

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KSTDdcPBhk6HqCSrhKR3wWkGmoaLt442E</u>
TOTAL RECEIVED	22.93579818 BTC
	1,442,727.30 USD
TOTAL SEND	22.93579818 BTC
	1,442,727.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-15 13:34:56	<u>3b14a8f7afff67e0afceba b93ab21b1c8b1c14fb2f8b ab10d51240ab6724b295</u>	- 0.08200000 BTC	
2	2019-10-15 13:20:24	<u>cbb21b64abdb04c5e9fa49 cd5752219cf4c211156744 f7ec82f6c79dc0c76253</u>	+ 0.08200000 BTC	
3	2019-10-12 14:21:03	<u>2fe8cfbd5ff55f637dc344 45377c4617740ad02679d0 ffad85b55b651cba3ddb</u>	- 0.06500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-12 13:39:21	<u>b86b63b699bc506b6271d1e04732b13760ee31d80852a39fb4be6dea5ff5c1fa</u>	+ 0.06500000 BTC	✓
5	2019-10-11 14:28:42	<u>79d2633ab4bd97d1bd6ce2dc181ff51c403c3f163614023833d7cdcade040147</u>	- 0.03280000 BTC	✓
6	2019-10-11 13:39:40	<u>767509cc3cb4a339bb6fc09e2d493ad8cae02292b6a9e33f6b61d3c5387a403f</u>	- 0.07000000 BTC	✓
7	2019-10-11 13:12:17	<u>50e7c9ca9c95f29b5658b7749bb504aa454947c46c9b56d8b5fd277ec14c643c</u>	+ 0.07000000 BTC	✓
8	2019-10-11 13:12:17	<u>166fddf220f8fba5be97cea8cbcd87c3a737936b81de76497149326f2512ace</u>	+ 0.03280000 BTC	✓
9	2019-10-10 15:17:44	<u>e376efcc14bfaece72c1492e4b994254923d0b24429ae0f19ca30a1ab13f90d2</u>	- 0.04500000 BTC	✓
10	2019-10-10 13:29:55	<u>3c8a5e53ac0b66f9da16dd60f61b7b15943f41f290ba8340845bf846d4fc0708</u>	- 0.10000000 BTC	✓
11	2019-10-10 13:09:54	<u>fd7d5cfb03da44f8ca4f50dca36f674ec9b46f585af17fcf98488c81ba56c7c1</u>	+ 0.04500000 BTC	✓
12	2019-10-10 13:09:54	<u>a0cfea50d2ce526015c06e2aa0d34a8dadfb5e7459621368ab9896b3b634d544</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-07 13:47:41	<u>4e8bc932d790069567cfcf704b46d4e8894793561217ba317355b1ea5bbc1b2f</u>	- 0.04700000 BTC	✓
14	2019-10-07 13:24:40	<u>03571c11572a1e6a43e365ea2e0a00137965f390bda9278386a2769275f0284c</u>	+ 0.04700000 BTC	✓
15	2019-10-05 14:41:04	<u>2d5222c86ba16adff5903a8f9628d9c8d75444252c1bdd0bc1433b05f0ab8037</u>	- 0.05000000 BTC	✓
16	2019-10-05 13:53:24	<u>d1fba6cc1d5f1eecf4ff29f44055c4023ff678b87f51f0c4e95021e498b109b1</u>	- 0.07000000 BTC	✓
17	2019-10-05 13:09:20	<u>7da65a4292be961818876a92d8d3552bc23adceb6417e3caf720d5daf4cf2be8</u>	+ 0.07000000 BTC	✓
18	2019-10-05 13:09:20	<u>faab14d1692342db4befc747e7a123c995c8906e9ae5aa78abbe57deee5aaa28</u>	+ 0.05000000 BTC	✓
19	2019-10-04 14:19:18	<u>ea4cdfd1c258fd033cd70fa175f62a9de551bee42cf7ca2421a4b4eae52cd49e</u>	- 0.05000000 BTC	✓
20	2019-10-04 13:11:22	<u>783d4ed4dcc20d306ffa3904d3b249c9ef7b3cdf419b5bf48cb2108fed1bdc29</u>	+ 0.05000000 BTC	✓
21	2019-10-01 16:55:29	<u>66bc19abafd39757b4b37dd7c032c66df461ed8450973749a74d4c4f437d4b28</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-01 15:50:40	<u>4fb3e294b3b57a89e82256</u> <u>77b1f992bc2e97ce80c643</u> <u>e6e984b75cff0a9beab7</u>	+ 0.05000000 BTC	✓
23	2019-10-01 15:00:53	<u>70a6482eac70798d4496a7</u> <u>f496ce5a55a7f6b010aab0</u> <u>a9e5246a32afb0fcd72b</u>	- 0.10000000 BTC	✓
24	2019-10-01 14:31:33	<u>b38b90da1aa5141ed0a0f9</u> <u>d38085773e9770750b91d2</u> <u>b82b69584384b74ac619</u>	+ 0.10000000 BTC	✓
25	2019-09-29 13:56:32	<u>0aab0eef499ad508617345</u> <u>bb62c11f373958924a6cc8</u> <u>cb679936ef2fa695443f</u>	- 0.04400000 BTC	✓
26	2019-09-29 13:56:32	<u>0aab0eef499ad508617345</u> <u>bb62c11f373958924a6cc8</u> <u>cb679936ef2fa695443f</u>	- 0.05000000 BTC	✓
27	2019-09-29 13:18:00	<u>e852ea6ffaceed25e1a869</u> <u>020d7713ad7d28b6ad2439</u> <u>3c3940dfdaf5aae6d703</u>	+ 0.05000000 BTC	✓
28	2019-09-29 13:18:00	<u>eb85f5eaf2a93332ea5201</u> <u>bb30d3ec3c151039604fb4</u> <u>2decd9ed84d04ee7d9bd</u>	+ 0.04400000 BTC	✓
29	2019-09-27 13:54:08	<u>2f215fd08a6653bd8fa39f</u> <u>367502adf49c3a01858e3c</u> <u>f8385061658a7133b351</u>	- 0.04600000 BTC	✓
30	2019-09-27 13:48:38	<u>6becda725bd84c53954510</u> <u>b3fefb39affcf48d7fe1ee</u> <u>1bb742ddb814b444b4ae</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-27 13:37:58	<u>d58d5cde86a42456796691</u> <u>8d169967667cea5f954c2f</u> <u>3c2f73750df1051d3535</u>	+ 0.04600000 BTC	✓
32	2019-09-27 13:17:03	<u>62fb3b7e63105583fcc2fe</u> <u>03dc34677354aa81bf85fc</u> <u>61b5a817cc82fa0a4c35</u>	+ 0.05000000 BTC	✓
33	2019-09-26 14:19:54	<u>16422dcb40866e36408e71</u> <u>0c0585aa3f21fb56d01ba8</u> <u>4b252b06ffc0a15375ca</u>	- 0.09700000 BTC	✓
34	2019-09-26 14:00:31	<u>bd136ecba54f46e7d626b8</u> <u>77c83647b3ab9c1a35abe4</u> <u>b62faaad190c5408d34a</u>	- 0.05000000 BTC	✓
35	2019-09-26 13:26:27	<u>276e9dc28cb5352f1ba2da</u> <u>d21933bc9c090cf7419115</u> <u>4fe77c0f61585e97409b</u>	+ 0.05000000 BTC	✓
36	2019-09-26 13:17:06	<u>740b063004308b441d41a5</u> <u>c932f0d8770fd5119bd88c</u> <u>c21cc825d778e7386a7a</u>	+ 0.09700000 BTC	✓
37	2019-09-24 14:22:24	<u>917992223c41f5203e1dcc</u> <u>32eebed4090342507a7234</u> <u>3f180681b0df787c46a9</u>	- 0.07000000 BTC	✓
38	2019-09-24 13:50:43	<u>b830a9892585f2d84ba5e8</u> <u>dd314e348ea6f85245a122</u> <u>f32cd2ca836bce4ea1cb</u>	+ 0.07000000 BTC	✓
39	2019-09-22 15:17:01	<u>3c7d79bfaf1fa6b6ffbbea</u> <u>26a2cab664614e3943daa5</u> <u>a6ef27f9f38c1be2ae39</u>	- 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-22 13:17:02	<u>afd19988e2467c187f3f4e6f90f498297e21c80b8c7e296b7123ee0ba6d796a4</u>	+ 0.06000000 BTC	✓
41	2019-09-21 14:01:30	<u>3eb050970009bbec27d3c1a5d257f07efdd6ac544db916648f4a7e960d581dc2</u>	- 0.04700000 BTC	✓
42	2019-09-21 13:14:08	<u>58e479cd827c5694f8c60fa2d0223415b0d1f18abd5bf7e9bcf3089c2e70ae34</u>	+ 0.04700000 BTC	✓
43	2019-09-15 14:42:34	<u>0a78e266d147c5bdc1c309742a960fcb222ca2e1e22c6f63abbd200a541a295</u>	- 0.05700000 BTC	✓
44	2019-09-15 13:52:17	<u>1dc51617a79eb6768042b6fa6a244e1dd20069056d94544c0a8223851372c81f</u>	+ 0.05700000 BTC	✓
45	2019-09-08 13:39:58	<u>76906cc324359ec0556f3e503768bd03759e1d3ec125c9690e0e6ec805d65705</u>	- 0.11000000 BTC	✓
46	2019-09-08 13:28:19	<u>a7bc55b5d646523c1aec5ca39b29ae34f75f1f318f2795b220c8a9a10b4b086f</u>	+ 0.11000000 BTC	✓
47	2019-09-06 14:07:17	<u>f1c9fe9a538a99d0049b9f6f10b5f607ba7f83b4745a54d99df8f0d580c1a9d6</u>	- 0.16000000 BTC	✓
48	2019-09-06 13:10:50	<u>e81ff9ffa471153d7c92d26fc5d92ce4c749f975755c342cb90525b9547819d9</u>	+ 0.16000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-31 13:45:36	<u>8610975ea48052ca998ef55e1211ea2dccdd4927cbd73200f53a034c737a8570</u>	- 0.07900000 BTC	✓
50	2019-08-31 13:14:28	<u>fe44487d6cf02fc244b90f5f062301df7b52ffab3d98a23e8b77fbc513acbad</u>	+ 0.07900000 BTC	✓
51	2019-08-22 15:11:04	<u>6b5dc2ba88e6e4143826de8eae02168fc005ed37d37943c57a713dc4708f8e45</u>	- 0.11000000 BTC	✓
52	2019-08-22 14:01:53	<u>0113d01256334b387c4285965a60f3463668f7b9abdb3f621af30ca311e0a2c</u>	+ 0.11000000 BTC	✓
53	2019-08-16 20:27:41	<u>3adeb442dd24555b167a17b284a3e7ad5da5424b2e46ad43b38289888eb035cb</u>	- 0.10000000 BTC	✓
54	2019-08-16 19:44:54	<u>5758e07e26c8f27261dced1552fb827c16e9d66dea813b43b082c0a111bf0db4</u>	+ 0.10000000 BTC	✓
55	2019-08-11 14:33:08	<u>3d6817c7634458b5911d4ef1cf7a2780552938ee4e7a8b7c57f04a55d5412cb4</u>	- 0.05000000 BTC	✓
56	2019-08-11 14:33:08	<u>3d6817c7634458b5911d4ef1cf7a2780552938ee4e7a8b7c57f04a55d5412cb4</u>	- 0.03800000 BTC	✓
57	2019-08-11 13:58:16	<u>0c2bc31cbda493058500edf8e4b982bdc4ab5e389dbff6ce8b15a417c3c819b7</u>	+ 0.03800000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-11 13:16:48	<u>db715411426413735ff9bf</u> <u>64592a7641818ff302e691</u> <u>9022f0d399eaa97d74b3</u>	+ 0.05000000 BTC	✓
59	2019-07-30 17:57:55	<u>2b9a6769d180ef54ff70e4</u> <u>82c0c53f590d83f18ac10c</u> <u>577009080ca392af3033</u>	- 0.62000000 BTC	✓
60	2019-07-30 17:33:35	<u>c99a710b19bdc60c73978b</u> <u>7f2db2176bc139cc7111cc</u> <u>f72f97d1aba82839ff8f</u>	+ 0.62000000 BTC	✓
61	2019-07-21 16:09:08	<u>5343c54ebcdb6bd40ffce0</u> <u>4d401129c20f5cb3e8c3ed</u> <u>359839250d05e2018514</u>	- 0.06000000 BTC	✓
62	2019-07-21 15:49:40	<u>d1b663b3e3e05cf9193642</u> <u>ee435c4d5bf7088f1318b2</u> <u>7dd25d446d33d8ddcd2</u>	+ 0.06000000 BTC	✓
63	2019-07-17 23:00:27	<u>d9250b77dac32f16b61578</u> <u>d376424f0de8366c96e0da</u> <u>84c15781f36287c6d8ec</u>	- 0.08000000 BTC	✓
64	2019-07-17 22:26:47	<u>c15df29caea81e86e2c699</u> <u>1c211501cfea122d9f62b9</u> <u>eede0682803c75c8940d</u>	+ 0.08000000 BTC	✓
65	2019-07-14 15:07:52	<u>eb5d61e14fb88a219d5b86</u> <u>603e0ef555153611b7989e</u> <u>99d284ad15d64a01c467</u>	- 0.50000000 BTC	✓
66	2019-07-14 14:50:19	<u>6f125cfe2c9f6ecfb4237e</u> <u>4a7a739f284b675cca8491</u> <u>a39f3dc7594aed4337c0</u>	+ 0.50000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-12 15:07:13	<u>bb932fe679101370e694f98f283e447e53c4041872ee</u> <u>e63b86412a4d140a87d4</u>	- 0.06200000 BTC	✓
68	2019-07-12 14:30:40	<u>b4c1fe55be07f298ce9bfb403b219f760790f9ac3c48</u> <u>0c5afb537dbdf7ad0db4</u>	+ 0.06200000 BTC	✓
69	2019-07-07 13:48:21	<u>492792769a19c401eb6bab0c6c8671229ae96f7b5d01</u> <u>e3d700a772689a7eaca9</u>	- 0.11300000 BTC	✓
70	2019-07-07 13:27:50	<u>40b45882e9e80c8d7f7c4baa4e6295e2ae47d013688e</u> <u>e81dd56271b59a4cd413</u>	+ 0.11300000 BTC	✓
71	2019-07-05 14:34:57	<u>d894b61e8a12e1054e4467dcdebab2b70a13ce34c88b</u> <u>b40ead1160674dc958da</u>	- 0.55000000 BTC	✓
72	2019-07-05 14:14:03	<u>e6d8b54bcdf21b8c5b47ec5bf5dbbd25e1c510af9110</u> <u>f9899e585003a8463cf2</u>	+ 0.55000000 BTC	✓
73	2019-07-03 15:22:04	<u>423d2c2cf1b89fa292d32804976464e611631773e251</u> <u>b20bc36780bcea47c33b</u>	- 0.10500000 BTC	✓
74	2019-07-03 15:09:21	<u>1dc4b6fba30be24c7bb696c71255bc1951869b5406b7</u> <u>9b060dd5951a5c15f751</u>	+ 0.10500000 BTC	✓
75	2019-06-30 14:24:04	<u>78a3fdd3f590291d9dc83bbd2d277469295d721d9286</u> <u>c74acc05d98ccdf92b88</u>	- 0.11000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-30 13:14:57	<u>42adea33a7e0e277973a7c</u> <u>f587ea7e6d19628831c6ec</u> <u>6dd588cd062ea9640c98</u>	+ 0.11000000 BTC	✓
77	2019-06-27 15:27:46	<u>d7bd823c3129fecc2eef30</u> <u>cfa8880e79cddb40238215</u> <u>c5052c536e8e515bd9ea</u>	- 0.37000000 BTC	✓
78	2019-06-27 14:39:14	<u>8360860a86e16535db8c8b</u> <u>05c0d7698cbb2e39ced179</u> <u>46d9295fe8f09920882d</u>	- 1.00000000 BTC	✓
79	2019-06-27 13:46:14	<u>65ea80766b77b2b584314e</u> <u>59442b0b02e7655ab632ed</u> <u>1987ea0dbe17f65f3784</u>	+ 1.00000000 BTC	✓
80	2019-06-27 13:46:14	<u>36a100dbf7b71ce8369d16</u> <u>f3dc6a22b2ddb06315b674</u> <u>de496193e3e71847810d</u>	+ 0.37000000 BTC	✓
81	2019-06-25 16:15:21	<u>d0c09d8462232921dd5fc7</u> <u>61286464c0d975609ffcb9</u> <u>a09dad6216a5ff302ca8</u>	- 0.10000000 BTC	✓
82	2019-06-25 15:53:21	<u>695235c1956f8fd7bfea15</u> <u>627ff6850ae4149a5f9e61</u> <u>19df8f706f4908b8dfa3</u>	- 2.16433687 BTC	✓
83	2019-06-25 15:47:50	<u>05480870c2f4a99b46559f</u> <u>4a62881dd9873d376deee8</u> <u>78200b37b1799e23155d</u>	+ 0.10000000 BTC	✓
84	2019-06-25 15:47:50	<u>ddc666ddae8b846599f18e</u> <u>875a11b10746e294ee5f98</u> <u>a668ecb2f9f87c305d94</u>	+ 2.16433687 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-23 05:16:45	<u>a4309f5fa4da3e76e44c7c1ff6e4cf2d510f5da300091128c45dbc549d1d9468</u>	- 0.03000000 BTC	✓
86	2019-06-22 17:11:46	<u>6ce05c200692992ee4b2b2efa6a7b3020604bb3c4be1d198702e24debab150d9</u>	- 0.19000000 BTC	✓
87	2019-06-22 14:53:19	<u>52584cbddf3419cf31ddb6a069a2df6cceb2a1cd059962e54132b442426e0793</u>	+ 0.19000000 BTC	✓
88	2019-06-20 22:37:44	<u>a9433ea0ab587acc572ece26c38232487747c0ff0db3cd4192747c14e829037c</u>	- 0.50000000 BTC	✓
89	2019-06-20 22:26:22	<u>d97455380bd9ed2fdec153f65863c94c35a6623dc15fae809cee63c1c1aea81f</u>	+ 0.50000000 BTC	✓
90	2019-06-20 21:24:15	<u>9cf5540378a322302ecfeb0f5a459db0f04d78cf1e07cbdf526ac44a7e6559de</u>	+ 0.03000000 BTC	✓
91	2019-06-17 13:36:14	<u>4ae8a483a23de5139da11cc0c06317cf08f78a2a11562fa2280e88919ec712</u>	- 0.08000000 BTC	✓
92	2019-06-17 13:10:01	<u>e4a19113e5e3e20206826f05d0f23f01c89e5d5b47e1866f21356e815779ad99</u>	+ 0.08000000 BTC	✓
93	2019-06-13 17:40:13	<u>f3d75f762923512df5960e5a2d60b167451e8ed2909f1c950d53a2aacabde535</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-13 16:28:53	<u>971dff30fe8b3cd2dceb36de66a3559ad1d176d520d2150f6874b4fb8ab8a261</u>	+ 0.20000000 BTC	✓
95	2019-06-12 14:12:45	<u>1289a59409cab45ec25f810d24c430d41b112412426cbe076d69a56e397d0d4e</u>	- 0.10000000 BTC	✓
96	2019-06-12 13:34:15	<u>fc52277b24240d3023cd3dec304c7e03fc454607b9ec7ce36b1002d603922ee4</u>	+ 0.10000000 BTC	✓
97	2019-06-04 21:38:02	<u>aff0d760a902f8b37fdcf7302e8f104a2561d11053ceab382af38bf8b54677a9</u>	- 0.08500000 BTC	✓
98	2019-06-04 17:31:18	<u>0de2d925e135c6b8c508f0e7d6a418e4277a6cf4d5c49c5610a3124a2164b4cb</u>	+ 0.08500000 BTC	✓
99	2019-06-04 14:40:13	<u>4865ca078ca339c5f058876250bfe6618ee75832dd50cbfc3cd4feefdcc8ce38</u>	- 0.35000000 BTC	✓
100	2019-06-04 13:31:18	<u>ab88372e8dc9888fa5bc6a59a788c1ed5367cc1a0de0fcd9e5c12faa7cb76278</u>	+ 0.35000000 BTC	✓
101	2019-05-29 15:53:18	<u>f9e98dc23459a1cea7f479dfa55825ccf49e046dabd9b02d0ed63f44fcc52789</u>	- 0.06880000 BTC	✓
102	2019-05-29 14:11:12	<u>7d8d1242f786790b534b620e38edbc2365b8e1986e22b3315e05652d46fd45e6</u>	- 1.25745307 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-29 13:23:02	<u>a664516f6e7c107830ae15ae82dd9f621bce04d0a56dfa8fa96a8779beb46207</u>	+ 0.06880000 BTC	✓
104	2019-05-29 13:23:02	<u>0c36fdc38a0fbc25a480cf7370999356d6c7357d89467895d993a16722cdf9cd</u>	+ 1.25745307 BTC	✓
105	2019-05-24 13:57:43	<u>6b8766b0005284ae7bad257710b082a0e72e437ed3b581323b048720ffae3e89</u>	- 0.14000000 BTC	✓
106	2019-05-24 13:57:43	<u>6b8766b0005284ae7bad257710b082a0e72e437ed3b581323b048720ffae3e89</u>	- 0.08000000 BTC	✓
107	2019-05-24 13:16:01	<u>6f26a8f5808f318544ba13dc8e9b7123f038decbdd909936042e1e08054eccbd</u>	+ 0.08000000 BTC	✓
108	2019-05-24 13:11:57	<u>cf00c4dd47534219b9ff4dd82c99976b4c21e4180c84598d6e39e7a9b5313e0d</u>	+ 0.14000000 BTC	✓
109	2019-05-22 13:46:42	<u>e5ea5397c9ad5cac8b9a83ccdd8a5fdcac8052c660a61f96197712bcf459a505</u>	- 0.12000000 BTC	✓
110	2019-05-22 13:37:02	<u>fe1dc41d260d3e7de5c0b13f4fc817e067bfc779ef1b532f25ee724105fe3d7c</u>	+ 0.12000000 BTC	✓
111	2019-05-19 13:56:34	<u>3d8c0cd8bb977ab2d09311fa96f729b8a259a0e9758d6de8b8173da880444876</u>	- 0.09000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-19 13:13:04	<u>4b8ae3b075cbbb03db6aa1</u> <u>eab51282e0e4838ebf6b13</u> <u>3f08ae00088499d8c1a</u>	+ 0.09000000 BTC	✓
113	2019-05-18 00:07:15	<u>0350aecaa342b2d3a03f05</u> <u>6163af054dd4185791391d</u> <u>d7678de9f287d6cf4e0c</u>	- 0.35000000 BTC	✓
114	2019-05-17 23:36:35	<u>e4c5cd732f15372a9135c7</u> <u>1d2f2c1dc70f34d2eb7f49</u> <u>61f64813641bc1bbea4c</u>	+ 0.35000000 BTC	✓
115	2019-05-17 14:47:02	<u>163f992c38985ead91ff69</u> <u>90b2b01722cfe91512b089</u> <u>97ad3c5139b7ce1c0b25</u>	- 0.14000000 BTC	✓
116	2019-05-17 13:25:12	<u>da94bf96c0b413eaf6c93a</u> <u>00d187f816b0b4436cab96</u> <u>61af671e1b8013265e19</u>	+ 0.14000000 BTC	✓
117	2019-05-16 14:47:04	<u>2174e08ee07413021dc8ee</u> <u>4a514df09f9b75cce6a1ea</u> <u>07e7bc3eaacb1f7183c9</u>	- 0.12000000 BTC	✓
118	2019-05-16 13:21:58	<u>5e834702b860c4fa5174fe</u> <u>dc28820ea0b2fe8fc2e978</u> <u>fa02b0661c93ad2c84e9</u>	+ 0.12000000 BTC	✓
119	2019-05-15 17:19:45	<u>b1c2eaab11681f91c83eee</u> <u>235c03d6de1fa5e6f2aea1</u> <u>1e477703db98e8507678</u>	- 0.07434889 BTC	✓
120	2019-05-15 16:29:49	<u>3f00d7d36895ace55fbf04</u> <u>16fde1b14d94241caac73c</u> <u>a4c19bd92e4b831d966d</u>	+ 0.07434889 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-09 19:25:02	<u>31eb1847fdd96bd08d7f8d79b8ef9518bed2b30e8d20c7439802277f88d9f746</u>	- 1.70000000 BTC	✓
122	2019-05-09 19:18:45	<u>cba541c779e00faa5a123850c56eb6610a10a6be682f9523c78fdad864974307</u>	+ 1.70000000 BTC	✓
123	2019-05-07 13:57:03	<u>8c28a2dc1d163f13736f653f7d68dd74407e9d8f8e4a80c4c02981640d295df0</u>	- 0.20000000 BTC	✓
124	2019-05-07 13:57:03	<u>8c28a2dc1d163f13736f653f7d68dd74407e9d8f8e4a80c4c02981640d295df0</u>	- 0.16900000 BTC	✓
125	2019-05-07 13:18:54	<u>593378ea8a4cf7ccc31c96dbb21dd4e403eafd63a4c4d639ebe6286e8fe9ee7f</u>	+ 0.20000000 BTC	✓
126	2019-05-07 13:18:54	<u>c1b133e9da6bfc147c520fb6c974df5987dd03d7947fd354e19907cd99b985c4</u>	+ 0.16900000 BTC	✓
127	2019-04-26 13:23:58	<u>afcc867ebca2b14adf8416767871a4286eeb67ae0f16c37d787a89c51f9adafb</u>	- 2.01000000 BTC	✓
128	2019-04-26 13:14:54	<u>75a9f0e564ce328a9332484259b2cf096498eb395cb4c55fef8ee6c817ff6ab7</u>	+ 2.01000000 BTC	✓
129	2019-04-25 13:33:01	<u>c1b2aaa8daa08eb54e1f4da377b90fa9fe8c3fe54e33eeee00eda4b29cc996c6</u>	- 0.07283110 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-25 13:33:01	<u>c1b2aaa8daa08eb54e1f4d</u> <u>a377b90fa9fe8c3fe54e33</u> <u>eeee00eda4b29cc996c6</u>	- 0.03500000 BTC	✓
131	2019-04-25 13:10:39	<u>d8ed64cc92f60c0ec91317</u> <u>511ebd0d64bb2f0e688538</u> <u>d578447587ad65ef8b93</u>	+ 0.07283110 BTC	✓
132	2019-04-25 13:10:39	<u>2d53fe8394a0b7fc5eeb07</u> <u>0b0e7079d5fbc0f30a3e28</u> <u>dd89ed19b5594fb1965b</u>	+ 0.03500000 BTC	✓
133	2019-04-21 16:41:57	<u>4609ba5e9678c17d409885</u> <u>bad0601da7be501f3418c4</u> <u>311e2f7ff9d70a34d35d</u>	- 0.07000000 BTC	✓
134	2019-04-21 13:35:56	<u>fa709b5a1bd82a5422c36a</u> <u>30b5ff74a8902eed17921</u> <u>107b5cbd3d8bf4ed8891</u>	+ 0.07000000 BTC	✓
135	2019-04-16 14:58:30	<u>c2ea596a1b66c905e2823a</u> <u>92573b3f8cd4d84b8bb732</u> <u>7b8dd431d3c723c9d4c3</u>	- 0.10800000 BTC	✓
136	2019-04-16 13:49:46	<u>c70a8b906242c16c0b29c5</u> <u>02b88c4b58b499713effac</u> <u>00fdcd208d3a6310e9d0</u>	- 0.07000000 BTC	✓
137	2019-04-16 13:46:08	<u>4d8538de63a5e941cee42c</u> <u>1c62a6865b857e34f55933</u> <u>bd546fb45f33fe3bf82f</u>	+ 0.10800000 BTC	✓
138	2019-04-16 13:19:44	<u>786d723f91c65f6fd93338</u> <u>d4232195be4a8a4b7b59de</u> <u>dfde5e7a8c018de9b1d7</u>	+ 0.07000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-04-11 13:59:31	<u>d895436788142695e67959</u> <u>d5e3cdb27212431c758e10</u> <u>9f542429b199c77e94b0</u>	- 0.10715773 BTC	✓
140	2019-04-11 13:18:03	<u>c3dc51f329f4d9b95d0e45</u> <u>5d5de5fbce55d8e740b297</u> <u>a354d3f23caae8381867</u>	+ 0.10715773 BTC	✓
141	2019-04-08 14:28:40	<u>47dd405046930c219709ac</u> <u>fd92d6697acd25b0bb4b63</u> <u>46655e4eefd787cb6a5e</u>	- 0.10000000 BTC	✓
142	2019-04-08 14:28:40	<u>47dd405046930c219709ac</u> <u>fd92d6697acd25b0bb4b63</u> <u>46655e4eefd787cb6a5e</u>	- 0.18360899 BTC	✓
143	2019-04-08 13:46:44	<u>c6e016287e1a55b910806e</u> <u>85a0b499f3018ae29d3795</u> <u>d1c68f447aa396d8b3b3</u>	+ 0.10000000 BTC	✓
144	2019-04-08 13:29:31	<u>bd6deb1c2cc136de3a92e9</u> <u>2606684407a9b245967561</u> <u>a04f7f8a3e850973345c</u>	+ 0.18360899 BTC	✓
145	2019-04-04 14:31:13	<u>9d31de36e075526f072f9e</u> <u>de8fec700b216bd735a159</u> <u>7dfff059c021fc240e78</u>	- 0.25000000 BTC	✓
146	2019-04-04 13:54:05	<u>d31e0a7c1952dcb6fc081b</u> <u>712990f4de81d515db10ec</u> <u>57e0de31973376b95efe</u>	+ 0.25000000 BTC	✓
147	2019-03-31 16:28:54	<u>9bf5f35befe4e5ec0fc225</u> <u>8310dc879c964551bad121</u> <u>c8c004031924e540bbbe</u>	- 0.03518666 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-03-31 13:19:48	<u>faabac38b90ce223b74290</u> <u>4a5af499828c4de6be6c09</u> <u>f9aef92cd937e0bfff48b</u>	+ 0.03518666 BTC	✓
149	2019-03-07 14:44:12	<u>402bdfce3c3a33c5667013</u> <u>5c896a9457195e2dc7008b</u> <u>6669123554570f98a470</u>	- 0.09860000 BTC	✓
150	2019-03-07 14:06:13	<u>a4adfb235ada3c66057b7f</u> <u>b7c66c49f1f506d5b26b46</u> <u>1b2c34d2ca2f3b3073ce</u>	+ 0.09860000 BTC	✓
151	2019-03-04 13:34:49	<u>7da193fca435073d7cfadb</u> <u>f9bc4c43dfbab9e960f033</u> <u>5279fb0c1dbe1d013951</u>	- 2.00000000 BTC	✓
152	2019-03-04 13:13:38	<u>8ef36a0dc0c9edeb63ef33</u> <u>2c52b56a97e4cc209453fa</u> <u>349dd72293afe9e030ed</u>	+ 2.00000000 BTC	✓
153	2019-02-25 14:55:32	<u>8db47c801187da1a181be8</u> <u>c1a9a601962f7836dd6aae</u> <u>6d1d1383212d76a05318</u>	- 0.10900000 BTC	✓
154	2019-02-25 13:58:21	<u>561b9490b30325d22fdcbf</u> <u>e621d2c93180814a0648fe</u> <u>07ce650117cde482dd4f</u>	+ 0.10900000 BTC	✓
155	2019-02-10 13:51:00	<u>55efa8660637055115d625</u> <u>90b24dc26da1454315dc7f</u> <u>8a6244b2e9df4fc7c3d9</u>	- 1.30000000 BTC	✓
156	2019-02-10 13:51:00	<u>26274b787614d8624563ca</u> <u>421547027488d7abe646cf</u> <u>cf59732176a6e6cf2dc6</u>	- 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-02-10 13:21:53	<u>55790e7d813219e15f0b90</u> <u>156c818bf96f70c60522d7</u> <u>2ff1f2797591f6a1ed7b</u>	+ 0.12000000 BTC	✓
158	2019-02-10 13:21:53	<u>03e40151c46f28a6732500</u> <u>2d7edd53102680a44ad6e7</u> <u>0b7b2210f812af81b39b</u>	+ 1.30000000 BTC	✓
159	2019-01-14 14:59:46	<u>dc1e35e828adfb25ec761d</u> <u>e9adcbf6a9025f9a998e0f</u> <u>f4765106ea52284bda82</u>	- 0.09215125 BTC	✓
160	2019-01-14 13:39:13	<u>3f80ef979680ecf48cf44c</u> <u>c1b2dbef80c1fdd74ab1ba</u> <u>e74751a41b2683e036cb</u>	+ 0.09215125 BTC	✓
161	2018-12-19 18:48:01	<u>cc30c247da18b6d5da4d21</u> <u>0efb493d0a3604289118e4</u> <u>70ec6a8899a767ed6471</u>	- 0.03134145 BTC	✓
162	2018-12-19 14:51:48	<u>9afb5efc7162fd6663c8a8</u> <u>be51dbd415ddd2464fe32c</u> <u>f4acd8ad1ece61f91f23</u>	+ 0.03134145 BTC	✓
163	2018-12-13 16:46:20	<u>88769575ffb33e318613</u> <u>3a4b1318e8a8c531454dea</u> <u>106a9ff895af5638c839</u>	- 0.03000000 BTC	✓
164	2018-12-13 14:45:27	<u>0e758046938da80786d99c</u> <u>8137385507b22e27359ab4</u> <u>5996f9a4f9654c0f4711</u>	+ 0.03000000 BTC	✓
165	2018-12-08 15:18:38	<u>9a83ee384a9505abcc9f2b</u> <u>3bb2b36d5981e83463f28c</u> <u>4755ad1aff20b7bd73d6</u>	- 0.03074624 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-12-08 13:42:22	<u>dd843c7924b6b649e8d4fe604e647fc8caa7250e2ebd9153707daf76f5b96118</u>	+ 0.03074624 BTC	✓
167	2018-11-28 06:30:33	<u>60d7db0c70fc4c8fb2035b8fff05860001b84d7ee63d336759acbfa1c7e1fbf5</u>	- 0.01200165 BTC	✓
168	2018-11-27 15:40:31	<u>7c31d68fd8a1353b16150df02ced52b35cca6cf6b21c999cb73939b2004d4f24</u>	+ 0.01200165 BTC	✓
169	2018-11-04 16:08:55	<u>25690b72ec67a648464b81f405afa58eb65f5c47ea9fa703bd316da4b5fa8504</u>	- 0.03361430 BTC	✓
170	2018-11-04 13:28:09	<u>7475aa51e92f1298026d87b24b461e0b13d07a8d65bede86b0e18e827433c324</u>	+ 0.03361430 BTC	✓
171	2018-11-01 13:30:17	<u>97d87571fdc84d5c5508381f4e1cd6509979ce59edbb4175867b1750fb2cb279</u>	- 0.43000000 BTC	✓
172	2018-11-01 13:22:37	<u>f23d6139f6fea63a7daf886873e5400842480ef491946ab17bc13604dd45b523</u>	+ 0.43000000 BTC	✓
173	2018-10-21 19:26:27	<u>483e293d1332a67694b676b7651fd23e4fcbbc192b563565fac18ce17902088e</u>	- 0.02263529 BTC	✓
174	2018-10-21 14:03:28	<u>9dd348dfeac9ade918cd415638bd8564759448cd8fb99b8751a90342cd106f03</u>	- 0.52900000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-10-21 13:07:56	<u>bbb0c4d43857a182ed438805e72cfad70f3d9fcd25ad3448f2cdcc7e32921dfe</u>	+ 0.02263529 BTC	✓
176	2018-10-21 13:07:56	<u>017768ad0623dfd75aabcf35bb7fba38babbbac4605573bae861d93010a50ec4</u>	+ 0.52900000 BTC	✓
177	2018-10-12 15:27:30	<u>c07c93b322cb8fc4964a6e7a4a4cc68ba25f283f4c73f1f3805a9b0c0c54b053</u>	- 0.01968740 BTC	✓
178	2018-10-12 13:36:33	<u>8e5c23d4c53ff27596d40906ded4b51edd0d1488cf3abba647f2dec9090b7b28</u>	- 0.17850908 BTC	✓
179	2018-10-12 12:56:05	<u>9609f2196feb2de600e9252e70e1683c3ca0b3e1445afb2cd62571b71064af24</u>	+ 0.17850908 BTC	✓
180	2018-10-12 12:56:05	<u>2323e82d2be34d4c40ea33a62e901e38d828c8f3add3ea891ff92e9f80aafd75</u>	+ 0.01968740 BTC	✓
181	2018-10-07 15:44:42	<u>173797de97ea4307acd3dad9fe226c82b0c776044b3b15e6d5b3f6b745267f3d</u>	- 0.03234930 BTC	✓
182	2018-10-07 13:23:18	<u>31ac58e7380f2dcf872c875813765a035da83ce1b9c4fe19b4ba1b3e23af340b</u>	+ 0.03234930 BTC	✓
183	2018-09-30 14:45:14	<u>56e565d44d7780de44afff4b94f6bb8f867f1a0ec76b7cc9fb5d486b17ef4b81</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-09-30 13:17:14	<u>d24722da235a396c82d62d</u> <u>ef89c921d2527a6fa568da</u> <u>0e58017689136bc355ab</u>	+ 0.05000000 BTC	✓
185	2018-09-26 15:13:04	<u>4d9de363ae050fa571c454</u> <u>fa478394f6205c2e845cb7</u> <u>9620b1ce6e700747cab4</u>	- 0.05000000 BTC	✓
186	2018-09-26 13:15:04	<u>e6b38774064c8efb244ff9</u> <u>0f203c63e56ade6ceea13d</u> <u>d29d16308d2a2ce9ce0c</u>	+ 0.05000000 BTC	✓
187	2018-09-19 16:53:22	<u>e8b45b6528124e5bf8a93f</u> <u>7bce3bfab922ce4ef28239</u> <u>2092cbeb6ed7c08c6a80</u>	- 0.01857640 BTC	✓
188	2018-09-19 13:08:19	<u>74d95a4aebe8125ee9bdde</u> <u>0d413f870f5a2e6cd3279c</u> <u>51355cc3f7d7eeb0fbc3</u>	+ 0.01857640 BTC	✓
189	2018-09-15 17:09:48	<u>65a4ef8be2bb4977703892</u> <u>1f3a974bb86070547ee160</u> <u>f7b95cf2e7519cd51a22</u>	- 0.01500000 BTC	✓
190	2018-09-15 13:14:24	<u>df9811cbd5c0f6bcb5cf6c</u> <u>d6c1b1683bd066872635b2</u> <u>a9f96eefebce9d7732c9</u>	+ 0.01500000 BTC	✓
191	2018-09-06 22:04:39	<u>7113ecd300c0e2fbec05</u> <u>ef286bd3a299b3abfea0c7</u> <u>3feedf34ec50069fca69</u>	- 0.01300000 BTC	✓
192	2018-09-06 13:25:00	<u>5ccbb8ea8ef7be6789696c</u> <u>70da137a9ccd865380983a</u> <u>f163c9b4659292144255</u>	+ 0.01300000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-09-05 16:41:28	<u>128eb4bbff893250b85ed0</u> <u>e63cbcbcd88bb62b541058</u> <u>5f202490d965a572a860</u>	- 0.01500000 BTC	✓
194	2018-09-05 13:22:44	<u>7a18193ed06897f975695f</u> <u>521aa6f769b5eb65a6ef01</u> <u>ccd7b7c9d1d115388326</u>	+ 0.01500000 BTC	✓
195	2018-09-02 16:05:38	<u>d9af6face2bf2f4b3ee168</u> <u>4ba8959af42ad1f4fd9494</u> <u>7b6e75fe8c7cdb3cd76e</u>	- 0.01800000 BTC	✓
196	2018-09-02 13:37:00	<u>258fc303dfa0097d04f509</u> <u>51ad4683fee4d3d8055c2e</u> <u>b0c68a83f0f940f0ead0</u>	+ 0.01800000 BTC	✓
197	2018-08-19 18:51:17	<u>0beab3b3d60f23cf6145ad</u> <u>13bf2f87a6e70cbc7be44a</u> <u>8b4766ad922d17c24099</u>	- 0.02200000 BTC	✓
198	2018-08-19 13:05:48	<u>1e15b77832580941554566</u> <u>4461f466db3bcd2886a1fa</u> <u>229091a4bb7c08599052</u>	+ 0.02200000 BTC	✓
199	2018-08-16 16:25:59	<u>9a234f0af56ca94086107e</u> <u>43f59000be9aa5a2763600</u> <u>3b161de44919ba0f7535</u>	- 0.05000000 BTC	✓
200	2018-08-16 13:39:04	<u>bf2da5a33f4d4b387bbcb1</u> <u>8d7eac6be4041f019d7741</u> <u>a2ee07c0fcb88e1e7d54</u>	+ 0.05000000 BTC	✓
201	2018-08-14 15:20:12	<u>47937501e72bcb15783b1d</u> <u>4b2805c0f12d58a3d6bd85</u> <u>2da6ac540f815e329992</u>	- 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-08-14 13:18:01	<u>e650a377637ba67454756b</u> <u>8e6a38458fb14f5f50690c</u> <u>85289e35ac0ca3e73231</u>	+ 0.08000000 BTC	✓
203	2018-07-31 13:40:05	<u>b83818defbe475e0009d75</u> <u>fb85569fe159f9a8e3a4d7</u> <u>b3ecc034e203388800f6</u>	- 0.40000000 BTC	✓
204	2018-07-31 13:21:11	<u>10482b1ff7647870d35f37</u> <u>413532433162abb8b35799</u> <u>1c613217406001bdf9a5</u>	+ 0.40000000 BTC	✓
205	2018-02-10 08:10:42	<u>164fd3b0234db795a709d4</u> <u>29e038055b387d1eae3d4f</u> <u>e64b5b24dadf7e42665d</u>	- 0.23406251 BTC	✓
206	2018-02-10 06:43:12	<u>a7a9493f26eb50e3a23625</u> <u>464ea3b73a0dae988147f9</u> <u>90a1e3983b9dd1d16af5</u>	+ 0.23406251 BTC	✓

\* USD values displayed at the time of transaction

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