

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ka52vA8AnQXMCh2DCQSM9NPUCPEe1tkuB</u>
TOTAL RECEIVED	1.10903220 BTC
	70,124.10 USD
TOTAL SEND	1.10903220 BTC
	70,124.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-19 05:14:27	<u>6bdf7b8a880ecc18160bb8</u> <u>66ee8594ffe6b57b24557e</u> <u>3fbcc56512ff13be0d98</u>	- 0.00116284 BTC	
			22.39 USD	
2	2022-10-19 05:14:27	<u>6bdf7b8a880ecc18160bb8</u> <u>66ee8594ffe6b57b24557e</u> <u>3fbcc56512ff13be0d98</u>	- 0.00107546 BTC	
			20.70 USD	
3	2019-08-09 09:17:23	<u>d3ffc1f22558f12d6ac159</u> <u>628cc9a52ce05a7d651ef0</u> <u>54151df6ed30abbcfd3d</u>	- 0.00250663 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-09 08:51:56	<u>4dfa1895bed06e88c27cd7</u> <u>fe578e1b4e5f558993c876</u> <u>557751b3dbe10bd8048b</u>	+ 0.00250663 BTC	✓
5	2019-07-24 20:16:24	<u>6a015395fcf9d864428097</u> <u>b2d1ed0e4a0e5f0cf407eb</u> <u>deb31ee0f3b50cbfb735</u>	- 0.00252993 BTC	✓
6	2019-07-24 19:17:17	<u>50603fa39aa7f1ac9635bd</u> <u>48a7de7c6ab75934d15614</u> <u>3622d19b1179345415a8</u>	+ 0.00252993 BTC	✓
7	2019-07-09 16:23:58	<u>ff35452989d85c2e04fd37</u> <u>a2afc62a75cda21047a263</u> <u>7cd00cae7429a974a6c3</u>	- 0.00266749 BTC	✓
8	2019-07-09 13:43:22	<u>df71f7199790e1555a9b90</u> <u>efa7559ed57a97f5a225e6</u> <u>3053fe48a30a4fca89c7</u>	+ 0.00266749 BTC	✓
9	2019-06-27 02:08:21	<u>038c473151b83e176ee2cd</u> <u>11e2c740fdaac82e994d98</u> <u>f8ad8ab67003a3213545</u>	- 0.00262824 BTC	✓
10	2019-06-27 00:39:17	<u>74a8077c7fa0d1f7fddc44</u> <u>ba606c9c10733d8c44720e</u> <u>b5c2f68eaeedb770e0e7</u>	+ 0.00262824 BTC	✓
11	2019-06-15 18:27:16	<u>bb0cd8391500d677d245b3</u> <u>eabbe95322cbee11d372b1</u> <u>bb9f9aeb2f06e70d3e7e</u>	- 0.00256590 BTC	✓
12	2019-06-15 17:55:14	<u>1fdfee1040982f0ec25b04</u> <u>81ed7548c2b1b8677b5e62</u> <u>089fe4276ba7a677f242</u>	+ 0.00256590 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-05 11:12:40	<u>a977671a7c66c983b3c0468c05555396cd0fe20ecdee6aaec71cea78d831e06b</u>	- 0.00275179 BTC	✓
14	2019-06-05 10:02:55	<u>c4d0ce0864f13767288f5ce30370feb32f1191ea389ac7381094df0cf8c77886</u>	+ 0.00275179 BTC	✓
15	2019-05-25 21:37:27	<u>99209fad06ce475f393ed9c549df96c0dca18ab0ac0e9bc93cc929a01e7cf7ec</u>	- 0.00261481 BTC	✓
16	2019-05-25 20:39:00	<u>acf941b45415b26bf1c8bcfad4db50c08fa1e60c4909b1b2d9354abee438089c</u>	+ 0.00261481 BTC	✓
17	2019-05-15 22:44:43	<u>6fa1ff93b7950212eb87ab2608208d1bfeccea9409fd7b9ebb1d21d45d6d2337</u>	- 0.00264652 BTC	✓
18	2019-05-15 21:26:04	<u>a0a38f307267c4e96abb2ca2bbc00877ff7d959b87d37fcdcf2221da4819aa47</u>	+ 0.00264652 BTC	✓
19	2019-05-04 22:16:58	<u>f0e551fad30c4feeb99848114f7356249f6b9f8d5d70e647c51578ced40085db</u>	- 0.00264972 BTC	✓
20	2019-05-04 21:09:15	<u>95cbaef045c6f923db6c38b82d5069df09e6a3fdd66ad1e0f3ecbf88458138f3</u>	+ 0.00264972 BTC	✓
21	2019-04-24 22:13:31	<u>553885c72808203f786cf32917274548c729a5c4cc5f7834fd88ade1abbc4226</u>	- 0.00252884 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-24 21:04:22	<u>d82ec76bc06173d4e93c6b59786ae71cbe00b8a471a98ab683562b9227656d3b</u>	+ 0.00252884 BTC	✓
23	2019-04-15 10:26:18	<u>01c12961bc42ee505cb073d49329cfc100cb12c5c22a815094243fa931753529</u>	- 0.00266791 BTC	✓
24	2019-04-15 09:15:57	<u>b60eef1c849ebf2f0febc4d23f131c448d005792b4f170b0656b20e1d5e8b503</u>	+ 0.00266791 BTC	✓
25	2019-04-06 11:22:11	<u>3ad0f110392b6a8be56a42ff0e582851d920bea2de497b3c009cd4a097ead953</u>	- 0.00251209 BTC	✓
26	2019-04-06 10:53:59	<u>5479c23ef08d21ef1876f136a4481a2a5669325c6365800f31e9d0a336243a09</u>	+ 0.00251209 BTC	✓
27	2019-03-29 23:27:34	<u>fa675256fd22a6257c9256c7b2093d25a48883367407de5db24919302846bbaf</u>	- 0.00250931 BTC	✓
28	2019-03-29 23:12:33	<u>94157592fde76e43c842e281b4c36afbca2480fd95741fd289e5be459e8e1784</u>	+ 0.00250931 BTC	✓
29	2019-03-21 16:52:17	<u>17eb22bf1de35b098a0faa40f4a4513c2f307b095a7b aa026a7ea58daa7a2193</u>	- 0.00279779 BTC	✓
30	2019-03-21 16:06:04	<u>fe886f7f30ec520ce87d33f14d8c3979c14c7ca2d43cb8bf6529e64c66575565</u>	+ 0.00279779 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-12 20:23:33	<u>9a9c02ecff368e59616871</u> <u>4b2c8c8cf83f916c32fe01</u> <u>901ab9048b533fa589a5</u>	- 0.00276430 BTC	✓
32	2019-03-12 15:34:26	<u>588f480e5bfc9828b9f291</u> <u>c04d5109e31bc75036cee4</u> <u>1b5f591cd351fe4c8247</u>	+ 0.00276430 BTC	✓
33	2019-03-03 21:06:15	<u>68700a404619b34bca4903</u> <u>c4bee7f67e0f9dd0176f07</u> <u>388fdb573a782168d56</u>	- 0.00279582 BTC	✓
34	2019-03-03 19:28:03	<u>4dfd6040773f072712b239</u> <u>255731fd565d345c0ec3e3</u> <u>d7d51a8fcaac6350832e</u>	+ 0.00279582 BTC	✓
35	2019-02-22 19:43:52	<u>a5dc8ded8504c00285dca1</u> <u>05705ff26b82c3303f335a</u> <u>66fbea67c13794f924bd</u>	- 0.00252854 BTC	✓
36	2019-02-22 19:23:12	<u>4869d2a4282581bdb0ad74</u> <u>fbf6c7c4855be5d0d79487</u> <u>58e09345d7db827e5c57</u>	+ 0.00252854 BTC	✓
37	2019-02-15 23:36:39	<u>44198014bf44da96465276</u> <u>cebe861d3f42cab6b9fee6</u> <u>5ef78989201fa9c1c59a</u>	- 0.00252854 BTC	✓
38	2019-02-15 15:32:04	<u>af85a4bea2645778e3fe65</u> <u>4c73da5ee4c9b3dd78fad6</u> <u>1fe5a20b904ca57522c9</u>	+ 0.00252854 BTC	✓
39	2019-02-08 22:40:14	<u>98bfb4026bb43001c03b03</u> <u>98cf2c55d14b4f5d9a31f9</u> <u>9d17a704efa1fe82218e</u>	- 0.00252854 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-08 16:07:08	<u>06cbc093fa03376e835760</u> <u>a5e37f73cc3446dc2c28e5</u> <u>21eae6cf9a3d9d046cb2</u>	+ 0.00252854 BTC	✓
41	2019-02-01 16:21:02	<u>1a8cf80d99175edc6c312d</u> <u>f429fa89e91a5c31a705cc</u> <u>c6d7a6c3dce96f9d72f3</u>	- 0.00252854 BTC	✓
42	2019-02-01 15:55:15	<u>f45d67a4174b520e1a2e20</u> <u>60c1710109e07c55166d9d</u> <u>616c40d156dcfdeeff98</u>	+ 0.00252854 BTC	✓
43	2019-01-25 19:07:12	<u>6a90cf38e361976e449c36</u> <u>5dbc7033b9ec3be48d31d9</u> <u>519ca6a0c15f561a79ff</u>	- 0.00252854 BTC	✓
44	2019-01-25 18:21:47	<u>0ce229c8284bb58362b0d9</u> <u>4722e6e9adf825610afbb3</u> <u>cca0ed6daf82a2ada869</u>	+ 0.00252854 BTC	✓
45	2019-01-18 05:12:15	<u>ae185a9aa5ed0b82469c31</u> <u>f64eb0017aaf82dd20a609</u> <u>8c4a47bf484564817e3f</u>	- 0.00252854 BTC	✓
46	2019-01-18 04:29:09	<u>514469a0f84f0a7e06c25e</u> <u>b0e462f6caa4cba60834bf</u> <u>9e0add9e61cb3b9d1956</u>	+ 0.00252854 BTC	✓
47	2019-01-11 18:08:13	<u>61d5763012c31b19c4746c</u> <u>b2ea58f1b4807af61a2ed2</u> <u>bec228c10d6b2125ed17</u>	- 0.00253060 BTC	✓
48	2019-01-11 17:41:50	<u>db4b7eb1accad173b83b78</u> <u>ef2903f1578ddc181aa65c</u> <u>27933ff16095e32d7ee9</u>	+ 0.00253060 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-03 16:40:33	<u>5f6379100ce610aefb1120</u> <u>ba4763b9f5511ec4f9ad94</u> <u>02f10b4923e49c835e83</u>	- 0.00265650 BTC	✓
50	2019-01-03 15:08:52	<u>bcd46240ebf04a834bf962</u> <u>147328649924513a2f7bca</u> <u>6a3fd688260f74e7655c</u>	+ 0.00265650 BTC	✓
51	2018-12-23 18:52:11	<u>ed061ac83bd7e29921b0bd</u> <u>21cf067a7607dce2e544ac</u> <u>deaeda2d9d2ea485de1b</u>	- 0.00265650 BTC	✓
52	2018-12-23 18:35:56	<u>2465cba2773115cf0665df</u> <u>edfc88341984bfa11f92cb</u> <u>39be720b856fe1e53b4b</u>	+ 0.00265650 BTC	✓
53	2018-12-12 21:56:54	<u>7b65e1a10823ae94a15982</u> <u>7d3704b2bdf4df55551b25</u> <u>e7a5944d390be4203eeb</u>	- 0.00265650 BTC	✓
54	2018-12-12 20:18:27	<u>c62728f2dc7612d1d27264</u> <u>2c2b4b4355477f5c8335ae</u> <u>d836329b6c2805b5068d</u>	+ 0.00265650 BTC	✓
55	2018-12-01 15:39:55	<u>c219fff5f1a6c2362baebd</u> <u>631a0fc28d3d944f22c5e0</u> <u>9972c868891566fbbe9b</u>	- 0.00267960 BTC	✓
56	2018-12-01 14:44:23	<u>079931716d439b65268f55</u> <u>a0c4e594fb9a29d8fd016e</u> <u>df27b40a1dcf05daee49</u>	+ 0.00267960 BTC	✓
57	2018-11-21 06:04:40	<u>639108e0a4bac9f594ad48</u> <u>a9a7aa82f1585ce27adadb</u> <u>03f372a5536b4216c6c4</u>	- 0.00262490 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-20 16:56:41	<u>3c41197e78e8a3f684a5c6</u> <u>12271e08ef0537612b1f9c</u> <u>b7ecbd00c4461758ce22</u>	+ 0.00262490 BTC	✓
59	2018-11-10 16:46:37	<u>e350066689da41343338e9</u> <u>4900429f65cee785041238</u> <u>6683fd751a56c9c58314</u>	- 0.00257102 BTC	✓
60	2018-11-10 15:01:41	<u>3840c030a08e9e658adc48</u> <u>d696d79f2db982012229e9</u> <u>73245ad7a3b1c5ce3adb</u>	+ 0.00257102 BTC	✓
61	2018-10-31 17:03:45	<u>9424c9f0a870f32f6cb37b</u> <u>66e65b8d8d21e8d6f4768f</u> <u>1d7e594177a4fb1b90cb</u>	- 0.00267513 BTC	✓
62	2018-10-31 16:17:50	<u>0a12efbd54d76c809ee452</u> <u>174e89055a758b7d31de74</u> <u>fd787742c4fbb88cbf5b</u>	+ 0.00267513 BTC	✓
63	2018-10-20 17:59:31	<u>b4cafafcadaf678439d61e</u> <u>35136c79b172fa8bc22471</u> <u>10ad7f53c920b9c5c158</u>	- 0.00254692 BTC	✓
64	2018-10-20 17:27:07	<u>3d3d0b613ad20e46b3cd44</u> <u>88f8a8c2c7b6de529c0a84</u> <u>24ba45e639af034c574a</u>	+ 0.00254692 BTC	✓
65	2018-10-10 14:07:11	<u>cbc2a96b9d8f8a8129f212</u> <u>b373122469a270f7bf93f3</u> <u>97ccabc60ae0ef6387c6</u>	- 0.00268220 BTC	✓
66	2018-10-10 12:30:31	<u>fc096144b69b3d935b8798</u> <u>816967685b564ae8683da7</u> <u>ae6ed2df6f04fdc54ba1</u>	+ 0.00268220 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-30 09:56:40	<u>c9cec71902b14126aee0f2</u> <u>49fdbecdacd19f3dae4d9a</u> <u>07d3771d384ebd7deec6</u>	- 0.00263200 BTC	✓
68	2018-09-30 08:56:36	<u>9e059e7fd9838cf6982983</u> <u>b7cb5bb5884d84a17b9f20</u> <u>28f5386cffa7af2deb65</u>	+ 0.00263200 BTC	✓
69	2018-09-20 17:16:42	<u>63ccb0e404a2750bcb60b4</u> <u>5006b432be0c398fa9d921</u> <u>6bad2332a503a979445f</u>	- 0.00266048 BTC	✓
70	2018-09-20 16:54:43	<u>143fad705ba8bcf575f199</u> <u>cf539832064016a286b7e3</u> <u>c9a1b4257fd6371cbdc1</u>	+ 0.00266048 BTC	✓
71	2018-09-12 12:05:34	<u>ea824a7f7a8bfa823cc93f</u> <u>f3bd0918f37f373e035617</u> <u>3309da6add514ee8add0</u>	- 0.00266048 BTC	✓
72	2018-09-12 11:03:27	<u>294916487e2d368fc350ac</u> <u>213aa8871bffe826bae614</u> <u>d79c460d29de5199ba25</u>	+ 0.00266048 BTC	✓
73	2018-09-04 11:34:43	<u>d51f63b07dd81ea0ad0058</u> <u>e6e8c3cb9f9534e5db29fb</u> <u>d48d8d1503a01ff4cea9</u>	- 0.00266048 BTC	✓
74	2018-09-04 10:29:17	<u>1d8ae76b27fa96496cbe79</u> <u>7ff1b53c6ba8ac27bce400</u> <u>023c8d367ec8206e30fc</u>	+ 0.00266048 BTC	✓
75	2018-08-27 14:32:01	<u>f2ad215ddcea2c83f7dbb8</u> <u>f805cb28d2f2e92b762d41</u> <u>87818ec659d76daf0d85</u>	- 0.00266048 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-27 14:13:18	<u>c7949e2fe45ff7ddd90733</u> <u>e3081bb79ec2bb45012d88</u> <u>122e193127e18cff7738</u>	+ 0.00266048 BTC	✓
77	2018-08-19 11:07:47	<u>5761f8eee22b4b0c21b6b2</u> <u>fdb4cc897581b2dafc48f4</u> <u>47c0968e7205dd5dffef</u>	- 0.00281042 BTC	✓
78	2018-08-19 10:18:58	<u>6dbe86e84ad99eb7ab1451</u> <u>e7e8fa2dd5b12276bda5eb</u> <u>f391809ba8fae2ac2284</u>	+ 0.00281042 BTC	✓
79	2018-08-11 12:41:26	<u>a729eaac205a24eab716c2</u> <u>b10fe98f105138afccc61d</u> <u>b9f71d9fa106f4c28ab3</u>	- 0.00256691 BTC	✓
80	2018-08-11 11:53:50	<u>97987a96aa8acb988039ff</u> <u>fc62cbf49884b7bb7da57d</u> <u>bb64d25f316a331d89ad</u>	+ 0.00256691 BTC	✓
81	2018-08-06 16:07:05	<u>2aa918e76b54c7e4977f5b</u> <u>d4a921f3cf91507dc55b6d</u> <u>c6d8a07044dc77c2486c</u>	- 0.00271890 BTC	✓
82	2018-08-06 14:06:21	<u>7c039e22f5646823323d81</u> <u>1316d6984dd7d74d6989da</u> <u>75662a006a95cb0d6f86</u>	+ 0.00271890 BTC	✓
83	2018-08-01 11:49:52	<u>265f0489e2975183b6cc6a</u> <u>2252748dcc27d31273afc7</u> <u>6834e51b3f7e5b5cdbb5</u>	- 0.00271890 BTC	✓
84	2018-08-01 10:52:41	<u>d4a2223baadeb6b8f3999c</u> <u>14d42bd15d440a81c948e4</u> <u>fe292e3abcfd9a4042f4</u>	+ 0.00271890 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-29 09:07:50	<u>ed74197cad528e4766d203</u> <u>19c57885856c276d19243a</u> <u>9de0a496c840692b0e44</u>	- 0.00254549 BTC	✓
86	2018-07-29 08:05:44	<u>7eb021aff7265f62ee3e9a</u> <u>797875acafe62083274c39</u> <u>bd817ed53865b61d6c4c</u>	+ 0.00254549 BTC	✓
87	2018-07-27 12:21:34	<u>32b3625e4d3e1f9d8c1430</u> <u>27bc24d858195d01994a8a</u> <u>e47ac6aa8e17593f92d3</u>	- 0.00539280 BTC	✓
88	2018-07-27 11:23:40	<u>23c39e10a0559090500dda</u> <u>c2ff51eb2456c10b3c61df</u> <u>beffe1e30a051ccd8cb9</u>	+ 0.00539280 BTC	✓
89	2018-07-25 11:51:09	<u>a3b08d272657f21fef3625</u> <u>6f51dd4f4ce976dcbbe8dd</u> <u>7c519718dc03b08ca171</u>	- 0.00308304 BTC	✓
90	2018-07-25 11:37:11	<u>78cfefb9d894d7736bf696</u> <u>a577764be6471b22fab871</u> <u>1d73704960b3aee0ff7c</u>	+ 0.00308304 BTC	✓
91	2018-07-22 09:14:40	<u>d22f95265bcdfbabf82c95</u> <u>d2a24464b43422b45b0155</u> <u>76e8e08b4208a469093f</u>	- 0.00271890 BTC	✓
92	2018-07-22 08:10:09	<u>7834134ff3abb9147fc95c</u> <u>736caa45225e769748c5ae</u> <u>fac20e3f2849ec2cd44b</u>	+ 0.00271890 BTC	✓
93	2018-07-19 12:10:01	<u>bbef0cddc922248e9d3c19</u> <u>bf98d10eb505650c5f409b</u> <u>7fbb6cd1bc38efc46ca1</u>	- 0.00269629 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-07-19 11:29:19	<u>9199c84813a97475437e0f</u> <u>c4994d2d370d827224b8c8</u> <u>121022af408f4b5fb039</u>	+ 0.00269629 BTC	✓
95	2018-07-17 17:53:34	<u>4c4c4a66fd94ccef97c798</u> <u>cd3ce2f7ee1daa268d49a7</u> <u>414eca960a7c22fe5c59</u>	- 0.00263903 BTC	✓
96	2018-07-17 11:39:24	<u>6237d133eb0b2ee208b82a</u> <u>3b9e22696741c3a9e0b254</u> <u>a478da73bcfab67a3c8e</u>	+ 0.00263903 BTC	✓
97	2018-07-12 19:47:08	<u>4c869126536a47c4216386</u> <u>87f14078a25db44fa1e51d</u> <u>f7af9ab2932dd5be7b20</u>	- 0.00265635 BTC	✓
98	2018-07-12 12:44:40	<u>0fc7796bd04abf320c84bb</u> <u>001a236bb7c0b10e7f7ddc</u> <u>6af2718648f191cfa444</u>	+ 0.00265635 BTC	✓
99	2018-07-08 12:05:53	<u>9f94c609b4f693d6248828</u> <u>68d585477e60c2cd38d1cb</u> <u>62ab1dec2a2db7a22fdc</u>	- 0.00257576 BTC	✓
100	2018-07-08 11:45:31	<u>943003e72d7f600eaba41d</u> <u>e79fe16b1030ba87e494d5</u> <u>67f2f9a453ddb0f1706a</u>	+ 0.00257576 BTC	✓
101	2018-07-07 15:15:33	<u>618b8676e367de887ee53e</u> <u>d2f8691d04831fcc797432</u> <u>af13bf4f945c180651eb</u>	- 0.00267719 BTC	✓
102	2018-07-07 13:59:11	<u>9c52986ab96a7509c46e33</u> <u>2467b1827408e042f47d0c</u> <u>9a295e0557d7b105533a</u>	+ 0.00267719 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-05 16:03:26	<u>9a7e94d7830657f581178d</u> <u>ed39dc94e0c3a40a0b4d0c</u> <u>084d76b474f9e18435a1</u>	- 0.00251746 BTC	✓
104	2018-07-05 14:33:20	<u>ebf39c2201121b8d50c7bc</u> <u>d8f08342b1f0099660ed44</u> <u>cc22ee45c6efff635d4f</u>	+ 0.00251746 BTC	✓
105	2018-07-02 13:03:15	<u>0874a7d5796c6b049b8d75</u> <u>f83a314bc15440025eb1ee</u> <u>289377b3c71a0db95b72</u>	- 0.00252500 BTC	✓
106	2018-07-02 12:42:42	<u>64f87f48121ef6eb543610</u> <u>60f52dc8e14e0cf5154c2a</u> <u>55fc2e2e057d020482ea</u>	+ 0.00252500 BTC	✓
107	2018-06-30 06:03:20	<u>72eb3fbfc2fc9072dd63bd</u> <u>817262643d58c9ad1367fc</u> <u>364225724226564df897</u>	- 0.00265110 BTC	✓
108	2018-06-30 06:03:20	<u>72eb3fbfc2fc9072dd63bd</u> <u>817262643d58c9ad1367fc</u> <u>364225724226564df897</u>	- 0.00534961 BTC	✓
109	2018-06-27 08:52:55	<u>e42594e5ec3ab8dc737114</u> <u>8eac4a575968cb4bb98560</u> <u>f14bbab096ace91e0c37</u>	+ 0.00265110 BTC	✓
110	2018-06-22 10:33:08	<u>e9cd8ba393d904ac389dcb</u> <u>a1f049f46fa78f1c1c5c24</u> <u>34aefc33c7dfec356838</u>	+ 0.00534961 BTC	✓
111	2018-06-17 12:02:28	<u>40920a2be2443d2cab06ba</u> <u>c57410da21a912c7cc9208</u> <u>5c1fcf2b09a396e56343</u>	- 0.00290393 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-17 10:48:55	<u>3cfaaf1ae1114cd8d86da2</u> <u>40a63df8dd4330a6dd260a</u> <u>17fdc706bf598d889bd9</u>	+ 0.00290393 BTC	✓
113	2018-06-16 09:11:10	<u>a2d6ed11f04420abab2a2c</u> <u>3e21e99c4c3ce4e0fb6ee4</u> <u>bbaa094dde9a011fd031</u>	- 0.00267537 BTC	✓
114	2018-06-15 16:00:18	<u>7b5019c891d896029eb8e3</u> <u>d8856c2f4031d70a89b308</u> <u>286e98bb2f8a29dc15ce</u>	+ 0.00267537 BTC	✓
115	2018-06-15 06:05:16	<u>831679a3bb88b3a3d2c91c</u> <u>2327287c606ad20439d9a5</u> <u>d27aa33a804e9b13b637</u>	- 0.00352611 BTC	✓
116	2018-06-13 20:43:17	<u>1d3c95803d04dc31c29a4f</u> <u>fb75652d825ebd13f0f99</u> <u>842a2392067396829bb0</u>	+ 0.00352611 BTC	✓
117	2018-06-12 14:00:32	<u>2b9ae940cb869267297c3a</u> <u>85d16ead756c7c170cd76b</u> <u>73dfbf710529ae1c0b1d</u>	- 0.00373332 BTC	✓
118	2018-06-12 06:56:17	<u>8048bace4913f53ac8cfee</u> <u>978b55ab85a20047b95b9e</u> <u>1c36f52471a057fe2492</u>	+ 0.00373332 BTC	✓
119	2018-06-09 10:08:58	<u>bbc1ba996471174253402e</u> <u>146351eb5a12370ad65c11</u> <u>fc137b9128bed9fcb744</u>	- 0.00366699 BTC	✓
120	2018-06-09 09:13:36	<u>0307f7c8046080c45f13d2</u> <u>da7c35bbfcf0744eb081f4</u> <u>6501c49feed43e73520f</u>	+ 0.00366699 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-06 09:10:26	<u>de1fbac15ec0f3a608001d</u> <u>620215b13d7339d69ee476</u> <u>7bce26359ef268a8a54e</u>	- 0.00361725 BTC	✓
122	2018-06-06 07:47:46	<u>bcb57b897c324338524b5b</u> <u>c856f43f1e882b559add72</u> <u>a0fc1934acc0a30e28f5</u>	+ 0.00361725 BTC	✓
123	2018-06-04 12:00:20	<u>b7f0792e4ad64fb546591f</u> <u>7cd80a6fed780336a8336d</u> <u>fd48eeb1225d6be58649</u>	- 0.00384943 BTC	✓
124	2018-06-04 10:31:24	<u>6532ede3a994da8f4cc82f</u> <u>d015b9d286f1a38df38f58</u> <u>b81888f5dc47567da78d</u>	+ 0.00384943 BTC	✓
125	2018-06-02 23:10:13	<u>8438649af4e07e4c82580f</u> <u>86b4f956cb49b131bc89c9</u> <u>a68ce023385acbe6e3ae</u>	- 0.00351284 BTC	✓
126	2018-06-01 10:29:08	<u>21d7194a66b712ec0f72de</u> <u>6437ea591b53634b799fa9</u> <u>a8e3c02ce254df8d1530</u>	+ 0.00351284 BTC	✓
127	2018-05-31 20:02:57	<u>26cbcfba7d7592e4ed8e2f</u> <u>9ff947eb681986dcd74624</u> <u>cbdad6cd901cad3d79aa</u>	- 0.00760971 BTC	✓
128	2018-05-31 10:38:27	<u>2846c6b615348b7d787362</u> <u>c81a5866b59f50e085f517</u> <u>b713025369520b0784a2</u>	+ 0.00760971 BTC	✓
129	2018-05-28 23:16:40	<u>c38cc0fc05115222d374fe</u> <u>2a6b5a7333a7a1eebb1630</u> <u>16c313513dd59f358064</u>	- 0.12908947 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-28 22:28:45	<u>60234f7e05a8c01c8f54f5</u> <u>ab41bd23bfbdd71e25d13b</u> <u>64410d1ba05ed0d5ad72</u>	+ 0.12908947 BTC	✓
131	2018-05-27 11:02:48	<u>0bcc49e2488f92aa532c1a</u> <u>85618c968ecd58ca88fe42</u> <u>bfd2884d210d0f58d42b</u>	- 0.00395279 BTC	✓
132	2018-05-27 08:16:44	<u>9c4aa6e0b2555dee3c6ad5</u> <u>5203f8c43f1ea9e6aed6ae</u> <u>8d64f88d415e8f397f65</u>	+ 0.00395279 BTC	✓
133	2018-05-24 12:04:21	<u>c3c49113ff1a94ce037e02</u> <u>bda8066a5e206975663b4d</u> <u>66cff37fe86b71ebb171</u>	- 0.00375676 BTC	✓
134	2018-05-24 08:55:56	<u>73ae947e97c5903bdb68f0</u> <u>b3480e5bd86b0de32dc4cf</u> <u>079854574d08b55ed673</u>	+ 0.00375676 BTC	✓
135	2018-05-23 12:10:44	<u>2d15a984a6cbdb6450d652</u> <u>8b864454b12e373156eb83</u> <u>3d8ea750b6550c7c57e6</u>	- 0.00719580 BTC	✓
136	2018-05-23 09:35:29	<u>d2bf79a91bafaadcf6d1c6</u> <u>03c517817b80e11c982309</u> <u>a769e76e24a357236b72</u>	+ 0.00719580 BTC	✓
137	2018-05-20 19:16:03	<u>16aad5778d6a5ed428504d</u> <u>0dff31baf6074c1b3c18ca</u> <u>8b7e139b066687ee4f04</u>	- 0.00363221 BTC	✓
138	2018-05-20 17:37:41	<u>8cf50e107a70baa4df1cfd</u> <u>e6795e65869f558d326d74</u> <u>09bd3df5206a5f3989cf</u>	+ 0.00363221 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-19 11:07:41	<u>13af36f74a7c38c1ba3e03</u> <u>d768b044513f68637be47f</u> <u>b464fef170ae833c20dd</u>	- 0.00373265 BTC	✓
140	2018-05-18 16:39:09	<u>246317341999faf3218afd</u> <u>a09d665a78220742552186</u> <u>831ea0c053d232fa2186</u>	+ 0.00373265 BTC	✓
141	2018-05-17 17:33:53	<u>e896fd6222c492863f84eb</u> <u>15294994a364c2cfe31c05</u> <u>376fef3a9454fc02a51f</u>	- 0.00375706 BTC	✓
142	2018-05-17 16:19:13	<u>3d6a2431fdeab03f204aeb</u> <u>257f289e4fad3ebe303237</u> <u>4d607ce0ffc3e0d6e0d1</u>	+ 0.00375706 BTC	✓
143	2018-05-16 17:08:13	<u>f86be6e25a1be191ae1acd</u> <u>d31365f33a86d271512c85</u> <u>2ba8d8794f81070afd2a</u>	- 0.00380732 BTC	✓
144	2018-05-16 14:43:49	<u>0d39e6ce4678881fb26874</u> <u>26770c51df3f700a1d4bc6</u> <u>9b8bf070c74700333f12</u>	+ 0.00380732 BTC	✓
145	2018-05-14 23:06:19	<u>c66c344d6798f861af3cb6</u> <u>0d931ab283925e59ab5b51</u> <u>82daa9f7784037824c90</u>	- 0.00380034 BTC	✓
146	2018-05-14 17:43:25	<u>3571f08bdc352ae7676c11</u> <u>e76156c768b0376f9c4f53</u> <u>4414266fd465b6c7fb9f</u>	+ 0.00380034 BTC	✓
147	2018-05-13 13:31:05	<u>00ff1fe3e1b300f3283911</u> <u>bf6312dcc4e9ec38c08de5</u> <u>34241cf371234e5c8717</u>	- 0.00374187 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-13 13:31:05	<u>00ff1fe3e1b300f3283911</u> <u>bf6312dcc4e9ec38c08de5</u> <u>34241cf371234e5c8717</u>	- 0.00437933 BTC	✓
149	2018-05-12 18:42:17	<u>842671806f46b1183b4863</u> <u>7f578817b56a0294c9ec7c</u> <u>269809569fadb43359a6</u>	+ 0.00374187 BTC	✓
150	2018-05-11 18:23:50	<u>06920eed5724ee87cc386</u> <u>2f729fc2a62e0f1f45f1a4</u> <u>c4a9f39e72e21a686cd9</u>	+ 0.00437933 BTC	✓
151	2018-05-10 18:04:40	<u>faf8cc630e32322d02e839</u> <u>627d29e6c0f0e455de2f94</u> <u>1b417a293a9d45ee8767</u>	- 0.00371488 BTC	✓
152	2018-05-10 18:04:40	<u>faf8cc630e32322d02e839</u> <u>627d29e6c0f0e455de2f94</u> <u>1b417a293a9d45ee8767</u>	- 0.00454739 BTC	✓
153	2018-05-09 13:40:44	<u>30ca90a8b1d84b0c6c2f39</u> <u>e9c7e9c4d1893a34390964</u> <u>38a4b93740605af7eb49</u>	+ 0.00371488 BTC	✓
154	2018-05-08 20:59:17	<u>eec42be79c4f6335d58e41</u> <u>de08bb06ce328d1171a1a1</u> <u>3d5806de2b77ea2ee720</u>	+ 0.00454739 BTC	✓
155	2018-05-06 23:17:18	<u>24a9851edba2b9b10d6f4d</u> <u>853cf2757eb4e0878ab43a</u> <u>15e54ad14c60ed2a4ead</u>	- 0.00735260 BTC	✓
156	2018-05-06 20:29:21	<u>7b8c6e0c2707923c7e8fd2</u> <u>7a448e27445550e95a74f3</u> <u>393e053c1990175990f8</u>	+ 0.00735260 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-06 01:03:12	<u>0eff148b497213ec714558</u> <u>18e39873fb754459803fbf</u> <u>7576d1de7ad2b3177896</u>	- 0.01279657 BTC	✓
158	2018-05-05 23:33:20	<u>05fb5b77b75269cc1e78ce</u> <u>69e9ea2603bd3fc81a9ec8</u> <u>aac59483beb1e48da178</u>	+ 0.01279657 BTC	✓
159	2018-05-05 22:27:02	<u>35d541dd33c4038d88bf14</u> <u>45b9924bb8628d634203da</u> <u>8a086d90984b9e20f6f7</u>	- 0.00920149 BTC	✓
160	2018-05-05 20:39:29	<u>28e70cdb3bf75a044d59c5</u> <u>7c50f73bd72fca6c543f4d</u> <u>e89971182f3db781fa9e</u>	+ 0.00920149 BTC	✓
161	2018-05-03 16:22:41	<u>38fa32bdb3095db8d08a03</u> <u>320365e524a6e9120ac20d</u> <u>59da8fe4fc575980d62f</u>	- 0.00360593 BTC	✓
162	2018-05-03 14:45:05	<u>15b071d59c1f3a6214b715</u> <u>903ab96b78795c974a59cd</u> <u>5c36432cb367fe73e148</u>	+ 0.00360593 BTC	✓
163	2018-05-03 01:41:31	<u>0f0b7dd3988f1e77829ea6</u> <u>f091e8f59c6ab4391b133b</u> <u>dadb60048f5fdd70d925</u>	- 0.00439339 BTC	✓
164	2018-05-02 22:18:41	<u>8e2835a9e16bbd18f2da23</u> <u>70398face1eb2ab831cd08</u> <u>29d5486b0aa4a23c114f</u>	+ 0.00439339 BTC	✓
165	2018-04-29 14:00:17	<u>71de2a66169a59850f7b90</u> <u>dcef7ca206ae2ce4f71735</u> <u>8aa6be0d37d58e4febb8</u>	- 0.00854320 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-29 13:55:25	<u>13d44e98c905e5316b919f4b19d54f7adc00d7f764a67679a1cc38f4c1500e8c</u>	+ 0.00854320 BTC	✓
167	2018-03-29 05:29:15	<u>5cf93785c2126d6ead092dd5ac5531165f2bc31ba8920c021482e6918fe86dff</u>	- 0.06054231 BTC	✓
168	2018-03-29 03:42:45	<u>21606b1d9f9b1dd4a711a87306087b6251fea01a439063994b99a2393c66b53b</u>	+ 0.06054231 BTC	✓
169	2018-03-08 16:26:18	<u>76489a7d78373b562784243f9af2cb6e5968f9ba220bb99e865a8d1be63ab4fb</u>	- 0.06167201 BTC	✓
170	2018-03-08 15:45:06	<u>4708881fcbfbc1adcccfa621239bcb7d7e4f0a0befa735e47ff36285e845810</u>	+ 0.06167201 BTC	✓
171	2018-03-05 08:02:03	<u>3a98566904e06806a4367c85d3e8984ae7401729ee353acb2a95ffa6dccff56c</u>	- 0.05478697 BTC	✓
172	2018-03-04 14:19:56	<u>374ac79d1de7a10411ec15491ad8d83517547488ddafe5ea6d8623611b5934ea</u>	+ 0.05478697 BTC	✓
173	2018-02-14 07:04:09	<u>1784471a233cbd9d89a6c6d9236c19fcaeeacc51021bb263ba01fa949233628f</u>	- 0.05359387 BTC	✓
174	2018-02-14 02:04:16	<u>756580bf0b710f21a04ba47f5ca0f32ae34c1b4a233919bf996d0fc97ff26921</u>	+ 0.05359387 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-05 04:03:57	<u>fdea20faac61ea360f33d5</u> <u>53562f72ba57b72a1f8681</u> <u>5f7441e8657d78a7d751</u>	- 0.00763520 BTC	✓
176	2018-02-04 23:07:26	<u>d9898854c1087509b35dd6</u> <u>9ad3fa72393f1f73d88827</u> <u>35aa46bbeabc8b94f583</u>	+ 0.00116284 BTC	✓
177	2018-02-04 22:51:02	<u>f8334c25bcc228c69611e5</u> <u>c902602ebd74f6b9a9c174</u> <u>145df22d929447a06936</u>	+ 0.00763520 BTC	✓
178	2018-01-27 06:33:41	<u>fd04d0657c48c42b4e1b44</u> <u>794078ca20568cf773ebe1</u> <u>a7de079aca85ddc4701d</u>	- 0.04969328 BTC	✓
179	2018-01-27 06:33:41	<u>fd04d0657c48c42b4e1b44</u> <u>794078ca20568cf773ebe1</u> <u>a7de079aca85ddc4701d</u>	- 0.06279538 BTC	✓
180	2018-01-26 05:22:57	<u>02931fbc7053d5bdc7ef39</u> <u>725746c34a941cdeb249af</u> <u>1185a67af42fda0edc71</u>	+ 0.00107546 BTC	✓
181	2018-01-25 16:32:19	<u>960376d9918a8b363e9397</u> <u>80140cc2d2bbf475aac43c</u> <u>3a81140762eb0a43b18a</u>	+ 0.04969328 BTC	✓
182	2018-01-25 15:48:18	<u>9530f378e57ac28a47a42c</u> <u>67c0ac59dd1bcd0e8bda11</u> <u>c8e641d6a3bb06a6649b</u>	+ 0.06279538 BTC	✓
183	2018-01-24 01:26:47	<u>7b4f5939ff4984486fa942</u> <u>6c3a0f30b092937c680565</u> <u>868dcd99b5ccd4729749</u>	- 0.03100296 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-24 01:26:47	<u>7b4f5939ff4984486fa942</u> <u>6c3a0f30b092937c680565</u> <u>868dcd99b5ccd4729749</u>	- 0.01068828 BTC	✓
185	2018-01-24 01:19:08	<u>d2d9f9408cb8ccc2ba60fe</u> <u>61e9a81eeb5d1735fd7fae</u> <u>41d69896412199685474</u>	- 0.02930000 BTC	✓
186	2018-01-24 01:19:08	<u>d2d9f9408cb8ccc2ba60fe</u> <u>61e9a81eeb5d1735fd7fae</u> <u>41d69896412199685474</u>	- 0.25000000 BTC	✓
187	2018-01-24 01:19:08	<u>d2d9f9408cb8ccc2ba60fe</u> <u>61e9a81eeb5d1735fd7fae</u> <u>41d69896412199685474</u>	- 0.02728237 BTC	✓
188	2018-01-18 11:36:20	<u>9b03d905342e6614a0bf93</u> <u>a3145b362c065697a1ce6b</u> <u>1155e8f69c6c10165b89</u>	+ 0.02930000 BTC	✓
189	2017-12-25 15:49:35	<u>30e91b6ae9637c02cca0c5</u> <u>624fc545886d37cd6e06e3</u> <u>f20612e4166d24eae2d5</u>	+ 0.25000000 BTC	✓
190	2017-12-24 19:14:25	<u>400dbe7c654cf1e17b61c9</u> <u>7ba231c287cde4e783062a</u> <u>f6380adf03d7ceef66a8</u>	+ 0.02728237 BTC	✓
191	2017-12-23 16:43:28	<u>df4d073140a18e9fbf746a</u> <u>89287b9d93c56da7cd5029</u> <u>6010cec133dc3aafd16a</u>	+ 0.03100296 BTC	✓
192	2017-12-23 14:57:54	<u>8f6bde19fa6b50b918785b</u> <u>f93803e83774e33a7a138b</u> <u>ad6c74a165287cacbe67</u>	+ 0.01068828 BTC	✓

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