

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KJJwk2RPYXVPnzfcnP61TEuSckAtdNJdg</u>
TOTAL RECEIVED	4.67801729 BTC
	293,639.09 USD
TOTAL SEND	4.67801729 BTC
	293,639.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 06:44:27	<u>1bdd015f0836449f487e4f5552bf0a66cf7210d9f28ad873d4db1235adfee6ef</u>	- 0.00545190 BTC	
2	2018-06-20 06:44:14	<u>e77e5a10c7954976cb9e6ced0334efb4ccdc272b68b1a2053a865e4c236d2d71</u>	- 0.00513587 BTC	
3	2018-06-20 06:44:14	<u>3ad4d3dc07e9ce285aa877c399e896ace21b8786d0f78f7cd72df574684ddfefe</u>	- 0.00529373 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 04:40:19	<u>a668114df8546d7380370e04239933e36e954e4b810c</u> <u>c9723dd6ff4392773f09</u>	- 0.00742500 BTC	✓
5	2018-06-20 04:40:19	<u>2821e4c7c3a5331e1f2d4b921287f8de734e9413ad93</u> <u>11f25657901d38218e60</u>	- 0.00742500 BTC	✓
6	2018-06-20 04:40:19	<u>2821e4c7c3a5331e1f2d4b921287f8de734e9413ad93</u> <u>11f25657901d38218e60</u>	- 0.00742500 BTC	✓
7	2018-06-20 04:19:46	<u>e2e9c8edacb5ec4de050f04e322191f8cdd4d6b2cdf3</u> <u>fff547bdda7627066fec</u>	- 0.00742500 BTC	✓
8	2018-06-20 04:19:46	<u>e2e9c8edacb5ec4de050f04e322191f8cdd4d6b2cdf3</u> <u>fff547bdda7627066fec</u>	- 0.00742500 BTC	✓
9	2018-06-20 04:19:46	<u>e2e9c8edacb5ec4de050f04e322191f8cdd4d6b2cdf3</u> <u>fff547bdda7627066fec</u>	- 0.00742500 BTC	✓
10	2018-06-20 04:19:46	<u>e2e9c8edacb5ec4de050f04e322191f8cdd4d6b2cdf3</u> <u>fff547bdda7627066fec</u>	- 0.00742500 BTC	✓
11	2018-06-20 04:19:46	<u>08a3bef893dc1f7330b9d4bc26911868913d32a2441c</u> <u>04f4fae597c409f2020b</u>	- 0.00742500 BTC	✓
12	2018-06-20 04:19:46	<u>08a3bef893dc1f7330b9d4bc26911868913d32a2441c</u> <u>04f4fae597c409f2020b</u>	- 0.00742500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 04:19:46	<u>08a3bef893dc1f7330b9d4</u> <u>bc26911868913d32a2441c</u> <u>04f4fae597c409f2020b</u>	- 0.00742500 BTC	✓
14	2018-06-20 04:19:46	<u>08a3bef893dc1f7330b9d4</u> <u>bc26911868913d32a2441c</u> <u>04f4fae597c409f2020b</u>	- 0.00742500 BTC	✓
15	2018-06-20 04:19:46	<u>3a0ea55475377a452298bb</u> <u>34ef00d65ed43cf9f344b0</u> <u>9797da247a0163f57e53</u>	- 0.00742500 BTC	✓
16	2018-06-20 04:19:46	<u>3a0ea55475377a452298bb</u> <u>34ef00d65ed43cf9f344b0</u> <u>9797da247a0163f57e53</u>	- 0.00742500 BTC	✓
17	2018-06-20 04:19:46	<u>3a0ea55475377a452298bb</u> <u>34ef00d65ed43cf9f344b0</u> <u>9797da247a0163f57e53</u>	- 0.00742500 BTC	✓
18	2018-06-20 04:19:46	<u>3a0ea55475377a452298bb</u> <u>34ef00d65ed43cf9f344b0</u> <u>9797da247a0163f57e53</u>	- 0.00742500 BTC	✓
19	2018-06-20 04:19:46	<u>3a0ea55475377a452298bb</u> <u>34ef00d65ed43cf9f344b0</u> <u>9797da247a0163f57e53</u>	- 0.00742500 BTC	✓
20	2018-06-20 04:19:46	<u>3a0ea55475377a452298bb</u> <u>34ef00d65ed43cf9f344b0</u> <u>9797da247a0163f57e53</u>	- 0.00742500 BTC	✓
21	2018-06-20 04:19:46	<u>3a0ea55475377a452298bb</u> <u>34ef00d65ed43cf9f344b0</u> <u>9797da247a0163f57e53</u>	- 0.00742500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 04:19:46	<u>3a0ea55475377a452298bb</u> <u>34ef00d65ed43cf9f344b0</u> <u>9797da247a0163f57e53</u>	- 0.00742500 BTC	✓
23	2018-06-20 04:19:46	<u>3a0ea55475377a452298bb</u> <u>34ef00d65ed43cf9f344b0</u> <u>9797da247a0163f57e53</u>	- 0.00742500 BTC	✓
24	2018-06-20 04:19:46	<u>3a0ea55475377a452298bb</u> <u>34ef00d65ed43cf9f344b0</u> <u>9797da247a0163f57e53</u>	- 0.00742500 BTC	✓
25	2018-06-19 22:48:19	<u>04b4f619f5cba916dece62</u> <u>625fe0777b6c70fd87f50e</u> <u>89e61ca726f8b96b7a38</u>	- 0.00937100 BTC	✓
26	2018-06-19 22:48:19	<u>04b4f619f5cba916dece62</u> <u>625fe0777b6c70fd87f50e</u> <u>89e61ca726f8b96b7a38</u>	- 0.00937100 BTC	✓
27	2018-06-19 22:48:19	<u>03e6dbdf51ed40222ca2ea</u> <u>82ca013fd7fa97561baf3e</u> <u>f2f7166cae95bdad5d23</u>	- 0.00937100 BTC	✓
28	2018-06-19 21:19:14	<u>f8ee8f658bd98f8eb50afb</u> <u>9a5229fbd1f79942683e1e</u> <u>db073f6484543d485d87</u>	- 0.00975125 BTC	✓
29	2018-06-19 20:35:05	<u>2b11533e6df7ba46643bc4</u> <u>0a9b960fca42b187bf81e5</u> <u>ea4ab5137028c39f3af8</u>	- 0.00742500 BTC	✓
30	2018-05-21 03:02:32	<u>fabce355b3f2597ec804ab</u> <u>ce00446ad214f2f22a3dac</u> <u>d86570367d19e4caeff1</u>	- 0.01048200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-19 08:33:31	<u>2b75dfcd0451a26967beab</u> <u>14ba227524d5b763892536</u> <u>0b81e04fe8406f7a54e5</u>	- 0.01057500 BTC	✓
32	2018-05-18 08:04:10	<u>a1ecbd06fda23cd491a1c2</u> <u>2ca3551200993e47e0bdd3</u> <u>e6bdd74357e897d395e6</u>	- 0.01071000 BTC	✓
33	2018-05-18 03:02:25	<u>294b4b382c49a79e4a57eb</u> <u>d49b93e033da0dcfa0c61a</u> <u>7a85b9dfedb73b95641e</u>	- 0.01075500 BTC	✓
34	2018-05-16 16:01:28	<u>52bc433eb5528592b96e2e</u> <u>b7ef64206821f6c4430aac</u> <u>9649e6c646c101c1c280</u>	- 0.01110300 BTC	✓
35	2018-05-16 08:31:40	<u>505bd589e1e7fe64b8cf7d</u> <u>266aa6bd0b14ab16d9bb62</u> <u>7560d290d7fd8ad38299</u>	- 0.01110300 BTC	✓
36	2018-05-16 04:28:26	<u>f1b0c53727875ad236edfe</u> <u>dea16ed4d5c1021e552722</u> <u>2b50dd0ef711c63db1c8</u>	- 0.01110300 BTC	✓
37	2018-05-16 03:28:03	<u>c7e2e41c23a96c9e3c525d</u> <u>a470538818f812ebe805f3</u> <u>204e6bd5a7171b2108f4</u>	- 0.01110300 BTC	✓
38	2018-05-15 15:24:49	<u>7b9da3545f818ebe7cd117</u> <u>75f7f7cb32bd6f5639352a</u> <u>4376f1389cf69e73cdc9</u>	- 0.01110300 BTC	✓
39	2018-05-15 15:24:49	<u>7b9da3545f818ebe7cd117</u> <u>75f7f7cb32bd6f5639352a</u> <u>4376f1389cf69e73cdc9</u>	- 0.01110300 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-15 15:24:49	<u>7b9da3545f818ebe7cd117</u> <u>75f7f7cb32bd6f5639352a</u> <u>4376f1389cf69e73cdc9</u>	- 0.01110300 BTC	✓
41	2018-05-15 15:24:49	<u>7b9da3545f818ebe7cd117</u> <u>75f7f7cb32bd6f5639352a</u> <u>4376f1389cf69e73cdc9</u>	- 0.01110300 BTC	✓
42	2018-05-09 03:49:36	<u>4a68b3ef5bf61590b846c2</u> <u>b70609010a09ffd7d1786e</u> <u>d18881f9cf3444580018</u>	- 0.01235251 BTC	✓
43	2018-05-08 14:18:40	<u>fea5290027377f30e4089b</u> <u>5b9af1405b574ec2788dcc</u> <u>db9f0b05c02be6286b4d</u>	- 0.01243291 BTC	✓
44	2018-05-08 13:54:46	<u>95c567959f6253e3580666</u> <u>c3580a2a1b5a7338f3260a</u> <u>5e9f4c78e51c453d9053</u>	- 0.01249097 BTC	✓
45	2018-05-07 14:06:41	<u>73854dc50eb7880fe81ba0</u> <u>efda393ef579bf847dcb85</u> <u>8eaae608be7f8edcef5f</u>	- 0.01264270 BTC	✓
46	2018-05-04 06:17:44	<u>e42a37f8eeb96c164e4702</u> <u>3a7a9e9db6c4b8e1751d5a</u> <u>48071119153824353b5c</u>	- 0.01320892 BTC	✓
47	2018-05-03 06:09:22	<u>388738a46be20777f85267</u> <u>d77d6f72d9e6ec1a0eb190</u> <u>9a0684525581c507800e</u>	- 0.01335357 BTC	✓
48	2018-05-03 03:22:50	<u>2135cfa307b14f18e8dac8</u> <u>765c3d934b64b3c4d54325</u> <u>0bc96087c63f98623dba</u>	- 0.01346083 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-29 10:57:00	<u>5670598c6467c68a344e8c</u> <u>af10e1fa6493e59530e3bc</u> <u>bec15abf50247463a7b3</u>	- 0.01476596 BTC	✓
50	2018-04-27 20:00:14	<u>f9e249c4d8f944178ffa6c</u> <u>a1cad441041844fe42f1c8</u> <u>58c276c9861f6006441f</u>	- 0.01514257 BTC	✓
51	2018-04-26 14:30:56	<u>37dcc2c7c01023e648f113</u> <u>e1929d566484056722c0ac</u> <u>9923c8dd65a5d9971c13</u>	- 0.01573677 BTC	✓
52	2018-04-22 15:04:12	<u>80a83e3ad1e373c451b441</u> <u>31e2492abf34ad4994be72</u> <u>e70a5842eb6b71411900</u>	- 0.01775803 BTC	✓
53	2018-04-20 16:37:14	<u>ce583d928481de3a427a5f</u> <u>57eb35fd4cd7fe80f88d3c</u> <u>aa665b39bc1ca6048410</u>	- 0.01853165 BTC	✓
54	2018-04-20 16:37:14	<u>ce583d928481de3a427a5f</u> <u>57eb35fd4cd7fe80f88d3c</u> <u>aa665b39bc1ca6048410</u>	- 0.01868709 BTC	✓
55	2018-04-17 06:52:26	<u>cd6bee39a0a966d16c79ab</u> <u>6da12d7d639c53f7bb12e5</u> <u>77d5f7f3e1ca62721321</u>	- 0.01946000 BTC	✓
56	2018-04-16 07:36:50	<u>9e078b5f175a6475fd2cdb</u> <u>6275cb34868d7d45ff4c75</u> <u>9b4e514c258055c4bc70</u>	- 0.01945890 BTC	✓
57	2018-03-21 08:04:03	<u>5cce97f329965c3ba18ce0</u> <u>de9e934717c90dea2474fb</u> <u>3a3e42d4d98d31d514a0</u>	- 0.02143149 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-17 11:22:11	<u>053fa18ac2f254a72b3825</u> <u>b5198f09fc6ffa30155a5d</u> <u>cbdb000dd55f4aac69e8</u>	- 0.02213794 BTC	✓
59	2018-03-11 08:53:28	<u>20fb676b639858fe5c86f7</u> <u>3617dca61d40ebaaea93d2</u> <u>eed9de3203bd36249d5d</u>	- 0.02378157 BTC	✓
60	2018-03-08 17:00:21	<u>a26cb6bb04ee5979f070ee</u> <u>b83047c06ec2cff01f06bc</u> <u>6cc35c5d8985d6ee9029</u>	- 0.02404036 BTC	✓
61	2018-03-08 13:07:45	<u>291b45a543e713e1fcff33</u> <u>6e53fe8ec421e4c66e3ec7</u> <u>4d83f1dca52c2a606a53</u>	- 0.02420827 BTC	✓
62	2018-03-06 10:08:50	<u>6f14370cb8f2e575230648</u> <u>4cc2b922c017f54ff6af5b</u> <u>e0498b9544741e67f555</u>	- 0.02475000 BTC	✓
63	2018-03-03 15:34:59	<u>cbd7020368cc0cc168a2f5</u> <u>d6f0ec1f8f5375d8b5095e</u> <u>baedf5f8e1ec0f9b023d</u>	- 0.02526603 BTC	✓
64	2018-03-03 03:50:23	<u>aad47f7d248309aaca4c3c</u> <u>6fefdeca2a49376e20f887</u> <u>cca349fbb507d37567fa</u>	- 0.02563100 BTC	✓
65	2018-03-02 13:31:23	<u>dee5005171b19886e230ce</u> <u>96c19222032c85ec8373fc</u> <u>ac8d1cb5be3e39e79fec</u>	- 0.02572892 BTC	✓
66	2018-02-24 13:54:07	<u>a9cabb40880703f0e8c7ca</u> <u>450431f78941b6b841aeeb</u> <u>418bc4dcdca870d2df78</u>	- 0.02788362 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-23 09:10:51	<u>99ec443be1a0022fd1c826</u> <u>e6c95c1960c1b4711e6892</u> <u>5a711184afd9d621b8c5</u>	- 0.02819425 BTC	✓
68	2018-02-22 15:56:31	<u>9b407afa927f8fa6095085</u> <u>a559d3b25fd5dc4fced0cf</u> <u>893035746af39f1619f3</u>	- 0.02859845 BTC	✓
69	2018-02-20 04:05:50	<u>1b844cebab8369070b6861</u> <u>633dc2f737f1ce5ca7016d</u> <u>692b54e21b1720b261be</u>	- 0.02950750 BTC	✓
70	2018-02-20 00:50:37	<u>c4e9560e0c587ac96ce664</u> <u>0b5a436f5e1bc8952c125f</u> <u>fd8f2c86ab26e7fd9ff2</u>	- 0.02977417 BTC	✓
71	2018-02-18 18:26:05	<u>a0b0306847ed81ce65f1f6</u> <u>13a69ef5e38fa1e86a7900</u> <u>77f8a4a26b9c05205ce8</u>	- 0.03019883 BTC	✓
72	2018-02-18 13:43:44	<u>d1256d674b90efe967978b</u> <u>0d9fedac249e4b86ad83f9</u> <u>887fdfeb7ac457b6d6d3</u>	- 0.03030722 BTC	✓
73	2018-02-17 11:40:29	<u>44a9c0d16c4cf1b268d7c8</u> <u>77654aa060976fca3d44e9</u> <u>9349381f4307e75c8686</u>	- 0.03089215 BTC	✓
74	2018-02-16 00:33:07	<u>e71af93fcaa9bafe730691</u> <u>1f640f035e9cfaa35e8785</u> <u>61b6f3dd7a920dcf85c5</u>	- 0.03175161 BTC	✓
75	2018-02-16 00:33:07	<u>e71af93fcaa9bafe730691</u> <u>1f640f035e9cfaa35e8785</u> <u>61b6f3dd7a920dcf85c5</u>	- 0.03179924 BTC	✓

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76	2018-02-15 20:59:13	<u>bb934089b418ae896b255d</u> <u>43ad318c487ba75f18eee2</u> <u>64825a179f882ae10bdf</u>	- 0.03202230 BTC	✓
77	2018-02-15 18:14:03	<u>63f8aef9d4a84ada189408</u> <u>3f9200f112b48a288fec13</u> <u>ed310ab25630108b7d92</u>	- 0.03219186 BTC	✓
78	2018-02-14 15:08:31	<u>56cec683b4656fd80eda68</u> <u>d0061ddbc436dfc0a1d70e</u> <u>80e970683b17aa18eb70</u>	- 0.03294969 BTC	✓
79	2018-02-11 15:10:12	<u>a1afea6b78a0c4b6708e9b</u> <u>ae09beb665fc3a3af91964</u> <u>d465d9d230fee3761613</u>	- 0.03470280 BTC	✓
80	2018-02-07 23:42:34	<u>efcac954bce4d2761f739e</u> <u>d5f1eae301c273ab57e54e</u> <u>6220cc6dd65df377f43e</u>	- 0.03843507 BTC	✓
81	2018-02-07 10:16:28	<u>34c14152be467cb27dbf29</u> <u>7aeb9137d2140e9b23dd61</u> <u>23573502224fe0160be8</u>	- 0.03990960 BTC	✓
82	2018-02-06 17:47:16	<u>6dbd2950a8d0b0580a5899</u> <u>210a3ee0f7b4796b1298ea</u> <u>ca7af86cef37e6242724</u>	- 0.04247548 BTC	✓
83	2018-02-06 15:32:43	<u>66c15e1d7a596125edd917</u> <u>6647ed317f3e785d7d0089</u> <u>a11b73041480042ae2d6</u>	- 0.04364288 BTC	✓
84	2018-02-06 06:28:23	<u>8c5003f5ba441e6005d0ef</u> <u>94eb633fc777e8140321c3</u> <u>d82a53f61ad689864707</u>	- 0.04551666 BTC	✓

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85	2018-02-05 08:39:43	<u>757386d244a90a15e08c75847968eefc24705e0b9954a22c17499da23952e6e2</u>	- 0.04905073 BTC	✓
86	2018-02-04 19:02:42	<u>f2cd753bf0c2940f411e3f47f229f24fe00d9f6e1315f39948f687e5e694cf33</u>	- 0.05114427 BTC	✓
87	2018-02-04 03:19:26	<u>99fc4696a6dcd908eb6145188fd19c91b9b0e4b5f3d4c6f47a875373f2618830</u>	- 0.05674524 BTC	✓
88	2018-02-03 19:48:24	<u>fab7ecfc3fedea442b8d4392c16117ee033a4155411e9d1da60955cf63051e38</u>	- 0.05929994 BTC	✓
89	2018-02-03 19:48:24	<u>fab7ecfc3fedea442b8d4392c16117ee033a4155411e9d1da60955cf63051e38</u>	- 0.05976109 BTC	✓
90	2018-02-03 16:35:18	<u>0210b0578b67111aacffb25285354263b937798444ccefe614799bddbaefdc9f</u>	- 0.06041548 BTC	✓
91	2018-02-03 11:09:30	<u>c2cd02250c378d1079928d844844ffbb85181284789f97fec3aabee99ac39859</u>	- 0.06358374 BTC	✓
92	2018-02-03 10:33:01	<u>cec0e1342122ffffeb722dde7a0cd3e483c50de229f0463ff68a6539707b22559</u>	- 0.06400000 BTC	✓
93	2018-02-03 08:43:39	<u>64e9c78de502e05d7fe487a9a2409de034fea8296514128a5c7185c968ef38a2</u>	- 0.06517398 BTC	✓

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94	2018-02-03 05:29:21	<u>db58750e447baccf632baa</u> <u>14440570b3475e1d6b938f</u> <u>243fd8733d022e45ca03</u>	- 0.06729444 BTC	✓
95	2018-02-03 04:45:00	<u>dbc26d3f51d49529d4d626</u> <u>198dca7a078487f3b0bf6d</u> <u>3b50034dd3bc4563ba9a</u>	- 0.06795813 BTC	✓
96	2018-02-03 02:32:39	<u>b67c467a626b8ce8ef5981</u> <u>ef107906fc9c2a7d8ef770</u> <u>3e8b8640acf72248f75f</u>	- 0.06960072 BTC	✓
97	2018-02-03 02:10:41	<u>1039705158eb104d706f06</u> <u>9600dd463e193dcd7bb642</u> <u>f823be85740d9fb95ac7</u>	- 0.08000000 BTC	✓
98	2018-02-03 01:42:35	<u>50440fa091b93447db7fac</u> <u>d5a8fba1735178ed4b7ecf</u> <u>33f389836b978f4a5eee</u>	- 0.07816000 BTC	✓
99	2018-02-01 22:49:28	<u>5dc538b21c1d7a2d29da67</u> <u>d86457110ea0f25d641a68</u> <u>093ee3909535df5d487b</u>	- 0.08325000 BTC	✓
100	2018-01-31 16:55:28	<u>2612abd717c39173542c4c</u> <u>3ffb159b3d8aa69b24b880</u> <u>8a43375b3294903f5ba9</u>	- 0.09000000 BTC	✓
101	2018-01-30 23:01:30	<u>5ce9916834d0f0f617462c</u> <u>d20ef688880c6548a15fa3</u> <u>3b2a9f565469ab4c1d81</u>	- 0.09313666 BTC	✓
102	2018-01-30 21:15:07	<u>32147ee4567b0de4a719f2</u> <u>ce2c372ea28606cf2c699b</u> <u>1f92c44e736e863865cb</u>	- 0.09966863 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-29 22:22:38	<u>c5fb83d4e71ab57a5aa7ae</u> <u>cf35f75511ca1b5c50a72b</u> <u>21dde829cc5bfb9c0f69</u>	- 0.10355655 BTC	✓
104	2018-01-14 23:30:50	<u>b9bf825a471e3d671e4235</u> <u>c4446e3781aff43df104fa</u> <u>14ae5db99e1ba8069551</u>	- 0.13254000 BTC	✓
105	2018-01-13 13:33:54	<u>e317b8967093dedaa7ca32</u> <u>a43e63bb520f6fc3e9aace</u> <u>eea333b44cff4cba6375</u>	- 0.14580657 BTC	✓
106	2018-01-05 01:23:25	<u>176104df7aea876fe7976f</u> <u>d9622f24d78e63f0d60fa0</u> <u>78320b3c03c0ddbaf5d6</u>	+ 0.14580657 BTC	✓
107	2017-12-31 00:20:54	<u>6525ea6bdd3d97ef5812d9</u> <u>20105accb7b01d89b18ee4</u> <u>d08ba8643400f24a8d06</u>	- 0.17433526 BTC	✓
108	2017-12-26 04:19:57	<u>dd9d7c294203b830f0a1ba</u> <u>e7fd5dc8e0a912a4f6ad13</u> <u>77414b8ceb19227ec999</u>	+ 0.09966863 BTC	✓
109	2017-12-24 17:43:35	<u>7d94982e824c13fa8ef090</u> <u>3608247dd422d6de805fb4</u> <u>99de9df82dd5b6d8dd3c</u>	- 0.25200000 BTC	✓
110	2017-12-24 17:43:35	<u>921f065c3cbceb5ab48690</u> <u>0ed192f30337f4452fa3a2</u> <u>69f02b7e6f59281f50bd</u>	- 0.25958922 BTC	✓
111	2017-12-22 18:28:49	<u>d9d11dd9a96cad58c43fd6</u> <u>57f140b7abf698a293731f</u> <u>a12ccbf5fbe1434f2f4a</u>	+ 0.00529373 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-18 10:09:12	<u>90ef635761e8d4f3aa96c8a74ede6f96f766d79ba662ff14b188e2913d9b6321</u>	+ 0.08000000 BTC	✓
113	2017-12-18 09:23:50	<u>5fc6e291c29ef16b9851326f238e5ee9f1fe88a69732ce3875eeb8cdbf619a74</u>	+ 0.09000000 BTC	✓
114	2017-12-18 03:56:53	<u>857d094cb82b865ff076fa7e2d7f59b271f4bc0b48dd0f43baca8b5339a652ad</u>	+ 0.10355655 BTC	✓
115	2017-12-17 13:11:21	<u>7726d4f52c5e76d3a1366ee1c4418fc2e6f9be5d9e25c956c9a2a9ad731aaeef</u>	+ 0.06400000 BTC	✓
116	2017-12-13 09:14:40	<u>1c64ef158458da75cc7aff02f5642c9cfcea2eae9dd48f4a4fb1b041297b3ee0</u>	+ 0.01346083 BTC	✓
117	2017-12-12 08:22:53	<u>bd545049a82d66752c66191a8485cbfea0d4cf686761f5e823869aba1e951f74</u>	+ 0.00545190 BTC	✓
118	2017-12-11 08:00:17	<u>11161f2908306d27f72649ca808eb05cc9cc5d13b375af7a3c89ded9aef29241</u>	+ 0.01249097 BTC	✓
119	2017-12-11 02:43:39	<u>06cd35fa9a51c181d21c4ce616a8c51e7e31277fa6028dcb06ed1ee0d12d6d4d</u>	+ 0.17433526 BTC	✓
120	2017-12-10 08:05:21	<u>3627d210712dbfde4ddaf3d9f5e47dff41b108efb5f40db3b9ce3fc4884bed7d</u>	+ 0.01335357 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-09 08:43:21	<u>f4d42eddbf591331d3455073cff186b6f4e63fffb88be91422d241a65b723894</u>	+ 0.01945890 BTC	✓
122	2017-12-06 12:49:45	<u>d8be5b08fd4c4aee86a708796382a7abf927e9074cd3c748ec3176b4ce0d75c9</u>	+ 0.01320892 BTC	✓
123	2017-12-05 15:49:04	<u>f99170c0aa7e8d92c43850e8ac6eccf4559ef2df8adb808bc7f89b4574ddfff2</u>	+ 0.01235251 BTC	✓
124	2017-12-04 10:00:34	<u>61bc2753acd7d499c494a844059157fbb73835c8988f76067852f59d79dab032</u>	+ 0.00513587 BTC	✓
125	2017-12-03 07:40:33	<u>8908f82462e0f7dd50e91481dd465c044d3d25964b262ff76c9ef3b148e3833c</u>	+ 0.01573677 BTC	✓
126	2017-11-30 08:16:33	<u>5220119bf155ff060f6f40a32ea7e5f524716d90e200669fad88769b2cc139cd</u>	+ 0.00975125 BTC	✓
127	2017-11-29 08:40:03	<u>59aa6ba79b6786b8e220fedac3d18f02c57b4bd9685643f2b7bd138ce9217638</u>	+ 0.01775803 BTC	✓
128	2017-11-29 04:05:25	<u>ad1efc006ae916caabbf75d61ef9e12dd60b39ddf27bbe319574117449822018</u>	+ 0.09313666 BTC	✓
129	2017-11-28 09:33:14	<u>562805f1774ee3f49d6552ff258b0692ceeb516e7920453145319501a5493848</u>	+ 0.02143149 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-26 09:47:49	<u>2eeeb57325acc0d1d1781f</u> <u>f5e6ff231ffdde06e56b44</u> <u>b58d6bc9ff76c9aa2d66</u>	+ 0.01514257 BTC	✓
131	2017-11-25 17:16:28	<u>4342eabbb0f57984adcbbe</u> <u>907351cc715d4c3f1b7d81</u> <u>d4dcd059ccef2857fcde</u>	+ 0.02819425 BTC	✓
132	2017-11-24 06:00:04	<u>efe720120916fb8b5cb3d7</u> <u>c0ecce2a407990e2553a23</u> <u>16d389dd4631a7c73900</u>	+ 0.25958922 BTC	✓
133	2017-11-23 09:06:27	<u>69b1d0e92bf5b22a82a2ce</u> <u>15c6ca434a72f313604c82</u> <u>559d8f1a76e41d0eaa7a</u>	+ 0.01476596 BTC	✓
134	2017-11-22 13:26:07	<u>c6ad1cee2abc8e35f97c4c</u> <u>cc4a1b37ae606ef6b91392</u> <u>2c4819a573f0dfbe6a47</u>	+ 0.01264270 BTC	✓
135	2017-11-22 12:38:11	<u>1ba1b615012f3a12ed27ca</u> <u>71ca5c06c05155d3d5f29e</u> <u>af2fd7db58c5f4bcbeab</u>	+ 0.25200000 BTC	✓
136	2017-11-20 09:21:41	<u>86ed050a8bc27b54d29322</u> <u>abb293bd308901bd700ba0</u> <u>e9b969d2160433e4c3a1</u>	+ 0.03175161 BTC	✓
137	2017-11-18 08:05:14	<u>5e6011899497b033d7eb1b</u> <u>7a4107b3031d528a1a42ae</u> <u>07bba0c4651214b45fc9</u>	+ 0.02788362 BTC	✓
138	2017-11-17 07:45:02	<u>1a4b7257e7d3420eb4764a</u> <u>9e6daf0cfcecb23f6d0d8c</u> <u>9a66fa2bebf7cbbed026</u>	+ 0.03202230 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-15 07:41:29	<u>5494b86175debeaa0f77d2</u> <u>a1c266a51d3f9f258db912</u> <u>4fbf0cf7ab08e4bfba0f</u>	+ 0.02859845 BTC	✓
140	2017-11-14 07:38:44	<u>fdb49ab6e80b645ea36c3e</u> <u>562cb066cca768fb456649</u> <u>1dfaf2bb9aec102ae4fe</u>	+ 0.03219186 BTC	✓
141	2017-11-13 07:53:58	<u>fea5f0dbf86403ee9290f8</u> <u>cdaab57da272042f16e08c</u> <u>0bd4043443df35759ebc</u>	+ 0.02420827 BTC	✓
142	2017-11-12 16:50:00	<u>95abb7a9ea8d16c6cee8ae</u> <u>05a1397e8073e44754dbce</u> <u>500a138b541bc7621b97</u>	+ 0.02404036 BTC	✓
143	2017-11-11 09:49:01	<u>f7a63be6fc4955938a961e</u> <u>02430a37e065cfa06e253d</u> <u>3c8f096184a2958c9487</u>	+ 0.02526603 BTC	✓
144	2017-11-10 08:51:25	<u>e6ed813df753c10b0a19df</u> <u>d9c8d80c257cf4584ec30a</u> <u>88ead99e7096b8ae1531</u>	+ 0.03179924 BTC	✓
145	2017-11-09 08:06:34	<u>12c9412e61574ca3eb86f2</u> <u>39a098ce9708e7e3b4b5c9</u> <u>4d120936cb2470ba9bc0</u>	+ 0.01868709 BTC	✓
146	2017-11-08 08:02:57	<u>e04a84ff1e9023e68b6d2b</u> <u>e1abd3b420bdc7fcedc153</u> <u>2ad39a9c4d5da83d2564</u>	+ 0.03089215 BTC	✓
147	2017-11-02 09:28:34	<u>0d7506deb074ba22b4e48a</u> <u>65f5bfd4c9e8fe386883bd</u> <u>1862156705c72df9843f</u>	+ 0.03294969 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-31 08:25:50	<u>305dfb373653eed92ca88b661f6d93a7f8aff6f4b35fba1fe88a1941f61bef81</u>	+ 0.04247548 BTC	✓
149	2017-10-27 08:05:45	<u>e863dd1cc4d45d2973aa3ce88c03d1d9a8cfd9c8d99c9f71d77b950178743818</u>	+ 0.02977417 BTC	✓
150	2017-10-26 07:46:45	<u>7afc3f4b6278c086e430fced4c9c2664a5ff98685b4115e1e4dcc7b705287d1a</u>	+ 0.06795813 BTC	✓
151	2017-10-22 07:32:13	<u>fb9998022b7bbe300fcddfe95da0b5ec9e9c5f5faabc6675a17fb0ea3ef23fe</u>	+ 0.03019883 BTC	✓
152	2017-10-21 07:56:50	<u>d387b3a2993f47f52231e640e1bb9be02e04bdd86f0f5aff706c02a2a0d0914a</u>	+ 0.02950750 BTC	✓
153	2017-10-19 07:28:22	<u>2960e44491ecd2ffb0d9ce253cb43e27f0a8d326566094499936212e00bcbbdf</u>	+ 0.02213794 BTC	✓
154	2017-10-17 08:13:06	<u>90a54cd3ddf98f91d18f2a1a7f5e9a1549db2d4233e29d1d2378b355929cc14c</u>	+ 0.02378157 BTC	✓
155	2017-10-11 08:06:59	<u>3680cc2715b012ebe182316fa986e1db6a36adbac3c253756a22dc6a5e6d2dfe</u>	+ 0.03470280 BTC	✓
156	2017-10-10 22:35:14	<u>b4103c4411e0698e771fbdd44872266fb088aed0416d3b4799d5ec1fc459714d8</u>	+ 0.03843507 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-08 11:41:30	<u>9e660de2996b8799578be7b6ef621a6be18b9ee0e6730d21954790c0c6f384ca</u>	- 0.28050000 BTC	✓
158	2017-10-06 03:38:10	<u>d78a73938fcb0a2eb2b9c6e7870b8b0c3c42f4cef2b2860dcb766df5a6e58197</u>	+ 0.00742500 BTC	✓
159	2017-10-06 02:18:31	<u>e0b1ee8ff9805415bae3178b1a9a70a3112aec4d78e01134871dd3144ad99c1</u>	+ 0.01110300 BTC	✓
160	2017-10-06 01:26:36	<u>cf5f9de61543a050e484417801ffa82f848722c181015263e8425d183f8ff66b</u>	+ 0.00742500 BTC	✓
161	2017-10-05 15:59:38	<u>9b45486740f7e5e6a04a684ae0faa309d454ad551bfc4bf53a85ef4d5215e5931</u>	+ 0.00937100 BTC	✓
162	2017-10-05 02:35:17	<u>18a983eb1ec3dbf41af0c2b014a1c566ed94914026443fda20ea835739b5d007</u>	+ 0.01110300 BTC	✓
163	2017-10-05 01:23:29	<u>08c8702133f66759d70f5c7c6292ab0ce44f9e7a5013233722a80195e2ae56f2</u>	+ 0.00742500 BTC	✓
164	2017-10-04 22:36:14	<u>204d7d30cdb0b166bb06591b0288f9dc05b545f89d9690922e93b20cbc1b151b</u>	+ 0.00742500 BTC	✓
165	2017-10-04 15:55:29	<u>87be98401452e396aeca98226d01631475f34328c6bad1b4636a4c7d8f40376f</u>	+ 0.00937100 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-04 02:00:44	<u>e473ec41aa2fbc29b34cb0</u> <u>933eadbc1b1417c7db505a</u> <u>f48c021f9df6269cc3bd</u>	+ 0.01110300 BTC	✓
167	2017-10-04 01:22:47	<u>3e812aedc571fb2048532b</u> <u>e335cf81a36a03856e2be9</u> <u>deafb86834dcf442fc6c</u>	+ 0.00742500 BTC	✓
168	2017-10-03 22:47:14	<u>a83b0a44039eb82c3dca58</u> <u>43b313efb9d2514fb61d2a</u> <u>51699f0fbe31fe85547f</u>	+ 0.00742500 BTC	✓
169	2017-10-03 16:51:15	<u>fae779d0d2fa4a54f106f8</u> <u>72ecdd5b4c5be1c0ea3774</u> <u>22a804d7377ae503cf67</u>	+ 0.00937100 BTC	✓
170	2017-10-03 03:03:35	<u>47347cf46d285bfaa88943</u> <u>7d0dbaa862e3b3ca9e78a9</u> <u>8e02756daf9240761d81</u>	+ 0.01110300 BTC	✓
171	2017-10-03 01:17:24	<u>20caa09bd664a6dcbbb155</u> <u>e141a69b06dbdf0a39cc56</u> <u>24bfd9c3bc3a1fe61d8</u>	+ 0.00742500 BTC	✓
172	2017-10-02 22:44:36	<u>e7fc900e415b75bc82c040</u> <u>4b261ddb9576a706075179</u> <u>b6ed591c8410c7b89e5e</u>	+ 0.00742500 BTC	✓
173	2017-10-02 12:23:00	<u>f9f1ac12989a499f0e97e0</u> <u>a0bc9ad3cc6bf42230a4a0</u> <u>ea3e674d7fb86b4561a5</u>	+ 0.13254000 BTC	✓
174	2017-10-02 07:47:08	<u>37b99b213e23f59d4470b3</u> <u>1145909d436a258d9f4a0d</u> <u>3f756d7d0c304bde03d4</u>	+ 0.04364288 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-02 04:06:56	<u>bde06c8eb895b3f9d982d979bec47fae5bccc3e03ebb8778697258df9e45223a</u>	+ 0.01110300 BTC	✓
176	2017-10-02 01:21:11	<u>3c63ee4d1eac43be38c56e0f5772335131c0e837c737196686f9e93fc24d14bc</u>	+ 0.00742500 BTC	✓
177	2017-10-02 00:24:16	<u>24e84d3bcd9ed458e9f3bb446adbfb088dca8c53b7457bc7349651985494df4b</u>	+ 0.00742500 BTC	✓
178	2017-10-01 02:08:23	<u>24ca82d931ef3fb42dcdab2e68e7460f1989f55e2feb e135b1e3f1ba9f8028f9</u>	+ 0.01110300 BTC	✓
179	2017-10-01 01:19:38	<u>7f342d43ccc33c7bc156618949b46c8c976d881838c9306921e58a53394908f8</u>	+ 0.00742500 BTC	✓
180	2017-09-30 22:31:35	<u>21abedd66c24ad6e51735265f6efb67bb1ecb1b1b79b562d52d758ec1bf59845</u>	+ 0.00742500 BTC	✓
181	2017-09-30 13:15:02	<u>5d288431b72daa93e53fc81f84e7b23a6f4c624b367202b9fce08fe549e9ef16</u>	+ 0.01048200 BTC	✓
182	2017-09-30 10:51:27	<u>b020abf71d73a8f1fc02423e31dfe5e8514c0d86f161592a055adc757ed00a95</u>	- 0.49788475 BTC	✓
183	2017-09-30 08:51:23	<u>49a6dfcdde36c32ab93e2c3f2606cea80a20e7a522a2dce8b59f55de327934a8</u>	+ 0.01057500 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-09-30 01:59:24	<u>8a259307127f963d817da1</u> <u>2aff3e63dc6049ca6aa0be</u> <u>17e1bb2b9daece0ebe1b</u>	+ 0.01110300 BTC	✓
185	2017-09-30 01:33:55	<u>a3b1dce4840adac956d414</u> <u>090758b270272710e78a43</u> <u>7c4cbbe3854c890de4b1</u>	+ 0.00742500 BTC	✓
186	2017-09-29 22:37:27	<u>d156665c3bd75c98931b43</u> <u>3850cf62a3a8e8b2f86d14</u> <u>466d05f88da594821ba0</u>	+ 0.00742500 BTC	✓
187	2017-09-29 03:37:10	<u>a00e6aa46cc468ccfc84d2</u> <u>efac78cd4f84a34b4f9859</u> <u>00fe63d193714c429f9e</u>	+ 0.01110300 BTC	✓
188	2017-09-29 03:37:10	<u>983465bf71850c1316cf6e</u> <u>7e26fed434e2f424a4e4a8</u> <u>5f9651e6d1933eb572f0</u>	+ 0.00742500 BTC	✓
189	2017-09-28 22:48:45	<u>1a100423e24a8525de9baf</u> <u>e400ea58111b8e7256bb03</u> <u>1bf12c38d5d9fa89badc</u>	+ 0.00742500 BTC	✓
190	2017-09-28 09:07:23	<u>640ceb19a8cf29cd343083</u> <u>1f215931abfeded6d6f57b</u> <u>10d97d9d3d54a3fa56d4</u>	+ 0.01075500 BTC	✓
191	2017-09-28 09:07:23	<u>10c1a6f19eed502150b380</u> <u>21f154ffb968ea259b2e64</u> <u>d1eef4a0530ee56e6ac8</u>	+ 0.01071000 BTC	✓
192	2017-09-28 01:19:03	<u>d9b6e6945b84fd9993e9ad</u> <u>499d679b643af9ca50cee7</u> <u>3e9c2c1ac6fde352fcd6</u>	+ 0.00742500 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-09-27 22:32:41	<u>ea4e40f9ed56ad13b6a719773458c1bf427d247695ec6d298d732e9a91935822</u>	+ 0.00742500 BTC	✓
194	2017-09-27 06:40:45	<u>6e37c5238bfea0dcd3294b6ee2f1f75c7bd90a72fa33b15a1d55444abfa27e5a</u>	+ 0.28050000 BTC	✓
195	2017-09-27 01:18:06	<u>359146289c11a9fbc7411f7a557bc962c77709485be9c828e426c7b7d0738fb5</u>	+ 0.00742500 BTC	✓
196	2017-09-26 22:29:41	<u>b50a90807564c93ab46a8b7c0ad1cf84cea80b48d8c053e45bef1d09a42fb3a4</u>	+ 0.00742500 BTC	✓
197	2017-09-26 01:17:44	<u>0e75119fe5a81f63d08c76ec00b36a158c93c795c6b8d631319d244afe03167c</u>	+ 0.00742500 BTC	✓
198	2017-09-25 22:40:04	<u>3c3a757d4318d8eed1ca9e6fa5b2032219af11cc49ef744c59d4181fa2590505</u>	+ 0.00742500 BTC	✓
199	2017-09-25 09:05:41	<u>44d31bf38b18df76c0c0a863a26b84a07acd1984f9a0d592d2ac658f42fb18ab</u>	+ 0.05114427 BTC	✓
200	2017-09-24 22:40:04	<u>da4d4243970063a2503bf2ead90370932c499164961eeba66a74e0e9b03d80bf</u>	+ 0.02475000 BTC	✓
201	2017-09-24 00:02:44	<u>0339d2b65dd0b6b81a787ba38fbd1fb47f99134f8ba9a8943ff337fd163101be</u>	+ 0.08325000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-09-23 07:59:27	<u>59afef43aa5b6e07a12c715e7e8a4b4f3cfe34b051040fd6ca05e8f8fb4bf1bd</u>	+ 0.06041548 BTC	✓
203	2017-09-22 01:35:35	<u>52e699fce598460d4df112136f1919bb0c97a0c4b9b5d062c14c804accd584d6</u>	+ 0.02563100 BTC	✓
204	2017-09-21 10:04:08	<u>2adec7cd3c8d96a1828140a46af9f00a6cb76cfdac5b4309895619ed000eaa93</u>	+ 0.04551666 BTC	✓
205	2017-09-20 19:20:56	<u>4d8936b307701d52cfbdeccee76d2462d280f6038f8f146273737da1f09206ee</u>	+ 0.05929994 BTC	✓
206	2017-09-18 21:43:59	<u>51882f42a4d38d22ac0ec91d63ad255c38ab84b2373dcc31c4678670bd93f6ed</u>	+ 0.07816000 BTC	✓
207	2017-09-17 17:12:28	<u>fdf102c5169eb51d1a8a187f40abcd05dc825f483c9d8e983e4995088c360e9c</u>	+ 0.05976109 BTC	✓
208	2017-09-17 09:21:31	<u>9be7c1f1b8e4df2df0ee5c91310c4569d627f97aa59eaa03bc16d666dec7fcc5</u>	+ 0.06517398 BTC	✓
209	2017-09-17 05:38:29	<u>b51e50f774e33a82caaf8f3ec14edc9f41d45ec772be9509e7fd3279a1120e68</u>	+ 0.01946000 BTC	✓
210	2017-09-15 08:21:02	<u>8e2f65d3a9e1f29e80559e39b1b915dd3934159a3a24fc73a1afb73a35e5d5b8</u>	+ 0.06729444 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-09-15 00:42:52	<u>468eff01e19c319d8748597dc7c261b428dcc4d50531a988f3482932653807ca</u>	+ 0.01853165 BTC	✓
212	2017-09-14 12:30:35	<u>48b1f948427a9ceeb4098058fba44c9c3c41a98043eaf6711cfb7116a2a17d91</u>	+ 0.49788475 BTC	✓
213	2017-09-12 10:59:52	<u>ee10557f20bd1b854382e445d091471f6e2f790eaab4c64baeeb7c92ad7f71b4</u>	+ 0.03030722 BTC	✓
214	2017-09-11 07:58:10	<u>54e12d7a0f890c957beed5cedc7c6a10ed600c968015d1da39fc1e287bd3aab9</u>	+ 0.01243291 BTC	✓
215	2017-09-11 01:22:55	<u>4731920f00dfc035e14a17048880b24ca7a88bd020818e261044447c0ce64af3</u>	+ 0.06358374 BTC	✓
216	2017-09-09 00:57:07	<u>a41ca0a9093240bfe8da3541f7f4410e2fe3279309ae1882b5bfaeeb924e7ad3</u>	+ 0.03990960 BTC	✓
217	2017-09-08 02:40:12	<u>b92cc3b6f0b6e58317a25679dc4bc04d3c59ffd2084143e22a22b6f0c7c559f7</u>	+ 0.02572892 BTC	✓
218	2017-09-06 08:02:15	<u>141f3d8c71a663c2fb1abb2d078a7cd2a2b49ba7998be3bb113086ec450e6bff</u>	+ 0.05674524 BTC	✓
219	2017-09-05 03:07:52	<u>62f7db9e1d472941386d9d5ebc09dd042bfc773d91273afb3806a7d0489336e8</u>	+ 0.04905073 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-09-03 20:15:48	<u>59a20d6e9e067f85c349a1</u> <u>f03a14773b60c452a31ecd</u> <u>7bb19ffdefa598a84de1</u>	+ 0.06960072 BTC	✓
221	2017-08-31 16:33:40	<u>1e093c3f945c84d6b54b37</u> <u>922104423ef10d99304c6d</u> <u>b35ec5b03f0a54144500</u>	- 0.13790780 BTC	✓
222	2017-08-31 09:50:54	<u>f93f9b65e434bc8ca6f372</u> <u>6cb480bbcdb9e30f197214</u> <u>f243d81b451e303ac80c</u>	+ 0.13790780 BTC	✓

* USD values displayed at the time of transaction

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