

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kk33DxMreHKHZaynsNUpjKNznaDFgYhLf</u>
TOTAL RECEIVED	4.89777246 BTC
	307,433.12 USD
TOTAL SEND	4.89777246 BTC
	307,433.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-16 17:49:05	<u>6e6bcb110c0e1af53ad2e2</u> <u>5888d4dbcf7079835eb2b</u> <u>37e746959240e294787e</u>	- 0.00186165 BTC	
			22.86 USD	
2	2019-09-20 16:43:35	<u>a0c27d9d8e92252ed3f93b</u> <u>e8d8a61078a240a1f15cbe</u> <u>4cdeaaef96bfb0daa936</u>	- 0.00114760 BTC	
3	2019-09-20 12:12:48	<u>e97a7a032f440e2bae8e0d</u> <u>2833661d25144fa1928a13</u> <u>fa5f513b1d5e799c8f1d</u>	+ 0.00114760 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-09-06 09:48:40	<u>b99b154ef29f2841946e8e</u> <u>ef21216a96d7aafd99207e</u> <u>5c02159c8c1ce003251c</u>	- 0.00175734 BTC	✓
5	2019-09-06 09:40:09	<u>e2a17158b189b3aeccf28c</u> <u>ea8d3f4fad1ec9d8f493aa</u> <u>d5e286bc0d7adec5c01d</u>	+ 0.00175734 BTC	✓
6	2019-08-30 11:07:18	<u>baf8867e7534d700cadcbd</u> <u>c7b5f4f5ea008893b01c91</u> <u>4963e302029d9a114e68</u>	- 0.00248224 BTC	✓
7	2019-08-30 10:36:15	<u>a89e20e5cbe9d89a66e295</u> <u>f522fdfc8dc653fb3bf90d</u> <u>689f16d0ca321082ee9a</u>	+ 0.00248224 BTC	✓
8	2019-08-23 09:02:31	<u>74e61aabcb484aadcd262</u> <u>8c9bc853dc52f900d9bd3a</u> <u>f0dadcdc854a99bae84c</u>	- 0.00176562 BTC	✓
9	2019-08-23 08:36:32	<u>9d106d075c6388dbc217e7</u> <u>5a6e8b2f7a7c392a3025d0</u> <u>170bf65b354a8daca055</u>	+ 0.00176562 BTC	✓
10	2019-08-16 12:17:07	<u>0e857ec16aca790052872f</u> <u>a5ac1d08aecb7e199430d2</u> <u>ebbfce9f396514ff197d</u>	+ 0.00186165 BTC	✓
11	2019-08-09 17:57:34	<u>026cadb20a83106fdcc525</u> <u>9b5b7aee02803e7d478380</u> <u>8bdf89baaef8d8bc12db</u>	- 0.00336171 BTC	✓
12	2019-08-09 12:56:19	<u>4d4e3cb4627d70f654f52b</u> <u>228676d08317a60dc674d6</u> <u>b0bb11fd3f9c95f775a3</u>	+ 0.00336171 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-02 10:31:49	<u>a6377e595c411e91abea5c</u> <u>a20eaaed7891f8b5e35314</u> <u>622ad2b0c0984838ebfc</u>	- 0.00363487 BTC	✓
14	2019-08-02 09:59:07	<u>cff8a33f912ededa3c9f50</u> <u>b0fd7e164293e884dc7842</u> <u>a4a1222f738e50e60e3b</u>	+ 0.00363487 BTC	✓
15	2019-07-26 09:23:45	<u>781e4762012bd8791f164a</u> <u>3832a7baf9ad38b483513b</u> <u>2dd6519c5ed167b93ed4</u>	- 0.00274492 BTC	✓
16	2019-07-26 09:13:06	<u>67178cb316650d4a214f1c</u> <u>e4d07393c15e39197c4c34</u> <u>75c040ad309fe17b5d5a</u>	+ 0.00274492 BTC	✓
17	2019-07-19 22:20:52	<u>a7d895d518e1029196c8b7</u> <u>9b009c753c7588c99ca097</u> <u>a59c911e9606add7564e</u>	- 0.00407302 BTC	✓
18	2019-07-19 09:02:09	<u>6dd0a2f828bb2e1cdb1bae</u> <u>8dca0f5be5ceda3ae8d9ac</u> <u>94144bf40a1d1dd8a135</u>	+ 0.00407302 BTC	✓
19	2019-07-12 09:11:08	<u>d4f3fe75db4b1b08a5586c</u> <u>ed548fbc21faf028c1f727</u> <u>2e3d38b2db97a9e3a2ed</u>	- 0.00487189 BTC	✓
20	2019-07-12 08:54:43	<u>2e02b27840d8acd2c9682d</u> <u>1fbcdc7feb405ac743cb63</u> <u>e120f29a8327e20f34eb</u>	+ 0.00487189 BTC	✓
21	2019-07-05 09:06:44	<u>d991bf3025dfe2b378be46</u> <u>11469a1b8a0e3e328b1650</u> <u>5e88c5dbb08038ecc537</u>	- 0.00655152 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-05 08:58:20	<u>7d06bc81b05c2fe131d8d4</u> <u>751b6bbbda9563abb003d3</u> <u>f3b8a5f62d2c73569b83</u>	+ 0.00655152 BTC	✓
23	2019-06-28 20:23:26	<u>1ab5eb755d3923406064ac</u> <u>664cb6f7b5f49e320d9054</u> <u>69cc144107851476eb65</u>	- 0.00522103 BTC	✓
24	2019-06-28 19:59:13	<u>898fd1749823c8ff7c1bb6</u> <u>2f86d0a73259a66acd47d9</u> <u>35c78e7bda51b92b43ac</u>	+ 0.00522103 BTC	✓
25	2019-06-21 10:40:26	<u>7df0ff02518a042ba38a04</u> <u>ec4594011a97dd579bba64</u> <u>e67b04126d262e66913a</u>	- 0.00426678 BTC	✓
26	2019-06-21 09:27:56	<u>24d7d741f072a94ddceb53</u> <u>3fa5c157f70f005078e555</u> <u>15db9ede672864531fb1</u>	+ 0.00426678 BTC	✓
27	2019-06-14 09:31:09	<u>0a942bb3dbe788990a298b</u> <u>6c72b5dc63bee9921d0702</u> <u>8d83aa437bd5c013b1fd</u>	- 0.00432844 BTC	✓
28	2019-06-14 09:00:23	<u>8979521a8cf4760583eb40</u> <u>6306dce82c36799802c562</u> <u>47bca45bf625b6bc77c4</u>	+ 0.00432844 BTC	✓
29	2019-06-07 09:03:31	<u>ea143c621c5dd305ce766d</u> <u>426c619c301dd64cd1b30f</u> <u>34d54f76c96adebe59d2</u>	- 0.00402356 BTC	✓
30	2019-06-07 08:55:18	<u>b949201fca2b6406a681e3</u> <u>ff617f36ad08a07183c06e</u> <u>ed486f2e04852393b855</u>	+ 0.00402356 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-01 03:20:58	<u>6d12dab9504bd511069f2d</u> <u>e7a86a8a23d82c7b02ae55</u> <u>1ad890cb7a0e1305a827</u>	- 0.00228408 BTC	✓
32	2019-05-31 08:49:43	<u>f0af63ec165a2a9fc70498</u> <u>874079b7835cabbb06d744</u> <u>f778e9ed2193566259d4</u>	+ 0.00228408 BTC	✓
33	2019-05-24 12:36:04	<u>ef02b59a8e45b29a2b22cc</u> <u>53928c9a2278ea53658c0e</u> <u>b0a40d76f90e787a36c2</u>	- 0.00377879 BTC	✓
34	2019-05-24 09:08:37	<u>7b587d55c12e1204f90a3c</u> <u>d42840d6bcb4c7336ddef7</u> <u>9217877624c85f1a7a89</u>	+ 0.00377879 BTC	✓
35	2019-05-18 02:28:34	<u>6fb4e2195d1a7533068b26</u> <u>6c890701570aa1fdec9930</u> <u>dbb493a82074ff48c619</u>	- 0.00459395 BTC	✓
36	2019-05-17 09:05:57	<u>0870b65659b7cdba7c2be3</u> <u>23fe4193d325e316147525</u> <u>e44b698af24e518ebf4f</u>	+ 0.00459395 BTC	✓
37	2019-05-11 10:28:02	<u>d10cab7e47cefc2dddc198</u> <u>7d119022b2bee7b25f868e</u> <u>7eddd76363dcb57e4722</u>	- 0.00607899 BTC	✓
38	2019-05-10 09:38:44	<u>87e2a3d84c7daff32a50f4</u> <u>12aacdebc1f1a0e18ef5cc</u> <u>cc39c1bc9dc2182bab4b</u>	+ 0.00607899 BTC	✓
39	2019-05-03 08:55:34	<u>dc7de4a414dbf5a5162603</u> <u>c9d4ee6706d051408e6065</u> <u>e4593031463fff9485ca</u>	- 0.00641064 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-03 08:41:34	<u>aa11ecf3a07e0dc2e2283c</u> <u>b5128ee7ae65945a7133b6</u> <u>7bfaff9f1bd491a0fa2b</u>	+ 0.00641064 BTC	✓
41	2019-04-26 09:39:46	<u>d262427c48ad58da0c5a45</u> <u>da577698cc2a2dac601b9a</u> <u>910b680e1dbf84b9f6d4</u>	- 0.00576691 BTC	✓
42	2019-04-26 09:20:23	<u>28c8014736aa1f52d9a655</u> <u>9afd5c802bb9e7138fa3b3</u> <u>3d698b2faec28f61a13d</u>	+ 0.00576691 BTC	✓
43	2019-04-19 09:32:28	<u>f974099253f88e789d357b</u> <u>f4017d423d92146b01c117</u> <u>2db5c3ffe26281f54719</u>	- 0.00380580 BTC	✓
44	2019-04-19 08:46:52	<u>77740e0d136ec2537b5ba9</u> <u>9c13d294c1ff5f833e7ab2</u> <u>a55a80b8180ad62d6437</u>	+ 0.00380580 BTC	✓
45	2019-04-12 10:05:03	<u>bab754519399c5c9969849</u> <u>45404688e49fb511ec1db9</u> <u>45a478b2a0656ca768e5</u>	- 0.00483370 BTC	✓
46	2019-04-12 09:06:18	<u>3c69613519e43606fb764a</u> <u>3c317e8dfc93388d57db14</u> <u>efe65c1756be813e9571</u>	+ 0.00483370 BTC	✓
47	2019-04-05 12:13:14	<u>add1769136098d1f86288b</u> <u>3fb0dc5d42a3db71981a84</u> <u>5d4c97d4a36745ecb6d9</u>	- 0.00555192 BTC	✓
48	2019-04-05 12:10:12	<u>c82b5c7592c957bcc4ef51</u> <u>e943dda26d2a195caae073</u> <u>3e793e1867520c7b34b1</u>	+ 0.00555192 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-30 05:12:36	<u>c3756d8bf85e62eb9a8fd1</u> <u>806b1c00dda520fa2567b2</u> <u>ed879e61cedd598fe495</u>	- 0.00545678 BTC	✓
50	2019-03-30 05:00:35	<u>183d8428023b80eb34520e</u> <u>584fcb87955c1619947646</u> <u>9a62b734186aeb4f6388</u>	+ 0.00545678 BTC	✓
51	2019-03-22 11:42:03	<u>43f09fc9e4c2935eb1be66</u> <u>787f395307b632397905f1</u> <u>ba3eb8f0c89f88cc0904</u>	- 0.00685671 BTC	✓
52	2019-03-22 11:33:02	<u>7dad576a56b6252c561651</u> <u>f568e1458a396e0b17a73a</u> <u>84f213abb6e03249314e</u>	+ 0.00685671 BTC	✓
53	2019-03-15 12:26:47	<u>66f5e582457c9c05d97041</u> <u>966a106851764153e104f4</u> <u>11f310c61359045407d1</u>	- 0.00760696 BTC	✓
54	2019-03-15 10:39:45	<u>0ee73a1f5421be79966bd0</u> <u>8c05c67496ec6e9ff7d87b</u> <u>783ab8816229edf5765a</u>	+ 0.00760696 BTC	✓
55	2019-03-08 10:35:45	<u>11af6d223bba38718fc288</u> <u>9539d44fb808ab6318bb35</u> <u>097420500720f016b67e</u>	- 0.00630679 BTC	✓
56	2019-03-08 10:05:04	<u>56d64edc8f765d91e66a02</u> <u>9b175937aa94aefe8e57c6</u> <u>4cfa1ee3986870b3fb1d</u>	+ 0.00630679 BTC	✓
57	2019-03-01 22:51:33	<u>5250df8dd0a1cf961c2d5f</u> <u>c02672caeddfa0ee17e703</u> <u>1a8a5d09bba81f072bdf</u>	- 0.00487579 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-01 22:26:48	<u>2911145ef13fcaab6c462b</u> <u>5281a9224601cb0c9e6329</u> <u>42d9461304f377c4bdc1</u>	+ 0.00487579 BTC	✓
59	2019-02-22 10:35:42	<u>15315941a5678de4cc0206</u> <u>30eba3ee9930b50ced03cc</u> <u>62ba20b81b3776a5d79d</u>	- 0.00430430 BTC	✓
60	2019-02-22 09:47:59	<u>811d80eca9e54890354546</u> <u>59721272d3a28ec18a5fba</u> <u>e5fe455eae4db3d87d3</u>	+ 0.00430430 BTC	✓
61	2019-02-16 01:39:31	<u>336cd5ef6452928debb221</u> <u>c08a9ca259f0fc8cbd1eca</u> <u>2b235554260d1c8c32d9</u>	- 0.00771369 BTC	✓
62	2019-02-16 00:40:28	<u>bedc24847e6048a548f888</u> <u>4113c855567c55e472362a</u> <u>3a809f10cf81b2da85ff</u>	+ 0.00771369 BTC	✓
63	2019-02-08 10:04:51	<u>42819cc2930fb78ebe292b</u> <u>77bb7c0ff714887cce5dc5</u> <u>b0c46f24773a506d05fb</u>	- 0.00900207 BTC	✓
64	2019-02-08 09:55:48	<u>3c5ad8358396c8d260995b</u> <u>53aae7aec562de8d018bad</u> <u>cc3219e823c3e9557613</u>	+ 0.00900207 BTC	✓
65	2019-02-01 10:28:44	<u>837060cbc3820128b6c305</u> <u>da426d5a0e68f9ab2ab4e2</u> <u>7a18a9e2c63ba3527257</u>	- 0.00866470 BTC	✓
66	2019-02-01 10:07:24	<u>1e95f5077a3e643e4dc9b4</u> <u>55174af96984435f51a54f</u> <u>14e8a7984f08a4250473</u>	+ 0.00866470 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-25 10:35:57	<u>cbea34136b78dbab4495a1</u> <u>886f5bb9e9a2b90f99aa82</u> <u>2b26f4a8bc54d1891376</u>	- 0.00835681 BTC	✓
68	2019-01-25 10:14:30	<u>382b6dec34ecf3d1ced4d3</u> <u>39adfbcb85e7e5c11da0858</u> <u>904308f41593b5583ec0</u>	+ 0.00835681 BTC	✓
69	2019-01-18 12:29:45	<u>97a15391db901db98b5567</u> <u>abc8983007280abc870bf1</u> <u>58275d6a7a1617ef4e9c</u>	- 0.00960134 BTC	✓
70	2019-01-18 12:15:48	<u>5ee437ace45c59bd27d676</u> <u>f7795ed14af21305cb071f</u> <u>438f445b3dc4a341331f</u>	+ 0.00960134 BTC	✓
71	2019-01-11 09:57:59	<u>d78213c2e9dda99d1ad828</u> <u>749a17b2e6180f7a51ce81</u> <u>178c3a57456d05b4369d</u>	- 0.00880104 BTC	✓
72	2019-01-11 09:49:37	<u>55126bb96a4e30ce28fa43</u> <u>2fa1d33926d4a34054a16b</u> <u>a22bc638455ebe27dc6c</u>	+ 0.00880104 BTC	✓
73	2019-01-04 16:20:20	<u>d44d535111f19da284108e</u> <u>7c697f1bf518cd02637115</u> <u>edd6720ec100be3e238f</u>	- 0.00469989 BTC	✓
74	2019-01-04 16:05:04	<u>5b7cc3fd90fd8c9a0aa183</u> <u>5cb7ed6ea7951d659600d4</u> <u>02a05e89d42ac8989a74</u>	+ 0.00469989 BTC	✓
75	2018-12-28 12:36:56	<u>3fd3aa8138f703b13fce09</u> <u>342ded4847ca90d25d5f84</u> <u>b53c904108fa286e3cd4</u>	- 0.00784660 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-28 10:53:30	<u>00dfa8fcfba39380f67ccd</u> <u>3868797700fa9021b4e983</u> <u>ccce6c0da48bcd94cd24</u>	+ 0.00784660 BTC	✓
77	2018-12-21 11:47:28	<u>f93996b6658839d2739304</u> <u>c3f0e4441f996634842d19</u> <u>590c5974c771d4b35842</u>	- 0.00770359 BTC	✓
78	2018-12-21 11:08:39	<u>446b9f3ce3f5e58d1e6137</u> <u>89f0bd97a4c085d7c67541</u> <u>f8ba2b64853a76426801</u>	+ 0.00770359 BTC	✓
79	2018-12-14 10:18:55	<u>2e641e1f3805193a793ff5</u> <u>21d7e0d0853a8be2676059</u> <u>2cfc11f19924e7beba1b</u>	- 0.00670600 BTC	✓
80	2018-12-14 10:03:05	<u>3cd57d3fc29c15d82e934a</u> <u>c4a345cf13feb25c4174b8</u> <u>186c313e159652b37723</u>	+ 0.00670600 BTC	✓
81	2018-12-07 10:39:04	<u>2bfcdf4fac1d34121e6466</u> <u>897cd3f1ebd4f0553d558c</u> <u>8a942a8a09119790794a</u>	- 0.00823964 BTC	✓
82	2018-12-07 10:22:30	<u>a680ed6e099f4797846395</u> <u>8ad59ffde2072075c417b7</u> <u>31bd6791cf90a7473a77</u>	+ 0.00823964 BTC	✓
83	2018-12-01 03:13:24	<u>2822ea91ae466dfefebb26</u> <u>c312e1110c76844643bd05</u> <u>8c995d21c0070f1089a1</u>	- 0.00803430 BTC	✓
84	2018-12-01 03:07:38	<u>ca9a97761ffbd87b3474de</u> <u>7111d384f21cb3e5c7683e</u> <u>a2292b9dc191e3bfeeb1</u>	+ 0.00803430 BTC	✓

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85	2018-11-23 10:24:52	<u>cfea87887bd39d9d57e9c1a08db0db446d2bea3e8bd552a6688911caf93a081b</u>	- 0.00728457 BTC	✓
86	2018-11-23 09:56:15	<u>ba3316c14cdccb812497dcecc915f78cd7eccf1251203132be5c64822219ef92</u>	+ 0.00728457 BTC	✓
87	2018-11-16 20:00:04	<u>fc715c101bd58750219bd1a011daf818cb919f4dcda94140b7e170808cd58a63</u>	- 0.00691808 BTC	✓
88	2018-11-16 19:45:04	<u>de585c058e64e9af207082a4faf914efa77ab1267157c8df974c9b122579bde8</u>	+ 0.00691808 BTC	✓
89	2018-11-09 12:38:17	<u>473df4a965e5076ab89f20f2e1bf6bc022ac5112aa777095fed0572bafb09a57</u>	- 0.00763665 BTC	✓
90	2018-11-09 12:30:02	<u>37ce9ffda0cadf9cd3edcfdbd2dbb22100afeb6d85d7ee024256f10c2d7efcf3</u>	+ 0.00763665 BTC	✓
91	2018-11-02 18:28:56	<u>108a65a9e9b7175ae53193f9d5fab0260429d4711f0f45794bc48ea03129c497</u>	- 0.00761754 BTC	✓
92	2018-11-02 17:54:01	<u>0bbc39ede5a32fe7f618a7881d845b246ade962a825091cb503004a964501c15</u>	+ 0.00761754 BTC	✓
93	2018-10-31 11:07:44	<u>d8c558a1f2aa92aebd060f02ff10f85698c7ae012cab268388c69691eef5f8d2</u>	- 1.47034022 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-31 11:07:44	<u>2e314a426f74a79a8c3b10</u> <u>8b88c4e17edf792c76f985</u> <u>025f0eae1c43edcfb572</u>	- 0.68759560 BTC	✓
95	2018-10-31 11:07:44	<u>79aa8b0e9f1c1acfe55c35</u> <u>a5402cb6d101b8ee7855e7</u> <u>c705e8a8c8c615b060ef</u>	- 1.03394840 BTC	✓
96	2018-10-31 10:56:17	<u>af07d85696041c8cd2a5ee</u> <u>75433c272aa6e6d84dcbe6</u> <u>954f3dfac6d204eadbbb</u>	+ 1.03394840 BTC	✓
97	2018-10-31 10:54:07	<u>1cbb2204ba43eb5f8eccc3</u> <u>ae99a94a451be8465e0f89</u> <u>252b6de0c87a4da7d4b9</u>	+ 1.47034022 BTC	✓
98	2018-10-31 10:40:14	<u>33331aff55e80247f2f492</u> <u>5578c4608e08e69ca22b9a</u> <u>4ca5e4e655181c83c310</u>	+ 0.68759560 BTC	✓
99	2018-10-26 15:52:00	<u>7710d1bc62e6673c386ba2</u> <u>f18bd6940ea4b623a8ca70</u> <u>70b55c217270f4343821</u>	- 0.00442841 BTC	✓
100	2018-10-26 11:34:06	<u>0f4b40385903242f386ce2</u> <u>01052c4a7407f55036bdcd</u> <u>bd9a20f4e93204e8777f</u>	+ 0.00442841 BTC	✓
101	2018-10-19 12:28:28	<u>09ee2d739a78225ca4179c</u> <u>a84aa2a321755b266aaf91</u> <u>69987fc999fbc05b293c</u>	- 0.00483635 BTC	✓
102	2018-10-19 11:55:11	<u>e8e9992b10b72a03be7b4e</u> <u>0aed525b576e111ab4eef3</u> <u>e02d2ebeef3247487d24</u>	+ 0.00483635 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-12 11:04:36	<u>cd855b1b087409b1d19004</u> <u>2f1d45fee88cf7e130f88b</u> <u>139097f89b30e73aeea2</u>	- 0.00621904 BTC	✓
104	2018-10-12 09:08:57	<u>c5bc85f2413a6c987fbff2</u> <u>bef3785345b524bebacb18</u> <u>eef04c38fe3482a7b8da</u>	+ 0.00621904 BTC	✓
105	2018-10-05 23:10:31	<u>7c0f9991a4a2a299cd2e5d</u> <u>16a3e982e72fced754e3a8</u> <u>b2658da98440d9ddf4fc</u>	- 0.00809648 BTC	✓
106	2018-10-05 22:49:39	<u>1037c6f97c8fac36b8ae74</u> <u>5b0124838a542897286dcf</u> <u>855a423bd8d5d91876c6</u>	+ 0.00809648 BTC	✓
107	2018-09-28 09:27:34	<u>1e2ca62c336c9b9c976ce7</u> <u>b4ccbc233df5e2e3d82674</u> <u>f029b3bddeb7627c76c</u>	- 0.00799129 BTC	✓
108	2018-09-28 08:59:46	<u>c94266168e7e0b3289b4ad</u> <u>c6438e36bf997556c28414</u> <u>c4641666cebd63a086c1</u>	+ 0.00799129 BTC	✓
109	2018-09-21 15:17:36	<u>3c0005ec6b1bcc984cb616</u> <u>ba23d9b4dd19e35bed347c</u> <u>28684694307ed17b0982</u>	- 0.00704465 BTC	✓
110	2018-09-21 12:00:04	<u>d7e009b702c565a141fd4a</u> <u>8b4b173a26723c0d537d24</u> <u>07dc0d6e1e8121d8863c</u>	+ 0.00704465 BTC	✓
111	2018-09-15 03:53:43	<u>af2838994a7182115ce7bf</u> <u>12c5e17df20a5bf26680de</u> <u>ff27a6c64f0694478733</u>	- 0.00716452 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-14 09:58:54	<u>c0f139ac2dff31cef23ed1</u> <u>12bda93c5d81b5bc077992</u> <u>bcde14304b5efacd9d70</u>	+ 0.00716452 BTC	✓
113	2018-09-07 09:52:21	<u>ab0157dd83a6fdeaa70fd8</u> <u>4a03682e3f0d41541a17ef</u> <u>32130510119296a1d39a</u>	- 0.00787027 BTC	✓
114	2018-09-07 09:40:50	<u>eb99830a683f607fc5eb96</u> <u>ad1644e8059fb66f96802f</u> <u>3887dc414b53adbd3ceb</u>	+ 0.00787027 BTC	✓
115	2018-08-31 10:43:42	<u>1e5d084d0c2b5e8c9caa6d</u> <u>d7ef571d38d1da99ca0920</u> <u>d4cafe145b48dd8c60e1</u>	- 0.00817132 BTC	✓
116	2018-08-31 09:27:12	<u>3193864b136a38361daa02</u> <u>6f3908ab1f13bf401ba8ad</u> <u>4e6ecd4c5771eb6d4557</u>	+ 0.00817132 BTC	✓
117	2018-08-24 09:46:14	<u>2fc801e6a8e3378970de00</u> <u>74cad610890c7706409474</u> <u>cfa70268c98b70ebfe6f</u>	- 0.00839162 BTC	✓
118	2018-08-24 09:24:36	<u>498d7d34b75c5f2b82dfd8</u> <u>ecfe860dd024b4e45e759a</u> <u>d680ffb29435ccbbe31b</u>	+ 0.00839162 BTC	✓
119	2018-08-17 11:42:15	<u>8cb449bad2e64be2b44306</u> <u>6b4841b3ac3b9c770ec607</u> <u>532ed050f25b85322297</u>	- 0.01038997 BTC	✓
120	2018-08-17 10:10:40	<u>598225e2514ffa9c4235ed</u> <u>cbcb6b0c252e46111f5d81</u> <u>ee163def215d8a8cf05b</u>	+ 0.01038997 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-16 11:47:41	<u>d3ae8b951718b61c14ed8f</u> <u>d4fd9427ddc7b5f8ea1e99</u> <u>86d16ee32dbb65c81f63</u>	- 0.31103125 BTC	✓
122	2018-08-16 10:29:26	<u>a0a384b270b8a44195097f</u> <u>db99fdbda9a787bc351a31</u> <u>30646b75a75254364c9f</u>	+ 0.31103125 BTC	✓
123	2018-08-10 11:03:35	<u>e7e12ddc5301b19ed8acec</u> <u>1e39e53409bd94295a6a3e</u> <u>2edd2d0a379a69cc7b16</u>	- 0.01247715 BTC	✓
124	2018-08-10 10:43:14	<u>3b1df9ba69004a1a0475c0</u> <u>7ffc2db599b3b0103c2116</u> <u>623c03e535ef455234e5</u>	+ 0.01247715 BTC	✓
125	2018-08-03 10:02:50	<u>a887a2385481d68cb981cb</u> <u>c8ce47b100ee728d55c166</u> <u>6118ad9ccd2fab0e885a</u>	- 0.01242124 BTC	✓
126	2018-08-03 09:50:50	<u>1c57e546743514d56c46f2</u> <u>8895eda5f629c20330f4f9</u> <u>737af9f137b4db236e3e</u>	+ 0.01242124 BTC	✓
127	2018-07-27 10:41:25	<u>234ec77f625f036e1a64c6</u> <u>bc6b1c9e85027ecdaa2967</u> <u>bd56c49f24021bb1bcaf</u>	- 0.01237430 BTC	✓
128	2018-07-27 09:09:08	<u>ba0d124744d69b85439c7e</u> <u>8d3d6504f4c9f47f3713a8</u> <u>545b40bf962d5ff3fdb</u>	+ 0.01237430 BTC	✓
129	2018-07-20 11:34:38	<u>e2ec39f960bae4dc13ba7a</u> <u>a6c1acc2c183271b150312</u> <u>cb1c5f8a3188bdfa528e</u>	- 0.01342750 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-20 10:47:17	<u>bfb01db3b9a1a76ac96e2d900ab8f678399585f2bbd09efed6ef364585dfabb6</u>	+ 0.01342750 BTC	✓
131	2018-07-13 10:12:05	<u>f906c0fddbe8be3ff44fb99bda07755bb07f4809911506c3da5a0db1971057ba</u>	- 0.01214730 BTC	✓
132	2018-07-13 08:48:18	<u>d2847f6a0f57677ad74638df6ed26a73f02d5300e87b9d1cc765aeea2521f163</u>	+ 0.01214730 BTC	✓
133	2018-07-06 09:27:41	<u>178f668402a5457c9df9ab567992fd07efd1900183a5974198d3febffac6acb2</u>	- 0.01721437 BTC	✓
134	2018-07-06 08:56:45	<u>54cabafda8ce71519f791b9c202d749c003ad683c64cefba32681fade74156f7</u>	+ 0.01721437 BTC	✓
135	2018-06-29 09:36:24	<u>b42281eb2e802a8ef3892df11540c875e0dc2c8cfa03cb4c7883bde26745ffce</u>	- 0.01412940 BTC	✓
136	2018-06-29 08:47:36	<u>f19679703d3e77f53b446bf7f1e5e1b9166f8616dac7f92fce392181921eed27</u>	+ 0.01412940 BTC	✓
137	2018-06-22 09:51:09	<u>6420bb9c582daffd15aa7c6edc6fe8b4202790ecee16213bb9bef4bdb612bc2a</u>	- 0.01721161 BTC	✓
138	2018-06-22 09:04:56	<u>3110c5cdd8e72184729b3dc8d15d9ed919f18ad34cacfb0200e215850284ee52</u>	+ 0.01721161 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-06-15 09:13:27	<u>03916ee921849ac39c4949</u> <u>de199061edc514ba245dc5</u> <u>951197a8a501bd1ad269</u>	- 0.01739826 BTC	✓
140	2018-06-15 08:33:47	<u>8b620c1ac17b238182d3f0</u> <u>35ae7f7c874c52e181a2d6</u> <u>121e5a855abec50f295f</u>	+ 0.01739826 BTC	✓
141	2018-06-08 12:31:04	<u>6b3cd2acfb4229981cfbc2</u> <u>fe89b23c38739b59ed7fc2</u> <u>b006ded439540bd3655c</u>	- 0.01935887 BTC	✓
142	2018-06-08 08:49:30	<u>e99a7dd53d23403e20d602</u> <u>12b859cd9689b4953e09fb</u> <u>794bffc6d71c319a205d</u>	+ 0.01935887 BTC	✓
143	2018-06-01 11:19:19	<u>0abd6c19c6d6b30417558d</u> <u>69e9e9f28d5da26f1806f3</u> <u>619cff67e63590af3d7c</u>	- 0.01701780 BTC	✓
144	2018-06-01 08:38:27	<u>debc6734b2473891616158</u> <u>91dd35b83a3a1733205d16</u> <u>f473444d482da894d7d6</u>	+ 0.01701780 BTC	✓
145	2018-05-29 12:02:42	<u>a3509acd45abc6282aa93e</u> <u>acc3f328be46a978706fb8</u> <u>b58c1e1932001aec9908</u>	- 0.00180000 BTC	✓
146	2018-05-29 10:47:56	<u>19008d885b093cce591eb4</u> <u>f747f9bca155787695e658</u> <u>40246b8d38824fecb21a</u>	+ 0.00180000 BTC	✓
147	2018-05-25 14:51:32	<u>d7f7dda675ead4545a1061</u> <u>8bcac3067a95a8b268a75b</u> <u>9e9f03e28228206f8756</u>	- 0.00772847 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-25 11:32:57	<u>1079a4738f896a733a29fe</u> <u>f59a01b9d043c7524fcc87</u> <u>7d3660b0d84a840c400e</u>	+ 0.00772847 BTC	✓
149	2018-05-19 11:23:38	<u>351208bb22e51421388173</u> <u>eb181545f427fbd3f749b7</u> <u>8cec26f546f6b9379018</u>	- 0.01451707 BTC	✓
150	2018-05-18 09:01:15	<u>0d858f3b893705a843e301</u> <u>6800f7e17558deb1bbedae</u> <u>51404457c9198405b438</u>	+ 0.01451707 BTC	✓
151	2018-05-14 10:56:51	<u>b398a8414e635d0aa1d171</u> <u>da76d9f5128446889e224d</u> <u>7db8522782663968879f</u>	- 0.01330000 BTC	✓
152	2018-05-14 06:46:10	<u>6fc972db6edc3e7e696233</u> <u>2c16674f7305deb6ba1a05</u> <u>4f6c3b8978abd93a0c7e</u>	+ 0.01330000 BTC	✓
153	2018-05-12 19:46:24	<u>c303cf525619381c4a3b22</u> <u>e94c1cc712bc58020dd1d9</u> <u>afed95b96beeaf9c0097</u>	- 0.01491054 BTC	✓
154	2018-05-11 23:56:06	<u>2a616aab65a487a1fee732</u> <u>0428012e37d978b2a1ae10</u> <u>697473e1574c413b5667</u>	+ 0.01491054 BTC	✓
155	2018-05-04 14:00:51	<u>d35fd5ed52542e83b418d9</u> <u>13710b6ba1c3ec856f83a2</u> <u>e9b83e5d85658bfef88f</u>	- 0.01414514 BTC	✓
156	2018-05-04 10:51:03	<u>c8f8e659f8e72419932842</u> <u>be25fa4d318f95f307e6b1</u> <u>d9a65a5b17283a4d4857</u>	+ 0.01414514 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-27 18:10:11	<u>d24dc439b3c2d7155a0416</u> <u>092c02ab695ad29831af78</u> <u>50b0f57793b53a976867</u>	- 0.01320317 BTC	✓
158	2018-04-27 08:21:14	<u>3374dd5b1cc0dc9ca89791</u> <u>6070ba10ccc10efc838dd1</u> <u>1f32d36eda70788c466a</u>	+ 0.01320317 BTC	✓
159	2018-04-21 20:29:29	<u>9614f8df43672dbf6c6fa8</u> <u>248be338f21eaccedb9681</u> <u>43eb872bc1f0f72088b5</u>	- 0.00864889 BTC	✓
160	2018-04-20 08:53:14	<u>cc94d9e763ac4ab860a234</u> <u>f05e504452ec6e84247b71</u> <u>654c573b9c315bc7cc31</u>	+ 0.00864889 BTC	✓
161	2018-04-14 16:28:55	<u>ee172e31fa03c31c0068bd</u> <u>fb9da01febd5b38d797072</u> <u>cb17002d96230e9bfe26</u>	- 0.00957995 BTC	✓
162	2018-04-13 09:12:58	<u>d14c0167a358f66a213d28</u> <u>5f2989e57f3c27a778590f</u> <u>d32e27c2d2478bca7869</u>	+ 0.00957995 BTC	✓
163	2018-04-07 21:56:04	<u>214734ba5c8b0966608b9f</u> <u>dbdd126ac3d467125de2c4</u> <u>3a2138a7a08c8536f7bd</u>	- 0.00370842 BTC	✓
164	2018-04-06 10:52:03	<u>4c213228b4e11b3261ed8b</u> <u>a7b7258a7f4a24cca463f0</u> <u>f2a3b59cd9c06f457170</u>	+ 0.00370842 BTC	✓
165	2018-04-05 19:24:08	<u>ba7b63fb0aa4a7654d2b19</u> <u>d6cf6621f1836c329563b1</u> <u>3eaae628e92ed962c44b</u>	- 0.00915113 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-04 10:09:14	<u>6c1ba918b6f55faed4d0cc</u> <u>c4adc2857d2d8ed2bd3ab4</u> <u>6a1fa552ef65e0293e64</u>	+ 0.00915113 BTC	✓
167	2018-04-02 08:06:37	<u>f8f6d2f10b6237d5747296</u> <u>99192ea0a296ae903421cc</u> <u>d0d7c41272d8efd88601</u>	- 0.01009646 BTC	✓
168	2018-03-30 09:59:30	<u>40533dd2945ca7ac397580</u> <u>b38050ad3fe033e365636d</u> <u>51aa0ca20fcf18e8adc7</u>	+ 0.01009646 BTC	✓
169	2018-03-23 21:45:22	<u>4e132b0fe91a8a871741e7</u> <u>74e4b9d3efede7ced7f057</u> <u>1e81e94635cb44db37f2</u>	- 0.01691821 BTC	✓
170	2018-03-23 12:10:51	<u>0f9b21113930d8e8e4e5c8</u> <u>ee7130364daf9882e006f0</u> <u>cd4f9f63d70d497eaf4b</u>	+ 0.01691821 BTC	✓
171	2018-03-19 13:45:06	<u>9d0e51db072738515ec6f6</u> <u>99e011ea8a0a4c6b7be85b</u> <u>1390ce55bd7692fb1e4d</u>	- 0.01780174 BTC	✓
172	2018-03-16 09:51:21	<u>941cbf17716e1cfb5bce72</u> <u>f036a87c5a48d9fc9edb21</u> <u>7781611f22d0ddaca8eb</u>	+ 0.01780174 BTC	✓
173	2018-03-13 17:57:43	<u>68bfdc401f6557a17ee744</u> <u>a46614c1a5aaae479e8d88</u> <u>cc91965305e368a6d8fc</u>	- 0.07331071 BTC	✓
174	2018-03-13 14:56:52	<u>608f7a3f76ec11b4720890</u> <u>ca5466ae16a3a273f5d1e0</u> <u>3ddaa6e90ab59c43b321</u>	+ 0.07331071 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-09 22:38:10	<u>7ec7924152a90c3257772b</u> <u>4952f4c33fe3b300abcd2</u> <u>acac74881486f6b41ba8</u>	- 0.02014848 BTC	✓
176	2018-03-09 10:58:32	<u>8351bb9fca66be40e59631</u> <u>d6f356e9ef3d1a1ab1617a</u> <u>b29ac3f0517b00de3a27</u>	+ 0.02014848 BTC	✓
177	2018-03-06 16:39:37	<u>b22c438339f2191cdbce05</u> <u>c4ff27b178b497a6b292ca</u> <u>1e37d5c95eae1625a6d4</u>	- 0.01409404 BTC	✓
178	2018-03-06 16:39:37	<u>b22c438339f2191cdbce05</u> <u>c4ff27b178b497a6b292ca</u> <u>1e37d5c95eae1625a6d4</u>	- 0.01277668 BTC	✓
179	2018-03-06 16:39:37	<u>b22c438339f2191cdbce05</u> <u>c4ff27b178b497a6b292ca</u> <u>1e37d5c95eae1625a6d4</u>	- 0.01770000 BTC	✓
180	2018-03-05 17:21:20	<u>bc4def1eec9cb4f8925180</u> <u>607459e448624d48ad9050</u> <u>76027d248773957d6f16</u>	+ 0.01770000 BTC	✓
181	2018-03-05 07:56:41	<u>67eac60bbf28c157344fb1</u> <u>95c6bdac2165ecf210b332</u> <u>a7a0eb763fa238031bc3</u>	+ 0.01409404 BTC	✓
182	2018-03-05 07:31:07	<u>d68e95826c4cd57c8a5abc</u> <u>4b885049ab625cbea4e9f8</u> <u>e4847becee995828666d</u>	+ 0.01277668 BTC	✓
183	2018-03-02 12:03:52	<u>f4547f75f4f50f0307955c</u> <u>b437342b6a0914f6eb270d</u> <u>55681eac66eeb75bbaf5</u>	- 0.00829944 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-02 11:33:27	<u>ff13e32865086ee2837d8f</u> <u>c43c86d6d3509a6667d14a</u> <u>006fb722fb7e81b840f2</u>	- 0.01121998 BTC	✓
185	2018-03-02 11:12:03	<u>d4be0fb58a17953133297a</u> <u>7a590f8e43a18afbda7fc3</u> <u>d2343c027ecf3a1c3ce4</u>	- 0.02452904 BTC	✓
186	2018-03-02 09:56:37	<u>7b168aaa9255da559abf3c</u> <u>b6b509fe589aca32d962ef</u> <u>5c18892a9bb74b02fc15</u>	+ 0.00829944 BTC	✓
187	2018-02-28 10:02:37	<u>5abe81bda9b7acf6b7ff43</u> <u>e4e0486552adfdf3ae9469</u> <u>fd2cc714ef9ea46ad638</u>	+ 0.01121998 BTC	✓
188	2018-02-27 20:02:16	<u>8cb91904e6e9b3e0e54833</u> <u>136b7c1bdc4cf948591797</u> <u>89b172d96f970dc93bdf</u>	- 0.01294347 BTC	✓
189	2018-02-27 20:02:16	<u>8cb91904e6e9b3e0e54833</u> <u>136b7c1bdc4cf948591797</u> <u>89b172d96f970dc93bdf</u>	- 0.01238282 BTC	✓
190	2018-02-25 10:39:58	<u>3729fb034fcc18c58891cb</u> <u>188dc4e6aca000e895272f</u> <u>1633d22360f440ca1a85</u>	+ 0.01238282 BTC	✓
191	2018-02-22 12:05:09	<u>5cf6b3c1235fea0a27d4a1</u> <u>6f7beda56b8ec57ded23ec</u> <u>fff7c88c4a28af98aefc</u>	+ 0.02452904 BTC	✓
192	2018-02-18 22:01:03	<u>1619cc667a0de17bf0a96e</u> <u>b97c71f9d956f3470363f7</u> <u>e39a1e0943268a7ad2a5</u>	- 0.04331859 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-02-18 10:38:59	<u>c48a631efe7bcb2519be51</u> <u>21d3e6a81717f8faeb3667</u> <u>08b001feae0a1eaa6fe7</u>	- 0.02509402 BTC	✓
194	2018-02-18 08:11:31	<u>64b2e5779ddb274a4bd23b</u> <u>8e9b3ac20af36e31604b31</u> <u>ba38090c3e8dcfc4022a</u>	- 0.03176436 BTC	✓
195	2018-02-15 10:10:46	<u>ffa99660e19b4951af8e10</u> <u>7054e5bc00370562225315</u> <u>0522206d2abcdd71da51</u>	+ 0.02509402 BTC	✓
196	2018-02-09 10:30:22	<u>c251dc14b55b380fa92f2a</u> <u>d13aa699e640a904926c95</u> <u>f871be3de359b850e3e6</u>	+ 0.01294347 BTC	✓
197	2018-02-06 21:43:57	<u>b398fddf0e6dbb08e46afa</u> <u>6e266b792cb638dd809e6a</u> <u>ba822c1c2c3b15acc80b</u>	+ 0.04331859 BTC	✓
198	2018-02-05 22:35:17	<u>a305376d3953fd4c189cc8</u> <u>b4f18fcb40a3983d70d47d</u> <u>30187d1332692e3b9f51</u>	- 0.03811400 BTC	✓
199	2018-02-05 22:18:53	<u>9e1871e767a80028a58bde</u> <u>5d4d6b11a0fc7a79acfb80</u> <u>102ffcbc3229c27774d6</u>	- 0.03528476 BTC	✓
200	2018-02-05 21:53:20	<u>71d7a81968597f10b136b6</u> <u>a8efee68412c037d99c11f</u> <u>5a8cd089d3a6da51cae6</u>	- 0.03646869 BTC	✓
201	2018-02-05 21:30:49	<u>7e7c10b55088507b641d04</u> <u>dc40c41be34c14d574148d</u> <u>7ba42a6c5794b75f847c</u>	- 0.05441968 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-28 20:53:43	<u>f0912884e143f3a4c71b6e08faf396e0666990a69bcb</u> <u>ed1a7b317dd4dc61e5df</u>	- 0.18160000 BTC	✓
203	2018-01-28 09:44:14	<u>c09cb4d3987055d5913afd</u> <u>ee72ca0c91fc179a5ef031</u> <u>b536149068121de24d5f</u>	+ 0.03176436 BTC	✓
204	2018-01-21 12:03:30	<u>325e1dcd121590c42e3d4b</u> <u>dfbf80da0cf407f5d66508</u> <u>8a013884721b6a791c02</u>	+ 0.03811400 BTC	✓
205	2018-01-15 15:42:26	<u>0837eb279c87c9551e421e</u> <u>4d617b40a56107b100f105</u> <u>d668517bccee90532a79</u>	+ 0.18160000 BTC	✓
206	2018-01-14 13:09:01	<u>776fbbe398cc08405f8cc2</u> <u>fdbddf54bc4e4c642e9d3f</u> <u>e091457a5cdac377f8e8</u>	+ 0.03528476 BTC	✓
207	2018-01-09 11:12:42	<u>fa6442d05ca3d0cbbba3a1</u> <u>df06136d54b505284553ce</u> <u>a7c9d063e6c5ff70cfae</u>	+ 0.03646869 BTC	✓
208	2018-01-02 13:58:56	<u>9ee5dcbad6cd270353803a</u> <u>53f4ed15411bd75ec3fe63</u> <u>068f4719e2c99f1867d5</u>	+ 0.05441968 BTC	✓
209	2017-12-02 17:26:54	<u>dace6bc3bae852893d031f</u> <u>ded34c0206d4dbce0bd191</u> <u>64467bbb24afc2711d6c</u>	- 0.02490082 BTC	✓
210	2017-12-01 15:52:54	<u>075fbea561763724b6ba8d</u> <u>cb9038e2f36e3b39ccf99c</u> <u>7ea047bbafefe57af33a</u>	+ 0.02490082 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-11-24 12:38:04	<u>5f649eee7cd4e653c2c2bbe6346112431bf485b82422db06f8352766a7751e3c</u>	- 0.02528494 BTC	✓
212	2017-11-24 10:52:19	<u>6f2bf3ebf9e39fb2fb4f69c824042f6d5bf0e3f621d5ebe2edd3d7f3d4d02db6</u>	+ 0.02528494 BTC	✓
213	2017-11-18 00:32:06	<u>8f71160a3cbb5b3033712ed9916cbb500ff90d263f505b586a46ba3202bed233</u>	- 0.01634282 BTC	✓
214	2017-11-17 11:00:44	<u>bb68e1577503084eaa13d20f989f12580b739feef2e218f3f3dd7dca503e612d</u>	+ 0.01634282 BTC	✓
215	2017-09-22 15:46:01	<u>08a675e17890759ebbbd54d47c2de4442f8af3af6e84b789ed0820ee9d3cf505</u>	- 0.01813793 BTC	✓
216	2017-09-22 10:55:05	<u>b78588e35509a58d51dc8b47ac529b287764c1ca1d4d29cd0d61c89d540a2595</u>	+ 0.01813793 BTC	✓

* USD values displayed at the time of transaction

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