

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NsuSPgu7jsavH1B8AewTro3pW98K8ep9E</u>
TOTAL RECEIVED	1.92204447 BTC
	121,196.39 USD
TOTAL SEND	1.92204447 BTC
	121,196.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-20 10:51:34	<u>32caff4e857d6b490d3d9b cae28b6dc79b7d933a2757 3a94908b868d5a53ee86</u>	- 0.00394096 BTC 92.43 USD	
2	2020-12-17 14:12:45	<u>c79d565eeabfbe3f674aa3 828798ef09ba655b5d01b6 d6a28e950c8128fd19b4</u>	+ 0.00394096 BTC 91.06 USD	
3	2019-11-05 14:11:24	<u>8bd4589420bc92bd35b3ff 9d45638e360e09fe918325 67e5f388c08dee433785</u>	- 0.00178801 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-30 13:39:05	<u>dabf7106842659841f6dd33e37f2d6bdcf725cc85f7a9b9208b0cc68bc816828</u>	+ 0.00178801 BTC	✓
5	2019-10-24 11:32:32	<u>15e498a39ee199e812d7ffc188371d36ec6ebd8edf6c64e8aaa626dfd6cd4f89</u>	- 0.00685559 BTC	✓
6	2019-10-23 12:08:45	<u>5883ba85106e1ef257c149daf39d1e0a3de734b8c647b9de6a76d5818663d32c</u>	+ 0.00685559 BTC	✓
7	2019-10-21 11:19:53	<u>17193845ccb36c812ef3950845a44901857dcefa0dc96be4a8138a8af9da4b21</u>	- 0.00516176 BTC	✓
8	2019-10-21 11:19:53	<u>17193845ccb36c812ef3950845a44901857dcefa0dc96be4a8138a8af9da4b21</u>	- 0.00703057 BTC	✓
9	2019-10-16 14:17:21	<u>6cd5030301d06263cb85fd985e004b9d992e2eb294cf93f02dff7d476347c6df</u>	+ 0.00516176 BTC	✓
10	2019-10-11 12:14:14	<u>3507da30325d03cf8ddfc81944aff8140f456761658845fc68302aa7fb73b532</u>	+ 0.00703057 BTC	✓
11	2019-10-06 12:23:10	<u>2b1f19ad00ab2cd2585757d4bbb3492ddacf81cfff54d280c3c7b1601dbcbb52</u>	- 0.00720178 BTC	✓
12	2019-10-06 12:23:10	<u>2b1f19ad00ab2cd2585757d4bbb3492ddacf81cfff54d280c3c7b1601dbcbb52</u>	- 0.00735411 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-06 12:23:10	<u>2b1f19ad00ab2cd2585757</u> <u>d4bbb3492ddacf81cfff54</u> <u>d280c3c7b1601dbcbb52</u>	- 0.00704047 BTC	✓
14	2019-10-04 12:16:43	<u>5f7a298c390eb32678a536</u> <u>452325db0682b5905f739a</u> <u>45367c33d05465f88a2a</u>	+ 0.00735411 BTC	✓
15	2019-10-04 11:45:09	<u>c5b40f98162613140ae787</u> <u>4d71faf0150782837b57c5</u> <u>ca557fdf9fb1b5b44660</u>	- 0.00629877 BTC	✓
16	2019-10-04 11:45:09	<u>c5b40f98162613140ae787</u> <u>4d71faf0150782837b57c5</u> <u>ca557fdf9fb1b5b44660</u>	- 0.00000546 BTC	✓
17	2019-10-04 11:45:09	<u>c5b40f98162613140ae787</u> <u>4d71faf0150782837b57c5</u> <u>ca557fdf9fb1b5b44660</u>	- 0.00675706 BTC	✓
18	2019-10-04 11:45:09	<u>c5b40f98162613140ae787</u> <u>4d71faf0150782837b57c5</u> <u>ca557fdf9fb1b5b44660</u>	- 0.00750899 BTC	✓
19	2019-10-04 11:45:09	<u>c5b40f98162613140ae787</u> <u>4d71faf0150782837b57c5</u> <u>ca557fdf9fb1b5b44660</u>	- 0.00669684 BTC	✓
20	2019-10-04 11:45:09	<u>c5b40f98162613140ae787</u> <u>4d71faf0150782837b57c5</u> <u>ca557fdf9fb1b5b44660</u>	- 0.00649534 BTC	✓
21	2019-10-04 11:45:09	<u>c5b40f98162613140ae787</u> <u>4d71faf0150782837b57c5</u> <u>ca557fdf9fb1b5b44660</u>	- 0.00631462 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-27 21:33:54	<u>6a9e13eac5746246b7c55c</u> <u>b6b653b00402b4b861201c</u> <u>dd30ca57595c7a2c9dc8</u>	+ 0.00720178 BTC	✓
23	2019-09-27 19:25:26	<u>e7b85b79e6ba213800fdb8</u> <u>82603a7167a5f9d3ddda74</u> <u>1f309385c748d12bb951</u>	- 0.00913047 BTC	✓
24	2019-09-27 19:25:26	<u>e7b85b79e6ba213800fdb8</u> <u>82603a7167a5f9d3ddda74</u> <u>1f309385c748d12bb951</u>	- 0.01041063 BTC	✓
25	2019-09-27 19:25:26	<u>e7b85b79e6ba213800fdb8</u> <u>82603a7167a5f9d3ddda74</u> <u>1f309385c748d12bb951</u>	- 0.00878523 BTC	✓
26	2019-09-20 16:15:30	<u>01923a0fa02768719ee235</u> <u>14890d3f29ae19790bc7bf</u> <u>0afad1b5c0334fd3fdf4</u>	+ 0.00704047 BTC	✓
27	2019-09-13 15:17:47	<u>221ffe3af09dcb525b1c34</u> <u>067b34a6b72d29845bf206</u> <u>f080abc11470d3f699b5</u>	+ 0.00631462 BTC	✓
28	2019-09-06 09:34:13	<u>d65e38b5c29e96f1976520</u> <u>ab0dc867c4bd47b124cf14</u> <u>c1d038c4eec234e53f04</u>	+ 0.00629877 BTC	✓
29	2019-09-04 11:18:17	<u>ef12aeb9bf86fa732423f7</u> <u>2b0892082d0a52595ed996</u> <u>ef5144f0ca07b2ca201d</u>	- 0.01067479 BTC	✓
30	2019-08-30 11:08:48	<u>b4c530484c68e3c8ea88cc</u> <u>d821533d9a6c2896467780</u> <u>908ff2793b42acd3f41b</u>	+ 0.00675706 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-27 09:42:12	<u>bc9c81d2fc5dec7e394c73</u> <u>ad06509be6e21c3b42196e</u> <u>2c5e4ebc0686af78d8a6</u>	- 0.01524710 BTC	✓
32	2019-08-27 09:42:12	<u>bc9c81d2fc5dec7e394c73</u> <u>ad06509be6e21c3b42196e</u> <u>2c5e4ebc0686af78d8a6</u>	- 0.01202484 BTC	✓
33	2019-08-23 08:57:50	<u>53e54de8388a22af20c4a3</u> <u>332c23fa97a75752b54fa4</u> <u>11203938360f2a4b99b0</u>	+ 0.00669684 BTC	✓
34	2019-08-16 12:17:07	<u>2319351b93fa105cb22440</u> <u>db7e935ce27dc3647f2534</u> <u>b93ddfc362ada812de3f</u>	+ 0.00649534 BTC	✓
35	2019-08-09 10:00:44	<u>97b7afac3ddac917458e93</u> <u>1a885b6ebc9da6d5902249</u> <u>7517ae7e4a13037170cf</u>	+ 0.00750899 BTC	✓
36	2019-08-02 10:35:17	<u>cc2490bcef3ec69b402e8c</u> <u>2444bd15b689bdd358b49a</u> <u>6ce91e3c297a41e5aa25</u>	+ 0.00913047 BTC	✓
37	2019-07-26 09:13:06	<u>bbbb6c45923ee0bad3107d</u> <u>73bc1ff4452663b94f4062</u> <u>cc511c6eae22b49cf5c3</u>	+ 0.00878523 BTC	✓
38	2019-07-23 19:20:48	<u>b517afcf2d15bf52ddd4d1</u> <u>b758978aba09ad71b9ae</u> <u>6f7b1df707d336e5a98c</u>	- 0.01265989 BTC	✓
39	2019-07-23 19:20:48	<u>b517afcf2d15bf52ddd4d1</u> <u>b758978aba09ad71b9ae</u> <u>6f7b1df707d336e5a98c</u>	- 0.01375719 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-19 09:02:09	<u>bcba61ed4a35ad1711fc4f59e11b8613ef979ec9ba53eda013fda2a05e69642d</u>	+ 0.01041063 BTC	✓
41	2019-07-12 08:54:43	<u>216353e75c12e2333a97125307cb6410d084bcd7b7aed2215bd387a4fd3cb851</u>	+ 0.01067479 BTC	✓
42	2019-07-05 08:58:20	<u>d586fa655c21981d36e0902c4b77953742beae3884df336267b9d521a644872f</u>	+ 0.01524710 BTC	✓
43	2019-06-28 19:57:49	<u>73d4d4f1458859113512078507c04d02d59d1efc95e221b39f6f6518a15b05f3</u>	+ 0.01202484 BTC	✓
44	2019-06-21 09:06:28	<u>fb9b064114d8642ad4bee3fd01b2dec97de7c5bd5832b4935293d360a0b4cefb</u>	+ 0.01265989 BTC	✓
45	2019-06-17 11:35:46	<u>40534078a0d4260382b78fdb304194c82569e5bd8ccb908c37db78170e5cdfcb</u>	- 0.01387566 BTC	✓
46	2019-06-14 09:00:23	<u>6313a6ee55b7992e5f41797770c549f5815317573f0de59d41624c0c35fc2b31</u>	+ 0.01375719 BTC	✓
47	2019-06-11 19:00:47	<u>d4dd4d90cd2a18b902dd0a5d9e19f52b96cabbd7a8a1e0c626d1904a58e1c9ff</u>	- 0.01346547 BTC	✓
48	2019-06-07 08:55:18	<u>a2be0e50ae7609de16c959fbf3b683eba67380c7a5319dca3edf87ba209853c4</u>	+ 0.01387566 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-05 14:25:08	<u>27ac8cc4ae53089a6c134d</u> <u>4706898bf36610ea8d1766</u> <u>939dbdc209761e4d13ce</u>	- 0.01361127 BTC	✓
50	2019-05-31 09:00:02	<u>71050dfffd7a89cdc116d34</u> <u>32513bac0fb3399a5d12f7</u> <u>1c421ec2750e7cf1fb80</u>	+ 0.01346547 BTC	✓
51	2019-05-24 09:28:41	<u>175c0da02b1d6e96cd2517</u> <u>8e3dca46e1ecfcb09a76cb</u> <u>a43cfcc8e6617644dfd2</u>	+ 0.01361127 BTC	✓
52	2019-05-22 17:21:41	<u>8afd161be58d63f6b8c16c</u> <u>35d38890ab5c7a0b9eada2</u> <u>1db9f25a57c33f60dafb</u>	- 0.01367698 BTC	✓
53	2019-05-22 17:21:41	<u>8afd161be58d63f6b8c16c</u> <u>35d38890ab5c7a0b9eada2</u> <u>1db9f25a57c33f60dafb</u>	- 0.01549294 BTC	✓
54	2019-05-22 17:21:41	<u>8afd161be58d63f6b8c16c</u> <u>35d38890ab5c7a0b9eada2</u> <u>1db9f25a57c33f60dafb</u>	- 0.01536303 BTC	✓
55	2019-05-22 17:21:41	<u>8afd161be58d63f6b8c16c</u> <u>35d38890ab5c7a0b9eada2</u> <u>1db9f25a57c33f60dafb</u>	- 0.01751220 BTC	✓
56	2019-05-22 17:21:41	<u>8afd161be58d63f6b8c16c</u> <u>35d38890ab5c7a0b9eada2</u> <u>1db9f25a57c33f60dafb</u>	- 0.01660526 BTC	✓
57	2019-05-22 17:21:41	<u>8afd161be58d63f6b8c16c</u> <u>35d38890ab5c7a0b9eada2</u> <u>1db9f25a57c33f60dafb</u>	- 0.01259729 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-22 17:21:41	<u>8afd161be58d63f6b8c16c</u> <u>35d38890ab5c7a0b9eada2</u> <u>1db9f25a57c33f60dafb</u>	- 0.01536434 BTC	✓
59	2019-05-22 17:21:41	<u>8afd161be58d63f6b8c16c</u> <u>35d38890ab5c7a0b9eada2</u> <u>1db9f25a57c33f60dafb</u>	- 0.01654380 BTC	✓
60	2019-05-22 17:21:41	<u>8afd161be58d63f6b8c16c</u> <u>35d38890ab5c7a0b9eada2</u> <u>1db9f25a57c33f60dafb</u>	- 0.01409662 BTC	✓
61	2019-05-22 17:21:41	<u>8afd161be58d63f6b8c16c</u> <u>35d38890ab5c7a0b9eada2</u> <u>1db9f25a57c33f60dafb</u>	- 0.01840707 BTC	✓
62	2019-05-22 11:18:54	<u>ea5d3044b7099b81e65a63</u> <u>1c72b6a1701971d904fa9c</u> <u>96bcf75e33ed0e5ed21e</u>	- 0.01515691 BTC	✓
63	2019-05-17 09:05:57	<u>780f053d00bce48cf42843</u> <u>b5e96d12f1966c460089ad</u> <u>d70e74ffccb5ad817863</u>	+ 0.01259729 BTC	✓
64	2019-05-10 09:32:40	<u>f18cffe221a0268ad03df7</u> <u>a2a4f563b469fe638d9aa3</u> <u>870b8408034ce8409f2b</u>	+ 0.01367698 BTC	✓
65	2019-05-07 11:35:48	<u>92ba017e54ea8402cb3fb7</u> <u>b7148b4ff1648ae138dc54</u> <u>19fe8694ce09175071a5</u>	- 0.01612492 BTC	✓
66	2019-05-07 11:35:48	<u>92ba017e54ea8402cb3fb7</u> <u>b7148b4ff1648ae138dc54</u> <u>19fe8694ce09175071a5</u>	- 0.01478428 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-07 11:35:48	<u>92ba017e54ea8402cb3fb7</u> <u>b7148b4ff1648ae138dc54</u> <u>19fe8694ce09175071a5</u>	- 0.01538911 BTC	✓
68	2019-05-03 08:41:34	<u>39c4e19eab00cb6b120b67</u> <u>90132d77f6758dedfff18e</u> <u>35f6966f35c3e16ab14d</u>	+ 0.01409662 BTC	✓
69	2019-04-30 13:57:32	<u>ff1d13208deff1547d2502</u> <u>f9755ab86255cc132f7235</u> <u>595ddc6d1374e7d62ac3</u>	- 0.01614715 BTC	✓
70	2019-04-30 13:57:32	<u>ff1d13208deff1547d2502</u> <u>f9755ab86255cc132f7235</u> <u>595ddc6d1374e7d62ac3</u>	- 0.01761312 BTC	✓
71	2019-04-29 22:49:04	<u>cbdbed6b931b3b06d0c132</u> <u>586b4fc657ff41d9ac9d5e</u> <u>3a6eeaf04c663547d578</u>	+ 0.00000546 BTC	✓
72	2019-04-26 08:57:52	<u>e0b6f08884b42b56f38700</u> <u>0655e101be1439969a6636</u> <u>adee9beba1798db80b6a</u>	+ 0.01549294 BTC	✓
73	2019-04-24 00:46:42	<u>c7a3f9906e230bf8bf22f1</u> <u>fd5ce4542297615e0fda68</u> <u>d00fc14eb8208adcb3c2</u>	- 0.01774812 BTC	✓
74	2019-04-24 00:46:42	<u>c7a3f9906e230bf8bf22f1</u> <u>fd5ce4542297615e0fda68</u> <u>d00fc14eb8208adcb3c2</u>	- 0.01571582 BTC	✓
75	2019-04-19 12:28:31	<u>9fe3ceaab1d9de3fe6e7d6</u> <u>e13f3c4055a21628a75da0</u> <u>af32950c7bf7f040e84f</u>	- 0.01868880 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-19 12:28:31	<u>9fe3ceaab1d9de3fe6e7d6e13f3c4055a21628a75da0af32950c7bf7f040e84f</u>	- 0.01447439 BTC	✓
77	2019-04-19 12:28:31	<u>9fe3ceaab1d9de3fe6e7d6e13f3c4055a21628a75da0af32950c7bf7f040e84f</u>	- 0.01248890 BTC	✓
78	2019-04-19 12:28:31	<u>9fe3ceaab1d9de3fe6e7d6e13f3c4055a21628a75da0af32950c7bf7f040e84f</u>	- 0.01683508 BTC	✓
79	2019-04-19 12:28:31	<u>9fe3ceaab1d9de3fe6e7d6e13f3c4055a21628a75da0af32950c7bf7f040e84f</u>	- 0.01403985 BTC	✓
80	2019-04-19 08:46:52	<u>c0b46cc2ff5ea6763f90ba047f0586ef736b8389d4778861ba1d2a866a142cef</u>	+ 0.01536303 BTC	✓
81	2019-04-12 09:06:18	<u>58c0af5fceb2939c0b01d58ec0fef0999b8b1bef03e340c21353542621e5e86</u>	+ 0.01536434 BTC	✓
82	2019-04-05 12:10:12	<u>0c428e8eaf165c64a5819da30ae4265c1509087b4ecb862bd8b6684b5dc30e7e</u>	+ 0.01840707 BTC	✓
83	2019-04-05 11:20:55	<u>ecd92b9ced3b4b6d36e5270760da01320e298c12e5d2fefcaef12ccf3581886</u>	- 0.01065207 BTC	✓
84	2019-04-05 11:20:55	<u>ecd92b9ced3b4b6d36e5270760da01320e298c12e5d2fefcaef12ccf3581886</u>	- 0.01302821 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-05 11:20:55	<u>ecd92b9ced3b4b6d36e527</u> <u>0760da01320e298c12e5d2</u> <u>fefcaef12ccf3581886</u>	- 0.01074192 BTC	✓
86	2019-04-05 11:20:55	<u>ecd92b9ced3b4b6d36e527</u> <u>0760da01320e298c12e5d2</u> <u>fefcaef12ccf3581886</u>	- 0.01340669 BTC	✓
87	2019-04-05 11:20:55	<u>ecd92b9ced3b4b6d36e527</u> <u>0760da01320e298c12e5d2</u> <u>fefcaef12ccf3581886</u>	- 0.01409172 BTC	✓
88	2019-04-05 11:20:55	<u>ecd92b9ced3b4b6d36e527</u> <u>0760da01320e298c12e5d2</u> <u>fefcaef12ccf3581886</u>	- 0.01450635 BTC	✓
89	2019-04-05 11:20:55	<u>ecd92b9ced3b4b6d36e527</u> <u>0760da01320e298c12e5d2</u> <u>fefcaef12ccf3581886</u>	- 0.01304179 BTC	✓
90	2019-04-05 11:20:55	<u>ecd92b9ced3b4b6d36e527</u> <u>0760da01320e298c12e5d2</u> <u>fefcaef12ccf3581886</u>	- 0.01222447 BTC	✓
91	2019-03-30 00:31:50	<u>bcc6365e2fddc73c1429e8</u> <u>b4db2a9387dd9ed45c2d0f</u> <u>ce46fd59590ca8872560</u>	+ 0.01751220 BTC	✓
92	2019-03-22 13:02:42	<u>7f0871a155697bb1f18c2d</u> <u>a3af70f26c3d764242d3ce</u> <u>9a83e106a2b1211eea23</u>	+ 0.01660526 BTC	✓
93	2019-03-20 16:33:24	<u>2d4116a2247e45001fe84c</u> <u>397bfd41895092458b00f6</u> <u>38cf98dbcccc6cdd0662</u>	- 0.01463931 BTC	✓

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94	2019-03-20 16:33:24	<u>2d4116a2247e45001fe84c</u> <u>397bfd41895092458b00f6</u> <u>38cf98dbcccc6cdd0662</u>	- 0.01496390 BTC	✓
95	2019-03-20 16:33:24	<u>2d4116a2247e45001fe84c</u> <u>397bfd41895092458b00f6</u> <u>38cf98dbcccc6cdd0662</u>	- 0.00683306 BTC	✓
96	2019-03-20 16:33:24	<u>2d4116a2247e45001fe84c</u> <u>397bfd41895092458b00f6</u> <u>38cf98dbcccc6cdd0662</u>	- 0.01253542 BTC	✓
97	2019-03-20 16:33:24	<u>2d4116a2247e45001fe84c</u> <u>397bfd41895092458b00f6</u> <u>38cf98dbcccc6cdd0662</u>	- 0.01081115 BTC	✓
98	2019-03-20 16:33:24	<u>2d4116a2247e45001fe84c</u> <u>397bfd41895092458b00f6</u> <u>38cf98dbcccc6cdd0662</u>	- 0.00638096 BTC	✓
99	2019-03-20 16:33:24	<u>2d4116a2247e45001fe84c</u> <u>397bfd41895092458b00f6</u> <u>38cf98dbcccc6cdd0662</u>	- 0.01368264 BTC	✓
100	2019-03-15 10:39:45	<u>523265bc2274bfda7cad66</u> <u>1a7f3fad95803838e6aa22</u> <u>579c95b50eb30f3d6d9d</u>	+ 0.01654380 BTC	✓
101	2019-03-08 09:56:42	<u>9c40a14025ad49a5826f9d</u> <u>5939b349a04196b1a8e3c7</u> <u>ac2e6bd689094b2de26f</u>	+ 0.01515691 BTC	✓
102	2019-03-06 09:24:22	<u>ccbda8fb36abc6f5e6fcc1</u> <u>5e5e8bb48a93e40383933d</u> <u>e8c22824a7fd2f923e2b</u>	- 0.00983068 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-06 09:24:22	<u>ccbda8fb36abc6f5e6fcc15e5e8bb48a93e40383933de8c22824a7fd2f923e2b</u>	- 0.01003586 BTC	✓
104	2019-03-01 21:12:53	<u>55cc16c7c5e9717539ced89fb6552b989b2b1870ed4decc7f561ff5e89c74052</u>	+ 0.01478428 BTC	✓
105	2019-02-24 13:48:51	<u>99b539fd5822abf97262781c0cf298c5e9cecaf17070f6362995cea927028292</u>	- 0.00314520 BTC	✓
106	2019-02-24 13:48:51	<u>99b539fd5822abf97262781c0cf298c5e9cecaf17070f6362995cea927028292</u>	- 0.01001778 BTC	✓
107	2019-02-24 13:48:51	<u>99b539fd5822abf97262781c0cf298c5e9cecaf17070f6362995cea927028292</u>	- 0.00192960 BTC	✓
108	2019-02-24 13:48:51	<u>99b539fd5822abf97262781c0cf298c5e9cecaf17070f6362995cea927028292</u>	- 0.00558724 BTC	✓
109	2019-02-22 09:47:59	<u>4535636e7db68a26f0d7a7546232ac599cd1f0495eeb8be2de80c14b58c7ef29</u>	+ 0.01538911 BTC	✓
110	2019-02-16 00:19:07	<u>f9e33384c977150a165f3ae5bde44b6936c5444aaec1603b31f29b352e0247dc</u>	+ 0.01612492 BTC	✓
111	2019-02-08 09:55:48	<u>ae207cf864f4a4f375b30e186417334c6c21ac88d4b8c3f29707f9776cc5a438</u>	+ 0.01761312 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-01 10:02:25	<u>ecece9a4e21898bf8ba67a24e67a0f1f6d45ec691254828affa919b1f7ee829a</u>	+ 0.01614715 BTC	✓
113	2019-01-25 10:14:30	<u>9000dbd0eab80e20910859a8dda30e9da399f988f2d58266d7e3fa63d9fc72d6</u>	+ 0.01571582 BTC	✓
114	2019-01-18 12:32:56	<u>bcf4863f858be4105956a7387820a754895dca8a0ff2844d9b271d8c4216b1c2</u>	+ 0.01774812 BTC	✓
115	2019-01-11 09:49:37	<u>a87fc650b30b1ea52d29723d532dfb1581bd7c3166e0b8aaae33fefa978a1f83</u>	+ 0.01868880 BTC	✓
116	2019-01-04 16:06:16	<u>2f0a6421fb4a7a3a14bb54a7224ee719fe4454eb8eff5193bc779150013dfffa7</u>	+ 0.01683508 BTC	✓
117	2018-12-28 11:00:15	<u>682445dec1f365d2cf2355aedcb1fdf9d7d0d4ef7306a03caf7f7ada53481172</u>	+ 0.01248890 BTC	✓
118	2018-12-21 10:45:51	<u>2e702cf2e14828985ac8c0b5e11181a83a187b82da26e687eeb3a24717857805</u>	+ 0.01403985 BTC	✓
119	2018-12-14 09:45:44	<u>7dc6e429f294fbb079f92a3feeb91b1deae35b2318ba75cd79e105ef6e94cf0b</u>	+ 0.01447439 BTC	✓
120	2018-12-07 12:41:10	<u>3776a10afaad6fc43111b3cbe1e2c5bf6683576cad5ba25fd474ade3c72179c3</u>	+ 0.01450635 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-01 03:04:26	<u>a6517eedd54f1ec9cb2277</u> <u>9379b81f21e57537124590</u> <u>596485f6bcc65628b56c</u>	+ 0.01074192 BTC	✓
122	2018-11-23 10:31:05	<u>0ca28f53c54b5e3975250c</u> <u>540ea229b61337e5ad8627</u> <u>5da9d875a68899e35e7d</u>	+ 0.01222447 BTC	✓
123	2018-11-16 12:48:16	<u>6a0d14d5cf61892e82f9b8</u> <u>27c8c40eccacdae1559175</u> <u>9114797d7be5c6d25e84</u>	+ 0.01340669 BTC	✓
124	2018-11-09 12:53:15	<u>4f6b4d63102c26e25b314b</u> <u>d2ec2b3c1ca16b31f3997f</u> <u>fbe2d2c106390ffed4cb</u>	+ 0.01409172 BTC	✓
125	2018-11-02 22:22:02	<u>a8f3a3863d966a3a265732</u> <u>fb7b0abee3b01d6466ed77</u> <u>c547c4296a425555adef</u>	+ 0.01302821 BTC	✓
126	2018-10-26 11:34:06	<u>20d6882a3d50c27358f465</u> <u>ebe5048be0e6a31583248b</u> <u>47bb4d0c63901ce60838</u>	+ 0.01304179 BTC	✓
127	2018-10-19 11:57:09	<u>d9a53ed303c138de57cbcc</u> <u>7ec1d00ef6903eb65dc780</u> <u>a436a1aea42f2b1c337e</u>	+ 0.01065207 BTC	✓
128	2018-10-12 11:01:48	<u>1b267117106f744eba1268</u> <u>37387a00b83296a161324e</u> <u>7e81772a45e0524c588c</u>	+ 0.01368264 BTC	✓
129	2018-10-05 22:18:17	<u>97406ebc976660bb551088</u> <u>8e5eee2518aedfc2685e56</u> <u>d6f370a9d628636dce89</u>	+ 0.01496390 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-28 08:57:36	<u>ce6cf0af7df74cf8c8740a</u> <u>20c0dce09c6a37e3f140bd</u> <u>f6eefd9cbb6a3139ca0a</u>	+ 0.01463931 BTC	✓
131	2018-09-21 12:00:04	<u>417453a49e38f096bb4f34</u> <u>af5ef016aef235d71fdfc9</u> <u>592fb3a6392f17043fd9</u>	+ 0.01081115 BTC	✓
132	2018-09-14 09:58:54	<u>69a065e68d2c0e91343ef1</u> <u>446d3e13717efb14b9284c</u> <u>3ca40b7d039782480745</u>	+ 0.01253542 BTC	✓
133	2018-09-07 09:17:30	<u>92a3ccab1ba140ccc8bab5</u> <u>16fdb1a52722f05a4863fe</u> <u>ae1439d706e7fabba46b</u>	+ 0.00683306 BTC	✓
134	2018-08-31 09:27:12	<u>2ea8cc69506f8773aeea93</u> <u>91339b244783f7141e0ff9</u> <u>d1c5ab0c40651f6db7c9</u>	+ 0.00638096 BTC	✓
135	2018-08-24 09:36:42	<u>665eed25047c321a714dad</u> <u>19fb2df799d249931e92ad</u> <u>00dcfc4936f264ad9d68</u>	+ 0.01003586 BTC	✓
136	2018-08-17 10:08:15	<u>bdc9840fbbb638939a8ff</u> <u>99f177f7c2bf32e38bcac2</u> <u>2b965b4f4414cb19935f</u>	+ 0.00983068 BTC	✓
137	2018-08-10 10:43:14	<u>8b5fbc9442c6e03c1bc9bd</u> <u>cab9a7fff7750b5a43e594</u> <u>1331b6f026d3e76efd67</u>	+ 0.01001778 BTC	✓
138	2018-08-03 14:03:20	<u>f4fd82950b17b7cd255033</u> <u>39fd9f891e9fba3586c95f</u> <u>aabd87e42f67ae12c5f2</u>	+ 0.00314520 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-06 10:07:47	<u>4b255f3d4e193b94ed12bb1cbb09badd11586f681ed40fd997bb3a546d21d619</u>	+ 0.00192960 BTC	✓
140	2018-06-29 08:50:04	<u>0e913e1cb3be7bd9dbb165ad5357353a23b0d678b38f36c5780211fdfcaec35b</u>	+ 0.00558724 BTC	✓
141	2018-06-24 11:47:03	<u>38d3144a53e6022a9331101121042abc8eb1081d87a2d1cbe87ffa80fc6c6f42</u>	- 0.02787233 BTC	✓
142	2018-06-24 11:47:03	<u>38d3144a53e6022a9331101121042abc8eb1081d87a2d1cbe87ffa80fc6c6f42</u>	- 0.02497650 BTC	✓
143	2018-06-24 11:47:03	<u>38d3144a53e6022a9331101121042abc8eb1081d87a2d1cbe87ffa80fc6c6f42</u>	- 0.02792630 BTC	✓
144	2018-06-22 09:04:56	<u>541a1b99511408f00a8e71f8905b83226d7823df73bda7d52520afcb50636079</u>	+ 0.02497650 BTC	✓
145	2018-06-15 08:33:47	<u>222ae3d601d8d49a1a36f9bbe91dc92dce1e0c70f645e5cc737c804d7295d7ba</u>	+ 0.02792630 BTC	✓
146	2018-06-08 08:49:06	<u>6ad723f2b73d2eee38fcbeb5948336f465fc6bc674422fccaba186f79b8a1ba1</u>	+ 0.02787233 BTC	✓
147	2018-06-03 07:04:40	<u>776d22a0ab74ae1fc26efc14c60c9e9ce1a7e87fc1f2c1707a744f3d290d9f64</u>	- 0.03483320 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-01 08:56:12	<u>046a8000e089132a1339a978f2d375fbb8916848d04eb529b3ac6bd47605e8e2</u>	+ 0.03483320 BTC	✓
149	2018-05-27 10:15:05	<u>202bf377d59d1276ad57fc001f3b32575edf5c593a1beee7c42f82973d8e37ec</u>	- 0.03457673 BTC	✓
150	2018-05-25 09:13:33	<u>0d2690d2e373f41e795399f84bae7d69eab81d56df046110e2cf1ff582f4dcd</u>	+ 0.03457673 BTC	✓
151	2018-05-25 07:31:01	<u>a15dd222f0d9e2197b763406d54c617f36afc3cf65b7c5bc7bec79a087a65d88</u>	- 0.03131444 BTC	✓
152	2018-05-25 07:31:01	<u>a15dd222f0d9e2197b763406d54c617f36afc3cf65b7c5bc7bec79a087a65d88</u>	- 0.00332040 BTC	✓
153	2018-05-25 07:31:01	<u>a15dd222f0d9e2197b763406d54c617f36afc3cf65b7c5bc7bec79a087a65d88</u>	- 0.02810331 BTC	✓
154	2018-05-25 07:31:01	<u>a15dd222f0d9e2197b763406d54c617f36afc3cf65b7c5bc7bec79a087a65d88</u>	- 0.00096590 BTC	✓
155	2018-05-18 12:13:23	<u>afe0c473cb8c4ae266e6ced2af28254b3ae9ce717e9c6958cf0edd896e17abe7</u>	+ 0.03131444 BTC	✓
156	2018-05-15 15:25:24	<u>4030e983ceb301d206756364c3fb7a9e9f6f11864d3dbd2d73eefebb80698cf5</u>	- 0.03006022 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-11 23:56:06	<u>4e3f1782e88489c3b19a92</u> <u>93b68543e70942f2f1fef7</u> <u>1c748ebf9db56125dfb5</u>	+ 0.03006022 BTC	✓
158	2018-05-04 09:40:43	<u>940161922e5ad86d3115a1</u> <u>3c8f89cf4ce6f6e427e535</u> <u>7d3967ac9351ef09c64c</u>	+ 0.02810331 BTC	✓
159	2018-04-27 09:16:45	<u>a0bf7e59f73fa8fee9d748</u> <u>6fca9f4b379ee6320a7070</u> <u>2e6fe9a59c627792900f</u>	+ 0.00332040 BTC	✓
160	2018-04-20 23:58:29	<u>44422691c50c2553eeb677</u> <u>08d3f516751776ef9bd03c</u> <u>9263f53b8512fdb69af2</u>	- 0.02185248 BTC	✓
161	2018-04-20 23:58:29	<u>44422691c50c2553eeb677</u> <u>08d3f516751776ef9bd03c</u> <u>9263f53b8512fdb69af2</u>	- 0.01855903 BTC	✓
162	2018-04-06 10:36:00	<u>09abfa291d83939c143964</u> <u>0c2a1c5b967e09c50e1884</u> <u>75faee2e4f76b8f212f0</u>	+ 0.00096590 BTC	✓
163	2018-04-04 10:16:11	<u>35fa09eaf43e9f25ff329a</u> <u>0d42c33058ac5c288d0a60</u> <u>2ed17dbe6d773b82215c</u>	+ 0.01855903 BTC	✓
164	2018-03-30 10:08:43	<u>baa504e6bc4eb76b0f0ff5</u> <u>dc5693d71fe3dbd5b66f81</u> <u>998a1b30d624dc79b5d2</u>	+ 0.02185248 BTC	✓
165	2018-03-25 08:43:33	<u>0b0623c0c7504690e8bfcc</u> <u>67c64a0615f1437bfc8a7f</u> <u>53e76c073d5c30f687ff</u>	- 0.02250956 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-23 12:43:18	<u>2d43f38975946ad660aa31</u> <u>2332ff7062fe914168d0d1</u> <u>eb9189772cd75b4074b6</u>	+ 0.02250956 BTC	✓
167	2018-03-21 10:50:52	<u>3d7f489e2b038d2c8d3dc9</u> <u>3a0c7533756ad547d91f0b</u> <u>b6715571c128dc77e5ea</u>	- 0.02866711 BTC	✓
168	2018-03-21 10:50:52	<u>3d7f489e2b038d2c8d3dc9</u> <u>3a0c7533756ad547d91f0b</u> <u>b6715571c128dc77e5ea</u>	- 0.02788696 BTC	✓
169	2018-03-21 10:50:52	<u>3d7f489e2b038d2c8d3dc9</u> <u>3a0c7533756ad547d91f0b</u> <u>b6715571c128dc77e5ea</u>	- 0.01511992 BTC	✓
170	2018-03-21 10:50:52	<u>3d7f489e2b038d2c8d3dc9</u> <u>3a0c7533756ad547d91f0b</u> <u>b6715571c128dc77e5ea</u>	- 0.04638330 BTC	✓
171	2018-03-21 10:50:52	<u>3d7f489e2b038d2c8d3dc9</u> <u>3a0c7533756ad547d91f0b</u> <u>b6715571c128dc77e5ea</u>	- 0.01106297 BTC	✓
172	2018-03-21 10:50:52	<u>3d7f489e2b038d2c8d3dc9</u> <u>3a0c7533756ad547d91f0b</u> <u>b6715571c128dc77e5ea</u>	- 0.02239691 BTC	✓
173	2018-03-21 10:50:52	<u>3d7f489e2b038d2c8d3dc9</u> <u>3a0c7533756ad547d91f0b</u> <u>b6715571c128dc77e5ea</u>	- 0.04143874 BTC	✓
174	2018-03-21 10:50:52	<u>3d7f489e2b038d2c8d3dc9</u> <u>3a0c7533756ad547d91f0b</u> <u>b6715571c128dc77e5ea</u>	- 0.04446798 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-21 10:50:52	<u>3d7f489e2b038d2c8d3dc9</u> <u>3a0c7533756ad547d91f0b</u> <u>b6715571c128dc77e5ea</u>	- 0.01615438 BTC	✓
176	2018-03-21 10:26:06	<u>80f5e1d976ce29cd4d9d56</u> <u>58b41d174e35bf594fbc0</u> <u>f9841bf68dc4e1b1a53e</u>	- 0.05646629 BTC	✓
177	2018-03-16 10:18:29	<u>a0f334fb751b5b9ac938b7</u> <u>b0dd8147cd8047fc0da42d</u> <u>5847cb31ee8bb537aa3e</u>	+ 0.02788696 BTC	✓
178	2018-03-09 11:58:04	<u>b8168dce2e6a05e422c495</u> <u>b6de36c35ae93665ce94</u> <u>b0c7ea8cf7e73a479e24</u>	+ 0.02866711 BTC	✓
179	2018-03-02 10:04:32	<u>8af25a682f702cf93c32b1</u> <u>b64d9a17d4c389ed9208a6</u> <u>18e53f833fba92adb57d</u>	+ 0.01106297 BTC	✓
180	2018-02-28 10:15:32	<u>0a70337c1c8c83565364fb</u> <u>553e4f1f1d20a4b8e5eaae</u> <u>6d45ba21d85ddd51574c</u>	+ 0.01615438 BTC	✓
181	2018-02-25 16:08:26	<u>f732a80e8dbe5d0d4cf677</u> <u>9d6ef579f54e19126b0f4f</u> <u>8284d07ea74d156b0efd</u>	- 0.06585478 BTC	✓
182	2018-02-25 10:40:30	<u>9436e918a81fd567b93e99</u> <u>c18f2c44755a51640a839e</u> <u>2817e67d24b9e1130d2b</u>	+ 0.01511992 BTC	✓
183	2018-02-22 11:48:35	<u>5d26bb97501ab447a21490</u> <u>a018f845e4d862d5190697</u> <u>f824b0082b9184430b8d</u>	+ 0.04143874 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-15 10:20:05	<u>3b14097dc197a548118e41113a4e1bd0acfa9be26fd9b10663f49f341f577240</u>	+ 0.04446798 BTC	✓
185	2018-02-09 12:34:03	<u>79a71c6024e05a6b2a3928a5007a02e273fa44b671edaf34b7a8e829ff75e254</u>	+ 0.02239691 BTC	✓
186	2018-02-06 21:43:57	<u>c4208604e75990d6c4ceea b1eb733b2d5469af2403a587fcc4b67b6b8e43f985</u>	+ 0.06585478 BTC	✓
187	2018-01-28 10:32:23	<u>aba554392dd2c9186e146949d7ff7e589aabfa2b71e094371f4e58debe663b00</u>	+ 0.05646629 BTC	✓
188	2018-01-27 15:04:24	<u>ec2084679732e9d33351c05cdbdaa7e457277158d4a58ce8eb2e61351dff7447</u>	- 0.04822728 BTC	✓
189	2018-01-21 12:03:30	<u>8fbb83dbb400a33252b051fe5ead11df214ce7a72fecce8e53a7e096371a1f16</u>	+ 0.04638330 BTC	✓
190	2018-01-09 15:49:18	<u>314da92c0af02313b007bfbb099042c48b63ce11e7c6d7d0f4ec1f2cc8c9fcf3</u>	+ 0.04822728 BTC	✓
191	2018-01-05 17:38:08	<u>52a99f6268dd4973c7235653b6c7750d7775dbcc75da24464de9f26909fd1e34</u>	- 0.07659373 BTC	✓
192	2018-01-02 13:58:56	<u>c410e9455557e5a366f5d5462bc114220d18a2735e5592cba2a1cf293e85aa78</u>	+ 0.07659373 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-01 19:09:03	<u>06cc02a96a458a0622175d</u> <u>d8ac061e4de89b759bdbd2</u> <u>fd7c8882902f46faf687</u>	- 0.03059857 BTC	✓
194	2017-12-01 19:09:03	<u>06cc02a96a458a0622175d</u> <u>d8ac061e4de89b759bdbd2</u> <u>fd7c8882902f46faf687</u>	- 0.03204948 BTC	✓
195	2017-12-01 12:57:52	<u>9139925a587a28ba5417b5</u> <u>fbdb379c4f2f96a5043eab</u> <u>b57d84a3451dfacff561</u>	+ 0.03059857 BTC	✓
196	2017-11-24 12:38:04	<u>1c255a5b05b0cc24c2572c</u> <u>929eede80136140d45b029</u> <u>6468aa4345d4db3a4f05</u>	+ 0.03204948 BTC	✓
197	2017-11-17 14:12:39	<u>46e49543893ff4dbe31079</u> <u>3ac0dac8c986c69bf6283a</u> <u>1f10b233a3644e4797b4</u>	- 0.03515719 BTC	✓
198	2017-11-17 14:12:39	<u>46e49543893ff4dbe31079</u> <u>3ac0dac8c986c69bf6283a</u> <u>1f10b233a3644e4797b4</u>	- 0.03675576 BTC	✓
199	2017-11-17 14:12:39	<u>46e49543893ff4dbe31079</u> <u>3ac0dac8c986c69bf6283a</u> <u>1f10b233a3644e4797b4</u>	- 0.03280937 BTC	✓
200	2017-11-17 14:12:39	<u>46e49543893ff4dbe31079</u> <u>3ac0dac8c986c69bf6283a</u> <u>1f10b233a3644e4797b4</u>	- 0.02864825 BTC	✓
201	2017-11-17 11:00:44	<u>437fe376e7e99ac2dc45d7</u> <u>19dd9f77c2578d85953385</u> <u>0a73e6d4f5b628c7507c</u>	+ 0.03675576 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-11-13 09:11:18	<u>2c837a4080f720667bd17b</u> <u>cf34537faf0376cdde2186</u> <u>a4310d33af4b837ef7a8</u>	+ 0.02864825 BTC	✓
203	2017-11-03 11:26:11	<u>f08263c40e2e754ffa25d2</u> <u>d15a8a6dc2823c6ded25b7</u> <u>3066ef08d12105835726</u>	+ 0.03515719 BTC	✓
204	2017-10-27 15:05:02	<u>34b1dbc147a8353f57d16d</u> <u>05a61ece47c1f5f8ce9ffa</u> <u>d2ee71752ec944968bb8</u>	+ 0.03280937 BTC	✓
205	2017-10-20 23:51:37	<u>281c5aa6fabffcb06b9fe</u> <u>434c3e1e25ca549d56c18a</u> <u>725f106581a73a7312c0</u>	- 0.02349361 BTC	✓
206	2017-10-20 23:51:37	<u>281c5aa6fabffcb06b9fe</u> <u>434c3e1e25ca549d56c18a</u> <u>725f106581a73a7312c0</u>	- 0.03880948 BTC	✓
207	2017-10-20 23:51:37	<u>281c5aa6fabffcb06b9fe</u> <u>434c3e1e25ca549d56c18a</u> <u>725f106581a73a7312c0</u>	- 0.02790090 BTC	✓
208	2017-10-20 23:51:37	<u>281c5aa6fabffcb06b9fe</u> <u>434c3e1e25ca549d56c18a</u> <u>725f106581a73a7312c0</u>	- 0.02518624 BTC	✓
209	2017-10-20 10:35:00	<u>e1640461b64e7b3b2c1fa2</u> <u>5f39a5133e05a80293a0bd</u> <u>b7396a4ec225fd708aea</u>	+ 0.02349361 BTC	✓
210	2017-10-13 10:37:38	<u>74332105e806a9a29d4e12</u> <u>71dd1cd3e6ac0ac8e56758</u> <u>b48040f2710f61fb4eb5</u>	+ 0.02518624 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-10-06 10:48:10	<u>781201696efd3506a25b14</u> <u>25b729a95bdfb442da5b8c</u> <u>afd00743f60917527229</u>	+ 0.02790090 BTC	✓
212	2017-09-29 10:37:04	<u>8e629ff470336f500d77b2</u> <u>4ddce57b083406d110f88c</u> <u>d8377ab419ffee4e4c1d</u>	+ 0.03880948 BTC	✓

* USD values displayed at the time of transaction

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