

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HQPqyophHVtY7kKwRZmLsoEiYdBdrHX5x</u>
TOTAL RECEIVED	0.03415762 BTC
	2,160.33 USD
TOTAL SEND	0.03235193 BTC
	2,046.13 USD

Token	Balance
Bitcoin	0.00180569 BTC
	114.20 USD


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-09-30 06:58:11	<u>04d9a5da27db0c482b9df3</u> <u>7f8f436ce0de6d3cf354ab</u> <u>2145d126a1c26c9eb16f</u>	+ 0.00001011 BTC	
			0.10 USD	
2	2020-09-26 00:28:24	<u>051221e9118edd7fa93675</u> <u>afac9c470cf3f5256e3248</u> <u>31d6677a7b9b83bb7997</u>	+ 0.00001118 BTC	
			0.11 USD	
3	2020-09-23 02:21:14	<u>5cfd47f959f0469d497677</u> <u>68476d3ba839cab7e4b63c</u> <u>18309a9b10fff5f6206a</u>	+ 0.00001982 BTC	
			0.20 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-12 04:09:28	<u>65e74045d918709981961f1fae1e65e04edaaafa92d890bcfd7dd16f38f05d0b</u>	+ 0.00001091 0.12 USD	BTC 	✓
5	2020-08-03 11:25:41	<u>eda2ececea88ad4a8a8ce89cdccf025d457f5cc6de7411923a9351b9bc7490fa</u>	+ 0.00001200 0.13 USD	BTC 	✓
6	2020-07-06 20:07:40	<u>fb96d0b8640010e015b48bca663422f7358551b6f8f44b20302fc20634565c</u>	+ 0.00001325 0.12 USD	BTC 	✓
7	2020-06-15 05:38:31	<u>0893f561362f047417ee17e6f9c2744b474c8537a92743f791364de39b0fc1fb</u>	+ 0.00002849 0.26 USD	BTC 	✓
8	2020-06-03 23:22:29	<u>77334a325761c5cbdb05596363854941818535398a1205c2cea1ba168a15c248</u>	+ 0.00001011 0.09 USD	BTC 	✓
9	2020-05-26 23:33:46	<u>2866d7619049fd678bf1312d64f85743e48b958f371f820ed15990207f795ec8</u>	+ 0.00002620 0.24 USD	BTC 	✓
10	2020-05-18 20:03:01	<u>978d1e3eb163e48663126cb23df0286f12e18cc791f8b02466872785324e4bc9</u>	+ 0.00002127 0.20 USD	BTC 	✓
11	2020-05-08 09:30:19	<u>7362f25f2c1cc6004bc0b9354b1a2ff0338990888e3233ce459dd45c1c182ec8</u>	+ 0.00001522 0.14 USD	BTC 	✓
12	2020-05-01 15:41:03	<u>60715796d0c6272fa0d8e2623a52b4678183915cffc76c30e219baf645aeb03f</u>	+ 0.00001037 0.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-28 15:38:30	<u>1ad4143bd493745d1907fd</u> <u>c728da3fec6fdb3659338a</u> <u>6dfdcc0c4f3702657ac2</u>	+ 0.00001362 BTC  0.11 USD		
14	2020-04-26 16:10:40	<u>f4b4b3110397949cfa4b65</u> <u>599b28f0728d057aefb359</u> <u>02a663804345efa8fada</u>	+ 0.00001224 BTC  0.09 USD		
15	2020-04-23 20:06:56	<u>35f3aec58b0cee7a44a70c</u> <u>f1c11fe0d9395cef020271</u> <u>fb3663752b53c7e9501a</u>	+ 0.00001431 BTC  0.10 USD		
16	2020-04-20 15:53:10	<u>6c6c404a3469528ed891d1</u> <u>8697b09ad61e5b4f7c0a94</u> <u>59a73b3285ce81cbb332</u>	+ 0.00001300 BTC  0.08 USD		
17	2020-04-19 14:15:40	<u>ff7d56d4e6def2a82ea355</u> <u>98ac4af1ead95ea912051d</u> <u>99eb49f1819a5bf0d4b1</u>	+ 0.00001155 BTC  0.07 USD		
18	2020-04-14 22:12:21	<u>b551df488cb59fb894a981</u> <u>a3862107364f55e4ddbd35</u> <u>8bc829070d4b86374041</u>	+ 0.00001138 BTC  0.07 USD		
19	2020-04-13 18:07:52	<u>050ed273ee526209905801</u> <u>dfd1e5284c602bb2128024</u> <u>83c801c3cc5f50fb4e13</u>	+ 0.00001202 BTC  0.08 USD		
20	2020-04-09 19:02:22	<u>fd858e1d789962c51c2f7b</u> <u>a311165df88e75c15e260d</u> <u>56d18112271ae280f6ea</u>	+ 0.00001272 BTC  0.08 USD		
21	2020-04-07 15:08:01	<u>fe4f49fb9542f7deb013dd</u> <u>b42cf68fa9b892d67e70b9</u> <u>c37e67e8b7f69d9528f6</u>	+ 0.00001369 BTC  0.10 USD		

#	Date & time	Transaction Id	Amount		
22	2020-04-04 17:14:18	<u>31c79ab83d62ac9c8d511d</u> <u>972aa0109b997beb0ac2fa</u> <u>20ba4dcc779da9c8cc76</u>	+ 0.00001011 0.06 USD	BTC 	✓
23	2020-04-03 11:44:03	<u>90d27945498dfcc6ef834a</u> <u>707fbd0336eff4e61af3ab</u> <u>064461161df345ab9fe2</u>	+ 0.00001005 0.06 USD	BTC 	✓
24	2020-03-31 19:05:10	<u>033bf3baabc25d4be7ad03</u> <u>119e220411688cbc7144cd</u> <u>70e94b52075cecd1f20f</u>	+ 0.00001628 0.10 USD	BTC 	✓
25	2020-03-29 16:05:19	<u>12299cbbfc1c5220d8197d</u> <u>2f94611ea9a8b5b6f4a583</u> <u>9071c0d95cba68f23a0a</u>	+ 0.00001976 0.12 USD	BTC 	✓
26	2020-03-25 20:01:16	<u>c96f8cb8bc6ed20831012a</u> <u>cf26c39fefdbf5fcb321</u> <u>13feb6e3f91b11cb97bb</u>	+ 0.00001268 0.08 USD	BTC 	✓
27	2020-03-22 07:31:59	<u>493bf9a3372e43f8e05b92</u> <u>501d6cc90ad735ec3b6658</u> <u>3477ad398747917620bf</u>	+ 0.00001290 0.07 USD	BTC 	✓
28	2020-03-20 21:33:13	<u>cd472edb8bf303f2d48bae</u> <u>91a32f5fc9ce1a0db433f9</u> <u>30a3d8b6816304352559</u>	+ 0.00001036 0.06 USD	BTC 	✓
29	2020-03-17 11:41:37	<u>4eec91c210fb73983b8685</u> <u>81b1098c5c036a07e3c65a</u> <u>0553260606e266516c79</u>	+ 0.00001080 0.05 USD	BTC 	✓
30	2020-03-14 18:40:01	<u>69bb11202a8adacf8fdbf4</u> <u>b660d7ec6ef0c44eb02fc3</u> <u>a52b9c8589632046015a</u>	+ 0.00001006 0.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-12 17:10:14	<u>8af2032c31eae5b2cbbf34</u> <u>8fcfae54e1d63bae5f2814</u> <u>9080247c439b574a821d</u>	+ 0.00001076 0.06 USD	BTC 	
32	2020-03-10 16:03:44	<u>9fb1fd7acbe985dc276cc2</u> <u>eb2fbcfe17b37a6c45b48a</u> <u>0939f865b06770b28ad7</u>	+ 0.00001149 0.09 USD	BTC 	
33	2020-03-08 11:00:58	<u>31d0fd7fb40e8785dff993a</u> <u>1746e04dce77c10aa14e1c</u> <u>4525c4b3efb8b5d4c81e</u>	+ 0.00001117 0.08 USD	BTC 	
34	2020-03-05 10:09:57	<u>377079a2674a3653fe0c14</u> <u>5cbe1177c2dc3f81797ab6</u> <u>659ea2810d776bf1eb4a</u>	+ 0.00001091 0.09 USD	BTC 	
35	2020-03-04 06:37:00	<u>5205d145a939e2ad81c771</u> <u>14b33736ece23d40adbd75</u> <u>22833c346499f821b52e</u>	+ 0.00001000 0.08 USD	BTC 	
36	2020-03-01 20:46:04	<u>bd5c0f10420f2617ce4a33</u> <u>66d590c432e81af4302fd2</u> <u>67b2ec1e2a7dbe3b8dbd</u>	+ 0.00001002 0.08 USD	BTC 	
37	2020-02-27 20:02:42	<u>fd7a02822161ce6233d4b5</u> <u>bdb59b3af46670e5c8cb39</u> <u>2c4534564c9d15dc7d60</u>	+ 0.00001018 0.08 USD	BTC 	
38	2020-02-25 18:52:45	<u>bd79741b91fb820c6e7e90</u> <u>57d0410855c41914dea495</u> <u>e212f97ba0bafaaafa3e</u>	+ 0.00001039 0.09 USD	BTC 	
39	2020-02-24 17:22:57	<u>53e2c7e67f3d8f315b15c6</u> <u>17fa454605654cdb8ebb4a</u> <u>afb107291817de6a1b07</u>	+ 0.00001004 0.09 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-02-22 19:17:34	<u>b536754bcee25300ce2186</u> <u>78a9ce230b738dfa04cbc7</u> <u>3e9450a6ba47f433d2c1</u>	+ 0.00001097 BTC 	0.10 USD	✓
41	2020-02-20 22:29:28	<u>a7375b7dae1a80ff8aed5e</u> <u>9d9335b231c20b5902e0aa</u> <u>e969b71861d546d2ab2a</u>	+ 0.00001046 BTC 	0.10 USD	✓
42	2020-02-19 05:30:08	<u>83a958e09031429fdd8486</u> <u>54acc6819a9fb57e2ac62a</u> <u>ea680457f8fe214b9e9d</u>	+ 0.00001026 BTC 	0.09 USD	✓
43	2020-02-17 16:52:06	<u>7c7354f81cb087ab637451</u> <u>fa3c30347bac380f8bce58</u> <u>fa997ab230361e51cc07</u>	+ 0.00001004 BTC 	0.10 USD	✓
44	2020-02-16 08:22:44	<u>a1d9ef6e38947f93151f57</u> <u>47ccd1f77ef65cbce31801</u> <u>13307d93c719b992f648</u>	+ 0.00001136 BTC 	0.11 USD	✓
45	2020-02-13 19:59:54	<u>051dcb63d23bab37a4b1af</u> <u>d9feb5a95ff20d32459b4d</u> <u>ecff3b6fa308cb1bc0a2</u>	+ 0.00001008 BTC 	0.10 USD	✓
46	2020-02-12 21:00:44	<u>13282ee9cf37cc556439e8</u> <u>c341adba742db2f856a74b</u> <u>24f8895a6faa39b62b2c</u>	+ 0.00001054 BTC 	0.10 USD	✓
47	2020-02-11 05:13:59	<u>d1f13cc267c7c8775dc4ca</u> <u>8fc0821b7aad568eeae60c</u> <u>283cb7c5f4bbe08ffa11</u>	+ 0.00001057 BTC 	0.10 USD	✓
48	2020-02-09 20:09:08	<u>e51ecf634dbc62f62933b2</u> <u>d18f00443e85febe2c24cf</u> <u>c808a381b95b9ff34e20</u>	+ 0.00001204 BTC 	0.11 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-07 20:50:52	<u>0269b1b2e2ff8ad459f5d0</u> <u>52695185aab89135dacdef</u> <u>801a7264aff123415492</u>	+ 0.00001014 0.10 USD	BTC 	
50	2020-02-06 15:11:37	<u>c9eeb162822dfb02b10328</u> <u>5f6f4bbd8594d9a605c6f2</u> <u>354e7ff4d4cdd377820b</u>	+ 0.00001010 0.09 USD	BTC 	
51	2020-02-04 20:12:48	<u>d296af5facf801f4d80fba</u> <u>aae6353c74718342aa0fff</u> <u>b8225abfecb1e8e9f3f5</u>	+ 0.00001077 0.10 USD	BTC 	
52	2020-02-02 16:04:24	<u>edc365e078c9c965272f93</u> <u>178781a92588fa34a7273e</u> <u>425e83e490dbf6f41cdb</u>	+ 0.00001078 0.10 USD	BTC 	
53	2020-01-30 17:22:32	<u>a60116623a844211141ac5</u> <u>13448bced117054d18ea0b</u> <u>76de39abcaaaa7391b84</u>	+ 0.00001005 0.09 USD	BTC 	
54	2020-01-28 18:04:44	<u>5025b67aa13f46b8937efd</u> <u>cf34f6c53be4ee4011d8d3</u> <u>0f2298ab957b14213895</u>	+ 0.00001167 0.10 USD	BTC 	
55	2020-01-26 16:16:59	<u>d838e7cf9363c725fdecd7</u> <u>a4e43b69626c97af4544cb</u> <u>418f8f39cf8eb510957c</u>	+ 0.00001101 0.09 USD	BTC 	
56	2020-01-24 18:35:15	<u>097f6781b21e9c3c6a0831</u> <u>68e2c1a22703dd4f471ad5</u> <u>38e3bfe3d73a106da4be</u>	+ 0.00001141 0.09 USD	BTC 	
57	2020-01-22 19:13:58	<u>bd3b22ad75cba8e4ada4de</u> <u>ccb712f7d53216e70f925a</u> <u>48c6cf709859a41f7593</u>	+ 0.00001068 0.08 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-01-20 21:24:58	<u>de6ed2d7e8f2ed6b23c64b</u> <u>ef57aa36ba8cef2ad42821</u> <u>80786388bc76652cc034</u>	+ 0.00001039 0.09 USD	BTC 	
59	2020-01-19 09:00:31	<u>af297fb35bf2b961e151a1</u> <u>de9e6e046024ccf6aeb96f</u> <u>4bccd20ea023aabed617</u>	+ 0.00001160 0.10 USD	BTC 	
60	2020-01-18 08:01:33	<u>7608a97192327fc5c59883</u> <u>05fe41cbfd0a206fee2676</u> <u>c56e7958866bb9b1ff70</u>	+ 0.00001030 0.09 USD	BTC 	
61	2020-01-16 18:19:52	<u>dac79372cd8885cdd4a1cb</u> <u>b56659cf389da28b1556c6</u> <u>e1cd626cd8dfca25cf3f</u>	+ 0.00001002 0.08 USD	BTC 	
62	2020-01-15 22:17:41	<u>e91bcf4861085cc4f286f0</u> <u>08013d211c64483d5ac4b4</u> <u>fcd120e7c3486b5fa43c</u>	+ 0.00001001 0.08 USD	BTC 	
63	2020-01-14 10:43:01	<u>aaed654cab803c1cbf61c1</u> <u>40ff29c32eadcc5259fc7e</u> <u>28dcac7101782440ab58</u>	+ 0.00001040 0.09 USD	BTC 	
64	2020-01-12 11:02:28	<u>a6f3419e852fc62f90a862</u> <u>08c21181962a9798c3f53e</u> <u>4731948804b1e3cfcc2a</u>	+ 0.00001014 0.08 USD	BTC 	
65	2020-01-09 19:29:23	<u>c20d8cdc31c5d3c24a3366</u> <u>8e4fd8bb53cb5c2ad999bb</u> <u>f27f9ed050e5f6a46b3d</u>	+ 0.00001035 0.08 USD	BTC 	
66	2020-01-07 09:56:18	<u>7ce9a820568875d540789e</u> <u>1c0f93719f82d57d274de8</u> <u>c36d4dfe60a4d6179f38</u>	+ 0.00001023 0.08 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-01-05 10:10:00	<u>808e5c87c0514fc4261bca</u> <u>7924e57bbe986360754d2b</u> <u>a76b798ca7bc714a2abd</u>	+ 0.00001014 0.07	BTC 	
68	2020-01-04 10:38:11	<u>e8408e65a144feeaa9a103</u> <u>92aa3f39ad0c3a6aab4514</u> <u>466134fb1420d70541ca</u>	+ 0.00001186 0.08	BTC 	
69	2020-01-01 15:14:48	<u>55c99ee7d3d832e1c0d5c8</u> <u>c9b32abfb01fcbad1139f6</u> <u>161064a28255cc826be0</u>	+ 0.00001206 0.08	BTC 	
70	2019-12-30 14:20:07	<u>30bc4a167d626cc111a530</u> <u>91164373bd3c3b7bdd98c8</u> <u>ee8d6b3f9ec4bc724cb6</u>	+ 0.00001047 0.07	BTC 	
71	2019-12-28 17:42:31	<u>1997e37faa0192c143ab5b</u> <u>1b8c1db9bf68a32523047f</u> <u>4e4c08795aa83ee69c5d</u>	+ 0.00001014 0.07	BTC 	
72	2019-12-26 09:15:32	<u>c44d461db0f0dad9921616</u> <u>82b0de036e43137059c90f</u> <u>e271f79070dd4d447b9f</u>	+ 0.00001028 0.07	BTC 	
73	2019-12-25 07:05:52	<u>b38f3df09f7700b498532b</u> <u>9850198ec74c5d3ee3ae3e</u> <u>502d14d80f0e5baf2490</u>	+ 0.00001031 0.07	BTC 	
74	2019-12-23 22:40:24	<u>3ad6adba2a0260988a92a2</u> <u>a01ebe7f627a0da926b8e1</u> <u>b1ebe52fd5dbe43227eb</u>	+ 0.00001009 0.07	BTC 	
75	2019-12-22 16:46:44	<u>f6ac23bb86a9c3f05f0c0a</u> <u>84ccdac7252432d6546b24</u> <u>0cd60d6838ef1d5672cf</u>	+ 0.00001028 0.07	BTC 	

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76	2019-12-20 20:11:57	<u>372aedf6e6bd5bbcc15cd1</u> <u>68eff0dc086ebd748b2bbc</u> <u>4271162055edab49fbb0</u>	+ 0.00001049 0.07	BTC 	
77	2019-12-18 21:48:14	<u>0d1d8cffe8d3ba044fe1e4</u> <u>e89c4debd6caf6ed877837</u> <u>5dcca815abe86e6f530d</u>	+ 0.00001014 0.07	BTC 	
78	2019-12-14 20:07:47	<u>1a73c059f5fbb40bd736be</u> <u>8be7afabb37a4681e0f2ae</u> <u>118c69765bdb0208dfa8</u>	+ 0.00001006 0.07	BTC 	
79	2019-12-13 20:24:02	<u>68d726aae88c00a4f9e2b3</u> <u>72806f6686909e92a8e7d2</u> <u>5aba079ac10385ea4ed9</u>	+ 0.00001007 0.07	BTC 	
80	2019-12-11 15:44:49	<u>4de3c327d756181dfcdde7</u> <u>e9ecd8bf83806ce8bce2a6</u> <u>79efec4eba9017d7b755</u>	+ 0.00001040 0.07	BTC 	
81	2019-12-08 15:01:22	<u>c38fc8afac1b025a1ea119</u> <u>d1544f8edf873be87c26bf</u> <u>bfde6d38401d15034fdd</u>	+ 0.00001003 0.07	BTC 	
82	2019-12-06 18:34:13	<u>5c950985edd6a4773fe6fb</u> <u>22fd4f6acb29e7a18cea04</u> <u>aa2f3d8c06bf57a806fd</u>	+ 0.00001054 0.07	BTC 	
83	2019-12-04 15:02:06	<u>8946c6610b13600f549953</u> <u>f1d903ce2c5cbadd3a4eb0</u> <u>a66032db655f33c85b39</u>	+ 0.00001087 0.08	BTC 	
84	2019-12-03 23:19:34	<u>a4f5c7e51da6b153a665b7</u> <u>22180f464c5dbc4f850c21</u> <u>61f3136c56dc53b0c2fd</u>	+ 0.00001254 0.09	BTC 	

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85	2019-12-02 12:04:39	<u>ce3bba8e220bfcffe3fc12</u> <u>0aa6c328541a14bf592fe9</u> <u>aae5a2c6ecdb68b0fca4</u>	+ 0.00001009 BTC 0.07 USD	 
86	2019-11-27 20:44:41	<u>2f0585d54e1b4ddb4e5dbf</u> <u>e79a088c74ae5eef0ee50c</u> <u>a7e398d062c3ecb667e8</u>	+ 0.00001003 BTC	
87	2019-11-23 18:00:35	<u>b89f54d6999824f5bcfed7</u> <u>9b2fe739343229cae3c2b9</u> <u>5f0ccb13d28d2b04ad34</u>	+ 0.00001001 BTC	
88	2019-11-20 20:26:30	<u>1dfe4e8cf0020b8de562f4</u> <u>39bed6e6219265ed790a87</u> <u>0f1a8dce76839fcf40a5</u>	+ 0.00001004 BTC	
89	2019-11-17 09:03:22	<u>209c429a1b9bbbe9def66</u> <u>5109f4439ede11ba27b5e9</u> <u>8b27f04dbb4c870d7b90</u>	+ 0.00001004 BTC	
90	2019-11-12 09:00:41	<u>ecb7d46ae41c17d27160f7</u> <u>f242fa49ddfb37eca0792b</u> <u>41e4855971e9dd48c881</u>	+ 0.00001009 BTC	
91	2019-11-09 02:58:44	<u>d63487a8ccd66dd85ddf10</u> <u>3b6114c1463e8640d3efec</u> <u>046e2de940c463dc942e</u>	+ 0.00001002 BTC	
92	2019-11-05 00:28:35	<u>8f64ec33866eae77e9f05c</u> <u>9ea2d9d84c1f71db5860e3</u> <u>2722468ad02d14306d83</u>	+ 0.00001218 BTC	
93	2019-10-28 10:25:04	<u>035c74fd5b3f56f6b4e5d7</u> <u>6a5a2c8b27dd241a9d9400</u> <u>75d091d623a1cbd56842</u>	+ 0.00001129 BTC	

#	Date & time	Transaction Id	Amount	
94	2019-10-21 21:21:02	<u>411e032b298601f2a8d056</u> <u>b60edaf5ad4e220f301f71</u> <u>65969e74b40c40337041</u>	+ 0.00001003 BTC	✓
95	2019-10-16 16:40:38	<u>b840c3015fb693fe745b54</u> <u>6b2b9982d439e7eb0e17bf</u> <u>3066eb61afcf4aa5d2d0</u>	+ 0.00001040 BTC	✓
96	2019-10-12 10:09:22	<u>1192b467966872257b3a6a</u> <u>6975a0d67eb06fc0a90d93</u> <u>289d1d88497a523dd27d</u>	+ 0.00001031 BTC	✓
97	2019-10-07 16:30:31	<u>cca090c5e6589f8fe45b1d</u> <u>3231bcf70867f6f62d194a</u> <u>a41e43e4ad8a48afa8a3</u>	+ 0.00001064 BTC	✓
98	2019-10-04 18:59:03	<u>7c1627554e76b2a184e6ad</u> <u>39f1be298ff4f7d7714fa5</u> <u>20a3b616f48617873042</u>	+ 0.00001000 BTC	✓
99	2019-09-28 10:03:43	<u>e13a9927f388c134359238</u> <u>a13a4f455e89caaa77458e</u> <u>2b6726c84e6f95c15850</u>	+ 0.00001009 BTC	✓
100	2019-09-24 17:49:54	<u>357d2e5cb39517edfe9745</u> <u>6dbd1716bfd179daa17d46</u> <u>d5b222d5cd499de2f8c9</u>	+ 0.00001000 BTC	✓
101	2019-09-20 20:29:59	<u>8dc1047c27703b1ee107fe</u> <u>99e43656feb9d5d64abdfe</u> <u>cf79a8531b8685e47160</u>	+ 0.00001002 BTC	✓
102	2019-09-13 18:41:59	<u>504c0e4411d41a268cfac1</u> <u>2db0c0a53de5dfe9d422fd</u> <u>e15f39f83528f352b551</u>	+ 0.00001001 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-09-08 15:12:40	<u>c5203083f602c5520f2303</u> <u>c3eff9c2a0b727a13c62f4</u> <u>36fa71e87bf62c504a40</u>	+ 0.00001042 BTC	✓
104	2019-09-04 22:32:38	<u>80374e8ffcf22c61d02acc</u> <u>f31e1c2fb1d2035f103591</u> <u>2b9814d8cf08026919db</u>	+ 0.00001067 BTC	✓
105	2019-08-30 07:00:44	<u>4cca563c52da962c84b8ba</u> <u>b9e7de8764180fd12e94bc</u> <u>6a7910dcacbc5dd8448f</u>	+ 0.00001001 BTC	✓
106	2019-08-23 21:30:51	<u>edf9c6f3b0612234b4abd5</u> <u>30160b7eb40b79db340094</u> <u>2559bf096bc293db2aba</u>	+ 0.00001083 BTC	✓
107	2019-08-22 11:03:39	<u>d6b37f8c572d4a48604f6d</u> <u>32ac19830d5dd99ed83798</u> <u>c3cebc1d96e7bf1fcffd</u>	+ 0.00001073 BTC	✓
108	2019-08-18 22:46:41	<u>c9f29ce29be67bb4f5be2e</u> <u>def773c932b23999e38221</u> <u>8bc4cb49617394e906af</u>	+ 0.00001000 BTC	✓
109	2019-08-13 08:14:08	<u>df94a00510f3d3310c1b39</u> <u>9dac45c39510f8015aebe8</u> <u>b737b7407a597f9425c3</u>	+ 0.00001014 BTC	✓
110	2019-08-09 09:18:13	<u>c291420eed0c802fd19443</u> <u>744bcbe223661b252d8f0e</u> <u>fe9af6ef4a3719317fa7</u>	+ 0.00001141 BTC	✓
111	2019-08-05 09:56:31	<u>be19e11a4367f8124c9e9c</u> <u>520754bcec507533f7a964</u> <u>83886aad1c4b4cc68a3a</u>	+ 0.00001002 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-02 20:35:18	<u>b86f0d60ef0f670a4a101c</u> <u>64a5179655dd9205c399da</u> <u>f16b8a43e5e355ba5176</u>	+ 0.00001654 BTC	✓
113	2019-07-28 20:09:04	<u>a6327eaac8560f5c91ba34</u> <u>c742e2fe9da1a96d1ac51e</u> <u>ab83e2feead43a350b4a</u>	+ 0.00001051 BTC	✓
114	2019-07-25 21:02:33	<u>72b9cc9daad835cd724bc3</u> <u>31db78ddbd6eb53db113ca</u> <u>81f2ca0691579ff93a40</u>	+ 0.00001069 BTC	✓
115	2019-07-23 08:55:56	<u>4eca76100fd6c08962e5b2</u> <u>5b4c86c878b4dd5facf370</u> <u>67cb5b10be955c1ed2df</u>	+ 0.00001028 BTC	✓
116	2019-07-20 19:06:13	<u>bf49c0579babcb7eec66cb</u> <u>05af172ebc78daaa026d76</u> <u>4dedc059e728ca05ad0c</u>	+ 0.00001005 BTC	✓
117	2019-07-16 20:07:59	<u>6ac1e3a43fb69280b2b6a3</u> <u>bff16f1674597f4be9ab20</u> <u>528121bb2e701730805a</u>	+ 0.00001085 BTC	✓
118	2019-07-14 09:01:29	<u>f1ab680656abb429f9bc68</u> <u>e4226e036fcdcf7920bbc8</u> <u>7eba924c9c0b087d65e8</u>	+ 0.00001025 BTC	✓
119	2019-07-12 19:58:14	<u>6be916b73a27678c3b927e</u> <u>e2d6fa457112dceda969d5</u> <u>342d37e3ab2230342b8f</u>	+ 0.00001006 BTC	✓
120	2019-07-07 18:38:01	<u>3909d11f9c8e337ef903a6</u> <u>6140fd3a16e230ee04447a</u> <u>164c78474ac26e302e7d</u>	+ 0.00001079 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-03 19:30:52	<u>c4739aadff6b1ccbfba85e</u> <u>23371fc7717150d600b808</u> <u>c531a5934c49bf056b87</u>	+ 0.00001592 BTC	✓
122	2019-06-29 03:40:09	<u>db986fd72cfe548a0ea640</u> <u>24e2383e862dd3629e57d5</u> <u>ec0252605d0951c385e7</u>	+ 0.00001019 BTC	✓
123	2019-06-23 09:02:28	<u>330cdf2494574c4243b6a6</u> <u>581e27b38d08c1c351ff5b</u> <u>2bf133294f713a7ee913</u>	+ 0.00001009 BTC	✓
124	2019-06-13 23:57:54	<u>48ed697cbcac22ecc34a8a</u> <u>d6103355484efc1e1d574b</u> <u>89c5672bf5a64a263f9a</u>	+ 0.00001210 BTC	✓
125	2019-06-05 19:58:21	<u>6d4dd581bbc327259d1806</u> <u>f76dcce1ae61980c499583</u> <u>7c50ab255b928e88b8f2</u>	+ 0.00002256 BTC	✓
126	2019-05-28 01:06:11	<u>2091dcf8aa90f0bd038116</u> <u>75a73364f3876741ee0569</u> <u>cc55c092cbe954cbbd19</u>	+ 0.00001075 BTC	✓
127	2019-05-25 22:47:45	<u>b3992b524884ffc59f4895</u> <u>fc6d0dab642707c5847576</u> <u>491af98e036540bae67b</u>	+ 0.00001301 BTC	✓
128	2019-05-22 17:26:33	<u>3a12d175c4819382edd0ea</u> <u>3481d3936b1986873db896</u> <u>74568da316d6b54c4c72</u>	+ 0.00001042 BTC	✓
129	2019-05-22 07:44:14	<u>20a3a9b43f32a5b3f64208</u> <u>1176da076d45b8557423ed</u> <u>fdceaaaad3fc48d694f6</u>	+ 0.00001053 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-18 22:58:20	<u>f39b06c0f7b97b3fc80a2c5e6a345c81bb194b2ccb30ee1f57c66221835195cd</u>	+ 0.00001058 BTC	✓
131	2019-05-18 22:56:11	<u>41018c178bca9b9c6625bd8f23803af8770b70cbfa87154204ac06392e3b3f3</u>	+ 0.00001003 BTC	✓
132	2019-05-12 04:39:47	<u>7342e1c2a1889cd1cd3c076446c3961ec11d258e3fdea1fc1c20b451c1491817</u>	+ 0.00001014 BTC	✓
133	2019-05-09 03:43:52	<u>8829ca636fc39c40f2edd0b02587fab43a66e29ee845febde8cb117984e2c342</u>	+ 0.00001062 BTC	✓
134	2019-05-04 07:38:13	<u>b889cab5c68e917668148401c516a0d1db014bcac7817f625ce6da45ab69f5f2</u>	+ 0.00001079 BTC	✓
135	2019-05-02 22:15:51	<u>f1ce0749a225672f26ba514880c7e37e3aaf6c5c81d9e66a0f57c0ecd5cbc5ba</u>	+ 0.00001070 BTC	✓
136	2019-04-29 15:46:54	<u>f62ee838b2462e5e97744eac57dc7fa0386a44ec4380ecf3db4105ca7bc5eca8</u>	+ 0.00001146 BTC	✓
137	2019-04-27 10:38:55	<u>0a31e5dfbf061f95a61706c49741075b377f0d1ab94d872cd6e384e723a82c63</u>	+ 0.00001085 BTC	✓
138	2019-04-24 21:05:54	<u>d6f3056518d47fa3bc25f5db868b1ef63de4a35093fe1e5c915fe7f04fbbac4f</u>	+ 0.00001046 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-04-18 23:08:19	<u>108e91be7080f38100835a</u> <u>bea13510d198130d6b9053</u> <u>c86ef31484821ea46fad</u>	+ 0.00001374 BTC	✓
140	2019-04-15 18:29:24	<u>a3d69b69ce14e137c93ca1</u> <u>79182a33c0bcdad2952520</u> <u>40f999e335262fa4131b</u>	+ 0.00002155 BTC	✓
141	2019-03-25 16:26:15	<u>84fad2a4bd9c6d96845e82</u> <u>f6622b1e6d2a9ff25a10f6</u> <u>8262dd39d40f9b46faa9</u>	+ 0.00001056 BTC	✓
142	2019-03-24 23:58:29	<u>3b594890f745dde51e4da5</u> <u>5af48c3ad1ecf7effaebc2</u> <u>1df1c4b9f0039e5ab479</u>	+ 0.00001287 BTC	✓
143	2019-03-23 16:08:52	<u>1b2a730dd1e28d08ffa728</u> <u>213fce78049ebf851e12ba</u> <u>f0e1fe1e873ff6f3cbb2</u>	+ 0.00001089 BTC	✓
144	2019-03-22 22:15:19	<u>61f151ffd99deb26e5d25e</u> <u>c8d3a3629401dc2d7f74ab</u> <u>7e3e3857a10e312e0a38</u>	+ 0.00001047 BTC	✓
145	2019-03-21 17:35:25	<u>9e708365160764cf3c070a</u> <u>9516d8965760f3edf48ec7</u> <u>30bf329c5bb55a9dc035</u>	+ 0.00001042 BTC	✓
146	2019-03-20 17:31:01	<u>1dbcd115c48e59f8bb385e</u> <u>817e07dffc72c86b2aab38</u> <u>0c40dfe9d0b5722413b1</u>	+ 0.00001337 BTC	✓
147	2019-03-19 18:55:37	<u>e4a3b97e09f6131f472bb0</u> <u>93b29f50b13f4788616e63</u> <u>375a5d2442928a57d576</u>	+ 0.00001030 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-03-18 12:55:06	<u>eaef3c6b493ae2e41add083c0abd04c3761ad17e856469d89d1a1c4efe91c172</u>	+ 0.00001012 BTC	✓
149	2019-03-16 17:57:41	<u>6d2ee1ca3ac6914a41ba9c413e86f0e57751e99a323cef41c9a1f248bbf738c9</u>	+ 0.00001072 BTC	✓
150	2019-03-15 16:10:36	<u>d041d873f0be8bd72ade8525adf5ba20cbda50ef70e10e58ee079551c58adfbcb</u>	+ 0.00001206 BTC	✓
151	2019-03-14 15:17:05	<u>0d6509e8abf3b21c326d21597e56ee5950c485e3a4d456fd29030748dccfbcd4</u>	+ 0.00001022 BTC	✓
152	2019-03-12 10:09:45	<u>998554376ab6da81a700b34ec0ffc0bc191120c454f7c5d23b46ad7406ad7c62</u>	+ 0.00001308 BTC	✓
153	2019-03-11 20:40:32	<u>07364c822f5834c66cf5769365a7ac738f26dee1ecc81c54a65954996ab70bab</u>	+ 0.00001126 BTC	✓
154	2019-03-08 21:05:21	<u>299967d320078a7ba76d735cfde9e8e0d05de83b0a69fd3517fd7d6371b8d7e9</u>	+ 0.00001116 BTC	✓
155	2019-03-05 17:00:17	<u>dc9e091d03c8983b9e30199858c42a57fa0353cbf8cd67afe9d13041bf7dc247</u>	+ 0.00001040 BTC	✓
156	2019-03-02 07:05:43	<u>ac7cedce9af89f3c0f50e9e92421d3d92a040c1b8bfa12ed4dab23d05eb68909</u>	+ 0.00001029 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-02-27 16:17:54	<u>26ad65de1faf1e7b1c1538</u> <u>8d235cc717d207a356b98f</u> <u>13164a8617c574381450</u>	+ 0.00001291 BTC	✓
158	2019-02-25 21:24:08	<u>6aa01978300866a65bfc8d</u> <u>aa6b3868e8471ab17b8af4</u> <u>0bdc8436ff4f4b71ae5f</u>	- 0.01195491 BTC	✓
159	2019-02-25 19:48:04	<u>bba6ff267ed7325dad8c54</u> <u>5a2c200512abdc365cbdbe</u> <u>2973d0710693e4e6c271</u>	+ 0.01195491 BTC	✓
160	2019-02-04 09:16:40	<u>a33cbbb3bdf3345b253af9</u> <u>5eef0933910f5c8da1fddb</u> <u>be0f22ed448d5c2ce702</u>	- 0.02039702 BTC	✓
161	2019-02-03 16:33:00	<u>fd43fa790e94b84d9c9810</u> <u>05692089e36394a659a762</u> <u>d5a37bd9fa9128adb91d</u>	+ 0.02039702 BTC	✓

* USD values displayed at the time of transaction

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