

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HqUEDqLuzDxN3VUNZ2MCboU3jN83Yzyc5</u>
TOTAL RECEIVED	0.61652363 BTC
	38,781.09 USD
TOTAL SEND	0.61652363 BTC
	38,781.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-05 14:06:54	<u>b94d491c5b61285717ec82</u> <u>d17a3e22e1dea0c73e423b</u> <u>7320786031ba45fc2dd0</u>	- 0.00268244 BTC	
2	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5</u> <u>efbcf3ac8ee131e97fc034</u> <u>7d2b7ed6ea7fc06b38ee</u>	+ 0.00268244 BTC	
3	2018-07-31 11:06:04	<u>9fa79d70548bfcc26f549f</u> <u>addb992be22ac5bd79cb83</u> <u>283510a13c72dfff53e5</u>	- 0.00318760 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-31 10:45:47	<u>410c7e756eda0e3d93fe97</u> <u>fd76ba3488a83a18254dc9</u> <u>67292c3ef2fb783a958f</u>	+ 0.00318760 BTC	✓
5	2018-07-28 14:03:03	<u>61c8d1fa6876f15142322e</u> <u>18d2813f1da43939c3114b</u> <u>ba734ac8919979701bcc</u>	- 0.00278611 BTC	✓
6	2018-07-28 10:47:17	<u>ebca7681f19b891f5383d8</u> <u>1d56af5c4d85e3eef638c1</u> <u>817b5b89902c1f7f6d2d</u>	+ 0.00278611 BTC	✓
7	2018-07-27 12:56:10	<u>f67a5aef7f0dec698e77d6</u> <u>1b306d2858c348891dbde2</u> <u>23aaf909d260697d4017</u>	- 0.00334093 BTC	✓
8	2018-07-27 12:56:10	<u>f67a5aef7f0dec698e77d6</u> <u>1b306d2858c348891dbde2</u> <u>23aaf909d260697d4017</u>	- 0.00274738 BTC	✓
9	2018-07-27 12:56:10	<u>f67a5aef7f0dec698e77d6</u> <u>1b306d2858c348891dbde2</u> <u>23aaf909d260697d4017</u>	- 0.00287072 BTC	✓
10	2018-07-27 12:56:10	<u>f67a5aef7f0dec698e77d6</u> <u>1b306d2858c348891dbde2</u> <u>23aaf909d260697d4017</u>	- 0.00319873 BTC	✓
11	2018-07-27 12:56:10	<u>f67a5aef7f0dec698e77d6</u> <u>1b306d2858c348891dbde2</u> <u>23aaf909d260697d4017</u>	- 0.00265905 BTC	✓
12	2018-07-26 12:10:07	<u>51ae7167158e6ee078d852</u> <u>8c9da62c71f13a70dbe690</u> <u>603794ed531547caa5a0</u>	+ 0.00287072 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00334093 BTC	✓
14	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc5</u> <u>9ed56f5ad0d3fe09f6d199</u> <u>fda4c6c752a3997e6532</u>	+ 0.00319873 BTC	✓
15	2018-07-18 09:12:09	<u>095a39b91d1e41420db59b</u> <u>5b78e0da27b5b07bf05046</u> <u>634e53f65fa51de48a6d</u>	+ 0.00265905 BTC	✓
16	2018-07-10 09:27:14	<u>699ea922d4e8de490a5145</u> <u>ef91c4cca3bda79efa164c</u> <u>b00d349e408ddae6d2a6</u>	+ 0.00274738 BTC	✓
17	2018-07-05 07:31:52	<u>0c453ecfe6d277d1c99b53</u> <u>fe1f155315357573f8392e</u> <u>134f8f5de594335e1c82</u>	- 0.00263296 BTC	✓
18	2018-07-05 07:31:52	<u>0c453ecfe6d277d1c99b53</u> <u>fe1f155315357573f8392e</u> <u>134f8f5de594335e1c82</u>	- 0.00254306 BTC	✓
19	2018-07-04 04:42:26	<u>653dca59eed3cc03543b16</u> <u>8e08f3e2bde180bb971e85</u> <u>50b963fd009134e70c60</u>	+ 0.00263296 BTC	✓
20	2018-06-28 14:17:21	<u>50b04bb55886e3168ae692</u> <u>7505624f32d8603166d78b</u> <u>f80b729b668eaea5fa25</u>	+ 0.00254306 BTC	✓
21	2018-06-22 11:43:49	<u>c179237d93e1a60af9fca4</u> <u>877618197c322de3a021bf</u> <u>577acb6fef6cdf043896</u>	- 0.00421034 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-22 10:33:08	<u>e9cd8ba393d904ac389dcb</u> <u>a1f049f46fa78f1c1c5c24</u> <u>34aefc33c7dfec356838</u>	+ 0.00421034 BTC	✓
23	2018-06-18 09:54:12	<u>c93be55e4b24b2076609bb</u> <u>92ad6ff85d336061d588e6</u> <u>0d0ab4537df61678a1cb</u>	- 0.00265728 BTC	✓
24	2018-06-18 09:54:12	<u>c93be55e4b24b2076609bb</u> <u>92ad6ff85d336061d588e6</u> <u>0d0ab4537df61678a1cb</u>	- 0.00375462 BTC	✓
25	2018-06-16 08:41:11	<u>4e8a2a5b2a63e7ca75f025</u> <u>9004a9a15af755475a5e61</u> <u>e7a18e2226b23bdf022d</u>	+ 0.00265728 BTC	✓
26	2018-06-10 09:56:51	<u>4e6a1a98efd403eb0f2b60</u> <u>263504825d763f95cf7ef0</u> <u>cec7ab9f795d8e739d6e</u>	+ 0.00375462 BTC	✓
27	2018-06-06 09:57:50	<u>53186bff7db95ce654ede2</u> <u>695e38e504f91f60a0c147</u> <u>a3fc3084b2203ce633ca</u>	- 0.00430901 BTC	✓
28	2018-06-06 09:57:50	<u>53186bff7db95ce654ede2</u> <u>695e38e504f91f60a0c147</u> <u>a3fc3084b2203ce633ca</u>	- 0.00406834 BTC	✓
29	2018-06-06 09:57:50	<u>53186bff7db95ce654ede2</u> <u>695e38e504f91f60a0c147</u> <u>a3fc3084b2203ce633ca</u>	- 0.00397250 BTC	✓
30	2018-06-06 09:57:50	<u>53186bff7db95ce654ede2</u> <u>695e38e504f91f60a0c147</u> <u>a3fc3084b2203ce633ca</u>	- 0.00418687 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-06 09:57:50	<u>53186bff7db95ce654ede2</u> <u>695e38e504f91f60a0c147</u> <u>a3fc3084b2203ce633ca</u>	- 0.00414980 BTC	✓
32	2018-06-06 09:57:50	<u>53186bff7db95ce654ede2</u> <u>695e38e504f91f60a0c147</u> <u>a3fc3084b2203ce633ca</u>	- 0.00411406 BTC	✓
33	2018-06-05 13:35:56	<u>f9e891d209bb944e3fc48a</u> <u>387c00451b0a7ba2b11366</u> <u>61e0d8a2594d597e1787</u>	+ 0.00430901 BTC	✓
34	2018-06-01 10:29:08	<u>03b9cf9809be5cd85ad651</u> <u>07a94238512c17b6c5bff7</u> <u>27a2cd3b94cc2219a951</u>	+ 0.00411406 BTC	✓
35	2018-05-28 09:56:06	<u>6b8cfaf3451ab9f5866095</u> <u>734a5800e4ba4ea46c8fb3</u> <u>094b53243e0d44a325f0</u>	+ 0.00418687 BTC	✓
36	2018-05-24 08:55:56	<u>73ae947e97c5903bdb68f0</u> <u>b3480e5bd86b0de32dc4cf</u> <u>079854574d08b55ed673</u>	+ 0.00397250 BTC	✓
37	2018-05-21 14:39:44	<u>c899fba0c74a2535ef562e</u> <u>121df3551cfcdb27c1cb1f</u> <u>58e26379d33b65621ec7</u>	+ 0.00406834 BTC	✓
38	2018-05-18 13:47:17	<u>562069e08689bb326c53f3</u> <u>4a7c2fecf86bfcd9c040a9</u> <u>b69d9696498693229609</u>	+ 0.00414980 BTC	✓
39	2018-05-15 09:31:24	<u>5ddae16097c8c89c0be467</u> <u>52dc44dc22aa66380f0c2c</u> <u>e7f567c49d3ce400ae78</u>	- 0.00420932 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-15 09:31:24	<u>5ddae16097c8c89c0be467</u> <u>52dc44dc22aa66380f0c2c</u> <u>e7f567c49d3ce400ae78</u>	- 0.00469948 BTC	✓
41	2018-05-15 09:31:24	<u>b5178486b439c2215a8644</u> <u>c1e2ed27133d11e7e5cc92</u> <u>485eb993148dbeb7b68b</u>	+ 0.00420932 BTC	✓
42	2018-05-12 20:36:38	<u>26cc97c7fba91683e9e23b</u> <u>b30fbd10267431d05a3c34</u> <u>b8cdbb8bbfdb30350518</u>	+ 0.00469948 BTC	✓
43	2018-05-09 13:40:44	<u>d4e3110103be15537f1eb6</u> <u>82d4f58e10c585807d401c</u> <u>c36dd7f4a989bcb06762</u>	- 0.00498531 BTC	✓
44	2018-05-09 13:40:44	<u>65b27df000fa451d2f8cf2</u> <u>9673f615aca3a52f5d7a3a</u> <u>7bed793db48a4b1133aa</u>	+ 0.00498531 BTC	✓
45	2018-05-08 07:37:54	<u>2a9bca7677796adc573162</u> <u>708f6ce05be29b4a97b5d5</u> <u>815eb4a76e47b87efafa</u>	- 0.00485848 BTC	✓
46	2018-05-08 07:37:54	<u>2a9bca7677796adc573162</u> <u>708f6ce05be29b4a97b5d5</u> <u>815eb4a76e47b87efafa</u>	- 0.00421940 BTC	✓
47	2018-05-08 07:37:54	<u>2a9bca7677796adc573162</u> <u>708f6ce05be29b4a97b5d5</u> <u>815eb4a76e47b87efafa</u>	- 0.00510029 BTC	✓
48	2018-05-06 20:10:26	<u>18fb244b1b75dc85e8a8fc</u> <u>447165ae68083edce132f9</u> <u>d54a8fac45295e4d12ce</u>	+ 0.00510029 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-03 14:45:05	<u>ab584f1d5f635877326734</u> <u>3dfb89327c141a158bffef</u> <u>7dc77014821599f928f4</u>	+ 0.00485848 BTC	✓
50	2018-04-30 10:35:01	<u>44eb809fda3801f15e18b5</u> <u>bd86fb50bc03f436d7b3cb</u> <u>8ab895cc38bc55c0e806</u>	+ 0.00421940 BTC	✓
51	2018-04-29 04:04:26	<u>7c0ec7cb7a744ad748b183</u> <u>866a0448fdc3e473b18030</u> <u>82c796bfcdb8053aeae3</u>	- 0.00362734 BTC	✓
52	2018-04-29 04:04:26	<u>7c0ec7cb7a744ad748b183</u> <u>866a0448fdc3e473b18030</u> <u>82c796bfcdb8053aeae3</u>	- 0.00361680 BTC	✓
53	2018-04-29 04:04:26	<u>7c0ec7cb7a744ad748b183</u> <u>866a0448fdc3e473b18030</u> <u>82c796bfcdb8053aeae3</u>	- 0.00673965 BTC	✓
54	2018-04-28 12:50:10	<u>a0d90af6425184139ae331</u> <u>9e00a5ee785850e057df70</u> <u>be930818212f033b1fd9</u>	+ 0.00673965 BTC	✓
55	2018-04-26 16:34:36	<u>bba33ca6256580a9addf4a</u> <u>82c11f3742454e55dbdaef</u> <u>fef5851df4559c493fa1</u>	+ 0.00362734 BTC	✓
56	2018-04-25 20:17:54	<u>abc2d0af021cde9303bd81</u> <u>2c195d35acaf941c0f926a</u> <u>f38e575439aa32fb16a7</u>	+ 0.00361680 BTC	✓
57	2018-04-25 04:31:37	<u>c93106f6f1ac8258540e6b</u> <u>8131affa20600c8ac2d823</u> <u>c932187a89f7254c8078</u>	- 0.00720886 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-25 04:31:37	<u>c93106f6f1ac8258540e6b</u> <u>8131affa20600c8ac2d823</u> <u>c932187a89f7254c8078</u>	- 0.00627895 BTC	✓
59	2018-04-25 04:31:37	<u>c93106f6f1ac8258540e6b</u> <u>8131affa20600c8ac2d823</u> <u>c932187a89f7254c8078</u>	- 0.00686910 BTC	✓
60	2018-04-25 04:31:37	<u>c93106f6f1ac8258540e6b</u> <u>8131affa20600c8ac2d823</u> <u>c932187a89f7254c8078</u>	- 0.00618130 BTC	✓
61	2018-04-25 04:31:37	<u>c93106f6f1ac8258540e6b</u> <u>8131affa20600c8ac2d823</u> <u>c932187a89f7254c8078</u>	- 0.00610387 BTC	✓
62	2018-04-25 04:31:37	<u>c93106f6f1ac8258540e6b</u> <u>8131affa20600c8ac2d823</u> <u>c932187a89f7254c8078</u>	- 0.00657315 BTC	✓
63	2018-04-25 04:31:37	<u>c93106f6f1ac8258540e6b</u> <u>8131affa20600c8ac2d823</u> <u>c932187a89f7254c8078</u>	- 0.00630906 BTC	✓
64	2018-04-25 04:31:37	<u>c93106f6f1ac8258540e6b</u> <u>8131affa20600c8ac2d823</u> <u>c932187a89f7254c8078</u>	- 0.00645816 BTC	✓
65	2018-04-25 04:31:37	<u>b0768a4d5b0fedc62de6dd</u> <u>3dd13e22ecd78771c533da</u> <u>f541ed800923c8aaa2b1</u>	- 0.00929231 BTC	✓
66	2018-04-24 14:22:14	<u>c72e12ef6b8b4a4bb9a830</u> <u>763ad89f39904b007f0ab5</u> <u>80e4f4ab48a0e8a8d355</u>	+ 0.00686910 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-22 13:24:34	<u>6faa9621616e26afcccf64</u> <u>a1e2085443f5d046882fab</u> <u>7795fec94c5a6e4df145</u>	+ 0.00657315 BTC	✓
68	2018-04-21 18:21:59	<u>1f99b67fafd172ab36bc76</u> <u>6fb31499e0c633499722e8</u> <u>96cc74f77c38a8a0b09d</u>	+ 0.00645816 BTC	✓
69	2018-04-20 00:54:30	<u>6a29ce6cd91598deededaa</u> <u>e7343bf47c6eb0f6f32e50</u> <u>ffe7beea4e6f8143e9a2</u>	+ 0.00929231 BTC	✓
70	2018-04-17 16:37:26	<u>4213bef6469117ae9b1742</u> <u>9d74abcf4214716d9cd43</u> <u>31e4a26fa4b7cc062289</u>	+ 0.00630906 BTC	✓
71	2018-04-14 17:58:28	<u>feb156096f8d50e078eca3</u> <u>0a258adfa2fe9aa4a76e3e</u> <u>3ea0b7a24d0b584e33bb</u>	+ 0.00720886 BTC	✓
72	2018-04-12 17:55:52	<u>9dbea74e964eee1ba16c2d</u> <u>588cd1ea9e5ed6e0e7c31e</u> <u>c85d0bf73c96de956d93</u>	+ 0.00618130 BTC	✓
73	2018-04-10 21:14:18	<u>db515fce16926a92535928</u> <u>9d2c195231f688f056bd29</u> <u>ab0151ac652b590d53c2</u>	+ 0.00627895 BTC	✓
74	2018-04-08 15:50:06	<u>7ccf7d92117217426264e2</u> <u>7465926f526a22a6ef205e</u> <u>9d513267a0b0b6bc88a0</u>	+ 0.00610387 BTC	✓
75	2018-04-07 06:53:05	<u>960492cc7f03624685d085</u> <u>bd35303a91ff5d79da8d19</u> <u>cac7c86fa5db3da96066</u>	- 0.00791278 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-07 06:53:05	<u>960492cc7f03624685d085</u> <u>bd35303a91ff5d79da8d19</u> <u>cac7c86fa5db3da96066</u>	- 0.00624613 BTC	✓
77	2018-04-07 06:53:05	<u>960492cc7f03624685d085</u> <u>bd35303a91ff5d79da8d19</u> <u>cac7c86fa5db3da96066</u>	- 0.00655363 BTC	✓
78	2018-04-07 06:53:05	<u>960492cc7f03624685d085</u> <u>bd35303a91ff5d79da8d19</u> <u>cac7c86fa5db3da96066</u>	- 0.00670360 BTC	✓
79	2018-04-07 06:53:05	<u>960492cc7f03624685d085</u> <u>bd35303a91ff5d79da8d19</u> <u>cac7c86fa5db3da96066</u>	- 0.00814779 BTC	✓
80	2018-04-07 06:53:05	<u>960492cc7f03624685d085</u> <u>bd35303a91ff5d79da8d19</u> <u>cac7c86fa5db3da96066</u>	- 0.00630243 BTC	✓
81	2018-04-07 06:53:05	<u>960492cc7f03624685d085</u> <u>bd35303a91ff5d79da8d19</u> <u>cac7c86fa5db3da96066</u>	- 0.00754309 BTC	✓
82	2018-04-06 20:13:43	<u>d0d77ed84de7afe9ee9bd5</u> <u>f1bd824f62438f9979fcfa</u> <u>35536b7a240b2dd8eb0e</u>	+ 0.00624613 BTC	✓
83	2018-04-04 08:55:16	<u>b2ac94b2d075447709b8e9</u> <u>f98f522551e2f9966e1990</u> <u>8142d465f9807010477a</u>	+ 0.00655363 BTC	✓
84	2018-04-02 14:02:16	<u>75c3694189b415f8204f1c</u> <u>1ba99aa4b38e8603dabc42</u> <u>c2c7af4f98b81fd5f3e4</u>	+ 0.00630243 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-31 10:50:38	<u>971305821b28fc5f97e1593a1a73b0c68db89bb67b8c8ce38a0c1421b095411a</u>	+ 0.00670360 BTC	✓
86	2018-03-29 13:41:39	<u>13c14fbf3c51ce4a8d8c2dd05a4b38060472c7030d537947310a04e2ee79ee9c</u>	+ 0.00754309 BTC	✓
87	2018-03-27 19:15:09	<u>eac7354845ac438908925ab78cf0d72c666bb754b58665d96dfc5ac85bb69c60</u>	+ 0.00791278 BTC	✓
88	2018-03-25 22:20:01	<u>8bd95916956398614b108457818d8f230c5725ee65e0da505229b236f913f8b9</u>	+ 0.00814779 BTC	✓
89	2018-03-24 13:48:40	<u>e9dcf0de1c38a8e5aaac6fe48dd1ee1b90c1fcb79b700dcdbd2377681677afd4</u>	- 0.00829820 BTC	✓
90	2018-03-24 13:48:40	<u>e9dcf0de1c38a8e5aaac6fe48dd1ee1b90c1fcb79b700dcdbd2377681677afd4</u>	- 0.00574234 BTC	✓
91	2018-03-24 13:48:40	<u>e9dcf0de1c38a8e5aaac6fe48dd1ee1b90c1fcb79b700dcdbd2377681677afd4</u>	- 0.00586278 BTC	✓
92	2018-03-24 13:48:40	<u>e9dcf0de1c38a8e5aaac6fe48dd1ee1b90c1fcb79b700dcdbd2377681677afd4</u>	- 0.00516473 BTC	✓
93	2018-03-24 13:48:40	<u>e9dcf0de1c38a8e5aaac6fe48dd1ee1b90c1fcb79b700dcdbd2377681677afd4</u>	- 0.00597477 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-24 13:48:40	<u><a href="#">e9dcf0de1c38a8e5aaac6f e48dd1ee1b90c1fcb79b70 0dcdbd2377681677afd4</a></u>	- 0.00594776 BTC	✓
95	2018-03-24 13:48:40	<u><a href="#">e9dcf0de1c38a8e5aaac6f e48dd1ee1b90c1fcb79b70 0dcdbd2377681677afd4</a></u>	- 0.00975257 BTC	✓
96	2018-03-24 13:48:40	<u><a href="#">e9dcf0de1c38a8e5aaac6f e48dd1ee1b90c1fcb79b70 0dcdbd2377681677afd4</a></u>	- 0.00857477 BTC	✓
97	2018-03-24 13:48:40	<u><a href="#">e9dcf0de1c38a8e5aaac6f e48dd1ee1b90c1fcb79b70 0dcdbd2377681677afd4</a></u>	- 0.00935352 BTC	✓
98	2018-03-24 13:48:40	<u><a href="#">e9dcf0de1c38a8e5aaac6f e48dd1ee1b90c1fcb79b70 0dcdbd2377681677afd4</a></u>	- 0.00570408 BTC	✓
99	2018-03-24 13:48:40	<u><a href="#">e9dcf0de1c38a8e5aaac6f e48dd1ee1b90c1fcb79b70 0dcdbd2377681677afd4</a></u>	- 0.00589896 BTC	✓
100	2018-03-24 13:48:40	<u><a href="#">e9dcf0de1c38a8e5aaac6f e48dd1ee1b90c1fcb79b70 0dcdbd2377681677afd4</a></u>	- 0.00591146 BTC	✓
101	2018-03-24 13:48:40	<u><a href="#">e9dcf0de1c38a8e5aaac6f e48dd1ee1b90c1fcb79b70 0dcdbd2377681677afd4</a></u>	- 0.00554190 BTC	✓
102	2018-03-24 13:48:40	<u><a href="#">e9dcf0de1c38a8e5aaac6f e48dd1ee1b90c1fcb79b70 0dcdbd2377681677afd4</a></u>	- 0.00635668 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-24 13:48:40	<u><a href="#">e9dcf0de1c38a8e5aaac6f e48dd1ee1b90c1fcb79b70 0dcdbd2377681677afd4</a></u>	- 0.00528777 BTC	✓
104	2018-03-24 13:48:40	<u><a href="#">e9dcf0de1c38a8e5aaac6f e48dd1ee1b90c1fcb79b70 0dcdbd2377681677afd4</a></u>	- 0.00571447 BTC	✓
105	2018-03-24 13:48:40	<u><a href="#">e9dcf0de1c38a8e5aaac6f e48dd1ee1b90c1fcb79b70 0dcdbd2377681677afd4</a></u>	- 0.00582402 BTC	✓
106	2018-03-24 13:48:40	<u><a href="#">e9dcf0de1c38a8e5aaac6f e48dd1ee1b90c1fcb79b70 0dcdbd2377681677afd4</a></u>	- 0.00788207 BTC	✓
107	2018-03-24 13:48:40	<u><a href="#">e9dcf0de1c38a8e5aaac6f e48dd1ee1b90c1fcb79b70 0dcdbd2377681677afd4</a></u>	- 0.00589072 BTC	✓
108	2018-03-24 13:48:40	<u><a href="#">e9dcf0de1c38a8e5aaac6f e48dd1ee1b90c1fcb79b70 0dcdbd2377681677afd4</a></u>	- 0.00569435 BTC	✓
109	2018-03-24 13:48:40	<u><a href="#">e9dcf0de1c38a8e5aaac6f e48dd1ee1b90c1fcb79b70 0dcdbd2377681677afd4</a></u>	- 0.00607179 BTC	✓
110	2018-03-24 13:48:40	<u><a href="#">e9dcf0de1c38a8e5aaac6f e48dd1ee1b90c1fcb79b70 0dcdbd2377681677afd4</a></u>	- 0.00805085 BTC	✓
111	2018-03-24 13:48:40	<u><a href="#">e9dcf0de1c38a8e5aaac6f e48dd1ee1b90c1fcb79b70 0dcdbd2377681677afd4</a></u>	- 0.00912230 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-24 13:48:40	<u>e9dcf0de1c38a8e5aaac6f</u> <u>e48dd1ee1b90c1fcb79b70</u> <u>0dcdbd2377681677afd4</u>	- 0.00921281 BTC	✓
113	2018-03-23 14:00:47	<u>f558e32cdfb2f438841cad</u> <u>9aa8896b04cab36eb94c34</u> <u>454fd5e827877576b5ca</u>	+ 0.00829820 BTC	✓
114	2018-03-22 00:59:03	<u>1ae873caa241e0793367ae</u> <u>01f82bfe779fb19e764fa7</u> <u>9979dbd1f3488df9bba5</u>	+ 0.00805085 BTC	✓
115	2018-03-19 16:13:46	<u>4700f833fffb15a93dc778</u> <u>2af60ce7629b7f40253ae8</u> <u>8773bd6b3e15d3e37d9c</u>	+ 0.00788207 BTC	✓
116	2018-03-17 15:15:42	<u>8b01167691347e4052ceb9</u> <u>6252d5a20063bdc1ff9c9a</u> <u>c999e74236846c1b58ae</u>	+ 0.00857477 BTC	✓
117	2018-03-15 12:31:03	<u>0a2ad318eda5215790b52b</u> <u>65e072e3038f2cd2e48163</u> <u>037aeca82f569c439c56</u>	+ 0.00912230 BTC	✓
118	2018-03-14 02:37:06	<u>80b35f9acf0ec29479ab1c</u> <u>0aaa111c455a19ce9b3db5</u> <u>9dee820dccb92b03505c</u>	+ 0.00935352 BTC	✓
119	2018-03-11 23:47:53	<u>08ea9b359b2a663046cbfc</u> <u>3f7b87d05cc3fbff09680c</u> <u>72b63ef929ed90e81d19</u>	+ 0.00921281 BTC	✓
120	2018-03-09 23:26:53	<u>bc1b4b7aaf76d5c8a3b4d1</u> <u>71a56a34902ce2babeabc2</u> <u>4c04ed7dcaa1838deb88</u>	+ 0.00975257 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-08 00:57:06	<u>c92a63fad21678d8831c2b58a4b4a330028b5c28938c665d2ba9bb77a5969e2c</u>	+ 0.00516473 BTC	✓
122	2018-03-07 05:19:39	<u>5439241c1907405ee220446b3c8a1ad3d6467c60c6cdc7597c6f3ddaeee8ffcb</u>	+ 0.00528777 BTC	✓
123	2018-03-06 02:09:18	<u>bcd69e4160c7d00e64fc8a1fd632d1fb777c6298f2020653254efe3e3eb9b37c</u>	+ 0.00594776 BTC	✓
124	2018-03-04 04:55:52	<u>be87a603c0eb466094b4b3caa25eb778c0ee29ddef932808d478481502d2d74f</u>	+ 0.00597477 BTC	✓
125	2018-03-03 18:52:39	<u>6ad1e3861c90ef752b2ef9f143ab32967ffbe08b39e60deb944733ea12a51ce0</u>	+ 0.00591146 BTC	✓
126	2018-03-03 01:56:18	<u>dc46947210816d657d61993ab7983f0bcfd68124abeeb15422024e14b1d67767</u>	+ 0.00586278 BTC	✓
127	2018-03-01 20:26:47	<u>391ed1adce7a33bc8d1dc0b20f4d6c5bb3c01b9c353f56c43bf91be73c9903f1</u>	+ 0.00589072 BTC	✓
128	2018-02-28 20:33:40	<u>49bc0fb566464d2e03f481595bbe7c34fada24e8c8e1b37000d9156041ba4c91</u>	+ 0.00582402 BTC	✓
129	2018-02-27 17:58:01	<u>7642312bb6b6fe3824f93814b5c2f2dd690d7f026da19e90fb5832967831f118</u>	+ 0.00570408 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-26 18:13:42	<u>65b2b2ee2b855997e30e6735c19b0544403dd596755d9d86bd6c23adf08071e8</u>	+ 0.00554190 BTC	✓
131	2018-02-25 21:39:30	<u>2a322f180a127c6d7c519f21736845f0b8ec43e5130cedc82c69a3ac4cfe4867</u>	+ 0.00569435 BTC	✓
132	2018-02-24 07:02:26	<u>49e21c79bcec8040fc82b77d14b7e8debb3e9baf6c5b93b07b68994243f32479</u>	+ 0.00571447 BTC	✓
133	2018-02-23 21:29:02	<u>de568affd57d73526d253d7accab196c38d9b98a9d7be4949c9adc013452453</u>	+ 0.00574234 BTC	✓
134	2018-02-22 12:38:22	<u>72c276fe5afb3f84bc0437d9d04d4c1fc7c140e38b1c3a76b42184559350c63c</u>	+ 0.00589896 BTC	✓
135	2018-02-21 16:34:55	<u>1fe81943930b05f155b007b9ffc9bac873807d9db87300be6fe24220574aa1f9</u>	+ 0.00607179 BTC	✓
136	2018-02-20 09:43:58	<u>607207be5e58127b6c1b7f4e1343680ce0c25259d439a239760653778db17b96</u>	+ 0.00635668 BTC	✓
137	2018-02-19 15:18:08	<u>7e638b889d7f731dfb4f05d5068ed3e6ff2182b5189adce8106f6b27cf06979a</u>	- 0.00617740 BTC	✓
138	2018-02-19 15:18:08	<u>7e638b889d7f731dfb4f05d5068ed3e6ff2182b5189adce8106f6b27cf06979a</u>	- 0.00569705 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-02-19 15:18:08	<u>7e638b889d7f731dfb4f05</u> <u>d5068ed3e6ff2182b5189a</u> <u>dce8106f6b27cf06979a</u>	- 0.00581481 BTC	✓
140	2018-02-19 15:18:08	<u>7e638b889d7f731dfb4f05</u> <u>d5068ed3e6ff2182b5189a</u> <u>dce8106f6b27cf06979a</u>	- 0.00589996 BTC	✓
141	2018-02-19 15:18:08	<u>7e638b889d7f731dfb4f05</u> <u>d5068ed3e6ff2182b5189a</u> <u>dce8106f6b27cf06979a</u>	- 0.00563883 BTC	✓
142	2018-02-19 15:18:08	<u>7e638b889d7f731dfb4f05</u> <u>d5068ed3e6ff2182b5189a</u> <u>dce8106f6b27cf06979a</u>	- 0.00614193 BTC	✓
143	2018-02-19 15:18:08	<u>7e638b889d7f731dfb4f05</u> <u>d5068ed3e6ff2182b5189a</u> <u>dce8106f6b27cf06979a</u>	- 0.00590563 BTC	✓
144	2018-02-19 15:18:08	<u>7e638b889d7f731dfb4f05</u> <u>d5068ed3e6ff2182b5189a</u> <u>dce8106f6b27cf06979a</u>	- 0.00632529 BTC	✓
145	2018-02-19 15:18:08	<u>7e638b889d7f731dfb4f05</u> <u>d5068ed3e6ff2182b5189a</u> <u>dce8106f6b27cf06979a</u>	- 0.00630135 BTC	✓
146	2018-02-19 14:47:17	<u>1f6960ed4759fca088e636</u> <u>676bb1dbfb8576cfa34025</u> <u>b3c668bc4116763e54e6</u>	+ 0.00630135 BTC	✓
147	2018-02-18 12:40:18	<u>2ed2e81681bb3226f9b61d</u> <u>1fe29b1bebd2ed2f9ca4db</u> <u>eae8220aeaf969cafc16</u>	+ 0.00632529 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-17 18:33:01	<u>cfc6a017cff2a00e0e5f41</u> <u>f6dbaedb16a3ee6190e47b</u> <u>f8c5e287c8f9cbc2a625</u>	+ 0.00617740 BTC	✓
149	2018-02-16 17:41:01	<u>4f62eef3f51f57d37f1732</u> <u>3f9967e1e650295e28ad61</u> <u>fdc0800af383f66899ab</u>	+ 0.00614193 BTC	✓
150	2018-02-15 23:41:52	<u>42d66964013196959d6a13</u> <u>c9077ec254d945d519c5e7</u> <u>97fba57536d0812444de</u>	+ 0.00590563 BTC	✓
151	2018-02-14 22:05:04	<u>cebb73a546786510612c66</u> <u>27c08b40c4e90cc90ca491</u> <u>442126e85157ee593d52</u>	+ 0.00569705 BTC	✓
152	2018-02-14 00:52:08	<u>c6e1d0cbf06fe98fee426f</u> <u>f96e7ac8ab3143c5b3d9bd</u> <u>9458fa3f910602db766b</u>	+ 0.00581481 BTC	✓
153	2018-02-12 17:59:29	<u>594856a58d8846f14c5341</u> <u>4c2c00aebb837f65457893</u> <u>6b8395ca84789823d2c2</u>	+ 0.00563883 BTC	✓
154	2018-02-12 00:12:30	<u>607b1ce30f6635c977baca</u> <u>d070d9d04d58e278738e4b</u> <u>c0171a97714c195be34e</u>	+ 0.00589996 BTC	✓
155	2018-02-11 03:24:23	<u>0446bca72f364bb8d3b05e</u> <u>29c69de7c3afd0cc065631</u> <u>6d9b4a517f4965e1702e</u>	- 0.00530156 BTC	✓
156	2018-02-11 03:24:23	<u>0446bca72f364bb8d3b05e</u> <u>29c69de7c3afd0cc065631</u> <u>6d9b4a517f4965e1702e</u>	- 0.00818334 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-11 03:24:23	<u>0446bca72f364bb8d3b05e</u> <u>29c69de7c3afd0cc065631</u> <u>6d9b4a517f4965e1702e</u>	- 0.00645642 BTC	✓
158	2018-02-11 03:24:23	<u>0446bca72f364bb8d3b05e</u> <u>29c69de7c3afd0cc065631</u> <u>6d9b4a517f4965e1702e</u>	- 0.00749635 BTC	✓
159	2018-02-11 03:24:23	<u>0446bca72f364bb8d3b05e</u> <u>29c69de7c3afd0cc065631</u> <u>6d9b4a517f4965e1702e</u>	- 0.00575419 BTC	✓
160	2018-02-11 03:24:23	<u>0446bca72f364bb8d3b05e</u> <u>29c69de7c3afd0cc065631</u> <u>6d9b4a517f4965e1702e</u>	- 0.00714552 BTC	✓
161	2018-02-11 03:24:23	<u>0446bca72f364bb8d3b05e</u> <u>29c69de7c3afd0cc065631</u> <u>6d9b4a517f4965e1702e</u>	- 0.00573433 BTC	✓
162	2018-02-11 03:24:23	<u>0446bca72f364bb8d3b05e</u> <u>29c69de7c3afd0cc065631</u> <u>6d9b4a517f4965e1702e</u>	- 0.00783829 BTC	✓
163	2018-02-11 03:24:23	<u>0446bca72f364bb8d3b05e</u> <u>29c69de7c3afd0cc065631</u> <u>6d9b4a517f4965e1702e</u>	- 0.00809835 BTC	✓
164	2018-02-11 03:24:23	<u>0446bca72f364bb8d3b05e</u> <u>29c69de7c3afd0cc065631</u> <u>6d9b4a517f4965e1702e</u>	- 0.00727909 BTC	✓
165	2018-02-11 03:24:23	<u>0446bca72f364bb8d3b05e</u> <u>29c69de7c3afd0cc065631</u> <u>6d9b4a517f4965e1702e</u>	- 0.00703960 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-11 03:24:23	<u>0446bca72f364bb8d3b05e</u> <u>29c69de7c3afd0cc065631</u> <u>6d9b4a517f4965e1702e</u>	- 0.00805948 BTC	✓
167	2018-02-11 03:24:23	<u>0446bca72f364bb8d3b05e</u> <u>29c69de7c3afd0cc065631</u> <u>6d9b4a517f4965e1702e</u>	- 0.00804315 BTC	✓
168	2018-02-11 03:24:23	<u>0446bca72f364bb8d3b05e</u> <u>29c69de7c3afd0cc065631</u> <u>6d9b4a517f4965e1702e</u>	- 0.00797449 BTC	✓
169	2018-02-11 03:24:23	<u>0446bca72f364bb8d3b05e</u> <u>29c69de7c3afd0cc065631</u> <u>6d9b4a517f4965e1702e</u>	- 0.00578456 BTC	✓
170	2018-02-11 03:24:23	<u>0446bca72f364bb8d3b05e</u> <u>29c69de7c3afd0cc065631</u> <u>6d9b4a517f4965e1702e</u>	- 0.00538180 BTC	✓
171	2018-02-11 03:24:23	<u>0446bca72f364bb8d3b05e</u> <u>29c69de7c3afd0cc065631</u> <u>6d9b4a517f4965e1702e</u>	- 0.00773842 BTC	✓
172	2018-02-11 01:22:46	<u>d00d2a421ae24fdb764ee</u> <u>b5007c8928a5a9afbd9918</u> <u>444107ab688ae75026ef</u>	+ 0.00575419 BTC	✓
173	2018-02-09 21:03:58	<u>0d8fa13b0410f2cb07ef81</u> <u>aee5bef1f8fccf6138da7e</u> <u>52c191da65d08fef6e7d</u>	+ 0.00578456 BTC	✓
174	2018-02-08 14:03:20	<u>bc4fbceb727d7c8834638a</u> <u>fc34511d02b0490aa65ed0</u> <u>5e98d07abead5f3d7ad5</u>	+ 0.00573433 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-07 11:54:07	<u>ff91ae4cc187b526c75fb6c10a1cd143fd3cbbfbef73e4b3f876612ba53d311</u>	+ 0.00530156 BTC	✓
176	2018-02-06 18:37:55	<u>f2dc1a66acb8b42be606857c22d0b44ac103266863d9c689b9aa6b40f259bbb5</u>	+ 0.00645642 BTC	✓
177	2018-02-05 12:58:13	<u>4c3e767a0404fce3928a5e70cf51d5b77ffc405632e69c899815507018eee9d8</u>	+ 0.00703960 BTC	✓
178	2018-02-04 22:26:04	<u>5bd7616d30654baf0811d615ba6fed079ea0a74a7590a3adc704d4bbc4f7717</u>	+ 0.00727909 BTC	✓
179	2018-02-03 22:30:46	<u>c58229c77fc7616dd562607d11bc94f26afda5cab773aab7f5cea7e2fbed0fef</u>	+ 0.00714552 BTC	✓
180	2018-02-02 20:15:21	<u>e1ea878e588d2ec07896d043a0b8b1cead25542b3928bddf144a8b15dd1121a0</u>	+ 0.00749635 BTC	✓
181	2018-02-01 10:33:24	<u>0202976e99541222d734c0ba04f198fe34b736b4f548b092646e4fcd2062755e</u>	+ 0.00773842 BTC	✓
182	2018-01-31 21:33:41	<u>9d8de0c803a84be735fb07b46b435d350b0e6cba12b1b4b366c2b047251e27e5</u>	+ 0.00783829 BTC	✓
183	2018-01-30 19:53:02	<u>1270b73f188ee3586d71d6195d8afb782b2bbc2f985afa10387b8e91cb20615b</u>	+ 0.00797449 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-29 15:00:09	<u>9494034ccc48d46007c32f886d08d49a7db764839d6304dd8d36facf2f3abc6a</u>	+ 0.00809835 BTC	✓
185	2018-01-28 19:42:59	<u>483aad7492da95f0cbc45a8c9bacbfa4767f77a2d6307944ccc63328c23fe184</u>	+ 0.00805948 BTC	✓
186	2018-01-27 11:23:44	<u>387b7b7cb9415afa89ef5dd81356e46f4ba5b9ebbdca0f5dd9de004793286cbe</u>	+ 0.00804315 BTC	✓
187	2018-01-26 14:07:18	<u>f77757ae6d61f023c0c0b677e508fb938cd4c54fe08c90872b4058efdd665bd0</u>	+ 0.00818334 BTC	✓
188	2018-01-26 05:33:34	<u>962039263cd1bb8bb23988c7b0b43fa49830a03323672c7daa22c91323aeb111</u>	- 0.01014199 BTC	✓
189	2018-01-26 05:33:34	<u>962039263cd1bb8bb23988c7b0b43fa49830a03323672c7daa22c91323aeb111</u>	- 0.01017310 BTC	✓
190	2018-01-26 05:33:34	<u>962039263cd1bb8bb23988c7b0b43fa49830a03323672c7daa22c91323aeb111</u>	- 0.01002432 BTC	✓
191	2018-01-26 05:33:34	<u>962039263cd1bb8bb23988c7b0b43fa49830a03323672c7daa22c91323aeb111</u>	- 0.01002762 BTC	✓
192	2018-01-26 05:33:34	<u>962039263cd1bb8bb23988c7b0b43fa49830a03323672c7daa22c91323aeb111</u>	- 0.00716162 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-26 05:33:34	<u>962039263cd1bb8bb23988</u> <u>c7b0b43fa49830a0332367</u> <u>2c7daa22c91323aeb111</u>	- 0.00539288 BTC	✓
194	2018-01-26 05:33:34	<u>962039263cd1bb8bb23988</u> <u>c7b0b43fa49830a0332367</u> <u>2c7daa22c91323aeb111</u>	- 0.01074316 BTC	✓
195	2018-01-25 13:11:23	<u>d38274e01354ff8c670282</u> <u>92cd01eb56402f5c779411</u> <u>dab6ee8a46363afdf9c0</u>	+ 0.01002432 BTC	✓
196	2018-01-24 09:10:18	<u>6c2112d2254f76e9d8826e</u> <u>58b6dc58fb464479f67a51</u> <u>239bfebced34aa1c1dc2</u>	+ 0.01002762 BTC	✓
197	2018-01-23 23:14:55	<u>f186cb134dc41fe840832b</u> <u>02494553d02715b6febe15</u> <u>27afc2a8206862e851a5</u>	+ 0.01014199 BTC	✓
198	2018-01-22 17:46:23	<u>f055d736f79c550ee6cda1</u> <u>4601e19fc0c70c7809ebdd</u> <u>59b2254adc6cc7b4914f</u>	+ 0.01017310 BTC	✓
199	2018-01-21 19:13:42	<u>1f5b34754229db1d6b2a06</u> <u>611e83f992e94a6e3a36c0</u> <u>5920f00df17e570e152a</u>	+ 0.00539288 BTC	✓
200	2018-01-20 20:50:18	<u>0b95a709d9ddfde9f08d0b</u> <u>7acb64748685e6f76b232f</u> <u>1f8cbf7fa58fabbf4fcd</u>	+ 0.00538180 BTC	✓
201	2018-01-19 19:58:40	<u>5c763009f27132c67979f1</u> <u>45ee5f2f813ab8b6eab434</u> <u>8823ab8c44147be24b83</u>	+ 0.00716162 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-19 00:22:23	<u>1185b6e0874f73cacc0e62</u> <u>dc4bd619e3140f6bf48df2</u> <u>0969936b98e9ef4a0d9b</u>	+ 0.01074316 BTC	✓

\* USD values displayed at the time of transaction

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