

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13iN8XzN3rb4Lah15BkozydttkKZ2T1Bkc</u>
TOTAL RECEIVED	21.02029198 BTC
	1,325,450.69 USD
TOTAL SEND	21.02029198 BTC
	1,325,450.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 22:29:39	<u>dc0a817036a46ae93432ac</u> <u>8f35027351b20f02695888</u> <u>bcbc254fff26aea986be</u>	- 0.00028488 BTC 12.58 USD	
2	2024-02-07 11:29:46	<u>dc42395b6a9790fed0ddd3</u> <u>3c0b7655c288fe2cead173</u> <u>0b5d1692e3717f1f03e3</u>	- 0.00024201 BTC 10.38 USD	
3	2024-02-07 11:29:46	<u>dc42395b6a9790fed0ddd3</u> <u>3c0b7655c288fe2cead173</u> <u>0b5d1692e3717f1f03e3</u>	- 0.00031360 BTC 13.46 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-07 03:18:02	<u>daa72fca6bfb053adf8c6038731f1285e4d8c6273df8029feb3fdadb31c37b5b</u>	- 0.00026861 BTC 11.49 USD		✓
5	2024-02-07 03:18:02	<u>daa72fca6bfb053adf8c6038731f1285e4d8c6273df8029feb3fdadb31c37b5b</u>	- 0.00024991 BTC 10.69 USD		✓
6	2024-02-07 02:09:19	<u>31b98fd7621b5286476360e8e6e029e4695445f515f904fe1b33acad693e0f8b</u>	- 0.00020671 BTC 8.89 USD		✓
7	2024-02-05 17:42:07	<u>4948f1fe483958ed592fcfa4d9d297c36b6160129f5a57e39f4082c4d3053b19</u>	+ 0.00028488 BTC 12.17 USD		✓
8	2024-02-04 09:25:23	<u>dccc94436ba6694c0f365111eb717d35f72e3a54c74fc1e1f1272914cf50a2e1</u>	- 0.00031061 BTC 13.33 USD		✓
9	2024-02-04 05:42:38	<u>33b00c3815b484f0a14358891b95f1912997cdc2bd1962fc215a604e018235d4</u>	- 0.00029902 BTC 12.78 USD		✓
10	2024-02-04 05:32:36	<u>edf34eaa9e80951e5680760ae258da5e20a234d1ddf348a7fe971d5649ad4acf</u>	- 0.00073703 BTC 31.50 USD		✓
11	2024-02-04 03:16:30	<u>3afddd79e04cd177271f8d0a20100a4cf5c845a9b55169f1c7b66c58f1bf8eb2</u>	- 0.00044250 BTC 19.03 USD		✓
12	2024-02-03 18:43:53	<u>28922aa90372c3051693b4fda610ce8dbc7dcd33467aedad189f6fe6798805ee</u>	+ 0.00024201 BTC 10.42 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-02-03 14:53:45	<u>dc8564130dd3022db0e19c</u> <u>14827dbc9d0d5cf77b0341</u> <u>7f06a85d321b698c9f8e</u>	- 0.00017814 BTC 	7.68 USD	✓
14	2024-02-03 14:53:45	<u>dc8564130dd3022db0e19c</u> <u>14827dbc9d0d5cf77b0341</u> <u>7f06a85d321b698c9f8e</u>	- 0.00037248 BTC 	16.06 USD	✓
15	2024-02-02 22:00:22	<u>abf954402d7556d8b797f1</u> <u>6e25f6a8c5bf00c10c04dc</u> <u>5fbe86a4c087a013e34a</u>	- 0.00033967 BTC 	14.67 USD	✓
16	2024-02-02 00:14:11	<u>d1ac297faf475d1bdb9514</u> <u>f2babfb2facd2bc11fcf46</u> <u>c312ddd4f1893b4e9288</u>	- 0.00077412 BTC 	33.42 USD	✓
17	2024-02-02 00:14:11	<u>d1ac297faf475d1bdb9514</u> <u>f2babfb2facd2bc11fcf46</u> <u>c312ddd4f1893b4e9288</u>	- 0.00031554 BTC 	13.62 USD	✓
18	2024-02-01 22:02:27	<u>988bc699f5bcff353bf4ee</u> <u>0e40bae9407d495a031e43</u> <u>a7528ed2b541cca87d5a</u>	- 0.00039266 BTC 	16.85 USD	✓
19	2024-02-01 22:02:27	<u>988bc699f5bcff353bf4ee</u> <u>0e40bae9407d495a031e43</u> <u>a7528ed2b541cca87d5a</u>	- 0.00030997 BTC 	13.30 USD	✓
20	2024-02-01 17:31:34	<u>d69f3dd0f99e2a1dab5d93</u> <u>c450b732fbab8bfb5a6fb4</u> <u>21a07b8fcbdbcd382d7b</u>	+ 0.00026861 BTC 	11.50 USD	✓
21	2024-02-01 07:54:22	<u>943d0b1976dde590b895a2</u> <u>c13daf8b54c7a22a19c1b8</u> <u>6feda3625c4b53267133</u>	- 0.00030465 BTC 	12.86 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-01 07:54:22	<u>943d0b1976dde590b895a2c13daf8b54c7a22a19c1b86feda3625c4b53267133</u>	- 0.00034455 14.55 USD	BTC	✓
23	2024-01-31 08:52:03	<u>0c6d0d2c919e9f522e9af747dae78aa31f62c0dc1ee321c6e0ea23c9907f9424</u>	+ 0.00024991 10.65 USD	BTC	✓
24	2024-01-28 18:45:15	<u>49f5f239184240e533419249255119c9c854c9e820f40be8d57d51c350319c91</u>	+ 0.00031360 13.10 USD	BTC	✓
25	2024-01-27 02:57:49	<u>9ed0f4a6cc29884509bbdb e71aab1fed1898c9439ec214e1cd32d1be778e8456</u>	- 0.00240548 100.58 USD	BTC	✓
26	2024-01-26 02:00:40	<u>8456b989c77b4e4be3e9eb a4c7f339bbabb256e71682bef1b37ccd5526b27226</u>	- 0.00031837 12.78 USD	BTC	✓
27	2024-01-26 01:54:44	<u>ce01b1252507e175f2173e b0d95820b7332fa9cbdcf935f7fbe96993c3a75cab</u>	- 0.00038555 15.47 USD	BTC	✓
28	2024-01-26 01:54:44	<u>9d06e7a397e48dda9baf29 acd9b7e481348ee2f6405abe19c4a348419a387764</u>	- 0.00036922 14.82 USD	BTC	✓
29	2024-01-26 01:51:51	<u>5aa430335dc6ecb1cf728b 1f0643361d6214653397cd267d1a3c2f799337f2e5</u>	- 0.00024963 10.02 USD	BTC	✓
30	2024-01-26 01:51:51	<u>42dd8e604b0fcf8c0c0020 a9007523613207c02862deaaf9726032c85d3c6cc7</u>	- 0.00038662 15.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-01-25 20:16:16	<u>22f6f64a1a235032343e1b</u> <u>04b805748d0512fd7f977b</u> <u>2fc3eaae607cf2b3ae65</u>	- 0.00054465 BTC 21.69 USD		✓
32	2024-01-25 01:50:43	<u>a12212f102748fa75e6621</u> <u>2b4119f23e1d24efd3f8a0</u> <u>b9adb2d71a6ff516500e</u>	- 0.00057884 BTC 23.11 USD		✓
33	2024-01-25 01:50:43	<u>a12212f102748fa75e6621</u> <u>2b4119f23e1d24efd3f8a0</u> <u>b9adb2d71a6ff516500e</u>	- 0.00050533 BTC 20.18 USD		✓
34	2024-01-25 01:50:43	<u>a12212f102748fa75e6621</u> <u>2b4119f23e1d24efd3f8a0</u> <u>b9adb2d71a6ff516500e</u>	- 0.00029688 BTC 11.85 USD		✓
35	2024-01-25 01:39:00	<u>fba85ccd5d563ceb2dafef</u> <u>0dcb87b61117a6128dcc30</u> <u>f86d3f5065038fbe74f9</u>	- 0.00031797 BTC 12.69 USD		✓
36	2024-01-24 23:08:42	<u>1caf87bf70394b4edd34fe</u> <u>0e815fdf4d3c2e5b8c18f7</u> <u>8550c43317b7cc150f14</u>	- 0.00035498 BTC 14.22 USD		✓
37	2024-01-24 12:57:05	<u>1398a881fcd676cbd72a13</u> <u>b0bc00c34ac07d6a1192d7</u> <u>dc6c79d2ae1c9313ad2b</u>	+ 0.00020671 BTC 8.26 USD		✓
38	2024-01-21 17:38:56	<u>aaf0f20b315c8cf3159224</u> <u>3f579d8fa940787b713022</u> <u>ab2e5106a40ed88f321f</u>	+ 0.00031837 BTC 13.27 USD		✓
39	2024-01-15 17:16:34	<u>fe2eca61f14d589078f9db</u> <u>7f401950af2b2b970ce6a9</u> <u>9c38ef677a427c84750c</u>	+ 0.00033967 BTC 14.50 USD		✓

#	Date & time	Transaction Id	Amount		
40	2024-01-13 17:26:37	<u>53c91c7845fec559e4a3d4</u> <u>51f117f65ab7e228aeef94</u> <u>95042ec14cf6f9e4cac2</u>	+ 0.00035498 BTC 	15.22 USD	✓
41	2024-01-11 17:29:38	<u>c7bfd472124b8f0e6d17e2</u> <u>6ec24a4c025a680e749c35</u> <u>322cd525bf88b742fc85</u>	+ 0.00029902 BTC 	13.90 USD	✓
42	2024-01-09 17:27:31	<u>e7fb662af66a0120d0d1c8</u> <u>fe9dfae15bb6435af8c82e</u> <u>91a118ee5c6dba51632b</u>	+ 0.00031061 BTC 	14.51 USD	✓
43	2024-01-07 17:20:33	<u>d359a571e0fc057c1dba3d</u> <u>8ee7a5391fe493b64467ac</u> <u>4b15883d9836eeac944d</u>	+ 0.00031797 BTC 	14.01 USD	✓
44	2024-01-05 17:35:35	<u>51eed7dc89d8de296f2115</u> <u>0e68ff37201a126f6dfb96</u> <u>64445f6a483439f73c4c</u>	+ 0.00024963 BTC 	10.88 USD	✓
45	2024-01-03 17:24:36	<u>d0acb1bc0598d61aa41845</u> <u>1d5b3e5ae944738607df05</u> <u>74a35d1ced0b399e90b0</u>	+ 0.00030997 BTC 	13.29 USD	✓
46	2024-01-01 17:59:07	<u>96310338b7309c17a94131</u> <u>d0193fd6edfcc6e438185d</u> <u>abcdf8bd9cf5aa3415d1</u>	+ 0.00038555 BTC 	16.62 USD	✓
47	2023-12-30 22:30:54	<u>9a418a16d6f6e358a81f02</u> <u>3a91b743d686a18297af99</u> <u>189f95b65b16b4fa4f40</u>	+ 0.00039266 BTC 	16.54 USD	✓
48	2023-12-28 18:11:50	<u>f4d9a6222b852964722dd6</u> <u>e641d79155a26399ce6d68</u> <u>32bedd3bff53d11ddea6</u>	+ 0.00036922 BTC 	15.68 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-12-26 18:22:03	<u>241d8044f184855bc9401d</u> <u>b8a65511e012344834fb75</u> <u>2137274858931e4a1ea2</u>	+ 0.00037248 15.70 USD	BTC	✓
50	2023-12-24 17:54:08	<u>170cd7a0bd5260403f75f4</u> <u>8739df6a91d015b2b07810</u> <u>4da1cafcada70e4b1e5e</u>	+ 0.00017814 7.77 USD	BTC	✓
51	2023-12-23 17:47:42	<u>ae4660b53774e109607348</u> <u>99852522e567678d60de1b</u> <u>d1fab991827e55576700</u>	+ 0.00038662 16.92 USD	BTC	✓
52	2023-12-23 00:03:53	<u>5093f7c66fa2e5c25ff79c</u> <u>fd126d397d9b71f40d6bed</u> <u>4ad6d9b2714ef8d7b420</u>	+ 0.00240548 105.39 USD	BTC	✓
53	2023-12-12 16:41:13	<u>81d93432c12935b099295d</u> <u>bea2d590984062540b49aa</u> <u>98d08704f857ceaca593</u>	+ 0.00054465 22.16 USD	BTC	✓
54	2023-12-10 17:52:55	<u>d76e7f409380a29a5202d5</u> <u>e03a1ad331444f4ad68c5b</u> <u>2614eb54f2a17bd06a4c</u>	+ 0.00029688 13.01 USD	BTC	✓
55	2023-12-09 17:36:51	<u>442d675cd4ceffe41b03ca</u> <u>c41f933f20198617a01247</u> <u>96d50f998217ad32c327</u>	+ 0.00030465 13.39 USD	BTC	✓
56	2023-12-08 17:38:21	<u>e883ad64dd2cfaef019506</u> <u>52e9c07cbd372394b66a85</u> <u>d56c6b6bc63fc89adc4a</u>	+ 0.00031554 13.82 USD	BTC	✓
57	2023-12-07 19:59:21	<u>88c376a73d5f37bced07b3</u> <u>e9e3e6219aa6480d84f87f</u> <u>daeeb9668d1ae62ad928</u>	+ 0.00034455 14.89 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
58	2023-12-07 04:40:50	<u>67e86faecf7e405e0ed028</u> <u>a6fd1b46a37b45808f5a0f</u> <u>0bcb750171dfe2cf84bc</u>	+ 0.00077412 BTC 34.06 USD		✓
59	2023-12-04 18:00:56	<u>4a2235b38f2e720a100e80</u> <u>d3fbcd29758b8a468af431</u> <u>b345b0d169f1d41a3adb</u>	+ 0.00044250 BTC 18.46 USD		✓
60	2023-12-03 17:29:37	<u>0eee59c99f6e2b5cfe7082</u> <u>10394b308f6bf75c2ff179</u> <u>6d068b417209f325b8d5</u>	+ 0.00073703 BTC 29.13 USD		✓
61	2023-12-01 17:36:09	<u>61d915da91dc387016e92d</u> <u>5f6394b193a6adcac62323</u> <u>d6aac0d8d5045fcab698</u>	+ 0.00050533 BTC 19.55 USD		✓
62	2023-11-30 17:54:20	<u>a6c50554d52f9a2fc1af1c</u> <u>5fedd350c68bc10d2a5724</u> <u>bd7ff3cc246476cceb59</u>	+ 0.00057884 BTC 21.84 USD		✓
63	2022-09-24 20:40:29	<u>acba164f67ef0421ab672f</u> <u>e38df39f68f3b031e26744</u> <u>71560850627050acd09f</u>	- 0.28723576 BTC 5,443.34 USD		✓
64	2022-09-24 13:11:08	<u>1331d8135be8b4af882577</u> <u>b63a8927571dc4369fa686</u> <u>c8b6e83464bb954dbd84</u>	+ 0.28723576 BTC 5,491.87 USD		✓
65	2022-08-04 20:58:21	<u>6d7896e659347116686ab3</u> <u>11d54e16bbd31d9747d6a7</u> <u>aa7589bdfce6d4beafbd</u>	- 0.03077762 BTC 692.35 USD		✓
66	2022-08-03 13:37:10	<u>476c831e9fb9f7cef47e22</u> <u>bfd7bc646cef70ae9d726b</u> <u>91a5a31f498201f20efd</u>	+ 0.03077762 BTC 717.16 USD		✓



#	Date & time	Transaction Id	Amount	
67	2022-02-06 16:15:48	<u>87488c50f10a3e9d86026e</u> <u>5b6ac5c3a02dfbdc5731b9</u> <u>43b6664ea590d51a5875</u>	- 0.06114121 BTC  2,591.21 USD	✓
68	2022-02-06 14:26:53	<u>ebbcca851922fb6a298159</u> <u>f5d30eadcbd29e882153cf</u> <u>9350cad8b1c78f32132b</u>	+ 0.06114121 BTC  2,591.21 USD	✓
69	2022-01-14 15:48:24	<u>44f3308e4df53142815af8</u> <u>379defd15c986449d07335</u> <u>236c4a5b79e3e4a37b9c</u>	- 0.26542490 BTC  11,429.18 USD	✓
70	2022-01-14 14:58:11	<u>150b0c81ea2bd0f27a9a65</u> <u>43a9838493741d9831c5fa</u> <u>0348326a7f73457c75a2</u>	+ 0.26542490 BTC  11,429.18 USD	✓
71	2022-01-04 16:04:43	<u>4af81c3044a584a52443e0</u> <u>110844df263777ab57497f</u> <u>7a7d8c94e7e44f6af725</u>	- 0.02200000 BTC  1,008.30 USD	✓
72	2022-01-04 07:01:15	<u>03ac7b104f1f2852870b9e</u> <u>869db689ddcfb1d247c72d</u> <u>5be523fd3e1c10519955</u>	+ 0.02200000 BTC  1,032.35 USD	✓
73	2021-05-15 09:43:32	<u>8f85b553b192751a65429b</u> <u>4954b9954d58d80613dd58</u> <u>bdf40040ef8adaaa32ad</u>	- 1.80142316 BTC  84,239.93 USD	✓
74	2021-05-14 15:02:49	<u>7e5f9257f7a781750d1e4a</u> <u>514b488344f8f09b50e6b8</u> <u>be49c4ff2d55e9cf78a2</u>	+ 1.80142316 BTC  89,785.54 USD	✓
75	2021-04-23 16:27:52	<u>f1eb237b45cc7adaf56e15</u> <u>4c9a5451e606418967356a</u> <u>fcb2fc9a74c79f7899c6</u>	- 1.60000000 BTC  81,800.22 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-04-23 06:14:04	<u>beb4fcc8a73619cf790b07695a83831992e3d0032c0fd399e25280af1ec2cd5a</u>	+ 1.60000000 BTC 81,800.22 USD	✓
77	2021-02-28 16:02:56	<u>cd0a34376f9f2da206b5eec89e993c24b330a485e1cdb7c57f5a70777939597</u>	- 1.62807404 BTC 80,731.35 USD	✓
78	2021-02-28 08:23:35	<u>cad4b51e2c658dbd607b68f44ef0686af43609de2c940458d739a8df6a6f7187</u>	+ 1.62807404 BTC 73,484.19 USD	✓
79	2021-02-11 18:03:04	<u>f74358e2b38930a4457264e634228ca02dfcf3d9dc1265d68aef695e79a9a6f</u>	- 0.46003070 BTC 21,753.74 USD	✓
80	2021-02-11 16:27:33	<u>f966bf8e99ee42716e03a99877777ce7004df9a442ffb5c45dda9f5590f0b0bc</u>	+ 0.46003070 BTC 21,753.74 USD	✓
81	2021-01-11 22:09:39	<u>620ef191f825c5962bc0ca2885e29530a2a30ab293ffaacdf3ddfe799a0c8dbd</u>	- 0.70000000 BTC 23,835.86 USD	✓
82	2021-01-11 15:53:37	<u>06b33e643482706ec56480aa0502aa030b9060b531e67958ae5016f41296b846</u>	+ 0.70000000 BTC 23,835.86 USD	✓
83	2020-12-31 08:16:01	<u>eedbddafc5401b3ff077c673fb2d860e0289c4e3e5600aa61fcbaf2d6cedb58f</u>	- 1.98322367 BTC 57,362.02 USD	✓
84	2020-12-30 13:32:41	<u>0a6f73647966e548b5c7f635db1d13840439499df57e5fb91537997440d31f6a</u>	+ 1.98322367 BTC 57,362.02 USD	✓

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85	2020-12-17 17:44:50	<u>107d6a57c19297d7923077</u> <u>3a0fad5d435ebd7f3aa513</u> <u>7a153d95598d8a0168bc</u>	- 0.24578033 BTC  5,679.34 USD	✓
86	2020-12-17 14:12:45	<u>d88273a02d14d4cfad748e</u> <u>e0cdb7ec08653886a0fced</u> <u>83b67766d9a5000b44f8</u>	- 1.56563415 BTC  36,177.71 USD	✓
87	2020-12-17 12:20:07	<u>c7bc2814f014a458dd44c6</u> <u>92e85340eeb399936b5ee9</u> <u>bb89b84f8048a3d7cf7b</u>	+ 1.56563415 BTC  36,177.71 USD	✓
88	2020-12-17 11:58:13	<u>6a34ca7a5c7b76ab7374d5</u> <u>ba3275bb2d7696f7a6b47e</u> <u>d5348ccfff09ef92de79</u>	+ 0.24578033 BTC  5,603.09 USD	✓
89	2020-11-05 03:06:45	<u>6fc842393de2b1bd2f476f</u> <u>4de4794c3dbbb1c8a771f2</u> <u>3555443266daf01673ff</u>	- 0.77543000 BTC  12,088.96 USD	✓
90	2020-11-04 14:57:11	<u>4b0b6686ac8dd99030b982</u> <u>bfda104628625a7605a662</u> <u>2f9bd031fe4051642c83</u>	+ 0.77543000 BTC  12,088.96 USD	✓
91	2020-10-16 06:19:25	<u>e9821ee625f959ab51a247</u> <u>04a6f4a78c820932fcd651</u> <u>fb269d9ca13e6e318167</u>	- 0.85343000 BTC  9,660.24 USD	✓
92	2020-10-15 21:53:48	<u>6f7c346bcbc11f930c2083</u> <u>7854efef5cbd7b1714d02b</u> <u>b89b248594217d206a63</u>	+ 0.85343000 BTC  9,660.24 USD	✓
93	2020-09-22 16:20:24	<u>8451f848b8e8571010db6f</u> <u>4376b3c21e7ed33303b791</u> <u>13fed0397c91c9e08d52</u>	- 1.05378646 BTC  10,792.31 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-09-22 11:33:03	<u>ba84756c6e69613e09ad86</u> <u>fd681deea4a2634cc0b555</u> <u>546388a0ffd743498446</u>	+ 1.05378646 BTC  11,095.96 USD	✓
95	2020-08-12 20:08:10	<u>285388bdd8775121d92eb7</u> <u>571fc0ff88294810c0354e</u> <u>42c0e819130abf8191ee</u>	- 0.97510914 BTC  11,486.78 USD	✓
96	2020-08-12 13:55:57	<u>f53ad003556d9f5fce0594</u> <u>ab01bb1230f83c61738ab6</u> <u>91d6c6e0e6bea2c837fc</u>	+ 0.97510914 BTC  11,486.78 USD	✓
97	2020-07-21 19:45:09	<u>c6798d5761eec0c1a573e4</u> <u>e359ea947ec2a5f16630e8</u> <u>43e3c676af5930c8db0a</u>	- 1.14325000 BTC  10,881.63 USD	✓
98	2020-07-21 17:20:57	<u>0f953ce6bdc3aeb14a1bc4</u> <u>f261bd1598af79bc1517bb</u> <u>6e8aebf2c33c4cb2646b</u>	+ 1.14325000 BTC  10,881.63 USD	✓
99	2020-07-09 16:04:28	<u>fe0600668da32905b96054</u> <u>7958c1200bea806f3f28b9</u> <u>92d456f603f0a25777f1</u>	- 0.98928000 BTC  9,188.76 USD	✓
100	2020-07-09 14:10:56	<u>0871f17a59842597b8b1e9</u> <u>c1811a3247bf85d407ce7e</u> <u>d626bb27cc457a5c798d</u>	+ 0.98928000 BTC  9,188.76 USD	✓
101	2020-07-02 20:02:37	<u>70b27bb100c9dc3215bbb5</u> <u>d7fccdad992c168871931a</u> <u>58432421721930969200</u>	- 0.93899000 BTC  8,505.61 USD	✓
102	2020-07-02 19:17:29	<u>d51c9c9717208288c0e4b0</u> <u>b2b12758eccbe13436804b</u> <u>ab3bcc8b95e455b15a84</u>	+ 0.93899000 BTC  8,505.61 USD	✓

#	Date & time	Transaction Id	Amount	
103	2020-04-30 01:54:22	<u>22bbc879be42008c313f24e7e86e0620f4f6a21abde96882e412f8a814a27f61</u>	- 0.81276229 BTC 7,006.01 USD	 ✓
104	2020-04-29 14:15:23	<u>603a8533d86338e55dc7c1b592416f56c95570b67426c43bfff2033ad93689f4</u>	+ 0.81276229 BTC 7,006.01 USD	 ✓
105	2020-04-13 20:14:40	<u>f72036074c6c9a8c15d6227db69c484914942927bc66cfc5a186025a0e167f59</u>	- 0.81418517 BTC 5,592.39 USD	 ✓
106	2020-04-13 12:58:07	<u>7aca47f0f410111b5b8775b4e6a4339dbaa79d6081d49381bd16353e3832f23c</u>	+ 0.81418517 BTC 5,592.39 USD	 ✓
107	2020-04-13 02:22:57	<u>6b9a986c23dd51f3d9b04c807451d0269d6dc364da763b5086f090f8dff9cad4</u>	- 0.14600000 BTC 998.33 USD	 ✓
108	2020-04-12 20:03:40	<u>9c93c15da1649fcff69e888a6cbd323836aeb61ebd5ee93182e1276d7cc6911c</u>	+ 0.14600000 BTC 998.33 USD	 ✓
109	2018-05-30 00:23:56	<u>e7d76f6db3d46f6df491e8e6d6082c5bc577fa93dbbc54c36c2994d87ff39376</u>	- 0.03260713 BTC	 ✓
110	2018-05-29 23:14:11	<u>19b453fdf6be73874b76a32a9eeb2f3f6fe1586d26b6d5be923014ee46720d43</u>	+ 0.03260713 BTC	 ✓
111	2018-05-18 05:49:06	<u>ff5f9e51e69fbbe7cc339a862e32116f8336205e70dfd4a08f2703e803055b4b</u>	- 0.11395787 BTC	 ✓

#	Date & time	Transaction Id	Amount	
112	2018-05-18 05:19:10	<u>0c0f121f0d6cada5198f5c</u> <u>b235210a3876bb600b5717</u> <u>b7bf957a0c7ee686dd87</u>	+ 0.11395787 BTC	✓
113	2018-04-30 09:40:58	<u>800a6ffbb8a749d2465db2</u> <u>07ce7ec6f24bc774bf93b2</u> <u>18604766f97d35da4071</u>	- 0.01500000 BTC	✓
114	2018-04-30 09:23:08	<u>7a7bd9c7e3b59e2bd52591</u> <u>663d75b6ffdc69a3c7925b</u> <u>a96ae42c0666ffd6593f</u>	+ 0.01500000 BTC	✓
115	2018-04-16 20:18:11	<u>477c8b862e335c63afac4d</u> <u>f74f435fbc33a2eea61ff1</u> <u>c6ec89a7f467d0fece32</u>	- 0.01100000 BTC	✓
116	2018-04-16 19:03:35	<u>d3da73499515a450652bd8</u> <u>a88255d9ea666ceec736b3</u> <u>be1f65e4eb7dbc9ab500</u>	+ 0.01100000 BTC	✓
117	2018-04-02 05:03:39	<u>d892578368043fbb8195e8</u> <u>61de2ee0e79cc45d71e47e</u> <u>651b6f5e4877ecba9938</u>	- 0.00400000 BTC	✓
118	2018-04-02 02:10:16	<u>1819e41e42ffb17c6fa5e5</u> <u>17dc8bccde0e1d09cd629b</u> <u>367bf36f203b05ec20c5</u>	+ 0.00400000 BTC	✓
119	2018-03-27 00:03:10	<u>042ddd33a8b266aa6a376a</u> <u>7ae9bd3e3dacb35415ba65</u> <u>c62cae4077431a47dd2f</u>	- 0.01300000 BTC	✓
120	2018-03-26 21:36:49	<u>656b92c2442d457aa0f479</u> <u>2679f07cdff1cd6f1d059f</u> <u>be1ad85668ba2b0834f8</u>	+ 0.01300000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-20 15:01:39	<u>571ad4b7dfe187df7e6435</u> <u>956f6235e487b438777f2a</u> <u>c9abc89a86f9e274cd3f</u>	- 0.00666600 BTC	✓
122	2018-03-20 07:14:19	<u>e0490b7b109b591233c1c8</u> <u>2deaec4af95dea3bf82513</u> <u>9682ad0dba56bff7f841</u>	+ 0.00666600 BTC	✓
123	2018-03-10 05:09:24	<u>54d6c1b803cb3c7b218257</u> <u>c510814f4f25deb7f6fad8</u> <u>18e359b9784c14eb71da</u>	- 1.65769220 BTC	✓
124	2018-02-19 16:50:29	<u>ee9c0e54335b9a0f3ea0d9</u> <u>225af07b32679be5e8bd84</u> <u>2605eee62f3fbcaf4edd</u>	+ 1.65769220 BTC	✓

\* USD values displayed at the time of transaction

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