

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hod6rECWmVbbKddfkgkSg83xfzpnknCrcJ</u>
TOTAL RECEIVED	1.54463541 BTC
	97,114.93 USD
TOTAL SEND	1.54463541 BTC
	97,114.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-27 12:01:14	<u>a4ae8c04c63aff1062db44</u> <u>4ff600005e529d7c60ad87</u> <u>0490cde79665bddf48d3</u>	- 0.00253594 BTC	
2	2018-03-22 10:30:03	<u>44b57d605a4050bbb3c5fc</u> <u>3d83555258c9aaba6ecb67</u> <u>ed7a4ae48130b22c07a3</u>	- 0.01082455 BTC	
3	2018-03-21 02:39:34	<u>ecd09f79ff9cbe21926c09</u> <u>c1677ebc8ddc6eaa03eada</u> <u>bf180455a048a90b6e3c</u>	+ 0.01082455 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-20 06:03:40	<u>87a8772f40c9304e19f513</u> <u>6c37640cf4a1d767ce6643</u> <u>8f59e9d223dd3ddd8045</u>	- 0.01077873 BTC	✓
5	2018-03-20 03:29:06	<u>2bb724ea252794421f9084</u> <u>6a96a6b9fad66b452e5eb9</u> <u>3c17aca5ab0947f17b3f</u>	+ 0.01077873 BTC	✓
6	2018-03-19 09:18:36	<u>5849e17ed6d7858f94782a</u> <u>b85dd50e509cb6e1b13d12</u> <u>a6eaa0ce45264f405835</u>	- 0.01096502 BTC	✓
7	2018-03-19 02:34:34	<u>60cc82891ac188ab310dee</u> <u>5085a7f7c12aa711e3ec41</u> <u>b67ced22205ec4d29203</u>	+ 0.01096502 BTC	✓
8	2018-03-18 13:34:11	<u>067031c0b377c5ed5dc994</u> <u>416a7115fc7ee89c8fd2ec</u> <u>7a9ff1b3600a1fa76359</u>	- 0.01129548 BTC	✓
9	2018-03-18 03:18:02	<u>0be3091d6f33fb29d48d10</u> <u>f97e23cd5ecaa3a8651468</u> <u>aac386a8ccf2f4c887d0</u>	+ 0.01129548 BTC	✓
10	2018-03-17 04:33:36	<u>26cf55c7b4c93a1d273bff</u> <u>6d34b763bd4f84a1649b93</u> <u>441e563666f118dbe9b5</u>	- 0.01135292 BTC	✓
11	2018-03-17 02:41:18	<u>7470e4627b712b64688141</u> <u>1748ecef5a34a5dec18327</u> <u>329d5055dc55f9160d94</u>	+ 0.01135292 BTC	✓
12	2018-03-16 08:28:02	<u>75ad4b52baa78a03393c92</u> <u>701b6f6ad7ec959768b97c</u> <u>8664a95ae52c63e89989</u>	- 0.01130742 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-16 03:56:10	<u>fcfee425d55c4604732967</u> <u>ff9cb557ec6a5e2002c72e</u> <u>203b6af804553da284f1</u>	+ 0.01130742 BTC	✓
14	2018-03-15 11:57:58	<u>b9b647e36087b99e921907</u> <u>173950db53da2e686fd497</u> <u>dc0d7f76dd5b65a609d2</u>	- 0.01122586 BTC	✓
15	2018-03-15 03:06:01	<u>f1dd6ba5c555bf14071f1d</u> <u>ac4984762978fc50beb200</u> <u>89d3de9b865576c13130</u>	+ 0.01122586 BTC	✓
16	2018-03-14 14:57:09	<u>657de56a59170796b8c6ad</u> <u>b30a2d02edce8d6a8e02a0</u> <u>fed622172923bdf5c8b2</u>	- 0.01136823 BTC	✓
17	2018-03-14 02:37:06	<u>96977de0e8eb59426de0cc</u> <u>71b87cd111db29d8600291</u> <u>2c7a25f549368028eef4</u>	+ 0.01136823 BTC	✓
18	2018-03-13 04:39:00	<u>08d1c67fab23ce497c08f5</u> <u>4b739d789d3fec936dc70f</u> <u>874e988644bf0f958491</u>	- 0.01131779 BTC	✓
19	2018-03-13 04:39:00	<u>08d1c67fab23ce497c08f5</u> <u>4b739d789d3fec936dc70f</u> <u>874e988644bf0f958491</u>	- 0.01132381 BTC	✓
20	2018-03-13 04:39:00	<u>08d1c67fab23ce497c08f5</u> <u>4b739d789d3fec936dc70f</u> <u>874e988644bf0f958491</u>	- 0.01137633 BTC	✓
21	2018-03-13 02:36:59	<u>1899cee9c61d122bde749f</u> <u>667e63d7c8689a2b092670</u> <u>b33f1f6a5ff12408f0d1</u>	+ 0.01137633 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-12 18:17:47	<u>15fa762a3c901071afe4d5</u> <u>2af13706279973ce3f2b6f</u> <u>78703ffa24926b77713b</u>	- 0.01142033 BTC	✓
23	2018-03-12 03:03:50	<u>b72ed0e880dde6a8ab5d7e</u> <u>680838f3dc170fddcc6c1b</u> <u>bb24ce503fd0c5bab41c</u>	+ 0.01142033 BTC	✓
24	2018-03-11 02:40:53	<u>33540a88975f88b83aba4e</u> <u>b3d2431a0a5ba340aa36b4</u> <u>8ce148505fd6d0c64f26</u>	+ 0.01132381 BTC	✓
25	2018-03-10 07:18:03	<u>8ad62b4fdad21fe0157775</u> <u>7e8fc3936cdf982e2b815a</u> <u>c65a6aaba2b5173f7b00</u>	+ 0.01131779 BTC	✓
26	2018-03-09 21:15:30	<u>a474c1a39834158ff2da7f</u> <u>7180825938315103ed0cbf</u> <u>09782fa648d37f6fc50f</u>	- 0.01143183 BTC	✓
27	2018-03-09 21:15:30	<u>a474c1a39834158ff2da7f</u> <u>7180825938315103ed0cbf</u> <u>09782fa648d37f6fc50f</u>	- 0.03300000 BTC	✓
28	2018-03-09 15:16:47	<u>029ceb6fcfb3a1d39ff67c</u> <u>fd03e709adb7da8638f61</u> <u>5bd75b50d21aacb80eee</u>	+ 0.03300000 BTC	✓
29	2018-03-09 04:49:30	<u>5f5a02a72a582863a02afb</u> <u>ed0c6ffdacd89f76ab8c3b</u> <u>4b2fcc936b79c9b9c77a</u>	+ 0.01143183 BTC	✓
30	2018-03-08 23:04:10	<u>e9edd4381af700b6bd047c</u> <u>fc4b68626cb01d301fcfdd</u> <u>e496218c0e08d08b4ecb</u>	- 0.01129786 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-08 03:04:05	<u>cffba9c30aa9f41240f299</u> <u>1fd0789b65746ea0ad4056</u> <u>4d7d220a8055a9d819e8</u>	+ 0.01129786 BTC	✓
32	2018-03-07 14:37:24	<u>6e31741c7afa95f4cae29d</u> <u>a1640427bcb13ae45351e4</u> <u>4c326fea832da65fb36d</u>	- 0.01145247 BTC	✓
33	2018-03-07 03:57:42	<u>4f441ca2b685c44f829400</u> <u>3d58c222a3f3e098ccf403</u> <u>38d9f71456a69f4974f6</u>	+ 0.01145247 BTC	✓
34	2018-03-06 05:06:54	<u>843d74184a85b3ee98877a</u> <u>e5e76e046e5db1023ca91f</u> <u>34ceca444a03024eb4a9</u>	- 0.01160727 BTC	✓
35	2018-03-06 03:02:38	<u>dd4f5c52c022b0043a5f4f</u> <u>06c5634e8a2de86f11a4a8</u> <u>59faae66c529b3693f5f</u>	+ 0.01160727 BTC	✓
36	2018-03-05 05:58:39	<u>7eb850f6e25a7648c33ba6</u> <u>631a7b7e7075446bc005e0</u> <u>fc03a62bf3e54db5cec8</u>	- 0.01233202 BTC	✓
37	2018-03-05 05:26:01	<u>085b459639e22044527d6d</u> <u>80e8b06ae9f32dc9925664</u> <u>c15e30c868b66e1bd9aa</u>	+ 0.01233202 BTC	✓
38	2018-03-04 08:21:01	<u>eff94651813a95bdb453d9</u> <u>338dd6b2869914c4a4a8be</u> <u>41293ceae382c6796cc0</u>	- 0.01249811 BTC	✓
39	2018-03-04 03:34:13	<u>297b0cfb084e9dc11caea4</u> <u>7bc2b277ac7147a5ebe524</u> <u>8ffd3563e60fe140ad0f</u>	+ 0.01249811 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-03 21:03:15	<u>462cde679eb0c9cec3c0de</u> <u>d6775ad2d9b5f08c0594da</u> <u>1b08c4c4f28171f466e4</u>	- 0.01247266 BTC	✓
41	2018-03-03 05:33:04	<u>bfc8d3f32808d86a1655d2</u> <u>8df498fbb7a95fade05cb5</u> <u>5b46722f19977e252807</u>	+ 0.01247266 BTC	✓
42	2018-03-02 21:23:19	<u>b341e6411d0dd12259effc</u> <u>f7ace5b495050e3dbf3922</u> <u>80ff76ba631b7fc940f9</u>	- 0.00896636 BTC	✓
43	2018-03-02 06:00:39	<u>7886d88c7f2327be87e7ca</u> <u>b6ba3309afc4d94d7f957c</u> <u>6c70c9ae30072128c94f</u>	- 0.01243368 BTC	✓
44	2018-03-02 02:46:13	<u>d92d6a49bda8b7bd3e8dce</u> <u>06b46838f41749a640fc57</u> <u>476e2a0d56a0456120b7</u>	+ 0.01243368 BTC	✓
45	2018-03-01 07:37:56	<u>f83337b515726e8a83a1be</u> <u>6e07efa9a858d1307b96a4</u> <u>17d793194c92337b48eb</u>	- 0.01235033 BTC	✓
46	2018-03-01 04:14:04	<u>b0d83a78fbe981d5dbb8f9</u> <u>b1d2e8510d4e9372169e19</u> <u>313e3fae5b966bad27a4</u>	+ 0.01235033 BTC	✓
47	2018-02-28 08:11:15	<u>06f07f43bf2c009b00b904</u> <u>2c526579cbcbe1ead6b317</u> <u>cb18f5d4e4d935731e0d</u>	- 0.01246262 BTC	✓
48	2018-02-28 02:44:46	<u>2bab2250eff3d51bca5f72</u> <u>7d3064b989d598f1862e8a</u> <u>9a708a3ced1fbd746137</u>	+ 0.01246262 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-27 10:16:49	<u>27a615ca8f12f1f611e466</u> <u>1790faef17b4428c23561d</u> <u>865e4160a8e4d275a76d</u>	- 0.01243205 BTC	✓
50	2018-02-27 10:16:49	<u>e9cb3e4bda5e3c52607797</u> <u>05cd5977bde4baed2b0e57</u> <u>b4cdebbe75de3bca7cf0</u>	- 0.21599999 BTC	✓
51	2018-02-27 09:30:17	<u>bd483debc82f52c47beccc</u> <u>defe71f7334762591670af</u> <u>2fde457fe47544b5dd45</u>	+ 0.21599999 BTC	✓
52	2018-02-27 02:43:09	<u>20f4098626f7d1492fb647</u> <u>365cac7a8ae396202576da</u> <u>d3e8aa4a25fda7469925</u>	+ 0.01243205 BTC	✓
53	2018-02-26 10:20:43	<u>01800b05c1d305aa7452e2</u> <u>b8e2d12b469bbb234555dc</u> <u>bea1e550a6bd812ad6f3</u>	- 0.01237207 BTC	✓
54	2018-02-26 02:50:09	<u>97755c14b867da610156c1</u> <u>442b442bf62b65dfc89948</u> <u>e543c12020fa174788d4</u>	+ 0.01237207 BTC	✓
55	2018-02-26 00:01:04	<u>529cc352481b8792ae073f</u> <u>00201d20379ad0912f7795</u> <u>881dff05f28fb61eaa63</u>	- 0.01241589 BTC	✓
56	2018-02-26 00:01:04	<u>529cc352481b8792ae073f</u> <u>00201d20379ad0912f7795</u> <u>881dff05f28fb61eaa63</u>	- 0.01248292 BTC	✓
57	2018-02-25 03:21:57	<u>6c15d7ea84c089436b0d74</u> <u>265027020b6e5cd1d944a6</u> <u>f6bae8dd56ce3ed0eef3</u>	- 0.01272918 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-25 03:21:57	<u>6c15d7ea84c089436b0d74</u> <u>265027020b6e5cd1d944a6</u> <u>f6bae8dd56ce3ed0eef3</u>	- 0.01275810 BTC	✓
59	2018-02-25 03:21:57	<u>6c15d7ea84c089436b0d74</u> <u>265027020b6e5cd1d944a6</u> <u>f6bae8dd56ce3ed0eef3</u>	- 0.01289982 BTC	✓
60	2018-02-25 02:40:56	<u>612cd9a913452f5e9eab70</u> <u>dfb9733c6bbbf381e23cf</u> <u>ad392ce3bc2fec68e91d</u>	+ 0.01289982 BTC	✓
61	2018-02-24 15:03:53	<u>bb1f4baffb3003a93bd418</u> <u>072ff9c1ddfe0c62c50700</u> <u>f2e72e9df921dddfe582</u>	- 0.01305250 BTC	✓
62	2018-02-24 15:03:53	<u>bb1f4baffb3003a93bd418</u> <u>072ff9c1ddfe0c62c50700</u> <u>f2e72e9df921dddfe582</u>	- 0.01308105 BTC	✓
63	2018-02-24 15:03:53	<u>bb1f4baffb3003a93bd418</u> <u>072ff9c1ddfe0c62c50700</u> <u>f2e72e9df921dddfe582</u>	- 0.01310589 BTC	✓
64	2018-02-24 02:53:40	<u>d66e3715d2efc683ea21d0</u> <u>8b7c9f7bae817e6638cf96</u> <u>d0f8d56b47645af699fb</u>	+ 0.01272918 BTC	✓
65	2018-02-23 02:44:56	<u>8b0eb6635bde2e99ae0f64</u> <u>7479c698ef802f1f308141</u> <u>599c6ba8d99f3656b11b</u>	+ 0.01241589 BTC	✓
66	2018-02-22 03:07:11	<u>44b49cb0dbd3d92482f79f</u> <u>cd95d2ba1d2a6ceb982305</u> <u>b0387b2e1f972e6a07a0</u>	+ 0.01248292 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-21 03:20:36	<u>62a6db9d4b5ddb8bc5df6c</u> <u>eb2c7640c0f1ec2874da5c</u> <u>d37a012258bc967126c7</u>	+ 0.01275810 BTC	✓
68	2018-02-20 03:42:26	<u>ff5a3919380a73bb5ea033</u> <u>8b017ad9daf25a8255cfc2</u> <u>a174330fc6460913f73d</u>	+ 0.01308105 BTC	✓
69	2018-02-19 03:00:04	<u>e76aae3b7e490d98dd7468</u> <u>ad28393aaae89196f13989</u> <u>2324669e729dee6632c7</u>	+ 0.01305250 BTC	✓
70	2018-02-18 02:48:29	<u>eddfed35cce890cc705f66</u> <u>1e76ee2942af0b1161d956</u> <u>c4aa1b8302cfc6e8c7ff</u>	+ 0.01310589 BTC	✓
71	2018-02-18 00:08:37	<u>f143a811026f31e1ca7013</u> <u>72a60fbc0b2b5dcf04804c</u> <u>ac03841f46a0fe091c70</u>	- 0.01307368 BTC	✓
72	2018-02-18 00:08:37	<u>f143a811026f31e1ca7013</u> <u>72a60fbc0b2b5dcf04804c</u> <u>ac03841f46a0fe091c70</u>	- 0.01308344 BTC	✓
73	2018-02-18 00:08:37	<u>f143a811026f31e1ca7013</u> <u>72a60fbc0b2b5dcf04804c</u> <u>ac03841f46a0fe091c70</u>	- 0.01309754 BTC	✓
74	2018-02-18 00:08:37	<u>f143a811026f31e1ca7013</u> <u>72a60fbc0b2b5dcf04804c</u> <u>ac03841f46a0fe091c70</u>	- 0.01310762 BTC	✓
75	2018-02-18 00:08:37	<u>f143a811026f31e1ca7013</u> <u>72a60fbc0b2b5dcf04804c</u> <u>ac03841f46a0fe091c70</u>	- 0.01320076 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-18 00:08:37	<u>f143a811026f31e1ca701372a60fbc0b2b5dcf04804cac03841f46a0fe091c70</u>	- 0.01324145 BTC	✓
77	2018-02-17 13:37:49	<u>2e771b4ed2b07e84749aee6291a22e53cc9bf7dca042c966e045d0401053924d</u>	- 0.01328896 BTC	✓
78	2018-02-17 05:05:11	<u>50d3e799950361fc8bb6bf a2add9ed124dc69c42e8a4dc074e319d943d4c4205</u>	+ 0.01307368 BTC	✓
79	2018-02-17 03:11:59	<u>6b750f6edf5899eb2c851ae3f23b87a8e73e5af472166a705bdcae13f0325b69</u>	- 0.01332096 BTC	✓
80	2018-02-17 03:11:59	<u>6b750f6edf5899eb2c851ae3f23b87a8e73e5af472166a705bdcae13f0325b69</u>	- 0.01334558 BTC	✓
81	2018-02-16 05:57:19	<u>46f3a4ef73b4661e5b931d9c0165d1cadd04f5921dc8a30fedfc7b720754cb32</u>	- 0.01364317 BTC	✓
82	2018-02-16 02:47:55	<u>0f04333a1e1a61c040846cd49b6e1c04cfe90707e48a4693bd61e8df1efdb9ad</u>	+ 0.01308344 BTC	✓
83	2018-02-15 02:51:45	<u>5919ffc6970f930af9377eb8e9e789bc74a8de33e35892ad515df236396b38bf</u>	+ 0.01310762 BTC	✓
84	2018-02-14 03:46:33	<u>dfe8d9004157f4006074cbd69ad216f6fbf823b34ca649634749f02f5294b35c</u>	+ 0.01320076 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-13 04:40:09	<u>f53bc33d5654d7c7487132</u> <u>96b2ab9c4afa5d467445c5</u> <u>97e1cb2d6309a8c15e07</u>	+ 0.01328896 BTC	✓
86	2018-02-12 18:58:50	<u>af3841e0a1ceb0b368d6d6</u> <u>733d00580b2bb8c22db54e</u> <u>53c3385c4650a315c13c</u>	- 0.01482830 BTC	✓
87	2018-02-12 18:58:50	<u>af3841e0a1ceb0b368d6d6</u> <u>733d00580b2bb8c22db54e</u> <u>53c3385c4650a315c13c</u>	- 0.01485561 BTC	✓
88	2018-02-12 08:37:45	<u>a325a27a831f14fa02e98b</u> <u>ef938fd04361d179c0b2d4</u> <u>2480a6340b4947a9f549</u>	- 0.01495192 BTC	✓
89	2018-02-12 03:25:57	<u>473a44e1665587631d0bb9</u> <u>574bb0cdb33766e3927c18</u> <u>abfe28845b09c2b2530a</u>	+ 0.01309754 BTC	✓
90	2018-02-11 12:08:38	<u>6e05593141f7687fc5591d</u> <u>896b4cd1f39ba5ce4a39e6</u> <u>8bc5c813225c7994856b</u>	- 0.01856766 BTC	✓
91	2018-02-11 12:08:38	<u>f278b212d7ed51c3f193f5</u> <u>25e5e8507634e8f38937c3</u> <u>185ae2c69eb6b9bf06c6</u>	- 0.01535548 BTC	✓
92	2018-02-11 12:08:38	<u>f278b212d7ed51c3f193f5</u> <u>25e5e8507634e8f38937c3</u> <u>185ae2c69eb6b9bf06c6</u>	- 0.01559359 BTC	✓
93	2018-02-11 12:08:38	<u>4063e8504624d8e9e5403f</u> <u>ccc791f1770517ecd52ebd</u> <u>2703896d9ccdfc2c3b81</u>	- 0.01813123 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-11 12:08:38	<u>ff2837fb9f11e5eba72a65</u> <u>665bd656270a39b310c8f1</u> <u>0bdba6ca459dbf5d0478</u>	- 0.01507564 BTC	✓
95	2018-02-11 12:08:38	<u>ff2837fb9f11e5eba72a65</u> <u>665bd656270a39b310c8f1</u> <u>0bdba6ca459dbf5d0478</u>	- 0.01516301 BTC	✓
96	2018-02-11 12:08:38	<u>ff2837fb9f11e5eba72a65</u> <u>665bd656270a39b310c8f1</u> <u>0bdba6ca459dbf5d0478</u>	- 0.01521074 BTC	✓
97	2018-02-11 12:08:38	<u>ff2837fb9f11e5eba72a65</u> <u>665bd656270a39b310c8f1</u> <u>0bdba6ca459dbf5d0478</u>	- 0.01522751 BTC	✓
98	2018-02-11 12:08:38	<u>ff2837fb9f11e5eba72a65</u> <u>665bd656270a39b310c8f1</u> <u>0bdba6ca459dbf5d0478</u>	- 0.01525828 BTC	✓
99	2018-02-11 12:08:38	<u>ac7476215cf3bdb900e9d3</u> <u>2bab1556131b9d3dafd4a5</u> <u>0115c65a2f266c12c53a</u>	- 0.02400715 BTC	✓
100	2018-02-11 12:08:38	<u>406fe9cbe083226fe52121</u> <u>4edd47583120ac52d547f2</u> <u>5ae2fd6d13d6d6d5fe0d</u>	- 0.01604912 BTC	✓
101	2018-02-11 12:08:38	<u>1d2e63440772a5750f3628</u> <u>e6b5beadd2796ea5dd263</u> <u>330cccbccafef82c285c</u>	- 0.01635307 BTC	✓
102	2018-02-11 12:08:38	<u>1d2e63440772a5750f3628</u> <u>e6b5beadd2796ea5dd263</u> <u>330cccbccafef82c285c</u>	- 0.01660694 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-11 12:08:38	<u>a44d72e7c2e235a707463d</u> <u>661c0bdcfc3e203c39718a</u> <u>f1fbaacd58348708c67c</u>	- 0.02111275 BTC	✓
104	2018-02-11 12:08:38	<u>006c35a9866c1f2acc1cde</u> <u>66621a2f896cbd6a70aedc</u> <u>08f0db92dc35e4314127</u>	- 0.01571811 BTC	✓
105	2018-02-11 12:08:38	<u>d128495f7dac06ff5d049b</u> <u>e53d790ff650e2554b5411</u> <u>d4e777fe80e8b4880a60</u>	- 0.01679795 BTC	✓
106	2018-02-11 02:54:05	<u>9be861f78945454a2a6496</u> <u>8f65ae43f88cfa80f3eceb</u> <u>a49dc4918b736de79eaf</u>	+ 0.01364317 BTC	✓
107	2018-02-10 07:10:30	<u>13b94ad37cddc1d2d52cc5</u> <u>0989b8076451286e2ab1eb</u> <u>4add8548f0efb49b2679</u>	- 0.02466521 BTC	✓
108	2018-02-10 07:10:30	<u>13b94ad37cddc1d2d52cc5</u> <u>0989b8076451286e2ab1eb</u> <u>4add8548f0efb49b2679</u>	- 0.02481008 BTC	✓
109	2018-02-10 07:10:30	<u>13b94ad37cddc1d2d52cc5</u> <u>0989b8076451286e2ab1eb</u> <u>4add8548f0efb49b2679</u>	- 0.02493867 BTC	✓
110	2018-02-10 07:10:30	<u>13b94ad37cddc1d2d52cc5</u> <u>0989b8076451286e2ab1eb</u> <u>4add8548f0efb49b2679</u>	- 0.02498609 BTC	✓
111	2018-02-10 03:01:10	<u>15d8a9d67cc6684c266f93</u> <u>97bdd1a53b83c141543db5</u> <u>380aeb1fa735d99b530e</u>	+ 0.01332096 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-09 16:22:24	<u>7269afff9c959319089832</u> <u>e3106d71dec146371e6243</u> <u>17fdbbc240ee6fe14b9f5</u>	- 0.02515979 BTC	✓
113	2018-02-09 04:18:11	<u>62c0763e63d8533894e307</u> <u>314bafc5a881eb3e708784</u> <u>12f049c334c2efbc0762</u>	+ 0.01334558 BTC	✓
114	2018-02-08 03:00:29	<u>5b98ffa83a9f6119b4b03c</u> <u>18d9535c8d5b150ac1f7f7</u> <u>60577a702834d8b75ccc</u>	+ 0.01324145 BTC	✓
115	2018-02-07 05:08:52	<u>5559b9b038313ce90ca571</u> <u>22aead70e6bf87a8f6bb1f</u> <u>7656d8fea27f02eb1170</u>	+ 0.01495192 BTC	✓
116	2018-02-06 05:27:43	<u>27540b3b6003abbefa49d4</u> <u>6ed81f27ac4f3403391b56</u> <u>2dead45c3e2d574c81ab</u>	+ 0.01559359 BTC	✓
117	2018-02-05 02:48:39	<u>139ea923d78ed8ff40ca3e</u> <u>15b32e3e8e7de70201f6ad</u> <u>0e09130402c563573dcb</u>	+ 0.01482830 BTC	✓
118	2018-02-04 05:55:05	<u>d6224f754f777896e56a79</u> <u>c9333272cf6848dd547a1e</u> <u>6ea39340d18017140e57</u>	+ 0.01521074 BTC	✓
119	2018-02-03 03:35:51	<u>69bcb7b21d93e8ae2ff297</u> <u>6d21d58d5d1bd8e3b44741</u> <u>2eaacfacbd251c5a40e9</u>	+ 0.01604912 BTC	✓
120	2018-02-02 02:43:55	<u>38dc9fb8aba09fcfc17a2a</u> <u>6d359f5a896577262a4143</u> <u>cea668b379acaffbe9bd</u>	+ 0.01516301 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-01 10:33:24	<u>71930d748b52c0f14c6234</u> <u>4df2d99074582638db5859</u> <u>fe505a4e6df6de62b22e</u>	- 0.02749354 BTC	✓
122	2018-02-01 10:33:24	<u>71930d748b52c0f14c6234</u> <u>4df2d99074582638db5859</u> <u>fe505a4e6df6de62b22e</u>	- 0.02781947 BTC	✓
123	2018-02-01 03:24:34	<u>741866ad35a0f67caff61d</u> <u>e7e1c9ef4af6ad96736c88</u> <u>c1716c98a1687bbf3428</u>	+ 0.01525828 BTC	✓
124	2018-01-31 11:24:14	<u>d3e9a42a7053c02682c8f9</u> <u>8fc6e8fb6f5f5942b3098b</u> <u>44c8e38ee88091fc35d6</u>	- 0.02876826 BTC	✓
125	2018-01-31 03:17:30	<u>7b30ec451173dd4485c4f9</u> <u>7fa14982f7fe3ea3cb5a2a</u> <u>62c152be6ba9416b320c</u>	+ 0.01507564 BTC	✓
126	2018-01-30 02:42:29	<u>2648f8f3cd4c2d324c9484</u> <u>bb2a771e2981b4fa68cb58</u> <u>3dc2589ee3aa64688c0b</u>	+ 0.01535548 BTC	✓
127	2018-01-29 04:45:50	<u>96a6367ccb1e92c0db0357</u> <u>070dfc4f2e8cc02f518c63</u> <u>0b6cc25cb84e4d5cdca9</u>	+ 0.01485561 BTC	✓
128	2018-01-28 02:39:30	<u>985974dc83f91ed6fa0ab4</u> <u>f27725aa093fa6d10d852e</u> <u>fad1b07b555b8b53edd0</u>	+ 0.01522751 BTC	✓
129	2018-01-27 03:16:23	<u>6de206c2f156d0bd3b76db</u> <u>2b43f4cec2974872932cb3</u> <u>bee517a60b461511d7ee</u>	+ 0.01660694 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-26 04:05:48	<u>f920496eabe49b1c094f99</u> <u>e085d13d90412012279013</u> <u>49ca78e5c13d6058184b</u>	+ 0.01679795 BTC	✓
131	2018-01-25 02:45:37	<u>90aef66f6edd04a9f0a37b</u> <u>2a8a12719810d17dd35870</u> <u>04593064d4adb6c1276</u>	+ 0.01813123 BTC	✓
132	2018-01-24 02:36:39	<u>288e2839e8ffdd879cddcd</u> <u>09e39f1bdff065812074f7</u> <u>2d9a09430821aa21d47c</u>	+ 0.01856766 BTC	✓
133	2018-01-23 18:02:25	<u>86b9857506e1f99bced4d0</u> <u>bb7ddf09f845d023b285b4</u> <u>2b14f6656b157d1181e7</u>	- 0.20100000 BTC	✓
134	2018-01-22 13:16:15	<u>d47218c59b58334e353fff</u> <u>afc090448eb8ea68e84987</u> <u>8bda50fa4e053deaf7ec</u>	+ 0.20100000 BTC	✓
135	2018-01-21 23:39:13	<u>f2f4a60ab63a157e4f3958</u> <u>3f5165b371cf822cc8c281</u> <u>79c702436919029e9ad5</u>	- 0.04500000 BTC	✓
136	2018-01-20 06:33:42	<u>cbbb5aa91a45687bf6d84e</u> <u>65dcf1ddbde1a3817278dc</u> <u>cae47a29e4282f08dfad</u>	+ 0.04500000 BTC	✓
137	2018-01-07 03:17:14	<u>63b46cec9b1ec4d53a548a</u> <u>64372615e2021e04f588ff</u> <u>450b5a6cb53d1a6ffb08</u>	+ 0.02515979 BTC	✓
138	2018-01-06 07:05:29	<u>05339c803b1d33b57fbddf</u> <u>1c635bf7d450eae736bd1d</u> <u>96b21224b9374b1badba</u>	+ 0.02466521 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-05 07:10:56	<u>f5d0685614bc7bb62d9664</u> <u>eb1170dbb26b52f7652717</u> <u>f4787ee6fa2b1cd58f51</u>	+ 0.02498609 BTC	✓
140	2018-01-04 02:28:31	<u>e5a2b798528a7be42852c0</u> <u>ace87023917089c1df6688</u> <u>3b5dccbc5f20f17d0d18</u>	+ 0.02493867 BTC	✓
141	2018-01-03 03:16:27	<u>e2871496e609a8fd20e0aa</u> <u>d8834c8bc94ae552b8b718</u> <u>887d1af325e61a1922c7</u>	+ 0.01635307 BTC	✓
142	2017-12-30 03:41:39	<u>d38957466fad22cc1a219d</u> <u>c25178fd1b3ccc1324559d</u> <u>f64da8c70002d681f0d0</u>	+ 0.01571811 BTC	✓
143	2017-12-28 02:54:52	<u>88ef6a1d981dce5d714fc9</u> <u>0d6d65b675beb5839a80b4</u> <u>f783284d14a2805a3de1</u>	+ 0.00896636 BTC	✓
144	2017-12-27 04:31:58	<u>8b6206eca8134488b51556</u> <u>ff2082534232d6f2f16ea0</u> <u>0c191a2fc6cac03ba3e6</u>	+ 0.02400715 BTC	✓
145	2017-12-26 09:34:17	<u>4ef4737e9fb2fa03b945ca</u> <u>8ea9482c24217b8921341c</u> <u>f7422e9aad7ef5bd04fd</u>	+ 0.02481008 BTC	✓
146	2017-12-25 02:46:29	<u>79bdfc9d78f8e9b4777e81</u> <u>2d851b0d8c4be00d6a6071</u> <u>1ac2e4ed1a4fe47eee24</u>	+ 0.02781947 BTC	✓
147	2017-12-24 03:29:38	<u>b578037e6770200939224d</u> <u>c6873e066b70fdc0b7801c</u> <u>aca2f81de2b302b7756b</u>	+ 0.02111275 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-21 05:31:06	<u>723f9b8ba364446c211bc5</u> <u>72195f40ec3678be1dede9</u> <u>5c79c2ea8f28f99d8a29</u>	+ 0.00253594 BTC	✓
149	2017-12-20 08:22:41	<u>36a47369c523bf11d6f23f</u> <u>511cbcb0026b1c424b4235</u> <u>4fc738e74f3fb1bd9079</u>	+ 0.02749354 BTC	✓
150	2017-12-19 05:42:15	<u>708a8635b536398f94562b</u> <u>685c6809e0fec688ac4ec</u> <u>8555608348a9fdeffec9</u>	+ 0.02876826 BTC	✓

\* USD values displayed at the time of transaction

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