

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NNPjaH6HfzGAgzQg9qTNYEMQATMgdkGAi</u>
TOTAL RECEIVED	0.46100858 BTC
	28,941.20 USD
TOTAL SEND	0.46100858 BTC
	28,941.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-26 21:35:02	<u>5ce90e6f739c7704e8be36</u> <u>0de91bed796be02eb31c62</u> <u>fd181d9c016c106e65f6</u>	- 0.00036000 BTC	
			2.61 USD	
2	2019-12-26 21:29:39	<u>69d55f1debe01b06a2a920</u> <u>4ce1990b526608e8f6f8c2</u> <u>1c4d598e0dee6890a169</u>	- 0.01000000 BTC	
			72.54 USD	
3	2019-12-26 21:09:58	<u>395dee197ec967185a78d5</u> <u>806f1f9c2c9523f05173a4</u> <u>707fc80fa5aded013950</u>	+ 0.01000000 BTC	
			72.54 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-26 14:35:50	<u>1ca33183869ef2f48d516c616a4da2584d040f206a5160e0560d8ba8fbbd6fb1</u>	+ 0.00036000 2.61 USD	BTC	 
5	2019-12-25 17:06:09	<u>92689ac6e546a760b3b8c71cc5ac0e32c4c811968e45396ce64a3eb8bd562874</u>	- 0.00700000 50.41 USD	BTC	 
6	2019-12-25 16:09:22	<u>fd7fd83b8993b7fffc5a109f031bf547a2e8b9d29be7a3f3b38698584a2b1418</u>	+ 0.00700000 50.41 USD	BTC	 
7	2019-12-23 20:40:49	<u>57b4641992f032c72527816a8af06867768f3eeec5284d3300a39ff4676d7002</u>	- 0.00347000 25.17 USD	BTC	 
8	2019-12-23 19:53:59	<u>408e0015e0693b008280afbe929986a73abd1ba7ab11802c3c9293bb3573244a</u>	+ 0.00347000 25.17 USD	BTC	 
9	2019-12-23 09:15:39	<u>4da95186151dde72bdd7454be2f8a365d0bda2081c908537be0ea87f38a80b7c</u>	- 0.00076000 5.56 USD	BTC	 
10	2019-12-23 08:39:28	<u>a57af3593ae0b5366ff138449521ab146c576482ed0daa5c6dda66341967b771</u>	- 0.00350000 25.60 USD	BTC	 
11	2019-12-23 06:22:05	<u>416582d75bf7e1c955b30ed7df5e9e8db85ec827aea25033824bd720c250dec9</u>	+ 0.00350000 25.60 USD	BTC	 
12	2019-12-22 21:17:30	<u>401fd68b41856c33e8da031809eb2fd37f37ffff07cfdb1991e44084153b481b</u>	+ 0.00076000 5.56 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2019-12-22 18:17:05	<u>40a470803874fbaa1a0528</u> <u>d972eb4910c4aff9e197e7</u> <u>e1011ea54ebd1c26031a</u>	- 0.00263000 19.24	BTC 	
14	2019-12-22 16:46:44	<u>b4fdbe51744a179392fb51</u> <u>a17ca004e401638c05694c</u> <u>7191b80dae5702b20e7f</u>	+ 0.00263000 19.24	BTC 	
15	2019-12-21 15:50:26	<u>820444d7664d27df39b03a</u> <u>835fecebd77f1426581fde</u> <u>200d4f5971cddc3cf3d5</u>	- 0.00312000 23.40	BTC 	
16	2019-12-21 15:44:56	<u>bc478a0efe6f6c8fb979ff</u> <u>21b7c048156841e776765d</u> <u>4bbe71732b60c1e38fd3</u>	+ 0.00312000 23.40	BTC 	
17	2019-12-19 09:07:59	<u>869b2bcc0963fddb2d74de</u> <u>7247abcf52354fafc35a0a</u> <u>e55432d7cdbe27f0c28d</u>	- 0.01820000 130.13	BTC 	
18	2019-12-19 08:51:28	<u>d7ec3b33590fb39a765efc</u> <u>b17d31a96ffd69befa0efd</u> <u>4f7dff5a2a0c8bc109d</u>	+ 0.01820000 130.13	BTC 	
19	2019-12-19 08:03:00	<u>fc4085ceb884c47a6e1668</u> <u>a297294ad94c9c67329438</u> <u>09af24985292aef3f247</u>	- 0.00700000 50.05	BTC 	
20	2019-12-19 02:51:32	<u>04804e2883ec4ee3fb8d7f</u> <u>c1062534468589d390bd58</u> <u>141b205d042eeb1f788b</u>	+ 0.00700000 50.05	BTC 	
21	2019-12-12 18:01:47	<u>5ceaf46718151ba66ea2c8</u> <u>093d160506ae3ab1411a5e</u> <u>1707542b51d3175b6c51</u>	- 0.00436000 31.64	BTC 	

#	Date & time	Transaction Id	Amount		
22	2019-12-12 17:30:48	<u>8b199c4bdd4dc95201af39</u> <u>77a9065a6af4a64bc619</u> <u>3d53e8298f0b7f96d991</u>	+ 0.00436000 31.64 USD	BTC 	✓
23	2019-12-11 22:14:21	<u>5ac60d93a75576a0133120</u> <u>becd42a2ecc5019fb2aeb1</u> <u>6eda913cbf67fd615dec</u>	- 0.00420000 30.23 USD	BTC 	✓
24	2019-12-11 21:44:45	<u>7e6abc765aa62f20bed9f3</u> <u>654aab33b5b51feab14f2d</u> <u>f09b3648548af9d7bb7b</u>	+ 0.00420000 30.23 USD	BTC 	✓
25	2019-12-05 19:31:30	<u>9fea37b53a4457d04eccad</u> <u>de819b3b4f0803701c0206</u> <u>489248b29a1c04c471fc</u>	- 0.00030000 2.25 USD	BTC 	✓
26	2019-12-05 15:45:07	<u>494aeb66593863e3319c8b</u> <u>bd9bcf636ccf8202d50867</u> <u>fb7d1e90e50dc0375c14</u>	+ 0.00030000 2.25 USD	BTC 	✓
27	2019-12-01 14:12:17	<u>f0e7ecbef9b232a5cf1164</u> <u>d528db9e6582074a45716f</u> <u>00b9d2ed3a25f7e8745a</u>	- 0.00100000 7.29 USD	BTC 	✓
28	2019-12-01 14:02:51	<u>68a65c714e63570f97879f</u> <u>5915896823c326c5ad9fe1</u> <u>3ec0f023229bc8ddecf6</u>	- 0.00050000 3.64 USD	BTC 	✓
29	2019-12-01 11:47:41	<u>5d3e593dce4dcd9c89e911</u> <u>a6637a2e13f4a2984f17f1</u> <u>105bdfba720cfa1f6051</u>	- 0.00140000 10.21 USD	BTC 	✓
30	2019-11-30 17:22:50	<u>115a2aeb96726ddb622d3d</u> <u>a721919f678f82bfec68e2</u> <u>461d95893647c868f919</u>	- 0.00500000	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-29 09:15:16	<u>3dd5651a4b906dfa9d30a96fb426d7e0183fca07c1e5820dcea9d25d998abcee</u>	+ 0.00100000 BTC	✓
32	2019-11-27 14:36:33	<u>375816dfce850e8af60ee687bca1f511f91f7390595491f83221bac850812eae</u>	- 0.04630000 BTC	✓
33	2019-11-27 13:48:07	<u>2a12a2e86907e1b3791c95e1b7feea924801995641292af8269606782e866cdf</u>	+ 0.04630000 BTC	✓
34	2019-11-27 01:44:57	<u>9f2a22375ebe860476c6525cefc8c049784b30643bd04c3be695faa85ce0ed7c</u>	- 0.00110000 BTC	✓
35	2019-11-27 00:48:37	<u>048ed83b21620e08d29d1622ed67ed0fa96bece16f13abdd9bfa1e1570d3276a</u>	- 0.00030000 BTC	✓
36	2019-11-26 23:11:52	<u>a194c1f9476ee388e5e9d000e86994189573f6dde89e25373985530b1cb49147</u>	- 0.00200000 BTC	✓
37	2019-11-26 21:59:59	<u>7b844f43c4d79365d4531521980d8d5652d60fd48a1531d052d3e373b992c9b0</u>	+ 0.00140000 BTC	✓
38	2019-11-26 21:14:24	<u>5868bf18f0d8e51fd80e61158570f1723adf470c5a2d98c791dad03444f19a0b</u>	- 0.00090000 BTC	✓
39	2019-11-26 16:12:45	<u>87ac121e9da65159887633b69d67e05a6a15b1b5a6afe85e6cefe2c106011d0b</u>	+ 0.00500000 BTC	✓

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40	2019-11-26 06:08:56	<u>7cf82806ef3a0904b3a788</u> <u>c4df04f5e6528b10693dd6</u> <u>5ac69a5f5aba87e1299f</u>	- 0.00237000 BTC	✓
41	2019-11-25 22:00:58	<u>f0acb28f5f351254f6ed06</u> <u>9b87c30f6b81f4acbbdc73</u> <u>72e48985838859baa7aa</u>	+ 0.00050000 BTC	✓
42	2019-11-25 12:07:26	<u>cc46c7a25ad9ebefc3e624</u> <u>6cc7ffe1eb0db6b000e4cf</u> <u>1e39d0748ed4e5364be6</u>	- 0.01731100 BTC	✓
43	2019-11-25 10:20:34	<u>ae4932b0909856f043c189</u> <u>78bc62918e55d5ccc79b0e</u> <u>a823b8fd96b71a3c0e4e</u>	- 0.00345000 BTC	✓
44	2019-11-25 10:20:34	<u>a4f05872649f90e3e6bbad</u> <u>a0d42587d2625a96a1ac47</u> <u>ccf60831d7dc8db978cf</u>	- 0.00300987 BTC	✓
45	2019-11-25 10:17:01	<u>d56d6003f54af9e6830278</u> <u>725ecdc47bef664100742d</u> <u>be74a995f484d65088e1</u>	+ 0.01731100 BTC	✓
46	2019-11-24 16:19:10	<u>f2d95730ba0b235616e42d</u> <u>a37eab70493c1de25ff310</u> <u>4e052075c8d0a8a713c8</u>	+ 0.00300987 BTC	✓
47	2019-11-24 10:26:51	<u>11fb308440f716cb95c142</u> <u>155ecf71fa8b0d3376d609</u> <u>bd9e453a781f9a7453bc</u>	+ 0.00200000 BTC	✓
48	2019-11-23 16:10:32	<u>3ea3db8fe52b2d67fab29f</u> <u>35d3c2d95686bde1145048</u> <u>66b6c5f7e2b78278ea7a</u>	- 0.01219070 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-23 14:01:46	<u>13fcbf7d5cd5e10bbdb84e</u> <u>2a78a3feb706af0915e743</u> <u>775bd12634b30db5a0f9</u>	+ 0.01219070 BTC	✓
50	2019-11-22 15:34:50	<u>023403c7969c1dec049f99</u> <u>dc4cbcb52eb1167829d976</u> <u>29d2e4ba26ee8a558d13</u>	+ 0.00345000 BTC	✓
51	2019-11-22 09:43:15	<u>6ae17262f4d2aa1b05928c</u> <u>a777c88d1017fa9e056370</u> <u>b070113424ac965ff905</u>	+ 0.00237000 BTC	✓
52	2019-11-21 12:06:10	<u>db3df740a3c843e36df2db</u> <u>bffdca3dba30d3769ed06b</u> <u>9e0c235aa2f64fc3fe2b</u>	+ 0.00030000 BTC	✓
53	2019-11-19 16:56:19	<u>c7aaf9bbd7a1cc062e2e30</u> <u>51152a1fdca203f5ef7cf8</u> <u>7e5b67fd23a0dd510743</u>	+ 0.00110000 BTC	✓
54	2019-11-19 02:50:16	<u>f586effe3c240467549563</u> <u>7e5059ef95d2ba698617cc</u> <u>efb8fee42cde2d4e3d75</u>	+ 0.00090000 BTC	✓
55	2019-11-08 11:01:38	<u>844ed3d4fca10d4afd34d7</u> <u>a6d66824d2d47da8ac9a54</u> <u>65b3e9b65cff70a4dc12</u>	- 0.00247000 BTC	✓
56	2019-11-08 09:45:05	<u>b621c1f216efdf6f9a4a42</u> <u>8dd77d77e0d47e5351f617</u> <u>a0231364dbcfd4f782b4</u>	+ 0.00247000 BTC	✓
57	2019-11-07 18:21:26	<u>e71dfc230394b3332d8aeb</u> <u>fef467bcd2ece1e67f0135</u> <u>367541ab4a4c4bbd929e</u>	- 0.00130000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-07 16:21:57	<u>92b9559210809694805ae1</u> <u>fa34895eb441c5cc7f2a83</u> <u>12b3f52a4bb4a6cca5f6</u>	+ 0.00130000 BTC	✓
59	2019-11-05 16:03:32	<u>ad36df51efc02b89eb7abe</u> <u>e69608af51204d3e4465ab</u> <u>da646ec4dd8586ce036e</u>	- 0.00030000 BTC	✓
60	2019-11-05 14:36:50	<u>aba28dc899eeffa2e0e2bc</u> <u>ba308aa3155f61eb12d751</u> <u>54aa5742c6185d22e8e8</u>	+ 0.00030000 BTC	✓
61	2019-11-01 09:41:50	<u>02436d466b5209c93c4318</u> <u>bd9a987b5d608a2a089f5d</u> <u>a0ba44dd77646855acf2</u>	- 0.00050000 BTC	✓
62	2019-11-01 06:34:15	<u>bf3387840ed25bd9ffa12d</u> <u>2a3de38698ee62e8f8d393</u> <u>f1b58e0863f9dc1d60b5</u>	+ 0.00050000 BTC	✓
63	2019-10-23 14:24:39	<u>46661ffc210de8b2ece467</u> <u>a3950ddb65c0fccfceb2</u> <u>6622c662d723672eef3</u>	- 0.00373000 BTC	✓
64	2019-10-23 09:56:24	<u>76c6048798b4104d7ee4e1</u> <u>503dd2606dd919312bc5f8</u> <u>e50015120a04477ebf02</u>	+ 0.00373000 BTC	✓
65	2019-10-22 10:51:34	<u>ac694f87fd6254d1222409</u> <u>9dce8fdbec65f95a1c5670</u> <u>1eaf7eee0336641f39b</u>	- 0.00032000 BTC	✓
66	2019-10-22 08:40:13	<u>eed2d12104c571c9a7715c</u> <u>ee1d3b5dedf317f797c8cf</u> <u>7f09d6dca60120d28b6f</u>	+ 0.00032000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-21 17:00:35	<u>2ad709cf8d229f7b236a98</u> <u>1ab4817fbee3832ccdb412</u> <u>6aebf512d0dd60a28bee</u>	- 0.01700000 BTC	✓
68	2019-10-21 15:55:14	<u>a0ee76516b9195850e5dc7</u> <u>555fe4efa5e0c71ec15200</u> <u>5ec59b17edaa8bdc9b50</u>	+ 0.01700000 BTC	✓
69	2019-10-21 11:39:58	<u>c11eceba4338fcfa9278ba</u> <u>4e59715308e898da4d43ce</u> <u>ced13b101bc273278bb2</u>	- 0.00300000 BTC	✓
70	2019-10-21 10:05:31	<u>5ac130ceca95d4d89f81c0</u> <u>4d9e93790a10aa53b95175</u> <u>be81738c32f2d78f8cd7</u>	+ 0.00300000 BTC	✓
71	2019-10-21 08:38:52	<u>2ef3b1de1fa770252723d5</u> <u>db95f65dfffa85942b00555</u> <u>01a898a435f5fe3e900d</u>	- 0.00040000 BTC	✓
72	2019-10-21 07:26:09	<u>201b79ee20e76700d106a7</u> <u>f632070ab67d12461daa78</u> <u>a462f172e1a1656b9dee</u>	+ 0.00040000 BTC	✓
73	2019-10-20 14:39:01	<u>ec9c2f50d9ce4ac95c5bb4</u> <u>7d552b385e8285a2bbf6a0</u> <u>c87803a166fbbc417494</u>	- 0.00163226 BTC	✓
74	2019-10-20 13:40:09	<u>24cede82d45e276b8ddcfe</u> <u>6b702ca408d2238a9d7b8b</u> <u>ff34111f82d7e431cf48</u>	+ 0.00163226 BTC	✓
75	2019-10-13 07:01:33	<u>dcfc42b94a5b828a194170</u> <u>4cc80285a583820ec94363</u> <u>37e5255e95770f338c3f</u>	- 0.03100000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-13 04:41:35	<u>74d016dab984758a288409</u> <u>0def0719f5b7a6687b805c</u> <u>5176f9ccf48bd7dd2d3c</u>	+ 0.03100000 BTC	✓
77	2019-10-12 07:24:30	<u>e0daf9b4a26dfce54cac2b</u> <u>410abc0172f41b308bdf1c</u> <u>e69b22d9990803046be3</u>	- 0.02300000 BTC	✓
78	2019-10-12 05:59:56	<u>ede938d90377dca65815e4</u> <u>5ac98b230b40e0929715ff</u> <u>204099b1a471699ed03a</u>	+ 0.02300000 BTC	✓
79	2019-10-07 19:28:21	<u>bd36f8d6a092b2318938ca</u> <u>bfa903d79cdc5fdfe96962</u> <u>544448a5f862f38ef4b0</u>	- 0.00310000 BTC	✓
80	2019-10-07 18:15:19	<u>f1234d94edab7179b25ef4</u> <u>6898e604ff3b8f40e3a2ed</u> <u>530c55ad4d70c78f31ae</u>	+ 0.00310000 BTC	✓
81	2019-10-06 17:29:30	<u>172db502c8bf800c6af087</u> <u>ff85a4c61f4e00d8c59e26</u> <u>b92ec1251959c64ead7b</u>	- 0.00200000 BTC	✓
82	2019-10-06 16:12:32	<u>870bad18237f53cd8ee3c0</u> <u>7642156489089837469b6b</u> <u>3597b84184b3e79a99b6</u>	+ 0.00200000 BTC	✓
83	2019-10-02 17:55:09	<u>86c17687f110f0707540b9</u> <u>3f34d6f6a8ca894278a37d</u> <u>7f446d829eabe388b443</u>	- 0.00030000 BTC	✓
84	2019-10-02 16:37:26	<u>ee4cd9107ef09d1227b2fe</u> <u>dd4ea5c80aed4b48a3ee0a</u> <u>58977a10d5ec5e16999d</u>	- 0.00180000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-01 20:47:33	<u>ca893aa11aeb8139ddc693</u> <u>ddd085c9dd4f1f8b72168e</u> <u>223eabed29ffe7331440</u>	+ 0.00180000 BTC	✓
86	2019-10-01 16:17:30	<u>ecea1c888f55ec75348801</u> <u>f105e48069f8b1bb44414f</u> <u>10ab03aa82605c8c3cd6</u>	+ 0.00030000 BTC	✓
87	2019-10-01 08:27:19	<u>edf459b18a4a1a11046b54</u> <u>f262ccab3045d8be42141e</u> <u>6a70f547c54bb59cb3c8</u>	- 0.00936325 BTC	✓
88	2019-09-30 20:31:56	<u>22a8145abbe72799594716</u> <u>4594938b2526645c5442af</u> <u>e15837f520e685e3e5cf</u>	+ 0.00936325 BTC	✓
89	2019-09-30 10:15:59	<u>fdbceac17de3acca4b1bb3</u> <u>7124780903e18ff3f2f999</u> <u>8ba8542232ae4fce6bbe</u>	- 0.00199000 BTC	✓
90	2019-09-30 08:24:04	<u>9beae050796dcabe6463e5</u> <u>a094cc074c8f74afad4f39</u> <u>17788c03bb1f53405a66</u>	+ 0.00199000 BTC	✓
91	2019-09-28 11:04:33	<u>0b5c4b73adb52cecdd4883</u> <u>436ac1df991c0f331f3fd9</u> <u>d8636c3e4dd49b4c18e0</u>	- 0.00550000 BTC	✓
92	2019-09-28 09:35:22	<u>8b28e9ca6c63c9ec59c186</u> <u>9ea0b9fb70ce5691fbad06</u> <u>a9609c8e143e708b8bea</u>	+ 0.00550000 BTC	✓
93	2019-09-27 21:55:42	<u>6491d00dafd464691997b6</u> <u>98916d3cdf812a1c267902</u> <u>d55b3c604c36bdd1b1dc</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-27 17:09:38	<u>393a742bfaae6a7242b81d</u> <u>126bb957aabb7856c82c14</u> <u>e25d2c482a1e79daa4b9</u>	+ 0.04000000 BTC	✓
95	2019-09-26 21:50:31	<u>04f109e6f77cc29127d9fa</u> <u>2990f0805e79d7be6bd6b8</u> <u>764231590a61cbbd8744</u>	- 0.01100935 BTC	✓
96	2019-09-26 21:06:24	<u>7bbc82ce80d7a2f060ca1a</u> <u>325a5c8df020d11bca7e56</u> <u>29f6ef50743260b6b97e</u>	+ 0.01100935 BTC	✓
97	2019-09-26 16:34:26	<u>4151de963b8005fbf8cd29</u> <u>dcad4200a9207ba8a20202</u> <u>c850ccb9de6edccc20d2</u>	- 0.02500565 BTC	✓
98	2019-09-26 14:55:10	<u>3de598768fa041d5ed2a77</u> <u>682ac0bb9d230433069612</u> <u>df5734ce74aba19cf3d6</u>	+ 0.02500565 BTC	✓
99	2019-09-26 10:24:35	<u>97c1434ea24a7d8d3296b9</u> <u>87d5aa4eeef6e257239ffa</u> <u>c0556c5020a7348e304a</u>	- 0.00995371 BTC	✓
100	2019-09-26 08:52:14	<u>7049ee91720de7346c9a3f</u> <u>e390d1a67ea787a3f81c59</u> <u>16261f5a562d108471ec</u>	+ 0.00995371 BTC	✓
101	2019-09-26 01:12:01	<u>251f159a97077987b118e3</u> <u>7255f72306bf0c1d04d131</u> <u>4216732ce0d40c141d77</u>	- 0.01700000 BTC	✓
102	2019-09-25 23:24:18	<u>11a451b39966561c2ae2a8</u> <u>8ee623b745bd41c6412789</u> <u>1d5c70e1a58793f08894</u>	+ 0.01700000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-09-25 18:23:46	<u>64831f0a7f657d9a55c99b36d75183f85bd03d882dd1958ba8b64eae194e020</u>	- 0.00600000 BTC	✓
104	2019-09-25 17:26:05	<u>249582a08eab589805d252865fc94945099425780a5b2b5dac4d68f5297cf89f</u>	+ 0.00600000 BTC	✓
105	2019-09-24 16:41:24	<u>da4a24c1275c27dd4397dad337caa0407f9c70ca66ce7bc58c9eca60d074d30f</u>	- 0.00270000 BTC	✓
106	2019-09-24 15:25:26	<u>108abc7dbea92225aecf4a8272847400211bb3d6a86b9f9936d1be8f767adb6e</u>	+ 0.00270000 BTC	✓
107	2019-09-24 00:55:30	<u>3a36ad80a84a1ef365d19a800f70a914cfe0c483062702929b916865df1d01a7</u>	- 0.00236000 BTC	✓
108	2019-09-23 22:35:48	<u>fbcb25923af6126eeef9afeb3ba35f4241f69ada21260b5c72de566e0b54946</u>	+ 0.00236000 BTC	✓
109	2019-09-23 19:02:09	<u>4411828463f0417ef2e6c5cbd9b65bd802ec66e11fe357f6cc1b526822339078</u>	- 0.00212000 BTC	✓
110	2019-09-23 17:04:25	<u>7e70074fa7d3cff6b4b7a7d13f9cef6dbda52bbdcb7e87a529d262e00345a99f</u>	+ 0.00212000 BTC	✓
111	2019-09-23 12:55:48	<u>2555886fde331667258cea198cf504a93fdaa760d43e0dcc2220944cf17e6ff</u>	- 0.00212000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-09-23 10:38:24	<u>bbc2726d253c8c3592a62c</u> <u>c785852b0768e6ad9581b3</u> <u>cf794f0831f2cfc30b57</u>	+ 0.00212000 BTC	✓
113	2019-09-22 21:00:46	<u>f5b794695aacfec7cc01af</u> <u>8dca7437d7fe9c558dfb97</u> <u>0c125029442856ff9130</u>	- 0.00243500 BTC	✓
114	2019-09-22 19:15:14	<u>3de841fd78693d6222423a</u> <u>17c00b55f096b7713096de</u> <u>5e2d033df3ba5862fb3b</u>	+ 0.00243500 BTC	✓
115	2019-09-12 09:34:08	<u>4a9cf484f3a4a3dd16457b</u> <u>b844e481c3adac7ae7db0f</u> <u>24b5bc20bbe6b34f25df</u>	- 0.01037000 BTC	✓
116	2019-09-12 09:04:01	<u>8b13411ef1f93397862cfe</u> <u>20ce0c00c6862177f88ec6</u> <u>e498e8f69098138953c2</u>	+ 0.01037000 BTC	✓
117	2019-09-07 06:17:57	<u>726180770da761e7ed97cf</u> <u>c7410031058ca13af77033</u> <u>c0c162a70ab3d0d3dd7d</u>	- 0.00130000 BTC	✓
118	2019-09-07 03:21:48	<u>b88e0af423beb15a9e379d</u> <u>90dd8760fd542b5d06aca2</u> <u>82746c5cbd758dcd9aa2</u>	+ 0.00130000 BTC	✓
119	2019-09-05 17:12:37	<u>01df6e5c889edce6b7aea2</u> <u>2147de6ac73f5c74a456c0</u> <u>40ed319debf93e0f2f09</u>	- 0.01300000 BTC	✓
120	2019-09-05 15:48:24	<u>03be0a774f1b3320e405a8</u> <u>dabb2175f7ca32d402097e</u> <u>096819c9153ac328d49d</u>	+ 0.01300000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-09-03 08:34:09	<u>e238e1f7ca447877edfa43</u> <u>ee5bbea5952f967f1e2dca</u> <u>5974a47d1410c3b13700</u>	- 0.00160000 BTC	✓
122	2019-09-03 00:36:38	<u>1eb7ca844a381563f9d32e</u> <u>5eca3f7e075053f6dea691</u> <u>f05e3b12001c12fccbf2</u>	+ 0.00160000 BTC	✓
123	2019-09-02 10:24:48	<u>70c7a368cf0a2cb5fb1561</u> <u>ce7fc0b3276462fb106224</u> <u>a4d40f7b628f68292744</u>	- 0.00470000 BTC	✓
124	2019-09-02 09:08:23	<u>8357394eabc60297925bde</u> <u>e1dc5876af9907fa85a54a</u> <u>a93fb3e6ac7a6f8c03a8</u>	+ 0.00470000 BTC	✓
125	2019-09-02 05:46:29	<u>287d4bc54c549b13df46b7</u> <u>e87c104f9a3e15c5619591</u> <u>d98fcf0216c2d65d6faa</u>	- 0.00400000 BTC	✓
126	2019-09-02 03:46:36	<u>1808cbe0b03322ec31c611</u> <u>0f02c0e229399e6b7c8144</u> <u>0ed2dc4be40f0cd715e8</u>	+ 0.00400000 BTC	✓
127	2019-09-01 16:56:28	<u>3b3449577b8d88a29e2ca7</u> <u>c0490b540a0a8ccf50ff80</u> <u>0c76c774596f422aabfd</u>	- 0.00300000 BTC	✓
128	2019-09-01 14:51:43	<u>16755cf030d395dc52992d</u> <u>ecd6fc86f797548c9d400d</u> <u>834f8fffc72e78ebc34c</u>	+ 0.00300000 BTC	✓
129	2019-09-01 07:38:29	<u>24c78da9ecd4bbdd6eb002</u> <u>ccc6648f858d400318ce25</u> <u>0a92857ed903bd9c3cb0</u>	- 0.00131000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-09-01 04:04:18	<u>208e3ef72cdf72217ba816</u> <u>5022d3421ef91b2683bfd7</u> <u>f1596875c4970944cc18</u>	+ 0.00131000 BTC	✓
131	2019-08-31 23:04:04	<u>54581fd3304442bf94dea4</u> <u>08ac9535dcc57e363e81c3</u> <u>0b82c9f1468fd5059cf1</u>	- 0.00042000 BTC	✓
132	2019-08-31 21:59:31	<u>5b10c046092ec8b22275e3</u> <u>5aa83dd5a0e2a759f346e5</u> <u>b70296f6de90b840c874</u>	+ 0.00042000 BTC	✓
133	2019-08-31 11:17:27	<u>62670f37906a0ef089c9d8</u> <u>d3e740fce7a8c6a1ad5bf8</u> <u>5b9a7744bef9855eb982</u>	- 0.00040000 BTC	✓
134	2019-08-31 09:56:14	<u>b235c272569621751a5e9c</u> <u>d6b63225c2a45f380f32cd</u> <u>c8decd1b06d8754e80f7</u>	+ 0.00040000 BTC	✓
135	2019-08-29 06:44:53	<u>08df51d9ce41b1cb89a2f0</u> <u>824bf85e60858982ae72c9</u> <u>03c8cb64425ce87ac5f6</u>	- 0.00282000 BTC	✓
136	2019-08-28 22:18:14	<u>a792914a30cf98d16510cf</u> <u>8dd2eae9dac407c921aee8</u> <u>ef152e8fd7be63de09d6</u>	+ 0.00282000 BTC	✓
137	2019-08-28 10:40:25	<u>bc83ed79ac63d6990b0b8c</u> <u>68cbeecb13e80a6dbfda2e</u> <u>cd8292c597cdc609cff4</u>	- 0.00150000 BTC	✓
138	2019-08-28 09:40:11	<u>3babc71a09df834f7d7e35</u> <u>051db3caadc65b6b7a6e23</u> <u>3ae82f709e4be5685218</u>	+ 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-08-25 04:55:09	<u>d090daaba4b9dc5c6cc0fe</u> <u>c304c8618c237043532c3e</u> <u>fb1dd3e106084f9f45a6</u>	- 0.00700000 BTC	✓
140	2019-08-25 03:07:11	<u>a546555ededba4ef2b4bdf</u> <u>844857bf3afd835a097298</u> <u>afe754c34b9482e99b30</u>	+ 0.00700000 BTC	✓
141	2019-08-24 23:23:01	<u>b682b0eed35bc3b1e4e30c</u> <u>837e1830e017ef22fbac5b</u> <u>b289c306b7745394ad52</u>	- 0.00110000 BTC	✓
142	2019-08-24 22:31:00	<u>c621bbb2d78ebe2fda8d49</u> <u>91de3323b8368c46e6610c</u> <u>f146d95770549fb92019</u>	+ 0.00110000 BTC	✓
143	2019-08-23 15:56:33	<u>7490ab14d0895842507f5f</u> <u>743f7b2aaa1d9185bb6cf7</u> <u>9e104278eafe009d2114</u>	- 0.00031000 BTC	✓
144	2019-08-23 14:58:53	<u>d87fd7cd37891cbd133861</u> <u>019fc4d93a7bcf8f3428e4</u> <u>55726395cc14bc6a9705</u>	+ 0.00031000 BTC	✓
145	2019-08-23 10:38:26	<u>dfbde927980f01f75c60dd</u> <u>2245552a03cbaad2771540</u> <u>a55206ba44fde25bc0e3</u>	- 0.00081000 BTC	✓
146	2019-08-23 08:56:25	<u>94fb81cb36fa0d8595a5c9</u> <u>6db8c131964edbd2451709</u> <u>0e209a4484fdca3867bd</u>	+ 0.00081000 BTC	✓
147	2019-08-23 07:51:20	<u>a7c51c1b81e48d6989f47f</u> <u>6711bab5ee006d8cc13da0</u> <u>76c1b16d6e1a1031ca1d</u>	- 0.00227578 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-08-23 02:05:38	<u>1b45383efa3d196879f189</u> <u>12aa0d3125ff90bc53e64c</u> <u>90d4d5096a56d72cec86</u>	+ 0.00227578 BTC	✓
149	2019-08-22 22:55:57	<u>2b70dfa85a0b51fb6ede54</u> <u>b7e22f207e7e8739f00228</u> <u>897c10cf31125dcb1405</u>	- 0.00131278 BTC	✓
150	2019-08-22 16:52:51	<u>70cda84a29efbbcb0d6ba6</u> <u>005ded4b06d45f866159d5</u> <u>65329fe983cfc469fcb6</u>	- 0.00124767 BTC	✓
151	2019-08-22 15:52:39	<u>3c3b2e15b0ec09b0a7d96d</u> <u>0ae3bd44ab070bc4f92b60</u> <u>77245211785b45c84384</u>	+ 0.00124767 BTC	✓
152	2019-08-22 09:57:29	<u>e1530a9512c9da62b027ee</u> <u>eca91126b2169f8cfe53be</u> <u>314027149a760acecb89</u>	+ 0.00131278 BTC	✓
153	2019-08-20 11:01:05	<u>6abf1ac04c544e8258b279</u> <u>1baefe6291cefa4d07b895</u> <u>16597f6be76ac58a0390</u>	- 0.00036000 BTC	✓
154	2019-08-20 09:57:11	<u>b5c01e834a8d885f3fcb3d</u> <u>90c5efef0b8c00b5ff63bb</u> <u>3ce4bddffae43e4cd8e4</u>	+ 0.00036000 BTC	✓
155	2019-08-18 12:27:58	<u>978a85b4e919ac30285071</u> <u>147888a540f464ac07725e</u> <u>8984f79273c6ad67754a</u>	- 0.00032000 BTC	✓
156	2019-08-18 10:29:25	<u>dd2257fd6514f030ddf40c</u> <u>1b33c9ae32e6b45005aa05</u> <u>fc0a49124cdb74ec1ad3</u>	- 0.00032000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-08-18 10:29:25	<u>f8ee2da6b56846e852701d</u> <u>228e69c313910a712934b6</u> <u>72dac053265a86a5da5e</u>	+ 0.00032000 BTC	✓
158	2019-08-18 03:48:59	<u>dd5a28605798105782bcb4</u> <u>f3957cd975138df9022171</u> <u>2c6a4787b37461967922</u>	+ 0.00032000 BTC	✓
159	2019-08-17 08:39:34	<u>361b1df98f6a6529a92bfa</u> <u>b3244d735e7e80d4684a23</u> <u>534d9c06998668ea236c</u>	- 0.00030000 BTC	✓
160	2019-08-17 01:29:26	<u>69a408428cfa3ff1f8868f</u> <u>2c356a641c66b511f9a9c6</u> <u>bd279185a5beef7186a8</u>	+ 0.00030000 BTC	✓
161	2019-08-12 09:56:22	<u>6f58be30f3eddba0897918</u> <u>a291451ad50e70c7688c81</u> <u>7c7477f5a809d78765df</u>	- 0.00023753 BTC	✓
162	2019-08-12 07:53:19	<u>39fcb5463384409384e9e8</u> <u>08c35675301a6a685180cc</u> <u>abdb8689602312fb7ea</u>	- 0.00054971 BTC	✓
163	2019-08-12 07:53:19	<u>ceb0164056162da6aba9c9</u> <u>8b01824f35263f8d241d7e</u> <u>739827b3d96ed2f15cf3</u>	+ 0.00023753 BTC	✓
164	2019-08-12 05:15:54	<u>3ff6fb4b1b839ea6806850</u> <u>c27799a086cc2689f87c4b</u> <u>c7dc6739d8bc88783393</u>	+ 0.00054971 BTC	✓
165	2019-08-02 10:50:43	<u>855d86e987d792c89e3282</u> <u>914949307b366cde433fa3</u> <u>57a5f21789312756d633</u>	- 0.00291432 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-08-02 09:58:26	<u>dd2325c277a72579a83bc0</u> <u>f724bb7123e1606c08ba19</u> <u>f5f96bc41e84d82871eb</u>	+ 0.00291432 BTC	✓
167	2019-08-01 23:45:05	<u>bd5dfdcd3ef776f362e68f</u> <u>642b56ecf7213d919db366</u> <u>78b2b9ed0339340060f2</u>	- 0.00140000 BTC	✓
168	2019-08-01 22:23:14	<u>807e2592a78f6e3d3562f5</u> <u>71277e0e6c51d84d176514</u> <u>904f5a5ade5dee347dbf</u>	+ 0.00140000 BTC	✓
169	2019-07-30 08:29:41	<u>335286ff74ad5ab2e768d4</u> <u>c4efb6e7f0730b7851ad2e</u> <u>31322f8ba148eabf9b11</u>	- 0.00030000 BTC	✓
170	2019-07-30 03:58:06	<u>43830976ca31ec20e8282a</u> <u>7dd6df42b45105931b6ac7</u> <u>fe41814d68d24731a035</u>	+ 0.00030000 BTC	✓
171	2019-07-29 18:37:03	<u>dcc588d81e4817b75663cd</u> <u>24074cd2a694a6681518a3</u> <u>d907d105429c16aef115</u>	- 0.00200000 BTC	✓
172	2019-07-29 17:08:20	<u>f23c72ca4bc14cd95cb9e6</u> <u>7b1070def34147d6f739bc</u> <u>897b6821adef9cb440f7</u>	+ 0.00200000 BTC	✓
173	2019-07-16 21:38:57	<u>165bb81ff494b864eff123</u> <u>1d1812ab91ba8c9a5b8bc7</u> <u>bb802b8a1c4c45394493</u>	- 0.00069000 BTC	✓
174	2019-07-16 19:10:06	<u>201725abd78b3419e39acd</u> <u>0f5f307134005d02e1cf23</u> <u>7844e2c16a12a678d579</u>	+ 0.00069000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-07-15 10:16:00	<u>475efb4c4f6930b35e90df</u> <u>626c3ee2e6ec3a31d3325f</u> <u>fc6582a1d5bce1b19517</u>	- 0.00050000 BTC	✓
176	2019-07-15 10:05:08	<u>f50d6cde78dd01ceeee035</u> <u>854a1a394357fc22f69173</u> <u>d5e824abf560bf960aa2</u>	- 0.00150000 BTC	✓
177	2019-07-15 09:18:08	<u>87f76f735c96f9801c4a0e</u> <u>58f21b894a4ca3118f929c</u> <u>7ae3df5a30b7a8e72bc5</u>	+ 0.00050000 BTC	✓
178	2019-07-14 23:10:18	<u>33f0f7a270fe4aaf7a9fe4</u> <u>641f90e86d840e69eb48e2</u> <u>96d64eb320c048d952a5</u>	+ 0.00150000 BTC	✓

* USD values displayed at the time of transaction

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