

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KYa1KgBUZEDaHyR69G2U8indXkWsJH7ZU</u>
TOTAL RECEIVED	4.43605728 BTC
	280,225.69 USD
TOTAL SEND	4.43605728 BTC
	280,225.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-19 05:12:57	<u>eb1b6700370a04fda65c92</u> <u>689107f601e608b586055b</u> <u>3ce0112a74e0eedcdd1b</u>	- 0.00110189 BTC	
			21.21 USD	
2	2020-02-25 10:38:27	<u>7e3487720602da7de9ce91</u> <u>02796e8c97f64f23c00630</u> <u>bdcc309383e34eb9f151</u>	- 0.04438683 BTC	
			413.50 USD	
3	2020-02-25 10:38:27	<u>7e3487720602da7de9ce91</u> <u>02796e8c97f64f23c00630</u> <u>bdcc309383e34eb9f151</u>	- 0.04597283 BTC	
			428.27 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-25 09:21:17	<u>0370ad90a72e1a77802a39</u> <u>d01226dccccd8d77d5a749</u> <u>6fe8575ed3ccdefbdc96</u>	+ 0.04438683 BTC 413.50 USD		✓
5	2020-02-25 09:21:17	<u>c4f802261482c1291c9cf9</u> <u>51fbf2c734399d7b212370</u> <u>d2f7a94d40490c1781c1</u>	+ 0.04597283 BTC 428.27 USD		✓
6	2020-02-25 09:21:17	<u>a80c90d2a586e4cea53e1d</u> <u>ced2d93b88aac5e5785ba0</u> <u>47ebf8849865101f3e55</u>	- 0.68653543 BTC 6,395.65 USD		✓
7	2020-02-25 08:53:43	<u>e765e5241f355f0b710bf9</u> <u>19997ed283e8ba8c18b9d1</u> <u>06f086d411a2f9f7d98d</u>	+ 0.68653543 BTC 6,395.65 USD		✓
8	2019-08-14 18:11:33	<u>1301b0ba546f12b2cad068</u> <u>ad14e5c53308a3fb40e2fc</u> <u>c794edbfa04d7aa7049b</u>	- 0.65386144 BTC		✓
9	2019-08-14 18:11:33	<u>1301b0ba546f12b2cad068</u> <u>ad14e5c53308a3fb40e2fc</u> <u>c794edbfa04d7aa7049b</u>	- 0.02860000 BTC		✓
10	2019-08-14 17:44:15	<u>585d88098294a471c40331</u> <u>744e02f8da138de89b225c</u> <u>f780410b13611e2d096d</u>	+ 0.65386144 BTC		✓
11	2019-08-14 17:06:17	<u>98a63dd517a02ccbd7e0b0</u> <u>8cc3d419a59f9b3e609512</u> <u>7a038cf829e2934751d6</u>	+ 0.02860000 BTC		✓
12	2019-04-26 01:31:05	<u>428a21bcd55d38c262e276</u> <u>db441f3ce8742aba0afa6d</u> <u>e4bc752f19950f3e5ae6</u>	+ 0.00110189 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-04-15 07:01:42	<u>ab1cb59d3a7105135d2457</u> <u>dd648893ed99b6a63e535a</u> <u>10ebf2bc9bd767ea17c8</u>	- 0.10352796 BTC	✓
14	2019-04-15 06:36:19	<u>a01247b0e33b6fcd23e078</u> <u>41b12644f0786fc77d3e80</u> <u>2e6afc790b4a99a07895</u>	+ 0.10352796 BTC	✓
15	2019-04-05 04:18:20	<u>bb278cbb392d5126e622a1</u> <u>41509ddd34e664e4ef8815</u> <u>dde65bf590c41a9391d3</u>	- 0.01040653 BTC	✓
16	2019-04-05 03:33:02	<u>96614180394e2948d212b1</u> <u>f98438a8fa65e675ae9d87</u> <u>b10356656bea42337db8</u>	+ 0.01040653 BTC	✓
17	2018-12-27 03:47:35	<u>b98bcecdc5e366fd3912bb</u> <u>bb914ae000b461873364b4</u> <u>ac5be88bf203d0d3aad0</u>	- 0.01037805 BTC	✓
18	2018-12-27 01:08:00	<u>68b71f7e6a5ff9090c199f</u> <u>c052b3eba4ec6a65645bed</u> <u>11003ea7ce48f4c9c2c8</u>	+ 0.01037805 BTC	✓
19	2018-11-24 01:56:06	<u>c00bc8168852eca1fa0fe2</u> <u>a4dbcea2e32140172dbde3</u> <u>a9d5ab87cf56387a386d</u>	- 0.01188986 BTC	✓
20	2018-11-24 01:23:09	<u>26f3be7ad480d513c1a35a</u> <u>094640a10b76fba6e06c12</u> <u>78c7033a3ad2acd30cc6</u>	+ 0.01188986 BTC	✓
21	2018-11-21 06:04:40	<u>264f65df3725f9cec04862</u> <u>a954a488ec9c27b5183fba</u> <u>2d16e2106f3431a8bbe0</u>	- 0.01243553 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-20 02:22:27	<u>85a2b76eb5fcc977ed4707</u> <u>d7224fbce9e14f74941462</u> <u>243c6cb8f21bec436136</u>	+ 0.01243553 BTC	✓
23	2018-11-16 01:44:54	<u>8067dfdccc8043c47ea7d7</u> <u>462cdde313d58ec257c9ec</u> <u>65aaa49fe44d4920cfc6</u>	- 0.01116210 BTC	✓
24	2018-11-16 01:10:44	<u>52df549510922a4ffa19c0</u> <u>8007c04679b2b14b66f19d</u> <u>f9665b18915ac91d731e</u>	+ 0.01116210 BTC	✓
25	2018-11-12 02:45:25	<u>ab13471adcd3952e4dd383</u> <u>06a483ceb2ad206041f05f</u> <u>914f3148f51eaaa15354</u>	- 0.01176620 BTC	✓
26	2018-11-12 01:22:24	<u>ee1ba18425c30446f2b918</u> <u>1427b89658162b9d583f57</u> <u>9c38bb74d6699d947d13</u>	+ 0.01176620 BTC	✓
27	2018-11-08 02:39:52	<u>e5119431c765a8892f5c7b</u> <u>205db60f9fb5ed77be6842</u> <u>79bc778d0c19dc03bc68</u>	- 0.01167590 BTC	✓
28	2018-11-08 01:33:05	<u>55ad79e3081cff93b9cfd7</u> <u>38fd56784c2b3b450ae389</u> <u>0e1e765f3bc04e5a500f</u>	+ 0.01167590 BTC	✓
29	2018-11-04 02:02:52	<u>3853e239ac4e9eb30b9d3e</u> <u>dc68704cffd70ced4ab33b</u> <u>9ca47b2946203fa9da4b</u>	- 0.01126764 BTC	✓
30	2018-11-04 01:06:05	<u>1aa2fcd14facd94f785df4</u> <u>c45069fb7186d226026b18</u> <u>50ee5ffd094bd28f9825</u>	+ 0.01126764 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-25 02:05:19	<u>d8a0082a0b27982865a883</u> <u>47539f3f263fb8cb1b4b71</u> <u>c305aefed1f857816730</u>	- 0.01006808 BTC	✓
32	2018-10-25 01:33:15	<u>8d585a9b1977094f2309ea</u> <u>2cad5e1d8ed634cd1ca35e</u> <u>3e9be8bd5b0c0eef35a9</u>	+ 0.01006808 BTC	✓
33	2018-10-02 03:15:34	<u>8d32dcae6ee5d8cbfb0c1a</u> <u>1c3958f0f57f98e0cf6183</u> <u>8756d9d686a0aeee2dad</u>	- 0.01007844 BTC	✓
34	2018-10-02 02:18:09	<u>fcfdc7dbf1da0ed5e47961</u> <u>03d2246f757ac1de12deed</u> <u>60fd12b1b2c79f56d913</u>	+ 0.01007844 BTC	✓
35	2018-09-10 03:18:08	<u>d7764850193e1edc8bc199</u> <u>58eeda5fa71e90947bec5f</u> <u>07f5d19c2e4f9c5b9c36</u>	- 0.01043389 BTC	✓
36	2018-09-10 02:14:55	<u>ea808c56992e8ad149a001</u> <u>92ac933cffafed670141c8</u> <u>9fcba1a7d761d090478f</u>	+ 0.01043389 BTC	✓
37	2018-08-20 02:28:23	<u>2f30d84ca32e08bba22e3a</u> <u>0dcc0c499912811b7ae42e</u> <u>8656687ada8469dbb78c</u>	- 0.01020415 BTC	✓
38	2018-08-20 01:35:53	<u>68867a0e5f206fb047aff7</u> <u>be55516eb7e8ee18b9cc31</u> <u>225317112f1283c4859a</u>	+ 0.01020415 BTC	✓
39	2018-08-01 02:36:14	<u>74ac973e267d27531bd21b</u> <u>f916c1ba4430d3781dadd5</u> <u>36a43c0f249da757bebc</u>	- 0.01005893 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-01 01:52:59	<u>0d2375cf873513ed991c03</u> <u>3fe9ecca4837d4c3974558</u> <u>96bf9328b05db277cc10</u>	+ 0.01005893 BTC	✓
41	2018-07-19 02:02:02	<u>f917afd962e634000f642d</u> <u>2a9d016af2ed1532555cf5</u> <u>f433ecb3120b8e9edbba</u>	- 0.01070710 BTC	✓
42	2018-07-19 01:42:57	<u>fffe57285288f84a70ff9d</u> <u>06859986888a24ae9907c4</u> <u>15cd58d3fb6c5ac5e292</u>	+ 0.01070710 BTC	✓
43	2018-07-14 01:48:37	<u>8920dcb988cb7d71557647</u> <u>91781ec9e7e450d9a33468</u> <u>269cf13c573ac2541ce5</u>	- 0.01118918 BTC	✓
44	2018-07-13 02:08:05	<u>487d5f4670646d3a904284</u> <u>c69531a1d457800cd08cd1</u> <u>21b03508194c3d49184d</u>	+ 0.01118918 BTC	✓
45	2018-07-07 03:03:13	<u>22178c7ada78d022fd62c5</u> <u>db51188c878220f3d97fc3</u> <u>6fb2d688075f5aa4033a</u>	- 0.01086707 BTC	✓
46	2018-07-07 02:31:12	<u>f0020d371c7cdca8455779</u> <u>68ecfaedab76e2756e88d1</u> <u>e64585b7edcfe35d40d2</u>	+ 0.01086707 BTC	✓
47	2018-07-01 03:04:00	<u>5c126ae706435d4b841f6b</u> <u>75bf0d4c32295747e10265</u> <u>86d70915f4cc5efc913b</u>	- 0.01020660 BTC	✓
48	2018-07-01 01:58:27	<u>79894c1a62f292d7e3097c</u> <u>bdb521767a51de8f3be2d5</u> <u>c2ce925b87f74989bd7e</u>	+ 0.01020660 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-30 06:03:20	<u>dcf4b33d1a8e2f9064fdbaf99969ad55b109be1d5c9feb79253d26da8301c8c8</u>	- 0.01099928 BTC	✓
50	2018-06-25 05:03:00	<u>84698ae4ec52424a815d6d773a7bd4fc1fcfb11c0ab34cfacac2901030e073a4</u>	+ 0.01099928 BTC	✓
51	2018-06-18 03:19:05	<u>64e5d1dce1ba11d7fb774fae8a46e5b52b40ce02b654330a2a99e7a7811eb161</u>	- 0.01167183 BTC	✓
52	2018-06-18 02:50:32	<u>ebb9fe7372b6a6be8c78fa5db5d45e2a5c570d414e884ab2e0bb42832b5a0585</u>	+ 0.01167183 BTC	✓
53	2018-06-11 02:11:19	<u>ba58e5c075f54a457ff5dff83352613c2749883f4a90d96290fdf32c6d97a8e</u>	- 0.01102970 BTC	✓
54	2018-06-11 01:00:31	<u>c8d741d692d23d484a1c755ede0655209a07c7a4ed504f0b26b95f9b024c696b</u>	+ 0.01102970 BTC	✓
55	2018-06-06 09:10:26	<u>de1fbac15ec0f3a608001d620215b13d7339d69ee4767bce26359ef268a8a54e</u>	- 0.01118019 BTC	✓
56	2018-06-05 01:44:20	<u>e20017b784384a1f809b7c85bef73b154c68003f75ad5c71f79b34004fb7e425</u>	+ 0.01118019 BTC	✓
57	2018-05-31 20:02:57	<u>26cbcfba7d7592e4ed8e2f9ff947eb681986dcd74624cbdad6cd901cad3d79aa</u>	- 0.01159545 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-31 01:18:03	<u>2fc5adde95f435aedc5f22</u> <u>378f99fe7ab198974a330e</u> <u>32e0541cb37ba20adedd</u>	+ 0.01159545 BTC	✓
59	2018-05-26 13:00:46	<u>ebbd0ea9cbffcd18210a25</u> <u>90ff781feb4062590d7046</u> <u>42fb878670d95993a694</u>	- 0.01195736 BTC	✓
60	2018-05-26 01:54:04	<u>4f3fb9f978ff608dfb93ab</u> <u>32aec095e1fcbd527f6520</u> <u>d934ad166ccb36373e64</u>	+ 0.01195736 BTC	✓
61	2018-05-21 02:30:58	<u>c212c20e3e39e526a72278</u> <u>9016c8a9f68b4549e82631</u> <u>e3a3233e5543e6cc9c6c</u>	- 0.01157305 BTC	✓
62	2018-05-21 01:04:00	<u>de77874666eba265f5a8b5</u> <u>94dd9c1a1204187000d91b</u> <u>1051bf724dc23a9ae735</u>	+ 0.01157305 BTC	✓
63	2018-05-14 05:06:14	<u>e6ca2bac79e9b25f7098b8</u> <u>f91a3ec2809e5edbacf740</u> <u>4eaff91c5921e5515206</u>	- 0.01147144 BTC	✓
64	2018-05-14 03:00:59	<u>951627019bb27e29ed1b5c</u> <u>7fab94242a4f7bb59cc8da</u> <u>d06f4e21d5f4d0ecc3d2</u>	+ 0.01147144 BTC	✓
65	2018-05-07 03:05:22	<u>67249669e4e8fb88da68b1</u> <u>648c7ae0ff3aa8e2bbf6</u> <u>7d45d816c23e2e44f8f3</u>	- 0.01021420 BTC	✓
66	2018-05-07 01:36:01	<u>953d105424b97f2a489373</u> <u>a1a76a7ddff6bdf6c1a76e</u> <u>44ff0c58be59ea5640e4</u>	+ 0.01021420 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-04 02:18:14	<u>5260ecb8f731f3796b5c19 cac01fb07811b6de2ae50c a1da22874403db5f4252</u>	- 0.01657630 BTC	✓
68	2018-05-04 01:13:24	<u>83959a5f5b9191c1014992 d562c907b719430f694a12 d57d0e90d421db5dfffa1</u>	+ 0.01657630 BTC	✓
69	2018-05-03 05:01:42	<u>e2ffa1afdd7f9be5f13cf2 cd1d9c039b7acbd3cc4eea 9fa8482ec7b3388af582</u>	- 0.01657630 BTC	✓
70	2018-05-03 03:22:50	<u>85416b986f24d3f7c39c14 c1923d63cde0fde5c43385 1926501bee4266a09348</u>	+ 0.01657630 BTC	✓
71	2018-05-01 05:20:21	<u>091a39fc640b5640ede608 6608655a184a467b2aaca6 2df63344345ac2f8644e</u>	- 0.01624671 BTC	✓
72	2018-05-01 01:59:20	<u>d9bcb0a3e2d8bc5044d06d 9475922effb99bb54b25d4 a9c6bcb1e51939fd4388</u>	+ 0.01624671 BTC	✓
73	2018-04-29 03:01:55	<u>0eefbd9fef6fe40e2673f7 5522a5f503b6e9a291c6f4 c6a32062958d59d23080</u>	- 0.01370197 BTC	✓
74	2018-04-29 02:02:02	<u>58155d4d20a7c6ef4f2458 d45c93ebd1eb613ccf2bb7 5204e6adb78f62a4ab72</u>	+ 0.01370197 BTC	✓
75	2018-04-27 04:36:29	<u>c10de7bc36e2e55c5251d1 f4795c8575026ba0309163 be8851b38f68af5a5e2e</u>	- 0.01810445 BTC	✓

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76	2018-04-27 01:39:09	<u>0a50d94f34b78a80b719b6</u> <u>2a05af1f231651baf22964</u> <u>0f9860afa1836f07b143</u>	+ 0.01810445 BTC	✓
77	2018-04-26 20:02:34	<u>e7cc6854b1b6b1a7ee0ee2</u> <u>29bbc0f2188287941b456a</u> <u>a53fd41987652cd6391a</u>	- 0.01873146 BTC	✓
78	2018-04-25 03:13:00	<u>3a1f286a44d99e2c479fee</u> <u>fa93e3f8d5915879221e5b</u> <u>2f98500ecfbed35441e7</u>	+ 0.01873146 BTC	✓
79	2018-04-23 02:10:07	<u>5eec136c4d874ad09d6528</u> <u>6bb65dd90f0fe8c0fe7572</u> <u>a896733eff8f2a1b37ce</u>	- 0.01709488 BTC	✓
80	2018-04-23 01:29:52	<u>c98724f717df696c5f2c11</u> <u>5717dc9c5306c2a20c07f6</u> <u>59d52d61acc4f574aa60</u>	+ 0.01709488 BTC	✓
81	2018-04-22 12:02:28	<u>e500551cfaadc404a67773</u> <u>466fc17025562a4a0c45c9</u> <u>f45229ff6bc2b82c5f92</u>	- 0.01699719 BTC	✓
82	2018-04-21 02:05:45	<u>ea271d514d2695ed8ff114</u> <u>d833b0dafafaa02c958b67</u> <u>05ef8b5a0517346f7351</u>	+ 0.01699719 BTC	✓
83	2018-04-19 06:09:00	<u>3effacf681d15350f17659</u> <u>09448e1707e4e1c49a56ac</u> <u>e19ee9595840fc20c80c</u>	- 0.01746478 BTC	✓
84	2018-04-19 03:49:21	<u>79b91e27a622a265a2c880</u> <u>f3d1fe16e3be9f07221036</u> <u>3683855f123ce8a3892c</u>	+ 0.01746478 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-17 03:08:18	<u>27a167f860982e88b2edf9</u> <u>9b0e769f0b77e776932ec3</u> <u>186562d1665f77e68389</u>	- 0.01213316 BTC	✓
86	2018-04-17 01:41:31	<u>d40945b1c5cfe9ffada97d</u> <u>884fc63a566c86de4087b2</u> <u>a6935e225acd15418fb6</u>	+ 0.01213316 BTC	✓
87	2018-04-15 10:04:32	<u>9853469eaf5c175042e20e</u> <u>a456b97a6b61935f3f722a</u> <u>9ccf95321e7d02ac0f61</u>	- 0.01059198 BTC	✓
88	2018-04-15 10:04:32	<u>9853469eaf5c175042e20e</u> <u>a456b97a6b61935f3f722a</u> <u>9ccf95321e7d02ac0f61</u>	- 0.01020478 BTC	✓
89	2018-04-15 02:07:32	<u>ed1d0aa26627eccff3bb2f</u> <u>7bf4b56d8a53516def7dba</u> <u>ec6bc751f8a46efa354e</u>	+ 0.01059198 BTC	✓
90	2018-04-13 01:55:37	<u>e0aab2e7c1b224f29b3540</u> <u>450f00056c73a6b013a520</u> <u>21ac583c5999893e06c8</u>	+ 0.01020478 BTC	✓
91	2018-04-11 04:02:06	<u>89947cedc27081276b0328</u> <u>8ff767ae272b1408d8fc32</u> <u>f32027833ee00b08738e</u>	- 0.01132109 BTC	✓
92	2018-04-11 02:30:24	<u>ef9766b0a0644396305293</u> <u>55fb3e4529457da8ed7516</u> <u>96cfabf6680b25f075d1</u>	+ 0.01132109 BTC	✓
93	2018-04-09 04:03:54	<u>641437ac70826a0f786fa9</u> <u>62d872de9ba504b54dd092</u> <u>4f97495753d0963833d2</u>	- 0.01142658 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-09 01:43:09	<u>5ddf448f3623fe1ef7936a9fd95025385522730437bfc99b4396c930e02d95d2</u>	+ 0.01142658 BTC	✓
95	2018-04-07 04:02:34	<u>834044add5b78bf6262f2b796b888249050b80940e560d3d2a007e2c17636d17</u>	- 0.01149069 BTC	✓
96	2018-04-07 02:22:59	<u>748ff8bbb3a6890bba00252a41610e5418019e78d45cb4173fb5a5f5007aaeab</u>	+ 0.01149069 BTC	✓
97	2018-04-06 02:03:40	<u>b71e8bbe23b80f77a2567c963600e47500692521cbff4b50df842257dd813558</u>	- 0.01148342 BTC	✓
98	2018-04-05 02:27:53	<u>78f11d19ec2fc202a131abead087cf543871f7b44b5a6099feba35321e45e061</u>	+ 0.01148342 BTC	✓
99	2018-04-03 04:07:09	<u>a6443782075b89c384debc44f375c4efca51c63ff71e87f709257cca2a49efb6</u>	- 0.01142405 BTC	✓
100	2018-04-03 03:09:04	<u>b7956eb4a9a719443db37a332003abb26fba8c24bb38aa05f9bcc57800710991</u>	+ 0.01142405 BTC	✓
101	2018-04-01 03:34:56	<u>abe905ff99099d4888185f87ed7e701a6be2d14656b3834448897d4d1c3624e9</u>	- 0.01167002 BTC	✓
102	2018-04-01 01:51:34	<u>4e15c3efd0900d314f210a377a61ef6102513117c6270c1388adf1f48a411720</u>	+ 0.01167002 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-30 04:04:32	<u>6ed0340ae2a608a65fe333</u> <u>11ad27889db61cd00fc276</u> <u>bc8389b2136e075fbe51</u>	- 0.01168535 BTC	✓
104	2018-03-30 01:55:39	<u>e595432e8dc5de3eccfa52</u> <u>f834bbc6403f2f64047104</u> <u>34a2996670944795b89c</u>	+ 0.01168535 BTC	✓
105	2018-03-28 04:04:12	<u>1cdca03c8782656c21cce7</u> <u>b453a72b7ba810538cb42d</u> <u>60dab8c7464e2b7de403</u>	- 0.01160949 BTC	✓
106	2018-03-28 02:19:09	<u>69c15bc9aa155876397ce4</u> <u>80461cc83ab637787a1505</u> <u>23ce50a79e3fe21dc81c</u>	+ 0.01160949 BTC	✓
107	2018-03-26 04:28:41	<u>e561ef658f02ec904a6325</u> <u>995d681414733f45cf79fc</u> <u>7abf65e95a023773c8f7</u>	- 0.01164950 BTC	✓
108	2018-03-26 02:21:36	<u>00f60425fea58b625917b9</u> <u>7a1672fd868d21ffa05621</u> <u>80290c49158145974729</u>	+ 0.01164950 BTC	✓
109	2018-03-25 17:01:25	<u>a1e0a9b1286bf5b0debca0</u> <u>2f6ffa60d63385b9752ff7</u> <u>e3ff108115e44b1c36fd</u>	- 0.01165467 BTC	✓
110	2018-03-24 03:20:31	<u>90ebcec0a5537d57358af1</u> <u>ec29bdf85477ef21fa79b7</u> <u>996e11baf526cf80fb26</u>	+ 0.01165467 BTC	✓
111	2018-03-22 04:13:33	<u>0a3cee4b9f8852fb54f592</u> <u>75af349c712035f0406870</u> <u>cde801388c45cc49bf72</u>	- 0.01016143 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-22 03:52:11	<u>b6c8e00903ac50222515d8</u> <u>59e6c885e8bfa259fa2003</u> <u>5195ad156b01199d878f</u>	+ 0.01016143 BTC	✓
113	2018-03-19 06:21:22	<u>47d2e890c5b6b37a95534a</u> <u>6251aa365fe5201a5df6a3</u> <u>cfa0e1ef9de6063b9152</u>	- 0.01203676 BTC	✓
114	2018-03-19 01:29:49	<u>11597302485a1357ee7716</u> <u>0bab0116290e60938c2c3b</u> <u>7589756cc2355407d9dc</u>	+ 0.01203676 BTC	✓
115	2018-03-15 03:01:07	<u>7faf612040676989503035</u> <u>dc5b43cd6c4ba96ea4b396</u> <u>c5b6c42116f8c2bc7002</u>	- 0.01242804 BTC	✓
116	2018-03-15 02:25:37	<u>600fc494dd9fee8046aea4</u> <u>cba82914e871aef4ff479d</u> <u>d4aa1bf24c4b7ed3c4e3</u>	+ 0.01242804 BTC	✓
117	2018-03-13 04:03:11	<u>606ae87ce0eedcb4f196e6</u> <u>f6170692a3e480a0018a56</u> <u>f1bf0ce590737045a007</u>	- 0.01233307 BTC	✓
118	2018-03-13 01:33:30	<u>579a2946b706c34a3f26ea</u> <u>b97fb15082ccd1688b9162</u> <u>243b6a35afcc18b6335c</u>	+ 0.01233307 BTC	✓
119	2018-03-11 06:03:52	<u>51fb4cb09616dc3be24959</u> <u>18f22185ca1564e4eb2150</u> <u>8ffdc9b50d44ef1667eb</u>	- 0.01222201 BTC	✓
120	2018-03-11 03:28:30	<u>3df25f5a8367f97ce39291</u> <u>538501b5d27d98edb66a6f</u> <u>4196fd288284cd50e2ae</u>	+ 0.01222201 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-09 05:21:07	<u>5612d5645c417d40a8fd92</u> <u>05719815b3b909ce381d08</u> <u>380ff712abe66d193b26</u>	- 0.01234901 BTC	✓
122	2018-03-09 01:05:45	<u>df5a9061e54e81024ceca0</u> <u>b79ab0151f2c773f18cac1</u> <u>81302627c2cf595be490</u>	+ 0.01234901 BTC	✓
123	2018-03-07 08:16:52	<u>95e8d2ab84105fe96c8992</u> <u>6fb1d796b24d1d30c3d1fe</u> <u>02a536b09287593d4aab</u>	- 0.01232543 BTC	✓
124	2018-03-07 04:26:12	<u>6e346666ac35321de8e5d</u> <u>e42ddea85fd34f7a55dbff</u> <u>78399e6d0e21d16f83d6</u>	+ 0.01232543 BTC	✓
125	2018-03-05 07:01:37	<u>3dd793a0627fdc04655102</u> <u>b77d15a26a9afcebf541bb</u> <u>4f292ac3c02136071427</u>	- 0.01352335 BTC	✓
126	2018-03-05 07:01:37	<u>3dd793a0627fdc04655102</u> <u>b77d15a26a9afcebf541bb</u> <u>4f292ac3c02136071427</u>	- 0.01316467 BTC	✓
127	2018-03-05 01:12:37	<u>8731273cb7e68f3912c2aa</u> <u>062ddb6eae583dd0add6e8</u> <u>797495a53ba002d7dd41</u>	+ 0.01352335 BTC	✓
128	2018-03-03 01:28:06	<u>441436f4b0351460f3680e</u> <u>08c90007e5f03aafba5bd5</u> <u>7368967486b6eef8b422</u>	+ 0.01316467 BTC	✓
129	2018-03-01 06:56:37	<u>e2f6752b5b08e05cbbdc71</u> <u>fdb11be7f7f2bccfc3f803</u> <u>c2e178c6c200b06d3b98</u>	- 0.01352613 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-01 06:56:37	<u>e2f6752b5b08e05cbbdc71</u> <u>fdb11be7f7f2bccfc3f803</u> <u>c2e178c6c200b06d3b98</u>	- 0.00200794 BTC	✓
131	2018-03-01 06:56:37	<u>e2f6752b5b08e05cbbdc71</u> <u>fdb11be7f7f2bccfc3f803</u> <u>c2e178c6c200b06d3b98</u>	- 0.00258929 BTC	✓
132	2018-03-01 06:56:37	<u>e2f6752b5b08e05cbbdc71</u> <u>fdb11be7f7f2bccfc3f803</u> <u>c2e178c6c200b06d3b98</u>	- 0.00254427 BTC	✓
133	2018-03-01 06:56:37	<u>e2f6752b5b08e05cbbdc71</u> <u>fdb11be7f7f2bccfc3f803</u> <u>c2e178c6c200b06d3b98</u>	- 0.00256088 BTC	✓
134	2018-03-01 06:56:37	<u>e2f6752b5b08e05cbbdc71</u> <u>fdb11be7f7f2bccfc3f803</u> <u>c2e178c6c200b06d3b98</u>	- 0.00248845 BTC	✓
135	2018-03-01 06:56:37	<u>e2f6752b5b08e05cbbdc71</u> <u>fdb11be7f7f2bccfc3f803</u> <u>c2e178c6c200b06d3b98</u>	- 0.00226919 BTC	✓
136	2018-03-01 06:56:37	<u>e2f6752b5b08e05cbbdc71</u> <u>fdb11be7f7f2bccfc3f803</u> <u>c2e178c6c200b06d3b98</u>	- 0.00259004 BTC	✓
137	2018-03-01 01:43:28	<u>a94244799e79e3e91a0140</u> <u>3fa3112b0706804589f350</u> <u>16a4d566a4157daa6251</u>	+ 0.01352613 BTC	✓
138	2018-02-27 10:00:09	<u>eebdb5b15b83c54a51eddc</u> <u>301c20a3b06d4bbc5b882b</u> <u>df0d5745a6aee321ca45</u>	- 0.01354972 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-27 10:00:09	<u>eebdb5b15b83c54a51eddc301c20a3b06d4bbc5b882bdf0d5745a6aee321ca45</u>	- 0.01387709 BTC	✓
140	2018-02-27 02:33:03	<u>4b295becb06e78ab50bd4e6f441f1ca3789f1778cde6a0b7567eaa520b386aff</u>	+ 0.01354972 BTC	✓
141	2018-02-25 02:09:12	<u>1fdf485539363264621a7e57fcb49c5bd7b10d322cec5c8c46f4979dc1f43340</u>	+ 0.01387709 BTC	✓
142	2018-02-24 09:48:08	<u>bc3763cf0274dbbc92fa9c08a8322bb0f0276a28c8881bd66a13a4c6e5e58880</u>	- 0.01355392 BTC	✓
143	2018-02-24 09:48:08	<u>bc3763cf0274dbbc92fa9c08a8322bb0f0276a28c8881bd66a13a4c6e5e58880</u>	- 0.01399277 BTC	✓
144	2018-02-24 09:48:08	<u>bc3763cf0274dbbc92fa9c08a8322bb0f0276a28c8881bd66a13a4c6e5e58880</u>	- 0.01414416 BTC	✓
145	2018-02-24 09:48:08	<u>bc3763cf0274dbbc92fa9c08a8322bb0f0276a28c8881bd66a13a4c6e5e58880</u>	- 0.01439719 BTC	✓
146	2018-02-24 09:48:08	<u>bc3763cf0274dbbc92fa9c08a8322bb0f0276a28c8881bd66a13a4c6e5e58880</u>	- 0.01428392 BTC	✓
147	2018-02-23 01:53:06	<u>9b30d2657b73cf53edfbed7b084db47e825b987f10170d35d19e7e425a8eae9</u>	+ 0.01355392 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-21 01:56:10	<u>b9587bb8af7f48f4c2b604</u> <u>9b98f4eac2b816a6366533</u> <u>0c6b9f5efc53fa934e86</u>	+ 0.01399277 BTC	✓
149	2018-02-19 01:58:29	<u>6576dc7aee5c183aed7c18</u> <u>74584739c6314fe3f335ee</u> <u>6896780db0c2bc2c4a80</u>	+ 0.01414416 BTC	✓
150	2018-02-17 01:38:12	<u>b75f540757024cdfd367d1</u> <u>5007b0869cadd02e3acc53</u> <u>b3bacd1a2c9c0977ebb5</u>	+ 0.01439719 BTC	✓
151	2018-02-15 02:03:37	<u>750f9dde7348f11cdf603</u> <u>057ac3ebb6dfa9118041d8</u> <u>5176c2ed864b34219b16</u>	+ 0.01428392 BTC	✓
152	2018-02-13 03:03:51	<u>42176b5fd146978f0c96d8</u> <u>81e9a7a29b9dfd0dc880b2</u> <u>0a111ce4f6238fd62020</u>	- 0.01424014 BTC	✓
153	2018-02-13 02:53:55	<u>287a43b5613e9f20e554c2</u> <u>9a336ba2e8deea5545f7c1</u> <u>6b99bda0f2b6f55b68c4</u>	+ 0.01424014 BTC	✓
154	2018-02-11 05:02:19	<u>4ee63717fdd9cdeaef75bc</u> <u>6c899306d21175b06aeee4</u> <u>5b6b05f560b8d6b8ef89</u>	- 0.01564212 BTC	✓
155	2018-02-11 01:22:46	<u>4d7625e5f7fb2cd0b6b303</u> <u>04d6f2258936ddf3a5e39d</u> <u>d6778a7fdeb7560f5fec</u>	+ 0.01564212 BTC	✓
156	2018-02-06 09:20:38	<u>21f6ae31a8a97ed345652f</u> <u>4a5b91aa898a52f07d7da9</u> <u>24ce47e73331fdf6eac6</u>	- 0.01003303 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-06 01:22:33	<u>76177c5659a31f509c0e3e</u> <u>f4eee01390d8e7b7c3d3b7</u> <u>12854fde7697bacfede8</u>	+ 0.01003303 BTC	✓
158	2018-01-31 09:38:48	<u>ad053f5e3b8a4c3013c55e</u> <u>317008f2de4e01e817bea8</u> <u>d9925bfe094af870ec07</u>	- 0.01066903 BTC	✓
159	2018-01-30 02:05:59	<u>f740140fc3168e5e33c387</u> <u>4c953e45c3b04e4a0f7822</u> <u>8f83fa7516a4dbf6f4e8</u>	+ 0.01066903 BTC	✓
160	2018-01-24 00:35:58	<u>0a373bb8464c2455900bda</u> <u>b17cdd027fc8a96f5ac05f</u> <u>e4cdbd42ceaac459397a</u>	- 0.01127241 BTC	✓
161	2018-01-24 00:35:58	<u>0a373bb8464c2455900bda</u> <u>b17cdd027fc8a96f5ac05f</u> <u>e4cdbd42ceaac459397a</u>	- 0.03212232 BTC	✓
162	2018-01-24 00:35:58	<u>0a373bb8464c2455900bda</u> <u>b17cdd027fc8a96f5ac05f</u> <u>e4cdbd42ceaac459397a</u>	- 0.00629187 BTC	✓
163	2018-01-24 00:35:58	<u>0a373bb8464c2455900bda</u> <u>b17cdd027fc8a96f5ac05f</u> <u>e4cdbd42ceaac459397a</u>	- 0.01131501 BTC	✓
164	2018-01-24 00:35:58	<u>0a373bb8464c2455900bda</u> <u>b17cdd027fc8a96f5ac05f</u> <u>e4cdbd42ceaac459397a</u>	- 0.01219250 BTC	✓
165	2018-01-24 00:35:58	<u>0a373bb8464c2455900bda</u> <u>b17cdd027fc8a96f5ac05f</u> <u>e4cdbd42ceaac459397a</u>	- 0.01331414 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-24 00:35:58	<u>0a373bb8464c2455900bda</u> <u>b17cdd027fc8a96f5ac05f</u> <u>e4cdbd42ceaac459397a</u>	- 0.01352668 BTC	✓
167	2018-01-24 00:35:58	<u>0a373bb8464c2455900bda</u> <u>b17cdd027fc8a96f5ac05f</u> <u>e4cdbd42ceaac459397a</u>	- 0.01316942 BTC	✓
168	2018-01-24 00:35:58	<u>0a373bb8464c2455900bda</u> <u>b17cdd027fc8a96f5ac05f</u> <u>e4cdbd42ceaac459397a</u>	- 0.01428271 BTC	✓
169	2018-01-24 00:35:58	<u>0a373bb8464c2455900bda</u> <u>b17cdd027fc8a96f5ac05f</u> <u>e4cdbd42ceaac459397a</u>	- 0.01811729 BTC	✓
170	2018-01-24 00:35:58	<u>0a373bb8464c2455900bda</u> <u>b17cdd027fc8a96f5ac05f</u> <u>e4cdbd42ceaac459397a</u>	- 0.02090863 BTC	✓
171	2018-01-24 00:35:58	<u>0a373bb8464c2455900bda</u> <u>b17cdd027fc8a96f5ac05f</u> <u>e4cdbd42ceaac459397a</u>	- 0.01578650 BTC	✓
172	2018-01-24 00:35:58	<u>0a373bb8464c2455900bda</u> <u>b17cdd027fc8a96f5ac05f</u> <u>e4cdbd42ceaac459397a</u>	- 0.01457985 BTC	✓
173	2018-01-24 00:35:58	<u>0a373bb8464c2455900bda</u> <u>b17cdd027fc8a96f5ac05f</u> <u>e4cdbd42ceaac459397a</u>	- 0.01014820 BTC	✓
174	2018-01-24 00:35:58	<u>0a373bb8464c2455900bda</u> <u>b17cdd027fc8a96f5ac05f</u> <u>e4cdbd42ceaac459397a</u>	- 0.00868838 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-24 00:27:05	<u>7b210811fb872eb86b637e</u> <u>0e8806de1529d8016dbd41</u> <u>8e5f40a8b84168225d87</u>	- 0.01371417 BTC	✓
176	2018-01-24 00:27:05	<u>7b210811fb872eb86b637e</u> <u>0e8806de1529d8016dbd41</u> <u>8e5f40a8b84168225d87</u>	- 0.01299136 BTC	✓
177	2018-01-24 00:27:05	<u>7b210811fb872eb86b637e</u> <u>0e8806de1529d8016dbd41</u> <u>8e5f40a8b84168225d87</u>	- 1.17121998 BTC	✓
178	2018-01-24 00:27:05	<u>7b210811fb872eb86b637e</u> <u>0e8806de1529d8016dbd41</u> <u>8e5f40a8b84168225d87</u>	- 0.02832165 BTC	✓
179	2018-01-24 00:27:05	<u>7b210811fb872eb86b637e</u> <u>0e8806de1529d8016dbd41</u> <u>8e5f40a8b84168225d87</u>	- 0.55427821 BTC	✓
180	2018-01-23 01:38:52	<u>a92cffffc154a3f0e1e3e78</u> <u>6cf3d125dbe63609f991e0</u> <u>580603da092990be7bd3</u>	+ 0.01127241 BTC	✓
181	2018-01-18 08:02:51	<u>f9557bb96de62670005036</u> <u>ab94afaef0ca19c219a3e0</u> <u>ddaacfd83f5acad8855</u>	+ 0.03212232 BTC	✓
182	2018-01-17 02:58:19	<u>0ad904d58ee88a8f88db60</u> <u>4b1fa75d97dff951c4c9a9</u> <u>948e96553c410eadccee</u>	+ 0.00200794 BTC	✓
183	2018-01-16 02:32:04	<u>4e24732c8aefa9f25511b8</u> <u>8fe17b0f04cadeb80ac33a</u> <u>e812e9d4d164d9a07c68</u>	+ 0.00629187 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-15 14:57:20	<u>28b15042fa27bf2c404eda</u> <u>0bd4c025f685612af022b5</u> <u>2501bde9c41c9d627adb</u>	+ 0.01131501 BTC	✓
185	2018-01-14 02:52:57	<u>8201e52362ac52aed8b652</u> <u>d60783a037a39db1d5f0e0</u> <u>9bd5446d293badd5b9d9</u>	+ 0.01219250 BTC	✓
186	2018-01-13 04:10:57	<u>d69a852d8e21dbf774f2ac</u> <u>632e4a1ddd4c6e4233d81c</u> <u>0b2c87c7445c791e67af</u>	+ 0.01331414 BTC	✓
187	2018-01-12 02:00:02	<u>d815524f3b658e3f108630</u> <u>381ce84423a68e76c10588</u> <u>943924db8ae2357aa7a1</u>	+ 0.01352668 BTC	✓
188	2018-01-11 04:21:00	<u>461292193bd08edf9dd63e</u> <u>873ed86961faa72ffc6dca</u> <u>9259366ac20d82ff7b42</u>	+ 0.01316942 BTC	✓
189	2018-01-10 05:06:20	<u>18cee03ef8855622e8baa0</u> <u>c80350ddcdc3c6384f2fb7</u> <u>d75b538c6f29526356d2</u>	+ 0.01428271 BTC	✓
190	2018-01-09 03:36:27	<u>b8980486fa533b75221ab5</u> <u>ce487c7fbed27d41fb4ded</u> <u>eb19640fca5a3a652aa9</u>	+ 0.01811729 BTC	✓
191	2018-01-08 03:22:39	<u>c7ed46d68a5e37887ee48e</u> <u>367e11f5d3b93d6c9a6c9e</u> <u>9a88056fcc38fc57ce18</u>	+ 0.02090863 BTC	✓
192	2018-01-07 02:00:59	<u>a04414c0a9174018aae3e6</u> <u>202378465b1b0c1ddb9829</u> <u>ca7ec9be03474fd98ade</u>	+ 0.01578650 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-06 02:05:16	<u>4ad512cdf267b979e51328</u> <u>d1c01e51d1c25ca8a3f05e</u> <u>ab9f7b979b64fb41c51e</u>	+ 0.01457985 BTC	✓
194	2018-01-05 03:30:04	<u>a1e43cb378cdbe8faa0195</u> <u>dd26f37330c2b03ae9eb92</u> <u>a48161a39ee7b51fabb6</u>	+ 0.01014820 BTC	✓
195	2018-01-04 03:57:38	<u>1758aa071b008dc5b20edd</u> <u>073054635e71227ef4a47c</u> <u>43e39f4d876331067ed0</u>	+ 0.00868838 BTC	✓
196	2018-01-03 01:44:25	<u>00ff0788641af2e2d0ec09</u> <u>15b4db81173f58644c0563</u> <u>8fb65eb7279e9c99da80</u>	+ 0.01371417 BTC	✓
197	2018-01-02 02:13:32	<u>7edf4ec90cfcaef7bbbfc8</u> <u>25465e1dc56a3f76773f2f</u> <u>3856757606ad89583bb6</u>	+ 0.01299136 BTC	✓
198	2018-01-01 02:43:29	<u>beb95a83446077d7a8b671</u> <u>f60cb03d621ad7058325ea</u> <u>2b04cf5102b7abb2dcce</u>	+ 1.17121998 BTC	✓
199	2017-12-31 02:47:35	<u>668cd41d15f105aaa3d778</u> <u>ad25a9c7d174eb2a276b65</u> <u>a7952209b1cf6293387e</u>	+ 0.00258929 BTC	✓
200	2017-12-30 19:41:56	<u>b90f1862429f521115733e</u> <u>d26a88cfd72413412b00c4</u> <u>40be6fed60e8f27c8936</u>	+ 0.00254427 BTC	✓
201	2017-12-29 03:18:05	<u>c220ed5852a84c74c7f0b2</u> <u>27028d21290d9bcf175b87</u> <u>0efdf4e6a42ca3891ad7</u>	+ 0.00256088 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-28 03:32:07	<u>f5de1e483a82ae5796c374</u> <u>254380a4e9346e5d37b001</u> <u>2a97545effcc09846afa</u>	+ 0.00248845 BTC	✓
203	2017-12-27 04:55:11	<u>86f2873457b252a88a5599</u> <u>0e336fc04d09921a20a301</u> <u>9a2c9e19e409938d88b3</u>	+ 0.00226919 BTC	✓
204	2017-12-26 03:50:59	<u>19c3e629f068e8daeee6e2</u> <u>9b460aea4196b4aa51e5c4</u> <u>ed77e0b6f92cf37a9d84</u>	+ 0.00259004 BTC	✓
205	2017-12-25 02:46:29	<u>0b17aab421c58a38b245e3</u> <u>b1982be8cbb52de1ae6ce0</u> <u>0c39070a7535d4bb23df</u>	+ 0.02832165 BTC	✓
206	2017-12-21 21:40:10	<u>177e6bf30fbbf5866f39e4</u> <u>d24c58304fa3230f556684</u> <u>1624bc4f8ed800d29232</u>	+ 0.55427821 BTC	✓

* USD values displayed at the time of transaction

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