

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Nkn9ctRy18QX3GpTbyKQ4inD3LbpQwadn</u>
TOTAL RECEIVED	13.17567611 BTC
	829,222.24 USD
TOTAL SEND	13.17567611 BTC
	829,222.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-21 02:40:10	<u>6a0d401a4c83f765e8bc86</u> <u>e0e13b143a17830438f6e5</u> <u>b1c00f25cd8e64ac6a3c</u>	- 0.01924431 BTC	
			366.04 USD	
2	2022-09-20 23:01:48	<u>895bfceafdab31190c0c5d</u> <u>088a126b9bcb402df1bdfa</u> <u>7cf5467413237cbcf43a</u>	+ 0.01924431 BTC	
			363.23 USD	
3	2022-07-04 15:23:47	<u>18ce599dede9a70280c9b1</u> <u>280b6a4cbbaa0389259b34</u> <u>9655a1508e2afde45e1d</u>	- 0.01876962 BTC	
			373.50 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-04 13:17:01	<u>e03799f2671a0d1706d32d</u> <u>ab6201e582c969ee4d93a0</u> <u>df3b65abb3dab8cc4855</u>	+ 0.01876962 371.66 USD	BTC 	✓
5	2022-04-23 06:33:03	<u>fb20fac8b4d734c2b689d8</u> <u>e5cc272f34fcc4e3a12eeb</u> <u>39dfec75ded7480358c3</u>	- 0.00871072 344.97 USD	BTC 	✓
6	2022-04-22 23:04:48	<u>9f88be75051a5a09d1a4ac</u> <u>6f07bfb4d202f50606e522</u> <u>cb1a81d79457b7272199</u>	+ 0.00871072 343.75 USD	BTC 	✓
7	2022-03-03 00:06:35	<u>1e8215d8efab24e3ef3f9f</u> <u>6f88b53cc6266146a3bb2b</u> <u>0253c4e9c3be49f36d7d</u>	- 0.00915466 396.55 USD	BTC 	✓
8	2022-03-02 22:11:19	<u>b7058ef5f843402ccd7005</u> <u>24d08f2782227c79c9fb30</u> <u>f80b4c92e0f9608a75c3</u>	+ 0.00915466 396.55 USD	BTC 	✓
9	2022-02-26 13:43:48	<u>a3a1015fc65cf9b597f1a6</u> <u>fb7240784c6d799ac6461c</u> <u>dea7c7e51c5225380225</u>	- 0.00209514 82.23 USD	BTC 	✓
10	2022-02-25 09:20:40	<u>61c643e8c67234f448d8db</u> <u>6cb14e746d2453202d95c7</u> <u>e7296723ff879a6e3c6a</u>	+ 0.00209514 82.57 USD	BTC 	✓
11	2021-09-23 11:45:56	<u>68545ac13519daba22d6a8</u> <u>fe4a1f1c8dbd60ad8bb257</u> <u>6f41587a2515ad0d5b37</u>	- 0.01361606 610.88 USD	BTC 	✓
12	2021-09-23 08:28:51	<u>fc7913f7a3a3cb65a077b9</u> <u>38c631968042ef77995f92</u> <u>c69575596ccec504eb5a</u>	+ 0.01361606 610.88 USD	BTC 	✓


#	Date & time	Transaction Id	Amount	
13	2021-02-23 00:35:18	<u>32138a456eeac9c5075adb</u> <u>d039f5389d6a06e240aea0</u> <u>f8c6e54299ebd8c0b5fa</u>	- 0.03620043 BTC  1,769.87 USD	✓
14	2021-02-22 12:54:38	<u>c7531a122e5c2f83887e8d</u> <u>9b7077b75bc7f5fdb5197c</u> <u>a3fa2383a7ab0ca32bcd</u>	+ 0.03620043 BTC  1,769.87 USD	✓
15	2021-02-06 12:02:16	<u>35c39a40db6a47053d50c8</u> <u>e70375c1cf7d7cb46a9429</u> <u>fe033db6165cd5c4407e</u>	- 0.01097824 BTC  425.90 USD	✓
16	2021-02-06 10:29:39	<u>15f13f175163b1f66ca6ab</u> <u>772e421b0df02b6dd7a739</u> <u>9f606bbbb1cef0369760</u>	+ 0.01097824 BTC  430.20 USD	✓
17	2021-02-03 16:02:44	<u>21b9184b12d2a343b08480</u> <u>1cf74a5df4e30e0cc89191</u> <u>96b9332998f33c8338fd</u>	- 0.05674411 BTC  2,095.93 USD	✓
18	2021-02-03 14:37:28	<u>19ca918b243a726910d7f3</u> <u>4a44a18471c476519b4e82</u> <u>8729eff21f8fe463ff8b</u>	+ 0.05674411 BTC  2,095.93 USD	✓
19	2021-02-01 00:03:39	<u>c20a07383b153075014395</u> <u>92d7f856c088f19ad03bca</u> <u>a2c3ae7941e650b87a1c</u>	- 0.08279411 BTC  2,775.78 USD	✓
20	2021-01-31 20:28:06	<u>d18b73c848ab612f40681e</u> <u>61d66dd4881ec3dbe8e6ad</u> <u>c839b3240f5aae40259a</u>	+ 0.08279411 BTC  2,775.78 USD	✓
21	2021-01-10 18:01:57	<u>3c4f96d73b7d68be369566</u> <u>7c25a6db22ab8cde2830ea</u> <u>39be9ba3c0f40432e76d</u>	- 0.02920401 BTC  1,033.95 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-01-10 17:09:46	<u>e62b4a1ac9d610cf592cfa97c3e10f3dea62d783362513321c889f722f63c06f</u>	+ 0.02920401 BTC 1,033.95 USD	✓
23	2021-01-05 02:05:09	<u>173f78a7149e0b0bee97389294bf8ac5b0d7af029cdb02db787bb0b45e8d3a98</u>	- 0.03077325 BTC 1,044.73 USD	✓
24	2021-01-04 23:57:17	<u>9bbc20717788fa2fa0d1a0b689f027493f58c3f0ba7cc9fe098ebe1125e35372</u>	+ 0.03077325 BTC 1,044.73 USD	✓
25	2021-01-04 22:02:52	<u>8d5aa0cfb42f69adacdabb5abedd0392b538be1f252166304daf7971bcd1e35e</u>	- 0.01463010 BTC 496.68 USD	✓
26	2021-01-04 11:00:48	<u>93595fca791ac29db1c8ee7a760651882676d5cac9cb4a990efd8cb7f59ab7c</u>	+ 0.01463010 BTC 467.99 USD	✓
27	2021-01-03 04:05:40	<u>86c323713f74ed38816e3d7c369fedd201c187de1faa592c86dd437843263cde</u>	- 0.00000547 BTC 0.18 USD	✓
28	2021-01-03 02:29:48	<u>e4a91eea019b2d29b08a24e1b5e3e49c04aaf76dc0ce44ea62e0ff0a71142819</u>	+ 0.00000547 BTC 0.18 USD	✓
29	2021-01-02 16:38:43	<u>6b36927fafa639b112f0a293a72d0b4fa571e60a1c629e965bfb0f903662bf5f</u>	- 0.07502064 BTC 2,475.68 USD	✓
30	2021-01-02 14:21:44	<u>28e921897017ae2c0c1112be45bb4dead0decc0bd702f6fbaf9fbfaeb8bc9e42</u>	+ 0.07502064 BTC 2,475.68 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-07 08:11:29	<u>e9b1e6fa8f5492b9c61802</u> <u>912bc04b1bfac85f6993e8</u> <u>0638691412db6a9afdb7</u>	- 0.01443809 BTC 	276.73 USD	✓
32	2020-12-06 21:39:16	<u>6348e014418240bd1f7109</u> <u>41e6ff2b5776a247a1d0d9</u> <u>94179bd3dabc27a8f4e1</u>	+ 0.01443809 BTC 	276.73 USD	✓
33	2020-11-27 20:29:17	<u>bff06abbaa5ae4497c98d5</u> <u>0509e303c9e62c50889543</u> <u>c8ed0b0c2ebd5b358031</u>	- 0.09942184 BTC 	1,761.74 USD	✓
34	2020-11-27 20:29:17	<u>bff06abbaa5ae4497c98d5</u> <u>0509e303c9e62c50889543</u> <u>c8ed0b0c2ebd5b358031</u>	- 0.11170406 BTC 	1,979.37 USD	✓
35	2020-11-27 20:15:29	<u>0e3b0167cac74ce205ea1d</u> <u>e3fa90d4f9437dff03477d</u> <u>c03bfa4dfe350e836cb7</u>	- 0.05203480 BTC 	922.04 USD	✓
36	2020-11-27 03:00:35	<u>f845a79c302308728d7cfd</u> <u>5ff27f0973084cdfd182bc</u> <u>6c8535ef7cdb77fa0986</u>	+ 0.05203480 BTC 	891.85 USD	✓
37	2020-10-15 11:00:02	<u>82f9ab58f5f80b90e7bb70</u> <u>f3388903b2340b211abd08</u> <u>f88c3e24ee1991bc3392</u>	+ 0.09942184 BTC 	1,143.86 USD	✓
38	2020-10-10 14:45:09	<u>ae017635badc58f636b4f6</u> <u>6912aa704256e25ced47fd</u> <u>562b83d12279b67a3987</u>	+ 0.11170406 BTC 	1,269.96 USD	✓
39	2020-10-02 12:19:56	<u>3e83e57275def223b6f60a</u> <u>b8d1b7ec0a32d480680843</u> <u>3635b0469e3b1db2fcca</u>	- 0.14977936 BTC 	1,578.98 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-10-02 11:17:48	<u>5279b76d23b691dd1227fd</u> <u>dc04f0af597cd62b8431c2</u> <u>3bdb5a1a7f4dac5ed7ab</u>	+ 0.14977936 BTC  1,583.22 USD	✓
41	2020-09-27 15:45:00	<u>636a4ca09408e12197244e</u> <u>3e05541d7c119ae881c7a3</u> <u>5a807d609179ed8e38d5</u>	- 0.08962157 BTC  958.60 USD	✓
42	2020-09-27 14:19:40	<u>451718025e360b607a563e</u> <u>bcc1c8f61ee14bb6d4e80c</u> <u>6addcae696233e00dbd1</u>	+ 0.08962157 BTC  958.60 USD	✓
43	2020-09-23 02:26:40	<u>7768816fdb5ec84eb018f9</u> <u>43e6c381ffff20efe97d08</u> <u>0e0ad15d325c4bb2877a</u>	- 0.67184193 BTC  6,880.64 USD	✓
44	2020-09-22 23:58:06	<u>bde02f923cd9e4c6cf7ccc</u> <u>77e40418ad86efd12427ab</u> <u>d77551b88520f54fc263</u>	+ 0.67184193 BTC  6,880.64 USD	✓
45	2020-08-31 23:48:02	<u>88143d9a15c0d24dc3cb3c</u> <u>c114f76d0adf3fd49457ac</u> <u>fc365d88f167f18727e4</u>	- 0.07006662 BTC  835.33 USD	✓
46	2020-08-31 21:12:02	<u>47a60a884182a3d824bc29</u> <u>4a83bcf1cc7f6ded011c8f</u> <u>90bb78b978f0e60d533e</u>	+ 0.07006662 BTC  835.33 USD	✓
47	2020-08-31 20:37:52	<u>0de9fb97dd0c9170f2afad</u> <u>4bfa0a2d0b9160d90f9976</u> <u>f3c75536552e27eaf2cb</u>	- 0.14777418 BTC  1,761.75 USD	✓
48	2020-08-31 15:38:19	<u>35e6b75c3a402b2579a0d4</u> <u>950de8aed98cfc00cf3cb3</u> <u>f3b7f30ed719e1236b10</u>	+ 0.14777418 BTC  1,761.75 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-08-24 21:34:31	<u>7ba7027a5a58731ad72d1c</u> <u>f9255fe9390033d584afa9</u> <u>acda7b2cfe49a95b9a68</u>	- 0.14531023 BTC  1,644.68 USD	✓
50	2020-08-24 21:28:11	<u>41df07855d96ebe915654d</u> <u>109dcd92728024d16d02fc</u> <u>834d468e69185918bd0c</u>	+ 0.14531023 BTC  1,644.68 USD	✓
51	2020-08-24 05:55:43	<u>c23622bbfd868dbe578575</u> <u>4c89a0113ad7b475c88b5d</u> <u>51b90ce3a21d2df275b6</u>	- 0.30075117 BTC  3,533.28 USD	✓
52	2020-08-24 02:11:51	<u>9b4627c82348fe8d44ef83</u> <u>026ca88c28ce413b26b021</u> <u>bca415cc59a068eb97b9</u>	+ 0.30075117 BTC  3,533.28 USD	✓
53	2020-08-18 01:43:43	<u>ea876eca76921bba8cc112</u> <u>3ce7f798d8e72383867d35</u> <u>e14a58594a6de3e5727a</u>	- 0.04648990 BTC  555.32 USD	✓
54	2020-08-17 18:42:00	<u>4eb87c0164eb7c8bffff99</u> <u>504a88635a4e64de08d6d0</u> <u>c4ea41d29a7bc5388c50</u>	+ 0.04648990 BTC  555.32 USD	✓
55	2020-05-29 00:16:58	<u>feac62dedd56e606dc63d0</u> <u>0906eba872c29be5030ec7</u> <u>505d0643646fb1eddbdf8</u>	- 0.17285449 BTC  1,629.51 USD	✓
56	2020-05-28 22:58:29	<u>b078d0934029c5caa247ca</u> <u>785c390f6050149349eedf</u> <u>8fcd9b6fa876ba4867ea</u>	+ 0.17285449 BTC  1,629.51 USD	✓
57	2020-05-09 02:39:51	<u>e41944f03988c76b1ce0ec</u> <u>d9131854a0b229e3d87849</u> <u>bf273a98ed7fac531192</u>	- 0.15212600 BTC  1,451.19 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-05-09 01:21:50	<u>7a566c97ade8ed8c322219</u> <u>8b69835eb0336d7419656d</u> <u>97314c6064b951d17b2e</u>	+ 0.15212600 BTC  1,451.19 USD	✓
59	2020-05-07 17:45:31	<u>d00e474d5a374e35baf1e0</u> <u>886b786bb90921b7ee3270</u> <u>4e79bf0b220d077b63f7</u>	- 0.09639217 BTC  944.64 USD	✓
60	2020-05-07 16:41:57	<u>30e46eab505f1e34b210fb</u> <u>d6b63cddb71c9a5327ee48</u> <u>419d051d45b103e13681</u>	+ 0.09639217 BTC  944.64 USD	✓
61	2020-05-01 23:17:09	<u>d310909331a3b4e7f87b94</u> <u>69eb943e41e8fdfcad8736</u> <u>a6de8f046d0ec731efab</u>	- 2.18859540 BTC  19,636.18 USD	✓
62	2020-05-01 19:22:33	<u>78b63c945c08f22cbdfb0a</u> <u>511d2b4412b30c04e23456</u> <u>f996d0f1ade727ccf995</u>	+ 2.18859540 BTC  19,636.18 USD	✓
63	2020-04-30 06:25:00	<u>fe07df7239b041b97e3a34</u> <u>e41bf8f92f33c735409923</u> <u>bda8348695ea40453bf6</u>	- 0.26000000 BTC  2,241.20 USD	✓
64	2020-04-30 06:25:00	<u>fe07df7239b041b97e3a34</u> <u>e41bf8f92f33c735409923</u> <u>bda8348695ea40453bf6</u>	- 0.19993898 BTC  1,723.47 USD	✓
65	2020-04-30 06:25:00	<u>fe07df7239b041b97e3a34</u> <u>e41bf8f92f33c735409923</u> <u>bda8348695ea40453bf6</u>	- 0.49977456 BTC  4,308.05 USD	✓
66	2020-04-30 06:23:23	<u>a4c7bcc33ae5b29fd4e635</u> <u>2701d1d44eb86b3ca2122e</u> <u>0335f90be349ccd9e768</u>	+ 0.49977456 BTC  4,308.05 USD	✓



#	Date & time	Transaction Id	Amount	
67	2020-04-30 06:02:04	<u>2540527d8eeac906b1c4fa</u> <u>095e4764a12d63108f0ed6</u> <u>b26b9277239d5a111699</u>	+ 0.19993898 BTC  1,723.47 USD	✓
68	2020-04-30 06:02:04	<u>c1730100a95a4234b3d862</u> <u>230eba04a5d67f16b5921c</u> <u>89b44f38695b8b586bf3</u>	+ 0.26000000 BTC  2,241.20 USD	✓
69	2019-07-24 23:17:11	<u>b34ec0234bfd8af60e9a28</u> <u>aa09deffd8c53e3b99b762</u> <u>ff1fdaf3432e6a6cffd8</u>	- 0.08072868 BTC	✓
70	2019-07-24 16:14:19	<u>6f903888c117a256d3a550</u> <u>0022c61c32f4028df1126c</u> <u>02a769dfd359d24200c6</u>	+ 0.08072868 BTC	✓
71	2019-07-13 19:39:40	<u>5adbd7f8be61df75147670</u> <u>148e8bd5c48db97b7ac5d6</u> <u>79c5a3a5cb025a980b24</u>	- 0.05311000 BTC	✓
72	2019-07-13 18:36:07	<u>efa3b60586fc455bc94ad3</u> <u>d199187ead131d0e370939</u> <u>ae2305b91ace74edaccb</u>	+ 0.05311000 BTC	✓
73	2019-07-09 15:06:31	<u>ba4570ba1adcf5ee719bd2</u> <u>f2a34d3552e5ecccba8e22</u> <u>b8f940092cb27a12dfa1</u>	- 0.02566000 BTC	✓
74	2019-07-09 15:06:31	<u>ba4570ba1adcf5ee719bd2</u> <u>f2a34d3552e5ecccba8e22</u> <u>b8f940092cb27a12dfa1</u>	- 0.00428300 BTC	✓
75	2019-07-09 15:06:31	<u>ba4570ba1adcf5ee719bd2</u> <u>f2a34d3552e5ecccba8e22</u> <u>b8f940092cb27a12dfa1</u>	- 0.20480000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-09 14:58:04	<u>ca217458748273305fb2e9</u> <u>276cf42cc3f75ce0efe4f5</u> <u>37a03c85a196353a9f87</u>	+ 0.20480000 BTC	✓
77	2019-07-09 12:33:16	<u>3b46de26542619e5b82da4</u> <u>35cb4a5597b97168caf89e</u> <u>426a61301ecfcd60718d</u>	+ 0.00428300 BTC	✓
78	2019-07-09 12:33:16	<u>d436a92fe3c268a0575d76</u> <u>72e5c3bde21ddf7392ab1c</u> <u>fd92571c9e8969f417dd</u>	+ 0.02566000 BTC	✓
79	2019-07-09 06:42:27	<u>8d799247b22e58035cb125</u> <u>3c4aff4c68988f24144f7f</u> <u>c65af33801d8434c5229</u>	- 0.29000000 BTC	✓
80	2019-07-09 06:02:52	<u>9ce9a9c17fb11e74271781</u> <u>3e1d59d73033384fd06f55</u> <u>1c63456729c7186c6c9e</u>	+ 0.29000000 BTC	✓
81	2019-07-04 11:08:08	<u>7e899346c17b4ab8d07591</u> <u>7ffe211b5b00ff6c17d9e4</u> <u>17532c34731a64cdeb95</u>	- 0.02568966 BTC	✓
82	2019-07-04 09:54:14	<u>89bfe806fe3e78c44b49d7</u> <u>28dd1eb5318a2461c6c504</u> <u>58ffb047cc0c819d8415</u>	+ 0.02568966 BTC	✓
83	2019-06-24 14:22:20	<u>60e15278c5c0c4a9b2be23</u> <u>07f379bca5f6ab6cc4db0d</u> <u>f801f1e992e70af70370</u>	- 0.03720458 BTC	✓
84	2019-06-24 13:36:17	<u>8a5a747f168750e253cbc1</u> <u>e16c5b2a7ad8ea59745b5b</u> <u>b8baff5d04a29e9e3b24</u>	+ 0.03720458 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-19 12:12:05	<u>2b29da69841599247469d4</u> <u>f4e66fd3b835f47ed91410</u> <u>231fc0f4047035fbfef1</u>	- 0.00400400 BTC	✓
86	2019-06-19 06:47:48	<u>8c45eb01bda88a459bdbe2</u> <u>761c6a0ac29e433be5b840</u> <u>11d32de4fe7d4fd4c492</u>	+ 0.00400400 BTC	✓
87	2019-06-14 16:04:49	<u>d8bb70a01a62dc6197967b</u> <u>ca57d2937ddf2f16d75022</u> <u>a73fd43997d67885573a</u>	- 0.09157000 BTC	✓
88	2019-06-14 13:29:40	<u>7dbba894d8ad7580d5720c</u> <u>67a6be577b7730c41e4958</u> <u>8d7dbe4e752e67f05ab3</u>	+ 0.09157000 BTC	✓
89	2019-06-07 19:08:12	<u>b504da0bce3fb662474934</u> <u>2797fb09d19fa28d8a22b3</u> <u>824f6f74d22bbb9967cd</u>	- 0.09913770 BTC	✓
90	2019-06-07 12:50:03	<u>b50afef1b4051a5e20a297</u> <u>404e1c9e58b884da52477b</u> <u>425e583f03479636194b</u>	+ 0.09913770 BTC	✓
91	2019-06-01 11:24:21	<u>34408e574c59acffb5d33b</u> <u>6a62c3f8563ffe4b7eb04d</u> <u>94e49f97b0f106a9d5fc</u>	- 0.10000000 BTC	✓
92	2019-06-01 10:16:58	<u>577d3e18f8dd8a6cf6e634</u> <u>a4dd887508b6c5ded62929</u> <u>99e4d750e835d3659225</u>	+ 0.10000000 BTC	✓
93	2019-05-27 13:37:15	<u>6b0a06fc1ed85cc8a97540</u> <u>b2374253d6cdba20cc8fbe</u> <u>cccbc353966f9984fe3a</u>	- 0.12005081 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-27 12:05:34	<u>ca54ec8954c5aa9d2d4f0b6485e5029ab7033a5ac253d7264fdf67080149135b</u>	+ 0.12005081 BTC	✓
95	2019-05-25 22:02:37	<u>85936fe83fb4480ec635d4030fe6c944fe7e7c0a699f5e975ca76cc37c67fa37</u>	- 0.24472570 BTC	✓
96	2019-05-25 17:22:46	<u>7cf48aeffe8be915d2921ec19b40f24e00f91d307795cd9749c651653e389bb3</u>	+ 0.24472570 BTC	✓
97	2019-05-24 22:29:59	<u>767a47bb7e886cba69ede8a59a0586dbcf7129ffd75b9c4748e789536e8b7c13</u>	- 0.43440000 BTC	✓
98	2019-05-24 19:49:48	<u>ed3184a09c1a57de740b885e8db4c42c1042068ccf28791b68d225677d3eb3ea</u>	+ 0.43440000 BTC	✓
99	2019-05-23 11:57:08	<u>70c0f630a85b9f834df76f865174971c43a3645dcdfc1eb913d8a62097f16975</u>	- 0.02681000 BTC	✓
100	2019-05-23 11:07:59	<u>89b9d8a723a7813a13c29b77a9f8637a3ff96b805c71f6aa8c68334f2b999710</u>	+ 0.02681000 BTC	✓
101	2018-05-11 07:36:33	<u>33fee6630035a0688a4e941cda37c2887706f1edc5338344b658610d271f99bb</u>	- 0.08095057 BTC	✓
102	2018-05-11 07:17:32	<u>7b6ef135493b31efd2432035927b3d691d3a45870b2de6b1c8cfd07d1a94a064</u>	+ 0.08095057 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-02 12:25:25	<u>c934a32b29dbc581983707</u> <u>5c9c13f5c0172c7caaa663</u> <u>986d8fcdc7d96b5a3c81</u>	- 0.08583000 BTC	✓
104	2018-05-02 11:50:58	<u>7f71ae7451fb45b9de243f</u> <u>3fd01ec91d863ead918c8f</u> <u>504ea41ad4a627ce3aab</u>	+ 0.08583000 BTC	✓
105	2018-05-02 11:11:30	<u>d5e088e58cc38bbfa008eb</u> <u>292902b0b70ad4f940951e</u> <u>a4375de985c73537d406</u>	- 0.08696013 BTC	✓
106	2018-05-02 10:31:41	<u>ebfcf44e9d7c3a13981670</u> <u>28f869544cd6f9d00573a2</u> <u>27240f8c1003ce05d64f</u>	+ 0.08696013 BTC	✓
107	2018-04-24 17:54:48	<u>18b176fea3fae8d45a5baf</u> <u>2c6cf37811718ce818bd60</u> <u>312444884c4837b5252f</u>	- 0.02848050 BTC	✓
108	2018-04-24 17:22:11	<u>737a83064b6717fd5709ac</u> <u>944e4b0df6f75b28c71b32</u> <u>9eaaa7c1904ef8248e31</u>	+ 0.02848050 BTC	✓
109	2018-04-20 16:24:42	<u>de78a1b693da0fb785e3e5</u> <u>c62bc811fa77ee236cb4e9</u> <u>a7041ae531b8ae545c28</u>	- 0.05921266 BTC	✓
110	2018-04-20 16:23:04	<u>601ffbc26ba6b307389c19</u> <u>a310ae03676c06f7710f0c</u> <u>c8cfe6d7135e141f0b86</u>	+ 0.05921266 BTC	✓
111	2018-04-19 19:44:19	<u>ab536d48c717b5c1d8f4ae</u> <u>0c8a26d72d507b511144ee</u> <u>693ba8d8c8b86a616713</u>	- 0.05029500 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-19 19:10:35	<u>9c2880fe208906f54eb639</u> <u>9ea50b6258c4b3854754c7</u> <u>22449c3813e675ce6593</u>	+ 0.05029500 BTC	✓
113	2018-04-11 09:38:35	<u>0068f43afb6b8d2a7343b4</u> <u>c5ade6058118bcf88f7632</u> <u>44e4e81feb855f1293f7</u>	- 0.25039905 BTC	✓
114	2018-04-11 09:31:38	<u>179d9c5a0e7c75e6043074</u> <u>0f08f9db08537b5ea4a498</u> <u>9e77e1549ee086dcf8a0</u>	+ 0.25039905 BTC	✓
115	2018-03-26 19:46:50	<u>5db674d22667b1a1ca52b7</u> <u>e44a08fb9b290bac861754</u> <u>89907a8b7871f45d0058</u>	- 0.01868229 BTC	✓
116	2018-03-26 17:56:55	<u>da3eab07f9f82564dd4730</u> <u>280dac7c623bbdbbd71170</u> <u>a88001584571a5e797b2</u>	+ 0.01868229 BTC	✓
117	2018-03-23 18:13:41	<u>4fb506092fa8d6e4963b06</u> <u>1a968f9d5827c6ac90f5fa</u> <u>1de19656cf579b0eff6b</u>	- 0.13990000 BTC	✓
118	2018-03-23 18:10:52	<u>8dab3b2bef04c470eee1b9</u> <u>e3a2cbce7b82a54db648ca</u> <u>617b5ec84363418919ef</u>	+ 0.13990000 BTC	✓
119	2018-03-14 19:13:35	<u>21196fe8ef8518b41e9d3b</u> <u>3963505500d0b8eb3c4bec</u> <u>17c958c9133ab40571e6</u>	- 0.04190000 BTC	✓
120	2018-03-14 19:04:09	<u>b17ca8a918c37f97b0b1ca</u> <u>479baa07d4cad337362e8c</u> <u>96f333e8a39e29a216ef</u>	+ 0.04190000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-05 13:19:13	<u>f57dab74700713aa48aba0</u> <u>19bd0499f88202f9d3283a</u> <u>fa92a81ee2ef765290c4</u>	- 0.07336000 BTC	✓
122	2018-03-05 12:49:05	<u>80d422729c6623b0f3e1bb</u> <u>20ac4dcb61812277421617</u> <u>2259916a22267abec6cd</u>	+ 0.07336000 BTC	✓
123	2018-03-03 16:32:42	<u>ecb66c2ed68cb3eac0fbd2</u> <u>4bfec3eed4f7ab22c3a3bf</u> <u>c7382f0b36321229e18a</u>	- 0.06354000 BTC	✓
124	2018-03-03 14:37:02	<u>66e34f878d145a222ae80d</u> <u>4a893d2edd29ea59350b1e</u> <u>6f822fe4de6a9da4e862</u>	+ 0.06354000 BTC	✓
125	2018-03-02 09:20:54	<u>fce1ff19439e4bf04ad569</u> <u>1d6942b755701fd43c3708</u> <u>5d990671b1ff19999486</u>	- 0.02700000 BTC	✓
126	2018-03-02 09:12:26	<u>8e02ec5b13908b6a592012</u> <u>577fceeef56ad1b85340e2</u> <u>3dae410cd3339293fe71</u>	+ 0.02700000 BTC	✓
127	2018-02-20 11:38:22	<u>a001b199bc5620645670d0</u> <u>4dd9ad32170cc3661a4a4a</u> <u>e598d112cbe17de2fe44</u>	- 0.04903128 BTC	✓
128	2018-02-20 10:49:33	<u>5333231df4a3bf323e8fa2</u> <u>29456c05a971c608fb704c</u> <u>59796f3bd31b4ff6521b</u>	+ 0.04903128 BTC	✓
129	2018-02-19 19:06:34	<u>dc807714ed084293736749</u> <u>db1d97a3ec80a397c8303f</u> <u>db4ce20f42c5191b9a09</u>	- 0.03394787 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-19 18:06:41	<u>e970bcb10294ba65ffb42e</u> <u>f3b2c52e1d6646e7cd41db</u> <u>db232a7a631d953934c3</u>	+ 0.03394787 BTC	✓
131	2018-02-18 15:34:31	<u>31def2c8107255a0045bce</u> <u>e8e18ff1d4422648fc693d</u> <u>ae2e94e6af180d962d23</u>	- 0.02318000 BTC	✓
132	2018-02-18 15:17:49	<u>ce545181970132ef151bb2</u> <u>4f83d10d988a1875a28275</u> <u>fd21b2619f8b52d23fcf</u>	+ 0.02318000 BTC	✓
133	2018-02-18 10:03:06	<u>9607bc11a3c91d2f6a77a2</u> <u>ad904b035496dfc942f8e1</u> <u>d4528ae9cb9fa109258f</u>	- 0.00002390 BTC	✓
134	2018-02-18 08:46:02	<u>db383b2070a6b34bf1156e</u> <u>75dbd8aa2694c0c0895f3e</u> <u>1a31d37b14f36f10f3e1</u>	+ 0.00002390 BTC	✓
135	2018-02-16 01:45:37	<u>3389ccf8f6bc7871e1fce1</u> <u>9b29045a4158fd6cd9dd8e</u> <u>ad724cda1d9398ae1a70</u>	- 0.03747000 BTC	✓
136	2018-02-16 00:57:04	<u>4a88f0ea2099574a4a91f9</u> <u>990bd9e32bdb1f08168906</u> <u>707744975a9d6b8b9063</u>	+ 0.03747000 BTC	✓
137	2018-01-19 09:59:33	<u>9cf711bfaab01a2234c78e</u> <u>19dd0995a7f6738a10857c</u> <u>3d00d11554ec43c93d10</u>	- 0.01515799 BTC	✓
138	2018-01-19 09:08:53	<u>6e12ff444c4353b961e404</u> <u>d0716ca287259bdf69551a</u> <u>3aee3ccc737b3ef086b9</u>	+ 0.01515799 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-18 14:33:18	<u>1198a8e0a4c3fac3abd9be</u> <u>1e0ce9eb4d7bf6113ec538</u> <u>dda9b0846c2066548675</u>	- 0.02316553 BTC	✓
140	2018-01-18 14:13:15	<u>1d6de89565d3e8c7a9a9eb</u> <u>504fe6ccbc9991692a33e6</u> <u>3dcc4de29452b94c7b7e</u>	+ 0.02316553 BTC	✓
141	2018-01-18 12:31:53	<u>92efaaac3891e8d5703205</u> <u>c22166d9ed45e9a3fc6a1b</u> <u>d1d3c317ce947f088729</u>	- 0.04077400 BTC	✓
142	2018-01-18 11:59:30	<u>9fc482e910210c8cb8339a</u> <u>d4d564527bc43366469e26</u> <u>89d9ba7b9286a156ffa6</u>	+ 0.04077400 BTC	✓
143	2018-01-09 15:58:47	<u>433acfffad8829006baca5</u> <u>930ef7e77de52f53c8a613</u> <u>96652665198ea8296e6c</u>	- 0.50000000 BTC	✓
144	2018-01-09 15:45:53	<u>77673125ac6454ec597510</u> <u>fcedd474835cf747f93363</u> <u>e4c836d3aa978dcadd1e</u>	+ 0.50000000 BTC	✓
145	2018-01-06 18:22:05	<u>1cfbef330539469cc1f0af</u> <u>2b8cfcddcf31a543022933</u> <u>ae209eb8964c24b36e6e</u>	- 0.29900000 BTC	✓
146	2018-01-06 18:12:34	<u>5ff7ca0e6a404b5fed4706</u> <u>9144037b1cc7819984ed3d</u> <u>4cb485963f1049f82e94</u>	+ 0.29900000 BTC	✓
147	2017-12-29 23:06:20	<u>17e75b8f5123853c5e3297</u> <u>b45148fd5b2b8d720631d6</u> <u>3a20845ab4a9abe40cd9</u>	- 0.07168175 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-29 22:15:20	<u>d81132a279708d56ee4f26</u> <u>d8c9d70e3b6e9fcb758442</u> <u>52d6101a3bc46b83ddaa</u>	+ 0.07168175 BTC	✓
149	2017-12-23 10:26:35	<u>7a75ed38589763538ec0e6</u> <u>f6ac86cc237bbe1f09adbc</u> <u>130f493802980f198f70</u>	- 0.12521542 BTC	✓
150	2017-12-23 10:13:21	<u>71e77f2b5b71cdcec39a1b</u> <u>1c647af290e9f9ddb78248</u> <u>84ce802449ce2e4bfa21</u>	+ 0.12521542 BTC	✓
151	2017-12-22 13:26:52	<u>7f7a3dc5c356dc9f3f7e2f</u> <u>935d9128c7bb3ed7ce55d7</u> <u>7ee90150eb0670a89b02</u>	- 0.60427679 BTC	✓
152	2017-12-22 11:31:16	<u>123ea855d71dc381a9424b</u> <u>84efffdafce2590a944caa</u> <u>a166c3608f6b19c21222</u>	+ 0.60427679 BTC	✓
153	2017-12-21 16:23:12	<u>540b6c5c1b00ae5b368d75</u> <u>52a1b1b19b5ba219d9e825</u> <u>064f283249b27f5bec1b</u>	- 0.10200000 BTC	✓
154	2017-12-21 12:52:10	<u>c67e356edd4a33b12c355e</u> <u>5164816c87e3a9d37c0c1a</u> <u>36e9ae2d678e753e5e95</u>	+ 0.10200000 BTC	✓
155	2017-12-10 17:37:37	<u>8c17103bfa4f1f89aa87bd</u> <u>70cbdc266386988ef27498</u> <u>24fc121f65b3bdf6a195</u>	- 0.22221103 BTC	✓
156	2017-12-01 05:54:42	<u>5b0217a79255c0ba0e7b08</u> <u>6152ad342bb3cbdb4181ef</u> <u>973088a8818b00e60fe8</u>	- 0.30400000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-30 18:40:38	<u>10f97bf744be26ce67325d</u> <u>60218f95dd870a895a47e3</u> <u>77f79bcd16de5457a66f</u>	+ 0.22221103 BTC	✓
158	2017-11-25 16:48:49	<u>1a1a5615cb4abfd66e002a</u> <u>397494a4fe5f8224d475ec</u> <u>126c8b850c39e9a08a91</u>	+ 0.30400000 BTC	✓
159	2017-10-11 17:11:07	<u>4405ba8969e1c6853c7192</u> <u>c6867859b137575c197da0</u> <u>2765cd9a6f04cf2bd14c</u>	- 1.99900000 BTC	✓
160	2017-10-11 06:45:30	<u>464e69c354567549023c54</u> <u>244620c697065d60728f90</u> <u>3850a76087220c392587</u>	+ 1.99900000 BTC	✓

\* USD values displayed at the time of transaction

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