

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HEks7enu1Exj9JGjicjRSbmWuR4Loz9JP</u>
TOTAL RECEIVED	0.31395823 BTC
	19,796.87 USD
TOTAL SEND	0.31395823 BTC
	19,796.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-01 09:52:13	<u>0c99615c70a17c1a0ad0e5</u> <u>5cbdc428d1c64b970fe5ff</u> <u>5cd86c19d22bc212d2e1</u>	- 0.00426733 BTC	
2	2018-07-01 09:39:03	<u>94ad98cc938653309b91dc</u> <u>07679b3c36449990910eb1</u> <u>072a67983f582918f36c</u>	+ 0.00426733 BTC	
3	2018-06-18 09:34:03	<u>a320f98618dc96db565b1e</u> <u>f2bee390fa20395d4f5e1a</u> <u>5bcd52245e1915f56e5</u>	- 0.00606855 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-18 09:22:20	<u>d8bb0e20b4c1db179893c7d5432f3a4954fa046b1a507e0711340c0424f356cd</u>	+ 0.00606855 BTC	✓
5	2018-06-11 10:00:22	<u>41f3851805aac8f911b91af9da4ed91bacd1cdcd00d7a7e4b753cf1ae997c65f</u>	- 0.00650423 BTC	✓
6	2018-06-11 09:47:04	<u>cfa6e32d527358277527f1ad5fdfbe0db74737ec8c3481132b2849988b660671</u>	+ 0.00650423 BTC	✓
7	2018-06-04 09:59:55	<u>9dc58702326275d7662704221c34c6e7217986827b67ff0e9b4ca6318caa50a9</u>	- 0.00590909 BTC	✓
8	2018-06-04 09:53:16	<u>9adad1c67039acb6dbab7109ffc63fc78f7409c0784957986084d96bc669783b</u>	+ 0.00590909 BTC	✓
9	2018-05-29 09:37:32	<u>79e5e9b9cd18ae11cef0dfe451c9859b104af2bc47f0372a451aa9f36da1cce3</u>	- 0.00366204 BTC	✓
10	2018-05-29 09:35:03	<u>dee061730f6feece8206a47ceca4abc45dd0d544e6a6cbf6ffd4b7fe932fdc96</u>	+ 0.00366204 BTC	✓
11	2018-05-22 09:25:47	<u>07f072f5e739adad313416ce5002fc6dd1bbd659ef366a3ac6fd0f82cb70246c</u>	- 0.00658573 BTC	✓
12	2018-05-22 09:23:09	<u>88ff92de21136ebf4c160ffb9b79e437fed67e38f41a48d5af130bf32f67f5d3</u>	+ 0.00658573 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-12 09:37:10	<u>89c92d59699ef434681f85</u> <u>a84364fcd671f074632023</u> <u>5a792f076a53765a0dd3</u>	- 0.00246485 BTC	✓
14	2018-05-12 09:09:38	<u>ddd2761b549e3b3929fb16</u> <u>556f6184c186175eb33db2</u> <u>cf401727e9f39a925c45</u>	+ 0.00246485 BTC	✓
15	2018-05-08 10:01:38	<u>bedf39d59fd7ae3183dbff</u> <u>f3ae7dd338801f3e6fa599</u> <u>f57d0627c1a00346d002</u>	- 0.00530920 BTC	✓
16	2018-05-08 09:45:17	<u>8fed8cb4dfe29e8cc8ca14</u> <u>b81fb8fa6c26469693fcdf</u> <u>367ef18e230a842a4a33</u>	+ 0.00530920 BTC	✓
17	2018-05-02 09:07:45	<u>3ef28b4eb7aa9523bcff64</u> <u>68f55822f787f2e25ccf7a</u> <u>6e4dbda22cc65cd6f011</u>	- 0.00294398 BTC	✓
18	2018-05-02 09:02:50	<u>4199381faa578207e13a66</u> <u>f316736a8fe25e996ce256</u> <u>1bf33cfad18d5d745edd</u>	+ 0.00294398 BTC	✓
19	2018-04-28 09:29:53	<u>64aa559f2a6a26514e129e</u> <u>74a8c74cfa1e79075c4fe9</u> <u>4d305e5e6faf1a5ef9df</u>	- 0.00235716 BTC	✓
20	2018-04-28 09:14:52	<u>6da31201d4b0fc1e74b5da</u> <u>1d0bfec6a82b9aa2439d0b</u> <u>b82b6f5b41deef120b23</u>	+ 0.00235716 BTC	✓
21	2018-03-15 22:48:07	<u>7626447ae532814a81c49d</u> <u>06b4b2743e19924096c736</u> <u>45e3e6706b6a4685d503</u>	- 0.00466959 BTC	✓

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22	2018-03-15 22:48:07	<u>7626447ae532814a81c49d06b4b2743e19924096c73645e3e6706b6a4685d503</u>	- 0.00208583 BTC	✓
23	2018-03-15 22:48:07	<u>4cd46b0f2fbca37a84f9674ce1e727047f6634e160d33cb5bfd1bc6089879a1a</u>	- 0.00142353 BTC	✓
24	2018-03-15 22:00:48	<u>39e38584e2c87ef2555a56cf3e54f02bfd66025db774d1c2c587cff28f59aa1d</u>	- 0.00177649 BTC	✓
25	2018-03-15 22:00:48	<u>c42e51a808a8a1496587813f0a688b4aa443077d353b958377b90f98692e05b2</u>	- 0.00105497 BTC	✓
26	2018-03-15 21:49:15	<u>7df68ceb2a277869510de9e256d7e1e9e651226980cb3260c003f39f8dc4c5c2</u>	- 0.00203484 BTC	✓
27	2018-03-15 21:49:15	<u>7df68ceb2a277869510de9e256d7e1e9e651226980cb3260c003f39f8dc4c5c2</u>	- 0.00441177 BTC	✓
28	2018-03-15 21:49:15	<u>7df68ceb2a277869510de9e256d7e1e9e651226980cb3260c003f39f8dc4c5c2</u>	- 0.00462600 BTC	✓
29	2018-03-15 21:35:50	<u>24e483f1b8822599b43fda39d17bb9063196e4fc70814bf400775539b5546cd5</u>	- 0.00169975 BTC	✓
30	2018-03-15 21:28:02	<u>c9ac3ceeebeddb8497b9188fe00b14872088d32ebf30051f664f67e86d8de015</u>	- 0.00253474 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-15 21:28:02	<u>c9ac3ceeebeddb8497b9188fe00b14872088d32ebf30051f664f67e86d8de015</u>	- 0.00447377 BTC	✓
32	2018-03-15 21:28:02	<u>f3cd613e07cf4aa44198cc15004e25662a42784b979d707fc86be10e1b8704b7</u>	- 0.00467412 BTC	✓
33	2018-03-15 20:39:10	<u>db69803e04818b1ee8f45939ea58541b5bd1e10811f5c6149591433ed09e6ab3</u>	- 0.00138423 BTC	✓
34	2018-03-15 20:39:10	<u>c1de73f36ec069a9369756a83824f64b677185d0e8a4f597dc33307bf0dfaa9b</u>	- 0.00493803 BTC	✓
35	2018-03-15 20:27:48	<u>f7cdf25b093272c824a7ec4b752439b6ea1383cb466a523a8e0f5322555e6fea</u>	- 0.00136897 BTC	✓
36	2018-03-15 20:09:29	<u>77f637643a09dc75b9947c908dbb2f7b9addcc8fea333dcfe19955c49fc4923a</u>	- 0.00197085 BTC	✓
37	2018-03-15 20:09:29	<u>ca05baa72377ccd1ecd3ea4e2c9d871368bbf00f2ed6197e7568e61e578cfd20</u>	- 0.00292416 BTC	✓
38	2018-03-13 20:19:15	<u>6541996c600727ae9f1e7fe79aff83cc752a82cf3c48ef25c9c655d0c35829a8</u>	- 0.01272887 BTC	✓
39	2018-03-13 19:58:49	<u>ab8e093d85054cb9b73d0d0ffff2cc86981fd936cbc7f6ebd2cce334984039c79</u>	- 0.00133519 BTC	✓

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40	2018-03-13 19:58:49	<u>ab8e093d85054cb9b73d0d0fff2cc86981fd936cbc7f6ebd2cce334984039c79</u>	- 0.00202760 BTC	✓
41	2018-03-13 19:58:49	<u>c9b0591d8e84b1aa6d13056316c2ff204365f2b412d66d14e0b3701cbec18c43</u>	- 0.00137208 BTC	✓
42	2018-03-13 19:58:49	<u>c9b0591d8e84b1aa6d13056316c2ff204365f2b412d66d14e0b3701cbec18c43</u>	- 0.00120610 BTC	✓
43	2018-03-13 19:58:49	<u>4afc8942e5938e95e696be8e0b5820a2c3f2e12295156d96572b1b7ae4557742</u>	- 0.00108357 BTC	✓
44	2018-03-13 19:58:49	<u>4afc8942e5938e95e696be8e0b5820a2c3f2e12295156d96572b1b7ae4557742</u>	- 0.00191250 BTC	✓
45	2018-03-13 19:58:49	<u>4afc8942e5938e95e696be8e0b5820a2c3f2e12295156d96572b1b7ae4557742</u>	- 0.00137773 BTC	✓
46	2018-03-13 19:34:35	<u>7d6b6f4985aab4818473d68a76f136e1fc64546bde7b544b29eb7add42aa2610</u>	- 0.00143089 BTC	✓
47	2018-03-13 19:34:35	<u>7d6b6f4985aab4818473d68a76f136e1fc64546bde7b544b29eb7add42aa2610</u>	- 0.00119517 BTC	✓
48	2018-03-13 19:34:35	<u>7d6b6f4985aab4818473d68a76f136e1fc64546bde7b544b29eb7add42aa2610</u>	- 0.01910819 BTC	✓

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49	2018-03-13 19:34:35	<u>7d6b6f4985aab4818473d6</u> <u>8a76f136e1fc64546bde7b</u> <u>544b29eb7add42aa2610</u>	- 0.02706699 BTC	✓
50	2018-03-13 19:34:35	<u>38aeda4fba0cb3acad0ed0</u> <u>841d98fca3199b00f829a9</u> <u>d2b705896efff563636e</u>	- 0.00135229 BTC	✓
51	2018-03-13 19:24:22	<u>dc160df2f7505568add28c</u> <u>f352f47e1212070570cde1</u> <u>14f7b5e5ba9d482acbc2</u>	- 0.00195894 BTC	✓
52	2018-03-13 19:24:22	<u>f19d9bf5b89c44fa16dd2f</u> <u>fb323aa6d4940b0e36b414</u> <u>3a6b3f09294032c31562</u>	- 0.00114851 BTC	✓
53	2018-03-04 13:23:55	<u>e218ead4cf5499b50a82cc</u> <u>ea63fa653d056546d644c7</u> <u>ed892d156e49af650cc5</u>	- 0.00373219 BTC	✓
54	2018-02-25 21:22:33	<u>963cbd920f7e80271928b6</u> <u>c9e8337f9a49cdd4336614</u> <u>3cb2e43168455181e81d</u>	- 0.00123320 BTC	✓
55	2018-02-25 21:22:33	<u>23bb5929891b63da0f1887</u> <u>36a262f01ecfc385f6489b</u> <u>f76927b0603d07d92f9e</u>	- 0.00425676 BTC	✓
56	2018-02-25 21:21:45	<u>f41b69a2ff8ef0b79c1339</u> <u>d24252cf899e4b5095e9f8</u> <u>3bb2ee6775ec8755be91</u>	- 0.00101034 BTC	✓
57	2018-02-25 21:21:45	<u>f41b69a2ff8ef0b79c1339</u> <u>d24252cf899e4b5095e9f8</u> <u>3bb2ee6775ec8755be91</u>	- 0.00137282 BTC	✓

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58	2018-02-25 21:21:45	<u>ad1c4d5dc907d6c1e6f831</u> <u>c3ba55678c63be31080591</u> <u>71dc2739709ccd3d0c80</u>	- 0.00313828 BTC	✓
59	2018-02-25 21:21:45	<u>ad1c4d5dc907d6c1e6f831</u> <u>c3ba55678c63be31080591</u> <u>71dc2739709ccd3d0c80</u>	- 0.00865034 BTC	✓
60	2018-02-25 21:09:18	<u>84f00aa8a105b475f47c79</u> <u>512d63211f8123f9a40e4b</u> <u>a8e0768c6285e84201d7</u>	- 0.00138430 BTC	✓
61	2018-02-25 21:09:18	<u>84f00aa8a105b475f47c79</u> <u>512d63211f8123f9a40e4b</u> <u>a8e0768c6285e84201d7</u>	- 0.00135878 BTC	✓
62	2018-02-25 21:09:18	<u>ddf6a1f7914e4c0803d392</u> <u>7832c4fc59d3c2e77b700b</u> <u>d6e12a7e65158081a14f</u>	- 0.02649990 BTC	✓
63	2018-02-25 21:06:00	<u>6e49183b9821b0fdc7230</u> <u>65ed8c4c5e6c8b5e4a23d2</u> <u>eb588ec4e880fea50bfb</u>	+ 0.00138423 BTC	✓
64	2018-02-24 06:22:57	<u>22113ef14aa0f8ab9e5e80</u> <u>b1f6e3e3025017a1c982fd</u> <u>426b14707aebd72fb771</u>	+ 0.00202760 BTC	✓
65	2018-02-21 18:43:17	<u>0db926a5beaacff386b006</u> <u>bd2bb13ef82e68e84bbea4</u> <u>34fdc2063140f530ce43</u>	+ 0.00425676 BTC	✓
66	2018-02-21 01:23:23	<u>14126527de443b8dfec52b</u> <u>ab12446379665245662160</u> <u>90936505aec7d3ce994a</u>	+ 0.00101034 BTC	✓

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67	2018-02-19 20:52:19	<u>c7e23e2de93a71a742a105</u> <u>cd02791617490183e8875e</u> <u>b6ecfd8d1a87124470f7</u>	+ 0.00467412 BTC	✓
68	2018-02-19 19:06:34	<u>515aa772ee81578758ae47</u> <u>6e346fa9723055724834ef</u> <u>000a044555c75c124c29</u>	+ 0.02649990 BTC	✓
69	2018-02-19 15:31:57	<u>e6a080b42049eb75e0890c</u> <u>b4cf435a4a0e9b53784af0</u> <u>c433d56b9d280134a16b</u>	+ 0.01910819 BTC	✓
70	2018-02-19 14:22:11	<u>cb6b45546f63847636ac98</u> <u>ff2bbede47efa90727122d</u> <u>4e8bf5f520f5b8a7d3a0</u>	+ 0.01272887 BTC	✓
71	2018-02-18 05:07:56	<u>d5b881fa53109b8cc0a0ae</u> <u>87db89685f189119a0fdc4</u> <u>58d25becadec0aa156b6</u>	+ 0.00208583 BTC	✓
72	2018-02-17 07:49:18	<u>59ba865b451bc036c1ed61</u> <u>e62b0d3963dbf530db9aee</u> <u>05cbf88754f05ce7d9dc</u>	+ 0.00373219 BTC	✓
73	2018-02-16 11:06:34	<u>2698373daca684b97a1cfe</u> <u>5c28f565e9fcd4caf9e3d7</u> <u>8bd15a63b97a7c4b536b</u>	+ 0.02706699 BTC	✓
74	2018-02-13 21:00:30	<u>995dc5cb92c5c2343603e9</u> <u>010339eac479a65ef1e528</u> <u>f8bbe6ad6f1dd4fc978b</u>	+ 0.00191250 BTC	✓
75	2018-02-13 01:59:19	<u>b979dcdbc1cd0c8d27efc3</u> <u>4e8699e897770816e24383</u> <u>9abe8d1a1537869fd5e0</u>	+ 0.00105497 BTC	✓

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76	2018-02-12 08:37:45	<u>3da80ab714baadc144b78f87e72062ff8a3aa4a95c554a42ce63a13dbdd6b5e6</u>	+ 0.00203484 BTC	✓
77	2018-02-12 01:30:12	<u>dc544191d09d35cacb44f22eec689e747b4387d406165cd14b80d63483c7207a</u>	+ 0.00114851 BTC	✓
78	2018-02-11 00:57:26	<u>600238a932eccb1f63a3dc ef79dcac11a2b492dc803799030c66f2f317eb088d</u>	+ 0.00108357 BTC	✓
79	2018-02-10 18:22:49	<u>6801ae6a81a1a1f64dae60cadd6b75a778b6bed15c7de5b7df7d3f31d254911c</u>	+ 0.00313828 BTC	✓
80	2018-02-10 02:06:22	<u>7864674a20f65b6d2a7c6de85c0647551218c0af6f2a57336d0233d87757bb6c</u>	+ 0.00119517 BTC	✓
81	2018-02-09 22:17:45	<u>3a3627b53b318f05f723d673fd5b5b8f8827869d8ae456a764738109964e221a</u>	+ 0.00865034 BTC	✓
82	2018-02-09 20:39:12	<u>6a3ddf7287d7b85935baeb4d2dc568f1e2194040555c28d1c14bfb529538d3cd</u>	+ 0.00197085 BTC	✓
83	2018-02-09 01:20:58	<u>6ed3492dd5ffe1c48d6a3b41994c2af95fada497f311b7bd351a991c53db9999</u>	+ 0.00120610 BTC	✓
84	2018-02-08 10:07:02	<u>1243516f8d82d438bc07bc111f792a0d8f32dec6eccc6363528b693aceedc38e</u>	+ 0.00195894 BTC	✓

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85	2018-02-08 01:28:18	<u>dd2f9437ac9edb15fe56ee59ee4aba144e0d96dddae91c303a3bb3507fbc6c53</u>	+ 0.00123320 BTC	✓
86	2018-02-07 01:22:50	<u>51f561eec7625fb01f27bdfaeb955468ea3b57f7faedcdd6bc722bee38f5cb9b</u>	+ 0.00137208 BTC	✓
87	2018-02-06 01:00:00	<u>566d3ce72bbabd952b5c8fce7ddade38eeba75660dfd47549477e5d1d50e283c</u>	+ 0.00138430 BTC	✓
88	2018-02-05 01:14:22	<u>9ed9376378f6c781eab716498731127e29c3fe776e60a87d5412511bdfe6e171</u>	+ 0.00133519 BTC	✓
89	2018-02-04 02:57:33	<u>a40d20579dc639ae3a4d49f15e7e57b9f12acdd3d731e8a045bd2d816f389783</u>	+ 0.00135229 BTC	✓
90	2018-02-03 01:04:12	<u>62d1a76432f67beb12c0701e08e60f9e4c24cdfd2ee1b71f8e9835cdf672b6d0</u>	+ 0.00142353 BTC	✓
91	2018-02-02 01:31:56	<u>08d81c8c6e9fae0d110741e14359c7efadf5330e7f9866bd9546ad3cc2434788</u>	+ 0.00137773 BTC	✓
92	2018-02-01 01:01:14	<u>236a554968554675df7f794b5ffcceeb8a3603c717eb40046cdae3c28fcea96e</u>	+ 0.00143089 BTC	✓
93	2018-01-31 03:17:30	<u>5b223a428e1c2a86853f9e04a77cc8871e516cf236615576501d1b5db55522c3</u>	+ 0.00136897 BTC	✓

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94	2018-01-30 01:45:15	<u>1a15d724282aa365cd54ab</u> <u>208a85a7d43a56f8cf9f1b</u> <u>5ab1ed4aba0c02f79d3a</u>	+ 0.00135878 BTC	✓
95	2018-01-29 01:44:27	<u>c6fc71a2827eaa7ffe57ee</u> <u>8bc546dc870e824cf9b85b</u> <u>fc485b82a325a842144a</u>	+ 0.00137282 BTC	✓
96	2018-01-28 21:16:10	<u>cc6f886497b9785bc019c6</u> <u>2513b2e76224793a18624d</u> <u>3417a9d4545d8698c7da</u>	- 0.00464636 BTC	✓
97	2018-01-28 21:16:10	<u>c9d29819e97d053d5fe708</u> <u>c13bd1416ca96c9685058f</u> <u>fbcb8303e8bccccf419ccd</u>	- 0.00368608 BTC	✓
98	2018-01-28 21:16:10	<u>9be86eb8cefbc6f5cc20ab</u> <u>0e73f3b72f02f9941d15ba</u> <u>0f417dd1ebb5366c21db</u>	- 0.00317093 BTC	✓
99	2018-01-28 08:28:08	<u>46c7f9815bfcca6b04c378</u> <u>6915f0c4c61eb9f7125ff9</u> <u>137d0639a3a4d8658820</u>	- 0.00378667 BTC	✓
100	2018-01-28 07:55:38	<u>9d8398a55bd718098841a9</u> <u>adfb27ae9355a280a7e528</u> <u>e4e0f603e83d010c55cb</u>	- 0.00435243 BTC	✓
101	2018-01-28 07:55:38	<u>e8b7e402e0a46319c90b38</u> <u>1f5ec6b18d96933fabdac4</u> <u>0320c2a178f029e72c5a</u>	- 0.00134497 BTC	✓
102	2018-01-28 07:49:18	<u>eb980f4b6ca370c8d3b3f2</u> <u>a63dace1d07198760e5b76</u> <u>d19d228acdd3ab76827c</u>	- 0.00440951 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-28 07:49:18	<u>eb980f4b6ca370c8d3b3f2</u> <u>a63dace1d07198760e5b76</u> <u>d19d228acdd3ab76827c</u>	- 0.00452426 BTC	✓
104	2018-01-28 02:15:12	<u>3bf0f85bbf90578346cae7</u> <u>9cdf98a7fd958d2a9e3fa8</u> <u>cc0b451bd0b63e1fa36c</u>	+ 0.00134497 BTC	✓
105	2018-01-27 21:44:51	<u>31aac20211a65f564c226d</u> <u>85cd710a9c5d7dcc29e424</u> <u>8b4a3302ef3a095b1d0a</u>	- 0.00401727 BTC	✓
106	2018-01-27 21:44:51	<u>2e829ef1bfe4a8bd7ebb25</u> <u>e618da256c0db98a599a7c</u> <u>997aa69962ab7fbe0b91</u>	- 0.00073512 BTC	✓
107	2018-01-27 21:44:51	<u>6e8580c2c18e3f0be1300c</u> <u>ae1c6fa6e7b1589f9b0b7d</u> <u>275f9a18d152563d47e0</u>	- 0.00245422 BTC	✓
108	2018-01-27 21:44:51	<u>a9f51f10c136a165401e3d</u> <u>cca6babbf9adfcacdd0b93</u> <u>e683d36b0b75918e5e53</u>	- 0.00422439 BTC	✓
109	2018-01-27 21:40:04	<u>c64cb32016d3a26ebcc3f9</u> <u>4f2a92d0c69d2b133989f7</u> <u>84facf61c729ab0951b8</u>	- 0.00498603 BTC	✓
110	2018-01-27 21:40:04	<u>bfbcceed4eda8a092d5823e</u> <u>ba7531fb9798c3515317cf</u> <u>268f84968bd2658f8397</u>	- 0.00383909 BTC	✓
111	2018-01-27 21:40:04	<u>ac703ff6b7a2e9a221f902</u> <u>e660952aa9a7072cbf9f0d</u> <u>a8c8f0e87c5aecf9bad1</u>	- 0.00169579 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-27 21:40:04	<u>14e765ced8d08152d29af805a31dbc1e2c03ca5f35c74b361ce2719031e4aed4</u>	- 0.00142370 BTC	✓
113	2018-01-27 21:34:48	<u>bb318a2b7ba90f1a2a5a3d685db24dc593747d8fc32363a5aa14e0b683940359</u>	- 0.00456455 BTC	✓
114	2018-01-27 21:34:48	<u>bb318a2b7ba90f1a2a5a3d685db24dc593747d8fc32363a5aa14e0b683940359</u>	- 0.00169368 BTC	✓
115	2018-01-27 20:08:39	<u>092a4913f8f494ebd608de755feb0cb368a1fe8ba76fcf0b1111727438cabef9</u>	- 0.00463664 BTC	✓
116	2018-01-27 18:42:38	<u>a74c5d24efa027980bf30d08e4758c769d6d8cfb7dd0c7efdef86c7919d98520</u>	- 0.00138613 BTC	✓
117	2018-01-27 11:23:44	<u>384753138f23cb0629962a4b2677b8420bd869d466619b5cec57025711bf2c07</u>	- 0.00442525 BTC	✓
118	2018-01-27 11:13:26	<u>9e39f34d48b7ea4852247808dd0d4b49ce4d7483270b31063da2ef2a13be1981</u>	- 0.00438075 BTC	✓
119	2018-01-27 11:13:26	<u>2f9b717f9b88f3539dd7815219adaf2cd7cf9ba2b5794f46cd7839503afa2c0a</u>	- 0.00395393 BTC	✓
120	2018-01-27 11:06:17	<u>fc7c789ebe2f6dfe6341d8339881d3e39b464f2c002d4638da8eba6d537bb36c</u>	- 0.00469750 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-27 10:56:16	<u>09e85bb6663a7b60a857ef9b4da0c88b31e09321f7f1b266efd2c2a14d75615e</u>	- 0.00372282 BTC	✓
122	2018-01-27 10:33:06	<u>05ab0184dc1be7c9c43f3875ff6de4107b7ec6547c7e1678477d9a532bb7f008</u>	- 0.00247064 BTC	✓
123	2018-01-27 10:33:06	<u>05ab0184dc1be7c9c43f3875ff6de4107b7ec6547c7e1678477d9a532bb7f008</u>	- 0.00166419 BTC	✓
124	2018-01-27 02:23:48	<u>bfc485f67335b9379f0f530d902ce6dc06393cf647f338faa9ef69001b0c775e</u>	+ 0.00142370 BTC	✓
125	2018-01-26 02:19:07	<u>0e1554f3c1bfec451cfcc5ec96816c9cc488b7fcab0a91a847301a9567bb242c</u>	+ 0.00138613 BTC	✓
126	2018-01-25 01:47:44	<u>e91096c4eeae817c9a3b443620ab476856c7c68c479f5cb77a47e69f70b6b86f</u>	+ 0.00169368 BTC	✓
127	2018-01-24 02:26:57	<u>1eb0a8c95caf4328e43f66eab7d9f8a80fcbc122c5bd02fb454f04c8845c9704</u>	+ 0.00166419 BTC	✓
128	2018-01-23 00:53:35	<u>662f87c7ef0abc8237706b6a1f8c93bb2759a4c22725a9abd5d6cd9b1fb9de60</u>	+ 0.00169579 BTC	✓
129	2018-01-22 01:29:56	<u>feeec5595db3ec08ffbacb9063b844c9f124c6fc8828a9d25e6cf83e0f97f5dd</u>	+ 0.00169975 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-21 02:42:35	<u>c9cbaddb5260671d260bff</u> <u>7c9f95eb382fabd61755ef</u> <u>bfd9cdf41eebf2719dc2</u>	+ 0.00177649 BTC	✓
131	2018-01-20 02:21:02	<u>f62210a77c2b8af910ebbb</u> <u>95535e6b7a4fd4633d79bc</u> <u>c98222269c1203b23dd9</u>	+ 0.00292416 BTC	✓
132	2018-01-19 01:04:42	<u>2027bf31d155f79b079a6a</u> <u>186b7c0d5043d20559109b</u> <u>9268bd52afcb4f763f5e</u>	+ 0.00383909 BTC	✓
133	2018-01-18 01:50:26	<u>3b50466f728c4ffb3797a3</u> <u>237287bef3f75a52867486</u> <u>d698ecff925d51e92f25</u>	+ 0.00395393 BTC	✓
134	2018-01-17 02:09:14	<u>0cbf91b834b50bc7413bd1</u> <u>03ef31bded093b50246a46</u> <u>e9a726d90fe7992746ac</u>	+ 0.00368608 BTC	✓
135	2018-01-16 02:00:37	<u>77730bf25b2d7039332620</u> <u>c4ff727ceb941e02bb1bb2</u> <u>fbcb5b2c113c80649eb9e</u>	+ 0.00378667 BTC	✓
136	2018-01-15 03:28:03	<u>ef5ea0cc8f08bc00766356</u> <u>8f2aaf2c0ee50361ca61e7</u> <u>df57b47dd44fac73c608</u>	+ 0.00372282 BTC	✓
137	2018-01-14 01:23:30	<u>69a103a9fb4dbae992a747</u> <u>133417a262602a2dcfaa45</u> <u>7fc6f355cfd0cba8236c</u>	+ 0.00401727 BTC	✓
138	2018-01-13 02:31:08	<u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u>	+ 0.00435243 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-12 01:43:52	<u>5676b0aebe187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u>	+ 0.00441177 BTC	✓
140	2018-01-11 02:52:52	<u>e62097738e830522ba4d75</u> <u>94aa64739870e4b3a4907a</u> <u>390ecaa78dc95617ba6f</u>	+ 0.00456455 BTC	✓
141	2018-01-10 01:59:58	<u>e2a0538580df9a56449b2d</u> <u>39b5eb52773172195a90b8</u> <u>e1284faab0b37e5461af</u>	+ 0.00464636 BTC	✓
142	2018-01-09 01:58:34	<u>a3bd28bf5f19d6aa6a00c5</u> <u>ac1d2992cbe85cec35e6e8</u> <u>4156d32c13ce6fcf8f1c</u>	+ 0.00438075 BTC	✓
143	2018-01-08 01:59:25	<u>c3b2e9c0c59db4ff0fca9b</u> <u>70ddd5b3058424fdbd9afa</u> <u>9e01250545b29a7731fa</u>	+ 0.00447377 BTC	✓
144	2018-01-07 01:36:47	<u>ca01128334ed44d468e488</u> <u>3b300904806ee47299e007</u> <u>8e634ad34e526250eb89</u>	+ 0.00452426 BTC	✓
145	2018-01-06 01:17:36	<u>bcacbd96b0982337ceac51</u> <u>1c137f6a27bc83cdb88326</u> <u>7146afc4a324e57c42b7</u>	+ 0.00466959 BTC	✓
146	2018-01-05 01:46:13	<u>caf65c393f321ee19b5601</u> <u>0e3bce9d6a6501a618538d</u> <u>bb23c874c101f60412e6</u>	+ 0.00462600 BTC	✓
147	2018-01-04 02:42:47	<u>dab7c1f46c837e65e64516</u> <u>330394211369d20390f6ef</u> <u>5ba80c8cce9349904133</u>	+ 0.00463664 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-03 01:23:59	<u>49f76e9c4bd1244ad0ab17247dbea98c7d20d8fc4c90ddb4c29bfff702448688b</u>	+ 0.00440951 BTC	✓
149	2018-01-02 01:55:27	<u>0c18a40b9937abe3b02e5d50bb655ec924e52e9c786da59708b0eb540143de75</u>	+ 0.00422439 BTC	✓
150	2018-01-01 02:10:45	<u>f726b9a7d8daefb13232f90ad4cc4739fd7097e30521131f98d06f9e83d36119</u>	+ 0.00442525 BTC	✓
151	2017-12-31 02:07:54	<u>64fbd38feff6698c0cf23c683178efbaba204f3bda6479ea8264aafeaa4a536b</u>	+ 0.00498603 BTC	✓
152	2017-12-30 18:34:35	<u>b3c81762a3dfed2a4614865132b2b7efec697ff29b164ba8c744767cf2b42e28</u>	+ 0.00469750 BTC	✓
153	2017-12-29 02:31:12	<u>55b19e15569eb2c8b8196311b9e27d1ad89eb2c24ce90c24ae33ded4dcf6fffc</u>	+ 0.00493803 BTC	✓
154	2017-12-28 02:31:01	<u>c4b3a06c4e40b4cbd3e87281fa6c5a1970c58d5e26c279d42d277da3015f9db2</u>	+ 0.00317093 BTC	✓
155	2017-12-27 03:16:48	<u>9f4689c6a90dab49417b6c8880dcd5c13e8421a22b5448fd997d1074a9fc0366</u>	+ 0.00245422 BTC	✓
156	2017-12-26 02:11:21	<u>83ec39eea4c332916c23b6fa5e6741d4f511dcdcf645b99193be6d229323de505</u>	+ 0.00247064 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-25 02:29:21	<u>b50441aec1876f7a71d117</u> <u>9753e302060a911e54e672</u> <u>025dc6ae0e3d214664fa</u>	+ 0.00253474 BTC	✓
158	2017-12-24 01:56:08	<u>9824970c348b4a6b3be9ad</u> <u>23e01ce6286f01f84c2513</u> <u>538a4d970d0b09708d56</u>	+ 0.00073512 BTC	✓

* USD values displayed at the time of transaction

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