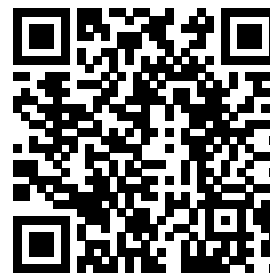


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LxtBXZUcASEaRSZVv2HbK2pj2rbYAA75W</u>
TOTAL RECEIVED	8.40011528 BTC
	527,996.63 USD
TOTAL SEND	3.89989176 BTC
	245,131.12 USD

Token	Balance
Bitcoin	4.50022352 BTC
	282,865.50 USD



### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-10-03 02:05:56	<u>6fa98426a02437f73dbff3</u> <u>b0b2c4e673830b656cf1ac</u> <u>53d161e913498f722878</u>	+ 0.00000600 BTC	
			0.16 USD	
2	2023-10-03 01:18:50	<u>2b3681d15eb38f56119b6f</u> <u>a973c10a865703caac1622</u> <u>0b16b5823503696b542a</u>	+ 0.00000600 BTC	
			0.16 USD	
3	2021-04-10 07:23:34	<u>7cd0d3008bae5ba51ed14f</u> <u>f206fa3e20faca62d3cb7f</u> <u>7152627fad8845aa6248</u>	- 0.02259399 BTC	
			1,350.42 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-10 07:23:34	<u>7cd0d3008bae5ba51ed14f</u> <u>f206fa3e20faca62d3cb7f</u> <u>7152627fad8845aa6248</u>	- 0.01983445 BTC  1,185.48 USD	✓
5	2021-04-10 07:23:34	<u>7cd0d3008bae5ba51ed14f</u> <u>f206fa3e20faca62d3cb7f</u> <u>7152627fad8845aa6248</u>	- 0.06333467 BTC  3,785.45 USD	✓
6	2021-04-10 07:23:34	<u>7cd0d3008bae5ba51ed14f</u> <u>f206fa3e20faca62d3cb7f</u> <u>7152627fad8845aa6248</u>	- 0.05890056 BTC  3,520.43 USD	✓
7	2021-04-10 07:23:34	<u>7cd0d3008bae5ba51ed14f</u> <u>f206fa3e20faca62d3cb7f</u> <u>7152627fad8845aa6248</u>	- 0.06299016 BTC  3,764.86 USD	✓
8	2021-04-10 07:23:34	<u>7cd0d3008bae5ba51ed14f</u> <u>f206fa3e20faca62d3cb7f</u> <u>7152627fad8845aa6248</u>	- 0.05831043 BTC  3,485.16 USD	✓
9	2021-04-10 07:23:34	<u>7cd0d3008bae5ba51ed14f</u> <u>f206fa3e20faca62d3cb7f</u> <u>7152627fad8845aa6248</u>	- 0.06354053 BTC  3,797.76 USD	✓
10	2021-04-10 07:23:34	<u>7cd0d3008bae5ba51ed14f</u> <u>f206fa3e20faca62d3cb7f</u> <u>7152627fad8845aa6248</u>	- 0.05790868 BTC  3,461.15 USD	✓
11	2021-04-10 07:23:34	<u>7cd0d3008bae5ba51ed14f</u> <u>f206fa3e20faca62d3cb7f</u> <u>7152627fad8845aa6248</u>	- 0.06112973 BTC  3,653.67 USD	✓
12	2021-04-10 07:23:34	<u>7cd0d3008bae5ba51ed14f</u> <u>f206fa3e20faca62d3cb7f</u> <u>7152627fad8845aa6248</u>	- 0.06078257 BTC  3,632.92 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-02-05 09:11:48	<u>6843366eebc422d58ad246</u> <u>8586ed33fdfa1b5ce5d152</u> <u>633fcf920540e1ae8e86</u>	+ 0.02949238 BTC  1,129.27 USD	✓
14	2020-12-26 06:05:26	<u>bbd9bf9fdc88f719dbcfe6</u> <u>bf3587e47ba5173abdd816</u> <u>73b86e9ccc56da30ed4d</u>	- 0.06961597 BTC  1,844.36 USD	✓
15	2020-12-26 06:05:26	<u>bbd9bf9fdc88f719dbcfe6</u> <u>bf3587e47ba5173abdd816</u> <u>73b86e9ccc56da30ed4d</u>	- 0.06600803 BTC  1,748.77 USD	✓
16	2020-12-26 06:05:26	<u>bbd9bf9fdc88f719dbcfe6</u> <u>bf3587e47ba5173abdd816</u> <u>73b86e9ccc56da30ed4d</u>	- 0.06590842 BTC  1,746.13 USD	✓
17	2020-12-26 06:05:26	<u>bbd9bf9fdc88f719dbcfe6</u> <u>bf3587e47ba5173abdd816</u> <u>73b86e9ccc56da30ed4d</u>	- 0.06793308 BTC  1,799.77 USD	✓
18	2020-12-26 06:05:26	<u>bbd9bf9fdc88f719dbcfe6</u> <u>bf3587e47ba5173abdd816</u> <u>73b86e9ccc56da30ed4d</u>	- 0.01188731 BTC  314.93 USD	✓
19	2020-12-26 06:05:26	<u>bbd9bf9fdc88f719dbcfe6</u> <u>bf3587e47ba5173abdd816</u> <u>73b86e9ccc56da30ed4d</u>	- 0.06851552 BTC  1,815.20 USD	✓
20	2020-12-26 06:05:26	<u>bbd9bf9fdc88f719dbcfe6</u> <u>bf3587e47ba5173abdd816</u> <u>73b86e9ccc56da30ed4d</u>	- 0.06603076 BTC  1,749.37 USD	✓
21	2020-12-26 06:05:26	<u>bbd9bf9fdc88f719dbcfe6</u> <u>bf3587e47ba5173abdd816</u> <u>73b86e9ccc56da30ed4d</u>	- 0.06605061 BTC  1,749.90 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-12-26 06:05:26	<u>bbd9bf9fdc88f719dbcfe6</u> <u>bf3587e47ba5173abdd816</u> <u>73b86e9ccc56da30ed4d</u>	- 0.06747637 BTC  1,787.67 USD	✓
23	2020-12-26 06:05:26	<u>bbd9bf9fdc88f719dbcfe6</u> <u>bf3587e47ba5173abdd816</u> <u>73b86e9ccc56da30ed4d</u>	- 0.06733226 BTC  1,783.85 USD	✓
24	2020-12-26 06:05:26	<u>bbd9bf9fdc88f719dbcfe6</u> <u>bf3587e47ba5173abdd816</u> <u>73b86e9ccc56da30ed4d</u>	- 0.00196030 BTC  51.93 USD	✓
25	2020-12-26 06:05:26	<u>bbd9bf9fdc88f719dbcfe6</u> <u>bf3587e47ba5173abdd816</u> <u>73b86e9ccc56da30ed4d</u>	- 0.06411892 BTC  1,698.72 USD	✓
26	2020-12-26 06:05:26	<u>bbd9bf9fdc88f719dbcfe6</u> <u>bf3587e47ba5173abdd816</u> <u>73b86e9ccc56da30ed4d</u>	- 0.07184232 BTC  1,903.34 USD	✓
27	2020-12-26 06:05:26	<u>bbd9bf9fdc88f719dbcfe6</u> <u>bf3587e47ba5173abdd816</u> <u>73b86e9ccc56da30ed4d</u>	- 0.06786665 BTC  1,798.01 USD	✓
28	2020-12-26 06:05:26	<u>bbd9bf9fdc88f719dbcfe6</u> <u>bf3587e47ba5173abdd816</u> <u>73b86e9ccc56da30ed4d</u>	- 0.07132341 BTC  1,889.59 USD	✓
29	2020-12-26 06:05:26	<u>bbd9bf9fdc88f719dbcfe6</u> <u>bf3587e47ba5173abdd816</u> <u>73b86e9ccc56da30ed4d</u>	- 0.05357289 BTC  1,419.32 USD	✓
30	2020-12-26 06:05:26	<u>bbd9bf9fdc88f719dbcfe6</u> <u>bf3587e47ba5173abdd816</u> <u>73b86e9ccc56da30ed4d</u>	- 0.06916328 BTC  1,832.36 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-18 06:20:32	<u>662e93f3cb49395157612b</u> <u>51dcb7a3d84bb04bfab61d</u> <u>5bfbe83550fa10fae0d5</u>	+ 0.01692628 BTC 	391.12 USD	✓
32	2020-11-14 00:50:19	<u>23e9b8f7af6bdf3ec8934e</u> <u>77243136db518817a2ca0f</u> <u>dd2241e7a343a2fdc580</u>	- 0.08767951 BTC 	1,409.04 USD	✓
33	2020-11-14 00:50:19	<u>23e9b8f7af6bdf3ec8934e</u> <u>77243136db518817a2ca0f</u> <u>dd2241e7a343a2fdc580</u>	- 0.10604286 BTC 	1,704.15 USD	✓
34	2020-11-14 00:50:19	<u>23e9b8f7af6bdf3ec8934e</u> <u>77243136db518817a2ca0f</u> <u>dd2241e7a343a2fdc580</u>	- 0.07388079 BTC 	1,187.29 USD	✓
35	2020-11-14 00:50:19	<u>23e9b8f7af6bdf3ec8934e</u> <u>77243136db518817a2ca0f</u> <u>dd2241e7a343a2fdc580</u>	- 0.00143185 BTC 	23.01 USD	✓
36	2020-11-14 00:50:19	<u>23e9b8f7af6bdf3ec8934e</u> <u>77243136db518817a2ca0f</u> <u>dd2241e7a343a2fdc580</u>	- 0.07661773 BTC 	1,231.28 USD	✓
37	2020-11-14 00:50:19	<u>23e9b8f7af6bdf3ec8934e</u> <u>77243136db518817a2ca0f</u> <u>dd2241e7a343a2fdc580</u>	- 0.07287997 BTC 	1,171.21 USD	✓
38	2020-11-14 00:50:19	<u>23e9b8f7af6bdf3ec8934e</u> <u>77243136db518817a2ca0f</u> <u>dd2241e7a343a2fdc580</u>	- 0.07831674 BTC 	1,258.58 USD	✓
39	2020-11-14 00:50:19	<u>23e9b8f7af6bdf3ec8934e</u> <u>77243136db518817a2ca0f</u> <u>dd2241e7a343a2fdc580</u>	- 0.07304424 BTC 	1,173.85 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-11-14 00:50:19	<u>23e9b8f7af6bdf3ec8934e</u> <u>77243136db518817a2ca0f</u> <u>dd2241e7a343a2fdc580</u>	- 0.08184165 BTC  1,315.23 USD	✓
41	2020-11-14 00:50:19	<u>23e9b8f7af6bdf3ec8934e</u> <u>77243136db518817a2ca0f</u> <u>dd2241e7a343a2fdc580</u>	- 0.08184048 BTC  1,315.21 USD	✓
42	2020-11-14 00:50:19	<u>23e9b8f7af6bdf3ec8934e</u> <u>77243136db518817a2ca0f</u> <u>dd2241e7a343a2fdc580</u>	- 0.00117773 BTC  18.92 USD	✓
43	2020-11-14 00:50:19	<u>23e9b8f7af6bdf3ec8934e</u> <u>77243136db518817a2ca0f</u> <u>dd2241e7a343a2fdc580</u>	- 0.00098090 BTC  15.76 USD	✓
44	2020-11-14 00:50:19	<u>23e9b8f7af6bdf3ec8934e</u> <u>77243136db518817a2ca0f</u> <u>dd2241e7a343a2fdc580</u>	- 0.07195537 BTC  1,156.35 USD	✓
45	2020-11-14 00:50:19	<u>23e9b8f7af6bdf3ec8934e</u> <u>77243136db518817a2ca0f</u> <u>dd2241e7a343a2fdc580</u>	- 0.07610217 BTC  1,222.99 USD	✓
46	2020-11-14 00:50:19	<u>23e9b8f7af6bdf3ec8934e</u> <u>77243136db518817a2ca0f</u> <u>dd2241e7a343a2fdc580</u>	- 0.00137048 BTC  22.02 USD	✓
47	2020-11-14 00:50:19	<u>23e9b8f7af6bdf3ec8934e</u> <u>77243136db518817a2ca0f</u> <u>dd2241e7a343a2fdc580</u>	- 0.03294556 BTC  529.44 USD	✓
48	2020-11-14 00:50:19	<u>23e9b8f7af6bdf3ec8934e</u> <u>77243136db518817a2ca0f</u> <u>dd2241e7a343a2fdc580</u>	- 0.08224567 BTC  1,321.72 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-25 03:00:18	<u>88d13a600111f601608a24</u> <u>69995722252b1b21d3afe8</u> <u>a2592eb4828640976fb1</u>	- 0.00102861 BTC 7.75 USD		✓
50	2020-04-25 03:00:18	<u>88d13a600111f601608a24</u> <u>69995722252b1b21d3afe8</u> <u>a2592eb4828640976fb1</u>	- 0.04205246 BTC 317.01 USD		✓
51	2020-04-25 02:09:20	<u>9d9972e610932266694cbf</u> <u>f523e5201b49dae6270864</u> <u>b62095cc764a73668294</u>	+ 1.70868128 BTC 12,881.18 USD		✓
52	2020-04-25 02:09:20	<u>18e9b7b65eee816e6be1a4</u> <u>7708d640da5ee43be2506c</u> <u>933cd7163884b17ece36</u>	+ 0.00137048 BTC 10.33 USD		✓
53	2020-04-24 17:46:00	<u>0896e71a75ab2f956545bf</u> <u>c7dd477a26c3431868dc66</u> <u>12d302be75f0e823a1c3</u>	+ 0.06078257 BTC 458.21 USD		✓
54	2020-04-17 10:03:57	<u>d54d393318c6b362326d20</u> <u>160f38e99a7eed1e95f4ab</u> <u>918eec5c4fa06980f561</u>	+ 0.05890056 BTC 413.92 USD		✓
55	2020-04-10 10:45:53	<u>9f882ff23dac34114c0b2c</u> <u>4836a2442eac57db3a2576</u> <u>9d465b75bacc9bb2e4ba</u>	+ 0.06851552 BTC 469.94 USD		✓
56	2020-04-03 09:11:55	<u>d3986dd0204435dd335ac6</u> <u>103233b6a09172c5b020fc</u> <u>43d8d7982fe3735eab21</u>	+ 0.06793308 BTC 457.46 USD		✓
57	2020-03-27 09:41:06	<u>752e2e10237b7e66d1e241</u> <u>d294b4db8494a317b707a7</u> <u>342df01f2ec29fcb28f4</u>	+ 0.06354053 BTC 404.06 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-03-20 11:51:03	<u>d585558caeeef0813af52c</u> <u>ef39fe810ecd739abb7064</u> <u>6d2d3cc939c2df78fa8f</u>	+ 0.06590842 409.18 USD	BTC 	✓
59	2020-03-13 10:21:27	<u>f78b418f41778d422acc31</u> <u>44f3cd8235a2df06fa7865</u> <u>25534347bb30e164dd7f</u>	+ 0.06961597 388.35 USD	BTC 	✓
60	2020-03-06 11:51:07	<u>864d7147963c72be2b71b9</u> <u>db04d22510f2d66429f698</u> <u>3031ad981588f537191b</u>	+ 0.06605061 603.16 USD	BTC 	✓
61	2020-02-28 14:10:40	<u>ae1716c1b9732d42b8136d</u> <u>0255505c1c0515a689e425</u> <u>b065e6c6455002beb436</u>	+ 0.07661773 653.05 USD	BTC 	✓
62	2020-02-21 10:24:53	<u>a1434738010e8c1519e005</u> <u>6758f2b9579dfd2ab1c193</u> <u>090897bb00322d211d49</u>	+ 0.07831674 757.87 USD	BTC 	✓
63	2020-02-14 10:23:34	<u>62af05281b7dca7cb6f3c1</u> <u>6f3b5c2ac158357aeb5ba2</u> <u>855febdec9fdac32361c</u>	+ 0.08184048 846.58 USD	BTC 	✓
64	2020-02-07 09:34:40	<u>4fabd3f0263b8211df6ebc</u> <u>cd3284366418464b34be9b</u> <u>c19d7c59ad6b3c72e35c</u>	+ 0.06733226 660.78 USD	BTC 	✓
65	2020-01-31 20:57:07	<u>0d3add99ee0eb71d843fb3</u> <u>6df59a5172521e0a86d30b</u> <u>40adc283cecf6cda724</u>	+ 0.06112973 573.67 USD	BTC 	✓
66	2020-01-25 04:15:45	<u>ab71d4bd0ad3bc0fa44d8f</u> <u>82fcae108db5c3a77cb759</u> <u>fc49f3a926bc98a4c3e8</u>	+ 0.07287997 607.86 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-01-17 17:56:09	<u>c39cf2ce98da208733f30e</u> <u>9709022d01c9321f742ff5</u> <u>c3cc99577c85b40a30b7</u>	+ 0.07388079 658.71 USD	BTC 	✓
68	2020-01-10 13:50:08	<u>5f4cb5073c696e7cbb3db7</u> <u>11828b8bdcf595ab11fa1c</u> <u>bff082b58df689d46560</u>	+ 0.05496642 440.83 USD	BTC 	✓
69	2020-01-04 03:02:19	<u>3ce53880f6d1c6d269e1e9</u> <u>9160c9db7cc5d168dad963</u> <u>bafb02f29b6b998a7a7c</u>	+ 0.04997241 367.50 USD	BTC 	✓
70	2019-12-28 05:49:32	<u>4e72f480deab633ed76615</u> <u>70deddba9a6a0ab5a0ee9b</u> <u>55d9b5a0590715b22337</u>	+ 0.03498083 255.92 USD	BTC 	✓
71	2019-12-22 20:13:57	<u>46055221035274c3f80ad1</u> <u>5d25713505ef2f1edf98f9</u> <u>6599ea4d36a01abbcfbe</u>	+ 0.05416697 396.34 USD	BTC 	✓
72	2019-12-14 05:34:42	<u>d5d2e51d6b7af88ba275af</u> <u>47e7a4fc98e3945006a839</u> <u>71d0396be9fa2bb6d46f</u>	+ 0.06333467 447.39 USD	BTC 	✓
73	2019-12-06 15:52:30	<u>38f85989e91fdf697dcfa8</u> <u>1a072a4399b4406e11e38b</u> <u>2a36becff6adea5ed97c</u>	+ 0.04416958 330.75 USD	BTC 	✓
74	2019-12-04 14:49:12	<u>36d5f47901956046bd3766</u> <u>59cbc3103a30ba11b6f882</u> <u>c2142f80347059bdeb6e</u>	+ 0.00196030 14.48 USD	BTC 	✓
75	2019-11-30 05:39:29	<u>93106d247dc18d68f69bc8</u> <u>9793945166308c92282f6b</u> <u>e053acfeb23279f04c50</u>	+ 0.04178821 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-22 12:48:01	<u>908a7acc0d2f76de2ad141</u> <u>f95f9d06f9cece529a3048</u> <u>6c7921bfd2365228f6d8</u>	+ 0.03749673 BTC	✓
77	2019-11-15 13:23:08	<u>8bcc451525a710cf41be39</u> <u>2725aec6e0df0b3983bcd6</u> <u>7f79a072caf1c3bb9500</u>	+ 0.06603076 BTC	✓
78	2019-11-06 15:55:34	<u>5de8c934f285a6e776ab25</u> <u>33a0dd175ccf4f0f67ae25</u> <u>b9c92b2a71cc6027c95b</u>	+ 0.00117773 BTC	✓
79	2019-11-01 12:21:09	<u>d283ecc582b475bd8914fa</u> <u>187aa6db502133b703f7ca</u> <u>675d1efd7d5878bb9d35</u>	+ 0.08767951 BTC	✓
80	2019-10-30 13:36:07	<u>4da41deabc88b86a8a6868</u> <u>88ce3f28cc60cb670581ae</u> <u>41299ccfa422e9d7e31c</u>	+ 0.00098090 BTC	✓
81	2019-10-12 12:57:16	<u>d132670162970a1f9b1eb5</u> <u>b7783d7bb6a0f58e590fa8</u> <u>c954240be1903a1a6447</u>	+ 0.10604286 BTC	✓
82	2019-10-04 12:35:01	<u>b89e999ecdcda9e0ca899a</u> <u>2c63c0f7098a9e29ca1d50</u> <u>655ed69802c35e000380</u>	+ 0.00102861 BTC	✓
83	2019-09-20 14:48:00	<u>af40096427e3a00d6b65eb</u> <u>799e689517c1a4e517838f</u> <u>4ac4bd2b2d6805775a1b</u>	+ 0.00143185 BTC	✓
84	2019-09-06 12:25:09	<u>651e7a994150d5964000b6</u> <u>232c374ee9284a907eafd9</u> <u>c2385a5d019a0dcdbd15f</u>	+ 0.00766653 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-30 12:12:25	<u>0ea2a5601380dd55c20579</u> <u>ec90b2a1ffdc3a2ee680d7</u> <u>3c5eed08bcea969f3e78</u>	+ 0.03294556 BTC	✓
86	2019-08-23 12:08:43	<u>2bf363746c5ab769603481</u> <u>93165db0f5d5e6a5bb6405</u> <u>be7e6bdf66a74972aade</u>	+ 0.03171565 BTC	✓
87	2019-08-16 12:28:31	<u>c70fc74adf9f1a1d7229dd</u> <u>5a24315e882d4f4eecd8f</u> <u>c42df8761a2034761163</u>	+ 0.03049699 BTC	✓
88	2019-08-10 15:06:26	<u>1833b771b1c013806a95b0</u> <u>5c6ceee79392bb950f13ef</u> <u>57ca23ae13f8bbe81f38</u>	+ 0.01328662 BTC	✓
89	2019-08-09 10:00:44	<u>dea7e72663e0898056abdb</u> <u>6052ac3ef2a645e97dc306</u> <u>71cb1009272e07d47bf0</u>	+ 0.01902990 BTC	✓
90	2019-08-02 10:35:17	<u>fab704a857f2bd7f841492</u> <u>c71b8a89ad5f543a7861cc</u> <u>ebc913da8209e85f3069</u>	+ 0.03656798 BTC	✓
91	2019-07-26 09:10:41	<u>f775875a30471d1a07993f</u> <u>d49ebc700fc35db9046d8b</u> <u>a22f6486be2e4f5e853c</u>	+ 0.03494544 BTC	✓
92	2019-07-19 09:02:09	<u>6204de26eaa286eb257a04</u> <u>8c923d5c1c468ef0f336b5</u> <u>2e902d942986d1426c69</u>	+ 0.03576233 BTC	✓
93	2019-07-12 09:01:30	<u>b5365b21b5da10b5999c36</u> <u>6bfff64009c6b4dc5e960c9</u> <u>79603e486d71b783e1f4</u>	+ 0.03423277 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-05 08:58:20	<u>a76f7b519e8d01fbc9b443</u> <u>6857527c5b80e2271b7ea0</u> <u>dca458fe03387e05b2cd</u>	+ 0.03714136 BTC	✓
95	2019-06-28 19:45:04	<u>82e22fecdf4c8d8008391f</u> <u>324a88ff161e7eef4cd6c3</u> <u>c91425ff6e6ea4ff92d5</u>	+ 0.04387352 BTC	✓
96	2019-06-22 05:00:19	<u>18b5033099bcdec3891ba0</u> <u>1350f59347e68acd78b4c5</u> <u>0138eb98ef070873bab2</u>	- 0.10303663 BTC	✓
97	2019-06-22 05:00:19	<u>18b5033099bcdec3891ba0</u> <u>1350f59347e68acd78b4c5</u> <u>0138eb98ef070873bab2</u>	- 0.05725862 BTC	✓
98	2019-06-22 05:00:19	<u>18b5033099bcdec3891ba0</u> <u>1350f59347e68acd78b4c5</u> <u>0138eb98ef070873bab2</u>	- 0.02446877 BTC	✓
99	2019-06-22 05:00:19	<u>18b5033099bcdec3891ba0</u> <u>1350f59347e68acd78b4c5</u> <u>0138eb98ef070873bab2</u>	- 0.11965020 BTC	✓
100	2019-06-22 05:00:19	<u>18b5033099bcdec3891ba0</u> <u>1350f59347e68acd78b4c5</u> <u>0138eb98ef070873bab2</u>	- 0.11280878 BTC	✓
101	2019-06-22 05:00:19	<u>18b5033099bcdec3891ba0</u> <u>1350f59347e68acd78b4c5</u> <u>0138eb98ef070873bab2</u>	- 0.10120554 BTC	✓
102	2019-06-22 05:00:19	<u>18b5033099bcdec3891ba0</u> <u>1350f59347e68acd78b4c5</u> <u>0138eb98ef070873bab2</u>	- 0.09488774 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-22 05:00:19	<u>18b5033099bcdec3891ba0</u> <u>1350f59347e68acd78b4c5</u> <u>0138eb98ef070873bab2</u>	- 0.10056442 BTC	✓
104	2019-06-22 05:00:19	<u>18b5033099bcdec3891ba0</u> <u>1350f59347e68acd78b4c5</u> <u>0138eb98ef070873bab2</u>	- 0.08416737 BTC	✓
105	2019-06-22 05:00:19	<u>18b5033099bcdec3891ba0</u> <u>1350f59347e68acd78b4c5</u> <u>0138eb98ef070873bab2</u>	- 0.08472082 BTC	✓
106	2019-06-22 05:00:19	<u>18b5033099bcdec3891ba0</u> <u>1350f59347e68acd78b4c5</u> <u>0138eb98ef070873bab2</u>	- 0.01044984 BTC	✓
107	2019-06-22 05:00:19	<u>18b5033099bcdec3891ba0</u> <u>1350f59347e68acd78b4c5</u> <u>0138eb98ef070873bab2</u>	- 0.10714938 BTC	✓
108	2019-06-21 08:58:45	<u>04deefef746b995461fc81</u> <u>a7d07229624d97455b3de7</u> <u>ce347eecd14ca75ee1ff</u>	+ 0.04654595 BTC	✓
109	2019-06-14 09:00:23	<u>3a236fa8f38252fd84e990</u> <u>9c378ca8512b86b6935745</u> <u>96c5b2fae33b907fdaf8</u>	+ 0.04406742 BTC	✓
110	2019-06-07 08:55:18	<u>3898b48367fb8b9d01a062</u> <u>6eaf61b9f525294be8de61</u> <u>c4d436dedc4d3c2ae6d7</u>	+ 0.04235191 BTC	✓
111	2019-05-31 08:49:43	<u>1fe3b92adeb5a50276df00</u> <u>5b98975513edee9483baf1</u> <u>d6d5543eb5f21401b2cc</u>	+ 0.04269746 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-24 09:08:37	<u>ed35a39f6a322147944eb0</u> <u>8c667acb86c414f82450d5</u> <u>9adee0d49dfbbffa21c4</u>	+ 0.04262274 BTC	✓
113	2019-05-17 09:14:48	<u>d865f5edf37789e81e8432</u> <u>5864af400841bc92e83f92</u> <u>fb74a521bb94a308345a</u>	+ 0.04143660 BTC	✓
114	2019-05-10 09:32:40	<u>940fe43627250a44399d71</u> <u>93ab3db4f2f8f38351c07a</u> <u>a04478d98c149b584b2e</u>	+ 0.04694706 BTC	✓
115	2019-05-03 08:45:16	<u>a980cc254c536053174986</u> <u>b1bcee21b275b2f86a8598</u> <u>25ed782be3ada7293769</u>	+ 0.04933351 BTC	✓
116	2019-04-26 08:57:52	<u>902e541bcae037aac0f781</u> <u>7de3c00b4e95db50cc405e</u> <u>408b8c0a73e866646a58</u>	+ 0.05725862 BTC	✓
117	2019-04-19 08:52:08	<u>99931c613f844d40ec270d</u> <u>904c9c4f1dd9ec00044180</u> <u>e2b8ee1bcb55d8e68ec1</u>	+ 0.05831043 BTC	✓
118	2019-04-12 09:03:10	<u>c13d9d55017049f49456b6</u> <u>7c8b2db90658c5e29cf2af</u> <u>99f947644db58ca1702d</u>	+ 0.06299016 BTC	✓
119	2019-04-05 11:57:07	<u>2944e4d7bb5d11bc0e9014</u> <u>193d9dd224eaa102019404</u> <u>65cb6a691d3b6bc47551</u>	+ 0.06411892 BTC	✓
120	2019-03-30 07:34:57	<u>1b57f23cc037453307e6bb</u> <u>5c7d5bfe88f52c8777ac6e</u> <u>0a7c2df94948fff392ec</u>	+ 0.04740408 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-22 10:51:31	<u>ba8839ad37af7745937443</u> <u>de51eca18d80623f5f7ea4</u> <u>01186fb67424eff2ed84</u>	+ 0.05327610 BTC	✓
122	2019-03-15 10:38:00	<u>3007962cc5421994a75828</u> <u>77dd5f27936a004fc97e77</u> <u>f0257ef9e5f12b04046f</u>	+ 0.03883791 BTC	✓
123	2019-03-08 09:56:42	<u>0daa012eb321558f0a5cc6</u> <u>2d5152cbaca372c7cafa09</u> <u>2b60f134b8f52b53ad8a</u>	+ 0.01870863 BTC	✓
124	2019-03-01 09:51:21	<u>fcd9ddb9f94aa09d76995ea</u> <u>62b50994b05f7ca251c6af</u> <u>00cac6088a588b280f5d</u>	+ 0.02259399 BTC	✓
125	2019-02-22 09:47:59	<u>7ded44f1ec3bc09cf9ee25</u> <u>31a8153cc7271f3e2146f4</u> <u>86abac24a7293226e0db</u>	+ 0.02446877 BTC	✓
126	2019-02-15 11:40:20	<u>400616977600313875d4c5</u> <u>fb4542318925d66a33c468</u> <u>5347acab8c7ee30b55f7</u>	+ 0.02360869 BTC	✓
127	2019-02-08 09:55:48	<u>07603ef574137c0a331732</u> <u>4869400f2014f1a57af317</u> <u>0726177b8b1765fed848</u>	+ 0.02080662 BTC	✓
128	2019-02-01 10:02:25	<u>4cde45592c433af92300ee</u> <u>4834f52832de6799fad219</u> <u>f30af91ad54c3d7605d7</u>	+ 0.02612805 BTC	✓
129	2019-01-25 10:11:19	<u>63fd74e5f67198d541935c</u> <u>0cd42dd536b2a75e94906f</u> <u>239a93f280ff6140cf78</u>	+ 0.02854175 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-18 12:29:45	<u>ccd17a3e322dc7aabdb50f09a5f1319112a718ace41d78504b74d97b630d7ed4</u>	+ 0.03052796 BTC	✓
131	2019-01-11 11:26:43	<u>c05c9118293d7a6f4136ee0988511ec4d445cdb071ba3702bb34460ebd9229</u>	+ 0.04171256 BTC	✓
132	2019-01-04 16:05:04	<u>84ee8cb14a83c579e6163abd8aa8dc4271e0908f656897199456f4b0766a693d</u>	+ 0.04262778 BTC	✓
133	2018-12-28 11:00:15	<u>7b9a8dba612b7408010d2fbcebe554480aeb1f79aa9e9f655c4f28262ded7810</u>	+ 0.04648208 BTC	✓
134	2018-12-21 10:45:51	<u>388ce2a162493c9af770e81fe30bd23ed2e0a00fcb2e97b3f55098f6f1b7d6c0</u>	+ 0.04257539 BTC	✓
135	2018-12-14 10:03:05	<u>e857308630393120f3af6ad9811aa036b27956cef0a39dfef4767e0f73e4ae89</u>	+ 0.02775975 BTC	✓
136	2018-12-07 12:41:10	<u>7daac8e651bbb28bf4d1eb28aca8ba72f893d5de70b98cdc6b74a670b2f2cf9c</u>	+ 0.04592041 BTC	✓
137	2018-12-01 02:21:49	<u>e59d2e4ba9b2518eddb8377ba23b8bd7092a8109c8f4082e634f7406c153f28a</u>	+ 0.03889506 BTC	✓
138	2018-11-23 10:31:25	<u>85cdd7a71f5d77953ca26875a71f671d972d4d72f4b331cf092d974afaef7a7</u>	+ 0.03376197 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-11-16 15:43:30	<u>deaa585654fc04d06f5f45</u> <u>b3855e47474b88861416f2</u> <u>1c33bd53e1a09ffa00a8</u>	+ 0.03772707 BTC	✓
140	2018-11-09 12:53:15	<u>370c2edc13ac6ebc11eefc</u> <u>60831c968d2ed5374e9ba7</u> <u>18d841ee82154451d92a</u>	+ 0.02023524 BTC	✓
141	2018-11-02 20:14:44	<u>a18d2aa5fd03c8d8ff6b90</u> <u>2ead0b0854d7608ec97764</u> <u>40a411d2bc8207d10d34</u>	+ 0.04006288 BTC	✓
142	2018-10-26 11:34:06	<u>0e467ee5147631101cd591</u> <u>e4e3620906902719fdd932</u> <u>f17594ae9e9b68330519</u>	+ 0.05352455 BTC	✓
143	2018-10-19 11:57:09	<u>a78b9558153930d209391b</u> <u>afd216d81a1eb3be9cb753</u> <u>0cf6b7f592a032e972a8</u>	+ 0.04405202 BTC	✓
144	2018-10-12 11:01:48	<u>3433bf3b27e80e9c5b1a59</u> <u>899629e4a9bc772f43e85d</u> <u>18fe81308c8c762ca456</u>	+ 0.04626663 BTC	✓
145	2018-10-05 23:50:48	<u>cf0e0de087f025c1fdf9ff</u> <u>38605e6ec664fd4ee001f1</u> <u>6ceef09d6f3c6b9f900</u>	+ 0.04592137 BTC	✓
146	2018-09-28 09:09:18	<u>f116644652c2a6b959a2a4</u> <u>a157eadf1e0a3dfc2ae2f0</u> <u>e374f0acf020383eb1f7</u>	+ 0.04608636 BTC	✓
147	2018-09-21 12:00:04	<u>fb00af9721e599fc27ee2</u> <u>c2b5daa40ef5b0ffedcb55</u> <u>5e7e657f47a0289b6d97</u>	+ 0.04515584 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-09-14 09:58:54	<u>b4dba963d6a72d7c24e1b260fff4d96caa5d793d32f2287026c974a528121081</u>	+ 0.04656404 BTC	✓
149	2018-09-07 09:17:30	<u>0daf1e012d3eb4ccb2c426f3a88510213a3cb6f5e499e2f2fe9aaa86ba11e33b</u>	+ 0.05357289 BTC	✓
150	2018-08-31 09:24:34	<u>4126054d49e44530a41a4551a939f446c18a25257f4b11dc1d09e9d2211fe5cc</u>	+ 0.04205246 BTC	✓
151	2018-08-24 09:24:36	<u>f0700b03ff6c2c0a5aca249f5143c1f2858b43a3f020e3461dc04282649f5c69</u>	+ 0.03870322 BTC	✓
152	2018-08-17 10:08:15	<u>c329177bd9c7cbb58e0d040c68b7bb89e86408081b32507129f9c6d0da97f839</u>	+ 0.03577147 BTC	✓
153	2018-08-10 09:20:02	<u>aff35e101dfffb116921642c858df7bc98063e4d04f06086a1e9f3e122db64061</u>	+ 0.04267125 BTC	✓
154	2018-08-03 14:03:20	<u>bf572f2a14aac4a419eebcf92eadee785220c70b61186e2e02dd66ffd8685e4c</u>	+ 0.04854775 BTC	✓
155	2018-07-27 09:21:13	<u>a88c19ba611c5ac9f94205b53f0a70aa1203faabb14bfe18aeb8702466be3bd7</u>	+ 0.05030984 BTC	✓
156	2018-07-20 10:47:17	<u>15c885781845be9ba5c693b21adef19a817e8a1defd02e9a0e2aa933f569a816</u>	+ 0.05721945 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-13 08:51:21	<u>5a1d5027960844e90c2d26</u> <u>b4f9897332d8153c64c92c</u> <u>6df88d75122001661441</u>	+ 0.05790868 BTC	✓
158	2018-07-06 09:16:11	<u>9839842feb14cbc14c0f9b</u> <u>00ea876618a0a310fb3f55</u> <u>ffbc900b97b973ecb19d</u>	+ 0.07304424 BTC	✓
159	2018-06-29 09:29:32	<u>08a1266ced5ef064741bd4</u> <u>bc51c1202456f22509ae03</u> <u>0231860d6e9bef4acd5e</u>	+ 0.06916328 BTC	✓
160	2018-06-22 09:21:48	<u>1b47740af1215bd2d4c764</u> <u>cf3db0a8c81f7acdede383</u> <u>200355f74521f8619cd4</u>	+ 0.08416737 BTC	✓
161	2018-06-15 08:51:35	<u>48c72d006d850c9ebff0f6</u> <u>b982110d8c3811c1718abb</u> <u>8e63482fc9e9218ef017</u>	+ 0.09488774 BTC	✓
162	2018-06-08 09:01:52	<u>4b0786219951db8ade64f9</u> <u>59ddea83fe114f614baf7e</u> <u>8c12e06f142855f0f25e</u>	+ 0.10120554 BTC	✓
163	2018-06-01 09:37:08	<u>05e02d9dd33a92e62d1b30</u> <u>d562d6c14792fc6c0a5671</u> <u>64693a9d50b2c6c789ed</u>	+ 0.08224567 BTC	✓
164	2018-05-25 09:13:33	<u>2fc87d0344647922513008</u> <u>a626babe460b7314235725</u> <u>c92c348409c33b074d91</u>	+ 0.07195537 BTC	✓
165	2018-05-18 10:53:43	<u>232c57b4b5d212b07bf7f8</u> <u>af279bc81e17680827015a</u> <u>ee210fd1a48eb159cd71</u>	+ 0.07132341 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-12 00:21:17	<u>2726c2b53ca36bbf3af7b9</u> <u>4b5b99ed116e5b4bd6ec09</u> <u>f65a4a6553da8cdd1aba</u>	+ 0.06786665 BTC	✓
167	2018-05-04 09:37:52	<u>d85649065cb39cf13a39c6</u> <u>2e3684a85bd9e665ed474e</u> <u>676c26ad509d499822ee</u>	+ 0.06600803 BTC	✓
168	2018-04-27 08:44:35	<u>28a98f14db081bd103ef26</u> <u>6aeec35d6e6ccef4ae9c8f</u> <u>4545b05b0792e2a1b99a</u>	+ 0.07184232 BTC	✓
169	2018-04-20 09:03:49	<u>1cf8b923a1461bbd437557</u> <u>00fad986078da622446426</u> <u>51f133047c04da510ae5</u>	+ 0.07610217 BTC	✓
170	2018-04-13 09:12:58	<u>74dd2e4a7ce8cc7caa9dda</u> <u>1f02f235249fc722758eab</u> <u>b21655bb032b06a738b5</u>	+ 0.06747637 BTC	✓
171	2018-04-06 10:36:00	<u>5d7abbc271ca872385d477</u> <u>28419d6f66dfc892a2289b</u> <u>41eba0e8d66628413c63</u>	+ 0.01395965 BTC	✓
172	2018-04-04 09:53:59	<u>3951746e076b82196b4b72</u> <u>c55e85864151af7fc00e00</u> <u>ab5b203429ef542121cb</u>	+ 0.04699433 BTC	✓
173	2018-03-30 09:59:30	<u>14790d664eca830a519c40</u> <u>7aa8302eb16d255d58f4e9</u> <u>e8a24c6251b09c4970b0</u>	+ 0.04543355 BTC	✓
174	2018-03-23 12:12:35	<u>c07bf90cba9da38fb4de42</u> <u>885ad111d6be39dcb4dfffa</u> <u>0dc3ed064ebc0032396c</u>	+ 0.04027416 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-16 10:09:01	<u>b84ea5bfd4f957b0e9d2ca021d6a95a7f62559fd54dc899d81713b70d4930571</u>	+ 0.01188731 BTC	✓
176	2018-03-09 10:57:16	<u>7dea6b1b7d83e34099706839b558046e8ede49ae7f9ea635fc720fab8697b9ba</u>	+ 0.04243073 BTC	✓
177	2018-03-02 09:56:37	<u>46d927d56d286b46732f2c2c4e9a4817a422e67dc8df6d7d5b7b5e718baf272d</u>	+ 0.03031472 BTC	✓
178	2018-02-28 09:54:00	<u>a0385534a9d0fc729464c7d5d2e265a854454279dca61b6eea71e8b2475c4648</u>	+ 0.02974441 BTC	✓
179	2018-02-25 10:39:58	<u>1544f94a43f0c3f03a9a5fa0ef0682ed56890e84c561fd1dfc5aa449e529f41b</u>	+ 0.01044984 BTC	✓
180	2018-02-24 11:46:15	<u>dc9fa35974b4b664dc639d20bc43970fc7133b395d0ad8e422c23204ffae35d4</u>	+ 0.01983445 BTC	✓
181	2018-02-22 11:48:35	<u>1b0d7c302a9e91fe78073ba47602b43a8059ee66b7fa814405770fbfaa3e3d46</u>	+ 0.08472082 BTC	✓
182	2018-02-15 10:20:05	<u>76a679ffa7455bf5c41566e03c3d1cf99b1677a8d977bacbb0fe7b059683f9e8</u>	+ 0.08184165 BTC	✓
183	2018-02-09 08:55:39	<u>df4a48bef6bcb9f632154f7cf2871f6b6f180c6dd4367ae80dd89ff0c1c81fdd</u>	+ 0.04522331 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-06 21:25:20	<u>e23053801e336137295562</u> <u>17a304cb83afebbae7dd1b</u> <u>2569aa6da6f660a618ac</u>	+ 0.04819723 BTC	✓
185	2018-02-03 15:57:32	<u>705952ec76f8efa74bd62e</u> <u>0258e6772d6fd588a8cec4</u> <u>43523954e112f87d54e8</u>	+ 0.11965020 BTC	✓
186	2018-01-28 10:03:40	<u>fde8e9cd3b223e3e76451e</u> <u>8a9a899fd6adbcafab7206</u> <u>1397793f20be8dbd126a</u>	+ 0.03582621 BTC	✓
187	2018-01-26 11:04:51	<u>1d5150ff4f81a87ef38b04</u> <u>8835554097db2c880f75fe</u> <u>c8bb5a5448057f5d2c52</u>	+ 0.10056442 BTC	✓
188	2018-01-21 11:55:42	<u>98fac4571f44377f8074e3</u> <u>fc921e988a7fb109da9132</u> <u>a92d38cc3608e781bc41</u>	+ 0.04303433 BTC	✓
189	2018-01-19 10:20:08	<u>95ce3b5e2b5172989f2ae4</u> <u>b5d71ef7991b124fb528d5</u> <u>3258024b4060c9ee7c46</u>	+ 0.10303663 BTC	✓
190	2018-01-14 13:09:01	<u>6312f922811e6d83324750</u> <u>076f692ac67f66d225c8de</u> <u>a678d8c97a0b363a6ddc</u>	+ 0.11280878 BTC	✓
191	2018-01-09 11:22:12	<u>47961648e92f2d9fc7eda0</u> <u>42481af5a00742b840c189</u> <u>a3c905b098098f4ff8b0</u>	+ 0.01902229 BTC	✓
192	2018-01-08 12:08:27	<u>123321f0504b61421404f6</u> <u>c315db4d4783c78ce98562</u> <u>b6b4b9e5e2206960f60e</u>	+ 0.10714938 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-06 05:26:32	<u>9ee911e791d24ee855cb36</u> <u>c64501fb0c1b5b3b7f8c9a</u> <u>1e17fe7cd15733cdf5d3</u>	- 0.09219182 BTC	✓
194	2018-01-06 05:26:32	<u>9ee911e791d24ee855cb36</u> <u>c64501fb0c1b5b3b7f8c9a</u> <u>1e17fe7cd15733cdf5d3</u>	- 0.01739454 BTC	✓
195	2018-01-06 01:53:14	<u>730b47db4b2adbcf644aa3</u> <u>5fbfb15fb0de86e48e0d68</u> <u>f8d31631ef15070254dc</u>	- 0.09760420 BTC	✓
196	2018-01-06 01:53:14	<u>730b47db4b2adbcf644aa3</u> <u>5fbfb15fb0de86e48e0d68</u> <u>f8d31631ef15070254dc</u>	- 0.10296645 BTC	✓
197	2018-01-02 11:53:07	<u>624c58c13df3cde2ab7c33</u> <u>7ad032140a038631297402</u> <u>df86957a9ec46ebc2a1a</u>	+ 0.09219182 BTC	✓
198	2017-12-27 11:23:51	<u>156b80c7e8fe4d8caa1fdb</u> <u>558aa7017e504f1538d424</u> <u>4669d37a3c8cc3461623</u>	+ 0.10296645 BTC	✓
199	2017-12-01 15:43:00	<u>5ae0692da686fddd1161e1</u> <u>09e15597cc8e45fd0dea53</u> <u>865f62d7ad95edd35c99</u>	+ 0.01739454 BTC	✓
200	2017-11-30 10:25:29	<u>b5b2557aba75917f14a3b2</u> <u>840fd8501a6e181193f5ea</u> <u>95bfa652de317bfc4e73</u>	+ 0.09760420 BTC	✓

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