

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NqLADUTGcKH1iDxVMpLUVwg2b4zEmBEmU</u>
TOTAL RECEIVED	2.25527550 BTC
	142,109.21 USD
TOTAL SEND	2.25527550 BTC
	142,109.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-01 02:58:57	<u>c6b23c793599aae016e203</u> <u>7be3531591ff067ff85218</u> <u>02a4a4299e4c7df574a7</u>	- 0.12843772 BTC	
			1,095.81 USD	
2	2020-02-17 09:59:10	<u>f25f0485ec9fb92d921628</u> <u>69519cbcd45f43819f7155</u> <u>15facee9cd90a7ae4268</u>	+ 0.12843772 BTC	
			1,246.61 USD	
3	2018-09-15 09:04:21	<u>adc1b958e86d78db8e4964</u> <u>5977499c1a99aed2c03a79</u> <u>17c4cd7795a2b023d7d4</u>	- 0.63546081 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-04 03:47:57	<u>6e91b3729c6f183e82ca29ae1b1c53037bd639a0aaaf</u> <u>ee2232904d90f19412b2</u>	+ 0.63546081 BTC	✓
5	2018-07-03 18:40:39	<u>85dbc760f775fb2958896ec2f111eb62fe5df64c12c6</u> <u>a97f19e87e268547ebec</u>	- 0.03079558 BTC	✓
6	2018-07-03 18:40:39	<u>85dbc760f775fb2958896ec2f111eb62fe5df64c12c6</u> <u>a97f19e87e268547ebec</u>	- 0.01676716 BTC	✓
7	2018-07-03 18:40:39	<u>85dbc760f775fb2958896ec2f111eb62fe5df64c12c6</u> <u>a97f19e87e268547ebec</u>	- 0.01719340 BTC	✓
8	2018-07-03 18:40:39	<u>85dbc760f775fb2958896ec2f111eb62fe5df64c12c6</u> <u>a97f19e87e268547ebec</u>	- 0.01731065 BTC	✓
9	2018-07-03 18:40:39	<u>85dbc760f775fb2958896ec2f111eb62fe5df64c12c6</u> <u>a97f19e87e268547ebec</u>	- 0.02127978 BTC	✓
10	2018-05-09 02:11:56	<u>3256e7950764f290beb62f72fcb468e1939b022b7b42</u> <u>30a18c7e52e8f4083062</u>	+ 0.03079558 BTC	✓
11	2018-05-05 02:16:15	<u>caee8afe2284a71bbe6f7e698995be4eb1b6cb16a3a1</u> <u>bbd16927899fa7818e25</u>	+ 0.01676716 BTC	✓
12	2018-05-03 02:28:10	<u>532ddae6c312dcf1a16e7b14c11ed0455f830fee3655</u> <u>b07782b59bf3293710e2</u>	+ 0.01719340 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-01 02:40:32	<u>d023dbeb3cf5044b82ffa2</u> <u>3d5a0b79ba61c78ec4ec6e</u> <u>3429f7b91fc0df4e87dc</u>	+ 0.01731065 BTC	✓
14	2018-04-29 02:19:56	<u>fe7a6ef61a7ae36a10b7b7</u> <u>5f22c6e8f1b7cc652ff502</u> <u>fb0c1c2807431d34468</u>	+ 0.02127978 BTC	✓
15	2018-04-24 06:31:33	<u>62c328978b5e547ae96fc1</u> <u>24e41cfc720acb38c9484d</u> <u>eeee0fa9df7e077ab9b6</u>	- 0.01792926 BTC	✓
16	2018-04-24 06:24:15	<u>adb69041f1322ee8c21893</u> <u>daefd315114c32de3369fb</u> <u>f5f5896e7db291483358</u>	- 0.01562171 BTC	✓
17	2018-04-24 03:50:04	<u>1aac92a8f6d20245c9cb02</u> <u>07d38786d9c349bbe07339</u> <u>391c87cf7c3c17915adc</u>	- 0.01846565 BTC	✓
18	2018-04-24 03:50:04	<u>1aac92a8f6d20245c9cb02</u> <u>07d38786d9c349bbe07339</u> <u>391c87cf7c3c17915adc</u>	- 0.01886664 BTC	✓
19	2018-04-24 03:50:04	<u>1aac92a8f6d20245c9cb02</u> <u>07d38786d9c349bbe07339</u> <u>391c87cf7c3c17915adc</u>	- 0.01544921 BTC	✓
20	2018-04-24 03:50:04	<u>1aac92a8f6d20245c9cb02</u> <u>07d38786d9c349bbe07339</u> <u>391c87cf7c3c17915adc</u>	- 0.01787745 BTC	✓
21	2018-04-24 03:41:31	<u>8358bb93f9eddde7e6f868</u> <u>1930a695367aa927d9a3bc</u> <u>c6036a66816710bd4abd</u>	- 0.02189673 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-24 03:41:31	<u>8358bb93f9eddde7e6f868</u> <u>1930a695367aa927d9a3bc</u> <u>c6036a66816710bd4abd</u>	- 0.01683838 BTC	✓
23	2018-04-24 03:41:31	<u>4e4548619b7ce26eaab1aa</u> <u>861a12913d494b49c4492a</u> <u>55c89f2038330de488ae</u>	- 0.01222881 BTC	✓
24	2018-04-24 03:35:21	<u>cf60c169dc021ae382cc84</u> <u>26a896e7e3650d5aab7aaa</u> <u>606b399aaaf3b6466b36</u>	- 0.01085144 BTC	✓
25	2018-04-24 03:35:21	<u>cf60c169dc021ae382cc84</u> <u>26a896e7e3650d5aab7aaa</u> <u>606b399aaaf3b6466b36</u>	- 0.00974778 BTC	✓
26	2018-04-24 03:35:21	<u>cf60c169dc021ae382cc84</u> <u>26a896e7e3650d5aab7aaa</u> <u>606b399aaaf3b6466b36</u>	- 0.02377947 BTC	✓
27	2018-04-24 03:35:21	<u>cf60c169dc021ae382cc84</u> <u>26a896e7e3650d5aab7aaa</u> <u>606b399aaaf3b6466b36</u>	- 0.00656231 BTC	✓
28	2018-04-24 03:35:21	<u>07d476588dda10d222cf45</u> <u>31307f6c8c42be85bedede</u> <u>e436023201e2d9bfb40e</u>	- 0.01679777 BTC	✓
29	2018-04-17 02:43:36	<u>9955c57c09bce713db3667</u> <u>76063c7e2ff6457a2f7389</u> <u>fb3e87305e43e6a1f125</u>	+ 0.01792926 BTC	✓
30	2018-04-14 03:26:53	<u>2ce6de7fa9a71ac2219118</u> <u>fdbd6d9611a79b94a79db1</u> <u>e5a57d7f7eac4209a45a</u>	+ 0.01846565 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-12 02:33:17	<u>22fe9d44af7ea8e2c8d6d7</u> <u>fae2620e68d18d81a7092d</u> <u>31111ebad5b7d433edb6</u>	+ 0.01886664 BTC	✓
32	2018-04-10 02:43:12	<u>19295b9aa2edb69166a903</u> <u>3ff488b6339fa60da50d4d</u> <u>3e9ff8915d01b37c2422</u>	+ 0.01544921 BTC	✓
33	2018-04-08 02:33:50	<u>9e60a77628ac16309baf99</u> <u>746d0d5aaeb1d5ae2a9f52</u> <u>b0b7f0c5a5e8fc118a58</u>	+ 0.01787745 BTC	✓
34	2018-04-06 02:46:24	<u>abc0ec574bdb695831a26d</u> <u>f66037a812c2e7f391a9ef</u> <u>157784d934d767f906d4</u>	+ 0.01679777 BTC	✓
35	2018-04-04 08:39:35	<u>3da385ead42cdd3c0b261f</u> <u>e27935b893100a2992a5ca</u> <u>758a647f335a3c01a9fd</u>	+ 0.01085144 BTC	✓
36	2018-04-02 01:54:44	<u>25da7d7bd1e5202d23a2ba</u> <u>4a978f151f4bdbf9db2321</u> <u>cd52d26a4da2cd3f2f27</u>	+ 0.00974778 BTC	✓
37	2018-04-01 02:39:54	<u>dbbb46ec1b5cda4eec8877</u> <u>e01c5829d73b7af54a62e2</u> <u>34094e0dfc68f838b63c</u>	+ 0.02377947 BTC	✓
38	2018-04-01 01:58:55	<u>6d6219fb30a2c2f6d7c16c</u> <u>e55bd35b7e40f5c4d01953</u> <u>5cccea653a83425d81be</u>	+ 0.00656231 BTC	✓
39	2018-03-26 02:47:55	<u>780b60ff319b447748c3ae</u> <u>9903265b14a36811294e43</u> <u>4725f5d877b896ae54a3</u>	+ 0.01562171 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-24 03:10:51	<u>49561e22bae15fdb265e673790f8bbc347eed26d1274a35fa0c7445cd69f3778</u>	+ 0.01222881 BTC	✓
41	2018-03-20 03:29:06	<u>4ace8ede1057f64b59393c0565683439d491d9d1350092c9115d97bf99831efd</u>	+ 0.02189673 BTC	✓
42	2018-03-17 02:41:18	<u>2ecd4b118bb656bf2a73cd08983e9a753ccbc5e2d6098b62254158d3171053bb</u>	+ 0.01683838 BTC	✓
43	2018-03-15 15:32:42	<u>d1c6e41af7aa99de2e315c6d0c440f108a63279e9f27a61675ccaa2fc745a885</u>	- 0.01703582 BTC	✓
44	2018-03-15 12:34:53	<u>0dfb6714f01f1ba26ebf1da8afb3eb2d60ab37c78ddd b64425c692c434d3b0af</u>	- 0.01707330 BTC	✓
45	2018-03-15 12:34:53	<u>0dfb6714f01f1ba26ebf1da8afb3eb2d60ab37c78ddd b64425c692c434d3b0af</u>	- 0.01938314 BTC	✓
46	2018-03-15 12:00:35	<u>307618b30a1422c483ffe0d6e5df3c9f223ed8369036de79b018d795678a5594</u>	- 0.01835908 BTC	✓
47	2018-03-15 12:00:35	<u>307618b30a1422c483ffe0d6e5df3c9f223ed8369036de79b018d795678a5594</u>	- 0.02008258 BTC	✓
48	2018-03-15 02:43:18	<u>713de58ae94e1a13a933ba397b8665ac260e2b69b34ac4cbe61262d888da2ea2</u>	+ 0.01703582 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-13 02:36:59	<u>28ba638d7b30d3d5417417</u> <u>fd185883ecb6323300bdae</u> <u>a40db1273baa7ff8f88b</u>	+ 0.01707330 BTC	✓
50	2018-03-11 02:40:53	<u>c68b82d2010a6c984d2d99</u> <u>cb11eef8fbbc62acc73d00</u> <u>aae3034c66047c8078ce</u>	+ 0.01938314 BTC	✓
51	2018-03-09 03:44:34	<u>3142157fadf76970e2ebfd</u> <u>44a2897501a226f873e3d6</u> <u>5cbf92e2327b86a9aa86</u>	+ 0.01835908 BTC	✓
52	2018-03-07 03:57:42	<u>06cf914a66fedeecc29cf2</u> <u>76170c4a63e4f23ea199cd</u> <u>e2c15c5e72ef8b1fd6c8</u>	+ 0.02008258 BTC	✓
53	2018-03-07 02:26:49	<u>d53f332d8a57125af28d5d</u> <u>591916cead0bc10430a4c3</u> <u>c23de0598005bc6a1c60</u>	- 0.00665050 BTC	✓
54	2018-03-06 22:00:17	<u>236e1cb4b74cd36c6cc2c3</u> <u>a6fdb49e5dd6fc023e231a</u> <u>c03bcb7c10cdb7722dfb</u>	- 0.01167305 BTC	✓
55	2018-03-06 22:00:17	<u>236e1cb4b74cd36c6cc2c3</u> <u>a6fdb49e5dd6fc023e231a</u> <u>c03bcb7c10cdb7722dfb</u>	- 0.01178285 BTC	✓
56	2018-03-06 22:00:17	<u>236e1cb4b74cd36c6cc2c3</u> <u>a6fdb49e5dd6fc023e231a</u> <u>c03bcb7c10cdb7722dfb</u>	- 0.01179497 BTC	✓
57	2018-03-06 22:00:17	<u>236e1cb4b74cd36c6cc2c3</u> <u>a6fdb49e5dd6fc023e231a</u> <u>c03bcb7c10cdb7722dfb</u>	- 0.01181576 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-06 22:00:17	<u>236e1cb4b74cd36c6cc2c3 a6fdb49e5dd6fc023e231a c03bcb7c10cdb7722dfb</u>	- 0.01200136 BTC	✓
59	2018-03-06 22:00:17	<u>236e1cb4b74cd36c6cc2c3 a6fdb49e5dd6fc023e231a c03bcb7c10cdb7722dfb</u>	- 0.01231590 BTC	✓
60	2018-03-06 22:00:17	<u>236e1cb4b74cd36c6cc2c3 a6fdb49e5dd6fc023e231a c03bcb7c10cdb7722dfb</u>	- 0.01272672 BTC	✓
61	2018-03-06 22:00:17	<u>a0c584def8de5df7e776d1 e2b0ba2b93ca4c0a8db683 62ed0ad45a3369115734</u>	- 0.01666255 BTC	✓
62	2018-03-06 22:00:17	<u>a0c584def8de5df7e776d1 e2b0ba2b93ca4c0a8db683 62ed0ad45a3369115734</u>	- 0.01674644 BTC	✓
63	2018-03-06 22:00:17	<u>a0c584def8de5df7e776d1 e2b0ba2b93ca4c0a8db683 62ed0ad45a3369115734</u>	- 0.01758154 BTC	✓
64	2018-03-06 22:00:17	<u>a0c584def8de5df7e776d1 e2b0ba2b93ca4c0a8db683 62ed0ad45a3369115734</u>	- 0.01785068 BTC	✓
65	2018-03-06 22:00:17	<u>a0c584def8de5df7e776d1 e2b0ba2b93ca4c0a8db683 62ed0ad45a3369115734</u>	- 0.01824313 BTC	✓
66	2018-03-06 22:00:17	<u>a0c584def8de5df7e776d1 e2b0ba2b93ca4c0a8db683 62ed0ad45a3369115734</u>	- 0.01825906 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-06 22:00:17	<u>a0c584def8de5df7e776d1e2b0ba2b93ca4c0a8db68362ed0ad45a3369115734</u>	- 0.01839254 BTC	✓
68	2018-03-06 22:00:17	<u>a0c584def8de5df7e776d1e2b0ba2b93ca4c0a8db68362ed0ad45a3369115734</u>	- 0.01855339 BTC	✓
69	2018-03-06 22:00:17	<u>a0c584def8de5df7e776d1e2b0ba2b93ca4c0a8db68362ed0ad45a3369115734</u>	- 0.01856328 BTC	✓
70	2018-03-06 22:00:17	<u>a0c584def8de5df7e776d1e2b0ba2b93ca4c0a8db68362ed0ad45a3369115734</u>	- 0.01879889 BTC	✓
71	2018-03-06 22:00:17	<u>a0c584def8de5df7e776d1e2b0ba2b93ca4c0a8db68362ed0ad45a3369115734</u>	- 0.01890097 BTC	✓
72	2018-03-06 22:00:17	<u>a0c584def8de5df7e776d1e2b0ba2b93ca4c0a8db68362ed0ad45a3369115734</u>	- 0.01920228 BTC	✓
73	2018-03-06 22:00:17	<u>a0c584def8de5df7e776d1e2b0ba2b93ca4c0a8db68362ed0ad45a3369115734</u>	- 0.01924985 BTC	✓
74	2018-03-06 22:00:17	<u>a0c584def8de5df7e776d1e2b0ba2b93ca4c0a8db68362ed0ad45a3369115734</u>	- 0.01961042 BTC	✓
75	2018-03-06 22:00:17	<u>a0c584def8de5df7e776d1e2b0ba2b93ca4c0a8db68362ed0ad45a3369115734</u>	- 0.01986935 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-06 21:56:04	<u>f95a49ca994f1334edd30e</u> <u>5685b79cdaa7501418088f</u> <u>bf3f5037567d5a9d6959</u>	- 0.02010387 BTC	✓
77	2018-03-06 21:56:04	<u>f95a49ca994f1334edd30e</u> <u>5685b79cdaa7501418088f</u> <u>bf3f5037567d5a9d6959</u>	- 0.02061327 BTC	✓
78	2018-03-06 21:56:04	<u>f95a49ca994f1334edd30e</u> <u>5685b79cdaa7501418088f</u> <u>bf3f5037567d5a9d6959</u>	- 0.02065830 BTC	✓
79	2018-03-06 21:56:04	<u>f95a49ca994f1334edd30e</u> <u>5685b79cdaa7501418088f</u> <u>bf3f5037567d5a9d6959</u>	- 0.02070883 BTC	✓
80	2018-03-06 21:56:04	<u>f95a49ca994f1334edd30e</u> <u>5685b79cdaa7501418088f</u> <u>bf3f5037567d5a9d6959</u>	- 0.02073182 BTC	✓
81	2018-03-06 21:56:04	<u>f95a49ca994f1334edd30e</u> <u>5685b79cdaa7501418088f</u> <u>bf3f5037567d5a9d6959</u>	- 0.02085461 BTC	✓
82	2018-03-06 21:56:04	<u>f95a49ca994f1334edd30e</u> <u>5685b79cdaa7501418088f</u> <u>bf3f5037567d5a9d6959</u>	- 0.02103754 BTC	✓
83	2018-03-06 21:56:04	<u>f95a49ca994f1334edd30e</u> <u>5685b79cdaa7501418088f</u> <u>bf3f5037567d5a9d6959</u>	- 0.02141422 BTC	✓
84	2018-03-06 21:56:04	<u>f95a49ca994f1334edd30e</u> <u>5685b79cdaa7501418088f</u> <u>bf3f5037567d5a9d6959</u>	- 0.02231065 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-06 21:56:04	<u>f95a49ca994f1334edd30e</u> <u>5685b79cdaa7501418088f</u> <u>bf3f5037567d5a9d6959</u>	- 0.02309019 BTC	✓
86	2018-03-06 21:56:04	<u>f95a49ca994f1334edd30e</u> <u>5685b79cdaa7501418088f</u> <u>bf3f5037567d5a9d6959</u>	- 0.02314562 BTC	✓
87	2018-03-06 21:56:04	<u>f95a49ca994f1334edd30e</u> <u>5685b79cdaa7501418088f</u> <u>bf3f5037567d5a9d6959</u>	- 0.02315792 BTC	✓
88	2018-03-06 21:56:04	<u>f95a49ca994f1334edd30e</u> <u>5685b79cdaa7501418088f</u> <u>bf3f5037567d5a9d6959</u>	- 0.02334758 BTC	✓
89	2018-03-06 21:56:04	<u>f95a49ca994f1334edd30e</u> <u>5685b79cdaa7501418088f</u> <u>bf3f5037567d5a9d6959</u>	- 0.02371429 BTC	✓
90	2018-03-06 19:48:47	<u>1d2962ac9e6cd69a5304d5</u> <u>0b4c1f8404fe2f54873363</u> <u>e25403e1ed052911d610</u>	- 0.01003573 BTC	✓
91	2018-03-06 19:48:47	<u>1d2962ac9e6cd69a5304d5</u> <u>0b4c1f8404fe2f54873363</u> <u>e25403e1ed052911d610</u>	- 0.01024965 BTC	✓
92	2018-03-06 19:48:47	<u>1d2962ac9e6cd69a5304d5</u> <u>0b4c1f8404fe2f54873363</u> <u>e25403e1ed052911d610</u>	- 0.01060741 BTC	✓
93	2018-03-06 19:48:47	<u>1d2962ac9e6cd69a5304d5</u> <u>0b4c1f8404fe2f54873363</u> <u>e25403e1ed052911d610</u>	- 0.01066100 BTC	✓

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94	2018-03-06 19:48:47	<u>1d2962ac9e6cd69a5304d5</u> <u>0b4c1f8404fe2f54873363</u> <u>e25403e1ed052911d610</u>	- 0.01071950 BTC	✓
95	2018-03-06 19:48:47	<u>1d2962ac9e6cd69a5304d5</u> <u>0b4c1f8404fe2f54873363</u> <u>e25403e1ed052911d610</u>	- 0.01077495 BTC	✓
96	2018-03-06 19:48:47	<u>1d2962ac9e6cd69a5304d5</u> <u>0b4c1f8404fe2f54873363</u> <u>e25403e1ed052911d610</u>	- 0.01086661 BTC	✓
97	2018-03-06 19:48:47	<u>1d2962ac9e6cd69a5304d5</u> <u>0b4c1f8404fe2f54873363</u> <u>e25403e1ed052911d610</u>	- 0.01096727 BTC	✓
98	2018-03-06 19:48:47	<u>1d2962ac9e6cd69a5304d5</u> <u>0b4c1f8404fe2f54873363</u> <u>e25403e1ed052911d610</u>	- 0.01098108 BTC	✓
99	2018-03-06 19:48:47	<u>1d2962ac9e6cd69a5304d5</u> <u>0b4c1f8404fe2f54873363</u> <u>e25403e1ed052911d610</u>	- 0.01098347 BTC	✓
100	2018-03-06 19:48:47	<u>1d2962ac9e6cd69a5304d5</u> <u>0b4c1f8404fe2f54873363</u> <u>e25403e1ed052911d610</u>	- 0.01100159 BTC	✓
101	2018-03-06 19:48:47	<u>1d2962ac9e6cd69a5304d5</u> <u>0b4c1f8404fe2f54873363</u> <u>e25403e1ed052911d610</u>	- 0.01110228 BTC	✓
102	2018-03-06 19:48:47	<u>1d2962ac9e6cd69a5304d5</u> <u>0b4c1f8404fe2f54873363</u> <u>e25403e1ed052911d610</u>	- 0.01115816 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-06 19:48:47	<u>1d2962ac9e6cd69a5304d5</u> <u>0b4c1f8404fe2f54873363</u> <u>e25403e1ed052911d610</u>	- 0.01125038 BTC	✓
104	2018-03-06 19:48:47	<u>1d2962ac9e6cd69a5304d5</u> <u>0b4c1f8404fe2f54873363</u> <u>e25403e1ed052911d610</u>	- 0.01142717 BTC	✓
105	2018-03-06 17:38:22	<u>8083eafb9a146ed5cd7b56</u> <u>020646705f36e7c21793dd</u> <u>db85f74e30b17ed7bb90</u>	- 0.01368000 BTC	✓
106	2018-03-06 17:38:22	<u>8083eafb9a146ed5cd7b56</u> <u>020646705f36e7c21793dd</u> <u>db85f74e30b17ed7bb90</u>	- 0.01368460 BTC	✓
107	2018-03-06 17:38:22	<u>8083eafb9a146ed5cd7b56</u> <u>020646705f36e7c21793dd</u> <u>db85f74e30b17ed7bb90</u>	- 0.01403405 BTC	✓
108	2018-03-06 17:38:22	<u>8083eafb9a146ed5cd7b56</u> <u>020646705f36e7c21793dd</u> <u>db85f74e30b17ed7bb90</u>	- 0.01438945 BTC	✓
109	2018-03-06 17:38:22	<u>8083eafb9a146ed5cd7b56</u> <u>020646705f36e7c21793dd</u> <u>db85f74e30b17ed7bb90</u>	- 0.01458996 BTC	✓
110	2018-03-06 17:38:22	<u>8083eafb9a146ed5cd7b56</u> <u>020646705f36e7c21793dd</u> <u>db85f74e30b17ed7bb90</u>	- 0.01484611 BTC	✓
111	2018-03-06 17:38:22	<u>8083eafb9a146ed5cd7b56</u> <u>020646705f36e7c21793dd</u> <u>db85f74e30b17ed7bb90</u>	- 0.01498889 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-06 17:38:22	<u>8083eafb9a146ed5cd7b56</u> <u>020646705f36e7c21793dd</u> <u>db85f74e30b17ed7bb90</u>	- 0.01499062 BTC	✓
113	2018-03-06 17:38:22	<u>8083eafb9a146ed5cd7b56</u> <u>020646705f36e7c21793dd</u> <u>db85f74e30b17ed7bb90</u>	- 0.01501660 BTC	✓
114	2018-03-06 17:38:22	<u>8083eafb9a146ed5cd7b56</u> <u>020646705f36e7c21793dd</u> <u>db85f74e30b17ed7bb90</u>	- 0.01568868 BTC	✓
115	2018-03-06 17:38:22	<u>8083eafb9a146ed5cd7b56</u> <u>020646705f36e7c21793dd</u> <u>db85f74e30b17ed7bb90</u>	- 0.01589015 BTC	✓
116	2018-03-05 05:26:01	<u>dd65ccfb5e9f0b9c8cb267</u> <u>6bf3386d1e7f9a2b5ff771</u> <u>271bf8c22e9e2be2b6d5</u>	+ 0.01060741 BTC	✓
117	2018-03-04 03:34:13	<u>75e83c31f029a1c166e74e</u> <u>1b6161df65d0071e39af03</u> <u>0b99d06bb066bbdf699e</u>	+ 0.01098108 BTC	✓
118	2018-03-03 05:33:04	<u>cbbcf0d2b7de1fe7eba59b</u> <u>53d4d325c4e137ff6ed4b6</u> <u>b804c44319869ffdb489</u>	+ 0.01077495 BTC	✓
119	2018-03-02 02:46:13	<u>4ca97ff1af912d5507be08</u> <u>106c1e45254465c47fe720</u> <u>c9cb3b3a4eacc8051def</u>	+ 0.01086661 BTC	✓
120	2018-03-01 04:14:04	<u>3579597b622b28a7b2be53</u> <u>d269ec5486d887b30fea75</u> <u>ea5824a52133a907ff56</u>	+ 0.01096727 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-28 02:44:46	<u>164c5217e5bf4df703d1ee</u> <u>b288bceeeae4bcc33be2f11</u> <u>66d7b565b6049613b730</u>	+ 0.01920228 BTC	✓
122	2018-02-26 02:50:09	<u>5ea7df92f3926c74eafcc0</u> <u>6d5ba1201ae38a115966ce</u> <u>5be8084a9171a42f528c</u>	+ 0.01024965 BTC	✓
123	2018-02-25 02:40:56	<u>97bb71789ceaf2574c13df</u> <u>1fbe020290e8ba2442d3cc</u> <u>7c71986aa3db0411e981</u>	+ 0.01855339 BTC	✓
124	2018-02-23 02:44:56	<u>99b0c5acc6036d72eb2ada</u> <u>3aa042c84acab2a5bc4603</u> <u>d6b64b13c1bc3592582d</u>	+ 0.01100159 BTC	✓
125	2018-02-22 03:07:11	<u>c15704dca343f35642c07e</u> <u>44912cc1def6dc921a11e0</u> <u>c24794c95c7a531f7363</u>	+ 0.01125038 BTC	✓
126	2018-02-21 03:18:54	<u>f00b9d620ce76c966ff489</u> <u>440c06b6c10711a47ac121</u> <u>e0ec4cbce5eaeb96149b</u>	+ 0.01142717 BTC	✓
127	2018-02-20 03:42:26	<u>6f782ca8d04348d3f99e25</u> <u>e4e8bb602f5817bb9223b6</u> <u>1b1799de7409ab2866b0</u>	+ 0.01839254 BTC	✓
128	2018-02-18 02:48:29	<u>48672b20cada27ad1bb29b</u> <u>913909f5357362887a7a6f</u> <u>f06352b9904fc6145187</u>	+ 0.01178285 BTC	✓
129	2018-02-17 04:01:45	<u>1fbe258f4d64094c063815</u> <u>62537f0abdc834c60bc6c5</u> <u>2c8eb2d05750a73fa638</u>	+ 0.01179497 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-16 02:47:55	<u>0a9915e5e7a0ea587b3064</u> <u>7f20f6fe9ff1144a59f58e</u> <u>749af4fc4a7247ee2b31</u>	+ 0.02371429 BTC	✓
131	2018-02-14 03:46:33	<u>9b68a2212b10cb9b9761f1</u> <u>4337331328bc355c998d86</u> <u>06bd24d304d8956a647d</u>	+ 0.02141422 BTC	✓
132	2018-02-12 03:25:57	<u>03286778eb0654771373f9</u> <u>3f7884204f8e741bb038b9</u> <u>7e8abdae8d5a0f1d82cf</u>	+ 0.01115816 BTC	✓
133	2018-02-11 02:54:05	<u>65f9a225e05ea9908ecce8</u> <u>f7bb8073b649dc1262bee4</u> <u>ebe24f10542f9747c5d5</u>	+ 0.01231590 BTC	✓
134	2018-02-10 03:01:10	<u>dee344fc9998286a7399ed</u> <u>0f7fbc4831734387889c29</u> <u>7b01419564b2330c439e</u>	+ 0.01181576 BTC	✓
135	2018-02-09 04:18:11	<u>9a34b39c065bf6630300a8</u> <u>7375c808a1c4f861764047</u> <u>6143cf162316fda77278</u>	+ 0.02010387 BTC	✓
136	2018-02-07 05:08:52	<u>5d99c0e1baa11eaad04761</u> <u>0fd78abb435f9d152b8f7f</u> <u>5871e5678b38ac8583ae</u>	+ 0.01003573 BTC	✓
137	2018-02-06 05:27:43	<u>b715918233ecdf9e9a97db</u> <u>8becb08781d35e169b696e</u> <u>070af9e6c676ab00938c</u>	+ 0.01110228 BTC	✓
138	2018-02-05 02:32:31	<u>bd6c6e3ad9691cdc8b4203</u> <u>f9c843d6249be7acf429ac</u> <u>3b0e47e57508736f3d39</u>	+ 0.01066100 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-04 03:07:56	<u>cb094349e12e354a0d409e</u> <u>e987403efc8f62fe0fa802</u> <u>f5adbd1dc90c84b00409</u>	+ 0.01098347 BTC	✓
140	2018-02-03 03:35:51	<u>7f7dfe787bbda1155d1b78</u> <u>24e97cf637f9e18dfb666d</u> <u>40ffc6a28d4adae6b82d</u>	+ 0.01200136 BTC	✓
141	2018-02-02 02:43:55	<u>ecab6cfe0e0afa92f81b0d</u> <u>992374180fcc5640547bc2</u> <u>0fd991fcbb459ed78179</u>	+ 0.01167305 BTC	✓
142	2018-01-29 04:45:50	<u>c530732c2503df52435344</u> <u>db7c8e6b45855624cc4b14</u> <u>7fc9d4fe8b7a894424f9</u>	+ 0.01071950 BTC	✓
143	2018-01-28 02:39:30	<u>a516f5b08f36ecee5f01a7</u> <u>e679bd47311c186c8f02d3</u> <u>d1225e8899fe3d4a3f3f</u>	+ 0.02309019 BTC	✓
144	2018-01-26 04:05:48	<u>18bcc1a2f02bc9421853aa</u> <u>78e4c72106bca24b28d301</u> <u>31c177dd4ceac69e3049</u>	+ 0.01368460 BTC	✓
145	2018-01-25 02:45:37	<u>90aef66f6edd04a9f0a37b</u> <u>2a8a12719810d17dd35870</u> <u>04593064d4adbf6c1276</u>	+ 0.01568868 BTC	✓
146	2018-01-24 02:36:39	<u>2fe46ab11ea65fa06e4556</u> <u>f8207849e52fc27f8e9cb2</u> <u>5ab1cc948f5b581962df</u>	+ 0.01666255 BTC	✓
147	2018-01-23 02:52:01	<u>f4e018941c824a629bc7e9</u> <u>d2781ec0b65d8c8abd3338</u> <u>4617bde8bbd3d14d4327</u>	+ 0.01589015 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-22 03:58:00	<u>6bb10befa0553d63935761</u> <u>5d0f71c45556acafbb2cde</u> <u>2caaa89bab27255c1df7</u>	+ 0.01674644 BTC	✓
149	2018-01-21 04:34:43	<u>d433c5d024d05ac5ad5bca</u> <u>43325b67275edfdf064c87</u> <u>7ccc0fe388ad5c7d3951</u>	+ 0.01272672 BTC	✓
150	2018-01-20 02:46:10	<u>f3c31e46086dc52059ed5b</u> <u>7998d92e1d315a1fd2aeda</u> <u>59abc3af9c11537ea9aa</u>	+ 0.01368000 BTC	✓
151	2018-01-19 02:57:32	<u>14f2af08876f3c47c598fe</u> <u>637df075660fa3e6d2a1bb</u> <u>f77c23d657d22593c51d</u>	+ 0.02314562 BTC	✓
152	2018-01-16 05:25:24	<u>42b53c2470d27ea22ae39a</u> <u>84f477e83b24c23b5ac195</u> <u>3619d71406ba5611ec87</u>	+ 0.01890097 BTC	✓
153	2018-01-15 03:49:03	<u>8004418dbb6eefca70c0b9</u> <u>c3698d50b7828418217f8f</u> <u>be5e38cf6eda7c8a971e</u>	+ 0.01785068 BTC	✓
154	2018-01-14 03:11:06	<u>084e6213f821b0d1d27782</u> <u>8c173d6082ba8c18c74f14</u> <u>be8de9fed255c2f87e76</u>	+ 0.01961042 BTC	✓
155	2018-01-13 02:46:37	<u>b3d5da18437744dabfcbfc</u> <u>8bbd46cb74620b0bb1964c</u> <u>f5c2937c2df42531df69</u>	+ 0.01879889 BTC	✓
156	2018-01-12 02:51:54	<u>4d448073dfaf8222dc8d70</u> <u>1ddb9ce5220f9772c7adba</u> <u>fa3ac8957e168f82e69e</u>	+ 0.01403405 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-11 03:51:28	<u>93391fe8657bc60472e910</u> <u>1d533eb2e7ff817c911579</u> <u>3627f50c81cf82d9b984</u>	+ 0.02073182 BTC	✓
158	2018-01-10 10:00:29	<u>fec0809b7dd31eee5fa623</u> <u>2317fe475f08bbf0d8da8e</u> <u>799805d4334f2c454b15</u>	- 0.02661932 BTC	✓
159	2018-01-10 10:00:29	<u>fec0809b7dd31eee5fa623</u> <u>2317fe475f08bbf0d8da8e</u> <u>799805d4334f2c454b15</u>	- 0.02562436 BTC	✓
160	2018-01-10 10:00:29	<u>fec0809b7dd31eee5fa623</u> <u>2317fe475f08bbf0d8da8e</u> <u>799805d4334f2c454b15</u>	- 0.02422064 BTC	✓
161	2018-01-10 02:34:02	<u>b1dd168ed0fafd28ba9dc6</u> <u>37478b70d0ab46613a4354</u> <u>e83af7d12088b0a88457</u>	+ 0.02103754 BTC	✓
162	2018-01-09 03:36:27	<u>b347a22fa12777285c9760</u> <u>49c1c15fe575cb29488087</u> <u>ff69f909400593f4cd7a</u>	+ 0.02070883 BTC	✓
163	2018-01-08 04:11:48	<u>dd1312a82c102b10d1df83</u> <u>d4bfac9d4bfe498fc37422</u> <u>ebe12b6d63aff9575339</u>	+ 0.01824313 BTC	✓
164	2018-01-07 03:17:14	<u>f3ca52d5bb2ed65badebcb</u> <u>9fd009eb1a01eb243e3c74</u> <u>acdb0a11625d238c2ecc</u>	+ 0.00665050 BTC	✓
165	2018-01-06 07:05:29	<u>7298402d4e940e61a4963a</u> <u>4e10f22a115d21392843c2</u> <u>69fe94205e03a8f094e5</u>	+ 0.01825906 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-05 07:10:56	<u>2444844c995a7993d9950f0b0ccaffa38e3e04e452482e09eb59b943bb0a388e</u>	+ 0.02085461 BTC	✓
167	2018-01-04 02:28:31	<u>1ff6513fdcececfc60fa3fb6d9028973972e2ddd4aded4502177dec585343b3</u>	+ 0.02231065 BTC	✓
168	2018-01-03 03:16:27	<u>41285e5e632479af1f8e79aa6b5ed880b0c5af26751f6005765fa4d97101b7e9</u>	+ 0.02334758 BTC	✓
169	2018-01-02 02:59:22	<u>deebf195da00b39d2519725450cc1c5bc88944e6074e5256aa8fe689f51b672c</u>	+ 0.01986935 BTC	✓
170	2018-01-01 03:56:10	<u>88444c81ec4b2f8f77727d2f73211c7b4150eb0177e2907a8310b632cf60a8f2</u>	+ 0.02065830 BTC	✓
171	2017-12-31 02:54:06	<u>6acad04443a3a7bbdd266e29291c810fb668d98f1783bcd373f6cd27d0829fdf</u>	+ 0.02661932 BTC	✓
172	2017-12-30 03:41:39	<u>36620a537396bb3b95c7e6e2d338b7a3ae663b93f66ec4d0a0f056026926a7ed</u>	+ 0.02422064 BTC	✓
173	2017-12-29 02:33:42	<u>5e2cc75d2d5bb6b9137f67dad99b9592efc38135e366811902954bdcba96d85e</u>	+ 0.02562436 BTC	✓
174	2017-12-28 02:54:52	<u>889fe49800b08bc3aadb6da5c855bf389a98dbc7072dfe2a0789b8258dc49c9d</u>	+ 0.01856328 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-27 03:16:48	<u>c56ba5b7557729768f92c86276c1e4b11a1b9c92256640cdfa0f6085c2172edd</u>	+ 0.01438945 BTC	✓
176	2017-12-26 07:22:26	<u>3918f262485362879b8aab1169702d90c2c7f517a0b006045fdadc6b713f2d0f</u>	+ 0.01501660 BTC	✓
177	2017-12-25 05:18:16	<u>29977cceed0dfe58809f823ff5b728f9fe0b9c515b77cd2796d3d53faefefd3c</u>	+ 0.01498889 BTC	✓
178	2017-12-24 02:00:32	<u>b06a74e85af82edeb3338e deb4771a28916dd7f73a0d2a46056671b62b966847</u>	+ 0.01458996 BTC	✓
179	2017-12-23 05:37:05	<u>e0a68c273e43afd54626853d371dd39d2fb6f4f0c21cabf84a5aca6d57815b0f</u>	+ 0.01484611 BTC	✓
180	2017-12-22 02:06:36	<u>983ad6743a67b5a56d6fc4502b6ead4ed0581d5e4c68cc2fc8c5a69046c1aa8f</u>	+ 0.02315792 BTC	✓
181	2017-12-20 02:08:17	<u>ff9ecd62733dfffd8478b37e9a1f8e6b1a911ec8a206952aaed58065ea018804a</u>	+ 0.01758154 BTC	✓
182	2017-12-19 00:45:47	<u>d3029bd58cbcd0bad3f140cc69d00e8583d7b4408af807f81bf602132ed7eea0</u>	+ 0.01924985 BTC	✓
183	2017-12-18 05:27:08	<u>295d48a43c500316c24ac94af6a864d358079963e67657201c14514c5dbcdb65</u>	+ 0.02061327 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-16 05:28:04	<u>fdbccc6fd020097e9350f6</u> <u>0a05761c849f65d746e3cb</u> <u>c3b155fab03259d5f01b</u>	+ 0.01499062 BTC	✓

* USD values displayed at the time of transaction

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