

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 20:30 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NKPMASgGCwSEP6Gtw2u5YcoQEoU4931bM</u>
TOTAL RECEIVED	1.00837766 BTC
	63,303.94 USD
TOTAL SEND	1.00837766 BTC
	63,303.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-09 12:59:45	<u>35f13ed83b524c39827488</u> <u>25fe8a59f26ac91b53056f</u> <u>a07eb099572a8a75d3f6</u>	- 0.00256280 BTC	
			30.47 USD	
2	2020-08-09 12:55:35	<u>e1f2a4d506e0252c66d48a</u> <u>b62bc0190e238711dcee5e</u> <u>d833489e45bc79c981f6</u>	- 0.00262877 BTC	
			31.26 USD	
3	2020-07-27 01:55:08	<u>7caf132a97990b59c28a49</u> <u>f3a1daa7d2d440b272c478</u> <u>e62051afdfa5a631dccb</u>	- 0.00138812 BTC	
			15.31 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-27 01:55:08	<u>b2a214ffd89f4db1031fe77e6d716085c4a448697715a16ff80b23b06bb4f1a9</u>	- 0.00208106 BTC 22.95 USD		✓
5	2020-07-27 01:51:50	<u>74049d5cb5dfaafb484ab1595c3beb16018ad37ef1f0f07dd80d9dd07c6b8f22</u>	- 0.00235887 BTC 26.01 USD		✓
6	2020-07-27 01:51:50	<u>4c91e73276e59b39ceb4201234be0f5d792de27e657f73375efd59a0835020</u>	- 0.00225079 BTC 24.82 USD		✓
7	2020-07-27 01:49:43	<u>14d8fe7faefb96233c7e24ef9805f5a24d3674b68e4f4ae93296b9a49cbe7dcc</u>	- 0.00223500 BTC 24.65 USD		✓
8	2020-07-27 01:41:56	<u>a05581371589e792356fd5324cc15f109999becb0607ab40d677f3adc91e78c9</u>	- 0.00231927 BTC 25.58 USD		✓
9	2020-07-20 07:46:39	<u>6ae53a3db143452b04b289eea2d160084621003b0d005758e9f897d55d4f9523</u>	- 0.00249819 BTC 22.88 USD		✓
10	2020-07-20 07:43:10	<u>05b25c9e13a495e7e1399e73d119c26295c5b688c5071d7589c2e75d4063b262</u>	- 0.00220693 BTC 20.21 USD		✓
11	2020-07-20 07:32:54	<u>e9a421aab4a24feb663f4f912a4462624ff769286656d13825f7fab17a6dc70e</u>	- 0.00241792 BTC 22.15 USD		✓
12	2020-07-20 07:32:54	<u>d8192540e67f18450464db2ba8ec3e9fb536fd46b2e4108966688ba9f63aa3f3</u>	- 0.00228183 BTC 20.90 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-20 07:16:33	<u>0715d23f9b4dc0b9f89212</u> <u>f9d3db3ed8c40195c4a0ec</u> <u>4d289bd47b37b5f598d2</u>	- 0.00248406 BTC 22.75 USD		✓
14	2020-07-20 06:58:13	<u>dc00f8ad245bdeb6b70e14</u> <u>70d7c9d0d3b1acee308b2b</u> <u>e2dbcfe704f84b8ea124</u>	- 0.00212058 BTC 19.42 USD		✓
15	2020-07-20 04:54:18	<u>ed41bc0f1ed601d2420eb6</u> <u>2344ab341a2593645a50f7</u> <u>389c49c3019917fe2475</u>	- 0.00220128 BTC 20.16 USD		✓
16	2020-07-20 04:30:35	<u>c1b06e41aaa3aa78538e51</u> <u>c895c4a48fba4ce4e7b3b0</u> <u>524374ea95bb992ae99b</u>	- 0.00239261 BTC 21.91 USD		✓
17	2020-07-20 04:24:45	<u>741909682eb1f24e13f0ee</u> <u>de7762c9622e92915deaec</u> <u>1796e7fb6f2b3c43b766</u>	- 0.00231460 BTC 21.20 USD		✓
18	2020-07-20 04:24:45	<u>741909682eb1f24e13f0ee</u> <u>de7762c9622e92915deaec</u> <u>1796e7fb6f2b3c43b766</u>	- 0.00231188 BTC 21.17 USD		✓
19	2020-02-24 21:39:09	<u>b900d6f94cf744467760f8</u> <u>ec0d2b102f801155670d9c</u> <u>3f2d0a49763a69fabaac</u>	- 0.00319432 BTC 29.75 USD		✓
20	2020-02-24 21:37:27	<u>ca8aaf8fd07e70194b55ad</u> <u>15c96095cd1da447ce9840</u> <u>cd2ceebd55d88b1afc25</u>	- 0.00325472 BTC 30.32 USD		✓
21	2020-01-06 01:42:55	<u>7333266c0a8f773f588f3b</u> <u>2cb5246087037c10442964</u> <u>62bf91a23008843a32ee</u>	+ 0.00256280 BTC 19.88 USD		✓

#	Date & time	Transaction Id	Amount		
22	2019-12-29 18:00:12	<u>21d7b51c695c57323ad0de</u> <u>c05b73c28c6f1463898dcc</u> <u>ea4002c186ddb37b2b69</u>	+ 0.00228183 BTC 	16.53 USD	✓
23	2019-12-22 21:13:15	<u>398e7071c3c1b3597f3e15</u> <u>685769a301bf56696ca6df</u> <u>1758d8f5b3a1cfc31b3a</u>	+ 0.00248406 BTC 	18.17 USD	✓
24	2019-12-15 10:32:21	<u>ba4ef70f8c6f40b0b1f2cd</u> <u>7ee8a6618a3c58f2fb69d6</u> <u>1c0a817011bc99f1fbaf</u>	+ 0.00220693 BTC 	15.71 USD	✓
25	2019-12-08 20:51:52	<u>2f042891edeefacbb95035</u> <u>8eedc69534d59adfcd4e2a</u> <u>e08559aca92750d4a98c</u>	+ 0.00220128 BTC 	16.15 USD	✓
26	2019-12-01 18:17:37	<u>17ec80592d594358505949</u> <u>a1a6047ace9879fff9ae96</u> <u>4dd786a852db7b95a701</u>	+ 0.00223500 BTC 	16.30 USD	✓
27	2019-11-24 16:54:08	<u>946e4393b29653ad887c2a</u> <u>527c21f87fb9c2af9709bf</u> <u>9ff37f2b9e348df4e617</u>	+ 0.00235887 BTC		✓
28	2019-11-17 13:50:45	<u>cf5000a778da13f8dba0d9</u> <u>e0ee84a4dae1971b6e24ee</u> <u>06d59a9aec2e749cfa28</u>	+ 0.00225079 BTC		✓
29	2019-11-10 18:14:39	<u>072abd50d25b6755ebf03d</u> <u>cb7e047ca5f43a95a4ea5e</u> <u>387cff0776a751b934bc</u>	+ 0.00231188 BTC		✓
30	2019-11-03 08:47:00	<u>e227280b5d02ff75cfc9de</u> <u>53e2dc01662783d87d4e08</u> <u>10b1f35c2c975bde0487</u>	+ 0.00241792 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-26 08:37:41	<u>66a8b434eefd72cf53f557</u> <u>a096fbf8d1af3510136fa1</u> <u>f777819fdd91fa7e9565</u>	+ 0.00249819 BTC	✓
32	2019-10-18 13:56:44	<u>d47866425aa1a69b4ac505</u> <u>8431d277529548c4883682</u> <u>5300b52533b043116d46</u>	+ 0.00231927 BTC	✓
33	2019-10-11 14:28:42	<u>7c56b2a77fbd9549952fcf</u> <u>57e15a34eb2b5a8c6c64d1</u> <u>bfc0b90f9881041960f0</u>	+ 0.00239261 BTC	✓
34	2019-10-04 12:35:01	<u>c5172b80c39b3c7f1b4de9</u> <u>e7d7976554295249f938de</u> <u>708b1cc5927d3e9b168f</u>	+ 0.00325472 BTC	✓
35	2019-09-24 16:52:57	<u>5d94d5f7d7f3837fb16497</u> <u>54fd80bef0d0a3178fbffa</u> <u>5a80ffd66ae78e06f76b</u>	+ 0.00319432 BTC	✓
36	2019-09-15 17:55:37	<u>48785a922bece6a50f6806</u> <u>19a3602f19bb49ab047d12</u> <u>e424b1e3694f0a9a8f75</u>	+ 0.00262877 BTC	✓
37	2019-09-09 23:34:24	<u>a8cb66d777b687ac2c5f95</u> <u>74dc7fdefecfe610099c10</u> <u>383ae5f5f84292bda50a</u>	- 0.00304229 BTC	✓
38	2019-09-09 23:34:24	<u>a8cb66d777b687ac2c5f95</u> <u>74dc7fdefecfe610099c10</u> <u>383ae5f5f84292bda50a</u>	- 0.00330238 BTC	✓
39	2019-09-08 07:34:27	<u>843d8ae760c541338b87c2</u> <u>c446f151c0ae2110665679</u> <u>75f2d9b1abddb7a55d1e</u>	+ 0.00330238 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-30 10:34:51	<u>a4f7d047b522e8ec95924f0634206a85aac9424160cc8f03aa8cdad4615f00d4</u>	+ 0.00231460 BTC	✓
41	2019-08-29 15:45:46	<u>94faa60ab09a27cc207348f7e437b328ad53cc1dfb0bcaff1d318ba28dfe9b4d</u>	- 0.00333824 BTC	✓
42	2019-08-29 15:45:46	<u>46d36fcfc1f0cb0d2d78481a9a6f67a78b75ccc138147d2e1aa85a0b5e348b5b</u>	- 0.00330895 BTC	✓
43	2019-08-25 11:08:03	<u>5550562c6f9dd6bd610ff56968c80de6d1ecce14e31f12fe03d923216777b56d</u>	- 0.00376841 BTC	✓
44	2019-08-25 10:37:39	<u>d4a95068fd72aeea7a604d26263d066429be94a066188adc694af4e031aaf2f</u>	- 0.00458167 BTC	✓
45	2019-08-25 09:41:19	<u>d4b45080ae05380dcf78bd703161ba631bdf45bcb65bd75263f867627fb0855</u>	+ 0.00333824 BTC	✓
46	2019-08-16 10:00:38	<u>fa5ef7ef6f3cc871f37f210d8cfed956ab70d24a2e48da8d32ff1da7fea10512</u>	+ 0.00458167 BTC	✓
47	2019-08-12 19:25:26	<u>2b2e54d395304c542f4ae0b29a1a9843233f2c0d25ae3800b9c02f22e57bbe36</u>	- 0.00432768 BTC	✓
48	2019-08-12 19:02:04	<u>f8169c0df7a79dab2238ecd162754f96c8205dae79ef4bdf40fb1f5874e8dcc1</u>	- 0.00453337 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-07 10:50:57	<u>9d81c295ca51279d50ac42</u> <u>7c44f1534a686738d461e6</u> <u>3481362b94612f47ee2c</u>	+ 0.00376841 BTC	✓
50	2019-08-01 22:12:46	<u>f2f508ffd4d4e1d7fa1470</u> <u>6ef34f000c2492c9f9e644</u> <u>99984dd3ae648aa4f055</u>	- 0.00473073 BTC	✓
51	2019-07-29 09:05:02	<u>afe9c289b353c64d3e6528</u> <u>7784b343ef42b03c2b05cd</u> <u>506ca2399322962a9302</u>	+ 0.00330895 BTC	✓
52	2019-07-20 14:49:35	<u>9a34c0977a82e9fddf3728</u> <u>06c10f09a98f88b9a5051b</u> <u>1937155db44e792e1640</u>	+ 0.00138812 BTC	✓
53	2019-07-10 10:01:09	<u>2b13a0ce52f4f9908815be</u> <u>6bebc366e8eb60b6f79126</u> <u>44d9a001a2e612dfd2d5</u>	+ 0.00473073 BTC	✓
54	2019-07-01 09:44:03	<u>e8f6c4c8d0e07a4b949a73</u> <u>c4fa6080edc8dc8338ad48</u> <u>11d10e01321c93ba5039</u>	+ 0.00453337 BTC	✓
55	2019-06-24 09:37:03	<u>bbbb30d7c52fb51e734e97</u> <u>b07aacfa248eea8354238b</u> <u>2c8ab86d35d61c6def9a</u>	+ 0.00432768 BTC	✓
56	2019-06-15 09:10:36	<u>3e92319a1c440793b5375a</u> <u>4ba2acbed3ec8a1ab4da53</u> <u>325a5adf05e4cfb9ebed</u>	+ 0.00212058 BTC	✓
57	2019-06-10 10:10:16	<u>3cb1a16537b414c59ac0ca</u> <u>543bfb96b033cb7245eedc</u> <u>78030718db96e8997d00</u>	+ 0.00208106 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-05 09:07:52	<u>b4cfa3735cb2f19f768797</u> <u>0b4e4501faf1765d538c0c</u> <u>db1d9ed68fd3170578a8</u>	+ 0.00304229 BTC	✓
59	2019-05-30 15:55:51	<u>5d62d47a4ece450fb962ca</u> <u>2cd37c0462c6c3e6ce9840</u> <u>195d3f35074c7e5b19d7</u>	- 0.00241594 BTC	✓
60	2019-05-30 10:18:09	<u>fda0bd4097745baa4c1f93</u> <u>427aa9d916ba5a762346ce</u> <u>c9c564738b9ccd966fac</u>	+ 0.00241594 BTC	✓
61	2019-05-25 18:01:37	<u>60305874462486ac5b36d0</u> <u>5f5ea144b6bbb968b41a3b</u> <u>5e0b0843d77b1a22c987</u>	- 0.00277391 BTC	✓
62	2019-05-25 09:07:30	<u>3005304145c9aef1832e68</u> <u>cee2077aebd010e4571ccd</u> <u>fbcf6107c499e4ba2b23</u>	+ 0.00277391 BTC	✓
63	2019-05-19 11:02:49	<u>8629bb6eb65065d04f5d7e</u> <u>ce94aa549e0281e21d8917</u> <u>fded5de13e89243bd0a1</u>	- 0.00196167 BTC	✓
64	2019-05-19 09:13:36	<u>4d11c030faff9b4e4d16e7</u> <u>b94cce17ea880369b55ac3</u> <u>2111ff2da35eb18fce2d</u>	+ 0.00196167 BTC	✓
65	2019-05-17 01:19:28	<u>cf7a8c10f4ff581bf5aeb0</u> <u>7cca0a4a65e28e7fdef768</u> <u>aa30e89cc447c146c12b</u>	- 0.00287055 BTC	✓
66	2019-05-15 09:06:45	<u>cf2bde6eb14e37f8eec213</u> <u>c33c9eb19d03cee2e0ead0</u> <u>106494ec1cb9c6e8997b</u>	+ 0.00287055 BTC	✓

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67	2019-05-09 21:24:15	<u>0cf67a4098582e4a0ecbc56cabe249ddc838709585ec1d9a21efcf120ed6ea80</u>	- 0.00250503 BTC	✓
68	2019-05-09 09:24:22	<u>2159efaa4efd29fdc30999cddc39059286916189deae f765dfa7ad0db67e6785</u>	+ 0.00250503 BTC	✓
69	2019-05-03 10:37:34	<u>14aff65bf22213b04a05d862c70cd55702ee140757a28b02b8ea4ce0293a191d</u>	- 0.00218458 BTC	✓
70	2019-05-03 08:55:34	<u>ba4a711b894edf8727b337b08a657b368f8a3c0fb413eafc9e02adc5fb1e2808</u>	+ 0.00218458 BTC	✓
71	2019-04-29 11:55:47	<u>60bf7fb26ad65ecd0238fa900cadd58ec455b1aa50ed17c24bba605f56425c66</u>	- 0.02379724 BTC	✓
72	2019-04-29 09:05:37	<u>21419f3941275bf37df9eede3dfdd19251a9440b818cc03c7d4f56f2bfc4ebec</u>	+ 0.02379724 BTC	✓
73	2019-04-24 05:07:29	<u>01a178d8608a492932a948a63eb1761d987dc89fdcac9796bcc0bd2e3178ff5d</u>	- 0.02515718 BTC	✓
74	2019-04-22 16:40:44	<u>51f65d9dc6662da409279cc26e19a0e33e01c81348b263854a9c52081f873a24</u>	+ 0.02515718 BTC	✓
75	2019-04-15 12:56:37	<u>6937d5e96fdb91a9110f7878a5e5d2b5e3a9d2e6ef8a5b03638b316e4c8af083</u>	- 0.02566261 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-15 09:15:57	<u>8f933053f71b5680ffcecd</u> <u>00fff3cafea2c70c011729</u> <u>1cfc0d4ae91ae0b7b909</u>	+ 0.02566261 BTC	✓
77	2019-04-08 20:45:17	<u>3ae65207d73592c78ea616</u> <u>7e390277c4fa6606f0e8ae</u> <u>cb5d71da8bc5d3237880</u>	- 0.02595311 BTC	✓
78	2019-04-08 17:04:36	<u>ec5273d7ba13e9be31fdad</u> <u>e2c2ef7768e564a55aadb</u> <u>97ec6039e859f785c443</u>	+ 0.02595311 BTC	✓
79	2019-04-05 07:29:17	<u>f2636d1be93c0eea806cab</u> <u>012c5cacba45ff278d8150</u> <u>eec22f8f66268e000840</u>	- 0.02223242 BTC	✓
80	2019-04-05 03:33:02	<u>f08765f33de7086bd60e1e</u> <u>53a3b191a52fba3e8a5993</u> <u>81fc11ede73a13f787f9</u>	+ 0.02223242 BTC	✓
81	2019-03-25 16:42:08	<u>c31b60f9ab659d2c1eaf38</u> <u>1a969b5a81ae0f80d70c77</u> <u>4f22721ef22db30273af</u>	- 0.01893634 BTC	✓
82	2019-03-25 10:15:53	<u>8e0f004aca181f85ece981</u> <u>5d8af9332ab6360563854b</u> <u>48a5095d361d4583a2ca</u>	+ 0.01893634 BTC	✓
83	2019-03-18 13:18:31	<u>edf969ed79efce5f26abdc</u> <u>5b5b1dd84f9ca0c85395cf</u> <u>d1a101f03e7cb2266dbb</u>	- 0.01893962 BTC	✓
84	2019-03-18 10:26:19	<u>b3d6f21c7627bb0ad9f91e</u> <u>4df8ade19e41f90aa560b5</u> <u>ec330b896e23ee728a22</u>	+ 0.01893962 BTC	✓

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85	2019-03-11 18:34:59	<u>c02bb0048259e68c8ba02e</u> <u>949f101366b263563bb11d</u> <u>989f80a20b1207cb458d</u>	- 0.01657498 BTC	✓
86	2019-03-11 10:22:31	<u>1e2bb35d17e43a705a57e5</u> <u>30acb717d7a983c2799c0e</u> <u>32c755d079092e42082b</u>	+ 0.01657498 BTC	✓
87	2019-03-05 14:57:11	<u>05624e0b9bc40db35fa265</u> <u>69fdbdc542155812a24e5b</u> <u>37a16b7b09f1b41ba0fa</u>	- 0.02029294 BTC	✓
88	2019-03-05 10:14:24	<u>8b85089671eb08dcf606b4</u> <u>5238b8d5844b5ab8c4781c</u> <u>cc06ec8c06dbbd3a4755</u>	+ 0.02029294 BTC	✓
89	2019-02-25 12:07:11	<u>1aca80ee556e96104f2421</u> <u>08c5129c0dee2d4c80a2d6</u> <u>152d5cbf21c27d235480</u>	- 0.01734350 BTC	✓
90	2019-02-25 10:08:24	<u>19a0cb64c8bcc2918764ac</u> <u>1e479b3927c41d7d5102c5</u> <u>07bc6dd2713281f96674</u>	+ 0.01734350 BTC	✓
91	2019-02-18 12:39:51	<u>734d518ff6730a89cb8d1c</u> <u>42bcd83025c0f8bcd3a28c</u> <u>d17d5c27735911a87c5e</u>	- 0.01710820 BTC	✓
92	2019-02-18 11:31:42	<u>6b1b1e19ca598c1fc38443</u> <u>cd941c223425fec57ec428</u> <u>3fcda0c2ca04bb075e36</u>	+ 0.01710820 BTC	✓
93	2019-02-11 10:51:39	<u>545cb49decfd652151bf3a</u> <u>6154475b1a5c5cc5fe79c5</u> <u>2ed102b2e16ab30b938d</u>	- 0.01931429 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-11 10:13:56	<u>663e58f62090d6d68decaf</u> <u>3c2e5555ca1c9cedc9338b</u> <u>f37ec8053894bad5f0a4</u>	+ 0.01931429 BTC	✓
95	2019-02-04 12:03:41	<u>fcea5939349abf72b53597</u> <u>2309b1754fefe99349bc13</u> <u>b07bd1bd80e903758c0a</u>	- 0.01823363 BTC	✓
96	2019-02-04 10:13:54	<u>f8ef314ceca251132ebab8</u> <u>e53aefd792243243623daa</u> <u>f53f39832eda3d37f959</u>	+ 0.01823363 BTC	✓
97	2019-01-28 21:42:01	<u>2d68a0f6ddda6706f86390</u> <u>77a3d9d658c02a45be25d2</u> <u>d1f129a05f37e9b91043</u>	- 0.01871182 BTC	✓
98	2019-01-28 20:22:14	<u>eaf9f1ce47ba5b848e2b00</u> <u>0a8c53afdea4dc59757994</u> <u>daf26fe6faee68d69968</u>	+ 0.01871182 BTC	✓
99	2019-01-21 14:58:15	<u>0e37772ee68e9f92719780</u> <u>4314e73dc13c28eefd805</u> <u>fd42df24d3fd885b4fae</u>	- 0.01917387 BTC	✓
100	2019-01-21 10:24:24	<u>c1f4f608f77afd76d3a363</u> <u>8a2b8557b3384726067f1b</u> <u>305d8eb6f5e5bb2a7f08</u>	+ 0.01917387 BTC	✓
101	2019-01-14 14:04:10	<u>7141e6f5ef1586db3b18af</u> <u>a55ef05cb922f5a451830a</u> <u>cf62fdf96a45e76710bd</u>	- 0.01841898 BTC	✓
102	2019-01-14 11:07:49	<u>8bf67a6329bad5a12a6a1e</u> <u>d6a830793cc5b74cac426f</u> <u>7b2b933b91351f8cf522</u>	+ 0.01841898 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-07 16:09:54	<u>5d8dcfdd7b8109c8389f94</u> <u>f05a9dba967f02d5838a92</u> <u>7785d228efb7c12ff9df</u>	- 0.01872012 BTC	✓
104	2019-01-07 10:35:56	<u>0bd1a03f7fb2c37fe535b8</u> <u>0cc61c42d3000b73d79b4c</u> <u>65d7eba1ca00207f31f1</u>	+ 0.01872012 BTC	✓
105	2018-12-31 13:20:33	<u>634a16f61b005bbbe7d3ba</u> <u>4e6c905c77760558797d4f</u> <u>a11df3b0e17e7b6b1d36</u>	- 0.01957038 BTC	✓
106	2018-12-31 10:13:19	<u>42d2279e6be50525db6653</u> <u>cb5f0930155ebd15d5061c</u> <u>8a41ecc42074a3c9b810</u>	+ 0.01957038 BTC	✓
107	2018-12-24 15:46:39	<u>172e9106065adb86276f29</u> <u>33b8563ec8f7196824d2ed</u> <u>e40c0485d66cd2f2bc63</u>	- 0.01812413 BTC	✓
108	2018-12-24 10:18:27	<u>8397eb01ccf4812d2bce7e</u> <u>c9bec71aefa984ffd4822c</u> <u>890c41ec6e53a4084ba0</u>	+ 0.01812413 BTC	✓
109	2018-12-17 15:24:43	<u>40b9551adeb1eb2ffff8fc</u> <u>455eec1a38c0a0f16b18d3</u> <u>59a7cfe195286215deea</u>	- 0.01713410 BTC	✓
110	2018-12-17 10:09:41	<u>76447a35d03c7e806c8a9f</u> <u>204eaefa8baed2db1700bb</u> <u>747923588726939a549e</u>	+ 0.01713410 BTC	✓
111	2018-12-10 13:37:02	<u>d0b7170d588e5a4290e6c5</u> <u>e2f88f8526cae8afe34840</u> <u>1bfd49af50247162a8fc</u>	- 0.01813557 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-10 10:28:13	<u>9dae6157dca1c3843549eb</u> <u>ce6c92ad602218f1640fe9</u> <u>acce2dd6ae09538ed2b5</u>	+ 0.01813557 BTC	✓
113	2018-12-04 13:41:32	<u>a9de438794c8d843b10a01</u> <u>1f630bcbbb023e61351104</u> <u>e789eadb6f86977fc067</u>	- 0.01775158 BTC	✓
114	2018-12-04 02:29:16	<u>a0995b45d63dfab678283c</u> <u>4e270c1f2c332a59843ef2</u> <u>1acf1cb2d2188548f6aa</u>	+ 0.01775158 BTC	✓
115	2018-11-26 15:19:18	<u>fa646d5946f1417fe0b4bb</u> <u>d7dbf6d30db0261bd22578</u> <u>763901fe416ececa1231</u>	- 0.01656101 BTC	✓
116	2018-11-26 11:33:28	<u>82898527b32d5fb1016649</u> <u>1a7c85718c02f2f6590b18</u> <u>66b712475e5bd5a363d1</u>	+ 0.01656101 BTC	✓
117	2018-11-21 15:04:52	<u>5c8bc7cea3da31d01b5def</u> <u>2e879c78882578ddf69105</u> <u>624ce51854e27773be1c</u>	- 0.01415922 BTC	✓
118	2018-11-21 06:31:23	<u>f0bb999e3f8cf122e6feec</u> <u>fff0a36d429dbda415f2c7</u> <u>cec51e22f12772a4da3b</u>	+ 0.01415922 BTC	✓
119	2018-11-13 15:22:15	<u>55f2f5833281b5ca1c894b</u> <u>dcd2f0d489001801635983</u> <u>8fd535cd74888afb29ad</u>	- 0.01193492 BTC	✓
120	2018-11-12 10:54:50	<u>e760e5cee125d8020bd7ed</u> <u>3183b796fb78f08e54cccf</u> <u>8a94eabb86e1afbe6378</u>	+ 0.01193492 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-06 14:40:25	<u>5e33cc89b1659a66d697a8c309151e19efb720a9ca526b5b3bd061f0856d85c2</u>	- 0.01323622 BTC	✓
122	2018-11-06 10:38:50	<u>533865b4727998594df1efd2ce7cef7edc3711cde88f48bcec77097d103a2f</u>	+ 0.01323622 BTC	✓
123	2018-10-29 11:47:06	<u>e63a990b7713dbfcb3026f0df52772cb94348c83b270d33cb73ec5577317321a</u>	- 0.01154963 BTC	✓
124	2018-10-29 10:27:09	<u>77730bc63725baf4d8e952dca0bcfa4f5937e3636bba0bb529c6123861605782</u>	+ 0.01154963 BTC	✓
125	2018-10-22 11:13:17	<u>575d061d02c622dfa0d4bdbef0b2856c9222c2fc9fae20a7c52d1ab120a23a2a</u>	- 0.01199550 BTC	✓
126	2018-10-22 09:14:35	<u>420b724202b69cddf5384ff12e3874e19b17c285f2b0f53f90e4f155a20accf0</u>	+ 0.01199550 BTC	✓
127	2018-10-15 15:10:20	<u>321f2810cd7d7f7d798b39f433971f69d161d83168e27b1ebde3adcaa637027c</u>	- 0.01232690 BTC	✓
128	2018-10-15 09:23:31	<u>9ecd02c5bd39258b3ac5283669cbdc2902d4f85dc2afe600ca67600d19171512</u>	+ 0.01232690 BTC	✓
129	2018-10-08 10:40:43	<u>d9d2d7a169009bd2aee9288c31a41166446645b65ad02cf54c3e7dedd17fc46e</u>	- 0.01289709 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-08 09:27:03	<u>b922314e2a26f3255d5b1c</u> <u>f24dc7097b909ef828bff5</u> <u>8af00330697f807a5a2d</u>	+ 0.01289709 BTC	✓
131	2018-10-01 11:11:26	<u>4c4da3a4b42fcec9bba5c8</u> <u>3e39a0683ea267ebfb0eb3</u> <u>96a9f3ee6bfee19ed763</u>	- 0.01026637 BTC	✓
132	2018-10-01 09:52:22	<u>906656538381d38d70e298</u> <u>533852febe4be77e4b01ae</u> <u>79bf49a0af1e0a628db3</u>	+ 0.01026637 BTC	✓
133	2018-09-24 15:15:12	<u>dc56dec9fdcee32d45a589</u> <u>ace49178de8cdf3c02a7ff</u> <u>f90d2d0444e213f52572</u>	- 0.01249863 BTC	✓
134	2018-09-24 10:08:42	<u>a43c65c860eab4533e7d32</u> <u>9ce066c20d7767ebd30fd4</u> <u>6971d83b44bca9934c18</u>	+ 0.01249863 BTC	✓
135	2018-09-17 12:51:16	<u>a41e8c88809e8a89c6f6f2</u> <u>53877f8e90d016dd542f21</u> <u>43a6a6c105543ce6e27b</u>	- 0.00968140 BTC	✓
136	2018-09-17 09:24:38	<u>29dea8b5a693eabfb90102</u> <u>36e330a3e4239726ddbe67</u> <u>5447c94a5b6c77b622e6</u>	+ 0.00968140 BTC	✓
137	2018-09-10 12:26:16	<u>e32f91b18fb60ee8a85b82</u> <u>c235a53c67f7675503d856</u> <u>407abfc1816ce39bd178</u>	- 0.01307263 BTC	✓
138	2018-09-10 09:39:08	<u>2f977944add529f07b0378</u> <u>5cdc334f498033e7ea4bc0</u> <u>13aa4a72b90dbcdd140e</u>	+ 0.01307263 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-09-03 10:20:30	<u>65fb8038a97a6d9f82424f9d25ec40b156c3a518351291e1f7ce8cffa0848859</u>	- 0.01365721 BTC	✓
140	2018-09-03 09:13:32	<u>9a9872d0467e880817a57df38a722789d57ed55e5c2c937bcae0ccb646a9f32</u>	+ 0.01365721 BTC	✓
141	2018-08-27 16:15:02	<u>8f3a00a56d7567741b85534bb4469c308b758db7f14f6a8faf414220797e7191</u>	- 0.01010901 BTC	✓
142	2018-08-27 10:16:44	<u>145b88cc53024fbaa4f78455a5b87d90734bb8013e731d17d8a035bd74ca9c33</u>	+ 0.01010901 BTC	✓
143	2018-08-20 23:24:56	<u>9ae0a5e5b17f253e6c73b1c303f55c1c116fc43cf8748b25cc8aa16473b10891</u>	- 0.00913131 BTC	✓
144	2018-08-20 09:11:57	<u>3efbaac98f3151d05d6d0b239d44fda77efdb1f60a64dc8ec2102600784e907c</u>	+ 0.00913131 BTC	✓
145	2018-08-13 11:47:15	<u>7d0e53608ce032c4c8844f5a80821da9322f214cb46ec5ae7c992d0d2f63f783</u>	- 0.01087049 BTC	✓
146	2018-08-13 11:12:38	<u>b2809e43bc56e5dcc1d71d6703a76e4615d6939f3917205944ffca54dd8c62ca</u>	+ 0.01087049 BTC	✓
147	2018-08-06 11:59:28	<u>3d9aa5d3d468782d7d789502c0ca745afe647ea0fb00dbf4d2b5aabfd0f6c711</u>	- 0.00995393 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-06 09:22:56	<u>a70b16ca938b57ac0918a47e4b393c4a4b52803e4f8211adb552e94179405055</u>	+ 0.00995393 BTC	✓
149	2018-07-30 23:10:06	<u>aeaae633cfab42d6dcf5449133e336b07add3860724b08a5c566cf29d85329df</u>	- 0.00738199 BTC	✓
150	2018-07-30 11:05:16	<u>a5e463c81bb06248dc6ccc749951dafa938390e5588561174506aa04d7c48018</u>	+ 0.00738199 BTC	✓
151	2018-07-25 15:31:51	<u>a1553ed0ce53b2fa5d5bb4f3f5f2470a0e81736df842e7ab5413fdd7d224a1e5</u>	- 0.01000801 BTC	✓
152	2018-07-23 10:37:09	<u>4fe57046980f501474dfedb367a3980611de5949cfed2631c9a7d839398931b9</u>	+ 0.01000801 BTC	✓
153	2018-07-16 13:32:18	<u>b2d5dd074f9427eb1add4d2b12154c77a7881668773b5ce404672fbaa0ca3876</u>	- 0.01067409 BTC	✓
154	2018-07-16 09:22:11	<u>511a6c3272dff2e30fe404c08576f8443194d058f14b0420f78c111974ab24ea</u>	+ 0.01067409 BTC	✓
155	2018-07-09 15:56:53	<u>895fa14e506aaba422496275c25cdc728f8c4929ce0ab31420f5b11bcc8a15d6</u>	- 0.01100617 BTC	✓
156	2018-07-09 09:38:18	<u>3dd8620a59b67bde911dd5abc472e961689dfad5922ccc935a033b9331ee5243</u>	+ 0.01100617 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-02 16:02:01	<u>0b36d9f80d42ad3ac1dad4</u> <u>60a320211da12f6225438e</u> <u>5f189e2aa11746e8163e</u>	- 0.01029453 BTC	✓
158	2018-07-02 09:34:03	<u>33dfea24abf8eca0b8ff22</u> <u>b267744b6ffa4fee740876</u> <u>a21f550008c402db05d6</u>	+ 0.01029453 BTC	✓
159	2018-06-25 17:41:12	<u>2f55f2bbe959d7a35b0ae8</u> <u>2409f4ddd0975c24bc8a52</u> <u>0dd3ca91b8c3879e3c2e</u>	- 0.01286031 BTC	✓
160	2018-06-25 09:18:20	<u>a9cf1e3f8bd600ed6e8e3a</u> <u>cf9a3cdc30468ae0dd909e</u> <u>d9b4ae4a481b92e739d8</u>	+ 0.01286031 BTC	✓
161	2018-06-18 14:58:07	<u>947292a08acb2a8c569e25</u> <u>d96420f5c9abe501167201</u> <u>9f992d3c1ef943057bbd</u>	- 0.01526440 BTC	✓
162	2018-06-18 09:22:20	<u>2c103c59fdd8dc641f29be</u> <u>3d4b760d4d3f0d82014134</u> <u>b592122a194fc4f2a1e0</u>	+ 0.01526440 BTC	✓
163	2018-06-11 12:58:57	<u>7f6a9e72341e419eaed602</u> <u>ecd4f8411f8f0694bb6c6f</u> <u>47947a9a9f2a0f87dbd5</u>	- 0.01518435 BTC	✓
164	2018-06-11 09:47:04	<u>7a4ee69f207ac484b538d9</u> <u>8d1b4b3b885d5abfbfa706</u> <u>42abb9a10f6847d3ab27</u>	+ 0.01518435 BTC	✓
165	2018-06-04 13:52:43	<u>503eb319163cf68607eb12</u> <u>ce7ba73d41e9e30c8db60e</u> <u>da7e20549e591c499de8</u>	- 0.01560760 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-04 09:53:16	<u>cc6f871a5ee53fc29c62db</u> <u>b3033382152333c1993c3b</u> <u>789312437eec4f879fdf</u>	+ 0.01560760 BTC	✓
167	2018-05-28 13:42:23	<u>ab22415f7ac4d03abeb666</u> <u>1b7816a2f8b68ac401969d</u> <u>be991fe9cb7856f52284</u>	- 0.01717541 BTC	✓
168	2018-05-28 09:28:00	<u>9a3ae1d3e01e6d4b3b36e7</u> <u>b69db2ba914f4a35e12724</u> <u>658ef4b65f73ad94739b</u>	+ 0.01717541 BTC	✓
169	2018-05-27 17:14:40	<u>d238faa7993b63146bb8c0</u> <u>6b563cbdd7a2fccdc7c612</u> <u>f1347ea5d653b62d6f9a</u>	- 0.00455081 BTC	✓
170	2018-05-27 09:51:34	<u>48769e2fa704b37a403082</u> <u>b4efb3a750979ce9c285ba</u> <u>8dc3e06a333789ac1b3b</u>	+ 0.00455081 BTC	✓
171	2018-05-21 10:57:46	<u>25cf3ac30d1cadacde3ce6</u> <u>02659a663bdb8021fe0c65</u> <u>74a39abf1b31fab35bea</u>	- 0.01483262 BTC	✓
172	2018-05-21 09:52:01	<u>f89195df83e53e6a874997</u> <u>508de25d0199618af383a4</u> <u>454b9683b077ddad82dc</u>	+ 0.01483262 BTC	✓
173	2018-05-14 18:08:26	<u>55b524dfa7f453200546ef</u> <u>cf7c102552b4d9bed16212</u> <u>a5721d5f7b18eae7fed8</u>	- 0.00786859 BTC	✓
174	2018-05-14 09:29:22	<u>cfba3b189971c88727a63c</u> <u>00bad4c7f85edf652bffc9</u> <u>74c790d69717ba8c1927</u>	+ 0.00786859 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-07 13:15:22	<u>652660c7654e7a6025a44d</u> <u>93bd4fbe39918c6eb46d19</u> <u>91ee97915a8bce85a61f</u>	- 0.00557341 BTC	✓
176	2018-05-07 09:30:01	<u>bfc72c43e275ec19dc5304</u> <u>f6cbde746f421f9ed1fbee</u> <u>108e77dbbfa2cbe69896</u>	+ 0.00557341 BTC	✓
177	2018-05-04 20:28:10	<u>7a2b2197a9a1f34b488b52</u> <u>6b8739cbcb62aeccf55c8</u> <u>d90bf3a3919fd9963fc7</u>	- 0.00200000 BTC	✓
178	2018-05-04 09:40:43	<u>bc3da6dda3461e459bb0e2</u> <u>6c979a16afd7b987e3972f</u> <u>f506bcd4ff66a2ba9db6</u>	+ 0.00200000 BTC	✓
179	2018-05-02 11:30:00	<u>68b6f48c32ad090d3e09d2</u> <u>a9cda95500d895d93d6ac8</u> <u>7d3dc81d6efd87428411</u>	- 0.00633995 BTC	✓
180	2018-05-02 09:02:50	<u>e8b3019a08b37bd4cfbb1d</u> <u>2a0e60994e83b423370bbd</u> <u>469da264f92e62b83c5f</u>	+ 0.00633995 BTC	✓
181	2018-04-23 18:14:06	<u>c1783230e7052aba81790b</u> <u>6b061445b8b19bc03e5f64</u> <u>6c3a129192274cb13492</u>	- 0.00612987 BTC	✓
182	2018-04-23 09:57:11	<u>9f760d6344245605e106e4</u> <u>d688df8a852362667db487</u> <u>cc724a304e333d04a9b2</u>	+ 0.00612987 BTC	✓
183	2018-04-16 12:23:52	<u>ca66440dfcc702d57d943c</u> <u>1f28319ea973347e955854</u> <u>a654ed633cc3134e8b59</u>	- 0.00538551 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-16 10:32:49	<u>5d4f2e4cda7412725b8766</u> <u>51c484bc83d202e4a775b4</u> <u>6818c48378f233456b05</u>	+ 0.00538551 BTC	✓
185	2018-04-09 11:26:59	<u>c8d651bf98a78b2e34dcf7</u> <u>dd2a9c0359e2a95972b750</u> <u>f713991882e21d3378e3</u>	- 0.00526461 BTC	✓
186	2018-04-09 09:09:24	<u>0618e0f8c62e9d0a03117d</u> <u>4071b63f8954ab0ca270b9</u> <u>582c1396159eacdb80d5</u>	+ 0.00526461 BTC	✓
187	2018-04-04 14:42:11	<u>cf4a6ce6d2168aa646661</u> <u>c5e911396117c5b28ff2d1</u> <u>5b92b94d84cbc23ce9d1</u>	- 0.00609080 BTC	✓
188	2018-04-03 09:55:40	<u>4d7007067559e8e0af0c49</u> <u>ebf94fb64ebb5088b6dde7</u> <u>656e893c960a0f09e439</u>	+ 0.00609080 BTC	✓
189	2018-03-27 19:02:14	<u>d8c4ebdae655270cfe228d</u> <u>eae31a1baa0073d21c703f</u> <u>61eff1c3ab1544918847</u>	- 0.00835397 BTC	✓
190	2018-03-27 14:34:36	<u>3147b846681eaeabfa7d60</u> <u>f0af236495bb5efb9e2be7</u> <u>01fd9313f49d596b6938</u>	+ 0.00835397 BTC	✓
191	2018-03-19 14:44:34	<u>654d92a4df8d8b27bb670d</u> <u>0fbd4d78c2593e68f941b2</u> <u>b207500147fc145510d0</u>	- 0.00896907 BTC	✓
192	2018-03-19 10:50:06	<u>7376cc3683290fc639b4a6</u> <u>e9257ea2aad43da484b82b</u> <u>0a4ec254340a80d86561</u>	+ 0.00896907 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-12 11:40:38	<u>dd5d641703fb85b0aea024</u> <u>9579d9d950603f17136a7f</u> <u>ad7262ee22bbef497a0d</u>	- 0.00916031 BTC	✓
194	2018-03-12 11:03:13	<u>cb5472c83036bef97edc5c</u> <u>bcec610361ddfdd154d8ab</u> <u>ab826a2d1e0cfc8049da</u>	+ 0.00916031 BTC	✓
195	2018-03-05 17:45:15	<u>5edb5f684c309d3a65fe54</u> <u>62fa4d05d5d8bb5a498503</u> <u>3b3e4d6f9ac89c1b927c</u>	- 0.00973273 BTC	✓
196	2018-03-05 09:31:52	<u>80cdc9185ea553ebef6ccf</u> <u>0433cfe8e8ac334a7bf13e</u> <u>891bd37b046893fc8acf</u>	+ 0.00973273 BTC	✓
197	2018-02-26 18:11:51	<u>9407ef50de369a81d1cf6a</u> <u>1f6372019b80098f0dcbab</u> <u>e3a697cbdc0c021c62b7</u>	- 0.00877034 BTC	✓
198	2018-02-26 09:10:18	<u>2c6b615340fa87c9156813</u> <u>abba638cb2f8986c16f1ab</u> <u>0f83b24820318577cbf8</u>	+ 0.00877034 BTC	✓
199	2018-02-18 17:48:27	<u>f4f14765b34ae6b4d08e5f</u> <u>46cedeb6ce72e0979f739c</u> <u>0fd4ddfd48a910cd1e21</u>	- 0.00882517 BTC	✓
200	2018-02-18 16:59:48	<u>0ac190a4fccba6dc3afbbb</u> <u>972d90a1ff3ff0c73ca564</u> <u>7a13e1959f62a302b672</u>	+ 0.00882517 BTC	✓
201	2018-02-12 23:15:45	<u>882fad9482e4c2781a4df4</u> <u>decc30d63703cd3411fe92</u> <u>34ff12ff5df1ddfbb437</u>	- 0.00990180 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-02-12 18:55:35	<u>07882afb8f587018eed82d</u> <u>4ea3fbed5d97366086c71a</u> <u>a338ab33e4d340cdcce1</u>	+ 0.00990180 BTC	✓
203	2018-02-07 14:43:47	<u>dfb7f7cff58ac0314955ca</u> <u>c1bf01d93c1b821f4dd638</u> <u>82027c6085356b833995</u>	- 0.00950843 BTC	✓
204	2018-02-07 09:50:36	<u>6ebd947da2daf26daab15b</u> <u>9f0c59d12d1c175ba12cc4</u> <u>0014ce6b5df1374cdc65</u>	+ 0.00950843 BTC	✓
205	2018-01-31 17:34:00	<u>f2241427ededc44f6f9e94</u> <u>c094fca1123e1f35cfc777</u> <u>82ce89f00d4ab707c415</u>	- 0.00932573 BTC	✓
206	2018-01-31 15:31:13	<u>99a9b8d2ade6a489ade886</u> <u>3d71a7c2564c5327688908</u> <u>c28dc59c6cade3e047f9</u>	+ 0.00932573 BTC	✓

* USD values displayed at the time of transaction

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