

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Hv1FKkc8tmiQatB2VrsB1yLfNWMzQ9hJb</u>
TOTAL RECEIVED	0.92050627 BTC
	58,043.42 USD
TOTAL SEND	0.92050627 BTC
	58,043.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-31 01:10:17	<u>53b4810a350327334df744</u> <u>6d6478090d1cf9b21fdb2</u> <u>31e0e41642309dc6d16a</u>	- 0.00265369 BTC	
2	2018-07-30 13:29:32	<u>25668c12c22cc66db7d2c1</u> <u>70377923cf331222273418</u> <u>a685fd8efb340d8fb7e2</u>	+ 0.00265369 BTC	
3	2018-07-20 02:02:02	<u>08b25059e71bcd2478f90c</u> <u>4eb2d911eec10bc1dca1f3</u> <u>42d025153f8862cf7e45</u>	- 0.00261636 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-19 11:29:19	<u>9199c84813a97475437e0f</u> <u>c4994d2d370d827224b8c8</u> <u>121022af408f4b5fb039</u>	+ 0.00261636 BTC	✓
5	2018-06-22 10:33:08	<u>4e94f8012a26e865059748</u> <u>e8f42f99f1f6f973bddbec</u> <u>7b0841675de8fe1ba620</u>	- 0.00108748 BTC	✓
6	2018-06-22 09:25:13	<u>69a6a84530a29257256bd0</u> <u>061b48bd352e04ab406343</u> <u>5328a11183f62ff93e92</u>	+ 0.00108748 BTC	✓
7	2018-06-20 23:16:14	<u>2df20c7005c06c9d807e76</u> <u>a1a2543ad527ebeab42971</u> <u>96fb4b550ea8e1993544</u>	- 0.00255398 BTC	✓
8	2018-06-20 05:32:16	<u>b82cf6e2261d57dc465c2c</u> <u>fff91e3ba405730b6b092f</u> <u>a112814ac4ac7bb1017d</u>	+ 0.00255398 BTC	✓
9	2018-06-15 10:52:57	<u>1d9b57fdf36cd3aba712ab</u> <u>3161efbbb6c51740910d71</u> <u>e440602a51cad798963d</u>	- 0.00204998 BTC	✓
10	2018-06-15 08:51:35	<u>300dcbd06865691b5b1d3f</u> <u>e99d6be24baf061deb6d67</u> <u>3a960741f5ae5e1afe05</u>	+ 0.00204998 BTC	✓
11	2018-06-09 01:13:14	<u>4b9f9bac41994f9ff71207</u> <u>efb992ebef177a63efa1d3</u> <u>a2ce6ba20d5187559689</u>	- 0.01085799 BTC	✓
12	2018-06-08 09:06:16	<u>8302a0ee40696f52b753e1</u> <u>a9d3ee0fe500b62213b447</u> <u>718de033fd3c17806174</u>	+ 0.01085799 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-07 10:39:59	<u>e673a4b0c56b39defb5f48</u> <u>71e254b7ac2cdf374d908a</u> <u>7ed9080f25911e2a92b9</u>	- 0.00351930 BTC	✓
14	2018-06-07 08:49:08	<u>b4605731e919f730ab0afb</u> <u>5ca354b866b247863e69fd</u> <u>b5e8ac52101b87a7019e</u>	+ 0.00351930 BTC	✓
15	2018-06-01 15:22:33	<u>b1e9d04d3da9c9b5ce9d17</u> <u>3a8b98aaf9343b4f71f197</u> <u>21f31e97d55bfdcd3e42</u>	- 0.01293736 BTC	✓
16	2018-06-01 09:52:43	<u>cc4fd77f268d5e20ee2653</u> <u>beea3c75ba47a46b90b854</u> <u>bf1707fd34ceba76ffe5</u>	+ 0.01293736 BTC	✓
17	2018-05-29 22:01:44	<u>02d44f2b1358ff11dabccf</u> <u>91c1bc27dd36014d184e25</u> <u>5094fbe88db3573eca22</u>	- 0.00360640 BTC	✓
18	2018-05-29 11:40:28	<u>f5b94baaa8a702be66d841</u> <u>873363a3f2f186b4437f05</u> <u>9b06a76a39907f3eb4c2</u>	+ 0.00360640 BTC	✓
19	2018-05-27 01:35:38	<u>c298b70e5b5208a7405353</u> <u>f8827873ccd7ba279b07bd</u> <u>0eee2dde2062d89a32ab</u>	- 0.01168917 BTC	✓
20	2018-05-25 11:31:25	<u>795fb20ae589a8314c9b91</u> <u>dca0adcf477a57a64c4560</u> <u>438ca85837826735f3f0</u>	+ 0.01168917 BTC	✓
21	2018-05-22 03:26:08	<u>ebdf00c926897ade50033b</u> <u>022f3b96536d64211c90d4</u> <u>33739292b73dcbcd10dc</u>	- 0.00379335 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-21 14:40:36	<u>eb810a6c2cd8889c32c1bf67c93f9265d7c84b48e09383f8c8bde9178c77fd01</u>	+ 0.00379335 BTC	✓
23	2018-05-19 06:39:24	<u>112fb22e2f1d187495d8258119eef6eee460ee6fc4cbffa350386439344e27d4</u>	- 0.00565122 BTC	✓
24	2018-05-18 12:13:23	<u>6bc475f6d003c3b4bc01ac6a3c13874f708377f5dc4ed42171dbca704779fa21</u>	+ 0.00565122 BTC	✓
25	2018-05-15 01:00:04	<u>7a390767fe379c4cb5f244731f5de9eca554e7e3dafd5f414ce052f913b86699</u>	- 0.00359743 BTC	✓
26	2018-05-14 17:43:25	<u>b8530c3405bc3bd19bdabb b5a0895d72da4100d33587961188bd95adc9336d9e</u>	+ 0.00359743 BTC	✓
27	2018-05-09 01:13:17	<u>2b7f1bb66831a3c19c4e47a8165ecf3a38b927658e38c5a035b39f3d883e400f</u>	- 0.00396563 BTC	✓
28	2018-05-08 20:59:17	<u>cec9ed9d8a054c0e23f2c4a92750acd70a8feebbd717540a48ca79f054c3d95b</u>	+ 0.00396563 BTC	✓
29	2018-05-03 00:05:56	<u>96169e2a9ae2cd688c04ace197b2fc4ea542da2a1387111f3fa99799c094cfc4</u>	- 0.00390615 BTC	✓
30	2018-05-02 22:18:41	<u>8e2835a9e16bbd18f2da2370398face1eb2ab831cd0829d5486b0aa4a23c114f</u>	+ 0.00390615 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-27 01:42:43	<u>737cc49c3ebc10d21382fd</u> <u>cf8020896f34a6e224ee52</u> <u>5359bc5732ed4c92e73c</u>	- 0.00409802 BTC	✓
32	2018-04-26 16:34:36	<u>4a977db02ce46ca9ae64e0</u> <u>8768c198a3fc3809ad0b90</u> <u>4c446c3da79c80f82c0b</u>	+ 0.00409802 BTC	✓
33	2018-04-21 12:09:55	<u>02a75e45fb190e7c7e93ce</u> <u>3a832bc70e690a5d0d4f3d</u> <u>27d6741109a21843fdf8</u>	- 0.00369734 BTC	✓
34	2018-04-20 16:24:42	<u>9fa4019b1d1f9899301c7d</u> <u>7ef606ae6c9a6e186a1a86</u> <u>73246f584656ab3cd118</u>	+ 0.00369734 BTC	✓
35	2018-04-15 05:15:26	<u>5cce945b7bae7fcea8111c</u> <u>fcd5548cea515a92f76add</u> <u>98c40aeed18ed4c7e99a</u>	- 0.00507654 BTC	✓
36	2018-04-14 17:58:28	<u>d3a80ea1a621168426ff2d</u> <u>ca83e6c5e61505c740269d</u> <u>40b161f96b7bfd374697</u>	+ 0.00507654 BTC	✓
37	2018-04-07 08:14:14	<u>9e21f865dce8d4771283e6</u> <u>ee6b6ed390c42b12f7f143</u> <u>48f560aabcaa958e7c27</u>	- 0.00519200 BTC	✓
38	2018-04-06 19:15:26	<u>b1a4cb82aacc6b6022cc38</u> <u>8cbfc19a630a300e6544e9</u> <u>8c72b69549e95827b8f9</u>	+ 0.00519200 BTC	✓
39	2018-04-06 01:09:28	<u>166dd8a3c70765673ffb42</u> <u>37e4f88c807f89175c75f1</u> <u>8f9e8df7acb07d23171d</u>	- 0.00522601 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-05 16:11:41	<u>560878b369e2fbac1ca441</u> <u>80c337af469fa7c4bfe75f</u> <u>65a5460bea5153baf657</u>	+ 0.00522601 BTC	✓
41	2018-03-29 03:06:10	<u>7dff6ec74e90bafac6b9c7</u> <u>ace1ded9d9aff695ca8397</u> <u>2d38819e7dec41ce970c</u>	- 0.00554261 BTC	✓
42	2018-03-28 23:27:12	<u>d1008818896e92f5f7ce5e</u> <u>449468e8559693688b93e2</u> <u>7ca46abbae3bc2045dc8</u>	+ 0.00554261 BTC	✓
43	2018-03-22 05:46:15	<u>b8ccc6a4a6e50c40e0978f</u> <u>e2d2239321338e2d0a9daf</u> <u>1fe1ef936c52ad700aa9</u>	- 0.00570449 BTC	✓
44	2018-03-21 23:31:10	<u>4ef1bbd6babc49c13021c7</u> <u>61f05bdf4d6b73fd4acc9a</u> <u>1e734ca353e1943550cb</u>	+ 0.00570449 BTC	✓
45	2018-03-15 07:17:02	<u>2b977842feba4a2a834217</u> <u>586e3ce086ed78de0a4190</u> <u>5d8e44c7715c1872b09e</u>	- 0.00552411 BTC	✓
46	2018-03-15 06:01:27	<u>00ca8a5ff4e39085890d7a</u> <u>b8bb6594de9451445d01e8</u> <u>c68e86dbe1b7316ca0da</u>	+ 0.00552411 BTC	✓
47	2018-03-09 01:05:45	<u>e5ba20adfdd78117bb255d</u> <u>170d7ce0a9a62ad2f3b6f1</u> <u>95fe10b719d2cf76c251</u>	- 0.00538089 BTC	✓
48	2018-03-08 19:52:49	<u>c7c38bc383a2b30c6ebada</u> <u>0b4af89ff896dc4628a5af</u> <u>30cf21a514caa57d5750</u>	+ 0.00538089 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-04 03:34:13	<u>7ead1dc895df2f68b80c91</u> <u>edcd24288517f4836e700a</u> <u>abef0ffa099da09e6845</u>	- 0.00575024 BTC	✓
50	2018-03-03 20:26:10	<u>e11995816faf1ff05cf1f9</u> <u>2e2dd81cdec54b228ad647</u> <u>d8c8aeeec0ce419bf351a</u>	+ 0.00575024 BTC	✓
51	2018-02-27 02:43:09	<u>3050f99d67142151ad4cad</u> <u>3d3d036c88ce651ed8bd94</u> <u>4eb911f124313739f991</u>	- 0.00563183 BTC	✓
52	2018-02-26 22:50:43	<u>737104d7357da0cf3132a5</u> <u>7d887c49ff379fa197027b</u> <u>d5773bb9bfd1bf8b61c</u>	+ 0.00563183 BTC	✓
53	2018-02-22 00:51:42	<u>1cec6e3b2717808cf3db95</u> <u>23acd947e53705e78f0688</u> <u>71427e8cb002abd4cbf4</u>	- 0.00615195 BTC	✓
54	2018-02-21 16:30:42	<u>3f48c65731012680450e2d</u> <u>4e5e54c59e1d720349ccf6</u> <u>440d53f16e53e3d5c6f7</u>	+ 0.00615195 BTC	✓
55	2018-02-17 07:09:31	<u>9a1fb1fc1c747d8e06c655</u> <u>83f658935847081aa2082a</u> <u>36b29c3e1e5d4b650f47</u>	- 0.00575126 BTC	✓
56	2018-02-16 17:44:01	<u>ff8286bde87d383d53f224</u> <u>6ac41444c5313c858668af</u> <u>c04d1912af9604fdc757</u>	+ 0.00575126 BTC	✓
57	2018-02-12 12:33:54	<u>633a596127bb6fbece32e1</u> <u>08995f2964a65679425193</u> <u>91f3b9d9eb66be8bbc9c</u>	- 0.00560872 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-12 00:12:30	<u>56470fafc9913d78488d2f a2f1a0f31f5a8c93aa0d1e 123adeab5352b6f57f01</u>	+ 0.00560872 BTC	✓
59	2018-02-07 20:42:06	<u>0b8b79e690b9ee7285c5dc e6bdb6ab90f2a532a917a0 c35c629659b364835c4c</u>	- 0.00549960 BTC	✓
60	2018-02-06 19:28:06	<u>8af51b5ee978a30da254bc 95134d39128c36585a0ec9 adf9b69b8997ae9af920</u>	+ 0.00549960 BTC	✓
61	2018-02-04 23:40:14	<u>691ad9488d71b375d0c50e 70cc938d715c51e52f2b3b 8837f39e0fc81e0f73df</u>	- 0.00304209 BTC	✓
62	2018-02-04 23:40:14	<u>691ad9488d71b375d0c50e 70cc938d715c51e52f2b3b 8837f39e0fc81e0f73df</u>	- 0.00294737 BTC	✓
63	2018-02-04 23:40:14	<u>7f08af401df17d6d02513e 62d34f485ff07e2320e4e7 11b94a52fa6f9be12097</u>	- 0.00331317 BTC	✓
64	2018-02-04 23:40:14	<u>6656b8189ffaddfc05dbb5 ff4da237e9a7467a28c6c0 a35c02c11b836d50c89d</u>	- 0.00301126 BTC	✓
65	2018-02-04 23:39:05	<u>f0878af216aff0269b9f14 c565cac2b47157ca125bb0 900d6249c30f0efce257</u>	- 0.00297686 BTC	✓
66	2018-02-04 23:39:05	<u>0b4005184b7bdcc6cbce03 b191d04c1f457b96b099ac 612b5a90aa6744ac2d4d</u>	- 0.00315395 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-04 23:39:05	<u>6a4154b767468fed3bd20b</u> <u>c13bf1953e52a80ff363e5</u> <u>a64a3b5ac9e5eefc6f33</u>	- 0.00295213 BTC	✓
68	2018-02-04 23:28:39	<u>18bbc1db39826b07596141</u> <u>8a3971c1e4f428c0d02020</u> <u>2c527c1f35af8330c7c8</u>	- 0.00293313 BTC	✓
69	2018-02-04 23:16:44	<u>52c20b61f56de973bb260c</u> <u>425fdb65b1caedd66e9029</u> <u>af4edad40eb4c9d72841</u>	- 0.00328160 BTC	✓
70	2018-02-04 23:16:44	<u>cfdf84761043a4d5be9bab</u> <u>1b69c8ccca3997b2af603f</u> <u>db884b0723c241834b2f</u>	- 0.00341103 BTC	✓
71	2018-02-04 23:16:44	<u>58bebd6e921c4e5b45e441</u> <u>aff3049594ff071abd2667</u> <u>7b0259c806e688be0adc</u>	- 0.00328481 BTC	✓
72	2018-02-04 23:16:44	<u>87034b4873afe187dd4c8d</u> <u>0bb84af7a404a6d58b3402</u> <u>72dcb78d9d700f288ef6</u>	- 0.00327169 BTC	✓
73	2018-02-04 23:14:57	<u>bc0cef0fb2f8b9eb5456f4</u> <u>82f24f2ff02c7fd55cb5cf</u> <u>6ad4bf8d9c5060cc2a68</u>	- 0.00329029 BTC	✓
74	2018-02-04 23:14:57	<u>f6996d065bfb173ae8248f</u> <u>4657084be5e147859c324c</u> <u>856831a44c1db3a9f428</u>	- 0.08830809 BTC	✓
75	2018-02-04 23:14:57	<u>81eb18521e2f6b3a42262e</u> <u>efaa465b428c507b88e765</u> <u>c649aab1522f605b67dd</u>	- 0.00313135 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-04 22:35:19	<u>4de920a2da0bc4c89822a54147fd36591b56b5916a0d43f512f24ef33953388d</u>	- 0.00329706 BTC	✓
77	2018-02-04 22:26:38	<u>c4c6297279c4f42d80f81af5cf4396828e89fbc1f7b95c2c67d38ec7ec982f12</u>	- 0.00331678 BTC	✓
78	2018-02-03 12:09:37	<u>e5df61b6bccfc235c43256cfa13dcfd3b231bbf1f36a7f46323635bbf0d3f088</u>	- 0.00277688 BTC	✓
79	2018-02-03 12:09:37	<u>e5df61b6bccfc235c43256cfa13dcfd3b231bbf1f36a7f46323635bbf0d3f088</u>	- 0.00278475 BTC	✓
80	2018-02-03 08:02:01	<u>759d972b15027f5c770d01b0adae4e65aec6dde79acd64b53af488bf6e3f82c4</u>	- 0.00328595 BTC	✓
81	2018-02-03 07:44:45	<u>0cd1c3b2a2b9efa78e342fa20ee7e53551158e26ab30ecdc805b49801f2a0ea7</u>	- 0.00360960 BTC	✓
82	2018-02-03 07:44:45	<u>9a3b3302375f31005aea28f5bb18333bf6eea5fcfd0d63a3932b7ec755a8cb22</u>	- 0.00311437 BTC	✓
83	2018-02-03 07:44:45	<u>9a3b3302375f31005aea28f5bb18333bf6eea5fcfd0d63a3932b7ec755a8cb22</u>	- 0.00312055 BTC	✓
84	2018-02-03 07:44:45	<u>193516929a7c2ae1fd64950c90d1b1a848ff7aea730c0a85d1ddbf900d783233</u>	- 0.00301548 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-03 07:44:45	<u>c59a3370554bfca92c9b6d</u> <u>3539b967f81ad3cbadbcca</u> <u>b5dc4994745805314681</u>	- 0.00316076 BTC	✓
86	2018-02-03 07:44:45	<u>c59a3370554bfca92c9b6d</u> <u>3539b967f81ad3cbadbcca</u> <u>b5dc4994745805314681</u>	- 0.00316788 BTC	✓
87	2018-02-03 07:44:45	<u>c59a3370554bfca92c9b6d</u> <u>3539b967f81ad3cbadbcca</u> <u>b5dc4994745805314681</u>	- 0.00317596 BTC	✓
88	2018-02-03 07:44:45	<u>c59a3370554bfca92c9b6d</u> <u>3539b967f81ad3cbadbcca</u> <u>b5dc4994745805314681</u>	- 0.00318350 BTC	✓
89	2018-02-03 07:44:45	<u>c59a3370554bfca92c9b6d</u> <u>3539b967f81ad3cbadbcca</u> <u>b5dc4994745805314681</u>	- 0.00320850 BTC	✓
90	2018-02-03 07:35:03	<u>870a77977517da2f1fd901</u> <u>6a0af7853abeb3ff00ac60</u> <u>07ff08f10a0cfe3bc4b3</u>	- 0.00304028 BTC	✓
91	2018-02-03 07:35:03	<u>870a77977517da2f1fd901</u> <u>6a0af7853abeb3ff00ac60</u> <u>07ff08f10a0cfe3bc4b3</u>	- 0.00305921 BTC	✓
92	2018-02-03 07:35:03	<u>870a77977517da2f1fd901</u> <u>6a0af7853abeb3ff00ac60</u> <u>07ff08f10a0cfe3bc4b3</u>	- 0.00307579 BTC	✓
93	2018-02-03 07:28:50	<u>848b8cfc7f6726ecadb8f1</u> <u>8db49c53d9e8524a522e49</u> <u>463148c1c8f6ff02fe21</u>	- 0.00611552 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-02 19:52:57	<u>8809c76c53977ef38c9894</u> <u>3d16473ea9ddedb741283d</u> <u>34cf269a52f429f6b45e</u>	+ 0.00611552 BTC	✓
95	2018-01-30 05:40:30	<u>c1049f86da61cb6df325b8</u> <u>22be7c3230a784fa6d73bd</u> <u>9635c71ccf8bc4c44c23</u>	- 0.00511531 BTC	✓
96	2018-01-30 05:40:30	<u>7d60d10e4b08e09b7f828b</u> <u>54b0d5759ce8916414cbd8</u> <u>960b97e205127d6d43e0</u>	- 0.00549848 BTC	✓
97	2018-01-30 05:40:30	<u>7d60d10e4b08e09b7f828b</u> <u>54b0d5759ce8916414cbd8</u> <u>960b97e205127d6d43e0</u>	- 0.00556793 BTC	✓
98	2018-01-30 05:40:30	<u>7d60d10e4b08e09b7f828b</u> <u>54b0d5759ce8916414cbd8</u> <u>960b97e205127d6d43e0</u>	- 0.00560734 BTC	✓
99	2018-01-30 05:40:30	<u>edffd081fef0e3af137c34</u> <u>6978b3d1bc0a271c531b4b</u> <u>871a92b4fe53c0cb2488</u>	- 0.00564863 BTC	✓
100	2018-01-30 05:40:30	<u>edffd081fef0e3af137c34</u> <u>6978b3d1bc0a271c531b4b</u> <u>871a92b4fe53c0cb2488</u>	- 0.00570559 BTC	✓
101	2018-01-30 05:40:30	<u>edffd081fef0e3af137c34</u> <u>6978b3d1bc0a271c531b4b</u> <u>871a92b4fe53c0cb2488</u>	- 0.00572927 BTC	✓
102	2018-01-30 05:40:30	<u>6f97aac12f50ffbf628f73</u> <u>1f7c2c5cef1c84e9c09ad5</u> <u>94adbcf31a3983abaa95</u>	- 0.00594738 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-30 05:40:30	<u>7416c86c3e7534ce0db332</u> <u>7bb6fbd86adbda2fcaa840</u> <u>a523ad7a159b6e5790ae</u>	- 0.00523621 BTC	✓
104	2018-01-30 05:40:30	<u>7416c86c3e7534ce0db332</u> <u>7bb6fbd86adbda2fcaa840</u> <u>a523ad7a159b6e5790ae</u>	- 0.00528107 BTC	✓
105	2018-01-30 05:40:30	<u>7416c86c3e7534ce0db332</u> <u>7bb6fbd86adbda2fcaa840</u> <u>a523ad7a159b6e5790ae</u>	- 0.00533476 BTC	✓
106	2018-01-30 05:40:30	<u>3a50c5f6c7ba81a1fbfc21</u> <u>4f2c3b5c4473459be1d835</u> <u>455abde7b8233b3153d1</u>	- 0.00544771 BTC	✓
107	2018-01-30 05:40:30	<u>3a50c5f6c7ba81a1fbfc21</u> <u>4f2c3b5c4473459be1d835</u> <u>455abde7b8233b3153d1</u>	- 0.00545237 BTC	✓
108	2018-01-30 01:27:30	<u>646cd951637dc677271149</u> <u>63c1bbde1cd07541b73387</u> <u>5fe371e25e24d731c626</u>	- 0.00630898 BTC	✓
109	2018-01-30 01:26:18	<u>6192fcd85d11186dc2cd55</u> <u>4b5538c5d5fef8d5fd4722</u> <u>320ef19e63eb851e72ce</u>	- 0.00637882 BTC	✓
110	2018-01-30 01:26:18	<u>6192fcd85d11186dc2cd55</u> <u>4b5538c5d5fef8d5fd4722</u> <u>320ef19e63eb851e72ce</u>	- 0.00643162 BTC	✓
111	2018-01-30 01:18:52	<u>64f06f4327b9b4ebeee149</u> <u>28af1aadad51bf277d86bd</u> <u>8505aa86544cf8937c29</u>	- 0.00665257 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-29 18:21:48	<u><a href="#">ecd29a420c44116a0a96d86faced53f3e9dd0526a19145b6948cfa404e4e46ae</a></u>	- 0.00334135 BTC	✓
113	2018-01-29 18:21:48	<u><a href="#">580ee20af04c70789815f0246e59d72eef1fd1e2bb4ecbaf7824bd1153d1b1d8</a></u>	- 0.00334384 BTC	✓
114	2018-01-29 18:21:48	<u><a href="#">57e333a00b96ef3b7db8500c5030507a9a6898b658d8b4bd0da8e5990af6d607</a></u>	- 0.00333825 BTC	✓
115	2018-01-29 18:21:48	<u><a href="#">e372bf01ccc6baafbc5123c20c9f232c0c0e97023dc4e60511c08077f22396cf</a></u>	- 0.00336203 BTC	✓
116	2018-01-29 18:19:32	<u><a href="#">07cc00b2d01a31bd5fa65e9c436395d58f0138b31eb6c314f0d2d200e298bba1</a></u>	- 0.00346440 BTC	✓
117	2018-01-29 15:07:07	<u><a href="#">37a13e37ddd8b41a1a5d8ee65167f386eb9d45303f51cafc5977fa05f60a5da9</a></u>	+ 0.00637882 BTC	✓
118	2018-01-27 08:30:16	<u><a href="#">3267350c36fca7ff02bfb8587ed5b79b227a5aee33f1d3a6f0d71446144870ba</a></u>	- 0.00350671 BTC	✓
119	2018-01-25 13:11:23	<u><a href="#">419489cf3f3b68cde75dde5c4aaa7b21b044baa3008d20d8449e387011046eb3</a></u>	+ 0.00594738 BTC	✓
120	2018-01-22 18:10:00	<u><a href="#">414d1ea4fa4976a518328f5ee5a89e187ea773e3f70a65d339fa96391a8d7f49</a></u>	+ 0.00630898 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-19 19:58:40	<u>98a521b28fb6988aaec453</u> <u>a2075868d85b7a711a3b1d</u> <u>e069009796c5b6435bb3</u>	+ 0.00643162 BTC	✓
122	2018-01-16 20:02:11	<u>f55d8945e134d10ef67cf1</u> <u>d90dd5dde8e3c2d806fafe</u> <u>941653dfbe9c5814f49e</u>	+ 0.00665257 BTC	✓
123	2018-01-14 01:04:46	<u>c73485d319dc48aa45f919</u> <u>ca6237137d13552db02bef</u> <u>28312a09061d6b711f1c</u>	+ 0.00523621 BTC	✓
124	2018-01-12 00:48:46	<u>25c4c1b743720a7cf2bb01</u> <u>19df7ad1d859d407c3acff</u> <u>902ec18d37925b98f43b</u>	+ 0.00533476 BTC	✓
125	2018-01-10 01:18:24	<u>930907c6b6adbac7a6a285</u> <u>75100b081f65fdedab1e90</u> <u>612c044abdf6e35f9e80</u>	+ 0.00544771 BTC	✓
126	2018-01-07 23:06:36	<u>7437d62053d92d3e03e45b</u> <u>5776c8c11ee2203c66a809</u> <u>fe3f2f032faa5fb17ecb</u>	+ 0.00545237 BTC	✓
127	2018-01-06 01:17:36	<u>fd6efdd9cc8605bc9f32bc</u> <u>1877c932c2e2464f36880a</u> <u>6b84336d20ae71362ed1</u>	+ 0.00528107 BTC	✓
128	2018-01-04 00:51:38	<u>9405fefc4cb12e557b513f</u> <u>b7c03be36f273ccbd1d107</u> <u>8544b72abbe184b862fc</u>	+ 0.00511531 BTC	✓
129	2018-01-01 21:07:10	<u>b143b652dd0b670c1db1e6</u> <u>f4d2bf7bb9d9c30213fd46</u> <u>fafcd2bf289ef550b95f</u>	+ 0.00549848 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-31 01:51:56	<u>9e6cebe8128bae70ab418a</u> <u>fb95e8c24d0fd01ced178</u> <u>56335b10691b2f219506</u>	+ 0.00564863 BTC	✓
131	2017-12-28 21:00:45	<u>8dd8ff2a107ff7d3f33db1</u> <u>f8665446049df07b39a909</u> <u>a3e0030b2ff53778e8db</u>	+ 0.00570559 BTC	✓
132	2017-12-26 21:16:44	<u>60bcc5045ca88dbf62de2c</u> <u>00eec5c4f28250ea9d7768</u> <u>57e737a75f65e23546eb</u>	+ 0.00556793 BTC	✓
133	2017-12-25 09:27:29	<u>5006550a7514b4d79fecde</u> <u>ca428c1914013c138db175</u> <u>4e27bd8220c4942047e2</u>	+ 0.00572927 BTC	✓
134	2017-12-24 10:57:39	<u>bdf750a660ca787622b8aa</u> <u>461f8f7aeee86dde66b9a2</u> <u>2511a1f2e629c67d7520</u>	+ 0.00560734 BTC	✓
135	2017-12-23 11:05:59	<u>5adc745da7265bdd99cef5</u> <u>244442759d077a5e4f9b60</u> <u>0ad9b0fdcccacf718404</u>	+ 0.00278475 BTC	✓
136	2017-12-21 06:31:32	<u>c7f639d9da246ac7372aa3</u> <u>697ee3386b7e280fb1235a</u> <u>b7962737d83f27edf3da</u>	+ 0.00277688 BTC	✓
137	2017-12-20 16:23:28	<u>b6cd63dd3e60c6dbab38e5</u> <u>95c547eb86b7bc3550bf7c</u> <u>43fe7393687d2bc2f561</u>	+ 0.00317596 BTC	✓
138	2017-12-18 00:35:43	<u>256ccb1c201e861c5a3cbf</u> <u>02a8b9bd255963440de5d7</u> <u>27f5ae92cd0bda2810b3</u>	+ 0.00316076 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-12-16 19:46:34	<u>e61d3b8858990b8e4e2998</u> <u>d325fb194e51f8b1a1fc3a</u> <u>0e6f4df9288b64be7064</u>	+ 0.00312055 BTC	✓
140	2017-12-16 02:50:03	<u>a4da6e3063d3c9d3063936</u> <u>edaa1a238b3c43ff444ecc</u> <u>25b8b3db9f6230f29678</u>	+ 0.00316788 BTC	✓
141	2017-12-15 06:53:52	<u>62851051d689231c89fdcd</u> <u>61e2b6d60664f6a6148671</u> <u>c6b8bb76e6d6aa951c6e</u>	+ 0.00318350 BTC	✓
142	2017-12-13 21:02:03	<u>609fa6c1dd6162209acfd5</u> <u>46ed1913cee7855245f83f</u> <u>a2ccfdfdcd53c0274b3</u>	+ 0.00328595 BTC	✓
143	2017-12-13 06:36:17	<u>9441617d92653e23e0ce9e</u> <u>173dbeb7f392cb4d599194</u> <u>c49bfea7c818c966878a</u>	+ 0.00320850 BTC	✓
144	2017-12-13 06:19:18	<u>6d3a6295bdfaf2e355cac8</u> <u>dd59788266fef6ef9fbe7b</u> <u>679c172e0244f8afd109</u>	+ 0.00311437 BTC	✓
145	2017-12-12 07:22:52	<u>6320211a30dcd5cd42f68e</u> <u>992209471b4559065f8376</u> <u>00e4e1413da55e12f6f1</u>	+ 0.00307579 BTC	✓
146	2017-12-11 23:52:21	<u>b2988f525d56c74e0f9a12</u> <u>4d880f7d10c789779be259</u> <u>868ee5b15b973c763b6c</u>	+ 0.00304028 BTC	✓
147	2017-12-11 12:58:03	<u>b6a0f806b788cc814f7f9e</u> <u>d27f894b0db9d939667d2d</u> <u>f13a2001b500ad9f981d</u>	+ 0.00301548 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-08 21:02:16	<u>5a8861c42133625e1467fd</u> <u>30baa64abe9f0f22ebe252</u> <u>f33cbd3973794f5981ef</u>	+ 0.00305921 BTC	✓
149	2017-12-08 00:31:58	<u>54f62d0e78e7dd8c0d0b6f</u> <u>c71098d3c3a41d573e9464</u> <u>867f23020f81e6d44da7</u>	+ 0.00360960 BTC	✓
150	2017-12-05 23:23:09	<u>44f1426c1f1b69297aec83</u> <u>a4bbeb18dcebbcf76061e1</u> <u>d50c653961bac8aa8cef</u>	+ 0.00350671 BTC	✓
151	2017-12-04 19:18:56	<u>651f282176763e629fb2a4</u> <u>ac4479ce6794b71347519c</u> <u>58b6657b367c0f42d6a7</u>	+ 0.00346440 BTC	✓
152	2017-12-04 03:55:29	<u>c072cf2e5d5ec73f3d33cf</u> <u>0d8f1bc595e6caa11fc5ae</u> <u>74eb0b405db6eeea5840</u>	- 0.00337930 BTC	✓
153	2017-12-04 02:10:57	<u>a929e660e1b8b8cb3be0d5</u> <u>acdd536783d1a951e0fc6e</u> <u>31c974eeef017546df24</u>	- 0.00346058 BTC	✓
154	2017-12-04 02:10:57	<u>a929e660e1b8b8cb3be0d5</u> <u>acdd536783d1a951e0fc6e</u> <u>31c974eeef017546df24</u>	- 0.00344962 BTC	✓
155	2017-12-04 02:10:57	<u>a929e660e1b8b8cb3be0d5</u> <u>acdd536783d1a951e0fc6e</u> <u>31c974eeef017546df24</u>	- 0.00341413 BTC	✓
156	2017-12-04 02:10:57	<u>d500dd4b3089dd7422dd09</u> <u>6f27a31982cc3516cc3eb7</u> <u>ca3ceb59ef227b98eb88</u>	- 0.00342935 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-03 21:54:14	<u>d69bb1493a5976c6170df9514b7abae6ebedfa0c88e336228a5ab15bee3ebaa8</u>	+ 0.00342935 BTC	✓
158	2017-12-02 21:26:52	<u>1d1dbf7c59f5de00ec1bc0afc25a996b14110bab8bbe4bd2ce96cad39ef04f</u>	+ 0.00334384 BTC	✓
159	2017-12-01 16:07:08	<u>1702681fdfa71fb16f6d17a5f5224907bf0f155ea5a833046ffe7488cd10ef15</u>	+ 0.00334135 BTC	✓
160	2017-11-30 23:36:01	<u>f128fd97512821f9df7e01097eef69682405ba0ce0bc0e31b36e138cfdbb193d</u>	+ 0.00346058 BTC	✓
161	2017-11-30 18:41:38	<u>e99782387aff252bebf28270bb59f5e6d7f1f84d006a8dfe44aa2107de2a0c9a</u>	+ 0.00344962 BTC	✓
162	2017-11-30 02:05:58	<u>1c24d945e5f8afbeacdef0b5e5f95d16fb98c38f08aac805513d56280b78571a</u>	+ 0.00341413 BTC	✓
163	2017-11-28 13:32:49	<u>c0c5810eefa1346cbaa166d38e093624cb6eb3805c79f0537b2d35f93abb8cf8</u>	+ 0.00337930 BTC	✓
164	2017-11-27 04:30:02	<u>846550383037b2e6e6903c05d3e20c9d525eb3bbd452e25bc4d280e5c6a577d3</u>	+ 0.00341103 BTC	✓
165	2017-11-26 21:47:15	<u>293d844b3ff447381b05a193effbcc327f7e75a57ab35fab8f808de40900e7d4</u>	+ 0.00336203 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-25 18:52:25	<u>033e610f0bc3f6b1bebd58</u> <u>45fbb91e1e1497b5bacd9b</u> <u>ddb76e81df4185f7e61c</u>	+ 0.00333825 BTC	✓
167	2017-11-24 18:14:21	<u>83f78c77da24973a1f2828</u> <u>ac700bd1116c9c9b6b7eee</u> <u>0126ec8a759d28d4c3ab</u>	+ 0.00331678 BTC	✓
168	2017-11-23 22:50:36	<u>eb3ab3d252b613149fbe01</u> <u>bfc70d88e9985f42954576</u> <u>5ec2a3556ac70608123a</u>	+ 0.00327169 BTC	✓
169	2017-11-22 21:29:50	<u>b3c52fa4b05cb6ab13ef2c</u> <u>d1438906441ba7749863e5</u> <u>d4500cbdbb8beb4b8c6e</u>	+ 0.00328481 BTC	✓
170	2017-11-21 20:05:04	<u>63dd73942c52140751fd78</u> <u>35a79bbcf7dcb7cc7e2644</u> <u>249ee37a5705d80776e4</u>	+ 0.00329029 BTC	✓
171	2017-11-20 18:37:04	<u>047fcbc32309e3d545fd2d</u> <u>d112f399161730f92a9cb1</u> <u>bc26d1fd80701a300c3e</u>	+ 0.00331317 BTC	✓
172	2017-11-19 18:37:19	<u>7cd04bd4a83e09de686668</u> <u>77526a7e91952d9903aa03</u> <u>10f107f1d28daa57d92e</u>	+ 0.00328160 BTC	✓
173	2017-11-19 09:28:52	<u>408548a7fb5e5f11a70835</u> <u>2ace6de9bf434acda715f6</u> <u>b2d4f02ab28db5f5552a</u>	- 0.43953393 BTC	✓
174	2017-11-18 21:40:38	<u>f8b15954d604bf88026ac7</u> <u>a640a3f8be94a4357a0b23</u> <u>4bda53ce2dfc68aa976a</u>	+ 0.00329706 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-17 18:40:23	<u>e0899a0bb74f1bc202a9f24d82243ac346d537e22743a66918cdfdda9e5e2116</u>	+ 0.00301126 BTC	✓
176	2017-11-16 23:28:37	<u>8a4a44a764a81d38588e1ced3fa94647b8123315ab31c3141f67269cf384689d</u>	+ 0.00295213 BTC	✓
177	2017-11-15 19:13:24	<u>e6d86de9a891f945ac68ead797ffbbe64b9f074010806c74f9e597d0c4e77d71</u>	+ 0.00293313 BTC	✓
178	2017-11-15 02:31:26	<u>ebd30d74a9e85899e9d57038b3ba232f620d04ace3867e6f25fbf76702daa64e</u>	+ 0.00313135 BTC	✓
179	2017-11-13 21:32:00	<u>c111302620a5bdc47235850c4ac9f27c2de94e8a1ff887fa8b5b6fe116e04a28</u>	+ 0.00315395 BTC	✓
180	2017-11-12 03:12:41	<u>4893ceb7135e0bb5be16ed4a8e3351a91ae7ce27554bb26be00732d8376b9eed</u>	+ 0.00304209 BTC	✓
181	2017-11-11 03:00:39	<u>57c9131495d95a48f7b145d851d397c151bece9360f9ed5222cd8c1fbf7a2012</u>	+ 0.00294737 BTC	✓
182	2017-11-09 22:27:45	<u>93f9e01f8cf601756e5c193a2c2b69078c3dc6cfa732d2963534e5b9d37ad22d</u>	+ 0.00297686 BTC	✓
183	2017-11-09 17:53:14	<u>1a80eba1ce526cbbf4c80ded74372cf54cde53d8541ae0951637c296472758d7</u>	+ 0.08830809 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-09 17:08:10	<u>99e377ea1ae46ef743a444</u> <u>c1ae83b0b14efcff243dc1</u> <u>d6b8788f85ae0ea6831b</u>	+ 0.43953393 BTC	✓

\* USD values displayed at the time of transaction

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