

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H6kd4XGdn8n9n1DDetuPakNeeFBfmkpyL</u>
TOTAL RECEIVED	0.38858073 BTC
	24,530.32 USD
TOTAL SEND	0.38858073 BTC
	24,530.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-07 13:47:08	<u>eac4ae5779401915e80c8d</u> <u>03a4aee062fd83ee113e31</u> <u>f2716682c7240b5ee310</u>	- 0.00003828 BTC	
2	2018-02-20 04:45:58	<u>68703d51f716fddc2d6601</u> <u>df7509f22cfa58383f95ee</u> <u>f16d3bb285b6fcc688cb</u>	- 0.00009014 BTC	
3	2018-02-20 01:26:53	<u>c19f24029284999032ee92</u> <u>a69ee4bca7cecf2881c790</u> <u>5cd5c462e7dbc6db849c</u>	- 0.00009161 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-19 01:58:29	<u>38c6c12359c87c1cd49dc8</u> <u>aac449099f5c10998b17b0</u> <u>baee524029b93f30c046</u>	- 0.00010000 BTC	✓
5	2018-02-18 02:12:31	<u>35524fc406b40295e4229c</u> <u>3540f9fea071fd7a07271b</u> <u>baec4fe151ba3fb1aa78</u>	- 0.00010432 BTC	✓
6	2018-02-18 00:27:18	<u>8124261217d835edcd39a7</u> <u>f4f2a80e9078361cedfcf6</u> <u>28df97f714d261fda62d</u>	- 0.00010495 BTC	✓
7	2018-02-17 14:27:24	<u>d32726ab24ca60d0b9ee0a</u> <u>1780bc1cb8b64c99bc038b</u> <u>e8511827c5f47a3b2163</u>	- 0.00010882 BTC	✓
8	2018-02-17 04:12:56	<u>8d48b10a24a99f320baf3c</u> <u>0bcc8b3ecbc73cbcd46574</u> <u>7459398b5bfc5fc85cbf</u>	- 0.00011204 BTC	✓
9	2018-02-16 16:48:07	<u>6368ceb367a2fb53cf4a84</u> <u>359ca069e1d56e6abf4eb1</u> <u>2edabfd2e80c58b2c8bf</u>	- 0.00011991 BTC	✓
10	2018-02-16 04:19:56	<u>44197c415dba0085a5cd44</u> <u>c707db275ee4edb7a70703</u> <u>1d87d5223209c54bf680</u>	- 0.00012364 BTC	✓
11	2018-02-15 21:00:59	<u>affd0cc946eb48970518db</u> <u>d938613c09323392a28a73</u> <u>5428654638908ebc5cf5</u>	- 0.00012502 BTC	✓
12	2018-02-15 14:09:02	<u>9b5f450700b5befdc4f97c</u> <u>9350e0ae37663d0ca872e2</u> <u>adcb89f9742ab444e244</u>	- 0.00012490 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-15 13:56:38	<u>71b9bb878ad3e62b2e56b98f4dc6d758807a0650cedb8ea655b7c3ce7cc1baa3</u>	- 0.00012432 BTC	✓
14	2018-02-14 23:52:06	<u>a81e24f48d70b58b901cbd5742f561872bc82a5f3d6019a283ba62f12ff270b9</u>	- 0.00013000 BTC	✓
15	2018-02-14 23:08:08	<u>61e3739cb96ff7b9dabd788f7510d4a6e1553d13369425586e4543c04cd6f8eb</u>	- 0.00013044 BTC	✓
16	2018-02-14 20:59:14	<u>e1e1c385bbd309efcba2204b73246ccae4b8a5bcf3db5f31496408bc46e1dc71</u>	- 0.00013140 BTC	✓
17	2018-02-14 17:39:31	<u>058467af073bea39e9d9ea8ceed705481dcc7c8dccaaf b3fed81fd665b93d4b98</u>	- 0.00013578 BTC	✓
18	2018-02-14 10:41:05	<u>f3a9f3dd15273739a76b2762801b211c1bc1fca5616525219bec7e7800ff9528</u>	- 0.00013605 BTC	✓
19	2018-02-14 09:29:53	<u>6cbfe6ceb2f9b768ac3cf85eb4183992a2d2a2337f6e56e471de3f53830d7968</u>	- 0.00013700 BTC	✓
20	2018-02-14 04:16:09	<u>68c6694e91bad27bcd582c212cb3cf3db64f089b0faf90841fe87060d72d5c95</u>	- 0.00014017 BTC	✓
21	2018-02-14 03:47:21	<u>c9ca75d7a6a027e21ebb205d68917e156ab75763f989a3d147079bdadd0193c0</u>	- 0.00014155 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-14 01:51:01	<u>cfc55fa0e784d9e80cf87e</u> <u>25196dd140b23ef1f4de0f</u> <u>b6a394f60d9fd13913d5</u>	- 0.00014419 BTC	✓
23	2018-02-14 01:14:23	<u>41dd059efa9d463ab70b0c</u> <u>69dc790bdd30a8254790f3</u> <u>9542f2aabcf94ca0c205</u>	- 0.00014358 BTC	✓
24	2018-02-13 22:44:24	<u>adff740e6c30f3dde1293c</u> <u>31307524312c47495b9037</u> <u>29417dd332fe148e7d13</u>	- 0.00014481 BTC	✓
25	2018-02-13 11:01:34	<u>753e849bd5cd9b8e26dd8c</u> <u>9e80af6ffcda4db32f9cfc</u> <u>58fdef640a9e4207154c</u>	- 0.00015061 BTC	✓
26	2018-02-12 18:58:50	<u>8623f339b057edd8d8ea19</u> <u>a37e321d12b2b5d34bec0b</u> <u>0ab042ff147c58c4ca0a</u>	- 0.00016212 BTC	✓
27	2018-02-12 18:55:58	<u>083c1b173eb3f4bc8dca38</u> <u>63e1b699f37f6620b2514a</u> <u>5cb6099a983f7fbb272c</u>	- 0.00016175 BTC	✓
28	2018-02-12 10:45:34	<u>eff765072dc202d7c82ce2</u> <u>a84684886669ccb0de10a2</u> <u>862750cbbd1660f7de67</u>	- 0.00016442 BTC	✓
29	2018-02-12 07:19:59	<u>3f81e59c5aadd1f896994c</u> <u>53932dec6484ef9d3d9ab5</u> <u>da51e8146f69e1b85c7c</u>	- 0.00016729 BTC	✓
30	2018-02-12 07:17:53	<u>60bc0a0124f2c32849f35d</u> <u>f5b3b6dcffad97f0add59a</u> <u>da1edd9036e7958ba77e</u>	- 0.00016717 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-12 04:35:26	<u>4acc840b5d87f5f2d51262</u> <u>3d15bf28860729115c80f8</u> <u>5300f609a541f45b77d5</u>	- 0.00016877 BTC	✓
32	2018-02-11 16:20:16	<u>4cc18630d23455896bf10d</u> <u>d380dbdd677a1faf97e90e</u> <u>eb34047df5ca9ed697de</u>	- 0.00018106 BTC	✓
33	2018-02-11 04:43:29	<u>7a5dd4a3a71ef53c025513</u> <u>27f52e55e706325a972cd6</u> <u>3c4031a660bbfb4be73d</u>	- 0.00019120 BTC	✓
34	2018-02-10 07:31:35	<u>4eaed2e0b12826417695f9</u> <u>3cf4b2a9d68633555bff55</u> <u>1150c7698657df486fa8</u>	- 0.00020120 BTC	✓
35	2018-02-10 06:43:57	<u>c0958629912ba128818cd5</u> <u>87df81c9386b9d0296e52d</u> <u>19e39d63dd6b04155c64</u>	- 0.00020150 BTC	✓
36	2018-02-10 03:26:25	<u>750b119011017421e3ae57</u> <u>160c4ad03b627d17eaf44</u> <u>b16ebd5b49f88ba995b8</u>	- 0.00020262 BTC	✓
37	2018-02-10 03:03:42	<u>ca82851872ec104464725e</u> <u>63e4ffc055e0e2514c4d9b</u> <u>4e53a55fb273c1528f08</u>	- 0.00020282 BTC	✓
38	2018-02-09 17:25:16	<u>8ac1575fd371c8e2e36488</u> <u>3c970bf43f32c9f17a8dc7</u> <u>b3415088786c1dc8c00c</u>	- 0.00020554 BTC	✓
39	2018-02-09 14:10:41	<u>41f64ea99626fbc8bddda7</u> <u>110466c8ffc24af56d0969</u> <u>430d7b2981bc9049bbd7</u>	- 0.00020607 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-09 10:48:12	<u>fd9dbc51e2553379a8916b</u> <u>bb35a524dd461843dfd85a</u> <u>72ed99f7ac74397c00c0</u>	- 0.00020810 BTC	✓
41	2018-02-09 04:10:43	<u>803d21332e99a9d4f42f8e</u> <u>274fcd70307eb85322b21a</u> <u>b614d18c21adf5dc0b5c</u>	- 0.00021071 BTC	✓
42	2018-02-08 22:55:09	<u>cac75906250fbc292e1575</u> <u>29787c4d2325340067851e</u> <u>2b5178ba547ac6ea5cc1</u>	- 0.00021278 BTC	✓
43	2018-02-08 04:35:40	<u>8b0aebfaca26db89af0033</u> <u>d179a606399aac1428a3f9</u> <u>b6cf566d3d592a995aee</u>	- 0.00022225 BTC	✓
44	2018-02-08 02:42:14	<u>8fca92bb3a9b2be6a579a4</u> <u>33b198b46bb69d4cfe6eef</u> <u>186666c7a933b9fe2777</u>	- 0.00022327 BTC	✓
45	2018-02-08 01:28:18	<u>78f544350c45b54a093965</u> <u>83bed5b5dbc740707d7a89</u> <u>17861e621e1956df8b6c</u>	- 0.00022452 BTC	✓
46	2018-02-07 23:49:09	<u>f9968484d374abf38292b2</u> <u>31d904b6f35bea0333fecf</u> <u>f6efd09b78a92851cd90</u>	- 0.00022510 BTC	✓
47	2018-02-06 20:54:53	<u>9d585d7e91129ae959be9f</u> <u>3273e1642f470862cca806</u> <u>dfedccaf23ded551b501</u>	- 0.00023669 BTC	✓
48	2017-10-24 16:56:31	<u>355efaa5f5699158e0c35a</u> <u>846d6c6429732f23ccf00d</u> <u>b1eab6df8bbf597d9220</u>	- 0.00024674 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-23 22:24:01	<u>8fc657a031db694159fa31</u> <u>385b755cbfc4b9a6cd5206</u> <u>6e3e16adc12f02cecc06</u>	- 0.00024856 BTC	✓
50	2017-10-22 14:33:58	<u>8b654d4540c969d11bd35e</u> <u>3c38d46dd4c218b667121a</u> <u>9104ca7cbdbb93f0ea3b</u>	- 0.00025193 BTC	✓
51	2017-10-09 01:36:30	<u>9af5d1498b662ea9922545</u> <u>08f273498dd019b7414073</u> <u>8bae9269ce0df1010b2b</u>	- 0.00025562 BTC	✓
52	2017-10-01 16:39:26	<u>7d46a75a3a27b7d90ea624</u> <u>6371693e1501089708172c</u> <u>8d941a8c867c921e9143</u>	- 0.00025903 BTC	✓
53	2017-09-24 18:59:18	<u>fdf1326b142572a39d272a</u> <u>f566923ac237669197d49e</u> <u>84aaeb4a52e637bd7a0e</u>	- 0.00026899 BTC	✓
54	2017-05-27 03:32:05	<u>fea998abb59e09db49b4d6</u> <u>f5aa973c0c7a33194fb3c2</u> <u>2b8cf4c11290ae295317</u>	- 0.00577182 BTC	✓
55	2017-05-25 09:14:29	<u>6c6906b4e76a7fb1cc113c</u> <u>e722f7e2524c16228a9843</u> <u>d8ee95618ae2b77b7326</u>	+ 0.00577182 BTC	✓
56	2017-05-19 20:44:45	<u>8e209fff38836cef307adc</u> <u>911a3ac1f42030cc3eae9d</u> <u>31a07a4800d73d2b36d9</u>	- 0.00603092 BTC	✓
57	2017-05-19 20:39:46	<u>f3ee37ce91208e3e219599</u> <u>f7b4b78478623d408b4b39</u> <u>8872326a39616bdfdf5c4</u>	+ 0.00603092 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-16 18:01:06	<u>4ed9dcd9a933607e019875</u> <u>da7f4e0bcbcaa0355230cf</u> <u>9fb66cd9c924723a24a3</u>	- 0.00298631 BTC	✓
59	2017-05-11 23:01:19	<u>6f313cfdde8f0162c3d0fa</u> <u>1dcda3f9a0b2d808c5098d</u> <u>3049b94d9e27a2bbdf86</u>	- 0.00825766 BTC	✓
60	2017-05-11 22:12:39	<u>c20587b8a1db5bfb273a89</u> <u>b52ff2c79e136e23d43fbd</u> <u>fa2584bb89e20a80f58c</u>	+ 0.00825766 BTC	✓
61	2017-05-06 14:53:09	<u>cef6c32e7a941f384b5142</u> <u>7ec20897a1208dc4b79de4</u> <u>155a71765119633f44ba</u>	+ 0.00298631 BTC	✓
62	2017-05-05 19:14:55	<u>924ed169e3873e4158772a</u> <u>2cd12c369c4922ffbf34a4</u> <u>7397c9156bb6bef65af2</u>	- 0.00483268 BTC	✓
63	2017-05-01 01:37:48	<u>5eaeef484f4fbc7b13ceef</u> <u>bd382155991756455b8c48</u> <u>a89a72eaba11d74035e1</u>	+ 0.00483268 BTC	✓
64	2017-04-27 20:30:57	<u>724234e983f2033dd595e9</u> <u>be7859246941b44fe81db3</u> <u>1fe5056c4cc276dc36af</u>	- 0.00978438 BTC	✓
65	2017-04-27 20:13:58	<u>33918986cbcd0bedd5d1be</u> <u>8a76f7f82997ea22b2308a</u> <u>5d8216cb4d41e7b565cb</u>	+ 0.00978438 BTC	✓
66	2017-04-26 14:40:34	<u>ffff2091d02a9ad8a9fa0d</u> <u>0fec03896464d1e072de3a</u> <u>57330da2b5ceea59021d</u>	+ 0.00012502 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-04-26 06:22:29	<u>52faf28270573f5d767fe1</u> <u>aa20b63a460328ddb7bf1b</u> <u>400feae5901470dedb0a</u>	- 0.00123522 BTC	✓
68	2017-04-26 01:02:05	<u>efb96ed0d34df15c40b223</u> <u>9e0beb3e59c00fc88a910c</u> <u>dd33967bfe6b8735eb5b</u>	+ 0.00123522 BTC	✓
69	2017-04-21 01:08:17	<u>a4fdde2c7045820c524bae</u> <u>0aa56096cb463632a163d9</u> <u>a411af863d22ad448b3a</u>	- 0.01322315 BTC	✓
70	2017-04-21 01:02:18	<u>c27877c6da522e2db67127</u> <u>93c10214152a1f41fa2b22</u> <u>dbebba7c062de81f4d48</u>	+ 0.01322315 BTC	✓
71	2017-04-14 21:04:09	<u>46dfe00a2fddf665cd8ad3</u> <u>19d18fd455f466c3f78333</u> <u>95bcc84280131699002d</u>	+ 0.00009014 BTC	✓
72	2017-04-13 01:36:17	<u>d8228ebf9f62c2b7fbf925</u> <u>8523ad037b667d3d56345b</u> <u>8152c94d2f472d426b56</u>	- 0.01037679 BTC	✓
73	2017-04-13 01:25:09	<u>b0682ac4021d4718af4a2b</u> <u>d4c2e2831307ad17ccf854</u> <u>a04fe8c312a8a9a64ce9</u>	+ 0.01037679 BTC	✓
74	2017-04-07 12:48:12	<u>72543f13ca1bb6a0e7a9fa</u> <u>00098a49c7ef9153acb2f6</u> <u>6b130b2bacb3b6773938</u>	+ 0.00012432 BTC	✓
75	2017-04-05 01:38:06	<u>ad2e72b72613483c90f130</u> <u>1c424361661b1cff66c497</u> <u>424f00d7cf2406e5f063</u>	- 0.01673266 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-05 01:31:47	<u>68dc99a88acec9b9bf9be7c871f75b570a4eca9bcb99689121443c5191f37c22</u>	+ 0.01673266 BTC	✓
77	2017-04-01 15:05:53	<u>729a7b7e8796fa59b7beee90242711bd8cb5e3fecbbb0ab1d0723ef44971b25b</u>	+ 0.00022510 BTC	✓
78	2017-04-01 04:03:19	<u>b609c10a29f800a7d2b44363ff85b597c7879a220f94f8506d5c25630a1c6676</u>	+ 0.00010432 BTC	✓
79	2017-03-28 01:17:00	<u>a4711230376fe0d69f532409e482a762ac88a3724401bd5438802cc8ffb850e8</u>	- 0.01320435 BTC	✓
80	2017-03-28 01:10:10	<u>76c83a1dabb2e7ccd7d183136f725cc6bc62de680089f5df0a9d6264d81756e1</u>	+ 0.01320435 BTC	✓
81	2017-03-23 23:26:45	<u>4329a65fed9e8b2db31701ddb4d86a8684cdcea4d8e102d8b7247cb691a6c4ae</u>	+ 0.00012490 BTC	✓
82	2017-03-20 02:49:59	<u>cb9e5eb2ddeb9fc965f77adcf09e663477277550612ebe6af654cd40df0bbe1f</u>	- 0.00894068 BTC	✓
83	2017-03-20 01:18:39	<u>a019b867c932b4488b9cf976047906e784906dda3ad3a8f58ccd41c985f18a6f</u>	+ 0.00894068 BTC	✓
84	2017-03-17 02:38:49	<u>eeeeddb22ea97177535e1bbe3abe6a54f096ae20e7cb22b7e91699392ceb3b78</u>	+ 0.00010495 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-03-16 11:31:42	<u>5c03ba24afe14107a03480</u> <u>c5048d38b31c4abeebda1</u> <u>eba026e33545028947c2</u>	+ 0.00009161 BTC	✓
86	2017-03-12 01:23:19	<u>a93cdc9bb87b6fec03209e</u> <u>9e8d7dd9b68cedb97129de</u> <u>876e128b984296d3cda7</u>	- 0.02095008 BTC	✓
87	2017-03-12 00:59:33	<u>6ee9b65640e14d259e8d0a</u> <u>605602fafeec186e76369b</u> <u>83e4d586d586360446f6</u>	+ 0.02095008 BTC	✓
88	2017-03-04 01:03:08	<u>d74016932bc6435447b15c</u> <u>5870f04b79a06111066dc6</u> <u>35dfde4a93ea3759a5f1</u>	- 0.02549316 BTC	✓
89	2017-03-04 00:56:06	<u>a1c2072f241af987ac2cc5</u> <u>1674fa55f1909dfd68e89d</u> <u>1f40381d45270bdf1949</u>	+ 0.02549316 BTC	✓
90	2017-03-03 16:45:59	<u>88eb1a67f150b573e936bb</u> <u>b1b0e1804eee8509e3a1a1</u> <u>64c42ebfc3077ee9a472</u>	+ 0.00011991 BTC	✓
91	2017-02-24 13:28:00	<u>c69cf4edd83ce5d9f84045</u> <u>c2b282903203bfc813624d</u> <u>62952a339b6b75223426</u>	+ 0.00013140 BTC	✓
92	2017-02-24 02:12:46	<u>aee20ae8e49516e962530a</u> <u>09a7dbc6b1217243a40add</u> <u>ec7dcdd75baeef50943e</u>	- 0.00387695 BTC	✓
93	2017-02-24 01:35:07	<u>1952deb64e595a501f316d</u> <u>3ab24344a0487f8399a87a</u> <u>3c00372953b23beabbda</u>	+ 0.00387695 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-02-19 23:42:42	<u>ef3f84b1d9428b5f26e8f2</u> <u>feb52569437a24bed0dedf</u> <u>c6caede204bb4359c362</u>	- 0.00030252 BTC	✓
95	2017-02-19 21:58:11	<u>09a715a883b20a5a5ebcbe</u> <u>522aca35f9ae1bbcf8d113</u> <u>d8586a31682b70dd8c36</u>	+ 0.00030252 BTC	✓
96	2017-02-19 00:59:09	<u>53612351149428693b6f5e</u> <u>9ea36a758d7330fecb2fd0</u> <u>8c6d7a386f340a58b3e6</u>	- 0.00371369 BTC	✓
97	2017-02-19 00:56:10	<u>ee8ffbbc76c8402f52bd1b</u> <u>c9d3700fa9fda62f2100b4</u> <u>e5496c26ef82fd6a8dc0</u>	+ 0.00371369 BTC	✓
98	2017-02-14 00:59:58	<u>ddc975dad7f7db8239cff0</u> <u>637c04ae4d1fa25588ed75</u> <u>ca95f263a8ce6e287041</u>	- 0.06471711 BTC	✓
99	2017-02-14 00:57:31	<u>df5bf68030a8bcff7d5606</u> <u>f030eafedb41871d9590fd</u> <u>66573f473658c665ee52</u>	+ 0.06471711 BTC	✓
100	2017-02-09 01:23:33	<u>370082b3365dfdd75a1ade</u> <u>5c5e332ebf55fc7e5a73d9</u> <u>94c805cde2ed3dd2ec9f</u>	- 0.04085546 BTC	✓
101	2017-02-09 01:12:59	<u>d4ad03a3f24128d66f7013</u> <u>3842f401846f1abcef55bc</u> <u>eefd1ad9230e4093a8e9</u>	+ 0.04085546 BTC	✓
102	2017-02-04 01:15:04	<u>18f99f7a6e1485199ed676</u> <u>681c8a2ce39b783b1d0b37</u> <u>05a2e775de7bae89a363</u>	- 0.05906551 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-02-04 00:49:21	<u>62b9e42331bb00bee14de43ef74a6454337da2ef34d40b19ac9c11647b67b003</u>	+ 0.05906551 BTC	✓
104	2017-02-02 23:24:37	<u>9ca1afe51e9ab837580bf0c7debf4bc52169bd05431ff237c2cc1a6237ddf560</u>	- 0.00029884 BTC	✓
105	2017-01-30 21:25:07	<u>4ed2bde2250f495f340391f0115932c099a49bf998ce619702f2ca31c0f5f934</u>	- 0.00031168 BTC	✓
106	2017-01-30 02:39:20	<u>162bb07b073eec6a2b24fcdfe3a43bed9db75e8883a0d81d5ea0c24cf478087c</u>	- 0.00031818 BTC	✓
107	2017-01-30 00:41:31	<u>d8822e206263e39ff9a73464228dbafc030977b14c57f6b2fb1c3ef06448580f</u>	- 0.03352168 BTC	✓
108	2017-01-30 00:37:25	<u>10ac1d662b7c976bfaef663b81d96c209455ec2be2528aec00c99a47a57be277</u>	+ 0.03352168 BTC	✓
109	2017-01-29 16:24:05	<u>208a50a9df816c15282fd2e57ddf164b938dacea67fe16a1f69433c45b7821a4</u>	- 0.00032964 BTC	✓
110	2017-01-29 16:24:05	<u>d49082533e1f592d05f2b9f9b006049423a4dd543744bb38c8782fdd4e765ee0</u>	- 0.00032712 BTC	✓
111	2017-01-29 06:55:52	<u>641ec5d40dbc0d4a4f1ce5900b0897ff49cde1f240335f3da9c0251e01a20304</u>	- 0.00033085 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-01-29 02:43:17	<u>b5e6e9924351a7d23fc437</u> <u>46deba9c82a29488deb0aa</u> <u>ffd6bc299b8f55fabccf</u>	- 0.00033731 BTC	✓
113	2017-01-29 01:50:44	<u>463d547e4bd315ff7231df</u> <u>7224d1df5cea494b0e8650</u> <u>216300227e81ec549f96</u>	- 0.00034089 BTC	✓
114	2017-01-29 01:41:04	<u>ff4f899bb4f082db7bdc04</u> <u>20f5d9854bf4805b303c17</u> <u>b8d1fba40ad9bddd9f32</u>	- 0.00033976 BTC	✓
115	2017-01-28 01:05:29	<u>472f164e3f01373b578b9f</u> <u>a33891bcf53ec05c01ec46</u> <u>6175c0ccfd9516e089f8</u>	- 0.00036802 BTC	✓
116	2017-01-27 00:25:54	<u>54a0b4ce3139aa7d773c69</u> <u>81d16af656ac30d907ab11</u> <u>131ed82bc28ae0ae3254</u>	- 0.00038766 BTC	✓
117	2017-01-24 17:30:26	<u>a2124689df947ade3bc9aa</u> <u>5cac15ae38f20c7fc7ddc9</u> <u>d1c92d9c1c377a6e9a3b</u>	- 0.00410894 BTC	✓
118	2017-01-24 16:07:29	<u>f61a4c70b02442bc95b074</u> <u>c5bf4081c0f087521b4133</u> <u>e5f47c953f94081f3c34</u>	+ 0.00410894 BTC	✓
119	2017-01-24 06:12:15	<u>64219d23691a2eeaa88aff</u> <u>12494b3eee48cfb36d30cd</u> <u>e6710211e350544a85d2</u>	- 0.00050004 BTC	✓
120	2017-01-24 03:05:45	<u>98cbf13f54f84c7e3b2272</u> <u>ed83f50934bb877a0d372f</u> <u>cbd33c9c3b8b6515ea1b</u>	- 0.00048881 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-01-17 01:30:03	<u>75e69a77b94e22e9b5ba3b33cf13930dd3dd5bc2d0e9d9808a650b8122c658c1</u>	- 0.00160000 BTC	✓
122	2017-01-17 01:03:20	<u>ca5c8adfe1569830821a6103d06285c85f50ccd81f7cbad0480a38935709c66d</u>	+ 0.00160000 BTC	✓
123	2017-01-03 01:53:24	<u>9d72150fb551bdc4f9ada4ccf09afd603729ff09ff8087c8ddd3ccf0cb02286a</u>	+ 0.00020607 BTC	✓
124	2016-11-21 20:59:07	<u>e27f59a830d0f88b024c826602309770379622c6d072f772b15262eb6ffcb5da</u>	+ 0.00048881 BTC	✓
125	2016-10-29 16:24:53	<u>a7f6c6f8a7363a9e29725d5eachb6231b4949c4ba22fa41ffa233adf4b6a896da</u>	+ 0.00050004 BTC	✓
126	2016-10-25 18:01:40	<u>cbe8454506d1fc394856efd8d629e24b4163579b9768c43dacffb941ab3c0485</u>	- 0.00059149 BTC	✓
127	2016-10-23 21:05:43	<u>1806d4285990b462b7deccf01fd139dc7cf813fc07b4a32e157e44ca58ff0e8e</u>	- 0.00075698 BTC	✓
128	2016-10-04 09:41:58	<u>30178728a57f70f91b165a7ffc2058eb212f7a86bc1a604cb9797e4c7294a94b</u>	+ 0.00020554 BTC	✓
129	2016-09-30 22:00:32	<u>ea106cb80a9229ed17a8850133e84aa2f681b61c7656fdd14e2a466f7746fba9</u>	+ 0.00013700 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-09-28 03:15:22	<u>1d2c7524aee257533f4861</u> <u>feb8fa02a4d47f5965a986</u> <u>31462a2e6eb7cde1b3a5</u>	- 0.00061920 BTC	✓
131	2016-09-06 19:11:59	<u>8ae827557c1fedfedab6f5</u> <u>a309847a409839f564c0a2</u> <u>1b73b0ba79e9364fc3bb</u>	- 0.00023410 BTC	✓
132	2016-09-03 00:42:49	<u>776aae5c62bc36d68b4f09</u> <u>7d02516c6c7f5a682028b0</u> <u>424d889c3d33c5dc0871</u>	+ 0.00023410 BTC	✓
133	2016-08-30 14:35:23	<u>c433d37e16ccb9ebcfbc13</u> <u>b6f1c540470a7ad6b9fbd2</u> <u>31eddd9a41e640ce8630</u>	+ 0.00022327 BTC	✓
134	2016-08-15 16:14:56	<u>3fd0210e6c022fa5c1e9cd</u> <u>36f232eb73462504e3e4c5</u> <u>1736f473b7d7f9238f28</u>	+ 0.00075698 BTC	✓
135	2016-08-09 13:17:19	<u>ed806aa22dc66dea24d7bc</u> <u>79f30c12dbf960294d6eb9</u> <u>5e676a0c28e73c9d4af4</u>	+ 0.00023669 BTC	✓
136	2016-08-02 10:19:38	<u>5ab07e7ed386875f3ee1bd</u> <u>fdeb5438ee9ceea99b226</u> <u>70bad91cefc1e3f0283f</u>	+ 0.00038766 BTC	✓
137	2016-07-27 21:29:25	<u>4b90c1dc926149f2503c6d</u> <u>74ba86a2221ac8dcd075a2</u> <u>f14a1deac937b7e93eb9</u>	- 0.00417900 BTC	✓
138	2016-07-27 19:36:10	<u>38bca4c13c2a4a2a75e7af</u> <u>bece8d2d3cb7a4500e2422</u> <u>ce594b6c4499b1fdfbb8</u>	+ 0.00417900 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2016-07-27 18:15:56	<u>0ff39bd73f3f5803986518</u> <u>13b10f2c90da7109bdab22</u> <u>461dc7f95ac28243a5d8</u>	- 0.00216102 BTC	✓
140	2016-07-27 14:36:40	<u>19fa0a995b5a22b53deb8b</u> <u>7c8b25a1313c9061b88e97</u> <u>ae6db9f6a80fb391ca56</u>	+ 0.00216102 BTC	✓
141	2016-07-22 23:13:44	<u>d7ba9fa37eb1cb42b06b2d</u> <u>f241d8e29deb417ea4dcd1</u> <u>6da55704217f0594c952</u>	+ 0.00010000 BTC	✓
142	2016-07-19 18:41:59	<u>ad987da2189cade27911d0</u> <u>e6176dbb2899ff40bf24ba</u> <u>eb36b113fc90a4ceefed</u>	+ 0.00029884 BTC	✓
143	2016-07-07 21:52:06	<u>39211bfb8ee015a189e594</u> <u>a30efc50527d070321b05d</u> <u>3a1eb4cf1a34813dcb01</u>	+ 0.00061920 BTC	✓
144	2016-06-18 22:14:56	<u>390944602d4ef4c07bd232</u> <u>de6402082881324eafc4cf</u> <u>20f706eb4d793b94a0ca</u>	+ 0.00013605 BTC	✓
145	2016-06-09 09:04:13	<u>54c703b67ec289fcbe09e2</u> <u>0312df2c24d4c71daa5612</u> <u>95d04930c7df9bb5aa33</u>	- 0.00044379 BTC	✓
146	2016-05-31 06:18:38	<u>b0cdfa492ae3f9597466ec</u> <u>f3bbea0b73c4d0f556b086</u> <u>77a327e47e3012600fc0</u>	+ 0.00020810 BTC	✓
147	2016-05-17 09:21:32	<u>9a7a636394510ee4775e03</u> <u>13db74abb18b55a81d4008</u> <u>e473f3283f59b5307b51</u>	+ 0.00020262 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-05-15 06:08:04	<u>39da30fe304fa248135cc8</u> <u>efb519792630a90e1fd653</u> <u>f6fe233cf0834caa875b</u>	- 0.00027280 BTC	✓
149	2016-05-10 05:55:16	<u>a54bf7ada60b3baad9323a</u> <u>600053f2b8b71e14b08a5e</u> <u>e4de7dadecc3b812454c</u>	+ 0.00024674 BTC	✓
150	2016-05-02 04:12:46	<u>8f6845e759c3ab60141f64</u> <u>87a81843c1a8ccd43da117</u> <u>722092f027d7240789e2</u>	- 0.00055870 BTC	✓
151	2016-04-26 04:54:05	<u>bd9f60e0f33d39b3a8abee</u> <u>0197ca0509e6fb4c92f965</u> <u>dfb4a5aa007dc9c02cb0</u>	+ 0.00021278 BTC	✓
152	2016-04-19 04:41:47	<u>d25caaa80d943da7448ead</u> <u>75a2bc7648407feb38af5b</u> <u>939cd6391e9a869357e5</u>	+ 0.00022452 BTC	✓
153	2016-04-12 04:17:04	<u>df4b85cfc7465be1ecb03a</u> <u>eb5b79ce466db6d23c7d35</u> <u>28a330a81ad7d7ac6b92</u>	+ 0.00026899 BTC	✓
154	2016-04-10 20:41:57	<u>7e350995ee028e697fdd75</u> <u>be54b85892d5ab35e6600b</u> <u>c2f3e117cb49f58db6f8</u>	+ 0.00025562 BTC	✓
155	2016-04-05 03:25:15	<u>35763f6fe16a2a28bcd216</u> <u>5800c1bc4c24f2513a3ee1</u> <u>45ba5558f94781ad7616</u>	+ 0.00044379 BTC	✓
156	2016-04-03 13:35:22	<u>79057fa997b4b32c158c24</u> <u>562a00153905d8ac43cf78</u> <u>8b1c2fa0af8cc5940d8a</u>	- 0.00042096 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-04-02 20:13:56	<u>c6c9a42d1bc7e46febc4cf</u> <u>110ab6116b26d40c61d4da</u> <u>6d3d46f764627097832a</u>	- 0.00114722 BTC	✓
158	2016-03-11 09:57:12	<u>f78226a07d7ca074d24c9b</u> <u>4e5f1eb20d8eb3d91fa4b5</u> <u>bd7fff64f35f0dfaffce</u>	- 0.00028040 BTC	✓
159	2016-03-09 17:28:53	<u>f995dc5427799d1acb2bda</u> <u>13c212b3d16436c6de017e</u> <u>77a9ee1905363fa085ff</u>	- 0.00039199 BTC	✓
160	2016-03-08 13:24:12	<u>c6bfb2fc5c955998a8256d</u> <u>2cc61a1068c0a420e0b861</u> <u>9466a953cd7524804371</u>	- 0.00023167 BTC	✓
161	2016-03-08 11:28:41	<u>434cb05da4699d58694a45</u> <u>11be728ee6c6fb35c3f8c9</u> <u>3e4b9e77f37e026194ce</u>	+ 0.00055870 BTC	✓
162	2016-02-29 06:22:20	<u>d342a8efe5b32efd77bd4a</u> <u>07235d7fdb3681edb3b45f</u> <u>0fe43bbcbefd1c7ca1e9</u>	+ 0.00059149 BTC	✓
163	2016-02-23 10:51:17	<u>4f6b0892a36bec2b4e6453</u> <u>b097242301dc320e4f43d6</u> <u>c2e324694374af48fa53</u>	+ 0.00033085 BTC	✓
164	2016-02-22 23:36:43	<u>bf6f4ec040f6f00a8c5818</u> <u>39df918840db615056fa50</u> <u>d5feb37ad25c92f391f3</u>	+ 0.00014481 BTC	✓
165	2016-02-16 08:36:22	<u>8275f2af31e35a79151b5d</u> <u>8a3129c0ef121833d765e6</u> <u>465556b10052e7aaba0d</u>	+ 0.00020120 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-02-15 05:35:39	<u>203612ea71db9ce560c95f</u> <u>b63a8a3c33d76a0afef905</u> <u>d49b0c30da36a85a0ecd</u>	+ 0.00020150 BTC	✓
167	2016-02-14 19:13:16	<u>aa3e181c5495faeda66a0a</u> <u>d93791c15bbd3594507d33</u> <u>8867ad610a0fde9dfb14</u>	+ 0.00010882 BTC	✓
168	2016-02-14 01:47:19	<u>078563661a088a876b88d5</u> <u>4ef13a7f940762296f00db</u> <u>c6dd4317be8da9f24bda</u>	+ 0.00003828 BTC	✓
169	2016-02-09 04:42:21	<u>77bea1f0547a844ed8e64e</u> <u>8d471414b32c303c8120aa</u> <u>a2e07c759b8ebf1e00ce</u>	+ 0.00025903 BTC	✓
170	2016-02-09 01:21:53	<u>314b0f1577b2e6b45a33cb</u> <u>7ea71aa0c872f5d1691b47</u> <u>559825123b00c295ca63</u>	+ 0.00013578 BTC	✓
171	2016-02-06 16:18:52	<u>7651f24b3ce1424e1cac8a</u> <u>8284c9cb8a5f7b8a18c2a0</u> <u>c14976144fcdc0bdc9eb</u>	+ 0.00016442 BTC	✓
172	2016-02-04 18:12:26	<u>87583ec6638bdfc26e6e8d</u> <u>8a9dce16031ccf6e400751</u> <u>7c874e454af0cbd396fc</u>	+ 0.00013000 BTC	✓
173	2016-01-31 16:34:02	<u>70645b30e6e6c56be83b4c</u> <u>d599c7b627290eea191447</u> <u>ea4f5e810a350fe3a00b</u>	+ 0.00012364 BTC	✓
174	2016-01-30 21:17:48	<u>073fb101e4b73f2b164ce6</u> <u>38eda1b8bcc22a1dea9300</u> <u>f142365eaaed2e5a7448</u>	+ 0.00015061 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-01-27 22:06:10	<u>906247e524ec063a83c916</u> <u>673b9f8dcf38c28020fabf</u> <u>30c98e303955fdff825d</u>	+ 0.00016717 BTC	✓
176	2016-01-26 02:54:57	<u>8449fbc4456e3833fbf634</u> <u>a3a7eaf815110f2b97fba4</u> <u>ffa3d7db11e595da4078</u>	+ 0.00022225 BTC	✓
177	2016-01-23 17:05:08	<u>b90767c89517176833d9d9</u> <u>2f7b615c00a63ac86132e3</u> <u>4d1b576b7595fd55ff93</u>	+ 0.00023167 BTC	✓
178	2016-01-20 19:30:13	<u>b1ff8cd3bda0d9479d55dd</u> <u>ffed434de07380272ddf56</u> <u>921dd1fb506b0bddc337</u>	+ 0.00016729 BTC	✓
179	2016-01-20 16:48:33	<u>f35bd2ed469b4ca6ab1c5d</u> <u>af223d1214421f56335dea</u> <u>f987f4361d706a247f2f</u>	+ 0.00011204 BTC	✓
180	2016-01-19 03:07:22	<u>0c60ba855b39aff9dcc8db</u> <u>b0936da92c7dfdb51df3e9</u> <u>3111ea305f1d5a6f73d2</u>	+ 0.00021071 BTC	✓
181	2016-01-17 17:19:34	<u>19d00dfe94941bed1f9bc8</u> <u>20ce187cf84e2c54888781</u> <u>a693d20007d0280afda2</u>	+ 0.00042096 BTC	✓
182	2016-01-16 16:50:23	<u>c592bb3f92c1884c57c7a9</u> <u>c8c1f93d57ef2ddb78b5ad</u> <u>b71e9040cdaff7fc32dc</u>	+ 0.00114722 BTC	✓
183	2016-01-14 21:09:10	<u>b9ce7a44508548b5c94e71</u> <u>56256f6fc55d575bf50f0e</u> <u>2dbf631bdcff578942f4</u>	+ 0.00014358 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-01-13 16:33:39	<u>17c12330ffa7a25eebcfb6cf7c23d6ed62da8a73739ed974b548586921776dd9</u>	+ 0.00019120 BTC	✓
185	2016-01-12 03:13:53	<u>24ba827a16adb2c6f37fa9d66ba4cc2aa9aeffd8893709f5106ca657b4b45473</u>	+ 0.00020282 BTC	✓
186	2016-01-09 11:15:02	<u>03d938f47b9e8e3c0b2e1f16d4dbdfab80427dfa6ded1c282bdefc9f3941b77d</u>	+ 0.00014419 BTC	✓
187	2016-01-05 05:28:20	<u>a4dcbdca212d628ba910ff48cb95d22cd8d7ecab9d30b4c22dd611982646cfa5</u>	+ 0.00033976 BTC	✓
188	2016-01-04 19:41:35	<u>dea33cf0cd01b1438da0f172a72aa373fa3f0ecde2849209589e70ef8a55bf4a</u>	+ 0.00025193 BTC	✓
189	2016-01-03 18:10:05	<u>5a7bb5c13d893c14f3d7cbddc790233cf85b3e32d24658d9e3010cdd04794926</u>	+ 0.00014017 BTC	✓
190	2015-12-28 22:01:19	<u>40c604dd906258ac94128880f09e31b7f92e6741d395ffb2daeb0406936b4aa0</u>	+ 0.00013044 BTC	✓
191	2015-12-27 16:03:46	<u>f9afe2f6bb898008825251a879cc2268e1c196703b5c6cc3d1fc3c4fb24209e6</u>	+ 0.00031168 BTC	✓
192	2015-12-25 00:50:38	<u>a32694f773ea576cdf38a68e86f164db84fd741dc1b53d5a2b032976a6a63b34</u>	+ 0.00016212 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2015-12-22 20:43:23	<u>091ed26e2cd57216f97bcd</u> <u>a252173dce0937a85e5c94</u> <u>6d98cc39755fb20315d6</u>	+ 0.00024856 BTC	✓
194	2015-12-22 20:27:00	<u>985e5cd2528b4695f6e93e</u> <u>04b330a6924a2002389902</u> <u>04bb72dcf8d6628fa185</u>	+ 0.00016877 BTC	✓
195	2015-12-19 21:43:12	<u>2c6c0255468f8e365e7b2d</u> <u>03717c62808cae515783b4</u> <u>32d4ae09a2abd4c28d6f</u>	+ 0.00016175 BTC	✓
196	2015-12-16 17:14:47	<u>392bb4e0979d64e89ff49e</u> <u>fc23990adebfcafd126e0e</u> <u>d1b26e13c93166d3fc42</u>	- 0.00063444 BTC	✓
197	2015-12-16 17:06:53	<u>bd8699c1a7270613e1a8b3</u> <u>2cf379001fd7ddb6ca345b</u> <u>0f60afd692277a4f80ef</u>	- 0.00010671 BTC	✓
198	2015-12-16 17:06:53	<u>bd8699c1a7270613e1a8b3</u> <u>2cf379001fd7ddb6ca345b</u> <u>0f60afd692277a4f80ef</u>	- 0.00044673 BTC	✓
199	2015-12-16 16:52:54	<u>d9133fe10599ea6c0ff275</u> <u>fd5b2aff46e7bc908aeb80</u> <u>f1bb8d985ad5df946c36</u>	- 0.00062625 BTC	✓
200	2015-12-16 16:52:54	<u>97981afb459af891cd05d6</u> <u>bb7bf31bbfda014808e61a</u> <u>992f468a13ecf6a97d76</u>	- 0.00025279 BTC	✓
201	2015-12-15 15:48:04	<u>fe405fe78164f608ca3402</u> <u>7d79db756d476b60723d02</u> <u>0a695df901ab16479d88</u>	+ 0.00025279 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2015-12-13 15:46:09	<u>5feef0fa4a9316cd4d2877</u> <u>220318acc5b90e3be71441</u> <u>8cdd7c7c4b10736d89a1</u>	+ 0.00014155 BTC	✓
203	2015-12-08 05:17:24	<u>b4a0762926b9aeb374db16</u> <u>b1b11d1d1caf36fb96be93</u> <u>f8c044de59c3f3916d9c</u>	+ 0.00033731 BTC	✓
204	2015-12-06 17:24:10	<u>470addea4385b57045f3c1</u> <u>28affbe38dedaae1a64a95</u> <u>981e2d8c747df4df2710</u>	+ 0.00028040 BTC	✓
205	2015-12-01 04:13:50	<u>89f5c004fe3180661df338</u> <u>51271724352764377df8a9</u> <u>03e036f1c18d6c55485b</u>	+ 0.00031818 BTC	✓
206	2015-11-30 04:28:51	<u>ff22b8fb23c103197ca35c</u> <u>2fd004bccaed8b4a0c7969</u> <u>873a6cab486760d67cba</u>	+ 0.00027280 BTC	✓
207	2015-11-24 04:27:11	<u>1f11d62570b6b3a1d630a9</u> <u>233bedd743498c60665e1b</u> <u>bf267d021741702b63a0</u>	+ 0.00044673 BTC	✓
208	2015-11-22 19:21:43	<u>43bbcb22565caf50cd1be5</u> <u>d020aea19e6a007b9f71d0</u> <u>0637c08b76ff04e57dcf</u>	+ 0.00032964 BTC	✓
209	2015-11-17 04:04:20	<u>1581743bc062dbd33e8bdf</u> <u>c4317b805a438a0e54dee0</u> <u>f7b151759251bee285fd</u>	+ 0.00036802 BTC	✓
210	2015-11-17 03:13:33	<u>793550ae005d6437bb23a5</u> <u>ae9e70ac9a0b8f56e413d7</u> <u>a4a697e49c989446565f</u>	- 0.00024416 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2015-11-17 03:13:33	<u>793550ae005d6437bb23a5ae9e70ac9a0b8f56e413d7a4a697e49c989446565f</u>	- 0.00080846 BTC	✓
212	2015-11-15 15:40:22	<u>8e5e186d145f1d01a59f73a2fabaf5d9044503941a29609f8469cb58264e2e43</u>	+ 0.00080846 BTC	✓
213	2015-11-10 04:51:13	<u>5231b4843271481d20aecf9d8870e2f406f4ed29ae25b782548c155ae0d3cc5f</u>	+ 0.00034089 BTC	✓
214	2015-11-08 16:22:16	<u>edaa4e7bcf4a0039733f533fa8a28a9b9763110fc5c09a63035653139bb351b6</u>	+ 0.00010671 BTC	✓
215	2015-11-03 10:58:44	<u>18cbcd904812ac94d805a050fa7582a1727d161ccf79a18b3b42a655ad4688</u>	+ 0.00063444 BTC	✓
216	2015-11-01 15:28:08	<u>1b0fa45f3714d2b329d3fa18d7d0271088f5be7735d115b9d33393bff91d1e69</u>	+ 0.00024416 BTC	✓
217	2015-10-27 05:15:06	<u>c0781c26359e8d88a13512379c90199b87aa36a585f08bd8fdbcbca873dfc010</u>	+ 0.00062625 BTC	✓
218	2015-10-25 17:14:19	<u>72479f2d876401f9a79cb0a2e70371a56097db1bd42759490421e4b3017dd964</u>	+ 0.00032712 BTC	✓
219	2015-10-20 04:21:44	<u>ea6cec246a06399d28a63432ca5e7605acb46b9c65105a2d0abd6c57a70ef92d</u>	+ 0.00039199 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2015-10-18 15:47:15	<u>10955936eb1eb76cca15d3</u> <u>a74e0f2f9e677ff28709a2</u> <u>d910e0bcdf48c93f1d0d</u>	+ 0.00018106 BTC	✓

\* USD values displayed at the time of transaction

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