

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 20:30 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K2EwVWzSWAEuxJs2TdWHnaZpAWNjBDap1</u>
TOTAL RECEIVED	21.23436994 BTC
	1,333,051.48 USD
TOTAL SEND	21.23436994 BTC
	1,333,051.48 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-30 20:59:34	<u>2a58dae3677b8862c1bdca</u> <u>2a376b2002e8b002cb94e0</u> <u>fdab29b8b27b44f9a54e</u>	- 0.00647756 BTC	
			380.49 USD	
2	2021-03-16 15:02:58	<u>66ecc17d006f7046888df9</u> <u>b25b367f76c4b83ee1d074</u> <u>59f0001d17cdccf59900</u>	+ 0.00647756 BTC	
			381.61 USD	
3	2021-02-04 02:59:41	<u>788fe31bdd5e3ca7d38f32</u> <u>c7047be661e127b967896a</u> <u>143c0d530d7a5c60dbdb</u>	- 0.00365094 BTC	
			134.85 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-04 02:59:41	<u>788fe31bdd5e3ca7d38f32c7047be661e127b967896a143c0d530d7a5c60dbdb</u>	- 0.00359670 132.85 USD	BTC 	✓
5	2021-02-04 02:59:41	<u>aef19315e495407a75a771e2ad4c5e1c1ae3f912512e440ddc874be68e535e77</u>	- 0.00173281 64.00 USD	BTC 	✓
6	2021-02-03 22:43:51	<u>aca28b4cd6dee86f8b8d18688664046d75bb9f48866d1894ec1bc7e6761a129d</u>	- 0.01132822 418.42 USD	BTC 	✓
7	2021-02-03 22:43:51	<u>aca28b4cd6dee86f8b8d18688664046d75bb9f48866d1894ec1bc7e6761a129d</u>	- 0.01132822 418.42 USD	BTC 	✓
8	2021-02-02 20:59:25	<u>63a9e35f991e381d2ee2417f42ea661e6e98ab0ef8b2dcf6fe6d1a3e60739002</u>	+ 0.00359670 135.30 USD	BTC 	✓
9	2021-02-02 20:55:40	<u>6a10bc35057d0817f7eba7d9a63f0582caf36ac4f2048b3f10e14c20bd8946d1</u>	+ 0.01132822 426.15 USD	BTC 	✓
10	2021-02-02 20:55:40	<u>02d5c62de4c0307d8e75f125b79b7da9194880577ce9a4a2af285b841fea5e9b</u>	+ 0.01132822 426.15 USD	BTC 	✓
11	2021-02-02 20:55:40	<u>2884f3fb176656f89cbf2f8e4e66daf6f41502ca9187d1877ba806ed8b7a09fe</u>	+ 0.00173281 65.18 USD	BTC 	✓
12	2021-02-02 20:55:40	<u>0f107306682c3ac25c0c9755b4bf89fd4ac2321885a14cebc68ba2308b83e844</u>	+ 0.00365094 137.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2020-05-08 09:29:11	<u>146323c3258d3d22f9cfdc</u> <u>c547a9f8ccc5797a7ced7a</u> <u>d7f1a3f733a4df5cda45</u>	- 0.17300000 BTC  1,695.40 USD	✓
14	2020-05-07 22:02:48	<u>d930c6292102fce8cf1e87</u> <u>e0e541047a8c864669d3fc</u> <u>4e851633d686eabef518</u>	+ 0.17300000 BTC  1,695.40 USD	✓
15	2020-02-13 17:43:44	<u>d4dcfa90691d86d30172d3</u> <u>56718bbbfcc0c63325b553</u> <u>6e6d198f7d10ba83f51a</u>	- 0.01923301 BTC  198.95 USD	✓
16	2020-02-13 13:51:38	<u>e2eea5a14953263b6b4813</u> <u>1a266dd7dc3e5f471e3a30</u> <u>5511cea139483017d8a4</u>	+ 0.01923301 BTC  198.95 USD	✓
17	2020-02-06 01:08:29	<u>ffaf2e066648a8b215e636</u> <u>5e773298db8e227ef89487</u> <u>56f629792ee74cdcf0cc</u>	- 0.00171603 BTC  16.76 USD	✓
18	2020-02-06 01:08:29	<u>691bf1475c8d8ab71e5ca9</u> <u>e47ce3865dc0cb4f5453a1</u> <u>8c1e28645aaf189222fc</u>	- 0.00830804 BTC  81.18 USD	✓
19	2020-02-05 19:11:23	<u>f6f9f38a63e018ac7d1c53</u> <u>fc6224e1b633fbcff831f4</u> <u>5448f5ddc4fbfb6ff9b2</u>	+ 0.00830804 BTC  81.18 USD	✓
20	2020-02-05 12:39:03	<u>b1fca7d1cf322192a2204f</u> <u>8eab1610c1bdb1eac349c9</u> <u>129edc2e088d1ebca05e</u>	+ 0.00171603 BTC  16.76 USD	✓
21	2020-01-14 21:14:59	<u>7ffa725fd17fc8d0313250</u> <u>29fd9530d42fb4eeea7469</u> <u>45537656f3fd4aa4dfcd</u>	- 0.02116500 BTC  186.70 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-14 16:41:54	<u>cba64c205cefe69355d265</u> <u>f3bd824dedcaafc04c75e5</u> <u>f875b9ac383a3688be07</u>	+ 0.02116500 BTC  186.70 USD		
23	2020-01-06 23:17:59	<u>02334526cc88c6681dbe49</u> <u>0a078bd90d68be22bcfb1c</u> <u>109b99e50ef31b3a8f54</u>	- 0.00688595 BTC  56.08 USD		
24	2020-01-05 22:40:42	<u>150956748ac01af33275e6</u> <u>f9b00a08b533d6d8cf52ce</u> <u>34867d77c714d1420e54</u>	+ 0.00688595 BTC  53.42 USD		
25	2019-12-19 08:51:28	<u>df65fabba077ec78d55d25</u> <u>57ace8d4e6b109b36cf812</u> <u>6e0392e49ffc1eac1c5f</u>	- 0.17643360 BTC  1,261.55 USD		
26	2019-12-18 23:22:36	<u>974aee09dbeec3580f7c00</u> <u>4e4b9819b537bffa489c3</u> <u>fa1cf718d3e5db577d48</u>	+ 0.17643360 BTC  1,261.55 USD		
27	2019-12-17 23:31:29	<u>1319286cb933683a7b113f</u> <u>8b2b280f6c2719c3f1e094</u> <u>1ad641a34f0441888fd9</u>	- 0.03207600 BTC  233.44 USD		
28	2019-12-17 15:01:04	<u>948ce4100514630fdd1a10</u> <u>b324bedf00ffa4463e4d75</u> <u>817201ab1f4b3d85de09</u>	+ 0.03207600 BTC  233.44 USD		
29	2019-12-12 17:36:32	<u>32ade976d44c345c5bc65b</u> <u>39581769ea769008ab7521</u> <u>403dcdd02ac9253e0612</u>	- 0.17283900 BTC  1,254.54 USD		
30	2019-12-12 10:54:38	<u>2b6fac35ed5b8c47a24d0a</u> <u>85d60e6e951c777fb01d79</u> <u>45b8179350a71aa77bc2</u>	+ 0.17283900 BTC  1,244.10 USD		

#	Date & time	Transaction Id	Amount		
31	2019-12-11 20:39:55	<u>8dc2f2e11eedc118bd3e91646d90666b9b37ac1618d2d28a8a2aad682861f862</u>	- 0.00098909 BTC 7.11 USD		✓
32	2019-12-10 19:23:27	<u>60b882d0e769b617c362ca6147d01750a69967a1b506671da08b5efab80e4cb4</u>	- 0.06746550 BTC 486.42 USD		✓
33	2019-12-10 18:05:43	<u>bd0aae7ca54d03a97454d3f0e1244eff92716b3a174130312511202561581bce</u>	+ 0.06746550 BTC 486.42 USD		✓
34	2019-12-10 16:29:56	<u>67fae8ed0de6fe8fbe914c046e57dfd0dd79137262df21200b41abc0211a248c</u>	- 0.08192100 BTC 590.65 USD		✓
35	2019-12-10 11:03:17	<u>5cb5c67e2c950686e0aa1c6e95febfa2e8eb2edab33f510f61160418c6328980</u>	+ 0.08192100 BTC 591.80 USD		✓
36	2019-12-09 20:09:29	<u>74f74d817c0e54da57cb669951e39d80bccc8d6f911a1c411b0dd4b759529d25</u>	+ 0.00098909 BTC 7.14 USD		✓
37	2019-11-29 15:43:55	<u>e880651cf503b74f836585c1d4151165eed22b03aa281f63c6b066c9b4b8150</u>	- 0.01623330 BTC		✓
38	2019-11-29 07:17:30	<u>30d1a6a41da7e2bb8e5bb86435d1c249dc84bed5f599f03d23dc1b172db06d34</u>	+ 0.01623330 BTC		✓
39	2019-11-29 05:13:56	<u>b27444b69b0368d5c906ff05bf0cbc3dd8492e9854b3e341fc2982cedc73e2b7</u>	- 0.02296687 BTC		✓

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40	2019-11-29 02:41:23	<u>8709cfc14834e260eee033</u> <u>2dcd873a5863ec9ed8fa5d</u> <u>8ab657d072d579e7f4eb</u>	+ 0.02296687 BTC	✓
41	2019-11-20 15:45:49	<u>165a48f709fab0e45199d6</u> <u>59dac1f817a119af786cd5</u> <u>633f5ca225e1a821e618</u>	- 0.01181600 BTC	✓
42	2019-11-20 11:46:38	<u>70a62e00fadded34f85481</u> <u>294c7ad7f88ed3eb96ef29</u> <u>0be54a7a9d370803eb61</u>	+ 0.01181600 BTC	✓
43	2019-11-12 15:59:04	<u>10c5f3e7e401e1b44dea7e</u> <u>480e2cb0535b40722f2ab2</u> <u>892763d75d1892d7be2b</u>	- 0.09210780 BTC	✓
44	2019-11-12 15:59:04	<u>10c5f3e7e401e1b44dea7e</u> <u>480e2cb0535b40722f2ab2</u> <u>892763d75d1892d7be2b</u>	- 0.02824180 BTC	✓
45	2019-11-12 12:38:28	<u>48239cb849d9bfd8ec5c3e</u> <u>b0fdfbe0ff2cdd64894914</u> <u>5e25f546d3deae28c8cf</u>	+ 0.09210780 BTC	✓
46	2019-11-11 23:26:43	<u>7a6c8c1322c114c1717739</u> <u>0ed60c264ec5e9bc93bc8d</u> <u>a30315e46759bdd72ec8</u>	+ 0.02824180 BTC	✓
47	2019-11-11 15:14:59	<u>d2c7dc132879fc6e7389d2</u> <u>c7190c88f105d290f01564</u> <u>a22a93bc7438db396223</u>	- 0.02412027 BTC	✓
48	2019-11-11 07:04:43	<u>ea369f4425bc7f0c271b41</u> <u>eab37bff7873e3041ede5a</u> <u>29305c2e51ed674d2780</u>	+ 0.02412027 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-08 13:01:13	<u>d835c0de65f49f91e26fe055fae719aa1a2fa2d650e30a32a8b1b9a2013eee69</u>	- 0.02296591 BTC	✓
50	2019-11-08 08:47:43	<u>5e19a4213e2071556842043bf71559541e390021210653d5a01b13d89026d157</u>	+ 0.02296591 BTC	✓
51	2019-11-05 20:32:49	<u>0571fcb340e0721f8a0ad45751abf45fcb2f0fe6c9734b271d8d8dbd46173c6f9</u>	- 0.14214600 BTC	✓
52	2019-11-05 14:36:50	<u>e3c69b0b4be54a6c5041c6071da3ca78fd1f7c68652da2b3e09c3f5ec0df2a20</u>	+ 0.14214600 BTC	✓
53	2019-10-31 16:26:29	<u>2ebe0928ea06c9e7c731b05bab8e617e3c0bb5243d05399447fb4c41faf32cf8</u>	- 0.02291339 BTC	✓
54	2019-10-31 16:26:29	<u>2ebe0928ea06c9e7c731b05bab8e617e3c0bb5243d05399447fb4c41faf32cf8</u>	- 0.01517891 BTC	✓
55	2019-10-31 04:27:45	<u>b189f8b716b94c061bf7d445039430cd3a46a365419c701dc4c0e7e4463c7ffc</u>	+ 0.02291339 BTC	✓
56	2019-10-31 04:25:12	<u>1e86ba1a377b20bc2f830f22f5e6fb383035b3b13208fdcb3af3a5396ff92db1</u>	+ 0.01517891 BTC	✓
57	2019-10-23 21:09:32	<u>9b90c6389e2b94b8b2df196fbb358c7b5e4000b195d3ec346513770554d5ac39</u>	- 0.00362340 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-23 16:25:54	<u>514e751d240653ff7d607e</u> <u>cc691b7da17e59d6bf3fe0</u> <u>6b15368c5ae4b5cebf88</u>	+ 0.00362340 BTC	✓
59	2019-10-08 15:09:50	<u>5c5e0d86e79d17c687e991</u> <u>1fa78107b77bc12cb640d1</u> <u>25894cb33ea0f722b782</u>	- 0.03367589 BTC	✓
60	2019-10-08 15:09:50	<u>5c5e0d86e79d17c687e991</u> <u>1fa78107b77bc12cb640d1</u> <u>25894cb33ea0f722b782</u>	- 0.03367589 BTC	✓
61	2019-10-08 01:32:50	<u>8be33f61dcee265fc9b494</u> <u>d95ee6247773ae35f9b036</u> <u>aad2252e61fec3460ca2</u>	+ 0.03367589 BTC	✓
62	2019-10-08 01:32:50	<u>9aa0e1723304d7d54a378e</u> <u>7431a1f31198363e2becbc</u> <u>c7f26ef8fba9f1e81ca2</u>	+ 0.03367589 BTC	✓
63	2019-09-26 18:34:02	<u>6c66ce3d007d3929fb659e</u> <u>577d416dc8216befe973bf</u> <u>4e8cce7bfb1036828dbf</u>	- 0.21776940 BTC	✓
64	2019-09-26 16:48:10	<u>c44466a458879a9e3d1b4d</u> <u>e96e1ae3ec34084ed8a610</u> <u>2de04e6a9185469da1e5</u>	+ 0.21776940 BTC	✓
65	2019-08-30 15:51:39	<u>70f3303294e69a1d5c5f29</u> <u>efebb82f299bc32acb078c</u> <u>e960d12d983b0b71affb</u>	- 0.05074000 BTC	✓
66	2019-08-30 02:19:22	<u>d15392f66aff0c04c003ff</u> <u>800de803719e0fc6ee61d1</u> <u>6b0f5cf49cffdb858084</u>	+ 0.05074000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-21 16:47:17	<u>f8dee96da0780fc9d519ba</u> <u>9aba800630c1d8b6ec460b</u> <u>814c2506cca98b193f22</u>	- 0.00056000 BTC	✓
68	2019-08-21 16:33:09	<u>d019b0de9118b1c5f1a034</u> <u>4356dada256d90b0142411</u> <u>08cf239a515563d8e7ec</u>	- 0.01276192 BTC	✓
69	2019-08-21 16:33:09	<u>d019b0de9118b1c5f1a034</u> <u>4356dada256d90b0142411</u> <u>08cf239a515563d8e7ec</u>	- 0.01445100 BTC	✓
70	2019-08-21 15:57:02	<u>45dde75935570445d2a5ab</u> <u>d31bb9efbda532f4f95c7c</u> <u>9939071a49444af0a357</u>	+ 0.01276192 BTC	✓
71	2019-08-21 15:42:28	<u>4f55bd94b80e265525af98</u> <u>88b81c8f89080ee8b26b96</u> <u>efa021bd43fb28e7c441</u>	+ 0.01445100 BTC	✓
72	2019-08-14 19:50:29	<u>e97f0faa51761fabde3859</u> <u>4a8cf065dc96552e11cd3a</u> <u>3f7394d5b3b54adae4b3</u>	- 0.02404000 BTC	✓
73	2019-08-14 17:11:49	<u>ae78592f82e3d3f73594e4</u> <u>43032ad078c30262f23a27</u> <u>6012bbfe1b6d1cb2b28a</u>	+ 0.02404000 BTC	✓
74	2019-08-09 20:55:57	<u>0e15c026e3cc75ac13ab78</u> <u>3580be415ce56da46003fb</u> <u>97e4b2bc74f8845866e5</u>	- 0.00321900 BTC	✓
75	2019-08-09 14:14:02	<u>4f9f2e9394adf74ec18b9a</u> <u>5b6a179fbb45f9b8229644</u> <u>905e5e6b05ec7dd36fd0</u>	+ 0.00321900 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-08 02:31:27	<u>e58bc0d82fa0ea973a54f4</u> <u>12647f8f1cececb11e9dd7</u> <u>9ab73798b892e3055171</u>	- 0.00437968 BTC	✓
77	2019-08-07 18:54:49	<u>d9da6c9c178d856d1f16b9</u> <u>e3e3927a83e461f578d896</u> <u>d26e0da361ff4661a69a</u>	+ 0.00437968 BTC	✓
78	2019-07-26 00:14:26	<u>cda8ed8c31920157a83787</u> <u>662c420c30f5577419beda</u> <u>e83e82a8f1a470158c76</u>	- 0.04885269 BTC	✓
79	2019-07-25 20:27:23	<u>1ff40138c379d99fe43a25</u> <u>2b7d8b150c78647864ce73</u> <u>819c961e0f3c193b6171</u>	+ 0.04885269 BTC	✓
80	2019-07-22 21:42:54	<u>60a235e7d2c3a23317e13f</u> <u>053775ecf940c750befb2f</u> <u>d90a358aca5883cad127</u>	- 0.02595000 BTC	✓
81	2019-07-22 18:28:23	<u>4f8dab24b779d99073a8df</u> <u>28a54fd571ed6e6c78bac5</u> <u>4cec9ac57f13eebfd3ed</u>	+ 0.02595000 BTC	✓
82	2019-07-19 15:57:55	<u>2f74ef1fe978e304b5b0f1</u> <u>95db3e2e5373a9008a4727</u> <u>ddd02c55dc3987e27b69</u>	- 0.00421028 BTC	✓
83	2019-07-18 19:28:28	<u>00e31db32831a24b9ab6b0</u> <u>fa50bae35cf66d591e027b</u> <u>c5f99b17edb3cfedd6f7</u>	- 0.00980200 BTC	✓
84	2019-07-18 03:58:17	<u>d855d85f1409bcf833688e</u> <u>b7db4f746f85b5de176c3e</u> <u>2a9ec461f67210f2a02f</u>	+ 0.00421028 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-17 02:27:16	<u>1083a74f4b1a4600f99437</u> <u>121214729e547ab93d13c4</u> <u>00c41be5bf66323da6a3</u>	+ 0.00980200 BTC	✓
86	2019-07-17 01:17:22	<u>f3b8826a5dd84a5201ff1e</u> <u>2a473f3964aaabe726fcaa</u> <u>9fdc5e9dbb8b6c667f99</u>	- 0.00834376 BTC	✓
87	2019-07-16 13:40:18	<u>b9e4f5b17290cf04caf031</u> <u>dc36f88f85c3cc26474fd7</u> <u>2280dd2e0836b5148c32</u>	- 0.02503129 BTC	✓
88	2019-07-16 06:17:47	<u>04dd7b48242f0c32d967bb</u> <u>bddda4d1ca5e1abb33b187</u> <u>bd6f8116408f74003ed8</u>	+ 0.02503129 BTC	✓
89	2019-07-16 05:58:47	<u>5b666283d80719362b92b4</u> <u>e2ac5fc41e40f6635a1ec7</u> <u>e6348a14be4366d07990</u>	+ 0.00834376 BTC	✓
90	2019-07-15 12:23:40	<u>3079471b0c82eb8cde0c03</u> <u>1b417956034d4b6c2903fd</u> <u>1707992277698dd94906</u>	- 0.02754315 BTC	✓
91	2019-07-15 04:30:01	<u>4052ddbc29c662746a61bb</u> <u>505ff08b3dd06e2fd2adc4</u> <u>5f547433f2813456ec69</u>	+ 0.02754315 BTC	✓
92	2019-07-07 19:14:00	<u>83712c780479965bdb09cf</u> <u>2c6ec97c26e8b421646bd2</u> <u>233b8badcd747ff7a150</u>	- 0.00450990 BTC	✓
93	2019-07-03 00:53:19	<u>0a1ea79da23f0b3df9c938</u> <u>7793449cf28072f481134f</u> <u>336e4fd3d20b5113c28a</u>	+ 0.00450990 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-25 18:58:53	<u>be314c66d5e1e76ec4defe</u> <u>2f58244e0aefbceb9e14a4</u> <u>9ec8e5ae631886e97714</u>	- 0.02888750 BTC	✓
95	2019-06-25 17:47:56	<u>356420a7c33dd962d3b253</u> <u>3c65adb9f9ad3566b8fa14</u> <u>81191621ece8c69285ee</u>	+ 0.02888750 BTC	✓
96	2019-06-21 21:45:20	<u>30cae8cfdd79d8295124b0</u> <u>f2aa9dcbd4acb6437b098b</u> <u>877752947227be07db27</u>	- 0.00280500 BTC	✓
97	2019-06-20 13:26:43	<u>33df71f9080d70798c696b</u> <u>202324c1c1eb46278f05ef</u> <u>f18258be39fedfbc9dd9</u>	+ 0.00280500 BTC	✓
98	2019-06-18 14:22:36	<u>0b6ee4f6ad2d0c7924fed1</u> <u>0ec3daf5f76ca7e4ab5730</u> <u>62bca1e6259be08a6628</u>	+ 0.00056000 BTC	✓
99	2019-06-18 09:52:40	<u>fd783af70cb37e9a92ece6</u> <u>cde1526d81cfad53fe14ef</u> <u>a174e12d07867cae9219</u>	- 0.00610200 BTC	✓
100	2019-06-18 04:36:11	<u>d068365a8ce9dd629c275a</u> <u>1fae82bab5933df7435bb2</u> <u>bc973bd92cfa258011aa</u>	+ 0.00610200 BTC	✓
101	2019-06-14 02:47:02	<u>49c62dbad40c10e71a436d</u> <u>2d9b2c07393853d678760c</u> <u>4339b205fa53279a1f80</u>	- 1.39127900 BTC	✓
102	2019-06-13 23:32:53	<u>f5da8b0781c27a34115fd1</u> <u>14e71a67cacaf00e5f3b5e</u> <u>00109ba9f2e4cf83c9</u>	+ 1.39127900 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-12 12:01:26	<u>a9efaddccb246315682c6c a67b8fd0ae25d37a5fb0d1 ea0ee48a7bd8d0993309</u>	- 0.16385000 BTC	✓
104	2019-06-11 21:47:07	<u>8d35008a9d47e618126c7a c7d6812893bcfd9d126415 ec49f207def7fc6372a6</u>	+ 0.16385000 BTC	✓
105	2019-06-11 03:25:31	<u>5151e42c54569392717df9 15c5828cd194f74ce20ea3 2c6ae1033c085b80a294</u>	- 0.26140377 BTC	✓
106	2019-06-11 01:42:16	<u>45bef08d38349a3b659f2e ae8a18e7a6e86d2334e118 9770c461a535cc63c94f</u>	+ 0.26140377 BTC	✓
107	2019-06-10 20:41:05	<u>37e14685a21b88404361d7 f96936433f7efc74aa6961 bef3245918323b61d9b9</u>	- 0.32440000 BTC	✓
108	2019-06-10 20:19:33	<u>2c06d9543e09c854dba51f 813b39e64097d15ed4fdd2 9db9b369baee8d05f191</u>	- 0.00865630 BTC	✓
109	2019-06-10 19:48:38	<u>d1617f95d53722d09bc74c 4193bc3405aff94ab4d680 3cbf2238cb31a9fb6a07</u>	+ 0.32440000 BTC	✓
110	2019-06-10 19:48:38	<u>9636effadfad6a1793ab22 cc3887fc006ef2deaba671 98b05c90b0bb52681396</u>	- 0.63099812 BTC	✓
111	2019-06-10 18:23:42	<u>579b453e9eb9ebb4ce63cf d79ee559af3acfc6162fdb 7c7b2110390cb461e538</u>	+ 0.63099812 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-10 13:53:20	<u>62a2accc04bb14d4d55a849b94f62b643cf644209e18249fb9f89095dcf4dd7d</u>	+ 0.00865630 BTC	✓
113	2019-06-08 12:36:27	<u>17709ebbb5f658f88a56f8971344409aba434c89c7d9a14c420104ded4628394</u>	- 1.93485535 BTC	✓
114	2019-06-07 22:51:15	<u>3f9f2396dd5878d90eea5b9b81741e6a66c4cc9108f0417757a41d82f21e43c0</u>	+ 1.93485535 BTC	✓
115	2019-06-07 14:46:06	<u>b9e04615ad9f0c384fab2f5c9b907e0d6eebdd29b7b2024977cabe9df09bdfce</u>	- 0.49556174 BTC	✓
116	2019-06-07 00:15:27	<u>3c2fb487947aba8b79f7af3399de20d0e46ef1d58f9f796bc19b70332a344ba1</u>	+ 0.49556174 BTC	✓
117	2019-06-06 11:56:25	<u>e02f7497b2a655979ae6530ca0f0c7027c8691c9e3fd57be9be546c8e46d5f16</u>	- 0.94749601 BTC	✓
118	2019-06-06 11:11:42	<u>abdf441b83b30f4e44fe0e92ac4340d00b62503d4f35d736a12f0f96698fbbcb</u>	- 1.00000000 BTC	✓
119	2019-06-06 03:15:07	<u>62f4995e3dfbe224e9c6d70efb01c9f33b99f75259ad80e54a6355e9b114589</u>	+ 1.00000000 BTC	✓
120	2019-06-05 15:06:37	<u>8134a339476a171d415d55e140ae4dd871fff026d22a92c9550758714d3034b7</u>	+ 0.94749601 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-04 03:58:00	<u>54e971cee387a619c72a9ea20a92a1082b3c985184f6ed0b9bf3611dd71606d7</u>	- 0.22302894 BTC	✓
122	2019-06-04 02:53:25	<u>0d46f055cf9ee0bba3560337d5425f26eb5662f103b75835727191d0c4457658</u>	+ 0.22302894 BTC	✓
123	2019-06-02 20:25:37	<u>4c9626c65718702b14479a11e30ccbc45d13f96f1ed1d9b0cdfcfa14ef58bed</u>	- 1.24000000 BTC	✓
124	2019-06-02 00:54:51	<u>cbd9c38efc740d0f3c7484e70f0b429f52fe207e18218a31c91aeae0b7237899</u>	+ 1.24000000 BTC	✓
125	2019-06-01 10:13:09	<u>5c0d6e9c6c17fc582e8a9c9d2f37b154925b0d53716664830ffa21a60222c154</u>	- 3.20605145 BTC	✓
126	2019-05-31 20:48:59	<u>92669f114538fd22d8a2e10543cfead4991eea9eb93e337a3911709ee2b28ddb</u>	+ 3.20605145 BTC	✓
127	2019-05-31 01:48:49	<u>ea6e903975f4091bb2660c273847cbc288ced306729b4f132d98728e3e857e6b</u>	- 1.00000000 BTC	✓
128	2019-05-31 01:24:39	<u>a9457331721080dd08c92484d1877a08371a106da23db047ade025af8b4e9aec</u>	- 0.33422234 BTC	✓
129	2019-05-31 01:24:39	<u>a9457331721080dd08c92484d1877a08371a106da23db047ade025af8b4e9aec</u>	- 1.51911710 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-29 22:57:10	<u>3ad4749e61c4081e85e645</u> <u>dbd8a4dc021fa9c008c89b</u> <u>1bd02fd7e7bb0ff9f09c</u>	+ 1.51911710 BTC	✓
131	2019-05-29 22:26:06	<u>002db09cad8ee18ef4d3b4</u> <u>cb999fca1d951faef0f1f1</u> <u>fe9b350e2d531c68a1e5</u>	+ 0.33422234 BTC	✓
132	2019-05-29 20:48:04	<u>624bdaf8720b2b007d0657</u> <u>a16317fbb997cd273187f5</u> <u>fa0aa5597e6fed06af8d</u>	+ 1.00000000 BTC	✓
133	2019-05-28 21:36:34	<u>689cdc16376e2589943321</u> <u>4fc2661a318deca48bbb32</u> <u>4d35db8a3647bc54bd8b</u>	- 0.41048674 BTC	✓
134	2019-05-28 06:03:12	<u>2ffad5245abaadecad3a95</u> <u>b16ef95d3d69bf8a5d9403</u> <u>adf986846fa9d28b347f</u>	+ 0.41048674 BTC	✓
135	2019-05-21 17:53:34	<u>93af107c32bc26285915aa</u> <u>fcd115e0027f113c46aafe</u> <u>6473535a3a173f209a92</u>	- 0.46902674 BTC	✓
136	2019-05-21 16:42:34	<u>3bc3d9f742377c20e9e7a3</u> <u>309d9db0c62c0d2736198d</u> <u>5034e09e2a32d2e2dfb9</u>	+ 0.46902674 BTC	✓
137	2019-05-02 18:16:23	<u>d4ba11d2e40403da41d433</u> <u>cad10aacf00aa58c066aeb</u> <u>a4e3faeec18ebc66172c</u>	- 0.20833616 BTC	✓
138	2019-05-02 01:08:45	<u>08d641b97bca82dc3a96db</u> <u>3fdf150e61bda38055e95a</u> <u>775718b8abbcb65faaba</u>	+ 0.20833616 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-04-24 14:03:04	<u>c7968c47c393717242eb20</u> <u>025a92c831c6ab8efa1549</u> <u>ea6268252378f0c83e30</u>	- 0.80829891 BTC	✓
140	2019-04-24 04:47:35	<u>e37050465b8f4056c13ec3</u> <u>2bf9b4f92f9eaa762545eb</u> <u>cc529c2595d7c83b176f</u>	+ 0.80829891 BTC	✓
141	2019-04-09 21:05:17	<u>e30171ebb7c3cfde3a5930</u> <u>8db634b672026672e24f85</u> <u>4a918f6e96488d0e373c</u>	- 0.23892193 BTC	✓
142	2019-04-09 09:15:04	<u>7fb0744c97070cf09c7baa</u> <u>0bfa166a60bebb4f07ffff</u> <u>3fbfad3e0e7731b4183a</u>	+ 0.23892193 BTC	✓
143	2019-03-22 17:11:38	<u>48599927ef00b9b1e7704f</u> <u>19f0ee75a17fd144558dba</u> <u>f037e1e95871c93045b3</u>	- 0.97405860 BTC	✓
144	2019-03-22 00:41:34	<u>93e8be73f7aea2d4f0d1a5</u> <u>3a383cc54773ee3b7d0e78</u> <u>f410873f6c6859a32bc0</u>	+ 0.97405860 BTC	✓
145	2019-03-05 15:47:48	<u>6e5bb321ed1215f1fcedac</u> <u>eed2c502d20485e71e578f</u> <u>ee9188e4087260db3c82</u>	- 0.11350805 BTC	✓
146	2019-03-04 05:11:10	<u>acb34ff715d448f697e5b0</u> <u>aa93998466598b8fc34e86</u> <u>412b61dd576bc653b7f1</u>	+ 0.11350805 BTC	✓
147	2019-02-22 18:33:50	<u>46f669ed0e4a12d624a4a5</u> <u>789ad6cf910cd5820fad1f</u> <u>6418b92e31c1871066d1</u>	- 0.11922090 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-02-22 01:10:13	<u>561682de8d692a2aa7efb6ea7c972c29ecaa9b6365e86c798d4a1ed4e3ffca8e</u>	+ 0.11922090 BTC	✓
149	2019-02-19 18:58:20	<u>e5ff5d368efe439be19b204f7db0e421b14b31e19b05dbff99d27dfabbb44b8b</u>	- 0.20649804 BTC	✓
150	2019-02-19 02:05:32	<u>a207304e10eb077b124864acca43d16805d5887504903afdefe0a38cf06c9065</u>	+ 0.20649804 BTC	✓
151	2019-02-12 16:01:07	<u>d0d2aeabb8981c4e5e3c3850b3ccf8309a092f8ff62e2fa33fa9b9c973c5cde2</u>	- 0.60600850 BTC	✓
152	2019-02-12 02:17:13	<u>501cb2b72d2e730288a402b7c45b33dfe25777fe90c7d981543b1378769755a0</u>	+ 0.60600850 BTC	✓
153	2019-02-07 11:17:23	<u>ebbd8ad85d29fd946003f23f313614bd6ddbee443608a43c8e0d7eb49d5f159e</u>	- 0.07559682 BTC	✓
154	2019-02-05 20:29:49	<u>ed7d7fefafa53887914d5a0058e45a56f763fa21f3823797c440618ccf60aaf8da</u>	- 0.01276680 BTC	✓
155	2019-02-05 20:29:49	<u>7de728c9300ef3deb128182c5c480701c37800c271f6308172392928395963e6</u>	+ 0.07559682 BTC	✓
156	2019-01-30 22:55:43	<u>edc16e6426b399aabc0be3da686866d926737dd8fa1b0ffa69dc9e7919935992</u>	+ 0.01276680 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-01-30 16:47:41	<u>882dbfd83b22171ed08b41</u> <u>2d4e51a960f1ceb4f966a9</u> <u>6dc69007e43ae4bee09a</u>	- 0.01133287 BTC	✓
158	2019-01-17 12:08:56	<u>e121a1e2c5181abaca03e8</u> <u>513db903811f715cd2d1d9</u> <u>4effb203615193c9631a</u>	- 0.06952293 BTC	✓
159	2019-01-10 06:04:11	<u>e4293816bfbdb267ec8b9</u> <u>16b974d7b2c1df3f860e38</u> <u>2e6a40aa04586d1f6f1e</u>	+ 0.06952293 BTC	✓
160	2019-01-07 11:22:22	<u>3dbe8a3aa49cc5488acdd8</u> <u>11427be6a5bdf819462075</u> <u>d599f2fc4840dbac6927</u>	- 0.12976744 BTC	✓
161	2019-01-07 09:34:16	<u>807008ddc767fe0e651d20</u> <u>e00f0362ff10ae09f17889</u> <u>705e954c843ee2c1d3a1</u>	+ 0.12976744 BTC	✓
162	2018-12-21 05:57:08	<u>eca869a12797cdf508a07</u> <u>0e0d8d36b997f07e9a2ca5</u> <u>6fecf5acb62da451fcb7</u>	+ 0.01133287 BTC	✓
163	2018-12-20 14:45:15	<u>2652764c0090ba7656e01d</u> <u>154d33c938f55a34344b35</u> <u>ec846fb8cbc84df396e2</u>	- 0.04719074 BTC	✓
164	2018-12-20 05:19:24	<u>963d0c501f0afcd5e8555f</u> <u>e24fa7a61e3169c311afb9</u> <u>07660a521515d4e9aaba</u>	+ 0.04719074 BTC	✓
165	2018-12-10 11:35:45	<u>27965b22280e1999336380</u> <u>1f68e07b4617491637b3a2</u> <u>b373e541188c717c6e4a</u>	- 0.08640656 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-12-07 02:39:13	<u>3585171646ddcf5db140f1</u> <u>d745c92dd69b81b052c397</u> <u>14363dc33d77f27a881a</u>	+ 0.08640656 BTC	✓
167	2018-12-04 22:45:53	<u>34fd7c910582e12c400717</u> <u>b0d50285e5de74259f49ab</u> <u>aaf187320795c822f726</u>	- 0.09628232 BTC	✓
168	2018-12-04 02:28:38	<u>c16dcb03bdead6b9031a09</u> <u>152e4cc48295a237706d98</u> <u>f4f8e3a489c2f411552d</u>	+ 0.09628232 BTC	✓
169	2018-11-30 22:52:20	<u>fc8b737edf4181ca58396f</u> <u>d2fb436be547401c42acbf</u> <u>4fbdba74c29bf881f2e0</u>	- 0.01394916 BTC	✓
170	2018-11-30 07:21:58	<u>f11111ab91585d5ed16619</u> <u>3d0acf3a4ba9b999594d88</u> <u>c48fd1b4d5b3f18214b8</u>	+ 0.01394916 BTC	✓
171	2018-11-29 23:13:47	<u>a094704e8bdc92c0fdf91b</u> <u>456c83c84f7bcbbe920bc1</u> <u>f4625a2d44a47b3dcc72</u>	- 0.01666287 BTC	✓
172	2018-11-29 04:42:31	<u>8638f0a1cdb0128b7a5f43</u> <u>b677df9173bb71ffcc1fd1</u> <u>299b51ed93c32ea57100</u>	+ 0.01666287 BTC	✓
173	2018-11-27 23:27:51	<u>f88cc04d9d6f32427cd5ef</u> <u>9ec42e4e50500e84093400</u> <u>0e8f8c8583550fed3855</u>	- 0.04983607 BTC	✓
174	2018-11-27 03:55:56	<u>1cafee5a10278dbc6a7aca</u> <u>e5c76511ef2ae79c97a8c2</u> <u>43c27d7669155f930b61</u>	+ 0.04983607 BTC	✓

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