

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NqExniZvVQ3spd7nAuxoBRyyhuTjSahkD</u>
TOTAL RECEIVED	0.95784319 BTC
	60,251.07 USD
TOTAL SEND	0.95784319 BTC
	60,251.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-14 05:13:32	<u>db7c1efc88e1e586c7e142</u> <u>8097676aedbb52be9c090c</u> <u>b6212443efc02a527977</u>	- 0.01004409 BTC	
			507.60 USD	
2	2021-05-14 05:07:58	<u>6aa78f102b129bac1103b9</u> <u>4139daf89f152e72bb9e7c</u> <u>8b1c616e5a934c65f439</u>	+ 0.01004409 BTC	
			507.60 USD	
3	2021-04-06 03:56:23	<u>ce59ac763e96e20e42cdfc</u> <u>e6706d9715a44236dc0751</u> <u>d67236c16bb03bdb214c</u>	- 0.01001475 BTC	
			580.76 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-06 03:11:53	<u>427b6b95b9e871670de798</u> <u>523818fe33d16d4c259635</u> <u>a314d39cc8e34b398ab0</u>	+ 0.01001475 580.76 USD	BTC 	✓
5	2020-12-19 21:24:25	<u>5a694268975ab6466093c6</u> <u>357fc3672b968056faefa2</u> <u>2e7f38fa0b93c8ae62aa</u>	- 0.01000972 234.78 USD	BTC 	✓
6	2020-12-19 14:31:11	<u>632964d9ad646d705fc838</u> <u>18045fa35395188edd8002</u> <u>6ae40f6617d03159e390</u>	+ 0.01000972 234.78 USD	BTC 	✓
7	2020-05-31 23:20:21	<u>b61bda6eadb3338379b6c2</u> <u>e6f4b81b640538d3cddd4f</u> <u>2533df72094be958f11d</u>	- 0.01003111 102.32 USD	BTC 	✓
8	2020-05-31 23:13:15	<u>734bebd918d6549ac134e6</u> <u>e363a065ec02030b5fae8a</u> <u>299d521a62182b55889a</u>	+ 0.01003111 102.32 USD	BTC 	✓
9	2020-05-10 21:34:40	<u>d49703b0e6f93c608577d1</u> <u>154803b425f2cd399c97a8</u> <u>3461d61288a85a244a81</u>	- 0.01003735 85.93 USD	BTC 	✓
10	2020-05-08 04:15:30	<u>450953de4393bda32ebf29</u> <u>71a4876249ac1a976b8a52</u> <u>cddcd4fb19986e664123</u>	+ 0.01003735 98.36 USD	BTC 	✓
11	2020-04-28 05:25:18	<u>0fc6a4fcad6ab2682bc9df</u> <u>7463cefd6f154b7d2a86e9</u> <u>1777f20637394939c821</u>	- 0.01007762 77.99 USD	BTC 	✓
12	2020-04-24 22:16:04	<u>64ad66108abdc37934d0d</u> <u>58b1a3a816d3ec15306ebf</u> <u>f2a5e12205d72d822544</u>	+ 0.01007762 75.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-18 07:44:14	<u>82166517040ce3c06bf5f6</u> <u>f68dd11a5244419a251c47</u> <u>021de83ce6dd123d201c</u>	- 0.01021238 74.02 USD	BTC 	✓
14	2020-04-18 07:41:12	<u>1e26704c19921cf5aec982</u> <u>164ae305ed8bee713d0a03</u> <u>b35c3aa21d7fdad07aa4</u>	- 0.01011801 73.34 USD	BTC 	✓
15	2020-04-18 07:37:15	<u>1b6513f61ad8dc335d5854</u> <u>5d93dee21a5ea601a74c1f</u> <u>647d8512820ccaa19d5a</u>	- 0.01009583 73.18 USD	BTC 	✓
16	2020-04-12 13:38:38	<u>3369480ad037dce93f90a7</u> <u>73b5f0d8dd933db912fcc9</u> <u>8f3393ea8c26c2171497</u>	+ 0.01009583 69.03 USD	BTC 	✓
17	2020-03-31 20:06:09	<u>5233b252dcc99551c9232c</u> <u>8b528aaf61c0b6ded3cf7d</u> <u>97377d0eb116b6dccc9c</u>	+ 0.01011801 67.21 USD	BTC 	✓
18	2020-03-17 00:24:58	<u>dcf43a5c1b1451eaff225f</u> <u>8b00f53548ddc7a3572091</u> <u>14179e875e1aa13fa02a</u>	+ 0.01021238 54.25 USD	BTC 	✓
19	2020-03-03 14:20:24	<u>2f41b26cb27b24e7c7209b</u> <u>4c57755599c079fa01ca43</u> <u>47b47ae849cb94d1398f</u>	- 0.01002766 87.75 USD	BTC 	✓
20	2020-03-03 13:16:12	<u>1137dde7b4ca237820b710</u> <u>21bdcdeb738a5a675ab0e2</u> <u>de0e7f5096c4e5950a75</u>	+ 0.01002766 87.75 USD	BTC 	✓
21	2020-02-18 15:12:38	<u>11443410d319cea80573e8</u> <u>28c58abf062a0609b873b9</u> <u>3f9bda3d38c7669f2790</u>	- 0.01010731 96.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-18 15:05:58	<u>26020465c2fd0b3a60d1e9</u> <u>61b48048ffc3ea5fd94a57</u> <u>bc7b752b44734493a947</u>	+ 0.01010731 96.96 USD	BTC	✓
23	2020-02-03 02:51:24	<u>19e2f5d644ee390629ccac</u> <u>61fac4a7b56cf08a952124</u> <u>9c6dc8089c873211486e</u>	- 0.01004228 93.31 USD	BTC	✓
24	2020-02-03 02:09:23	<u>b57fd465cf0de2a6781142</u> <u>6b44888981aba155a4d060</u> <u>c6911d78e6f2e0aaf434</u>	+ 0.01004228 93.31 USD	BTC	✓
25	2020-01-21 23:35:43	<u>82e47a99dc4a68c747083e</u> <u>9ee89814f1f364fdb9b038</u> <u>295229530b15423d92b2</u>	- 0.01009930 87.68 USD	BTC	✓
26	2020-01-21 23:13:02	<u>58c5ee1c73a57cfd10ef0b</u> <u>50ad4ffa5f229fe61c980e</u> <u>fce326e31056e6dbc71d</u>	+ 0.01009930 87.68 USD	BTC	✓
27	2020-01-10 19:10:46	<u>d2791ead9913899ab7d0a0</u> <u>9249ef09742fda95e126c9</u> <u>f3cfa5b5af8a37d48153</u>	- 0.01007552 80.80 USD	BTC	✓
28	2020-01-10 19:07:44	<u>9cf80c0dd55b963b4e5620</u> <u>2f718ea69ed4d1b8088908</u> <u>e4e2b8ac0a6db1edf9d9</u>	+ 0.01007552 80.80 USD	BTC	✓
29	2019-12-28 19:40:10	<u>d20a8e251fc534e15b20d3</u> <u>d7943d988e51cb3b68892a</u> <u>098d994eff6195d4679a</u>	- 0.01002554 74.07 USD	BTC	✓
30	2019-12-28 19:10:23	<u>89d76a18ca41c762b9ab60</u> <u>f86ec1bc999eda8c736f3e</u> <u>a0789baa8b4728788be2</u>	+ 0.01002554 74.07 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-17 18:47:11	<u>b99ed86c573353e011bbc50e45a782b20fdbf5be39b7abab505803100bea4f19</u>	- 0.01001998 72.92 USD	BTC 	✓
32	2019-12-17 18:40:12	<u>b6cf2127ee3ec5051ee927e59728e6660fb7c7aec3c3982cb1e2341ca15a79f9</u>	+ 0.01001998 72.92 USD	BTC 	✓
33	2019-12-05 15:52:58	<u>a42cc9f26860420eadb77568f5eaa94d947e9e76cb07b08a015deb2bca0778f6</u>	- 0.01009089 75.95 USD	BTC 	✓
34	2019-12-05 15:13:54	<u>7f4120fdf16dd9a59954f8f966c97f7ab0721d9e699ba61573d567d5836d1c0f</u>	+ 0.01009089 75.95 USD	BTC 	✓
35	2019-11-18 02:17:57	<u>b7cb469a70b364935b6f481c71815d7ddfb5dacfa47367961a137743d92f4f60</u>	- 0.01001922	BTC	✓
36	2019-11-18 02:10:11	<u>0299c88e4d52e1c8f1e9c8e385704b4edb4ab5512bead7434ccaefd1f5a59463</u>	+ 0.01001922	BTC	✓
37	2019-10-29 17:34:37	<u>c7300bc594271fb5e6b33f49840acf0d13997becbf7ccde32e55dc1b17aae923</u>	- 0.01000018	BTC	✓
38	2019-10-29 17:29:51	<u>6027e996165e915fdcbb7a10264fcae13c7d5570f941dbff094728cf2774fe2c</u>	+ 0.01000018	BTC	✓
39	2019-10-10 06:35:38	<u>6d0a19a231e0fcd56ba77bc609894e9b4ec298ef2ba03e90c6b916f29f6861f0</u>	- 0.01004791	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-10 06:10:33	<u>4c088c439eee84da5dc60b6af71be1260dbdf68fd8bc</u> <u>c8b593c594fdc0f30170</u>	+ 0.01004791 BTC	✓
41	2019-09-16 18:15:15	<u>fa3e7137d986ee1d34dda50e7b4646215c9b047a6abb</u> <u>bd49c03609c1ef87effe</u>	- 0.01003688 BTC	✓
42	2019-09-16 18:06:17	<u>309ba5cc452344b3fc97563cceb8fe17829807cb7873</u> <u>b280dd1730a29e393dcf</u>	+ 0.01003688 BTC	✓
43	2019-08-29 05:20:43	<u>1cced89cb9562d857aa37740377db0bdec32c81d1028</u> <u>c333f6459c9833a78ddd</u>	- 0.01001117 BTC	✓
44	2019-08-29 05:08:13	<u>3558642121ead5d85c2d00a1d4b00661cdac71790cf6</u> <u>27f1c22479898fce1d7a</u>	+ 0.01001117 BTC	✓
45	2019-08-14 20:44:55	<u>bfe263453ed6ae9bfc8e3e668efe47f6fa51c30d1225</u> <u>40be92e7c0b7922957c3</u>	- 0.01000928 BTC	✓
46	2019-08-14 20:37:55	<u>1892d74dee3b212c0067105179d3ff6c8a2cab2607c4</u> <u>4f10c2858b4dcde653dc</u>	+ 0.01000928 BTC	✓
47	2019-07-28 23:33:48	<u>fca6828f3234f42b851db279c1c7085a7a8da6544c45</u> <u>a0d2ca8dfd92a1297d33</u>	- 0.01005464 BTC	✓
48	2019-07-28 23:14:30	<u>51ce332b8222d5a99472d09d000248fc7261962d4a3c</u> <u>5f51e0111a001db894fd</u>	+ 0.01005464 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-12 17:24:04	<u>b970f8ef3f4a63668dc5bb</u> <u>29422a788d8e94efa29512</u> <u>3e55614935a587a5449c</u>	- 0.01008952 BTC	✓
50	2019-07-12 17:07:19	<u>1df40426609fbbabed5033</u> <u>ba121d1fade7d31f3efe1d</u> <u>8e2dfffd305c9d01b4e39</u>	+ 0.01008952 BTC	✓
51	2019-07-06 12:24:01	<u>72aba1a8442b9ad89ecb66</u> <u>330c5aebd0d12e729a8ee6</u> <u>6665d8b56b1f58abe45e</u>	- 0.01004253 BTC	✓
52	2019-07-06 12:13:52	<u>57168bb4336a53a862c482</u> <u>0147e92b8111ab53743332</u> <u>bcfabbdb9c1190906c65</u>	+ 0.01004253 BTC	✓
53	2019-06-30 10:48:49	<u>b1a84a75a91fa31bde10a4</u> <u>645b1c5456a9424291c2af</u> <u>20e580fee3d33ab8e2d1</u>	- 0.01003041 BTC	✓
54	2019-06-30 10:34:17	<u>6f0eedc9a5853ec4d60301</u> <u>6afd3d87eab1d103de50f2</u> <u>cc1ce3df4a15ac19c593</u>	+ 0.01003041 BTC	✓
55	2019-06-24 10:31:38	<u>4f8f9b0f10a4f66761720a</u> <u>46335652bb7acd33584491</u> <u>33cac803096d8c62c721</u>	- 0.01011772 BTC	✓
56	2019-06-24 10:20:35	<u>bc878cc9ea710c16b55d2a</u> <u>8ee42ccd6f7675fbd4ec50</u> <u>121a578468d8f1b7c189</u>	+ 0.01011772 BTC	✓
57	2019-06-18 22:04:40	<u>c4031a264268ad43e1c246</u> <u>e4da3c650ac170d9b10aaa</u> <u>554b3457e36a352ee2dc</u>	- 0.01004271 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-18 21:45:03	<u>4927ce5118b6e83a103589</u> <u>cfb82ade3e79d3cc9caafa</u> <u>390648cd48e41a097761</u>	+ 0.01004271 BTC	✓
59	2019-06-13 06:20:59	<u>da45b21e68137704babe6f</u> <u>addd404c677a1d689e6d65</u> <u>0310101a1b5d75d2eddb</u>	- 0.01022316 BTC	✓
60	2019-06-13 03:49:09	<u>fb3d07e7a3349903f80b0f</u> <u>d956c8c5997b2006538e36</u> <u>8b0de4255ffc447e3ef9</u>	+ 0.01022316 BTC	✓
61	2019-06-07 12:38:03	<u>50f5e36016d0f39632d057</u> <u>657a14a98fe980653261d5</u> <u>431283e73edfdb69aef5</u>	- 0.01007233 BTC	✓
62	2019-06-07 12:29:20	<u>e2ac631c05e058450dddb1</u> <u>6dc723b61ace35e373ff14</u> <u>870fa739a5daba7a39c1</u>	+ 0.01007233 BTC	✓
63	2019-05-29 23:23:37	<u>c1391914fb067f370c0a65</u> <u>aa6f658964c92759687fe4</u> <u>ba0698e1984b1cb664a5</u>	- 0.01004500 BTC	✓
64	2019-05-29 23:06:39	<u>ae880b757ff7c1bfa2da95</u> <u>f8870b72129f3e299ed559</u> <u>6cba2c9b282aadb42355</u>	+ 0.01004500 BTC	✓
65	2019-05-23 03:34:45	<u>b8cab060fa45a2f7b0c6d2</u> <u>f371e2797e4e660e7f6c66</u> <u>d74c277d14e4ba6ae02e</u>	- 0.01021968 BTC	✓
66	2019-05-23 03:09:11	<u>96c03b65439a377adbd0cf</u> <u>30174baaa641c7b1c81c8d</u> <u>fc85f635a06f0463789e</u>	+ 0.01021968 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-15 18:02:48	<u>0c654afc34dba55c9c56d76b52074e0dacb940ee4aaaf96d8d8c336d94f5782d</u>	- 0.01010422 BTC	✓
68	2019-05-15 17:35:14	<u>11e27516b752b0865f2f2d787da5485627fac736c83ed80cf765401392dc4afe</u>	+ 0.01010422 BTC	✓
69	2019-05-09 02:32:04	<u>d959df7c3a223432405ac3d2b0b28f13a907617fae5c66be4a1750e1ee06f687</u>	- 0.01009025 BTC	✓
70	2019-05-09 02:04:32	<u>8c32d4645992a9a20e7161bf4e2a8ce46fb8a86c77e28b14d392d8da0ddab967</u>	+ 0.01009025 BTC	✓
71	2019-05-01 19:27:05	<u>b4185a2e5698f0885b4ceb1f79bbf92f41afd217a875f579189649a150613172</u>	- 0.01003929 BTC	✓
72	2019-05-01 19:07:00	<u>60dcbdc980ad945e3c4c202d2ab7de6f1e40dc9f6007da5029f597ff882d7cd8</u>	+ 0.01003929 BTC	✓
73	2019-04-25 10:14:39	<u>733aae9b9fdca8633516c962cd09c5ddb978fa130cbb29c804d854455ada4ac9</u>	- 0.01033279 BTC	✓
74	2019-04-25 09:52:20	<u>c829144dabef8e0dd04567d147fb1cf73a9ba9a810b28b50037c42ce9e319656</u>	+ 0.01033279 BTC	✓
75	2019-04-19 11:54:14	<u>c3f2b2e6a6471ccbdfdf2cf5e1ec488f3b82e106666bc3efbf81d6a2b279c283</u>	- 0.01009741 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-19 10:07:24	<u>3804b2f6267bf290cb02e5c3e7323fa3e61ca313d65a0a1acb1866ec0ea8091b</u>	+ 0.01009741 BTC	✓
77	2019-04-13 01:57:23	<u>8255af79ec16428aa697d3f66cefc3faa557e30568a5684eba0b26dc84175365</u>	- 0.01006828 BTC	✓
78	2019-04-13 01:36:49	<u>44521a0ddc1dcb15654825b1511610e5ad5599e004f5f09719c2b0124c2e6f17</u>	+ 0.01006828 BTC	✓
79	2019-04-07 00:44:39	<u>e60b5005887d181b61343af70837174675f57a4f779748ac2069c1727f18eb13</u>	- 0.01018152 BTC	✓
80	2019-04-07 00:30:37	<u>7f67cc8db2db668b57ee3399c7ef1c318560ec90b49183004e979d9babf73398</u>	+ 0.01018152 BTC	✓
81	2019-03-29 22:40:41	<u>2c6444bb6aa9ba915176008719cc49d43e8e1ede2bb4760791cabc1d312d98ec</u>	- 0.01004797 BTC	✓
82	2019-03-29 22:19:11	<u>154121c104824f9aaa260bd4bb12ee60551b6bc50f6fcafee57ed712528f7ecf</u>	+ 0.01004797 BTC	✓
83	2019-03-19 12:23:16	<u>44b342277a9adcc40ec65c4b89c6686a9053519a38d9cd5b4a86dbab381a8b2a</u>	- 0.01006997 BTC	✓
84	2019-03-19 12:14:00	<u>e8749f1c37d36454b7e05591e01eb53a8d6fb26c004c4d19e3e84f4f32fc8e01</u>	+ 0.01006997 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-10 16:29:58	<u>73f07cc5ccc6818ea3042a</u> <u>8c6aefd5b9433e71becc27</u> <u>54dc192bd6dfdb4504ab</u>	- 0.01006809 BTC	✓
86	2019-03-10 16:16:01	<u>1e56b9d3e448d9fddba6aa</u> <u>1e0ed4ba050a37bf181845</u> <u>99e6204ee5080f82f48f</u>	+ 0.01006809 BTC	✓
87	2019-03-01 17:34:20	<u>72bb22483089e15afc6113</u> <u>91b5f579e7e855df5dea3b</u> <u>fef31d916bd7421d26f6</u>	- 0.01001173 BTC	✓
88	2019-03-01 17:10:21	<u>05b26ccb35da6bfc619c90</u> <u>77838a6d66a2390a3011cd</u> <u>0f4a354b62ff18295a8c</u>	+ 0.01001173 BTC	✓
89	2019-02-18 18:18:14	<u>c2c60353ff9eff90e3bbb9</u> <u>045d5b13473369212018f8</u> <u>f86eb0a6f7ec08ec0198</u>	- 0.01004208 BTC	✓
90	2019-02-18 18:06:59	<u>0119d030fde48c851f1abf</u> <u>70a9e06137bd58cb834a82</u> <u>58e5ab663b945377a257</u>	+ 0.01004208 BTC	✓
91	2019-02-08 01:13:51	<u>38332198d4e8b2df882939</u> <u>a833e1519371d969222eaa</u> <u>d6418249f5e3c81fd824</u>	- 0.01009269 BTC	✓
92	2019-02-08 01:05:04	<u>580cb22368c471d706ac81</u> <u>8c33973b8ef1f5e06965ae</u> <u>259723c8f7bc7ce46f97</u>	+ 0.01009269 BTC	✓
93	2019-01-29 04:34:06	<u>d7a25aa663f8b3c9948d7d</u> <u>014b8ced8bef5c6a46e5d0</u> <u>204cbfefe4a35b7ded07</u>	- 0.01002573 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-29 04:25:53	<u>9d0d528772317f447e7506</u> <u>2b5809abafddeab370b1fa</u> <u>fd2ca403b44082d89d40</u>	+ 0.01002573 BTC	✓
95	2019-01-19 19:14:25	<u>87f50927c9bf915971ca1a</u> <u>32d2a88c505ab5123dfccb</u> <u>8a8b90cba54dd325b094</u>	- 0.01001886 BTC	✓
96	2019-01-19 19:07:05	<u>4c256da5450e5cef2f5f3b</u> <u>45d3f5dfaa4fd7604b3e87</u> <u>8016aeef10e6bd467716</u>	+ 0.01001886 BTC	✓
97	2019-01-09 21:25:09	<u>aae2be48f1f07cb5d70f7e</u> <u>275cdcc0346bda42e96bd1</u> <u>614e912bf8f0dfffa6fce</u>	- 0.01012349 BTC	✓
98	2019-01-09 21:14:22	<u>4928abec32999cf46c6aca</u> <u>75768c43f9136394b050c2</u> <u>c5143caad00f71b78ab4</u>	+ 0.01012349 BTC	✓
99	2019-01-02 00:21:01	<u>9c0116514dccc9cd0705ff</u> <u>ce0c6dff81638e2ad80ec0</u> <u>432f1cc54519c6fd8262</u>	- 0.01014142 BTC	✓
100	2019-01-02 00:08:59	<u>aa591a00b06047b1049977</u> <u>a84d9f5ece4df63362e379</u> <u>51db79e16bee091a74b8</u>	+ 0.01014142 BTC	✓
101	2018-12-21 01:54:24	<u>7c35029fec983236d9e83f</u> <u>355c68d223004e580f1385</u> <u>c206179aa3412cccaf00</u>	- 0.01001760 BTC	✓
102	2018-12-21 01:16:25	<u>2cafac4ef2709b3b6aa389</u> <u>8dc30e876690dd8a85587d</u> <u>c3697ce00583372fe2cb</u>	+ 0.01001760 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-12 03:21:19	<u>4e6b45518d7e458b5d7de7</u> <u>711aede02cc23cba0cbd86</u> <u>5ff263aac203ff11111f</u>	- 0.01003688 BTC	✓
104	2018-12-12 03:13:08	<u>9ccf07085e77ef5270c436</u> <u>ce100040970670ef5d88d4</u> <u>eb9e6b5690f5ad5303c5</u>	+ 0.01003688 BTC	✓
105	2018-12-02 23:21:26	<u>d5929fd2267a81cfda90a9</u> <u>3fb507cac1853b8476546f</u> <u>af08837af9ea6184f3f9</u>	- 0.01001897 BTC	✓
106	2018-12-02 23:17:43	<u>b648963325533124c4cc84</u> <u>881faddb21586784c3b277</u> <u>aefc6313cc694bb58c31</u>	+ 0.01001897 BTC	✓
107	2018-11-20 15:54:26	<u>4fdbff65cd21e44fef8de7</u> <u>3c10d512f14def29ffe778</u> <u>d1a0df9b3e68d05d53a3</u>	- 0.01001715 BTC	✓
108	2018-11-20 15:27:41	<u>31700cf1283ffd13baa869</u> <u>65e604f0f3d8df251f80f3</u> <u>8d038d0ad04788105fc4</u>	+ 0.01001715 BTC	✓
109	2018-11-09 08:23:00	<u>0fcfbb351ef757e45115ac</u> <u>74fcaac80ec4c4e727fce4</u> <u>5ca8b40f06170d005dcb</u>	- 0.01003867 BTC	✓
110	2018-11-09 08:08:22	<u>bb23046cdf1f6e5402d618</u> <u>2ef4b2f15bc6db89d9441f</u> <u>4b7471e5a625e3e58955</u>	+ 0.01003867 BTC	✓
111	2018-10-28 11:24:42	<u>f3eb86cb1f154b770fc56f</u> <u>448e34cd5e652bcb6cf2d7</u> <u>a70a881ce74584f0f0f5</u>	- 0.01003787 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-28 11:11:41	<u>8b1f53e97a431eb8b010a3ef254e040f0d17d60463ccffcd707cead240df5419</u>	+ 0.01003787 BTC	✓
113	2018-10-16 06:50:20	<u>adc4d3a39182361638ea4e195e0736c97fcb0fe1854ce81c24671434829137a1</u>	- 0.01003185 BTC	✓
114	2018-10-16 06:11:52	<u>d31e2b4ae877629d62b15341fddc6daeb05fef3facd75a6a8568a6959c4f51b4</u>	+ 0.01003185 BTC	✓
115	2018-10-03 08:00:05	<u>a02c4bdd6d69709bb6f7119c39ff378e21b69925f80a8cf3211ba67b57c136dd</u>	- 0.01005422 BTC	✓
116	2018-10-03 07:10:37	<u>2a0c37b9521db4f9315946f4d331fafcb1522710239e580fec0d69fb34d3921d</u>	+ 0.01005422 BTC	✓
117	2018-09-22 18:13:09	<u>cb94f011e45e11706c001c1848b591e33de37a366cc45de18fd658ad329bcb4a</u>	- 0.01010295 BTC	✓
118	2018-09-22 18:05:01	<u>5dde65b1c21981599e49af8699140ee5adb24297a2cca4508e4a7664bfb9d731</u>	+ 0.01010295 BTC	✓
119	2018-09-12 06:45:00	<u>1f8916dfb0803f03962fca a54bc7a41ffa9ed9ef9600dfc6a92041d525c9e87b</u>	- 0.01004520 BTC	✓
120	2018-09-12 06:21:58	<u>e612b2552d4eb218f5351d74446aef9ea8fc27b62ab18946dc1f04254ba1c939</u>	+ 0.01004520 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-01 19:29:11	<u>37d810157a8a28b0876194</u> <u>1bfffce193ffa351bb0e66d</u> <u>2ed6240d8a1259c7fdf4</u>	- 0.01001769 BTC	✓
122	2018-09-01 19:11:34	<u>24740e97eb656db98e88f9</u> <u>c40a331f52086b04801836</u> <u>c7e927a121daa6de0b1b</u>	+ 0.01001769 BTC	✓
123	2018-08-23 15:47:44	<u>b0233d151bd74dc8f6db88</u> <u>eacd5299140cc8c0ca4bba</u> <u>196ec895712e276113f2</u>	- 0.01004618 BTC	✓
124	2018-08-23 15:09:28	<u>0ba5185778ca9ed95f3bb2</u> <u>a3ea127bbf6416776bcb88</u> <u>ed44029942dc3f57caeb</u>	+ 0.01004618 BTC	✓
125	2018-08-13 03:51:16	<u>54d4ee4fd1bbb96727f5a1</u> <u>34dcfbaf93802885d26af8</u> <u>0d04b0098dc121f01316</u>	- 0.01004386 BTC	✓
126	2018-08-13 03:20:51	<u>06bfa5d28750cea00ad29c</u> <u>2dca18ba528ca6e48760cc</u> <u>5926cae65f11de885e01</u>	+ 0.01004386 BTC	✓
127	2018-08-04 02:15:40	<u>60b9f34f836b93c0d0c17c</u> <u>cfc5e60b021ebe87018f28</u> <u>799e80bdd4c52af9cd53</u>	- 0.01000768 BTC	✓
128	2018-08-04 02:06:18	<u>0f93d360364abb978f3ec4</u> <u>f4d6ea3dd9751b299a2b6b</u> <u>0f76915d7922451546cf</u>	+ 0.01000768 BTC	✓
129	2018-07-26 05:27:15	<u>ba47ca7732bc7355300bda</u> <u>4d28adb883c93244f7e4b3</u> <u>312a504aebc1f45dab3a</u>	- 0.01004714 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-26 05:06:10	<u>910cc80aba08837b411edf</u> <u>287ba68cdb8295f0c104c5</u> <u>c07065ce970cff2cc9c2</u>	+ 0.01004714 BTC	✓
131	2018-07-18 16:38:46	<u>29b6e1f8f9072f82e91209</u> <u>f2d7c0f0b2ab72c2b5d583</u> <u>82cfbd526b6e59ea2686</u>	- 0.01006934 BTC	✓
132	2018-07-18 16:06:55	<u>27a86ae865005fc9d59d4d</u> <u>0f4e41513f92f743193eec</u> <u>bd53ac6faf80911536f3</u>	+ 0.01006934 BTC	✓
133	2018-07-09 19:21:52	<u>f12edd90968cc1e665ec26</u> <u>6c1decd72cccb90bfa18c0</u> <u>d7b5cffba5c94bc370a3</u>	- 0.01006231 BTC	✓
134	2018-07-09 19:07:22	<u>128bcdc1cde04a44c4aa79</u> <u>458aeee658ecfd155def58</u> <u>06b485b49ea815a8f5f6</u>	+ 0.01006231 BTC	✓
135	2018-06-30 21:33:03	<u>21613d5c47e29742e39f27</u> <u>d812f1178946aa3f289cf3</u> <u>154a99a718fa9184015f</u>	- 0.01001443 BTC	✓
136	2018-06-30 21:26:37	<u>52d552cf747db80bb9283f</u> <u>e1de27e301d13cb730da56</u> <u>15aa2b633280316ad718</u>	+ 0.01001443 BTC	✓
137	2018-06-21 21:19:18	<u>8a213d4bcdcd8d62f4ec21</u> <u>4d579137da6adc64cfec1d</u> <u>5bc07d2a28f6db40e9f1</u>	- 0.01002343 BTC	✓
138	2018-06-21 21:06:44	<u>cb2880e77b9157355212a4</u> <u>a415097618602b7673789c</u> <u>ae6c09355249857a095f</u>	+ 0.01002343 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-06-14 04:04:26	<u>815e51f67403cb7d3aaf7c77cb2989531cb467e28652e16a4f722293fbc59097</u>	- 0.01022160 BTC	✓
140	2018-06-14 03:39:57	<u>995f4b63c746523ea76ba3440ab24efc96ca5ed63ad19487ae97982ab69cd85b</u>	+ 0.01022160 BTC	✓
141	2018-06-06 12:36:01	<u>9821a85091863144fa7e73bf81cef0c453e958af4c6768ec351a651bc8f1aafd</u>	- 0.01016746 BTC	✓
142	2018-06-06 12:07:17	<u>46a8917ab9943c1d1eb6930fa5ee58fda6cab914a2053a316d6d2216b1994ed0</u>	+ 0.01016746 BTC	✓
143	2018-05-31 08:05:22	<u>e340c8b07c9b1b854abdca3ca627a44f1b86686db7c4f601697a8992a1912798</u>	- 0.01006073 BTC	✓
144	2018-05-31 07:30:07	<u>422df9f92b1637748b0c383eabaa6f9f316adcaa971dc17b74ca9d1640c3b8df</u>	+ 0.01006073 BTC	✓
145	2018-05-25 08:31:34	<u>f810b84c0bf311caf2f6737dc747474045735edb770f206b8d017b06fcfffa01</u>	- 0.01005852 BTC	✓
146	2018-05-25 08:07:46	<u>bdb065d3d077d73d04b6322c590bc46ea42f3c483ec384f735a5bf6974a875dc</u>	+ 0.01005852 BTC	✓
147	2018-05-18 19:27:24	<u>ca0e83f62505f521005b51b85c13437d1dcb51b2bbbb3d1d897e51972b8b096b</u>	- 0.01007651 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-18 19:08:47	<u>04632622e2a5921e4899b087519add5a91a400a6942cdde41a106b2525ef8e19</u>	+ 0.01007651 BTC	✓
149	2018-05-11 23:27:58	<u>667265a2548314ab6a946d612d541818d9bff14d5a4f8e013633d11b7505c0b6</u>	- 0.01004312 BTC	✓
150	2018-05-11 23:09:51	<u>78893240d619dc9837d16bbad11c61e27f6d2d826bcb6c6d78d42db6725b60254</u>	+ 0.01004312 BTC	✓
151	2018-05-04 23:36:07	<u>959a4bef5032b6a8c80f8bfa46c551cba76a232df4cf65e79f38dec094b73239</u>	- 0.01007234 BTC	✓
152	2018-05-04 23:25:58	<u>fb6607deeb75bb4ac8c7ebdbe11fcc00afd05d8d194d3354cb7b2b9a1242a61e</u>	+ 0.01007234 BTC	✓
153	2018-04-27 23:35:01	<u>110d3e04167b4e8ee2efe2308967e3539dd4521948909609d6059fdea604f113</u>	- 0.01013169 BTC	✓
154	2018-04-27 23:20:47	<u>453f84a1e2484bf842bc3af4b7a6a79032436ee32dcc02214275fb7a41a2260f</u>	+ 0.01013169 BTC	✓
155	2018-04-21 11:30:20	<u>4d3209cfd2f7e1bfa9c3a94ae47a505476f1f636b4abea5d6c593baa3681cdd9</u>	- 0.01004239 BTC	✓
156	2018-04-21 11:18:04	<u>266f9451cd4361be6e8efa e4249f449b450fcd98cc5704639d6e2e0ebc27e25e</u>	+ 0.01004239 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-15 19:37:19	<u><a href="#">e3a550fe538296325956b08a98e4e8ca936695bbafe77d2481fcd1dab2c2e6c1</a></u>	- 0.01008473 BTC	✓
158	2018-04-15 19:11:41	<u><a href="#">a738da696690e4ca6cce1cd25b7bdc8e8d9539037bb7a4ee9c0ac6a92584a97e</a></u>	+ 0.01008473 BTC	✓
159	2018-04-08 20:02:57	<u><a href="#">001f0b515e05d635d2aa8ca1254278b88fa2dcbb1942a2576d64c2102da72816</a></u>	- 0.01010084 BTC	✓
160	2018-04-08 19:32:34	<u><a href="#">84d70549c219cee9055636644dd2fcceea95276c39c2bef7ba615e6a6c4784f7</a></u>	+ 0.01010084 BTC	✓
161	2018-04-03 03:03:00	<u><a href="#">50585828aa3c659097dca4cc7ca9de7caef1da2c598d530921680bb11ad1425f</a></u>	- 0.01005368 BTC	✓
162	2018-04-03 02:11:41	<u><a href="#">3489220d6a6578f5deb2b1081b9e02601145bc86fb859b1d32783b64fdca9554</a></u>	+ 0.01005368 BTC	✓
163	2018-03-28 18:28:15	<u><a href="#">1c8316aeb0234cb98d756e97500ed29defcd7cff8c48663828f57d9a26cee6fd</a></u>	- 0.01003607 BTC	✓
164	2018-03-28 18:12:20	<u><a href="#">20d30880571328f618bd5549ab008170f7424d73830a8798d48c67e922a144dd</a></u>	+ 0.01003607 BTC	✓
165	2018-03-22 17:25:30	<u><a href="#">e63f05efb4b0327a7ad66b72e2d2a6fc317ccb112196a477b22d4abbcf3a2b11</a></u>	- 0.01009304 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-22 17:04:52	<u>24092bd3317f0643635e53</u> <u>71ab61ba25d2921a13a074</u> <u>5c8b08c25bc0dc42fbd3</u>	+ 0.01009304 BTC	✓
167	2018-03-17 07:38:58	<u>4a6bc0d262ca0963e58f5d</u> <u>0d6a5cf91aed97e8d4d02b</u> <u>b89e93033547c6656dfa</u>	- 0.01014442 BTC	✓
168	2018-03-17 07:17:03	<u>4f5fef047553da8542ec45</u> <u>1525d6a56c6242d7d3fcff</u> <u>01a32c76e8fb152e8a8e</u>	+ 0.01014442 BTC	✓
169	2018-03-12 13:44:37	<u>0a6e596b053d53b8b9fe9b</u> <u>d984f3c380258c5389febd</u> <u>3d05c903984edae466ec</u>	- 0.01023369 BTC	✓
170	2018-03-12 13:14:40	<u>3aa252fd377eef90511f86</u> <u>027d3df871067da36118d7</u> <u>847fbfc994c16128f908</u>	+ 0.01023369 BTC	✓
171	2018-03-07 00:46:14	<u>d9fe5d360429e5f6401667</u> <u>97eb8b52e8e33513cc6c79</u> <u>02184a489bedc954bcd1</u>	- 0.01001051 BTC	✓
172	2018-03-07 00:33:56	<u>9626be339f28ccd4618813</u> <u>acb8b21b7ebc0d34931760</u> <u>d6c89e8384672bc04beb</u>	+ 0.01001051 BTC	✓
173	2018-03-02 05:14:38	<u>06435b9f3ef2aaa7ca278c</u> <u>fe328a0546128c7e9187b1</u> <u>3ff4c0dbd8a0856cdae1</u>	- 0.01003000 BTC	✓
174	2018-03-02 05:05:31	<u>9716e2e2d7ce4941ca46ca</u> <u>349e39f061192294853938</u> <u>2b43047025bfd72e3874</u>	+ 0.01003000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-25 16:12:53	<u>9e75f070345ab9fa3b4e44</u> <u>a4ca42c7cfa03dda5f36a2</u> <u>220b9b79b278ef924c49</u>	- 0.01014923 BTC	✓
176	2018-02-25 16:08:26	<u>965d42f63c6043aeaa2327</u> <u>1d9abec8e04050e208e4d3</u> <u>cecc72f10a88f118cc44</u>	+ 0.01014923 BTC	✓
177	2018-02-20 22:23:52	<u>a5384c45f9366293b9b0c7</u> <u>159b5cc2a9da5fbe8085e5</u> <u>361342c555b27dc205b2</u>	- 0.01009411 BTC	✓
178	2018-02-20 17:14:11	<u>b217730c1b8d27e1a88070</u> <u>1a05724beafc0c5d2b166c</u> <u>84f4c4135ac4e012ddaa</u>	+ 0.01009411 BTC	✓
179	2018-02-16 05:31:22	<u>7e037f18faf8a162798316</u> <u>b683927c0f2bcbd2a6e92a</u> <u>5f90c2cc387c58d0ffff</u>	- 0.01030888 BTC	✓
180	2018-02-16 05:08:13	<u>e78530591bd3a73b42f743</u> <u>244b6f17c617b39e6fd492</u> <u>1110a6ea46b27a4e4f66</u>	+ 0.01030888 BTC	✓
181	2018-02-11 08:07:13	<u>fa286185ee0124b72fb918</u> <u>66ce8ccd9549b024e5a704</u> <u>f70f40d23522f1d74a3e</u>	- 0.01002596 BTC	✓
182	2018-02-11 07:08:55	<u>11cc644f77912b27b7f1be</u> <u>d0151992e8c7c61795fcdf</u> <u>1f9c20582af7388a4825</u>	+ 0.01002596 BTC	✓
183	2018-02-07 03:04:37	<u>a507226918e8eb3bf9c5ea</u> <u>486c1ff8d7785870c6aad6</u> <u>6b29b6a0731fcd7785c4</u>	- 0.01006761 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-07 00:31:59	<u>bd111f326ac7250223fdaf</u> <u>e2b4224b427adc226acb8a</u> <u>fe44a438838086e4ef94</u>	+ 0.01006761 BTC	✓
185	2018-02-04 00:20:45	<u>6a26f650c7e54a331e4f09</u> <u>b131b6c130be44a457ebf8</u> <u>90ffa1800ce6780f75e1</u>	- 0.01026550 BTC	✓
186	2018-02-04 00:05:53	<u>a484e617cd1b27347f9368</u> <u>563e4532f0b106e8f6b5ba</u> <u>30425eeeb4b5cf59c65c</u>	+ 0.01026550 BTC	✓
187	2018-01-30 03:15:09	<u>b67037ed4b7aa994a0710b</u> <u>821b8d957f10fd2ca90abb</u> <u>e7b8fd591dd7e77f69c5</u>	- 0.01014468 BTC	✓
188	2018-01-30 03:04:38	<u>b19b82fb23e2309c343478</u> <u>4e0227df83efa4a4b6213a</u> <u>a018e93f5dcca080c0d</u>	+ 0.01014468 BTC	✓
189	2018-01-26 09:47:14	<u>ef0deed28b2dfc4eede7d1</u> <u>902e334c3b722330c63cc6</u> <u>b59e9884c8ea53d5c37b</u>	- 0.01064499 BTC	✓
190	2018-01-26 09:33:14	<u>9fff10a2ea837a4834d872</u> <u>b47737fcfcf31786ef3b45</u> <u>77219574afba0eefb604</u>	+ 0.01064499 BTC	✓

\* USD values displayed at the time of transaction

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