

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QKnHA1FRz7FLFVBjmUjZBkz8zhLdCrsZX</u>
TOTAL RECEIVED	51.79898256 BTC
	3,260,012.47 USD
TOTAL SEND	51.79898256 BTC
	3,260,012.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 02:55:32	<u>f525c7f9714bdaf1bf8717</u> <u>d642bc716b3e4677663804</u> <u>13bc49a7028d5cf2e50a</u>	- 0.00126127 BTC	
			80.67 USD	
2	2023-12-08 21:43:58	<u>1cc24d9d071cef9811cfcb</u> <u>14137393a28d55d2039fac</u> <u>b95110680c5a8a045bf6</u>	+ 0.00126127 BTC	
			55.82 USD	
3	2021-01-06 00:08:18	<u>c4d45b5469e8b57e38f37a</u> <u>4ae54643ab8c4f6d8b744d</u> <u>291bce714a8cd129ffc4</u>	- 0.06535089 BTC	
			2,402.91 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-05 19:20:28	<u>c0a28ca8b25592aedf71a9</u> <u>28db38843dfe5e161bd269</u> <u>294604ab9d2fce52a55a</u>	+ 0.06535089 BTC  2,402.91 USD	✓
5	2020-03-09 16:04:42	<u>e8a543ec6010c22585cc44</u> <u>5cd096a80f564395a1b0af</u> <u>c24324121b1b85e23368</u>	- 0.20661374 BTC  1,631.12 USD	✓
6	2020-03-09 15:15:22	<u>7260922ded29a0dc2bc424</u> <u>f1fcdba533ec431d2ca3c8</u> <u>1d5dd06581aba9ae7137</u>	+ 0.20661374 BTC  1,631.12 USD	✓
7	2020-02-29 16:56:30	<u>fb680f53bed932ded75283</u> <u>d89978924a69ce4616c6bd</u> <u>a61ee7dddb35baa08687</u>	- 0.20381226 BTC  1,738.90 USD	✓
8	2020-02-29 13:40:59	<u>7f09f7ebe9a6b639a0b5f0</u> <u>e6391deb814a3115715ed1</u> <u>d2d48b9443ef63088b00</u>	+ 0.20381226 BTC  1,738.90 USD	✓
9	2020-02-26 22:03:15	<u>bb344d5b58f2daa64c0ce2</u> <u>8261fbd65868d684435793</u> <u>2a0489a76179c42001f8</u>	- 0.26913496 BTC  2,374.63 USD	✓
10	2020-02-26 20:07:01	<u>53ff3c61bb2a4f840bdf04</u> <u>827d42b1d9f6a9cee3840f</u> <u>aabac531fa32e6df5606</u>	+ 0.26913496 BTC  2,374.63 USD	✓
11	2020-02-17 12:38:43	<u>33127af06b60c706d4b564</u> <u>bfb0ffde31929014ca6ec1</u> <u>c2e836273657a9ca772d</u>	- 0.07224577 BTC  734.35 USD	✓
12	2020-02-17 12:37:06	<u>f806326f7a266159acb7e8</u> <u>f5052fe530cfabd38024d5</u> <u>e0eb7593058c0c31f550</u>	+ 0.07224577 BTC  734.35 USD	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-25 20:10:38	<u>aac5cd6280ec87dd2455b9</u> <u>dcca4a3590b12ac2c08eba</u> <u>2d1017a8b99b1fcd7e66</u>	- 0.07238628 521.32 USD	BTC 	✓
14	2019-12-25 16:01:33	<u>046d68059318f2b5787244</u> <u>3f799a0fb015ea1b91004c</u> <u>a9e13f8dc95d8bb3b6d5</u>	+ 0.07238628 521.32 USD	BTC 	✓
15	2019-12-24 04:07:13	<u>57e0fe58cc117dcad2976c</u> <u>34307548b83d8812ec1bb1</u> <u>e7d68af3142aff641806</u>	- 0.09559559 693.61 USD	BTC 	✓
16	2019-12-23 12:20:23	<u>80890882d9f6f265a18257</u> <u>1667586b59869de0653aa8</u> <u>68013c8ab3cb314e462f</u>	+ 0.09559559 693.61 USD	BTC 	✓
17	2019-11-25 16:38:26	<u>6a01c83c37e2743d4db303</u> <u>5c14191ff1e03829c74af7</u> <u>f9046ae19ba79e58701f</u>	- 0.20306664	BTC	✓
18	2019-11-25 14:14:34	<u>c85e945365c4806697f38b</u> <u>a97c65a5766a71e5490c4d</u> <u>da2d81ddfb237d968d88</u>	+ 0.20306664	BTC	✓
19	2019-11-22 21:20:42	<u>f32242e6fb05336b5459c7</u> <u>fdf98195862014537adbe8</u> <u>1f10f8ff5fd73b83e692</u>	- 0.50000000	BTC	✓
20	2019-11-22 20:28:45	<u>b4391f41d747700eaace6d</u> <u>b849300948141f1d090815</u> <u>a5bc85cb02b119153f6f</u>	+ 0.50000000	BTC	✓
21	2019-11-22 14:46:59	<u>733914640068ca9d39b105</u> <u>472adb0b067c24735e6915</u> <u>ef0bd5009d6498941e7f</u>	- 0.49072523	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 13:53:31	<u>21c90076bfbfd2e97cbc75d</u> <u>b6a2257e259c05ae20d6ce</u> <u>eb40299d7ea38348c83d</u>	+ 0.49072523 BTC	✓
23	2019-11-15 16:04:37	<u>bffd8ad84965f4e75c311a</u> <u>fd4ce878a7aacf69bb18dd</u> <u>d429d164dc51c111ff74</u>	- 0.09917430 BTC	✓
24	2019-11-15 13:29:13	<u>8e739c25a16f3ea8286b85</u> <u>1364feb782e21cb9dc1564</u> <u>4ada87756f667df538c2</u>	+ 0.09917430 BTC	✓
25	2019-11-14 09:23:24	<u>26bf05bfe7543bc659445b</u> <u>14ecf2059d05513ffa6712</u> <u>4be60aebef28db1e8c1e</u>	- 0.05395658 BTC	✓
26	2019-11-14 03:56:14	<u>013c6f61dac42dc9321efe</u> <u>f16ef2dc7b0c16b46cda3a</u> <u>40a17ed837bd6eb24b0e</u>	+ 0.05395658 BTC	✓
27	2019-10-11 12:53:50	<u>98605a094e8560001f0920</u> <u>d6f229c1d279e392f24cda</u> <u>b2bf4eab330f04bce92c</u>	- 0.14001247 BTC	✓
28	2019-10-11 11:43:32	<u>ee944a7482e4fe02e6eaa7</u> <u>d3dd9fe088fb9a02205d73</u> <u>55e959f2b68e0c521e3c</u>	+ 0.14001247 BTC	✓
29	2019-10-03 02:11:52	<u>4817d0fdff0eda836b60ff</u> <u>08eba927d6a8128c8c9811</u> <u>9766d5e40b254c0842aa</u>	- 0.26817574 BTC	✓
30	2019-10-02 21:58:12	<u>6ec84e90266f599107f3de</u> <u>3b476ff7d64ebad7c8eb59</u> <u>813223904d1a3387ecae</u>	+ 0.26817574 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-27 02:06:29	<u>2e62f8b77344a6d12cfa0e</u> <u>4122c5784fea6a108e9069</u> <u>f552971b97d4b36a9d96</u>	- 0.06709482 BTC	✓
32	2019-07-26 21:54:34	<u>97d4588daa653800d7e62f</u> <u>912403fce9344a3455046c</u> <u>a1b69041bae987f1ea95</u>	+ 0.06709482 BTC	✓
33	2019-07-23 15:46:47	<u>d26485e1798d9bc5eb97eb</u> <u>1639eadbf474f95bc545c3</u> <u>228cfca42ec73bd1746d</u>	- 0.10042521 BTC	✓
34	2019-07-23 14:56:38	<u>ed108e64fe2563d517255a</u> <u>6949472b82f88868192533</u> <u>45fa05a695133cc53d05</u>	+ 0.10042521 BTC	✓
35	2019-07-18 23:16:07	<u>8a94de85c04bab36c861df</u> <u>9404a33bb5cb354e50afd</u> <u>7ec6af5879c576ceb5bb</u>	- 0.09935000 BTC	✓
36	2019-07-18 20:59:19	<u>ee83cb3cb2247a8abdd55a</u> <u>edce0117a360927a9e23ce</u> <u>5bd1667484c3f6068941</u>	+ 0.09935000 BTC	✓
37	2019-07-17 20:27:22	<u>adc1584f35832a81f41d60</u> <u>40b22891f3a0cf137db2e7</u> <u>1277b9f5a494eb1c0a78</u>	- 0.07306886 BTC	✓
38	2019-07-17 16:47:36	<u>2f44b8441e79141fb4942e</u> <u>17bbc2f04455043e3f8ccb</u> <u>3c1d3570df6a5ff64804</u>	- 0.09280618 BTC	✓
39	2019-07-17 16:47:36	<u>59c81c02d497bdbb5789b9</u> <u>9e4621c901db0f95c0cb1e</u> <u>454abf45bbc841bff872</u>	+ 0.07306886 BTC	✓

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40	2019-07-17 12:33:27	<u>6ef1affd7c023e766ff88bd2f079089ec9f1103a25d374767f1ecf4b4aef9464</u>	+ 0.09280618 BTC	✓
41	2019-07-17 00:53:46	<u>dccec43c8d3b30b1c151a6de64b384283c8260a258c5c625545e56738f845e13</u>	- 0.11950000 BTC	✓
42	2019-07-17 00:46:13	<u>a458d0d7dd3121bf0bb232ce6088e7262fd08eb7b6023c0e6e58057dddadec97</u>	+ 0.11950000 BTC	✓
43	2019-07-11 15:58:39	<u>b9b1b6ab4d74453d88e3813b642fc6174c8075b88f3c914b171f2d84102dbe12</u>	- 0.08373109 BTC	✓
44	2019-07-11 13:17:15	<u>3fb977ca8a8f1cc9516d2636acd23ba78ba65a8eed29dff655f33521e14cb896</u>	+ 0.08373109 BTC	✓
45	2019-07-09 03:48:42	<u>cab40e4effe979e6fe430791213b02ddef40e2bed502575403ff59721a154a1f</u>	- 0.26664938 BTC	✓
46	2019-07-09 02:40:31	<u>855e0503f5768804fbb90fad3150611d41aaa0214d0eed2aeed63d789f4a1b05</u>	+ 0.26664938 BTC	✓
47	2019-07-06 23:29:08	<u>5917040c16f28ea7952037c30c8130d8992c955e93095034da5a54f2e6e761be</u>	- 0.32069823 BTC	✓
48	2019-07-06 20:51:49	<u>536b5482b3bb1cb67c2288a849fb9500b62a5f696db86492046c74e1e307f79f</u>	+ 0.32069823 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-06 18:53:35	<u>c7adffedefc61b7ecf0978</u> <u>ca2468902cda37e2b6037f</u> <u>a420b17dbb3e77ddaaf7</u>	- 0.08032183 BTC	✓
50	2019-07-06 17:47:40	<u>560347be863b5c4a281707</u> <u>3038a0d23fb7b056b2bb34</u> <u>f352fa1cea507a7ea49d</u>	+ 0.08032183 BTC	✓
51	2019-06-30 15:42:45	<u>af20f05a24accfd445bd7c</u> <u>363d0b5e55aeed3aafd6cf</u> <u>e937f1ca1592e4f3c571</u>	- 0.05000000 BTC	✓
52	2019-06-30 14:57:42	<u>e4e4975cb0571adeb56ba8</u> <u>a9c52fb84650b1356a0483</u> <u>e0e5ed0e63f4ee07a09d</u>	+ 0.05000000 BTC	✓
53	2019-06-27 22:11:43	<u>200e490a4ab9b741d2f57f</u> <u>81e18589414a5e7f45d532</u> <u>3315e109107aa504603a</u>	- 0.07950801 BTC	✓
54	2019-06-27 22:06:48	<u>cace729828410b332124e9</u> <u>622738d69076ec0ef8799d</u> <u>c2d3188d722afd57495d</u>	+ 0.07950801 BTC	✓
55	2019-04-28 02:55:12	<u>9711c3464ee031de2e92e2</u> <u>8eef0aae9a29ab8cda113d</u> <u>2632a36e2c73fe9cc719</u>	- 0.09935000 BTC	✓
56	2019-04-27 19:42:30	<u>6454e79308b79216796c11</u> <u>ac7f89f372cdfbbe4c2066</u> <u>c80fbcc1389dd80d9b3c</u>	+ 0.09935000 BTC	✓
57	2019-04-27 00:03:06	<u>7603c3ccca95c237c319c5</u> <u>0e794b01e718e19c48f54c</u> <u>89ae1e1c02417630b055</u>	- 0.05499012 BTC	✓

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58	2019-04-26 21:52:25	<u>7c54494b19cc1238052f1783a30d724a48543a88d169d280ea91bdc25f4c2e6b</u>	+ 0.05499012 BTC	✓
59	2019-04-24 22:13:31	<u>79b55dd9c140753c60a5732b72ffb0a0cc727b960f6473a91a49aeb6d3785914</u>	- 0.09033565 BTC	✓
60	2019-04-24 21:33:20	<u>68cef64fbff0e28afbae47d79bf79a340f3ec90f1aa6145acc6f3eb49122fad4</u>	+ 0.09033565 BTC	✓
61	2019-04-24 11:43:05	<u>1e052a7d74bd038bac6379c6c997cdc1f0649df45ab6db6a97f8aeb2e90003df</u>	- 0.19590781 BTC	✓
62	2019-04-24 10:55:52	<u>85a2cdc230acb7038996e6c80f7693e2976ec39fd6229c1ab653f8f9312bd6b5</u>	+ 0.19590781 BTC	✓
63	2019-04-24 05:05:03	<u>6cd54e1d07651e2e4381bd9b70daaf675b2f5568e4b99ee7312f0abde9516c63</u>	- 0.09969422 BTC	✓
64	2019-04-24 04:19:39	<u>79475d9f24272679377ee8e5f21f1e9057b9a85e863ac731bbbd6e1fb572c699</u>	+ 0.09969422 BTC	✓
65	2019-04-23 22:58:38	<u>81ae47bbb30be7c81273170b65586d0c8f148feebf9b2b0195ca8f74b11f7ff8</u>	- 0.10000000 BTC	✓
66	2019-04-23 22:54:30	<u>4106ff9262e297f60a79567957fb0e0b2519c85c4ffcfd58ca9221f7eb7bbbf</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-16 19:15:35	<u>145cc4f0d9e846e4648e5e0598381cd39fe2b1769a03147be3ad515087bcd449</u>	- 0.13552244 BTC	✓
68	2019-04-16 17:51:13	<u>d93ce19c1089f2e5a7c32333fe9abd09f87bff51bf61b1e0f5dc58fb51f629ef</u>	+ 0.13552244 BTC	✓
69	2019-04-16 04:31:41	<u>c29618dc3c17c65c6663af9fe869e0cb41d9557224db72a4a9f41be95243f303</u>	- 0.04950000 BTC	✓
70	2019-04-15 17:52:20	<u>83c7520043bc87454c7f83e69d15e7c71e053f06f45080ad30e9ba86b626a391</u>	+ 0.04950000 BTC	✓
71	2019-04-13 13:41:17	<u>3c97a2b0eb0d785264d98d2514752c31c1311ee2e365ca9fc924c260c0ef5a41</u>	- 0.09928713 BTC	✓
72	2019-04-13 13:35:34	<u>53e1de2218ab704f2cf9375c0ab59faf2a48bed525244a53041c7ef15f3ddb65</u>	+ 0.09928713 BTC	✓
73	2019-04-11 15:17:21	<u>68a8e7c9c4952ee7b6f4dc3745cc3c517169e4f150e68e6c85245dc323d6c5d0</u>	- 0.30386657 BTC	✓
74	2019-04-11 11:27:13	<u>88f35ef80a46a5ee4f3b65df7cc828dcf6a3eba1fbc3ad656564a704b679393c</u>	+ 0.30386657 BTC	✓
75	2019-04-02 01:40:58	<u>ac2f5456b24d5e41a9f6de8c4fea3889633ad7a570e155502ba5211ef0477b35</u>	- 0.08231168 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-02 00:20:48	<u>421194c12837f80b0f3900</u> <u>1d7127cf695b0092d7cb93</u> <u>84ad0a55238bb97d1567</u>	+ 0.08231168 BTC	✓
77	2019-03-27 23:45:17	<u>9774352d7557be9baec88c</u> <u>47a5c2ee16857770cd7fad</u> <u>28faace27693d56b2481</u>	- 0.09324995 BTC	✓
78	2019-03-27 21:33:53	<u>b2b0e80358f367241fca94</u> <u>87b7213543cc395217ce59</u> <u>9e84f1bc9342a14556ca</u>	+ 0.09324995 BTC	✓
79	2019-02-24 19:27:24	<u>828a5e980bdd5470e199c9</u> <u>15c57823120370d606719d</u> <u>cb5007f3661a68981ae6</u>	- 0.16027038 BTC	✓
80	2019-02-24 16:18:38	<u>9d91469c11d1274a13f8e7</u> <u>7d8b1203cf744e03574c7b</u> <u>3b77a5e16127c9d3c441</u>	+ 0.16027038 BTC	✓
81	2019-02-18 19:39:48	<u>39d12f37960a661a16c1e8</u> <u>3f581e59db9dc25edb9c2a</u> <u>9d9a362d7c9629e226c9</u>	- 0.14977748 BTC	✓
82	2019-02-18 17:48:04	<u>e586b28863907083019a6c</u> <u>243f68d7663b18f9f078dd</u> <u>49db17109f3a5430949f</u>	+ 0.14977748 BTC	✓
83	2019-02-09 16:21:09	<u>55722445f3cc4656157763</u> <u>e9225e74f722c936fa6bb2</u> <u>7410434296b557c3e2c9</u>	- 0.12762644 BTC	✓
84	2019-02-09 11:48:00	<u>5f1db14affe440c385936d</u> <u>c8905cd7b7bd87ea180a97</u> <u>f1b123bf3fb1c459f604</u>	+ 0.12762644 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-31 02:28:12	<u>e5054effc8942189e507f2</u> <u>e0435804dec6a877276e76</u> <u>b40b13ca13fe7353d852</u>	- 0.08297972 BTC	✓
86	2019-01-31 01:50:18	<u>9e3f7b6da99e3578ec99b4</u> <u>1a47add54ecd080e0aade4</u> <u>180b3335bcaa56550bd6</u>	+ 0.08297972 BTC	✓
87	2019-01-24 20:58:54	<u>c382666365c15b170d65cd</u> <u>9e52d7eeaf271ebacc9c8</u> <u>0c3d700f8d36cf9c5efc</u>	- 0.10586832 BTC	✓
88	2019-01-24 20:23:39	<u>da43d2693885f991c20a68</u> <u>661da1db698f93946a1e37</u> <u>30dad23a708809d383ca</u>	+ 0.10586832 BTC	✓
89	2018-10-16 19:20:51	<u>9accc8e4ba89ff6019ef68</u> <u>abac4fc1a07f18016811e2</u> <u>6947b70e30ae40a70429</u>	- 0.80093411 BTC	✓
90	2018-10-16 14:29:20	<u>b569b982e79f5a31ffb545</u> <u>ddb5ebae9c4f18a0d5603a</u> <u>552bb759865b519056d3</u>	+ 0.80093411 BTC	✓
91	2018-10-11 14:15:39	<u>eac313da48a6642c654c85</u> <u>8907820183ba2b28eb8b42</u> <u>ecdfdc9a2add480b01d</u>	- 1.25435211 BTC	✓
92	2018-10-11 12:43:04	<u>7746c2ad0259f34f9ee2af</u> <u>a72cba68481cdb5b3f1df</u> <u>f8298cdb964545c093ab</u>	+ 1.25435211 BTC	✓
93	2018-10-08 02:15:45	<u>db31e275aa17fd33a61413</u> <u>e54fd744c1949c6ced7cda</u> <u>d1d44270bea5362dc9a0</u>	- 0.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-08 01:34:15	<u>81256ab8efc1abbcbbcd</u> <u>db977264828b01c115ba3b71</u> <u>485c4f08f4a164345fc9</u>	+ 0.49950000 BTC	✓
95	2018-09-20 23:58:38	<u>59aa2f993a6e7c97509b4f</u> <u>81a5565893626fa0dc224a</u> <u>7ee27e984ed222b4b10d</u>	- 0.34047842 BTC	✓
96	2018-09-20 23:43:35	<u>f9a5b32b0c34d040ba5ebf</u> <u>632e381a337dbfec5bd0a0</u> <u>2a7bdbf3d19af0712b96</u>	+ 0.34047842 BTC	✓
97	2018-09-20 06:46:26	<u>ab32720612b0f10c8217ef</u> <u>7d34e24d12f982d90528b6</u> <u>3bb4dca4eb0e3b87f58c</u>	- 0.49285731 BTC	✓
98	2018-09-20 02:02:55	<u>43496d7394602f1648be9b</u> <u>4f2506b81f1a06f20b68ca</u> <u>dde8843370b194e53730</u>	+ 0.49285731 BTC	✓
99	2018-09-12 15:13:39	<u>72e7bbc73998177cb7b594</u> <u>5e604a99b0d0fe37c65119</u> <u>33eb234252d1b546d00d</u>	- 0.51551247 BTC	✓
100	2018-09-12 14:20:28	<u>2c1d736fcec54d32f063d1</u> <u>5127ffea1a6aecee26740a</u> <u>4e136b01001f4409b1a7</u>	+ 0.51551247 BTC	✓
101	2018-08-23 23:08:50	<u>51d9644733cef4fa13a996</u> <u>e8c513a0b14080f2aaede4</u> <u>603124d4a4527ae93bd7</u>	- 1.03994180 BTC	✓
102	2018-08-23 22:39:43	<u>ed17fcb82e68b4856af588</u> <u>cd153f646ba4f4b2043713</u> <u>f218dcec9507555d7c82</u>	+ 1.03994180 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-23 22:39:43	<u>51b26d0b8e297f6573464b</u> <u>a8fc815278910891e88647</u> <u>2ecc0fd03360866187c0</u>	- 0.14543395 BTC	✓
104	2018-08-23 22:02:12	<u>b5b0b229a0eec8a87eccdd</u> <u>17ba50ec8a2353182350d5</u> <u>ac8ecc1a78bbd4b57ac9</u>	+ 0.14543395 BTC	✓
105	2018-08-21 09:26:22	<u>8dbbd3eb480cc2549e3add</u> <u>b64e830bf058bad3aff0d4</u> <u>8e99c852c511cfc37657</u>	- 1.77344648 BTC	✓
106	2018-08-21 06:42:17	<u>93604245b6e329cd854bf0</u> <u>78df004bcc7078921cd96b</u> <u>3c2383aa0b20027504b5</u>	+ 1.77344648 BTC	✓
107	2018-08-21 06:42:17	<u>8786fe5078d3718a46e9cd</u> <u>ab13979be169a43b04683e</u> <u>4d6abf9f497525b8e567</u>	- 1.99900000 BTC	✓
108	2018-08-21 06:14:12	<u>4722b92586ca5e31d73b45</u> <u>a2246e5e7ee74647955fd0</u> <u>3c561252d3202e0db456</u>	+ 1.99900000 BTC	✓
109	2018-08-18 16:38:34	<u>d561e7cf6d87b41e6e76ff</u> <u>48697b7856132d9f76ba07</u> <u>3d5c34a5c4b8b9835205</u>	- 0.23011969 BTC	✓
110	2018-08-18 16:22:33	<u>b591a5364f7a8984732029</u> <u>e3fe37df1aeb335a6be23c</u> <u>3ffddcee1d4cfce61d3e</u>	+ 0.23011969 BTC	✓
111	2018-08-17 17:39:16	<u>a317415001bcc1f7560578</u> <u>8075dc4fb730cbfe25180c</u> <u>c7c3cfa7ff8da467636e</u>	- 0.41708239 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-17 16:00:50	<u>26aead7799348ef1824046</u> <u>195806702c5cc9467777dd</u> <u>c3474b7cb5d008156e79</u>	+ 0.41708239 BTC	✓
113	2018-08-17 03:56:04	<u>e3babcb91a66021caf5d3f</u> <u>9453a63928119140ddf2bc</u> <u>a34985a7fc58c7143c27</u>	- 1.31134237 BTC	✓
114	2018-08-17 02:59:26	<u>a6103d292b944f27fa0426</u> <u>b22adadde258e626b75a52</u> <u>5408dac982cf6222341a</u>	+ 1.31134237 BTC	✓
115	2018-08-15 13:37:35	<u>975cc44916faf35cd785c3</u> <u>c959889d1e47e0a1c8e97d</u> <u>55deaebf04b6b77ecb8e</u>	- 1.02511050 BTC	✓
116	2018-08-15 13:36:29	<u>199257ae29ab4e188d594c</u> <u>d13dda8ed14feeb8a8ab7e</u> <u>8c2b2c5d587d49779b54</u>	+ 1.02511050 BTC	✓
117	2018-08-15 00:22:09	<u>f6f7792d9ba1db66f3da02</u> <u>4e69bea1a1a029fa4b0d0e</u> <u>4d642ddb14eae8744cca</u>	- 0.22498884 BTC	✓
118	2018-08-14 23:52:16	<u>694e687ba578d544b24004</u> <u>c670e78fa2ceb7a8b1c5d8</u> <u>1ffd3bb3fbb9536534a1</u>	+ 0.22498884 BTC	✓
119	2018-08-08 20:21:48	<u>89ff6bd32fdfbfc9ba2147</u> <u>3a5745a290243d056dd044</u> <u>6a7f4864903bece49291</u>	- 1.48579910 BTC	✓
120	2018-08-08 19:50:24	<u>ce2ea4c6e1c8e3acdb6a5b</u> <u>85201edbe70fd5b2d55a78</u> <u>ad236adad57e7d41d3d4</u>	+ 1.48579910 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-07 19:54:17	<u>9c7483641622f9e8ff28bf</u> <u>2126e5fe9dfe77d3774a39</u> <u>09f256eaaca100614beb</u>	- 1.24001378 BTC	✓
122	2018-08-07 18:39:59	<u>15c0500c4a9a0af5e7102d</u> <u>0286acd4cb562e5a8a0984</u> <u>b7f92819599e28c73cca</u>	+ 1.24001378 BTC	✓
123	2018-08-06 16:07:05	<u>cb7f51f83f381c8c9d2134</u> <u>5bd5b05375b6ff51683cbd</u> <u>3c5fee156bf0518d9362</u>	- 1.50827055 BTC	✓
124	2018-08-06 15:59:57	<u>1c0bc926c9f1f30338f71f</u> <u>dd3bec904e59234222ad4</u> <u>5c767e04bdbf6cd0dd81</u>	+ 1.50827055 BTC	✓
125	2018-08-01 12:37:01	<u>d11e6a6eb2e8dec14b2330</u> <u>18119086db9262e6a34652</u> <u>191eb1e56486d9bdac0c</u>	- 0.89779366 BTC	✓
126	2018-08-01 11:31:23	<u>b2ed3b8264ed5f76a4cda8</u> <u>a38f4e3f0cd396e4eee77b</u> <u>21f5f366fd75eebd2aee</u>	+ 0.89779366 BTC	✓
127	2018-07-26 20:41:44	<u>2294e2ba4c9408ffcafebf</u> <u>6362732ff5e57d0a7e4bef</u> <u>3e6cc6b84694c200f9d2</u>	- 1.37095341 BTC	✓
128	2018-07-26 18:02:13	<u>1c4fb16693a2f394eaef0</u> <u>3e3df2e2b7717d11252cd9</u> <u>6ee2e1db6529db059e86</u>	+ 1.37095341 BTC	✓
129	2018-07-26 16:14:57	<u>8a325bfba286be1067bcd3</u> <u>2ca3f43cdd9578292d53ad</u> <u>272d6c5924e253f81f2f</u>	- 0.41006520 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-26 14:12:16	<u>d4b471c20d98379de44984a7221c4bdbac0a5f87d7861cd9c71f19f37eb368f6</u>	+ 0.41006520 BTC	✓
131	2018-07-25 22:24:06	<u>87807ac972bdfd53229e746022b227c6aa0eac8f26e50e82315b276cf3e17236</u>	- 0.25162202 BTC	✓
132	2018-07-25 21:15:28	<u>a8711963aab31b68a542e57ec77db133c083d13e4490b88464a43644b249c2c3</u>	+ 0.25162202 BTC	✓
133	2018-07-25 14:38:47	<u>50069fc1e94c34a1e1f4034e4b865189d051baf7dd3f914d98bdaf6b15add297</u>	- 0.50637023 BTC	✓
134	2018-07-25 13:11:34	<u>cf592d3418fd9d380b40464109159b227c0adc10854fedb2c0737274cfb30c2a</u>	+ 0.50637023 BTC	✓
135	2018-05-09 22:21:53	<u>7f36b62e973b180f3312370de065af27903b445dd208f862badff7e838303009</u>	- 1.00114752 BTC	✓
136	2018-05-09 22:06:12	<u>bf938f86214c6ade153f07fd356f045c522c73a91646e236c85bb8b6f02369aa</u>	+ 1.00114752 BTC	✓
137	2018-05-02 12:25:25	<u>c934a32b29dbc5819837075c9c13f5c0172c7caaa663986d8fcdc7d96b5a3c81</u>	- 1.23599931 BTC	✓
138	2018-05-02 11:30:00	<u>f88405d5bf6598ffb25d197619ceb1e70599af4ea946bc50a5879e85eaecce17</u>	+ 1.23599931 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-28 12:19:57	<u>5032435dc2be7da80205f754e40259e9b52908c07209a37873ec06342d788686</u>	- 0.35422976 BTC	✓
140	2018-04-28 11:58:12	<u>7a1d03288d629ea127ef931d340894a53c9738b03d88b332f946406d51e84a1d</u>	+ 0.35422976 BTC	✓
141	2018-04-12 12:48:39	<u>251c5312089609cf7b901a0363e80020a9ee992efa98e9209a9645f5656790b0</u>	- 1.64036225 BTC	✓
142	2018-04-12 12:45:29	<u>e90144e376f67f139e4e005c90967a2ca821cfa1fd6c1c18b81a8b7e65e735ba</u>	+ 1.64036225 BTC	✓
143	2018-04-11 14:29:16	<u>5d512ca85f5fffdc0b840cedc5c390efbf7e26b7e7fef6430f724b4d1be97e30</u>	- 1.74875352 BTC	✓
144	2018-04-11 14:12:15	<u>6434f460f1454f77ba7b4ff2fb902082076078ee9f802661c6ada34f63e0ef94</u>	+ 1.74875352 BTC	✓
145	2018-03-28 11:34:13	<u>09cd76bda7aab3331b91a4493d6c84edc816d5be73559892029dd475970222c7</u>	- 0.09470665 BTC	✓
146	2018-03-28 10:38:35	<u>1260e17667c328d2e205298affc2c1b811ea304b652e5ff6b1f1b4b22db08ce8</u>	+ 0.09470665 BTC	✓
147	2018-03-08 13:07:45	<u>2423777e895b2d04bcb43779097aeb80341c653f676bb8239cfacdd9ef3df96d</u>	- 0.48280302 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-08 12:24:22	<u>c9c1a791abdc065ed77102</u> <u>a0a75d24469dad8da783c7</u> <u>97e357d80a86e307c337</u>	+ 0.48280302 BTC	✓
149	2018-03-07 15:46:08	<u>1e4ff4deddd1b777e57fa1</u> <u>f423e02f72a4104df080fe</u> <u>da7d1862b6d2e1948e96</u>	- 0.47509804 BTC	✓
150	2018-03-07 14:48:03	<u>c41e04cb1f86c75b4dfc5b</u> <u>dd6e13da3d2677e0a7b1f0</u> <u>74a162a82a41a378ce7a</u>	+ 0.47509804 BTC	✓
151	2018-03-04 18:34:59	<u>4111256d547b0dc5b5247e</u> <u>8f50d8f932ba406310325c</u> <u>9a2d08561292cdf7acaf</u>	- 0.83786140 BTC	✓
152	2018-03-04 17:35:50	<u>9c6b8050fd607c63fd71a3</u> <u>092541f778672acf2b902c</u> <u>65786ecd380dfea30d8b</u>	+ 0.83786140 BTC	✓
153	2018-02-27 14:37:48	<u>a411890f47f5a9080afae2</u> <u>7969556a8dc77d82b0a58b</u> <u>b2fd87cc4279c2d42082</u>	- 0.19982468 BTC	✓
154	2018-02-27 13:42:00	<u>ab30e5b15f0618c756666c</u> <u>5f711d6f8bc3d379d120ea</u> <u>37d79050a1e0342a0b18</u>	+ 0.19982468 BTC	✓
155	2018-02-26 15:05:52	<u>0dd87fc1d2807fc1219db0</u> <u>a64b08fcc99bd4c38609dc</u> <u>c2f47a68523d7b752454</u>	- 0.34117749 BTC	✓
156	2018-02-26 14:58:05	<u>1d5891bde8c85046125dea</u> <u>9afd4d0bcb8a113e4b7f37</u> <u>8ced5cf98c06ee3b607e</u>	+ 0.34117749 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-26 13:25:41	<u>1855b37d1f60ef71ff836b</u> <u>f8aeaca3ecdca1e51703ba</u> <u>c5e19c8b600e5fb9e15d</u>	- 1.00545176 BTC	✓
158	2018-02-26 13:04:32	<u>7c51ed2e84ac1efaa0d6fb</u> <u>2a1ac33dc1b7febdb93c1e</u> <u>922d6434d1cb9fce2bb6</u>	+ 1.00545176 BTC	✓
159	2018-02-23 11:47:32	<u>a96ad013556080143f04b2</u> <u>17793eb779271d39154e76</u> <u>1259779c632e3a440a65</u>	- 0.67045597 BTC	✓
160	2018-02-23 11:31:13	<u>abed26c1b77e1e6eb481ac</u> <u>fe09af8174bc0c128bfc2</u> <u>f83b7965e48c1fb96c39</u>	+ 0.67045597 BTC	✓
161	2018-02-19 14:34:14	<u>2ffdd84d517f4321f82473</u> <u>d73837c8192079eb91d7ca</u> <u>e08c1ce52a95856f96e6</u>	- 0.96183965 BTC	✓
162	2018-02-19 14:22:11	<u>158a16c47c171aa49c8873</u> <u>7ddcb7257300cd79a5c018</u> <u>e77dad02e23d8a39b8be</u>	+ 0.96183965 BTC	✓
163	2018-02-04 20:04:46	<u>563fe4114856a889cc72ff</u> <u>95991d051e6f370693c6ec</u> <u>33a367cbbb18f074e3c5</u>	- 1.30801020 BTC	✓
164	2018-02-04 19:42:00	<u>770ff801a19987498421a4</u> <u>d06034ff97910fe893e846</u> <u>8dd969d190732773dd0c</u>	+ 1.30801020 BTC	✓
165	2018-02-03 22:30:46	<u>46600571bd103c43ac76f2</u> <u>448d8599125b6513a0acc6</u> <u>f5958d85fbf819b3cc40</u>	- 0.31840000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-03 22:05:18	<u>91c604a404e40192576274</u> <u>3f2fa5bfbe842a48028c53</u> <u>2feaea086390afe7356a</u>	+ 0.31840000 BTC	✓
167	2018-01-22 00:05:49	<u>6490066850b465c701e2df</u> <u>c2a26547ce13126e1a7d73</u> <u>29bf20ce8dc3a6876dee</u>	- 1.58437754 BTC	✓
168	2018-01-21 23:52:42	<u>e416b2e2228cf96b9ec474</u> <u>fd359dd07afa7c980d0722</u> <u>89f0facce6081a106106</u>	+ 1.58437754 BTC	✓
169	2018-01-19 04:08:35	<u>fc06a5f3531b67d574f2dd</u> <u>721ce7365dad27351a4f9a</u> <u>c5d9a0da816d56788bc9</u>	- 0.75000000 BTC	✓
170	2018-01-19 03:24:40	<u>7bb9e1fc74fd3412bb2755</u> <u>2b0239b5abab6122f0e4af</u> <u>29744dbf3bc9cbadc232</u>	+ 0.75000000 BTC	✓
171	2018-01-17 17:31:28	<u>9735008539f8c6fdcaea1d</u> <u>2fa5190bb37427d5ac98a3</u> <u>d7ebff5d86030da0a7bb</u>	- 0.99850000 BTC	✓
172	2018-01-17 17:19:00	<u>2a9b1b30d43db7fe862b5a</u> <u>0f9f10b6dbb748fb1dafd7</u> <u>8bc37cdabfd3a1c984c6</u>	+ 0.99850000 BTC	✓
173	2018-01-11 18:17:13	<u>f428c175d980572d874acc</u> <u>9e02fd970c61f871a45da9</u> <u>317016bf5483e23a377e</u>	- 0.78452741 BTC	✓
174	2018-01-11 17:47:19	<u>df8803d265b18c748e072a</u> <u>4f8c67875a5124dfb82bca</u> <u>ec1fb2b60e7a266df480</u>	+ 0.78452741 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-11 15:08:10	<u>b73c9bf5dbd1f06b520b84d511b115853347a38ff5e1c5bc98f8817069667112</u>	- 0.80144063 BTC	✓
176	2018-01-11 14:31:45	<u>8261bb242e725a202d5bb3395ed04e1bb8de11da00669bc8032624f93ddfad2a</u>	+ 0.80144063 BTC	✓
177	2018-01-10 00:06:53	<u>be4cb1db9d172e5e46ab52c3493043dc03b8977a331b66551766adad80f72e26</u>	- 2.29900000 BTC	✓
178	2018-01-09 23:51:50	<u>ce5a339cc0292675ed9c953091277d4842cf8d050411bcfc52b60c1573a2b90b</u>	+ 2.29900000 BTC	✓
179	2017-12-28 16:41:09	<u>45406a5e5c9840e824cbe68265c124788d7d90591ea03e9bc872db7804fb4fd1</u>	- 1.70536270 BTC	✓
180	2017-12-28 15:47:16	<u>b01ed778d7b754125a0dfc4e69886a7705479a2d04f976e890eb720c77fd82f2</u>	+ 1.70536270 BTC	✓
181	2017-12-28 02:54:52	<u>48388f7cdf45cc0a1bcbcc726fe4fa87f22368e479d91d7c62bc2db732d15f75</u>	- 1.99900000 BTC	✓
182	2017-12-28 02:31:01	<u>e43e885d5c4989e54d863e43c9916cb77dff39dfa9700c91018a74203435a8a9</u>	+ 1.99900000 BTC	✓
183	2017-12-13 09:49:36	<u>c5e9e074f22aa7cc7d69c39ef753f0019f36815d2bc3432217c804012c61ed0a</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-08 12:45:35	<u>abdc673ab558eec933248</u> <u>f2690fa78d747f2df1483e</u> <u>fef71fe7bf19fb905ac1</u>	- 0.30000000 BTC	✓
185	2017-12-08 12:29:30	<u>ddcd6d309b0b160e01a5f3</u> <u>300b92c0db5725cc654300</u> <u>55142c02f0abcc5e241e</u>	- 0.30000000 BTC	✓
186	2017-12-07 06:47:59	<u>edf4a15266088eff52609d</u> <u>52617797d48f6d38410db6</u> <u>3fe8d5cac22f7a01d2c4</u>	- 0.98446143 BTC	✓
187	2017-12-01 10:27:38	<u>cfa1266fbdc71afd3a7400</u> <u>303368dca6fd6e408f27e4</u> <u>b9b298eb69eef3858f4f</u>	+ 0.98446143 BTC	✓
188	2017-11-04 14:14:15	<u>dd0b9130260d6a6b9a5a4c</u> <u>a25b928d6ed5206f3aed35</u> <u>0e983e0307ad23813c24</u>	+ 0.30000000 BTC	✓
189	2017-11-01 16:04:17	<u>4769d94b7039e6051e0db8</u> <u>ff2d12502d30a6a1ffea2a</u> <u>589c32a437522946463d</u>	+ 0.30000000 BTC	✓
190	2017-10-25 04:12:07	<u>0518c7d77107b9cdaa387c</u> <u>d5955c81adb6ded424d8d8</u> <u>dd6aa2f53fcc7500b55</u>	- 0.35000000 BTC	✓
191	2017-10-25 04:12:07	<u>0cd78ece975b213030a9f0</u> <u>c58f61bdd942bc70d434b1</u> <u>f683b5aac49fe9613789</u>	- 0.30000000 BTC	✓
192	2017-10-24 16:55:32	<u>9111e8b7d86cc2e0638e02</u> <u>cecb115babea58b9b87152</u> <u>4af45fe0fd1c09089271</u>	+ 0.35000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-24 08:15:27	<u>fef7cdfd47ddd28a6b66b1</u> <u>8e911cc8d8c8bd5f157a48</u> <u>bcbcb2e6642602cf04e7</u>	+ 0.30000000 BTC	✓
194	2017-10-20 09:13:33	<u>4f293ccffa3e4bd7c580a7</u> <u>109f67873f62392d10cb3e</u> <u>288ded755da51772dd3c</u>	+ 0.02000000 BTC	✓

* USD values displayed at the time of transaction

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