

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H3tHtd5sjVotn9dgeJadZKCoxL17UWrpB</u>
TOTAL RECEIVED	0.83937317 BTC
	52,731.09 USD
TOTAL SEND	0.83937317 BTC
	52,731.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-01 03:40:59	<u>28d178c42636ba7ce1d8cb</u> <u>58603c78b14f344a055d85</u> <u>5fd76cb16177063196b1</u>	- 0.01593454 BTC	
			219.28 USD	
2	2020-11-01 03:26:33	<u>8cb68b658c5c7f447beb6c</u> <u>a374a668e9ee4c32bb3758</u> <u>6c0c7cd08234fe1869b3</u>	+ 0.01593454 BTC	
			219.28 USD	
3	2020-05-19 04:41:48	<u>9deb19e100773c0430873f</u> <u>91a7590a1638eb829367c9</u> <u>379152b401a59107c177</u>	- 0.01008253 BTC	
			98.56 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-05-19 02:48:53	<u>b2ffff37154146208e216f</u> <u>fd52dfbaafd570c961f2cb</u> <u>9723032e40e0c23ea52e</u>	+ 0.01008253 98.56 USD	BTC 	✓
5	2020-03-16 03:52:04	<u>b7cda3267c678b45d808a5</u> <u>f33547306d46e30f8e5ac5</u> <u>2cc340e13f2741c38188</u>	- 0.01032759 51.93 USD	BTC 	✓
6	2020-03-16 02:14:28	<u>807dc67d096aeb1eb972fd</u> <u>75988836b60df9b96118e6</u> <u>128bef698af6c7010597</u>	+ 0.01032759 51.93 USD	BTC 	✓
7	2020-02-17 03:39:42	<u>1262ab0f9426290c1606ce</u> <u>6451098fe8500d1a558223</u> <u>93f93582db286f958a78</u>	- 0.01030317 100.00 USD	BTC 	✓
8	2020-02-17 02:17:34	<u>0445e8ff59859c5c56c22b</u> <u>baecd5df8f0a72c16cc79a</u> <u>3f4612c28c70fd3b2c95</u>	+ 0.01030317 100.00 USD	BTC 	✓
9	2020-01-18 03:36:57	<u>382240980099aefcf9971d</u> <u>ed57ba468ee5e42d67409a</u> <u>e2b5dcbc3734beb01883</u>	- 0.01007955 89.86 USD	BTC 	✓
10	2020-01-18 02:55:06	<u>e5db2ab5b9d6855ed4306b</u> <u>85ea2a20f32046d66c26f7</u> <u>39dfd7fed0ca0dbba634</u>	+ 0.01007955 89.86 USD	BTC 	✓
11	2019-12-25 04:14:42	<u>3ace775aa00bd174f21044</u> <u>6ef6297ce266e7ed5cef3</u> <u>306e2dc13e8233ebc25b</u>	- 0.01020268 73.50 USD	BTC 	✓
12	2019-12-25 02:54:49	<u>2a24ff178f0cf39a05eb1d</u> <u>c1decf345a7b74c8119a39</u> <u>767c251988ecda528205</u>	+ 0.01020268 73.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-17 07:28:43	<u>19471aba58d97d6978ea35</u> <u>4986dca35bb7c311357805</u> <u>60cf1cbcd85e19a74c53</u>	- 0.01013235 BTC		✓
			67.11 USD		
14	2019-12-17 02:25:07	<u>34273f23858d38876e757f</u> <u>bdd3ec94aa7e011e48b5c0</u> <u>3e2ddc67e18b64cdf673</u>	+ 0.01013235 BTC		✓
			67.11 USD		
15	2019-11-19 14:11:54	<u>d395a69f19225849ea32fe</u> <u>c45634a810056e3c207529</u> <u>b196163b9d108f7b4009</u>	- 0.01000568 BTC		✓
16	2019-11-19 12:04:41	<u>4cc021bd765a38d9af6e52</u> <u>833dece3a3d7681156828f</u> <u>7a2721fc7ba1efd8ca2a</u>	- 0.01007450 BTC		✓
17	2019-11-19 09:47:14	<u>2dc6ac158df654bcee1cb2</u> <u>75cab3cc96c15ddb259030</u> <u>1d6400a4c9fb648cac67</u>	- 0.01011727 BTC		✓
18	2019-11-19 09:47:14	<u>8596ce09b88529da308dc8</u> <u>66920b191cf81a697fd8fd</u> <u>605ae433fd4eea134708</u>	- 0.01011429 BTC		✓
19	2019-11-19 08:14:43	<u>7df558b20bc187f115d57e</u> <u>b5a6059f2f97d25099e8c2</u> <u>b3619f32f9f127a965b4</u>	- 0.01017299 BTC		✓
20	2019-11-19 07:45:58	<u>567b6a584faf8121af74a9</u> <u>e0cb4ecbd33ce9aeb5f74a</u> <u>14a03bd22eaf97bc9774</u>	- 0.01018032 BTC		✓
21	2019-11-18 23:33:07	<u>7bb6bfec31df61d5a9a63c</u> <u>136666c18a85f3814411e7</u> <u>5b5ea555e37df08720ed</u>	- 0.01024501 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-18 22:09:59	<u>4e4a560120a66bfe3ae201</u> <u>4daafdeac2fe56508fb0b6</u> <u>206b47d113415557f894</u>	- 0.01028477 BTC	✓
23	2019-11-18 16:43:29	<u>b05b50735181a1904eeea1</u> <u>99431676966b1e7eaa7405</u> <u>59d8fbb703550d0ad1b0</u>	- 0.01042823 BTC	✓
24	2019-11-17 03:02:31	<u>109c89501bded743979b66</u> <u>b79990285ec33c04a06843</u> <u>9a465238ae6444874a8b</u>	+ 0.01042823 BTC	✓
25	2019-11-12 02:24:30	<u>bc0bbab0dea3d1f13cf888</u> <u>d49ed4ceeb9e99c9a60110</u> <u>503e3677062540ee2dba</u>	+ 0.01018032 BTC	✓
26	2019-10-03 01:30:44	<u>e435d5821282c7fdfd3314</u> <u>264dd67d5299181f6a44ee</u> <u>c2bf1e9032753dc98ad4</u>	+ 0.01017299 BTC	✓
27	2019-09-26 02:41:14	<u>b55386f45e2e78cb41f8ee</u> <u>9275f9e00567c9ef31daad</u> <u>9e21d36d2f70367431ed</u>	+ 0.01028477 BTC	✓
28	2019-09-02 02:20:28	<u>7952fd13e391c7096c090c</u> <u>2deadb4d127b612b81062e</u> <u>b75dd1286c30e7507d09</u>	+ 0.01000568 BTC	✓
29	2019-08-24 03:39:19	<u>c4b14a1dcd768836a76298</u> <u>3afaed07b0947fb856804a</u> <u>e3ea72801825e00191f5</u>	+ 0.01024501 BTC	✓
30	2019-08-04 03:48:14	<u>e2056cc819f630eb97f8fc</u> <u>76e740fc1cc6c713cc2e68</u> <u>0387f55b5d897bf6e4f9</u>	+ 0.01007450 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-25 03:43:12	<u>ddaed509904a550e02471e</u> <u>34781582676cbc39aab005</u> <u>2232f32fe7a376c3438b</u>	+ 0.01011429 BTC	✓
32	2019-07-13 03:25:50	<u>dc357b6cb8a2cc3a61924f</u> <u>53120d8a09dda02ec47e55</u> <u>915247615daa5fe627e9</u>	+ 0.01011727 BTC	✓
33	2019-06-29 03:54:20	<u>00af84d5ed07577c21ba0d</u> <u>c85d1df3db05c7822afe5d</u> <u>3a0bb9969fe0af5ae32d</u>	- 0.01076903 BTC	✓
34	2019-06-29 03:40:09	<u>db7d62155fe4d60fbd5b8a</u> <u>e154af10aa5389696c94ce</u> <u>2cbf81f0b72f6eb9cc0f</u>	+ 0.01076903 BTC	✓
35	2019-06-26 04:26:28	<u>14f168af8d0004dd08d0d3</u> <u>2f0f02c5ab98ee8a87ecb6</u> <u>f6b8e133df6f652db452</u>	- 0.01005532 BTC	✓
36	2019-06-26 03:59:14	<u>fa5133d75d3fe473ba4039</u> <u>c9758bf434b2756a918c01</u> <u>65c503b67a473c891eea</u>	+ 0.01005532 BTC	✓
37	2019-03-15 06:38:24	<u>39fc05acfef5d59527fa4d</u> <u>3b2f1dddc2391ee67d68d7</u> <u>256a0d2d7b73ad8227ff</u>	- 0.01030624 BTC	✓
38	2019-03-15 06:29:17	<u>3dda0b06b433c7b5cd9f92</u> <u>2bd176bd90937131112d9f</u> <u>287e1d91e5886448babc</u>	+ 0.01030624 BTC	✓
39	2019-02-23 08:44:23	<u>1ea7fab124b7c8d3de0040</u> <u>7daf2778273bf058db909f</u> <u>773937fcd8dc16bd408</u>	- 0.01049314 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-23 08:09:10	<u>ca36d626221d82d05c8d5189282f9db5f2f90ae8db72232bf4fd72ad9b2311f4</u>	+ 0.01049314 BTC	✓
41	2019-02-06 04:49:15	<u>260fd47d594d5fa22f24b372983738cd51afdecdc36cf8cd777d6c7e1a89b1fc</u>	- 0.01064219 BTC	✓
42	2019-02-06 04:17:25	<u>d3a72394d1859b871446c32ee1d13c7d169cc0d0e4b00e28dacb6524d476d6a4</u>	+ 0.01064219 BTC	✓
43	2019-02-03 08:18:48	<u>984865b1fcd4c71c92a5c992aa496ae4d0baaab4f37defff3968841a5ed5e3a1</u>	- 0.01010134 BTC	✓
44	2019-02-03 07:42:48	<u>554c0b37dd20faf17bf17b044821bbbb19739bff0a3a50f0716441585d6c2236</u>	+ 0.01010134 BTC	✓
45	2019-01-26 12:03:11	<u>9cd3d88439bd5a7d90780013973abacafdd142f4bf0c78d0d180aebd1d49ecb1</u>	- 0.01018777 BTC	✓
46	2019-01-26 10:25:01	<u>c129ceba314c035fdb968924aed320970b91c2a73754ee181edbf9cdeadd8d54</u>	+ 0.01018777 BTC	✓
47	2019-01-16 06:13:49	<u>152a9675f2b4c3ed4e04e7b7ce19ab25447449cb90f0b2ac5442f36958392598</u>	- 0.01027217 BTC	✓
48	2019-01-16 05:49:42	<u>92764aea28d25dcbc8c2e79548eaebd04e5bca3232dd38a4fa08fd4188d22899</u>	+ 0.01027217 BTC	✓

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49	2019-01-12 06:31:36	<u>c79b0921c0c470e3485b66</u> <u>2313acfbe25cac31383cf7</u> <u>eff878e6851a6d21a1a1</u>	- 0.01040491 BTC	✓
50	2019-01-12 06:16:41	<u>243b245f3c42f0b8d0c994</u> <u>f1a85a005fef20ecc31e67</u> <u>786902088233f0b20e67</u>	+ 0.01040491 BTC	✓
51	2018-12-30 04:20:32	<u>c1a0c3f398ee657673b4c8</u> <u>4ca1d84ec9b7628f81a796</u> <u>b28272fee970ac51bc43</u>	- 0.01018661 BTC	✓
52	2018-12-30 04:04:59	<u>a29833a11f64715164cae2</u> <u>6a6c85f881719761f7341c</u> <u>faea1d6b019184a7f915</u>	+ 0.01018661 BTC	✓
53	2018-12-29 05:17:40	<u>d09af03466a97a0e4c11f4</u> <u>8eed0be385ca37faeeab2e</u> <u>dbb6aeabe3abc7d9f67e</u>	- 0.01003012 BTC	✓
54	2018-12-29 04:50:34	<u>ea050c3f84f434178eee72</u> <u>2a29544ad77cce275991ec</u> <u>517ae122e22637131eb0</u>	+ 0.01003012 BTC	✓
55	2018-12-19 07:04:22	<u>72f40470cdcbc410b6f058</u> <u>0938150d979f704bff8b64</u> <u>ce623adce0cb6930c317</u>	- 0.01061616 BTC	✓
56	2018-12-19 06:38:52	<u>1a1fab4babe15a64929b8f</u> <u>44567dc0462a3935e5bab6</u> <u>4bca716af72234faaf6b</u>	+ 0.01061616 BTC	✓
57	2018-12-13 07:10:37	<u>779a4c7a8b5e961238197f</u> <u>093e4bdae03b05b440af28</u> <u>3f279a7a64c906cde999</u>	- 0.01023888 BTC	✓

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58	2018-12-13 06:35:12	<u>0505ee5b74e324823a2af9e1a18119e7c6503030b9dd96c5995b8dd99cd7638a</u>	+ 0.01023888 BTC	✓
59	2018-12-08 06:36:14	<u>eba2e2fab2542634ca10ec12a72449a657b800939cb5b7a3ceb1233c03983290</u>	- 0.01022813 BTC	✓
60	2018-12-08 06:20:04	<u>12d85dc5573341254d35ecced3bdc13463acd257f189776b17487ffd1e8ad9a9</u>	+ 0.01022813 BTC	✓
61	2018-11-27 07:02:28	<u>a510b7372697d32c41c90bd6aa7056bf50f713d881fd366a8725dee6734b5edf</u>	- 0.01085404 BTC	✓
62	2018-11-27 06:26:50	<u>a1e34e8de5dcb6961fbee90274dd7dc0b14a7caf272981760f2978d6a4b07d5</u>	+ 0.01085404 BTC	✓
63	2018-11-23 05:49:56	<u>b434dd1cd268797f55023ad50e17b28d6a38bd2f7cd7ee083f2e4110c5ba5c5a</u>	- 0.01000380 BTC	✓
64	2018-11-23 05:08:38	<u>0e3e65c0cc2987e45266bf740e542d19ce51aa3629701c99daee44edb1be8486</u>	+ 0.01000380 BTC	✓
65	2018-11-14 05:16:18	<u>2da566a656da0ead1447caf46aa86dd2203d7b40cb7eee06ffc57ce7f0afbfa</u>	- 0.01045000 BTC	✓
66	2018-11-14 04:22:13	<u>1c834a1686c1eff9a7ea7b0ca8819c6c64bd9cf69e14c790795c67fd2d689543</u>	+ 0.01045000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-02 05:03:15	<u>4e3556f3252fcfd9ca17d2db914d41d47e71cfba0e0fbfb27d00ea1c3fb1b0f1</u>	- 0.01027380 BTC	✓
68	2018-11-02 04:33:53	<u>f66244180e9466dda3e42c0b39bac741d929cc31be19340c0d111be740852d05</u>	+ 0.01027380 BTC	✓
69	2018-10-31 17:43:51	<u>2977f1e0fcce42828411349c0cb9a3f3cb11ce021f269d0eac347b1688aa2752</u>	- 0.01002832 BTC	✓
70	2018-10-31 17:17:47	<u>83cecf6165a604fd7be42e15da4b05850cf38972d09ba20ff3bf68d57294400f</u>	+ 0.01002832 BTC	✓
71	2018-10-10 09:59:29	<u>4886283a16830baba2a8de01a752f158efa1ee5d5f0a2cf93ee6199c86c95cae</u>	- 0.01026601 BTC	✓
72	2018-10-10 09:32:22	<u>353edb45f5f6652c5cd31deae1b7696462fd4e75cfd1459680ab1b0c3b144697</u>	+ 0.01026601 BTC	✓
73	2018-10-02 08:14:09	<u>1e1061a3f1f50964c7fe3d8622ad90433896b5f166b1df77b7dff649ade5ee74</u>	- 0.01011430 BTC	✓
74	2018-10-02 07:22:42	<u>8a346d92bb5e5a5f29dcb0cb9e63cda504763f2076eb3b8074402fdcc3b2a9d0</u>	+ 0.01011430 BTC	✓
75	2018-09-28 08:49:54	<u>31f26440f287abb76450ad3324ec14cf162ede95fbe3b1e96c020a09070ae2f8</u>	- 0.01025799 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-28 07:59:10	<u>cfc43791eee271093c9d30</u> <u>5cb8a53190e4b70af65ff8</u> <u>9e721858797024d5e777</u>	+ 0.01025799 BTC	✓
77	2018-09-17 07:36:36	<u>be8ee56f1205bbd223758b</u> <u>80728690575bd02713c406</u> <u>d94f0dfde1367aff12f3</u>	- 0.01032091 BTC	✓
78	2018-09-17 07:13:54	<u>63f8437923e5c1032cb210</u> <u>6df2d9622eb93642d859b2</u> <u>9021d28dac42e698d908</u>	+ 0.01032091 BTC	✓
79	2018-09-11 10:10:42	<u>ad005f83905c0662f2d5dc</u> <u>9f4d32f6e74b413d75940c</u> <u>b3173f2a432de4f49f65</u>	- 0.01022195 BTC	✓
80	2018-09-11 09:21:04	<u>1ccd29e88ae8a12814f45c</u> <u>6a8ff78d6a8f22b70ed0f4</u> <u>52321a77cd28d92c412c</u>	+ 0.01022195 BTC	✓
81	2018-08-29 10:06:22	<u>0550a6d78180add37bcaf5</u> <u>f512ce0972007dfae8e40c</u> <u>d4e34168ed08e00baec9</u>	- 0.01013324 BTC	✓
82	2018-08-29 09:40:01	<u>978e27aeed2cbbb2552476</u> <u>5d69127cde2877c1640e5e</u> <u>55237c68b90913d36d59</u>	+ 0.01013324 BTC	✓
83	2018-08-19 13:14:35	<u>54024923c0c7f8f2bdaf82</u> <u>22d659466b9b30dc4c80e6</u> <u>d730e25e40fa4cccea47</u>	- 0.01806930 BTC	✓
84	2018-08-19 12:56:12	<u>677bc2e31d1671e4bf0779</u> <u>73c461661592092c337ed2</u> <u>e87da7d212749aaa7d0e</u>	+ 0.01806930 BTC	✓

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85	2018-08-16 18:55:22	<u>afccd0f7e687e7529f648c</u> <u>32bfe3dc8a31643d062a58</u> <u>888d174d6fe4e37180d2</u>	- 0.05018096 BTC	✓
86	2018-08-16 18:31:53	<u>c78ea856f47301364d4d47</u> <u>a1c4d171e6a5224df1eb83</u> <u>f63a59718dd38de61226</u>	+ 0.05018096 BTC	✓
87	2018-06-16 08:34:02	<u>ce1fa1fe7b58ec31d70551</u> <u>546009cbf853abb433db49</u> <u>09e9ad71aa0b5ccf09c8</u>	- 0.05064813 BTC	✓
88	2018-06-16 07:56:23	<u>5f2932fd9a230a77bca103</u> <u>fdeda3066e6ce1247bc5bf</u> <u>3f8b48e19fffd1bf333c</u>	+ 0.05064813 BTC	✓
89	2018-05-15 08:11:32	<u>843e1daf0d5f5cff0d8880</u> <u>3395d9a0d08b9e6e4fd020</u> <u>4da62f4acd0f37e24453</u>	- 0.05094983 BTC	✓
90	2018-05-15 07:03:54	<u>1953835527ed46999bcfe4</u> <u>0d4f38a6d35189a952cddb</u> <u>cd413f7c397c62849a3e</u>	+ 0.05094983 BTC	✓
91	2018-05-05 10:30:53	<u>1410a911d8adf72da47efd</u> <u>3aee7290a45e5a99db32d4</u> <u>f19d0e3aaa43380ed52e</u>	- 0.00197849 BTC	✓
92	2018-05-05 08:42:07	<u>d90f4b7ebc4e61ebaceeb4</u> <u>965c0d15c5b8b0aaf73b00</u> <u>2aecf8c6da48d8160c81</u>	- 0.00225895 BTC	✓
93	2018-05-05 07:06:25	<u>6c2e36306cc470353327d5</u> <u>aa19c4acc662dd79360f96</u> <u>f22d10a3d7f1686da601</u>	- 0.00215354 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-05 05:32:36	<u>f911362894fd95659fa0e10561cce422e795cd07a5a64b6f36b1224ccc23f0c1</u>	- 0.00226428 BTC	✓
95	2018-05-05 03:55:52	<u>039181c9a03960f23329410507413268defa29eeb827bdb0c31f97843d727d42</u>	- 0.00245100 BTC	✓
96	2018-05-05 02:01:12	<u>694599b90bc13aba8e0a00bc1ce4c5c74951012583a24e258b33e2334e477e77</u>	- 0.00240545 BTC	✓
97	2018-05-05 01:36:08	<u>b8840f2401287e5f903154420f35563a7085b8e73f1050c702dd5664176c2c63</u>	- 0.00196091 BTC	✓
98	2018-05-04 22:13:24	<u>b0524ab405ce3a640763cd8f60d323d13b8d7fb020b1a7ff1548141ef9ebf960</u>	- 0.00226851 BTC	✓
99	2018-05-04 22:13:24	<u>79efaa616c648acbf03bb91d9c1380e4520d842e9d88cf4ccf692eceb139fc7f</u>	- 0.00215193 BTC	✓
100	2018-05-04 19:28:38	<u>bf8c4ac2188e38e1a54da92ef0d0e6d050731bb1c4da29a14a37fee325a4a553</u>	- 0.00330722 BTC	✓
101	2018-04-10 22:14:57	<u>605e508d40e2415fb3016105bd94ec467e0c5e1860b1dcaca9d61d735e97bb92</u>	- 0.05012810 BTC	✓
102	2018-04-10 21:22:44	<u>42a60f50bd4c88d7e91857def18a4a6fa6b23f65fa1e8a41ed3f13c653c8adfb</u>	+ 0.05012810 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-14 08:43:15	<u>1c3d59fe8ec9129106665d</u> <u>13a50a8c854bb74b17f5bf</u> <u>043db56c7536a5921ad6</u>	- 0.05121951 BTC	✓
104	2018-02-19 12:06:57	<u>4504301f441458b4f5b3db</u> <u>bcbe08164955540f0d25ea</u> <u>822d919d270428158e3c</u>	+ 0.05121951 BTC	✓
105	2018-01-14 10:18:00	<u>3bc52d806be9ab782a4e06</u> <u>a5921d1e4b6725d90b90f2</u> <u>819d3b484f4bb94a0ae7</u>	+ 0.00197849 BTC	✓
106	2018-01-13 17:01:53	<u>8ab498d04e3922c3ed9fc8</u> <u>12eeab911d0440a1ff8426</u> <u>2229e6ae652ab3c35f33</u>	+ 0.00225895 BTC	✓
107	2018-01-12 08:26:04	<u>b8aa519dbbe4a7b81bb379</u> <u>81c1928c6bb0325da17edd</u> <u>fbcbba313126b87dc38d</u>	+ 0.00215354 BTC	✓
108	2018-01-11 06:30:29	<u>c43eca6eb993c4927b9800</u> <u>edad20859d572b1aedeab</u> <u>a61e301b4b5306a1e54c</u>	+ 0.00226428 BTC	✓
109	2018-01-10 08:51:07	<u>5f66d5016dac04c95e2483</u> <u>b87766f733c5dacc8b0b0b</u> <u>e5b2b24c986a219eabea</u>	+ 0.00245100 BTC	✓
110	2018-01-09 11:34:07	<u>a51938fefe04e4cd939b74</u> <u>10b6ed998c27f30ae115f0</u> <u>deb723be3f884e63e63f</u>	+ 0.00240545 BTC	✓
111	2018-01-08 04:56:36	<u>8e39b070ac080b371ed28d</u> <u>35d836806bf909a3205480</u> <u>37d8d352953552295a7f</u>	+ 0.00196091 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-07 06:00:03	<u>8d3169ff5b5b77791282729be0c4725f009ecda5fea2e823ce404cb44a9e8d3a</u>	+ 0.00226851 BTC	✓
113	2018-01-06 03:26:11	<u>4f3f1156378cf2ad653ab9c2379748c3e6330d262ae6ba3e5f895a96458f49a0</u>	+ 0.00215193 BTC	✓
114	2018-01-05 08:09:15	<u>c924eeac1379e08809c9b8a030aef1badf16701e8a201f9f9c7fd645935db766</u>	+ 0.00330722 BTC	✓
115	2018-01-02 18:57:22	<u>41ddc0df9442be80b7ff333368215e038fd5a60aa5c7a306e56abbe70e1f1e03</u>	- 0.00264430 BTC	✓
116	2017-12-30 15:22:10	<u>6fb3f68d680b36923228bd5559310d8ac1d8df1477af6bef3e51ee0c397eafce</u>	- 0.00238416 BTC	✓
117	2017-12-30 07:48:59	<u>009a4b6c1da5182b75539e1fec1c7e867eace70a0ab827224efc59a69eae3798</u>	+ 0.00238416 BTC	✓
118	2017-12-30 03:41:39	<u>9fc4669cb87ac9dfca0de910cad10daa7888c9384a1a41b01626c911f119ecf4</u>	- 0.00304310 BTC	✓
119	2017-12-30 02:05:12	<u>22eef17bad3c0366ccffbf0ab5ac85bb1b9eb1ee66e06a991260a781a10ece24</u>	- 0.00316889 BTC	✓
120	2017-12-29 14:33:29	<u>d4ebe8df67e841c59d258d5cbd77a7fe15c1469ed9f5dc88951f960e3aa82c24</u>	- 0.00248274 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-29 04:14:56	<u>5ef0b85700910bdb9a6758742a17c141dd2227122c34da468d2439e94b71923f</u>	+ 0.00264430 BTC	✓
122	2017-12-28 10:52:58	<u>85fdf7610d6ef133137a7dc69081b7b150abf96682a106f47194e91fd2554420</u>	+ 0.00316889 BTC	✓
123	2017-12-27 21:40:17	<u>85244c566e2145feea553d8d7757583ff2b5eb2262b8139c86600646b51a1a7d</u>	- 0.00320118 BTC	✓
124	2017-12-26 07:03:23	<u>26c00a8e9a93b306e95e15419854f47a4057bf9d5ec3044b3841f03cae2bdeb6</u>	- 0.00240223 BTC	✓
125	2017-12-26 03:50:59	<u>6c5da1f70ede5f79bbd1269e7e742e5495c1e1a89fe83fb6762501f891fe8be9</u>	+ 0.00248274 BTC	✓
126	2017-12-25 12:07:38	<u>f56d2501fe25ed055e5d5c43336fc3c094fd9e32b4b5def1ca3f152a702d5232</u>	+ 0.00240223 BTC	✓
127	2017-12-25 11:11:24	<u>577863070824d2e16f6ad8ab4889c10f07e3d8a4515acfd16c28cdcfa1f89ba</u>	- 0.00204122 BTC	✓
128	2017-12-24 04:43:04	<u>ca1d6cd43622b64bad53c3e71d5e7877bc321116e661c8f126262a372a55d485</u>	+ 0.00304310 BTC	✓
129	2017-12-23 05:52:10	<u>d9f6e586ad0697b9f5d8d0500269796c47e47254f111a6e6cff34c289c04509b</u>	+ 0.00320118 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-22 03:50:52	<u>a36dc3b0574982a8c67c12</u> <u>ee2f5a80ad37afe14069cf</u> <u>a8888edf2f968491a3d3</u>	+ 0.00204122 BTC	✓
131	2017-12-08 13:46:01	<u>449f3eb84b98da0e6ad94a</u> <u>6c549bb006087e5f076473</u> <u>eb83d89a8da5dc4be025</u>	- 0.00257780 BTC	✓
132	2017-12-08 12:29:30	<u>cad36734597d50a90659a7</u> <u>5d8f965253233baa1c77ed</u> <u>485a1aaeb397a1d1c9b5</u>	+ 0.00257780 BTC	✓
133	2017-12-03 03:47:12	<u>fef307e4ae9e2d4e702361</u> <u>7fa7f49bc07bf9bd863efd</u> <u>e4cb18a56789ac33441c</u>	- 0.00103444 BTC	✓
134	2017-12-03 02:51:14	<u>52fe86485be37adac180f0</u> <u>271d1edfffc655f077183fb</u> <u>03ab4aabecf87f64ae58</u>	+ 0.00103444 BTC	✓
135	2017-12-02 10:48:21	<u>0cd457e6fbdfc1c53c4b94</u> <u>cc468d23aef89b0a5de6e0</u> <u>14797187913a809735dd</u>	- 0.00314186 BTC	✓
136	2017-12-02 04:07:42	<u>fa9013b4ac1aee9ed504df</u> <u>31806764f31b34919285c4</u> <u>e1bfec0e807eb9be178d</u>	+ 0.00314186 BTC	✓
137	2017-12-02 00:32:47	<u>5665e764e38aae50723289</u> <u>7eed28e3d36bf704dfe0e0</u> <u>6406110ef0f041c575be</u>	- 0.00446071 BTC	✓
138	2017-12-01 04:47:00	<u>6fa6cbfb7ec2fc6e5e4ef2</u> <u>b5be6e449b03503493eca2</u> <u>d8b9a48c8947cfa02220</u>	+ 0.00446071 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-30 08:21:37	<u>74b9d90d65b5b5f1cf80cb</u> <u>41df9f7d6beabe2a72466e</u> <u>c49c566495496c5a989f</u>	- 0.00321647 BTC	✓
140	2017-11-30 03:37:04	<u>38d7f577ee658b36d2b7f5</u> <u>d9344965d18b728fd89aed</u> <u>ca4fdd610214eca554b7</u>	+ 0.00321647 BTC	✓
141	2017-11-24 12:33:50	<u>93c0e64604479b51f3d118</u> <u>1c64c42be984c43fad013f</u> <u>33d34d5e49fae3713c78</u>	- 0.00581218 BTC	✓
142	2017-11-24 05:03:22	<u>fd2e0c70890b2ad79093d9</u> <u>720b3d259194182e4e7085</u> <u>260660faf013656fe7b0</u>	+ 0.00581218 BTC	✓
143	2017-11-23 07:12:52	<u>3d384ba049c651ee1825a1</u> <u>19097f58f1f15cc92d704a</u> <u>4b4a3091bcf3f0f1b328</u>	- 0.00532846 BTC	✓
144	2017-11-23 03:39:54	<u>e9003eddea7793b08b1ab9</u> <u>c2560070a0cba2961a8282</u> <u>1ca1d555e6225059c550</u>	+ 0.00532846 BTC	✓
145	2017-11-22 09:45:47	<u>da52213a18d51c6b3336fd</u> <u>14a9441988fb52a163ec14</u> <u>1b82625c46adcc93ae6e</u>	- 0.00527628 BTC	✓
146	2017-11-22 02:40:54	<u>20f7c17f556101bac3dab2</u> <u>849c0fe36c4fff56c659ed</u> <u>a67fb7cf90da2d7e9d5a</u>	+ 0.00527628 BTC	✓
147	2017-11-21 10:52:48	<u>6fa1d68934a59018ff580f</u> <u>5229282e39d5f3189394fa</u> <u>38d688b87b1be351eeac</u>	- 0.00577557 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-21 07:39:24	<u>58cdbb72bf58884f695104</u> <u>49fd394dba9d1bf51fe342</u> <u>a6b1747ff5cc04298af2</u>	+ 0.00577557 BTC	✓
149	2017-11-20 09:18:17	<u>a10cc4640bc51dc19e85ec</u> <u>b3cd4e1b545f47ec340be1</u> <u>fc4a7d35b16040e87115</u>	- 0.00516187 BTC	✓
150	2017-11-20 04:47:43	<u>eda636e0a331ed2605b1d9</u> <u>2075dd615d7c6cce3ac6b1</u> <u>f693d9a8241322a5285f</u>	+ 0.00516187 BTC	✓
151	2017-11-19 09:15:16	<u>45a99ced70700d9c5839dd</u> <u>7120a7ca781a308f49ded6</u> <u>8ab336bf4271eae9d109</u>	- 0.00540377 BTC	✓
152	2017-11-19 04:49:40	<u>7fe03a0676f6a0cd20b4f8</u> <u>b2bd3168065b3df4fa8d81</u> <u>f658fd2775b38e6a1347</u>	+ 0.00540377 BTC	✓
153	2017-11-18 16:00:28	<u>825ed1fba9696712be2f16</u> <u>c5de7f07fc8ddd5bec9231</u> <u>ccfe18663c4f78e62f19</u>	- 0.00606472 BTC	✓
154	2017-11-18 13:44:50	<u>ece7c5b4b1041f495455ee</u> <u>587320bdf06fb212bc7eb8</u> <u>39fde5012c7739ddd3f0</u>	+ 0.00606472 BTC	✓
155	2017-11-17 05:16:30	<u>81824d7e9fad2703cbc8e0</u> <u>ffd857cade8d2679c0894a</u> <u>dc4cf891bde94fb9c636</u>	- 0.00488165 BTC	✓
156	2017-11-17 03:29:30	<u>500aa61c87bb26f4133973</u> <u>4aa228279205431d1cfe3a</u> <u>5b9728f8d92fdf35b619</u>	+ 0.00488165 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-16 06:16:22	<u>e63e8907dea6e59472e6cc746e81ed72941a1e4f1bb3ed716031bfea653e3ba1</u>	- 0.00675998 BTC	✓
158	2017-11-16 03:13:20	<u>c61004ac693781b1a63d45f3c517bed5782db95d5fc6d50b200c561ebe8d5d9f</u>	+ 0.00675998 BTC	✓
159	2017-11-15 07:13:59	<u>87ebd9aa9a755a04c0635413b1bf4ba5e4f6f18c3d057544ea5b6fdf67ede3c0</u>	- 0.00483431 BTC	✓
160	2017-11-15 02:40:58	<u>511afb94a2c9bcc1cc1e6605a1dc7d21bec55b0649c92ff2a1d82631f48a8636</u>	+ 0.00483431 BTC	✓
161	2017-11-14 07:48:37	<u>a2c045a5c10b5b3ae0553a3f7b86fa9bc500e4ae3398aa25474e54b212f2b8</u>	- 0.00536127 BTC	✓
162	2017-11-14 02:07:40	<u>0774cfcf169775d77d1ead25291d48f875a2fd1b9f852b8cea9229722e12f757</u>	+ 0.00536127 BTC	✓
163	2017-11-13 04:30:44	<u>f32ce8c410c5863c22013e4d415dca7ccff897e9428ac6984c1949821bf7cb8f</u>	- 0.00147783 BTC	✓
164	2017-11-13 03:03:28	<u>0dfbecb9f323321cdcb3f03025a487b38ab681f394cc1b46e5be0a1b0c3c249</u>	+ 0.00147783 BTC	✓
165	2017-11-09 05:05:40	<u>75a3bf411ba3ffa57b81960fa1b35fc76679cf9b18e02aa17f54dd7f05ad32c2</u>	- 0.00520294 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-09 04:41:56	<u>63158697425f2f4864e17c</u> <u>c9399f52c1d157e9f1e2df</u> <u>d0e2bb17b2ad45a0fb0c</u>	+ 0.00520294 BTC	✓
167	2017-11-08 03:08:39	<u>d43c541dd7aed047bd0f5a</u> <u>a60f656ad5f4d4c065ec2a</u> <u>67f6ffb7943c7608cab8</u>	- 0.00551416 BTC	✓
168	2017-11-08 02:43:05	<u>2cd852fdd320f06d99922a</u> <u>a04dc4107713ba0454abde</u> <u>bbad8c2d9f0febe5a2c4</u>	+ 0.00551416 BTC	✓
169	2017-11-07 07:55:19	<u>b10b1a68cbb3823f0a815e</u> <u>c53bc7fd031854f689a39d</u> <u>7a9e46a6fa09edea559f</u>	- 0.00525272 BTC	✓
170	2017-11-07 03:02:54	<u>941e2a764168ff2d5153fd</u> <u>4f8d7de0e83b6fb14eb83c</u> <u>34d365db19e54d7e04f6</u>	+ 0.00525272 BTC	✓
171	2017-11-06 02:05:09	<u>00ee895c8374077c188d3f</u> <u>9a58ad5e8d9aef6e3c7721</u> <u>88f636957eac0d57339e</u>	- 0.00492841 BTC	✓
172	2017-11-06 01:44:47	<u>b551c15c66c9dc534a131b</u> <u>b4795d3ef20faa0ba75822</u> <u>c6196ebedaaca96fa2eb</u>	+ 0.00492841 BTC	✓

* USD values displayed at the time of transaction

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