

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NipLDcU4rFojBpvEFAMZEvHAeS5XCNxE1</u>
TOTAL RECEIVED	14.21348700 BTC
	894,537.74 USD
TOTAL SEND	14.21348700 BTC
	894,537.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-09-30 09:51:50	<u>e718332ad45ce0986005f0</u> <u>bae2e241818ca0ecac5744</u> <u>8d8145c91d979fde1b0a</u>	- 0.00498100 BTC	
			214.92 USD	
2	2021-09-30 09:51:50	<u>e718332ad45ce0986005f0</u> <u>bae2e241818ca0ecac5744</u> <u>8d8145c91d979fde1b0a</u>	- 0.00491200 BTC	
			211.94 USD	
3	2021-09-30 09:51:50	<u>24c5cdcc21a11fc110721b</u> <u>b644c57568df3ae3a200f8</u> <u>a951d2eea723616bd6b0</u>	- 0.01787200 BTC	
			771.15 USD	

#	Date & time	Transaction Id	Amount	
4	2021-09-30 09:49:44	<u>e2ee6d275c65117a706774</u> <u>f689cf5b84ecfee6c75fda</u> <u>edb00011b88f958a9b1d</u>	- 0.03910300 BTC  1,687.25 USD	✓
5	2021-09-30 09:49:44	<u>e2ee6d275c65117a706774</u> <u>f689cf5b84ecfee6c75fda</u> <u>edb00011b88f958a9b1d</u>	- 0.03906400 BTC  1,685.57 USD	✓
6	2021-09-30 09:49:44	<u>e2ee6d275c65117a706774</u> <u>f689cf5b84ecfee6c75fda</u> <u>edb00011b88f958a9b1d</u>	- 0.03902600 BTC  1,683.93 USD	✓
7	2021-09-30 09:49:44	<u>e2ee6d275c65117a706774</u> <u>f689cf5b84ecfee6c75fda</u> <u>edb00011b88f958a9b1d</u>	- 0.03901800 BTC  1,683.58 USD	✓
8	2021-09-30 09:49:44	<u>e2ee6d275c65117a706774</u> <u>f689cf5b84ecfee6c75fda</u> <u>edb00011b88f958a9b1d</u>	- 0.03900800 BTC  1,683.15 USD	✓
9	2021-09-30 09:49:44	<u>e2ee6d275c65117a706774</u> <u>f689cf5b84ecfee6c75fda</u> <u>edb00011b88f958a9b1d</u>	- 0.03895600 BTC  1,680.91 USD	✓
10	2021-09-30 09:49:44	<u>e2ee6d275c65117a706774</u> <u>f689cf5b84ecfee6c75fda</u> <u>edb00011b88f958a9b1d</u>	- 0.03706900 BTC  1,599.49 USD	✓
11	2021-09-30 09:49:44	<u>e2ee6d275c65117a706774</u> <u>f689cf5b84ecfee6c75fda</u> <u>edb00011b88f958a9b1d</u>	- 0.03613800 BTC  1,559.31 USD	✓
12	2021-09-30 09:29:26	<u>67b32d29c4a92bfaf620bf</u> <u>3e719a57041b2d693ac0d6</u> <u>1d5b492c5cc2d84ec94b</u>	- 0.02215800 BTC  956.09 USD	✓


#	Date & time	Transaction Id	Amount	
13	2021-09-30 09:29:26	<u>ba42900b0d15c69ce9f89b</u> <u>31e2ba070aef1ba6583cf2</u> <u>1ff16729c6745eb659d7</u>	- 0.02962800 BTC  1,278.41 USD	✓
14	2021-09-30 09:29:26	<u>de5e47b98f0b1934d41c8b</u> <u>65c202c7e06852b64ffc97</u> <u>c6ed1a0c87ef611e11ec</u>	- 0.01426000 BTC  615.30 USD	✓
15	2021-09-22 04:40:08	<u>883f0c744d5503c4c23bc7</u> <u>a66274058f531d58d36f3b</u> <u>5898ea808cb34a177035</u>	+ 0.01787200 BTC  749.34 USD	✓
16	2021-09-22 03:53:17	<u>737a88b71727a370845cbc</u> <u>6b248c27ea577276a7b93d</u> <u>2fca302500b134120103</u>	+ 0.03910300 BTC  1,639.52 USD	✓
17	2021-09-22 03:01:37	<u>b168a1dd288f66e8b2793d</u> <u>d2d8f39f8911d47ad0704c</u> <u>69c33dfe67a35e75c3dc</u>	+ 0.03906400 BTC  1,637.88 USD	✓
18	2021-09-22 02:08:07	<u>5681484ae5a1eb2d14e03b</u> <u>c06993c1ba661efaed4b3e</u> <u>a0546f3d82f30cdc0082</u>	+ 0.03902600 BTC  1,636.29 USD	✓
19	2021-09-22 01:37:21	<u>b2558d19133de31bbc6222</u> <u>30b8b8566027bb074083df</u> <u>d2599368d5ae23c6c079</u>	+ 0.03900800 BTC  1,635.53 USD	✓
20	2021-09-22 01:11:49	<u>014bd45ed9880ef5d2abcc</u> <u>a3851a1341349a6600abdd</u> <u>b7fb28744404ab70d98f</u>	+ 0.03895600 BTC  1,633.35 USD	✓
21	2021-09-22 00:33:29	<u>d40863ad7bbd34bc815f10</u> <u>192b438c18af5ab0129183</u> <u>bd3638d91c064a6ee3ba</u>	+ 0.03901800 BTC  1,635.95 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-17 17:17:50	<u>a8699fc7dbbaae59862ad44ee22a9d7d1bc75e0bbb011ed5464c4ea381e22099</u>	+ 0.01426000 BTC 674.49 USD		✓
23	2021-09-17 16:32:31	<u>716336f78d040dc8541194686c1176aac95ceb347f0cedf359f8851b3a5bc42b</u>	+ 0.03706900 BTC 1,753.36 USD		✓
24	2021-09-17 15:57:51	<u>49a5b7779f1129262075452af96dfebcf587f2d4ba4e5227f380db565102ecd5</u>	+ 0.03613800 BTC 1,709.32 USD		✓
25	2021-09-17 14:45:52	<u>4bb0e21a71e108323e3d3baf0e662601835935586763a4824ea3471f10cd844b</u>	+ 0.02215800 BTC 1,048.07 USD		✓
26	2021-09-17 12:50:40	<u>3479fe2d74d957af94e6b8d25479d9c3d6c282c5e5bb50769f041d4b1acd1d9</u>	+ 0.00491200 BTC 232.33 USD		✓
27	2021-09-17 12:08:26	<u>46a15e6e3ef260abbd2c24f55daa3948e3c88addad1c674d66e68cc25033a6c4</u>	+ 0.02962800 BTC 1,401.40 USD		✓
28	2021-09-17 11:14:23	<u>5140b365b96b6e314c1f4b2ea449c5fa89b0d970ac0aa91402a914751c098bef</u>	+ 0.00498100 BTC 235.60 USD		✓
29	2021-09-16 10:17:36	<u>9adc7d144e7e72f173743e169f47f24583770c860814ffd76c91718205c8dc2e</u>	- 0.03350500 BTC 1,599.45 USD		✓
30	2021-09-16 10:17:36	<u>9adc7d144e7e72f173743e169f47f24583770c860814ffd76c91718205c8dc2e</u>	- 0.02878400 BTC 1,374.08 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-09-16 09:58:32	<u>abbc3ef9b9efdd19d98129</u> <u>9969f524ca943a950ab53f</u> <u>eae7171f16839511ff0d</u>	- 0.00533600 BTC 	254.72 USD	✓
32	2021-09-13 05:57:31	<u>4e67bfd9fe65824dd6caaf</u> <u>409a3700f728639a5b2873</u> <u>1cff45b9276d9578cbff</u>	+ 0.02878400 BTC 	1,291.22 USD	✓
33	2021-09-13 05:52:22	<u>494b191cdd3331d4116dd9</u> <u>e3b09c49cc68a31561ba27</u> <u>1f0844749411045b9127</u>	+ 0.00533600 BTC 	239.36 USD	✓
34	2021-09-09 00:49:14	<u>f99d34aded4ccf6a865ddb</u> <u>ffd2f9cd06f1ec09508d93</u> <u>63756e7a9293be4e939e</u>	+ 0.03350500 BTC 	1,551.05 USD	✓
35	2020-12-04 19:50:26	<u>fcdb83fa026dfddaef4afe</u> <u>967bcb11b7d82bdaf37769</u> <u>3e4bdb4f7f77cbb21a9f</u>	- 0.09964900 BTC 	1,908.04 USD	✓
36	2020-12-01 10:50:54	<u>e8fbfbfd98b2c3d573cbb2</u> <u>4e33c7cdd35b112aabe9d2</u> <u>65367aa7fd037f804fab</u>	+ 0.09964900 BTC 	1,869.90 USD	✓
37	2020-01-31 20:55:19	<u>fd3646ad52dd149612668b</u> <u>1392b7e4f4742d57f2a44a</u> <u>59cbf102fc40867a16d7</u>	- 0.21740000 BTC 	2,040.21 USD	✓
38	2020-01-31 20:35:40	<u>6a76ac05a78f2679004059</u> <u>e4c5073ceb93ed504b5dc5</u> <u>a11df9fabb85f7ffb44d</u>	- 0.27200000 BTC 	2,552.61 USD	✓
39	2020-01-31 20:35:40	<u>6a76ac05a78f2679004059</u> <u>e4c5073ceb93ed504b5dc5</u> <u>a11df9fabb85f7ffb44d</u>	- 0.26870000 BTC 	2,521.64 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-01-27 17:32:13	<u>b9a25f4b87a883570f9625</u> <u>237e8044da4e258e5bc8a9</u> <u>c22f9f1342557339ecd4</u>	+ 0.26870000 BTC  2,518.85 USD	✓
41	2020-01-27 16:37:40	<u>8facf7fdbb34edf3fe4792</u> <u>507d14eff767efed496eb9</u> <u>ab8b2b6e06c3cff4bc8b</u>	+ 0.21740000 BTC  2,037.95 USD	✓
42	2020-01-27 15:53:25	<u>fb1d1ecdbd1a5647da91b4</u> <u>ead94399ac69472ceb3306</u> <u>9b7a051a3eebb6ba1c74</u>	+ 0.27200000 BTC  2,549.78 USD	✓
43	2020-01-27 14:06:13	<u>5cde1c851feeffed735d9a</u> <u>9871b1c767339436f0cda0</u> <u>0820e83ac6f09c37ab9b</u>	- 0.27010000 BTC  2,531.97 USD	✓
44	2020-01-27 14:06:13	<u>5cde1c851feeffed735d9a</u> <u>9871b1c767339436f0cda0</u> <u>0820e83ac6f09c37ab9b</u>	- 0.26670000 BTC  2,500.10 USD	✓
45	2020-01-27 14:06:13	<u>5cde1c851feeffed735d9a</u> <u>9871b1c767339436f0cda0</u> <u>0820e83ac6f09c37ab9b</u>	- 0.22890000 BTC  2,145.75 USD	✓
46	2020-01-24 12:55:08	<u>480f04f0d72a8ef51066c6</u> <u>4cdeea26f0c70070b674d3</u> <u>8f2e8385d7c35520ac08</u>	- 0.29710000 BTC  2,477.98 USD	✓
47	2020-01-24 12:55:08	<u>480f04f0d72a8ef51066c6</u> <u>4cdeea26f0c70070b674d3</u> <u>8f2e8385d7c35520ac08</u>	- 0.28450000 BTC  2,372.89 USD	✓
48	2020-01-24 12:55:08	<u>480f04f0d72a8ef51066c6</u> <u>4cdeea26f0c70070b674d3</u> <u>8f2e8385d7c35520ac08</u>	- 0.27960000 BTC  2,332.02 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-01-24 12:55:08	<u>480f04f0d72a8ef51066c6 4cdeea26f0c70070b674d3 8f2e8385d7c35520ac08</u>	- 0.22680000 BTC  1,891.64 USD	✓
50	2020-01-24 12:55:08	<u>480f04f0d72a8ef51066c6 4cdeea26f0c70070b674d3 8f2e8385d7c35520ac08</u>	- 0.20820000 BTC  1,736.50 USD	✓
51	2020-01-24 12:55:08	<u>480f04f0d72a8ef51066c6 4cdeea26f0c70070b674d3 8f2e8385d7c35520ac08</u>	- 0.20770000 BTC  1,732.33 USD	✓
52	2020-01-24 12:41:15	<u>6631d3215623367333ce61 d4e52c9fd540f1a66d0af8 1ed2225883d1d6e34c5c</u>	+ 0.26670000 BTC  2,224.43 USD	✓
53	2020-01-24 12:14:01	<u>b9a9a41b626d94fc1b4ac6 df76a5d9717b9b46752ce0 ae0c0fc93c0248d1f68b</u>	+ 0.22890000 BTC  1,909.15 USD	✓
54	2020-01-24 11:26:51	<u>1287dab9b6bbf13297842c 7f48007abd2fd4a11047f4 d541d38b904e673d3870</u>	+ 0.27010000 BTC  2,279.37 USD	✓
55	2020-01-24 10:32:45	<u>028787f7392161aae25515 bcdabe8c1f428fd510b84d daa745f8db7cc28e0376</u>	+ 0.22680000 BTC  1,913.96 USD	✓
56	2020-01-24 09:59:35	<u>0f2961665f00349e3d3e9f eb8abdfcac837a402f4873 a461ef6462105f5ce162</u>	+ 0.29710000 BTC  2,507.22 USD	✓
57	2020-01-21 20:43:24	<u>d5fa695978d7c9a0a6164f b6384edc170d515541045d 810a0393269ea43b8c5b</u>	+ 0.27960000 BTC  2,427.58 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-01-21 20:12:30	<u>c9687bd35b465091b00a9d</u> <u>d8a4a2330195876e0dc3d2</u> <u>620eaf15a9b24b0e616b</u>	+ 0.20820000 BTC  1,807.66 USD	✓
59	2020-01-21 15:53:57	<u>0f431ed610813bf26af785</u> <u>ca352e828eb60bffdfe00c</u> <u>2170c5b991c99ea88d04</u>	+ 0.28450000 BTC  2,470.13 USD	✓
60	2020-01-21 13:25:32	<u>2af6ed5b00cc7fd3c1cf77</u> <u>67f5bea8fe87dea5790c1d</u> <u>fcd4fd8273713fffd812</u>	+ 0.20770000 BTC  1,803.32 USD	✓
61	2020-01-21 12:39:28	<u>1c4783c35b9293b533bce7</u> <u>4596d64b9e1ab2c0ecb6e2</u> <u>0dd56ab0eb4fd3a9617f</u>	- 0.25720000 BTC  2,233.10 USD	✓
62	2020-01-21 12:39:28	<u>1c4783c35b9293b533bce7</u> <u>4596d64b9e1ab2c0ecb6e2</u> <u>0dd56ab0eb4fd3a9617f</u>	- 0.25480000 BTC  2,212.26 USD	✓
63	2020-01-21 12:34:27	<u>bc2f456f8da03da753ef35</u> <u>0e3419b76b40ba4da44220</u> <u>ae1ee631e81b923d11bc</u>	- 0.23380000 BTC  2,029.93 USD	✓
64	2020-01-21 12:34:27	<u>bc2f456f8da03da753ef35</u> <u>0e3419b76b40ba4da44220</u> <u>ae1ee631e81b923d11bc</u>	- 0.23310000 BTC  2,023.85 USD	✓
65	2020-01-15 16:50:05	<u>b61159c890201ad150834c</u> <u>56e5d20c490f911a06b2b1</u> <u>5793157fb19abd84715d</u>	+ 0.23380000 BTC  2,038.73 USD	✓
66	2020-01-15 16:18:35	<u>002385cae31f9548ccd887</u> <u>ec436546ff1778b5b156fc</u> <u>85df210799aa5e19aec7</u>	+ 0.25480000 BTC  2,221.85 USD	✓

#	Date & time	Transaction Id	Amount	
67	2020-01-15 15:50:28	<u>fb40b2a18ed1095d86fc8a</u> <u>826c40bea8aff22cde1238</u> <u>8aa35d253f8fcc451439</u>	+ 0.23310000 BTC  2,032.63 USD	✓
68	2020-01-15 15:03:31	<u>704ea8b4f933d8749f295b</u> <u>18de1c71f683cf5ee09469</u> <u>7b61fed16e27eb173fcd</u>	+ 0.25720000 BTC  2,242.78 USD	✓
69	2020-01-15 10:12:51	<u>c38e5b5e7b5cff2dcd5e35</u> <u>29616155941623d04957b3</u> <u>359f53c97b8c29a145af</u>	- 0.29300000 BTC  2,584.67 USD	✓
70	2020-01-15 10:12:51	<u>c38e5b5e7b5cff2dcd5e35</u> <u>29616155941623d04957b3</u> <u>359f53c97b8c29a145af</u>	- 0.28960000 BTC  2,554.68 USD	✓
71	2020-01-15 10:11:12	<u>f910adf8f6af2fd004909b</u> <u>aabc5d5b6b69288bf2e829</u> <u>932bc5fc1ae613e9cb45</u>	- 0.22140000 BTC  1,953.06 USD	✓
72	2020-01-15 10:11:12	<u>f910adf8f6af2fd004909b</u> <u>aabc5d5b6b69288bf2e829</u> <u>932bc5fc1ae613e9cb45</u>	- 0.21510000 BTC  1,897.48 USD	✓
73	2020-01-15 10:11:12	<u>f910adf8f6af2fd004909b</u> <u>aabc5d5b6b69288bf2e829</u> <u>932bc5fc1ae613e9cb45</u>	- 0.21230000 BTC  1,872.78 USD	✓
74	2020-01-14 01:56:09	<u>4dbde3acf5a8bf2b0322e8</u> <u>4fbc7b9b67c03a978adef7</u> <u>543a77297882ff002368</u>	+ 0.22140000 BTC  1,950.53 USD	✓
75	2020-01-14 00:55:28	<u>f0a0c946511f62c9f730f8</u> <u>8d690f612ab23a260e5fc4</u> <u>e03b6c586c0900b32203</u>	+ 0.21510000 BTC  1,895.03 USD	✓

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76	2020-01-13 21:07:54	<u>11568f04e8ba18c6b2d0ec</u> <u>9b2040e0468364027ca623</u> <u>64b360a0ff1a2bc54f5b</u>	+ 0.28960000 BTC  2,551.37 USD	✓
77	2020-01-13 17:52:36	<u>49ec312ba22bd4db9932b0</u> <u>79e0c29283f6b481a6494e</u> <u>25a871c61773973bc54b</u>	+ 0.21230000 BTC  1,870.36 USD	✓
78	2020-01-13 12:48:31	<u>f929cf00dd3500df5e287c</u> <u>83ccf2e8de728de85f559a</u> <u>e7c084b1099dea593f46</u>	+ 0.29300000 BTC  2,581.33 USD	✓
79	2020-01-09 10:17:25	<u>c0088e401930761f8f499e</u> <u>5208e3c1dda66b9530f878</u> <u>812f8a48f655ac0ba94a</u>	- 0.28870000 BTC  2,256.98 USD	✓
80	2020-01-09 10:17:25	<u>c0088e401930761f8f499e</u> <u>5208e3c1dda66b9530f878</u> <u>812f8a48f655ac0ba94a</u>	- 0.28730000 BTC  2,246.04 USD	✓
81	2020-01-09 10:17:25	<u>c0088e401930761f8f499e</u> <u>5208e3c1dda66b9530f878</u> <u>812f8a48f655ac0ba94a</u>	- 0.26390000 BTC  2,063.10 USD	✓
82	2020-01-09 10:17:25	<u>c0088e401930761f8f499e</u> <u>5208e3c1dda66b9530f878</u> <u>812f8a48f655ac0ba94a</u>	- 0.26370000 BTC  2,061.54 USD	✓
83	2020-01-09 10:17:25	<u>c0088e401930761f8f499e</u> <u>5208e3c1dda66b9530f878</u> <u>812f8a48f655ac0ba94a</u>	- 0.25510000 BTC  1,994.31 USD	✓
84	2020-01-09 10:17:25	<u>c0088e401930761f8f499e</u> <u>5208e3c1dda66b9530f878</u> <u>812f8a48f655ac0ba94a</u>	- 0.25490000 BTC  1,992.74 USD	✓

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85	2020-01-09 10:17:25	<u>06948ace7a48b6cb4c4dcf</u> <u>b75e038a6b04ece2615f24</u> <u>f57a22d6df96098df707</u>	- 0.21150000 BTC  1,653.45 USD	✓
86	2020-01-09 10:17:25	<u>06948ace7a48b6cb4c4dcf</u> <u>b75e038a6b04ece2615f24</u> <u>f57a22d6df96098df707</u>	- 0.21110000 BTC  1,650.32 USD	✓
87	2020-01-08 17:43:37	<u>f719f843c9149818ca64bb</u> <u>4afcb9594552c6aa8537c2</u> <u>e2af56107a3954273b83</u>	+ 0.28870000 BTC  2,256.98 USD	✓
88	2020-01-08 16:50:55	<u>736599776ef8c0221be0de</u> <u>88a0f7d6d38a50f2d0e4d2</u> <u>b403f6e708152b38dadb</u>	+ 0.21150000 BTC  1,653.45 USD	✓
89	2020-01-08 15:50:41	<u>bfa9c92551561034fb8c84</u> <u>77eaf5dd9c865982b31b09</u> <u>fe4aeeb1531d960dea89</u>	+ 0.28730000 BTC  2,246.04 USD	✓
90	2020-01-08 14:36:47	<u>391c5a5c95325b8dfdcf61</u> <u>a854ac8b8f21fe6ca7436f</u> <u>426063f763b44e18cbd9</u>	+ 0.21110000 BTC  1,650.32 USD	✓
91	2020-01-06 17:05:25	<u>8afecaa7f55305673a7e54</u> <u>ca969dfd89c037ab9f10db</u> <u>7fab004bd71644c0a9aa</u>	+ 0.25490000 BTC  2,076.23 USD	✓
92	2020-01-06 14:25:08	<u>032796653fb5b0f349c9ee</u> <u>5026299d7b3e447e26a67f</u> <u>c37ea911a9dbf28fb2f0</u>	+ 0.26370000 BTC  2,147.91 USD	✓
93	2020-01-06 11:32:14	<u>de5ec544c104e8158568cf</u> <u>c7528a90d6680627b604c5</u> <u>21be803cb9e9c5ceee10</u>	+ 0.25510000 BTC  1,979.06 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-01-06 10:09:43	<u>55d6eb08de6823de4cb4c7</u> <u>12e89f7937cff969becfbb</u> <u>a6ece098b87169d9b7bf</u>	+ 0.26390000 BTC  2,047.33 USD	✓
95	2019-11-21 13:43:03	<u>4f1d5d2f34c467da4ea940</u> <u>418b1ffd69b2f8092ae8b9</u> <u>065afe2432a3926b8b1f</u>	- 0.29660000 BTC	✓
96	2019-11-21 13:43:03	<u>4f1d5d2f34c467da4ea940</u> <u>418b1ffd69b2f8092ae8b9</u> <u>065afe2432a3926b8b1f</u>	- 0.29390000 BTC	✓
97	2019-11-21 13:43:03	<u>4f1d5d2f34c467da4ea940</u> <u>418b1ffd69b2f8092ae8b9</u> <u>065afe2432a3926b8b1f</u>	- 0.29350000 BTC	✓
98	2019-11-21 13:43:03	<u>4f1d5d2f34c467da4ea940</u> <u>418b1ffd69b2f8092ae8b9</u> <u>065afe2432a3926b8b1f</u>	- 0.20300000 BTC	✓
99	2019-11-20 16:42:51	<u>a482dccec758087a3bf848</u> <u>d7b4fbda0566e002f9351e</u> <u>81c8bde3493f220612b3</u>	+ 0.29390000 BTC	✓
100	2019-11-20 15:23:39	<u>b23a942b61f2cb42a2f851</u> <u>5d98d5ab5092eadb3bd27d</u> <u>43bf000a658d5eebd7bd</u>	+ 0.20300000 BTC	✓
101	2019-11-20 14:31:22	<u>1742361777d1bed27d01d5</u> <u>c515236c0d2c0ec37123f5</u> <u>1d8a09b31a7c60059ec8</u>	+ 0.29660000 BTC	✓
102	2019-11-20 11:23:57	<u>319ff88883e6fa0e03f821</u> <u>d17a6bcc50229ec120c403</u> <u>4c79af1f2fd10bcc3242</u>	+ 0.29350000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-11-15 09:39:19	<u>33f500fea6a0d36025ec67</u> <u>8d5651d5b45abf3b2744b2</u> <u>1c73f7077753f2cb1acf</u>	- 0.29660000 BTC	✓
104	2019-11-15 09:39:19	<u>33f500fea6a0d36025ec67</u> <u>8d5651d5b45abf3b2744b2</u> <u>1c73f7077753f2cb1acf</u>	- 0.29520000 BTC	✓
105	2019-11-15 09:39:19	<u>33f500fea6a0d36025ec67</u> <u>8d5651d5b45abf3b2744b2</u> <u>1c73f7077753f2cb1acf</u>	- 0.29500000 BTC	✓
106	2019-11-12 19:26:24	<u>f0cc9d01cf4f12e4485462</u> <u>b5800861b09d2de3a1c046</u> <u>1c2a94345d046d16d730</u>	+ 0.29520000 BTC	✓
107	2019-11-12 17:37:42	<u>ec9fa116f0a04156260727</u> <u>42fa8483fa0428f88cdf2c</u> <u>0d10e07d727dbbe14738</u>	+ 0.29500000 BTC	✓
108	2019-11-12 15:20:36	<u>97b75e3feb0d8408c9e85e</u> <u>094919de1eaae715261672</u> <u>1f60a8de0bea8b6f21fc</u>	+ 0.29660000 BTC	✓
109	2019-11-08 14:20:10	<u>17b77e1e62efe8c325b907</u> <u>4c826a4db55248d33e9976</u> <u>8fa2aab3604803a705fe</u>	- 0.29670000 BTC	✓
110	2019-11-08 14:20:10	<u>17b77e1e62efe8c325b907</u> <u>4c826a4db55248d33e9976</u> <u>8fa2aab3604803a705fe</u>	- 0.29650000 BTC	✓
111	2019-11-08 14:20:10	<u>17b77e1e62efe8c325b907</u> <u>4c826a4db55248d33e9976</u> <u>8fa2aab3604803a705fe</u>	- 0.29630000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-11-08 14:20:10	<u>17b77e1e62efe8c325b907</u> <u>4c826a4db55248d33e9976</u> <u>8fa2aab3604803a705fe</u>	- 0.28370000 BTC	✓
113	2019-11-08 14:20:10	<u>17b77e1e62efe8c325b907</u> <u>4c826a4db55248d33e9976</u> <u>8fa2aab3604803a705fe</u>	- 0.28320000 BTC	✓
114	2019-11-08 14:20:10	<u>17b77e1e62efe8c325b907</u> <u>4c826a4db55248d33e9976</u> <u>8fa2aab3604803a705fe</u>	- 0.21010000 BTC	✓
115	2019-11-07 14:57:58	<u>62ac360c0e93aaed6300e4</u> <u>791d21cc0a34a3f09973fc</u> <u>28849263589446c503c7</u>	+ 0.21010000 BTC	✓
116	2019-11-07 13:54:27	<u>bd02cb85f85781aa84f873</u> <u>ab0926fd1e712cb858baef</u> <u>3ed27f534d15e91b60b1</u>	+ 0.29650000 BTC	✓
117	2019-11-07 12:33:55	<u>623139d2fc70a44ab5d7de</u> <u>3e15101f5dc31b475c3b93</u> <u>52f1f9d81cce72f8cdcc</u>	+ 0.28320000 BTC	✓
118	2019-11-04 14:52:30	<u>c9cb274db0176e2676abcf</u> <u>ecbf5699a927592c936beb</u> <u>60deffe9317346e1e3f3</u>	+ 0.29630000 BTC	✓
119	2019-11-04 13:09:39	<u>54c669b87187e0da846c36</u> <u>77dcbc1dd6f862ee3e89cb</u> <u>7a0cf38cd367bf993d90</u>	+ 0.29670000 BTC	✓
120	2019-11-04 12:31:42	<u>f76b147be0314c044ad978</u> <u>10420862710c4f4d3ea79c</u> <u>67ae51a0e4e51c6fef74</u>	+ 0.28370000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-11-01 12:00:27	<u>7245e512f94f073f3c0cf2</u> <u>18a0a9a31f2246c81f8372</u> <u>708e492ee8b8f89c29f2</u>	- 0.31000000 BTC	✓
122	2019-11-01 11:56:24	<u>c0097a747c67956fdeb0d9</u> <u>341b7a0f8cbaf1f01d88fc</u> <u>f5bdfa60dcbab336befa</u>	- 0.29480000 BTC	✓
123	2019-11-01 11:56:24	<u>c0097a747c67956fdeb0d9</u> <u>341b7a0f8cbaf1f01d88fc</u> <u>f5bdfa60dcbab336befa</u>	- 0.23510000 BTC	✓
124	2019-10-28 15:40:00	<u>92a28ffac4d9806795624b</u> <u>5d6fad192838f62df4783d</u> <u>0661e252221920578a41</u>	+ 0.29480000 BTC	✓
125	2019-10-28 14:28:23	<u>723aab0bb8ef105b63dc0a</u> <u>eedc2677754bbe87e4bdf7</u> <u>3aec08b624ede6da046a</u>	+ 0.23510000 BTC	✓
126	2019-10-28 13:25:03	<u>7b544c937ca74ecb2b8eea</u> <u>8eec28b63a5889812b7c67</u> <u>01488ff5d40bca867fc0</u>	+ 0.31000000 BTC	✓
127	2019-10-25 19:32:54	<u>8204182a3c1e4d0b805a93</u> <u>c4316c25b592f3ac146cef</u> <u>9d595018ca11c456bff8</u>	- 0.29460000 BTC	✓
128	2019-10-25 19:32:54	<u>8204182a3c1e4d0b805a93</u> <u>c4316c25b592f3ac146cef</u> <u>9d595018ca11c456bff8</u>	- 0.24770000 BTC	✓
129	2019-10-25 19:32:54	<u>8204182a3c1e4d0b805a93</u> <u>c4316c25b592f3ac146cef</u> <u>9d595018ca11c456bff8</u>	- 0.21160000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-10-24 16:49:02	<u>2076552f5c66c2826f162409ae7397a5b2b6fc4ef58be0560e70376033a737d8</u>	+ 0.24770000 BTC	✓
131	2019-10-24 15:45:04	<u>eca59895861a0ada1f509a1e239253f5eb500da3e28b5fbc9571d1616b7e91fc</u>	+ 0.21160000 BTC	✓
132	2019-10-24 14:36:21	<u>2480d81f027d1766addeaf696b49906d1cdb60950d7c41315118a9db423d6fba</u>	+ 0.29460000 BTC	✓
133	2019-10-18 13:58:46	<u>b63923b852803d4cd99b73dbad5ae62a110f75f4f35f9209a47989dd02785ed8</u>	- 0.27380000 BTC	✓
134	2019-10-18 13:58:46	<u>b63923b852803d4cd99b73dbad5ae62a110f75f4f35f9209a47989dd02785ed8</u>	- 0.23870000 BTC	✓
135	2019-10-18 13:56:44	<u>75751e1dda51350d39907500a844d7767a0686fbeeaaafb6409175ef2891dbe</u>	- 0.31190000 BTC	✓
136	2019-10-18 13:56:44	<u>75751e1dda51350d39907500a844d7767a0686fbeeaaafb6409175ef2891dbe</u>	- 0.30000000 BTC	✓
137	2019-10-16 18:31:49	<u>70d1169a838127de93edacdb3e255a7b53a520909b5cebca55d97b25e70707ff</u>	+ 0.23870000 BTC	✓
138	2019-10-16 14:36:57	<u>d905b07d262db8ff7b8d4588996717da7760e864b362c9d321cd77ffb6db166f</u>	+ 0.27380000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-10-16 12:41:48	<u>bd09131870ddbad0368c65</u> <u>a88c2b294261dcfc53f09e</u> <u>b016a8b46c8b0bbf730f</u>	+ 0.31190000 BTC	✓
140	2019-10-14 18:47:03	<u>0e9ce6ffbf3ec4957b6f9e</u> <u>a3f7f1c304c627db8a35c8</u> <u>68a7654bae9c2e10c649</u>	+ 0.30000000 BTC	✓
141	2017-12-31 22:14:25	<u>cd805b8c515b259d72a3fa</u> <u>f11efd66c93dde38dc97bc</u> <u>cfe2d39bdd31e5a48051</u>	- 0.01232000 BTC	✓
142	2017-12-25 05:10:27	<u>bdd4516a8763f693d0a157</u> <u>1b002e70c9de1dfc1e9eb7</u> <u>eea6f70cb7b6f16ac428</u>	+ 0.01232000 BTC	✓

* USD values displayed at the time of transaction

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