

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KN44ET8TUfYd54q2TGvYFgsd367HoLHva</u>
TOTAL RECEIVED	1.56742138 BTC
	98,468.53 USD
TOTAL SEND	1.56742138 BTC
	98,468.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-22 08:41:37	<u>df6b6ad6b28439bd8c158c</u> <u>2a313fc0ba4b9cc04036e4</u> <u>e0fd1f8b64fd40263a80</u>	- 0.00400828 BTC	
			38.15 USD	
2	2019-04-30 05:31:00	<u>6308e645dee95ea44b60aa</u> <u>ec29c31c79f73f983a23d2</u> <u>b84001d51af94732a559</u>	- 0.07006973 BTC	
3	2019-04-30 00:55:36	<u>ebc8543610dacbcb00d9d5</u> <u>d23beffdfaa8e1eac0ac23</u> <u>49327e4fc4a888704189</u>	+ 0.07006973 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-05 17:11:30	<u>adeaa490a03a7661896d9f7fceb3947a377cb772f31fa4ff695d7fbe2b678bab</u>	- 0.00264179 BTC	✓
5	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5efbcf3ac8ee131e97fc0347d2b7ed6ea7fc06b38ee</u>	+ 0.00264179 BTC	✓
6	2018-07-31 16:58:11	<u>949ad70fc04828f4bce289433b252ec80611def34718881a35f449c8f2236937</u>	- 0.00313931 BTC	✓
7	2018-07-31 10:45:47	<u>410c7e756eda0e3d93fe97fd76ba3488a83a18254dc967292c3ef2fb783a958f</u>	+ 0.00313931 BTC	✓
8	2018-07-28 16:43:26	<u>8a2c35719d752301590d574de1b3000d2927247803cb4fcdcc7dd5562660fb94</u>	- 0.00274392 BTC	✓
9	2018-07-28 10:47:17	<u>ebca7681f19b891f5383d81d56af5c4d85e3eef638c1817b5b89902c1f7f6d2d</u>	+ 0.00274392 BTC	✓
10	2018-07-26 17:36:11	<u>f541ace40e3731ec3878e3581ea39a84a6bddd79f1bcd60a1522e4660dd264fa</u>	- 0.00282723 BTC	✓
11	2018-07-26 12:10:07	<u>51ae7167158e6ee078d8528c9da62c71f13a70dbe690603794ed531547caa5a0</u>	+ 0.00282723 BTC	✓
12	2018-07-24 16:35:41	<u>801534af30840d2a0d7ac3443f2dfe5846f908394cd207717a31c0672035825d</u>	- 0.00329032 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00329032 BTC	✓
14	2018-07-21 16:52:56	<u>3167b0aa1e3e84e8c3781c</u> <u>191db67a1bc11f15963173</u> <u>c55eee2c60d13ccd9233</u>	- 0.00315028 BTC	✓
15	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc5</u> <u>9ed56f5ad0d3fe09f6d199</u> <u>fda4c6c752a3997e6532</u>	+ 0.00315028 BTC	✓
16	2018-07-18 16:39:44	<u>68a6760bc6a0d3d26ddf</u> <u>2de2b2a708bb9b827d9d71</u> <u>2f712e2e135c1e516257</u>	- 0.00261878 BTC	✓
17	2018-07-18 09:12:09	<u>095a39b91d1e41420db59b</u> <u>5b78e0da27b5b07bf05046</u> <u>634e53f65fa51de48a6d</u>	+ 0.00261878 BTC	✓
18	2018-07-10 17:53:07	<u>acfb5083145f278f634db3</u> <u>2138b87b903ec965ef08d4</u> <u>f3bdd8ea9a51244b2da1</u>	- 0.00270576 BTC	✓
19	2018-07-10 09:27:14	<u>699ea922d4e8de490a5145</u> <u>ef91c4cca3bda79efa164c</u> <u>b00d349e408ddae6d2a6</u>	+ 0.00270576 BTC	✓
20	2018-07-04 16:49:20	<u>a59e656a65220ef5c969f1</u> <u>797fd5199c07e9604a4a01</u> <u>2a959f4a073502c8cbcd</u>	- 0.00259309 BTC	✓
21	2018-07-04 04:42:26	<u>653dca59eed3cc03543b16</u> <u>8e08f3e2bde180bb971e85</u> <u>50b963fd009134e70c60</u>	+ 0.00259309 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-28 16:38:30	<u>e7a11b9bb92479b1a12520</u> <u>405ac1899df01127cf4091</u> <u>dabad600393f509aa82a</u>	- 0.00250456 BTC	✓
23	2018-06-28 14:17:21	<u>50b04bb55886e3168ae692</u> <u>7505624f32d8603166d78b</u> <u>f80b729b668eaea5fa25</u>	+ 0.00250456 BTC	✓
24	2018-06-22 16:36:01	<u>9c86b47cea03cbfb519824</u> <u>48650fb0418f16885aa93e</u> <u>7575e723baaeb812a0fb</u>	- 0.00322088 BTC	✓
25	2018-06-22 10:33:08	<u>e9cd8ba393d904ac389dcb</u> <u>a1f049f46fa78f1c1c5c24</u> <u>34aefc33c7dfec356838</u>	+ 0.00322088 BTC	✓
26	2018-06-18 16:46:23	<u>51ddf687b288c422775277</u> <u>109084c0da6ce05a28d1cb</u> <u>f3939ead6d7f234c46c2</u>	- 0.00305968 BTC	✓
27	2018-06-18 08:30:55	<u>50d25af1e73d2b29c3f854</u> <u>89381ff6e479ef3a445288</u> <u>0f53b9bce795ce19fb42</u>	+ 0.00305968 BTC	✓
28	2018-06-15 04:55:44	<u>2e697056128b180e3f90fa</u> <u>88cb56b3d95cd7c0b70ab6</u> <u>901b1661c086621215e1</u>	- 0.00257784 BTC	✓
29	2018-06-15 02:19:14	<u>02a7e0ddbc93db93299d8c</u> <u>1f77e3bcf0432f9dfb7e3f</u> <u>bc8a7914afcf435cfb63</u>	+ 0.00257784 BTC	✓
30	2018-06-11 07:11:50	<u>d34ee2438442707f2ec74c</u> <u>87b9ba5a4473c14aa11b76</u> <u>68ac7a8ffc5286ba77e8</u>	+ 0.00400828 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-10 18:45:57	<u>57f7e1dd7d12c0486b70b4a1d5deef4ea960ae4cda7e96a978f042391bd1686b</u>	- 0.00448652 BTC	✓
32	2018-06-08 08:53:04	<u>36267c7ad1851aa8d597f37cd61fba31023d5e59355bfd0cf764719238c5b01</u>	+ 0.00448652 BTC	✓
33	2018-06-08 06:39:11	<u>034ce68a5ea3a84ce2fe7c41fed5600090399db3754483c58ef08d52d2719f76</u>	- 0.00428485 BTC	✓
34	2018-06-05 13:35:56	<u>f9e891d209bb944e3fc48a387c00451b0a7ba2b1136661e0d8a2594d597e1787</u>	+ 0.00428485 BTC	✓
35	2018-06-05 06:40:21	<u>fcc4c6de8a24db7b438e855a2cbf767d4f95e359bbe7ab1eebf73c074c919af1</u>	- 0.00420266 BTC	✓
36	2018-06-03 08:45:51	<u>d2d3b2db980fe70f124be19747caa47216ca54944b3ad52560ffd7ff17f1eddb</u>	+ 0.00420266 BTC	✓
37	2018-06-01 18:38:41	<u>ad2e57bc4f57f3a6fc589af3548f267590f56b6cd6f8be0a957b49de4739ef66</u>	- 0.00414310 BTC	✓
38	2018-06-01 10:29:08	<u>03b9cf9809be5cd85ad65107a94238512c17b6c5bfff727a2cd3b94cc2219a951</u>	+ 0.00414310 BTC	✓
39	2018-05-31 18:45:44	<u>1ef54c6f15e3b70fb33778807dfdd773acb0e6c484105cfdb987d572a67885a5</u>	- 0.00396040 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-30 14:28:59	<u>d9d14e284cbcf0a4c30c3e</u> <u>ccf4b812bbd4d9d1655495</u> <u>48ba0d14327565ab0a0c</u>	+ 0.00396040 BTC	✓
41	2018-05-29 06:57:13	<u>c744770e85137a9ece8172</u> <u>06ebdf92f9ff3471570a63</u> <u>1539de30e159c5b118ce</u>	- 0.00406485 BTC	✓
42	2018-05-29 06:57:13	<u>c744770e85137a9ece8172</u> <u>06ebdf92f9ff3471570a63</u> <u>1539de30e159c5b118ce</u>	- 0.00418205 BTC	✓
43	2018-05-28 09:28:00	<u>c749a7e9c06cd55eb1cd31</u> <u>869ac80419128cd16dfb45</u> <u>c0790e16119d05fb12c4</u>	+ 0.00406485 BTC	✓
44	2018-05-26 09:28:33	<u>caf9f55067288b8a6ab1e8</u> <u>fdb55d5bd4fbb4186605ef</u> <u>ca2b18ae652c18c8603f</u>	+ 0.00418205 BTC	✓
45	2018-05-25 18:44:23	<u>f9d6870ecd1a40d017fe5c</u> <u>2111eb416d794a05fc8750</u> <u>1b8e35d21c5f6b4b3366</u>	- 0.00507502 BTC	✓
46	2018-05-24 08:55:56	<u>8847edbc7fc09b6873c8e5</u> <u>0e8376878f74fd599cea67</u> <u>4e87827b4dc9808d574e</u>	+ 0.00507502 BTC	✓
47	2018-05-22 18:45:08	<u>852f565f67d00d31bb4c19</u> <u>a8142d97d0c920efa6861e</u> <u>1bc1a113173a8e9257a6</u>	- 0.00546750 BTC	✓
48	2018-05-22 18:45:08	<u>852f565f67d00d31bb4c19</u> <u>a8142d97d0c920efa6861e</u> <u>1bc1a113173a8e9257a6</u>	- 0.00529560 BTC	✓

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49	2018-05-22 16:26:39	<u>901d3ec61fe0d642d10a34e5d8f36098e179d76e59e6b2e8e9651d95e87ad189</u>	+ 0.00546750 BTC	✓
50	2018-05-20 18:07:17	<u>0c15ea00d702410140e9a3594bc5f5e12922ba483f2b5a46b56973607371e530</u>	+ 0.00529560 BTC	✓
51	2018-05-19 19:20:15	<u>42416e4daefc9e86d8c79f5bd71781c4259bb63570b53686733bbf9184e3c3e2</u>	- 0.00536153 BTC	✓
52	2018-05-18 16:58:23	<u>06045749b30bdfdb1ead33fcdaafce3371097ded6f3daf85b0558936fe0e951e</u>	+ 0.00536153 BTC	✓
53	2018-05-17 18:37:48	<u>8cb47bd55c43f768e55c6f17ea08e3ba680a8cd8e54140fb350dcbd59728af01</u>	- 0.00559199 BTC	✓
54	2018-05-17 18:37:48	<u>8cb47bd55c43f768e55c6f17ea08e3ba680a8cd8e54140fb350dcbd59728af01</u>	- 0.00551150 BTC	✓
55	2018-05-16 14:45:17	<u>6736af08a00a56044e0c3323aa1ededd1c632af25bdd6bc7d30eb062193567b9</u>	+ 0.00559199 BTC	✓
56	2018-05-14 18:39:20	<u>eb5aa435ed6e26fcc5ed691bc7b0329461f44ec1ac5a6da63a922bf7066d0c1d</u>	+ 0.00551150 BTC	✓
57	2018-05-14 18:39:20	<u>52c1ac348355815e59c8fb73755537e0a237a80d48926524ffcd5ef888e2f31</u>	- 0.00606546 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-12 20:51:33	<u>a2737f63219c0ba8f33d5d</u> <u>b759af353297c4bc025515</u> <u>b1cd5833a947f5ad75a4</u>	+ 0.00606546 BTC	✓
59	2018-05-12 06:37:13	<u>07423250f1f4c347560068</u> <u>98f467adb010870418c7ba</u> <u>b84abf20b311f8d55cfa</u>	- 0.00641025 BTC	✓
60	2018-05-10 19:08:24	<u>54ed7d7de063e5b21be847</u> <u>c551aa31f0ed0df0de3c7b</u> <u>09ee8cb9d8e0870b4129</u>	+ 0.00641025 BTC	✓
61	2018-05-10 18:41:30	<u>6cdd56c9d4132a95eb81e0</u> <u>ad66d2049c18ca5c8d85a3</u> <u>460dae3bd8cddedeb112</u>	- 0.00660048 BTC	✓
62	2018-05-08 22:59:06	<u>2d6c6210c4fbf6b7701639</u> <u>8209fc1b29c33e06aeb950</u> <u>6db0dea58c4ae142adcf</u>	+ 0.00660048 BTC	✓
63	2018-05-07 18:38:00	<u>ffaecb146b33f78305cdd1</u> <u>495b6ac86a899552fab9cc</u> <u>39f5e2cd688e10e4b19a</u>	- 0.00675935 BTC	✓
64	2018-05-07 18:38:00	<u>ffaecb146b33f78305cdd1</u> <u>495b6ac86a899552fab9cc</u> <u>39f5e2cd688e10e4b19a</u>	- 0.00646832 BTC	✓
65	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8</u> <u>e138c25c676ea18699c7c2</u> <u>32c1a07379554b662dec</u>	+ 0.00675935 BTC	✓
66	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d95</u> <u>3b46d602a5edf86feec238</u> <u>05f11c729f1e6dc8190d</u>	+ 0.00646832 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-03 18:43:03	<u>c70e8bd03435a4af3dd87b</u> <u>a52931f5d9b33b659e6067</u> <u>d0e2ad6a72c9ea4e79bc</u>	- 0.00638819 BTC	✓
68	2018-05-03 06:39:47	<u>573bd380cbb9626d3aab37</u> <u>36a36d43bb57476421f05a</u> <u>5ba3e7a9f65a25a605bb</u>	- 0.58817226 BTC	✓
69	2018-05-02 22:49:12	<u>38915b636267176ef96434</u> <u>a79f0c62dc0c162718bb68</u> <u>d569856275770cf7674e</u>	+ 0.00638819 BTC	✓
70	2018-05-01 06:42:42	<u>64313a7c5f60a034ef7612</u> <u>2a3b13f0086f37291373f8</u> <u>c8c6cf70b2fbb2d4536f</u>	- 0.00650497 BTC	✓
71	2018-04-30 11:10:38	<u>208fb5d46da2fbdf3a5b6e</u> <u>cf7e9b0cc16f1997b1baaf</u> <u>67f64c01a13678a764ee</u>	+ 0.00650497 BTC	✓
72	2018-04-28 18:52:43	<u>e655d8780469e9c3656436</u> <u>1822d4865ba1e3859277c6</u> <u>e281f778a6fc33c5eae6</u>	- 0.00663756 BTC	✓
73	2018-04-28 12:50:10	<u>a0d90af6425184139ae331</u> <u>9e00a5ee785850e057df70</u> <u>be930818212f033b1fd9</u>	+ 0.00663756 BTC	✓
74	2018-04-28 12:50:10	<u>59a85f229fdf4451ce8ecb</u> <u>0bb0008dd18d9c91d2195e</u> <u>bfc0bb15d45ce1e290ad</u>	+ 0.58817226 BTC	✓
75	2018-04-26 18:51:17	<u>0e3ddbe67184a629d91468</u> <u>934a3d29d4094c08f89ed6</u> <u>30b87e5f00ecad51be91</u>	- 0.00356202 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-26 18:51:17	<u>0e3ddbe67184a629d91468</u> <u>934a3d29d4094c08f89ed6</u> <u>30b87e5f00ecad51be91</u>	- 0.00357239 BTC	✓
77	2018-04-26 18:51:17	<u>0e3ddbe67184a629d91468</u> <u>934a3d29d4094c08f89ed6</u> <u>30b87e5f00ecad51be91</u>	- 0.00676506 BTC	✓
78	2018-04-26 16:34:36	<u>bba33ca6256580a9addf4a</u> <u>82c11f3742454e55dbdaef</u> <u>fef5851df4559c493fa1</u>	+ 0.00357239 BTC	✓
79	2018-04-25 11:05:42	<u>6a24e8539918455d06bebb</u> <u>e161af9ededa720325e1cf</u> <u>bfa5841d4435f743fecf</u>	+ 0.00356202 BTC	✓
80	2018-04-24 14:22:14	<u>0897c721e760b2add89849</u> <u>8d66a39dbf3166c3a7c1cf</u> <u>c38ba0c18ff918c6ab85</u>	+ 0.00676506 BTC	✓
81	2018-04-24 06:48:44	<u>013003826cf6a8d4e73787</u> <u>75b012d973d92ddb89823</u> <u>edb3bfcec5e5ba53ef38</u>	- 0.00647359 BTC	✓
82	2018-04-22 13:24:34	<u>6faa9621616e26afcccf64</u> <u>a1e2085443f5d046882fab</u> <u>7795fec94c5a6e4df145</u>	+ 0.00647359 BTC	✓
83	2018-04-22 06:38:25	<u>03ce476c88afa1a104bc12</u> <u>3891852b5ff0154494a850</u> <u>6bbbf0b97cf9eac12b18</u>	- 0.00636034 BTC	✓
84	2018-04-21 18:21:59	<u>1f99b67fafd172ab36bc76</u> <u>6fb31499e0c633499722e8</u> <u>96cc74f77c38a8a0b09d</u>	+ 0.00636034 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-20 06:45:57	<u>4e056dfa47f53568388e9a623d2d90230d021aab6e0d54a350fddeb2b694aa39</u>	- 0.00915155 BTC	✓
86	2018-04-20 00:54:30	<u>6a29ce6cd91598deededaae7343bf47c6eb0f6f32e50ffe7beea4e6f8143e9a2</u>	+ 0.00915155 BTC	✓
87	2018-04-18 18:46:46	<u>e883688d65edd4419b8dc60beb806628d9190972c9ffccee88a515ccbc8d1186</u>	- 0.00621350 BTC	✓
88	2018-04-17 16:37:26	<u>4213bef6469117ae9b17429d74abcf4214716d9cd4331e4a26fa4b7cc062289</u>	+ 0.00621350 BTC	✓
89	2018-04-16 06:51:10	<u>668b8c684ec97dbdee5cf26bf4354fc2377c09eee5dabfbdb4c85477ca941a38</u>	- 0.00709967 BTC	✓
90	2018-04-14 17:58:28	<u>feb156096f8d50e078eca30a258adfa2fe9aa4a76e3e3ea0b7a24d0b584e33bb</u>	+ 0.00709967 BTC	✓
91	2018-04-13 18:43:21	<u>17896bf4993b296757c310e886118643250f50ddcb1f300b85c4b4bdea9eede5</u>	- 0.00608771 BTC	✓
92	2018-04-12 17:55:52	<u>9dbea74e964eee1ba16c2d588cd1ea9e5ed6e0e7c31ec85d0bf73c96de956d93</u>	+ 0.00608771 BTC	✓
93	2018-04-12 06:46:56	<u>6a9098272867b84370478eccca74a06817f3aa12f900dc16a8c897f9da8782c73</u>	- 0.00618387 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-10 21:14:18	<u>db515fce16926a92535928</u> <u>9d2c195231f688f056bd29</u> <u>ab0151ac652b590d53c2</u>	+ 0.00618387 BTC	✓
95	2018-04-10 07:02:12	<u>b70bc5a0a39af0889f1783</u> <u>880de4d746eeac1c47195a</u> <u>ac80a8e05ff3be8f7f50</u>	- 0.00601145 BTC	✓
96	2018-04-08 15:50:06	<u>7ccf7d92117217426264e2</u> <u>7465926f526a22a6ef205e</u> <u>9d513267a0b0b6bc88a0</u>	+ 0.00601145 BTC	✓
97	2018-04-07 06:41:24	<u>21e4d625ce5e3af7413909</u> <u>d7e4e9ef5039f48a7d177f</u> <u>94afbe466d5b3fd28e0f</u>	- 0.00615156 BTC	✓
98	2018-04-06 20:13:43	<u>d0d77ed84de7afe9ee9bd5</u> <u>f1bd824f62438f9979fcfa</u> <u>35536b7a240b2dd8eb0e</u>	+ 0.00615156 BTC	✓
99	2018-04-06 06:47:54	<u>8870eee17913b8d214c6d8</u> <u>e92ab2f2c64efda6714374</u> <u>0711e3dd7e1a61185503</u>	- 0.00645439 BTC	✓
100	2018-04-04 08:55:16	<u>b2ac94b2d075447709b8e9</u> <u>f98f522551e2f9966e1990</u> <u>8142d465f9807010477a</u>	+ 0.00645439 BTC	✓
101	2018-04-04 06:37:42	<u>649b983284a6bac18cc8ef</u> <u>89908931e4247a991b89f3</u> <u>633ae0d58d01f1259fab</u>	- 0.00620699 BTC	✓
102	2018-04-02 14:02:16	<u>75c3694189b415f8204f1c</u> <u>1ba99aa4b38e8603dabc42</u> <u>c2c7af4f98b81fd5f3e4</u>	+ 0.00620699 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-02 06:52:20	<u>e78d58d943d54e14d54c60</u> <u>ffbe0babdd87086c03f5f4</u> <u>eb036f281460bc4242cf</u>	- 0.00660210 BTC	✓
104	2018-03-31 10:50:38	<u>971305821b28fc5f97e159</u> <u>3a1a73b0c68db89bb67b8c</u> <u>8ce38a0c1421b095411a</u>	+ 0.00660210 BTC	✓
105	2018-03-30 18:38:04	<u>198ae31641d4a8891978ed</u> <u>6ab71f76313a27c3cce010</u> <u>efcb8e33957f23430efd</u>	- 0.00742886 BTC	✓
106	2018-03-29 13:41:39	<u>13c14fbf3c51ce4a8d8c2d</u> <u>d05a4b38060472c7030d53</u> <u>7947310a04e2ee79ee9c</u>	+ 0.00742886 BTC	✓
107	2018-03-29 06:41:25	<u>e37f0f1c13fd13e762d383</u> <u>d116ab21c127f85c84fe75</u> <u>06e640fc037c0170fa23</u>	- 0.00779296 BTC	✓
108	2018-03-27 19:15:09	<u>eac7354845ac438908925a</u> <u>b78cf0d72c666bb754b586</u> <u>65d96dfc5ac85bb69c60</u>	+ 0.00779296 BTC	✓
109	2018-03-26 18:45:21	<u>5f092926bc54de96244d4a</u> <u>9b60a4e9a4e0d2ddf2ec82</u> <u>9d43f77ac08584a6c4a3</u>	- 0.00802442 BTC	✓
110	2018-03-25 22:20:01	<u>8bd95916956398614b1084</u> <u>57818d8f230c5725ee65e0</u> <u>da505229b236f913f8b9</u>	+ 0.00802442 BTC	✓
111	2018-03-23 18:55:44	<u>783ea2e4b24da174954cd0</u> <u>ee437e5075304535c71806</u> <u>ee814d0aa1c75ea97488</u>	- 0.00817254 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-23 14:00:47	<u>f558e32cdfb2f438841cad</u> <u>9aa8896b04cab36eb94c34</u> <u>454fd5e827877576b5ca</u>	+ 0.00817254 BTC	✓
113	2018-03-22 06:44:56	<u>528862f58a876241ab8454</u> <u>d750583d9abf0ead89f37b</u> <u>0a20d3ae370c0c035683</u>	- 0.00792896 BTC	✓
114	2018-03-22 00:59:03	<u>1ae873caa241e0793367ae</u> <u>01f82bfe779fb19e764fa7</u> <u>9979dbd1f3488df9bba5</u>	+ 0.00792896 BTC	✓
115	2018-03-19 18:57:59	<u>2c98975f952a7e222bf528</u> <u>eccecee45165580dc32ff0</u> <u>d74e0864a189157b913c</u>	- 0.00776277 BTC	✓
116	2018-03-19 16:13:46	<u>4700f833fffb15a93dc778</u> <u>2af60ce7629b7f40253ae8</u> <u>8773bd6b3e15d3e37d9c</u>	+ 0.00776277 BTC	✓
117	2018-03-17 18:48:33	<u>72b98590b64805ebb3a742</u> <u>6616a85739c1559c71a362</u> <u>334aaa27ecf7965a4e19</u>	- 0.00844497 BTC	✓
118	2018-03-17 15:15:42	<u>8b01167691347e4052ceb9</u> <u>6252d5a20063bdc1ff9c9a</u> <u>c999e74236846c1b58ae</u>	+ 0.00844497 BTC	✓
119	2018-03-16 06:48:38	<u>cd7c95e0ced52f30044c52</u> <u>c46bb1b097782156930c04</u> <u>0a8d5a3ce93134775149</u>	- 0.00898422 BTC	✓
120	2018-03-15 12:31:03	<u>0a2ad318eda5215790b52b</u> <u>65e072e3038f2cd2e48163</u> <u>037aeca82f569c439c56</u>	+ 0.00898422 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-14 06:44:55	<u>82c2408b4634435f798fff</u> <u>c0bf64c13770436577d6ba</u> <u>c71802105755f10f2701</u>	- 0.00921194 BTC	✓
122	2018-03-14 02:37:06	<u>80b35f9acf0ec29479ab1c</u> <u>0aaa111c455a19ce9b3db5</u> <u>9dee820dcc92b03505c</u>	+ 0.00921194 BTC	✓
123	2018-03-12 06:37:28	<u>d4e334bb3ef6a5327c29bb</u> <u>17ebe4ff79f8359b5ffc1d</u> <u>8abf21acd7306e9f2333</u>	- 0.00960494 BTC	✓
124	2018-03-12 06:37:28	<u>d4e334bb3ef6a5327c29bb</u> <u>17ebe4ff79f8359b5ffc1d</u> <u>8abf21acd7306e9f2333</u>	- 0.00907335 BTC	✓
125	2018-03-11 23:47:53	<u>08ea9b359b2a663046cbfc</u> <u>3f7b87d05cc3fbff09680c</u> <u>72b63ef929ed90e81d19</u>	+ 0.00907335 BTC	✓
126	2018-03-09 23:26:53	<u>bc1b4b7aaf76d5c8a3b4d1</u> <u>71a56a34902ce2babeabc2</u> <u>4c04ed7dcaa1838deb88</u>	+ 0.00960494 BTC	✓
127	2018-03-08 18:38:20	<u>843cbf56d253e70c960eb0</u> <u>7a579cd3a9c6b81ab62c15</u> <u>e050bc39b546c7d98e77</u>	- 0.00520773 BTC	✓
128	2018-03-08 18:38:20	<u>843cbf56d253e70c960eb0</u> <u>7a579cd3a9c6b81ab62c15</u> <u>e050bc39b546c7d98e77</u>	- 0.00508655 BTC	✓
129	2018-03-08 00:57:06	<u>c92a63fad21678d8831c2b</u> <u>58a4b4a330028b5c28938c</u> <u>665d2ba9bb77a5969e2c</u>	+ 0.00508655 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-07 05:19:39	<u>5439241c1907405ee220446b3c8a1ad3d6467c60c6cdc7597c6f3ddaeee8ffcb</u>	+ 0.00520773 BTC	✓
131	2018-03-06 18:36:55	<u>23c7a0bb95e4adea9571d9b004864c3fbd17e2b9743251052f64e5ff18389d2c</u>	- 0.00585773 BTC	✓
132	2018-03-06 02:09:18	<u>bcd69e4160c7d00e64fc8a1fd632d1fb777c6298f2020653254efe3e3eb9b37c</u>	+ 0.00585773 BTC	✓
133	2018-03-04 18:34:59	<u>1e0c7ec1e3d93ecc40d72b5a11efea16447583c5b7ba84bfc202f8a4df5e5013</u>	- 0.00582198 BTC	✓
134	2018-03-04 18:34:59	<u>1e0c7ec1e3d93ecc40d72b5a11efea16447583c5b7ba84bfc202f8a4df5e5013</u>	- 0.01157558 BTC	✓
135	2018-03-04 18:34:59	<u>1e0c7ec1e3d93ecc40d72b5a11efea16447583c5b7ba84bfc202f8a4df5e5013</u>	- 0.00588432 BTC	✓
136	2018-03-04 04:55:52	<u>be87a603c0eb466094b4b3caa25eb778c0ee29ddef932808d478481502d2d74f</u>	+ 0.00588432 BTC	✓
137	2018-03-03 18:52:39	<u>6ad1e3861c90ef752b2ef9f143ab32967ffbe08b39e60deb944733ea12a51ce0</u>	+ 0.00582198 BTC	✓
138	2018-03-03 01:56:18	<u>dc46947210816d657d61993ab7983f0bcfd68124abeeb15422024e14b1d67767</u>	+ 0.01157558 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-27 22:56:04	<u>1d5c5f4e12493f6810889f</u> <u>e0e650ee3e17e5ed2cb92d</u> <u>f965e3636b9be1f04697</u>	- 0.00692623 BTC	✓
140	2018-01-24 05:58:14	<u>f88fc58f69cd092eabb820</u> <u>4dbdb6fb78bca5a26a8d0a</u> <u>f1d10445c756b9b7291c</u>	- 0.00204677 BTC	✓
141	2018-01-24 05:49:18	<u>acb647c4246e0a93a82c01</u> <u>19c7468ed95f8e8709ea55</u> <u>ea8df7663f915c49ee92</u>	- 0.34095219 BTC	✓
142	2018-01-24 05:49:18	<u>16b799ede2a956bf4bbc65</u> <u>2011f3de989d23708905a9</u> <u>75d24952610e8d027279</u>	- 0.01238608 BTC	✓
143	2018-01-15 06:51:35	<u>2a84760e6a1aaf514d28ac</u> <u>36e482d8089364c61b1b86</u> <u>50261eff47578636b5c1</u>	+ 0.00204677 BTC	✓
144	2018-01-07 09:43:10	<u>522a81303466f6b41d01c2</u> <u>d333dfb90c473550cb5ae0</u> <u>34fe9545db7984d05b67</u>	+ 0.34095219 BTC	✓
145	2018-01-06 15:46:35	<u>2092c4fa4e1a434b7f5090</u> <u>a4d5d4c7eaeba0b9b4d32f</u> <u>e395d23e970352797f1e</u>	+ 0.01238608 BTC	✓
146	2017-12-10 18:41:05	<u>4d46d81f6a68a19bddab5a</u> <u>e4d697e575deafe48fcc62</u> <u>cbc61cdfde7f897bc8bf</u>	+ 0.00692623 BTC	✓
147	2017-12-04 05:09:00	<u>6fb631c6d0807e3b667267</u> <u>9512f04fad4eb5ee0c44fb</u> <u>28e87bbcf18547a9cd7a</u>	- 0.16756424 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-01 01:44:44	<u>463fc387d48f101c6034f5</u> <u>7e6f37e9820ef022f9c6d1</u> <u>bfddcba6cd747c8c2512</u>	+ 0.16756424 BTC	✓

\* USD values displayed at the time of transaction

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