

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35hn5WSXxknjBEvkr9N89dxMzjHDS1MaCC</u>
TOTAL RECEIVED	1.49955601 BTC
	94,726.95 USD
TOTAL SEND	1.49955601 BTC
	94,726.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 21:10:47	<u>9737dba73e536bfdc2893d</u> <u>9f7f3479aa0a2cc896ee51</u> <u>9f686609f701bb62049f</u>	- 0.00343511 BTC	
			88.49 USD	
2	2023-06-10 21:10:47	<u>4fc472376cd4dd5fb1c190</u> <u>3e2b2656bb7aede7e3b588</u> <u>32f6699eae96ad80eb6b</u>	- 0.00444360 BTC	
			114.47 USD	
3	2023-05-28 11:13:43	<u>dd1594015ad902b2309686</u> <u>2989333371f30601d56e06</u> <u>7d51ddbe8f816e6604d2</u>	+ 0.00444360 BTC	
			120.66 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-03 10:40:28	<u>799a6bda61e1476a312a09</u> <u>0356f2575303f31d429c9d</u> <u>025acf353e4c4c360971</u>	+ 0.00343511 BTC 98.05 USD		✓
5	2022-09-13 00:16:21	<u>7e494d403706043ee5e5e2</u> <u>8cf68e812fadce0c056994</u> <u>7214402709d613477ef3</u>	- 0.00138581 BTC 30.78 USD		✓
6	2022-09-12 08:17:23	<u>db40fc2171c9f4acb4db9c</u> <u>24b32a1d7709a53449f136</u> <u>4ded75127f29b4baa1af</u>	+ 0.00138581 BTC 30.80 USD		✓
7	2022-09-06 00:03:28	<u>1b999970e2362d1d296270</u> <u>59efb9312038cee5571ede</u> <u>b5ed3d0797ae01bc9b2e</u>	- 0.00423649 BTC 85.15 USD		✓
8	2022-09-05 00:28:01	<u>06a0e0095086425942160f</u> <u>cfe1f208381301914fc17a</u> <u>2fe167468a9d1a633c5d</u>	+ 0.00423649 BTC 84.36 USD		✓
9	2022-08-29 00:02:39	<u>446d5542418bb5ac35227c</u> <u>7997bbc557be1ad6c99e67</u> <u>4d1bb59b9b2129a412c7</u>	- 0.00288826 BTC 56.72 USD		✓
10	2022-08-26 14:19:44	<u>94e51641605719a98abc97</u> <u>ba1ff41a72b4e00ccd0542</u> <u>6082672e96df7ebcab1f</u>	+ 0.00288826 BTC 61.11 USD		✓
11	2022-06-05 18:01:23	<u>d66b968792a615ecb5decd</u> <u>f003c0f13a4b12371556d3</u> <u>61fb3eeb0c591af8d423</u>	- 0.00373693 BTC 112.29 USD		✓
12	2022-06-05 07:30:38	<u>5583188e9e15c39deeebaf</u> <u>7390ae386ebe7eba660f75</u> <u>865f8f7aee3a8a3e1e66</u>	+ 0.00373693 BTC 110.76 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-05-02 00:07:03	<u>4df81848dbe4b10b6579cb</u> <u>b102b0e44c7df1b24696a5</u> <u>879b63f616692551b1b0</u>	- 0.00248424 96.07 USD	BTC 	✓
14	2022-05-01 03:28:36	<u>5444975393cedae2a4b680</u> <u>036b6f83a406282eee287b</u> <u>8552a38d8fae1a3ea5a4</u>	+ 0.00248424 94.32 USD	BTC 	✓
15	2022-04-26 18:35:41	<u>7e85d9c828fd0777cedece</u> <u>f02e0979792f06996ae29c</u> <u>7d849b705edb38b5b392</u>	- 0.00438120 166.97 USD	BTC 	✓
16	2022-04-26 00:39:28	<u>cce0603fd42b10284665d2</u> <u>a690365740d2f468282fc4</u> <u>b73401ea3abc2239081e</u>	+ 0.00438120 177.59 USD	BTC 	✓
17	2022-04-06 18:23:32	<u>602d6abff9b6e60db4ba7b</u> <u>2c78a0ffdbf069acdb0e7b</u> <u>12e8c496d4ec80b3a670</u>	- 0.00229500 99.07 USD	BTC 	✓
18	2022-04-06 10:55:22	<u>c4afb656c59ecdbc41561f</u> <u>fd0e24b549f7834e84e77d</u> <u>203222deef48b35bb30b</u>	+ 0.00229500 101.36 USD	BTC 	✓
19	2022-02-04 22:48:05	<u>eea1f993af3523ee3804a2</u> <u>5788b0f6bc3a9eed9f7d4d</u> <u>3d3a5b0aeeb3e8d000f5</u>	- 0.00189906 78.85 USD	BTC 	✓
20	2022-02-04 01:19:06	<u>4f61ac2a8e6af3f42e20e8</u> <u>d4dccaa5cd225c2727d407</u> <u>91c352c6b2e2f9eb1036</u>	+ 0.00189906 71.30 USD	BTC 	✓
21	2022-02-03 18:07:55	<u>8cd4ebb84acb719983a9c9</u> <u>57aeff018aaae15f20e569</u> <u>0d724b80dbc78bfb9c69</u>	- 0.00159902 59.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-03 10:25:34	<u>579dbabf7b5c7b37474c07</u> <u>697f0d443f838c50a7165e</u> <u>c3197330857a487f24c1</u>	+ 0.00159902 BTC  58.89 USD		
23	2022-01-20 00:13:52	<u>c15395ccc29e565251490b</u> <u>2a06dd09796e954a9943fd</u> <u>a90d8b7ebe730f4a7b47</u>	- 0.00112887 BTC  47.27 USD		
24	2022-01-19 08:07:31	<u>2eb06dfd3cea422498ebdd</u> <u>b8af754da9e30083056e2b</u> <u>0b098d12137e9932dfba</u>	+ 0.00112887 BTC  47.39 USD		
25	2022-01-08 12:17:22	<u>9101016e9310326cc84bab</u> <u>b13762c98699210f317bf0</u> <u>d2f09d3fc1b9a56d21f6</u>	- 0.00056641 BTC  23.13 USD		
26	2022-01-08 04:52:01	<u>ce076fd9f2dd14c32aa47c</u> <u>5eaaa79a21540cc3e0a7b3</u> <u>2b119077a5e28e2737b5</u>	+ 0.00056641 BTC  23.75 USD		
27	2022-01-05 12:24:41	<u>72820ebddf46436ba9b16e</u> <u>4c52f47aa0b220d1c0348e</u> <u>2c10a2ad6f29b613ad3b</u>	- 0.00128382 BTC  59.06 USD		
28	2022-01-05 10:09:22	<u>0e8cd4f1955c68339acfb</u> <u>9c5e435635755dfe1f52d1</u> <u>a823a5e7d316836f99d2</u>	+ 0.00128382 BTC  59.06 USD		
29	2021-12-23 00:02:56	<u>60c778484ad4fc61794bd3</u> <u>058ee3737696cb9f8ea3b4</u> <u>cd6b3af3636c6612633a</u>	- 0.00164898 BTC  79.78 USD		
30	2021-12-22 17:32:58	<u>63bbe0fc4c144551aae0a9</u> <u>aaf0e7628249106fe505b5</u> <u>de3dad0c39b521a96d95</u>	+ 0.00164898 BTC  80.12 USD		

#	Date & time	Transaction Id	Amount		
31	2021-12-17 00:33:02	<u>8cd4989a91d3e48933e635</u> <u>97f85800a4349ba130c98f</u> <u>28ef8e07c91d49c3fc76</u>	- 0.00226283 106.36 USD	BTC 	✓
32	2021-12-16 00:54:27	<u>5d9a1634479d10869a0d44</u> <u>5b52f82117c0b43200bbfe</u> <u>79e51a3abe1f15969577</u>	+ 0.00226283 110.22 USD	BTC 	✓
33	2021-12-07 04:38:05	<u>ac65d34a8a1da88eefda3e</u> <u>99a4995b8afb1a97b84f68</u> <u>b2ee84fa1f7b31cdbe41</u>	- 0.00238256 123.25 USD	BTC 	✓
34	2021-12-06 07:39:03	<u>62a4a78194aba59ea1dcff</u> <u>51a5d53d9a0a53d415d19e</u> <u>e927a4c057c01cd04bab</u>	+ 0.00238256 116.60 USD	BTC 	✓
35	2021-11-27 06:10:14	<u>4304892d64a1f25af4543f</u> <u>d1f64b323b80f88940ff99</u> <u>f678ab193f65ece2265e</u>	- 0.00087964 48.29 USD	BTC 	✓
36	2021-11-27 05:45:03	<u>b00b7736d697474ac8adf6</u> <u>ab3154296e396b2b61e5d1</u> <u>64068edf4db57e979320</u>	+ 0.00087964 48.29 USD	BTC 	✓
37	2021-11-24 04:07:15	<u>e1d7fc02fc5ed5dd71f47c</u> <u>0b2ecf9fa06ba2f459fe34</u> <u>932c1cfe68a82ac7d836</u>	- 0.00255433 144.90 USD	BTC 	✓
38	2021-11-24 03:39:27	<u>210c9ad905749c9a4a0668</u> <u>180863483af6d5973edf47</u> <u>24035cd90a85555297fc</u>	+ 0.00255433 144.31 USD	BTC 	✓
39	2021-11-13 12:37:06	<u>71e7006378b93e86da88b0</u> <u>1c79328c58fec5efe2b873</u> <u>6fe02f442f44b9283976</u>	- 0.00231780 149.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-13 12:01:51	<u>de7463e20dcffb19c7a49a</u> <u>b679f1ed37af8ddb8eebcb</u> <u>b6151ceba91595d1d95</u>	+ 0.00231780 149.21 USD	BTC 	✓
41	2021-11-04 07:05:55	<u>526911516984c4765b10dd</u> <u>b76a463d7c8105e051c1b3</u> <u>8283024d10ccdaf873db</u>	- 0.00199335 121.66 USD	BTC 	✓
42	2021-11-04 06:34:54	<u>6fc52240dd418dce0282fc</u> <u>bcd438a4f91afed596990a</u> <u>6e2badea09b5ec6d6247</u>	+ 0.00199335 121.66 USD	BTC 	✓
43	2021-10-27 10:16:41	<u>03dee50b65948d3b14b0ad</u> <u>81a4512192780dc8bfac84</u> <u>d0630178e79d96cc5961</u>	- 0.00206269 120.48 USD	BTC 	✓
44	2021-10-27 09:30:33	<u>084f00efb48ee77b5e34db</u> <u>c877949e57e13acfe7a1f0</u> <u>838219a89a2a049a670a</u>	+ 0.00206269 121.32 USD	BTC 	✓
45	2021-10-20 11:11:30	<u>3369bcce5cb8dfe215cde3</u> <u>172fb59eadd70b69de07ea</u> <u>e086c1f337b3cc188266</u>	- 0.00164879 108.82 USD	BTC 	✓
46	2021-10-19 01:49:21	<u>d1cfd0784585ba79771c2e</u> <u>2a6595edfd1c10855b8edc</u> <u>3e79332a8594fa354899</u>	+ 0.00164879 102.71 USD	BTC 	✓
47	2021-10-13 13:56:05	<u>7a2142faf83d56d775718d</u> <u>e8a4144ba483f7bebe0fc0</u> <u>bc6929e42fea7003daa8</u>	- 0.00148975 85.46 USD	BTC 	✓
48	2021-10-13 01:51:40	<u>949ed41ae30b63912662c7</u> <u>d81366f446af9fd6c15bf8</u> <u>34a9147ad1580590fc39</u>	+ 0.00148975 81.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-07 16:26:34	<u>0f0337b5e673004a82bd5d</u> <u>ebe74302849c2464264c35</u> <u>6f9616dc3dc8f4aadb2a</u>	- 0.00225698 121.39 USD	BTC 	✓
50	2021-10-07 14:21:57	<u>594eb07fe5bcd3e2c5093f</u> <u>2c31ead3b784c41ec565a9</u> <u>24593194b21366f3a5bb</u>	+ 0.00225698 121.39 USD	BTC 	✓
51	2021-10-05 09:48:44	<u>da837e4e8c52501ae6bf52</u> <u>a712bebe85920d59a73db8</u> <u>dac5054aa3ac1cb14a51</u>	- 0.00288677 143.74 USD	BTC 	✓
52	2021-10-04 10:11:30	<u>7eecfec3c2bf03825ae477</u> <u>a1cab8949f505cea77441b</u> <u>0056f978047a8bc5cb5d</u>	+ 0.00288677 142.10 USD	BTC 	✓
53	2021-09-29 20:42:12	<u>88780785c417fd8de21fa5</u> <u>17a5241944afd8961b5f28</u> <u>2151aa4ca9a2c869dc66</u>	- 0.00145461 62.96 USD	BTC 	✓
54	2021-09-29 05:28:42	<u>21f2e4a29e671c665334af</u> <u>add14f361aa400b0a1c063</u> <u>d89e0669664a623364f3</u>	+ 0.00145461 60.65 USD	BTC 	✓
55	2021-09-23 18:54:47	<u>b0139cd8a8b7a0245f3970</u> <u>9b593740e7e5e37493aa8e</u> <u>fd003eb5c3d3d9f71820</u>	- 0.00191347 79.46 USD	BTC 	✓
56	2021-09-23 05:41:29	<u>7a7d9d2907b61edd739b96</u> <u>dd26e5ebd84cbd6a7cf314</u> <u>2e452b42d162416cd1c7</u>	+ 0.00191347 83.51 USD	BTC 	✓
57	2021-09-16 12:54:58	<u>458b1d3aa2b8defc79ca79</u> <u>068e500122385ef9f6d1ee</u> <u>5d675a1b9ccef4f15d6f</u>	- 0.00232403 110.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-15 01:38:35	<u>bcef3ccf140db3319c475a668d7ce320d0281213d50866d3a2bace11c47e35d9</u>	+ 0.00232403 110.53 USD	BTC	 
59	2021-09-06 18:17:57	<u>c6bd0f3f6bae02baed9cf6cf647bcf6bf647df0ad45832ddbfbab5a39d75c746c</u>	- 0.00237448 120.95 USD	BTC	 
60	2021-09-06 13:03:42	<u>9a0c01c11124dc4f35dca4fadba4a351f2a4a2d3d7c70f9ca8757371fd202738</u>	+ 0.00237448 125.04 USD	BTC	 
61	2021-08-28 18:16:56	<u>f67cd23ee142cccf62d9161dfd782715eb0d99d59ec459eef690772e81f99479</u>	- 0.00273427 131.68 USD	BTC	 
62	2021-08-28 01:29:02	<u>4fb5906a771227700efc97d89ffbf0b4b6c27e6efe730843aa8a71ffc397404</u>	+ 0.00273427 133.08 USD	BTC	 
63	2021-08-06 18:06:37	<u>305fbf4fd0dcb5413ee5c176ddada1b29837425028b5d987935d106d2f183869</u>	- 0.00197348 86.43 USD	BTC	 
64	2021-08-06 09:06:55	<u>f50b9b234f1ad22ea70b0d1b4acfdfe54439d71563aef09c75f742f18b04100</u>	+ 0.00197348 84.53 USD	BTC	 
65	2021-07-25 18:13:59	<u>64a4e552300bf08b908cc897a90e0c2a7665412072844a79dfd5f974216e3c39</u>	- 0.00241207 92.80 USD	BTC	 
66	2021-07-25 09:19:13	<u>c0cb452dcd88166760bf492a37a65c06b230e5e8fac545350d68e60c10bada7c</u>	+ 0.00241207 85.34 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2021-07-18 18:05:34	<u>e07aa0a94f72e275003600</u> <u>2512c355c5aeb606e6a294</u> <u>92486d2a64832263938e</u>	- 0.00285173 89.16 USD	BTC	✓
68	2021-07-18 18:05:34	<u>7fe83ceb630d0a4a078d9f</u> <u>fcaf1d1c1ff3c9032dc255</u> <u>3dcdfcdb153c5647e91c</u>	- 0.00518816 162.21 USD	BTC	✓
69	2021-07-18 04:42:44	<u>01bfc0aaf8458505e0da05</u> <u>3edd57f5bbc9d620b1303c</u> <u>2e6fa84b6e9f1bec99fb</u>	+ 0.00285173 90.68 USD	BTC	✓
70	2021-07-18 04:13:35	<u>abf5d8a5609e9a8c5e1ebe</u> <u>5d073befe996a16eb30562</u> <u>aa335ecdf113844623f5</u>	+ 0.00518816 164.98 USD	BTC	✓
71	2021-07-09 18:35:26	<u>0c84ba593713f52d2790ef</u> <u>4f767926b5d715cc1b6b97</u> <u>0d14ca71f31ebcb90b3f</u>	- 0.00292707 98.91 USD	BTC	✓
72	2021-07-09 09:17:53	<u>8c060a1c60862b03e9e322</u> <u>43427a3df6909e5a698575</u> <u>16744d77f9d40672e52b</u>	+ 0.00292707 98.98 USD	BTC	✓
73	2021-06-24 22:23:17	<u>535c56fbaa61e6f4ecad99</u> <u>3e5cda0174e189a560b04b</u> <u>1b8685386925ef109e84</u>	- 0.00204935 68.26 USD	BTC	✓
74	2021-06-24 14:43:51	<u>ba739d13a5cc1ed38e0ac7</u> <u>3867a173d6034e0222aa88</u> <u>5e95e4eb30ec8ef68b09</u>	+ 0.00204935 71.03 USD	BTC	✓
75	2021-06-06 18:11:06	<u>b57a7154d318caab824a3d</u> <u>381caa429cf2723af6d1f4</u> <u>899d47d29f8c2ce590dd</u>	- 0.00357854 130.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2021-06-06 00:49:58	<u>b5942de5c1eb77c750e5b2</u> <u>fe9af87c0c7afa85f41fd2</u> <u>d0f7dc803ba8a6982115</u>	+ 0.00357854 128.35	BTC 	
77	2021-05-26 04:01:51	<u>492ccb5fe3fbc2643e528</u> <u>01a25d73f09f0d8c8f7a55</u> <u>f7329413a62dd509fc69</u>	- 0.00151813 60.49	BTC 	
78	2021-05-25 16:16:49	<u>5d121ca732d2e89c41b911</u> <u>1849e8a792ac0d96972477</u> <u>2affab13a979228f6433</u>	+ 0.00151813 58.18	BTC 	
79	2021-05-15 20:39:07	<u>de9affa2613424858f459b</u> <u>9c99be7c21b0a9b6a5d700</u> <u>5ba7f17ce0836c67a5fa</u>	- 0.00289076 141.69	BTC 	
80	2021-05-15 11:11:46	<u>45cbd1c185266e9358fbfe</u> <u>5eea2fa3bc96bdd3d2cc21</u> <u>cf07935f3168ea804113</u>	+ 0.00289076 135.18	BTC 	
81	2021-04-30 12:36:14	<u>8fac2948ee475e6a12f114</u> <u>9eab9ed6128578748c0998</u> <u>a2267bd8ad9f8296b882</u>	- 0.00660356 380.98	BTC 	
82	2021-04-13 14:18:25	<u>6c709ebb578f6f46bbe132</u> <u>9deeb9a2d73089f969a35e</u> <u>2a4e79cc228cf4846d8a</u>	+ 0.00660356 415.75	BTC 	
83	2021-03-28 19:38:27	<u>d9237a882bb0dc6071a5af</u> <u>8b0a541f40316c235bc3eb</u> <u>c2b8ff01e886b197dbdf</u>	- 0.00122342 70.51	BTC 	
84	2021-03-28 07:14:45	<u>7e867a6393ed989c6c28bc</u> <u>65899d2ff3a7f85329d022</u> <u>2200cd8507dcc9f273a1</u>	+ 0.00122342 68.23	BTC 	

#	Date & time	Transaction Id	Amount		
85	2021-02-23 15:50:05	<u>0a66e2a4c6a25997c496f6</u> <u>c203cfdbbf210d34554b69</u> <u>6a3e02346eaea23ff1f2</u>	- 0.00385859 BTC 	✓	191.68 USD
86	2021-02-22 01:11:52	<u>a40a9a7826215d294ab376</u> <u>f38f10d91e5a9d01419a9e</u> <u>4649521cef5088f15e21</u>	+ 0.00385859 BTC 	✓	208.70 USD
87	2021-02-20 05:58:27	<u>9fe25fb35f67762281e67f</u> <u>08a51490c7b65e1fa52b72</u> <u>81fa31c15e27a5286508</u>	- 0.00140219 BTC 	✓	78.29 USD
88	2021-02-15 01:40:40	<u>27a67f9c1a2aabe392daf0</u> <u>748816bc98482caf9bb9ae</u> <u>255599eae3d85791eb00</u>	+ 0.00140219 BTC 	✓	67.18 USD
89	2020-12-27 10:01:37	<u>539f7ad8a95189afa31b16</u> <u>90bd0a8be72ff1714eea44</u> <u>bec1ba70ac0a49d915a9</u>	- 0.00357226 BTC 	✓	93.88 USD
90	2020-12-26 11:54:30	<u>f401b7524eda87f0ae8442</u> <u>b18cecdccc2a47c9c40cca</u> <u>cb28074f07561dce9952</u>	+ 0.00357226 BTC 	✓	94.64 USD
91	2020-08-06 15:26:01	<u>d50dd635ad59fb81939b27</u> <u>07ba2386cf1d6ae42b2528</u> <u>224e81d4e134d3a04a7c</u>	- 0.00269628 BTC 	✓	31.26 USD
92	2020-08-04 05:56:05	<u>e5fefc2cdbb3911b0664f7</u> <u>14b0c72383cff5d670a45b</u> <u>c1ac9cf03a48ff3868be</u>	+ 0.00269628 BTC 	✓	30.17 USD
93	2020-01-30 04:33:46	<u>049b8af520252475702983</u> <u>2b47a5a936ffa48dcf8c23</u> <u>cd4bfb0ad63f13766752</u>	- 0.00713312 BTC 	✓	67.85 USD

#	Date & time	Transaction Id	Amount	
94	2020-01-29 10:24:55	<u>9eeca27ee2f3761e0950</u> <u>b88a056be8aaa126b816dc</u> <u>5de4e1c5da1ab130155c</u>	+ 0.00713312 BTC 66.34 USD	 ✓
95	2019-09-19 08:21:02	<u>5302d12ca9bc33a9d1f9c7</u> <u>6f5fff5352363a44d94a8c</u> <u>b266f809825ce2bd773d</u>	- 0.00208360 BTC	✓
96	2019-09-18 00:43:00	<u>780fcce36bd8a20a94ef5b</u> <u>9e262c44286ad75780c5e0</u> <u>1d2a3c26a8d53a158c6e</u>	+ 0.00208360 BTC	✓
97	2019-08-21 06:32:58	<u>6df6f7d4ffeb4718f9787e</u> <u>68e7f99243821ef5137383</u> <u>44018f68d3089bbf9b9a</u>	- 0.00195834 BTC	✓
98	2019-08-20 04:17:58	<u>e7821210b17ac5da8755e8</u> <u>70b11bf4fcaf5372086aec</u> <u>686d1dd14c455e6aa46a</u>	+ 0.00195834 BTC	✓
99	2019-07-30 07:40:17	<u>f122071366b8f97e68059a</u> <u>c143ed434247eb2230b81c</u> <u>f9f0ba7021e96b9f40de</u>	- 0.00295767 BTC	✓
100	2019-07-29 09:23:10	<u>b0a1fa335d88209e8d9c8c</u> <u>c3f78900179268c36d3f3b</u> <u>50b1a7b9af838a40bc51</u>	+ 0.00295767 BTC	✓
101	2019-06-28 12:31:58	<u>eec86345dc984e6bb76b11</u> <u>42575b887c3c88b406c2ee</u> <u>e97acc6627a9f7c865bf</u>	- 0.00309708 BTC	✓
102	2019-06-26 09:26:05	<u>64694dc24e253076051bee</u> <u>93ae61712351ccd248dc62</u> <u>575eb4427bd40effe735</u>	+ 0.00309708 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-25 04:24:51	<u>c5ea079934702182900bb3</u> <u>51f1652004494cb5ad566c</u> <u>a602dff125212ad8c39c</u>	- 0.00313996 BTC	✓
104	2019-05-22 10:34:01	<u>ded871aea50950c6756888</u> <u>03f4abedf5ec85ccf256f9</u> <u>409ab2a161b2ed1d9d0e</u>	+ 0.00313996 BTC	✓
105	2019-02-16 08:23:46	<u>126727e63bbf8f34baf637</u> <u>44f330275feca3f4be46e0</u> <u>7a41df51db25726f1615</u>	- 0.00942951 BTC	✓
106	2019-02-15 11:40:20	<u>b0fb5fbc4dcce8e5a0e465</u> <u>9b10a71782ee8b2fa9f18f</u> <u>33f71a5b4e8e6b7f1c4d</u>	+ 0.00942951 BTC	✓
107	2018-11-09 09:53:55	<u>7da365537aa23e2839b242</u> <u>b9f04e75cb8b4d1b2bbd17</u> <u>d82ffc511bf616b7a410</u>	- 0.00588765 BTC	✓
108	2018-11-08 11:49:12	<u>e91ed5207f4412f0b329c2</u> <u>926564825539be9bd94dce</u> <u>31b7143bbb5138a25d79</u>	+ 0.00588765 BTC	✓
109	2018-10-08 16:57:28	<u>c151e655ccbe3c6b8f287a</u> <u>102a39330cce346af75763</u> <u>7a0bf6f3319b5ed3819a</u>	- 0.00325531 BTC	✓
110	2018-10-08 09:27:03	<u>b922314e2a26f3255d5b1c</u> <u>f24dc7097b909ef828bff5</u> <u>8af00330697f807a5a2d</u>	+ 0.00325531 BTC	✓
111	2018-09-13 23:03:40	<u>a11194ca0ed9c215e43fb5</u> <u>3fa9f9a2245cd7d62c2909</u> <u>d6bc01bf18e592996950</u>	- 0.00444268 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-12 09:25:18	<u>7ffd79d37a1e7a627a51dc</u> <u>76e0ab639edc0861d2d7e6</u> <u>888aba6ef4c610ce8ed8</u>	+ 0.00444268 BTC	✓
113	2018-09-02 09:47:50	<u>cc0da554ba3e1cb985eb55</u> <u>85127a1d94f7cedabae55f</u> <u>29a30bfb1d375e0ae6a3</u>	- 0.01062520 BTC	✓
114	2018-08-30 09:28:09	<u>a8ff49328da08cafca967</u> <u>9c5f5271e7cceadd663fe9</u> <u>8e5f5a40862caed45b73</u>	+ 0.01062520 BTC	✓
115	2018-07-31 07:01:03	<u>2b3b36c31cc04dba523287</u> <u>edc631bec7262214a9a697</u> <u>a8df6beb681d7e2ce49e</u>	- 0.00784793 BTC	✓
116	2018-07-30 09:56:51	<u>b125e85e06c9639a82793d</u> <u>287fcb9d747d4814850b16</u> <u>f4ae8e25a667ca688f85</u>	+ 0.00784793 BTC	✓
117	2018-04-23 20:13:29	<u>840319895938d027ecb6ca</u> <u>73ea128114328420f831e9</u> <u>0157a57505758ce1477d</u>	- 0.01322767 BTC	✓
118	2018-04-21 08:29:32	<u>d9ca5768eec63527be2d1f</u> <u>cad67e031bd14012e8c445</u> <u>78c5b0f644eb8b441278</u>	+ 0.01322767 BTC	✓
119	2018-04-15 11:38:38	<u>61585da8dd2c81245ce87d</u> <u>e8144158308ffa433a0b62</u> <u>e11e5ddb67ee1962e27d</u>	- 0.02741182 BTC	✓
120	2018-04-12 03:18:15	<u>f110b96d0507c28bc00c23</u> <u>260351f2562c3e52535c9d</u> <u>cac5d59b8900ba9a3169</u>	+ 0.02741182 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-04 05:32:56	<u>dd21a18408425847d50050</u> <u>4b7abde65e6a0f22f7e332</u> <u>22008bbf9d29c207d9af</u>	- 0.02521593 BTC	✓
122	2018-03-31 08:38:20	<u>91b36999603bf4d15aaff8</u> <u>79e0f32c1e84c351d43a2c</u> <u>62cb58ad7c4122694a74</u>	+ 0.02521593 BTC	✓
123	2018-01-30 23:01:30	<u>93688891e9fe723568b3d6</u> <u>b618f92e91f6e0404ba9fa</u> <u>7b7a240e05a47a547d18</u>	- 0.01520124 BTC	✓
124	2018-01-30 17:44:21	<u>e84160c8f945842a09d304</u> <u>21282797c99537db788dac</u> <u>dd4f3f7aad5e87d6690d</u>	- 0.01210796 BTC	✓
125	2018-01-28 06:41:30	<u>cdfa3117ac87d6373f981a</u> <u>525be918da1b0f73e9c894</u> <u>46cef86a1d8568f90c45</u>	+ 0.01520124 BTC	✓
126	2018-01-28 03:19:10	<u>afbebd3c518ffa77662b7b</u> <u>869a89e1ae7bb81a6a3052</u> <u>ea8dc4edd0d5129a7f68</u>	+ 0.01210796 BTC	✓
127	2018-01-21 18:26:52	<u>e4a91d9c0dce723c579e6b</u> <u>3e4b6fb8fd771a25748aa9</u> <u>a7083fcaae34dbbd2eec</u>	- 0.00490076 BTC	✓
128	2018-01-13 21:53:26	<u>4ded6fafb32ff20d08ecd5</u> <u>2b22d334d35b956fbe69fe</u> <u>25b637e62396cd888aca</u>	- 0.01698196 BTC	✓
129	2018-01-13 05:25:04	<u>e8794db0c4395a90fec345</u> <u>6af4d6798359e6fcf85aec</u> <u>f744d9143d5101f9a94c</u>	+ 0.01698196 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-09 13:05:37	<u>08d47626cd2100a9cb8889</u> <u>d791878e1c9f751a60b9ff</u> <u>b7600a29bef00badd1dc</u>	+ 0.00490076 BTC	✓
131	2018-01-04 05:44:09	<u>58e838b94234b63ee8af6c</u> <u>bc5b3a91948754c58fbdf9</u> <u>6ab6577f1a347939c133</u>	- 0.01400209 BTC	✓
132	2018-01-03 13:11:34	<u>af063d386b6df4eb076db7</u> <u>f08d5dbf845ff98f01b7ae</u> <u>6ed39fecb1146340a68e</u>	+ 0.01400209 BTC	✓
133	2017-12-26 06:52:46	<u>75fcb0778dce444b669b41</u> <u>311a82e3d4841868d5ad56</u> <u>ab625d85b33b4c821f4a</u>	- 0.01063226 BTC	✓
134	2017-12-25 01:38:10	<u>305f4874aa7668eafdf4e</u> <u>e1b437c71ff1df9d2f6b4d</u> <u>7bada5c1366d633c0939</u>	+ 0.01063226 BTC	✓
135	2017-12-04 12:47:22	<u>a1008c4046331e2f24cc5a</u> <u>91297c242dd5618f0e904a</u> <u>2b649249010bf456dbc2</u>	- 0.00569942 BTC	✓
136	2017-12-04 11:44:56	<u>818ef32be657a955670559</u> <u>8163b5eba7cb9cb7931292</u> <u>f96785e120f4fabb41e8</u>	- 0.00576626 BTC	✓
137	2017-12-03 04:27:05	<u>aa4c752a080b0e8eb371cd</u> <u>6390ee95b24875b3513602</u> <u>54142411659c99cfbe5e</u>	+ 0.00576626 BTC	✓
138	2017-12-03 03:56:07	<u>6dc1ebe5928d4a48d262d4</u> <u>6167554e60873ffa1a0f85</u> <u>d4c1e58290f8cb65538a</u>	+ 0.00569942 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-12-02 11:49:58	<u>6eb88f3958d2b3e0a3c426</u> <u>70ffe648ffda58b06c5f0a</u> <u>a481a89f98f269743b6c</u>	- 0.01005452 BTC	✓
140	2017-12-01 12:23:29	<u>37669b219d831b95b92cda</u> <u>5b0cea2fde090e17711dbd</u> <u>0d4e0e0355d482b13f7e</u>	+ 0.01005452 BTC	✓
141	2017-11-21 21:47:53	<u>f7a5de2acf203c715e206c</u> <u>3a212ff0773971bcabd1be</u> <u>f166a19e87cb2d22b2e1</u>	- 0.00919994 BTC	✓
142	2017-11-21 06:38:46	<u>4d62a2300791b5ea47d223</u> <u>8fc663045679ea2afc67dd</u> <u>42531cd2763a4b79205b</u>	- 0.04110212 BTC	✓
143	2017-11-19 12:26:50	<u>49a705677711f9c41369db</u> <u>a71b06c8d10f7f07da66ce</u> <u>158370d28d3a90f34be9</u>	+ 0.00919994 BTC	✓
144	2017-11-19 11:54:04	<u>8712d34278eda6585f0f41</u> <u>5ce02dbf10cabd7e88ce3c</u> <u>a19bfea02f055b9ef8f3</u>	+ 0.04110212 BTC	✓
145	2017-11-14 16:35:18	<u>962932dcafb4d47c013c2a</u> <u>cc30a0878e7ecd40adeea5</u> <u>bc78fd82f57720d15084</u>	- 0.01314187 BTC	✓
146	2017-11-11 22:23:42	<u>07efe93c2a1ee243aa5310</u> <u>22b6823af8965d8370e640</u> <u>1f0394100e9a4f43fc96</u>	+ 0.01314187 BTC	✓
147	2017-11-02 11:41:12	<u>dd73fb3d256e53b6eea86b</u> <u>35c100786cc6c2f3a23ffd</u> <u>5b1cb7732ac7cf9b8324</u>	- 0.01399411 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-01 02:43:33	<u>3be7ed8d51fb32fb9d0e8a797ff80d342fd9a79736b2d2656865e7f8077570de</u>	+ 0.01399411 BTC	✓
149	2017-10-30 17:47:52	<u>0f39481a698f630c9065ff7be738d7c8e9a214036993df7f374257cb8ccf4b68</u>	- 0.02083997 BTC	✓
150	2017-10-29 12:48:09	<u>1dadb54dcf7779bd5514d5ed54a8115045f2ad1e1a33850a187013556ac665f2</u>	+ 0.02083997 BTC	✓
151	2017-10-17 03:45:25	<u>7706505bd49af30a0274a9fe75e98fd670b3f75d98740313187f9495f764a26a</u>	- 0.03056863 BTC	✓
152	2017-10-16 14:29:10	<u>cb1d137cf3b1dfef5b6f2f1037aaf7ac48b64ebfc4ca0ab235526f3fbdd288dd</u>	+ 0.03056863 BTC	✓
153	2017-09-28 08:47:36	<u>b889660aea85d6b752f980479eef80071223da4ad0f5e370f03929ca42255fac</u>	- 0.02983205 BTC	✓
154	2017-09-26 13:55:42	<u>44d9c804cdb02ceed1baa6f652bfbe6016e4428bf89f8bc04189805dea9aca23</u>	+ 0.02983205 BTC	✓
155	2017-09-22 09:47:03	<u>2350b853cbe80be2cb91a3261d9c1f9c93ce8df00da0c3e1b248370282f2e395</u>	- 0.04349995 BTC	✓
156	2017-09-20 05:56:18	<u>7190098b5a24a3d91b8ebe683e57009905b6e61c841e2e00afc7460011fe0cce</u>	+ 0.04349995 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-01 17:27:47	<u>79e8045dd38a259df6f32c</u> <u>205e41d33aa8c85e0399bb</u> <u>2a18f99ddb591288a99f</u>	- 0.00736249 BTC	✓
158	2017-08-31 13:06:29	<u>b414285376da9fd69ce721</u> <u>1f59c0cd7e32f3cf6ed2ec</u> <u>20db000a0c47966af8ad</u>	- 0.02976267 BTC	✓
159	2017-08-29 16:51:50	<u>1e7837f25e15e3fccccf9be</u> <u>255093c8b9a0abd4f0220e</u> <u>a21cc1769319d72a9771</u>	- 0.01777975 BTC	✓
160	2017-08-29 05:21:01	<u>fc158d2b35fd9d0f55d07a</u> <u>a3b5b2180daf2b2b7c3ece</u> <u>c55df3ae658afc360d70</u>	+ 0.00736249 BTC	✓
161	2017-08-28 02:35:38	<u>2522e12bfb29700a9d706a</u> <u>137f0ac21354ff40b5e0e9</u> <u>c1b79f32a70d9d4f213a</u>	+ 0.02976267 BTC	✓
162	2017-08-25 23:21:23	<u>dc90db4a61cb70bd2ce87e</u> <u>842a75b8ed87e3b681d733</u> <u>3596bca474f3b82bf5a6</u>	+ 0.01777975 BTC	✓
163	2017-08-23 02:22:08	<u>d2db1355671ed4d0b62bef</u> <u>c922639def940dd34eb165</u> <u>ae82bbd25953b54fc5f8</u>	- 0.03652502 BTC	✓
164	2017-08-21 03:15:21	<u>826be22c0935b2a6336b7a</u> <u>2dce3e6df396c2ff37bca3</u> <u>d81af205d411cefd8fd0</u>	+ 0.03652502 BTC	✓
165	2017-08-15 15:39:09	<u>e7e5a2c4a6d9f49ee0f769</u> <u>b4ff97004a2a964380fc4c</u> <u>b9b5b694df69d12bb795</u>	- 0.01849334 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-14 06:45:57	<u>80d7629c3c07d0155e52fa5acd1f495e3c88beedef8df3cd4fdfdddf3abe5436</u>	+ 0.01849334 BTC	✓
167	2017-08-10 17:16:31	<u>0036380ab492da85e4d2f5d556a4755455bac9562d8dd4083268e8d4f8a6b18</u>	- 0.03953771 BTC	✓
168	2017-08-09 08:58:43	<u>e0ec1b99a394046b0b04a796e74141a8c9e474df23cd5d8ff30a8c548bec66f0</u>	+ 0.03953771 BTC	✓
169	2017-08-06 12:56:46	<u>21bccc96c93668be24e6d3977150505ed816ecc9a7d038b515927375cb348609</u>	- 0.02400000 BTC	✓
170	2017-08-05 04:53:10	<u>956602f5a60f4f3fc65b3fe4483f333dce836a4b95f435bd327ff721f591c33d</u>	+ 0.02400000 BTC	✓
171	2017-07-31 02:23:37	<u>057fe21deca3aa7910d7e96351f9274d4c0f2742401b29d6b63efd02bfcf7b2c</u>	- 0.09845253 BTC	✓
172	2017-07-29 23:05:36	<u>57299a8ecb73d0adf732f82a42bff9e35800675626a76d7a294224c890ec1341</u>	+ 0.09845253 BTC	✓
173	2017-07-24 08:46:43	<u>60c85902a5a1a66208d8f68d39e988833dfd9e71b4c74c50abf0d91684b3f440</u>	- 0.11642881 BTC	✓
174	2017-07-23 22:14:24	<u>659f5cada4190b5bd172fd67bab2d3835f5270a5ed22fc3832c9bfbf54267cae</u>	+ 0.11642881 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-07-08 11:43:27	<u>1d6e6cd70a19b63a394ab3</u> <u>75eb867e198914596fafa9</u> <u>7154a280255dd7cd6c71</u>	- 0.03621413 BTC	✓
176	2017-07-07 06:23:10	<u>e257d5f19f681ef4a593f0</u> <u>d46be59a0fc65a39d6dc84</u> <u>efef07f84bd9c5236842</u>	- 0.04273097 BTC	✓
177	2017-07-05 04:08:16	<u>12a616558b781bd7d430cc</u> <u>f86b3de96eb70a2575d9e3</u> <u>1fccbf43ca518851f2b9</u>	+ 0.03621413 BTC	✓
178	2017-07-04 11:56:37	<u>22caf4ebee2b039bce4698</u> <u>a6efc0685b637ac2055ef0</u> <u>4bed06071aac1e2ab9f5</u>	+ 0.04273097 BTC	✓
179	2017-07-02 10:06:49	<u>3fd1c04c0fe73ca852f6aa</u> <u>306570f557c280de0be142</u> <u>dd2752160210bd516cd5</u>	- 0.07178190 BTC	✓
180	2017-06-30 01:32:58	<u>1a74ab42005235e21ae163</u> <u>84e8f8ce56032d07c71ad3</u> <u>cc16d5ad3bb1cee8d1dd</u>	+ 0.07178190 BTC	✓
181	2017-06-28 06:20:17	<u>6115e3f4853b01c74b022f</u> <u>3df942da91a79ff13cffd9</u> <u>a58e44046726f7e54398</u>	- 0.04466336 BTC	✓
182	2017-06-27 00:43:57	<u>eea803e9d3c3e2d72c0e2f</u> <u>e78c1af62a4206b62cc3a3</u> <u>c7d12e050d95d45c7f0f</u>	- 0.01314622 BTC	✓
183	2017-06-26 02:17:50	<u>6d4de20fe8d742c5a94d38</u> <u>52dcb6fb35c7af01e67090</u> <u>57636b8088eaa16ab10f</u>	+ 0.04466336 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-06-23 04:39:45	<u>986a3cb7b7db474749994b</u> <u>1eb9bf744761da1f080e5a</u> <u>72777ea4d0724cff08a6</u>	- 0.05893904 BTC	✓
185	2017-06-23 02:13:03	<u>64792e8bd92dd8b53302ab</u> <u>da0fe08a101d8a2d827ede</u> <u>392010a14b766470c80e</u>	+ 0.01314622 BTC	✓
186	2017-06-20 02:11:56	<u>b72f0887374ab5428158ca</u> <u>47cd5cc2670f2c6f268dc6</u> <u>b6064313683f66af267a</u>	+ 0.05893904 BTC	✓
187	2017-06-15 10:49:14	<u>fa93a506ac56b4b66f8227</u> <u>8e4aa0f5a0106c91fe8dde</u> <u>cacfd6ab16ac5a8566b9</u>	- 0.02282803 BTC	✓
188	2017-06-11 06:52:26	<u>c8f37f9047d0192ea21819</u> <u>6f75e5b77fca99de4d0981</u> <u>d3cbef19c52b45f67327</u>	+ 0.02282803 BTC	✓
189	2017-06-10 13:07:19	<u>a36ecf610bcf9df8253d17</u> <u>1df072f55204091474131c</u> <u>078ce8174f62a10afe84</u>	- 0.01892494 BTC	✓
190	2017-06-09 07:25:20	<u>2d0252e5b14da8fb67a56a</u> <u>93fade3ebc42ffc8a53303</u> <u>5f2a8ee2efdbbfff455fa</u>	- 0.06970716 BTC	✓
191	2017-06-07 01:49:26	<u>b2b76570862d22e745627e</u> <u>67d6db6bfddb1fb4f65791</u> <u>8b4b7f70758da09cb0dc</u>	- 0.01851441 BTC	✓
192	2017-06-06 12:32:23	<u>d7d8dae1571ec6b514be80</u> <u>0450f56ec3572b4a1909fe</u> <u>651c1c433fa751c19822</u>	+ 0.01892494 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-06-06 01:27:37	<u>ab9c0600712794806dd68b0d86b4d36341470484eeeaed31799e4d5e9d193f17</u>	+ 0.06970716 BTC	✓
194	2017-06-04 05:48:23	<u>673165cbb144baeb381363a049f81d2fb4563d6050c13f4d5808a023a9c9f367</u>	+ 0.01851441 BTC	✓
195	2017-06-01 10:10:14	<u>d81a9fcbcb43b383335709e59242d8b459bfa6f6c9a613f7b559b519b052c382</u>	- 0.02791989 BTC	✓
196	2017-05-30 12:26:13	<u>95962f2c8e08f488aa81efc4ffee5d7f9feceb2d108dbdb691d8e7ceb626fe94</u>	+ 0.02791989 BTC	✓
197	2017-05-24 05:15:05	<u>fe864e8301c66671017f21bebc132a706634609da3503f072ef405ab9ecfa92a</u>	- 0.03064735 BTC	✓
198	2017-05-23 15:14:26	<u>74a730d229cda59eef7bb75ba3ca9de2bd24919451e4435d28a776e38f5a35b8</u>	+ 0.03064735 BTC	✓
199	2017-05-18 10:25:42	<u>7580c8678a05411c540f6aeef21bb93f6951e6f0b0423df9ca8577debc257ae2</u>	- 0.06557747 BTC	✓
200	2017-05-18 04:05:29	<u>d0c7d585c593937c873c4466a27595cc103b514b5797aec402a1019fc62a20d1</u>	+ 0.06557747 BTC	✓
201	2017-05-08 17:32:29	<u>b758dae84958ac0d73f0b121fbcc548d06da923da0f2eec23e4e9e6914f1fc36</u>	- 0.00594428 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-05-08 12:09:32	<u>edfa61e8c0a3c3944e379b3078076ef2abd90ddf786c64f6e9f9277714eb23c3</u>	+ 0.00594428 BTC	✓
203	2017-05-01 08:31:18	<u>4c2f387067f86e474fa731d582f02ea4a582798cf3c8d31e18d2497aa2b23b5f</u>	- 0.02312231 BTC	✓
204	2017-05-01 04:50:12	<u>cf28f8fc3e1e460d905a2f87b11f400419034c4c329e793f5126be4f112cde97</u>	+ 0.02312231 BTC	✓
205	2017-04-24 08:25:22	<u>0fe40a2da3e0ab6d842e253d64a0efd8e28d49364c27ebd745b93cded7ae18a5</u>	- 0.00873679 BTC	✓
206	2017-04-24 07:37:15	<u>41d0feb41ec80dfb76cc826e885680685f8a580a056634f8b0c21d3d3cdeb36c</u>	+ 0.00873679 BTC	✓
207	2017-04-24 03:12:27	<u>d1d93ba47b73c338e805086beee06af33b0a89e15211831128a12068bfd50558</u>	- 0.00900000 BTC	✓
208	2017-04-24 01:54:32	<u>b13f079b748c3c4cb481e07d83e9f4a0385e88b9152c87920bc93c785c8f1ee8</u>	+ 0.00900000 BTC	✓
209	2017-04-21 14:56:23	<u>981386aed97e3626d9aa85ff5eec3301330e1ee455513745becbf86a414fab37</u>	- 0.00188212 BTC	✓
210	2017-04-21 11:41:42	<u>5e2feb5bf53d14e5f31e48a4770ec1240ef68cae61f44b966d75624737e0464b</u>	+ 0.00188212 BTC	✓



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