

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19KkiCmBcqfPR28aJfmdDCFnHC2GjDkZux</u>
TOTAL RECEIVED	2.14094424 BTC
	135,020.78 USD
TOTAL SEND	2.14094424 BTC
	135,020.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-14 12:37:19	<u>fb42fe8919e6fd87ec6c3</u> <u>25e856fd259076d561be80</u> <u>fab9bc6bf8c92216d0c3</u>	- 0.00096914 BTC	
			5.19 USD	
2	2020-03-10 12:21:14	<u>5fb3152d02f09b2c48cdb6</u> <u>402060d2595bca980adef</u> <u>5a3c8ad0774a15ae5e1d</u>	+ 0.00096914 BTC	
			7.68 USD	
3	2020-03-10 12:21:14	<u>5fb3152d02f09b2c48cdb6</u> <u>402060d2595bca980adef</u> <u>5a3c8ad0774a15ae5e1d</u>	- 0.00245082 BTC	
			19.44 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-10 04:54:12	<u>9f7ba0f6b10a50a47e6bbf1e6bb73a30ed771ed37c7da9799749108196e4675e</u>	+ 0.00245082 BTC 19.34 USD	 
5	2019-10-10 19:31:08	<u>1c141897489a0d976ef6c3fb94087627e88b4d772604a0794ae99ec3629fe195</u>	- 0.00145470 BTC	
6	2019-10-10 17:42:11	<u>abe952f7410ca6b60303ecd276be357755d3e8544166a0cc40de238eedcd646d</u>	+ 0.00145470 BTC	
7	2019-10-10 17:42:11	<u>abe952f7410ca6b60303ecd276be357755d3e8544166a0cc40de238eedcd646d</u>	- 0.00255071 BTC	
8	2019-10-09 18:30:21	<u>796e647904fc4d980e86486d9d303f54e981ee02334474b600a3f9b60911c66e</u>	+ 0.00255071 BTC	
9	2019-10-09 18:30:21	<u>796e647904fc4d980e86486d9d303f54e981ee02334474b600a3f9b60911c66e</u>	- 0.00615857 BTC	
10	2019-10-05 16:49:01	<u>38da00a507b09746108a49ef067bf7c553e4c2c0f3dce8465c1cac9e40f68fca</u>	+ 0.00615857 BTC	
11	2019-10-05 16:49:01	<u>38da00a507b09746108a49ef067bf7c553e4c2c0f3dce8465c1cac9e40f68fca</u>	- 0.01003679 BTC	
12	2019-10-04 03:21:07	<u>7e686e1f3d68d08fbd0b93c8dd458bfb01667540ff4f9701202940ac21b8c5da</u>	+ 0.01003679 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-09-18 09:06:54	<u>8fef6a3338fc0b0d696b6e</u> <u>a92907dc368d2262612001</u> <u>bc79a68c6fd8d4241fe3</u>	- 0.00163778 BTC	✓
14	2019-09-09 10:41:25	<u>6468f8f1f21a0c62e923fe</u> <u>03f498feb66addeefdf8f</u> <u>bd387aee635d929a1e61</u>	+ 0.00163778 BTC	✓
15	2019-09-09 10:41:25	<u>6468f8f1f21a0c62e923fe</u> <u>03f498feb66addeefdf8f</u> <u>bd387aee635d929a1e61</u>	- 0.00249000 BTC	✓
16	2019-09-06 20:23:00	<u>15c51af88aed847c82d706</u> <u>11fdb0e363560676f983f0</u> <u>181d85ff392b1e334d09</u>	+ 0.00249000 BTC	✓
17	2019-09-06 20:23:00	<u>15c51af88aed847c82d706</u> <u>11fdb0e363560676f983f0</u> <u>181d85ff392b1e334d09</u>	- 0.00594687 BTC	✓
18	2019-09-03 18:41:45	<u>7c6c8d0a597f9ef8f9d257</u> <u>efd907485bd780324cd31e</u> <u>f652f8491b26161d753a</u>	+ 0.00594687 BTC	✓
19	2019-09-03 18:41:45	<u>7c6c8d0a597f9ef8f9d257</u> <u>efd907485bd780324cd31e</u> <u>f652f8491b26161d753a</u>	- 0.00900971 BTC	✓
20	2019-08-30 15:14:48	<u>cc5a463f1c318759ac8bc9</u> <u>ac83f8fb24d5f2bf0eeb3f</u> <u>bb1263d85173a1391a52</u>	+ 0.00900971 BTC	✓
21	2019-08-30 15:14:48	<u>cc5a463f1c318759ac8bc9</u> <u>ac83f8fb24d5f2bf0eeb3f</u> <u>bb1263d85173a1391a52</u>	- 0.01023514 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-29 02:26:31	<u>99fc4ab2a7284a1a9fe736</u> <u>b8685836bb79b0788764bc</u> <u>732cb509b39040841e37</u>	+ 0.01023514 BTC	✓
23	2019-08-22 11:47:37	<u>d06427e9ad02c984c88a05</u> <u>49b6674dc03cbf15ec4754</u> <u>aadadb092cc3a141a74c</u>	- 0.00010569 BTC	✓
24	2019-08-21 18:14:30	<u>f31dd7efc8b2d05d4ed279</u> <u>0f1dbc91acecf6fe664954</u> <u>3e830a3b81231919005a</u>	+ 0.00010569 BTC	✓
25	2019-08-21 18:14:30	<u>f31dd7efc8b2d05d4ed279</u> <u>0f1dbc91acecf6fe664954</u> <u>3e830a3b81231919005a</u>	- 0.00053102 BTC	✓
26	2019-08-21 07:35:25	<u>7420d0a0639f82079aed16</u> <u>8c11fd6a8dd01c57de3804</u> <u>053ee5e5fe7f333a45a4</u>	+ 0.00053102 BTC	✓
27	2019-08-21 07:35:25	<u>7420d0a0639f82079aed16</u> <u>8c11fd6a8dd01c57de3804</u> <u>053ee5e5fe7f333a45a4</u>	- 0.00104019 BTC	✓
28	2019-08-19 21:35:08	<u>d0ac002d31abc586910143</u> <u>bf7f947091198c9db94861</u> <u>18ec0d72faca10809030</u>	+ 0.00104019 BTC	✓
29	2019-08-19 21:35:08	<u>d0ac002d31abc586910143</u> <u>bf7f947091198c9db94861</u> <u>18ec0d72faca10809030</u>	- 0.00261084 BTC	✓
30	2019-08-14 19:41:41	<u>3d57f85e7edc8ece896a23</u> <u>27d1abd18e60e733bae227</u> <u>9f731a1079c4b2b06bf3</u>	+ 0.00261084 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-14 19:41:41	<u>3d57f85e7edc8ece896a23</u> <u>27d1abd18e60e733bae227</u> <u>9f731a1079c4b2b06bf3</u>	- 0.00337050 BTC	✓
32	2019-08-13 00:30:56	<u>d31468eefabe0f94ee2da8</u> <u>9347a16c8f5f7b5daa863e</u> <u>ba537bbf28eb87a73355</u>	+ 0.00337050 BTC	✓
33	2019-08-13 00:30:56	<u>d31468eefabe0f94ee2da8</u> <u>9347a16c8f5f7b5daa863e</u> <u>ba537bbf28eb87a73355</u>	- 0.00385283 BTC	✓
34	2019-08-12 19:40:42	<u>0c27e39293f2a488b480a6</u> <u>4615a51d9da77c5d3fd26f</u> <u>eea133527beba064d670</u>	+ 0.00385283 BTC	✓
35	2019-08-12 19:40:42	<u>0c27e39293f2a488b480a6</u> <u>4615a51d9da77c5d3fd26f</u> <u>eea133527beba064d670</u>	- 0.00620086 BTC	✓
36	2019-08-12 07:07:40	<u>627e53e0c5ee53a28d9772</u> <u>b5c4668673da298b146a2a</u> <u>b0a86a6908966b12807b</u>	+ 0.00620086 BTC	✓
37	2019-08-12 07:07:40	<u>627e53e0c5ee53a28d9772</u> <u>b5c4668673da298b146a2a</u> <u>b0a86a6908966b12807b</u>	- 0.00731208 BTC	✓
38	2019-08-12 06:17:52	<u>098350328ab7767165dfcd</u> <u>774abaedccb43f929f1f49</u> <u>5c74c1e0445574561391</u>	+ 0.00731208 BTC	✓
39	2019-08-12 06:17:52	<u>098350328ab7767165dfcd</u> <u>774abaedccb43f929f1f49</u> <u>5c74c1e0445574561391</u>	- 0.00783483 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-10 17:24:31	<u>69525a0432354f000cee48</u> <u>f6e123a524a99ccdc4fa5</u> <u>f7499f278c67e422a829</u>	+ 0.00783483 BTC	✓
41	2019-08-10 17:24:31	<u>69525a0432354f000cee48</u> <u>f6e123a524a99ccdc4fa5</u> <u>f7499f278c67e422a829</u>	- 0.01030382 BTC	✓
42	2019-07-27 03:20:05	<u>dc51c663457eaae24b520f</u> <u>5d7aac695d2943ecbafdde</u> <u>f81ec8e2862a61b01fec</u>	+ 0.01030382 BTC	✓
43	2019-06-29 11:33:41	<u>ae4d84184162fccd958ac8</u> <u>4047847d02a195bb2837f5</u> <u>fc7264afa3a18fccd2a6</u>	- 0.00145873 BTC	✓
44	2019-06-28 16:44:42	<u>c5ac8004b67511dbafb6cc</u> <u>5e5133fc721390bcfdc347</u> <u>dfc5ab74800f282476e9</u>	+ 0.00145873 BTC	✓
45	2019-06-28 16:44:42	<u>c5ac8004b67511dbafb6cc</u> <u>5e5133fc721390bcfdc347</u> <u>dfc5ab74800f282476e9</u>	- 0.00663902 BTC	✓
46	2019-06-28 16:44:42	<u>7196f944e4b12a3503a8ec</u> <u>945db64cd62a83d2cf60d9</u> <u>815baa2a265463f714d0</u>	+ 0.00663902 BTC	✓
47	2019-06-28 16:44:42	<u>7196f944e4b12a3503a8ec</u> <u>945db64cd62a83d2cf60d9</u> <u>815baa2a265463f714d0</u>	- 0.01028061 BTC	✓
48	2019-06-28 02:30:34	<u>1e366fcc5dd59e3e0a77ca</u> <u>25da6414feda324535a2b6</u> <u>393d6eb910f1463c5f54</u>	+ 0.01028061 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-05 15:44:55	<u>2347e92a5cfbae8b552da6</u> <u>240dc227d11f7f999de193</u> <u>457c515a73edc19b7298</u>	- 0.00233227 BTC	✓
50	2019-06-03 22:26:10	<u>84c99326993fb6c0f528f7</u> <u>09dd49f27c9dee4d072afb</u> <u>e0665347dd07f84d83c0</u>	+ 0.00233227 BTC	✓
51	2019-06-03 22:26:10	<u>84c99326993fb6c0f528f7</u> <u>09dd49f27c9dee4d072afb</u> <u>e0665347dd07f84d83c0</u>	- 0.00778027 BTC	✓
52	2019-06-02 17:58:11	<u>cdff5f1c98afedd69bd11a</u> <u>d201074b9d75af4815dab5</u> <u>0f7d2d11c46dee411795</u>	+ 0.00778027 BTC	✓
53	2019-06-02 17:58:11	<u>cdff5f1c98afedd69bd11a</u> <u>d201074b9d75af4815dab5</u> <u>0f7d2d11c46dee411795</u>	- 0.00010106 BTC	✓
54	2019-06-02 17:58:11	<u>cdff5f1c98afedd69bd11a</u> <u>d201074b9d75af4815dab5</u> <u>0f7d2d11c46dee411795</u>	- 0.01029336 BTC	✓
55	2019-06-01 03:16:30	<u>0058dbe9cbc1d7c220f232</u> <u>622b929978e81fb152257d</u> <u>5f39ee7b98dfcd87af5a</u>	+ 0.01029336 BTC	✓
56	2019-05-19 12:39:16	<u>5d0c12a7b96df704e5329c</u> <u>1408fdebb4f50a5a4f19df</u> <u>b9e65d1f9c90574ccadb</u>	+ 0.00010106 BTC	✓
57	2019-05-19 12:39:16	<u>5d0c12a7b96df704e5329c</u> <u>1408fdebb4f50a5a4f19df</u> <u>b9e65d1f9c90574ccadb</u>	- 0.00131358 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-17 09:55:48	<u>3bdbaf4a562efeeb19e060</u> <u>5ef56dcd0cbc5a7d2c5e26</u> <u>8c4174557f32481a7990</u>	+ 0.00131358 BTC	✓
59	2019-05-17 09:55:48	<u>3bdbaf4a562efeeb19e060</u> <u>5ef56dcd0cbc5a7d2c5e26</u> <u>8c4174557f32481a7990</u>	- 0.00451143 BTC	✓
60	2019-05-17 07:52:18	<u>c4e74aa60b1e7c6ac828a1</u> <u>7951f5ae495cdd3b7f396b</u> <u>f20f0f163e333941f62f</u>	+ 0.00451143 BTC	✓
61	2019-05-17 07:52:18	<u>c4e74aa60b1e7c6ac828a1</u> <u>7951f5ae495cdd3b7f396b</u> <u>f20f0f163e333941f62f</u>	- 0.00824558 BTC	✓
62	2019-05-14 03:46:04	<u>71763454ead40e74a696d8</u> <u>1059c774436cd32a5cf3e6</u> <u>44bc6de9e53a961805c7</u>	+ 0.00824558 BTC	✓
63	2019-05-14 03:46:04	<u>71763454ead40e74a696d8</u> <u>1059c774436cd32a5cf3e6</u> <u>44bc6de9e53a961805c7</u>	- 0.01012211 BTC	✓
64	2019-05-14 03:46:04	<u>71763454ead40e74a696d8</u> <u>1059c774436cd32a5cf3e6</u> <u>44bc6de9e53a961805c7</u>	- 0.00004448 BTC	✓
65	2019-05-10 03:29:51	<u>fdbf3607d6e857d1cbac5d</u> <u>a4b44fcf66d938bcba8781</u> <u>539d4f2167c8a484e552</u>	+ 0.01012211 BTC	✓
66	2019-04-17 17:57:55	<u>1d26d0f33a25cab8b18de9</u> <u>86520b8f68fd31b5202733</u> <u>7b82aa2f038cd6470732</u>	+ 0.00004448 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-17 17:57:55	<u>1d26d0f33a25cab8b18de9</u> <u>86520b8f68fd31b5202733</u> <u>7b82aa2f038cd6470732</u>	- 0.00513689 BTC	✓
68	2019-04-17 15:02:17	<u>5dfeb61a5a6cec506047c1</u> <u>435539b7a6d6c8ea8e724d</u> <u>d6ac340b46b9976bd5fa</u>	+ 0.00513689 BTC	✓
69	2019-04-17 15:02:17	<u>5dfeb61a5a6cec506047c1</u> <u>435539b7a6d6c8ea8e724d</u> <u>d6ac340b46b9976bd5fa</u>	- 0.01032724 BTC	✓
70	2019-04-17 03:24:53	<u>8a64de4a9ea547e1377670</u> <u>9ba7f527351093b11157d4</u> <u>d8716c8b0b9498d68696</u>	+ 0.01032724 BTC	✓
71	2019-03-19 17:25:45	<u>645d8412ccff56f65cf607</u> <u>2c05b1095bda486b24a0fa</u> <u>0ac3144964521f20360a</u>	- 0.00344363 BTC	✓
72	2019-03-18 14:29:48	<u>afc75533deb45b56fc3bbc</u> <u>1b060c9b998b0ca7417d58</u> <u>ab7365e7607bfc70af93</u>	+ 0.00344363 BTC	✓
73	2019-03-18 14:29:48	<u>afc75533deb45b56fc3bbc</u> <u>1b060c9b998b0ca7417d58</u> <u>ab7365e7607bfc70af93</u>	- 0.01025825 BTC	✓
74	2019-03-18 02:17:04	<u>58a108e2aeba880326a597</u> <u>60fe3582542de74f813230</u> <u>a5a6138f3679c8fd829d</u>	+ 0.01025825 BTC	✓
75	2019-02-18 16:50:04	<u>c072e72b679450fc4e1c87</u> <u>f7e15ce99ba8528cc96597</u> <u>b234a247cfd3a1f5220a</u>	- 0.00208083 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-18 16:34:03	<u>df1267e400741f615e458a</u> <u>d59a1cd65f1aa559314e11</u> <u>97805cfd65a7eb0481f</u>	+ 0.00208083 BTC	✓
77	2019-02-18 16:34:03	<u>df1267e400741f615e458a</u> <u>d59a1cd65f1aa559314e11</u> <u>97805cfd65a7eb0481f</u>	- 0.01022083 BTC	✓
78	2019-02-18 02:17:45	<u>973fcbc8f6fd8f105465de</u> <u>d95b2635f278849fee3d09</u> <u>24867912e8655cd86558</u>	+ 0.01022083 BTC	✓
79	2019-01-22 16:42:52	<u>0206c3fb497bff32ed1868</u> <u>be3695bbd2edb991aa007e</u> <u>a2f2fef09dba30809fe2</u>	- 0.00156926 BTC	✓
80	2019-01-22 16:42:52	<u>352661f3644b62e5196481</u> <u>0a2532fef1a22a9fcade32</u> <u>df527690439f3d5d1263</u>	+ 0.00156926 BTC	✓
81	2019-01-22 16:42:52	<u>352661f3644b62e5196481</u> <u>0a2532fef1a22a9fcade32</u> <u>df527690439f3d5d1263</u>	- 0.01017482 BTC	✓
82	2019-01-22 16:42:52	<u>352661f3644b62e5196481</u> <u>0a2532fef1a22a9fcade32</u> <u>df527690439f3d5d1263</u>	- 0.00041951 BTC	✓
83	2019-01-22 02:16:25	<u>b12d11b548a4f8d1d4c47f</u> <u>59b64c51b45a1ef30b5061</u> <u>01b87306d8f2a0096dc0</u>	+ 0.01017482 BTC	✓
84	2018-12-28 20:55:25	<u>022c0e7ed584dc677f6c42</u> <u>ea13c8644ac3cc950c23b1</u> <u>09f803a90d2e276c8608</u>	+ 0.00041951 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-28 20:55:25	<u>022c0e7ed584dc677f6c42</u> <u>ea13c8644ac3cc950c23b1</u> <u>09f803a90d2e276c8608</u>	- 0.01077384 BTC	✓
86	2018-12-28 02:20:12	<u>7328b2b4d682de00a950e2</u> <u>d309faf22c92550643224e</u> <u>9bcdc78699c71d683675</u>	+ 0.01077384 BTC	✓
87	2018-12-23 13:09:15	<u>80ec27825b0b63dd42288a</u> <u>492f0279d63d128a1d0dea</u> <u>a20f9e7188ea031c521d</u>	- 0.00476570 BTC	✓
88	2018-12-18 12:09:52	<u>f2203de3e1cede1e6de8d7</u> <u>8db669fc73921a06bc36b8</u> <u>ac23da05eee23585cfbb</u>	+ 0.00476570 BTC	✓
89	2018-12-18 12:09:52	<u>f2203de3e1cede1e6de8d7</u> <u>8db669fc73921a06bc36b8</u> <u>ac23da05eee23585cfbb</u>	- 0.00284329 BTC	✓
90	2018-12-18 12:09:52	<u>f2203de3e1cede1e6de8d7</u> <u>8db669fc73921a06bc36b8</u> <u>ac23da05eee23585cfbb</u>	- 0.01031321 BTC	✓
91	2018-12-14 03:08:08	<u>8803881bb0716f65f79d9e</u> <u>6b1be5119831442eeeb08e</u> <u>f31ff1a25d5727b611ad</u>	+ 0.01031321 BTC	✓
92	2018-12-05 20:21:48	<u>9a0fa36583a512e79c8c1c</u> <u>75c64ca6d858f6da029b42</u> <u>fd68dd8b1597c2203eb1</u>	+ 0.00284329 BTC	✓
93	2018-12-05 20:21:48	<u>9a0fa36583a512e79c8c1c</u> <u>75c64ca6d858f6da029b42</u> <u>fd68dd8b1597c2203eb1</u>	- 0.00355568 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-12-04 10:10:57	<u>8f891b0d439ce9917269bb</u> <u>1fd50e9f96d21824a04765</u> <u>c5c0599e43ff01e722ec</u>	+ 0.00355568 BTC	✓
95	2018-12-04 10:10:57	<u>8f891b0d439ce9917269bb</u> <u>1fd50e9f96d21824a04765</u> <u>c5c0599e43ff01e722ec</u>	- 0.00105251 BTC	✓
96	2018-12-04 10:10:57	<u>8f891b0d439ce9917269bb</u> <u>1fd50e9f96d21824a04765</u> <u>c5c0599e43ff01e722ec</u>	- 0.01005901 BTC	✓
97	2018-11-30 06:15:59	<u>708fac08a7d2bd637009f0</u> <u>3533bd9df5424bf0a21b98</u> <u>df4b2039a41468d3c440</u>	+ 0.01005901 BTC	✓
98	2018-11-12 19:19:08	<u>72a58b17173d2123dff905</u> <u>863c2f85452a6033c4995d</u> <u>874eaa93bba2240ac2a5</u>	+ 0.00105251 BTC	✓
99	2018-11-12 19:19:08	<u>72a58b17173d2123dff905</u> <u>863c2f85452a6033c4995d</u> <u>874eaa93bba2240ac2a5</u>	- 0.00230445 BTC	✓
100	2018-11-06 09:47:29	<u>c4b69ed0c21b0de13648a2</u> <u>c5ca0c38ed708e8be4bff2</u> <u>5bd43672289e5fc7d725</u>	+ 0.00230445 BTC	✓
101	2018-11-06 09:47:29	<u>c4b69ed0c21b0de13648a2</u> <u>c5ca0c38ed708e8be4bff2</u> <u>5bd43672289e5fc7d725</u>	- 0.00689583 BTC	✓
102	2018-11-05 11:21:48	<u>1bcedc7cb11f5688a5ddf9</u> <u>085a95614372de27682732</u> <u>b643f88744da4e9ceb14</u>	+ 0.00689583 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-05 11:21:48	<u>1bcedc7cb11f5688a5ddf9</u> <u>085a95614372de27682732</u> <u>b643f88744da4e9ceb14</u>	- 0.01135283 BTC	✓
104	2018-11-04 17:27:33	<u>2aa5362aee13e15c8316b7</u> <u>9d17e78c18e41e3b82e350</u> <u>afe733d26d83a7e29904</u>	+ 0.01135283 BTC	✓
105	2018-11-04 17:27:33	<u>2aa5362aee13e15c8316b7</u> <u>9d17e78c18e41e3b82e350</u> <u>afe733d26d83a7e29904</u>	- 0.01631732 BTC	✓
106	2018-11-04 15:45:58	<u>cee785c073ae92175acf18</u> <u>1ec5316204b87e3a9785ca</u> <u>9c840a2f5590773c5ce1</u>	+ 0.01631732 BTC	✓
107	2018-11-04 15:45:58	<u>cee785c073ae92175acf18</u> <u>1ec5316204b87e3a9785ca</u> <u>9c840a2f5590773c5ce1</u>	- 0.02087292 BTC	✓
108	2018-11-04 14:03:53	<u>b1ba0338f33bc0e7815ea2</u> <u>1ea7c53d4af65c073ceb61</u> <u>48070953d3c6369a62c5</u>	+ 0.02087292 BTC	✓
109	2018-11-04 14:03:53	<u>b1ba0338f33bc0e7815ea2</u> <u>1ea7c53d4af65c073ceb61</u> <u>48070953d3c6369a62c5</u>	- 0.02366155 BTC	✓
110	2018-11-04 12:56:59	<u>720d4ee747219da872fbd8</u> <u>94bd43f33118beed615af8</u> <u>8d9525307a2fb93c5370</u>	+ 0.02366155 BTC	✓
111	2018-11-04 12:56:59	<u>720d4ee747219da872fbd8</u> <u>94bd43f33118beed615af8</u> <u>8d9525307a2fb93c5370</u>	- 0.02915025 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-11-04 12:04:43	<u>8ea65974b0cd6fd5e60823612d201cea094468243b44146e7b9f3772d18162fa</u>	+ 0.02915025 BTC	✓
113	2018-11-04 12:04:43	<u>8ea65974b0cd6fd5e60823612d201cea094468243b44146e7b9f3772d18162fa</u>	- 0.03580668 BTC	✓
114	2018-11-04 10:45:15	<u>c84022140c089218c0badcf5955d872b0ab69b26f1433f8ff84bc0c2589372d9</u>	+ 0.03580668 BTC	✓
115	2018-11-04 10:45:15	<u>c84022140c089218c0badcf5955d872b0ab69b26f1433f8ff84bc0c2589372d9</u>	- 0.04273011 BTC	✓
116	2018-11-03 17:47:11	<u>998ec4233bdb19280909879a98026e5dc7fc2f8988e45240462b20e213897534</u>	+ 0.04273011 BTC	✓
117	2018-11-03 17:47:11	<u>998ec4233bdb19280909879a98026e5dc7fc2f8988e45240462b20e213897534</u>	- 0.05094349 BTC	✓
118	2018-11-03 15:49:19	<u>80a13b914c0097f2b817232d466e17496bf6a73e465027f48b319fa615568be7</u>	+ 0.05094349 BTC	✓
119	2018-11-03 15:49:19	<u>80a13b914c0097f2b817232d466e17496bf6a73e465027f48b319fa615568be7</u>	- 0.07139550 BTC	✓
120	2018-11-03 10:06:20	<u>19b99fa3f3055ecaf118f682d3b84151f275d02637c2dd28958a1b7603853aac</u>	+ 0.07139550 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-03 10:06:20	<u>19b99fa3f3055ecaf118f682d3b84151f275d02637c2dd28958a1b7603853aac</u>	- 0.07576304 BTC	✓
122	2018-11-02 18:21:11	<u>217939c10db6e1650683d0954171583c91ad7c53f423e6340b21e47738fb5c60</u>	+ 0.07576304 BTC	✓
123	2018-11-02 18:21:11	<u>217939c10db6e1650683d0954171583c91ad7c53f423e6340b21e47738fb5c60</u>	- 0.08283176 BTC	✓
124	2018-11-01 11:07:46	<u>e14e8460a7680c30ce677b0b70966034839383f215efaac35e1ba628a771a163</u>	+ 0.08283176 BTC	✓
125	2018-11-01 11:07:46	<u>e14e8460a7680c30ce677b0b70966034839383f215efaac35e1ba628a771a163</u>	- 0.08753605 BTC	✓
126	2018-11-01 10:26:26	<u>9efb2003a5082b901feef3ac1cae8e0a3d20234aa253a52e8275f3838e7cfb7d</u>	+ 0.08753605 BTC	✓
127	2018-11-01 10:26:26	<u>9efb2003a5082b901feef3ac1cae8e0a3d20234aa253a52e8275f3838e7cfb7d</u>	- 0.09792471 BTC	✓
128	2018-11-01 07:01:22	<u>496a59d39c4474c7efece59529f06db1c161387dc7fe02008f91b3c8b348faec</u>	+ 0.09792471 BTC	✓
129	2018-11-01 07:01:22	<u>496a59d39c4474c7efece59529f06db1c161387dc7fe02008f91b3c8b348faec</u>	- 0.11365076 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-31 17:58:15	<u>8a740bbcc026231d12899b</u> <u>d878b819777efc8bda1384</u> <u>748b795da9231894a487</u>	+ 0.11365076 BTC	✓
131	2018-10-31 17:58:15	<u>8a740bbcc026231d12899b</u> <u>d878b819777efc8bda1384</u> <u>748b795da9231894a487</u>	- 0.11984480 BTC	✓
132	2018-10-31 17:43:51	<u>25733ce038eb7eae15bff7</u> <u>5c511a8abe0b550fd964c7</u> <u>7fcd42d43b2469927d8f</u>	+ 0.11984480 BTC	✓
133	2018-10-31 17:43:51	<u>25733ce038eb7eae15bff7</u> <u>5c511a8abe0b550fd964c7</u> <u>7fcd42d43b2469927d8f</u>	- 0.12429286 BTC	✓
134	2018-10-30 12:09:59	<u>8bb283f2149045d5833cc4</u> <u>72548b90fce30216f60896</u> <u>19edc76550bab3d38e3c</u>	+ 0.12429286 BTC	✓
135	2018-10-30 12:09:59	<u>8bb283f2149045d5833cc4</u> <u>72548b90fce30216f60896</u> <u>19edc76550bab3d38e3c</u>	- 0.12874766 BTC	✓
136	2018-10-29 18:01:57	<u>77dba2dd465059c1e01b3c</u> <u>6116363cb24e3c33ea6638</u> <u>da9e4037148d75f1ac69</u>	+ 0.12874766 BTC	✓
137	2018-10-29 18:01:57	<u>77dba2dd465059c1e01b3c</u> <u>6116363cb24e3c33ea6638</u> <u>da9e4037148d75f1ac69</u>	- 0.13529862 BTC	✓
138	2018-10-29 17:45:28	<u>01c174890dbec4d64d35ab</u> <u>5422b1d00484f4439acb39</u> <u>76d4ddf854a5c07e8a4c</u>	+ 0.13529862 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-10-29 17:45:28	<u>01c174890dbec4d64d35ab</u> <u>5422b1d00484f4439acb39</u> <u>76d4ddf854a5c07e8a4c</u>	- 0.13929913 BTC	✓
140	2018-10-26 21:01:34	<u>2eb50384dacde8db3e5fde</u> <u>9ce15fae70d3847b95073d</u> <u>ad70c9afb9b9df07b0cb</u>	+ 0.13929913 BTC	✓
141	2018-10-26 21:01:34	<u>2eb50384dacde8db3e5fde</u> <u>9ce15fae70d3847b95073d</u> <u>ad70c9afb9b9df07b0cb</u>	- 0.14362245 BTC	✓
142	2018-10-25 09:24:39	<u>1bd531ba56c1304fccb501</u> <u>1e0d2ba053ee40a8db681e</u> <u>91a753fe577de5148db4</u>	+ 0.14362245 BTC	✓
143	2018-10-25 09:24:39	<u>1bd531ba56c1304fccb501</u> <u>1e0d2ba053ee40a8db681e</u> <u>91a753fe577de5148db4</u>	- 0.14926145 BTC	✓
144	2018-10-24 06:26:51	<u>b85474d937033a341b5db4</u> <u>363560c5df1f70d09825bb</u> <u>748ff4bf2898fa8ed521</u>	+ 0.14926145 BTC	✓
145	2018-10-24 06:26:51	<u>b85474d937033a341b5db4</u> <u>363560c5df1f70d09825bb</u> <u>748ff4bf2898fa8ed521</u>	- 0.00342115 BTC	✓
146	2018-10-24 06:26:51	<u>b85474d937033a341b5db4</u> <u>363560c5df1f70d09825bb</u> <u>748ff4bf2898fa8ed521</u>	- 0.01121004 BTC	✓
147	2018-10-24 06:26:51	<u>b85474d937033a341b5db4</u> <u>363560c5df1f70d09825bb</u> <u>748ff4bf2898fa8ed521</u>	- 0.00119100 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-24 06:26:51	<u>b85474d937033a341b5db4</u> <u>363560c5df1f70d09825bb</u> <u>748ff4bf2898fa8ed521</u>	- 0.01176183 BTC	✓
149	2018-10-24 06:26:51	<u>b85474d937033a341b5db4</u> <u>363560c5df1f70d09825bb</u> <u>748ff4bf2898fa8ed521</u>	- 0.00401454 BTC	✓
150	2018-10-24 06:26:51	<u>b85474d937033a341b5db4</u> <u>363560c5df1f70d09825bb</u> <u>748ff4bf2898fa8ed521</u>	- 0.01128955 BTC	✓
151	2018-10-24 06:26:51	<u>b85474d937033a341b5db4</u> <u>363560c5df1f70d09825bb</u> <u>748ff4bf2898fa8ed521</u>	- 0.00332240 BTC	✓
152	2018-10-24 06:26:51	<u>b85474d937033a341b5db4</u> <u>363560c5df1f70d09825bb</u> <u>748ff4bf2898fa8ed521</u>	- 0.01010762 BTC	✓
153	2018-10-24 06:26:51	<u>b85474d937033a341b5db4</u> <u>363560c5df1f70d09825bb</u> <u>748ff4bf2898fa8ed521</u>	- 0.00346826 BTC	✓
154	2018-10-24 06:26:51	<u>b85474d937033a341b5db4</u> <u>363560c5df1f70d09825bb</u> <u>748ff4bf2898fa8ed521</u>	- 0.01159796 BTC	✓
155	2018-10-24 06:26:51	<u>b85474d937033a341b5db4</u> <u>363560c5df1f70d09825bb</u> <u>748ff4bf2898fa8ed521</u>	- 0.00376562 BTC	✓
156	2018-10-24 06:26:51	<u>b85474d937033a341b5db4</u> <u>363560c5df1f70d09825bb</u> <u>748ff4bf2898fa8ed521</u>	- 0.01058168 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-10-24 06:26:51	<u>b85474d937033a341b5db4</u> <u>363560c5df1f70d09825bb</u> <u>748ff4bf2898fa8ed521</u>	- 0.00380082 BTC	✓
158	2018-10-24 06:26:51	<u>b85474d937033a341b5db4</u> <u>363560c5df1f70d09825bb</u> <u>748ff4bf2898fa8ed521</u>	- 0.01180610 BTC	✓
159	2018-10-24 06:26:51	<u>b85474d937033a341b5db4</u> <u>363560c5df1f70d09825bb</u> <u>748ff4bf2898fa8ed521</u>	- 0.01144743 BTC	✓
160	2018-10-24 06:26:51	<u>b85474d937033a341b5db4</u> <u>363560c5df1f70d09825bb</u> <u>748ff4bf2898fa8ed521</u>	- 0.01206102 BTC	✓
161	2018-10-24 06:26:51	<u>b85474d937033a341b5db4</u> <u>363560c5df1f70d09825bb</u> <u>748ff4bf2898fa8ed521</u>	- 0.00356042 BTC	✓
162	2018-10-24 06:26:51	<u>b85474d937033a341b5db4</u> <u>363560c5df1f70d09825bb</u> <u>748ff4bf2898fa8ed521</u>	- 0.00343950 BTC	✓
163	2018-10-24 06:26:51	<u>b85474d937033a341b5db4</u> <u>363560c5df1f70d09825bb</u> <u>748ff4bf2898fa8ed521</u>	- 0.01001841 BTC	✓
164	2018-10-24 06:26:51	<u>b85474d937033a341b5db4</u> <u>363560c5df1f70d09825bb</u> <u>748ff4bf2898fa8ed521</u>	- 0.01193811 BTC	✓
165	2018-08-15 02:13:57	<u>4fffbcd6b614900241e5db</u> <u>fcec011fb7b51d9518a835</u> <u>07b155bd77ae6306a93c</u>	+ 0.01058168 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-12 03:03:50	<u>b72ed0e880dde6a8ab5d7e680838f3dc170fddcc6c1bb24ce503fd0c5bab41c</u>	+ 0.01010762 BTC	✓
167	2018-03-06 03:02:38	<u>dd4f5c52c022b0043a5f4f06c5634e8a2de86f11a4a859faae66c529b3693f5f</u>	+ 0.01121004 BTC	✓
168	2018-02-28 02:44:46	<u>2bab2250eff3d51bca5f727d3064b989d598f1862e8a9a708a3ced1fbd746137</u>	+ 0.01144743 BTC	✓
169	2018-02-22 03:07:11	<u>44b49cb0dbd3d92482f79fcd95d2ba1d2a6ceb982305b0387b2e1f972e6a07a0</u>	+ 0.01180610 BTC	✓
170	2018-02-16 02:47:55	<u>0f04333a1e1a61c040846cd49b6e1c04cfe90707e48a4693bd61e8df1efdb9ad</u>	+ 0.01193811 BTC	✓
171	2018-02-10 03:01:10	<u>15d8a9d67cc6684c266f9397bdd1a53b83c141543db5380aeb1fa735d99b530e</u>	+ 0.01001841 BTC	✓
172	2018-02-04 05:55:05	<u>d6224f754f777896e56a79c9333272cf6848dd547a1e6ea39340d18017140e57</u>	+ 0.01176183 BTC	✓
173	2018-01-30 02:42:29	<u>2648f8f3cd4c2d324c9484bb2a771e2981b4fa68cb583dc2589ee3aa64688c0b</u>	+ 0.01206102 BTC	✓
174	2018-01-25 02:45:37	<u>d46967bb6c896578e9475cec0dc8d0ebf0c6bc2763bce3aa29b131ae7169432b</u>	+ 0.01128955 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-21 04:34:43	<u>9386d9057402000499e1d7 6b28144f561d54a88c57ed 2c1175f73e846853cbce</u>	+ 0.01159796 BTC	✓
176	2018-01-17 02:58:19	<u>176ba42604587ed40ca920 6557d3a24d2e2bf465809a 34128aa1c075b5358937</u>	+ 0.00343950 BTC	✓
177	2018-01-16 05:25:24	<u>a40e8e8327805e1a995cf1 c8c9f04e1a64ce869f0b2b e258c882ae8dcd8d466f</u>	+ 0.00346826 BTC	✓
178	2018-01-15 03:49:03	<u>ba632a0bf1367ffca60163 87c3c0fb4490f21cc180e9 da4f62d90911bb33e279</u>	+ 0.00332240 BTC	✓
179	2018-01-14 03:11:06	<u>6f87f6f992b7be34f4e589 b7962c9a970cf3feba23c6 6f0ba9f3ac9a3052941c</u>	+ 0.00376562 BTC	✓
180	2018-01-13 02:46:37	<u>1ada048f149e66cc8316e9 8f6661445e57bd98a7d043 abf7249080b5c3abb373</u>	+ 0.00356042 BTC	✓
181	2018-01-12 02:51:54	<u>d5d02ea5c53015d19c3df0 67176fc96f7910e336a5b1 50e3b1ec2429948d4ce0</u>	+ 0.00401454 BTC	✓
182	2018-01-11 03:51:28	<u>fc76d072e42978b0ee97b2 0e052d441cdfbd721a5d5c af95af91bfcd1f033325</u>	+ 0.00342115 BTC	✓
183	2018-01-10 02:34:02	<u>49c40e33fe54ddd88a875d 0a0d379194c36fc40fae6c db424ef91d5a62ce7a5e</u>	+ 0.00380082 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-13 18:20:42	<u>da2ab217d337d759cc7dc5</u> <u>bc3b5ca7b8b73bd137887c</u> <u>6e503618a8448d7b96b9</u>	+ 0.00119100 BTC	✓
185	2017-11-13 18:20:42	<u>da2ab217d337d759cc7dc5</u> <u>bc3b5ca7b8b73bd137887c</u> <u>6e503618a8448d7b96b9</u>	- 0.02141667 BTC	✓
186	2017-11-07 10:42:05	<u>1b15898790e4038683a9e2</u> <u>a119adacfd6e58e63dbaba</u> <u>2e8b0607cbfb7d463a46</u>	+ 0.02141667 BTC	✓

* USD values displayed at the time of transaction

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