

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KYBVW9BNp9XyNBbkFgDBV3XcRxuSQcwA2</u>
TOTAL RECEIVED	2.09792800 BTC
	132,010.02 USD
TOTAL SEND	2.09792800 BTC
	132,010.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-03 11:25:09	<u>c1b7e3c0b7097fb5af7786</u> <u>8f0ad4d7d28432027c467e</u> <u>a42f1bde5d8a4886ac23</u>	- 0.00048458 BTC	
			13.83 USD	
2	2023-05-01 21:07:27	<u>6a28939c07192ade18bb40</u> <u>a48bb4639f8c3e3bbe4cf1</u> <u>e7f4c8560f5772a7c691</u>	+ 0.00048458 BTC	
			13.56 USD	
3	2022-12-19 13:33:04	<u>a6b53cb2b11de47589d4c2</u> <u>f94c1f7ce029003d2ab397</u> <u>4c29565650c01c7cfad3</u>	- 0.00050000 BTC	
			8.36 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-11 22:40:04	<u>3553f08b1b8af2131277be</u> <u>bca724dbf3c8e4876247cc</u> <u>616a291dffdb6fcd364f</u>	+ 0.00050000 8.54 USD	BTC	 
5	2022-11-12 12:23:08	<u>9afe4a623823332f53e52d</u> <u>f68abc1f246a388bf7ab89</u> <u>f13440de8aa637292379</u>	- 0.00042541 7.17 USD	BTC	 
6	2022-10-19 21:57:07	<u>7f2b58ca57fef925687d88</u> <u>196400f9b06d459057fb8d</u> <u>ac6735a572b06df4dc09</u>	+ 0.00042541 8.14 USD	BTC	 
7	2022-09-14 00:43:53	<u>79b62c708e51e8b3b362ff</u> <u>49d26eec4881c0b53608bb</u> <u>9308a427f60456a268f2</u>	- 0.00130000 26.39 USD	BTC	 
8	2022-09-14 00:43:53	<u>79b62c708e51e8b3b362ff</u> <u>49d26eec4881c0b53608bb</u> <u>9308a427f60456a268f2</u>	- 0.00050541 10.26 USD	BTC	 
9	2022-09-08 21:15:59	<u>7a40f4898708c8046b4031</u> <u>0d153f9a50c5fc06ad1684</u> <u>24624d5b2a8098fec39c</u>	+ 0.00050541 9.77 USD	BTC	 
10	2022-08-27 09:37:41	<u>e832383a4a408dcb0de047</u> <u>80f7715d57287792cfe1ff</u> <u>557a80965fc4f3b4922d</u>	+ 0.00130000 26.23 USD	BTC	 
11	2022-07-28 15:42:40	<u>14c477cff741bb8e87d69b</u> <u>a5cc42192f391a627a94bb</u> <u>dff6c81ae67cf6939170</u>	- 0.00051913 12.33 USD	BTC	 
12	2022-07-23 15:55:30	<u>bf566eb533f99bf07dc566</u> <u>7c59fc4a8cb542c3f1b9e3</u> <u>ce624630dfcc39337806</u>	+ 0.00051913 11.51 USD	BTC	 


#	Date & time	Transaction Id	Amount		
13	2022-07-12 13:50:07	<u>4395157c3609333b33da2f</u> <u>84881554c3586da596847d</u> <u>2731b6f9428a6c6dacf5</u>	- 0.00270000 BTC 	53.69 USD	✓
14	2022-07-09 22:33:25	<u>d6acf904de1e2f25a8f1c8</u> <u>a9b3898c5c8ed7ce076e5c</u> <u>df145b833abe5d8d1332</u>	+ 0.00270000 BTC 	58.29 USD	✓
15	2022-07-06 18:29:42	<u>4114cf3ccc5eb6b3a1f388</u> <u>424412cb624f9774d0ab82</u> <u>cc5b8b6d72164d4652cc</u>	- 0.00053010 BTC 	10.77 USD	✓
16	2022-06-22 21:18:50	<u>ec0cc8b487b0ed8a313949</u> <u>1818ca0d3a45280b22068d</u> <u>31c3419ee4415191ecad</u>	+ 0.00053010 BTC 	10.59 USD	✓
17	2022-06-18 16:36:48	<u>e12eaf9f82166c727dd10f</u> <u>e79eb163618afb051956b9</u> <u>23289d46835ff0d759c0</u>	- 0.00200000 BTC 	37.24 USD	✓
18	2022-06-18 16:36:48	<u>e12eaf9f82166c727dd10f</u> <u>e79eb163618afb051956b9</u> <u>23289d46835ff0d759c0</u>	- 0.10690253 BTC 	1,990.64 USD	✓
19	2022-06-15 19:00:56	<u>98f7b80354b94bcd123505</u> <u>12a47b39530b1e3659b4a3</u> <u>cc5e905ae79d34434ef4</u>	+ 0.10690253 BTC 	2,374.73 USD	✓
20	2022-06-13 22:13:38	<u>17e469f15a597a60f49770</u> <u>94323249b0ada4bf356c50</u> <u>738d97de0478025507ba</u>	+ 0.00200000 BTC 	44.97 USD	✓
21	2022-06-08 16:37:49	<u>64d114c6caec0e9d600535</u> <u>b1e0ca76fa5751926e7bc5</u> <u>0cdbccd8863bf6baed68</u>	- 0.00001000 BTC 	0.30 USD	✓


#	Date & time	Transaction Id	Amount		
22	2022-06-08 16:37:49	<u>64d114c6caec0e9d600535</u> <u>b1e0ca76fa5751926e7bc5</u> <u>0cdbccd8863bf6baed68</u>	- 0.00122548 37.23 USD	BTC	✓
23	2022-05-22 20:37:08	<u>3976876d5db59d4ad2581c</u> <u>e1a838147f2f5a948cac62</u> <u>452ed312db2d6ccb4903</u>	+ 0.00122548 37.12 USD	BTC	✓
24	2022-05-17 09:56:23	<u>9c805ba7bbe90633158b97</u> <u>e4fb257bac5db25ed89e9b</u> <u>2ded6a69d1ca5ddd11e0</u>	+ 0.00001000 0.30 USD	BTC	✓
25	2022-04-27 15:46:34	<u>e6ad8ba12def1c5c03bbfd</u> <u>dc357af2366cb7b9a80442</u> <u>bc25ebadf874cabf273c</u>	- 0.00001003 0.38 USD	BTC	✓
26	2022-02-09 08:10:33	<u>36a467846f755bd1629dcb</u> <u>744506995652350cdee216</u> <u>1b60b5ecd0e0f0fd77c1</u>	+ 0.00001003 0.43 USD	BTC	✓
27	2021-12-10 14:05:38	<u>7e43fd2bb15c6d7f1e8cd6</u> <u>b155c53a0cc43f8e2dfcf8</u> <u>7fc4616d9cdf01cf80cd</u>	- 0.00043279 20.40 USD	BTC	✓
28	2021-12-02 00:27:09	<u>8deea1236160f044b5d657</u> <u>0162372eb311da03285f3f</u> <u>d0c9185ea2a2025bd7d2</u>	+ 0.00043279 24.58 USD	BTC	✓
29	2021-10-08 18:05:00	<u>99d721dd262b8646156000</u> <u>fdab5bb7c2f03bcd5fe798</u> <u>c6dae2cd792e1200f4fc</u>	- 0.00070000 37.76 USD	BTC	✓
30	2021-10-08 18:05:00	<u>99d721dd262b8646156000</u> <u>fdab5bb7c2f03bcd5fe798</u> <u>c6dae2cd792e1200f4fc</u>	- 0.00032506 17.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-30 04:18:42	<u>78ab7050489d86dc9f4de8</u> <u>76a6ba408b6f4e11b9ec04</u> <u>51f38755906d55fc1fef</u>	+ 0.00070000 30.20 USD	BTC 	✓
32	2021-09-30 03:59:47	<u>3e157af5998d9c721d2dae</u> <u>cd20fd3aaa73a26a601eb9</u> <u>253780c5ab1ab669cee7</u>	+ 0.00032506 14.07 USD	BTC 	✓
33	2021-09-25 13:21:01	<u>7e97e22302d9c42bf42436</u> <u>61ccf58c8683c61cf2e549</u> <u>e10485ab46db2b170680</u>	- 0.00118420 50.53 USD	BTC 	✓
34	2021-09-24 16:12:05	<u>b5ef7c61c5d2beb810384b</u> <u>733811680546822287dedc</u> <u>f624ee7964269a18d364</u>	+ 0.00118420 50.69 USD	BTC 	✓
35	2021-05-05 17:49:09	<u>f519040df7a02253fca415</u> <u>3e5ae3a8d88d6cf774a6cd</u> <u>5fa46bd587331540cd2e</u>	- 0.01000000 574.36 USD	BTC 	✓
36	2021-05-05 16:34:59	<u>1a385229d5abe99463ee2f</u> <u>b9b9bc1b65e77148b47a28</u> <u>963bf373ef35553b859e</u>	+ 0.01000000 574.36 USD	BTC 	✓
37	2021-02-24 16:49:54	<u>beee7784395ccff3ff6db5</u> <u>9b5a01424b5acf067782eb</u> <u>96d409bc0aca9e860e60</u>	- 0.00050000 23.53 USD	BTC 	✓
38	2021-02-08 21:22:14	<u>657debb589e7fc0c68afc1</u> <u>3924d2e325d77d141dfd9a</u> <u>b06bcaa7430f3d6d147b</u>	+ 0.00050000 23.21 USD	BTC 	✓
39	2021-01-21 14:48:58	<u>2b83311f35c2dd29cbae15</u> <u>2911da7f16d5a1cd3829d4</u> <u>47e63efa62d61f8b76a3</u>	- 0.01000000 329.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-18 03:45:56	<u>9b4d7a6166ff6d23d99b746dc5fe334dd769381389092559012a746b49e11e1d</u>	+ 0.01000000 366.31 USD	BTC	✓
41	2021-01-14 17:39:24	<u>6f13eb56967c47127c3feabc188fb4ad5400831a932455e0dc7c892dc3b912ff</u>	- 0.01020000 374.77 USD	BTC	✓
42	2021-01-10 14:00:29	<u>d15db686ab057a9fface035535f3244ffb99957c399a3b6c486b5351d352e8e5</u>	+ 0.01020000 361.12 USD	BTC	✓
43	2021-01-07 18:06:04	<u>4d5c68a08e481e0115b656a2ce14562b41d4edd6e17864cfda34b3cba5b99c19</u>	- 0.02010000 815.71 USD	BTC	✓
44	2021-01-07 00:11:04	<u>b54962b82aa1880fba146e14ab39c7cbbda09d2d2d67dabee0f590714383b4ae</u>	+ 0.02010000 792.58 USD	BTC	✓
45	2021-01-02 10:07:25	<u>c739804c0bd3814dd872ca398b8669617fd9177d82e7d7032a12f6354f02ecec</u>	- 0.01100000 353.96 USD	BTC	✓
46	2020-12-24 14:57:39	<u>99ca2bc1e4f79348e5e314bb22db4d3d2b93ac3b1b960ed35abf5f751220373c</u>	+ 0.01100000 271.83 USD	BTC	✓
47	2020-12-21 13:25:00	<u>3a2498d8bf0929edf9bffd c283440daccd3b3bf79962e3d39c0250b4e2e72d4d</u>	- 0.01200000 285.72 USD	BTC	✓
48	2020-12-20 17:28:29	<u>22366b50ebff45849d47f678c299d2cf744ea7294d3e11df847ad793a56aadb2</u>	+ 0.01200000 272.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-10 10:46:13	<u>276a903ba87e9dd9003fb1</u> <u>6b62ca46ec81df0ad66e2c</u> <u>1586b1515970b310b29c</u>	- 0.01010000 184.37 USD	BTC	✓
50	2020-12-10 10:46:13	<u>276a903ba87e9dd9003fb1</u> <u>6b62ca46ec81df0ad66e2c</u> <u>1586b1515970b310b29c</u>	- 0.00045703 8.34 USD	BTC	✓
51	2020-12-09 12:52:01	<u>64e538196d6c16fa5e334f</u> <u>858644a200e14e2056625f</u> <u>b5f572206480312c55c2</u>	+ 0.01010000 184.37 USD	BTC	✓
52	2020-12-01 09:34:42	<u>e43389f1c1f5ff1fb7fba2</u> <u>489820deb2fb5be116b53d</u> <u>eeb25f72e0f6f60d781c</u>	+ 0.00045703 8.57 USD	BTC	✓
53	2020-05-27 19:24:28	<u>c645e565a645727c442ec0</u> <u>f8ab285d4e3a63f4aaf03c</u> <u>0e0ff156cafb8413a858</u>	- 0.01000000 95.75 USD	BTC	✓
54	2020-05-27 19:24:28	<u>c645e565a645727c442ec0</u> <u>f8ab285d4e3a63f4aaf03c</u> <u>0e0ff156cafb8413a858</u>	- 0.00600000 57.45 USD	BTC	✓
55	2020-05-27 19:24:28	<u>c645e565a645727c442ec0</u> <u>f8ab285d4e3a63f4aaf03c</u> <u>0e0ff156cafb8413a858</u>	- 0.00130000 12.44 USD	BTC	✓
56	2020-05-27 17:42:19	<u>f9fcdf61bba7eb47366b73</u> <u>fd65deed70b76847541968</u> <u>bf54813aeeb1d70080b1</u>	+ 0.00600000 57.45 USD	BTC	✓
57	2020-05-23 05:33:56	<u>f28d7098058a9a062bea29</u> <u>3e65725a9b7ff4fe724a57</u> <u>5b19a0f4deeb117caaf6</u>	+ 0.01000000 91.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-17 02:52:47	<u>fd6f027948772fa07daefa</u> <u>dc578dd2c61d86ded8fb94</u> <u>a11de31f956bc0a62ae0</u>	+ 0.00130000 12.58 USD	BTC 	
59	2020-05-05 20:01:05	<u>2e3253e73a4329df6bd8f4</u> <u>ff1a372bb7a4628786140a</u> <u>839f8484659b87dcc74e</u>	- 0.01100000 100.57 USD	BTC 	
60	2020-05-04 17:58:32	<u>51d01097dfeef047d31acc</u> <u>96c38f1290f1f2f330bb5c</u> <u>3c15cd76482c1db840ed</u>	+ 0.01100000 99.24 USD	BTC 	
61	2020-02-15 19:40:31	<u>ca0f29d3ce41c827c4bce1</u> <u>2e7c01e2b7c2097e8caed8</u> <u>5899369e029b9b67c424</u>	- 0.01130000 112.06 USD	BTC 	
62	2020-02-14 16:07:11	<u>c0f216b59dc3f18b4d7013</u> <u>734fb13fbbffa434625c65</u> <u>7cd7923af021f628972d</u>	- 0.01100000 108.95 USD	BTC 	
63	2020-02-13 17:02:58	<u>83add7d3e13dc22bfb46c3</u> <u>7a771861f91c21b9b5969c</u> <u>80fb66ea49cd93ef5459</u>	+ 0.01130000 116.89 USD	BTC 	
64	2020-02-12 19:48:46	<u>01c255d83d69320704a258</u> <u>21bb374d67399f3e59e274</u> <u>9e5d2cfdcf5e4ddc30dc</u>	+ 0.01100000 112.52 USD	BTC 	
65	2020-02-12 19:36:15	<u>3b591983411cb6656c497a</u> <u>d7d5f26b91ee8b3933d587</u> <u>5c60f35cc6ce3dcc3a63</u>	- 0.02000000 204.59 USD	BTC 	
66	2020-02-04 16:01:23	<u>3f8fbc92b6239e0a99af25</u> <u>0ef9b141ba09b6b843946e</u> <u>cd6f4b6288e2e7bae149</u>	- 0.00200000 19.22 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-02-04 03:08:31	<u>9282a247356c4df54bfdbe</u> <u>a29f4e79938db99c38b47f</u> <u>f7b8a1467480ef32a595</u>	+ 0.00200000 18.39 USD	BTC 	✓
68	2020-02-02 19:01:22	<u>aeb8c3d696e8a29e0c4fad</u> <u>ebc3dbf9d94bfc8416f05f</u> <u>6911bfc565bdc487da3b</u>	+ 0.02000000 185.84 USD	BTC 	✓
69	2020-02-01 18:41:55	<u>bb5a0de4c2756e3a2729f2</u> <u>1a56a17561adae2814b1ad</u> <u>c4584da9f618c06e1d27</u>	- 0.00173371 16.17 USD	BTC 	✓
70	2020-02-01 18:41:55	<u>bb5a0de4c2756e3a2729f2</u> <u>1a56a17561adae2814b1ad</u> <u>c4584da9f618c06e1d27</u>	- 0.10000000 933.15 USD	BTC 	✓
71	2020-02-01 02:11:53	<u>272f67f36cdae480fde0f1</u> <u>92c7414dcc36610b026203</u> <u>8c98f0102c312576f8d2</u>	+ 0.00173371 16.27 USD	BTC 	✓
72	2020-01-31 21:56:53	<u>b049f94dd55352bb25f943</u> <u>802ef8f7414e204f7b5d7c</u> <u>2c01eff9a233aa10f5bf</u>	+ 0.10000000 938.46 USD	BTC 	✓
73	2020-01-25 22:50:22	<u>e614218e2f553e308717ff</u> <u>f188e8772cbfb0b105c2e6</u> <u>f2730516a04ac45abce3</u>	- 0.00030678 2.64 USD	BTC 	✓
74	2020-01-25 22:50:22	<u>e614218e2f553e308717ff</u> <u>f188e8772cbfb0b105c2e6</u> <u>f2730516a04ac45abce3</u>	- 0.00041189 3.54 USD	BTC 	✓
75	2020-01-22 23:52:01	<u>8f19c23dfb52ad64d2e3b3</u> <u>8a91555cac0cad2f34f441</u> <u>d5d3bd42e85b5494886c</u>	+ 0.00030678 2.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-16 22:50:56	<u>a1a1404b422ea02a154be6</u> <u>8e440f4633f3c66e9e3757</u> <u>7c0a90400a2a73a872c2</u>	+ 0.00041189 BTC 3.67 USD		
77	2020-01-05 15:02:55	<u>8fa0997b7b0c51169c33dc</u> <u>a62e067fad3ef8e553115a</u> <u>b90ca60a1a375fb6dc14</u>	- 0.00030000 BTC 2.32 USD		
78	2020-01-02 14:20:53	<u>57197639ab88b18f1a4d61</u> <u>2936759c46abe1bb66fde5</u> <u>ba4383c6efdbfdaf376</u>	+ 0.00030000 BTC 2.20 USD		
79	2019-12-31 16:39:46	<u>dc256538344659885f29ab</u> <u>29645bd5a1a2d924ddf296</u> <u>09f50d01a551957410cb</u>	- 0.00050000 BTC 3.60 USD		
80	2019-12-31 16:39:46	<u>dc256538344659885f29ab</u> <u>29645bd5a1a2d924ddf296</u> <u>09f50d01a551957410cb</u>	- 0.00550000 BTC 39.60 USD		
81	2019-12-28 21:45:14	<u>bfd0ee775b48811198fb9e</u> <u>1ec1d67ad596d9e18f91f1</u> <u>96c10d6c20c86b4f5a3b</u>	+ 0.00050000 BTC 3.69 USD		
82	2019-12-24 14:31:42	<u>68833e60d4d7c499382da6</u> <u>234eb0e7a1f89a8a980b8a</u> <u>065bfe4f4cdbc637892d</u>	+ 0.00550000 BTC 39.62 USD		
83	2019-12-13 13:22:11	<u>096d31821577a98285da4a</u> <u>e0daafc29c7730d7c572df</u> <u>d49c5decb18ad0a69751</u>	- 0.00200000 BTC 14.12 USD		
84	2019-12-10 16:41:36	<u>42c78e76b95bb4b5811c74</u> <u>43402ab01e8ce0dc114181</u> <u>bc9f9fc3715c8e8aae2c</u>	+ 0.00200000 BTC 14.42 USD		

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85	2019-12-09 14:48:11	<u>519b63d2e1f8f2e5c5466c</u> <u>1afab7e88e7d8ecf232dea</u> <u>a0bd844c58f69220f264</u>	- 0.00030055 BTC		✓
			2.17 USD		
86	2019-12-06 21:39:31	<u>3c78b99a9867022226b124</u> <u>4db30c36df4020aa5bc534</u> <u>4c6f9cde417923a968f4</u>	+ 0.00030055 BTC		✓
			2.25 USD		
87	2019-05-31 16:39:17	<u>afe4b7f6e0e53ea33d24bb</u> <u>0afdc8241bc0ddffed55c1</u> <u>eb69db0a2b860a95eb41</u>	- 0.02000000 BTC		✓
88	2019-05-31 15:54:29	<u>d2e706f1c53b65329a1404</u> <u>f073550122598e2a2763c5</u> <u>698cb7f75ff09ac48992</u>	+ 0.02000000 BTC		✓
89	2019-04-04 21:55:29	<u>e95033f80c291565c6241b</u> <u>b4e2db4a10b2725e562d0e</u> <u>84d82bf11e54b91be8c7</u>	- 0.40000000 BTC		✓
90	2019-04-04 20:26:09	<u>4dd264bb3ca5e2fb0b7cee</u> <u>598585a7adb2f22cbcbc19</u> <u>266cf1f3227528e9f121</u>	+ 0.40000000 BTC		✓
91	2019-02-20 15:06:08	<u>21eb1c622dd2c3500320b9</u> <u>81c268b4f2dce8732ae5cd</u> <u>01c02202d95e35c8a2ad</u>	- 0.02000000 BTC		✓
92	2019-02-18 15:47:28	<u>f5576ab4a19559ed6ae8f3</u> <u>346b7a4c8ac6efebbb94fa</u> <u>9fbb85663c43f2f01d89</u>	+ 0.02000000 BTC		✓
93	2019-02-17 17:09:13	<u>b44d664ae948f5da2d60ad</u> <u>d432db339db391bf67a8e2</u> <u>2874a921c1cdba4754e1</u>	- 0.05000000 BTC		✓

#	Date & time	Transaction Id	Amount	
94	2019-02-17 17:09:13	<u>b44d664ae948f5da2d60ad</u> <u>d432db339db391bf67a8e2</u> <u>2874a921c1cdba4754e1</u>	- 0.05000000 BTC	✓
95	2019-02-12 21:04:56	<u>84b6bdb003446c900f40a9</u> <u>2c81661de1cd3bd630311a</u> <u>5f4f523e5371c832624e</u>	+ 0.05000000 BTC	✓
96	2019-02-12 20:31:58	<u>a0255d0556e47df6f10252</u> <u>f53bf0b28db4816cb69ebc</u> <u>8dbf1dac01510b354ba7</u>	+ 0.05000000 BTC	✓
97	2019-02-12 19:36:09	<u>3ed6b188c89a6e9773b562</u> <u>927ad39751aa31be2a8d1a</u> <u>51132246092df55e1ce5</u>	- 0.05000000 BTC	✓
98	2019-02-12 18:44:11	<u>aae4c52c9a56b8a50c0e76</u> <u>27514e747fcd27585ec1b7</u> <u>3a33a10cc78ebbaa5f20</u>	+ 0.05000000 BTC	✓
99	2019-02-02 23:09:04	<u>930844f0c949ec880da8e4</u> <u>09a8aa78a52192e4c97c06</u> <u>12a93a42fd7cded1ab0e</u>	- 0.10000000 BTC	✓
100	2019-02-02 22:25:35	<u>752280665748731c6fe331</u> <u>9a4dfe3286aad47d1c84f6</u> <u>1d9e1cce4639868ff5d3</u>	+ 0.10000000 BTC	✓
101	2018-10-24 17:39:25	<u>c86fdadc81ba6a324815c2</u> <u>dea7e59beb7a51ce5f6be6</u> <u>c61aa5c064bef18cb1a5</u>	- 0.15000000 BTC	✓
102	2018-10-24 12:36:08	<u>d4dc82c212f44f6c37bf3c</u> <u>43c1a54e5f62155dc4d02f</u> <u>4c9b8558e28a673b8cb8</u>	+ 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-18 15:56:22	<u>b0403195552c866078a72e</u> <u>4bf22a1751366911f40ff2</u> <u>20bfcc5b0a1f85851b78</u>	- 0.08459852 BTC	✓
104	2018-09-18 15:49:31	<u>162579e7297c29dc7d0639</u> <u>1ea626238334222c316bf9</u> <u>68263b564d82320b0c7a</u>	- 0.09393304 BTC	✓
105	2018-09-18 15:34:01	<u>ee65e741092ac499e636a3</u> <u>1412ddb71209c276ae0af</u> <u>a4a3f1564c57eab223a0</u>	+ 0.08459852 BTC	✓
106	2018-09-18 15:15:18	<u>26af8eb3ddc835fe63ee08</u> <u>dd27274ebde4b654c81047</u> <u>92259e5cd1358f1d34ec</u>	+ 0.09393304 BTC	✓
107	2018-08-22 17:11:15	<u>6a65373d8bec33da1152aa</u> <u>60245c31c845215e3400ac</u> <u>ffa2065ea75479995fdf</u>	- 0.00710000 BTC	✓
108	2018-08-22 17:11:15	<u>6a65373d8bec33da1152aa</u> <u>60245c31c845215e3400ac</u> <u>ffa2065ea75479995fdf</u>	- 0.01385474 BTC	✓
109	2018-08-22 17:02:35	<u>2e9ffea3e2c9caf1d8ba6c</u> <u>22c054dded3a0a3b2f9ce2</u> <u>0b79b070cbb54a097a8d</u>	+ 0.01385474 BTC	✓
110	2018-08-13 17:40:44	<u>f0d1c06bba69f03127a3ad</u> <u>7657cbd885d040cbc331d0</u> <u>d56fce917b6ab603df20</u>	+ 0.00710000 BTC	✓
111	2018-07-19 17:14:54	<u>e3fc7193b9e84409fc32f3</u> <u>a074b653058973b3ac0c6b</u> <u>b79877dd128a15a5c04e</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-15 18:08:23	<u>e05976abd3c841936b809e</u> <u>7925619c2526d914336e6f</u> <u>99add7bddd03379dece9</u>	+ 0.00300000 BTC	✓
113	2018-06-28 16:54:16	<u>10e9d2ab75a8de307deacd</u> <u>a9b4f0b45aa84ba5031c58</u> <u>f37764c17ba2bb0372b7</u>	- 0.01000000 BTC	✓
114	2018-06-28 16:54:16	<u>9e4cd1843fa3f43040ba8e</u> <u>97e59d906415346726bfd</u> <u>b2270ce8462f8a1c4196</u>	+ 0.01000000 BTC	✓
115	2018-06-10 15:55:24	<u>6ade6debbc481c63fce008</u> <u>9b10fd214b587b19637fd4</u> <u>4694b28781c8140b4138</u>	- 0.00075702 BTC	✓
116	2018-06-10 10:21:23	<u>af6923dff74f5d4d422161</u> <u>2f5daa924fe3ab31b49720</u> <u>0f4f77b303cf419226c2</u>	+ 0.00075702 BTC	✓
117	2018-06-05 16:04:36	<u>6c77fabdb17403e8c2fbc1</u> <u>0541aa8ca3777ea854ae39</u> <u>44cd9f390b310a0a367f</u>	- 0.00500000 BTC	✓
118	2018-06-05 16:04:36	<u>f5a5507eb61958cb2700ca</u> <u>4fac787bc797a86ba4fae2</u> <u>5fd962db20e386a4778e</u>	+ 0.00500000 BTC	✓
119	2018-05-26 19:00:34	<u>57f756b028c77b489c65e9</u> <u>c19d7f19351f158d37ddfe</u> <u>becc22a210720ac04ab0</u>	- 0.00500000 BTC	✓
120	2018-05-26 17:36:18	<u>c03b7e0158eac52170b95b</u> <u>6505e7abbff895b7a98f4d</u> <u>2676d91e5fcc3f289537</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-17 12:11:20	<u>714c72e837271a207ffcdd</u> <u>3f7767e365f5fbb14fcdfa</u> <u>3b666759243c05738172</u>	- 0.05800000 BTC	✓
122	2018-05-16 16:21:30	<u>2a775a84f44760828bce8e</u> <u>8e578325b24079039eaa49</u> <u>806b9dbb65c51ae8081d</u>	+ 0.05800000 BTC	✓
123	2018-05-09 07:51:30	<u>84c6acaf8d39cec0349f84</u> <u>6c047dfffb34422f522d4b7</u> <u>20ffc5edfda4e61200e8</u>	- 0.00700000 BTC	✓
124	2018-05-08 23:47:11	<u>04daec227a28afc255dac5</u> <u>9e1bd015d375ae37e14731</u> <u>2110a4ac6cef5f882116</u>	+ 0.00700000 BTC	✓
125	2018-05-07 18:00:28	<u>921065aebd815b1a1fd818</u> <u>8efacfaebe8a19c95436e6</u> <u>ab015cbc427e47924663</u>	- 0.00300000 BTC	✓
126	2018-05-05 17:15:54	<u>2916aefe472d9b48d3a1e1</u> <u>c71a49adfdde1d6b749119</u> <u>8b9d6ffcb039c184e301</u>	+ 0.00300000 BTC	✓
127	2018-05-04 20:28:10	<u>420462d9886a8f53aab6a6</u> <u>d53ad430ae58ca38ecd01a</u> <u>6885352b38cd4353ac35</u>	- 0.01000000 BTC	✓
128	2018-05-04 18:47:06	<u>25ba1ded79566c345463d0</u> <u>8709033bf5361130920f46</u> <u>cc73734a55c595f8781a</u>	+ 0.01000000 BTC	✓
129	2018-04-29 17:01:49	<u>3821851f13e7697b52ffbf</u> <u>1d1dd7d6305dd41c8be1cc</u> <u>fc2c52850b11c2bf18af</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-27 18:23:02	<u>fa12104df764a5e92e6b80a27242cc3b779d7f0ae983d5ef97381e454e833110</u>	+ 0.01000000 BTC	✓
131	2018-04-26 11:26:33	<u>267b29ae62bfb31057bcd3e649ef0f3eba57bdc36d9aea7650c62cde1b948460</u>	- 0.00255000 BTC	✓
132	2018-04-26 10:28:11	<u>80a031fa4388f50c68d0dd5337198a737f19f84b3d9e78477faba82050e73010</u>	+ 0.00255000 BTC	✓
133	2018-04-26 01:01:12	<u>0d3d1c084e20db5058b90a5b8dc072dea604a8f3261b4d71111fe43a5d2aa297</u>	- 0.01360000 BTC	✓
134	2018-04-25 21:01:20	<u>74c1a89c55cba04a600ffe0fe618b797701c009889f0a0daff257ca25df86a4d</u>	- 0.00540000 BTC	✓
135	2018-04-25 20:51:53	<u>eb1296a4c6bcceb936476f15431eaf2ed1184167a2d1d6190049bdee704cf0bc</u>	+ 0.00540000 BTC	✓
136	2018-04-25 13:31:46	<u>128e6ed11ed03b61576c6ec8e9b1e29c5eb66c48203d85e9bf5ed0d926608674</u>	+ 0.01360000 BTC	✓
137	2018-04-20 17:17:53	<u>457e7c46e1857e0c285c600cc34fca65623190571b99b86c3e90444ffbe19924</u>	- 0.01400000 BTC	✓
138	2018-04-20 17:17:53	<u>457e7c46e1857e0c285c600cc34fca65623190571b99b86c3e90444ffbe19924</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-20 16:24:42	<u>95829a809ddc46d768b4942acf348d19df952ca744bbf1dae10d2a84bff2b8e5</u>	+ 0.10000000 BTC	✓
140	2018-04-19 23:42:52	<u>d11f1e91208ccfedf97748a3496ef097cbbc2cfb69d37b30977d7a989408e179</u>	+ 0.01400000 BTC	✓
141	2018-04-19 19:14:00	<u>e60bebf91d411a93716035e0bb524b7b36455cfb16b3bb794e07de9a037b6b73</u>	- 0.05000000 BTC	✓
142	2018-04-19 17:54:28	<u>10a3ac543b0c85c9ba0ea37a0ae49eda29eb9ec6025d0b11d4de4c0bd538dcd7</u>	+ 0.05000000 BTC	✓
143	2018-04-15 18:54:49	<u>26777c9b2145805c6116f37d9398142c2a065125f620af4daea591fc44925a7a</u>	- 0.00400000 BTC	✓
144	2018-04-13 20:50:28	<u>3dee2c8195b5b5537ce7568ee74b9f561164fc0014761f78ac057fe3a6a5a0e7</u>	+ 0.00400000 BTC	✓
145	2018-04-08 09:15:23	<u>834a8cced3cfe4202c62c16c0bb07d6a9db9d8f91d3643b0687b03e93ab06e94</u>	- 0.00700000 BTC	✓
146	2018-04-08 09:15:23	<u>c9ca2c9e00ba69de9f4d8887bff07b2c7e5e3e08fab8030983f6046c035b07db</u>	- 0.02500000 BTC	✓
147	2018-04-07 17:41:54	<u>2a4eea591eb0ecfe087372db60512af942d66ade2b8d2098467c553110fa483c</u>	+ 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-07 17:14:28	<u>eef77804fbe30226b9e757</u> <u>eb3853a6f786dcf835fe46</u> <u>289a5b2e20b15ff35cb6</u>	- 0.05000000 BTC	✓
149	2018-04-07 16:17:54	<u>eca9465835da8cfae69d13</u> <u>1506dcaa9877a3a30c9fee</u> <u>aa5de35adb67c214124e</u>	+ 0.00700000 BTC	✓
150	2018-04-07 15:54:01	<u>8581dd70846d9cafb99b97</u> <u>20a642a9b1739f121d8f3e</u> <u>419aa384ba3e6c07466f</u>	+ 0.05000000 BTC	✓
151	2018-04-07 14:17:05	<u>c61f85839ea4fbb188833a</u> <u>74d7c0dbf1e298877e388f</u> <u>3791cbfbe5e5576fa100</u>	- 0.02000000 BTC	✓
152	2018-04-07 11:21:48	<u>32fef0ab818678fe1c77c2</u> <u>af76e174b6c112cbad9efa</u> <u>a969b5b277b9b7ab670a</u>	+ 0.02000000 BTC	✓
153	2018-04-07 10:27:20	<u>e9b0ef6e0e294540f77cb4</u> <u>65a89ddf35696680ee151</u> <u>e8d118d55250c19fa8ab</u>	- 0.03300000 BTC	✓
154	2018-04-06 09:24:13	<u>ddfca8f96e443f7fef1155</u> <u>61ec826564b613aa553c33</u> <u>3e2cefb601070514d7a1</u>	+ 0.03300000 BTC	✓
155	2018-04-06 09:12:27	<u>eb9ab1d760fa8ee3a10c0b</u> <u>f78895ed1bcc54bd7607a4</u> <u>a4498792634ba6ed7161</u>	- 0.02500000 BTC	✓
156	2018-04-05 17:54:51	<u>1409d2834e9d225bb4325e</u> <u>c0cc7cafafa86117e896171f</u> <u>b16bb5bb6630e953d119</u>	+ 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-05 16:40:12	<u>7d135142ec3bc32521f52b</u> <u>1758d18c0d46b08178aa0f</u> <u>fe20d68da16c7c8ec3e5</u>	- 0.02200000 BTC	✓
158	2018-04-05 14:02:41	<u>c8d8266fa21caa2516dfdc</u> <u>33be1b232bcab90e4f35c2</u> <u>afafd0712704054898bf</u>	+ 0.02200000 BTC	✓
159	2018-04-05 12:03:46	<u>dcadee9638e5541036a00e</u> <u>d3ad476626154abd4e22f7</u> <u>9c589f506edaa846cc38</u>	- 0.00500000 BTC	✓
160	2018-04-04 19:30:46	<u>f7e7614ed9128fe225b02d</u> <u>802c667e306f339f7b6b11</u> <u>bb504365d8523c1fd41d</u>	- 0.05000000 BTC	✓
161	2018-04-03 20:40:57	<u>3bc10879b3b8ff57c18f37</u> <u>e0c6bc55033657a64628f7</u> <u>d31348943d4b008a508d</u>	+ 0.05000000 BTC	✓
162	2018-04-03 11:22:56	<u>04b7c67f0d73773b4b5571</u> <u>09b7a8480f331761358e87</u> <u>32f7fb905d9d79697d71</u>	- 0.04000000 BTC	✓
163	2018-04-03 07:32:02	<u>86879873a06ad9e49d4e86</u> <u>998a1b740446446520e70b</u> <u>fe2bf3ee7179c73395dd</u>	+ 0.00500000 BTC	✓
164	2018-04-02 16:56:53	<u>ad1b9c318366b361382576</u> <u>acab93bc8d8aa3ad69ae61</u> <u>b6d21c0adbc1982acfd</u>	+ 0.04000000 BTC	✓
165	2018-04-02 13:05:05	<u>ecf5af2e384cdaf3040c3e</u> <u>7d65a47ab1eaa7a04a1081</u> <u>d31b7011b114b533bd49</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-02 13:05:05	<u>ecf5af2e384cdaf3040c3e7d65a47ab1eaa7a04a1081d31b7011b114b533bd49</u>	- 0.03000000 BTC	✓
167	2018-04-01 18:35:04	<u>d848b63bb4878f968c6b69e3b08c95e930508e827c6bc07a14ca2d15cdcb95aa</u>	+ 0.03000000 BTC	✓
168	2018-04-01 03:41:17	<u>e9420f5b5b10db9e28ed948cc7b615f8dd3672c992ab14219d1089fc29660b49</u>	+ 0.00200000 BTC	✓
169	2018-03-29 19:18:19	<u>8b58ea7a0000a7ccedd3e53efbec37de3377408da2fb0462e0376ece8785afdd</u>	- 0.00640000 BTC	✓
170	2018-03-29 15:15:40	<u>1e4f190cc864243e155bef04320bdd058e60070f561c23f99ced5c444274e9da</u>	+ 0.00640000 BTC	✓
171	2018-03-29 14:38:22	<u>37d9630f63cee9f5d0d7b5292bcc0129acd90e89601306653c2c729d39d1d1e2</u>	- 0.00440000 BTC	✓
172	2018-03-29 14:38:22	<u>37d9630f63cee9f5d0d7b5292bcc0129acd90e89601306653c2c729d39d1d1e2</u>	- 0.00300000 BTC	✓
173	2018-03-29 10:32:03	<u>c4b630a18ef6bffc9603d4c95e31019192ca665fd83c48d55c92800848f94ea2</u>	- 0.00657000 BTC	✓
174	2018-03-28 15:59:45	<u>1b03d243bf040a80f4afc4999b9ee2131a604246b7b1b45058901a567128a2b4</u>	+ 0.00440000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-28 15:21:29	<u>0072b2638bc7285a669a19</u> <u>2b824e37043150b786066e</u> <u>7e1bed0c0ca86c0354ee</u>	+ 0.00657000 BTC	✓
176	2018-03-28 14:41:34	<u>b82330152db03c14d9d74c</u> <u>927414b09c886dc4235d21</u> <u>cb3437409107ee055df8</u>	+ 0.00300000 BTC	✓
177	2018-03-03 22:56:51	<u>0fa4b4879acc8201d6a844</u> <u>5d277acd8d33e5f8410f60</u> <u>e08e90a1f2cea8ecb747</u>	- 0.04000000 BTC	✓
178	2018-03-03 22:44:24	<u>a394f56e2f8484a05a1eea</u> <u>90004fa088cd5e3242314f</u> <u>6d5db4d326f85d837ba4</u>	+ 0.04000000 BTC	✓

* USD values displayed at the time of transaction

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