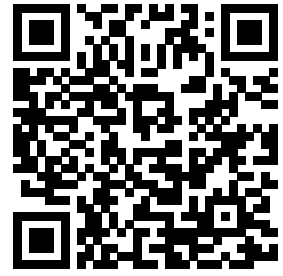


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:31 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KQnf6wSKkSZtfx439ctmzZ3H2JdwqEgzf</u>
TOTAL RECEIVED	6.30694600 BTC
	398,409.77 USD
TOTAL SEND	6.30694600 BTC
	398,409.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 18:14:31	<u>6d196208e16ddfbd9bbcc5</u> <u>9b79f8fe3887b17f247f08</u> <u>8764a962b255f1dcd86f</u>	- 0.16110630 BTC	
			5,503.71 USD	
2	2023-10-28 05:32:06	<u>cb0a64267c8da88e73bc19</u> <u>be2c4ea607a30f8bd86162</u> <u>9abdaa7ad84b30c2dde5</u>	+ 0.16110630 BTC	
			5,487.48 USD	
3	2023-10-12 12:15:50	<u>f603cef88c386ecf7b1a62</u> <u>828d648b59171ac707a4b2</u> <u>5d68342f1295c975541b</u>	- 0.20815554 BTC	
			5,584.81 USD	

#	Date & time	Transaction Id	Amount	
4	2023-10-12 05:08:19	<u>79fedbe10977b59622d90d</u> <u>c0d5cc2432c972cc1410f2</u> <u>8b84e1974c0fa68205d1</u>	+ 0.20815554 BTC  5,594.56 USD	✓
5	2023-08-25 15:29:32	<u>0a406c2f5e825ab37da27d</u> <u>88402be860fdd236def2a8</u> <u>03268220f515d3d58f0e</u>	- 0.24455067 BTC  6,341.69 USD	✓
6	2023-08-25 15:29:32	<u>0a406c2f5e825ab37da27d</u> <u>88402be860fdd236def2a8</u> <u>03268220f515d3d58f0e</u>	- 0.09658654 BTC  2,504.68 USD	✓
7	2023-08-24 21:37:09	<u>2938b45533b36d9ea02f77</u> <u>a4a9fb52437067aed0d545</u> <u>73de73883993d54719b2</u>	+ 0.24455067 BTC  6,387.59 USD	✓
8	2023-08-24 16:52:04	<u>fb0176a6a77564ba1cfff8</u> <u>b27af9bd5fb63c6bf8040d</u> <u>7b2d44ba9ed41dce4608</u>	+ 0.09658654 BTC  2,517.04 USD	✓
9	2023-08-24 08:11:33	<u>bc66283d53ddc3810959b1</u> <u>12265b0f3a2f7cc8b80ab0</u> <u>95da28346bf6feff7c9c</u>	- 0.36132252 BTC  9,573.19 USD	✓
10	2023-08-23 19:04:33	<u>44b03d863a7480d170eee7</u> <u>82e06d5d0d1bb9d263cd91</u> <u>171790a75cc29a0a185b</u>	+ 0.36132252 BTC  9,622.74 USD	✓
11	2023-08-12 00:07:59	<u>3e2255b9f32b3832f6129a</u> <u>289ef72f5de5bf4f53474c</u> <u>1d4a062ca8e1ec2d626b</u>	- 0.12530176 BTC  3,690.72 USD	✓
12	2023-08-12 00:07:59	<u>3e2255b9f32b3832f6129a</u> <u>289ef72f5de5bf4f53474c</u> <u>1d4a062ca8e1ec2d626b</u>	- 0.16749431 BTC  4,933.49 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-11 20:06:31	<u>d697e0a172498e5401dc1d</u> <u>32329ee2ddd3e7cd145105</u> <u>d3d08c1f16fcee926858</u>	+ 0.16749431 BTC  4,927.71 USD	✓
14	2023-08-11 11:13:29	<u>c9f15335aede83b282f383</u> <u>b19648bbc30a1c7124dd21</u> <u>8e55bd081749f2babf6e</u>	+ 0.12530176 BTC  3,689.63 USD	✓
15	2023-08-10 18:46:08	<u>374968b1e95ebc5c11d2bd</u> <u>c007f1fc07d8efe2345513</u> <u>ce7d1b5264b53921cfa3</u>	- 0.21279350 BTC  6,265.60 USD	✓
16	2023-08-09 16:35:53	<u>fa559402e609b01cb09b85</u> <u>164c90853d1280698954ca</u> <u>38572593504add5d94f4</u>	+ 0.21279350 BTC  6,280.65 USD	✓
17	2023-07-26 16:05:45	<u>e481a2b16da82311d659db</u> <u>7251e5fc3c21f5fd4840b3</u> <u>d63b48d51c41a21592f0</u>	- 0.18456046 BTC  5,408.06 USD	✓
18	2023-07-26 13:54:16	<u>72350d7d3bf52cd607a112</u> <u>9a195c63cd137b9fb8f374</u> <u>e43325e02b6ca6788597</u>	+ 0.18456046 BTC  5,401.63 USD	✓
19	2023-07-17 10:08:46	<u>70e75cb096b9928febe933</u> <u>4e18611887c0c7cf465423</u> <u>fdfd82816adc3b7ed053</u>	- 0.22174429 BTC  6,688.67 USD	✓
20	2023-07-16 12:25:57	<u>0fe666a8f51af32318c1bd</u> <u>d6a8100980099ac1d3913c</u> <u>f2a93b4222359b8e78f6</u>	+ 0.22174429 BTC  6,717.51 USD	✓
21	2023-07-14 04:06:03	<u>915d4ecd38fb322dfa4415</u> <u>524026bb4a7ff7386b85a9</u> <u>6707235238463a1d9cd4</u>	- 0.15430308 BTC  4,843.65 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-07-13 05:33:04	<u>40a7c03611132f3d427178</u> <u>33d124e2e355687d1c3a95</u> <u>73b5fb49af03707fb859</u>	+ 0.15430308 BTC  4,688.34 USD	✓
23	2023-07-03 14:05:49	<u>c9e202f29e23d0eebfc913</u> <u>b0e0eff3dc530497465673</u> <u>ab87396a227615fc9097</u>	- 0.24241241 BTC  7,450.85 USD	✓
24	2023-07-03 08:31:45	<u>6107a14757250f6e48cdea</u> <u>aa49dc1d14e7455169dd53</u> <u>8c04c8de9a4feef7aaa0</u>	+ 0.24241241 BTC  7,420.39 USD	✓
25	2023-06-28 18:45:43	<u>50eb0656ffa19d8a435a90</u> <u>9d90b71d69abf3655ad6d8</u> <u>bd5869fd4fe22823cd28</u>	- 0.04176875 BTC  1,257.23 USD	✓
26	2023-06-28 15:25:20	<u>96b16ab7c1d2bd5c6208ef</u> <u>8a39e4fe6d12d2329adaeb</u> <u>360efbf61b2f425462d7</u>	+ 0.04176875 BTC  1,270.23 USD	✓
27	2023-06-23 08:03:06	<u>1f2357cee7289311153e58</u> <u>8866a7ef580b71ef042f4a</u> <u>1cdc3c9d5a53ef7f5eb5</u>	- 0.15362475 BTC  4,609.98 USD	✓
28	2023-06-22 20:40:59	<u>3bab47f209b1ef64b6e662</u> <u>524504faf1167e1090109b</u> <u>da33f596c7c1d8de5354</u>	+ 0.15362475 BTC  4,617.04 USD	✓
29	2023-06-17 14:48:13	<u>2445327ebed3e9387d47b9</u> <u>7aea6c2a10a9f72eafef6c</u> <u>0f9bdf9072048fe8a93a</u>	- 0.47978377 BTC  12,671.48 USD	✓
30	2023-06-17 08:39:10	<u>e0b1954db56a7ff797adee</u> <u>3cbef9d402c1631afabdfd</u> <u>79491e06a371eba5777b</u>	+ 0.47978377 BTC  12,760.37 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-14 00:01:50	<u>5e3874679881b343a1c50c</u> <u>c56d9dc655a10f34872db8</u> <u>177ff1874d41a9071339</u>	- 0.25414781 BTC  6,605.23 USD	✓
32	2023-06-13 06:03:30	<u>5d31dea4a5d7591ce190e3</u> <u>4ecd84c8c9536578458195</u> <u>6b8d76af7f1e49f2b419</u>	+ 0.25414781 BTC  6,628.17 USD	✓
33	2023-06-10 10:33:01	<u>ef2d4620a40e420985c1d3</u> <u>7f399ed8ab66742867c03b</u> <u>548180ea467c1d01b15e</u>	- 0.26768412 BTC  6,887.88 USD	✓
34	2023-06-09 19:22:51	<u>1f6cf024ee23d9f030467d</u> <u>54b6a6bfb1a107f769bfa7</u> <u>459a2144f13398d7484f</u>	+ 0.26768412 BTC  7,068.77 USD	✓
35	2023-06-02 04:24:37	<u>1461289963a0ad19daf142</u> <u>04475d70b192ea892340f0</u> <u>7eb46ecb26c4662cbc79</u>	- 0.00056000 BTC  15.15 USD	✓
36	2023-06-01 02:02:28	<u>442999c2f10faedd17376a</u> <u>7e2b438751c6222a71a1e2</u> <u>a0cb56d7734c09ecd79f</u>	- 0.01100000 BTC  293.91 USD	✓
37	2023-05-31 20:16:58	<u>3a7d497f9fae03cda50b5a</u> <u>c9b707740e966590f133a3</u> <u>cae740b20b1d116a5c9d</u>	+ 0.00056000 BTC  15.18 USD	✓
38	2023-05-31 20:00:15	<u>04d1668e82236ae6be554c</u> <u>9ecf3d748a560d5749bb22</u> <u>f3824b97304a7a019679</u>	+ 0.01100000 BTC  298.25 USD	✓
39	2023-05-30 08:14:22	<u>7dd5dfb8e90ae4f6353937</u> <u>b6bd5b40c3c71886eb5046</u> <u>d8330b0fbac75512c766</u>	- 0.14239692 BTC  3,956.03 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-29 21:24:12	<u>d593d36550656291691258</u> <u>8695c3ae86f3ac780a7747</u> <u>cfb7f7803e39c5a4f78c</u>	+ 0.14239692 BTC  3,939.65 USD	✓
41	2023-05-19 20:19:52	<u>130489a07810f2bac59347</u> <u>94ff4b3c800d78a1080baa</u> <u>1030669f4b9a37a3868f</u>	- 0.23603145 BTC  6,332.96 USD	✓
42	2023-05-19 18:42:43	<u>dfd451d5e0048c5809abed</u> <u>0f64cf0f6abc8050325db1</u> <u>80659639d43769cc2278</u>	+ 0.23603145 BTC  6,333.77 USD	✓
43	2023-05-05 03:45:49	<u>f640cce03ae3e3b804492e</u> <u>7fa53354fc05ba283430e9</u> <u>395bde7fba1c7ce686f3</u>	- 0.25368255 BTC  7,414.65 USD	✓
44	2023-05-04 22:40:21	<u>f09ee36003f645d1e51d72</u> <u>ad6abb87936cf395371eca</u> <u>a570313ca18a2336d112</u>	+ 0.25368255 BTC  7,315.73 USD	✓
45	2023-04-27 16:51:57	<u>6899f001ec6090f945b883</u> <u>f5180bf6796767d3196687</u> <u>8d353ece5e88098c2a3e</u>	- 0.00551620 BTC  161.60 USD	✓
46	2023-04-27 14:32:51	<u>ba04b83b52fbf758df808f</u> <u>81aa83ccad54c66a9ad88c</u> <u>468cc41cb3444aeb9480</u>	+ 0.00551620 BTC  160.79 USD	✓
47	2020-11-27 20:44:31	<u>376c8625d232d9126d0bff</u> <u>f17991f7f6973276fe28d3</u> <u>c1eaecc8969cc5a87c76</u>	- 0.06902000 BTC  1,223.02 USD	✓
48	2020-11-27 20:27:07	<u>6053723d98e8e9f418435a</u> <u>4ddb314572fe468e0bae85</u> <u>8bf9720992e36780f956</u>	- 0.02538771 BTC  449.86 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-11-13 10:58:02	<u>c77314338658198441b607</u> <u>4299833d792e8ea5d2fcee</u> <u>f7cc4432637d940189b8</u>	+ 0.06902000 BTC 1,126.45 USD	✓
50	2020-11-01 15:32:39	<u>d80968a777045e96b2d12c</u> <u>4a6aab005cb14fba5e115c</u> <u>d8aef4a75a97e20f3d25</u>	+ 0.02538771 BTC 343.98 USD	✓
51	2020-09-20 00:11:30	<u>cfa3ec8d9ddb711dd6cf08</u> <u>f5b27f1a80678f10a78995</u> <u>8d69e7a1768d5c5c1c23</u>	- 0.03439366 BTC 375.58 USD	✓
52	2020-09-19 15:59:09	<u>79ff236a319b8045668b64</u> <u>4ebf63a2750c798f8543a4</u> <u>49a2ce43f6410c8a66c8</u>	+ 0.03439366 BTC 375.58 USD	✓
53	2020-09-17 12:24:53	<u>8eaf9b8c4dc3d02afbf0b8</u> <u>627c1932f74c9d421d506d</u> <u>d0e59e2908a5951505f7</u>	- 0.00149790 BTC 16.37 USD	✓
54	2020-09-17 07:22:31	<u>d4dcc00a512ffa0dc2a0dd</u> <u>8c8f061c0c0a07ddf31f39</u> <u>5313c1b3c443d9b47642</u>	+ 0.00149790 BTC 16.38 USD	✓
55	2020-09-07 19:05:12	<u>a6dda6b2a89e0baf4e16d7</u> <u>6339c1de1b651cf61b7ec9</u> <u>55bbea66e0392c7f52e1</u>	- 0.04684000 BTC 474.33 USD	✓
56	2020-09-07 13:48:25	<u>c25a3ca4d70c31eb2b681d</u> <u>50e6848ed4cdb38cef14c7</u> <u>44aed53fddb13c254a48</u>	+ 0.04684000 BTC 474.33 USD	✓
57	2020-08-25 13:00:47	<u>b443c95253de28b83b16ce</u> <u>6cf851dad1ec1f82f97b16</u> <u>78a1a259d276943276bd</u>	- 0.00822405 BTC 94.25 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-25 11:05:37	<u>0853ad0c928e9e0863005e</u> <u>f9e71da6a7dccc95554508</u> <u>1ac48debfb414e0e20b3</u>	+ 0.00822405 93.08 USD	BTC 	✓
59	2020-08-23 22:31:27	<u>979fcde1f48c075032a06e</u> <u>512100f4a5796369bb9b51</u> <u>039363b7aa50ed6ac236</u>	- 0.02139326 251.33 USD	BTC 	✓
60	2020-08-23 20:20:07	<u>109bf5b71f4478bc2b0968</u> <u>872c09d42bbbed234941fbd</u> <u>a355281b9dbbf0116ef7</u>	+ 0.02139326 251.33 USD	BTC 	✓
61	2020-08-04 19:34:36	<u>bad381d80e6c153083ddbfb</u> <u>65251fc530a3a04ba5841d</u> <u>b2a24e951fe91c4ad3af</u>	- 0.05261665 617.97 USD	BTC 	✓
62	2020-08-04 14:42:17	<u>b2306a10edd1d250669e33</u> <u>32726b6e7e1a7381136f22</u> <u>d112019c73e57c4298f8</u>	+ 0.05261665 617.97 USD	BTC 	✓
63	2020-07-30 13:44:23	<u>b2ebf5de40eda08c41de0c</u> <u>5a018e912a4cce2911ce13</u> <u>90ab00824ce1ea43f89f</u>	- 0.00539039 61.10 USD	BTC 	✓
64	2020-07-30 11:33:24	<u>367a7fdd6c2e9dcc15f1a6</u> <u>87c5114214e016e69f7433</u> <u>0bcf9f90d3d292471ad1</u>	+ 0.00539039 59.83 USD	BTC 	✓
65	2020-07-26 13:24:43	<u>695410f08712c373a5cefd</u> <u>347e064f7c8d6da1661f6d</u> <u>6ae966d778c8cafaaf90</u>	- 0.08765000 966.77 USD	BTC 	✓
66	2020-07-26 12:39:16	<u>831b9c6c103567c6283eec</u> <u>1749e1cb84f22c62d49af6</u> <u>9d6bd63fdd35c13c5196</u>	+ 0.08765000 966.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-07-26 00:45:22	<u>7f66f4339b2c3ac33cc00d</u> <u>cf1d2d71081509e4119719</u> <u>d9bfc56c37739c7e1b43</u>	- 0.02240217 BTC 	222.48 USD	✓
68	2020-07-25 22:02:32	<u>f720d83dfba184799dd5e9</u> <u>aa0e9702154cc927947358</u> <u>779b58cb1d2b2b30314f</u>	+ 0.02240217 BTC 	222.48 USD	✓
69	2020-07-08 14:30:52	<u>c2b47213921a2e6e2855bb</u> <u>70e9b1283a3a511f57cb47</u> <u>383ed22cd1765b7d9e22</u>	- 0.12845370 BTC 	1,185.93 USD	✓
70	2020-07-08 13:27:24	<u>12800ee34ceac56839e0ab</u> <u>259ba85a9dddd6cf1b7dd3</u> <u>b7bc4bf892505ed2c39c</u>	+ 0.12845370 BTC 	1,185.93 USD	✓
71	2020-07-04 12:14:21	<u>c4ecf6141c1e96205e03e5</u> <u>63edf605afdccf05ced400</u> <u>e2f6d1e7234df47a9092</u>	- 0.07186809 BTC 	651.80 USD	✓
72	2020-07-04 09:46:00	<u>02eb3725362000759f363d</u> <u>522ae8276dfcbd38cc39a0</u> <u>9e19fc6c0e585eaf6a25</u>	+ 0.07186809 BTC 	656.54 USD	✓
73	2019-08-11 01:45:08	<u>7056bb1cf6e27068637a51</u> <u>7a8ef1310d9d762db37b4d</u> <u>f6e41dbc4d043c3af94</u>	- 0.02942100 BTC		✓
74	2019-08-10 18:55:46	<u>679312eb277152443dc638</u> <u>a7a110acd3ae97d7e9f80e</u> <u>7545f898c7ffce2e9a00</u>	+ 0.02942100 BTC		✓
75	2019-05-30 12:37:28	<u>6b82a7d35893556e303c18</u> <u>04b7b9eaf33cfc35f32bdb</u> <u>f3a2a3821f6ac60d5ce0</u>	- 0.00253584 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-05-30 10:57:23	<u>4a8ee7f2f44ef64ae95e0a</u> <u>faf17c1f8449c3c9123c8c</u> <u>c78606ad55e2323778bc</u>	+ 0.00253584 BTC	✓
77	2019-05-24 20:23:09	<u>1621e13d1eb46d1fb23c46</u> <u>7e23076f2bceefb808848</u> <u>c7607a559fb9ce3ba251</u>	- 0.03442835 BTC	✓
78	2019-05-24 20:04:45	<u>90940f85cebd7e1d2203da</u> <u>33ca3ec30ab191b809fc40</u> <u>48a3246ed6ec67dd4231</u>	+ 0.03442835 BTC	✓
79	2018-04-22 01:57:17	<u>c7ceac5f867d3ca12593df</u> <u>e891096d25350a5a6eafb1</u> <u>23e99f3e5b7aaafc83599</u>	- 0.02050000 BTC	✓
80	2018-04-21 23:11:22	<u>98546ba78980bea872f057</u> <u>802afdd900629115d98c44</u> <u>f9030e50f343e180630a</u>	+ 0.02050000 BTC	✓
81	2018-01-29 19:23:08	<u>5be0a45c5f48af1745c254</u> <u>1f316c2d189e125fb357e5</u> <u>52b208d202d6083ff549</u>	- 0.05067800 BTC	✓
82	2018-01-29 19:23:08	<u>5be0a45c5f48af1745c254</u> <u>1f316c2d189e125fb357e5</u> <u>52b208d202d6083ff549</u>	- 0.03500000 BTC	✓
83	2018-01-29 19:15:08	<u>47827bf958e7615ef8fd6d</u> <u>2cf1dd4b9a8714ccecb147</u> <u>33cd98505087b33f6025</u>	+ 0.05067800 BTC	✓
84	2018-01-29 18:57:04	<u>6dea6b6bd9a5ef6f5478d6</u> <u>835662ccabd0fa261b2dbe</u> <u>86476a7d1e2e5388641a</u>	+ 0.03500000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-26 12:59:57	<u>8c647eb4644f47daadc4f6 b57689eda3e0159c605a16 efc519a95d00d370c831</u>	- 0.01374643 BTC	✓
86	2018-01-26 12:53:47	<u>e47099765dd9cdf563f56e 43c63bb2770e62b0321d40 e073f068df851c770972</u>	+ 0.01374643 BTC	✓
87	2018-01-24 04:41:38	<u>bc2384b88bbe125f60db38 5676d994b66b0add3c2606 78d8cd185eb9c0456118</u>	- 0.04573774 BTC	✓
88	2018-01-24 04:41:38	<u>bc2384b88bbe125f60db38 5676d994b66b0add3c2606 78d8cd185eb9c0456118</u>	- 0.04910753 BTC	✓
89	2018-01-24 04:26:06	<u>7527056ebfccc9f611b343 6c6ecc2c5cf9c1d4432e8b 3e522fb492932bcc62fb</u>	+ 0.04573774 BTC	✓
90	2018-01-24 04:21:45	<u>41b3b84d1ea82fe42fa538 53e82ef477c1d6f9814076 f115e66f2fd5e1f44ff2</u>	+ 0.04910753 BTC	✓
91	2018-01-14 09:12:13	<u>772c6e4f1255f2370c708c fa1f33aa98381ae5ff269a fc6aa218f487b9967650</u>	- 0.02979951 BTC	✓
92	2018-01-14 08:07:55	<u>e8f73ca30126ecc634f793 4b703ea5baafeba6ed4e18 f320c7ea7dd28208739a</u>	+ 0.02979951 BTC	✓
93	2018-01-11 17:25:51	<u>cfa5fa56efce8ce10ebd42 292b0e997f46aa8dd04cd9 dd1c3b31ccf3d64c6335</u>	- 0.03220700 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-11 17:15:28	<u>460be8c9943811e6814400</u> <u>193510fd0b7614c0e4e149</u> <u>3777ef1aaf32216306ca</u>	+ 0.03220700 BTC	✓
95	2018-01-05 18:48:38	<u>e4ece904c33ed0e200f496</u> <u>2c05f1f9fceedf51a965bc5</u> <u>c2685c0fa562ff5c3e6d</u>	- 0.00486391 BTC	✓
96	2018-01-05 18:10:47	<u>decf2d898a3721c4a52413</u> <u>77009e5c2e6bc0524ae161</u> <u>9ac946f8f3857088caff</u>	+ 0.00486391 BTC	✓
97	2018-01-01 14:26:21	<u>1e658467e65174ac3a0e44</u> <u>f9c3b93647b14c5926d562</u> <u>22e43343a295caebc743</u>	- 0.01457102 BTC	✓
98	2018-01-01 13:44:55	<u>7cc2ffedaf3e3059b672c7</u> <u>c1b77560a6a79cb6e35643</u> <u>82c05f39057223ce9848</u>	+ 0.01457102 BTC	✓
99	2017-12-29 17:29:33	<u>a14c8f1cd83ca9e4cdbb1a</u> <u>6b42a072d0457ca92d39fb</u> <u>ab14d08f9e91baaf3485</u>	- 0.03349033 BTC	✓
100	2017-12-29 16:21:37	<u>00df740f4d4ac91f12bdc1</u> <u>4b5b5d9a7af94ebc641330</u> <u>25b6cf054fb1cda1f34d</u>	+ 0.03349033 BTC	✓
101	2017-12-27 19:59:46	<u>62aec3b82c10e8fdf82dba</u> <u>1c6b3691d430e194864eb3</u> <u>0aacec0d2e3665e228b8</u>	- 0.03438697 BTC	✓
102	2017-12-27 19:39:38	<u>49aaac8d05736b4180d540</u> <u>4a5f86fc3fc5f49f9ecab2</u> <u>3483c9ec6a33ea205e73</u>	+ 0.03438697 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-26 21:00:37	<u>5697457c3a2138b161d2afe121bf4d2019f5adbd22b29b70eed602b68359ad14</u>	- 0.00564204 BTC	✓
104	2017-12-26 20:57:00	<u>5f9eced3ecf3da76587011bfc2e65bc8898b37c772f24e005e6927455d564bbb</u>	+ 0.00564204 BTC	✓
105	2017-12-26 13:54:50	<u>38f99bab9c56d5f7af45b10921ef07de280cd605714dce9c873755a3e0b847d0</u>	- 0.01398515 BTC	✓
106	2017-12-26 13:50:32	<u>42c608e3713353360fee35bae3ab9684040c3521070575d96d8fecc1577e64b0</u>	+ 0.01398515 BTC	✓
107	2017-12-25 21:41:21	<u>1d4e23b0c5325c7d46a51a2b6fad0f08a14b0d73d17b4cbfc87e5ee2ea94bd9e</u>	- 0.02469350 BTC	✓
108	2017-12-25 20:58:35	<u>a03d7a09f9dbf2ab1c3e3e4e31f630b6677af096f0cd1ca60a69f489a27129a5</u>	+ 0.02469350 BTC	✓
109	2017-12-24 17:12:18	<u>113207952880d03e1015fa0fdfb2055343a10cff83d735c72e6dc37340459663</u>	- 0.00892464 BTC	✓
110	2017-12-24 17:08:48	<u>a4c34a22b631d4416b186a3cbad57439d229d35ce329a05a5b55c5b5bc17c0c7</u>	+ 0.00892464 BTC	✓
111	2017-12-24 09:00:49	<u>567491f5d79294f4fde3c6fffb5bae8f907c7d483f450cb4f576e3ad160f2ac0</u>	- 0.11884730 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-24 08:20:54	<u>d42a37e48126499c8b0d60</u> <u>1038360d21f1be3c639f40</u> <u>42973ef801b64579f4ed</u>	+ 0.11884730 BTC	✓
113	2017-12-23 16:43:28	<u>2e1fdedc19df4a4c5af545</u> <u>6a07be018f33c4ad23aac4</u> <u>fe92adfd3e29dcbf0a5e</u>	- 0.02588636 BTC	✓
114	2017-12-23 16:42:29	<u>8e58a8aacbaf56e372e77b</u> <u>0e30015a4bcd11117c64c8</u> <u>fb53468bdc68c46f5b76</u>	+ 0.02588636 BTC	✓
115	2017-12-22 08:05:34	<u>fd8324bb66224aaadb50</u> <u>5b3961f6ff4cc6a7b4f6cb</u> <u>9f143b0828d11f473d34</u>	- 0.00700831 BTC	✓
116	2017-12-22 07:48:20	<u>032ff838def8428892e5f1</u> <u>f2df657c64b3f22d3fece4</u> <u>67dca1f2851980fdf39e</u>	+ 0.00700831 BTC	✓
117	2017-12-17 19:50:39	<u>72c6b1a6fa367d170882f1</u> <u>b346b6661c2cc8997b2744</u> <u>ed876b12cba33e8bf877</u>	- 0.00609724 BTC	✓
118	2017-12-17 08:50:47	<u>5825b975141f34e60b72c3</u> <u>305c8779b8747fbe35c897</u> <u>8a8705b2a8a67a34a06f</u>	+ 0.00609724 BTC	✓
119	2017-12-16 06:55:30	<u>c86d13cc4e30483d217df8</u> <u>6fffd7ec930a59cd86456d</u> <u>d80e94776314b81d3e43</u>	- 0.03702043 BTC	✓
120	2017-12-14 00:17:34	<u>32a7eb9cd080af80b5a8a3</u> <u>9951467379ca8624bd8106</u> <u>aa3801f62b555ce3c7cf</u>	- 0.01469267 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-12 06:50:23	<u>e17c48d841155f9716b90f9ce4a470ebfa517293663462993b5dc4dff3b04aa4</u>	- 0.01260123 BTC	✓
122	2017-12-12 06:50:23	<u>ede378ef396df891fb730fd49845ff2fa3825d53bf54cf0f1b12efdf08e914e1</u>	- 0.00906368 BTC	✓
123	2017-12-11 13:10:18	<u>18d0040113680de84612c4f6288ebc0c503e92c9d5524b33e8f97c5535bbbfc3</u>	- 0.03296979 BTC	✓
124	2017-12-11 07:32:54	<u>cf985f7f892e918a1b48b2245ec50fbe6d5f1c1ebc412f189e7179a77e611698</u>	- 0.04630000 BTC	✓
125	2017-12-11 00:20:46	<u>3ed4b52bb1193124044ac0067260fdd486cc22fe5fff5bc9712ffe17b21121c4</u>	- 0.05950000 BTC	✓
126	2017-12-10 23:31:21	<u>0302ced62de3a9818efdf7d80b3940d8aaa025078cf4675011c822bbf9518da6</u>	+ 0.03296979 BTC	✓
127	2017-12-10 23:06:46	<u>fb04a3830ac7646b42ec1d5f2c4f4b84230ae310f3670f785a25e67b4d75e506</u>	+ 0.00906368 BTC	✓
128	2017-12-10 18:53:18	<u>da73f6fc09b46f49ee7ad57c8e053d03e4cb43fce3c378d56e18c689f5636150</u>	- 0.14021309 BTC	✓
129	2017-12-10 17:37:37	<u>8c17103bfa4f1f89aa87bd70cbdc266386988ef2749824fc121f65b3bdf6a195</u>	- 0.22222996 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-10 16:51:11	<u>c9adf721aec23da6d7f23a213a45f0f8ad720893966d2e62f07a196b17a45723</u>	- 0.28913170 BTC	✓
131	2017-12-07 12:06:54	<u>999b94cd869ae0140417f3dc6a24288bdd8f7ed2ccd88ccd5f85e3cffdad75b7</u>	+ 0.01260123 BTC	✓
132	2017-12-07 12:06:40	<u>39494480fc155d39e1d7ded51663c10781db22ad6881aaf7290dfb7435a15f7d</u>	+ 0.14021309 BTC	✓
133	2017-11-16 15:50:28	<u>aad49911c06a0a8b3a37c10e57a4042e9943b7a53def5222c42b2fa907508fa3</u>	+ 0.28913170 BTC	✓
134	2017-11-13 14:17:02	<u>2c4c05b18032613870949ef6c0a21dac5dff644a3641e75b5d8178dc9442e134</u>	+ 0.04630000 BTC	✓
135	2017-11-13 14:17:02	<u>7dd8bce01086bc9fd12f8683917694756ae43e560c6b7eac7507adacb4970c7d</u>	+ 0.22222996 BTC	✓
136	2017-11-06 10:10:10	<u>70b792662fe983042ed15467549557414c7944398746a2e8f19b98b282caee2c</u>	+ 0.03702043 BTC	✓
137	2017-10-12 08:46:40	<u>da47ed070613f846300c4ac25f89d49ce40d198ed02a588071462b9ddac0113b</u>	+ 0.01469267 BTC	✓
138	2017-10-04 13:01:28	<u>c31041879adcb5e2d81e25afd7c6a4f2d9335baa75e0f42eccedeac0a4d5c9f7</u>	+ 0.05950000 BTC	✓

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