

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KNCLuh7nLHgshgkmcstmhYuE7iguRAuy</u>
TOTAL RECEIVED	1.89840822 BTC
	119,549.99 USD
TOTAL SEND	1.89840822 BTC
	119,549.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-07 13:48:25	<u>50989ec6f7145b6dea119d</u> <u>6426d179b0e60da4eb86ff</u> <u>2ace34025d6c772c5769</u>	- 0.00820900 BTC	
			83.12 USD	
2	2020-09-03 23:29:04	<u>9dea8fadd1a550be851644</u> <u>cb86bf9d5ad5cdfa668660</u> <u>6d0f84f3517ba0a8c9e0</u>	+ 0.00820900 BTC	
			85.75 USD	
3	2020-06-17 01:23:03	<u>a7d62596a3342636cabb91</u> <u>481b2883e4b23c9be023ce</u> <u>7e663344627393caad26</u>	- 0.00511000 BTC	
			48.36 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-16 17:49:15	<u>03477357d9a4fbbc861f1e593e6e16bcc32398868ff36674110b0a91516b0187</u>	+ 0.00511000 48.36 USD	BTC 	✓
5	2020-05-07 06:16:12	<u>e6bb9d1c5f53916611f348dad8b68c4f3fd14eae2a8235120ac802039b38963</u>	- 0.00565000 56.42 USD	BTC 	✓
6	2020-05-07 00:38:59	<u>1b00b88d019962219f917568428491be569dd39e6703d4a0e9c87f9b4ff06d0e</u>	+ 0.00565000 56.42 USD	BTC 	✓
7	2020-01-11 14:30:36	<u>3c7f446b506dbeffff2d85e23c25bc7a8212b34422ffc20056d963343590aafe</u>	- 0.00600000 49.10 USD	BTC 	✓
8	2020-01-10 18:13:27	<u>581101a0bc0de60dc392b1acd7fe86feebb8ff53d9747d41ee419ed9b2b06c06</u>	+ 0.00600000 48.12 USD	BTC 	✓
9	2019-10-30 10:35:19	<u>371066081a515c1e45db735cd0735c16086833872a90533431f15db36444fcb5</u>	- 0.01360865	BTC	✓
10	2019-10-30 10:35:19	<u>371066081a515c1e45db735cd0735c16086833872a90533431f15db36444fcb5</u>	- 0.01520865	BTC	✓
11	2019-10-30 10:35:19	<u>371066081a515c1e45db735cd0735c16086833872a90533431f15db36444fcb5</u>	- 0.01536923	BTC	✓
12	2019-10-29 23:57:20	<u>695e8d2f77e151e83638356bdbd4d8bedd836a69cc14e186cb5b9f8c8faab477</u>	+ 0.01536923	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-29 23:57:20	<u>b7bca9f9c5442da41b31b8</u> <u>a934b9af2b658104488ede</u> <u>0431d30c168ba996f9f3</u>	+ 0.01360865 BTC	✓
14	2019-10-29 23:57:20	<u>5302284d0bed0088330619</u> <u>4cb6f6e3a51d41602ea609</u> <u>2619a1f052d207852c46</u>	+ 0.01520865 BTC	✓
15	2019-10-22 12:24:42	<u>1e846b427af02a8f527219</u> <u>7cd8779bd42e12f649a17a</u> <u>a9a449143d743cedb89a</u>	- 0.00802859 BTC	✓
16	2019-10-21 23:46:12	<u>af68a6af7ea1744e1145eb</u> <u>d8605565058be3f1869305</u> <u>f1660beede87cc4a9a7</u>	+ 0.00802859 BTC	✓
17	2019-10-15 03:02:02	<u>28c8cf7a4eec89dbb57834</u> <u>af4ba39bd173ec8ea9f8de</u> <u>9dbe9c8395671d5f3f77</u>	- 0.03837459 BTC	✓
18	2019-10-15 03:02:02	<u>28c8cf7a4eec89dbb57834</u> <u>af4ba39bd173ec8ea9f8de</u> <u>9dbe9c8395671d5f3f77</u>	- 0.03052769 BTC	✓
19	2019-10-15 00:10:49	<u>9ff1740e49431d8b4816b5</u> <u>4cd8a5974e4a0a628a067e</u> <u>8bcb5be84fd8bf15cd18</u>	+ 0.03837459 BTC	✓
20	2019-10-15 00:10:49	<u>9380b6881469b6b14122eb</u> <u>f95864e3578dd50985a61d</u> <u>d9de3534f6cb35a91f62</u>	+ 0.03052769 BTC	✓
21	2019-10-11 07:39:23	<u>40a89e30b064d84d0ddcac</u> <u>151ce1f022bb11ad9ca00a</u> <u>8a261435ad1326830984</u>	- 0.03450976 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-11 01:10:55	<u>d46be85b1971c2e6d26988</u> <u>239dfed9d55d8ce07409b5</u> <u>4f64c5a836a35b1f480c</u>	+ 0.03450976 BTC	✓
23	2019-10-10 05:43:34	<u>2691f036623a9e21c1ecd6</u> <u>c5e3ac83c4257ac2c52578</u> <u>91484d115b24181927df</u>	- 0.01382105 BTC	✓
24	2019-10-10 05:41:45	<u>e20aca7e03e1e92cc8cb45</u> <u>255c230fe0f97635585755</u> <u>b788c3bdb31685ea0aec</u>	- 0.00959263 BTC	✓
25	2019-10-09 23:07:47	<u>47529fbb80c4ae95d5d1b1</u> <u>9ac5b95d93f81336b945da</u> <u>f008220057d8dfd3dbca</u>	+ 0.01382105 BTC	✓
26	2019-10-09 22:49:56	<u>84c08ff146b4ac5743299e</u> <u>f87a10442258529c48b207</u> <u>ae7ace59b35930483084</u>	+ 0.00959263 BTC	✓
27	2019-10-09 02:55:50	<u>7ba9f111b3f5c61def6db2</u> <u>f6403e184d1610c98d3445</u> <u>a1a58a28dc05d3f33624</u>	- 0.01370211 BTC	✓
28	2019-10-08 22:58:20	<u>a343074959582c7462d3ad</u> <u>5470d519a49735c003d236</u> <u>262ef02ed5ff953cc129</u>	+ 0.01370211 BTC	✓
29	2019-10-07 21:27:38	<u>e836f327acf82f0e67d21c</u> <u>97705fbea3d424ca1c4e34</u> <u>6e5af1ebb6dc0aae9e76</u>	- 0.00310400 BTC	✓
30	2019-10-02 16:45:15	<u>12fab1b96b2ee443623cbf</u> <u>2d1b94530423b8d6ae0d01</u> <u>3cf8ee9dfaae30ae03d0</u>	- 0.01087159 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-02 16:45:15	<u>12fab1b96b2ee443623cbf</u> <u>2d1b94530423b8d6ae0d01</u> <u>3cf8ee9dfaae30ae03d0</u>	- 0.01109659 BTC	✓
32	2019-10-02 16:42:19	<u>cae9d0ce1473e6630269f8</u> <u>b07b5b620751c9cb448c5e</u> <u>414a4bda3940cda990d2</u>	- 0.01834655 BTC	✓
33	2019-10-02 04:02:29	<u>521b8fd108c9267ac737e9</u> <u>5d267604f0f442077d31f7</u> <u>1021211c41c711a34b9f</u>	+ 0.00310400 BTC	✓
34	2019-10-02 00:24:58	<u>a38a85729d88e77c9939a3</u> <u>09158e98f0c7549e529b2e</u> <u>43e9cbb96076b66bc82e</u>	+ 0.01834655 BTC	✓
35	2019-10-01 23:59:41	<u>91584eed5640f6b8d9d70a</u> <u>d6205190ffa54f7199d73a</u> <u>dbd3d62c58b39c5e907a</u>	+ 0.01087159 BTC	✓
36	2019-10-01 23:59:41	<u>9bc3ab7e049acc67f1c270</u> <u>2000aaeae4017e799b1406</u> <u>b472122e24a5265c27ea</u>	+ 0.01109659 BTC	✓
37	2019-09-20 00:52:18	<u>f6234377c621b0cc6d19e5</u> <u>af123a7ab5222bcba57232</u> <u>9d1b0818bd59c6aa3e74</u>	- 0.01932521 BTC	✓
38	2019-09-19 22:11:15	<u>ae7410f224a9820e0da783</u> <u>627e1906db70317a526733</u> <u>6ae1a4dcf92e398b5bd7</u>	+ 0.01932521 BTC	✓
39	2019-09-18 03:48:40	<u>83effc9ac8cd00e74f3842</u> <u>d11b0cbc894b4ea45981f2</u> <u>dcd742176925d7c1abbc</u>	- 0.05911163 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-18 03:48:40	<u>80c5702242c8d8b95554b0</u> <u>c1cc867f980d262b8dc14d</u> <u>711e14aec5aedf0c93a3</u>	- 0.06438649 BTC	✓
41	2019-09-18 03:48:40	<u>80c5702242c8d8b95554b0</u> <u>c1cc867f980d262b8dc14d</u> <u>711e14aec5aedf0c93a3</u>	- 0.06643246 BTC	✓
42	2019-09-18 02:27:29	<u>acf97a519448fc428b5c8b</u> <u>92e3336119f05670d42e1a</u> <u>dd659e553ced92b83261</u>	+ 0.06643246 BTC	✓
43	2019-09-18 02:27:29	<u>2a9910bcbee8872ff44506</u> <u>018564d967358c846dfc0d</u> <u>023b868bfc2eadfe0ba6</u>	+ 0.06438649 BTC	✓
44	2019-09-18 02:10:42	<u>4588c6967a7a6936a84a8d</u> <u>92be6dd24825ae286ecb2f</u> <u>79bd1c207b5626ad802c</u>	+ 0.05911163 BTC	✓
45	2019-09-12 04:50:00	<u>c01ff8ddad4eabaf4369cb</u> <u>8c2a7f2a9a014fddd16aff</u> <u>cabc7de4b8d8ef055417</u>	- 0.01438009 BTC	✓
46	2019-09-12 04:50:00	<u>c01ff8ddad4eabaf4369cb</u> <u>8c2a7f2a9a014fddd16aff</u> <u>cabc7de4b8d8ef055417</u>	- 0.01438009 BTC	✓
47	2019-09-11 23:03:38	<u>7670ba4dc7de83778139dd</u> <u>84648b3917fbe790c73eff</u> <u>37a44b3339ba4840dd16</u>	+ 0.01438009 BTC	✓
48	2019-09-11 23:03:38	<u>d3fc3319224579a13ae748</u> <u>ace2a469df3df5b4fbcd04</u> <u>0c9eb2f7eb3fa60e4e10</u>	+ 0.01438009 BTC	✓

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49	2019-08-30 15:54:06	<u>7e4a341e23134019a63a17</u> <u>9fc84f154c3d1706cf3555</u> <u>06747fee77278696755f</u>	- 0.01853047 BTC	✓
50	2019-08-30 01:25:40	<u>e437d13a1c41c72f46d8a8</u> <u>764c06b32191d6a0506c42</u> <u>940a4cce8897a24fa92b</u>	+ 0.01853047 BTC	✓
51	2019-08-28 20:47:43	<u>72048c059b32387450c1af</u> <u>539003f0c5cfd44a3d9221</u> <u>bc24b5cba3f38f6bc4dc</u>	- 0.00419900 BTC	✓
52	2019-08-28 18:25:26	<u>5afffd303c1090b9f0ee69</u> <u>c2b670a6a948e59df098c6</u> <u>2b705e403c42ef2d1040</u>	+ 0.00419900 BTC	✓
53	2019-08-27 14:02:49	<u>63551f4b0d061393a99e30</u> <u>a7704bb14ffc65f0b049a6</u> <u>98b71bcf38fe1966b7f8</u>	- 0.00964394 BTC	✓
54	2019-08-27 14:02:49	<u>63551f4b0d061393a99e30</u> <u>a7704bb14ffc65f0b049a6</u> <u>98b71bcf38fe1966b7f8</u>	- 0.01365754 BTC	✓
55	2019-08-27 02:11:15	<u>f02adc289ef8bf4a8e801f</u> <u>2fe2d1722e571c3b0c8d85</u> <u>a9edb2d78f6273eb1e18</u>	+ 0.01365754 BTC	✓
56	2019-08-27 02:11:15	<u>b30a08d4d9a0eb8a0dea67</u> <u>2b97825cdd8b6d262947d5</u> <u>a2ff8494aca13aadfd08</u>	+ 0.00964394 BTC	✓
57	2019-08-24 03:04:04	<u>8b7e713d8c8208e5d2d0d6</u> <u>9d5bf323bed802b8b638b0</u> <u>ba882f8c406066f2bc11</u>	- 0.02109244 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-24 01:47:42	<u>1cb54931a01edef14eacfb</u> <u>f03cebb0d26948c56c9545</u> <u>bedb3e54e60fd5fa92ea</u>	+ 0.02109244 BTC	✓
59	2019-08-15 12:17:36	<u>ada491fbb754f44f61c898</u> <u>cc88a610b30da4986a1218</u> <u>0bd1b7cb3608c42941de</u>	- 0.02427089 BTC	✓
60	2019-08-15 12:17:36	<u>ada491fbb754f44f61c898</u> <u>cc88a610b30da4986a1218</u> <u>0bd1b7cb3608c42941de</u>	- 0.02534623 BTC	✓
61	2019-08-15 00:26:17	<u>5f8dca251607f98a52512e</u> <u>afe6832b5c88061c832591</u> <u>8f3535bf46ea7083b299</u>	+ 0.02427089 BTC	✓
62	2019-08-15 00:26:17	<u>8b17809647d54b46fe257f</u> <u>5559ecca0ba6f5c78858c6</u> <u>be3115b6f26ab33ba75d</u>	+ 0.02534623 BTC	✓
63	2019-08-13 07:15:30	<u>c5bb86a3cb48add5449396</u> <u>e8a65f401a38f085f4643b</u> <u>b45af35888f9868f8c85</u>	- 0.01684797 BTC	✓
64	2019-08-13 07:15:30	<u>c5bb86a3cb48add5449396</u> <u>e8a65f401a38f085f4643b</u> <u>b45af35888f9868f8c85</u>	- 0.01103337 BTC	✓
65	2019-08-13 07:15:30	<u>0dd9247f72ca1eebb254d3</u> <u>2860ebcd66c19e29b197ba</u> <u>d09575c745137582c795</u>	- 0.02531750 BTC	✓
66	2019-08-13 00:29:05	<u>a8239e7703ef77ae29cf53</u> <u>dd98af7da8671a82a85053</u> <u>76fb9ce0ec0fac020ef9</u>	+ 0.02531750 BTC	✓

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67	2019-08-12 23:56:17	<u>38b144cd316595cbc069fe</u> <u>e977901735efda36b473c7</u> <u>32a5966b4e70aa35abc2</u>	+ 0.01103337 BTC	✓
68	2019-08-12 23:56:17	<u>55af364a4baef7b561a690</u> <u>33527f0cd9384796b15bd0</u> <u>a283daf71361235a63da</u>	+ 0.01684797 BTC	✓
69	2019-08-07 17:07:24	<u>73539d73dc41d5e311a376</u> <u>448974498f9937801aac14</u> <u>baa70dc3925ccd879516</u>	- 0.00890084 BTC	✓
70	2019-08-07 03:35:43	<u>3973f56871af4b411c5fe1</u> <u>77c5d819ca60fb85f8a4c3</u> <u>03505f3c0335ee680972</u>	+ 0.00890084 BTC	✓
71	2019-08-07 03:03:45	<u>1aa9d99682eb2e1d42a537</u> <u>81f641845c0ac64751064b</u> <u>8bb8b0ddb9f95daf55ed</u>	- 0.01168113 BTC	✓
72	2019-08-07 03:03:45	<u>1aa9d99682eb2e1d42a537</u> <u>81f641845c0ac64751064b</u> <u>8bb8b0ddb9f95daf55ed</u>	- 0.01394086 BTC	✓
73	2019-08-07 03:03:45	<u>1aa9d99682eb2e1d42a537</u> <u>81f641845c0ac64751064b</u> <u>8bb8b0ddb9f95daf55ed</u>	- 0.01328672 BTC	✓
74	2019-08-07 00:01:42	<u>cbfc7afc57d9ead48f422e</u> <u>6d0690011e775f883ed341</u> <u>35ca3760001d5600b6e2</u>	+ 0.01394086 BTC	✓
75	2019-08-07 00:01:42	<u>898c1fc024f878a487404b</u> <u>d9dae6aff130ad4328a323</u> <u>586d0db6fded927db5fd</u>	+ 0.01328672 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-06 23:43:49	<u>399ce50c834ec5a671d672</u> <u>43b01764087dd3d28de343</u> <u>cc89d4a3fed31aa975eb</u>	+ 0.01168113 BTC	✓
77	2019-08-03 01:11:15	<u>6f6d82218eb2d690750f3a</u> <u>1ebc061039ef1665fa62cb</u> <u>e035aa966863558614fc</u>	- 0.01855670 BTC	✓
78	2019-08-03 00:54:58	<u>c904dd93e8a0605af46f35</u> <u>f48e91854d4056cde0e73d</u> <u>a5bfe2454d214048fca9</u>	- 0.04000187 BTC	✓
79	2019-08-02 23:22:19	<u>a1a1cbfc4fb06a982772a5</u> <u>0483307d0fa0a08d8d049d</u> <u>7463b825ccb5ac09a3b9</u>	+ 0.01855670 BTC	✓
80	2019-08-02 23:22:19	<u>cbee7c6b27e8eff14ec42c</u> <u>b9186779fed91325b3f430</u> <u>1c5c5f2a3675e3317118</u>	+ 0.04000187 BTC	✓
81	2019-07-30 00:50:15	<u>8b9eddd81997ab7a31c0e5</u> <u>b1876ec243359b267bcf2b</u> <u>cff0340d6baaf4e39a9e</u>	- 0.02156357 BTC	✓
82	2019-07-29 22:28:12	<u>22486590bc1be11c8b63b2</u> <u>65498039f1a010fecb7e33</u> <u>8b18de4eb63f82c1bfde</u>	+ 0.02156357 BTC	✓
83	2019-07-20 22:51:25	<u>014928a6ca97583a32eaf3</u> <u>27eb7ee173b486d661e303</u> <u>19b4bc55d56b5ce5f173</u>	- 0.01522778 BTC	✓
84	2019-07-20 13:35:58	<u>790d92d3043b2068cfa36e</u> <u>7a3789ad5332eb7bbbe80c</u> <u>51b931d5624b0495bc2b</u>	+ 0.01522778 BTC	✓

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85	2019-07-20 12:38:22	<u>afd4ca6ee02f774d4b4b417f8129ad166a8014f4853e</u> <u>dd3abeb595445e74ca22</u>	- 0.01354371 BTC	✓
86	2019-07-20 10:50:29	<u>9b1f9f9ba890ef74255d914d293a0b23d4fe36aa8370</u> <u>3a1767bd8807d566c374</u>	+ 0.01354371 BTC	✓
87	2019-07-16 03:41:13	<u>571b57a1a87cb953c6d84c233bf9ba2a7523fcfc4399</u> <u>1b3a8e247b8902e9df9f</u>	- 0.06194071 BTC	✓
88	2019-07-15 23:42:38	<u>868f57d9134eb449af2bd56aaa7d3ede4536007dd50e</u> <u>4908376bb0c31fdbcb1ec</u>	+ 0.06194071 BTC	✓
89	2019-07-15 23:25:30	<u>0a47a85dc93924e08ed41e2fb5c5b3fb2536102dd74f</u> <u>11f535543c26d3dbc819</u>	- 0.02471300 BTC	✓
90	2019-07-15 21:41:49	<u>b4535a97a35eca9017260334d607da174931e6c85e9a</u> <u>4f0962b6a4f4f6e23f50</u>	+ 0.02471300 BTC	✓
91	2019-07-08 19:31:17	<u>4c21e96e9ecb5c4fae30206db1415347198b6f94e654</u> <u>c3734197aa81dff4f4ba</u>	- 0.02181301 BTC	✓
92	2019-07-08 15:32:25	<u>f5f11ffce3b6661bd35f05e7958ffd73d5f2ab2f4ff7</u> <u>5899d5e13718364fad1d</u>	+ 0.02181301 BTC	✓
93	2019-07-07 20:35:51	<u>82a3308ae5c3ee1ddb50107b5312e7bcbfa89d983585</u> <u>4324616ebc8417835a27</u>	- 0.00387500 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-04 20:56:52	<u>64fb6b15676d74d0956c5e5fb3cdc03ab1ec83027990cd52364e733bf5ca39ca</u>	+ 0.00387500 BTC	✓
95	2019-07-04 15:08:35	<u>bd578f5b1eb49705b80ee24fe0f3a94ee8f68989911f50c77fef45b563530e63</u>	- 0.01306929 BTC	✓
96	2019-07-04 15:08:35	<u>fe0a1c10eed796d99a7a123f75ccb1079b7bd2b09f636b7c2b845c953d07e36c</u>	- 0.00723208 BTC	✓
97	2019-07-03 21:34:21	<u>33594a30a5f287cb054ff1f34da7082902221a04213c515eeebb1893363f6cae</u>	+ 0.01306929 BTC	✓
98	2019-07-03 17:40:59	<u>c167211ff59042601302d23dd9b9848bde3e2b998b1f9e1e49b3a4d710b945f7</u>	- 0.01082068 BTC	✓
99	2019-07-03 07:31:32	<u>0328252cbaed00fd4448f881c78281dbc419f93feee6a31184499adba05809a9</u>	+ 0.01082068 BTC	✓
100	2019-07-03 03:09:07	<u>e0af473462205bfce0ac80ceacad8d683fe3e2733e20195fdbd9114706d6864c</u>	+ 0.00723208 BTC	✓
101	2019-06-23 22:54:35	<u>5d3f6568163fe9dc6e4bfa7978e09ed87d47c9caf2a3d32fe5ef0db82ea28017</u>	- 0.00489500 BTC	✓
102	2019-06-23 02:15:04	<u>88c02fc0e0cc0b2323ac2f388bc5d935c46798f03fe223c55b7e31c1e77a3587</u>	+ 0.00489500 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-21 21:45:20	<u>91d9a72f27c7216f93ee48</u> <u>e9a0014d2a2d6439db2969</u> <u>97e180e20f91ce63fef9</u>	- 0.01301040 BTC	✓
104	2019-06-21 20:57:28	<u>085d9d481c229886ad9790</u> <u>542682bbf80c0b07b25f76</u> <u>2ea1bac677d6748d4f72</u>	- 0.02403040 BTC	✓
105	2019-06-21 17:21:45	<u>347b405a7c1512403f0fc1</u> <u>e0a19084a9890e5c12b84b</u> <u>263bb6da7918579f66d3</u>	+ 0.02403040 BTC	✓
106	2019-06-21 17:04:33	<u>d1b3477b1e65684cc4ebc2</u> <u>92dcf150a5c7ac7d57af77</u> <u>6b1acda525c569c380cd</u>	+ 0.01301040 BTC	✓
107	2019-06-20 05:23:32	<u>38364c6a3720326f534407</u> <u>5a2b7683913c25cf526cf5</u> <u>3dbfdb1cd9d990ffa01b</u>	- 0.01915535 BTC	✓
108	2019-06-20 05:23:32	<u>38364c6a3720326f534407</u> <u>5a2b7683913c25cf526cf5</u> <u>3dbfdb1cd9d990ffa01b</u>	- 0.02047522 BTC	✓
109	2019-06-20 00:57:59	<u>5473f620dd5cb585f02771</u> <u>948bd05473205b010b0e2c</u> <u>05f6a77ea5a543edf4d7</u>	+ 0.02047522 BTC	✓
110	2019-06-20 00:23:09	<u>6b5cced737c1fe3d259efe</u> <u>6284610d60a86e78022e67</u> <u>3381d15992049ead8ad8</u>	+ 0.01915535 BTC	✓
111	2019-06-19 23:10:17	<u>23a8be1856dc921e5557ef</u> <u>22ce05c6922ff77cfcdb9f</u> <u>f86ce6a8667cd1b1df9f</u>	- 0.01169918 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-19 21:07:47	<u>58e234d0d90dee5d7f52bb</u> <u>4465af5044b3dcf19d3155</u> <u>4e716b05a6e9a561441b</u>	+ 0.01169918 BTC	✓
113	2019-06-15 13:04:57	<u>9354c61c3c89b0daa35cdf</u> <u>c1312444891d7b737cc910</u> <u>9c1ab484c9dfb167a1a1</u>	- 0.00445000 BTC	✓
114	2019-06-12 07:09:08	<u>a28a78d630029b9f24e9ce</u> <u>0462e16ce7cd337454364e</u> <u>f78545f4f6e0390168f6</u>	+ 0.00445000 BTC	✓
115	2019-06-04 23:10:25	<u>b00b73da7b1d0170b2f119</u> <u>5060969d23c9060e08f586</u> <u>635f63e1f085b28dae9b</u>	- 0.04820328 BTC	✓
116	2019-06-04 23:10:25	<u>de377e22e13d07842fa30c</u> <u>0611bd9d155dff0175064c</u> <u>94e2aa8a5fc36773a70e</u>	- 0.03225706 BTC	✓
117	2019-06-04 23:10:25	<u>de377e22e13d07842fa30c</u> <u>0611bd9d155dff0175064c</u> <u>94e2aa8a5fc36773a70e</u>	- 0.03264504 BTC	✓
118	2019-06-04 19:14:14	<u>a21f66d661b6e5ce04410e</u> <u>cbc7c4f4ed4d49b5086401</u> <u>764cfcb4b221ba92d832</u>	+ 0.03225706 BTC	✓
119	2019-06-04 19:14:14	<u>3ed0c71c2c041fcd7acccc</u> <u>982d0ed4f44909e6281145</u> <u>1247576c125e874b9b93</u>	+ 0.04820328 BTC	✓
120	2019-06-04 19:14:14	<u>a7f2fb3a8f8f33b30b5485</u> <u>557c79a1d99c4b3847fb0a</u> <u>1d048eff98a2434594e1</u>	+ 0.03264504 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-25 11:01:29	<u>79a94f9d0bc2dde9865f5a0038c9c926948eadeaa45fc1289f8450d27f8c393f</u>	- 0.05153847 BTC	✓
122	2019-05-24 20:39:41	<u>a0d2abf7edb57a9a1a0d520cc1e38897eadf86684fd4a035530409ca4ed4c3ff</u>	+ 0.05153847 BTC	✓
123	2019-05-21 12:35:02	<u>161338eb6e3b2f0e671d31db384c29c68c30e5819970d310259369d4f83eaba7</u>	- 0.09486645 BTC	✓
124	2019-05-21 01:27:20	<u>673e2f200027cd4f244d66c3f041d666c1284b0489c5f5bfff9071649c4643725</u>	+ 0.09486645 BTC	✓
125	2019-04-03 19:35:54	<u>e3f71fd88cee4cb08afd42d1a07d4f41774ac1fbf330366c4cf52536ff0716db</u>	- 0.01953119 BTC	✓
126	2019-04-02 16:49:27	<u>88b33f4646d1e02dd7394d0d6d8a2d8ac3150caff0655051de0b8ad6248499af</u>	+ 0.01953119 BTC	✓
127	2018-07-16 21:25:07	<u>e50efda7be9e1e909edbd75477ce76e679cf7aef7f7b9faed6e9a9df6649009f</u>	- 0.02790760 BTC	✓
128	2018-07-14 02:21:48	<u>6c045a2ec364757313656b0abc4f9405bb42cbc88e982d1a09ed4230e0c76778</u>	+ 0.02790760 BTC	✓
129	2018-07-12 23:10:05	<u>54c8d0163ef5f87bcce5e4a1a5845b753240a0624adf53a636904cec5110eebb</u>	- 0.01675962 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-04 00:20:38	<u>993ae5d0bf46c9bc1c2da634fe6a8c0df88c95f8b5828284a2cb16265798d6b5</u>	+ 0.01675962 BTC	✓
131	2018-06-11 16:27:56	<u>7c8392f9e3f8bc62742c6ed36cae92d2da1ed5b3aeafa1dca02418132395ac03</u>	- 0.01138179 BTC	✓
132	2018-06-10 19:36:18	<u>ea6d6c5538a47ab01a0b1e839a57ccf447c18e4b680b2fc8d9674ffe40a97175</u>	+ 0.01138179 BTC	✓
133	2018-05-15 20:28:49	<u>13080a9517d7e68ba29fde063d2dbb0445a667c8344c25bbb13a29fd330601fe</u>	- 0.01031846 BTC	✓
134	2018-05-13 22:25:19	<u>762e3565938c178fd79d1d5f1e78dd15dfbb39f7566ee6c7e789621d98b54ce</u>	+ 0.01031846 BTC	✓
135	2017-04-21 05:43:53	<u>a0afdf7d09d720616b61c76d44f27eea84ee43c07bcab743633cc281ff765687</u>	- 0.00240000 BTC	✓
136	2017-04-21 03:39:26	<u>19101e2ac8625e1bd005419d6f852c1b7d837a844d05d0ffffaa05a7cc72383e</u>	- 0.00200000 BTC	✓
137	2017-04-21 03:39:26	<u>19101e2ac8625e1bd005419d6f852c1b7d837a844d05d0ffffaa05a7cc72383e</u>	- 0.00200000 BTC	✓
138	2017-04-21 03:13:23	<u>78a32f700eb49b097bcf675405b5fcba2c76f4dea19bfdc5d959d40864b6301</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-04-21 03:13:23	<u>dd701718278b2384aba505</u> <u>b29691678011313739c6cd</u> <u>62929932a89b8c406f4b</u>	- 0.00200000 BTC	✓
140	2017-04-21 03:13:23	<u>dd701718278b2384aba505</u> <u>b29691678011313739c6cd</u> <u>62929932a89b8c406f4b</u>	- 0.00200000 BTC	✓
141	2017-04-21 02:10:17	<u>9ce598049879ba6d17b48d</u> <u>03038ce32209dd341526bb</u> <u>81a87eb645d690a1e86f</u>	+ 0.00200000 BTC	✓
142	2017-04-21 02:08:42	<u>a62dedb75732c2a528eda6</u> <u>7c40f4df72234d87f2921e</u> <u>b356f4873116cff09f49</u>	+ 0.00200000 BTC	✓
143	2017-04-21 01:38:51	<u>addb06d249c1fe11ec40bb</u> <u>9e4c7b24748b80795996c2</u> <u>a91664e339e64bd5d76f</u>	+ 0.00200000 BTC	✓
144	2017-04-21 01:38:51	<u>294ab6e696b5125136a4fe</u> <u>8347292c3c80b0f518765f</u> <u>226fab9bbcfcbdece6cc</u>	+ 0.00200000 BTC	✓
145	2017-04-21 01:38:51	<u>cba7e7b1144f9c6661317c</u> <u>9024061ee16a2b56e7ac1c</u> <u>391e8846ac491e3f75c5</u>	+ 0.00240000 BTC	✓
146	2017-04-21 01:28:44	<u>2915387a556caf3faf6ea2</u> <u>e8c84fd8ae1f822ad7a55f</u> <u>ab34f8d42a8a992236c3</u>	+ 0.00200000 BTC	✓
147	2016-12-16 22:48:15	<u>ae3ea2789b1edc065b55a6</u> <u>df0776fd66d4692b7fa202</u> <u>97f72bfee2e03ed4fc01</u>	- 0.30400000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-12-16 18:16:19	<u>03e3f93cd4b78151d2153f0cef91c7163e1bfd6a382e1e8f9e8bba5e22b07d8c</u>	+ 0.30400000 BTC	✓
149	2016-09-28 03:15:22	<u>eede4881466d6763b9d31ea178c0435adc14c0f13c5335c569a821875d504ad3</u>	- 0.10563012 BTC	✓
150	2016-09-28 01:30:59	<u>dc5616f00e1a55eafa61f7d69b39cb47269be3e1e4b42f68e05e6b896d697415</u>	+ 0.10563012 BTC	✓
151	2016-06-17 19:44:08	<u>6a470b3923793263c39b67007ea8c2e6bf80060dc891385ef7c066ffe7882a96</u>	- 0.03999157 BTC	✓
152	2016-06-17 18:42:24	<u>09c79e328e41c94145a08853de538967e6379f24618906bdcdcff84e619291e0</u>	+ 0.03999157 BTC	✓
153	2016-05-18 21:00:40	<u>80c0e6a8d926cab00e609a0cb0c3faa0f882792696d62d6488773025f7129a4c</u>	- 0.02400907 BTC	✓
154	2016-05-18 18:58:41	<u>812aeb24d4b79e4d8b34cbf57b980bbfbbc46ce54c7a44a471c4617b095a65bc</u>	+ 0.02400907 BTC	✓

* USD values displayed at the time of transaction

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