

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KWxPT18F7kwnvFzZYuCgQCHhT2FjjJiaV</u>
TOTAL RECEIVED	5.50763960 BTC
	348,281.04 USD
TOTAL SEND	5.50763960 BTC
	348,281.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 06:44:27	<u>2c8ee7797d1357742f26b0f671155c83f4501f35c7f5a999bfa1a31404154907</u>	- 0.00563324 BTC	
2	2018-06-20 05:51:48	<u>0e483074b71ebc1775e0908c91de9ddccc266964552a9a429c2b370338b70626</u>	- 0.00601677 BTC	
3	2018-06-20 05:43:18	<u>d487b9874c7233e166eb40308c73f4d618927c99b4d21d8ead8fe32c7f84920b</u>	- 0.00630920 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 01:27:04	<u>4101ee9b1c12364ab5b166</u> <u>bb9a7e98c8b9728d1037fd</u> <u>15acf39331a59618ed98</u>	- 0.00861992 BTC	✓
5	2018-06-20 01:12:49	<u>ac13a9d3a758157011e431</u> <u>50c2de6551b3af8f66c24a</u> <u>8448227681ff24c21b30</u>	- 0.00608371 BTC	✓
6	2018-06-19 22:32:17	<u>dbe658aa70312c292cdcc3</u> <u>e92b036a77586918fa9abd</u> <u>f5fef371c05a079f14b8</u>	- 0.00941403 BTC	✓
7	2018-06-19 22:32:17	<u>31f1b3361473661feb2c31</u> <u>d6d8b81856978ff2abad0b</u> <u>6918bbd3429d4dc59b7c</u>	- 0.00946157 BTC	✓
8	2018-06-19 20:46:22	<u>d87aaa3e27bfde689fe1b6</u> <u>8e0ea81e5b7698932e656f</u> <u>87abbf39eeb450c24bc9</u>	- 0.00627853 BTC	✓
9	2018-05-17 17:49:41	<u>a3a715135ac3d1d0748d56</u> <u>e404a3d756dcc7b7eccf44</u> <u>a9c392f65f500f87c905</u>	- 0.01081932 BTC	✓
10	2018-05-15 05:41:56	<u>1a992bf6b47c86cfcc8578</u> <u>8bedf9fbd62699eccbf421</u> <u>8b9a582dafd96b3a2f7a</u>	- 0.01124438 BTC	✓
11	2018-05-03 02:40:51	<u>9b99a4269a394ed2dfcc3e</u> <u>16c4c847cf3d50df7086ee</u> <u>1f351031cca17fa023dc</u>	- 0.01348983 BTC	✓
12	2018-05-01 11:57:13	<u>3fe7ad8c7ab31d2be768b0</u> <u>48ae3aa145defc4c38f520</u> <u>eceb4afe133232cf908a</u>	- 0.01406470 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-01 00:57:58	<u>e8ab580cc8876805ed8e20</u> <u>1f9c7da32e155d35a62675</u> <u>87b2f304daeb3db93b0d</u>	- 0.01421529 BTC	✓
14	2018-04-30 15:45:40	<u>b3b769f8d95a136ced6390</u> <u>364400bf6eb8666004d199</u> <u>6f64bfe19a1185bccf99</u>	- 0.01425099 BTC	✓
15	2018-04-30 12:32:47	<u>2331e5c00fac40c1e5446b</u> <u>914b18018e9accc000015e</u> <u>458e24ccfa22ebcb8277</u>	- 0.01445717 BTC	✓
16	2018-04-29 10:57:00	<u>5670598c6467c68a344e8c</u> <u>af10e1fa6493e59530e3bc</u> <u>bec15abf50247463a7b3</u>	- 0.01473990 BTC	✓
17	2018-04-29 10:05:47	<u>7dfa32b6169fd8c893e982</u> <u>c1ef470b46c394fe6ad871</u> <u>3b3164928cabef8a66d4</u>	- 0.01475821 BTC	✓
18	2018-04-29 08:18:12	<u>170c9f13aaa282498a80ec</u> <u>12ca27aaf309341905e215</u> <u>cd4cbf183a1cbf069bea</u>	- 0.01481259 BTC	✓
19	2018-04-29 03:57:43	<u>14a4aba9cfb3c2491004ac</u> <u>fd10bfb69f9112ee2a7560</u> <u>f2966473a29c50f4674c</u>	- 0.01488762 BTC	✓
20	2018-04-28 12:19:57	<u>c7851cd024f55067c06cac</u> <u>dc7c35e526544f9524b42e</u> <u>979ba38b169d7a0cbcf5</u>	- 0.01506059 BTC	✓
21	2018-04-26 21:19:20	<u>fda9874f9079651ade7243</u> <u>b00c71005bf2ff5a03284f</u> <u>57619004130db8e6efd9</u>	- 0.01555920 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-20 15:21:10	<u>8c938d9fe136f849a4e1d5</u> <u>d65f1c3fdb1623b0fa653</u> <u>460855d6c0485647b8de</u>	- 0.01881479 BTC	✓
23	2018-04-20 15:21:10	<u>8c938d9fe136f849a4e1d5</u> <u>d65f1c3fdb1623b0fa653</u> <u>460855d6c0485647b8de</u>	- 0.01871675 BTC	✓
24	2018-04-20 12:27:09	<u>cba05a937ee3066c91a90a</u> <u>ec58b40af4fb0b3a0d4aa7</u> <u>98594c510295c8e161e3</u>	- 0.01883861 BTC	✓
25	2018-04-17 13:19:04	<u>1c9cdbc120fd75beb7e6ff</u> <u>a306ea88b8ed89c19bd6da</u> <u>496a365ba21ed571e85f</u>	- 0.01923320 BTC	✓
26	2018-04-15 04:03:19	<u>00841dfc5908b7ffbb1128</u> <u>4f1688375072fbec82f5d5</u> <u>35625e3f5f8ab352b208</u>	- 0.01950666 BTC	✓
27	2018-04-13 12:47:33	<u>236f4b2b7d4a4f7edb1d85</u> <u>aa0ef3d2b9173330d92027</u> <u>91937e1fa4459a00751d</u>	- 0.01977998 BTC	✓
28	2018-04-06 07:37:56	<u>bcda8f39a54b4ab17d432b</u> <u>7b4eede4d1f078953a1469</u> <u>d31c5adc85069158efed</u>	- 0.01990706 BTC	✓
29	2018-04-04 09:53:59	<u>6c831e83a55775e414d121</u> <u>5d76d3412c33dc8f342ab0</u> <u>e2fea7c6e88cea304345</u>	- 0.01996407 BTC	✓
30	2018-04-04 09:53:59	<u>6c831e83a55775e414d121</u> <u>5d76d3412c33dc8f342ab0</u> <u>e2fea7c6e88cea304345</u>	- 0.01997678 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-27 11:32:33	<u>22fd7c82559e49ee6a8f51</u> <u>96910942c7e8113ec266e2</u> <u>643fdbbe1e056e1709aa2</u>	- 0.02018975 BTC	✓
32	2018-03-27 11:32:33	<u>22fd7c82559e49ee6a8f51</u> <u>96910942c7e8113ec266e2</u> <u>643fdbbe1e056e1709aa2</u>	- 0.02014008 BTC	✓
33	2018-03-27 05:46:52	<u>17b26ae5a61d51a1a72942</u> <u>e0812861b73a5d58fd3372</u> <u>5adb9112cadb787e0f2d</u>	- 0.02024365 BTC	✓
34	2018-03-26 10:50:55	<u>345fd4e73e7d809591d053</u> <u>2723249984905d724230fb</u> <u>538766ab4cb5e87fdf14</u>	- 0.02003840 BTC	✓
35	2018-03-24 09:32:51	<u>e9315f03ee67becd717698</u> <u>ee08c41cd1f38d086a6a33</u> <u>cd3dea63189539c18f96</u>	- 0.02057382 BTC	✓
36	2018-03-23 17:41:10	<u>5589e2cdfd75ec8d25f4a5</u> <u>a2dca78b174e2a019f1180</u> <u>b6ef5bea01f44a3c3590</u>	- 0.02074740 BTC	✓
37	2018-03-22 06:18:42	<u>095a3d06dbbe63c21ba88d</u> <u>c738c2a77e31f7d452f873</u> <u>88fe7fc94663c9216eae</u>	- 0.02107993 BTC	✓
38	2018-03-22 05:36:25	<u>98ff42bd1367aac80fae1d</u> <u>b8dbadd5f9bd264b55c9c</u> <u>94ef98e47b59e116192e</u>	- 0.02109234 BTC	✓
39	2018-03-18 14:56:22	<u>172e6992336abd088b5222</u> <u>bcda5340a38dbf0fd90dcd</u> <u>e2ba467c8ee38f545e80</u>	- 0.02192964 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-18 12:48:49	<u>fe1841f4b3eb9eee1b0cd3e9e37dcf538f7771550a4dbbfff143de351fb2b2366</u>	- 0.02199418 BTC	✓
41	2018-03-16 14:26:21	<u>62eab5b93c8abd3cb03f2793311bffff47c9817aa193d67669c6fccae1695f1</u>	- 0.02223538 BTC	✓
42	2018-03-13 14:05:08	<u>3a37c70448dbc05189289eafbe790999cf9f631a6f8316b2b12903e5f8a09339</u>	- 0.02305347 BTC	✓
43	2018-03-12 11:54:12	<u>6bb0584b4570928f1441469ed2a360b3fc786396e8ce8fbf3d5d41b63315feab</u>	- 0.02319501 BTC	✓
44	2018-03-12 09:50:53	<u>d5a601646e94c508884d1b86981de32dad8ab6ec9808e7c38284660b84010b12</u>	- 0.02333269 BTC	✓
45	2018-03-06 13:57:45	<u>2c78e347c186ed4cf3e3627baa975f4e075fc5cd820b aa9706c0f46dddb271b4</u>	- 0.02464041 BTC	✓
46	2018-03-06 04:24:05	<u>9e16ea8878e76310d87c9568a3f0a0c04a2573ef54173f300244963a8906ae78</u>	- 0.02476493 BTC	✓
47	2018-03-05 17:34:57	<u>7b28041998ac331ed702640d1d2da33fc65519c7d71af01f29f00531a1d27309</u>	- 0.02484691 BTC	✓
48	2018-03-05 16:35:26	<u>3fc8070e318cd10b6a7739b490d74dd7ece357b4c85f7ff17ab83ba0ae19fd47</u>	- 0.02497180 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-03 14:37:02	<u>401d565a7c75e4796a2af3</u> <u>346f8b52f25a528b3cfd83</u> <u>07692d6ba61f8ab17cfe</u>	- 0.02517623 BTC	✓
50	2018-03-03 12:19:15	<u>9dba0c77bb6e0ae4e6e4d8</u> <u>6931f919266fbdbcd83a19</u> <u>9472e7a41f6e1089de11</u>	- 0.02541749 BTC	✓
51	2018-03-02 13:31:23	<u>dee5005171b19886e230ce</u> <u>96c19222032c85ec8373fc</u> <u>ac8d1cb5be3e39e79fec</u>	- 0.02583444 BTC	✓
52	2018-03-02 13:31:23	<u>dee5005171b19886e230ce</u> <u>96c19222032c85ec8373fc</u> <u>ac8d1cb5be3e39e79fec</u>	- 0.02570562 BTC	✓
53	2018-03-02 13:31:23	<u>dee5005171b19886e230ce</u> <u>96c19222032c85ec8373fc</u> <u>ac8d1cb5be3e39e79fec</u>	- 0.02591031 BTC	✓
54	2018-03-02 07:33:36	<u>c9fa896ea5b1017cfa6085</u> <u>fcc6d282d53c387417ba85</u> <u>2e052613d4827623b635</u>	- 0.02605321 BTC	✓
55	2018-02-28 04:00:52	<u>c9b96576877b68ecc70aef</u> <u>b9a2225de60f111ddb9ae5</u> <u>8c355db27bb6878f1417</u>	- 0.02664274 BTC	✓
56	2018-02-25 13:52:03	<u>d5a717ca87dc03a464e205</u> <u>2ffc49d8819e600a958427</u> <u>66108323038def0e81ec</u>	- 0.02738060 BTC	✓
57	2018-02-23 16:56:33	<u>5fbff1859ed52b2d978796</u> <u>d6ee0412acc5b52fbcdc29</u> <u>5e2ad79aba021d92599c</u>	- 0.02806040 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-23 09:10:51	<u>99ec443be1a0022fd1c826e6c95c1960c1b4711e68925a711184afd9d621b8c5</u>	- 0.02820141 BTC	✓
59	2018-02-22 12:04:46	<u>b0403a382cd7870613affd105abd211a0736aa9382f8da04b2fea2a72547be2f</u>	- 0.02860311 BTC	✓
60	2018-02-20 17:14:11	<u>87d031faf5bbef1ba8c50d19fc8d62fa1ce7677f57553df3db2eccb0a0ed4e3</u>	- 0.02892780 BTC	✓
61	2018-02-20 10:36:33	<u>2b5ffb55af44b5d1e3b4fb51ccea6146ebb06071d7bb966b8aadcc23bbc9b5b7</u>	- 0.02926208 BTC	✓
62	2018-02-20 06:21:46	<u>ee4e45c459f13fe4dfef00df36896373186850bd9c1171416707ff7d51d35edc</u>	- 0.02935589 BTC	✓
63	2018-02-20 04:05:50	<u>1b844cebab8369070b6861633dc2f737f1ce5ca7016d692b54e21b1720b261be</u>	- 0.02937223 BTC	✓
64	2018-02-18 18:10:59	<u>5bf86fe66627a9b67c0541c0b1e01a913c83faccf8d3b859675cde1f4a27a60d</u>	- 0.03027815 BTC	✓
65	2018-02-18 16:04:40	<u>fdd758bae930e35738257fe6702c761010fe11bd1bfd6ea399eeea14af9c973d6</u>	- 0.03015686 BTC	✓
66	2018-02-17 13:43:54	<u>c4f76a6d3321e28efaf280240f9ab50fd3c3bd18d5fb684fca46cf6fd63e8b91</u>	- 0.03082973 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-17 13:04:45	<u>48169a9976aad83766a64d</u> <u>b1d0c570e00d5bcc98a3c6</u> <u>2cdd530b66a2856a2294</u>	- 0.03097842 BTC	✓
68	2018-02-17 11:20:04	<u>90c55dd7fe1c52954ec4d8</u> <u>e6f5080c25654e6eb8beb1</u> <u>6ee89636d1c12e3be234</u>	- 0.03096254 BTC	✓
69	2018-02-16 12:36:32	<u>ba2d8c8f228dba2935a094</u> <u>95fac8982413134cd6fb98</u> <u>bf7f7bdd88c12b9d5408</u>	- 0.03132193 BTC	✓
70	2018-02-05 21:43:55	<u>a9c0378825c3ebdd75ed3f</u> <u>32910181b4caf3a43e5357</u> <u>d73077670ce9b92cfc49</u>	- 0.04630592 BTC	✓
71	2018-02-05 15:42:09	<u>6bc9eda688841796a8f2d9</u> <u>eb0362c5e4b1837a65193e</u> <u>20a0e17007d603ec61ec</u>	- 0.04653834 BTC	✓
72	2018-02-05 10:30:47	<u>06f6b804694462d5a776ca</u> <u>1887fa8334d0769307187b</u> <u>3a611be79497ca39a3e2</u>	- 0.04868437 BTC	✓
73	2018-02-05 10:30:47	<u>06f6b804694462d5a776ca</u> <u>1887fa8334d0769307187b</u> <u>3a611be79497ca39a3e2</u>	- 0.04830921 BTC	✓
74	2018-02-05 09:31:50	<u>2b723e07e79025f2d4c413</u> <u>518f9b70b6a5efc6595528</u> <u>b19af229ebaabc50ad8b</u>	- 0.04867340 BTC	✓
75	2018-02-05 07:03:53	<u>314d4dd99837f504a3ca73</u> <u>f906134973a272d7264a67</u> <u>28c5a58fad4f39a61e64</u>	- 0.04917029 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-04 19:22:53	<u>edf6eeee7a57648cc4b432</u> <u>1a721beed4151103fef8d8</u> <u>6a3309fe73cd1400e0e8</u>	- 0.05133138 BTC	✓
77	2018-02-04 18:13:37	<u>94b6bc1a0bb42cfe043ce5</u> <u>9b54f3797a8bfba03fce90</u> <u>c7747546fce472b2a809</u>	- 0.05147000 BTC	✓
78	2018-02-04 16:04:51	<u>fa3c51d807799acd169f97</u> <u>61ccacd8e6141c487aa96d</u> <u>b5d01b1811be074e158b</u>	- 0.05223331 BTC	✓
79	2018-02-04 10:24:02	<u>a0dcd61bafe4cba22d20db</u> <u>787f710e3de5c04ea0426d</u> <u>0a42ebfea51fc2ce333e</u>	- 0.05403551 BTC	✓
80	2018-02-04 10:06:31	<u>4db2026003546e99aa8aef</u> <u>3bdf7cdb2433b91e75784f</u> <u>10d5c337485ea8f736fc</u>	- 0.05401254 BTC	✓
81	2018-02-04 08:03:52	<u>1d8c8fd58d456a6f11edc3</u> <u>d2f873c7291bee2448c5d0</u> <u>1278d0c4a1754e93f08f</u>	- 0.05430477 BTC	✓
82	2018-02-04 05:55:05	<u>e1962aa3788ef9598a2e03</u> <u>be83e0b28b97be64e8b6cd</u> <u>83d0d71bc740b5541c81</u>	- 0.05530876 BTC	✓
83	2018-02-04 05:55:05	<u>e1962aa3788ef9598a2e03</u> <u>be83e0b28b97be64e8b6cd</u> <u>83d0d71bc740b5541c81</u>	- 0.05517677 BTC	✓
84	2018-02-03 16:06:08	<u>b26786beac4ec61fa8fee0</u> <u>8bd7092865d5b8b8d407f5</u> <u>15663dab19c5abd3296b</u>	- 0.06023106 BTC	✓

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85	2018-02-03 04:58:44	<u>129de73d6adb4e41d3f295</u> <u>50b577b808f210391cba3d</u> <u>976c1c6dc7b0dd3bddc5</u>	- 0.06871784 BTC	✓
86	2018-02-03 04:45:00	<u>608ed69fdb6849f553a95e</u> <u>27732e6420b8176524c2a8</u> <u>2b3760122a8a8fd7f0d2</u>	- 0.06835470 BTC	✓
87	2018-02-03 01:42:35	<u>61b9f2be3825e3a4af1066</u> <u>25fdf85b98c8d441839a64</u> <u>3fdc58b851df57a0410e</u>	- 0.07275316 BTC	✓
88	2018-02-03 01:37:30	<u>5aa1f174430d4c220ddcf4</u> <u>f28d379a5ccdb3b720b784</u> <u>ee5c6d76cb302b0ab914</u>	- 0.07311731 BTC	✓
89	2018-02-03 01:37:30	<u>86c28ef8200aecf5d06adf</u> <u>fec98603b274e0fb40aa05</u> <u>e76a193675acb6cf74ef</u>	- 0.07677974 BTC	✓
90	2018-02-02 01:17:46	<u>8b7ca8726d98a2a3674c51</u> <u>ebb8bfd11c6c33788432e2</u> <u>0ee36cdb6167b1992b41</u>	- 0.08053954 BTC	✓
91	2018-02-01 23:38:32	<u>1d1dc91ce9a7b3f4ebc77c</u> <u>ef7d2c8a6adf89c19e8eb9</u> <u>1b07baeafea181d443ce</u>	- 0.08285210 BTC	✓
92	2018-01-28 11:44:39	<u>ad2a16cdcd8cb7cbe38a14</u> <u>d3b7bf3795516b55a3cc12</u> <u>faa1b2600df1a5cef5e6</u>	- 0.10789824 BTC	✓
93	2018-01-28 09:46:48	<u>5e2954d0e0c47a34d84b12</u> <u>a613c469e0765d2b03aa68</u> <u>1ffb9d7afde1bd22a78c</u>	- 0.10825293 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-28 06:51:08	<u>2c34e6a79b79ebf17f5ea7</u> <u>3bfb4619d682b657b2dd62</u> <u>cab7577a89bfbf6c8cb8</u>	- 0.11081319 BTC	✓
95	2018-01-27 00:33:17	<u>5949944bc96b1e1143a49f</u> <u>956e6a6db788d5855f34a9</u> <u>d579860a50c7f475409f</u>	- 0.12173940 BTC	✓
96	2018-01-27 00:33:17	<u>5949944bc96b1e1143a49f</u> <u>956e6a6db788d5855f34a9</u> <u>d579860a50c7f475409f</u>	- 0.12243616 BTC	✓
97	2018-01-15 03:25:56	<u>3410ab3757dca551824c2e</u> <u>be107686a53a6f0145912b</u> <u>3dd45af6d1303900c698</u>	- 0.12993961 BTC	✓
98	2017-12-31 00:20:54	<u>77ca7f5942159488a60661</u> <u>328987d5ac1ab22a0d53ae</u> <u>36a2954b3fcbd9e9df30</u>	- 0.17597234 BTC	✓
99	2017-12-29 06:41:14	<u>22c8e7afcc649c6a2ffaef</u> <u>7cfccbbc353f209b8cf90b</u> <u>f0d4c29bcda5526e6dc7</u>	- 0.17986827 BTC	✓
100	2017-12-27 11:04:35	<u>1c274dacf414fa0bcaad4a</u> <u>d930ee2932cfe9facbb83c</u> <u>ba34917d3280758e4a28</u>	- 0.22335933 BTC	✓
101	2017-12-24 17:43:35	<u>7d94982e824c13fa8ef090</u> <u>3608247dd422d6de805fb4</u> <u>99de9df82dd5b6d8dd3c</u>	- 0.25229589 BTC	✓
102	2017-12-18 08:41:38	<u>5fe174f58ba945bd620bf4</u> <u>71187d26949556d0b475c8</u> <u>baef8fccbd003930f0d6</u>	+ 0.01883861 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-18 05:49:17	<u>c19bdf269d171dd3feda39</u> <u>614daed089f550f9bd451d</u> <u>3633cd75b64ab25ae8</u>	+ 0.01881479 BTC	✓
104	2017-12-18 05:23:28	<u>b69fef281891305230ed5d</u> <u>d138642cda61ed2b191715</u> <u>4763e8d62d3a70ae394c</u>	+ 0.01871675 BTC	✓
105	2017-12-15 12:43:03	<u>93d2ab8067b68d838fa28d</u> <u>d47a94b5098f5638bf368d</u> <u>56ac101d4cf5650eefc7</u>	+ 0.01081932 BTC	✓
106	2017-12-15 12:33:54	<u>a2dc335fdf9dc31f6a79b3</u> <u>cf6b902cfcffff068e0dfa</u> <u>d7890647b0321901b7e2</u>	+ 0.01348983 BTC	✓
107	2017-12-15 09:05:09	<u>fbf272fc1443b865e083eb</u> <u>1dae2cf3fbc8741e8451bd</u> <u>a4d36e98d88c432e5c7a</u>	+ 0.02664274 BTC	✓
108	2017-12-15 04:12:49	<u>c4c203b8c836fabbe2a40b</u> <u>7d24bf1f7dc0aed0c7a387</u> <u>90af2be71ca78b481f13</u>	+ 0.01124438 BTC	✓
109	2017-12-14 20:16:05	<u>112a447ad5932665338c95</u> <u>90195ee4dc81e86d6a9e17</u> <u>068a9db007f7cb9323ef</u>	+ 0.01425099 BTC	✓
110	2017-12-13 21:13:15	<u>58d3a48a0fe80d44ce3439</u> <u>a7bce347ae38be53b7a26e</u> <u>ed749161378c199d3a98</u>	+ 0.02074740 BTC	✓
111	2017-12-13 04:45:05	<u>790f1f0d6d40485a984750</u> <u>45d509fcad1b2815948e55</u> <u>2bdfb52812078c1353d9</u>	+ 0.01475821 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-13 04:45:05	<u>2309427fc481513120e717037ba66a846da91b67d0b1ef491a5dde7d3fdccbee</u>	+ 0.01506059 BTC	✓
113	2017-12-11 05:08:57	<u>d6ea158028d0962bb5d967e4186db23cc82f49b6fbd8dcfb4378890c3496dd98</u>	+ 0.02109234 BTC	✓
114	2017-12-11 03:30:54	<u>0dca38e4d7267ce4e5a3d91dcc24cc4e56d6aecb4706d8e05ee1390145ac03a8</u>	+ 0.02107993 BTC	✓
115	2017-12-10 02:36:28	<u>07e8b3d3e7987e76a8b470d8de318ad464df742986259151d3c678a8bf973b91</u>	+ 0.02476493 BTC	✓
116	2017-12-10 02:36:28	<u>325cb6138d682de6ecf2168e94d68f12daf32d9d7b3b8d16a98c2f91e026345a</u>	+ 0.02464041 BTC	✓
117	2017-12-06 07:07:59	<u>cd20eb3f9b648efff4ab1a23f3ff01d6dd8712bfd212ac573752478dbceb0dea</u>	+ 0.02192964 BTC	✓
118	2017-12-06 06:13:53	<u>b70b5309c9889a3d87202b2e70f1a9e3cdc28f8b9285befc4c864a1cdc750164</u>	+ 0.02199418 BTC	✓
119	2017-12-06 06:08:07	<u>794b94f3bdd4f676f74f5d00a0b556ae6c050c8df439947c427608ba1092d464</u>	+ 0.02305347 BTC	✓
120	2017-12-03 08:03:27	<u>52cb17cce8c93de197afb99bcbc7dab82b4e8c507b21b3b59ddf73a082625b55</u>	+ 0.02926208 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-03 08:03:27	<u>5ee299f30c3646ab29d3ecd21ce72f8ee4bb2e452c5db68f6640964e3a861da4</u>	+ 0.02937223 BTC	✓
122	2017-11-29 23:48:24	<u>82bd773181e89ffe852d2e87b95f9f0a0eb6c00ba8977f5cee9eb13def529d2b</u>	+ 0.01421529 BTC	✓
123	2017-11-29 23:48:24	<u>8383706e9bfc4788b859899cd5d18b075408d2001eb8179c1aa9414999f8407d</u>	+ 0.01406470 BTC	✓
124	2017-11-28 13:32:41	<u>84cb27e2368ea2808def601afe1b60a8629c730e75d1b3408973f67108a4c92e</u>	+ 0.01555920 BTC	✓
125	2017-11-28 06:04:47	<u>f2654b8b672dcb7f1e612fb2156b97e5872e7bf4f13a90936ad87a351cf34ce8</u>	+ 0.02892780 BTC	✓
126	2017-11-28 05:52:18	<u>f642dd8e907e759fce49d041b04c2f6dff2f2ba75014f3beb09a55733f767643</u>	+ 0.02860311 BTC	✓
127	2017-11-26 08:38:46	<u>aec7435ba9f9248a2ccf34546d7dbe09cbb1ac6225b28ae150cc3fc317cb8c28</u>	+ 0.03097842 BTC	✓
128	2017-11-26 08:38:46	<u>a50e12fb9c5f2db8e5b64907df6b99e82b2ed828b9829d66ab5bd1325c9e1f4e</u>	+ 0.03132193 BTC	✓
129	2017-11-23 08:11:05	<u>d948c196fb42e71c7ab193cff11388c92a94c2c111f295db531a04149d59e802</u>	+ 0.01977998 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-23 08:11:05	<u>29eda3483e51b9cf393dad</u> <u>c5e289f02324392fa2e6e6</u> <u>48c408f952d748eba2f2</u>	+ 0.02018975 BTC	✓
131	2017-11-23 08:11:05	<u>f61701eda050c3c790824c</u> <u>e560d9a4e700f7452b2bad</u> <u>8346bd184db86f4d374b</u>	+ 0.02223538 BTC	✓
132	2017-11-23 08:03:29	<u>099af1186c299f83a6d69a</u> <u>9d136ff2c3bc395a233d21</u> <u>eaafc09f3a047a01051a0</u>	+ 0.01996407 BTC	✓
133	2017-11-22 01:43:17	<u>3fc507e1692e551f3d1a79</u> <u>f24c68af133d4bd39c619c</u> <u>2eaf4b16cee95da81338</u>	+ 0.02591031 BTC	✓
134	2017-11-22 01:43:17	<u>601550c2483b0d929db0ca</u> <u>0f498f3c89619569d95b58</u> <u>48be17d63edbea33b77b</u>	+ 0.02605321 BTC	✓
135	2017-11-19 05:13:35	<u>224d8ea9002ad19fa4353c</u> <u>d7e20d01ff72d0a09ca2bf</u> <u>ac5d4b3b9280d1443401</u>	+ 0.07311731 BTC	✓
136	2017-11-19 05:08:56	<u>c66e2c028ff196e8536fff</u> <u>f770508fbfe83ec123acd7</u> <u>f6f2f21427aea41930f3</u>	+ 0.07275316 BTC	✓
137	2017-11-15 08:12:44	<u>d296a65ea6809ff90101bd</u> <u>7722604d46530a6fef320a</u> <u>2ac878d179f7e84b8fb0</u>	+ 0.02497180 BTC	✓
138	2017-11-15 07:59:09	<u>1904a5f77333cdfbee73d5</u> <u>38a1c0cf7a4db8f886833b</u> <u>a0962d81db6e4f239a02</u>	+ 0.02484691 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-14 08:16:53	<u>4ab77d5a9fdd35cc127118</u> <u>64a25484f4819cc0c89ee7</u> <u>414fd3c95c9e85d7421b</u>	+ 0.03027815 BTC	✓
140	2017-11-14 07:38:44	<u>c65fb4d71c5516a24b373d</u> <u>00a6dd9c28f7b71bf4ca37</u> <u>e419116ce8194c664bba</u>	+ 0.03015686 BTC	✓
141	2017-11-14 07:38:44	<u>0023e588fbc4322cceac8</u> <u>3e08d59041c176e1eb6104</u> <u>74dee96cac42a93dc616</u>	+ 0.04830921 BTC	✓
142	2017-11-13 03:03:28	<u>98b1202cf05297eec6a1ad</u> <u>159640275ded3690f019b3</u> <u>f103907c7e4ae7d1cdd7</u>	+ 0.01990706 BTC	✓
143	2017-11-12 15:41:07	<u>1b408157dca4c29bea599b</u> <u>7d5cd91c0b2b29b106d3b6</u> <u>b05833254071d87c64bb</u>	+ 0.01950666 BTC	✓
144	2017-11-12 15:41:07	<u>8e1eca3851e997f5336488</u> <u>a4a0e4b29cb73e00c3d242</u> <u>b28f7f309fc09783d592</u>	+ 0.01923320 BTC	✓
145	2017-11-11 17:52:57	<u>9801dacd73431a02b89ebb</u> <u>39f72163df9d72c283ae12</u> <u>e029b9614341b82954aa</u>	+ 0.04917029 BTC	✓
146	2017-11-11 15:17:56	<u>db2fb0ee1c4c4a7b5931cf</u> <u>b12ca137165f5c2a943958</u> <u>ffddad0b90e747ba0746</u>	+ 0.04867340 BTC	✓
147	2017-11-09 16:29:40	<u>214666e78cff4ba57e82ee</u> <u>4c9b0bafc7791ab751a045</u> <u>9cbb13a4fcd56cf644db</u>	+ 0.01488762 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-09 16:29:40	<u>141edcfa4ca4af538ae0686e7f6e4787d1695dfe5ee1e04544dcdfdf495f6076</u>	+ 0.01481259 BTC	✓
149	2017-11-08 23:44:09	<u>82de2f6660ab50eb93dbf8c4ba6f7175b07b80093796b6d7e1ea27e4025597ed</u>	+ 0.02806040 BTC	✓
150	2017-11-08 23:05:55	<u>1237c2fd76df7ac60063e052f1c2ba3e0088b9e674ddcd68520eddccc8f6c695</u>	+ 0.02820141 BTC	✓
151	2017-11-08 17:14:45	<u>a4d837780d72d97fa4a53a34dc62be96b774a233759fe8f35931083c3e121ab6</u>	+ 0.02738060 BTC	✓
152	2017-11-06 16:03:02	<u>48efccfae6d688fa150584f7761d036abec45f01cec8e74c4ce140208c9c8de3</u>	+ 0.17597234 BTC	✓
153	2017-11-06 16:03:02	<u>d739f3deef51e8e5935ed2c4aae096f397b11d4bb0ef27c2fcfe52e753b7eb70</u>	+ 0.22335933 BTC	✓
154	2017-10-27 23:21:12	<u>c430a0928632567576a6c386adb8c835c0253259b0803a56291211ccaf300824</u>	+ 0.08053954 BTC	✓
155	2017-10-27 06:44:12	<u>465cdf708341f7bea36035387a50052c729853bc6d8f0cff614cb1704f2bd61f</u>	+ 0.06023106 BTC	✓
156	2017-10-25 05:43:29	<u>88b138933bf50713d53e011fba5ac790bea43a5e09f77326d1ca342d6c04c2ce</u>	+ 0.02583444 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-25 05:43:29	<u>4dfb80c72afc8aedc719ac</u> <u>0bb0579e15d362f8b1d2b6</u> <u>90363dc03fdeb232a8ba</u>	+ 0.02570562 BTC	✓
158	2017-10-22 05:23:28	<u>082e2e8365d08e9befc67c</u> <u>a0c2bb81ea3d07da962317</u> <u>54c4fd2066499ed3e413</u>	+ 0.05403551 BTC	✓
159	2017-10-22 05:19:01	<u>3897219d342b1c8b17e4a9</u> <u>46b62d061c697fd01ab576</u> <u>e19db67c331aa280b340</u>	+ 0.05430477 BTC	✓
160	2017-10-19 08:12:03	<u>c8e8d472dfa87a1525add2</u> <u>caa7219beb74cfecd47a9d</u> <u>43441b911a264553204c</u>	+ 0.01997678 BTC	✓
161	2017-10-19 07:27:38	<u>d5529a8297190abaae2981</u> <u>3286097a6ea9488e628c68</u> <u>bd8e1ab28c11ce533892</u>	+ 0.02024365 BTC	✓
162	2017-10-18 15:16:59	<u>f3e5c0d6a92b24f84ea4de</u> <u>36a84bda957aa29ae7e80e</u> <u>86c8c42ac15cee5f8cc8</u>	+ 0.00946157 BTC	✓
163	2017-10-18 15:16:59	<u>520a7a929e82d882e24fe1</u> <u>5f1b63d84bf745831bae4f</u> <u>244cfc5d9e7180130b77</u>	+ 0.00941403 BTC	✓
164	2017-10-17 16:10:36	<u>d3f46a37e683cb0a1f5307</u> <u>95dd7284f53c66b43daaea</u> <u>3b09eade6c49ad24f23a</u>	+ 0.25229589 BTC	✓
165	2017-10-17 16:10:36	<u>fcc7c164df9eb81d694902</u> <u>deee98d9a694b898a39a70</u> <u>7d65ca44e07cb506695d</u>	+ 0.10789824 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-17 14:12:56	<u>e6149eb9ba75c3cf84dca5</u> <u>260ccf4747396d871599ad</u> <u>ae4fa0cc620f64c4e2ae</u>	+ 0.02003840 BTC	✓
167	2017-10-17 14:10:58	<u>1c8b59256464bc361dd862</u> <u>8852f9c44d224124dc38c4</u> <u>84a1b2da48074fe8ce3c</u>	+ 0.02014008 BTC	✓
168	2017-10-16 12:39:00	<u>d803fcbd36bb46b8e4aa60</u> <u>4bb08f39b9997a5b3274b3</u> <u>6312baf45efa6e845f26</u>	+ 0.00563324 BTC	✓
169	2017-10-16 12:08:21	<u>e44a1c8298ae9465b79db1</u> <u>af8e78919f7110bea68900</u> <u>416a9b4dfb55c6bd3707</u>	+ 0.05223331 BTC	✓
170	2017-10-16 12:08:21	<u>120a280542d00c03d54d08</u> <u>1a1ea20f0689cfe4a8ade5</u> <u>9b04ae4aabd7b425733b</u>	+ 0.12243616 BTC	✓
171	2017-10-16 04:44:39	<u>09e7da5b5537b9ed976279</u> <u>d4fbfe47aa6c06251900cb</u> <u>b067950941fc6319fae3</u>	+ 0.02319501 BTC	✓
172	2017-10-16 04:19:17	<u>c58950bdcd1d104af7a2c1</u> <u>5e5ea2d2915735e3db5215</u> <u>1e7f99aa511761c38dd5</u>	+ 0.02333269 BTC	✓
173	2017-10-15 04:34:40	<u>07ba30ca5ef7926c5a4d4a</u> <u>c5e1a2c2f751bc1f9a8550</u> <u>07a01e258a457be75297</u>	+ 0.02517623 BTC	✓
174	2017-10-15 04:15:25	<u>ca43989e27b6ed821340a3</u> <u>d298fcef27e8d6e9985a31</u> <u>e010a29a46c5ff177279</u>	+ 0.02541749 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-14 12:38:26	<u>6e9a36493c3e8a9dd57bc20e68779f90f18ae2ac00269e95cd4d69013a125e48</u>	+ 0.10825293 BTC	✓
176	2017-10-14 12:38:26	<u>a9fc5ef36b6faea4511e4aa4b6f43f34d1ebf87d1db4de6aa9c3313562798282</u>	+ 0.17986827 BTC	✓
177	2017-10-11 15:24:27	<u>b021e4a31fd906d51388b25a1c82d54c2f04a5e96bdbd001ec60bea1754646d6</u>	- 0.16869437 BTC	✓
178	2017-10-11 08:53:50	<u>5f1e3e3859ce91c73bffe0f6b956427630c86756bba249d463e060c155d7774a</u>	- 0.17247018 BTC	✓
179	2017-10-11 04:44:28	<u>cc65f01ab1f4c571cb9e186cd4a890b50cc07f60edea8b6e5738a875a1022492</u>	+ 0.03096254 BTC	✓
180	2017-10-11 03:17:00	<u>7e9ba05d3934d2ec4f83f8a67434bc881373da17924936dfa3a8c8d9ec18fe67</u>	+ 0.03082973 BTC	✓
181	2017-10-11 00:00:21	<u>9ca8fbc005246a14fb327569139eb33dd110962d26aa48d7b8d1ee4a791a5865</u>	- 0.19330369 BTC	✓
182	2017-10-11 00:00:21	<u>9ca8fbc005246a14fb327569139eb33dd110962d26aa48d7b8d1ee4a791a5865</u>	- 0.18945925 BTC	✓
183	2017-10-10 12:55:55	<u>818821f53ea199439847d0fbcccfc44478a001ce4c406d0df58a7e21977c2041</u>	+ 0.06835470 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-10 12:55:55	<u>bb107086d1945de4f08a090e84ca00446cc83e7214cab243f25d16d810345a03</u>	+ 0.06871784 BTC	✓
185	2017-10-08 18:25:46	<u>0b6c2993e1103d9413b28ac49d72ba92fe5f2718a5ae761b6897d108b0cbae3b</u>	- 0.21592838 BTC	✓
186	2017-10-07 07:16:56	<u>12b992128397f1f5c3ef147ed48977f9566eba7041b2bd828d3f595f66796192</u>	+ 0.04868437 BTC	✓
187	2017-10-07 07:16:56	<u>0efc552842a3f47467de5ebf3848fe7b97a6926f3edabc87e0ed7344ac297682</u>	+ 0.07677974 BTC	✓
188	2017-10-06 16:21:09	<u>266e538a33f41438d2a38f40b3aa78ec6f9675d9abf1a4151b6635e8648a6298</u>	- 0.32789271 BTC	✓
189	2017-10-05 13:26:48	<u>6200e743b63f18f5e86476d2d1f7fd517ba55aa0dcd4b0bfc8dc249d7425d210</u>	+ 0.02935589 BTC	✓
190	2017-10-04 14:34:09	<u>0229459b7bdf27a92c6d187cb1c2cbaa3c47cf50844320c9b4eb20306633070d</u>	+ 0.00608371 BTC	✓
191	2017-10-04 13:24:42	<u>7622c0844ae100723014c25d7ddc0ff6f285b671dcecdac5401095f9d2cd5ca</u>	+ 0.00601677 BTC	✓
192	2017-10-03 05:23:43	<u>e411fa812977797bb3d94a239e38b8be4ae420f7e0f5201c98466cd2b302c167</u>	+ 0.12993961 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-03 03:03:35	<u>0e55c14ac868001d570ec7</u> <u>26c87ef98fb8cfb0485ef5</u> <u>6d3132ad0944303ddac7</u>	+ 0.12173940 BTC	✓
194	2017-09-29 08:39:47	<u>b9b3898fa32fe353a15a49</u> <u>87f13a417eeecbfa29f66f</u> <u>2bff590c10feb420b771</u>	+ 0.02057382 BTC	✓
195	2017-09-28 06:24:13	<u>d0565bba0fb4b6a568d470</u> <u>3e8391980afe3a22f18670</u> <u>0c0a9ab856fff79c2ff89</u>	+ 0.00861992 BTC	✓
196	2017-09-27 13:51:03	<u>9c7fafd8664dcdd1935574</u> <u>eb4297645163d2d6a988d3</u> <u>c005d66a038d9ff00ec6</u>	+ 0.05133138 BTC	✓
197	2017-09-27 13:51:03	<u>b8a2eee525ce5f6d0666d5</u> <u>132c7472b5258dc2299e9a</u> <u>91459fd66d26fed8b1ee</u>	+ 0.05147000 BTC	✓
198	2017-09-26 23:28:56	<u>cc4750d9b7b6a30b9d277a</u> <u>ed2c1091a1a8213379dbeb</u> <u>1a9ef7312dae65a47f5f</u>	+ 0.11081319 BTC	✓
199	2017-09-26 23:28:56	<u>cc3c0a3ffffee334a1674cd</u> <u>b157f99e252f89e449e684</u> <u>aaa143c92e89cf7a0a8e</u>	+ 0.21592838 BTC	✓
200	2017-09-25 05:57:23	<u>c71fbc4437fb13be6e6fe6</u> <u>4d648055c6ae8c2d1f7732</u> <u>676ffffb439d5893886d7</u>	+ 0.04630592 BTC	✓
201	2017-09-25 05:46:28	<u>1dc3bea7a9bd622b9dd193</u> <u>06dc73684ffa2c7b86e81a</u> <u>161a4dc8e1a1e25cf7be</u>	+ 0.04653834 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-09-24 04:28:27	<u>d55a719c4d5c2981fc5210</u> <u>934e94523c6dd694890d5d</u> <u>33f981cc8c7e9d324779</u>	+ 0.00630920 BTC	✓
203	2017-09-24 04:28:27	<u>606348e3727ea6e1a249dd</u> <u>f6ced1013c0ad749c82a5f</u> <u>ef336d2dbbc168435406</u>	+ 0.00627853 BTC	✓
204	2017-09-23 05:44:11	<u>ec3e8891b962c95601d463</u> <u>802664b09b31eb4e614234</u> <u>ce10d00c8a72065bd15e</u>	+ 0.05530876 BTC	✓
205	2017-09-23 05:00:47	<u>e74755e0d8101e4060df0e</u> <u>47acf75c55139165e0b887</u> <u>41832fac4afa20470467</u>	+ 0.05401254 BTC	✓
206	2017-09-23 03:04:50	<u>0d86311377792135a7340f</u> <u>c31ed729804d24ad19897f</u> <u>0155766368b1108e8b21</u>	+ 0.05517677 BTC	✓
207	2017-09-22 09:47:03	<u>add61a240c0396431f4acd</u> <u>7e03e7b87effd03f9d9f67</u> <u>0abc6d581a9e1da16cbe</u>	+ 0.19330369 BTC	✓
208	2017-09-22 08:51:10	<u>1a679c80c6948a8e36c226</u> <u>df9493599ffa5ab8e418</u> <u>5f4f6d78330a4ece9617</u>	+ 0.08285210 BTC	✓
209	2017-09-22 04:27:07	<u>a1ba4e55cf9b940059075f</u> <u>cca51dc2793e3ea834f658</u> <u>6887ee9b98640c203e6d</u>	+ 0.01445717 BTC	✓
210	2017-09-22 03:00:22	<u>2b716dae38532ec17dacbf</u> <u>1cc068fb3c6de86d428e4a</u> <u>d50ff587f7f5cdc6214a</u>	+ 0.01473990 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-09-21 10:55:59	<u>4cdf797dad6c2de1212ded</u> <u>d08244e5d508f38f59bef6</u> <u>c728825f4ba9e035e5ac</u>	+ 0.16869437 BTC	✓
212	2017-09-21 05:50:27	<u>7899c38da2aaaf23c60522</u> <u>356a74892d1a35ea56db2b</u> <u>6f0f863e2d1a42a16fa9</u>	+ 0.17247018 BTC	✓
213	2017-09-16 12:59:23	<u>3e53cf42cd9f4320490026</u> <u>fc84c23d4375872f6ea63b</u> <u>7a5f741edb95ee954871</u>	+ 0.18945925 BTC	✓
214	2017-09-16 12:59:23	<u>bca7cddc9e991c74140ef2</u> <u>5154395592969f3b8e727a</u> <u>d33b44b3510be5aa15c9</u>	+ 0.32789271 BTC	✓

* USD values displayed at the time of transaction

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