

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NKYitdUsp9cfw6zP7qAxRPr1cVyDA1Nx9</u>
TOTAL RECEIVED	2.25727121 BTC
	142,187.45 USD
TOTAL SEND	2.25727121 BTC
	142,187.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-22 08:52:53	<u>cca6cc6a986cf88811ecaa 70e0ff71d6fad48287a148 82a3908393755a7a6717</u>	- 0.00262016 BTC 15.23 USD	
2	2020-03-10 04:54:12	<u>ad24e8091824cd5fdae143 d3f3960efecf870cb53468 84233cebda0c4eb100f4</u>	+ 0.00262016 BTC 20.68 USD	
3	2018-06-21 08:11:24	<u>56927582ec48512f0b89dd 55acb25afbc396f4ee8ef9 54d65e0b11c733ce2573</u>	- 0.10741411 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-18 05:53:12	<u>c41842cfd4d52e24469003</u> <u>10c8be533f896c6d0a5c62</u> <u>8f18dc884bb75db542a5</u>	+ 0.10741411 BTC	✓
5	2018-05-19 07:57:53	<u>35be8013d0dda617e4f53a</u> <u>114cf8c75162ba58095d83</u> <u>baa3255e20236f0f1813</u>	- 0.21628260 BTC	✓
6	2018-05-19 07:48:05	<u>a04be4c2569c5bd835c675</u> <u>871f0fc94dcc12924f7959</u> <u>af7378a36b3d85bed821</u>	+ 0.21628260 BTC	✓
7	2018-04-21 18:42:18	<u>dddb96d75ccac47f685365</u> <u>ce8c0f1ec390a6f208fdbe</u> <u>b0b64a4bc4c62638f801</u>	- 0.01474973 BTC	✓
8	2018-04-21 14:47:06	<u>3a84bbca91c5f304a6212e</u> <u>7633bed774888df8a46cc7</u> <u>d220f13c68146e7ae85f</u>	- 0.01411549 BTC	✓
9	2018-04-21 14:43:48	<u>ba6fe3456f6b2e423b1444</u> <u>2d520a669b710789934b34</u> <u>9ef6a79de7b2691c7563</u>	- 0.01198326 BTC	✓
10	2018-04-17 02:43:36	<u>6a4ebb5ce961455a081901</u> <u>ec1e68a2f1e2ac5b09daa4</u> <u>4683663350ef5d4d8520</u>	+ 0.01411549 BTC	✓
11	2018-04-15 03:12:30	<u>e61eb4b9a105ecb3969a15</u> <u>cb7280286cd8d5cda6ab68</u> <u>e7247a1aa8b73ab291a9</u>	+ 0.01474973 BTC	✓
12	2018-04-13 19:40:50	<u>fd91af351f1089da95fab1</u> <u>ef04c62fff5d7724f7e81a</u> <u>5833ea746dcc094a9d0e</u>	- 0.01550483 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-13 02:37:29	<u>efdcc9e56d26d193d16e04e82df275434070aa2a970aae7fca4fbcf2774b698b</u>	+ 0.01550483 BTC	✓
14	2018-04-11 07:03:15	<u>63e5367ffb633a32f56e2c4e8b52951b057f32bc57a8f9c51279e127d1a249c4</u>	- 0.01539742 BTC	✓
15	2018-04-11 02:40:07	<u>081a007e2d686d5fd90342ab03e2de2efa286201fa33afbe602c05b1316be2cc</u>	+ 0.01539742 BTC	✓
16	2018-04-09 02:35:59	<u>e660834d1bba0aef8d0b8e00d5fc0b050e71dcc48d3a4d1bee3313036692d5e8</u>	+ 0.01198326 BTC	✓
17	2018-04-06 06:47:54	<u>8596deabafd3090639d71b728be23051776aacc0837ab5c7fb7cb135916f7ed9</u>	- 0.01369088 BTC	✓
18	2018-04-05 00:55:41	<u>f9bc64740c455a4c2c8d651744af72bb61af3a81c9f33a5670c91cf1c75cd037</u>	- 0.01547183 BTC	✓
19	2018-04-04 08:39:35	<u>8787af0ca6ba74183e6fbc7623e78f8ca7d61cbf982ca04ef09d17e5261cae3f</u>	+ 0.01547183 BTC	✓
20	2018-04-03 00:44:50	<u>72003f34bca8ae091769ec7bc356c24f2a6f00ca6e02e926c658376d8d354d5</u>	- 0.01205845 BTC	✓
21	2018-04-02 02:34:28	<u>f6cf1c336697e869773e3f7b1627e28dfb2c0033b87d670b0d1c6034db5b42f2</u>	+ 0.01205845 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-31 16:33:02	<u>0430b3eb82643d392f576e</u> <u>0a38eeae67119bafe90a71</u> <u>abe32e5caa2466f23162</u>	- 0.20835992 BTC	✓
23	2018-03-31 11:05:05	<u>441d9bac9dd1f7e129a129</u> <u>7b355ef1b983e7eca91b89</u> <u>4defb61b1ba737a1e9c0</u>	+ 0.20835992 BTC	✓
24	2018-03-31 06:58:45	<u>eb12b9a14190b0689903e9</u> <u>07a1e0a097ac656290ed32</u> <u>5fd025ffa007f603699f</u>	- 0.01569214 BTC	✓
25	2018-03-31 02:34:27	<u>a7e83069e6888c3971b3b6</u> <u>a63be6b631c49e4ef4a9eb</u> <u>628be1cf31d70762b163</u>	+ 0.01569214 BTC	✓
26	2018-03-29 02:33:30	<u>73d680a65b2d3ce66d20f3</u> <u>8ab85c0e3bb64de391e85b</u> <u>140129bbb543172b372a</u>	+ 0.01369088 BTC	✓
27	2018-03-27 06:46:15	<u>3c858e81ae83e4358076a7</u> <u>beb8efb048a2a6e20471bc</u> <u>f872a2b714a95dc472f0</u>	- 0.01251226 BTC	✓
28	2018-03-27 02:36:43	<u>215d43aef7e25805f8609c</u> <u>167f7cc421ba39da14ad27</u> <u>62aeb9b704298b736179</u>	+ 0.01251226 BTC	✓
29	2018-03-26 02:21:36	<u>a4182ab553efaa8b02c6cd</u> <u>9cd3ed66ac4c60d1614816</u> <u>e6e43bf865b388ed8ade</u>	- 0.01543935 BTC	✓
30	2018-03-26 02:21:36	<u>e6606d94a22499ecf1fcef</u> <u>10135b0f537288c6fb1279</u> <u>4f1ee1c18837ea45b5d2</u>	- 0.01424521 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-25 02:51:59	<u>5a682f8153532ac7082eb5 b1977c8aeab5e2e5c2dc34 9c0cc68fa554603b73c8</u>	+ 0.01424521 BTC	✓
32	2018-03-23 02:36:21	<u>fb5ed99518db9f61925f38 69c426899ae75e473eae84 26efcf78f06f750c430d</u>	+ 0.01543935 BTC	✓
33	2018-03-22 04:23:33	<u>d197cf8d491d8f7af510e3 092175c334f338d2ad9e8f 3e62f1e979e3a2c44343</u>	- 0.01535255 BTC	✓
34	2018-03-22 04:23:33	<u>d197cf8d491d8f7af510e3 092175c334f338d2ad9e8f 3e62f1e979e3a2c44343</u>	- 0.01618316 BTC	✓
35	2018-03-22 04:17:27	<u>1aebe8b68b23936b7a3a08 017a10a24f3fc3c27c33dd e0492baead7b5bb54fa8</u>	- 0.01649712 BTC	✓
36	2018-03-21 02:39:34	<u>ecd09f79ff9cbe21926c09 c1677ebc8ddc6eaa03eada bf180455a048a90b6e3c</u>	+ 0.01535255 BTC	✓
37	2018-03-19 02:34:34	<u>60cc82891ac188ab310dee 5085a7f7c12aa711e3ec41 b67ced22205ec4d29203</u>	+ 0.01618316 BTC	✓
38	2018-03-18 06:56:18	<u>c634aebf48bb4307394d56 b66c5e15e0b8f860705a20 3bdb9645d684502d8a37</u>	- 0.01661035 BTC	✓
39	2018-03-18 06:56:18	<u>c634aebf48bb4307394d56 b66c5e15e0b8f860705a20 3bdb9645d684502d8a37</u>	- 0.04930758 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-17 02:41:18	<u>7470e4627b712b64688141</u> <u>1748ecef5a34a5dec18327</u> <u>329d5055dc55f9160d94</u>	+ 0.01661035 BTC	✓
41	2018-03-17 02:41:18	<u>2ecd4b118bb656bf2a73cd</u> <u>08983e9a753ccbc5e2d609</u> <u>8b62254158d3171053bb</u>	+ 0.04930758 BTC	✓
42	2018-03-15 03:06:01	<u>f1dd6ba5c555bf14071f1d</u> <u>ac4984762978fc50beb200</u> <u>89d3de9b865576c13130</u>	+ 0.01649712 BTC	✓
43	2018-03-14 20:20:57	<u>9fdab368e5e0e1c4daa183</u> <u>56cb7278494d2e9009b91a</u> <u>461b79937dc4a01c7378</u>	- 0.01665427 BTC	✓
44	2018-03-13 02:36:59	<u>1899cee9c61d122bde749f</u> <u>667e63d7c8689a2b092670</u> <u>b33f1f6a5ff12408f0d1</u>	+ 0.01665427 BTC	✓
45	2018-03-12 18:25:10	<u>11661d16709cc3cfe997cb</u> <u>fce6ab33bd4bf8352d31d5</u> <u>af86f722376e50649e68</u>	- 0.01675407 BTC	✓
46	2018-03-12 18:25:10	<u>3ce8dff516fbc016cb6e0c</u> <u>b393ab12cca309cfe04a60</u> <u>c040e5e0ff84ec573d44</u>	- 0.01621712 BTC	✓
47	2018-03-12 17:48:52	<u>2c0bbd3731ed03a5eb9de0</u> <u>646e4902ddcc034812b51a</u> <u>26a2a7aa2632d79fbdcb</u>	- 0.01652750 BTC	✓
48	2018-03-11 02:40:53	<u>33540a88975f88b83aba4e</u> <u>b3d2431a0a5ba340aa36b4</u> <u>8ce148505fd6d0c64f26</u>	+ 0.01621712 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-09 04:49:30	<u>5f5a02a72a582863a02afb</u> <u>ed0c6ffdacd89f76ab8c3b</u> <u>4b2fcc936b79c9b9c77a</u>	+ 0.01652750 BTC	✓
50	2018-03-07 03:57:42	<u>4f441ca2b685c44f829400</u> <u>3d58c222a3f3e098ccf403</u> <u>38d9f71456a69f4974f6</u>	+ 0.01675407 BTC	✓
51	2018-03-06 06:55:49	<u>f93051a7f16bc3786d4159</u> <u>b19110e814ec8865e48ccb</u> <u>fd422b7561bc5162b52c</u>	- 0.01813893 BTC	✓
52	2018-03-05 05:26:01	<u>085b459639e22044527d6d</u> <u>80e8b06ae9f32dc9925664</u> <u>c15e30c868b66e1bd9aa</u>	+ 0.01813893 BTC	✓
53	2018-03-04 19:12:15	<u>d62374db2c471136c2005a</u> <u>20fa061ccf9eddb3288a81</u> <u>5f93b8bfa22bc5221c54</u>	- 0.01759998 BTC	✓
54	2018-03-03 21:09:35	<u>4ee361ac301243099a5649</u> <u>98008b8601602e6cb9201b</u> <u>3586a920266c6c8f557e</u>	- 0.01805370 BTC	✓
55	2018-03-03 05:33:04	<u>bfc8d3f32808d86a1655d2</u> <u>8df498fbb7a95fade05cb5</u> <u>5b46722f19977e252807</u>	+ 0.01805370 BTC	✓
56	2018-03-01 04:14:04	<u>b0d83a78fbe981d5dbb8f9</u> <u>b1d2e8510d4e9372169e19</u> <u>313e3fae5b966bad27a4</u>	+ 0.01759998 BTC	✓
57	2018-02-27 02:50:55	<u>fc8c6227ed053e72ae813e</u> <u>fb535c14bf97cccae05400</u> <u>0555f21bebf3b2ad76b1</u>	- 0.01682268 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-27 02:50:55	<u>ab2ad5113f3e5af8d2b7fd</u> <u>2e86fcae3a02366739bbba</u> <u>0c00a01781ec89291f24</u>	- 0.01755469 BTC	✓
59	2018-02-27 02:50:55	<u>e33f6fb4859d2f0512c7c1</u> <u>3e267987340af75b6e45b4</u> <u>8e4578c2114a43d75494</u>	- 0.01799663 BTC	✓
60	2018-02-27 02:43:09	<u>20f4098626f7d1492fb647</u> <u>365cac7a8ae396202576da</u> <u>d3e8aa4a25fda7469925</u>	+ 0.01755469 BTC	✓
61	2018-02-27 02:41:49	<u>94721c861aa2ed2404379e</u> <u>dc52fab8407b175eabae9d</u> <u>fd21fbb81e60ef577dbd</u>	- 0.01839888 BTC	✓
62	2018-02-27 02:30:55	<u>b9cc90c034e797958c942c</u> <u>c91bdaf4324a4a5abdb283</u> <u>fe7e781645a87e110e1f</u>	- 0.01795489 BTC	✓
63	2018-02-25 02:40:56	<u>97bb71789ceaf2574c13df</u> <u>1fbe020290e8ba2442d3cc</u> <u>7c71986aa3db0411e981</u>	+ 0.01795489 BTC	✓
64	2018-02-23 14:35:43	<u>2460bcd8cf1d85b0c2688</u> <u>8394b85c6985796b9a8317</u> <u>134434f493c980e1e301</u>	- 0.01845592 BTC	✓
65	2018-02-23 02:44:56	<u>8b0eb6635bde2e99ae0f64</u> <u>7479c698ef802f1f308141</u> <u>599c6ba8d99f3656b11b</u>	+ 0.01682268 BTC	✓
66	2018-02-22 09:34:45	<u>0afb0a61c7cc083e3a91ec</u> <u>7a66dc9e5f5aa566955337</u> <u>b5a0419eedddc0d84fa2</u>	- 0.01798812 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-22 09:34:45	<u>6f8c0df155b9c60ef7e1f2e4dfd79a58c311a9ff80fb717312a2f2c2b398c794</u>	- 0.01832557 BTC	✓
68	2018-02-21 03:20:36	<u>62a6db9d4b5ddb8bc5df6ceb2c7640c0f1ec2874da5cd37a012258bc967126c7</u>	+ 0.01798812 BTC	✓
69	2018-02-19 03:00:04	<u>e76aae3b7e490d98dd7468ad28393aaae89196f139892324669e729dee6632c7</u>	+ 0.01832557 BTC	✓
70	2018-02-17 05:05:11	<u>50d3e799950361fc8bb6bfa2add9ed124dc69c42e8a4dc074e319d943d4c4205</u>	+ 0.01799663 BTC	✓
71	2018-02-15 02:51:45	<u>5919ffc6970f930af9377eb8e9e789bc74a8de33e35892ad515df236396b38bf</u>	+ 0.01839888 BTC	✓
72	2018-02-13 04:40:09	<u>f53bc33d5654d7c748713296b2ab9c4afa5d467445c597e1cb2d6309a8c15e07</u>	+ 0.01845592 BTC	✓
73	2018-02-11 20:06:32	<u>90c2c6a7ca445781b0a1add389beadfd0d4a84e3bd898c01c0717688f1fadbb3</u>	- 0.01031444 BTC	✓
74	2018-02-11 18:42:26	<u>6a809b3d6960b70e6913de42181b894e0d7720841d4710f7388948d5e486b0ef</u>	- 0.01120024 BTC	✓
75	2018-02-11 18:42:26	<u>6a809b3d6960b70e6913de42181b894e0d7720841d4710f7388948d5e486b0ef</u>	- 0.01061808 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-11 18:42:26	<u>6a809b3d6960b70e6913de</u> <u>42181b894e0d7720841d47</u> <u>10f7388948d5e486b0ef</u>	- 0.01882419 BTC	✓
77	2018-02-11 16:54:36	<u>102984e81d35303cb2ff2c</u> <u>8b5d8a79febce408221e6a</u> <u>6fcea61aca5b4fd35b65d</u>	- 0.01870062 BTC	✓
78	2018-02-11 02:54:05	<u>65f9a225e05ea9908ecce8</u> <u>f7bb8073b649dc1262bee4</u> <u>ebe24f10542f9747c5d5</u>	+ 0.01882419 BTC	✓
79	2018-02-10 15:15:18	<u>fd41b2b06e1c52355f6a89</u> <u>b7f2873fba21db96a2a3f5</u> <u>2393c5de6acb24e780e6</u>	- 0.01186524 BTC	✓
80	2018-02-09 04:18:11	<u>62c0763e63d8533894e307</u> <u>314bafc5a881eb3e708784</u> <u>12f049c334c2efbc0762</u>	+ 0.01870062 BTC	✓
81	2018-02-07 05:08:52	<u>5d99c0e1baa11eaad04761</u> <u>0fd78abb435f9d152b8f7f</u> <u>5871e5678b38ac8583ae</u>	+ 0.01031444 BTC	✓
82	2018-02-06 17:01:03	<u>f25dcbc3eb5f5f4699ff65</u> <u>51c95815208892e9a8f6e5</u> <u>15cd80edd1d15548b3ac</u>	- 0.01595010 BTC	✓
83	2018-02-06 17:01:03	<u>f25dcbc3eb5f5f4699ff65</u> <u>51c95815208892e9a8f6e5</u> <u>15cd80edd1d15548b3ac</u>	- 0.01600956 BTC	✓
84	2018-02-06 17:01:03	<u>f25dcbc3eb5f5f4699ff65</u> <u>51c95815208892e9a8f6e5</u> <u>15cd80edd1d15548b3ac</u>	- 0.01394768 BTC	✓

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85	2018-02-06 16:38:58	<u>49e3a04585d66386d5844a</u> <u>b2d551a71fdfca62e8054d</u> <u>73aee6ecaba4335d04d9</u>	- 0.01044364 BTC	✓
86	2018-02-06 05:27:43	<u>b715918233ecdf9e9a97db</u> <u>8becb08781d35e169b696e</u> <u>070af9e6c676ab00938c</u>	+ 0.01120024 BTC	✓
87	2018-02-05 02:48:39	<u>139ea923d78ed8ff40ca3e</u> <u>15b32e3e8e7de70201f6ad</u> <u>0e09130402c563573dcb</u>	+ 0.01061808 BTC	✓
88	2018-02-04 03:07:56	<u>cb094349e12e354a0d409e</u> <u>e987403efc8f62fe0fa802</u> <u>f5adbd1dc90c84b00409</u>	+ 0.01044364 BTC	✓
89	2018-02-04 02:27:53	<u>1b88574beb7d4a3487adbc</u> <u>9e4548ee0d19d0af04fe8c</u> <u>6893123044be0fc09956</u>	- 0.01183215 BTC	✓
90	2018-02-04 00:10:47	<u>315f073af416de7a013fb8</u> <u>d30adb43caa4e17ec5eb14</u> <u>91c21b43d3966bfab46b</u>	- 0.01619619 BTC	✓
91	2018-02-03 23:13:23	<u>dc7d3e09d9bd80d0308f93</u> <u>d7098d707a11410fc359c6</u> <u>2e76d021c13d044553bb</u>	- 0.01562611 BTC	✓
92	2018-02-03 22:30:46	<u>833381d060b065843b2c02</u> <u>023eeb9038d740003d4f93</u> <u>30d2260eb612d7cdcfc4</u>	- 0.01763807 BTC	✓
93	2018-02-03 22:30:46	<u>833381d060b065843b2c02</u> <u>023eeb9038d740003d4f93</u> <u>30d2260eb612d7cdcfc4</u>	- 0.01937349 BTC	✓

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94	2018-02-03 22:30:46	<u>833381d060b065843b2c02</u> <u>023eeb9038d740003d4f93</u> <u>30d2260eb612d7cdcfc4</u>	- 0.02038356 BTC	✓
95	2018-02-03 22:30:46	<u>833381d060b065843b2c02</u> <u>023eeb9038d740003d4f93</u> <u>30d2260eb612d7cdcfc4</u>	- 0.01930680 BTC	✓
96	2018-02-03 22:17:12	<u>f7f2df5fa0daf1ae007263</u> <u>6e533c45170520256222ef</u> <u>2d210d705beef209d244</u>	- 0.02181665 BTC	✓
97	2018-02-03 22:17:12	<u>f7f2df5fa0daf1ae007263</u> <u>6e533c45170520256222ef</u> <u>2d210d705beef209d244</u>	- 0.01977971 BTC	✓
98	2018-02-03 22:17:12	<u>5af27363285c238f8952ba</u> <u>5537c6f38f29cddf0d6d4</u> <u>95d312068580a615b4b8</u>	- 0.01797360 BTC	✓
99	2018-02-03 22:09:52	<u>c27abc67b2ad85eb67818a</u> <u>4f6a960d9ae806190c6351</u> <u>e99e99ac6837bf1bb709</u>	- 0.01698955 BTC	✓
100	2018-02-03 22:09:52	<u>c27abc67b2ad85eb67818a</u> <u>4f6a960d9ae806190c6351</u> <u>e99e99ac6837bf1bb709</u>	- 0.01764848 BTC	✓
101	2018-02-03 22:09:52	<u>c27abc67b2ad85eb67818a</u> <u>4f6a960d9ae806190c6351</u> <u>e99e99ac6837bf1bb709</u>	- 0.01966585 BTC	✓
102	2018-02-03 03:35:51	<u>7f7dfe787bbda1155d1b78</u> <u>24e97cf637f9e18dfb666d</u> <u>40ffc6a28d4adae6b82d</u>	+ 0.01394768 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-02 09:58:34	<u>df11cc42e1c36a58e65489</u> <u>0ae5272d3ec0845397554b</u> <u>f53450fb973a475ded2a</u>	- 0.01720220 BTC	✓
104	2018-02-02 09:35:05	<u>4c11af9f3bc8b3a5e542db</u> <u>1cf77492f1d612315b2d94</u> <u>54bd0664590fe9f83ca5</u>	- 0.02142901 BTC	✓
105	2018-02-02 09:35:05	<u>ce69897671d05294aaae3e</u> <u>05cd1dd2d32c808ae0be69</u> <u>1831ff8d472ea6dd6359</u>	- 0.01801662 BTC	✓
106	2018-02-02 02:43:55	<u>ecab6cfe0e0afa92f81b0d</u> <u>992374180fcc5640547bc2</u> <u>0fd991fcbb459ed78179</u>	+ 0.01595010 BTC	✓
107	2018-02-01 21:52:01	<u>c6dda3eea2efbb62a66160</u> <u>ec589a7e6e55dbfa77be61</u> <u>c2ceb401176f97b95a0d</u>	- 0.02270028 BTC	✓
108	2018-02-01 21:52:01	<u>c6dda3eea2efbb62a66160</u> <u>ec589a7e6e55dbfa77be61</u> <u>c2ceb401176f97b95a0d</u>	- 0.02510912 BTC	✓
109	2018-02-01 19:28:08	<u>62dafe4eae33a7f2d84b4b</u> <u>b7f33cc4740880a6ce7841</u> <u>37939a46a9fff84d9726</u>	- 0.02123510 BTC	✓
110	2018-02-01 06:48:46	<u>68cb9c81b53873d9820a51</u> <u>0d11d7e74936939c090003</u> <u>65c07b122d3182e544c5</u>	- 0.01702552 BTC	✓
111	2018-02-01 05:38:12	<u>32c4b79b44f7a5303e3ca9</u> <u>5c0dd51a81b9ea16617569</u> <u>3f257b1150878f1e5a2e</u>	+ 0.01600956 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-31 07:22:16	<u>93e16a5bc174d5a2f9007c</u> <u>d1691eeabbd70cf71c33fd</u> <u>3e74c6bd9d63ca071bca</u>	- 0.01571206 BTC	✓
113	2018-01-31 03:17:30	<u>b1a4eb74ed693accdbeb2d</u> <u>be4146795c2ae4ae454b14</u> <u>4deab3874e5931a50b40</u>	+ 0.01571206 BTC	✓
114	2018-01-30 07:05:59	<u>7114d0e384d4881f955846</u> <u>d9db609b3bb0dfbccd8a04</u> <u>66c2dec07f559da9a1f4</u>	- 0.01600017 BTC	✓
115	2018-01-30 07:05:59	<u>9161214f5edce23ed05b42</u> <u>8b20659a459a729186606c</u> <u>06bdfc4d23c67654ed86</u>	- 0.01773043 BTC	✓
116	2018-01-30 07:05:59	<u>9161214f5edce23ed05b42</u> <u>8b20659a459a729186606c</u> <u>06bdfc4d23c67654ed86</u>	- 0.01669799 BTC	✓
117	2018-01-30 02:44:56	<u>d3e51224ebd14685c71ca1</u> <u>edd506c0961e4f079c51f0</u> <u>d13ede4d268b4ddd8be7</u>	+ 0.01600017 BTC	✓
118	2018-01-29 21:26:31	<u>5705a3f6b2dcc475e16d9a</u> <u>ad566e14208158b498cb24</u> <u>22d45c0f2f2312c02d8c</u>	- 0.01557611 BTC	✓
119	2018-01-29 21:24:21	<u>66f79a89e0dc70a1e71b66</u> <u>a87c91d08149d186a84c30</u> <u>db8ced2bed2d5d582ba8</u>	- 0.01583109 BTC	✓
120	2018-01-29 04:45:50	<u>c530732c2503df52435344</u> <u>db7c8e6b45855624cc4b14</u> <u>7fc9d4fe8b7a894424f9</u>	+ 0.01562611 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-28 02:39:30	<u>a516f5b08f36ecee5f01a7e679bd47311c186c8f02d3d1225e8899fe3d4a3f3f</u>	+ 0.01619619 BTC	✓
122	2018-01-27 09:30:59	<u>39abe3c03b34c62594ca01529de4a590a3bb395ab6d01f5024801aa5b3bd9a58</u>	- 0.01926262 BTC	✓
123	2018-01-27 03:16:23	<u>6de206c2f156d0bd3b76db2b43f4cec2974872932cb3bee517a60b461511d7ee</u>	+ 0.01773043 BTC	✓
124	2018-01-26 07:28:30	<u>675f78923b647d70fb05d47773ce5bbc258839c9f299c0ef947c5b1f60d71b7f</u>	- 0.01794861 BTC	✓
125	2018-01-26 04:05:48	<u>18bcc1a2f02bc9421853aa78e4c72106bca24b28d30131c177dd4ceac69e3049</u>	+ 0.01794861 BTC	✓
126	2018-01-25 10:18:37	<u>ad576482796468b1502dba0d5f5160046aa4e15de2eb1707a23fa3d2e8feffa8</u>	- 0.02334740 BTC	✓
127	2018-01-25 06:50:49	<u>f111915c315376a1c14edb bde1cfcf0fd22ab34be41e9ab32c7bf820e31f292a</u>	- 0.01921804 BTC	✓
128	2018-01-25 06:03:52	<u>a66f334dd9a24ba8765e3d4d3213c627bf05ce139f1c234afa98454cd77bb11e</u>	- 0.02506507 BTC	✓
129	2018-01-25 05:14:28	<u>5a28f37a69bb9c2d3999e5b7626482e6a71c6584aa506292958a5533dc450796</u>	- 0.02245624 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-25 04:39:44	<u>acfc9f761b5997a8b66149</u> <u>d3e35b8c476c24c771d3f5</u> <u>a1f9184caae4ce14406e</u>	- 0.02286061 BTC	✓
131	2018-01-25 04:39:44	<u>acfc9f761b5997a8b66149</u> <u>d3e35b8c476c24c771d3f5</u> <u>a1f9184caae4ce14406e</u>	- 0.02263672 BTC	✓
132	2018-01-25 04:10:07	<u>b4f5267ffa6da77bc1d444</u> <u>00d582b8d3476c3338648e</u> <u>ed150d449c467869ed5f</u>	- 0.01864743 BTC	✓
133	2018-01-25 04:10:07	<u>b4f5267ffa6da77bc1d444</u> <u>00d582b8d3476c3338648e</u> <u>ed150d449c467869ed5f</u>	- 0.02098694 BTC	✓
134	2018-01-25 04:00:56	<u>d8fc1a73c41b13442f82ce</u> <u>3f34c4f2203b0d2a296be3</u> <u>7323c07875582b4eeb05</u>	- 0.02152818 BTC	✓
135	2018-01-25 03:39:40	<u>ae405c477768d6ce29f25a</u> <u>e96d27d01f2c06ada11b7d</u> <u>d6cc2292a95c885fa70d</u>	- 0.01835772 BTC	✓
136	2018-01-25 02:45:37	<u>90aef66f6edd04a9f0a37b</u> <u>2a8a12719810d17dd35870</u> <u>04593064d4adbf6c1276</u>	+ 0.01835772 BTC	✓
137	2018-01-24 06:48:06	<u>efad05fc3393b637abc116</u> <u>07c59c0fae895b22d85ec4</u> <u>f265de760ce17a63577b</u>	- 0.01936367 BTC	✓
138	2018-01-24 02:36:39	<u>2fe46ab11ea65fa06e4556</u> <u>f8207849e52fc27f8e9cb2</u> <u>5ab1cc948f5b581962df</u>	+ 0.01936367 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-23 02:52:01	<u>7afb511ee055efb5bcd5a69581fe0162d0bcaad80e5ff3498c211ce0d44d34cf</u>	+ 0.01921804 BTC	✓
140	2018-01-22 03:58:00	<u>6bb10befa0553d639357615d0f71c45556acafbb2cde2caaa89bab27255c1df7</u>	+ 0.01669799 BTC	✓
141	2018-01-21 04:34:43	<u>d433c5d024d05ac5ad5bca43325b67275edfdf064c877ccc0fe388ad5c7d3951</u>	+ 0.01183215 BTC	✓
142	2018-01-20 02:46:10	<u>f3c31e46086dc52059ed5b7998d92e1d315a1fd2aeda59abc3af9c11537ea9aa</u>	+ 0.02245624 BTC	✓
143	2018-01-19 13:41:00	<u>9a29148c6300fea25d2e0ba8fca55db2b69d9254c8724485c8ba3e6a3bf10378</u>	- 0.02658360 BTC	✓
144	2018-01-19 02:57:32	<u>14f2af08876f3c47c598fe637df075660fa3e6d2a1bbf77c23d657d22593c51d</u>	+ 0.02286061 BTC	✓
145	2018-01-18 02:35:05	<u>a007dd47f12f09dd4b137d3dd1adaa0096aa18c23cab13996988c995f0d6d0d0</u>	+ 0.01557611 BTC	✓
146	2018-01-17 07:08:22	<u>4210a78af0c942835d08ba0657fb35c0bf045cd47076c728b1579a3096e2672d</u>	- 0.01600562 BTC	✓
147	2018-01-17 02:58:19	<u>1cb97875099d914a851fc05bdbc6cbc5360a280ceed78b169eabc2523c4c13d2</u>	+ 0.01583109 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-16 05:25:24	<u>85f1c4d2a718be42d644de</u> <u>10bc9d99148eef57665c9b</u> <u>9e26e8694cec04c0850f</u>	+ 0.01926262 BTC	✓
149	2018-01-15 03:49:03	<u>1ea4170546534368e7b85a</u> <u>70ed3b94a873fcb2627547</u> <u>fac98de76fb436249ba2</u>	+ 0.01864743 BTC	✓
150	2018-01-14 03:11:06	<u>cee9beeaf90d5088b76719</u> <u>a219f744e7359ad8831b46</u> <u>992b771a00cbbd29e93d</u>	+ 0.02098694 BTC	✓
151	2018-01-13 02:46:37	<u>05b740ea1df5e68175d754</u> <u>52e8b97421f9a46e71a90f</u> <u>c13a01a6891df916f82c</u>	+ 0.02152818 BTC	✓
152	2018-01-12 22:29:22	<u>662701222830a8b51afaec</u> <u>18431754375a40c7c66290</u> <u>bc13ef48fd6424dc9cf9</u>	- 0.02029146 BTC	✓
153	2018-01-12 02:51:54	<u>409d4a4136d5b12eaeedb4</u> <u>5b130adc44c0a2c57e26cf</u> <u>001c55493e540a2fbf55</u>	+ 0.02658360 BTC	✓
154	2018-01-12 02:02:12	<u>9d9e26156315f62cfc6023</u> <u>5c9f5051af1213255f7e85</u> <u>3f5a9419f44a70e6cbfb</u>	- 0.01815317 BTC	✓
155	2018-01-11 20:06:36	<u>da1114a160cfa94ae5b4a9</u> <u>7b5db2ca03d6cc7311f12b</u> <u>f81b66161d3fe6b03a0d</u>	- 0.01984023 BTC	✓
156	2018-01-11 03:51:28	<u>ec57c79362de90486dab93</u> <u>3e5700028bf1313eb2509c</u> <u>8bc5c43d39f3852217bf</u>	+ 0.02263672 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-10 02:34:02	<u>edf55b8c488594cfeba677</u> <u>def4b9c8bf29bbfbaabf4</u> <u>0bdb432d42b65b81c0da</u>	+ 0.02506507 BTC	✓
158	2018-01-09 02:27:21	<u>567b1b4c69e23fe825b593</u> <u>cb1b3b1f9ac8c02899da65</u> <u>718bea1aec306fb1e68b</u>	+ 0.02334740 BTC	✓
159	2018-01-08 04:11:48	<u>3cfeca39c864aa5f96b910</u> <u>5aafe700eef1ca46c81fa1</u> <u>ae09381aae5f1d875b3f</u>	+ 0.01702552 BTC	✓
160	2018-01-07 03:17:14	<u>63b46cec9b1ec4d53a548a</u> <u>64372615e2021e04f588ff</u> <u>450b5a6cb53d1a6ffb08</u>	+ 0.01801662 BTC	✓
161	2018-01-06 07:05:29	<u>05339c803b1d33b57fbddf</u> <u>1c635bf7d450eae736bd1d</u> <u>96b21224b9374b1badba</u>	+ 0.01720220 BTC	✓
162	2018-01-05 07:10:56	<u>f5d0685614bc7bb62d9664</u> <u>eb1170dbb26b52f7652717</u> <u>f4787ee6fa2b1cd58f51</u>	+ 0.01763807 BTC	✓
163	2018-01-04 02:28:31	<u>e5a2b798528a7be42852c0</u> <u>ace87023917089c1df6688</u> <u>3b5dccbc5f20f17d0d18</u>	+ 0.01797360 BTC	✓
164	2018-01-03 04:53:49	<u>587c8c6f1d69e8956499d5</u> <u>9e45471a7a52992b38b6ad</u> <u>06dfe9229c22f6d51e4b</u>	- 0.06886917 BTC	✓
165	2018-01-03 04:26:25	<u>5ae2cd7d22ed808f3426a5</u> <u>5ac33031ab618e3ded60ec</u> <u>bd0a2ab422fb6c2d9def</u>	- 0.01696311 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-03 04:26:25	<u>5ae2cd7d22ed808f3426a5</u> <u>5ac33031ab618e3ded60ec</u> <u>bd0a2ab422fb6c2d9def</u>	- 0.01897688 BTC	✓
167	2018-01-03 03:16:27	<u>e2871496e609a8fd20e0aa</u> <u>d8834c8bc94ae552b8b718</u> <u>887d1af325e61a1922c7</u>	+ 0.01897688 BTC	✓
168	2018-01-03 02:03:54	<u>9d772cc52e2c87bbf3bb4e</u> <u>9e2c799ebfc7e37d65f3cd</u> <u>30264dcd9033e2353120</u>	- 0.02020213 BTC	✓
169	2018-01-02 23:07:49	<u>eabd4d78d2d40ec0aeb851</u> <u>151cbedd6a725956ce629c</u> <u>e572e97ca3733937477d</u>	- 0.02134684 BTC	✓
170	2018-01-02 22:39:04	<u>b4f6f20564fb32509e1420</u> <u>8d2add7b00414167c8c87e</u> <u>886dad3bf52ba69747c0</u>	- 0.02003541 BTC	✓
171	2018-01-02 18:54:24	<u>2492a3f547bc466c71f8bf</u> <u>88197e88dae85a8e9e64d1</u> <u>5a8da1f8e2c8eb032155</u>	- 0.02302329 BTC	✓
172	2018-01-02 02:59:22	<u>59d19087fd80f6df5c009e</u> <u>fd9a54b6550818bceb6cd</u> <u>09704b13a2eebd0617d1</u>	+ 0.01600562 BTC	✓
173	2018-01-01 03:56:10	<u>a49492da02f2134281a074</u> <u>257b428209e592f8c90f18</u> <u>60b7fbd640d1e41bb98d</u>	+ 0.01696311 BTC	✓
174	2017-12-31 02:54:06	<u>ddd98f817894c2db927178</u> <u>4685918b4b31f58dad683f</u> <u>4485bee8b6c81f4a9eaf</u>	+ 0.02142901 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-30 03:41:39	<u>d38957466fad22cc1a219d</u> <u>c25178fd1b3ccc1324559d</u> <u>f64da8c70002d681f0d0</u>	+ 0.01937349 BTC	✓
176	2017-12-29 02:33:42	<u>2754978d5119e1f6fd5be2</u> <u>e14aca4caa8bf7da782dd7</u> <u>6c6318121c2d48ca964c</u>	+ 0.02038356 BTC	✓
177	2017-12-28 02:54:52	<u>88ef6a1d981dce5d714fc9</u> <u>0d6d65b675beb5839a80b4</u> <u>f783284d14a2805a3de1</u>	+ 0.01930680 BTC	✓
178	2017-12-27 04:31:58	<u>8b6206eca8134488b51556</u> <u>ff2082534232d6f2f16ea0</u> <u>0c191a2fc6cac03ba3e6</u>	+ 0.01698955 BTC	✓
179	2017-12-26 09:34:17	<u>4ef4737e9fb2fa03b945ca</u> <u>8ea9482c24217b8921341c</u> <u>f7422e9aad7ef5bd04fd</u>	+ 0.01764848 BTC	✓
180	2017-12-25 02:46:29	<u>79bdfc9d78f8e9b4777e81</u> <u>2d851b0d8c4be00d6a6071</u> <u>1ac2e4ed1a4fe47eee24</u>	+ 0.01966585 BTC	✓
181	2017-12-24 03:29:38	<u>b578037e6770200939224d</u> <u>c6873e066b70fdc0b7801c</u> <u>aca2f81de2b302b7756b</u>	+ 0.02270028 BTC	✓
182	2017-12-23 04:16:40	<u>2da0f15bfb9ca85445f98</u> <u>7cbd9c761664984d1a5b3b</u> <u>a8cffc124e4192fc8558</u>	+ 0.02510912 BTC	✓
183	2017-12-22 02:53:01	<u>9f95cfb0701286076e838c</u> <u>a59ebc3844d1a26fd65903</u> <u>795f21d28202eba5eb4b</u>	+ 0.02302329 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-21 05:31:06	<u>723f9b8ba364446c211bc5</u> <u>72195f40ec3678be1dede9</u> <u>5c79c2ea8f28f99d8a29</u>	+ 0.02181665 BTC	✓
185	2017-12-20 08:22:41	<u>36a47369c523bf11d6f23f</u> <u>511cbcb0026b1c424b4235</u> <u>4fc738e74f3fb1bd9079</u>	+ 0.01977971 BTC	✓
186	2017-12-19 05:42:15	<u>708a8635b536398f94562b</u> <u>685c6809e0fec688ac4ec</u> <u>8555608348a9fdeffec9</u>	+ 0.01186524 BTC	✓
187	2017-12-18 02:30:32	<u>1ec42c5659f9c9f141590b</u> <u>1f2923208a613e89204ed3</u> <u>46c02166eb41504b80d2</u>	+ 0.02123510 BTC	✓
188	2017-12-17 02:40:05	<u>560a47d30f9d6d00c6b32b</u> <u>a5f0e09e0bdaf642b0b67e</u> <u>1237c0e8f5e5c4289db5</u>	+ 0.02029146 BTC	✓
189	2017-12-16 02:53:52	<u>26396dcad3e85a5ae09f8b</u> <u>68aca3c967e3e159c87768</u> <u>907fcd401b79a2308f02</u>	+ 0.02003541 BTC	✓
190	2017-12-15 03:15:01	<u>bd881890376dcc7cf1281d</u> <u>6f5ad3b3f1db814ebdcb26</u> <u>b0e33022eb9d42eb5f38</u>	+ 0.02134684 BTC	✓
191	2017-12-14 04:21:30	<u>7c90ab5a06c3bfa19b65e1</u> <u>9d2722da635cd82b1b4759</u> <u>18b667914594205b30de</u>	+ 0.02020213 BTC	✓
192	2017-12-13 05:43:22	<u>f4224e30519d743141dcd2</u> <u>077d500adac578d2278e57</u> <u>d86aac527ad8c3886d28</u>	+ 0.01815317 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-12 02:34:38	<u>fcbded649e0a4801af9fa5</u> <u>b29f56937d418d97a7548c</u> <u>49c336ddcaf3b7eca302</u>	+ 0.01984023 BTC	✓
194	2017-12-11 03:54:54	<u>708a21f99613809b61e1fa</u> <u>9d270cad6aa091644e7bda</u> <u>27af0c53baa659b493b8</u>	+ 0.06886917 BTC	✓

* USD values displayed at the time of transaction

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