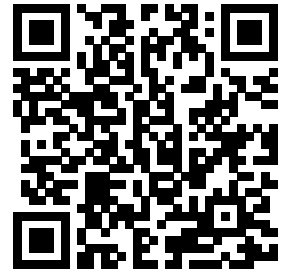


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:51 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H2u6xHSjbUiy3JL4wbtNNcdLw5bmqWVdG</u>
TOTAL RECEIVED	1.41879947 BTC
	89,308.47 USD
TOTAL SEND	1.41879947 BTC
	89,308.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-11 23:29:45	<u>6ea7413d646938fe6ac2b3</u> <u>32128893a9a88c81e55500</u> <u>5616564dbbd568c42c20</u>	- 0.00914318 BTC	
2	2018-03-11 23:29:07	<u>74b56d333fad65d719fa90</u> <u>eb109200c23254d0cece00</u> <u>dce264fc297d43e7589a</u>	- 0.00818414 BTC	
3	2018-03-11 23:29:07	<u>0a16e65275a1691efdb063</u> <u>c28b2830df2a515539b466</u> <u>f991baefbe91eb815a6c</u>	- 0.00809384 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-11 23:29:07	<u>09758da9a92130cdb03226</u> <u>a3f0445814a7d5e167278b</u> <u>0dfda65b8590448438b4</u>	- 0.00752883 BTC	✓
5	2018-03-06 02:22:35	<u>23c7f8a20c580c8d49bea4</u> <u>ddc2974bd787a56bb645c2</u> <u>2fb0f6c32c34c6268954</u>	+ 0.00752883 BTC	✓
6	2018-03-05 00:50:40	<u>5259a81f9237210722bff1</u> <u>9700197503902ca4676556</u> <u>626ea44e1cb0b4ea4045</u>	+ 0.00818414 BTC	✓
7	2018-03-04 00:50:20	<u>e0e9619ee4007186824083</u> <u>6e6e7b34fa723e6487352c</u> <u>85be1946dfffa4ea6532e</u>	+ 0.00809384 BTC	✓
8	2018-03-03 00:52:05	<u>c0a3bec1897cb612a40d89</u> <u>cb35d14565ec54bbf91901</u> <u>b5daca30bba07289745b</u>	+ 0.00914318 BTC	✓
9	2018-03-02 04:23:09	<u>67bbe5dee40ed125cc8600</u> <u>24d585811cfb20d141ee62</u> <u>c5c5acce40cbbb0b6f5</u>	- 0.00508457 BTC	✓
10	2018-03-02 00:50:10	<u>bb925d91e2d773a44bdf47</u> <u>8ade751318da8765552de0</u> <u>9bbc4f668de0cc28bc87</u>	+ 0.00508457 BTC	✓
11	2018-03-01 07:37:56	<u>8be1ebcb124587f76f8fb6</u> <u>830303e7d6e9b27ac8367f</u> <u>956a75a6efa72edac598</u>	- 0.01050148 BTC	✓
12	2018-03-01 01:17:33	<u>be0ae3459fc6af84a8bf45</u> <u>3f0860fde7ad9223a34d9c</u> <u>d07fbcacd9333c50b12f</u>	+ 0.01050148 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-28 03:24:57	<u>ee3b1517f618d6f9aed0df</u> <u>b6c88de4a0b64395619b41</u> <u>5938e4ca1331973f58f0</u>	- 0.01054942 BTC	✓
14	2018-02-28 00:55:28	<u>40e38db69adbe284b3e641</u> <u>49166e7759fbe8bc78a2b5</u> <u>1c0c9f2d0e4f317598eb</u>	+ 0.01054942 BTC	✓
15	2018-02-27 03:16:42	<u>e1abc8bb33b888ba9e7394</u> <u>9904410651988338188487</u> <u>e92c90223cf1c1c96cbd</u>	- 0.01056699 BTC	✓
16	2018-02-27 02:00:44	<u>daf623eba821e572bba956</u> <u>785bd60503a22fc4d35f51</u> <u>84e0398392a338cab286</u>	+ 0.01056699 BTC	✓
17	2018-02-26 03:54:52	<u>2dcb3275f65b81551f480a</u> <u>1040c88d9681a1b35df7cd</u> <u>73812044b9dc50a5515c</u>	- 0.01050816 BTC	✓
18	2018-02-26 01:26:33	<u>f3f108e26cf3fb166bc703</u> <u>69831a7b6aee1992dd9c4b</u> <u>4c00fc07d3d0e35d3884</u>	+ 0.01050816 BTC	✓
19	2018-02-25 04:50:44	<u>858582fc9a4a7382d77521</u> <u>c036eedfaf621be9cf8547</u> <u>dc03a814b78074154647</u>	- 0.01056645 BTC	✓
20	2018-02-25 01:30:58	<u>871780a5e58b9d13c56bac</u> <u>3d3273e2b8425f56a5d2b4</u> <u>b75939e76fedc4d7befc</u>	+ 0.01056645 BTC	✓
21	2018-02-24 06:36:27	<u>42c013e5e5fc07f59ad9b9</u> <u>b9196fdee728791ed48f15</u> <u>3ab6e889350693d6f2eb</u>	- 0.01052552 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-24 03:22:54	<u>5c1e5672c7a3c828e2ce51</u> <u>5f590522f698f32d16a43d</u> <u>4a56501e099b146e3165</u>	+ 0.01052552 BTC	✓
23	2018-02-23 08:16:58	<u>b3e231ebb7a6229fd17828</u> <u>8b0abd80483015ebfd2d40</u> <u>8795ed36219aff5330c9</u>	- 0.01057374 BTC	✓
24	2018-02-23 01:34:10	<u>b34ef0199cc597a070e182</u> <u>8b3abe7e472ab6c0c81a4b</u> <u>caea448f2e380102b06c</u>	+ 0.01057374 BTC	✓
25	2018-02-22 06:35:16	<u>e1d7f2abf79a8093aaec78</u> <u>e4053198137bec5c3b4863</u> <u>c5c60e3ca3d225718a82</u>	- 0.01058000 BTC	✓
26	2018-02-22 01:40:18	<u>e9666615ecff712367529f</u> <u>8734fb86a9aefba0bbb1cc</u> <u>ab30c7910e4970f6b8d3</u>	+ 0.01058000 BTC	✓
27	2018-02-21 07:41:11	<u>725bdbbc1177d055e4fb5a4</u> <u>fc31fd013b51b382c40838</u> <u>4669ed2eb71e298d3f19</u>	- 0.01070385 BTC	✓
28	2018-02-21 01:23:23	<u>14126527de443b8dfec52b</u> <u>ab12446379665245662160</u> <u>90936505aec7d3ce994a</u>	+ 0.01070385 BTC	✓
29	2018-02-20 04:42:48	<u>72ee49e3200ead0e7e73eb</u> <u>145ebfe5ed81e72a62d9da</u> <u>1d3e78942248f0868809</u>	- 0.01108467 BTC	✓
30	2018-02-20 01:42:48	<u>60183718e41b18669439c4</u> <u>f6c36ef2fea23837866044</u> <u>ac62b57ef89314785e45</u>	+ 0.01108467 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-19 06:29:40	<u>993111ed4b554a2c63f4735e4bf3ed038c0dc90b2c8cbce290a9540f24f1f9ce</u>	- 0.01096783 BTC	✓
32	2018-02-19 01:06:33	<u>ebdde661bfcb17026d6043ba9cfdd679bc922991b7401b2fd98153840e715ef2</u>	+ 0.01096783 BTC	✓
33	2018-02-18 16:55:03	<u>1e6a0ca42b68aeb16798cd808af15b8fa260d5e1162b557fa516457fa152be21</u>	- 0.01096356 BTC	✓
34	2018-02-18 16:25:27	<u>4f493610c56cf4590142e1f4f04354b51d4d393f440d4f3507c48e07330a7538</u>	- 0.01098671 BTC	✓
35	2018-02-18 15:50:32	<u>3b797b42d8f4f1c5a2fd690a4a4d0def00951da6062a9e819c0ac1e558ae7147</u>	- 0.01099661 BTC	✓
36	2018-02-18 15:34:31	<u>38439a326a681d8b284d4bdecd473caf7d32c43140cea5dd75d99f10a5cfb7e6</u>	- 0.01105240 BTC	✓
37	2018-02-18 15:17:49	<u>a11b8104f9ec9231c70509bab589ff4324d96fd715687598531eea702ffe0615</u>	- 0.01092145 BTC	✓
38	2018-02-18 14:48:06	<u>c3dccec75a6c6d284c7ddd4aa7d5866f28573465bb6ccb4c09bc67fdc12287ea</u>	- 0.01102568 BTC	✓
39	2018-02-18 14:48:06	<u>97027d47ee8d90ba5e667bbf3cf80facda66e2c88663e921833b5020a11e2dd7</u>	- 0.01120144 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-18 13:55:41	<u>9e9cb14b74cc397f733168</u> <u>c7f91a84023c1e36e85c93</u> <u>8c6610460bc730202576</u>	- 0.01137933 BTC	✓
41	2018-02-18 13:55:41	<u>abf64b0ba118f7ad9e4261</u> <u>7aecf1afec416d2610a8fd</u> <u>0309775dc21325acd8d3</u>	- 0.01144801 BTC	✓
42	2018-02-18 12:55:57	<u>383e8ae524e0a88904217d</u> <u>f8adb6c9f272644bceabff</u> <u>746e9eb41aef0c7af609</u>	- 0.01130467 BTC	✓
43	2018-02-18 01:12:01	<u>041d9d7741d7ea11f88a9a</u> <u>f4b3eec0f05eaf9cb96a0d</u> <u>d57b0cef4c309d0f127b</u>	+ 0.01096356 BTC	✓
44	2018-02-17 01:09:03	<u>e5224ed39cf2bf11d204cd</u> <u>5427a04896edaba1f645a3</u> <u>fdd768dc36fb4b545320</u>	+ 0.01098671 BTC	✓
45	2018-02-16 01:45:37	<u>e0136bd5880f164e5c3104</u> <u>1933a9a5a5f90f9145b0a2</u> <u>eb5927b408bcbe33c1dd</u>	+ 0.01099661 BTC	✓
46	2018-02-15 01:33:12	<u>e6507aa9aeb84053a7095f</u> <u>a8e1a25848ec690e8cf887</u> <u>5d90572f6c10ec26b9c7</u>	+ 0.01105240 BTC	✓
47	2018-02-14 01:11:35	<u>5148fd546cff87ee4bf15d</u> <u>88ce2612b4864cd841bc48</u> <u>79ef011a4c7f88f96b68</u>	+ 0.01092145 BTC	✓
48	2018-02-13 01:05:00	<u>48a7044a7aed8960512f1e</u> <u>713bc5442f9d82369bc969</u> <u>d2ff1e1e2037d5e016c3</u>	+ 0.01102568 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-12 01:24:32	<u>d76706e002d6d8b7facaa6</u> <u>45e46dcf4d9764ca1d4a51</u> <u>965448e282f2d9299cd1</u>	+ 0.01120144 BTC	✓
50	2018-02-11 00:57:26	<u>600238a932eccb1f63a3dc</u> <u>ef79dcac11a2b492dc8037</u> <u>99030c66f2f317eb088d</u>	+ 0.01137933 BTC	✓
51	2018-02-10 02:06:22	<u>7864674a20f65b6d2a7c6d</u> <u>e85c0647551218c0af6f2a</u> <u>57336d0233d87757bb6c</u>	+ 0.01144801 BTC	✓
52	2018-02-09 01:20:58	<u>6ed3492dd5ffe1c48d6a3b</u> <u>41994c2af95fada497f311</u> <u>b7bd351a991c53db9999</u>	+ 0.01130467 BTC	✓
53	2018-02-08 02:44:24	<u>cf5c06f5d5fb03ef97d218</u> <u>feba7384efb9ac8cf4a82e</u> <u>36c33c6629bfc343147b</u>	- 0.01119966 BTC	✓
54	2018-02-08 01:28:18	<u>dd2f9437ac9edb15fe56ee</u> <u>59ee4aba144e0d96dddae9</u> <u>1c303a3bb3507fbc6c53</u>	+ 0.01119966 BTC	✓
55	2018-02-07 05:38:30	<u>9913d84ed200b42d8b68f1</u> <u>1885e0b3485ee1d97e276b</u> <u>e793f366ebe05687b2c8</u>	- 0.01303021 BTC	✓
56	2018-02-07 01:22:50	<u>51f561eec7625fb01f27bd</u> <u>faeb955468ea3b57f7faed</u> <u>cdd6bc722bee38f5cb9b</u>	+ 0.01303021 BTC	✓
57	2018-02-06 07:10:10	<u>fc62863148ba018b5c6a6c</u> <u>60bd45120bfcf9cab936ca</u> <u>0f11c525e2ee0b319dff</u>	- 0.01279249 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-06 07:01:34	<u>ce282731f82adf4c163550</u> <u>59fad1112c0d80a8607b73</u> <u>b5dd0c61e173f4298261</u>	- 0.00932351 BTC	✓
59	2018-02-06 07:01:34	<u>2610b3c92485d648fd7ed5</u> <u>38bac425b0abbbc1a1de65</u> <u>544aedc0e7881413e445</u>	- 0.01277818 BTC	✓
60	2018-02-06 04:55:39	<u>6ae27bedc54d64b24d8488</u> <u>32f355709b13f02fd19070</u> <u>53ae7896a139d7176bf3</u>	- 0.01274427 BTC	✓
61	2018-02-06 04:49:31	<u>a74cbca5f9c9efb12246f3</u> <u>f5c4fcac9bec3447394387</u> <u>d8ac88adcb1a0309e91a</u>	- 0.01281901 BTC	✓
62	2018-02-06 04:48:55	<u>d4f81706c1b8c1bc242b8b</u> <u>9b49e84fb6ec36de537d2e</u> <u>621fb6c8dd4538fe6906</u>	- 0.01280028 BTC	✓
63	2018-02-06 04:48:55	<u>389c1d395723a04edb3af3</u> <u>ffb7c9de9b134268f9d59c</u> <u>bcc2cc581f97ce6a2fdd</u>	- 0.01280579 BTC	✓
64	2018-02-06 03:31:22	<u>53f79319f613101005dea6</u> <u>26825326afb10c5239719b</u> <u>266f925cb95be9ad995d</u>	- 0.01273309 BTC	✓
65	2018-02-06 03:11:49	<u>8f135514403ce6d9d24c3c</u> <u>f3d42cd27e9d68f2f1a0a1</u> <u>5f2b16041a398df733d5</u>	- 0.01275937 BTC	✓
66	2018-02-06 02:43:08	<u>7addb994eb7595132676b6</u> <u>fce37393c878c0fccfc564</u> <u>25241574e8934b2c937d</u>	- 0.01280878 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-06 02:28:04	<u>a90608d4fee7b8bec38ed86388ff418aae3bab7b23dfe989d75c5a57fc7e5f70</u>	- 0.01347958 BTC	✓
68	2018-02-06 01:45:04	<u>98142366296b412bd95e8fce1254841bd4d25f0cc31dcee1f6b9c9f76ca96bec</u>	- 0.01545242 BTC	✓
69	2018-02-06 01:45:04	<u>9f52579f8a51bf8114a55823328311b997b9280685d1c5107339711734de7bf9</u>	- 0.01511588 BTC	✓
70	2018-02-06 01:45:04	<u>1ea03e208d94735261e7a720d8eb2956e9bbf71b7e5d69cb32088ed1cff1f531</u>	- 0.01508094 BTC	✓
71	2018-02-06 01:00:00	<u>6112aac180d5d15bd7a26bc0504f0e91abb654cb4a094c2a88a07588a2a25ff5</u>	- 0.01497173 BTC	✓
72	2018-02-06 01:00:00	<u>566d3ce72bbabd952b5c8fce7ddade38eeba75660dfd47549477e5d1d50e283c</u>	+ 0.00932351 BTC	✓
73	2018-02-05 01:14:22	<u>9ed9376378f6c781eab716498731127e29c3fe776e60a87d5412511bdfe6e171</u>	+ 0.01277818 BTC	✓
74	2018-02-04 02:57:33	<u>a40d20579dc639ae3a4d49f15e7e57b9f12acdd3d731e8a045bd2d816f389783</u>	+ 0.01279249 BTC	✓
75	2018-02-03 01:04:12	<u>62d1a76432f67beb12c0701e08e60f9e4c24cdfd2ee1b71f8e9835cdf672b6d0</u>	+ 0.01274427 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-02 01:31:56	<u>08d81c8c6e9fae0d110741e14359c7efadf5330e7f9866bd9546ad3cc2434788</u>	+ 0.01280028 BTC	✓
77	2018-02-01 01:01:14	<u>236a554968554675df7f794b5ffcceeb8a3603c717eb40046cdae3c28fcea96e</u>	+ 0.01281901 BTC	✓
78	2018-01-31 03:17:30	<u>5b223a428e1c2a86853f9e04a77cc8871e516cf236615576501d1b5db55522c3</u>	+ 0.01280579 BTC	✓
79	2018-01-30 01:45:15	<u>1a15d724282aa365cd54ab208a85a7d43a56f8cf9f1b5ab1ed4aba0c02f79d3a</u>	+ 0.01273309 BTC	✓
80	2018-01-29 01:44:27	<u>c6fc71a2827eaa7ffe57ee8bc546dc870e824cf9b85bfc485b82a325a842144a</u>	+ 0.01275937 BTC	✓
81	2018-01-28 04:47:36	<u>475c5ccc149ec6f70bbb99a229ebc5f0cd7eef6d91a691580d9c484df29aec27</u>	- 0.01282610 BTC	✓
82	2018-01-28 02:15:12	<u>3bf0f85bbf90578346cae79cdf98a7fd958d2a9e3fa8cc0b451bd0b63e1fa36c</u>	+ 0.01280878 BTC	✓
83	2018-01-27 02:23:48	<u>bfc485f67335b9379f0f530d902ce6dc06393cf647f338faa9ef69001b0c775e</u>	+ 0.01282610 BTC	✓
84	2018-01-26 02:19:07	<u>0e1554f3c1bfec451cfcc5ec96816c9cc488b7fcab0a91a847301a9567bb242c</u>	+ 0.01347958 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-25 01:47:44	<u>e91096c4eeae817c9a3b44</u> <u>3620ab476856c7c68c479f</u> <u>5cb77a47e69f70b6b86f</u>	+ 0.01508094 BTC	✓
86	2018-01-24 02:26:57	<u>1eb0a8c95caf4328e43f66</u> <u>eab7d9f8a80fcbc122c5bd</u> <u>02fb454f04c8845c9704</u>	+ 0.01545242 BTC	✓
87	2018-01-23 00:53:35	<u>662f87c7ef0abc8237706b</u> <u>6a1f8c93bb2759a4c22725</u> <u>a9abd5d6cd9b1fb9de60</u>	+ 0.01511588 BTC	✓
88	2018-01-22 05:43:34	<u>e073fd4bc751a721ed9426</u> <u>3c9cca93b27a33c585abc2</u> <u>8ff319efdd1aae1ec009</u>	- 0.02078310 BTC	✓
89	2018-01-22 05:43:34	<u>a74f3e5c4181793aee8b6b</u> <u>ba0c5bbad906f944e2eafb</u> <u>d400ae95ecee051b6066</u>	- 0.02069016 BTC	✓
90	2018-01-22 05:40:19	<u>8bc262d19290aeea8a0fd6</u> <u>8afb16d066d231d734885e</u> <u>dee1b3d1d675493ce0cf</u>	- 0.02077850 BTC	✓
91	2018-01-22 05:23:08	<u>df47e3dc60587657c2a103</u> <u>a43c803ad2dc5ee7944a75</u> <u>e725173cff9aeeb608ec</u>	- 0.02056257 BTC	✓
92	2018-01-22 05:23:08	<u>6c935954a6ecc0574bf158</u> <u>4a5b051f796c66260e484e</u> <u>f4ff6db9d030ee338e91</u>	- 0.01785825 BTC	✓
93	2018-01-22 05:23:08	<u>7a7df5e73438462429b4d9</u> <u>9dfb7234e2903ee5ad34f3</u> <u>e39f92d5143bcc23c017</u>	- 0.02067444 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-22 01:29:56	<u>feeec5595db3ec08ffbacb</u> <u>9063b844c9f124c6fc8828</u> <u>a9d25e6cf83e0f97f5dd</u>	+ 0.01497173 BTC	✓
95	2018-01-21 04:46:57	<u>cd06bfff4d40c6eb0dd0d7e</u> <u>8f4e5f2ef3f71672a9b457</u> <u>24e2e41abfc794377caa</u>	- 0.00937119 BTC	✓
96	2018-01-21 04:34:43	<u>5fd8963b5f5c7f88aff929</u> <u>22d673ca6e81876c7ecb2e</u> <u>1aaa44ea83df48a7262a</u>	- 0.00900327 BTC	✓
97	2018-01-21 02:42:35	<u>c9cbaddb5260671d260bff</u> <u>7c9f95eb382fabd61755ef</u> <u>bfd9cdf41eebf2719dc2</u>	+ 0.01785825 BTC	✓
98	2018-01-20 10:29:07	<u>869f4f5ad69ca100777bcb</u> <u>4a23505cb2fcb14f9a7b16</u> <u>e5004353d7e95cf6963d</u>	- 0.02064843 BTC	✓
99	2018-01-20 09:52:38	<u>05dc3c7d84d1e43c8f8d78</u> <u>78d2562bda6d32cd6a99d3</u> <u>ea837698e48223e87a45</u>	- 0.02160343 BTC	✓
100	2018-01-20 09:51:37	<u>53bd8bc2a952a94eef3f54</u> <u>58057ee4c34ef454f0caa0</u> <u>a897b77f28d07797ec05</u>	- 0.02218502 BTC	✓
101	2018-01-20 09:51:37	<u>96697023ab634dbae5dea7</u> <u>7f8a00bc3bb58e4a759db3</u> <u>b13a67442149d7808fe4</u>	- 0.02341236 BTC	✓
102	2018-01-20 09:51:37	<u>58910b4b68a6578a3dc4be</u> <u>6ebe2668b959b71acc1dcf</u> <u>71b7bae9592cd889cf82</u>	- 0.02378163 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-20 09:43:37	<u>e6eb1c5b40adb04d4601bc</u> <u>83183c8ddf0d50e62ce447</u> <u>a90d9521f71daa2342f7</u>	- 0.02203316 BTC	✓
104	2018-01-20 07:53:37	<u>19e3e712337740fc79d20e</u> <u>4783a83eefcb5c978cc9b5</u> <u>cf35fd2a69dbe70251f1</u>	- 0.02218449 BTC	✓
105	2018-01-20 07:50:27	<u>0d54a5aa7f79136703da2c</u> <u>75d101ad3ef77b2b49638b</u> <u>f5c708a9b01cf7a4cc3a</u>	- 0.02220189 BTC	✓
106	2018-01-20 06:57:23	<u>bc3caae8ebcb7053bb34c3</u> <u>037ba50dfb678e94fd4a54</u> <u>40368a21c48c0f5dd332</u>	- 0.02367929 BTC	✓
107	2018-01-20 06:38:10	<u>89523901753ec617df86b7</u> <u>ee029105fe59cd8fabb888</u> <u>92abd07b7e713f122937</u>	- 0.02381037 BTC	✓
108	2018-01-20 06:14:48	<u>bc59d3940e0e655a2afb3d</u> <u>9b22db905e8d5be7689ae1</u> <u>2b4824d6cf5a35bc6f9d</u>	- 0.02375268 BTC	✓
109	2018-01-20 05:56:06	<u>d0d1652f94242b433931bc</u> <u>8419206f308d91502de78a</u> <u>7d6513e4ba87e1914198</u>	- 0.02353782 BTC	✓
110	2018-01-20 02:21:02	<u>f62210a77c2b8af910ebbb</u> <u>95535e6b7a4fd4633d79bc</u> <u>c98222269c1203b23dd9</u>	+ 0.02067444 BTC	✓
111	2018-01-19 01:04:42	<u>2027bf31d155f79b079a6a</u> <u>186b7c0d5043d20559109b</u> <u>9268bd52afcb4f763f5e</u>	+ 0.02056257 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-18 01:50:26	<u>3b50466f728c4ffb3797a3</u> <u>237287bef3f75a52867486</u> <u>d698ecff925d51e92f25</u>	+ 0.02078310 BTC	✓
113	2018-01-17 02:09:14	<u>0cbf91b834b50bc7413bd1</u> <u>03ef31bded093b50246a46</u> <u>e9a726d90fe7992746ac</u>	+ 0.02077850 BTC	✓
114	2018-01-16 02:00:37	<u>77730bf25b2d7039332620</u> <u>c4ff727ceb941e02bb1bb2</u> <u>fbcb5b2c113c80649eb9e</u>	+ 0.02069016 BTC	✓
115	2018-01-15 03:28:03	<u>ef5ea0cc8f08bc00766356</u> <u>8f2aaf2c0ee50361ca61e7</u> <u>df57b47dd44fac73c608</u>	+ 0.02064843 BTC	✓
116	2018-01-14 01:23:30	<u>69a103a9fb4dbae992a747</u> <u>133417a262602a2dcfaa45</u> <u>7fc6f355cfd0cba8236c</u>	+ 0.02160343 BTC	✓
117	2018-01-13 11:20:21	<u>685ba2c5e270ad4d9c987f</u> <u>3c62f90e0585366a7f452a</u> <u>8c4e7fd5ad6055319625</u>	- 0.02068992 BTC	✓
118	2018-01-13 02:31:08	<u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u>	+ 0.02378163 BTC	✓
119	2018-01-12 12:59:55	<u>7a3551b29f2e73126171be</u> <u>21265412878e13f59a5bcb</u> <u>cffd89e8ccc1d7d335ad</u>	- 0.02208247 BTC	✓
120	2018-01-12 01:43:52	<u>5676b0aebe187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u>	+ 0.02341236 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-11 06:40:28	<u>047062ee81a8b80826c5f7</u> <u>41c17f7c5cf91d6a6053e1</u> <u>0fcc6208c6dc288a3c1f</u>	- 0.03449730 BTC	✓
122	2018-01-11 06:31:44	<u>acc7028737a928020b50d4</u> <u>6a2aa520dac874e00577cb</u> <u>3f2e9911401ad882cf46</u>	- 0.02210491 BTC	✓
123	2018-01-11 05:38:30	<u>d66547a82caba3e4cccba3</u> <u>9c2804eb944fa1ae150e1c</u> <u>968a6752ad2af7cc1ce2</u>	- 0.03382851 BTC	✓
124	2018-01-11 04:41:33	<u>da935deaf8758274aa7a49</u> <u>8d58f7df088bee2ca63595</u> <u>2787d15987b2a6513c29</u>	- 0.03337873 BTC	✓
125	2018-01-11 04:33:09	<u>1a4862a41f8d425fedd396</u> <u>771f84b827b461112a3c4b</u> <u>ac5e92b0b19edf585329</u>	- 0.01344475 BTC	✓
126	2018-01-11 04:12:07	<u>f9d1b5c3572e3a8be00ea1</u> <u>9d5e869786f2b3a726c6a5</u> <u>04ae7a88e3d2e7e35617</u>	- 0.03183612 BTC	✓
127	2018-01-11 02:52:52	<u>e62097738e830522ba4d75</u> <u>94aa64739870e4b3a4907a</u> <u>390ecaa78dc95617ba6f</u>	+ 0.02203316 BTC	✓
128	2018-01-11 00:35:08	<u>adf60d16fbd66202eb1a7f</u> <u>7e480cb6ad45fdd44eeea4</u> <u>e6ba581c05a0a4cf8289</u>	- 0.03243765 BTC	✓
129	2018-01-11 00:06:50	<u>e444c1b6ed1ed5484b04b7</u> <u>a4c70edcdcc613ba6c6934</u> <u>a0d82e71d8b5a7a165a1</u>	- 0.03412801 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-11 00:06:50	<u>ed4e64211be5dbf00c7275</u> <u>1854f083272a3f4908087a</u> <u>ebe36cda2fad91e9681e</u>	- 0.03527254 BTC	✓
131	2018-01-11 00:01:45	<u>188c01465c9481f75c1eba</u> <u>e0d4fc06ef15e9af58918a</u> <u>d35da6e7f6cdf494e77d</u>	- 0.02453645 BTC	✓
132	2018-01-10 15:38:17	<u>0339f239307ad1ca0b1dbf</u> <u>cca674469d2d0fa0876416</u> <u>04c76f44ddc9e4b052c4</u>	- 0.02312072 BTC	✓
133	2018-01-10 11:53:14	<u>d30f1849b6f766b5f1a9ba</u> <u>1f35dac1ec0dc63ef0181d</u> <u>34c55dc1d5678d3ac4d7</u>	- 0.01416355 BTC	✓
134	2018-01-10 11:48:05	<u>bba55f79c12c52c01d82dc</u> <u>700684a9fab12ea74585ca</u> <u>befdf0b8e3b15b34d5f1</u>	- 0.01036701 BTC	✓
135	2018-01-10 01:59:58	<u>e2a0538580df9a56449b2d</u> <u>39b5eb52773172195a90b8</u> <u>e1284faab0b37e5461af</u>	+ 0.02218502 BTC	✓
136	2018-01-09 01:58:34	<u>a3bd28bf5f19d6aa6a00c5</u> <u>ac1d2992cbe85cec35e6e8</u> <u>4156d32c13ce6fcf8f1c</u>	+ 0.02218449 BTC	✓
137	2018-01-08 01:59:25	<u>c3b2e9c0c59db4ff0fca9b</u> <u>70ddd5b3058424fdbd9afa</u> <u>9e01250545b29a7731fa</u>	+ 0.02220189 BTC	✓
138	2018-01-07 01:36:47	<u>ca01128334ed44d468e488</u> <u>3b300904806ee47299e007</u> <u>8e634ad34e526250eb89</u>	+ 0.02367929 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-06 01:17:36	<u>bcacbd96b0982337ceac51</u> <u>1c137f6a27bc83cdb88326</u> <u>7146afc4a324e57c42b7</u>	+ 0.02381037 BTC	✓
140	2018-01-05 01:46:13	<u>caf65c393f321ee19b5601</u> <u>0e3bce9d6a6501a618538d</u> <u>bb23c874c101f60412e6</u>	+ 0.02375268 BTC	✓
141	2018-01-04 02:42:47	<u>dab7c1f46c837e65e64516</u> <u>330394211369d20390f6ef</u> <u>5ba80c8cce9349904133</u>	+ 0.02353782 BTC	✓
142	2018-01-03 01:23:59	<u>49f76e9c4bd1244ad0ab17</u> <u>247dbea98c7d20d8fc4c90</u> <u>ddb4c29bfff702448688b</u>	+ 0.02208247 BTC	✓
143	2018-01-02 01:55:27	<u>0c18a40b9937abe3b02e5d</u> <u>50bb655ec924e52e9c786d</u> <u>a59708b0eb540143de75</u>	+ 0.02312072 BTC	✓
144	2018-01-01 02:10:45	<u>f726b9a7d8daefb13232f9</u> <u>0ad4cc4739fd7097e30521</u> <u>131f98d06f9e83d36119</u>	+ 0.02453645 BTC	✓
145	2017-12-31 02:07:54	<u>64fbd38feff6698c0cf23c</u> <u>683178efbaba204f3bda64</u> <u>79ea8264aafeaa4a536b</u>	+ 0.03412801 BTC	✓
146	2017-12-30 18:34:35	<u>b3c81762a3dfed2a461486</u> <u>5132b2b7efec697ff29b16</u> <u>4ba8c744767cf2b42e28</u>	+ 0.03243765 BTC	✓
147	2017-12-29 02:31:12	<u>55b19e15569eb2c8b81963</u> <u>11b9e27d1ad89eb2c24ce9</u> <u>0c24ae33ded4dcf6fffc</u>	+ 0.03183612 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-28 02:31:01	<u>c4b3a06c4e40b4cbd3e872</u> <u>81fa6c5a1970c58d5e26c2</u> <u>79d42d277da3015f9db2</u>	+ 0.03382851 BTC	✓
149	2017-12-27 03:16:48	<u>9f4689c6a90dab49417b6c</u> <u>8880dcd5c13e8421a22b54</u> <u>48fd997d1074a9fc0366</u>	+ 0.03449730 BTC	✓
150	2017-12-26 02:11:21	<u>83ec39eea4c332916c23b6</u> <u>fa5e6741d4f511dcdf645b</u> <u>99193be6d229323de505</u>	+ 0.03527254 BTC	✓
151	2017-12-25 02:29:21	<u>b50441aec1876f7a71d117</u> <u>9753e302060a911e54e672</u> <u>025dc6ae0e3d214664fa</u>	+ 0.03337873 BTC	✓
152	2017-12-24 01:56:08	<u>9824970c348b4a6b3be9ad</u> <u>23e01ce6286f01f84c2513</u> <u>538a4d970d0b09708d56</u>	+ 0.01344475 BTC	✓
153	2017-12-19 01:49:46	<u>3d1c7f6d40fde44f40ddbc</u> <u>f8d29f5787d30821661fa9</u> <u>476a1628dd954d5179c6</u>	- 0.01073685 BTC	✓
154	2017-12-12 01:52:17	<u>1337ea6f133bcbb11b6f77</u> <u>8a46325b2ed28beccea7c9</u> <u>80f167b181efea7ad9e4</u>	- 0.00828093 BTC	✓
155	2017-12-10 10:37:48	<u>b5e547e33602db0832f121</u> <u>134663c32e8a5419429121</u> <u>c884e543023c0595faf3</u>	+ 0.00937119 BTC	✓
156	2017-12-10 02:36:28	<u>1a36b904665a8abaadafe8</u> <u>67e5cd5fb11fee2135357d</u> <u>b7d789e03ede82586359</u>	- 0.01587432 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-09 11:35:05	<u>11c0d7e16a60733ea0a5c099affe3ec3b78ccc5bb55083dcd8b0de4395ffce7a</u>	+ 0.00900327 BTC	✓
158	2017-12-08 10:51:08	<u>2cc54c4b362e3fc118478b8b89178792f53fbb7d22dfc0ba1bfd9b35297c14ea</u>	+ 0.00828093 BTC	✓
159	2017-12-08 07:51:10	<u>e73f45bf8305280ad694acc0558c638ee45e2f12c8c277003a80717a6bbe6bbd</u>	+ 0.01416355 BTC	✓
160	2017-12-06 15:19:53	<u>26ec789d823ea347a2223097bac5717a329007f6651ea5ff4b083a591942ccf5</u>	+ 0.02068992 BTC	✓
161	2017-12-05 12:22:34	<u>0fa0eabad000631348514dd994124591c4ebc017797d7ffb1303261328dfdf15</u>	+ 0.01073685 BTC	✓
162	2017-12-04 11:44:37	<u>11118c777f1f7eee615302af07d9eda1b339f6aa3e2afc7d495f8d72b96d84c1</u>	+ 0.01036701 BTC	✓
163	2017-12-04 05:19:30	<u>5bdb433ffcb8c814712181491a2854513dbf0974431aa0ca1bf5c43f7292e931</u>	- 0.00654417 BTC	✓
164	2017-12-03 10:47:41	<u>7148db901ac6b7067d797bab7e4da77f396cc50f889c80073fe985ad0e68cf24</u>	+ 0.00654417 BTC	✓
165	2017-12-02 10:49:49	<u>4db7597951b1539f2aa7b59b039f95066774f4fba61448a7f67cd6b8568732b</u>	+ 0.01587432 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-01 23:58:26	<u>d10c00448f2042d4638056</u> <u>064a236eaca53da8256cd0</u> <u>34463ed6267a7fc9f181</u>	- 0.02582725 BTC	✓
167	2017-12-01 11:11:40	<u>edc185b87ef8bc51a7ed94</u> <u>e19094dca1327ef853ccd5</u> <u>2950ebf22f0b991a3b63</u>	+ 0.02582725 BTC	✓
168	2017-12-01 10:18:31	<u>db30c0da5b1b0d6f374d26</u> <u>738e848f694074e3809932</u> <u>56032719363c7d20d899</u>	- 0.02563444 BTC	✓
169	2017-11-30 11:01:48	<u>5b4152f8d4e668461a23cd</u> <u>b45f5a1cbc6afdce4bad27</u> <u>da35ff171794f719f81c</u>	+ 0.02563444 BTC	✓
170	2017-11-29 12:02:24	<u>a38b56bd9334fe2a5bccdf</u> <u>6ccbab3c72d27c8625af7c</u> <u>9ddaee218b69fff90c12</u>	- 0.02549700 BTC	✓
171	2017-11-29 11:14:43	<u>d71704ce9f7d8186c645c0</u> <u>9430a21a1dfb09899e926a</u> <u>4373896c2c8ec2007b69</u>	+ 0.02549700 BTC	✓
172	2017-11-28 11:25:32	<u>1ae3dacc4994e1eab4d252</u> <u>486716c3e79bcf1892d521</u> <u>923fc198f416550dd605</u>	+ 0.02210491 BTC	✓

\* USD values displayed at the time of transaction

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