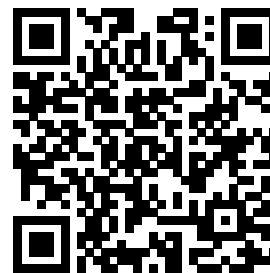


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13pMmXGjPU8KpGDU9CrMfotrBFaEu8RsnH</u>
TOTAL RECEIVED	4.98820860 BTC
	314,730.62 USD
TOTAL SEND	4.98801338 BTC
	314,718.30 USD

Token	Balance
Bitcoin	0.00019522 BTC
	12.31 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 04:25:06	<u>3c7369922e373a6871908e</u> <u>58ab0ddd9b70206c4e4342</u> <u>293a995a0ab576d0b189</u>	- 0.00082133 BTC	
			13.81 USD	
2	2023-01-06 04:25:06	<u>3c7369922e373a6871908e</u> <u>58ab0ddd9b70206c4e4342</u> <u>293a995a0ab576d0b189</u>	- 0.00082133 BTC	
			13.81 USD	
3	2020-05-10 02:36:41	<u>690676b72aa504c7d5db27</u> <u>913c55682da328bbdcfa74</u> <u>9188896fdac082da81ec</u>	- 0.00273313 BTC	
			23.84 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-10 02:36:41	<u>690676b72aa504c7d5db27</u> <u>913c55682da328bbdcfa74</u> <u>9188896fdac082da81ec</u>	- 0.00273313 BTC 23.84 USD		✓
5	2020-05-10 00:56:42	<u>fa1914532e46a8fda64e9d</u> <u>25f538d1c067bb5b64f7da</u> <u>437ca6bdc7b31b36af17</u>	- 0.00454890 BTC 39.67 USD		✓
6	2020-05-10 00:56:42	<u>fa1914532e46a8fda64e9d</u> <u>25f538d1c067bb5b64f7da</u> <u>437ca6bdc7b31b36af17</u>	- 0.00454890 BTC 39.67 USD		✓
7	2020-05-09 23:48:20	<u>a714a02e3d7cf5a0905f75</u> <u>504daa746bb4f0f96d589f</u> <u>e622bb80a13ce4a0bc0d</u>	- 0.00455516 BTC 39.73 USD		✓
8	2020-05-05 23:39:38	<u>c49c5468e300df468ce09b</u> <u>f8c972a7318588922c9142</u> <u>9b1fb656df772c70abd0</u>	- 0.00287198 BTC 26.25 USD		✓
9	2020-05-05 23:39:38	<u>c49c5468e300df468ce09b</u> <u>f8c972a7318588922c9142</u> <u>9b1fb656df772c70abd0</u>	- 0.00287198 BTC 26.25 USD		✓
10	2020-05-05 07:29:52	<u>264cc383069a2f0ea11443</u> <u>d034932366f697f2a95b6b</u> <u>508a52d64439c87bef21</u>	- 0.00100264 BTC 9.04 USD		✓
11	2020-05-05 07:18:49	<u>a6d9af4d1856d04115addb</u> <u>c6afd4a95eb4a8c51aac96</u> <u>2bade05581743e9ab2de</u>	- 0.00100264 BTC 9.04 USD		✓
12	2020-05-03 21:06:51	<u>a193575bfd70475c8a8b26</u> <u>fa095a06765c5f0820f19e</u> <u>f58b8c766f7918594411</u>	- 0.00375469 BTC 33.31 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-03 21:06:51	<u>a193575bfd70475c8a8b26</u> <u>fa095a06765c5f0820f19e</u> <u>f58b8c766f7918594411</u>	- 0.00383813 BTC 34.05 USD		✓
14	2020-05-02 21:41:24	<u>1f014445de99e41cb254bd</u> <u>7e0dfa231469264b0e8167</u> <u>db7a03ff3e5a7932d2e0</u>	- 0.00648341 BTC 57.66 USD		✓
15	2020-05-02 20:25:52	<u>212322eb542624ad67dea4</u> <u>bab3fa989087bed1b7e2a9</u> <u>e6e7b884c676dbd13481</u>	- 0.00495261 BTC 44.04 USD		✓
16	2020-05-02 19:50:27	<u>806cfd3aa161e8efde9ab1</u> <u>1586993a64dfcdccde7a87</u> <u>db5b4c64fc263fc9f5a6</u>	- 0.00495261 BTC 44.04 USD		✓
17	2019-11-22 15:53:33	<u>6d13d4db3304f5cd5e87ea</u> <u>767e788fe4f68c37395f46</u> <u>73ad45293e49a16f50ce</u>	+ 0.00454890 BTC		✓
18	2019-11-22 15:40:13	<u>e6e90bdd86d3573a21ae08</u> <u>a4770b4e6bca59f86fc2fe</u> <u>af35d893448679bcce42</u>	+ 0.00454890 BTC		✓
19	2019-11-22 15:40:13	<u>8c947ddb670679763adb1a</u> <u>e6c35ef19e9a93dbed776e</u> <u>d1f3ea3fb5277909f3cf</u>	+ 0.00455516 BTC		✓
20	2019-11-22 14:30:27	<u>466608b257635101fb9f48</u> <u>b6ab93067930692055662d</u> <u>6ff0b6f99d28e69f68cd</u>	+ 0.00273313 BTC		✓
21	2019-11-22 14:30:27	<u>544dc0e05fff184ad56415</u> <u>4e5d354dba0d429c2c9d8f</u> <u>957b7419a6027b62bff6</u>	+ 0.00273313 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 19:14:07	<u>4a2b8814bf2a994930c845</u> <u>696d96fdc07e0df9ff94d0</u> <u>80b81995f949b10fc755</u>	+ 0.00009780 BTC	✓
23	2019-11-21 18:35:38	<u>ec920abf078282642d20ca</u> <u>13b322727180437e9202c2</u> <u>19d4121aab2e9123e3b5</u>	+ 0.00009742 BTC	✓
24	2019-11-21 10:07:15	<u>80eabaa0eaad05233951d3</u> <u>1fbccfc1c445327c0f98dc</u> <u>202bdb85e65ea2a8927e</u>	+ 0.00082133 BTC	✓
25	2019-11-21 09:54:08	<u>507e3434bec47f4573ca95</u> <u>d3e8135829c193ffbd706a</u> <u>d08fba0d6369debb3216</u>	+ 0.00082133 BTC	✓
26	2019-10-31 11:54:44	<u>4f62531bde637538b248cc</u> <u>b87a3aac4ec721fea870d1</u> <u>83515900e9bad7bc4e29</u>	- 0.07922758 BTC	✓
27	2019-10-30 22:04:14	<u>e228b6a83e96a42e1e21f6</u> <u>d9a70497561fd7eae7f628</u> <u>6cab2c2f672438ceba5c</u>	- 0.08910985 BTC	✓
28	2019-10-30 21:50:46	<u>e4a2c6a3c2d61eacd586d5</u> <u>e7ac14033320b55f214d84</u> <u>5563f9a065a75983e7d4</u>	- 0.08910985 BTC	✓
29	2019-10-30 10:13:25	<u>d9506b06cdab4de21f8d05</u> <u>e09a9fd21ca3230ab16e01</u> <u>fb3980a3691445dcb108</u>	- 0.09745600 BTC	✓
30	2019-10-29 22:21:31	<u>d4e4225ae474631e4b024b</u> <u>9fab3f6870a3f78a1ca1a6</u> <u>9d9f6dc9eb7e3968005c</u>	- 0.10379847 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-29 20:02:18	<u>34dec8dc11f29405141f46b9c37d8840ad46eb335be1c4dd30e7e590a0520c95</u>	- 0.10577652 BTC	✓
32	2019-10-28 09:39:18	<u>0104b159a0c5a621033e2a00ec5603edf6b9fae485b3b0b463db2e17996f7018</u>	- 0.14857955 BTC	✓
33	2019-10-28 09:39:18	<u>0104b159a0c5a621033e2a00ec5603edf6b9fae485b3b0b463db2e17996f7018</u>	- 0.14857955 BTC	✓
34	2019-10-28 09:24:04	<u>84a95dcfdf4cf8a76f5f24434531e60bfaef6e3c09a85ca96d96f831465f0380</u>	- 0.14857955 BTC	✓
35	2019-10-28 01:27:38	<u>876b74b430d55cacaf07fb59bfce2bf96bb5880101865ea797838bb2c67fecf4</u>	- 0.15992100 BTC	✓
36	2019-10-27 16:08:04	<u>ca8cf84a3582d1f15b8bf9f169ec1ac872c26a6c43ef7610ae380866eb37ba32</u>	- 0.17905700 BTC	✓
37	2019-10-27 09:42:54	<u>f59f145a277033c589652d9e5d4ba1b6e2515679f043afa5cd890c0fc5c74645</u>	- 0.19467800 BTC	✓
38	2019-10-26 23:25:11	<u>b9edfed72ba70b70df235d0b476f311b1a052b41004a3ed470c91abc42affe01</u>	- 0.21501609 BTC	✓
39	2019-10-26 12:23:51	<u>a13eab9dca9dee50778e7bfb716d84c245c68facd166a34f33093271de63b7dd</u>	- 0.25147000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-25 16:18:08	<u>8e08e08504278954d52e13</u> <u>7b5d186292276a5cd75663</u> <u>815063be930f6119ee02</u>	- 0.34063228 BTC	✓
41	2019-10-25 02:22:31	<u>ff72b85d21455511223676</u> <u>8e738113e6acd0d92775d0</u> <u>9f73e67e2784d4d047bc</u>	- 0.43624500 BTC	✓
42	2019-10-24 10:20:09	<u>749020091fc89ea0df2d0d</u> <u>6dfdc462bd41691f129c49</u> <u>26f5f23f42aec8eeaf0</u>	- 0.55694326 BTC	✓
43	2019-10-24 05:01:20	<u>454d8b10480b3382a39ae8</u> <u>836c4eea97760133ea5ac2</u> <u>595d7e766901df77116f</u>	+ 0.34063228 BTC	✓
44	2019-10-16 03:44:03	<u>d2122be7fae69f083bc7e5</u> <u>4d8115d56b7434d0c79658</u> <u>5b34372cecca7eac81a6</u>	+ 0.21501609 BTC	✓
45	2019-10-09 08:55:00	<u>fb1e8da2c605b140af5798</u> <u>8ebfd01337c48981b6bea5</u> <u>74814471888644a87179</u>	+ 0.07922758 BTC	✓
46	2019-10-01 04:09:24	<u>be391e422559876c737b56</u> <u>b8f9af582a71a412558fcd</u> <u>58f1efdd8f0104ceaf18</u>	+ 0.10379847 BTC	✓
47	2019-09-23 03:27:54	<u>312afd2c6eb5b297209293</u> <u>939a42d80ec216903fc344</u> <u>2ae6969b52910cbf64e6</u>	+ 0.55694326 BTC	✓
48	2019-09-14 04:29:10	<u>428a7a8973bdd41c1583e8</u> <u>a88cce44872d204a96c002</u> <u>67e9af89c58407913ff1</u>	+ 0.09745600 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-12 08:52:39	<u>5aed76914e0728d48d3ec79e28b63a789d6b0d4e070be9a29b19656726d3f9c6</u>	+ 0.19467800 BTC	✓
50	2019-09-04 03:05:34	<u>e636f7bf6e17f9d05ceaf8939db7c95cf8e11afae44aae4c18bfe571ffaa0c03</u>	+ 0.43624500 BTC	✓
51	2019-08-22 10:37:55	<u>d4e8c1ced9d4b9c2114b4bb972280f934b7f2fa38fb48b9177bdc48253624de1</u>	+ 0.08910985 BTC	✓
52	2019-08-22 10:37:55	<u>79017aea19ac2d4f87eb7cd8dee52b9e7b2b14ce15fbd0f1e0a211bd9231e745</u>	+ 0.14857955 BTC	✓
53	2019-08-22 10:37:55	<u>6f44013486ba6a3ee53c941d85ed0a7cdb0cffa8a9cbd160a47a9e71f484fe8c</u>	+ 0.14857955 BTC	✓
54	2019-08-22 10:27:26	<u>1028904ef99e007e3c8d84d7b4aa0dc647013e6091457cbb2c848fcc7ad71ce3</u>	+ 0.14857955 BTC	✓
55	2019-08-22 10:27:26	<u>f44fb8c8aa28d527973efbb9b93df7878919faf652d50eca7c5412fe0ac4061</u>	+ 0.08910985 BTC	✓
56	2019-08-22 09:58:56	<u>a6e76bef74264181b493471614ef1f6cf5398e2f309642214f33d6523d5def39</u>	+ 0.10577652 BTC	✓
57	2019-08-21 06:32:58	<u>47aba20fc92e6d7ec9fb74fe1c1649a2a116830f305a73ab279ad088fcd621f7</u>	+ 0.00287198 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-21 06:22:33	<u>52d9adf53049e0a0d7ed9c d0a3d6ae94b0b9e961bbe5 caab689a27cb1fa09157</u>	+ 0.00287198 BTC	✓
59	2019-08-20 19:34:53	<u>b410936cd01424f5b5c002 5a59d16916b236ea532a5e eada317df125039e6fad</u>	+ 0.00100264 BTC	✓
60	2019-08-20 18:21:35	<u>4f8ea31487f5b3a0e3157c ed720f0139b5fb3930d57b 89c68726b32232591bd9</u>	+ 0.00100264 BTC	✓
61	2019-08-14 05:56:18	<u>2d12a80faef9a225ee2372 6e44e642c27c44db969d18 06fea9ce961191d5ad81</u>	+ 0.15992100 BTC	✓
62	2019-08-13 04:32:07	<u>361c41ea46faffb12f75aa ac4f865ecdd176ea3c93a4 6761e29f9224addac2b7</u>	+ 0.25147000 BTC	✓
63	2019-08-07 06:55:22	<u>3234d089d1784a498f9310 85ec9eefc1e87aea1e9009 2c03077b29e355f861e5</u>	+ 0.17905700 BTC	✓
64	2019-07-19 06:17:00	<u>95ca4102b852fe75bcae50 49aad51414773f31b2829b b77752474d9fb543d759</u>	- 0.00104900 BTC	✓
65	2019-07-19 03:59:16	<u>1626c8c01e3a70c300898d 9f07a01c1cd3f3a4b1824d 6649832b187b7b9f7105</u>	+ 0.00104900 BTC	✓
66	2019-07-16 04:00:45	<u>dde55b9ce90a79e6d0c4cb d22e42513220ea012f154d 3b92ca19e4da081cb0f1</u>	+ 0.00375469 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-16 04:00:45	<u>9a7e16b0f5c53311280ed1eaca5d36dcb4b41b1c7f42d12f1133abae3fd030cf</u>	+ 0.00383813 BTC	✓
68	2019-06-21 00:51:39	<u>3393acc6147144b74257c26c482621eb638fed9303b5c50e4541d3660eb3baa8</u>	+ 0.00648341 BTC	✓
69	2019-06-21 00:32:11	<u>e781255e44d5158884839ed694b43d101dcd7f5f584dd0e2db6689aab0626706</u>	- 0.01278673 BTC	✓
70	2019-06-20 23:59:09	<u>7a68b522c81afc163742d385063fc0c5aaa9fa5fee9d31ca8bbf6d1f523fc4db</u>	- 0.02125118 BTC	✓
71	2019-06-20 23:59:09	<u>7a68b522c81afc163742d385063fc0c5aaa9fa5fee9d31ca8bbf6d1f523fc4db</u>	- 0.02206161 BTC	✓
72	2019-06-20 23:56:12	<u>2b063e94675ef3aa0cfe4353c5ab4efa229aa912e328681af8601fbf34583cf8</u>	- 0.02125118 BTC	✓
73	2019-06-20 23:56:12	<u>2b063e94675ef3aa0cfe4353c5ab4efa229aa912e328681af8601fbf34583cf8</u>	- 0.01278673 BTC	✓
74	2019-06-20 23:56:12	<u>78d3a8a6071d3782b31241ebaeb93d229ab4aa6807ddc3fb60d286a30b85e05c</u>	+ 0.01278673 BTC	✓
75	2019-06-20 23:41:24	<u>a4b1ea223729c6cf0ac39da28b95c1085de9b285bcc44827e0ce1dfe93154b21</u>	- 0.02125118 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-20 23:31:25	<u>8bf253debda13e0d57f761</u> <u>cfac9a40539a64804a2fb0</u> <u>766d1c9b3354a99449b7</u>	+ 0.02125118 BTC	✓
77	2019-06-20 23:31:25	<u>14be34a2baf4fc571d3084</u> <u>ae4a9fec21c68a1b3eed0c</u> <u>46038df11fa491dbf599</u>	+ 0.02206161 BTC	✓
78	2019-06-20 23:27:22	<u>9292aeb57cff8cbefaf800</u> <u>2f10f8a89b5c3f4cdc660c</u> <u>d43dc8cb7291469b3d25</u>	+ 0.02125118 BTC	✓
79	2019-06-20 23:27:22	<u>1994bd7ebce628519498d2</u> <u>d0f30f62371c1d22625d16</u> <u>dec7392f32cd7263e6f2</u>	+ 0.01278673 BTC	✓
80	2019-06-20 23:07:23	<u>19daf2432d4ccd96d52be1</u> <u>845856e8c16f43167cedeb</u> <u>3598b437a9fdf45a2fb4</u>	+ 0.02125118 BTC	✓
81	2019-06-20 21:44:19	<u>a1cc99d2ddf5bed063571b</u> <u>050623f36f0107b9c6b134</u> <u>7ede97795facbda85e74</u>	+ 0.00495261 BTC	✓
82	2019-06-20 21:44:19	<u>1aa44d4a44f6f8be19ce9f</u> <u>d41a2f3b94864f6e30299a</u> <u>1a3b0737f8c29b82f21c</u>	+ 0.00495261 BTC	✓
83	2019-06-17 06:14:39	<u>92465820564db8bfb6f6c3</u> <u>8e0d662a77cf93376d121b</u> <u>bd1ecf032b712a81519b</u>	- 0.03124556 BTC	✓
84	2019-06-17 06:14:39	<u>92465820564db8bfb6f6c3</u> <u>8e0d662a77cf93376d121b</u> <u>bd1ecf032b712a81519b</u>	- 0.02999188 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-17 06:14:39	<u>92465820564db8bfb6f6c38e0d662a77cf93376d121bdb1ecf032b712a81519b</u>	- 0.02999188 BTC	✓
86	2019-06-17 06:05:06	<u>f35d3fc58ba201e5c15fca c20dabbdef0e947625d12f8da2c3aa7273bc5926c8</u>	- 0.02999188 BTC	✓
87	2019-06-17 06:05:06	<u>ee2d938bccfa1616f216f2d2722ee57757d861716d19d4012d551835c85f40bf</u>	- 0.00916151 BTC	✓
88	2019-06-17 05:21:17	<u>3fb01ae5cb422ad2abcb3b832420826f5bad3ccbe1cc9296375c9d687ac8b50b</u>	- 0.01793727 BTC	✓
89	2019-06-17 05:21:17	<u>3fb01ae5cb422ad2abcb3b832420826f5bad3ccbe1cc9296375c9d687ac8b50b</u>	- 0.01793727 BTC	✓
90	2019-06-17 04:09:16	<u>4e935452413da08fb42a7afd18947f77b68a4dba1a1ec4383c78054ff701fb0d</u>	+ 0.03124556 BTC	✓
91	2019-06-17 04:05:22	<u>bb4a49a29ff2cb57fce1a99fadeea14168668ffa656210e8b86fdd3f090e9b51</u>	+ 0.02999188 BTC	✓
92	2019-06-17 04:05:22	<u>ae5885c7802e28e3ef95ad2564056766c7b3c8d9eab6765a3f503415773810e5</u>	+ 0.02999188 BTC	✓
93	2019-06-17 04:01:43	<u>42c34e52ff0421ce4ea81762463a8d351b0c0c7a006f5af4bf2c653399b60898</u>	+ 0.02999188 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-17 03:39:06	<u>beafd9fb519fca60e48ae83129b5820a1b4d97a5c1907bf15a1cff8967afe8fb</u>	+ 0.01793727 BTC	✓
95	2019-06-17 03:39:06	<u>c01cc681aebf66a7226d3e3ac0cab758477c1f79c60d5746a07f072d8c893cad</u>	+ 0.01793727 BTC	✓
96	2019-06-17 03:21:37	<u>6a939477f02e72756f8cc3a1c0d37cd19e63701223acdee9391ef0f850170694</u>	+ 0.00916151 BTC	✓
97	2019-06-10 04:44:57	<u>8a72537f0eece6b1503686b55e1fe3f3cc13dbb843581adf126984e8cbbecf36</u>	- 0.01074164 BTC	✓
98	2019-06-10 04:16:03	<u>3dc0ebe0fb1288e0f26d99488448485978b7c945ebfab55c6e7f4951d3804d17</u>	+ 0.01074164 BTC	✓
99	2019-06-10 04:16:03	<u>9598067cf6b9b7b3a00cdd3da4796b6acf3c8029e59272a4573aab1d8b747b0</u>	- 0.02102128 BTC	✓
100	2019-06-10 04:16:03	<u>9598067cf6b9b7b3a00cdd3da4796b6acf3c8029e59272a4573aab1d8b747b0</u>	- 0.02102128 BTC	✓
101	2019-06-10 04:14:18	<u>ac8b48ff91b57e1171de7c5f7770e0b35447da5d95e765710954b50e5c706381</u>	- 0.03638298 BTC	✓
102	2019-06-10 04:14:18	<u>ac8b48ff91b57e1171de7c5f7770e0b35447da5d95e765710954b50e5c706381</u>	- 0.03499696 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-10 04:14:18	<u>ac8b48ff91b57e1171de7c5f7770e0b35447da5d95e765710954b50e5c706381</u>	- 0.03499696 BTC	✓
104	2019-06-10 04:14:18	<u>ac8b48ff91b57e1171de7c5f7770e0b35447da5d95e765710954b50e5c706381</u>	- 0.03499696 BTC	✓
105	2019-06-10 03:08:39	<u>e4b300714914b90b9d4b08b97956aca73b35362c0c8ccf61765cc265515dbe44</u>	+ 0.03638298 BTC	✓
106	2019-06-10 03:08:39	<u>09f131fae15bb21093f788fcd874c74fe5a33ea89ad81b2d758117afc8b513e</u>	+ 0.03499696 BTC	✓
107	2019-06-10 03:08:39	<u>a3af860749f8be4926292c0f0109a700df0edcebda862188aa28816a80904400</u>	+ 0.02102128 BTC	✓
108	2019-06-10 03:08:39	<u>e29c87f0e975117c7563d2f8fef7c8bca5d7b044f98c17b873b591c09e1d03b4</u>	+ 0.03499696 BTC	✓
109	2019-06-10 03:08:39	<u>19cdcd4536bf50d3496eab66fe5f9511fc86665ac556fa0050d0c433bc61cd7e</u>	+ 0.02102128 BTC	✓
110	2019-06-10 03:08:39	<u>3143a99791c1ca811f848956616159076465bc9f8c674194222ff47ef2282dad</u>	+ 0.03499696 BTC	✓
111	2019-06-03 02:40:27	<u>a7a8ca539bda9dc3f70943eae0b36f8e5aebcd45bb9612ea1b4ffe62e55fcef0</u>	- 0.02099278 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-03 02:36:15	<u>c68e8ccfdbb55fae1487d0802bfed53fb7c277a6a7ac6439ba16786f7665d7e2</u>	- 0.03461248 BTC	✓
113	2019-06-03 02:36:15	<u>c68e8ccfdbb55fae1487d0802bfed53fb7c277a6a7ac6439ba16786f7665d7e2</u>	- 0.02099278 BTC	✓
114	2019-06-03 02:12:42	<u>137ef316be81588ad10e4007f822baf9a846f500e6e35e0fa34b75934c04ca2f</u>	+ 0.02099278 BTC	✓
115	2019-06-03 01:59:06	<u>4ca12b978e0bbbd49912f282fb9aac8a58b37b3309e43a6af3cae8a9a639ce8</u>	+ 0.03461248 BTC	✓
116	2019-06-03 01:59:06	<u>bbe0a6d94bd0692c26409712f6b476cb1023dc68035a4ca768a08f2baa9bf292</u>	+ 0.02099278 BTC	✓
117	2019-06-03 01:59:06	<u>5a9b4ce495c73692264a17cd8879ba958ed6fbfec17d29901c0311592ee53e73</u>	- 0.01064999 BTC	✓
118	2019-06-03 01:59:06	<u>972b123c92a2392a0dcce444d2982e723bae4c454e27896dd918d4f45ca715cd</u>	- 0.03491969 BTC	✓
119	2019-06-03 01:59:06	<u>972b123c92a2392a0dcce444d2982e723bae4c454e27896dd918d4f45ca715cd</u>	- 0.03461248 BTC	✓
120	2019-06-03 01:59:06	<u>972b123c92a2392a0dcce444d2982e723bae4c454e27896dd918d4f45ca715cd</u>	- 0.03645575 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-03 01:27:07	<u>eea48e35db888aa3543567</u> <u>464ddec89cc5fc6ad97327</u> <u>ded5855a879ce4a8ffaf</u>	+ 0.03491969 BTC	✓
122	2019-06-03 01:27:07	<u>6f5818645210a71e34442a</u> <u>02b5d1658ad6265a7c5519</u> <u>239d97b4196dbcd8311d</u>	+ 0.03461248 BTC	✓
123	2019-06-03 01:27:07	<u>88be4ad70ec99238556746</u> <u>3e39becfc500b76fbf89b0</u> <u>c92fa01da8c011e80acb</u>	+ 0.01064999 BTC	✓
124	2019-06-03 01:25:41	<u>32ac14f5be90c99e725288</u> <u>e5db37fd73e89f480ddd30</u> <u>a4351b1dbc3cf6675e59</u>	+ 0.03645575 BTC	✓
125	2019-05-27 06:11:43	<u>c821326ccc6cf6cae5cbff</u> <u>a93d39ac64ea4b545261f8</u> <u>ca0451ed975926a8f26a</u>	- 0.00945628 BTC	✓
126	2019-05-27 06:11:35	<u>8be9933ca5ec8697e22fe1</u> <u>33d8b45c8bad8c726655e1</u> <u>9578d1a5198c6ceaf11e</u>	- 0.03558814 BTC	✓
127	2019-05-27 04:17:40	<u>a0cef6d0ba19b9a0dc87ae</u> <u>dbc2c248fd0f795e8df8</u> <u>3e59899d83ddb86e7ac1</u>	- 0.14865675 BTC	✓
128	2019-05-27 02:56:39	<u>c96f44f351bc8d0d103064</u> <u>060ad5aa3113401435308b</u> <u>ce4184307e91867c7dff</u>	- 0.02135288 BTC	✓
129	2019-05-27 02:56:39	<u>c96f44f351bc8d0d103064</u> <u>060ad5aa3113401435308b</u> <u>ce4184307e91867c7dff</u>	- 0.02135288 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-27 02:47:02	<u>b9faa5eda7a76426135eb6</u> <u>fb771df8967ed0d263971f</u> <u>0c07506531e7ae7030e7</u>	+ 0.03558814 BTC	✓
131	2019-05-27 02:47:02	<u>df3a10e9f6a34bcbc24ea6</u> <u>5147b9eade2dfbcecf85</u> <u>69fbb612b17cb78493b4</u>	+ 0.00945628 BTC	✓
132	2019-05-27 02:40:33	<u>f7543a835e4f76678dbf80</u> <u>690df1f01b7c325c8bb064</u> <u>c7bd44644e707bcc7478</u>	+ 0.02135288 BTC	✓
133	2019-05-27 02:40:33	<u>9a332717beb4445d68c4fb</u> <u>9fdc3d3f254528d3b04a3b</u> <u>b8c2429359153f08e3a6</u>	+ 0.14865675 BTC	✓
134	2019-05-27 02:40:33	<u>c0a27435fd02c3df5e8a30</u> <u>04c1944ecda7c75543ca24</u> <u>852a6adb2b9e39a7cf36</u>	+ 0.02135288 BTC	✓
135	2019-05-20 04:00:18	<u>c70037dc1283f19c24fcb0</u> <u>924716b7ca0e86618a5fb9</u> <u>d22d34bf2e366dfce8f9</u>	- 0.03832271 BTC	✓
136	2019-05-20 04:00:18	<u>c70037dc1283f19c24fcb0</u> <u>924716b7ca0e86618a5fb9</u> <u>d22d34bf2e366dfce8f9</u>	- 0.03832271 BTC	✓
137	2019-05-20 03:51:22	<u>a0ee4ddac87cd61d3f53cd</u> <u>f914555abd395c17fed512</u> <u>c5b913d3e52e7e30d095</u>	- 0.01022604 BTC	✓
138	2019-05-20 03:37:44	<u>4fce4a54ab74ffd58d1f20</u> <u>b5fd0c57327d19c9642d10</u> <u>fc89168b3462f4637b63</u>	- 0.02317542 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-20 03:37:44	<u>4fce4a54ab74ffd58d1f20</u> <u>b5fd0c57327d19c9642d10</u> <u>fc89168b3462f4637b63</u>	- 0.02309607 BTC	✓
140	2019-05-20 03:30:39	<u>76eae93192e788508fcb0b</u> <u>6530fd7c03f055a9349f21</u> <u>d0831516eb674a264e38</u>	+ 0.01022604 BTC	✓
141	2019-05-20 03:14:38	<u>283a266721e1dca8e246d0</u> <u>f8880dfefb7f700ec0d981</u> <u>51266491a29ed1d27d4d</u>	+ 0.03832271 BTC	✓
142	2019-05-20 03:14:38	<u>9ea16d7682a2faef3f805e</u> <u>bbcd038fa9ef6079f675fa</u> <u>3b387f2303c82281cdb7</u>	+ 0.02317542 BTC	✓
143	2019-05-20 03:14:38	<u>8118db201b77f1b83a6894</u> <u>a75d65c336c7c06daf1178</u> <u>8d34307e6fb5e5f64de9</u>	+ 0.02309607 BTC	✓
144	2019-05-20 03:14:38	<u>8df606b64849224c266610</u> <u>c776b002c37584d5118654</u> <u>f7c0d163eefd0ea22a14</u>	+ 0.03832271 BTC	✓
145	2019-05-13 04:50:20	<u>acdc6709c9635609717362</u> <u>73e08d68a73e1cf2187bde</u> <u>18a854630251cc76bba8</u>	- 0.01411781 BTC	✓
146	2019-05-13 04:50:20	<u>acdc6709c9635609717362</u> <u>73e08d68a73e1cf2187bde</u> <u>18a854630251cc76bba8</u>	- 0.01925155 BTC	✓
147	2019-05-13 04:50:20	<u>acdc6709c9635609717362</u> <u>73e08d68a73e1cf2187bde</u> <u>18a854630251cc76bba8</u>	- 0.09330586 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-13 04:13:59	<u>87065292e3be4ac659a0c2</u> <u>2014e82b5fb24623784999</u> <u>13ffd1862a06f7fc62ee</u>	+ 0.01411781 BTC	✓
149	2019-05-13 04:13:59	<u>a8ef7e986ff866bc6eff25</u> <u>8692ed9935ccaba2c16211</u> <u>a44720e3d17a0d4f04df</u>	+ 0.01925155 BTC	✓
150	2019-05-13 04:13:59	<u>5022ec574b1ba0b080923c</u> <u>7a23f78997f42aa3347d84</u> <u>2bb22fc67da3f645a33b</u>	+ 0.09330586 BTC	✓
151	2019-05-13 04:00:23	<u>ff7a2c1458770248e933c3</u> <u>ffcabe91a964b65062b4e6</u> <u>eaf6fd601981a0ce21eb</u>	- 0.04068495 BTC	✓
152	2019-05-13 04:00:23	<u>ff7a2c1458770248e933c3</u> <u>ffcabe91a964b65062b4e6</u> <u>eaf6fd601981a0ce21eb</u>	- 0.04068495 BTC	✓
153	2019-05-13 03:03:32	<u>55f2172283e26209d31f7a</u> <u>5d9d7a4c626ccec4180252</u> <u>a273bf98f4c8dc931e5d</u>	+ 0.04068495 BTC	✓
154	2019-05-13 03:03:32	<u>a805472daba1cfc8a9c59d</u> <u>1c1d84bfd879ea0ad29eb8</u> <u>9c4bbdceb904d6e87eca</u>	+ 0.04068495 BTC	✓
155	2019-05-06 08:23:06	<u>f956ef056f0a2481205f2a</u> <u>e5fc9febc2c2e33587f6ea</u> <u>c7411bec2c3a05353856</u>	- 0.04713860 BTC	✓
156	2019-05-06 08:23:06	<u>f956ef056f0a2481205f2a</u> <u>e5fc9febc2c2e33587f6ea</u> <u>c7411bec2c3a05353856</u>	- 0.04713860 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-06 07:10:45	<u>be0ecb256b2af342231f37572f11d92739f68d9a78cb39f9b37ae41d0b16e142</u>	+ 0.04713860 BTC	✓
158	2019-05-06 07:10:45	<u>d46b64a9ff5c44c71d82b291c0c6e35c1bba3ed98170fb417ad4d370f02d4104</u>	+ 0.04713860 BTC	✓
159	2019-05-03 15:05:29	<u>5a06f256e09e0bb28a4a8680063f187becd7117b191a807089d7e54eafecd7c0</u>	- 0.00932134 BTC	✓
160	2019-05-03 02:34:17	<u>29d1a772c2f2c6fe4c76f67954fafd3d1e490cd832677714551199750c7297f3</u>	+ 0.00932134 BTC	✓
161	2019-04-29 03:59:38	<u>d67a6cf63efd5d4f509326265cb4a25fce459671f6be26a210bf066db14bba82</u>	- 0.03764400 BTC	✓
162	2019-04-29 03:59:38	<u>6e120fe465b3776ea5eb215b78e935a0158baf640bb51d16787883faa7d52a4e</u>	- 0.02742540 BTC	✓
163	2019-04-29 02:55:07	<u>3ad6b9d38c970e76406a82c93f5c82958fcc3766e9b689a12db3c893704da241</u>	+ 0.02742540 BTC	✓
164	2019-04-29 02:55:07	<u>f48ac7a71dcf46ce5d307e3e27fa96ced01e1f94b4beb511431a31f8e38a0e5</u>	+ 0.03764400 BTC	✓
165	2019-04-25 03:47:30	<u>4a12adc0b01f2597e72cc32f5bbc6cd4eb29a703988cff2e42557be77ac94ae2</u>	- 0.13982115 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-25 02:26:33	<u>667bc8ab5ade3ae0b31a73</u> <u>7991597c17efa7e0120663</u> <u>775625f2f7f60272a88f</u>	+ 0.13982115 BTC	✓
167	2019-04-23 07:02:14	<u>214106bf67f17be143ba63</u> <u>e90b12e7bb62f7c9510136</u> <u>5b852e0358a68b37977e</u>	- 0.03916830 BTC	✓
168	2019-04-23 05:02:41	<u>c3d8f01175f14e87ea4f9f</u> <u>224ed77b4ad4525213da8f</u> <u>e5b613e5360cd8f8773a</u>	+ 0.03916830 BTC	✓

* USD values displayed at the time of transaction

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