

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J13nGARc6kc1AJzYU62yKQbnUr9of97C6</u>
TOTAL RECEIVED	7.42794901 BTC
	467,648.81 USD
TOTAL SEND	7.42794901 BTC
	467,648.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 21:35:47	<u>e378fd2cd52f85311f5e42</u> <u>29c88c0843a3dc5a90d6ef</u> <u>60ba53aeec5ad3de306</u>	- 0.01279330 BTC	
			510.14 USD	
2	2024-01-10 11:57:43	<u>f918fd1bef39f9f75eec8f</u> <u>7475023d0424b41d7bbc9c</u> <u>7991d54d7d529d5c507d</u>	- 0.03013060 BTC	
			1,345.94 USD	
3	2024-01-08 21:53:09	<u>c9bc66b2f65d5982dddb9f</u> <u>a2a5c610d2b238339525fa</u> <u>5fa351c2e73321de16da</u>	+ 0.03013060 BTC	
			1,416.13 USD	

#	Date & time	Transaction Id	Amount	
4	2023-12-18 10:43:12	<u>ab1b0096fac4d41b6006c2b29f5664bb4fe1ccd47007d72d0e270cf50278f6d0</u>	- 0.05246580 BTC  2,156.61 USD	✓
5	2023-12-15 18:43:10	<u>5063deb05545b939aa2287ad5f7fb9cd04c91bbab70cec9d677697a4178b971f</u>	+ 0.01279330 BTC  538.54 USD	✓
6	2023-12-12 00:02:25	<u>f0e01ad49a6884fe560a27d7509f8e9a1895bab9527b90672e78dcddd1b09eda</u>	+ 0.05246580 BTC  2,188.76 USD	✓
7	2023-12-01 07:48:57	<u>964153f4af731e133979159bde606049040587c2ccdb69c63f6b27c609055c3b</u>	- 0.01178560 BTC  451.54 USD	✓
8	2023-12-01 07:48:57	<u>d2c1b8eefc7f2208e84bdaa31e0dc986cd2766935f430dd3fc2df10c6a1ca812</u>	- 0.13118530 BTC  5,026.16 USD	✓
9	2023-12-01 07:47:34	<u>26e9c49aeba85eeff26a55592c119387c86dc2aa540cdf8fa7eb88533a3d7979</u>	- 0.05313840 BTC  2,035.91 USD	✓
10	2023-12-01 07:47:34	<u>26e9c49aeba85eeff26a55592c119387c86dc2aa540cdf8fa7eb88533a3d7979</u>	- 0.04131150 BTC  1,582.78 USD	✓
11	2023-11-30 22:55:56	<u>be3f6adac77a881bacdd2d2ecf5cc6bf74bb410112aeda56df4ebc51ee538555</u>	+ 0.04131150 BTC  1,558.43 USD	✓
12	2023-11-28 22:12:37	<u>550bfb800feafae7a8e7473d8ebf83cf64244350f0afc63b0d9e53dbc35c188c</u>	+ 0.05313840 BTC  2,011.87 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-11-25 13:44:29	<u>6a19001a23d453d1e6aa67</u> <u>92791ceac5053533ff366f</u> <u>389504bc293ee5323442</u>	+ 0.13118530 BTC  4,942.69 USD	✓
14	2023-11-15 23:01:08	<u>57617bc530ff457c5f9ee8</u> <u>1e37ceb499deed62847978</u> <u>f4fc856820034b923c40</u>	+ 0.01178560 BTC  446.18 USD	✓
15	2023-11-15 09:26:58	<u>b9c75ab38019c24616bc37</u> <u>5d2a169deaade41d93fec9</u> <u>e16b3e219a6f406f66a6</u>	- 0.01982310 BTC  709.32 USD	✓
16	2023-11-15 09:26:58	<u>a101c6ea1c035815e5734e</u> <u>0248fbeee43bd1542b8b96</u> <u>499593c43211e876bf4f</u>	- 0.10190060 BTC  3,646.26 USD	✓
17	2023-11-13 23:24:50	<u>109b2e7b5b60a648df5b18</u> <u>599e319f465668fd449c2b</u> <u>e069b4e5337b2ab30f0d</u>	+ 0.10190060 BTC  3,715.59 USD	✓
18	2023-11-13 17:34:22	<u>30429600741b4e7699b7c9</u> <u>9d9ae3e8f3b7889b256f78</u> <u>e5ca532c4c0e264b1670</u>	+ 0.01982310 BTC  728.43 USD	✓
19	2023-11-08 11:11:21	<u>f7d942ff0cec9f34ab5f03</u> <u>f2fb403270e824a0d14b86</u> <u>a790f4318ecc5fc6a017</u>	- 0.38410850 BTC  13,570.85 USD	✓
20	2023-11-08 11:11:21	<u>d0da7c68e757edecc97144</u> <u>299d34221bc67d78897b0f</u> <u>8d7bf6066068bfef49b4</u>	- 0.01296530 BTC  458.07 USD	✓
21	2023-11-08 11:11:21	<u>57aee91e1ca3164b2bd1a8</u> <u>d2b4addae6092159bbce72</u> <u>4d77f4d6b1551e86237c</u>	- 0.04601210 BTC  1,625.64 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-06 23:24:50	<u>d8b33f412115d5b89a50ff</u> <u>b9cc4a782eece73151288d</u> <u>b066bdfcb7400aeb18cb</u>	+ 0.38410850 BTC 13,461.50 USD	 
23	2023-11-06 15:57:29	<u>6c9884b29a4d665460c753</u> <u>66fa0d046cdc147ae9d55b</u> <u>5ebff259662c251a9ce4</u>	+ 0.04601210 BTC 1,608.91 USD	 
24	2023-11-01 15:05:50	<u>d43b43e26ffef03226f23b</u> <u>e8855fb26d1fb726a121f8</u> <u>dda2d48f6d3e38234a37</u>	+ 0.01296530 BTC 444.60 USD	 
25	2023-10-31 08:39:13	<u>2d4198a9ea2252d5bf0d52</u> <u>aa3322b0142b1b4edab534</u> <u>9810bad6cff3ea993d7e</u>	- 0.01323200 BTC 455.37 USD	 
26	2023-10-26 16:04:56	<u>85839d7fd4c4c00537837a</u> <u>faf832539e80f09bec9b37</u> <u>573d3c21d15e82d4863c</u>	+ 0.01323200 BTC 446.89 USD	 
27	2023-10-25 09:21:01	<u>205345ab8865a7802eachb9</u> <u>1c84b9cf6ad2e1821e2a03</u> <u>24b4125ec947f1b7eaa9</u>	- 0.01569670 BTC 535.26 USD	 
28	2023-10-25 09:21:01	<u>aeef42a61b99bb6fa4cc4c</u> <u>ceaff1bb211f5445fbcba2</u> <u>d5e0860c02f9275e0a21</u>	- 0.24589500 BTC 8,385.20 USD	 
29	2023-10-20 22:22:31	<u>9b5e9b3c1d15987725e8df</u> <u>8bf34bc412586ac1db7edc</u> <u>e81f4d34a21f735c841e</u>	+ 0.24589500 BTC 7,293.65 USD	 
30	2023-10-19 22:40:07	<u>9059fd868aefa0833e6115</u> <u>2eebbd6fa8f58c51581775</u> <u>29470bf1ae0862644440</u>	+ 0.01569670 BTC 450.71 USD	 

#	Date & time	Transaction Id	Amount	
31	2023-10-18 09:58:12	<u>a913e18696e0709231cfce</u> <u>3750c5a0072b528e681c53</u> <u>601f8bf0c6299aa111dd</u>	- 0.49336760 BTC  13,998.87 USD	✓
32	2023-10-13 18:34:27	<u>46368012ce7332e3b1400e</u> <u>100dd0ca69dcf905450679</u> <u>4b76a665f9c3bf286414</u>	+ 0.49336760 BTC  13,211.67 USD	✓
33	2023-10-11 09:08:59	<u>7de3cd4198757f63d21ac2</u> <u>097bc205acbb745ccad4e6</u> <u>f7257aaef142fbb30916</u>	- 0.00825510 BTC  225.24 USD	✓
34	2023-10-11 09:08:59	<u>f13eddc9bae78780e5b4bc</u> <u>01cb8e9706cc1eaef6bd98</u> <u>2d7e51bf2ca118448805</u>	- 0.03311980 BTC  903.68 USD	✓
35	2023-10-06 21:31:59	<u>bbda366ad450ef0af5b010</u> <u>2e4c8d5593d5a3f1cc2502</u> <u>26b3e70a49495dd76b83</u>	+ 0.03311980 BTC  926.40 USD	✓
36	2023-10-06 00:53:25	<u>3c3f00d7bc072c1c37fb55</u> <u>f7dc6921bdc3cd799c2a84</u> <u>4ccb64a18d981fe2e86</u>	+ 0.00825510 BTC  227.15 USD	✓
37	2023-10-04 10:02:21	<u>37f419efa0f84ff4039b81</u> <u>712ea48fa21b4de4511ef0</u> <u>76a1f1e2c38f5856d481</u>	- 0.08971340 BTC  2,469.81 USD	✓
38	2023-09-29 15:55:13	<u>fc2d6f4019b41fef07d2f3</u> <u>498087635003e5ca6911a4</u> <u>46b5a462c824922f9c00</u>	+ 0.08971340 BTC  2,411.04 USD	✓
39	2023-09-27 11:26:59	<u>9a0437ed657fb801b95f32</u> <u>3c3aa22f52a2d4dd4ef1f2</u> <u>83a7334e51b4788ac884</u>	- 0.33085770 BTC  8,855.96 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-27 11:26:59	<u>9a0437ed657fb801b95f323c3aa22f52a2d4dd4ef1f283a7334e51b4788ac884</u>	- 0.29098850 BTC 7,788.80 USD	✓
41	2023-09-27 11:23:55	<u>ec5b58a4f4b24972041d9ef875cd596cdfec5c4e44e0c61237a11a20963cb749</u>	- 0.67257620 BTC 18,002.64 USD	✓
42	2023-09-26 15:24:19	<u>14a4699f723a60a4ad48b2df37b3443fdac33a94da5e97ce5647539bbe26e7e1</u>	+ 0.67257620 BTC 17,572.16 USD	✓
43	2023-09-21 21:54:12	<u>c906e58d772073782367e5d2895d8fcd399fc65f53974b61d4faf9fb6027b7b4</u>	+ 0.33085770 BTC 8,797.52 USD	✓
44	2023-09-21 14:23:05	<u>00ab616ade33430eaf6dffddbcd9ca49ab8854b905242e6ceb45b92422adc26b</u>	+ 0.29098850 BTC 7,735.20 USD	✓
45	2023-09-21 10:33:46	<u>378162e11ba514e583831a0cb0f8cdc1f8e6b9454de4c1e4e34361fd04c7b015</u>	- 0.35978970 BTC 9,617.45 USD	✓
46	2023-09-21 10:33:46	<u>54f4040d7b36b231326938de403cbcd9216c928e0f7627ec78ed299832c92484</u>	- 0.17927462 BTC 4,792.15 USD	✓
47	2023-09-19 19:30:29	<u>d2ae977fb2ba0090306d23484ca20d06bd63ff057ec05f0844a8aa5c2706275e</u>	+ 0.17927462 BTC 4,873.34 USD	✓
48	2023-09-18 14:15:00	<u>cfc732e55bcc850a45ea7c90cc4e35601dbd81281ca28abe0c4073e106030e5d</u>	+ 0.35978970 BTC 9,808.03 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-13 09:35:48	<u>866eaad43e10ae74dec29f14d2c01403d500153d37a998cfb5d380ef21523516</u>	- 0.27983540 BTC  7,318.22 USD	✓
50	2023-09-13 09:35:48	<u>2adb5641a58563f211b26b40d5f244c10a80dcbdadbd35cdfb5d171851f70dab6</u>	- 0.18850890 BTC  4,929.86 USD	✓
51	2023-09-08 18:17:01	<u>8159441338eee5f69682d37c445d51422f16a75387985d4b325ff206905349a6</u>	+ 0.27983540 BTC  7,219.28 USD	✓
52	2023-09-07 15:47:33	<u>88a2c60e89681719d9a2867c6725d79ff26f810f2455657f7328f998576061e8</u>	+ 0.18850890 BTC  4,868.94 USD	✓
53	2023-09-06 11:47:50	<u>33d75a234939599900705f80535a1e9b58bddbd781af45565334c7496121b59f</u>	- 0.28751410 BTC  7,393.03 USD	✓
54	2023-09-06 11:47:50	<u>8210ce9187839820a89d196447f3c45e682130db4a31d9e6e0bdb9c2b77544d0</u>	- 0.15146530 BTC  3,894.72 USD	✓
55	2023-09-05 15:16:28	<u>2c55c4a4fb726311fa0dea0d935e27e9e7697a6b88ffea9bd0a5d78828bc4f49</u>	+ 0.15146530 BTC  3,901.65 USD	✓
56	2023-08-31 15:40:06	<u>7dc6a9c06e4ae6ddca94ac40e70223f7c1e4ba1894cd5a6022563cc69398d4ed</u>	+ 0.28751410 BTC  7,542.71 USD	✓
57	2023-08-31 11:49:02	<u>b15359e11148edc118343dc1b661c0c1c025b81b734059c679d1829cf07aa1cc</u>	- 0.01833010 BTC  498.44 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-31 11:30:38	<u>1d3f60f927aae56594d90b</u> <u>11d828c67a389da3ea93b1</u> <u>d51ef6f22a0b495bcc46</u>	- 0.04323760 BTC  1,175.74 USD	✓
59	2023-08-29 14:54:38	<u>db6c50d06aa0c3936f80b1</u> <u>1034fd4340cd3e9be7698a</u> <u>dcef61c9eb75d9ec66cf</u>	+ 0.04323760 BTC  1,185.72 USD	✓
60	2023-08-27 19:11:22	<u>7755fcec6456680ecec615</u> <u>5c3b1f1f4200409149fa13</u> <u>54593d067f6386ec5db5</u>	+ 0.01833010 BTC  478.88 USD	✓
61	2021-03-24 07:09:58	<u>56448c0b705b73b818a319</u> <u>9640239d4130ff00011408</u> <u>063a60caba6616401ad0</u>	- 0.00150000 BTC  78.45 USD	✓
62	2021-02-01 22:25:21	<u>7e0cff1efa448a7ef02a22</u> <u>dd2e5f3007b8a3d6786ea1</u> <u>829e2e665fa2877b8351</u>	+ 0.00150000 BTC  53.19 USD	✓
63	2021-01-02 07:10:06	<u>a69e3be5f226082ad9f729</u> <u>439cf31bbfc82266cb6d9e</u> <u>93a3f32dad1c5d1ef8d0</u>	- 0.00200000 BTC  64.35 USD	✓
64	2020-12-29 12:40:20	<u>1513ed42be7feaa4c74f73</u> <u>5b53786ed006b26ff8389a</u> <u>0d95d94a3f9bc92081f7</u>	- 0.01698791 BTC  490.53 USD	✓
65	2020-12-23 17:16:52	<u>51acbca9801f9012d3c3bc</u> <u>7b931727ad8147f772dc94</u> <u>3da884810fd466daa3bb</u>	+ 0.01698791 BTC  403.10 USD	✓
66	2020-12-23 08:34:23	<u>e92a3956e7b07f046c2faf</u> <u>8004945f16d17b5b09b701</u> <u>23ca7fc4e17e4b1a8ea4</u>	- 0.04263447 BTC  990.51 USD	✓



#	Date & time	Transaction Id	Amount	
67	2020-12-23 08:34:23	<u>e723a2ea34759c3cbd1503</u> <u>80328f25606472d09d261e</u> <u>a455ac6c2c4aa0d53487</u>	- 0.08801910 BTC  2,044.92 USD	✓
68	2020-12-22 16:26:33	<u>0e9034628265f6cfa2ebc9</u> <u>7bc4b023488597226cca69</u> <u>c0cd662b38629b23bb85</u>	+ 0.04263447 BTC  990.51 USD	✓
69	2020-12-20 23:31:21	<u>9535e81c87997e4d04f8a9</u> <u>8add1de13d3d204b6e7159</u> <u>0f01a2de8c1ffade8ca0</u>	+ 0.00200000 BTC  45.43 USD	✓
70	2020-12-18 14:10:12	<u>5c0c7690b739259e84a121</u> <u>ed39eff0f6c75c21f77c9d</u> <u>98fc93740a06dd0b85a2</u>	+ 0.08801910 BTC  2,096.75 USD	✓
71	2019-05-28 07:15:18	<u>6d881800fbc023ae0bce49</u> <u>5ae36975e7491243c40f66</u> <u>ae546c9bd6cea670a196</u>	- 0.00037207 BTC	✓
72	2019-05-28 07:15:18	<u>6d881800fbc023ae0bce49</u> <u>5ae36975e7491243c40f66</u> <u>ae546c9bd6cea670a196</u>	- 0.00037058 BTC	✓
73	2019-05-24 22:13:56	<u>0badcf998e40b845416769</u> <u>fddc787d051e51a0e28149</u> <u>6d19db2a375a71accc06</u>	+ 0.00037207 BTC	✓
74	2019-05-24 20:50:54	<u>9f0de0e1a8b6f6f097a794</u> <u>944f09344d0f7cfe0468c5</u> <u>8d117592a7c54ba3f05a</u>	+ 0.00037058 BTC	✓
75	2019-05-03 15:12:32	<u>5cea75848faede7687636</u> <u>ecdab0d2c3cf123f928e1c</u> <u>72e228c1bb79c55ca35b</u>	- 0.01800000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-30 17:17:41	<u>edb3e36b74c5ed3bf0c50f1bd9ba0da348a9858019811694e83539cd525a2ba5</u>	+ 0.01800000 BTC	✓
77	2019-04-27 07:36:17	<u>5981d68515d15b426c27f53a1709193faab400acaf4495397971ddf5ca320011</u>	- 0.00829336 BTC	✓
78	2019-04-27 07:15:14	<u>7aa57197e2af4872f78be81dcca3e9e513fcfb8db3c62484dd867368e0ff7cab</u>	- 0.00110131 BTC	✓
79	2019-04-25 19:00:05	<u>06608378269eb9ea4b5aa610b2e1990b6cffd2c2668b55733316f4024e0e654b</u>	+ 0.00829336 BTC	✓
80	2019-04-25 18:19:10	<u>103ea798c28599a5919d29dade1c5bca86350a5eb83ab93aa395f373984d6f06</u>	+ 0.00110131 BTC	✓
81	2019-04-12 08:43:54	<u>38022d6bcb5bdf70a2c15bd798710e1034a64381594c865c35888eb0199d7444</u>	- 0.00951684 BTC	✓
82	2019-04-06 09:14:18	<u>0a15be7baa83d6f604d3a6c013209b544725faaf585d8fbe22297cb39808d9bb</u>	+ 0.00951684 BTC	✓
83	2019-04-01 14:52:56	<u>98d503258ee8d9d0f6f7c37651cadd5cee5c17451f4196497a0a5b0dc01972ca</u>	- 0.01801523 BTC	✓
84	2019-03-30 15:08:28	<u>77146d7ebd186785240320f1bc1cbea489644970c1466f7f07393db1f7bdf15b</u>	+ 0.01801523 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-28 07:41:29	<u>634468e0f4250953d7c1f88535ce2a981570d7d2a719a3061b1c809aaa7c0891</u>	- 0.00610768 BTC	✓
86	2019-03-28 07:34:55	<u>ea0cbadaca59b9b14bb3edc201b9cbe4a77597a20f71179a1645220657cd05c2</u>	- 0.51600000 BTC	✓
87	2019-03-28 07:34:55	<u>ea0cbadaca59b9b14bb3edc201b9cbe4a77597a20f71179a1645220657cd05c2</u>	- 0.34600000 BTC	✓
88	2019-03-26 09:24:21	<u>1e956cfdaf3c40deb16760618b61ce7338386d1276a4eb3d02cfe2335bc6c498</u>	+ 0.51600000 BTC	✓
89	2019-03-25 08:04:47	<u>be3583892cb42f1c5002964eb33bfea96fc19878f3e014edd5bb466fdd81ce0b</u>	+ 0.34600000 BTC	✓
90	2019-03-24 08:21:40	<u>16d5186db1c06a0d9fbf1810c75c370bf66b8ce05744695097f608c1e6466e47</u>	+ 0.00610768 BTC	✓
91	2019-03-19 08:13:01	<u>c9c1f1a1303c36b6772ff5968034e11d2674902cb01951f0b51513a2b38c5e08</u>	- 0.00864573 BTC	✓
92	2019-03-19 08:11:18	<u>c8d5888c3b8a3416cb64345873bbd870bca510dba1332bca294208c762ae6642</u>	- 0.05000000 BTC	✓
93	2019-03-19 02:05:00	<u>dd63028bc110ae695a0f5dee0dbd7cde4ff2ce37e24e163835c9f0e15930b78e</u>	+ 0.00864573 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-14 08:20:16	<u>9bc196f9d2b16c6279e8a901ab0a2cef88628c895bb3685cfdbd93d52c45119f</u>	- 0.01393781 BTC	✓
95	2019-03-14 08:20:16	<u>72596dcd73e876099efb6cad5c184853c0985c63218fefad1447f1cb1fa3806a</u>	- 0.35400000 BTC	✓
96	2019-03-14 07:12:37	<u>8fb0050f19946bb2e47a10520052304bf4cfb35751eb9a4b29183ecd3b180322</u>	+ 0.05000000 BTC	✓
97	2019-03-13 15:57:24	<u>2602b3e8af1dae29de8c1264d05ce5e971f60d0396a2d1d747637305985b7a0e</u>	+ 0.35400000 BTC	✓
98	2019-03-08 14:25:21	<u>0314798585c16d31c95b7e2e093a372295f87222f3d8ba9628583131aa9b2fbd</u>	+ 0.01393781 BTC	✓
99	2019-03-08 14:14:16	<u>e30a2896e3808e0bf3b5cd6696501aed16aa927e215c20adca4fe5e067eaae91</u>	- 0.14700000 BTC	✓
100	2019-03-08 12:02:12	<u>ad3209c22c74a32fdc06fcfd34e31dc8ec02ab7452c3cb3e31227fa87a78f5bf</u>	+ 0.14700000 BTC	✓
101	2019-03-06 09:59:00	<u>74fa3e22a159a3412ac9b1c64275596de25c688460b39b96806f1cf6c9d5b153</u>	- 0.12793784 BTC	✓
102	2019-03-01 07:08:02	<u>839c49238611632b0b38bf6365624aae566717fae5c5dc60cd61aa77167cae45</u>	+ 0.12793784 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-15 11:45:38	<u>2921f08e34d7ce0ffdf8e6180e9a9193a12cbd3325f906dffffd48869d9a3e603</u>	- 0.00852755 BTC	✓
104	2019-02-15 11:45:38	<u>daba656c803cf9a19a316f5b894c69272941f228b18c47700c92102acc3fd27e</u>	- 0.06300953 BTC	✓
105	2019-02-15 11:45:38	<u>afbc4ceac3a1ed7711a400ab958e490faf41f8c9566a576fd56db483a52d8614</u>	- 0.00604755 BTC	✓
106	2019-02-15 08:43:24	<u>66c6442ac7a23d8b84c6c7ead02c30ff936553b3945bfa9cd673a3aa2315530a</u>	+ 0.00604755 BTC	✓
107	2019-02-13 23:07:14	<u>05c5b61c7022dae73c350b2cddf4576bf98924b8eb0f8b504e3c07ff87d35693</u>	+ 0.00852755 BTC	✓
108	2019-02-13 15:24:26	<u>e3e630ee09ed9b583c4765235fd4b151640c9304c708346aa3b89d559eace0ac</u>	+ 0.06300953 BTC	✓
109	2019-02-11 17:15:55	<u>8f0c66bc0b5a14ad0ffd793d5e77612e3f5fef22fc5d4744d6096eb154771e8b</u>	- 0.00389433 BTC	✓
110	2019-02-10 23:05:22	<u>f0db2ceea6221688b8f18f9ef4398439166a2ae4969528836e98c45d2825705f</u>	+ 0.00389433 BTC	✓
111	2019-02-01 12:53:13	<u>6f2b49913da9f6b0ea5d678a7a2684c5b39722d5b66caf3b146cc00096251fb2</u>	- 0.00655552 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-01 12:48:56	<u>36b51519bb85e1b18a7dbc</u> <u>9f40ec544bf7e422bd971c</u> <u>50f8c86279816abc47fc</u>	- 0.01818429 BTC	✓
113	2019-02-01 12:48:56	<u>54d0587f8807f10855d966</u> <u>de9996f2ee711ba151f51e</u> <u>176606601841f78e0673</u>	- 0.05019454 BTC	✓
114	2019-02-01 01:12:25	<u>c76f39e17c124f6e504c00</u> <u>29c625e5dc33148ad4c72a</u> <u>3b4958d86b803e269730</u>	+ 0.00655552 BTC	✓
115	2019-02-01 00:12:10	<u>7a8ac4ddd7dcacb64254d5</u> <u>81d57ff12238847ad8be06</u> <u>2f508150e31076f7dde0</u>	+ 0.05019454 BTC	✓
116	2019-01-28 19:11:03	<u>53f5a23f92622c4e074b70</u> <u>afda74396b694a8d0c1181</u> <u>f936cb56e0434de1b064</u>	+ 0.01818429 BTC	✓
117	2019-01-28 15:26:23	<u>70603b1559fedfab162d15</u> <u>8f6ade1d1bdc8343c874e6</u> <u>3e9c64ba89147e1d9545</u>	- 0.01870322 BTC	✓
118	2019-01-26 18:51:43	<u>14d99c9246e13758439704</u> <u>96836c5c441af2511e40d3</u> <u>f78fef9a2f4bab4444ea</u>	+ 0.01870322 BTC	✓
119	2019-01-24 15:15:37	<u>872d0cd060281d9fed13f4</u> <u>3745256117e70ffb085a1f</u> <u>09cc895c321b5ece57af</u>	- 0.01124445 BTC	✓
120	2019-01-24 10:13:24	<u>923161c20082f6429c9d92</u> <u>655ebe4f0723e90afa9f33</u> <u>d24f54ad930a85c3ebd6</u>	+ 0.01124445 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-21 14:59:54	<u>6236bef8efb792502c1a3c379ff2d907b9fcf893921313a54fbded2a4c38e0ca</u>	- 0.03857662 BTC	✓
122	2019-01-17 18:57:57	<u>4c47ab69542ad2114695c6aef0eabf770567d912f199e7f00304924b90353e07</u>	+ 0.03857662 BTC	✓
123	2019-01-17 14:53:46	<u>708e56038676b3c1dc757a2e536316076043889b48f69f7d74e4e7cd618f0f4f</u>	- 0.01300189 BTC	✓
124	2019-01-16 12:51:40	<u>995c395f2cef9963130a53eb0f26ea8bd8d700f5d3eb615f53cd631d02667082</u>	+ 0.01300189 BTC	✓
125	2019-01-15 15:00:22	<u>3b82e19af9d2dbe19b21abbf08ebe95bb1a1ba4110a65ac6e1c3e8d29ee10481</u>	- 0.04299267 BTC	✓
126	2019-01-12 15:23:46	<u>06a0348e079dc2b3a733755e3afc57391f02b67ca51120f9b118e33620081db2</u>	+ 0.04299267 BTC	✓
127	2019-01-11 16:58:20	<u>540ea20fa37a9f06d17ee2075c5b4d99384bebfc54a03ef6e8104891f1da23e</u>	- 0.02114171 BTC	✓
128	2019-01-09 16:34:37	<u>06474b303d34f95dbb5f82c8acf99c7b775a12a63abd8d156ffb782486c07e63</u>	+ 0.02114171 BTC	✓
129	2018-12-24 10:04:54	<u>686b74f4ea0f9b95370a15ae4f7d6783c277fa5c27866a73a5cbc57780d1bc38</u>	- 0.10526773 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-21 16:50:11	<u>025af5934b01831893ce82</u> <u>c6f6cd5aa1ea3d59981996</u> <u>cfa211a809890284f922</u>	+ 0.10526773 BTC	✓
131	2018-10-04 07:31:07	<u>9df9cf3cc3269294224c60</u> <u>58afe3f0cf1372892f7032</u> <u>d67eb229b15d6675c165</u>	- 0.29418372 BTC	✓
132	2018-10-02 17:35:14	<u>451bed9e5f477eb6f2d7fc</u> <u>cff252ecd64eed07630a22</u> <u>d6e00861ca8f0bb9334c</u>	+ 0.29418372 BTC	✓
133	2018-09-27 19:20:34	<u>5421e283e0b287c6147cc1</u> <u>570f88b9f5d7b1a1bf88fd</u> <u>a247db5e05ef87a280f5</u>	- 0.00457350 BTC	✓
134	2018-09-27 11:19:50	<u>3dc35a21d4130863e36231</u> <u>2cf8d6b67c168bd8dba9c7</u> <u>0e801d84910566a0dbc7</u>	+ 0.00457350 BTC	✓
135	2018-09-26 08:24:47	<u>78552d0c530810eef1d36e</u> <u>033e4217715b9a07ecc140</u> <u>d79b6aef4736f2bc8d0e</u>	- 0.06055460 BTC	✓
136	2018-09-26 08:24:47	<u>699abd8816af9a5b281b44</u> <u>c1e520c09c4efccd1eadf4</u> <u>d516f8fee561d1c70a65</u>	- 0.00490910 BTC	✓
137	2018-09-22 20:25:35	<u>b7462ebd7676e10f212a1a</u> <u>826d5839beca3ff26553c6</u> <u>17242f2c75b6babfcc55</u>	+ 0.06055460 BTC	✓
138	2018-09-22 10:51:18	<u>7b9c9cf5d4a20a6a337038</u> <u>5c3a0a5f54eb434a9828e7</u> <u>56c88aae233ed28de0d1</u>	+ 0.00490910 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-09-19 14:40:30	<u>4d653f0139c734d0d2d3d753b5b148172e227de2ac63f75de5b7346ee23cba1b</u>	- 0.09140034 BTC	✓
140	2018-09-17 16:13:02	<u>272bd415df36fe07ac0b2a5830bfbe433f9d8b7307f1b74c48fdc5dbfe57ae4e</u>	+ 0.09140034 BTC	✓
141	2018-09-14 14:33:24	<u>b00254d8038ffd4bcd322b9d2049597befa86427355afe793626664aa0f03553</u>	- 0.00665274 BTC	✓
142	2018-09-13 21:49:24	<u>07996220256f2771d9cfcdd582080e28b74b01f2cc209a3c9b19bc50a7cce015a</u>	+ 0.00665274 BTC	✓
143	2018-09-05 09:45:50	<u>d2da2807bfcf97c9cd0dba431bd8e560f38fca6a50bb069331df65ea4258f283</u>	- 0.00279022 BTC	✓
144	2018-09-05 09:32:39	<u>d13fe1199fa8b595352068e0579802969eb9757d13a06674d4ef7b3b8e4bc248</u>	- 0.01450604 BTC	✓
145	2018-09-05 09:32:39	<u>d13fe1199fa8b595352068e0579802969eb9757d13a06674d4ef7b3b8e4bc248</u>	- 0.01387126 BTC	✓
146	2018-09-03 06:29:20	<u>c57c08b6385df175393eb74b95d97a44bfe5efd5d0bc6a743d4c6ea2200cd641</u>	+ 0.01450604 BTC	✓
147	2018-09-01 06:08:56	<u>b9e5a8724ae76f5044fe7d4b90f8a995ae72b9200aec8e17fa19ed3b85f2d395</u>	+ 0.01387126 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-09-01 01:06:13	<u>8b765a3f3b4430966c4246</u> <u>bb4a12bb0072eef66a8a14</u> <u>59f90f7f1190b5c041c4</u>	+ 0.00279022 BTC	✓
149	2018-08-31 12:41:11	<u>2fc94abf78876db7331674</u> <u>53f5920a30b35efc2e25ab</u> <u>337c1f34eb0bf31cb8d8</u>	- 0.00057034 BTC	✓
150	2018-08-31 09:42:50	<u>03178a8975e4840c856535</u> <u>e8b37a4f52c3c206410daa</u> <u>0e639808e9c08dc49e19</u>	+ 0.00057034 BTC	✓
151	2018-07-13 14:02:04	<u>592e06ebd61d2699ff1862</u> <u>0da1fbb7b0eb5c090827a5</u> <u>9ddfe52bd335d213fd8d</u>	- 0.00512787 BTC	✓
152	2018-07-13 14:02:04	<u>592e06ebd61d2699ff1862</u> <u>0da1fbb7b0eb5c090827a5</u> <u>9ddfe52bd335d213fd8d</u>	- 0.00505156 BTC	✓
153	2018-07-12 14:22:15	<u>7dc2aef012aaeed7712274</u> <u>3d02d665b44ff20afb5fc8</u> <u>33bf47d9458087ed00f2</u>	+ 0.00505156 BTC	✓
154	2018-07-12 13:38:30	<u>c283a24548514d5af36c16</u> <u>c55c6feb58dc7c1fd91e50</u> <u>1ab1904be19cd6536f67</u>	+ 0.00512787 BTC	✓
155	2018-07-06 12:43:41	<u>eecc0f0d39d351996a0990</u> <u>f435b5ab7a11cb4f64cd45</u> <u>0248891a320483c7f00f</u>	- 0.00402953 BTC	✓
156	2018-07-06 12:43:41	<u>8b15eab953e79849ec8b1a</u> <u>dd133eaf807a4c3b3ba6d1</u> <u>414f4f4362eaac99afb0</u>	- 0.00738982 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-06 00:30:17	<u>1e21808675d97418078f9c51cac31153824d75939ffe</u> <u>dd845b7a4556dd14935b</u>	+ 0.00738982 BTC	✓
158	2018-07-05 12:18:07	<u>19fee82bdd30c84e2c126dde387db781576a61050fb6</u> <u>f752f18132620beab457</u>	+ 0.00402953 BTC	✓
159	2018-07-04 07:49:47	<u>5263742207fa72bb0fc82370e05ad5ab222aaf443e39</u> <u>9731e5d30ef05790100b</u>	- 0.00463214 BTC	✓
160	2018-07-03 11:03:07	<u>705a728dd7a6297403cbc5e9936a936f456c7a622858</u> <u>1da7497dd3e6ed581e35</u>	+ 0.00463214 BTC	✓
161	2018-06-27 12:39:05	<u>afaf4406b413f88a7d5e3d1b59d584ba89e1cb3cde32</u> <u>26be2e2cea3903bda562</u>	- 0.00531125 BTC	✓
162	2018-06-26 12:11:30	<u>89b3d98debe58d5cf1e59aa459d237b77c217f5b6586</u> <u>11c1bf9c91c34eec3609</u>	+ 0.00531125 BTC	✓
163	2018-06-20 23:32:17	<u>8ac42b99cda1df13c09c5ee7b7efecbae67f6857915e</u> <u>5a5b086f73ba97494157</u>	- 0.02123679 BTC	✓
164	2018-06-16 16:52:15	<u>1ba6e3c7acd796b0900b44d02ef1b918416d6e8e143a</u> <u>c0912a81288846cb65c8</u>	+ 0.02123679 BTC	✓
165	2018-06-13 12:40:08	<u>f1a3b7ac53a67bd6774605a0d46c3ef39d23f9fd3580</u> <u>872527c0b83caaed30e0</u>	- 0.00942318 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-13 12:35:54	<u>a97b949ebdfc0e05f65a88</u> <u>199513694e9c4e3b516cfb</u> <u>4ac796c79f45bfb84d64</u>	- 0.01148640 BTC	✓
167	2018-06-12 18:34:57	<u>89a1f9ab4707bd484539fa</u> <u>472ac8735e4469b74868c5</u> <u>0c9d9577c271adfecbc2</u>	+ 0.01148640 BTC	✓
168	2018-06-12 00:15:40	<u>e2bf3a65442ba8f31b5512</u> <u>e3480c1e36d01fb1173dc0</u> <u>b640b11f903a45fefe1d</u>	+ 0.00942318 BTC	✓
169	2018-06-08 13:34:37	<u>e5da52b4133be8ee1cde57</u> <u>a81cc1f474535f1f44832d</u> <u>3762644cf262c56e3b79</u>	- 0.00107445 BTC	✓
170	2018-06-07 06:36:03	<u>0dc541ea3c2252fe440d85</u> <u>99b6af3ac441ea71e664ed</u> <u>fe28748e2786be03031a</u>	+ 0.00107445 BTC	✓
171	2018-06-06 01:23:52	<u>11e099d5ae3c0d78539d6a</u> <u>e96331e417c8e4692fffbb</u> <u>9067325caff73a461d56</u>	- 0.00147327 BTC	✓
172	2018-06-05 06:18:01	<u>dc5e081378f3643ba4d454</u> <u>47a247d17d7c7606867a2b</u> <u>0eb26e88547d1afb1d14</u>	+ 0.00147327 BTC	✓
173	2018-06-01 08:08:48	<u>e499eadd60cb08fc77fb0d</u> <u>5e80b13c3d6148283e9771</u> <u>d0aa500e6685ca62c3ca</u>	- 0.01386022 BTC	✓
174	2018-06-01 08:08:48	<u>e499eadd60cb08fc77fb0d</u> <u>5e80b13c3d6148283e9771</u> <u>d0aa500e6685ca62c3ca</u>	- 0.00821701 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-31 22:40:54	<u>3ed493052f60dd94ac7ada85be1efdb0bb7c63d5b296f7903745f7b5898b92f1</u>	+ 0.01386022 BTC	✓
176	2018-05-31 16:33:41	<u>950ce6c50d01d6fb14c12f4e649a7a7e023e36b44b02043f933d6506fe06cee4</u>	+ 0.00821701 BTC	✓
177	2018-05-30 11:21:58	<u>b367cd2785c9694f7fcdb9bea8cb1a074a2384575dff7a215d00ce73992251e2</u>	- 0.00101375 BTC	✓
178	2018-05-30 11:05:29	<u>fb435c70fadcd6af2fdf5f5fdeac6c1a5ca2b24ed19a424c7e5ffa4ff905095d</u>	- 0.00485027 BTC	✓
179	2018-05-30 08:03:10	<u>183ea861b0992aaf0c8f846de653e7b23e0c4ee4b2bf eb9e08659e182a905d90</u>	+ 0.00101375 BTC	✓
180	2018-05-29 23:33:28	<u>0b3eab8a8217c7b73521de3e01df611f42daed366008bea85e4763be2c476ae3</u>	+ 0.00485027 BTC	✓
181	2018-05-23 07:48:06	<u>f6ed89555a3c2bd558ee8653a30f0fe44cf9ae7337d844fb53449a10e707ec1b</u>	- 0.00320982 BTC	✓
182	2018-05-22 20:24:41	<u>50e2cc17dbde60428e27ed6c41cced6b7218c6770212eed0b63632bc4a822d07</u>	+ 0.00320982 BTC	✓
183	2018-05-18 08:42:31	<u>fc06a1b552952311bed928ee7adc5a69924d478624ce1d1dda94d8e389f80718</u>	- 0.00720609 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-17 12:48:14	<u>dbaf9d8ee0ee6eae48ffbc</u> <u>59f3df29e2aa92948a3cfc</u> <u>b3bce44093239d7de2e4</u>	+ 0.00720609 BTC	✓
185	2018-05-16 11:42:13	<u>72244a373253bf030d519b</u> <u>3ca146de9a380a9fa11cd8</u> <u>a95e88ce0e61b537314d</u>	- 0.00671822 BTC	✓
186	2018-05-16 11:42:13	<u>72244a373253bf030d519b</u> <u>3ca146de9a380a9fa11cd8</u> <u>a95e88ce0e61b537314d</u>	- 0.00636190 BTC	✓
187	2018-05-15 19:23:00	<u>15d144e5923f3b9d811a74</u> <u>9b2998ad5c53aed9eda03e</u> <u>3395e092cb4b813d5474</u>	+ 0.00671822 BTC	✓
188	2018-05-13 07:06:54	<u>56463a487df1b14640cb59</u> <u>d4f563f24c993edca3bb78</u> <u>0f1c2d357b1efc2ad555</u>	+ 0.00636190 BTC	✓
189	2018-05-11 07:36:33	<u>2e0e6db59c4068badb0428</u> <u>18c9474799401d6f830ec4</u> <u>3af3df61edaec14abf64</u>	- 0.00567530 BTC	✓
190	2018-05-11 02:48:47	<u>e3e2d282c786521ce88e2a</u> <u>5de331ec7df4ae5846ad7a</u> <u>e71cae2ab0a86222e10b</u>	+ 0.00567530 BTC	✓
191	2018-05-07 10:20:34	<u>8ec334fdf1469f15b78368</u> <u>a30602eaa43ac24b262869</u> <u>2a303733ec1e11a37bcf</u>	- 0.00626632 BTC	✓
192	2018-05-06 16:24:29	<u>84e145c2f23c32ff6f6034</u> <u>bf17b72b6316bf89db9260</u> <u>a58c5454b99417036e16</u>	+ 0.00626632 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-05-05 02:21:11	<u>b76f397f63d76e877f4217</u> <u>eea98d93d318636249284e</u> <u>fa5967ca485fe64f03fd</u>	- 0.00131376 BTC	✓
194	2018-05-04 05:54:51	<u>985d01faf82fa9835ff7be</u> <u>7c60dbd0ed5a01211854ab</u> <u>1781319ce6bb63e1222e</u>	+ 0.00131376 BTC	✓
195	2018-05-02 07:30:28	<u>5ce43490b1a0045e0e74bd</u> <u>cb0db2b238b648847050d7</u> <u>3842806bdabc3738a142</u>	- 0.00270457 BTC	✓
196	2018-05-01 18:21:19	<u>2ea13e26e3cfe39ac76052</u> <u>f2a4b0785b643a146a8df1</u> <u>cd6d1193f729e8201cdd</u>	+ 0.00270457 BTC	✓
197	2018-05-01 13:54:22	<u>987230db09ff0e13d666b4</u> <u>946e5c1de96ffc02cb2585</u> <u>4c3322cf21581a37680d</u>	- 0.00405581 BTC	✓
198	2018-05-01 13:54:22	<u>d66767d8d7a58061f19ddc</u> <u>5fb300f15b42a068b614b5</u> <u>49f38212f9b53f5230b2</u>	- 0.00318850 BTC	✓
199	2018-04-29 23:08:40	<u>cc9281f67c7e89cef9a5ab</u> <u>8fccf35d69b3e26ac6fd1f</u> <u>553963867d964d70b1ac</u>	+ 0.00318850 BTC	✓
200	2018-04-29 22:42:34	<u>42e979b6b09b83c181621b</u> <u>1a2c83d0894f7e6a2cce5e</u> <u>c0f5f69eb65fe29d0b64</u>	+ 0.00405581 BTC	✓

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