

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HA9LMrpbpijfQBYAcY4Zd6Be8xwktAMcj</u>
TOTAL RECEIVED	4.53307317 BTC
	284,776.67 USD
TOTAL SEND	4.53307317 BTC
	284,776.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-27 21:29:00	<u>9ae213e4e5f29435922b42</u> <u>b215216295cb03e1c96347</u> <u>c3889bd708da1ff49cb1</u>	- 0.03004537 BTC	
2	2019-10-08 21:20:08	<u>563662a905bb9a9e96de4a</u> <u>718c05a64235f93a844e39</u> <u>458552a59082053cbe92</u>	- 0.09981887 BTC	
3	2019-08-30 01:11:01	<u>8fdffa16b9ccd9fe39b120</u> <u>8f24ab8e7b149269d3c0c3</u> <u>5cbb5dd3ac23506a19d3</u>	+ 0.03004537 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-23 19:45:53	<u>0309cabe5ff26e48b3a7d1</u> <u>df670b7e4009683f41947b</u> <u>2da78a51e6eff7f0f7d9</u>	- 0.03009816 BTC	✓
5	2019-08-22 08:17:11	<u>31768631c0b62cdfe411bc</u> <u>4bca204c4471c8ae90a382</u> <u>0b5c318f277c6a9ff84d</u>	- 0.03027176 BTC	✓
6	2019-08-06 00:09:51	<u>61ae012296ad9f2878e8e9</u> <u>56dda509fdd28ca6deae6</u> <u>64deb6ab8ec3fc27aef2</u>	+ 0.03009816 BTC	✓
7	2019-07-28 10:08:21	<u>2dc76cce02f5979878725c</u> <u>19c111c8e49fc150418eea</u> <u>08e0c2e693a86ae40969</u>	- 0.03020043 BTC	✓
8	2019-07-19 16:46:05	<u>ce5322ac9a4e4243f97c1c</u> <u>b4882b2874b751ffc193fe</u> <u>13bb4b13cf2bc80e680e</u>	- 0.03016052 BTC	✓
9	2019-07-17 00:53:46	<u>78bb78dc7cf95acc67b2b1</u> <u>5e5428014db12ff5cf239f</u> <u>1381e62b06adc3ca3c9f</u>	+ 0.03016052 BTC	✓
10	2019-07-02 22:48:04	<u>06e4acb512df0956dfe524</u> <u>f016eb6ce275d4e679a400</u> <u>670bb95fdd947337a10c</u>	- 0.03002995 BTC	✓
11	2019-06-28 00:47:19	<u>dabb1c771771abcf166345</u> <u>f37b9cd8429dbc8fb68637</u> <u>1be1448c72e9aeb8047b</u>	+ 0.03002995 BTC	✓
12	2019-06-25 00:50:07	<u>2df196582e597fcee5f3cf</u> <u>5cf8ad2924d81cc170972d</u> <u>9a5a4cee6d0bde4c43aa</u>	- 0.09783168 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-19 09:17:12	<u>2e251272adb3eef7911d6a</u> <u>f79ef72afe43e07fb93b03</u> <u>32166fa185e754c6411d</u>	+ 0.09981887 BTC	✓
14	2019-06-16 21:24:56	<u>94c2f7aa72b2a1141eafef</u> <u>b099101419762c46f6eafc</u> <u>18c9681826331177c91d</u>	+ 0.03020043 BTC	✓
15	2019-06-08 16:34:51	<u>6aa8e3d31ff786bc031578</u> <u>8feb7b4051c45d06272f18</u> <u>9f0d818d2512f35f8c5d</u>	- 0.03051781 BTC	✓
16	2019-06-06 20:37:11	<u>ea82e317c5a98aa3ba861c</u> <u>8e537da33d40a53e51499e</u> <u>b075915bed84722b08cf</u>	+ 0.03051781 BTC	✓
17	2019-06-01 13:33:32	<u>5897d1f4763934a5cef2d0</u> <u>79c7d7d84bd890d9b8485c</u> <u>ae446d05c0e56d585f19</u>	+ 0.09783168 BTC	✓
18	2019-05-28 18:42:43	<u>d51ec2c48983022df07565</u> <u>75c2c56d15591ac80fce80</u> <u>285d69ca4af499ead1a2</u>	+ 0.03027176 BTC	✓
19	2019-03-25 16:04:31	<u>13d0e4d0f3c9f4a7a25844</u> <u>f193120736d2041419f4e3</u> <u>41ae82b3110f6a624405</u>	- 2.50000000 BTC	✓
20	2019-03-16 22:44:48	<u>caed888fe938003cedaab5</u> <u>37b3999129fb677e850786</u> <u>2f22a2d873ecf591cddb</u>	- 0.09992743 BTC	✓
21	2019-03-03 14:53:34	<u>98c34a0df92b2bf9c335a4</u> <u>4337f53d1c6baf1ee1a537</u> <u>c920a76286320395951b</u>	+ 0.09992743 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-11 15:50:52	<u>f4bbdba2a78e29c9dcbb00</u> <u>76222433b3f16bc0af33c9</u> <u>32708718c18be508dec8</u>	- 0.10013879 BTC	✓
23	2019-01-09 22:34:02	<u>b4099ee80df079cb37e76e</u> <u>3e2794ae37d693e7363688</u> <u>9a381a596e191848457c</u>	+ 2.50000000 BTC	✓
24	2018-12-26 13:06:54	<u>e99c3ca10ae160846ab62b</u> <u>d1ede37d94634fb29e83c2</u> <u>d3913038887dfbf4c56b</u>	+ 0.10013879 BTC	✓
25	2018-11-21 09:49:13	<u>810983c66e35a66d2b9ba0</u> <u>eb03a4f5ccc36ae36fa048</u> <u>2a6254a367fbba08c52a</u>	- 0.09994234 BTC	✓
26	2018-11-09 11:49:28	<u>3f8fa787374e61ef14c4a2</u> <u>3e40e8b06cb9b27204c49d</u> <u>6c625b822efd37a132ea</u>	+ 0.09994234 BTC	✓
27	2018-11-03 11:43:24	<u>e40252da66e35bdbcaaf9a</u> <u>e46040fd121a853b1dc9f9</u> <u>8791e93a3384ea690c88</u>	- 0.00108478 BTC	✓
28	2018-11-03 10:57:50	<u>82d2fbcf6afd1c077225f5</u> <u>126aedfdead60079af679b</u> <u>3ea851223561e19a954c</u>	- 0.00083064 BTC	✓
29	2018-11-03 10:49:41	<u>739c4d74d2c4e0a88e873a</u> <u>36f3e46cc22bb013d7accf</u> <u>9a451991fe501b91963c</u>	- 0.00112167 BTC	✓
30	2018-11-03 10:23:51	<u>e1dccbd75599a3c1f85626</u> <u>3c0ab2a8d4ba6e2d2c8194</u> <u>4647f6e39b71fc3b0acb</u>	- 0.00112065 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-03 10:00:46	<u>7386b4c975a11d7e28c539</u> <u>51909331ee40e787e4c14d</u> <u>eff61a11426a547e70d2</u>	- 0.00096646 BTC	✓
32	2018-11-03 08:27:08	<u>dad2dcbd120a48139524e6</u> <u>bf1474358298180a863a21</u> <u>15e90615209cfc442c93</u>	- 0.00113937 BTC	✓
33	2018-11-03 07:08:33	<u>9c3cbd1fb74680b1604be9</u> <u>a5839907d01d0e664355d6</u> <u>512f4fd201f35fefa53</u>	- 0.00114119 BTC	✓
34	2018-11-03 07:08:33	<u>cd5c2778cbbeafb61e43e</u> <u>a4622d672aaddf8f50a6c9</u> <u>0de1a91fccb901a52e3d</u>	- 0.00266634 BTC	✓
35	2018-11-03 05:48:01	<u>2fadb768fe61f8de02d088</u> <u>bd0a69c3fac555348e6804</u> <u>f8bf5122c6b8b12b1fe1</u>	- 0.00112489 BTC	✓
36	2018-11-03 05:22:50	<u>e4de02e05e96cfd4819b9b</u> <u>62416f6ddaafb7421eb8fd</u> <u>34636d381a109b8895ac</u>	- 0.00111449 BTC	✓
37	2018-11-03 03:57:48	<u>f030ce6386f3f4ae5442e1</u> <u>90c580717f80664c7d35f0</u> <u>03ff34375c5e4d1e5877</u>	- 0.00222960 BTC	✓
38	2018-11-02 05:39:20	<u>f9db9d85f392684eed8594</u> <u>d696988cf43ac44a5b843f</u> <u>8dc2bd6cb229b79a6d2f</u>	- 0.00117886 BTC	✓
39	2018-11-02 05:30:49	<u>0d1598d8f676213dc76e36</u> <u>9420d87ae4ae8fbea2b34f</u> <u>f896c30d07e88198e6a0</u>	- 0.00084592 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-02 03:22:26	<u>06a25a2e91737860a6fe3c30954d4f39881101f858877ff61a4aaa0449cf90a5</u>	- 0.00113378 BTC	✓
41	2018-11-02 03:22:26	<u>2cedbe9873b6e262c4c23c21e6daddcb5f15aae782a6037dc12c467df5bbfd8e</u>	- 0.00112729 BTC	✓
42	2018-11-02 02:14:53	<u>10a5a3aa331efab46e30d3aba0da4d3c8e7bc7f79b18f63a9609f3ba8ade84e9</u>	- 0.00752952 BTC	✓
43	2018-11-02 00:48:56	<u>3ef48a8abf7c2677e25b6402bb407baf43ddd03f0fc6f7e4a1efa7b19c9e816d</u>	- 0.00329988 BTC	✓
44	2018-11-02 00:32:54	<u>fce8f81b5dab01da411116f0baf3615dcf681bfa7755bca5b461bc0097e91d92</u>	- 0.00043629 BTC	✓
45	2018-11-02 00:11:05	<u>19aeba99eb9bc0bc271ee45c43f9a1548327470ad9d1ffea8ce64a0a96b8205f</u>	- 0.00307461 BTC	✓
46	2018-11-01 22:40:18	<u>ec357e87b2f03c03980194c7ae86ddcd529159782b7fc2d9a4e8926d9f830e1c</u>	- 0.00314128 BTC	✓
47	2018-11-01 22:11:47	<u>9869f2d38c8c5e2c256ea2833fd6bd31461010ee0f69101d7e985c6e735b0c11</u>	- 0.00116798 BTC	✓
48	2018-11-01 21:50:04	<u>e728064ab303c1b09338864d9084d9a7114342c943ac722ebd60f45d0212f153</u>	- 0.00051571 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-01 19:09:11	<u>3390be200c9955f24a8c85</u> <u>dd116bb1545931489d35e6</u> <u>21a0ad299016ca4e05bb</u>	- 0.00096606 BTC	✓
50	2018-11-01 12:33:22	<u>9d1794c0c603ed7dd2d1a8</u> <u>f00b232160445eeda3af0a</u> <u>ab817bdaea9543dd228e</u>	- 0.00161774 BTC	✓
51	2018-11-01 12:09:49	<u>c2016d07b0da6fa6afb30d</u> <u>c1eb52d2b2915743cf15e8</u> <u>7909a47a012192aadb57</u>	- 0.00112055 BTC	✓
52	2018-11-01 12:09:49	<u>f7b559ed1f50a33fb38992</u> <u>db16cbf9b83dad30b1afb7</u> <u>450d4752e950f664b803</u>	- 0.00086542 BTC	✓
53	2018-11-01 11:21:26	<u>a046b639004ca7697fc05a</u> <u>b8cedf9c8021b39bc16f54</u> <u>a61d4e1ee3186d8de83d</u>	- 0.00088137 BTC	✓
54	2018-11-01 00:26:47	<u>d5bf558701f625042b1d58</u> <u>ec9994d1e835488250ecde</u> <u>344d8aa9a6502674b395</u>	- 0.00170171 BTC	✓
55	2018-10-31 23:12:31	<u>dfc03fa71ec67c6c808cf3</u> <u>c63e0822b65404b750e709</u> <u>2fa3d211b0f4716e9f23</u>	- 0.00146897 BTC	✓
56	2018-10-31 04:38:39	<u>cb402ab3f342326c937dbf</u> <u>5f6758cfcbb5ec82e82ac0</u> <u>83f6fce786245198c209</u>	- 0.00132362 BTC	✓
57	2018-10-31 04:38:39	<u>eb097cf6ee9369f02c3134</u> <u>4d126ccf0b70ff7e838d79</u> <u>75fb8d8e9f246aa27099</u>	- 0.00084069 BTC	✓

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58	2018-10-30 14:44:03	<u>0434e9ae665c4cd72ccce9</u> <u>967b295dc0f9a0a957b294</u> <u>3aeb1ca2daca140d1043</u>	- 0.00117916 BTC	✓
59	2018-10-27 01:31:33	<u>7ca1f42060ec2a194b8b70</u> <u>269239181b48012a2e29a6</u> <u>1da43c5590164d80fa1b</u>	- 0.00277731 BTC	✓
60	2018-10-26 17:00:29	<u>dace87ea5bffe009f33e2c</u> <u>f25a6bd0b7c9fbfc5d1a39</u> <u>35dbec8c3e174534f2c9</u>	- 0.00154115 BTC	✓
61	2018-10-26 05:36:16	<u>6ccc8661119455468b0972</u> <u>48194e65a3e5cc14483ce8</u> <u>7524cb3ee3884d5c2aa0</u>	- 0.00221886 BTC	✓
62	2018-10-26 04:34:25	<u>a6c40df4bf4c10af17b647</u> <u>26bd198ca2255188c1f559</u> <u>0ff188e7259fa56557b7</u>	- 0.00056020 BTC	✓
63	2018-10-25 18:18:49	<u>73f0fc4903b4f9b51cb706</u> <u>5dfdb9f2ede6ee051c38e5</u> <u>de42636b6f7838ba3175</u>	- 0.00327466 BTC	✓
64	2018-10-25 06:05:19	<u>7481aad4928aeb7c3e116d</u> <u>0145d58c555d1d62cbe059</u> <u>9e5709165cb1aa37125f</u>	- 0.00084967 BTC	✓
65	2018-10-25 01:10:23	<u>55df027cd0aa0933888b5b</u> <u>04fc4b7929aee8549cb951</u> <u>816c85004150176bdb6d</u>	- 0.00064923 BTC	✓
66	2018-10-24 16:04:38	<u>f168bc1482fa146589b293</u> <u>c95200710aa8cf233000df</u> <u>07d2c199fed2736168f9</u>	- 0.00087286 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-10-24 14:30:02	<u>07042ce7763ed441a6a6b9</u> <u>17a98a5a8289f6e0467cd5</u> <u>de472eddd60fe4ac7f8e</u>	- 0.00190240 BTC	✓
68	2018-10-24 09:34:46	<u>a19ebd460a76da070130a4</u> <u>4b274ef7a9712f48d626f5</u> <u>800af7278d6d4ea13c29</u>	- 0.00117793 BTC	✓
69	2018-10-23 12:22:11	<u>dbd8b7272debffbf8b7919</u> <u>49ef9606579df4d247dedc</u> <u>d07143cda4a594da7103</u>	- 0.13317429 BTC	✓
70	2018-10-23 09:34:17	<u>c2a8b2c55ec493db13c56e</u> <u>ca50f2df6872929103daf1</u> <u>e59f276804bc95377721</u>	- 0.00037899 BTC	✓
71	2018-10-23 08:50:11	<u>f98706f3cfd7f1cb65a617</u> <u>7c81ba4c527aa860cc7fa5</u> <u>46e019b030b8353c23d0</u>	+ 0.13317429 BTC	✓
72	2018-10-23 07:11:15	<u>b6343a0288752057ba229b</u> <u>1ece94d8b30b55fdb5dfe6</u> <u>48fdd3a9d0c27a15dd77</u>	- 0.00082133 BTC	✓
73	2018-10-22 22:55:37	<u>87658a5e1d89147b8691d5</u> <u>697fa051b834f897981350</u> <u>3b756c06e61de4b5468e</u>	- 0.00123161 BTC	✓
74	2018-10-22 22:10:00	<u>01fc2990206d0c4c47645b</u> <u>92291afb22d0dc9763488d</u> <u>3faf69448c39a51e3591</u>	- 0.00115284 BTC	✓
75	2018-10-22 15:56:49	<u>bec9dfbf092e1fd801ff8f</u> <u>3df0948caf51b19b3a0c0d</u> <u>a3938371256ab446d2d5</u>	- 0.00111893 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-22 11:02:46	<u><a href="#">fbc478b171db2db8f0a511f990e418eeb96735a98875d9ec71fdaa7b6ed59466</a></u>	- 0.00112754 BTC	✓
77	2018-10-20 02:30:40	<u><a href="#">90adfc282d749555a00343d9a2e696773653ebe1e12a0a167c02000e837b624b</a></u>	- 0.00172806 BTC	✓
78	2018-10-19 08:11:55	<u><a href="#">7f3f2ec69e295e718450839c8ef5c7fe555e7fc35d6833e45767e3a9821f15f4</a></u>	- 0.00212282 BTC	✓
79	2018-10-19 07:10:02	<u><a href="#">23d9c1c4d49a035d60afcd42bd398ac6883adc2bcf45b5b00d4d604d4e26b990</a></u>	- 0.00144718 BTC	✓
80	2018-10-18 11:26:05	<u><a href="#">714532a6d6bdd70fa77c9d6a57b74abafa38bea01cd6c690726807f3b60fbef3</a></u>	- 0.00111950 BTC	✓
81	2018-10-18 08:57:47	<u><a href="#">3dd9477ad6e2f025c75b7c1ab356c7d1f1e82a5446c6835619008a4dd3b4d8fd</a></u>	- 0.00291923 BTC	✓
82	2018-10-18 04:59:11	<u><a href="#">866d6f10ebf16f6a37ca4ed7ea48a7565f5360497a8d7aa1808314a999e05829</a></u>	- 0.00084276 BTC	✓
83	2018-10-18 02:26:32	<u><a href="#">e55b4d2d1985d9dedb93abb4c9612be065ae4a88d6e07f3caba04bcf53ec28e7</a></u>	- 0.00117060 BTC	✓
84	2018-10-18 01:31:43	<u><a href="#">9ce7fd472d27b385211a4a0378f5994833bd3fff52952700d53b83b1647dad22</a></u>	- 0.00181168 BTC	✓

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85	2018-10-18 01:02:27	<u>9613a8fcc21dcedae8a220</u> <u>9559f22176ba088d20c09b</u> <u>b8ea55ace10ce256be96</u>	- 0.00115317 BTC	✓
86	2018-10-18 00:39:59	<u>ac461c386d410ab0fea2bd</u> <u>d59a7d4f92cf98faed9d35</u> <u>da4125c5ebbb133f4b4c</u>	- 0.00168875 BTC	✓
87	2018-10-17 09:22:08	<u>344b71a4e5635562c59b75</u> <u>c804cded91dc4c3a4a7851</u> <u>9cc64659c349037e8b01</u>	- 0.00115214 BTC	✓
88	2018-10-17 01:25:27	<u>0610b6bad14d7de3a5525e</u> <u>893f65d199077fd1bf88a0</u> <u>1cad9ddc48f95b66c80b</u>	- 0.00082052 BTC	✓
89	2018-10-16 11:39:05	<u>1b6f30e1bf0999f2561329</u> <u>229ec142d68f70e425c6c2</u> <u>61fb6b9ec05c09113934</u>	- 0.00082258 BTC	✓
90	2018-10-16 10:19:07	<u>827f35dac0540d5c3ea075</u> <u>790aeb513f142e97414eeb</u> <u>ebc34cc6f04000f483e0</u>	- 0.00109882 BTC	✓
91	2018-10-16 03:55:24	<u>3b171eb9f5ea6886dc00bb</u> <u>97d6c960dc316aa48fd1f0</u> <u>9577ed9c15cafe44eba5</u>	- 0.00086679 BTC	✓
92	2018-10-15 04:51:30	<u>3f019cb143113e7a4822cf</u> <u>507a90dc318e8608063bcb</u> <u>e8c5a1bc0258df23d1ec</u>	- 0.00117960 BTC	✓
93	2018-10-15 04:17:29	<u>01ec3f8549ff4c1c493aec</u> <u>d5d340e8959c1a5cf7f9da</u> <u>bd153a88ac9392be6ade</u>	- 0.00113038 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-14 23:12:34	<u>7d766b997282b1e4466497</u> <u>b2f1d631b2aab563aa5f08</u> <u>ec7dc0c430efb217ca84</u>	- 0.00285122 BTC	✓
95	2018-10-14 12:37:11	<u>c552d2eccc1e928f5f01d8</u> <u>62042bbdc9577bffbc8b96</u> <u>02edd6d06af1dba2bc63</u>	- 0.00113689 BTC	✓
96	2018-10-14 03:30:35	<u>af78163d00f0792f454959</u> <u>b1fa764f2d925f1af9d217</u> <u>2b80fcdd0bac1ba7880d</u>	- 0.00112737 BTC	✓
97	2018-10-14 03:05:28	<u>d6f3a491b3ae80e8cdf806</u> <u>81c57b02bc9c48638a3b78</u> <u>92e4598e715ccfab5724</u>	- 0.00114934 BTC	✓
98	2018-10-13 23:06:03	<u>28a6d3587e169dca8e1850</u> <u>adf0fdf4a2822b4c687948</u> <u>98a1c760bba5b34c5ea1</u>	- 0.00082754 BTC	✓
99	2018-10-13 19:55:42	<u>70f1170d31aaa2bb276f20</u> <u>8b000b754fc37a34f48cf3</u> <u>409ff33a806fd5cd7e74</u>	- 0.00111054 BTC	✓
100	2018-10-13 18:41:19	<u>9d07f6131a117c811d0229</u> <u>8a82a9001891f96d094718</u> <u>552053066a6ed7b2e451</u>	- 0.00087888 BTC	✓
101	2018-10-13 17:25:25	<u>53866f69cbce5a81d5760f</u> <u>3548e2812742bdae8c9c3b</u> <u>3e70245dad46fa3e6be5</u>	- 0.00085403 BTC	✓
102	2018-10-13 16:51:49	<u>c91cdd6e25805656368a92</u> <u>56727e9522b148a35e8194</u> <u>cf49a32ef241b7c40c4f</u>	- 0.00041206 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-13 16:11:57	<u>30c55f1bd5d9fb1d005d47</u> <u>40aea75f4d7d3808b168c2</u> <u>a0c3173dd19d582b8bba</u>	- 0.00088366 BTC	✓
104	2018-10-13 09:58:41	<u>64a8046fdc44b6d52c676c</u> <u>d6806e91ca03c0d961fd7d</u> <u>1a5ed04dde6059cd8b48</u>	- 0.00117559 BTC	✓
105	2018-10-13 06:34:54	<u>37b351c912b04b89705d47</u> <u>a2b974b9f439120f79f80c</u> <u>9399d78435355e53b13c</u>	- 0.00163505 BTC	✓
106	2018-10-13 03:51:33	<u>ebfebbfd17bb1f7a20c54b</u> <u>e8ba92dea2965c344d691f</u> <u>a989362cd9d8dc41f4db</u>	- 0.00235029 BTC	✓
107	2018-10-13 02:31:33	<u>c315bb52112980d766eaba</u> <u>f02f3cf3c20336659afa61</u> <u>2ba302928f9c3e1370cf</u>	- 0.00111723 BTC	✓
108	2018-10-13 00:51:34	<u>797ca2c0a4c6a502786f7d</u> <u>24bdc899bb9cdd59bd436e</u> <u>08ed20cebb46e6d46c3e</u>	- 0.00239232 BTC	✓
109	2018-10-12 23:58:55	<u>f335185eb5125c5bcd40f0</u> <u>183f36c723b7662c4ce280</u> <u>c78b319fc874ab3437ba</u>	- 0.00113803 BTC	✓
110	2018-10-12 12:40:26	<u>f6187569c425c195b983e6</u> <u>9d671af9c1907da295b559</u> <u>142746f2b472213f8990</u>	- 0.00122247 BTC	✓
111	2018-10-10 23:28:22	<u>e490195445117d3f7a4bbd</u> <u>fed21bac4c037bcc3549b6</u> <u>682f9d24051458451126</u>	- 0.00177905 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-10 21:34:35	<u>8a0a8bb32fc8ff120bb4bb</u> <u>a6e412ecf60b7e85737be2</u> <u>fd323c06549f67da2798</u>	- 0.00087357 BTC	✓
113	2018-10-03 05:47:05	<u>0f59ff52cc2b93102889ab</u> <u>2a802b75f636cf51dc0d8e</u> <u>03990b1a6cc5902122da</u>	- 0.10004744 BTC	✓
114	2018-10-03 04:50:31	<u>6e2e044f8b763b145d90eb</u> <u>80f2ed4868a91d188d0203</u> <u>21711a5886a9d0eed558</u>	+ 0.10004744 BTC	✓
115	2018-09-10 06:14:16	<u>41af818e52b3cd17e6cf20</u> <u>fc04cfcdfc304612335608</u> <u>d32ed852a6b67c50618b</u>	- 0.10032024 BTC	✓
116	2018-09-10 05:22:35	<u>f20630e7b0e824fd9bc2ca</u> <u>3b15144beacfcce5bb7603</u> <u>89ec283f38ec98c7998b</u>	+ 0.10032024 BTC	✓
117	2018-09-08 15:47:40	<u>ebd7fd115a244c65dfe752</u> <u>17b0d8b37433644fa099d3</u> <u>b9654f2589528db08086</u>	- 0.31938979 BTC	✓
118	2018-09-08 15:40:24	<u>fa85ce915b9d0c73fe09ca</u> <u>a738a9458e43ccddb0276d</u> <u>70462808e260c9b31f80</u>	+ 0.31938979 BTC	✓
119	2018-07-24 19:34:19	<u>fee4dba2c51b385ccfa6f1</u> <u>565db258726de1ad1d7d15</u> <u>711152e55e26291d44e7</u>	- 0.09320369 BTC	✓
120	2018-07-24 18:50:50	<u>77e3d40ee45bcce46b446b</u> <u>be6cfd34a1868c4bef04f0</u> <u>b93133576478c4ef887d</u>	+ 0.09320369 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-20 19:41:42	<u>cf9f24ee8d1fae6eaa99ac</u> <u>3f53ae97f8b06edf51f909</u> <u>5640bee1e5eb85b5455b</u>	- 0.18381873 BTC	✓
122	2018-07-20 19:31:43	<u>dcad5fda878ef085d0f98d</u> <u>e2348679b2dbc6bc2bcd69</u> <u>d42fee3cbbecea8341ba</u>	+ 0.18381873 BTC	✓
123	2018-07-07 01:46:07	<u>cfaefacc5e490d15a21771</u> <u>379442d82c951b942be246</u> <u>ead0462d7479b908ca66</u>	- 0.03360982 BTC	✓
124	2018-07-07 00:43:01	<u>bb1b1eab86df8a11ff194a</u> <u>7a44f4b3fb836598f81f18</u> <u>59d6aac288ebe3edfa3e</u>	+ 0.03360982 BTC	✓
125	2018-07-06 22:21:05	<u>9c63c3e7861c4a0227c1e0</u> <u>48bd4e5c9ae33fd39aee7f</u> <u>958c3f48671c9fa8fa69</u>	- 0.07822204 BTC	✓
126	2018-07-06 22:07:43	<u>ec0aa0400c7042a990a2d9</u> <u>c12f9d5f06b761a8f1f9c5</u> <u>669f6005327081286e99</u>	+ 0.07822204 BTC	✓
127	2018-06-20 21:56:41	<u>5b66cedf9b924504072bce</u> <u>7d0b2769a1d90a3b20e882</u> <u>0f8a05839b50bcde008a</u>	+ 0.00037899 BTC	✓
128	2018-06-19 17:07:59	<u>137c949bc636e2d66065dd</u> <u>219ac477e486b18e51d7dd</u> <u>7c7e3e2fc2f1a21d0925</u>	+ 0.00041206 BTC	✓
129	2018-06-19 17:01:06	<u>4a4260f5f5f3c70a403291</u> <u>5d10706d675f71db0e63e3</u> <u>d534e94351ee328bb43c</u>	- 0.02273290 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-19 11:13:24	<u>88c2debeded960709f05ac</u> <u>44e8fc02061f3bb52ae6ff</u> <u>ca1a5a894b05eb30c6c6</u>	+ 0.00043629 BTC	✓
131	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed2</u> <u>1a08c8428f637addab8d85</u> <u>f772ce090dc53d5715be</u>	+ 0.00051571 BTC	✓
132	2018-06-18 10:28:50	<u>9487a955a091051d45b487</u> <u>ad0b682504130339ed24a2</u> <u>34052489b43de162e394</u>	+ 0.00056020 BTC	✓
133	2018-06-16 06:59:06	<u>031fc4904b14e8c9825b20</u> <u>e6b27bcf975c13a82781f1</u> <u>2dbb198ceac9136eae90</u>	+ 0.00084967 BTC	✓
134	2018-06-16 05:59:12	<u>4a65d889c3fa796e646d1e</u> <u>d87297cc803b4745b49dcc</u> <u>b80c238c5641b7c2b848</u>	- 0.02638512 BTC	✓
135	2018-06-16 00:16:42	<u>af940b2a1b5109515e8ec5</u> <u>79419ef539bd0e9bd61930</u> <u>a56e9b441631b55f6125</u>	+ 0.00085403 BTC	✓
136	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9d</u> <u>c217bde06a11497354a4b3</u> <u>ed4bc2bde69ecfdb9863</u>	+ 0.00084276 BTC	✓
137	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1</u> <u>759100738df1e94346ae8c</u> <u>71be40aef68d34c897fc</u>	+ 0.00083064 BTC	✓
138	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u>	+ 0.00084592 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-06-09 01:44:17	<u>412fb24df7b0611af09083fb6de1fe16f0d873c8a56af7473188ae998cee9256</u>	+ 0.00082052 BTC	✓
140	2018-06-08 14:59:18	<u>fc73de22319939966544d60ab304f028b0d32e72ea16e372624bea4918b54c53</u>	+ 0.00082258 BTC	✓
141	2018-06-08 00:19:22	<u>d2efaab85650598d2005c218a9ac8f74718dc4b959e916c6e339755e9681d42b</u>	+ 0.00082754 BTC	✓
142	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced4520021f0f44b30f1d28bb09a936124b6780916c773ed188</u>	+ 0.00082133 BTC	✓
143	2018-06-03 03:35:35	<u>3264f440cae741afb754ad7bafe09de668104c978fc6886283c929298670f6a1</u>	+ 0.00084069 BTC	✓
144	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47fe8f038999add73b06f4387c393975d7520ff1d96b6</u>	+ 0.00086542 BTC	✓
145	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870d71181beb121da740a01b6c4db11a300bb6c60d226</u>	+ 0.00087888 BTC	✓
146	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8770bebc0babca80162a394bb75c8d2a03d83007c03</u>	+ 0.00087357 BTC	✓
147	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6101e6e6bccc4686b842cab0634455da82ce8316d4b</u>	+ 0.00086679 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u>	+ 0.00087286 BTC	✓
149	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	+ 0.00088137 BTC	✓
150	2018-05-28 20:43:31	<u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u>	+ 0.00088366 BTC	✓
151	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u>	+ 0.00096606 BTC	✓
152	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 0.00096646 BTC	✓
153	2018-05-24 17:18:49	<u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u>	+ 0.00108478 BTC	✓
154	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.00113803 BTC	✓
155	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f</u> <u>9f6f0aa18d0e9fa610fbe4</u> <u>1a74b5742f05a25b1069</u>	+ 0.00111950 BTC	✓
156	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf941</u> <u>99360300b4980aba710741</u> <u>a221f48c01e23b32aaee</u>	+ 0.00114119 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd34777d6f149d29ab8491dbc4830e42c3a695129178f30</u>	+ 0.00112737 BTC	✓
158	2018-05-19 17:18:46	<u>94252eae966c48b7d4f30ef06a53225b86b19940e92bf5bdc0231780ed3041c2</u>	- 0.03233247 BTC	✓
159	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02c277f2ae8c38478cfc1f5a848a67994bf104d31d16</u>	+ 0.00111723 BTC	✓
160	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f69d3223dd12ffa047e197de0c5e8ecb9bb95a6a2c5b</u>	+ 0.00115214 BTC	✓
161	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434cf055f9d8ee52ccd8b9f60fbd0ed31ef555137c08c</u>	+ 0.00117793 BTC	✓
162	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87aa9a190ff01b7b67517bcc9baedc22c4d54ef0b882</u>	+ 0.00111893 BTC	✓
163	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c8b5f4530fc01e07d913e65a4d7c034d40b424ead83</u>	+ 0.00115284 BTC	✓
164	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f288f0f48af85680866bb5365376886b92b79f6996bd</u>	+ 0.00117916 BTC	✓
165	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03bc8266aab553b5e5c7d9f5aca056a84b2347b23441</u>	+ 0.00117960 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe</u> <u>9974ae7d99b193646dcf88</u> <u>26285327f2e86e0c5e1e</u>	+ 0.00117559 BTC	✓
167	2018-05-10 13:20:44	<u>069b036d8004f1340f495c</u> <u>ebd53af6cc683f9c1915cd</u> <u>761bac1e841b526f8c81</u>	+ 0.00112754 BTC	✓
168	2018-05-09 20:34:36	<u>a54b151ebcaac3e0e7e07a</u> <u>46fbdfbe6eebedf261f5d7</u> <u>6811646147d128c220e8</u>	+ 0.00111449 BTC	✓
169	2018-05-04 18:47:06	<u>75d7d241b0928610863fdb</u> <u>ec540bdf9cad197d28e6b3</u> <u>5f35975a7621e848ea36</u>	+ 0.02273290 BTC	✓
170	2018-05-04 14:49:54	<u>ede3e9fff8151a0b18d8f0</u> <u>2244a00eaa367f6388b64b</u> <u>a637a5bbe9b2c26530cc</u>	+ 0.00752952 BTC	✓
171	2018-05-04 12:39:40	<u>1da345246aadfc38486d9f</u> <u>5614a0cff4640849e934da</u> <u>a6dcd61b00ae7af33552</u>	+ 0.00109882 BTC	✓
172	2018-04-30 11:47:46	<u>53814c9155b8ba9d2d7111</u> <u>35984becfba0fde7a3c117</u> <u>a1fbba56e454b2c9f127</u>	+ 0.00111054 BTC	✓
173	2018-04-30 06:22:53	<u>610944cc50b1bf3bad387d</u> <u>089d3dafa4dfbe862b3eb9</u> <u>0d1b3a2dbc2b72d89c40</u>	+ 0.00113038 BTC	✓
174	2018-04-30 00:03:45	<u>5660897f9144c297ba2881</u> <u>0a7762c5f524d62be4c83c</u> <u>36fb7f765223e287a0b6</u>	+ 0.00112055 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-29 14:02:00	<u>f189dcd411c06e2fa738d1</u> <u>27847eb784f8f7d4bab0b2</u> <u>8aec6a5356dc3638cdfa</u>	+ 0.00112065 BTC	✓
176	2018-04-28 03:40:22	<u>218dd99f45051a5ef587c3</u> <u>baedb6bdb56dfb90549ca9</u> <u>3f1f0631193f9a0486fc</u>	+ 0.00112167 BTC	✓
177	2018-04-26 07:58:39	<u>da1de28db870db43ccf30c</u> <u>4265c1f1efbeec988a198b</u> <u>4ccd6e86d25a46b3ac11</u>	+ 0.00122247 BTC	✓
178	2018-04-26 06:22:46	<u>b6ff8bffe4fe562a7e28cf</u> <u>ee9ec4d1085da8ab43f03e</u> <u>69a60623ee57ce8433e1</u>	- 0.03723461 BTC	✓
179	2018-04-26 01:01:12	<u>8c899d778cb386b1ce6055</u> <u>5bf430d90c8c4bbf780532</u> <u>ed4706fb143836105ece</u>	+ 0.00112729 BTC	✓
180	2018-04-23 19:07:51	<u>1393a338131130bb105fbd</u> <u>ccff4996b1cd1783786e98</u> <u>7b4f62379bf9109f5927</u>	+ 0.02638512 BTC	✓
181	2018-04-23 11:42:24	<u>6a1510eba6f5500b32c55c</u> <u>df04e4ea5349e26ca0de64</u> <u>a424adee4513e021b122</u>	- 0.04401721 BTC	✓
182	2018-04-23 11:34:48	<u>9ed143806e121cf74d07de</u> <u>989d7509e41e87abab46e5</u> <u>945e84d64b576c520f82</u>	+ 0.04401721 BTC	✓
183	2018-04-22 00:57:30	<u>02517158054c04c23950c5</u> <u>752a92ee2af3439027fcc5</u> <u>c1d79788be982ec8a8cd</u>	+ 0.00113378 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-20 14:17:17	<u>ce2c03fceb621f221cb695a755f56ebaca7a832e1e0a9f935613c08f65cb5d6</u>	+ 0.00117886 BTC	✓
185	2018-04-19 05:44:34	<u>307f8469ef2dbd5ac3db037b5612932bd5ca552e16291e76362dafd1202391be</u>	+ 0.00116798 BTC	✓
186	2018-04-19 02:15:34	<u>da75c882c9465bb728ac96d6bad8348276e6b6002ea8f6a8fabb88a8595f043b</u>	+ 0.00113689 BTC	✓
187	2018-04-19 01:06:45	<u>8b13437d7b0d6f92f6bbb30c328b347e422494250707946febba3ccf983f9bea</u>	+ 0.00112489 BTC	✓
188	2018-04-17 01:26:57	<u>ffe955d22377cef2a7e07b6752642a623a6725ad75d62f4c63d2e3302c1ed6f3</u>	+ 0.00113937 BTC	✓
189	2018-04-13 10:51:14	<u>d7c6f0f4ee24316ea0fdf6059d54158533227aff8864ae4c4b67aa828a000b30</u>	+ 0.00114934 BTC	✓
190	2018-04-12 19:09:17	<u>4f0441681cedcecfbdce4b062efc9bed1453fd181317211718962f7280216761</u>	+ 0.00117060 BTC	✓
191	2018-04-12 17:14:38	<u>63b2a323f98c20f4518af124153bafec0c21447bb6b9734d01ce4cbd0c63fe45f</u>	+ 0.00115317 BTC	✓
192	2018-04-10 13:47:53	<u>da51515e1a4248d24cd05ab49d70838b37680b04c245667c998264ca4477fb83</u>	+ 0.00123161 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-09 04:52:59	<u>17cc0e145c1a86b21a7b3a765e3de5046f235eca3f9f917b539adb9bd22adea1</u>	+ 0.00132362 BTC	✓
194	2018-04-06 21:51:30	<u>7cd3263f471e7ad0fde9e55db36572fa59488f174d5bc9c2146b5595be376c70</u>	+ 0.00144718 BTC	✓
195	2018-04-05 07:02:31	<u>151de2d60ca22417121e4edc00fae483851ecd9b76d3b54654871b11b34a21a9</u>	+ 0.00154115 BTC	✓
196	2018-04-03 14:14:37	<u>a9c805cfb7c34dcb018f37c058d4fceba698bf6a328eb1a051de34c637180de6</u>	+ 0.00161774 BTC	✓
197	2018-04-02 14:08:56	<u>b5d58bb268ea505b94a07fd8808b58ab64861994ad8060a77d18210c9eb4981a</u>	+ 0.00163505 BTC	✓
198	2018-04-01 12:40:33	<u>a2032e1d9da5cbb1cc8d7134980289b91f5d81745350b5b13c861567dc4494a8</u>	+ 0.00170171 BTC	✓
199	2018-03-31 21:54:08	<u>7fa107b51531f4867d6db6405971dff146e3d91f7ad4684063eb59ac8fca6d78</u>	+ 0.00172806 BTC	✓
200	2018-03-30 17:04:04	<u>a291068b1e1d85b9194544e7fcbd252b9de4798a0348496611bd83de96ab4406</u>	+ 0.00177905 BTC	✓
201	2018-03-30 11:01:43	<u>c092975918504949a405ed40720afce7f15177541e92b1d8ec78ba734a573e60</u>	+ 0.00181168 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-29 21:10:56	<u>96524a16ae58442ad9aea43f3359827e80191ea94419b571760f351d3a1429b3</u>	+ 0.00190240 BTC	✓
203	2018-03-26 16:05:44	<u>b1d8b67204abbfd06491c64c49e8def43b9dc3e17d74bfc7ce47c400f2a16f71</u>	+ 0.00212282 BTC	✓
204	2018-03-26 16:03:35	<u>6880a057ff1f8710f12e1f369b0f79d75d155368ed937b5acba06cee9de04cb0</u>	+ 0.03233247 BTC	✓
205	2018-03-25 09:07:06	<u>d58847738b74d16e1714330599e6c435442f12d6f91401abfd5d218bc42f08e3</u>	+ 0.00222960 BTC	✓
206	2018-03-24 12:27:05	<u>bebad56b49eeb78b75f1c76394222c99369238b86b99abcc74781ee79c0adf17</u>	+ 0.00235029 BTC	✓
207	2018-03-24 02:11:48	<u>dd870198b311a0430f396e1639baa1c698f38609cf16c519acdaf82c7f6f2514</u>	+ 0.00239232 BTC	✓
208	2018-03-21 23:19:25	<u>f599ec0badbabc0197c4fb51ffffad768bb2aba586ef0759346b635c99cf81ef</u>	+ 0.00266634 BTC	✓
209	2018-03-21 15:57:27	<u>5fcf67cf52d1d85a965910e4eb81bd00eb2c40b3da896f1d02133ff49aa52b9a</u>	+ 0.00277731 BTC	✓
210	2018-03-19 01:54:01	<u>cab69ee705bc3d771c8e9388ef64cf6173168173ca3cd04050556b0a2cefdd3b</u>	+ 0.00285122 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-03-18 17:52:19	<u>11ef71603a3ba345613e23</u> <u>ab21af7be436a245d79032</u> <u>757610806f72598e1267</u>	+ 0.00291923 BTC	✓
212	2018-03-15 11:14:52	<u>24f04b1dd69c9b9c21706f</u> <u>227908abd6111e652c83d5</u> <u>9bd7a3c08780cbdc85c0</u>	+ 0.00314128 BTC	✓
213	2018-03-14 15:04:59	<u>8bc152c190d74426b5061c</u> <u>0ad592e1f971a7e2bc1229</u> <u>86f5d12c21ac39a2f5ed</u>	+ 0.00327466 BTC	✓
214	2018-03-14 07:34:24	<u>cb3bef0802e47e18f4530b</u> <u>206d93be563ba45783dd1c</u> <u>c89d0bee3ed668d948c7</u>	+ 0.00329988 BTC	✓
215	2018-03-13 19:24:22	<u>dc2dda035300e939bf982e</u> <u>6556074e5f246cddd1648a</u> <u>d8e396e1b71b958c7f24</u>	+ 0.03723461 BTC	✓
216	2018-03-11 05:12:45	<u>5c012edfb713aba43617e6</u> <u>a4c6afd685903a19702f56</u> <u>6bb6dc6e6870ab52c7c5</u>	+ 0.00307461 BTC	✓
217	2018-03-07 06:17:58	<u>a99fa01f7a0c13a05db75f</u> <u>bd3730a8c1c12d8ead6353</u> <u>bb753f27bb23f9ff5f95</u>	+ 0.00221886 BTC	✓
218	2018-03-03 13:57:50	<u>71ac115b7267ce1eee6d2e</u> <u>fb3fc913efb8dd5cc2b630</u> <u>2ba847bac1a105a1795f</u>	+ 0.00168875 BTC	✓
219	2018-03-02 21:53:50	<u>4e8fad6a6c1f135e43a65e</u> <u>8ff1ca6632ac242fccb4ba</u> <u>f3a8291751029d07a3a7</u>	+ 0.00146897 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-02-27 03:16:42	<u>a3adf43f0eb203427f1fbd</u> <u>f3c5806aa66b02ff40b9da</u> <u>efed6dd6be8a806e408f</u>	+ 0.00064923 BTC	✓

\* USD values displayed at the time of transaction

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