

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HckxiinUar59inEtxtD4AfF9jFz3kQ6tC</u>
TOTAL RECEIVED	9.50186640 BTC
	596,432.05 USD
TOTAL SEND	9.50186640 BTC
	596,432.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 05:32:16	<u>fe50ceface681221720b51</u> <u>f4518771caed5a32a19e0f</u> <u>11f7a2322275f1b1ba11</u>	- 0.00753041 BTC	
2	2018-05-10 09:24:15	<u>3e265bf137a47993751094</u> <u>4dd18c96be0f5c50f28d1b</u> <u>f36758785b2dd8f07eec</u>	- 0.01211353 BTC	
3	2018-05-01 16:38:51	<u>7222eca86e5d2612ae3a05</u> <u>6db65c2689602548d6ef5c</u> <u>368cc6bc7f4fb2a045</u>	- 0.01405619 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-29 10:05:47	<u>7dfa32b6169fd8c893e982</u> <u>c1ef470b46c394fe6ad871</u> <u>3b3164928cabef8a66d4</u>	- 0.01485070 BTC	✓
5	2018-04-27 15:01:26	<u>853a6f06d03266659bc091</u> <u>20a850d0b7ebe35ab2f97f</u> <u>da7865c1c6f0e9fa81cc</u>	- 0.01524864 BTC	✓
6	2018-04-02 04:39:10	<u>340a9b4b8fe2851dbd0eb9</u> <u>d432e382548527bc01a33b</u> <u>c0377f223d01e46476a2</u>	- 0.02009871 BTC	✓
7	2018-03-07 11:19:02	<u>a682fa18cb03aed9e369b0</u> <u>1b5bb13eabea4ce326e42d</u> <u>b7960d42268bbd75a4e7</u>	- 0.02448035 BTC	✓
8	2018-03-01 23:41:42	<u>69a97e4f73d01188fba386</u> <u>9f019b3200daaf1b39bc9f</u> <u>86d3796d765a6eb2b230</u>	- 0.02609823 BTC	✓
9	2018-02-18 01:02:55	<u>ef566de9940cd34fb23845</u> <u>f0ae0838b586680bed593b</u> <u>fbca8151af2abd9e070f</u>	- 0.03039500 BTC	✓
10	2018-02-17 06:40:03	<u>e298ce698625540c924941</u> <u>faf893c3ca9ac241f21ee0</u> <u>cebedd3b8ba9825d4a83</u>	- 0.03107826 BTC	✓
11	2018-02-16 17:09:54	<u>c20c128a1a6d645e970ae7</u> <u>ece305c8253b91ff8ab924</u> <u>ee85ea8e24d516c6c67f</u>	- 0.03116761 BTC	✓
12	2018-02-15 22:06:14	<u>46242f4761ccac684bca49</u> <u>0434bddc471ea6fad90ae5</u> <u>39e7d9b2a95baf007c14</u>	- 0.03185805 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-11 17:19:31	<u>457c80ba483ea278edabbd</u> <u>788dd9ef166338a11d4e95</u> <u>3b4f2eca25448f73917c</u>	- 0.03457696 BTC	✓
14	2018-02-11 17:06:14	<u>42ae9ce3a17acf0feab9f5</u> <u>3f566b914946f7def33599</u> <u>afd90030e6fbfa414b12</u>	- 0.03459116 BTC	✓
15	2018-02-10 23:33:14	<u>3825369bd1e54dacb1419c</u> <u>827c4b04c13bd8786f465e</u> <u>dd4e14ea41f85af0991e</u>	- 0.03531462 BTC	✓
16	2018-02-08 12:00:04	<u>6cffe4ced4029ee7153ee8</u> <u>ca8819f0effca4b46d0661</u> <u>22bf7b760734c8803a5c</u>	- 0.03740915 BTC	✓
17	2018-02-07 05:14:30	<u>c2714ec5d618d3b8c408b0</u> <u>ab16ef20c716073b92fad6</u> <u>fac56365e98f1eeda8e4</u>	- 0.04046354 BTC	✓
18	2018-02-07 05:14:30	<u>67c3f2dee2044cfcc6d1cd</u> <u>b85a5b0418508e5713bd38</u> <u>428935abb164c99b8e2b</u>	- 0.04056210 BTC	✓
19	2018-02-06 17:43:35	<u>e6002126e6b600624a105b</u> <u>11c92c9c1ba5f4e1477a75</u> <u>4a3456e8ba59a7a5a959</u>	- 0.04263287 BTC	✓
20	2018-02-06 16:23:10	<u>c3981fd66868566f6ce89f</u> <u>06cf05f893755234b4bbba</u> <u>f90e5f91d9a806b9568a</u>	- 0.04332974 BTC	✓
21	2018-02-05 09:07:00	<u>3385acce968376bdc70125</u> <u>8546b52c7801a5da6fdff6</u> <u>67b15909a390a426f157</u>	- 0.04883427 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-04 20:19:30	<u>51e154621c714d54ba5a507a3fb76ccb94b9c333a55a6b761180201ee2aea744</u>	- 0.05061576 BTC	✓
23	2018-02-04 18:13:37	<u>94b6bc1a0bb42cfe043ce59b54f3797a8bfba03fce90c7747546fce472b2a809</u>	- 0.05188597 BTC	✓
24	2018-02-03 21:03:18	<u>f05fc61ea087703f51b019a5bc8666813cb94e885c808324ab26ec18dd6fb2ca</u>	- 0.05875223 BTC	✓
25	2018-02-03 21:03:18	<u>f05fc61ea087703f51b019a5bc8666813cb94e885c808324ab26ec18dd6fb2ca</u>	- 0.05863644 BTC	✓
26	2018-02-03 15:49:05	<u>b352f38fbab2725cc0fce523d4b6b5d29bbeec3d2994a142d8ae37cecc36e7d3</u>	- 0.06089359 BTC	✓
27	2018-02-03 10:48:17	<u>a847ca95029cbcdc358a0098741d4d086a39ffd272915e871e06371cd997c1d9</u>	- 0.06353770 BTC	✓
28	2018-02-03 10:33:01	<u>cec0e1342122fffeb722dde7a0cd3e483c50de229f0463ff68a6539707b22559</u>	- 0.06388699 BTC	✓
29	2018-02-03 08:02:01	<u>3e4f8a854b302e77278aa767bbb071dd8705ae2bc3476ca05a328734af91450e</u>	- 0.06546135 BTC	✓
30	2018-02-03 07:28:47	<u>11f06ee04b18a0d389cd9ea76212902337410c54396a5e2bcb5571d2d51f5048</u>	- 0.06692543 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-03 05:49:13	<u>c93008de0abb65f1987f3a8632e22051c0bc8cc0772625899d407649dd301978</u>	- 0.06737275 BTC	✓
32	2018-02-03 05:49:13	<u>c93008de0abb65f1987f3a8632e22051c0bc8cc0772625899d407649dd301978</u>	- 0.06723119 BTC	✓
33	2018-02-03 02:23:32	<u>24035dfe6e8bf826bea718ab7de3bd68329eaab6032c917576869f75409155ce</u>	- 0.06940203 BTC	✓
34	2018-02-03 02:10:41	<u>3d18726c0e4ede11327fc4144cccaf64c97109d18aaf71a241a7638fbd9fabf4</u>	- 0.07363792 BTC	✓
35	2018-02-03 01:59:06	<u>5d2f669077ec3f2923814aef454f0955077664c49a8f58aa45ed29ade1c51ec2</u>	- 0.07217309 BTC	✓
36	2018-02-03 01:46:38	<u>c9e03c7823abc7ba49a15f56cd3b28ada88f4d8b37c5e910ab2315c3af015f66</u>	- 0.07605030 BTC	✓
37	2018-02-03 01:46:38	<u>8bcbba67ed32244a6477805b1d9b3dae67c2058b2c66c4171b078c3745bff6bb</u>	- 0.07146602 BTC	✓
38	2018-02-03 01:42:35	<u>8680afabdf47e8354ef92b569e376d20b24dea567107716fc50d8cb2ce5d1ce4</u>	- 0.08095918 BTC	✓
39	2018-02-03 01:42:35	<u>61b9f2be3825e3a4af106625fdf85b98c8d441839a643fdc58b851df57a0410e</u>	- 0.07256280 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-03 01:42:35	<u>f1ccf88d4e64fd6208af6f</u> <u>feb8081bf4e08e2ed576db</u> <u>958a17e95befec86f76f</u>	- 0.07558020 BTC	✓
41	2018-02-03 01:42:35	<u>f1ccf88d4e64fd6208af6f</u> <u>feb8081bf4e08e2ed576db</u> <u>958a17e95befec86f76f</u>	- 0.07450735 BTC	✓
42	2018-02-03 01:37:30	<u>5aa1f174430d4c220ddcf4</u> <u>f28d379a5ccdb3b720b784</u> <u>ee5c6d76cb302b0ab914</u>	- 0.07287902 BTC	✓
43	2018-02-03 01:37:30	<u>7cb67a7299b88a0db20327</u> <u>93ca4934cd66a0a92ebed0</u> <u>16cc70688fbc13bcfdb9</u>	- 0.07823305 BTC	✓
44	2018-02-02 01:17:46	<u>8b7ca8726d98a2a3674c51</u> <u>ebb8bfd11c6c33788432e2</u> <u>0ee36cdb6167b1992b41</u>	- 0.08032618 BTC	✓
45	2018-02-02 01:17:46	<u>2aa247132e5025fede02de</u> <u>b02e221c31e9bddd0adce8</u> <u>090c13e0c5ccfc5f8076</u>	- 0.08102842 BTC	✓
46	2018-02-02 01:10:48	<u>991197b21c79f8e01339a4</u> <u>f8ac5a57a3d236a5512e15</u> <u>68839bd6d3c8fb0f4b73</u>	- 0.08136095 BTC	✓
47	2018-02-01 23:47:37	<u>4194bc4321b91ffa6d0577</u> <u>71659cda78e097c6eda993</u> <u>cabeea7865fca9b51706</u>	- 0.08199900 BTC	✓
48	2018-02-01 23:38:32	<u>fa81e80e92c91c3867c20b</u> <u>d6de1f5d3829745bfe6ec5</u> <u>0b3760a8232a1b623bf1</u>	- 0.08195317 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-01 20:35:55	<u>e284c12942edef51f178</u> <u>1c099143ca47036a0e246a</u> <u>ed0f4b86e1610957b352</u>	- 0.08401565 BTC	✓
50	2018-02-01 03:24:34	<u>5e918fdf1bfa48dc542853</u> <u>3d181e4fedea6f7565e731</u> <u>38ca7d417d7af30a5628</u>	- 0.08857226 BTC	✓
51	2018-02-01 03:24:34	<u>007056cd790bdccdec513c</u> <u>1f17df2f62aecc81fc2250</u> <u>d5b0bd3c67b4f308eb0c</u>	- 0.08782163 BTC	✓
52	2018-02-01 02:20:35	<u>8846c609cc6463c7e59b75</u> <u>8497b76a403a62790d5a88</u> <u>dbc280969a4f8b2004ba</u>	- 0.08530794 BTC	✓
53	2018-01-31 18:04:02	<u>b0d1f60053207cb7404377</u> <u>54c901df5c199acf4f3a34</u> <u>3ea885da7e3132dd1dec</u>	- 0.08916673 BTC	✓
54	2018-01-31 17:27:24	<u>703db1ceb49b48eb4a1a4c</u> <u>590d80253d17707b5ffc58</u> <u>6de4a36b24157dfe8b5c</u>	- 0.08966559 BTC	✓
55	2018-01-30 22:50:38	<u>52edbc50e4456e291a45c7</u> <u>0dea6073bca20ae8a851dc</u> <u>0fcce842b54a78fc5344</u>	- 0.09510543 BTC	✓
56	2018-01-30 21:15:07	<u>26fd9519dee30148de7351</u> <u>5de37fc70b24dd13d5fc53</u> <u>53b6325b7fd61ea10430</u>	- 0.09758629 BTC	✓
57	2018-01-30 21:15:07	<u>45418d4bd23cd92152287e</u> <u>6f293669eda583f7cf8d7b</u> <u>061eb32635d90d89ed16</u>	- 0.09552946 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-30 21:12:20	<u>e3891923e1e730af827089</u> <u>0ff29b6b4d1d027c471d7a</u> <u>1fe73124d2ad46a057e6</u>	- 0.09683603 BTC	✓
59	2018-01-30 20:57:48	<u>fdf23ccf90da068dbc2e51</u> <u>dd64b83662353f206ff5e0</u> <u>725aaa7eee6dc0001f79</u>	- 0.09902471 BTC	✓
60	2018-01-30 20:57:48	<u>81b899ae7b589614ab5140</u> <u>55ec4a38ea326cb81d4681</u> <u>f5a02dc70c856520ec8e</u>	- 0.09722138 BTC	✓
61	2018-01-30 00:19:33	<u>2250d3cb577d2270ddc9d8</u> <u>80fee10054f972eb18c440</u> <u>75e010b70a7c22cd280e</u>	- 0.10163141 BTC	✓
62	2018-01-28 06:51:08	<u>2c34e6a79b79ebf17f5ea7</u> <u>3bfb4619d682b657b2dd62</u> <u>cab7577a89bfbf6c8cb8</u>	- 0.11050429 BTC	✓
63	2018-01-28 06:51:08	<u>c35c124d2a1a1108a6f81e</u> <u>6c33041a9097726574c4f2</u> <u>8ebcc0a3fb08caf78a4c</u>	- 0.11128960 BTC	✓
64	2018-01-27 14:23:02	<u>31d4278b31af4360718af7</u> <u>de2dbb73055fb723727466</u> <u>270a5c79cdb56abf4ec8</u>	- 0.11416995 BTC	✓
65	2018-01-27 05:04:36	<u>6966f92f671f0ec646da26</u> <u>b75f7afae482d9fcb3c3bf</u> <u>c34357b558e55dab7431</u>	- 0.11691099 BTC	✓
66	2018-01-27 03:37:52	<u>0f0cac988d4c5505c19443</u> <u>a8c032eb930cac83cf7f7f</u> <u>2771938dbae58c280c9f</u>	- 0.11810862 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-27 03:15:25	<u>559b084ee1b9a2fb16d033e00ed8bffc33965310d10dc694cb39b1f9baf3a5da</u>	- 0.11870987 BTC	✓
68	2018-01-26 23:57:40	<u>659540f9da120b098c3768406eea76c5bb2d18ef53da7a41f4448f2e7f72e608</u>	- 0.12239670 BTC	✓
69	2018-01-24 20:04:48	<u>aa205fb8c1a24ee160f5f613e6efed812481509440181bb982e6c0da6ac242a1</u>	- 0.51382204 BTC	✓
70	2018-01-19 22:56:03	<u>ce1781fec8bdaeb43d8d6f2d0408622705010f51fdfc e79d8be2e1fc4667eabb</u>	+ 0.51382204 BTC	✓
71	2018-01-17 06:27:20	<u>1019b772c28789ea26f12b04839a3e87b3c1a5145974ae34582850e5685fb636</u>	- 0.14698670 BTC	✓
72	2018-01-15 16:40:07	<u>301c201add589444d5e9ff6c78485f3e84f533e5982b86b3f5bbfa6fef6ed169</u>	+ 0.05863644 BTC	✓
73	2018-01-14 21:04:03	<u>12500ced4457e7dda04b9eac6aac189c4e78df38aaba9c295cc1a7827a8c5b0e</u>	- 0.13336248 BTC	✓
74	2018-01-14 09:37:17	<u>dbca8cef9c7d76297c9b3a9686bacdb75123f9467613a201da7441c13756e517</u>	- 0.13947243 BTC	✓
75	2018-01-14 07:02:54	<u>f2206b08b19777bd51b129165e281eb6587bc10da115be297443a33d59eb416d</u>	+ 0.11416995 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-11 15:16:06	<u>a058cfe44fc9331fa5010e5d83d9e461ac89627af52e30ce30e03c326ace1720</u>	+ 0.06546135 BTC	✓
77	2018-01-10 15:49:07	<u>3ab9fb25980bbb4b14099cc7d29a11947aa8841cc5b7f1dc56b00067e20c57eb</u>	+ 0.08916673 BTC	✓
78	2018-01-09 16:02:19	<u>782fbfe82aadd21790db75bdda4cc06585d3ae91ea7f9ccfacc3c93ac767fb89</u>	+ 0.07823305 BTC	✓
79	2018-01-08 18:30:15	<u>91a00bb7584bb3d35147947cb03297cd7ebc4d8235ea653c6eee7c4f3b521925</u>	+ 0.03531462 BTC	✓
80	2018-01-07 17:11:25	<u>62612a56168169dc37c8b2b93d899d3d4cfc3876f8e2073808758c92d0221eaf</u>	+ 0.08199900 BTC	✓
81	2018-01-05 16:08:00	<u>a19d1b95a8110d569142d6d5e68fe43810b0c4ee24869dc87e6b7cecfb01fc13</u>	+ 0.04883427 BTC	✓
82	2018-01-04 15:55:29	<u>494ea88d17288c69f1be8dbcf103eed493d088bdb3a2027385006c4622fd3d89</u>	+ 0.08966559 BTC	✓
83	2018-01-03 16:43:21	<u>6e69eacbf4e9a57a6350498d0dc3a02e564659a7044d241a0c46ab4e049fc355</u>	+ 0.03185805 BTC	✓
84	2018-01-02 15:06:50	<u>b9e61c7de63ae491a26a85659c5099303ed932f581338741fc5759d7bf25bf49</u>	+ 0.08195317 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-02 02:03:02	<u>5bc5f780c9085a248a0e56</u> <u>b0faffcf21dddde2c0c3e4</u> <u>c758c9a66eb9b31842c8</u>	+ 0.13947243 BTC	✓
86	2017-12-31 01:38:42	<u>53c4a71dbbdae6dbc3a91f</u> <u>8a1100c7f64277ca11fbcd</u> <u>3da30aa3e1f94262b8a4</u>	- 0.17134987 BTC	✓
87	2017-12-29 16:36:24	<u>9ee79a4ad86914e7abcafc</u> <u>c45eec7e99aefb24b06361</u> <u>4f46782907158d096e87</u>	+ 0.01485070 BTC	✓
88	2017-12-29 16:13:36	<u>73be48d2a6e9c27d1fbdcc</u> <u>55d7f6e5e0a603ef809cb4</u> <u>fc4f5e02c00b66729bc2</u>	- 0.17606705 BTC	✓
89	2017-12-28 16:41:27	<u>127ab10bf4c3cfc53ea86b</u> <u>1c529454a7571ef294ec18</u> <u>88d7874b4a807435268b</u>	+ 0.06388699 BTC	✓
90	2017-12-28 07:03:42	<u>823a30bf9b17e9fa7764ac</u> <u>891246a12caac72384aad9</u> <u>8a042547779638bde05e</u>	- 0.18983797 BTC	✓
91	2017-12-28 04:05:24	<u>749e2defb5fad0d6c859d6</u> <u>596b0b11fd5314ca08aa45</u> <u>9778ca28b2cc1fd39488</u>	- 0.19785909 BTC	✓
92	2017-12-27 19:59:46	<u>57040b4b40b3f2d4cd9acb</u> <u>489f6e6296953362ecbe64</u> <u>18193a17ccf44faa93a2</u>	+ 0.01405619 BTC	✓
93	2017-12-27 14:56:17	<u>0f19425d9b377f1ad94438</u> <u>7ca98ad0450190965f5e6f</u> <u>7a560a023e63e90475ad</u>	- 0.20704758 BTC	✓

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94	2017-12-27 11:04:35	<u>1c274dacf414fa0bcaad4a</u> <u>d930ee2932cfe9facbb83c</u> <u>ba34917d3280758e4a28</u>	- 0.22056748 BTC	✓
95	2017-12-27 00:31:21	<u>34ec6c6ddc7042f248237f</u> <u>a4d1a3256a7858aba229c3</u> <u>95be55087cb4e3d76869</u>	+ 0.04046354 BTC	✓
96	2017-12-25 20:21:25	<u>b3f7b0e4c48081cf970d95</u> <u>d68b3704a009bb55f23d5a</u> <u>7e8f306112ea93bb4c37</u>	- 0.26391735 BTC	✓
97	2017-12-25 15:22:44	<u>d19f2294be80a5d0446bd2</u> <u>ac04472045f8c3bb22efb2</u> <u>a1613bdb6c8138221719</u>	+ 0.07450735 BTC	✓
98	2017-12-24 17:46:38	<u>c7753529b6d40026976a50</u> <u>ee862d01daf8846674759d</u> <u>db84a36875fe992ae2cf</u>	- 0.20971591 BTC	✓
99	2017-12-24 17:43:35	<u>50f55863f42c368ea45e33</u> <u>079d49b0688898ec58ea64</u> <u>09c4b2a76d92d8bb839a</u>	- 0.23136531 BTC	✓
100	2017-12-24 17:43:35	<u>0008ed60f1b636b86bf2cb</u> <u>04de678b52c3ea5d720669</u> <u>2f4fdcf29f6307be9a7b</u>	- 0.24956349 BTC	✓
101	2017-12-24 17:43:35	<u>3e679d0d141befb7512dbf</u> <u>83fab237ab452461bfe03d</u> <u>f2d7e213ca9ef6450a47</u>	- 0.21901199 BTC	✓
102	2017-12-24 16:33:25	<u>a49575adefa6ce19b81490</u> <u>99a2a2cf1ad805b792786d</u> <u>05cffe844ce6c3eff7d1</u>	+ 0.08530794 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-23 15:30:39	<u>acaa8b694a5a22fbb48378</u> <u>887848d42d395af5770cee</u> <u>4edc24758a3a279e1985</u>	+ 0.03740915 BTC	✓
104	2017-12-22 15:19:55	<u>ec77662e11b7507b8e6173</u> <u>f3771231b07abd4fc017a6</u> <u>e77294c6502ed11cd455</u>	+ 0.09722138 BTC	✓
105	2017-12-22 02:12:11	<u>1d0a3a05e6253e7b440e69</u> <u>16c846aa25f921ed254ee5</u> <u>69601c844bcb24a15e4c</u>	+ 0.08095918 BTC	✓
106	2017-12-22 00:44:33	<u>59244447007dfa8f7c9e82</u> <u>c1cbf18d3255988523801e</u> <u>4ad1759e78871f9f89df</u>	+ 0.03039500 BTC	✓
107	2017-12-21 05:31:06	<u>4d7b5949b2442fa574f20b</u> <u>4dad4ea7af7a5b76a7110c</u> <u>1ef92a78095e941ac322</u>	+ 0.01524864 BTC	✓
108	2017-12-18 15:26:12	<u>f859db023d34e63750c8b7</u> <u>8fb58a9eb391973a137128</u> <u>0cdb4b1e7963f028e0b9</u>	+ 0.04263287 BTC	✓
109	2017-12-18 03:28:07	<u>2125eb72da304eb5fe9282</u> <u>b1d0f11df130f6c08ebb0e</u> <u>5710322a1cecad8ae3af</u>	+ 0.07605030 BTC	✓
110	2017-12-16 15:04:11	<u>625c74039dba8ad3e66e42</u> <u>c8a2b8dfe17f03faea7cbd</u> <u>6a58f3c3820a5063adb4</u>	+ 0.17606705 BTC	✓
111	2017-12-15 16:10:36	<u>1b99965fccfad033b26a5a</u> <u>2c2cb28a0461c53015f1f6</u> <u>20a05e96cb5cc8a57b48</u>	+ 0.05188597 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-15 03:30:03	<u>9985b4f0c75fe528e111cb</u> <u>0c0ea439814f6398f9bf77</u> <u>149c1233b48d559718e1</u>	+ 0.03457696 BTC	✓
113	2017-12-13 15:45:58	<u>4d22b02d81dc850682897e</u> <u>055c1d3d858d7896552ae1</u> <u>bd1b9a0492deeb49434a</u>	+ 0.07558020 BTC	✓
114	2017-12-12 15:07:28	<u>c97fe9f725b567aab50fbc</u> <u>1ee6c9535ac53b51255d08</u> <u>2712dbf013a67a2d3135</u>	+ 0.11050429 BTC	✓
115	2017-12-11 15:31:45	<u>1064f9044ce8afb017eb4c</u> <u>30bbe0a810c7a92558879f</u> <u>3171fc2dbfab080cabbc</u>	+ 0.06737275 BTC	✓
116	2017-12-11 15:31:45	<u>e3ab04ea342c84f5e4e9d4</u> <u>2d8d39ccbb97635cbf00be</u> <u>7310a00ed3136dba36b8</u>	+ 0.01211353 BTC	✓
117	2017-12-10 15:08:57	<u>dda565551f6ec3193ec77c</u> <u>ae886ca9726ee8fe25d13c</u> <u>44548796cb45c1236d29</u>	+ 0.07256280 BTC	✓
118	2017-12-09 22:09:57	<u>7c032a2e7c91b120fd473b</u> <u>a4b3765dc7ee9f53b87ffe</u> <u>5bbda66917481c421eed</u>	+ 0.08857226 BTC	✓
119	2017-12-08 18:13:48	<u>a161bfcd55b561234c0fa0</u> <u>dc59235896fb42108f9a49</u> <u>f7e2f3b0644f3497c57d</u>	+ 0.08136095 BTC	✓
120	2017-12-07 21:47:37	<u>22684a05e9d7979440e18a</u> <u>e916430ebf0a2158082b9a</u> <u>dfc1a4ae868d3198373a</u>	+ 0.02009871 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-06 17:05:05	<u>672b034f3859a71204fa98</u> <u>8cb3dcc478dfe6caec2bdb</u> <u>f522e149241797ced5aa</u>	+ 0.07217309 BTC	✓
122	2017-12-05 15:30:24	<u>1b84c56bbb951f5abe6bd2</u> <u>077f4c8d2189e29a449333</u> <u>bd15d8f78c1fce365c20</u>	+ 0.06723119 BTC	✓
123	2017-12-04 15:10:57	<u>54de2353c2a2a12e1e06dc</u> <u>aa27e23c1e0e1f43c0ed06</u> <u>7089a859557114a2a608</u>	+ 0.03116761 BTC	✓
124	2017-12-03 15:27:40	<u>bba41b71ac0c0e5b27db61</u> <u>e783d8d38ed6a9b3e3d5f3</u> <u>14da94522d8e095e91c5</u>	+ 0.09510543 BTC	✓
125	2017-12-02 15:09:15	<u>bfbfd80677e7d70b172c3ff</u> <u>77cc8271757aa304d6958c</u> <u>44bc0894438f00c2677b</u>	+ 0.02448035 BTC	✓
126	2017-12-01 18:06:16	<u>c9c8f63e42285126049966</u> <u>9dda8afddd6853a391f65b</u> <u>0c0cc53bfb9161487faf</u>	+ 0.03107826 BTC	✓
127	2017-11-30 15:15:59	<u>0a51a9576b4639f49efc00</u> <u>00f6187b431d131c972eb9</u> <u>41b360e0fd80530046bc</u>	+ 0.06353770 BTC	✓
128	2017-11-29 16:10:00	<u>072a7098aed9c8f13b9eb6</u> <u>c1c7ecc5aef16008e35c2c</u> <u>a4c3234b1c2b373c17c3</u>	+ 0.09758629 BTC	✓
129	2017-11-28 16:18:05	<u>32456f38e71ad0db51d5de</u> <u>aad40a726455752bf42130</u> <u>19de166c09f05785590b</u>	+ 0.11810862 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-27 15:17:39	<u>a483e4bd38e1eee9c75a2050efd27ec5ebca8eced79b4db83569e91cad0f0cc8</u>	+ 0.10163141 BTC	✓
131	2017-11-27 01:37:49	<u>ed8f0a2d6b9f5a4e67d2b72a8e2760320a1f24e51eef33a3118dac84691ba665</u>	+ 0.08032618 BTC	✓
132	2017-11-26 11:28:15	<u>ec4e069e890947e917894ef1a8a94b86b9e883930ab2fcd3d4af6ae6874318cc</u>	- 0.30467108 BTC	✓
133	2017-11-25 15:45:09	<u>2fdac6901ee31a1f613f9e69d61be2383f35787906c12c115b9a80c5812e92c3</u>	+ 0.09552946 BTC	✓
134	2017-11-25 11:13:10	<u>229f830eb5a2b76f2d6551ca5a9a464eee0ade2b77508a0f3fdbdfea660e5c54</u>	- 0.35829503 BTC	✓
135	2017-11-25 05:46:50	<u>38cc0766bdf57a382626b126033e47cbe318e9ff58a7187712ce9bf6914e3675</u>	- 0.37953535 BTC	✓
136	2017-11-24 23:30:00	<u>0160c32bdafaa1b4d0d33bb5ccd22b32541bca87fd8cb2e7c304d11273e7c62e</u>	+ 0.06089359 BTC	✓
137	2017-11-23 23:00:46	<u>98253ecf332b01ef7d90f3bbe11a0cbaec20680390838102c41ef538cf624d7a</u>	+ 0.08401565 BTC	✓
138	2017-11-22 15:19:18	<u>4e461d8ddc29f5e6fc87946d3082d92ec3af42ade210bca53fd4cf6675ae8fea</u>	+ 0.06940203 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-11-21 15:00:00	<u>cd76c26eea18ca2c3b7a328f8024e5a6e353259c467cebd9a57a60cb46c53cc9</u>	+ 0.11870987 BTC	✓
140	2017-11-20 17:10:13	<u>22d27127c6aaef6b4fe5c9f53f2a49fb1cb4ba2d5215c9fa64f80071f0fb4c59</u>	+ 0.07287902 BTC	✓
141	2017-11-19 15:56:18	<u>7b33ff3c89779b61cf9abf698994ad781f336982992de2d1c3f2a73c8b31f1c3</u>	+ 0.09902471 BTC	✓
142	2017-11-18 15:34:01	<u>b79d97d0acde072e269a8356f41fe3b34f6e7b8432884202255e0d9056cc1a3c</u>	+ 0.17134987 BTC	✓
143	2017-11-17 15:05:13	<u>67c3ddd5d2c53589ac2152d49bce7f0f093eee6434d4f01ce61559ae5c28aea3</u>	+ 0.20971591 BTC	✓
144	2017-11-16 14:58:42	<u>5b94481fe39964802caf8ad77a0fee3450874f3b6734d69b122cc895a5451b71</u>	+ 0.07363792 BTC	✓
145	2017-11-15 15:54:38	<u>f4e8ee9914ce6eeef1e80687cda0ac805ff870d0b4cfce63fbd874db0b820873</u>	+ 0.09683603 BTC	✓
146	2017-11-15 12:19:51	<u>cbca6b3b8e71df8830bf4e8c8c04b6fe98c1f89e6bde4c42efbdcfd3cf0747ba</u>	+ 0.08782163 BTC	✓
147	2017-11-14 16:33:42	<u>9fd350094cf93466dddabddf28933bcf9f6fed285ef0628695ce7d54339ebcd3</u>	+ 0.23136531 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-13 15:09:39	<u>7d140a812b440634390fd1</u> <u>973958cba7cbb531bf3398</u> <u>2b669d31ca3f2b9ba44c</u>	+ 0.22056748 BTC	✓
149	2017-11-12 16:50:00	<u>9858e08656c3e692aed8db</u> <u>2f6661863de4bd9dd6bd0c</u> <u>9a8a834c87e2eba15c2a</u>	+ 0.24956349 BTC	✓
150	2017-11-10 16:29:00	<u>a4868d68a0d1d5fd8ae001</u> <u>43f24a510ae9251ba461be</u> <u>80191234cbdfc322a0d0</u>	+ 0.18983797 BTC	✓
151	2017-11-09 15:02:36	<u>0715a7b89b6d24d06da95a</u> <u>1230e5222ebe0e9693f92c</u> <u>19ed6a751cf27fc35ac2</u>	+ 0.30467108 BTC	✓
152	2017-11-07 15:50:49	<u>8afa2e9b4dc44469986e59</u> <u>6933f950136f6168b64ba4</u> <u>a3c70199236728836d5c</u>	+ 0.02609823 BTC	✓
153	2017-11-06 16:03:02	<u>f7430b9819e6f5a688fb97</u> <u>bf25d38c177437d7df736a</u> <u>6bb4048b09eaab95e46a</u>	+ 0.06692543 BTC	✓
154	2017-11-06 09:04:17	<u>da002251920957b1f9aa62</u> <u>cd909aca0a6a952eaaefd7</u> <u>b1d4cd281eacfc0bdd97</u>	+ 0.00753041 BTC	✓
155	2017-11-06 08:34:46	<u>f38ac08f81cd1161aaf6d9</u> <u>f7af9a949ebb8302599125</u> <u>88501c54e896d698abb5</u>	+ 0.05061576 BTC	✓
156	2017-11-05 15:08:51	<u>c2bc370975640bdff6e782</u> <u>804411915e5f33cbab76a4</u> <u>ce0399c945c830fe7082</u>	+ 0.05875223 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-05 14:29:07	<u>6e8adad5670c320cb71902</u> <u>b0a42acda669fd0f58591e</u> <u>b27b6c8a22ea51494002</u>	+ 0.14698670 BTC	✓
158	2017-11-04 09:36:15	<u>3c88aa12fe9b5099107eef</u> <u>7379b6cf6909b4233cfff3</u> <u>ee2f3c37541efb33b8de</u>	+ 0.37953535 BTC	✓
159	2017-11-02 15:40:18	<u>a477d5c8fdf65044977ec8</u> <u>ced021469209bb99db9af5</u> <u>f9954de022e0339c699d</u>	+ 0.11691099 BTC	✓
160	2017-11-02 08:39:45	<u>6e9cf8291bb8e6ff6076e3</u> <u>01baf27d3fd3605e12078f</u> <u>bc64c90d727d82e32159</u>	+ 0.11128960 BTC	✓
161	2017-10-31 15:37:50	<u>8ef1ecb04b2cc2627ee93a</u> <u>2a4413da4b4ac8b89e59c1</u> <u>159d8ac0f3f6dd7d02b7</u>	+ 0.13336248 BTC	✓
162	2017-10-31 09:57:27	<u>07546b6de79c70a01e1092</u> <u>4eddd5197a34aae88acc98</u> <u>0575bf01a87eb3067f7a</u>	+ 0.12239670 BTC	✓
163	2017-10-30 17:58:39	<u>cdcd41e50201b777696cd4</u> <u>c5f276ac59ec820e54e391</u> <u>0f794a804b65471e260d</u>	+ 0.21901199 BTC	✓
164	2017-10-28 23:22:45	<u>15e215a8d1ea208084a5ff</u> <u>aaa98b504b90aa87e1e0ba</u> <u>60ca2fa35860fd7ca5be</u>	+ 0.08102842 BTC	✓
165	2017-10-28 20:50:35	<u>43bd1bfa9ac410d98a38d2</u> <u>9dbdcbf0716df9612e7361</u> <u>3c0355b96f28e961c509</u>	+ 0.07146602 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-27 16:54:07	<u>399282a1c8f0cd0771cd62</u> <u>b20525af70bb93cabf38a8</u> <u>4b5bf60459e9c2e0fabb</u>	+ 0.19785909 BTC	✓
167	2017-10-26 18:01:41	<u>d9109654b8737d7721e643</u> <u>417e633c6a6dcdef92ff45</u> <u>e71befa040ab504490d1</u>	+ 0.35829503 BTC	✓
168	2017-10-24 16:55:32	<u>c1624542d98c6043f16ae9</u> <u>7a08d15733e2cf6fb63fff</u> <u>f064292d44d3c57e1120</u>	+ 0.03459116 BTC	✓
169	2017-10-24 16:55:32	<u>8ed102afac9b5edac47e9f</u> <u>09eabafcc0fd24ea4c09b2</u> <u>1538dc5f2185077cedd9</u>	+ 0.04056210 BTC	✓
170	2017-10-22 17:22:22	<u>29d753949cf851e8870b46</u> <u>82839a231168c575e2897e</u> <u>4f8e6720624492a855a9</u>	+ 0.20704758 BTC	✓
171	2017-10-18 02:51:29	<u>ff5ae238f7bd0935578f31</u> <u>7030f36a6c23a92e8dede8</u> <u>a6b1faa21e6b362c1995</u>	+ 0.26391735 BTC	✓
172	2017-10-15 21:43:24	<u>a05ec81e5fc814561510f7</u> <u>fce41ad48b3957437fd2a4</u> <u>86bac6d577c0e0f85e55</u>	+ 0.04332974 BTC	✓
173	2017-10-11 05:11:40	<u>c61c13ac4874bf81e27ac4</u> <u>c5c6eba8fb18950b0da931</u> <u>bf074fedd72a78f963e9</u>	- 0.18487562 BTC	✓
174	2017-10-09 03:21:20	<u>b3f8fd179b6bbadd757aa8</u> <u>8b424d1668b99e2aa58f9b</u> <u>629e7512f2800615b780</u>	- 0.22020233 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-08 11:41:30	<u>9e660de2996b8799578be7</u> <u>b6ef621a6be18b9ee0e673</u> <u>0d21954790c0c6f384ca</u>	- 0.24875755 BTC	✓
176	2017-09-29 08:15:27	<u>a4884e5d6efdbbea162cb4</u> <u>8457cb24d5e3196a266939</u> <u>d3860cddc16796b489d8</u>	+ 0.18487562 BTC	✓
177	2017-09-27 12:52:43	<u>c9d9a42dc26172d51be917</u> <u>b677f51053c82890f31794</u> <u>dafda5301321cd55becf</u>	+ 0.22020233 BTC	✓
178	2017-09-26 07:34:13	<u>d6f1ead7f05e13793ee171</u> <u>150b747b9296653d465253</u> <u>617bfa660ebac45c258a</u>	+ 0.24875755 BTC	✓

\* USD values displayed at the time of transaction

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