

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13nSQpXryFhVVCUK4AcENbT4aAQSwMEiJk</u>
TOTAL RECEIVED	4.83800262 BTC
	305,253.38 USD
TOTAL SEND	4.83800262 BTC
	305,253.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 05:03:02	<u>b613d40e8e566d7c42a40d</u> <u>37bbbadcf6fde8b93da6d4</u> <u>8f3107cc405541cb52d5</u>	- 0.00026713 BTC	
			15.32 USD	
2	2021-03-12 21:58:47	<u>0e6a8dea1f2353294ce64b</u> <u>68438b6d2e54e31324bb26</u> <u>ce082ebc2f151f74bf1c</u>	- 0.00041630 BTC	
			25.47 USD	
3	2021-02-24 16:49:54	<u>4462d4de6813d0c476dae6</u> <u>2781b07b42d02567aed08b</u> <u>e7fd1ec5f2f58e6315e6</u>	- 0.00093602 BTC	
			44.06 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-24 20:44:30	<u>323ef255c08c94d5466f2c</u> <u>091507bc57d71296081398</u> <u>ec7a43d2d70b53fdf97a</u>	- 0.00100420 BTC 	32.38 USD	✓
5	2021-01-24 19:10:16	<u>9a7cf99948c11ff752eae2</u> <u>fc6033b250f479d33c690c</u> <u>9f86eb3cb387ab47a894</u>	- 0.00102786 BTC 	33.15 USD	✓
6	2021-01-20 21:00:28	<u>ee7fab5219c7e175e8dfe</u> <u>58fe527aeac011e7cc54f8</u> <u>47dd4b8236e519839596</u>	- 0.00102846 BTC 	31.72 USD	✓
7	2020-07-16 04:28:43	<u>8479baeef2afc9599490d0</u> <u>e4bc41f69125cbfa8f983f</u> <u>4cc786e6adf6a266e505</u>	- 0.00010470 BTC 	0.95 USD	✓
8	2020-05-05 21:25:30	<u>7c31f73e89e82ec8050eaf</u> <u>48abdb34a76621374351fb</u> <u>d621af06270de762e02c</u>	- 0.00116346 BTC 	10.63 USD	✓
9	2020-05-05 19:32:29	<u>a9ecdd17e4861b183bd0da</u> <u>2d51db5ddbcb65037eb184</u> <u>b0266833bc99d1881aef</u>	- 0.00136801 BTC 	12.50 USD	✓
10	2019-12-09 19:08:41	<u>7aec77a03409aa7c8567c1</u> <u>84266dbc1d585a50eb4557</u> <u>b884eeb74ad4f881e2a1</u>	- 0.00420000 BTC 	30.34 USD	✓
11	2019-11-27 18:18:00	<u>175fabacbd279f51a1cdcb</u> <u>64723a55b843db55400008</u> <u>a6040b19c5327b24a166</u>	- 0.01092730 BTC		✓
12	2019-11-26 07:51:18	<u>12fa70cef9c2dd19edfc69</u> <u>459fb21147dc9200c7ac30</u> <u>0add8d07db816a30bede</u>	- 0.04950000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-26 00:11:19	<u>e449de10bc34b3c6cf1589</u> <u>66edc6e9541241d101c784</u> <u>f2c34f4e22004315b990</u>	+ 0.04950000 BTC	✓
14	2019-11-25 16:58:24	<u>e1eda035a15b5572ecc495</u> <u>f17224b3adf1fb0588ec36</u> <u>4888a2ebe1f66a1a9343</u>	+ 0.01092730 BTC	✓
15	2019-11-24 21:21:43	<u>5b05a4c134ee3671a83647</u> <u>f226afe3c39ec5c429f74a</u> <u>75e412192dd256e1bf11</u>	+ 0.00041630 BTC	✓
16	2019-11-24 16:54:37	<u>1326938f207ebadc94bab0</u> <u>9d3df2ef22a1b39f3abfe4</u> <u>cc26454619d2f70fa856</u>	- 0.14950000 BTC	✓
17	2019-11-24 12:59:02	<u>ed144b2119e5ed0ad6b633</u> <u>a4e85ce665f93ab1c9bc1f</u> <u>181687733c4f202618d2</u>	- 0.50000000 BTC	✓
18	2019-11-24 04:13:09	<u>ba41b0bd8774ac96100546</u> <u>1290600eb2eddbd7331920</u> <u>7252fc0244dc516ae8f7</u>	- 0.01096371 BTC	✓
19	2019-11-24 01:14:06	<u>910c016cabb0be0db45ea4</u> <u>e546ba65197dc95696db23</u> <u>e3b6b7c4461f8ebb550a</u>	+ 0.14950000 BTC	✓
20	2019-11-23 20:51:34	<u>5259b2310b7540bc20d6b3</u> <u>89d4b279126e2ac32cb64c</u> <u>82e84df6249788c6dd0f</u>	+ 0.50000000 BTC	✓
21	2019-11-23 15:30:06	<u>be995dbe4a39d1a7334f5a</u> <u>683da5daa03a4de479ef5d</u> <u>4c69312b7e45e527ce66</u>	+ 0.01096371 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 23:44:07	<u>6bea3f35a112f525c16d9538f6a41270655c2e772c88d7b6356d7e5e6316a2c2</u>	- 0.30000000 BTC	✓
23	2019-11-21 19:55:17	<u>3cc5dd03cde8193a6580ccefbbb1147880ffdb41cc980f2a228bce6abc332ff1</u>	+ 0.30000000 BTC	✓
24	2019-11-19 00:51:31	<u>75fc84c22540053496850405b1fa4ec05614cf947bb1d3653e5a7e074dc8567f</u>	- 0.02008102 BTC	✓
25	2019-11-19 00:51:31	<u>75fc84c22540053496850405b1fa4ec05614cf947bb1d3653e5a7e074dc8567f</u>	- 0.00806743 BTC	✓
26	2019-11-17 22:27:14	<u>f09ab6b524c559ed8670891da481ce553ab5fd6fffa3319e67c6f7c5f31cd3a7</u>	+ 0.02008102 BTC	✓
27	2019-11-15 22:52:23	<u>6f7ab2750f040b1fc5bd2fc0aa53f361d826f6eabbe21a36d13087f82c40cde6</u>	+ 0.00010470 BTC	✓
28	2019-11-15 22:36:48	<u>9983b5487f9e27f58423e4527c3b89bfb51896d47e2d357ac6186e78a449b3a7</u>	+ 0.00026713 BTC	✓
29	2019-11-15 00:26:01	<u>e0e513d8fe12e0566277a0bad50340a98db6d64aa32adddb1c1b5f12396904b</u>	- 0.02537410 BTC	✓
30	2019-11-15 00:26:01	<u>e0e513d8fe12e0566277a0bad50340a98db6d64aa32adddb1c1b5f12396904b</u>	- 0.08851000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-14 18:08:13	<u>7bbf3aead8a0c0e837910fb0089c23b0b647bbb88d21e4353b76c4293dc12dc2</u>	- 0.10000000 BTC	✓
32	2019-11-14 14:41:37	<u>d8464413ddc0502d1f89b0a5c518ff51b27b6da14c37a1c05074552bc643938d</u>	+ 0.08851000 BTC	✓
33	2019-11-11 21:44:46	<u>01f295523d5803e983800b04616dd817cf58297b3973dfd0988299f8ea9cc7ad</u>	+ 0.10000000 BTC	✓
34	2019-11-09 17:24:46	<u>bf37dba4b5566b87731ecd d3c39f2070c0e3a3a2e64b4464377f09cd5cbc6fa0</u>	+ 0.02537410 BTC	✓
35	2019-11-09 06:28:15	<u>ef86c2c8302d724b9e17628390ca7dd2b1cf5aa90b98bef0557449cd3b926eef</u>	- 0.02000000 BTC	✓
36	2019-11-08 21:53:20	<u>9b86f6874bc7dd3ee4b999109306a166331dbf3395bf9e74faa0956eaf3e594d</u>	- 0.01020013 BTC	✓
37	2019-11-07 21:33:08	<u>13ee8788c7a240cf531f38964e7053bce6ba415d52cd5f486a846a6035e357a3</u>	- 0.03824000 BTC	✓
38	2019-11-07 21:33:08	<u>13ee8788c7a240cf531f38964e7053bce6ba415d52cd5f486a846a6035e357a3</u>	- 0.02249199 BTC	✓
39	2019-11-07 18:19:59	<u>04efec44f5528a5cacb53139f5ad44fb1d053381a02c0d867f0dcdda9143ad24</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-07 05:08:03	<u>9d61c2dca9b4db33381d41</u> <u>bcbe0076e7ba7e4f9ab13d</u> <u>7c5f4e9ac48dcc5252bb</u>	- 0.02968079 BTC	✓
41	2019-11-05 22:26:50	<u>edb9089f0b425aaab4c24b</u> <u>828ac0db5d681cf14eedf5</u> <u>72e5a26a04bbf5d0f20e</u>	+ 0.02249199 BTC	✓
42	2019-11-05 16:25:05	<u>cf4513013e6197f0da3905</u> <u>46f2a89cea85b6abcf6c93</u> <u>684280f149ea74d94321</u>	+ 0.02968079 BTC	✓
43	2019-11-04 15:03:57	<u>e88f2b2595908f83847e90</u> <u>3f16a8c6873f846a4a2286</u> <u>f09b90023c3acb9f2b35</u>	+ 0.03824000 BTC	✓
44	2019-11-03 23:46:45	<u>fdd8df35bd9e06f0d4997b</u> <u>a61e4284edb95b6a1887e2</u> <u>d433d25edbe1a213b635</u>	+ 0.01020013 BTC	✓
45	2019-11-02 23:08:50	<u>4ac209802a7ed3a385d0d0</u> <u>2af43639a5e0711f337dc8</u> <u>f83fc257c17b12b91117</u>	- 0.06415000 BTC	✓
46	2019-11-02 10:08:40	<u>cf514ed147fd7708979ee2</u> <u>d3f7c631633de422d008ff</u> <u>8292a8d5cc97769e826e</u>	+ 0.06415000 BTC	✓
47	2019-11-01 17:31:25	<u>ba61c047b0296c1366313d</u> <u>7d65a3ff7536959f5373ca</u> <u>80de1896eaadfa7abfc3</u>	- 0.01133629 BTC	✓
48	2019-11-01 17:31:25	<u>ba61c047b0296c1366313d</u> <u>7d65a3ff7536959f5373ca</u> <u>80de1896eaadfa7abfc3</u>	- 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-31 18:15:30	<u>ce3da9bd937ffc3e9dbc4f</u> <u>45253b89d4ecba35d66bac</u> <u>644b059d1a52d11e74b2</u>	- 0.03003891 BTC	✓
50	2019-10-30 20:42:25	<u>db9b75ff125d7cde5c7b20</u> <u>cc1e308ba6f1bdc8797337</u> <u>7f07b5ea26684d9a5d46</u>	+ 0.03003891 BTC	✓
51	2019-10-30 19:02:41	<u>6ac833643e45a965a39027</u> <u>1a0e15579c9dd97141f0fe</u> <u>3d1da6d173ddce59c2d7</u>	+ 0.01133629 BTC	✓
52	2019-10-30 00:11:29	<u>364c19fa56b35fc6c81d0a</u> <u>480f4481af83c918372a87</u> <u>94ca9e6f30b35150f280</u>	- 0.08000000 BTC	✓
53	2019-10-29 22:30:20	<u>b692cb068a5b5622b579f2</u> <u>99e1f9e3ad951b96bdc06e</u> <u>75d59cfb7b38cb873bb4</u>	+ 0.08000000 BTC	✓
54	2019-10-29 21:30:45	<u>68c15dee8cf2f79976b918</u> <u>8713c20a42e6b7dcdb40b0</u> <u>81f1c1c90ca5276bc842</u>	+ 0.08000000 BTC	✓
55	2019-10-29 16:59:55	<u>2b928218b2aeaf56176a5f</u> <u>abe8dbc6a94195631b1015</u> <u>f1b633cec3ba13bce14e</u>	- 0.05001061 BTC	✓
56	2019-10-27 17:13:47	<u>d1860f464b1258aaaa4a51</u> <u>3ef798f63e60960b7b7aa6</u> <u>18e97a603dc36e5fc11c</u>	- 0.06200366 BTC	✓
57	2019-10-27 09:16:24	<u>930c16dad7d254e1b01dbf</u> <u>50f94e03337fd1420aee28</u> <u>df96d32a6a09223838e2</u>	+ 0.05001061 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-23 16:56:45	<u>640acdecb5f18cc05d9ca7</u> <u>56312c0d7704911d9b1e23</u> <u>edec8a5fa92cd3b6d06e</u>	+ 0.06200366 BTC	✓
59	2019-10-20 02:49:19	<u>16ca9a051f83081261aff9</u> <u>9ac8a41210454b55e714f7</u> <u>1420a6120c40c77979de</u>	+ 0.00116346 BTC	✓
60	2019-10-19 13:34:35	<u>b28aeea49b3ff277d1a5f1</u> <u>8d6784e9793df41e79d0bb</u> <u>008d8d2d784670c615d5</u>	- 0.29952582 BTC	✓
61	2019-10-19 13:34:35	<u>b28aeea49b3ff277d1a5f1</u> <u>8d6784e9793df41e79d0bb</u> <u>008d8d2d784670c615d5</u>	- 0.06217000 BTC	✓
62	2019-10-19 13:34:35	<u>b28aeea49b3ff277d1a5f1</u> <u>8d6784e9793df41e79d0bb</u> <u>008d8d2d784670c615d5</u>	- 0.06080248 BTC	✓
63	2019-10-18 04:20:51	<u>72e2c81cada98b28a6ecfb</u> <u>d966a43a1ad58c6785bd03</u> <u>c1a64f6abfa8a61ee7d0</u>	+ 0.29952582 BTC	✓
64	2019-10-17 20:58:40	<u>ab43ab944407a74f7358e2</u> <u>79789f1b0dfe931a680051</u> <u>009dc7ec8031203860a4</u>	+ 0.06217000 BTC	✓
65	2019-10-17 08:46:54	<u>a312495f8260974d36d4ed</u> <u>304f6670bfa99e40e1a0bb</u> <u>35add29e573cf6d42e9e</u>	+ 0.06080248 BTC	✓
66	2019-10-16 00:07:46	<u>f86e394caeb60432ba1a16</u> <u>ece86e266f75f14cc16efb</u> <u>5c4e187c359c3c1c4991</u>	- 0.09500000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-10-15 00:18:34	<u>ae36f7d53492b917aac90d</u> <u>1b5f78de8ed6ffc6c6881c</u> <u>d6b7a7d047c6fd9694d4</u>	+ 0.09500000 BTC	✓
68	2019-10-14 14:36:10	<u>d6aeaaa9982ed265a4c358</u> <u>0b75012d00974af37f7073</u> <u>37cccdac682ff3334c12</u>	+ 0.00806743 BTC	✓
69	2019-10-12 20:25:02	<u>2cba2f342a7aa9fa028adf</u> <u>8cd094328cc774c9bb0253</u> <u>8387c99f268e50e58a15</u>	- 0.09000000 BTC	✓
70	2019-10-11 21:35:09	<u>324572c515549b1f65e794</u> <u>26fb05beb9344b8e3d91a3</u> <u>6554e83d34a1f4555f6f</u>	- 0.19980000 BTC	✓
71	2019-10-11 21:35:09	<u>324572c515549b1f65e794</u> <u>26fb05beb9344b8e3d91a3</u> <u>6554e83d34a1f4555f6f</u>	- 0.29400000 BTC	✓
72	2019-10-11 18:02:15	<u>4cd8313fd92016fc6893de</u> <u>1c3d0da7a8db37bddf6846</u> <u>1cf036fa9d508242d9b0</u>	+ 0.09000000 BTC	✓
73	2019-10-11 15:15:27	<u>786b56c5b26bcd7c0f6485</u> <u>e800be2216a5ae373bcff2</u> <u>f96baea9347accee6185</u>	+ 0.00420000 BTC	✓
74	2019-10-10 20:01:40	<u>3906971d423cf8af8494f1</u> <u>0f01263d50a4339ce77363</u> <u>7631ccf812712f36c142</u>	- 0.01356874 BTC	✓
75	2019-10-10 18:59:11	<u>2c1d1a00f363d107e42342</u> <u>8d62088c0e6cf339289b94</u> <u>d44c27cbda24b1816855</u>	+ 0.29400000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-10 16:20:05	<u>289bcbddc4bf7aeb860b67</u> <u>20a654b49c9bbc69ad75ef</u> <u>7dc18796b62329bc4ee8</u>	+ 0.19980000 BTC	✓
77	2019-10-10 13:39:59	<u>a2983d8f57e06111a67568</u> <u>5ce09a67c302b595e15326</u> <u>3c89265782f013cfa26f</u>	- 0.08096000 BTC	✓
78	2019-10-09 21:22:24	<u>99b1d34702fa99ebe605c7</u> <u>285d0c1876e55d34072a92</u> <u>308e414481e9d83a24cd</u>	- 0.02077258 BTC	✓
79	2019-10-09 19:37:54	<u>bd85580d87a7b2ba849f2e</u> <u>fa71a8473352bd9d9df1be</u> <u>1598699c55a177dbba05</u>	+ 0.08096000 BTC	✓
80	2019-10-08 17:47:27	<u>c7dd381c536997102e60c7</u> <u>33b5ec0f91a985e0b8700a</u> <u>0e6037c15342ebe19e74</u>	+ 0.01356874 BTC	✓
81	2019-10-08 12:48:58	<u>240da926a52aada289bb9e</u> <u>b019521068bdfb5b8ab8c</u> <u>763f3938efa32745d031</u>	+ 0.02077258 BTC	✓
82	2019-10-07 17:14:32	<u>86f31186085986dfb8c370</u> <u>811f4d4b83cb4d55e16674</u> <u>bb954923b2478a1e07e8</u>	+ 0.00100420 BTC	✓
83	2019-10-05 01:05:20	<u>8ce3ea53da058df07c64bf</u> <u>ea37d135221fb4a0bda6be</u> <u>576b4769b33bbd287396</u>	+ 0.00102786 BTC	✓
84	2019-10-01 16:17:30	<u>2b2c572051822add3be0f9</u> <u>01f85f435ea32f7bdc95f3</u> <u>8b0c048804187d8fb4a7</u>	+ 0.00102846 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-27 22:18:01	<u>06b964cdec0661b91c19a8</u> <u>ad6f32fe80aaa06275c069</u> <u>9909ae2f0edeb1546a56</u>	+ 0.00093602 BTC	✓
86	2019-09-24 19:11:48	<u>9a90a844584f7cbd6151b3</u> <u>6829a6131dc9d8c52903ec</u> <u>baf3e9053baaa5add30f</u>	- 0.07116817 BTC	✓
87	2019-09-24 11:43:51	<u>77cc1f9f174bb34cca7b12</u> <u>4698644a03c56a30b315a1</u> <u>b7299da282baabb86aa9</u>	+ 0.07116817 BTC	✓
88	2019-09-22 01:54:19	<u>89596c58552ae84ea1b76a</u> <u>e4955b3a22c23444c82a24</u> <u>f1c2612845ced846352d</u>	- 0.06000000 BTC	✓
89	2019-09-21 23:53:30	<u>6e7218086f107ffdc37e67</u> <u>4722605230ce593dcffa16</u> <u>39c7a701881a1f4bebff</u>	+ 0.06000000 BTC	✓
90	2019-09-21 13:39:36	<u>977e9b0180d5a6b3ce3587</u> <u>9174b2ed58f1703348025c</u> <u>bb9d2426a2682436616b</u>	- 0.00995484 BTC	✓
91	2019-09-18 00:20:49	<u>35e4719e180ed0ee8165b3</u> <u>0a38182aedb756286cc8bf</u> <u>48b72c0a7628bc58ddb</u>	+ 0.00136801 BTC	✓
92	2019-09-10 21:50:03	<u>61b634a2d3cf1b557cb815</u> <u>a9a069d6a97f5b1fc3f82b</u> <u>46df47d1518020d738e8</u>	- 0.04962300 BTC	✓
93	2019-09-10 20:11:57	<u>abb7cd67903d515a94173e</u> <u>753b9bc714a741d0ee3c22</u> <u>09142f83699d4084e1fc</u>	+ 0.04962300 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-10 00:27:08	<u>581727e92829b0ab9d1ab5</u> <u>dc8b73892e53fc05adcafb</u> <u>84ad3f539c9413e794c3</u>	- 0.14943052 BTC	✓
95	2019-09-09 21:32:51	<u>14614dc6423e22f9f70f73</u> <u>436a65422d18939e856c0f</u> <u>b0cde703709933c9d953</u>	+ 0.14943052 BTC	✓
96	2019-09-07 12:53:24	<u>5dc648fe83ec03df07ea37</u> <u>8a3358be1a4799cefb8e5b</u> <u>0ebd38f64848137a92db</u>	- 0.10199040 BTC	✓
97	2019-09-07 09:53:31	<u>407b71f6e43bb3cf5b0d37</u> <u>c063452f2ee8c32314072b</u> <u>670faf403bae2bcf2739</u>	+ 0.10199040 BTC	✓
98	2019-09-01 17:05:51	<u>0099cc0a1515d97ea78e8a</u> <u>6abcaf87d22f77bab2214b</u> <u>2c041d509e7328357770</u>	- 0.05789747 BTC	✓
99	2019-09-01 09:34:18	<u>f93a7ba587230702888cda</u> <u>d4cd27eedaf1b622d2e6b</u> <u>8809c6c9f673310be32d</u>	+ 0.05789747 BTC	✓
100	2019-08-10 09:46:13	<u>8cb2ae9c799b97ea733bc9</u> <u>61139fee811b8810b4d5b1</u> <u>d563fb99352da41c5e90</u>	+ 0.00995484 BTC	✓
101	2019-06-19 18:53:22	<u>398f3dfe88ce0300a76fa0</u> <u>eb700a42a0778fecfac7b0</u> <u>2d1633518e2f62fd75ac</u>	- 0.01750000 BTC	✓
102	2019-06-19 17:41:25	<u>dbc2cd100aa7dbe4be660c</u> <u>2f71455b1dcc08e6c081d3</u> <u>4f615044bcaf53e0606b</u>	+ 0.01750000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-19 10:00:31	<u>03936667cd42d553fce2e709e31eda8cf1debf4e036f6e5f8147ed94ad858cb9</u>	- 0.01300000 BTC	✓
104	2019-06-19 01:16:05	<u>3c1dfdfb42b555566d4a7bf8ac15aa72dcea152b7ad6a839f50a9a3bbf1a6cff</u>	+ 0.01300000 BTC	✓
105	2019-06-17 11:35:53	<u>30d4556d8c0ca2d2f5865b5237a1718ee204ca61e481a0b7c48d8dd03564f4c7</u>	- 0.01291177 BTC	✓
106	2019-06-13 22:46:17	<u>4d552aa377ce135f0f70384a7960fc395778aefff76e4f9559e69005b413ac20</u>	- 0.01227600 BTC	✓
107	2019-06-01 09:46:10	<u>c0046f5b0634669609029ced49dffab629f48093a92ce709895ca01a963df3e4</u>	- 0.03286696 BTC	✓
108	2019-06-01 03:27:41	<u>8b410c398f6e6317487ef77e0bbf1917c86b4e1934245eb7d16ad2d34c0e04dc</u>	- 0.04849598 BTC	✓
109	2019-06-01 03:27:41	<u>8b410c398f6e6317487ef77e0bbf1917c86b4e1934245eb7d16ad2d34c0e04dc</u>	- 0.02669261 BTC	✓
110	2019-06-01 03:27:41	<u>8b410c398f6e6317487ef77e0bbf1917c86b4e1934245eb7d16ad2d34c0e04dc</u>	- 0.30000000 BTC	✓
111	2019-05-31 23:20:51	<u>b2ede2c637d6bf53028d6c65e6f39789fb0d77d2259d20f6b7a0994bad6072b9</u>	- 0.13179128 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-31 23:20:51	<u>b2ede2c637d6bf53028d6c65e6f39789fb0d77d2259d20f6b7a0994bad6072b9</u>	- 0.06000000 BTC	✓
113	2019-05-31 23:04:20	<u>041fb3c6cf49d99b349a39249784de4912332ca9fe77f46ca565f7eb3d357f24</u>	+ 0.30000000 BTC	✓
114	2019-05-31 22:54:29	<u>c920ff3cfda872ae95bcd779ebd0a24e3a18ebfd0f1b6e2fbd3de110216ce1d8</u>	- 0.21000000 BTC	✓
115	2019-05-31 08:32:17	<u>e20af9a71a3a73d1828ad2ee69492736a44fc99671cfc78e87226d983ecf065</u>	+ 0.21000000 BTC	✓
116	2019-05-30 02:50:40	<u>73605464465cfb224393cc12536ba64a95e520e723eba65231d62625b6409388</u>	+ 0.04849598 BTC	✓
117	2019-05-29 19:38:16	<u>c04670cd66bd11b099ff0ee40df2d1522f694007b5d78348da345036c663fc28</u>	+ 0.13179128 BTC	✓
118	2019-05-29 14:57:29	<u>546d40c56080f8fdda403214e6e8d0c5e83a51579f7ec57301f9c4380b5e91e4</u>	- 0.05800000 BTC	✓
119	2019-05-29 14:57:29	<u>546d40c56080f8fdda403214e6e8d0c5e83a51579f7ec57301f9c4380b5e91e4</u>	- 0.03575460 BTC	✓
120	2019-05-29 06:01:23	<u>7158542ec517ba326f64b26dc15110c5814e038338174b18594de8199cd6056f</u>	+ 0.03286696 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-28 19:01:02	<u>229741428bf1eae29a9999</u> <u>05c8dd92244c82317688b8</u> <u>c3c8cefd81efbcc886a5</u>	+ 0.05800000 BTC	✓
122	2019-05-28 09:18:00	<u>1efbe62d2f1b6dab52d7b0</u> <u>77a09ea665ec3e4ab26f33</u> <u>bc052a81ef43a7f17c16</u>	+ 0.06000000 BTC	✓
123	2019-05-28 03:15:56	<u>d2f6653ba3afe2d84d175b</u> <u>83a82c6b0cd26f5c3c7fa7</u> <u>3777ae39a35ae0e8b16c</u>	+ 0.03575460 BTC	✓
124	2019-05-27 07:32:16	<u>814f3f8d2c11c184d029c8</u> <u>91c383f87e0efa0f23707e</u> <u>82797fe42065e4179d48</u>	+ 0.02669261 BTC	✓
125	2019-05-25 17:52:43	<u>583235703a09d65109541e</u> <u>57d67468828dbe86266297</u> <u>ca43611d07efc5965bb9</u>	+ 0.01227600 BTC	✓
126	2019-05-23 03:09:11	<u>0e2d8aa24c60e947e515d3</u> <u>28a3b1258c6ac0d4fa87a7</u> <u>76e9452a76af907545df</u>	+ 0.01291177 BTC	✓
127	2019-05-09 02:52:10	<u>a5082b654a5a5b184a1c4a</u> <u>72f7912bcf2fdaa3527dc2</u> <u>097ed207aed3e7d4dfb8</u>	- 0.25750000 BTC	✓
128	2019-05-08 09:20:05	<u>6aa42524c51899f8a1f0e9</u> <u>8c12d8850e90413aa96ee4</u> <u>9fa13566d64ced95bbb9</u>	+ 0.25750000 BTC	✓
129	2019-05-08 02:03:27	<u>daa92e5eea886ab998870e</u> <u>b26ea859069c9ecbe4d568</u> <u>31bd66204168000431c6</u>	- 0.04173855 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-07 23:30:37	<u>82ea90d95beb5ca841104c</u> <u>5ff3276c2a7660ed599ce5</u> <u>03522ca57af50fd9e52e</u>	- 0.03343725 BTC	✓
131	2019-05-07 23:30:37	<u>56baced396fc871d6a44e9</u> <u>3f425cf323cbf15656b361</u> <u>82817a14f1a9b3f12804</u>	- 0.02603025 BTC	✓
132	2019-05-07 23:30:37	<u>56baced396fc871d6a44e9</u> <u>3f425cf323cbf15656b361</u> <u>82817a14f1a9b3f12804</u>	- 0.03075127 BTC	✓
133	2019-05-07 03:56:37	<u>ff6a7f6b75603f986fe662</u> <u>6ea889d6af425aee8e91cf</u> <u>5daad2959cf764b8975e</u>	+ 0.02603025 BTC	✓
134	2019-05-05 03:05:58	<u>fde19013975db8a78025c2</u> <u>e8ede08fa63ae2b79c77bf</u> <u>004133e8b7db18a46957</u>	+ 0.03075127 BTC	✓
135	2019-05-05 01:50:55	<u>40246d78297a4cbf66544b</u> <u>5eadd06c6d3e0b6880a690</u> <u>ce37b540f6688ceef14a</u>	+ 0.03343725 BTC	✓
136	2019-05-04 23:47:33	<u>934ddab4fd069bb14a3a90</u> <u>6745ff648c407807febe92</u> <u>ef337b628c2bd05c2211</u>	+ 0.04173855 BTC	✓

\* USD values displayed at the time of transaction

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