

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Nq4RPW1coZFT39wWzvqpReFs6rAwycbM</u>
TOTAL RECEIVED	0.06065867 BTC
	3,814.82 USD
TOTAL SEND	0.06065867 BTC
	3,814.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-31 12:02:15	<u>79f78c4e0f59abb694779d</u> <u>210b231d488ebb422eacc8</u> <u>8c0d56ff7dcb47b2a554</u>	- 0.00005612 BTC	
			3.32 USD	
2	2024-08-31 02:41:07	<u>8b348b475fd7bdf70941af</u> <u>f8b0439b229bc03c04d21d</u> <u>9174e03d45a2648a7af2</u>	- 0.00007718 BTC	
			4.57 USD	
3	2024-08-14 05:41:05	<u>0bca72b4142114b8254c81</u> <u>61c9dfea790a582c90974a</u> <u>b8b48dceb23ee77c3224</u>	- 0.00008401 BTC	
			5.11 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-11 17:34:31	<u>8395a3c8a245d8bb513b1e</u> <u>d2adb6af796b80232ad8d9</u> <u>6aafd34f9e763e9523d7</u>	- 0.00010000 BTC 	6.02 USD	✓
5	2024-08-11 17:32:35	<u>9581bb26effdf2119424ba</u> <u>3b58a07d1d89d5bd81332d</u> <u>4f61ce74973f080db1c0</u>	- 0.00010000 BTC 	6.02 USD	✓
6	2024-08-11 17:32:35	<u>2247ecd9a9832bef96830a</u> <u>2bf9f608f5c7c8626583cb</u> <u>3a7549f04069fed51d47</u>	- 0.00010000 BTC 	6.02 USD	✓
7	2024-08-11 17:30:57	<u>a0b9f48c77619eac043ac2</u> <u>20092b0e5d5b049b3ccd51</u> <u>c1933d61e58bb09f7163</u>	- 0.00010000 BTC 	6.02 USD	✓
8	2024-08-11 14:25:05	<u>72e72da8663c502d5ea38b</u> <u>214651ce2e1273a8329b74</u> <u>b94c6c5ceefd4451f3d2</u>	- 0.00010000 BTC 	6.03 USD	✓
9	2024-08-11 11:02:30	<u>71581612eca08e1797cb51</u> <u>a5166c7fac7f0644507dbb</u> <u>3590897e07fcf752913f</u>	- 0.00010000 BTC 	6.06 USD	✓
10	2024-08-09 17:47:53	<u>c89f67f8d8510b93bfba63</u> <u>b2ffc0037163a5855eed10</u> <u>406581474c8007c9d6c7</u>	- 0.00010014 BTC 	6.03 USD	✓
11	2024-08-06 06:08:24	<u>887dd274b8eff5a52e5cbe</u> <u>ef50a203ffb98a4cd4968f</u> <u>61bd26206362bf3a6f7d</u>	- 0.00010292 BTC 	5.74 USD	✓
12	2024-08-06 06:01:26	<u>f437743ee53e2ae80d55f5</u> <u>e86ac9258e31900585a4c0</u> <u>247d122b25cbb3af9a46</u>	- 0.00010369 BTC 	5.78 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-06 05:46:15	<u>6601b0ec31b0327ab6e125</u> <u>dc3060aec72d7cbba22d51</u> <u>39be8d95979663d7951c</u>	- 0.00010351 BTC 	5.77 USD	✓
14	2024-08-05 13:25:23	<u>2cb5dda7755d6133f61013</u> <u>55b4dff5494b69cf2e97b8</u> <u>62eb046a9fe547917ec6</u>	- 0.00010668 BTC 	5.54 USD	✓
15	2024-08-01 22:06:02	<u>7e51ce027791a060015d6e</u> <u>4c31363c86f7e2e9e300c1</u> <u>d95b1c605bfb82db7e32</u>	+ 0.00007718 BTC 	5.03 USD	✓
16	2024-07-30 03:49:01	<u>8ad936c982519251f65550</u> <u>3f3d1e87c31d20133cdf0</u> <u>4a70a40e497071e2a1a3</u>	- 0.00012220 BTC 	8.16 USD	✓
17	2024-07-25 13:36:47	<u>8cfd808310c001bc503a3d</u> <u>612314a53a4662e0d6918d</u> <u>b508c48ab7d9d4908b13</u>	- 0.00012890 BTC 	8.35 USD	✓
18	2024-07-24 07:21:12	<u>75c0d5ad4a83d489eff7c8</u> <u>a9fd110bda9bf391e9474e</u> <u>b73c900e2f54b4b434b6</u>	- 0.00013405 BTC 	8.85 USD	✓
19	2024-07-21 13:03:17	<u>2279eb1b7c3f30f4c34ded</u> <u>c5e78a828a4e674f5e9fae</u> <u>e06520a1c3cf1989410a</u>	- 0.00014703 BTC 	9.81 USD	✓
20	2024-07-21 11:55:21	<u>ce817f675b07e9d5b2bf6c</u> <u>4bdac3274bcb79c0f5007f</u> <u>bcabf63bb63f19b07070</u>	- 0.00015000 BTC 	10.03 USD	✓
21	2024-07-21 11:46:11	<u>ca5a26fd16f2add4e36c0c</u> <u>2184628cc93c3b7443094b</u> <u>741be2a7a33628a06372</u>	- 0.00015000 BTC 	10.03 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-21 11:42:28	<u>2f491fb4cdcb5c3804e1e5de9cead65c268ce79f7af1e23c0af52b53dfef1968</u>	- 0.00014967 BTC 10.01 USD		✓
23	2024-07-21 08:15:35	<u>041ce5106eb277e4fbef51cbdc549dd07db564d69e92015bad7ac929d031964d</u>	- 0.00015000 BTC 10.01 USD		✓
24	2024-07-21 08:15:07	<u>76a5f718dc2c870b312d48bbff3e9447b6117c703d639510dc06efbedaa7686e</u>	- 0.00015000 BTC 10.01 USD		✓
25	2024-07-19 14:03:52	<u>932515811b914469c847275e236da6278526d066a801b2611b6ba782ce555226</u>	- 0.00015623 BTC 10.27 USD		✓
26	2024-07-17 12:12:23	<u>d7def9146b9ad858bfff5c5647109f4a75c1aa7bd8b40b2f62108811530d268</u>	- 0.00015969 BTC 10.33 USD		✓
27	2024-07-16 13:13:41	<u>311c7b07997f6d4cf514196e7cdae474f43592dc3b70b72ea4913e48978401a2</u>	- 0.00016706 BTC 10.59 USD		✓
28	2024-07-16 08:05:44	<u>71fef6cf69b7414660db157b72c5854efd8b7c738e2545682670355cec5bd5af</u>	- 0.00018152 BTC 11.40 USD		✓
29	2024-07-15 14:17:15	<u>ff33bd1c6dfa9b4a8a4a1448346d45e46f9394ec4a0f1414c037eca41e0fdab9</u>	- 0.00018902 BTC 11.94 USD		✓
30	2024-07-12 10:32:51	<u>ac7b2345ca1acdb5bf5fc4de4fe65dd17f16e6a9c5e12f8517d65dc64c9e13e0</u>	- 0.00020000 BTC 11.44 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-07-11 18:04:09	<u>1758a42c9650bd9d72e950</u> <u>d4ebdee4a99d8d2ed33ddc</u> <u>55da6293847987ac1a3c</u>	- 0.00020000 BTC 	11.56 USD	✓
32	2024-07-11 10:23:36	<u>10bce8ffb2e7048d10b141</u> <u>a8637a575cc5e42be0b47d</u> <u>94ddadc609fa419c1e29</u>	- 0.00020000 BTC 	11.69 USD	✓
33	2024-07-11 06:15:43	<u>49a2e87b251e99b60485d4</u> <u>c37faeff2f040a92a27977</u> <u>8266be8eae5f068644d2</u>	- 0.00020000 BTC 	11.59 USD	✓
34	2024-07-10 23:36:59	<u>a64cfed145804fb9102a9b</u> <u>383ce9ac8263b8aae81449</u> <u>7e5265f6512f4588c8c3</u>	- 0.00020000 BTC 	11.52 USD	✓
35	2024-07-10 17:02:17	<u>81edf74a8d117e123ce6fd</u> <u>769b8d5c22d5c6fee31bae</u> <u>b2dadfa4a445c812d0c0</u>	- 0.00020000 BTC 	11.52 USD	✓
36	2024-07-10 01:21:25	<u>2046a3b35bb36738adb0bd</u> <u>d0042667f2ab38480b5715</u> <u>e30711b6025d5ea8ff66</u>	- 0.00020062 BTC 	11.59 USD	✓
37	2024-07-09 18:59:09	<u>f4f751b1d71a77db1812e3</u> <u>48a844e2e747176108af53</u> <u>c2e345943b6a9a2c18c6</u>	- 0.00020168 BTC 	11.66 USD	✓
38	2024-07-09 14:41:06	<u>3e65748900f74db956eaa4</u> <u>9bc17d7b83321d070ca0b5</u> <u>5a269efbb056f716ec42</u>	- 0.00020330 BTC 	11.68 USD	✓
39	2024-07-08 11:53:18	<u>ef75eb47d123634aef5b96</u> <u>817b4bd4e6257722b7468c</u> <u>2f9326436c4b96af9a4c</u>	- 0.00021313 BTC 	12.18 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-07-06 09:12:22	<u>0688df6be25fee68ee60cc</u> <u>da4914367ba8af027bdb30</u> <u>13d76d4da31293322a21</u>	- 0.00025789 BTC 	14.63 USD	✓
41	2024-07-06 09:09:00	<u>5d55cb4688894122dddf19</u> <u>8f1d0a8f2f573870e17917</u> <u>8ecb6c83ff7ee5385e66</u>	- 0.00025670 BTC 	14.57 USD	✓
42	2023-11-07 01:17:28	<u>78132b0d717598426ce2dd</u> <u>1526cd3fa8255c1f2e0a98</u> <u>04d5dbc3a2577ef36b69</u>	+ 0.00014967 BTC 	5.22 USD	✓
43	2023-07-17 21:04:57	<u>32491654893e7f3f2f4c8c</u> <u>0a1fc936b36011492dcac7</u> <u>d01de188a107330ebaf7</u>	+ 0.00016706 BTC 	5.05 USD	✓
44	2023-06-09 21:17:20	<u>a18c0fb55f69bd51009ed0</u> <u>772f026244a107568dad6a</u> <u>7e25eaf65649138a2126</u>	+ 0.00018902 BTC 	5.00 USD	✓
45	2023-01-15 10:19:11	<u>086533f66f644bad0d12f2</u> <u>c95abd9f0c74fa293328b0</u> <u>03ad7957c05650608354</u>	+ 0.00025670 BTC 	5.32 USD	✓
46	2022-08-18 09:42:44	<u>7fcb3a799970abcd06de4</u> <u>0221435451e21d1c19168a</u> <u>7224ba64e54ae851f0b2</u>	+ 0.00021313 BTC 	5.00 USD	✓
47	2022-06-24 11:24:22	<u>4886c4621455a20a6324c5</u> <u>28fc2764dfef768c2e7646</u> <u>4146c0d2195ec77e865f</u>	+ 0.00025789 BTC 	5.46 USD	✓
48	2022-05-25 08:52:01	<u>237fdf9e4e80961c6b9361</u> <u>38123c77830cd2860edf17</u> <u>54e893de5a4886bcc5b9</u>	+ 0.00018152 BTC 	5.33 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-04-03 10:15:32	<u>9fb60940cc19749ad91adb</u> <u>7acbb35d56ed95a45d3ace</u> <u>d12b2346749c406a5250</u>	+ 0.00010668 BTC 	4.95 USD	✓
50	2022-04-02 08:43:26	<u>c46ce4ccc94955f25271be</u> <u>54192aaaf406dc96f348ef</u> <u>b3d79bee5d542b1ebf8f</u>	- 0.03179660 BTC 	1,479.90 USD	✓
51	2022-04-02 00:14:21	<u>ac6bc3657353d6d08a1a42</u> <u>f6f3ef82fc93cfc43a26d1</u> <u>32cb7b638e812d41121e</u>	+ 0.03179660 BTC 	1,481.71 USD	✓
52	2022-02-28 13:19:08	<u>bc957f02d24650b583dc11</u> <u>90a459d3789851871f4ae5</u> <u>4a6833f879601a02b241</u>	+ 0.00012890 BTC 	5.33 USD	✓
53	2021-11-21 05:52:29	<u>05cb60099201c3737eaf7b</u> <u>471c08083a288a5ce8e5ac</u> <u>59414fd1d19273ac264d</u>	+ 0.00008401 BTC 	4.97 USD	✓
54	2021-08-21 01:25:20	<u>c53cb43535fd9708207bb7</u> <u>6deb8251933577a77ecda1</u> <u>bcd8a20ff2da678faf73</u>	- 0.00030000 BTC 	14.55 USD	✓
55	2021-08-17 03:56:16	<u>337060c80e4b6ba0aa355e</u> <u>bc6c1f17a6ed45c63edfbf</u> <u>953838cfc221f249acb6</u>	- 0.00031635 BTC 	14.82 USD	✓
56	2021-06-26 23:09:58	<u>4604dbce392a444e1c7872</u> <u>AAF23d68fd38d9d769c92f</u> <u>108134e ECB1ef6444436</u>	+ 0.00015623 BTC 	5.19 USD	✓
57	2020-05-30 04:04:17	<u>37155bad155685cbaecbde</u> <u>c6630e81943f22ae4ef83d</u> <u>00a0e44ff8b8d343365b</u>	- 0.00040000 BTC 	3.87 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-30 03:16:06	<u>394ef8eefb2d8f58d05643</u> <u>f19f4e53f8a19000b4f20d</u> <u>caa814e9c2a63c226b98</u>	- 0.00040000 BTC 	3.87 USD	✓
59	2020-05-29 03:42:12	<u>e388595851c765b7cc86a5</u> <u>5bcf2eaae2b5a62b102e78</u> <u>7cfbc34e543803e8306d</u>	- 0.00041937 BTC 	3.95 USD	✓
60	2020-05-03 06:05:09	<u>882a2d57dee9a452d085fd</u> <u>1a509b8161ad0386359fa5</u> <u>e7302321a92f85052bd7</u>	- 0.00045000 BTC 	4.00 USD	✓
61	2020-04-25 03:20:02	<u>d4a878e89f5014db2ea1ee</u> <u>011adaa3f36f0980cd165b</u> <u>ef3fa6e9e213eccfd891</u>	- 0.00048725 BTC 	3.67 USD	✓
62	2020-04-18 04:27:40	<u>4f64d18f69c3a730335536</u> <u>f59fd7168034a90739349e</u> <u>37b9a2fecbac1ca63ff</u>	- 0.00050000 BTC 	3.62 USD	✓
63	2020-04-17 04:12:30	<u>ecc61ae72578b7298ce1e8</u> <u>90b83a093e008560a2bf17</u> <u>a23f9d1546c0c83d111a</u>	- 0.00050000 BTC 	3.51 USD	✓
64	2020-03-31 21:05:13	<u>787ead0edbc1984ecb93a4</u> <u>a19c8e9ac0863cb3b3cad7</u> <u>1aeec68165367513715</u>	- 0.00058000 BTC 	3.85 USD	✓
65	2020-03-31 11:05:57	<u>084ae4717ffbb7ec1bae26</u> <u>85a7ae752c4b48b8027f2a</u> <u>7966641845b278eca402</u>	- 0.00058969 BTC 	3.78 USD	✓
66	2020-03-30 19:12:44	<u>85c572b0eeea8de67abe5a</u> <u>4b1d81696eb14bb8d7d525</u> <u>736c74fb025a402e5972</u>	- 0.00060000 BTC 	3.84 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-03-29 23:58:11	<u>6028517ee4769bf63a41e8</u> <u>2899e3f6396422922a5989</u> <u>0b260f5cdb9f7c0f6255</u>	- 0.00060000 3.83 USD	BTC 	✓
68	2020-03-29 21:14:37	<u>ddc8f0cd1943ff345c011f</u> <u>bd5bc82c9b2ff0cecd1583</u> <u>3b0d7984b784ec185a19</u>	- 0.00060000 3.83 USD	BTC 	✓
69	2020-03-29 21:00:18	<u>9eb670bb40711c907b1442</u> <u>b3ed067d687ece7260dad1</u> <u>5db4ce91bc8faf254463</u>	- 0.00060000 3.83 USD	BTC 	✓
70	2020-03-29 04:45:05	<u>4e6729dfd1b605928309e3</u> <u>3da7252c564e5e08d622ff</u> <u>8c883a68e2ff05348cdd</u>	- 0.00060973 3.58 USD	BTC 	✓
71	2020-03-26 04:33:30	<u>e24609d8f6aace172303ca</u> <u>e8ad1a3aa8b7f95d840444</u> <u>be3c97c6fa467c764658</u>	- 0.00066000 4.44 USD	BTC 	✓
72	2020-03-17 23:56:39	<u>2f98979344164a58a3bec5</u> <u>e25d4ec345a25bfe69cf4f</u> <u>62c45ac1dd03755e8fd5</u>	- 0.00070000 3.77 USD	BTC 	✓
73	2020-03-17 23:08:02	<u>abeffbbf080bf4f96141b</u> <u>91a91ff744a4a359f33059</u> <u>6f3db743b1b63ca028fd</u>	- 0.00070000 3.77 USD	BTC 	✓
74	2020-03-17 23:08:02	<u>834ab09b6016f88d49ee31</u> <u>06a0d6651ea7023da61ad2</u> <u>09e423527e74d246fba5</u>	- 0.00070000 3.77 USD	BTC 	✓
75	2020-03-17 23:04:51	<u>f2600153ed3b7114556a9b</u> <u>81cbd90a47be0e5544522a</u> <u>d7bbc8f5e6334e699833</u>	- 0.00072305 3.89 USD	BTC 	✓

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76	2020-03-15 04:46:12	<u>5c0760c3da1564996fe46e</u> <u>d036d5a603a805803759dd</u> <u>9e206a0dac16c2cfd974</u>	- 0.00087343 BTC 4.68 USD	 ✓
77	2019-06-12 02:22:01	<u>60d58d93a9441482ebc2d2</u> <u>3b7f0c0fd075eaaca2b000</u> <u>760b7fdda776b7ec19b9</u>	+ 0.00020062 BTC	✓
78	2019-05-26 09:52:36	<u>4b46dac1d5d9fdee3e7de5</u> <u>c860a9274ded80c684f7b1</u> <u>451fb58d0d709d88ec2c</u>	+ 0.00010351 BTC	✓
79	2019-04-25 06:18:07	<u>f8190d3e14c8f48b267243</u> <u>b1b66093641594e2f01324</u> <u>69b1cae4311dd607d4b4</u>	+ 0.00010014 BTC	✓
80	2019-01-05 06:04:27	<u>9bdc85b0f17113e863cc6c</u> <u>5b0e6cc94f58a979d6d1a7</u> <u>3042c9cfdc5400831107</u>	+ 0.00010369 BTC	✓
81	2018-12-04 03:30:35	<u>943ee4213c9dc541f14128</u> <u>227af844cc988a9a9a942e</u> <u>a1e1a6fa620ab21e36d5</u>	- 0.00107176 BTC	✓
82	2018-11-11 10:35:27	<u>d050a3c717008ccf97bb18</u> <u>4f8718b8da08a05f990894</u> <u>3f68a9315059f90524c7</u>	+ 0.00041937 BTC	✓
83	2018-09-15 09:43:03	<u>02b878fe857298fa040de3</u> <u>0093cf1e96dad9d5330851</u> <u>242f5724dd7255d29c37</u>	+ 0.00107176 BTC	✓
84	2018-08-28 17:53:15	<u>a436ae6fee308171ef3198</u> <u>e97bcb4a7b4a6f9bc30765</u> <u>f0be08eeff5d4e287cff</u>	+ 0.00060000 BTC	✓

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85	2018-08-23 10:00:41	<u>d4b3fd912eb6785fc1c2</u> <u>929e83cf2b972822672612</u> <u>de642930b0b18a4a0189</u>	+ 0.00087343 BTC	✓
86	2018-08-20 10:01:34	<u>bfb8426d1d537bb4880ef7</u> <u>7a29e926a71090cd76985a</u> <u>ce11c47aab29b88a7ae1</u>	+ 0.00060973 BTC	✓
87	2018-08-18 10:10:47	<u>ef0686f603b6b96d4e3483</u> <u>d5642e422530460b322b74</u> <u>e536fe990b6abc847171</u>	+ 0.00058969 BTC	✓
88	2018-08-05 09:02:29	<u>3df1505ceb4ee66b736e5c</u> <u>7c8f2ec7c41c14cc9656e9</u> <u>37e91e132a7c17b4c210</u>	+ 0.00072305 BTC	✓
89	2018-07-31 21:57:18	<u>796b81f7646218a4101105</u> <u>3fd040ee59411a20c73bfc</u> <u>ed288337d4615980d2d8</u>	- 0.00181986 BTC	✓
90	2018-07-31 09:58:17	<u>995a243ab679c739802e1d</u> <u>0a51655a9195214a034770</u> <u>58b9ae97558fb6722974</u>	+ 0.00181986 BTC	✓
91	2018-07-25 09:24:37	<u>321c8c16b3fb5b6eddc6da</u> <u>d13a0fa1aa6ccee5559ea3</u> <u>231e3e0416bb5249da32</u>	- 0.00187155 BTC	✓
92	2018-07-24 10:52:58	<u>0e22860af4f16dd9b3bdc0</u> <u>91db303fcc0f4bfe88fa29</u> <u>f8ca225abba4ccdbc40e</u>	+ 0.00187155 BTC	✓
93	2018-07-18 05:13:14	<u>78bb07814d208e0ffebcce</u> <u>50785d0a37791b0afc2839</u> <u>217e0fe5b213054f3760</u>	- 0.00115070 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-07-17 11:24:34	<u>b35f5c608bb64de1b12665</u> <u>54d13ac9c91db2a97b1a3f</u> <u>1b61946d6fce94dd250c</u>	+ 0.00115070 BTC	✓
95	2018-07-06 12:11:09	<u>2a9a12333c3512e68f8251</u> <u>be1224fb9140e79639736f</u> <u>9dfd2159d82fd508c23e</u>	+ 0.00060000 BTC	✓
96	2018-07-01 13:29:21	<u>2d5b53ed88dcbbb1f104de</u> <u>f5347d51fab7e8fee76b39</u> <u>86d2f23f7e9e1c4ff935</u>	+ 0.00048725 BTC	✓
97	2018-06-27 11:34:38	<u>f862244441839b76e5e4bf</u> <u>90eb05c883bd7d420f9336</u> <u>d1856a5e94e814f25b25</u>	+ 0.00040000 BTC	✓
98	2018-06-22 18:16:51	<u>c44b418f6e17a3017a6fd3</u> <u>e67d3cdaabd338ad81eba9</u> <u>bab19d35e7cccf1333cd</u>	+ 0.00060000 BTC	✓
99	2018-06-19 12:19:13	<u>0047375d55f9a895c81a8f</u> <u>43c8f51535e2f4a95f2506</u> <u>c777b7d3c972956486be</u>	+ 0.00058000 BTC	✓
100	2018-06-17 10:17:46	<u>d1253631800898552fd8b9</u> <u>3b77ed7570a770f86006d5</u> <u>3087a08afd9070b6ffae</u>	+ 0.00070000 BTC	✓
101	2018-06-13 12:20:52	<u>ca2085d7591070b2007793</u> <u>ee6237ba569ae7170cc748</u> <u>73c124047d6e945e283f</u>	+ 0.00070000 BTC	✓
102	2018-06-10 09:24:46	<u>e4b8070c437b97d81b6dcc</u> <u>3b03c2f319bf31df99a281</u> <u>8122ca898504465b9639</u>	+ 0.00066000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-07 10:07:36	<u>d1f43125bb819a16b970e2</u> <u>c9c16918a2555b8fad233c</u> <u>1721cbf51c94b21edc15</u>	+ 0.00060000 BTC	✓
104	2018-06-05 10:32:09	<u>b93cd3e3286ecbbadfc039</u> <u>4f444b320e40dcbf83ba88</u> <u>6d9942f51d7b89315173</u>	+ 0.00040000 BTC	✓
105	2018-06-04 15:27:28	<u>a4b7b44a3f5b5cd34b279b</u> <u>d5817d2b1f0590c17f219f</u> <u>f1e5dc32c3b7c5cc63b3</u>	- 0.00100881 BTC	✓
106	2018-06-04 13:01:32	<u>8d2cc3ad4a0ca36bef0fc3</u> <u>96f49f57145b7a32915eb2</u> <u>f3052b25106b1f94247e</u>	+ 0.00100881 BTC	✓
107	2018-05-31 09:28:08	<u>f8acb01520b2fad4170d6</u> <u>587e4be4edb4b9723d54f2</u> <u>dddaebe333fc837af6ba</u>	+ 0.00050000 BTC	✓
108	2018-05-30 10:02:48	<u>be743bce4a01b224c2e2a8</u> <u>fe62cb4f77108d82c60051</u> <u>c1709c020f4ba32925c4</u>	+ 0.00050000 BTC	✓
109	2018-05-28 15:23:12	<u>35bf2e9521fa2e6201806f</u> <u>dd462b772bee8c916ae30d</u> <u>03dbe3c23affda5bcb5c</u>	+ 0.00045000 BTC	✓
110	2018-05-26 10:25:41	<u>c67ddcee8c1051d82c62f8</u> <u>4f079e072cb02238cac286</u> <u>50c4197902afc70c328b</u>	+ 0.00015000 BTC	✓
111	2018-05-24 09:58:41	<u>b866905a89e2094b2f8a46</u> <u>aa8955d02433f5c4e81f01</u> <u>6c25aacd5dcd20338e45</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-23 10:33:37	<u>b93fa9482492ac45f8836a</u> <u>473ba1d9ba00d2d16bffa4</u> <u>fc927f7d4c67c9bf6bd0</u>	+ 0.00015000 BTC	✓
113	2018-05-17 12:06:47	<u>0a9ec56720dfe2d9ddfd2b</u> <u>c611c0e47e374800635cfa</u> <u>ab31cd5700d1d8d1ab9b</u>	+ 0.00010000 BTC	✓
114	2018-05-07 06:37:49	<u>d3c688ab996730bcdb7abf</u> <u>6f70b62ae2207ce8cfe1c4</u> <u>3ceaf52bdd8b3115a890</u>	+ 0.00015000 BTC	✓
115	2018-04-28 09:29:53	<u>df41ce1733d8d18c624fef</u> <u>20983f55757da232489f51</u> <u>fcd49086fc1aca8bde1e</u>	+ 0.00020000 BTC	✓
116	2018-04-24 12:24:19	<u>2d24dd8817f3b699ffc0fa</u> <u>0404228fcffe799bb29f8a</u> <u>fc457fb202ec69578682</u>	+ 0.00031635 BTC	✓
117	2018-04-18 10:08:47	<u>657fae46f2b563d246e58e</u> <u>63ec7bc267b3bc83a5fa88</u> <u>e389f307dcfbefda7132</u>	+ 0.00020000 BTC	✓
118	2018-04-15 20:38:02	<u>5db565b884feea5269ff84</u> <u>332316a55cd288dcf13260</u> <u>f654679d9cd89faa7b6a</u>	+ 0.00020168 BTC	✓
119	2018-04-11 10:30:54	<u>9e58e3bd5364b6733a1cf2</u> <u>6e404b38741e618050ecf2</u> <u>59b4dd7ac2318bbcedb5</u>	+ 0.00020000 BTC	✓
120	2018-04-09 18:46:32	<u>9f0b1ca3997970a2458bb1</u> <u>c9b2246a42fe6075f32ec0</u> <u>a065900e5c5b5974e8ba</u>	- 0.00147757 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-09 12:20:05	<u>075d5d7e019652bfc64e93</u> <u>96e63003bf0675d8ecc73d</u> <u>21a38ec7698697cce877</u>	+ 0.00010000 BTC	✓
122	2018-04-09 12:13:23	<u>2649b48ad6561014579edb</u> <u>812accfde167b8d189e786</u> <u>168a337a8749cf07842e</u>	+ 0.00147757 BTC	✓
123	2018-04-07 13:55:01	<u>42eec8d641e07bb107805a</u> <u>c372f73d9eaf8a228ea8b5</u> <u>fe8ca65b17a44d56764b</u>	+ 0.00010000 BTC	✓
124	2018-04-04 10:20:41	<u>2324f152334d2657478aaf</u> <u>c20554a0c75e8913de753e</u> <u>e487db766edc985ed382</u>	+ 0.00010000 BTC	✓
125	2018-03-31 01:34:05	<u>c0ff19175ec014f4b34391</u> <u>589d7f9a31690dc4b19eb4</u> <u>4737cbd793c9ae4f5ec8</u>	+ 0.00012220 BTC	✓
126	2018-03-27 01:34:12	<u>49339fafb7e587b9f4fd50</u> <u>8e009147be42498c1e25cc</u> <u>e7eb841316dbcff7dc4f</u>	+ 0.00070000 BTC	✓
127	2018-03-26 02:47:55	<u>e3a60a5e8cb34ed581f795</u> <u>f3a701ea1f895b56e5a39e</u> <u>a1f6e075a3c498270d34</u>	+ 0.00030000 BTC	✓
128	2018-03-24 13:52:31	<u>4a6e8c4e56cdcca9325186</u> <u>438fd73d686e9399995a09</u> <u>9f7043087c4a68387798</u>	+ 0.00020330 BTC	✓
129	2018-03-22 16:07:50	<u>aee4c051d7e68b0fddb6ae</u> <u>b67cb2cf5d533bb6e35b7e</u> <u>471a2bd8e0dbedc3fcfd</u>	- 0.00115001 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-22 13:58:49	<u>e5d8618dea60c0bd3a68ab075da3ac36dd25a149703b</u> <u>bd3b2fd608d83ce48a30</u>	+ 0.00115001 BTC	✓
131	2018-03-22 06:44:56	<u>0056bfc5fda5dbccf3701b379b1dcd10181af6c3a2ec</u> <u>47575b9297e77e42adb1</u>	- 0.00100000 BTC	✓
132	2018-03-20 12:10:53	<u>a8eca8550a4742cf8978f1dd8e290dc2f3bf6f2efaf9</u> <u>6387af3f6ce58b288673</u>	+ 0.00015000 BTC	✓
133	2018-03-19 13:45:24	<u>83f9661d4f5d13e059b0d8f182400f9d71afd00c9d46</u> <u>6176ef0da00e65d8ab07</u>	+ 0.00020000 BTC	✓
134	2018-03-17 11:23:15	<u>15a687de6df45531847b56c795f8d18d94cb382e6ac0</u> <u>96673b4f138002fed391</u>	+ 0.00010292 BTC	✓
135	2018-03-16 22:03:31	<u>595b01747df5ebb2371b5633733d05d3a464dea273b0</u> <u>eac07c4cbf0d57da1eb7</u>	+ 0.00014703 BTC	✓
136	2018-03-13 17:57:43	<u>b08c92f0ddaf3a38a6b01986faa6c083629fb471da4f</u> <u>8cde411119d288f1b201</u>	+ 0.00010000 BTC	✓
137	2018-03-10 09:40:04	<u>d0ab9631de7c300de6398d4d1d110739a3604880eccb</u> <u>61d82b206a227d66bf18</u>	+ 0.00013405 BTC	✓
138	2018-03-08 10:35:17	<u>0f3ec12a9fdbae7be2894bf7a8d2f47c70a76f3bc2fe</u> <u>3d5bc2700c8be96e0cd9</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-05 21:31:20	<u>2a8f5252ff28663e88b510</u> <u>69ded5a59e5444ee7b6086</u> <u>d95af830233c852a22f4</u>	+ 0.00020000 BTC	✓
140	2018-03-02 09:22:12	<u>5881f4070269a444ca558b</u> <u>409c0a5ef6474ec13c0626</u> <u>2941ac56963f23d658cc</u>	+ 0.00100000 BTC	✓
141	2017-12-19 22:38:34	<u>9be25760de492e013f4f35</u> <u>454e8e8871ceea03625b95</u> <u>18466990a0f6f475dfca</u>	+ 0.00005612 BTC	✓
142	2017-12-18 22:57:50	<u>d7237890410d2b30b33432</u> <u>21cb9bccf0d616710fe7a2</u> <u>602ca62491a0807d1eda</u>	+ 0.00015969 BTC	✓

* USD values displayed at the time of transaction

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