

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HLWskVu1YUEXse4td1Vu8eaMfav2RPB6k</u>
TOTAL RECEIVED	1.08031605 BTC
	67,990.59 USD
TOTAL SEND	1.08031605 BTC
	67,990.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-11 10:44:45	<u>298af980074169bac280eb</u> <u>ba5a4cc534017e88a4fbeb</u> <u>2a04daaefd67e90aa55e</u>	- 0.01275712 BTC	
			109.22 USD	
2	2020-05-11 02:57:25	<u>2d7127a6036c1188e99088</u> <u>b6b9e48900a5be9d0065a2</u> <u>c16b8b17880b14dc8ece</u>	+ 0.01275712 BTC	
			109.22 USD	
3	2020-05-08 03:50:18	<u>a75d9e5dfc69ffa9fff44f</u> <u>199f2a2e411ef9eca002cd</u> <u>52fe48ab4fa9de7ba975</u>	- 0.01260820 BTC	
			123.56 USD	


#	Date & time	Transaction Id	Amount		
4	2020-05-08 02:30:50	<u>5452c19267cb77fa82395a89fd1bd87768c4ce9e816ae7eead315c749a799bde</u>	+ 0.01260820 123.56 USD	BTC	
5	2020-05-05 04:28:47	<u>b35d16911ad363b697e0ffbd1609bdb0c69df13115f0bb5d00f85dd6f4b38212</u>	- 0.01271077 114.67 USD	BTC	
6	2020-05-05 01:40:41	<u>113097a71b988daf40eb011498c00395961e6ba309ae03527d2ff8f2ef8536da</u>	+ 0.01271077 114.67 USD	BTC	
7	2020-05-02 06:34:52	<u>5529011c480cec9142c61bfafbcfc79d304647e4eeb86d20d8419eea58407048</u>	- 0.01242955 111.51 USD	BTC	
8	2020-05-02 01:53:57	<u>966b11e2af67229ab25b32942503939ff7f71777e849a7ab602a2f241666d094</u>	+ 0.01242955 111.51 USD	BTC	
9	2020-04-30 08:52:28	<u>7ae5c120c1017088d17a57c5bf135d667025058ada863b97427a8360716666ad</u>	- 0.01071804 92.38 USD	BTC	
10	2020-04-30 07:57:11	<u>2d69ab75b5b511d3c6d27b9c5ff2fce33f893d68eed1f34505efffb3084599d</u>	- 0.01105946 95.33 USD	BTC	
11	2020-04-30 07:13:21	<u>f8950fd793a6b15a55b2decee81938a5d07e9bd158937d7961988147d1d8a6c5</u>	- 0.01286660 110.91 USD	BTC	
12	2020-04-30 07:13:21	<u>f8950fd793a6b15a55b2decee81938a5d07e9bd158937d7961988147d1d8a6c5</u>	- 0.01329598 114.61 USD	BTC	


#	Date & time	Transaction Id	Amount		
13	2020-04-30 07:13:21	<u>9d83968bb6704337f60f26</u> <u>20d19ad65e807861190e3a</u> <u>c238077f9a0df3f0ca2a</u>	- 0.01349075 116.29 USD	BTC 	✓
14	2020-04-30 06:23:23	<u>383eca4356c19ee1be25d4</u> <u>78675516dcc5b3b52a0cbf</u> <u>5317240545fc26a76d6b</u>	- 0.01375718 118.58 USD	BTC 	✓
15	2020-04-30 06:23:23	<u>383eca4356c19ee1be25d4</u> <u>78675516dcc5b3b52a0cbf</u> <u>5317240545fc26a76d6b</u>	- 0.01289121 111.12 USD	BTC 	✓
16	2020-04-30 06:02:04	<u>ed114219e0ca7706301d9d</u> <u>e0eca59fc7365398c3da1f</u> <u>988d8075cfb7c755d2d3</u>	- 0.01476113 127.24 USD	BTC 	✓
17	2020-04-28 03:23:04	<u>50d04dec47251976af642c</u> <u>9ef2c6fea13037aa6cb7d4</u> <u>a5b7e3251776956ef593</u>	+ 0.01286660 99.57 USD	BTC 	✓
18	2020-04-26 11:14:19	<u>c9b0a8b4d735dd0625fc9d</u> <u>1ef4b60d48f6d0258ac809</u> <u>6c9eb74a6b4a5c184761</u>	- 0.01282899 98.69 USD	BTC 	✓
19	2020-04-25 03:42:03	<u>7ae23b7d4a1e01025d64a3</u> <u>b750f55629c6f3ede402e4</u> <u>9105409dd775a550b4c6</u>	+ 0.01282899 96.71 USD	BTC 	✓
20	2020-04-22 02:33:41	<u>3db5aaca8d2b04cefdcc1e</u> <u>97239edbe0d7ffd6e2354a</u> <u>9402bfbe0b226b78be3b</u>	+ 0.01329598 94.73 USD	BTC 	✓
21	2020-04-19 02:50:55	<u>1ed26b4ee0bdae6bf79604</u> <u>1396e96e87877bdc135b28</u> <u>d57cad240ae290ee083b</u>	+ 0.01289121 91.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-18 11:12:38	<u>3e18201a7e52ab79fff6de</u> <u>60e7856397bbdbd388865d</u> <u>91a7a1264b2e1d11d766</u>	- 0.01350511 97.89 USD	BTC 	✓
23	2020-04-16 02:27:58	<u>375b3e48c33bbf2d45a819</u> <u>4293680aa76387483dc47a</u> <u>15ba0a45ad385c9eaae</u>	+ 0.01375718 97.70 USD	BTC 	✓
24	2020-04-13 02:22:57	<u>940c6cf0daf5c847ae2377</u> <u>4d92e71f0c1cd8fe70bd7b</u> <u>633719437898e9fd6d12</u>	+ 0.01350511 92.34 USD	BTC 	✓
25	2020-04-13 01:47:11	<u>6e9c817d8d124b17646e32</u> <u>1ba1a12922d3e8af113606</u> <u>0bceb9e3591fb5e9d068</u>	- 0.01454399 99.45 USD	BTC 	✓
26	2020-04-11 17:18:47	<u>cea8159f5f0f1322bb4550</u> <u>e2a4809e887bd5356734a2</u> <u>6fc17d5a2f1bb04f2b60</u>	- 0.01412523 97.51 USD	BTC 	✓
27	2020-04-10 02:27:30	<u>76a48d06d58efc8c04c4b7</u> <u>3ddda5a63f4aa0226936d3</u> <u>b65d88b3da7a25d3f206</u>	+ 0.01412523 96.88 USD	BTC 	✓
28	2020-04-07 02:41:07	<u>6b3780b33ffa4024a6e5e1</u> <u>158a23c8972aca8b12b4b2</u> <u>8e2cfd4ae291125eb60d</u>	+ 0.01349075 97.09 USD	BTC 	✓
29	2020-04-04 02:57:43	<u>5b9ab0c41ab0bffbcc9250</u> <u>28c1843c1f7df72deb6f33</u> <u>c11127e2a1da5b311b8f</u>	+ 0.01454399 99.72 USD	BTC 	✓
30	2020-04-02 13:43:42	<u>94d921ee486f0369966983</u> <u>4d607eafa9d001824a2655</u> <u>29d2df0e7d527aecec87</u>	- 0.01350909 90.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-01 02:24:56	<u>85a52410a60289d2bbb317</u> <u>b08652e73a3cca6eb00b80</u> <u>0c6aec09da44d3a0d6b1</u>	+ 0.01476113 98.05 USD	BTC 	✓
32	2020-03-29 02:42:59	<u>045d4f922c560ceee339a9</u> <u>36afd3d66d5e4ea7cc6cd2</u> <u>31854ba34b8d4af00cde</u>	+ 0.01350909 79.45 USD	BTC 	✓
33	2020-03-26 12:26:30	<u>4436a0552c9567f7fc7473</u> <u>181654039a7a85c3eae9f9</u> <u>ad74e23380d799908514</u>	- 0.01203403 76.52 USD	BTC 	✓
34	2020-03-26 02:09:02	<u>d93a04a6ce9fa80c2fcf8d</u> <u>5ce16d5b5b3ceeb8afc440</u> <u>a04ae76c6af432a5f83c</u>	+ 0.01203403 81.07 USD	BTC 	✓
35	2020-03-24 12:04:47	<u>a9c6f23219dbbcfd2b614e</u> <u>ad2bfdc553b6b1a4dcabf2</u> <u>7c65edbb80748decdb76</u>	- 0.01174592 78.43 USD	BTC 	✓
36	2020-03-23 02:58:15	<u>30e8e44e8a76a0218f8b20</u> <u>7a8d6f7bacde1653805baa</u> <u>9a380cc3d620608d39ff</u>	+ 0.01174592 75.96 USD	BTC 	✓
37	2020-03-20 02:20:52	<u>9359c25baa3a8b2b4d2e59</u> <u>3e8c9a18eaa24641cabed6</u> <u>dfc39ecf24710f569654</u>	+ 0.01071804 66.54 USD	BTC 	✓
38	2020-03-17 03:33:41	<u>747830148a6237797f915d</u> <u>cdadfe59187cf619a4e842</u> <u>5ecd96a9048d6c0fffcc</u>	+ 0.01105946 58.75 USD	BTC 	✓
39	2020-03-14 08:27:13	<u>9be7f0a7fc56dff7585adb</u> <u>23fc68e3735e4f5f62b9df</u> <u>921cf78526fa905f13d7</u>	- 0.01160323 60.01 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
40	2020-03-14 01:58:27	<u>19cf1ff2979d33eff3fb63</u> <u>72f622ffcefb7883290765</u> <u>4661f4bfa09d34b4fece</u>	+ 0.01160323 60.01 USD	BTC 	✓
41	2020-03-12 12:50:04	<u>6fea34064fa635a17b70c7</u> <u>bd330f1b8e26c63d2ba96c</u> <u>0ce5e083624a1ce6471e</u>	- 0.01041616 58.10 USD	BTC 	✓
42	2020-03-11 01:35:40	<u>d88fac049c6b6f215dd05c</u> <u>7ffb5c9f2b9782450b06f4</u> <u>1939638e716bcdd2996d</u>	+ 0.01041616 82.64 USD	BTC 	✓
43	2020-03-08 12:44:47	<u>99a7ca0c221baeea7b9437</u> <u>da339e5ef6cef500b9867a</u> <u>0a933012af1098be4758</u>	- 0.01244522 98.68 USD	BTC 	✓
44	2020-03-08 02:06:48	<u>827d5fedcd283ce49740d8</u> <u>c1780cac9790b665fb5ec6</u> <u>9e25f73770a084062237</u>	+ 0.01244522 99.97 USD	BTC 	✓
45	2020-03-05 03:45:24	<u>c6b1ab2c407ac2b6218707</u> <u>0a87000b4ed3c666b28c8d</u> <u>33e68c825e14de1cfe30</u>	- 0.01287500 116.57 USD	BTC 	✓
46	2020-03-05 01:27:46	<u>2c2ecc008374b8783d7593</u> <u>3decc65961013683688709</u> <u>0a97c9f31dad48c045cf</u>	+ 0.01287500 116.57 USD	BTC 	✓
47	2020-03-02 07:47:07	<u>a8027b93f2a187b67a8227</u> <u>640bfc13086ed8955c12c2</u> <u>d5c20f75dc88b3787cf8</u>	- 0.01163994 103.77 USD	BTC 	✓
48	2020-03-02 01:57:57	<u>ee4593ea8a1fb6f7e21c45</u> <u>5f30070cb27c13cb28b6b8</u> <u>4dc65ab33876fb3ead2a</u>	+ 0.01163994 103.77 USD	BTC 	✓

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49	2020-02-28 06:17:37	<u>76394b37984075c9a636b1ad9ec0a64ce998c9a01d830f038b3325a4a9d5396d</u>	- 0.01190821 103.51 USD	BTC 	✓
50	2020-02-28 01:45:28	<u>9c2735f2e2067ad2e3a2f079a2c608a2e6a9d67f891122d224f5ab55536cc8ef</u>	+ 0.01190821 103.51 USD	BTC 	✓
51	2020-02-25 05:35:30	<u>6cdf04287aff79e2a62f640b4b8e90a367b7c872e2bf46422296a6b9c888f4ff</u>	- 0.01257013 117.10 USD	BTC 	✓
52	2020-02-25 02:52:53	<u>15230cd986fd605ba4e692118429da444ba533dbe4471903b839192c8ef53752</u>	+ 0.01257013 117.10 USD	BTC 	✓
53	2020-02-22 04:50:28	<u>1be0269c8a4b0150ae7b924417f7690b6503779d3a289e47fcba1b5e4740772e</u>	- 0.01283437 123.86 USD	BTC 	✓
54	2020-02-22 02:43:51	<u>fcc16897e7d1dfad8f17cde2b90b2f0a4754ce0aee3a841e6ccca6278f87e7f4</u>	+ 0.01283437 123.86 USD	BTC 	✓
55	2020-02-19 04:31:00	<u>6e8f1c8fffe68a0ae0fb470c3785bcf02b09cbf341684b28b1f428581cc06a</u>	- 0.01268011 121.65 USD	BTC 	✓
56	2020-02-19 02:15:15	<u>86e0432e274b81a85fc6c2764bbc8031dd08c2947a338a904eec91dc58719e8d</u>	+ 0.01268011 121.65 USD	BTC 	✓
57	2020-02-16 05:21:23	<u>6d41156f1f59293d76cf5ee7196b375736cfe247d291628f78c972daf55d1974</u>	- 0.01262880 125.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-16 02:53:18	<u>f9723ba3512878824041a3</u> <u>3eeeb11fc82e65be8b8d54</u> <u>fbcb1404b476152919d9c</u>	+ 0.01262880 125.24 USD	BTC 	✓
59	2020-02-13 10:34:35	<u>35e80eb29f27215551e0ab</u> <u>5bcd6a6d33bed8cbff4f2c</u> <u>9be43942bc049479f03f</u>	- 0.01272149 130.13 USD	BTC 	✓
60	2020-02-13 01:31:41	<u>e95f839fedf764bf77bcf2</u> <u>f840e66f8cad890f88fdc5</u> <u>4e0c9b4578ae0f98a06a</u>	+ 0.01272149 130.13 USD	BTC 	✓
61	2020-02-10 05:41:00	<u>37a0e52f6242a60559f2de</u> <u>154a7c86deb7d2be8a4f60</u> <u>3aaafc0500a188cb75c30</u>	- 0.01175444 115.80 USD	BTC 	✓
62	2020-02-10 02:55:40	<u>f543bc947a7294b81017fd</u> <u>82e6246be3afc020c2bcdf</u> <u>bf665247cf77f933adfa</u>	+ 0.01175444 115.80 USD	BTC 	✓
63	2020-02-07 03:29:04	<u>65abb236b0f7d013d62154</u> <u>851eb22d4725d459bb98b7</u> <u>f67a39121c5d265090df</u>	- 0.01287452 126.34 USD	BTC 	✓
64	2020-02-07 02:37:26	<u>78061065f5c49f7b133e60</u> <u>01a2a67176ed10422dc34b</u> <u>992c8a2162a3f3730118</u>	+ 0.01287452 126.34 USD	BTC 	✓
65	2020-02-04 04:34:54	<u>5b7421ae618c4cc973aa7f</u> <u>226f15fedb8c3eab26c268</u> <u>2f6bd7e93f5422358939</u>	- 0.01290375 118.67 USD	BTC 	✓
66	2020-02-04 02:16:57	<u>a37f43e5434931509ad430</u> <u>cf0005d65e6888503c291a</u> <u>d9c081ebf38df1718a6d</u>	+ 0.01290375 118.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-02-01 08:40:26	<u>3d705e88a5f1e8f2f895da</u> <u>2168620fbd8063f0e376fd</u> <u>c802fa2a8eb1c5083e13</u>	- 0.01095227 102.78	BTC 	✓
68	2020-02-01 02:20:24	<u>c755243f6e876dfa7dbd0c</u> <u>0cebe0df96161309cde688</u> <u>bddab1fe727ec61132b3</u>	+ 0.01095227 102.78	BTC 	✓
69	2020-01-29 03:52:09	<u>3127d04903ab29fcfc8923</u> <u>510b4c9ccf8b2e328aeb63</u> <u>79be1c58802a0b6803ec</u>	- 0.01151134 107.07	BTC 	✓
70	2020-01-29 02:17:20	<u>64a618288cee256555d86f</u> <u>7db3938a21385e4ba5c78f</u> <u>0d64b9bdde942bc3a05a</u>	+ 0.01151134 107.07	BTC 	✓
71	2020-01-26 03:17:05	<u>901da16abf9d4dce85f8e2</u> <u>13bc4c3327fdd5ab6946b7</u> <u>5c16dd450b9dc519a040</u>	- 0.01279876 110.26	BTC 	✓
72	2020-01-26 02:36:04	<u>ef3e88fcafc2746c0096c6</u> <u>ee3b3a40d5a31534e918d0</u> <u>8497283d9b047f81d2b4</u>	+ 0.01279876 110.26	BTC 	✓
73	2020-01-23 07:17:06	<u>909ee81c2687d7307ef34f</u> <u>2eab4d6ea55d44c72e2b39</u> <u>635d8a8b3882427e7878</u>	- 0.01282170 107.76	BTC 	✓
74	2020-01-23 03:11:28	<u>27f7cc00ef113ed6df966f</u> <u>a85eddaa4f187c6ff2859c</u> <u>73b2c7e04fd4397b569f</u>	+ 0.01282170 107.76	BTC 	✓
75	2020-01-20 06:50:01	<u>97f0322e5b5e3e1ee45be2</u> <u>846a036b81e1d60192d7d6</u> <u>838223ac7c3d0a8f698d</u>	- 0.01345233 116.25	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-20 04:08:50	<u>fc58fde225aac5430f6fce</u> <u>1d551f1dd6a62709c8254e</u> <u>5438addb7141fbc34626</u>	+ 0.01345233 116.25 USD	BTC	✓
77	2020-01-17 04:21:16	<u>0a5e24e9cc9034f50eeded</u> <u>58f295001727c5bd5b98a7</u> <u>fc4efbe800605ff66e7e</u>	- 0.01378291 122.85 USD	BTC	✓
78	2020-01-17 02:15:25	<u>30aa6c862684f0e2d2cc61</u> <u>71ebd8f9c2fe8395f0ca6c</u> <u>4883217da76adfecca9e</u>	+ 0.01378291 122.85 USD	BTC	✓
79	2020-01-14 04:19:51	<u>454cfb3f930759e155f3fd</u> <u>a8dfe4447dc8847c2f99fd</u> <u>9e3ca4cb1449427f5d37</u>	- 0.01460844 128.70 USD	BTC	✓
80	2020-01-14 02:59:09	<u>cea982f7e95b8fb55d1416</u> <u>e97e85ee731fe6933d24b3</u> <u>7f394584377330713b37</u>	+ 0.01460844 128.70 USD	BTC	✓
81	2020-01-11 05:55:40	<u>86ac64b23dc3f1e5b116a2</u> <u>1257430ce5ceaa394db03c</u> <u>924419753e690fdf7d20</u>	- 0.01446178 115.98 USD	BTC	✓
82	2020-01-11 03:41:36	<u>a6c54a9c32a4326449d3e3</u> <u>97d4600cf955afc3ce47a7</u> <u>745971c62f4827ee15aa</u>	+ 0.01446178 115.98 USD	BTC	✓
83	2020-01-08 05:14:14	<u>256abd8d38b5d51eb0dbdf</u> <u>a9a3bfbeaa69d4b65d670b</u> <u>44798ffef7d765572eee</u>	- 0.01472150 118.59 USD	BTC	✓
84	2020-01-08 04:07:12	<u>9c71533562f518247f7837</u> <u>418ef7dd17eec915343c55</u> <u>d0a6f17fa04ecf622ba2</u>	+ 0.01472150 118.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2020-01-05 07:25:52	<u>744d8da939ed6966850a23</u> <u>32fb246d87b2be1071cab1</u> <u>8c14657faec9fa3dd446</u>	- 0.01367448 100.62 USD	BTC 	✓
86	2020-01-05 04:03:19	<u>274532a766ac521d36ebee</u> <u>5c34e2276773bf42d6352c</u> <u>2afe661aabb8914c0e0e</u>	+ 0.01367448 100.62 USD	BTC 	✓
87	2020-01-03 17:26:54	<u>be946138511b6c35c00d32</u> <u>09be5b4023d50f3582c4dc</u> <u>53615d77ca9e42204082</u>	- 0.01043706 76.75 USD	BTC 	✓
88	2020-01-03 17:00:35	<u>8ddb1cc163ea1861faaab3</u> <u>fb4b52fd12154650d6c223</u> <u>bfe7f2e03418ada53dd4</u>	- 0.01049818 77.20 USD	BTC 	✓
89	2020-01-03 17:00:35	<u>8ddb1cc163ea1861faaab3</u> <u>fb4b52fd12154650d6c223</u> <u>bfe7f2e03418ada53dd4</u>	- 0.01050412 77.24 USD	BTC 	✓
90	2020-01-02 03:12:11	<u>193b325ad13bc3afe7955b</u> <u>a8942a9a0e91a9b1a31c63</u> <u>46f608352da2ed14530d</u>	+ 0.01043706 72.70 USD	BTC 	✓
91	2019-12-31 17:31:40	<u>b62cb1220375b1abaf31ae</u> <u>ee9c91b4c87862fbd0fa47</u> <u>cffe0664c733a4d541be</u>	- 0.01511326 108.82 USD	BTC 	✓
92	2019-12-31 02:29:36	<u>b2f7378bf7433555c3c296</u> <u>ab7914b7e3ab6c9f0db591</u> <u>cf449043fbb6ef460121</u>	+ 0.01511326 108.74 USD	BTC 	✓
93	2019-12-28 03:43:31	<u>b4307e6a9eba05f803e9fc</u> <u>d2568302a6755c83e76f94</u> <u>faa7b5b4b5d5e3c7ae55</u>	+ 0.01050412 76.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2019-12-26 04:57:03	<u>627d11266f6807b0954b81e5bb7cbf8e6ab8ab6609124134153aa1f4e4af7e68</u>	+ 0.01049818 75.60 USD	BTC 	✓
95	2019-12-24 04:45:23	<u>ecd47f3fc8cfb49875868f30671b8dacb7c217f4600896b39aff983aa63339d8</u>	- 0.01047999 76.04 USD	BTC 	✓
96	2019-12-24 03:18:05	<u>69965ebdafb137907ba453ec5ce957bcdb19822fa02e990fd8b20598555cdfc2</u>	+ 0.01047999 76.04 USD	BTC 	✓
97	2019-12-22 09:43:49	<u>31a565500f6ff3193a02d9b8b4cd757e070205d9fce53a9e920c67766bb1a91e</u>	- 0.01056236 79.23 USD	BTC 	✓
98	2019-12-22 02:32:53	<u>1ded716c986132dd1f18faae18c0bee654c3a5743d16e1dc36e470e5026c9f8e</u>	+ 0.01056236 79.23 USD	BTC 	✓
99	2019-12-20 08:23:06	<u>5bec6aeb354532ad3ba719bce55b1799e23a73ecb093953c73a83eea2f4bcdec</u>	- 0.01066407 76.65 USD	BTC 	✓
100	2019-12-20 02:28:05	<u>12a9882ec3aeec20b23ebfa90a34513836c8bad9956745d9fbfee472a38539fa</u>	+ 0.01066407 76.65 USD	BTC 	✓
101	2019-12-18 06:52:56	<u>73daee3c009e4fcac06dbda199e1fac6a2089ec3b47e2fdafc4433a25713e895</u>	- 0.01051709 76.54 USD	BTC 	✓
102	2019-12-18 04:18:13	<u>26bf9afe2392e136618352c08d733e222eae3e92b6b51689bd6f545aa2f5207c</u>	+ 0.01051709 76.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2019-12-16 06:54:16	<u>56989812b9c932f8bfd61</u> <u>0b1a7b49f9a6c413ab3df8</u> <u>04869d00ca5ce6cc7b9d</u>	- 0.01057511 BTC 	72.88 USD	✓
104	2019-12-16 02:47:03	<u>4c3014230c1f9be2122cbf</u> <u>0ce9e3987d4e45a7e922a4</u> <u>37694df8ebae1183389c</u>	+ 0.01057511 BTC 	72.88 USD	✓
105	2019-12-14 12:57:27	<u>32d40345e251384243c645</u> <u>2b2b14ce1921575a12bd7c</u> <u>17184e0bfaf716d04611</u>	- 0.01024104 BTC 	72.90 USD	✓
106	2019-12-14 02:40:05	<u>0b2f0b3eaeda43cd8044a5</u> <u>0078630c4ac2e9b3b2c930</u> <u>5ac91958d1171a25321a</u>	+ 0.01024104 BTC 	72.34 USD	✓
107	2019-12-12 05:59:17	<u>54e2175ea856b3257fb7eb</u> <u>d7837891876211d62f9eee</u> <u>4e1ff7299eddf332f1a5</u>	- 0.01040543 BTC 	74.89 USD	✓
108	2019-12-12 02:08:28	<u>9273cccb0d7ab14b0090d8</u> <u>ebbb4aa2752bb5c49e8c41</u> <u>89ccbd59262ac824d85</u>	+ 0.01040543 BTC 	74.89 USD	✓
109	2019-12-10 04:08:10	<u>0f75e01af02ba471b7240d</u> <u>26f81e4f2d59ce6e87c348</u> <u>6e093ccb9342b28263b8</u>	- 0.01040867 BTC 	75.19 USD	✓
110	2019-12-10 03:11:26	<u>f78795150db7e86a3f541e</u> <u>846de7176c71477fd87fe7</u> <u>54e1ac2478812aeab8b6</u>	+ 0.01040867 BTC 	75.19 USD	✓
111	2019-12-08 04:03:17	<u>579eb2f7701848e389332a</u> <u>528d02baac1f01826ba7f7</u> <u>26992077bc0b4816c6f9</u>	- 0.01057964 BTC 	79.45 USD	✓

#	Date & time	Transaction Id	Amount		
112	2019-12-08 03:09:02	<u>3e49aa4b62209687719b28</u> <u>a586b462e3e861e86beb90</u> <u>a604b56e35bc7a742469</u>	+ 0.01057964 79.45 USD	BTC 	✓
113	2019-12-06 08:05:16	<u>f9e76f2ae97b62f5fd7030</u> <u>d33b565fe0a00d01bb2639</u> <u>bba0a6c1214506cd3351</u>	- 0.01045528 78.70 USD	BTC 	✓
114	2019-12-06 03:13:42	<u>7519a477c23754655286e9</u> <u>d119f6b0ab2e1e5793bce5</u> <u>794134ef2f28e988f840</u>	+ 0.01045528 78.70 USD	BTC 	✓
115	2019-12-04 03:29:34	<u>879204be00fb6ab2008bdf</u> <u>6969abf8801e77353abb44</u> <u>a364ae3702468faa8c2b</u>	- 0.01056448 76.00 USD	BTC 	✓
116	2019-12-04 02:24:50	<u>08a3eafe393efaf957547b</u> <u>d54814271ee0aae4bcfeea</u> <u>d7302df44399f6bc1289</u>	+ 0.01056448 76.00 USD	BTC 	✓
117	2019-12-02 14:15:01	<u>b6e65f643535f403cf2ab0</u> <u>f4ec1ee5931fff1e0cd119</u> <u>5cb76fcfb053639242c1</u>	- 0.01020542 74.42 USD	BTC 	✓
118	2019-12-02 02:14:29	<u>7a5081e257d8c02cf2289f</u> <u>6fc6bca767f7d7beac8c97</u> <u>80308637eabaace5f832</u>	+ 0.01020542 74.44 USD	BTC 	✓
119	2019-11-30 10:40:47	<u>2c0ba404e9b1153216be00</u> <u>78e52af606d1f6ebe24320</u> <u>1c3fc70836d672c87c41</u>	- 0.01000947	BTC	✓
120	2019-11-30 03:18:54	<u>39669e00513f1398432e00</u> <u>09c8f861d20ada26b5a78e</u> <u>40e54a0507538e5c613e</u>	+ 0.01000947	BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-11-28 04:45:00	<u>a67678b682466789fa1cf8e54fb4b2b46bd04cc6042e9f9d9ef5db032d9a0e61</u>	- 0.01047337 BTC	✓
122	2019-11-28 02:14:02	<u>49f3b12a8fab6478ad7d0f7a2653a7979d064e5e56d276595f132d6777ae91cf</u>	+ 0.01047337 BTC	✓
123	2019-11-26 09:17:30	<u>ce4bc134b4b39978c3700f3d153ebf85f496068911c06d9f46e72fa43b77ca54</u>	- 0.01047606 BTC	✓
124	2019-11-26 02:48:07	<u>18a2e1502d22f56e083d58724c21f9ac8adcabc86997cb6cbca6a3ea2b336df8</u>	+ 0.01047606 BTC	✓
125	2019-11-24 11:21:01	<u>2c27f3d7d2aded90dae70b8f5e058593d7c99addb5ff808a138e8ddfd85be7e3</u>	- 0.01037306 BTC	✓
126	2019-11-24 02:32:31	<u>3fc2a1ca40f621f68f4a8cf046e5131ecd267cdee1b3cd2e7ea76e8bd0a11724</u>	+ 0.01037306 BTC	✓
127	2019-11-22 04:07:42	<u>a2178edfc9e5d7a7abcfa8ec0b703b2633a7cbc9017ad46f7180f4d1afb0cf88</u>	- 0.01077237 BTC	✓
128	2019-11-22 02:28:53	<u>c2248607e9f2fb98ec5d9eb6a3ac388e0a0cb3b234b055d9156907186d79eee2</u>	+ 0.01077237 BTC	✓
129	2019-11-20 05:24:46	<u>90a29b2b7b232f4f8f424bebc39aa1a24ab92d65aead36de72fabb6462418b60</u>	- 0.01074654 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-11-20 02:57:22	<u>ccb7dbbd1348815c476f67</u> <u>cde6ea0279aa3d294a7b87</u> <u>54bb58b5b8e5d4d1ab7e</u>	+ 0.01074654 BTC	✓
131	2019-11-18 04:00:06	<u>abc3b8a0347c20df6059d8</u> <u>6121ef1c9fe3d918f468f6</u> <u>54fb051a706f0a90e5a2</u>	- 0.01082381 BTC	✓
132	2019-11-18 02:17:57	<u>0053b36f079898d35efaa3</u> <u>fecb0fa60314a0c7a190c4</u> <u>8d8b9672ff7da2334750</u>	+ 0.01082381 BTC	✓
133	2019-11-16 04:13:44	<u>1d994cd0990c426d685202</u> <u>c2bc968c4c18ca163b5ffc</u> <u>933e2879363720fdebfb</u>	- 0.01083442 BTC	✓
134	2019-11-16 03:12:40	<u>eda4ef1165be6e41f82d6b</u> <u>67d8a54486351d43cb5262</u> <u>5533515581741a256a9b</u>	+ 0.01083442 BTC	✓
135	2019-11-14 06:25:18	<u>3417efae23f850d2895712</u> <u>e43ede6dbf52733cf6351d</u> <u>f1e54d7e2a43df617e14</u>	- 0.01070222 BTC	✓
136	2019-11-14 02:17:59	<u>c3adfce03237b8f381d86f</u> <u>6349d43f8c3df6892935d8</u> <u>aae8f41e5d9e99bb01fd</u>	+ 0.01070222 BTC	✓
137	2019-11-12 04:14:30	<u>a8e854bae9bf23045149e1</u> <u>7af9b219c544057785d902</u> <u>d2775f500b823ac1d0d3</u>	- 0.01084495 BTC	✓
138	2019-11-12 02:24:30	<u>5cf3ffc589c39fbe36f13e</u> <u>d34399fe9a94eb321f8e33</u> <u>9c8217e07267156c11c6</u>	+ 0.01084495 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-11-10 06:20:24	<u>702828e0101ccb942facb3</u> <u>1344b5c076ca7516d55912</u> <u>3dd78aa36d17858a7bca</u>	- 0.01028665 BTC	✓
140	2019-11-10 04:01:36	<u>bc2fe7cacf358256b4bdd8</u> <u>ac746392f7a2341caa8540</u> <u>2e6bcf9b9919cb091e7a</u>	+ 0.01028665 BTC	✓
141	2019-11-08 04:59:55	<u>0ed0ee50ae0f1e33a411db</u> <u>d7d4c78f66f16cb237e02e</u> <u>f9599d44ab97149f5c73</u>	- 0.01014365 BTC	✓
142	2019-11-08 02:24:09	<u>0c4bb4afc7dbfb7be2ce23</u> <u>34a00ca95102852619fb0f</u> <u>5437d944ec4cda0f7f5f</u>	+ 0.01014365 BTC	✓
143	2019-11-06 05:29:29	<u>a21d6bdc338c10e33080e2</u> <u>87ca69ce172420be1f780e</u> <u>76f5ba816b88432d19ef</u>	- 0.01029013 BTC	✓
144	2019-11-06 03:04:36	<u>508af01526c6501ceb0ac8</u> <u>be735c78725757bcfa15ee</u> <u>6f2ac250da196b0c1aef</u>	+ 0.01029013 BTC	✓
145	2019-11-04 05:43:41	<u>6abfede15ec1064f3ae6c4</u> <u>82f3da67d85958a3b96b9e</u> <u>b77d108e12a144053afd</u>	- 0.01337798 BTC	✓
146	2019-11-04 02:50:45	<u>f273db21f4f1fe920d1c3b</u> <u>7921a624dce63f538f3386</u> <u>53d486fd481303d1ae2c</u>	+ 0.01337798 BTC	✓
147	2019-11-01 03:47:01	<u>b9434db45f85082b3843a5</u> <u>0cdd79fed81798001e3cbe</u> <u>e117c57a7a0cf9fdf018</u>	- 0.01230192 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-11-01 02:40:35	<u>4ff21121ff33ead020d854</u> <u>5a484d72419628f3e1a587</u> <u>b4b283d9c0ba6ffdc349</u>	+ 0.01230192 BTC	✓
149	2019-10-29 05:46:37	<u>3787293f0418d3fee09573</u> <u>991710a93d3120865c8b34</u> <u>5baa54537e975dd4fe48</u>	- 0.01000000 BTC	✓
150	2019-10-29 02:57:01	<u>d22b728b1e7a66b846f3fb</u> <u>afe7d20c993f7532559bf0</u> <u>a762be76305f897943aa</u>	+ 0.01000000 BTC	✓
151	2019-10-27 07:03:30	<u>3764e92a6bcd358dc394e6</u> <u>4890e37e37871542fed7c2</u> <u>0a1c16b926df18ca7927</u>	- 0.01025409 BTC	✓
152	2019-10-27 04:23:44	<u>00c726a14afeb7348d782a</u> <u>1e42897f0efdc0e832cd4f</u> <u>293ee9e14d0d05749ba3</u>	+ 0.01025409 BTC	✓
153	2019-10-25 06:16:10	<u>ebda00a1828adb555d7364</u> <u>57986b7bc56a88c29b5bde</u> <u>fc755267a35219a8a7cf</u>	- 0.01437692 BTC	✓
154	2019-10-25 02:30:06	<u>9d891f6dff90c7726ad3cb</u> <u>62ef6c55c074ea96e02322</u> <u>5981c3afe7bab94f9764</u>	+ 0.01437692 BTC	✓
155	2019-10-22 06:34:40	<u>f22672ecb698a0ad52c1bc</u> <u>0ff24deee3a33b63a3402b</u> <u>6d5be4f9cfe2bd5a5f7a</u>	- 0.01048186 BTC	✓
156	2019-10-22 02:04:10	<u>4468bbb583aa6fbb7589ed</u> <u>e07d7e8a1601aa450bd071</u> <u>bb197ea9fe3506e6e2a5</u>	+ 0.01048186 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-10-20 03:56:31	<u>ed8b20f90887871b51837e</u> <u>98b92ab6ca85b3e837bbaf</u> <u>39d024e95f8492b5ef4f</u>	- 0.01057383 BTC	✓
158	2019-10-20 02:49:19	<u>e91c55f267d10779034283</u> <u>69208bd3eb8c25645d5215</u> <u>29db0b8103902ab4466b</u>	+ 0.01057383 BTC	✓
159	2019-10-18 03:58:23	<u>b906d20f82005bf3735a3e</u> <u>cf577c023858074722529b</u> <u>11ad11cec3cb8f16ad5e</u>	- 0.01515033 BTC	✓
160	2019-10-18 01:44:47	<u>2669eb4630c22e2677d5a2</u> <u>67daf89c0d1695b38c890e</u> <u>0f566ffde820846c8c98</u>	+ 0.01515033 BTC	✓
161	2019-10-15 03:28:10	<u>c709c8c96cdeba7014bcd1</u> <u>b1e61a22b8ca2239e20390</u> <u>78f4bd771ba1fbe22d42</u>	- 0.01489643 BTC	✓
162	2019-10-15 02:18:35	<u>d3aa2b105b907ef2c57503</u> <u>6fa9c2700c306d004b5182</u> <u>517667df61327bb32fd3</u>	+ 0.01489643 BTC	✓
163	2019-10-12 07:49:16	<u>988850b1c5d93a4666e546</u> <u>7a4f43088a64f51d0d8bba</u> <u>c62af97c5f96d7c89ba5</u>	- 0.01027168 BTC	✓
164	2019-10-12 02:37:36	<u>3b47ab30cd79278d9ef534</u> <u>75602efe5c1f377bd14814</u> <u>c4fba0116024120223c1</u>	+ 0.01027168 BTC	✓
165	2019-10-10 05:41:45	<u>14a9aa0184d3c7a00f057d</u> <u>f1c4db9ee48bc790a09df6</u> <u>386f5b83bed4fa2f0662</u>	- 0.01057528 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-10-10 02:56:59	<u>aee741b4c7c6e4a6ab58d2</u> <u>0ed4cba3e65ae65dc52525</u> <u>2a30bba0432f80373b8a</u>	+ 0.01057528 BTC	✓
167	2019-10-08 03:22:02	<u>a59ad2555a78efd8918047</u> <u>6a320712c584920c9d423d</u> <u>e4fa8a9c98ed14dc8158</u>	- 0.01063644 BTC	✓
168	2019-10-08 01:34:55	<u>b714436e96d51f0c03fffa</u> <u>8d0c7fc45093c0d2d29e40</u> <u>f08c1341bee816588c14</u>	+ 0.01063644 BTC	✓
169	2019-10-06 06:08:42	<u>77a9e15580902912802bd8</u> <u>bc006be96649ed8e8dc243</u> <u>e657e160aefb1fa68bf7</u>	- 0.01049646 BTC	✓
170	2019-10-06 02:24:02	<u>06d1a50934ecb4606a5565</u> <u>714a35a407d008daa94a72</u> <u>7aefb3abf95e3692f495</u>	+ 0.01049646 BTC	✓
171	2019-10-04 03:57:55	<u>d3ab4b866250e60bbe2c99</u> <u>511a4982e7c740c32b5bde</u> <u>f9a17d306cbfd423c8e4</u>	- 0.01068044 BTC	✓
172	2019-10-04 01:44:35	<u>592348a35d4dd69cc02622</u> <u>d1c837c9d9b7b88104b27f</u> <u>a3b183012fcc6dc935d9</u>	+ 0.01068044 BTC	✓
173	2019-10-02 07:52:12	<u>5c311d64500c86f587e263</u> <u>4c908459093956dc387caa</u> <u>e4866c41c1ba8023ead3</u>	- 0.01070536 BTC	✓
174	2019-10-02 01:46:04	<u>ebdf3273598a2e5b518194</u> <u>5b0d41817e618e26e13dcf</u> <u>0de0126852badcc01c92</u>	+ 0.01070536 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-09-30 05:01:14	<u>f58ae0fdf72c46c58ad32e</u> <u>b2af103d5b5f55b441960e</u> <u>bf5c31301bb69b8fc0fc</u>	- 0.04626990 BTC	✓
176	2019-09-30 01:23:16	<u>90830fcb50562cb43815ea</u> <u>dc5da97f9ea6462413c944</u> <u>434f2b4c6c89ae6ba0d6</u>	+ 0.04626990 BTC	✓

* USD values displayed at the time of transaction

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