

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KSPhtBLsuRMhakK4YWvh3rnGqANs1c99S</u>
TOTAL RECEIVED	2.31985912 BTC
	146,002.28 USD
TOTAL SEND	2.31985912 BTC
	146,002.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 22:45:57	<u>89cef68a493eff5d92e68a</u> <u>bdd4cc043a9c9ea8b795e0</u> <u>74e033c1a2e5f727e1a2</u>	- 0.01633006 BTC	
			389.00 USD	
2	2020-12-18 20:33:59	<u>a3c28bcbaa42d635d4fe39</u> <u>b230462d1298ef3d34de23</u> <u>f54649990a658426b04c</u>	+ 0.01633006 BTC	
			389.00 USD	
3	2020-02-08 15:35:45	<u>1ba9be54526f3199c83dbe</u> <u>330f7fe204fa8d58395671</u> <u>53cb53a3c5389067dab1</u>	- 0.00097083 BTC	
			9.85 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-12 12:17:59	<u>1c0b0c52ee6da2e37c3a3e0e2d96e8237de65ba507f4c4ae1ca306cbaa5a6cb8</u>	- 0.00113131 BTC 8.21 USD	
5	2019-11-25 15:46:34	<u>11aee0598f768c2f017b94b9eb4ca18f55f9c3c687e26e6de93c82f39477ebcc</u>	- 0.00142251 BTC	
6	2019-11-15 13:11:34	<u>65e72eafed4f1117199f4d4154c297f6e98be79f4220111e1e2e32f954d9ccca</u>	- 0.00144900 BTC	
7	2019-11-11 22:44:44	<u>0ad691bd52dba8ed60bf271fc70b30417129454be5b220d836cf29bdd2cbcec8</u>	- 0.00108053 BTC	
8	2019-11-09 11:52:51	<u>7d5988915ffbf89e9931c304a638d70b9f716589f607eec94f76b58bff2f7648</u>	- 0.00203863 BTC	
9	2019-11-06 23:35:16	<u>7ebfdc4e5c875742479747aa6257ec3af3871585878880f1a198992f1ad5a978</u>	- 0.00100218 BTC	
10	2019-11-06 14:33:16	<u>260df4a7444905118a5f54c80e11f550ee191d195a01c82c972d6fd3b1392020</u>	+ 0.00100218 BTC	
11	2019-11-05 14:06:36	<u>99dd5fe244a2f49f760f1f96ee257a1e26f471a50b9046efa51c880c66eea7b4</u>	- 0.00131718 BTC	
12	2019-10-28 17:17:18	<u>8d249f62a1bcd15e9bc8e700361191ced58cd626f2d155ef8b2179eb92abac59</u>	- 0.03032832 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-10-23 12:08:45	<u>db34a02bb9d6432a81f2fb</u> <u>747c31aa93913359912ba3</u> <u>bb43aa5a64043464189c</u>	+ 0.00097083 BTC	✓
14	2019-10-16 00:31:08	<u>8a6b06c99779f97ecbd9b5</u> <u>82cf8592d92afb1aac09f6</u> <u>06e20f6a22c97963039d</u>	- 0.00109571 BTC	✓
15	2019-10-04 12:35:01	<u>3f0e7f05561b109065e198</u> <u>2b4cc3368fd2b60fc2ca39</u> <u>32475daeef2cf05bd34d</u>	+ 0.00131718 BTC	✓
16	2019-09-27 21:33:54	<u>4ff6644fc2ee0652b8e9d2</u> <u>62d0515f8378709e2eba98</u> <u>0855a618cb460649c164</u>	+ 0.00108053 BTC	✓
17	2019-09-10 21:50:03	<u>095b58ba0bf74757d742b1</u> <u>8d4fecbe7ef16c7e8d9c7e</u> <u>10b6bc7db5b44386c1de</u>	+ 0.03032832 BTC	✓
18	2019-09-06 09:34:13	<u>c87b9cee8f24126595c06b</u> <u>4879a019bf3b26cc40ac44</u> <u>533f87752b87d2adf55c</u>	+ 0.00203863 BTC	✓
19	2019-08-02 09:59:07	<u>13be2c524f7f67584ff32a</u> <u>42f6d4a16507743b5e0207</u> <u>5dbeeadee663dddec6a3</u>	+ 0.00113131 BTC	✓
20	2019-07-19 09:02:09	<u>280d94414d53ba801e2a8d</u> <u>93a9f9b3357b22e2b3cf4e</u> <u>bc4de12f88c0a4cc443f</u>	+ 0.00109571 BTC	✓
21	2019-07-05 08:58:20	<u>dac02b055c7945d6434bb2</u> <u>8dbfe7ed4930384588fe52</u> <u>de18efaecb9bb2a5e46d</u>	+ 0.00144900 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-28 19:59:13	<u>93c27f879d8143e1535ec0</u> <u>4a1bbb2f578c2f5bd3b75b</u> <u>3e415b7fc5c3eacd4c86</u>	+ 0.00142251 BTC	✓
23	2019-05-10 15:31:18	<u>6e17abf46cc0caee96fc69</u> <u>e6ad461d5e4f39da4d4d90</u> <u>1556e1e90c497d1148ce</u>	- 0.00120368 BTC	✓
24	2019-05-10 09:38:44	<u>87e2a3d84c7daff32a50f4</u> <u>12aacdebc1f1a0e18ef5cc</u> <u>cc39c1bc9dc2182bab4b</u>	+ 0.00120368 BTC	✓
25	2019-04-11 08:12:04	<u>fad83b2e0ae7f8255247a1</u> <u>14447b24d0b993d6edd4cd</u> <u>11d0454f252c0efe6e8a</u>	- 0.16630000 BTC	✓
26	2019-04-09 23:30:50	<u>94478c92ba53627c91c146</u> <u>d2bbaa28d4359ff276a564</u> <u>2a0fcefa782f1aba23ce</u>	+ 0.16630000 BTC	✓
27	2019-04-05 14:49:29	<u>04760671686767f8f5fc4e</u> <u>df0a1fd79e4acf6005cb25</u> <u>c24aa86bd26022c5adfd</u>	- 0.00101559 BTC	✓
28	2019-04-05 12:13:14	<u>96280eaa017caff5617a4b</u> <u>d80e4046a4ef202a252e35</u> <u>1170399d342edc8d2919</u>	+ 0.00101559 BTC	✓
29	2019-03-08 12:44:28	<u>bcc05eca042ab66efefe71</u> <u>25c28cfa3ebc4a7a1c2efd</u> <u>3889c7b7de7807f680c8</u>	- 0.00133114 BTC	✓
30	2019-03-08 09:56:42	<u>e7a59abc015c3014259a94</u> <u>6fe033fb2940eab7fbf86f</u> <u>c5cb8ae10c0a1a62814c</u>	+ 0.00133114 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-01 23:32:15	<u>56fd8b50008e4f38659aef8f705c4a829b28a5d9f6c585ed35767ce4eed6a01</u>	- 0.00315401 BTC	✓
32	2019-03-01 22:41:01	<u>ac0e4cb1ebe5f7f6b9497bbb6c6870c27696695806482e483c686066a70498bc</u>	+ 0.00315401 BTC	✓
33	2019-02-22 17:16:12	<u>98110ad969a32f9250a1fe9fa314ff2604bfc89a72910dd7f0770144d62a1dbe</u>	- 0.00283793 BTC	✓
34	2019-02-22 09:47:59	<u>d24618d71143460aab65c88e724fa7034f5dcd13a38131f456be73dc3048eab6</u>	+ 0.00283793 BTC	✓
35	2019-02-16 01:57:34	<u>200221a657688d6f5641d9f53d2a0760b15ff4db537bead588f248e3a3a4dbcc</u>	- 0.00229196 BTC	✓
36	2019-02-16 00:38:09	<u>44ff480dbf9467f5d7a8a0069b7dbdc962663f2aca62aaf33ef6d0c34247835c</u>	+ 0.00229196 BTC	✓
37	2019-02-08 12:03:56	<u>54fde32186b661684b78e61559d2616fb5a3f698380339746dbbf436eddbbc2a</u>	- 0.00324896 BTC	✓
38	2019-02-08 09:55:48	<u>43cb920764565331575f4ac9d7d3ffc9676fe0f37a10ae36029e5613fbe2c15c</u>	+ 0.00324896 BTC	✓
39	2019-02-01 10:51:39	<u>a510c4ea35bcabc6048a72c5c88a116c9d98212348493b7bce6078189fd8140c</u>	- 0.00216581 BTC	✓

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40	2019-02-01 10:02:25	<u>989d9184a5e0a7854036f30b4c79cfdc9e7531c47b61eb1ad889245599b2ec24</u>	+ 0.00216581 BTC	✓
41	2019-01-25 12:35:11	<u>0f113f2fc221eae0ed4efa2bbf966ed5265e35de332cd951186a7b7f08ec41db</u>	- 0.00138028 BTC	✓
42	2019-01-25 10:11:19	<u>75b60b0be452862bc3bc94f4927dcc104d64eca81623d5526e41b41945d11270</u>	+ 0.00138028 BTC	✓
43	2019-01-18 14:22:20	<u>28b688d899fb66573f10d030b1a4be9049d567d9159928331c92c2a4fa2d3639</u>	- 0.00374604 BTC	✓
44	2019-01-18 12:32:56	<u>e2065b062f9a7be24c9e915aeeb3b2849356751c9c9091547fa8f0dcb329a69c</u>	+ 0.00374604 BTC	✓
45	2019-01-11 10:55:51	<u>c7e3dbd15a2e783981d2cd662683c6530ad58da61b19620bde7f7ec624d97bc2</u>	- 0.00312146 BTC	✓
46	2019-01-11 09:57:59	<u>d56037f42ee05b75382ff94fb8a31c41e23b2c415eb534fbc75669780dca5824</u>	+ 0.00312146 BTC	✓
47	2019-01-04 17:47:35	<u>0864cfcc8732a2dd13ef64982d4371e5a62270414c5da83b65787e9030100e36</u>	- 0.00129941 BTC	✓
48	2019-01-04 16:06:16	<u>9ac6c9eb03231526fbedc6e009912191b51c0219ae114f2d4e5ace70d820e649</u>	+ 0.00129941 BTC	✓

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49	2018-12-21 11:47:28	<u>4f01a69a1f81b9f690e1b1</u> <u>ea5d88d39f266bec00f898</u> <u>5e159d056bc07ce0c11f</u>	- 0.00262344 BTC	✓
50	2018-12-21 10:45:51	<u>7d57e3247c876e9e85d807</u> <u>5d825184b54653b87ca706</u> <u>eee24ea0500c75e11508</u>	+ 0.00262344 BTC	✓
51	2018-12-14 10:50:11	<u>1bbc40b1835fa18178c115</u> <u>07e539cab24d200e1d9c3f</u> <u>ec230cc3887d1edd5147</u>	- 0.00207910 BTC	✓
52	2018-12-14 10:03:05	<u>3cd57d3fc29c15d82e934a</u> <u>c4a345cf13feb25c4174b8</u> <u>186c313e159652b37723</u>	+ 0.00207910 BTC	✓
53	2018-12-07 17:02:09	<u>cdf87088a910883f93b3aa</u> <u>68c3108198811e79a56b6b</u> <u>465a9f331f9fdd43697f</u>	- 0.00281453 BTC	✓
54	2018-12-07 10:22:30	<u>a680ed6e099f4797846395</u> <u>8ad59ffde2072075c417b7</u> <u>31bd6791cf90a7473a77</u>	+ 0.00281453 BTC	✓
55	2018-12-01 00:47:13	<u>3b5e20fec5cb1fecfc22af</u> <u>eb0dd982054bdcc897c504</u> <u>775b70619f6a6922109f</u>	- 0.00229788 BTC	✓
56	2018-11-30 23:27:35	<u>7a3aaba2a37e2f1eca571a</u> <u>a144de61b48da80c1010c3</u> <u>fd146c1ca9d90b126f0b</u>	+ 0.00229788 BTC	✓
57	2018-11-23 14:26:53	<u>395da9f164f5b367d9672f</u> <u>5ff73c8ecfa4141e898e58</u> <u>345da5ea400cb41bfcf9</u>	- 0.00222014 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-23 10:31:25	<u>5bac611bda92c77db16e3291ac85e788388a88fedf0e5578bf7c48a49bb82154</u>	+ 0.00222014 BTC	✓
59	2018-11-16 20:35:31	<u>19c66cd6ad22e1bdbbef87bad514a8cec57f5f3a519e672eba44ba2b284a6e0b</u>	- 0.00234454 BTC	✓
60	2018-11-16 19:50:57	<u>f0199988a536d43bbf755c007251839cab39ebb7a8c79b40931b3d9e31cb9f6a</u>	+ 0.00234454 BTC	✓
61	2018-11-09 17:51:53	<u>c9eee518ddabbcbcb3041073f44035958451cc2c4b4fb826f6e2deddef3eaf3e</u>	- 0.00249179 BTC	✓
62	2018-11-09 12:53:15	<u>4e44968a07d9ac456c42aae8c1715e15856417c41a5e7423dae94cf034bddcf7</u>	+ 0.00249179 BTC	✓
63	2018-11-07 18:46:19	<u>5026183ab09505cee73a16a09f25c622663e9c332dd822f6d8a959ffbd08950d</u>	- 0.00799713 BTC	✓
64	2018-11-07 17:59:55	<u>62914e05f44d29eabbbf430448e5fe5a90911e9acc6b431223ad55dfcccd6fbc1</u>	+ 0.00799713 BTC	✓
65	2018-11-02 22:21:08	<u>0c382e2a8f06060534c4d8c1e11bd0bb102e59f4826eae9bb9b59629aa37045c2</u>	- 0.00265926 BTC	✓
66	2018-11-02 21:44:24	<u>0b30338193ece3909d4a8c1e71754fcb1411363e01db566b25ebc16c449fe5c</u>	+ 0.00265926 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-26 12:33:51	<u>3b44d68f0c0948b9716c5941ff408ad84d203ae84029bae3919df383ec82e3b9</u>	- 0.00183701 BTC	✓
68	2018-10-26 11:34:06	<u>2bf869f90a10bc81fb025b99dde937ba986d0987076e4bb6d4b93b3b2e42c90b</u>	+ 0.00183701 BTC	✓
69	2018-10-19 11:45:47	<u>24bd242b5442db159eea569b8b6d1025963d8905c771a8a685716d6c0e2a8046</u>	- 0.00151035 BTC	✓
70	2018-10-19 10:45:18	<u>e74697873eab99863bc91fd1ecd93728d7005dac5f2962d586e3df7cd397eb03</u>	+ 0.00151035 BTC	✓
71	2018-10-12 13:36:33	<u>753620ac48c3da6601a546e43cee47cb580b22bd492087660d177f9e1857a77a</u>	- 0.00255828 BTC	✓
72	2018-10-12 11:01:48	<u>d3dd55e1b7b6f0babd0979210044dbdfb5f99f8af728f4e6d54feaf4f4c70898</u>	+ 0.00255828 BTC	✓
73	2018-10-05 13:22:44	<u>e895ae8bffc4dad166dbdce68c59e96b3cc45ceb6065e64ea1143da522859d8</u>	- 0.00540434 BTC	✓
74	2018-10-05 11:48:06	<u>8e653d7d451acfbac799ce08495e5189236e778799c113e0ffe88c3e7677d809</u>	+ 0.00540434 BTC	✓
75	2018-09-07 12:25:55	<u>07ab40d7bdb2a7e90219257fcdce40a639f1403bb45fe61d1b2fd00f0d588b96</u>	- 0.00420827 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-07 09:40:50	<u>0e04c67217d840aee523a98ca4ea57d5b0f9df17e2a88a25772060cddc2b5a48</u>	+ 0.00420827 BTC	✓
77	2018-09-05 03:44:35	<u>d06a72cce4e4aaa383523dc0508f3ab1f873edfac64f54682904ed8b43a5e5b0</u>	- 0.05959866 BTC	✓
78	2018-09-05 02:39:35	<u>e6dd768f60fa195b6112518926cd7d9d068c9e11c4fda54ea55185d423c37337</u>	+ 0.05959866 BTC	✓
79	2018-08-03 16:07:31	<u>e6fce9954af76760391308095458b9f38bf13aab44fd99419e534e9557fa4338</u>	- 0.00420828 BTC	✓
80	2018-08-03 14:03:20	<u>66bdf4963dde5087fd495d643955b9b1a2ed85dfe9c48ee347fc45b3703928be</u>	+ 0.00420828 BTC	✓
81	2018-07-13 17:16:56	<u>b32bbd5470ffdebb17eac13617fc8fb3088e74f3a8546b377185c94e63d895ff</u>	- 0.00841655 BTC	✓
82	2018-07-06 10:55:49	<u>15277260c829a9c1fd52ff6c18f5dbc760f0f4b3f9c2183788097b8e33941194</u>	+ 0.00841655 BTC	✓
83	2018-06-05 13:08:24	<u>cf83671ebc3facb0374ca4fa1d71e1c64a66c4bd60b3cc64cf6087e58e20f7c7</u>	- 0.00037430 BTC	✓
84	2018-06-05 06:36:30	<u>3ab13a8e4ffb901882939accbcad3dcb9ea52354caf44398a96c5ffb0ad09c41</u>	+ 0.00037430 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-01 19:15:31	<u>f148efb73db8deed0d1006</u> <u>06a922a7544084fe911f14</u> <u>63f2327b4c0224ada70a</u>	- 0.00841654 BTC	✓
86	2018-06-01 11:07:52	<u>97f1ac4dcf8b594ba8abb9</u> <u>7944ced6808433507d8ddf</u> <u>5f2c9af9de5ec3c501b6</u>	+ 0.00841654 BTC	✓
87	2018-05-12 00:04:18	<u>8dd219e4ce4128e55705b0</u> <u>153fbfec3a21bdb9859c47</u> <u>6088a9960b84cf2d774d</u>	- 0.00420828 BTC	✓
88	2018-05-11 23:47:22	<u>09af227f8587755ab21bd2</u> <u>3be51f11b2f64b080c36e7</u> <u>ef83d9e7888d6e1b2f6e</u>	+ 0.00420828 BTC	✓
89	2018-04-21 03:37:42	<u>7a410158304d7d2e621cc0</u> <u>3f8869b877e9496d095041</u> <u>ea949eba9f06055324bf</u>	- 0.04750000 BTC	✓
90	2018-04-21 02:31:37	<u>e1cc249448d16ab4493a59</u> <u>1b6019a633109a1bf6acd6</u> <u>35ac69aa1274421ff7d9</u>	+ 0.04750000 BTC	✓
91	2018-04-04 12:50:01	<u>0149b27d90cefb88d1f70f</u> <u>0e78df928632a9bd691b94</u> <u>52b0a7b328e5d9288d75</u>	- 0.01263241 BTC	✓
92	2018-04-04 10:01:09	<u>9a6565770bbe2c0fbece10</u> <u>2dad5f595d950e238adf05</u> <u>67d53631db169205304c</u>	+ 0.01263241 BTC	✓
93	2018-03-30 10:35:25	<u>4117b1e94cbc815b138726</u> <u>946904e4ac94aaa92c3b5e</u> <u>a4692b3fb711dd628aa5</u>	- 0.04673644 BTC	✓

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94	2018-03-30 09:59:30	<u>254e56f35acab46e5c5a4d</u> <u>cb553f677cb202ea11c4b1</u> <u>32fc91b13b052937b19d</u>	+ 0.04673644 BTC	✓
95	2018-03-29 19:43:08	<u>4404c7b7de06a43c73bf76</u> <u>7e71daca4f38682dbe9336</u> <u>2bdf0e7d1e233973406d</u>	- 0.00097918 BTC	✓
96	2018-03-29 19:43:08	<u>4404c7b7de06a43c73bf76</u> <u>7e71daca4f38682dbe9336</u> <u>2bdf0e7d1e233973406d</u>	- 0.00118462 BTC	✓
97	2018-03-29 19:18:19	<u>13bbd4dd583f2bc31b0ced</u> <u>1715c91474660537cd9ce9</u> <u>9d30444f4c56419e81d4</u>	+ 0.00097918 BTC	✓
98	2018-03-29 19:18:19	<u>0c902268dd59a779daa727</u> <u>5d1dc938a28c60420d9c91</u> <u>2ef7282a79bbeefc4050</u>	+ 0.00118462 BTC	✓
99	2018-03-27 23:12:24	<u>63d9b31fad859ff7a85383</u> <u>b053fa0bc02d167e455fea</u> <u>7011fca404f88664a168</u>	- 0.09078171 BTC	✓
100	2018-03-27 22:43:47	<u>b27b6c557e5a2a7eea5271</u> <u>3239591ee766751bbbe2bb</u> <u>5acab6ed4ecb8e6aab70</u>	+ 0.09078171 BTC	✓
101	2018-03-23 14:24:03	<u>d507d04cac9627f88c0fff</u> <u>21d5e7ec6634e86dead88a</u> <u>f179cc2f24e0e322ade1</u>	- 0.05242954 BTC	✓
102	2018-03-23 12:43:18	<u>ee43ad941748e7d840b786</u> <u>538ab90e4ccccff8d60150</u> <u>9c16957db962c625ccc8</u>	+ 0.05242954 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-16 10:18:29	<u>700efd726ed29d4a170bf6d26c6a5ecf38e4e7d664bc6aeeb41007a662421049</u>	- 0.04974529 BTC	✓
104	2018-03-16 09:27:54	<u>c238e9c1a41ca3417cec32b5608970d0b18a63a3ea2deb58c0ceae119eb1ca28</u>	+ 0.04974529 BTC	✓
105	2018-03-09 16:42:54	<u>2a9945bd44720fcc5d72bdacfa44d5564c7cfd7036999690348cde3d5a35c624</u>	- 0.05275755 BTC	✓
106	2018-03-09 10:58:32	<u>dff2dec906ceac42914e9ee84e966736fb36eb75f2a7eb852e82d3946f587bdf</u>	+ 0.05275755 BTC	✓
107	2018-03-07 11:06:44	<u>fff591d9207207f11e32952dd312012be532129a0d9b7e07b7dd96f54de987f6</u>	- 0.01972177 BTC	✓
108	2018-03-07 10:39:36	<u>125831c2d6657cc8136ae5ae1b4af79fd8850efba168980f101c64fd0305e666</u>	+ 0.01972177 BTC	✓
109	2018-03-06 01:44:05	<u>6bf934bd6235662fe1e05f7b49fdee3e2d3376805bd45a7950e05339733a5406</u>	- 0.11000000 BTC	✓
110	2018-03-06 00:38:05	<u>9955859d172140249c602333a644e4bd1e294f410e348f88fd236c40b7bf0ccc</u>	+ 0.11000000 BTC	✓
111	2018-03-02 10:04:13	<u>90592e5769c0430663af4ccc26144af28ef11a046b929cfcc60698c2746baff7</u>	- 0.02564393 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-02 09:22:12	<u>2cf812c8a9463cdbdb8d05</u> <u>95738b7532123e67bc3079</u> <u>796719ee4a3b0a1e2059</u>	+ 0.02564393 BTC	✓
113	2018-02-28 10:02:37	<u>46a640b092b7dd4cfdb500</u> <u>6200719f0380fc54bf8579</u> <u>3dfae92542a444c13b11</u>	- 0.03687303 BTC	✓
114	2018-02-28 09:36:53	<u>37cf0fcec6280f79f009ae</u> <u>832e91536c08ccf9e6feaa</u> <u>b84800617d5054955092</u>	+ 0.03687303 BTC	✓
115	2018-02-24 14:58:23	<u>ebf90f30b31b0a6f43a2d1</u> <u>d7dae163051c6a4bfe5a29</u> <u>52c80dc0d4025c2a50fb</u>	- 0.01433825 BTC	✓
116	2018-02-24 11:57:36	<u>f82697f3a13df83febfa15</u> <u>e488a654fbd72063d3071f</u> <u>3b80e8c3cc52dec27bd8</u>	+ 0.01433825 BTC	✓
117	2018-02-22 20:55:31	<u>b50a34275b79e8dff22c9b</u> <u>62d069bb8a24e68805c705</u> <u>3db33fd86b4c417fefe9</u>	- 0.06567900 BTC	✓
118	2018-02-22 11:50:07	<u>88553e3ecb8c705115c088</u> <u>76c69d293df3986c778662</u> <u>a23992438b7e2a8f86e5</u>	+ 0.06567900 BTC	✓
119	2018-02-16 10:54:30	<u>5446d235c7a0dcd22c9040</u> <u>a92b9f816521e3b4fbd0f0</u> <u>accd5e26c3378a6762af</u>	- 0.01884641 BTC	✓
120	2018-02-15 02:43:05	<u>5e76a486c2245949bdc136</u> <u>d19daf07ec765e72843a03</u> <u>2a5ef1b59490ee159094</u>	- 0.00672283 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-14 12:10:03	<u>8a722fd4bcfa79a99ea9b5</u> <u>ed37613f33dea072d1dbe7</u> <u>62bc370b454e0c4c9c77</u>	- 0.02873750 BTC	✓
122	2018-02-14 11:29:35	<u>61e69a58a43ac4174b7863</u> <u>61451159908656417c6316</u> <u>5756de1e6172db7c5a5d</u>	+ 0.02873750 BTC	✓
123	2018-02-13 01:05:00	<u>ff40d04032fd9d0c9cf7e2</u> <u>5c1160439d555b1306b191</u> <u>28cfc252e46641f2e86b</u>	- 0.00841654 BTC	✓
124	2018-02-11 10:55:40	<u>9884e40c18e02971349244</u> <u>eb426c482cc881f4221e2c</u> <u>2b19888c3603c3cc5cdb</u>	+ 0.01884641 BTC	✓
125	2018-02-09 14:09:33	<u>00025f29466bbce52dcfea</u> <u>51417cc6723e7487df811a</u> <u>0f486495c3271d97fb61</u>	+ 0.00841654 BTC	✓
126	2018-02-09 13:14:41	<u>75f9599e0132bfc719404</u> <u>fb50752762edca2dc21ff4</u> <u>fc828b8f8eb7b9361cb5</u>	- 0.02318740 BTC	✓
127	2018-02-09 11:05:29	<u>a6152f81a0ef25c2bb3d8a</u> <u>17d841514e73dc471a75ff</u> <u>4da074bdea4ebd3548b1</u>	- 0.01838401 BTC	✓
128	2018-02-09 10:30:48	<u>c0634d8b44f9c3ec378e84</u> <u>891463154c49e29bb11c1f</u> <u>4693cfdaada7c7bc1cd1</u>	+ 0.01838401 BTC	✓
129	2018-02-07 11:45:01	<u>a677672d220ff84fad5470</u> <u>9023c47c37a78d54c8410f</u> <u>09ab377ec3e1a6b7980d</u>	- 0.01831698 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-07 10:30:28	<u>fa5477b4776ebb8ce375a8</u> <u>5bd8d1cebb62892fc20116</u> <u>21d356469d8d0af0859b</u>	+ 0.01831698 BTC	✓
131	2018-02-06 23:03:38	<u>52c97bc4e47d41b0da180d</u> <u>41e488cd6fe6ced1d14ccf</u> <u>cb3acd3eb3bba47af336</u>	- 0.01211273 BTC	✓
132	2018-02-06 22:56:51	<u>bda4577e3089963209f6ef</u> <u>7df6a358563da8438d2100</u> <u>43a33f0e3033a6fd4d4c</u>	- 0.02046247 BTC	✓
133	2018-02-05 18:05:38	<u>2227e61f1de4e495662f56</u> <u>975821820c3134c62fa733</u> <u>1d33672eb0fb4933824d</u>	- 0.01480882 BTC	✓
134	2018-02-05 11:32:45	<u>467da9688283057e90121a</u> <u>951a03a465a0e083bc53b0</u> <u>b26b498cd2911759b790</u>	- 0.01899721 BTC	✓
135	2018-02-05 10:44:25	<u>ff0a58ff99db2dae0ca89f</u> <u>9f71d1a3a4797b9be88bc2</u> <u>aebaf57dec45e853cb00</u>	+ 0.01899721 BTC	✓
136	2018-02-03 18:15:25	<u>ba1c5820fca03ce7d171ea</u> <u>22f830a185caea4f072e4b</u> <u>c6d186f79528e33e3a33</u>	- 0.01694926 BTC	✓
137	2018-02-03 17:25:03	<u>b75f1e70d54e3f369d4c2f</u> <u>9445048a1831bf6bc22927</u> <u>df1b79bf9dfa80df3472</u>	+ 0.01694926 BTC	✓
138	2018-02-02 15:45:11	<u>12573647e85368cc672b45</u> <u>0b1c88e3335a9b2686f862</u> <u>97dd2913d36e4aa1f0a1</u>	- 0.01147270 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-02 09:20:53	<u>4b7134e829d21e5c385c6b b66c7d00c7ae0ce5e8bd39 08d0ed1fc76a0d098d5b</u>	- 0.02112689 BTC	✓
140	2018-02-01 11:55:44	<u>362701c538fe7a55e6b674 051863ea757453616af9ed f06415f6d89786b4deb7</u>	- 0.01842056 BTC	✓
141	2018-02-01 10:44:58	<u>d2f152326ce9144e67ffa6 f7bdf77190d65e71b67c5b 8ca2f1472e486e279a7c</u>	+ 0.01842056 BTC	✓
142	2018-01-31 23:25:16	<u>864c7a5c5c0f2ca92bcf7d 3c3d86d148f7faf10a5159 27ff7fac1b3d0cd0761a</u>	- 0.01992120 BTC	✓
143	2018-01-30 14:49:02	<u>b58613668ab723dbc80468 2fdada9d8df7f0bbad4ee4 cb4cbf7129678f02c298</u>	- 0.01895936 BTC	✓
144	2018-01-30 10:47:32	<u>fec99c8817d4e85de901b e2c6237c9b30ccd21687e1 13ed782cd010e3d40109</u>	+ 0.01895936 BTC	✓
145	2018-01-29 17:00:10	<u>7b237c0a624a2e9fe9a5d0 84ec9d166cd4d894f2e437 773e5661960b18ea2870</u>	- 0.01321077 BTC	✓
146	2018-01-28 19:33:24	<u>6625ff119546b0c3c0ccdc 8bf1e3b2e78404a107e461 a53695cd8cc1b6f44bd3</u>	- 0.01816388 BTC	✓
147	2018-01-28 13:06:29	<u>25616e0367c7edc37029dc ca524f79abd3be7c5ae5f2 2a3a4b1603070d1b0cfe</u>	- 0.01909137 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-28 10:32:23	<u>2502ba3b52adb667721eef</u> <u>ff617b6d56f47e2d5849c9</u> <u>9a54224ee1e70f6bf009</u>	+ 0.01909137 BTC	✓
149	2018-01-26 10:34:12	<u>543e94a5faa4c5d72297ed</u> <u>7bf6bddf8d5fb99382c525</u> <u>1b6d3733c4cb574f5c83</u>	+ 0.01816388 BTC	✓
150	2018-01-24 18:21:32	<u>27470f55d5edbf45bdfc71</u> <u>44a8aadbdc30a306ca8ae7</u> <u>1e2ff1b5fb02a85d9e5b</u>	- 0.01943893 BTC	✓
151	2018-01-24 17:28:14	<u>0ac6aff4eca8905c983030</u> <u>6505b49e7e3b68511b9d37</u> <u>8fdad24739307fbc0105</u>	+ 0.01943893 BTC	✓
152	2018-01-23 13:28:21	<u>d048adb08b4632ee962e10</u> <u>b2219932423e7a0f1f34fe</u> <u>e46c65816b5b2bc64817</u>	- 0.03329995 BTC	✓
153	2018-01-20 17:42:38	<u>685331abf3f683c2baba65</u> <u>774ac6fafdce48932f933b</u> <u>42fbd296800f08be208b</u>	+ 0.01321077 BTC	✓
154	2018-01-20 16:54:11	<u>94115af890e780a27fc722</u> <u>adb2fd3047fc780003b648</u> <u>244d46326fdcc3389035</u>	- 0.02281981 BTC	✓
155	2018-01-17 01:31:31	<u>434a690459a6e2af2c1006</u> <u>301f51914ea9cb9534d264</u> <u>2f8cfaef12babba21ccb</u>	- 0.01155581 BTC	✓
156	2018-01-16 00:31:16	<u>c9679893d0dff29993ed02</u> <u>ff3064d641f98c8aaa3621</u> <u>9c4913422e1a27cb8bde</u>	- 0.01639498 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-04 10:59:45	<u>d32ded29c845ebf9fbade1</u> <u>dfaddd1e9398c75dd120d0</u> <u>82dbe57d5b4c9d9550cc</u>	+ 0.01480882 BTC	✓
158	2018-01-02 11:39:02	<u>5a454e23323c3b783afd50</u> <u>b9e0a9a819c8e79bf5e007</u> <u>6053df806d81303724b6</u>	+ 0.02112689 BTC	✓
159	2017-12-31 10:50:40	<u>a8fb599a0ade47d43f0ea2</u> <u>c48070c4329449c60e4209</u> <u>4a9a32e04f4616356ba7</u>	+ 0.01992120 BTC	✓
160	2017-12-29 10:43:17	<u>7cd9159d2333b077adfcfb</u> <u>ea6001a2e243c69c802ea7</u> <u>a549285aaa52a96773de</u>	+ 0.02046247 BTC	✓
161	2017-12-27 10:34:56	<u>64468e41b20c79b579778e</u> <u>62c3c01771614f04c4e969</u> <u>5f82a7b7840f981bbf29</u>	+ 0.01639498 BTC	✓
162	2017-12-26 19:28:42	<u>3ac43e399fe601e437b2d3</u> <u>1ba42fcc7912f7b90efd37</u> <u>aa4ac432057269052752</u>	+ 0.02281981 BTC	✓
163	2017-12-23 23:50:33	<u>bf9773b27290e6c9390b58</u> <u>18588d21465155d741ea37</u> <u>a72df82c12aea3ad6956</u>	+ 0.03329995 BTC	✓
164	2017-12-23 09:53:29	<u>fe094d2a28fca5fb87fd53</u> <u>6b54d5bd4f9338aefc21c5</u> <u>b46bd0e58abf57663bb9</u>	+ 0.01147270 BTC	✓
165	2017-12-23 09:53:29	<u>2c0cd5ba3f5c4e2be275c6</u> <u>f838331b5ba8ef0928c253</u> <u>d74cb28208301a003333</u>	+ 0.01155581 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-18 12:33:10	<u>2e330e7dab09614ab60c0b</u> <u>f5d2f66b61657fb99e3138</u> <u>76305fdc9b22630846de</u>	+ 0.01211273 BTC	✓
167	2017-12-17 22:25:49	<u>91c54d0eb2ab72698324ba</u> <u>bf6858fc434a4a2a7527af</u> <u>afc611fab77ca9c183fc</u>	+ 0.02318740 BTC	✓
168	2017-12-15 12:35:01	<u>37733d18cb0e46f3278ae4</u> <u>ea8031c52e3e0cfb4bb1f7</u> <u>86bef538dfcdd846e13b</u>	- 0.01266410 BTC	✓
169	2017-12-15 11:08:43	<u>21ef865911276762216823</u> <u>41a6ff5f001a3ebfa64bd2</u> <u>928133f8056b127ac12a</u>	+ 0.01266410 BTC	✓
170	2017-12-14 10:55:27	<u>4d04c7c36870b6f6c9642c</u> <u>a1595146801314eadad3bb</u> <u>a1a54622fafaf74b3d02</u>	- 0.01318314 BTC	✓
171	2017-12-14 10:28:24	<u>7e8b3d4f0b7bb871972827</u> <u>f098b1076b8250519633e8</u> <u>2d5af1b380efb827102f</u>	+ 0.01318314 BTC	✓
172	2017-12-13 11:53:48	<u>9f3b5e3b8060d8adebdab2</u> <u>05fd06f9d1375ff18890f9</u> <u>c69b0c3f23a0b8dedf87</u>	- 0.01630026 BTC	✓
173	2017-12-13 10:36:26	<u>dec21f2d24ab0f9005241d</u> <u>17699251ee90ae922064d8</u> <u>e054bb87a456cf632400</u>	+ 0.01630026 BTC	✓
174	2017-12-09 14:48:22	<u>7b4734d9a404915275577b</u> <u>cd0d8d5c7c9791f6d1df30</u> <u>ec5b7138dc8c603594a7</u>	+ 0.00672283 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-01 16:25:48	<u>2774e81a54a1c02515d484 ee3144cd60519df54c1b0f a7ed4e8d30e72278dc0f</u>	- 0.03509624 BTC	✓
176	2017-12-01 15:43:00	<u>cf8afd5c1da18fc313fe07 46d9f656342752dc3f10bd 492915f02938eb57e42b</u>	+ 0.03509624 BTC	✓
177	2017-11-29 11:49:40	<u>bfbda7a677173df54b3224 425562b87ef743781de3ca 6db21e62dc7bdfc3ea9e</u>	- 0.10650050 BTC	✓
178	2017-11-29 11:15:16	<u>619c5637998cda7dc8250d 1c74d80e33fceac2fc2bf2 b33f740b2389393da123</u>	+ 0.10650050 BTC	✓
179	2017-11-28 21:29:54	<u>4777a387b13331552457cc 30241a9ca865328731888c e5d4493adb4919a76810</u>	- 0.01783699 BTC	✓
180	2017-11-26 19:11:44	<u>ed33f4ff4840b4b317cd08 aaa8f6e922f75c3abfc2e6 8b9ca3f557a24bff62e1</u>	- 0.02123731 BTC	✓
181	2017-11-24 12:38:04	<u>facc97b12f0ab5cd1beca9 243cf07bb0cfadab943b55 942abaa7e7f8e7438cc1</u>	+ 0.02123731 BTC	✓
182	2017-11-24 01:47:31	<u>475ba17c87baf853910426 f6b42d7c15e86aaad39280 918c3c8e9a7c7ae877d3</u>	- 0.10724611 BTC	✓
183	2017-11-23 12:39:44	<u>5714f497aafe45f6fa6bba ce6ef66061fbf6a60640a9 5f2438c962dcdf4bc7ae</u>	+ 0.10724611 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-23 04:38:44	<u>5f867ee20b045b6473b677</u> <u>1edb05f39a9e462d4dbcd3</u> <u>0aa7fbaa5d83b1547add</u>	- 0.10903771 BTC	✓
185	2017-11-17 14:35:55	<u>c317f6022edd64f626d7c2</u> <u>c40af778c44ea9a7f6df3c</u> <u>223509898f1f28211814</u>	- 0.01719350 BTC	✓
186	2017-11-17 12:48:03	<u>a0e23a14d75b02a28ef77e</u> <u>522c9cc69d793a423bb2f9</u> <u>12601861107ffb174829</u>	+ 0.01719350 BTC	✓
187	2017-11-16 10:26:38	<u>af67543912465dfdf2fb06</u> <u>a9dc09ae0a3c09a6e9abac</u> <u>9505dacc59e72901c7c7</u>	+ 0.10903771 BTC	✓
188	2017-11-10 12:13:29	<u>87dfc736b25d3250fdfdbf</u> <u>95129a10c5011cd01658ee</u> <u>05d5e678593987883fde</u>	+ 0.01783699 BTC	✓
189	2017-11-09 19:02:49	<u>91ed78b0ce8a792a211aca</u> <u>1a94fa966a99f60142dc78</u> <u>9bf1ea1c0b85bf76582f</u>	- 0.10939739 BTC	✓
190	2017-11-09 10:18:42	<u>8a62aa9fc01233045bfeb4</u> <u>f935b085ada60b36e5b161</u> <u>42d5d5e4601f252a8b69</u>	+ 0.10939739 BTC	✓
191	2017-11-03 12:50:33	<u>b3d2935cbc145651396ebe</u> <u>9cd2e72d7ce5b235357067</u> <u>40ed17a785371c428f57</u>	- 0.03942696 BTC	✓
192	2017-11-03 11:54:52	<u>cb9028fa018281cc307418</u> <u>f961d7db96e335cf9f4f68</u> <u>487fdc2fbacf2abc2a1c</u>	+ 0.03942696 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-01 10:59:14	<u>c335bf7d24bf7bbbfceef1</u> <u>f6153da53dcadf2add81b2</u> <u>98243e965ff0294a95b2</u>	- 0.10872580 BTC	✓
194	2017-11-01 10:26:11	<u>2a3e045257ca8b280d24fe</u> <u>378e00e66597ebe228288b</u> <u>fa76f1e56f8b6af91a31</u>	+ 0.10872580 BTC	✓
195	2017-10-27 15:34:32	<u>f0bde9d92cfaa0341d5760</u> <u>c2daa840a46dd1c86f7070</u> <u>8898f5012c8f51df2f8c</u>	- 0.04605249 BTC	✓
196	2017-10-27 15:05:02	<u>d9b869ae04f5b8f4c69488</u> <u>6f4ef00e311b257f6aa244</u> <u>b02b3831c1b8d9b64432</u>	+ 0.04605249 BTC	✓
197	2017-10-26 05:36:46	<u>bdf71dca63d8c8deadc573</u> <u>c1c647f567da81f84de021</u> <u>9dce9507e197708dc01c</u>	- 0.10360833 BTC	✓
198	2017-10-25 10:18:51	<u>e76b970536b6f3b1d9d64d</u> <u>5e3d580e31e206d71c1fe1</u> <u>8a9d7f4e5d70747cd138</u>	+ 0.10360833 BTC	✓

* USD values displayed at the time of transaction

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