

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K8DMLy9yEwVL4qKyoxM2oBTmgGCA7qB8Y</u>
TOTAL RECEIVED	4.69051106 BTC
	295,792.35 USD
TOTAL SEND	4.69051106 BTC
	295,792.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-20 12:41:30	<u>80e615afb21950b52ab35f</u> <u>f59255b4025f0eede7153c</u> <u>3e7014331a09428d253b</u>	- 0.00682545 BTC	
2	2019-09-20 12:12:48	<u>0dd1e5bdf5ca35ec882b52</u> <u>52d9cdcc66a2366d2808a7</u> <u>f9706ea0b4e4dc7fa971</u>	+ 0.00682545 BTC	
3	2019-09-13 14:29:49	<u>6295a6aec19d5097e5271</u> <u>a4976e741ae019894f0750</u> <u>02506fa0a9b45743569e</u>	- 0.00676197 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-13 12:24:27	<u>82d4e80033076fbf7771a3</u> <u>91c48765e3e400b252a33e</u> <u>39586b73e4677a7079fe</u>	+ 0.00676197 BTC	✓
5	2019-09-06 10:57:50	<u>4437001c2928623a8dab8a</u> <u>63b90195da218713aec37a</u> <u>2cdddec9ff545a19dfc3</u>	- 0.00668729 BTC	✓
6	2019-09-06 09:34:13	<u>b5b48fd4c5658953ed5368</u> <u>e7330ed4f8a0d11d1efe01</u> <u>3e3a4cccadf299971e8f</u>	+ 0.00668729 BTC	✓
7	2019-08-30 11:54:33	<u>8e32652e6909d0b09287dc</u> <u>1c9de0f01e32107c71c8bb</u> <u>aef60ef1de7d1413e516</u>	- 0.00731973 BTC	✓
8	2019-08-30 11:08:48	<u>b96398f79fe20329ec4006</u> <u>4446e025209f7fa36bf47f</u> <u>b1caf9dd0253bf60fa8f</u>	+ 0.00731973 BTC	✓
9	2019-08-23 09:59:40	<u>21572241aca71c970b00a6</u> <u>5710387f42ae62ae2e277a</u> <u>7030291b03b1a427e3b6</u>	- 0.00684067 BTC	✓
10	2019-08-23 08:56:25	<u>d00c002ddf6f8ca63ee5ea</u> <u>6b86b54086c2a079027aae</u> <u>bba0cd858244cb5dcad7</u>	+ 0.00684067 BTC	✓
11	2019-08-16 12:59:28	<u>620fb3c68b8b997ac07058</u> <u>fb61cb67a55796644e49bb</u> <u>f215ddcc1ac2c3e7856d</u>	- 0.00539588 BTC	✓
12	2019-08-16 12:14:12	<u>d33dde4b4ff7d337ae888d</u> <u>94979fb293ce998d878cd4</u> <u>bc865207c26fef41ae6</u>	+ 0.00539588 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-09 09:55:21	<u>1e8c755969dadb8b1eee8b</u> <u>40e02a397fcc4ca85b7c63</u> <u>a385f7cc8d4476db4274</u>	- 0.00605977 BTC	✓
14	2019-08-09 09:18:13	<u>e33568e7b6e700d3d486c8</u> <u>3379872482d399a0103e2a</u> <u>b870018e2221f697dd52</u>	+ 0.00605977 BTC	✓
15	2019-08-02 11:08:24	<u>4a85aa65b67854d1d136aa</u> <u>2b47910138bf6268b3a6e8</u> <u>0907bc4a813c4d25580d</u>	- 0.00762507 BTC	✓
16	2019-08-02 10:35:17	<u>8405c6933c21fd372a9fc4</u> <u>4d164c819dc2b12c17aab7</u> <u>229ce781e408048da327</u>	+ 0.00762507 BTC	✓
17	2019-07-26 10:02:26	<u>297a0d90d2160540381f67</u> <u>85227ef616ff40bbc0bf9d</u> <u>11b8f469b35f2629fa61</u>	- 0.00802303 BTC	✓
18	2019-07-26 09:13:06	<u>bc18ef02e6ae6bb9f52cf9</u> <u>9bd40579b98958f8119d86</u> <u>25d97b9b10155ce907ea</u>	+ 0.00802303 BTC	✓
19	2019-07-19 10:27:16	<u>e7f9cda124a5add2f65252</u> <u>60a2e1bb1d998927b34f79</u> <u>a8f667857c138aae33e5</u>	- 0.00840513 BTC	✓
20	2019-07-19 09:02:09	<u>f068d199a221c5ac68da14</u> <u>71487fa3c1f8d69b1bda52</u> <u>01e2ec0b44f614715df9</u>	+ 0.00840513 BTC	✓
21	2019-07-12 09:40:29	<u>49e85827f8c602c4208b2b</u> <u>2c73624d18650cf9c43b36</u> <u>d66e49f9ee4522b0ed41</u>	- 0.00892425 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-12 08:54:43	<u>ff74f5d646f58a536a6b15</u> <u>bca043d2dd891ae0ec6175</u> <u>e121b4a64c4af377b343</u>	+ 0.00892425 BTC	✓
23	2019-07-05 10:33:15	<u>9e803effb514c6358a0fde</u> <u>a909b2bf605b5f8454fe33</u> <u>0e21c0949002ab6e91e8</u>	- 0.01016033 BTC	✓
24	2019-07-05 08:58:20	<u>c2366142fee314de89f607</u> <u>90b3fb8f77bb714e724646</u> <u>3a315a81bb120c3539f1</u>	+ 0.01016033 BTC	✓
25	2019-06-28 20:43:38	<u>faeb700ca4f378beef651b</u> <u>2481b1559f271c0f170fec</u> <u>bb64cfa9b0d3ec91ba3a</u>	- 0.01147036 BTC	✓
26	2019-06-28 19:45:04	<u>8ede8b48847d1a35deef12</u> <u>9b42e1d6f54155afb954a9</u> <u>7900117dd93f5719e4a8</u>	+ 0.01147036 BTC	✓
27	2019-06-21 09:49:47	<u>22696a59c2a0d264b651f0</u> <u>521146407e41ac5c13e3a1</u> <u>0c878bd193fd0d525226</u>	- 0.01278231 BTC	✓
28	2019-06-21 09:06:28	<u>e53fbfd4d9283e7a35ac45</u> <u>2c7fa84cf392bed8876865</u> <u>39666b0e7eaf78df0d39</u>	+ 0.01278231 BTC	✓
29	2019-06-14 10:09:08	<u>8808fd8318063fada647ef</u> <u>4d1d42836533c7a35d4edd</u> <u>083a1c8199917ceec6fa</u>	- 0.01214494 BTC	✓
30	2019-06-14 09:14:18	<u>6f384d72380448d5d6a78d</u> <u>1671685bc4c7740ef3c9fe</u> <u>e52ebb280813e0ad18d9</u>	+ 0.01214494 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-07 10:09:13	<u>3e2393352ca4d8a18d1251</u> <u>05bd64dd2d03e3aca4e0c6</u> <u>c0435d0e6e6c81357a9c</u>	- 0.01107358 BTC	✓
32	2019-06-07 08:55:18	<u>0609898fb9f5aa64900f3a</u> <u>b14166234db7722db1fe94</u> <u>b40c1014ad7751834d93</u>	+ 0.01107358 BTC	✓
33	2019-05-31 10:04:04	<u>95148ebe5638dc0a9bd89c</u> <u>77a2c3d0e03d9938c2593c</u> <u>34e9979ee71859682438</u>	- 0.01063192 BTC	✓
34	2019-05-31 09:00:02	<u>9640b091a298f8d4041cb6</u> <u>d34d8ee070be899f3c3a17</u> <u>7c944171beba27dac1e0</u>	+ 0.01063192 BTC	✓
35	2019-05-30 13:52:24	<u>223b740d3a58242c7e4811</u> <u>285e0bbde786f3ff496df4</u> <u>f21c423a6de39c320338</u>	- 0.02619714 BTC	✓
36	2019-05-30 12:48:22	<u>b6f8d03aedfc3255c30824</u> <u>5063f5abceaa2ce58230fe</u> <u>f21a404c3fe26c4e3f6b</u>	+ 0.02619714 BTC	✓
37	2019-05-24 10:13:47	<u>de55cacf9411a3fb9cad41</u> <u>b05e2c6286db4adc1bbbc7</u> <u>f358f3c814e9098579bb</u>	- 0.01129769 BTC	✓
38	2019-05-24 09:16:55	<u>b9e57ae48c631323314d1c</u> <u>e3073b20a973d8ccaf9eb2</u> <u>9d79a65b93eac7c169ae</u>	+ 0.01129769 BTC	✓
39	2019-05-17 09:52:47	<u>230fd0ee1d5eaeedf5263</u> <u>c4820fb0ead7a50db6f902</u> <u>eb7b9e5a1fc5ec00f556</u>	- 0.00978195 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-17 08:59:50	<u>b1b482f663e227a1d96bb73dd726a24cbf8bbbbb1995e448d445f33ccdd18b06</u>	+ 0.00978195 BTC	✓
41	2019-05-10 10:09:27	<u>4bc23cf03abd6494f9988c25d901d36e0f7748d1205719f165e910cf76049a86</u>	- 0.01154653 BTC	✓
42	2019-05-10 09:32:40	<u>b12c0faa6c1368638a264c44e77b883d4edd0f484c8678ea211b1870f1eaf8d5</u>	+ 0.01154653 BTC	✓
43	2019-05-03 09:53:31	<u>eec64593081a66fbafcb8aee43fd78edd751b9e4c88600edf284c4f3fa07203c</u>	- 0.01305075 BTC	✓
44	2019-05-03 08:37:35	<u>72caf7dd33fea70ed139833d1f4d0b955f71f48875cf715b299f79161a9fadbe</u>	+ 0.01305075 BTC	✓
45	2019-04-26 10:17:35	<u>43cb09d6cbba7941cc958be5cb1e1c3573e6e27409af58b5eae384ae626f572</u>	- 0.01480550 BTC	✓
46	2019-04-26 09:24:44	<u>538546ecd0d1278a66a59bce303eb100b88cdbeee2335f0917fdf475bb2f70f6</u>	+ 0.01480550 BTC	✓
47	2019-03-08 10:34:40	<u>d9621128b14dded49f8acc04a1b6502e44d2fc9593a570b078249107efa98af4</u>	- 0.00546134 BTC	✓
48	2019-03-08 09:56:42	<u>9c40a14025ad49a5826f9d5939b349a04196b1a8e3c7ac2e6bd689094b2de26f</u>	+ 0.00546134 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-01 21:58:23	<u>61a7741c20407a53442074</u> <u>e3da4dcb2ece64b9a58d25</u> <u>719df9b1ebce94bf434d</u>	- 0.01847845 BTC	✓
50	2019-03-01 21:12:53	<u>55cc16c7c5e9717539ced8</u> <u>9fb6552b989b2b1870ed4d</u> <u>ecc7f561ff5e89c74052</u>	+ 0.01847845 BTC	✓
51	2019-02-22 11:28:10	<u>c5671f5c2d44fae67bc32f</u> <u>6a2d6ccd672517d05c0b7c</u> <u>a51a4fde15066c3a102a</u>	- 0.01928908 BTC	✓
52	2019-02-22 09:47:59	<u>4535636e7db68a26f0d7a7</u> <u>546232ac599cd1f0495eeb</u> <u>8be2de80c14b58c7ef29</u>	+ 0.01928908 BTC	✓
53	2019-02-16 01:25:33	<u>40790065b5ae451ba86355</u> <u>ce13461bbe186eb40e5ac5</u> <u>ca011df660d877794b71</u>	- 0.01839162 BTC	✓
54	2019-02-16 00:04:42	<u>25ad12b313bc2dea6de612</u> <u>28db637fc575e38aadf149</u> <u>99bc5f32416591d84701</u>	+ 0.01839162 BTC	✓
55	2019-02-08 11:14:36	<u>ef2ef6226b1c02fdbe8be5</u> <u>3339a0a4186a7b786b9e44</u> <u>8ebdd0ff8227a8701ea1</u>	- 0.01976779 BTC	✓
56	2019-02-08 09:55:48	<u>28a7923844080ca5ac3d7d</u> <u>9f2d8145fee3a8ed562cb8</u> <u>89aaf9a404bf730e0811</u>	+ 0.01976779 BTC	✓
57	2019-02-01 10:46:20	<u>84504ad8a0cd644be86289</u> <u>8d95045ea1a01f5fb71ae0</u> <u>6cef014b33b2b70adc25</u>	- 0.01821035 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-01 10:02:25	<u>7e49d71a1db09c1844e9f4 fb1a5e57871e4ac921ddc3 91f7de78304a5d814483</u>	+ 0.01821035 BTC	✓
59	2019-01-25 11:10:06	<u>376f16faec89a56ee42f49 c3d16f0a8407721dc81e75 541930615da6878bb358</u>	- 0.01769279 BTC	✓
60	2019-01-25 10:14:30	<u>9000dbd0eab80e20910859 a8dda30e9da399f988f2d5 8266d7e3fa63d9fc72d6</u>	+ 0.01769279 BTC	✓
61	2019-01-18 13:29:10	<u>06432986bcc82501a2916c 8be0039a3be325f5240e7f 803eee43e10b5cf2a670</u>	- 0.01653000 BTC	✓
62	2019-01-18 12:32:56	<u>bcf4863f858be4105956a7 387820a754895dca8a0ff2 844d9b271d8c4216b1c2</u>	+ 0.01653000 BTC	✓
63	2019-01-11 10:55:51	<u>d396913386fd148510c5e6 697b773b314eb1380ad668 601f4dd35b9654b135f4</u>	- 0.02000861 BTC	✓
64	2019-01-11 09:49:37	<u>4565b5209147bba22d7059 75a3232b426c2859dbf5d9 74804487b98999eeeba0</u>	+ 0.02000861 BTC	✓
65	2019-01-04 17:47:35	<u>b72863629fb815ff3cbb4a 76661bf06d6df3758b418f cdd6058d56b8dcc9b717</u>	- 0.02172450 BTC	✓
66	2019-01-04 16:06:16	<u>dcacdc7207c4d3178c4004 b6cbe4781dbc4c3477feb6 a70b524447c7639be035</u>	+ 0.02172450 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-28 12:34:43	<u>7432a48ea9dab8742e75dc</u> <u>0ff79c6245ebb6e3278f50</u> <u>8df9738cef80e8fbb66d</u>	- 0.01830574 BTC	✓
68	2018-12-28 11:00:15	<u>7d7a0efb2f440bce56f65c</u> <u>7e4df88825dae50780d9f7</u> <u>07f6ee80f34ee466c3e8</u>	+ 0.01830574 BTC	✓
69	2018-12-21 11:30:01	<u>b6b7644e7b5bb7d686c2b7</u> <u>efa0bb74ca80a76f2414f9</u> <u>329bdfafad5f89d1593e</u>	- 0.01682383 BTC	✓
70	2018-12-21 10:45:51	<u>276fcb9d7a2dba24c2b582</u> <u>4a83421407c3d993bc39c7</u> <u>a1b327128575c563b470</u>	+ 0.01682383 BTC	✓
71	2018-12-14 10:17:16	<u>77a00bed4c74bd916d976b</u> <u>1d82ff09c5df38edb6562e</u> <u>24d48d2f67004d1db837</u>	- 0.01764359 BTC	✓
72	2018-12-14 09:45:44	<u>17553705af3442aac87b9f</u> <u>37de5758793b77082ae4f8</u> <u>97af25a9709c5a3fc602</u>	+ 0.01764359 BTC	✓
73	2018-12-07 14:01:38	<u>2f37e017af5e3113623652</u> <u>52b627445471c6d820e3e4</u> <u>608d16b13010e89a462e</u>	- 0.01811165 BTC	✓
74	2018-12-07 12:41:10	<u>09466a39154f6f4cd294ee</u> <u>3303f23ad6363da2ef34a1</u> <u>3573830d35b9fe7f65de</u>	+ 0.01811165 BTC	✓
75	2018-12-01 04:20:24	<u>241f7cb28067821a138c9c</u> <u>bc46494cd95352f7c62015</u> <u>f325c3d30c40cabbb97d</u>	- 0.01713800 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-01 03:07:38	<u>31dd0f9c33eb1ef2403034</u> <u>076b6bced1483cd03194f8</u> <u>3e586b69ba5e8e77b47e</u>	+ 0.01713800 BTC	✓
77	2018-11-23 12:22:38	<u>cf6545faacd1e9f8089358</u> <u>3576641013fb95ce1b00f9</u> <u>8454948ee6801fd18f5c</u>	- 0.01550010 BTC	✓
78	2018-11-23 10:31:25	<u>868aab61b04966c0d0eb9b</u> <u>b8cee6d68f2c59d05a5e24</u> <u>bdc7d3354466a94401a6</u>	+ 0.01550010 BTC	✓
79	2018-11-16 20:35:31	<u>c87f684664e90d9b97b0a2</u> <u>330e2aa09a5c63e397bd71</u> <u>2f254dee141dbf2c4e27</u>	- 0.01686563 BTC	✓
80	2018-11-16 19:50:57	<u>44a905a8d53ae8d4c1077e</u> <u>673e6f0b41c93226347e63</u> <u>744bf378061d49029ba2</u>	+ 0.01686563 BTC	✓
81	2018-11-09 14:04:27	<u>520b941af86696f77228b3</u> <u>cfa172b1a0ca585064bbb9</u> <u>ffa882c667264bf11728</u>	- 0.01631929 BTC	✓
82	2018-11-09 12:53:15	<u>0a7be87377cb6dd3415a3f</u> <u>1a9986d2c8b47a5b5bfb37</u> <u>3e300111a00115b04a96</u>	+ 0.01631929 BTC	✓
83	2018-11-02 23:27:59	<u>781011e788c52ee137b974</u> <u>f75b248a5c4768ad1d56a4</u> <u>56b2d22049ee6c05d4a8</u>	- 0.01620718 BTC	✓
84	2018-11-02 22:22:02	<u>0c7748b1a200d420cf91ca</u> <u>990b32a1633f22534a5e5f</u> <u>f72a60bbc0509e60fc9f</u>	+ 0.01620718 BTC	✓

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85	2018-10-26 10:38:54	<u>b5a3634b476c331e64b062</u> <u>3ca4639bf75412cd744e8b</u> <u>a89a6d0c7a954ec7bba6</u>	- 0.01552471 BTC	✓
86	2018-10-26 08:26:39	<u>6149d40937f79abff040ca</u> <u>867ee43c14888748fb274a</u> <u>6642fc2c9eea8a528d69</u>	+ 0.01552471 BTC	✓
87	2018-10-19 14:36:41	<u>29d2edd6cdf52e007f7cf9</u> <u>f5f0022d41335d017c29a1</u> <u>69fb680da36cd29c936d</u>	- 0.01507042 BTC	✓
88	2018-10-19 11:57:09	<u>a6602e69f1e005f28e1e19</u> <u>eca833c0892d942f13f95c</u> <u>bde2a8a00d6cb90cd2ce</u>	+ 0.01507042 BTC	✓
89	2018-10-12 11:38:33	<u>b3cf0c7965982ff42e504e</u> <u>12a863100f35d9c4fa6476</u> <u>ecc97fabf584a8c7a1f1</u>	- 0.01631957 BTC	✓
90	2018-10-12 11:01:48	<u>4b2d90f4ca15c506d657bd</u> <u>5f3c89470fc73171ead2c5</u> <u>f381678a2b6146169e3a</u>	+ 0.01631957 BTC	✓
91	2018-10-05 23:37:25	<u>586651fbfaa42c74f4c243</u> <u>31c9322b03a4ea452d8197</u> <u>63f779f7f48a2d5eb418</u>	- 0.01675733 BTC	✓
92	2018-10-05 22:22:52	<u>cfb828909c6e44c2db2983</u> <u>2529c41d82e346e94642a1</u> <u>b6bcf0e69e445f544c68</u>	+ 0.01675733 BTC	✓
93	2018-09-28 09:27:34	<u>602d6b395eb01d44347b6d</u> <u>f2ad35fd0b6c5d6fa3c21b</u> <u>92237cb15e41ecac7bf5</u>	- 0.01705402 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-28 08:57:36	<u>611554dd4c3acab9646602</u> <u>bfb0728571c12259fe2445</u> <u>d2bad3ecaf13e462f8df</u>	+ 0.01705402 BTC	✓
95	2018-09-21 12:33:56	<u>4746fb3c7b7fc40100f5ca</u> <u>c241e57ffd3134fd0df26c</u> <u>b0dafe4768c287ac94aa</u>	- 0.01669064 BTC	✓
96	2018-09-21 12:02:29	<u>c5001c6603639306f77ec7</u> <u>e3415133a67278247bd1b7</u> <u>d7a4a8dad9f1118fba03</u>	+ 0.01669064 BTC	✓
97	2018-09-14 10:30:00	<u>f350f591d2bf0a34c586ee</u> <u>923f33e40d4aaeb4291d83</u> <u>87f40dd5fa0e10038743</u>	- 0.01529177 BTC	✓
98	2018-09-14 09:58:54	<u>9d23888efa4a6009186300</u> <u>fda7ce703cc521fd92fbe9</u> <u>e5dcd9588a3a3b7c0bcf</u>	+ 0.01529177 BTC	✓
99	2018-09-07 10:08:41	<u>d8e7d00bc16445131cc442</u> <u>cc4c1c739952cc574f083c</u> <u>336f1da4667eaa12de67</u>	- 0.01752256 BTC	✓
100	2018-09-07 09:36:11	<u>923d0b0acc4839a9c44c3e</u> <u>029a69025c61aa601aba7a</u> <u>78ca614227d51fbe81cf</u>	+ 0.01752256 BTC	✓
101	2018-08-31 10:17:10	<u>615778a5753f6c40d8009d</u> <u>2192e9516a2e33536b58be</u> <u>cc27ad199db873fe4501</u>	- 0.01851873 BTC	✓
102	2018-08-31 09:24:34	<u>8d370696d2b220ee707982</u> <u>ffb899cec1aee7dfec028c</u> <u>eb58afa6bc878c9c0019</u>	+ 0.01851873 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-24 09:36:42	<u>032607d79a91bda7768705</u> <u>d25b05a09649e8650c08ab</u> <u>86879485e8c377308541</u>	- 0.01974375 BTC	✓
104	2018-08-24 09:18:34	<u>8da503067a527a0fd09feb</u> <u>4087298de777b4d2e56a0d</u> <u>f5436be070ff4e3cc275</u>	+ 0.01974375 BTC	✓
105	2018-08-17 11:11:05	<u>11d1c49cb75c3846a37262</u> <u>5986841177609bcd6791cd</u> <u>1ebee99c8dce9c15cb4c</u>	- 0.02080500 BTC	✓
106	2018-08-17 10:10:40	<u>1ac8854deb4c076ebfe25c</u> <u>884daefa9a219881abbd7a</u> <u>c6daefc862af3bb0b929</u>	+ 0.02080500 BTC	✓
107	2018-08-10 11:55:10	<u>118a38f84a978e0ee923d0</u> <u>bcc221d3e4a440aa740415</u> <u>357cc3dcc054d5b391a3</u>	- 0.02562691 BTC	✓
108	2018-08-10 10:43:14	<u>18745f1aa3f71aa7bec3be</u> <u>16ce30d79cf866737f4c6f</u> <u>39beeab876080c37b95e</u>	+ 0.02562691 BTC	✓
109	2018-08-03 14:36:34	<u>5ee0d2ef98f2dd3bdb6a93</u> <u>6530bdc9045f839d197565</u> <u>7c61fdbf23ac18c72165</u>	- 0.02379094 BTC	✓
110	2018-08-03 14:05:36	<u>b02fd6afdd6e9e231f1e0b</u> <u>e8a95bd9d38caff11d5961</u> <u>defd4c8c224e90ad6b60</u>	+ 0.02379094 BTC	✓
111	2018-07-27 09:41:12	<u>8841784847603360059e86</u> <u>d24d023660ee5409da99a5</u> <u>9a70972246136800e708</u>	- 0.02418235 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-27 09:04:01	<u>288a12bcbc80608317edc651828c50af986cdbfa8b560ee577b9768ad36a65a0</u>	+ 0.02418235 BTC	✓
113	2018-07-20 09:54:40	<u>1fc1b449eee9d0569a48c827f51fec814b79989dc3bc756f52e3a0faaa5b3477</u>	- 0.05632316 BTC	✓
114	2018-07-20 09:19:43	<u>41682ec0463df8fe6d4de4b515c0fbfc998d5cc1ddbe53badcec1cf63792fb68</u>	+ 0.05632316 BTC	✓
115	2018-07-13 09:40:18	<u>46c01ae64cd08aac52c37007589fa28bc7ac11d275150f5d27f9e492e491a938</u>	- 0.07905213 BTC	✓
116	2018-07-13 08:48:18	<u>76a12abbc8cccf9c0517a88bbae434df3dbd2a948ab0fcc175f072b6c6367a0f</u>	+ 0.07905213 BTC	✓
117	2018-07-06 09:15:10	<u>9f9a59dc4030fff3f2038ac28515a5ee2fd3393a2cc6f07273f62e7ee49069c3</u>	- 0.08531997 BTC	✓
118	2018-07-06 08:35:52	<u>aec0e24ecb2280aa9daac007b31c7370c6dfb691f4e6928aeda6adf9ca25cf7e</u>	+ 0.08531997 BTC	✓
119	2018-06-29 09:12:27	<u>89fa2da2743a17da7c9ce6a658dbe680a76b08f691f24973a4962421c583480a</u>	- 0.08363465 BTC	✓
120	2018-06-29 08:47:36	<u>68ddcef2022c28ffc503cf26a49708c68fda34ea0745b82ee4c461ffab0c74b1</u>	+ 0.08363465 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-22 09:25:13	<u>afe8ff17412aab24938ae2799f68bc15284da4fc4bc4e143d5600de132afdf9a</u>	- 0.08647900 BTC	✓
122	2018-06-22 08:45:38	<u>85d9446014395174499d9a60d1009156103e6db73eba4b17d38c2b8cbc7b9980</u>	+ 0.08647900 BTC	✓
123	2018-06-15 08:51:35	<u>4d4d270076a3fccd7af5f7a5c4fdea136cd3f096b284470187cdd4fd5e3ea14a</u>	- 0.09082754 BTC	✓
124	2018-06-15 08:22:13	<u>0b23bab1fdbf4e4a06785c99b81ac44727f6ed1f1da85de5232371f4e3f75cda</u>	+ 0.09082754 BTC	✓
125	2018-06-08 09:21:27	<u>5f303c7da71d70d2f759da3fb3ce0f48b978defae8cc6a43e34332aada90fe17</u>	- 0.10214373 BTC	✓
126	2018-06-08 08:38:52	<u>bd7cae43b66bcee389e7a82b01e3e4271dd624f795baf5298e858a1ce1ab4f4b</u>	+ 0.10214373 BTC	✓
127	2018-06-01 09:53:16	<u>d8a1983102b1899f14c6e9e62e71ef5a82860af2ea79492dbb4b99b3d9735c93</u>	- 0.09971487 BTC	✓
128	2018-06-01 08:28:54	<u>4289cf3d63463789f29bc8ed875f7a6d5d0a1da5700db3a213022ac1cd1e564a</u>	+ 0.09971487 BTC	✓
129	2018-05-25 12:56:19	<u>7d6c12d9f6acee6e64b954575928d9f4e1dda8edaa1321d680aa3c90447c6265</u>	- 0.11018080 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-25 11:26:17	<u>08a46c6bb0730fa6502b77848293f32431135dc02507e81f104b7c0bbdbd6583</u>	+ 0.11018080 BTC	✓
131	2018-05-18 09:01:09	<u>e169d927c44b93c9cbf69bfdddcca493c1a27387469330d1e2b5db8f41bdf43f</u>	- 0.11026620 BTC	✓
132	2018-05-18 08:37:17	<u>36e776a67450c07e16027a433eb9f40c174af0add171bc43ccc78d8afbddb40e</u>	+ 0.11026620 BTC	✓
133	2018-05-12 00:47:04	<u>587ae1e6a4922ba54e2e2bad030dbf89ca642448a535d2423806e602cab22311</u>	- 0.10649163 BTC	✓
134	2018-05-12 00:04:18	<u>df893a0aed93fa365a8111f0ed322604dcf7041513a2c71a5e4c1d9196f0cf98</u>	+ 0.10649163 BTC	✓
135	2018-05-09 11:39:08	<u>c6cc8bf86166ffb7fd645f0a87868793d6621d86d97077e4d897a5f09c56e559</u>	- 0.33095000 BTC	✓
136	2018-05-09 10:42:10	<u>257f7076a5737c29504837c79af7838145eaf2a5cd7442a2de2ee8160feb8ad6</u>	+ 0.33095000 BTC	✓
137	2018-05-04 11:52:26	<u>ad2fe91a0ceaf18f6b1eae fa4f904bedd22dcc139d1bd604652d8eaede0ad08f</u>	- 0.10711903 BTC	✓
138	2018-05-04 10:51:03	<u>16ecbd591a3d8014c1d8b77c1b91ceef42cc619c6f408e55172a195967b52cec</u>	+ 0.10711903 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-27 08:44:35	<u>dbc4d3e712c558d1a6570d</u> <u>04fe76e392d16592763f8b</u> <u>72ae0036ec6a4393bf8c</u>	- 0.01421979 BTC	✓
140	2018-04-27 08:21:14	<u>f9f474aa3449b6613c8f66</u> <u>0e5379cdf6fa9dbb8921d0</u> <u>6f6748f1fb5d4711cd6a</u>	+ 0.01421979 BTC	✓
141	2018-04-26 10:18:31	<u>88e3f760730c178f4edd9e</u> <u>e1d716e6ab663e453b3c56</u> <u>e2fa9d98d3680fa734ef</u>	- 0.10214163 BTC	✓
142	2018-04-26 09:46:14	<u>78ddae1cbcad3936a6e3d5</u> <u>b386da76cf463597407185</u> <u>0792e5544645efcb0ac4</u>	+ 0.10214163 BTC	✓
143	2018-04-20 09:03:49	<u>b8a8e7e080b5e27af2e545</u> <u>c673e195fa3c2feaf53e7b</u> <u>7681197d8da08ba6940c</u>	- 0.01565296 BTC	✓
144	2018-04-20 08:45:34	<u>72f40add2afc489a6a58c8</u> <u>462d4359c0c8abd48eaeac</u> <u>9ea65c36af974453cd79</u>	+ 0.01565296 BTC	✓
145	2018-04-19 09:36:59	<u>c7d6c494f56d7f2a307fc8</u> <u>11f57cb1b3bc18e1d3f536</u> <u>af7160fd501638652e67</u>	- 0.10333701 BTC	✓
146	2018-04-19 09:22:57	<u>1945f4f5c06afdd3cf9c73</u> <u>66cf639e03180cf960e6a4</u> <u>390190f3e5c0696d978d</u>	+ 0.10333701 BTC	✓
147	2018-04-13 08:39:16	<u>613796d9a168a683fede75</u> <u>5fbf35a633d4df7738aa8a</u> <u>12a5df1192895f927f62</u>	- 0.01779920 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-13 08:32:07	<u>8768caa619015e8deaafdf</u> <u>bbe8d3d3c93386304c4fd8</u> <u>68ecdc850662cc5a70a0</u>	+ 0.01779920 BTC	✓
149	2018-04-12 10:34:20	<u>1d774c92d446d7f1355fb5</u> <u>7453f52f13d12626322756</u> <u>e1fdc7506ded2f275306</u>	- 0.11074878 BTC	✓
150	2018-04-12 09:20:21	<u>7dff32efcceb4da95676c1</u> <u>21881537008ed4162d0a79</u> <u>3841587894e3f9aa56f0</u>	+ 0.11074878 BTC	✓
151	2018-04-06 10:23:46	<u>af1229210bdd75f911c2ed</u> <u>fb2df3d85eed03f7c222</u> <u>34fd9d00fd93c9355549</u>	- 0.03625748 BTC	✓
152	2018-04-06 09:43:07	<u>e634ed531ae3b68ceac634</u> <u>fa6e830deed6820ce24855</u> <u>b8063e1b4284d38d73ce</u>	+ 0.03625748 BTC	✓
153	2018-04-04 10:54:43	<u>ca372b04dcd7c46faeb255</u> <u>70405f370c9cc7434a7449</u> <u>982a9d90401ecb9b9b9f</u>	- 0.08930921 BTC	✓
154	2018-04-04 10:16:11	<u>697249592ffbf170b57f63</u> <u>baa47f91064c3186de4482</u> <u>36f52016aed91ea758ff</u>	+ 0.08930921 BTC	✓
155	2018-03-30 10:24:48	<u>9de7ed755efb3cea203afb</u> <u>4c7598e089c8877ffd119e</u> <u>acd89e26211b8b68ef5f</u>	- 0.01813939 BTC	✓
156	2018-03-30 09:59:30	<u>717b6c05ed3bb05dea9b3a</u> <u>5022d1d3efa6881e46ae26</u> <u>14e6d926918c3a4bfa2a</u>	+ 0.01813939 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-29 10:32:03	<u>3f1935a9e8b6900bb6a2dbcd31457e2efcefef01123897e9a5ce5b7c6bed7ece</u>	- 0.11306839 BTC	✓
158	2018-03-29 09:59:36	<u>16d6462fbd99eada5203cf3f8fddb0f0e503c7260d1a1fcdb1204c1750784949</u>	+ 0.11306839 BTC	✓
159	2018-03-23 12:56:41	<u>3520c7a6e4e9c24a08acd140132e9053d4a7effdcf4fa143235d388a2fd54545</u>	- 0.03597118 BTC	✓
160	2018-03-23 12:12:35	<u>f780a25ac6980d8b2f22124d6599f4da43063a630ed360cc26db016331a24075</u>	+ 0.03597118 BTC	✓
161	2018-03-21 12:05:42	<u>ba4b16ede984c96e0a6ba9e24544d3491e2550e45cbe4eacab2c8e6007949c9</u>	- 0.09857384 BTC	✓
162	2018-03-21 11:30:13	<u>74caffaf85aac83e7883036b7bc696008c6b53f8ae325276c48cfc0c45294bad</u>	+ 0.09857384 BTC	✓
163	2018-03-16 09:59:55	<u>282367990d5680d28ffe437d4fc98ff45ff3d77ff47d612c618e46a2d1b962f6</u>	- 0.01824788 BTC	✓
164	2018-03-16 09:27:54	<u>bf495d94033488a42e078238d611a4055fc5978a2ac67f183e63d9090e1d2042</u>	+ 0.01824788 BTC	✓
165	2018-03-15 11:05:21	<u>36a605b0141795f9a28075b40fa20be0f0ff8b5b0ca34a9dca6ce82b374e4d1d</u>	- 0.11141677 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-15 10:55:01	<u>915d4be1ae64fb1d3ad22a</u> <u>9969a275aefa2bb1ed1f64</u> <u>7bc2f2757ca81e88fa95</u>	+ 0.11141677 BTC	✓
167	2018-03-09 10:56:05	<u>92ea3e5bcf45afb54e1ce9</u> <u>29e607d1d340ec7d8e8b5b</u> <u>5e98464ff1214f1298c6</u>	- 0.03638186 BTC	✓
168	2018-03-09 10:30:21	<u>4db0af21706c7b7c1fd960</u> <u>2cfd824fef3013639b1c2d</u> <u>7f2a8ca739ae500bc8f7</u>	+ 0.03638186 BTC	✓
169	2018-03-07 11:19:02	<u>a6425950b6bbabdce4a180</u> <u>45b056ba717eee692a01aa</u> <u>a925ff266bda00a19047</u>	- 0.10003804 BTC	✓
170	2018-03-07 10:39:36	<u>45a958d9ee3f8b2cdc8ac7</u> <u>f3ed5651e2c15615ab2955</u> <u>687205e772f28e0b625d</u>	+ 0.10003804 BTC	✓
171	2018-03-02 09:56:37	<u>7f316cad87a387dcc5a799</u> <u>9ef11c5958d7c42c7ff59c</u> <u>d9d494dfcbc3da62d298</u>	- 0.03972786 BTC	✓
172	2018-03-02 09:22:12	<u>dd3fd4457cf53a439b79f1</u> <u>50fadbf04c4e38be00896c</u> <u>b0c51a5d372d870a1f5b</u>	+ 0.03972786 BTC	✓
173	2018-02-28 09:54:00	<u>85f6c94f5d04aeff2d0bea</u> <u>bd0d493806907dfe070205</u> <u>e16d46c53f459b54a90c</u>	- 0.06186143 BTC	✓
174	2018-02-28 09:36:53	<u>beec49bf12badbeb419197</u> <u>4a801a8b21068db2d70348</u> <u>b0fdfce0fef3c623c4f5</u>	+ 0.06186143 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-25 10:54:37	<u>45a39664c5a86a68dc3bf8</u> <u>2d7d18dcded43a1de9d3db</u> <u>a67679afa9686d136098</u>	- 0.01990915 BTC	✓
176	2018-02-25 10:35:49	<u>a28f1fac7c46f0c366ec4d</u> <u>85d1f21e1d4f84598f896d</u> <u>e5d82c1f0fa991768e3b</u>	+ 0.01990915 BTC	✓
177	2018-02-24 12:30:45	<u>9ae2e462a484d9d5e5475c</u> <u>2769940296bbcf01d02fff</u> <u>1a773ba1eab61b8c40eb</u>	- 0.04074174 BTC	✓
178	2018-02-24 11:57:36	<u>d811c96cf9284d5769c662</u> <u>01f59bacea2642d0eb9d31</u> <u>64b84d9c1ea1b1e80856</u>	+ 0.04074174 BTC	✓
179	2018-02-22 12:38:22	<u>0000778f9aa86a42d8e513</u> <u>a81e442af7678e6d2a9669</u> <u>bc4bb63252e5afa24740</u>	- 0.03859954 BTC	✓
180	2018-02-22 12:04:46	<u>afe53078d7e201cd8da161</u> <u>c269e5f5c9b126ff6cf335</u> <u>c6b172ed31e45d69eb40</u>	+ 0.03859954 BTC	✓
181	2018-02-20 16:16:17	<u>6c3896117a28417d7ed45f</u> <u>d18b3c102c2ea7a7dd0cc0</u> <u>0e1e3e4bd2c41eeda8f8</u>	- 0.11235340 BTC	✓
182	2018-02-20 15:28:12	<u>2f0f6c07747fac7df30e01</u> <u>a87604585ea5df8589ed7a</u> <u>270e3c9e5827187b36f1</u>	+ 0.11235340 BTC	✓
183	2018-02-15 10:27:03	<u>763b8f0dde96bd5a59a43</u> <u>d2c2d3e016dd9ad493dcae</u> <u>f8f22a7a89d7c3ec0769</u>	- 0.01998646 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-15 10:10:46	<u>34aec32bb770713d54a076</u> <u>98180b67c38695d3045cd8</u> <u>b566ffde2d743b4260f5</u>	+ 0.01998646 BTC	✓
185	2018-02-14 13:30:17	<u>e23ffdddb63ed66ab6264c</u> <u>05ef7e513f6c8993cccc45</u> <u>81514367328d9d15f0f0</u>	- 0.11722852 BTC	✓
186	2018-02-14 12:57:08	<u>f076ece0f5270617bb3e19</u> <u>030476bf049bbf209e8bca</u> <u>3f1fafce35f80e0cd396</u>	+ 0.11722852 BTC	✓
187	2018-02-09 18:06:03	<u>4509d85a229211fe93b0a1</u> <u>ffde857381216ef5e4398a</u> <u>736fc62c5cab53afb168</u>	- 0.06608185 BTC	✓
188	2018-02-09 17:46:55	<u>ff44d161853a957eee33da</u> <u>aa70d0d4861b83282fbbc2</u> <u>fb4d536f24f1c9c9ebec</u>	+ 0.06608185 BTC	✓
189	2018-02-06 22:27:11	<u>78127cc5bf28028b445985</u> <u>1cb5138d374b07456a50ef</u> <u>b564fc5fc2ce2aa1754e</u>	- 0.02254929 BTC	✓
190	2018-02-06 21:43:57	<u>c3b69ac9dc0c7e7564ea88</u> <u>1efd0912ebcb3655e241c3</u> <u>581c0a50bc5b3542c996</u>	+ 0.02254929 BTC	✓
191	2018-02-05 15:12:05	<u>b8275fb05b501313af7111</u> <u>0d79cdef07ff0d13beeb05</u> <u>cf416c4d71755fa16ae8</u>	- 0.11030876 BTC	✓
192	2018-02-05 14:55:17	<u>7688e86090864a1b5c3247</u> <u>f12a50564eaa6de16f5731</u> <u>155cd9f3fda004aad185</u>	+ 0.11030876 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-02-01 10:44:58	<u>b8026b69893269c62fbeac</u> <u>fca780aabe01eb8315b5a2</u> <u>c571407994088bdc50b4</u>	- 0.10615583 BTC	✓
194	2018-02-01 10:09:38	<u>c124705aa8f68dbf52071a</u> <u>438bdc2342f4afab194bd5</u> <u>a4a18b0c49dc195c6c80</u>	+ 0.10615583 BTC	✓
195	2018-01-28 11:14:21	<u>83c3eb09ed109e5cb964dd</u> <u>ce27851446312f633170f0</u> <u>54e5c77dfc96d117c58</u>	- 0.08220060 BTC	✓
196	2018-01-28 10:03:40	<u>0226fe852b2eca681e7c3b</u> <u>11712e758580990b79868a</u> <u>56d6b78d2788419fbb74</u>	+ 0.08220060 BTC	✓
197	2018-01-25 12:46:37	<u>0883bd1e2ce8e626038422</u> <u>7c7c982712df6f751c0197</u> <u>cd9265bb332265148c51</u>	- 0.12770662 BTC	✓
198	2018-01-25 11:50:32	<u>5a548b755331964754b438</u> <u>5e3b72ea496d93b5a2a961</u> <u>57b0f9f5fc687ef26862</u>	+ 0.12770662 BTC	✓
199	2018-01-21 12:34:46	<u>d1d91c7b1c76d0d45aa87e</u> <u>cbac6e42ac58ca8147fe16</u> <u>a970af2a43e8eab4b002</u>	- 0.03268187 BTC	✓
200	2018-01-21 12:03:30	<u>6699d97177b5ac766ff4ea</u> <u>8747f67678538ecc051c9b</u> <u>4a4196407145ef947e3b</u>	+ 0.03268187 BTC	✓
201	2018-01-20 11:19:57	<u>8c7df0d4660146d9045c11</u> <u>83b91f7b616c1936c48dde</u> <u>e6cb7901594181510cc7</u>	- 0.10373129 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-20 10:38:31	<u>086f85aa0222174da3b4f3c90a2c3d194b6f85819cbe09a7010acde2595e826e</u>	+ 0.10373129 BTC	✓
203	2018-01-17 11:30:05	<u>7a0f54042eeecf2f854c1fee48b4b1bf50d154cc61f8e7e0b92e7121ce71b06c</u>	- 0.10314445 BTC	✓
204	2018-01-17 11:03:22	<u>db7fc4f80c01c052a1876d9b142963df8652d85df0e6f834a7599690235d400c</u>	+ 0.10314445 BTC	✓
205	2018-01-14 13:55:00	<u>d4fe7dff500fc342e8a706ed62c963d62bd93949d29b77b449d34e38dac3709a</u>	- 0.11365680 BTC	✓
206	2018-01-14 13:22:40	<u>342782aed5d4e777c96088042c89f2a3f6a619e582a35283852e0d671650910d</u>	+ 0.11365680 BTC	✓
207	2017-11-02 23:06:29	<u>24e13c05fd1f5be38ee9cc1ae1a1ffb875f1d9524737922ce64f1ad433e2458f</u>	- 0.03490000 BTC	✓
208	2017-11-02 22:33:49	<u>1c8a0090dd6028c28823fdf8d7e6c5d811fe5385ab036f165fdc864a547a8083</u>	+ 0.03490000 BTC	✓
209	2017-10-22 21:43:09	<u>07ca5a7e98f7f85ad65aaf4e7b62d260e461105e3ca10a81d005aa4f94f28a96</u>	- 0.04200000 BTC	✓
210	2017-10-22 21:19:33	<u>bd46e4330b9ba2d4a42e383d48396a64866d5e4afd6a40d51e3100980ffa8a79</u>	+ 0.04200000 BTC	✓

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