

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KSyyoj3hsPpWf8m1Bumo8caTauwrMZiVT</u>
TOTAL RECEIVED	9.18127889 BTC
	579,210.06 USD
TOTAL SEND	9.18127889 BTC
	579,210.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD
















### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-07 20:30:41	<u>cec1b9fc50bef4657c27d1</u> <u>3130ce211e117b6856dcfd</u> <u>33e0e18707170c74c1be</u>	- 0.00278221 BTC	
			123.06 USD	
2	2024-01-07 15:48:03	<u>9244f8f6b0c3225201fa3d</u> <u>52ffb9743ab6f36d1d351d</u> <u>3b044a4340842b792d84</u>	+ 0.00278221 BTC	
			122.20 USD	
3	2024-01-04 07:58:37	<u>1d9351ecc3dce3255c3846</u> <u>039d3c53d3af1112608b44</u> <u>b60e6b2f43adbf94fd44</u>	- 0.00774000 BTC	
			331.65 USD	




#	Date & time	Transaction Id	Amount		
4	2024-01-03 06:48:50	<u>e30aa8f6b55504e3c7e951</u> <u>12d5d103611d63d7f5de72</u> <u>377ed6c8bf49b82d633b</u>	+ 0.00774000 348.39 USD	BTC 	✓
5	2023-12-05 07:53:32	<u>2cce9d44aefd994c4ab2ed</u> <u>417371a95b606cf007a43a</u> <u>bcf5950dd45748304c25</u>	- 0.02317829 964.54 USD	BTC 	✓
6	2023-12-04 21:03:23	<u>6917de33ee936ce9ed5095</u> <u>b46166640ece7cf2c3e7a1</u> <u>4af209c649fd343d1b7c</u>	+ 0.02317829 974.41 USD	BTC 	✓
7	2023-09-21 13:26:44	<u>6c028d7f0fcd5fa9562f5f</u> <u>939a9d8cc56fe9bbe1baff</u> <u>bc9a695a022e9a328eb6</u>	- 0.01390000 367.23 USD	BTC 	✓
8	2023-09-21 10:36:11	<u>4ab96138cbb147b20c516c</u> <u>27056d248f1c0bc4fd91f4</u> <u>d7f565a7ffa0395a5c41</u>	+ 0.01390000 371.55 USD	BTC 	✓
9	2023-03-15 05:12:38	<u>5d8e4c9acbf3025131ec3e</u> <u>84414471e2f551575ab23d</u> <u>0065f79e68468ed30f59</u>	- 0.04007832 989.92 USD	BTC 	✓
10	2023-03-14 23:25:49	<u>99bdeb02ab699cf022e843</u> <u>373c25a2bd91104437a8e9</u> <u>121db9b581dd8e974d62</u>	+ 0.04007832 988.74 USD	BTC 	✓
11	2023-01-12 10:14:15	<u>29ba43d3e26b4cdca70ea9</u> <u>2e90611c2e0801324771bb</u> <u>be0e78ec1878936f51f7</u>	- 0.05395141 981.13 USD	BTC 	✓
12	2023-01-12 00:40:25	<u>5e639a21f4c879a7e3a781</u> <u>f4fba23ba2056c2faf5cdb</u> <u>8ba89703be4097156a20</u>	+ 0.05395141 983.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-20 08:30:37	<u>0a0e0b61f3979fdf6b89a8</u> <u>b6790a01261f9a03918a29</u> <u>6e76375b472751e1e1ef</u>	- 0.03237962 BTC 	622.65 USD	✓
14	2022-09-20 04:39:34	<u>3521d5e0e1a79a898ea9df</u> <u>1c748519c42248f6e52b4a</u> <u>8735924e1d6bb97854a6</u>	+ 0.03237962 BTC 	627.28 USD	✓
15	2022-09-10 02:18:19	<u>ef145c123fa854f2a68c2e</u> <u>65ab46c392541032ed6221</u> <u>dfebe6e093c3bfc1bb7d</u>	- 0.06639971 BTC 	1,414.42 USD	✓
16	2022-09-09 17:51:52	<u>d9716ae642b511cf921bdc</u> <u>9655b68c2ce4655e1a67a6</u> <u>d856068886d87cd25f13</u>	+ 0.06639971 BTC 	1,405.60 USD	✓
17	2021-09-22 09:50:50	<u>aa897bb216a7b6720ffbc6</u> <u>c386dae38b7b8af202b2af</u> <u>799da01f28791e45cb5e</u>	- 0.00097408 BTC 	42.41 USD	✓
18	2021-04-30 08:43:40	<u>e0c30969b4b8846e7ce9f6</u> <u>d2f3e075755d99116dae5f</u> <u>b8932cf05b0c29328364</u>	+ 0.00097408 BTC 	56.19 USD	✓
19	2021-04-29 09:49:01	<u>6ebed56587e417260494b5</u> <u>60a393493faf8866bb05fa</u> <u>e4807498f9b83d0fbcad</u>	- 0.02296341 BTC 	1,229.80 USD	✓
20	2021-04-28 06:17:33	<u>96f4ff30a0d7dc922dddb6</u> <u>52223314377f8a21d4e5ff</u> <u>45a6305e3f750d377df1</u>	+ 0.02296341 BTC 	1,259.45 USD	✓
21	2021-03-05 09:11:41	<u>8ae0f7ba5d63c63c29af25</u> <u>d0941796a8c37fe3d98ac9</u> <u>62a31e7ca9450a3afc67</u>	- 0.01269170 BTC 	618.74 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-04 14:04:57	<u>c5e7f41ac61aad2ef6fc93769fcfb59b5145200e44fd3e361335ace9a101c2c6</u>	+ 0.01269170 618.74	BTC 	✓
23	2021-02-13 12:00:49	<u>8125537dfcc794109037935f959820fc12f9df65ed78f5ef4bc3a0a27641d146</u>	- 0.00598347 290.66	BTC 	✓
24	2021-02-09 06:18:58	<u>4f8eca9b3aea139185926a271ff513ea309fc6e7d9b80e1bc5047a070ec2057e</u>	- 0.00802136 372.35	BTC 	✓
25	2021-02-06 10:04:21	<u>d3327f3a065d69cd220375e5b4be9c18c90228aef0a22440b7cdf341a32791c6</u>	+ 0.00802136 314.33	BTC 	✓
26	2021-02-02 07:18:44	<u>bd0d70af219f7cb79fee1031bc071685cd0ed41f36d65b4b32cd44fd480f79b8</u>	+ 0.00598347 212.21	BTC 	✓
27	2021-01-27 03:42:50	<u>cadfae197ef527a30e1a3d072f775eda6e78fe49c1a6d481935f57d61e9e3e02</u>	- 0.00649801 197.31	BTC 	✓
28	2021-01-25 03:27:31	<u>d6e8483d5a37d3efc19997766e373a12053956f4e3ca25287001df5929951ca8</u>	+ 0.00649801 209.58	BTC 	✓
29	2020-12-27 10:47:45	<u>2c3c90b67cb8a73af43a007aea0bb4f0572cd53e539de396062a0421f3f8f837</u>	- 0.03000000 788.44	BTC 	✓
30	2020-12-26 11:01:56	<u>12470b6640a9e446681ba4ba5d53aefc1ae63a8cb15ef662e60202bbbd5e7338</u>	+ 0.03000000 794.80	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2020-11-20 21:10:04	<u>539477a38030b49b6534b66be28dd39a573a57be83b4bdb382a7fa6118fdbae7</u>	- 0.11551900 BTC 2,160.64 USD	 
32	2020-11-20 17:52:04	<u>fddf04931feea530dd0429c826b161f83d130c8e0310ac3de8975d8b2f62853c</u>	+ 0.11551900 BTC 2,160.64 USD	 
33	2020-11-05 23:53:29	<u>f52c5744a2fac411925f538526efd2d37313d66d70a18271ece14a188807dd1</u>	- 0.05997435 BTC 934.39 USD	 
34	2020-11-05 13:41:49	<u>27909a4ea70c17a0c622f971c8a0d16f6826b356c7e809dbaec207cb58e76f41</u>	+ 0.05997435 BTC 934.39 USD	 
35	2020-11-04 21:26:46	<u>a877cd436d7e2353a7190c46a8e2d86c5f2a3930d593ca6566ece1f8a9d15546</u>	- 0.15000000 BTC 2,338.50 USD	 
36	2020-11-04 18:17:18	<u>0c1d4b952b751faef312f594de5f81166d51e1b6b9a677fe4063b7bc9d9d190f</u>	+ 0.15000000 BTC 2,338.50 USD	 
37	2020-11-04 03:48:12	<u>3121058ff9e44ea02d1337eaf1944dcd0f32dbef8c0d7a8d0a9087ce929186e0</u>	- 0.11541384 BTC 1,632.41 USD	 
38	2020-11-03 22:10:22	<u>4bb4231c9d16ea7c2a855df57958a551a7589dd1458db5c68160ffeab0fd6dbc</u>	- 0.11629529 BTC 1,644.88 USD	 
39	2020-10-31 13:13:08	<u>a25cb7ce8aa86099ec968fd80057d7d824293f3a5cf8e42c9085f34feb049c05</u>	+ 0.11541384 BTC 1,588.26 USD	 

#	Date & time	Transaction Id	Amount	
40	2020-10-31 09:16:55	<u>ba57b3124b98f31eeb55b0</u> <u>b9aca016dfd82c2b03b159</u> <u>8a4c17cc711c0b3e5c13</u>	+ 0.11629529 BTC  1,603.82 USD	✓
41	2020-10-30 08:21:14	<u>5c242c72291df4582e0a88</u> <u>c74ac171fdce5ff8e30c35</u> <u>17536c2da9936592f992</u>	- 0.20900000 BTC  2,834.06 USD	✓
42	2020-10-30 01:26:36	<u>25288ede26b582c21f2b9f</u> <u>2404c5d266cf7916e72851</u> <u>97bbbbac2be9e43c5252</u>	+ 0.20900000 BTC  2,834.06 USD	✓
43	2020-10-21 21:29:56	<u>705bd29afc8f236e10278d</u> <u>34bc39f0a31b0f33ed9e40</u> <u>f1ae9615fe1573b0d9af</u>	- 0.09207633 BTC  1,194.09 USD	✓
44	2020-10-21 14:06:56	<u>1e4419811b05ba84916b89</u> <u>ecb2bd531f1018c381bec5</u> <u>a039669f107dbe8db280</u>	+ 0.09207633 BTC  1,194.09 USD	✓
45	2020-10-21 10:01:44	<u>3bc4bdfe0e546460ae88c4</u> <u>67e8299f06a61773662813</u> <u>aff5c4c906a68ecfd77a</u>	- 0.10000000 BTC  1,278.09 USD	✓
46	2020-10-20 12:03:10	<u>19124d139616949c62c512</u> <u>97b35630e76a66ef6e92c5</u> <u>6b78a1a1907540d609d4</u>	+ 0.10000000 BTC  1,278.09 USD	✓
47	2020-10-06 22:01:41	<u>be9389017e79a1185d7dd4</u> <u>ff635097d34ce256d7eb42</u> <u>241e86bfb92653e98536</u>	- 0.07930000 BTC  845.84 USD	✓
48	2020-10-06 22:01:41	<u>be9389017e79a1185d7dd4</u> <u>ff635097d34ce256d7eb42</u> <u>241e86bfb92653e98536</u>	- 0.09723299 BTC  1,037.12 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-10-06 13:03:24	<u>6f2959a0833e2e66b10d40</u> <u>c3ae87cd83c13db5b3a8e1</u> <u>1432d14c89eb21606854</u>	+ 0.09723299 BTC  1,037.12 USD	✓
50	2020-10-05 11:50:30	<u>765bb97197c44cca8abf2f</u> <u>f804ae47b6e9e8106c3eeb</u> <u>113c0def89645b6569be</u>	- 0.09085252 BTC  980.49 USD	✓
51	2020-10-04 23:03:14	<u>600fdfce915ad6e59a71dd</u> <u>0b6be3331389bd685ddaba</u> <u>9ea6098e57ad4bdee3a8</u>	+ 0.07930000 BTC  855.82 USD	✓
52	2020-10-01 16:07:54	<u>412b83df48a93290042897</u> <u>a30252f601863752f4db16</u> <u>0147a84b1f3a4a12ce7e</u>	+ 0.09085252 BTC  960.34 USD	✓
53	2020-09-29 09:37:23	<u>2866672fa915ecb2c8c873</u> <u>687e05ffd29fa707600238</u> <u>785b62e48f06a1aec42d</u>	- 0.11527863 BTC  1,249.67 USD	✓
54	2020-09-28 18:51:04	<u>5588c36dd6ccdcfd7b7b57</u> <u>01bc7ca332b8ce79aacdaf</u> <u>dc7a6065daef505339d3</u>	+ 0.11527863 BTC  1,249.67 USD	✓
55	2020-09-25 01:32:17	<u>c7931abd7692f2a173fb26</u> <u>3cf5034ef58e447af9c235</u> <u>76446d429ed68f36ac2a</u>	- 0.07953929 BTC  850.01 USD	✓
56	2020-09-24 22:03:54	<u>d70cd6250140c833d541b7</u> <u>b736763a97cd373e8ab3a9</u> <u>203817f6859515ef2832</u>	+ 0.07953929 BTC  850.01 USD	✓
57	2020-09-24 13:26:56	<u>79597ebdf94aa3e36f306e</u> <u>1f18f66ebd1aa184b2da47</u> <u>05e7a5e58057bc187048</u>	- 0.09251855 BTC  988.71 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-23 21:19:49	<u>f75aa5eeb0f5e4fe5715fc</u> <u>a3acc536d5496d03ed5e7</u> <u>88f12d5a0c04d3d2f29b</u>	+ 0.09251855 BTC 	993.30 USD	✓
59	2020-09-22 22:26:47	<u>929dc9f9714bd2ab7f8d92</u> <u>c95b940a9df893ec3d7365</u> <u>47d6d4ee60e0706aff91</u>	- 0.19423928 BTC 	1,989.29 USD	✓
60	2020-09-22 13:43:04	<u>8394d4da2e6f446ce831d7</u> <u>b2156bbb5caf691339898a</u> <u>fc02c2378b31b3f5d141</u>	+ 0.19423928 BTC 	1,989.29 USD	✓
61	2020-09-20 04:49:27	<u>939bd112579029fb023a18</u> <u>d00ee87e00195d362caa10</u> <u>0fbebda1e92e8f549fcb</u>	- 0.17494979 BTC 	1,910.50 USD	✓
62	2020-09-17 15:05:52	<u>828276bb6ab0b0134cbf56</u> <u>ff0c166556ef7336402af6</u> <u>c0d5e4295141bacc0ac2</u>	+ 0.17494979 BTC 	1,912.79 USD	✓
63	2020-09-16 22:18:17	<u>6f3525af001ff201828c11</u> <u>446f7dd0fbf2e9b5f828eb</u> <u>de05e8d9f5668cecd16a</u>	- 0.09900000 BTC 	1,083.05 USD	✓
64	2020-09-16 03:12:18	<u>754297b7634ffd074baba3</u> <u>2d90b5b1444a8394a6e880</u> <u>d9e9dbef7ef7e03f3cdc</u>	+ 0.09900000 BTC 	1,084.44 USD	✓
65	2020-09-07 20:43:21	<u>423f5a19e1a05463520ffd</u> <u>68f32e71397b4eb657d83a</u> <u>719e8d7f5eebee74ac9f</u>	- 0.10000000 BTC 	1,012.66 USD	✓
66	2020-09-07 10:16:35	<u>cd749496668e89e49fb0d3</u> <u>077931ad60fbd37c047923</u> <u>f82673bdf29910edad1d</u>	+ 0.10000000 BTC 	1,037.34 USD	✓



#	Date & time	Transaction Id	Amount		
67	2020-08-16 04:46:41	<u>e9d225094cc881ad002d2d6ab43111fd9c9977f09c861297777bceff920d3d9e</u>	- 0.04484698 534.17	BTC 	✓
68	2020-08-14 17:11:12	<u>560086f25974006de9e206990db61445951f8b2a634475d17cd5394dfdbff5eb</u>	+ 0.04484698 531.54	BTC 	✓
69	2020-08-12 10:10:59	<u>2e8de9edb4cf2a9fafb342c52ec324f529d270240a332986b4556c04736ee6b1</u>	- 0.10000000 1,156.43	BTC 	✓
70	2020-08-11 23:27:31	<u>eb271643726d41c513c288992689538012524cf78571af40a0524a52c0085e3b</u>	- 0.35336527 4,086.43	BTC 	✓
71	2020-08-11 20:33:34	<u>b3c7e1140e7a65b25bf1525586a74fb6bdd4d06fde288a40825bf2d3d9c5e045</u>	+ 0.35336527 4,086.43	BTC 	✓
72	2020-08-11 01:40:29	<u>534854ef829f70a96d2ebb2615c855647357ef81926e0517f2e51899d14523fc</u>	+ 0.10000000 1,139.20	BTC 	✓
73	2020-08-09 22:41:16	<u>65049044daa858963c49d1364f914065a550e1a71c3329e9c68f049a7ed2633f</u>	- 0.05900000 701.68	BTC 	✓
74	2020-08-09 19:41:24	<u>355bed43b9c3349aa1c352080e94fb11edc3495f1e61b7742d62193d61e9b18c</u>	+ 0.05900000 701.68	BTC 	✓
75	2020-08-02 09:24:15	<u>66558a6293b324eb00bdf1a6d69163b759133723c9f301e155dc053dbe5aec6</u>	- 0.31646618 3,503.70	BTC 	✓

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76	2020-08-02 05:03:35	<u>30e47732b105a56371e5913d3bbfd39a435942d58b1dbbc2f69a6f5289fd5f9a</u>	+ 0.31646618 BTC 3,503.70 USD	✓
77	2020-07-28 11:23:55	<u>21b19d643e057d00e64e1ec1b0f082ef062c681db863a1933211b11cd00aec50</u>	- 0.10101483 BTC 1,101.69 USD	✓
78	2020-07-28 09:00:40	<u>cd8490e0c4d2c6f51f95630c1a7ecd5dd1d0b806986b77b26f0465465e1b135e</u>	+ 0.10101483 BTC 1,101.69 USD	✓
79	2020-07-28 05:48:08	<u>944e2ed5dafefb1819097de9218e0e7856ffcf0587a762d7179952edb67842bf</u>	- 0.34286204 BTC 3,739.34 USD	✓
80	2020-07-28 03:37:28	<u>08ec549379c708c14f8f33943e6a1861bbbca608c2cfd53068d27ad13981680f</u>	+ 0.34286204 BTC 3,739.34 USD	✓
81	2020-07-14 21:49:19	<u>026f0f59106894ae13c2ed5804a1fee7189b36b14844d13ae856b645c5fa6851</u>	- 0.10841920 BTC 997.19 USD	✓
82	2020-07-14 03:29:16	<u>b4411375f4e10c9be4436755bfc4ba160ba08a509b057eaa3466478e78d23292</u>	+ 0.10841920 BTC 1,003.51 USD	✓
83	2020-07-02 21:27:17	<u>fe900578ad14bc48552c60460d28eab004e1de097b7262eb3366ac1bdc968473</u>	- 0.08303679 BTC 752.16 USD	✓
84	2020-07-02 18:22:32	<u>92b2ddea716dac7dbe99a26177238fe90db820cd621c0b153977fb0c94393317</u>	+ 0.08303679 BTC 752.16 USD	✓

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85	2020-06-28 08:26:09	<u>2e9da015503a6039a7831f13bd1d949308a287595cd5d4be65772ba92708f607</u>	- 0.02151245 196.11 USD	BTC 	✓
86	2020-06-25 03:46:08	<u>9e09c3811a56dec86d29c71f5d282eed726d9b54fc15d969542469a17d5359d3</u>	+ 0.02151245 198.97 USD	BTC 	✓
87	2020-05-18 00:26:38	<u>3fef93204b31a08c4d6b468e317b624356d0e89f8d27bc609425a92d0cbd2e79</u>	- 0.02100000 204.41 USD	BTC 	✓
88	2020-05-14 05:54:11	<u>0835f7f64400eec50c7d0ccefb01bb1a705b108c3c21d19850ec5d1f8d4d153</u>	+ 0.02100000 205.63 USD	BTC 	✓
89	2020-02-06 20:51:45	<u>acf9d0c72edcb41cb3cdad80e3df35bc29f605ca8a7fcd8ce6fb1853f79874</u>	- 0.00967286 94.92 USD	BTC 	✓
90	2020-01-11 13:59:40	<u>ecb5f99ee9f73b2426d45e02e5b6fbbb8c160e837d946e3ec4bcf69b3a9b5157</u>	+ 0.00967286 79.17 USD	BTC 	✓
91	2019-12-08 00:57:18	<u>998d253147e8fc0f1d7046fa15f6c88a8b54ad43d144610d23f3a047a8718c74</u>	- 0.02239220 168.16 USD	BTC 	✓
92	2019-12-04 06:36:13	<u>adfdd9c4005407bfd33891e6e54d1a47d39767fcb9d6c5e9b517fd9f8a1a8d3e</u>	- 0.03149249 226.56 USD	BTC 	✓
93	2019-12-03 20:50:20	<u>0bd3cd320a33ccd2d30162268ec8218ca389543dd4b19f21a92977ff29432d9d</u>	- 0.15000000 1,079.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2019-12-03 15:58:53	<u>a1ef2321810c7778b84d397e3a2ee32e005d887d82c985808bdcc29ac75ce598</u>	+ 0.15000000 BTC 1,079.14 USD	
95	2019-12-03 14:56:22	<u>3fb1375f018ccab0c7916fbd5f1c7ab60e20ff8e0d558c4196c971106f859546</u>	+ 0.02239220 BTC 161.09 USD	
96	2019-12-03 13:57:20	<u>e07667b27a9354fb60e084d99f092f4c7f37f4dcd379d464f184b22a638ef492</u>	+ 0.03149249 BTC 226.56 USD	
97	2019-07-16 10:48:17	<u>34aae9c38ff12953b97e1a96e005edc86dbe6ba85dafad5e95f4e40345f1af9c</u>	- 0.02447019 BTC	
98	2019-07-14 23:06:39	<u>0f423e31f8ef7d1e053ba4d61068d857dc9b43082b2074fd959d741006187de6</u>	- 0.01648019 BTC	
99	2019-07-14 23:06:39	<u>0f423e31f8ef7d1e053ba4d61068d857dc9b43082b2074fd959d741006187de6</u>	- 0.04197279 BTC	
100	2019-07-14 23:06:39	<u>0f423e31f8ef7d1e053ba4d61068d857dc9b43082b2074fd959d741006187de6</u>	- 0.12723345 BTC	
101	2019-07-14 10:22:19	<u>20a7f392bca889d361957d88fbf396336e064311058b91802b280b40b5b24c2b</u>	+ 0.12723345 BTC	
102	2019-07-14 06:54:42	<u>39be0ae895a687a53ca5fbb0de7da62217a03f01ab1fb763d8af5b0a08e51f44</u>	+ 0.04197279 BTC	

#	Date & time	Transaction Id	Amount	
103	2019-07-14 05:17:16	<u>2b28ef175f939f90631c41</u> <u>2f4889a7f50c16c34427d9</u> <u>d1a78ed3b14985316c81</u>	+ 0.01648019 BTC	✓
104	2019-07-14 04:07:28	<u>161c5168740c419ec28a51</u> <u>dadb2ae354d68ffd64c124</u> <u>760093ab1ea5e7c618b7</u>	+ 0.02447019 BTC	✓
105	2019-06-19 06:01:04	<u>c15e71dcd71bfb1b865b3a</u> <u>fe2ce07c751347534311c2</u> <u>2d95c374656a7c76e07a</u>	- 0.17914000 BTC	✓
106	2019-06-19 06:01:04	<u>c15e71dcd71bfb1b865b3a</u> <u>fe2ce07c751347534311c2</u> <u>2d95c374656a7c76e07a</u>	- 0.17914046 BTC	✓
107	2019-06-19 06:01:04	<u>c15e71dcd71bfb1b865b3a</u> <u>fe2ce07c751347534311c2</u> <u>2d95c374656a7c76e07a</u>	- 0.17532400 BTC	✓
108	2019-06-18 13:02:57	<u>03a0d0c0d32460840d6b64</u> <u>87b521f3a511ccc43aac0c</u> <u>7d77be96e6a714faac2a</u>	+ 0.17532400 BTC	✓
109	2019-06-18 12:04:48	<u>e30afb280f5f60918c2e60</u> <u>1548f69c1bf4cada806969</u> <u>dd2d14b231ae5ec4bb44</u>	- 0.17774280 BTC	✓
110	2019-06-18 11:39:09	<u>c2c75d1bc7bc7f7ffd3fb4</u> <u>99365bf943f3253834daaa</u> <u>58eefa3cda49a7f7ed7d</u>	+ 0.17914000 BTC	✓
111	2019-06-18 11:10:42	<u>122609ba96c463e351da14</u> <u>090204a00690e2caf9e42d</u> <u>9949d51669ea6042ba6b</u>	+ 0.17914046 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-18 09:06:10	<u>824753f335166e0d88ea2c0b01f67967c9f95e757288eeeb1abae4db0437d657</u>	+ 0.17774280 BTC	✓
113	2019-06-05 02:38:43	<u>3134e324d9f36c30a17be44f6a7a184cf04b0a06d72055f6c7b9debf16487895</u>	- 0.03037909 BTC	✓
114	2019-06-01 23:46:08	<u>f59e2678db47fdd1f155b86ced3bf791b759406e8c1f75344b4915436d25fde6</u>	- 0.03016930 BTC	✓
115	2019-06-01 23:46:08	<u>092d0571706bcebb09919d84526d7d76d54cbe6d229952c42c6a851ff929675e</u>	- 0.04037081 BTC	✓
116	2019-05-26 17:41:55	<u>6b743b1be048c6c3aaa69a3883d2f246b9091372cc050bf5cc4a8bb87e3732b5</u>	+ 0.04037081 BTC	✓
117	2019-05-22 08:08:05	<u>1c7a1871fdb24d251ec756da3e96fde1d06c944af4bc2e4d13ee88d9959605be</u>	+ 0.03016930 BTC	✓
118	2019-05-22 07:10:56	<u>053f22a74ffb4561d737b0156365e3bf0ffe6d91ce70d394613e2ffcfc5223f6</u>	+ 0.03037909 BTC	✓
119	2019-01-24 20:58:54	<u>d1808d47ec74abc56bbf5986293e1db4c724ec2081fb0c04100632ad5b1f808d</u>	- 0.50521667 BTC	✓
120	2019-01-21 09:15:31	<u>31c02c8764bbe9208643acb4169d3d8aa09bab29045491b91a3e82b611769f43</u>	+ 0.50521667 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-07 05:00:11	<u>641b36d28539273209f6ce</u> <u>e7bbcbdec57ea78197c437</u> <u>2568570fb4e89a17adf3</u>	- 0.00132193 BTC	✓
122	2018-09-07 10:40:12	<u>f044e9b23ccf50908939d0</u> <u>ea46fc6895df341fb04de3</u> <u>a8a51f16ccc6ee51ab6e</u>	- 0.02787164 BTC	✓
123	2018-09-06 12:35:23	<u>9a21297617c72562ac39f5</u> <u>93672c635ada0e3fdf629d</u> <u>7ca95a3a2447e9bb63a1</u>	- 0.03471316 BTC	✓
124	2018-05-08 07:52:54	<u>f6b367ae7676934f770c69</u> <u>6e37e3995f18ba8690e155</u> <u>361132735fe59de03c59</u>	- 0.10759956 BTC	✓
125	2018-05-07 03:41:52	<u>3b915e1bd7f416aba42a01</u> <u>4ace73944543074a340bad</u> <u>89277637720990284e5b</u>	- 0.19293076 BTC	✓
126	2018-05-07 03:41:52	<u>14c6e98f5280d74a962ce4</u> <u>e476599a6e846e6a64ecd9</u> <u>ed0709ec2315933eac8a</u>	- 0.13660451 BTC	✓
127	2018-05-06 02:50:24	<u>72d2440e5f5cb6cc5dd8b9</u> <u>f196a2492a242cb3c6a5ed</u> <u>1860f534dbd94f78438e</u>	+ 0.19293076 BTC	✓
128	2018-05-06 02:32:09	<u>444a7286fdc85694cf3590</u> <u>f2bcc53dfdf7b0e29a6eb9</u> <u>3ef4b4fff9cd1b1eeddd</u>	+ 0.02787164 BTC	✓
129	2018-05-06 00:55:48	<u>06c391662c8a40920eaadf</u> <u>97abcbc1ac529763075eb7</u> <u>9ff7328abccbff6f9fa5</u>	- 0.81042918 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-06 00:55:48	<u>651853858c4605e3226337</u> <u>24777bb32dd193304beda3</u> <u>24fd1c320145c89d4fd7</u>	- 0.09770648 BTC	✓
131	2018-05-06 00:55:48	<u>651853858c4605e3226337</u> <u>24777bb32dd193304beda3</u> <u>24fd1c320145c89d4fd7</u>	- 0.19389968 BTC	✓
132	2018-05-06 00:55:48	<u>651853858c4605e3226337</u> <u>24777bb32dd193304beda3</u> <u>24fd1c320145c89d4fd7</u>	- 0.17615147 BTC	✓
133	2018-05-03 22:06:36	<u>3ea2b46a8cc2e5343e0d05</u> <u>f23f7ef196d8228b14fede</u> <u>8ace847d1fb1c2c3481e</u>	+ 0.10759956 BTC	✓
134	2018-05-03 19:27:05	<u>47849ef52a7c53a40ac321</u> <u>5186ae34afacf80502493b</u> <u>11cf834dc368ab981ef8</u>	+ 0.81042918 BTC	✓
135	2018-05-03 17:29:09	<u>88b8c9435bad4f9b41c3c4</u> <u>aa5f9ee1346d188d04662b</u> <u>05eb25aa90d26cfdb7e</u>	+ 0.13660451 BTC	✓
136	2018-05-03 16:33:57	<u>39440338e5893c9046ad00</u> <u>65c5528578aba53803652a</u> <u>86353f3524bd99aba1bd</u>	+ 0.09770648 BTC	✓
137	2018-05-03 16:05:00	<u>13f68b446a3cbe0c9e924a</u> <u>6b294d1f01114dd2349007</u> <u>a719d16bc51b56b8c23d</u>	+ 0.17615147 BTC	✓
138	2018-05-02 12:50:33	<u>585bde84936cab0961c710</u> <u>6e3d307cfac16d74069680</u> <u>629f504bd87e6f43d2de</u>	- 0.04934895 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-05-02 12:50:33	<u>585bde84936cab0961c710</u> <u>6e3d307cfac16d74069680</u> <u>629f504bd87e6f43d2de</u>	- 0.04283788 BTC	✓
140	2018-05-02 12:50:33	<u>2a062fe866de6ed42239a8</u> <u>fe2a14878e876048716417</u> <u>fd1d6b1e83e43cd6c79d</u>	- 0.24036549 BTC	✓
141	2018-05-01 02:33:35	<u>114c4818be1ccc4173c66b</u> <u>30e4bedb5fc67a85ec42ff</u> <u>e5b90678b6b864eaa131</u>	+ 0.04283788 BTC	✓
142	2018-05-01 02:09:46	<u>456a70006547a2b2adcaa1</u> <u>a097600ed7cc3b14d15b9b</u> <u>f80bff177aa47108d24c</u>	+ 0.19389968 BTC	✓
143	2018-05-01 01:48:48	<u>6a02c8a7ce5fd245c4f170</u> <u>ea6ef6f5f8ca734cf83a8e</u> <u>d034de0b4f8feb64eac4</u>	+ 0.24036549 BTC	✓
144	2018-04-23 05:43:00	<u>6cbbe780c817b46cb35249</u> <u>0ea4806bd08a7df78538b5</u> <u>6f4d468ef1132b9f1ed9</u>	- 0.32261357 BTC	✓
145	2018-04-23 05:43:00	<u>a10bfcffe2ae3f30c63946</u> <u>2c3e87fa5768c290b40462</u> <u>b7f82d85b5233c0e2bf0</u>	- 0.20885416 BTC	✓
146	2018-03-13 15:17:47	<u>804d818b6b919579e4a996</u> <u>c473ce052d1a561ce3a49b</u> <u>2656451dfe5eeafd584e</u>	+ 0.04934895 BTC	✓
147	2018-03-13 14:07:21	<u>c0a92d9ed0ed1d1896683a</u> <u>df9e149b804dc581d17e9f</u> <u>62db88e4d14df35d9e2f</u>	+ 0.20885416 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-13 14:05:08	<u>d1ee6120d0481acbf2b7a15f189f13408a9d89eece28356f1ec0fa53bd6ee7b</u>	+ 0.32261357 BTC	✓
149	2018-03-11 23:31:48	<u>d734ea492b12e91aebd3d29d56c927eb1838fba437a08ea63ca4877463ca3d3c</u>	- 0.07631754 BTC	✓
150	2018-03-11 23:31:48	<u>d734ea492b12e91aebd3d29d56c927eb1838fba437a08ea63ca4877463ca3d3c</u>	- 0.10442341 BTC	✓
151	2018-03-11 23:31:48	<u>d734ea492b12e91aebd3d29d56c927eb1838fba437a08ea63ca4877463ca3d3c</u>	- 0.08470824 BTC	✓
152	2018-03-11 23:31:48	<u>9af98413e5d7022fa283c5a000ed1d5a6d3c37954518e05a9318a4f984fed18c</u>	- 0.25988005 BTC	✓
153	2018-03-08 22:28:37	<u>461cad0d6a6b39966997242191fc770d0653763cb6aaf36b83a0320f8aeabb39</u>	+ 0.08470824 BTC	✓
154	2018-03-08 03:21:46	<u>2d697b27abe8a951959842f95cd2ca84af142e10e147874801f4c493e8082081</u>	+ 0.25988005 BTC	✓
155	2018-03-07 02:26:49	<u>fb2eb9f526af0eba213c45587d5c11eef7000940f951278dc792e7334e5e9a9e</u>	+ 0.10442341 BTC	✓
156	2018-03-01 06:56:37	<u>1c991029775a837aa0e6c40322a141c5f07b790bfa86410107d69d7901cb6c42</u>	+ 0.03471316 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-28 08:34:56	<u>e719720ceb51a5e5ce3fc928c2b882f075a64326100e49af4654b97b50120aeb</u>	+ 0.07631754 BTC	✓
158	2018-02-11 23:48:33	<u>c4d468b6828a54c5dd8af0ad96df8daa72506867d9ae0ed2d06b821817698d41</u>	- 0.31124874 BTC	✓
159	2018-02-10 23:24:33	<u>8d51832135e052e699d9380eb7c974af127f6147e406ff4f7ecdaa9b787195c8</u>	+ 0.31124874 BTC	✓
160	2017-12-29 15:57:27	<u>a24bf3c8ac10a94fad291e647456fac7b73eef87c3bc b65041aad81208948211</u>	+ 0.00132193 BTC	✓

\* USD values displayed at the time of transaction

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