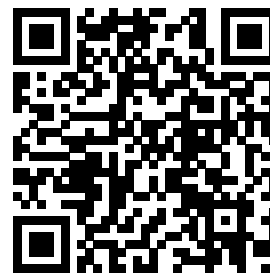


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NPbVXVwEfK4CHxgXVMWT4nPPRvEqmmQen</u>
TOTAL RECEIVED	0.70449527 BTC
	44,392.81 USD
TOTAL SEND	0.70449527 BTC
	44,392.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-02-27 23:25:24	<u>975abbdcd0a68b87f0278a</u> <u>c7f693b8a0402da5b50ef2</u> <u>022067989a8dfe62da6a</u>	- 0.00295010 BTC	
			133.15 USD	
2	2021-02-25 05:08:11	<u>5884747296ac13f0a5b135</u> <u>14fcaa4680f3b4eab33c2f</u> <u>e7bd95390acc5454efd7</u>	+ 0.00295010 BTC	
			138.87 USD	
3	2021-02-24 07:07:43	<u>6def1b85f7972b2ca56acc</u> <u>a7eb978d3cf8ef11a61dcb</u> <u>de93074b6f12040c4c7a</u>	- 0.00290987 BTC	
			144.55 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-17 07:08:44	<u>5760b99790c9a1ff29a9d0</u> <u>0b63e1db75785ec76f42d2</u> <u>1b5f38f4d10d70c689ef</u>	+ 0.00290987 151.66 USD	BTC 	✓
5	2021-02-06 21:31:39	<u>48124e64324aea192ab65b</u> <u>44b6f6c2360e0e03043d0a</u> <u>9f1910dd9d2f368b9351</u>	- 0.00292061 113.30 USD	BTC 	✓
6	2021-02-06 10:15:01	<u>caef5dd6711b3bc5434396</u> <u>50e8a8256e5dfa618ae92a</u> <u>96ae8c79d5e754ec784e</u>	+ 0.00292061 114.44 USD	BTC 	✓
7	2021-01-30 10:11:05	<u>404bc83eb4343d4ac1e1e1</u> <u>9ef089baf0cc16f8e25643</u> <u>c1d6912630c80d34b5e4</u>	- 0.00290507 99.53 USD	BTC 	✓
8	2021-01-28 20:27:52	<u>b2dda11cea3454f730f12a</u> <u>42e1c0329b5ef3faa370cc</u> <u>ac7119bfb1967706daf0</u>	+ 0.00290507 99.50 USD	BTC 	✓
9	2021-01-19 23:43:14	<u>8a9705aaed07d8dfec293e</u> <u>40e7c059facb0f796a434d</u> <u>a83278734d48840a6612</u>	- 0.00292844 103.86 USD	BTC 	✓
10	2021-01-18 23:30:20	<u>add6b7fef9b21c6e7a1dd4</u> <u>c66b8e4065247c2b2dac16</u> <u>4c6180ff7ee9ae3a8112</u>	+ 0.00292844 105.10 USD	BTC 	✓
11	2021-01-18 02:30:45	<u>8402a934b7f7d0b2e96091</u> <u>0337c00abb7b28d7d93e0b</u> <u>213fae8f02d2c779b9a0</u>	- 0.00294932 108.03 USD	BTC 	✓
12	2021-01-10 10:12:49	<u>e034e8f36539023610c645</u> <u>5098157c68914fbb6b1ed2</u> <u>dc1d60083fe97e6053ad</u>	+ 0.00294932 112.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-03 07:20:36	<u>3c23a031e7cd4aa41d7c149e6a0ee15eefb20cfb209b2a34d314facf8d50a77a</u>	- 0.00291387 96.15	BTC 	✓
14	2021-01-02 15:11:02	<u>4f57eb3ee2f2b713018912bf20ab652ae778193d2eef64ab189996c587273eca</u>	- 0.00296126 97.72	BTC 	✓
15	2021-01-01 08:06:32	<u>a70cba7a2bf183e25319d243e7a9cec464fef141017fed96fb434be5226fcd12</u>	+ 0.00291387 85.46	BTC 	✓
16	2020-12-23 17:22:59	<u>08e368cd360e3374915ba034ca738581e4fddee6bb6fa5fe7be6a323c0697b67</u>	+ 0.00296126 70.26	BTC 	✓
17	2020-12-10 01:40:30	<u>d78e35c25d1c34dbaa7de4abe860da4b7e3ecd85f3738502e05cf54db7fa82bd</u>	- 0.00300616 54.87	BTC 	✓
18	2020-12-08 13:37:57	<u>fd896ba841dbacd7bd5ba84940449e7f16e25da1966d23af36de2570a9852ba6</u>	+ 0.00300616 55.73	BTC 	✓
19	2020-12-03 23:51:53	<u>b3b140b6d9390b125a5cb988ddd30107e2e8243920706e56ba43f505874050c2</u>	- 0.00292245 54.50	BTC 	✓
20	2020-12-03 23:51:53	<u>b3b140b6d9390b125a5cb988ddd30107e2e8243920706e56ba43f505874050c2</u>	- 0.00293461 54.73	BTC 	✓
21	2020-12-01 07:09:52	<u>e5ea2eddde213f664b3af199c947d9868eb91c2c97eeaeae6700aa4635273b29</u>	+ 0.00292245 54.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-23 17:47:02	<u>d10bb7d335a1f2cff3720b89e1b13cf81ad4a17de424feca343dafad2adbf08b</u>	+ 0.00293461 56.22 USD	BTC	 
23	2020-11-14 01:53:30	<u>bc587040fd7596d4d9b265412fed6770302ea47d858ef7725039f653630a0c3a</u>	- 0.00293903 47.23 USD	BTC	 
24	2020-11-14 00:50:19	<u>586a96dfe64afdbf16bfba972f767fa596ca7d5e1f1df3b55bc724190c8b22eb</u>	+ 0.00293903 47.23 USD	BTC	 
25	2020-11-04 12:39:12	<u>0389f5b9f4e82beb42d5af89bfcd0e8acd8ee7a7b1b97851f510cdb3ad96c69e</u>	- 0.00241075 37.58 USD	BTC	 
26	2020-11-04 06:05:42	<u>e09ce3120064e121f1d77e365516f1745cef436769e7d78a66b75d649537e07b</u>	+ 0.00241075 34.09 USD	BTC	 
27	2020-10-29 05:08:05	<u>33391876112af67252b52c224a78b1c9c3a5f281cfcf9f044f1c5e7654b832d2</u>	- 0.00245010 32.96 USD	BTC	 
28	2020-10-23 04:04:02	<u>c647ba00d73c15db94c62e5863b24f361477c8e89a4514e7c361d2f4d4ce83a5</u>	+ 0.00245010 31.66 USD	BTC	 
29	2020-10-07 11:45:25	<u>71b7ff0bce285a0e0f11f8a7d92cd4145fb4ffcdf3b7709e226d7a6d6a8fa3c4</u>	- 0.00242052 25.81 USD	BTC	 
30	2020-10-06 20:02:03	<u>9ca33109d106edb6f0b974138c4de102876b598193279d2f7fb4640526d75fcd</u>	+ 0.00242052 25.81 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-09-23 21:19:49	<u>01200d8d70f03cf40fa6a882dc448533eb400e3c20f26366330b9b2ca82f2680</u>	- 0.00245444 26.35	BTC 	
32	2020-09-23 14:18:17	<u>39066c125611b2af189a571f0d3a403a3275fa3610f1272b129d06ae161c87cb</u>	+ 0.00245444 26.35	BTC 	
33	2020-09-14 14:17:13	<u>1e02513e31edf2a4bc4128ef453ec7719eff7e6c8b4d06eb8798df97f505ce6a</u>	- 0.00243335 26.24	BTC 	
34	2020-09-11 19:01:04	<u>6e158f09ed9eeb4cd31e6441a37c5ec197b88525afba80889c8bfcf37b1237a0</u>	+ 0.00243335 25.40	BTC 	
35	2020-09-01 16:27:35	<u>40d38a74d85ff1a230e9e5851e4ae584d2b12d5919e8f3f9c62acac72d8dd6ca</u>	- 0.00652088 74.26	BTC 	
36	2020-09-01 05:05:55	<u>149e072e1343e1fb5c01d59ba9b72372d378058972601c7a7a2dbf8252920385</u>	+ 0.00652088 77.74	BTC 	
37	2020-08-01 03:50:56	<u>316f0363d504d57046f2cd47b5c56d2941f44d86b8fc76686b8374b7b24e12c2</u>	- 0.01000694 118.09	BTC 	
38	2020-07-30 05:11:06	<u>e3d89f588f6c99ed133cca101bef67c1d1ad3f0ae8c8a2d01fc1f1ee847fd265</u>	+ 0.01000694 111.07	BTC 	
39	2020-06-25 02:03:26	<u>e72d297671a5d084ada1b3d6533c58f9672c341273a77a5e2c4c76531ac68a64</u>	- 0.01002306 92.70	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-06-23 09:08:00	<u>12ac47155b829f0163638a</u> <u>b235b1afd6066ad93ad350</u> <u>4237145266141c154aea</u>	+ 0.01002306 96.47 USD	BTC 	✓
41	2020-06-04 23:23:25	<u>cca46db5fd63eaabb9f3ac</u> <u>c6ee9cb95dc1271b6336d6</u> <u>68700c5708ed7223c2bf</u>	- 0.01002293 96.43 USD	BTC 	✓
42	2020-06-02 21:53:52	<u>47b30e84f8a3a02303f926</u> <u>4f86c2c5d4ccf90d99d285</u> <u>58d65c1d418b4705286d</u>	+ 0.01002293 96.88 USD	BTC 	✓
43	2020-05-25 14:02:55	<u>5c37f5f6cee852856876ef</u> <u>c2c23def412921e04ec00d</u> <u>e23c407b918234ceec6f</u>	- 0.01000378 88.44 USD	BTC 	✓
44	2020-05-14 09:36:28	<u>7940abc032c5d15a4e056b</u> <u>3f0c82f4a943edef09fc81</u> <u>93bf7922f5c7a858aaca</u>	+ 0.01000378 97.95 USD	BTC 	✓
45	2020-05-05 00:53:14	<u>3d148e9877b2eb22208470</u> <u>04c7b3082a4f33746fb103</u> <u>8eaf51220068f748318c</u>	- 0.01002047 90.40 USD	BTC 	✓
46	2020-05-01 20:51:25	<u>a2952770bc65c65e978f3d</u> <u>6e1f7184b677ef99b45ad8</u> <u>044b6078c2a0b6cd4342</u>	+ 0.01002047 89.90 USD	BTC 	✓
47	2020-01-30 23:31:43	<u>52a16e25e424de2e54b0ef</u> <u>53c23fe5083542039fa1a1</u> <u>fe5f8037b6d79b9eb9ce</u>	- 0.00077435 7.24 USD	BTC 	✓
48	2020-01-30 23:31:43	<u>52a16e25e424de2e54b0ef</u> <u>53c23fe5083542039fa1a1</u> <u>fe5f8037b6d79b9eb9ce</u>	- 0.01003602 93.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-28 23:03:59	<u>dfc2085c24ea5657d03d73</u> <u>aab59d5c4cf6c6176cdc52</u> <u>22aaa4f5fe4902c858d8</u>	- 0.01004799 BTC 	93.46 USD	✓
50	2020-01-28 23:03:59	<u>dfc2085c24ea5657d03d73</u> <u>aab59d5c4cf6c6176cdc52</u> <u>22aaa4f5fe4902c858d8</u>	- 0.01004825 BTC 	93.46 USD	✓
51	2020-01-25 10:19:37	<u>1b2f81d481f80f4456953b</u> <u>071e69825f79dbe16dd474</u> <u>af61cdac1774c14c5749</u>	+ 0.01003602 BTC 	83.70 USD	✓
52	2020-01-17 02:15:25	<u>ff16bbf83eb63ac7d46279</u> <u>6692d188579d4a4575d2dc</u> <u>98a0c508d8b45bf919bf</u>	+ 0.01004799 BTC 	89.56 USD	✓
53	2020-01-15 07:52:46	<u>4f01a2d5e1c0180f2339ab</u> <u>e31612e5973d17eb4bd995</u> <u>5ae84925c3d6b58ad45f</u>	+ 0.00077435 BTC 	6.83 USD	✓
54	2020-01-11 04:07:48	<u>46726b46cbaf34cffe71d1</u> <u>419e90f4a15e766afeb2bf</u> <u>9057e0eb81efa38f9297</u>	+ 0.01004825 BTC 	80.58 USD	✓
55	2020-01-07 22:34:37	<u>8b60ef087512d6a9a0207d</u> <u>bbcda7c63f86fda3c73044</u> <u>06e9afae59bd62776034</u>	- 0.01006073 BTC 	81.04 USD	✓
56	2020-01-07 22:34:37	<u>8b60ef087512d6a9a0207d</u> <u>bbcda7c63f86fda3c73044</u> <u>06e9afae59bd62776034</u>	- 0.01008224 BTC 	81.22 USD	✓
57	2020-01-07 22:34:37	<u>8b60ef087512d6a9a0207d</u> <u>bbcda7c63f86fda3c73044</u> <u>06e9afae59bd62776034</u>	- 0.01015045 BTC 	81.77 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-07 22:34:37	<u>8b60ef087512d6a9a0207d</u> <u>bbcda7c63f86fda3c73044</u> <u>06e9afae59bd62776034</u>	- 0.01000830 80.62 USD	BTC 	✓
59	2020-01-05 07:14:19	<u>629af71d1ac28ade306aa8</u> <u>22d87558218adc18644c94</u> <u>4eddec98c0ddd943a87c</u>	+ 0.01015045 74.69 USD	BTC 	✓
60	2019-12-29 02:13:39	<u>97004f926ade53070aa14f</u> <u>f6f473bfbb4906bf89562a</u> <u>28e816fa2d0fd2cc6837</u>	+ 0.01008224 74.49 USD	BTC 	✓
61	2019-12-22 19:19:43	<u>9add2d83f22aeeb05fd0b0</u> <u>dc2f546657b6bf6739d56a</u> <u>d77cb7d0acc7447f1fe0</u>	+ 0.01006073 73.61 USD	BTC 	✓
62	2019-12-16 16:08:21	<u>46042d698d226a36c99c1d</u> <u>c4447e855d8c0fb7a4064d</u> <u>446d49c5270a72c7f3f0</u>	+ 0.01000830 66.29 USD	BTC 	✓
63	2019-12-12 16:52:15	<u>884959aedc3df0a5810883</u> <u>7204cb679d54b5bf9ce64a</u> <u>18087a4c3e1c12558bb7</u>	- 0.01019642 74.01 USD	BTC 	✓
64	2019-12-08 00:05:32	<u>32c07877d9ad1daf277741</u> <u>066b650ae9b87ad75cc70b</u> <u>3179409349061d48c275</u>	+ 0.01019642 76.57 USD	BTC 	✓
65	2019-12-05 00:15:25	<u>219e5b4647b444d22284ea</u> <u>8fb03c675af3c6ea37badb</u> <u>149fd9aef0eeb9391a7b</u>	- 0.01004596 74.22 USD	BTC 	✓
66	2019-12-02 06:09:08	<u>63103738b1a53be5d3bf8e</u> <u>ec28bbf204fb705fccb501</u> <u>7e995693e77fcb144a2f</u>	+ 0.01004596 73.27 USD	BTC 	✓



#	Date & time	Transaction Id	Amount	
67	2019-11-30 14:50:39	<u>04052c02b9544d1164c8f9</u> <u>a237f0be7b7e68c0a75978</u> <u>1f752ff64e16bc75571f</u>	- 0.01017976 BTC	✓
68	2019-11-27 20:07:08	<u>6d6085df7ee312c2069538</u> <u>7c0114688175b53651eb66</u> <u>62dd1fcedfb6f3426206</u>	+ 0.01017976 BTC	✓
69	2019-11-22 19:58:52	<u>6a3f586d51bfe862e64470</u> <u>1c69a8ab1f0c29216185d6</u> <u>ce4c794ecb455febdcea</u>	- 0.01021992 BTC	✓
70	2019-11-21 15:26:16	<u>d37379eba4ee566a267fe4</u> <u>86ce32c13e4ae45250b56b</u> <u>873d191d8b8b27e5ec89</u>	+ 0.01021992 BTC	✓
71	2019-11-20 01:09:31	<u>0960ddd9141f6fd0bdcba2</u> <u>8ba765e80b24034b571cbc</u> <u>2a83540eadae233627a4</u>	- 0.01014481 BTC	✓
72	2019-11-17 07:11:54	<u>27fb49369ae92c39ce62ab</u> <u>9d8646d9450739b3b2b8db</u> <u>3ea43ffc06da110dca4d</u>	+ 0.01014481 BTC	✓
73	2019-11-13 12:59:57	<u>86761567a9d6059ed3e54e</u> <u>98cbc970ad3002f1091f53</u> <u>3d818623e96926ab5c79</u>	- 0.01007841 BTC	✓
74	2019-11-13 12:59:57	<u>86761567a9d6059ed3e54e</u> <u>98cbc970ad3002f1091f53</u> <u>3d818623e96926ab5c79</u>	- 0.01034848 BTC	✓
75	2019-11-12 23:17:42	<u>c2bcb412fee48d5ac88856</u> <u>930a9a062e366688de4858</u> <u>4ddb08987bde058c5e64</u>	+ 0.01034848 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-08 03:05:31	<u>dde3d50f59b619bd26354b0b16e7967877da49fb99087a6ef548d4ed495f84c2</u>	+ 0.01007841 BTC	✓
77	2019-11-02 23:02:32	<u>0a4a891f4e0a3a50c7930ec60e779644cf5014825299ff4c17a6cec62ccdfeda</u>	- 0.01040596 BTC	✓
78	2019-11-01 23:16:56	<u>9bd29fabd6598fa44a45e873fcfa881fb2049a15558771e267fb8c92b9cc5e06</u>	+ 0.01040596 BTC	✓
79	2019-10-28 20:54:43	<u>0390a68078b96db038b376021bd0656e9b55f2bac8d69ffad8c018e532d0689c</u>	- 0.01029401 BTC	✓
80	2019-10-28 20:54:43	<u>0390a68078b96db038b376021bd0656e9b55f2bac8d69ffad8c018e532d0689c</u>	- 0.01043807 BTC	✓
81	2019-10-27 00:23:52	<u>e249ec238db32048a57696442079aafd83ad86a6c8b9d277ed9274c3d53d88a4</u>	+ 0.01043807 BTC	✓
82	2019-10-20 23:34:39	<u>fdd24db237f43a92abd7730a0bf4500c6e9010bd560873d368b56360d859bda3</u>	+ 0.01029401 BTC	✓
83	2019-10-17 14:07:15	<u>5f66839ac65465d206a8e3fd781b54a38c1930eecf291599518255de10604f4d</u>	- 0.01022242 BTC	✓
84	2019-10-15 14:05:49	<u>e1e51de295315b24e5d7aa097b36c7913b6220bcb31432797fcd159c8922039f</u>	+ 0.01022242 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-09 22:16:04	<u>c4bb7a8426a935a39d625c</u> <u>ae3af44acba7b7e8c898d3</u> <u>0d634a06fd97ed1d753b</u>	- 0.01043950 BTC	✓
86	2019-10-09 01:36:48	<u>a12bc8992d369d4e4bf042</u> <u>41e0ca2d8dd36cba307732</u> <u>4ed6f38ffd1f9ab0ebca</u>	+ 0.01043950 BTC	✓
87	2019-10-03 22:26:25	<u>2ff2f6f47cd5d8e21f824c</u> <u>d930d98ded1a43828db4ad</u> <u>226e2b1e7dc49b5a4b15</u>	- 0.01008060 BTC	✓
88	2019-10-02 04:05:26	<u>5507c98f08c6bf19a7f5ed</u> <u>b775694d2e10d061390fd9</u> <u>bc5397e5ac6bb88c7bde</u>	+ 0.01008060 BTC	✓
89	2019-09-27 15:38:41	<u>473a69480ffec434c520ae</u> <u>132a7b3f68bb251690647b</u> <u>d61412ae5a129408de22</u>	- 0.01015823 BTC	✓
90	2019-09-25 12:19:28	<u>50ed9fb1038397664ac9c6</u> <u>3b4b120e3a7799f29d41fc</u> <u>e21933dcb27bf19fa969</u>	+ 0.01015823 BTC	✓
91	2019-09-19 14:19:27	<u>c3ddc50d3129598213297e</u> <u>b4ada26246ac771215fe42</u> <u>6a05a8892d01b48911d6</u>	- 0.01011978 BTC	✓
92	2019-09-19 11:47:30	<u>c19405cfd4b815ef6c9024</u> <u>0748407666f6aed1e3da90</u> <u>8b61b8f9e7e4a987c185</u>	+ 0.01011978 BTC	✓
93	2019-09-14 14:41:11	<u>6593d0c698d7304148aef1</u> <u>efa0b1522a3e9270f1c039</u> <u>8408662cae84e7315a80</u>	- 0.01009248 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-14 06:16:33	<u>11120c7a21f062fd905209</u> <u>a96f8112f948e8cfafe4c4</u> <u>0aa78fd3d1d6117244c2</u>	+ 0.01009248 BTC	✓
95	2019-09-12 22:51:14	<u>4f8e2bbecac05347edf5fb</u> <u>d53478199846c6f48cc6a3</u> <u>84d8401b284f4e232dc3</u>	- 0.01003967 BTC	✓
96	2019-09-09 22:14:03	<u>70d77c5f9e25c62f0b02ea</u> <u>cffe9ec072f250142d08c5</u> <u>1ebdc1f39e8ced5f44ba</u>	+ 0.01003967 BTC	✓
97	2019-09-05 22:12:42	<u>15c1d206be6f20e40bc793</u> <u>ae5da51d9d3c20a57243a8</u> <u>079dd12a93fa9ececde3</u>	- 0.01029250 BTC	✓
98	2019-09-05 06:12:45	<u>7c0ebfb2a6b661cdfac492</u> <u>1ec9dca0fc1fedaa022e27</u> <u>e7bb4f5ac087e4fd343d</u>	+ 0.01029250 BTC	✓
99	2019-08-29 17:47:42	<u>b7ff4a1aa84d2d7f5ea7dc</u> <u>e5e8ea82356817697d95d6</u> <u>5d1c9bc92d314784b1d0</u>	- 0.01000246 BTC	✓
100	2019-08-29 17:47:42	<u>b7ff4a1aa84d2d7f5ea7dc</u> <u>e5e8ea82356817697d95d6</u> <u>5d1c9bc92d314784b1d0</u>	- 0.00252779 BTC	✓
101	2019-08-29 06:44:53	<u>1719d6c87ed0fd864a9819</u> <u>7e501aeda9387a628d5f71</u> <u>4f605f40bd44cb2d2633</u>	+ 0.00252779 BTC	✓
102	2019-08-28 03:07:47	<u>ba9fec607ae0f0851582a0</u> <u>e123802998062e614813ce</u> <u>322fc8317e05cac67ea0</u>	+ 0.01000246 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-26 14:00:06	<u>00ad96b769e9409634e6cb</u> <u>3a339b75429a9d3863738b</u> <u>395194ad3732eff4035d</u>	- 0.01001216 BTC	✓
104	2019-08-21 09:14:26	<u>bd5b4a144744583e3dfb40</u> <u>de94002e8356c0a31e54b3</u> <u>a552147c19c778769d89</u>	+ 0.01001216 BTC	✓
105	2019-08-20 22:30:49	<u>3ed170f6cb4aeef0f01de9</u> <u>5b2efb65b9368d397c6cf7</u> <u>cafd5fc81ad570e220c4</u>	- 0.01007976 BTC	✓
106	2019-08-12 13:13:55	<u>9ad5321bb6df17ea77c323</u> <u>2b3994fdfdc9fbd3ef9b0f</u> <u>e701ff68737ea01b16b9</u>	+ 0.01007976 BTC	✓
107	2019-08-07 13:39:31	<u>1f81981141b90ec8fc4c77</u> <u>5ba09bb7a237303482e0b0</u> <u>b7d2d16ab0f8b313171c</u>	- 0.00254805 BTC	✓
108	2019-08-07 13:39:31	<u>1f81981141b90ec8fc4c77</u> <u>5ba09bb7a237303482e0b0</u> <u>b7d2d16ab0f8b313171c</u>	- 0.01010320 BTC	✓
109	2019-08-07 10:25:54	<u>91cba546c005a2a6c47f44</u> <u>dbf3ecbd6f53d4cc4f003d</u> <u>d072262927ef8417a5fb</u>	+ 0.01010320 BTC	✓
110	2019-08-04 06:56:49	<u>d06d4300554421512781f3</u> <u>79f239bcae2b78ffb64a29</u> <u>b84e5d00cebcc29dec0d</u>	+ 0.00254805 BTC	✓
111	2019-08-04 06:08:21	<u>6fd4aa2b3abb4663911657</u> <u>b24bb1a36f1d7a717e7818</u> <u>523b9d437ccaa7ab6aad</u>	- 0.01041808 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-01 16:04:57	<u>46d6cc7c80904a40464ef90f62cd3a63258c8f4d009b8cd865f97a774a419e47</u>	+ 0.01041808 BTC	✓
113	2019-07-31 11:26:41	<u>9b20ffddc5b3ce518d48fad545b2904478cd33713bd84611f711a35010adf937</u>	- 0.01014743 BTC	✓
114	2019-07-31 11:26:41	<u>9b20ffddc5b3ce518d48fad545b2904478cd33713bd84611f711a35010adf937</u>	- 0.01015210 BTC	✓
115	2019-07-31 11:26:41	<u>9b20ffddc5b3ce518d48fad545b2904478cd33713bd84611f711a35010adf937</u>	- 0.00246743 BTC	✓
116	2019-07-27 20:04:42	<u>a8cd1e49bfafa9bbf2d38367860a22759be62746c82af950b8abe23048a2ca37</u>	+ 0.01014743 BTC	✓
117	2019-07-24 19:17:17	<u>c0ac57bbab538e890f8b955a651aa586c6c30dad08eb38aa345aaf35c3d93ec0</u>	- 0.01030927 BTC	✓
118	2019-07-22 12:07:52	<u>09de6d9fc24904744b6555418f87ee7a526839d30eb0dda59d0970b9dcbf9a16</u>	+ 0.01030927 BTC	✓
119	2019-07-18 07:06:24	<u>0395f44caeb875b168e2b40c16f65e0c342706fa33b82cb5aaf11ee490825f4e</u>	+ 0.00246743 BTC	✓
120	2019-07-15 07:05:00	<u>93d1919a5eae5e7d66fa77d69bb30f4a205ec91dcffe7fba249d0865a29ede36</u>	+ 0.01015210 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-10 03:25:04	<u>0dcaf6fa69972560dcc9c3</u> <u>cf1f6af6846064a38e970</u> <u>55f877a3449127559c2d</u>	- 0.01006459 BTC	✓
122	2019-07-10 03:25:04	<u>0dcaf6fa69972560dcc9c3</u> <u>cf1f6af6846064a38e970</u> <u>55f877a3449127559c2d</u>	- 0.01016487 BTC	✓
123	2019-07-09 13:55:02	<u>229bc51f0cebaa9f92889c</u> <u>815931c37129731f8fdff7</u> <u>8baa3ce705384b9b3435</u>	+ 0.01016487 BTC	✓
124	2019-07-05 07:10:25	<u>3cbd2f49a27c66999fdc5b</u> <u>35cb5256e8de94c0ae3d55</u> <u>a8ff0239ff45e3265fdf</u>	+ 0.01006459 BTC	✓
125	2019-07-02 13:53:41	<u>c210ac34cd5126d766df30</u> <u>c1f25eb23ef4004d1fd3f3</u> <u>c2a8d90fe88dec6a728b</u>	- 0.00252727 BTC	✓
126	2019-07-02 13:53:41	<u>c210ac34cd5126d766df30</u> <u>c1f25eb23ef4004d1fd3f3</u> <u>c2a8d90fe88dec6a728b</u>	- 0.01025551 BTC	✓
127	2019-07-01 07:09:44	<u>fbddf2b8e13cc22c0de189</u> <u>94cbf7e4daab77742f7fbb</u> <u>9853a047ede3aec1032a</u>	+ 0.00252727 BTC	✓
128	2019-06-30 11:41:58	<u>33ef35b81cc1571170b7f9</u> <u>ca3825b304e56df88344cc</u> <u>8ec565bcc7fd4ca087a0</u>	+ 0.01025551 BTC	✓
129	2019-06-28 00:58:01	<u>8357a2445507a4979b5ae5</u> <u>f998dc2b4877de4be7c8c3</u> <u>b470f025206d50edf50f</u>	- 0.01004186 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-28 00:58:01	<u>8357a2445507a4979b5ae5</u> <u>f998dc2b4877de4be7c8c3</u> <u>b470f025206d50edf50f</u>	- 0.00254236 BTC	✓
131	2019-06-24 18:23:06	<u>749596919c585f0afc3000</u> <u>68f08303ac581c10f3deaf</u> <u>97661743e4ead9f8f206</u>	- 0.01027139 BTC	✓
132	2019-06-24 16:24:47	<u>39af61e447334ea46ef773</u> <u>c5c51d233a0aed7d72b257</u> <u>021af6d433fd856ea92b</u>	+ 0.01027139 BTC	✓
133	2019-06-21 23:44:00	<u>d3fd100d2ddd701404542a</u> <u>ebb129ccb7e97157453310</u> <u>ca2acd701b98363c849e</u>	+ 0.01004186 BTC	✓
134	2019-06-18 21:40:30	<u>0aae45445dbb9825f73cdb</u> <u>3cac1038721438ee19ee0d</u> <u>7b7fdeb3796e118a12c2</u>	- 0.01021657 BTC	✓
135	2019-06-17 08:09:43	<u>c6d9df8047238e39b7b285</u> <u>5b71b544f7753f9d4e1e33</u> <u>4e85a1b438ab40880918</u>	+ 0.00254236 BTC	✓
136	2019-06-15 01:35:20	<u>8c0e5dc733a7872ab2bdad</u> <u>9d728484d3c51811b8e445</u> <u>be6d3eff79d0b3ca07da</u>	+ 0.01021657 BTC	✓
137	2019-06-14 21:13:21	<u>0475336fde36b0487458ea</u> <u>efff337b2e10940a9e291f</u> <u>b523abe6650f8e97d4e5</u>	- 0.01028488 BTC	✓
138	2019-06-14 21:13:21	<u>0475336fde36b0487458ea</u> <u>efff337b2e10940a9e291f</u> <u>b523abe6650f8e97d4e5</u>	- 0.01025694 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-06-14 21:13:21	<u>0475336fde36b0487458ea</u> <u>efff337b2e10940a9e291f</u> <u>b523abe6650f8e97d4e5</u>	- 0.00266873 BTC	✓
140	2019-06-11 02:25:02	<u>ac009e2b0a9ce7770f680a</u> <u>7d48418e2dfd774defcce5</u> <u>3eb727050ba156d88f0a</u>	+ 0.01028488 BTC	✓
141	2019-06-09 06:26:57	<u>1bffdb1d63e151c9b82e38</u> <u>ba011ea3ee9f77acaac3fb</u> <u>ea4a0be6fca3783e6da8</u>	+ 0.00266873 BTC	✓
142	2019-06-06 10:41:41	<u>90f9e573ecaa7746700f4b</u> <u>a062c7208e6b016fc4c6d4</u> <u>0f793249790298e937c6</u>	+ 0.01025694 BTC	✓
143	2019-06-06 01:46:02	<u>f806d5aea644cf84f5c2f3</u> <u>813f2909d48426b9134cff</u> <u>88b193a6cc32c227d196</u>	- 0.01040365 BTC	✓
144	2019-06-03 14:08:36	<u>6ab39a0fe6d8e4f49c0dab</u> <u>d60b7393b17ab1f21393d7</u> <u>8a477da80caa8c70ab73</u>	+ 0.01040365 BTC	✓
145	2019-06-01 13:46:42	<u>8e04df59bf37f798c4f845</u> <u>0ef7cd322cf702420a94ff</u> <u>6049559c2af85fd4f6f0</u>	- 0.00245918 BTC	✓
146	2019-06-01 06:30:16	<u>0f0e55628d281f2b9b853f</u> <u>f2756dd97c1eba67d3d1d6</u> <u>adf2adc5f253593af46a</u>	+ 0.00245918 BTC	✓
147	2019-05-29 23:06:39	<u>88cfd2816f1036fb8bb562</u> <u>55a766743332a6eff4a375</u> <u>07aa1958a14c4faaf48d</u>	- 0.00793503 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-29 23:06:39	<u>88cfd2816f1036fb8bb562</u> <u>55a766743332a6eff4a375</u> <u>07aa1958a14c4faaf48d</u>	- 0.01010845 BTC	✓
149	2019-05-29 22:29:44	<u>5d95d0735dc918025ce81c</u> <u>1be6cb792e34ae3574fd2f</u> <u>bd55bbf94cda6c09848b</u>	+ 0.01010845 BTC	✓
150	2019-05-27 06:31:12	<u>d654b496e9f09164558961</u> <u>f4f87a987cf3506af47eee</u> <u>ebfe301110d6c78ccb76</u>	+ 0.00793503 BTC	✓
151	2019-05-26 17:14:50	<u>04561342d8f2bced7cc8af</u> <u>ec192d48704d31b3b8faa9</u> <u>dabbc4c99ff8e07910e6</u>	- 0.01038055 BTC	✓
152	2019-05-25 02:37:39	<u>af5ba5ba933471a361ed40</u> <u>d5732aa3ccf088b4d60d91</u> <u>2ad3805656602899f2cc</u>	+ 0.01038055 BTC	✓
153	2019-05-20 21:34:35	<u>16a6ae3be63282633adcf4</u> <u>66f5e27739c6c0af53da0c</u> <u>5a467b3dabb9338b0c31</u>	- 0.00337566 BTC	✓
154	2019-05-20 21:34:35	<u>16a6ae3be63282633adcf4</u> <u>66f5e27739c6c0af53da0c</u> <u>5a467b3dabb9338b0c31</u>	- 0.01004295 BTC	✓
155	2019-05-20 21:34:35	<u>16a6ae3be63282633adcf4</u> <u>66f5e27739c6c0af53da0c</u> <u>5a467b3dabb9338b0c31</u>	- 0.01008670 BTC	✓
156	2019-05-20 08:26:11	<u>1ce022e1643787906b5678</u> <u>fff8f1ed37c39d5a76e12d</u> <u>05eb1dad95ef3f3d4aa9</u>	+ 0.01004295 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-17 00:32:51	<u>91ea70640b1ae3e47b6437</u> <u>2d4875683b8669820f1394</u> <u>b3a93580836a724044e2</u>	- 0.01036547 BTC	✓
158	2019-05-16 21:20:20	<u>1a094529f5274c04f703c4</u> <u>7a268d5778bbba516df3f9</u> <u>13268927b45d1d7caa13</u>	+ 0.01008670 BTC	✓
159	2019-05-13 17:25:32	<u>38f1c00dcd5667dba3d987</u> <u>8f05d3b6df31f231a7cdb4</u> <u>06fea33fcfef22b4facf</u>	+ 0.01036547 BTC	✓
160	2019-05-12 06:46:26	<u>3d9462eb7b1e5459da8a55</u> <u>2a0791b81e0967d2d6f73b</u> <u>5185e94c518f04659ced</u>	+ 0.00337566 BTC	✓
161	2019-05-11 20:55:33	<u>d9152c0a62b8fa1ca3d8c3</u> <u>26c05f1aedef106fcabe96c</u> <u>3ec8fe239b6245c4d1b1</u>	- 0.01001043 BTC	✓
162	2019-05-10 13:54:12	<u>14858f32a78f34965da133</u> <u>e12bda3dddfe3b0bd204e6</u> <u>bd4a42f83188e6279073</u>	+ 0.01001043 BTC	✓
163	2019-05-07 20:53:30	<u>e70e311439f93857bfb003</u> <u>a9be46ceaac10b53e5e92d</u> <u>950446e3224b856b14ee</u>	- 0.01002451 BTC	✓
164	2019-05-07 20:53:30	<u>e70e311439f93857bfb003</u> <u>a9be46ceaac10b53e5e92d</u> <u>950446e3224b856b14ee</u>	- 0.00381733 BTC	✓
165	2019-05-06 23:35:28	<u>d88b1f7cf0c380c8ff0408</u> <u>9ddb833b95ab412bf52bd</u> <u>0330adb1bc17bfabed10</u>	+ 0.01002451 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-06 08:02:45	<u>3cc38eb25ef0ee24ebfdc7c52f344c7bfb4c1b5cab9988eedd88de4d4f785b1</u>	+ 0.00381733 BTC	✓
167	2019-05-02 12:56:52	<u>580103946c67fc5876e4171ff809a44f881f0972365a23fefe5656de9a49e198</u>	- 0.01004559 BTC	✓
168	2019-05-02 12:56:52	<u>580103946c67fc5876e4171ff809a44f881f0972365a23fefe5656de9a49e198</u>	- 0.01017853 BTC	✓
169	2019-05-02 12:56:52	<u>580103946c67fc5876e4171ff809a44f881f0972365a23fefe5656de9a49e198</u>	- 0.00389154 BTC	✓
170	2019-05-02 02:22:14	<u>46e30b897934e157a56973927599e50621c2a15f958a</u> <u>ae1e7cedcfd09a04add2</u>	+ 0.01017853 BTC	✓
171	2019-04-29 02:23:56	<u>05b61321a0e77148539db519656ef88aa8f2c1dd9ef725dd02914d400ecdde5</u>	+ 0.00389154 BTC	✓
172	2019-04-28 14:34:32	<u>6354eebafc17663b160dacebd51aeadd6089553914a61528fc79519316c44070</u>	+ 0.01004559 BTC	✓
173	2019-04-25 15:22:38	<u>200b7dc99786839c27fa3df1eef80dfd03820449beea125c4fdacc0ebf71d4aa</u>	- 0.01002151 BTC	✓
174	2019-04-25 12:08:11	<u>ce17a7b388b0474e478c3a23c6d7d04d35009267ff6bf699ce6637e79952b398</u>	+ 0.01002151 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-04-22 22:35:23	<u>14895fc8118af1c3cae9c4</u> <u>2773479f2b6fd48e79e652</u> <u>74185d7975678a48f678</u>	- 0.01009707 BTC	✓
176	2019-04-22 18:05:05	<u>bc205863351bc58d1395b3</u> <u>47a1aca27ea4c5f6d9fa80</u> <u>b5f06b98f0e545a6731d</u>	+ 0.01009707 BTC	✓
177	2019-04-21 19:33:33	<u>48f25ad8aba5ae664e1cf3</u> <u>dc1a2c7e3b0ed65b7fedec</u> <u>34d0428793988c5d61c1</u>	- 0.00379724 BTC	✓
178	2019-04-21 19:33:33	<u>48f25ad8aba5ae664e1cf3</u> <u>dc1a2c7e3b0ed65b7fedec</u> <u>34d0428793988c5d61c1</u>	- 0.01019277 BTC	✓
179	2019-04-21 06:50:35	<u>d077e2a922951df364f283</u> <u>e594e15aa099c4aa06bc85</u> <u>2a22381b11d0fff5e816</u>	+ 0.00379724 BTC	✓
180	2019-04-20 05:04:59	<u>22183b89fb5e5736460e41</u> <u>9590a671f0788feaeb8baa</u> <u>d7a472dc722958434617</u>	+ 0.01019277 BTC	✓
181	2019-04-18 06:17:41	<u>29e796d1a4d3892021a734</u> <u>e835c8f90f673d19c74baa</u> <u>42bc1612e2e80907b694</u>	- 0.01018509 BTC	✓
182	2019-04-18 02:35:10	<u>c4e758a1b19ee1c0d7a178</u> <u>b3d8e9aebf2bbc24886481</u> <u>723a43248fde5979968d</u>	+ 0.01018509 BTC	✓

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