

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PYsBAzm5VGc5GpTjDvNfneJTZcN4bgs8n</u>
TOTAL RECEIVED	4.15274633 BTC
	261,930.32 USD
TOTAL SEND	4.15274633 BTC
	261,930.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d e4fc88d3176c647b01e1f4 d22884f4716d6ec521a0</u>	- 0.01020062 BTC 575.25 USD	
2	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d e4fc88d3176c647b01e1f4 d22884f4716d6ec521a0</u>	- 0.05896878 BTC 3,325.46 USD	
3	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d e4fc88d3176c647b01e1f4 d22884f4716d6ec521a0</u>	- 0.00193405 BTC 109.06 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01899020 BTC  1,070.92 USD	✓
5	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01371999 BTC  773.72 USD	✓
6	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01254019 BTC  707.18 USD	✓
7	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01161413 BTC  654.96 USD	✓
8	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.00874893 BTC  493.38 USD	✓
9	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01240598 BTC  699.61 USD	✓
10	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01265484 BTC  713.65 USD	✓
11	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.00290734 BTC  163.95 USD	✓
12	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.00193348 BTC  109.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01997248 BTC  1,126.32 USD	✓
14	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01861824 BTC  1,049.95 USD	✓
15	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01070127 BTC  603.48 USD	✓
16	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01085270 BTC  612.02 USD	✓
17	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.00144842 BTC  81.68 USD	✓
18	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01103790 BTC  622.46 USD	✓
19	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.03128988 BTC  1,764.55 USD	✓
20	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.05863865 BTC  3,306.84 USD	✓
21	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01439991 BTC  812.06 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01248235 BTC 	703.92 USD	✓
23	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.00945896 BTC 	533.42 USD	✓
24	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01081584 BTC 	609.94 USD	✓
25	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.00999960 BTC 	563.91 USD	✓
26	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.00372743 BTC 	210.20 USD	✓
27	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.00268599 BTC 	151.47 USD	✓
28	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.00909926 BTC 	513.14 USD	✓
29	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.00263244 BTC 	148.45 USD	✓
30	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.06322231 BTC 	3,565.33 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.00948614 BTC  534.95 USD	✓
32	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.02103078 BTC  1,186.00 USD	✓
33	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.00986419 BTC  556.27 USD	✓
34	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.02122715 BTC  1,197.07 USD	✓
35	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01381665 BTC  779.17 USD	✓
36	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01058656 BTC  597.01 USD	✓
37	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01918331 BTC  1,081.81 USD	✓
38	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.02728772 BTC  1,538.85 USD	✓
39	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01153233 BTC  650.35 USD	✓

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40	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.00164829 BTC  92.95 USD	✓
41	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.02669893 BTC  1,505.65 USD	✓
42	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01109321 BTC  625.58 USD	✓
43	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.03323059 BTC  1,873.99 USD	✓
44	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01128617 BTC  636.46 USD	✓
45	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01153694 BTC  650.61 USD	✓
46	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01483738 BTC  836.73 USD	✓
47	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.00614886 BTC  346.75 USD	✓
48	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.02032611 BTC  1,146.26 USD	✓

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49	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.02507273 BTC  1,413.94 USD	✓
50	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.00183133 BTC  103.27 USD	✓
51	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.00959423 BTC  541.05 USD	✓
52	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.00420987 BTC  237.41 USD	✓
53	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.00908165 BTC  512.14 USD	✓
54	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01022162 BTC  576.43 USD	✓
55	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.00139164 BTC  78.47 USD	✓
56	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01851716 BTC  1,044.25 USD	✓
57	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.05982590 BTC  3,373.80 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01361112 BTC 	767.58 USD	✓
59	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01166336 BTC 	657.73 USD	✓
60	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01134135 BTC 	639.58 USD	✓
61	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01066850 BTC 	601.63 USD	✓
62	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.05987771 BTC 	3,376.72 USD	✓
63	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.02780279 BTC 	1,567.90 USD	✓
64	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.02031766 BTC 	1,145.78 USD	✓
65	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.00241941 BTC 	136.43 USD	✓
66	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.05952272 BTC 	3,356.70 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.00176447 BTC 	✓
			99.50 USD	
68	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01056016 BTC 	✓
			595.52 USD	
69	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.02113099 BTC 	✓
			1,191.65 USD	
70	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01429802 BTC 	✓
			806.31 USD	
71	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.05655197 BTC 	✓
			3,189.17 USD	
72	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01864396 BTC 	✓
			1,051.40 USD	
73	2021-05-06 15:49:53	<u>ab0d5327deb94681bae88d</u> <u>e4fc88d3176c647b01e1f4</u> <u>d22884f4716d6ec521a0</u>	- 0.01162268 BTC 	✓
			655.44 USD	
74	2019-12-04 14:53:06	<u>24c4395b479f85aab8162a</u> <u>8b96e0c946f9eabb67a02c</u> <u>3fb3a6a52ab08f772562</u>	+ 0.00183133 BTC 	✓
			13.53 USD	
75	2019-11-20 12:31:32	<u>54831f22e1836cac0be43b</u> <u>63e0ddbdae3dd702e65352</u> <u>14584e6578d5c9193f63</u>	+ 0.00193348 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-13 12:31:44	<u>2d5bba235684bab86c7fc969b9885d577c087b97679fa37248e6b4d76e38b0cb</u>	+ 0.00193405 BTC	✓
77	2019-11-06 14:49:16	<u>05c1cbe0d5495f419b95abaf124b171371efc5f15fda83f0eecf4dcc5d9d45b4</u>	+ 0.00176447 BTC	✓
78	2019-10-30 13:36:07	<u>f5119f0f5d53d46f351f22ec3c6ed4d8dc41b2d4a1513fd0c6a0a1d6af37be78</u>	+ 0.00144842 BTC	✓
79	2019-10-23 12:26:35	<u>e0d9af29ce1194b8a0bb352d7efc948fb8649867a3c04816e43ba8b37e3a0f95</u>	+ 0.00263244 BTC	✓
80	2019-10-16 14:11:34	<u>afe663856f702ffa850e934dbf0f37b5d52744cb27e49de6e943154adb6a96c1</u>	+ 0.00241941 BTC	✓
81	2019-10-11 12:14:14	<u>18674d8c7f03e399655e4344ae34da372bf2fd7fd2e748e1fc7fd54ede024b01</u>	+ 0.00290734 BTC	✓
82	2019-10-04 12:22:34	<u>ccfc2a3971dfced0fe2979eec66dafa2908809dfc9a980ec9b7202360aa4441b</u>	+ 0.00164829 BTC	✓
83	2019-09-20 12:12:48	<u>6b7b074fee2b39eb9b9b7bdffbe94d5385b33b7acfe28854119c652af812ebda</u>	+ 0.00268599 BTC	✓
84	2019-09-13 15:17:47	<u>221ffe3af09dcb525b1c34067b34a6b72d29845bf206f080abc11470d3f699b5</u>	+ 0.00614886 BTC	✓

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85	2019-09-06 09:34:13	<u>7c378464ffaf1473c2388e</u> <u>b00a72e275f98aa2a9b38d</u> <u>f7d93f98eec7ba352430</u>	+ 0.00948614 BTC	✓
86	2019-08-30 11:08:48	<u>dfc438f7e5482b0a946af6</u> <u>1291c8932d4127102be9fc</u> <u>36b4c0049efd800a1366</u>	+ 0.00909926 BTC	✓
87	2019-08-23 08:57:50	<u>ca818d8142833097257d69</u> <u>7f75953994371b77d21293</u> <u>92ea631a06a93dd8664e</u>	+ 0.00874893 BTC	✓
88	2019-08-16 11:59:39	<u>18a270bfc54459d27205a6</u> <u>94ea7ed437ea7095d93cc2</u> <u>0a6e3ac139a029c04d75</u>	+ 0.00908165 BTC	✓
89	2019-08-09 10:00:44	<u>a1d4132e69283310561e71</u> <u>852f4939b7026e2898978b</u> <u>879336fe2ce7bf2853aa</u>	+ 0.00945896 BTC	✓
90	2019-08-02 10:35:17	<u>5b774a5158b095381b58c5</u> <u>fadda91f8a137b706f68cd</u> <u>fe6b97adbec595943857</u>	+ 0.00986419 BTC	✓
91	2019-07-26 09:13:06	<u>0d556ba8cabe793a361631</u> <u>021202e296bbc44fef0f6a</u> <u>850aab00dfd1487802f4</u>	+ 0.00999960 BTC	✓
92	2019-07-19 09:02:09	<u>3ee4912422cbb954d9415d</u> <u>7cbe4c349bc4faa72ad115</u> <u>4dbcdceab0a12e6f24f9</u>	+ 0.01022162 BTC	✓
93	2019-07-12 08:48:40	<u>41c203bf8aab076042c416</u> <u>adc5a755b36238d3159e3a</u> <u>e10d1be32e611e4fc6de</u>	+ 0.01066850 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-05 08:55:27	<u>321986447ee416618e3bae588a31924bf16f5602b59ed9525b79b59bf89ed8c0</u>	+ 0.01161413 BTC	✓
95	2019-06-28 20:08:25	<u>364b4cc04e0560b52b9fb059f6f62aaf520906494adb900bb6f75e87672889b</u>	+ 0.01254019 BTC	✓
96	2019-06-21 08:58:45	<u>1ae2984dd0011f8925c75f005760a77f0e017ecb5c154276776f215c2f7d2bd7</u>	+ 0.01265484 BTC	✓
97	2019-06-14 09:00:23	<u>0f5263713012390452e06dae452d3d4ff567be51fa000840e6773fbf3c20fea1</u>	+ 0.01248235 BTC	✓
98	2019-06-07 08:35:35	<u>2d51f428dcd5acb6d6220c154244e1e3b81a7ee01045c7ec42461a1e05843e0f</u>	+ 0.01153694 BTC	✓
99	2019-05-31 09:00:02	<u>b6f0c7e490d57f174a27dd381d6df3367798c6c051ffaaff6a7bd9b17e8ccaa</u>	+ 0.01371999 BTC	✓
100	2019-05-24 09:08:37	<u>09720dfffb44e4631b05671564fea0a4eed2fd888aa97867b1f23a3da8b40106f</u>	+ 0.01361112 BTC	✓
101	2019-05-17 08:59:50	<u>69e2f2718de19809c72a4f2b0f5849b16acdf033c084aed62b8e73bee432d834</u>	+ 0.01429802 BTC	✓
102	2019-05-10 09:32:40	<u>aa14458f8082d9c4265ef491ca0b5d4801c16bbf7a4aece7b70a0b4824ffdfea</u>	+ 0.01381665 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-03 08:37:35	<u>adc0ebfc57c714024d976f</u> <u>fb3ecb711772cc09d900fb</u> <u>93bd2305696f8f1941c5</u>	+ 0.01240598 BTC	✓
104	2019-04-26 09:20:23	<u>f266c093eb7272c5167b61</u> <u>0602c07af32c3f2b1dba21</u> <u>daf848dc32bb01702565</u>	+ 0.01109321 BTC	✓
105	2019-04-19 08:36:58	<u>a29f9a8a78d89cf23e71e5</u> <u>e6ccde26de3ed3d0296a13</u> <u>767b2d6f8995f4838008</u>	+ 0.01439991 BTC	✓
106	2019-04-12 08:43:28	<u>9133ce1363cac0482041e5</u> <u>914c93c1221dcf125df804</u> <u>1a265df75c481edee6da</u>	+ 0.01166336 BTC	✓
107	2019-04-05 12:13:14	<u>58548f35e7bd834b8ce4d1</u> <u>fgd118920ac5f7a33b403c</u> <u>84e3cae89c9844c59d42</u>	+ 0.01058656 BTC	✓
108	2019-03-30 05:00:35	<u>7cc7d4cd9bccb0058756cd</u> <u>42dd94e91dcf50faa64a35</u> <u>65b691cff733ca0739ea</u>	+ 0.01056016 BTC	✓
109	2019-03-22 13:06:28	<u>236599757576f4f5a857cb</u> <u>3123dd8697d4e040595da8</u> <u>a23a0f9a7ba10f048adf</u>	+ 0.00959423 BTC	✓
110	2019-03-15 09:26:25	<u>f3554be98737e5e97b619b</u> <u>a4d4440b40308548d8b9f1</u> <u>8c5a003c0bdec31a67c2</u>	+ 0.01081584 BTC	✓
111	2019-03-08 09:56:42	<u>858f6948f6e1062835e650</u> <u>ba2e5c0dfcdeef087e1687</u> <u>e1596c3cc59d6cd41151</u>	+ 0.01085270 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-01 22:40:48	<u>fe4aa1a86f0b3a188f7620</u> <u>bb5b920f1ea1561998bd1a</u> <u>93565493314659ce87bc</u>	+ 0.01103790 BTC	✓
113	2019-02-22 09:37:19	<u>f62ee8591420d2fbec73a7</u> <u>039463197b53252993e7ed</u> <u>08f5cace4da227da4a24</u>	+ 0.01070127 BTC	✓
114	2019-02-16 00:19:07	<u>d1a3be7e27b2b37374421d</u> <u>7c929b3b424a3b6ce694de</u> <u>50e114b207829bb52f75</u>	+ 0.01020062 BTC	✓
115	2019-02-08 09:46:47	<u>78bc1e6518b981c18e17b7</u> <u>42868ffab977486100fe56</u> <u>a87c99259bad88bf9b83</u>	+ 0.01162268 BTC	✓
116	2019-02-01 10:02:25	<u>efe3f5eb06b7656d1dff75</u> <u>d97f1e74523df9bca165cb</u> <u>17c4fe571041296f8b8a</u>	+ 0.01128617 BTC	✓
117	2019-01-25 10:11:19	<u>01d0a0afa0888c9eb4f97c</u> <u>fb428348cec1787b3c7519</u> <u>638c30506845e5f75663</u>	+ 0.01134135 BTC	✓
118	2019-01-18 11:37:41	<u>431dfba521bd21d4d999f1</u> <u>4809e431a269509dec1005</u> <u>bcb9216614bcbe1c53b3</u>	+ 0.01153233 BTC	✓
119	2019-01-11 09:57:59	<u>a78124652dd08d11ae8111</u> <u>c1eca4a144f1c421eae4e3</u> <u>6092584b90a9c6214bbb</u>	+ 0.00420987 BTC	✓
120	2018-12-14 09:45:44	<u>8db06ebadecf676e049bd5</u> <u>d4a75a2ffcc0c720c9d34e</u> <u>e6ccc14f3a6f3977733b</u>	+ 0.00372743 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-01 02:21:49	<u>60f4657465cbff0f5517b2</u> <u>d29cf67276d550f0ebaa45</u> <u>072cce139b611e633022</u>	+ 0.02103078 BTC	✓
122	2018-11-23 09:48:31	<u>16491a1595a5fc51a72e94</u> <u>bf63a537daf8a358b6d1d3</u> <u>96410fa2ee6fa5019edf</u>	+ 0.02113099 BTC	✓
123	2018-11-16 10:30:40	<u>7420324c3b7aa125a1919a</u> <u>1042cbcfe7e362379418a1</u> <u>efc737393805467e57b6</u>	+ 0.01918331 BTC	✓
124	2018-11-09 12:30:02	<u>0d8902efb9123bf68bcbde</u> <u>14b46370c76f62effad59f</u> <u>0ed857fc456a82aedf8f</u>	+ 0.01899020 BTC	✓
125	2018-11-02 21:54:34	<u>877a60149064caac214572</u> <u>683d64ac02022ae5630ced</u> <u>48579b36b5d1fd4aaa38</u>	+ 0.01483738 BTC	✓
126	2018-10-26 08:26:39	<u>447f3cdd2d3ddff6c0e894</u> <u>75a9b9c2f28cef25700972</u> <u>89ff62e4eea8dfde5af1</u>	+ 0.01861824 BTC	✓
127	2018-10-19 11:50:51	<u>e65bf2751432ef5bfe917f</u> <u>2b840f4596544d7d014aeb</u> <u>f124e37a42a0508dac17</u>	+ 0.02031766 BTC	✓
128	2018-10-12 09:08:57	<u>f05676f098287bb304f212</u> <u>5be0c04509994a31ce8a98</u> <u>f6d77538a1a7b964cae0</u>	+ 0.01997248 BTC	✓
129	2018-10-05 21:22:41	<u>e3d466768ea24a2c968613</u> <u>4d52af8138783061e535d8</u> <u>528318bc97d2c0cbde42</u>	+ 0.01851716 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-28 08:49:54	<u>270aca401ed921fa979dbc</u> <u>4a14b64b2b97a9c2499222</u> <u>8c5ec98362a5ac591a72</u>	+ 0.01864396 BTC	✓
131	2018-09-21 08:35:51	<u>15499d216462f4b05989fb</u> <u>5524daf9672271b86144d2</u> <u>44813b46e92242e1a10d</u>	+ 0.02122715 BTC	✓
132	2018-09-14 09:05:03	<u>b9c5fd7bcf8cf0a97c73d1</u> <u>fe49129926b6b8a72821e2</u> <u>68b836ad3403f028667b</u>	+ 0.02032611 BTC	✓
133	2018-09-07 08:38:05	<u>e682c47d94a4bce844ee2d</u> <u>0fe8768fd571743a039525</u> <u>db42b4aeea894f82c7d0</u>	+ 0.02507273 BTC	✓
134	2018-08-31 09:27:12	<u>3a8fac658de8d3fb80e66c</u> <u>ab604a22e09a0732e55449</u> <u>ecd10718b62a609b21a3</u>	+ 0.02669893 BTC	✓
135	2018-08-24 09:18:34	<u>7014ae226746d8cf9c576d</u> <u>9a842380ca940c32d90f15</u> <u>0409ddb3b8dc2704b04e</u>	+ 0.02728772 BTC	✓
136	2018-08-17 08:56:42	<u>dc8bfa29e3797f34120a87</u> <u>b75870de50564a9a73a7ed</u> <u>3425e64f949b679410b0</u>	+ 0.02780279 BTC	✓
137	2018-08-10 10:36:00	<u>f2cf406bba25fb603ac7cf</u> <u>53d0bf74962152112ce890</u> <u>d77ed232f7723ee68d8c</u>	+ 0.03323059 BTC	✓
138	2018-08-03 10:04:03	<u>b1014f0f17bfce1718eba5</u> <u>4fab802d64b40eba065070</u> <u>cc02b5b067bb9b9a55f1</u>	+ 0.03128988 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-28 15:01:48	<u>b004d97bdcfc1f82e1d241</u> <u>57b03caaf5721ea4d2508a</u> <u>c637390096982edc5ddc</u>	- 0.05604686 BTC	✓
140	2018-07-28 15:01:48	<u>b004d97bdcfc1f82e1d241</u> <u>57b03caaf5721ea4d2508a</u> <u>c637390096982edc5ddc</u>	- 0.04920730 BTC	✓
141	2018-07-27 09:04:01	<u>7f732c9572422a64b068b6</u> <u>35d99b8ae0358e420f3b05</u> <u>3b387158122e322ace26</u>	+ 0.04920730 BTC	✓
142	2018-07-26 18:22:51	<u>d62ee05674856f517fdb72</u> <u>f78dc251eb1f1784fbd767</u> <u>98925e152a7cf237e14b</u>	- 0.05475205 BTC	✓
143	2018-07-20 09:19:43	<u>454fc5a5f8c254fcac91bb</u> <u>802969faacf70b9c034a3f</u> <u>f6b0c8f3afceae86e5f5</u>	+ 0.05896878 BTC	✓
144	2018-07-14 08:12:31	<u>117598a0ed2fa6f5c34404</u> <u>0bdf8c6994c58de52c7ecc</u> <u>2dcf2aceaf1965696bf4</u>	- 0.05290255 BTC	✓
145	2018-07-14 08:12:31	<u>117598a0ed2fa6f5c34404</u> <u>0bdf8c6994c58de52c7ecc</u> <u>2dcf2aceaf1965696bf4</u>	- 0.04375945 BTC	✓
146	2018-07-14 08:12:31	<u>117598a0ed2fa6f5c34404</u> <u>0bdf8c6994c58de52c7ecc</u> <u>2dcf2aceaf1965696bf4</u>	- 0.04229954 BTC	✓
147	2018-07-13 08:29:47	<u>9496b7f39e978db6aa8962</u> <u>bb564ce5eb3ff6ae6a7db7</u> <u>d7e72649b33b6f8480e0</u>	+ 0.05604686 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-06 08:35:52	<u>485f066edc52e041b0c914</u> <u>ed94a2d8995d351e1a5c8d</u> <u>ff269b25c0a14e8b1494</u>	+ 0.05982590 BTC	✓
149	2018-06-29 08:47:36	<u>6a725b78073ce6b8cd8aa7</u> <u>57de460df4bc1d6227e417</u> <u>f1bdb03ad129b7e37ad6</u>	+ 0.05987771 BTC	✓
150	2018-06-22 08:42:56	<u>21ec00ff22be47d6d58990</u> <u>969dae573d65469dbf0dc6</u> <u>3b583e2983aacd47fefc</u>	+ 0.06322231 BTC	✓
151	2018-06-15 08:22:13	<u>d8c3929b9d54bdb8b057a3</u> <u>fcf43051b9b17cdf8a1455</u> <u>5f0f242f1045c05efacf</u>	+ 0.05952272 BTC	✓
152	2018-06-09 07:15:16	<u>547db242da7a4b66072e56</u> <u>83e065d7116c06cf57f149</u> <u>836263a5c63193909a06</u>	+ 0.00139164 BTC	✓
153	2018-06-08 08:49:06	<u>d933813474df971e8e83dc</u> <u>2b5cd862c693d98916c86c</u> <u>1feb7b02cd618d32304d</u>	+ 0.05655197 BTC	✓
154	2018-06-01 08:22:05	<u>5b59d28368c3703326cbcd</u> <u>d143a428d9a627591d31c6</u> <u>89e5c854dbdc570178d7</u>	+ 0.05475205 BTC	✓
155	2018-05-25 08:31:34	<u>cc4f4e8bee13c5cb70fb18</u> <u>c94f48dba0218171123b49</u> <u>c1b73ff80aa10c8dcfae</u>	+ 0.05290255 BTC	✓
156	2018-05-18 08:37:17	<u>e562ac0833b8b780fe2e18</u> <u>4cc1b42eca72a46ba785fb</u> <u>b1c8f52f20ed1ea2614d</u>	+ 0.04229954 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-11 23:57:54	<u>5c1c724405f346b0500d9a82d7acfaa677eab39d4d8c2d0d68272eba93da8fef</u>	+ 0.04375945 BTC	✓
158	2018-05-04 09:40:43	<u>0ee878e413983610fe52a708dde9d6b361c0bdfc939f2f182a602802970213a5</u>	+ 0.05863865 BTC	✓
159	2018-05-03 14:32:47	<u>55274d5e0c80bbddaa2b58b3a2e78cb8955785b43e6973a4d4c176d973fefe1</u>	- 0.07409639 BTC	✓
160	2018-05-03 14:32:47	<u>55274d5e0c80bbddaa2b58b3a2e78cb8955785b43e6973a4d4c176d973fefe1</u>	- 0.06019798 BTC	✓
161	2018-05-03 14:32:47	<u>55274d5e0c80bbddaa2b58b3a2e78cb8955785b43e6973a4d4c176d973fefe1</u>	- 0.08387274 BTC	✓
162	2018-04-27 08:06:19	<u>15aa117cba40b3589e9484f8b96ed1491070dda3724a67409e95cb5b1096c85e</u>	+ 0.06019798 BTC	✓
163	2018-04-20 08:53:14	<u>ad0cece8bf8bb624482923456f440c4a21bf5650a4954829dec3cc27989a7567</u>	+ 0.07409639 BTC	✓
164	2018-04-13 08:24:31	<u>fbad9dca8396de46b5669de5386d6c08b13f7eaa7d044034afdf62c08c3a5913</u>	+ 0.08387274 BTC	✓
165	2018-04-09 09:09:24	<u>83fe73bb52bf8680b03c295d4502bf56ce9efc2c54bc53e370edd849a090fe0</u>	- 0.09714103 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-09 09:09:24	<u>83fe73bb52bf8680b03c29</u> <u>5d4502bf56ce9efc2c54bc</u> <u>c53e370edd849a090fe0</u>	- 0.03580445 BTC	✓
167	2018-04-09 09:09:24	<u>83fe73bb52bf8680b03c29</u> <u>5d4502bf56ce9efc2c54bc</u> <u>c53e370edd849a090fe0</u>	- 0.03570879 BTC	✓
168	2018-04-09 09:09:24	<u>83fe73bb52bf8680b03c29</u> <u>5d4502bf56ce9efc2c54bc</u> <u>c53e370edd849a090fe0</u>	- 0.02484069 BTC	✓
169	2018-04-09 09:09:24	<u>83fe73bb52bf8680b03c29</u> <u>5d4502bf56ce9efc2c54bc</u> <u>c53e370edd849a090fe0</u>	- 0.05518192 BTC	✓
170	2018-04-06 09:43:07	<u>9f72957789d5f773e1ef0c</u> <u>658fd2b5aa01f014ebc113</u> <u>e222a19db0ec51917c30</u>	+ 0.02484069 BTC	✓
171	2018-04-04 10:01:09	<u>651f08ea1d783966043c64</u> <u>5a46aec1fd616ecb2d0e04</u> <u>5a7877af75b0013a08e9</u>	+ 0.05518192 BTC	✓
172	2018-04-02 12:57:46	<u>761b5eec2456bc44fb724b</u> <u>842fd8ab2987a1d5b6dd78</u> <u>d58b0c27bd5718cc8d4f</u>	- 0.10275646 BTC	✓
173	2018-03-30 09:58:00	<u>97666199882f22b1c00e46</u> <u>8ef960b7d511338ef5b2f9</u> <u>579e6f2a23ef98b313aa</u>	+ 0.10275646 BTC	✓
174	2018-03-23 14:08:33	<u>ae7463f9ab58409826d7a8</u> <u>75defb2c9ed4000fb61432</u> <u>14bcf4776f8b98c01922</u>	- 0.09462826 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-23 14:08:33	<u>ae7463f9ab58409826d7a875defb2c9ed4000fb6143214bcf4776f8b98c01922</u>	- 0.10112628 BTC	✓
176	2018-03-23 14:08:33	<u>ae7463f9ab58409826d7a875defb2c9ed4000fb6143214bcf4776f8b98c01922</u>	- 0.01499944 BTC	✓
177	2018-03-23 12:12:35	<u>72c9b1e0e954817b6908659920790f95eef4a61035c9bb00d1bccccfffe988e40</u>	+ 0.09462826 BTC	✓
178	2018-03-16 09:27:54	<u>09a1c37f18d88e313fd4cc9629ef464c8284e82783d52958a959657370031770</u>	+ 0.01499944 BTC	✓
179	2018-03-15 10:55:01	<u>4a9d574893e4ea12df05ba3950db9becd79308c3d310e82b672299050b88cb1c</u>	+ 0.10112628 BTC	✓
180	2018-03-09 18:20:40	<u>163dd85a093df779a5dfe36a865803dcf540b05ef93f593905ae3e0bbf100be6</u>	- 0.10385004 BTC	✓
181	2018-03-09 18:20:40	<u>163dd85a093df779a5dfe36a865803dcf540b05ef93f593905ae3e0bbf100be6</u>	- 0.01629646 BTC	✓
182	2018-03-09 10:30:21	<u>9fe7934bca6a87c6c57abf36f7d0d82f25be54ff4c8823f3e53b40dccb74df9c</u>	+ 0.01629646 BTC	✓
183	2018-03-08 10:35:17	<u>d06d7fb7ff893d8e09092889112b18587e6ebeb40c94abb3f75f15465535b82f</u>	+ 0.10385004 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-06 12:53:52	<u>8197b00f75a56f4b8646cf</u> <u>ae4644ff021d862b71c6f5</u> <u>ef06c91403886f47be3a</u>	- 0.05669552 BTC	✓
185	2018-03-06 12:53:52	<u>8197b00f75a56f4b8646cf</u> <u>ae4644ff021d862b71c6f5</u> <u>ef06c91403886f47be3a</u>	- 0.03569751 BTC	✓
186	2018-03-06 12:53:52	<u>8197b00f75a56f4b8646cf</u> <u>ae4644ff021d862b71c6f5</u> <u>ef06c91403886f47be3a</u>	- 0.01863990 BTC	✓
187	2018-03-02 09:22:12	<u>bd82c8ba5b428c8bacc228</u> <u>d1b069f2e8ca3dc9103147</u> <u>0c2efac4d692d1ad89f3</u>	+ 0.03569751 BTC	✓
188	2018-02-28 09:36:53	<u>2412666b43ebf8111f4c00</u> <u>82d4085ac9c0f541d08e61</u> <u>2eb5d70e53243b45fbfb</u>	+ 0.05669552 BTC	✓
189	2018-02-25 15:59:02	<u>2c785ea15bbc8e62b23a96</u> <u>444d4f85506b6e44f47171</u> <u>6314416ae0d0fd00da20</u>	- 0.11691788 BTC	✓
190	2018-02-25 15:59:02	<u>2c785ea15bbc8e62b23a96</u> <u>444d4f85506b6e44f47171</u> <u>6314416ae0d0fd00da20</u>	- 0.11608746 BTC	✓
191	2018-02-25 15:59:02	<u>2c785ea15bbc8e62b23a96</u> <u>444d4f85506b6e44f47171</u> <u>6314416ae0d0fd00da20</u>	- 0.11376396 BTC	✓
192	2018-02-25 10:35:49	<u>39c01b8a65aa7f828109db</u> <u>a3d56fd55548d59e39aa05</u> <u>748b9c77269ee0ceb9fc</u>	+ 0.01863990 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-02-24 12:25:01	<u>98a4d4950169c767c67f90</u> <u>06f1c665215a53eb059fc0</u> <u>93a25996fb49a97e923c</u>	+ 0.03580445 BTC	✓
194	2018-02-24 12:21:44	<u>b0d2673a97f6efdefaf2d3</u> <u>7d929000ed242270f71a58</u> <u>0b0d052c1c2010801ce8</u>	- 0.10562339 BTC	✓
195	2018-02-24 12:21:44	<u>b0d2673a97f6efdefaf2d3</u> <u>7d929000ed242270f71a58</u> <u>0b0d052c1c2010801ce8</u>	- 0.04893345 BTC	✓
196	2018-02-24 12:21:44	<u>b0d2673a97f6efdefaf2d3</u> <u>7d929000ed242270f71a58</u> <u>0b0d052c1c2010801ce8</u>	- 0.04285317 BTC	✓
197	2018-02-24 12:21:44	<u>b0d2673a97f6efdefaf2d3</u> <u>7d929000ed242270f71a58</u> <u>0b0d052c1c2010801ce8</u>	- 0.03402881 BTC	✓
198	2018-02-24 12:21:44	<u>b0d2673a97f6efdefaf2d3</u> <u>7d929000ed242270f71a58</u> <u>0b0d052c1c2010801ce8</u>	- 0.02397013 BTC	✓
199	2018-02-22 11:50:07	<u>17aa12dbb260cf66875bac</u> <u>dbc6c6ca7d44cbe401d7c5</u> <u>b46f568686a667662ca2</u>	+ 0.03402881 BTC	✓
200	2018-02-20 15:28:12	<u>2f0f6c07747fac7df30e01</u> <u>a87604585ea5df8589ed7a</u> <u>270e3c9e5827187b36f1</u>	+ 0.09714103 BTC	✓
201	2018-02-15 10:08:28	<u>e63405101b9411e0008fab</u> <u>70202c7a3db52fa55a0fb6</u> <u>3499958a54c7a8a9819b</u>	+ 0.10562339 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-02-09 10:50:19	<u>01b3e2ee9f45a8fa2ba200</u> <u>8af40123b4b8ca77662ce8</u> <u>adefd07f90f4a320d3e4</u>	+ 0.03570879 BTC	✓
203	2018-02-06 21:42:11	<u>4f33efa56bfe5312202610</u> <u>999e83355e0e290728d7d1</u> <u>d55008288886373c6595</u>	+ 0.04893345 BTC	✓
204	2018-02-03 12:12:58	<u>9ab0c9b47c17e0e0e9a589</u> <u>6de3974a11804805200f4c</u> <u>daf8431d75889b455d67</u>	+ 0.11376396 BTC	✓
205	2018-01-28 10:03:40	<u>7c0b6b1aa60f8c3840431a</u> <u>1cfe2b4b9cd24dabea322e</u> <u>45bfee332e2117fef254</u>	+ 0.04285317 BTC	✓
206	2018-01-26 11:04:51	<u>ffc21aaffc0fdf3987e90a</u> <u>278e7d7f249ddd2b9d11d</u> <u>c59c5759ef10cd3fd2cb</u>	+ 0.11691788 BTC	✓
207	2018-01-21 12:03:30	<u>3bb77e9efd4571c61bf635</u> <u>78b682029d20dd1ad480ee</u> <u>32fece423822f12fc9d7</u>	+ 0.02397013 BTC	✓
208	2018-01-20 10:38:31	<u>086f85aa0222174da3b4f3</u> <u>c90a2c3d194b6f85819cbe</u> <u>09a7010acde2595e826e</u>	+ 0.11608746 BTC	✓
209	2017-10-20 14:10:29	<u>2fd6dc15be57e37ef36b2d</u> <u>d841e034777a491eecfc2f</u> <u>3cc714b3dd3079279a7f</u>	- 1.00000000 BTC	✓
210	2017-10-12 23:14:38	<u>2252e4040ef404e04f1b01</u> <u>42bf0e20cc7bf676096bfa</u> <u>3606d56204305d0eb409</u>	+ 1.00000000 BTC	✓

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