

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KFdTLiCJa2h9KR1CvfhEAYzUWn2o6kaYo</u>
TOTAL RECEIVED	5.33403800 BTC
	334,860.29 USD
TOTAL SEND	5.33403800 BTC
	334,860.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 17:41:24	<u>c784968efefb902143e8b8</u> <u>c61502bfcc180b48d387e7</u> <u>086b7958852f16c3d1f8</u>	- 0.00150000 BTC	
2	2018-06-19 15:38:39	<u>59c942e425e97687a6aaa3</u> <u>aefee5988fc622bff616b6</u> <u>07d41b8e88934b8114c0</u>	- 0.00765608 BTC	
3	2018-06-19 15:38:39	<u>f9ddb9e68d81343cf900b6</u> <u>66bd512ab555951361daeb</u> <u>fcca591115509faabc54</u>	- 0.00916097 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 15:32:19	<u>0cee43d33459b495ab4bbd</u> <u>c0d0c78f2ed16463700e5e</u> <u>21a0243c4588dfcf98f0</u>	- 0.00600000 BTC	✓
5	2018-06-19 15:32:19	<u>0cee43d33459b495ab4bbd</u> <u>c0d0c78f2ed16463700e5e</u> <u>21a0243c4588dfcf98f0</u>	- 0.00600000 BTC	✓
6	2018-06-19 15:18:12	<u>77dacf77b6a0d2a59bdcb6</u> <u>87a00213b702e6b1ed6828</u> <u>a07d0cee6b79ff371577</u>	- 0.01484475 BTC	✓
7	2018-06-19 15:18:12	<u>77dacf77b6a0d2a59bdcb6</u> <u>87a00213b702e6b1ed6828</u> <u>a07d0cee6b79ff371577</u>	- 0.00962156 BTC	✓
8	2018-06-19 15:18:12	<u>149718600bb5921911c834</u> <u>d69dd180b3298e8d30d757</u> <u>ce70871ff0fa4ad269b3</u>	- 0.01000000 BTC	✓
9	2018-06-17 16:18:50	<u>c5258657a92868b243b83e</u> <u>fae8b7d406371103115e01</u> <u>a4584c380039fd5e2070</u>	- 0.02030347 BTC	✓
10	2018-06-17 14:55:58	<u>de122f710ab8b83f74c558</u> <u>b9f002a3b3c8413ae85832</u> <u>dafc7d35418215461c8c</u>	- 0.04385192 BTC	✓
11	2018-06-17 14:39:58	<u>301978165a05a2983709ff</u> <u>a482886140f0a9a42c86e6</u> <u>b0b399ac05cb01da0b21</u>	- 0.07626946 BTC	✓
12	2018-06-17 11:53:00	<u>5d45de03de31ba0574dcbe</u> <u>92000b302ad4961bd26916</u> <u>b446fc8c71751c234ea8</u>	- 0.11627997 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-17 11:53:00	<u>f203d7b56908ef375ca51e</u> <u>d0e02c6964ab5863c8988c</u> <u>6d2f7e7a7ce95dde38a5</u>	- 0.13830000 BTC	✓
14	2018-06-17 11:32:46	<u>d93f7cb4497b5b210c6c53</u> <u>ee1b58da6b74270dbcf9ea</u> <u>e397d1dd6060150d7b50</u>	- 0.10880000 BTC	✓
15	2018-06-17 11:32:46	<u>d93f7cb4497b5b210c6c53</u> <u>ee1b58da6b74270dbcf9ea</u> <u>e397d1dd6060150d7b50</u>	- 0.13950000 BTC	✓
16	2018-06-17 11:32:46	<u>4b771e2060ed814d52a222</u> <u>510e6ec8d7ffa2ca81dc35</u> <u>360a5139caa28fd737b4</u>	- 0.13000000 BTC	✓
17	2018-06-17 10:11:41	<u>93276e4217c2b98a1b267c</u> <u>e96e75e510f7f09a85e2e9</u> <u>13724151b56d87e82f4d</u>	- 0.14000000 BTC	✓
18	2018-06-17 07:26:37	<u>75ba0a86d9c1ebf8754b69</u> <u>fea390ed14ab54edde04ad</u> <u>11e2546c00e8e391b274</u>	- 0.13170000 BTC	✓
19	2018-06-16 22:53:54	<u>acfad8f3cc6decfb3f1bb9</u> <u>bbe62b48c3c225a3e0e6cf</u> <u>84212d6ca0cf18e05529</u>	- 0.09200000 BTC	✓
20	2018-06-13 01:34:35	<u>a21c99bf17a642836d6bb3</u> <u>b52575cb7ca444a4b9ed94</u> <u>14042860bf2babcb39e6</u>	+ 0.00600000 BTC	✓
21	2018-06-13 01:34:35	<u>eb60cc15af8a3530c58826</u> <u>f66a21c120fa1e7442f226</u> <u>33304cb1327caf1d8c93</u>	+ 0.00600000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-09 11:37:26	<u>0d69d5ae2e2a2a8ad7bc00</u> <u>626f188148b87b7cc3cffe</u> <u>870a2f4fbd499b70e470</u>	+ 0.01000000 BTC	✓
23	2018-06-06 09:23:28	<u>68fa1a040702f6e0250299</u> <u>e95a73d8659c107bb92582</u> <u>514d049c407608d83192</u>	+ 0.02030347 BTC	✓
24	2018-06-06 02:20:21	<u>9053dcd9206bc4ac5c9a4f</u> <u>00a77ff17bd5501fa4dc6d</u> <u>38ecadf85076c82f41e3</u>	+ 0.07626946 BTC	✓
25	2018-06-05 02:40:29	<u>3c8b75e64089492abbcc30</u> <u>ff63044db2e5e355ab3b2c</u> <u>b5d9f639934b2aeb01bc</u>	+ 0.11627997 BTC	✓
26	2018-06-04 08:09:44	<u>db302878ede01353a134a6</u> <u>4c00a69db3aaf4b4c75320</u> <u>059649b993667d380fd5</u>	+ 0.13830000 BTC	✓
27	2018-06-03 02:44:59	<u>689f910a24e87b33b1afda</u> <u>3fabed3a7c3a3f50a828cd</u> <u>82af8eb9f3f5f63db545</u>	+ 0.13000000 BTC	✓
28	2018-06-01 03:58:39	<u>86736de15a92bab5b58679</u> <u>975b29dba0848c2be56504</u> <u>a544ddf4dd33f4b27a12</u>	+ 0.13170000 BTC	✓
29	2018-05-30 04:03:37	<u>3b2b0b8862024032b6a434</u> <u>e8d8e512dfdb473d84a730</u> <u>256b5ce05c480dbefbee</u>	+ 0.10880000 BTC	✓
30	2018-05-29 23:33:28	<u>ed24265285440fb03fa380</u> <u>e7bddc67a2143ba4e8ab76</u> <u>453d66f5b267cbdbf392</u>	+ 0.01484475 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-29 05:58:03	<u>89ecd196b910c3c078702b</u> <u>df5903b207799c9410672a</u> <u>f8e74ec8090d2a5dd55e</u>	+ 0.13950000 BTC	✓
32	2018-05-28 16:34:40	<u>076940fc80ac68284f32e9</u> <u>661b8be62e1480d2b89391</u> <u>fafb1bc9e8e711c4e93f</u>	+ 0.04385192 BTC	✓
33	2018-05-28 09:12:10	<u>1d85c0f26d1acb090d5bf1</u> <u>e8c2d5d1bd9cb2f5df0629</u> <u>b8fe6ad40cd1175f4004</u>	+ 0.09200000 BTC	✓
34	2018-05-27 06:06:10	<u>f49378cfc8f99d7650638b</u> <u>fb79281d6d00688e1afa48</u> <u>fc942759cd61e1029523</u>	+ 0.14000000 BTC	✓
35	2018-05-25 07:31:01	<u>5a9c9a330ff9826aed57e7</u> <u>6601ad956886c295ddfc6c</u> <u>05ac963c8db589317849</u>	- 0.11670000 BTC	✓
36	2018-05-25 02:37:12	<u>18ee69674e04d970096b92</u> <u>6709a6c74a08bf509c3ccb</u> <u>a94f8ae1663eda56bd15</u>	+ 0.11670000 BTC	✓
37	2018-05-24 12:15:06	<u>ecc656afab82b8238fd238</u> <u>0c1dca79f645b8371364bf</u> <u>4275fc0c62d63545e7fa</u>	- 0.01895705 BTC	✓
38	2018-05-24 09:46:25	<u>62e20a55541bc1f4d7b4c6</u> <u>2a0c6fee75296654235163</u> <u>89c52039cf1e19e7cceb</u>	- 0.15000000 BTC	✓
39	2018-05-24 09:02:59	<u>e588738b705f9843f9028d</u> <u>bd1a1a91bd1954619c39da</u> <u>72a0e7dd540dd0b5c85e</u>	+ 0.01895705 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-24 07:13:10	<u>7a2357616515d6376ecfb4</u> <u>b5ae56e3299ab308f3c7ce</u> <u>7137e6172d420a7feb05</u>	+ 0.15000000 BTC	✓
41	2018-05-23 06:03:02	<u>58335eec2cc7d9ceeaea19</u> <u>294f15688b4e82df0a9223</u> <u>55c9075388c14012fa64</u>	- 0.05700000 BTC	✓
42	2018-05-23 01:53:15	<u>2e9e47d08c71fb3cc208bb</u> <u>dad26a23316641b1dd6cfd</u> <u>0b4e7fe9fd45990b4cd4</u>	+ 0.05700000 BTC	✓
43	2018-05-22 10:49:41	<u>59b539147ebb3cbe3a29ba</u> <u>4e10d2d4d9729fa126662c</u> <u>96864346caec409b7e32</u>	- 0.05200000 BTC	✓
44	2018-05-22 04:59:40	<u>9f8f60a8bfa407b05647a4</u> <u>6fab310df74ffcfd521a7b</u> <u>7714d45f8e42ed95df33</u>	+ 0.05200000 BTC	✓
45	2018-05-21 21:32:55	<u>925e8b438ea806dd02f406</u> <u>3d43c6850c247800a4c60b</u> <u>f3dcdb0b046c7afe1062</u>	- 0.02493697 BTC	✓
46	2018-05-21 10:30:44	<u>89d299a80be4b452a5be36</u> <u>74c91922ceb3b0c1f312b0</u> <u>b9931e3907b626a0783e</u>	+ 0.02493697 BTC	✓
47	2018-05-21 08:51:38	<u>d55074bcfdd08558ebabb2</u> <u>c0b841428d8e34385b7a6d</u> <u>ecf9aace4c2918bbbe5a</u>	- 0.10000000 BTC	✓
48	2018-05-21 05:45:11	<u>7c87ec1b7e69fa1af825c9</u> <u>8f14b044d04e3e0483df4b</u> <u>628f9a6dc35d88815ff5</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-20 11:03:13	<u>2eb44a7ebbb9887a389eb8</u> <u>a4f3aa86a994d0de9dfede</u> <u>9920e8d0db96182fd863</u>	- 0.12000000 BTC	✓
50	2018-05-20 04:50:55	<u>d15468815af35c3fefbfd6</u> <u>74bcff246e1272f0ebac75</u> <u>edd0d48d1123851d1552</u>	+ 0.12000000 BTC	✓
51	2018-05-18 21:16:04	<u>b0b294e54000583381ceee</u> <u>f0163d322f3844eaaa60b5</u> <u>13a80718017d2d979de5</u>	- 0.08700000 BTC	✓
52	2018-05-18 10:45:23	<u>0afc6ea0a37d649be6b3c0</u> <u>5ace773db1edd4a40e1edf</u> <u>30a910080f3e41b74c90</u>	+ 0.08700000 BTC	✓
53	2018-05-18 09:01:15	<u>d267900ab9cad891f95512</u> <u>36d71b1f1a0a24699b70c2</u> <u>13945db3fde935ff20be</u>	- 0.07100000 BTC	✓
54	2018-05-18 06:38:33	<u>2056a02c85ab058e5efc3f</u> <u>048ebd42799fbe6fcbf127</u> <u>05e33645f1822613c8f2</u>	+ 0.07100000 BTC	✓
55	2018-05-17 08:43:56	<u>e6078b5978485c9bc1d1aa</u> <u>50189237e0ac91fe56d06d</u> <u>1fb2e22a9b57ad9a943d</u>	- 0.10000000 BTC	✓
56	2018-05-17 05:24:57	<u>f053aed96810907645df8d</u> <u>83558e04b14b0c601b67b5</u> <u>cc5b1d06cc72b044d793</u>	+ 0.10000000 BTC	✓
57	2018-05-15 11:14:11	<u>c7c357152c76f22867c0bd</u> <u>fd1ece9d3c77b5621e4976</u> <u>8beb01faa7f89de50a86</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-15 06:16:45	<u>9be58c5b9434114528cf61</u> <u>213265fe6b1c00dd1d1912</u> <u>1e4d0eeadf82fa5d96a9</u>	+ 0.15000000 BTC	✓
59	2018-05-15 03:48:52	<u>ce02999ca43ed57d7fed1b</u> <u>a8e257d752d02024b61606</u> <u>5a2611efdba78d067e12</u>	- 0.20000000 BTC	✓
60	2018-05-15 00:40:36	<u>4cb82cb0149345b7200fef</u> <u>c237f7249ae7e61bfba5ee</u> <u>df6b8a784d42b693e8c9</u>	+ 0.20000000 BTC	✓
61	2018-05-11 12:25:22	<u>198c4b1cb0d91453765828</u> <u>7959a01332e2c8dc617298</u> <u>53c4144bda3543a63b51</u>	- 0.08400000 BTC	✓
62	2018-05-11 05:09:25	<u>5ef529017b3412cad05b25</u> <u>761ea3a6abb04b4ed84bbf</u> <u>05bbd68fdd3ca1a04352</u>	+ 0.08400000 BTC	✓
63	2018-05-11 01:54:15	<u>a73f3a4e19438f8e7e3e39</u> <u>9c7001a293a0c3caf9d92f</u> <u>ebf81a3b5ea3b614829a</u>	- 0.01200000 BTC	✓
64	2018-05-10 11:08:03	<u>d58cbd70be7a343cbda330</u> <u>cb87ac24b2dab6cf2d8e41</u> <u>9f59ceff9dc37e15b014</u>	- 0.01200870 BTC	✓
65	2018-05-10 09:02:40	<u>fc60a37cad5a4f4a72bf0</u> <u>0f931c1de098733bff6ccf</u> <u>e018b6be36a10f639733</u>	- 0.16560549 BTC	✓
66	2018-05-10 02:59:42	<u>ce5a37c4b05d1697fe4f2b</u> <u>e0f2b4a8e175a04c80aa9a</u> <u>cb7dd8ec23c1222f6a90</u>	+ 0.16560549 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-06 11:21:45	<u>78a5665f93e9e743993dd3</u> <u>ffbdfd20516c0f143279b0</u> <u>b909c005d4baabe4ab43</u>	+ 0.01200000 BTC	✓
68	2018-05-05 12:56:40	<u>78dbf32724c077153dd409</u> <u>a62d6c6719b7acc2454065</u> <u>910fc5085536f4992006</u>	- 0.11000000 BTC	✓
69	2018-05-05 03:24:47	<u>53807d4a38227b67dcc91c</u> <u>bf15035ea8d23d7d6aca80</u> <u>bf7a555606b68fab7ba5</u>	+ 0.11000000 BTC	✓
70	2018-05-03 08:27:52	<u>54212a63383ed8afac4bd4</u> <u>a529441251ece5996ba4c6</u> <u>4eb4e3d0a065461fb3f1</u>	- 0.04000000 BTC	✓
71	2018-05-03 07:21:55	<u>0d799e0f62d1c68a92127e</u> <u>005970ba42d759e21aa3de</u> <u>2159d4ded96ee00974c7</u>	- 0.08000000 BTC	✓
72	2018-05-03 06:44:14	<u>6e99a3bdd2305ffc288491</u> <u>84f8313893df492e81bcb4</u> <u>5e52ff158099e5e606e4</u>	+ 0.04000000 BTC	✓
73	2018-05-03 04:25:13	<u>11b6e6ec2553aa86620879</u> <u>36fcbc18306d43fb623a71</u> <u>dc856b70ecb4c3d0ae21</u>	- 0.01340898 BTC	✓
74	2018-05-03 01:50:21	<u>13902e332b240b942c98c0</u> <u>5007c56ac7521211233957</u> <u>038e4fe001871106544c</u>	+ 0.08000000 BTC	✓
75	2018-05-02 06:58:31	<u>e50f1e902ac382dd6ad9ec</u> <u>dd75f3d797f921051e8a96</u> <u>db58dfc4388ea334b710</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-02 05:50:44	<u>a72a7913988e5207185d21</u> <u>0f290df6702818f45ff59f</u> <u>fdf133c42bb7d3bc4208</u>	+ 0.05000000 BTC	✓
77	2018-04-30 03:55:14	<u>13c33bf4dce2ba5e5b6f5a</u> <u>6c4c12790bd918441849ca</u> <u>b0f9595dca5dd80da370</u>	- 0.01456041 BTC	✓
78	2018-04-28 08:57:44	<u>36f26639a86411e41c1240</u> <u>d2d94ade6e16f4f497ea90</u> <u>dab62af78a3496a85184</u>	- 0.01519755 BTC	✓
79	2018-04-27 20:00:14	<u>f9e249c4d8f944178ffa6c</u> <u>a1cad441041844fe42f1c8</u> <u>58c276c9861f6006441f</u>	- 0.01519755 BTC	✓
80	2018-04-27 16:42:37	<u>849f6c857507fe1f737f08</u> <u>a4b94f2774a143861e1ed7</u> <u>bb8baf7a86d26f484a5f</u>	- 0.01521513 BTC	✓
81	2018-04-27 09:06:26	<u>ef5305b968b13a05236748</u> <u>837227ae9b094c00648e47</u> <u>d2309fba804ee33aeb91</u>	- 0.11000000 BTC	✓
82	2018-04-27 07:32:44	<u>09effc30d09765b04d5b9b</u> <u>7a0c2fa6bb6f32310fe2be</u> <u>d4361110cc75c8991dfd</u>	+ 0.11000000 BTC	✓
83	2018-04-26 04:14:31	<u>1faa719af0ce3e126598a2</u> <u>7fc6d1a078ef4cfd539ce2</u> <u>a11d4ac775db19b50110</u>	- 0.10500000 BTC	✓
84	2018-04-26 03:19:10	<u>23e62df326338b2fcae6fd</u> <u>b22724fad37de0ef0ce253</u> <u>e7d4680f38d968f7fcc1</u>	+ 0.10500000 BTC	✓

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85	2018-04-26 00:46:11	<u>ee2dfe75434edb09e586c304edf5d47bd5126641f7332f91d1d0e8ed932659a3</u>	- 0.01615216 BTC	✓
86	2018-04-25 05:50:57	<u>30f8427a4c9c81047178058b68032bc66b74a1519698efed73c0440228c02c11</u>	- 0.01647484 BTC	✓
87	2018-04-25 02:09:11	<u>937a351c5772d9cc44bde70bf9669faa2bd4d057320142faa7600be88c4c914d</u>	- 0.07500000 BTC	✓
88	2018-04-25 00:37:37	<u>0ca0942ae66f96547ac2984627eaad5a5563cec7398d6a616ec6a7afb9d8e3a8</u>	+ 0.07500000 BTC	✓
89	2018-04-24 11:21:44	<u>c054acc77ee06c5d85377395f037afb6bb3f4c43e6299960afb0c7104c9fab1</u>	- 0.01665256 BTC	✓
90	2018-04-23 22:29:27	<u>9abbf7c0c068ec0c519ff4dab7b0036c6a2401e2c0269b30cc4442fded7f0804</u>	- 0.01708353 BTC	✓
91	2018-04-23 06:09:16	<u>1ec7a2b5f01349d09e84d2388ae3c4ffda551b02ddee fa87b2e68afa52ff9062</u>	- 0.20000000 BTC	✓
92	2018-04-23 05:36:03	<u>7f2170460c67a57fa508ad3e542c4a655a6581bbe20358fc982c7e2d8c8985ab</u>	- 0.01748934 BTC	✓
93	2018-04-23 03:11:38	<u>5c78542841aff1dbafbf3432043c0bb807f47e62b6d3d92e3f5de67e952151f6</u>	+ 0.20000000 BTC	✓

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94	2018-04-21 10:29:14	<u>d77eb30f31f291548de8ef</u> <u>4962634c92e0732ff55047</u> <u>4f5fd7c65268f4ea11e2</u>	- 0.01822102 BTC	✓
95	2018-04-21 08:16:39	<u>b32b634ea82ddf603278bf</u> <u>e774764a50ee6df04e7a92</u> <u>811f0520ccbb4a8ed4da</u>	- 0.06740000 BTC	✓
96	2018-04-21 06:55:55	<u>bd34ab8011bee44bf9a16d</u> <u>01f2a094cf57088bd73c81</u> <u>80627e34cab44b3728e8</u>	+ 0.06740000 BTC	✓
97	2018-04-20 08:29:37	<u>b23854b44546e7129e519c</u> <u>a43a1273e1467179702578</u> <u>81aea98da5c3e91ced40</u>	- 0.09700000 BTC	✓
98	2018-04-20 02:51:25	<u>71032682ce0701dc5aceff</u> <u>a9109590a6fb26e9767456</u> <u>a61df4f8c49591ae77ff</u>	+ 0.09700000 BTC	✓
99	2018-04-19 07:39:09	<u>331f337fbea7396a0491d8</u> <u>ab6635aa9202fae9bbb6a9</u> <u>30d6e2ea4646b4e66b0b</u>	- 0.07350000 BTC	✓
100	2018-04-19 01:57:00	<u>5cb7858cd3bf0f1b38da3d</u> <u>82099104c92ea9c7f8a74b</u> <u>120d5de844d78806c912</u>	+ 0.07350000 BTC	✓
101	2018-04-18 06:37:50	<u>cc2897fa3e49538f487418</u> <u>bba77f9c1002eacf3eda4c</u> <u>e7abc72c3922a9c0f8cb</u>	- 0.01908827 BTC	✓
102	2018-04-18 06:37:50	<u>cc2897fa3e49538f487418</u> <u>bba77f9c1002eacf3eda4c</u> <u>e7abc72c3922a9c0f8cb</u>	- 0.07560000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-18 02:54:00	<u>853d2bb6e0296effcb6cc3</u> <u>6f5edcf4061e8c7e35a3b8</u> <u>20460fe4befac13e8b93</u>	+ 0.07560000 BTC	✓
104	2018-04-17 08:15:54	<u>33d19bf05439201d7b9f21</u> <u>eeafd3de73905e52694e09</u> <u>a2499441ccfd1fdcd8c0</u>	- 0.07500000 BTC	✓
105	2018-04-17 03:26:58	<u>2b47c4bba4f61d1b306c43</u> <u>c30d76ecf7a6067d2aa50a</u> <u>429e97d1e08be792c92c</u>	+ 0.07500000 BTC	✓
106	2018-04-16 06:20:55	<u>9f31fb98f58b548af90f23</u> <u>608ad3eb9a072c0592ab1c</u> <u>37b92c4bb523407add25</u>	- 0.06200000 BTC	✓
107	2018-04-16 02:29:03	<u>92b13692242be9cd39a39e</u> <u>a659092dc9e7d24396dc6b</u> <u>2b65f122a528a4e67a30</u>	+ 0.06200000 BTC	✓
108	2018-04-15 04:03:19	<u>00841dfc5908b7ffbb1128</u> <u>4f1688375072fbec82f5d5</u> <u>35625e3f5f8ab352b208</u>	- 0.08700000 BTC	✓
109	2018-04-15 03:01:37	<u>528e009b4fc3b066373335</u> <u>cacdcbf1aec21a98e8bd0d</u> <u>24901865c77453e612e7</u>	+ 0.08700000 BTC	✓
110	2018-04-14 04:06:12	<u>4f819981910ebaa186aa35</u> <u>638a3146c64b8ae6dbf906</u> <u>c92bd105d82fd79f927f</u>	- 0.07000000 BTC	✓
111	2018-04-14 01:34:50	<u>9bfa76d3e035be639a914e</u> <u>a81948e28c711531b17045</u> <u>b99431e5859820cd4918</u>	+ 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-13 09:08:31	<u>ff04f96f02562f6761b875</u> <u>0aed06354cb3f1ba1f2026</u> <u>0992734add1b2ff25968</u>	- 0.07000000 BTC	✓
113	2018-04-13 09:08:31	<u>ff04f96f02562f6761b875</u> <u>0aed06354cb3f1ba1f2026</u> <u>0992734add1b2ff25968</u>	- 0.01986776 BTC	✓
114	2018-04-13 03:04:09	<u>536284f4d070c367cbc5a6</u> <u>1d22d33d4aa65747dd5111</u> <u>3510c992fa1d570c2cf7</u>	- 0.05000000 BTC	✓
115	2018-04-13 02:45:08	<u>80f169bcce6773f28de035</u> <u>49bc81e1f7ec4c9bd6d92d</u> <u>540f00f798f39fb7e365</u>	+ 0.07000000 BTC	✓
116	2018-04-12 02:33:17	<u>d4b22d3e3e06ff291d889f</u> <u>94c6604f2290085082c2e8</u> <u>430971e9b5932598280c</u>	+ 0.05000000 BTC	✓
117	2018-04-11 13:40:29	<u>6cc11c490ef977f40c9bbd</u> <u>fe94ec4764baa24bef9b74</u> <u>2a577ffdb0b3542d07c5</u>	- 0.04500000 BTC	✓
118	2018-04-11 08:13:47	<u>112de0d1f5e72cd40b2cf7</u> <u>5284fb1635312dad3b6cee</u> <u>33e454c8649763009754</u>	- 0.05000000 BTC	✓
119	2018-04-11 02:06:39	<u>e9d2c46f0900ae4108ae81</u> <u>85c373ad1ed68434b6eeb3</u> <u>d2a0163c93d46fa1c35f</u>	+ 0.05000000 BTC	✓
120	2018-04-10 01:20:23	<u>ed9c652c900fc7caa7a710</u> <u>a95cd95d7c0e3831b2b7b1</u> <u>d8f5cc41122b338c1cc9</u>	+ 0.04500000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-09 07:01:39	<u>b31db49a196f879b400cea6abcc14740a5f89e3a44035dbf481c1e3d5c96aa21</u>	- 0.04500000 BTC	✓
122	2018-04-08 00:52:56	<u>c43d9120031bcf55955deeb14f05d612c4e78c0c02eb37944be76c28ed8dee6</u>	+ 0.04500000 BTC	✓
123	2018-04-07 01:15:09	<u>85a55db9c4d3f568c3bae015349a37e07abf8b22bb7d2986eac4edbb42f52681</u>	+ 0.01340898 BTC	✓
124	2018-04-06 06:11:07	<u>30947335b0882c90ddbc3fa7f66b7057a191bbfd996200dda7f2007ef1e1f9d7</u>	- 0.03948000 BTC	✓
125	2018-04-06 06:11:07	<u>30947335b0882c90ddbc3fa7f66b7057a191bbfd996200dda7f2007ef1e1f9d7</u>	- 0.02047876 BTC	✓
126	2018-04-06 06:11:07	<u>30947335b0882c90ddbc3fa7f66b7057a191bbfd996200dda7f2007ef1e1f9d7</u>	- 0.05000000 BTC	✓
127	2018-04-06 03:49:48	<u>9ea6a2ffea984e1e9f513046c3b2e27350ef94141ee4a6e1f7fac066358556bf</u>	+ 0.02047876 BTC	✓
128	2018-04-06 03:16:49	<u>9b5f5f037e6c9cb26268e48938c3d822400de7a17a3f742f6a59796e86972d63</u>	- 0.20000000 BTC	✓
129	2018-04-06 03:16:49	<u>9b5f5f037e6c9cb26268e48938c3d822400de7a17a3f742f6a59796e86972d63</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-06 02:24:27	<u>f72975e1d2a045cf373dde</u> <u>ae79c3b8e327d902db6fba</u> <u>d2282233987ebaa24945</u>	+ 0.05000000 BTC	✓
131	2018-04-05 00:50:31	<u>ac406ad6a7cd032687caff</u> <u>f028afe778c268bd73b4a6</u> <u>7ac103d52a933b7acc4a</u>	+ 0.01748934 BTC	✓
132	2018-04-04 10:31:47	<u>0fac9789a75f36b9897d7b</u> <u>a8178a4166ba60e93a832b</u> <u>88be5bd55aa02b591c5b</u>	+ 0.20000000 BTC	✓
133	2018-04-04 10:20:41	<u>069bf8a52e9a9f5f713e22</u> <u>057dedff9d18f9cdb67c67</u> <u>f75def22a6b200eb1598</u>	+ 0.20000000 BTC	✓
134	2018-04-04 10:09:14	<u>dfcba07597bbcd73e5a3c6</u> <u>9082057cff220eb8f36260</u> <u>e21dc25509966aa17ec4</u>	+ 0.03948000 BTC	✓
135	2018-04-04 09:14:19	<u>98e6a976bfa0e7e57339de</u> <u>320e996519d5bf06406320</u> <u>9fdcf01ce788933e0f07</u>	+ 0.01615216 BTC	✓
136	2018-04-03 14:47:27	<u>268a1b3461e617a9c651e8</u> <u>439aff64ce88cfee2fc3c6</u> <u>fa73e212fa99a89ef277</u>	- 0.02710734 BTC	✓
137	2018-04-03 00:56:55	<u>f318c1685fb36d0e63b55d</u> <u>73eb12a3e60a5f0abce658</u> <u>87edf47db7dabf590b01</u>	+ 0.02710734 BTC	✓
138	2018-04-03 00:56:55	<u>070c40913c6c581687ce4e</u> <u>225a61a5608d915f043cab</u> <u>68a71862ccf656f750b9</u>	+ 0.01908827 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-02 17:03:17	<u>234ba09aa6ca95fe963bcb</u> <u>441d43f07ba41644988653</u> <u>28d84d6b77563155fe77</u>	- 0.02019180 BTC	✓
140	2018-04-02 04:39:10	<u>340a9b4b8fe2851dbd0eb9</u> <u>d432e382548527bc01a33b</u> <u>c0377f223d01e46476a2</u>	- 0.02838678 BTC	✓
141	2018-04-02 04:02:40	<u>b3d6f9dac2613c12574d4e</u> <u>bbd58a85c60a5cb3e0794d</u> <u>4d2d02ec1af45895acac</u>	- 0.02240371 BTC	✓
142	2018-04-02 01:49:15	<u>df6dca600f97fa631c9a4</u> <u>98dd051c7fba73d6de760c</u> <u>547d112d83c3c3e0e28e</u>	+ 0.02838678 BTC	✓
143	2018-04-02 01:47:40	<u>d50af39614100c87d0e442</u> <u>0d013defac3b0bdfbc11ff</u> <u>931bc2f920d5c3be9fc7</u>	+ 0.02019180 BTC	✓
144	2018-03-30 01:10:54	<u>83ecd4d694a526e0f59edd</u> <u>d65aa4e106406b1d159f7d</u> <u>ff55e66a0c900363307e</u>	+ 0.02240371 BTC	✓
145	2018-03-30 00:56:48	<u>4b7136b0e8a507b37d577e</u> <u>838e95392e645f1126e7d9</u> <u>3f5bc17086f8a213a809</u>	+ 0.01822102 BTC	✓
146	2018-03-29 04:09:36	<u>86195fce367dc1b2d81398</u> <u>18261fd1c17fde4f35e9ad</u> <u>df43fb0bbc97950fd363</u>	- 0.02159521 BTC	✓
147	2018-03-29 03:02:17	<u>a4a68c1883d269b377307f</u> <u>bd7c0c526cdc96cc850e84</u> <u>ac64c94361aa470617de</u>	+ 0.01647484 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-29 02:33:30	<u>a68b0d2ec6a6d940bec22b</u> <u>2f2044c954d14d7a1d17eb</u> <u>2f7efe6eac01bcf80ef9</u>	+ 0.02159521 BTC	✓
149	2018-03-28 07:51:51	<u>5d9f570a83a0ef1d596ada</u> <u>31004c71edfbae7c6d5e96</u> <u>eb4baaed72b343fd7b5b</u>	- 0.02553693 BTC	✓
150	2018-03-28 03:39:05	<u>f37f847cdd7edb9534933c</u> <u>fb44a850d9ef69b1056ce8</u> <u>634d4a907602cbd1cb49</u>	+ 0.02553693 BTC	✓
151	2018-03-27 23:12:24	<u>658e8fe673cf131ac11182</u> <u>213cd739897db5f72eef49</u> <u>741f060e02eb52feb3d0</u>	+ 0.01521513 BTC	✓
152	2018-03-24 00:44:08	<u>2c66454eaac29466303483</u> <u>b3e09c6d1566f2b0d02766</u> <u>d55c1d9c4a3ce2a2fda4</u>	+ 0.01456041 BTC	✓
153	2018-03-24 00:44:08	<u>71de09211477b623d32b67</u> <u>f74c2686c4fca6f4e67a01</u> <u>818e58f1d89e4bb27c11</u>	+ 0.01986776 BTC	✓
154	2018-03-23 07:17:22	<u>fe7cecf9221fe176be5cde</u> <u>91d9db381abb691b952ebb</u> <u>4b00f59abf0e40540cbf</u>	- 0.02117072 BTC	✓
155	2018-03-23 02:03:26	<u>568420c6f232877ea41931</u> <u>69e2ce6ed959b281b08623</u> <u>e3257ebc6dbe88b95f4d</u>	+ 0.02117072 BTC	✓
156	2018-03-23 01:31:58	<u>b9b44047ca3c34f51c864e</u> <u>ce5caff685ebfd209b2aef</u> <u>45b3a06050dd5025ab18</u>	+ 0.01519755 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-22 01:38:38	<u>355dc229745dca19673ac6</u> <u>f6dddbf01a2fb3a8a82a82</u> <u>0fb843ce0fce8732c3cc</u>	+ 0.01519755 BTC	✓
158	2018-03-21 15:16:01	<u>843852d74018350d283164</u> <u>781e2fa969ec03b5b650a7</u> <u>7d94b1f36d9ca9093c91</u>	- 0.03656064 BTC	✓
159	2018-03-21 08:04:03	<u>5cce97f329965c3ba18ce0</u> <u>de9e934717c90dea2474fb</u> <u>3a3e42d4d98d31d514a0</u>	- 0.02295452 BTC	✓
160	2018-03-21 01:10:55	<u>b6f536a17e19718319e36c</u> <u>2e488705a865d1209e7294</u> <u>63afdebb52870003190f</u>	+ 0.03656064 BTC	✓
161	2018-03-20 01:40:55	<u>5aaf865584526b2befe992</u> <u>439e22577725faa370c14c</u> <u>623aa7cf695cba6d83a0</u>	+ 0.01665256 BTC	✓
162	2018-03-20 01:15:27	<u>06d0a7f5efeb4fbbe04eeb</u> <u>06568f1f07d83a49a35e31</u> <u>76a6799c76384dc14c</u>	+ 0.02295452 BTC	✓
163	2018-03-19 08:05:08	<u>1080db528d0f4abe10dd73</u> <u>43f89ce6c8f0bb25daa16e</u> <u>19a585feb97564b7818b</u>	- 0.02306610 BTC	✓
164	2018-03-19 01:47:37	<u>b1a0b123597b0b9c55cde3</u> <u>4c4c32c356055afcaad1c1</u> <u>d16094b8febb450e7c46</u>	+ 0.02306610 BTC	✓
165	2018-03-19 01:47:37	<u>fd48710ee19fb6d2d0f4bf</u> <u>1308b202226e8d644175e9</u> <u>3e4c9d15af33564ce5fe</u>	+ 0.00916097 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-19 01:47:37	<u>08429c5bdd6e2477e32b48</u> <u>709e2b0376f04995c9a441</u> <u>4a0300364a9faeb0f926</u>	+ 0.00962156 BTC	✓
167	2018-03-19 01:47:37	<u>8d05bef0370fb08b6283bc</u> <u>9b02b57ca9aacf71ccd8d1</u> <u>3c34e7774743efaacbf3</u>	+ 0.00765608 BTC	✓
168	2018-03-19 01:47:37	<u>f2e70edd5565261cb5dea2</u> <u>ec9e980bcbae65d3384ff5</u> <u>417008b494152fbbece7</u>	+ 0.01708353 BTC	✓
169	2018-03-17 06:35:29	<u>cf4c87cd4b13142fdc2da1</u> <u>ebaffaff4ef2abb4d851c6</u> <u>2fc91fd3e2fd97efb265</u>	+ 0.01200870 BTC	✓
170	2018-03-15 23:16:52	<u>a7bc1cef4a2b8923cb2e2a</u> <u>1767d01547ab441cf6e5c2</u> <u>2dc6246f3d8f8f401dc3</u>	+ 0.00150000 BTC	✓

* USD values displayed at the time of transaction

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