

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13zn1akpCps43CZVfxJfoKhJ2d9SPi8S6T</u>
TOTAL RECEIVED	4.33511474 BTC
	273,485.00 USD
TOTAL SEND	4.33511474 BTC
	273,485.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-23 07:18:00	<u>bb38bd4d443e120f1b1ec7</u> <u>180234c06566057d51a11a</u> <u>d22541ca28d5811c0f5a</u>	- 0.03181900 BTC	
			316.16 USD	
2	2020-02-23 07:18:00	<u>bb38bd4d443e120f1b1ec7</u> <u>180234c06566057d51a11a</u> <u>d22541ca28d5811c0f5a</u>	- 0.03131901 BTC	
			311.19 USD	
3	2020-02-23 07:18:00	<u>bb38bd4d443e120f1b1ec7</u> <u>180234c06566057d51a11a</u> <u>d22541ca28d5811c0f5a</u>	- 0.03131900 BTC	
			311.19 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-02-23 07:18:00	<u>bb38bd4d443e120f1b1ec7</u> <u>180234c06566057d51a11a</u> <u>d22541ca28d5811c0f5a</u>	- 0.03131900 311.19 USD	BTC 	✓
5	2020-02-23 07:18:00	<u>bb38bd4d443e120f1b1ec7</u> <u>180234c06566057d51a11a</u> <u>d22541ca28d5811c0f5a</u>	- 0.03131900 311.19 USD	BTC 	✓
6	2020-02-23 03:52:09	<u>a7608f485b1207d284f39c</u> <u>5dbf0354013aff2e917ef2</u> <u>258f8b45a983f293092a</u>	+ 0.03131900 311.19 USD	BTC 	✓
7	2020-02-23 03:52:09	<u>347454306f3c0a873b05fd</u> <u>f4c2f75e43fa7907842b61</u> <u>39d70455f11892b22301</u>	+ 0.03131901 311.19 USD	BTC 	✓
8	2020-02-23 03:52:09	<u>21c66fedd3257d725bd145</u> <u>19983c85df9868e2ba7318</u> <u>fd4316f1214d00cca7e9</u>	+ 0.03131900 311.19 USD	BTC 	✓
9	2020-02-23 03:52:09	<u>651223c19bd5629688c7b5</u> <u>62669adf0d4af5fefcae7a</u> <u>069268e5a9168f41a084</u>	+ 0.03131900 311.19 USD	BTC 	✓
10	2020-02-23 03:52:09	<u>34b194379a2e309eb34813</u> <u>9310697ad1c146346b5ab8</u> <u>d7c220da17ef39a3ad06</u>	+ 0.03181900 316.16 USD	BTC 	✓
11	2019-11-20 00:10:39	<u>4b2455e1a984b7cd57981a</u> <u>b42888ea1d0e2ab58964c4</u> <u>1a73b080b3ae69b6ee4d</u>	- 0.03558100	BTC	✓
12	2019-11-19 20:59:51	<u>7ae7a9d0e2e43edc9eb81a</u> <u>3b18d90ebbb41fb224ef3d</u> <u>425b26c9e5b5366d67cc</u>	+ 0.03558100	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-16 03:59:22	<u>666dcbc1adfeba1203647f</u> <u>d673fb3cc7d27696f9e360</u> <u>4f1ab0b1b0a14e6dd05a</u>	- 0.03508100 BTC	✓
14	2019-11-16 03:59:22	<u>666dcbc1adfeba1203647f</u> <u>d673fb3cc7d27696f9e360</u> <u>4f1ab0b1b0a14e6dd05a</u>	- 0.03508100 BTC	✓
15	2019-11-16 03:59:22	<u>666dcbc1adfeba1203647f</u> <u>d673fb3cc7d27696f9e360</u> <u>4f1ab0b1b0a14e6dd05a</u>	- 0.03508100 BTC	✓
16	2019-11-16 03:12:40	<u>e710aac1907fe4822b451f</u> <u>4eaa18f446bd1d6d9966da</u> <u>96338795e3875a5dfa8b</u>	+ 0.03508100 BTC	✓
17	2019-11-16 02:29:08	<u>cf41b4d059a72e6bc774e6</u> <u>d9b61f0212598becc1b066</u> <u>3f531b096ba3a5a909c8</u>	+ 0.03508100 BTC	✓
18	2019-11-16 02:29:08	<u>8881edb736cd3caa82acbd</u> <u>a282ac9e5c5aceab3f1299</u> <u>b4f9258a829d118f3333</u>	+ 0.03508100 BTC	✓
19	2019-10-19 06:42:05	<u>e9cd215f0a78a33e302681</u> <u>5ff7e8c6e4503a5e2c5daf</u> <u>aed20df70b67f9a8d227</u>	- 0.03811800 BTC	✓
20	2019-10-19 06:42:05	<u>e9cd215f0a78a33e302681</u> <u>5ff7e8c6e4503a5e2c5daf</u> <u>aed20df70b67f9a8d227</u>	- 0.03593200 BTC	✓
21	2019-10-19 06:42:05	<u>e9cd215f0a78a33e302681</u> <u>5ff7e8c6e4503a5e2c5daf</u> <u>aed20df70b67f9a8d227</u>	- 0.03525700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-19 06:42:05	<u>e9cd215f0a78a33e302681</u> <u>5ff7e8c6e4503a5e2c5daf</u> <u>aed20df70b67f9a8d227</u>	- 0.03525700 BTC	✓
23	2019-10-19 06:42:05	<u>e9cd215f0a78a33e302681</u> <u>5ff7e8c6e4503a5e2c5daf</u> <u>aed20df70b67f9a8d227</u>	- 0.03460700 BTC	✓
24	2019-10-19 06:42:05	<u>e9cd215f0a78a33e302681</u> <u>5ff7e8c6e4503a5e2c5daf</u> <u>aed20df70b67f9a8d227</u>	- 0.03398000 BTC	✓
25	2019-10-19 06:42:05	<u>e9cd215f0a78a33e302681</u> <u>5ff7e8c6e4503a5e2c5daf</u> <u>aed20df70b67f9a8d227</u>	- 0.03398000 BTC	✓
26	2019-10-19 06:42:05	<u>e9cd215f0a78a33e302681</u> <u>5ff7e8c6e4503a5e2c5daf</u> <u>aed20df70b67f9a8d227</u>	- 0.03398000 BTC	✓
27	2019-10-19 06:42:05	<u>e9cd215f0a78a33e302681</u> <u>5ff7e8c6e4503a5e2c5daf</u> <u>aed20df70b67f9a8d227</u>	- 0.03398000 BTC	✓
28	2019-10-19 06:42:05	<u>e9cd215f0a78a33e302681</u> <u>5ff7e8c6e4503a5e2c5daf</u> <u>aed20df70b67f9a8d227</u>	- 0.02864600 BTC	✓
29	2019-10-19 06:42:05	<u>e9cd215f0a78a33e302681</u> <u>5ff7e8c6e4503a5e2c5daf</u> <u>aed20df70b67f9a8d227</u>	- 0.02810600 BTC	✓
30	2019-10-19 06:42:05	<u>e9cd215f0a78a33e302681</u> <u>5ff7e8c6e4503a5e2c5daf</u> <u>aed20df70b67f9a8d227</u>	- 0.02758600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-19 06:42:05	<u>e9cd215f0a78a33e3026815ff7e8c6e4503a5e2c5dafaed20df70b67f9a8d227</u>	- 0.02708400 BTC	✓
32	2019-10-19 04:28:37	<u>8333e1a2157ed03cde5b47515c7f63c170fb639830578da247ea7cf58866de39</u>	+ 0.02810600 BTC	✓
33	2019-10-19 04:28:37	<u>b58f7262c0bc8c2e49ac62c45a1f2deced2706dc515f2b774509d2b1cb586b57</u>	+ 0.03398000 BTC	✓
34	2019-10-19 04:28:37	<u>60dd1c5b4200598872827ad3070c5ac77c4e527e792c9a75dd26fe36279d243e</u>	+ 0.02708400 BTC	✓
35	2019-10-19 04:28:37	<u>7666ffae1c7f169b17363ea8e19f3fb24fecae0c74e91b4589b8263760aa0d8</u>	+ 0.03398000 BTC	✓
36	2019-10-19 04:28:37	<u>413897a0d0609ef8beb53bf78a48dd54663a7579edbc7950cadd0763e69d251e</u>	+ 0.03525700 BTC	✓
37	2019-10-19 04:28:37	<u>f14b48b8741df48589f4c8d336f70c525c848ffc9ed77fe7894b500feadae05</u>	+ 0.03460700 BTC	✓
38	2019-10-19 04:28:37	<u>9915c5e49013bfa12eaade14595c0137c4d6d59a7f125b8af73b86bed8611035</u>	+ 0.02864600 BTC	✓
39	2019-10-19 04:28:37	<u>194c088c4ba58bd722c7211a284cc3e0c6849ec7598f63847c196fafd9aaf757</u>	+ 0.03398000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-19 04:28:37	<u>5c4a300602cedb593a98c9d29e8dbb49f30e34a888fb17bb6aeafb232b8bb11d</u>	+ 0.03593200 BTC	✓
41	2019-10-19 04:28:37	<u>c941595bc7c100b6be71e85adf3e275a40444411f4922484a0bc025ba8ba62c6</u>	+ 0.03398000 BTC	✓
42	2019-10-19 03:46:49	<u>0b3bb6f497fbe23b668f000a299158a52b7947fa0554e7f2f5cb464c3841ec7e</u>	+ 0.03525700 BTC	✓
43	2019-10-19 03:28:40	<u>2ec6c3fcbbb6b9008a802b6919673986a088d8a90a5a7af8e5def4dcf97cbfc4</u>	+ 0.02758600 BTC	✓
44	2019-10-19 03:16:48	<u>758bfa2c3a0743f972422612b75015c2f5af5f15198b434aa7021e395b10ea78</u>	+ 0.03811800 BTC	✓
45	2019-09-14 19:47:38	<u>f107fda121a98ef8e4b3aa7b2d17d4d93b27dd06e639ec1f6245e906e9b6dd73</u>	- 0.03153030 BTC	✓
46	2019-09-14 19:47:38	<u>f107fda121a98ef8e4b3aa7b2d17d4d93b27dd06e639ec1f6245e906e9b6dd73</u>	- 0.02965900 BTC	✓
47	2019-09-14 19:47:38	<u>f107fda121a98ef8e4b3aa7b2d17d4d93b27dd06e639ec1f6245e906e9b6dd73</u>	- 0.02796210 BTC	✓
48	2019-09-14 19:47:38	<u>f107fda121a98ef8e4b3aa7b2d17d4d93b27dd06e639ec1f6245e906e9b6dd73</u>	- 0.02742500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-14 19:47:38	<u>f107fda121a98ef8e4b3aa</u> <u>7b2d17d4d93b27dd06e639</u> <u>ec1f6245e906e9b6dd73</u>	- 0.02691700 BTC	✓
50	2019-09-14 19:47:38	<u>f107fda121a98ef8e4b3aa</u> <u>7b2d17d4d93b27dd06e639</u> <u>ec1f6245e906e9b6dd73</u>	- 0.02642700 BTC	✓
51	2019-09-14 19:47:38	<u>f107fda121a98ef8e4b3aa</u> <u>7b2d17d4d93b27dd06e639</u> <u>ec1f6245e906e9b6dd73</u>	- 0.02642700 BTC	✓
52	2019-09-14 19:47:38	<u>f107fda121a98ef8e4b3aa</u> <u>7b2d17d4d93b27dd06e639</u> <u>ec1f6245e906e9b6dd73</u>	- 0.02642700 BTC	✓
53	2019-09-14 19:47:38	<u>f107fda121a98ef8e4b3aa</u> <u>7b2d17d4d93b27dd06e639</u> <u>ec1f6245e906e9b6dd73</u>	- 0.02642700 BTC	✓
54	2019-09-14 19:47:38	<u>f107fda121a98ef8e4b3aa</u> <u>7b2d17d4d93b27dd06e639</u> <u>ec1f6245e906e9b6dd73</u>	- 0.02184000 BTC	✓
55	2019-09-14 19:24:22	<u>0e67a2641b0dc547a989c4</u> <u>f28ff820e00f2ebcbb5a2b</u> <u>16777264ac7938858518</u>	+ 0.02965900 BTC	✓
56	2019-09-14 19:22:57	<u>6281f7df5e5527cb454085</u> <u>c017333eb00eae9219f49e</u> <u>612e5553cec5d2f07753</u>	+ 0.02642700 BTC	✓
57	2019-09-14 19:13:31	<u>16ad262e12125bbdb06d77</u> <u>3b78a4d3b3a92381dbf9e3</u> <u>ffc92be79d4bf11e79c9</u>	+ 0.02691700 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-14 19:13:31	<u>96ca1825f9a348cfdeb4750fed1ff4dc7872ccb43919fc7e081cf12277df6d8c</u>	+ 0.02796210 BTC	✓
59	2019-09-14 19:13:31	<u>3613ff331b0cb85af5f838ec8997beee3f3ed95f1b8bcd5c55536b80d706df17</u>	+ 0.03153030 BTC	✓
60	2019-09-14 19:13:31	<u>92a777aa9a188950e83d8b642dfd537f64c91c848989b8e43fa30d95128b17aa</u>	+ 0.02642700 BTC	✓
61	2019-09-14 19:13:31	<u>01585935a29afb8818483f4936a31ed48c20d034f83dde1234fa29c2e49d7a3f</u>	+ 0.02642700 BTC	✓
62	2019-09-14 19:13:31	<u>09281383679b277577310aed4c0bb571e4805e20336940a8a0f99c79fe03e419</u>	+ 0.02184000 BTC	✓
63	2019-09-14 18:41:12	<u>4aced34ae64a24b78c1e8e50d3fe19c9f2752d9f0f62cb34a09e0814f2d5a7f9</u>	+ 0.02642700 BTC	✓
64	2019-09-14 18:41:12	<u>5b5bc50203144aa20bf866d5544c2a8ff1f662201fed9b02ec7cc1c1b82e0944</u>	+ 0.02742500 BTC	✓
65	2019-08-07 17:27:31	<u>150b95ab1fa9130ff250a4f6df0b4c746c0f09ca240b71ee53684558d2d17aba</u>	- 0.02533300 BTC	✓
66	2019-08-07 17:27:31	<u>150b95ab1fa9130ff250a4f6df0b4c746c0f09ca240b71ee53684558d2d17aba</u>	- 0.02358000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-07 17:27:31	<u>150b95ab1fa9130ff250a4</u> <u>f6df0b4c746c0f09ca240b</u> <u>71ee53684558d2d17aba</u>	- 0.01422900 BTC	✓
68	2019-08-07 17:27:31	<u>150b95ab1fa9130ff250a4</u> <u>f6df0b4c746c0f09ca240b</u> <u>71ee53684558d2d17aba</u>	- 0.01394800 BTC	✓
69	2019-08-07 17:27:31	<u>150b95ab1fa9130ff250a4</u> <u>f6df0b4c746c0f09ca240b</u> <u>71ee53684558d2d17aba</u>	- 0.01358000 BTC	✓
70	2019-08-07 16:57:29	<u>34a00eef517ce58426eb2e</u> <u>86ebf2133c89a20dafb88c</u> <u>991b65a03edef4afa734</u>	+ 0.01394800 BTC	✓
71	2019-08-07 16:57:29	<u>70b78bfdcde219c3e2f59a</u> <u>86a5c86bf8a65c8e456353</u> <u>8e082e9794075c128c72</u>	+ 0.02533300 BTC	✓
72	2019-08-07 16:57:21	<u>edefc0d8c15e972387ae39</u> <u>cf8949a95192c0d8a6f2f6</u> <u>b26dbc31841cd001543d</u>	+ 0.01422900 BTC	✓
73	2019-08-07 16:33:16	<u>e2bbb56ff0af26696be287</u> <u>569b6bea4d23b4d82b6732</u> <u>96b5e02721acd1371d12</u>	+ 0.02358000 BTC	✓
74	2019-08-07 16:33:16	<u>ed42e1330426a77228a460</u> <u>f76817c82b0c39bcb76ad0</u> <u>6faf45e0c9b367cfaba9</u>	+ 0.01358000 BTC	✓
75	2019-07-06 17:24:32	<u>3442430c05db0265ec124c</u> <u>18c0424dfa3c15b31944d0</u> <u>8d8acb38aaad0c536c37</u>	- 0.00999000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-06 16:56:21	<u>440435d1c620797a34b5eb</u> <u>d4a2ed7966f3e4f2749ee1</u> <u>1d1fa99f7e0e3d9c1e35</u>	+ 0.00999000 BTC	✓
77	2019-06-15 21:06:40	<u>c9e83a3d125da294a808c0</u> <u>2cfd17eb272a2d14358a6d</u> <u>986232bc90c8c1142696</u>	- 0.03574300 BTC	✓
78	2019-06-15 20:02:16	<u>55ffb1f5ab4e025d839526</u> <u>e8d74950176270e91b41cd</u> <u>83ab9eea052e4620a4b8</u>	+ 0.03574300 BTC	✓
79	2019-06-15 05:00:25	<u>ff6cded14816eca2455e03</u> <u>08e15de0c657d07725a2c6</u> <u>483f3b2def38164ebb66</u>	- 0.03030300 BTC	✓
80	2019-06-15 05:00:25	<u>ff6cded14816eca2455e03</u> <u>08e15de0c657d07725a2c6</u> <u>483f3b2def38164ebb66</u>	- 0.02305500 BTC	✓
81	2019-06-15 05:00:25	<u>ff6cded14816eca2455e03</u> <u>08e15de0c657d07725a2c6</u> <u>483f3b2def38164ebb66</u>	- 0.01513700 BTC	✓
82	2019-06-15 05:00:25	<u>ff6cded14816eca2455e03</u> <u>08e15de0c657d07725a2c6</u> <u>483f3b2def38164ebb66</u>	- 0.01417280 BTC	✓
83	2019-06-15 05:00:25	<u>ff6cded14816eca2455e03</u> <u>08e15de0c657d07725a2c6</u> <u>483f3b2def38164ebb66</u>	- 0.01417280 BTC	✓
84	2019-06-15 04:43:47	<u>2200edeb16dd0ff41ca831</u> <u>2ab6d16f5ba073c6217337</u> <u>0cb42c7d0fde1a317c7f</u>	+ 0.01417280 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-15 04:43:47	<u>92653f0030eebca0906c107d1089b18d72afde65d9901d596438a8b5e278774</u>	+ 0.01417280 BTC	✓
86	2019-06-15 03:41:18	<u>886776887b3f39e23d30fc7a6cfb65059e7d1d1af9032e7018bf741cf47bd4ab</u>	+ 0.03030300 BTC	✓
87	2019-06-15 03:41:18	<u>b5b81352cb67572c4b8a0c3a45e0003e51c006e70d2cb1684418bd95e1c4fadd</u>	+ 0.01513700 BTC	✓
88	2019-06-15 03:41:18	<u>e810eeab6e1f9a5862a67d0d0e78a5057e63e948aa404d8dd844305ec7cee25f</u>	+ 0.02305500 BTC	✓
89	2019-06-15 03:35:33	<u>3476f1cc8690b104169fff88374b224fabba6624e0df9239d88f2ab7f7210e22</u>	- 0.03725100 BTC	✓
90	2019-06-15 03:35:33	<u>3476f1cc8690b104169fff88374b224fabba6624e0df9239d88f2ab7f7210e22</u>	- 0.03574300 BTC	✓
91	2019-06-15 03:35:33	<u>3476f1cc8690b104169fff88374b224fabba6624e0df9239d88f2ab7f7210e22</u>	- 0.03503400 BTC	✓
92	2019-06-15 03:35:33	<u>3476f1cc8690b104169fff88374b224fabba6624e0df9239d88f2ab7f7210e22</u>	- 0.03397300 BTC	✓
93	2019-06-15 03:35:33	<u>3476f1cc8690b104169fff88374b224fabba6624e0df9239d88f2ab7f7210e22</u>	- 0.03030300 BTC	✓

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94	2019-06-15 03:04:41	<u>83e7af8628e849e8860176</u> <u>4fbd845502b3f512f49b96</u> <u>005675a4c6079ff0ceb1</u>	+ 0.03503400 BTC	✓
95	2019-06-15 03:04:41	<u>fa8073d92cfc229724dd07</u> <u>8a998424e913843243ce9d</u> <u>ea2e8d5e694fa0b7463d</u>	+ 0.03397300 BTC	✓
96	2019-06-15 03:04:41	<u>f202c71a667e12d4e299db</u> <u>6f01d87b147ffd0ff39349</u> <u>a58c9478b3f3508697a0</u>	+ 0.03030300 BTC	✓
97	2019-06-15 03:04:41	<u>ee9573b925c5c81cffac56</u> <u>30bd18b7e7c579145a17d2</u> <u>7ea1776648bbd2ee34c3</u>	+ 0.03574300 BTC	✓
98	2019-06-15 02:56:27	<u>7a1402044836777620732c</u> <u>3fe96dc3b97f3bd21f203a</u> <u>9bab8cb218e3b9c6beab</u>	- 0.03725100 BTC	✓
99	2019-06-15 02:56:27	<u>7a1402044836777620732c</u> <u>3fe96dc3b97f3bd21f203a</u> <u>9bab8cb218e3b9c6beab</u>	- 0.03230500 BTC	✓
100	2019-06-15 02:41:21	<u>30c42e603d1fa001250a0e</u> <u>b453ae4dfeff378fe1f381</u> <u>fbf294ad9f0c3295d6d2</u>	+ 0.03725100 BTC	✓
101	2019-06-15 02:34:20	<u>28733dac05ec64ab2cb176</u> <u>50ef1967885c569954c35e</u> <u>9983cf8c34556ee5b027</u>	+ 0.03725100 BTC	✓
102	2019-06-15 02:02:35	<u>edbefe52a68dc33aac84dc</u> <u>6e393425cfbb73161ab210</u> <u>a8c6f154bb42ce974863</u>	+ 0.03230500 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-15 02:02:35	<u>e06833acf0af1001227b68e8a0f4b408b8ce459a529d41f099b3fb811dd162cd</u>	- 0.03568600 BTC	✓
104	2019-06-15 01:25:24	<u>5366389b9b5c96d4e266640418dc4b5b237fc2db64150e6d22efff8e9fa89a6b</u>	+ 0.03568600 BTC	✓
105	2019-05-13 16:22:22	<u>ba79284b29089bebb5c5f0654e0ec97a83b7679b80c9cde51e864fc3e4af8fd8</u>	- 0.00314672 BTC	✓
106	2019-05-13 15:54:23	<u>4e0ad09bc513734387059ac73132225219f90280867db0d54065f4720bee4259</u>	+ 0.00314672 BTC	✓
107	2019-05-10 01:19:36	<u>b87ee4cad7d0eaac8ffeeb0d9e5d373e54ed50cdd8ea6e8bc70d0234311dcef7</u>	- 0.03220950 BTC	✓
108	2019-05-10 01:19:36	<u>b87ee4cad7d0eaac8ffeeb0d9e5d373e54ed50cdd8ea6e8bc70d0234311dcef7</u>	- 0.02172000 BTC	✓
109	2019-05-10 01:19:36	<u>b87ee4cad7d0eaac8ffeeb0d9e5d373e54ed50cdd8ea6e8bc70d0234311dcef7</u>	- 0.01049990 BTC	✓
110	2019-05-10 00:16:40	<u>7fbb0fa7c2d115895ead6686604c9b85be832bff4ec4fc83066f2fa63d9f5ec5</u>	+ 0.01049990 BTC	✓
111	2019-05-10 00:16:40	<u>e2efd202c0157ba001db86d6b158d2dd703d5890a643d94807bf96438a09c3d8</u>	+ 0.03220950 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-10 00:16:40	<u>fd38b88cb2374608bf883e</u> <u>e7197673b3012d5224a68e</u> <u>fd9681841b69f9e3db2e</u>	+ 0.02172000 BTC	✓
113	2019-03-12 01:17:08	<u>a2cc1b1504133d63985600</u> <u>dabc2f6ca1505408427505</u> <u>419dc421f59b855933a9</u>	- 0.00102882 BTC	✓
114	2019-03-12 00:14:56	<u>1f8dcc389f4d5eef9d13c4</u> <u>e3116b7c56067ed61249b4</u> <u>3e8291934a8b39cbca8c</u>	+ 0.00102882 BTC	✓
115	2019-03-12 00:12:55	<u>84589e3ea7e614465b05b0</u> <u>c99740fe01a2b1115a7e06</u> <u>16d6d99e37baed481964</u>	- 0.00852913 BTC	✓
116	2019-03-12 00:12:55	<u>84589e3ea7e614465b05b0</u> <u>c99740fe01a2b1115a7e06</u> <u>16d6d99e37baed481964</u>	- 0.00070465 BTC	✓
117	2019-03-11 23:31:48	<u>ce4daee140db3e078cdc70</u> <u>b26c6e1139ad61487c111d</u> <u>f062b78dca45ecca1128</u>	+ 0.00852913 BTC	✓
118	2019-03-11 23:31:48	<u>095e8990d13372a53b44b0</u> <u>665a11399c139410e9183e</u> <u>607273df062ba21ddc2c</u>	+ 0.00070465 BTC	✓
119	2019-03-11 21:17:38	<u>c7d3c313cc99a6aa443636</u> <u>573a05c095861344173833</u> <u>beafad50df66fb656f93</u>	- 0.05220303 BTC	✓
120	2019-03-11 20:20:56	<u>b60d92e85c1d07ef82cc9b</u> <u>3ba03aa05ae2e193e4fa32</u> <u>00180338112a2f34a759</u>	+ 0.05220303 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-09 08:04:32	<u>f6f6df11083c9bc1dffec97a7fdd696a1419057898b2b57e5eb9aecdd7f4bb55</u>	- 0.03516934 BTC	✓
122	2019-03-09 06:55:59	<u>a17db3f226215d71434aa65f1c521556227da273570ff3491de33a81fd8929bd</u>	+ 0.03516934 BTC	✓
123	2019-02-19 00:37:22	<u>09c5573c481c0d1deec6606baf00c2246b91997edc307bd237a8c0c1b9d9ca77</u>	- 0.08974539 BTC	✓
124	2019-02-18 23:19:04	<u>33015f53586673400559438272f1bac2a41d5c0e39f12b8785cc981e27e0dc65</u>	+ 0.08974539 BTC	✓
125	2019-02-12 20:40:01	<u>75c4c9f1e87535fa15dee8b31aacf3e30430e91b0baee3d99fa30de7942a5962</u>	- 0.09627400 BTC	✓
126	2019-02-12 20:40:01	<u>75c4c9f1e87535fa15dee8b31aacf3e30430e91b0baee3d99fa30de7942a5962</u>	- 0.07693920 BTC	✓
127	2019-02-12 20:03:30	<u>b8d517d2811466d23b400dfa11fc566c65e830831c417f8d8b386323d4933e3c</u>	+ 0.09627400 BTC	✓
128	2019-02-12 19:58:46	<u>89fa02d4b624d93fba367704ec4b9410c81ae4c6a9ccd917be4fcac869cdf513</u>	+ 0.07693920 BTC	✓
129	2019-02-05 15:45:13	<u>91e156d9375530c894b6d0110f68186bd0c3e90f4dd0d514bd7a5c9ee60f1840</u>	- 0.11031400 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-05 15:45:13	<u>91e156d9375530c894b6d0</u> <u>110f68186bd0c3e90f4dd0</u> <u>d514bd7a5c9ee60f1840</u>	- 0.10179800 BTC	✓
131	2019-02-05 15:45:13	<u>91e156d9375530c894b6d0</u> <u>110f68186bd0c3e90f4dd0</u> <u>d514bd7a5c9ee60f1840</u>	- 0.10179800 BTC	✓
132	2019-02-05 15:45:13	<u>91e156d9375530c894b6d0</u> <u>110f68186bd0c3e90f4dd0</u> <u>d514bd7a5c9ee60f1840</u>	- 0.08817100 BTC	✓
133	2019-02-05 15:45:13	<u>91e156d9375530c894b6d0</u> <u>110f68186bd0c3e90f4dd0</u> <u>d514bd7a5c9ee60f1840</u>	- 0.01731420 BTC	✓
134	2019-02-05 14:47:48	<u>78cd3f6e208a49d44f8e23</u> <u>ce3aaf4767a41b3f820c3a</u> <u>5cf2a602f4cb3fde3c9e</u>	+ 0.11031400 BTC	✓
135	2019-02-05 14:47:48	<u>f45ee435ee92146aa25639</u> <u>f9ea1e84044e5127a20270</u> <u>c786aa4c4034489d2741</u>	+ 0.10179800 BTC	✓
136	2019-02-05 14:47:48	<u>291005ded2a50afd3dd0a1</u> <u>3964ecb89111d253c342de</u> <u>28b494a42240ecc46075</u>	+ 0.10179800 BTC	✓
137	2019-02-05 14:47:48	<u>2da0886f1dc1de187a132e</u> <u>6a2fab4b8beb27dc7522f</u> <u>c70d20ecaef50a3da246</u>	+ 0.08817100 BTC	✓
138	2019-02-05 14:42:47	<u>1b2fdfa6b76ff250bbb3dd</u> <u>42c10e03f051fae0f40c3e</u> <u>6d5e17b9b97eda440f15</u>	+ 0.01731420 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-02-02 15:28:02	<u>7e873b3116e42eb32bbd52</u> <u>01b4ecf1cd564902fc9484</u> <u>b8337d912f98d67aba2b</u>	- 0.03901131 BTC	✓
140	2019-02-02 15:11:31	<u>d8248fff4bd8b3e4867109c</u> <u>82073fa92cf59584c74422</u> <u>9f9a4a07f8320ce38eb6</u>	+ 0.03901131 BTC	✓
141	2019-01-24 00:59:57	<u>665a5e140e5cc4edc8c854</u> <u>4c7a9887edf1ec8e5b1f20</u> <u>fdb6fa7d901d74ce8175</u>	- 0.08106899 BTC	✓
142	2019-01-24 00:59:57	<u>665a5e140e5cc4edc8c854</u> <u>4c7a9887edf1ec8e5b1f20</u> <u>fdb6fa7d901d74ce8175</u>	- 0.00782956 BTC	✓
143	2019-01-24 00:59:57	<u>665a5e140e5cc4edc8c854</u> <u>4c7a9887edf1ec8e5b1f20</u> <u>fdb6fa7d901d74ce8175</u>	- 0.00782802 BTC	✓
144	2019-01-23 23:41:58	<u>3682bfc4807790ef111b34</u> <u>d567c76a4700cd8ace2a12</u> <u>3a9dae8b11c6afacb26f</u>	- 0.07380857 BTC	✓
145	2019-01-23 23:23:10	<u>9b03b1c18369ba3562f499</u> <u>d786497cda8d5de8262b33</u> <u>7bf0957056636d582187</u>	+ 0.00782802 BTC	✓
146	2019-01-23 23:23:10	<u>5677b51eccc4705c519b87</u> <u>0a5fed380d3c8b05f47f4f</u> <u>fb934591fad52fb5c12</u>	+ 0.00782956 BTC	✓
147	2019-01-23 23:22:05	<u>5686a51c98ea55e7a52634</u> <u>138d73e9308d9cb9f54d3f</u> <u>a2354641edbeda03df3a</u>	+ 0.08106899 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-23 23:18:55	<u>baa66d0cddb271bebda14b</u> <u>bdcce0fdd2615f7f8250f2</u> <u>4662f9ac2492eeb2bd4e</u>	+ 0.07380857 BTC	✓
149	2019-01-23 22:30:11	<u>43555cc5549143a3e6af0a</u> <u>b4a9ded18e16e7d45f8f1e</u> <u>c8b3fef455633adf0def</u>	- 0.08817100 BTC	✓
150	2019-01-23 20:38:08	<u>62dcd9d507d99a0df2ab36</u> <u>586b365b33a8edabb89676</u> <u>289079878f39e9a087f9</u>	- 0.04162208 BTC	✓
151	2019-01-23 20:18:07	<u>39a41c40af590a3cca44ed</u> <u>a5a1179411a2532381b748</u> <u>442133bd15134370e16f</u>	+ 0.08817100 BTC	✓
152	2019-01-23 18:40:20	<u>614688948bbe9c95b85d6a</u> <u>d729d1bf649079a8096327</u> <u>3101a3e3419814ff0a97</u>	+ 0.04162208 BTC	✓
153	2019-01-19 15:54:04	<u>36f53cf5e763e340a54a8f</u> <u>5da3fba0bf81772aaac3a8</u> <u>9408aec9468496ceed21</u>	- 0.02955350 BTC	✓
154	2019-01-19 15:13:16	<u>1036525b25e9b071d113b0</u> <u>b03dcb791e842943c8cd2b</u> <u>391cbb12e9e05361f5ea</u>	+ 0.02955350 BTC	✓
155	2019-01-16 06:38:12	<u>91bfabbfdaaab973fab9aa</u> <u>ceb9b5318704c76f7aedd6</u> <u>3494d9e25077bb7d441c</u>	- 0.10293300 BTC	✓
156	2019-01-16 05:06:40	<u>a921d474d3f30cd1407219</u> <u>a06da83cc75d0f4a592f41</u> <u>685941c2898fe68da36f</u>	+ 0.10293300 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-01-16 02:29:00	<u>10f55dff08560d65dad7c0cc2f0d86cb29ab6cad0d31bbcb28d1ceb7579541df</u>	- 0.01980614 BTC	✓
158	2019-01-16 00:58:54	<u>e777e5de6e38c538b52720da068117a826cec1455c4f719d3c1b054dfce487a6</u>	+ 0.01980614 BTC	✓
159	2019-01-16 00:37:23	<u>5714541da2f551358215447276e0d34f9bb7918054431a19049f448209b68dbf</u>	- 0.01905035 BTC	✓
160	2019-01-16 00:37:23	<u>5714541da2f551358215447276e0d34f9bb7918054431a19049f448209b68dbf</u>	- 0.01443676 BTC	✓
161	2019-01-16 00:37:23	<u>5714541da2f551358215447276e0d34f9bb7918054431a19049f448209b68dbf</u>	- 0.00936806 BTC	✓
162	2019-01-16 00:00:23	<u>be4f4637d6f0e7e546b38e5c901da80d6ebcd884f10ba0b2a180779bb82a678e</u>	+ 0.00936806 BTC	✓
163	2019-01-15 23:44:31	<u>2f0dc7a83a261bb73e21384735da90e726d7196dab23f6ba6b545fee35103838</u>	+ 0.01905035 BTC	✓
164	2019-01-15 23:44:31	<u>8adc0c41f43f917ed9ff69cdc5943ef74348209fa5779be7861d0c84d340f2e3</u>	+ 0.01443676 BTC	✓
165	2019-01-08 16:28:03	<u>4e33dc94006f7b426ff4c347822f989a7d2b537fb24d3af466f33c93d146fc39</u>	- 0.05420214 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-01-08 15:34:42	<u>659abc6089dc5624e0a78c</u> <u>49d54445ea22b62c4cfa7c</u> <u>0ffb6b803a2312231d16</u>	+ 0.05420214 BTC	✓
167	2018-09-25 05:04:30	<u>5a737f7d2b4592bbaac07b</u> <u>028cba49779b8b18d55954</u> <u>722140f8d570440ac194</u>	- 0.00609799 BTC	✓
168	2018-09-25 02:35:10	<u>ba8798c4e88b5e1a46496e</u> <u>3d371df1ecc7e0cb2e6280</u> <u>68939591a7ad58e45d2f</u>	+ 0.00609799 BTC	✓
169	2018-08-21 21:33:24	<u>85d86f2f57cb7a15557c73</u> <u>1c7148a704412a20e2092f</u> <u>0657af7f3c57fb954550</u>	- 0.02286976 BTC	✓
170	2018-08-21 19:36:00	<u>ef7b097073832a73005446</u> <u>9d5720c487a9b858cbd671</u> <u>88e4787a952f1eab33ed</u>	+ 0.02286976 BTC	✓
171	2018-07-26 05:06:10	<u>fef267444432d9f6f542d6</u> <u>89002231c7ca6cae9ebc03</u> <u>dcefbadceade089d341a</u>	- 0.05660115 BTC	✓
172	2018-07-26 05:06:10	<u>fef267444432d9f6f542d6</u> <u>89002231c7ca6cae9ebc03</u> <u>dcefbadceade089d341a</u>	- 0.02617463 BTC	✓
173	2018-07-26 05:06:10	<u>fef267444432d9f6f542d6</u> <u>89002231c7ca6cae9ebc03</u> <u>dcefbadceade089d341a</u>	- 0.00786864 BTC	✓
174	2018-07-26 03:05:12	<u>8d1b027d6681335e314741</u> <u>0cb435e655b88ba4ede773</u> <u>dca7360b2ae2000d9359</u>	+ 0.00786864 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-26 02:52:17	<u>53ab85c457c7d81590f7cf</u> <u>5cba467c1be45dd4729416</u> <u>4d692e4229ef40cf231e</u>	+ 0.02617463 BTC	✓
176	2018-07-26 02:46:20	<u>fa3737beac113c29c4b236</u> <u>5e9f39bf8e619046801a39</u> <u>acbec92b7b263d6b810c</u>	+ 0.05660115 BTC	✓
177	2018-07-25 05:00:18	<u>10f32306f3d42d2128142b</u> <u>b657a09a28fdeaaa8032aa</u> <u>5a00ecb377a2965dcb3c</u>	- 0.00661894 BTC	✓
178	2018-07-25 04:19:56	<u>66e3587a3563b23763f4d1</u> <u>fec8d989d7a903fe034612</u> <u>497ab88a22becfa5c3e7</u>	+ 0.00661894 BTC	✓
179	2018-07-23 21:43:59	<u>803315aeaba99a609858ba</u> <u>727afe006020a33c7288a4</u> <u>b24ba9de7fc90da97f8a</u>	- 0.00790573 BTC	✓
180	2018-07-23 20:27:31	<u>e8f813e94901f373765bec</u> <u>b921a5ecccfeacfd3cdfc1</u> <u>1b8c8a05205bf0dafcb3</u>	+ 0.00790573 BTC	✓
181	2018-07-17 20:20:49	<u>2e4f59e0f4c8ab4c2c4be3</u> <u>9422e7505bd60ab36cc8d1</u> <u>949d3f61240f4fbecb7e</u>	- 0.00819725 BTC	✓
182	2018-07-17 20:07:46	<u>187eff93ed1b9692267b7b</u> <u>e1fc59b62ee2648dcda715</u> <u>d15e1fd19e4e308ab12f</u>	+ 0.00819725 BTC	✓
183	2018-07-14 01:40:23	<u>327978f3ad1ac6bdc0a7c2</u> <u>e6626ce4dafaf8ef25cb1a</u> <u>c1f969a5393f8ede6875</u>	- 0.00786373 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-07-13 23:29:59	<u>070b0ebd3fcbad7604862e</u> <u>adf6761086d43492199831</u> <u>1730355d9127c0bf73af</u>	+ 0.00786373 BTC	✓
185	2018-07-04 16:02:17	<u>b855ea08f7ddfd72c9b672</u> <u>fd5e5af635bc2f00ada23e</u> <u>9e1bda78d960db5393f8</u>	- 0.02976800 BTC	✓
186	2018-07-04 14:38:13	<u>06f2c9b66cbf15e152d00d</u> <u>56a6a817771bf3cce86353</u> <u>ab88278ecd1a5d0b85d4</u>	+ 0.02976800 BTC	✓
187	2018-06-26 06:07:27	<u>8059255a6c4be4bdb9f44a</u> <u>0dcb0d3ec30bf484bab65c</u> <u>ba981570d5ffd1dd344c</u>	- 0.12834928 BTC	✓
188	2018-06-26 03:44:16	<u>a97c1eced6b5988aa64ac1</u> <u>9bc96244515dc72ce40235</u> <u>0a67e16375d3594bbd12</u>	+ 0.12834928 BTC	✓
189	2018-05-07 15:10:04	<u>736c8fdfe2a41e5d8f6342</u> <u>454ce35c5a0e3660ccb082</u> <u>43a18b587a0dde4ce7e1</u>	- 0.10650000 BTC	✓
190	2018-05-07 14:59:21	<u>4ed6e5da55f73ef53bc3db</u> <u>8e68db2b637efb1b543766</u> <u>d8d2c8bc7a76321261ed</u>	+ 0.10650000 BTC	✓
191	2018-05-06 16:34:27	<u>45ecba016b030497aab43d</u> <u>66893bd61e2a1d9333b546</u> <u>6039ba0d2e382315c9d9</u>	- 0.10436245 BTC	✓
192	2018-05-06 16:22:26	<u>f316424c5dbe650f863a4f</u> <u>d76e2e17c93842e9c493ad</u> <u>d3bf0d96bf840c0313c2</u>	+ 0.10436245 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-27 03:55:06	<u>04ad24442be54d936ef43f5f8fa36a5e6433108b2fe1451e7afd7cfc1ab2c64b</u>	- 0.05362000 BTC	✓
194	2018-04-27 03:14:19	<u>19ec86bdb5ad75c765fb885c6501c080c3bdcd16366c501642ff7d417f037cc</u>	+ 0.05362000 BTC	✓
195	2018-04-11 01:19:58	<u>22217065deefbea3b744c26d5209908125d254373836d62f67019377d787decb</u>	- 0.27900000 BTC	✓
196	2018-04-11 01:19:58	<u>22217065deefbea3b744c26d5209908125d254373836d62f67019377d787decb</u>	- 0.06494584 BTC	✓
197	2018-04-11 01:19:58	<u>22217065deefbea3b744c26d5209908125d254373836d62f67019377d787decb</u>	- 0.01800000 BTC	✓
198	2018-04-11 01:08:58	<u>5167f1100bcd9940067bd20345bffa709606c9eb848feb10545096577fc45b67</u>	+ 0.01800000 BTC	✓
199	2018-04-11 00:36:14	<u>dd2686fa85d95e43d176790829fda73a7951459123bd692f2aec60bffffd4ef87</u>	+ 0.27900000 BTC	✓
200	2018-04-11 00:36:14	<u>c8a1f41f6eec4936ec9ca6ea98baf7a23ede2b4aa7341cf5a3570b934ad39e1a</u>	+ 0.06494584 BTC	✓
201	2018-04-11 00:36:14	<u>1d68dec4e87e525ddf2604c87e2d955742f1266e77e79ec0993069f8215d2ef0</u>	- 0.06457665 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-04-11 00:16:24	<u>2b8223777720cde530e7f4d8f5b4315a91d57a579411e45e642342dd3c728d6f</u>	+ 0.06457665 BTC	✓
203	2018-02-15 20:05:15	<u>92a62743fc7856bbccd019229546caa2ccc8d87a54e2e627a72e191162b16cc2</u>	- 0.09587755 BTC	✓
204	2018-02-15 19:49:47	<u>eef36245a8a4d09006b3eb73c6ea30091360577918661221f5a269d2e7f3b303</u>	+ 0.09587755 BTC	✓
205	2017-10-14 20:17:40	<u>93b1674a62807d1bf20a6b89ab6bbb052e548b82688e3c103c02a79d506af8f8</u>	- 0.01759216 BTC	✓
206	2017-10-14 19:50:45	<u>9c6706285fa9757f15562023ca98d8b6973efb3be897d52ad0574b117a0216bf</u>	+ 0.01759216 BTC	✓
207	2017-10-03 19:22:13	<u>2672a45208b51be5192e11a5fc05ba64d91ef450cefd85f96b32f182720ce069</u>	- 0.02325694 BTC	✓
208	2017-10-03 19:10:43	<u>6cdb74e3ed9ff730c0292a0678520162d3b9447678cc05468ef3ee30a63bb0a0</u>	+ 0.02325694 BTC	✓
209	2017-09-24 00:48:58	<u>8201784017fe024c04f250e0ba0b80e3d0755ae5ff63761981d289772f1f3460</u>	- 0.02550000 BTC	✓
210	2017-09-24 00:34:04	<u>c945cc22dd56a3d8bd8a5732f9c1c5efc02e37b7a6b299b79bd4479de1a5994b</u>	+ 0.02550000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-09-13 21:43:03	<u>52d54d81385e6bad4c9d3e</u> <u>ce95ccd437603898bc628a</u> <u>4cd0aa4e1faae63a41ee</u>	- 0.12802425 BTC	✓
212	2017-09-13 21:15:03	<u>cf9ea44e6232b89eb1cccb</u> <u>80d52ad1d28b35e12fdaed</u> <u>ef54a4f86a9489933268</u>	+ 0.12802425 BTC	✓
213	2017-09-12 22:55:50	<u>b80b04d337db36f9366df4</u> <u>46b3d2f9baed400ec74402</u> <u>cdae217911dca1aaa5c8</u>	- 0.01906795 BTC	✓
214	2017-09-12 22:38:54	<u>4c5c0da053a4686a3c27e8</u> <u>a47c47ad0b6b0267eebdaa</u> <u>8d7c547b308ae01ca851</u>	+ 0.01906795 BTC	✓
215	2017-09-10 03:52:33	<u>d5b7774446356952b3189c</u> <u>c03ffbc96faf4f01aea7ad</u> <u>5f66d913d254216e4279</u>	- 0.02356811 BTC	✓
216	2017-09-10 03:27:56	<u>9c8a754295314345ab7cad</u> <u>721601cc8919952c6760af</u> <u>991be9ec3b33b2907c5a</u>	+ 0.02356811 BTC	✓
217	2017-09-07 17:18:24	<u>ae5a484a22c2a734a5834f</u> <u>5c97ff51ce13fa66fa5937</u> <u>bb93841c0db6afeb3e71</u>	- 0.02149580 BTC	✓
218	2017-09-07 17:00:05	<u>ccf119293b331376a75c0e</u> <u>059e8621c32f12fa621810</u> <u>fed186d2d533fc7bd8ef</u>	+ 0.02149580 BTC	✓
219	2017-06-30 15:58:01	<u>53199e12b316131e61f197</u> <u>2c1c43885835af289c6394</u> <u>43f01dccf8e666752df1</u>	- 0.01966344 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-06-30 15:46:25	<u>a31cec84597a7e934c1f9d</u> <u>1f3f77ac9a2f3b1d35b8be</u> <u>2bf0e3278ffc2c550977</u>	+ 0.01966344 BTC	✓
221	2017-06-29 17:19:49	<u>67391e028b54ec35b998ef</u> <u>b6aa8ceecbb22cf99d1ea8</u> <u>c18308cd53094cd4ce1c</u>	- 0.01923113 BTC	✓
222	2017-06-29 17:12:33	<u>f43ebff4061f8a87a7c979</u> <u>979f6f58347fc9d21cb255</u> <u>436c32627185c9bc4fa7</u>	+ 0.01923113 BTC	✓

* USD values displayed at the time of transaction

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