

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HBMd9Prtu5M31fM37oqqw55UKWwWkaab8</u>
TOTAL RECEIVED	4.58237071 BTC
	288,341.09 USD
TOTAL SEND	4.58237071 BTC
	288,341.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 17:36:50	<u>833b2a1ef4cddf17dd4c95</u> <u>faf92e6c9f5078152902ae</u> <u>3be985823f012ca5113a</u>	- 0.00118137 BTC 22.70 USD	
2	2022-10-18 17:36:50	<u>833b2a1ef4cddf17dd4c95</u> <u>faf92e6c9f5078152902ae</u> <u>3be985823f012ca5113a</u>	- 0.00092705 BTC 17.81 USD	
3	2022-10-18 17:36:50	<u>833b2a1ef4cddf17dd4c95</u> <u>faf92e6c9f5078152902ae</u> <u>3be985823f012ca5113a</u>	- 0.00112026 BTC 21.53 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-18 17:36:50	<u>833b2a1ef4cddf17dd4c95</u> <u>faf92e6c9f5078152902ae</u> <u>3be985823f012ca5113a</u>	- 0.00112026 BTC 21.53 USD		✓
5	2022-10-18 17:36:50	<u>833b2a1ef4cddf17dd4c95</u> <u>faf92e6c9f5078152902ae</u> <u>3be985823f012ca5113a</u>	- 0.00187297 BTC 36.00 USD		✓
6	2022-10-18 17:36:50	<u>833b2a1ef4cddf17dd4c95</u> <u>faf92e6c9f5078152902ae</u> <u>3be985823f012ca5113a</u>	- 0.00109715 BTC 21.08 USD		✓
7	2022-10-18 17:36:50	<u>833b2a1ef4cddf17dd4c95</u> <u>faf92e6c9f5078152902ae</u> <u>3be985823f012ca5113a</u>	- 0.00122479 BTC 23.54 USD		✓
8	2022-10-18 17:36:50	<u>833b2a1ef4cddf17dd4c95</u> <u>faf92e6c9f5078152902ae</u> <u>3be985823f012ca5113a</u>	- 0.00157001 BTC 30.17 USD		✓
9	2021-05-22 10:07:53	<u>5c9c33045991f45bf9a796</u> <u>7dc1a1e0fe45c49cc30fce</u> <u>2ac225bd7d6fcfbcffb6</u>	+ 0.00118137 BTC 44.24 USD		✓
10	2021-04-09 07:38:21	<u>fc7fdc990dd50623b6ab03</u> <u>5d495bb965b90ef1e2ac3b</u> <u>02a12d5ddc05157a8e48</u>	+ 0.00092705 BTC 53.90 USD		✓
11	2020-07-29 23:22:47	<u>faa282db82abdb18513b82</u> <u>08186b9b5f08a193e361b0</u> <u>b9e705ed82f4c88d1779</u>	- 0.02070891 BTC 229.86 USD		✓
12	2020-07-29 17:09:13	<u>3d8b2c8787cd46019a85e7</u> <u>d5f31e5969db24ef3c7e5f</u> <u>19999f2b3107d4f7478d</u>	+ 0.02070891 BTC 229.86 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-22 14:11:29	<u>85966691345b45b84f6301</u> <u>16218c6e43bce488970030</u> <u>6938a22932ac1c4a7810</u>	- 0.04377855 420.41 USD	BTC 	✓
14	2020-07-22 13:23:19	<u>cce83d24d43affb8c3a5fd</u> <u>54e8fc44038daf3d866027</u> <u>2dae8913af2615fe3dd7</u>	+ 0.04377855 420.41 USD	BTC 	✓
15	2020-06-15 23:30:19	<u>d0adb47d0448827aac1d9d</u> <u>7f51e25f4159cc80ab2b86</u> <u>677ce9f179a99480d499</u>	- 0.01869755 178.10 USD	BTC 	✓
16	2020-06-15 20:09:19	<u>f77e1d56ac429d3c1557de</u> <u>749af7b9406051a61140ac</u> <u>18b8b1cf00e3865075d5</u>	+ 0.01869755 178.10 USD	BTC 	✓
17	2020-06-03 20:02:25	<u>df552f2ac96481d38894a2</u> <u>bf0befaa77ca3165343216</u> <u>2badc30cec6279dad411</u>	- 0.03172918 310.59 USD	BTC 	✓
18	2020-06-03 18:58:26	<u>9f9055cc4de74033909077</u> <u>73a56c979125dab52b4451</u> <u>4b32dbcc8901fddd896b</u>	+ 0.03172918 310.59 USD	BTC 	✓
19	2019-12-04 12:33:24	<u>1cb789390ff13bfca5d1ef</u> <u>a3f544df015b3a9463823b</u> <u>c7acef51edb35ee3a5c7</u>	+ 0.00112026 8.27 USD	BTC 	✓
20	2019-10-04 12:16:43	<u>2872a45968309343f2a519</u> <u>baeebe58c816bc21064d1b</u> <u>2da7a513f9d8b6354441</u>	+ 0.00112026 8.27 USD	BTC	✓
21	2019-08-09 13:04:14	<u>5778efbcea256dbf64dfa8</u> <u>cadafa2384c0f2f39f4d83</u> <u>baeec94b968789efc088</u>	- 0.00361164 8.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-09 12:56:19	<u>705d703cd58a70f5512489</u> <u>a121e5b50f486e837b8686</u> <u>0da79c9a1d3f41159d1c</u>	+ 0.00361164 BTC	✓
23	2019-08-02 10:50:43	<u>b8e9015230e6c6cd05faf9</u> <u>d7994e8790d00f1ec26774</u> <u>07d9d222cf8da57f9e07</u>	- 0.01916651 BTC	✓
24	2019-08-02 10:35:17	<u>913f71e0909cd9385678eb</u> <u>1f5d136d804f95268ffa62</u> <u>cb7aedcfd1b4b42291fb</u>	+ 0.01916651 BTC	✓
25	2019-07-26 09:23:45	<u>3e85de79a9937e61ff2de7</u> <u>77719329ae9d462d6215d1</u> <u>b42b35cd4986f9137594</u>	- 0.01944421 BTC	✓
26	2019-07-26 09:13:06	<u>5232aebc1bb289a25c7163</u> <u>a7592089924eea73f32f62</u> <u>84a9d6088a98a9b451cd</u>	+ 0.01944421 BTC	✓
27	2019-07-19 20:21:22	<u>0493596900fd32dd1a225b</u> <u>5f4ff9b8aa488d2fbd9a24</u> <u>e5107d632e25933465ca</u>	- 0.02286118 BTC	✓
28	2019-07-19 09:44:55	<u>9537134f7025dc987c6b18</u> <u>f1c86a7f374a7bdcd698e3</u> <u>31c792c858998c8ebde0</u>	+ 0.02286118 BTC	✓
29	2019-07-12 09:34:49	<u>22dadfa3ba20f0e97ca5f7</u> <u>1295a8c4304a0a501eda6e</u> <u>025c15b2bbda3d2559f5</u>	- 0.00766180 BTC	✓
30	2019-07-12 08:48:40	<u>b9bc0686c4abcd71ec8df5</u> <u>711da4913f1107059a1f20</u> <u>9ab2c4935e526acd2bdc</u>	+ 0.00766180 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-05 09:12:34	<u>13c3a0b233b3cf560848f3</u> <u>44262440f57d527249e1e6</u> <u>490c24ac9275bed4be08</u>	- 0.02662495 BTC	✓
32	2019-07-05 08:58:20	<u>d1c97c24f2379cb8072a0c</u> <u>6243aaf4880149278b478e</u> <u>0c849f39b1903caea51f</u>	+ 0.02662495 BTC	✓
33	2019-06-28 20:06:15	<u>88c12d8d88a369f913d408</u> <u>18339fe9e2220234750930</u> <u>d16b78f4c4926fcf4b8b</u>	- 0.03386973 BTC	✓
34	2019-06-28 19:45:04	<u>c2f42413eede2aee414e3</u> <u>112a60b8b29c8cf9f49d1d</u> <u>1da182fd0f2c8df98fb4</u>	+ 0.03386973 BTC	✓
35	2019-06-21 10:14:28	<u>8546166ba02139a9bf6a9f</u> <u>624796c12b00b41f86c179</u> <u>dbaf022ad96290e9a490</u>	- 0.04393261 BTC	✓
36	2019-06-21 09:27:56	<u>763d5a65f6366834a89f2e</u> <u>42e0f105e02516e95464eb</u> <u>433f2eac2fe7180a7d11</u>	+ 0.04393261 BTC	✓
37	2019-06-14 10:10:59	<u>6141fbf8e0191ed52a1fe4</u> <u>5af58f051f9a5fd097bf67</u> <u>d97654d521254cafc81a</u>	- 0.04393296 BTC	✓
38	2019-06-14 09:14:18	<u>90ca01c841abcf0585cf63</u> <u>8ce446d355512b90c52342</u> <u>0990b54afa49e46ebec3</u>	+ 0.04393296 BTC	✓
39	2019-06-07 08:54:24	<u>3b15ad1285e6c47678c923</u> <u>ab655cb444c789c099b393</u> <u>84ee0437c67f6c402376</u>	- 0.03218769 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-07 08:35:35	<u>20a04383d09bbdb42c747d</u> <u>ed8d0dbd70ab7e7ed526fd</u> <u>b2ab57cea76d33842e00</u>	+ 0.03218769 BTC	✓
41	2019-05-31 08:31:20	<u>ad3d2acc24ab779f6c2c66</u> <u>47048123339130e8a272b7</u> <u>1cb3dd4cfc54bc6e25fd</u>	+ 0.00187297 BTC	✓
42	2019-05-24 10:23:37	<u>2fb0c9579c38815b9902a2</u> <u>bdd3f650f91a691f7896fc</u> <u>80288a706df3eb2a17</u>	- 0.00245538 BTC	✓
43	2019-05-24 09:28:41	<u>e06db842990437fc8fd4fe</u> <u>266d7dde04b8a49f083f89</u> <u>4545fea9d591a33938f2</u>	+ 0.00245538 BTC	✓
44	2019-04-05 13:44:51	<u>1be1ee526f482fb7a9e854</u> <u>bba3e82e84da6d12271417</u> <u>8371ea0d19f71a888b82</u>	+ 0.00109715 BTC	✓
45	2019-02-08 09:55:48	<u>762e194fd944da764bf062</u> <u>c4bad92a495bada58dc692</u> <u>9c459f01816dcfd148de</u>	+ 0.00122479 BTC	✓
46	2018-12-14 10:03:05	<u>b1633f2aabf79c0c2a133a</u> <u>f3301d256078f5f5cd11e7</u> <u>0fcd2448321c7a15418a</u>	+ 0.00157001 BTC	✓
47	2018-12-07 17:30:46	<u>a368cba91f6aaac94456df</u> <u>9cc0cc5c5a43a863fdaa20</u> <u>ff035dc98dde38e23841</u>	- 0.00885425 BTC	✓
48	2018-12-07 12:37:52	<u>bf83fedaf8cde5e63887bf</u> <u>a6442de8578c493b3b629d</u> <u>9440c6643ed8eb9d637e</u>	+ 0.00885425 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-01 01:10:11	<u>f66999222f3e3f34353df9</u> <u>6682a52c2d70dd7db522fd</u> <u>03d783b1cb4757bd8747</u>	- 0.01318935 BTC	✓
50	2018-11-30 23:56:38	<u>af147a99fb620e653c428e</u> <u>c87e9ea5c18dea6882b067</u> <u>57aa2b68172c46aabed2</u>	+ 0.01318935 BTC	✓
51	2018-11-23 11:47:43	<u>8193c45dd833b85ca36771</u> <u>382158a9f62d0e8706d472</u> <u>e33a31562797d15a9486</u>	- 0.00481053 BTC	✓
52	2018-11-23 10:31:25	<u>5be89b107eea36762f3452</u> <u>4dacc078842e2f65232415</u> <u>72226ad9f112255ca21a</u>	+ 0.00481053 BTC	✓
53	2018-11-16 10:57:40	<u>2aebf7031d8fc5a366ea19</u> <u>dfcd21acbdffc3d35d9bc70</u> <u>5b0e810a606b19bc8df6</u>	- 0.00487202 BTC	✓
54	2018-11-16 09:48:51	<u>bd892b791da36016628d61</u> <u>b71887793d327b35439d30</u> <u>500c0b3ea1f532e9e524</u>	+ 0.00487202 BTC	✓
55	2018-11-02 22:45:30	<u>ab3e630165f99cc1576431</u> <u>fda6c159b1f3db38f37f1c</u> <u>fc837e6f464589660063</u>	- 0.00204483 BTC	✓
56	2018-11-02 21:44:47	<u>6b956bbc0102fa86978587</u> <u>9d17ecc9beac58d180560e</u> <u>2f67d5cf9dec5fa2b56a</u>	+ 0.00204483 BTC	✓
57	2018-10-12 10:05:05	<u>3b58fff0f02412f79e5ace</u> <u>9f10fe197ba402cbe7e869</u> <u>3febbc8778f557e5f28c</u>	- 0.03130753 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-12 09:02:47	<u>4b263a63fbd9269171a9c5987591379677d56682daeb</u> <u>b54fbe56bbd4710116e6</u>	+ 0.03130753 BTC	✓
59	2018-10-06 00:06:53	<u>2c81907d5155baa94393efc75a829eebd3b8c7be31fe</u> <u>fa37a0ef9b233377357d</u>	- 0.04064050 BTC	✓
60	2018-10-05 23:50:48	<u>c00a7eac03804b1cad3f494e1d3afa448aab7a79ba35</u> <u>b883fa7f5aa0d0e054c6</u>	+ 0.04064050 BTC	✓
61	2018-09-28 11:08:43	<u>7ef7a7d015ed366d6d5eba</u> <u>b62a75ba1dea23e4498b32</u> <u>1d311cfe39c388c9e164</u>	- 0.02175943 BTC	✓
62	2018-09-28 08:59:46	<u>c94266168e7e0b3289b4adc6438e36bf997556c28414</u> <u>c4641666cebd63a086c1</u>	+ 0.02175943 BTC	✓
63	2018-09-21 15:10:25	<u>d3d2f1032365f3ece1b64121892a04956e87d3b07e4a</u> <u>4dcf0dcb5037563c0ef6</u>	- 0.04112195 BTC	✓
64	2018-09-21 12:00:04	<u>d32e83e89f4628894ae7805b19d1a113528949691d1c</u> <u>f74e6063964873db4571</u>	+ 0.04112195 BTC	✓
65	2018-09-15 00:26:11	<u>f88060a643354999bf75f6754b071768fdddbac9dc8e</u> <u>ee2a0ba5cfb8ed66df5c</u>	- 0.04317651 BTC	✓
66	2018-09-14 09:58:54	<u>c0f139ac2dff31cef23ed112bda93c5d81b5bc077992</u> <u>bcde14304b5efacd9d70</u>	+ 0.04317651 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-09-07 09:40:50	<u>f58e33884aad114bffd5cd</u> <u>1e37d1e68b22c01409ebb1</u> <u>a72d005c52db22d62017</u>	- 0.05015178 BTC	✓
68	2018-09-07 09:17:30	<u>027c9b6b78a44b152afd6b</u> <u>8fe418841cd6f8b5e0029b</u> <u>209b84e95d8050f43003</u>	+ 0.05015178 BTC	✓
69	2018-08-31 11:31:05	<u>d463b53a15d5e8a5bb0705</u> <u>2d2ca19711f9fd7590075c</u> <u>e9e9e84548ce1cdc64d5</u>	- 0.03812101 BTC	✓
70	2018-08-31 09:27:12	<u>db952456ef38f451b0a887</u> <u>3d6d42ae2c812d59ddd9e2</u> <u>5c6bbe257b3766621e84</u>	+ 0.03812101 BTC	✓
71	2018-08-24 10:54:54	<u>de81c6a30ff082486acde4</u> <u>952fbf7a2bbd0fd06111ab</u> <u>12b4785d9c7b74c0179e</u>	- 0.05883541 BTC	✓
72	2018-08-24 09:46:14	<u>98777f54974d24d0a7b4cb</u> <u>1e3d03baa11276885db932</u> <u>30fcfd47fa6f225ed5e1</u>	+ 0.05883541 BTC	✓
73	2018-08-17 09:56:47	<u>6b79097eceb348aa0cc13d</u> <u>26318ccdbec31f7938b693</u> <u>5946a69dbaf7a0ad6c57</u>	- 0.05806959 BTC	✓
74	2018-08-17 08:56:42	<u>02eaf4a884e4bad72234de</u> <u>0c8f3d483e55c0c8ebef24</u> <u>85396ddfa9dc43a6ca78</u>	+ 0.05806959 BTC	✓
75	2018-08-10 12:25:11	<u>d775bd976cf5c1b402b0b0</u> <u>dab863cdadcbe86069ec9d</u> <u>de7e0d7b172eab4b508a</u>	- 0.06379105 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-10 10:43:14	<u>685123fd2c534c828ea8cc</u> <u>4e3bbe38dfdd8ebd648ced</u> <u>84c2b9bc191b2a0b6397</u>	+ 0.06379105 BTC	✓
77	2018-08-03 16:35:09	<u>3f905bf6d0cae8e933e013</u> <u>222389cc48e193ba598cf4</u> <u>0f5c8626f4a14b54211a</u>	- 0.06277102 BTC	✓
78	2018-08-03 14:11:50	<u>84c7d9c56331a5ac55a563</u> <u>f2f559dd125764ccf5b197</u> <u>5fad01a433029bd07e60</u>	+ 0.06277102 BTC	✓
79	2018-07-27 11:23:15	<u>e56d1c7b0e899588374fd0</u> <u>36c305fcb877f2a394cce6</u> <u>1569cf261307f54e6f9a</u>	- 0.06113648 BTC	✓
80	2018-07-27 09:09:47	<u>076c53fb89df5f6f0bba98</u> <u>ffea967e37288c8044fc6b</u> <u>7670e55df50eea5065ef</u>	+ 0.06113648 BTC	✓
81	2018-07-20 10:23:21	<u>0e2d02ca9cd799d0cb4e33</u> <u>1fb643b90121b95a5a6e9a</u> <u>f3e478845585fa822352</u>	- 0.07150075 BTC	✓
82	2018-07-20 09:24:54	<u>91b7b09d918724123e2ed5</u> <u>097262dc951129a84dea19</u> <u>b16184251de586eb5971</u>	+ 0.07150075 BTC	✓
83	2018-07-14 00:59:32	<u>98e72e86078f0fa0b592c6</u> <u>859f4732304e61346587f9</u> <u>d20b6cb0ff43fc5df77a</u>	- 0.07151543 BTC	✓
84	2018-07-13 08:51:21	<u>64b216f7dc675048422642</u> <u>5345ad56189ff8865947b9</u> <u>a87cd1b96a5708368cdc</u>	+ 0.07151543 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-06 11:08:45	<u>26db6527dbc6305eeacfef</u> <u>ed678610c888030cd4e4a2</u> <u>2fbb034a8c58b3af6488</u>	- 0.06705634 BTC	✓
86	2018-07-06 09:16:11	<u>dd20727341922742ad4197</u> <u>ae44ee335decbb3579457d</u> <u>6c025acc028d6583a62c</u>	+ 0.06705634 BTC	✓
87	2018-06-30 01:04:14	<u>d70d05376f99ec7f8008cc</u> <u>1fc56f28ce31bafe79ac36</u> <u>7991b5f0824dac39a8ee</u>	- 0.07862157 BTC	✓
88	2018-06-30 01:04:14	<u>d70d05376f99ec7f8008cc</u> <u>1fc56f28ce31bafe79ac36</u> <u>7991b5f0824dac39a8ee</u>	- 0.10147105 BTC	✓
89	2018-06-29 08:47:36	<u>29e6342b3db9e967b702c1</u> <u>fb1b420f5a55fa67611e32</u> <u>96be7ddfaf25d343aeda</u>	+ 0.07862157 BTC	✓
90	2018-06-22 09:04:56	<u>f12ce9499477134b81912a</u> <u>435bb7c3ed40da39c936c6</u> <u>f53d94f754814d5b7692</u>	+ 0.10147105 BTC	✓
91	2018-06-16 02:19:49	<u>6b91885364bc827c8cea83</u> <u>e51df12914ef0b81d25262</u> <u>afe7ac2aabc73613a0da</u>	- 0.01443348 BTC	✓
92	2018-06-15 08:36:08	<u>a27193e82c939e7846ed20</u> <u>fbe03b19720f14cf728e07</u> <u>3be4a52cf2277aabb8fb</u>	+ 0.01443348 BTC	✓
93	2018-06-14 22:17:06	<u>2188b5bff51f84a1c95463</u> <u>8a404024a84eb6aad942c1</u> <u>a22ffb1a9b27cd2c8d18</u>	- 0.09783134 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-14 09:47:01	<u>522b9a9616aa14743a2b7d</u> <u>dbff38c2a7808ff4d58179</u> <u>7c5f6219af33e3c69450</u>	+ 0.09783134 BTC	✓
95	2018-06-09 00:03:56	<u>260e6859d1b9fd96b6d08b</u> <u>49b3ae0cd991259cdaef13</u> <u>de96c0ffb8d4ccc5644f</u>	- 0.03585160 BTC	✓
96	2018-06-08 08:49:06	<u>1c549a8e0aa54054b7a255</u> <u>6223941eb12275d68961c3</u> <u>0b2ee9cd84cc0705a438</u>	+ 0.03585160 BTC	✓
97	2018-06-06 10:00:41	<u>157ca9a69878b0ffb0f0c1</u> <u>464da313acf21c0ff74e67</u> <u>f137a1078693690e6750</u>	- 0.09897130 BTC	✓
98	2018-06-06 09:57:50	<u>b0fbbeb51c8e4f26dba04b0</u> <u>c8ffd091ac1e28d7140f69</u> <u>f2bc4c160edd259e4b0b</u>	+ 0.09897130 BTC	✓
99	2018-06-02 06:03:02	<u>471e44a7f62e5170da6049</u> <u>8a559caf9b3d270a34c306</u> <u>fc3aeae35647e4f1cae</u>	- 0.02093306 BTC	✓
100	2018-06-01 08:38:27	<u>1ee19e95ab94b682546c0e</u> <u>8bbde5b029ef9f6591891b</u> <u>ed8fec6b0de476052633</u>	+ 0.02093306 BTC	✓
101	2018-05-31 17:09:57	<u>fa03a5e53c39cc77aa7ed4</u> <u>ecc8a870bd492ee0df8c04</u> <u>461cf2765c52166c254d</u>	- 0.10347634 BTC	✓
102	2018-05-31 09:20:46	<u>063c8738de60eaed36ea81</u> <u>95a9cf1ebbbc0e02eb2af5</u> <u>d1b43bc5a9328f191f10</u>	+ 0.10347634 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-26 04:14:57	<u>b3e09cd7dfed74f4a9df3a6608047650e7f591cb08a8df5dbe27322df85e6e6a</u>	- 0.01846743 BTC	✓
104	2018-05-25 11:26:17	<u>6acc28c99aa249564d850960d30b59b383b89408c64d8b6ca4a011bff276f480</u>	+ 0.01846743 BTC	✓
105	2018-05-24 11:13:01	<u>2d34fdd0fe0bf350423159edfa535f418b524dc448dbadae20f1caed5794612f</u>	- 0.10420955 BTC	✓
106	2018-05-24 09:46:25	<u>0d3793cbdeefe032d744e3c33e32c0456777d6799fc8d2e8e9b77bc47d02fac1</u>	+ 0.10420955 BTC	✓
107	2018-05-19 01:20:02	<u>2682ccbb38c332392de781361e90aee6a63292f41fec6302a29e8a209a6c441d</u>	- 0.10630300 BTC	✓
108	2018-05-18 09:01:15	<u>15e91d5f9ec13e8b590274c3dd50bcd26cb3843a84ff20c2c0b3cc27718e497d</u>	+ 0.10630300 BTC	✓
109	2018-05-12 21:03:13	<u>0e64be44ba6b35765c91d9588647f27e957eedad92edf38552cab6924fd5ea9b</u>	- 0.09991006 BTC	✓
110	2018-05-11 23:11:19	<u>77cc67d7ad4cde4c5951b125d1fb481746ee1bd3666e6dbb6fde8295dad8c01c</u>	+ 0.09991006 BTC	✓
111	2018-05-05 05:32:36	<u>ce377752e5f8d43f10e4e1709d1baf8cf1abea919086af240faf004774beef7</u>	- 0.09991682 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-04 09:40:43	<u>bcc2b59c79861f48e8ff77</u> <u>fecd0e32420c5840cfdcc2</u> <u>04f7b9d5f41533e2b62f</u>	+ 0.09991682 BTC	✓
113	2018-04-28 01:36:02	<u>c7693c3757b035678681ad</u> <u>dd0d4a062646c882e230bd</u> <u>ca1cad196255a07ef7ac</u>	- 0.08703621 BTC	✓
114	2018-04-27 08:21:14	<u>10125691e4b3091363ec57</u> <u>c85896a8a1d7cb9f948b94</u> <u>88b133e918b052887502</u>	+ 0.08703621 BTC	✓
115	2018-04-21 11:18:04	<u>68a4a0430acfd39137a75a</u> <u>596fc43fc69b3aa83fe691</u> <u>7caaa3b8eb4d38c84216</u>	- 0.07980430 BTC	✓
116	2018-04-20 08:45:34	<u>7fef128f6f83b64a24d497</u> <u>3904d0c7819a73ce7fe538</u> <u>a1ae21772fc82cd120b0</u>	+ 0.07980430 BTC	✓
117	2018-04-14 17:06:09	<u>eeb31912b8191659bfb889</u> <u>cd92b5fef1ceb9a07d2511</u> <u>655c803b235c10d6bc54</u>	- 0.06723184 BTC	✓
118	2018-04-13 09:12:58	<u>004c9e68592bde17a03b98</u> <u>4ea7182aaab86d7705270c</u> <u>ab13f7c6036b32a31de7</u>	+ 0.06723184 BTC	✓
119	2018-04-06 22:01:46	<u>bf065d6cf2eed29945b7bb</u> <u>4d3c6b90e0f984825865fd</u> <u>c064ee78395333de5021</u>	- 0.01538823 BTC	✓
120	2018-04-06 10:09:26	<u>6a3378fe3d110b8f2551c9</u> <u>ed349b8dd6326ae13cbf2c</u> <u>6a964f0386177ace1d7b</u>	+ 0.01538823 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-05 09:11:52	<u>cc1b898b76447c66ecf921</u> <u>258a90364d6286a0efb888</u> <u>3f819cb23a6e7f997d38</u>	- 0.05014991 BTC	✓
122	2018-04-04 10:16:11	<u>19a8cc3fc75529927bb9cb</u> <u>3786c2382e6d2e28c1cb13</u> <u>cc84f79f57756e6757d5</u>	+ 0.05014991 BTC	✓
123	2018-03-31 03:10:49	<u>1408be438dd329357a0f3d</u> <u>36feea44b0c015a83b7b61</u> <u>6b90f8636237ea91961a</u>	- 0.06538439 BTC	✓
124	2018-03-30 09:59:30	<u>91c54042fe1e54e4977c7d</u> <u>f1cb7b1fcc535327709a46</u> <u>d763408a274310f674e6</u>	+ 0.06538439 BTC	✓
125	2018-03-24 22:02:43	<u>cb8a421bd95cec996e57c9</u> <u>b95b48fc5b85e3a2506205</u> <u>80b1f9c465e24e94ee4f</u>	- 0.07563562 BTC	✓
126	2018-03-23 09:53:39	<u>9746c6697ee1d1557a185c</u> <u>63aa714fc9b96ce3894284</u> <u>6399a35bcf767e1dbb61</u>	+ 0.07563562 BTC	✓
127	2018-03-17 05:15:54	<u>5253746677050c23dcbc2f</u> <u>317f06c7dd084900d33f6a</u> <u>ed5ad8117920094a195b</u>	- 0.08587436 BTC	✓
128	2018-03-16 09:51:21	<u>a7738412da258618ec83f8</u> <u>20950abd2ea0845d2e2f0c</u> <u>18da1caeb4178dd08b07</u>	+ 0.08587436 BTC	✓
129	2018-03-10 09:25:52	<u>dea353ae835049eae9c33d</u> <u>3f1f6ea2d9136e8813c745</u> <u>aaed92466ae4ef22c152</u>	- 0.09102799 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-09 10:58:32	<u>21162b604a6464435dad26</u> <u>a9dd973e2300f3b779460b</u> <u>8e3ebea6a4ef123cb0b1</u>	+ 0.09102799 BTC	✓
131	2018-03-03 10:03:06	<u>de7786c633d0963dd71e14</u> <u>d03f7bf245e2b0b9483bdb</u> <u>d37ee54bd25ae24fe5b6</u>	- 0.03297943 BTC	✓
132	2018-03-02 10:04:32	<u>36cd8a66c06d1743a04992</u> <u>dd8ad1827cf51b4131a9bb</u> <u>3f3d101dde57ed8e19a7</u>	+ 0.03297943 BTC	✓
133	2018-03-01 06:56:37	<u>adb9252930625f44520e39</u> <u>01f5897ddae689c89f1f2a</u> <u>13625be8b962c5b7ed19</u>	- 0.04623661 BTC	✓
134	2018-02-28 10:02:37	<u>a878cbc7f0df273a6ade7c</u> <u>4b3b98348d1faa7bed156d</u> <u>7302fa3115d6eb83bfad</u>	+ 0.04623661 BTC	✓
135	2018-02-24 20:01:16	<u>e92a6b5c1d4ac68f6c9755</u> <u>5b2fdda6a13eb8c29d33d1</u> <u>5e6003387f95f435982a</u>	- 0.03089859 BTC	✓
136	2018-02-24 12:25:01	<u>251a62e31ba033ca228afe</u> <u>2cea6fd88c61b419fabbf5</u> <u>64372cab468116faf524</u>	+ 0.03089859 BTC	✓
137	2018-02-24 09:14:46	<u>e8bcc418c97ae622bc293f</u> <u>1f6de32e2e4696ddda11db</u> <u>01ab73adbc5e0d3f2053</u>	- 0.01433543 BTC	✓
138	2018-02-23 09:17:55	<u>412d4b235a71f53c0ed42d</u> <u>d90c4ab62de691720ca251</u> <u>2fb76fd9675c1b8d2367</u>	- 0.10339794 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-02-22 11:48:35	<u>21b63adad0af8c400134d7</u> <u>376068ad6f0a4d6f340b15</u> <u>77e93a96b05a12de75da</u>	+ 0.01433543 BTC	✓
140	2018-02-21 11:11:27	<u>7410b4d23933271e934cb1</u> <u>ad726191f5d9c297917a7f</u> <u>eb1d37b32c2ed4fe1f04</u>	+ 0.10339794 BTC	✓
141	2018-02-19 10:07:25	<u>2c30979aea38c3ec0d3c85</u> <u>50f42fcc5aee9c098fe2d3</u> <u>8d8da83ba432c757c8a5</u>	- 0.01880421 BTC	✓
142	2018-02-19 10:07:25	<u>2c30979aea38c3ec0d3c85</u> <u>50f42fcc5aee9c098fe2d3</u> <u>8d8da83ba432c757c8a5</u>	- 0.05908876 BTC	✓
143	2018-02-19 10:07:25	<u>2c30979aea38c3ec0d3c85</u> <u>50f42fcc5aee9c098fe2d3</u> <u>8d8da83ba432c757c8a5</u>	- 0.09817052 BTC	✓
144	2018-02-15 10:10:46	<u>87f9ecf0a5bc80715d3456</u> <u>5eb602ce2938550b20e056</u> <u>281ebdf6d03548f8746a</u>	+ 0.01880421 BTC	✓
145	2018-02-14 15:22:21	<u>079477e68dfe519b1ac86a</u> <u>79d38f5af3e39999750596</u> <u>ce6ca508eac313f8fb61</u>	+ 0.05908876 BTC	✓
146	2018-02-14 12:57:08	<u>f076ece0f5270617bb3e19</u> <u>030476bf049bbf209e8bca</u> <u>3f1fafce35f80e0cd396</u>	+ 0.09817052 BTC	✓
147	2018-02-10 07:26:48	<u>b1766612c8416d6cef3a4d</u> <u>ed6ab6d21b6a347a67a89a</u> <u>bf740dbb9a1df7b73d8f</u>	- 0.05970180 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-09 09:14:50	<u>17476a97ad11515e8e0712</u> <u>40e1c1827810b029d66a40</u> <u>550c5b910ef5253d984d</u>	+ 0.05970180 BTC	✓
149	2018-02-07 04:04:48	<u>dd7d30735d914a1837e996</u> <u>cb15c3f8ffc12a0f03cc28</u> <u>d6fe7660df14031c3553</u>	- 0.05826081 BTC	✓
150	2018-02-06 18:30:56	<u>dacb078791142838fb48b9</u> <u>08477b61ae10ee3b84912a</u> <u>20f0bb02733889b3bcf0</u>	+ 0.05826081 BTC	✓
151	2018-02-03 14:18:52	<u>fa397ee9bcf4f712d4f696</u> <u>22a51aea6c99b88b17de15</u> <u>eec521694aa0463b0c50</u>	- 0.13689816 BTC	✓
152	2018-02-03 12:12:58	<u>2542b7c76edba8496e4407</u> <u>716f90f2ac850b644b8c7d</u> <u>aa07e3b2781284c3400e</u>	+ 0.13689816 BTC	✓
153	2018-01-29 08:02:33	<u>affcf9449585913769f557</u> <u>d6fb910903437b16bcb455</u> <u>f949f48f566347056859</u>	- 0.03800515 BTC	✓
154	2018-01-28 09:44:14	<u>9b33867acfe00f1d03fb02</u> <u>bb39b8ce5a142c02105a36</u> <u>1984d9619a9d63467145</u>	+ 0.03800515 BTC	✓
155	2018-01-27 06:17:32	<u>628df00cf9392e0b2ab973</u> <u>42fbfd27ac259c8826538e</u> <u>04d20e66964b7f7bd5d3</u>	- 0.11712336 BTC	✓
156	2018-01-26 11:04:51	<u>141bee01a132b58cf6909e</u> <u>9e1a182d55fb1b7533aa17</u> <u>6d1c4808e2aa42fc2bf6</u>	+ 0.11712336 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-23 05:04:29	<u>cdee69eb8fc015517b2874</u> <u>4211aebaa8070db6355f1c</u> <u>6f2fbb2a0c7fba27eecf</u>	- 0.07211138 BTC	✓
158	2018-01-21 12:03:30	<u>fffd4fc0ff6251108b27be</u> <u>748d943c42020656641ffa</u> <u>3a66736037bf2ae45aac</u>	+ 0.07211138 BTC	✓
159	2018-01-20 18:01:35	<u>ab7152327dbf8535dfc3e8</u> <u>73a6cd3fd8f7c3715760a0</u> <u>a7d9560099f9ea5e7db4</u>	- 0.10681248 BTC	✓
160	2018-01-20 17:42:38	<u>320ff1c0bc208428169cd0</u> <u>a7bef66b6222434614ec58</u> <u>468ad7f6cba665caeee4</u>	+ 0.10681248 BTC	✓
161	2018-01-19 09:41:14	<u>ab77b7ddcba1f9b9501fdc</u> <u>ad5d5623c892db1540681f</u> <u>30b7ab9ce972f3d7c710</u>	- 0.09767282 BTC	✓
162	2018-01-18 11:19:13	<u>20a8f72d681d30f4008499</u> <u>ed812da6f6c5ce166518c0</u> <u>bfbf9defb09006766d46</u>	+ 0.09767282 BTC	✓
163	2018-01-14 15:50:53	<u>2e9b97d984899195726299</u> <u>8bb145bd0caae462ade643</u> <u>3a5202ffe18aabe403fb</u>	- 0.02931023 BTC	✓
164	2018-01-14 13:22:40	<u>0a192569d9726d7ccbfc16</u> <u>678dd9d4cfe0a2cee1643b</u> <u>d5546299a3af33b72da6</u>	+ 0.02931023 BTC	✓
165	2018-01-14 09:06:33	<u>fb13aac6f12b644255edd0</u> <u>a9bd556414f9619e831e23</u> <u>276225fd1f80b4919d8b</u>	- 0.10006504 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-13 11:10:10	<u>298d88d8d1ad60c4eec3ac</u> <u>5f9bda2440a156d99ca878</u> <u>130781998df7b29258d6</u>	+ 0.10006504 BTC	✓
167	2018-01-13 09:22:12	<u>d85cc2aa1ac40538149786</u> <u>f921777c045260b6461125</u> <u>bdbd0f32e4bb17de34f1</u>	- 0.02102246 BTC	✓
168	2018-01-13 09:22:12	<u>d85cc2aa1ac40538149786</u> <u>f921777c045260b6461125</u> <u>bdbd0f32e4bb17de34f1</u>	- 0.11631900 BTC	✓
169	2018-01-09 11:11:10	<u>3160caf323cc312c6917a6</u> <u>caab576c41df4f07ef663c</u> <u>0796587c65f14d7bb2a9</u>	+ 0.02102246 BTC	✓
170	2018-01-08 12:08:27	<u>123321f0504b61421404f6</u> <u>c315db4d4783c78ce98562</u> <u>b6b4b9e5e2206960f60e</u>	+ 0.11631900 BTC	✓
171	2018-01-07 04:42:10	<u>4c7249819138ce9457942c</u> <u>6b2453b1d3150e6325d610</u> <u>dc3db9be9d78b63412ec</u>	- 0.05358364 BTC	✓
172	2018-01-02 14:05:46	<u>a37edfc0f0bb66c4b65d07</u> <u>53c8818ad8104c87e0fbb3</u> <u>095d732b2664da9602d9</u>	+ 0.05358364 BTC	✓
173	2017-12-30 22:22:46	<u>e25e4d9796ca60c2d1e71c</u> <u>ef067efc43017197f02fdc</u> <u>c41a95eba038a302a125</u>	- 0.10695621 BTC	✓
174	2017-12-30 11:19:49	<u>295ea6299496eafd9743be</u> <u>f625f0c62d05cba2942cd4</u> <u>f5d5e64a4a36d3358c42</u>	+ 0.10695621 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-26 02:43:34	<u>ffffbadacf8e592eb326298</u> <u>6c1c56f0dab0e47a3b5c41</u> <u>c7fed063ab09d8421797</u>	- 0.03890320 BTC	✓
176	2017-12-08 05:02:23	<u>621cc9b5bb275f8508fffa</u> <u>92da87eb8d5f2ff4192825</u> <u>5d72218a1b0c83d77539</u>	+ 0.03890320 BTC	✓
177	2017-12-02 08:05:33	<u>3ea8aa5c30f805385cd8f7</u> <u>958f1873c632c9a7b8a28d</u> <u>cb10c7b076277cc2a85b</u>	- 0.06089243 BTC	✓
178	2017-12-01 12:57:52	<u>1b628dd28f5ec720a6f9bf</u> <u>3fc9d28b25f800e79cc57a</u> <u>9f209fc828d6414e61bc</u>	+ 0.06089243 BTC	✓
179	2017-11-24 17:12:20	<u>a4a8f5625cc5632a07e1fa</u> <u>7ef084e2d46a06a45414a3</u> <u>c7f233be34b082d6de94</u>	- 0.05927317 BTC	✓
180	2017-11-24 10:52:19	<u>1345c06bbbb405945b780c</u> <u>1c36fa57fc95e05addfc88</u> <u>b9b1f58a88584040a35d</u>	+ 0.05927317 BTC	✓
181	2017-11-18 21:00:00	<u>7919ef91540701455cfd09</u> <u>61245a32696f2fa7823735</u> <u>16ab0854cef463711345</u>	- 0.07015998 BTC	✓
182	2017-11-17 11:00:44	<u>c5503ba406d3566ce5cb6c</u> <u>21f294a0b9205a6735cb76</u> <u>0e9d1cdf08e6cef07d7c</u>	+ 0.07015998 BTC	✓
183	2017-11-13 08:19:03	<u>1bf9c70ab50c382bbb2708</u> <u>3fc2aaf21ba4deb6245765</u> <u>3b782b2753c21961ed70</u>	- 0.04195598 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-10 12:52:29	<u>3bab328a688f1a833f5026</u> <u>47f6568137297bbe0e7ac7</u> <u>da4b8de36b7b45fe8e21</u>	+ 0.04195598 BTC	✓

\* USD values displayed at the time of transaction

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