

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:29 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kv6rGsepcEUKSMCRXYuhjJ8ts1iKkgQMT</u>
TOTAL RECEIVED	28.12831560 BTC
	1,772,985.95 USD
TOTAL SEND	28.12831560 BTC
	1,772,985.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-23 00:21:43	<u>1bf4e47d634335a3a426ab</u> <u>e3aae8943b7c6fef85572a</u> <u>d39eae26747bc1289784</u>	- 0.00314386 BTC	
			137.22 USD	
2	2021-09-22 23:21:38	<u>02f26e6ef3d305445855e2</u> <u>7040acdf519e9c32417fb4</u> <u>999f85487e3c14bbdd90</u>	+ 0.00314386 BTC	
			137.22 USD	
3	2021-08-23 04:20:07	<u>6c090bc1bfff88875f25ed</u> <u>8b8dc07e4e7f92cc793add</u> <u>d84f523d11ef23607a68</u>	- 0.00259629 BTC	
			130.83 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-23 03:27:40	<u>0207391e2e815822c5d261</u> <u>8cd8223241c42dd781f5d9</u> <u>29058f7e9ff3d9d7b319</u>	+ 0.00259629 130.83 USD	BTC 	✓
5	2021-08-01 10:18:21	<u>a0df05830c0fca09733c4b</u> <u>0a81871f0dce70b026d98c</u> <u>a3a8a729d7e5b690a69a</u>	- 0.00369784 147.34 USD	BTC 	✓
6	2021-08-01 05:30:05	<u>44973fa6b6120a7aad5966</u> <u>3928a887ecd0aeadc2ba5</u> <u>523fbebacc1e3e2cc8638</u>	+ 0.00369784 153.78 USD	BTC 	✓
7	2021-07-03 03:48:01	<u>77394ec5ba0a60f6e88cbe</u> <u>7ae911c81e57bd3b70134c</u> <u>a0fdffc21617f7c2fea4f</u>	- 0.00490788 169.85 USD	BTC 	✓
8	2021-07-02 17:24:49	<u>aa7ca2af32e65b94081509</u> <u>85361d2265fd85696ec12b</u> <u>31fcc927cfda19e9ebd3</u>	+ 0.00490788 165.82 USD	BTC 	✓
9	2021-04-24 02:32:51	<u>82ef0cd58dd680d04d3719</u> <u>066f645d7f23ee8acaa5c9</u> <u>59c8cd87a0201800667c</u>	- 0.00237576 116.58 USD	BTC 	✓
10	2021-04-22 02:00:30	<u>a2c01f24884094c48ef5cb</u> <u>456f6cc5350b661a21a3a4</u> <u>1a55142e4f5c7664b298</u>	+ 0.00237576 130.34 USD	BTC 	✓
11	2021-03-05 12:22:09	<u>e13d0323d2e4131b787274</u> <u>af4d7f18c49f082ed9c6c1</u> <u>0975cb49cab9fedb555a</u>	- 0.00197975 96.77 USD	BTC 	✓
12	2021-03-05 11:58:37	<u>23d0fa9ea586bd72d50d02</u> <u>d2009d94dd8a1d017c9228</u> <u>eea5af545c8a419d3cb9</u>	+ 0.00197975 96.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-11 02:23:41	<u>3fe956acb3021f668aec9e</u> <u>f1c22572de8bfb0ad2adb6</u> <u>58347128877224e87cd1</u>	- 0.00186565 BTC 66.05 USD		✓
14	2021-01-11 01:26:55	<u>6a19e3580fdf958bc0f7f5</u> <u>0661e7c135d6737c1555c2</u> <u>1c32710c002d79f52ecd</u>	+ 0.00186565 BTC 66.05 USD		✓
15	2020-11-12 00:19:01	<u>b6487a296ee5695f659b2b</u> <u>33b5e838e38b9ff766f2d4</u> <u>69e64a1425f994f1a6dc</u>	- 0.00124339 BTC 20.25 USD		✓
16	2020-11-02 06:53:55	<u>456205f0fe75a2b41efadf</u> <u>80904d9c08f7d4c5afb95f</u> <u>d9174d3bc9a28a5991c6</u>	+ 0.00124339 BTC 16.84 USD		✓
17	2020-10-29 00:11:20	<u>b0906fd59dd7eff58f8280</u> <u>9e41bdd71c17f90c339375</u> <u>ab767c2051d19cac2b67</u>	- 0.01720444 BTC 231.49 USD		✓
18	2020-10-28 09:22:04	<u>9808bf8def5d9c1de20291</u> <u>1feb2b4f513e004e633068</u> <u>5ec51d4fee2121dad4d8</u>	+ 0.01720444 BTC 228.24 USD		✓
19	2020-10-02 03:20:07	<u>2f371b48fc535b352048a7</u> <u>bd19ba7f2522125eb13420</u> <u>42d9179ab4b37f0637c3</u>	- 0.00158667 BTC 16.77 USD		✓
20	2020-10-01 18:48:15	<u>2c820e8083530f91168104</u> <u>ec8362ada78bc907130ffd</u> <u>83b2503887893ea2c79a</u>	+ 0.00158667 BTC 16.77 USD		✓
21	2020-06-02 08:19:14	<u>bf0ed3e5c6af8d967af351</u> <u>c349a07722dad227f0bea3</u> <u>e674b16dac80e65125a2</u>	- 0.29063709 BTC 2,766.29 USD		✓

#	Date & time	Transaction Id	Amount	
22	2020-06-02 08:07:54	<u>5c6b657ba99033f869076d</u> <u>fe502aed0f56fdafc3ecf7</u> <u>8f84332da730a43dfa30</u>	+ 0.29063709 BTC  2,766.29 USD	✓
23	2019-05-16 16:28:21	<u>907d569c50b3452941b682</u> <u>f133c3070d3c170dd6ce92</u> <u>549fcf7fc46a91ac3ae0</u>	- 0.01960000 BTC	✓
24	2019-05-16 16:11:23	<u>0b7e1e00d8d5c56887dc54</u> <u>055a5ae4f11088cca6a950</u> <u>008508e5b7a8a5657342</u>	+ 0.01960000 BTC	✓
25	2019-05-08 05:24:28	<u>79d1de409b6ac1925b8bbf</u> <u>ef828525c07a1003f09560</u> <u>041bfab081cfe20b2dd1</u>	- 0.04793263 BTC	✓
26	2019-05-08 04:44:48	<u>380aa7d8d9f87b9552dd2e</u> <u>63e5ae6c288b4c1c7e333c</u> <u>d21a138af7b6ab61cab2</u>	+ 0.04793263 BTC	✓
27	2019-04-28 21:17:17	<u>339e5b20be89cf94879bf7</u> <u>c5ec27a73be1b6b4e0e5a2</u> <u>6232e41e6f0c09ee208b</u>	- 0.05812607 BTC	✓
28	2019-04-28 20:32:42	<u>e160f528830fe4dcab14a9</u> <u>93b776cc65307ca58ebd85</u> <u>b588b377d48e238ec648</u>	+ 0.05812607 BTC	✓
29	2019-04-14 18:17:21	<u>f35fa8ec4d5f6ba6bef9a6</u> <u>4b0860b168709e22249402</u> <u>7a46b2da181b49e01eaf</u>	- 0.02065841 BTC	✓
30	2019-04-14 17:33:20	<u>9c94e1f64030159530909a</u> <u>f8185944b96ba36ca833b5</u> <u>81aad1fd05ea7bb91cd1</u>	+ 0.02065841 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-05 02:28:55	<u>eca89a0693cef5ed4b7fdf</u> <u>d4a3778296c8d910d37a36</u> <u>f30d076711720e5c4e02</u>	- 0.01600558 BTC	✓
32	2019-04-05 02:01:44	<u>bb285aaaabee721b87452</u> <u>7b2f452801a8636e81392f</u> <u>39ea068d4e8180f28e51</u>	+ 0.01600558 BTC	✓
33	2019-03-29 19:28:43	<u>5e951228d605c8170fe7db</u> <u>fb2f4eecd0fa8f5354bf15</u> <u>db4c1fd8026ed72ee1cd</u>	- 0.03256542 BTC	✓
34	2019-03-29 18:34:28	<u>42dfffb0d5ed638c81246f8</u> <u>b0aff9c790853228139b66</u> <u>320731d2d80fc567f124</u>	+ 0.03256542 BTC	✓
35	2019-03-15 17:37:00	<u>f4203f00c581713a879641</u> <u>3d418f4e162587277adbc9</u> <u>b7271b9a4d30817d9409</u>	- 0.13584762 BTC	✓
36	2019-03-15 16:04:36	<u>ff376db1e13495af7d90ca</u> <u>cd48bc00336b0b4a523a6a</u> <u>3885300c99f00035e5e8</u>	+ 0.13584762 BTC	✓
37	2019-03-08 19:07:30	<u>197ca9111d98b45fee95d6</u> <u>e62061113fa20134b73d73</u> <u>247d9f83654d369d2b28</u>	- 0.01279098 BTC	✓
38	2019-03-08 19:02:47	<u>b31dcf68ca25f8043018ee</u> <u>567d09855dc778b4a68268</u> <u>80a56511eefe6a32f814</u>	+ 0.01279098 BTC	✓
39	2019-03-01 18:24:01	<u>2db163452d318604e4c195</u> <u>72cd910efa4ef3177049df</u> <u>d979ff875c4fb34a7756</u>	- 0.01341221 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-01 17:10:21	<u>6548f9c44c4d544949a658</u> <u>90190aabc476d74d7ac1e0</u> <u>344b4d9239d40f840efa</u>	+ 0.01341221 BTC	✓
41	2019-02-16 16:13:01	<u>5e393b6a3a0ba69ad2ba11</u> <u>facb567f5d1c716e63fd25</u> <u>7d970f700f46cd51a966</u>	- 0.02522874 BTC	✓
42	2019-02-16 15:37:46	<u>38abb679bde08d8033b21a</u> <u>1b633c1f4c37c3045d12ac</u> <u>7a69dadfa6539bb71d23</u>	+ 0.02522874 BTC	✓
43	2019-01-12 06:15:01	<u>f78ac175fa8c42ccfdff80</u> <u>4f2a6dfbd778d0f733df73</u> <u>29451e9430914e7648d6</u>	- 0.00738292 BTC	✓
44	2019-01-12 05:27:36	<u>737f48d9ec61dc347fae58</u> <u>1f89d145561b77a6dec13c</u> <u>b89bd5eb89def5c64b80</u>	+ 0.00738292 BTC	✓
45	2019-01-09 04:10:16	<u>bf60793c3eb755ac696ea3</u> <u>7b22db749baa3fb72ddb22</u> <u>b9acffddcdf571b53e87</u>	- 0.01758712 BTC	✓
46	2019-01-09 03:54:16	<u>158fa93aae5d354e6635a0</u> <u>893b1d73a481fa2b2f054a</u> <u>5d9b518edbe7c2d4d595</u>	+ 0.01758712 BTC	✓
47	2019-01-08 03:11:41	<u>25866967b9e92a4ef3704b</u> <u>7165b5d6685eb0e3bf3c59</u> <u>d9c877e1b56feef6b6d0</u>	- 0.05500000 BTC	✓
48	2019-01-08 02:34:35	<u>1e12ff342a9d4cae52023c</u> <u>fc527931bcddff224fdc1e</u> <u>2958338efa132f3e0862</u>	+ 0.05500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-07 12:03:01	<u>4c1ac04c0b5e90b666da70</u> <u>d2710a4df0e74d12b9153e</u> <u>c1a50348bec85fa35a5b</u>	- 0.00639250 BTC	✓
50	2018-08-07 11:11:06	<u>ee7343ca8e0a6a3fc494b6</u> <u>4fd8b9a591ae2474f40a82</u> <u>13599cc851babcb2cf21</u>	+ 0.00639250 BTC	✓
51	2018-07-28 14:41:20	<u>7f4817834bc2e3a3a91e96</u> <u>72e0c2f203ddc42c95bf36</u> <u>091f81737b9cec0881b2</u>	- 0.19395612 BTC	✓
52	2018-07-28 14:03:03	<u>3acf5b2be0d849b4ec8e37</u> <u>048f06485b0dacb6f6d5da</u> <u>cdb01393fac67c463713</u>	+ 0.19395612 BTC	✓
53	2018-07-28 09:37:34	<u>311900cbb452e6a478011a</u> <u>b8fd06fb9a08f82fd64d8f</u> <u>e9e53b01f80bc9bdc012</u>	- 0.15332793 BTC	✓
54	2018-07-28 09:04:15	<u>7c2189d10a194338b13836</u> <u>97a9aa5aaf70a670966b80</u> <u>4045cba0d82c5e457d8f</u>	+ 0.15332793 BTC	✓
55	2018-07-27 13:15:08	<u>931387e1686b395755fe4b</u> <u>7663619ec46ee2182257f3</u> <u>53c2ac966bb8e96c62d3</u>	- 0.09000000 BTC	✓
56	2018-07-27 12:56:10	<u>523d690ee53ed48420b95f</u> <u>17bfef542c558684d5d439</u> <u>49aa4eb87302fc62b009</u>	+ 0.09000000 BTC	✓
57	2018-07-26 15:51:26	<u>f7dc2cac3e527712dbba18</u> <u>cf1effe87c0e42171be34</u> <u>312df62835223c06f68a</u>	- 0.01519110 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-26 14:05:36	<u>0b76388193b6966e039c2c0342d19aa5b1f92146e5f5dd6ef6508a8d63bdc5a9</u>	+ 0.01519110 BTC	✓
59	2018-07-25 09:40:40	<u>25fc3ab3c79d45a0776f0df3855529ca46628369f6e7dd56c079de982abc54d4</u>	- 0.11156215 BTC	✓
60	2018-07-25 09:08:37	<u>3bfbb81425c7d651b7a82c6fb5d13710ee91b2a4495bae1bd882af0b39baff8b</u>	+ 0.11156215 BTC	✓
61	2018-07-25 07:46:20	<u>fe4490bb407e454f8486198dc66e4cbe88bfaa990e48a4b8d9bc143bb2dff671</u>	- 0.01413064 BTC	✓
62	2018-07-25 07:25:21	<u>6423ead049e46c7a3c07e4750988aec8795cefc771f41937669a4a0c4a49c532</u>	+ 0.01413064 BTC	✓
63	2018-07-24 09:06:10	<u>c59efa1c908912e7495e85d3dfd28d1ac5d8c790992e565283c83af2f688d1e5</u>	- 0.16013019 BTC	✓
64	2018-07-24 08:52:35	<u>ddb94558224f00d36560a463199b3f00988787b0eb782efe605eba16702cfb60</u>	+ 0.16013019 BTC	✓
65	2018-07-24 08:11:41	<u>af548b443ff1f903c2c1cce7e3d21d4d59cbb5f38dc26050017838d2041994e4</u>	- 0.00724074 BTC	✓
66	2018-07-24 07:57:51	<u>8bdbf964e973a88e24adc4cb6891130ff2fea39684f107711d0c4be8cc00034b</u>	+ 0.00724074 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-23 07:38:52	<u>bdad1ef20047145bda9390</u> <u>f7ed523498bb5142ccb448</u> <u>c9e6ad74488cfef59f28</u>	- 0.00876377 BTC	✓
68	2018-07-23 07:07:49	<u>d41dec5481b46684421285</u> <u>d1c82f0bba426253aaacbe</u> <u>8c2e07f8298a05b60ec3</u>	+ 0.00876377 BTC	✓
69	2018-07-23 05:21:02	<u>19947b19b4862f16db327c</u> <u>16a5d748a714d23e89b35a</u> <u>ae195c8806310be9e3c6</u>	- 0.04916908 BTC	✓
70	2018-07-23 04:45:29	<u>e87489c7df49be125c115e</u> <u>d253b0d81dcce89b2bec96</u> <u>df45b021b7a49abf1017</u>	+ 0.04916908 BTC	✓
71	2018-07-21 11:49:29	<u>ec7c9b8996bcec663b1e38</u> <u>777719de7789230fcc3d96</u> <u>efcab3f5bcefde89e3b3</u>	- 0.15231093 BTC	✓
72	2018-07-21 11:17:12	<u>f8585997e837bb22496b20</u> <u>f0121066812d953e677711</u> <u>bcbc4412ead7f569b65</u>	+ 0.15231093 BTC	✓
73	2018-07-21 07:40:56	<u>3f93a5d02d4671e8852807</u> <u>bf445381b307daf8713752</u> <u>6474219b2e3a43b093ec</u>	- 0.03219460 BTC	✓
74	2018-07-21 07:22:46	<u>4c349032c9d5e0ffaa9247</u> <u>a6cd335ac5b7b1ea227351</u> <u>39f9fe4a6d56368bd1c9</u>	+ 0.03219460 BTC	✓
75	2018-07-20 14:36:16	<u>7e248afb17f164f412f22d</u> <u>c169de2efd4b26d99bd412</u> <u>1be38adf69a44f766e5d</u>	- 0.06769902 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-20 14:31:39	<u>32a643881d64954eef28ce</u> <u>7b90797ecad1cdf77a27d0</u> <u>50719ac42f20ed6cc452</u>	+ 0.06769902 BTC	✓
77	2018-07-20 11:08:58	<u>0e0f3b5e279fd2fce28c8b</u> <u>b00f88e84d000a91f6f2ee</u> <u>ac53ed3dd8dc57668340</u>	- 0.00607724 BTC	✓
78	2018-07-20 10:46:03	<u>8f143b1807fff9dececf37</u> <u>ad15481d87c81086c73e0d</u> <u>7320d4659f8b930fe09a</u>	+ 0.00607724 BTC	✓
79	2018-07-19 08:37:25	<u>12e451b9b3964d8d14bb4c</u> <u>18b6b69b6696f1fe1bf500</u> <u>551217c4f04b2dda0cc2</u>	- 0.19640524 BTC	✓
80	2018-07-19 07:44:46	<u>d5728c0310ebdd9889ee82</u> <u>bcbfb22a60002b63563e5c</u> <u>2df1e360400a3668f93b</u>	+ 0.19640524 BTC	✓
81	2018-07-18 09:37:38	<u>6bbf8c259d2e4aee8ac2a5</u> <u>2f245b338e5e2436833b6b</u> <u>97fd609b415037243bd9</u>	- 0.13603788 BTC	✓
82	2018-07-18 09:29:59	<u>2f24925ab9e11b3c370cc5</u> <u>ff854cd6213079fe0cd3f6</u> <u>9db94ab684f6fe80ee2e</u>	+ 0.13603788 BTC	✓
83	2018-07-18 06:36:47	<u>40cbd12927a263a13c75f0</u> <u>bcae234382fe7f194647ae</u> <u>1f8a9228b0bd7a90fed8</u>	- 0.01842431 BTC	✓
84	2018-07-18 06:19:38	<u>790d1b78334157d8ede836</u> <u>6d3e46fed879d1a3249034</u> <u>9067dbfda1c56818dd24</u>	+ 0.01842431 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-17 07:55:33	<u>59dbacd6587a822cf6198f7cfc7c7a0404ffde7ad16633b858f942c69e2fd87</u>	- 0.00564239 BTC	✓
86	2018-07-17 07:17:13	<u>4f2a58c5860caa60e51d80aef4f05fa51950c3d8886a6c22609058648582e454</u>	+ 0.00564239 BTC	✓
87	2018-07-15 10:38:03	<u>fe687b4e960d7c550fe707c40f35c0f50a9891ae87abaeabf7868f48304bf57c</u>	- 0.06566800 BTC	✓
88	2018-07-15 10:12:09	<u>df8cb3eb2985ed31f07b470b0c2793d9f56f5c2dc48acc359208a766bb133b2f</u>	+ 0.06566800 BTC	✓
89	2018-07-15 01:04:06	<u>e44b0ed0a556b948ffa39467061a1fd7ceffd0e20391f6bb8f5032e409c8153b</u>	- 0.00408000 BTC	✓
90	2018-07-15 00:23:48	<u>8ecea5fae7daa27d4a27b087fe61eb8328330ad767c1f145f036ad53d83d08d0</u>	+ 0.00408000 BTC	✓
91	2018-07-12 08:40:32	<u>3fa890737838f4b192be55132a658998a8ccdc52901384e4710865fa5ec75c74</u>	- 0.00690300 BTC	✓
92	2018-07-12 08:12:38	<u>55921b10812a24fb2c90be36ecbf4300935cb37e34b59f443872bf7b189efdbf</u>	- 0.00493139 BTC	✓
93	2018-07-12 08:07:15	<u>9a90149e2362954aa06871ae1622439913c54a8e10d3634d908278587b34e6d2</u>	+ 0.00690300 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-07-12 07:33:04	<u>112588ffc0586bc3dc323c</u> <u>ecc5a5f72ec4ac43983d8b</u> <u>7bf157131310379cfc79</u>	+ 0.00493139 BTC	✓
95	2018-07-11 08:17:53	<u>d51f1fa41de19ce080aa73</u> <u>15d448e1debfe80359ee4a</u> <u>034e8e36b950e09c4f14</u>	- 0.01200680 BTC	✓
96	2018-07-11 07:36:07	<u>577cc2351c3729927569d5</u> <u>1c36bb2bb7fe454f6add1d</u> <u>ea980e26b772f9c4bfcd</u>	+ 0.01200680 BTC	✓
97	2018-07-09 09:16:44	<u>8a8e01e069b20366f5d023</u> <u>4c07f68721a0f5aea29e4e</u> <u>47d7b1da7b9a3a1a90a4</u>	- 0.04130752 BTC	✓
98	2018-07-09 08:08:05	<u>a5e1bd76a38854c03947f9</u> <u>c25758eaac21e434a9f3ad</u> <u>309b2e8bfea79df03936</u>	+ 0.04130752 BTC	✓
99	2018-07-08 09:50:14	<u>08d79de8a0defc6c692ce4</u> <u>e4b6c54bd6b361d0841bfb</u> <u>9ff789d14c5b393afc74</u>	- 0.11050000 BTC	✓
100	2018-07-08 09:31:56	<u>a466e2209c3a3f3555175d</u> <u>3301bdc6e5f121f744e499</u> <u>a57ac510e11c53dbb503</u>	+ 0.11050000 BTC	✓
101	2018-07-08 05:40:50	<u>d298e2c64d7e9f468a4e15</u> <u>800be610edaad916f845a0</u> <u>2ea90bd8ba102072ad48</u>	- 0.02268371 BTC	✓
102	2018-07-08 04:43:20	<u>33c5e396f34e1007dbccb9</u> <u>a05f6c81ec88c2c99e70cd</u> <u>e811c2bb819989836bdb</u>	+ 0.02268371 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-06 05:07:34	<u>5aaed7008cdccf9d9a4342</u> <u>045076e4fc6a8ee70677d6</u> <u>a708eb24b36cda5e4827</u>	- 0.05655122 BTC	✓
104	2018-07-06 04:26:53	<u>6b901d40feb7e484588d6b</u> <u>2b38d229c65dc0fcf2039a</u> <u>6735a4e68c76f0a29e9e</u>	+ 0.05655122 BTC	✓
105	2018-07-02 18:52:23	<u>d5c86ddb8c7e17376e8416</u> <u>0a817251aa1544c8647071</u> <u>18c98136c6819aa6dda7</u>	- 0.23476929 BTC	✓
106	2018-07-02 15:22:24	<u>8a817c706b6d497d70c7c6</u> <u>f6137c69743ed7fbc4cbef</u> <u>005cc6810f2eb8023178</u>	+ 0.23476929 BTC	✓
107	2018-06-24 15:50:27	<u>684dcfc82c6714e56abebb</u> <u>f49ee44cc21dc4d1abfde9</u> <u>a005a9b676c98e777185</u>	- 0.08556954 BTC	✓
108	2018-06-24 15:12:33	<u>941b68b787d0bfa85e70fc</u> <u>d58e9779a10ce6166bffc2</u> <u>3c3196787cceeda895bf</u>	+ 0.08556954 BTC	✓
109	2018-06-22 18:16:51	<u>ea8c3254d5965f1054f121</u> <u>19e070199c223ee2b7596c</u> <u>1f0694a23b5a139e51be</u>	- 0.26688000 BTC	✓
110	2018-06-22 15:56:20	<u>0feaf28788e007549009ea</u> <u>949fb84b54ef3bb3b97769</u> <u>84dd3162a10ca3480bfa</u>	+ 0.26688000 BTC	✓
111	2018-06-12 05:56:29	<u>ebd14b25042fa9e873b978</u> <u>3cda70c47a6c13d5c1b406</u> <u>0067b4f2d9f07408397f</u>	- 0.52562958 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-12 05:03:54	<u>b8a778e8ace96d3c75691a5cd80f6eb424a48e5df047e0064083aca161e6817d</u>	+ 0.52562958 BTC	✓
113	2018-05-24 14:56:55	<u>3b1eee43b82fc55c884bc94e9d55c0906c9402b5ff704a1618a0e3bfb4628978</u>	- 0.31299670 BTC	✓
114	2018-05-24 14:15:30	<u>43b3bbace04f4b15df5e5fc8ba7ee0eb5c0d2a1ad4947d0bcba88b7d289de634</u>	+ 0.31299670 BTC	✓
115	2018-05-23 01:53:15	<u>c3acd659ac9630b642259a8113841363d0d1685b04cce5e7c419192da56c35cc</u>	- 0.10354811 BTC	✓
116	2018-05-23 01:22:21	<u>67167efa2287673ba8e4b174b248db344e62f5000af2b8264896fe4278405c83</u>	+ 0.10354811 BTC	✓
117	2018-05-12 17:42:36	<u>d3001fcb45b10454ecf1170fc4c8a226c5b6ab7297300c13071596976e724408</u>	- 0.29880000 BTC	✓
118	2018-05-12 17:32:17	<u>020e7916211d41794c324772cab898f7ca53b1f0c42335893bd487c202687137</u>	+ 0.29880000 BTC	✓
119	2018-05-09 17:52:06	<u>a55145324e5c70bb3e5a9248328380c698cf91952460ca7a2509421b42a15b9b</u>	- 0.19880000 BTC	✓
120	2018-05-09 17:24:04	<u>c2ad469069114ccc8580495875e72cd6c1930b1e697cfe01d481c69bf41adc0c</u>	+ 0.19880000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-29 15:35:20	<u>11c7cbc019efe764de4064</u> <u>23dd681c0ee171d9660ac9</u> <u>9d1cdf2f1033905acf3a</u>	- 0.13044510 BTC	✓
122	2018-04-29 15:01:53	<u>12c3ec129b90b7d4b7988e</u> <u>eae99edcb423e132710dfa</u> <u>e0a1e30dc2a4e6d7de94</u>	+ 0.13044510 BTC	✓
123	2018-04-25 08:25:27	<u>761ca676a2f33570d60ab1</u> <u>90e8dd1a5c8d6e4b268cf2</u> <u>85a9dfc4b1568435be29</u>	- 0.00773210 BTC	✓
124	2018-04-25 07:53:53	<u>856388ff8882293241af5d</u> <u>59feb534c4e8ab3454f6a4</u> <u>ac53e2e73981fe0b6daa</u>	+ 0.00773210 BTC	✓
125	2018-02-01 15:10:27	<u>be6bd7be474bceda5b762e</u> <u>154c913cdd9c3b058098f1</u> <u>625f28e53d50107183ef</u>	- 0.01926900 BTC	✓
126	2018-02-01 11:55:44	<u>d2610229a2ffcb0aed2fc0</u> <u>229e1170ffc6502c78d56b</u> <u>57dcafadbbc73452921a</u>	+ 0.01926900 BTC	✓
127	2018-01-23 02:37:24	<u>36a877c313022dd08c0815</u> <u>e00d88a4eeda1bed7e0599</u> <u>83cb16a6ac8498d029fd</u>	- 0.75585845 BTC	✓
128	2018-01-23 02:21:07	<u>5e8d1d95e7d59e471fd99e</u> <u>852f2389780a81bed5ed1b</u> <u>4e2086d35bf058eb96a4</u>	+ 0.75585845 BTC	✓
129	2018-01-22 17:11:26	<u>79104c7d2eaeef89910a301</u> <u>fec7ab97d85e0014f3d6ee</u> <u>57bb8a727ca620708214</u>	- 0.02757315 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-10 05:20:29	<u>dae1d43bfa81dafdbae4da</u> <u>82299b97a6d12c482d5480</u> <u>04f7a6a8f2269ccfca17</u>	+ 0.02757315 BTC	✓
131	2017-12-13 04:48:09	<u>bb021b290362b85cc59047</u> <u>219f4862653b4ae067dd43</u> <u>ab75a3793246f78bd113</u>	- 0.04904305 BTC	✓
132	2017-12-13 04:21:03	<u>2d32ef578ba07432a92834</u> <u>b6b33e22be6c7549d5731d</u> <u>75d338f5743a26abdd1f</u>	+ 0.04904305 BTC	✓
133	2017-12-07 04:57:59	<u>bad7480ac885048bb8ea3f</u> <u>4f28508ad4b4a86fe25bde</u> <u>75520a0c05193aad7a90</u>	- 0.06831928 BTC	✓
134	2017-12-07 03:06:40	<u>187a6d833831b2c0778925</u> <u>50e6057b59eb5322e55420</u> <u>9a18dc58b17a08a70d41</u>	+ 0.06831928 BTC	✓
135	2017-09-13 05:31:55	<u>8804dafc7ece113c1f6006</u> <u>8cfd94c2d758a480be9509</u> <u>20952b52fe60fd7ca8d6</u>	- 0.21589301 BTC	✓
136	2017-09-13 04:11:22	<u>c7178d721123c2161bddc9</u> <u>2eeb1e6a07a6758da394cb</u> <u>37c027b81aef420db709</u>	+ 0.21589301 BTC	✓
137	2017-06-08 22:51:40	<u>a0c671fe14d10070dfaf47</u> <u>45b2cb6a73c620d17ea81b</u> <u>4c92a0ce0c87580b7cb7</u>	- 0.00500000 BTC	✓
138	2017-06-08 22:16:01	<u>4b496d1ce1921899667b46</u> <u>8e734950c2518b65248a86</u> <u>43dd0b0115deda0b710c</u>	+ 0.00500000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-05-30 02:05:57	<u>e7c2aecff3a3ee6d905b1c</u> <u>f40c91fe2ad8f590eccf68</u> <u>dc51cafd4f188b96dbb</u>	- 0.00810000 BTC	✓
140	2017-05-29 12:33:21	<u>325e0e3a74d90504d060a8</u> <u>29732040ac9207e4ae80ee</u> <u>a8852d5f17fc876f9cd1</u>	+ 0.00810000 BTC	✓
141	2017-04-29 06:08:04	<u>4f79994ad786be22a38d22</u> <u>49cafe87ae42c14c544449</u> <u>97b4b5fa61145bf77b46</u>	- 0.12759147 BTC	✓
142	2017-04-28 02:32:25	<u>cb8fb333c7802191cadaa7</u> <u>d644e15bff4d4f272b5359</u> <u>e9b3a36dfa9bc36fb750</u>	+ 0.12759147 BTC	✓
143	2017-01-25 23:43:07	<u>dd185946d734973a828973</u> <u>78afd89a59e05fea579a1a</u> <u>4cee3ecc6a1ccc176a42</u>	- 2.61066799 BTC	✓
144	2017-01-25 23:10:25	<u>acca0b27c56115f1430685</u> <u>77df5b6b30683a545362bd</u> <u>370f151227ec3ee23b12</u>	+ 2.61066799 BTC	✓
145	2017-01-13 04:08:41	<u>c2cf8f9609daa126d79b82</u> <u>077a7d9b9ae1bc33ce4a53</u> <u>6eaa52fa64383dc0680</u>	- 1.76400000 BTC	✓
146	2017-01-13 03:39:55	<u>97849e799ab9264b89d867</u> <u>85d543776a53c48bc118cb</u> <u>ba8f3cc3584bfb2f9508</u>	+ 1.76400000 BTC	✓
147	2017-01-06 08:35:52	<u>d8e6ffa05f63ae485999f3</u> <u>d82f3184efca030f375c00</u> <u>f2c902861c2c2ac90560</u>	- 0.91140000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-01-06 08:28:16	<u>249a875ceef9c784053332</u> <u>9adbc497e37ea78b3e410b</u> <u>99c92de188e1c6e35409</u>	+ 0.91140000 BTC	✓
149	2017-01-06 04:35:22	<u>51f0f79e2823123c6e98b5</u> <u>53d60ed88f23622c9c4472</u> <u>d94958ef36a14d2be0d1</u>	- 1.82328200 BTC	✓
150	2017-01-06 04:31:54	<u>c6b7f9e632c811784ec42b</u> <u>bf587a65e69bb619b9bfbf</u> <u>6ad38ece27aab8d59e30</u>	+ 1.82328200 BTC	✓
151	2017-01-05 19:17:31	<u>b699e02139f5edced46695</u> <u>5f1af01c5385b6230d003a</u> <u>2c0d1ff32ce2e9ae8b23</u>	- 1.77450000 BTC	✓
152	2017-01-05 18:39:02	<u>496ef68183eb85e60c42c0</u> <u>6a3d83a255f26bf48e6ee9</u> <u>e47197dae48d2e1c54d4</u>	+ 1.77450000 BTC	✓
153	2017-01-05 09:12:04	<u>9b20a868b3503f0b0b0285</u> <u>19776d228295c7870ae6fd</u> <u>fffb024af9d40a5c95f1</u>	- 2.44340000 BTC	✓
154	2017-01-05 08:57:44	<u>dda53569836a8c8fa026d9</u> <u>415b8701df65b0218a40bb</u> <u>2c5ea28e8daebd6a7d98</u>	+ 2.44340000 BTC	✓
155	2016-12-09 14:58:00	<u>8c0f258044c6aa398f34ea</u> <u>bfa0145200530bbdc6f2e7</u> <u>969aad07274cb6825ea2</u>	- 2.20000000 BTC	✓
156	2016-12-09 14:13:27	<u>104e8b251f02445e2d9e1c</u> <u>4f46ed80160778bc57a32e</u> <u>4a9fa8592668d8ade24d</u>	+ 2.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-10-27 11:16:31	<u>b01cc65ae89c24c4cdc7c7 add81b74e656eb70f158da 632474ef6c65a6ab1563</u>	- 0.00985436 BTC	✓
158	2016-10-27 10:59:33	<u>e293f7016962b9f00c511c 5cf63cbc08d5ee98f7b5e8 8a4a6169a2f8088861e8</u>	+ 0.00985436 BTC	✓
159	2016-10-12 00:07:08	<u>7657098acf8d50983bcfe4 e2d4f4f5c8395d2abde14e 2df68db18850c3646798</u>	- 0.30362746 BTC	✓
160	2016-10-11 23:57:30	<u>0140358a1aa286120c7846 cddbfb0b378375eac780255 eeef81d9dc4da2d32b81</u>	+ 0.30362746 BTC	✓
161	2016-10-09 00:36:09	<u>f0100e33063a650fca5624 e59cbb51b6f6e0ea646121 415bce779c44de5f905d</u>	- 0.16309700 BTC	✓
162	2016-10-09 00:26:40	<u>4884932449fa34097e61a4 ccdfd2bacf70a4c67f2fcd c0793ed6ef7211aef272</u>	+ 0.16309700 BTC	✓
163	2016-10-08 09:37:28	<u>e884354f67649d4b98fce1 15712034fefb72bced3804 db20af23f9cc9782523d</u>	- 0.04556524 BTC	✓
164	2016-10-08 09:12:18	<u>8c71b6dfc26012bbc82403 e03f64df34012688dda216 30e01df66a600f6ceca6</u>	+ 0.04556524 BTC	✓
165	2016-10-07 02:36:57	<u>819b054675d682f4d5f21d 29a4552551627e3ce41fe9 d6645472b6daf4262c8b</u>	- 0.02565779 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-10-07 02:11:16	<u>31862a01e9a0423e0d9b3b0a7e7eb8d0e096a0bf82a9cfb03110a01cf479eda8</u>	+ 0.02565779 BTC	✓
167	2016-09-26 02:36:26	<u>a99254db873312cd9c966f36c196f1324d0f43b0559e11ed461f086debd0b34a</u>	- 0.01535913 BTC	✓
168	2016-09-26 02:03:28	<u>11db8f406e7eab8b2c8b2e7569627c97fadfb184642d2e04b90622d17148b529</u>	+ 0.01535913 BTC	✓
169	2016-08-29 02:24:10	<u>c0a9d68f90ce40bbb4d029f3357d38700a91f549f95a39e305bc734910368a89</u>	- 0.04175220 BTC	✓
170	2016-08-29 01:59:39	<u>436bbbe667137405f7bde20518f75dfe09ee4dc45659728f589fdac27b617be5</u>	+ 0.04175220 BTC	✓
171	2016-08-16 04:41:58	<u>5244ad30be6d8e6e0703ab43e5c7110bf81b525e053d7fc25113306fbcce4cec</u>	- 0.02115656 BTC	✓
172	2016-08-16 01:45:34	<u>9fb6638a7ce23770e09c4044e40f390805556791af754bbaa302d07c7fabe2b4</u>	+ 0.02115656 BTC	✓
173	2016-08-10 00:37:25	<u>016236329299483676974aeec3468b3ea23770a906328e5001a8894b7cc24f02</u>	- 0.00853898 BTC	✓
174	2016-08-10 00:06:27	<u>3bc1811ac9f121ecdd014bd0c88cfec965c51dadd908bd53b6779392908f2d94</u>	+ 0.00853898 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-08-09 02:07:33	<u>82b2575ae7393c6c19ed1a033bcce58fed253d11f950071b6e98cab9eb0421e7</u>	- 0.00508716 BTC	✓
176	2016-08-09 01:59:49	<u>98944707a9dfd24cc1a704edb2f9593b6fd532ee253e371685e2870b9afdbeba</u>	+ 0.00508716 BTC	✓
177	2016-08-04 02:56:32	<u>cb06fca4e700814bcf622a8def5905c1d435205c34b4c9611065e75c7a9ac989</u>	- 0.03352152 BTC	✓
178	2016-08-04 02:18:21	<u>b613bcb492866331ab31f6a98477c3555f29b2fab77487f3c7156df89f873489</u>	+ 0.03352152 BTC	✓
179	2016-07-29 02:35:32	<u>65582205289cbbb9061215465fffa8c37c4bd15a11c572ac92d0766d16074da1</u>	- 0.01832089 BTC	✓
180	2016-07-29 02:28:05	<u>a620d4f18acde90343ddb54a488e7e27165587177f24a5908d86365cab9be5b</u>	+ 0.01832089 BTC	✓
181	2016-07-25 05:38:35	<u>d9b2aa697b5882e15552de4d49df13b570b8b180012c092b1c024a9cd51569a5</u>	- 0.04600000 BTC	✓
182	2016-07-25 05:26:32	<u>e42b1c40e14be9350f85173de873d5b30b64e45ca84de86a6553fce3ca65436e</u>	+ 0.04600000 BTC	✓
183	2016-06-03 08:05:56	<u>3229538620b1b511f75bfb e1d18ef0aae9d6ff7663ac f460cf983d77e0b00438</u>	- 1.75000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-06-03 07:38:40	<u>74e0381b9a2ad2507e3000</u> <u>f25931398c32efd599bb70</u> <u>63a2daa5835057d432de</u>	+ 1.75000000 BTC	✓
185	2016-05-23 02:13:24	<u>1816cfb37f555244f738a5</u> <u>d9c196d044825297868340</u> <u>1e9b9e9ad75e2dc064cf</u>	- 0.70000000 BTC	✓
186	2016-05-23 02:02:25	<u>056db4abb22ca24b5f8796</u> <u>38bff30df1bd80a961f847</u> <u>9caa735de8421a9ef7af</u>	+ 0.70000000 BTC	✓
187	2016-05-18 08:37:23	<u>e6c107e7f1203bef9c8bc9</u> <u>3127569452a42e12f0c4cf</u> <u>9c1d0788481460d4cf15</u>	- 0.06598170 BTC	✓
188	2016-05-18 08:15:28	<u>3ac649d25242993b26c90f</u> <u>1af087c930ad8270a5d2ca</u> <u>337e3969dc89cc0e6848</u>	+ 0.06598170 BTC	✓
189	2016-05-12 06:21:07	<u>274db39aeb307e8bd3a035</u> <u>a5388f2400ce129df732b1</u> <u>b426dd29c037ee930376</u>	- 1.20000000 BTC	✓
190	2016-05-12 05:37:18	<u>a8cc9d5973cd05684c5b1e</u> <u>449d6b27695ce43e8b39e2</u> <u>93405706d36e233abf48</u>	+ 1.20000000 BTC	✓
191	2016-05-10 06:35:22	<u>02e3c51d32e961cb76dd1d</u> <u>29bc97fd23e819e3ad4234</u> <u>d071a05672d5df2ff9c5</u>	- 3.47086400 BTC	✓
192	2016-05-10 06:26:38	<u>b2ca1e46ef0c87d808f521</u> <u>e3985831a2f987059b4f17</u> <u>a9b7684f9b3a169d2c89</u>	+ 3.47086400 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-04-25 03:34:41	<u>1dcc6d3f24e07030a06677</u> <u>2b71ccb3ec5be6ef6d11f3</u> <u>81f8db52a5e47a2fd589</u>	- 0.34000000 BTC	✓
194	2016-04-25 03:34:41	<u>1dcc6d3f24e07030a06677</u> <u>2b71ccb3ec5be6ef6d11f3</u> <u>81f8db52a5e47a2fd589</u>	- 0.10000000 BTC	✓
195	2016-04-25 03:28:30	<u>6bd5765864643670b91e3d</u> <u>a410a2e619f280ca9cc996</u> <u>d76c74ac679a7b876310</u>	+ 0.10000000 BTC	✓
196	2016-04-25 03:19:29	<u>8edef1b43a818792ae2d9a</u> <u>4e56c37b6e10019af3486d</u> <u>feebc880a1f32a423124</u>	+ 0.34000000 BTC	✓
197	2016-04-21 17:35:12	<u>13df00afccfc6ad7b0faff</u> <u>7c898e6ffccbca2a7b578f</u> <u>8b11cb3683bf28be0397</u>	- 0.11920000 BTC	✓
198	2016-04-21 17:25:02	<u>d5c9ae2d2431b16563b6ad</u> <u>b03346c826096e486d10b1</u> <u>a0a4b79ec532aa348fad</u>	+ 0.11920000 BTC	✓
199	2016-04-08 10:52:44	<u>e3a0d8989d50f7973865bd</u> <u>cc084bd58b43e48d2f2497</u> <u>335bf056d318b34a9f80</u>	- 0.13300000 BTC	✓
200	2016-04-08 10:10:49	<u>d8da66c59261909a7c0f37</u> <u>81855e771fa258a8207645</u> <u>de455c4b776402d920ca</u>	+ 0.13300000 BTC	✓

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