

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:49 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K2wkfr6hiKk18UMHwfLcEMJycAnxKuSii</u>
TOTAL RECEIVED	0.20084670 BTC
	12,668.20 USD
TOTAL SEND	0.20084670 BTC
	12,668.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-30 13:48:10	<u>a71da1847a3625bfae7d6a31e001afce8061a122b06db39fa295ec6a90fe19e9</u>	- 0.00102306 BTC	
2	2019-08-30 11:08:48	<u>b3ae9e83c55e6f9dd4381761c1c882b8ddf39678cf4a99e4876242a1917f5ba2</u>	+ 0.00102306 BTC	
3	2019-08-23 16:13:36	<u>1bc495c260a601f6b897c6a1d7c39d39432d06a91d52bf3db03c45e2b03ec5c8</u>	- 0.00095513 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-23 08:57:50	<u>d07cb4724ce36112d12cab</u> <u>cabcc924af768343f12037</u> <u>8325f4a436a14839131d</u>	+ 0.00095513 BTC	✓
5	2019-08-16 13:40:54	<u>29b993fbbba73e0ce095c6</u> <u>56b307ebcc5011fc6d1867</u> <u>c246b852819b821b894b</u>	- 0.00098099 BTC	✓
6	2019-08-16 11:59:39	<u>5364315e8342fd3cc07162</u> <u>199b20f1aec23ad8ebad2a</u> <u>71361bf3a9d90f00db8f</u>	+ 0.00098099 BTC	✓
7	2019-08-09 14:28:41	<u>66e9e2d6a62e54ed9ffc72</u> <u>766b2a9a15fddb891a1f4d</u> <u>8a09aada9b5a735a5793</u>	- 0.00108983 BTC	✓
8	2019-08-09 12:56:19	<u>5c609029c2f855ed975a6a</u> <u>82ce69807eb66b25cf6ddb</u> <u>6947e11741f4bba8cc8f</u>	+ 0.00108983 BTC	✓
9	2019-08-02 17:42:00	<u>3fbe079b87b9fff37f58e9</u> <u>476891df48cb45081b59e2</u> <u>28975e64ca23e3e1ac1c</u>	- 0.00124485 BTC	✓
10	2019-08-02 10:35:17	<u>4ec2a6bcfaa2d63dec5253</u> <u>65085c6d5a46d34ba70f9a</u> <u>4b3311070cccb2920441</u>	+ 0.00124485 BTC	✓
11	2019-07-31 12:22:50	<u>b5e7d01df79841ab932b45</u> <u>a57c2509a4a96c0bfa2e32</u> <u>0de3dac60d83f9f66a4c</u>	- 0.00120790 BTC	✓
12	2019-07-26 09:13:06	<u>b50b099d26bc66a74ffa2d</u> <u>4366a909be26f31a66d619</u> <u>6daa72d3dc6176ef66d4</u>	+ 0.00120790 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-19 10:50:32	<u>d64219335a7100bdeaa091</u> <u>34e373bdab79bd738b95ab</u> <u>50b493f778d448145e15</u>	- 0.00135718 BTC	✓
14	2019-07-19 09:02:09	<u>63bcb955353d7c15c7fff5</u> <u>7917f57ec964f8029412a9</u> <u>d9ebe6b2cdb0a38c73c4</u>	+ 0.00135718 BTC	✓
15	2019-07-12 15:24:57	<u>3cbe6e1424f3b9fd6dff5d</u> <u>6631e42573e77dc228295a</u> <u>84c8ed34478fc8d50baa</u>	- 0.00152901 BTC	✓
16	2019-07-12 08:54:43	<u>2d27b296737eeb91e3d079</u> <u>2bd13098ccd3d79bb2d18b</u> <u>94fb4ff09ac7e89b6300</u>	+ 0.00152901 BTC	✓
17	2019-07-05 11:07:59	<u>8a76ec8baffe8ff2fba02a</u> <u>66da3764f60a6f3ed75004</u> <u>406fa5f02ed2a5e5be0c</u>	- 0.00158841 BTC	✓
18	2019-07-05 08:58:20	<u>f0747cf0371e205b3f17e5</u> <u>5fdbfeaf768e057dc01a97</u> <u>0c9f89e317141ba32edb</u>	+ 0.00158841 BTC	✓
19	2019-06-30 07:26:03	<u>7999a2d77637f3494c3065</u> <u>37986d190982210209e217</u> <u>bd6705b7aec8658c94d7</u>	- 0.00178614 BTC	✓
20	2019-06-28 19:45:04	<u>7c86af91324058412bebc8</u> <u>4a26f74b841847112654ef</u> <u>e64c3a89f738306fd28b</u>	+ 0.00178614 BTC	✓
21	2019-06-21 12:50:08	<u>7e4d16e45bdf23c8554006</u> <u>0f632ebc426e2e96007791</u> <u>2d0dc988ed47fb103321</u>	- 0.00198453 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-21 09:06:28	<u>a5903d89a4389da7bfe2c03fa272d0251bea1416b8085dd967b5c7b53d856e58</u>	+ 0.00198453 BTC	✓
23	2019-06-14 09:50:05	<u>f809532e7ce220113c610703f7db406f0770a84addc22a1f8c0b1f52eaa3cba0</u>	- 0.00198994 BTC	✓
24	2019-06-14 09:00:23	<u>fb6304e54f496a105e828df359d4710cb78a043ff2c5a32485ddde974cffe04</u>	+ 0.00198994 BTC	✓
25	2019-06-07 10:16:13	<u>017f19b851893d088529102c92a455304ce9e56fa4f32197d892d668187af7e7</u>	- 0.00193975 BTC	✓
26	2019-06-07 08:55:18	<u>938ac841e11a792fe3f027fee9c67601b754455ddd5c37b4f5e19e016711813f</u>	+ 0.00193975 BTC	✓
27	2019-06-03 08:48:37	<u>957f1d307eede5a653d1a0929feda537ce96f8b4ed4b033896917ab0ec804576</u>	- 0.00197415 BTC	✓
28	2019-05-31 10:19:07	<u>a828e424616dbc7c2020cd524ab987a97ec495e5776e4725e2bbdf157960381</u>	+ 0.00197415 BTC	✓
29	2019-05-24 12:13:29	<u>41af5f6b1255962aa5c64da6ef1662d91d3e3f435f1284366f6d5a081da33673</u>	- 0.00192628 BTC	✓
30	2019-05-24 09:28:41	<u>48f138f40d2f4572b9a840c1cd57294cb8e419eb6f4cfe9c2bcccc5cb24d13a8</u>	+ 0.00192628 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-18 19:40:32	<u>479a84091c2d3c1b1a288d</u> <u>febdd280457584570f46b0</u> <u>2a44b445e8743ff64858</u>	- 0.00180524 BTC	✓
32	2019-05-17 09:05:57	<u>db3d334b5f9b9243039a88</u> <u>11f0f7c6063e631a507076</u> <u>7cbe9a2042adebc2304a</u>	+ 0.00180524 BTC	✓
33	2019-05-10 11:59:47	<u>cfbf4d63774c8664435132</u> <u>1b70468a66a9ab2175dd30</u> <u>add11b89ed69aa970f80</u>	- 0.00189092 BTC	✓
34	2019-05-10 09:32:40	<u>16dc9d88a50d6e443f913f</u> <u>3f11b1d7304aea4520e98e</u> <u>7207d3269211330cad69</u>	+ 0.00189092 BTC	✓
35	2019-05-03 09:53:31	<u>b2a2858a4f3f4763b8faa4</u> <u>127ad6a2e4c4d6023d4e32</u> <u>bf38db853d6c2637d262</u>	- 0.00200981 BTC	✓
36	2019-05-03 08:41:34	<u>1ccdd324369a9b6b59324b</u> <u>c8a785ad4f83826758c08d</u> <u>a2e22a38bc84e1c71c73</u>	+ 0.00200981 BTC	✓
37	2019-04-26 14:41:35	<u>40f7b97ca644478fcfe66f</u> <u>0d8cc0864c00310edb2a4b</u> <u>655b36db5c72464dd2cb</u>	- 0.00207611 BTC	✓
38	2019-04-26 09:24:44	<u>26b89126c3b2ac17fec11a</u> <u>73ccb9977eb00e7d65a270</u> <u>a2dfda958e6443f46c79</u>	+ 0.00207611 BTC	✓
39	2019-04-19 12:44:09	<u>43eb31e3f64a4455a00a77</u> <u>358458640fa369a66e8472</u> <u>2cccf8e8e3e557f7cd294</u>	- 0.00216335 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-19 08:46:52	<u>af0ac3839ad69806aa7e1d</u> <u>c65f136770b51240513ef3</u> <u>f5526c3a68058cd3944f</u>	+ 0.00216335 BTC	✓
41	2019-04-12 22:34:52	<u>87946c3abfd9652d762b9c</u> <u>9a9d28150f6836212d11ba</u> <u>088b6cbba1e7b1824194</u>	- 0.00225730 BTC	✓
42	2019-04-12 09:06:18	<u>70ab2de4f796fb3dfe98c8</u> <u>f4a6a6d757df3b9d13acb4</u> <u>46d465d162b678c3ac2c</u>	+ 0.00225730 BTC	✓
43	2019-04-05 18:52:09	<u>d45561cc234365f1a066c9</u> <u>006b9b47743c2ac24de4</u> <u>5b5e494130766d925eee</u>	- 0.00238294 BTC	✓
44	2019-04-05 12:13:14	<u>ed93e2dcb662dc0c57ee33</u> <u>cc8f10c120fea4485df049</u> <u>d062c16641ad339d0be2</u>	+ 0.00238294 BTC	✓
45	2019-03-30 09:51:31	<u>e079491cc1efe8a62ac03d</u> <u>ec41d8855c61fac0167e97</u> <u>2677c2e28e3e66705e93</u>	- 0.00252211 BTC	✓
46	2019-03-30 05:30:58	<u>c77e45a953c20cacae56d3</u> <u>0d109c7e0baab62868ee7e</u> <u>2aa0acd37a2827508997</u>	+ 0.00252211 BTC	✓
47	2019-03-22 12:11:17	<u>9329787cfa31b997b4e4ad</u> <u>e49aeaea153bf5a03b9f2b</u> <u>07e96ab93d72c4e7c45d</u>	- 0.00241699 BTC	✓
48	2019-03-22 10:51:31	<u>990146966847b9c343c1c3</u> <u>db716f9dba323a270f626e</u> <u>8dc95c1abc65c0ca3f22</u>	+ 0.00241699 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-15 14:10:25	<u>1a25635b061e5d11b53a79</u> <u>ecc8ccdf6f4f6c6e7b5889</u> <u>8b9acfee1229e7d78427</u>	- 0.00235794 BTC	✓
50	2019-03-15 10:39:45	<u>c60137f1eee0ada84d930f</u> <u>47df5a20b4fcd7c8423e1a</u> <u>292a798425093d113e25</u>	+ 0.00235794 BTC	✓
51	2019-03-08 15:21:41	<u>1c67debd7a88d7a34fc2ac</u> <u>a8ed15d1074484fead7014</u> <u>58cc1a20f227177b7a37</u>	- 0.00223402 BTC	✓
52	2019-03-08 09:56:42	<u>2f07ce5889a1aa07c9c9be</u> <u>bbee32b399440a1dafebcb</u> <u>05c281d377407b6636af</u>	+ 0.00223402 BTC	✓
53	2019-03-02 14:56:18	<u>483575083c458b9f54bd43</u> <u>1e467e2fb4bcc2089ab401</u> <u>3590b2eb3e327fbbabb0</u>	- 0.00230242 BTC	✓
54	2019-03-01 22:40:48	<u>b1eac04d8e52d26acf7a13</u> <u>8e5de30fa0db6c48138223</u> <u>89812386381f3f642236</u>	+ 0.00230242 BTC	✓
55	2019-02-22 15:31:51	<u>c529983b810c822e680773</u> <u>94996781b4f6e4bf0024cf</u> <u>a79e52240d0c9ee2dd9b</u>	- 0.00238530 BTC	✓
56	2019-02-22 09:47:59	<u>11cac9d2af9e450fff5a8e</u> <u>bf7003965461ecc3e0ea49</u> <u>3834254df7f078d1b99c</u>	+ 0.00238530 BTC	✓
57	2019-02-16 09:10:08	<u>347794464872d7fe4ce928</u> <u>3f3594abbf417ac3238806</u> <u>1895e5f8338766070a95</u>	- 0.00228600 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-16 00:19:07	<u>8a0bb604879d4c5fcdf145</u> <u>a55043e178e6b28075afac</u> <u>693266f8e8282fc030e4</u>	+ 0.00228600 BTC	✓
59	2019-02-09 10:27:21	<u>8df721e260bef5b6f530e1</u> <u>61124d79af52b7ac7b132a</u> <u>d52de60b81e59f63b7a1</u>	- 0.00246629 BTC	✓
60	2019-02-08 09:55:48	<u>cc4a2605ad28e9143f0944</u> <u>afaeb7c5279532f4a18972</u> <u>129521b19380ecc1e5a5</u>	+ 0.00246629 BTC	✓
61	2019-02-01 15:46:33	<u>3a080614443b6c6488f95e</u> <u>c3166ee53c81dd9f03bc76</u> <u>7adfed89acfec080d100</u>	- 0.00230378 BTC	✓
62	2019-02-01 10:07:24	<u>c3059b104138bdfb77515e</u> <u>558cd0384e72b76f10ab9a</u> <u>0d47fbadf0b59490a6ef</u>	+ 0.00230378 BTC	✓
63	2019-01-25 14:57:12	<u>d594f27af7f0a44346bb49</u> <u>7ef7d55b7c68c7a713a208</u> <u>2e097746eed5740233e6</u>	- 0.00221380 BTC	✓
64	2019-01-25 10:18:40	<u>0c349bf62a12045b5a225f</u> <u>9409acdff92f6f23347d6d</u> <u>f231e2983263d6cb8590</u>	+ 0.00221380 BTC	✓
65	2019-01-19 13:08:37	<u>bab538aff28c7d20bee6d9</u> <u>0980efcf87e782a9763c03</u> <u>b7938e59c83cd6699c60</u>	- 0.00250463 BTC	✓
66	2019-01-18 12:59:16	<u>37445a3c1aadd673525073</u> <u>7335a89a5c01401b76ab83</u> <u>ac9030fd946bf8502dab</u>	+ 0.00250463 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-12 14:13:12	<u>e9e2e3e3da849ce14a69eb</u> <u>b76c63d6b86da3a42bc026</u> <u>52138981dde3b856df</u>	- 0.00262170 BTC	✓
68	2019-01-11 09:49:37	<u>c2eb63fad511204bc6744e</u> <u>47724cdb479e7a5192a09f</u> <u>af7ac7682f7e3c9391f9</u>	+ 0.00262170 BTC	✓
69	2019-01-06 19:25:38	<u>3a63709508550e6d216e3b</u> <u>1d640b49acbfd5a0849820</u> <u>80424bf5ca65c4070e0e</u>	- 0.00255517 BTC	✓
70	2019-01-04 16:05:04	<u>4821174a92d5e0d8ffedb6</u> <u>7bb0f471048cc616226181</u> <u>446bacc7beaa3adcd922</u>	+ 0.00255517 BTC	✓
71	2019-01-04 08:56:30	<u>6fa078df79730c33470ad3</u> <u>607aa1db27d634c1e6b7b6</u> <u>fce25180720ac0ca8668</u>	- 0.00213341 BTC	✓
72	2019-01-04 05:31:16	<u>c8457fad14781c08cca150</u> <u>9e105122b9c1bed02a83ce</u> <u>c3febf6276adcf4cf594</u>	- 0.00243069 BTC	✓
73	2018-12-28 11:00:15	<u>5917ef525619e9df8f36f8</u> <u>8ad10e5968778adf8f4633</u> <u>60801deef4f87bd721fb</u>	+ 0.00243069 BTC	✓
74	2018-12-21 11:08:39	<u>8b78bd8d7c97fe0e2c7dca</u> <u>763897686fdc5bc6779675</u> <u>ee5782efe21fb275d2d5</u>	+ 0.00213341 BTC	✓
75	2018-12-19 02:38:12	<u>9f73a9bd2a271884105f77</u> <u>783980129c5b3809ba42e8</u> <u>e1aee755884f457325ce</u>	- 0.00213095 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-14 09:45:44	<u>0859ad0d19cb011e5cdda7</u> <u>7dc418c8f1dd815fd0e949</u> <u>3e740c073b3796ad2ce4</u>	+ 0.00213095 BTC	✓
77	2018-12-09 15:27:36	<u>6d171380d678ff01e459ff</u> <u>f197a19fbbb3f1f2c5edff</u> <u>4c6e7871971c4846de65</u>	- 0.00207159 BTC	✓
78	2018-12-07 12:07:31	<u>294548b49913f6fe17c200</u> <u>305f08ab24f849321a6a4b</u> <u>0f63a9c51d83f100f7fa</u>	+ 0.00207159 BTC	✓
79	2018-11-30 12:54:33	<u>8f7919d213c7126f8269fc</u> <u>904a4b40455ed599b84024</u> <u>bc419739bffb49f60cdf</u>	- 0.00200029 BTC	✓
80	2018-11-30 10:25:35	<u>68bc9d8572273ce8cda23f</u> <u>b0c0a2d8fa42ed02508cd7</u> <u>aacf51fd03c7d2a9af2e</u>	+ 0.00200029 BTC	✓
81	2018-11-29 20:38:44	<u>c29e0c0c1e5fcb5f3def2f</u> <u>37e2c04cd149a7a390fdb2</u> <u>f57f6f2287b919439094</u>	- 0.00181996 BTC	✓
82	2018-11-24 19:15:34	<u>47d5eb82427b211b8a2d9e</u> <u>3c424dd61c91c5941dca79</u> <u>245b0045ff08d2f78db8</u>	- 0.00184898 BTC	✓
83	2018-11-23 09:56:15	<u>0f407833f4b44ce5f8ac30</u> <u>da11a7c026dcd34bdc974e</u> <u>30098df3f0d6341611ce</u>	+ 0.00181996 BTC	✓
84	2018-11-16 19:24:57	<u>d20be1b233cf1dc3df58fe</u> <u>1cfdc9a8d0cc258e3b2558</u> <u>772b1168eb8f80fc0ef5</u>	+ 0.00184898 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-09 20:48:36	<u>2e133787251c9d792fbc9</u> <u>33b14860f74501f07facbe</u> <u>fce09580505d98843530</u>	- 0.00188282 BTC	✓
86	2018-11-09 18:35:49	<u>d1489e3b614775b06a6f4a</u> <u>09748f53018093ed6bd4f3</u> <u>cc47c3bd38688d1ba1b3</u>	+ 0.00188282 BTC	✓
87	2018-11-04 01:35:24	<u>3d239c554e0dec0ec09a1f</u> <u>39af9fdc746c3ae7e13508</u> <u>482b349da506faf78ded</u>	- 0.00183748 BTC	✓
88	2018-11-02 21:54:34	<u>fe83b75ce8860fdfdedcfa</u> <u>2959f7e7b6df476acbc2</u> <u>4e09f688ed4d9b6714e8</u>	+ 0.00183748 BTC	✓
89	2018-10-26 10:38:54	<u>9158cb02f703bd3cb9707f</u> <u>5932180eeb1954fd0d7c36</u> <u>e06208a8c55ec5fc20c1</u>	- 0.00173606 BTC	✓
90	2018-10-26 08:26:39	<u>9eae4d1056923d5e59b45f</u> <u>f28eb03a1236c8399929e5</u> <u>7fba807d1268a70797b5</u>	+ 0.00173606 BTC	✓
91	2018-10-19 16:41:30	<u>f71761b3a554e968106aea</u> <u>cb0081fae37d159c94e49e</u> <u>11f30879a3b20f907420</u>	- 0.00171343 BTC	✓
92	2018-10-19 11:57:09	<u>7271ec569fe3b1c9874595</u> <u>9f1b1e3770fb291c97f95c</u> <u>6daae9210f13bed74ee1</u>	+ 0.00171343 BTC	✓
93	2018-10-12 12:31:45	<u>d94104c7612c7c0719c877</u> <u>0fc9f58332d118edcd1d87</u> <u>b7c3c7ca83db8c2ff3ad</u>	- 0.00184913 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-12 09:08:57	<u>c5bc85f2413a6c987fbff2</u> <u>bef3785345b524bebacb18</u> <u>eef04c38fe3482a7b8da</u>	+ 0.00184913 BTC	✓
95	2018-10-05 13:11:02	<u>e1d2f96f39ea5878cad6de</u> <u>c235fae6ab1f4592182855</u> <u>a105bf8379816e41ff7f</u>	- 0.00196977 BTC	✓
96	2018-10-05 11:22:38	<u>82b07ad4a15e5675116d71</u> <u>313c3937c46b30b8d80c8d</u> <u>effc896d5bd8e93aa3bf</u>	+ 0.00196977 BTC	✓
97	2018-09-29 07:45:44	<u>bdc13db4bc66aa437e5796</u> <u>ceca42d57047deedb14c21</u> <u>992142a1b7db006297d3</u>	- 0.00197614 BTC	✓
98	2018-09-28 08:59:46	<u>c94266168e7e0b3289b4ad</u> <u>c6438e36bf997556c28414</u> <u>c4641666cebd63a086c1</u>	+ 0.00197614 BTC	✓
99	2018-09-21 14:26:39	<u>8fb4a6a6e78b4622f505c1</u> <u>dbbd74253df1a1442dc276</u> <u>6dac90ce084beb443df5</u>	- 0.00189741 BTC	✓
100	2018-09-21 10:22:21	<u>f689fe1e1d7fbfbbc1555f</u> <u>8c1af75d9ed613627f06f5</u> <u>63fcabb6cd16cb676372</u>	+ 0.00189741 BTC	✓
101	2018-09-14 14:23:45	<u>901c76431d3b12613eb33d</u> <u>6d5d1708e807bd989d67ea</u> <u>8ace463e00e73cc10554</u>	- 0.00179721 BTC	✓
102	2018-09-14 09:58:54	<u>c0f139ac2dff31cef23ed1</u> <u>12bda93c5d81b5bc077992</u> <u>bcde14304b5efacd9d70</u>	+ 0.00179721 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-07 12:25:55	<u>543b0ecdc27ab3fb13e98709ba7d547256166564ff55a7c342713201e9472909</u>	- 0.00207288 BTC	✓
104	2018-09-07 09:40:50	<u>eb99830a683f607fc5eb96ad1644e8059fb66f96802f3887dc414b53adbd3ceb</u>	+ 0.00207288 BTC	✓
105	2018-09-03 14:37:02	<u>0db83f452eb683bb34e713837ef1abb1bbd9f65fc2a802377733627143a87fdc</u>	- 0.00214767 BTC	✓
106	2018-08-31 09:27:12	<u>3193864b136a38361daa026f3908ab1f13bf401ba8ad4e6ecd4c5771eb6d4557</u>	+ 0.00214767 BTC	✓
107	2018-08-27 21:16:13	<u>7d68511b9fcafe82c86378b424b857c35cb61bcf94f9ed851b461117d99ea2e3</u>	- 0.00220312 BTC	✓
108	2018-08-27 20:06:52	<u>2c0229806d1d6d8e6cd720f6582f8d025161b72d2941060299637ba95d352a9b</u>	- 0.00231188 BTC	✓
109	2018-08-27 18:06:56	<u>341939907c104d04feb4e86bdabceebc04be599a0492dca3e97ac36d77303978</u>	- 0.00248498 BTC	✓
110	2018-08-27 13:57:01	<u>fe7805e807577f091f5688df6c95ced83e2894c42c3c936ca4d08bce582f6895</u>	- 0.00275641 BTC	✓
111	2018-08-27 11:08:12	<u>3bf1de4481c32e7f77ff6a93cd9857d0078067ef3536604ad70d08fe1149402e</u>	- 0.00293564 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-27 10:07:05	<u>65109c5fc689322010869c</u> <u>8eeec4c1b3ecfb56524c1b</u> <u>691dd0f2717710aa51aa</u>	- 0.00297498 BTC	✓
113	2018-08-27 10:07:05	<u>1f50ef0c5f94d2f553b392</u> <u>3e9ae16f72fd1b2aba3d99</u> <u>6776079ff460364dcfd4</u>	- 0.00303227 BTC	✓
114	2018-08-26 23:10:40	<u>a5a08e2caffbf5d7301684</u> <u>3996286719a940b4b39bd6</u> <u>1797e0864cfb88fe11e4</u>	- 0.00365350 BTC	✓
115	2018-08-26 23:10:40	<u>d4c21b0f67291bff547eab</u> <u>2164e401c74f5396c7bab8</u> <u>a84a50387bba9fd87e37</u>	- 0.00357781 BTC	✓
116	2018-08-26 22:21:16	<u>2f87729d9ce8a5037a6748</u> <u>4a8332af30e8e140dbd648</u> <u>186320c403956bbd4144</u>	- 0.00395261 BTC	✓
117	2018-08-26 22:21:16	<u>2f87729d9ce8a5037a6748</u> <u>4a8332af30e8e140dbd648</u> <u>186320c403956bbd4144</u>	- 0.00390913 BTC	✓
118	2018-08-26 22:21:16	<u>b7d1e3eea57a2f1ce539f8</u> <u>c69b2243b516df385b94c7</u> <u>6526de25f90ec1e8e424</u>	- 0.00375614 BTC	✓
119	2018-08-26 22:21:16	<u>74abee7626e2ffc60a666f</u> <u>cf9b4e084bf8195b9b06fc</u> <u>165a2f753ff702391618</u>	- 0.00366827 BTC	✓
120	2018-08-26 20:48:20	<u>49a2350507fc25c0c76f2d</u> <u>59bbfccc9b8ccc6e90781b</u> <u>3d015a97d1f0378f3c4c</u>	- 0.00421340 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-26 20:48:20	<u>2c7fa0c217d278d836de87</u> <u>15635507a7e2738a2e61c1</u> <u>2c35c4d034d9c0068973</u>	- 0.00423934 BTC	✓
122	2018-08-26 20:48:20	<u>483aefd670a89998b0e90c</u> <u>3cfa9d0836d19c529d7a35</u> <u>6f6ff2b4f37d47586b6d</u>	- 0.00435835 BTC	✓
123	2018-08-24 09:36:42	<u>3d544d950eb2743ea0796e</u> <u>5e8c550c384350b39f1240</u> <u>8b8f303c9f719afff5a3</u>	+ 0.00231188 BTC	✓
124	2018-08-17 09:56:52	<u>e80b6ed7f0d5c237959d78</u> <u>2341ae0cce4838bb298593</u> <u>3cfd1a2445067113fd5e</u>	+ 0.00248498 BTC	✓
125	2018-08-10 10:43:14	<u>ce5acea49ef180f511bf46</u> <u>16eaf83fc927dba99fedec</u> <u>974f359fac8730e6ea9b</u>	+ 0.00293564 BTC	✓
126	2018-08-03 14:03:20	<u>be8849d313200437f37b3a</u> <u>d97f4fe44abd1122688972</u> <u>93f5a7a3b5aaeb7dbaf7</u>	+ 0.00275641 BTC	✓
127	2018-08-01 08:18:50	<u>089439ded4278c8cca77dd</u> <u>437e85f9d5063a0d7e25b7</u> <u>06ba47a0353524146144</u>	- 0.00424500 BTC	✓
128	2018-07-27 09:16:30	<u>7647e977791baf95aff798</u> <u>f85dd688f68951122e5104</u> <u>1e29ff0dabef233e0fcf</u>	+ 0.00303227 BTC	✓
129	2018-07-20 10:47:17	<u>6c7fee38075c126e300071</u> <u>f7915bb453f231365ec6d1</u> <u>0f3d7edb051d32479b53</u>	+ 0.00366827 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-13 08:48:18	<u>bc768e725c4a1c9eaa4f9b1488d5dfbbafc02304023c6076608dd9792a3475f3</u>	+ 0.00365350 BTC	✓
131	2018-07-08 19:52:29	<u>cd83260dd08fe54dc9d93aaefe69f6078a503e37950417730f426784f2d7e417</u>	- 0.00392778 BTC	✓
132	2018-07-06 09:16:11	<u>2da4a92839d927bc906f30287d6fbe5eebf63cff609bccb4e86c2036f8f44b0c</u>	+ 0.00357781 BTC	✓
133	2018-07-05 14:19:39	<u>7d7592408f5faddbe54eca5bbdb7a8d69ab5ca4d69b157234b0439ce0f84bad4</u>	- 0.00418843 BTC	✓
134	2018-07-04 05:34:32	<u>b2a9a9d9e9df0ab470faffef08c1b3bab19ac4322191b3a86997bc21764977c0</u>	- 0.00407773 BTC	✓
135	2018-06-29 09:29:32	<u>e05045b7fe9befef9454e577ee6793f7b965df8489b05762a92e8d72e7f42f0c</u>	+ 0.00375614 BTC	✓
136	2018-06-22 09:10:15	<u>55e56b8fbd64e13cec35191ffbb483f5e57ca6568fcc00dfdb4ca2d7583ae5be</u>	+ 0.00395261 BTC	✓
137	2018-06-15 08:42:54	<u>72f7070820d0f056d01bf36a5c8fdab5772cb5032be3ce18f8836ab506d86313</u>	+ 0.00424500 BTC	✓
138	2018-06-12 01:29:52	<u>9e75f4ffaf154372479ea0f4a2c2b85f0771a2ebd3a1a4bce808ea606832e2e5</u>	- 0.00350537 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-06-08 08:49:30	<u>408b9862d94864c71af4d48fef6dede31639f466dbf5701adb5613d442854e00</u>	+ 0.00418843 BTC	✓
140	2018-06-01 08:38:27	<u>46508dcca98e2b80b4600b91a35f3aaa89c66c9d04c645ae3f5c6656fd53e52d</u>	+ 0.00421340 BTC	✓
141	2018-05-30 17:58:22	<u>a94b09731adba9ed7fe27ef991c6b4ec999132a1758fe2c0c6d97bb5645bdcd0</u>	- 0.00353265 BTC	✓
142	2018-05-25 11:32:57	<u>1079a4738f896a733a29fef59a01b9d043c7524fcc877d3660b0d84a840c400e</u>	+ 0.00435835 BTC	✓
143	2018-05-18 15:41:51	<u>4f75ffd911900c11b74569ad0cb8e561de3793814ab0ad370146868f93365c1d</u>	- 0.00303352 BTC	✓
144	2018-05-18 09:01:15	<u>855b08099b7f3ac636feff705caf551ee7ab29d1a2a8d40050ea0f96e44eda68</u>	+ 0.00423934 BTC	✓
145	2018-05-15 20:48:05	<u>51e20f0cbe5f542dafb08a851e8fb639f044f27b11456da92bf32f8486559570</u>	- 0.00350303 BTC	✓
146	2018-05-14 08:28:47	<u>26be25d2c05f8a1bcef54bf2df969b1956cf002c559e6bc782231f645885020e</u>	- 0.00405272 BTC	✓
147	2018-05-11 23:56:06	<u>8771ea6aa8404acee15c9832869c9e0a6df36ab6b68f4e49437c6a4b0dae441d</u>	+ 0.00405272 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-04 09:28:25	<u>1b9c3b7653650cc7fde258</u> <u>00a2b4b8cb80eaff0e6ec4</u> <u>9d89cd2520baa4c7145b</u>	+ 0.00407773 BTC	✓
149	2018-05-01 10:28:28	<u>719e0f1e5e6504c61c73ef</u> <u>153cf7344239f43b43b527</u> <u>dc1a3292b24d08199f00</u>	- 0.00385214 BTC	✓
150	2018-04-27 08:21:14	<u>3374dd5b1cc0dc9ca89791</u> <u>6070ba10ccc10efc838dd1</u> <u>1f32d36eda70788c466a</u>	+ 0.00390913 BTC	✓
151	2018-04-20 08:53:14	<u>cc94d9e763ac4ab860a234</u> <u>f05e504452ec6e84247b71</u> <u>654c573b9c315bc7cc31</u>	+ 0.00353265 BTC	✓
152	2018-04-15 06:11:03	<u>9080f4fecfe24dbc6b8b9c</u> <u>5e39b492d4cf4a5587ccad</u> <u>d648c6741a2f9e727d39</u>	- 0.00251822 BTC	✓
153	2018-04-13 09:12:58	<u>f743a6bc029c0e6203b0e1</u> <u>1a99bb43b847edcab974ff</u> <u>d3962ea86ed9549479e1</u>	+ 0.00392778 BTC	✓
154	2018-04-04 10:09:14	<u>6c1ba918b6f55faed4d0cc</u> <u>c4adc2857d2d8ed2bd3ab4</u> <u>6a1fa552ef65e0293e64</u>	+ 0.00220312 BTC	✓
155	2018-03-30 09:59:30	<u>9ef637829ff4f668c46537</u> <u>e397555d97638750baae45</u> <u>eb3af8211c57c8f6bb20</u>	+ 0.00297498 BTC	✓
156	2018-03-23 12:43:18	<u>e1341ee27f6ec4b3fdbde8</u> <u>7c0adf8d79c61d72705a42</u> <u>b5b84f00c82b7ee22dfa</u>	+ 0.00303352 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-19 13:53:04	<u>e3fa7ac0d04808745114b6</u> <u>ace674e72bd73faf893764</u> <u>abd563f4a79a40b23830</u>	- 0.00273344 BTC	✓
158	2018-03-16 09:51:21	<u>941cbf17716e1cfb5bce72</u> <u>f036a87c5a48d9fc9edb21</u> <u>7781611f22d0ddaca8eb</u>	+ 0.00251822 BTC	✓
159	2018-03-09 10:58:32	<u>fb79f2bd36e43c6859138a</u> <u>708c2c5242c7c8751e08a9</u> <u>0e99d31b0ef955d55b7f</u>	+ 0.00350303 BTC	✓
160	2018-02-28 10:15:32	<u>a290876f77f21b191131c7</u> <u>4cc6be29708badb5df284b</u> <u>1e3de89f4c1039f1e82a</u>	+ 0.00273344 BTC	✓
161	2018-02-22 11:56:16	<u>00c6fb9f234d5d5a2dcc75</u> <u>e94a98d38a3256cd94aa7c</u> <u>3ba4b54d63098e6dcf2d</u>	+ 0.00385214 BTC	✓
162	2018-02-09 10:12:12	<u>ed8ff0e6bde62ba83f9f83</u> <u>29d7a195d7cb3fbd144d9a</u> <u>2dc77932ff1b27a8b4ca</u>	+ 0.00350537 BTC	✓

* USD values displayed at the time of transaction

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