

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NnWYZBvmRwoepUJnvHb5hm8kptFju45fu</u>
TOTAL RECEIVED	0.87865903 BTC
	55,308.51 USD
TOTAL SEND	0.87865903 BTC
	55,308.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-25 12:54:46	<u>12e752d86b1b90439ae1dd</u> <u>2412a85a17c11e91c80380</u> <u>9f37ac27b478d636e517</u>	- 0.00242858 BTC	
2	2019-08-25 12:54:46	<u>db35810d903cdda7d51a89</u> <u>4308a649c696732504d166</u> <u>aa17c1ed854e5210cbcf</u>	- 0.00256064 BTC	
3	2019-08-25 12:16:27	<u>757a1d7225e0fbc539f4df</u> <u>936f6235e2f7df5317a7f1</u> <u>18ac4390bb92e3d0bae4</u>	- 0.00253801 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-25 11:44:11	<u>728d4184ab8739d066ddf3</u> <u>22db6b0ccbde4c44e2343b</u> <u>cce771a22a164e50e9b0</u>	- 0.00334700 BTC	✓
5	2019-08-25 11:44:11	<u>7658b8fdf7cb1b32b3d7e7</u> <u>60d7e30b299fc2be29ca9e</u> <u>ee6c0a1055476b2076b0</u>	- 0.00286824 BTC	✓
6	2019-08-25 11:39:47	<u>321909bb158d3cd4665a08</u> <u>78f18acc2e808abda04623</u> <u>3ada8f9b90cf591a91a2</u>	- 0.00316371 BTC	✓
7	2019-08-21 17:15:44	<u>00a6d127d1230c7c8582e3</u> <u>ec8b28753c99a8fb38ed19</u> <u>9e67d58111f79c69f394</u>	- 0.00368018 BTC	✓
8	2019-08-21 17:15:44	<u>00a6d127d1230c7c8582e3</u> <u>ec8b28753c99a8fb38ed19</u> <u>9e67d58111f79c69f394</u>	- 0.00371932 BTC	✓
9	2019-08-21 17:15:44	<u>00a6d127d1230c7c8582e3</u> <u>ec8b28753c99a8fb38ed19</u> <u>9e67d58111f79c69f394</u>	- 0.00380396 BTC	✓
10	2019-08-02 10:35:17	<u>092a1c7d585334b26cd6c8</u> <u>151a77b49545dace8da7fd</u> <u>7e1247837f1fac3209d6</u>	+ 0.00256064 BTC	✓
11	2019-07-26 09:13:06	<u>c39ba5d8008412e8d1a842</u> <u>3662b6fa94f7bd1e80d0ef</u> <u>cc5126b2ad1543c30254</u>	+ 0.00242858 BTC	✓
12	2019-07-19 09:02:09	<u>faffdd9aeb2499218def4a</u> <u>b2d28668746066bb5bf1c4</u> <u>c2b0edde2757c5e77d4e</u>	+ 0.00253801 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-12 09:01:30	<u>5b090c7c6eac64b91098e3</u> <u>5c0cb7c79d22a3255e98a6</u> <u>3d2dabbbf309c478026fc</u>	+ 0.00286824 BTC	✓
14	2019-07-05 09:01:37	<u>47b927864d51f2b893efc4</u> <u>6754c13b67f6de8907820d</u> <u>6e247a9970bb8705d86c</u>	+ 0.00316371 BTC	✓
15	2019-06-28 19:59:13	<u>f5d75295ca189b7d0d34ed</u> <u>c764ea4a976ba92abef963</u> <u>15c13c660f1093879915</u>	+ 0.00334700 BTC	✓
16	2019-06-21 08:58:45	<u>f97d267665cd060a4cb5e8</u> <u>592caf6d965db67b8dd0d3</u> <u>52900f1bd7426c4b355c</u>	+ 0.00371932 BTC	✓
17	2019-06-14 09:00:23	<u>c6b5073b58c140ecbf3e9c</u> <u>eff181db3c7c89d46a53f6</u> <u>1043ae8c4600d0a7da3b</u>	+ 0.00380396 BTC	✓
18	2019-06-07 08:55:18	<u>8ff47a18df9345d78f2c14</u> <u>607aa95f37b2cddb24109f</u> <u>bd7203db66c2ada3147f</u>	+ 0.00368018 BTC	✓
19	2019-06-01 00:48:02	<u>60eed69066c90ac7b76492</u> <u>e2e367adac1fd6df6567a0</u> <u>5ee9a30c4d1b927ee584</u>	- 0.00368859 BTC	✓
20	2019-05-31 09:00:02	<u>b4fa9294ac16ef8deca80a</u> <u>04f35baaa4537b826e3118</u> <u>0337f2fc01a68aee0771</u>	+ 0.00368859 BTC	✓
21	2019-05-24 18:44:04	<u>4c497ffaeac1ea2d64c25b</u> <u>5bb493f6a11bfaa17805aa</u> <u>f0ecae6ab9895b6629e3</u>	- 0.00368519 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-24 09:08:37	<u>4e25e82cde559a28a01aa4</u> <u>3c63a9b193b5bb80b2c847</u> <u>36f030607bdd29a1bfc2</u>	+ 0.00368519 BTC	✓
23	2019-05-17 11:59:47	<u>89f288e762bb0bf8d7925f</u> <u>224dd53adc5b938ad06382</u> <u>115d2a8531b7b8e50f43</u>	- 0.00342847 BTC	✓
24	2019-05-17 09:14:48	<u>d75078e7ab0b5bf093409d</u> <u>0b333909e4ca9de120934d</u> <u>e7e42cb71a5a31420ab9</u>	+ 0.00342847 BTC	✓
25	2019-05-11 02:47:40	<u>e605fb5c0f4da16fa1f4e5</u> <u>a9cd839fe3e3c2a67c5221</u> <u>5cc365f7286b0f8a48cd</u>	- 0.00373680 BTC	✓
26	2019-05-10 09:32:40	<u>bdd9bddf28b5636390b2d4</u> <u>2ace587df4bb48ea503d39</u> <u>842a74afa36376202e25</u>	+ 0.00373680 BTC	✓
27	2019-05-03 13:32:03	<u>074abdad9674441d79f62c</u> <u>9c06ab0bb02f78f5ad1dde</u> <u>209184f8384ce8f47df4</u>	- 0.00324383 BTC	✓
28	2019-05-03 08:41:34	<u>d8d2a9e6f91410e1db392e</u> <u>593850f95fa939996d2bab</u> <u>28e5ee174e8f93865898</u>	+ 0.00324383 BTC	✓
29	2019-04-26 14:58:53	<u>9e8150558e81de853e2704</u> <u>37d62802504b3c49999e2f</u> <u>af7a0a0ed3de3378c616</u>	- 0.00403199 BTC	✓
30	2019-04-26 09:24:44	<u>4b52092987784f9c9ac16c</u> <u>db9ed5fd658eee0ae0a536</u> <u>60fd379458e18633c835</u>	+ 0.00403199 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-19 16:03:22	<u>9fcddda99b3bf6529cb481</u> <u>af5cffb68cfa1971e92d59</u> <u>034e39c36289200af4a7</u>	- 0.00389746 BTC	✓
32	2019-04-19 08:52:08	<u>fee8d926665372bb444f01</u> <u>8a56a5257ec46abf88a9b1</u> <u>32806ef389367df39da7</u>	+ 0.00389746 BTC	✓
33	2019-04-12 10:43:18	<u>432ef9c801e23ba4ea50b3</u> <u>b09ed7127d895fbd02d8b7</u> <u>a651cb28dd16c766f1ab</u>	- 0.00438471 BTC	✓
34	2019-04-12 09:06:18	<u>0f3cbc1539ecde84691105</u> <u>b3500da487b692c09a4769</u> <u>19cf5b321e12869f8f2d</u>	+ 0.00438471 BTC	✓
35	2019-04-06 01:01:39	<u>619fa9d928d3a4e4d3d2a2</u> <u>15b79c5aa07a1d53833046</u> <u>a3386b3ff2cc73e0c1e9</u>	- 0.00490197 BTC	✓
36	2019-04-05 11:57:07	<u>309f62bdda42a64eb85de4</u> <u>7aaa80edb7c7b6d9911557</u> <u>7dcbc326013903932b40</u>	+ 0.00490197 BTC	✓
37	2019-03-30 11:17:26	<u>e304ab6743df2c7fe43efa</u> <u>16efbcb449f9852f29e0b0</u> <u>97e85ee380882b535bb5</u>	- 0.00445816 BTC	✓
38	2019-03-30 07:34:57	<u>eecacf4e2ae43784727f21</u> <u>88b2a68dd2663986d8196b</u> <u>8df9722c996d4840cb4f</u>	+ 0.00445816 BTC	✓
39	2019-03-22 17:41:08	<u>cdfcbd033e68a0b5a14b9c</u> <u>0d35908a43e7801d2fdbae</u> <u>40aa50bc86590760fa0d</u>	- 0.00453012 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-22 13:06:28	<u>e97a94d18426e19e8cc52a8e6f45c07dbac4622922faf6877fbf5739e5a27988</u>	+ 0.00453012 BTC	✓
41	2019-03-15 15:31:43	<u>58eaa18bd2af2b41f6e1b162492ad8e46f477b647298912e55f81dcd33c8869b</u>	- 0.00436295 BTC	✓
42	2019-03-15 10:39:45	<u>4b45afd7984a3c9192eb7d2cc7544fa56eab16bf8ef45352f4033c07f30e2e67</u>	+ 0.00436295 BTC	✓
43	2019-03-08 12:44:28	<u>d17da451b8f2b50ae0ae14c64ff25e259e9edaf4a03b586d940f6aefdcffbd</u>	- 0.00390093 BTC	✓
44	2019-03-08 09:56:42	<u>378a7cfa4f28c31c9197e56de2f970466ffe5a79b86782369d0256c12cc823bb</u>	+ 0.00390093 BTC	✓
45	2019-03-02 06:19:24	<u>0fd5903b82b9f98bac6fee9af12a23e9b09f9978d1c5362d6a07dc172c7ebcc</u>	- 0.00443330 BTC	✓
46	2019-03-01 22:40:48	<u>3c7af4ab1bb9efcefbcb3b697c230affc220b00765f75322ed22c8e097baa8119</u>	+ 0.00443330 BTC	✓
47	2019-02-22 14:17:06	<u>2aaf777347d6f56d9ffaa6ff63debbca663ef5ce90db8b7452cfb503d4e150d5</u>	- 0.00443058 BTC	✓
48	2019-02-22 09:57:56	<u>738e458dac8dfb7de5623c5849382e9d022a8877cb621f048f2c6cbe54180243</u>	+ 0.00443058 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-17 12:16:21	<u>5816bbb0d00b7e5c3fbc697e52d47d929b0ad1e505fe675b798bec753d12b8d5</u>	- 0.00443705 BTC	✓
50	2019-02-15 23:28:12	<u>b027d9694a6d5f8b5c3671436753fdac664f551ce400d775e37befd006eaf9c6</u>	+ 0.00443705 BTC	✓
51	2019-02-08 16:20:41	<u>1f4d83af2862718e8b4014420d45f1eab66e4d5b6bc76ad8e79ea31551feb3b7</u>	- 0.00474665 BTC	✓
52	2019-02-08 09:55:48	<u>8f85a9f573ed21e07c43aeb0ce992a1892b99ef540c26bd25e70b01947e33f76</u>	+ 0.00474665 BTC	✓
53	2019-02-01 11:21:12	<u>97fb20406426ec997455313dad852988961cfc54ef6fcf4f71e14ce066748106</u>	- 0.00415684 BTC	✓
54	2019-02-01 10:02:25	<u>f6e02498d36f26ab198ef2afa8ae03b4497468853abf889a808be68227f3bfcbb</u>	+ 0.00415684 BTC	✓
55	2019-01-25 14:50:00	<u>c41c037166214ec0bfb64b9b2581ca9ac32456db9c06d357122001c85830d9aa</u>	- 0.00395253 BTC	✓
56	2019-01-25 10:14:30	<u>90847639c91e636797023a7ebdd12d1e36027fd3366842cf808b3f08d2a954fc</u>	+ 0.00395253 BTC	✓
57	2019-01-18 16:02:19	<u>ca24112863a04f894db3b814dd66e3d00a34e8978ec5b248e26a9f935089ab96</u>	- 0.00457974 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-18 12:18:02	<u>7437d0e6f9d49d4c3407a8</u> <u>b86352c3a9c7e402cbff50</u> <u>1e6a58767b4c52e1bfa0</u>	+ 0.00457974 BTC	✓
59	2019-01-11 13:54:01	<u>0409c07eee8e7e147abd0f</u> <u>d10169d9b5dbf3c4b845a0</u> <u>eeaaab22d049fdbe9c65</u>	- 0.00505905 BTC	✓
60	2019-01-11 11:15:40	<u>400c4b372e676292da7932</u> <u>315a1ad7381fbba9b55f6e</u> <u>65d25c41e87856c544de</u>	+ 0.00505905 BTC	✓
61	2019-01-04 16:15:32	<u>bd7a608c11c69031ec7739</u> <u>e4559e990c87bb0c457200</u> <u>d1feda522d7f35232316</u>	- 0.00480168 BTC	✓
62	2019-01-04 14:33:11	<u>0ca78cf7b48025cda61486</u> <u>5d4fadfc4bc6b438d4f26b</u> <u>9c4604ed6897adb407cc</u>	+ 0.00480168 BTC	✓
63	2018-12-28 12:36:56	<u>9790a0149921ac0a187b7e</u> <u>6c1f7431369af66406ac2d</u> <u>0fb73989a982d309b811</u>	- 0.00433362 BTC	✓
64	2018-12-28 11:00:15	<u>6c8e856e871c200130d57e</u> <u>f41ea2edb9b3b1fae8f836</u> <u>ea6b4790dc517ba7ff95</u>	+ 0.00433362 BTC	✓
65	2018-12-21 12:43:29	<u>b0f3d04cac95075dcd35d2</u> <u>d13d92aa69f43765a07172</u> <u>fce82569dbedf066a55e</u>	- 0.00352167 BTC	✓
66	2018-12-21 10:45:51	<u>6209a7f55de0929e63392b</u> <u>479a322ea99a1ed4a45ea8</u> <u>bce434101c278c442689</u>	+ 0.00352167 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-12-14 16:22:02	<u>7df4405a6cfc35db3132c9</u> <u>2b6d796c9eacf8c224b031</u> <u>569f3a5f6ef2c11b2546</u>	- 0.00339356 BTC	✓
68	2018-12-14 10:03:05	<u>95866c97cffd7e186d1414</u> <u>3b5f044503f0d79dfab668</u> <u>ecddc71e611c5bcfa39e</u>	+ 0.00339356 BTC	✓
69	2018-12-07 15:36:44	<u>18a8ec81972aa6e61e5dd5</u> <u>6a98e95f42e23ebdbd0938</u> <u>11bbea0818f9ba40f622</u>	- 0.00403433 BTC	✓
70	2018-12-07 12:41:10	<u>6dee53e9274626834a1476</u> <u>4d06efac98fcd484bf8e90</u> <u>ff465607756df439d1d9</u>	+ 0.00403433 BTC	✓
71	2018-11-30 19:00:02	<u>42e269c20bfd173b4ab301</u> <u>5de75b89504857a825cfe1</u> <u>f0ab452cb09f5201f780</u>	- 0.00383887 BTC	✓
72	2018-11-30 10:21:38	<u>cfce3611adbc66715e44a9</u> <u>bd1cbbb4473e8e93ceab8d</u> <u>8bc65c27324febbec367</u>	+ 0.00383887 BTC	✓
73	2018-11-23 17:37:44	<u>af8b78c29e4f7518e6937a</u> <u>2c44978d9469ce27d703dc</u> <u>64c28f785e00b36564a7</u>	- 0.00354867 BTC	✓
74	2018-11-23 09:56:15	<u>1bb3ddd088632bfd75a33</u> <u>8f08565e77444878c1f08a</u> <u>0bb49f89cde67e5b37fb</u>	+ 0.00354867 BTC	✓
75	2018-11-17 12:14:15	<u>860bf80f34135d23a42540</u> <u>427d8beb2e4026ea260986</u> <u>e9d0fee61806418eaeaf</u>	- 0.00360239 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-16 15:43:30	<u>1f0c09958215eb72aba517</u> <u>789b772d965bfa218a973f</u> <u>295c1ab88013244f1049</u>	+ 0.00360239 BTC	✓
77	2018-11-09 22:28:46	<u>3ae334680ab0ba57d2b50a</u> <u>40df7959148e00f8207787</u> <u>fe8dfa8c39be6891cb70</u>	- 0.00360487 BTC	✓
78	2018-11-09 12:53:15	<u>7b70b84fe7570c662ae412</u> <u>153eb5791cafe1e44ac085</u> <u>0c681389bca2b900cd05</u>	+ 0.00360487 BTC	✓
79	2018-11-02 20:24:34	<u>09e1c3c2b804eb9b503bf3</u> <u>394b9db9d266fe6f6ea0ea</u> <u>ede16765ec7d7733ad3d</u>	- 0.00387998 BTC	✓
80	2018-11-02 12:43:33	<u>e69375ce4146ed69292e7a</u> <u>5193454ef108a98df23202</u> <u>e6266e2f9a33ead548d4</u>	+ 0.00387998 BTC	✓
81	2018-10-26 12:18:01	<u>2f253052b9243f6bc7d06b</u> <u>41310b1be09e604e075cfd</u> <u>f65ffb26c21efe08121f</u>	- 0.00325736 BTC	✓
82	2018-10-26 09:44:08	<u>08e83769e0a06fe10561dd</u> <u>c9bd58d477174878434fa5</u> <u>00a0d08a3134ae86a03e</u>	+ 0.00325736 BTC	✓
83	2018-10-19 18:30:13	<u>c90ae95c4aa669e7126676</u> <u>fe2b11cb4d7de505bacdc2</u> <u>368d0baeb5666ae47c2d</u>	- 0.00331780 BTC	✓
84	2018-10-19 11:55:11	<u>c24603b95dcef021ee642e</u> <u>610249a6d84aa9e366a03b</u> <u>d4f47dc13b6b72de8478</u>	+ 0.00331780 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-12 15:53:16	<u>2a3938b45dd938fff7c9e6</u> <u>59a21d877c2304d142199d</u> <u>35f8bb1534d8510cc307</u>	- 0.00361069 BTC	✓
86	2018-10-12 11:01:48	<u>726dac430e882469ac310e</u> <u>ef402d7dae47399a011ba7</u> <u>854880293480bb831ef6</u>	+ 0.00361069 BTC	✓
87	2018-10-06 12:38:57	<u>e56d7af24ce75dcd9cfc50</u> <u>42637780b3f1060f3c3c5b</u> <u>9a4982e4e8e99425ca3a</u>	- 0.00401942 BTC	✓
88	2018-10-05 23:50:48	<u>0accabcbf9b5123df5875f</u> <u>d2519bd81bbb81c601fdaa</u> <u>b584084c6c8679755bd7</u>	+ 0.00401942 BTC	✓
89	2018-09-28 11:36:22	<u>9705890bd577e00aea9994</u> <u>9f7585f8874853d4224670</u> <u>5fb3139fd8a49e818f7f</u>	- 0.00378921 BTC	✓
90	2018-09-28 09:09:18	<u>1cc163e60944b9023d5e45</u> <u>4e6608d9f0b43ebd3d222c</u> <u>46e0670cd1a78f3ea3fe</u>	+ 0.00378921 BTC	✓
91	2018-09-21 15:17:36	<u>6764f81c79bb1f9904ef30</u> <u>001af90d2292ee6251e653</u> <u>7156ca3f65d4e6e09f89</u>	- 0.00348356 BTC	✓
92	2018-09-21 09:44:23	<u>8139895d0e4c45f795ac9b</u> <u>514f77adcd50292c6faa90</u> <u>f8199f9a4c19b5c516d1</u>	+ 0.00348356 BTC	✓
93	2018-09-14 16:15:25	<u>575e22c4b9f0880bef609d</u> <u>3463a0974f307850f177d2</u> <u>e956038b106c6141f31b</u>	- 0.00348017 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-14 09:55:38	<u>1970f8ce87b6a463ff7804</u> <u>9f231bc078a7a1e74ed45e</u> <u>108859145527b193c39e</u>	+ 0.00348017 BTC	✓
95	2018-09-07 22:29:42	<u>f30983be635d093e06e60e</u> <u>8574889eca36554d8d8ea0</u> <u>85cf715a48e5bb5331ef</u>	- 0.00475450 BTC	✓
96	2018-09-07 09:36:11	<u>601ddc2e35d540786129d7</u> <u>0a8ad9f4a94f077fc833b9</u> <u>d0c2cc88f44d189719f8</u>	+ 0.00475450 BTC	✓
97	2018-08-31 10:28:51	<u>f38a0e7736265bd899e92e</u> <u>0974971e272b1acee00882</u> <u>184d5fff17d86b1c98b0f</u>	- 0.00408297 BTC	✓
98	2018-08-31 09:27:12	<u>82f96ff4f589960cff7d54</u> <u>47c6f9de6406a207d2b8dd</u> <u>dd5357a8860f4aeb5095</u>	+ 0.00408297 BTC	✓
99	2018-08-24 20:24:33	<u>53d89f247161869d41b86b</u> <u>3808fcb65db328df857792</u> <u>10396bb5f9ccb17c3c86</u>	- 0.00439997 BTC	✓
100	2018-08-24 10:26:28	<u>9629c1acb85c6229d7746f</u> <u>51815ebb05eaca8ee3a0a4</u> <u>43226916ba4e751fb261</u>	+ 0.00439997 BTC	✓
101	2018-08-17 12:01:25	<u>d72bdb0db8975a07bc0bf3</u> <u>467092451481aba6c50220</u> <u>e495eb3eb5f2c51e905b</u>	- 0.00475858 BTC	✓
102	2018-08-17 08:56:42	<u>b8561f3b08d043d25d7f13</u> <u>e28450f1bc30b908bdec39</u> <u>dfd93444ddc46382c51b</u>	+ 0.00475858 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-10 15:08:55	<u>fc5d1c2c4cf67aa7311cbd</u> <u>799b2d5eb39cf86ecccc6</u> <u>1836f70b928b37405572</u>	- 0.00543664 BTC	✓
104	2018-08-10 10:43:14	<u>1c0ed8f977b8fffc6493b21</u> <u>b8a52a1885c7322cc2f210</u> <u>6418933c05495375f9b5</u>	+ 0.00543664 BTC	✓
105	2018-08-03 10:18:30	<u>70eafb0db2959b4dd445d6</u> <u>e2d2db46bee2b3639e7566</u> <u>3d48ca8337d9634757b1</u>	- 0.00574992 BTC	✓
106	2018-08-03 08:59:43	<u>c72a9b71354a4ce0d52115</u> <u>4330dda09247d441b02311</u> <u>e4c8d0ae1dacea3b4187</u>	+ 0.00574992 BTC	✓
107	2018-07-27 11:07:56	<u>fc448a7cdf5114630a8120</u> <u>ca03f559f87a376eef53e3</u> <u>9c7cc1f75fd1e2de525d</u>	- 0.00264483 BTC	✓
108	2018-07-27 09:09:08	<u>7d2da4b0b85d0d20c720db</u> <u>a2162081cf1d714951d900</u> <u>0ec2f2bdacd3057495f1</u>	+ 0.00264483 BTC	✓
109	2018-07-06 21:22:32	<u>0d97a4096e3978a37b074f</u> <u>7919ca532b0cc16a46a860</u> <u>2281541d03947ecccbaf</u>	- 0.00150745 BTC	✓
110	2018-07-06 09:25:56	<u>75880f38decb0ea972516a</u> <u>69dd979e86954f8d78599b</u> <u>21eb6e82c2b998514319</u>	+ 0.00150745 BTC	✓
111	2018-06-15 19:06:55	<u>5513ba18a2f723b82fd5bc</u> <u>2d4dc0831c1cd7d5e1594e</u> <u>260df3946ee8505d299d</u>	- 0.00803311 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-15 08:36:08	<u>5f515b855dad2bf1f02043e69d2c2aff1cd7a2ce208c2e4df7e59f84655b98ad</u>	+ 0.00803311 BTC	✓
113	2018-06-08 09:20:53	<u>fed5a665b5b6daacac05a077d27a15b805486fc1550a5fe50d9941d6063261da</u>	- 0.00877077 BTC	✓
114	2018-06-08 08:49:30	<u>4a0c94d5c76549cc22b8f30c1e70501905548e0c517a4d6d41007131e8a949ca</u>	+ 0.00877077 BTC	✓
115	2018-06-03 06:56:28	<u>4d21bbfc3aa446a3006dee413e52bc75a3fdfb670152aafbdc220824f91be220</u>	- 0.01078385 BTC	✓
116	2018-06-01 08:40:44	<u>e048f022ddd192b8ebe0e5af8957bdae08ac4be91f8f64c01811b6de7d1af23c</u>	+ 0.01078385 BTC	✓
117	2018-05-25 11:49:17	<u>6581bae58f218fadd0424401ff9b53783e0b7de4e9065c01d148bf3984e9ede1</u>	- 0.00945615 BTC	✓
118	2018-05-25 11:26:17	<u>e77d1adcd86740f35ad60b955205f7e7f41153d648eabda0a5ca80e145fbc0c</u>	+ 0.00945615 BTC	✓
119	2018-05-18 10:09:25	<u>46a0cbe9f0fff48c7916fa62c7d89e68d030d7b6181e05469e63a7ed8c308f2d</u>	- 0.00882669 BTC	✓
120	2018-05-18 09:01:15	<u>e89262eba69a0250aa7e42b0d4f1342f5a436e502d7c9b65ffe54b435c23b34b</u>	+ 0.00882669 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-12 06:00:48	<u>17da10907c11b157b9694e</u> <u>adcf359336bda85cbe07ba</u> <u>477baa49269d0a846ae1</u>	- 0.00922288 BTC	✓
122	2018-05-11 23:11:04	<u>4588db5fd4982bcd76e611</u> <u>5c6b249d19152ea5dfac42</u> <u>423112cf875edf8bd8c7</u>	+ 0.00922288 BTC	✓
123	2018-05-04 18:23:20	<u>27877d87fa52e4fcc873cb</u> <u>691e946da8badd64b2144c</u> <u>7eb81b81cb2958ede880</u>	- 0.00845496 BTC	✓
124	2018-05-04 11:01:00	<u>a38d501f76c08a81ca4577</u> <u>6470d62761df820ccb1233</u> <u>10fa0f9807e426b2a5f0</u>	+ 0.00845496 BTC	✓
125	2018-04-27 12:46:04	<u>96d03f6ba0f5d7a66cca07</u> <u>2d63aa4373b49b85a02217</u> <u>24122889b03a311b0cf2</u>	- 0.00748003 BTC	✓
126	2018-04-27 08:21:14	<u>f8e04f82d3d4bb570a3515</u> <u>121c470f294ea48365400c</u> <u>0d8b31f8e27df307b727</u>	+ 0.00748003 BTC	✓
127	2018-04-20 13:32:49	<u>e9c5cdf19a5149ac7c5ee5</u> <u>fc9ec6aa4d87647ae6d8b2</u> <u>ce36cda0653e7e42bd93</u>	- 0.00735357 BTC	✓
128	2018-04-20 10:01:14	<u>89a3ed0eda10b5f1851d3a</u> <u>e0caa9a0519326425a9f7b</u> <u>d4f8897910ace3402d9a</u>	+ 0.00735357 BTC	✓
129	2018-04-13 11:28:46	<u>a2cac0a6c5b4424a7fcdbb</u> <u>9f9630a7fd71c842d9d68b</u> <u>9981b427767291736a59</u>	- 0.00663857 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-13 10:16:43	<u>30a46e24c5e85c22b49fc23866ae3fd14dacc6840ddef1944966cf4509af9e84</u>	+ 0.00663857 BTC	✓
131	2018-04-06 15:00:04	<u>cbf25eef5e354216765f776d325b8ddaa567fb7ecdec009210dcf78833fce24</u>	- 0.00185647 BTC	✓
132	2018-04-06 10:36:00	<u>0ec812f97c018759fc728b66d45ed9870d7d158c942d61ff35b7ed538bf45e35</u>	+ 0.00185647 BTC	✓
133	2018-04-04 16:42:48	<u>1a46eb27f8930ab1080d5a29f843aefcfa84b42df3446f3324fad1a839bb20e3</u>	- 0.00605603 BTC	✓
134	2018-04-04 10:16:11	<u>27534f816241a58ec639775de29e0cb5f13c59abed4b45a0afbcbec91a9c7ea</u>	+ 0.00605603 BTC	✓
135	2018-03-30 14:56:00	<u>9752c95c33adf6bb24f04bb6f8d54a9a7070e09da11d77515fcc3ce116abaa01</u>	- 0.00625277 BTC	✓
136	2018-03-30 09:59:30	<u>262eb42a5c7a6dd4be3d9bf3a64dd63ef65e465ef37d7d9db2ff3a9d4116fdcb</u>	+ 0.00625277 BTC	✓
137	2018-03-23 22:10:49	<u>0617af67411a2785439210e54ff96d1025bcde77983fdf6860f53d2ccadd8c67</u>	- 0.00674408 BTC	✓
138	2018-03-23 12:12:35	<u>21322a1c8816b0d398c8d7b69f8394b7694ccf5893b09cd0e5fae45aa78a0bf5</u>	+ 0.00674408 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-03-16 11:30:51	<u>94cac34379cf37436d91a6</u> <u>798abdd59d6e3972e212bc</u> <u>76dcf211d99fd00a5367</u>	- 0.00802850 BTC	✓
140	2018-03-16 09:59:55	<u>827ec56c87d7002e65c718</u> <u>d1ccc2fbdeb2d99c6d27dd</u> <u>ef9edc2e1b1b616096b7</u>	+ 0.00802850 BTC	✓
141	2018-03-09 17:02:15	<u>3c24a63df90045ea9f2d7e</u> <u>38734b0aa2f3c5701fe971</u> <u>4ecc362e3ce8347797d8</u>	- 0.00824640 BTC	✓
142	2018-03-09 10:58:32	<u>5a92a1caa459a282154c3a</u> <u>e07793d8a32bea7c77ce1f</u> <u>303f946d1fd438427e2e</u>	+ 0.00824640 BTC	✓
143	2018-03-04 16:42:19	<u>20274c721fcf3a0e74f81b</u> <u>ee292cd8c080514dcf677c</u> <u>f108d7bdf691ed767ba1</u>	- 0.00399827 BTC	✓
144	2018-03-02 10:04:32	<u>203671606e792c7355d61c</u> <u>feaf7d218841924718623f</u> <u>65d76986f02906d1f45e</u>	+ 0.00399827 BTC	✓
145	2018-02-28 23:57:30	<u>964feabe52c30beafc2d91</u> <u>b4960601dad15d3ca71047</u> <u>8a8edbf27209cec1c15e</u>	- 0.00904015 BTC	✓
146	2018-02-28 10:02:37	<u>3733b55c439805a49e15d5</u> <u>a939a4c8f7669f59ee931e</u> <u>10f4547a494133e32191</u>	+ 0.00904015 BTC	✓
147	2018-02-22 14:52:19	<u>1e62997bb8415fd7e524e0</u> <u>596574772bb88b0a5f3186</u> <u>14f1b85e6a59472d2dfd</u>	- 0.00965617 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-22 11:56:16	<u>8e6f116b6500c5f7ad3d9c</u> <u>bfb926a732534091374b71</u> <u>833c2e08a674cb8f61fa</u>	+ 0.00965617 BTC	✓
149	2018-02-06 22:56:51	<u>05ee34ba0ba4aabfba5ee2</u> <u>997e24312429ca33e17c72</u> <u>dd1cd19816d86bb5cb28</u>	- 0.01006030 BTC	✓
150	2018-02-06 21:43:57	<u>c15398037184fd9f24e99b</u> <u>400d124906f80e45b791cc</u> <u>71acd891a7529031c1fd</u>	+ 0.01006030 BTC	✓
151	2018-01-21 13:02:25	<u>d31c9084c60405908d5d88</u> <u>ab9a377a2b12ec8f103e25</u> <u>d3775b850aaee641020e</u>	- 0.01121682 BTC	✓
152	2018-01-21 12:03:30	<u>c895c4be8f31ca65375d66</u> <u>00ebd12e721b12c172339e</u> <u>425a606a06aafe752b89</u>	+ 0.01121682 BTC	✓
153	2017-11-24 17:18:06	<u>7dcd7842483989118e3a81</u> <u>6bb08ccabfa5b971d8a682</u> <u>c3aba1153a9b8ee1ca44</u>	- 0.00964492 BTC	✓
154	2017-11-24 12:40:55	<u>274d51c18b86e4b77d367c</u> <u>0a74e260a64215dff73ad0</u> <u>f6b89b27803959bf7473</u>	+ 0.00964492 BTC	✓
155	2017-11-18 02:57:47	<u>40e6139db33c29e7d914c5</u> <u>cbd4fec9e53196561249c6</u> <u>3a9db3b900dfaeb2fab2</u>	- 0.01084632 BTC	✓
156	2017-11-17 12:21:45	<u>16811a5e5711793efac387</u> <u>46328943cb0a4c1cbbbeb0</u> <u>94a9bba2f53ec43238a5</u>	+ 0.01084632 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-13 10:43:13	<u>77f1447442f0f76cbba6c1</u> <u>2454b31e6fe3e86d539130</u> <u>7ccb868e26031eff9c5b</u>	- 0.01819922 BTC	✓
158	2017-11-12 19:08:05	<u>87df4b0cce66891e3a84af</u> <u>d933e6ebb2c32b74acc2e8</u> <u>3ff6e49c5234f51275de</u>	+ 0.01819922 BTC	✓
159	2017-10-24 15:01:36	<u>cf7a26506bb53701a4e2af</u> <u>b7fbe2beedc55a4fc463fc</u> <u>5bf1eba0d7a8b653d201</u>	- 0.20000000 BTC	✓
160	2017-10-24 13:46:56	<u>794535cf713774348a3b94</u> <u>ef25891afffbfe8699020</u> <u>89514c5f66f124fe9c31</u>	+ 0.20000000 BTC	✓
161	2017-10-20 12:51:46	<u>30b8a6dcae91fff014c6c9</u> <u>989a20f7d5fd817fe4da30</u> <u>103d2d63cc4bf514db37</u>	- 0.01221162 BTC	✓
162	2017-10-20 11:19:24	<u>b7b9a4757476a3dd7c93f1</u> <u>b3d19144bc6dd82365afc3</u> <u>d6de41837be547582c45</u>	+ 0.01221162 BTC	✓
163	2017-10-13 20:02:08	<u>62311a0f2783d88b17ef7e</u> <u>4cde10e8217b65790dbe5d</u> <u>0072a4418f49ab7a23bb</u>	- 0.01417678 BTC	✓
164	2017-10-13 11:42:39	<u>281946129397362114315c</u> <u>b9ef323721925d32ca6062</u> <u>a9f9828902500ca42193</u>	+ 0.01417678 BTC	✓
165	2017-10-06 23:29:36	<u>39587937c513919528aa1f</u> <u>a41eaf36bfb2cd8aeb0156</u> <u>307cc3be3bbc8c29d6ea</u>	- 0.01557004 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-06 11:44:31	<u>029b946e3160aefe0fb5a3</u> <u>ab39e486b4e5d634cd945b</u> <u>8595c2cd54e2a735da6d</u>	+ 0.01557004 BTC	✓
167	2017-09-29 14:12:51	<u>8a357ad02ae33d356b3d79</u> <u>ac60d80da19d089a2d498f</u> <u>d016f7f900d4be58998c</u>	- 0.01925436 BTC	✓
168	2017-09-29 12:13:24	<u>bfeca5b37bb86fa5e5a580</u> <u>10c8979db9416f2a78536f</u> <u>67e94f8c2090ad45d053</u>	+ 0.01925436 BTC	✓
169	2017-09-22 14:18:19	<u>f7402d61469d00b074077c</u> <u>b2e4dd481c88b6e67613dc</u> <u>744caba6913c9263f0fe</u>	- 0.01859570 BTC	✓
170	2017-09-22 11:58:25	<u>99d652abef4ab35f656aba</u> <u>0cdc198ca99aefe5154d1a</u> <u>c0fb30fe134836b83c5f</u>	+ 0.01859570 BTC	✓
171	2017-09-15 12:22:47	<u>5475cf342f3dbdcdf728e5</u> <u>127dd0e23ad9241696b7fe</u> <u>4ae47bdd6d9bbd912a84</u>	- 0.01320317 BTC	✓
172	2017-09-15 10:46:36	<u>b6f001381901f66e4625b6</u> <u>90ce94db8a62b317e2d67d</u> <u>3ffc2e7e2d1e9f4de543</u>	+ 0.01320317 BTC	✓
173	2017-08-15 12:56:13	<u>41d5ba8c088e89502890d3</u> <u>dd1ae73dce85f921717db5</u> <u>b997b9acc74e5d4d2cea</u>	- 0.02558145 BTC	✓
174	2017-08-15 11:53:34	<u>6ac082cd325669e583811e</u> <u>71b5d12348152ce00c268c</u> <u>b482ed09336d7b15b8dd</u>	+ 0.02558145 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-08-08 13:41:08	<u>bb219fa39ea87851b5a00a</u> <u>c4f857bc86d414972b874c</u> <u>6ba5a99ed7b8b2a5780a</u>	- 0.02959850 BTC	✓
176	2017-08-08 12:48:45	<u>9cb6cdea7529d3190f6347</u> <u>9ee03b28fcb5870e9213be</u> <u>bc6d8422c31608f46d74</u>	+ 0.02959850 BTC	✓
177	2017-08-07 20:46:18	<u>60d6bdca1c0349a49c16ea</u> <u>95e54bad251606da9e2957</u> <u>9689adfc5c7114400b9</u>	- 0.02444696 BTC	✓
178	2017-08-01 08:17:28	<u>4475c3732c1b6393217f30</u> <u>f86f8b514c3380057f79c1</u> <u>9dfe7115bc1ce725eb29</u>	+ 0.02444696 BTC	✓
179	2017-02-18 12:43:21	<u>6d4be08a99724ed3726199</u> <u>3e3ab4c4be2882a056b0b8</u> <u>95777f5b660c8ab8bdcd</u>	- 0.01296401 BTC	✓
180	2017-02-18 11:19:31	<u>23a7aba885df781e178e77</u> <u>aeb30873e19cb3b5544506</u> <u>af25e2d1f771213aedd7</u>	+ 0.01296401 BTC	✓
181	2017-01-28 14:26:13	<u>fd0e8ebcbe6a1f6da014b1</u> <u>f29dfa5fb6f6fbae3f892a</u> <u>1e20ded9e8d0d5496066</u>	- 0.01428195 BTC	✓
182	2017-01-28 11:01:30	<u>11e4e9598ee4b1f681db25</u> <u>78cf497b2e135f3d6154b7</u> <u>2e8f8721f2c1c104830b</u>	+ 0.01428195 BTC	✓
183	2017-01-15 19:31:30	<u>2b992d97fa128b15984b5c</u> <u>8f36412282773da4405d20</u> <u>7317395ffccc7103c506</u>	- 0.01257026 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-01-14 21:07:23	<u>0034c0a5b7310e2ddf21bc</u> <u>69b1148daf537a6065d33a</u> <u>aa462a6aa26e06b0cc98</u>	+ 0.01257026 BTC	✓
185	2016-12-31 19:35:50	<u>5a204ef536fd8ea21ec5a3</u> <u>d56b9c265d43aff81d023a</u> <u>1b5d16f73c44b1dccd89</u>	- 0.00605366 BTC	✓
186	2016-12-31 18:37:44	<u>06423570682f32079a7d78</u> <u>05f399e86359bc3ed973bc</u> <u>e3a042de76ee9b175dec</u>	+ 0.00605366 BTC	✓
187	2016-12-25 08:46:37	<u>89f519ee148cb8f6017096</u> <u>86d98c5132f55f5616256c</u> <u>896ebd74da191d7668ba</u>	- 0.01167313 BTC	✓
188	2016-12-24 23:16:19	<u>598f7b09a1e53c17776788</u> <u>dd349875332d6a30d76b15</u> <u>85344d2690d22a68fbac</u>	+ 0.01167313 BTC	✓
189	2016-12-04 01:18:18	<u>474bbf8ac84b39314e2a23</u> <u>376ecf7669d4b98f5272ac</u> <u>b26ac044a152ac4d3914</u>	- 0.00217443 BTC	✓
190	2016-12-03 23:53:02	<u>97860556cb20fc52121a6d</u> <u>d58243d5c388325dea50c5</u> <u>6eceb2a2db5760e15e09</u>	+ 0.00217443 BTC	✓
191	2016-12-02 03:13:07	<u>b11601cb04e05355bef141</u> <u>93db8d4a6ede24bde24ec8</u> <u>3a614766e1074846ac02</u>	- 0.01029851 BTC	✓
192	2016-12-01 23:20:27	<u>a430eff7f5ac875d391dc1</u> <u>c04baa2df85e7a0ef5d8b8</u> <u>ee009f7fc1f4d1baa30b</u>	+ 0.01029851 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-11-27 12:53:21	<u>7c9ea282d4c4eb3fd69457</u> <u>7e850cbc926f3ca3f8bb76</u> <u>f0ebe59aa6a24fbfcb78</u>	- 0.00485700 BTC	✓
194	2016-11-26 23:22:48	<u>0fb9129dc997b4de2def7d</u> <u>7f2a63070284b813a55516</u> <u>a893a249efbbbd0ef13c</u>	+ 0.00485700 BTC	✓
195	2016-11-20 22:04:32	<u>354b0d59d5900fe8c59006</u> <u>3636a6b1fddfef2d61111c</u> <u>cf01ee0261449712922e</u>	- 0.00201786 BTC	✓
196	2016-11-20 02:13:53	<u>083b8a1b2f223a29a69c1e</u> <u>8a951ba54d6904b643a715</u> <u>2f1641eab0b1bc7d7d18</u>	+ 0.00201786 BTC	✓
197	2016-11-13 11:04:03	<u>52941b4541bd4de1c022c6</u> <u>beab2ca486d7cf01d71694</u> <u>c69eeae5a20525ee34d3</u>	- 0.00489391 BTC	✓
198	2016-11-12 23:23:38	<u>8e9a844b2803346272b107</u> <u>35b5a177e415bb5e3c6bef</u> <u>43b0a43767610f5a815c</u>	+ 0.00489391 BTC	✓
199	2016-11-06 07:38:36	<u>3572a19747cc37ee5e6219</u> <u>c91715a0fdb6c032f3b2fa</u> <u>b734d9290d1f4b45c8c5</u>	- 0.00635947 BTC	✓
200	2016-11-05 23:50:50	<u>8f7e9bfb5afb559613779</u> <u>eb422b3f7630c098029865</u> <u>d469165a94441d73f484</u>	+ 0.00635947 BTC	✓

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