

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NZjLYAwH9u6HyyjW831PeotJEXj1GygZY</u>
TOTAL RECEIVED	0.31230917 BTC
	19,633.00 USD
TOTAL SEND	0.31230917 BTC
	19,633.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-13 03:41:39	<u>20ce8846fe0cc3df067522</u> <u>a592302332dec4bb5f1813</u> <u>bc0ecd67fdb75cc8c54</u>	- 0.00501975 BTC	
			47.55 USD	
2	2020-06-13 02:44:28	<u>dc2bdc3cf060d3bc146b8e</u> <u>62d0070dfb857e75750142</u> <u>4b1891d8e8647fb43bfe</u>	+ 0.00501975 BTC	
			47.55 USD	
3	2020-05-16 04:32:55	<u>d23e50fd7d489dabbf78da</u> <u>23b1acd2e9c771bc34de88</u> <u>0b7289007eac464834a6</u>	- 0.00515218 BTC	
			48.33 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-16 03:18:18	<u>f628059539d1116d80932f</u> <u>f5604d1c8965408e640697</u> <u>0e2e91fc8551e0b1b9ac</u>	+ 0.00515218 BTC 48.33 USD		✓
5	2020-04-23 02:52:18	<u>e693d42815228c499040d5</u> <u>263bffc6054b1502fc2544</u> <u>067a7cd60d754180edae</u>	- 0.00517809 BTC 38.74 USD		✓
6	2020-04-23 02:16:47	<u>aa8b17f35b977a32793734</u> <u>e128f21b5cbc6a9f5582ad</u> <u>3a3aa86054b70bec4a11</u>	+ 0.00517809 BTC 38.74 USD		✓
7	2020-04-07 03:46:32	<u>1dab4801bfc92c33ddc7ef</u> <u>ec7023da8bbfff3687754d</u> <u>0809d7f4893273bf8421</u>	- 0.00500637 BTC 36.03 USD		✓
8	2020-04-07 03:21:48	<u>1ba7ee7a1af5c24c76b606</u> <u>05dc958c16678d5bbc77b4</u> <u>d009a5665f92dbb8cbcc</u>	+ 0.00500637 BTC 36.03 USD		✓
9	2020-03-24 04:48:01	<u>c92a7ff436c947baffc545</u> <u>b7b37662840f320f8ba38d</u> <u>43d63487972a2fc04dae</u>	- 0.00530949 BTC 35.81 USD		✓
10	2020-03-24 04:21:56	<u>d49f0c8117a37d80fb273e</u> <u>44a00e2f111d14fbba047e</u> <u>0b198fcceeece6e59d3a</u>	+ 0.00530949 BTC 35.81 USD		✓
11	2020-03-09 04:23:42	<u>4c3711b18994cd3f266c92</u> <u>201ce3d7e0deb939fefda9</u> <u>ac70f881389b10840aa2</u>	- 0.00502864 BTC 39.87 USD		✓
12	2020-03-09 03:20:10	<u>e3dc3e5e9ab094916a73ad</u> <u>a417cb87cfdb1915219bb2</u> <u>15fc4b26dcfea7a547ed</u>	+ 0.00502864 BTC 39.87 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-20 06:35:28	<u>641070672da32931550063</u> <u>44fee1e0210e865934e5f1</u> <u>8b896a21e43b2b312356</u>	- 0.00515640 BTC 	49.48 USD	✓
14	2020-02-20 05:37:09	<u>d7c10b298574af3829db93</u> <u>f423ed896061f11ab5e4a7</u> <u>a2e1d75258dff1478446</u>	+ 0.00515640 BTC 	49.48 USD	✓
15	2020-01-30 02:12:26	<u>84c5ff53c590c48a3e9ced</u> <u>5400f302eee4ab67f6bfa5</u> <u>9e9a58112509ceeb1612</u>	- 0.00521760 BTC 	49.63 USD	✓
16	2020-01-30 01:45:35	<u>e4b185b03a2331de18a8d6</u> <u>293cbb96c932436d54d664</u> <u>a913c0be2e327b211a36</u>	+ 0.00521760 BTC 	49.63 USD	✓
17	2020-01-06 04:56:33	<u>7c260de7ed5117ce1b2c8f</u> <u>a3cc0eaea57a46a847552e</u> <u>85ee30b319cab7cd64a1</u>	- 0.00516376 BTC 	40.06 USD	✓
18	2020-01-06 03:09:50	<u>a46e4c86af7f1dd18ed4b1</u> <u>96cbcdfb2d0ca0e300f9a</u> <u>651b6edd04356c1cd90e</u>	+ 0.00516376 BTC 	40.06 USD	✓
19	2019-12-23 02:06:46	<u>35b5168003bc38232c0023</u> <u>47e26d5b250fdc60b59330</u> <u>cf3cf79e3fc07cd03dc8</u>	- 0.00510031 BTC 	37.31 USD	✓
20	2019-12-23 01:14:19	<u>284cd2a8777b464d609d78</u> <u>0c5e7e7850512333315369</u> <u>798a1bfa0ec8761ce70c</u>	+ 0.00510031 BTC 	37.31 USD	✓
21	2019-12-08 02:52:40	<u>f1aff557b63654c7c17713</u> <u>bddc3f2067520cfd22622</u> <u>372577a2448ccc0e4c3a</u>	- 0.00529133 BTC 	39.73 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-08 02:22:02	<u>46e58474c80480cc864f2c</u> <u>d9985db840b0216a187b8d</u> <u>1cd866295e1c71b8404c</u>	+ 0.00529133 BTC 39.73 USD	 
23	2019-11-21 02:02:15	<u>a7ca0ac741fe37f16b7828</u> <u>8ee6197e7c0c0aaf8c7fd6</u> <u>b1efeabc6e6c2ecff5ed7</u>	- 0.00500934 BTC	
24	2019-11-21 01:37:07	<u>6bc6a3f8212f8f6552d73f</u> <u>e8505d75e9c6f1477d7efb</u> <u>65af473fd6f386db78d5</u>	+ 0.00500934 BTC	
25	2019-11-09 02:54:31	<u>91748be98b12cd8985ad26</u> <u>02ea23821773a9033ded05</u> <u>a34e9a55a14e7eb38b30</u>	- 0.00528903 BTC	
26	2019-11-09 01:57:17	<u>673db4fa00fa6002540741</u> <u>52bc0d24834a4ac6f8db51</u> <u>854d75b614278cff4b7e</u>	+ 0.00528903 BTC	
27	2019-10-25 02:46:50	<u>e684cd3afd6e0efe1b3265</u> <u>d3dba409dd13e0fba65155</u> <u>b1633ef0d7bfcf78b711</u>	- 0.00507206 BTC	
28	2019-10-25 02:13:20	<u>6b7e7dfd6e1522d0c77607</u> <u>92fae054b6b8baa7812850</u> <u>8701212256ce27286617</u>	+ 0.00507206 BTC	
29	2019-10-10 03:08:42	<u>704f9b87ce4f5e21ce762b</u> <u>7306ba17a58a9fb77f8977</u> <u>ea8028169cf9b1e8a863</u>	- 0.00520994 BTC	
30	2019-10-10 02:56:59	<u>97bfc0b6840131bf79bd16</u> <u>c2a21e2eb874a3a569d049</u> <u>85e37967ba43f474427f</u>	+ 0.00520994 BTC	

#	Date & time	Transaction Id	Amount	
31	2019-09-23 04:58:40	<u>15998997b89cadc623dcb9</u> <u>c23173324b1e1a50dda51d</u> <u>91529268be5384d59723</u>	- 0.00532847 BTC	✓
32	2019-09-23 03:58:22	<u>759899f6e0d4ab76119cc4</u> <u>7413f50a79b2f2e22e64d9</u> <u>18528955d500e28173c2</u>	+ 0.00532847 BTC	✓
33	2019-09-10 01:43:59	<u>add1389274c13cdaa6f1ac</u> <u>13777f0d69d4c6a4f43f49</u> <u>cb10b2d7d5080c851aab</u>	- 0.00519789 BTC	✓
34	2019-09-10 01:06:48	<u>bdbb123d74c18e07232a6d</u> <u>980a14271a6b42640ff245</u> <u>a28a3a685f1a29d9921a</u>	+ 0.00519789 BTC	✓
35	2019-08-31 02:16:38	<u>5d84070f46726c5ac87c19</u> <u>578e1f20cb8ca25007669a</u> <u>ac7c864293f088e09abf</u>	- 0.00553688 BTC	✓
36	2019-08-31 01:58:39	<u>0b1e7b20675fcff96aa3c3</u> <u>7240d940510dc3455e25ef</u> <u>a0c4ff04cb484f7e13fd</u>	+ 0.00553688 BTC	✓
37	2019-08-21 06:22:33	<u>23a92865c7a243b1084249</u> <u>ba57355de631f5aabc98fc</u> <u>72dbe1f8c9c874924cf7</u>	- 0.00549749 BTC	✓
38	2019-08-21 05:47:21	<u>f6b72e328cbac5cfe3247c</u> <u>ef7422ca26269f5b22993c</u> <u>24cb7941bfc2f601d57e</u>	+ 0.00549749 BTC	✓
39	2019-08-11 03:19:16	<u>dbd41ef449adcf04115506</u> <u>01f99094df0b6e75de6c5f</u> <u>2ede43efc6fc3f642c14</u>	- 0.00513455 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-11 02:49:34	<u>5981b1bb2204fd80a05fec</u> <u>1cb8ca1144f02c18eb3fd7</u> <u>ad9be6034b0bbc2a1df4</u>	+ 0.00513455 BTC	✓
41	2019-08-01 02:12:16	<u>dc614c54787cd4d5dd9950</u> <u>46c95417e93bc5de446fd6</u> <u>dd0581367fe2effed978</u>	- 0.00519142 BTC	✓
42	2019-08-01 01:49:05	<u>ac2a64c940438ff00c0c82</u> <u>33fa9b3048debff3cbaa39</u> <u>79d34c4757633c9ec22d</u>	+ 0.00519142 BTC	✓
43	2019-07-23 02:03:45	<u>f8dec8bb5cd5a7dfe580b5</u> <u>3e74164b4f1a7a42d06023</u> <u>93436babdb286bd2f0fb</u>	- 0.00517296 BTC	✓
44	2019-07-23 01:17:26	<u>a105e09ca4d7077274f43c</u> <u>f8bbcec856c34e8b489f3c</u> <u>a9632afb64d6eac1618e</u>	+ 0.00517296 BTC	✓
45	2019-07-14 02:28:57	<u>a93995ac7cf4f4474f76d0</u> <u>73c02628bc2f4475ecdc88</u> <u>0b732e654942d963ebdb</u>	- 0.00116100 BTC	✓
46	2019-07-14 02:10:47	<u>09eb155aa7497aeea26518</u> <u>dbdaf43f4331da43d83f32</u> <u>82014347dbff5eca20ed</u>	+ 0.00116100 BTC	✓
47	2019-07-12 02:23:00	<u>a200828b504d0531c2d809</u> <u>426cde5b9d7da40240e206</u> <u>26ee4e8f7d2a1f4ddd1d</u>	- 0.00127421 BTC	✓
48	2019-07-12 01:58:28	<u>cb21a3f9d0eb32ae935906</u> <u>83e152c74ede7f92dd68ff</u> <u>94c04f6db1340e7d5d03</u>	+ 0.00127421 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-10 03:06:03	<u>be4ec732748a3fc2f8cfbc</u> <u>5f466db501fe57e6454777</u> <u>973d8480c6cdf5a0c71a</u>	- 0.00118875 BTC	✓
50	2019-07-10 02:15:31	<u>7bb0e9a76c459c2bbfd71a</u> <u>01681374679e910c331320</u> <u>f3ee4b469035e53f3838</u>	+ 0.00118875 BTC	✓
51	2019-07-08 02:45:41	<u>a0bdc2fb444c58fab2016e</u> <u>c8b3a0744b0ed5a23564af</u> <u>4ca089964e3ca0ffed79</u>	- 0.00144821 BTC	✓
52	2019-07-08 02:15:47	<u>e1d885f791fb2c0b583d6c</u> <u>33e967508c6fea01be2f22</u> <u>b41a0c3cd339deb0df47</u>	+ 0.00144821 BTC	✓
53	2019-07-06 01:43:25	<u>9187bd3138ab1a33b03371</u> <u>6fdee489802fe62442d8b0</u> <u>de5f9381b8388dbf8751</u>	- 0.00118104 BTC	✓
54	2019-07-06 01:19:21	<u>3ea727ec230f25ce8b651c</u> <u>7b4c51754df392c08dd724</u> <u>bf5153d46bb79d1a0e53</u>	+ 0.00118104 BTC	✓
55	2019-07-04 02:19:16	<u>c89855a3937fa1f810a17c</u> <u>90a6a4439143b7db3c80a8</u> <u>9bdaf7d0192b7ea4b5ba</u>	- 0.00118015 BTC	✓
56	2019-07-04 01:59:28	<u>eb9379bcb651a605ff474f</u> <u>1a373000c8132f435cc356</u> <u>ebf281d6e9f478d6dee3</u>	+ 0.00118015 BTC	✓
57	2019-07-01 01:55:20	<u>b01e992be381bc52d4d2cf</u> <u>80550fbe97ae0fa6e07eb5</u> <u>5d95cb49e8657b70d4fe</u>	- 0.00100350 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-01 01:23:40	<u>1b8032c0c7dbf1f544833b9fa11f6579517c17fed8795627c9c537f069ed23e6</u>	+ 0.00100350 BTC	✓
59	2019-06-28 02:20:55	<u>e7ae2306a943fe6d8b8029fe7782e885355151329b109ebc42ea6695d9ebcf20</u>	- 0.00150721 BTC	✓
60	2019-06-28 01:39:27	<u>f98451e235609279cea1d066392d38089087a8c242da0645fa25e228a39e11a</u>	+ 0.00150721 BTC	✓
61	2019-06-26 02:24:51	<u>bdaed9989cb0e1d50a36b6fda0b64c8307ed4b408679532e5ebe96461cc8608a</u>	- 0.00138636 BTC	✓
62	2019-06-26 01:52:35	<u>6357e4a8bd3c1ec70219e278ec4a60309e52b06487525b7a245af3962c3cee77</u>	+ 0.00138636 BTC	✓
63	2019-06-24 01:39:35	<u>84287c99afd07ff56b7a68c0b09bf30e8663c20a9926bc309a6232c721a600a5</u>	- 0.00151816 BTC	✓
64	2019-06-24 01:17:24	<u>ae8772f9c228730c9436328367fb35746584b893400f47c805b2eb4cfb5f18a1</u>	+ 0.00151816 BTC	✓
65	2019-06-22 02:00:02	<u>df32b7010505274109ff070c8b739386eccfbcf768ab1c9ccc697598860471ac</u>	- 0.00129016 BTC	✓
66	2019-06-22 01:38:40	<u>58feb72e4df9f2a211b47fe1affa1448c53075fd95941fee41ec26ad14dba1dd</u>	+ 0.00129016 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-20 03:34:11	<u>6cb1e969578ee7e5ab0b5e5c5e3f6ec0586d99fc081961d50b19a258005b25a5</u>	- 0.00161119 BTC	✓
68	2019-06-20 03:02:24	<u>51c40212bcb4922f71d7c1343abdf4dfc72b0a4213331335ad7b793ffc47913d</u>	+ 0.00161119 BTC	✓
69	2019-06-18 02:32:52	<u>70cca08a0f80af9ac1815813fcbe4a617b52332a79281f3030e8e8f5ac90de01</u>	- 0.00160011 BTC	✓
70	2019-06-18 01:52:22	<u>5bae11544af6a1f2229104d46df32e71d2a458483c83ca90876c8486a79d28e6</u>	+ 0.00160011 BTC	✓
71	2019-06-16 03:54:58	<u>e5d11ab431872c7d94ff7757e322110b16b270d5f77e2b031b6a7c92d97110c0</u>	- 0.00118605 BTC	✓
72	2019-06-16 02:45:44	<u>c9d8b1348eed538d6c6a367cc902915c75ee4e95dc3f39a34fc5aaa0ef90b7e7</u>	+ 0.00118605 BTC	✓
73	2019-06-14 02:47:02	<u>59db9f6c2dc2f6f3f57281ea2dcd266ffac704a95b2ca66cf5580df184402600</u>	- 0.00143982 BTC	✓
74	2019-06-14 02:23:04	<u>86aab05d1afecfdb5e8424af3d6393b99641b5c9fe1630a2dfe2c461d2f4960b</u>	+ 0.00143982 BTC	✓
75	2019-06-12 02:22:01	<u>99b03d2239f4c29b736fe78dfa57bcebacab095c8eecdc45b8b9c370b74e43ec</u>	- 0.00128156 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-12 01:57:51	<u>2ab8aa3f7cdac6e20a54a06150e6541479b0b18499eea4fa99d4becefd594d2</u>	+ 0.00128156 BTC	✓
77	2019-06-10 02:35:42	<u>9f966504476ccc0734e04261b02ea7c68a8cd5c6dd190dce2f727076936a7919</u>	- 0.00146178 BTC	✓
78	2019-06-10 02:08:49	<u>f71196a8daa7565ef7fd05210d5a22683990ce2bf27a797d3360eff5343218ce</u>	+ 0.00146178 BTC	✓
79	2019-06-08 02:26:52	<u>fd932b500c6488d9ccefed7c8968141151425bfddeca3e14f9fbb013afa48b29</u>	- 0.00117332 BTC	✓
80	2019-06-08 01:58:17	<u>589ae000d6e188f2aea0899b90fcab871945c18748360cb6d40303138477cc9b</u>	+ 0.00117332 BTC	✓
81	2019-06-06 02:30:43	<u>9ce25b51902fa9fbb6c17b8eb626a3eef8b5fbdcc0530b09497371d51bbcd2be</u>	- 0.00116799 BTC	✓
82	2019-06-06 01:57:46	<u>705ec947c850573fcf9a6f902100c20af455f28a8c4bf47a519cea82ce0a697e</u>	+ 0.00116799 BTC	✓
83	2019-06-04 01:56:02	<u>9a424d2925ed45a364b55bbdff805c81e1ffd04d416aeeeff631c4ee98d0a995</u>	- 0.00137842 BTC	✓
84	2019-06-04 01:25:35	<u>e36cd4dceae344199f9d4cbbfdead844a6fcb2e80f0db565d6ee5231c92fe89f</u>	+ 0.00137842 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-02 04:30:15	<u>6cb6c37b5d1a3c2a94ad22</u> <u>f50976fb7f4698a6b481db</u> <u>7135394fcd49fcbd5f9a</u>	- 0.00162244 BTC	✓
86	2019-06-02 03:43:15	<u>015739a2ac2a30f846da0b</u> <u>c3e9355cdc6ab03d91ee1c</u> <u>782da777cfad401abf52</u>	+ 0.00162244 BTC	✓
87	2019-05-31 03:43:53	<u>a568cb198b2db120a4991a</u> <u>f76cf3193889475442e21c</u> <u>ad59b631b6ddb90230a5</u>	- 0.00138257 BTC	✓
88	2019-05-31 03:14:36	<u>5f03e50b777ee44735bfe3</u> <u>d9baaf3d8aeb235b507894</u> <u>bd515456f0646bc3fd3f</u>	+ 0.00138257 BTC	✓
89	2019-05-29 03:15:34	<u>d5d88b384a6986761064e7</u> <u>30aec18d9557c35dafc752</u> <u>ef0ac6ab7308f8f60e2e</u>	- 0.00103432 BTC	✓
90	2019-05-29 02:36:11	<u>009edbfe67458f9d9d6d40</u> <u>2b880d2f87cd54c21efef3</u> <u>764c05a77216bc676a45</u>	+ 0.00103432 BTC	✓
91	2019-05-25 02:37:09	<u>2cfc60ca4da2c8325fb75f</u> <u>cb2330e52928597fedc155</u> <u>499ae6e51f14e878a991</u>	- 0.00136665 BTC	✓
92	2019-05-25 02:23:32	<u>6c5bb8a8fca1154d545b83</u> <u>42d583835a50a21511a4e3</u> <u>d83c830d25c35adc68a5</u>	+ 0.00136665 BTC	✓
93	2019-05-22 02:15:27	<u>8e5e0cd4a98de84e2d403c</u> <u>1f6d3959da4327af74ef0f</u> <u>9ce44525909a40702465</u>	- 0.00167148 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-22 01:42:35	<u>0a4b98657fe2365b970c09</u> <u>838e7bc01c66b206c28c06</u> <u>32a37b67ef094086d267</u>	+ 0.00167148 BTC	✓
95	2019-05-20 03:51:22	<u>5ee0301645e42747b6c2dc</u> <u>2a6788743c91b93d37141b</u> <u>2fdc05c2c4efd29b15bd</u>	- 0.00162911 BTC	✓
96	2019-05-20 03:30:39	<u>5b14b4cc0c3c9c64f688d5</u> <u>ce65398207f20db3c48f68</u> <u>aadbdc736bea66e1baa4</u>	+ 0.00162911 BTC	✓
97	2019-05-18 04:11:17	<u>6395197899307224c1cfdb</u> <u>8e74913fa93f1da103aba7</u> <u>36cd300620c95ccbbf5e</u>	- 0.00181051 BTC	✓
98	2019-05-18 03:19:05	<u>10567f179040f8dd74c5c4</u> <u>43fc014a922ecef73cbbf7</u> <u>dc4b9dc425f7bfa198e2</u>	+ 0.00181051 BTC	✓
99	2019-05-15 04:01:22	<u>09484cf848d38ae08dabc5</u> <u>b986d2f6c07efdf3b88325</u> <u>ccbf612f280f227fea63</u>	- 0.00104751 BTC	✓
100	2019-05-15 03:31:53	<u>b673de3d42175955189eae</u> <u>13f8b8462e0f2fe87666b2</u> <u>9ac877a06a0d1318cc2d</u>	+ 0.00104751 BTC	✓
101	2019-05-14 03:20:28	<u>fed0a80804bf0a71e5df2c</u> <u>64fc2da9dda065a34e0769</u> <u>288a7502207ad1d8be5c</u>	- 0.00100412 BTC	✓
102	2019-05-14 02:59:24	<u>355188087b1abb5f894ae7</u> <u>494aec3caed6aebb2bca6d</u> <u>d04e7e36a8b59bda8a19</u>	+ 0.00100412 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-13 01:53:13	<u>bb4bd8bf9791161939013d</u> <u>b0f67c02795f52a4caef97</u> <u>d89636b2b9645fea3d9f</u>	- 0.00111945 BTC	✓
104	2019-05-13 01:21:07	<u>e040be445605691782926f</u> <u>d78c703a7a7eee66eab6ef</u> <u>f738d801366cf2681468</u>	+ 0.00111945 BTC	✓
105	2019-05-08 02:02:01	<u>29776f4360d85eaf497eb4</u> <u>6ed57a22d64f28e13c69ea</u> <u>29a80add96986409bb70</u>	- 0.00171615 BTC	✓
106	2019-05-08 01:41:16	<u>4d7e9ef6a3ad11d7d3bb27</u> <u>43dc611562ea3370019d9a</u> <u>af9b8453b5024444b637</u>	+ 0.00171615 BTC	✓
107	2019-05-01 01:41:34	<u>c2c63def3aa21b74a8ab6c</u> <u>4c2b9d682859027d367382</u> <u>f019bf5f3c0ea45d5c0e</u>	- 0.00142583 BTC	✓
108	2019-05-01 01:22:53	<u>2c3bd816ab7a01e95cd1f9</u> <u>3dcbe174da25b5082877b3</u> <u>16cbd3651eeaf3efe0a4</u>	+ 0.00142583 BTC	✓
109	2019-04-27 03:22:19	<u>33561b98c374cb501a5dab</u> <u>41bd64d64de91ac54882d6</u> <u>a2bfb802930f91d56462</u>	- 0.00108280 BTC	✓
110	2019-04-27 03:02:51	<u>b42d2da73e79a6d052e9b1</u> <u>d2feeed161a97e3e3b3c74</u> <u>38cfcfbf250868185e311</u>	+ 0.00108280 BTC	✓
111	2019-04-26 01:58:56	<u>dc63f8e1c0c5b65ac4430b</u> <u>bd6e548269e356a98b5333</u> <u>1574f3dd41c40f96d5e2</u>	- 0.00133852 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-26 01:31:05	<u>d7f862f87a11dc596c99c29f2e52dd8ddea5901708f67ce1548cbfb99a94979d</u>	+ 0.00133852 BTC	✓
113	2019-04-24 03:22:03	<u>9a8f1135819b3c246aa7bc811830a1d00513bfd043e6471bc58bbde5ae3ec74</u>	- 0.00100125 BTC	✓
114	2019-04-24 02:48:10	<u>48f05c5d1b8bb40a2033aa009f0c58502fc0f0a2a76df762993e76e740d27ab4</u>	+ 0.00100125 BTC	✓
115	2019-04-23 01:30:00	<u>0b7f32911e68747649424b6aead48b313eb3dfc8296dfa89a6186e324e393cd7</u>	- 0.00101862 BTC	✓
116	2019-04-23 01:05:12	<u>c85b73c61759d667dc773eceae03e721dc390438b2ba1e21632c2513064c1a28c</u>	+ 0.00101862 BTC	✓
117	2019-04-20 02:04:48	<u>b36bc1f6faac00b549e15384329e226b63d41976ce620dd45da281bb8ce563d0</u>	- 0.00204120 BTC	✓
118	2019-04-20 01:43:50	<u>b041a6ecb9041d1e042a3dc9bd2369d510e087cc344ff070f8e723b3a0f98071</u>	+ 0.00204120 BTC	✓
119	2019-04-18 02:29:27	<u>2a64aca870f849d1a58c20a90347ac476c07800403fb7cee9906856fdbff2862</u>	- 0.00106338 BTC	✓
120	2019-04-18 01:59:41	<u>9842844c5adf570d1cb61ce231910a75d2265d465727e0d50c9f11a8642ee079</u>	+ 0.00106338 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-17 01:28:38	<u>9012eb57bba7b0958f6c64</u> <u>a9500b380b9879fa1cd16a</u> <u>3e7f91380f0e60163a7f</u>	- 0.00178376 BTC	✓
122	2019-04-17 01:09:19	<u>a9c3ad24fbd411467cfc61</u> <u>152d050b4677ff9964d8ca</u> <u>c5ea15f92c9f7bb12e23</u>	+ 0.00178376 BTC	✓
123	2019-04-11 01:47:04	<u>6a5c4047a9d7b61b5027dd</u> <u>53612a92fe07c70df8e888</u> <u>565b9887a57f8c21b979</u>	- 0.00100790 BTC	✓
124	2019-04-11 01:12:09	<u>cf05b287902d1a7b14455b</u> <u>a748dd1f6d19d55239092b</u> <u>34fc87be6a8308a78965</u>	+ 0.00100790 BTC	✓
125	2019-04-07 02:39:00	<u>cf76821e6c3f19fcf00688</u> <u>b2bd60b23301c2a18403ea</u> <u>740135ea66588b3bcc68</u>	- 0.00107279 BTC	✓
126	2019-04-07 02:04:09	<u>d339b1c6f82fb8893d3f0a</u> <u>9e1e4bc6fb5fdfe099b4a5</u> <u>076465b818ca657b6656</u>	+ 0.00107279 BTC	✓
127	2019-04-06 03:27:31	<u>ee630edd493ea9e81b414a</u> <u>980dc96345cac0992c4813</u> <u>2f7b0fff7911012b56f3b</u>	- 0.00108880 BTC	✓
128	2019-04-06 02:58:10	<u>fef370cdc30e1586ae703b</u> <u>11f1f2c8c89bbc5d3d0c8d</u> <u>51ca181d5b84fb1482be</u>	+ 0.00108880 BTC	✓
129	2019-04-05 02:50:32	<u>c9aa2461d90159d0a18fbd</u> <u>3dc69fb612d2661adf6394</u> <u>f71ca84a6cc385abcb4c</u>	- 0.00132501 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-05 02:28:55	<u>02c5566d72d5b4eb32d6ab</u> <u>b1df42bc2689555471aa58</u> <u>95c953a2b4b142e5ffab</u>	+ 0.00132501 BTC	✓
131	2019-03-30 01:46:26	<u>2342b6f5549e25acc56980</u> <u>3f9250d568ea228f742eab</u> <u>5538996b8407d30b06a4</u>	- 0.00106169 BTC	✓
132	2019-03-30 01:23:33	<u>7b5e5a195540d1738a9722</u> <u>03df4b18c60362105e1994</u> <u>6eca558dfb16b5ff2d86</u>	+ 0.00106169 BTC	✓
133	2019-03-23 01:59:00	<u>374fd7bdd577edc593366f</u> <u>2ad865f499b90ebd09bcda</u> <u>f7837154bfa1bcea26a5</u>	- 0.00116115 BTC	✓
134	2019-03-23 01:18:15	<u>95b9a69690fe660a26e98a</u> <u>5552346a48afe09342defc</u> <u>7f012711436a0a32081f</u>	+ 0.00116115 BTC	✓
135	2019-03-20 02:02:27	<u>cd293495b577f79443c6de</u> <u>0d910faea83826b88fb904</u> <u>52d20be313fa313cf50b</u>	- 0.00130806 BTC	✓
136	2019-03-20 01:25:57	<u>54e4911c1e74b49c44793a</u> <u>74a3610f756d3e7a4ba290</u> <u>2ddae070be508030551e</u>	+ 0.00130806 BTC	✓
137	2019-03-15 02:58:14	<u>19da95fb9e8c8aa66b13e8</u> <u>2b470de11e398b5b7ace7a</u> <u>0facb56fc8998269e5a5</u>	- 0.00140676 BTC	✓
138	2019-03-15 02:24:25	<u>cca2bbb15c78c7a0ff90b3</u> <u>39d9b67e769a4699dbdb8b</u> <u>7ed7e9c6c651e1beecd8</u>	+ 0.00140676 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-03-08 01:25:48	<u>efc2a81978cb7d9f3b2e07</u> <u>df6c377d93df69c3445cdf</u> <u>614995314c6e9f3eecd</u>	- 0.00122695 BTC	✓
140	2019-03-08 01:00:01	<u>0872e200c06afb12e866d8</u> <u>bc01b762b41eb48244045c</u> <u>edb3d5af93fde8feb8af</u>	+ 0.00122695 BTC	✓
141	2019-03-06 01:58:51	<u>383923e2daee661f1d9c3a</u> <u>1dbf287828c5a6f49f8a71</u> <u>b78db44a7c9cf66cc908</u>	- 0.00143101 BTC	✓
142	2019-03-06 01:06:07	<u>328f0860ae3e968be8cf9b</u> <u>c2327f4ad100d921b88282</u> <u>ac125f902a9d59ba75c4</u>	+ 0.00143101 BTC	✓
143	2019-03-01 08:40:46	<u>48757ec8de62843dae4839</u> <u>abab3d9a0bbd12f5dd9488</u> <u>fcafcce20f7a50f1f3ab</u>	- 0.00166393 BTC	✓
144	2019-03-01 05:55:17	<u>ada050829ebad9d069f999</u> <u>97a5d8352b06fef2f69cca</u> <u>abd8aa686ffa6d935a17</u>	+ 0.00166393 BTC	✓
145	2019-02-27 03:25:40	<u>c0e19f0acb3589d865ace5</u> <u>cdb281b4b07531c2631492</u> <u>f4a6c23c0d45ad00b2a7</u>	- 0.00151932 BTC	✓
146	2019-02-27 02:13:00	<u>964af4d29cef8ba722d982</u> <u>354001d9da3a4a99abe3cb</u> <u>ee1bfaf833ef70ae0b98</u>	+ 0.00151932 BTC	✓
147	2019-02-24 05:23:43	<u>1cdde2578720a122f3b5d9</u> <u>3a8858646eda6450031fb1</u> <u>6e4e19c4d9fc71ac30cc</u>	- 0.00108615 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-02-24 05:03:12	<u>9c156d0cf2c63dcc14135c</u> <u>0a1b9f0822a5ca88ac600c</u> <u>0c4bd4508c12f82203fd</u>	+ 0.00108615 BTC	✓
149	2019-02-23 04:42:02	<u>6e16a04e96389c450779bf</u> <u>200d0a384131af14debbd5</u> <u>006bb9350cfc5a338563</u>	- 0.00104753 BTC	✓
150	2019-02-23 04:09:42	<u>44dac64ea4d69f44000109</u> <u>b9a18281e7af7053743e7c</u> <u>ebec8abe311876dc2586</u>	+ 0.00104753 BTC	✓
151	2019-02-22 02:47:10	<u>8718d563e3364f22d31dd8</u> <u>fc463f540c4dbe2be4f575</u> <u>b2f47fade0df9646ecfd</u>	- 0.00151065 BTC	✓
152	2019-02-22 02:10:17	<u>532f9f1d1aace0ae2146bf</u> <u>a66594be70f42480d14282</u> <u>6881169b728ab1a80360</u>	+ 0.00151065 BTC	✓
153	2019-02-20 02:27:06	<u>ab8e5a3f29210664ba548a</u> <u>64c1f6ba92142af25307b7</u> <u>60683edfa173bb2dd9c8</u>	- 0.00164011 BTC	✓
154	2019-02-20 01:52:22	<u>f35bd16e6153910e24f3b9</u> <u>5fdfdf36e176547f34362d</u> <u>4eb347761599c8ebdef8</u>	+ 0.00164011 BTC	✓
155	2019-02-18 02:03:07	<u>f3012def07f0318adfb14b</u> <u>b6f4c08b4961292ae41778</u> <u>5952ab8fcc510ced87e0</u>	- 0.00103617 BTC	✓
156	2019-02-18 01:22:12	<u>64b7420f13315ae996cc9e</u> <u>781da940e0e2138d4ad25a</u> <u>1cd07d3f9d625be1ed9e</u>	+ 0.00103617 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-02-17 03:53:37	<u>1f740db55b50ef823c86e19403bc7b82f23fb9a6a1c962f6a7d836b6d5a8dc80</u>	- 0.00133988 BTC	✓
158	2019-02-17 03:24:44	<u>6b45ab763397abc6b60ab4ef3e246c4c278e19531d9b65c8613c590edce64466</u>	+ 0.00133988 BTC	✓
159	2019-02-15 02:07:33	<u>839870c25760733325c3baf6ea390a8c1c6f3df5c75de6adef9a30dc7c6bab</u>	- 0.00108777 BTC	✓
160	2019-02-15 01:13:15	<u>6107314eadabb4980caf607ca97c57154f2bab0f2062518f7133a0814e7bfa3e</u>	+ 0.00108777 BTC	✓
161	2019-02-14 03:08:57	<u>fd28c7809b92c77fa1f304a77a56f0c696d24941c81a14b2c705b02e9a276561</u>	- 0.00162177 BTC	✓
162	2019-02-14 02:47:59	<u>db2b698c24ef804ae95296d7a5ede3b7788657551bd0767e482217c6f8e07b0e</u>	+ 0.00162177 BTC	✓
163	2019-02-12 02:17:13	<u>ba63f295b89ed5355bba32323ba4fadb8c3f28822f921173ac0caa0b819d6dad</u>	- 0.00124857 BTC	✓
164	2019-02-12 01:38:31	<u>2ed43886433ad15963160ce6561db20cc2a95f4899594fb0522710ff6093c4f1</u>	+ 0.00124857 BTC	✓
165	2019-02-09 02:03:50	<u>949d46ac76e29ae8d17bdb4cb6d5de1248362633dd85997325fa0aa9bff37a20</u>	- 0.00101378 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-02-09 01:36:55	<u>85b6c905738d074c0c3c144be07babbe3bbb3cebc8e1e78835f9c70c6d722034</u>	+ 0.00101378 BTC	✓
167	2019-02-08 02:23:14	<u>43496c64d90288e1bd60a642f0046f3f4505293f87ff149f5de99bc2f5bafc3e</u>	- 0.00113669 BTC	✓
168	2019-02-08 01:56:11	<u>08250fcde0259a6e391834b37f9684e5d88fc0886fc4307f4d4c807ee81fc335</u>	+ 0.00113669 BTC	✓
169	2019-02-07 02:05:58	<u>55d410ebd4f0ed0365b36dedca54201cc54e369173bb349eaa9449045e303e8b</u>	- 0.00113026 BTC	✓
170	2019-02-07 01:33:30	<u>a51dfaef24d72dcb61fbace182b7199018acf048f4438b37eca01bb2049a18ee</u>	+ 0.00113026 BTC	✓
171	2019-02-06 02:18:39	<u>788f9338a7fcb2147e0808fc35ded3ce294f8237b6fb3ec47d824b1f5332ec56</u>	- 0.00184723 BTC	✓
172	2019-02-06 01:28:46	<u>d288d0730394c4fa044d66e0abdee34d71d714915d3796e929bb81a5685a56d6</u>	+ 0.00184723 BTC	✓
173	2019-02-04 02:01:36	<u>e8d85f7d7b81e9feb043e7d4907bee407f4db1cf2c587f7cc00e926d95f6330d</u>	- 0.00138455 BTC	✓
174	2019-02-04 01:01:44	<u>7629bb1b131c93dd9f9c5756dc99e2713ebef141d0cafdpcb3c9ee6629e7faf7</u>	+ 0.00138455 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-02-02 01:37:35	<u>fed121ae8a9b8aad85105</u> <u>4fb176fa157339368cf3d9</u> <u>6f4017568ac57f309e17</u>	- 0.00113366 BTC	✓
176	2019-02-02 01:04:14	<u>6205a3424c09706d282d0c</u> <u>e6d69ffda2a95b7d347c8e</u> <u>2b85bb929634fc06ee2c</u>	+ 0.00113366 BTC	✓
177	2019-02-01 02:33:03	<u>32622b8c377b0b4cb22090</u> <u>fc276564f1cb038e3aa6a4</u> <u>45dfa0aa6723ab6d8d8c</u>	- 0.00113078 BTC	✓
178	2019-02-01 01:48:50	<u>301be87b8f537c95888b10</u> <u>d49f9f6e56fd9a0c53ee25</u> <u>aae183cab41dfeebdcd</u>	+ 0.00113078 BTC	✓
179	2019-01-31 01:28:40	<u>b5c551a97f4ef720cfa6e7</u> <u>eb8cd8faed12edaf8aff15</u> <u>787a1f9a58dd3bb1d6bd</u>	- 0.00114306 BTC	✓
180	2019-01-31 00:57:17	<u>f2a0fbfc6a8311d9ecd650</u> <u>49405e869cf1a6bd919261</u> <u>36871ec8fa24034f8b03</u>	+ 0.00114306 BTC	✓
181	2019-01-30 01:26:47	<u>e0a9e5c6ebcf80514d23b7</u> <u>c93c8bc7d47f241d57ea14</u> <u>f088cefd428a11dd7e4b</u>	- 0.00175628 BTC	✓
182	2019-01-30 01:03:21	<u>7407e079642e14663b4c17</u> <u>6aedb236e11308d1b89d88</u> <u>af6101dfbd15bdadcffc</u>	+ 0.00175628 BTC	✓
183	2019-01-27 03:35:25	<u>c176aa4540a27e536c0c0d</u> <u>11f4ea73769bcad6e83abe</u> <u>134da05cb48ec265b452</u>	- 0.00113373 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-01-27 03:04:03	<u>7e64e48dfea8b9b4dcb316</u> <u>e2c88c27feef89350637c5</u> <u>5feacf7e6c4e4283663f</u>	+ 0.00113373 BTC	✓
185	2019-01-26 03:03:25	<u>6bf0959d2baff7d093c581</u> <u>255ec53abb0e27fc733d45</u> <u>1af41896f48e9c68a2cc</u>	- 0.00175380 BTC	✓
186	2019-01-26 02:31:10	<u>505fc7ff45e2a1a1fb8f19</u> <u>b3d067aeec4f98c0727fd1</u> <u>3594242261e3fdb6ec5e</u>	+ 0.00175380 BTC	✓
187	2019-01-24 01:25:28	<u>c9889ded268fe961732821</u> <u>f832bb9b82c7bfb7a5c1f8</u> <u>bcbcce2c16203e9412fa</u>	- 0.00103996 BTC	✓
188	2019-01-24 00:48:54	<u>cb3e9d9e9bb8236fd75b11</u> <u>c7ad84d36811e2d5f1368e</u> <u>2193882a6d2f5017df50</u>	+ 0.00103996 BTC	✓
189	2019-01-23 02:25:30	<u>8f3c55e6eebb90691f2755</u> <u>b3dc9f7cd466b475da6552</u> <u>1e29ad7e819fc19f73d5</u>	- 0.00158353 BTC	✓
190	2019-01-23 01:51:07	<u>38755e0dcf264277c7fff3</u> <u>1c362423c889bf77e5fd91</u> <u>2b7f388adde58714a3aa</u>	+ 0.00158353 BTC	✓
191	2019-01-21 01:44:46	<u>8f3634c7dcbd1f6463e885</u> <u>2e61fd66acd02f1af5dca1</u> <u>29be8546d551e41826d0</u>	- 0.00119165 BTC	✓
192	2019-01-21 01:18:30	<u>7d938e4695c89621d11ee7</u> <u>8fa6107f4baae23f49038b</u> <u>0870fab42f3d340c4c74</u>	+ 0.00119165 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-01-19 01:26:37	<u>b9d68a24a10756008b4c16aa2b0a1a5a85d959ed0ce4aff55051c8f95050c7f5</u>	- 0.00110628 BTC	✓
194	2019-01-19 00:49:09	<u>12fec38e61c1a04ae462cf599a54deda24d7ec1be309fb40638d803ce5bbd917</u>	+ 0.00110628 BTC	✓
195	2019-01-18 01:46:57	<u>51223d9dda604b74d3d4cb3c03828acedeb72064731a66c4bcd9c55c5bc66f39</u>	- 0.00111601 BTC	✓
196	2019-01-18 01:02:40	<u>01db949d23c8f896b324cd69278a19eb059224d9ec043c00fb9cfb0823839b64</u>	+ 0.00111601 BTC	✓
197	2019-01-17 01:37:07	<u>d7652085a6614632e5d8eeb77fc1ef08c73947845cf687216972c48798fd7865</u>	- 0.00108878 BTC	✓
198	2019-01-17 00:35:48	<u>ce460e6b42dd658895601dfd669c9df7afe54a753b649875d3c1d314d17369bb</u>	+ 0.00108878 BTC	✓
199	2019-01-16 03:02:20	<u>510e68d95ba0bfea4d191a8b31ba212bb84737cfecb0cdf12a5b93fe92b29d</u>	- 0.00112616 BTC	✓
200	2019-01-16 02:29:00	<u>535e90aa80279abba996bb0c9e125e41963dedcd60a3f16a70cad839a4ac9d02</u>	+ 0.00112616 BTC	✓
201	2019-01-15 01:02:01	<u>56b9d81ea449a6e5029bf0171309aa5c4c866598ec24bb88a68638ee4127de1d</u>	- 0.00113607 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-01-15 00:34:41	<u>05dfffd1992ef78b5abf4a8</u> <u>dbbfbacbbeef859ed62238</u> <u>80deca7b04d41485e5a5</u>	+ 0.00113607 BTC	✓
203	2019-01-14 01:49:30	<u>acfffc7e566e013b8b27c5</u> <u>c76601f4b1b3147b16ccf6</u> <u>427920963c94192b5041</u>	- 0.00116392 BTC	✓
204	2019-01-14 00:43:51	<u>c30d00d966c80e1c190e5f</u> <u>f6a6117f4b13bf2ab36568</u> <u>0876430e5379300413ee</u>	+ 0.00116392 BTC	✓
205	2019-01-13 02:22:47	<u>157cf355b0e637657c703b</u> <u>dc3cd479ef2abe80b56fc9</u> <u>264b16a977aba35c311c</u>	- 0.00117620 BTC	✓
206	2019-01-13 01:25:24	<u>83c814d763c1dea0d88bf0</u> <u>548af88968b87315c0a9f5</u> <u>0a820a06fd9aebd14ceb</u>	+ 0.00117620 BTC	✓
207	2019-01-12 01:25:54	<u>10f62d357aa6dc34501810</u> <u>e9cff40eb4e85fe78b0175</u> <u>8ba596696544c3fb48f8</u>	- 0.00117793 BTC	✓
208	2019-01-12 00:42:20	<u>21083f85abc4a69c7cfb08</u> <u>fd4b8f0334a8b5b2cd04d8</u> <u>7d1b1b8f1dd44072e140</u>	+ 0.00117793 BTC	✓
209	2019-01-11 01:27:12	<u>75a57ffc053b25990fcc11</u> <u>5a864e5bca139f7cec2460</u> <u>8b2d5ed94dc0c64daf68</u>	- 0.00114115 BTC	✓
210	2019-01-11 00:38:40	<u>83571f262187a4740674c8</u> <u>a2135999762a7cd2e91735</u> <u>2ae128592fb113d8a60b</u>	+ 0.00114115 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-01-10 01:47:59	<u>ec608ad8b0fdb0d5921e375b2cdfcb1af4eb9a98be35e885a9f6bf3147183788</u>	- 0.00116998 BTC	✓
212	2019-01-10 01:17:46	<u>d2b8e8f443d86063f963297c586630ac6b3205a1fde46ab9757a8d335bb90f0b</u>	+ 0.00116998 BTC	✓
213	2019-01-09 03:15:35	<u>112a1491df370c0076a074b0d2da902d237b9af00bd0ccfaadfebb564b630db8</u>	- 0.00118447 BTC	✓
214	2019-01-09 01:58:54	<u>eca8e7e086dd71096a6ee637567939b88502c38c8f654800d287f8ab8e263234</u>	+ 0.00118447 BTC	✓
215	2019-01-08 01:18:48	<u>4e5db162104dc3816d43a2cff1b3cc650da19e4449a922ffa124afaefc06b2e</u>	- 0.00114881 BTC	✓
216	2019-01-08 00:53:07	<u>84a6f433353e69694402e3a6b9cc29fa856c423ec2490e17e054b5673f648c1f</u>	+ 0.00114881 BTC	✓
217	2019-01-06 02:51:38	<u>a5ae443d0a614141304d19f0e41209c2d2173bdba18766441cd2cc45fea7f14a</u>	- 0.00129703 BTC	✓
218	2019-01-06 02:28:10	<u>0a4c412492f5e64fb85d1344035ec0cb794d05f58ef9f12be90956d31b33585d</u>	+ 0.00129703 BTC	✓
219	2019-01-05 13:57:40	<u>660af413e6a5a541b6c0ab84e41ffdc90af82925cb33c5ceb8983009d32e1b11</u>	- 0.08514284 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-01-05 12:31:08	<u>5c0a4b1015228ded1e7753</u> <u>1642658bbac2b2ce8a6eec</u> <u>2143f67bb8fe6053708b</u>	+ 0.08514284 BTC	✓

* USD values displayed at the time of transaction

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