

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KPGY3KTprwAGFdVqSBVD4c29h8BjCEuqy</u>
TOTAL RECEIVED	3.43814268 BTC
	216,224.79 USD
TOTAL SEND	3.43814268 BTC
	216,224.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-14 09:02:51	<u>4c3051190657f53d9bda34</u> <u>99068a811007de6075624f</u> <u>8400a9d5d1863bb4ff44</u>	- 0.24700000 BTC	
			1,277.49 USD	
2	2020-03-14 06:24:08	<u>74894b06c487514c5addc5</u> <u>897538582990bbc0c16d7c</u> <u>1f8be8ad79d0d2fc604a</u>	+ 0.24700000 BTC	
			1,277.49 USD	
3	2020-03-12 12:50:04	<u>0f1b7e714dac672f5a2692</u> <u>5d17bdb2b76f29d9a31060</u> <u>cb565dc179dad175f5ee</u>	- 0.00907000 BTC	
			50.59 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-10 17:13:14	<u>0812ce80e99af6e5bb9e27</u> <u>f855d676f2a7cdb912d33b</u> <u>1a81a6546e2de0f3c416</u>	- 0.06000000 476.07	BTC 	✓
5	2020-03-09 17:23:21	<u>8711e83894506819102da5</u> <u>fa703d8e4cb3e9d65482cc</u> <u>0bd54090408ff32476ea</u>	+ 0.06000000 473.67	BTC 	✓
6	2020-03-08 20:30:38	<u>4d711d080d667812000d75</u> <u>1284703a3a9dbfc2d60cbe</u> <u>ffd9e9d5ddf2a7dfb29f</u>	+ 0.00907000 71.92	BTC 	✓
7	2020-03-06 20:19:40	<u>2d0a15d558b529e6aeff8c</u> <u>21e554d554d189f050e34f</u> <u>404f9b2ace5bef25170b</u>	- 0.00055500 4.93	BTC 	✓
8	2020-03-06 19:07:01	<u>1fd21f23101cc485b2c617</u> <u>8ea1398818ac0daf01fba0</u> <u>ba3a98361e9f68dd5012</u>	- 0.00055500 4.93	BTC 	✓
9	2020-03-06 18:50:51	<u>bfd5da57475d96374222da</u> <u>bd163b896a3a3ee0336d05</u> <u>108c31456ce0faf6dbfc</u>	+ 0.00055500 4.93	BTC 	✓
10	2020-03-06 17:41:22	<u>761bb45b435eeae72841a0</u> <u>b9c40a6955d59a50acb3f0</u> <u>763d183e80d0d3dbd65b</u>	+ 0.00055500 4.93	BTC 	✓
11	2020-03-02 16:11:41	<u>1cea5d297f2aa49f7e5ea6</u> <u>33c555ea870914e55ea0e5</u> <u>5c99905c57d0a19e3cc5</u>	- 0.03290000 288.20	BTC 	✓
12	2020-03-02 14:56:12	<u>ba41b951b0a84bbcb46e4e</u> <u>a2ea03b745733101c08dbb</u> <u>6483cb92f05f48cee8fc</u>	+ 0.03290000 288.20	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-02 11:14:56	<u>5d154a75f2615adc9fe2d2</u> <u>34fba37594f799e618eb86</u> <u>48ce82489964649a946a</u>	- 0.01049183 93.53 USD	BTC 	✓
14	2020-03-02 10:28:46	<u>d49f5a35fb0bbe50a1500e</u> <u>7000ef60015993190acf78</u> <u>662c3be53dc0a5217a58</u>	+ 0.01049183 93.53 USD	BTC 	✓
15	2020-03-02 08:23:08	<u>a9a84a6c19660fc7132b9b</u> <u>e6d007c580724618fc3af0</u> <u>945f012f5d585149731c</u>	- 0.00421000 37.53 USD	BTC 	✓
16	2020-03-01 20:11:45	<u>cd9ac83a5aa9774338c40a</u> <u>7978f5c1d0cda29224c9cc</u> <u>acc1205b7ba638ce2190</u>	+ 0.00421000 37.53 USD	BTC 	✓
17	2020-02-22 12:36:20	<u>2ded93e59f8386247b42e6</u> <u>5f74ce670de8703f2feffb</u> <u>3ccd8406518374634876</u>	- 0.00214879 21.35 USD	BTC 	✓
18	2020-02-22 10:01:40	<u>4d8fbae7a8e9e46fab0c9f</u> <u>2162b948d57c35cbdc7dc4</u> <u>0eb013f589d972edab56</u>	+ 0.00214879 20.73 USD	BTC 	✓
19	2020-02-16 10:56:19	<u>2d81e872a685a852fa429f</u> <u>b6ef10b31b4234208162cb</u> <u>effd0b1da175c45afb7d</u>	- 0.00415924 41.24 USD	BTC 	✓
20	2020-02-16 10:56:19	<u>2d81e872a685a852fa429f</u> <u>b6ef10b31b4234208162cb</u> <u>effd0b1da175c45afb7d</u>	- 0.00083227 8.25 USD	BTC 	✓
21	2020-02-16 10:56:19	<u>2d81e872a685a852fa429f</u> <u>b6ef10b31b4234208162cb</u> <u>effd0b1da175c45afb7d</u>	- 0.00333063 33.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-16 10:14:15	<u>13ec0fa98c8f8fd18b0fcb</u> <u>9a5349e6ed4a49cd96e5b0</u> <u>414147c21c4466bcc5f7</u>	+ 0.00333063 33.03	BTC 	✓
23	2020-02-16 10:14:15	<u>5252fb76284fd4cfe343e3</u> <u>2481f3ce2818af7cd549bc</u> <u>e79b75e31f9aabcd4f56</u>	+ 0.00083227 8.25	BTC 	✓
24	2020-02-16 10:02:52	<u>53f42778c47bf06e9d536e</u> <u>16d92027ecdb2807448a7a</u> <u>9ea7724ee7919b84018e</u>	+ 0.00415924 41.24	BTC 	✓
25	2020-02-09 12:12:49	<u>f4ccbab261271d85bea9d8</u> <u>1e8aff957ebaad30968263</u> <u>f9020d244bf7550dbe7f</u>	- 0.01356690 133.65	BTC 	✓
26	2020-02-09 10:28:42	<u>e27b92c8935db2c48e9766</u> <u>ebb3aebbb63b8f373a0ced</u> <u>b2ea1c9ead410f496821</u>	+ 0.01356690 137.72	BTC 	✓
27	2020-02-04 10:42:13	<u>47022a7a9ae0a2c982b57f</u> <u>8c72a6afd1735cf40afa8e</u> <u>db47ba08788194257653</u>	- 0.01341592 123.38	BTC 	✓
28	2020-02-04 08:57:52	<u>45a577f376a4e97fc73ba2</u> <u>4f6099ee38ce8fa20c6284</u> <u>ae6d9ac001811fe86426</u>	+ 0.01341592 123.38	BTC 	✓
29	2020-01-29 23:53:11	<u>c3eea22fd9bc6323c1a160</u> <u>ca40fa6ca3306853bba4bf</u> <u>1aea86d2e9030f7cbb12</u>	- 0.00532190 50.62	BTC 	✓
30	2020-01-29 22:12:23	<u>1810708a5c8e5e9c30c61a</u> <u>6b4b9885d7e720c259b90d</u> <u>1d71b9502e5025792a1c</u>	+ 0.00532190 50.62	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-29 22:12:23	<u>64e544d37f1c4b08f0ad25</u> <u>d09c2267e15a491d4b4bf5</u> <u>fb19ee17d09ff41d7fc0</u>	- 0.00133851 BTC 12.73 USD		✓
32	2020-01-29 21:39:22	<u>99fddc5838be6d5c1f58f4</u> <u>6bf75133f46b9f9bbffbcd</u> <u>7e47d0f5d6de201c6142</u>	+ 0.00133851 BTC 12.73 USD		✓
33	2020-01-21 18:09:36	<u>158ac512b0eca57e1d6fdf</u> <u>e2a0279b690b915cadfe8a</u> <u>bdc976edc4397d9c865f</u>	- 0.00095781 BTC 8.31 USD		✓
34	2020-01-21 15:53:45	<u>4116a10f0a68abb0325a2b</u> <u>53fdd94d2dd76801f17f93</u> <u>7e1ed8249630f2e37963</u>	+ 0.00095781 BTC 8.31 USD		✓
35	2020-01-04 16:21:35	<u>92d004dff570cb13feea9e</u> <u>111415cbbb7e2167935298</u> <u>f0ab4faec8847c692151</u>	- 0.00987726 BTC 72.68 USD		✓
36	2019-12-28 12:23:35	<u>6dd62f7612bea5d42e02a7</u> <u>27926636b203ec57264532</u> <u>4025229274b09e5d17fc</u>	+ 0.00987726 BTC 72.97 USD		✓
37	2019-10-21 01:11:19	<u>11de254f9bfc2796f365d1</u> <u>95b176cfd1e9aa3165fff6</u> <u>21d7df37d451168227ce</u>	- 0.00007290 BTC		✓
38	2019-10-20 23:34:39	<u>f3664fe6913afa99a0df3a</u> <u>c9a28e10b64f3a75181f21</u> <u>5c6e3db37f631b895254</u>	- 0.00312352 BTC		✓
39	2019-10-20 22:14:40	<u>d990955234a8624d9871ce</u> <u>dbb1f8e4a65b54102906d6</u> <u>93e11fb7e03851731aae</u>	+ 0.00312352 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-10-20 22:14:40	<u>391b7e3ae27071fcf007ee</u> <u>536bf97f290d4aa5a206c7</u> <u>f519493191f5badd9e95</u>	+ 0.00007290 BTC	✓
41	2019-10-12 16:34:51	<u>5588717ad04c62571ea227</u> <u>44ae59e6fcc9fdbbdc0e49</u> <u>5184e58d593006f143c8</u>	- 0.35086831 BTC	✓
42	2019-10-12 13:40:30	<u>b1a02a27576153e58c57ec</u> <u>7114014df2f41ea650881f</u> <u>1ebf3c9e838f0d5a875a</u>	+ 0.35086831 BTC	✓
43	2019-10-03 17:48:07	<u>f42a8be47028add866a055</u> <u>785d506d6a6597e3f6a930</u> <u>c3f44a1d8765d7d91ded</u>	- 0.00615092 BTC	✓
44	2019-10-03 16:22:03	<u>96ae9b4771598a9ccb7fd9</u> <u>461aa6eba9f2fcfd9eb9ff</u> <u>40faee34c696868fb556</u>	+ 0.00615092 BTC	✓
45	2019-10-02 11:11:05	<u>e2cce10cd10fff444cfa06</u> <u>e1dc010a1141992143ba9c</u> <u>2a507c60dd2c97861a2b</u>	- 0.00618405 BTC	✓
46	2019-10-02 07:42:33	<u>bf4d494e112cc38d391449</u> <u>eeefb3ccb1e72b43922f66</u> <u>2f238a830228a9e916b3</u>	+ 0.00618405 BTC	✓
47	2019-09-10 04:30:20	<u>06f012160edb716d4fad8b</u> <u>77068212ed005c4c64bef6</u> <u>8bed6a5d3a2159c7ca63</u>	- 0.19311000 BTC	✓
48	2019-09-09 23:18:35	<u>16d228757e53105d2c101d</u> <u>3ef74756e0291e31773076</u> <u>94275111e3d4c4864ae2</u>	+ 0.19311000 BTC	✓

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49	2019-09-08 01:30:45	<u>9bfa8c468eeff8c41118ff</u> <u>fd434c03266555b6a49855</u> <u>a207115e7c173b8540b7</u>	- 0.02840478 BTC	✓
50	2019-09-07 20:44:45	<u>7be896cee29c299ff44d47</u> <u>badc70468f8ec0c4b333a8</u> <u>edbdf4979cf47c51130c</u>	+ 0.02840478 BTC	✓
51	2019-09-04 16:02:38	<u>e119012e5fccccd087455cf</u> <u>96377bc7b1489f33e39a94</u> <u>4965dc4c3840dd1ec326</u>	- 0.04786368 BTC	✓
52	2019-09-04 15:10:46	<u>1829cc2cc8c5ca28594a78</u> <u>b89e261204aeb6214ac2cd</u> <u>c0fe201ea0505cca57bc</u>	+ 0.04786368 BTC	✓
53	2019-08-31 16:13:56	<u>619660436e42a4d90e46e9</u> <u>de0fdb393a990bbca86aa4</u> <u>be3cfc4577f95dedb69f</u>	- 0.05205573 BTC	✓
54	2019-08-31 15:20:26	<u>ff8606852296f9249695aa</u> <u>cbec4fa5784116e6c8c5e</u> <u>38a24881e235a7de0fd3</u>	+ 0.05205573 BTC	✓
55	2019-08-26 21:03:06	<u>0c3799f86960799e9f6621</u> <u>4d42675b7d4e194c919b8b</u> <u>8e5628e79909a327f5a7</u>	- 0.04840988 BTC	✓
56	2019-08-26 19:25:56	<u>f84deba310f51e19c0df98</u> <u>f3f1ccbec317ba47116396</u> <u>e9eabf5addac9a217faa</u>	+ 0.04840988 BTC	✓
57	2019-08-23 12:23:26	<u>5e7db087fdc6589d868ea1</u> <u>40641e20c704e95e8ce925</u> <u>b4872c70ba35a9deefb5</u>	- 0.03655035 BTC	✓

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58	2019-08-23 11:14:00	<u>3bd8b42e55018cbcdfef51</u> <u>2764920bb053ad11b387dd</u> <u>25e7856c4837ca0cad3c</u>	+ 0.03655035 BTC	✓
59	2019-08-20 09:24:07	<u>c495ae62fcc6409df5a42c</u> <u>2bb00570f1c7b0a472294a</u> <u>7bd08890e5ffb310fba9</u>	- 0.02060447 BTC	✓
60	2019-08-20 08:28:29	<u>e560b67e01641118523cdf</u> <u>cc5a20878cf464cc8b97db</u> <u>7156340d3254a6458f0e</u>	+ 0.02060447 BTC	✓
61	2019-08-19 11:49:39	<u>03a3213094be26ad883205</u> <u>53fe6482e8c4f504829329</u> <u>c3be659e1ec4bb1f4296</u>	- 0.00476644 BTC	✓
62	2019-08-19 09:56:36	<u>41e153b2ee72978a469bbd</u> <u>c38c8bd3ebf8e2d4fb05f5</u> <u>0ac3763a0337f4674e60</u>	+ 0.00476644 BTC	✓
63	2019-08-18 14:45:15	<u>1137f5394b8ba3f102e16f</u> <u>7144d07870d1036fd7f1b6</u> <u>4e1273dff1d30e3cbef8</u>	- 0.00963381 BTC	✓
64	2019-08-18 12:43:55	<u>bab257af7d230ef64e48e9</u> <u>7cb43539e772f18a0e42f8</u> <u>edbf60c07981aa2704d5</u>	+ 0.00963381 BTC	✓
65	2019-08-15 23:29:37	<u>a56e93b3b3dde81abdb75d</u> <u>81c07be1a21678dcb9fa60</u> <u>fd0c92b2c06f17d85f1d</u>	- 0.00408023 BTC	✓
66	2019-08-15 20:37:37	<u>214b03f973d0cdcc529b00</u> <u>845a140022958296962809</u> <u>1997a1e6a4a793a624da</u>	+ 0.00408023 BTC	✓

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67	2019-08-09 14:08:53	<u>0a5e5a503b73d1182aa559</u> <u>8e9431129d37eaf3c2284</u> <u>5b71ace8fe4388ff99e7</u>	- 0.03000750 BTC	✓
68	2019-08-09 12:56:19	<u>4b5e54493b735bf4ca6b32</u> <u>748f007136477e6bd62494</u> <u>e9e0a3ced23bfc582734</u>	+ 0.03000750 BTC	✓
69	2019-08-09 07:10:59	<u>77de4364a79806f0619dfc</u> <u>2dc3f72f05e264a3c39066</u> <u>d9838988b488ff8b60aa</u>	- 0.00210788 BTC	✓
70	2019-08-09 05:50:07	<u>5a1d65fae193a9b4593d96</u> <u>16d4c0415b3a4b5bbc3e8b</u> <u>dd961f3934f385e68750</u>	+ 0.00210788 BTC	✓
71	2019-08-07 10:55:24	<u>550a7bbd54c888bcfcf26e</u> <u>ab131f0fb94ede2a98d689</u> <u>96b230c53b9dc2b82b8f</u>	- 0.01680000 BTC	✓
72	2019-08-07 10:24:31	<u>5130f0da1e9215d3799d92</u> <u>fe2584d7c4738385efd56d</u> <u>7bfe408632206cae30ed</u>	+ 0.01680000 BTC	✓
73	2019-07-29 17:48:28	<u>8d6bfc4cc53a628a91bbbd</u> <u>ad40672be5114b50aa6910</u> <u>440841106aa735f9dff4</u>	- 0.03305718 BTC	✓
74	2019-07-29 15:06:17	<u>ced3e5f14b8f834c261ee0</u> <u>f8b770d214884bd10164c0</u> <u>7d65975c882f102a3d16</u>	+ 0.03305718 BTC	✓
75	2019-07-26 05:45:19	<u>611b83da55ab12a9790a5e</u> <u>f4029499dd9e8d57c02ce0</u> <u>4fd3676bd957dc65ba5f</u>	- 0.11417408 BTC	✓

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76	2019-07-25 17:51:39	<u>b4e3cfe23a32951f72f7b3</u> <u>b55922e3a94c1223d5236d</u> <u>9ebd33a8c24ca01664fd</u>	+ 0.11417408 BTC	✓
77	2019-07-25 11:14:48	<u>7f4e028c34a10142c69dfa</u> <u>48d19a819442dcdf3c39c3</u> <u>dab2e768a3ccc877f7f1</u>	- 0.04949495 BTC	✓
78	2019-07-25 07:39:56	<u>9a5e4197b0d4dbdcde47c1</u> <u>64f4104a3ba4df35e31b7a</u> <u>8c95e238b8cf5d496655</u>	+ 0.04949495 BTC	✓
79	2019-07-07 08:31:25	<u>70cad4299a2bed16f5bc64</u> <u>ad32b644540c5cd7894ce3</u> <u>67d631e15d90b4a92250</u>	- 0.00140160 BTC	✓
80	2019-07-07 07:26:08	<u>7db72e505b66f36fe162a2</u> <u>fc62f7e328600919a825b3</u> <u>490f07a492943a7ec0c3</u>	+ 0.00140160 BTC	✓
81	2019-07-02 18:23:26	<u>46a1b071f433ac866cca04</u> <u>6324265bf96b347c559b5d</u> <u>fa2ebf077bc0928a3088</u>	- 0.01147255 BTC	✓
82	2019-07-02 16:58:42	<u>2a986f4d0f1105bf9a951d</u> <u>154b1d28191ad1a88b3b36</u> <u>9757eb882862b55ea7aa</u>	+ 0.01147255 BTC	✓
83	2019-06-28 19:45:04	<u>bfa34310b35fe8ca83aacd</u> <u>ef674634b686039495d275</u> <u>bfc492a69f1ff2fd13a7</u>	- 0.00252632 BTC	✓
84	2019-06-28 18:30:55	<u>2e0e314b0c4f892946e15d</u> <u>54e1d2f29e7b963618b086</u> <u>ecebf63fbe2dafa43722</u>	+ 0.00252632 BTC	✓

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85	2019-06-28 17:00:21	<u>f93594458e2860b62111a3a34f4e38f259041c5acb0b4e25514d94b9745d8431</u>	- 0.15726000 BTC	✓
86	2019-06-28 16:27:46	<u>7290ce006121ed6b13a893d101701fe564d4d6d8386447d28277270e40391c7c</u>	+ 0.15726000 BTC	✓
87	2019-06-27 06:44:53	<u>caee019dfababd48e03ca14008da939a99b7f7f53edb3b6ae92fc0c10894f617</u>	- 0.03487500 BTC	✓
88	2019-06-27 04:52:22	<u>2bdec7306a370da7e7179cdf2ffa48887395fca4f50af3e268e43f18c2033e9c</u>	+ 0.03487500 BTC	✓
89	2019-06-26 17:32:29	<u>7bf63b89441ea16c9518f5a6f446799c476d3d3b50a600b973c70795d1618975</u>	- 0.00094050 BTC	✓
90	2019-06-26 16:52:01	<u>8d4eadbd27253521ea9de23f5abbf8c7a2f6ff4ed2a4dddc5e44b515b5afe15c</u>	+ 0.00094050 BTC	✓
91	2019-06-25 14:12:39	<u>13d5dfbe809cfb8e222bf973b5d37fb44d9b6d238f2dc1525fcee9130763a980</u>	- 0.00270000 BTC	✓
92	2019-06-25 11:38:55	<u>c754445ffec7bc4f674b5ec31d059721e994f87ea9307ffa0d43d5a92664095a</u>	+ 0.00270000 BTC	✓
93	2019-06-22 21:00:12	<u>0ccb2a03a937e6fc918eaf223c3891f0a9d6d5120b0dda71e15263e2c4c96e58</u>	- 0.00390000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-22 20:18:46	<u>d07676d8f461668c060ef8</u> <u>d7f743190fbe56b900b6d3</u> <u>21bcf31853f8b356e327</u>	+ 0.00390000 BTC	✓
95	2019-06-13 07:54:14	<u>6475eac486af568629be38</u> <u>04b424a4b8d4d018760a33</u> <u>f5c655a8f7838c9f497b</u>	- 0.03679096 BTC	✓
96	2019-06-13 06:56:11	<u>672a604e55b5908b7956a1</u> <u>80f3b83c5504184d7577d3</u> <u>6e995bff2015c438300b</u>	+ 0.03679096 BTC	✓
97	2019-05-31 14:25:12	<u>fd6c16a4c07bd22aa41458</u> <u>a646773b51bce9e86616f2</u> <u>95677d596f67649077b1</u>	- 0.02167058 BTC	✓
98	2019-05-31 09:56:30	<u>050d38b0eee8775bf141e9</u> <u>7945430f206c0239651184</u> <u>226156a40a73301eb4c9</u>	+ 0.02167058 BTC	✓
99	2019-05-29 17:13:36	<u>4fea4a6b1230a4c94088ed</u> <u>9bde841562f08ec81212c9</u> <u>879cd1be6421100c5397</u>	- 0.03168364 BTC	✓
100	2019-05-29 08:30:53	<u>c3604cea3c3783fb7d094f</u> <u>6596b0bf7c91acef4b80c6</u> <u>e6be951b3a65fd340c1d</u>	+ 0.03168364 BTC	✓
101	2019-05-17 14:12:32	<u>b764a20a7f5a70144bbe92</u> <u>28cb1bf2ac6afb2cab0ed7</u> <u>5ef07ac78a04fab2bbbd</u>	- 0.13738509 BTC	✓
102	2019-05-17 10:11:48	<u>c255e8439f26d6a848fe47</u> <u>d2a399f5e00334f52d1adf</u> <u>946488d5eee758ed4a4f</u>	+ 0.13738509 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-28 08:22:49	<u>5ca418250d1a65b7b4654a</u> <u>f47f2497c6652d59b19cb9</u> <u>68e700d8df7b13eedbd5</u>	- 0.00189120 BTC	✓
104	2019-04-28 06:28:36	<u>9567953c446e53275454b1</u> <u>2dc3df00dcff69e07d3c57</u> <u>fd23b492fb9d17e8a19b</u>	+ 0.00189120 BTC	✓
105	2019-04-27 13:28:49	<u>1f4150292446891e405a51</u> <u>6cabc341c017c99fdb4a0f</u> <u>778939d16ef3cb5f56a3</u>	- 0.00189600 BTC	✓
106	2019-04-27 12:28:43	<u>7788168b48e81ecccc524e</u> <u>a137dedba4d6b142f313cb</u> <u>a77530526e1b7f4cff10</u>	+ 0.00189600 BTC	✓
107	2019-03-11 05:14:58	<u>c2ec2cddf7ee1eb4eeb3fb</u> <u>c7e782f6ab23870cabab98</u> <u>5e6af352f3ecc1968844</u>	- 0.02500000 BTC	✓
108	2019-03-11 04:22:38	<u>12079190b294c014d79912</u> <u>859898e6c9b1a58f8c5983</u> <u>93c23e9816b8b0d9b32d</u>	+ 0.02500000 BTC	✓
109	2019-03-09 03:56:41	<u>41156cdfaba5eb87da410f</u> <u>0dc0496a7d062868a47346</u> <u>f90129d4ee27321f8e5e</u>	- 0.12790000 BTC	✓
110	2019-03-09 01:02:29	<u>cd78d62f55c3a021013a9b</u> <u>54f1d00e935b8e27c01761</u> <u>d19babb7b5ab9d750e8f</u>	+ 0.12790000 BTC	✓
111	2019-01-07 21:38:24	<u>c92e5ec46c882ca4be49d8</u> <u>8f5cdf6e0dbca5241e073</u> <u>b96dc2a2006962c80b3d</u>	- 0.03606229 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-07 19:57:21	<u>3500015d82fd84df7bf3dd</u> <u>2e2fdbbf761b68153e6cec</u> <u>13ef0bd056893a8afbb3</u>	+ 0.03606229 BTC	✓
113	2018-12-09 16:53:06	<u>9dd999697610c57a722a99</u> <u>7dbe8a72105b61856a45ea</u> <u>4763af4013c03b7a038e</u>	- 0.02160000 BTC	✓
114	2018-12-09 16:25:31	<u>a370ad7cc19866d993de21</u> <u>452c30eb366ed5e7156ffb</u> <u>9d56a312783545ac71e2</u>	+ 0.02160000 BTC	✓
115	2018-12-09 06:56:57	<u>70e7428f8ed4f1ab1fea25</u> <u>5d4907bb314025e68d8612</u> <u>d9a15a6c6415c8edb030</u>	- 0.12745709 BTC	✓
116	2018-12-08 11:57:10	<u>fb29ec21fca741fa221a4c</u> <u>30ccc8f5684e18204e4c8a</u> <u>73e9c865aa5cbb990ee3</u>	+ 0.12745709 BTC	✓
117	2018-11-28 23:30:31	<u>637f6b9378e284ea8bf555</u> <u>b06795644973d06925f96b</u> <u>f540445b21096ed9a1cb</u>	- 0.12074338 BTC	✓
118	2018-11-28 19:54:42	<u>b34acc34c6eaf967f58068</u> <u>6bde21c1ea2e929a5cf29b</u> <u>9693cdf074da4bb67034</u>	+ 0.12074338 BTC	✓
119	2018-10-30 13:23:55	<u>ada65b5f14d3669d75a24d</u> <u>4b7eec63fca57e10bf03cb</u> <u>3fac966e03f521e5646d</u>	- 0.02178000 BTC	✓
120	2018-10-30 12:27:34	<u>2c07af182e2cea05be8054</u> <u>cb51633bbcb2d6c7dfaa92</u> <u>76f316c3faf7b7e784c4</u>	+ 0.02178000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-15 16:26:30	<u>9b21a1eeeb3795c13e90c0163093ec318deb8ccb27edf843a6e8489a6847b0e8</u>	- 0.00216206 BTC	✓
122	2018-10-15 13:45:27	<u>c43ae7726086e477772aa8dcbbef6ba9958b3ba061e2e01f53868280422cc6a5</u>	+ 0.00216206 BTC	✓
123	2018-09-21 18:43:07	<u>b36c9c4b3f7c27e9539183720bb0fc2e9637aa738253f572da4c20dc0111b68c</u>	- 0.07076656 BTC	✓
124	2018-09-21 17:14:07	<u>667c681dec237a40aab8e24ab941e974efa448e0f8db79a5ef63c06e6f9dc604</u>	+ 0.07076656 BTC	✓
125	2018-09-07 22:29:42	<u>9a43fa6f6fee6c6109d9396c65e37e7312a761959c61e28dc67b2ac9d2640433</u>	- 0.07794189 BTC	✓
126	2018-09-07 19:34:38	<u>3c82a297fbc5fe04c63b2514c9d0dab2373d15dc35034b1a78c80f439c949710</u>	+ 0.07794189 BTC	✓
127	2018-09-05 19:10:13	<u>5f7360681efcb68e9d4ae5ebbaa4b7a872ce6f6878e2a743e0cf499ec702239d</u>	- 0.02306542 BTC	✓
128	2018-09-05 18:09:04	<u>9d32e8e70d8b0819ff2e02abc78fa437a150be6e4bdaae69a2f1eea9f650e34c</u>	+ 0.02306542 BTC	✓
129	2018-09-05 02:33:24	<u>60a67bb8854b7299c409dd488f979121dbd27b118fbe87ac59d9be5f07296358</u>	- 0.06792869 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-05 00:26:45	<u>4da66401ab8cdaac525b2d</u> <u>487cdbb8dc8a79e3d4668b</u> <u>19058aa452734816ae9c</u>	+ 0.06792869 BTC	✓
131	2018-08-28 17:03:47	<u>d50c5f13cc5a912b1dba92</u> <u>2a6d08cf94a22cd0367a15</u> <u>b86e06f2607edd25f4ed</u>	- 0.04255850 BTC	✓
132	2018-08-28 15:25:49	<u>98548134560f948db267a3</u> <u>695f793aa6253162905893</u> <u>a4c01aaf9b412cde367e</u>	- 0.04389517 BTC	✓
133	2018-08-28 14:56:55	<u>d8c0bec8a59f9f66710ea8</u> <u>8b45a354cbb2e83bf82e49</u> <u>7a2f40dc512ace8224dd</u>	+ 0.04255850 BTC	✓
134	2018-08-28 14:13:55	<u>a781418b6159a81e1df2ec</u> <u>dfa4a26fec5da3beb7b243</u> <u>56516379c4310d60e1f5</u>	+ 0.04389517 BTC	✓
135	2018-05-08 21:15:04	<u>972c2e5f41f3610bfa23ce</u> <u>0ddf53a39c09cf3d87763f</u> <u>e71e758a838ae0fe7999</u>	- 0.00170813 BTC	✓
136	2018-02-22 12:38:22	<u>6b618d698d22d880fc9211</u> <u>272c964486bb73dea18da2</u> <u>2fbb2e96dad1f5c0c6a</u>	+ 0.00170813 BTC	✓
137	2018-02-17 15:11:38	<u>c9fc2961fbbf09bfc6f61a</u> <u>31f2dd6812e8967c84c085</u> <u>f5524361ce7987141a19</u>	- 0.17695012 BTC	✓
138	2018-02-01 11:55:44	<u>777959162199d0352cf010</u> <u>5f72d8675de9d94e4a63a8</u> <u>e76a345b87b019da616a</u>	- 0.01073596 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-26 16:26:45	<u>d7531a090900d92101bffa</u> <u>4757ed0b34ad96ec4fb172</u> <u>26d3077dc422ceab932a</u>	+ 0.01073596 BTC	✓
140	2018-01-22 04:27:17	<u>9de7acb9e726f19fbde238</u> <u>a8ebda04971a85ff6f045b</u> <u>b69510a7eef07825914</u>	+ 0.17695012 BTC	✓
141	2018-01-15 07:23:50	<u>3590840dd1ebceaa48510b</u> <u>f4516953c809df6231a8a4</u> <u>84e720125f4fc32ae508</u>	- 0.00401524 BTC	✓
142	2017-12-28 03:37:03	<u>ec77a5c485786991b26827</u> <u>1653fc76da182e17ad115c</u> <u>d65c4c058d3f14352209</u>	+ 0.00401524 BTC	✓
143	2017-12-17 03:28:39	<u>b394d58f2783640288acff</u> <u>77a33c355a0be2180bf07b</u> <u>fe4379caf8a19dbe2689</u>	- 0.02879250 BTC	✓
144	2017-12-17 02:29:10	<u>0145d1b7fe4911cae6c520</u> <u>e90cf0ce78af65c7afcdf8</u> <u>4d7d14d8cebb09be62b4</u>	+ 0.02879250 BTC	✓
145	2017-12-07 07:19:56	<u>df6b6e4b0024c3c218eb00</u> <u>d9c15e540d4f6c5fa0dc3d</u> <u>fca8d43006529959861b</u>	- 0.07452225 BTC	✓
146	2017-12-06 11:29:39	<u>1e193647708dc2102d2e84</u> <u>3dd0f89eae64c2f80c0f19</u> <u>9d5f8af99cdcea4a847f</u>	- 0.00959799 BTC	✓
147	2017-12-05 21:45:27	<u>558ca21726580dcb76cf94</u> <u>659c59260f9f4613d241aa</u> <u>797db8f0ea69e689edb5</u>	+ 0.07452225 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-26 08:21:16	<u>75b4ab59f819e1bfe88247</u> <u>029c5378cc0d61cc861554</u> <u>2ca3607bc4fb55b23a30</u>	- 0.03723939 BTC	✓
149	2017-11-26 06:32:13	<u>54b768636632104fb07bfa</u> <u>92eb6e9f25a7a296683b4c</u> <u>c119a73f936f49da502a</u>	+ 0.03723939 BTC	✓
150	2017-11-21 16:27:33	<u>e635a2d143b3288e42a93d</u> <u>76f74c5da5bf7e20ef4193</u> <u>8c6c8c4fbc7b61ca19c</u>	- 0.06109071 BTC	✓
151	2017-11-21 10:36:58	<u>ed71e21d6238f164441adf</u> <u>4caef1ae97b8780e99001d</u> <u>b13ecf91fb3f303428c2</u>	+ 0.06109071 BTC	✓
152	2017-11-18 01:55:42	<u>2c5bc9289f92ae7a079f4a</u> <u>3cf25fc08e7c50b3948418</u> <u>39c6276710f942f7e35d</u>	- 0.01282300 BTC	✓
153	2017-11-17 23:05:18	<u>0f202ee966c7dc0248d4be</u> <u>9405a42fa1205cb0f2dfe2</u> <u>835eeb498e9e68ef2757</u>	+ 0.01282300 BTC	✓
154	2017-11-17 22:08:56	<u>e9e5c6818163b833ccd690</u> <u>ae7fd9cb809da553bc79b4</u> <u>7fbc890ee4adf8bb7124</u>	+ 0.00959799 BTC	✓
155	2017-11-17 18:21:05	<u>e25ff5248c663c9245c80b</u> <u>0faaabaf8482a6304044f9</u> <u>e91067a38624bc51feb5</u>	- 0.08835932 BTC	✓
156	2017-11-17 15:28:39	<u>b8a6bb7ad6a2145451ba61</u> <u>3eadc7ca1eb8797edaf6ed</u> <u>8d7cbac10943030583da</u>	+ 0.08835932 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-17 14:19:41	<u>48c91329e691e63f232a97</u> <u>f98c62a87059d5f28c47f9</u> <u>1b4898e426e8f7cbc844</u>	- 0.04292500 BTC	✓
158	2017-11-17 02:21:13	<u>7292dff18091fb3a21a1a9</u> <u>61110630896581f9dfc465</u> <u>b4cfbb0f9456eaf0cbe4</u>	+ 0.04292500 BTC	✓
159	2017-10-15 03:02:36	<u>3c24659eadb3947954db30</u> <u>2b5ee54ae2f67a402270a2</u> <u>13b40e7b50addb9afcae</u>	- 0.02767092 BTC	✓
160	2017-10-15 01:05:40	<u>ff89a4b1fb41b29f908559</u> <u>5ffb6f3e0fa52d28b9851f</u> <u>7ba04e88e4022029e0e4</u>	+ 0.02767092 BTC	✓
161	2017-10-14 17:09:20	<u>85aa35d026e4ef36716b41</u> <u>a9642881029e8f56cb4c30</u> <u>a2d9ade1be2ff5fd4d09</u>	- 0.01468039 BTC	✓
162	2017-10-14 15:59:31	<u>68e037a900b1a3a1c58168</u> <u>7097a6d7394e76ebe7230c</u> <u>5586f4da3f6cee5e4f10</u>	+ 0.01468039 BTC	✓
163	2017-10-12 02:05:45	<u>4c6f057163afca313c4f2a</u> <u>094b39bf0e207d7703b311</u> <u>748f4955ab68d32a732e</u>	- 0.02158936 BTC	✓
164	2017-10-12 00:28:10	<u>eb463fa4da43fccb300253</u> <u>eb53ca9eef2dd1ffd84644</u> <u>48eae4a2eae3957c7ff8</u>	+ 0.02158936 BTC	✓
165	2017-10-10 05:46:26	<u>d8feb937149adee1426bba</u> <u>cbfdefe8e019b2ecde739d</u> <u>bcbb0b3dbcc8338b6fe0</u>	- 0.01119744 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-10 04:46:23	<u>5edc20bf4e378ab58edec1 eee18478466becf0d164a1 1237e86dce67146804fd</u>	+ 0.01119744 BTC	✓
167	2017-10-05 10:45:08	<u>2dd31f6325534398485d94 0e3bcef0dd77e9218ade68 1d980a51d84afc29de80</u>	- 0.01481382 BTC	✓
168	2017-10-05 03:19:15	<u>8f9ad671ad35e06daff495 abbb80366943c8590c0ec3 4a3cff1a793673ad160d</u>	+ 0.01481382 BTC	✓
169	2017-09-16 09:47:58	<u>d70885327ae3776c4a38a8 42880291ce0a0236d88cc5 adb531658ad44d52f2a7</u>	- 0.00689754 BTC	✓
170	2017-09-16 04:41:24	<u>f6797047a5660b317226ec db7b083c71883c8cbea9b3 516777cc3639e3dc5e23</u>	+ 0.00689754 BTC	✓
171	2017-09-12 16:07:29	<u>02b4aed2a4553926877b1d a20ad9bca2e69059e5f66a a57fb0e595a033490e0f</u>	- 0.06002739 BTC	✓
172	2017-09-12 12:12:45	<u>3019cf07961bd3a9364fff fa73322e2b5c984469907b 933cd00b28b552aecb5</u>	+ 0.06002739 BTC	✓

* USD values displayed at the time of transaction

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