

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KBqtkrSZenSKys7nyJ1s5HdMVeAQfLEjY</u>
TOTAL RECEIVED	0.43509986 BTC
	27,314.70 USD
TOTAL SEND	0.43509986 BTC
	27,314.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-06 04:35:46	<u>4907d7a8a4638ba6e024e5 ce31616a9ddad4b2b333ce 5d5351e5bb59754f9293</u>	- 0.01154839 BTC	
			89.59 USD	
2	2020-01-06 02:26:04	<u>3e93761a27d039df2cfc31 9178736eeece0e8e53c109 344b46f79b1eb9a7a1cd</u>	+ 0.01154839 BTC	
			89.59 USD	
3	2020-01-01 04:38:42	<u>b437dfd8fb00c4da9293cc af6397af85cf621d6cbea9 86c0f08ed985ab869759</u>	- 0.01001203 BTC	
			72.09 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-01 03:13:47	<u>bf638171b39f62db5c785a3e01602cbea699efe5513a071a762a842a77d31511</u>	+ 0.01001203 72.09 USD	BTC 	✓
5	2019-12-28 04:37:33	<u>ba5e62d3354a08e0f96abd8f471b184ca7d8db17f2c65df781ea31c890529b41</u>	- 0.01000135 73.17 USD	BTC 	✓
6	2019-12-28 03:26:45	<u>d710f2e1404fccdf39887f5d8a3afdcf4c0e70fb3918981144874dbc0e6e0cd9</u>	+ 0.01000135 73.17 USD	BTC 	✓
7	2019-12-24 16:41:10	<u>1965270ae97d0ab4c9209e1f693d03125dfd778106f8acc3a6959be7b461a90e</u>	- 0.01221883 88.03 USD	BTC 	✓
8	2019-12-24 02:49:42	<u>b15fb4793a9381a0d3fdabc0f64f80ad4ad081f90ff0f688e9accd7e73d7199d</u>	+ 0.01221883 88.65 USD	BTC 	✓
9	2019-12-19 04:38:02	<u>8e559012d21ce40f53f7c9ccb5d6b143a364cc7e33846a2dd401a0a11b644f4</u>	- 0.01136085 81.23 USD	BTC 	✓
10	2019-12-19 02:51:32	<u>4a09c94b966a3817df7ad908035092286565339c592f2dcfb01f0b08905655e9</u>	+ 0.01136085 81.23 USD	BTC 	✓
11	2019-12-15 16:56:34	<u>6e70c06e75b7391cc47fb4d28aa3cc5374510b4ed6ee33094d4d8ccb10d76fc4</u>	- 0.01141717 78.68 USD	BTC 	✓
12	2019-12-14 04:20:49	<u>21a480dd7730704739efe7f4df6fc6d7e07489378498c2669371c71d5640b75b</u>	+ 0.01141717 80.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-09 17:45:56	<u>3911a8f6e89c7b59c9c105</u> <u>3327977e43db28318e7564</u> <u>2a6e739a11e3e21cc2e5</u>	- 0.01138911 BTC 82.27 USD		✓
14	2019-12-09 03:37:41	<u>441b06ea28d8685e1c262d</u> <u>a8ecd758af24d8c78ccd8f</u> <u>e5eabf205ba803764745</u>	+ 0.01138911 BTC 83.58 USD		✓
15	2019-12-04 16:42:41	<u>d17de0b46e4967b348315b</u> <u>deb961a28c36c970b96c3d</u> <u>fd7a08f74d6d4d957a54</u>	- 0.01085356 BTC 80.19 USD		✓
16	2019-12-04 03:23:39	<u>128ce60a655c00cd4d9014</u> <u>9294ea0246049358942fa3</u> <u>811d8f67e88dc5f322ab</u>	+ 0.01085356 BTC 78.08 USD		✓
17	2019-11-29 04:44:56	<u>5bda58131769b5ba4c92fd</u> <u>5b4631481634e3fe1eda0b</u> <u>0b2cdb33a036e70a9ca9</u>	- 0.01111540 BTC		✓
18	2019-11-29 02:56:44	<u>f402ab9549bbab7108edd9</u> <u>0cff3804732e5699eb18b0</u> <u>741cb7d99e8d58f22ea0</u>	+ 0.01111540 BTC		✓
19	2019-11-25 04:37:20	<u>a8ac0c46d86394a489d13f</u> <u>d890d891162824d0b63e42</u> <u>7901e3b5a40c716e9f26</u>	- 0.01171250 BTC		✓
20	2019-11-24 03:30:48	<u>ce0497eb48915de75f37b2</u> <u>fd664bd7642a170fac5575</u> <u>0d5fc27aa234164128cf</u>	+ 0.01171250 BTC		✓
21	2019-11-20 04:41:50	<u>8eb16c8b8161db4cd3920d</u> <u>6ad3b492c169ab9df4342d</u> <u>9a1183e4298adee4f6b1</u>	- 0.01030936 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-19 03:43:05	<u>ff6480f45910bf85d6cfe4</u> <u>4b10f19657fa6b60e143a1</u> <u>9b35373d7daf493a9455</u>	+ 0.01030936 BTC	✓
23	2019-11-14 04:46:58	<u>3bc82f15af24c5b12dc6ce</u> <u>d8cd3abcb1d84df96b3dfd</u> <u>5d3339b92e6cdc2d91bf</u>	- 0.01043595 BTC	✓
24	2019-11-14 03:06:53	<u>30f7ef62e8d0437f5163d3</u> <u>65a90d7b456b2c188866a0</u> <u>5883323f59c84693f4de</u>	+ 0.01043595 BTC	✓
25	2019-11-09 16:53:16	<u>cf45c24ef114ecc0e186f1</u> <u>8c48122ef99fd472448a83</u> <u>eb6fa82fb6bd7ace2f77</u>	- 0.01108181 BTC	✓
26	2019-11-09 03:10:10	<u>a42e85e2bb87fb03c498cb</u> <u>dcf1260282483ed635e5ca</u> <u>4a0328c732ece2fc6499</u>	+ 0.01108181 BTC	✓
27	2019-11-04 05:48:40	<u>9d5d2f96b92b48cf55e257</u> <u>1c72577c3a0438c5418053</u> <u>38aae2ad5d8bce04c7dd</u>	- 0.01111295 BTC	✓
28	2019-11-03 03:11:32	<u>904590d5c49650be3bcc7f</u> <u>a12813f368cc96a8594f26</u> <u>5c412966a988ae9a89c1</u>	+ 0.01111295 BTC	✓
29	2019-10-28 04:44:51	<u>7b8914209af5afc7761e0f</u> <u>8e35231846e314110216bb</u> <u>9454e6488504cb0d903f</u>	- 0.01200909 BTC	✓
30	2019-10-28 02:33:22	<u>31b6f7f33eac14acea937d</u> <u>803600ed2743089ac78205</u> <u>d807829c2e311dc42b7a</u>	+ 0.01200909 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-22 04:42:13	<u>78ff8f10c631d6adbe4c56</u> <u>bae3b2c9ec37c3e6bb1186</u> <u>bbaf47e55a87d5117fb9</u>	- 0.01177469 BTC	✓
32	2019-10-22 02:24:46	<u>245410d929bde3a32fc1c9</u> <u>b22c6eddd9573181ca226b</u> <u>9de69d4c5a4f595f0aca</u>	+ 0.01177469 BTC	✓
33	2019-10-18 16:40:29	<u>c9a77450215a255a6fbcef</u> <u>72d423ee7bd6d83029726f</u> <u>249ceeaeeecb5cb12724f</u>	- 0.00511457 BTC	✓
34	2019-10-18 02:34:45	<u>3836e31431d3b21b92f621</u> <u>f5a827303417a36902e361</u> <u>833f7cb40e385c69a393</u>	+ 0.00511457 BTC	✓
35	2019-10-14 04:48:50	<u>c39fc460635c13fb32e3d0</u> <u>1afe0644447e32bdd2d5de</u> <u>49b332ae01014ec49b6b</u>	- 0.00562749 BTC	✓
36	2019-10-13 01:29:34	<u>d8a651e97d510e17589fe5</u> <u>e833ef1b0a65618b300ba8</u> <u>839c1bb1086190ceecf0</u>	+ 0.00562749 BTC	✓
37	2019-10-10 04:41:47	<u>66bc7ceda62281bdecf7ac</u> <u>df47f055bf6b4db61a232c</u> <u>ee18e29b4376435e7a6c</u>	- 0.02142681 BTC	✓
38	2019-10-10 04:41:47	<u>66bc7ceda62281bdecf7ac</u> <u>df47f055bf6b4db61a232c</u> <u>ee18e29b4376435e7a6c</u>	- 0.00658257 BTC	✓
39	2019-10-10 02:56:59	<u>76460220d8fd5dc453ebff</u> <u>dec29955fec010a39b9c52</u> <u>3c4f5f6eb33a4f472963</u>	+ 0.00658257 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-09 10:07:22	<u>1c334e05a63c761d65ce57</u> <u>1e00663ae07a3097bc3185</u> <u>f27f1abe0906b3027336</u>	+ 0.02142681 BTC	✓
41	2019-10-07 04:45:31	<u>b213980d4c1f94f2279522</u> <u>9ca7666657411b7d1a2f12</u> <u>b557820817d54eaf32c1</u>	- 0.00617396 BTC	✓
42	2019-10-06 00:59:41	<u>82681c4feacb8e390a40c1</u> <u>7f307388c37563e7888bec</u> <u>1ef5f2c82410c8813e16</u>	+ 0.00617396 BTC	✓
43	2019-10-02 16:51:53	<u>e055191ca9a810c2782aa5</u> <u>f26fa7f65bfed2ece3afff</u> <u>ccf4f383c9ee10610e3e</u>	- 0.00585931 BTC	✓
44	2019-10-02 01:57:24	<u>1bca9f9602c43564254bd0</u> <u>6cb76e9be473bbf7c01810</u> <u>47a61457f639cd1818f2</u>	+ 0.00585931 BTC	✓
45	2019-09-28 16:35:51	<u>cc72cc9ba874b0e03e05af</u> <u>f54409f12ce96f1ffdec35</u> <u>be926ca115c57f7532f1</u>	- 0.00503519 BTC	✓
46	2019-09-28 02:07:57	<u>96a1ebfb46f4936265c15d</u> <u>a27cc0931deca2f78b16ad</u> <u>d0b72d9802469eabfde2</u>	+ 0.00503519 BTC	✓
47	2019-09-25 17:36:15	<u>c23fc275248c109c22f952</u> <u>c3107505774d92f58d792f</u> <u>a61c28d3e6d55309bf79</u>	- 0.00519293 BTC	✓
48	2019-09-25 02:19:28	<u>8aab4fb8deaabc85b338df</u> <u>e1262d6b7d36d3744db97b</u> <u>6b8327d0a3163ae4eb3e</u>	+ 0.00519293 BTC	✓

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49	2019-09-22 05:09:59	<u>16c0fa9451d9042f6eb1e67822f95c51c9d6c139e51c447ddf009d828f7287d5</u>	- 0.00553139 BTC	✓
50	2019-09-22 03:14:00	<u>3e05546ee1d3fda29d777d57788939a493cadc67b037aa1ba8626360249e101f</u>	+ 0.00553139 BTC	✓
51	2019-09-19 18:00:32	<u>75717f9150f4794896105595198a8c4003bfa8b60e3dc6787610387d70a37a49</u>	- 0.02046598 BTC	✓
52	2019-09-19 12:30:55	<u>fd4ef61206e246f4bf4b4232b65fc6edb3213d71b6cbdd714c89f894e76fad67</u>	+ 0.02046598 BTC	✓
53	2019-09-19 04:47:13	<u>936c614461b220c331c9389aea2d9699f96ce6527f6cfae949d65dff3166f27e</u>	- 0.00643332 BTC	✓
54	2019-09-19 01:12:35	<u>b7d6ee96a3764a9a51c1e0bd898ab39b3097b273b0efd5b8f2b05ecf9b16d3d3</u>	+ 0.00643332 BTC	✓
55	2019-09-15 16:39:37	<u>9e222201a4cc8f660fc9bb194a467842d1ab63d6d585d77ce6ed5dc5fd606518</u>	- 0.00518372 BTC	✓
56	2019-09-15 01:38:22	<u>2ab4aa8cf62d86d2dfb43a3bee28d721590d744a77a700133069558fcfb4448b</u>	+ 0.00518372 BTC	✓
57	2019-09-12 16:46:14	<u>ab96e00ea62b5b72b950761037a98af50eb3c428dfa1c99a4ca765391a554997</u>	- 0.00527807 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-12 01:56:32	<u>b6f58bc0a68246ed028b337600565162a944d266f50aa64abf6d90219f09281d</u>	+ 0.00527807 BTC	✓
59	2019-09-09 20:23:09	<u>344a78cf86fcd01e7c0680a0beca8501dbd91e90b5d374e95885f56182935804</u>	- 0.00611217 BTC	✓
60	2019-09-09 01:12:55	<u>6c49385c1a99c300c67761baba380becf26c40e51321079e812bc78e0fae65ef</u>	+ 0.00611217 BTC	✓
61	2019-09-05 19:18:05	<u>b7f80170ad0d2725bcc1700c73f7b4906864ed708506f3d58f691f96de593fe1</u>	- 0.00525195 BTC	✓
62	2019-09-05 03:01:38	<u>ebdff71e150a5c13621bb93a32ee74614e6ddecc87abbe7e1495cd58d646b728</u>	+ 0.00525195 BTC	✓
63	2019-09-01 04:45:11	<u>b24b4958066895ca786b7cff9c07dbec1daa7e6f37b0c6be8f995aad2174fa0b</u>	- 0.00586773 BTC	✓
64	2019-09-01 01:30:05	<u>b66246cb641c74f633f92492121cfa9aecea903d21c294bb973233009a5d2d4f</u>	+ 0.00586773 BTC	✓
65	2019-08-28 04:46:08	<u>45b9abadad5b061b30bfd1fd0565387a02d106287ffb499792311bc429e13adc</u>	- 0.00602978 BTC	✓
66	2019-08-28 01:15:52	<u>6887fa55e704f187269f97e2407867c1c9bc64f13d81ae131f81750aba80c429</u>	+ 0.00602978 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-23 05:24:23	<u>23464c4090d8f8a71c1c3d</u> <u>2468f1335558e9f174e42c</u> <u>31e02ea25a68309a1852</u>	- 0.00654044 BTC	✓
68	2019-08-23 01:46:20	<u>dd5690f04621c29307333d</u> <u>9a1d7277a85a67dec1206c</u> <u>70ccc9a6c53bb0b47903</u>	+ 0.00654044 BTC	✓
69	2019-08-14 04:38:31	<u>a242a0a7a3bd1bb465562b</u> <u>847d8bc8876d232f25b736</u> <u>ba4b2fc5bba670facc80</u>	- 0.00582657 BTC	✓
70	2019-08-14 01:57:35	<u>9920a2c628aabf10cda4c1</u> <u>5850bb11d5ca526c88ca4a</u> <u>f2ff9481fc3f18c50c3a</u>	+ 0.00582657 BTC	✓
71	2019-08-10 04:40:49	<u>d6d767733ad985d6897d7a</u> <u>c9e009f4b33ba21fc27d03</u> <u>30f4a9656d4d3a29110e</u>	- 0.00559540 BTC	✓
72	2019-08-10 01:44:27	<u>e16d6ec278e6832161220e</u> <u>0f1f3a4182e0d50a9dc42d</u> <u>621354646f0b2908ca95</u>	+ 0.00559540 BTC	✓
73	2019-08-01 04:42:07	<u>37befb66baaec7574f88d8</u> <u>4a9914e3d52d3e46a20113</u> <u>a0c562096437ada6b27a</u>	- 0.00516832 BTC	✓
74	2019-08-01 01:49:05	<u>acc93a0e04606e3599e320</u> <u>c58ca86e3988c42b45ecf0</u> <u>5036eb463662dfa55a59</u>	+ 0.00516832 BTC	✓
75	2019-07-29 04:44:46	<u>8b6778da5b7f88508f2c6a</u> <u>9af1194ae516a3e0c4a460</u> <u>4d7d98c00c9e827e5d78</u>	- 0.00618104 BTC	✓

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76	2019-07-28 03:19:13	<u>0b3c38f67efe134c9a1572</u> <u>5c456b4d53c27e32307b09</u> <u>230b717f47114970cad2</u>	+ 0.00618104 BTC	✓
77	2019-07-24 19:42:47	<u>ac0d0e7fa5b7132ac49cee</u> <u>7160a68f464bb135d30def</u> <u>4cca0afdf8fc20102a66</u>	- 0.00521007 BTC	✓
78	2019-07-24 01:42:59	<u>da449e380dd3683d050c98</u> <u>371e702ee3ca6e6b765faf</u> <u>d68624543053b60fa90d</u>	+ 0.00521007 BTC	✓
79	2019-07-20 04:38:20	<u>2f1fabdd0b6a0e9a864bd8</u> <u>f4b4ff5e6e2493f37734a4</u> <u>0ad0123c1e0f8f99ca01</u>	- 0.00599319 BTC	✓
80	2019-07-20 02:00:51	<u>1c526001eadaef29c62ded</u> <u>924ba8c00a3fdc963c9f9e</u> <u>ed7a7acd69430d7d028d</u>	+ 0.00599319 BTC	✓
81	2019-07-15 04:59:01	<u>474e7fd5010f83de018375</u> <u>ba1e4ee3ba279b6ba9ba65</u> <u>5ed8c06ea3c4f160cf27</u>	- 0.00103922 BTC	✓
82	2019-07-15 01:09:52	<u>e8e50f107e9fe6d69caf90</u> <u>10d1c23689a80ca43c95cd</u> <u>a281f3c16701ee08906f</u>	+ 0.00103922 BTC	✓
83	2019-07-14 04:35:54	<u>1c3a5e87404ec69cb420a5</u> <u>14b57cd91bb207df60936f</u> <u>e3e02f7395327ef81c2e</u>	- 0.00105219 BTC	✓
84	2019-07-14 02:10:47	<u>54a36c22b73c61e2d95665</u> <u>49052e72dcb6c38ed98430</u> <u>9cae3408bbcc407805bc</u>	+ 0.00105219 BTC	✓

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85	2019-07-13 04:37:15	<u>1fb7f23931dcdc6b8ca4bf</u> <u>f7fdf6ced9c3e83383d2fa</u> <u>aced470f9fffdb98a281</u>	- 0.00105767 BTC	✓
86	2019-07-13 03:25:44	<u>411ea2ac42d53036eb1d5e</u> <u>6153aefcbd0feb8a747ed8</u> <u>e95ebb45098a4286a533</u>	+ 0.00105767 BTC	✓
87	2019-07-12 04:38:16	<u>01bb351b867df210858a0e</u> <u>c2ef893b50e8710a9c59eb</u> <u>1e4cddc3f24d4e3e2ea5</u>	- 0.00103605 BTC	✓
88	2019-07-12 01:58:28	<u>745ff270147c0048667294</u> <u>5c770baf66871acb0935b6</u> <u>9d3fdc92ca0f7ea5b994</u>	+ 0.00103605 BTC	✓
89	2019-07-11 04:58:37	<u>c6cce983122a5e9e79e2e0</u> <u>9dff940d154c6d604073f0</u> <u>313ab808e5987d92091e</u>	- 0.00108971 BTC	✓
90	2019-07-11 01:55:02	<u>b6ccaa0e4ad6d62cb05ad7</u> <u>892f56b67a550702a33841</u> <u>62f5c88b1716aadab746</u>	+ 0.00108971 BTC	✓
91	2019-07-10 04:46:24	<u>63daebfc8ff1f988c51da6</u> <u>0bab1340f2bbb6104af7c6</u> <u>8f46abf51378416b3d60</u>	- 0.00125943 BTC	✓
92	2019-07-10 02:15:31	<u>f15e3b48c14caa60dc3306</u> <u>af6792f7f93b600366c6ad</u> <u>62f25952da690014e1e3</u>	+ 0.00125943 BTC	✓
93	2019-07-09 04:35:55	<u>7a94ad289d3b3e8ae1ed49</u> <u>acd2dba5894c5fd78e00c3</u> <u>75ec935c434b143a5aa6</u>	- 0.00130207 BTC	✓

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94	2019-07-09 01:20:31	<u>814f7001537e3b2b623f29</u> <u>1c13dd0b6caed4aa4c75fb</u> <u>27ac0362de4898a2527b</u>	+ 0.00130207 BTC	✓
95	2019-07-08 05:04:08	<u>a8938a200078caeea90215</u> <u>c57c5f03c18345f2e10c14</u> <u>40e925d2da83922d14ac</u>	- 0.00137307 BTC	✓
96	2019-07-08 05:04:08	<u>a8938a200078caeea90215</u> <u>c57c5f03c18345f2e10c14</u> <u>40e925d2da83922d14ac</u>	- 0.00131445 BTC	✓
97	2019-07-08 02:15:47	<u>3f71724ff33df9af6df0e8</u> <u>1f623aa535e96c4623ed3c</u> <u>eb3c20a07b99bac87d66</u>	+ 0.00131445 BTC	✓
98	2019-07-07 02:58:19	<u>da0f00d17c935623b265c2</u> <u>2c8a654dd553019b334ac1</u> <u>e0156f91b1fec19d8c60</u>	+ 0.00137307 BTC	✓
99	2019-07-06 16:43:52	<u>4249a1200e23657bfad5e2</u> <u>9d7d64408258da4d037c27</u> <u>cfb91c2d0e84d95ce979</u>	- 0.00137676 BTC	✓
100	2019-07-06 01:19:21	<u>87986a7a859cb5f237aa42</u> <u>93ffa092fc0e7608e55e33</u> <u>06bcfeb0078c3dfd7e34</u>	+ 0.00137676 BTC	✓
101	2019-07-05 04:51:51	<u>88b8679383de6a10e42eff</u> <u>f14c96492807584dbe49eb</u> <u>e12d29d9d1309693dc6e</u>	- 0.00210722 BTC	✓
102	2019-07-05 02:03:42	<u>a7bac2e5b0cc7fd9cbb1cf</u> <u>c91f85bba35268eeb9d9d8</u> <u>5ca6f4fb7b56f5e854bd</u>	+ 0.00210722 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-03 04:40:22	<u>c827e88bc56252ade1ee13</u> <u>17696f5952500370a84b4a</u> <u>4f9938c8a29f24fcbcd8</u>	- 0.00111753 BTC	✓
104	2019-07-03 01:46:49	<u>009bd3921e15f886fd646d</u> <u>c6247804f197c96b2ac437</u> <u>bb47b0796383a360ad22</u>	+ 0.00111753 BTC	✓
105	2019-07-01 11:41:42	<u>b0e57161ae91188b08c25f</u> <u>05c0c07257874637eecd32</u> <u>ee76eab420c36694017d</u>	- 0.00185660 BTC	✓
106	2019-07-01 01:23:40	<u>ed4d647b1a227afb5205b1</u> <u>cf272c8e200eb9e4bfbe9c</u> <u>17d20aedbfa5e4a6684a</u>	+ 0.00185660 BTC	✓
107	2019-06-29 16:35:43	<u>8ea1be47152921057eade1</u> <u>3b27ab2c8a227b8407f53d</u> <u>ffa3e2f4244786a73513</u>	- 0.00101988 BTC	✓
108	2019-06-29 02:03:30	<u>07b86de8de1efabb502e86</u> <u>636662ddeba5106b4b7fae</u> <u>02a877fc9bcaaba522eb</u>	+ 0.00101988 BTC	✓
109	2019-06-29 00:10:42	<u>ee878b4a749e13cbcd4027</u> <u>05960a878913be4dacfeeb</u> <u>7f3abdc8b5452e7689d9</u>	- 0.00108855 BTC	✓
110	2019-06-29 00:10:42	<u>4c10d3b002af255ab2d70f</u> <u>6e945c1f5e256b72c2f6fb</u> <u>c7e1b7864d0144c9d9c1</u>	- 0.00106568 BTC	✓
111	2019-06-28 01:39:27	<u>e80ae445b9760bac05912d</u> <u>79361343d9cd57f4252cd8</u> <u>298c737a617ca4b4f5b7</u>	+ 0.00106568 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-27 02:04:18	<u>f7b017840f6b129b02fc42</u> <u>f7ede21d1ebb0b22511e11</u> <u>b18316200fb4a8d31da7</u>	+ 0.00108855 BTC	✓
113	2019-06-26 04:51:06	<u>3bcbe288b36c975bcaece2</u> <u>116c92df6f288788998fd1</u> <u>210e27a1f67e579554db</u>	- 0.00107921 BTC	✓
114	2019-06-26 01:52:35	<u>92c2676539af17417b2946</u> <u>e5fa89fa42fb5f966b4037</u> <u>6655c3a0afae6048c724</u>	+ 0.00107921 BTC	✓
115	2019-06-25 06:55:58	<u>3411412045f2d188badbdf</u> <u>0d7075ba26f170b05bbee5</u> <u>4012b64a7064ec6880c0</u>	- 0.00104647 BTC	✓
116	2019-06-25 01:08:16	<u>b2d5d0c733ebb0afc08fe8</u> <u>faf42d87d57216110b52d2</u> <u>cef6f33f2e321946eb99</u>	+ 0.00104647 BTC	✓
117	2019-06-24 04:54:27	<u>a38583b97bc6f871187ddf</u> <u>94e1b8c2186ffcb1baffed</u> <u>5fb97924f78caa452219</u>	- 0.00122880 BTC	✓
118	2019-06-24 01:21:53	<u>58f4853d4b9a7776720b0c</u> <u>ac01c9af760b8f993e4920</u> <u>4a6bdda56637c6ffd0b0</u>	+ 0.00122880 BTC	✓
119	2019-06-23 17:07:44	<u>83d8c2266d08dc66c0362a</u> <u>5ec37b6c90f05de8898cde</u> <u>37bd702260c27ae99940</u>	- 0.00156438 BTC	✓
120	2019-06-23 01:24:17	<u>67f051340bb3b5b26f6445</u> <u>80271dca4bfe3347f7ccbf</u> <u>028889b6b8f231dd9df4</u>	+ 0.00156438 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-23 00:33:14	<u>9bddccbe8e31356108f7b6403c8324d5aeb39406e753ecf98c22c167a53c8219</u>	- 0.00126683 BTC	✓
122	2019-06-23 00:32:06	<u>9f29b202dd26974476e263546734cc8fda51e00e309b08f8611a584fa001b461</u>	- 0.00114782 BTC	✓
123	2019-06-23 00:32:06	<u>14769e02e6902f2534f1a759b2d8740dd43917e9a734b2ee52ba396fc8ac0790</u>	- 0.00112388 BTC	✓
124	2019-06-22 01:38:40	<u>b7c23d759b3089cb362173d13e7f338fa2408ff77ee11e419dcb2a00457849c3</u>	+ 0.00114782 BTC	✓
125	2019-06-21 02:17:56	<u>020a1d98b54e508471486e8e322f1d36a4065525849791c3dc1616a33dd99f68</u>	+ 0.00112388 BTC	✓
126	2019-06-20 02:44:13	<u>706a4eb8b9ec3d0e795808ed8dd758e5b7f499f838a5fb09df78fbd392d116d3</u>	+ 0.00126683 BTC	✓
127	2019-06-19 05:46:21	<u>70db91c7e315a249d48217ad4e86bb226e414b09952a8c0dca38d6f038e79fd4</u>	- 0.00182770 BTC	✓
128	2019-06-19 02:30:24	<u>8a1450270f30ac5f745a51c4a3f2497ce1fc1a6a0bf481d1f13e03427c53db2f</u>	+ 0.00182770 BTC	✓
129	2019-06-18 14:22:36	<u>a0dde6a13d5f1de5add5b6e4f2c30bfd6ade2eb482f60f0d6e6f1b4a3c5ec86</u>	- 0.00192761 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-17 02:03:19	<u>c4f4c399aae8ac2a61fef76331faf306cd4ad179407bace047422e3638a08aca</u>	+ 0.00192761 BTC	✓
131	2019-06-15 17:06:03	<u>d3b4f1bfc77d67f07706d68e79c530c1239dd97a46c947a2c351374568022ed1</u>	- 0.00112118 BTC	✓
132	2019-06-15 02:56:27	<u>0e17dda30926c8116f6540bcad2ccc3c7f581ea2213a9b5b948fee049e2f80ba</u>	+ 0.00112118 BTC	✓
133	2019-06-14 10:58:53	<u>87d13fa9aff1851c6d22bc3346f4bf6f4d4c0b253d2ed145319bb6f8d26ae24a</u>	- 0.00112355 BTC	✓
134	2019-06-14 02:23:04	<u>075bab2d7129d3a262db9444400eb859be03892b17da8c0ff2bb8acd79042616</u>	+ 0.00112355 BTC	✓
135	2019-06-13 10:23:44	<u>7e352e1026afed1e3f16f3f2eb7b14a83e00293828e2b9afa6df107c633112b5</u>	- 0.00184179 BTC	✓
136	2019-06-13 01:44:43	<u>539d3b1296fb5856999fee2eeb9c6154b995cba7733c09f2856aea0c2e5b7405</u>	+ 0.00184179 BTC	✓
137	2019-06-11 05:15:50	<u>f1cfce5bb93f79a4ebc4226e120576cd9acb8ebe7376edcb9ee3abdb9af9b49f</u>	- 0.00187530 BTC	✓
138	2019-06-11 02:25:02	<u>7273de4ab97ecbcf08e5cb341f34aa7e4071a0d8d6916d76df919f43651660a2</u>	+ 0.00187530 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-09 16:44:46	<u>e2b058db782e3126318979</u> <u>dfab42d178b82496b8c42f</u> <u>37f76503fadf777cf393</u>	- 0.00111545 BTC	✓
140	2019-06-09 02:34:20	<u>842a2ce4369af72805f97a</u> <u>58e324db64d9c868769d3c</u> <u>e7233ce68370b4c2dd14</u>	+ 0.00111545 BTC	✓
141	2019-06-08 18:40:07	<u>e9d5f2a5ce1795ee762fa5</u> <u>200dfa4678d3ab0ece2e78</u> <u>43bc29c6c3dd601a28c5</u>	- 0.00211908 BTC	✓
142	2019-06-08 01:58:17	<u>842d5cd86a4139f1906839</u> <u>1f87f48c2b417841ec3996</u> <u>ba3872f447b42b177015</u>	+ 0.00211908 BTC	✓
143	2019-06-06 04:40:08	<u>9247dd655bde3f16f2195e</u> <u>eec03e73a840d045aa624b</u> <u>847e6524e74ca965a90e</u>	- 0.00125941 BTC	✓
144	2019-06-06 01:57:46	<u>372f593b73c56491b109fe</u> <u>f676952c1df865966761bf</u> <u>d109079614b7d7c1b0b6</u>	+ 0.00125941 BTC	✓
145	2019-06-04 22:44:15	<u>8bebd541b8ff42f7dd41c1</u> <u>098982055736efa93cbedb</u> <u>a9080fb4d29b6567523f</u>	- 0.00108919 BTC	✓
146	2019-06-04 01:30:51	<u>37a4be8fad090a4a8965e2</u> <u>6a0a0cb690a9553cffbe31</u> <u>541b33d7cf5824ac0b44</u>	+ 0.00108919 BTC	✓
147	2019-06-02 06:17:21	<u>281c81a4f64ddd1eb83b1d</u> <u>cd37455e5d49deccac7786</u> <u>d8efc09434d3045d06ea</u>	- 0.00111256 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-02 03:30:23	<u>8c72556746d40fabe20b3bd7d018a214ebb8d8b176c6c88462ebede6898224f7</u>	+ 0.00111256 BTC	✓
149	2019-06-01 10:47:11	<u>55782acfd74c4830e2ae54cd103d2f8de5d8d50b3da997dd252a0e3f9b85725d</u>	- 0.00134329 BTC	✓
150	2019-05-31 03:02:25	<u>ec89874682c22234de5caa20cd731aa7d18e6b996ab71af3d7e34f1d028c3506</u>	+ 0.00134329 BTC	✓
151	2019-05-29 06:53:36	<u>65065bddd52d0738f20a645cdd22ed34ffb70739db0f409f6f74b49b0a87321d</u>	- 0.00150941 BTC	✓
152	2019-05-29 02:31:28	<u>778296b71319d56aaba85109f7822ec9c0e32b9f95ad7888679c247118d62256</u>	+ 0.00150941 BTC	✓
153	2019-05-27 06:22:28	<u>70b4a85f8e7c43ab3d6c4e7c9bf2e08368e663be60e0696fac73b221647cc13b</u>	- 0.00121909 BTC	✓
154	2019-05-27 01:39:16	<u>472450c342d265a3d4541fed3210b046863b86d43ce85876b19a3af384b97b53</u>	+ 0.00121909 BTC	✓
155	2019-05-14 04:38:36	<u>4e6bd1bd7f9f0b16fb89f6135c92d2b2e0a8765761f5d6b8eff494b7bc504f16</u>	- 0.00111269 BTC	✓
156	2019-05-14 02:47:14	<u>50ab7c0ae2c74074453a97a8e3e52518926f661884bbf7c582d9eb671169cb9f</u>	+ 0.00111269 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-13 04:55:26	<u>2b65497bdf61db42b55e450309aa64fb0d7ae1443b596cab515323d9ecafd108</u>	- 0.00110426 BTC	✓
158	2019-05-13 01:21:07	<u>651b68b298a274ec9690dcde74cdb6693e7fc5027d790428c9dc8edf4da545a4</u>	+ 0.00110426 BTC	✓
159	2019-05-12 17:53:36	<u>1e44cc78f262c226ad9401d492ceb19fd55ee8ddc2b15a1043a5330cb5f8b3ec</u>	- 0.00114153 BTC	✓
160	2019-05-12 03:12:20	<u>b62b3e4d9c2f45afe4eca437ece9846b3833f29a952073193e3dae2920e8a34b</u>	+ 0.00114153 BTC	✓
161	2019-05-12 02:03:12	<u>5e541aeba597769af1d6bf8936fc32141b990fa10e3771910a103a86e707a81f</u>	- 0.00116039 BTC	✓
162	2019-05-11 02:44:43	<u>f880fbf787b4377d1bc1662271acd5d529b026b27a1dd27d92e25c7988df06f2</u>	+ 0.00116039 BTC	✓
163	2019-05-10 06:48:48	<u>81b945ffcccd477fe94396ba71e8b123eb14d791881de520454a11ec62590b34</u>	- 0.00131350 BTC	✓
164	2019-05-10 01:19:36	<u>10b763e9567f991301751b8bb4caa25054f2cb85102e28de29eb55408657dbd9</u>	+ 0.00131350 BTC	✓
165	2019-05-09 22:35:58	<u>cfc01c18a313d0ec2a93331792b19e186c3d30fbf7c90b67a64cf8129528ec9c</u>	- 0.00222446 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-09 06:47:23	<u>b5501fa3848e06f91ebdda</u> <u>bc7a6962613a31cb32cad</u> <u>6c867168986169bb4607</u>	+ 0.00222446 BTC	✓
167	2019-05-08 05:46:50	<u>18db12c9cceb59cda64b7f</u> <u>fd9b39f899a4086c8674f1</u> <u>ad40e0b1c52f6c84f3be</u>	- 0.00148318 BTC	✓
168	2019-05-07 06:16:56	<u>1d777e0b30631b9b9845b7</u> <u>7b7a06a03fa8a170aea5dc</u> <u>c7f0d5d49202b378eb1e</u>	+ 0.00148318 BTC	✓
169	2019-05-06 04:44:42	<u>ff5693828a7bb9f41226ee</u> <u>199b3b97ec120dc3cbdd50</u> <u>62aadce06f605916338e</u>	- 0.00166120 BTC	✓
170	2019-05-05 05:53:14	<u>fe6483c0f88a792aa3c39a</u> <u>845349a2a6bc5814cc304b</u> <u>368aa2b82defde78ef80</u>	+ 0.00166120 BTC	✓
171	2019-05-03 04:49:20	<u>0441d5880d2374d9efc540</u> <u>d5ab61c4a9b0f47f414721</u> <u>b5a4d5b2f0253cefb638</u>	- 0.00113576 BTC	✓
172	2019-05-03 02:02:08	<u>68f37b87a27d78e3513703</u> <u>599419615d5eb1802c5883</u> <u>904dc7ca5bbcd5f7011b</u>	+ 0.00113576 BTC	✓
173	2019-05-02 17:12:00	<u>4b9231991aae06e481da1e</u> <u>e97e530080b46f6e06e803</u> <u>ec99306e90cfa84de070</u>	- 0.00110655 BTC	✓
174	2019-05-02 01:11:21	<u>61287461a2ab0576312ed3</u> <u>744a316cdc527e22794f75</u> <u>fda0e2820c1088e3e429</u>	+ 0.00110655 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-01 04:36:34	<u>3b58c623e79d1537d7e3a1</u> <u>d55bdc9205ddff33073122</u> <u>7bf73e9d3871d3021d67</u>	- 0.00116183 BTC	✓
176	2019-05-01 01:22:53	<u>bf527a4dd969a60a7ed889</u> <u>16cc12b91869651d024a91</u> <u>ac24b937f81d492deb9a</u>	+ 0.00116183 BTC	✓
177	2019-04-30 05:42:43	<u>9b44c1cbe9bd783e53e9a4</u> <u>25d400e2dbf4a6e95f083c</u> <u>e3946e85ac9136c4fb35</u>	- 0.00114020 BTC	✓
178	2019-04-30 03:06:20	<u>34db00682c6f746617dbfc</u> <u>a7fdc4aaa5993bd159b46f</u> <u>1f722f10c5d9d5c0543d</u>	+ 0.00114020 BTC	✓
179	2019-04-29 04:47:44	<u>f9e688bc2d751615361987</u> <u>e5658730a20150e0efbffb</u> <u>79797d1ff02516d669ba</u>	- 0.00111687 BTC	✓
180	2019-04-29 03:01:10	<u>bb10c2e7c4147ffb858801</u> <u>9009fab9e117d9d8a5da20</u> <u>2f26b54e81fe0d59aa73</u>	+ 0.00111687 BTC	✓
181	2019-04-28 04:38:46	<u>a0040d259ca6f6acc549be</u> <u>3be6e9c0e5c07746731f88</u> <u>509f6636b886a5bcb6ff</u>	- 0.00114857 BTC	✓
182	2019-04-28 02:12:11	<u>82a02009bdde572767294f</u> <u>842cb0e9349b820bd678aa</u> <u>5c8f46dacc8c9410868d</u>	+ 0.00114857 BTC	✓
183	2019-04-27 04:46:45	<u>1047ed361b9997e65b865f</u> <u>b2fba8af6839ae8c96b566</u> <u>3f40c3977602acd3b738</u>	- 0.00117216 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-04-27 03:02:51	<u>7efd2c1c76c665b19a981e</u> <u>886d784f2e8079e040bff9</u> <u>6e077aa10bfdcc68fdfe</u>	+ 0.00117216 BTC	✓
185	2019-04-26 05:20:55	<u>8961c7153cfd1f6b125655</u> <u>d78208614ba3a597b4d278</u> <u>3a3b5f7cfddc6f4a135f</u>	- 0.00136031 BTC	✓
186	2019-04-26 01:31:05	<u>0d11d9057a320f2607ac84</u> <u>36f6b2bf1042ba6da4f3c2</u> <u>78dba97bcafb030b0c9a</u>	+ 0.00136031 BTC	✓
187	2019-04-25 21:28:17	<u>7528619167e53820bc9c20</u> <u>c48ad70503f8aa3f89d601</u> <u>219d560a997022c8204d</u>	- 0.00119986 BTC	✓
188	2019-04-25 07:27:36	<u>ca39412963d79759f115d9</u> <u>b8d1b6ba798a468a1b1082</u> <u>f6ddf3851a5956d54173</u>	+ 0.00119986 BTC	✓
189	2019-04-24 19:07:00	<u>6b7e27f0922399dddffc609</u> <u>e170e1d54d01da5a36f85a</u> <u>954a7de7573549f6acb4</u>	- 0.00108964 BTC	✓
190	2019-04-24 11:10:04	<u>ab3a439d4fd8b3bce8490c</u> <u>99aed9797b7abb2a996f1c</u> <u>cea7d9c29731d55ea0ee</u>	- 0.00101462 BTC	✓
191	2019-04-24 05:20:57	<u>3488b1c2a423d17b8cb2bc</u> <u>ac5ec78a979e53762801d5</u> <u>c03ddba7b7613fee6155</u>	+ 0.00108964 BTC	✓
192	2019-04-23 01:05:12	<u>784301b111e9dd4c1f8db4</u> <u>205baa2ea1a2d5378406da</u> <u>1afac9b57bd6398132c7</u>	+ 0.00101462 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-04-20 21:52:56	<u>c444c25606b832d26d1548</u> <u>fe93946bcb1acf7e9f1925</u> <u>5c99ecf981578af615b9</u>	- 0.00105526 BTC	✓
194	2019-04-20 01:43:50	<u>0c0def66f68334c679fe6c</u> <u>f561869e72f3382f10a774</u> <u>9bddcdf1d80976849e9f</u>	+ 0.00105526 BTC	✓
195	2019-04-18 05:15:00	<u>49d48003bdec48cc058ef4</u> <u>93346b7f1f6d0c129d5d30</u> <u>4cfb42d55f678fff21e1</u>	- 0.00142289 BTC	✓
196	2019-04-18 05:15:00	<u>49d48003bdec48cc058ef4</u> <u>93346b7f1f6d0c129d5d30</u> <u>4cfb42d55f678fff21e1</u>	- 0.00136100 BTC	✓
197	2019-04-18 01:59:41	<u>53be4ac74b4ee590b15259</u> <u>d5fea86e3eb2826a0c0640</u> <u>42847c827d7e20bf16cc</u>	+ 0.00142289 BTC	✓
198	2019-04-17 14:59:29	<u>68094cf828e2b17dce93bf</u> <u>51617b5a98ce84661af04b</u> <u>0ad87babcc64d68a2987</u>	+ 0.00136100 BTC	✓
199	2019-04-10 17:20:14	<u>b067c00c02a4c0ce9c5d42</u> <u>a30fe1dd4ca1ce75961e4f</u> <u>9c1f8d1d489f193973e4</u>	- 0.00106242 BTC	✓
200	2019-04-10 06:42:55	<u>fc98f82827c4ff1bda87c0</u> <u>5aa6c895a4d69f08ea3f90</u> <u>5f6a2169fdb2235de093</u>	+ 0.00106242 BTC	✓
201	2019-04-08 17:18:41	<u>1e35a15914893a714b219f</u> <u>344ddaebf52e0794391889</u> <u>f920ebe55e9244afd6e2</u>	- 0.00119004 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-04-08 05:47:39	<u>d808c6920162a0b39d4be1</u> <u>47d41c9f65fa825fe29ee1</u> <u>4642b9d8de8d07e25a7d</u>	+ 0.00119004 BTC	✓
203	2019-04-06 17:19:08	<u>ced681a7f2495df629d0e7</u> <u>05a186aa71ea746ef61a01</u> <u>2ad7d5df9953516bebc</u>	- 0.00120564 BTC	✓
204	2019-04-06 05:08:25	<u>d553d5ff68af4a5f674370</u> <u>c64d879cdc30e581f9fe8b</u> <u>aef04b810fe17b75bad8</u>	+ 0.00120564 BTC	✓
205	2019-04-05 05:35:12	<u>95eb23dfdb0381b37870f3</u> <u>f0fa781ef052b2ae497dea</u> <u>a0cd928e81b6f096f962</u>	- 0.00148194 BTC	✓
206	2019-04-05 05:35:12	<u>5c808b5eb9bfc7fde9de01</u> <u>3742c2e14a4671c8f72fc9</u> <u>a7b50225fe0bbdc717d0</u>	- 0.00734000 BTC	✓
207	2019-04-04 06:38:28	<u>07692e3076e6000a916edb</u> <u>f20fa7edb6400749de1f40</u> <u>9891ab932c0caa30c8fa</u>	+ 0.00148194 BTC	✓
208	2019-04-02 07:41:18	<u>49bde11d422c2096fab91b</u> <u>627f0921fe8850d94544ea</u> <u>413bc9af194caa58b5e2</u>	+ 0.00734000 BTC	✓

* USD values displayed at the time of transaction

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