

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KqxqP8Fupu1yFXN1VjA6g7iDvaUumSChE</u>
TOTAL RECEIVED	1.66799251 BTC
	105,176.90 USD
TOTAL SEND	1.66799251 BTC
	105,176.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-26 07:51:27	<u>8a404f34190ce5eaa8961b</u> <u>e7c78e00593df4d0415cb5</u> <u>ff559ac4e9ea567f0f21</u>	- 0.00763980 BTC	
			51.47 USD	
2	2020-03-26 06:14:01	<u>905c884c0a4cb805f138c6</u> <u>bd621cfbcb10436068d7fa</u> <u>cec76cc8c66a2f56e958</u>	+ 0.00763980 BTC	
			51.47 USD	
3	2019-01-14 06:40:32	<u>e5955cf0dbc2a6c2ad5d0f</u> <u>9461461dd4a19beff5eb08</u> <u>53e3a7be64fd7c42661d</u>	- 0.01006404 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-14 04:35:13	<u>ec949ee539c5cfe8895f5a</u> <u>ec73b2711d641c0ef3f6ce</u> <u>e74507bed5a4f0bd55b1</u>	+ 0.01006404 BTC	✓
5	2019-01-06 05:37:48	<u>8b198cb833e404a5db26b0</u> <u>c0596fc3e8da6ec3622348</u> <u>0ff6ffbe26ae35b61405</u>	- 0.01086165 BTC	✓
6	2019-01-06 04:41:19	<u>ca45996ff71d5208172231</u> <u>78ae95313f4717050b2abb</u> <u>af14fbe4dc3120364735</u>	+ 0.01086165 BTC	✓
7	2018-12-29 06:38:56	<u>9f8b5c9d14ae78920a2a04</u> <u>74adac83c863d20a1794de</u> <u>4f1a1ed74df5f66c56de</u>	- 0.01135056 BTC	✓
8	2018-12-29 05:54:05	<u>baa8b1f1cbb7769a014802</u> <u>97cd0f7ebe0b4331c3c197</u> <u>136c806f590c5b0c3179</u>	+ 0.01135056 BTC	✓
9	2018-12-24 06:24:18	<u>d7cf32dac451dc85197b2d</u> <u>d46204b4ed9b8aae1ff6f3</u> <u>d638df43b0de3523e869</u>	- 0.01049392 BTC	✓
10	2018-12-24 04:48:22	<u>b7f2d5946a567013323174</u> <u>829d55bdee967e0555f173</u> <u>27e4a0ef706bea769a24</u>	+ 0.01049392 BTC	✓
11	2018-11-18 10:38:06	<u>2c002a54a1df666c67f243</u> <u>305338062b3ab03b9c2215</u> <u>4d104a112a58918d7921</u>	- 0.01117153 BTC	✓
12	2018-11-18 08:06:32	<u>52f4b80586303d9c58757c</u> <u>5ddacd21efd048ebe769fb</u> <u>071dc8cd28e333cb1d43</u>	+ 0.01117153 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-10 07:38:59	<u>82c2063efeea1ae4c58794</u> <u>844210dd9f4858884c1fe7</u> <u>017d621b9912c5a38bf7</u>	- 0.01150135 BTC	✓
14	2018-11-10 06:18:25	<u>9f382b8ac5400d6129f00f</u> <u>a0d529106218ea4dd9e75f</u> <u>5c19ddb37f4b2f152b49</u>	+ 0.01150135 BTC	✓
15	2018-11-03 04:50:54	<u>751d243cf9f1534bfe5008</u> <u>558f70ff668ff7e09362fe</u> <u>ca578cd04eee3a309285</u>	- 0.01032722 BTC	✓
16	2018-11-03 03:57:48	<u>d471ece9147b6789431d00</u> <u>5bc1ce3e128776c59aaa3c</u> <u>659cfcc790f576d4de71</u>	+ 0.01032722 BTC	✓
17	2018-10-28 08:41:48	<u>2afb5c71713cdc5b6a7fd</u> <u>149cf9fc1555ffac43bbd3</u> <u>5c70668780067fdf03db</u>	- 0.01003108 BTC	✓
18	2018-10-28 06:41:10	<u>68079ad68168e14d592f94</u> <u>858d7978d53ec5eec4a493</u> <u>d87852ce87398efd0383</u>	+ 0.01003108 BTC	✓
19	2018-10-22 09:44:33	<u>2b75e6d0abf85cc3121ac7</u> <u>c0604a904be17eee2c7418</u> <u>5126cdf8ced6314e7542</u>	- 0.01039438 BTC	✓
20	2018-10-22 08:12:05	<u>8b4f7321ec43a6012d1967</u> <u>ce2cf877feae7917ccbe12</u> <u>5adddd9e5d71d074c958</u>	+ 0.01039438 BTC	✓
21	2018-10-14 10:52:58	<u>9350c9c3f77dca6e23e927</u> <u>60f14351ae881863e44ca4</u> <u>92645a94073ca328d8d6</u>	- 0.01139864 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-14 09:17:36	<u>22234fc4007581f4756200</u> <u>59cce8499be8992241719c</u> <u>ca0163292539599ee5ae</u>	+ 0.01139864 BTC	✓
23	2018-10-07 03:52:09	<u>3f445ebc73f8b5d965bbba</u> <u>ce4453198eab8733c16273</u> <u>a0040174680157f3d3b2</u>	- 0.01087458 BTC	✓
24	2018-10-07 02:51:23	<u>ad68dea8cd1255dedd86f3</u> <u>4db28b4cd26abff94785fb</u> <u>f256ec2d983fb940c81a</u>	+ 0.01087458 BTC	✓
25	2018-10-01 06:45:11	<u>50e6b230a5b87c29e77e66</u> <u>a07690fffe0af6478f772d</u> <u>709699f5c2fedb8fa6ee</u>	- 0.01095880 BTC	✓
26	2018-10-01 05:20:05	<u>fc153ce9c69b4263d3054b</u> <u>421a25921ed78d10e3290f</u> <u>5ed86702a9195632d39b</u>	+ 0.01095880 BTC	✓
27	2018-09-26 10:02:28	<u>ac691d08ee68a2ee746b9c</u> <u>9b59efd1f33362cc1fab32</u> <u>529f611f43360a421694</u>	- 0.01079753 BTC	✓
28	2018-09-26 07:59:43	<u>0f033dd7b651715bf08395</u> <u>75b7ab9cd62e1bd461d322</u> <u>42f2aec3ffbf5bf70271</u>	+ 0.01079753 BTC	✓
29	2018-09-21 07:39:43	<u>4335a8165bfefe7b946e4a</u> <u>2dd6e1d14deb2775170d7b</u> <u>bab987a45ee1ce47b86d</u>	- 0.01075571 BTC	✓
30	2018-09-21 05:48:33	<u>f48af245940bb9b26b46a6</u> <u>40c6c136491029f5cb2213</u> <u>d42abfe4465ff54bfd14</u>	+ 0.01075571 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-11 06:42:34	<u>514bcda1ea34a882700c359ae77be7db438f47c6c6c1df7ee17d02a4dae42f60</u>	- 0.01061250 BTC	✓
32	2018-09-11 05:17:11	<u>047e3c20f0e88c27e4ff01f5ec7f47535bb2c8fba1b46e6675e581395bb822ab</u>	+ 0.01061250 BTC	✓
33	2018-09-03 09:10:31	<u>1992a0c61231d3219b5a4072f9b128449960c39aedf8fa82307c30533f89b35f</u>	- 0.01130441 BTC	✓
34	2018-09-03 08:06:12	<u>08eaa3146a6d2d813d65581bf1c3be0baf85681bc05c9058dcdacd1005fab16c</u>	+ 0.01130441 BTC	✓
35	2018-08-29 06:03:12	<u>84de4a8a172efcf866d9527d4ca9309fca857db4de57b6290038848fad30342e</u>	- 0.01042275 BTC	✓
36	2018-08-29 04:29:20	<u>95357bb63fe5971d788d4e9bc3458826f89487d52ed7c81c9fa9a33083eef98b</u>	+ 0.01042275 BTC	✓
37	2018-08-24 09:11:51	<u>ad8edb14df9db056786baaab6ce6ae14c555e6c07231b3400d9f715607d6cd54</u>	- 0.01030412 BTC	✓
38	2018-08-24 07:13:20	<u>8dbc6e8e9f52b2b23b877158a1808df55108fc14b7e703ed442fb12098d61bc3</u>	+ 0.01030412 BTC	✓
39	2018-08-20 06:05:07	<u>0ec5591b4e1d1dee09f3cdf57f869c1fcc84e602fe3dcdd848adbbd5a357d98d</u>	- 0.01058066 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-20 03:33:37	<u>cc078075ab2ece637ccfd4</u> <u>6b623db4917da4c903e630</u> <u>25716486b7dc9ce67009</u>	+ 0.01058066 BTC	✓
41	2018-08-16 06:04:06	<u>991dc36e987fedd2ba1a11</u> <u>d6a7bfa0907a9f9454c808</u> <u>02906727f9461633f89c</u>	- 0.01182212 BTC	✓
42	2018-08-16 05:18:08	<u>2eeb7f8991dba541896498</u> <u>d457ffb8e0de23de5e55ac</u> <u>161a277c183d8d6eb789</u>	+ 0.01182212 BTC	✓
43	2018-08-11 04:04:00	<u>35d557ee188b76c96970e6</u> <u>2acd3585c5215820e9882f</u> <u>de0cfc8282bd23b513d1</u>	- 0.01274945 BTC	✓
44	2018-08-11 02:46:15	<u>30c9074f70a1a28c1a4ed2</u> <u>5e86f644b676d9da4e9a95</u> <u>1f9f7103cf5b5c598604</u>	+ 0.01274945 BTC	✓
45	2018-08-07 07:10:34	<u>d7ca166bc7539250020fa3</u> <u>2387fc05156b14085a0f85</u> <u>c1af9921da4a266b6e58</u>	- 0.01129373 BTC	✓
46	2018-08-07 05:46:42	<u>7bf7308aeb79a391cf1296</u> <u>2b2dfbbffa6dd090cb9f6f</u> <u>b8ba6d35602842701185</u>	+ 0.01129373 BTC	✓
47	2018-08-04 07:02:13	<u>8f21ef79968cdf46574749</u> <u>4675d648e85c2c30758e24</u> <u>d102c1627cea4b2f6237</u>	- 0.01314373 BTC	✓
48	2018-08-04 05:39:02	<u>2f3809a8ae7ec9838ad580</u> <u>effc36e3db4eb8e542ecd6</u> <u>1e5f03ffa619a2d48b38</u>	+ 0.01314373 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-31 03:03:43	<u>ca8ba8af482e0a4f476845</u> <u>266f8871e4fab348cc26fe</u> <u>84db964669ea2d4307a3</u>	- 0.01262040 BTC	✓
50	2018-07-31 02:08:04	<u>b6189c82449b9ec63460b2</u> <u>1cdd543c6da8b9cf4e8f0d</u> <u>566cc7b4e60f54356c82</u>	+ 0.01262040 BTC	✓
51	2018-07-28 14:36:09	<u>6e328bab1740d3d7b74fac</u> <u>9dc9b297f50e9424d8af4a</u> <u>1df9bddc1b7b3f8ee4f8</u>	- 0.01350084 BTC	✓
52	2018-07-28 09:50:25	<u>7e6f0ba417ef81ff3b2e8a</u> <u>090f32ac3edcf5ef85f46c</u> <u>77c69872f205e300acf9</u>	+ 0.01350084 BTC	✓
53	2018-07-25 10:06:37	<u>768e176670b3702652faf8</u> <u>b8f6298102448635ceb6bd</u> <u>f199deefb30e6ff2014e</u>	- 0.01246594 BTC	✓
54	2018-07-25 09:19:25	<u>9c6400bfe6f4d3a81a4538</u> <u>436c49a6fd5bf131190a25</u> <u>4d7e297824461c15c81a</u>	+ 0.01246594 BTC	✓
55	2018-07-23 04:04:45	<u>1c1287a9301392948eb226</u> <u>b98a5afe236d714e6c97be</u> <u>2b2d2ce184dd1744e73c</u>	- 0.01157353 BTC	✓
56	2018-07-23 02:35:41	<u>df549bdc69f335969c5b01</u> <u>4c7646f6b10a8b6e1f5e25</u> <u>80bbebfb6f0982538987</u>	+ 0.01157353 BTC	✓
57	2018-07-21 03:17:22	<u>5cd45512308675676140fb</u> <u>fe8a94c82542af8019d294</u> <u>d17e28dc9b78c73464f2</u>	- 0.01204840 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-21 02:22:39	<u>c3c4b505cf5b21229d41cf3d76157852edade01729bea3e3a4c567bfe517f00b</u>	+ 0.01204840 BTC	✓
59	2018-07-19 08:26:39	<u>d734575290009785e33a21ff47311ccb2020217d2edb95a905443ca12cfdb7b1</u>	- 0.01583439 BTC	✓
60	2018-07-19 06:26:40	<u>cad4e3f07f39b86ddb7d4708e5b5c25282111f681fcedfaa4997ff7f2ed70492</u>	+ 0.01583439 BTC	✓
61	2018-07-16 09:07:13	<u>983fae2bea0f40f9a4b38c0f1a0c3db1f09b5734f2fcee2f068cdbee2f57bcb6</u>	- 0.01011726 BTC	✓
62	2018-07-16 07:51:51	<u>eef20c08bcb945ea109df36b5334761767e811c332a519f6557aeab9cc724e1c</u>	+ 0.01011726 BTC	✓
63	2018-07-13 07:02:33	<u>0bb8358a2963cb1d73b757cd2ad8d25c2693f803d452a8421beae1f8c836b5c7</u>	- 0.01270241 BTC	✓
64	2018-07-13 05:23:12	<u>9662a4ba65939cc9bf321046a3926f4fbf37ecc0da5143d8680d3ea2b13f9d9e</u>	+ 0.01270241 BTC	✓
65	2018-07-10 09:05:26	<u>2c370436d25e18dd3e1b89d851e0304f78aa4d7d4502185246efd5c3cd91d9ba</u>	- 0.01397563 BTC	✓
66	2018-07-10 07:38:55	<u>9822a3934ef505f1e0090b217b5b69fdcc44819c11bd135f69355012b6a12068</u>	+ 0.01397563 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-07 08:02:12	<u>732fa6f0c33489c23549e8</u> <u>5d8fae5827c98ce8d3c622</u> <u>169150a656cd4d9bb4fc</u>	- 0.01359733 BTC	✓
68	2018-07-07 07:00:21	<u>bcd3bde1197fa788793602</u> <u>89273daa5913a8e10b52a5</u> <u>8f4ea963ad97a01d331f</u>	+ 0.01359733 BTC	✓
69	2018-07-04 06:02:15	<u>ca531c869372d737a012af</u> <u>6941a2a04bd56bd4c2ef9c</u> <u>2094b9729acc67a4874d</u>	- 0.01451763 BTC	✓
70	2018-07-04 05:00:12	<u>7a2bb17ebf0e377786adb8</u> <u>6f2b884cfb6717bc81d80b</u> <u>f7c2ddc9dd0606316263</u>	+ 0.01451763 BTC	✓
71	2018-07-01 08:09:20	<u>c33c628ee0d3e4ad34e3b6</u> <u>ec9eb27c662e7a37ebb4ac</u> <u>1a58bb0c56b080131ddf</u>	- 0.01360607 BTC	✓
72	2018-07-01 07:26:51	<u>cae272e6f05a51023b42e1</u> <u>6d2d55b252f2382a4f9979</u> <u>fc06e82d6736adff93e2</u>	+ 0.01360607 BTC	✓
73	2018-06-28 06:19:26	<u>384d0f5ea008f54f691e14</u> <u>a78710ed54d707e8e754a1</u> <u>a4dda02ab42469c970a7</u>	- 0.01357185 BTC	✓
74	2018-06-28 04:52:09	<u>bde011aa032c1ff5d5b7bc</u> <u>d60d1fa3ca903023d5c918</u> <u>110a2032bcd73f4a992c</u>	+ 0.01357185 BTC	✓
75	2018-06-25 04:13:40	<u>69689a4dbef880c087c39d</u> <u>8e6535f9216ca6d42457c2</u> <u>337a06688a3c97ffa244</u>	- 0.01221046 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-25 03:10:47	<u>da4b89541a49c5cc896f5d</u> <u>b6a61542dc890220ef3ad8</u> <u>6d5b9f20d7ad7cf80647</u>	+ 0.01221046 BTC	✓
77	2018-06-22 09:04:56	<u>fa720db30ce449b04eeff6</u> <u>7949e57e5cfac947ee4d9d</u> <u>551970680454263730c4</u>	- 0.01110594 BTC	✓
78	2018-06-22 07:25:50	<u>bd18d2f3b10cbb8f1c6f38</u> <u>982e11f5698fa14da18fde</u> <u>8b41f5d805a980e26fd2</u>	+ 0.01110594 BTC	✓
79	2018-06-20 10:44:41	<u>29139b49460e4fd2173059</u> <u>f209a7755107795c184dd0</u> <u>38d505c4f81cac0acc2a</u>	- 0.01333020 BTC	✓
80	2018-06-20 08:07:43	<u>768fba5c64e9a0f97c047c</u> <u>2e834a7e933233d538d2fd</u> <u>bc377a5a4be3ff4de1aa</u>	+ 0.01333020 BTC	✓
81	2018-06-17 13:03:31	<u>7af9ca0ae25079cb8c1e72</u> <u>bcffd431103395f12e75ab</u> <u>41cf52b340d1b17c015b</u>	- 0.01067128 BTC	✓
82	2018-06-17 07:02:19	<u>4fe46bd4354474398e4f4a</u> <u>9817a6a19a3bf3aebae97c</u> <u>40664aae207377e3194b</u>	+ 0.01067128 BTC	✓
83	2018-06-14 07:01:53	<u>252ac98ad9ae8da03af2f7</u> <u>46e40159cbb897a2bacbe1</u> <u>ba1338258cfb4b843e98</u>	- 0.01083987 BTC	✓
84	2018-06-14 05:44:07	<u>b2ca808556be5cf3a3463d</u> <u>b15bf6bae90af90bddc110</u> <u>c94a1102e2f098684b64</u>	+ 0.01083987 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-10 07:16:29	<u>297f4feaa9b1aef89629da</u> <u>798f3274460393353941ba</u> <u>f76fe67fd55649b4604d</u>	- 0.01244209 BTC	✓
86	2018-06-10 05:52:54	<u>19364cb8ed375faea5cd96</u> <u>5c889bd31128b441add156</u> <u>b1bb577fc2f72c745a7c</u>	+ 0.01244209 BTC	✓
87	2018-06-06 08:03:30	<u>be56d7e8bc975a9ed19be8</u> <u>1bc3d9d40c0721fba7f58e</u> <u>783bba540bbd4a66c960</u>	- 0.01214932 BTC	✓
88	2018-06-06 06:37:35	<u>8c43a76891694877ae6949</u> <u>d961a3b98c17d8989c0d6f</u> <u>d78a39037a3c819e7a62</u>	+ 0.01214932 BTC	✓
89	2018-06-03 11:07:21	<u>787211b5c6190b099212c1</u> <u>3b27442243b3b4a3a7cc1f</u> <u>3586d55ec3e5c3e84a39</u>	- 0.01591138 BTC	✓
90	2018-06-03 09:59:47	<u>853df07850025c75a6b5c3</u> <u>c1b95400a70008e8c767ce</u> <u>4cca5a84eae425a7df97</u>	+ 0.01591138 BTC	✓
91	2018-06-01 10:02:27	<u>dd54212970ebfb55155954</u> <u>8d6a81f607b287e3ec2f15</u> <u>ac3f7c879cd74ba146f8</u>	- 0.01484596 BTC	✓
92	2018-06-01 06:32:35	<u>8c52c2b2e98fcf6da697aa</u> <u>94d4033ef1aa07458e551a</u> <u>cf373f7f180c4d1f56eb</u>	+ 0.01484596 BTC	✓
93	2018-05-30 03:15:01	<u>9c31164f159ec5395b38ef</u> <u>233b9e19509f23d38021df</u> <u>6f598a283b3470aa39c3</u>	- 0.01413985 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-30 02:43:03	<u>e6e1810cc917a87efc5f04</u> <u>d84dd481b845f737c8f500</u> <u>d4048ccb21b44eca3f1f</u>	+ 0.01413985 BTC	✓
95	2018-05-28 06:17:42	<u>969896b951a2212b490ffb</u> <u>ad61bb5efd9123f10215f0</u> <u>91e1430fea03de827c7c</u>	- 0.01437242 BTC	✓
96	2018-05-28 04:47:53	<u>a6de970372a1aa41b4cf46</u> <u>0125267765f2c98041fd61</u> <u>5a70f2543b818556dda1</u>	+ 0.01437242 BTC	✓
97	2018-05-26 08:15:15	<u>697e3172bef3a0de0bacce</u> <u>d9c0ae4805380287a80e55</u> <u>d40cef18f240c4de2ea9</u>	- 0.01526902 BTC	✓
98	2018-05-26 06:41:08	<u>012b115b1d80b36b8a61e1</u> <u>f5502a022ed1c3efac66de</u> <u>9a627621fad6467de873</u>	+ 0.01526902 BTC	✓
99	2018-05-24 07:02:45	<u>40c87901d4d3883a0f9918</u> <u>394ecc645588e67fa59c25</u> <u>eb2f501a31d10759e62b</u>	- 0.01640222 BTC	✓
100	2018-05-24 04:43:03	<u>e0343a2b855d8a267ab224</u> <u>0ab9974a0b00f7770895c7</u> <u>0f05d6301195ef2f7b02</u>	+ 0.01640222 BTC	✓
101	2018-05-22 08:03:39	<u>dfcbb1bbee66b1f29b4c57</u> <u>3453d2a445dda6a1464c04</u> <u>fb6b58f8a5df213a8e5</u>	- 0.01781078 BTC	✓
102	2018-05-22 05:42:00	<u>927a4891da33aa7bb2b2ac</u> <u>a490e660b4ff0194b9bcac</u> <u>c100f0911588c3dffebd</u>	+ 0.01781078 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-20 09:04:51	<u>e722f862f3b2c6b8fcd05d</u> <u>b7d09e277fca7428df451b</u> <u>f7858d95919a0c756c24</u>	- 0.01764542 BTC	✓
104	2018-05-20 06:46:01	<u>0159b3adf1c66e0b965fb8</u> <u>9b802ea2f9c4737656b83a</u> <u>c7dda1eaa2c2341b85bf</u>	+ 0.01764542 BTC	✓
105	2018-05-18 05:19:10	<u>bd3bf48ba565901f7d7763</u> <u>216efdf054996658fe5052</u> <u>3b0a3ea1da30cbf51318</u>	- 0.01745094 BTC	✓
106	2018-05-18 04:25:03	<u>2f60944bf3eb7695b14383</u> <u>5d8d4d4ac2b581c660baaf</u> <u>fe4be747314ab47729bf</u>	+ 0.01745094 BTC	✓
107	2018-05-16 06:03:41	<u>1ae890d7248616498dff6d</u> <u>c756e92851f3cc49f4a16f</u> <u>11bf233b8c30f6f778fc</u>	- 0.01799560 BTC	✓
108	2018-05-16 04:57:11	<u>5fcabcc6d700fe686599ba</u> <u>16c771dc697ff6e88812e0</u> <u>66400101119d695cf971</u>	+ 0.01799560 BTC	✓
109	2018-05-14 09:27:07	<u>178577c9f8b9ab5546d433</u> <u>2af77b0e6895288b027e3e</u> <u>3a21666f4fb0b5fcd2b9</u>	- 0.01758473 BTC	✓
110	2018-05-14 06:43:11	<u>35657360815b8f4fec9f33</u> <u>c052f49817f65ccb526338</u> <u>2f67ead109eea62ff44c</u>	+ 0.01758473 BTC	✓
111	2018-05-12 08:08:55	<u>79db86435ae0395ed3d141</u> <u>cc35eb7aac89e9c1f24179</u> <u>6fc824fa33ba7782a4e1</u>	- 0.01858513 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-12 06:16:48	<u>7402022c16b423995bf850</u> <u>307c6d212c8bed9cd0a366</u> <u>ac0eeeeec80a9fdc2b33d</u>	+ 0.01858513 BTC	✓
113	2018-05-10 08:05:14	<u>8b1600b3fc2a65d5259f08</u> <u>901f2c44d8fb60f7cc6f80</u> <u>fe37ffb3c13a0afc19a6</u>	- 0.01990075 BTC	✓
114	2018-05-10 06:13:27	<u>baed2df80a954a381ba1a9</u> <u>5d5806a6a33d404c4ebafb</u> <u>e7763c0ea31ae0075857</u>	+ 0.01990075 BTC	✓
115	2018-05-08 04:06:53	<u>bdab0b2273934d993170e1</u> <u>87ee7619e69866df8a930a</u> <u>aab47199fe5ec9508734</u>	- 0.01028074 BTC	✓
116	2018-05-08 02:13:31	<u>84eb76726a642fedab7286</u> <u>40d607f2f54939bbe7a21a</u> <u>39956621f91aebf68647</u>	+ 0.01028074 BTC	✓
117	2018-05-07 08:02:04	<u>e45231215d5bbbcf29064b</u> <u>f1fb03422366dc6074dfdc</u> <u>09bf046e80e10f08c27f</u>	- 0.01031266 BTC	✓
118	2018-05-07 06:49:34	<u>0cd84da82a2f06a2c10f61</u> <u>4370a5b57411ebc4d1fc11</u> <u>a079435b2b726089bb95</u>	+ 0.01031266 BTC	✓
119	2018-05-06 10:15:49	<u>4f500738b889953c48ca9f</u> <u>fe52809123bf74994ec558</u> <u>370b4d1d12bc3c9b537d</u>	- 0.01040646 BTC	✓
120	2018-05-06 05:23:37	<u>d425403491b89ccea1d58e</u> <u>c2ce842555c5ed62e2632f</u> <u>a64cb7cc529a0726c7d4</u>	+ 0.01040646 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-05 06:06:03	<u>3557d18ad7542e8c46b879094ad5153c591395453b11e14d01a7068ddadfc55</u>	- 0.01041267 BTC	✓
122	2018-05-05 04:54:12	<u>212060c5201e19180e5ceb98000b21ed277b01beb3db33dfd7c64867fae0c745</u>	+ 0.01041267 BTC	✓
123	2018-05-04 08:19:39	<u>9c785a879615df9663d7236790db0b55243a16e218bb0d01e7303cf2bb9581f9</u>	- 0.01043462 BTC	✓
124	2018-05-04 06:08:36	<u>ff24ac26c99e7d748e65eda68076ca14c82bd5aacef421a11d5f35fd8010074e</u>	+ 0.01043462 BTC	✓
125	2018-05-03 08:29:25	<u>a232145f887e68fc6a8fe0033db21d98cd967dc8c081be3953f511ef26d81ed0</u>	- 0.01987863 BTC	✓
126	2018-05-03 06:56:38	<u>0e73406fcc1e0e2b2c039b381e03eb291593fafcb735cc1e0a14d47816d95a1c</u>	+ 0.01987863 BTC	✓
127	2018-05-01 09:05:08	<u>93971c30ec0da51c0305c9a05b8782e292318bb73d50bde4a2a40c6308db68fd</u>	- 0.01866333 BTC	✓
128	2018-05-01 07:05:05	<u>8782977ea38c74d69699f6e6c54c2126033078cbd98f2ab842f89b3338b843f6</u>	+ 0.01866333 BTC	✓
129	2018-04-29 09:02:00	<u>fa9ad6161c56dddbcab5d3041f74f3f3ca7b6228ae01f8f3b4256d54eca37d0d</u>	- 0.01892725 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-29 06:33:22	<u>35e02f765465815036282e</u> <u>5807cf285f93ccb6e1b2f9</u> <u>fecbd86ceb86f6f9b97b</u>	+ 0.01892725 BTC	✓
131	2018-04-27 10:39:52	<u>ceb47d8f944e6e9a05b229</u> <u>b31e86f3eab174eb5a3374</u> <u>c84fc4c1149005050a2f</u>	- 0.01045207 BTC	✓
132	2018-04-27 06:35:10	<u>a269510d05c1838e1756c1</u> <u>3e03f1cfb5cff136ac4d67</u> <u>5d6a34e649d87f3e1de7</u>	+ 0.01045207 BTC	✓
133	2018-04-26 05:01:06	<u>7e2fe8334a6aeed0cc64cd</u> <u>5a9bf82529d05db48228cc</u> <u>14f5bbdba5196cf823a2</u>	- 0.01046232 BTC	✓
134	2018-04-26 03:57:46	<u>089f94f26afdfc05cc4f0e</u> <u>83d7445ba2529e467e2f94</u> <u>6ea8948e0c545427ed1b</u>	+ 0.01046232 BTC	✓
135	2018-04-25 07:30:02	<u>9701f8d34278cfe01fdfc1</u> <u>5d4dde273df5225faa1032</u> <u>1d14de132b46fa24d484</u>	- 0.01989986 BTC	✓
136	2018-04-25 04:34:12	<u>6469546c9b8f69040a59bd</u> <u>1b8dc4c8da33a70ff1045f</u> <u>645cc173b595cf641909</u>	+ 0.01989986 BTC	✓
137	2018-04-23 08:05:38	<u>75b64546ed0fc9fb60fce5</u> <u>2b7be01aa87581e0745c2a</u> <u>cdcb70e25ca5c035b1d1</u>	- 0.01909796 BTC	✓
138	2018-04-23 06:21:35	<u>c7e13125c83813f566a51f</u> <u>30ed2e5c2a7481d875002d</u> <u>bafac3f5a212e8cf4ebf</u>	+ 0.01909796 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-21 10:29:14	<u>4799b44393ddbc0b507db8</u> <u>220e6200e89b3fbc8df27b</u> <u>b56239e09b7f394486c5</u>	- 0.01853120 BTC	✓
140	2018-04-21 06:10:05	<u>d1248d20131664d39ca8a8</u> <u>77252d890d620048e2335d</u> <u>e0b2ab102fc32ad74e05</u>	+ 0.01853120 BTC	✓
141	2018-04-19 06:09:00	<u>1a911f51a141b577242c65</u> <u>efcb9a7288646bcf2ee294</u> <u>c0a151a79bca381894e0</u>	- 0.01750921 BTC	✓
142	2018-04-19 05:09:23	<u>7ef0f3f5cb24e1e8d3b527</u> <u>b61129e5c46e640593141c</u> <u>1a229fdb793a9db156e4</u>	+ 0.01750921 BTC	✓
143	2018-04-17 06:17:19	<u>1b4c94628a40a450b89d2e</u> <u>91217a8b52d1d9efaed8ac</u> <u>81a8be152fcb2959577b</u>	- 0.01788899 BTC	✓
144	2018-04-17 04:54:13	<u>1537614d96964c293e5992</u> <u>4d01ee592d3eb88328f1a8</u> <u>5c0cb0e725125f824405</u>	+ 0.01788899 BTC	✓
145	2018-04-15 11:07:38	<u>2e9a8fa5f9f16dde4e6741</u> <u>ac12ae9b0833f5ab5ea15c</u> <u>e08dbf2606e83813fad5</u>	- 0.01762210 BTC	✓
146	2018-04-15 05:15:26	<u>902c6c78d0489a688bbc90</u> <u>4dcbea110531ef63db8224</u> <u>d3265114ea651650c207</u>	+ 0.01762210 BTC	✓
147	2018-04-13 04:06:25	<u>7100fbe3d1fab6dc5fc1ae</u> <u>73009fb2504d2c9757a152</u> <u>3ea5f6b6df0796003655</u>	- 0.01575267 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-13 02:45:08	<u>d76f27994773b8b7215ad1</u> <u>c0649e3fef6571dde53a57</u> <u>474a322f6516cca21ec2</u>	+ 0.01575267 BTC	✓
149	2018-04-11 06:19:47	<u>3a6df5a6a2d46b58dd2807</u> <u>d87e1034fee9b2cb9c7bf0</u> <u>06ff2370dfc69aadcf1b</u>	- 0.01575517 BTC	✓
150	2018-04-11 04:33:57	<u>fc00249e8eaefe494b184e</u> <u>95e6c4e739f3bb919cbaf9</u> <u>b271bcd6bcfa200c309</u>	+ 0.01575517 BTC	✓
151	2018-04-09 09:09:24	<u>a79234cef099d624124180</u> <u>f93fdb124119f9c8ecbcd7</u> <u>444edf752d7351238625</u>	- 0.01568868 BTC	✓
152	2018-04-09 05:57:20	<u>6e1ac1bb8c91c070b84d59</u> <u>e0825058f5fe19a185d4df</u> <u>8f378296f2bfa3080c4e</u>	+ 0.01568868 BTC	✓
153	2018-04-07 08:10:07	<u>1aff04659897deb9a781a3</u> <u>357de9871784cbb61a7609</u> <u>9e53f9c1a16b28cc6852</u>	- 0.01373248 BTC	✓
154	2018-04-07 06:27:33	<u>1b5450c0c844dd14752aa0</u> <u>5aa6ed659014fdc7d26137</u> <u>56af8466e564ef09a056</u>	+ 0.01373248 BTC	✓
155	2018-04-05 08:03:56	<u>43800001abc2a9be4ecf99</u> <u>f6cd22dc4d608fa6c207f5</u> <u>6504e8ed899d2eb72848</u>	- 0.01644056 BTC	✓
156	2018-04-05 07:02:31	<u>c6f165323225aaf8fbd091</u> <u>977638bf9c0cd4b7eeeb3f</u> <u>8987dc05e94f8b3cd249</u>	+ 0.01644056 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-03 05:07:08	<u>7bb5caedcc755196656cec</u> <u>4fbdad048c309c58f184e9</u> <u>2062f870a61e006101a4</u>	- 0.01537942 BTC	✓
158	2018-04-03 04:00:55	<u>6e7062df435397b178454c</u> <u>e6346b4ee8863a142a80fc</u> <u>f428af3c086f9efa715f</u>	+ 0.01537942 BTC	✓
159	2018-04-01 06:05:18	<u>b8e2e0bf1262ff375272f9</u> <u>72d7af0821dc1aaf58aecd</u> <u>5097d723203f03f1dad8</u>	- 0.01631961 BTC	✓
160	2018-04-01 05:21:09	<u>716330f35382eb106538b7</u> <u>a72960401c3df801d6a39a</u> <u>09790ef7043f23f3a3a0</u>	+ 0.01631961 BTC	✓
161	2018-03-30 09:04:41	<u>4d17880134e39826fa993c</u> <u>9b65285d7e5bc3e92d4628</u> <u>9d8986b53155716f163c</u>	- 0.01845131 BTC	✓
162	2018-03-30 05:37:56	<u>a769f27705e019c5702edd</u> <u>bf31c813e7ddc1a32b0870</u> <u>9010824c8a01d7faaf46</u>	+ 0.01845131 BTC	✓
163	2018-03-28 07:08:27	<u>d92989eff7d8c8eab898b2</u> <u>abce14f524deee65b45ee4</u> <u>1215a3580418e663aa5e</u>	- 0.01904707 BTC	✓
164	2018-03-28 05:02:14	<u>075ea2d3bdfe1d973e53a6</u> <u>0d86f308d99018361525ad</u> <u>1235fc0256a19020c5a9</u>	+ 0.01904707 BTC	✓
165	2018-03-26 04:28:41	<u>c0dfcece290252fa0e928e</u> <u>1aed31f1705a2fcd5dad23</u> <u>ad2afac3f414c63d753e</u>	- 0.01024160 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-26 02:21:36	<u>a6aec11a5089a5f4836a229f07508b1625bf6aff6dc6a0265b124c941fa068c0</u>	+ 0.01024160 BTC	✓
167	2018-03-25 08:27:21	<u>48e53ea56f8e0627ff0b7c9a1d63c40936a2d682128db086ddc5a3943415a22a</u>	- 0.01023103 BTC	✓
168	2018-03-25 04:34:53	<u>0a4505236c68a770c8bf57168f9aca72861c5a39f37f60b4f48727ffb8d7b9ce</u>	+ 0.01023103 BTC	✓
169	2018-03-24 06:12:05	<u>0994fd3be3304f47b493478e4759f069692f9de8a649454b9ebebc9a08ca1307</u>	- 0.01072093 BTC	✓
170	2018-03-24 03:48:31	<u>17a5de9fbbd737040fef54c28762066244c052b40410de151a3cdad27bd0c9f9</u>	+ 0.01072093 BTC	✓
171	2018-03-23 10:08:35	<u>550573b56537609f49af07071894f8dc978722ecba07492f251edc1b4ec7fec0</u>	- 0.01047357 BTC	✓
172	2018-03-23 06:07:28	<u>55d5a41a81149eb3f0abd4019ae216fff28aefcf5fcc03808683768d773ab65</u>	+ 0.01047357 BTC	✓
173	2018-03-22 07:16:18	<u>6e0b9f8959b886b417aaa00eec7013667631e4e8604555f490ae53a8c058c95f</u>	- 0.01067907 BTC	✓
174	2018-03-22 05:28:51	<u>68fb0db5af45151cd5efe11eaac8bc62c5f3bfbf914f832054027b6512cb2ff5</u>	+ 0.01067907 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-21 08:04:03	<u>6c6af89eab671bda039890</u> <u>40f37f697846c9acae1f7a</u> <u>b35ecbb1808104689cf0</u>	- 0.01079783 BTC	✓
176	2018-03-21 05:35:29	<u>b554d76738f9d0dcfbd236</u> <u>23d165ecb1bbca981a9d38</u> <u>3acc36fb5792bef9aef2</u>	+ 0.01079783 BTC	✓
177	2018-03-20 14:22:27	<u>67d79c76ccef2fe31006af</u> <u>ae3163618cc9cc98867bbb</u> <u>34d6baccc8a648e1e2fd</u>	- 0.01043334 BTC	✓
178	2018-03-20 11:45:22	<u>9dac8dce6e3dac6a5f23ee</u> <u>6661ad53115de6ffb36809</u> <u>4be175b0c46787f22ff8</u>	+ 0.01043334 BTC	✓
179	2018-03-19 07:11:25	<u>d5c2c997c422a6c8ff23b4</u> <u>db55afded8a2908762540b</u> <u>fe51bbe73c6b6ce30dad</u>	- 0.01044473 BTC	✓
180	2018-03-19 04:51:11	<u>4da55bfadf0ddcf8066e71</u> <u>987c74ec4dadba5464ebde</u> <u>1da81d40155a0d31fd38</u>	+ 0.01044473 BTC	✓
181	2018-03-18 08:03:17	<u>1689b5236e4528a9b4ff2a</u> <u>0d5930bcc6d05d9d0cf8bf</u> <u>f6a5185d846632243735</u>	- 0.01050341 BTC	✓
182	2018-03-18 05:17:59	<u>5520e741b957fb64f38c13</u> <u>1b676f9dc2d95b412653ad</u> <u>011ea83540d89585a35e</u>	+ 0.01050341 BTC	✓
183	2018-03-15 06:12:38	<u>6917d301191e29c940f910</u> <u>ea77e7a7e8f3234fe054ac</u> <u>3d01ac12e3f328f2fc0f</u>	- 0.01028880 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-15 04:40:03	<u>6d438f04bfecfebe70d11c</u> <u>55244e31e6a79273fe2d8c</u> <u>7225771a1878aa80ac0d</u>	+ 0.01028880 BTC	✓
185	2018-03-14 09:08:03	<u>8e55e273b7d5f2f6eb75a9</u> <u>d53a8563cf3c3c2d7290b2</u> <u>4325bcb28880fea7751c</u>	- 0.01152443 BTC	✓
186	2018-03-14 07:34:24	<u>9dff2a8eff8948fd579855</u> <u>189ec5cd6a913b372c56aa</u> <u>6079c306df1390f1ff91</u>	+ 0.01152443 BTC	✓
187	2018-03-13 07:07:34	<u>768ffceae428ccf03db769</u> <u>a2f65e533fc6b06a0d89a7</u> <u>31f1119df0d37417a2d5</u>	- 0.01125551 BTC	✓
188	2018-03-13 05:28:50	<u>057d84f5df31ea789d9ec8</u> <u>b132218c4e8450671b0f65</u> <u>69fac8b628ee94ed7c0e</u>	+ 0.01125551 BTC	✓
189	2018-03-12 08:06:09	<u>7a5886755901380770d1f0</u> <u>f17c917cbfb97fcdda872a</u> <u>d4462f4de47db422aed0</u>	- 0.01162728 BTC	✓
190	2018-03-12 07:33:03	<u>713471c5888f91eb3c390f</u> <u>edac90df3ccd11118e48e3</u> <u>35c8d83458e6ccd82ddd</u>	+ 0.01162728 BTC	✓
191	2018-03-11 12:19:31	<u>a94b789f29e448f59a7243</u> <u>e01888b0fa02da85681963</u> <u>35d7d256f7e137101acf</u>	- 0.01090144 BTC	✓
192	2018-03-11 07:07:01	<u>40ef7ac996b4be73115738</u> <u>c1feda87a40ace2919ef11</u> <u>20b8e1c3e895ae868857</u>	+ 0.01090144 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-10 08:01:47	<u>270f1abcde544f315a3cc2</u> <u>795d542247ae78123a998d</u> <u>4e4363eb44b97f0be984</u>	- 0.01129938 BTC	✓
194	2018-03-10 07:18:03	<u>9173bf5e6ab3cfdade82dd</u> <u>4ae194a57ecda30d06e5dc</u> <u>bd5609f77c28d9e43f96</u>	+ 0.01129938 BTC	✓
195	2018-03-09 12:07:50	<u>0f456883f00dbf36b0876d</u> <u>9fd18a2bb3c88caf6c2a1c</u> <u>5c782cd066a567e8d25f</u>	- 0.01108783 BTC	✓
196	2018-03-09 05:55:22	<u>194c38e16726a5add852dc</u> <u>82ea2e44c5cfbc976ccda9</u> <u>a757967dcb6c53bc8ce9</u>	+ 0.01108783 BTC	✓
197	2018-03-08 04:15:18	<u>ea6f8505d02712032b520e</u> <u>d18ef43c5e1527e30603e6</u> <u>fe801d4af9fd944ab480</u>	- 0.01131792 BTC	✓
198	2018-03-08 02:06:14	<u>d83135c4ab5e75667fbee4</u> <u>cfa3a12941bfdd54eacbc3</u> <u>d4c3c8b681d605280488</u>	+ 0.01131792 BTC	✓
199	2018-03-07 03:04:10	<u>41592ee154215e24f504a3</u> <u>c52619e75985980d85e59b</u> <u>a07274a066a2de6e723d</u>	- 0.01240942 BTC	✓
200	2018-03-07 02:15:18	<u>5bbb242ab88cfe2466e5d6</u> <u>9964ffa790852cf237d247</u> <u>5ff8bd645eefc105818d</u>	+ 0.01240942 BTC	✓
201	2018-03-06 03:02:38	<u>fc7634c877cd8dd717b7f</u> <u>3e974f84d46be67769bdaa</u> <u>4df7e476d06ba08c8f08</u>	- 0.01335360 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-06 01:57:22	<u>95e0cd8e185a8b1e1b7dd6</u> <u>7b294a915ace69551334d5</u> <u>25d134325a3f298e0b66</u>	+ 0.01335360 BTC	✓
203	2018-03-05 17:20:08	<u>161c0900bd552ac121ba78</u> <u>babfca04a6a3adeb8d67b8</u> <u>fb438044ebf8d619a348</u>	- 0.01487590 BTC	✓
204	2018-03-05 09:37:07	<u>5dddf3ab7d794cfa67de5d</u> <u>47d72f14762a04deb16e9e</u> <u>b654f971eb98285cac0c</u>	+ 0.01487590 BTC	✓
205	2018-03-04 06:03:54	<u>dd9c41d2f51e868d273312</u> <u>63d4dcb88ca6638a1e2554</u> <u>4a2ff780a0f9446ae58f</u>	- 0.24831715 BTC	✓
206	2018-03-04 05:05:13	<u>65ec3bec449729aac67b1b</u> <u>3e35a58efa1777ae7654ab</u> <u>b78f00725580442eb043</u>	+ 0.24831715 BTC	✓
207	2018-02-02 08:12:38	<u>bf3030629dd1e21c2373d3</u> <u>f641d146c80f5c6e0d9327</u> <u>dc4f9411e303561d8ed6</u>	- 0.07621200 BTC	✓
208	2018-02-02 06:53:44	<u>ca84ba01c87baf9fd4bd17</u> <u>a1e7f03e5ceadfe884f954</u> <u>d43508b7379db7e4b821</u>	+ 0.07621200 BTC	✓

* USD values displayed at the time of transaction

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