

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31pNYGnjmzNbFTEToAQoxK9F7z3DUhduyE</u>
TOTAL RECEIVED	0.89131784 BTC
	56,129.68 USD
TOTAL SEND	0.89131784 BTC
	56,129.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-14 04:15:53	<u>8e097f25f431757cdd3be8</u> <u>01d927aff95d380b3d82e0</u> <u>1cbd6d736beb06be494e</u>	- 0.00004100 BTC	
2	2018-06-14 04:15:53	<u>99a67626e1c2f49c6b0647</u> <u>f3fa55a04fe4bc10d0c9d2</u> <u>a726a3ab1dbc05c4c971</u>	- 0.00004100 BTC	
3	2018-06-14 04:15:53	<u>377afe77e9779e403ddaec</u> <u>50f33263a84ae94481972d</u> <u>8c6ed912843febc1f61f</u>	- 0.00004100 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-14 04:04:26	<u>06a62b0f3704f308e76446</u> <u>0f0bb44e08480a2ba55106</u> <u>05763bf5e26e1b14c031</u>	- 0.00004100 BTC	✓
5	2018-06-12 07:29:16	<u>47852d0cecf7245cdb930</u> <u>784735e3a1f9d4aea9d3a6</u> <u>a52b27c254f1c4f89741</u>	- 0.00004783 BTC	✓
6	2018-06-12 07:29:16	<u>c9400e238cd984e2bdfe0d</u> <u>cd020b728ae3b8d9a8976f</u> <u>d0fc0f7dea36e5778d9f</u>	- 0.00004100 BTC	✓
7	2018-06-12 07:20:20	<u>951bc1b436480d7f4a233d</u> <u>bab27170115cba53859f50</u> <u>ab05807277d0251269e7</u>	- 0.00004783 BTC	✓
8	2018-06-12 07:20:20	<u>157c27c24145ce11f85836</u> <u>597fc67a8380ce6aff3ec4</u> <u>c25e6d87e0646e3e1202</u>	- 0.00004783 BTC	✓
9	2018-06-12 07:20:20	<u>e9368523ef54d7ab3555fe</u> <u>3c5a5d68be35e7a7206178</u> <u>f45e74962c3770766684</u>	- 0.00004783 BTC	✓
10	2018-06-12 07:20:20	<u>307654e3f3464c346027e8</u> <u>e965ec29c134360f2d457e</u> <u>b2bef847d3d4c0f19503</u>	- 0.00004783 BTC	✓
11	2018-06-12 07:20:20	<u>033aa809cfc26c6d54b851</u> <u>3a6c4beda274d3e2dc4f3a</u> <u>39e48837e4e13f9ef1b3</u>	- 0.00004783 BTC	✓
12	2018-06-12 07:19:49	<u>ba74f64629409c3e293789</u> <u>f7fe17142116e82511fff5</u> <u>0c091c4716e37250b68b</u>	- 0.00004783 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-12 07:19:49	<u><a href="#">a71939578e4fade879fff1c27c9b908e9aa7d0bcd146d59085e573c064f7aa77</a></u>	- 0.00004783 BTC	✓
14	2018-06-12 07:19:49	<u><a href="#">2dd984b1656ebd0d8a8b9f2a1e0900ad410fd2272ba08ea02725b9bb55dec735</a></u>	- 0.00004783 BTC	✓
15	2018-06-12 07:01:30	<u><a href="#">a0150c9f985f909ed40b4dc70219e019790e1f18ad8427fede37a70853dfba3b</a></u>	- 0.00004783 BTC	✓
16	2018-06-12 06:56:17	<u><a href="#">cb9e931de63fc710f216fcd96f925621e48b2a28f0cdf75843dbe775f849d07d</a></u>	- 0.00004783 BTC	✓
17	2018-06-12 06:56:17	<u><a href="#">42ec93cacf1204f11b294e705fd371a0917061cbfbfb e17765f7f5acd83836b2</a></u>	- 0.00004783 BTC	✓
18	2018-06-12 06:21:59	<u><a href="#">e71c3a3cef893504a85a1e885842217875efd70860287e0eed14f413c8121149</a></u>	- 0.00004783 BTC	✓
19	2018-06-12 06:21:59	<u><a href="#">0611bf5ec7e9c60d00d2b72ed85af4ac2bdc786fad2580d20f7199a096873ee5</a></u>	- 0.00004783 BTC	✓
20	2018-06-12 06:21:59	<u><a href="#">dea72deaceb270b8d73069026be55fd5d6243375ac86c2f27a6680bf133d4645</a></u>	- 0.00004783 BTC	✓
21	2018-06-12 06:21:59	<u><a href="#">c120519b312a9d47fe44107823683dba9ef6aca8fc55f09201a0d530a94257f4</a></u>	- 0.00004783 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-12 06:21:59	<u>d95a2eaf98ae8dd770ec4a89becb7dfd103c4ea8084e5ab4a5a716bf3f310f7b</u>	- 0.00004783 BTC	✓
23	2018-06-12 06:17:24	<u>edf17a5badaf1513e951efca5b545eed2a04c36edd6c3a83a04ad1094e96a2d8</u>	- 0.00004783 BTC	✓
24	2018-06-12 06:17:24	<u>e9754604ad40070eaa3142306f4c9d6e4e42872c6ecf5d195191a02414156777</u>	- 0.00004783 BTC	✓
25	2018-06-12 06:05:42	<u>c6ffb13fcaef48433defee95d826b9739a335555b98b8049a5986c3ece3eec38</u>	- 0.00004783 BTC	✓
26	2018-06-12 05:59:32	<u>409289f7330fc172c5cfc9f1b6f24554a0c52de318bcf4a422fedea570922c61</u>	- 0.00004783 BTC	✓
27	2018-06-12 05:59:32	<u>96b457eb9fb565e6123bb62b3c0c8a54365868f2852db95955225cf67ccfc33f</u>	- 0.00004783 BTC	✓
28	2018-06-12 05:20:02	<u>3c141accb11fbf4bd9335e9eea93bdc8920e48b10ca8d05c42716a6998039822</u>	- 0.00004783 BTC	✓
29	2018-06-12 05:03:54	<u>e3e6185e97bf6a239b0934beb50ddf99a297ed7afd8d808345f0ab3c5ddd2075</u>	- 0.00004783 BTC	✓
30	2018-06-12 05:03:54	<u>e529ff5df2708b3d14fa657c02409117ad92fb9ffa00010d5b5d53337000ae8b</u>	- 0.00005089 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-12 05:03:54	<u>45af3a205b996d21fa45ed</u> <u>1304a713093000cecba3bc</u> <u>f176dfe89cefe9601ed4</u>	- 0.00004783 BTC	✓
32	2018-06-12 05:00:12	<u>663b2d6e52ac2b03981499</u> <u>9ac665b4fc5c769df51972</u> <u>5bbf8d51cd9a08abd80d</u>	- 0.00004783 BTC	✓
33	2018-05-04 03:02:48	<u>ceb18c86e60206cf482dc2</u> <u>c442118cec8b65a1324832</u> <u>8b20f0bea30e255f8038</u>	- 0.00005089 BTC	✓
34	2018-05-04 03:02:48	<u>5beeb7e3874c83a1633928</u> <u>4e50d542123095dc5db686</u> <u>03e6d42c4a94fa21d014</u>	- 0.00005089 BTC	✓
35	2018-05-04 02:53:09	<u>eeddb8b9d56830484ad1c4</u> <u>72318b0893deb3cf6de53b</u> <u>3cbb1022198d928a62e3</u>	- 0.00005816 BTC	✓
36	2018-05-04 02:22:44	<u>43b47e4fc8fabc19e75833</u> <u>6f16b29df8cb35bb1b2a7f</u> <u>e6fe09fd98b4bea1943e</u>	- 0.00005816 BTC	✓
37	2018-05-04 02:22:44	<u>c993341b667a9b91d349f6</u> <u>248bf17d8f16e04a060bac</u> <u>2222e1153e0a2c5bf08d</u>	- 0.00005816 BTC	✓
38	2018-05-04 02:22:44	<u>da6c4b9ea87df4432e6c2e</u> <u>e5274b790fd25a44f907b0</u> <u>6694d40f90ea9fb01283</u>	- 0.00005816 BTC	✓
39	2018-05-04 02:22:44	<u>8c8cd8129cbd9e80b6ca22</u> <u>9ebae2d76c9dfd7337ec7b</u> <u>07c157f7639eca3d5b1a</u>	- 0.00005816 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-04 02:22:44	<u>6fdb2af5658be7e8a2db3d6b0fd5c085dd94debb14ad47fb0ba7a2bc5b494fce</u>	- 0.00005816 BTC	✓
41	2018-05-04 02:22:44	<u>dfa137adc7eb6f7b62f105a9dfc2bc2b32f890ae903558d17f4bca08c49cc48b</u>	- 0.00005816 BTC	✓
42	2018-05-04 01:45:49	<u>fd2059fa805b44ffb56c086f9de273b97e58053e5365517d782ac107f7bd7bc9</u>	- 0.00005816 BTC	✓
43	2018-05-04 01:29:52	<u>cc7e00c3ba78a49c999bf429f2400fba40d4365a8903ec3ddc62b7cc6dd4c002</u>	- 0.00005089 BTC	✓
44	2018-05-04 01:15:37	<u>530476c2a231890dc4c98221d8f988436ac12052df9dfd63b023d31edc803d8e</u>	- 0.00005816 BTC	✓
45	2018-05-04 01:15:37	<u>2dad2fff488e861a6139f0b1ff4480001e5cf9a181463f5901d729ea160ec99f</u>	- 0.00005089 BTC	✓
46	2018-05-04 01:15:37	<u>fe6b566655e59271c0721bc8fd7ae062afca6e91a23afd3b05bbab016d2acd37</u>	- 0.00005089 BTC	✓
47	2018-05-04 01:15:37	<u>8fdb8c7da7bbf15bf177bfff608561ff650103235ea8fecaaf520f182ae1119c4</u>	- 0.00005816 BTC	✓
48	2018-05-04 01:15:37	<u>484de95721259158cdf24fc66b90440bc3bbd2231174916ac41108f258c75cbd</u>	- 0.00007270 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-04 01:15:37	<u>6aff9e0c7b997c33b77c96</u> <u>6f66788768ee713c544c50</u> <u>81ca22448dc7b5462b15</u>	- 0.00005816 BTC	✓
50	2018-05-04 01:13:24	<u>1e647f582108fe5ee123d2</u> <u>cd49365cb8ba6bb702b743</u> <u>45a309a779cc4db0db98</u>	- 0.00007270 BTC	✓
51	2018-05-04 01:13:24	<u>2e217a8316bd2b51a5b628</u> <u>ee7aefb4ef026fe5034cdd</u> <u>9284028195810170c764</u>	- 0.00008724 BTC	✓
52	2018-05-04 00:29:45	<u>ae8237699d245562217ffa</u> <u>3506ca6e13cd73e38bbc8c</u> <u>6ce129dd01e26be65ef9</u>	- 0.00005816 BTC	✓
53	2018-05-04 00:00:54	<u>9721564ece556c117b68d4</u> <u>a94c1841d49d2914c620c8</u> <u>82415c0c02b365b2f039</u>	- 0.00008724 BTC	✓
54	2018-05-04 00:00:54	<u>33e17419920eb3ad962698</u> <u>d63265a1453552cc06c1cd</u> <u>65466bbad7724a96dcef</u>	- 0.00008724 BTC	✓
55	2018-05-04 00:00:54	<u>c8a508a6f42b63107846cd</u> <u>18f07fc8ff921e9a45053e</u> <u>a20c633bbe925a0fb37c</u>	- 0.00008724 BTC	✓
56	2018-05-03 20:09:20	<u>9b3cb48325c8ca51d00029</u> <u>27445a18eb879111bae986</u> <u>bb059886c81134473380</u>	- 0.00008724 BTC	✓
57	2018-05-03 20:09:20	<u>e9c8215dd58e5e92049c46</u> <u>231477f6c321ded798e08f</u> <u>fe1773ced02fea2257cf</u>	- 0.00007270 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-03 20:09:20	<u>709a278636ca73c25158b6</u> <u>283c13427133134c05d738</u> <u>9aeb958d6d5b67ffa0e5</u>	- 0.00008724 BTC	✓
59	2018-05-03 19:51:03	<u>b22821f9e974bf0eed8b63</u> <u>1d871335757490ba09db24</u> <u>cf7b220f410f15b53b88</u>	- 0.00007997 BTC	✓
60	2018-05-03 19:51:03	<u>4c370e320fc89bb093d6a0</u> <u>350dac352febfbadb3acf0</u> <u>7dd2bf83f5238b0df462</u>	- 0.00007270 BTC	✓
61	2018-05-03 19:51:03	<u>a118882015fa1629dbb5f1</u> <u>76fc35a212f22be0217b85</u> <u>6c57b404de59cd1f000f</u>	- 0.00008724 BTC	✓
62	2018-05-03 19:51:03	<u>6eb4b5165aa42f55fe28ac</u> <u>7c970e213d45fa79d88e57</u> <u>5a62f8d5934cd24ebdf1</u>	- 0.00007270 BTC	✓
63	2018-05-03 19:51:03	<u>d8723cfa23c8aa80469b1c</u> <u>3ea45489f2811b04236f3e</u> <u>9059d30db5048870a5b8</u>	- 0.00007270 BTC	✓
64	2018-05-03 19:51:03	<u>aeee5b2ec668bfe033915a</u> <u>eaaf6b7a8f63afd3b2f18b</u> <u>b3c61cb63476bad87771</u>	- 0.00008724 BTC	✓
65	2018-05-03 19:36:13	<u>0ed08a3695bb6d752e5c1b</u> <u>3f3cf6b93b5c941bbc750f</u> <u>78110b1de6198be8e4da</u>	- 0.00007270 BTC	✓
66	2018-05-03 19:36:13	<u>0ad0303ea96107f1c3cea1</u> <u>035797adcedd576d0cccb4</u> <u>be23c3775b8db6a12f5d</u>	- 0.00007270 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-03 19:36:13	<u>265c1de1fe9615ffec2cfd</u> <u>b15c047fb08928200aca3b</u> <u>ccc03279ac47468d827f</u>	- 0.00007270 BTC	✓
68	2018-05-03 19:36:13	<u>408efab1bbe64922d61c15</u> <u>8db4fb75eea80c43f7ab78</u> <u>d150b2f985eaa2644329</u>	- 0.00007270 BTC	✓
69	2018-05-03 19:36:13	<u>98421374e0844368cb3de6</u> <u>dd55ae66ea706b2681bad1</u> <u>bdb68708d01e6358bb97</u>	- 0.00007997 BTC	✓
70	2018-05-03 19:36:13	<u>8983e66ab272d542ed0690</u> <u>1b8edbaeda7b6ece928855</u> <u>773edd118364cdb8705f</u>	- 0.00007270 BTC	✓
71	2018-04-21 11:48:31	<u>378984499b9d6414271a66</u> <u>919ced52446231743349ad</u> <u>09ba92c7e7aafcd7d385</u>	- 0.00004000 BTC	✓
72	2018-03-28 09:24:44	<u>506c6df4a945c79a63776d</u> <u>2942deec6e3b842e65f540</u> <u>e6f901b42e1ed3857b50</u>	+ 0.00004100 BTC	✓
73	2018-03-27 06:55:41	<u>2a4a53da0061563fc932bb</u> <u>ea856d870bd3bdfbd7b0b7</u> <u>6dad7404b1d0e2a8dd09</u>	+ 0.00004100 BTC	✓
74	2018-03-24 08:51:43	<u>2951255e089fcaf0b5a560</u> <u>0cadc707a65e9cc377f4c6</u> <u>9e586608e71140c49441</u>	+ 0.00004100 BTC	✓
75	2018-03-22 09:26:22	<u>b93380f0a52036be4e6367</u> <u>4326a83ab7b666b94b13d5</u> <u>c7d4993ba478058292ab</u>	+ 0.00004100 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-20 17:22:17	<u>3ad7bf8a81bb926f031b1c</u> <u>b712c230d4d30ea5407694</u> <u>931d0d21efc3fdf61ed0</u>	+ 0.00004100 BTC	✓
77	2018-03-18 17:09:40	<u>50ad15807783321c5ffee8</u> <u>7689eae297531feb5408a7</u> <u>e596ffda7fcb04002bfb</u>	+ 0.00004783 BTC	✓
78	2018-03-17 09:48:27	<u>5bc86da82aca9bb43c015a</u> <u>ee2678ba884fa9d5c686ec</u> <u>9b7eb56718e89bcd0dde</u>	+ 0.00004783 BTC	✓
79	2018-03-16 08:51:10	<u>d74f1cf08dbb1df139c7bc</u> <u>5632ef4dec2895e297fa30</u> <u>8608e10c18d425354ddb</u>	+ 0.00004783 BTC	✓
80	2018-03-14 15:04:59	<u>474e8f8f3084dec04c2dfd</u> <u>0cb4b512946d56ab6be26d</u> <u>2f3cb579605550fc811c</u>	+ 0.00004783 BTC	✓
81	2018-03-12 18:25:10	<u>b72b025045d328f4ba2ecc</u> <u>fabb636188b67ba343b339</u> <u>2344eeafba584e7f0db7</u>	+ 0.00004783 BTC	✓
82	2018-03-11 09:35:34	<u>04b9c8c9710424df5a2633</u> <u>c59e969851554d15c17613</u> <u>7bd9580aef2871727abc</u>	+ 0.00004783 BTC	✓
83	2018-03-10 17:57:28	<u>e1bc3526e92845590009b5</u> <u>09306f88cf2c1b2ca0b6f7</u> <u>23f6ddc42389b97f7baf</u>	+ 0.00004783 BTC	✓
84	2018-03-09 14:23:46	<u>b4a5d4e300200f32177d4c</u> <u>4e0d7e67575d0489e6abd0</u> <u>b9019a52a1b95e5fd4c4</u>	+ 0.00004783 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-08 11:41:55	<u>74b0620a2664ccb602cbea</u> <u>b4b9dce6abce982319dc65</u> <u>2f58184273c4f61a87f3</u>	+ 0.00004783 BTC	✓
86	2018-03-07 10:39:36	<u>5243b98bb80c3887350058</u> <u>81b67778611433c094b9fa</u> <u>3da5e18acd0f22bec493</u>	+ 0.00004783 BTC	✓
87	2018-03-06 22:49:30	<u>7f54b3dda09c86bafca865</u> <u>3106b29a32c2f9204cfdb1</u> <u>40879217fe8616061dde</u>	+ 0.00004783 BTC	✓
88	2018-03-04 18:44:14	<u>7621b332fa1bf8df3ec90f</u> <u>14129c0d746271d4c6e780</u> <u>a06c3d6f19c386fe0631</u>	+ 0.00004783 BTC	✓
89	2018-03-03 13:57:50	<u>35ab83260cb7ec57fbda3c</u> <u>f066ca3185cc387752b8cb</u> <u>472762ba225484c402e4</u>	+ 0.00004783 BTC	✓
90	2018-03-02 14:17:00	<u>132a88bfff7df32300a055</u> <u>9bfb7e50d0b2a3213dae6c</u> <u>da33f0f4c53009d8c95b</u>	+ 0.00004783 BTC	✓
91	2018-02-28 13:57:21	<u>e0953f0965a2d973058553</u> <u>5cf7a81a5b152a2c6c1a21</u> <u>13700c7a63ece14e4226</u>	+ 0.00004783 BTC	✓
92	2018-02-27 10:27:39	<u>aab1e6e55984ae7f5120c0</u> <u>137b839407be8d9b4d8f68</u> <u>9654d98e5903b793ba2e</u>	+ 0.00004783 BTC	✓
93	2018-02-26 10:20:43	<u>7364f2cbac8f8759ccd1dc</u> <u>95ce6022df2404d63da325</u> <u>b672a69d8edaf352b754</u>	+ 0.00004783 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-25 09:03:43	<u>07de7ab2a32da5cdaeeb0d</u> <u>d28f8bbea832cdddbd7aea</u> <u>102433066bdd181e081f</u>	+ 0.00004783 BTC	✓
95	2018-02-24 11:57:36	<u>675a13c00848c3880658a5</u> <u>54ddbd31af6df81a865de1</u> <u>3760945e1dfbe580f034</u>	+ 0.00004783 BTC	✓
96	2018-02-22 12:39:41	<u>1fc8f2254e60bb846d51cc</u> <u>aae1a99ee36e21cc31837a</u> <u>968765d58c234e75f515</u>	+ 0.00004783 BTC	✓
97	2018-02-21 10:17:55	<u>b4a79ae54f6d167ff291ea</u> <u>aa2bd78d7d692e743690d3</u> <u>f80544516a538e303376</u>	+ 0.00004783 BTC	✓
98	2018-02-19 11:58:21	<u>6ec6657eb8004c89c58d1c</u> <u>e0167fcbaae8584994ec17</u> <u>f7f4f8017bdf8fc8faa0</u>	+ 0.00004783 BTC	✓
99	2018-02-18 15:37:54	<u>6ed4a25add981cfa497dd1</u> <u>7a156bbe8f80a95b2ef0ac</u> <u>4c013693c6c83ef452a3</u>	+ 0.00004783 BTC	✓
100	2018-02-17 16:45:05	<u>eb20f1792bb1709b7506e8</u> <u>8d60a3ba65beac13fbd43e</u> <u>b5f92f800be199a15df7</u>	+ 0.00004783 BTC	✓
101	2018-02-15 16:31:19	<u>4141eb0c6a8ec149d90526</u> <u>73cced6ee76669ce5d0672</u> <u>624301e239e3f73ddded</u>	+ 0.00004783 BTC	✓
102	2018-02-14 20:39:32	<u>5a1ae2907480da2301b142</u> <u>5ea656d67ab32c4657bcc2</u> <u>a31cae58e48e6140d860</u>	+ 0.00004783 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-13 15:13:04	<u>ac4655e7984c3fcfea0b70</u> <u>b41375b565b042249099aa</u> <u>2b027f1b2f83bef02ff6</u>	+ 0.00005089 BTC	✓
104	2018-02-12 11:03:54	<u>61621c144420a78b48ecfa</u> <u>061670206a717d83d8101d</u> <u>c2d5074c0981f79af95c</u>	+ 0.00005089 BTC	✓
105	2018-02-10 16:09:16	<u>c93219cae4e6fd67c4897a</u> <u>e2bf862ceb2b97684ca10d</u> <u>366048fa96890076f777</u>	+ 0.00005089 BTC	✓
106	2018-02-09 10:18:53	<u>c2bc9d99eeeb312534e492</u> <u>2e6983c5474138aaf3a1a6</u> <u>87a716a0dd6f957bd518</u>	+ 0.00005089 BTC	✓
107	2018-02-08 10:35:11	<u>8f844500a43bb28a0fcc6d</u> <u>ae9add3d493b90c4605965</u> <u>6e1af89a6d3b1c627dd8</u>	+ 0.00005089 BTC	✓
108	2018-02-07 10:30:28	<u>8bab580faea5a6e63c8b4f</u> <u>fe12f4a510f8d2544e4c7c</u> <u>ae1a199d0d55ddee1064</u>	+ 0.00005089 BTC	✓
109	2018-02-05 14:34:30	<u>8c13ea1661c6ff5e586513</u> <u>26ec7fe64d221001fc7a10</u> <u>9df6efb91f014c74376a</u>	+ 0.00005816 BTC	✓
110	2018-02-04 10:24:02	<u>cec1461ae86b52aae50376</u> <u>2fc1f54f2e253eaf602df0</u> <u>de30f58704065290ff6c</u>	+ 0.00005816 BTC	✓
111	2018-02-03 16:11:47	<u>a029c858f84d81577c8cef</u> <u>6f6858fd257bca46e5a166</u> <u>80c1ff9beb7f1e036712</u>	+ 0.00005816 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-03 08:43:39	<u>df08a6c52618db1a684d72896d7ddd4a52bc505d1e6255aee411edbae3a7d752</u>	+ 0.00005816 BTC	✓
113	2018-02-02 09:58:34	<u>3bf2a3d717c22333c696456f8d712bbef9126d69a4b1d4bb4900f65607cf5401</u>	+ 0.00005816 BTC	✓
114	2018-02-01 07:12:02	<u>4157963b96fd6ef675e0053bd01ea75bf8d4756573398b57904e1ee364f8385b</u>	+ 0.00005816 BTC	✓
115	2018-01-30 14:29:23	<u>10fca4f9398f1f9da1a69f6ae9f3355455f1d6460cd782a107e657dc278ee315</u>	+ 0.00005816 BTC	✓
116	2018-01-29 17:23:12	<u>bdd67a304daf6d5ec8f98d957d333ee994cc4e7b481984b2f48b4d7d110e88b0</u>	+ 0.00005816 BTC	✓
117	2018-01-28 17:21:51	<u>5b2024b7692fcf931bb367d6970c49538b05d3e96a3197680b170a9bc947349d</u>	+ 0.00005816 BTC	✓
118	2018-01-27 20:08:39	<u>b7b34ef15a9679e6130ebc1ba11c132f9de305b68da11eea4bb51c9197b61a8b</u>	+ 0.00005816 BTC	✓
119	2018-01-26 20:18:06	<u>d4ef9c6198ba5f7694f5362ac7ddad57398b17e58f894a94031b0f4b4bc2bed2</u>	+ 0.00005816 BTC	✓
120	2018-01-25 17:15:10	<u>b5951425d15e13a23fb9568293bb3da4899117b6e6d17d4323d6e2215e46bc3a</u>	+ 0.00005816 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-23 17:56:20	<u><a href="#">a68444f5b4e23ba83f0ce62cfe327f9c33e404ccb7b361a0550d2892ae7cceb9</a></u>	+ 0.00007270 BTC	✓
122	2018-01-22 17:10:37	<u><a href="#">2ce437b226de5881599e4588ccf125dbb3b0012da1ebe71f49199f87dbf0c8d6</a></u>	+ 0.00007270 BTC	✓
123	2018-01-21 18:15:48	<u><a href="#">02e467652b9499204544a9e40b63ebb53852d394ac5e48763ed7794a5a5212eb</a></u>	+ 0.00007270 BTC	✓
124	2018-01-20 16:25:20	<u><a href="#">0ce76458bcbb4819170454be2ab1d7d98b3312c10a9640a1c34dc6c0790f6c70</a></u>	+ 0.00007270 BTC	✓
125	2018-01-20 12:22:28	<u><a href="#">4057c624de280c015b114d368be07e6d12a8bc3031cefa36b19c4e9ed7a0a6b0</a></u>	- 0.06983947 BTC	✓
126	2018-01-19 21:46:25	<u><a href="#">ae8ae7f9e0d3e92584f28b81176873b1df5c53af5b73f581aaca19c18ab7a1af</a></u>	+ 0.00007270 BTC	✓
127	2018-01-18 16:02:00	<u><a href="#">af951aad6b3358ca2ee1e818fcf83ec54ff1c28bd0fc25fe2a3f554c176fc895</a></u>	+ 0.00007270 BTC	✓
128	2018-01-18 08:09:23	<u><a href="#">01fef572cde67576f26060842b0bc5d7e224d1ed8a26827d95c7e5fd5dfa1c8b</a></u>	+ 0.00007270 BTC	✓
129	2018-01-16 18:22:16	<u><a href="#">19beb0d3bb53c6843c8daa72f7272d89dc6e3a16cca9dd71a6e230d1eae2ddf2</a></u>	+ 0.00007270 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-15 17:14:12	<u>473b80476f37240a1fde3f060386a2b2e78ed1ae4dfe38e7df675b0b23004634</u>	+ 0.00007270 BTC	✓
131	2018-01-14 22:12:19	<u>0d9a8763c68d55fa5181481b2b5f374c770dfc74dc06b94332f70529cbcfdc16</u>	+ 0.00007270 BTC	✓
132	2018-01-13 13:46:54	<u>baeb05f9352f65a223c148a6440ff418624d3232d6fe6deebcf55ba34618946d</u>	+ 0.00007270 BTC	✓
133	2018-01-12 17:52:26	<u>a5b8b9e16a22434225cdf249fea9bf6b35c84eefd1ce6cf7fc84c26b04634ce2</u>	+ 0.00007997 BTC	✓
134	2018-01-11 17:05:34	<u>44155884e82be6db6cda49ecd3f5e059750455319e8e42d42e68bf3cefb12a94</u>	+ 0.00007997 BTC	✓
135	2018-01-10 15:31:49	<u>2d2d9caaa923576d6c7e1aa1860254cf4cf3d0cf6fa8ff7234deae41d2aba4a5</u>	+ 0.00008724 BTC	✓
136	2018-01-10 09:08:26	<u>a99747ceaf7dc322cda141288b4ba5549710bdc895223f559dec7884189b92fd</u>	+ 0.00008724 BTC	✓
137	2018-01-08 11:00:40	<u>da95e871d3037303b34557749d571cb23150e0a6b323f947ed5ca2bf6a373808</u>	+ 0.00008724 BTC	✓
138	2018-01-07 19:18:30	<u>aaab7a0e210df63ea4af37751618340a0c3f9ea85135f5fc5302c63fe9c2dbce</u>	+ 0.00008724 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-07 10:02:40	<u>dbbbe2567dce20080eb907</u> <u>3b03e00350282ecba0ecd9</u> <u>f56bb965d84a565dbee8</u>	+ 0.00008724 BTC	✓
140	2018-01-06 10:34:45	<u>472fb0a5ebffadfeff46c4</u> <u>7010c93057b21475c90435</u> <u>176b7e296a7222bc9e06</u>	+ 0.00008724 BTC	✓
141	2018-01-06 08:28:37	<u>3d7b0000eeef5d5c1cdc2d</u> <u>343e778372de08506659ec</u> <u>0a379a8004b607b96aef</u>	+ 0.00008724 BTC	✓
142	2018-01-02 21:34:40	<u>67b1c8ea09e522bbb0581b</u> <u>9c00047aa67d120ef49711</u> <u>99881595dfec79aa0897</u>	+ 0.00008724 BTC	✓
143	2017-12-11 09:50:37	<u>e8d1aef96aada89663f758</u> <u>003cbd8a66f2d38ee4dcc3</u> <u>55265d519690b0ee0bcb</u>	+ 0.06983947 BTC	✓
144	2017-12-02 14:31:54	<u>e752688c80a745fc1609dc</u> <u>3bb99535b087662757c44f</u> <u>224fcf263566a0eb0505</u>	+ 0.00004000 BTC	✓
145	2017-11-05 16:20:54	<u>1937bdfb76f6ac88e331fb</u> <u>c1f2c630c83986967985f8</u> <u>0250ff9b920c8c690a8b</u>	- 0.07997227 BTC	✓
146	2017-11-01 17:36:56	<u>426437aac6283074d05603</u> <u>213d60d3b5e8c163248ddd</u> <u>0216f529fb4ab9a86bef</u>	+ 0.07997227 BTC	✓
147	2017-10-07 11:41:46	<u>322162e0f3652b6ad7eb1f</u> <u>ec50ed06774dc842c9c1ab</u> <u>2eb015c11c8179b56b7f</u>	- 0.18298080 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-28 06:24:13	<u>7a4c245b64b2b7f96b11eb</u> <u>af565bf0aff966bdd904a4</u> <u>087cc23b689c9abf9f7e</u>	+ 0.18298080 BTC	✓
149	2017-08-13 12:51:45	<u>51eb7ce40e010f0b049ede</u> <u>71d589606ca7704e947955</u> <u>e95ff537eab8507fe61d</u>	- 0.03128475 BTC	✓
150	2017-08-12 23:15:37	<u>3a49639996216f0244b071</u> <u>e62466f8e3825273b02611</u> <u>159eb497963e340cc67e</u>	+ 0.03128475 BTC	✓
151	2017-07-17 09:56:37	<u>466df6ad4ab9b586af4a57</u> <u>dcd0863f188bae5cf8131c</u> <u>5eadd847d92139a8a42a</u>	- 0.02705509 BTC	✓
152	2017-07-15 13:45:00	<u>416f907ed7be285d232538</u> <u>1d9ac15fc57cf213de971e</u> <u>959d0a9f398bd79a8fc4</u>	+ 0.02705509 BTC	✓
153	2017-07-07 13:17:05	<u>a2b6539e02d836e0c114c7</u> <u>c818912cc5be22a71aba58</u> <u>f970423f699b7a9fccb3</u>	- 0.21372948 BTC	✓
154	2017-07-06 12:26:10	<u>5a5c2c2c2bff33a2beb6c0</u> <u>ef61857a6497156e3a3865</u> <u>b83e54d764f9d6b469a7</u>	+ 0.21372948 BTC	✓
155	2017-04-08 10:52:18	<u>e98d9b2fa03fc530b46b43</u> <u>9655395e2c3382ad941bcd</u> <u>de699b16ee7ed302daad</u>	- 0.00895250 BTC	✓
156	2017-04-07 23:25:04	<u>1c91a84d9323b889d365c6</u> <u>bf48e2fd32a6ada0bf4473</u> <u>4f38774c7184e6d4c84f</u>	- 0.01945923 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-04-05 08:47:56	<u>e17541b0b9bf50238fe6b267065d391e916d5f34df2faa3c9d818920238c6c13</u>	+ 0.00895250 BTC	✓
158	2017-03-21 06:13:07	<u>4f259ea1b6084c6224db3d597e226251d4c98ad2e909a1ef4ed2dc2b64974be4</u>	+ 0.01945923 BTC	✓
159	2017-03-13 01:51:10	<u>0959af6feb0bee5a0038a7d716003e74ff1df6c04eec61a144fc6ea3b37de927</u>	- 0.25000000 BTC	✓
160	2017-03-12 08:50:45	<u>982d1be9b36d9feccfa4d5823c6b1bfc8a9d39723f0fb5dcb9c0a7a0bb64a67f</u>	- 0.00296814 BTC	✓
161	2017-03-09 09:35:48	<u>f660138ca05cc986a38ff2014e3d7c6ab5dbf8b60eac53ca76c318f7d4ccf696</u>	+ 0.00296814 BTC	✓
162	2017-03-09 02:51:36	<u>8f7a1d9e79275b1b7c9e52ffb62de74d01855c39fc605da1ed8290d11695c0e5</u>	+ 0.25000000 BTC	✓
163	2016-12-03 14:00:51	<u>b96574509f2ba1159179d6ad9b7f92bd5e62c67e089a3f2cc0781267d9507008</u>	- 0.00010570 BTC	✓
164	2016-12-03 11:53:06	<u>0d764bee423966fb17b16fcff1d000eec65eedbca1857b000428145163ca9ba</u>	- 0.00032213 BTC	✓
165	2016-12-03 06:35:16	<u>d2695257df166e2f7e98ca0945813b74c80f7effd619f5e06a01c176dc8ac615</u>	+ 0.00010570 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-11-28 01:19:58	<u>ca5039ba55459849ea0931</u> <u>bfae9d03c40e1d71179bad</u> <u>873ffb90cd9c02bbebbb</u>	+ 0.00032213 BTC	✓
167	2016-11-26 19:52:19	<u>e33ce0e835f6377d50bef4</u> <u>545d36cb24d84d25810501</u> <u>1e4d8c8623fa5d4df761</u>	- 0.00018152 BTC	✓
168	2016-11-26 07:16:42	<u>b33a27ed6cc248c27a2638</u> <u>fbea68cca00c45ff87f026</u> <u>dba6653b5391f17f2770</u>	+ 0.00018152 BTC	✓
169	2016-11-19 09:15:28	<u>c7598b4dd371b5e113359f</u> <u>a89d66e624b040cd62bcd2</u> <u>f93cc650a6142ffc027b</u>	- 0.00031736 BTC	✓
170	2016-11-14 02:59:20	<u>c0d4f5a9f69c57eec22fbe</u> <u>33816632f503308a568dd9</u> <u>e76f7658f7bb7ceca8ae</u>	+ 0.00031736 BTC	✓

\* USD values displayed at the time of transaction

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