aa4c09510aae0216320696</u> <u>4a1db38cfe249b74a2a4</u>	+ 0.00138569 BTC	✓
78	2018-08-31 02:46:35	<u>74fedd118e3ed8d4ebb645</u> <u>52789170dda6730695d435</u> <u>4c15ec1f252630f6aa67</u>	+ 0.00137940 BTC	✓
79	2018-08-30 01:52:46	<u>56a5bde4fa5145946e5682</u> <u>6080a4643412f56785d74e</u> <u>673d0391d9612cfbb5fd</u>	+ 0.00139157 BTC	✓
80	2018-08-29 02:30:29	<u>411c52df55cb6c529c0ce5</u> <u>162817ce39a83c0ebc2838</u> <u>d60aa1771631d3010ee4</u>	+ 0.00140111 BTC	✓
81	2018-08-28 02:04:07	<u>2668b828289d55531b6c0a</u> <u>8c8f978ce963ef219712b7</u> <u>7e07d24741ba36d47303</u>	+ 0.00139085 BTC	✓
82	2018-08-27 01:19:55	<u>fb9905c86a642160f17dd2</u> <u>26e478ff02e3094075e170</u> <u>93f4edb87b1d46552d27</u>	+ 0.00138242 BTC	✓
83	2018-08-26 01:04:20	<u>427af551ac30903b16e1e9</u> <u>f1ab2d6da874f8c147c38c</u> <u>71211ab1abf179776b8e</u>	+ 0.00142167 BTC	✓
84	2018-08-25 03:23:08	<u>6d1fd66c91f52c78054577</u> <u>42fae6e30f5c083724829c</u> <u>af733beb9d00e3905f66</u>	+ 0.00149727 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-24 22:12:11	<u>5a3bf08e6b2a539ad88622</u> <u>9afc3b1201937f41deb0be</u> <u>f869e78ac3e98b9bd942</u>	- 0.00063550 BTC	✓
86	2018-08-24 22:12:11	<u>5a3bf08e6b2a539ad88622</u> <u>9afc3b1201937f41deb0be</u> <u>f869e78ac3e98b9bd942</u>	- 0.00150230 BTC	✓
87	2018-08-24 01:33:37	<u>c27aff04384c50458bfaf2</u> <u>61d25d41518ede9272bfef</u> <u>01b81023c22f95ce682d</u>	+ 0.00150230 BTC	✓
88	2018-08-23 02:15:50	<u>f90a481c8c9950658514c0</u> <u>f05ae7f0b7022002d120f4</u> <u>e29259bedffba50391b1</u>	+ 0.00063550 BTC	✓
89	2018-08-23 02:15:50	<u>f90a481c8c9950658514c0</u> <u>f05ae7f0b7022002d120f4</u> <u>e29259bedffba50391b1</u>	- 0.00162153 BTC	✓
90	2018-08-23 01:32:25	<u>644c76c7e90a733cb70948</u> <u>19aa1799c162de30c590f2</u> <u>1c2f49de27df7af523fb</u>	+ 0.00162153 BTC	✓
91	2018-08-20 12:38:49	<u>09d82c4d362cbb14961045</u> <u>d0df6db6ddab3e79042984</u> <u>c1004a65922c1697298b</u>	+ 0.00000950 BTC	✓
92	2018-08-20 12:38:49	<u>09d82c4d362cbb14961045</u> <u>d0df6db6ddab3e79042984</u> <u>c1004a65922c1697298b</u>	- 0.00152210 BTC	✓
93	2018-08-20 12:38:49	<u>09d82c4d362cbb14961045</u> <u>d0df6db6ddab3e79042984</u> <u>c1004a65922c1697298b</u>	- 0.00105062 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-20 12:38:49	<u>09d82c4d362cbb14961045</u> <u>d0df6db6ddab3e79042984</u> <u>c1004a65922c1697298b</u>	- 0.00163866 BTC	✓
95	2018-08-20 12:38:49	<u>09d82c4d362cbb14961045</u> <u>d0df6db6ddab3e79042984</u> <u>c1004a65922c1697298b</u>	- 0.00150897 BTC	✓
96	2018-08-20 12:38:49	<u>09d82c4d362cbb14961045</u> <u>d0df6db6ddab3e79042984</u> <u>c1004a65922c1697298b</u>	- 0.01005107 BTC	✓
97	2018-08-20 12:38:49	<u>09d82c4d362cbb14961045</u> <u>d0df6db6ddab3e79042984</u> <u>c1004a65922c1697298b</u>	- 0.00317334 BTC	✓
98	2018-08-20 12:38:49	<u>09d82c4d362cbb14961045</u> <u>d0df6db6ddab3e79042984</u> <u>c1004a65922c1697298b</u>	- 0.00150471 BTC	✓
99	2018-08-20 12:38:49	<u>09d82c4d362cbb14961045</u> <u>d0df6db6ddab3e79042984</u> <u>c1004a65922c1697298b</u>	- 0.00131933 BTC	✓
100	2018-08-20 12:38:49	<u>09d82c4d362cbb14961045</u> <u>d0df6db6ddab3e79042984</u> <u>c1004a65922c1697298b</u>	- 0.00967111 BTC	✓
101	2018-08-20 12:38:49	<u>09d82c4d362cbb14961045</u> <u>d0df6db6ddab3e79042984</u> <u>c1004a65922c1697298b</u>	- 0.00151127 BTC	✓
102	2018-08-20 12:38:49	<u>09d82c4d362cbb14961045</u> <u>d0df6db6ddab3e79042984</u> <u>c1004a65922c1697298b</u>	- 0.00150226 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-20 01:35:53	<u>68867a0e5f206fb047aff7</u> <u>be55516eb7e8ee18b9cc31</u> <u>225317112f1283c4859a</u>	+ 0.00131933 BTC	✓
104	2018-08-18 02:30:39	<u>eb4b8dfdc3b95c5e3f7602</u> <u>0feb7303b9ac429cc3817a</u> <u>58528867fa02efa18ec1</u>	+ 0.00152210 BTC	✓
105	2018-08-17 02:09:09	<u>e67143b521b899a9972b2c</u> <u>c17b166bece0dab1a382c6</u> <u>10ad2656cd905049cfe9</u>	+ 0.00105062 BTC	✓
106	2018-08-16 02:26:34	<u>2453f7a32790949090e501</u> <u>fb9e23fcfc89c370e42c0f</u> <u>ca33e5a4086828c14133</u>	+ 0.00150226 BTC	✓
107	2018-08-15 01:14:36	<u>4dea83fe0cf253edd805c1</u> <u>cdfa2374d9a48e46302832</u> <u>c40b6101402bf6634ff1</u>	+ 0.00151127 BTC	✓
108	2018-08-14 01:26:19	<u>8ab86a056efcd4307107fc</u> <u>01bdf67d97177a634c7118</u> <u>e16bb41a15cfec377728</u>	+ 0.00150471 BTC	✓
109	2018-08-13 03:31:35	<u>b42efba5decdc49be6178f</u> <u>359a71b59551b556d42e2e</u> <u>555c59dcd0c3e006cf02</u>	+ 0.00150897 BTC	✓
110	2018-08-12 05:41:38	<u>8c6eb779532277b3bbec3f</u> <u>2808a65753d713d7dabd2c</u> <u>f79593772048ff58e016</u>	+ 0.00317334 BTC	✓
111	2018-08-10 01:39:53	<u>b54bc64e5e0f32de9dab3c</u> <u>df8743ba8961033ba4ee64</u> <u>b47eda09eea57d531843</u>	+ 0.00163866 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-09 02:08:14	<u>51afadc2a363e2f2a850eb</u> <u>1867ee632837b9c94159a8</u> <u>4ff1a599ffb2ca4a9461</u>	+ 0.00967111 BTC	✓
113	2018-08-03 02:47:31	<u>9c7f6faa288608da030796</u> <u>b244ddf9cc6ed126847b44</u> <u>a77669d2045e46a9e1dd</u>	+ 0.01005107 BTC	✓
114	2018-08-01 18:59:43	<u>d071516b5824c4384de2a8</u> <u>a6e21cf746824cc4114636</u> <u>6d2ca0b88647d9442ad8</u>	- 0.00118307 BTC	✓
115	2018-08-01 18:59:43	<u>d071516b5824c4384de2a8</u> <u>a6e21cf746824cc4114636</u> <u>6d2ca0b88647d9442ad8</u>	- 0.00135304 BTC	✓
116	2018-07-28 04:34:45	<u>11e4e14437a8aa487042cf</u> <u>30bf7cb8afc10edc59f8cb</u> <u>0d93a76583f558a675a1</u>	+ 0.00135304 BTC	✓
117	2018-07-27 02:07:29	<u>d638dbb7184a75d914416b</u> <u>789c305bc6a9963a3dd9a5</u> <u>82f6abc93f8b19e747da</u>	+ 0.00118307 BTC	✓
118	2018-07-22 14:56:31	<u>65e455582fe93f49ca6ae6</u> <u>4617becb2e6489e37e5691</u> <u>a7920b8dc663a4a50bc2</u>	- 0.00277767 BTC	✓
119	2018-07-22 01:17:02	<u>1c8ba2bac30ff93cc30580</u> <u>13a32ddf16e5f8b1604b0d</u> <u>66cb8055636851ea44df</u>	+ 0.00277767 BTC	✓
120	2018-07-12 10:30:44	<u>4df2d4c627aef3e0bdaad6</u> <u>e76f9110e0ccaa19f5b38f</u> <u>c8431f1350f1aeb9534f</u>	- 0.01076207 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-12 10:30:44	<u>4df2d4c627aef3e0bdaad6e76f9110e0ccaa19f5b38fc8431f1350f1aeb9534f</u>	- 0.00154931 BTC	✓
122	2018-07-11 04:26:14	<u>cbc7474066e5113924279797204dbec21be9893e44a114f9a152c6fa45d90c56</u>	+ 0.01076207 BTC	✓
123	2018-07-08 12:05:53	<u>f2c6578da8157ad2297a516ccfc304507f9bad5670d4f4cffba7f27c9f8714a6</u>	- 0.01062656 BTC	✓
124	2018-07-03 01:23:38	<u>990be56b8a8bcf04e6358f8bc1d0427caac5d97eed6cf854a9be781662cb4262</u>	+ 0.01062656 BTC	✓
125	2018-06-25 05:03:00	<u>84698ae4ec52424a815d6d773a7bd4fc1fcbf11c0ab34cfacac2901030e073a4</u>	+ 0.00154931 BTC	✓
126	2018-06-23 11:48:29	<u>4ab7ae0e24a1f88839b9e04f1d2b3f97b0546a0272a7ae36db934f0491443a8c</u>	- 0.00199215 BTC	✓
127	2018-06-23 11:48:29	<u>4ab7ae0e24a1f88839b9e04f1d2b3f97b0546a0272a7ae36db934f0491443a8c</u>	- 0.00431680 BTC	✓
128	2018-06-23 11:48:29	<u>4ab7ae0e24a1f88839b9e04f1d2b3f97b0546a0272a7ae36db934f0491443a8c</u>	- 0.00110769 BTC	✓
129	2018-06-23 03:23:30	<u>250162cda5e394e995954443d455272c4514d399015a7ec3ab0d30b472043072</u>	+ 0.00199215 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-21 02:57:37	<u>059fd18b4d918a7e88b0ca6a347ccf636b763807100955d42f3a82430d5c520c</u>	+ 0.00110769 BTC	✓
131	2018-06-20 15:32:45	<u>0d46d9c98fb5ae009c7397eed1d2d2ed2e38eda3c93af723db028be28101645d</u>	+ 0.00431680 BTC	✓
132	2018-06-20 15:32:45	<u>0d46d9c98fb5ae009c7397eed1d2d2ed2e38eda3c93af723db028be28101645d</u>	- 0.00577885 BTC	✓
133	2018-06-20 03:37:38	<u>a938f87c361148d3ec7fb1f05602ad35511900efe507f5311a8acf6fef8f26d0</u>	+ 0.00577885 BTC	✓
134	2018-06-13 21:43:25	<u>33fde8968f596ce1257dfe186192703b07c5023375467ca648ccf3a4d8ba25f6</u>	+ 0.00004170 BTC	✓
135	2018-06-13 21:43:25	<u>33fde8968f596ce1257dfe186192703b07c5023375467ca648ccf3a4d8ba25f6</u>	- 0.00093680 BTC	✓
136	2018-06-13 21:43:25	<u>33fde8968f596ce1257dfe186192703b07c5023375467ca648ccf3a4d8ba25f6</u>	- 0.00158287 BTC	✓
137	2018-06-13 21:43:25	<u>33fde8968f596ce1257dfe186192703b07c5023375467ca648ccf3a4d8ba25f6</u>	- 0.00157840 BTC	✓
138	2018-06-13 21:43:25	<u>33fde8968f596ce1257dfe186192703b07c5023375467ca648ccf3a4d8ba25f6</u>	- 0.00159353 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-06-13 21:43:25	<u>33fde8968f596ce1257dfe</u> <u>186192703b07c502337546</u> <u>7ca648ccf3a4d8ba25f6</u>	- 0.01070406 BTC	✓
140	2018-06-13 21:43:25	<u>33fde8968f596ce1257dfe</u> <u>186192703b07c502337546</u> <u>7ca648ccf3a4d8ba25f6</u>	- 0.00146826 BTC	✓
141	2018-06-13 21:43:25	<u>33fde8968f596ce1257dfe</u> <u>186192703b07c502337546</u> <u>7ca648ccf3a4d8ba25f6</u>	- 0.00137832 BTC	✓
142	2018-06-13 21:43:25	<u>33fde8968f596ce1257dfe</u> <u>186192703b07c502337546</u> <u>7ca648ccf3a4d8ba25f6</u>	- 0.01055183 BTC	✓
143	2018-06-13 21:43:25	<u>33fde8968f596ce1257dfe</u> <u>186192703b07c502337546</u> <u>7ca648ccf3a4d8ba25f6</u>	- 0.00157057 BTC	✓
144	2018-06-13 21:43:25	<u>33fde8968f596ce1257dfe</u> <u>186192703b07c502337546</u> <u>7ca648ccf3a4d8ba25f6</u>	- 0.01098993 BTC	✓
145	2018-06-13 21:43:25	<u>33fde8968f596ce1257dfe</u> <u>186192703b07c502337546</u> <u>7ca648ccf3a4d8ba25f6</u>	- 0.00137413 BTC	✓
146	2018-06-13 21:43:25	<u>33fde8968f596ce1257dfe</u> <u>186192703b07c502337546</u> <u>7ca648ccf3a4d8ba25f6</u>	- 0.01121678 BTC	✓
147	2018-06-13 21:43:25	<u>33fde8968f596ce1257dfe</u> <u>186192703b07c502337546</u> <u>7ca648ccf3a4d8ba25f6</u>	- 0.01085593 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-13 21:43:25	<u>33fde8968f596ce1257dfe</u> <u>186192703b07c502337546</u> <u>7ca648ccf3a4d8ba25f6</u>	- 0.00234007 BTC	✓
149	2018-06-13 21:43:25	<u>33fde8968f596ce1257dfe</u> <u>186192703b07c502337546</u> <u>7ca648ccf3a4d8ba25f6</u>	- 0.00172134 BTC	✓
150	2018-06-11 01:00:31	<u>c8d741d692d23d484a1c75</u> <u>5ede0655209a07c7a4ed50</u> <u>4f0b26b95f9b024c696b</u>	+ 0.01055183 BTC	✓
151	2018-06-06 18:35:48	<u>8921e1c3269d9fbe39bf27</u> <u>23f8acb0c79422a92ff456</u> <u>d89b636a89d2d8a998a8</u>	- 0.00145074 BTC	✓
152	2018-06-06 18:35:48	<u>8921e1c3269d9fbe39bf27</u> <u>23f8acb0c79422a92ff456</u> <u>d89b636a89d2d8a998a8</u>	- 0.00149051 BTC	✓
153	2018-06-01 01:43:48	<u>72996a0255f5c19f4f91a2</u> <u>0628b456c0f232fb76fcec</u> <u>0b88ee7f187ab9f915b1</u>	+ 0.01098993 BTC	✓
154	2018-05-24 01:19:05	<u>1fd66bf19e05b1346badfb</u> <u>e9f66a6df817e3d8e41abe</u> <u>0214191de1a11ce9de9f</u>	+ 0.01085593 BTC	✓
155	2018-05-18 21:47:57	<u>b2c05e58cd8dde2104453d</u> <u>c4be3e5b23a10b892ec5d7</u> <u>834fb893e7521549a287</u>	- 0.00181078 BTC	✓
156	2018-05-09 01:35:12	<u>25574180d049877a4718b6</u> <u>ffa73041e27cd9b927c808</u> <u>474983c1571d85fca42b</u>	+ 0.01121678 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-01 01:59:20	<u>d9bcb0a3e2d8bc5044d06d9475922effb99bb54b25d4a9c6bcb1e51939fd4388</u>	+ 0.01070406 BTC	✓
158	2018-04-27 19:38:59	<u>80b62ff0f8f920a4a875f83cbdaaef0d58912449f798aea57618ced167f7e478</u>	- 0.00182551 BTC	✓
159	2018-04-27 19:38:59	<u>80b62ff0f8f920a4a875f83cbdaaef0d58912449f798aea57618ced167f7e478</u>	- 0.00010270 BTC	✓
160	2018-04-24 03:29:09	<u>3918c46640d9755242957ce6b488287766f1a49c55167823783c6725d06964c7</u>	+ 0.00137413 BTC	✓
161	2018-04-23 01:29:52	<u>c98724f717df696c5f2c115717dc9c5306c2a20c07f659d52d61acc4f574aa60</u>	+ 0.00137832 BTC	✓
162	2018-04-22 02:55:03	<u>d1389f3d1050f54283215df2b115923363846350863afc946511209a34f32b4</u>	+ 0.00146826 BTC	✓
163	2018-04-21 02:05:45	<u>ea271d514d2695ed8ff114d833b0dafafaa02c958b6705ef8b5a0517346f7351</u>	+ 0.00157840 BTC	✓
164	2018-04-20 02:21:37	<u>1006145b0d2194c2f1cce23944af86a22e6b116ef537c0b4803b00b632b24dcc</u>	+ 0.00234007 BTC	✓
165	2018-04-18 20:46:29	<u>f5cc858ec29cb3038200068b825308a9f1ffeeaf462e4ff5a0d2f9bdebd25b18</u>	+ 0.00093680 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-18 20:46:29	<u>f5cc858ec29cb303820006</u> <u>8b825308a9f1ffeeaf462e</u> <u>4ff5a0d2f9bdebd25b18</u>	- 0.00182687 BTC	✓
167	2018-04-16 02:49:08	<u>7f6bf6b885c759ab4bf51a</u> <u>a12d844d8b072e38f517f5</u> <u>055fbe6a78cc41dabb45</u>	+ 0.00157057 BTC	✓
168	2018-04-15 02:07:32	<u>ed1d0aa26627eccff3bb2f</u> <u>7bf4b56d8a53516def7dba</u> <u>ec6bc751f8a46efa354e</u>	+ 0.00158287 BTC	✓
169	2018-04-14 01:50:02	<u>0870c1731d8ea8cc670726</u> <u>7a6a363e60a19ba9d3d6f6</u> <u>c984e9195719868fc1fe</u>	+ 0.00172134 BTC	✓
170	2018-04-13 01:55:37	<u>e0aab2e7c1b224f29b3540</u> <u>450f00056c73a6b013a520</u> <u>21ac583c5999893e06c8</u>	+ 0.00159353 BTC	✓
171	2018-04-12 03:18:15	<u>16f609552997e7f794f62a</u> <u>0fddcff8e2f49395af8b91</u> <u>60061eb9974ed85264b2</u>	+ 0.00149051 BTC	✓
172	2018-04-11 02:30:24	<u>ef9766b0a0644396305293</u> <u>55fb3e4529457da8ed7516</u> <u>96cfabf6680b25f075d1</u>	+ 0.00145074 BTC	✓
173	2018-04-10 01:34:24	<u>5c9621e9080e9d7c8a2871</u> <u>f3e5ba86843717fd1f418f</u> <u>44c4a1315920a1bac2f0</u>	+ 0.00181078 BTC	✓
174	2018-04-09 01:43:09	<u>5ddf448f3623fe1ef7936a</u> <u>9fd95025385522730437bf</u> <u>c99b4396c930e02d95d2</u>	+ 0.00182551 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-08 04:02:50	<u>8e3af097532d177f6f46e789245e54ca86c0702555195d5e3be833751382a66f</u>	+ 0.00182687 BTC	✓
176	2018-04-07 08:27:33	<u>5aafa979a7539026767520437e4f23e783b6e26a7bbdaf630b0914385ac96fe6</u>	- 0.00181108 BTC	✓
177	2018-04-07 08:27:33	<u>5aafa979a7539026767520437e4f23e783b6e26a7bbdaf630b0914385ac96fe6</u>	- 0.00182337 BTC	✓
178	2018-04-07 08:27:33	<u>5aafa979a7539026767520437e4f23e783b6e26a7bbdaf630b0914385ac96fe6</u>	- 0.00183511 BTC	✓
179	2018-04-07 02:22:59	<u>748ff8bbb3a6890bba00252a41610e5418019e78d45cb4173fb5a5f5007aaeab</u>	+ 0.00183511 BTC	✓
180	2018-04-06 02:46:24	<u>f2e9bfad613d0da91ce442ed236b2fce757dc7c5effdb7da0f4eb5ba916e16eb</u>	+ 0.00181108 BTC	✓
181	2018-04-05 02:27:53	<u>78f11d19ec2fc202a131abead087cf543871f7b44b5a6099feba35321e45e061</u>	+ 0.00182337 BTC	✓
182	2018-04-04 16:42:48	<u>59f660062b7c9e7bafc8d28d7a0052be6d9add519c515bba71d2d01fc1f264f5</u>	+ 0.00010270 BTC	✓
183	2018-04-04 16:42:48	<u>59f660062b7c9e7bafc8d28d7a0052be6d9add519c515bba71d2d01fc1f264f5</u>	- 0.00216891 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-04 16:42:48	<u>59f660062b7c9e7bafc8d2</u> <u>8d7a0052be6d9add519c51</u> <u>5bba71d2d01fc1f264f5</u>	- 0.00166408 BTC	✓
185	2018-04-04 16:42:48	<u>59f660062b7c9e7bafc8d2</u> <u>8d7a0052be6d9add519c51</u> <u>5bba71d2d01fc1f264f5</u>	- 0.00166163 BTC	✓
186	2018-04-04 16:42:48	<u>59f660062b7c9e7bafc8d2</u> <u>8d7a0052be6d9add519c51</u> <u>5bba71d2d01fc1f264f5</u>	- 0.00156495 BTC	✓
187	2018-04-04 16:42:48	<u>59f660062b7c9e7bafc8d2</u> <u>8d7a0052be6d9add519c51</u> <u>5bba71d2d01fc1f264f5</u>	- 0.00170707 BTC	✓
188	2018-04-04 16:42:48	<u>59f660062b7c9e7bafc8d2</u> <u>8d7a0052be6d9add519c51</u> <u>5bba71d2d01fc1f264f5</u>	- 0.00167553 BTC	✓
189	2018-04-04 16:42:48	<u>59f660062b7c9e7bafc8d2</u> <u>8d7a0052be6d9add519c51</u> <u>5bba71d2d01fc1f264f5</u>	- 0.00163653 BTC	✓
190	2018-04-04 02:23:06	<u>7275cbaca99ae29f199b96</u> <u>09a1c7b7e999480c9023cf</u> <u>e5e0f5b8516d68972364</u>	+ 0.00170707 BTC	✓
191	2018-04-03 03:09:04	<u>b7956eb4a9a719443db37a</u> <u>332003abb26fba8c24bb38</u> <u>aa05f9bcc57800710991</u>	+ 0.00156495 BTC	✓
192	2018-04-02 01:20:08	<u>d057c3bb94efa5b6bb1b2a</u> <u>63b725e08bc20a2eac128f</u> <u>99328cf27652fb5dd947</u>	+ 0.00166408 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-01 01:51:34	<u>4e15c3efd0900d314f210a</u> <u>377a61ef6102513117c627</u> <u>0c1388adf1f48a411720</u>	+ 0.00167553 BTC	✓
194	2018-03-31 01:53:54	<u>b7a8b44f9bc5cf2212d4e8</u> <u>b98b1c084fae9b26c759fe</u> <u>ba2bf8406123ba879aea</u>	+ 0.00166163 BTC	✓
195	2018-03-30 01:55:39	<u>e595432e8dc5de3eccfa52</u> <u>f834bbc6403f2f64047104</u> <u>34a2996670944795b89c</u>	+ 0.00216891 BTC	✓
196	2018-03-29 21:41:53	<u>288ab38c5e6a2a323be85b</u> <u>0eca3e791749dff80b40a7</u> <u>e8824c68939bb8fba094</u>	+ 0.00163653 BTC	✓

\* USD values displayed at the time of transaction

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