

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KTmgRokChWgzXMJAMgUziza4Ed8Nq15jn</u>
TOTAL RECEIVED	0.65561467 BTC
	41,187.01 USD
TOTAL SEND	0.65561467 BTC
	41,187.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-23 16:55:05	<u>b2ffee448999cc53ab6179</u> <u>687d242e52dd49afb9b13b</u> <u>c7ddc22ff2dbba4e336a</u>	- 0.00348500 BTC	
2	2018-10-23 16:45:19	<u>85f45d2e320f7d090237fe</u> <u>78fbe292ca0c70570144eb</u> <u>a43a85027c1826e62e52</u>	+ 0.00348500 BTC	
3	2018-10-22 16:26:06	<u>10a61ae8fefcab119a68c5</u> <u>3c92fb39fa26df24a4050f</u> <u>aceb96e4e96b4b319e99</u>	- 0.00348800 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-22 15:36:46	<u>ff097f5418153a3621cece</u> <u>df298d7f26e041604eab68</u> <u>0ef8a6d61bcac506297f</u>	+ 0.00348800 BTC	✓
5	2018-10-21 14:23:22	<u>1ee72eb4a892c521e17cbb</u> <u>2cb278695562d2ee0c47bb</u> <u>06c7c4095c00ac7cefe9</u>	- 0.00348600 BTC	✓
6	2018-10-21 14:05:55	<u>fe50146fc903b760ff4a10</u> <u>d570dde7b08b7ef273e62d</u> <u>cb61d57026beedca794</u>	+ 0.00348600 BTC	✓
7	2018-10-20 17:51:22	<u>780890bec170eb3bac60c5</u> <u>46da755c3603ea7354bbc6</u> <u>dc6d2b63c3a36e82c0c2</u>	- 0.00348900 BTC	✓
8	2018-10-20 17:27:07	<u>3d3d0b613ad20e46b3cd44</u> <u>88f8a8c2c7b6de529c0a84</u> <u>24ba45e639af034c574a</u>	+ 0.00348900 BTC	✓
9	2018-10-19 18:30:13	<u>3fc7b7c00b1f2ae60e8ade</u> <u>d5e55626709078db31cf47</u> <u>9b18494744b1ba23acb7</u>	- 0.00348800 BTC	✓
10	2018-10-19 17:56:30	<u>ef5a6ef383b207629de6cf</u> <u>1d776e64cfaf49feded49f</u> <u>ef74f65a88273295e8e6</u>	+ 0.00348800 BTC	✓
11	2018-10-18 14:41:43	<u>5dfab11868a31a4644794c</u> <u>0d2955cf6cdfde4baecdf4</u> <u>b9b8a06f23a38504c422</u>	- 0.00396461 BTC	✓
12	2018-10-18 14:30:06	<u>cb2481ea3d9c076394ea1e</u> <u>15693cc14b92c412f4e181</u> <u>f26f46c9d98bb4277a1f</u>	+ 0.00396461 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-05 17:11:09	<u>35e821ea868cae004e3cb8</u> <u>0178c2e07dd7765d0d8c06</u> <u>bad07ec511d53d9ffbf4</u>	- 0.00264179 BTC	✓
14	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5</u> <u>efbcf3ac8ee131e97fc034</u> <u>7d2b7ed6ea7fc06b38ee</u>	+ 0.00264179 BTC	✓
15	2018-07-31 14:00:40	<u>96f1d16c4b1c21e2742db9</u> <u>b43b6beaef27f097555654</u> <u>3328b06ab166a3611b07</u>	- 0.00313931 BTC	✓
16	2018-07-31 10:45:47	<u>410c7e756eda0e3d93fe97</u> <u>fd76ba3488a83a18254dc9</u> <u>67292c3ef2fb783a958f</u>	+ 0.00313931 BTC	✓
17	2018-07-28 16:38:21	<u>17d2ac65860559582d8548</u> <u>6a345684939563a730ed33</u> <u>d7bb055122f76d42211d</u>	- 0.00274392 BTC	✓
18	2018-07-28 10:47:17	<u>ebca7681f19b891f5383d8</u> <u>1d56af5c4d85e3eef638c1</u> <u>817b5b89902c1f7f6d2d</u>	+ 0.00274392 BTC	✓
19	2018-07-26 15:06:22	<u>be84ee9793bb24bc0aed8c</u> <u>3e8c5353a08754f093f38f</u> <u>8ae0c70b60993caa0b2f</u>	- 0.00282723 BTC	✓
20	2018-07-26 12:10:07	<u>51ae7167158e6ee078d852</u> <u>8c9da62c71f13a70dbe690</u> <u>603794ed531547caa5a0</u>	+ 0.00282723 BTC	✓
21	2018-07-24 16:32:10	<u>a251abd1c3fa8f3b189b86</u> <u>1078e7fbaab11d220ce0be</u> <u>0f982e758df461849158</u>	- 0.00329032 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00329032 BTC	✓
23	2018-07-21 15:56:07	<u>db8255d3ff22c7ea6e9034</u> <u>fe12b41c5b95df8c71930a</u> <u>1a1fc4608301d14263f2</u>	- 0.00315028 BTC	✓
24	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc5</u> <u>9ed56f5ad0d3fe09f6d199</u> <u>fda4c6c752a3997e6532</u>	+ 0.00315028 BTC	✓
25	2018-07-18 16:06:55	<u>7b91c90ee3aa5a7bc6c32a</u> <u>95672456ca7e700de69e08</u> <u>c068ba123afcc0f55925</u>	- 0.00261878 BTC	✓
26	2018-07-18 09:12:09	<u>095a39b91d1e41420db59b</u> <u>5b78e0da27b5b07bf05046</u> <u>634e53f65fa51de48a6d</u>	+ 0.00261878 BTC	✓
27	2018-07-11 16:02:19	<u>fb38a5faf4f5595dadde69</u> <u>42e35935f5c4920a9a6076</u> <u>75990927352fa06e081a</u>	- 0.00270576 BTC	✓
28	2018-07-10 09:27:14	<u>699ea922d4e8de490a5145</u> <u>ef91c4cca3bda79efa164c</u> <u>b00d349e408ddae6d2a6</u>	+ 0.00270576 BTC	✓
29	2018-07-05 23:03:24	<u>b1b4dae2627a9ffc5ac99b</u> <u>5a7f7fb169733a47906f59</u> <u>34bf59b4280ce6642cac</u>	- 0.00259309 BTC	✓
30	2018-07-04 04:42:26	<u>653dca59eed3cc03543b16</u> <u>8e08f3e2bde180bb971e85</u> <u>50b963fd009134e70c60</u>	+ 0.00259309 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-28 18:48:55	<u>90d4a52ea954323bb686dc</u> <u>45a84d8a8f86f5b87a52e7</u> <u>fa15d5adaf7f5b9e8292</u>	- 0.00250456 BTC	✓
32	2018-06-28 14:17:21	<u>50b04bb55886e3168ae692</u> <u>7505624f32d8603166d78b</u> <u>f80b729b668eaea5fa25</u>	+ 0.00250456 BTC	✓
33	2018-06-22 20:58:12	<u>38e3215ef736755e9dd099</u> <u>7358bf2e839e07ded4bf85</u> <u>665d772a1145f17adcf</u>	- 0.00322088 BTC	✓
34	2018-06-22 10:33:08	<u>e9cd8ba393d904ac389dcb</u> <u>a1f049f46fa78f1c1c5c24</u> <u>34aefc33c7dfec356838</u>	+ 0.00322088 BTC	✓
35	2018-06-18 15:01:27	<u>47cd5e6d254b194a6c47fb</u> <u>695f7fa2eb139a70e01b35</u> <u>affc6170449dc834d35e</u>	- 0.00305968 BTC	✓
36	2018-06-18 08:30:55	<u>50d25af1e73d2b29c3f854</u> <u>89381ff6e479ef3a445288</u> <u>0f53b9bce795ce19fb42</u>	+ 0.00305968 BTC	✓
37	2018-06-15 18:31:22	<u>4271750a9169a651287b27</u> <u>be4b3fcede78a239563758</u> <u>eec2382f518cc825e6db</u>	- 0.00257784 BTC	✓
38	2018-06-15 02:19:14	<u>02a7e0ddbc93db93299d8c</u> <u>1f77e3bcf0432f9dfb7e3f</u> <u>bc8a7914afcf435cfb63</u>	+ 0.00257784 BTC	✓
39	2018-06-11 17:01:55	<u>cf30006e1f98e734903d38</u> <u>f4050bd0f3adb1eb3b67d2</u> <u>9e0edf330fe1d44d4eec</u>	- 0.00400828 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-11 07:11:50	<u>d34ee2438442707f2ec74c87b9ba5a4473c14aa11b7668ac7a8ffc5286ba77e8</u>	+ 0.00400828 BTC	✓
41	2018-06-08 22:51:05	<u>e35e6c102959266f650badc2aedce18d0407c1fe64c8f626e0e5e0a85a961b07</u>	- 0.00448652 BTC	✓
42	2018-06-08 08:53:04	<u>36267c7ad1851aa8d597f37cd61fba31023d5e59355bfd0cf764719238c5b01</u>	+ 0.00448652 BTC	✓
43	2018-06-05 15:57:23	<u>58437326f59d039e03ae8035f3d0b979e6a94f974a7bd65738553af6c9005eb6</u>	- 0.00428485 BTC	✓
44	2018-06-05 13:35:56	<u>f9e891d209bb944e3fc48a387c00451b0a7ba2b1136661e0d8a2594d597e1787</u>	+ 0.00428485 BTC	✓
45	2018-06-03 14:09:39	<u>e7c6d66262e124e5455b84c7121fc1b9b5ab9e6a573a2086abcc6f16d139890f</u>	- 0.00420266 BTC	✓
46	2018-06-03 08:45:51	<u>d2d3b2db980fe70f124be19747caa47216ca54944b3ad52560ffd7ff17f1eddb</u>	+ 0.00420266 BTC	✓
47	2018-06-01 22:53:27	<u>7fa683c694cca2a261031547b01b34f0535473f3e6989423070db79e29ae495d</u>	- 0.00414310 BTC	✓
48	2018-06-01 10:29:08	<u>03b9cf9809be5cd85ad65107a94238512c17b6c5bfff727a2cd3b94cc2219a951</u>	+ 0.00414310 BTC	✓

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49	2018-05-30 22:43:28	<u>916b49e3d7dde16cd675e3ad7b8a726e73514ca6eabc</u> <u>f1383cf97af81c0bcd57</u>	- 0.00396040 BTC	✓
50	2018-05-30 14:28:59	<u>d9d14e284cbcf0a4c30c3eccf4b812bbd4d9d1655495</u> <u>48ba0d14327565ab0a0c</u>	+ 0.00396040 BTC	✓
51	2018-05-28 20:36:25	<u>740cd4ac03f17a90a50f5ec58ced275cc4707b901480</u> <u>6009beaea207de8e9600</u>	- 0.00406485 BTC	✓
52	2018-05-28 09:28:00	<u>c749a7e9c06cd55eb1cd31869ac80419128cd16dfb45</u> <u>c0790e16119d05fb12c4</u>	+ 0.00406485 BTC	✓
53	2018-05-26 15:22:03	<u>7d10300708824207ac6e8552d66a601a0c258588c50c</u> <u>96ab607790b82d59f067</u>	- 0.00418205 BTC	✓
54	2018-05-26 09:28:33	<u>caf9f55067288b8a6ab1e8fdb55d5bd4fbb4186605ef</u> <u>ca2b18ae652c18c8603f</u>	+ 0.00418205 BTC	✓
55	2018-05-24 10:20:07	<u>333273b6104132d05fddea27c43cace1e03f9f3f4a18</u> <u>96f6084c52af408f807f</u>	- 0.00507502 BTC	✓
56	2018-05-24 08:55:56	<u>8847edbc7fc09b6873c8e50e8376878f74fd599cea67</u> <u>4e87827b4dc9808d574e</u>	+ 0.00507502 BTC	✓
57	2018-05-22 19:21:19	<u>55341753b05173fa8e9967190c14bb77255f58355f17</u> <u>a573387e3fd89d240f29</u>	- 0.00546750 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-22 16:26:39	<u>901d3ec61fe0d642d10a34e5d8f36098e179d76e59e6b2e8e9651d95e87ad189</u>	+ 0.00546750 BTC	✓
59	2018-05-20 21:37:02	<u>43f035d0847e42aaef9273fe3a50c008c1354ce2183472559f30ad505f3ebf8</u>	- 0.00529560 BTC	✓
60	2018-05-20 18:07:17	<u>0c15ea00d702410140e9a3594bc5f5e12922ba483f2b5a46b56973607371e530</u>	+ 0.00529560 BTC	✓
61	2018-05-19 01:20:02	<u>2e076b613f2aebbabb451bf5fae8cf13407c5be1ea510626ba7069c22a3a5447</u>	- 0.00536153 BTC	✓
62	2018-05-18 16:58:23	<u>06045749b30bdfdb1ead33fcdaafce3371097ded6f3daf85b0558936fe0e951e</u>	+ 0.00536153 BTC	✓
63	2018-05-16 17:39:51	<u>7a71f7c2c75167bc146ee04f374bb76ccb80a570a570e2559c57803339493238</u>	- 0.00559199 BTC	✓
64	2018-05-16 14:45:17	<u>6736af08a00a56044e0c3323aa1ededd1c632af25bdd6bc7d30eb062193567b9</u>	+ 0.00559199 BTC	✓
65	2018-05-14 21:43:40	<u>8871e089ced905108bd3793cdf57ee2fa5c3c234a4162940fc08e5519aa51939</u>	- 0.00551150 BTC	✓
66	2018-05-14 18:39:20	<u>eb5aa435ed6e26fcc5ed691bc7b0329461f44ec1ac5a6da63a922bf7066d0c1d</u>	+ 0.00551150 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-12 21:39:30	<u>9085e6dde63cd69100f14b</u> <u>e32cb04a2b10f797195cc7</u> <u>0b272b568bd6ac875d25</u>	- 0.00606546 BTC	✓
68	2018-05-12 20:51:33	<u>a2737f63219c0ba8f33d5d</u> <u>b759af353297c4bc025515</u> <u>b1cd5833a947f5ad75a4</u>	+ 0.00606546 BTC	✓
69	2018-05-10 21:09:29	<u>d4d7b623b8cc0013247199</u> <u>f62189c1c0608516fbf060</u> <u>cd2e5d8a966171426839</u>	- 0.00641025 BTC	✓
70	2018-05-10 19:08:24	<u>54ed7d7de063e5b21be847</u> <u>c551aa31f0ed0df0de3c7b</u> <u>09ee8cb9d8e0870b4129</u>	+ 0.00641025 BTC	✓
71	2018-05-09 00:48:21	<u>8390a04e1d17c89e424ed7</u> <u>9f12329a7f4ecb5c17a1ed</u> <u>c5743ab2b1091156e64f</u>	- 0.00660048 BTC	✓
72	2018-05-08 22:59:06	<u>2d6c6210c4fbf6b7701639</u> <u>8209fc1b29c33e06aeb950</u> <u>6db0dea58c4ae142adcf</u>	+ 0.00660048 BTC	✓
73	2018-05-06 22:41:53	<u>401d8149410efc369a5389</u> <u>e6e88bea8c58de85ea17c9</u> <u>14a9f44b1539054cef21</u>	- 0.00675935 BTC	✓
74	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8</u> <u>e138c25c676ea18699c7c2</u> <u>32c1a07379554b662dec</u>	+ 0.00675935 BTC	✓
75	2018-05-05 22:21:45	<u>d1134b4786f2835e63723e</u> <u>857c27e8a016d16184eda4</u> <u>259d72144ffe4c15073f</u>	- 0.00646832 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d95</u> <u>3b46d602a5edf86feec238</u> <u>05f11c729f1e6dc8190d</u>	+ 0.00646832 BTC	✓
77	2018-05-03 00:25:20	<u>85a3c1e2bf70ddbe1e5858</u> <u>408aa4f4815020f9d87ea5</u> <u>8933e7861336af0aa57a</u>	- 0.00638819 BTC	✓
78	2018-05-02 22:49:12	<u>38915b636267176ef96434</u> <u>a79f0c62dc0c162718bb68</u> <u>d569856275770cf7674e</u>	+ 0.00638819 BTC	✓
79	2018-04-30 14:22:58	<u>0d8a8712ac840703a85f10</u> <u>781b51299b307da10d4152</u> <u>8d9e28ae9364f00844d7</u>	- 0.00650497 BTC	✓
80	2018-04-30 11:10:38	<u>208fb5d46da2fbdf3a5b6e</u> <u>cf7e9b0cc16f1997b1baaf</u> <u>67f64c01a13678a764ee</u>	+ 0.00650497 BTC	✓
81	2018-04-28 14:28:03	<u>47e51f7fa2521a00d41e68</u> <u>32229f9ffee0be889dc56b</u> <u>47203ac9078acdc13ab8</u>	- 0.00663756 BTC	✓
82	2018-04-28 12:50:10	<u>a0d90af6425184139ae331</u> <u>9e00a5ee785850e057df70</u> <u>be930818212f033b1fd9</u>	+ 0.00663756 BTC	✓
83	2018-04-26 23:28:50	<u>0ef8931c7f9f0c96462cce</u> <u>0ffa305c617cb23408c2ac</u> <u>38a0fc1340ea4f776df3</u>	- 0.00357239 BTC	✓
84	2018-04-26 16:34:36	<u>bba33ca6256580a9addf4a</u> <u>82c11f3742454e55dbdaef</u> <u>fef5851df4559c493fa1</u>	+ 0.00357239 BTC	✓

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85	2018-04-25 15:25:17	<u>1075728de3dfc59088f668</u> <u>7a080a9eceb31d723c8f28</u> <u>1238e6c1ca4c796ec4af</u>	- 0.00356202 BTC	✓
86	2018-04-25 11:05:42	<u>6a24e8539918455d06bebb</u> <u>e161af9ededa720325e1cf</u> <u>bfa5841d4435f743fecf</u>	+ 0.00356202 BTC	✓
87	2018-04-24 16:38:27	<u>6661b8d2462ae452037c22</u> <u>6da17898ad11143820cafb</u> <u>ba109af76e441e98b142</u>	- 0.00676506 BTC	✓
88	2018-04-24 14:22:14	<u>0897c721e760b2add89849</u> <u>8d66a39dbf3166c3a7c1cf</u> <u>c38ba0c18ff918c6ab85</u>	+ 0.00676506 BTC	✓
89	2018-04-22 15:26:04	<u>846ffe4186958b0cd267c0</u> <u>0ef3d31e8f77b44cbd8cc0</u> <u>a7a50053b29f0f1c4d7f</u>	- 0.00951520 BTC	✓
90	2018-04-22 13:24:34	<u>42b01f0f7e90334b90308e</u> <u>faa51fe43225dfc3f82004</u> <u>e88ade1c0549c91facca</u>	+ 0.00951520 BTC	✓
91	2018-04-21 20:14:22	<u>39f62597daf25de1e8f9ff</u> <u>65e2e8c8a4f9de7ea8db86</u> <u>d102f2f82ea9bb4cfe5d</u>	- 0.00940195 BTC	✓
92	2018-04-21 18:35:34	<u>20586db59f518725c1c9c2</u> <u>69c446c3f7be8d0973b925</u> <u>b39f1ebcfb849762f81e</u>	+ 0.00940195 BTC	✓
93	2018-04-20 00:48:05	<u>a297ba85d9007903cdfc6d</u> <u>24afa82205f28724422406</u> <u>a6504de5f9a4001198fa</u>	- 0.00610994 BTC	✓

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94	2018-04-19 23:54:49	<u>539f5aedadc31a708d3d7e</u> <u>b3493f31281737bae06aa6</u> <u>9e14d8a10fe01b3ceee0</u>	+ 0.00610994 BTC	✓
95	2018-04-17 17:14:48	<u>24b277098f4253ef4f7f1a</u> <u>ff7b53d8a38a5511e98c7b</u> <u>6c3dfda58195a65fb41f</u>	- 0.00621350 BTC	✓
96	2018-04-17 16:37:26	<u>4213bef6469117ae9b1742</u> <u>9d74abcfd4214716d9cd43</u> <u>31e4a26fa4b7cc062289</u>	+ 0.00621350 BTC	✓
97	2018-04-14 21:09:49	<u>9fd5ff0c0b8f7d8c8585a4</u> <u>570da56736625faf3a1545</u> <u>02f6b59b538942835be3</u>	- 0.00709967 BTC	✓
98	2018-04-14 17:58:28	<u>feb156096f8d50e078eca3</u> <u>0a258adfa2fe9aa4a76e3e</u> <u>3ea0b7a24d0b584e33bb</u>	+ 0.00709967 BTC	✓
99	2018-04-12 22:12:23	<u>76eb26943b33fdd5de31e0</u> <u>d7d1224e3bf958ceb48fde</u> <u>a37b9afbe76eac3880e9</u>	- 0.00608771 BTC	✓
100	2018-04-12 17:44:14	<u>b2af142c41125d69d7a753</u> <u>5c87d9479c5a4aedabc728</u> <u>2f1bf73cc46745818ce6</u>	+ 0.00608771 BTC	✓
101	2018-04-11 12:32:38	<u>17dbb731dd634907404011</u> <u>2f1e8405aac9915d5c3af2</u> <u>a4b83c5bbbef1e92356</u>	- 0.00618387 BTC	✓
102	2018-04-10 21:05:16	<u>127dd46aa6be259f109716</u> <u>a994f1e90d20283331b2b6</u> <u>525c17e1b55091005b55</u>	+ 0.00618387 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-08 15:41:30	<u>505073f1543779148202f6</u> <u>27463319cd350933a64724</u> <u>48b9492869f266c1d281</u>	- 0.00601145 BTC	✓
104	2018-04-08 15:06:16	<u>e9269334039a721f72c2df</u> <u>26bcf1fa43388718d60039</u> <u>32ae3e0b4638f752aa09</u>	+ 0.00601145 BTC	✓
105	2018-04-06 20:13:43	<u>ddbfb8b68a4989b55062df</u> <u>b524c209b06ca691d957a5</u> <u>28229a87f012dd3f5a66</u>	- 0.00615156 BTC	✓
106	2018-04-06 19:55:51	<u>eb4b08cc1af17550890e54</u> <u>086678938f05604ae80f13</u> <u>debed7447937093c0c50</u>	+ 0.00615156 BTC	✓
107	2018-04-04 15:46:04	<u>5e3615a8b6f4d06a0250a9</u> <u>61028298ee33c7bd696595</u> <u>c17970e8f85936b69266</u>	- 0.00645439 BTC	✓
108	2018-04-04 08:38:29	<u>4bd57dc24282e293c54313</u> <u>e3f8d171ca89c9d3e3d803</u> <u>f8abb72f237b51024174</u>	+ 0.00645439 BTC	✓
109	2018-04-02 20:47:30	<u>a4cef64bcd685677ba50b2</u> <u>5c3d1b61cd0c5214a603fa</u> <u>7030098b4e0bee381d65</u>	- 0.00620699 BTC	✓
110	2018-04-02 14:02:16	<u>d61bf794fa8a2c3f0c7e73</u> <u>312ebf37f0499cde6c8b94</u> <u>04f101f86bd8082b7eb0</u>	+ 0.00620699 BTC	✓
111	2018-03-31 16:21:43	<u>c485c8dbb4b1537989864c</u> <u>45b2395f3df6b19d5fb5e7</u> <u>d444385b1dbb5d28f53a</u>	- 0.00660210 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-31 10:50:38	<u>61f54d27e1bee9d3a61e80d1be712db2ddc3372e8af4786cbd598a7a08451767</u>	+ 0.00660210 BTC	✓
113	2018-03-29 13:41:39	<u>280e870ac8ac43fd17cbde2530efe6ef416a7816aeca</u> <u>dee1b0580abf441217ba</u>	- 0.00742886 BTC	✓
114	2018-03-29 13:28:18	<u>dcbd560f523afadc07c311eec64f6da41319bd55b4e6</u> <u>8491fd6b0da5ec66226a</u>	+ 0.00742886 BTC	✓
115	2018-03-27 19:15:09	<u>7e03ac6989ecadd7f4dc18078f920636bdd7f08fbb2</u> <u>81367f2ae27c378f6f98</u>	- 0.00779296 BTC	✓
116	2018-03-27 19:02:14	<u>e97f964beb3810cb485804fa864aa2363752dfe92102</u> <u>24a3e03c9c4355356035</u>	+ 0.00779296 BTC	✓
117	2018-03-26 00:05:47	<u>1ab5496b5f389a60a1211ede333dbd781dbc10735581</u> <u>e5d36584a1f841764301</u>	- 0.00802442 BTC	✓
118	2018-03-25 22:20:01	<u>484b7293d5a49269ebbeac476e3e89d139d32bcf55cb</u> <u>cd6e3d4d1de8428d4bf6</u>	+ 0.00802442 BTC	✓
119	2018-03-23 15:38:53	<u>0163f3b927aa6cf9472efd</u> <u>ae3b832f9aa29957f1723e</u> <u>6831308253da148386b0</u>	- 0.00817254 BTC	✓
120	2018-03-23 14:00:47	<u>9f121289236bd695285889</u> <u>510687e1eee65ac4d8345d</u> <u>035110511355d739d0bd</u>	+ 0.00817254 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-22 02:58:38	<u>4fbbe77a9cd20206f87124</u> <u>4c440743582dab78824991</u> <u>d588db307c8b516acec2</u>	- 0.00792896 BTC	✓
122	2018-03-22 00:59:03	<u>e8a6c41dfd02fc84879e84</u> <u>9c7a3ca2ef4fc21fd8131e</u> <u>4a5821b09f37eb3362e7</u>	+ 0.00792896 BTC	✓
123	2018-03-19 16:13:46	<u>5c7908ffdc4cb34dcf9e5b</u> <u>0c706173ac1573b270f56f</u> <u>212430357728514d7299</u>	- 0.00776277 BTC	✓
124	2018-03-19 15:37:01	<u>6156404a70690a02eca636</u> <u>48ea6a3ee1d8f12f74c43d</u> <u>e4e6fb8fcbffbe8b368e</u>	+ 0.00776277 BTC	✓
125	2018-03-17 14:56:40	<u>7bd74f4e6d06ab2caa45b9</u> <u>902daae1cff25fc9f078e7</u> <u>8bef84a29d2d39de38e3</u>	- 0.00844497 BTC	✓
126	2018-03-17 14:35:46	<u>3d026acfb71c12418fcb7d</u> <u>301da6765104cab8c53c07</u> <u>7719850fc8bec6a58761</u>	+ 0.00844497 BTC	✓
127	2018-03-15 11:39:53	<u>8c7f88f88b8397b20d3896</u> <u>fad9620b5c9ab7155beb07</u> <u>6128f7d6fee3cef15de1</u>	- 0.00898422 BTC	✓
128	2018-03-15 11:19:33	<u>42548ead9aeaf5f951b96d</u> <u>6b545dcfa1d93e72797289</u> <u>6e73a4a2e63dc37fb4ed</u>	+ 0.00898422 BTC	✓
129	2018-03-11 23:12:06	<u>5714d5c7e19aa0231fef90</u> <u>b60d1bba44464c103e5822</u> <u>61b728704c50be1ef97e</u>	- 0.00907335 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-11 22:56:24	<u>efecd8a9a6caaad92a155a</u> <u>5621f03f5da2298b69a722</u> <u>94db52df019af33a40b5</u>	+ 0.00907335 BTC	✓
131	2018-03-09 23:04:52	<u>1f346b1c637a5ed9972e12</u> <u>8fc5fd8db2bf9599bd4e7e</u> <u>2422ea2055b16c4821eb</u>	- 0.00960494 BTC	✓
132	2018-03-09 22:38:10	<u>f59284fafeb3824c2c7b39</u> <u>cf609b1b7df9575cc5652d</u> <u>68a650c7ebce2eee3d98</u>	+ 0.00960494 BTC	✓
133	2018-03-09 19:25:12	<u>6632efafb3ce8dfd1ba3ad</u> <u>1a456a9127735a4bdcd220</u> <u>70ee74da4ae71633fd84</u>	- 0.00585773 BTC	✓
134	2018-03-08 00:23:03	<u>23c8825fb62babbbf7858b8</u> <u>cc50f0ac06527f543b6950</u> <u>98d84824fe637d94bc1a</u>	- 0.00508655 BTC	✓
135	2018-03-08 00:04:52	<u>2be4de30f76d01e25c7bad</u> <u>d3dec82fc69ca6215d592e</u> <u>25094726a53741e1df fe</u>	+ 0.00508655 BTC	✓
136	2018-03-07 18:58:35	<u>2eb3fd4fd7ef22189f831f</u> <u>09e35f7fb0890df24fba50</u> <u>fdc6a852a8ae748a58ac</u>	- 0.00520773 BTC	✓
137	2018-03-07 01:22:05	<u>f890bc87f4194c239eed6e</u> <u>1412eec544e52acbf706ed</u> <u>8537c7de37d163a7e036</u>	+ 0.00520773 BTC	✓
138	2018-03-06 01:44:05	<u>33d1c7aaa819496401c0d8</u> <u>cc0f67988b80d1c1449f4b</u> <u>3d9597c38f5a3a233cf2</u>	+ 0.00585773 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-04 05:43:59	<u>a2a2cf94204f6a9016fc9d46b3a9f891c577d7de14b77b0e899cc6a4217412b0</u>	- 0.00588432 BTC	✓
140	2018-03-04 04:55:52	<u>f34089ac7c102ac9cb4f48e92765635e6b68bfbf0eeb21fa1cc68b541a9b89c</u>	+ 0.00588432 BTC	✓
141	2018-03-03 18:52:39	<u>a205858b5732c1381bc922ede4587ba00f1729407bd334cff4fae634cb637442</u>	- 0.00582198 BTC	✓
142	2018-03-03 18:51:33	<u>760dfeb24d2a338ce1558018085cec84879d4703b0b146cd2726bfd93b3a06</u>	+ 0.00582198 BTC	✓
143	2018-03-03 02:58:54	<u>3676d131d90f3fe356671269f0d5feb17d8b2c23fa960ea9d63d1ad0b88f1b6</u>	- 0.01498240 BTC	✓
144	2018-03-03 01:56:18	<u>0ba5d3802a1b126e83076cb96d9d47b2d921fab26a2bca41127cd0317cec5de1</u>	+ 0.01498240 BTC	✓
145	2018-03-01 20:33:53	<u>2269c26b1b27a33f51fff98f5dea09336237dfa3f10f73528ac4cdded460ad05</u>	- 0.00747342 BTC	✓
146	2018-03-01 20:13:46	<u>936add924ec3fa989e9e8c92536ff0fbb9b4cce222ebb3a428f8bc406a890478</u>	+ 0.00747342 BTC	✓
147	2018-02-28 20:30:30	<u>f450056419ba7dc1b8da0ba8a345f5ef156fced350f7aa3fb5303c88d5afdfb8</u>	- 0.00651571 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-28 20:24:45	<u>0348401851026e0bf59e46</u> <u>04cac0f9b7fc3fa27fe4f3</u> <u>2cf695b273c51cd7e0b9</u>	+ 0.00651571 BTC	✓
149	2018-02-26 23:20:25	<u>23613a8f07418e9df8e9d7</u> <u>dfcb3def8bfff88562ff822</u> <u>8c40076b08ce6df56c7c</u>	- 0.00635076 BTC	✓
150	2018-02-26 16:22:40	<u>fa751009c02a41d8c5dc3c</u> <u>e9a68d4b0ea3178a6f9e1f</u> <u>20cc0987a76e4b782339</u>	+ 0.00635076 BTC	✓
151	2018-02-24 06:55:04	<u>9654d82e08dbefaf1fdf42</u> <u>46634db2247c97690be798</u> <u>e9f17002cfb70c5af319</u>	- 0.00646978 BTC	✓
152	2018-02-24 06:52:17	<u>b9682d77940c2fa90e0978</u> <u>305f3ef337e5202c7308eb</u> <u>c363d6e2731bc90bbe29</u>	+ 0.00646978 BTC	✓
153	2018-02-22 17:25:59	<u>d4bc96d78e313154b891ac</u> <u>abedbe12700f792023446b</u> <u>69e891a3217f7876fdc2</u>	- 0.00676001 BTC	✓
154	2018-02-22 12:19:40	<u>5fe81ccf6bb49524a615d5</u> <u>a47bd5fb0061d3162574c8</u> <u>92fcc17fc014eacbd226</u>	+ 0.00676001 BTC	✓
155	2018-02-20 11:38:22	<u>f2fce6f7458b69d5f393dc</u> <u>9315593588e60f341444d3</u> <u>2e57f989659ffe119b12</u>	- 0.00714812 BTC	✓
156	2018-02-20 09:30:26	<u>59a8d4908070fa1dca944a</u> <u>a18b61e74aaf051e05389f</u> <u>56047888c8f06784c942</u>	+ 0.00714812 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-18 15:50:32	<u>da23b848ad2928dbd7aef7aa42391fcec019f22932df30759471c311c65466a4</u>	- 0.00706040 BTC	✓
158	2018-02-18 12:30:14	<u>1c6326c6a2fc81d8ab15d56291057393b2ccc13152da07836593eeae6776e828</u>	+ 0.00706040 BTC	✓
159	2018-02-16 17:41:01	<u>44218fd3bd2706982dccb6e378093527a8544abeed40fbeb3cc1e5f21f41b83b</u>	- 0.00680338 BTC	✓
160	2018-02-16 17:29:32	<u>1b5a9374c6f81305a2ec50ec572de845c44d5149912a5227890156617b5f418e</u>	+ 0.00680338 BTC	✓
161	2018-02-14 22:05:04	<u>8ace5cfb2eced163cc75ab3873ea724e1cfa7366406382aa6d1db8c8f24cee12</u>	- 0.00650087 BTC	✓
162	2018-02-14 21:53:55	<u>b15876fcb96d053f7c3eac8d1f9a8ab88b71a86d1d635ca2a21eaf2e0154d2f4</u>	+ 0.00650087 BTC	✓
163	2018-02-12 17:59:29	<u>a8f3e7cc3eb879c677e946ddb0face971876031efc4748f7bbc161441554e926</u>	- 0.00651608 BTC	✓
164	2018-02-12 17:16:50	<u>48ed3ab494c843a1ed231c4a65363c3d30e8b65963ad9c81582969ef041f7a97</u>	+ 0.00651608 BTC	✓
165	2018-02-11 01:58:49	<u>836f96c0e0413dbcc9abe758573064d8a002290b3c721535bcb05809fb1aadb0</u>	- 0.00651605 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-11 01:13:55	<u>d0791380ecbf7326a69ecc</u> <u>bff461f0e7d4398ed3701a</u> <u>ccec581464032e9b31e6</u>	+ 0.00651605 BTC	✓
167	2018-02-08 19:01:29	<u>6067016d2ac0f6976814d3</u> <u>5ddd124474671d62eacf20</u> <u>761d229b419fc5c09ed3</u>	- 0.00623208 BTC	✓
168	2018-02-08 14:03:20	<u>b5f4ca9ac03af7a3ae42d6</u> <u>ddf16113feb74d24263dce</u> <u>684b830e8d448ecd0bdf</u>	+ 0.00623208 BTC	✓
169	2018-02-07 11:45:01	<u>8d6af0d40bb46dbcbe5ace</u> <u>3a8276eb69ef8e0c791fbd</u> <u>288cae1218ffeb6118ff</u>	- 0.00761470 BTC	✓
170	2018-02-06 18:19:12	<u>21da8fab9946513b4a8590</u> <u>0a6e0bbdc23458c69096ef</u> <u>8259515037817bc326bc</u>	+ 0.00761470 BTC	✓
171	2018-02-04 22:26:04	<u>bea5cd6e3714b187dcada3</u> <u>c0166e1d180f45868a34f6</u> <u>d2778d04affcefaf0b38</u>	- 0.00813863 BTC	✓
172	2018-02-04 22:18:27	<u>1e8b5849816653ff62d717</u> <u>85906cac8848069f3ec740</u> <u>9c7c2568917d43931b6d</u>	+ 0.00813863 BTC	✓
173	2018-02-02 19:52:57	<u>bcbb2d0c98f1d66d823b53</u> <u>bd5b814121ffe0b3496bd3</u> <u>618e94e68f4359ad686d</u>	- 0.00859572 BTC	✓
174	2018-02-02 19:39:21	<u>22e2695bf91e8c2ebc947d</u> <u>93f0f97f38407be7ae8af3</u> <u>5981c82c4d88a0672d90</u>	+ 0.00859572 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-02 01:10:48	<u>73d622b5bc7be2ea5f84a1</u> <u>b07c7a400e4366ab4a6e2f</u> <u>91441b1645923c195f33</u>	- 0.15297798 BTC	✓
176	2018-02-02 01:00:32	<u>6f20ed45585cf9844d40e4</u> <u>957d3ab30e2343660889e4</u> <u>f41dd2f893f2560c6f93</u>	+ 0.15297798 BTC	✓

* USD values displayed at the time of transaction

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