

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kn6TDNPu4fTZ2r1KwAB87XfisDMoz42q9</u>
TOTAL RECEIVED	21.13969568 BTC
	1,329,103.40 USD
TOTAL SEND	21.13969568 BTC
	1,329,103.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-28 04:43:15	<u>511ba5ef43929abccdb135</u> <u>dde7f10951207f71d20bb3</u> <u>d5a785873381d17f3cf7</u>	- 0.17023826 BTC	
			1,551.95 USD	
2	2020-06-28 03:54:02	<u>1b0ca706aaf537bd6a8ca1</u> <u>8315096396efff7b3db765</u> <u>392604c96befc4a253b8</u>	+ 0.17023826 BTC	
			1,551.95 USD	
3	2020-06-25 06:09:36	<u>c6048f8810dbf5cfd6caef</u> <u>c6c9cb493f0215baf2ba9b</u> <u>2a088817a8142e7cd4d9</u>	- 0.09288790 BTC	
			859.16 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-25 04:03:51	<u>c4c3d4c4f6d514b28e27b7b1eb5f7018c4bd94025c392eb7eac9ea7b091c8148</u>	+ 0.09288790 859.16 USD	BTC 	✓
5	2020-06-05 06:38:03	<u>03b10220e98cbb2f7e68428e2bf6ad4fc6bf8075e43cbe7b209534f1e0fe85d1</u>	- 0.08237484 792.54 USD	BTC 	✓
6	2020-06-05 06:20:45	<u>1a43b31eda10ae60ca7383819f25914882161a6f407045af5eadb5ce061f13ad</u>	+ 0.08237484 792.54 USD	BTC 	✓
7	2020-05-28 05:14:39	<u>66ac7a5aa4fa3bea10ea4266ff2dc050ead3a7b511e45f8ad77fd9185988f065</u>	- 0.07898409 756.34 USD	BTC 	✓
8	2020-05-28 04:07:36	<u>0bea61cac5883c09e37719976e542aa8e50680cddce42aebb8cbbc2bbbce0ef4</u>	+ 0.07898409 756.34 USD	BTC 	✓
9	2020-03-25 03:13:17	<u>6abd516cc44cd188f95e80154207a524e2aeb662104f458ed80720ac65288b19</u>	- 0.07452843 497.65 USD	BTC 	✓
10	2020-03-25 03:01:35	<u>0d38e5d879bb07ca20cf118cc2eda63d0a32dfe06970437b8fc7e19a623df825</u>	+ 0.07452843 497.65 USD	BTC 	✓
11	2020-03-13 05:49:05	<u>b34079da99d2a29ee02e6d6c1cca8898e310861e50355ac7e7f6a6c15a6f71ec</u>	- 0.46137330 2,573.81 USD	BTC 	✓
12	2020-03-13 04:46:34	<u>503ff1739d5c812db4177bed0e9052381555463fb595243ffd25aae563809d6c</u>	+ 0.46137330 2,573.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-27 05:23:58	<u>61d83c315ac5679cafeb2a</u> <u>29a681d4bfadbed08b7bfc</u> <u>2df45fef9ddf0aff0920</u>	- 0.05364146 473.28 USD	BTC	✓
14	2020-02-27 04:16:42	<u>efc9391c1d72f8e10a3a37</u> <u>86be4a490767a91c6befa9</u> <u>fd77ae604a69a8a9b93b</u>	+ 0.05364146 473.28 USD	BTC	✓
15	2020-02-24 05:52:35	<u>8a775dd48b7c24d771afcc</u> <u>d6cf14387e85e900bd413b</u> <u>3dd4811bfe8b94220187</u>	- 0.03698480 357.13 USD	BTC	✓
16	2020-02-24 04:05:42	<u>b28590bd5cefb8f3a624d9</u> <u>8c2910ab2ef31c128daed9</u> <u>d5fd5b63e54c2c3f0ec2</u>	+ 0.03698480 357.13 USD	BTC	✓
17	2020-02-14 05:15:28	<u>3c04b8c460b2c7b2ac3c4f</u> <u>a98efde9198680cb9e278a</u> <u>f26051b2ede79dbb5877</u>	- 0.09886964 1,022.74 USD	BTC	✓
18	2020-02-14 04:11:28	<u>45b816477dbdd3ccef0aec</u> <u>0a355477d3b62aefe6212e</u> <u>59cf8e669b9bbae7eaa0</u>	+ 0.09886964 1,022.74 USD	BTC	✓
19	2020-02-06 07:42:01	<u>986d3f480bfda75dee1086</u> <u>98798ca6092d2a041d5374</u> <u>d9385d7b536295e6ed31</u>	- 0.05773402 564.17 USD	BTC	✓
20	2020-02-06 04:51:16	<u>858f01c2d9aee7cae003d2</u> <u>b402bfe30b37ad0f984b0a</u> <u>48e32f7f4b672bdb4c18</u>	+ 0.05773402 564.17 USD	BTC	✓
21	2020-01-26 10:12:36	<u>3a319c36b7e72ac9e59ec0</u> <u>20c0644c46a9b139896f13</u> <u>952f77e041943f943137</u>	- 0.05870290 505.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-26 05:34:48	<u>46e95da7643fb9971ada6d</u> <u>df3c13b0b9c24f2cb18989</u> <u>951a96e6db2ae292ab5d</u>	+ 0.05870290 BTC 505.72 USD		✓
23	2019-12-11 21:44:45	<u>481059f67bfa307e578537</u> <u>eeeea22a4b5945faa63b284</u> <u>30766ccad2e995b3a9d3</u>	- 0.01005815 BTC 72.39 USD		✓
24	2019-12-11 18:17:50	<u>d70f49ddf5f7923103f227</u> <u>1e605e9ae8cb37289a25dd</u> <u>6e88c97606cc5ffb8687</u>	+ 0.01005815 BTC 72.39 USD		✓
25	2019-11-26 07:31:02	<u>bd83e4814960186c01481a</u> <u>0b1e6bd7e91a3228469030</u> <u>2edaa82e6779497ada35</u>	- 0.18824342 BTC		✓
26	2019-11-26 06:52:19	<u>5fa0ac97b50e6ae8f5d5d3</u> <u>514d43d32a088d7c1a6335</u> <u>7c89582f06d263e90a37</u>	+ 0.18824342 BTC		✓
27	2019-11-24 09:52:49	<u>5adbba439159f5f2d88757</u> <u>0da6bb1292a72ee2af2432</u> <u>3ab0672f4f80f790a962</u>	- 0.26491148 BTC		✓
28	2019-11-24 07:03:31	<u>066598abe85069f99bc4f4</u> <u>5a20030b841339e4591446</u> <u>4c605c4b8b785ce29fd5</u>	+ 0.26491148 BTC		✓
29	2019-10-25 08:08:54	<u>a6843d01284aa8af2a079b</u> <u>2740c109731c6c3788dfc7</u> <u>2d8cbf8ba2334dd38a16</u>	- 0.15193106 BTC		✓
30	2019-10-25 05:45:23	<u>d86b80cdc0fd812f21ead8</u> <u>0f2917c6cf998738709aa7</u> <u>71fa60f8cd0e1a08d4c5</u>	+ 0.15193106 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-20 03:56:31	<u>626f61ffbc5bd96b851a9c53f667d757f317188f821143c176c3d3aa29c3eaca</u>	- 0.14034580 BTC	✓
32	2019-10-20 01:48:02	<u>c6f0b5fffcf39d296d22736283025c78326c8723f17d aa9d1ee6d6871b522fb8</u>	+ 0.14034580 BTC	✓
33	2019-10-13 16:51:01	<u>36002c698d00e6ff291538838f27f548bce7d7f8d9c6d68286fabd739f67b0d1</u>	- 0.10425501 BTC	✓
34	2019-10-13 07:01:33	<u>404f319e86bd9dd766a76611a1e256b9d1ead54440b60c299233bb45de546b75</u>	+ 0.10425501 BTC	✓
35	2019-10-11 09:26:15	<u>f13f996c2bb6399e7bfdb73e260fd51eff2894f0aa563c077f0ed6ed1f1212ec</u>	- 0.13249384 BTC	✓
36	2019-10-11 05:47:56	<u>31edcb79b8852b04e0ac170478263b4541f55e5d2d65e98dd7fa3f7251671d73</u>	+ 0.13249384 BTC	✓
37	2019-10-03 15:39:23	<u>bb2c25422382ee769b85b331977a67067a1a2404936a34773a78d920e2f91508</u>	- 0.20099774 BTC	✓
38	2019-10-03 06:05:22	<u>539604c2d163b00a59a29d571c9a26906a625eeb47023a60218d61d4bc460006</u>	+ 0.20099774 BTC	✓
39	2019-09-08 07:34:27	<u>f1324937fa2752da96961aecaa578d4daa85ecc815b98e2db133ad6348974353</u>	- 0.10346332 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-08 05:35:38	<u>b8f4861828081e107770f1</u> <u>149193af72355c0c216d83</u> <u>f2972e1dd9a38898d190</u>	+ 0.10346332 BTC	✓
41	2019-09-01 07:06:29	<u>0360ad1ed9bd2306da0b05</u> <u>fcab8f825c57c3752d1220</u> <u>70d77a5f0d52de482c71</u>	- 0.10362722 BTC	✓
42	2019-09-01 05:33:48	<u>c805fd9c7e469eee0f57a9</u> <u>cea7776c47c5ffae645fde</u> <u>3dc9cbea6a42d6258388</u>	+ 0.10362722 BTC	✓
43	2019-08-27 08:19:18	<u>1214826fca1f1f38d72355</u> <u>68e2cfca09bb8079fda48f</u> <u>98d5f7c6cc1d2352a64d</u>	- 0.10075444 BTC	✓
44	2019-08-27 04:40:01	<u>be09b849a331efa9440206</u> <u>0bc006d1133295ac8c5019</u> <u>31707ffe074d24be61d4</u>	+ 0.10075444 BTC	✓
45	2019-08-23 06:30:48	<u>5cb7644003c5eea2979a6c</u> <u>1fb77f87bfd6e17046b04a</u> <u>2ffb4d31e0ef77038ecf</u>	- 0.07621996 BTC	✓
46	2019-08-23 05:24:23	<u>36390edbf2f0d30190aed4</u> <u>57cb00de26aaa2492e313b</u> <u>81ca8a0a003b77207b1d</u>	+ 0.07621996 BTC	✓
47	2019-08-21 06:22:33	<u>23a92865c7a243b1084249</u> <u>ba57355de631f5aabc98fc</u> <u>72dbe1f8c9c874924cf7</u>	- 0.15675008 BTC	✓
48	2019-08-21 03:47:30	<u>46cb66f89e4116d6b19020</u> <u>dd8076486630ab0fe88aef</u> <u>9b46a8515065be21b476</u>	+ 0.15675008 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-31 09:00:25	<u>860107614381a714a06fad</u> <u>307e841c214e1274e6f017</u> <u>4b86d673cdd31316a57a</u>	- 0.14519152 BTC	✓
50	2019-07-31 06:31:20	<u>85aeb1e7f47bd4185ded5f</u> <u>5d9f995c36c0d5638a42a7</u> <u>34f5c498aeeb5360b284</u>	+ 0.14519152 BTC	✓
51	2019-07-30 06:48:50	<u>73591c1593d2076192fef1</u> <u>1e2d21fe08b64567023775</u> <u>a68bf5ab0ffeee6a2c2c</u>	- 0.01118325 BTC	✓
52	2019-07-30 05:09:16	<u>738e3f684ba94951a3601c</u> <u>9cb37d721325cbe5ecd41e</u> <u>f4e607ceba6bd3355c0d</u>	+ 0.01118325 BTC	✓
53	2019-05-11 07:07:08	<u>6ab28d7125f8d106ff7757</u> <u>ae221efd9dd101a54b415a</u> <u>dea8f8dfa1e1652a21b0</u>	- 0.07439794 BTC	✓
54	2019-05-11 06:37:42	<u>f56b424583134f4dc864c4</u> <u>f2aa29d484dfe71eae4e60</u> <u>6fdc6351a8350bbe1da5</u>	+ 0.07439794 BTC	✓
55	2019-05-07 18:21:03	<u>92fc47c49bab606c0b6719</u> <u>83226315378877d8141462</u> <u>3c0eb29e9737eb166668</u>	- 0.17742493 BTC	✓
56	2019-05-07 16:55:02	<u>7159b5471b1262ae0bfba5</u> <u>48fd4b62202424f95f2b73</u> <u>64e903be1c59e3c66f49</u>	+ 0.17742493 BTC	✓
57	2019-04-25 06:15:53	<u>77a3a916f8e877d82e3003</u> <u>4f3ddd66ba52c71f854ef7</u> <u>3d509586006b2feca356</u>	- 0.18344176 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-25 06:00:25	<u>f8f830ecdd4fd3c5140a03</u> <u>abc9324299f088011ea0c3</u> <u>32cdfa368f0c244e9de5</u>	+ 0.18344176 BTC	✓
59	2019-04-16 18:35:23	<u>5e2e8dca74ca3c824c3f3f</u> <u>5f68b02f778f9bfb0a842c</u> <u>25db012a07f1de408f02</u>	- 0.09604382 BTC	✓
60	2019-04-16 17:26:18	<u>70cd7841cf9536bc86e4a3</u> <u>3dfd3c79e727ea0c0050d1</u> <u>5781b06d5c362820cc01</u>	+ 0.09604382 BTC	✓
61	2019-04-10 18:17:06	<u>5c924bc0e24c3ed3edfc95</u> <u>5fc9d5dd15a9f06ed32f03</u> <u>62ad2f392753cad17251</u>	- 0.08911102 BTC	✓
62	2019-04-10 17:01:52	<u>dd212e284db3ee65147420</u> <u>1515e2f9852ce4b02dd3f6</u> <u>454201a1c6d4b5af9d0d</u>	+ 0.08911102 BTC	✓
63	2019-03-31 07:35:44	<u>e87f1c9ed26d57bd23edc9</u> <u>48820a818eaf150b4477c3</u> <u>1c873eb82b00806ac98b</u>	- 0.11315455 BTC	✓
64	2019-03-31 06:11:02	<u>ab28065ee56da5c5d94704</u> <u>91fe0fba473a8f5fd7eae7</u> <u>dbf4ebf48b3851d46db4</u>	+ 0.11315455 BTC	✓
65	2019-03-26 17:51:27	<u>dc69f5bb9bbccf714f8968</u> <u>b289936e5f5b56cbd9521a</u> <u>82e210173b7fddea0554</u>	- 0.25302844 BTC	✓
66	2019-03-26 17:35:27	<u>ec6ec78cc2eccdfaa83142</u> <u>d19fa3f6ff5adf5d81859f</u> <u>e24c4a820f625a69854d</u>	+ 0.25302844 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-21 22:51:15	<u>b544e8593cc1778301b9ab</u> <u>fdbec22ad618d3018b4659</u> <u>bb04f705b4070ab171fc</u>	- 0.14332791 BTC	✓
68	2019-03-21 21:21:52	<u>22750f6a604c7485be28de</u> <u>952cd9f0804b9d3359a712</u> <u>db67e0663a4c23e75dfc</u>	+ 0.14332791 BTC	✓
69	2019-03-15 18:51:33	<u>faf3bb63a43e72fd25e1d6</u> <u>9f06873463cba68605c6e0</u> <u>6e12a3bdc17c9802f01d</u>	- 0.48526805 BTC	✓
70	2019-03-15 17:37:00	<u>36c5ddd16a24e97dee246d</u> <u>23cdb01b9ad5f628054cff</u> <u>96d948fee06f8671bf89</u>	+ 0.48526805 BTC	✓
71	2019-03-10 04:58:37	<u>e119cac3044a2c1e274649</u> <u>5627a1ebaf0d86fdf68ccd</u> <u>f1dcdee66aec0a7aadd9</u>	- 0.04647580 BTC	✓
72	2019-03-10 04:35:58	<u>11321e79b590d78cdac0fb</u> <u>74a4a89966e011519f0f5c</u> <u>2b95da2c5645f60b9f97</u>	+ 0.04647580 BTC	✓
73	2019-02-26 04:00:23	<u>bef1d02542962b75895e07</u> <u>0090b5e1fc108f65f0d9dd</u> <u>a9f0e6cd8f6e75c8bbce</u>	- 0.50932815 BTC	✓
74	2019-02-26 01:21:22	<u>8710467fe359e654bc2945</u> <u>6da61ca3b36e1051e548ce</u> <u>7d58c66a6f011a5f84a2</u>	+ 0.50932815 BTC	✓
75	2019-02-21 04:15:48	<u>ca345bce91216f9347ac53</u> <u>09277792a30a05b6e6ef94</u> <u>0ef477f73bed3f04dbec</u>	- 0.38460000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-21 01:44:37	<u>c7e7e3f8d798f546b518b3cf058a8307ec27eaa67d290c6e99126ccf55b22a5d</u>	+ 0.38460000 BTC	✓
77	2019-02-15 09:08:36	<u>10cd334b515531e3db52be5fb580724678fe38c645b909870d37946ad43cb362</u>	- 0.40885332 BTC	✓
78	2019-02-15 05:11:40	<u>c385a7653aaf1448ac9600213050c76095958c9e77e3d2a84761c3f666abb52d</u>	+ 0.40885332 BTC	✓
79	2019-02-08 19:14:00	<u>8444eacad4a3e3b8d5992574d49c1e1cb2011131131904cafe9cad4a9ec969d2</u>	- 0.29379338 BTC	✓
80	2019-02-08 18:40:39	<u>509fffca6cad3211042975e40e8c133ce16e0b85ce45cace062c48d0043c4482</u>	+ 0.29379338 BTC	✓
81	2019-02-04 04:25:41	<u>12aa7ebf13d07d84f63340b479783281c7d8108dc0cd24a142c14c063296d60</u>	- 0.41631115 BTC	✓
82	2019-02-04 00:43:23	<u>ad687868dab5880f0e1150096872da06ebf3980a8bc4138a5fdec276ac9efd83</u>	+ 0.41631115 BTC	✓
83	2019-01-22 05:54:46	<u>0a5575fdb4e381536209f2eccc6baff00de839ee39a8a5ca08a3bec0425f7cad</u>	- 0.17817709 BTC	✓
84	2019-01-22 04:49:19	<u>193a0a9eec5346b78ccc40969bc75e4b35ba1fd64665fdb0bac8080efdb8f49b</u>	+ 0.17817709 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-21 02:32:52	<u>98592e28ae2a9b6ddf9bf1</u> <u>28819011c2e98f0776b20b</u> <u>da844d07edb96180b90e</u>	- 0.15880000 BTC	✓
86	2018-12-21 01:54:24	<u>b2b3d0db508e2959d80057</u> <u>b174649529ad319171c480</u> <u>6b1e6c18b850bf1ed253</u>	+ 0.15880000 BTC	✓
87	2018-12-10 05:15:47	<u>0279593be3bb5055d27e3b</u> <u>95c47f65431e7b663000bd</u> <u>8c3a6922664ed2a7ed70</u>	- 0.13256969 BTC	✓
88	2018-12-10 04:11:11	<u>2e4c1bc02065a877e424fc</u> <u>d03ae6c95ed4c2fe640c8b</u> <u>b9d1ff917117591fda2f</u>	+ 0.13256969 BTC	✓
89	2018-12-01 03:34:49	<u>fcf928e00ebd8180caf906</u> <u>831c5c3cffbe2b2f3b558d</u> <u>81785debac090b45108c</u>	- 0.33141894 BTC	✓
90	2018-12-01 02:55:31	<u>0cbe894f4b46cd3ee69d41</u> <u>d386aed938a85e9ecd5677</u> <u>1428a804a2568cffbb31</u>	+ 0.33141894 BTC	✓
91	2018-11-17 03:37:24	<u>498a07522feed3fe62a92f</u> <u>ef6eef9628a9f922bef874</u> <u>3dc857e4ddf44ce60d7d</u>	- 0.27917032 BTC	✓
92	2018-11-17 01:55:18	<u>e137087d2e163b5f3dfeff</u> <u>8d81db075849e8ca54e409</u> <u>34bd9248a097375f3958</u>	+ 0.27917032 BTC	✓
93	2018-11-07 02:06:22	<u>8f81234de0e5a5e524bb5e</u> <u>f35fffd0a73022a8dabbb0</u> <u>6eaf25c991fb4d6f74c7</u>	- 0.30694507 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-07 00:16:41	<u>db5daa4f7342eda0691e3fda4e5e6cff9e11c52db87860e8260cbe5a121ad0b1</u>	+ 0.30694507 BTC	✓
95	2018-10-30 22:31:23	<u>5c43cae8bbe43a88df167a17fb2d55e998dcc572d4c374d1f221f17e7615683c</u>	- 0.31455806 BTC	✓
96	2018-10-30 20:47:45	<u>85fba0258d00a4d6d1b00a8e52b8dce2f1b94fc8601411be51288855e6925add</u>	+ 0.31455806 BTC	✓
97	2018-09-20 02:47:51	<u>91a7fe9d4cfd115032fd8172a74a2a4db80b38cb3f5c8d4270d86c2d281333e0</u>	- 0.29997738 BTC	✓
98	2018-09-20 00:48:55	<u>176bfc2d31e0df64d3daa425af431409a35fc9b624642673b9a5c0e8e8ce2ceb</u>	+ 0.29997738 BTC	✓
99	2018-09-16 20:20:02	<u>4d81e616754e1d37d202cc3cbd808a2661831d525917b36ea044c0c95e302cff</u>	- 0.35093865 BTC	✓
100	2018-09-16 18:57:01	<u>9c4edd589252184981cea33ba18e995b1b7cd518949022e346d70de973cf954d</u>	+ 0.35093865 BTC	✓
101	2018-09-14 08:49:27	<u>3021bc8dbdefd7c2e35a729f5b87b115d5fd6bf833b04e4a2fb147fe983c516d</u>	- 0.14631008 BTC	✓
102	2018-09-14 06:08:04	<u>449953338d4ae303f33d4b1f0ac6c11c5089ca0fbb4307a2bdaed8d5d05d542b</u>	+ 0.14631008 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-12 17:07:13	<u>4c0d00cd89600bca4b0282</u> <u>5591bf4d9a7b7b112546aa</u> <u>642b34c61324c60029c0</u>	- 0.22300000 BTC	✓
104	2018-09-12 16:11:22	<u>1e085c25d2cc0a59bcf380</u> <u>1ab53b68fe95bcea95e1d1</u> <u>f00e0c327f076d0a1fc5</u>	+ 0.22300000 BTC	✓
105	2018-09-09 21:50:14	<u>83c61ff52c27415a7aad84</u> <u>a487881a5ad6c2fd5a3338</u> <u>e2889d2f3071a1112998</u>	- 0.21100000 BTC	✓
106	2018-09-09 20:14:46	<u>39b53d105e98e40f12ae5e</u> <u>92f23dae16b82838c3f290</u> <u>0519c97cdef70b67bf97</u>	+ 0.21100000 BTC	✓
107	2018-09-01 16:43:38	<u>5da6fcabe0d11c305f3e95</u> <u>77957ce1e2539b60708401</u> <u>3e477c13edf9f79accc2</u>	- 0.25000000 BTC	✓
108	2018-09-01 15:53:08	<u>b8c001c603a396bb4c7648</u> <u>3c55c8b610a272e41c0042</u> <u>a6b392e41a801b15efe7</u>	+ 0.25000000 BTC	✓
109	2018-08-23 06:58:07	<u>39c191d9fdbba4d9e1e8b4</u> <u>7b507c511b93d2b67b8222</u> <u>e331a043f17ece04cf7a</u>	- 0.33000000 BTC	✓
110	2018-08-23 01:32:25	<u>26f4b1985e8be238992954</u> <u>43e4f6fdfef57745a2228d</u> <u>2a3f07a4889324b22110</u>	+ 0.33000000 BTC	✓
111	2018-08-15 02:13:57	<u>658b60d038396d684348f5</u> <u>f46666479c02b35b3d0296</u> <u>b2915fe54c5808e6ece6</u>	- 0.16634000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-15 00:15:41	<u>a97dc9fcc52844ecfa24e6</u> <u>faf3d5e5755e2957a9c45d</u> <u>b42668d7acb8bfe976dc</u>	+ 0.16634000 BTC	✓
113	2018-08-13 10:40:02	<u>2af108820a81ac7458bdb0</u> <u>901f810ce9bb806fc60fac</u> <u>8d84c6b54c1b6d696964</u>	- 0.25100000 BTC	✓
114	2018-08-13 07:59:06	<u>a76b19d0ce131ef84e72a1</u> <u>21730ece83cccf17d98a93</u> <u>0250904bfa4ce53aabcb</u>	+ 0.25100000 BTC	✓
115	2018-08-08 17:26:47	<u>9208d9f0df16b75302f7ab</u> <u>d7861dcc1e46e16b0f0261</u> <u>c85c4da2c8aa5936b704</u>	- 0.20100000 BTC	✓
116	2018-08-08 16:22:52	<u>030829c9ee343fd310b189</u> <u>2ade033e9c5ec6b20901e8</u> <u>78b5938b16fe5de4c6f0</u>	+ 0.20100000 BTC	✓
117	2018-07-28 20:57:24	<u>5a17698e10e5261785d880</u> <u>f7aeb12c693dfc3548bf1e</u> <u>e2af75022e15839aa737</u>	- 0.25000000 BTC	✓
118	2018-07-28 19:57:51	<u>c7e62e7cb0e5f74d17e22c</u> <u>9edda53ebc8fda4bd58de3</u> <u>84ea14ddfd328a84bcb6</u>	+ 0.25000000 BTC	✓
119	2018-07-21 02:22:39	<u>ed8ad3293d2e4ef1664b86</u> <u>a6a4b4d0f773d97f38d55e</u> <u>78995a0037784b2a13ff</u>	- 0.40100000 BTC	✓
120	2018-07-21 00:20:17	<u>86df0694b841aaa3571db8</u> <u>4c486fb3d8d25e65eb0a76</u> <u>d76c94a03b904bc55f85</u>	+ 0.40100000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-18 07:39:47	<u>52470012e6e7260bafd8f6</u> <u>52ff9311d86211cd8a9fbe</u> <u>d80cdcc4616089bd093d</u>	- 0.16000000 BTC	✓
122	2018-07-18 06:30:56	<u>1646f2c861ba8ac109d09a</u> <u>372680a6f84fa5ab3a4707</u> <u>a9a7d7ffd1f3c33c2d21</u>	+ 0.16000000 BTC	✓
123	2018-07-14 21:59:14	<u>8b2444c2f36b17d0d92b36</u> <u>78cb5f11ded05de383a665</u> <u>dd4ee98b16a43c2cb496</u>	- 0.10300000 BTC	✓
124	2018-07-14 19:02:21	<u>32988db85262e0b8017722</u> <u>b5c88f269a680e29b5a880</u> <u>6ca22dbc3954c8eca245</u>	+ 0.10300000 BTC	✓
125	2018-06-25 20:32:52	<u>ac49c30d102a6df758e296</u> <u>ab4119c04c8a31a9bc2757</u> <u>e6c789d123a30918b31f</u>	- 0.25100000 BTC	✓
126	2018-06-25 18:37:26	<u>3fa917ef6bd52e3861c595</u> <u>8529ecca4d1f1ee559e525</u> <u>4e84af37e3a68ff8c241</u>	+ 0.25100000 BTC	✓
127	2018-05-28 20:47:54	<u>935481b37ea12cf1f7afcb</u> <u>67f9b6e9bd48c35ac6446d</u> <u>16a450b127a531cf243f</u>	- 0.30100000 BTC	✓
128	2018-05-28 20:02:07	<u>24c7a254ad221f9bae90f3</u> <u>04f5f091df03db82c7f490</u> <u>11dc9fd7605943f0f2ae</u>	+ 0.30100000 BTC	✓
129	2018-05-28 17:01:19	<u>cf2cc324314d558bd2ba76</u> <u>2a8798ec23b04482edc952</u> <u>40d5c727916a6f23f93f</u>	- 0.20100000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-28 16:41:23	<u>9a55e85aace78075d40aa27b1604370b5fa6650e9b79a885379a7476287fc281</u>	+ 0.20100000 BTC	✓
131	2018-05-12 01:10:26	<u>a0116dc857c0d5f1c11da920c3defbdc379a9a8b4c267b579d4f7a22bc0aa9f6</u>	- 0.21000000 BTC	✓
132	2018-05-12 00:43:49	<u>3db08bea5d4bc15418cb30c1566da0d8f98ae1185294f164780998033ca56ac0</u>	+ 0.21000000 BTC	✓
133	2018-04-23 00:55:56	<u>3079af613dc7dbf68d8d199b052c8d6a664d8a5db238bfcdaed0936d9012e1fb</u>	- 0.12500000 BTC	✓
134	2018-04-23 00:23:07	<u>a11245c3eef4aeef78d87086a0691638fdd409e8a6303146598c511c6da4cd</u>	+ 0.12500000 BTC	✓
135	2018-02-21 02:36:45	<u>6b6120a48f68a0cea908b944b28d3b7e1bd25e7057462dd19e51b13921586dd9</u>	- 0.85100000 BTC	✓
136	2018-02-21 01:23:40	<u>ea406586ab3de8ede176334bc49789a7f65c4d31e101fe739bfe42d4a93b4506</u>	+ 0.85100000 BTC	✓
137	2017-12-28 04:56:43	<u>dc7b0be824d9ca8a797174ec53a20e1b4056abf48af020782b0aaa8be816c478</u>	- 0.51000000 BTC	✓
138	2017-12-13 05:33:19	<u>ca8adb7b8fbcaf7b011312f81ad6dae2fd88d8f797675a318ec4cf3b03ba52b2</u>	+ 0.51000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-11-22 16:48:59	<u>6421f62d481d4b131189e1d704c32ff1ae4f7caa7725b45a32ebcd81d2b68bdf</u>	- 0.10010000 BTC	✓
140	2017-11-22 16:04:04	<u>fb3d90d31c3456c951278b4bfe809457ac3f4d27a08ce23deb5ca593df1a46a3</u>	+ 0.10010000 BTC	✓
141	2017-11-05 18:20:44	<u>eb1d19fdac5b12eaa7fa59e01e2929063d4075eb25a16c25db0dd7e528057a62</u>	- 0.18000000 BTC	✓
142	2017-11-05 17:53:33	<u>b9c76cfc8de93a993711dd7b9f0ba6ba97948776b4d79844e136845389d2c01a</u>	+ 0.18000000 BTC	✓
143	2017-10-22 21:43:09	<u>488ecdc380d43165d02da0a3c3f6cb3caa631b72b64d912b5446022d7e6e2ba7</u>	- 0.20010000 BTC	✓
144	2017-10-22 18:56:05	<u>f303db2e7a2dea142366597213921745f22f13013fe64aaef0b0950ec7001dde</u>	+ 0.20010000 BTC	✓
145	2017-10-21 06:39:09	<u>2d3e274b49441ca21515da189e90bd2a296dc1cdfa7b5985679a45bcee2bcb99</u>	- 0.16600000 BTC	✓
146	2017-10-21 05:55:26	<u>b84b84308b3d3747c0fb23b04d2fd6ece6376cc9ad512db735a42b3977673e3e</u>	+ 0.16600000 BTC	✓
147	2017-10-13 23:08:22	<u>14b17403ef98871ffca74fb0fce187edabdbf54adecedd87f190f359bbda41f3</u>	- 0.21000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-13 22:35:48	<u>bc29d8d99feaa204f528ee</u> <u>1ac046940b4c787baf0365</u> <u>21a80e525513de376d93</u>	+ 0.21000000 BTC	✓
149	2017-10-10 06:04:34	<u>9463c2c094600cc75ac439</u> <u>e0233e1030e58263d266ef</u> <u>9aca0d943bdd793d99a4</u>	- 0.25010000 BTC	✓
150	2017-10-10 05:31:20	<u>3b7a16d4cca1c16ed33a59</u> <u>4068c6288cb6551b0125f6</u> <u>9a5c5ba498a069a358bb</u>	+ 0.25010000 BTC	✓
151	2017-10-07 02:42:14	<u>7cda6be7d171d4a5004d91</u> <u>7c91fce4b9be6dc5d641cf</u> <u>8859ce7536add7955a6a</u>	- 0.25100000 BTC	✓
152	2017-10-07 02:20:45	<u>9c25424a2c465628bc66e6</u> <u>07018e460167b1308e6865</u> <u>f33c12e8a7d1c1e4552e</u>	+ 0.25100000 BTC	✓
153	2017-10-06 08:42:42	<u>a01979b69cc3861dfa1ef6</u> <u>a09e17a9666b07d0db8eea</u> <u>c8461e07554bb0833122</u>	- 0.25498425 BTC	✓
154	2017-10-06 07:54:33	<u>9292f9423c18e3ee9b8d96</u> <u>10747e0dfdd23689f61f15</u> <u>ea2aebc804db65ccb708</u>	+ 0.25498425 BTC	✓
155	2017-10-04 07:40:59	<u>8744a73f30548c1531f7d5</u> <u>cdcd477c7163927cb4a505</u> <u>de9a5d0867232289a108</u>	- 0.25100000 BTC	✓
156	2017-10-04 07:07:09	<u>117551b2abcdefa9a7fa6a</u> <u>94c772f61adcbfc4a191a9</u> <u>adc195eadf14a7e0d421</u>	+ 0.25100000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-27 05:40:52	<u>6d631f877e3a3aca531589</u> <u>c396ec00ff2b6a27cef6c1</u> <u>5e14dd0333721ae89dca</u>	- 0.50000000 BTC	✓
158	2017-09-27 05:07:56	<u>01bf36f36c4e1889d0ffd8</u> <u>896a7e50145d82605300f3</u> <u>fd1d8a12eeec4687d5aa</u>	+ 0.50000000 BTC	✓
159	2017-09-06 07:22:14	<u>08a8cbbf84ae218fe684b6</u> <u>8914a5b4470c36c426f276</u> <u>ef0d46d6485df4c4cd23</u>	- 0.25000000 BTC	✓
160	2017-09-06 06:43:21	<u>5146073d05be2a5e6eb4f1</u> <u>a4b7caf1724eff8888cb84</u> <u>3902d5c0c7728b7275cf</u>	+ 0.25000000 BTC	✓
161	2017-08-25 04:02:49	<u>81c518499e7ae60042c1af</u> <u>ab46bf62f52fbf36f50fd7</u> <u>610c85c53e615f00b9c3</u>	- 0.50000000 BTC	✓
162	2017-08-25 03:21:14	<u>ca1a12597f5f47ecdc4e44</u> <u>43a295f596fceb321140b6</u> <u>134a88c1c9288ad0bfab</u>	+ 0.50000000 BTC	✓
163	2017-08-18 10:16:16	<u>d2db750814808868af1bd8</u> <u>6dcff71e4814c99d28e7db</u> <u>39c519df87b2d63d5020</u>	- 0.24990000 BTC	✓
164	2017-08-17 05:57:13	<u>b58885d561114c4c3cacf5</u> <u>4299066af4f809ce83ebea</u> <u>6b202d9b601477b9d14c</u>	+ 0.24990000 BTC	✓
165	2017-07-20 10:02:44	<u>6011356e6db2ef7b83b7f1</u> <u>e94552fbe7d9cba2c63377</u> <u>9470d9125fd0c1c907c6</u>	- 0.50100000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-07-20 09:31:03	<u>ca831cd303c6687b68b57c43d0a4b9201a4d79507c67d90221bfb8e0718d3f59</u>	+ 0.50100000 BTC	✓
167	2017-07-18 12:15:30	<u>bd94ca33069d92135f06ab510556b63ebae004005b14163ba44152cd3df0b119</u>	- 0.50000000 BTC	✓
168	2017-07-18 11:55:54	<u>2b61cfb1b17d7a17e3684ca43c763e0972106b98d61422d90bb7eaf60cc75d2f</u>	+ 0.50000000 BTC	✓
169	2017-07-18 09:40:35	<u>252b177cac1c7bd8646f9d80a692add42275fd05299e201a4fb0bd425a1a0648</u>	- 0.25000000 BTC	✓
170	2017-07-18 09:13:54	<u>6a22593b1dffe3f1487d6ebaea8bd310603188a10c80aa301523d96bb72e3619</u>	+ 0.25000000 BTC	✓
171	2017-07-18 07:40:15	<u>e274cf65b6e9660d763c3ff8dfb5c94a3398d5d3e7fd3e36e12f90c5e8e9a892</u>	- 0.25000000 BTC	✓
172	2017-07-18 06:44:21	<u>ae2eb8a349f132002ece612f13f7b5674dc96f2725660b2e03034da63f3a9648</u>	+ 0.25000000 BTC	✓
173	2017-07-14 06:02:28	<u>fe541fc79ea2c42bc9bee310772fad564eb3f48eb9ed44ab3f628c99271a5bbf</u>	- 0.25000000 BTC	✓
174	2017-07-14 05:49:27	<u>cee5b96f12fff2633bc0a30ae53919492684ccd5818cdaa834960562211d1a81</u>	+ 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-06-28 04:26:31	<u>0af5f83ce63cbeabe4d1e9</u> <u>da869c6d9f461877106936</u> <u>1432646447f6a7b2ec13</u>	- 0.50000000 BTC	✓
176	2017-06-28 03:34:26	<u>aec940a621128647f48cdb</u> <u>a3dad2cf83c6f012e7698</u> <u>5cd9ec8aa9878efb51f2</u>	+ 0.50000000 BTC	✓
177	2017-06-26 10:36:39	<u>cd04a4d73e94f214ef8ff1</u> <u>932c3ff06d0d501fa5f26b</u> <u>a5e161561fa6f0603ecc</u>	- 0.50000000 BTC	✓
178	2017-06-26 09:38:33	<u>637a80ba4d97985a0a2f55</u> <u>c9d942f221901fb077da9c</u> <u>8f1594e98766a90f4e37</u>	+ 0.50000000 BTC	✓
179	2017-06-26 07:01:52	<u>ae7c0634c737e8721db7ab</u> <u>d13ae99ec9070263d8012d</u> <u>754f297c8505726d651b</u>	- 0.35000000 BTC	✓
180	2017-06-26 06:38:18	<u>45edf3af53026ee92bcd2f</u> <u>971d3a7481ef643cd7c46a</u> <u>f45dd532b75540835401</u>	+ 0.35000000 BTC	✓
181	2017-06-24 08:10:12	<u>9a1ed9339486ae01dd6342</u> <u>cceb9be42a7c66225a74b3</u> <u>f4ab526cedb4d21b33d7</u>	- 0.35000000 BTC	✓
182	2017-06-24 07:03:55	<u>0d422aca0d284b1bc03877</u> <u>ce453d430c410d9b25f3c3</u> <u>dbe04bf0a688d9a3f1ff</u>	+ 0.35000000 BTC	✓

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