

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HAZBj44Y3uP9PrKcKTczWnsy4A1euBKzb</u>
TOTAL RECEIVED	4.44579079 BTC
	281,133.98 USD
TOTAL SEND	4.44579079 BTC
	281,133.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-24 18:38:21	<u>b54d4e13ebbc381e92879b</u> <u>4ffc9e07e71e3882e8fcb2</u> <u>9f3482a21ed6707ba059</u>	- 0.34333614 BTC	
			3,175.68 USD	
2	2020-06-24 16:10:23	<u>0af80cb6a5083d15b84eae</u> <u>3eb1467df21d8497bc23b6</u> <u>bec8024aabecff8e6c40</u>	+ 0.34333614 BTC	
			3,175.68 USD	
3	2019-08-08 18:02:51	<u>2c6d292fdbe6762c08a5ed</u> <u>7a2bfbcecf80e80c2b6992</u> <u>0613655d981f05fa5e43</u>	- 0.12723042 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-08 14:14:17	<u>c4009072ad557086c0b676</u> <u>b80223386741eb9088c5b6</u> <u>7647db0c170ed05e45b9</u>	+ 0.12723042 BTC	✓
5	2019-06-30 18:04:19	<u>e2f7e3447d9b83b4f7547b</u> <u>6de4d4abd9415126556a60</u> <u>6e6fd864bcecba638e34</u>	- 0.82950926 BTC	✓
6	2019-06-30 14:09:06	<u>6f7ffb4ce580a50b143e4a</u> <u>71a53942ddaf9565bfc01c</u> <u>befea4d3ae9e1cc04db8</u>	+ 0.82950926 BTC	✓
7	2019-06-19 18:04:18	<u>d5640dbc7a8eb423b9d8fb</u> <u>d8f391feac7765c1ee969c</u> <u>5f597fe348c732b064a3</u>	- 0.00383133 BTC	✓
8	2019-06-19 16:52:24	<u>a7074ba73e2cf277e7cd6c</u> <u>d7cce2999cf3fb68256839</u> <u>7f89b86af9b8807d898e</u>	+ 0.00383133 BTC	✓
9	2019-06-19 12:12:05	<u>424ce03379e31bae42ffb6</u> <u>772d0cb012ea075918afe6</u> <u>a5e29fdad3c9c75bafa9</u>	- 0.00321900 BTC	✓
10	2019-06-18 22:17:17	<u>36c291a359074bc32a07f4</u> <u>a762ceb2aa2f4bd34e6854</u> <u>056e7ae08a790336dda6</u>	+ 0.00321900 BTC	✓
11	2019-06-16 12:03:05	<u>23e9799a4538255e46a3ac</u> <u>8cbb7674997791f25997a7</u> <u>c82050a1ae0f5fa755bb</u>	- 0.00849236 BTC	✓
12	2019-06-16 01:03:43	<u>0ddeedfa181443f46f1398</u> <u>cd377e726a5ffff606425e9</u> <u>ce97c9aba0af9a7aade9</u>	- 0.00364800 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-15 21:13:33	<u>1388046dd73c57452c25b1</u> <u>19d38eb205689c8b8b33f8</u> <u>99243740a52a128db166</u>	+ 0.00849236 BTC	✓
14	2019-06-15 21:06:40	<u>8db1a88055c86d7a9a13c3</u> <u>508dec400d58ebeaa2cf3a</u> <u>74a2d9a77b4bacf3bfe4</u>	+ 0.00364800 BTC	✓
15	2019-06-15 02:02:35	<u>85e5f158b58b6a21f5860b</u> <u>b0305f93498940cdc1ecc6</u> <u>10c8762525fa50d792d5</u>	- 0.00863510 BTC	✓
16	2019-06-14 23:41:25	<u>621aa51d1ebff0f54c5ca0</u> <u>caf4ee78ece516c6e15f6f</u> <u>54920a806300d5f2f864</u>	+ 0.00863510 BTC	✓
17	2019-06-14 00:13:08	<u>795a9a100c04bd4b027b99</u> <u>3b3220beacdf16975a2b35</u> <u>ce7bc7c3ec4c64a96ce2</u>	- 0.00481000 BTC	✓
18	2019-06-13 23:05:27	<u>7f21eda20cc4d613120b5e</u> <u>d90fe73bc5fa134f404107</u> <u>22307c7e44e44713abaa</u>	+ 0.00481000 BTC	✓
19	2019-06-13 18:10:05	<u>50133019d55adfac69eea2</u> <u>758022e58ba002878f8d33</u> <u>e1035f733a9a279f66b1</u>	- 0.01832550 BTC	✓
20	2019-06-13 17:08:44	<u>61d099af49794442fe528f</u> <u>6534098129f0e622e6596c</u> <u>a0267765cd9587f47d51</u>	+ 0.01832550 BTC	✓
21	2019-06-02 00:18:16	<u>9b67b02c0971390c2aad40</u> <u>fe7e52a1d2de7af355c0ea</u> <u>10da36692e0cff936ea7</u>	- 0.00350000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-01 21:45:17	<u>6fdb8a8a5def78cc7586cba</u> <u>6032677d3def4f38aea076</u> <u>05ff8a24d83cde5a8b37</u>	+ 0.00350000 BTC	✓
23	2019-05-29 02:05:59	<u>7b4175cefcd10adb4bdfd2</u> <u>d5426a49e1a6c2382e3bf6</u> <u>245ed7f66e95b8de8cbe</u>	- 0.00080685 BTC	✓
24	2019-05-28 21:53:40	<u>7ab6d3be237e6f04e87f1b</u> <u>517be4e25c1c1bb03e3f22</u> <u>f959d743fdce1f8dd450</u>	+ 0.00080685 BTC	✓
25	2019-05-28 20:53:22	<u>2b74c126181352e2b27810</u> <u>4e92f22de3bf11244b85a1</u> <u>9d7f28832b23df4e514c</u>	- 0.00491109 BTC	✓
26	2019-05-28 06:33:11	<u>433dd8c49e6e881d821ac3</u> <u>03fcf13c282d27b152daf1</u> <u>74fc4d70b0bd082dc068</u>	+ 0.00491109 BTC	✓
27	2019-05-28 02:55:17	<u>53e2a61adcf21ce7942cdb</u> <u>937eabae1c26b9a5d9901a</u> <u>3014f6b779129dd1de47</u>	- 0.01540696 BTC	✓
28	2019-05-28 00:07:51	<u>9434d57a09a641e0b42e27</u> <u>085b59b96c719f6059765e</u> <u>70b55cd9e4e1b99d7404</u>	+ 0.01540696 BTC	✓
29	2019-05-27 06:07:47	<u>99b99d6d83a77d8c19bdb2</u> <u>d6a65acd0090622ebc3486</u> <u>45d8495aebdda8f0d9a</u>	- 0.01672115 BTC	✓
30	2019-05-27 05:55:40	<u>dabbf557c1e9c442e4015b</u> <u>f9b081e5be8e74da041103</u> <u>db3086a60dbaca3591dd</u>	- 0.01357641 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-27 04:16:16	<u>27c9352d16cfa41ef6abae</u> <u>16a5d0115ef0f520fd3194</u> <u>3d0e1936a31e5c1ddcb4</u>	+ 0.01672115 BTC	✓
32	2019-05-26 18:18:09	<u>8d94636dee5bcf6807626d</u> <u>e7c21191335a26ca1740f8</u> <u>dd0e2db2908c4a839f41</u>	- 0.01376853 BTC	✓
33	2019-05-26 16:22:02	<u>05f848d5cf62df7586e00d</u> <u>3d06ecc47f1b1d47583cfb</u> <u>ef5ad71410a6f09c45c9</u>	+ 0.01357641 BTC	✓
34	2019-05-26 16:05:31	<u>2cb3d761e1609d477d807e</u> <u>302cf4fe2b1b3919091ff6</u> <u>26a6280d04481b4b73c0</u>	- 0.01808233 BTC	✓
35	2019-05-26 14:19:49	<u>0d912463ab56d819519274</u> <u>2e067b79c3827c89337643</u> <u>de9b7e33587152f786c6</u>	- 0.01042592 BTC	✓
36	2019-05-26 14:19:49	<u>0d912463ab56d819519274</u> <u>2e067b79c3827c89337643</u> <u>de9b7e33587152f786c6</u>	- 0.03636511 BTC	✓
37	2019-05-26 06:58:10	<u>db3c81d4c042de2e03b308</u> <u>4156ddb99a6fcc342fb6e3</u> <u>47a5bf284e7338661265</u>	+ 0.01042592 BTC	✓
38	2019-05-26 04:47:52	<u>b67a42ea5821f6bb11bcbc</u> <u>f4d9c3d132bd3645ffc220</u> <u>763c8e3678f2de05aa39</u>	+ 0.03636511 BTC	✓
39	2019-05-26 03:59:14	<u>93cbdec571efdd2f26e372</u> <u>7aff95367f4ee46a43532e</u> <u>f4f6ebe430e9efd58f86</u>	+ 0.01808233 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-25 22:51:15	<u>d8dfb75d1694d2a1c332ba</u> <u>b4dc913937282a0d03f472</u> <u>3888bb631ad0358a2366</u>	+ 0.01376853 BTC	✓
41	2019-05-25 02:29:02	<u>74f4ebe183a0c308faf68c</u> <u>e0775318e1945898d51fe1</u> <u>87681b3a2efb279aa076</u>	- 0.02487921 BTC	✓
42	2019-05-25 02:29:02	<u>74f4ebe183a0c308faf68c</u> <u>e0775318e1945898d51fe1</u> <u>87681b3a2efb279aa076</u>	- 0.02502153 BTC	✓
43	2019-05-25 01:48:13	<u>f77eb7e7af59c2482cb060</u> <u>efbf58666119ca450eb5bd</u> <u>eaf9ef12365c029d80bb</u>	+ 0.02487921 BTC	✓
44	2019-05-25 00:10:28	<u>3b3013734295c1616932a1</u> <u>02217220dd3b2d64adc40f</u> <u>3963a76fc825ac2434a8</u>	- 0.01246605 BTC	✓
45	2019-05-24 22:29:59	<u>9438ae43d9c5acfaeee5bf</u> <u>14569122ce0f60bb06b737</u> <u>034e512a900c2c5ea0ef</u>	+ 0.01246605 BTC	✓
46	2019-05-24 21:48:16	<u>601dc0b0788865b793fc47</u> <u>4c10c8767e0def8aee516</u> <u>a07aa060e8dd9c3a5202</u>	+ 0.02502153 BTC	✓
47	2019-05-24 17:53:12	<u>38d6a700e35e2db5747462</u> <u>95487e7b47e784b5955372</u> <u>88b257a3e291a440e05e</u>	- 0.01190738 BTC	✓
48	2019-05-24 13:16:01	<u>c117d17627fc08490e34ae</u> <u>d8ae9a4d9deed279637373</u> <u>0a0217f9b9104b7733d3</u>	+ 0.01190738 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-24 08:46:30	<u>b95d46b8a5675b02dfdb66</u> <u>0c5e6451d7244e974c354f</u> <u>c4481f3cae6a33da9205</u>	- 0.01802298 BTC	✓
50	2019-05-24 08:46:30	<u>b95d46b8a5675b02dfdb66</u> <u>0c5e6451d7244e974c354f</u> <u>c4481f3cae6a33da9205</u>	- 0.03465143 BTC	✓
51	2019-05-24 01:41:21	<u>2f9c976fa4ce4a6177f3e9</u> <u>56bc99f68cb3ab480c7cbc</u> <u>e4f47b34e90059864197</u>	+ 0.03465143 BTC	✓
52	2019-05-23 21:56:53	<u>bebf87aa98a5cbba5d3bba</u> <u>69de0774ee2ce36d4e020d</u> <u>d09cd8e37a564bb52de3</u>	+ 0.01802298 BTC	✓
53	2019-05-23 16:43:54	<u>c7b3202746d01a0bb956a6</u> <u>9cd1cc6dd3e7a36ba0a304</u> <u>607626d0cf073f05508b</u>	- 0.02579989 BTC	✓
54	2019-05-23 14:42:07	<u>58ce1b1819b1d4a93b938a</u> <u>5f38ae03b80d9a71cad9a1</u> <u>55ef14bc6173cdd04db5</u>	- 0.01328414 BTC	✓
55	2019-05-23 13:52:46	<u>338cd53038c1a2bbd39996</u> <u>f50d481a112cc7cb0e2219</u> <u>11e42ea8472625fba9d8</u>	+ 0.02579989 BTC	✓
56	2019-05-23 10:47:49	<u>463afd6fb7cfa2f24e5c95</u> <u>19c87787db5c530594a088</u> <u>62e8bb0bec8d6d78841c</u>	+ 0.01328414 BTC	✓
57	2019-05-23 10:01:20	<u>aeb399d6afebfaae98a278</u> <u>571c505f55db5142c11d68</u> <u>ea8e0867f2e087086848</u>	- 0.01223117 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-23 10:01:20	<u>aeb399d6afebfaae98a278</u> <u>571c505f55db5142c11d68</u> <u>ea8e0867f2e087086848</u>	- 0.01713595 BTC	✓
59	2019-05-23 07:42:39	<u>5ad37bb94477e579ca1147</u> <u>b9607c3aa5272f6d42ccfb</u> <u>6d5b7880b4941c94e33d</u>	+ 0.01713595 BTC	✓
60	2019-05-23 04:03:59	<u>2466233f3ecfee343df559</u> <u>53cc87cdd42afc8aa18667</u> <u>4811013f310d48fba600</u>	- 0.02184991 BTC	✓
61	2019-05-23 03:18:58	<u>7005c4c37e420a42370656</u> <u>2c089347979f0a453ca807</u> <u>444618b8e15562b76af0</u>	+ 0.02184991 BTC	✓
62	2019-05-23 02:19:06	<u>b2f5bfe08fb05c48e21a75</u> <u>a022ad7a771e6137f04ac7</u> <u>fa136cca0c3d9c0eb7c8</u>	- 0.01276953 BTC	✓
63	2019-05-23 02:19:06	<u>b2f5bfe08fb05c48e21a75</u> <u>a022ad7a771e6137f04ac7</u> <u>fa136cca0c3d9c0eb7c8</u>	- 0.01358345 BTC	✓
64	2019-05-23 00:34:28	<u>eac42def4460fec728ee8c</u> <u>3ca19fac38ed402b3d5d2f</u> <u>b5eda3c43dcbf98fb092</u>	+ 0.01276953 BTC	✓
65	2019-05-22 22:24:29	<u>e17ce6a193e871cf252cb2</u> <u>f1b07a096892748fd663e1</u> <u>539d80b50e91e347397a</u>	+ 0.01358345 BTC	✓
66	2019-05-22 19:33:57	<u>7eb926cda175567a06bbe9</u> <u>f8f9d877a3560b5676fa01</u> <u>a8a1510f8b67055b5e94</u>	+ 0.01223117 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-22 08:53:26	<u>fc56627bc770810176c1bd</u> <u>4e132e09eb86f22c8fd4b9</u> <u>85a5cca6b966bfa3104e</u>	- 0.01251140 BTC	✓
68	2019-05-22 02:15:27	<u>56676d5a301241d1995d78</u> <u>bb33d7dcfac8294465b047</u> <u>1a327e18501631c77122</u>	- 0.02557216 BTC	✓
69	2019-05-22 01:59:33	<u>d6cdba726849d03f1ee901</u> <u>79bdf1a5c38fb41cdc31e4</u> <u>d9d841ecb46178a6b095</u>	+ 0.02557216 BTC	✓
70	2019-05-21 22:06:26	<u>2f2085471621c072063265</u> <u>6e11e5667f15bb5ba18ef6</u> <u>d36a66805323b4cb414e</u>	- 0.01458553 BTC	✓
71	2019-05-21 21:09:19	<u>c8e104f9a323d0d7518f1c</u> <u>99ae9df2010ff818579fa6</u> <u>16e93b80408d802baed8</u>	+ 0.01251140 BTC	✓
72	2019-05-21 19:52:21	<u>15a8db78c81e655159022e</u> <u>477250af498f89b9755b8f</u> <u>4bf316fda25951debb8f</u>	+ 0.01458553 BTC	✓
73	2019-05-21 04:05:27	<u>0e12ac1de9cd49ade529aa</u> <u>5978bca54744ada55b719f</u> <u>59cbde68e166b63a4f84</u>	- 0.01043347 BTC	✓
74	2019-05-20 21:34:33	<u>1e053568986659535d94b7</u> <u>b92cb09ae43d21abec5755</u> <u>1a445961e834804f87df</u>	+ 0.01043347 BTC	✓
75	2019-05-20 20:04:53	<u>2176e0c3cd7c7fa442a447</u> <u>acb92df899d7af381cef5e</u> <u>a05c019d0e9ea15632fa</u>	- 0.01041500 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-20 19:06:41	<u>791e74f960ae73425ab8dd</u> <u>aaf86bd9e08744870816b4</u> <u>365d54f7ac82b0dd37ed</u>	+ 0.01041500 BTC	✓
77	2019-05-20 06:33:10	<u>0c71b8d819639f50741fd1</u> <u>0ba01bbee2f02f5b25f0aa</u> <u>989486a1d02291c5a8df</u>	- 0.04751235 BTC	✓
78	2019-05-20 04:06:35	<u>f113451b78c62709bd1425</u> <u>225c02243ec9ed68ffd7ba</u> <u>cc0e76b62215980703c1</u>	- 0.01516765 BTC	✓
79	2019-05-20 03:44:37	<u>6e152612f8b28039cbb8ac</u> <u>7ef6401ed6ced798570cf6</u> <u>8258290b28e0e65e3c68</u>	+ 0.04751235 BTC	✓
80	2019-05-20 02:03:48	<u>227c0cebd8b4debd46fee3</u> <u>d4ea7cf51e76ad628048b2</u> <u>541718193af0334e978f</u>	- 0.03711618 BTC	✓
81	2019-05-20 00:58:58	<u>599e1ed6d3d23ec83b05d1</u> <u>9f8a632f644d5209dc0447</u> <u>a8909688c098c82c9cb8</u>	+ 0.03711618 BTC	✓
82	2019-05-20 00:49:58	<u>91f81588f73b2b0e398302</u> <u>85492a70736eff68115750</u> <u>169d4f06130dcede7d2f</u>	+ 0.01516765 BTC	✓
83	2019-05-20 00:09:55	<u>33495f09e894fc34981047</u> <u>1a3ae4d1481649701fcffe</u> <u>254c8ce5f5e38e8ca4d7</u>	- 0.01111496 BTC	✓
84	2019-05-19 19:21:44	<u>0207943b16631a5588ab70</u> <u>5f5d856829cb4d8eb3bd63</u> <u>3bac82d50d0d99401a2e</u>	+ 0.01111496 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-18 22:21:57	<u>f53d27e3dd6d08f9e134bec3cf59b207ff0b52ae1c44c0a33576dd3e6d0b2bc1</u>	- 0.01458535 BTC	✓
86	2019-05-18 18:46:38	<u>b3a24c710a417ef7628cf2eaded8d8b02d19da2c8172051cd5e12fac46f55b0a</u>	+ 0.01458535 BTC	✓
87	2019-05-18 14:34:52	<u>d74591cd32cb8ee3a2fb192041d5499f86236f4907d61ccdbd25180c00700662</u>	- 0.01576085 BTC	✓
88	2019-05-18 12:29:40	<u>18b01c5b87b7b3667857ecaa218cbc1752ae8156d2f4032ac54a8640cc28a677</u>	+ 0.01576085 BTC	✓
89	2019-05-18 08:18:44	<u>60e95f80a8d00c8aa6075b22a4b3053adc83a037dd91292c5209a843c56e9707</u>	- 0.01354172 BTC	✓
90	2019-05-17 20:54:45	<u>658a28dd5b1fef4c7ab32959d965775e542759cba2035a6e81db7211129956b8</u>	+ 0.01354172 BTC	✓
91	2019-05-17 16:28:42	<u>5d376bf7a612ac61b38f1cd87f1dc80ac64423843ce92a9ce7f0244fa219be9c</u>	- 0.01108881 BTC	✓
92	2019-05-17 11:36:22	<u>ae0976cf0aca845de4cfbfdb270701e8d0c19a30645332f920d7fe8a736d909b</u>	+ 0.01108881 BTC	✓
93	2019-05-17 00:18:52	<u>7cbbbdfe4a5a7cb356a19a3680a814370d947c8dd654f0120559a38e1d652e94</u>	- 0.01112042 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-16 21:19:27	<u>eef99d5e1346e1be122626</u> <u>b5a1a8259682b1e3cdbcad</u> <u>4e6311176586006b284c</u>	+ 0.01112042 BTC	✓
95	2019-05-16 12:01:00	<u>4aeec1b2257d0fc983d88c</u> <u>94f46f7e02908db109c44a</u> <u>7fdad20bcd2a12c96352</u>	- 0.01059368 BTC	✓
96	2019-05-16 01:59:46	<u>ef125896398aeac2acc827</u> <u>970ce1efc2e00c76d92cdf</u> <u>cc8a5d971470918489e2</u>	+ 0.01059368 BTC	✓
97	2019-05-15 18:10:53	<u>bda1a915032e97f0dc09c6</u> <u>23dccba0a61858655b64ac</u> <u>1fa2b37b5b730804fbb7</u>	- 0.02081181 BTC	✓
98	2019-05-15 18:10:53	<u>bda1a915032e97f0dc09c6</u> <u>23dccba0a61858655b64ac</u> <u>1fa2b37b5b730804fbb7</u>	- 0.01229461 BTC	✓
99	2019-05-15 18:10:53	<u>bda1a915032e97f0dc09c6</u> <u>23dccba0a61858655b64ac</u> <u>1fa2b37b5b730804fbb7</u>	- 0.01320764 BTC	✓
100	2019-05-15 18:10:53	<u>bda1a915032e97f0dc09c6</u> <u>23dccba0a61858655b64ac</u> <u>1fa2b37b5b730804fbb7</u>	- 0.02003264 BTC	✓
101	2019-05-15 18:10:53	<u>9a5267dcb9977346d26931</u> <u>00f839a923d7c6d390a12a</u> <u>9965d4d4a4ce207bda39</u>	- 0.01668274 BTC	✓
102	2019-05-15 18:10:53	<u>9a5267dcb9977346d26931</u> <u>00f839a923d7c6d390a12a</u> <u>9965d4d4a4ce207bda39</u>	- 0.00141484 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-15 18:10:53	<u>89b163c5f4b49bdb1d14fa</u> <u>233589ed52982e7b10a4a1</u> <u>a5b047bc379a61a53ff0</u>	- 0.02219202 BTC	✓
104	2019-05-15 13:55:55	<u>f5b74873a67d8f155cfbe0</u> <u>43bae47e3e1cd263105177</u> <u>ae9dafdf969cbc1f9dfd</u>	+ 0.02081181 BTC	✓
105	2019-05-15 02:56:42	<u>606be72e82c96fec0620dd</u> <u>21267c82e1a54aceb36d23</u> <u>2ed6244f54d1e6d638da</u>	+ 0.01229461 BTC	✓
106	2019-05-14 21:20:54	<u>d2a0057360b6b51f0c4deb</u> <u>26fbe31f15bf6feb90acad</u> <u>59a02f0ff954a241ba89</u>	+ 0.02003264 BTC	✓
107	2019-05-14 06:25:47	<u>e784e92229e2eb232709d4</u> <u>98cc638c23b9bb880077b7</u> <u>d654fb23684d367742f2</u>	- 0.01747835 BTC	✓
108	2019-05-14 06:25:47	<u>e784e92229e2eb232709d4</u> <u>98cc638c23b9bb880077b7</u> <u>d654fb23684d367742f2</u>	- 0.02446427 BTC	✓
109	2019-05-14 01:36:44	<u>dbd28c91bae67b5fded7a9</u> <u>41e5436d89167c8440944c</u> <u>aed4d7fe65fcc51c9b00</u>	+ 0.02446427 BTC	✓
110	2019-05-13 16:02:11	<u>aba1d3bdfab6f427220d56</u> <u>64bfdb8114547c6e2de9b4</u> <u>04b5c146bf126e31de60</u>	+ 0.00141484 BTC	✓
111	2019-05-13 01:21:07	<u>6b4aac9d0cc9cddef0f09a</u> <u>89622efbf6fe7140355485</u> <u>e3830eea0903e95fc251</u>	+ 0.02219202 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-12 21:16:21	<u>5bc5a2bbd9d8281bcd9e0f52742355feb044a4bb1494a2c4ba886ef37b9a0964</u>	+ 0.01668274 BTC	✓
113	2019-05-12 19:45:55	<u>42f39415320e31887943f7b6e74fbd7cac57156102390676b772f5cebec1aac2</u>	+ 0.01320764 BTC	✓
114	2019-05-11 08:38:30	<u>65519a1e0e7a6862240d560f42a9277311463a6850953aef50fd0f6284e48541</u>	+ 0.01747835 BTC	✓
115	2019-05-11 00:02:36	<u>559813bc95e8794c0b6ea37f1a23dc0642a1813e262e516b3e973e2d2385d877</u>	- 0.01010637 BTC	✓
116	2019-05-11 00:02:36	<u>559813bc95e8794c0b6ea37f1a23dc0642a1813e262e516b3e973e2d2385d877</u>	- 0.01098271 BTC	✓
117	2019-05-09 03:39:20	<u>d4b3f8faf967017b9a96a3214de6a39d706b74bcd365c24d9d810c4e0dd2a3a1</u>	+ 0.01010637 BTC	✓
118	2019-05-08 16:23:55	<u>efd58641605c80ae10cab601767d0f3423d233957612e711208fa6c93d338238</u>	+ 0.01098271 BTC	✓
119	2019-05-06 18:05:49	<u>667f3d21ce922873cb2412f5c36994e93f83d9d6ca8c471a88abdb427dd01ff6</u>	- 0.00243216 BTC	✓
120	2019-05-05 20:03:31	<u>8fd262ab1cffdc5a794d98f06abaca580b7f43ed4253c6f440b45f1c3c4d6e65</u>	+ 0.00243216 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-05 06:04:49	<u>63190a7d70566a631c6a1f0d5be1bfbfef266edd13c7b1ba9aa760e88dbbb5c1</u>	- 0.00342652 BTC	✓
122	2019-05-05 00:55:42	<u>ff74545ce426e1509aab8118a5393c80ff6f82c897e7916c465845a78b0ee9b0</u>	+ 0.00342652 BTC	✓
123	2019-05-02 06:04:06	<u>051809037378d6cbf042e99a76bb04a6af1d863f79ef7ca3aa4ac7b02e34b0c6</u>	- 0.00149020 BTC	✓
124	2019-05-01 22:27:13	<u>e4fcd30ef7d280187fbc4ee131093c0e2244f03d4e7f64a7326b1f7ecdcf7a69</u>	+ 0.00149020 BTC	✓
125	2019-04-27 06:05:24	<u>d2c3f86ea3b670da89f0ce7455ff12b3bc1fce587cde955cad40c26e55dd1aab</u>	- 0.03863234 BTC	✓
126	2019-04-26 18:35:33	<u>4e7b98393a10800fa0dc44c0b046ba8e7cdb6cb1894a690e7c8cf522175e089e</u>	+ 0.03863234 BTC	✓
127	2019-04-25 00:31:57	<u>ed3f35967994164213e10befaa4a01e31c09d9267234e83e47f53c6f8433e40a</u>	- 0.01847488 BTC	✓
128	2019-04-24 16:55:21	<u>6779e43fad0182cbf2ddc96dfff84f50ddd1628894743fab7db1dc65f5be72c</u>	- 0.00307270 BTC	✓
129	2019-04-24 16:23:04	<u>590f3a59112dc4a3d7bae6852d98ed025150fd9e2485f1c36d4a2532e7c1d3cd</u>	+ 0.01847488 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-24 13:53:34	<u>f5806c781dac46644eaa43e2f2fcf812ada01a072d1da8d1dc7875940b4f30ea</u>	+ 0.00307270 BTC	✓
131	2019-04-23 08:45:54	<u>0cab0da871e3aed04ae61b2942087f751b229e986c729e59c4adc83164b3f2ce</u>	- 0.07427586 BTC	✓
132	2019-04-22 16:02:24	<u>936468c4ff4e2a0362221e063ba8ecc8397559127e2e97c027716c8e1a4ab246</u>	+ 0.07427586 BTC	✓
133	2019-03-28 06:06:36	<u>9c2955ade119a89889a8ef74da8fd1ea6f7cc8dc44a0bee54301d8c8e622d41c</u>	- 0.00246281 BTC	✓
134	2019-03-28 01:59:53	<u>50172257f3017fb9eedae26a8a472cdb6eb488b94eed8a29f6b5b792c80a406a</u>	+ 0.00246281 BTC	✓
135	2019-03-01 18:27:40	<u>9887654aaee6c320d6595aa7dcdaa177fe152928ea59c113f73ba10d7b74a88c</u>	- 0.00131953 BTC	✓
136	2019-02-28 23:03:30	<u>f4c5898cd7bc65efa26b6ca110e4f28651c269ea3e193ef15c3e2b73dcbcd99c</u>	+ 0.00131953 BTC	✓
137	2019-02-18 03:28:16	<u>e6b688764478fd9d7f6c5c4826d315009d0ca5f3fd0892ddff432f2a270f8fcc</u>	- 0.13074462 BTC	✓
138	2019-02-18 03:23:57	<u>becf52645f49c090eec88d21f4cc9ac5316d7193806dca938081fa0a1bbad2ad</u>	- 0.02812002 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-02-17 00:18:56	<u>9e8d67db10b551ac3b30bc</u> <u>aa374122820fbf778414e2</u> <u>12c305581560a28182bd</u>	+ 0.13074462 BTC	✓
140	2019-01-29 23:32:02	<u>8a653f91617b2faeb31659</u> <u>6b987b593decd04e0265b2</u> <u>491f72f19d7edd15e6ec</u>	+ 0.02812002 BTC	✓
141	2019-01-18 14:55:54	<u>a85f93adc779bd924c5792</u> <u>4321209654ce6604a6e262</u> <u>20cb0e28a62896a10dae</u>	- 0.00554777 BTC	✓
142	2019-01-18 14:32:37	<u>e645af1aedbe165fedbbaf</u> <u>8e0a294e26eeb5f3013e81</u> <u>3b6555eb65990d79c7ee</u>	+ 0.00554777 BTC	✓
143	2018-12-07 21:12:21	<u>83f52887e9fb985e2c0478</u> <u>7e4d1d3b4ce1998820d3f5</u> <u>9bfebb32c89aabf7f7d3</u>	- 0.72173913 BTC	✓
144	2018-12-07 20:36:43	<u>e0137e4d844c6011464b1d</u> <u>d3d77c27898c828b8adf90</u> <u>d78e7e0ab818304b7bc5</u>	+ 0.72173913 BTC	✓
145	2018-11-13 22:08:57	<u>e6382c7ebe180d4d623bd0</u> <u>b50df53ec86b1e08832a96</u> <u>6ca4348ca3dd3bd9f5b1</u>	- 0.31685376 BTC	✓
146	2018-11-13 21:43:09	<u>76f49e37effd3975396717</u> <u>d7084da3fbc0031aeb8c1e</u> <u>514377046495f5caa297</u>	+ 0.31685376 BTC	✓
147	2018-11-09 15:01:22	<u>623b23781544b1e9a0fe18</u> <u>8dc4e701012af844495fad</u> <u>21322232c9005ff17c4a</u>	- 0.07176564 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-11-09 08:17:09	<u>c947aafb0e5e977529cd6764d70ce33783957eb348e17e0390e5c597ee1a0d1c</u>	+ 0.07176564 BTC	✓
149	2018-10-13 20:25:04	<u>19df4fab6a8f875f3620e1b8261b6b38d954109351daca979eaa11356674b189</u>	- 0.04628668 BTC	✓
150	2018-10-13 16:00:45	<u>9c1672ad55448ed8ce2f83c3805331bcdd8e3b7250d51879ad1aad8a3d8b8e65</u>	+ 0.04628668 BTC	✓
151	2018-10-09 01:33:10	<u>aebd48da58591c6d7128863f3cf7f2e803a6379dedf52ff4a9befe314ef002e7</u>	- 0.04060329 BTC	✓
152	2018-10-08 23:15:37	<u>495ae61e2bfc0f75b0e7af710f30564126248fbb4f93587853ecc041c2fca304</u>	+ 0.04060329 BTC	✓
153	2018-10-03 15:18:24	<u>6c2bb59d541ebaf597d80ee4a0c60d20ab6615618a6e83244b45587b812e1cd</u>	- 0.02967831 BTC	✓
154	2018-10-03 14:00:46	<u>a207f2ee87f2e25221c7442664c00ab4e00e9b8fb3d77d14f82ed8df33ed312b</u>	+ 0.02967831 BTC	✓
155	2018-03-19 13:35:10	<u>96735f89ef532b84e6669a088809e7851baa0efb55c96711a622641287799bca</u>	- 0.02360964 BTC	✓
156	2018-03-19 11:49:18	<u>a953f582f1fbb4feda7182ec400176ad33e29d854e7e121cd020105bea3073e8</u>	+ 0.02360964 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-03 20:49:39	<u>881b27503ef235f229383a</u> <u>750adb4df063afa1cf6a2c</u> <u>db32f822e6777cf6ff84</u>	- 0.20784167 BTC	✓
158	2018-02-03 20:14:57	<u>6cbcc5d088bd567a9359d7</u> <u>97c05ca7bb792bca59e871</u> <u>ee8608cf4ba6562c7310</u>	+ 0.20784167 BTC	✓
159	2018-01-18 07:58:53	<u>666bd701fc73b74c8f891b</u> <u>6baa7df6b67119b09b3fb4</u> <u>e5a7ea8dcacce1dc7542</u>	- 0.07161685 BTC	✓
160	2018-01-10 14:00:38	<u>0e52a262a9546e9af1ebe7</u> <u>dd05f47602a0246e3d4f38</u> <u>ded0b00e1e4df098c1ed</u>	+ 0.07161685 BTC	✓
161	2018-01-10 02:01:36	<u>b05d35f989e815a7750a6b</u> <u>cd008507927deb2d3a3bd0</u> <u>b013d6875b16566782cf</u>	- 0.00731948 BTC	✓
162	2018-01-09 08:26:01	<u>96472c698193f6c1e2d70d</u> <u>53fde8fab9ae9167e9fcde</u> <u>3dd4c54c09792a4311ac</u>	- 0.06717797 BTC	✓
163	2018-01-08 20:35:17	<u>2a143f11c37038dc1fecd7</u> <u>d29ba8a692c4c7be8c608e</u> <u>5a8bb0720665b0b24a3e</u>	+ 0.06717797 BTC	✓
164	2018-01-07 02:32:58	<u>c5390f897f8f054a931a5e</u> <u>53fa0bcac08036aca3ec61</u> <u>d8a63bc039f25544263f</u>	+ 0.00731948 BTC	✓
165	2018-01-06 11:26:10	<u>984e4293937f117957b4b2</u> <u>ccbd02801d0adfc9505178</u> <u>a0d1313bf1642fe10c5c</u>	- 0.27463200 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-03 14:47:51	<u>9e0e9934d83a616acb0cf4</u> <u>9884dbcfb8fc97ebccd063</u> <u>e98e707dd5d99ec05e94</u>	+ 0.27463200 BTC	✓
167	2017-12-28 05:59:55	<u>8dddd13a97f3a17f2333e3</u> <u>af16fc1ce12601be7189d4</u> <u>c22bc5fe87e253e1170f</u>	- 0.00566932 BTC	✓
168	2017-12-27 10:56:43	<u>4d5d483386fb3f13aeb258</u> <u>16ebf9f5d589b0447ecc70</u> <u>367b5ec565a0ddcd1ce</u>	- 0.00827338 BTC	✓
169	2017-12-25 03:43:46	<u>8668b76da76949624fa38f</u> <u>18ff9b250460b20fd907e3</u> <u>c2453598363ae8f073b4</u>	- 0.00932080 BTC	✓
170	2017-12-24 18:49:46	<u>250904dbfab4fe17ea0cb0</u> <u>281c95df8c71a0795c08a2</u> <u>8952868a0b0e2187058e</u>	- 0.01899284 BTC	✓
171	2017-12-23 14:57:54	<u>5c6d73acd5fd06b79343b4</u> <u>6eda696cee942c11c6488f</u> <u>fddb44256395da899a81</u>	+ 0.00566932 BTC	✓
172	2017-12-22 14:12:57	<u>d329d7465a2840a6246dd8</u> <u>45a816cd54a142845fcd2</u> <u>11f3841f1390d4b5c489</u>	+ 0.00932080 BTC	✓
173	2017-12-22 11:31:16	<u>58d080ad3a183834245246</u> <u>9c3271a61d81cd88600cfc</u> <u>02f4fd6f5e7e5e59396e</u>	+ 0.00827338 BTC	✓
174	2017-12-21 15:40:03	<u>07d08279aef868def80aac</u> <u>a4411abc7e3c3d13967605</u> <u>417a6b836924c8164c1a</u>	+ 0.01899284 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-20 10:54:28	<u>39161852845331fc6963ec</u> <u>d4c8fa400aef02b8d14d8f</u> <u>cd8d03442b0c3a55ec11</u>	- 0.05541901 BTC	✓
176	2017-12-19 16:19:30	<u>607589bed086dbb55a798b</u> <u>2d381de5e20fa0abec9c3a</u> <u>522d0600f29559de4b04</u>	+ 0.05541901 BTC	✓

\* USD values displayed at the time of transaction

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