

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NNSYCoNrXRExyFnojZQWhM7yiTs8DVcEQ</u>
TOTAL RECEIVED	0.07327477 BTC
	4,612.39 USD
TOTAL SEND	0.07327477 BTC
	4,612.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-30 07:50:03	<u>c0467b8de6da39d4b0258c</u> <u>5918dfc7d3368d898254d4</u> <u>8d3ea6a90a533244c269</u>	- 0.00028653 BTC	
			10.21 USD	
2	2021-05-30 07:44:52	<u>68a603aab152cc92043ced</u> <u>564cd3e94ad92813393bda</u> <u>e947b7d07b82c7a0c831</u>	- 0.00012435 BTC	
			4.43 USD	
3	2021-05-30 07:16:04	<u>41f685065bf9e77d4f0d14</u> <u>a0e19f311cb63544b763dc</u> <u>1ef1fee4b407de84fd80</u>	- 0.00074984 BTC	
			26.72 USD	


#	Date & time	Transaction Id	Amount		
4	2021-05-30 07:02:22	<u>990d5f6a2ebba214345300</u> <u>0e8172f64b76afdf63222b</u> <u>27d3dc716f85d85c1646</u>	- 0.00055675 BTC 	19.84 USD	✓
5	2021-05-16 16:42:19	<u>8b6941dbbb6b3317a0cae4</u> <u>bfe474f78ff1ee8873038c</u> <u>6e9b76575b4b1493a8e3</u>	- 0.00039946 BTC 	18.54 USD	✓
6	2021-01-27 19:06:51	<u>0288c76c2646662c9c51c4</u> <u>2b5b22e00826815daf6b16</u> <u>124e721dcb3605dfcef7</u>	+ 0.00012435 BTC 	4.14 USD	✓
7	2021-01-20 01:35:56	<u>b6b641ee278cfd6491f179</u> <u>2c30ab6d0b39a0900cd3ac</u> <u>a555962dc4fcaa999383</u>	+ 0.00039946 BTC 	14.16 USD	✓
8	2021-01-13 03:38:00	<u>9cfb867151dc9d8960aa2f</u> <u>ecc2ba0768d5b6ba88bf89</u> <u>6aeb35d5b92db0720750</u>	+ 0.00028653 BTC 	10.70 USD	✓
9	2021-01-06 05:39:03	<u>56f6c1e26007edbf01bbfa</u> <u>18b8e68108114f827100de</u> <u>ac2cd3dc8c19b2c3eb23</u>	+ 0.00074984 BTC 	27.57 USD	✓
10	2021-01-01 03:42:57	<u>7c2e122410ccc2fd78c95c</u> <u>6ceec15a9b7a510db85ea4</u> <u>9807a257e3094abcf916</u>	- 0.00027239 BTC 	7.98 USD	✓
11	2021-01-01 02:40:20	<u>58d76a84bddd2ad3128fc6</u> <u>127f372dfff77b07f54776</u> <u>cb87035f06837ecc8677</u>	- 0.00053617 BTC 	15.72 USD	✓
12	2021-01-01 01:33:25	<u>c2bcce3c734a5920a13fe9</u> <u>0586c78da0c46da05aa26d</u> <u>edf0caee6a862b65cf6b</u>	- 0.00054553 BTC 	16.00 USD	✓





#	Date & time	Transaction Id	Amount		
13	2020-12-30 09:06:04	<u>7be6d290a6667d1e371c7a</u> <u>b08502e4dac18225773de1</u> <u>5170bce667413ce48292</u>	- 0.00070160 BTC 20.25 USD		
14	2020-12-30 07:39:19	<u>df34e24943b1f55b1156f9</u> <u>2fa53a1cd922ee63fca6a0</u> <u>e2f343ff1ad492414d2c</u>	- 0.00088854 BTC 25.65 USD		
15	2020-12-30 07:39:19	<u>df34e24943b1f55b1156f9</u> <u>2fa53a1cd922ee63fca6a0</u> <u>e2f343ff1ad492414d2c</u>	- 0.00035540 BTC 10.26 USD		
16	2020-12-30 07:12:54	<u>3f5bb6e8d46a5dfdb698b2</u> <u>fa506275f2ba8f92a99f3b</u> <u>ff10bf79131a92be3a21</u>	+ 0.00055675 BTC 16.07 USD		
17	2020-12-30 06:25:20	<u>3fca1a138b12cd9c17f644</u> <u>e9e8e6d2b168e17e01e865</u> <u>faadeb643a80e61f9ddd</u>	- 0.00026611 BTC 7.68 USD		
18	2020-12-30 06:24:28	<u>cbf60b15c3187c8c2e9527</u> <u>2e9664c22b7b17eeadb0c4</u> <u>656bfd183e2c13e9dbe9</u>	- 0.00037757 BTC 10.90 USD		
19	2020-12-28 05:45:25	<u>9efd03dff52c4192c3c2a6</u> <u>4fc5fe63843d00168370f9</u> <u>90ad5302dbb40915254c</u>	- 0.00029971 BTC 8.11 USD		
20	2020-12-28 05:43:36	<u>50b2e2e82a18b983365f48</u> <u>86696b598a735e040750d9</u> <u>5c22d47cdec850999e93</u>	- 0.00029594 BTC 8.01 USD		
21	2020-12-28 05:40:39	<u>402010a08a3b1d1a4988bb</u> <u>d29eaab8f05a2ccd4c19b7</u> <u>09e04bffbd5307b0497</u>	- 0.00074825 BTC 20.26 USD		

#	Date & time	Transaction Id	Amount		
22	2020-12-28 04:41:50	<u>3cf6bd0bd25f8698251782</u> <u>38423742428f6e9ab1d471</u> <u>792cb0fd3825c1e4b2ec</u>	- 0.00047736 BTC 	12.92 USD	✓
23	2020-12-28 02:30:00	<u>48348c7cad1ec18fc9d0ba</u> <u>a0f0439e76a57f4e251e15</u> <u>d0b55c49a02a29e68322</u>	- 0.00099967 BTC 	27.07 USD	✓
24	2020-12-28 02:30:00	<u>01ea64aef4a2849131f330</u> <u>e35a65b4ce542ce9832b75</u> <u>16fa998ff07d2e8687d0</u>	- 0.00053319 BTC 	14.43 USD	✓
25	2020-12-28 02:30:00	<u>4e3552cd58d440d98b880f</u> <u>23651b7c786b4a0ee5d06d</u> <u>52f2201ebd6073662390</u>	- 0.00037874 BTC 	10.25 USD	✓
26	2020-12-28 02:25:35	<u>266e8d33570bbb60eb82e9</u> <u>dd94d9690f5eb9301c58a8</u> <u>4d6eff9ec94ed1b99f14</u>	- 0.00039819 BTC 	10.78 USD	✓
27	2020-12-28 02:24:40	<u>37ff728c09e83479a62c37</u> <u>572cee1971727d063386e7</u> <u>902f12478fb30d6fa944</u>	- 0.00094004 BTC 	25.45 USD	✓
28	2020-12-28 02:24:40	<u>f2e985e6c46129f1b4943e</u> <u>5eebca86b093ace663eb37</u> <u>c64bbbaa10e5730ca404</u>	- 0.00098405 BTC 	26.64 USD	✓
29	2020-12-28 02:24:40	<u>80a7d9a691974772e81578</u> <u>68240533d014dd03cef2f9</u> <u>866549f750c2bd3c2daa</u>	- 0.00038112 BTC 	10.32 USD	✓
30	2020-12-28 02:24:40	<u>b62b4950e4ae776faa708a</u> <u>74482bbadee0a21b972cdf</u> <u>89a7fbe87f87dc10412a</u>	- 0.00046378 BTC 	12.55 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-28 02:23:40	<u>c664096b4d4d6896e3a261</u> <u>cbe4b16516f9274df9afe9</u> <u>87fa8388b29b5d1e7f88</u>	- 0.00072109 BTC 19.52 USD		✓
32	2020-12-28 02:23:40	<u>c664096b4d4d6896e3a261</u> <u>cbe4b16516f9274df9afe9</u> <u>87fa8388b29b5d1e7f88</u>	- 0.00062556 BTC 16.93 USD		✓
33	2020-12-23 02:28:45	<u>2cde6b3e20b181902cc20b</u> <u>124cf0c37a0e85bd12fa34</u> <u>d409990d64afd538fd69</u>	+ 0.00053319 BTC 12.38 USD		✓
34	2020-12-16 03:14:06	<u>cafa0273c8142048cd64a9</u> <u>1da458be3c06fdd97dc5f2</u> <u>df7d7a6597fe8febf570</u>	+ 0.00037874 BTC 8.08 USD		✓
35	2020-12-09 15:42:33	<u>634546169592dc95e1d3b8</u> <u>f4ef50dcf61c4907a2c45e</u> <u>187cdd2a4cb2bf143f36</u>	+ 0.00029971 BTC 5.47 USD		✓
36	2020-12-02 04:07:07	<u>bb3b270e3902521145bf04</u> <u>dde1314577304bcc2026f8</u> <u>bca987627bdfbb87740f</u>	+ 0.00029594 BTC 5.68 USD		✓
37	2020-11-25 01:27:12	<u>fa168ee756643c618e0866</u> <u>daa55e2d840b72ed4d52b5</u> <u>0d32aa465463dab324e3</u>	+ 0.00054553 BTC 10.21 USD		✓
38	2020-11-18 02:30:10	<u>4d1ca614128fe4a7813089</u> <u>b0ce7e35b489dca6b19087</u> <u>6a4d787083e81c8ca41a</u>	+ 0.00070160 BTC 12.47 USD		✓
39	2020-08-12 01:38:37	<u>ff427fdea3d4b11c3d9eaf</u> <u>3473244282f81c1fbf3c66</u> <u>46f4d847c1a35c20394c</u>	+ 0.00027239 BTC 3.15 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-07-29 03:01:09	<u>fcec3713ee4778a7f8be0c</u> <u>5e33cc2598ba1beafb5ef8</u> <u>e711f01370cef8a3aa4c</u>	+ 0.00047736 BTC 	5.29 USD	✓
41	2020-07-28 20:51:16	<u>90f5d99b4f275989f15058</u> <u>e0b3a45c1aca62a42dce90</u> <u>e0fc9356f36011fc364d</u>	- 0.00073684 BTC 	8.17 USD	✓
42	2020-07-19 04:57:11	<u>b878b9016a8759d427eb41</u> <u>4358c51697ab52fa98a008</u> <u>07cc8b6af2ea092483a0</u>	- 0.00073947 BTC 	6.80 USD	✓
43	2020-07-15 04:15:26	<u>e50fc9f94a63160eea4dbe</u> <u>db59d4646f885ef8ac7a78</u> <u>9a2e71a00b67013e1041</u>	+ 0.00073684 BTC 	6.77 USD	✓
44	2020-07-08 08:25:04	<u>f770fb31e2a70111eb5934</u> <u>c512d2216320858150f668</u> <u>a5c3afe91ebf2b2d9619</u>	- 0.00135115 BTC 	12.74 USD	✓
45	2020-07-08 07:35:59	<u>5bd77a685e9eb3a2b5eee4</u> <u>767c0c628970b781dbf72a</u> <u>f38d8629d0ee8dd7892a</u>	+ 0.00135115 BTC 	12.74 USD	✓
46	2020-07-01 03:22:22	<u>859dfff0f8bfb084f05c41</u> <u>34eb07240b8a8a7ca7bb9c</u> <u>19d525ae95a37ecb37a1</u>	+ 0.00026611 BTC 	2.45 USD	✓
47	2020-06-24 10:43:14	<u>eb9d35d1bda14ab8ed8943</u> <u>7ab15b9539ded4f0da1a32</u> <u>7c89b2e20eeca2f0b023</u>	+ 0.00073947 BTC 	6.87 USD	✓
48	2020-06-23 18:31:21	<u>857bb8b06f77a14789e60e</u> <u>0725c795262eff10d3e292</u> <u>1b33532a866e85e445f6</u>	- 0.00115537 BTC 	10.74 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-22 20:33:06	<u>28cb3048f17eb3593c2636</u> <u>c5f38e64468c8149169b26</u> <u>ba24618ef28e3d498df2</u>	- 0.00140144 BTC 13.48 USD		
50	2020-06-20 12:31:12	<u>aeb4c553e7ec8e900e737f</u> <u>a14710b0457558920ae17f</u> <u>3e96a03c5b5b39dc9742</u>	- 0.00172391 BTC 16.02 USD		
51	2020-06-17 04:33:53	<u>a809ccc698e6faa054a3af</u> <u>e1c982caf216bb3f549389</u> <u>c15e184f267067ae1c94</u>	+ 0.00088854 BTC 8.41 USD		
52	2020-06-10 04:20:33	<u>608e266654bb86001bc014</u> <u>7274149d1c95599c6a352d</u> <u>b9a789a6b61c0321bf54</u>	+ 0.00094004 BTC 9.29 USD		
53	2020-06-03 01:08:42	<u>e0fb0276cf1def9bf33b03</u> <u>5e0ba58a5bd9ac84e17cae</u> <u>60f2e8173c73dd3158a9</u>	+ 0.00053617 BTC 5.18 USD		
54	2020-05-27 01:17:00	<u>2edf4daab10518250c3a71</u> <u>3b82301ad2ddc8ce424f30</u> <u>35418b23c635cd4893eb</u>	+ 0.00039819 BTC 3.66 USD		
55	2020-05-20 01:27:37	<u>9109662d06fe43180ed634</u> <u>878317cdf3fe30ff08ed6f</u> <u>73cd849093caa021b173</u>	+ 0.00046378 BTC 4.41 USD		
56	2020-05-13 10:03:01	<u>a0b672239008dc13c87f34</u> <u>e0cf1f667f59eb75fa66cb</u> <u>510c7579124e1293cf64</u>	+ 0.00062556 BTC 5.82 USD		
57	2020-05-06 11:29:35	<u>9cf1b0d16c381c82122569</u> <u>216d9ce9d3a7b4283c936d</u> <u>ec44328488ae10c4ed93</u>	+ 0.00035540 BTC 3.24 USD		

#	Date & time	Transaction Id	Amount		
58	2020-04-29 01:02:23	<u>c52bf5f258148f8957c8f8</u> <u>b9b752a5b082e298dffffc</u> <u>0f8bd2bbc04389d95046</u>	+ 0.00115537 BTC 10.14 USD		✓
59	2020-04-22 01:06:19	<u>a032bb1729991190d2b904</u> <u>5d859ce1dc7c87265e7f6c</u> <u>0b6d83a24ed977f2223c</u>	+ 0.00140144 BTC 9.98 USD		✓
60	2020-04-15 01:14:15	<u>bf292ed3957c0e38ea4af2</u> <u>b403ba2aa15af0bef017c8</u> <u>9ae32d2791c22c0ab561</u>	+ 0.00099967 BTC 6.61 USD		✓
61	2020-04-08 10:36:06	<u>6ee0f792e8961632123687</u> <u>f2482783aac89c2ff1b30e</u> <u>8e2bfc5c0eef4e6aa48a</u>	- 0.00113443 BTC 8.35 USD		✓
62	2020-04-08 01:07:37	<u>dc7259864846a257062d01</u> <u>abd0cd15a49306a6787357</u> <u>07f6ad8eb23aada31007</u>	+ 0.00113443 BTC 8.35 USD		✓
63	2020-04-02 01:25:12	<u>55cb9b0aab002ffd098faa</u> <u>6fc4fe9b89b6c81d059988</u> <u>b7bef56db5b0daacdd9f</u>	- 0.00230191 BTC 15.63 USD		✓
64	2020-04-01 03:22:38	<u>ce003d1ec84d7332a9f4f4</u> <u>dad4dc6e330a6a59b26d1c</u> <u>a466c71f7aee13b2bb14</u>	+ 0.00230191 BTC 15.29 USD		✓
65	2020-03-25 01:18:54	<u>35af4f8d048879c60044ba</u> <u>929998f6ade28bc4813d7d</u> <u>9f4495f76f2f9b31d73b</u>	+ 0.00038112 BTC 2.54 USD		✓
66	2020-03-18 01:13:42	<u>cd5151fce4cfc1aab7d1a0</u> <u>2e6665781e1cadeeb614a7</u> <u>ff8b2b37f5bd53ff0ab8</u>	+ 0.00074825 BTC 4.03 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-03-11 01:12:03	<u>d1508b01abe6c7ee327712</u> <u>8dc7e72291806973510582</u> <u>f6343f32a40a3d5566e1</u>	+ 0.00098405 BTC 7.80 USD		✓
68	2020-03-04 01:02:48	<u>6fdbf1b3b58f9ee0f1f490</u> <u>e32b3f7208c631f5d3e3ec</u> <u>e333aaaa9ca5390ca424</u>	+ 0.00172391 BTC 15.08 USD		✓
69	2020-02-26 03:49:52	<u>30d75f13ba34b0b6328dfb</u> <u>960370597acfe991fb15e7</u> <u>31a06a14c6f9c38fdd64</u>	+ 0.00072109 BTC 6.33 USD		✓
70	2020-02-22 20:49:29	<u>85b0c49a388df56f301560</u> <u>6f80266a0b533b52035c4f</u> <u>353cd17561185268e515</u>	- 0.00082857 BTC 8.23 USD		✓
71	2020-02-19 02:04:39	<u>90b39ffbb85fa7bb935e64</u> <u>67ff8c45e4c33cd80a4c5f</u> <u>b0d0d027194323b62be5</u>	- 0.00123593 BTC 11.85 USD		✓
72	2020-02-19 01:05:49	<u>22a602bfb05edfcf6fbb60</u> <u>bfc3d7bf10d02d2f22fc4d</u> <u>b68a474e94a0e3ed5ccd</u>	+ 0.00123593 BTC 11.85 USD		✓
73	2020-02-18 11:47:30	<u>bd8fd85d1bd4145da987f9</u> <u>e775671aa2199f6f065f51</u> <u>3e687f43bc00777d6cbf</u>	- 0.00041373 BTC 4.20 USD		✓
74	2020-02-13 17:29:54	<u>a87d9a969a77be9a21d62f</u> <u>987f3be33d18242ec2d6f1</u> <u>a1dc4262b5f07e6e52a6</u>	- 0.00018618 BTC 1.92 USD		✓
75	2020-02-12 07:33:43	<u>912226eb5634392db48876</u> <u>da9aefee63f31f887955b9</u> <u>51f8eab4a197fd015ce5</u>	- 0.00058768 BTC 6.06 USD		✓

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76	2020-02-12 05:35:51	<u>819be24aa4cb6f51f94322</u> <u>eb68d8863b7e720c51f9e2</u> <u>701b2202e08e9b14f545</u>	+ 0.00058768 6.06 USD	BTC 	✓
77	2020-02-10 18:12:06	<u>2135ccb550beb7a3c81ef9</u> <u>b3c5508594ea7fb2667bd7</u> <u>2103c71de108f74a6a79</u>	- 0.00066077 6.75 USD	BTC 	✓
78	2020-02-10 07:18:02	<u>23b630d93b60f5d125fda1</u> <u>85c96c40e4a73923e00de4</u> <u>6c4c659d243229029c77</u>	- 0.00044043 4.33 USD	BTC 	✓
79	2020-02-07 07:45:17	<u>dbc4b21c7633f23be057a6</u> <u>0f9aa8f3f909a31a58acd0</u> <u>feea9e86e4ba1b5147c6</u>	- 0.00307216 30.14 USD	BTC 	✓
80	2020-02-05 19:43:19	<u>acce50b26ff5799501791b</u> <u>518a85c1e7e7a2595ca835</u> <u>6a155e240c14a1c4ae43</u>	- 0.00055690 5.44 USD	BTC 	✓
81	2020-02-05 18:02:52	<u>b4b57ea7e6733f0f01cc75</u> <u>32c077fe80783e931fc54e</u> <u>f74660565f432d5b2f9a</u>	- 0.00049571 4.84 USD	BTC 	✓
82	2020-02-05 01:06:15	<u>a4961080344a9a2d3bdd65</u> <u>a8693dcdee5536bd0d9f5e</u> <u>3e005a7563267fd65092</u>	+ 0.00307216 29.52 USD	BTC 	✓
83	2020-02-03 16:31:15	<u>d8a364a473f87c840a0f03</u> <u>957889940f2c022b98ad6f</u> <u>664bef6efbe6858f3d3e</u>	- 0.00057705 5.30 USD	BTC 	✓
84	2020-02-02 20:17:23	<u>72aa30abec9b6fa190bfb</u> <u>eb67de2428d732b1db2cce</u> <u>879ab5c4c3cd8b3ad9e1</u>	- 0.00041023 3.81 USD	BTC 	✓

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85	2020-02-01 16:08:26	<u>472ff6352ced51e2a07a47</u> <u>b9d45f4f7f8fc27a9ca5e1</u> <u>5727b0b111d47a01a363</u>	- 0.00076426 BTC 	7.13 USD	✓
86	2020-02-01 00:34:14	<u>5f60504ee33976c299b6ee</u> <u>67f1ee6b79dfc90d0f561a</u> <u>35ba9870e70d64894dfd</u>	- 0.00146436 BTC 	13.74 USD	✓
87	2020-01-29 03:15:48	<u>b496b712a4d73dc54fbc57</u> <u>abd33192af86db12afa0df</u> <u>8544397710ff0dcd2c53</u>	+ 0.00146436 BTC 	13.62 USD	✓
88	2020-01-28 13:39:15	<u>e8593d7b00de32f65c8b99</u> <u>33cb6ffcafa2066e9bab09</u> <u>910ba0e0adecc6e61e62</u>	- 0.00028794 BTC 	2.67 USD	✓
89	2020-01-26 20:06:43	<u>edf4644ab663608efe6373</u> <u>d6c3706b1299ff7eca5f6a</u> <u>9f23723916cb5f95059d</u>	- 0.00069163 BTC 	6.16 USD	✓
90	2020-01-25 13:31:48	<u>2e33bb44a080824ddddfcc</u> <u>0a773ad55a60436ca4db20</u> <u>427f23e3f1384109d325</u>	- 0.00040152 BTC 	3.45 USD	✓
91	2020-01-25 07:38:41	<u>67925c6b6655f67d8daf72</u> <u>04e836852ba5e03d1af7ed</u> <u>7514d17f8970692e375e</u>	- 0.00068706 BTC 	5.73 USD	✓
92	2020-01-24 14:16:23	<u>36067181ef596547f9907f</u> <u>765f0061602f4c0ef18e4f</u> <u>575759ce408e10bae3ed</u>	- 0.00039090 BTC 	3.26 USD	✓
93	2020-01-22 18:32:01	<u>97d2afea42adf19a5f6f0e</u> <u>e5f882dff8a30041d76e7e</u> <u>fea848ab24416884309a</u>	- 0.00297186 BTC 	24.97 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-01-22 02:48:11	<u>b7b196196dd13f8bd100f6</u> <u>6a464764d8444df0ec21c6</u> <u>fab348c919d1a0d132e1</u>	- 0.00233293 20.25 USD	BTC 	✓
95	2020-01-22 02:12:27	<u>ea4ebdcb7f3a7b7a5dd83a</u> <u>16acbca0ac6926cb7f3e3a</u> <u>4cdd1434bea47d43462b</u>	+ 0.00233293 20.25 USD	BTC 	✓
96	2020-01-18 00:39:42	<u>5f55b15de54d87c56d5fe1</u> <u>1300bfe408962ead4ba6e1</u> <u>d8e1398501852832c05d</u>	- 0.00236777 21.11 USD	BTC 	✓
97	2020-01-15 02:34:32	<u>05e0824ad8a38e4981a70e</u> <u>198c4db4108f6cf38f29cb</u> <u>94c8af3418651c361aec</u>	+ 0.00236777 20.88 USD	BTC 	✓
98	2020-01-11 19:17:20	<u>f9be6a2776cbb65f2db4b4</u> <u>a74a2f3b64ac76e25eba2a</u> <u>feaaa103e97152af6ea0</u>	- 0.00105749 8.65 USD	BTC 	✓
99	2020-01-09 16:19:50	<u>d6ffa0b8b4ffb4ee390742</u> <u>73452f5cd8f537509c95c2</u> <u>a7d4e4616c4feec75877</u>	- 0.00150465 12.33 USD	BTC 	✓
100	2020-01-08 21:49:27	<u>7a4d75ca0691057ea3c50f</u> <u>7c5a258a195a6279a85b6a</u> <u>2cd9f086231fa753d934</u>	- 0.00102364 8.00 USD	BTC 	✓
101	2020-01-08 03:52:41	<u>4776bf7d67bb2d8012ca3c</u> <u>02c5b344a20e3f54c443b0</u> <u>56d6ae9d876d78439cf7</u>	+ 0.00297186 23.94 USD	BTC 	✓
102	2020-01-01 23:45:54	<u>0ce49272af62cd1620c4ad</u> <u>0304141bb765c459ea392a</u> <u>27e792a76e3b0e471564</u>	- 0.00163751 11.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-01-01 02:13:06	<u>1d1e0c9554e96af3cb24a7</u> <u>41ba92bb8474620d334190</u> <u>6a84ffcea3208614cb40</u>	- 0.00167711 BTC 12.07 USD		✓
104	2020-01-01 01:32:50	<u>bd6ecdf4acedc054335b07</u> <u>17e96282a28ad5c6697928</u> <u>d3d3ee42a3d6c2b3ab7b</u>	+ 0.00167711 BTC 12.07 USD		✓
105	2019-12-31 17:13:06	<u>455a83a47070a525d75499</u> <u>5d0130de4f47628acfbfe4</u> <u>d5f1cf2fe38b45f07cfd</u>	- 0.00154460 BTC 11.12 USD		✓
106	2019-12-28 01:51:38	<u>ee291dc198322b69e1c8a5</u> <u>d386dc9557c3ccc7a9476f</u> <u>8dbc3c0947617425b236</u>	- 0.00188479 BTC 13.78 USD		✓
107	2019-12-25 02:54:49	<u>e88939d25471ccad734d56</u> <u>1578c338c5b7d31af109ed</u> <u>0122d4ca63054154facd</u>	+ 0.00163751 BTC 11.79 USD		✓
108	2019-12-18 17:36:36	<u>6a6411790983e0cf12f927</u> <u>4ffb3e1ed20ec581059e33</u> <u>40b140c71689fa84cee3</u>	- 0.00105702 BTC 7.55 USD		✓
109	2019-12-18 02:05:09	<u>1e9013b7d3d75c62c1b634</u> <u>cf3cf888fc1a1f990f5c6e</u> <u>e85debb8321c51991902</u>	+ 0.00105702 BTC 7.69 USD		✓
110	2019-12-17 01:11:55	<u>cecd6142f05ea71bb8f982</u> <u>3c1ad2bc8cb39ebb03b398</u> <u>d65336cec1ba1d23aeee</u>	- 0.00149549 BTC 9.90 USD		✓
111	2019-12-11 20:45:25	<u>e4e39dc1239786eccae510</u> <u>dce4625efcb5399a080026</u> <u>2e9489c888648f7144ac</u>	- 0.00144594 BTC 10.40 USD		✓

#	Date & time	Transaction Id	Amount		
112	2019-12-11 18:55:26	<u>ee86e56d70ef674c80f88c</u> <u>9f9f25839e7706c03ca6e3</u> <u>b444a76e52247a19d534</u>	+ 0.00144594 BTC 10.40 USD		✓
113	2019-12-05 14:09:32	<u>f7505501ad1b3fcc5c68b5</u> <u>5aac631519247510e8cafa</u> <u>97df670bb17fb5196262</u>	- 0.00268893 BTC 20.24 USD		✓
114	2019-12-04 08:50:16	<u>45d857a65074b28516f53a</u> <u>b9da7a9f4b539ccf8d95b1</u> <u>5a79d63060e5c5625bc5</u>	+ 0.00188479 BTC 13.55 USD		✓
115	2019-11-27 06:57:24	<u>3e046a85360155aa5fb6e5</u> <u>923c799d8da11cd353815a</u> <u>170111167976fae66b99</u>	+ 0.00268893 BTC		✓
116	2019-11-25 04:53:46	<u>162c7b7dc251a095da1971</u> <u>708fd4116e5b2655ee3669</u> <u>e894b897be34e6ec1681</u>	- 0.00115568 BTC		✓
117	2019-11-20 02:38:18	<u>16bff999b7479645da43bc</u> <u>35d6ca3ae5f7def053211c</u> <u>8cebbdb2dfa27d981b6a</u>	+ 0.00057705 BTC		✓
118	2019-11-13 06:28:52	<u>5399e94d8d5ce2ec0c9543</u> <u>1b49fef4df6f9896727eb6</u> <u>e6f08719a52e278ca3dc</u>	+ 0.00105749 BTC		✓
119	2019-11-06 03:44:52	<u>cc21d04ab0454f7ba3e4c7</u> <u>4b5e13ae472c4aa57666b5</u> <u>ecc1e8b6d9db038f4f58</u>	+ 0.00076426 BTC		✓
120	2019-11-05 12:01:29	<u>6d7c0fcea6e67d92dece9f</u> <u>44897b3c0adeacad48d62d</u> <u>803b73acd37bf4b42b0b</u>	- 0.00225764 BTC		✓

#	Date & time	Transaction Id	Amount	
121	2019-10-31 17:19:05	<u>430ad453dc42d2f71117f8</u> <u>1b2bed4d0d30b94f604ef4</u> <u>050a5898651c024bbf73</u>	- 0.00102748 BTC	✓
122	2019-10-30 00:19:48	<u>b91b75dc4a3c7746b53ba4</u> <u>73a87c1d54f9c6633104fe</u> <u>e6cad2dc090694f88402</u>	+ 0.00039090 BTC	✓
123	2019-10-23 03:37:40	<u>510c7c9c8a4bd820ef6904</u> <u>342117309715d842732232</u> <u>1d67bffa69cf0eed4b41</u>	+ 0.00102748 BTC	✓
124	2019-10-16 08:08:53	<u>f2afd4d54f50a5242f1a73</u> <u>86b9db2e035034ecf950ec</u> <u>45c8deea942627a00e1a</u>	+ 0.00069163 BTC	✓
125	2019-10-09 03:28:56	<u>f54f265110db0f0b8e267d</u> <u>0a78f19ba0b3116087a4c3</u> <u>bbd7fd675c0f25da81cc</u>	+ 0.00154460 BTC	✓
126	2019-10-02 07:07:42	<u>53a755262bbba078875346</u> <u>69da3b959e01e0df8d0b54</u> <u>840288fe8f006eed04d</u>	+ 0.00225764 BTC	✓
127	2019-10-01 20:20:53	<u>ad0a9f1acd55e6f8859684</u> <u>29579a6e4eb56f5d92b4c7</u> <u>c085c89c0d2df8222b10</u>	- 0.00123289 BTC	✓
128	2019-09-25 10:26:03	<u>71e408396a6e44e152a0b2</u> <u>74b8f1c152e9dc9879354b</u> <u>d20b087b21677a1cc127</u>	- 0.00120030 BTC	✓
129	2019-09-25 03:00:51	<u>199fb3bd1ed6cc0292e489</u> <u>32e3874e6634e718b5e373</u> <u>7e27f9057dd335e6d007</u>	+ 0.00120030 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-09-18 03:43:37	<u>8dfdb3d69a373c37a03213</u> <u>4a20026a77fd584459d57f</u> <u>a32706d8863822cbe92b</u>	+ 0.00123289 BTC	✓
131	2019-09-11 21:28:10	<u>9eb9921de106d5195240a0</u> <u>9a4538e3524399b9baf66f</u> <u>fd7efcb2a2e1ba7b4be6</u>	- 0.00122178 BTC	✓
132	2019-09-11 02:47:07	<u>4e35300945069f3b8ad77d</u> <u>302e003f633ca45197379d</u> <u>5464743c0dbae9231d85</u>	+ 0.00115568 BTC	✓
133	2019-09-11 00:24:40	<u>bd9999402e04f9c1e4bf27</u> <u>6a747988e0be53aa9bd258</u> <u>1072768e9460174810a1</u>	- 0.00148481 BTC	✓
134	2019-09-04 00:29:04	<u>0878f52626a9197faa0308</u> <u>1d16bd8b8d54823b1070a8</u> <u>4e67c7fe3d4fd2b7dbff</u>	+ 0.00082857 BTC	✓
135	2019-08-28 03:52:56	<u>88d2b518b1b72c1636bebf</u> <u>ca7e0c2a03a91d8aaf44a9</u> <u>b6ed238e182ebab61006</u>	+ 0.00122178 BTC	✓
136	2019-08-21 16:46:39	<u>8a53566fe9065fccb08951</u> <u>f40d5aae9f140f778d8f4a</u> <u>58a40ab4c11b62f801d8</u>	+ 0.00150465 BTC	✓
137	2019-08-14 06:02:21	<u>49272159ac12a09a1dd664</u> <u>6339a69701aa76a603861b</u> <u>0654269461fac7fd76ae</u>	+ 0.00149549 BTC	✓
138	2019-08-07 03:50:57	<u>8d386270c1f80ab143815f</u> <u>78b8fc9377da09f33723ef</u> <u>5282d5029105da32f1aa</u>	+ 0.00044043 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-31 04:46:24	<u>4ed1ce2a3530c562c9e3ad</u> <u>cc7ac81a56f49bd70852d7</u> <u>efdeef3b8bb2b3cc737e</u>	+ 0.00049571 BTC	✓
140	2019-07-24 06:44:39	<u>c1285f4c0215a281949326</u> <u>61e1cfb921b3c161138661</u> <u>4a2cd1cc517b95ccfeeb</u>	+ 0.00041373 BTC	✓
141	2019-07-17 04:01:22	<u>07b52bd811a595efb84702</u> <u>90a30ab8b5d363a210b629</u> <u>530b41d26d34f1b4b403</u>	+ 0.00148481 BTC	✓
142	2019-07-10 06:38:58	<u>56931e83095d3503cdf06</u> <u>2cd2c321783c00dd6624f8</u> <u>6b02ad5837644092abaf</u>	+ 0.00066077 BTC	✓
143	2019-07-03 03:05:48	<u>71f5046aa21b120d547107</u> <u>526d6a18fe56fb2a66b6a1</u> <u>3aab5c8bacea7180d2ca</u>	+ 0.00018618 BTC	✓
144	2019-06-26 04:23:10	<u>3b3f17815027ea6706444b</u> <u>2c46881e741ca733efc6d4</u> <u>32c8386ac2cee3b2d22b</u>	+ 0.00028794 BTC	✓
145	2019-06-19 05:45:43	<u>15a8503fa1bc02783d2507</u> <u>97ce72a14bbe2e469b2fa8</u> <u>735e0082de55b6619e7f</u>	+ 0.00055690 BTC	✓
146	2019-06-11 23:34:29	<u>256523e3bca8b4d5f8b42b</u> <u>e83f23fe92876df25fae4b</u> <u>ded913665b7fd718060f</u>	+ 0.00040152 BTC	✓
147	2019-06-05 03:41:12	<u>c9e98a8986b8444743fcb</u> <u>61220ea54fd30e1a410ead</u> <u>5d9f6de9754a0a624363</u>	+ 0.00041023 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-29 03:35:59	<u>682c97eb630e0ee7127ff4</u> <u>91003b2b961dad49a815f9</u> <u>e062f28e2bb74a6e09e6</u>	+ 0.00037757 BTC	✓
149	2019-05-22 02:26:33	<u>64152a2cb3fad16bc8db18</u> <u>87570e752de92437b4ba49</u> <u>8354a16d94b9b989320c</u>	+ 0.00068706 BTC	✓
150	2019-05-08 02:58:58	<u>d0143103f7001a63c5155d</u> <u>870c12e3bdcc7ba29f24d5</u> <u>f75f8e74b443ae4d26d3</u>	+ 0.00102364 BTC	✓

* USD values displayed at the time of transaction

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