

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NNsBGzMjkWsS6thbisqHW8WpFVHL6NYP3</u>
TOTAL RECEIVED	1.87597774 BTC
	117,998.98 USD
TOTAL SEND	1.87597774 BTC
	117,998.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-07 08:43:27	<u>519f6b099413d58bed927e8ea467a7211ac5d99fa2ef65999460b2de5021dc0a</u>	- 0.00604130 BTC	
2	2018-04-19 23:54:49	<u>539f5aedadc31a708d3d7eb3493f31281737bae06aa69e14d8a10fe01b3ceee0</u>	+ 0.00604130 BTC	
3	2018-04-18 13:59:39	<u>77353a2e82f93c7510297cfd749083483051b7b853ecd9407edc9f9c97566edd</u>	- 0.00873943 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-18 13:59:39	<u>77353a2e82f93c7510297c</u> <u>fd749083483051b7b853ec</u> <u>d9407edc9f9c97566edd</u>	- 0.00883218 BTC	✓
5	2018-04-18 11:33:47	<u>7f298241401b5b44a6e039</u> <u>1b05c87fd4fbd21717e786</u> <u>e8349b05d0bd3538a032</u>	+ 0.00873943 BTC	✓
6	2018-04-17 16:37:26	<u>4213bef6469117ae9b1742</u> <u>9d74abcf4214716d9cd43</u> <u>31e4a26fa4b7cc062289</u>	+ 0.00883218 BTC	✓
7	2018-04-17 14:00:54	<u>aa17632863d1d0f15a3fcc</u> <u>192f4585fc6cfc278fa2c5</u> <u>0f9a3a2ac581f91e1291</u>	- 0.00874454 BTC	✓
8	2018-04-17 14:00:54	<u>aa17632863d1d0f15a3fcc</u> <u>192f4585fc6cfc278fa2c5</u> <u>0f9a3a2ac581f91e1291</u>	- 0.00900987 BTC	✓
9	2018-04-17 14:00:54	<u>aa17632863d1d0f15a3fcc</u> <u>192f4585fc6cfc278fa2c5</u> <u>0f9a3a2ac581f91e1291</u>	- 0.00864852 BTC	✓
10	2018-04-17 14:00:54	<u>aa17632863d1d0f15a3fcc</u> <u>192f4585fc6cfc278fa2c5</u> <u>0f9a3a2ac581f91e1291</u>	- 0.00883234 BTC	✓
11	2018-04-17 14:00:54	<u>aa17632863d1d0f15a3fcc</u> <u>192f4585fc6cfc278fa2c5</u> <u>0f9a3a2ac581f91e1291</u>	- 0.00873399 BTC	✓
12	2018-04-17 14:00:54	<u>aa17632863d1d0f15a3fcc</u> <u>192f4585fc6cfc278fa2c5</u> <u>0f9a3a2ac581f91e1291</u>	- 0.01050868 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-17 14:00:54	<u>aa17632863d1d0f15a3fcc</u> <u>192f4585fc6cfc278fa2c5</u> <u>0f9a3a2ac581f91e1291</u>	- 0.00987801 BTC	✓
14	2018-04-16 13:40:09	<u>b588f7446e4337fb20360c</u> <u>ac6a2d74acec11b6c39374</u> <u>1ebe26c47db5caa1e07b</u>	+ 0.00900987 BTC	✓
15	2018-04-15 19:11:41	<u>7dc5f1105823941d431267</u> <u>92007c2e108d74f28e9758</u> <u>08c9a39b89b6fd63a044</u>	+ 0.00873399 BTC	✓
16	2018-04-14 17:58:28	<u>7b1fbddb5e2d7793dc5485</u> <u>1d5d7c7f39d3b47d62ed6a</u> <u>e958182bb9fffc92e6f4</u>	+ 0.01050868 BTC	✓
17	2018-04-13 22:49:43	<u>775cef5788556211b966de</u> <u>fd002fc4e6b982ae4f398e</u> <u>4ba42290bb12a15384b8</u>	+ 0.00987801 BTC	✓
18	2018-04-12 17:55:52	<u>9dbea74e964eee1ba16c2d</u> <u>588cd1ea9e5ed6e0e7c31e</u> <u>c85d0bf73c96de956d93</u>	+ 0.00883234 BTC	✓
19	2018-04-11 16:15:33	<u>a020d2fde21c4d57eb07b2</u> <u>a2e62c7dcaf0306c552de4</u> <u>1929389a55e525ea5ea6</u>	+ 0.00864852 BTC	✓
20	2018-04-10 21:14:18	<u>db515fce16926a92535928</u> <u>9d2c195231f688f056bd29</u> <u>ab0151ac652b590d53c2</u>	+ 0.00874454 BTC	✓
21	2018-04-09 20:07:05	<u>2da4805f160b22c1ec0976</u> <u>5bc09fecf46d4d033389b4</u> <u>6dfce2ff39ba6e170925</u>	- 0.00901244 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-09 20:07:05	<u>2da4805f160b22c1ec0976</u> <u>5bc09fecf46d4d033389b4</u> <u>6dfce2ff39ba6e170925</u>	- 0.00841914 BTC	✓
23	2018-04-09 20:07:05	<u>2da4805f160b22c1ec0976</u> <u>5bc09fecf46d4d033389b4</u> <u>6dfce2ff39ba6e170925</u>	- 0.00858790 BTC	✓
24	2018-04-09 20:07:05	<u>2da4805f160b22c1ec0976</u> <u>5bc09fecf46d4d033389b4</u> <u>6dfce2ff39ba6e170925</u>	- 0.00907628 BTC	✓
25	2018-04-09 20:07:05	<u>2da4805f160b22c1ec0976</u> <u>5bc09fecf46d4d033389b4</u> <u>6dfce2ff39ba6e170925</u>	- 0.00884271 BTC	✓
26	2018-04-09 19:01:05	<u>e10e444fa5e175b32e93d5</u> <u>db0b521eccb92d1cc87f2c</u> <u>cefeeb062c34374f8db7</u>	+ 0.00901244 BTC	✓
27	2018-04-08 15:50:06	<u>7ccf7d92117217426264e2</u> <u>7465926f526a22a6ef205e</u> <u>9d513267a0b0b6bc88a0</u>	+ 0.00884271 BTC	✓
28	2018-04-07 13:52:13	<u>db62ab625aa333a628041c</u> <u>8b414288bb886d7fb4baad</u> <u>fcf1c58a152f166b4957</u>	+ 0.00841914 BTC	✓
29	2018-04-06 20:13:43	<u>d0d77ed84de7afe9ee9bd5</u> <u>f1bd824f62438f9979fcfa</u> <u>35536b7a240b2dd8eb0e</u>	+ 0.00858790 BTC	✓
30	2018-04-05 17:43:05	<u>7d58987c492dcfcab36657</u> <u>9af66d47610f94aaf9eadb</u> <u>2a08d70cb68349e83d8c</u>	+ 0.00907628 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-04 21:51:50	<u>c0ac12a7ee4b2140a256b2</u> <u>a772fa513be8956f66b319</u> <u>5fb1c1709c3d86e9e26d</u>	- 0.00989019 BTC	✓
32	2018-04-04 21:51:50	<u>c0ac12a7ee4b2140a256b2</u> <u>a772fa513be8956f66b319</u> <u>5fb1c1709c3d86e9e26d</u>	- 0.01069089 BTC	✓
33	2018-04-04 21:51:50	<u>c0ac12a7ee4b2140a256b2</u> <u>a772fa513be8956f66b319</u> <u>5fb1c1709c3d86e9e26d</u>	- 0.00954482 BTC	✓
34	2018-04-04 21:51:50	<u>c0ac12a7ee4b2140a256b2</u> <u>a772fa513be8956f66b319</u> <u>5fb1c1709c3d86e9e26d</u>	- 0.00906773 BTC	✓
35	2018-04-04 21:51:50	<u>c0ac12a7ee4b2140a256b2</u> <u>a772fa513be8956f66b319</u> <u>5fb1c1709c3d86e9e26d</u>	- 0.00898897 BTC	✓
36	2018-04-04 21:51:50	<u>c0ac12a7ee4b2140a256b2</u> <u>a772fa513be8956f66b319</u> <u>5fb1c1709c3d86e9e26d</u>	- 0.00851361 BTC	✓
37	2018-04-04 21:51:50	<u>c0ac12a7ee4b2140a256b2</u> <u>a772fa513be8956f66b319</u> <u>5fb1c1709c3d86e9e26d</u>	- 0.01064110 BTC	✓
38	2018-04-04 21:51:50	<u>c0ac12a7ee4b2140a256b2</u> <u>a772fa513be8956f66b319</u> <u>5fb1c1709c3d86e9e26d</u>	- 0.00930978 BTC	✓
39	2018-04-04 08:55:16	<u>b2ac94b2d075447709b8e9</u> <u>f98f522551e2f9966e1990</u> <u>8142d465f9807010477a</u>	+ 0.00954482 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-03 10:43:01	<u>8c8be31046b8dc1423484e</u> <u>def046a20aff7d9244b3e7</u> <u>062c199d44440030c998</u>	+ 0.00898897 BTC	✓
41	2018-04-02 14:02:16	<u>75c3694189b415f8204f1c</u> <u>1ba99aa4b38e8603dabc42</u> <u>c2c7af4f98b81fd5f3e4</u>	+ 0.00851361 BTC	✓
42	2018-04-01 09:13:36	<u>09919f2698fb2e8207bae1</u> <u>047fa71c3f31ca5b7ea792</u> <u>c4df2de5e9860c28a683</u>	+ 0.00930978 BTC	✓
43	2018-03-31 10:50:38	<u>971305821b28fc5f97e159</u> <u>3a1a73b0c68db89bb67b8c</u> <u>8ce38a0c1421b095411a</u>	+ 0.00906773 BTC	✓
44	2018-03-30 12:26:02	<u>dae2e59f9135f81acc504d</u> <u>ebf54be148783f6245963e</u> <u>fd4106e1865affab3bef</u>	+ 0.00989019 BTC	✓
45	2018-03-29 13:41:39	<u>13c14fbf3c51ce4a8d8c2d</u> <u>d05a4b38060472c7030d53</u> <u>7947310a04e2ee79ee9c</u>	+ 0.01064110 BTC	✓
46	2018-03-29 12:53:59	<u>2ba8b4315c06433d60af92</u> <u>69b6f4eda981095a72c773</u> <u>3a09d8a825fc5d2c04fb</u>	- 0.01101317 BTC	✓
47	2018-03-29 00:52:03	<u>b604d25a130a31f5e0ed9b</u> <u>82ec95374d13ebf049e85b</u> <u>636ffb08995863b3eb4a</u>	+ 0.01069089 BTC	✓
48	2018-03-27 19:15:09	<u>eac7354845ac438908925a</u> <u>b78cf0d72c666bb754b586</u> <u>65d96dfc5ac85bb69c60</u>	+ 0.01101317 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-26 11:28:28	<u>595697c88dbeced1fc3f6c</u> <u>103e02c3389fc003c47507</u> <u>0836bc794a3739405e82</u>	- 0.01136430 BTC	✓
50	2018-03-26 10:02:10	<u>15cc129bdf62159b17bce6</u> <u>4d44b18d003ef626e4ee4b</u> <u>af245043c2e36dac61f2</u>	+ 0.01136430 BTC	✓
51	2018-03-26 07:45:35	<u>6ef3499a2062eb8f8545da</u> <u>d0dc7e3310a64674f74356</u> <u>7e6498e007900345d027</u>	- 0.01167464 BTC	✓
52	2018-03-25 22:20:01	<u>8bd95916956398614b1084</u> <u>57818d8f230c5725ee65e0</u> <u>da505229b236f913f8b9</u>	+ 0.01167464 BTC	✓
53	2018-03-25 15:39:13	<u>ed718b92aa654b9b45c007</u> <u>1c6f8c1854f60748402934</u> <u>4100cf5373dd8de266ea</u>	- 0.01136748 BTC	✓
54	2018-03-24 07:17:23	<u>0bc7e6a7a6986808b27d28</u> <u>490d082af1980c12fdc128</u> <u>63e0be76206589588c27</u>	+ 0.01136748 BTC	✓
55	2018-03-23 15:44:04	<u>fe362bb7f2c949ddb6e25b</u> <u>c71200bd6061afcf57d212</u> <u>ae9095ef53aa41c771e1</u>	- 0.01160790 BTC	✓
56	2018-03-23 14:00:47	<u>f558e32cdfb2f438841cad</u> <u>9aa8896b04cab36eb94c34</u> <u>454fd5e827877576b5ca</u>	+ 0.01160790 BTC	✓
57	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01499299 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01825897 BTC	✓
59	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01193954 BTC	✓
60	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.02119992 BTC	✓
61	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01623952 BTC	✓
62	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01658013 BTC	✓
63	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01627303 BTC	✓
64	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01746989 BTC	✓
65	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01611146 BTC	✓
66	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01460603 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01644447 BTC	✓
68	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.02020777 BTC	✓
69	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01689684 BTC	✓
70	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01682046 BTC	✓
71	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01621687 BTC	✓
72	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01360180 BTC	✓
73	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01185954 BTC	✓
74	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.02216695 BTC	✓
75	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01313805 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01225098 BTC	✓
77	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01331402 BTC	✓
78	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01613133 BTC	✓
79	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01668247 BTC	✓
80	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01671781 BTC	✓
81	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01567268 BTC	✓
82	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01668527 BTC	✓
83	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01797689 BTC	✓
84	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.02058552 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01594681 BTC	✓
86	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01495400 BTC	✓
87	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01736958 BTC	✓
88	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01990821 BTC	✓
89	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01397879 BTC	✓
90	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01616070 BTC	✓
91	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01647051 BTC	✓
92	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01035123 BTC	✓
93	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01670132 BTC	✓

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94	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01665916 BTC	✓
95	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01788813 BTC	✓
96	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01320433 BTC	✓
97	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01610381 BTC	✓
98	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01121849 BTC	✓
99	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01717123 BTC	✓
100	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01782043 BTC	✓
101	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01572075 BTC	✓
102	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01154951 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01286484 BTC	✓
104	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.02255212 BTC	✓
105	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01635893 BTC	✓
106	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01259387 BTC	✓
107	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01318928 BTC	✓
108	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.02188450 BTC	✓
109	2018-03-22 23:44:28	<u>4407c75ff934fbc537aea8</u> <u>069157694cdcefbbaa448f</u> <u>be0be12403268ae55d21</u>	- 0.01199874 BTC	✓
110	2018-03-22 21:51:16	<u>e5a6528f7255500bbca7e4</u> <u>da9515b9d9f9c159549605</u> <u>a20a9ddd7ba02606f158</u>	- 0.02314276 BTC	✓
111	2018-03-22 21:51:16	<u>e5a6528f7255500bbca7e4</u> <u>da9515b9d9f9c159549605</u> <u>a20a9ddd7ba02606f158</u>	- 0.02290241 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-22 21:51:16	<u>e5a6528f7255500bbca7e4da9515b9d9f9c159549605a20a9ddd7ba02606f158</u>	- 0.02279248 BTC	✓
113	2018-03-22 21:51:16	<u>e5a6528f7255500bbca7e4da9515b9d9f9c159549605a20a9ddd7ba02606f158</u>	- 0.02274629 BTC	✓
114	2018-03-22 19:28:50	<u>a7ee173b9fc3cda7eee8b7dca9bbe0954e4142354b6e4f98ac87aa889350e2b0</u>	+ 0.01185954 BTC	✓
115	2018-03-22 00:59:03	<u>1ae873caa241e0793367ae01f82bfe779fb19e764fa79979dbd1f3488df9bba5</u>	+ 0.01154951 BTC	✓
116	2018-03-21 00:05:58	<u>24c29f56d02a59087d849cb91c78bdb4901ee0e382129dc39525c3ac5cff1126</u>	+ 0.01121849 BTC	✓
117	2018-03-19 16:13:46	<u>4700f833fffb15a93dc7782af60ce7629b7f40253ae88773bd6b3e15d3e37d9c</u>	+ 0.01035123 BTC	✓
118	2018-03-19 01:47:37	<u>e99c4d032af080c1253daca02ce59ec23aadb3e2f60051fe6ee3c45601865c65</u>	+ 0.01193954 BTC	✓
119	2018-03-17 15:15:42	<u>8b01167691347e4052ceb96252d5a20063bdc1ff9c9ac999e74236846c1b58ae</u>	+ 0.01225098 BTC	✓
120	2018-03-17 00:43:13	<u>00225fd5926224bb7053bc4ab559b335e31646b136369a92256998fe1d78e518</u>	+ 0.01199874 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-15 12:31:03	<u>0a2ad318eda5215790b52b65e072e3038f2cd2e48163037aeca82f569c439c56</u>	+ 0.01259387 BTC	✓
122	2018-03-15 05:31:32	<u>2c764be0dc3915a7e1f6e7880c8d6593e4173037e1348a61b5edd602ad1b87f2</u>	+ 0.01320433 BTC	✓
123	2018-03-14 09:17:31	<u>893a4d58e346d3976afea890adc2f78ba3d384b0536a5c7bb3af2b8d00809eb5</u>	- 0.02834912 BTC	✓
124	2018-03-14 02:37:06	<u>80b35f9acf0ec29479ab1c0aaa111c455a19ce9b3db59dee820dcc92b03505c</u>	+ 0.01331402 BTC	✓
125	2018-03-13 21:58:40	<u>4ea9c8384b83d03d96e0b86a11272609065a8e856ff28c3047f2de693f9b109e</u>	- 0.02868187 BTC	✓
126	2018-03-13 21:58:40	<u>4ea9c8384b83d03d96e0b86a11272609065a8e856ff28c3047f2de693f9b109e</u>	- 0.02835845 BTC	✓
127	2018-03-12 23:00:48	<u>93e57e7278c484142ecc2b1e52e2d1733959346c4b71136b9e9beccc8e4a3769</u>	+ 0.01313805 BTC	✓
128	2018-03-11 23:47:53	<u>08ea9b359b2a663046cbfc3f7b87d05cc3fbff09680c72b63ef929ed90e81d19</u>	+ 0.01318928 BTC	✓
129	2018-03-10 23:13:55	<u>15dd8436858201ff93dfa823871ba7ad2562ff0d50a938bf0590bce0fdcb81aa</u>	+ 0.01286484 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-09 23:26:53	<u>bc1b4b7aaf76d5c8a3b4d171a56a34902ce2babeabc24c04ed7dcaa1838deb88</u>	+ 0.01360180 BTC	✓
131	2018-03-08 19:39:04	<u>49f4c044ad60865c4c98afece67d9b4d6371a0b174a76bfea6ef219029db448b</u>	+ 0.01397879 BTC	✓
132	2018-03-08 00:57:06	<u>c92a63fad21678d8831c2b58a4b4a330028b5c28938c665d2ba9bb77a5969e2c</u>	+ 0.01460603 BTC	✓
133	2018-03-07 05:19:39	<u>5439241c1907405ee220446b3c8a1ad3d6467c60c6cdc7597c6f3ddaeee8ffcb</u>	+ 0.01495400 BTC	✓
134	2018-03-06 02:09:18	<u>bcd69e4160c7d00e64fc8a1fd632d1fb777c6298f2020653254efe3e3eb9b37c</u>	+ 0.01682046 BTC	✓
135	2018-03-05 19:10:49	<u>78c7bc75a17b03b93ba084dae24051f0f2700d69efdde6751fb97dccd518911</u>	- 0.02963827 BTC	✓
136	2018-03-04 04:55:52	<u>be87a603c0eb466094b4b3caa25eb778c0ee29ddef932808d478481502d2d74f</u>	+ 0.01689684 BTC	✓
137	2018-03-03 18:52:39	<u>6ad1e3861c90ef752b2ef9f143ab32967ffbe08b39e60deb944733ea12a51ce0</u>	+ 0.01671781 BTC	✓
138	2018-03-03 01:56:18	<u>dc46947210816d657d61993ab7983f0bcfd68124abeeb15422024e14b1d67767</u>	+ 0.01658013 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-03-01 20:26:47	<u>391ed1adce7a33bc8d1dc0</u> <u>b20f4d6c5bb3c01b9c353f</u> <u>56c43bf91be73c9903f1</u>	+ 0.01665916 BTC	✓
140	2018-03-01 14:06:27	<u>e5182f6ec1e5a0a9b5c4d6</u> <u>ffc6a71e69d7c87886d74d</u> <u>e9622f8bdad7ac90e2c0</u>	- 0.03637416 BTC	✓
141	2018-03-01 14:06:27	<u>e5182f6ec1e5a0a9b5c4d6</u> <u>ffc6a71e69d7c87886d74d</u> <u>e9622f8bdad7ac90e2c0</u>	- 0.03706887 BTC	✓
142	2018-03-01 14:06:27	<u>e5182f6ec1e5a0a9b5c4d6</u> <u>ffc6a71e69d7c87886d74d</u> <u>e9622f8bdad7ac90e2c0</u>	- 0.03776424 BTC	✓
143	2018-02-28 20:33:40	<u>49bc0fb566464d2e03f481</u> <u>595bbe7c34fada24e8c8e1</u> <u>b37000d9156041ba4c91</u>	+ 0.01647051 BTC	✓
144	2018-02-27 17:58:01	<u>7642312bb6b6fe3824f938</u> <u>14b5c2f2dd690d7f026da1</u> <u>9e90fb5832967831f118</u>	+ 0.01613133 BTC	✓
145	2018-02-26 18:13:42	<u>65b2b2ee2b855997e30e67</u> <u>35c19b0544403dd596755d</u> <u>9d86bd6c23adf08071e8</u>	+ 0.01567268 BTC	✓
146	2018-02-25 21:39:30	<u>2a322f180a127c6d7c519f</u> <u>21736845f0b8ec43e5130c</u> <u>edc82c69a3ac4cfe4867</u>	+ 0.01610381 BTC	✓
147	2018-02-24 07:02:26	<u>49e21c79bcec8040fc82b7</u> <u>7d14b7e8debb3e9baf6c5b</u> <u>93b07b68994243f32479</u>	+ 0.01616070 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-23 21:29:02	<u>de568affd57d73526d253d7acccab196c38d9b98a9d7be4949c9adc013452453</u>	+ 0.01623952 BTC	✓
149	2018-02-22 14:47:12	<u>fd7e1f8385fe38726a0e79f4e87640b9c993c45abeb3858dcb13d2c9de1c8d25</u>	- 0.03894976 BTC	✓
150	2018-02-22 14:47:12	<u>fd7e1f8385fe38726a0e79f4e87640b9c993c45abeb3858dcb13d2c9de1c8d25</u>	- 0.04073192 BTC	✓
151	2018-02-22 14:47:12	<u>fd7e1f8385fe38726a0e79f4e87640b9c993c45abeb3858dcb13d2c9de1c8d25</u>	- 0.03962528 BTC	✓
152	2018-02-22 14:47:12	<u>fd7e1f8385fe38726a0e79f4e87640b9c993c45abeb3858dcb13d2c9de1c8d25</u>	- 0.04047072 BTC	✓
153	2018-02-22 14:47:12	<u>fd7e1f8385fe38726a0e79f4e87640b9c993c45abeb3858dcb13d2c9de1c8d25</u>	- 0.04062947 BTC	✓
154	2018-02-22 14:47:12	<u>fd7e1f8385fe38726a0e79f4e87640b9c993c45abeb3858dcb13d2c9de1c8d25</u>	- 0.04031633 BTC	✓
155	2018-02-22 14:47:12	<u>fd7e1f8385fe38726a0e79f4e87640b9c993c45abeb3858dcb13d2c9de1c8d25</u>	- 0.03999469 BTC	✓
156	2018-02-22 12:38:22	<u>72c276fe5afb3f84bc0437d9d04d4c1fc7c140e38b1c3a76b42184559350c63c</u>	+ 0.01668247 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-21 16:34:55	<u>1fe81943930b05f155b007b9ffc9bac873807d9db87300be6fe24220574aa1f9</u>	+ 0.01717123 BTC	✓
158	2018-02-20 09:43:58	<u>607207be5e58127b6c1b7f4e1343680ce0c25259d439a239760653778db17b96</u>	+ 0.01797689 BTC	✓
159	2018-02-19 14:47:17	<u>1f6960ed4759fca088e636676bb1dbfb8576cfa34025b3c668bc4116763e54e6</u>	+ 0.01782043 BTC	✓
160	2018-02-18 12:40:18	<u>2ed2e81681bb3226f9b61d1fe29b1bebd2ed2f9ca4db eae8220aeaf969cafc16</u>	+ 0.01788813 BTC	✓
161	2018-02-17 18:33:01	<u>cfc6a017cff2a00e0e5f41f6dbaedb16a3ee6190e47bf8c5e287c8f9cbc2a625</u>	+ 0.01746989 BTC	✓
162	2018-02-16 17:41:01	<u>4f62eef3f51f57d37f17323f9967e1e650295e28ad61fdc0800af383f66899ab</u>	+ 0.01736958 BTC	✓
163	2018-02-15 23:41:52	<u>42d66964013196959d6a13c9077ec254d945d519c5e797fba57536d0812444de</u>	+ 0.01670132 BTC	✓
164	2018-02-14 22:05:04	<u>cebb73a546786510612c6627c08b40c4e90cc90ca491442126e85157ee593d52</u>	+ 0.01611146 BTC	✓
165	2018-02-14 00:52:08	<u>c6e1d0cbf06fe98fee426ff96e7ac8ab3143c5b3d9bd9458fa3f910602db766b</u>	+ 0.01644447 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-12 17:59:29	<u>594856a58d8846f14c5341</u> <u>4c2c00aebb837f65457893</u> <u>6b8395ca84789823d2c2</u>	+ 0.01594681 BTC	✓
167	2018-02-12 00:12:30	<u>607b1ce30f6635c977baca</u> <u>d070d9d04d58e278738e4b</u> <u>c0171a97714c195be34e</u>	+ 0.01668527 BTC	✓
168	2018-02-11 23:30:32	<u>362125f605fcdc2b0a23eb</u> <u>e3231993a68d57beb999c0</u> <u>19a49b3e065c3232f73f</u>	- 0.04075425 BTC	✓
169	2018-02-11 01:22:46	<u>d00d2a421ae24fdb764ee</u> <u>b5007c8928a5a9afbd9918</u> <u>444107ab688ae75026ef</u>	+ 0.01627303 BTC	✓
170	2018-02-09 21:03:58	<u>0d8fa13b0410f2cb07ef81</u> <u>aee5bef1f8fccf6138da7e</u> <u>52c191da65d08fef6e7d</u>	+ 0.01635893 BTC	✓
171	2018-02-08 14:03:20	<u>bc4fbceb727d7c8834638a</u> <u>fc34511d02b0490aa65ed0</u> <u>5e98d07abead5f3d7ad5</u>	+ 0.01621687 BTC	✓
172	2018-02-07 11:54:07	<u>ff91ae4cc187b526c75fb6</u> <u>c10a1cd143fd3cbbfbef7</u> <u>3e4b3f876612ba53d311</u>	+ 0.01499299 BTC	✓
173	2018-02-06 18:37:55	<u>f2dc1a66acb8b42be60685</u> <u>7c22d0b44ac103266863d9</u> <u>c689b9aa6b40f259bbb5</u>	+ 0.01825897 BTC	✓
174	2018-02-05 12:58:13	<u>4c3e767a0404f3928a5e</u> <u>70cf51d5b77ffc405632e6</u> <u>9c899815507018eee9d8</u>	+ 0.01990821 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-04 22:26:04	<u>5bd7616d30654baf0811d615ba6fed079ea0a74a7590a3adc704d4bbc4f7717</u>	+ 0.02058552 BTC	✓
176	2018-02-03 22:30:46	<u>c58229c77fc7616dd562607d11bc94f26afda5cab773aab7f5cea7e2fbed0fef</u>	+ 0.02020777 BTC	✓
177	2018-02-02 20:15:21	<u>e1ea878e588d2ec07896d043a0b8b1cead25542b3928bddf144a8b15dd1121a0</u>	+ 0.02119992 BTC	✓
178	2018-02-01 10:33:24	<u>0202976e99541222d734c0ba04f198fe34b736b4f548b092646e4fcd2062755e</u>	+ 0.02188450 BTC	✓
179	2018-01-31 21:33:41	<u>9d8de0c803a84be735fb07b46b435d350b0e6cba12b1b4b366c2b047251e27e5</u>	+ 0.02216695 BTC	✓
180	2018-01-30 19:53:02	<u>1270b73f188ee3586d71d6195d8afb782b2bbc2f985afa10387b8e91cb20615b</u>	+ 0.02255212 BTC	✓
181	2018-01-29 15:00:09	<u>9494034ccc48d46007c32f886d08d49a7db764839d6304dd8d36facf2f3abc6a</u>	+ 0.02290241 BTC	✓
182	2018-01-28 19:42:59	<u>483aad7492da95f0cbc45a8c9bacbfa4767f77a2d6307944ccc63328c23fe184</u>	+ 0.02279248 BTC	✓
183	2018-01-27 11:23:44	<u>387b7b7cb9415afa89ef5dd81356e46f4ba5b9ebbd40f5dd9de004793286cbe</u>	+ 0.02274629 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-26 14:07:18	<u>f77757ae6d61f023c0c0b677e508fb938cd4c54fe08c90872b4058efdd665bd0</u>	+ 0.02314276 BTC	✓
185	2018-01-25 13:11:23	<u>d38274e01354ff8c67028292cd01eb56402f5c779411dab6ee8a46363afdf9c0</u>	+ 0.02834912 BTC	✓
186	2018-01-24 09:10:18	<u>6c2112d2254f76e9d8826e58b6dc58fb464479f67a51239bfebced34aa1c1dc2</u>	+ 0.02835845 BTC	✓
187	2018-01-23 23:14:55	<u>f186cb134dc41fe840832b02494553d02715b6febe1527afc2a8206862e851a5</u>	+ 0.02868187 BTC	✓
188	2018-01-22 17:46:23	<u>f055d736f79c550ee6cda14601e19fc0c70c7809ebdd59b2254adc6cc7b4914f</u>	+ 0.02963827 BTC	✓
189	2018-01-21 19:13:42	<u>1f5b34754229db1d6b2a06611e83f992e94a6e3a36c05920f00df17e570e152a</u>	+ 0.01572075 BTC	✓
190	2018-01-04 21:52:27	<u>567130ac2a6425fcfa8e3c8679dace18e83c676b4e457a2595f67469068e5ce2</u>	+ 0.03776424 BTC	✓
191	2018-01-04 00:51:38	<u>706e896b3ee70cbdebf38600bd6be5ecf97502f63d11ba14fa600d33b18a1a21</u>	+ 0.03706887 BTC	✓
192	2018-01-02 22:39:04	<u>99ab99dec325932057dfdac87b5acc38aa54455cc8407e7d942d6d0dfb8d74bb</u>	+ 0.03637416 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-01 21:16:52	<u>b5122b45f94784d4b251ab</u> <u>806a8fdb8bad27a8e82384</u> <u>368cba93451a8c6158a2</u>	+ 0.03894976 BTC	✓
194	2017-12-31 19:05:52	<u>11ba34e00556d5fab0230</u> <u>850e96208211ab3f700c6a</u> <u>d1eac1ad253777753151</u>	+ 0.03999469 BTC	✓
195	2017-12-30 20:11:10	<u>411b7abfef7c219c9c2556</u> <u>cacdbb9039e161bcc79965</u> <u>9bbd99e77e4f2f109274</u>	+ 0.04047072 BTC	✓
196	2017-12-30 06:56:44	<u>6ffa984a0d622cf93fcb57</u> <u>296dfb3b6474a9de1d1395</u> <u>ab744ec00301907d0e93</u>	- 0.04085285 BTC	✓
197	2017-12-30 06:56:44	<u>6ffa984a0d622cf93fcb57</u> <u>296dfb3b6474a9de1d1395</u> <u>ab744ec00301907d0e93</u>	- 0.04106515 BTC	✓
198	2017-12-30 06:56:44	<u>6ffa984a0d622cf93fcb57</u> <u>296dfb3b6474a9de1d1395</u> <u>ab744ec00301907d0e93</u>	- 0.04152602 BTC	✓
199	2017-12-29 19:24:32	<u>35636f263b5f9cafd72840</u> <u>6a3217fb61de6f572d933c</u> <u>6c917bff0f6a68f1aab9</u>	+ 0.04062947 BTC	✓
200	2017-12-28 18:56:06	<u>d0f8ac4be7a744e6392651</u> <u>b93f8bf082f7710674bc07</u> <u>7d4f27119a1917c80c1b</u>	+ 0.04106515 BTC	✓
201	2017-12-27 18:50:00	<u>d14bb149d9c91da2020c44</u> <u>25ecdefa5bdc61792d71fe</u> <u>c227b810f5f2865db09a</u>	+ 0.04085285 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-26 21:03:05	<u>65165a73e29fd8ec910322</u> <u>bec8db3114caa019a316ff</u> <u>a42e1b2fe82cbec5e982</u>	+ 0.03962528 BTC	✓
203	2017-12-25 19:37:39	<u>2fb3c490ceb4ef115f5e87</u> <u>228b00814c3694b2ee2646</u> <u>4b4512d74b41158909bb</u>	+ 0.04031633 BTC	✓
204	2017-12-24 17:10:29	<u>00ac4d739732be9b2df8a7</u> <u>17d1cda76be1a662da5a84</u> <u>21c5ffac5cb025fea244</u>	+ 0.04152602 BTC	✓
205	2017-12-23 17:21:49	<u>86cd91951c140b63a011b7</u> <u>d234b90826a04914f492ac</u> <u>089e6af418aec82a06d8</u>	+ 0.04073192 BTC	✓
206	2017-12-23 11:35:01	<u>36932914331a4820accb6c</u> <u>4c304a909dbb014569c67a</u> <u>99bba564bbc23afdd1b5</u>	+ 0.04075425 BTC	✓

\* USD values displayed at the time of transaction

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