

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NKXGUb64Y7dWorYUjTdfArsEwcJnF5ke</u>
TOTAL RECEIVED	0.12377513 BTC
	7,769.36 USD
TOTAL SEND	0.12377513 BTC
	7,769.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 19:44:55	<u>82abc36df129be6f2cc110</u> <u>5fd4e250036c028f518146</u> <u>05c14ab5fce877c35b0d</u>	- 0.00099687 BTC 16.58 USD	
2	2022-11-19 19:44:55	<u>737480671058e13717a3fa</u> <u>f3c45c28dc2bd678c9fc3b</u> <u>976a47487097e32470da</u>	- 0.00099583 BTC 16.56 USD	
3	2022-11-19 19:16:22	<u>54b1935a400c882375c716</u> <u>a9c180c83fc80448295fc2</u> <u>c5283cd79998fccaeaf3</u>	- 0.00099843 BTC 16.60 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-12 23:10:25	<u>6b40dc0d03390299c4e2bf</u> <u>1e996c530a5acf4a455223</u> <u>a6646d6244d2bb230a69</u>	- 0.00100340 25.85 USD	BTC 	✓
5	2022-06-11 01:30:24	<u>35578fee15746e46a747f6</u> <u>5c4205bc75de73b8065ffa</u> <u>4c6e4c5a6dd7f69220ed</u>	+ 0.00100340 29.37 USD	BTC 	✓
6	2022-05-25 17:08:38	<u>90e65f954ff536eeb09da4</u> <u>a4a2053a533bf89621717e</u> <u>620ce005f0a974e3480a</u>	+ 0.00099687 29.44 USD	BTC 	✓
7	2022-05-07 17:33:19	<u>eb4a84a882238170d7141b</u> <u>32e02a2b5057e8c06fa99c</u> <u>70307737976ab58b8e47</u>	+ 0.00099843 35.41 USD	BTC 	✓
8	2022-05-02 11:35:51	<u>837c3ec842342af7316d6e</u> <u>ad4ec5f5274229871b2985</u> <u>2963375a5033722fa609</u>	- 0.00100448 38.86 USD	BTC 	✓
9	2022-04-22 00:16:38	<u>259f22191740f25b55b1aa</u> <u>e44e2d8f9c06655db5e5fd</u> <u>f66fd7b84e382b2d0bf9</u>	+ 0.00100448 40.68 USD	BTC 	✓
10	2022-04-05 16:09:30	<u>82600b490ae22435e3963c</u> <u>d756c71dfc8f780be6e60c</u> <u>b898527b4350d7f94a82</u>	+ 0.00099583 45.84 USD	BTC 	✓
11	2022-03-23 11:37:36	<u>4c5e82bac21d305e3adf58</u> <u>181218a830da23e7d32292</u> <u>bcf6e21a9cb1b4f84bca</u>	- 0.00100392 42.78 USD	BTC 	✓
12	2022-03-23 11:37:36	<u>f583279b2ed5644ec81fe5</u> <u>1782cf9897cd88172279dc</u> <u>be7c9de00997d7bb45e6</u>	- 0.00099527 42.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-21 18:22:38	<u>598b8a8c226ef93470ff5b</u> <u>1629a69c9b4b4649144435</u> <u>11c03423d70e0974d53b</u>	+ 0.00100392 BTC 	41.16 USD	✓
14	2022-03-10 00:56:29	<u>ed2b283c2d42c2e6039e85</u> <u>a994ebbee25d9227224c45</u> <u>ae3dc061179eb35d2049</u>	- 0.00100124 BTC 	39.25 USD	✓
15	2022-03-07 00:59:13	<u>7c71241ae25ed0564e08ef</u> <u>1a3ce243f0a81e11514d99</u> <u>f087a4af9106539c1323</u>	+ 0.00100124 BTC 	38.07 USD	✓
16	2022-02-17 18:34:07	<u>c55647ade1d94b91b7805b</u> <u>5b87d021b168c75a1beea6</u> <u>3716b78c2e39a4dab355</u>	+ 0.00099527 BTC 	40.32 USD	✓
17	2022-02-12 10:31:44	<u>2c10965d949d298bb4bfa0</u> <u>12df11accf7ee8c5bce68a</u> <u>933ba08a8798ea7518ed</u>	- 0.00102746 BTC 	43.89 USD	✓
18	2022-02-04 20:48:54	<u>9d60b2f4ecd5279e6975a3</u> <u>d42a21a2abb07944ca3f98</u> <u>6f9bf860b6f46420c7e2</u>	+ 0.00102746 BTC 	42.71 USD	✓
19	2022-01-21 19:09:43	<u>c3bc760f908709a26ab772</u> <u>af051033e29d157124c659</u> <u>2708308e125694115081</u>	- 0.00100126 BTC 	36.49 USD	✓
20	2022-01-20 16:29:02	<u>70304328b250fc02a7a3e1</u> <u>55155f857355cb74e6a41c</u> <u>a04feb85fb70a4ca1e58</u>	+ 0.00100126 BTC 	40.73 USD	✓
21	2022-01-13 18:28:54	<u>f120b03373a81a1722226c</u> <u>1ad30e0af4695e7b066f65</u> <u>932cde813aa5b3c4aaf1</u>	- 0.00101092 BTC 	43.02 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-07 20:40:03	<u>44f5bd2a48097dbf5c7654</u> <u>fb19586dd55c12aeafb75</u> <u>138a3dd3717da32aff39</u>	+ 0.00101092 42.02 USD	BTC	✓
23	2021-12-31 08:19:52	<u>79e4634cafeeb5c8adb6ac</u> <u>fd2c09e1e5764dd9a38b20</u> <u>6c5ba779061ee9baae27</u>	- 0.00099900 47.95 USD	BTC	✓
24	2021-12-30 03:40:19	<u>b7a82f1435771870efc25c</u> <u>6cbbb87d7847d728ad2d81</u> <u>3a88750a29f6c7931118</u>	- 0.00104613 49.70 USD	BTC	✓
25	2021-12-30 03:35:58	<u>0cb5e209d89c0b14ac1a60</u> <u>488ec13fc930b6de508427</u> <u>634494c0cd4f4965496d</u>	- 0.00099913 47.47 USD	BTC	✓
26	2021-12-30 03:35:58	<u>0cb5e209d89c0b14ac1a60</u> <u>488ec13fc930b6de508427</u> <u>634494c0cd4f4965496d</u>	- 0.00099936 47.48 USD	BTC	✓
27	2021-12-30 01:33:29	<u>7932dc872dd02b28820c74</u> <u>dbe9b29c0dbead24d9d502</u> <u>5ec693b1e41b370df7ef</u>	- 0.00099841 46.68 USD	BTC	✓
28	2021-12-30 01:30:12	<u>d49f5910b8d1777ef5eae8</u> <u>3571a7b296c6abbe8b9083</u> <u>0a3471e93ab90edfa0c4</u>	- 0.00101425 47.42 USD	BTC	✓
29	2021-12-29 02:35:44	<u>2aa4847e0157ceb779e8e7</u> <u>5e171dd6ccbd66761edaab</u> <u>de1728002d7d66c75307</u>	- 0.00101400 48.56 USD	BTC	✓
30	2021-12-29 02:03:40	<u>f361168d3ffc1d11b75253</u> <u>575fcca501273bd516ee69</u> <u>dab1d4d4d9942e0d3df3</u>	- 0.00100842 48.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-26 17:26:53	<u>937c5fdde9b4d99beba07f935d9d31e5a860b5a653932fc770bbcfadc1905866</u>	- 0.00100366 BTC 50.96 USD		✓
32	2021-12-25 01:47:38	<u>8bb4961af98c5bf1c6aaaceccd1c08ef675efbaf5179bb2fc323ff996ca8f669</u>	+ 0.00100366 BTC 51.07 USD		✓
33	2021-12-11 12:34:18	<u>6f4449a23e592dcdb93485505fa3b69720840db319179b2b7ac740babf16fdee</u>	+ 0.00101425 BTC 50.09 USD		✓
34	2021-11-29 00:20:54	<u>9e5d45678f87a34e99962a12b7ef750390fb3319490db2617736dea95e98b7cd</u>	+ 0.00099913 BTC 57.46 USD		✓
35	2021-11-24 01:12:40	<u>c6539a805dc6700912f7f340f066ac066865e0d5bb0bfc81a9a0bd8ab7c6fce9</u>	- 0.00101630 BTC 57.41 USD		✓
36	2021-11-09 15:12:49	<u>9ee1061eed221011b57be52de66f941ac5197a79eb07a2d8842188f6ea98ae9c</u>	- 0.00100792 BTC 67.47 USD		✓
37	2021-11-09 15:12:49	<u>e0c99155ee27f84fc5d0c32c3a81029484cae763270919f1c0989ab04930747a</u>	- 0.00101946 BTC 68.25 USD		✓
38	2021-11-09 15:12:49	<u>e5f1f36ef2227821736d7dc1d3cfd0926fbd8789c309492fdc3e89024bd23679</u>	- 0.00101239 BTC 67.77 USD		✓
39	2021-11-09 15:12:30	<u>a6c2af79aef05cf6afb579e39b543ea8e9e9916da40ab62f7f6102e653c57e71</u>	- 0.00100912 BTC 67.55 USD		✓



#	Date & time	Transaction Id	Amount		
40	2021-11-04 16:57:17	<u>f71bc7f513fa51c5583386</u> <u>fc936df0c05df7013031eb</u> <u>d0eef57b5b07c85bdf7b</u>	+ 0.00099841 61.29 USD	BTC 	✓
41	2021-10-24 01:08:25	<u>7c109990ef15e048dce750</u> <u>f6d50e408a0d8474c89861</u> <u>a936b9de3d97d54f4346</u>	+ 0.00101239 61.43 USD	BTC 	✓
42	2021-10-13 20:46:53	<u>abe4cb4dd7819c3084e3ea</u> <u>fd5886eb4dc53793237038</u> <u>bace78b19d7289dc3610</u>	+ 0.00101946 58.48 USD	BTC 	✓
43	2021-10-02 16:27:35	<u>022d61d02a0a02c5ed9e5c</u> <u>3a9f4ff847d233d6e725d4</u> <u>fada63fd856adcba76cb</u>	+ 0.00099936 47.60 USD	BTC 	✓
44	2021-09-21 14:40:30	<u>95fd8d629d0f8457d0f188</u> <u>c4feeeac22ba623a8b076d</u> <u>b6cf42aa90f5d1a0f307</u>	+ 0.00100792 41.05 USD	BTC 	✓
45	2021-09-10 22:19:34	<u>bf766120c2e1def173f245</u> <u>04266814eb7a60125d20a7</u> <u>23a370b66eaf8790609f</u>	+ 0.00101630 46.29 USD	BTC 	✓
46	2021-08-29 08:47:06	<u>d6a4d46fe00803f712a4d6</u> <u>6a152d6df086758727e444</u> <u>d9abedbb9798a33790d7</u>	+ 0.00101400 49.45 USD	BTC 	✓
47	2021-08-19 12:59:52	<u>45657ac8727d454f320b37</u> <u>8a525fcb6e691184971baf</u> <u>d702d141ae24b0e2ad0d</u>	+ 0.00100912 47.18 USD	BTC 	✓
48	2021-08-09 20:45:53	<u>bfe6777e72813fb8c575c6</u> <u>60d0342c7bdfcaeab967d2</u> <u>e32155288e03faec2ffe</u>	+ 0.00099900 45.29 USD	BTC 	✓

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49	2021-08-02 13:20:41	<u>21bdf8f2cc1188570fe69d</u> <u>b196381cb6f65cb7abb26d</u> <u>860295688b74c6edf6c8</u>	+ 0.00100842 BTC 	39.47 USD	✓
50	2021-07-26 14:38:34	<u>983278d37f788d98785de5</u> <u>f913783fb6b430e8a08bb0</u> <u>e7dbe219525c8563d173</u>	- 0.00102232 BTC 	38.06 USD	✓
51	2021-07-26 14:38:34	<u>983278d37f788d98785de5</u> <u>f913783fb6b430e8a08bb0</u> <u>e7dbe219525c8563d173</u>	- 0.00097087 BTC 	36.15 USD	✓
52	2021-07-26 14:38:34	<u>0e6657f46cb9f1f5320cd6</u> <u>1ba3da95cea7d619d3e797</u> <u>008fdde7ba7f3adddbec</u>	- 0.00101112 BTC 	37.65 USD	✓
53	2021-07-26 11:19:21	<u>47908137140f288e6f5e88</u> <u>630946e139bc952a615586</u> <u>c9f61e2e1e684490ef10</u>	+ 0.00101112 BTC 	37.65 USD	✓
54	2021-07-18 12:39:33	<u>a38d56ee75ab0f0ed55d0c</u> <u>c959e7ae381159e08396ea</u> <u>56460a511acbf838f6e4</u>	+ 0.00104613 BTC 	33.24 USD	✓
55	2021-07-10 21:47:15	<u>186a2c4b9b3f4050eb20b9</u> <u>1634c816bd502dc8a644e0</u> <u>b9f127bc789c9511b70b</u>	+ 0.00102232 BTC 	34.56 USD	✓
56	2021-07-06 10:22:22	<u>5afcac91929e1dd897af12</u> <u>7490a0e0c32cc3311dcbe5</u> <u>83675ed2cf002100ef5b</u>	- 0.00111002 BTC 	37.98 USD	✓
57	2021-06-30 13:43:09	<u>d0621ebe83de738de43219</u> <u>129e38d5706aa98e0cd668</u> <u>e6dabd65396c91796d0b</u>	+ 0.00097087 BTC 	34.02 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-13 17:02:18	<u>437d0d0f7f127f6821023c</u> <u>395190d7de92afd281876c</u> <u>46718316bbd8bdb6f818</u>	+ 0.00111002 BTC 43.31 USD		✓
59	2021-06-03 19:38:21	<u>c1722d4f94a18eeacff848</u> <u>2a52eb5e0e06c743296240</u> <u>71d23aa971b6e41c1288</u>	- 0.00100394 BTC 36.72 USD		✓
60	2021-06-03 19:20:49	<u>3234e65b9d076c7188f867</u> <u>98d89426d8cf5fef396f93</u> <u>f318558d12cae38c54e9</u>	- 0.00098709 BTC 36.11 USD		✓
61	2021-06-03 18:39:55	<u>36bc7542ddc14e6f3eaca1</u> <u>747cafae7107d49eab758b</u> <u>16d6f919653577dbbf9b</u>	- 0.00098064 BTC 35.87 USD		✓
62	2021-05-30 07:16:04	<u>5ab9b0828d910577292ba5</u> <u>5466cea9526ddbedfc4b09</u> <u>68038a83e083d7131d33</u>	- 0.00097466 BTC 34.73 USD		✓
63	2021-05-30 07:13:31	<u>2155c46f5886e61f1596fe</u> <u>5902cdcaed938dd02e75f0</u> <u>4fe7bbfecc5c9427f33d</u>	- 0.00097288 BTC 34.67 USD		✓
64	2021-05-28 19:29:10	<u>e3798cad0e1087c55a0c8c</u> <u>a2808821ec6f6886148bde</u> <u>9e80b3bd038ab8ebf2bc</u>	+ 0.00098709 BTC 34.91 USD		✓
65	2021-05-16 17:29:51	<u>5c361bb1dd2ed86a94ed0c</u> <u>b50909280aaf14f7bc5716</u> <u>3f7040e6b46e08d3a702</u>	- 0.00099641 BTC 46.26 USD		✓
66	2021-05-16 16:42:19	<u>098221f6e7523b3cf44d3d</u> <u>d0d0afbd1d658103d420d1</u> <u>ef92e4d88ffa6c233f54</u>	- 0.00094487 BTC 43.87 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-05-16 12:46:27	<u>2a522cb07802ac0c7c9cef</u> <u>cf8842a6c701837975901</u> <u>074e29ca28afc50a3e4c</u>	- 0.00099900 46.38 USD	BTC	✓
68	2021-05-16 12:46:27	<u>9e074ab925f31c58ea24cf</u> <u>62844b09aebab490206ef5</u> <u>db1285aedb62d3acf1ba</u>	- 0.00099900 46.38 USD	BTC	✓
69	2021-05-16 06:28:13	<u>e630aa81e2f890f01e72bd</u> <u>bf168219390a9666d7754a</u> <u>99c1fed48a5cf6a5dbf9</u>	- 0.00098740 45.84 USD	BTC	✓
70	2021-05-16 05:09:03	<u>6215d2ac2e9942714e06b3</u> <u>787f0160f074e67aa622aa</u> <u>80a43299c69551ca2580</u>	- 0.00106879 52.38 USD	BTC	✓
71	2021-05-16 05:07:32	<u>21e33271c4d7c74c411548</u> <u>323e0cda10914d158240a8</u> <u>86b9e0c2150e44b3e45c</u>	- 0.00105145 51.53 USD	BTC	✓
72	2021-05-16 03:44:19	<u>d133cda7fab12d9d2116ee</u> <u>cda80c80198fcfeb305af0</u> <u>5a365fadbc12edfe3c39</u>	- 0.00100750 49.38 USD	BTC	✓
73	2021-05-15 18:13:01	<u>dbd751022fe24199a26b7d</u> <u>d41a259e60eb71386d16f6</u> <u>9b87add586491c43a248</u>	+ 0.00098064 48.06 USD	BTC	✓
74	2021-05-13 08:58:58	<u>f1533f1c3ed340039a5d62</u> <u>cbd495d62bc95780dc9b6d</u> <u>beb845c8bd7fb96e1f30</u>	- 0.00140333 69.70 USD	BTC	✓
75	2021-05-04 16:16:20	<u>4f9ebaf260cb2dd9048196</u> <u>ca4e2da38408cbcb788586</u> <u>4d0c6c94579ba9ef338d</u>	+ 0.00100750 53.59 USD	BTC	✓

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76	2021-04-24 12:51:28	<u>a00d7d9a62b8d64a7fa8368be262e7adbf6a17cdcaf603133567f1e9d013fd2c</u>	+ 0.00105145 52.62 USD	BTC	 
77	2021-04-13 22:52:52	<u>8ef75891b9cafd174a4b446f7e0a005372c3a61457f0c4ccf7716313316ea77b</u>	+ 0.00097288 61.25 USD	BTC	 
78	2021-04-02 02:00:01	<u>0b082fd237c066854e209334a2e5397907bd61569aebbdbc614d3fb08bc619ed</u>	+ 0.00106879 63.00 USD	BTC	 
79	2021-03-21 17:13:49	<u>012e793b246a41ce50d68b987ba0c7f7d31043cda9cf995b3736f0cbef451dfd</u>	+ 0.00100394 54.29 USD	BTC	 
80	2021-03-11 15:56:32	<u>38bf43c88c72b40b5883783d58a13f425a4a2f6d4ca2325fce9215c13293c28d</u>	+ 0.00099900 57.16 USD	BTC	 
81	2021-03-01 21:45:44	<u>e130cd1c8c7e446bae37dd4be8a189814daae018a28ff83fcaecece21a5873c</u>	+ 0.00097466 47.21 USD	BTC	 
82	2021-02-19 19:18:29	<u>d6cfc1054dbec31d6b2d8e8d1e30e4025a72a4f3e768e3bd55772195f4275176</u>	+ 0.00099641 55.64 USD	BTC	 
83	2021-02-10 11:38:33	<u>84c7b61b1deab3315ddec1c76b5374773bacc05e5e3961c0176e793372e3f6d</u>	+ 0.00099900 44.76 USD	BTC	 
84	2021-01-31 10:40:55	<u>94a639b7cdd8c9a35b81e07edbbee392a3d0f6aa1f4326c489c37f505f4f3f9c</u>	+ 0.00098740 32.67 USD	BTC	 

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85	2021-01-20 21:04:58	<u>d71498fb3bdfc3c2923db95e4d8d17aee2b3c442acfbf8de4d0a9173da1470a5</u>	+ 0.00094487 BTC 29.14 USD		✓
86	2021-01-10 11:21:59	<u>ad26c325bb42df115f71d73efa045b96313d9caea655f348b6b03f896f137bd8</u>	+ 0.00140333 BTC 53.53 USD		✓
87	2020-12-30 09:57:50	<u>b8988fc33c99f676be334827f50a79f00aec125847eed71a574f34ea5ea0b0c6</u>	- 0.00115424 BTC 33.32 USD		✓
88	2020-12-28 05:40:39	<u>c5ccbec82a291d5e489ab1b893a538f98002b2a8652cd8735d7c369dfce2fe4c</u>	- 0.00100027 BTC 27.08 USD		✓
89	2020-12-28 04:58:56	<u>c15d21d98ef4c58b707ce11b84f376fe0b370f6f61624633cf38369f3c901209</u>	- 0.00102867 BTC 27.85 USD		✓
90	2020-12-28 04:34:41	<u>83d76190ffa6b6f0bdbee013d614a16fde7d75424bd64af06addaeff42422a01</u>	- 0.00503338 BTC 136.30 USD		✓
91	2020-12-28 02:20:28	<u>dbb57bc1db532d2b1d8c290a86c009740c7ee02c53e62a76039ad33ed48367aa</u>	- 0.00099900 BTC 27.05 USD		✓
92	2020-12-26 15:21:33	<u>d3dc38c66d0988565f117c7428f45db51d3ac2e32e79a3ea293254257d6a03c6</u>	+ 0.00115424 BTC 30.33 USD		✓
93	2020-12-16 17:47:23	<u>7f6f389bddd8997bee37ff51cba62a33ff3a435385efd4a5fd4012e2c3f01baa</u>	+ 0.00100027 BTC 22.80 USD		✓

#	Date & time	Transaction Id	Amount		
94	2020-12-07 17:45:13	<u>a57803ae7635ebbf53668b762b28093d9e9bb3562a8d4ec5fd0656b643313e91</u>	+ 0.00102867 18.84 USD	BTC 	✓
95	2020-11-27 11:41:13	<u>b556d2a7069cde60971d96973bd9710877acc25e12ffe1f5e427874b0b049770</u>	+ 0.00503338 86.26 USD	BTC 	✓
96	2020-11-27 11:21:01	<u>9d0ca0297d51c66fee3008dd4c7cbe3fc1f370d94626cca77661f8a2b9a121f8</u>	+ 0.00099900 17.12 USD	BTC 	✓
97	2020-02-11 08:41:18	<u>fcc74743c5435daf230a178bc18d6c76c39f874cce8da290a7eaccda748defcd</u>	- 0.00098580 10.07 USD	BTC 	✓
98	2020-01-08 10:42:37	<u>4dd0f5f9d49c9f04550708c3a8518bec4217c8ab92cc6f87101cd5af3dd34acf</u>	- 0.00130482 10.51 USD	BTC 	✓
99	2019-12-29 00:46:31	<u>f08475606a9191ffa5a4723739ed117391c56157d8af294934412be0e9ed794c</u>	- 0.00123339 9.11 USD	BTC 	✓
100	2019-12-28 16:15:08	<u>58827a83ff336aaa0f632acf178aaf5f76265e3022261d30a6dc5b86f95e1a81</u>	- 0.00101647 7.50 USD	BTC 	✓
101	2019-10-04 16:02:03	<u>bb11eebdc1371bb9f79090142bc3f638af16ba13a71f946b7ae86e12e2e6e0e4</u>	- 0.00106915	BTC	✓
102	2019-09-20 18:13:38	<u>55f097a6fa6140c047f2e1c27688f91c79a70cc65ab2aaece21f985983e0f2f2</u>	- 0.00151901	BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-09-06 09:34:13	<u>68a1f9541c0cccfe33b657</u> <u>da1efacec87c2192da7f9d</u> <u>4a1f9259f59de7be6ac5</u>	+ 0.00101647 BTC	✓
104	2019-08-16 09:47:15	<u>b7abbe743f452f7ff4699e</u> <u>896c4fe90718097c1b0ab1</u> <u>85a95fa73157cbd113d2</u>	+ 0.00130482 BTC	✓
105	2019-07-26 09:13:06	<u>8ab65beadb81020370d979</u> <u>dcc9b885e6b8f04ec8f491</u> <u>a723a0b80556cf63722f</u>	+ 0.00106915 BTC	✓
106	2019-07-25 13:55:21	<u>3e5b426031a3b5434c8519</u> <u>3299f72493f9681d8c92b3</u> <u>9ee3bb4fb48b1d179c56</u>	- 0.01001607 BTC	✓
107	2019-07-12 09:01:30	<u>8f48f6f07217dd8d07410e</u> <u>5e418a96284bc17c2a8052</u> <u>15f1b45178ce7adc8cc6</u>	+ 0.00123339 BTC	✓
108	2019-06-28 19:41:46	<u>0acee7c377f9a90c8453bf</u> <u>58388dda5f1c9edcae706c</u> <u>5f1093e7039795d0261c</u>	+ 0.00151901 BTC	✓
109	2019-06-14 09:00:23	<u>3eb9ca1227cefeb82e8346</u> <u>eea7ca1b238a4fa4154c94</u> <u>46d9e483ca97aaca7cb5</u>	+ 0.00098580 BTC	✓
110	2019-06-04 06:27:08	<u>76dae4d2fc8f4c8f9c6ad9</u> <u>8b21704122a90034b2ab25</u> <u>7e93fc8a5b4e37b481a1</u>	+ 0.01001607 BTC	✓
111	2019-02-15 13:06:36	<u>b3ad76dd780a77b3e4b95c</u> <u>787fd492adc41e50fa1971</u> <u>b62bc8e9e76d90d5eef3</u>	- 0.01002173 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-15 05:58:00	<u>2df8545101da21bee65e13</u> <u>eb5b13f0747fa6fe9e1766</u> <u>f4092b5af9e9ffa0d7a4</u>	+ 0.01002173 BTC	✓
113	2018-12-21 12:43:29	<u>49754e59918b6545d6dbd5</u> <u>2edbef0ca5090df483c11a</u> <u>b2cbdfb2098bbe38b2c6</u>	- 0.00098306 BTC	✓
114	2018-12-21 10:45:51	<u>7af59727aa97de93368933</u> <u>659ac742b9c1cf7304f352</u> <u>7520914b1bfdb0083024</u>	+ 0.00098306 BTC	✓
115	2018-12-17 23:39:24	<u>d156afef4826c93d76cf6b</u> <u>0f39148ac35270f2d7ebfd</u> <u>de4995ef07f6123ed051</u>	- 0.00142918 BTC	✓
116	2018-12-14 14:17:11	<u>e6342f1f082f0b1f4dcb16</u> <u>0a78e188a76d39897a7b29</u> <u>cdaaddcf1878922b021c</u>	- 0.00103678 BTC	✓
117	2018-12-14 10:03:05	<u>440e2d8a1126525c37794c</u> <u>c8e36e6d63b0470d2462a5</u> <u>099062152c7106ec66a9</u>	+ 0.00103678 BTC	✓
118	2018-12-07 12:43:50	<u>f9130c0dc21ee5cb677427</u> <u>278e65829565d6281b82a4</u> <u>d118f85a16c0211209c4</u>	+ 0.00142918 BTC	✓
119	2018-11-23 16:09:00	<u>097f92826c2a16cbaaaaff</u> <u>2a89623569e98a93d657fe</u> <u>d4b6b28f077a00d83d57</u>	- 0.00161468 BTC	✓
120	2018-11-23 10:31:25	<u>3fd4d500ca7d274a5fcde4</u> <u>6028765d59e07080a7f175</u> <u>5671c409cf597268eb6c</u>	+ 0.00161468 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-07 13:35:13	<u>ef2e062634b49b3743fd4a</u> <u>985cad2bac8967ebf256bc</u> <u>06afaa12a0834323c9a8</u>	- 0.00111343 BTC	✓
122	2018-11-07 07:16:15	<u>72aa05b99e04fccc0044ca</u> <u>749a8b97578d89a92e271f</u> <u>5384d45b565e64128b35</u>	+ 0.00111343 BTC	✓
123	2018-10-30 14:44:03	<u>3683f885fae0a79bc1a9be</u> <u>277ef33da5e541f8bb4b04</u> <u>ccb50dd956971f1ef319</u>	- 0.00104279 BTC	✓
124	2018-10-30 14:04:16	<u>101f8aae9e387f2d18ed20</u> <u>39d9424f7ecb836bec397f</u> <u>3293f1426417b2e19443</u>	+ 0.00104279 BTC	✓
125	2018-10-21 21:01:56	<u>6071954ac8ef894069a3ad</u> <u>c90dc3408faefcaef25c0c</u> <u>859ce6341ab67ff1de49</u>	- 0.00100616 BTC	✓
126	2018-10-21 10:20:30	<u>4c115e69281c78a844bba6</u> <u>be46afb22aa50c2d92810a</u> <u>8ebb47273f49ea4b59b7</u>	+ 0.00100616 BTC	✓
127	2018-10-12 16:23:30	<u>a00d2be9656a71ea7dfcd7</u> <u>3672895f874a54785f8ec2</u> <u>2d5b23ba347e885f9864</u>	- 0.00112813 BTC	✓
128	2018-10-12 13:09:28	<u>1a8e8640d9739849994094</u> <u>2567e9e548f1feb081617</u> <u>f99e1c3fb88fb72580ea</u>	+ 0.00112813 BTC	✓
129	2018-10-03 12:34:03	<u>c553d59fd728af2368104c</u> <u>57181a8505aefca96fc6fa</u> <u>cc9151c6775d87068343</u>	- 0.00105320 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-03 09:35:11	<u>d22af0e3ca8f54c900e6ff</u> <u>2a9ca6960919902d153560</u> <u>d682cbd7196f116d5872</u>	+ 0.00105320 BTC	✓
131	2018-09-25 13:00:52	<u>7adce4d920ec2ec4df0799</u> <u>161bd187b9645531551657</u> <u>7be18903e37bbcd77a9b</u>	- 0.00109892 BTC	✓
132	2018-09-25 10:36:07	<u>adcb367f294bb57c5a6f82</u> <u>dfeaaa78b82ef0762e62e4</u> <u>ffd1b0e94ad785285881</u>	+ 0.00109892 BTC	✓
133	2018-09-17 12:43:38	<u>949c7a65ec232cd389dc5a</u> <u>4f136379fbe28bf56eab44</u> <u>60c89ce814328521b938</u>	- 0.00109308 BTC	✓
134	2018-09-17 07:01:20	<u>2063fec848f655f22970a3</u> <u>97f7403e5fa95d9c41f5e4</u> <u>808aca25a87828579555</u>	+ 0.00109308 BTC	✓
135	2018-09-09 13:16:59	<u>52cb2b29a699e2fb9a596a</u> <u>28e3949f388b8e99efd33a</u> <u>1e992edca196188e5ba7</u>	- 0.00102831 BTC	✓
136	2018-09-09 08:11:05	<u>43858618057a8eecbb5030</u> <u>4bdf1365d9c2e43151b426</u> <u>9b60e919deacbd6c856d</u>	+ 0.00102831 BTC	✓
137	2018-09-02 13:03:34	<u>eea9c51a72f76fd83f77df</u> <u>44d76b9048c83975acac5c</u> <u>804eb4d2c4a1422cc36b</u>	- 0.00105830 BTC	✓
138	2018-09-02 09:34:53	<u>ee953d01faf811a5a118d1</u> <u>b069e185e555e34f6d4aa3</u> <u>10ba7d51e1e61b950945</u>	+ 0.00105830 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-08-26 20:56:24	<u>852e3e830b36d8ef99642c</u> <u>efde580af00fe89a4c2dce</u> <u>59d44a538caa90f552f5</u>	- 0.00102379 BTC	✓
140	2018-08-26 10:10:34	<u>7fc69035dfa6ef0739dacf</u> <u>f55316f696649b80d1bef5</u> <u>c751481dce707994bbf0</u>	+ 0.00102379 BTC	✓
141	2018-08-18 20:09:05	<u>7f0a5a56d1a85314fffba2</u> <u>39d6294669fe4abcc6b80d</u> <u>f9e69ceac392891fb540</u>	- 0.00107209 BTC	✓
142	2018-08-18 17:00:23	<u>86fbc4816ce8d3037e870a</u> <u>7709524ab8e6f49f3c6676</u> <u>27cf695c0a772e20d0d5</u>	+ 0.00107209 BTC	✓
143	2018-08-11 15:52:21	<u>161557e08fff1096491595</u> <u>0ddb5b296cac9cd809b958</u> <u>661136911940db32399c</u>	- 0.00101273 BTC	✓
144	2018-08-11 11:04:02	<u>8e80f9dd47c34e2dacc16f</u> <u>f191ad8972dc9c373e6739</u> <u>47f6182c387985435a8b</u>	+ 0.00101273 BTC	✓
145	2018-08-05 16:02:15	<u>dceeed496d06e85f16be54</u> <u>0f95d3e8884c567435f6e8</u> <u>7acc2ad030aa374e341c</u>	- 0.00115450 BTC	✓
146	2018-08-05 09:36:50	<u>d3a5721706e572f5ca0966</u> <u>1e1ff5c410755f71118071</u> <u>d3c39a0046d38cc29d7c</u>	+ 0.00115450 BTC	✓
147	2018-07-29 15:06:54	<u>faa56c7a9ea9832958cd94</u> <u>b44937e6d5f032d413c55e</u> <u>809bcf003743825e92b3</u>	- 0.00117284 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-29 12:59:25	<u>1b767cbc03c8a9ddc1760b</u> <u>e42fadadf65ae281f9ec62</u> <u>4dd91f45fbe791613a13</u>	+ 0.00117284 BTC	✓
149	2018-07-23 14:16:27	<u>67760c328c76b8923741f2</u> <u>5ddb0fec169c6a20ab5b41</u> <u>d1b6073bee49d36efe9b</u>	- 0.00100269 BTC	✓
150	2018-07-23 11:11:22	<u>1296d39932c84729c46e21</u> <u>63d719e8605b3ab55dcde1</u> <u>fec3541dd7b6f928253e</u>	+ 0.00100269 BTC	✓
151	2018-07-22 18:54:05	<u>ab32fe28825579dffffa10</u> <u>27c838cd97d17e8783d866</u> <u>c80de898dfb40fb8aae3</u>	- 0.00116994 BTC	✓
152	2018-07-19 17:00:46	<u>e8a277a6a2653c2e944e56</u> <u>5683943673cc97b133f359</u> <u>23493714b4cc46387eaf</u>	- 0.00102220 BTC	✓
153	2018-07-18 14:42:24	<u>f928a4e5151e4d7f59de70</u> <u>46a0bc051b48a242cc5bb7</u> <u>c5cac79258181070e936</u>	- 0.00100911 BTC	✓
154	2018-07-13 10:35:08	<u>e26db3b67e4ddbca1f5ee1</u> <u>d6500de5dec4018565a276</u> <u>4c0bb7fc9418a075bd00</u>	- 0.00112836 BTC	✓
155	2018-07-13 08:43:23	<u>8c54b3e41ebc57dc13d12f</u> <u>a530ad784e79db28561c32</u> <u>345a5324df992f5ee201</u>	+ 0.00112836 BTC	✓
156	2018-07-13 00:25:34	<u>a9cd74c4e4337584ef5a0a</u> <u>9a8ae12c6486a097183ee4</u> <u>cbdf2faeb14ed28cec50</u>	- 0.00111799 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-07 09:03:28	<u>40bb8cce1d9dc288ad7df0</u> <u>86d68f47ba6a20fd13a118</u> <u>955889fe3dd8a5641383</u>	+ 0.00111799 BTC	✓
158	2018-07-01 09:52:13	<u>e2760acb5396c2102a4d21</u> <u>8bea9546ae049f2412528b</u> <u>6b81cd74410b1435ffdc</u>	+ 0.00100911 BTC	✓
159	2018-06-26 09:17:12	<u>727e3b19cc871e27c760c0</u> <u>0cb9f006ff3f74b610bbf0</u> <u>b4d4b68cbdb5d7402fea</u>	+ 0.00102220 BTC	✓
160	2018-06-21 13:34:48	<u>e5f2d6f5f323d29d3fb3dc</u> <u>ab89efa4b8c498b274d94d</u> <u>894c1a284fd61884a711</u>	- 0.00118567 BTC	✓
161	2018-06-21 12:10:13	<u>936b91ab6adf849a1dc584</u> <u>5e0acd6d4a14cf8adf83d2</u> <u>bc4c620a10f4f9ef1601</u>	+ 0.00118567 BTC	✓
162	2018-06-15 11:07:52	<u>46d028856605a55f33c979</u> <u>fd38b3b8d0fca17850ad34</u> <u>23414e45bed82f33ffaf</u>	- 0.00117330 BTC	✓
163	2018-06-15 07:19:07	<u>ca2592c8d49da04a56b321</u> <u>8e27245e14f4a35255d205</u> <u>7e32b6c1489186b08a1f</u>	+ 0.00117330 BTC	✓
164	2018-06-09 12:58:37	<u>9770f0822bc6a3ab87ee2a</u> <u>3b235d1229c9a73730f5f8</u> <u>e7e0c19e224b9c2e41fe</u>	+ 0.00116994 BTC	✓
165	2018-06-03 15:09:55	<u>35380af97b8099fb7fddc7</u> <u>475da3c066e41cb51ebe74</u> <u>216f62fef9c8eecacddf</u>	- 0.00111627 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-03 09:22:06	<u>814537052d0e930b8269a1a01c9dca1f4f9cb3d28c413fd69bb012baee47f674</u>	+ 0.00111627 BTC	✓
167	2018-05-29 14:15:08	<u>c8464ef8fc484df03039ff542da704b834d3860b44fff225337f30e828dcc1ac</u>	- 0.00115701 BTC	✓
168	2018-05-29 10:23:08	<u>5988b149283f2974f601eb5e8f5c74bbdeb8b6bbb76219ff14569a8b0efc60ae</u>	+ 0.00115701 BTC	✓
169	2018-05-24 10:20:07	<u>080220a826d2bb8f6dd0b334d8332083d1fdfe5f2dd4434867a227cdd50fb0a2</u>	- 0.00116879 BTC	✓
170	2018-05-24 08:34:28	<u>0d9b180f34efb2816833c126eb4d356dc2f74d42246770550404ee6e16a75110</u>	+ 0.00116879 BTC	✓
171	2018-05-19 12:09:10	<u>7125a6c1c3806a99b9547296a1bef39526824bd0f701c1770ace486a7bbb3067</u>	- 0.00119180 BTC	✓
172	2018-05-19 09:22:13	<u>4bf52031ede78b4c4cff951c08d06671791932068da7eda081a5335673eac82d</u>	+ 0.00119180 BTC	✓
173	2018-05-14 16:57:04	<u>aaf1f536f9194a8a7e99c123b8d77e5d81423ad666aedb40e12b31b40db1f3a5</u>	- 0.00119150 BTC	✓
174	2018-05-14 08:53:13	<u>0188637cee339a573cb3e3645f2c4ec2f5b1dc26f686a02f5e5d04b8063041c1</u>	+ 0.00119150 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-11 19:54:22	<u>755771e1a568f4dbf50f72</u> <u>f24776bf8b7d134635fcc7</u> <u>399b13fe3be09c99111a</u>	- 0.00122733 BTC	✓
176	2018-05-09 19:03:11	<u>7b1b75342c6826f9b8513a</u> <u>4c3ec6f8e649cdeab11086</u> <u>f97cf00404eedac16c45</u>	- 0.00122756 BTC	✓
177	2018-05-09 08:38:23	<u>8f624944d8313459aa53cf</u> <u>3b47f27f259554ba9c1284</u> <u>26167e21f407cb6a68f7</u>	+ 0.00122733 BTC	✓
178	2018-05-04 23:25:58	<u>d34cdf1e4e9f7aeb35a06c</u> <u>6607fa491c144ba98e2b8f</u> <u>6e8b4dea8850815975ab</u>	- 0.00118284 BTC	✓
179	2018-05-04 09:26:53	<u>64ede5ffe6da7548fb54a3</u> <u>8ddad552bbaea82aea5ffb</u> <u>a8cf5485112d3369b5da</u>	+ 0.00122756 BTC	✓
180	2018-04-29 11:09:20	<u>6ac66cbd41cb8d7995e27a</u> <u>5eec0db908f8b9b724ba84</u> <u>caa5f63c73375874bb93</u>	+ 0.00118284 BTC	✓
181	2018-04-27 19:31:10	<u>8a58315ef29450ca313cb1</u> <u>251cd4a8ee9f7c93d2b42e</u> <u>4fe4139aeefc61c76e21</u>	- 0.00145000 BTC	✓
182	2018-04-27 08:44:35	<u>6bbb3990e1bfc666fabe30</u> <u>43540c0509c09a1f41aa99</u> <u>9068a2996076ee187246</u>	+ 0.00145000 BTC	✓
183	2018-04-18 19:06:43	<u>a3eaf9cfc0e0eaac639cf3</u> <u>457d806d1c1172f9e7c372</u> <u>920194add2e82cfff199</u>	- 0.00164949 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-18 18:32:13	<u>9c315788f72d51fa819c64</u> <u>1ee4f184df60ae6a4f8cfc</u> <u>82a41e24a41ae2d84a14</u>	+ 0.00164949 BTC	✓
185	2018-04-10 19:17:53	<u>4bdb2a31d250f0832310bc</u> <u>72ba192de27894721d1036</u> <u>636b5eddea94fe74517f</u>	- 0.00111553 BTC	✓
186	2018-04-10 17:14:50	<u>203b70e1908b477655449b</u> <u>69b242c86575e6951ed87a</u> <u>4958c494bdf7616344ca</u>	+ 0.00111553 BTC	✓
187	2018-04-06 22:27:01	<u>f89a5ba85f13c4fceba41a</u> <u>297cf5f3bf4f3163e57a09</u> <u>4a15d21123a446f7f087</u>	- 0.00110586 BTC	✓
188	2018-04-06 03:16:49	<u>4de43dc2c68d03f339b02e</u> <u>46c923482b206ce171d0a4</u> <u>211b732d757c828d13c3</u>	+ 0.00110586 BTC	✓

* USD values displayed at the time of transaction

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