

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HP44tYjEgY7x8z4cc93tqC55xRGQkbbF5</u>
TOTAL RECEIVED	1.98501643 BTC
	124,087.34 USD
TOTAL SEND	1.98501643 BTC
	124,087.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 17:01:36	<u>b3a69b44db36bc53a924e2</u> <u>2b9ec22e654f2afa1e4d0e</u> <u>c352652e30137d5ad443</u>	- 0.00111745 BTC	
2	2018-06-20 15:50:30	<u>da3322c92e7c069631c196</u> <u>f311e6294e9a68866b8f8e</u> <u>e0d974aee1a13b4de0a0</u>	- 0.00218370 BTC	
3	2018-06-20 13:46:14	<u>2843810be8ad47e408815a</u> <u>9e96e01ee487b6b3a42090</u> <u>1b1ca681c26176a43236</u>	- 0.00174272 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 10:56:22	<u>f71dee0664f2b3ad146bdd</u> <u>51e1b3582c24d02b224e08</u> <u>1bee9316ccee02e2b69d</u>	- 0.00375364 BTC	✓
5	2018-06-20 10:56:22	<u>f71dee0664f2b3ad146bdd</u> <u>51e1b3582c24d02b224e08</u> <u>1bee9316ccee02e2b69d</u>	- 0.00376528 BTC	✓
6	2018-06-20 09:16:28	<u>6b839d5a5e51175b99a455</u> <u>764338cd1e113918d0ff7f</u> <u>1c3053d4456f53057d36</u>	- 0.00423560 BTC	✓
7	2018-06-20 08:07:43	<u>e5ded6061aff8fd77d296c</u> <u>0262deb128c639ebb741b3</u> <u>e8b533be4e634fa237fb</u>	- 0.00420135 BTC	✓
8	2018-06-20 08:07:43	<u>3db80907c80a7ba059278e</u> <u>17e8597736de84c1a7b0cc</u> <u>347029f3d9b4a7ba094c</u>	- 0.00421265 BTC	✓
9	2018-06-20 08:01:29	<u>ad57f6bf87cd5daf17c3bd</u> <u>d7ad3d455e8833272d14b2</u> <u>62c0dadbe46d6e5d5be0</u>	- 0.00387584 BTC	✓
10	2018-06-20 07:33:57	<u>9f55ae677075396abdae8b</u> <u>3d109a694d8450afee2dd9</u> <u>2aa07550b2755f9df4ed</u>	- 0.00497843 BTC	✓
11	2018-06-20 06:17:35	<u>3264c4d9cc2dc7192b92f7</u> <u>64c7fc05d9b1f926306129</u> <u>8ab5531204f43f9c9f8c</u>	- 0.00576340 BTC	✓
12	2018-06-20 05:50:09	<u>d81354dfa07917b2d2827c</u> <u>025f3d6d275133fefaab3a</u> <u>6d3e52d1c9c4d255256d</u>	- 0.00608805 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 05:45:04	<u>d408ebc3c2f69d211d26aa6daa9ff20b5499294b1cf5914186a1a0f55db2b240</u>	- 0.00627761 BTC	✓
14	2018-06-20 05:45:04	<u>d408ebc3c2f69d211d26aa6daa9ff20b5499294b1cf5914186a1a0f55db2b240</u>	- 0.00619862 BTC	✓
15	2018-06-20 05:35:35	<u>3c6a3e1f626ed0fd70c3e144cdbe209395e037eb956b1d2080a8874017e80aad</u>	- 0.00651230 BTC	✓
16	2018-06-20 05:32:16	<u>7d4a7ad3de7f5681826aa26df9ed770a6eb366fc43299dc1c3c40905afe10d35</u>	- 0.00777643 BTC	✓
17	2018-06-20 05:04:44	<u>d592413a93154db5d31dc7076aa053085885a4d9857b25e3bf9084dc40c0cb10</u>	- 0.00686775 BTC	✓
18	2018-06-20 04:19:46	<u>993d4d125cbc2bbd5c2d4f4bcd9e859d1bc821bec2fd5b78708fa91ef6130ff6</u>	- 0.00751268 BTC	✓
19	2018-06-20 02:50:22	<u>69ce88a55476e96b9d2260c377ae330570eac8fa84bc cf0381e627dd370ab8d0</u>	- 0.00829326 BTC	✓
20	2018-06-20 01:52:26	<u>0210357f98ba16c2211a3073cf642bb877b841ce7cdd d97c176f4343d53ae2ac</u>	- 0.00305222 BTC	✓
21	2018-06-20 01:40:20	<u>760df11c06f9f54bcc326c c9a96d4b6526eec8e4d43d3534711be5ff57bea720</u>	- 0.00849158 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 01:12:49	<u>55a0e29bdf12e3b057310d9485ab1605f7654784c26aab236931ab53bab2876e</u>	- 0.00869114 BTC	✓
23	2018-06-20 01:12:49	<u>77a12a4c1b16a4ee381a97eab0d8a0301acb00da14c18928d2836618c940761e</u>	- 0.00883194 BTC	✓
24	2018-06-20 01:12:49	<u>0e457c820d34ad8946ace58a443830dc3d1cab5af856f387712eff69395de53d</u>	- 0.00882268 BTC	✓
25	2018-06-20 00:24:39	<u>77ac2431c3823b6967f9f1307aa425841c4f8bbffbf5a0ed0a8e385a71037ee4</u>	- 0.00892935 BTC	✓
26	2018-06-19 22:52:17	<u>21b25e627c23cea98ab660d797f5f2d6b68c01378b7631f1d62d965925cfaf92</u>	- 0.00917464 BTC	✓
27	2018-06-19 22:48:19	<u>4966d53d28f6fe778cb68edec907a3d1e46fd72662aca3a83c4cdfa5f58f15da</u>	- 0.00916328 BTC	✓
28	2018-06-19 22:48:19	<u>b9efde3ef91402f53e30751a2c30f3e88cd96e547a549414ee21ea540f043480</u>	- 0.00936116 BTC	✓
29	2018-06-19 21:42:07	<u>6305f95088e9eb4ccc9bd5cb90b081d37936d3533604de84a142019f4dc677c7</u>	- 0.00966804 BTC	✓
30	2018-06-19 20:46:22	<u>1c7fef55d0a78271be158f966a55c4dad34a3bdfbbd1e230a461d74821fd7c8</u>	- 0.00979798 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-19 20:35:05	<u>0b07c95a239d55d42b664f</u> <u>b0c5d7e0b8817a99d5d528</u> <u>fd7ae0cfce5377d35ccf</u>	- 0.00988185 BTC	✓
32	2018-06-19 18:24:11	<u>54cb19dc84453b2b85a58e</u> <u>70d28e790d40b477efcca8</u> <u>03c5b2074fe71302149c</u>	- 0.00990076 BTC	✓
33	2018-05-23 12:30:46	<u>4f26535a53d431a602e0d9</u> <u>1b0a89907196b1340e24f3</u> <u>b44877e2b87e17a4792a</u>	- 0.01003433 BTC	✓
34	2018-05-23 07:33:10	<u>9684c11039c9da77fa61b0</u> <u>c3c46b570eb190e9aadd62</u> <u>7f4ee8c53cd31cfa508a</u>	- 0.01007693 BTC	✓
35	2018-05-19 05:11:34	<u>ae055ef7ed22ed7626f809</u> <u>68987d3e08dff0a539dc0f</u> <u>205a1fcf637247862dbd</u>	- 0.01061019 BTC	✓
36	2018-05-18 08:04:10	<u>a1ecbd06fda23cd491a1c2</u> <u>2ca3551200993e47e0bdd3</u> <u>e6bdd74357e897d395e6</u>	- 0.01072836 BTC	✓
37	2018-05-17 02:55:19	<u>457caa21aa39b9f495dd20</u> <u>2f9e69e7e33825efe86e07</u> <u>43b1a58d956a77d67261</u>	- 0.01096500 BTC	✓
38	2018-05-17 00:55:24	<u>40e3f450794606a09a3c62</u> <u>edaeb8e06ad45b4d8a28b8</u> <u>323a2f0490a4d31489d7</u>	- 0.01097533 BTC	✓
39	2018-05-16 01:27:59	<u>22350875b6de8566ca69c6</u> <u>6686b1134ebb6b119e6cbc</u> <u>3cd3c8816d72fbc7db7c</u>	- 0.01110179 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-12 13:38:42	<u>968e5c34644b199e12ca84</u> <u>21dc50b3a01b62a1b0e769</u> <u>eae27426de579971c5c8</u>	- 0.01169999 BTC	✓
41	2018-05-11 12:49:44	<u>015feaea5cc22fd763606b</u> <u>f22ecc2d6c7f148a0b6daf</u> <u>efc990cee340c8b244bb</u>	- 0.01189007 BTC	✓
42	2018-05-09 06:41:40	<u>b229fb75a7181b07e431ad</u> <u>0bd4976f4427d81740b586</u> <u>e8893c5df6ca3d459c20</u>	- 0.01228512 BTC	✓
43	2018-05-07 07:21:15	<u>ab991e219e14ebd0700504</u> <u>0f10a136b3354a3492bdab</u> <u>7a5dceb135097a258946</u>	- 0.01283110 BTC	✓
44	2018-05-06 17:40:09	<u>ce8cf0bf471874a7a681b4</u> <u>ec5ecb0663025db49853aa</u> <u>d39823c2d8c896c32bf9</u>	- 0.01281059 BTC	✓
45	2018-04-30 12:32:47	<u>2331e5c00fac40c1e5446b</u> <u>914b18018e9accc000015e</u> <u>458e24ccfa22ebcb8277</u>	- 0.01437765 BTC	✓
46	2018-04-30 04:21:35	<u>b7e242e078844c70e10c2f</u> <u>3730336fde0d811e7d6c88</u> <u>62fb4a7b25582df47c9c</u>	- 0.01452129 BTC	✓
47	2018-04-29 13:14:56	<u>b8e921b5e4836405e5cfe4</u> <u>9ec7de06d32f142da2958d</u> <u>b9b7f57ca4a0eb2c112d</u>	- 0.01474023 BTC	✓
48	2018-04-29 08:10:52	<u>1a1eb5d6e65b9f1e38af9e</u> <u>95963f592f2eb6b54620f6</u> <u>31fa2d6400815d936b8e</u>	- 0.01482455 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-29 08:10:52	<u>1a1eb5d6e65b9f1e38af9e</u> <u>95963f592f2eb6b54620f6</u> <u>31fa2d6400815d936b8e</u>	- 0.01480376 BTC	✓
50	2018-04-27 15:01:26	<u>853a6f06d03266659bc091</u> <u>20a850d0b7ebe35ab2f97f</u> <u>da7865c1c6f0e9fa81cc</u>	- 0.01523151 BTC	✓
51	2018-04-26 15:01:08	<u>aa8c24da76acbcd4a5b8fb</u> <u>2c4761dbfeed336450afe8</u> <u>adb979b0de9edfc785c4</u>	- 0.01573133 BTC	✓
52	2018-04-24 12:12:38	<u>287d3172e502a804bfea8f</u> <u>fa589d4739dedef5174064</u> <u>02bef96f1d9e31965532</u>	- 0.01677187 BTC	✓
53	2018-04-21 10:29:14	<u>a16f4d24fd2d35232bb5f4</u> <u>53e62b8f270fb21d7ccad4</u> <u>1f3027cc28591d17eb60</u>	- 0.01820559 BTC	✓
54	2018-04-18 22:09:13	<u>fd4a15093e70b36a2bdbcb5</u> <u>77950e31379b0d3565bf6c</u> <u>0e298f85d00fec2c5ef8</u>	- 0.01901568 BTC	✓
55	2018-04-14 13:05:34	<u>4ab201f2162d41233ef421</u> <u>46098da66a2ceded8acae8b</u> <u>dd1a189c2bdf9fe0b8f7</u>	- 0.01955528 BTC	✓
56	2018-04-11 17:04:48	<u>9c914406b3c3588d945f6c</u> <u>7c6d7dbdc689484b4694c7</u> <u>631d7c4c33218ef388fe</u>	- 0.01988053 BTC	✓
57	2018-03-27 11:32:33	<u>22fd7c82559e49ee6a8f51</u> <u>96910942c7e8113ec266e2</u> <u>643fdbe1e056e1709aa2</u>	- 0.02018421 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-22 01:17:16	<u><a href="#">a4711189571c2ddf091e7949823fdce656c1109fdf748e038a4b46abe24a6ecf</a></u>	- 0.02123797 BTC	✓
59	2018-03-21 15:40:06	<u><a href="#">9f7d02f476eb0007024a3a7c9dd5838c6349b80ef5142fce82f7ddfd69af0960</a></u>	- 0.02120820 BTC	✓
60	2018-03-19 08:05:08	<u><a href="#">1080db528d0f4abe10dd7343f89ce6c8f0bb25daa16e19a585feb97564b7818b</a></u>	- 0.02180985 BTC	✓
61	2018-03-18 14:44:28	<u><a href="#">685888633b7e03e7a95af40e7166236f25d04a8bd6c368dd799b7f288459ff51</a></u>	- 0.02196055 BTC	✓
62	2018-03-15 14:04:46	<u><a href="#">2789f419955a60e7b9d79f1a74f21c7c6cfcec0fce1fa5951c63fa9c7e21c344</a></u>	- 0.02259241 BTC	✓
63	2018-03-09 11:53:34	<u><a href="#">7d45b056fa7971d3b5be3545efc502848142dfab13d5251c7d8602bf565e497e</a></u>	- 0.02403767 BTC	✓
64	2018-03-06 13:57:45	<u><a href="#">2c78e347c186ed4cf3e3627baa975f4e075fc5cd820baa9706c0f46dddb271b4</a></u>	- 0.02462729 BTC	✓
65	2018-03-06 04:24:05	<u><a href="#">9e16ea8878e76310d87c9568a3f0a0c04a2573ef54173f300244963a8906ae78</a></u>	- 0.02477906 BTC	✓
66	2018-03-03 11:06:03	<u><a href="#">c0e2ffb4255a0d453fc6adaeb96dc418bbc7c9e7a035af865c9d66fabec6b806</a></u>	- 0.02543090 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-03 09:49:09	<u>15dce7cea15ee75d29c158</u> <u>da181eaa0f6e3138568264</u> <u>106ac260570f5f1cd4e8</u>	- 0.02556088 BTC	✓
68	2018-03-03 09:49:09	<u>15dce7cea15ee75d29c158</u> <u>da181eaa0f6e3138568264</u> <u>106ac260570f5f1cd4e8</u>	- 0.02555230 BTC	✓
69	2018-02-27 04:40:38	<u>5f1345e9a4e27d3fc37e45</u> <u>3e815f6f971537fabded2d</u> <u>f1fb35022d801ef7b4c9</u>	- 0.02696506 BTC	✓
70	2018-02-20 09:47:03	<u>ae9774331f57a6f45132ca</u> <u>46e4347f6f0b96b0d04c6f</u> <u>1d79b2bfa94a20aa32f7</u>	- 0.02924229 BTC	✓
71	2018-02-19 20:19:53	<u>bdaf07cab0f1b99c10e55e</u> <u>114874acb993f89380e0a8</u> <u>239ba466fdbbc7a447441</u>	- 0.02983767 BTC	✓
72	2018-02-19 01:01:39	<u>5bd9d8c7a4508c3709ac3d</u> <u>4a6ba44fa150eaa6f825ef</u> <u>8266096c59e8d3af58cf</u>	- 0.03012180 BTC	✓
73	2018-02-15 16:02:17	<u>f06a6ad1403b975f29a836</u> <u>63e757fc1a4b0b5e243336</u> <u>f1c2573fa98d84d14d04</u>	- 0.03227014 BTC	✓
74	2018-02-14 17:50:40	<u>4e3c20056a701595f1275c</u> <u>0f067529a178d7e27557ec</u> <u>d2b3606f4055c357dd36</u>	- 0.03271467 BTC	✓
75	2018-02-14 17:50:40	<u>4e3c20056a701595f1275c</u> <u>0f067529a178d7e27557ec</u> <u>d2b3606f4055c357dd36</u>	- 0.03274965 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-11 12:47:06	<u>eb7e890c4876a46290e700</u> <u>1f7143c54c8d53c2ab3eab</u> <u>31a4b0f65e2e07f88886</u>	- 0.03485685 BTC	✓
77	2018-02-08 02:53:56	<u>132ad96a1de318a7fba3e5</u> <u>83c5a2535e927471f8f80c</u> <u>3b729d3d33b4520b3582</u>	- 0.03802629 BTC	✓
78	2018-02-07 18:53:00	<u>e8639eea8c29d58e9c3bdb</u> <u>e5cf0cf6dd5fd755ef481b</u> <u>9b6e84915ebe91faf3a1</u>	- 0.01769887 BTC	✓
79	2018-02-07 14:20:49	<u>0b0bf596ce13c194409e8b</u> <u>364c7fd07a0ce721f0fb39</u> <u>c82afc741c66c3c30246</u>	- 0.03916140 BTC	✓
80	2018-02-06 17:43:35	<u>e6002126e6b600624a105b</u> <u>11c92c9c1ba5f4e1477a75</u> <u>4a3456e8ba59a7a5a959</u>	- 0.04261087 BTC	✓
81	2018-02-06 12:06:30	<u>b18978881ebb2b761c6920</u> <u>b5a9f0fa96526541dec302</u> <u>ae8816d86fbd34a903e4</u>	- 0.04434902 BTC	✓
82	2018-02-06 12:06:30	<u>8465171d1342c376106fd1</u> <u>534e5c4120489b3bade778</u> <u>e8b60dbca876c502fecf</u>	- 0.04437096 BTC	✓
83	2018-02-04 04:07:15	<u>20182a3a4e8910cedda37b</u> <u>0db2863a4b524dcc07eae4</u> <u>f3f5c899f8e8b3b721a0</u>	- 0.05597849 BTC	✓
84	2018-02-04 03:33:06	<u>e0087f751c96673e7dfb1a</u> <u>5a7e1e4d8d550e67070d75</u> <u>aac40754813b6189cd3f</u>	- 0.05735281 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-03 19:48:24	<u>fab7ecfc3fedea442b8d43</u> <u>92c16117ee033a4155411e</u> <u>9d1da60955cf63051e38</u>	- 0.05936570 BTC	✓
86	2018-02-03 01:46:38	<u>3f68128bd291c555d39a24</u> <u>efc9c23da22e2cf6f0e048</u> <u>30bfe60101da42faab39</u>	- 0.07025982 BTC	✓
87	2018-02-03 01:42:35	<u>4944a2e4f9ee5dada6ad9a</u> <u>edf17463b7f5dc2f293b5d</u> <u>fb32dee66bab29a48fed</u>	- 0.07273800 BTC	✓
88	2018-02-01 03:24:34	<u>743843fddba9ac21d60bea</u> <u>7c71c80cb20123b994c623</u> <u>c1e7a1ad0c168e1bf756</u>	- 0.08674987 BTC	✓
89	2018-01-13 06:00:30	<u>38f4188c24c1e895a7f290</u> <u>66b64ebc1e7e92e7f93129</u> <u>03bd017d4c28083a6600</u>	+ 0.01474023 BTC	✓
90	2018-01-09 03:36:27	<u>466586b1021388af8360ac</u> <u>db56e1b2bd09f0ef6c6b4d</u> <u>51208617d1a4e4475d3f</u>	+ 0.00421265 BTC	✓
91	2018-01-08 03:45:13	<u>ffad1aa236af6d41fdf69d</u> <u>c7cf6c73ba4c98ec89223d</u> <u>d21db1e4fcf79104c392</u>	+ 0.00916328 BTC	✓
92	2018-01-07 03:17:32	<u>bd13b9969843f6c2ee3255</u> <u>b17d4dd0238a87f4e6eedc</u> <u>76a7ee0275423b3cce79</u>	+ 0.00111745 BTC	✓
93	2018-01-06 01:50:46	<u>150a4d6fd8d88fba6b37e8</u> <u>4401ee9cf3f218f20016dc</u> <u>5afe5326e2f2be1f4176</u>	+ 0.00576340 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-05 02:04:39	<u>5d7789d60d1e5fa6906a39</u> <u>4966a1bad7dae13b5b5920</u> <u>782a7ee0648588efc9b2</u>	+ 0.01110179 BTC	✓
95	2018-01-04 01:55:47	<u>d7bd267ec7ef18ab24a561</u> <u>2a1f8e6caa15c03408c02c</u> <u>3c488e4398751c6e58a9</u>	+ 0.00387584 BTC	✓
96	2018-01-03 01:02:22	<u>fb8a4d47dc83216d1f3ebd</u> <u>08755d50f0495898651be6</u> <u>dc1128623415f87b81ce</u>	+ 0.03916140 BTC	✓
97	2017-12-28 03:16:31	<u>dfc092254161f5050f764c</u> <u>f848a5b92ef77aea05a370</u> <u>63c7d7964a514ddc1878</u>	+ 0.00619862 BTC	✓
98	2017-12-26 02:38:39	<u>ad650143868684180a3678</u> <u>a0acf862e40726fce77262</u> <u>3c8bfe033ccde8339270</u>	+ 0.00988185 BTC	✓
99	2017-12-25 02:46:29	<u>0db4772438f28a93171510</u> <u>4fa006a8ba7ac8d5e81058</u> <u>8584a699e623a8a6b857</u>	+ 0.01061019 BTC	✓
100	2017-12-24 00:55:43	<u>6d718e501feebeda33ff56</u> <u>20ccb56a2bcb5166cd9a8b</u> <u>188d2c3c500a886a0f4f</u>	+ 0.00497843 BTC	✓
101	2017-12-23 04:16:40	<u>b65db2d4aabc7650eb58d4</u> <u>6b806d495056b3b490b0f2</u> <u>a08751d0935fc5446558</u>	+ 0.01097533 BTC	✓
102	2017-12-22 00:59:43	<u>01b1686271128f44ab0e4e</u> <u>171b9c10dbe3ddd8f1629f</u> <u>ed18424d42021e2614d4</u>	+ 0.01072836 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-21 01:38:23	<u>d937386b8be6542690ee62</u> <u>4bd50c8fc9a062be4e8967</u> <u>411ad71052a73975275d</u>	+ 0.00174272 BTC	✓
104	2017-12-20 05:08:24	<u>7a0f78bf104408660ce6cc</u> <u>d084025f043d34d86464ce</u> <u>237abf2ec76e1c3034a0</u>	+ 0.00375364 BTC	✓
105	2017-12-19 00:13:50	<u>46665a7305a767791a17c7</u> <u>285e0e94e95b90cb80ac20</u> <u>2c0413d2c9b2414ca87d</u>	+ 0.00608805 BTC	✓
106	2017-12-18 01:18:03	<u>b20e5566e7567fff76cef9</u> <u>7299a09dc6fddbfc51c71</u> <u>56373a8ce2da882c20e6</u>	+ 0.00892935 BTC	✓
107	2017-12-17 00:47:33	<u>25062c28cb06046a93fbab</u> <u>f4076d14d8c7cddff0e640</u> <u>6debbd69e51f115ce70f</u>	+ 0.00305222 BTC	✓
108	2017-12-16 01:52:20	<u>1a25d5f177a957b99f5213</u> <u>4183308abcd3754d98daec</u> <u>d476a1cdbd490276a0dd</u>	+ 0.00651230 BTC	✓
109	2017-12-15 03:30:03	<u>1c7c2f9e199165e6678a0e</u> <u>fe769fe6a507a05add76fb</u> <u>0e2aa68ab7aeabbbe468</u>	+ 0.00420135 BTC	✓
110	2017-12-14 02:06:34	<u>28e1b19f455b58aacd2795</u> <u>4c7a914f57f85c1bd7f59c</u> <u>b87d965a89ffaf6d8b30</u>	+ 0.01003433 BTC	✓
111	2017-12-13 00:36:19	<u>53183500fed40afa64ee9f</u> <u>a63126baf560d30151ad04</u> <u>b164fbbb9e072ff8c844</u>	+ 0.00423560 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-12 00:36:43	<u>3865b724700241908e487c</u> <u>59f455d657845ad9014961</u> <u>3464dd0017726e997bd4</u>	+ 0.01007693 BTC	✓
113	2017-12-11 00:43:02	<u>e7108cdefe39490685a1f1</u> <u>9d18addefd4a3953ac5fa1</u> <u>6a164b0194af79b6503a</u>	+ 0.00917464 BTC	✓
114	2017-12-10 01:23:57	<u>ee9bd9844f8e3e99d2ddd8</u> <u>f072859092ed26c684d7aa</u> <u>6d01b78b7f6aedb61547</u>	+ 0.01169999 BTC	✓
115	2017-12-09 00:53:53	<u>355f5da41793f583523f2a</u> <u>25172bd1746efbabb26764</u> <u>7ff0fdfd668dc0ffb4f3</u>	+ 0.00966804 BTC	✓
116	2017-12-08 09:52:54	<u>3589c0dfbbed7761701e47</u> <u>50ad055349e5cee13cf9d2</u> <u>77fa047ddb31fdb62ef</u>	+ 0.00218370 BTC	✓
117	2017-12-07 01:38:10	<u>6a7b627b7125c063f7bfbb</u> <u>08d5216d40f378414c7382</u> <u>82390bb2b3f0615641a8</u>	+ 0.00829326 BTC	✓
118	2017-12-06 01:48:41	<u>cc1ffdefff0c4f8901d1dc9</u> <u>f635ed56aaf763b5240495</u> <u>a4e43d9137740adfb58c</u>	+ 0.00849158 BTC	✓
119	2017-12-04 23:44:03	<u>edaa2a5fc0f51abb2ac39f</u> <u>ca8338a8ae51b1510aa67a</u> <u>2c47b04f20136b957883</u>	+ 0.00376528 BTC	✓
120	2017-12-04 00:13:24	<u>843adef9a4e39cc825c604</u> <u>a5c2e8a94e2d93fb89595d</u> <u>11a272b2688301efe126</u>	+ 0.01283110 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-02 23:47:48	<u>ea275b7240642559e5089b99e360fb0fc232d38a920e1c14d5f88b7d763d1ec5</u>	+ 0.00686775 BTC	✓
122	2017-12-01 00:10:15	<u>23ba0ea371903634acb4939b6967dcf63db1203f5ebc0a1770a416c493801fab</u>	+ 0.00751268 BTC	✓
123	2017-11-30 01:25:35	<u>6b876f1769db73033145958409bdf4bd320965f06c8d614f17b42f0c7d78de65</u>	+ 0.01452129 BTC	✓
124	2017-11-29 00:16:15	<u>fa00e9b3b30f6652d2b317b7f697613c0bb81489490c4479cb6522347f2643d4</u>	+ 0.01523151 BTC	✓
125	2017-11-28 04:04:34	<u>939172c834f1a1f628275d22e5a91685b17eae61bdbd1c5f4e1b2c29d7a8a69a</u>	+ 0.01281059 BTC	✓
126	2017-11-27 02:50:46	<u>b878da43a416e7724a4a21d6eb0365759348b6fcf0838da480a380e06702a2a1</u>	+ 0.00990076 BTC	✓
127	2017-11-26 02:31:07	<u>4b77b728560e6c58558f12fe2775e7cf0adfded582dd3619cd300a4dfb85e255</u>	+ 0.01189007 BTC	✓
128	2017-11-25 03:38:34	<u>2d4dc4867accdc3cd19f491a882e58477ac06cd7b02462e563422e661a96cac</u>	+ 0.00777643 BTC	✓
129	2017-11-24 01:47:31	<u>8aaf2d78ce4d7cf0f0089c0515b59330fe5d3bd8ef25307f5b224dbe48d5dc47</u>	+ 0.01096500 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-23 01:44:30	<u>6d8178e54042bdd1024dc5</u> <u>f3762a48d2a16650a714a1</u> <u>7c8a399ea0c411bf84fe</u>	+ 0.00882268 BTC	✓
131	2017-11-22 00:22:11	<u>3028ed1df8a8368fb00fba</u> <u>76645d29bff3cfe85342c9</u> <u>1daed828faea14ea87ee</u>	+ 0.01573133 BTC	✓
132	2017-11-21 00:39:07	<u>b74096bb962d4acce98ce8</u> <u>c395a05390fcd027bce068</u> <u>c9183ba108efbd37369d</u>	+ 0.00936116 BTC	✓
133	2017-11-20 01:54:09	<u>19e256a14e0358d9fde6ce</u> <u>66078fb3674be59ad64c99</u> <u>563613facfb8990ed860</u>	+ 0.01228512 BTC	✓
134	2017-11-19 01:55:36	<u>07618c1ccb33a04bdcc845</u> <u>fa2828771df2dedd173b17</u> <u>b690a81fb968d353b2ab</u>	+ 0.02196055 BTC	✓
135	2017-11-18 07:30:11	<u>6d36941ff568328416d94b</u> <u>e8869ce87dd81703edf08c</u> <u>26d5c9de4cdfcd0c4e58</u>	+ 0.03802629 BTC	✓
136	2017-11-16 02:13:46	<u>6680973f292dd851a45fb6</u> <u>e96ceadb25cfec91d59214</u> <u>6e26a00adb7beb386b08</u>	+ 0.02403767 BTC	✓
137	2017-11-15 01:01:56	<u>1f60327615cba6068516dd</u> <u>e520b95ad6224e8e42493c</u> <u>59db360369f1cda3d906</u>	+ 0.02924229 BTC	✓
138	2017-11-14 01:49:04	<u>62161df202c9562cf92e30</u> <u>9ae34fb03cb94b646ff2d9</u> <u>644503eca075f5f48372</u>	+ 0.01769887 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-11-13 00:34:18	<u>990ba3ad54174c9dfdce69</u> <u>fdfdffb38c4a1d1022e5b0</u> <u>6b01d7fe40f8290d0cb1</u>	+ 0.04434902 BTC	✓
140	2017-11-11 07:18:33	<u>59a6fc470be4c13e994857</u> <u>e4737c3deadc278242a464</u> <u>1cb0166ba702e9023196</u>	+ 0.02543090 BTC	✓
141	2017-11-10 01:06:41	<u>a1417d81807778fea88736</u> <u>f12ded47c028f43c37056b</u> <u>6b9c56eff72e72d6f22b</u>	+ 0.04261087 BTC	✓
142	2017-11-07 05:30:11	<u>56908236866b6822c0faf2</u> <u>0910c7eebfcdcb3b2b57c</u> <u>d3228498aee40e5efbd8</u>	+ 0.01677187 BTC	✓
143	2017-11-06 01:53:36	<u>fadfba0c0102f6fe010f5b</u> <u>3cd869875c9c650a7e42eb</u> <u>24a074be5f45ed35d2bb</u>	+ 0.01480376 BTC	✓
144	2017-11-05 02:28:47	<u>41b31da680f7d411e2f3d5</u> <u>e59ed2188d11cfb7c5a0b0</u> <u>99ee0ae43b5ccb95c48c</u>	+ 0.02123797 BTC	✓
145	2017-11-04 01:47:15	<u>fcda32d97d2e600bc07c56</u> <u>afba7f180ad804e821520d</u> <u>aef18dc3fcb0d6b57b10</u>	+ 0.02180985 BTC	✓
146	2017-11-03 00:21:51	<u>d0a92491559520dd6c9efc</u> <u>6bd49892d17390eddf81ca</u> <u>0f9dae6a9fe0b01a3c67</u>	+ 0.02983767 BTC	✓
147	2017-11-01 01:12:06	<u>5242ef13bd86c8a324610e</u> <u>b2956173287a1037090e04</u> <u>83e2d16ccbad65fc94dd</u>	+ 0.03271467 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-31 06:17:47	<u>698358219f3e099a7cd55f350821cb816aff01b84a677fdff6cfc7aa4046a4c8</u>	+ 0.00883194 BTC	✓
149	2017-10-30 01:08:00	<u>bae77afd87cce893e2c293bdb46fc8c972a7c8e8c99aefd974abefc3066a29fd</u>	+ 0.01901568 BTC	✓
150	2017-10-29 03:24:02	<u>f7efe592ba68d9eebbe4f622d460a05a6a56fde13cd9df687a20fc4d81d8e328</u>	+ 0.01988053 BTC	✓
151	2017-10-28 00:44:37	<u>da7669fca3ed58d71aba5799ddb1f7a155961eb79bf565af7d8367e86668cebc</u>	+ 0.02556088 BTC	✓
152	2017-10-27 01:23:12	<u>c0eca8a75a18df8765b9ef93ad503c49f36548abf535be238ba2f0fd2bcdefd5</u>	+ 0.03274965 BTC	✓
153	2017-10-26 01:21:13	<u>cdda21dc215c7e1f5e04ddd60ada28d1255cb82bfdab88268127878d8feaf4e</u>	+ 0.01437765 BTC	✓
154	2017-10-25 00:29:33	<u>c7f00c65277cf7e436780ba900c2845dbad9814a210b11c335f6033bafdc9e76</u>	+ 0.00979798 BTC	✓
155	2017-10-23 02:51:13	<u>d78e4b00f7f6fd112dc12c0caa831d8984b2e9f59b3971161f7098a35f73ec8bf</u>	+ 0.02696506 BTC	✓
156	2017-10-22 02:51:29	<u>f61c5777d010b55549162c3d64ceb4f2fcd66407d561136465797ff66811427b</u>	+ 0.02477906 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-20 01:35:05	<u>28dbdfa966e8e77f4aab39</u> <u>67ecfa2e8d3fae911240d4</u> <u>521fb423321cef38b7e8</u>	+ 0.01955528 BTC	✓
158	2017-10-19 01:40:08	<u>9eedc0e13a8cbf09920ccb</u> <u>583459e0fdc484c07667a5</u> <u>a58347f01f6548956076</u>	+ 0.00869114 BTC	✓
159	2017-10-18 01:18:53	<u>2c388dc0f24bc241204fae</u> <u>3c3b3fa061b478c47479c8</u> <u>1c4d0cfd0cd1724cdb97</u>	+ 0.02018421 BTC	✓
160	2017-10-17 01:31:51	<u>98252ab28a65afac9667da</u> <u>71a67fdfd44db8ae7a9219</u> <u>e35dc3bd4f5bb0d62320</u>	+ 0.02259241 BTC	✓
161	2017-10-16 01:22:33	<u>cacd7ece30d0a051c14932</u> <u>8cef21b66fa84d2d85db45</u> <u>8d2d84dc8e3ba9bc3c04</u>	+ 0.02555230 BTC	✓
162	2017-10-15 01:12:58	<u>311b973e316ee0ffb7ab8d</u> <u>e15b4061b9e22271c596a1</u> <u>4b1b3cfca4481c2c41be</u>	+ 0.03485685 BTC	✓
163	2017-10-14 01:02:33	<u>eb64d5b57d54c0acab266f</u> <u>7ec16ac8c4f91198ef3f22</u> <u>4577f29256fabdb0bdac</u>	+ 0.01820559 BTC	✓
164	2017-10-12 04:10:08	<u>262028d94219688571b9ee</u> <u>fa0c6a5587e622c7038746</u> <u>4c521a28cfc923d229e7</u>	+ 0.03012180 BTC	✓
165	2017-10-11 03:35:09	<u>e5442649eb39155cac992e</u> <u>109ac185c44e1f4dd03608</u> <u>a568bef9c7abe0e9c720</u>	+ 0.03227014 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-10 03:13:15	<u>ca5bb7e61b734354b8685a</u> <u>db0c75748a5d624ea4d299</u> <u>0a8454bf679629f8e108</u>	+ 0.02120820 BTC	✓
167	2017-10-09 16:08:49	<u>5ec173a82093861a4c1a1b</u> <u>6253e09cacb730200bc80a</u> <u>bc1c6976546a36f1741f</u>	+ 0.08674987 BTC	✓
168	2017-10-07 11:22:06	<u>e53b5d760c129f2613b8a2</u> <u>49dd355774154f2fba66f0</u> <u>b1e8a00889d163d6ad51</u>	- 0.28582346 BTC	✓
169	2017-10-05 09:08:49	<u>897a6292bfd868c2c5ea72</u> <u>5e3ecc4d22a97ee9dc63ed</u> <u>ecfe29fd207b213bbabe</u>	+ 0.02462729 BTC	✓
170	2017-10-03 14:38:29	<u>be12a9e9f1694d0488e199</u> <u>2f096e8a526e498f6c3d3e</u> <u>17a5a182b444f2100bc4</u>	+ 0.28582346 BTC	✓
171	2017-09-23 12:57:59	<u>633be984500d441ad93a90</u> <u>716e043a39154ea2ac5a25</u> <u>3870fc63461d7a13c0d3</u>	+ 0.01482455 BTC	✓
172	2017-09-22 01:52:57	<u>170d2a6f9e154b2618b406</u> <u>46fc93cdcb756ffd682477</u> <u>9001085db5cc2c3e0f81</u>	+ 0.04437096 BTC	✓
173	2017-09-21 02:18:36	<u>5c2ef3bed14a57e2911dbd</u> <u>deb01c59a82b8e33f80385</u> <u>0c136d2f68c17d4b6a94</u>	+ 0.07025982 BTC	✓
174	2017-09-18 02:22:42	<u>2292cdb870e06a849ad158</u> <u>1b5b49cb1e4628162e9ce7</u> <u>d0e93241e14084ffe2e1</u>	+ 0.05597849 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-17 09:34:49	<u>b76d32445881cb31abee17</u> <u>76b89165883d04cc6c8df7</u> <u>75a0932134f0781c3c57</u>	+ 0.05936570 BTC	✓
176	2017-09-16 15:28:59	<u>11077e98f77acb1f8f657b</u> <u>503a675c36c3fc111183da</u> <u>6dd15923dc70f899ce3d</u>	+ 0.07273800 BTC	✓
177	2017-09-14 00:48:48	<u>d0a8c8cfbeb5b6b0ff71ad</u> <u>4df44c82802d1a5c2542ac</u> <u>1843531c1aaa37b67a85</u>	+ 0.00627761 BTC	✓
178	2017-09-13 12:27:39	<u>1aff25b6190e2208d48823</u> <u>b379669361c9265dd43f1f</u> <u>221f4d7a1b286002feae</u>	+ 0.05735281 BTC	✓

\* USD values displayed at the time of transaction

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