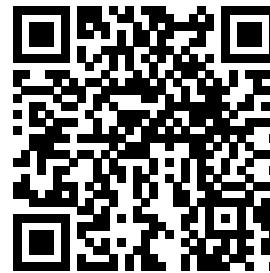


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K8pmZCB5ojbdD2pQr2V5nsbndH1ngNPzq</u>
TOTAL RECEIVED	190.49734532 BTC
	11,993,331.86 USD
TOTAL SEND	190.49734532 BTC
	11,993,331.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-03 05:02:19	<u>0471224d01e0dbf1cba30c</u> <u>cfcdc32b5bbf8b85aa02f2</u> <u>f8629ffae72c3525a75a</u>	- 4.00126000 BTC	
			29,389.09 USD	
2	2020-01-02 17:05:48	<u>577442170d5858d647838f</u> <u>a29448b22b2bc1dd2135ec</u> <u>bc8e06415a6a6c65ff3d</u>	+ 4.00126000 BTC	
			29,389.09 USD	
3	2019-12-31 16:39:46	<u>963718af8519a65c3ded18</u> <u>6369c185e0d8869867774f</u> <u>29c695ab01c643554bb3</u>	- 3.16025000 BTC	
			22,756.48 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-31 04:37:23	<u>ca01f51e16a76eb322becb</u> <u>fb00da21ab25947372cded</u> <u>d8dfb5f68a9e62572421</u>	+ 3.16025000 BTC  22,738.72 USD	✓
5	2019-12-27 03:38:24	<u>fa64de201d61427e5c9bd9</u> <u>0daaa6bda8327617f9c590</u> <u>ec0d85d4cf938eaab84d</u>	- 2.86950000 BTC  20,817.47 USD	✓
6	2019-12-26 04:57:03	<u>f22f49bd84315f26bd5052</u> <u>3186c22c49489354b80ba9</u> <u>2ea662fded335d3813b5</u>	+ 2.86950000 BTC  20,666.13 USD	✓
7	2019-12-25 16:44:56	<u>d1dcfc00e2b324eab380f7</u> <u>d7e6891fd4c5f0db0b08de</u> <u>28d47fde1cffbdc45dd5</u>	- 3.17660200 BTC  22,877.88 USD	✓
8	2019-12-24 18:06:01	<u>fe4844c01229e05b645d66</u> <u>a851b3c785e4f9db147585</u> <u>7d5888e1c9fae74a3c66</u>	+ 3.17660200 BTC  22,886.24 USD	✓
9	2019-12-18 21:38:02	<u>950c75f5069586d5be7ee8</u> <u>e072d2c74b0742e3f4b58c</u> <u>305880aea019ae80263e</u>	- 3.11000000 BTC  22,237.43 USD	✓
10	2019-12-18 09:28:34	<u>c6f0be5a83ba4cbe0a0430</u> <u>d58d482fdaaf6553122a40</u> <u>99aee1af4a3c88d6f5ff</u>	+ 3.11000000 BTC  22,634.05 USD	✓
11	2019-12-17 21:51:15	<u>98c4dde7eb579849c01fe6</u> <u>456ec0b064fb87dbbbeb90</u> <u>d5a3d6b0a1749e40d932</u>	- 4.00000000 BTC  29,111.32 USD	✓
12	2019-12-17 14:27:50	<u>12e4dd3d3117ee73bc47a5</u> <u>6a84f3b48426835a1c4bf7</u> <u>36d894d5f6e4cd353d75</u>	+ 4.00000000 BTC  29,111.32 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-12-17 04:53:54	<u>21e413883786b93c9da8c204902a53ec79bb8409a8ccfc343842af634e4300f0</u>	- 4.00000000 BTC 26,495.28 USD	 
14	2019-12-16 19:03:59	<u>3edf7ae585a5f8932132dfa42bc9a837aedc351258e1815057f6d76d4c24f5ca</u>	+ 4.00000000 BTC 26,495.28 USD	 
15	2019-12-16 16:37:03	<u>ab6b842f92c8563b903328a40468203de704f6001dab5b8794d6f59a5b7cbb58</u>	- 2.90380200 BTC 19,234.26 USD	 
16	2019-12-15 08:29:55	<u>0bca3b91f41ec8dfa63bd59f9cf36336c9ca2cb2becd16e3ac580bbaafeb1f2a</u>	+ 2.90380200 BTC 20,670.97 USD	 
17	2019-12-14 16:41:56	<u>54c433c6ccf83d16bb811832760998442f7f9f0267fd3d8ca55d734e5d07e7f9</u>	- 4.00038100 BTC 28,477.07 USD	 
18	2019-12-14 16:41:56	<u>54c433c6ccf83d16bb811832760998442f7f9f0267fd3d8ca55d734e5d07e7f9</u>	- 3.92264200 BTC 27,923.68 USD	 
19	2019-12-14 16:41:56	<u>54c433c6ccf83d16bb811832760998442f7f9f0267fd3d8ca55d734e5d07e7f9</u>	- 2.82143200 BTC 20,084.61 USD	 
20	2019-12-14 15:24:14	<u>cdf37dad44b0b542814458a4afa405c5e91063a8ad86166f14133bbd5850d46d</u>	+ 2.82143200 BTC 20,084.61 USD	 
21	2019-12-14 12:57:27	<u>239a04d26c11d4734f602047554e1896cb10b1120a5d0e9a82ae2e0d41524ccf</u>	+ 4.00038100 BTC 28,477.07 USD	 

#	Date & time	Transaction Id	Amount	
22	2019-12-14 09:11:10	<u>326955531856630b3238c1</u> <u>2179171a862987dec5e679</u> <u>ae82a71b3ee348a134ba</u>	+ 3.92264200 BTC  27,709.73 USD	✓
23	2019-12-13 16:39:02	<u>fe315e6eb6f74f7255adc9</u> <u>159e757f23905f22c4739f</u> <u>c4e5b9ba407a21a1a5ba</u>	- 3.92206290 BTC  27,705.64 USD	✓
24	2019-12-13 05:30:32	<u>9d78fbd9780d8ddad464e6</u> <u>7f5d33af3c42a78f7d45e4</u> <u>0940f10769c910e190b8</u>	+ 3.92206290 BTC  28,468.21 USD	✓
25	2019-12-11 16:36:27	<u>29b37dbe57c3475b32460a</u> <u>3ebdc5ae86bfe31ec39baf</u> <u>430e1b13397c1fdf1b69</u>	- 3.29999400 BTC  23,753.62 USD	✓
26	2019-12-11 16:36:27	<u>29b37dbe57c3475b32460a</u> <u>3ebdc5ae86bfe31ec39baf</u> <u>430e1b13397c1fdf1b69</u>	- 2.49163300 BTC  17,934.97 USD	✓
27	2019-12-11 16:32:08	<u>21b5c94b2ded8d95220d34</u> <u>418fa73215441d948f4cc7</u> <u>7316ae3254eadae56dec</u>	+ 3.29999400 BTC  23,753.62 USD	✓
28	2019-12-11 13:46:33	<u>54bff39fc99e5de284af72</u> <u>c8b4b943e213563c07f859</u> <u>9784e6a63644f496d20d</u>	+ 2.49163300 BTC  17,934.97 USD	✓
29	2019-12-10 16:41:36	<u>ea14c4d4a99105dd3a32d8</u> <u>61b37845007f73a20e9d88</u> <u>d8d0b50ec576a1abe4d2</u>	- 3.92077700 BTC  28,268.80 USD	✓
30	2019-12-10 16:41:36	<u>ea14c4d4a99105dd3a32d8</u> <u>61b37845007f73a20e9d88</u> <u>d8d0b50ec576a1abe4d2</u>	- 2.53034900 BTC  18,243.81 USD	✓

#	Date & time	Transaction Id	Amount	
31	2019-12-10 16:08:37	<u>daee6eb2915ad4d870fced</u> <u>1f2f024e8267b43683a860</u> <u>19e7129b7e0dfc6b0b0a</u>	+ 2.53034900 BTC 18,243.81 USD	 
32	2019-12-10 14:08:57	<u>6f7ef1562449b854329ec9</u> <u>30dace87fbc35d0abb80ee</u> <u>e39ad18b72236d7e7b41</u>	+ 3.92077700 BTC 28,268.80 USD	 
33	2019-12-04 16:42:41	<u>b970acc788f1d0822284f1</u> <u>68e036d0a19b66c3f965f2</u> <u>3de3c28ceaed0142fee4</u>	- 2.38271600 BTC 17,605.88 USD	 
34	2019-12-04 07:25:03	<u>c560d06cf1b325900db9d5</u> <u>0efafde5b6a683e6a61ba7</u> <u>48f47196c4f208645219</u>	+ 2.38271600 BTC 17,142.02 USD	 
35	2019-12-03 16:38:48	<u>67014d497351b42da42967</u> <u>c757f8ecdef326e49a89f7</u> <u>cdbd53048215b6f07a06</u>	- 3.33967100 BTC 24,026.66 USD	 
36	2019-12-03 10:08:42	<u>fedbd3a4a8968dffae7fe9</u> <u>44741f06bf6875a296de18</u> <u>3e834e30789dafed0fb0</u>	+ 3.33967100 BTC 24,355.25 USD	 
37	2019-12-02 17:24:32	<u>034893df410290272e30c5</u> <u>2bb73f7a1197c11929cf05</u> <u>13373af919d993f7bec4</u>	- 3.00431825 BTC 21,909.62 USD	 
38	2019-12-02 10:47:02	<u>7ec801e5bf979bc0f15905</u> <u>314ef548d0fb054b0f83bf</u> <u>9f7fb57c558a64ed132a</u>	+ 3.00431825 BTC 21,914.33 USD	 
39	2019-12-01 17:32:01	<u>0b589bb27c2673e93d3528</u> <u>3b39da1e2a8559faacb3d3</u> <u>0b05bb6c920ccfbd0b0f</u>	- 1.97284000 BTC 14,390.44 USD	 

#	Date & time	Transaction Id	Amount	
40	2019-11-30 21:29:28	<u>b76377d45b17bc2fde480053dd876cd14471edf2e8139be804af3d7601803414</u>	+ 1.97284000 BTC	✓
41	2019-11-30 17:08:59	<u>dd6820ed827257c50cf411653cd8fac6f3688af23066741770c239d10de30a6e</u>	- 2.33349000 BTC	✓
42	2019-11-30 08:30:07	<u>f17060612e64a9c1bc30cb989180d1db9080b679494d84b3eae63c3cd1a5b8cc</u>	+ 2.33349000 BTC	✓
43	2019-11-29 22:11:51	<u>be3345af06a293b500bad2c158dbe396e4a7c9ac72f551b762e2dd92797b3b73</u>	- 3.74730000 BTC	✓
44	2019-11-29 04:44:56	<u>dd56b2349625e87d53a4c64450e9ed2a942be80a1513b973ab5c01df88b7c74d</u>	- 1.72048000 BTC	✓
45	2019-11-29 04:35:11	<u>c6f32916473efa156f92bc62e0e8005acc0d2a49548cd4c21bfde1ab2af409d0</u>	+ 3.74730000 BTC	✓
46	2019-11-28 18:06:46	<u>ce0140ab8ddb8db0b20b455a6ed9ccacdecc3b93da2ce89869dc1623da6f4973</u>	+ 1.72048000 BTC	✓
47	2019-11-27 19:03:29	<u>a4d19503977b3c61dc626a0809dedaf9342c7de3b6d40809220ac841e3aceb2a</u>	- 3.49972000 BTC	✓
48	2019-11-27 19:03:29	<u>a4d19503977b3c61dc626a0809dedaf9342c7de3b6d40809220ac841e3aceb2a</u>	- 2.04774000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-27 19:03:29	<u>a4d19503977b3c61dc626a0809dedaf9342c7de3b6d40809220ac841e3aceb2a</u>	- 1.83860000 BTC	✓
50	2019-11-27 09:21:13	<u>c84389ad20aa733d3ceb17448e234aebb27ff45df5f02cd612a26f3242547608</u>	+ 3.49972000 BTC	✓
51	2019-11-27 06:33:38	<u>7b9579f1705a1b04120c779f0614f88ac77b786c16fae56abe6831d162c0abeb</u>	+ 2.04774000 BTC	✓
52	2019-11-26 19:43:35	<u>ab8fdf8991467b3b978e51b7739518deb9b49e4f685869b24b00426f04af4649</u>	+ 1.83860000 BTC	✓
53	2019-11-26 18:14:27	<u>0a24e264a0a3076bc2dc2df4a33880ac4bf66ee45b67c992ea5514059a61fb313</u>	- 1.98556000 BTC	✓
54	2019-11-26 14:51:41	<u>26d0c9599088ca57430ead6c8865d3fff003d5a5acc3e4c5f0cc02a53a3c06c2</u>	+ 1.98556000 BTC	✓
55	2019-11-25 16:38:26	<u>19ace4902888fdd17ac7a284d4d8a8023be30434d767485d6d7002e5506848a3</u>	- 3.13793000 BTC	✓
56	2019-11-25 05:49:30	<u>050c61f97b6cdc33c704587dd779a8a66ae27713b9f0d04ea074faad8a0bdd6e</u>	+ 3.13793000 BTC	✓
57	2019-11-23 16:36:39	<u>ebbe1dfd07d33297e6c1f922a41f979cf53f65277141ac628b66e53b3334afb2</u>	- 4.09657000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-23 16:36:39	<u>ebbe1dfd07d33297e6c1f9</u> <u>22a41f979cf53f65277141</u> <u>ac628b66e53b3334afb2</u>	- 4.00446000 BTC	✓
59	2019-11-23 16:36:39	<u>ebbe1dfd07d33297e6c1f9</u> <u>22a41f979cf53f65277141</u> <u>ac628b66e53b3334afb2</u>	- 2.20330100 BTC	✓
60	2019-11-23 12:12:49	<u>634ff93cf504f2b2dccc13</u> <u>b77dbef5a25f709ee1a38f</u> <u>752ce788682e4fd9f578</u>	+ 4.00446000 BTC	✓
61	2019-11-23 07:41:51	<u>6825fe700a97c7ebb9ab76</u> <u>73f800aeab3d1b070daea8</u> <u>57cc0e32586d118172e5</u>	+ 4.09657000 BTC	✓
62	2019-11-23 05:30:11	<u>7cdf93a5edf6776ab83c9d</u> <u>53dae90def74801a183086</u> <u>270aa6c49838b2a857e0</u>	+ 2.20330100 BTC	✓
63	2019-11-22 16:57:00	<u>77e8b8e99125ba165313a9</u> <u>b77f560a81378258f33ba0</u> <u>4f1669b07909630e6669</u>	- 4.00596900 BTC	✓
64	2019-11-22 16:57:00	<u>77e8b8e99125ba165313a9</u> <u>b77f560a81378258f33ba0</u> <u>4f1669b07909630e6669</u>	- 2.64272200 BTC	✓
65	2019-11-22 15:28:34	<u>fbca6769d39c550c35cd5e</u> <u>e536bccc3085c7d5e53e82</u> <u>54c312549817a786150b</u>	+ 4.00596900 BTC	✓
66	2019-11-22 11:24:41	<u>634bdb9951cc84bd1ab440</u> <u>58c10d257899b8a55db344</u> <u>d53aff8a9aa73e64da16</u>	+ 2.64272200 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-11-21 17:13:37	<u>60138a5fa7a893751d83be</u> <u>f063d331f08294232d5b4d</u> <u>83780e1c0750f1a95aaa</u>	- 3.73162000 BTC	✓
68	2019-11-21 17:13:37	<u>60138a5fa7a893751d83be</u> <u>f063d331f08294232d5b4d</u> <u>83780e1c0750f1a95aaa</u>	- 3.63464800 BTC	✓
69	2019-11-21 17:13:37	<u>60138a5fa7a893751d83be</u> <u>f063d331f08294232d5b4d</u> <u>83780e1c0750f1a95aaa</u>	- 3.38566500 BTC	✓
70	2019-11-21 15:29:55	<u>ab1d7901b5a451f444af63</u> <u>959c152e14352189064f81</u> <u>92ee854844481aca7ec0</u>	+ 3.38566500 BTC	✓
71	2019-11-21 11:45:52	<u>037f13d3d35352c6908365</u> <u>c7ae339a7f188bdd3b8b3c</u> <u>3e516aac52bcbc998565</u>	+ 3.73162000 BTC	✓
72	2019-11-21 09:13:26	<u>235045cbdf240373fddb2</u> <u>1475923e6d90348c8b5a34</u> <u>69eaab3596bddf4d4013</u>	+ 3.63464800 BTC	✓
73	2019-11-20 16:43:46	<u>35ef7becd6146c3ca13f8f</u> <u>44f350382dabad9f792472</u> <u>7fb342e81a34de4c79a3</u>	- 3.65745600 BTC	✓
74	2019-11-20 16:43:46	<u>35ef7becd6146c3ca13f8f</u> <u>44f350382dabad9f792472</u> <u>7fb342e81a34de4c79a3</u>	- 2.51680000 BTC	✓
75	2019-11-20 10:21:35	<u>18774cf4fee0d5b49e915d</u> <u>90221d1542cfcec198b5f8</u> <u>aaaefe60d61cc165c75</u>	+ 3.65745600 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-20 06:33:29	<u>6a0305970b2489dcfb6a5e991a6161acbd2bf12a4526585688753a806248f5e0</u>	+ 2.51680000 BTC	✓
77	2019-11-11 04:41:22	<u>5ac5fc63343a686570f50216a913c4717c4b2f989a62aa4bb1a2e4418ee724c2</u>	- 2.23868200 BTC	✓
78	2019-11-10 21:28:18	<u>1f3c47b2ef6b753f42d1c1c935ccbc7a0ae53af684a93b762152be71c98aee07</u>	+ 2.23868200 BTC	✓
79	2019-11-09 16:45:10	<u>d293e315c4784a674c981d532d0e9c856e0caa2d615fd9377968bb57029762fc</u>	- 2.16176800 BTC	✓
80	2019-11-09 05:29:10	<u>4d050bc71c83ed07e8352f6cc82a2cca6bea19482fcd c76d8b952a2737d6bc49</u>	+ 2.16176800 BTC	✓
81	2019-11-08 17:22:52	<u>eb4988afcd6ac6af1265fc355952d1dc6fa0182ef1fa4a5eafa99d84273b5286</u>	- 3.58158000 BTC	✓
82	2019-11-08 09:18:47	<u>df fe51de6a6ab8a2716e9c84d431fbb79fb0c913ae753349171436bd758c5f2f</u>	+ 3.58158000 BTC	✓
83	2019-11-06 17:01:02	<u>2ccd75bc82d69ee06db905da17df9cbb6cdc4fd8ada9e3be20002383f9464921</u>	- 3.29806500 BTC	✓
84	2019-11-06 17:01:02	<u>2ccd75bc82d69ee06db905da17df9cbb6cdc4fd8ada9e3be20002383f9464921</u>	- 1.99265600 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-11-06 11:50:35	<u>a02d54a73a3e9e7f9174a6ffa607a70423637cacc3ad96fd447a011386aa351a</u>	+ 3.29806500 BTC	✓
86	2019-11-06 05:16:26	<u>08d79cf55fb4f501b7dfea7ce917c4025a961f09edf6a00612f87b67ed5d271f</u>	+ 1.99265600 BTC	✓
87	2019-11-04 04:39:15	<u>77d2ec1834db4b3e8744c7bd69d64dc01a844b716e5c6165cde0a38000be590c</u>	- 2.31179000 BTC	✓
88	2019-11-03 18:07:32	<u>1c24d7a582fe39ad239fd05003e7ac85372ef38c48ca5975f83a59e600ad18d4</u>	+ 2.31179000 BTC	✓
89	2019-11-01 04:42:09	<u>d7427a68ac7e1bae6e51ab620b651ae840d6bdf66a37472feb1e67f047161cc7</u>	- 3.72278000 BTC	✓
90	2019-11-01 04:25:39	<u>d32c470c07f723183b4f9b5b746d3cfdedd0d6d0f4f7dba75120e5e0929565ff</u>	+ 3.72278000 BTC	✓
91	2019-10-26 06:08:25	<u>17203748f14b5d8b6e3d7dc9934cee9fe72fddc8a54e7c8bd6e4211f889ea06a</u>	- 2.42140000 BTC	✓
92	2019-10-25 05:45:23	<u>8cd61d1724107ec65d660393ddae94d84b7ec9c5545db4dfd1cfba0f8344bd14</u>	+ 2.42140000 BTC	✓
93	2019-10-03 16:36:07	<u>a34e6e6940764e99097d45644618a43633e44a9badb97294f2a9e0d3570cede9</u>	- 1.33535000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-03 06:23:44	<u>6c5b495edf0707ffa0761e8a68eed5c3363c5489292bcb7e21672136583dabf5</u>	+ 1.33535000 BTC	✓
95	2019-09-30 23:07:10	<u>110ebdf05e4d591757a6e238fa8b05368de02a2aebf831451622f66ab194f8a6</u>	- 1.00000000 BTC	✓
96	2019-09-30 10:19:36	<u>63f89f7486b12a5e16edc85f740a6a85d1d5f0da70ad07af9a01c3f0f82e0ffd</u>	+ 1.00000000 BTC	✓
97	2019-09-23 18:01:05	<u>93cbe4a608a8d39515f5b296a7881586e4f7853495794c2d63e33294d240b13f</u>	- 2.37831000 BTC	✓
98	2019-09-23 15:42:55	<u>2bbf71f28ed8c35faaf1511c7b14c9bb3c3e629196b440a83a42d0e2caa1ded2</u>	+ 2.37831000 BTC	✓
99	2019-08-29 05:08:13	<u>d999804dffcf66ad059c2a549844e9e172268b731a1e59abc561f334792413ef</u>	- 2.00000000 BTC	✓
100	2019-08-28 21:11:08	<u>1aede5bc2ce5b94f809dd8a0801670809233cf5645ad3cc7b85adcab27505055</u>	+ 2.00000000 BTC	✓
101	2019-08-27 18:40:45	<u>87335609ead0e8a4d61d1a28a90793b161ea46ffa5e99d9dfffa6a3aa245a2ca</u>	- 0.85453300 BTC	✓
102	2019-08-27 17:13:32	<u>ba591d9913e9285e0399dcf7f1e5e7a3118776efcbb7225ed1947fb6b4897636</u>	- 3.20152300 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-27 17:13:32	<u>ba591d9913e9285e0399dc</u> <u>f7f1e5e7a3118776efcbb7</u> <u>225ed1947fb6b4897636</u>	- 2.88046000 BTC	✓
104	2019-08-27 17:13:32	<u>ba591d9913e9285e0399dc</u> <u>f7f1e5e7a3118776efcbb7</u> <u>225ed1947fb6b4897636</u>	- 2.46921600 BTC	✓
105	2019-08-27 17:13:32	<u>ba591d9913e9285e0399dc</u> <u>f7f1e5e7a3118776efcbb7</u> <u>225ed1947fb6b4897636</u>	- 1.12313600 BTC	✓
106	2019-08-27 15:01:55	<u>282207bab7d8be883b389b</u> <u>7d3139c416e3f80ac3234a</u> <u>df146d5ddddec6b626c9</u>	+ 0.85453300 BTC	✓
107	2019-08-27 13:07:06	<u>590bf7a9d3e8069557fbae</u> <u>94c9bacf033d628bf84682</u> <u>994e3241e49efd037e71</u>	+ 3.20152300 BTC	✓
108	2019-08-27 10:37:57	<u>0ff4b3d568fd7cd4b2c00b</u> <u>5b44f3c95ff82bd4fa5e7b</u> <u>445b7915400c1d348ce8</u>	+ 2.88046000 BTC	✓
109	2019-08-27 10:37:57	<u>14c9b883852e5d4700c8eb</u> <u>ca79d587d99ddde56870e8</u> <u>626b8147c4aedaec8d7</u>	+ 1.12313600 BTC	✓
110	2019-08-27 09:28:48	<u>152786d6dd333ca53b4741</u> <u>b49f27544b603b7a371da1</u> <u>d979f31e3e0b7472c19e</u>	+ 2.46921600 BTC	✓
111	2019-08-19 16:39:01	<u>2006d37c95b04da8e0452d</u> <u>d6dbb9fff7c944da01932b</u> <u>ee7d1b12951284303dde</u>	- 3.02743117 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-18 15:44:52	<u>c82856a9f8b2275e8cb2d8922f4cbd7ce519657e76c99a0e2836921d82d2619d</u>	+ 3.02743117 BTC	✓
113	2019-08-15 16:47:28	<u>52e89c92b72b69abd40ac2125a3c719155aff3484374508f0ea3e60de1c3b5d0</u>	- 3.99768000 BTC	✓
114	2019-08-15 16:47:28	<u>52e89c92b72b69abd40ac2125a3c719155aff3484374508f0ea3e60de1c3b5d0</u>	- 2.35487300 BTC	✓
115	2019-08-15 13:02:44	<u>3052e6c063dad8dceda6be1b49f7ef260ebbb5f45d002ac19d9c524968fe2bf5</u>	+ 3.99768000 BTC	✓
116	2019-08-14 17:57:49	<u>d16d08483054fe9a8a8853befb1670da4a601a9a24cf1f252194c0b292c27a2b</u>	+ 2.35487300 BTC	✓
117	2019-08-14 16:42:54	<u>2a539e3f71d75f54c0074382ab92cee5b3fa7401c8605419131c7f69b75c543d</u>	- 1.74980300 BTC	✓
118	2019-08-14 16:02:55	<u>a08e2d5a05877b4b3d1997fd0d14f6649a032782083a80a9dc13754c33aa734e</u>	+ 1.74980300 BTC	✓
119	2019-08-13 16:38:38	<u>1041dd82f30e55bacc0768a756cc20162ddd7867331f5be81f6a9c2f9e1238d0</u>	- 1.99950000 BTC	✓
120	2019-08-13 16:38:38	<u>1041dd82f30e55bacc0768a756cc20162ddd7867331f5be81f6a9c2f9e1238d0</u>	- 1.29700000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-08-13 13:27:37	<u>45b7e6cbdad16968d81857</u> <u>797b1784e864bbec02a2e8</u> <u>1305d72a926ad4abe4a0</u>	+ 1.99950000 BTC	✓
122	2019-08-13 10:14:33	<u>47af13954b9bb7ed8cd673</u> <u>824f2df8f77d60cb89f653</u> <u>28835ec55d27833dab3d</u>	+ 1.29700000 BTC	✓
123	2019-08-13 01:14:19	<u>91b53499cbdf4fbb4b87e3</u> <u>42c8581f095bd5110faac8</u> <u>d6deb0c0568368c0d32d</u>	- 3.18219000 BTC	✓
124	2019-08-13 01:14:19	<u>91b53499cbdf4fbb4b87e3</u> <u>42c8581f095bd5110faac8</u> <u>d6deb0c0568368c0d32d</u>	- 1.17969000 BTC	✓
125	2019-08-12 12:17:56	<u>11115f44293bfffd4cb8cbd</u> <u>d94f72a0235c0c7fca2e40</u> <u>9a6235ae59a10a5fa59e</u>	+ 1.17969000 BTC	✓
126	2019-08-12 10:07:36	<u>c33efacf86e36050b31bc3</u> <u>f1e01caaabea8605396137</u> <u>1c109e17d50097b707ed</u>	+ 3.18219000 BTC	✓
127	2019-08-08 11:48:57	<u>703f658ddffd669e67a280</u> <u>f8b17e228474f4e6cd4e5e</u> <u>c75e73e8b8a0b85956a1</u>	- 0.94950000 BTC	✓
128	2019-08-07 16:57:29	<u>1fd3ec36fd4b0ebd072195</u> <u>49d6dc2dff706242932d80</u> <u>2cdf5eafc495863afb5e</u>	- 3.16854900 BTC	✓
129	2019-08-07 16:57:29	<u>1fd3ec36fd4b0ebd072195</u> <u>49d6dc2dff706242932d80</u> <u>2cdf5eafc495863afb5e</u>	- 1.51376600 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-08-07 12:36:21	<u>f4e8aebc286b09e5a22efe</u> <u>ad2c8df4251ba73379ec95</u> <u>fe598d15561ad275d947</u>	+ 1.51376600 BTC	✓
131	2019-08-07 10:32:00	<u>2a6cc794b99adea2556881</u> <u>80c57dff4cd7589a43b7f7</u> <u>d2b39a61590a50b45940</u>	+ 3.16854900 BTC	✓
132	2019-08-07 03:03:45	<u>62ce14416cea6d0cc00242</u> <u>29fa083d91f86cda46e2db</u> <u>04dce7a4690cd29a0760</u>	+ 0.94950000 BTC	✓
133	2019-08-06 16:41:51	<u>de52a7691bc324ffe981b3</u> <u>bff85421faba9fb5c1bb9f</u> <u>a4a4f5dcaed647ca1f02</u>	- 2.77125700 BTC	✓
134	2019-08-06 16:41:51	<u>de52a7691bc324ffe981b3</u> <u>bff85421faba9fb5c1bb9f</u> <u>a4a4f5dcaed647ca1f02</u>	- 1.34314700 BTC	✓
135	2019-08-06 16:41:51	<u>de52a7691bc324ffe981b3</u> <u>bff85421faba9fb5c1bb9f</u> <u>a4a4f5dcaed647ca1f02</u>	- 1.24578900 BTC	✓
136	2019-08-06 10:41:01	<u>325ffc0fd925108c723e00</u> <u>bb0210359a0fe20b4af538</u> <u>9700268747f89c4cbba5</u>	+ 2.77125700 BTC	✓
137	2019-08-06 10:41:01	<u>30ddd0ed33f7d747ed0326</u> <u>38d645cdf05267e9272710</u> <u>c91dc003373bcadc0d8d</u>	+ 1.24578900 BTC	✓
138	2019-08-06 09:06:03	<u>759b72efddd8ccfd83597f</u> <u>4f51368bfeeffa3b9228a8</u> <u>cd7a2a3307e30ed08cc2</u>	+ 1.34314700 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-08-05 19:08:44	<u>0e9265ee7a68c03399f699</u> <u>d0710d953badac0bdaf399</u> <u>636d9cdd502b8c8fd73f</u>	- 2.72566000 BTC	✓
140	2019-08-05 15:45:47	<u>c50e80ea4b567ff4fc5189</u> <u>b7c580fde9b7cce60201c5</u> <u>7a6e0da0ae68a5031262</u>	+ 2.72566000 BTC	✓

\* USD values displayed at the time of transaction

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