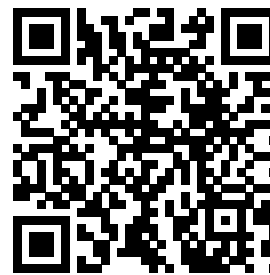


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HPmPUCzjkESk1JDZabhQszPAvz55ob4Y</u>
TOTAL RECEIVED	1.86005836 BTC
	116,997.65 USD
TOTAL SEND	1.86005836 BTC
	116,997.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2020-11-02 15:26:09	<u>7e2e23d058025a67528429</u> <u>11093aadac3413759873fa</u> <u>7d8d4f21e45e87bbd7e6</u>	- 0.00000547 BTC	
			0.07 USD	
2	2020-10-31 15:42:00	<u>6e392d3df4905e40f76aac</u> <u>b18f953068a753de127e7c</u> <u>e521be2f242b0157b3f3</u>	- 0.00885714 BTC	
			121.88 USD	
3	2020-09-17 15:56:09	<u>1b9a9d5b65a24b223fc751</u> <u>0fc895d84663442302a04a</u> <u>da162c84f0dc700406e6</u>	+ 0.00885714 BTC	
			96.83 USD	



#	Date & time	Transaction Id	Amount		
4	2020-09-10 18:19:00	<u>699da1f83080faee20f577</u> <u>faf0f28a52c1d29cd7b8bd</u> <u>c1fd1312088794b91508</u>	+ 0.00000547 0.05 USD	BTC 	✓
5	2020-09-10 12:54:30	<u>fc47fd85073892321acad5</u> <u>4b88cee3e6b8d263c9cbf5</u> <u>a8518c007708e49a4599</u>	- 0.01693831 175.95 USD	BTC 	✓
6	2020-09-07 19:30:52	<u>a423a061a92af9f877dd95</u> <u>f90c7aae42a6e02be97c51</u> <u>888461db99d014d51fab</u>	+ 0.01693831 171.52 USD	BTC 	✓
7	2020-08-17 18:12:28	<u>93ef53869c180e2c362ac5</u> <u>4fbbf0fe3d821b2a9ca8ce</u> <u>2c0844fc3ce00c082a06</u>	- 0.00887400 106.00 USD	BTC 	✓
8	2020-08-17 16:10:22	<u>0ab468e5f722bb4ceaabd3</u> <u>29f6c30c7cd667d367e418</u> <u>a27c873869f59ea9f326</u>	+ 0.00887400 106.00 USD	BTC 	✓
9	2020-08-07 15:43:44	<u>002f6e22f4fcba740ebd5d</u> <u>d74b170d66af66753ed272</u> <u>156098b9ba929aa8be0d</u>	- 0.01599190 188.08 USD	BTC 	✓
10	2020-08-07 14:55:26	<u>a9fdec2283169040366d76</u> <u>b04ccb7908e30f0dc69b05</u> <u>7a65d4fba6b9d6052af1</u>	+ 0.01599190 188.08 USD	BTC 	✓
11	2020-07-18 09:28:00	<u>6c25261969dfaf55f988fd</u> <u>e9b74bb191d8f8f77865e1</u> <u>e313bbf8f08d4bad3486</u>	- 0.00101118 9.27 USD	BTC 	✓
12	2020-07-18 08:10:12	<u>3456815359326bcb13e52d</u> <u>92bc5c35a423b5e7458dac</u> <u>13bf9509f1fba7d0bdf1</u>	+ 0.00101118 9.27 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2020-07-15 00:34:13	<u>f28fd3fc2171c9deb1496a</u> <u>296eec4427f3c6ba87863b</u> <u>58ec72db0a3492cb5f2b</u>	- 0.00692226 BTC 63.66 USD		✓
14	2020-07-13 22:14:01	<u>5b83c0cdefeea5b3ccc2d1</u> <u>876c483b2aaabec5e9ff77</u> <u>6519cdc4600d8a434016</u>	+ 0.00692226 BTC 64.07 USD		✓
15	2020-07-07 11:04:26	<u>c911bb4fc634318ee387f8</u> <u>b011598743c62b594523a4</u> <u>f9b160220db11578d268</u>	- 0.01914940 BTC 177.27 USD		✓
16	2020-07-06 19:33:15	<u>ddd84597e3662c098eaa9f</u> <u>03e7d77d92e2031355d9cf</u> <u>aadbec4f1308b7a7eb3c</u>	+ 0.01914940 BTC 177.27 USD		✓
17	2020-06-17 09:15:07	<u>601fe2d8dcbff92119940c</u> <u>9b9f5e8f1af071fd4de61e</u> <u>3ab8d0da0637a4c32b29</u>	- 0.01515819 BTC 143.47 USD		✓
18	2020-06-17 09:05:45	<u>608083d04d687ae89a474e</u> <u>439025b304adfb8bc13cf6</u> <u>51ca5ea317956cd99404</u>	+ 0.01515819 BTC 143.47 USD		✓
19	2020-06-01 15:27:51	<u>5848323eb98064e8f1a066</u> <u>671c79314ce893546ddef9</u> <u>ca3a996fbb71450a493b</u>	- 0.01769777 BTC 168.44 USD		✓
20	2020-06-01 14:24:28	<u>5f1d3b2fcbb421c76d6e76</u> <u>a3ce8c99fce8fc82d8ec2e</u> <u>c6d3a3669b45660d5a6a</u>	+ 0.01769777 BTC 168.44 USD		✓
21	2020-05-18 09:56:24	<u>d770ee73a7bd20da3c7701</u> <u>a3763ebe997d776ba443f8</u> <u>7bdb02b343c7d5eeca62</u>	- 0.01231502 BTC 119.87 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-05-18 09:46:28	<u>c5e433f709a7fee550563d</u> <u>e301098159deb765723c93</u> <u>9fdb3606715b28e6821</u>	+ 0.01231502 119.87 USD	BTC 	✓
23	2020-05-13 11:37:28	<u>26563e1a6d1331f9aa9b6a</u> <u>679a667392822f82e955ef</u> <u>54efe30ae38942240c86</u>	- 0.00515819 48.01 USD	BTC 	✓
24	2020-05-12 18:34:23	<u>5d130a86c97b010e580e6f</u> <u>deffd596ea4db155768410</u> <u>57c3effb24c7cbe38baf</u>	- 0.00694820 64.68 USD	BTC 	✓
25	2020-05-09 02:26:44	<u>2697d60c52b3e461374643</u> <u>462fd90e142cee18cbc714</u> <u>66fd815579c84cc4fc02</u>	- 0.02063821 196.87 USD	BTC 	✓
26	2020-05-08 20:58:49	<u>57ea0882d0e39b59e9cc68</u> <u>c10752f70628439af78e11</u> <u>b7dc134a5efa5f2778a7</u>	+ 0.02063821 196.87 USD	BTC 	✓
27	2020-04-30 04:35:09	<u>00453d2d0dae18158c4676</u> <u>365d05fd8438de22df3157</u> <u>34fcd85ac5cf3d44b3eb</u>	- 0.02871015 247.48 USD	BTC 	✓
28	2020-04-22 20:20:22	<u>33ea88d6f0a0fe85fb3ab5</u> <u>7f12f434f0019f1caacd7c</u> <u>c155dcd4b68e44ed2e94</u>	+ 0.02871015 214.82 USD	BTC 	✓
29	2020-04-15 01:22:13	<u>c1f5db67d95542c856d51c</u> <u>2d74bc16c3717a03a358a9</u> <u>98bb8fd82b31cfd7ea21</u>	+ 0.00515819 34.15 USD	BTC 	✓
30	2020-04-07 16:29:39	<u>88009589ac1197829d0794</u> <u>8de233a6ee30b2b6c51bff</u> <u>9ce1168aecb40319c1b0</u>	- 0.02662346 195.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-03 23:18:14	<u>66fd9b0adc54bde81544d9</u> <u>58976b94c71288e9efc944</u> <u>a7b0919ffe5d53d2a3af</u>	+ 0.02662346 182.55 USD	BTC 	✓
32	2020-03-17 17:16:29	<u>db374e8fa64056f03db115</u> <u>96e54f333888db4316eb8</u> <u>6d170ac6554a1a486747</u>	- 0.00506278 27.30 USD	BTC 	✓
33	2020-03-16 21:48:49	<u>74948b3abd8a44f2cedc5b</u> <u>17fb53ea259f6b9f9770d0</u> <u>8c0e956f966893b4fe93</u>	+ 0.00694820 36.91 USD	BTC 	✓
34	2020-03-13 04:23:02	<u>ecea76b2a640cf9e4f5876</u> <u>bfb0806441a9dfb599e75d</u> <u>d55a302ce44fd71dae71</u>	+ 0.00506278 28.24 USD	BTC 	✓
35	2020-03-12 10:38:36	<u>656de10be9572cce263d1e</u> <u>a66bf4ac534e3db4d2f3ae</u> <u>e6b4e686e9435fb1d021</u>	- 0.01120478 53.78 USD	BTC 	✓
36	2020-03-10 11:58:47	<u>c661de283732d221e838f2</u> <u>5fb2b74a51213647d47351</u> <u>df4ae8d78f3c18b62f9f</u>	+ 0.01120478 88.45 USD	BTC 	✓
37	2020-03-03 22:23:39	<u>d3fcdfedee2844026ff127</u> <u>c2db261a716ead4b951d28</u> <u>92c25e6ed216c5791398</u>	- 0.02767754 242.20 USD	BTC 	✓
38	2020-03-03 20:37:46	<u>68b0a44aa25f1a638ee749</u> <u>7e0318949fe2bf2995d110</u> <u>9cd6920ced20da149221</u>	+ 0.02767754 242.20 USD	BTC 	✓
39	2020-02-16 16:04:15	<u>262bbfaf8c2ff423e017ff</u> <u>caafcfc1f0a4a1302ff23</u> <u>d489f6bddcb2feef1625</u>	- 0.00924986 89.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-16 15:03:50	<u>f039413edeeb65c6f62a0c6b681f30fdfd307a57b0b8750d82e5c254ed435e68</u>	+ 0.00924986 89.77 USD	BTC	 
41	2020-02-12 05:35:51	<u>422323c29cd4dd1ea8f01fb12cd4e181e1ba2bb19c8bbe17dc6f905803748e92</u>	- 0.02265602 233.95 USD	BTC	 
42	2020-02-11 18:54:17	<u>a0a4a9033b75d676a120073fc73e50c65cc2bfa559dd2283fa2e871178810df5</u>	+ 0.02265602 233.95 USD	BTC	 
43	2020-02-02 06:57:48	<u>47525df5aed6864c42940b39bca7e0059e683c6631b58040e4246138810ecc0e</u>	- 0.00508990 47.49 USD	BTC	 
44	2020-02-02 01:29:00	<u>355be99ba63980c9f6d86b178c241693c953281d27cf9a3032fe8d407b3d6f46</u>	+ 0.00508990 47.49 USD	BTC	 
45	2020-01-31 03:32:39	<u>59b6c2f8fe4c1fabe790fb3281c85b0f5fb7baf696e6badbcd198f910a247582</u>	- 0.02268846 212.20 USD	BTC	 
46	2020-01-30 23:13:44	<u>ea893058d6958d1e74e03fd3375fddff8e2a62d8b810007b68dd13cbaf51f645</u>	+ 0.02268846 212.20 USD	BTC	 
47	2020-01-17 12:29:36	<u>06daf54a47d21332183060d2a24a59512b9384b3d5e85bf42793e95731afe32f</u>	- 0.00216897 19.33 USD	BTC	 
48	2020-01-17 10:56:02	<u>780ad526daf065b257e29c5447958cbfbb0a7a654167cc10bd5e2cbd46b56785</u>	+ 0.00216897 19.33 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-01-16 03:02:05	<u>5cf27007cba143748c839c897685555ff63fa2a6019037581566533c412e9747</u>	- 0.00382892 33.38 USD	BTC 	✓
50	2020-01-15 20:50:32	<u>208a443fc6953810cef0b6cb5199bb6db199589440104cde6a17f2329da4f7ff</u>	+ 0.00382892 33.38 USD	BTC 	✓
51	2020-01-13 10:17:38	<u>f4fc8e5590ae0d664479540ae54cb5d0320798c207f189c89ead7ccfeac3d018</u>	- 0.03424433 277.73 USD	BTC 	✓
52	2020-01-13 09:19:20	<u>d3b96fa78047bf2fbab14e93b8f14585458b539fe46ffffbf1a7a88852df3f874</u>	+ 0.03424433 277.73 USD	BTC 	✓
53	2019-12-17 12:26:23	<u>cdc8700ccd2fe38aa3926c5447720992e74b5ad582a73f77040cc9e101061516</u>	- 0.00181584 13.21 USD	BTC 	✓
54	2019-12-17 10:49:04	<u>6b8a769853d3eeb573c505c51375e7148a4650d6148a4b7d01f800e8d59e4e66</u>	+ 0.00181584 12.02 USD	BTC 	✓
55	2019-12-16 07:59:52	<u>38439ebc1a0c75dfed20fbe639ccb70871e442590ace30f06433375aa5a143ac</u>	- 0.00825730 56.90 USD	BTC 	✓
56	2019-12-16 05:37:57	<u>55219c7b7b173e7fa6683b21f1f0ab00f1721dad4e3a3549a6b1fc56636d316d</u>	+ 0.00825730 56.90 USD	BTC 	✓
57	2019-12-11 10:36:41	<u>c85337b12397c66be123d9acca51881cb4e987f4cf535ff4cfa25756079652fb</u>	- 0.00962108 69.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-11 09:08:31	<u>6b94cd1f1161316c061efb3d957b5ebfba697a596d02f8ae2b5fed9b1a9c1a19</u>	+ 0.00962108 69.36 USD	BTC 	✓
59	2019-12-03 11:14:11	<u>c2db4e5264103fb72c1fd3ab5e55879dfff7e41b3b5995c4b1ae6bdd55ba4f6a</u>	- 0.02072474 151.13 USD	BTC 	✓
60	2019-12-03 09:19:40	<u>05843396920dec0141983c7b0497fb7ec4f60b7fbe3f9326d57f8892e33a7eae</u>	+ 0.02072474 151.13 USD	BTC 	✓
61	2019-11-19 10:47:15	<u>dff1cf1f367b48f49fba58e98d372a921aef66f489b2fb2767b6eddb0e0fc9b3</u>	- 0.00502416	BTC	✓
62	2019-11-19 00:51:31	<u>8c4c829aa080c06efc700874fdad62b1dfb33cca6d127398c814be22cd977e0b</u>	+ 0.00502416	BTC	✓
63	2019-11-17 16:57:17	<u>e922d95c097232b44e55662303bfd1fb125d6945a698ed6296c87880c248ae45</u>	- 0.00379639	BTC	✓
64	2019-11-17 15:29:13	<u>bb1841e6d3aa91432140dad839fb6e6a1f3519005209f00ce348a8bb3f4caf9b</u>	+ 0.00379639	BTC	✓
65	2019-11-15 11:44:33	<u>dac56d83021c775a0dbd69762dd7ed2e72b1e0bd35fa02014c661bb6def66d1e</u>	- 0.01191549	BTC	✓
66	2019-11-15 09:17:09	<u>bc94e8d67128ec8000013e4ba9e4ffe774b8f0de4dc8ba19066dcc773fc048e0</u>	+ 0.01191549	BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-11-08 07:35:42	<u>3381cdaf5c54799edce5ce7af9721c06c273fbcfebcf4fe76770fb3c1e4bc585</u>	- 0.01583521 BTC	✓
68	2019-11-08 05:18:53	<u>dee3a3f7a4f58452e8d68a2b71487b1efe413d6e0e6e538a8e8788e556db5e3a</u>	+ 0.01583521 BTC	✓
69	2019-10-28 10:23:05	<u>69482598d02c26c39fc8a8d5ece18c801fae7a113bd0e7e5d656bcde98d09f9a</u>	- 0.00790677 BTC	✓
70	2019-10-28 08:27:05	<u>0fbd6fc76f94924b1f5b29f5082af1c493eb364806d95c7cde0e1e6c6149c5a2</u>	+ 0.00790677 BTC	✓
71	2019-10-24 16:33:54	<u>48e3d1731475caf9c01f0c491f70f1b39f4c4f6e7486cd6c4559dc8c1e5e720c</u>	- 0.00512786 BTC	✓
72	2019-10-24 05:05:29	<u>47dd12e74a93ed872fab2c62e4dd47791f8e370e64b0acd5932ade5e9a8d627</u>	+ 0.00512786 BTC	✓
73	2019-10-22 19:20:48	<u>eb4b34ad8cd466b7d91f6c69ac54d7e2a3d0f3b46addc1a99566c834100a0fe4</u>	- 0.02088050 BTC	✓
74	2019-10-22 17:58:42	<u>3fcebc0f478ef5f4eae6bc32c42d28033ef06def273601b2c4a9e2c50dff34dd</u>	+ 0.02088050 BTC	✓
75	2019-10-07 11:20:59	<u>7bc15027534be23698ac08d10887020acd623768a35f6732f049d59a7817f609</u>	- 0.02818418 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-07 10:32:54	<u>54fc02351954f97f6dee97</u> <u>12a4964c5c84bf3ded9c3b</u> <u>4051153c3935667ddd6d</u>	+ 0.02818418 BTC	✓
77	2019-09-28 07:33:51	<u>0fe09ac8fe478f226da6fb</u> <u>3c2064f3c22104949823e5</u> <u>3c14d7bbdf3a5a09a130</u>	- 0.00510493 BTC	✓
78	2019-09-28 04:09:23	<u>f3d8b843df56d0154e1e1e</u> <u>90e7b89725daa974d9c93b</u> <u>12591a0f59e33be277f3</u>	+ 0.00510493 BTC	✓
79	2019-09-15 10:20:58	<u>6bf00b2686a1c85acb7125</u> <u>272c3eff9d09b5a7ea1a02</u> <u>52932d5249a4bd6a512c</u>	- 0.01449154 BTC	✓
80	2019-09-15 09:32:45	<u>55e2efef8d8adf1792c1b0</u> <u>80daf2ae527deadef77aa8</u> <u>3a647d172ea17cf3ea4e</u>	+ 0.01449154 BTC	✓
81	2019-08-29 14:46:37	<u>5e11b35a9a0dad0e726f10</u> <u>86b3d4aa5529e7a6835ece</u> <u>31c2f8039391e07d9e1e</u>	- 0.00508657 BTC	✓
82	2019-08-29 12:11:02	<u>85301baf9df9aaffb7a7a9</u> <u>5fc7909aa26c66d29ea7cb</u> <u>4e46a19f644c885cbf35</u>	- 0.01191061 BTC	✓
83	2019-08-29 09:15:13	<u>ef9ff4f6d2d0c98c8e700c</u> <u>3efe89977b81fca957ee62</u> <u>d980ad2c41ea2f27328b</u>	+ 0.01191061 BTC	✓
84	2019-08-29 02:18:31	<u>5670ec212397971ff4f508</u> <u>dee3b8538802640fb8e29c</u> <u>13d3274222f1eb8689ab</u>	+ 0.00508657 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-16 11:56:56	<u>0023956a647334d2818991</u> <u>e0df9b415b0bb656255cf9</u> <u>03df2bf5e175c2e3da22</u>	- 0.01517734 BTC	✓
86	2019-08-16 10:00:38	<u>fa5ef7ef6f3cc871f37f21</u> <u>0d8cfed956ab70d24a2e48</u> <u>da8d32ff1da7fea10512</u>	+ 0.01517734 BTC	✓
87	2019-08-07 06:15:16	<u>a26219de3ded7b44f019b0</u> <u>f010ed9868f2e41ba54120</u> <u>0fc35b80c4fd482001bd</u>	- 0.00521409 BTC	✓
88	2019-08-07 03:09:00	<u>6199de36afd6710f997cab</u> <u>4ac6839bd1e0f316f2b715</u> <u>879ed131d2830b2435df</u>	+ 0.00521409 BTC	✓
89	2019-08-03 13:29:49	<u>cce55ef8096512a2becf7f</u> <u>0739a279878892675af096</u> <u>a6cefbf5587675d08412</u>	- 0.01332796 BTC	✓
90	2019-08-03 09:35:13	<u>f11fcebcb22291e53d91a2d</u> <u>858df51be8cbca76d17ecc</u> <u>be0fa3914848ca274085</u>	+ 0.01332796 BTC	✓
91	2019-07-25 12:51:04	<u>4478b10aa943a442f35dca</u> <u>539530dc023c26a080b6d0</u> <u>2e7f432a86d7ff50d320</u>	- 0.01152282 BTC	✓
92	2019-07-25 09:33:53	<u>8c96234df2f18b8dd5d1f1</u> <u>d855095a6bb93521bd21f1</u> <u>d2c83c3cf3b513859b80</u>	+ 0.01152282 BTC	✓
93	2019-07-17 12:51:16	<u>27f9c692f7ee80443e172d</u> <u>bdf70e559286031340d1d5</u> <u>8986aaddfa18872fa07c</u>	- 0.00709998 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-17 09:26:38	<u>8aa2d79f0305d2a9342cfd</u> <u>75d101296d98e5aa8350c3</u> <u>f4a9fe95e87c65eecf3b</u>	+ 0.00709998 BTC	✓
95	2019-07-13 11:25:44	<u>d168449fc6f5717ab3ac09</u> <u>56d5b1abdd5d9068578523</u> <u>7814091a5187ebc41c23</u>	- 0.01367984 BTC	✓
96	2019-07-13 10:02:03	<u>125897fb98036a7788bd88</u> <u>97c6f1c6907a5f210a088c</u> <u>08bde8e8542934734a24</u>	+ 0.01367984 BTC	✓
97	2019-07-12 02:45:56	<u>5c5ef9176a0da12c6edfec</u> <u>33c05f3a6bb7591a70240a</u> <u>9ebd8c5a90b4ae281500</u>	- 0.00521784 BTC	✓
98	2019-07-12 01:30:46	<u>3629609f9d7d8e71652fa7</u> <u>f99a6600a80bdd9ba405b5</u> <u>7e32850106877382e4ff</u>	+ 0.00521784 BTC	✓
99	2019-07-06 10:27:29	<u>1d0fe404e3c7cc8b16dfe5</u> <u>fdf1300461bc39f7b1359d</u> <u>f4be7f3f9e409d4f968c</u>	- 0.01122194 BTC	✓
100	2019-07-06 09:23:26	<u>404f64e33efca1720edc8e</u> <u>e365e5dbfb3b110fd36321</u> <u>6aa68f4b46eabd342e8a</u>	+ 0.01122194 BTC	✓
101	2019-07-01 12:34:08	<u>a493d4bb141ab9607d059c</u> <u>04a61f95b06bfe2fa32449</u> <u>b089c7c21de2509cd494</u>	- 0.01224807 BTC	✓
102	2019-07-01 09:44:03	<u>48dc8548463ac64635636a</u> <u>9291c0453a54ddcea1fc5d</u> <u>b4ca644882827e599dbf</u>	+ 0.01224807 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-22 18:18:49	<u>763223c008e8eaa7937bb3</u> <u>48d793572d282b25ac32c5</u> <u>fb345fbe5521dfa59d0a</u>	- 0.02299642 BTC	✓
104	2019-06-22 15:50:23	<u>a1b6d8032d8d04a7cd97e1</u> <u>202911bd76f0ff9908282f</u> <u>071e958ae155bb31e58c</u>	+ 0.02299642 BTC	✓
105	2019-06-13 10:14:36	<u>f32396819370a0e20f6f80</u> <u>83cdb1f8abde374f4c8cd9</u> <u>76cc714be05ff5771716</u>	- 0.01645144 BTC	✓
106	2019-06-13 09:06:27	<u>166c0d6e62be51479d4807</u> <u>6d41c4faf795672a48aca9</u> <u>c80dac938f7d4d9838e4</u>	+ 0.01645144 BTC	✓
107	2019-06-08 01:58:17	<u>8262ce795ef6a66e77fa9d</u> <u>1ace8949f0efa00c0f4897</u> <u>3a7c560712228961fc14</u>	- 0.00510594 BTC	✓
108	2019-06-08 00:57:26	<u>c0102e77cd0e76a46ffa3b</u> <u>b791ed83deb6fd71191df5</u> <u>a445141671cc82ee0784</u>	+ 0.00510594 BTC	✓
109	2019-06-07 09:09:28	<u>3c9522661e7d6bbdaa7743</u> <u>e502576f6d7eef946fc963</u> <u>b713c3a88fb985bc2efd</u>	- 0.03157303 BTC	✓
110	2019-06-07 08:35:35	<u>611c30f881b2c5ea233fe7</u> <u>3f9e6ee938a806f008ee7b</u> <u>7ddfcb3b70acd6b07800</u>	+ 0.03157303 BTC	✓
111	2019-05-27 10:58:37	<u>946288401abc64aaf45c85</u> <u>d50f58591417ee409a359d</u> <u>eeb667fe2753e76349c6</u>	- 0.04090258 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-27 09:30:43	<u>008b9c30d57dbc6f464027</u> <u>2e9a2b26b6fc8d9708bbb6</u> <u>d4cf8d932dd6b61c7630</u>	+ 0.04090258 BTC	✓
113	2019-05-22 02:45:07	<u>d2041fc13d2d3e7f38bf51</u> <u>6b894cee84fb94934976dc</u> <u>028d766e8b6398611d00</u>	- 0.00537233 BTC	✓
114	2019-05-22 01:07:26	<u>fcf583717e88f64cd083c4</u> <u>d73ddfcec5958278a1a99c</u> <u>2507993c824da8a05a0f</u>	+ 0.00537233 BTC	✓
115	2019-05-11 11:21:21	<u>ba306b701c6ffe1643f471</u> <u>5d880e166491b2dfffd1377</u> <u>089170335ffb0b457192</u>	- 0.02268812 BTC	✓
116	2019-05-11 09:55:02	<u>cd1aa7cbc4003a69c3b2a7</u> <u>c2f7e45a68093be8959079</u> <u>60e35dcfbce692547b9f</u>	+ 0.02268812 BTC	✓
117	2019-05-03 09:53:31	<u>7ac578a6441d641843b819</u> <u>9030a015a114dbb94c4ea0</u> <u>dc5420318d63b3e17edf</u>	- 0.03652781 BTC	✓
118	2019-05-03 08:45:16	<u>9b0c3f03c8dccf313bdbef</u> <u>5b8d891e4e313b63dadfb6</u> <u>1d3a8df57ac19cc31890</u>	+ 0.03652781 BTC	✓
119	2019-04-29 03:22:36	<u>30479d1b871825d3c15892</u> <u>5ad1329d61a9ea5a400486</u> <u>f9b85d0598d189414756</u>	- 0.00502542 BTC	✓
120	2019-04-29 01:59:39	<u>9f92680ffe40383e981b6e</u> <u>0e447b9428ebc6ecfbf108</u> <u>d8925f38b8b42dd1acdd</u>	+ 0.00502542 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-23 14:44:26	<u>877630df465ecbcd7be2f3</u> <u>9c21db1d94b0af0f201ed3</u> <u>e7cca985b134ae45e2ac</u>	- 0.03137621 BTC	✓
122	2019-04-23 09:11:26	<u>6eb53948b8f05a8db9d630</u> <u>3e4a9dee5b69b16ded7718</u> <u>15709518771c07b2acde</u>	+ 0.03137621 BTC	✓
123	2019-04-19 03:45:32	<u>be09f79c372c2f467de4f8</u> <u>a723d456ae10c182aee41d</u> <u>536f04b8af992183103b</u>	- 0.00572758 BTC	✓
124	2019-04-19 00:35:37	<u>62b18c220634575561a1fd</u> <u>7a591366282a99ab74aa10</u> <u>96e95d3a3a62281dbbef</u>	+ 0.00572758 BTC	✓
125	2019-04-15 10:53:36	<u>4bcbf7066169e82ae3b621</u> <u>595a1bcb4410e4ddfad5c5</u> <u>55565f6fa9abd41217f4</u>	- 0.01766350 BTC	✓
126	2019-04-15 09:15:57	<u>8f933053f71b5680ffcecd</u> <u>00fff3cafea2c70c011729</u> <u>1cfc0d4ae91ae0b7b909</u>	+ 0.01766350 BTC	✓
127	2019-04-11 12:55:16	<u>d66d981710b9eb7ab8e31e</u> <u>10518b2c6cf2382e93cab6</u> <u>36f7d1b7a16866459c33</u>	- 0.02332476 BTC	✓
128	2019-04-11 09:09:40	<u>3f50931f973afdfd57e31c</u> <u>3a4e7772deb74467ce7722</u> <u>172de86fe7c62600e834</u>	+ 0.02332476 BTC	✓
129	2019-04-08 01:28:14	<u>0a7f80f25d2af049dd8f1d</u> <u>99c5ce54f77f38d8f13501</u> <u>04a83e4925078f16bfc6</u>	- 0.00574998 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-08 00:43:27	<u>898101ace7af721ef67aac</u> <u>fe86c3ffcca06549d05d73</u> <u>a8775734a0e141f8705d</u>	+ 0.00574998 BTC	✓
131	2019-04-05 13:31:48	<u>ac1fc7c5518ce15dc72754</u> <u>3ca350484125240905fea1</u> <u>d532cbdda6a0c0053f60</u>	- 0.02283921 BTC	✓
132	2019-04-05 11:57:07	<u>a257bca74345d21bf6a974</u> <u>e81960f364afd680ffb4ca</u> <u>967ee463d7bfce6e358d</u>	+ 0.02283921 BTC	✓
133	2019-04-05 05:25:11	<u>d53f45eef506d8f9260116</u> <u>14aafe10de7a2222da3cd</u> <u>6a8ea4ddd7ed3150d58b</u>	- 0.07171229 BTC	✓
134	2019-04-05 03:34:15	<u>2bfd00ee48fd5d169d49a8</u> <u>18125e6f9542765fce5b73</u> <u>97ff7d7f2c3c9a1b5cf7</u>	+ 0.07171229 BTC	✓
135	2019-03-28 06:29:11	<u>c3592cbe40672911d67713</u> <u>26aeaf7402df4f38d51dae</u> <u>adf9e082793bc9ecd4c0</u>	- 0.00519011 BTC	✓
136	2019-03-28 04:54:15	<u>092753b6c4d70e6cf57d29</u> <u>69d858baf4d3ab8419ce5f</u> <u>75d37b2f72f015c342f0</u>	+ 0.00519011 BTC	✓
137	2019-03-17 04:15:36	<u>9364faa343a7b39ac37747</u> <u>2694f630dc289e1808660c</u> <u>54f8e86cb099ec7d32aa</u>	- 0.00509590 BTC	✓
138	2019-03-17 02:57:19	<u>48629aa48f9d3e303e63e1</u> <u>1d6f1b0c08fff06ed61e2d</u> <u>a915edcce2902f50092d</u>	+ 0.00509590 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-03-16 12:03:52	<u>f372c505daa60719a88266</u> <u>bff8c9b46b8e10b4e0f38b</u> <u>89cd5c799b0ef9b2567c</u>	- 0.03436545 BTC	✓
140	2019-03-16 10:31:18	<u>5e5baebd0372c451acf50b</u> <u>b01affcc8ea422935dfd85</u> <u>9125f6762ea218f5ecba</u>	+ 0.03436545 BTC	✓
141	2019-03-09 12:23:52	<u>b0a6beabf68d79cd42ee67</u> <u>fb19185cc6192c9eb94a56</u> <u>03c307aaf425a26a16cc</u>	- 0.04236338 BTC	✓
142	2019-03-09 10:13:38	<u>701355a5b6e2e06c4b1509</u> <u>3c9cd7319999a87839b006</u> <u>effe3a2fdd6ed0a9c617</u>	+ 0.04236338 BTC	✓
143	2019-03-05 08:30:31	<u>9c51010fc3aed1b59bff1f</u> <u>a676b6b536e0a739223235</u> <u>132783726ac6d610b58c</u>	- 0.00552152 BTC	✓
144	2019-03-05 06:43:28	<u>39b4c75443645ff41dce19</u> <u>b5cc20a9d604c10b7009b1</u> <u>3f955880493b6833ba14</u>	+ 0.00552152 BTC	✓
145	2019-02-28 12:42:03	<u>ca7ca40ef7253b4a75ab32</u> <u>d0aef90df6fed75fb58e20</u> <u>127203fb72d6827fdd25</u>	- 0.04042279 BTC	✓
146	2019-02-28 10:07:49	<u>fd5d3399f3603399b22096</u> <u>6a001aa395a4c22348aca8</u> <u>321bc28e0e1d226a60c2</u>	+ 0.04042279 BTC	✓
147	2019-02-20 04:23:57	<u>7cd56fc779585bacca1fa5</u> <u>548f87c3aa83325fd2cd64</u> <u>17e8a834b97add65e099</u>	- 0.00513799 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-02-20 01:31:23	<u>368b7dd804e6d8b0f8544e</u> <u>a91d6f1458d0e47ef02377</u> <u>fd93710bfff140213bc03</u>	- 0.02436943 BTC	✓
149	2019-02-20 01:31:23	<u>6548f00dcbafcc1fbe6d29</u> <u>4058c9314dbdd530910c80</u> <u>a25b7995f00623792fb4</u>	+ 0.00513799 BTC	✓
150	2019-02-19 23:39:16	<u>832af8b3f52c81b46e8dea</u> <u>6590b7a6e24381d4411061</u> <u>eb11f50cf4ab0a8808f3</u>	+ 0.02436943 BTC	✓
151	2019-02-13 15:16:13	<u>f0c111a579e7d00ec93333</u> <u>1cd00b1d9b18327ca75ed6</u> <u>d6fd14c7556d0edebcf9</u>	- 0.03754320 BTC	✓
152	2019-02-13 10:05:41	<u>ce19db9c9ffbd70023eea8</u> <u>27707d87cb026cdbc81845</u> <u>0efc255c0322c08fe5e6</u>	+ 0.03754320 BTC	✓
153	2019-02-08 01:13:51	<u>0b2d531d6dbc375ee7231c</u> <u>fd16e33b1f53ef349b5110</u> <u>ce9816a8f9087a8e21eb</u>	- 0.00520876 BTC	✓
154	2019-02-08 00:35:24	<u>dcd f0bad6e9177a8a4a69f</u> <u>c2fc65bb146f579ec08233</u> <u>b8a4a235d9f5949a04fa</u>	+ 0.00520876 BTC	✓
155	2019-02-05 12:35:21	<u>aea43dbbdb7216b50fe37a</u> <u>87042a28e950177a452836</u> <u>c0ec0fbdd5ea71c20452</u>	- 0.09315927 BTC	✓
156	2019-02-05 10:57:12	<u>f66fc18375968c1b02c10f</u> <u>12a5165cd7b16b5329a645</u> <u>541dade54f3974d866c6</u>	+ 0.09315927 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-01-27 05:01:27	<u>a99052608369d4f4f8d72c</u> <u>cf967fdd8f724e860a96bb</u> <u>7e2249e56b8ce41821ef</u>	- 0.00534218 BTC	✓
158	2019-01-27 02:40:53	<u>1444868c4fd5e94c338974</u> <u>0888e03a631764d3c200f0</u> <u>34d545240e6807b7f5b3</u>	+ 0.00534218 BTC	✓
159	2019-01-15 08:35:25	<u>66e273853bedbe142b1523</u> <u>25397a3e5034e11a532996</u> <u>8d95ef7fe67cf6dd6ce8</u>	- 0.00510438 BTC	✓
160	2019-01-15 06:16:24	<u>4c7ba011a539bc34007ad4</u> <u>f3c94ec98b6aa39d80e81b</u> <u>61d3367d811845b05a45</u>	+ 0.00510438 BTC	✓
161	2019-01-14 12:17:58	<u>69a49b0a85fe2fedcb6079</u> <u>147548c2cdad3a762d2e53</u> <u>6385f269026c8b633c2e</u>	- 0.03417433 BTC	✓
162	2019-01-14 11:07:49	<u>11d87e045689c19e1e64e5</u> <u>6aac249e6a93495b6876f8</u> <u>35303c7bf8f16fcb42c7</u>	+ 0.03417433 BTC	✓
163	2019-01-07 11:22:22	<u>df209fc74eda1202b89b05</u> <u>5e981810e244e992c830a3</u> <u>00e0363e98357822ae8e</u>	- 0.10547852 BTC	✓
164	2019-01-07 10:35:56	<u>be8d089bc3341a8183e2b7</u> <u>9b0ab544db964b55ac55b7</u> <u>c70126ef6496335eb5eb</u>	+ 0.10547852 BTC	✓
165	2019-01-04 04:07:23	<u>f03d5aa155dc6b02d52091</u> <u>d6d53e4ce6778501c62504</u> <u>5e97c4f13ba9aaa2dc93</u>	- 0.00506664 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-01-04 02:28:11	<u>29fca824eea243b4bd89d7e285f0ca4b83fac21edaba0d5a57aa45bac2c44089</u>	+ 0.00506664 BTC	✓
167	2019-01-02 23:21:16	<u>5acb21cc614520ee15fdf619dcfc910a023d0326cca3250243119901eb98980b</u>	- 0.00523163 BTC	✓
168	2018-12-28 22:45:40	<u>c48fdafac46f4d3b1d09fa42c9d5b23ba45bb249bd022122631a2be33206d568</u>	- 0.00526857 BTC	✓
169	2018-12-25 01:26:38	<u>adf3b893e91d14ec9aa11063fca8c62ec2b3bfd63b5644ae732dd86a449d0514</u>	+ 0.00526857 BTC	✓
170	2018-12-16 09:36:31	<u>caa7612b3ec2952d36a2630c8ef3c21311e4d3113f71e4851e4a3715c2fd8bb7</u>	+ 0.00523163 BTC	✓
171	2018-12-16 07:59:27	<u>e846f7e32cd2eabc9dd6ed7d8f1f258b9b6b545c95078545f016d85c58f9bebc</u>	- 0.04477551 BTC	✓
172	2018-12-14 11:14:01	<u>f2c50f7406f6467c9a04b60c6d0135ee9bdee93be8f0572816c9a148ba684882</u>	+ 0.04477551 BTC	✓
173	2018-12-07 11:26:40	<u>c72c5801116f5d55e765dae0bbaf8b1cec0e0433d883b9a73462bc562df871f3</u>	- 0.00563768 BTC	✓
174	2018-12-07 02:56:42	<u>c74d15f339860160789eebf1f86611c529646a1040ffe7d0b7543ae05b6e1921</u>	+ 0.00563768 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-12-04 14:16:18	<u>c54744aa79ff2fc8c195ca</u> <u>de3f06ec03c5f1e2710c44</u> <u>7094277ece05a834c300</u>	- 0.06991074 BTC	✓
176	2018-12-04 02:29:16	<u>a0995b45d63dfab678283c</u> <u>4e270c1f2c332a59843ef2</u> <u>1acf1cb2d2188548f6aa</u>	+ 0.06991074 BTC	✓
177	2018-11-29 18:31:47	<u>29d7ac50fed65c3c75179c</u> <u>aa52b0c0235d681f3f1845</u> <u>9f8524f4cc015001f1d2</u>	- 0.00540169 BTC	✓
178	2018-11-29 18:22:52	<u>36870239784d9fab504cb9</u> <u>404268cef73c204134ac75</u> <u>0419dbc211b4d4db1174</u>	- 0.00541513 BTC	✓
179	2018-11-26 03:41:05	<u>a0316e63c8dbbfe60c8f11</u> <u>e4624bd01ba87f334e9c81</u> <u>7079567e2bcb8c832bb1</u>	+ 0.00541513 BTC	✓
180	2018-11-15 08:47:20	<u>a36fadc9301e7781c88d64</u> <u>c9f9b2431fc080533b7927</u> <u>6a180cb37a7e900e3dbe</u>	- 0.04724418 BTC	✓
181	2018-11-15 03:58:18	<u>8d79805abf49189f8cce7a</u> <u>9c0c20545e5db7f98a7f93</u> <u>fa79af6ae8f8a46a172f</u>	+ 0.00540169 BTC	✓
182	2018-11-15 03:37:07	<u>1db2da5c6c87b7a3310208</u> <u>7ff659a3169a327b7978b3</u> <u>657c9b9950fe7a79f548</u>	+ 0.04724418 BTC	✓
183	2018-11-03 13:46:46	<u>0310292a2d5ae193777d54</u> <u>b5c7a2e6a3db464db111b3</u> <u>1f06b8401fcff34fc691</u>	- 0.00547483 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-11-03 05:32:26	<u>241b50cefb72b35e204a8d6f850898e5496b014fa9b80a828cdbea0fbd959b62</u>	+ 0.00547483 BTC	✓
185	2018-11-01 13:59:26	<u>40e2e2d5b230e4fdb24f34c4d8b7d747791ae7226bd00277c44f7d6df49264</u>	- 0.05025166 BTC	✓
186	2018-11-01 12:09:49	<u>09c240fb03c7ab88f9920eb929b7c2474494b8765e43fa54355c17645aedae5c</u>	+ 0.05025166 BTC	✓
187	2018-10-15 11:38:08	<u>ede1264f74d6901aecf0cc49d5579534752fdc4963eb0ed83ed6efe54c4a2d2</u>	- 0.05326242 BTC	✓
188	2018-10-15 09:23:31	<u>fad4cecff009557b074a1aa7aeb383eb64ba90f8fa3c3e2aa82a3698d45706dc</u>	+ 0.05326242 BTC	✓
189	2018-09-28 13:44:59	<u>2cecb2e6361eaaccedd45c85d1ea74d7b2ce4c7948e8aa58a9b08a34e49a71c2</u>	- 0.05761468 BTC	✓
190	2018-09-28 09:33:35	<u>e2c2c968697a1d63d3fbdeaf3d4bceb8b427887fd1a6901cb0b05166b9f2ae8a</u>	+ 0.05761468 BTC	✓
191	2018-09-08 10:48:54	<u>69ed0532898a5d4aa44f8b505fb6889980c49cd46124f6340d1343393b3c8349</u>	- 0.02432796 BTC	✓
192	2018-09-08 09:19:55	<u>c8343a721be6dd8131b0f6e2105fb40c9e8bccf8805b744002596817ba346c99</u>	+ 0.02432796 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-08-31 10:17:10	<u>4437436ba3210aee0e1481</u> <u>e6194a0bc8979268899f11</u> <u>eebce9a8459a78f0b798</u>	- 0.03639775 BTC	✓
194	2018-08-31 09:24:34	<u>2daa5d644e291b38dcd4f1</u> <u>37057bec6f79713d2b0cd8</u> <u>8de7bd97399b3fe5b45d</u>	+ 0.03639775 BTC	✓

* USD values displayed at the time of transaction

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