

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KnYakQ8NsPBUfqbGXJGkoPLq3NCAMMcjb</u>
TOTAL RECEIVED	1.85444384 BTC
	116,933.38 USD
TOTAL SEND	1.85444384 BTC
	116,933.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-26 00:01:09	<u>5ffed7d26b73f986218254</u> <u>fa05de4bc5e73549a64ce4</u> <u>07b83c669b29075f9cb5</u>	- 0.01363098 BTC	
2	2019-02-26 00:01:09	<u>5ffed7d26b73f986218254</u> <u>fa05de4bc5e73549a64ce4</u> <u>07b83c669b29075f9cb5</u>	- 0.00545227 BTC	
3	2019-02-25 18:47:59	<u>0a2e9ba8d0437dae545f11</u> <u>0da4d671e3694fcf8f423f</u> <u>101bcae5f4b4351d2363</u>	+ 0.01363098 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-25 18:47:59	<u>0a2e9ba8d0437dae545f11</u> <u>0da4d671e3694fcf8f423f</u> <u>101bcae5f4b4351d2363</u>	+ 0.00545227 BTC	✓
5	2019-02-25 13:01:00	<u>002a93acb3a2e929e3dd6c</u> <u>c14b711c3a105f5c1bc2ae</u> <u>89c0cd6a587b12810f6a</u>	- 0.00552075 BTC	✓
6	2019-02-25 06:05:12	<u>64024df194a748756a60bd</u> <u>0d9829946c52f6fa98d2ec</u> <u>aa7fb4fe8c1ef2265125</u>	- 0.01346047 BTC	✓
7	2019-02-25 06:05:12	<u>64024df194a748756a60bd</u> <u>0d9829946c52f6fa98d2ec</u> <u>aa7fb4fe8c1ef2265125</u>	- 0.00538483 BTC	✓
8	2019-02-25 06:05:12	<u>64024df194a748756a60bd</u> <u>0d9829946c52f6fa98d2ec</u> <u>aa7fb4fe8c1ef2265125</u>	- 0.01381668 BTC	✓
9	2019-02-25 00:07:34	<u>fb0fd6b43ece34b8da2ab</u> <u>fbdb30ec9c339cb0d0e058</u> <u>b7ff8dc783b34449b9c8</u>	- 0.02116200 BTC	✓
10	2019-02-24 23:10:13	<u>4087920e49d39790467894</u> <u>b6e0793bac934ff8e379ec</u> <u>ed966593e421cefe2bc6</u>	+ 0.01346047 BTC	✓
11	2019-02-24 23:10:13	<u>4087920e49d39790467894</u> <u>b6e0793bac934ff8e379ec</u> <u>ed966593e421cefe2bc6</u>	+ 0.00538483 BTC	✓
12	2019-02-24 23:10:13	<u>4087920e49d39790467894</u> <u>b6e0793bac934ff8e379ec</u> <u>ed966593e421cefe2bc6</u>	+ 0.01381668 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-24 23:10:13	<u>4087920e49d39790467894</u> <u>b6e0793bac934ff8e379ec</u> <u>ed966593e421cefe2bc6</u>	+ 0.00552075 BTC	✓
14	2019-02-24 18:45:46	<u>6c5dcdf33bf482ab04b727</u> <u>3183747e6fcc41752644d1</u> <u>bb8f0bc0a8a53a54e088</u>	+ 0.02116200 BTC	✓
15	2019-02-21 06:02:01	<u>5a9b40f0bfd36f3e9ab708</u> <u>f338e4e70207210b830470</u> <u>befc37b697f568957843</u>	- 0.01326242 BTC	✓
16	2019-02-20 18:16:33	<u>09c42de3fda1ec85bb9477</u> <u>9942d244304706d801e7ad</u> <u>fc21f331c093c4e80077</u>	- 0.00531257 BTC	✓
17	2019-02-19 18:49:00	<u>f0c87c4c9f8cba1c750150</u> <u>b6af99b5cee0845c8901c8</u> <u>8e38b62b203281427235</u>	- 0.01460993 BTC	✓
18	2019-02-19 14:22:16	<u>131e6c18555854a8466fdb</u> <u>9097e4e4291c80c46875a9</u> <u>b8b0b96c25a6349913cd</u>	+ 0.01326242 BTC	✓
19	2019-02-19 14:22:16	<u>131e6c18555854a8466fdb</u> <u>9097e4e4291c80c46875a9</u> <u>b8b0b96c25a6349913cd</u>	+ 0.00531257 BTC	✓
20	2019-02-18 18:02:10	<u>f25c2c64e60a9ac422bef2</u> <u>c986e30a969f548faa14cb</u> <u>a78cf0b96a40edfb2a5c</u>	- 0.02925228 BTC	✓
21	2019-02-18 12:05:27	<u>2d8062b26e3f25d42eaebf</u> <u>c825db3280c2fa86d90089</u> <u>6d6d535b357183d0d65c</u>	- 0.01461166 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-16 04:12:39	<u>a5cb0c4e9cb421b5d350a85d280a7d778461880426d922b9699985b0a14cfb70</u>	- 0.05850763 BTC	✓
23	2019-02-14 21:30:25	<u>f1c5507662ad90aa16919d90604c50e1349d9b44a2eadcc82810b42cc7b951b8</u>	+ 0.05850763 BTC	✓
24	2019-02-14 21:30:25	<u>f1c5507662ad90aa16919d90604c50e1349d9b44a2eadcc82810b42cc7b951b8</u>	+ 0.02925228 BTC	✓
25	2019-02-14 15:57:51	<u>a505a338d5105c21cecfecded46637bc7d652bdeebbf e69e7d432b74c9c3cbf8</u>	+ 0.01460993 BTC	✓
26	2019-02-14 15:57:51	<u>a505a338d5105c21cecfecded46637bc7d652bdeebbf e69e7d432b74c9c3cbf8</u>	+ 0.01461166 BTC	✓
27	2019-02-14 00:25:13	<u>08f63867fc246f71b2182cb692e0165672180fa29db2fee29edabb265c6879f4</u>	- 0.05827923 BTC	✓
28	2019-02-14 00:25:13	<u>08f63867fc246f71b2182cb692e0165672180fa29db2fee29edabb265c6879f4</u>	- 0.02914479 BTC	✓
29	2019-02-13 20:06:17	<u>b0efd1a29d6bb359323e4a2345e6f50cc76e8a1aa212a77fd6afba514c8ac6e8</u>	+ 0.05827923 BTC	✓
30	2019-02-13 20:06:17	<u>b0efd1a29d6bb359323e4a2345e6f50cc76e8a1aa212a77fd6afba514c8ac6e8</u>	+ 0.02914479 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-12 06:16:16	<u>ad263fa61777818422fc78</u> <u>749990d77cab2adc10ba53</u> <u>b3b6fd2319b8ee20ba62</u>	- 0.01447782 BTC	✓
32	2019-02-12 00:02:44	<u>e8e451e2c8749081822cd8</u> <u>a6e1395ef3a6d63aad7829</u> <u>a7d44ce7d20498c521ea</u>	- 0.01448808 BTC	✓
33	2019-02-12 00:02:44	<u>e8e451e2c8749081822cd8</u> <u>a6e1395ef3a6d63aad7829</u> <u>a7d44ce7d20498c521ea</u>	- 0.01448747 BTC	✓
34	2019-02-11 20:17:15	<u>75c61deaf5578a4cfd200f</u> <u>2f8f4263d68c17e930b2e9</u> <u>e959f145bf2f75426253</u>	+ 0.01447782 BTC	✓
35	2019-02-11 14:56:18	<u>a663ece3190cfeb53b0006</u> <u>92f8774e2aa933daa8134b</u> <u>05e284ee5127f0322733</u>	+ 0.01448808 BTC	✓
36	2019-02-11 14:56:18	<u>a663ece3190cfeb53b0006</u> <u>92f8774e2aa933daa8134b</u> <u>05e284ee5127f0322733</u>	+ 0.01448747 BTC	✓
37	2019-02-11 00:03:07	<u>f2bbc02cfa3728696dc1b6</u> <u>cdc7390358778355b9fdee</u> <u>b297ab4ed945b6ea182a</u>	- 0.01453790 BTC	✓
38	2019-02-11 00:03:07	<u>f2bbc02cfa3728696dc1b6</u> <u>cdc7390358778355b9fdee</u> <u>b297ab4ed945b6ea182a</u>	- 0.01453920 BTC	✓
39	2019-02-10 16:01:55	<u>b62954dbb34e974a7c0656</u> <u>65fb28c57b4cd660a18fa3</u> <u>ef6eb7ecf5b320c6f8aa</u>	+ 0.01453790 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-10 16:01:55	<u>b62954dbb34e974a7c065665fb28c57b4cd660a18fa3ef6eb7ecf5b320c6f8aa</u>	+ 0.01453920 BTC	✓
41	2019-02-03 12:13:59	<u>2ef3d99ef8c0108b3ba746896651dc080da5b8b1adb39ce779ae5d95186a66a4</u>	- 0.03336425 BTC	✓
42	2019-02-02 19:09:47	<u>3c2c511851f83889300a0471e332364cea1f458cfcc84917ce938b009f3960c8</u>	+ 0.03336425 BTC	✓
43	2019-02-01 12:07:07	<u>e0cf039275518a21e19c5c84fbe641d5be932b3d4167b53e4aad905a55a76255</u>	- 0.01551129 BTC	✓
44	2019-02-01 10:18:09	<u>356dca66762f122c3855a0fd495326967a9263c65584a57a68dcc62e4b825508</u>	+ 0.01551129 BTC	✓
45	2019-01-24 18:28:07	<u>1188ffab2c2e4a71c0c76487737651cb86aa7342e110c30c0d7abaa06775dfb8</u>	- 0.01478067 BTC	✓
46	2019-01-24 12:32:33	<u>53d148794f6f82ca7951198e914d65e94773f39c2931960af884dd1bba299805</u>	+ 0.01478067 BTC	✓
47	2019-01-24 00:38:44	<u>52e9f58cf3edff0ac889bf951069a5768259b5dcdbfa7174ed7d219caf23780d</u>	- 0.01482234 BTC	✓
48	2019-01-22 14:47:45	<u>234f7151c0197a78935a511d9d0ed6c49de7ed6cb15c8352195eec76fa63711e</u>	+ 0.01482234 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-17 12:21:08	<u>a96c4060965477b0ffa62f</u> <u>282f33b87579729163b301</u> <u>6ed1e0374a94e13b9f06</u>	- 0.01452842 BTC	✓
50	2019-01-17 02:41:14	<u>f8af3047bbcc30cb66fc7a</u> <u>f271c99b559f312e4db83c</u> <u>268ebee5a25b9dbe4d0e</u>	+ 0.01452842 BTC	✓
51	2019-01-15 12:45:09	<u>21c528b96118339eef9bdb</u> <u>221e86d92c11411af7dad9</u> <u>938e45a65ea508efe01a</u>	- 0.01438896 BTC	✓
52	2019-01-15 07:16:39	<u>923249e93d19aa485abe71</u> <u>03cca0c1a2d7f0cb50a0f1</u> <u>8c9795aa40b41a57c88c</u>	+ 0.01438896 BTC	✓
53	2019-01-15 03:16:22	<u>642e504fc2330f236734a2</u> <u>9ae4b5c9a2a6be67e23036</u> <u>18e0b9f2d3026bca61e9</u>	- 0.01447148 BTC	✓
54	2019-01-14 15:45:15	<u>e2da057f60ae1bca65b4cb</u> <u>71bde5548442e4b570cbff</u> <u>a0437c2619550841fa86</u>	+ 0.01447148 BTC	✓
55	2019-01-11 12:08:51	<u>b6504c7c4ce438d5c8c799</u> <u>6589968f587c7ea840eba9</u> <u>de14998e8bfaa0c8bd41</u>	- 0.02814158 BTC	✓
56	2019-01-11 07:01:04	<u>b514609f64ee8504dc8e04</u> <u>0a86705e88626cb7446f07</u> <u>f350d1efe09f834c4f15</u>	- 0.01407000 BTC	✓
57	2019-01-10 19:24:32	<u>d281e5fe46e2122975eb6e</u> <u>d0192ba4f6525712d4724a</u> <u>ea9575c5828a0afe7d6b</u>	+ 0.01407000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-10 19:24:32	<u>d281e5fe46e2122975eb6e0192ba4f6525712d4724aea9575c5828a0afe7d6b</u>	+ 0.02814158 BTC	✓
59	2019-01-10 06:04:11	<u>1f6032f330017f087243bd05b7ad0379e1ee7c3cf302dfa864c57abd560c0416</u>	- 0.01300381 BTC	✓
60	2019-01-10 06:04:11	<u>1f6032f330017f087243bd05b7ad0379e1ee7c3cf302dfa864c57abd560c0416</u>	- 0.01315771 BTC	✓
61	2019-01-10 00:35:57	<u>957a0b1d8555a952e06c0c0ebfa14574d34bb7506b551d54cc47023cf232f302</u>	- 0.01236409 BTC	✓
62	2019-01-10 00:35:57	<u>957a0b1d8555a952e06c0c0ebfa14574d34bb7506b551d54cc47023cf232f302</u>	- 0.01316064 BTC	✓
63	2019-01-10 00:35:57	<u>957a0b1d8555a952e06c0c0ebfa14574d34bb7506b551d54cc47023cf232f302</u>	- 0.01315601 BTC	✓
64	2019-01-09 18:00:58	<u>def6edebb6bf3458da3a17be1e0238a34cf6140edd14dccfb29e29dacf98c727</u>	+ 0.01300381 BTC	✓
65	2019-01-09 18:00:58	<u>def6edebb6bf3458da3a17be1e0238a34cf6140edd14dccfb29e29dacf98c727</u>	+ 0.01315771 BTC	✓
66	2019-01-09 18:00:58	<u>def6edebb6bf3458da3a17be1e0238a34cf6140edd14dccfb29e29dacf98c727</u>	+ 0.01316064 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-09 18:00:58	<u>def6edebb6bf3458da3a17</u> <u>be1e0238a34cf6140edd14</u> <u>dccfb29e29dacf98c727</u>	+ 0.01315601 BTC	✓
68	2019-01-09 14:32:26	<u>e00c4112054460728db725</u> <u>b9e92094ccb6c36615914d</u> <u>91362247ce6a6731a429</u>	+ 0.01236409 BTC	✓
69	2019-01-09 12:05:07	<u>69774b4b268a1b276560cd</u> <u>413d5a35dbf1e9376c02ef</u> <u>a40fef32c039e41fa86f</u>	- 0.05463101 BTC	✓
70	2019-01-07 18:06:31	<u>5dcbcb6fac757234ebbae7</u> <u>0a9e25013b825cbf1124a5</u> <u>ddcc334dc7d25b1f5c90</u>	+ 0.05463101 BTC	✓
71	2019-01-04 18:40:01	<u>780481d3a4989f35760ca7</u> <u>459778be524ee7fcf60838</u> <u>4d7321fcf3fdc8198cfd</u>	- 0.01396358 BTC	✓
72	2019-01-04 18:40:01	<u>780481d3a4989f35760ca7</u> <u>459778be524ee7fcf60838</u> <u>4d7321fcf3fdc8198cfd</u>	- 0.01385582 BTC	✓
73	2019-01-04 16:35:39	<u>66cdd8e234933ee9b33a25</u> <u>b427df567872d7ecb87fed</u> <u>1bb50fd889fa7e0a90f3</u>	+ 0.01396358 BTC	✓
74	2019-01-04 13:36:34	<u>a7248ea93b06b3c4ae10b8</u> <u>feb1758c1ea1f85fcd8245</u> <u>bbbdb1e790ff3f8e30a8</u>	+ 0.01385582 BTC	✓
75	2019-01-04 00:19:23	<u>6268c2aebacab4ec2b1cc2</u> <u>d1e47166ac1910a1a0e1c0</u> <u>ee858092a8826d7066ef</u>	- 0.01368962 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-04 00:19:23	<u>6268c2aebacab4ec2b1cc2d1e47166ac1910a1a0e1c0ee858092a8826d7066ef</u>	- 0.01366691 BTC	✓
77	2019-01-03 15:26:12	<u>717cf7d605650e746db48ec9ad8bba27e7827bd1e48fad61306c8a625b61bdc5</u>	+ 0.01368962 BTC	✓
78	2019-01-03 15:26:12	<u>717cf7d605650e746db48ec9ad8bba27e7827bd1e48fad61306c8a625b61bdc5</u>	+ 0.01366691 BTC	✓
79	2018-12-28 18:01:08	<u>5fb008e327bc6fe4b05f123d81a5333715ca1ed8ab0470cf124e6767507a5f58</u>	- 0.01399389 BTC	✓
80	2018-12-28 12:05:31	<u>d3d1eac7f57cd8f54ff284c0d393e27d9556af6d827c6fea1c660932de976d8f</u>	+ 0.01399389 BTC	✓
81	2018-12-26 18:04:52	<u>314439ba8b8ece98560f9f2a9630c5fad1cec6595bd60242e47ea3a3038f1cfe</u>	- 0.01393908 BTC	✓
82	2018-12-25 15:17:37	<u>c3b3a2123f5948976c85bba6ae6c39ec6a9658386f8a2eef494677a7b665a816</u>	+ 0.01393908 BTC	✓
83	2018-12-25 00:07:44	<u>4b18666ba74e148daf7f02f488f82f635492a87d18f020c7918a36b794cab3d0</u>	- 0.01354228 BTC	✓
84	2018-12-24 17:17:23	<u>4fb37e3c676185ed2f9dc12c6f517aa0060f00be46d97213fdc02f5685062178</u>	+ 0.01354228 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-22 06:01:37	<u>28fbbc3bf6acc1cc6eff2a</u> <u>501fe1bc72731d005fc2d1</u> <u>1a8e1d34fc273a868360</u>	- 0.05237467 BTC	✓
86	2018-12-21 18:11:56	<u>20e587e44a5346d71b2ab7</u> <u>6b00ea92cb40f6eb8c2f71</u> <u>7cec0d3c486b27d205b8</u>	- 0.01344178 BTC	✓
87	2018-12-21 12:16:10	<u>baf5eb7c8dfea59cdf34ce</u> <u>3cd5b888a8c0a32067f763</u> <u>c846eeafe04aebaf6c09</u>	+ 0.05237467 BTC	✓
88	2018-12-20 22:53:37	<u>88093aedde918c0ad94051</u> <u>6c530b94739191f9fec6f5</u> <u>ef7e9aa44cd7dedf4dbd</u>	+ 0.01344178 BTC	✓
89	2018-12-20 12:03:40	<u>d12306231f13188c0983e1</u> <u>541e4a7ec9137597d048f5</u> <u>f32e2bc8d4c3ceff0a4c</u>	- 0.01382275 BTC	✓
90	2018-12-20 09:48:19	<u>4726bee9ffdd82f4dbc6f6</u> <u>63a94c3ec60690451a8645</u> <u>8403ef6341d0632e514b</u>	+ 0.01382275 BTC	✓
91	2018-12-18 00:42:34	<u>0e9d1d86fa02064edfb58b</u> <u>541494ecfab9977f99329b</u> <u>b29a8de37fb74054b02d</u>	- 0.01615745 BTC	✓
92	2018-12-17 18:02:24	<u>aa225613ce6c90e33880ac</u> <u>7fc94d022d19303219cb2e</u> <u>02e66cc9565e8708dec5</u>	- 0.01559987 BTC	✓
93	2018-12-17 16:49:24	<u>238fe14025d77880d65f65</u> <u>df70d38c78e3bb384e309b</u> <u>2ed32241e231efa3d70b</u>	+ 0.01559987 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-12-16 22:37:52	<u>2a49d6fdd6a23e43739ac0</u> <u>b411891dd90efa2ffde433</u> <u>9e532243d6c76cc6454b</u>	+ 0.01615745 BTC	✓
95	2018-12-16 18:30:13	<u>bf5cc9ccbe6205d03ad6f5</u> <u>00f0f13c095daab4415637</u> <u>91d2e8ac0abd6b9ed416</u>	- 0.01647886 BTC	✓
96	2018-12-16 09:36:31	<u>1e3d5b9ff18b6b811ff6fc</u> <u>2d74899887b2db411aac3d</u> <u>9dfc1a52366d686c55ff</u>	+ 0.01647886 BTC	✓
97	2018-12-15 18:04:38	<u>70563248f559e9d6f2d001</u> <u>ab92beb8f8e9db9f665833</u> <u>359a29cc0f8c6305468f</u>	- 0.01334590 BTC	✓
98	2018-12-15 18:04:38	<u>70563248f559e9d6f2d001</u> <u>ab92beb8f8e9db9f665833</u> <u>359a29cc0f8c6305468f</u>	- 0.11366625 BTC	✓
99	2018-12-15 14:03:58	<u>4a8a59245deeed5ccda00d</u> <u>abe1fbfb6167ebb7d56517</u> <u>a84f5804129ae3b598f1</u>	+ 0.01334590 BTC	✓
100	2018-12-15 13:43:40	<u>e3b06865c5ed6be01d55e1</u> <u>ed633b84aac0cb5a48acee</u> <u>0bcae3f508b7455cbc9e</u>	+ 0.11366625 BTC	✓
101	2018-12-15 12:18:09	<u>4384786d7a3c05dc8daa7d</u> <u>af8b09fe6790d36d829259</u> <u>d34b25eceb54f0f507e8</u>	- 0.03200000 BTC	✓
102	2018-12-14 18:42:16	<u>e26a529e127f530f871774</u> <u>0a260d7ea58b75e2fd9bc7</u> <u>78a82ed85b8599b3f92a</u>	+ 0.03200000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-14 00:10:37	<u>63f115ee30a830c03824b9</u> <u>01eb4387d10dda3720ec19</u> <u>c6d15dc222706b380828</u>	- 0.01606037 BTC	✓
104	2018-12-14 00:10:37	<u>63f115ee30a830c03824b9</u> <u>01eb4387d10dda3720ec19</u> <u>c6d15dc222706b380828</u>	- 0.06084000 BTC	✓
105	2018-12-13 21:06:29	<u>72480770f7b993f50e97b9</u> <u>b0d1a562304b620348e64a</u> <u>5e5927317ccf4061c0f6</u>	+ 0.01606037 BTC	✓
106	2018-12-13 20:55:22	<u>ada876004594b100e747aa</u> <u>0d35b8607f49e1eb8b4e70</u> <u>fa2caa4b5053e49b600d</u>	+ 0.06084000 BTC	✓
107	2018-12-12 18:23:35	<u>eeb48c92a7f217147b8abe</u> <u>35843dfd3d30afd3213801</u> <u>604f340154c32a2cd0b2</u>	- 0.08886886 BTC	✓
108	2018-12-12 12:48:21	<u>362aee713d9fee67f68139</u> <u>57e99b80008d905a46dc57</u> <u>0cf809368544e630c4c8</u>	+ 0.08886886 BTC	✓
109	2018-12-12 12:10:28	<u>b56027ea58b7f3f9fdb16d</u> <u>91b932289360add98ca51a</u> <u>36ba89c32c68d46b54dd</u>	- 0.03119150 BTC	✓
110	2018-12-11 23:05:09	<u>65a6656976ba39d1f476f8</u> <u>b09e1d24ac54ac38849371</u> <u>2997e9915eb836e8fc12</u>	+ 0.03119150 BTC	✓
111	2018-12-10 12:04:08	<u>c3e8ce9430246a048f6323</u> <u>37f136c5a80a6eb517fe5e</u> <u>9d8038757200272c6d11</u>	- 0.01471000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-09 21:01:44	<u>80b80b7b6158291f2d8f2b</u> <u>cd618807fbfdadcf5401b4</u> <u>14ed2c6aa6fac0ffe88e</u>	+ 0.01471000 BTC	✓
113	2018-12-08 12:06:50	<u>c2805dfb5ef97d650908cf</u> <u>93e7c8659b2eda0f9e1d79</u> <u>4052b408d3a5806a6e96</u>	- 0.01603800 BTC	✓
114	2018-12-07 22:18:36	<u>95e82249504157378ad748</u> <u>197d4d3f319ec94e488c1e</u> <u>6c794ac3c0f3c26d5c11</u>	+ 0.01603800 BTC	✓
115	2018-12-07 18:00:48	<u>b60f620796df834b9eeaba</u> <u>0e34677284c7d39ba7e178</u> <u>9a95574c57602d6a7c1f</u>	- 0.13347319 BTC	✓
116	2018-12-07 09:39:51	<u>379c9c1051247b54c47dc7</u> <u>7076e08697f5e2317371b9</u> <u>e3220a9b50b68b9a2429</u>	+ 0.13347319 BTC	✓
117	2018-12-07 06:31:05	<u>44b0ceb69db4fa0d6d909b</u> <u>777bbef5f0491af092d627</u> <u>905c79531010b4b5f137</u>	- 0.01405211 BTC	✓
118	2018-12-06 19:41:09	<u>c46f2dc5610ea2b7a48468</u> <u>d002d0f64c22517f388c22</u> <u>5395f7e13bbb7e853b14</u>	+ 0.01405211 BTC	✓
119	2018-12-05 18:54:11	<u>b307485e4121fe8c5f3d87</u> <u>3a82208a2229d54020e8b2</u> <u>df0442de07e1b25e3062</u>	- 0.02637772 BTC	✓
120	2018-12-04 20:50:10	<u>fcbe5b6c6a74fa5c0d7f15</u> <u>cceda0d7fa63a0276e4749</u> <u>f2f783a3c633535093b8</u>	+ 0.02637772 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-03 00:06:38	<u>e4a4887fd90a0637410127</u> <u>8e0681ffd096e44ee648a3</u> <u>9307d9674e88bedc98f0</u>	- 0.05192000 BTC	✓
122	2018-12-03 00:06:38	<u>e4a4887fd90a0637410127</u> <u>8e0681ffd096e44ee648a3</u> <u>9307d9674e88bedc98f0</u>	- 0.25795300 BTC	✓
123	2018-12-02 21:10:23	<u>c425855568e4829cc27238</u> <u>c48f9d1d18369eb402b340</u> <u>d2084809df0542353f59</u>	+ 0.25795300 BTC	✓
124	2018-12-02 21:04:42	<u>5422e4d97e540ea1a5ffa3</u> <u>f491619e27cae6da699a4b</u> <u>ec666421c870d995ad68</u>	+ 0.05192000 BTC	✓
125	2018-02-17 17:01:25	<u>056d4fcde42a980e965073</u> <u>57873c87635ea291d39fb4</u> <u>3c3633f1d6281a1ba808</u>	- 0.00315701 BTC	✓
126	2018-02-17 14:38:28	<u>ee064237b0f076cfae0ef9</u> <u>210424f0a2b9538d12a88d</u> <u>adcf614d4c9f7c624525</u>	+ 0.00315701 BTC	✓
127	2018-02-17 14:03:34	<u>2a0ba2f245ec26efdf689</u> <u>134061bd14328663f4dfe6</u> <u>89a55d5b8c83d447642b</u>	- 0.01064632 BTC	✓
128	2018-02-17 13:55:58	<u>a92ab3fb5ce8c4263b4d27</u> <u>e5b0efb8b060922565600f</u> <u>c9d2e0a46810267a50b5</u>	+ 0.01064632 BTC	✓
129	2018-02-13 20:33:46	<u>ed57b1aeb24358a09a20ea</u> <u>fec24e471c4e6dbd645d3a</u> <u>0962c0efb767eceac3a7</u>	- 0.00165000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-13 20:33:46	<u>ed57b1aeb24358a09a20ea</u> <u>fec24e471c4e6dbd645d3a</u> <u>0962c0efb767eceac3a7</u>	- 0.01323540 BTC	✓
131	2018-02-13 18:08:08	<u>fc043e4b111beba02282ae</u> <u>7aa0495b52543345c75934</u> <u>888bca2b0dee8157b44a</u>	+ 0.01323540 BTC	✓
132	2018-02-13 16:33:15	<u>40b9f9897a54bb80aeb61d</u> <u>4e6d0be073f15732586a13</u> <u>b3b3c0bed0c83dbc7581</u>	+ 0.00165000 BTC	✓
133	2018-02-13 14:29:00	<u>cba799c82d19be2d8239e2</u> <u>b69183ed58a32613e89dda</u> <u>8e620bb04e9f9914b205</u>	- 0.02648707 BTC	✓
134	2018-02-13 13:37:26	<u>7cf313f550b0741c223ab8</u> <u>8807cd7ef52e044d6e8570</u> <u>ffaa21af9b324e23beca</u>	+ 0.02648707 BTC	✓
135	2018-01-28 04:15:20	<u>59866555b446e6004eaa50</u> <u>71cf139cfe7a4336b00ce2</u> <u>c0bb6fe072aae0cb54d8</u>	- 0.00203478 BTC	✓
136	2018-01-28 02:12:57	<u>de0fffa941c7df585d78a2</u> <u>364480466e421f595c8bbc</u> <u>eb987e5a80d157488d3d</u>	+ 0.00203478 BTC	✓
137	2018-01-27 16:36:36	<u>b45ab46ca41b19fea1ac61</u> <u>7c16f34bb6b545a53f0df4</u> <u>463c5627854d95272a84</u>	- 0.02086754 BTC	✓
138	2018-01-27 13:29:47	<u>ae2b04492092cca15c9af6</u> <u>a4714a0d1aaa1d08a9d80a</u> <u>064a57fea466356eeded</u>	+ 0.02086754 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-22 18:47:06	<u>df3cd6b00071f4170f413d</u> <u>6e4bbd2772f7606715130c</u> <u>fba24839477a91f3b534</u>	- 0.01362489 BTC	✓
140	2018-01-22 17:48:13	<u>b971c6efe17a36bd50d94d</u> <u>2bd202d95ac98b2e071bd8</u> <u>1ee98d14bc74139bfad2</u>	+ 0.01362489 BTC	✓
141	2018-01-17 20:09:00	<u>df58043180f0d5c481451d</u> <u>29663109bf8dab7058952f</u> <u>4619236919af70754f28</u>	- 0.00231590 BTC	✓
142	2018-01-17 19:03:56	<u>dff85aacf76175875db4ef</u> <u>99be1ec1884bf56ea9ad38</u> <u>07d323dcf948b9aa267c</u>	+ 0.00231590 BTC	✓
143	2018-01-15 15:38:25	<u>e29caf33f9faebce9319ca</u> <u>5ebdefae830f892f534551</u> <u>28d65dc8e73c74270c41</u>	- 0.00404208 BTC	✓
144	2018-01-15 10:32:16	<u>3429bc451a5c43f0724cfe</u> <u>9d3ac220d13a213f78e1f7</u> <u>dd885fe327e6bd066fc0</u>	+ 0.00404208 BTC	✓
145	2018-01-12 08:03:05	<u>c73b1ef3178880f8012779</u> <u>a618822ab62bdc014cfc75</u> <u>9eb93b3eb1ba1812f3b8</u>	- 0.00386817 BTC	✓
146	2018-01-11 22:56:20	<u>119adaf8de3d3eb3f0e807</u> <u>10435a8522ca8c9b1904ce</u> <u>0aae0e5c656bbe18d6f1</u>	+ 0.00386817 BTC	✓

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