

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HnDQty98pxcuXvikJR7qucDk9GchqFExy</u>
TOTAL RECEIVED	19.64723106 BTC
	1,230,820.24 USD
TOTAL SEND	19.64723106 BTC
	1,230,820.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 06:57:02	<u>d005502feef29f267245ea</u> <u>fcc60db81330d22d64ddb8</u> <u>8970f796a03cbeda6943</u>	- 0.00500000 BTC	
2	2018-05-22 06:26:15	<u>0ee53ae5ddde4705b8bb5f</u> <u>07c86e236bd6d32208cc30</u> <u>8acc0b1958e350170e54</u>	- 0.01015756 BTC	
3	2018-05-21 09:41:02	<u>4d9ef5e4abf031e773eb57</u> <u>aa3ed22d78a7791bea2900</u> <u>67cfccd0948ebc9953c0</u>	- 0.01032671 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-21 03:02:32	<u>fabce355b3f2597ec804abce00446ad214f2f22a3dacd86570367d19e4caeff1</u>	- 0.01048400 BTC	✓
5	2018-05-14 16:48:10	<u>ecc7b7fde5d9e7b8f09422271bee6ed8ba836d5ea9bfff72dbb942990fda3eb09</u>	- 0.01135008 BTC	✓
6	2018-05-14 08:28:47	<u>913bbd823a59e5ca70f44e3ed7262d671c0720f9d549b39a6cdbbbbda7982491</u>	- 0.01148788 BTC	✓
7	2018-05-13 18:10:23	<u>4976a8295dc6b24ee6a29c5bf7cedea6d2b7d97e9fe77dc8adbe00574fe2208c</u>	- 0.01152633 BTC	✓
8	2018-05-12 19:56:32	<u>8f230b43587564d61bdc73c2472c6c3e26396759452b47d0a82df96914c9edc6</u>	- 0.01170419 BTC	✓
9	2018-05-12 14:11:07	<u>d1af179f8729041927ba37c0a44f27101073aae33085daa03617f06381abe8c2</u>	- 0.01170967 BTC	✓
10	2018-05-12 12:01:40	<u>8f13cacao3d04cf5e7a9b49178e14b9dcad0d32a5c4dc792b5b3d6672e794923</u>	- 0.01174303 BTC	✓
11	2018-05-12 09:03:29	<u>1dd8316c71db7cf9e1d1d0da490a94e68abb119b54753c6eb522483df454cb6f</u>	- 0.01174965 BTC	✓
12	2018-05-05 02:50:37	<u>395f25f19835dd678f82b4af6033efd4255616f36c016a80e4cc0cfc21ccde96</u>	- 0.01316117 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-27 20:00:14	<u>f9e249c4d8f944178ffa6c</u> <u>a1cad441041844fe42f1c8</u> <u>58c276c9861f6006441f</u>	- 0.01520787 BTC	✓
14	2018-03-17 11:22:11	<u>053fa18ac2f254a72b3825</u> <u>b5198f09fc6ffa30155a5d</u> <u>cbdb000dd55f4aac69e8</u>	- 0.02216133 BTC	✓
15	2018-03-12 09:50:53	<u>8bafdbf718f4893cdfeca1</u> <u>6488bab0e055ca9ab286fe</u> <u>0b8eeeb475fd25ed53cc</u>	- 0.02340998 BTC	✓
16	2018-02-28 04:00:52	<u>c9b96576877b68ecc70aef</u> <u>b9a2225de60f111ddb9ae5</u> <u>8c355db27bb6878f1417</u>	- 0.02662722 BTC	✓
17	2018-02-28 03:20:51	<u>62ead29d654c92dff5d4a7</u> <u>e7ce76e3a83c11c109fe36</u> <u>73751a6ba79c4bfcaef1</u>	- 0.02671152 BTC	✓
18	2018-02-23 16:56:33	<u>5fbff1859ed52b2d978796</u> <u>d6ee0412acc5b52fbcdc29</u> <u>5e2ad79aba021d92599c</u>	- 0.02808078 BTC	✓
19	2018-02-20 18:08:52	<u>8cdc8db6953afca90a696a</u> <u>baf69f450d12568937b1c6</u> <u>06b2dc749fa8570aa9a1</u>	- 0.02890965 BTC	✓
20	2018-02-17 14:03:34	<u>4995fee15539c7615897d4</u> <u>5d2a61418f0d2a3df815d9</u> <u>e0b2d3d508d8896c02ae</u>	- 0.03073400 BTC	✓
21	2018-02-11 17:06:14	<u>42ae9ce3a17acf0feab9f5</u> <u>3f566b914946f7def33599</u> <u>afd90030e6fbfa414b12</u>	- 0.03467588 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-06 17:43:35	<u>e6002126e6b600624a105b</u> <u>11c92c9c1ba5f4e1477a75</u> <u>4a3456e8ba59a7a5a959</u>	- 0.04258201 BTC	✓
23	2018-02-06 17:43:35	<u>e6002126e6b600624a105b</u> <u>11c92c9c1ba5f4e1477a75</u> <u>4a3456e8ba59a7a5a959</u>	- 0.04300512 BTC	✓
24	2018-02-06 12:06:30	<u>8465171d1342c376106fd1</u> <u>534e5c4120489b3bade78</u> <u>e8b60dbca876c502fec</u>	- 0.04434602 BTC	✓
25	2018-02-06 01:35:49	<u>6481c0df3945e1d8a98d1e</u> <u>d2d4a127ea0ad759e50563</u> <u>3647f016f42fc9294142</u>	- 0.04550037 BTC	✓
26	2018-02-05 21:43:55	<u>a9c0378825c3ebdd75ed3f</u> <u>32910181b4caf3a43e5357</u> <u>d73077670ce9b92cfc49</u>	- 0.04633335 BTC	✓
27	2018-02-05 16:44:29	<u>a598845beb1b3590144a53</u> <u>522e9c533a9ed592e47c3a</u> <u>fd7b749311c0fdb801e</u>	- 0.04646491 BTC	✓
28	2018-02-05 15:42:09	<u>6bc9eda688841796a8f2d9</u> <u>eb0362c5e4b1837a65193e</u> <u>20a0e17007d603ec61ec</u>	- 0.04720000 BTC	✓
29	2018-02-05 08:11:28	<u>53393b2996420f8ba8d6f1</u> <u>39bd49490a642dcd0432d7</u> <u>4ba6b2b18fb1b18fbc9d</u>	- 0.04931702 BTC	✓
30	2018-02-04 02:47:07	<u>c17bbe75656e930c617f18</u> <u>b33f4d655064684143323b</u> <u>5cae277ebef313acf2c3</u>	- 0.05684089 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-03 18:37:00	<u>df8f783de65e81127a8235</u> <u>ebeec356d520d967a6e072</u> <u>469ac395e1fddd0d5dc9</u>	- 0.05984353 BTC	✓
32	2018-02-03 10:48:17	<u>a847ca95029cbcdc358a00</u> <u>98741d4d086a39ffd27291</u> <u>5e871e06371cd997c1d9</u>	- 0.06349320 BTC	✓
33	2018-02-03 10:33:01	<u>cec0e1342122ffffeb722dd</u> <u>e7a0cd3e483c50de229f04</u> <u>63ff68a6539707b22559</u>	- 0.06385414 BTC	✓
34	2018-02-03 02:23:32	<u>24035dfe6e8bf826bea718</u> <u>ab7de3bd68329eaab6032c</u> <u>917576869f75409155ce</u>	- 0.06951780 BTC	✓
35	2018-02-03 01:59:06	<u>a60106ba565ff961fa3673</u> <u>e59cdbc2ca10ffd7116ce8</u> <u>a4027f6ba51544372ee4</u>	- 0.07553063 BTC	✓
36	2018-02-03 01:46:38	<u>f00792919bf9f86fdb6041</u> <u>dadd0d84bb9b1e7fca373f</u> <u>945066e8f47ce083092e</u>	- 0.07670498 BTC	✓
37	2018-02-03 01:42:35	<u>4944a2e4f9ee5dada6ad9a</u> <u>edf17463b7f5dc2f293b5d</u> <u>fb32dee66bab29a48fed</u>	- 0.07078802 BTC	✓
38	2018-02-01 03:24:34	<u>3b4ce6b3329e25e3f625e2</u> <u>0592e3a8d0aac74b31b4fb</u> <u>2f47aff31c6bcb933d67</u>	- 0.08796795 BTC	✓
39	2018-01-31 06:44:33	<u>c215522633aff90ee72439</u> <u>8acac3fb0b94c933bc63b5</u> <u>4e8b47e76b078a205598</u>	- 0.09240736 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-30 21:15:07	<u>26fd9519dee30148de7351</u> <u>5de37fc70b24dd13d5fc53</u> <u>53b6325b7fd61ea10430</u>	- 0.09775479 BTC	✓
41	2018-01-30 20:57:48	<u>b5f4600211404b1dcd4280</u> <u>bba476a53254139b8685f1</u> <u>9af2dbc72d29e8337a24</u>	- 0.09928042 BTC	✓
42	2018-01-30 20:57:48	<u>aa1b854a2754f1220d333e</u> <u>d24ff9e93343eba2f190f3</u> <u>5c2aab9955991d0a22ec</u>	- 0.09808309 BTC	✓
43	2018-01-30 01:32:06	<u>3e3303b5eea843667b507b</u> <u>55fbb3523fa071668aebac</u> <u>5b1ae9fe4872d9e48240</u>	- 0.10042515 BTC	✓
44	2018-01-28 14:28:55	<u>62a22dfc6e8b2f1843fb98</u> <u>a521dcce58ebb4b390c20e</u> <u>b81f5ef576a5275704d2</u>	- 0.10465515 BTC	✓
45	2018-01-28 14:01:03	<u>311277d87969d92722e241</u> <u>69085357761194d3f316c9</u> <u>1fc9436cff4002cb302a</u>	- 0.10558724 BTC	✓
46	2018-01-28 04:47:36	<u>d917b6e870472501617716</u> <u>f15599fa55be49e0bd1691</u> <u>ea8c766446063c7bb124</u>	- 0.13614291 BTC	✓
47	2018-01-27 20:23:06	<u>566ee51e12af74fd7ad3ca</u> <u>fb99ce8fbaf06a0cffb4f7</u> <u>1adf33cbbe00bbccfcc5</u>	+ 0.13614291 BTC	✓
48	2018-01-27 06:54:42	<u>b704cc77077f0ea6fb3fc6</u> <u>1d1f1a338727fdff150e83</u> <u>bb8af701c4df53c96c6c</u>	- 0.11503145 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-27 00:51:34	<u>7798474ca6acaf32bc7f9e</u> <u>a82bf6cd8a0b5b8d6791fa</u> <u>558a7d1e63f7c9388b46</u>	- 0.12051876 BTC	✓
50	2018-01-26 23:57:30	<u>83b0aa85b88ea292d82597</u> <u>65e4ea0d4798a97b7bc721</u> <u>596af2fc43ab51d5ef39</u>	- 0.12253077 BTC	✓
51	2018-01-26 19:35:48	<u>3eaa43149d6322543fbc9</u> <u>f9f135e34dc8852bcb192c</u> <u>d6af05d96c62d1afa385</u>	- 0.12504844 BTC	✓
52	2018-01-26 00:30:47	<u>665a2a66c636565e47a2ba</u> <u>019303fee79d481a17ce4b</u> <u>f8169714f5a17c2f490c</u>	- 0.15000000 BTC	✓
53	2018-01-26 00:30:47	<u>b8fb6046a7b11e22250a3a</u> <u>2102afbbab84fc32295209</u> <u>cc079270c719e7d1fe25</u>	- 0.12723184 BTC	✓
54	2018-01-22 22:19:44	<u>ec5a13e2c508ebedfb6ee2</u> <u>badd520bc7e56aab5accf0</u> <u>c754afcc99e7e8cf5a84</u>	+ 0.15000000 BTC	✓
55	2018-01-19 22:29:11	<u>e8e30459e89e0fe4e4937b</u> <u>6a17f9f7923b720d0fce43</u> <u>2821b42c864bb4c40b37</u>	- 0.14152732 BTC	✓
56	2018-01-15 00:54:40	<u>86826ec3a6dd755e07a9d9</u> <u>a3a81b50c6050c4e0c3070</u> <u>78acb9c09ec14f41428b</u>	- 0.13063010 BTC	✓
57	2018-01-14 23:34:09	<u>52fd90e98bc304b673d88c</u> <u>802be9d110603df32b1064</u> <u>63d5f86002223528e153</u>	- 0.13158493 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-14 17:56:24	<u>5c1c126abc3a58c5c12a23</u> <u>95134fe95ad8fcfe56fa04</u> <u>75b0d0d2bcabc6bfffbe</u>	+ 0.00500000 BTC	✓
59	2018-01-14 07:34:05	<u>1bf67cab810e098ac00385</u> <u>dc0a271da97c28ec9dba61</u> <u>8db62fa8c8fe6c30f023</u>	- 0.13992312 BTC	✓
60	2018-01-11 06:50:09	<u>23faacaba94db7a722b788</u> <u>0452463b2d61e2e6a1bae7</u> <u>72a72e3486f224ae819b</u>	- 0.14463956 BTC	✓
61	2018-01-07 12:10:14	<u>ba58c05eba33d8f19edad9</u> <u>580e5e7ba2763a1be0675f</u> <u>69dd610ea5ec7d902b8b</u>	- 0.23736938 BTC	✓
62	2018-01-03 15:03:20	<u>1b7fa06cf442c5934a2b68</u> <u>c095cfbe6d12f026246522</u> <u>2166a9420ffec411d595</u>	+ 0.23736938 BTC	✓
63	2018-01-02 04:18:55	<u>a8f902c00a569d0273d951</u> <u>8f6261af66dac432e7731f</u> <u>173c5628ae6433900d4c</u>	- 0.14841439 BTC	✓
64	2018-01-01 17:46:16	<u>6f9a368641eec7f0e14d83</u> <u>b16d5a99ba672f5b1b2b01</u> <u>526ce484835af279f6a2</u>	+ 0.05984353 BTC	✓
65	2017-12-31 16:30:42	<u>c306bda3e17739f56183b4</u> <u>4068220ad2f5c94c1645cb</u> <u>8280877de6d283607d33</u>	- 0.15542184 BTC	✓
66	2017-12-31 16:30:42	<u>c306bda3e17739f56183b4</u> <u>4068220ad2f5c94c1645cb</u> <u>8280877de6d283607d33</u>	- 0.15915812 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-31 14:34:53	<u>84178b2ea5ae332209d48b</u> <u>edab118e8ed3e294227794</u> <u>93fb963e2ce22c13b91c</u>	- 0.15884877 BTC	✓
68	2017-12-31 13:33:42	<u>757b2a176a2105999d6bf0</u> <u>cf1a68b24d5b89a816c77b</u> <u>ec1cce1087c0771a60b7</u>	+ 0.01135008 BTC	✓
69	2017-12-31 13:24:44	<u>7bfa15d21484a9b4b64e2d</u> <u>9296a599a60198dae5960a</u> <u>e0a405eed9086de39ce8</u>	+ 0.01170967 BTC	✓
70	2017-12-31 13:24:44	<u>e2bcb63277351091fac866</u> <u>406ccbabc68160250eebc0</u> <u>be40f2c0ff903504bd5c</u>	+ 0.01174303 BTC	✓
71	2017-12-31 13:24:44	<u>d321bc7e834598c194867a</u> <u>6c0bbfd904ddc2274a7f98</u> <u>b80cf125c05f6ed8c24d</u>	+ 0.15542184 BTC	✓
72	2017-12-31 13:24:44	<u>6ab5e565e8bbe230ac1509</u> <u>4e27362630366c3a87b355</u> <u>92ec7518525f2cf3223d</u>	+ 0.01152633 BTC	✓
73	2017-12-31 06:44:51	<u>45eeab0f25292888e8d252</u> <u>18f227a19075dd5e3a1206</u> <u>ce95938ae3099dbabe36</u>	- 0.16388702 BTC	✓
74	2017-12-31 01:38:42	<u>53c4a71dbbdae6dbc3a91f</u> <u>8a1100c7f64277ca11fbcd</u> <u>3da30aa3e1f94262b8a4</u>	- 0.17231988 BTC	✓
75	2017-12-31 01:01:27	<u>7b44d2146155369a6c26f4</u> <u>24e527a53c8cb594c751c8</u> <u>6b5d3ecdc35eaaad38275</u>	- 0.16549996 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-31 00:59:11	<u>b1eba72511d24e419f3ed4</u> <u>42f05627c3c3312004d8ca</u> <u>0c43cf87368e95f9c272</u>	- 0.16354913 BTC	✓
77	2017-12-31 00:27:19	<u>fd03f78c86315c71f053fc</u> <u>124413cfee2a5e878edd79</u> <u>13dac9298783c169b7c2</u>	- 0.17803701 BTC	✓
78	2017-12-31 00:20:54	<u>6525ea6bdd3d97ef5812d9</u> <u>20105accb7b01d89b18ee4</u> <u>d08ba8643400f24a8d06</u>	- 0.17180298 BTC	✓
79	2017-12-29 18:17:44	<u>425761f68150ff1be3f184</u> <u>01126aa1c976dbf68f1c63</u> <u>20366554b493d4e8bba2</u>	+ 0.10465515 BTC	✓
80	2017-12-29 18:17:44	<u>5c63db7a64c690d027c156</u> <u>e949baffc9611f0b205e59</u> <u>3d1b03f7478aa6d6c03c</u>	+ 0.07078802 BTC	✓
81	2017-12-29 18:17:44	<u>97cd859f1d68b7f77f4ef9</u> <u>46fc28135530c36ccffbd1</u> <u>729b9a9d13ad062ae355</u>	+ 0.09928042 BTC	✓
82	2017-12-29 18:17:44	<u>24a0951a6cf421142775df</u> <u>582f8c700a17094b5e47d1</u> <u>0c681ed1c67c8bee6bf1</u>	+ 0.06951780 BTC	✓
83	2017-12-29 18:07:32	<u>8403a7f944a8d726257ec3</u> <u>02d281e4cd75eb9a8912e8</u> <u>135500edb4ceccd49773</u>	+ 0.13992312 BTC	✓
84	2017-12-29 05:28:56	<u>9868f34bfb00e636bf3d62</u> <u>c60a5c28a7f3d8e250ccfc</u> <u>8aa7be6b9f4897b11cf8</u>	- 0.18016295 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-29 04:15:58	<u>b6a198129da1562868ff7d</u> <u>33cffff07e772e2617589c</u> <u>0cb4b57decf5029410dc</u>	- 0.18517596 BTC	✓
86	2017-12-28 05:14:54	<u>df9096a30615cd133a1e3f</u> <u>4c6cb71ee301f4aed98ec3</u> <u>24922647831ad708a830</u>	- 0.19471217 BTC	✓
87	2017-12-28 05:14:54	<u>6cca7145edf8e07cb4be26</u> <u>691b39c7930c26c0c2f7e2</u> <u>509efb2fff2d311b4c49</u>	- 0.19132543 BTC	✓
88	2017-12-28 04:05:24	<u>749e2defb5fad0d6c859d6</u> <u>596b0b11fd5314ca08aa45</u> <u>9778ca28b2cc1fd39488</u>	- 0.19559131 BTC	✓
89	2017-12-28 04:05:24	<u>749e2defb5fad0d6c859d6</u> <u>596b0b11fd5314ca08aa45</u> <u>9778ca28b2cc1fd39488</u>	- 0.19717427 BTC	✓
90	2017-12-28 03:00:22	<u>ffd04cc727b100f98c5eb2</u> <u>2b0d7c1961e0272cca8510</u> <u>2b12d2e64aebf7d42917</u>	- 0.19670439 BTC	✓
91	2017-12-27 17:43:20	<u>0f19bce98a717a8a7487b2</u> <u>a8b82a3e2e6f1ae04b6254</u> <u>39574fbd06ce4e7e99b4</u>	+ 0.15884877 BTC	✓
92	2017-12-27 11:23:51	<u>63aaebaf58f3a60199841e</u> <u>bb5bea47cc1b2160c808cd</u> <u>669b9d992c4ed2f3a857</u>	- 0.20685760 BTC	✓
93	2017-12-27 11:04:35	<u>1c274dacf414fa0bcaad4a</u> <u>d930ee2932cfe9facbb83c</u> <u>ba34917d3280758e4a28</u>	- 0.22141570 BTC	✓

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94	2017-12-27 11:04:35	<u>1c274dacf414fa0bcaad4a d930ee2932cfe9facbb83c ba34917d3280758e4a28</u>	- 0.22064647 BTC	✓
95	2017-12-27 09:37:23	<u>6f197874599483076e5bce a7e8ca9338f63cfbbec580 ab2bbd282bb07347e4f4</u>	- 0.20205848 BTC	✓
96	2017-12-27 00:18:10	<u>7f877392c0ac56e6b6b7c6 b98d107d096446d46be5dd 9ef0d65cc19e0dd425fd</u>	- 0.26574276 BTC	✓
97	2017-12-26 21:30:43	<u>c55cec03fd23dd226e7980 c7296c73565686b5a4952f 5b059376cda44a66cbb8</u>	- 0.27694565 BTC	✓
98	2017-12-25 20:21:25	<u>f57e605ac3fd9178a79eb8 bc361d9c407700d594030d 797f03b997363ceaf555</u>	- 0.21221831 BTC	✓
99	2017-12-25 20:21:25	<u>f57e605ac3fd9178a79eb8 bc361d9c407700d594030d 797f03b997363ceaf555</u>	- 0.21162681 BTC	✓
100	2017-12-25 20:21:25	<u>f57e605ac3fd9178a79eb8 bc361d9c407700d594030d 797f03b997363ceaf555</u>	- 0.29883980 BTC	✓
101	2017-12-25 20:21:25	<u>b3f7b0e4c48081cf970d95 d68b3704a009bb55f23d5a 7e8f306112ea93bb4c37</u>	- 0.27474319 BTC	✓
102	2017-12-25 17:07:03	<u>09fec100e697c7490fe55a fda17d7823eef3c7711b05 b25edcd3ba8c329c9c67</u>	+ 0.27694565 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-25 02:30:35	<u>c0ce994ed94af2d27e09f5217c99b6fbfae80c42293bc176018374eb7f3e07f0</u>	- 0.27832259 BTC	✓
104	2017-12-24 17:46:38	<u>a588870f281c8b425f18269cde2c3bb3b8235baa9e8d7fe7684be89d53c77e72</u>	- 0.25118722 BTC	✓
105	2017-12-24 17:43:35	<u>e81e2d7c6ed8b25c3124e24346c7c47e7525098e5ec0a10e93dde60319bb3e06</u>	- 0.47608883 BTC	✓
106	2017-12-23 01:01:54	<u>9d73f16456f14ee801ef1df5b644e13ac602eebc63d308759a0e253ffb3895a2</u>	+ 0.29883980 BTC	✓
107	2017-12-21 07:51:49	<u>6de7e08c9807fda40548008eb43db307ca278dd233a73acfa1b1f51747d71ad9</u>	+ 0.04931702 BTC	✓
108	2017-12-20 10:33:16	<u>ed4760df2b7be5528b59cb7dd0402124e60372aeab4f06225895036c1920e1c8</u>	+ 0.02662722 BTC	✓
109	2017-12-20 10:33:16	<u>e792aedbc70f7cbbfc6ceb57e989c617781fcfe1bd64ecb209090802f3e5c34d</u>	+ 0.02671152 BTC	✓
110	2017-12-20 10:33:16	<u>59b64beb7943220f42724a5e8ab18368d40fc66b22c44225753e6d59731874bc</u>	+ 0.02890965 BTC	✓
111	2017-12-20 10:33:16	<u>281bf406378cff1b71d3c107b7cb58755e38cd4203e6865db801caf872b140cf</u>	+ 0.02808078 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-20 10:24:00	<u>a67f340d64a78d50b62718</u> <u>26477c0b53c034fb06b0a7</u> <u>b39a774fd33e8297ae49</u>	+ 0.13063010 BTC	✓
113	2017-12-18 15:09:26	<u>c4d3a5b09be19b588974bd</u> <u>95aeaf0f98c3e773f9c319</u> <u>22aaa0257833dcf429f5</u>	+ 0.26574276 BTC	✓
114	2017-12-15 16:10:36	<u>1b99965fccfad033b26a5a</u> <u>2c2cb28a0461c53015f1f6</u> <u>20a05e96cb5cc8a57b48</u>	+ 0.02216133 BTC	✓
115	2017-12-15 16:08:55	<u>5f000b7f302d33807f552f</u> <u>5ac31cac21e02714683d9d</u> <u>89e415d0a38d0803e259</u>	+ 0.01174965 BTC	✓
116	2017-12-15 16:08:55	<u>8ee4f7c84cf7682abb2afb</u> <u>5f63669c6983af23a1e7ba</u> <u>89ca8b5716422fcceede</u>	+ 0.06349320 BTC	✓
117	2017-12-15 16:08:55	<u>b82e56783708245c8c3875</u> <u>162c3fc0ae2486025cb3a9</u> <u>fc953ad38636756351a4</u>	+ 0.01148788 BTC	✓
118	2017-12-15 16:08:55	<u>2d62fdd36e09ae5a1cbc84</u> <u>4d7367339df2414400362b</u> <u>b88183c4318d7fee1b22</u>	+ 0.01170419 BTC	✓
119	2017-12-14 22:35:09	<u>1972adade4af89daea158b</u> <u>5a8c87f97af8bbfb391aab</u> <u>5348b4b7979a73b717d6</u>	+ 0.16388702 BTC	✓
120	2017-12-13 18:43:53	<u>d658f495f0766ada1799e2</u> <u>c4a3deca9cfaf127d033e9</u> <u>33b9908a889690c0f240</u>	+ 0.03467588 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-13 18:43:53	<u>170dd42cfceded2774ea73</u> <u>a8175a56fedfe225417d5b</u> <u>76ba7327d5fc794c998a</u>	+ 0.04646491 BTC	✓
122	2017-12-13 18:43:53	<u>5b503e5831a398aa3ff49d</u> <u>30b6c198fc433d9ced0ef4</u> <u>01e207160346cb56dc0f</u>	+ 0.04633335 BTC	✓
123	2017-12-13 18:17:31	<u>079bd1c0ae3efdb99face7</u> <u>e20c0540af580259380e33</u> <u>9ca1d15f905a7bdf5614</u>	+ 0.47608883 BTC	✓
124	2017-12-13 18:17:31	<u>5b39656a9d955c824a03ac</u> <u>ad85a9706e28e020a4eeec</u> <u>9282ac90fb4a71fcd0cf</u>	+ 0.04550037 BTC	✓
125	2017-12-09 01:55:23	<u>75d785138fbd69b264180f</u> <u>4c066cd09b4483f880cc73</u> <u>14fa1e61abbac52019c9</u>	+ 0.01015756 BTC	✓
126	2017-12-09 01:06:25	<u>e721e2bafc2ba3085efe3e</u> <u>5958d91354f0fafca88764</u> <u>05b15fdb9c98c61799f37</u>	+ 0.01048400 BTC	✓
127	2017-12-09 01:06:25	<u>761e5091be4cf3d8a26ceb</u> <u>3c6a8762ed00b3612177cb</u> <u>0ca6bfc8e17919b8284c</u>	+ 0.01316117 BTC	✓
128	2017-12-09 01:06:25	<u>25432b2c3043568daaeb18</u> <u>d377b148d0361d082f8126</u> <u>df31169ee8b927328813</u>	+ 0.01032671 BTC	✓
129	2017-12-09 00:53:53	<u>8a4ce52dfa49ca5b19bbe4</u> <u>fccf82d201508cb32443f2</u> <u>cba1f627b5116698d315</u>	+ 0.09240736 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-08 13:01:28	<u>96fd1c2d2418c04deb1f9c1f9697f9f443c81d615893e634baa7cb6aa3b69a6f</u>	+ 0.04720000 BTC	✓
131	2017-12-08 00:47:43	<u>f32fb54c778501b2d85716b7525dae07c1e4de43d0fa2e023814032225001692</u>	+ 0.02340998 BTC	✓
132	2017-12-08 00:34:28	<u>93ad682c041e1e7a36cecf0b5f3a0007b1d90aa6e66b1e5dd50757afc91eab68</u>	+ 0.09775479 BTC	✓
133	2017-12-08 00:21:23	<u>3b1cbf789ff5292c1bab720cc6de5856e31c6eb800f3f204cf1582f68b999358</u>	+ 0.04300512 BTC	✓
134	2017-12-08 00:00:35	<u>bdaa06c0897b310b591146d4f5249bffd9d21da294836f3ea67366e4f0a5e8ca</u>	+ 0.07553063 BTC	✓
135	2017-12-07 21:55:37	<u>61420231989dfe21bfef3364a6d0f0044b657e76777709d371cb9f14d20a75f4</u>	+ 0.04434602 BTC	✓
136	2017-12-06 21:32:26	<u>f986fda51725f90be867ce73bdcd19ea7d3131c0de9ad7a35a095d2baf94451b</u>	+ 0.07670498 BTC	✓
137	2017-12-06 04:21:13	<u>9e6550d22b8d528e0b10ec24ab9fbc5c2d2a86681a3341ce6036e68fe841288b</u>	+ 0.18517596 BTC	✓
138	2017-12-04 08:15:42	<u>1386f05d35b7dac4504cc36b7565f5e51967ff46cb00658d34127f1fa071b01b</u>	+ 0.27832259 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-01 04:31:04	<u>439951bd93ffb2b6db5668</u> <u>d38485ce3713cad90d0ff6</u> <u>797d5e250b8f0dfc35cb</u>	+ 0.12051876 BTC	✓
140	2017-11-30 03:51:18	<u>18ad86ad89d7bb80dca438</u> <u>522430aaf71b0f79942ed5</u> <u>455444f004bdcc69fee6</u>	+ 0.12723184 BTC	✓
141	2017-11-27 15:32:55	<u>3a51483c9b65d3f787e921</u> <u>a3574c27050d7b7e0de5a0</u> <u>49a2b6644b3d861b8ef2</u>	+ 0.17803701 BTC	✓
142	2017-11-26 21:34:21	<u>999e7f5d374af143ac78c5</u> <u>8a0476fa7ab549b171ef46</u> <u>94ce842fb2d2bf42c597</u>	- 0.28445191 BTC	✓
143	2017-11-26 08:38:46	<u>aec7435ba9f9248a2ccf34</u> <u>546d7dbe09cbb1ac6225b2</u> <u>8ae150cc3fc317cb8c28</u>	+ 0.16354913 BTC	✓
144	2017-11-26 00:52:08	<u>f220dcab759c159041556a</u> <u>bb61ac54b4e2412333bbca</u> <u>14d27c9872ecfdf3baca</u>	- 0.32645175 BTC	✓
145	2017-11-26 00:24:38	<u>f199ac51591ee275df6cef</u> <u>f0e1dd458c06bfe25c7b8a</u> <u>f426023ea5f54fe8cea4</u>	- 0.32177670 BTC	✓
146	2017-11-25 19:29:29	<u>ea0cee77669b7e1f42191c</u> <u>546e08a4debb62bb2e8582</u> <u>ebff198efa1a8af1a77e</u>	- 0.34069968 BTC	✓
147	2017-11-25 08:57:13	<u>6bc995e0c4dbb9fe389805</u> <u>2d8b68cb433c2d7f40b8b6</u> <u>e978823bc76c26fdebb4</u>	+ 0.14152732 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-25 05:46:50	<u>38cc0766bdf57a382626b1</u> <u>26033e47cbe318e9ff58a7</u> <u>187712ce9bf6914e3675</u>	- 0.38324826 BTC	✓
149	2017-11-25 05:46:50	<u>38cc0766bdf57a382626b1</u> <u>26033e47cbe318e9ff58a7</u> <u>187712ce9bf6914e3675</u>	- 0.38592295 BTC	✓
150	2017-11-25 04:06:49	<u>a0ecb7c2f1e5a105999b1a</u> <u>1d9d0d62a416a2307e398c</u> <u>32432ec9f6903ec4fdf4</u>	- 0.40323305 BTC	✓
151	2017-11-25 02:40:06	<u>8349869430bbcea59aa3aa</u> <u>9f95fa7577a60ae43b5af5</u> <u>df380989e8eacf8da65d</u>	- 0.44626521 BTC	✓
152	2017-11-24 23:30:00	<u>404dff90fe988ed3ac564f</u> <u>af6558eacb4512889234de</u> <u>4d72194ace052305a45d</u>	- 0.41183450 BTC	✓
153	2017-11-24 03:16:04	<u>b77b0bc3a0b2453c6536ee</u> <u>e9c84dbbb2889cf3b7b3ff</u> <u>bdbd10c7953b041ff85c</u>	+ 0.12504844 BTC	✓
154	2017-11-23 10:04:35	<u>ba173e458185ac7e83c984</u> <u>0472baf7556e6d5f794d71</u> <u>392ae28a672b601e5499</u>	+ 0.13158493 BTC	✓
155	2017-11-23 09:17:17	<u>754c617c9729dc44a9551c</u> <u>a0745e7650eee0fdd313ea</u> <u>852a2c0f672b2b182cb4</u>	- 0.51431540 BTC	✓
156	2017-11-22 11:41:53	<u>d02559b821a5aea40d66e5</u> <u>b0bf3fb399bdf1496a57e7</u> <u>1628ed44101eda572d0c</u>	- 0.57249099 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-22 10:08:51	<u>f958c2375a11123c77f49a09ea1761b04fe08cf3057bd2d443ffeeda97e3e43</u>	+ 0.19717427 BTC	✓
158	2017-11-21 09:26:09	<u>99268a6f2b4e04a7cd1072c1dec49486729a24979711e61d0d99111ab2591910</u>	+ 0.14841439 BTC	✓
159	2017-11-20 09:18:17	<u>786c56215ecad3210acce3b91c94ba580149258b1c01a71c900472add923b7e8</u>	+ 0.16549996 BTC	✓
160	2017-11-19 10:53:01	<u>9e147657f4880fd88aa3db3af2dd8ebf7e967d0f1a6e7370226de317a3fae2b4</u>	+ 0.34069968 BTC	✓
161	2017-11-18 02:52:39	<u>cbf4c4e943faa0567ef923a18664c3c1d34656586b2c784d02ea6f4d2ea31809</u>	+ 0.32645175 BTC	✓
162	2017-11-17 04:01:58	<u>48ce3b5a078baaf1356f79b73f0ad65cc296ceca472e00ff4fc434f16de9d722</u>	+ 0.17180298 BTC	✓
163	2017-11-16 09:43:23	<u>f5ae11ecebd3f2a3ff1fd08e9db8bc9c00e5896e050cf009c03c07061d3b4f3b</u>	+ 0.28445191 BTC	✓
164	2017-11-15 09:57:58	<u>d8930d2b6c7876a9d9e303ba8c75478e4f092ffef7a8c67d996d5cf905eadcce</u>	+ 0.38324826 BTC	✓
165	2017-11-14 03:53:08	<u>f75f58c82b47d65e923fe463bf875aa179d0e25388ddc4e4566cab73887aa40e</u>	+ 0.32177670 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-13 04:00:15	<u>1b5be743f6dd339b745cd27dd48bd3c0c81c4e4049a5d45cea4e2303cd7d3148</u>	+ 0.51431540 BTC	✓
167	2017-11-11 22:27:22	<u>2bba6ffce28986395120f15f6165364f61e0cf8f6f9d88140d97f9fc32cfe58b</u>	+ 0.40323305 BTC	✓
168	2017-11-10 10:42:53	<u>bb5e60ce31dd96f3fad0705f49996ef8690aa312505e05d31a21c1b4690f4f71</u>	+ 0.20205848 BTC	✓
169	2017-11-09 14:27:19	<u>a8561dc5e5e813988234681c54409d40a7700cd3082050ea66b69f97e973a686</u>	+ 0.41183450 BTC	✓
170	2017-11-08 13:22:28	<u>7104a8a7065f5ad773df12753736c0b729b1d7df3ce236b6eed72b31e2ed70f6</u>	+ 0.03073400 BTC	✓
171	2017-11-08 13:11:39	<u>b6bf12a8df4f789c6a64afce6a730b67c72cdcda536f0ac126e44d8426cc913f</u>	+ 0.05684089 BTC	✓
172	2017-11-07 14:24:36	<u>9996dd40ad0aaf125bb77047e80800586f50cbcf9a26c4542383f7c4eb67435f</u>	+ 0.01520787 BTC	✓
173	2017-11-07 05:30:11	<u>95857c2cdd93a2953220a62e20260909340782c4d874ca6839312c132fe0d312</u>	+ 0.15915812 BTC	✓
174	2017-11-06 16:41:14	<u>b3d09873068ed1939b6181240ca0c91ff09a770d6e8a7e8cc08fde8c59983d0e</u>	+ 0.10558724 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-06 09:23:14	<u>87ff438ca290545ffad65d7d7bb2b0e4c2218566bd4204e88cd890d787329d71</u>	+ 0.04258201 BTC	✓
176	2017-11-06 00:07:20	<u>6b9ad4151296bb67a7eacabfe91fcb4bb376ca262841d534a4a97b00689a4498</u>	+ 0.44626521 BTC	✓
177	2017-11-04 05:10:12	<u>63e77192006219e1e19a0efe35359842b363e21a7749f350141b6c5a669950fe</u>	+ 0.19132543 BTC	✓
178	2017-11-03 13:23:52	<u>f5f60a99d353c8841be260a6c5e729f30c6918da8a9e5b7f26173822cd309c24</u>	+ 0.57249099 BTC	✓
179	2017-11-02 10:43:09	<u>6fadf82ce9ceb31c6c94be5f5ab3fcb3bb69478f7497d00bad88a9ebae67b1d6</u>	+ 0.09808309 BTC	✓
180	2017-11-01 03:47:16	<u>ddacc4ae0e2cec10b5795431ad160516d7ee058b3990b38e8828fd237ef3a2b1</u>	+ 0.27474319 BTC	✓
181	2017-10-31 04:19:32	<u>c3a1aa2bb9bd85ed1f215f076ff7e94383750d93df53ec555f9cb368f74e5c2c</u>	+ 0.14463956 BTC	✓
182	2017-10-30 12:39:17	<u>23cfc7f88953b99d1ba77d7e880ae112a4b546cd2c21e99b0086da94505ba7fa</u>	+ 0.19670439 BTC	✓
183	2017-10-29 09:42:37	<u>d7d5dd26e5548f3a37538f3d2f4aad50988dcbd49fa0b225176ffd38631d61f1</u>	+ 0.21221831 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-28 09:48:52	<u>423de72fcfcca7df3ee243c062a17687c0f64502ae83f44a45b1fcd4d3fe0ed8</u>	+ 0.21162681 BTC	✓
185	2017-10-27 15:12:47	<u>535e86c19066018d8f4deda5e3c385d7942a5294166e692eb347b21b5bab958a</u>	+ 0.38592295 BTC	✓
186	2017-10-26 09:33:47	<u>c62b2b8d47306efbf3711140cfab83b91b456c2607bbfcc1effd7189171f5690</u>	+ 0.20685760 BTC	✓
187	2017-10-25 09:40:45	<u>917d79372b2d9b99c09ff242fd1b03c4505eb8791a9ef2c6371e5f979caeeeb5</u>	+ 0.11503145 BTC	✓
188	2017-10-23 22:09:15	<u>b9497eae64eea0bf26358d920e5251a42d249a0581e2228ae1a1af3d7ebf1a0d</u>	+ 0.25118722 BTC	✓
189	2017-10-22 08:52:18	<u>c9fabbb254a90ae6b0f8649b276576aeb5c043ddc060f096202ddc23caacc0482</u>	+ 0.22141570 BTC	✓
190	2017-10-21 07:49:28	<u>c57c80a5ff33a6272c0e4206daf77aae61c812b6223be6d448312dda5b3f34a9</u>	- 3.31163476 BTC	✓
191	2017-10-21 07:37:12	<u>c1cdea9df646245b6c57217601b25f6a97548fb7a15ab051f5074c8d760ad763</u>	+ 0.10042515 BTC	✓
192	2017-10-20 09:44:02	<u>d09a4636f7b5242338fc1c4b850bf755ad13705be58536ea63697b55fe42491a</u>	+ 0.18016295 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-19 10:34:09	<u>70de4307c137be61eff7d91bd4416b468b55afb2a7a467ede7d5d2f6a9ce143a</u>	+ 0.12253077 BTC	✓
194	2017-10-18 10:38:15	<u>f58caab95597b156a635b0e7bd6380656511335644d29ad1fb8e78494ca0fe71</u>	+ 0.19559131 BTC	✓
195	2017-10-17 10:29:40	<u>942a5f903286a76065aac71f0cf557b92ee4d28ca4c1ef1fadb01e66726f8f91</u>	+ 0.19471217 BTC	✓
196	2017-10-16 11:22:34	<u>f10c2c1fb926e45f77cd69b7364a0c24f7c3b93b8bbb8034d27b39b61eca400e</u>	+ 0.22064647 BTC	✓
197	2017-10-15 16:31:55	<u>8611f8b170728aab2e22f080128781a3946266c1f8552a31d0b565e9ed503746</u>	+ 3.31163476 BTC	✓
198	2017-10-14 13:57:04	<u>51c50077c45c7348882449c653d01759317336be3721734b474be686f659b593</u>	+ 0.17231988 BTC	✓
199	2017-10-13 10:10:53	<u>0642015e53da3f245cd5bbaa1152185f170e0a6b1d49d9120fbfe00f254e743b</u>	+ 0.06385414 BTC	✓
200	2017-10-12 22:49:51	<u>baf8b0d039dc873b767108bc8b0ced1935109cf407f508e7d636c0fe85f74879</u>	- 0.15391327 BTC	✓
201	2017-10-12 22:49:51	<u>baf8b0d039dc873b767108bc8b0ced1935109cf407f508e7d636c0fe85f74879</u>	- 0.18769612 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-12 15:55:07	<u>b2f1ca845922384346e5fa</u> <u>681864e0be6ad1813bd637</u> <u>0e4fa79e5ff10ac30ae4</u>	+ 0.18769612 BTC	✓
203	2017-10-11 15:17:00	<u>54b0b717650426ccaa5338</u> <u>d163e6250d60b8fcda95f4</u> <u>dcf2f1bbdde26a6fa079</u>	- 0.27468817 BTC	✓
204	2017-10-11 10:28:37	<u>ffd825fc7f58dd66164b0b</u> <u>631ac2e5f81a5c453003c3</u> <u>bc5b3240a839c455c43a</u>	+ 0.27468817 BTC	✓
205	2017-10-11 08:09:15	<u>08c443dcb8ab304285d765</u> <u>68e8c5e4b5a7faee0c63cc</u> <u>8148d6ea890e434abc9f</u>	- 0.17811398 BTC	✓
206	2017-10-10 15:27:14	<u>4f93b83f2e81f9901c83ac</u> <u>c98a109ffe7036171deb9d</u> <u>ed655ebe207f32569131</u>	- 0.21454419 BTC	✓
207	2017-10-10 13:48:23	<u>f800da57f617a8d6b02c77</u> <u>81c68b0865223ba296a898</u> <u>3fa4db3bc6d6bcfff391</u>	+ 0.21454419 BTC	✓
208	2017-10-09 15:07:36	<u>5a437420ff336479d94d53</u> <u>e5067cd8b07627f4351285</u> <u>babe3377751df47423dd</u>	- 0.21718203 BTC	✓
209	2017-10-09 09:56:20	<u>f097549f1c01be27be839c</u> <u>6949bba7e352a6ee4a0289</u> <u>899256a3c227f6aa986b</u>	+ 0.15391327 BTC	✓
210	2017-10-08 18:25:46	<u>0b6c2993e1103d9413b28a</u> <u>c49d72ba92fe5f2718a5ae</u> <u>761b6897d108b0cbae3b</u>	- 0.23633506 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-10-08 15:48:49	<u>98ad55bc6e931f7d7e63eb</u> <u>e7b8ea545e06bb629e49d7</u> <u>5a393d3b48042e6c2bb5</u>	- 0.23137387 BTC	✓
212	2017-10-08 12:54:31	<u>8ef19277f872e39eac4cae</u> <u>f0706531863095d4e69111</u> <u>12623d57ae9e6eb6078a</u>	+ 0.17811398 BTC	✓
213	2017-10-07 12:22:59	<u>1706bf295251a145360a9b</u> <u>1c5304fae82c2e3de6f30e</u> <u>b20ad680203d09bc19bc</u>	+ 0.21718203 BTC	✓
214	2017-10-06 12:02:05	<u>b57c67ca9c715c0491e5ac</u> <u>5fac95b22698b93d3b5f9c</u> <u>64d5fbb084e135ffe8dd</u>	+ 0.23633506 BTC	✓
215	2017-10-05 04:38:36	<u>8af8cec4369ad4daa66be2</u> <u>5f2216d178f3bc369e0303</u> <u>b4d35cfd8a87049ea28b</u>	+ 0.08796795 BTC	✓
216	2017-10-04 08:28:26	<u>d5d18ca552be9ab666606b</u> <u>acc7f1a247514d1bbf5771</u> <u>e91c6c388b87ad0175d2</u>	+ 0.23137387 BTC	✓

* USD values displayed at the time of transaction

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