

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hn12HhQudhobkDXEWnJ5NEYoYAGnebrBM</u>
TOTAL RECEIVED	0.17777029 BTC
	11,179.97 USD
TOTAL SEND	0.17680835 BTC
	11,119.47 USD

Token	Balance
Bitcoin	0.00096194 BTC
	60.49 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-02 10:35:22	<u>8f948b377fe7c82265511f</u> <u>8b7088e7272726eb621b9c</u> <u>5dee40de42ad1f548417</u>	+ 0.00096194 BTC	
2	2019-01-20 00:35:20	<u>149aee36c3b41a2468b38e</u> <u>6fdebe15b6db451731820e</u> <u>96fbc804b57a1cdfa57a</u>	- 0.00025414 BTC	
3	2019-01-20 00:35:20	<u>149aee36c3b41a2468b38e</u> <u>6fdebe15b6db451731820e</u> <u>96fbc804b57a1cdfa57a</u>	- 0.00356900 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-20 00:35:20	<u>149aee36c3b41a2468b38e</u> <u>6fdebe15b6db451731820e</u> <u>96fbc804b57a1cdfa57a</u>	- 0.00104568 BTC	✓
5	2019-01-20 00:35:20	<u>149aee36c3b41a2468b38e</u> <u>6fdebe15b6db451731820e</u> <u>96fbc804b57a1cdfa57a</u>	- 0.00204208 BTC	✓
6	2019-01-20 00:35:20	<u>149aee36c3b41a2468b38e</u> <u>6fdebe15b6db451731820e</u> <u>96fbc804b57a1cdfa57a</u>	- 0.00206021 BTC	✓
7	2019-01-20 00:35:20	<u>149aee36c3b41a2468b38e</u> <u>6fdebe15b6db451731820e</u> <u>96fbc804b57a1cdfa57a</u>	- 0.00132996 BTC	✓
8	2018-07-06 10:55:49	<u>b0201b4b663cab4d624464</u> <u>c2f859a8acb3e5d211d367</u> <u>9f46e038f8ca9a1aead3</u>	+ 0.00104568 BTC	✓
9	2018-04-19 20:55:51	<u>b8e96b4f863d03028ce6be</u> <u>e747e071ee59cc3c637c24</u> <u>fdfce81628ba78e22966</u>	+ 0.00356900 BTC	✓
10	2018-04-06 10:09:26	<u>16de03801ac7a5abdd98cb</u> <u>0442be10ba38d7b194d3c6</u> <u>5088cc2ef5d5d9fc1bd4</u>	+ 0.00132996 BTC	✓
11	2018-02-22 11:50:07	<u>6e1f5726131dc5dd22b7e9</u> <u>c376ab763911a72fd40e18</u> <u>ee37564ae1cfe0d9e282</u>	+ 0.00206021 BTC	✓
12	2017-12-06 18:36:34	<u>7d8f1855cc90896af39f64</u> <u>7d601a7e4194bd454403da</u> <u>a5112c5d2085453ecada</u>	+ 0.00204208 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-02 09:04:59	<u>5d798b535ab652ab6ea1a2</u> <u>085cfda8643cc88a4de604</u> <u>e2dc33c09fe4929ca3a4</u>	- 0.00153369 BTC	✓
14	2017-12-02 09:04:59	<u>5d798b535ab652ab6ea1a2</u> <u>085cfda8643cc88a4de604</u> <u>e2dc33c09fe4929ca3a4</u>	- 0.00152991 BTC	✓
15	2017-12-02 09:04:59	<u>5d798b535ab652ab6ea1a2</u> <u>085cfda8643cc88a4de604</u> <u>e2dc33c09fe4929ca3a4</u>	- 0.00153572 BTC	✓
16	2017-12-02 09:04:59	<u>5d798b535ab652ab6ea1a2</u> <u>085cfda8643cc88a4de604</u> <u>e2dc33c09fe4929ca3a4</u>	- 0.00150561 BTC	✓
17	2017-10-30 23:47:57	<u>9627def74e584136e1b058</u> <u>bc233b3f4ba2fa7cd43916</u> <u>64e19236e54683033a52</u>	+ 0.00153369 BTC	✓
18	2017-10-06 01:42:13	<u>45e4222812332dccfe7f41</u> <u>0d4c60c45af37a3e1f8758</u> <u>9940cdfd50d4a23946e5</u>	+ 0.00150561 BTC	✓
19	2017-09-12 20:13:05	<u>827dcb00d7f455877ad052</u> <u>4e20121ee8df927b235cb4</u> <u>6c4f2b8ec9ddfd4a98ac</u>	+ 0.00152991 BTC	✓
20	2017-08-27 19:21:30	<u>f37eb3f37c03761494b43c</u> <u>4704c9feb28dd19770ae8e</u> <u>f5b0eb5cbe6462bda62b</u>	+ 0.00025414 BTC	✓
21	2017-08-23 16:36:51	<u>59ad45288b505474a07cd2</u> <u>080d736399771a6d065d05</u> <u>04d2a2e0c2a36c5cdbbc</u>	+ 0.00153572 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-13 20:51:34	<u>72e5f191a27e4dd4648203</u> <u>3893b741a992dbfe396a35</u> <u>4a7d5ec54452b5e97dfa</u>	- 0.00024087 BTC	✓
23	2017-08-13 20:51:34	<u>72e5f191a27e4dd4648203</u> <u>3893b741a992dbfe396a35</u> <u>4a7d5ec54452b5e97dfa</u>	- 0.00013010 BTC	✓
24	2017-08-13 20:51:34	<u>72e5f191a27e4dd4648203</u> <u>3893b741a992dbfe396a35</u> <u>4a7d5ec54452b5e97dfa</u>	- 0.00015575 BTC	✓
25	2017-08-13 20:51:34	<u>72e5f191a27e4dd4648203</u> <u>3893b741a992dbfe396a35</u> <u>4a7d5ec54452b5e97dfa</u>	- 0.00016920 BTC	✓
26	2017-08-13 20:51:34	<u>72e5f191a27e4dd4648203</u> <u>3893b741a992dbfe396a35</u> <u>4a7d5ec54452b5e97dfa</u>	- 0.00023741 BTC	✓
27	2017-08-13 20:51:34	<u>72e5f191a27e4dd4648203</u> <u>3893b741a992dbfe396a35</u> <u>4a7d5ec54452b5e97dfa</u>	- 0.00012267 BTC	✓
28	2017-08-13 20:51:34	<u>72e5f191a27e4dd4648203</u> <u>3893b741a992dbfe396a35</u> <u>4a7d5ec54452b5e97dfa</u>	- 0.00015590 BTC	✓
29	2017-08-13 20:51:34	<u>72e5f191a27e4dd4648203</u> <u>3893b741a992dbfe396a35</u> <u>4a7d5ec54452b5e97dfa</u>	- 0.00012163 BTC	✓
30	2017-08-13 20:51:34	<u>72e5f191a27e4dd4648203</u> <u>3893b741a992dbfe396a35</u> <u>4a7d5ec54452b5e97dfa</u>	- 0.00016890 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-13 20:51:34	<u>72e5f191a27e4dd4648203</u> <u>3893b741a992dbfe396a35</u> <u>4a7d5ec54452b5e97dfa</u>	- 0.00024852 BTC	✓
32	2017-08-13 20:51:34	<u>72e5f191a27e4dd4648203</u> <u>3893b741a992dbfe396a35</u> <u>4a7d5ec54452b5e97dfa</u>	- 0.00013763 BTC	✓
33	2017-08-13 20:51:34	<u>72e5f191a27e4dd4648203</u> <u>3893b741a992dbfe396a35</u> <u>4a7d5ec54452b5e97dfa</u>	- 0.00026307 BTC	✓
34	2017-08-13 20:51:34	<u>72e5f191a27e4dd4648203</u> <u>3893b741a992dbfe396a35</u> <u>4a7d5ec54452b5e97dfa</u>	- 0.00025891 BTC	✓
35	2017-08-13 20:51:34	<u>72e5f191a27e4dd4648203</u> <u>3893b741a992dbfe396a35</u> <u>4a7d5ec54452b5e97dfa</u>	- 0.00020542 BTC	✓
36	2017-08-13 20:51:34	<u>72e5f191a27e4dd4648203</u> <u>3893b741a992dbfe396a35</u> <u>4a7d5ec54452b5e97dfa</u>	- 0.00017067 BTC	✓
37	2017-08-13 20:51:34	<u>72e5f191a27e4dd4648203</u> <u>3893b741a992dbfe396a35</u> <u>4a7d5ec54452b5e97dfa</u>	- 0.00014854 BTC	✓
38	2017-08-13 20:51:34	<u>72e5f191a27e4dd4648203</u> <u>3893b741a992dbfe396a35</u> <u>4a7d5ec54452b5e97dfa</u>	- 0.00013680 BTC	✓
39	2017-08-13 20:51:34	<u>72e5f191a27e4dd4648203</u> <u>3893b741a992dbfe396a35</u> <u>4a7d5ec54452b5e97dfa</u>	- 0.00024862 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-13 20:51:34	<u>72e5f191a27e4dd4648203</u> <u>3893b741a992dbfe396a35</u> <u>4a7d5ec54452b5e97dfa</u>	- 0.00016425 BTC	✓
41	2017-08-13 20:51:34	<u>72e5f191a27e4dd4648203</u> <u>3893b741a992dbfe396a35</u> <u>4a7d5ec54452b5e97dfa</u>	- 0.00016511 BTC	✓
42	2017-08-13 20:51:34	<u>72e5f191a27e4dd4648203</u> <u>3893b741a992dbfe396a35</u> <u>4a7d5ec54452b5e97dfa</u>	- 0.00024705 BTC	✓
43	2017-08-13 20:51:34	<u>72e5f191a27e4dd4648203</u> <u>3893b741a992dbfe396a35</u> <u>4a7d5ec54452b5e97dfa</u>	- 0.00014661 BTC	✓
44	2017-08-13 20:51:34	<u>72e5f191a27e4dd4648203</u> <u>3893b741a992dbfe396a35</u> <u>4a7d5ec54452b5e97dfa</u>	- 0.00012331 BTC	✓
45	2017-08-13 20:51:34	<u>72e5f191a27e4dd4648203</u> <u>3893b741a992dbfe396a35</u> <u>4a7d5ec54452b5e97dfa</u>	- 0.00011899 BTC	✓
46	2017-08-13 20:51:34	<u>72e5f191a27e4dd4648203</u> <u>3893b741a992dbfe396a35</u> <u>4a7d5ec54452b5e97dfa</u>	- 0.00013995 BTC	✓
47	2017-08-13 20:51:34	<u>72e5f191a27e4dd4648203</u> <u>3893b741a992dbfe396a35</u> <u>4a7d5ec54452b5e97dfa</u>	- 0.00180271 BTC	✓
48	2017-07-31 13:00:05	<u>0c1a14a525e7d58a03dc27</u> <u>58ea08aa4a682e822e3168</u> <u>8fd9bea90ee90666af4b</u>	+ 0.00180271 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-22 19:44:30	<u>42165775dd2f7c5c17adcf</u> <u>3070f1137fe40e7af24665</u> <u>17c6f40f3649dd4af33e</u>	- 0.00152375 BTC	✓
50	2017-07-22 19:44:30	<u>42165775dd2f7c5c17adcf</u> <u>3070f1137fe40e7af24665</u> <u>17c6f40f3649dd4af33e</u>	- 0.00157106 BTC	✓
51	2017-07-05 21:53:05	<u>3edc66669af07c988a54fb</u> <u>5965686d1b61919ace2931</u> <u>61bb83a950218bd47768</u>	+ 0.00157106 BTC	✓
52	2017-06-22 18:13:36	<u>0d7dc488f1c3730b262381</u> <u>d21f384a15d12e0850af72</u> <u>a6fb92ab48021a605602</u>	- 0.01118385 BTC	✓
53	2017-06-18 20:20:58	<u>88e663ddf85bde56ba49b6</u> <u>695d6275cbbf67a2af63a0</u> <u>7085dbdbd0f7eee201de</u>	+ 0.00152375 BTC	✓
54	2017-06-18 13:19:35	<u>668a2b600dfb204bec404d</u> <u>26511e7be004104ca51a37</u> <u>4dd57aaf1e06f3893d38</u>	- 0.00031821 BTC	✓
55	2017-06-18 13:19:35	<u>668a2b600dfb204bec404d</u> <u>26511e7be004104ca51a37</u> <u>4dd57aaf1e06f3893d38</u>	- 0.00031919 BTC	✓
56	2017-06-18 13:19:35	<u>668a2b600dfb204bec404d</u> <u>26511e7be004104ca51a37</u> <u>4dd57aaf1e06f3893d38</u>	- 0.00032062 BTC	✓
57	2017-06-18 13:19:35	<u>668a2b600dfb204bec404d</u> <u>26511e7be004104ca51a37</u> <u>4dd57aaf1e06f3893d38</u>	- 0.00029213 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-18 13:19:35	<u>668a2b600dfb204bec404d</u> <u>26511e7be004104ca51a37</u> <u>4dd57aaf1e06f3893d38</u>	- 0.00026764 BTC	✓
59	2017-06-18 13:19:35	<u>668a2b600dfb204bec404d</u> <u>26511e7be004104ca51a37</u> <u>4dd57aaf1e06f3893d38</u>	- 0.00031929 BTC	✓
60	2017-06-18 13:19:35	<u>668a2b600dfb204bec404d</u> <u>26511e7be004104ca51a37</u> <u>4dd57aaf1e06f3893d38</u>	- 0.00030147 BTC	✓
61	2017-06-18 13:19:35	<u>668a2b600dfb204bec404d</u> <u>26511e7be004104ca51a37</u> <u>4dd57aaf1e06f3893d38</u>	- 0.00030865 BTC	✓
62	2017-06-18 13:19:35	<u>668a2b600dfb204bec404d</u> <u>26511e7be004104ca51a37</u> <u>4dd57aaf1e06f3893d38</u>	- 0.00031944 BTC	✓
63	2017-06-18 13:19:35	<u>668a2b600dfb204bec404d</u> <u>26511e7be004104ca51a37</u> <u>4dd57aaf1e06f3893d38</u>	- 0.00029043 BTC	✓
64	2017-06-18 13:19:35	<u>668a2b600dfb204bec404d</u> <u>26511e7be004104ca51a37</u> <u>4dd57aaf1e06f3893d38</u>	- 0.00031957 BTC	✓
65	2017-06-18 13:19:35	<u>668a2b600dfb204bec404d</u> <u>26511e7be004104ca51a37</u> <u>4dd57aaf1e06f3893d38</u>	- 0.00027034 BTC	✓
66	2017-06-18 13:19:35	<u>668a2b600dfb204bec404d</u> <u>26511e7be004104ca51a37</u> <u>4dd57aaf1e06f3893d38</u>	- 0.00028990 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-18 13:19:35	<u>668a2b600dfb204bec404d</u> <u>26511e7be004104ca51a37</u> <u>4dd57aaf1e06f3893d38</u>	- 0.00029770 BTC	✓
68	2017-06-18 13:19:35	<u>668a2b600dfb204bec404d</u> <u>26511e7be004104ca51a37</u> <u>4dd57aaf1e06f3893d38</u>	- 0.00026997 BTC	✓
69	2017-06-18 13:19:35	<u>668a2b600dfb204bec404d</u> <u>26511e7be004104ca51a37</u> <u>4dd57aaf1e06f3893d38</u>	- 0.00031475 BTC	✓
70	2017-06-18 13:19:35	<u>668a2b600dfb204bec404d</u> <u>26511e7be004104ca51a37</u> <u>4dd57aaf1e06f3893d38</u>	- 0.00032093 BTC	✓
71	2017-06-18 13:19:35	<u>668a2b600dfb204bec404d</u> <u>26511e7be004104ca51a37</u> <u>4dd57aaf1e06f3893d38</u>	- 0.00029936 BTC	✓
72	2017-06-18 13:19:35	<u>668a2b600dfb204bec404d</u> <u>26511e7be004104ca51a37</u> <u>4dd57aaf1e06f3893d38</u>	- 0.00031792 BTC	✓
73	2017-06-18 04:56:23	<u>3bf7feb65dd2bb1d4ba8fe</u> <u>40aa7ae99b13c254409f93</u> <u>cb45c05ba51294cd2f0c</u>	- 0.00032512 BTC	✓
74	2017-06-18 04:56:23	<u>3bf7feb65dd2bb1d4ba8fe</u> <u>40aa7ae99b13c254409f93</u> <u>cb45c05ba51294cd2f0c</u>	- 0.00036682 BTC	✓
75	2017-06-18 04:56:23	<u>3bf7feb65dd2bb1d4ba8fe</u> <u>40aa7ae99b13c254409f93</u> <u>cb45c05ba51294cd2f0c</u>	- 0.00032534 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-18 04:56:23	<u>3bf7feb65dd2bb1d4ba8fe</u> <u>40aa7ae99b13c254409f93</u> <u>cb45c05ba51294cd2f0c</u>	- 0.00032139 BTC	✓
77	2017-06-18 04:56:23	<u>3bf7feb65dd2bb1d4ba8fe</u> <u>40aa7ae99b13c254409f93</u> <u>cb45c05ba51294cd2f0c</u>	- 0.00032799 BTC	✓
78	2017-06-18 04:56:23	<u>3bf7feb65dd2bb1d4ba8fe</u> <u>40aa7ae99b13c254409f93</u> <u>cb45c05ba51294cd2f0c</u>	- 0.00032281 BTC	✓
79	2017-06-18 04:56:23	<u>3bf7feb65dd2bb1d4ba8fe</u> <u>40aa7ae99b13c254409f93</u> <u>cb45c05ba51294cd2f0c</u>	- 0.00060554 BTC	✓
80	2017-06-18 04:56:23	<u>3bf7feb65dd2bb1d4ba8fe</u> <u>40aa7ae99b13c254409f93</u> <u>cb45c05ba51294cd2f0c</u>	- 0.00032767 BTC	✓
81	2017-06-18 04:56:23	<u>3bf7feb65dd2bb1d4ba8fe</u> <u>40aa7ae99b13c254409f93</u> <u>cb45c05ba51294cd2f0c</u>	- 0.00034655 BTC	✓
82	2017-06-18 04:56:23	<u>3bf7feb65dd2bb1d4ba8fe</u> <u>40aa7ae99b13c254409f93</u> <u>cb45c05ba51294cd2f0c</u>	- 0.00032553 BTC	✓
83	2017-06-18 04:56:23	<u>3bf7feb65dd2bb1d4ba8fe</u> <u>40aa7ae99b13c254409f93</u> <u>cb45c05ba51294cd2f0c</u>	- 0.00033756 BTC	✓
84	2017-06-18 04:56:23	<u>3bf7feb65dd2bb1d4ba8fe</u> <u>40aa7ae99b13c254409f93</u> <u>cb45c05ba51294cd2f0c</u>	- 0.00033582 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-18 04:56:23	<u>3bf7feb65dd2bb1d4ba8fe</u> <u>40aa7ae99b13c254409f93</u> <u>cb45c05ba51294cd2f0c</u>	- 0.00036392 BTC	✓
86	2017-06-18 04:56:23	<u>3bf7feb65dd2bb1d4ba8fe</u> <u>40aa7ae99b13c254409f93</u> <u>cb45c05ba51294cd2f0c</u>	- 0.00032564 BTC	✓
87	2017-06-18 04:56:23	<u>3bf7feb65dd2bb1d4ba8fe</u> <u>40aa7ae99b13c254409f93</u> <u>cb45c05ba51294cd2f0c</u>	- 0.00032706 BTC	✓
88	2017-06-18 04:56:23	<u>3bf7feb65dd2bb1d4ba8fe</u> <u>40aa7ae99b13c254409f93</u> <u>cb45c05ba51294cd2f0c</u>	- 0.00062189 BTC	✓
89	2017-06-13 17:48:44	<u>41525e5b2e443736af4b26</u> <u>30cfeb97ef0005c6c289b5</u> <u>459c798ca3b445eb3d55</u>	+ 0.01118385 BTC	✓
90	2017-06-10 17:04:39	<u>8cd2440627851d1fcb7a37</u> <u>e58c7ad8edd01369d3d567</u> <u>7c423e7c262c246c192b</u>	- 0.00062454 BTC	✓
91	2017-06-10 17:04:39	<u>8cd2440627851d1fcb7a37</u> <u>e58c7ad8edd01369d3d567</u> <u>7c423e7c262c246c192b</u>	- 0.00064173 BTC	✓
92	2017-06-10 17:04:39	<u>8cd2440627851d1fcb7a37</u> <u>e58c7ad8edd01369d3d567</u> <u>7c423e7c262c246c192b</u>	- 0.00100831 BTC	✓
93	2017-06-10 17:04:39	<u>8cd2440627851d1fcb7a37</u> <u>e58c7ad8edd01369d3d567</u> <u>7c423e7c262c246c192b</u>	- 0.00101311 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-10 17:04:39	<u>8cd2440627851d1fcb7a37e58c7ad8edd01369d3d5677c423e7c262c246c192b</u>	- 0.00064591 BTC	✓
95	2017-06-03 17:52:50	<u>5e704e6572c83094055d4976f55e787a7be78c4bb73abb46bb891c1a3b858eb8</u>	+ 0.00101311 BTC	✓
96	2017-06-01 03:03:31	<u>29395b40b911ad8c1ae35bc8f0d92fc5bfacee94ea655fd284a825c11028b73e</u>	- 0.00318888 BTC	✓
97	2017-05-30 20:43:51	<u>423c22d562be558a4f4eaff6a93020cc4213419f819a1c3cea305a4c353ae8ea</u>	- 0.01236418 BTC	✓
98	2017-05-25 23:29:49	<u>6dd92d904e6c11f6e6b596593838533659985613ee9e75fcec2611ec90250e52</u>	+ 0.00100831 BTC	✓
99	2017-05-19 14:40:59	<u>4441d0851478ae76b82790ea02f659e4bafc8258a125b33cd2f1c49881e19342</u>	+ 0.01236418 BTC	✓
100	2017-05-16 20:36:53	<u>1ed11d1250685b493cae082870009108e7124fb4f1378cc88c1c38c589d7f67b</u>	+ 0.00064591 BTC	✓
101	2017-05-10 20:56:09	<u>978b01d47fb468bcdeef9e6a48037e428c146b347aa106eba554f09acebce1e0</u>	+ 0.00060554 BTC	✓
102	2017-05-04 17:41:12	<u>eef1920451aa52d39871fb5215eda411fb38a765d35cd26651d4b3da0d3d9fed</u>	+ 0.00062454 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-04-28 02:43:12	<u>8c34db50a971e4597f2742</u> <u>2d5322fb448c26de311000</u> <u>9c307f2bda8f0968f9a5</u>	+ 0.00064173 BTC	✓
104	2017-04-22 22:18:25	<u>7039c679814abf727365a5</u> <u>e05ce0278670c5206c4fda</u> <u>7a88945ddee1130969c6</u>	+ 0.00025891 BTC	✓
105	2017-04-22 13:40:15	<u>61377ec55d08e568643244</u> <u>d3db4b0ac47451119e30f5</u> <u>c9c35135b1f3d4924ba0</u>	+ 0.00318888 BTC	✓
106	2017-04-19 20:00:38	<u>006d3e10ce27e46fbfd5e4</u> <u>d228f950669dea65a3da85</u> <u>2387bbe98beeb3de08b1</u>	+ 0.00062189 BTC	✓
107	2017-04-16 20:51:20	<u>79d3557144b99269ceb5e9</u> <u>278fcfca826afea8ed529e</u> <u>ee63479f7762725a2ebf</u>	- 0.00060781 BTC	✓
108	2017-04-16 20:51:20	<u>79d3557144b99269ceb5e9</u> <u>278fcfca826afea8ed529e</u> <u>ee63479f7762725a2ebf</u>	- 0.00114654 BTC	✓
109	2017-04-16 20:51:20	<u>79d3557144b99269ceb5e9</u> <u>278fcfca826afea8ed529e</u> <u>ee63479f7762725a2ebf</u>	- 0.00069254 BTC	✓
110	2017-04-16 20:51:20	<u>79d3557144b99269ceb5e9</u> <u>278fcfca826afea8ed529e</u> <u>ee63479f7762725a2ebf</u>	- 0.00060384 BTC	✓
111	2017-04-16 20:51:20	<u>79d3557144b99269ceb5e9</u> <u>278fcfca826afea8ed529e</u> <u>ee63479f7762725a2ebf</u>	- 0.00063052 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-04-16 20:51:20	<u>79d3557144b99269ceb5e9</u> <u>278fcfca826afea8ed529e</u> <u>ee63479f7762725a2ebf</u>	- 0.00064804 BTC	✓
113	2017-04-16 20:51:20	<u>79d3557144b99269ceb5e9</u> <u>278fcfca826afea8ed529e</u> <u>ee63479f7762725a2ebf</u>	- 0.00375525 BTC	✓
114	2017-04-16 20:51:20	<u>79d3557144b99269ceb5e9</u> <u>278fcfca826afea8ed529e</u> <u>ee63479f7762725a2ebf</u>	- 0.00068825 BTC	✓
115	2017-04-16 20:51:20	<u>79d3557144b99269ceb5e9</u> <u>278fcfca826afea8ed529e</u> <u>ee63479f7762725a2ebf</u>	- 0.00067745 BTC	✓
116	2017-04-16 20:51:20	<u>79d3557144b99269ceb5e9</u> <u>278fcfca826afea8ed529e</u> <u>ee63479f7762725a2ebf</u>	- 0.00037154 BTC	✓
117	2017-04-16 20:51:20	<u>79d3557144b99269ceb5e9</u> <u>278fcfca826afea8ed529e</u> <u>ee63479f7762725a2ebf</u>	- 0.00037199 BTC	✓
118	2017-04-16 20:51:20	<u>79d3557144b99269ceb5e9</u> <u>278fcfca826afea8ed529e</u> <u>ee63479f7762725a2ebf</u>	- 0.00062970 BTC	✓
119	2017-04-16 20:51:20	<u>79d3557144b99269ceb5e9</u> <u>278fcfca826afea8ed529e</u> <u>ee63479f7762725a2ebf</u>	- 0.00066196 BTC	✓
120	2017-04-16 20:51:20	<u>79d3557144b99269ceb5e9</u> <u>278fcfca826afea8ed529e</u> <u>ee63479f7762725a2ebf</u>	- 0.00069167 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-04-16 20:51:20	<u>79d3557144b99269ceb5e9</u> <u>278fcfca826afea8ed529e</u> <u>ee63479f7762725a2ebf</u>	- 0.00063633 BTC	✓
122	2017-04-16 20:51:20	<u>79d3557144b99269ceb5e9</u> <u>278fcfca826afea8ed529e</u> <u>ee63479f7762725a2ebf</u>	- 0.00038141 BTC	✓
123	2017-04-16 20:34:22	<u>3e17aa87190b9f97effb2d</u> <u>22bb17b5ebfa0e94b3bff4</u> <u>f038ca86b5155d0df24f</u>	- 0.00549639 BTC	✓
124	2017-04-16 20:34:22	<u>3e17aa87190b9f97effb2d</u> <u>22bb17b5ebfa0e94b3bff4</u> <u>f038ca86b5155d0df24f</u>	- 0.00685777 BTC	✓
125	2017-04-16 20:34:22	<u>3e17aa87190b9f97effb2d</u> <u>22bb17b5ebfa0e94b3bff4</u> <u>f038ca86b5155d0df24f</u>	- 0.00756194 BTC	✓
126	2017-04-16 18:53:47	<u>3916c092b7ebdc12827305</u> <u>7cc051954f2b2d0c72059e</u> <u>3361a21c7362beccaa5e</u>	- 0.01083765 BTC	✓
127	2017-04-16 18:53:47	<u>3916c092b7ebdc12827305</u> <u>7cc051954f2b2d0c72059e</u> <u>3361a21c7362beccaa5e</u>	- 0.01124107 BTC	✓
128	2017-04-15 23:13:25	<u>83ab0027a10622a7cebeb7</u> <u>9de7c0e05561f2c498dc93</u> <u>09f8dea35f684cc6bd8d</u>	- 0.01254069 BTC	✓
129	2017-04-15 23:13:25	<u>83ab0027a10622a7cebeb7</u> <u>9de7c0e05561f2c498dc93</u> <u>09f8dea35f684cc6bd8d</u>	- 0.01300236 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-04-15 21:35:43	<u>414c53ef3e1fafff1aa7ff</u> <u>b925a3b068016a57b108ee</u> <u>e8e981a4d18bf716c3ca</u>	- 0.01302487 BTC	✓
131	2017-04-15 21:35:43	<u>414c53ef3e1fafff1aa7ff</u> <u>b925a3b068016a57b108ee</u> <u>e8e981a4d18bf716c3ca</u>	- 0.01498670 BTC	✓
132	2017-04-15 11:31:37	<u>818567cd4bec4bfd845fbf</u> <u>71ceeee31b7d179d7a473c</u> <u>be356708b3ef0daea039</u>	+ 0.01083765 BTC	✓
133	2017-04-11 23:11:58	<u>a2539bac74ac0b2c79e171</u> <u>d73e66c8d2131dae94317b</u> <u>91e2ddb82c7fcea1d459</u>	+ 0.00064804 BTC	✓
134	2017-04-03 19:51:49	<u>22d51e2578c4517ba4e999</u> <u>1731179872179f045ad1b5</u> <u>094ed43de739cd371e8a</u>	+ 0.00063633 BTC	✓
135	2017-03-25 19:09:42	<u>c567782934a221e72b9f6a</u> <u>c0291b18d876074609af69</u> <u>09f7b28a0a3e75c63fb4</u>	+ 0.00060384 BTC	✓
136	2017-03-25 12:23:46	<u>6eaf7797aadf933d935c0e</u> <u>4eabadde2116fc649396f5</u> <u>9dfebe5701cfcc09995e</u>	+ 0.01498670 BTC	✓
137	2017-03-18 20:31:56	<u>7387f8fb51cd687d0afef6</u> <u>fe1c385abc7cf4cb5f8e67</u> <u>479c09c9f57aa3cdafd0</u>	+ 0.00027034 BTC	✓
138	2017-03-17 18:04:22	<u>395a00ee7be8dece36b25e</u> <u>8aeb661d52dcc7bfc857c9</u> <u>c2af06365de74ab1b4cd</u>	+ 0.00069167 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-03-10 20:18:27	<u>d8fb91e6b24caa9c791152</u> <u>0b303d6c502f924902c464</u> <u>41ee20e3937c77fd2445</u>	+ 0.00060781 BTC	✓
140	2017-03-05 23:11:01	<u>5c700da4ccd18621dda58d</u> <u>a9840b326322d0a59df006</u> <u>547d6bfac684f45bd78d</u>	+ 0.00017067 BTC	✓
141	2017-03-04 13:18:04	<u>a60b72f461bf80b8e23707</u> <u>099feda4242a418270d63b</u> <u>66a8afba1543bd1424b5</u>	+ 0.00063052 BTC	✓
142	2017-02-26 13:13:08	<u>719e5e772e4f7cc3a73550</u> <u>799ca446baff1ce778db28</u> <u>40a3597d6c67db2907b7</u>	+ 0.00068825 BTC	✓
143	2017-02-25 21:02:33	<u>230c738ad23c8338be90bf</u> <u>412a56ee560f267a9aa96c</u> <u>72c0c73311830074864f</u>	+ 0.00011899 BTC	✓
144	2017-02-25 11:34:41	<u>d45d95e4bcb27145438f0c</u> <u>b907c1d1c5027d60c0bd83</u> <u>1b9e7e7faa0052e85019</u>	+ 0.00114654 BTC	✓
145	2017-02-19 11:08:24	<u>47400390aa17affe22db1e</u> <u>8e951c761cab1220380365</u> <u>425473b6ade336f63bba</u>	+ 0.00066196 BTC	✓
146	2017-02-18 23:59:44	<u>9ea07cec291377113cb506</u> <u>2bdd3881838173b1e627ca</u> <u>842c52b452f81e74c5e8</u>	+ 0.00015590 BTC	✓
147	2017-02-18 11:29:16	<u>005056938fa60bead82206</u> <u>fc0ac24a2210ad10c8a331</u> <u>c0cba14e807e8c73f1dc</u>	+ 0.01124107 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-02-12 16:00:37	<u>61a87118971753a2c2cf3c</u> <u>e36da134c307526aa29b2f</u> <u>d9dba8d86f053e3a4b54</u>	+ 0.00067745 BTC	✓
149	2017-02-11 21:46:40	<u>e76091ebf7a2e1dc764dce</u> <u>a751a7e1f46bcaea569162</u> <u>e2c08a2db00137eb4638</u>	+ 0.00015575 BTC	✓
150	2017-02-06 11:27:20	<u>8419a331a2609070f29565</u> <u>127e52477961b91013aa36</u> <u>d5d35f0c0deddd314261</u>	+ 0.00013763 BTC	✓
151	2017-02-05 14:23:20	<u>4d236415692208afb1ecfc</u> <u>8d821409c2d5574806fdab</u> <u>bcb9ddec53f149bd6c57</u>	+ 0.00062970 BTC	✓
152	2017-01-30 13:01:32	<u>cb6a9edfd25b7aaf56110f</u> <u>066d812a0411bbc1167e6a</u> <u>33ecd477081e1b1d8901</u>	+ 0.00069254 BTC	✓
153	2017-01-28 21:18:53	<u>559e0e031333f6f80d8900</u> <u>cd06f790ec5c9c17f4c5b3</u> <u>9390b152ba0aac980575</u>	+ 0.00014854 BTC	✓
154	2017-01-28 11:01:30	<u>c343c22a70615ca07cec50</u> <u>d4b1b9760ed1152af4804a</u> <u>c12223894ea2e5c783af</u>	+ 0.01302487 BTC	✓
155	2017-01-23 10:18:48	<u>c7762af2e783af9d19fe00</u> <u>e8e5e3886993ad4ee2b94b</u> <u>f9f2b3dde69e8c60dc1e</u>	+ 0.00023741 BTC	✓
156	2017-01-21 20:47:54	<u>64d63ce5eabb18e6ca76e4</u> <u>ba375fe30f554b6db7638e</u> <u>8527cdc9947b1dabe87b</u>	+ 0.00020542 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-01-21 12:34:25	<u>4fa8656c55fd658dc182b4884ced12fb46a86e790a53a0115a0f8994286fc31b</u>	+ 0.00026997 BTC	✓
158	2017-01-19 14:09:55	<u>d1ad32465a412304779537015cce9f1cbba6407590dc35ced5aee563a168db1e</u>	+ 0.00026764 BTC	✓
159	2017-01-17 19:10:54	<u>4e440a989e20b285210f047af5504708b98558917f6c76eebd5af9d8278669de</u>	+ 0.00024862 BTC	✓
160	2017-01-15 12:53:48	<u>3b7b4e91a6778747ac707726929a350c5f589cb15b583f864e4cc44b22dd1f3c</u>	+ 0.00024705 BTC	✓
161	2017-01-14 23:01:25	<u>66255b5df4ed5915b5fcc577080e9505a8790d21becd03f114eedeb5cd14ae13</u>	+ 0.00033756 BTC	✓
162	2017-01-14 17:35:16	<u>c5dce8899fa7458ad913ebd23b7411c2fdfb93681c3ad48cd50fa1504963cd6b</u>	+ 0.01254069 BTC	✓
163	2017-01-13 13:04:17	<u>ff577920f87e830717e19d0815080ccce7b622538005415e7f6629cbf44ab16c</u>	+ 0.00024087 BTC	✓
164	2017-01-11 21:59:43	<u>6bc76928a9dbdbe3817cff682665250a263b0420f1cd0ae13e859b9ac6b87563</u>	+ 0.00028990 BTC	✓
165	2017-01-10 02:20:44	<u>b36a0ef6f7d0313192333803673ce9a16061ed52acff60765dac1da2ae32ce27</u>	+ 0.00030147 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-01-07 16:09:49	<u>2059e75c8d96d7587a9c23</u> <u>4ddae81077fd0098d10fea</u> <u>56f18ea67d09d5cde97a</u>	+ 0.00032093 BTC	✓
167	2017-01-06 04:05:57	<u>7f8b379d3107a571821760</u> <u>d54701f6a4009cb31350af</u> <u>3d18f0689b102305aab1</u>	+ 0.00034655 BTC	✓
168	2017-01-03 22:36:16	<u>515c15582effa22804d6ed</u> <u>a8e8fd0000128507c69d97</u> <u>5c6b6394fe090c7f25d8</u>	+ 0.00033582 BTC	✓
169	2017-01-01 20:47:40	<u>7076ce2fb30641a29a6a5c</u> <u>d10173dc9739d08fdd2834</u> <u>4731a839a234df163986</u>	+ 0.00026307 BTC	✓
170	2017-01-01 14:44:45	<u>ff25b60fe2f0358ed35e6d</u> <u>2353c95bc9ecf53253cbc7</u> <u>5f2a0bccccfc4a0579842</u>	+ 0.00032512 BTC	✓
171	2016-12-31 18:37:44	<u>3f754029ab6c16f64b5307</u> <u>b6e701394304595a977e5a</u> <u>59e724919a7b9f905475</u>	+ 0.00685777 BTC	✓
172	2016-12-30 15:00:31	<u>a0fba8aa566fdd83e5f557</u> <u>05b5355acad76d00420c30</u> <u>93b7a84d30bc16251830</u>	+ 0.00032799 BTC	✓
173	2016-12-28 12:09:59	<u>18389c3cfced01ed3c5f54</u> <u>d419726c8b4ff75f221964</u> <u>3d17c0574fb45b5ef435</u>	+ 0.00032706 BTC	✓
174	2016-12-26 12:01:58	<u>d71cee263c9856c5979bfb</u> <u>a72a9bd54ce20cc9646d03</u> <u>acc515bd174ac35635ae</u>	+ 0.00032062 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-12-24 23:16:19	<u>5954f03de3fd8ede16c7ad</u> <u>f8df77db8d89139ee67056</u> <u>e19077f4a74416c11024</u>	+ 0.01300236 BTC	✓
176	2016-12-24 12:03:46	<u>c47c32cc2913aa4937dfed</u> <u>0c3d37502e3bef267273fa</u> <u>4be6aaf94ee0dafa7a87</u>	+ 0.00031929 BTC	✓
177	2016-12-22 13:04:58	<u>6a9a5444824c7e33dd9eb8</u> <u>f44d9472b44c152ec73a83</u> <u>7f74366f49e63e5c9cc6</u>	+ 0.00029770 BTC	✓
178	2016-12-20 15:11:52	<u>d2452d7cc8fdb0fafeb3a</u> <u>309348091dbb0f0772f0a4</u> <u>0cd694f9695f6bfb2aa</u>	+ 0.00029213 BTC	✓
179	2016-12-19 00:56:31	<u>a1da25caf25f1657ac2485</u> <u>f38bd91b9fd6325c5c52fd</u> <u>c7b29f31640e0cf9b9f4</u>	+ 0.00029043 BTC	✓
180	2016-12-17 21:22:45	<u>39a0a07f35c8f8118b8e80</u> <u>63d9d56cddb20e3d009bf4</u> <u>35facba1b501e53ba602</u>	+ 0.00014661 BTC	✓
181	2016-12-16 04:20:50	<u>b2fdcc5d2a9c11865d4e19</u> <u>b952cdc0d24ee4bb319b02</u> <u>984ab628c50bd5de7b36</u>	+ 0.00030865 BTC	✓
182	2016-12-14 22:28:22	<u>8b073771c367881b7f0940</u> <u>6eaecbfbb2042b50d05fe2</u> <u>a18fc5acbe3501f19e65</u>	+ 0.00032767 BTC	✓
183	2016-12-12 20:54:09	<u>5dba425d292269bfdca501</u> <u>4cd5b280f8171a7ca6cf38</u> <u>a8ec22178b97a862d0a3</u>	+ 0.00037199 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-12-10 23:35:40	<u>18534acab659b5a4935fe33f5ebc6ac003be7ae41cec87f17f9a577cb0514466</u>	+ 0.00032564 BTC	✓
185	2016-12-10 21:42:46	<u>d1c03dcfafcad212cef111dc52f2adfe63b4ba7ba98711d877a4a22d40e792eb</u>	+ 0.00016920 BTC	✓
186	2016-12-08 13:25:24	<u>b4625f9da58c678200dbca9cbd81ebe1e25db3561292da703d607cf8df3f18a2</u>	+ 0.00032139 BTC	✓
187	2016-12-06 21:12:04	<u>af66ab5da1d5d9e61c3880cec3249eb3d4a4e257fa0cca7ccee2d491ed2cce7c</u>	+ 0.00031944 BTC	✓
188	2016-12-04 16:49:34	<u>bd92cfa8fd6427ce531b42dedf77a22a260fc9ec67781c0efe916996446a8a77</u>	+ 0.00032534 BTC	✓
189	2016-12-03 23:53:02	<u>1688fc8b12c5af5a3e29dc09451f010ee4f2c8361a3fdbb8834242e84f90b5b1</u>	+ 0.00756194 BTC	✓
190	2016-12-03 20:32:42	<u>4938d0506d2bc15d61dcd99332f39ce47e9cd99bd059c0373dca8b0218d35b6d</u>	+ 0.00016425 BTC	✓
191	2016-12-02 20:06:38	<u>72b85dd6085ee843b7fbed0ceda1a127a8f5e8e4f0aafa26870547b9e00b1937</u>	+ 0.00032553 BTC	✓
192	2016-11-30 20:46:07	<u>907308891595d825576e952d96b5c45d71582519b1f7c6f1c94ad9dcc336d86a</u>	+ 0.00031957 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-11-28 18:22:29	<u>012385dccbbcd4040b6cb1e55dfffd95d488ed106ac7cd1b25ba20a9baa678b3e</u>	+ 0.00031792 BTC	✓
194	2016-11-26 21:06:56	<u>2a7475cbc9094c23ecadaa0b9959eec18656787d3400ef2c5a62136cc2c0866a</u>	+ 0.00012331 BTC	✓
195	2016-11-26 15:21:03	<u>f102380fba97e5f1f84b8cc5bc84d5fdf45a4318a492d307d1a1a9c25eb143d4</u>	+ 0.00031821 BTC	✓
196	2016-11-24 20:22:21	<u>da746c4523ced3789c4080a928b5b2aa2fd528cf52cedc4691369b766dbd6333</u>	+ 0.00031919 BTC	✓
197	2016-11-23 03:43:06	<u>26fdb42ced666b167e827472cf19747426854bf82ce4739f61c1dd1eacacfc0b</u>	+ 0.00031475 BTC	✓
198	2016-11-20 15:33:56	<u>9bc78e7237f46e77e5c13326c0ef1065647d02f93a507f668647565b6ca996e0</u>	+ 0.00032281 BTC	✓
199	2016-11-20 02:13:53	<u>8401a0db45cdbdc3c874d5f9e188c54ed0e48648dc202651183a20bd239aa74c</u>	+ 0.00375525 BTC	✓
200	2016-11-18 19:34:35	<u>02472575722e70b15f82fbdaf6c6baa90e1bd0cf5d26821483429ed647595244</u>	+ 0.00038141 BTC	✓
201	2016-11-16 15:35:57	<u>f77300b2ce34bdd3f792f890e32cbf41c7cd687eaac5b2567c68ab8f881a23d4</u>	+ 0.00036682 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-11-14 13:52:57	<u>4160fdeabb8f81f670d74b83fc8b857dccf2b3d1ce66b9fbc19ec89d4d3e5b68</u>	+ 0.00036392 BTC	✓
203	2016-11-14 04:50:48	<u>1361fd4c736aff477b4ebd8f25df088d59fa143c1bbf5d4bf0074f979b894011</u>	+ 0.00029936 BTC	✓
204	2016-11-13 21:06:53	<u>c3b4dc9094e687aff8a93fcab60653a3c5ff6e30c1c045138174c024e2a9ffe0</u>	+ 0.00012267 BTC	✓
205	2016-11-13 02:16:45	<u>ea2b66cf6ad231762e245e1f8972bc4bdc54e15789b50ab32929f21704e5f1ba</u>	+ 0.00013010 BTC	✓
206	2016-11-12 12:02:04	<u>5e8c05295002220c6eb85009c6b322878f1983c5470daa5218ce19cddc8ea169</u>	+ 0.00037154 BTC	✓
207	2016-11-10 20:48:50	<u>8dfc4a7f71903a2a057acb0942bae06bff0f5c1cf51238864dd8b47b874ec074</u>	+ 0.00549639 BTC	✓
208	2016-11-06 21:20:56	<u>9d51ad11923c181bd074ed5cb288b9fdc74bb2b71454b9b3820e35706e0940e2</u>	+ 0.00012163 BTC	✓
209	2016-11-02 02:36:50	<u>4e56ecea7de2ff8405963544f5e3e4c6b6f43eb6809b10f0550679bb5d80e78</u>	+ 0.00013680 BTC	✓
210	2016-10-29 23:30:37	<u>9a92870d5444ed97105eb34bcf86db8621e3dd01cdbfbbecba15d0adf51bc6b</u>	+ 0.00016890 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2016-10-19 00:05:26	<u>8d92d4b0cfd11882681c11</u> <u>5e9b479ed475aa63e6d579</u> <u>2992cd70f86a0ce6c8af</u>	+ 0.00024852 BTC	✓
212	2016-10-16 20:41:17	<u>49199df2e62ccdc8873aa1</u> <u>5cd6f9d9145ff1c6305d97</u> <u>b092eba85f9fc0b6fac8</u>	+ 0.00016511 BTC	✓
213	2016-10-15 23:23:24	<u>1066d79a478212a438a2ee</u> <u>c65fd1f4cdd3d4d3443ce6</u> <u>d1fa39cca46128a62eef</u>	+ 0.00013995 BTC	✓

\* USD values displayed at the time of transaction

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