

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NPGaSvg9v8ySuGk8pdw6JkxTP4Ktpxzyq</u>
TOTAL RECEIVED	3.89762374 BTC
	245,448.21 USD
TOTAL SEND	3.89762374 BTC
	245,448.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-26 11:55:01	<u>38b605e6f8d4f9b68905fa</u> <u>09c58ed059c9f7339bea45</u> <u>330e2fe75a50d470543a</u>	- 0.00424109 BTC	
			30.54 USD	
2	2019-12-26 02:00:56	<u>4226d957a5b58de15efb0b</u> <u>ed4c6fc9e0c388bbaa9247</u> <u>6d90cbda63d3a07318ea</u>	+ 0.00424109 BTC	
			30.54 USD	
3	2019-12-25 16:28:05	<u>9efce5af4aab09336a026c</u> <u>ea17c8f8eb0be90400ece0</u> <u>4c04150c144fb10c4ea3</u>	- 0.00652066 BTC	
			46.96 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-25 07:03:53	<u>e6eabc5328a23e043b4bc1</u> <u>f1f7658d9cfbda4b0ba470</u> <u>b8393620c55e105060b4</u>	+ 0.00652066 BTC 46.97 USD		✓
5	2019-12-24 15:29:52	<u>b2ae2155390fa4a27b249b</u> <u>2a30fa69b5356c8031d828</u> <u>81266fc0511bf6377531</u>	- 0.00973341 BTC 70.12 USD		✓
6	2019-12-24 15:29:52	<u>303a42e47ceb3bd77098f0</u> <u>00f74bc7dad8450717bff</u> <u>4e191ca425ee1dc83165</u>	- 0.00648500 BTC 46.72 USD		✓
7	2019-12-24 02:29:48	<u>27c582ffbf54d1916cb99e</u> <u>0b1ce78137b93cd7a918d6</u> <u>2582dfce6515acd68b0e</u>	+ 0.00648500 BTC 47.05 USD		✓
8	2019-12-24 01:03:11	<u>5afae0af4af5621ac21e18</u> <u>981895c1f2a4bf1463f351</u> <u>a6dba9cc2b262eafd2cb</u>	+ 0.00973341 BTC 70.62 USD		✓
9	2019-12-23 19:28:46	<u>611488b588623d21a8f216</u> <u>453ff1dffc976c512ebb02</u> <u>425dfc6a9f8ffee632cd</u>	- 0.00132268 BTC 9.59 USD		✓
10	2019-12-22 00:25:29	<u>2d63e51dd40978b824a270</u> <u>cd3d26f7dd6cd4dc867d4b</u> <u>a7d9a6c33e0ad7a8ad0a</u>	+ 0.00132268 BTC 9.92 USD		✓
11	2019-12-20 14:28:52	<u>64b1d27a17babfacdca5e0</u> <u>35ff0b76d52a64610f59bf</u> <u>e14738bf1bbcee1432a7</u>	- 0.00990559 BTC 70.65 USD		✓
12	2019-12-20 04:28:32	<u>35f29c44ce31837935b0c8</u> <u>25f4b32f82ab1444e9d2f0</u> <u>87586b15cc3855258345</u>	- 0.00330448 BTC 23.75 USD		✓

#	Date & time	Transaction Id	Amount		
13	2019-12-20 04:27:17	<u>e48956b64087e746a5c8c407e2ebfc8c8fb97b4cf6539b15cf421abe7ad940d4</u>	+ 0.00990559 71.19 USD	BTC 	✓
14	2019-12-20 03:03:10	<u>a717c3b952af2f914b339ac8e958a56d55003c18695be00bc57c221105f0d630</u>	+ 0.00330448 23.75 USD	BTC 	✓
15	2019-12-19 20:39:29	<u>23599182fc50e4079aa591d02fab93aeadb33e2f6b207449c014297713e8b7d0</u>	- 0.00331731 23.84 USD	BTC 	✓
16	2019-12-19 16:27:35	<u>f03adc40161ce5539fc135cb1205e0e5adf6a915d6590fde900cbde55535a010</u>	+ 0.00331731 23.84 USD	BTC 	✓
17	2019-12-16 21:15:50	<u>2c4ad49b3f5737410024b9817e02dfe8e846c56e64ef7f51b257b262eb48bc3a</u>	- 0.02010792 133.19 USD	BTC 	✓
18	2019-12-16 19:03:59	<u>9ce4ce090e10718dc2b733607c65d34999286e1c4db13c618d544e9358fedf9e</u>	+ 0.02010792 133.19 USD	BTC 	✓
19	2019-12-16 17:03:57	<u>7956c0f490a25cde28c15a30f3d04622b6729aeec2c6fe7ae48e7a5dc93476db</u>	- 0.00131939 8.73 USD	BTC 	✓
20	2019-12-14 15:57:28	<u>aeb8c8645fb0c33fd56f9cda82650224ed522cce9dbd247d71912fba8757b850</u>	- 0.00718836 51.17 USD	BTC 	✓
21	2019-12-13 21:19:50	<u>060229eeb684b5275a5461856c21dfe553cc4e724070665759d9e635dc74f088</u>	+ 0.00718836 50.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-12 05:34:36	<u>c415c81b985e531528626d</u> <u>d4dab86c47a71dc58d2c2f</u> <u>381ad3aec330095b37f7</u>	+ 0.00131939 BTC 9.49 USD		
23	2019-12-11 20:39:55	<u>ee80dff058e4aeb86dbab2</u> <u>a4d079604352075f74b8a2</u> <u>737107e9fae99d649c97</u>	- 0.00316882 BTC 22.80 USD		
24	2019-12-09 23:36:24	<u>25a9cad6c10e4873b9055e</u> <u>4796098d8e30c65769738b</u> <u>b9db501ac07bd5798302</u>	- 0.01253604 BTC 90.56 USD		
25	2019-12-09 20:22:18	<u>ea7a98c77ed58d038a0473</u> <u>6ee02af3158e5c256cc061</u> <u>9b3e8eeed3cec684eba2</u>	+ 0.01253604 BTC 90.56 USD		
26	2019-12-09 17:21:35	<u>d567ee844308288b18d6c5</u> <u>06d1070f38ccf092bfa49b</u> <u>992177241d207babd88f</u>	+ 0.00316882 BTC 22.89 USD		
27	2019-12-06 18:34:52	<u>c1b1bb9cc682a435a0a3a1</u> <u>ae60fd5800529eb37c30a1</u> <u>65517ccd9de519f67518</u>	- 0.00955595 BTC 71.55 USD		
28	2019-12-05 23:51:29	<u>a62c6f887147d9efd262cf</u> <u>5d1ba31b93b426e4eabb45</u> <u>049b599eece8276694bd</u>	+ 0.00955595 BTC 71.93 USD		
29	2019-12-04 08:34:58	<u>7a561a40fb3a56f63783ec</u> <u>ee8b4641d0f5968f52aac9</u> <u>ebe644e501fb6a68ed85</u>	- 0.00129440 BTC 9.31 USD		
30	2019-12-04 08:34:58	<u>286cc4ea833aa7872680a5</u> <u>4046de3754544d977272de</u> <u>3fe3e0e68b1f7100b0f7</u>	- 0.00704754 BTC 50.70 USD		

#	Date & time	Transaction Id	Amount		
31	2019-12-03 20:57:50	<u>b6c30f8bab09ec9329347b</u> <u>b1926b683a2e43ed39a33a</u> <u>08b68b1df6b9b888a5ea</u>	+ 0.00129440 BTC 9.31 USD		✓
32	2019-12-03 19:45:04	<u>2e731be6c8b3bf8b52768e</u> <u>2005622ed78ce14d67c73d</u> <u>ad9c4da01ec1b5bbfcf1</u>	+ 0.00704754 BTC 50.70 USD		✓
33	2019-11-29 22:15:58	<u>8298f1af3b8927adca4aab</u> <u>a9e6fc146566e8cdc69578</u> <u>5a6e9e456881dc1f4d16</u>	- 0.00306181 BTC		✓
34	2019-11-29 15:05:17	<u>d42a900d9c91ebd44e141b</u> <u>3a0342ddcb0aa7c05212e5</u> <u>9368ed0ae317e1b26156</u>	+ 0.00306181 BTC		✓
35	2019-11-25 22:31:45	<u>1925e1f4bc1c3769e30e06</u> <u>be10700cfcf0a65ef84b7d</u> <u>b4a75790c204b94251e6</u>	- 0.00983776 BTC		✓
36	2019-11-25 20:04:54	<u>eddd0c0a1a1a31a0cc6241</u> <u>c6acd21cc24a061f1ed2af</u> <u>7984c928ef0a31a109b9</u>	+ 0.00983776 BTC		✓
37	2019-11-21 03:30:39	<u>9d0a64ca4200cf3ef06cbb</u> <u>8a14970c3e4302943b0f43</u> <u>7cd1d2a3c82522cf6a70</u>	- 0.01040453 BTC		✓
38	2019-11-21 02:27:12	<u>84b15d2e45c4b5fc9cb283</u> <u>8b063ba47ab9753c7b6303</u> <u>73c4478200ddb281b3bc</u>	+ 0.01040453 BTC		✓
39	2019-11-08 23:47:16	<u>bd87c342fcab99a09a1360</u> <u>239b79c583908056f74277</u> <u>61f82af8103c0ae677fd</u>	- 0.00079025 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-08 23:47:16	<u>bd87c342fcab99a09a1360</u> <u>239b79c583908056f74277</u> <u>61f82af8103c0ae677fd</u>	- 0.00078636 BTC	✓
41	2019-11-08 23:47:16	<u>bd87c342fcab99a09a1360</u> <u>239b79c583908056f74277</u> <u>61f82af8103c0ae677fd</u>	- 0.00078168 BTC	✓
42	2019-11-08 23:47:16	<u>bd87c342fcab99a09a1360</u> <u>239b79c583908056f74277</u> <u>61f82af8103c0ae677fd</u>	- 0.00078649 BTC	✓
43	2019-11-07 16:18:31	<u>6d0c1fffaebd24241c747c</u> <u>5ba1c8d73e60be23a0ac3f</u> <u>dde9a8434311463c8f40</u>	+ 0.00079025 BTC	✓
44	2019-11-06 19:45:36	<u>599b27ea6d874c43c794bd</u> <u>1d32fc77c8988e203c1cc3</u> <u>50043590c2c2cf828896</u>	+ 0.00078168 BTC	✓
45	2019-11-04 13:09:39	<u>29377559a60cab95da06a0</u> <u>cbce7e1109fd400cc11d56</u> <u>bbc4b2e12e03150d23f8</u>	+ 0.00078649 BTC	✓
46	2019-10-31 20:10:46	<u>5a8be7446d1c7ef07d842a</u> <u>ad2ba750bf2e567b9998f4</u> <u>686de822fad266d74d80</u>	+ 0.00078636 BTC	✓
47	2019-10-08 02:46:32	<u>7be2f5c05c165da2df725f</u> <u>1a76d170e09bdb0b8f81cd</u> <u>4ab8eb084d0e01422a66</u>	- 0.00172000 BTC	✓
48	2019-10-08 02:05:07	<u>028734dc79a8cb08f67e38</u> <u>4bfe2160953409f616ee15</u> <u>486d2df4336e284ff66f</u>	- 0.00175700 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-04 04:14:46	<u>16aeafbe7c43ef238a7e8d8e04e7765029804234deedad742c2770d0938d0bf8</u>	+ 0.00175700 BTC	✓
50	2019-10-01 19:28:07	<u>6f9f03ffff28d4de16252ef14b414cedf6854a9a68cf7af4077846bfb93a4e8c7</u>	+ 0.00172000 BTC	✓
51	2019-09-23 19:18:56	<u>60b27b188d07a7d6dfcd2c200cc0d122d7c3111b482d98150a2d0d5483dac4b0</u>	- 0.00428700 BTC	✓
52	2019-09-23 04:24:31	<u>707c8f8e4d6e1e3a3beafffa10c31462742683eb8061018d8b8ab673020f7943</u>	+ 0.00428700 BTC	✓
53	2019-09-19 20:46:30	<u>add8d7f7e75d5082d069e379f578e9e437dfd4d5995239546d2f11ccdd452c0a</u>	- 0.00518900 BTC	✓
54	2019-09-19 15:39:13	<u>d28ac756a767bc8ea9f100756a01c8a166a517e8b7d49cdf1bf86a0e04db15da</u>	+ 0.00518900 BTC	✓
55	2019-09-17 03:33:45	<u>3df47bd3b34c12fb0c036c51d6a6619a7381433e44206b2cacb940955f1c7e66</u>	- 0.00795800 BTC	✓
56	2019-09-16 22:37:14	<u>b94bc9d1e069de5726c55da482a92bcfce3b72f96dad6071f0c9457413c2c82a</u>	+ 0.00795800 BTC	✓
57	2019-09-13 18:55:17	<u>5bb1211705ff1656e7df5a086023b4f982605194b8a9afa103d97fb93b34327e</u>	- 0.02395771 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-13 15:08:01	<u>04a501cca46192a8a53293</u> <u>98b57cbd5dd6edfe3f1745</u> <u>428b468c2ad787844882</u>	+ 0.02395771 BTC	✓
59	2019-08-26 16:30:49	<u>be5600f5159d3324095e4b</u> <u>92b416b3ba67ffe8e25b80</u> <u>08c8aa880fd0953b7809</u>	- 0.03616000 BTC	✓
60	2019-08-26 16:30:49	<u>be5600f5159d3324095e4b</u> <u>92b416b3ba67ffe8e25b80</u> <u>08c8aa880fd0953b7809</u>	- 0.01629000 BTC	✓
61	2019-08-26 16:30:49	<u>be5600f5159d3324095e4b</u> <u>92b416b3ba67ffe8e25b80</u> <u>08c8aa880fd0953b7809</u>	- 0.08244000 BTC	✓
62	2019-08-26 10:40:20	<u>95e53ef833acdf3aa95335</u> <u>a04b6df45e7914a38ac505</u> <u>57ce665b8e1937915baf</u>	+ 0.03616000 BTC	✓
63	2019-08-25 21:59:48	<u>73d515e893df1118ca44fe</u> <u>17253d3f28ba7b0255a907</u> <u>03e6e44afeadc1579661</u>	+ 0.01629000 BTC	✓
64	2019-08-25 19:56:23	<u>4993d3cc10d4cedf9f529e</u> <u>37e78d3471aad2a51d4fab</u> <u>dda4f3e652f8f32c3757</u>	+ 0.08244000 BTC	✓
65	2019-08-05 22:25:44	<u>83191d7724b5aa05cf1673</u> <u>e16ab4a41b093d41015de0</u> <u>3d7aaa87d3bf7a6fd4ad</u>	- 0.00131200 BTC	✓
66	2019-08-05 04:17:15	<u>bf16e3c3cc3096a8b58e88</u> <u>5ee85360b85c5c2a372bd7</u> <u>172464e7207b2601b08e</u>	+ 0.00131200 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-02 00:31:12	<u>755a3bc26c25fbe00fd459</u> <u>f5e1d525ea1e1e1bf5e639</u> <u>875ca60504ff431e23e1</u>	- 0.00189900 BTC	✓
68	2019-08-01 15:44:01	<u>a5e3037da505e6ef326b33</u> <u>885653930649e67cc73744</u> <u>aec24a076d5e562aa2bd</u>	+ 0.00189900 BTC	✓
69	2019-07-28 17:25:00	<u>9bb58b4b5282f78e4a4241</u> <u>6702ccc9e4b9f8d800cd03</u> <u>525c39b0524e209bb890</u>	- 0.00810000 BTC	✓
70	2019-07-27 23:58:24	<u>a6b85db904f87cebba8ff8</u> <u>95889f9d15942aa062e18b</u> <u>a103a3596ceb8e5c9617</u>	+ 0.00810000 BTC	✓
71	2019-07-24 03:48:24	<u>82cf3cb179a81516726c09</u> <u>9668e0ef93e1c3aa717318</u> <u>3657cef24a0ad33df492</u>	- 0.02692000 BTC	✓
72	2019-07-24 02:14:33	<u>dfcb0661ac8b3b795e56d2</u> <u>54d5b3567e7a5627a52f21</u> <u>ffa538d194dee11fde27</u>	+ 0.02692000 BTC	✓
73	2019-07-23 22:45:22	<u>5f7bd663295d82c3844d7e</u> <u>37412a9e9837de803b3456</u> <u>573b91433dccf1c81916</u>	- 0.00875000 BTC	✓
74	2019-07-23 22:45:22	<u>5f7bd663295d82c3844d7e</u> <u>37412a9e9837de803b3456</u> <u>573b91433dccf1c81916</u>	- 0.00472600 BTC	✓
75	2019-07-23 18:22:49	<u>eb4b1da89bcb9620d3556b</u> <u>899c6fb37e691bc753b3e1</u> <u>7b821f582472c1a0b8c2</u>	+ 0.00472600 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-23 17:23:10	<u>b09cf478d068d0c9b9c9ab</u> <u>ed22f213c277d3ebcf222f</u> <u>b240dffadcd392079acd</u>	+ 0.00875000 BTC	✓
77	2019-07-23 15:46:47	<u>a14cd724f61b6129cf4757</u> <u>3595cf175f92c5a1b1b6de</u> <u>402ad0c1c6de9c056ee2</u>	- 0.00152400 BTC	✓
78	2019-07-23 12:43:34	<u>890e87a9a6c09072ed3e5a</u> <u>0e707620535bf05b67e1ad</u> <u>82568af4819fd26a41df</u>	+ 0.00152400 BTC	✓
79	2019-07-20 13:58:11	<u>64f75291ac6882e2bc5e79</u> <u>a32cec410cd36187c70759</u> <u>c424ea6def7cbd422ee5</u>	- 0.00135300 BTC	✓
80	2019-07-20 13:58:11	<u>64f75291ac6882e2bc5e79</u> <u>a32cec410cd36187c70759</u> <u>c424ea6def7cbd422ee5</u>	- 0.00133200 BTC	✓
81	2019-07-19 23:14:20	<u>5198d6bd9d383da4d317ec</u> <u>10f56cca965729755d476c</u> <u>75ecd434259770a67589</u>	+ 0.00135300 BTC	✓
82	2019-07-18 19:28:28	<u>a9b27759a67f7462a65c82</u> <u>f0b4eb8796c2c1c11401e3</u> <u>22fdde67b4a0734eb9a4</u>	- 0.00648373 BTC	✓
83	2019-07-18 02:06:15	<u>c34e2d2f2619d6afa3bc1c</u> <u>65f1b01f3a3fa46c73021c</u> <u>f519dddb5016f013f9b2</u>	+ 0.00648373 BTC	✓
84	2019-07-16 05:20:08	<u>158e4379a36b643c183366</u> <u>3d2749d11beea474a8eca1</u> <u>6f37c94b82441921a52b</u>	+ 0.00133200 BTC	✓

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85	2019-07-15 22:36:11	<u>a91ff7df1f048bdc7a68f2</u> <u>685b5baaa68893090cc485</u> <u>672020b396267a681aad</u>	- 0.00197700 BTC	✓
86	2019-07-15 15:21:49	<u>d3afe0cff1b9e0cfde400f</u> <u>84574bc9c75a9084605d51</u> <u>0e219290b9fe877cf8fd</u>	+ 0.00197700 BTC	✓
87	2019-07-14 19:42:20	<u>240ac7b3deda230a313485</u> <u>96a1cfbedb8a7eca69d5aa</u> <u>fccfe0bd92a605870844</u>	- 0.01287219 BTC	✓
88	2019-07-14 11:48:04	<u>9fe3e680af377b96823ff9</u> <u>8ec4d73c4ce58e19bf4261</u> <u>1e84124f895594655600</u>	+ 0.01287219 BTC	✓
89	2019-07-13 07:21:49	<u>17d872e2aba8535e07729a</u> <u>36f4d1c01cc1dd87dc893a</u> <u>0c07a60ea53cea5d008e</u>	- 0.00130100 BTC	✓
90	2019-07-13 07:13:14	<u>b175664046ca46720a1fae</u> <u>c26956bd0ae6dbfadc5404</u> <u>27fcea0c2c2e0b0cf33a</u>	- 0.00250341 BTC	✓
91	2019-07-13 07:01:49	<u>c65d15a27a35351fb66c28</u> <u>44de47ea4ec0c6e3188b66</u> <u>9008d1d3281604ff19c4</u>	- 0.00381761 BTC	✓
92	2019-07-12 13:07:21	<u>77a3027f4a68cd1232bc29</u> <u>c9f2b2ed599f4b28958b5b</u> <u>0ef446c1403779ee39fa</u>	+ 0.00130100 BTC	✓
93	2019-07-12 03:27:23	<u>b38e15ab0aa29e95bce72e</u> <u>1bf51fdedbd4589aa2d3cb</u> <u>4ac8697c84b199433122</u>	+ 0.00381761 BTC	✓

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94	2019-07-12 03:27:23	<u>e3e1b8b573c080663fb9e566b12cd68ebe27f6403dcd0b60b56a0b19e8bf2a99</u>	+ 0.00250341 BTC	✓
95	2019-07-09 14:35:30	<u>587b1f720b52f215382df2f0d0bc07c45e02594c571e4661027317d55304aef6</u>	- 0.00111600 BTC	✓
96	2019-07-09 01:07:53	<u>f00146e8d62628593e8a6fd2d49e846a4f9cc75eef5bce3a824751bbd84778cb</u>	- 0.00123100 BTC	✓
97	2019-07-08 23:38:36	<u>47eb13a89ccdbda055dda dfdbec133bd9f8fb2ba824047b9caac8260f486808</u>	+ 0.00123100 BTC	✓
98	2019-07-08 15:52:54	<u>3b34928f941adb3e33769fc133cf69d8a0927b017c947f06aad73cc11fa83dc0</u>	- 0.00132700 BTC	✓
99	2019-07-08 15:52:54	<u>3b34928f941adb3e33769fc133cf69d8a0927b017c947f06aad73cc11fa83dc0</u>	- 0.00126200 BTC	✓
100	2019-07-03 04:45:09	<u>eb9aadee237307f1b3bf07ae02b6c794f3eb9cd5381c1708d40fe1081e4d2c58</u>	+ 0.00126200 BTC	✓
101	2019-06-27 05:14:06	<u>fa09460f7d0fb5e1232585e1ae1da9d487f706541b34395820c8356fa540db75</u>	+ 0.00111600 BTC	✓
102	2019-06-27 04:32:27	<u>95414dae181109484110dbfe9a7e3996ab0bab73bdb42bb0dd9ba3e9e0dc325e</u>	+ 0.00132700 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-13 21:41:13	<u>2827bf5fe3fd755c24f27e</u> <u>2a9e4ae0a42eab52efb712</u> <u>c9fbcaea181aa33b5809</u>	- 0.00653907 BTC	✓
104	2019-06-13 14:15:39	<u>de8bee6985a0742ad45ef5</u> <u>531859d2b6e3f45001a903</u> <u>767443efb05424b03250</u>	- 0.00686201 BTC	✓
105	2019-06-13 03:10:45	<u>b63c146bf1f389daca69d6</u> <u>c01c2ae4086a5b4b26db68</u> <u>d2015f7f0f59dcbc87c6</u>	+ 0.00686201 BTC	✓
106	2019-06-13 02:20:35	<u>3b0beb4d7d1c95bbeae61b</u> <u>1deec05139b14c28ac3a1d</u> <u>cd7373678e9b23294f45</u>	+ 0.00653907 BTC	✓
107	2019-06-06 12:55:43	<u>7dcb393e9bea4d12f7c074</u> <u>e2eb60c08d9c533ef9d859</u> <u>b6171a95a4a0e3d2d644</u>	- 0.04617816 BTC	✓
108	2019-06-05 22:28:16	<u>ef82ea869f3a88ff095c1d</u> <u>893fe07c36c2004487945b</u> <u>1a5f54019fc7a4f98636</u>	+ 0.04617816 BTC	✓
109	2019-06-04 09:52:33	<u>d79716dc81042c0162bee3</u> <u>33fcf1e1b088ec0d427ec0</u> <u>c10278a32eeddb6bcf27</u>	- 0.01475046 BTC	✓
110	2019-06-04 08:19:36	<u>303706f9fedd692100c283</u> <u>09f86c69ca49c2fc3d4be8</u> <u>785f729fd4d632abc4db</u>	- 0.00968294 BTC	✓
111	2019-06-03 17:46:54	<u>1868acfa719e9bbbb494b4</u> <u>d8df7914d8e3c5c396104e</u> <u>86fb1295993bab037049</u>	+ 0.00968294 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-03 02:12:42	<u>1087a350da189552d786564bde0e60217c760de0a14adf5d2a19d287c1032d56</u>	+ 0.01475046 BTC	✓
113	2019-05-28 22:32:06	<u>eea91a58924c57228cc1866f356c8ff3ea8bb7cc538d367d33cd76e4cf0fbfa0</u>	- 0.00510785 BTC	✓
114	2019-05-28 22:32:06	<u>eea91a58924c57228cc1866f356c8ff3ea8bb7cc538d367d33cd76e4cf0fbfa0</u>	- 0.00505181 BTC	✓
115	2019-05-28 03:37:13	<u>880d6c94fce43d0baa1dba7db31986697db4d32ffa97ff5405d86392c06abbf7</u>	+ 0.00505181 BTC	✓
116	2019-05-28 02:38:00	<u>dba574d1b4f2224963c0b8797f7cc590af27505ce07613124b22c8a32c4acfd7</u>	+ 0.00510785 BTC	✓
117	2019-05-22 17:21:41	<u>a7766c8f7a49c85104c3b7a5576b5757851ed282f7b2c135722861d9ebfb5518</u>	- 0.00652873 BTC	✓
118	2019-05-22 03:25:48	<u>900eea3f1759e89e788414ac80e7d2073f6c867942c9f4bedd94469c45c28770</u>	+ 0.00652873 BTC	✓
119	2019-05-21 12:42:59	<u>38dcfa6bb9b34eea84754c45c4a6cfef0e24af584bd71006fc730fa02b632bf7</u>	- 0.02675379 BTC	✓
120	2019-05-21 04:05:27	<u>f1a76d5db4667a53d8df9b452bfdc9560cedbb2748bdf28f7e72da93e8e89d2a</u>	+ 0.02675379 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-17 22:22:54	<u>9a6974c1101efe5cd562b09e570e0d72e60fe1d95451418816e02cf83ff1553c</u>	- 0.00185300 BTC	✓
122	2019-05-17 21:02:44	<u>fc2bf1003516c72c8caa752772ffdadb42e7c25d400a59fa7b5c377f51c4d48</u>	- 0.00378100 BTC	✓
123	2019-05-17 18:49:10	<u>6e22cee03fe26ed47b0835a31995a8a1bb0011bd25a54132e87e8bdc97e97974</u>	+ 0.00378100 BTC	✓
124	2019-05-17 18:49:10	<u>f788e863a4308e838de6300fe49e23ad4abb5b8ccb78fad4e16fe698af3f1651</u>	+ 0.00185300 BTC	✓
125	2019-05-11 02:57:28	<u>668a018905970a116e80c2702c1d54c618eb45f9fc6f6faa47d1e73865e80cd2</u>	- 0.00985933 BTC	✓
126	2019-05-10 03:48:51	<u>07b2c5095187f87f22171e5da50c3d23e25a35c744eeb29ab3dff3445b4b3046</u>	+ 0.00985933 BTC	✓
127	2019-05-03 18:46:11	<u>cd9eca2ea171b842ca6ba5019b0f873cf3768c394abe98996696273f59294b3d</u>	- 0.00268100 BTC	✓
128	2019-04-30 21:45:00	<u>1e14968f2ae36c6f82409c613fae5b4346e4292b21d0ad1bb7a82efed839fc07</u>	+ 0.00268100 BTC	✓
129	2019-04-23 14:28:44	<u>f8ff2f3750c47223e8edb3394d105c1c361f7ae39289dc4626ca650c15861e99</u>	- 0.00902435 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-23 01:30:00	<u>145f40802b949705470e51</u> <u>dd9deefdb0e1de1a3e92f4</u> <u>be4af3d04cb293859dd9</u>	+ 0.00902435 BTC	✓
131	2019-04-16 21:13:42	<u>34f563f7fac941231ebc35</u> <u>53710d438c02c73d8d615c</u> <u>975482058ad052408ef3</u>	- 0.04561597 BTC	✓
132	2019-04-16 07:53:31	<u>55b38290c52178d7f456f2</u> <u>3bb3117fa1abdcf0ebf914</u> <u>f6633143f9c54da1a948</u>	+ 0.04561597 BTC	✓
133	2019-04-08 21:04:41	<u>d0f5fdc7b8413dbe16e1f3</u> <u>a8c5967597be45b8501946</u> <u>f79bd422d3b8cd83aae0</u>	- 0.00959969 BTC	✓
134	2019-04-08 16:05:30	<u>b37a185b62705b721835d8</u> <u>0418bcb1e29c3aa90968b9</u> <u>089f5176ac3201d566d5</u>	- 0.00959969 BTC	✓
135	2019-04-04 02:22:23	<u>01e7e002ffcf2d858b8f33</u> <u>da72fd71b429a277169e83</u> <u>56ce8683bd1ecd6f9fa8</u>	+ 0.00959969 BTC	✓
136	2019-04-04 02:22:23	<u>f493d6a667d7a91ef42493</u> <u>72b2495f99066ec91e34ea</u> <u>3f560628f2f174ae70eb</u>	+ 0.00959969 BTC	✓
137	2019-02-11 20:45:01	<u>92a29b24e9d7345a53a0d3</u> <u>56dfc15635d6d0d0f81e25</u> <u>f650c2b913327a00efea</u>	- 0.01282410 BTC	✓
138	2019-02-11 20:44:48	<u>73a4a21cee25b49ce5290d</u> <u>66c12685c82c256e121c63</u> <u>72ecce44dc9612a2e4d4</u>	- 0.01282410 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-02-11 18:58:25	<u>6d7144651eb2379a3e29bc</u> <u>0128d5202fbb65fca21aca</u> <u>4a891dafa2a4804234d7</u>	- 0.01296335 BTC	✓
140	2019-02-11 18:25:11	<u>f540992f5e2c6246cf9d86</u> <u>4e7c3ce77112588d0f638d</u> <u>fb004f7cc190bcf42a50</u>	- 0.02542418 BTC	✓
141	2019-02-08 05:19:13	<u>5708edfac37480df543069</u> <u>f556a099ff80dd8851f8c6</u> <u>7e49166d05008e4ec2c4</u>	+ 0.01282410 BTC	✓
142	2019-02-08 01:27:39	<u>88cc72d48f90754fbaa134</u> <u>b976340fe722c402bc7ccd</u> <u>b71b8cc4ea393f96f5a1</u>	+ 0.01282410 BTC	✓
143	2019-02-08 00:40:26	<u>524bae4554f9dd4d5911b4</u> <u>e27fd9fe6e8e852ae424ac</u> <u>ae196b043002c523a682</u>	+ 0.02542418 BTC	✓
144	2019-02-07 13:32:49	<u>08698cda99cafe0042d1ef</u> <u>cf67a70c6d9c0873818c91</u> <u>781359d9164a34665652</u>	- 0.01594780 BTC	✓
145	2019-02-02 04:17:21	<u>c0af5b6e0645685b14e389</u> <u>37ac18c96ba7847c85e26b</u> <u>32a42cdcaea9d59a1e0c</u>	+ 0.01594780 BTC	✓
146	2019-02-02 04:17:21	<u>130d3b34a20523a3a3d76f</u> <u>5c8f48e741f0e94b94112d</u> <u>f891be6733963cc31470</u>	+ 0.01296335 BTC	✓
147	2019-01-24 13:12:58	<u>7c8ee3b83b9aa1951f5f36</u> <u>ca6c9fac40add1f2707f28</u> <u>29797ccc0f6537c7139c</u>	- 0.01209203 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-15 05:40:09	<u>2ad4c4ac6099687214e673</u> <u>6c25d7cdb61e0fa082aefe</u> <u>c46e3757e927cca7e469</u>	+ 0.01209203 BTC	✓
149	2019-01-07 15:51:32	<u>3bb98d32dc4a4115579857</u> <u>3c618677cd247fd8a73249</u> <u>d1f1744e1a2fd4609b25</u>	- 0.01149411 BTC	✓
150	2018-12-31 03:03:01	<u>b50985ec9819a2e5a42dde</u> <u>1c9120278e0ec17481b9de</u> <u>02abf37b911c7bc0e719</u>	+ 0.01149411 BTC	✓
151	2018-12-24 20:36:08	<u>f62360eef0d6124cf52545</u> <u>cf915b3eebeaa7f944eced</u> <u>d4f265d7afc1938edd4f</u>	- 0.02440927 BTC	✓
152	2018-12-21 18:06:50	<u>15841d2a3f7224f1d07328</u> <u>8643cea22d671a7da9632c</u> <u>50214728336b187ff731</u>	- 0.01307639 BTC	✓
153	2018-12-21 03:30:06	<u>0f7978ac2f259f52bd3fb6</u> <u>f0878b49cc2bcdffb1acb2</u> <u>514c86b03dd730debf5</u>	+ 0.02440927 BTC	✓
154	2018-12-21 03:30:06	<u>105c653d245f9538de0647</u> <u>62cfc20f333291b666a51f</u> <u>45cedf2aef59e6589d04</u>	+ 0.01307639 BTC	✓
155	2018-12-12 22:22:27	<u>ff2b2d3f952764d8631aa1</u> <u>13d17f1a3ac9ae3bc1a468</u> <u>677d6f576b389d281ae2</u>	- 0.08567639 BTC	✓
156	2018-12-10 14:00:27	<u>f63bd6b4459835cb0dc4b3</u> <u>dd73c5005f34dd54dd493f</u> <u>5ba01ba6378d9e5d8ada</u>	+ 0.08567639 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-09-26 00:28:05	<u>567c2fc62a8f734661ceb1</u> <u>11f3a4a2b815cb0b563149</u> <u>dfe4fcde48035eb8b961</u>	- 0.01000000 BTC	✓
158	2018-09-26 00:28:05	<u>567c2fc62a8f734661ceb1</u> <u>11f3a4a2b815cb0b563149</u> <u>dfe4fcde48035eb8b961</u>	- 0.01000000 BTC	✓
159	2018-09-24 16:23:17	<u>5aaec298aec60524da345a</u> <u>ef1a2ef2614aa31cb53aa8</u> <u>3a44e19c12532594a0f5</u>	+ 0.01000000 BTC	✓
160	2018-09-24 16:23:17	<u>1f344c3be53c4e5d1f8bc3</u> <u>d1301bbd82f0d7f84ecb16</u> <u>5813aba1587d0f48c359</u>	+ 0.01000000 BTC	✓
161	2018-09-20 18:47:54	<u>c800a0e66b58bb94616cef</u> <u>605738055f32dc66760d8b</u> <u>f1e81bf38e54326242e1</u>	- 0.02000000 BTC	✓
162	2018-09-20 12:22:26	<u>489f72720db93416f1d2dc</u> <u>3231f30732902111bd5444</u> <u>69150975cbd8ff2e2fa2</u>	+ 0.02000000 BTC	✓
163	2017-10-13 12:50:15	<u>7322792594900c449fd4d1</u> <u>82f597c5d1ea4cc844e553</u> <u>a0cdc6d96f4e7754c3d7</u>	- 0.08000000 BTC	✓
164	2017-10-13 11:42:39	<u>1c362237d2dbdf2992868f</u> <u>2f16c458013720ac9af5f3</u> <u>d381108a7f161b680525</u>	+ 0.08000000 BTC	✓
165	2017-10-12 11:06:25	<u>b0c83a470a8077d413e1dc</u> <u>57ead5eb75469716a3a225</u> <u>b9ceb2f7717aaca59fa2</u>	- 0.33000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-12 09:51:19	<u>b4a3cf03bcf0f40604afd28e0050b69528591080c76ed72fb5f834928e119524</u>	+ 0.33000000 BTC	✓
167	2017-10-05 22:59:44	<u>98fe7e4104bd7ca40734f1f4961dd6c4d1899a9cd4e1004244300550e1a85884</u>	- 0.20000000 BTC	✓
168	2017-10-05 22:22:55	<u>24856b854ced1db6a3eb53a7d7828e6a49c9633fa79674d73193a245dee50a16</u>	+ 0.20000000 BTC	✓
169	2017-10-03 12:29:58	<u>83814c4910c7dc2d71390a8247176a74c0c5ee39dfafbcc5dde9a73f9c762ad7</u>	- 0.04000000 BTC	✓
170	2017-10-03 10:28:47	<u>c8dbccea6da11fe01a95987dc585b5583c85b86466dc9974c832e4a2adae16f4</u>	+ 0.04000000 BTC	✓
171	2017-10-02 22:06:54	<u>f16f2d59837c70abb1d6cd601fcc7ea2beafee439dcf270fd78c849207bf814e</u>	- 0.11000000 BTC	✓
172	2017-10-02 20:44:07	<u>8451680e301388508c056f6b639340b844b8ec6a4166a0ae716e3ee293300e25</u>	+ 0.11000000 BTC	✓
173	2017-10-02 09:09:04	<u>d6b5ad7a41b29c1516c3288d91feea3da5e1f55317f0a2c537d784be59866e82</u>	- 0.07000000 BTC	✓
174	2017-10-02 08:11:19	<u>ecea7d611b01acda11e3a46696f80692395abd130eab223b4ddf9815c83db351</u>	+ 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-29 10:25:13	<u>8863d37aa86e92af5fd93b</u> <u>f76dea36451cde58f4177a</u> <u>f9141cca90d82678d546</u>	- 0.05000000 BTC	✓
176	2017-09-29 09:18:45	<u>f5468ba91416e903e0bea0</u> <u>8c1652cb744ea02e01e77a</u> <u>ba43a728d55455346af0</u>	+ 0.05000000 BTC	✓
177	2017-09-27 20:44:00	<u>c14169df73d18f50a3ac0d</u> <u>a1b3f12bba903ad984d7fc</u> <u>e0f46a1b44e982f529c3</u>	- 0.03000000 BTC	✓
178	2017-09-27 19:53:13	<u>d5adaf671f5f496b270104</u> <u>362d3be56abaa811fb6250</u> <u>2708da6f9aa9419c57d3</u>	+ 0.03000000 BTC	✓
179	2017-09-24 20:08:06	<u>79db3f02a381b02a139f3e</u> <u>9bb524b5ad7e0e5f68f6ec</u> <u>e600a14835bad56084e5</u>	- 0.11000000 BTC	✓
180	2017-09-24 19:16:51	<u>3180b7e83390a5e39ce544</u> <u>febb25b3312e3a744d8156</u> <u>75476e0afb932427e390</u>	+ 0.11000000 BTC	✓
181	2017-09-21 04:17:22	<u>7c3a3fbcba691775fa970b</u> <u>f57fa411ffec5f12f0a8f7</u> <u>367bdc87ec230f1a85ad</u>	- 0.08000000 BTC	✓
182	2017-09-21 02:06:13	<u>4472a52631a2fb4de8c8c9</u> <u>61765c8f13f68f244b7d1d</u> <u>2f22ab80afcf0e1ea1b1</u>	+ 0.08000000 BTC	✓
183	2017-09-01 22:19:47	<u>e41030dbe2a51bbb6a2b1e</u> <u>4180738f2fdff78a9f2c71</u> <u>8c49eb96e7a145a7aa9b</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-09-01 21:20:27	<u>553149644497607a5c41dd</u> <u>5d33b83f30851980e8b02e</u> <u>576d449c9050f792c5a7</u>	+ 0.05000000 BTC	✓
185	2017-08-27 10:02:04	<u>d51b4c0a20ecf0e30dceeb</u> <u>ee1a637a2a109cda10847c</u> <u>3cbe16781d2ed110f611</u>	- 0.11000000 BTC	✓
186	2017-08-27 09:09:36	<u>a3e58c2d940b570f320a83</u> <u>e4342f8c11f63f0a8814cb</u> <u>142e0f983cc7b61ca8ee</u>	+ 0.11000000 BTC	✓
187	2017-08-25 00:49:31	<u>a35d46dcf07e47038b80d9</u> <u>975c03c312485911da3de2</u> <u>cc17c0e4cd18afa43e9e</u>	- 0.13000000 BTC	✓
188	2017-08-24 21:38:37	<u>37f6f002649244ad059cb3</u> <u>2e1b027e27b19446a8ca98</u> <u>b1571a1b5f5716a4273f</u>	+ 0.13000000 BTC	✓
189	2017-08-21 23:29:00	<u>8ca837e1ed0ce5b8b6ccab</u> <u>8213fb882c6975c5a933ff</u> <u>f4560221410a19f4afb6</u>	- 0.11000000 BTC	✓
190	2017-08-21 23:17:32	<u>9272cffd50dd1c0f1db81a</u> <u>022a8c044d5b8e61ab5998</u> <u>69d8afa49b2605930f3f</u>	+ 0.11000000 BTC	✓
191	2017-08-09 21:11:44	<u>9877b8ac5a03889b8a0dbc</u> <u>86b178910f26736cb9991c</u> <u>aadb6c185d6def93d1d1</u>	- 0.62000000 BTC	✓
192	2017-08-09 20:15:43	<u>7986bfb7073507e307de16</u> <u>bb834b3e06445dad271fbf</u> <u>6222ecf0f34f98c75091</u>	+ 0.62000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-07-26 20:15:21	<u>2fdb7d0c416ab739138d84</u> <u>c7c5c159721197385b2058</u> <u>7670570ee9fef723aac</u>	- 0.22000000 BTC	✓
194	2017-07-26 19:27:18	<u>0c51fb7b293bd604dbbfff5</u> <u>1afb88b54071b15c9cfb16</u> <u>f22b52d3810fd0849409</u>	+ 0.22000000 BTC	✓
195	2017-07-23 11:37:36	<u>fbfc33c58fa8ba942674c3</u> <u>89d5b306fd22c912564940</u> <u>1e1bf21df2a06fb8c9ab</u>	- 0.15000000 BTC	✓
196	2017-07-23 08:57:01	<u>4b3d938ad88244b8558d7a</u> <u>fe79cd66cdefeab5e35b4d</u> <u>1533ee522791c53c33ab</u>	+ 0.15000000 BTC	✓
197	2017-07-17 10:17:55	<u>8b0d46b1f3fb612a7298f1</u> <u>c10f7bc1b286777069b7e2</u> <u>2d5d9f895dd0c8795b26</u>	- 0.04000000 BTC	✓
198	2017-07-17 09:24:35	<u>f0f739c11e96dbc05f74ad</u> <u>2e6b439588a9354fd7a710</u> <u>f8ab0fce35671b5c5926</u>	+ 0.04000000 BTC	✓
199	2017-07-11 03:08:21	<u>a24b5fa69799d560a49b44</u> <u>4744822fc9c46a1ed35274</u> <u>4505c1b777da6c18f153</u>	- 0.12000000 BTC	✓
200	2017-07-11 02:04:36	<u>70160b082693dc029ffe23</u> <u>6eb181c475c748c533b53b</u> <u>582dbcf18531f61512d5</u>	+ 0.12000000 BTC	✓
201	2017-06-10 03:41:41	<u>c017a1ddfb759afa308203</u> <u>8b317a29c8078a2b6b1cac</u> <u>ad29f5935ac2929af054</u>	- 0.26605231 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-06-10 02:39:38	<u>7da601e8f61bac7e22a666</u> <u>9038d9b2c9428af6073bd9</u> <u>3d73d94dfffb852d0801a</u>	+ 0.26605231 BTC	✓
203	2017-06-09 20:48:18	<u>be07736aa6ba8695ac060f</u> <u>d35247f97100fbe6cbf8ab</u> <u>83e5088f10f1d5216a20</u>	- 0.09230769 BTC	✓
204	2017-06-09 04:51:22	<u>af7f4dd60b50901bb143e3</u> <u>fa485578f6242ef4b5a822</u> <u>3300cb437ae8029758f2</u>	+ 0.09230769 BTC	✓

* USD values displayed at the time of transaction

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