

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KEvCGqnUcpj9pKwamfmh6L8krFzkWPSzh</u>
TOTAL RECEIVED	0.36453479 BTC
	22,884.76 USD
TOTAL SEND	0.36453479 BTC
	22,884.76 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-13 20:18:19	<u>413a850fc5a009ab65fe1a</u> <u>1597220ee2bce46e4f6006</u> <u>0496ac951105d0ac7680</u>	- 0.00331332 BTC	
			129.77 USD	
2	2021-06-13 20:11:05	<u>f409c49366031cfc2db428</u> <u>d2e843289d2531f2d6ca4e</u> <u>374d2b1607536be6f980</u>	+ 0.00331332 BTC	
			129.77 USD	
3	2021-05-11 02:18:39	<u>de53484f63e29c413a9b61</u> <u>54be6e02e2c492537908b6</u> <u>bb23bc23d94c70b13966</u>	- 0.00108178 BTC	
			59.72 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-11 00:00:04	<u>b6f6a3f13598936b5342cf</u> <u>34a73e0ccceb2bc108fa2f</u> <u>ae933def149839b2dc5c</u>	+ 0.00108178 59.72 USD	BTC 	
5	2021-04-29 02:22:46	<u>9334f68235d732db2417f5</u> <u>399a9dd4118893d3fca6c3</u> <u>a047e560ca1d22de6808</u>	- 0.00102605 55.71 USD	BTC 	
6	2021-04-28 15:40:03	<u>06fdd452472b5dbe74ce21</u> <u>0fb554753f4d385f34886f</u> <u>d72bdd69fc423634e0d3</u>	+ 0.00102605 56.27 USD	BTC 	
7	2021-02-19 11:05:05	<u>a8dbfafbef5e2b08d559ae</u> <u>7c2921a48acbbf8b0cd7cf</u> <u>dfe1292526ce4f78c594</u>	- 0.00145135 81.13 USD	BTC 	
8	2021-02-19 06:19:20	<u>c2bfc6fc37456569221cb1</u> <u>e581fb19497d316fde3ed2</u> <u>3e2cce196010dc0cd3ee</u>	+ 0.00145135 81.13 USD	BTC 	
9	2021-02-02 06:41:17	<u>7df5601a591764f2d0de2d</u> <u>deb7a3df5b98c89acdda0</u> <u>98c72d2eea2f1bf11b6a</u>	- 0.00103297 36.63 USD	BTC 	
10	2021-02-01 17:19:08	<u>92c782e0a04b39bffc7239</u> <u>23497c8d758a0cd413cc9c</u> <u>ff94a7f6209b4d61afa5</u>	+ 0.00103297 36.63 USD	BTC 	
11	2021-01-18 08:38:08	<u>3f8e2ab563ae335b44c6ac</u> <u>6d6bef5d4568a62e2070f9</u> <u>351f0dae9c6f43ecb688</u>	- 0.00130924 47.95 USD	BTC 	
12	2021-01-18 07:14:49	<u>57dd5eb52f7e2b4dd3fb4f</u> <u>a7cc88052b6456dee19a2c</u> <u>7ed0bd5eb330af0ef8bb</u>	+ 0.00130924 47.95 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-12-14 19:29:40	<u>abf82a92fc989e7cc505a091922cca14127062d69fa67b041315765aa5a9bce6</u>	- 0.00318135 61.80 USD	BTC	
14	2020-12-14 19:06:38	<u>134071358fd49eecfc5c3a0b7b4aefb06b387aba7e2e787d2e454457df01a60c</u>	+ 0.00318135 61.80 USD	BTC	
15	2020-11-11 19:16:01	<u>bd42072df11a4d3620af7d5812d1da05fd04bd93deecfc294933a83253c5e1d</u>	- 0.00386853 63.02 USD	BTC	
16	2020-11-04 00:42:38	<u>0dad4e95e02ca6184ca86d9bf492b6a9ecbaf3ce16cdae5d145f41ee9ba2f3ba</u>	+ 0.00386853 54.71 USD	BTC	
17	2020-07-27 12:39:39	<u>7a9b10fd63b7ddca820dd122693787ab7914aeea01f1e3b5ec96cab0e26aech</u>	- 0.00620565 67.68 USD	BTC	
18	2020-07-27 11:32:53	<u>19d97f66752c9807d74f4cdefde4b4cb7ec33f7b985363ba362d7d5218afa708</u>	+ 0.00620565 68.44 USD	BTC	
19	2020-06-05 02:16:45	<u>c11dcd1d5dfa872dfdb837bab60cc851e1e5e5f60d98d91e513225841399b450</u>	- 0.00597738 57.50 USD	BTC	
20	2020-06-05 02:03:21	<u>a0ad0971b7cb01972ac267bb288cbd13b76ff9ddf747a85afb0937ac057a5be0</u>	+ 0.00597738 57.50 USD	BTC	
21	2020-04-25 15:57:27	<u>a38d1bb49377a2b99d89da932c6b01095513df0ffcbaa5eb48041a11810729bc</u>	- 0.00578021 44.46 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2020-04-25 12:31:24	<u>483909a167e49d8aab9bc657fb59acbb674b89bb6aa4ed4d7a0683d2f74cec8e</u>	+ 0.00578021 44.46 USD	BTC	 
23	2020-04-11 09:18:34	<u>c7892f19dbd925272e92b672f6a17010a2344961c2398f8a1736267437ebe690</u>	- 0.01208145 83.08 USD	BTC	 
24	2020-04-11 09:09:19	<u>7106cf1cd5916543af7d351be3a0938f39c7ace5ea4251330b58cecdd7a76d5e</u>	+ 0.01208145 83.08 USD	BTC	 
25	2020-03-03 11:32:50	<u>f398d51ca0ffb1d82b8d770f5a2545c271844709193bd7a667e611a8befd476f</u>	- 0.00488898 42.82 USD	BTC	 
26	2020-03-03 10:14:07	<u>39c7f54eddbdeadb7f2d414c067ac3236e7bbd49d2335bcf195b4f4ba17b5fdb</u>	+ 0.00488898 42.82 USD	BTC	 
27	2020-02-26 11:10:06	<u>200e8259f50fb88e887a7aa05135e470e43ad67929828b842afb38eac7cb0e1a</u>	- 0.00155000 13.61 USD	BTC	 
28	2020-02-26 09:17:08	<u>6cdaadde22010819e348acb78a57b6f6c7dc23a0439d8840112f52f8ab7da6ba</u>	+ 0.00155000 13.61 USD	BTC	 
29	2020-02-10 07:18:02	<u>52cd6165d3446c4cc66930a79bb3c6899104d879937b8bedb78316cdcac8505c</u>	- 0.00597121 58.82 USD	BTC	 
30	2020-02-10 06:32:08	<u>874ef966ab187fe3af6182c25a6462675c3c52dfad66579444756c78d400e2b9</u>	+ 0.00597121 58.82 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-01-07 08:51:56	<u>29733f3d7394429664d575</u> <u>2d59777a345917740dcdb8</u> <u>3c1be72223383b302904</u>	- 0.00548963 BTC		✓
			44.71 USD		
32	2020-01-07 08:08:36	<u>30105ee4a6921a0fbbc02f</u> <u>f05d7b0bcf9434978f912c</u> <u>e1734ed9f72959158971</u>	+ 0.00548963 BTC		✓
			44.71 USD		
33	2019-09-28 07:25:05	<u>2f4789191c7abeaec4b187</u> <u>ce1721643a229f19919714</u> <u>18ecce959330418cba25</u>	- 0.00184370 BTC		✓
34	2019-09-28 06:16:15	<u>1e79a8069fef9d1e1b1359</u> <u>4608c9dcf04d64a84af076</u> <u>a11e0b1d6c1a0d2fb44e</u>	+ 0.00184370 BTC		✓
35	2019-09-07 08:15:57	<u>00426c8d67276402a52ff8</u> <u>78dbff8919e62dbd533266</u> <u>2539fce46f33685abc3f</u>	- 0.00199580 BTC		✓
36	2019-09-07 07:53:30	<u>d97430f7c6a9f7d44f16a5</u> <u>6174f431518514b3957840</u> <u>ed42dfeef80503e7a95f</u>	+ 0.00199580 BTC		✓
37	2019-08-21 07:35:58	<u>dd08642fd681e87da99a55</u> <u>efd6caf3bd5855f11e417f</u> <u>41a274758ef333e474c4</u>	- 0.00236945 BTC		✓
38	2019-08-21 05:31:57	<u>e46ecb8799163de8fe642c</u> <u>5e52ce4401e5cb37985ffa</u> <u>09204dc1eace3e8a13bc</u>	+ 0.00236945 BTC		✓
39	2019-08-03 14:19:11	<u>73842de840cd4d7242b114</u> <u>661f1c1fbc86809ef5fe69</u> <u>2e06b9e3c1be490a58b8</u>	- 0.00317724 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-08-03 12:28:55	<u>b5774fe4a96318aa7547d5</u> <u>1cca09bb0a1b8adea81325</u> <u>0728cfd7c8a5d3f8467c</u>	+ 0.00317724 BTC	✓
41	2019-07-16 09:22:04	<u>f77dd65926581fa789f9ec</u> <u>e2dbee2a6e133308b95a7b</u> <u>30e883991dd7fd26c07e</u>	- 0.00202128 BTC	✓
42	2019-07-16 09:12:30	<u>d5d10bc07f7214dbaeb418</u> <u>b5964599f97f694dd8c941</u> <u>ca9b34bb3e750b8004a4</u>	+ 0.00202128 BTC	✓
43	2019-07-06 10:35:20	<u>2f921f13e6ba230a69fdb3</u> <u>89fe49d337f23ec6176d41</u> <u>d6b8f3d1a9bcf138af1f</u>	- 0.00317083 BTC	✓
44	2019-07-06 09:16:18	<u>f309d829c67a755a2bcc34</u> <u>216bbb3aa6e4d8c9ec3669</u> <u>75f42423e6ba5e66ce43</u>	+ 0.00317083 BTC	✓
45	2019-06-23 09:31:07	<u>0183dc4ac1a3b673f840de</u> <u>7232227fc2f40c5948cca0</u> <u>df03086803f66fa63717</u>	- 0.00225904 BTC	✓
46	2019-06-23 09:02:28	<u>5265b6d09bffca0ff7f39f</u> <u>bf6668e6885c6ebbc081c7</u> <u>8c703cee4cd7926a1c4d</u>	+ 0.00225904 BTC	✓
47	2019-06-15 09:26:20	<u>65db9ee6aa4e944f71cee2</u> <u>f380c73522fccffcda1a25</u> <u>5fc78a0aaa4f2d8a2da0</u>	- 0.00487066 BTC	✓
48	2019-06-15 09:10:36	<u>4f2e64bef268eb80a3b8f2</u> <u>c07b631c1f1bc189781843</u> <u>fed35a3a59dc48377a3e</u>	+ 0.00487066 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-01 09:16:15	<u>103b943aff39459d346cbe</u> <u>ebbe6bd9cf24ae675941ad</u> <u>88380c595a9a0ae438ae</u>	- 0.00213874 BTC	✓
50	2019-06-01 09:16:15	<u>103b943aff39459d346cbe</u> <u>ebbe6bd9cf24ae675941ad</u> <u>88380c595a9a0ae438ae</u>	- 0.00227106 BTC	✓
51	2019-06-01 09:16:15	<u>103b943aff39459d346cbe</u> <u>ebbe6bd9cf24ae675941ad</u> <u>88380c595a9a0ae438ae</u>	- 0.00228079 BTC	✓
52	2019-05-30 23:32:01	<u>e981827a3cede193587b3d</u> <u>d4765f779a8b844a808bf8</u> <u>7341d9db999376aedfe3</u>	+ 0.00227106 BTC	✓
53	2019-05-23 09:11:50	<u>9af8659365f92040bfb17f</u> <u>205b5d5955bf9338e6a17f</u> <u>a0a679c17eb2d2b9a946</u>	+ 0.00228079 BTC	✓
54	2019-05-14 10:07:23	<u>18239a0561e125380ac61c</u> <u>9513877bfa4638322f10e0</u> <u>d04af13bf84ba0109d04</u>	+ 0.00213874 BTC	✓
55	2019-05-06 22:17:05	<u>ddd04496f9ea03a6d094bc</u> <u>85a925b48c5bb24c46b99b</u> <u>f99c3300c742289d466a</u>	- 0.00362538 BTC	✓
56	2019-05-06 09:10:44	<u>48c1811655ead260f6b562</u> <u>e586854c69ae7f042b3d78</u> <u>d0268dae6a7925cab16c</u>	+ 0.00362538 BTC	✓
57	2019-04-24 21:17:30	<u>50cafdd05206fa1947a576</u> <u>54a8dc0ee44cb013b164a4</u> <u>28939ca7e665ac1e3f68</u>	- 0.00288148 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-24 09:23:25	<u>0908b1c0bc9b2b6471285c</u> <u>a29c0243981e93d2a7aa25</u> <u>0f070b401edaa379c06e</u>	+ 0.00288148 BTC	✓
59	2019-04-17 23:02:11	<u>1b21972dd60aa9720481ef</u> <u>83a037d5c27ff1670cdccc</u> <u>aa4dee0eb39222c6ba8a</u>	- 0.00221480 BTC	✓
60	2019-04-17 23:02:11	<u>1b21972dd60aa9720481ef</u> <u>83a037d5c27ff1670cdccc</u> <u>aa4dee0eb39222c6ba8a</u>	- 0.00308739 BTC	✓
61	2019-04-16 09:29:24	<u>4559376d6e78c6fd55a7b0</u> <u>f88c6334f2869aae5b6971</u> <u>a9a127c48e89d82e7d8e</u>	+ 0.00308739 BTC	✓
62	2019-04-06 09:25:53	<u>07e7313305b6359ff5887b</u> <u>8a223f7c90a15d6fab3758</u> <u>7e6a537f225d7ec702f6</u>	+ 0.00221480 BTC	✓
63	2019-03-31 09:46:45	<u>fb4e0d0fa01b92be4f0316</u> <u>b7a034368a10bb21987a31</u> <u>b5bbcdb5cc0e9955efdb</u>	- 0.00451895 BTC	✓
64	2019-03-31 09:12:42	<u>a5bc16233fadcbc97769e3</u> <u>2336c303c41b1e10940991</u> <u>64f0069afbf6be4b3063</u>	+ 0.00451895 BTC	✓
65	2019-03-19 11:34:03	<u>79bf6762d98ef637897dcc</u> <u>4dc3dcbe166c8bfbb3735c</u> <u>46c62a58d4bb07746152</u>	- 0.00255472 BTC	✓
66	2019-03-19 10:09:16	<u>715cec6b0b6259091bd4b1</u> <u>0407377bf73fa28a08f62b</u> <u>bc98b5d67171652eb229</u>	+ 0.00255472 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-07 11:26:25	<u>6639316115d4a1d5efd083</u> <u>86d76f6b161049d8204184</u> <u>11a495a09b37bccab11b</u>	- 0.00318943 BTC	✓
68	2019-03-07 10:16:10	<u>a1eb5b946dbd024ad468cf</u> <u>c30f9e62dfb716be809f45</u> <u>7927783de1ef40896974</u>	+ 0.00318943 BTC	✓
69	2019-02-25 11:22:51	<u>9471c8c4bbe6e2bf582f83</u> <u>9139124fc0c981703a596c</u> <u>d82700a01dcffdec91d6</u>	- 0.00409521 BTC	✓
70	2019-02-25 10:08:24	<u>19a0cb64c8bcc2918764ac</u> <u>1e479b3927c41d7d5102c5</u> <u>07bc6dd2713281f96674</u>	+ 0.00409521 BTC	✓
71	2019-02-14 11:15:51	<u>17abb52ac8502ad3917f34</u> <u>6142ca46a5968454a85d62</u> <u>1130bb2bd1d06b939ebb</u>	- 0.00220057 BTC	✓
72	2019-02-14 10:08:21	<u>8e3ac1e732fdf364f4d3e3</u> <u>cd88e4c308edcc5a44c364</u> <u>23b64d3e9cb1ad7ecb26</u>	+ 0.00220057 BTC	✓
73	2019-02-06 11:41:13	<u>9e702c62fe127a21c81f5e</u> <u>bcc13e5342e539a1b6e8fa</u> <u>76ca27965ab43d50b74d</u>	- 0.00323625 BTC	✓
74	2019-02-06 10:51:05	<u>5795646dd40d920f29593c</u> <u>4d944138ab1b3267b500f8</u> <u>0c739c0983c77ac85371</u>	+ 0.00323625 BTC	✓
75	2019-01-25 11:10:06	<u>cd69ed60309cba17f4c270</u> <u>f56914b8dee26a28012149</u> <u>5a1db7d8117dca82f9d7</u>	- 0.00333521 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-25 10:35:57	<u>9509a20a2f23b2ad0b1b86</u> <u>555916d94c51a64541f49c</u> <u>1ea3bf3ed2ce2511ee4c</u>	+ 0.00333521 BTC	✓
77	2019-01-15 12:41:24	<u>5648bcb40cac0cc2e7140d</u> <u>fa8b51fa8491ce7dbd5100</u> <u>4106e41576bfc741bd3a</u>	- 0.00228230 BTC	✓
78	2019-01-15 11:35:53	<u>dfc0a693236aa1faf52b4c</u> <u>0c25979fc271e80e6a2988</u> <u>ef2e3c06290b8581c9d1</u>	+ 0.00228230 BTC	✓
79	2019-01-07 11:06:29	<u>99865622d2d1d71f0a8565</u> <u>3ff0a66194b604aa47d784</u> <u>d58a167a53091ab0962c</u>	- 0.00249870 BTC	✓
80	2019-01-07 10:35:56	<u>be8d089bc3341a8183e2b7</u> <u>9b0ab544db964b55ac55b7</u> <u>c70126ef6496335eb5eb</u>	+ 0.00249870 BTC	✓
81	2019-01-01 11:05:23	<u>ecf7516236d6d65c5a4920</u> <u>7955a6004289da40b253e3</u> <u>d1bb3af15cd37c1b0e38</u>	- 0.00239800 BTC	✓
82	2019-01-01 10:20:20	<u>b6466b56816530cdb569c</u> <u>bec566a4c51a58d6268dee</u> <u>15cb6e579b22ec163eaf</u>	+ 0.00239800 BTC	✓
83	2018-12-19 12:27:34	<u>e8a9983ad09cf7cc104525</u> <u>cee979081a4e19ac8a6e75</u> <u>7cf4c52cf78f06387b20</u>	- 0.00774503 BTC	✓
84	2018-12-19 10:03:46	<u>8ee94e2f1337ed47a802b8</u> <u>8c69e5b62095fc73849d85</u> <u>cda14342ed961e5748c6</u>	+ 0.00774503 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-23 12:05:55	<u>91b7bca84dd34bcc047f9f a7d12d3a74d1526229852a 8fbe042afb0359c1b23a</u>	- 0.00213922 BTC	✓
86	2018-11-23 10:31:05	<u>5ea36f3fe51014cfe157be 687173c8ce3a71d865bf15 e007b49f2d70079f0888</u>	+ 0.00213922 BTC	✓
87	2018-11-13 16:33:09	<u>b2148bbd6ec6d001b7db64 2b55ea68c82f45b4a5e908 906b992507e01fb1d25b</u>	- 0.00233492 BTC	✓
88	2018-11-13 14:13:16	<u>268580e14d48d89090901c dd287697ea2448fc2edbd6 ec282f1a912cc2d0f3da</u>	+ 0.00233492 BTC	✓
89	2018-11-05 15:35:11	<u>cf23691fd378eefb8ccf37 0cd30e7ef5d3024de24cb8 e2d22c2c2a01bec7af20</u>	- 0.00218707 BTC	✓
90	2018-11-05 10:18:52	<u>d2c30dbeac4414e1d00415 7c2d8507c18f9b9f2ef5ca 4ece94c250f1ba9a2673</u>	+ 0.00218707 BTC	✓
91	2018-10-28 11:30:17	<u>3bc1bc8e33cbb00f61b8ad 2ffb3c45200e34f7df782b 566ee75b9a89e4e55971</u>	- 0.00316031 BTC	✓
92	2018-10-28 10:36:24	<u>759f7891596deb561c0e02 b82e6fe6da4f798a9a63df f4c58b42f27c42aef4c1</u>	+ 0.00316031 BTC	✓
93	2018-10-16 10:04:34	<u>271e26a72a0bf62301a573 f654de7cf4195b6995a9b3 057f04103ed6730f8343</u>	- 0.00325039 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-16 09:38:00	<u>3a5ac7393eca04301fe970</u> <u>ff4ca125b55d848478cd12</u> <u>a1d93a6ed767424bfa5a</u>	+ 0.00325039 BTC	✓
95	2018-10-05 21:36:44	<u>c4320fd2731d219c0b5b5d</u> <u>cad31845778d6b9c4b5db5</u> <u>f50c4fa893308352a807</u>	- 0.00452578 BTC	✓
96	2018-10-05 14:00:45	<u>b7d764228a3b804298974a</u> <u>72754b5bbe9968b2786b63</u> <u>f28d1c4c5cd47d13eb1e</u>	+ 0.00452578 BTC	✓
97	2018-09-17 09:40:20	<u>ac9723cf52a8bb8d5a1b0f</u> <u>8ce3e849c8f2946d143b13</u> <u>124cf032d42b702090e2</u>	- 0.00785182 BTC	✓
98	2018-09-17 09:24:38	<u>06a9ff1e0e86a1998671ec</u> <u>8eeb2f21897c45485414b1</u> <u>b6ee91c2e751d4bd4467</u>	+ 0.00785182 BTC	✓
99	2018-08-19 09:45:41	<u>797ace3ec5092c42ca1200</u> <u>3745facc3b68b5e05a7dd8</u> <u>745f0e43a9ee6c78194e</u>	- 0.00260054 BTC	✓
100	2018-08-19 09:29:32	<u>b48b91a14be9472c076c9b</u> <u>4d1f25c606d0c3690d2165</u> <u>773d1edf3421fb599c95</u>	+ 0.00260054 BTC	✓
101	2018-08-13 12:42:36	<u>630efc90da736d19c7fd20</u> <u>4e506c26db0b7d6a9f2512</u> <u>6b020a60f17eae594650</u>	- 0.00204746 BTC	✓
102	2018-08-13 11:12:38	<u>11be27b6eb37c880110185</u> <u>17a2ef91ed54a54fea534b</u> <u>4d1ce255cf230725284b</u>	+ 0.00204746 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-09 09:34:09	<u>c7d5ebfb478b499525101a</u> <u>fee6d022f45638731fcc05</u> <u>3edb632ebd19be216b2e</u>	- 0.00225228 BTC	✓
104	2018-08-09 09:19:07	<u>69c17e59d9abcaa120940d</u> <u>86209dbeb44ec3d8cff85d</u> <u>6c6b4207455e7750c0c6</u>	+ 0.00225228 BTC	✓
105	2018-08-04 09:38:11	<u>aed901b0ba7a4146c61351</u> <u>a6fcb26941329dc2393566</u> <u>afaa082de2b70f13660f</u>	- 0.00324202 BTC	✓
106	2018-08-04 09:06:16	<u>5e44f2e85aa7f6891fe37d</u> <u>040f48a84e612661a45894</u> <u>c137f7acb1b87f344474</u>	+ 0.00324202 BTC	✓
107	2018-07-28 10:23:21	<u>2fcafccad6fb4d73b5905e</u> <u>f952d9c104ff9a84d76778</u> <u>dede9e76c884ae5720d9</u>	- 0.00438106 BTC	✓
108	2018-07-28 09:37:34	<u>9b5872011b323a491a2ac2</u> <u>0093cac8ff4595ad16fda0</u> <u>ba4232718291fa1bf8ba</u>	+ 0.00438106 BTC	✓
109	2018-07-20 10:46:03	<u>16bfb790a4378eb18918c9</u> <u>ce52cab205f9f7a6d0f5a7</u> <u>940d6395a6c047c2ee13</u>	- 0.00382497 BTC	✓
110	2018-07-20 10:07:36	<u>7fc084acc934ed12b5f70f</u> <u>59907b1a3b1ed04ee59d5b</u> <u>f37df7a894d11b641ab4</u>	+ 0.00382497 BTC	✓
111	2018-07-14 10:05:39	<u>622d1cc6e3b8050aa34d2c</u> <u>3b90f4380766a0b08b854b</u> <u>1136af4d1fc20553b037</u>	- 0.00525617 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-14 09:45:08	<u>f334da4345fd0acab1a6cf</u> <u>a156a5d91f68b9ea6a026b</u> <u>b91c2e7e68efefaab657</u>	+ 0.00525617 BTC	✓
113	2018-07-05 09:42:49	<u>8597a2e4feefbf5582be5b</u> <u>104c08dcb9f3fe602e607e</u> <u>2242f4b54790c064f141</u>	- 0.00275867 BTC	✓
114	2018-07-05 09:23:43	<u>cd4dbbffc0b79e6c6214d6</u> <u>10860e5abdceb6255427c1</u> <u>b84155de2f77412775c4</u>	+ 0.00275867 BTC	✓
115	2018-06-29 09:36:24	<u>aeb06fed884ab4494dc29b</u> <u>9422d981abaca813dbf2ca</u> <u>bb4f06e91a14434ac1b9</u>	- 0.00512796 BTC	✓
116	2018-06-29 09:29:32	<u>4f9940ec2dfb3bacdae339</u> <u>2bc487c91e555b4088316b</u> <u>4e998dc4286005cb6730</u>	+ 0.00512796 BTC	✓
117	2017-03-03 22:22:03	<u>1317fda423ddc79e1d3c94</u> <u>afbb85364cc8d488ee0c3a</u> <u>09cc69071ae76781340e</u>	- 0.00021340 BTC	✓
118	2017-03-02 13:12:32	<u>527b19e52cdff378e541e1</u> <u>cf172a7c236762b1dc08b9</u> <u>b1ecea0464df73ff782e</u>	+ 0.00021340 BTC	✓
119	2017-02-25 10:19:09	<u>9a4c171d2d5d8f03d6d36c</u> <u>cc013e2092a4b9f1d59eb1</u> <u>dba25f3b32cbe7eed1df</u>	- 0.00259356 BTC	✓
120	2017-02-25 10:19:09	<u>9a4c171d2d5d8f03d6d36c</u> <u>cc013e2092a4b9f1d59eb1</u> <u>dba25f3b32cbe7eed1df</u>	- 0.00075846 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-02-25 10:19:09	<u>9a4c171d2d5d8f03d6d36c</u> <u>cc013e2092a4b9f1d59eb1</u> <u>dba25f3b32cbe7eed1df</u>	- 0.00072171 BTC	✓
122	2017-02-25 10:19:09	<u>9a4c171d2d5d8f03d6d36c</u> <u>cc013e2092a4b9f1d59eb1</u> <u>dba25f3b32cbe7eed1df</u>	- 0.00056929 BTC	✓
123	2017-02-25 10:19:09	<u>9a4c171d2d5d8f03d6d36c</u> <u>cc013e2092a4b9f1d59eb1</u> <u>dba25f3b32cbe7eed1df</u>	- 0.00054701 BTC	✓
124	2017-02-25 10:19:09	<u>9a4c171d2d5d8f03d6d36c</u> <u>cc013e2092a4b9f1d59eb1</u> <u>dba25f3b32cbe7eed1df</u>	- 0.00052829 BTC	✓
125	2017-02-25 10:19:09	<u>9a4c171d2d5d8f03d6d36c</u> <u>cc013e2092a4b9f1d59eb1</u> <u>dba25f3b32cbe7eed1df</u>	- 0.00052153 BTC	✓
126	2017-02-25 10:19:09	<u>9a4c171d2d5d8f03d6d36c</u> <u>cc013e2092a4b9f1d59eb1</u> <u>dba25f3b32cbe7eed1df</u>	- 0.00047891 BTC	✓
127	2017-02-25 10:19:09	<u>9a4c171d2d5d8f03d6d36c</u> <u>cc013e2092a4b9f1d59eb1</u> <u>dba25f3b32cbe7eed1df</u>	- 0.00043088 BTC	✓
128	2017-02-25 10:19:09	<u>9a4c171d2d5d8f03d6d36c</u> <u>cc013e2092a4b9f1d59eb1</u> <u>dba25f3b32cbe7eed1df</u>	- 0.00042524 BTC	✓
129	2017-02-25 10:19:09	<u>9a4c171d2d5d8f03d6d36c</u> <u>cc013e2092a4b9f1d59eb1</u> <u>dba25f3b32cbe7eed1df</u>	- 0.00042519 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-02-25 10:19:09	<u>9a4c171d2d5d8f03d6d36c</u> <u>cc013e2092a4b9f1d59eb1</u> <u>dba25f3b32cbe7eed1df</u>	- 0.00042390 BTC	✓
131	2017-02-25 10:19:09	<u>9a4c171d2d5d8f03d6d36c</u> <u>cc013e2092a4b9f1d59eb1</u> <u>dba25f3b32cbe7eed1df</u>	- 0.00041866 BTC	✓
132	2017-02-25 10:19:09	<u>9a4c171d2d5d8f03d6d36c</u> <u>cc013e2092a4b9f1d59eb1</u> <u>dba25f3b32cbe7eed1df</u>	- 0.00041501 BTC	✓
133	2017-02-25 10:19:09	<u>9a4c171d2d5d8f03d6d36c</u> <u>cc013e2092a4b9f1d59eb1</u> <u>dba25f3b32cbe7eed1df</u>	- 0.00041479 BTC	✓
134	2017-02-25 10:19:09	<u>9a4c171d2d5d8f03d6d36c</u> <u>cc013e2092a4b9f1d59eb1</u> <u>dba25f3b32cbe7eed1df</u>	- 0.00041453 BTC	✓
135	2017-02-25 10:19:09	<u>9a4c171d2d5d8f03d6d36c</u> <u>cc013e2092a4b9f1d59eb1</u> <u>dba25f3b32cbe7eed1df</u>	- 0.00041447 BTC	✓
136	2017-02-25 10:19:09	<u>9a4c171d2d5d8f03d6d36c</u> <u>cc013e2092a4b9f1d59eb1</u> <u>dba25f3b32cbe7eed1df</u>	- 0.00041394 BTC	✓
137	2017-02-25 10:19:09	<u>9a4c171d2d5d8f03d6d36c</u> <u>cc013e2092a4b9f1d59eb1</u> <u>dba25f3b32cbe7eed1df</u>	- 0.00041333 BTC	✓
138	2017-02-25 10:19:09	<u>9a4c171d2d5d8f03d6d36c</u> <u>cc013e2092a4b9f1d59eb1</u> <u>dba25f3b32cbe7eed1df</u>	- 0.00040718 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-02-25 10:19:09	<u>9a4c171d2d5d8f03d6d36c</u> <u>cc013e2092a4b9f1d59eb1</u> <u>dba25f3b32cbe7eed1df</u>	- 0.00040545 BTC	✓
140	2017-02-25 10:19:09	<u>6b555c58ee3279eaeef1ba2</u> <u>74869e8f5103b0dbcf07ab</u> <u>61f8d2589f2c024adc1d</u>	- 0.01041520 BTC	✓
141	2017-02-25 09:50:00	<u>686b481b5e923647e5ba5d</u> <u>e55082a90359eeba0a1c2e</u> <u>c7d84edcf0372069f92a</u>	+ 0.00075846 BTC	✓
142	2017-02-25 09:50:00	<u>fa1a579c12131d5e1d0f81</u> <u>20f1952b64bb06cfb8e669</u> <u>a56770bdfd704ae744bd</u>	+ 0.00052153 BTC	✓
143	2017-02-25 08:05:02	<u>fba2d58596956f6f70af60</u> <u>148d26528b3ed59c796323</u> <u>09d5ad6ac46d7ab8da29</u>	+ 0.00259356 BTC	✓
144	2017-02-25 07:49:01	<u>40e845dc91b08ebce47065</u> <u>c91f6ec002292db26db97b</u> <u>ed8e704fc185e172e55d</u>	+ 0.00047891 BTC	✓
145	2017-02-25 07:35:02	<u>79d54a48a13aae3778be3d</u> <u>490c12e8b827623fe65b47</u> <u>3a4880e7c04c867c9151</u>	+ 0.00056929 BTC	✓
146	2017-02-25 07:14:28	<u>be0086df8db5b9342045ec</u> <u>8fa9576c1369ab94ffb5ab</u> <u>30d2968bc88b225ee06c</u>	+ 0.00054701 BTC	✓
147	2017-02-25 07:14:28	<u>8e3bc707780e4ae6fd709f</u> <u>e11a1556f7e42cbe3a4e5a</u> <u>0d9c23feeec5bb092acd</u>	+ 0.00052829 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-02-25 06:49:47	<u>c08eaa42a4aa2b425b12fa</u> <u>f268a040d24a37d786cb53</u> <u>58f20da6723aecf4c86c</u>	+ 0.00072171 BTC	✓
149	2017-02-25 06:26:05	<u>c9e3137f8613182c80bf38</u> <u>ed9684de85de2572695abd</u> <u>2a3bcd4e67da5f28aa03</u>	+ 0.00040718 BTC	✓
150	2017-02-25 06:26:05	<u>0b26614e2a452b418f3c87</u> <u>df49b3449d718956ea3752</u> <u>40614a5492c5366ccdb0</u>	+ 0.00041479 BTC	✓
151	2017-02-25 06:26:05	<u>b1d51e27361ef984533164</u> <u>73d0044b60a6e8130c6e00</u> <u>cc70d0adfa8bbaac01a3</u>	+ 0.00040545 BTC	✓
152	2017-02-25 05:58:34	<u>30aa4259160c75e5cc4a0a</u> <u>f88346390b1b5b49511a42</u> <u>ff9e1a98b567edf72f21</u>	+ 0.00043088 BTC	✓
153	2017-02-24 22:59:36	<u>5d78ac8cccb3a0c782fe37</u> <u>c29065ec57450cfbd13b45</u> <u>206ee03e33da31518cb1</u>	+ 0.01041520 BTC	✓
154	2017-02-24 22:59:36	<u>4948f3c27fbb591018a3af</u> <u>dc4f621c74a1905bf71514</u> <u>393ca34c2f6b68b47de5</u>	+ 0.00041333 BTC	✓
155	2017-02-24 22:22:50	<u>15dcfaa02512897ccb100a</u> <u>8b8eff234fc2f702796512</u> <u>76281cb850fc947e250b</u>	+ 0.00042390 BTC	✓
156	2017-02-24 22:14:07	<u>cd8978226dc0bf8e31a449</u> <u>ba011519047906440e092f</u> <u>f81d3489bef39855f317</u>	+ 0.00041447 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-02-24 21:55:10	<u>558f2f60c6b323e3515d10</u> <u>1e5f63cf9d80032bbc79ae</u> <u>e3541b4335deec811cd9</u>	+ 0.00041453 BTC	✓
158	2017-02-24 21:18:04	<u>6297c520d0e6075a38792c</u> <u>43b48d25f0d01856fbde7d</u> <u>4cb84f39be9c5b1ea603</u>	+ 0.00042519 BTC	✓
159	2017-02-24 20:30:54	<u>24aab47d7f6fbbacebf4be</u> <u>18c3be18bddde3a8c5ad88</u> <u>42efa1b6190b1680d9c8</u>	+ 0.00041501 BTC	✓
160	2017-02-24 13:52:57	<u>f0bccd5b1841245df6f33e</u> <u>cead75cc5707c349503e7c</u> <u>efeddfc705d14ef0e0f0</u>	+ 0.00041866 BTC	✓
161	2017-02-24 13:40:55	<u>5b42cad529497f9d431a58</u> <u>6e69124a7d7f70652f36de</u> <u>38e7dd5839405c4892d7</u>	+ 0.00041394 BTC	✓
162	2017-02-24 13:28:00	<u>a52060751646a9acd135ce</u> <u>997d23ce334310c45daf68</u> <u>699ba3124e4866b1c482</u>	+ 0.00042524 BTC	✓
163	2016-03-07 10:03:58	<u>d4ac9ce3181de13a15d487</u> <u>ad0b1bffbfb642770157747</u> <u>40a4ca5678a04ffa328e</u>	- 0.09804400 BTC	✓
164	2016-03-07 09:47:40	<u>3807effa00c36bdaefc833</u> <u>49ebc63b5e925942eeb165</u> <u>0ef1269abc978d9ad653</u>	+ 0.09804400 BTC	✓
165	2015-11-16 20:36:37	<u>08b02d03976cfe71a4ab70</u> <u>bdd2fb5db45d07fd53abd8</u> <u>755fdd84183bd4bf564d</u>	- 0.03300000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2015-11-16 20:26:32	<u>2f483c8db674f54548ae85</u> <u>565fdeee440ced58ad1feb</u> <u>b26cad7c05749e909ac8</u>	+ 0.03300000 BTC	✓
167	2014-10-13 09:24:39	<u>35609ceac89e2acd7465f8</u> <u>582dd466b8bc9767eccf9f</u> <u>d60acd75838658ed0911</u>	- 0.00001111 BTC	✓
168	2014-10-13 08:47:34	<u>5362bfffcc2e3cc4bfe8c80</u> <u>818d32dc9412ebe02df450</u> <u>9b1ed5800bab85175b28</u>	+ 0.00001111 BTC	✓
169	2014-09-15 19:00:20	<u>a4d6bc366d8650c69133ce</u> <u>937bb13f641c6487ed3d23</u> <u>4a40c840d4a31f691b1f</u>	- 0.00006397 BTC	✓
170	2014-09-14 15:41:45	<u>84c0c356148f76c104792b</u> <u>a401ab8e9e775b7402c3be</u> <u>09f68fbadf10d3242cbe</u>	+ 0.00006397 BTC	✓
171	2014-08-23 21:55:57	<u>3bd05a4827f925159800f1</u> <u>1cac13c31fa3067fa8852b</u> <u>f7f250571840552ea1fe</u>	- 0.00825000 BTC	✓
172	2014-08-23 20:39:26	<u>e083761c6ef4b6c3672bc8</u> <u>987e9c1aee5e63c398bfd2</u> <u>76ce30f23b3167dc2875</u>	+ 0.00825000 BTC	✓
173	2014-08-20 22:31:56	<u>ca58fef86475e7b7fa0cdf</u> <u>99ddae28cfb6b2f686dbd2</u> <u>78f96723aac0ca565873</u>	- 0.00008403 BTC	✓
174	2014-08-20 19:40:33	<u>762b726c05f3338ce18735</u> <u>7e053f4368306e6bc64f33</u> <u>c77331a6823956fc419b</u>	+ 0.00008403 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2014-08-20 00:27:07	<u>521b81d5c6ed6aae1f4d1e</u> <u>0ad5157c0b80e7cf3de7a9</u> <u>8d052006536018401511</u>	- 0.00290000 BTC	✓
176	2014-08-19 20:08:36	<u>c0b02149d25bf0c11beca4</u> <u>1ff3fe097930f58b7d8262</u> <u>1578dd9a796355873af3</u>	+ 0.00290000 BTC	✓

\* USD values displayed at the time of transaction

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