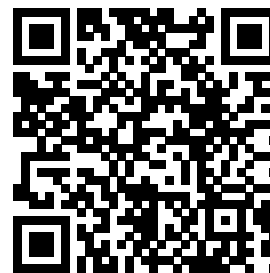


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:50 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NKb6YevXgBGGsCQxacpHF9rVeaTKbc7n1</u>
TOTAL RECEIVED	89.49266051 BTC
	5,644,660.06 USD
TOTAL SEND	89.49266051 BTC
	5,644,660.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-18 21:52:28	<u>58b50e45031c5a0ba7ef3a</u> <u>a648511665c16bfbce3392</u> <u>3be30f7354e7c9a998e0</u>	- 3.20000000 BTC	
			182,743.68 USD	
2	2021-03-01 13:26:37	<u>0c2d843fb1e929eac075dd</u> <u>b7cfb69b841e9433ad5796</u> <u>63e1f3f04b2abfcd32e6</u>	- 4.00000000 BTC	
			193,762.60 USD	
3	2021-02-09 16:57:05	<u>510ed1fa146a18b39f2d81</u> <u>c628402a7d0381bcc28fa7</u> <u>aa319be905d9ba97185f</u>	- 5.50000000 BTC	
			246,441.69 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-09 16:29:43	<u>709ecd49f09f6873789f6f</u> <u>481884610b9ed28417149d</u> <u>18281e4d932e679e1bf7</u>	- 4.80000000 BTC		✓
			215,076.38 USD		
5	2021-02-09 16:02:44	<u>9b6c1f2f90608900bfb18f</u> <u>180f5bd129d46c3bb52a36</u> <u>8221cd2b7f5f16b96e86</u>	- 5.00000000 BTC		✓
			224,037.90 USD		
6	2021-01-27 07:49:38	<u>319ce60e65008839f5c274</u> <u>5f7f3dc19c96232778712e</u> <u>804bcd6f49f4752c0497</u>	- 6.50000000 BTC		✓
			197,379.97 USD		
7	2021-01-23 09:11:45	<u>4baf96aa1fd59409789f48</u> <u>cc79d20fe03a6fad44addc</u> <u>1b1c5e75c37f7c48f3b8</u>	+ 5.00000000 BTC		✓
			160,390.00 USD		
8	2021-01-14 04:30:22	<u>c03fc47e36e0826ecb9d4d</u> <u>4ebcb125b0bee59ffe8f9c</u> <u>51b45c62100ae44df67f</u>	- 1.00000000 BTC		✓
			39,144.50 USD		
9	2021-01-14 03:43:41	<u>96f58845e0b664b3b03f81</u> <u>34d521f20b4348f47f4856</u> <u>1ceb1572f4523d1db413</u>	+ 1.00000000 BTC		✓
			39,144.50 USD		
10	2021-01-06 15:55:55	<u>9772e2bad247bb5cd20e9c</u> <u>591b32be60d3dd79b43db9</u> <u>a7a0a20a3356b2a4b36c</u>	- 3.00000000 BTC		✓
			118,296.84 USD		
11	2021-01-06 14:42:42	<u>e2aadebc6bb21aa29dec58</u> <u>edcfc58c317c5e5528f0f9</u> <u>1408bd94a4d52860cfc9</u>	+ 3.00000000 BTC		✓
			118,296.84 USD		
12	2020-12-04 23:59:34	<u>43a30a03b314638989068b</u> <u>6545568e97ee0625deaf80</u> <u>5deb5cab23bf5d28f873</u>	- 11.50000000 BTC		✓
			220,198.09 USD		

#	Date & time	Transaction Id	Amount	
13	2020-11-27 01:53:40	<u>0695759d0c6e3556fd9083</u> <u>fbed630b45198f39f27a0b</u> <u>a6f8f44edaf141ad3d56</u>	+ 5.50000000 BTC  94,267.36 USD	✓
14	2020-11-25 06:15:56	<u>d36dca89a1ec214a48a645</u> <u>c13100a6a0008823b199d8</u> <u>5d06c2c9a0a1122e304c</u>	+ 4.80000000 BTC  89,851.72 USD	✓
15	2020-11-22 07:35:38	<u>2114aa07cd8a0c070dc6c2</u> <u>d48cf86ec5e05beef7bc44</u> <u>ad4923bad9976aaf188d</u>	- 1.20000000 BTC  22,097.31 USD	✓
16	2020-11-22 06:54:38	<u>ac4ee99707584585d387ce</u> <u>eda51a4ea9514d4985b679</u> <u>73e7f1bbfbafe17016a5</u>	+ 1.20000000 BTC  22,097.31 USD	✓
17	2020-11-20 23:03:57	<u>94da88c14a64fb2e44a90d</u> <u>28f4a6f9d0832ca92d3d26</u> <u>38cf064f8912470933b8</u>	- 1.20000000 BTC  22,444.56 USD	✓
18	2020-11-20 20:59:04	<u>5ee0a4750049174d92b567</u> <u>c41702f4d1b84179df0fd0</u> <u>3a10ba2325023be75e75</u>	+ 1.20000000 BTC  22,444.56 USD	✓
19	2020-11-19 19:23:16	<u>5ef7325271f429d091140d</u> <u>2a0d01163fc061e954e7c6</u> <u>75db99b1f5d9a1cc8ac2</u>	+ 4.00000000 BTC  74,622.68 USD	✓
20	2020-11-18 19:45:32	<u>5a693aa5973f853b4ce963</u> <u>b4faf19314a57a37cf1f5d</u> <u>7bf0c3ce50a936ead112</u>	- 1.60000000 BTC  28,484.51 USD	✓
21	2020-11-18 17:49:11	<u>bf362c59392bdf115b57ce</u> <u>f4b40d6de447c72071f433</u> <u>b874752e2c3210a30bdb</u>	+ 1.60000000 BTC  28,484.51 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-11-16 18:18:47	<u>d7e54f50811142c049b4b2</u> <u>2ea5cbe205154e987acab9</u> <u>315f34465bc5e3d564d9</u>	+ 6.50000000 BTC 114,785.97 USD	✓
23	2020-11-14 21:24:40	<u>e81f5a82428c0ad994b523</u> <u>72335e02fc588e67f888d1</u> <u>c710e8dcf95adf1d551a</u>	- 2.40000000 BTC 38,296.80 USD	✓
24	2020-11-14 17:58:05	<u>7307871ffff1daad2aef91</u> <u>78b044c53f2bb8b388d96d</u> <u>83cc685f54251e7c0481</u>	+ 2.40000000 BTC 38,296.80 USD	✓
25	2020-11-13 00:41:10	<u>fbadc9ac635fb3e300c82b</u> <u>661b10b1d1cae61336864c</u> <u>2cd0bc25f03364b20109</u>	+ 3.20000000 BTC 52,226.24 USD	✓
26	2020-11-06 18:13:11	<u>6ae3a466fac03ddd155b3f</u> <u>82b07e01f2da65bffc1810</u> <u>2f9199872ac20dded471</u>	- 2.40000000 BTC 35,563.92 USD	✓
27	2020-11-06 18:06:41	<u>2a827b6df9cf6871c149a4</u> <u>c56e33d9a05db155071011</u> <u>9a314cbcc617a040e807</u>	+ 2.40000000 BTC 35,563.92 USD	✓
28	2020-11-05 18:19:28	<u>207f2902b5f06bd9a153ab</u> <u>3a5a9d65fd9baa3d286afe</u> <u>1a69494527eb0564bf77</u>	+ 11.50000000 BTC 179,169.08 USD	✓
29	2020-10-25 04:48:51	<u>a3db9d06123ffdda0d1481</u> <u>ccb27a0ea08fbbf38ca695</u> <u>d9e6b3bc6e71327e87b8</u>	- 0.00937530 BTC 122.14 USD	✓
30	2020-10-23 07:36:21	<u>e0bee6bf01fa8058fdc7da</u> <u>a76885c206eea964320bef</u> <u>af994325b2a97792934f</u>	+ 0.00937530 BTC 121.15 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-10-14 09:38:20	<u>fcbb2fe44d525501e03ade</u> <u>53250fea8aa8529f762eb0</u> <u>cb4743dacaf584143abc</u>	- 0.45000000 BTC  5,138.05 USD	✓
32	2020-10-14 09:18:19	<u>8bd4293e45e1d1788f7806</u> <u>089f65486996a4f27ff3b4</u> <u>b25ed2f2b2b906778383</u>	+ 0.45000000 BTC  5,138.05 USD	✓
33	2020-10-07 08:17:42	<u>144711edd7e608be45123f</u> <u>bd7ff8ae74778faea200e9</u> <u>e56d93373875ec4a1901</u>	- 0.20000000 BTC  2,133.27 USD	✓
34	2020-10-07 06:35:07	<u>583badc986f9ecaaa695ec</u> <u>4fcf67894a8dba41c14696</u> <u>1b5da25a6731dfb21750</u>	+ 0.20000000 BTC  2,133.27 USD	✓
35	2020-09-25 10:32:34	<u>eeb7b2a81855a875634b90</u> <u>46225aad6f479468b6bf22</u> <u>03f3795ab3f88a4fb274</u>	- 0.90000000 BTC  9,618.00 USD	✓
36	2020-09-25 09:33:38	<u>1184739588d28b6f2bca8f</u> <u>f3b7871de86b797230b329</u> <u>3f86dbb19e58aa748e16</u>	+ 0.90000000 BTC  9,618.00 USD	✓
37	2020-09-20 12:36:35	<u>2e0ea69c2ec0b639c0fa11</u> <u>6baf0b28421798bbd0a36a</u> <u>137eaadefce555cba441</u>	- 1.50000000 BTC  15,625.83 USD	✓
38	2020-09-20 12:25:33	<u>4964ffe4e41fd64dd02266</u> <u>ea06206b79cbd9d3c4e33b</u> <u>40454982467cef5d13c5</u>	+ 1.50000000 BTC  15,625.83 USD	✓
39	2020-09-10 11:47:35	<u>018073fd6c6e33f9bd8bdc</u> <u>8075f3654317b0b746e904</u> <u>f65f7c9aedef984bce516</u>	- 4.50000000 BTC  46,515.91 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-09-07 16:36:38	<u>434a64e175bf7b263fdb26 f7abb02efcbc1a6ae0e96a dd5c2e37c62ca0e6a5d4</u>	+ 4.50000000 BTC  45,569.92 USD	✓
41	2020-09-05 14:24:17	<u>fcde98962501c554a679e9 3aa0b662159caf971dc6d5 2c2b4ddaeaa0e50208a4</u>	- 2.10000000 BTC  21,538.02 USD	✓
42	2020-09-05 12:51:07	<u>019ea339e168bf65b9b506 7f8d73ada3809a4e5b3d07 94c1b25d3798c385edbd</u>	+ 2.10000000 BTC  21,538.02 USD	✓
43	2020-09-03 14:37:53	<u>6b8610ffaa4b1d9016ab34 c51e70aebf00e94bad856e 327fe12888574a6048be</u>	- 1.40000000 BTC  14,624.75 USD	✓
44	2020-09-03 13:18:03	<u>079bbc39187090613e0cfb db1e416cb8ecae5d9caa9a 02e4c533033438692631</u>	+ 1.40000000 BTC  14,624.75 USD	✓
45	2020-08-06 04:33:49	<u>6016d5fbbca993eb032a0d 2e817309cf4c9263b2cfd8 38b8d50067dd278ef7a8</u>	- 1.65000000 BTC  19,408.05 USD	✓
46	2020-08-06 03:46:42	<u>9bbe5b4aaee8a1bd1a6119 7562521383470da8b390e7 2d803629b838006a39c7</u>	+ 1.65000000 BTC  19,408.05 USD	✓
47	2020-07-26 07:57:04	<u>679fe6b9bfb4f46bd77930 ee4e3cce45e2724be5fd8a 7028e859b2a2b79b820b</u>	- 6.84000000 BTC  67,931.73 USD	✓
48	2020-07-26 07:02:13	<u>68e9fbc0ba6ed13cbd612f 6cc3789dd12fa61b60bc20 8a1afec7f9097fa4550a</u>	+ 6.84000000 BTC  67,931.73 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-07-24 01:10:15	<u>ac8e3262e9bb4c4340cdeb</u> <u>264b6241f22de279e1605b</u> <u>cd9cbfd1849009cbc927</u>	- 2.29000000 BTC 	✓
			21,841.56 USD	
50	2020-07-23 21:49:53	<u>f0dd2ecad7061b27b6746a</u> <u>33fe870938b79ae5052eb6</u> <u>e13c77154ffd06b10fc0</u>	+ 2.29000000 BTC 	✓
			21,841.56 USD	
51	2020-07-19 10:35:27	<u>7e1ba02e94fb2448b6698c</u> <u>5cc871c46248c7a654d0ea</u> <u>8f57e3a581080a7582a5</u>	- 0.10000000 BTC 	✓
			920.89 USD	
52	2020-07-19 10:10:21	<u>a6340600fa4e68a471f88c</u> <u>e099a99ccf840f26feca4a</u> <u>6b81b6001a3459412a53</u>	+ 0.10000000 BTC 	✓
			920.89 USD	
53	2020-07-16 09:33:21	<u>ab7835de6cb2e0308a5be4</u> <u>f41c5df23dd83eb6400a5f</u> <u>c36894d50469690bd2f8</u>	- 0.20000000 BTC 	✓
			1,826.74 USD	
54	2020-07-16 09:33:21	<u>ab7835de6cb2e0308a5be4</u> <u>f41c5df23dd83eb6400a5f</u> <u>c36894d50469690bd2f8</u>	- 0.30000000 BTC 	✓
			2,740.11 USD	
55	2020-07-16 09:17:32	<u>6772a2fe0c0e4ec75d0831</u> <u>fe2eb80a501f83e7a36d0c</u> <u>c955e3bcabe8f7219a9b</u>	+ 0.20000000 BTC 	✓
			1,826.74 USD	
56	2020-07-16 08:28:30	<u>6451f84cac685aee463b59</u> <u>a54fb114b3fbb8b98e1e6a</u> <u>effad24b04b90d1bf329</u>	- 2.10000000 BTC 	✓
			19,180.81 USD	
57	2020-07-16 08:28:30	<u>b4f19c0b113bb0c9f448b3</u> <u>4455fdab5603af3408a1ce</u> <u>a06e0d8936c5a752d336</u>	+ 0.30000000 BTC 	✓
			2,740.11 USD	

#	Date & time	Transaction Id	Amount	
58	2020-07-16 07:58:16	<u>73113352afbc412ee431e1f9d37f589fe42de94347d311accfcc568e29c8aee2</u>	+ 2.10000000 BTC 19,180.81 USD	✓
59	2020-07-08 07:35:59	<u>8f033eea8bc02583a3cdf63bcc090dc46154b7ae36519ddb1fd96359e4d3f35</u>	- 0.90000000 BTC 8,492.45 USD	✓
60	2020-07-08 05:57:20	<u>b957628c173227efee931366b4654b69c5f5f003e09c7b93b8db3976a205823</u>	+ 0.90000000 BTC 8,492.45 USD	✓
61	2020-06-28 18:12:48	<u>c7e08d75160031b78a87423cf9b11bd7ed5f0e0805af856abb7d09c28c244843</u>	- 2.12000000 BTC 19,488.22 USD	✓
62	2020-06-28 17:15:05	<u>96404a7a949f227337e01b8ff23c3a32a589851c0a259ff16bdbf277ec5d571f</u>	+ 2.12000000 BTC 19,488.22 USD	✓
63	2020-05-07 05:39:58	<u>54cd65f85e35405a9802be9735f03d4cf2d1d73076aa27b07c1c30d6530eea03</u>	- 0.02081254 BTC 207.84 USD	✓
64	2020-05-07 05:03:05	<u>0585c7488342847e3d8ad1c7a0445e40215fedf39e2a97fe7c02233440e68033</u>	+ 0.02081254 BTC 207.84 USD	✓
65	2020-05-03 21:21:16	<u>4050efc6afd594cd9491842a3296c5af9c46f8c8fd4154a472054581e5c53312</u>	- 0.00641026 BTC 56.87 USD	✓
66	2019-11-16 19:43:26	<u>510005ccfc6b002b4853210a5247b6f36952541a04f39ac051ac2fee7cdecdaa</u>	- 0.24937500 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-11-16 19:43:26	<u>510005ccfc6b002b485321</u> <u>0a5247b6f36952541a04f3</u> <u>9ac051ac2fee7cdecdaa</u>	- 0.52437500 BTC	✓
68	2019-11-16 18:52:07	<u>7671267ae07e865b308340</u> <u>46dc324f30b30e178bde1a</u> <u>b51f922f20d534628afb</u>	+ 0.52437500 BTC	✓
69	2019-11-16 18:52:07	<u>7671267ae07e865b308340</u> <u>46dc324f30b30e178bde1a</u> <u>b51f922f20d534628afb</u>	+ 0.24937500 BTC	✓
70	2019-11-03 02:40:52	<u>accaa4881cba3322a67a24</u> <u>53b15c00e44b5a17d6c197</u> <u>8a22f7193da5571d4026</u>	- 0.05103093 BTC	✓
71	2019-11-01 18:29:57	<u>75ca616e018122fb3cab7b</u> <u>6dfa71da3e5d5e25a6531d</u> <u>a7bc68bb966c84fc1f4d</u>	- 0.06276190 BTC	✓
72	2019-11-01 17:21:43	<u>0c8930e79674f8d780e2e4</u> <u>bbc9b06d82a4e828abed29</u> <u>795285e6cb8727389ec7</u>	- 0.06329787 BTC	✓
73	2019-11-01 16:48:56	<u>3909b71a091717e9832c83</u> <u>31ee5c7206bd762a2de3dd</u> <u>71a51e2d8fbce9980ca4</u>	- 0.06346154 BTC	✓
74	2019-11-01 16:29:36	<u>326fcf848ab18fdd12332f</u> <u>5d0c520a15cdb41eee6217</u> <u>f1bf22096c2906602736</u>	- 0.08373493 BTC	✓
75	2019-11-01 16:29:36	<u>326fcf848ab18fdd12332f</u> <u>5d0c520a15cdb41eee6217</u> <u>f1bf22096c2906602736</u>	- 0.14156626 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-01 15:50:05	<u>2e3c6fa2e2ccd1d06229e3c582496967297152b6347c96b0f00af6a51a7bfaff</u>	+ 0.14156626 BTC	✓
77	2019-11-01 15:50:05	<u>2e3c6fa2e2ccd1d06229e3c582496967297152b6347c96b0f00af6a51a7bfaff</u>	+ 0.08373493 BTC	✓
78	2019-11-01 14:22:48	<u>81a4ef3d3a629dbb0f15bb475c6cf0a7cd24462bca689f267e46f0aa7ea6de9a</u>	- 0.06470588 BTC	✓
79	2019-11-01 11:20:24	<u>23ab79a0ae8744bee650257556e14f8408f580075c3ac6cf94bd0d80f9150b08</u>	- 0.06611111 BTC	✓
80	2019-11-01 01:49:48	<u>71063cf6e75ca3d184a24ad43e376b670c1fe03a3098c2d6124be3872679b46d</u>	- 0.07077922 BTC	✓
81	2019-10-31 23:59:45	<u>fb76593be037c75d577f82e3209b4301c242f380f366ce63991e5beebe016769</u>	- 0.07228261 BTC	✓
82	2019-10-31 13:04:43	<u>6fce1d0a577789f4b2279fc558cd5601fda461b5353797f61ed8ce1ba36458e3</u>	- 0.07842105 BTC	✓
83	2019-10-31 10:05:44	<u>0df7724fdb3e0f7a32fb3a011d337489f496a177096975c39d89881d62d58bc0</u>	- 0.08021739 BTC	✓
84	2019-10-30 22:45:19	<u>026a87089ed4f53e4cdc7db86feb3263d27c2b015596605ab2ab5d6521097884</u>	- 0.08842105 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-30 21:03:37	<u>d65be8f60eaf8bc262adee</u> <u>a6f59c63613569be432e10</u> <u>7ad3587ed4c263d8870d</u>	- 0.08953488 BTC	✓
86	2019-10-30 17:25:35	<u>9c22b62d25c72a48a5397f</u> <u>48188118e7ee07e4af7ccd</u> <u>dedb8c90a0a6eecace80</u>	- 0.09196078 BTC	✓
87	2019-10-30 13:50:36	<u>b30668cd8a0d1db322f707</u> <u>a3db09eba3c39777b17159</u> <u>a6a7690e4f10f119aa08</u>	- 0.09421053 BTC	✓
88	2019-10-29 22:38:51	<u>aade6f8e551c159bb5616a</u> <u>a931a9cf0a145b17c187d7</u> <u>120def7f44999ba2729d</u>	- 0.10324675 BTC	✓
89	2019-10-29 14:31:59	<u>da37a77d9dbf85f7c84294</u> <u>7b4397305ad95370af9d33</u> <u>dd300885be5b0cfae2d1</u>	- 0.11089744 BTC	✓
90	2019-10-29 08:11:48	<u>c8216c31bf996fa0b7d4bb</u> <u>eb9b2dce1f0499d70568eb</u> <u>9f9e2d4460ea631de3c0</u>	- 0.11804124 BTC	✓
91	2019-10-28 21:04:17	<u>aa912b00bbd507b8a9cde6</u> <u>0adda731d4b9eed0eb3f8c</u> <u>09a137b9fd9bd0d5122d</u>	- 0.13138298 BTC	✓
92	2019-10-28 11:09:08	<u>6ed07be046dbeb97330a21</u> <u>6cb1af02a813b3da9f2c15</u> <u>0881c35f1aa594548290</u>	- 0.14600000 BTC	✓
93	2019-10-27 04:19:35	<u>b78a8608ed907f219d7c5f</u> <u>5ec03e8d210cff6aa6af12</u> <u>0045ceb60d64663b7549</u>	- 0.20202703 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-27 03:54:22	<u>bf96683a1052605c7b3a9d</u> <u>d8c290ff477a14e1f23e88</u> <u>79aed23b631150a8a2ad</u>	- 0.20357143 BTC	✓
95	2019-10-26 19:50:40	<u>3c56929b1d73bb0b7b1cad</u> <u>e517d9d3109483bca36353</u> <u>990fc48e35fea06903e2</u>	- 0.22600000 BTC	✓
96	2019-10-26 18:00:31	<u>e95e6fc8d218d088d1bc3e</u> <u>44ab13c59c57c9c6c609dd</u> <u>d717beca1533d225e6a9</u>	- 0.23209524 BTC	✓
97	2019-10-26 10:14:15	<u>f87170129ea26023deb96e</u> <u>cc89f0b18f0e7f1205f462</u> <u>dfba4bf6abf9c59fb346</u>	- 0.26032609 BTC	✓
98	2019-10-26 05:43:54	<u>8c62152c8538c1465f3a88</u> <u>d131067d8a16efced7a591</u> <u>d7a4afec454680ee6c24</u>	- 0.27989130 BTC	✓
99	2019-10-25 12:21:31	<u>8199a9353db1bafad2b423</u> <u>b45dec062bda2915cb72ea</u> <u>ec29f6edb6f7b92449a3</u>	- 0.36686567 BTC	✓
100	2019-10-23 21:42:53	<u>e4888a4e950b78be725ff1</u> <u>9c4f623f0eb1d353efb7ef</u> <u>12519a50fdf1a245fbd9</u>	- 0.61562500 BTC	✓
101	2019-10-23 19:55:12	<u>d0d96d2283c3d5bb76a650</u> <u>7c42fb3967118355f8dae3</u> <u>3a75a802c6a42899931c</u>	- 0.64038462 BTC	✓
102	2019-10-17 23:17:57	<u>d9b956a6cf4ac9210dae11</u> <u>cf47346f30eaffc685dece</u> <u>5e806bacc2b3027c323f</u>	+ 0.20202703 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-10-15 21:42:43	<u>e59354204622e478726ff0</u> <u>b3a3f832ce5e912ffc9cb8</u> <u>1601ab3cc622d7d5d3af</u>	+ 0.22600000 BTC	✓
104	2019-10-15 21:42:43	<u>e59354204622e478726ff0</u> <u>b3a3f832ce5e912ffc9cb8</u> <u>1601ab3cc622d7d5d3af</u>	+ 0.14600000 BTC	✓
105	2019-10-10 23:02:35	<u>e24855ab23d20a6b66615f</u> <u>3e66ce776091cc1c63c247</u> <u>56ba97f9a96e6314a2cc</u>	+ 0.61562500 BTC	✓
106	2019-10-08 07:57:50	<u>9eae73ef0e72c36d87ff9a</u> <u>d1f2b702da67b04081a0a8</u> <u>470a61a28ba94c35af1b</u>	+ 0.07077922 BTC	✓
107	2019-10-07 22:11:26	<u>23b6e4547d33ecc86b70f4</u> <u>081cc01112511b55a8ef9f</u> <u>5833ab2e9dbf5746824a</u>	+ 0.10324675 BTC	✓
108	2019-10-01 12:33:38	<u>18a788a83f7602d09e7282</u> <u>661095966208032c1dac83</u> <u>df4679a214d8a4f6622e</u>	+ 0.64038462 BTC	✓
109	2019-10-01 11:41:17	<u>0b357b79c4e2198e230670</u> <u>82e4d107e961d1b6cbfcf5</u> <u>7a5cf05de47e46e65a07</u>	+ 0.11089744 BTC	✓
110	2019-10-01 11:36:23	<u>6eb964f14eff0ef4fe28aa</u> <u>f362495ff568bbe93e9a03</u> <u>98f2e9db7535c7bc030d</u>	+ 0.06346154 BTC	✓
111	2019-09-24 07:26:17	<u>3f2f0e45ea4da5c454961f</u> <u>c9b65f079d84ba3749969f</u> <u>30d775930a61de6fa89a</u>	+ 0.06611111 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-09-20 00:37:18	<u>4584ffeab033dddd7a5e03</u> <u>bb8065d903e7c98edc8faf</u> <u>cf6655740b2a60027349</u>	+ 0.06329787 BTC	✓
113	2019-09-17 00:15:33	<u>ccd2bdfc9e17fab9f5eb61</u> <u>7867d6709f12bba7902c65</u> <u>83c70dde94a2e72a4c8e</u>	+ 0.09421053 BTC	✓
114	2019-09-17 00:15:33	<u>ccd2bdfc9e17fab9f5eb61</u> <u>7867d6709f12bba7902c65</u> <u>83c70dde94a2e72a4c8e</u>	+ 0.07842105 BTC	✓
115	2019-09-10 21:21:30	<u>757c2f468cad01b737b79c</u> <u>b8b69936495de2795db719</u> <u>40036930da90ac847e8d</u>	+ 0.27989130 BTC	✓
116	2019-09-10 21:21:30	<u>757c2f468cad01b737b79c</u> <u>b8b69936495de2795db719</u> <u>40036930da90ac847e8d</u>	+ 0.26032609 BTC	✓
117	2019-09-09 21:16:01	<u>77f4d1eaf351011954b170</u> <u>a5f843418cb5fa63f28a20</u> <u>4037d47d8d880e43bf9c</u>	+ 0.08842105 BTC	✓
118	2019-08-27 00:13:32	<u>23de135e848762d8d3f50b</u> <u>d1c6911222727b0733dc67</u> <u>379a151225636a2ddd0b</u>	+ 0.13138298 BTC	✓
119	2019-08-20 11:09:55	<u>95e27d555725ff38455572</u> <u>40a329ccd54371ac90def0</u> <u>592b3b8952a4542c730d</u>	+ 0.20357143 BTC	✓
120	2019-08-19 16:37:52	<u>70321c73b037b061afba3d</u> <u>383791fcb5f173ad7f4639</u> <u>aae4b272578bfb8d4006</u>	+ 0.11804124 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-08-19 16:37:52	<u>70321c73b037b061afba3d</u> <u>383791fcb5f173ad7f4639</u> <u>aae4b272578bfb8d4006</u>	+ 0.05103093 BTC	✓
122	2019-08-12 18:30:41	<u>9e0b3244a4b71288f66e42</u> <u>2688f2cd8e340f8e9e1f4c</u> <u>690859858d15e23c4368</u>	+ 0.09196078 BTC	✓
123	2019-08-12 18:30:41	<u>9e0b3244a4b71288f66e42</u> <u>2688f2cd8e340f8e9e1f4c</u> <u>690859858d15e23c4368</u>	+ 0.06470588 BTC	✓
124	2019-08-05 09:44:12	<u>0d79a70e74db4ae45e9ead</u> <u>1197eed6b3673549b78956</u> <u>9aff6dae14bf69c83447</u>	+ 0.23209524 BTC	✓
125	2019-08-05 09:44:12	<u>0d79a70e74db4ae45e9ead</u> <u>1197eed6b3673549b78956</u> <u>9aff6dae14bf69c83447</u>	+ 0.06276190 BTC	✓
126	2019-07-29 18:34:05	<u>99bf2e8ac0af6f3f3da82c</u> <u>853a9bdd1c5de3ae613bbf</u> <u>dfaed59a0a557c55daa9</u>	+ 0.08953488 BTC	✓
127	2019-07-22 21:06:58	<u>c7ae7155e6fa6fc34afc64</u> <u>c8db3d1fe48de640e89e1b</u> <u>136b9d7c93d9ff4f338f</u>	+ 0.08021739 BTC	✓
128	2019-07-22 12:46:26	<u>7090c60d1fc2fcc6a042e7</u> <u>2afbaaeaa08af0158004f5</u> <u>6e8e6ceaf78a6d34ddea</u>	+ 0.00641026 BTC	✓
129	2019-07-15 12:13:23	<u>e36e5ff2e50d446eeafa01</u> <u>1424a96f7e5923950e9d0f</u> <u>3c718d9cfc4ad93dc4a6</u>	+ 0.07228261 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-13 18:20:13	<u>738b5d7e5dee0888019bb089a9b2eb19075660e629bce9e8b98aac8293bcd7</u>	+ 0.36686567 BTC	✓
131	2019-07-06 12:02:19	<u>85fd80b32ca7ea21763b74ec0b007764b0bf73de30d6ac3fd0c19c0e62b2af4d</u>	- 0.69181460 BTC	✓
132	2019-07-06 11:28:59	<u>30ffcf92411da0a2b02f8f35eeb0527e23a3143d2997dbd06683bc39c642f095</u>	+ 0.69181460 BTC	✓
133	2019-07-02 09:36:09	<u>f132e8683c5492089ff4f6322a327e902f29bf9f9119a8c83b289d42ace73c57</u>	- 1.58809524 BTC	✓
134	2019-07-02 08:58:07	<u>f4b247a0ed5fde1b08eac7835871ff4ffb0e4521cda0ff8aad59f2ca987acd3d</u>	+ 1.58809524 BTC	✓
135	2019-06-21 08:08:50	<u>480d3d26d79abca9c6800f5e9af09c4bdb1aa9157278992ecf622b35217ad755</u>	- 0.64634146 BTC	✓
136	2019-06-21 06:38:44	<u>46bc64689aa4185b6bf5f3f9631c465c44f99f3c85364b523e2716fcdc7266ae</u>	+ 0.64634146 BTC	✓
137	2019-06-03 10:38:43	<u>069a5cfdc67ce906180ed4f9bb28f70b5a7874f757838f8e7109a2beb8cad230</u>	- 0.00720839 BTC	✓
138	2019-06-03 09:18:44	<u>1b5998ca7e8e7fb3671af7e1c23662e34b73328007bb85cddb5b472705f53b15</u>	+ 0.00720839 BTC	✓



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