

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HPr5XrTmjagWNqgtBLpgRK7azrUW3EuML</u>
TOTAL RECEIVED	2.07891785 BTC
	131,221.29 USD
TOTAL SEND	2.07891239 BTC
	131,220.95 USD

Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-28 23:32:58	<u>032e5e5012ad05501bc8d8</u> <u>225f0080d1ebe29bf7dbe5</u> <u>8539ac95035990f59ea7</u>	+ 0.00000546 BTC	
2	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.03848657 BTC	
3	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.00000546 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02576828 BTC	✓
5	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.00000546 BTC	✓
6	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02076070 BTC	✓
7	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02423787 BTC	✓
8	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02516373 BTC	✓
9	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02359754 BTC	✓
10	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02652297 BTC	✓
11	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02295525 BTC	✓
12	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02595093 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02683006 BTC	✓
14	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02928059 BTC	✓
15	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02140891 BTC	✓
16	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02509711 BTC	✓
17	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02582168 BTC	✓
18	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.01999078 BTC	✓
19	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02058123 BTC	✓
20	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02657761 BTC	✓
21	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02156500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.03407412 BTC	✓
23	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.03156936 BTC	✓
24	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.01825882 BTC	✓
25	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.01744983 BTC	✓
26	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02142097 BTC	✓
27	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.01815231 BTC	✓
28	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02038982 BTC	✓
29	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02980812 BTC	✓
30	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.01984375 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02176299 BTC	✓
32	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02550207 BTC	✓
33	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.01784940 BTC	✓
34	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02512825 BTC	✓
35	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.01275819 BTC	✓
36	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.01450281 BTC	✓
37	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02596485 BTC	✓
38	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02682748 BTC	✓
39	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.01564829 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.01735717 BTC	✓
41	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02207636 BTC	✓
42	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02789031 BTC	✓
43	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02821605 BTC	✓
44	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02288310 BTC	✓
45	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02082594 BTC	✓
46	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02024595 BTC	✓
47	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02326292 BTC	✓
48	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.01907233 BTC	✓

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49	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.01558712 BTC	✓
50	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.01954092 BTC	✓
51	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02288275 BTC	✓
52	2019-02-09 16:14:40	<u>5da5ea557bbe2b03fa90ef</u> <u>d986520d348fe58761f181</u> <u>2f5cdd2b7f585a2feb61</u>	- 0.02099009 BTC	✓
53	2019-02-09 02:17:45	<u>54a51124f65eaf2f87a5a3</u> <u>50b0750a9573322dd42f7f</u> <u>674081829d00193fffaf</u>	+ 0.01564829 BTC	✓
54	2019-02-08 02:13:27	<u>7c02726e7b8f3869e7b274</u> <u>632f53c1f6120f19d77778</u> <u>9227bd6352563200fc9a</u>	+ 0.01825882 BTC	✓
55	2019-02-07 02:46:46	<u>ff45adb8c21ce705d53900</u> <u>caf282805ee146ea38178f</u> <u>b4844cf42a5f86e4d486</u>	+ 0.03848657 BTC	✓
56	2019-02-06 03:24:28	<u>5b10a7a5bfdd598481a6d3</u> <u>7ce2c7ebc65bdc3aa19820</u> <u>381857b542f8eee4aac9</u>	+ 0.01275819 BTC	✓
57	2019-02-05 02:20:48	<u>58fe0795203c47c00727b2</u> <u>de6c6daa52fd50f13f9647</u> <u>94089d339854fe6e2c5e</u>	+ 0.01450281 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-04 02:35:12	<u>787c78feb638bce6d3fd34</u> <u>811a86fc3a2d91aed7c528</u> <u>271dc9ad7b2520dffe07</u>	+ 0.01815231 BTC	✓
59	2019-02-03 03:49:40	<u>6e75cd1d994ed39541b3c2</u> <u>9e2a07acfe02407ea09b7e</u> <u>7024128fedb07afccad9</u>	+ 0.01984375 BTC	✓
60	2019-02-02 02:47:29	<u>a556154bc73a0f9dcca8c6</u> <u>32b2a69846ba9dcc46d3e7</u> <u>1ffcae3d9b1c9a278490</u>	+ 0.02657761 BTC	✓
61	2019-02-01 02:13:20	<u>a32f48d0c59fc199280a84</u> <u>c74cc42f66a8df4e22fd08</u> <u>9f09c52e367248db0109</u>	+ 0.02156500 BTC	✓
62	2019-01-31 02:30:22	<u>a2baf3d535f0dece7b0cbe</u> <u>69ccc066e3ddeb851deb1</u> <u>d86d44067e0892aee8fa</u>	+ 0.03407412 BTC	✓
63	2019-01-30 02:41:48	<u>68c74ab37912371d429286</u> <u>7a45ce27fae4436ae6e0ce</u> <u>9a3cf38ae42a3287e362</u>	+ 0.02550207 BTC	✓
64	2019-01-29 02:28:21	<u>dc6819ef092235d76341dd</u> <u>e234a819228fc80453e700</u> <u>4bd4a6863f552960ab4a</u>	+ 0.02359754 BTC	✓
65	2019-01-28 02:29:09	<u>a7d09c5388a62b8eb3399d</u> <u>46df527024466af34b73f1</u> <u>721a5d03ae197bf4ddb8</u>	+ 0.01999078 BTC	✓
66	2019-01-27 02:43:04	<u>392c10cfa2d94fcc5cc98b</u> <u>39338a5174af2ffadd89e9</u> <u>9aad018be8daaf0f8ff1</u>	+ 0.02024595 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-26 03:25:51	<u>a5ca8efba5904d303193a63319e4f4e33f8133e875013496f02be0122b2f98b9</u>	+ 0.02058123 BTC	✓
68	2019-01-25 02:16:58	<u>cf482407b9dd6384415c8cb7528298480cb91b10a9c50d90f31aac803098227e</u>	+ 0.02652297 BTC	✓
69	2019-01-24 03:38:52	<u>3ca8dbd04d271998e85604470e3a52fdc46c70a8ea86ac3bb63df03c3b70dc37</u>	+ 0.02288310 BTC	✓
70	2019-01-23 05:34:54	<u>fea68752a33cffb6e94d9b4f7f6d9359e9bbcf899761ac5dd6a9647b402612a0</u>	+ 0.00000546 BTC	✓
71	2019-01-23 02:57:15	<u>f006425ee500900edaad33bf32673ffeb663359b79324c5315df837aa6e4bfff</u>	+ 0.00000546 BTC	✓
72	2019-01-23 02:36:40	<u>69172e342447ed89d7893760c7a0148e6c94a46619e70cfed2fc3949c5ca9c88</u>	+ 0.02176299 BTC	✓
73	2019-01-22 02:16:25	<u>cbb6c45e3e11645d6b4b3d0170de8bf781888faf51d2f8ecd8e308450d94fb90</u>	+ 0.02595093 BTC	✓
74	2019-01-21 02:53:04	<u>7925aa83fc8a4dbb1ef4bc7829371b1478238999844ddaf8778d1dd3fe5164bb</u>	+ 0.02142097 BTC	✓
75	2019-01-20 02:17:49	<u>7aae3d2f9b218c23092747b8fe88db1abb91c528cd1a739631af13ab8763e6fc</u>	+ 0.01744983 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-19 05:02:52	<u>2f90c03e3a2638bc6083d989e1a8b4cc3e5ad1dfbb074fc2957f606a03e31989</u>	+ 0.01558712 BTC	✓
77	2019-01-18 02:24:04	<u>320daa445f4dfb976e9c370363108d7e2dd174a5fe47a16d45af9d9b1c3add2b</u>	+ 0.02326292 BTC	✓
78	2019-01-17 02:56:07	<u>beb9c1ef4303b71eaa5afd24fea404db75ab9a7eed6e892b0843bca45742bf1</u>	+ 0.02928059 BTC	✓
79	2019-01-16 03:25:51	<u>bd6d6d778c756acbdb04fca5ae73f2dd8d78e7bf8921328f525c3ce0673f81fc</u>	+ 0.02140891 BTC	✓
80	2019-01-15 09:01:13	<u>d1038dadf801d2b7b9f34ed7e687468a6232cbb190c8f8d8c2b9879537c93961</u>	- 0.02794664 BTC	✓
81	2019-01-15 09:01:13	<u>d1038dadf801d2b7b9f34ed7e687468a6232cbb190c8f8d8c2b9879537c93961</u>	- 0.03268568 BTC	✓
82	2019-01-15 09:01:13	<u>d1038dadf801d2b7b9f34ed7e687468a6232cbb190c8f8d8c2b9879537c93961</u>	- 0.02366798 BTC	✓
83	2019-01-15 09:01:13	<u>d1038dadf801d2b7b9f34ed7e687468a6232cbb190c8f8d8c2b9879537c93961</u>	- 0.03185582 BTC	✓
84	2019-01-15 09:01:13	<u>d1038dadf801d2b7b9f34ed7e687468a6232cbb190c8f8d8c2b9879537c93961</u>	- 0.02405162 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-15 09:01:13	<u>d1038dadf801d2b7b9f34e</u> <u>d7e687468a6232cbb190c8</u> <u>f8d8c2b9879537c93961</u>	- 0.03622394 BTC	✓
86	2019-01-15 09:01:13	<u>d1038dadf801d2b7b9f34e</u> <u>d7e687468a6232cbb190c8</u> <u>f8d8c2b9879537c93961</u>	- 0.03159110 BTC	✓
87	2019-01-15 09:01:13	<u>d1038dadf801d2b7b9f34e</u> <u>d7e687468a6232cbb190c8</u> <u>f8d8c2b9879537c93961</u>	- 0.03191210 BTC	✓
88	2019-01-15 03:10:14	<u>d629d58382fce5a44e92ec</u> <u>80b033ffb3c0904a705f45</u> <u>a44dc612037fb4646144</u>	+ 0.03268568 BTC	✓
89	2019-01-14 02:19:54	<u>cd77abaf0de22682ff66e5</u> <u>ad4b457fa9cab4f24617aa</u> <u>02b8a4fd693eae4bb022</u>	+ 0.02295525 BTC	✓
90	2019-01-13 02:16:00	<u>548fa496150800bb68d780</u> <u>b052261286ce5d8c6d8f2e</u> <u>1241299b2324494732bb</u>	+ 0.01735717 BTC	✓
91	2019-01-12 02:35:40	<u>105e05f4d30476104ead78</u> <u>7c46ac1cfc71e655ab5fcb</u> <u>d25233bb2043df44ac68</u>	+ 0.02099009 BTC	✓
92	2019-01-11 02:34:43	<u>bf856d9333d2cb962784d1</u> <u>a4b17de89fd1be8a7edf89</u> <u>34755f244b83f7b0beec</u>	+ 0.03185582 BTC	✓
93	2019-01-10 02:21:32	<u>4069d582de28ef016e5b47</u> <u>74615c71eef07d71e63bb8</u> <u>4c8254a690b780134ee0</u>	+ 0.03622394 BTC	✓

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94	2019-01-09 02:44:56	<u>6f81f55cae8cdde7286330</u> <u>309ee2dd304dab22bed524</u> <u>29feafb4ba7d1dcf537e</u>	+ 0.02980812 BTC	✓
95	2019-01-08 02:36:50	<u>e504839eb4ce131f51c556</u> <u>7d699312aac2820a5b1bac</u> <u>2407497a0c63aab81a20</u>	+ 0.02794664 BTC	✓
96	2019-01-07 02:28:43	<u>31e559f7890c5a204248a1</u> <u>d9e08bda80628e07a326e8</u> <u>dfaeeb2b5566a5ece7e9</u>	+ 0.01907233 BTC	✓
97	2019-01-06 03:03:33	<u>58a8cbe9d6f3fee7bc2c50</u> <u>fa55d286e8202f50697345</u> <u>3225938923954fcc3b0e</u>	+ 0.02596485 BTC	✓
98	2019-01-05 02:42:38	<u>f8330d865edcf7ed0e397a</u> <u>74e8eea99c5eba8c575ec5</u> <u>c026f9e0f82d8987c3c9</u>	+ 0.02576828 BTC	✓
99	2019-01-04 02:56:13	<u>aea162763ed3c13be63392</u> <u>5369c48c068766ad7b6fe5</u> <u>76e871c9521b0925532f</u>	+ 0.02582168 BTC	✓
100	2019-01-03 02:19:26	<u>77a3e646d59ce62b2f2738</u> <u>aa9ada42cf0571df3b00ea</u> <u>bbdb6b9da1e040ddc13e</u>	+ 0.02038982 BTC	✓
101	2019-01-02 02:13:30	<u>c7cd5146c4a1474b6393a9</u> <u>cf35326e6d6862ba43e9b2</u> <u>df5507c58adfb9aa0041</u>	+ 0.02683006 BTC	✓
102	2019-01-01 02:35:00	<u>dc7631d09dc4fb70b0cc69</u> <u>b47cec18607f026c558f2c</u> <u>758317bb6e150e302e23</u>	+ 0.02516373 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-31 02:45:26	<u>5d1c0ff13a00bc9fecc231</u> <u>90f06f72cb5ffecedb2d15</u> <u>34d83eb01c67e0219265</u>	+ 0.02512825 BTC	✓
104	2018-12-30 02:21:41	<u>e737df1e6658b41cf3734c</u> <u>3037868d30f064c57e6b2f</u> <u>e99e698e12cba43d9416</u>	+ 0.02423787 BTC	✓
105	2018-12-29 02:20:33	<u>b49d753953cfa67f2598fc</u> <u>33a9773994bf7087e41fc1</u> <u>898fe9ec0a4e822fd9de</u>	+ 0.02509711 BTC	✓
106	2018-12-28 02:20:12	<u>e9d256dacf657881ead62b</u> <u>72a180fc371b4d1a92b838</u> <u>4087575ff23b6624904b</u>	+ 0.02076070 BTC	✓
107	2018-12-27 02:14:14	<u>4a9e3c168b8567ce8a1d40</u> <u>8c34185af60d0065acb178</u> <u>7f610d6f3a823d8f5405</u>	+ 0.02207636 BTC	✓
108	2018-12-26 02:17:06	<u>3e50af08b4d8c5816fd721</u> <u>950916a16487b01b956598</u> <u>3e745ccf68d6c5fea116</u>	+ 0.02821605 BTC	✓
109	2018-12-25 02:17:34	<u>470069650a551d8aa5a801</u> <u>bb8b316076db38d2dd1906</u> <u>86031f3e68ed9f2501ce</u>	+ 0.02789031 BTC	✓
110	2018-12-24 02:14:55	<u>1939c8de6df15300fc3e16</u> <u>da7fd5253661485dcc129d</u> <u>7413a05a43e21e3ed76d</u>	+ 0.03159110 BTC	✓
111	2018-12-23 03:02:34	<u>7d2a2b4c9de0b75b6b509a</u> <u>f6640e23128e47de0d0f01</u> <u>a0c698cec9b50291c3f4</u>	+ 0.03156936 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-22 02:14:30	<u>559352d31b1dc0a4ae778a</u> <u>c7b87926cd358c4b4d8d9f</u> <u>3ae46da136c09fc750a7</u>	+ 0.02682748 BTC	✓
113	2018-12-21 03:07:00	<u>13e482cd766c95d0d7d318</u> <u>a6a390f206c72ca7f92bc6</u> <u>bb04424d273b83f4cbf1</u>	+ 0.02288275 BTC	✓
114	2018-12-20 02:46:24	<u>2d2a2337ff372a5317c1a5</u> <u>d45e997c45ddb81d6b5848</u> <u>b612c3d30afa6e60300d</u>	+ 0.01954092 BTC	✓
115	2018-12-19 03:26:26	<u>15a884cb5dfe2ac09aee91</u> <u>774ac24dbf5b1f746abb10</u> <u>f1698fe6dd4a3e48fd13</u>	+ 0.03191210 BTC	✓
116	2018-12-18 02:24:10	<u>619b7b79c6a59ecc4c41f2</u> <u>cb302c6db262f6d23048ed</u> <u>c33ca898a7a7bf1d65cc</u>	+ 0.01784940 BTC	✓
117	2018-12-16 02:29:19	<u>cd4c402b78e98554190c3a</u> <u>13c9664f113827568e5b7d</u> <u>8b7f2b354813e787e976</u>	+ 0.02366798 BTC	✓
118	2018-12-15 02:21:55	<u>5f3170e3ff9e39bd1d56cd</u> <u>55db00a09463e7dc7d470b</u> <u>27a2e4aa9c1cd8b78a91</u>	+ 0.02405162 BTC	✓
119	2018-12-14 03:08:08	<u>3b9fb395d0a7dacf3f412e</u> <u>27a58317b8733b98710713</u> <u>1a9e42d78a3027e2b30d</u>	+ 0.02082594 BTC	✓
120	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.01569145 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.01575949 BTC	✓
122	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.02266273 BTC	✓
123	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.02713863 BTC	✓
124	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.03685481 BTC	✓
125	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.02189971 BTC	✓
126	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.02852750 BTC	✓
127	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.02086964 BTC	✓
128	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.02142793 BTC	✓
129	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.02231039 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.01899431 BTC	✓
131	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.02176033 BTC	✓
132	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.02259539 BTC	✓
133	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.01450456 BTC	✓
134	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.01612532 BTC	✓
135	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.01973664 BTC	✓
136	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.01592459 BTC	✓
137	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.01623418 BTC	✓
138	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.02781827 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.03324808 BTC	✓
140	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.02490948 BTC	✓
141	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.01796003 BTC	✓
142	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.01844027 BTC	✓
143	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.02164681 BTC	✓
144	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.01970821 BTC	✓
145	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.02311775 BTC	✓
146	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.01161928 BTC	✓
147	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.01818598 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.01781801 BTC	✓
149	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.02428579 BTC	✓
150	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.01790035 BTC	✓
151	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.01574339 BTC	✓
152	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.01946436 BTC	✓
153	2018-12-13 17:36:13	<u>9a071c59afa0cb20cb80ec</u> <u>db9c17216714ad582583f7</u> <u>639f68b7078f9c2b3780</u>	- 0.01974368 BTC	✓
154	2018-12-13 04:08:24	<u>ba8a1247a06caf672bf309</u> <u>0458f6852a724103ef5b8a</u> <u>ebc0e31659ea56de39e9</u>	+ 0.02142793 BTC	✓
155	2018-12-12 02:34:48	<u>52fa82718233e0ea88e489</u> <u>0967a977145de7687c2b5a</u> <u>b0cc172c1976b7a7c5ea</u>	+ 0.01796003 BTC	✓
156	2018-12-11 02:21:06	<u>230c11b46a6e92dd38c4fa</u> <u>46f96e9e91a5ecd44e1f6b</u> <u>c681f8ae2ffec90dac14</u>	+ 0.01781801 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-10 02:20:49	<u>c029a6b66262db246bb757</u> <u>bc9fcc0e1af01e4292749e</u> <u>187d8c025150e17af6b2</u>	+ 0.02852750 BTC	✓
158	2018-12-09 02:51:21	<u>623180067daf3bf71d5ef1</u> <u>b1403d20d0d2659889ad43</u> <u>8b2ac9537a9cd288af8c</u>	+ 0.02490948 BTC	✓
159	2018-12-08 02:15:28	<u>6b81d072563bfc398d1165</u> <u>7f659645fe37c03aa13095</u> <u>191ecbe5d71be9310fef</u>	+ 0.02781827 BTC	✓
160	2018-12-07 05:00:11	<u>7824d70a3d6b33be025538</u> <u>8d781c16744e43a7267451</u> <u>274183d6d1eca0d3c73c</u>	+ 0.01612532 BTC	✓
161	2018-12-06 04:29:10	<u>be9ff4234f77fa56f4f6b4</u> <u>d60a9c69eef835f1037031</u> <u>9c9dddc292bc07989f93</u>	+ 0.02086964 BTC	✓
162	2018-12-05 02:47:01	<u>387100d1433254d3c2207e</u> <u>f3ff85926038b2a3674f9f</u> <u>dd532d493183779903a9</u>	+ 0.01161928 BTC	✓
163	2018-12-04 02:49:22	<u>985adceaf39e9cef591658</u> <u>d6eac1918afd07a7b3db10</u> <u>2ca0b5c24ab07c48055d</u>	+ 0.02259539 BTC	✓
164	2018-12-03 02:25:14	<u>1c18bf17a5f05449cb3f97</u> <u>056e8977ee2200459a10c3</u> <u>1fe5d12b7fd0b031ae33</u>	+ 0.01790035 BTC	✓
165	2018-12-02 02:50:54	<u>466a51744bd5c7772f861b</u> <u>da30f384357a443b1bc98d</u> <u>3d2c4287511fdf5b2c23</u>	+ 0.02164681 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-12-01 03:04:26	<u>7aaea14b86268eef63b195</u> <u>7a9a8ce4e73b567b7d2f3e</u> <u>2e723362928d24befb59</u>	+ 0.01450456 BTC	✓
167	2018-11-30 06:15:59	<u>0b26040ed3596fec043f31</u> <u>0b774eeaf155c31add354</u> <u>c9c7c1627fd4547416fd</u>	+ 0.01946436 BTC	✓
168	2018-11-29 05:19:58	<u>42532717a1612e7d0404c8</u> <u>177fa35437219c0a29ca91</u> <u>b1c5c64727e6532d0647</u>	+ 0.01970821 BTC	✓
169	2018-11-28 03:05:38	<u>f23fc657b88180a8fbc77d</u> <u>c445252b4741c7ace2047f</u> <u>e9b7882e27eb89a55a36</u>	+ 0.01569145 BTC	✓
170	2018-11-27 02:42:08	<u>11efdaba96fd06b0ffded2</u> <u>8403723d2423830328a3ce</u> <u>d2bbfd3a6bb646bb6698</u>	+ 0.01574339 BTC	✓
171	2018-11-26 06:36:56	<u>49f3ebfcd067e793ae1846</u> <u>c8cb28141785ac434e4f61</u> <u>d52758e1452832a2d80b</u>	+ 0.01844027 BTC	✓
172	2018-11-25 02:25:33	<u>ab38f95a928a8cc4582143</u> <u>894811c12ce07a2808a288</u> <u>ccf54f86e54c092f6bc0</u>	+ 0.02231039 BTC	✓
173	2018-11-24 03:39:27	<u>cd38c49e22ed7cf989c62e</u> <u>c482d00d22e6c32329409e</u> <u>3e872e38b8af67df3df7</u>	+ 0.02713863 BTC	✓
174	2018-11-23 02:21:56	<u>6d10a430e63eb0129cbaba</u> <u>b623531d2ab04a538aecb6</u> <u>a07105f52953f666e35b</u>	+ 0.01623418 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-11-22 02:25:11	<u>3c585dfffb6e3975546aa1662ed13310e7a08e0e6b0ec438676e052cf85e24af2</u>	+ 0.02311775 BTC	✓
176	2018-11-21 05:07:06	<u>32ae5880d5f0b2133b5b7ba4e8100686c5fbce0da49c105321bc5e7004391b88</u>	+ 0.01818598 BTC	✓
177	2018-11-20 05:46:29	<u>c15003407b3dbd9658478a27d76df64530d8f9bc4e7088334ed9e9b21f10dc72</u>	+ 0.02189971 BTC	✓
178	2018-11-19 02:43:19	<u>d70e974e52ef029b2b7fb7be12f064259a3e804157386eb97eb7698be49aabc0</u>	+ 0.02266273 BTC	✓
179	2018-11-18 02:41:02	<u>22df8d0ce9c2b199dc5db6286026786397f5d59fe7b8f8234e59e53b55a9766f</u>	+ 0.02428579 BTC	✓
180	2018-11-17 03:18:53	<u>a8e86687f649f91239c2cd2e4fc3f1a10a167a2503591ba0f39d428cb4358b8a</u>	+ 0.01899431 BTC	✓
181	2018-11-16 04:51:27	<u>01fd38975213c64c6b7958a67ef57d7403c9df0f1ca3a5d9445b260d14bd5bd2</u>	+ 0.01974368 BTC	✓
182	2018-11-15 03:56:00	<u>a6ff3ab38a890365e4689789a8022581ff82e182f261c418c7d78ef45498c0fc</u>	+ 0.02176033 BTC	✓
183	2018-11-13 07:33:29	<u>dfd794f23e7ee766f0a33cfca7b9848113bd8a7f929ca490087cb1a1b8fee0f2</u>	+ 0.01575949 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-11-12 02:37:53	<u>724785e130c213a6ef8f43</u> <u>b4f64879ddc432005635a7</u> <u>3231a4aaf005fcdfa05e</u>	+ 0.01973664 BTC	✓
185	2018-11-11 03:57:30	<u>cc82339fff9cf0f16ed60a</u> <u>c38f0cdfa06f156f8e1118</u> <u>c69a0bd48aadabfaeb5c</u>	+ 0.03685481 BTC	✓
186	2018-11-09 02:56:45	<u>6e5494295b9bfd7bd34fc6</u> <u>162ea2edc018be6d3345c8</u> <u>2151ab87a3e7d5e74cfb</u>	+ 0.01592459 BTC	✓
187	2018-11-08 02:25:07	<u>6920ac0d86ad19f1ba5851</u> <u>e287220202973a314df2ea</u> <u>af64fe3eb078e2ed04eb</u>	+ 0.03324808 BTC	✓

* USD values displayed at the time of transaction

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