

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KRdn7oVXcTi2BSt5b4z1Bq9LiKp8CjWa5</u>
TOTAL RECEIVED	2.31510443 BTC
	145,902.51 USD
TOTAL SEND	2.31510443 BTC
	145,902.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-03 09:26:44	<u>4e9a640fe43ce4c00c2f7e</u> <u>1ede0c2669a3c9e176f31a</u> <u>7163cce9315a4763f323</u>	- 0.00136158 BTC	
2	2018-03-27 12:01:14	<u>67ec2cea4cf97a11ef9f31</u> <u>ef6046ead798e280d9749c</u> <u>3e2914d2f96847ecb7b0</u>	- 0.00270720 BTC	
3	2018-03-22 10:30:03	<u>44b57d605a4050bbb3c5fc</u> <u>3d83555258c9aaba6ecb67</u> <u>ed7a4ae48130b22c07a3</u>	- 0.01233822 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-22 01:00:31	<u>794a804efb584e92a9ff94</u> <u>a6f4deb1f224c298f13b05</u> <u>a722adf235596b81ca82</u>	+ 0.01233822 BTC	✓
5	2018-03-21 02:39:34	<u>4febac1cda75d2d41ad482</u> <u>a83a1d53d72d9cd4001b1c</u> <u>cc1e4eccae22326cfdd9</u>	- 0.01285384 BTC	✓
6	2018-03-21 02:15:00	<u>2a9f23bbafa0bcbf57c8b1</u> <u>2340eb6f931d7b46a9b74a</u> <u>6af0a5ff8a9408deeea3</u>	+ 0.01285384 BTC	✓
7	2018-03-20 06:03:40	<u>87a8772f40c9304e19f513</u> <u>6c37640cf4a1d767ce6643</u> <u>8f59e9d223dd3ddd8045</u>	- 0.00989259 BTC	✓
8	2018-03-20 00:42:09	<u>a7d52ce6eaf2c92630df3b</u> <u>ec3a4adf20a718942acbb1</u> <u>30839169ba5e38a1c707</u>	+ 0.00989259 BTC	✓
9	2018-03-19 20:12:18	<u>660ccddc288cd4d60f2a7b</u> <u>2026c81aa639f0317258aa</u> <u>558debda3395ebc3cb05</u>	- 0.00921799 BTC	✓
10	2018-03-19 00:54:00	<u>debf207a83ab04bc3d98c7</u> <u>c09e53ac011cd28ad88dc0</u> <u>d03b8109f485f0faeadb</u>	+ 0.00921799 BTC	✓
11	2018-03-18 23:34:03	<u>dd3b5ebbad5e39c439ab85</u> <u>4d9046d685514bbb81fab3</u> <u>0e2c6bdb21030ad7ea7e</u>	- 0.00942533 BTC	✓
12	2018-03-18 02:44:38	<u>94c7eb3450a3767bdcc95c</u> <u>b1c06614a5edc7591023e6</u> <u>fc13cc167217b341f1ba</u>	+ 0.00942533 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-17 04:33:36	<u>26cf55c7b4c93a1d273bff</u> <u>6d34b763bd4f84a1649b93</u> <u>441e563666f118dbe9b5</u>	- 0.00943591 BTC	✓
14	2018-03-17 01:32:51	<u>01766c1fac3a95bcd08ce3</u> <u>f9042c1654d94c9adda892</u> <u>37d47d409652e9aecf0d</u>	+ 0.00943591 BTC	✓
15	2018-03-16 18:22:07	<u>faca0919213e4f5a7623ea</u> <u>cc3a5028962367d24019f9</u> <u>b9fd5032b20dc72f5068</u>	- 0.00953343 BTC	✓
16	2018-03-16 00:56:44	<u>7681a9c32c9370ef869a3c</u> <u>7818582308f8163494c3b8</u> <u>a5bb6885fff0d593c279</u>	+ 0.00953343 BTC	✓
17	2018-03-15 01:52:57	<u>dbbfc4ca679452af9ee5e3</u> <u>becacd8c47e8eac3de85a2</u> <u>0c2bed5ec34c5066edd1</u>	- 0.00457280 BTC	✓
18	2018-03-15 01:52:57	<u>dbbfc4ca679452af9ee5e3</u> <u>becacd8c47e8eac3de85a2</u> <u>0c2bed5ec34c5066edd1</u>	- 0.00946679 BTC	✓
19	2018-03-15 01:05:52	<u>9eae6fbac09ea275f16c88</u> <u>85ac9f748153f6a9b5b537</u> <u>493c5f5437e84e1154e1</u>	+ 0.00946679 BTC	✓
20	2018-03-14 14:57:09	<u>ac47eedc0723eb8b875ead</u> <u>4293c71a7ebc84ef08475b</u> <u>dcbd27fdf6386a3be55c</u>	- 0.00790719 BTC	✓
21	2018-03-14 14:57:09	<u>ac47eedc0723eb8b875ead</u> <u>4293c71a7ebc84ef08475b</u> <u>dcbd27fdf6386a3be55c</u>	- 0.00962482 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-14 01:34:03	<u>38cb1f5ba151a7f4f697d7</u> <u>bc20cf18bd9962c5ac18d9</u> <u>83af4fd50b5a3c562970</u>	+ 0.00962482 BTC	✓
23	2018-03-13 22:26:14	<u>9066785cb3063a4754e261</u> <u>1c5a25bc76a0ac186c4aec</u> <u>d71466df2afa241ab1e3</u>	- 0.00896850 BTC	✓
24	2018-03-13 14:53:18	<u>a1892220262d2ca25d6edb</u> <u>a25c5a7cb62c80632d828d</u> <u>39f902c20961e292b173</u>	- 0.00994414 BTC	✓
25	2018-03-13 00:52:36	<u>ffa469f9b9136c4612e4b7</u> <u>c98cef4be1d09cd05ba70c</u> <u>b25a6639d20e724dc165</u>	+ 0.00994414 BTC	✓
26	2018-03-12 18:17:47	<u>a339a5aecec63e72cb01fd</u> <u>5b19904fe2b118a199b336</u> <u>eab17b95edd9288c078a</u>	- 0.04151408 BTC	✓
27	2018-03-12 00:55:03	<u>a32617b6ef11e0d13ffa78</u> <u>5d08f94b8042bea6cfe5a0</u> <u>621e2e299382460efa8a</u>	+ 0.00896850 BTC	✓
28	2018-03-10 01:34:01	<u>e3c5f7d0d46537bc0b4e6f</u> <u>fb4ddf367714ab0c794590</u> <u>2d38c8dfa05d2315e907</u>	+ 0.04151408 BTC	✓
29	2018-03-09 21:15:30	<u>a474c1a39834158ff2da7f</u> <u>7180825938315103ed0cbf</u> <u>09782fa648d37f6fc50f</u>	- 0.01047465 BTC	✓
30	2018-03-09 00:44:40	<u>35822fd41be55a65fc9580</u> <u>48087be319805db1bc76d2</u> <u>0c709d2b9afdb998c8e3</u>	+ 0.01047465 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-08 12:10:01	<u>5d4846b65b33f26224e025</u> <u>c38892f7a42c53aa429fdd</u> <u>fb2a659ba140b139b57f</u>	- 0.01544447 BTC	✓
32	2018-03-08 01:23:04	<u>00b2747a2cd13e774abb6c</u> <u>ccc52f53e1fd58fc1a6d3a</u> <u>eachfef652bebd923b22</u>	+ 0.01544447 BTC	✓
33	2018-03-07 14:37:24	<u>6e31741c7afa95f4cae29d</u> <u>a1640427bcb13ae45351e4</u> <u>4c326fea832da65fb36d</u>	- 0.01841158 BTC	✓
34	2018-03-07 03:57:42	<u>8ecf15ca00d30724ac90d0</u> <u>9c44d1ff21e22a2d07fb67</u> <u>53069da0a61137616464</u>	+ 0.01841158 BTC	✓
35	2018-03-07 03:33:41	<u>6ef7af61c6e752452a7eff</u> <u>45c9512f4e74eb694db8b1</u> <u>e69f28298f4ee76dd874</u>	- 0.01796577 BTC	✓
36	2018-03-07 01:22:05	<u>f298e1831c04b04e52a315</u> <u>6a4c5bdb7d3eb6f9045e7d</u> <u>767a38b9d8aafdc75146</u>	+ 0.01796577 BTC	✓
37	2018-03-06 05:06:54	<u>843d74184a85b3ee98877a</u> <u>e5e76e046e5db1023ca91f</u> <u>34ceca444a03024eb4a9</u>	- 0.02198327 BTC	✓
38	2018-03-06 02:09:18	<u>a719da7efc15ef01755ccd</u> <u>09548b744f143b5d68c181</u> <u>6b74af829b09eba54fc3</u>	+ 0.02198327 BTC	✓
39	2018-03-05 05:58:39	<u>7eb850f6e25a7648c33ba6</u> <u>631a7b7e7075446bc005e0</u> <u>fc03a62bf3e54db5cec8</u>	- 0.01977991 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-05 05:58:39	<u>7eb850f6e25a7648c33ba6631a7b7e7075446bc005e0fc03a62bf3e54db5cec8</u>	- 0.02327320 BTC	✓
41	2018-03-05 05:26:01	<u>3664a859c96b7a1145b67b07673dfcfd0ae6bf57bdcc2f0635da0dc39d4eec4d</u>	+ 0.01977991 BTC	✓
42	2018-03-05 00:36:29	<u>d947466f55fb6704e26ae590b2c8283d87abd275d6e163c11edcd3fc7c9ba05e</u>	+ 0.02327320 BTC	✓
43	2018-03-04 19:16:31	<u>989094bf8aa4d6aeaabd6c25c60a5cf80cc271742754bd2aaeb609febfe944a4</u>	- 0.00863253 BTC	✓
44	2018-03-04 08:21:01	<u>eff94651813a95bdb453d9338dd6b2869914c4a4a8be41293ceae382c6796cc0</u>	- 0.02344621 BTC	✓
45	2018-03-04 00:44:50	<u>8ecdaf10c0d17b9de14b53d72623a85e8744b083ccf23f856778041a14df744a</u>	+ 0.02344621 BTC	✓
46	2018-03-03 08:22:48	<u>9b950855d77050d4fb434a2fe3190af43e0ff8ce3ec9c2fa2259e2434685f5d4</u>	- 0.01973844 BTC	✓
47	2018-03-03 08:22:48	<u>9b950855d77050d4fb434a2fe3190af43e0ff8ce3ec9c2fa2259e2434685f5d4</u>	- 0.02370723 BTC	✓
48	2018-03-03 05:33:04	<u>873608a549072e6051220a88d07a19404b276dca999e5fc9c00b9e41734561fe</u>	+ 0.01973844 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-03 00:48:52	<u>b801870c3558a20aec1537</u> <u>dbc5a58c7b8f6e4b40390d</u> <u>c378bf3fc89141cedbe7</u>	+ 0.02370723 BTC	✓
50	2018-03-02 06:00:39	<u>7886d88c7f2327be87e7ca</u> <u>b6ba3309afc4d94d7f957c</u> <u>6c70c9ae30072128c94f</u>	- 0.02166746 BTC	✓
51	2018-03-02 00:37:57	<u>9d831837cb5ec831136842</u> <u>677364d620b593583c7db1</u> <u>aa3e7078a63ef78d0d8e</u>	+ 0.02166746 BTC	✓
52	2018-03-01 07:37:56	<u>f83337b515726e8a83a1be</u> <u>6e07efa9a858d1307b96a4</u> <u>17d793194c92337b48eb</u>	- 0.01757551 BTC	✓
53	2018-03-01 07:37:56	<u>f83337b515726e8a83a1be</u> <u>6e07efa9a858d1307b96a4</u> <u>17d793194c92337b48eb</u>	- 0.01819232 BTC	✓
54	2018-03-01 04:14:04	<u>a35f123f88ede866b9ab6c</u> <u>f156142369df825ae865e3</u> <u>d0d80605c94fb71238bc</u>	+ 0.01757551 BTC	✓
55	2018-03-01 01:08:17	<u>3474ad2a33bd1ff71e9c44</u> <u>45cae4c11173af07527cd2</u> <u>3b65438a79f39d369123</u>	+ 0.01819232 BTC	✓
56	2018-02-28 08:11:15	<u>06f07f43bf2c009b00b904</u> <u>2c526579cbcb1ead6b317</u> <u>cb18f5d4e4d935731e0d</u>	- 0.03563577 BTC	✓
57	2018-02-28 00:48:31	<u>4fb4ecf9eb38e7bb1701bf</u> <u>4e0c0d11fdd4c08c4a6066</u> <u>297fe8ff510249a03a09</u>	+ 0.03563577 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-27 10:16:49	<u>27a615ca8f12f1f611e466</u> <u>1790faef17b4428c23561d</u> <u>865e4160a8e4d275a76d</u>	- 0.01229408 BTC	✓
59	2018-02-27 10:16:49	<u>e9cb3e4bda5e3c52607797</u> <u>05cd5977bde4baed2b0e57</u> <u>b4cdebbe75de3bca7cf0</u>	- 0.04223995 BTC	✓
60	2018-02-27 01:39:18	<u>c19bb8b1140cc02ee398bb</u> <u>97dc921e3443246f24de37</u> <u>3b62cc62ef56aaf64189</u>	+ 0.04223995 BTC	✓
61	2018-02-26 10:20:43	<u>01800b05c1d305aa7452e2</u> <u>b8e2d12b469bbb234555dc</u> <u>bea1e550a6bd812ad6f3</u>	- 0.01813658 BTC	✓
62	2018-02-26 02:50:09	<u>48c60b8b04e0ea1c61078e</u> <u>15457d2a7f323e313f7371</u> <u>bafced26dca26a8431ee</u>	+ 0.01229408 BTC	✓
63	2018-02-26 01:09:05	<u>1f5d480e21e234ccf59cc4</u> <u>786f61dc3f1a69a42e7aea</u> <u>bee987d019f1732f6413</u>	+ 0.01813658 BTC	✓
64	2018-02-25 03:21:57	<u>6c15d7ea84c089436b0d74</u> <u>265027020b6e5cd1d944a6</u> <u>f6bae8dd56ce3ed0eef3</u>	- 0.02265561 BTC	✓
65	2018-02-25 01:07:40	<u>b3a457b0e6ef249925234e</u> <u>16e47c8b20540fff7b8e4c</u> <u>1e92375bc3274bf1bc79</u>	+ 0.02265561 BTC	✓
66	2018-02-24 15:03:53	<u>00e0951edf2ae4bffe02b1</u> <u>21f60cb1b0c934ff27b030</u> <u>86499a212d5dfe119077</u>	- 0.04183696 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-24 15:03:53	<u>00e0951edf2ae4bffe02b1</u> <u>21f60cb1b0c934ff27b030</u> <u>86499a212d5dfe119077</u>	- 0.04191161 BTC	✓
68	2018-02-24 15:03:53	<u>00e0951edf2ae4bffe02b1</u> <u>21f60cb1b0c934ff27b030</u> <u>86499a212d5dfe119077</u>	- 0.04250295 BTC	✓
69	2018-02-24 15:03:53	<u>00e0951edf2ae4bffe02b1</u> <u>21f60cb1b0c934ff27b030</u> <u>86499a212d5dfe119077</u>	- 0.04259015 BTC	✓
70	2018-02-24 15:03:53	<u>00e0951edf2ae4bffe02b1</u> <u>21f60cb1b0c934ff27b030</u> <u>86499a212d5dfe119077</u>	- 0.04337987 BTC	✓
71	2018-02-24 15:03:53	<u>00e0951edf2ae4bffe02b1</u> <u>21f60cb1b0c934ff27b030</u> <u>86499a212d5dfe119077</u>	- 0.06471538 BTC	✓
72	2018-02-24 15:03:53	<u>61de31043b670b6996d30d</u> <u>bf2b0f31737c33caee9686</u> <u>d1483cb1d81e9a57205f</u>	- 0.02300000 BTC	✓
73	2018-02-24 15:03:53	<u>2d14766883d0a002edb25b</u> <u>efe650beac87a79dcca5fc</u> <u>0fee4a4211889b78cc8d</u>	- 0.06611162 BTC	✓
74	2018-02-24 02:53:40	<u>1d28d766797ae7bb9f124a</u> <u>d38c2995cc752c02e7964a</u> <u>e0923366fcbd35535ea3</u>	+ 0.04250295 BTC	✓
75	2018-02-23 14:48:40	<u>21fd92d3b5f800e8966ea0</u> <u>afa8eefbcaf5fdc9ceaf3d</u> <u>1bcfb719f34e46907dda</u>	+ 0.02300000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-23 01:00:15	<u>6b623a2dac4429232d3980</u> <u>3e07dde891d1a06f061b98</u> <u>a94403405f2e35cf9884</u>	+ 0.04191161 BTC	✓
77	2018-02-22 01:16:33	<u>9b43e902f8b15f4993b24c</u> <u>1e1692103896f24e5625ca</u> <u>8f49ffe8466538d58d4d</u>	+ 0.04183696 BTC	✓
78	2018-02-21 00:41:03	<u>ca8ca157e2087be5871743</u> <u>ee2293e475aca51aa6003a</u> <u>24e6d5a84f302fd6780f</u>	+ 0.04259015 BTC	✓
79	2018-02-20 01:25:49	<u>ffa6f2e102c91353523dac</u> <u>fc4a483051e83ded0ffb36</u> <u>280f65fe3854a8324165</u>	+ 0.04337987 BTC	✓
80	2018-02-19 01:00:36	<u>f4029a804d29d94def7ee0</u> <u>1d5d0d9ac689eb92642d3a</u> <u>f8c4ccc42531058d56f6</u>	+ 0.06471538 BTC	✓
81	2018-02-18 01:08:38	<u>91654c5a62be7fb23166a7</u> <u>7487d1cdbdec9032cd7fe4</u> <u>8178e99c5c9facc7b9ee</u>	+ 0.06611162 BTC	✓
82	2018-02-17 03:11:59	<u>6b750f6edf5899eb2c851a</u> <u>e3f23b87a8e73e5af47216</u> <u>6a705bdcae13f0325b69</u>	- 0.05931268 BTC	✓
83	2018-02-17 01:05:50	<u>6154b7f007c4a23818a4d8</u> <u>b4a79ceb290a1fb6c51755</u> <u>82322deacdd69d967ee7</u>	+ 0.05931268 BTC	✓
84	2018-02-16 05:57:19	<u>46f3a4ef73b4661e5b931d</u> <u>9c0165d1cadd04f5921dc8</u> <u>a30fedfc7b720754cb32</u>	- 0.04528958 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-16 01:14:04	<u>df66336e875a572f5f96fa</u> <u>c6d1efc36f55e92e1bf349</u> <u>4fd810265cc71a7333c8</u>	+ 0.04528958 BTC	✓
86	2018-02-15 09:42:05	<u>efaa98d6e353ccf1e16f66</u> <u>ff064c8fe0e2866442d64d</u> <u>0f08d5f571b2c4c0f52c</u>	- 0.06060211 BTC	✓
87	2018-02-15 08:34:16	<u>253bafde22dd322bd9ba9a</u> <u>005912f1fd769d8f6cde2b</u> <u>02a61bc5874fe4a0978e</u>	+ 0.06060211 BTC	✓
88	2018-02-14 02:33:02	<u>c860b2cf607b61d497dc26</u> <u>b79284b51cea8b27598bdb</u> <u>979cdb0aa967aa6c3f80</u>	- 0.01914742 BTC	✓
89	2018-02-14 01:00:49	<u>f6de2c05659388b1366379</u> <u>90eeda5adedabf75c3c0bf</u> <u>293355dd4043da5658ef</u>	+ 0.01914742 BTC	✓
90	2018-02-13 05:43:10	<u>5b754682567e6aa7329ca6</u> <u>18749096145d5a8d4c9ef1</u> <u>2e078be3a8569656f454</u>	- 0.01918016 BTC	✓
91	2018-02-13 00:55:28	<u>47adb460188808e4f74291</u> <u>1934ed429e76aa05f505dd</u> <u>5eaae64acddf3542a0a3</u>	+ 0.01918016 BTC	✓
92	2018-02-12 08:37:45	<u>a325a27a831f14fa02e98b</u> <u>ef938fd04361d179c0b2d4</u> <u>2480a6340b4947a9f549</u>	- 0.01494204 BTC	✓
93	2018-02-12 01:20:00	<u>ea964f93864ee1f1db1029</u> <u>bcf3158b53987379b25219</u> <u>7d8a2753ca9c7dc5dccb</u>	+ 0.00863253 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-11 12:08:38	<u>ab1b81d89c682976a042b29fa7303edfb02d96897bb0a08b778a3273ee296262</u>	- 0.02302323 BTC	✓
95	2018-02-11 12:08:38	<u>ab1b81d89c682976a042b29fa7303edfb02d96897bb0a08b778a3273ee296262</u>	- 0.02317874 BTC	✓
96	2018-02-11 12:08:38	<u>ab1b81d89c682976a042b29fa7303edfb02d96897bb0a08b778a3273ee296262</u>	- 0.02347074 BTC	✓
97	2018-02-11 12:08:38	<u>0c260dee7b25646363890327605bdae5161de0bf9c9eb6a956459a9fa6015c24</u>	- 0.02189980 BTC	✓
98	2018-02-11 12:08:38	<u>0c260dee7b25646363890327605bdae5161de0bf9c9eb6a956459a9fa6015c24</u>	- 0.02207789 BTC	✓
99	2018-02-11 12:08:38	<u>2d7a2dad367dc11c9fd92c92f0569731fe12ab2e5de70efdee296e271c83a9b</u>	- 0.02216497 BTC	✓
100	2018-02-11 12:08:38	<u>2d7a2dad367dc11c9fd92c92f0569731fe12ab2e5de70efdee296e271c83a9b</u>	- 0.02265992 BTC	✓
101	2018-02-11 12:08:38	<u>2d7a2dad367dc11c9fd92c92f0569731fe12ab2e5de70efdee296e271c83a9b</u>	- 0.02270229 BTC	✓
102	2018-02-11 12:08:38	<u>2d7a2dad367dc11c9fd92c92f0569731fe12ab2e5de70efdee296e271c83a9b</u>	- 0.02283515 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-11 12:08:38	<u>75d829b385733d8630f5ae</u> <u>301a4f68563ff707b0d581</u> <u>8f10a8a9475741c47ce7</u>	- 0.02062472 BTC	✓
104	2018-02-11 12:08:38	<u>ac7476215cf3bdb900e9d3</u> <u>2bab1556131b9d3dafd4a5</u> <u>0115c65a2f266c12c53a</u>	- 0.02383549 BTC	✓
105	2018-02-11 12:08:38	<u>ac7476215cf3bdb900e9d3</u> <u>2bab1556131b9d3dafd4a5</u> <u>0115c65a2f266c12c53a</u>	- 0.02421066 BTC	✓
106	2018-02-11 12:08:38	<u>c9939d4b9f88fca094b890</u> <u>1b8a9c4588e6482d5bd65c</u> <u>fda7476c3f6b15e13608</u>	- 0.01900000 BTC	✓
107	2018-02-11 12:08:38	<u>a44d72e7c2e235a707463d</u> <u>661c0bdcfc3e203c39718a</u> <u>f1fbaacd58348708c67c</u>	- 0.02109307 BTC	✓
108	2018-02-10 07:10:30	<u>13b94ad37cddc1d2d52cc5</u> <u>0989b8076451286e2ab1eb</u> <u>4add8548f0efb49b2679</u>	- 0.02459104 BTC	✓
109	2018-02-05 01:05:08	<u>af8e5747001d461fe75a2b</u> <u>54faab37e236afb906a56b</u> <u>580bef69daa2e90173bf</u>	+ 0.00270720 BTC	✓
110	2018-02-04 02:27:53	<u>cdb631ddbfd5fbb1df98ec</u> <u>e1d83b0fc2d5561069150f</u> <u>900c9b19f7f6e59031a0</u>	+ 0.02189980 BTC	✓
111	2018-02-03 01:59:06	<u>3963d3ef6c9b2003180bf1</u> <u>c099eef7a9cccbeecfaece</u> <u>b88d534b4ab8ddd1527d</u>	- 0.02581005 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-03 01:59:06	<u>3963d3ef6c9b2003180bf1</u> <u>c099eef7a9cccbeecfaece</u> <u>b88d534b4ab8ddd1527d</u>	- 0.02600000 BTC	✓
113	2018-02-03 01:00:14	<u>7d9d35af44cab311705ba4</u> <u>c34ac02f2723490efb496f</u> <u>59d44df2b0aaf9c8df3f</u>	+ 0.02302323 BTC	✓
114	2018-02-02 21:10:41	<u>f914e11753dc7082c38532</u> <u>4b1e8820e136aa7a12441a</u> <u>110a9160d2db300c8c37</u>	- 0.02625917 BTC	✓
115	2018-02-02 01:31:56	<u>7d86e9d10dcd786ac24cad</u> <u>66882a583ab2308b467819</u> <u>f7e3179ff2c271c2af1f</u>	- 0.02690006 BTC	✓
116	2018-02-02 01:10:48	<u>feaa3d5de62428756064ae</u> <u>e9bc9b7df5a87aebcef557</u> <u>a984ff2a6436b4eba5e0</u>	+ 0.02265992 BTC	✓
117	2018-02-01 10:33:24	<u>71930d748b52c0f14c6234</u> <u>4df2d99074582638db5859</u> <u>fe505a4e6df6de62b22e</u>	- 0.02697933 BTC	✓
118	2018-02-01 10:33:24	<u>71930d748b52c0f14c6234</u> <u>4df2d99074582638db5859</u> <u>fe505a4e6df6de62b22e</u>	- 0.02717522 BTC	✓
119	2018-02-01 10:33:24	<u>71930d748b52c0f14c6234</u> <u>4df2d99074582638db5859</u> <u>fe505a4e6df6de62b22e</u>	- 0.02725802 BTC	✓
120	2018-02-01 03:01:49	<u>d9a6bd4a22e7127af49a2b</u> <u>5cd068953e07289ec80678</u> <u>88a3de5346a83ec30432</u>	- 0.02844844 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-01 00:53:23	<u>243bcf13d58c729821adf781ea65fbdd1107a00b59c3de16609eaae7faa59c1f</u>	+ 0.02283515 BTC	✓
122	2018-01-31 11:24:14	<u>d3e9a42a7053c02682c8f98fc6e8fb6f5f5942b3098b44c8e38ee88091fc35d6</u>	- 0.02910820 BTC	✓
123	2018-01-31 06:03:07	<u>0e263902b64ac2c4d7cd45f369eaf3ae5d0755564fcb24064e605ddcc75f5e01</u>	- 0.02953764 BTC	✓
124	2018-01-31 01:29:29	<u>592d5753a4c23b71bcbf488b8557ea7dcd781c7c704c30c134b5e25a60453447</u>	+ 0.02207789 BTC	✓
125	2018-01-30 12:58:21	<u>c53fe4fa8eb308edcf69a7fcbd6fd9c54d3bb65b4dbc0e1b4e44606640c07225</u>	- 0.03047113 BTC	✓
126	2018-01-30 12:58:21	<u>c53fe4fa8eb308edcf69a7fcbd6fd9c54d3bb65b4dbc0e1b4e44606640c07225</u>	- 0.03055029 BTC	✓
127	2018-01-30 12:58:21	<u>c53fe4fa8eb308edcf69a7fcbd6fd9c54d3bb65b4dbc0e1b4e44606640c07225</u>	- 0.03057536 BTC	✓
128	2018-01-30 05:15:17	<u>73b415f0dcae936e49fb450b33aa3ed1330abf4c9c219f0f019109d2e2756afd</u>	- 0.03145143 BTC	✓
129	2018-01-30 05:15:17	<u>73b415f0dcae936e49fb450b33aa3ed1330abf4c9c219f0f019109d2e2756afd</u>	- 0.03152057 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-30 01:26:18	<u>850ed2e3e4a68508adba3e402ab48201a43501ddce7a7b8a9c12f366c0cdb2c7</u>	+ 0.02216497 BTC	✓
131	2018-01-29 14:25:22	<u>11df83c61996b9f41d18b45cb15dd884ecb510412c2a2a629cd0d988a68a587f</u>	- 0.03175213 BTC	✓
132	2018-01-29 14:25:22	<u>11df83c61996b9f41d18b45cb15dd884ecb510412c2a2a629cd0d988a68a587f</u>	- 0.03210410 BTC	✓
133	2018-01-29 14:25:22	<u>11df83c61996b9f41d18b45cb15dd884ecb510412c2a2a629cd0d988a68a587f</u>	- 0.03229557 BTC	✓
134	2018-01-29 01:35:02	<u>aa9683a4d430ac3b691042d37cf2cd208ff2f24c22f8daa2ba2a774f94995aec</u>	+ 0.00790719 BTC	✓
135	2018-01-28 08:26:33	<u>fa6f4d1e18b7dd80e8b905582b65bc781cec724a1f9cd913e061a89bae71c65d</u>	- 0.03523666 BTC	✓
136	2018-01-28 08:26:33	<u>fa6f4d1e18b7dd80e8b905582b65bc781cec724a1f9cd913e061a89bae71c65d</u>	- 0.03565182 BTC	✓
137	2018-01-28 02:25:51	<u>99c57974284c69a828d5f314c141881b78078efae0d55a5d70190ab93e5bcc69</u>	+ 0.01494204 BTC	✓
138	2018-01-27 01:54:15	<u>6c649008ed93e9b16696a8e5eb9770602ab4ab83ec0ebfe04a223502f0627e10</u>	+ 0.02270229 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-27 00:51:34	<u>08a1232d30f75f53d62021</u> <u>9391f824c4132b6c8e46b1</u> <u>51666266209d3125a7c5</u>	- 0.03776361 BTC	✓
140	2018-01-27 00:51:34	<u>08a1232d30f75f53d62021</u> <u>9391f824c4132b6c8e46b1</u> <u>51666266209d3125a7c5</u>	- 0.03818491 BTC	✓
141	2018-01-26 01:46:43	<u>9578f64d21afc185ba8324</u> <u>2459bdfe25355fb9ee7a81</u> <u>a9ca38d24133df4b2215</u>	+ 0.02383549 BTC	✓
142	2018-01-25 01:30:55	<u>5d8341753aa9a0d4fe78a6</u> <u>eb58347b87807777c516b9</u> <u>f963c56535957626c596</u>	+ 0.02717522 BTC	✓
143	2018-01-24 01:53:23	<u>f305d9e438ce777d151b69</u> <u>877840b05cb3fcd335ba24</u> <u>7e7fab8884f4a7261d0d</u>	+ 0.02697933 BTC	✓
144	2018-01-23 00:43:16	<u>e498f5e63762eb69dce1e4</u> <u>0cb0a83662db79792479f6</u> <u>aada9ba82cbf9c9feb1d</u>	+ 0.02062472 BTC	✓
145	2018-01-22 01:04:07	<u>44377cb30d74d2803f1141</u> <u>d386206677b6cb659da3ac</u> <u>cee02cbe9aba20d09df8</u>	+ 0.02725802 BTC	✓
146	2018-01-21 02:31:31	<u>97bbf3554fe5e7af8dffcd</u> <u>cbf038d1f64552bf00ee8e</u> <u>72f0e174ee46a50d1630</u>	+ 0.02844844 BTC	✓
147	2018-01-20 01:31:30	<u>bf5a14ccbd7c00637c9a68</u> <u>ea0c39704daef3932e910f</u> <u>5fd03011728060c169ad</u>	+ 0.02953764 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-19 01:21:45	<u>a37af60e0378fa150992b1</u> <u>ef76b44ae4b13f7be7ae50</u> <u>2a96402ce2320b7529d7</u>	+ 0.03152057 BTC	✓
149	2018-01-18 01:33:16	<u>7a9d31eaf888f875ed3cfb</u> <u>b7423c3742a7f3fa4c1ad6</u> <u>f9e14edbc5333cc58bc9</u>	+ 0.03175213 BTC	✓
150	2018-01-17 01:25:16	<u>6895fda5b133f8d12c4f6b</u> <u>c07abee98be54f038921d9</u> <u>c3f17cd5124b072825b4</u>	+ 0.03145143 BTC	✓
151	2018-01-16 01:46:04	<u>34f5682223f2e9131968e5</u> <u>c63eaf11ba77248d0b8c74</u> <u>948627349c4141f3386d</u>	+ 0.03047113 BTC	✓
152	2018-01-15 07:28:53	<u>d29222a8b4448ee3419f9e</u> <u>edcfd2b3ea4a8de38e24a1</u> <u>4e641de054df6c2b6c46</u>	- 0.08491983 BTC	✓
153	2018-01-15 02:51:39	<u>2028c9f34fbb632e877a75</u> <u>83179faf764a297715136</u> <u>2b7ec3e312dc6e622604</u>	+ 0.02581005 BTC	✓
154	2018-01-14 01:04:07	<u>318a193772f7a408ef98bf</u> <u>5acb003f6194c7b2dd2791</u> <u>cce4dde7810cf0628059</u>	+ 0.03229557 BTC	✓
155	2018-01-13 02:22:01	<u>3ef4ca39e461fed09e6aa6</u> <u>37658e398d7981178ed18c</u> <u>02a9e787c446029b636b</u>	+ 0.08491983 BTC	✓
156	2018-01-12 01:35:12	<u>d5747ce0f9d26010960837</u> <u>53b5637d8037520a9fb6f3</u> <u>16fecfea9da4eb4dddda</u>	+ 0.03565182 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-11 15:26:40	<u>7ecf7179793020828304f2</u> <u>9dfdaaa4a0a38a683a7aad</u> <u>ca6f877a884dba657e8f</u>	- 0.07724170 BTC	✓
158	2018-01-11 00:46:42	<u>0227ed74229b717ac2ed8d</u> <u>74fe4188f1edfe018137a5</u> <u>0ffffbc856dcf6fff8092</u>	+ 0.03776361 BTC	✓
159	2018-01-10 01:37:01	<u>b0fd9ab770a63788e95181</u> <u>0c23d317dfec6317f60a44</u> <u>2270af33b8f521dfd4fd</u>	+ 0.03818491 BTC	✓
160	2018-01-09 01:07:01	<u>db92d6c81d5ba15c09d6c1</u> <u>5e6258b505565023b98c64</u> <u>98410b059292a97a2e5e</u>	+ 0.03523666 BTC	✓
161	2018-01-08 01:32:09	<u>94d4f7d0138e2b857845cd</u> <u>b6a7d65886a8f72033c201</u> <u>fdcd14c42feb892fe1e5</u>	+ 0.03057536 BTC	✓
162	2018-01-07 00:59:34	<u>719db6543d026d3206c9e4</u> <u>d8772cde03348f6018f1fd</u> <u>6cb97a30ad91f63a9e63</u>	+ 0.02347074 BTC	✓
163	2018-01-06 22:24:34	<u>ce9ccf4631a70bc1d2eac3</u> <u>a7db40ecab2f2361ad475d</u> <u>74d70d3c077fff27a971</u>	+ 0.01900000 BTC	✓
164	2018-01-06 04:13:59	<u>aca5d3537b712ed4a9731b</u> <u>9b4fe1a08946d62ea957dc</u> <u>cc2c150b7483a48d67f8</u>	+ 0.02600000 BTC	✓
165	2018-01-06 00:59:48	<u>ae32933a14797063662a55</u> <u>52a68f1194956c7c139bf0</u> <u>f20bb75dd27ca3f185cc</u>	+ 0.02459104 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-05 01:39:17	<u>baadd9d91735773f2e081e</u> <u>f2aa0b9a827b6f0a83a15c</u> <u>324f45659588ba2c98c7</u>	+ 0.02109307 BTC	✓
167	2017-12-31 01:51:27	<u>4e5d791e9771f79e3273fd</u> <u>23207400b57ce550cf7874</u> <u>1b84ff6befc268b20d72</u>	+ 0.00136158 BTC	✓
168	2017-12-30 18:26:04	<u>fab2de64631af954572a92</u> <u>36938ef0ed5504d6aa42f8</u> <u>6347be9a0fc03534babe</u>	+ 0.02317874 BTC	✓
169	2017-12-27 02:47:10	<u>253caa1a16f0fa51cd329f</u> <u>ec509b35e85eca9f3f6005</u> <u>4d2af5d945d9c73918dd</u>	+ 0.00457280 BTC	✓
170	2017-12-26 01:13:50	<u>7308fbdf6a80cff2254707</u> <u>9c6ecafe8b2c41193776a1</u> <u>3bd4ec0798e68dcfff19</u>	+ 0.02421066 BTC	✓
171	2017-12-25 01:56:01	<u>86e12d5c1b8aeefc9b1d22</u> <u>f92dced141087ee2a6e0d5</u> <u>b77e4abb477b729817c5</u>	+ 0.02625917 BTC	✓
172	2017-12-24 01:37:15	<u>0910d450e446c2efb11c84</u> <u>b680385739f7da639f4e6f</u> <u>664a5c042a9d0923790d</u>	+ 0.02910820 BTC	✓
173	2017-12-23 02:39:51	<u>0aaa7a30421372f119a645</u> <u>53e168b151c79c0776ecc4</u> <u>c810ab61c562b0734e80</u>	+ 0.03210410 BTC	✓
174	2017-12-22 04:25:39	<u>a39df4d71a59d5c9ef87b2</u> <u>9bdecc12474f81b6bccdcc</u> <u>bc2069faadb3ef316de4</u>	+ 0.03055029 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-21 04:13:34	<u>de67ded185af6c0737aca8</u> <u>6f6d6cf69633ef4eeb196c</u> <u>77213763328268c15abf</u>	+ 0.07724170 BTC	✓
176	2017-12-19 22:25:33	<u>a075d532b48d477892c9b8</u> <u>d8f97a5749e8e0d1b2225a</u> <u>6c83c2e41d0c71c90dcd</u>	+ 0.02690006 BTC	✓

\* USD values displayed at the time of transaction

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