

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13esYHG2w16kK1ZcQAwWgcJhTEcGeWkV1L</u>
TOTAL RECEIVED	0.20932515 BTC
	13,171.57 USD
TOTAL SEND	0.20932515 BTC
	13,171.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 09:25:52	<u>93ddc4c501b04a6596a496</u> <u>6e87605d5ee75f2ac6a85c</u> <u>5b54851dd4d73d11b180</u>	- 0.00128552 BTC	
			46.89 USD	
2	2023-11-14 09:25:52	<u>93ddc4c501b04a6596a496</u> <u>6e87605d5ee75f2ac6a85c</u> <u>5b54851dd4d73d11b180</u>	- 0.00104179 BTC	
			38.00 USD	
3	2023-11-14 09:25:52	<u>93ddc4c501b04a6596a496</u> <u>6e87605d5ee75f2ac6a85c</u> <u>5b54851dd4d73d11b180</u>	- 0.00100821 BTC	
			36.78 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-14 09:25:52	<u>93ddc4c501b04a6596a496</u> <u>6e87605d5ee75f2ac6a85c</u> <u>5b54851dd4d73d11b180</u>	- 0.00105709 BTC 38.56 USD		✓
5	2023-11-14 09:25:52	<u>93ddc4c501b04a6596a496</u> <u>6e87605d5ee75f2ac6a85c</u> <u>5b54851dd4d73d11b180</u>	- 0.00440196 BTC 160.59 USD		✓
6	2023-11-14 09:25:52	<u>93ddc4c501b04a6596a496</u> <u>6e87605d5ee75f2ac6a85c</u> <u>5b54851dd4d73d11b180</u>	- 0.00122282 BTC 44.61 USD		✓
7	2023-11-14 09:25:52	<u>93ddc4c501b04a6596a496</u> <u>6e87605d5ee75f2ac6a85c</u> <u>5b54851dd4d73d11b180</u>	- 0.00104426 BTC 38.09 USD		✓
8	2023-11-14 09:25:52	<u>93ddc4c501b04a6596a496</u> <u>6e87605d5ee75f2ac6a85c</u> <u>5b54851dd4d73d11b180</u>	- 0.00114951 BTC 41.93 USD		✓
9	2023-11-14 09:25:52	<u>93ddc4c501b04a6596a496</u> <u>6e87605d5ee75f2ac6a85c</u> <u>5b54851dd4d73d11b180</u>	- 0.00111768 BTC 40.77 USD		✓
10	2023-11-14 09:25:52	<u>93ddc4c501b04a6596a496</u> <u>6e87605d5ee75f2ac6a85c</u> <u>5b54851dd4d73d11b180</u>	- 0.00116061 BTC 42.34 USD		✓
11	2023-11-14 09:25:52	<u>93ddc4c501b04a6596a496</u> <u>6e87605d5ee75f2ac6a85c</u> <u>5b54851dd4d73d11b180</u>	- 0.00126473 BTC 46.14 USD		✓
12	2023-11-14 09:25:52	<u>93ddc4c501b04a6596a496</u> <u>6e87605d5ee75f2ac6a85c</u> <u>5b54851dd4d73d11b180</u>	- 0.01003517 BTC 366.10 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-11-14 09:25:52	<u>93ddc4c501b04a6596a496</u> <u>6e87605d5ee75f2ac6a85c</u> <u>5b54851dd4d73d11b180</u>	- 0.00110840 BTC 	40.43 USD	✓
14	2023-11-14 09:25:52	<u>93ddc4c501b04a6596a496</u> <u>6e87605d5ee75f2ac6a85c</u> <u>5b54851dd4d73d11b180</u>	- 0.00115496 BTC 	42.13 USD	✓
15	2023-11-14 09:25:52	<u>93ddc4c501b04a6596a496</u> <u>6e87605d5ee75f2ac6a85c</u> <u>5b54851dd4d73d11b180</u>	- 0.00116133 BTC 	42.36 USD	✓
16	2023-11-14 09:25:52	<u>93ddc4c501b04a6596a496</u> <u>6e87605d5ee75f2ac6a85c</u> <u>5b54851dd4d73d11b180</u>	- 0.00101115 BTC 	36.88 USD	✓
17	2023-11-14 09:25:52	<u>93ddc4c501b04a6596a496</u> <u>6e87605d5ee75f2ac6a85c</u> <u>5b54851dd4d73d11b180</u>	- 0.00131407 BTC 	47.94 USD	✓
18	2023-11-14 09:25:52	<u>93ddc4c501b04a6596a496</u> <u>6e87605d5ee75f2ac6a85c</u> <u>5b54851dd4d73d11b180</u>	- 0.00111203 BTC 	40.56 USD	✓
19	2023-11-14 09:25:52	<u>93ddc4c501b04a6596a496</u> <u>6e87605d5ee75f2ac6a85c</u> <u>5b54851dd4d73d11b180</u>	- 0.00104011 BTC 	37.94 USD	✓
20	2023-11-14 09:25:52	<u>93ddc4c501b04a6596a496</u> <u>6e87605d5ee75f2ac6a85c</u> <u>5b54851dd4d73d11b180</u>	- 0.00131418 BTC 	47.94 USD	✓
21	2023-11-14 09:25:52	<u>93ddc4c501b04a6596a496</u> <u>6e87605d5ee75f2ac6a85c</u> <u>5b54851dd4d73d11b180</u>	- 0.00124996 BTC 	45.60 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-11-14 09:25:52	<u>93ddc4c501b04a6596a496</u> <u>6e87605d5ee75f2ac6a85c</u> <u>5b54851dd4d73d11b180</u>	- 0.00109758 40.04 USD	BTC 	✓
23	2023-11-14 09:25:52	<u>93ddc4c501b04a6596a496</u> <u>6e87605d5ee75f2ac6a85c</u> <u>5b54851dd4d73d11b180</u>	- 0.00148228 54.07 USD	BTC 	✓
24	2023-11-14 09:25:52	<u>93ddc4c501b04a6596a496</u> <u>6e87605d5ee75f2ac6a85c</u> <u>5b54851dd4d73d11b180</u>	- 0.01005456 366.81 USD	BTC 	✓
25	2023-11-14 09:25:52	<u>93ddc4c501b04a6596a496</u> <u>6e87605d5ee75f2ac6a85c</u> <u>5b54851dd4d73d11b180</u>	- 0.00131773 48.07 USD	BTC 	✓
26	2023-11-14 09:25:52	<u>93ddc4c501b04a6596a496</u> <u>6e87605d5ee75f2ac6a85c</u> <u>5b54851dd4d73d11b180</u>	- 0.00133849 48.83 USD	BTC 	✓
27	2023-11-14 09:25:52	<u>93ddc4c501b04a6596a496</u> <u>6e87605d5ee75f2ac6a85c</u> <u>5b54851dd4d73d11b180</u>	- 0.00113528 41.41 USD	BTC 	✓
28	2021-02-21 09:22:23	<u>bdbc500c69415fb495c699</u> <u>bc5d334c6d44eecd91a3d3</u> <u>2508634e7b39c8379f6e</u>	- 0.00105270 60.43 USD	BTC 	✓
29	2021-02-21 09:22:23	<u>bdbc500c69415fb495c699</u> <u>bc5d334c6d44eecd91a3d3</u> <u>2508634e7b39c8379f6e</u>	- 0.00185252 106.35 USD	BTC 	✓
30	2021-02-21 09:22:23	<u>bdbc500c69415fb495c699</u> <u>bc5d334c6d44eecd91a3d3</u> <u>2508634e7b39c8379f6e</u>	- 0.00102243 58.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-21 09:22:23	<u>bdbc500c69415fb495c699</u> <u>bc5d334c6d44eecd91a3d3</u> <u>2508634e7b39c8379f6e</u>	- 0.00192635 BTC 110.58 USD		
32	2021-02-21 09:22:23	<u>bdbc500c69415fb495c699</u> <u>bc5d334c6d44eecd91a3d3</u> <u>2508634e7b39c8379f6e</u>	- 0.00103777 BTC 59.57 USD		
33	2021-02-21 09:22:23	<u>bdbc500c69415fb495c699</u> <u>bc5d334c6d44eecd91a3d3</u> <u>2508634e7b39c8379f6e</u>	- 0.00199607 BTC 114.59 USD		
34	2021-02-21 09:22:23	<u>bdbc500c69415fb495c699</u> <u>bc5d334c6d44eecd91a3d3</u> <u>2508634e7b39c8379f6e</u>	- 0.00174652 BTC 100.26 USD		
35	2021-02-21 09:22:23	<u>bdbc500c69415fb495c699</u> <u>bc5d334c6d44eecd91a3d3</u> <u>2508634e7b39c8379f6e</u>	- 0.00133225 BTC 76.48 USD		
36	2021-02-21 09:22:23	<u>bdbc500c69415fb495c699</u> <u>bc5d334c6d44eecd91a3d3</u> <u>2508634e7b39c8379f6e</u>	- 0.00234194 BTC 134.44 USD		
37	2021-02-21 09:22:23	<u>bdbc500c69415fb495c699</u> <u>bc5d334c6d44eecd91a3d3</u> <u>2508634e7b39c8379f6e</u>	- 0.00114704 BTC 65.84 USD		
38	2021-02-21 09:22:23	<u>bdbc500c69415fb495c699</u> <u>bc5d334c6d44eecd91a3d3</u> <u>2508634e7b39c8379f6e</u>	- 0.00103228 BTC 59.26 USD		
39	2021-02-21 09:22:23	<u>bdbc500c69415fb495c699</u> <u>bc5d334c6d44eecd91a3d3</u> <u>2508634e7b39c8379f6e</u>	- 0.00194185 BTC 111.47 USD		

#	Date & time	Transaction Id	Amount		
40	2021-02-21 09:22:23	<u><a href="#">bdbc500c69415fb495c699bc5d334c6d44eecd91a3d32508634e7b39c8379f6e</a></u>	- 0.00110599 BTC 63.49 USD		
41	2021-02-21 09:22:23	<u><a href="#">bdbc500c69415fb495c699bc5d334c6d44eecd91a3d32508634e7b39c8379f6e</a></u>	- 0.00194251 BTC 111.51 USD		
42	2021-02-21 09:22:23	<u><a href="#">bdbc500c69415fb495c699bc5d334c6d44eecd91a3d32508634e7b39c8379f6e</a></u>	- 0.00103975 BTC 59.69 USD		
43	2021-02-21 09:22:23	<u><a href="#">bdbc500c69415fb495c699bc5d334c6d44eecd91a3d32508634e7b39c8379f6e</a></u>	- 0.00101603 BTC 58.32 USD		
44	2021-02-21 09:22:23	<u><a href="#">bdbc500c69415fb495c699bc5d334c6d44eecd91a3d32508634e7b39c8379f6e</a></u>	- 0.00112306 BTC 64.47 USD		
45	2021-02-21 09:22:23	<u><a href="#">bdbc500c69415fb495c699bc5d334c6d44eecd91a3d32508634e7b39c8379f6e</a></u>	- 0.00102555 BTC 58.87 USD		
46	2021-02-21 09:22:23	<u><a href="#">bdbc500c69415fb495c699bc5d334c6d44eecd91a3d32508634e7b39c8379f6e</a></u>	- 0.00166618 BTC 95.65 USD		
47	2021-02-21 09:22:23	<u><a href="#">bdbc500c69415fb495c699bc5d334c6d44eecd91a3d32508634e7b39c8379f6e</a></u>	- 0.00190062 BTC 109.11 USD		
48	2021-02-21 09:22:23	<u><a href="#">bdbc500c69415fb495c699bc5d334c6d44eecd91a3d32508634e7b39c8379f6e</a></u>	- 0.00190267 BTC 109.22 USD		

#	Date & time	Transaction Id	Amount		
49	2021-02-21 09:22:23	<u><a href="#">bdbc500c69415fb495c699bc5d334c6d44eecd91a3d32508634e7b39c8379f6e</a></u>	- 0.00102535 BTC 58.86 USD		
50	2021-02-21 09:22:23	<u><a href="#">bdbc500c69415fb495c699bc5d334c6d44eecd91a3d32508634e7b39c8379f6e</a></u>	- 0.00194025 BTC 111.38 USD		
51	2021-02-21 09:22:23	<u><a href="#">bdbc500c69415fb495c699bc5d334c6d44eecd91a3d32508634e7b39c8379f6e</a></u>	- 0.00101473 BTC 58.25 USD		
52	2021-02-21 09:22:23	<u><a href="#">bdbc500c69415fb495c699bc5d334c6d44eecd91a3d32508634e7b39c8379f6e</a></u>	- 0.00160928 BTC 92.38 USD		
53	2021-02-21 09:22:23	<u><a href="#">bdbc500c69415fb495c699bc5d334c6d44eecd91a3d32508634e7b39c8379f6e</a></u>	- 0.00101864 BTC 58.47 USD		
54	2021-02-21 09:22:23	<u><a href="#">bdbc500c69415fb495c699bc5d334c6d44eecd91a3d32508634e7b39c8379f6e</a></u>	- 0.00111400 BTC 63.95 USD		
55	2021-02-21 09:22:23	<u><a href="#">bdbc500c69415fb495c699bc5d334c6d44eecd91a3d32508634e7b39c8379f6e</a></u>	- 0.00192478 BTC 110.49 USD		
56	2021-02-21 09:22:23	<u><a href="#">bdbc500c69415fb495c699bc5d334c6d44eecd91a3d32508634e7b39c8379f6e</a></u>	- 0.00112913 BTC 64.82 USD		
57	2021-02-21 09:22:23	<u><a href="#">bdbc500c69415fb495c699bc5d334c6d44eecd91a3d32508634e7b39c8379f6e</a></u>	- 0.00113238 BTC 65.00 USD		

#	Date & time	Transaction Id	Amount		
58	2021-02-21 09:22:23	<u>bdbc500c69415fb495c699</u> <u>bc5d334c6d44eecd91a3d3</u> <u>2508634e7b39c8379f6e</u>	- 0.00104649 BTC 60.07 USD		
59	2021-02-21 09:22:23	<u>bdbc500c69415fb495c699</u> <u>bc5d334c6d44eecd91a3d3</u> <u>2508634e7b39c8379f6e</u>	- 0.00110248 BTC 63.29 USD		
60	2021-02-21 09:22:23	<u>bdbc500c69415fb495c699</u> <u>bc5d334c6d44eecd91a3d3</u> <u>2508634e7b39c8379f6e</u>	- 0.00175887 BTC 100.97 USD		
61	2021-02-21 09:22:23	<u>bdbc500c69415fb495c699</u> <u>bc5d334c6d44eecd91a3d3</u> <u>2508634e7b39c8379f6e</u>	- 0.00117803 BTC 67.62 USD		
62	2021-02-21 09:22:23	<u>bdbc500c69415fb495c699</u> <u>bc5d334c6d44eecd91a3d3</u> <u>2508634e7b39c8379f6e</u>	- 0.00145070 BTC 83.28 USD		
63	2021-02-21 09:22:23	<u>bdbc500c69415fb495c699</u> <u>bc5d334c6d44eecd91a3d3</u> <u>2508634e7b39c8379f6e</u>	- 0.00111056 BTC 63.75 USD		
64	2021-02-21 09:22:23	<u>bdbc500c69415fb495c699</u> <u>bc5d334c6d44eecd91a3d3</u> <u>2508634e7b39c8379f6e</u>	- 0.00195241 BTC 112.08 USD		
65	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00149878 BTC 86.04 USD		
66	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00180618 BTC 103.69 USD		



#	Date & time	Transaction Id	Amount		
67	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00101660 BTC 	58.36 USD	✓
68	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00175563 BTC 	100.78 USD	✓
69	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00128263 BTC 	73.63 USD	✓
70	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00107615 BTC 	61.78 USD	✓
71	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00192138 BTC 	110.30 USD	✓
72	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00108679 BTC 	62.39 USD	✓
73	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00167189 BTC 	95.98 USD	✓
74	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00133569 BTC 	76.68 USD	✓
75	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00151763 BTC 	87.12 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00173587 BTC  99.65 USD		
77	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00101916 BTC  58.50 USD		
78	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00126641 BTC  72.70 USD		
79	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00120102 BTC  68.94 USD		
80	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00146128 BTC  83.88 USD		
81	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00108072 BTC  62.04 USD		
82	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00110938 BTC  63.68 USD		
83	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00148054 BTC  84.99 USD		
84	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00121455 BTC  69.72 USD		

#	Date & time	Transaction Id	Amount		
85	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00168272 BTC 	96.60 USD	✓
86	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00142818 BTC 	81.98 USD	✓
87	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00137392 BTC 	78.87 USD	✓
88	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00168272 BTC 	96.60 USD	✓
89	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00174668 BTC 	100.27 USD	✓
90	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00128562 BTC 	73.80 USD	✓
91	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00142773 BTC 	81.96 USD	✓
92	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00149221 BTC 	85.66 USD	✓
93	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00132919 BTC 	76.30 USD	✓

#	Date & time	Transaction Id	Amount		
94	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00171410 BTC 	98.40 USD	✓
95	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00131748 BTC 	75.63 USD	✓
96	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00160476 BTC 	92.12 USD	✓
97	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00116761 BTC 	67.03 USD	✓
98	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00150360 BTC 	86.31 USD	✓
99	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00109427 BTC 	62.82 USD	✓
100	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00111573 BTC 	64.05 USD	✓
101	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00123243 BTC 	70.75 USD	✓
102	2021-02-21 08:53:33	<u>1612b43086cb49666adef3</u> <u>e1ccfd147f8081e837fd98</u> <u>33e8000207eafe3ff5db</u>	- 0.00167077 BTC 	95.91 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-02-16 07:18:35	<u>d9ce13682d84438ac48bf2</u> <u>fa268f3ab78a91a683292b</u> <u>cc3316d0412b60b3710f</u>	- 0.00192681 BTC  94.67 USD	✓
104	2021-02-16 07:18:35	<u>d9ce13682d84438ac48bf2</u> <u>fa268f3ab78a91a683292b</u> <u>cc3316d0412b60b3710f</u>	- 0.04864872 BTC  2,390.27 USD	✓
105	2018-11-01 11:07:46	<u>e0297d4df3b00347147eff</u> <u>a439b6258f79bbbc3ca57b</u> <u>8376d02d2f08bff29347</u>	+ 0.00440196 BTC	✓
106	2018-10-22 09:06:14	<u>3574ba3069ca171b135321</u> <u>c667781fbe7314716df795</u> <u>6c08892af4b60a80defd</u>	+ 0.01005456 BTC	✓
107	2018-09-29 11:08:22	<u>8f61031fbfeb3b781102c0</u> <u>4efadba53364f04656532d</u> <u>6aacf032f60e26830126</u>	+ 0.01003517 BTC	✓
108	2018-09-03 01:07:33	<u>4bf7b5bd13eda55aa4c221</u> <u>0227586a74da5661484b7c</u> <u>ce90d51a081c4f0ceee0</u>	+ 0.00131418 BTC	✓
109	2018-08-30 01:52:46	<u>56a5bde4fa5145946e5682</u> <u>6080a4643412f56785d74e</u> <u>673d0391d9612cfbb5fd</u>	+ 0.00101115 BTC	✓
110	2018-08-27 01:19:55	<u>fb9905c86a642160f17dd2</u> <u>26e478ff02e3094075e170</u> <u>93f4edb87b1d46552d27</u>	+ 0.00100821 BTC	✓
111	2018-08-24 01:33:37	<u>c27aff04384c50458bfaf2</u> <u>61d25d41518ede9272bfef</u> <u>01b81023c22f95ce682d</u>	+ 0.00104426 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-21 01:28:38	<u>fffd706a9044599cb1437b12ea0758ade701d9d6c0a83adb13aea77896598620</u>	+ 0.00104179 BTC	✓
113	2018-08-18 02:30:39	<u>eb4b8dfdc3b95c5e3f76020feb7303b9ac429cc3817a58528867fa02efa18ec1</u>	+ 0.00105709 BTC	✓
114	2018-08-15 01:14:36	<u>4dea83fe0cf253edd805c1cdfa2374d9a48e46302832c40b6101402bf6634ff1</u>	+ 0.00104011 BTC	✓
115	2018-08-12 05:41:38	<u>8c6eb779532277b3bbec3f2808a65753d713d7dabd2cf79593772048ff58e016</u>	+ 0.00110840 BTC	✓
116	2018-08-09 02:08:14	<u>51afadc2a363e2f2a850eb1867ee632837b9c94159a84ff1a599ffb2ca4a9461</u>	+ 0.00111203 BTC	✓
117	2018-08-06 01:32:27	<u>413e7a51bc92393aadd164dfd216f66f3622da8e73f6ea53d56168d2c05ae868</u>	+ 0.00109758 BTC	✓
118	2018-08-03 02:47:31	<u>9c7f6faa288608da030796b244ddf9cc6ed126847b44a77669d2045e46a9e1dd</u>	+ 0.00111768 BTC	✓
119	2018-07-31 00:54:02	<u>e02053df0466903dd0fc5508a8251e22bb2e5b130e78d3b7f3ab859bd1cbb3dd</u>	+ 0.00122282 BTC	✓
120	2018-07-28 04:34:45	<u>11e4e14437a8aa487042cf30bf7cb8afc10edc59f8cb0d93a76583f558a675a1</u>	+ 0.00133849 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-25 01:42:38	<u>522f8618775d03fb37c67a</u> <u>39be6da348a8f36ada2c48</u> <u>5572fbe7ba94450d003e</u>	+ 0.00131407 BTC	✓
122	2018-07-22 01:17:02	<u>1c8ba2bac30ff93cc30580</u> <u>13a32ddf16e5f8b1604b0d</u> <u>66cb8055636851ea44df</u>	+ 0.00131773 BTC	✓
123	2018-07-19 01:42:57	<u>fffe57285288f84a70ff9d</u> <u>06859986888a24ae9907c4</u> <u>15cd58d3fb6c5ac5e292</u>	+ 0.00128552 BTC	✓
124	2018-07-15 03:19:17	<u>b1d30dba5a43c2444e6c8</u> <u>4e2885b74ab9e1cd55c602</u> <u>5e0f20fda6b241d6f812</u>	+ 0.00114951 BTC	✓
125	2018-07-12 02:28:24	<u>0ade42c42bfc02c04f31cf</u> <u>8d71f895810c2d6a57a5f8</u> <u>bd8e39d4d2563f5ff06c</u>	+ 0.00113528 BTC	✓
126	2018-07-10 02:47:46	<u>4171c1868937a97000c21e</u> <u>d2aca34321972eb3b92579</u> <u>b75ee5d6033535cc9500</u>	+ 0.00124996 BTC	✓
127	2018-07-08 05:36:31	<u>95d01cead79d6680d6aa46</u> <u>f68910f3992cd88ca6e9bf</u> <u>34db4651daba9eb4e00e</u>	+ 0.00116061 BTC	✓
128	2018-07-06 02:00:33	<u>6d52796b272d3b40894cae</u> <u>6b734b4c46f58110e178f2</u> <u>cfcbd4ec26ec205f4877</u>	+ 0.00116133 BTC	✓
129	2018-07-04 03:04:13	<u>3cc8f7f7a4fc1fb5fef102</u> <u>70cae3acde12a56c4cfaa0</u> <u>b85d2faef601709757a6</u>	+ 0.00148228 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-01 01:58:27	<u>79894c1a62f292d7e3097c</u> <u>bdb521767a51de8f3be2d5</u> <u>c2ce925b87f74989bd7e</u>	+ 0.00115496 BTC	✓
131	2018-06-28 02:09:13	<u>9022ca5a8ff875a220bacf</u> <u>58e752fd0492b346feecc7</u> <u>9f3221e5b6d539a7b302</u>	+ 0.00126473 BTC	✓
132	2018-06-25 05:03:00	<u>84698ae4ec52424a815d6d</u> <u>773a7bd4fc1fcbf11c0ab3</u> <u>4cfacac2901030e073a4</u>	+ 0.00142818 BTC	✓
133	2018-06-22 03:19:33	<u>e320dbdcf2ac6f9649b0ab</u> <u>5ee69a286545219015a114</u> <u>af5f7ded54de0e4c148a</u>	+ 0.00107615 BTC	✓
134	2018-06-20 03:37:38	<u>a938f87c361148d3ec7fb1</u> <u>f05602ad35511900efe507</u> <u>f5311a8acf6fef8f26d0</u>	+ 0.00108072 BTC	✓
135	2018-06-18 02:50:32	<u>ebb9fe7372b6a6be8c78fa</u> <u>5db5d45e2a5c570d414e88</u> <u>4ab2e0bb42832b5a0585</u>	+ 0.00101660 BTC	✓
136	2018-06-16 02:48:15	<u>e5a69e87b8994d383aa186</u> <u>2096036e4d6799c96712fa</u> <u>374ba8382f8c1c9b8659</u>	+ 0.00128263 BTC	✓
137	2018-06-14 04:57:15	<u>d07f1396ff1c3a5d1d9e38</u> <u>9865b9bf3405ef6fce9bca</u> <u>787cdaa190dfff6d0eec</u>	+ 0.00101916 BTC	✓
138	2018-06-12 02:29:28	<u>0e2ef8d731978e402028e0</u> <u>4ebb65beee0165c8e696a6</u> <u>8dabebd62646a097c2db</u>	+ 0.00123243 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-06-10 03:06:12	<u>d6c86e4f3e2f4176a93409</u> <u>792c3ef132b2d68b8f3ae4</u> <u>8166b29cf986a98b67ec</u>	+ 0.00133569 BTC	✓
140	2018-06-08 03:16:25	<u>631e41277682232a933b74</u> <u>79ee9b5bf9d83f33ab2619</u> <u>b656e16701f92b2d2ee7</u>	+ 0.00132919 BTC	✓
141	2018-06-06 01:21:44	<u>6a3ff534efd39b7ca3f95f</u> <u>fa3447c3f4f5927e59e2ef</u> <u>05e0b824b67b11994838</u>	+ 0.00149221 BTC	✓
142	2018-06-04 01:32:45	<u>b5e0330a181a7d39ed08d5</u> <u>18af2306ae65ed31228b55</u> <u>2b922bd0b32806cf428b</u>	+ 0.00146128 BTC	✓
143	2018-06-02 02:20:32	<u>d6453453958a9a2e533dca</u> <u>de848e0a0c9386f6e48799</u> <u>4c3d48ebdc81bb0da4b0</u>	+ 0.00151763 BTC	✓
144	2018-05-31 01:18:03	<u>2fc5adde95f435aedc5f22</u> <u>378f99fe7ab198974a330e</u> <u>32e0541cb37ba20adedd</u>	+ 0.00150360 BTC	✓
145	2018-05-29 02:08:12	<u>8d15027f0258b746ea964d</u> <u>97fe1791d19c2ab4013baf</u> <u>9b778365ce7622d7bcb9</u>	+ 0.00121455 BTC	✓
146	2018-05-27 02:13:03	<u>6d6de7cb61b6fcfaf3558c</u> <u>2aa8d256ced146367801ef</u> <u>2a6ca35602ea8ef94fc4</u>	+ 0.00142773 BTC	✓
147	2018-05-25 01:45:07	<u>44cca5a7b9418948865aa9</u> <u>63cb8952471d8335c0c309</u> <u>81ed68dc3b8dde74c91e</u>	+ 0.00160476 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-23 05:13:32	<u>fe94f0bd63bad4a88db6b9e146a94f38d4e9c2f257513c109be1723188aadcab</u>	+ 0.00149878 BTC	✓
149	2018-05-21 01:04:00	<u>de77874666eba265f5a8b594dd9c1a1204187000d91b1051bf724dc23a9ae735</u>	+ 0.00108679 BTC	✓
150	2018-05-19 02:59:59	<u>72a7cf65d44c01e49e72cf47c1a7782de3cef2bd2babaeef1f8e5806a3f494b01</u>	+ 0.00128562 BTC	✓
151	2018-05-17 02:08:37	<u>8454a09df07175782fd25efc703ad67a38fd179a1e244454b8250c715cc50237</u>	+ 0.00137392 BTC	✓
152	2018-05-15 02:30:33	<u>c81390581864df6f1c22466bde97add02c692e0ec95f6229b90708ba4ee4f67d</u>	+ 0.00120102 BTC	✓
153	2018-05-13 03:22:25	<u>2d9bcb59f5eb017ff66c69bbc9615f56a85b38333a53f47589baa9575c9c85c5</u>	+ 0.00109427 BTC	✓
154	2018-05-11 02:17:25	<u>981e730a94b8348a8eeb17ddaeb5c315a85f6bb8453c67ef20818d73b2ff1311</u>	+ 0.00110938 BTC	✓
155	2018-05-09 01:35:12	<u>25574180d049877a4718b6ffa73041e27cd9b927c808474983c1571d85fca42b</u>	+ 0.00111573 BTC	✓
156	2018-05-07 01:36:01	<u>953d105424b97f2a489373a1a76a7ddff6bdf6c1a76e44ff0c58be59ea5640e4</u>	+ 0.00148054 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-05 02:04:44	<u>4ae3fa6695575e20377072</u> <u>a6ca4f79fdecbe34e764e5</u> <u>f150b62219622c1a8186</u>	+ 0.00131748 BTC	✓
158	2018-05-04 01:13:24	<u>83959a5f5b9191c1014992</u> <u>d562c907b719430f694a12</u> <u>d57d0e90d421db5df fa1</u>	+ 0.00168272 BTC	✓
159	2018-05-03 03:22:50	<u>85416b986f24d3f7c39c14</u> <u>c1923d63cde0fde5c43385</u> <u>1926501bee4266a09348</u>	+ 0.00168272 BTC	✓
160	2018-05-01 01:59:20	<u>d9bcb0a3e2d8bc5044d06d</u> <u>9475922effb99bb54b25d4</u> <u>a9c6bcb1e51939fd4388</u>	+ 0.00167189 BTC	✓
161	2018-04-29 02:02:02	<u>58155d4d20a7c6ef4f2458</u> <u>d45c93ebd1eb613ccf2bb7</u> <u>5204e6adb78f62a4ab72</u>	+ 0.00171410 BTC	✓
162	2018-04-27 01:39:09	<u>0a50d94f34b78a80b719b6</u> <u>2a05af1f231651baf22964</u> <u>0f9860afa1836f07b143</u>	+ 0.00167077 BTC	✓
163	2018-04-25 03:13:00	<u>3a1f286a44d99e2c479fee</u> <u>fa93e3f8d5915879221e5b</u> <u>2f98500ecfbed35441e7</u>	+ 0.00116761 BTC	✓
164	2018-04-23 01:29:52	<u>c98724f717df696c5f2c11</u> <u>5717dc9c5306c2a20c07f6</u> <u>59d52d61acc4f574aa60</u>	+ 0.00126641 BTC	✓
165	2018-04-21 02:05:45	<u>ea271d514d2695ed8ff114</u> <u>d833b0dafafaa02c958b67</u> <u>05ef8b5a0517346f7351</u>	+ 0.00175563 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-19 03:49:21	<u>79b91e27a622a265a2c880</u> <u>f3d1fe16e3be9f07221036</u> <u>3683855f123ce8a3892c</u>	+ 0.00174668 BTC	✓
167	2018-04-17 01:41:31	<u>d40945b1c5cfe9ffada97d</u> <u>884fc63a566c86de4087b2</u> <u>a6935e225acd15418fb6</u>	+ 0.00173587 BTC	✓
168	2018-04-15 02:07:32	<u>ed1d0aa26627eccff3bb2f</u> <u>7bf4b56d8a53516def7dba</u> <u>ec6bc751f8a46efa354e</u>	+ 0.00180618 BTC	✓
169	2018-04-13 01:55:37	<u>e0aab2e7c1b224f29b3540</u> <u>450f00056c73a6b013a520</u> <u>21ac583c5999893e06c8</u>	+ 0.00192138 BTC	✓
170	2018-04-11 02:30:24	<u>ef9766b0a0644396305293</u> <u>55fb3e4529457da8ed7516</u> <u>96cfabf6680b25f075d1</u>	+ 0.00185252 BTC	✓
171	2018-04-09 01:43:09	<u>5ddf448f3623fe1ef7936a</u> <u>9fd95025385522730437bf</u> <u>c99b4396c930e02d95d2</u>	+ 0.00160928 BTC	✓
172	2018-04-07 02:22:59	<u>748ff8bbb3a6890bba0025</u> <u>2a41610e5418019e78d45c</u> <u>b4173fb5a5f5007aaeab</u>	+ 0.00190267 BTC	✓
173	2018-04-05 02:27:53	<u>78f11d19ec2fc202a131ab</u> <u>ead087cf543871f7b44b5a</u> <u>6099feba35321e45e061</u>	+ 0.00190062 BTC	✓
174	2018-04-03 03:09:04	<u>b7956eb4a9a719443db37a</u> <u>332003abb26fba8c24bb38</u> <u>aa05f9bcc57800710991</u>	+ 0.00174652 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-01 01:51:34	<u>4e15c3efd0900d314f210a</u> <u>377a61ef6102513117c627</u> <u>0c1388adf1f48a411720</u>	+ 0.00192478 BTC	✓
176	2018-03-30 01:55:39	<u>e595432e8dc5de3eccfa52</u> <u>f834bbc6403f2f64047104</u> <u>34a2996670944795b89c</u>	+ 0.00192635 BTC	✓
177	2018-03-28 02:19:09	<u>69c15bc9aa155876397ce4</u> <u>80461cc83ab637787a1505</u> <u>23ce50a79e3fe21dc81c</u>	+ 0.00194025 BTC	✓
178	2018-03-26 02:21:36	<u>00f60425fea58b625917b9</u> <u>7a1672fd868d21ffa05621</u> <u>80290c49158145974729</u>	+ 0.00195241 BTC	✓
179	2018-03-24 03:20:31	<u>90ebcec0a5537d57358af1</u> <u>ec29bdf85477ef21fa79b7</u> <u>996e11baf526cf80fb26</u>	+ 0.00194251 BTC	✓
180	2018-03-22 03:52:11	<u>b6c8e00903ac50222515d8</u> <u>59e6c885e8bfa259fa2003</u> <u>5195ad156b01199d878f</u>	+ 0.00133225 BTC	✓
181	2018-03-20 01:56:46	<u>17b1b489fc93ab97934022</u> <u>a76c95dc9b6028d4ce1f2b</u> <u>34133dd7f8129407d265</u>	+ 0.00145070 BTC	✓
182	2018-03-18 03:35:06	<u>879474592683b3b8febd4a</u> <u>54c98bc5fe4c1dd0cb9bd2</u> <u>4dd23a3005b97e63235d</u>	+ 0.00101603 BTC	✓
183	2018-03-17 02:14:52	<u>7e580a6ad70fe892534f22</u> <u>4f800a7db98d0ff7f6ded2</u> <u>50d0a91e22acf824c0e4</u>	+ 0.00102555 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-16 02:23:55	<u>8ffe06ecf6a64328ffc161929cc2f6ddfd8327277201c</u> <u>ba20e168afa8180e3c9</u>	+ 0.00103975 BTC	✓
185	2018-03-15 02:25:37	<u>600fc494dd9fee8046aea4c</u> <u>ba82914e871aef4ff479d</u> <u>d4aa1bf24c4b7ed3c4e3</u>	+ 0.00101473 BTC	✓
186	2018-03-14 02:17:31	<u>38fcbfce077ae84087ae045</u> <u>6f91fc732b28dbba489f3</u> <u>aaf961af6bbb528a072d</u>	+ 0.00104649 BTC	✓
187	2018-03-13 01:33:30	<u>579a2946b706c34a3f26ea</u> <u>b97fb15082ccd1688b9162</u> <u>243b6a35afcc18b6335c</u>	+ 0.00101864 BTC	✓
188	2018-03-12 02:10:30	<u>c8eee7065dfa3260923801</u> <u>e2261316035c234b34b0be</u> <u>7380d001f4e3d6d9e618</u>	+ 0.00199607 BTC	✓
189	2018-03-10 02:30:49	<u>fe1aa9a122201de568fff5</u> <u>170181c2342159ac2d82e0</u> <u>73b8ebeeeb049481d464</u>	+ 0.00105270 BTC	✓
190	2018-03-09 01:05:45	<u>df5a9061e54e81024ceca0</u> <u>b79ab0151f2c773f18cac1</u> <u>81302627c2cf595be490</u>	+ 0.00103777 BTC	✓
191	2018-03-08 02:25:48	<u>ea6f96aad541a21360db53</u> <u>995e7358802a8a1a939512</u> <u>465f5e612b3e445d02ac</u>	+ 0.00102243 BTC	✓
192	2018-03-07 04:26:12	<u>6e346666ac35321de8e5d</u> <u>e42ddea85fd34f7a55dbff</u> <u>78399e6d0e21d16f83d6</u>	+ 0.00102535 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-06 02:57:05	<u>9a14f21d830daaa14fd2c60e19d8afc641d60c55c1d4d4809b6c9a7a741a11c0</u>	+ 0.00103228 BTC	✓
194	2018-03-05 01:12:37	<u>8731273cb7e68f3912c2aa062ddb6eae583dd0add6e8797495a53ba002d7dd41</u>	+ 0.00112306 BTC	✓
195	2018-03-04 02:56:34	<u>30a75c1c223260e60ccc647cba2f944ce597041d77acc59c5c47a9da469b9e64</u>	+ 0.00110248 BTC	✓
196	2018-03-03 01:28:06	<u>441436f4b0351460f3680e08c90007e5f03aafba5bd57368967486b6eef8b422</u>	+ 0.00113238 BTC	✓
197	2018-03-02 01:38:07	<u>951b3cf1084516f5e16ac8be0ef21269a5cc049ae5bd282936cceb12e233c764</u>	+ 0.00110599 BTC	✓
198	2018-03-01 01:43:28	<u>a94244799e79e3e91a01403fa3112b0706804589f35016a4d566a4157daa6251</u>	+ 0.00114704 BTC	✓
199	2018-02-28 01:27:18	<u>506b8dfd121a95f2c68d67c3158164f315a01b0537a2ea005cb6d7752cf833ba</u>	+ 0.00111400 BTC	✓
200	2018-02-27 02:33:03	<u>4b295becb06e78ab50bd4e6f441f1ca3789f1778cde6a0b7567eaa520b386aff</u>	+ 0.00112913 BTC	✓
201	2018-02-26 02:50:09	<u>1758cdbf83453d9f25fea329e36167b9c7c83ae12b12f7ad10ed6fd13566669d</u>	+ 0.00111056 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-02-25 02:09:12	<u>1fdf485539363264621a7e57fcb49c5bd7b10d322cec5c8c46f4979dc1f43340</u>	+ 0.00175887 BTC	✓
203	2018-02-23 11:18:01	<u>7a30c8a854e6b77bc375f298acd2ed7b0387ac94ed7c3e7ec2be0502098fa1c4</u>	+ 0.00166618 BTC	✓
204	2018-02-20 17:16:53	<u>1b795c5a8c0abff7a733ab7fab16ea6855dd390656623f132655e07341fd48a6</u>	+ 0.00117803 BTC	✓
205	2018-02-19 12:06:57	<u>954d4d59d0aa8c854535e88da84a69169a874ade07d1a3270b5298824b25b0f0</u>	+ 0.00194185 BTC	✓
206	2018-02-17 10:26:27	<u>b51d3c06f8c2000f7f0f3713edd6dc2c807461709061751f273ee198abd6b360</u>	+ 0.00234194 BTC	✓
207	2018-02-15 09:25:42	<u>3be26d989d7614b5b9a91349bed392fb234ec5afd5169be6ba1b4c35359aaaf3</u>	+ 0.00192681 BTC	✓
208	2018-02-14 14:56:23	<u>22a821fce26e721410195581592656f302dbb2d39412467193f5357b03e8ecba</u>	+ 0.04864872 BTC	✓

\* USD values displayed at the time of transaction

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