

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13Zt6WhazeQkWi9tRbLpcNgM7ahqv7yycA</u>
TOTAL RECEIVED	0.33477960 BTC
	21,134.63 USD
TOTAL SEND	0.33477960 BTC
	21,134.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 19:16:54	<u>fb1bd68ab4924ad2a7889c</u> <u>c55edc344a9cd395446cc0</u> <u>8b23d009ab639c1336f4</u>	- 0.00020000 BTC 3.32 USD	
2	2022-10-21 19:29:56	<u>737d6bc77b80b20d6c8b1a</u> <u>b11764404a6d5bada2b9d6</u> <u>56957011aa801cc4a505</u>	+ 0.00020000 BTC 3.83 USD	
3	2021-01-01 01:15:21	<u>5c6716e1d4fb9a871ab900</u> <u>6a7a78277dbb55f4f63f8c</u> <u>1fcf41763757e7952ce9</u>	- 0.00045000 BTC 13.19 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-13 17:20:43	<u>3b49c3de185b4e2bbbed7a28dd8c46307872d2061597179b39a0b3e800493d322</u>	- 0.00622102 BTC 57.58 USD		✓
5	2020-07-13 00:30:55	<u>9145f1248caf5e9dcc59d9bd891588aaa27e65d558446cd7849c249b2adb479d</u>	- 0.00867381 BTC 80.16 USD		✓
6	2020-07-07 19:05:16	<u>f85cf715074acdb01a8349371ff0ac4d0cb14b2c2ea7b15e032b4298a4229ac6</u>	- 0.00373935 BTC 35.28 USD		✓
7	2020-06-27 19:23:55	<u>6ddffc6d1901fe7064003c77cc1d8c2bfe12da2b9c328a20b314aeb1bce244f0</u>	+ 0.00867381 BTC 79.07 USD		✓
8	2020-06-27 10:31:21	<u>708314b985bf39e60af256611bc96f4e72da5d323adf988cd33020678d7853e1</u>	- 0.00379843 BTC 34.23 USD		✓
9	2020-06-25 20:54:58	<u>d1c56256ee46b1b47f8cc4724ba0fd27f3236df930374d3129a8d02f70404bf3</u>	+ 0.00622102 BTC 56.99 USD		✓
10	2020-05-20 20:48:35	<u>6eab2bb9a4e9f23050d0457ea0a470b851f5cd0ec9fbd235ff2dbb49d87d516c</u>	+ 0.00379843 BTC 34.44 USD		✓
11	2020-05-17 23:26:45	<u>2333a9a86d6f118b3768d21aa3e5e450cc58acf4cfb1622b9fa97647bf3465ca</u>	+ 0.00373935 BTC 36.39 USD		✓
12	2020-02-22 19:14:18	<u>599a734b8deec35735276f4ea52751e0a42031913b3f966481b9758f763becb5</u>	- 0.00045000 BTC 4.47 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-20 14:46:50	<u>07336a6498239c18fe8111</u> <u>5559f5a545f2a3ae6e9f89</u> <u>240b02783e4172ffe466</u>	- 0.00043600 BTC 	4.21 USD	✓
14	2020-02-20 14:46:50	<u>07336a6498239c18fe8111</u> <u>5559f5a545f2a3ae6e9f89</u> <u>240b02783e4172ffe466</u>	- 0.00045000 BTC 	4.35 USD	✓
15	2020-02-19 16:18:35	<u>34228a51c4db9fbec80462</u> <u>d2e10d2735387fcf9ac8cf</u> <u>322233d9e21d1fcbd290</u>	- 0.00045000 BTC 	4.31 USD	✓
16	2020-02-16 23:15:56	<u>9785fe980ae6a026ed5559</u> <u>5ce483f578323c0cfe1035</u> <u>0bde32397bd558ea6de8</u>	- 0.00045000 BTC 	4.36 USD	✓
17	2020-02-15 17:07:55	<u>1438cdce60baa55613d384</u> <u>7b59c3035dcc9c93254daf</u> <u>988031e652e2ea04e384</u>	- 0.00045000 BTC 	4.46 USD	✓
18	2020-02-14 00:48:30	<u>7ff8548ca0a7de92237fc2</u> <u>21fa0b44c2768ec6a61d1d</u> <u>ed83c24c24d751b7b403</u>	- 0.00045000 BTC 	4.65 USD	✓
19	2020-02-10 18:12:06	<u>2135ccb550beb7a3c81ef9</u> <u>b3c5508594ea7fb2667bd7</u> <u>2103c71de108f74a6a79</u>	- 0.00045000 BTC 	4.60 USD	✓
20	2020-02-09 08:48:51	<u>304c047d28fdc563a3ea70</u> <u>ffe537aa3a731ec07482bd</u> <u>3c0d83d3d0003ba12d14</u>	- 0.00045000 BTC 	4.56 USD	✓
21	2020-02-07 18:28:27	<u>a412cb09b2a2e19e4d18a1</u> <u>dfc315d15615e450d2479e</u> <u>dde2caa4d24fa71b5c49</u>	- 0.00045000 BTC 	4.45 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-02-07 15:38:34	<u>07dd300d0477193c46289c</u> <u>60c7f19cf8dbb196b1aa76</u> <u>10aee324ad85688f76cc</u>	- 0.00045000 BTC 4.45 USD	 
23	2019-05-13 22:19:17	<u>f56cdb9b894368703fda2e</u> <u>699a118a3998e6edeabce3</u> <u>55c8d219d3c0a3e46e89</u>	- 0.00045000 BTC	
24	2019-04-30 01:13:13	<u>727eef407fde550645114b</u> <u>77dcbed49eb66e654385bb</u> <u>db955716cf7d31459c57</u>	- 0.00045000 BTC	
25	2019-04-28 15:19:08	<u>3ccc9eb5df9da4047acaa8</u> <u>b8818893662d72a3d36aa3</u> <u>2d0fd07729b8ee6b0913</u>	- 0.00043600 BTC	
26	2019-04-27 21:41:30	<u>e22e4ccb5fc5ee6861502b</u> <u>d6905081b434c1be593f33</u> <u>d6b54b90f251adf4ba2a</u>	+ 0.00043600 BTC	
27	2019-04-22 21:01:22	<u>d629bf018c2f5225852264</u> <u>ee65caba80a2ff95f32d57</u> <u>fda33ef89d43f8e6d8b2</u>	- 0.00043600 BTC	
28	2019-04-22 16:38:06	<u>b8466a23aa2091b3d00762</u> <u>ce0e79e53d0eb63a6be191</u> <u>810b84a45ff549e56b1d</u>	+ 0.00043600 BTC	
29	2019-04-21 19:24:58	<u>44403ad068a246512b5357</u> <u>a947b72f8f3319f170f9d4</u> <u>2d4cca4214e2808c4efa</u>	+ 0.00043600 BTC	
30	2019-04-20 20:46:02	<u>7a86929ef5ae0fce03c780</u> <u>279bce8cf053d57f298e24</u> <u>93fee56f4f4a502d348b</u>	- 0.00045000 BTC	

#	Date & time	Transaction Id	Amount	
31	2019-04-20 20:14:05	<u>34b83e034a365e359815b0fbeb6cf0f5a4201eb49ab3993c6014b447ae0e301f</u>	+ 0.00045000 BTC	✓
32	2019-04-19 19:19:40	<u>2d060f1622e873f8b0080939a585c600f978f36351af47700cd8bdf9a43601f4</u>	+ 0.00045000 BTC	✓
33	2019-04-18 18:37:02	<u>3fbf021b4c76525a8c4ae6498e94c7d0f81c6747d3016e137f12f3a1b3c89191</u>	+ 0.00045000 BTC	✓
34	2019-04-18 15:54:27	<u>2fce079ed02ba840ea4fb2873084e7283e25d16d122b9937db71b0a89e74406c</u>	- 0.00045000 BTC	✓
35	2019-04-17 19:25:36	<u>a89c581c3e3cf5e8a40f75de0c3708b4c5229397d0ac3c73a59eb0db6df87fe2</u>	+ 0.00045000 BTC	✓
36	2019-04-16 13:49:46	<u>935f6122711c1f119ce00061aa080c93b6375ee413d160edb522b83a00ef0f26</u>	+ 0.00045000 BTC	✓
37	2019-04-15 12:01:18	<u>4535e7dff9d1c6e811c41ddf0c245234e7d802da2ecfa16b7fb11fa7f7eef4f78</u>	+ 0.00045000 BTC	✓
38	2019-04-14 17:23:42	<u>850aa6acb6db576278cfc7e9a823004e668ec38802dc7df79ba4a49f273e093</u>	+ 0.00045000 BTC	✓
39	2019-04-13 16:16:58	<u>018e639e7733a4f50be1e5cee2467bfd779962d2a4e47b5ebd30f31ea19315a1</u>	+ 0.00045000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-12 14:10:11	<u>36056d601f48067efcd76b</u> <u>a15d069171ec93ae49434d</u> <u>3673304411032635ad94</u>	+ 0.00045000 BTC	✓
41	2019-04-12 14:10:11	<u>379433f6833c271215e23f</u> <u>9bc2b091ff003a99c4a28f</u> <u>19cb4a1c040b27c2deaf</u>	+ 0.00045000 BTC	✓
42	2019-04-11 16:41:01	<u>3b3245ef501380c23fa174</u> <u>843c4194d236e4855bc4fd</u> <u>c40d4981030e8d8200e9</u>	+ 0.00045000 BTC	✓
43	2019-04-10 22:39:40	<u>3631b6cc713ade7da88fda</u> <u>1f49cedd7d48180292aa57</u> <u>b2e75d368436211fbb9b</u>	- 0.00045000 BTC	✓
44	2019-04-10 20:11:59	<u>91735698ef32fd8ae2df24</u> <u>7493035881e47ac43cf0bc</u> <u>61bface2d50978e053d8</u>	- 0.00045000 BTC	✓
45	2019-04-10 19:35:55	<u>f6901c22cfce31895be18e</u> <u>86bd04f42057f1eea7b0e3</u> <u>d8c55bf34c8b5e4f1e45</u>	+ 0.00045000 BTC	✓
46	2019-04-09 23:07:40	<u>61065450ff3493d080a7a3</u> <u>33d2422b53a07680d17251</u> <u>6a1e47f8571bc3d751cd</u>	+ 0.00045000 BTC	✓
47	2019-04-09 10:03:54	<u>3ca64ea155fb8d758e7bd7</u> <u>af0de1864b3784219bdfd3</u> <u>56c65576936eb6813444</u>	- 0.00045000 BTC	✓
48	2019-04-08 21:33:33	<u>b2601fd11855ef5eba30fc</u> <u>838b22639a67cd8fe0327e</u> <u>7501952a1b1ba1232922</u>	+ 0.00045000 BTC	✓

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49	2019-04-07 17:46:13	<u>48733332b588a6654b743f72fc155a726d9d6c11aefa530cf9d441c0cb3e2cfa</u>	+ 0.00045000 BTC	✓
50	2019-04-06 21:35:15	<u>8e15758ae3eb41c79a8dda6ee8d166a6045dd8d5e45057f4b93328f7d3814a1b</u>	- 0.00045000 BTC	✓
51	2019-04-06 14:24:56	<u>d653af38049d7345ef8639a7ab0d152d0049bc920170cb4931975ce81b1c78ff</u>	+ 0.00045000 BTC	✓
52	2019-04-05 15:45:00	<u>895d41f5f78690e1fb5926db0861df170fc59e7ba184915cac34cff9080ed95f</u>	+ 0.00045000 BTC	✓
53	2019-04-04 12:27:10	<u>ec63178011dad212173a2c0d5c1f2e1a3cbcd14b4e9fa1dddf6308b8141a676f</u>	+ 0.00045000 BTC	✓
54	2019-04-04 10:58:37	<u>684174164b104f90a13b1304a3bd8e1924e0d5a9b5052a82e622e2b7515850da</u>	+ 0.00045000 BTC	✓
55	2019-04-02 08:42:24	<u>0abd6eca649f79376ed9d1f99ef51fd6ef847d6b2e8d48c2f7e20c14cf2adab1</u>	- 0.00045000 BTC	✓
56	2019-04-02 08:42:24	<u>0abd6eca649f79376ed9d1f99ef51fd6ef847d6b2e8d48c2f7e20c14cf2adab1</u>	- 0.00045000 BTC	✓
57	2019-04-02 08:15:31	<u>2f82e5ffee399980b411a620ef7330e8fc923dd2030a6424cacfdf64e86fa167</u>	+ 0.00045000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-02 07:11:06	<u>297a4ab2089ab32003cdc1</u> <u>a1c3c7e07da16ba6541998</u> <u>c967eba1fbef9b511751</u>	+ 0.00045000 BTC	✓
59	2019-03-31 14:14:49	<u>e455fb931fc17cae51293a</u> <u>34c4a7735a89951cc1b68e</u> <u>4e7ec3d95553ce7ef335</u>	- 0.00045000 BTC	✓
60	2019-03-31 13:42:44	<u>546d2af3a689ca89336eba</u> <u>8e814504409d5ac7c66ada</u> <u>94f1e5746b187b2de5cc</u>	+ 0.00045000 BTC	✓
61	2019-03-30 20:17:57	<u>0eec316f4d30b36cbe174c</u> <u>b9e276ba19331a2ed41a00</u> <u>2b2d89ba4a084b9f1bf3</u>	- 0.00045000 BTC	✓
62	2019-03-30 15:00:32	<u>c4d412778aee47455cf19e</u> <u>571dbc82a39ea0ec75bc26</u> <u>bb4c45791fecf1f3255f</u>	+ 0.00045000 BTC	✓
63	2018-12-27 17:23:09	<u>503a94f4a29f1c1d145fee</u> <u>e57fd6b4e630fa29293d47</u> <u>ab7fb3d5725ae4075dfb</u>	- 0.00003217 BTC	✓
64	2018-12-26 21:46:37	<u>e4b6611b3b22b68f54ad4b</u> <u>31ba4335c4e262fc05afe0</u> <u>fc83fbd2715a8ac2c500</u>	- 0.00002607 BTC	✓
65	2018-12-26 19:46:09	<u>a36ccf5ac5f1d672a8509c</u> <u>efe57b25bb7599901c3ff9</u> <u>9b88cc58cba3c2992f84</u>	+ 0.00002607 BTC	✓
66	2018-12-26 19:46:09	<u>0f407b566eff4b37c65bd2</u> <u>2057222313b78a83bc4493</u> <u>269fb5a6b21974cc0294</u>	- 0.00007197 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-12-24 16:06:04	<u>3ade3dc5d918b4db24ff80</u> <u>9a31fe372d154932735b1f</u> <u>0e8b539e3aa00d7cd03d</u>	- 0.00032245 BTC	✓
68	2018-12-23 19:14:57	<u>30ec14e09068b70ba9c8b5</u> <u>541f2dd7c505f2d70a9088</u> <u>3831b554dc6b721a4797</u>	- 0.00007070 BTC	✓
69	2018-12-23 17:48:44	<u>e2a524c13747210279ad98</u> <u>5f05980b775260062ad569</u> <u>67375ea626dce9526908</u>	- 0.00007070 BTC	✓
70	2018-12-19 14:51:48	<u>df10bf3da950f6ed8ed214</u> <u>122ff2558e5d6a611a84c1</u> <u>0bb36fc60838def48b75</u>	- 0.00003217 BTC	✓
71	2018-12-19 14:51:48	<u>df10bf3da950f6ed8ed214</u> <u>122ff2558e5d6a611a84c1</u> <u>0bb36fc60838def48b75</u>	- 0.00003217 BTC	✓
72	2018-12-19 00:28:59	<u>b7fb22a4f4dce739d75470</u> <u>bf2eeb8c59e5aef41052ce</u> <u>48683a861a45df497eb0</u>	- 0.00030346 BTC	✓
73	2018-12-18 18:04:18	<u>aa1759d84d80f86b485ee7</u> <u>12cad593155ba5300f1574</u> <u>6c52d1edd006b0cae63f</u>	- 0.00009074 BTC	✓
74	2018-12-14 17:17:11	<u>319ba9ef9632051a649cc3</u> <u>11f597119481a06daaa7e1</u> <u>000fb70341c793dd52a6</u>	- 0.00005257 BTC	✓
75	2018-12-13 20:12:17	<u>a6659384a851cad425c0bb</u> <u>51485ce6edc348f66b957e</u> <u>eaf2ba151a09c063e6a0</u>	- 0.00003084 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-11 13:22:20	<u>71cc3c7463fc986aa588f8</u> <u>92a141eee56d441a4264c7</u> <u>7ba2c39b4db68b42fa7e</u>	- 0.00003084 BTC	✓
77	2018-12-11 02:00:43	<u>55dd3215bcb04a878f29c6</u> <u>333a392b36159488e373e4</u> <u>76677c70be6c8449c5eb</u>	- 0.00006162 BTC	✓
78	2018-12-11 02:00:43	<u>55dd3215bcb04a878f29c6</u> <u>333a392b36159488e373e4</u> <u>76677c70be6c8449c5eb</u>	- 0.00006162 BTC	✓
79	2018-12-11 01:56:39	<u>3686ade282ef21d1a60039</u> <u>dce6d7bef0bde57a543b23</u> <u>4cfa446e812ff61085ee</u>	- 0.00006162 BTC	✓
80	2018-12-10 22:54:13	<u>8aae7666a47d09cc608245</u> <u>0da7a388c08c1451967415</u> <u>63a430f8b5d8b0e7cf82</u>	+ 0.00006162 BTC	✓
81	2018-12-10 22:54:13	<u>8aae7666a47d09cc608245</u> <u>0da7a388c08c1451967415</u> <u>63a430f8b5d8b0e7cf82</u>	+ 0.00006162 BTC	✓
82	2018-12-10 21:55:10	<u>45f25796ca607852398474</u> <u>a4bd09cc1b75d2c96b0d02</u> <u>253b403d66607730a153</u>	+ 0.00006162 BTC	✓
83	2018-12-10 15:20:43	<u>6464ee4b2e8f1865029b3a</u> <u>e779d2b8b3891aea69c2c6</u> <u>d532d9eb00f7252be6e5</u>	- 0.00006164 BTC	✓
84	2018-12-09 21:01:44	<u>a0ceb91240e859b5b2fcc5</u> <u>493ad668e6b038a2ea23cd</u> <u>e757504e6046ed80f569</u>	+ 0.00003084 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-09 20:14:15	<u>2f49be6a739451d3727f0d</u> <u>769301051a2d881fd87720</u> <u>c37e30ff1b181f7c81ae</u>	+ 0.00003084 BTC	✓
86	2018-12-09 20:14:15	<u>805f92c4f9eade0fb8fb90</u> <u>96f06d093ef0bb4e72b06b</u> <u>db2ca914cc4172212e03</u>	+ 0.00006164 BTC	✓
87	2018-12-08 19:00:12	<u>21c5c7dcf72ed3e2868b1e</u> <u>c632cfd35243c9c8f37654</u> <u>56d9cd5a4fad37c2b308</u>	- 0.00007070 BTC	✓
88	2018-12-08 05:06:29	<u>71f391e45fc2049c931ee8</u> <u>b5a2c993d7313b649ed319</u> <u>e77d9fdc1e9929abde5d</u>	+ 0.00007070 BTC	✓
89	2018-12-08 01:18:43	<u>44b2a9eb0d80e1cdd24c5f</u> <u>86db19961291f749a9aa67</u> <u>0315390d2b7b70bf0fec</u>	+ 0.00007070 BTC	✓
90	2018-12-08 00:14:38	<u>a64b90acb808b1dddd6468</u> <u>b61db81fc291381206be06</u> <u>4dc6c19cd2d374c311bb</u>	- 0.00007070 BTC	✓
91	2018-12-08 00:14:38	<u>a64b90acb808b1dddd6468</u> <u>b61db81fc291381206be06</u> <u>4dc6c19cd2d374c311bb</u>	- 0.00008690 BTC	✓
92	2018-12-07 23:24:27	<u>fb9a4be74f87899c9b252</u> <u>bf4fa0e1193400091272f6</u> <u>3a0e51109e98aa68c48e</u>	+ 0.00007070 BTC	✓
93	2018-12-07 23:24:27	<u>6b623a9dcc36b162a9f495</u> <u>e20cce7c68c38cf87cf231</u> <u>be44a44ddac39e28b1ec</u>	+ 0.00007070 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-12-07 03:37:41	<u>036d6b851cf59cc7467ca6</u> <u>2ce675ee9d620646a0697f</u> <u>021694fb2fe6ab06a486</u>	+ 0.00008690 BTC	✓
95	2018-12-07 01:32:03	<u>ab6fd29ed06cef1114bad8</u> <u>2647b3f24579d715c6b959</u> <u>df08a201d1ede8c794cd</u>	- 0.00008690 BTC	✓
96	2018-12-06 23:21:38	<u>c5b2f2545ced78915a0c3c</u> <u>cc0a5a9c26d0a98ef5caff</u> <u>e288de29a984ab9eb857</u>	+ 0.00008690 BTC	✓
97	2018-12-06 20:05:11	<u>0e6d5415936e801e792284</u> <u>d07731990fc8a670d658a4</u> <u>a34168fc9a1442ccaaf6</u>	+ 0.00007197 BTC	✓
98	2018-12-06 14:12:41	<u>dd0ee27bcc06717fb7acd9</u> <u>7a0844c197d9d859f24bf3</u> <u>5ecf0ab6b5045d312396</u>	- 0.00003217 BTC	✓
99	2018-12-06 06:47:00	<u>318905d8a7777fb59d4e7f</u> <u>fc7ceba1a9c18a9de0d106</u> <u>7377055cf62db8000ffd</u>	+ 0.00003217 BTC	✓
100	2018-12-06 02:44:09	<u>07a7115c7f4fe344755b54</u> <u>2d40a83b78796760ca692d</u> <u>a81f652b97330b8b52d3</u>	+ 0.00003217 BTC	✓
101	2018-12-06 02:44:09	<u>07a7115c7f4fe344755b54</u> <u>2d40a83b78796760ca692d</u> <u>a81f652b97330b8b52d3</u>	+ 0.00003217 BTC	✓
102	2018-12-06 01:35:21	<u>7daf4d3620538e55816303</u> <u>6532d44cd228feeb26faa8</u> <u>d626cb2355568d86c500</u>	+ 0.00003217 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-04 22:14:05	<u>4e8d021fdcdf52809ffd88</u> <u>d5253a0b72d4728086f9c2</u> <u>229c591eb51ca11c85d2</u>	- 0.00010942 BTC	✓
104	2018-12-04 18:32:37	<u>a18121ba75332342cd6345</u> <u>3062cf41eea785d8170e96</u> <u>b63401e5819307dee640</u>	- 0.00010942 BTC	✓
105	2018-12-04 17:41:31	<u>10ec18bfd19684847d4bc3</u> <u>6fff1cafb564bfa14fd9b1</u> <u>2130a1ed932877d3da76</u>	+ 0.00010942 BTC	✓
106	2018-12-04 16:36:18	<u>8ce373a981ee80d0078fe9</u> <u>64cddcb36825b0f3baf91b</u> <u>788f98379f66c8131d49</u>	+ 0.00010942 BTC	✓
107	2018-12-04 00:28:20	<u>9b4aae04de1b8981ff2fcc</u> <u>bf94318b805b8b088e7d50</u> <u>96209225d70e9979f852</u>	- 0.00011900 BTC	✓
108	2018-12-03 20:24:31	<u>060cd290707f63e227ed65</u> <u>9a9c3d516a844e1fed6d33</u> <u>615cb9dcf03f326ea9b6</u>	- 0.00005524 BTC	✓
109	2018-12-03 04:55:55	<u>af3cec817207d5f531574d</u> <u>a853b9b2033328d1a19594</u> <u>f52f38ab98ef5a3b5689</u>	+ 0.00011900 BTC	✓
110	2018-12-02 02:16:55	<u>c9d0fee035a39ed96c31a3</u> <u>3797658739b9705b001c25</u> <u>0df2fae1e5cdf2742764</u>	+ 0.00005524 BTC	✓
111	2018-12-01 21:08:27	<u>ea4f27142e111a28f15372</u> <u>91514dcac046310d101b6f</u> <u>83c796239ad29288ff16</u>	- 0.00006448 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-01 17:17:46	<u>49a85699ab80056395b422</u> <u>edd98c79c0102ddcef6883</u> <u>5e6d3ae6286b16fe7b1d</u>	- 0.00005524 BTC	✓
113	2018-12-01 01:10:11	<u>ad544b82bdcf1d84da06b6</u> <u>70653fe43508b1fd53d58e</u> <u>31f7753a149f0f9fa624</u>	+ 0.00005524 BTC	✓
114	2018-11-29 21:11:27	<u>156461f26d51838ce26f19</u> <u>6c880cfb8b96b874f08418</u> <u>089e8be95368e07901f8</u>	- 0.00009337 BTC	✓
115	2018-11-29 20:42:46	<u>301e1092bbd0efdb308274</u> <u>f85f6048b4a80e33f3f9e2</u> <u>eb65e5a6d38ee47eec9c</u>	+ 0.00006448 BTC	✓
116	2018-11-29 20:38:44	<u>a6e1c7d031b4bb1905c5b9</u> <u>581bc86ffc7fe0319b1be0</u> <u>3661d4c2fe56d93280b6</u>	+ 0.00005257 BTC	✓
117	2018-11-29 05:34:43	<u>0e399dc06177eda46f044d</u> <u>cccfabf411d1fce6895182</u> <u>e8c972282b6aa1ba7930</u>	+ 0.00009337 BTC	✓
118	2018-11-28 20:48:17	<u>802d15cc8a9d4fb86d811f</u> <u>b51a50170bef63d4f5318c</u> <u>a4044c56b551dd20c4e5</u>	- 0.00004960 BTC	✓
119	2018-11-28 20:48:17	<u>802d15cc8a9d4fb86d811f</u> <u>b51a50170bef63d4f5318c</u> <u>a4044c56b551dd20c4e5</u>	- 0.00006068 BTC	✓
120	2018-11-28 20:48:17	<u>802d15cc8a9d4fb86d811f</u> <u>b51a50170bef63d4f5318c</u> <u>a4044c56b551dd20c4e5</u>	- 0.00010905 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-28 20:48:17	<u>802d15cc8a9d4fb86d811f</u> <u>b51a50170bef63d4f5318c</u> <u>a4044c56b551dd20c4e5</u>	- 0.00012366 BTC	✓
122	2018-11-28 20:48:17	<u>802d15cc8a9d4fb86d811f</u> <u>b51a50170bef63d4f5318c</u> <u>a4044c56b551dd20c4e5</u>	- 0.00032245 BTC	✓
123	2018-11-28 19:29:40	<u>6681dbde9bfa19a90d1c8c</u> <u>d8b4876532bd7c252804b4</u> <u>c4bc332af999219e8214</u>	+ 0.00004960 BTC	✓
124	2018-11-28 19:29:40	<u>bae5d7675e3080c2c4ec40</u> <u>07a18be184f41590e37904</u> <u>5e58a16138d3dcacbb18</u>	+ 0.00012366 BTC	✓
125	2018-11-28 02:29:49	<u>56d44b51e3795c6df33caa</u> <u>c888a0169515119c839163</u> <u>ba944ef087445cdd1627</u>	- 0.00032254 BTC	✓
126	2018-11-28 00:41:54	<u>e65acd69b7ba66ebc48939</u> <u>6670b107b0868d7d5105d6</u> <u>ef4dfe83b597448ac43f</u>	+ 0.00006068 BTC	✓
127	2018-11-28 00:06:34	<u>27659a5126d8d39997751e</u> <u>74174fe92aa01a039b8912</u> <u>7ff65a422d5a14e4f73f</u>	+ 0.00032254 BTC	✓
128	2018-11-27 00:11:26	<u>4411744bb2a4455b252670</u> <u>105c8f9d43e89fe28dbfe0</u> <u>8d205567c4f0adac96f0</u>	+ 0.00032245 BTC	✓
129	2018-11-26 15:32:50	<u>19ad1fa999ffe70ec3c877</u> <u>a444f351ee79e6bd274442</u> <u>bd711af4f368eaf82e04</u>	- 0.00013657 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-26 15:32:50	<u>19ad1fa999ffe70ec3c877</u> <u>a444f351ee79e6bd274442</u> <u>bd711af4f368eaf82e04</u>	- 0.00018956 BTC	✓
131	2018-11-26 06:20:47	<u>b6d0ad1ea94a44baaf6e0d</u> <u>e49603f4087965893dd771</u> <u>d2aad786f4a9ea888f6f</u>	+ 0.00032245 BTC	✓
132	2018-11-25 23:35:16	<u>a18068efdb20e32b8aae71</u> <u>6cb8b1b2adf13997eaf322</u> <u>0e9d7850725bd57d8e4a</u>	+ 0.00013657 BTC	✓
133	2018-11-25 01:58:44	<u>5d8bdb9e4f48cd36d1d6a5</u> <u>dc5348ba3771c2781df262</u> <u>af80b06fe2c1b1e005cd</u>	+ 0.00009074 BTC	✓
134	2018-11-24 20:48:14	<u>c3b8a9a946faadda9cb73d</u> <u>6d0257803710d9e3b91af4</u> <u>487cc2a76e886565850e</u>	+ 0.00018956 BTC	✓
135	2018-11-23 23:35:39	<u>8dce20fc51964a928188be</u> <u>b5e03fe48a342abf8de7bb</u> <u>ee2b06e77db5aac016d1</u>	+ 0.00030346 BTC	✓
136	2018-11-23 20:42:02	<u>885926d371a81c1a016159</u> <u>4e4a0726592b0161dd0f3e</u> <u>cd72dd36058e7f1ab16e</u>	+ 0.00010905 BTC	✓
137	2018-07-22 17:45:56	<u>3ec65058f1c2439861aa4a</u> <u>9d299074983d7cf62cd79f</u> <u>49866f67d087c4555e27</u>	- 0.00152250 BTC	✓
138	2018-07-22 17:04:52	<u>58ebb3e07853b1e7ccf517</u> <u>3a697c42e9b4da6fcfecf7</u> <u>b5ae8a75d96366f39894</u>	- 0.00169410 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-07-22 11:19:22	<u>fb813f7c4c8872ae88b0b06bab70138cd06efd7705ba</u> <u>cc52d21e6f6e9ab5cd65</u>	- 0.00137920 BTC	✓
140	2018-07-19 17:57:46	<u>ebbd47b282eb40ba03256a81d72ea86ec0ce347c1f63</u> <u>88a3c1e698645cac6f04</u>	- 0.00163450 BTC	✓
141	2018-07-19 12:10:01	<u>a9bb6ecc6cd30dd3073cdae713b8ff0a5fdb9abbeb91</u> <u>b1bf772202dc015369f5</u>	- 0.00002737 BTC	✓
142	2018-07-15 15:56:36	<u>dfcf466a88bb26f98f941e2d3f58b16b68d821d35bc6</u> <u>0b3b998686d40dc42a8e</u>	- 0.00309760 BTC	✓
143	2018-07-15 01:48:24	<u>89afa6747f1f24bbf5a5bb4a93e6da98a7e9f82ccd8e</u> <u>120367994969c70df7f9</u>	- 0.00482610 BTC	✓
144	2018-07-10 15:05:17	<u>2960d1de04cc936d92bbdaf4141cf19f2605b2a0cc6c</u> <u>fe774a4dfa76f242f42d</u>	- 0.00323180 BTC	✓
145	2018-06-29 11:59:11	<u>1150bd94f0189e9b39c93e6d60a900667b5849699139</u> <u>0a10c6300881398f43fd</u>	+ 0.00169410 BTC	✓
146	2018-06-26 12:53:23	<u>52ba13241d6224cb4aa424d36768496fe21c1667fef3</u> <u>cdb10da3291f15af90b3</u>	+ 0.00482610 BTC	✓
147	2018-06-24 19:04:15	<u>8ed1359d3b05a7eca45c4318c95ab084fcfac7ff1a48</u> <u>7ab035310327b7a6fd45</u>	+ 0.00323180 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-23 15:14:36	<u>f5a17615081ebf280641d0639b53fec75d0d8d70ec52e3027a6ecb2b725adaea</u>	+ 0.00163450 BTC	✓
149	2018-06-18 17:27:14	<u>c1414e0cec1017ae51cb0cf722f8e3bd946fc6b42a32242b4386ad01d5457dd1</u>	- 0.00774200 BTC	✓
150	2018-06-18 16:24:58	<u>5ac54be0f2ba8d7557a1392bf69201833b63cf04ec596c17ab1e3d52106afb4d</u>	+ 0.00774200 BTC	✓
151	2018-06-16 12:26:17	<u>4385502da0c9dac59b8ab22eff5910566c607b727b3f9dea184c06463d18abb6</u>	+ 0.00309760 BTC	✓
152	2018-06-15 16:48:05	<u>aecb249c7ab824fff6b661465ea1a55e52674a811d6b9e4a8fce2f18bd1fdafd</u>	+ 0.00152250 BTC	✓
153	2018-06-14 20:12:15	<u>2503609a0d382b984f2e1ad4ac387cf3e41bb04b9e875c1c3f03e2374d7f275e</u>	- 0.00150820 BTC	✓
154	2018-06-14 18:52:06	<u>ccd2e0c12ad331f8b29996ca3e42f1297b3acfe21009578cab4e7e9d65f7f937</u>	+ 0.00150820 BTC	✓
155	2018-06-13 22:26:20	<u>6f0e21f87175f5984a4a7b10ab78312f1341a6a3dba36521a6ccde157c944619</u>	- 0.00155300 BTC	✓
156	2018-06-13 21:09:17	<u>9fd17784fd4d12a1fb028311a663e0bd43f4af6e539fc480326595df580f2580</u>	+ 0.00155300 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-11 21:12:11	<u>0edbf9f44eb5d9fa86a3027d5b72df06e570ac15a37f81eefcb4ebb6ba03ba67</u>	- 0.00296840 BTC	✓
158	2018-06-11 16:58:01	<u>ea5517ae4f9345d02fa33252f0bca64ff9d3863cfc9f2bcb9acb0fb098fc43d7</u>	+ 0.00296840 BTC	✓
159	2018-06-10 15:18:20	<u>7b3d64bea122aef68ee9880a15bec29365f0c7c8510ca2062beaf5bd2b2944fc</u>	+ 0.00137920 BTC	✓
160	2018-06-08 21:00:18	<u>223f2f8813bf556fe2541e96b35dca112b8befb9954ac5e894953ab709b97385</u>	- 0.00001175 BTC	✓
161	2018-06-08 06:26:10	<u>72b5976a09b51b7716778f2907622301447e474f5283ddb050d66b6473f7e966</u>	- 0.00001830 BTC	✓
162	2018-06-08 06:26:10	<u>72b5976a09b51b7716778f2907622301447e474f5283ddb050d66b6473f7e966</u>	- 0.00001830 BTC	✓
163	2018-06-08 04:13:17	<u>58ee44af757c1d73eff696c494b4d7dae907a56948c07bcc17528fe1c86234a6</u>	+ 0.00001175 BTC	✓
164	2018-06-08 04:13:17	<u>6c14125e8c3a61aeb0b8a8197d76dbf027edac4209bd99db8515961540769e5d</u>	+ 0.00001830 BTC	✓
165	2018-06-08 04:13:17	<u>6c14125e8c3a61aeb0b8a8197d76dbf027edac4209bd99db8515961540769e5d</u>	+ 0.00001830 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-07 21:14:17	<u>5c3045db8fa88d16c20d8e7dc3b374bf675e749102876442b3d3b16dbc80519e</u>	- 0.00001176 BTC	✓
167	2018-06-07 21:14:17	<u>5c3045db8fa88d16c20d8e7dc3b374bf675e749102876442b3d3b16dbc80519e</u>	- 0.00001176 BTC	✓
168	2018-06-06 23:20:57	<u>8b78b3e26e6a7be5b02fff5684723283e7e6f3e61dbd5b39b569490a8b2a6dd8</u>	- 0.00012413 BTC	✓
169	2018-06-06 22:56:53	<u>6d0b1e0efd7e309f490800f1019c615addf5a3129e2a1bf9b2258807115517b3</u>	- 0.00001568 BTC	✓
170	2018-06-06 22:56:53	<u>6d0b1e0efd7e309f490800f1019c615addf5a3129e2a1bf9b2258807115517b3</u>	- 0.00001568 BTC	✓
171	2018-06-06 22:56:53	<u>6d0b1e0efd7e309f490800f1019c615addf5a3129e2a1bf9b2258807115517b3</u>	- 0.00001568 BTC	✓
172	2018-06-06 22:56:53	<u>6d0b1e0efd7e309f490800f1019c615addf5a3129e2a1bf9b2258807115517b3</u>	- 0.00001568 BTC	✓
173	2018-06-06 22:32:21	<u>60e54b97c3c3f91d22deda46ae51a7f735266867703d2cb98e7ce95480f1556d</u>	+ 0.00001568 BTC	✓
174	2018-06-06 22:32:21	<u>60e54b97c3c3f91d22deda46ae51a7f735266867703d2cb98e7ce95480f1556d</u>	+ 0.00001568 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-06-06 22:32:21	<u>60e54b97c3c3f91d22deda</u> <u>46ae51a7f735266867703d</u> <u>2cb98e7ce95480f1556d</u>	+ 0.00001568 BTC	✓
176	2018-06-06 22:32:21	<u>60e54b97c3c3f91d22deda</u> <u>46ae51a7f735266867703d</u> <u>2cb98e7ce95480f1556d</u>	+ 0.00001568 BTC	✓
177	2018-06-06 22:32:21	<u>e95ffba1f19cde889cf218b</u> <u>5549f4774d8495485a7712</u> <u>9afeb4a822933971a2da</u>	+ 0.00001176 BTC	✓
178	2018-06-06 22:32:21	<u>e95ffba1f19cde889cf218b</u> <u>5549f4774d8495485a7712</u> <u>9afeb4a822933971a2da</u>	+ 0.00001176 BTC	✓
179	2018-06-06 22:32:21	<u>fba20b38ef68ed3d65f9b6</u> <u>c384d0d369e04b7f744fa1</u> <u>edab3cc1b29375a87485</u>	+ 0.00012413 BTC	✓
180	2018-06-06 22:32:21	<u>cee68ff71c75ed84ad3d7e</u> <u>beca7f5b7d23616a4c43c2</u> <u>04959c484c42bc6669e6</u>	+ 0.00002737 BTC	✓
181	2018-02-28 13:25:40	<u>5773d033be279fc633441a</u> <u>033b5c341674062cb86eb8</u> <u>16410c380f449702116d</u>	- 0.00576332 BTC	✓
182	2018-02-28 13:06:53	<u>2d1ff800d7c59daedebab0</u> <u>e6070579408888c91abd9c</u> <u>e12dbf50887f52a9879c</u>	+ 0.00576332 BTC	✓
183	2018-01-26 14:38:03	<u>9e3195e4e032e5d4bf75b5</u> <u>31cf882e01a1c1d39cad3</u> <u>b710458970dbc93108dc</u>	- 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-20 13:01:52	<u>d6838fbaa09cd5804714c893b4442e813a1c9269489d00fa4373b16dd22feb70</u>	+ 0.01100000 BTC	✓
185	2017-11-30 21:30:54	<u>f90937ade70b9a06df9492e3ca917ad06f455c6b5c193037320131d2b91956b7</u>	- 0.01214000 BTC	✓
186	2017-11-30 19:36:58	<u>a993e7ec59f0248ebbc398bc2ac8f2a2cf8ea8ff9d7b749727b28afb7ebce337</u>	+ 0.01214000 BTC	✓
187	2017-11-27 21:30:53	<u>3f6fbe4980f39ebebc68ebf8e7a67ce69e7432f970bbe8c81fa28bf08a2be933</u>	- 0.01574240 BTC	✓
188	2017-11-27 21:16:34	<u>a3b515826338fa26b54fb2e7db0d295e68dbb022ba53e84ccbb29d1b81c2d907</u>	+ 0.01574240 BTC	✓
189	2017-10-29 21:45:49	<u>511d9ae7d966f2e3c6b9d28671c11b3e0ae8c5e576b2bc4f7f7394c911385747</u>	- 0.01336500 BTC	✓
190	2017-10-19 04:55:42	<u>cf78de1e35d6a25d2dd237ca055c08c144502e07533a371bbee47add21d9f7de</u>	+ 0.01336500 BTC	✓
191	2017-08-07 04:18:21	<u>0efa5b3ed6d8b3e44eefc579cc817c45d38de86eef21557c4e58fe91d043446</u>	- 0.00300000 BTC	✓
192	2017-08-07 03:11:53	<u>68577fb5d0533a7d79a03929c14532770ed2696b140daa721f93e61f43961433</u>	+ 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-08-07 03:11:53	<u>baeb52b12a20bf99ae87ee</u> <u>5211c5355fc59ca007b43e</u> <u>9b8c7c1fa7c64715c076</u>	- 0.00780500 BTC	✓
194	2017-08-07 02:12:18	<u>d24d324c4c48d3468cb924</u> <u>a7d11d992bc4f15c709fb9</u> <u>d2906ed446b3ec2cc637</u>	+ 0.00780500 BTC	✓
195	2017-08-04 09:47:21	<u>28754db7bad668f197cd55</u> <u>b35bca3f16772b9aabe531</u> <u>7873f004bf6dcd5cc995</u>	- 0.03111108 BTC	✓
196	2017-08-04 09:47:21	<u>28754db7bad668f197cd55</u> <u>b35bca3f16772b9aabe531</u> <u>7873f004bf6dcd5cc995</u>	- 0.03111108 BTC	✓
197	2017-08-02 10:23:24	<u>4eac1203e733c09305b2b2</u> <u>c1d7d331c7b59d52b26d0c</u> <u>617c380b5b451592e011</u>	- 0.00011568 BTC	✓
198	2017-05-18 23:48:39	<u>22903899c187e4a6f960c8</u> <u>60c923e5d55f22e05e1165</u> <u>0d6e76f54564cc5a20a9</u>	- 0.03111108 BTC	✓
199	2017-05-18 20:26:26	<u>1845ea0db6a03095843ba1</u> <u>ac5b27f746a5336081f0e5</u> <u>381e7678322165dccb02</u>	+ 0.03111108 BTC	✓
200	2017-05-03 01:32:09	<u>39e328274ac7d457a7e358</u> <u>c6fa86f5d9fe38d3a1c06c</u> <u>b9e6567089697ae1feca</u>	+ 0.03111108 BTC	✓
201	2017-04-18 23:05:29	<u>4a2253e219d5b271bdd8ab</u> <u>3e39391f557c88e6c41e97</u> <u>44d26eadd4809abbd8</u>	+ 0.03111108 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-04-07 14:32:28	<u>2930041e39a97d014462b71c8ec5048f2bc99831a9fe84010ff3bd753dc601e0</u>	+ 0.00011568 BTC	✓
203	2017-04-05 03:05:41	<u>d1e1c28404a2585355b49e8466da6d82253a5e5975cd7ee8e85e47df88500f9f</u>	- 0.03188886 BTC	✓
204	2017-04-04 20:36:40	<u>3ec8b098bbec0d9b65c11c56614f7c05970a82e8789ea3754fc76234005f3735</u>	+ 0.03188886 BTC	✓
205	2017-02-22 04:54:43	<u>cb1a8a21e741f1e37db8a372300892b2e05b823886cc484db1c23f33140fd1fa</u>	- 0.02228700 BTC	✓
206	2017-02-22 03:25:17	<u>79e9d51e05cdf0198518e1cf69c3508e5702ff0e7b7218396fbfd8505a30fc4c</u>	+ 0.02228700 BTC	✓
207	2017-02-16 06:21:43	<u>ffc6492e214005dcf3041389a3ca7f6e58f18598da3a119e708957573fbb0c1b</u>	- 0.04892400 BTC	✓
208	2017-02-16 05:00:15	<u>be6df50ccc02bf303b033214cf91435f03c756c961a1d4fed8e58be1c3f34f2e</u>	+ 0.04892400 BTC	✓

\* USD values displayed at the time of transaction

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