

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HQbWdumbXRbFV4tQWW4wGtrTN7wa3A5yZ</u>
TOTAL RECEIVED	0.50198741 BTC
	31,612.05 USD
TOTAL SEND	0.50198741 BTC
	31,612.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-09 19:57:32	<u>d1c0fc314a65765385e51d</u> <u>b16760753019c2687079ca</u> <u>26709c6e2649eb71cd51</u>	- 0.00332841 BTC	
			139.59 USD	
2	2022-03-09 17:43:31	<u>a9f3c7b1a2d4b0885efaa4</u> <u>18bae81312647f3fadbbd0</u> <u>3bd4645f1c7e404216d6</u>	+ 0.00332841 BTC	
			139.59 USD	
3	2022-02-13 02:58:46	<u>d781c832981a2254eb48f0</u> <u>9003134d491dd66836fec3</u> <u>0cc671927ecf8f05b725</u>	- 0.00446078 BTC	
			188.55 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-12 21:22:25	<u>bfb8ff6ecc8f5b2084bfc5</u> <u>899b308f445110fa262b73</u> <u>e6c19cf6b2cb32c99ef5</u>	+ 0.00446078 188.55 USD	BTC 	✓
5	2022-01-12 18:55:43	<u>b9d98f473dbc3ec1ff2b7d</u> <u>2f096e389fcedd29a46255</u> <u>2dea1e31f85da8462ad8</u>	- 0.00473897 208.05 USD	BTC 	✓
6	2022-01-12 17:35:46	<u>931fcd78cd760090221cdb</u> <u>04741b4be24fc4660734e1</u> <u>12a2f3b29182027fbcb8</u>	+ 0.00473897 208.05 USD	BTC 	✓
7	2021-12-13 17:23:26	<u>31fd562698a109b42e4cf4</u> <u>8b65f28a70ab7e7509454c</u> <u>5a6119bd1e043a90c2b0</u>	- 0.00314220 146.74 USD	BTC 	✓
8	2021-12-13 16:55:45	<u>2fe99d0ddb9cdfa439b6c8</u> <u>4d171016dd3ca42027337f</u> <u>e0efb69a847072da1853</u>	+ 0.00314220 146.74 USD	BTC 	✓
9	2021-11-25 17:26:06	<u>4b735a4dd2af0dd922ad50</u> <u>ef1076a82d166893f3bb2e</u> <u>733b8342c68ff1c4fda1</u>	- 0.00435432 256.73 USD	BTC 	✓
10	2021-11-25 16:14:50	<u>eb17f9890363574461809e</u> <u>e1f868c629e9756d40b9af</u> <u>d796227cf8ce97099773</u>	+ 0.00435432 256.73 USD	BTC 	✓
11	2021-11-01 16:54:34	<u>c14f8422d6e92b7a9398a9</u> <u>76e60b285be8ee0ddd9704</u> <u>7d83f485796b4f21d849</u>	- 0.00484602 295.17 USD	BTC 	✓
12	2021-11-01 14:13:42	<u>8af0ee87000632de7b37b8</u> <u>9f1bfed8d95f17a1f96733</u> <u>e35072bf79b919d429e1</u>	+ 0.00484602 295.17 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2021-10-07 08:04:55	<u>0b661bd9e4fe2f4bff0e27</u> <u>8712b7748edc6ae796b3c4</u> <u>aaabf9e07b9930c542fb</u>	- 0.00517532 278.94	BTC 	✓
14	2021-10-07 07:16:31	<u>b9888fa2e89bde890ec966</u> <u>927d1cee1ebff3e4c6bf43</u> <u>0d589851f92a872cd10f</u>	+ 0.00517532 278.94	BTC 	✓
15	2021-09-13 20:48:27	<u>f9d7e653c35f0b96b3055d</u> <u>9236258611e39385c115dd</u> <u>1f60efeee6f5112a6fb2</u>	- 0.00525205 241.45	BTC 	✓
16	2021-09-13 18:12:34	<u>e22b57972e8dda578761f2</u> <u>b7870832b00a624db708c3</u> <u>f76ed9ac9768747575d5</u>	+ 0.00525205 241.45	BTC 	✓
17	2021-08-24 08:06:40	<u>62082fa1a5c9048287a161</u> <u>106235f2ef1dc694142c5e</u> <u>a45d9a3a44c7f8ed85b5</u>	- 0.00528312 251.86	BTC 	✓
18	2021-08-24 04:38:56	<u>1e8f455aeca34800f94495</u> <u>33c027691425d3c9fea419</u> <u>b302c921b34d59fe55c4</u>	+ 0.00528312 261.14	BTC 	✓
19	2021-08-03 22:53:55	<u>a61ec94be1aeb9ab97db9d</u> <u>361f79716dad1126803146</u> <u>8b64e9dabc03157830bf</u>	- 0.00461663 176.17	BTC 	✓
20	2021-08-03 20:37:23	<u>8bda5bb0d3d7b9c74424db</u> <u>37c7256af8e251af80d295</u> <u>7d3075ad2ac3eb75c60a</u>	+ 0.00461663 176.17	BTC 	✓
21	2021-07-08 17:24:02	<u>d61ee2b6e140af2df203e9</u> <u>e946a75e9d9dbe9a8485e7</u> <u>cd2617fb428dcd69ca2e</u>	- 0.00550513 180.98	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-08 16:57:43	<u>3027b2669997b55cdced80</u> <u>afb7feb6bd57ae5ca8c2c1</u> <u>e6586d065fc61e98babd</u>	+ 0.00550513 180.98 USD	BTC 	✓
23	2021-06-18 19:30:59	<u>0e9b9e5f308b5517996f91</u> <u>f1000da65c1ffc6e014c5d</u> <u>7abc05322f51467c9cd3</u>	- 0.00453070 162.83 USD	BTC 	✓
24	2021-06-18 16:42:44	<u>11b6f3aaa5b545a1418f53</u> <u>2cfe10ff59832c0e2428bd</u> <u>29c66f1c21f26576720b</u>	+ 0.00453070 162.28 USD	BTC 	✓
25	2021-06-02 03:40:15	<u>047ba017bf3bce303862c1</u> <u>1baf1dfcf0b87d89381425</u> <u>02bcd4c1b10f377fab</u>	- 0.00515998 191.96 USD	BTC 	✓
26	2021-06-02 02:11:19	<u>6ecf3e06207f7bd51ef1a9</u> <u>8fd10a4dcb20b493b4a96f</u> <u>4fa4ed2221d70a7f3387</u>	+ 0.00515998 191.96 USD	BTC 	✓
27	2021-05-16 22:27:24	<u>cfa1d7113c51bf4da9fa90</u> <u>444a4bc4197c95b608032d</u> <u>6186e43657aa89a1e062</u>	- 0.00466184 213.19 USD	BTC 	✓
28	2021-05-16 21:45:13	<u>664792680a2dd8eb540cec</u> <u>9b0e18bcdfcd1010d38954</u> <u>44da552bad579baceb9b</u>	+ 0.00466184 213.19 USD	BTC 	✓
29	2021-05-04 03:12:23	<u>861fc0b400696a13858669</u> <u>1bc0c023e0834f91b0719a</u> <u>512a8bda8f496b8dccb5</u>	- 0.00538483 302.32 USD	BTC 	✓
30	2021-05-04 02:16:12	<u>ac8801cf885dd213dc61f8</u> <u>8c401e439495c4a6b01f69</u> <u>866a92bc7ceb1411ef4a</u>	+ 0.00538483 302.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-14 16:44:01	<u>39f2a8a73e8200e537731c</u> <u>545180468f177619067adb</u> <u>3f2ce1b6536bc4012890</u>	- 0.00397980 250.56 USD	BTC	✓
32	2021-04-14 15:41:37	<u>e8f1b2a5d8cf3357dda688</u> <u>75fdbde760696c6a4e2aff</u> <u>ed216a762ae911132611</u>	+ 0.00397980 250.56 USD	BTC	✓
33	2021-03-29 20:35:39	<u>67d04fac3235e7b1d3e48f</u> <u>2cc27d53a38b13b6c3e258</u> <u>e071790741137783eeeb</u>	- 0.00457440 268.73 USD	BTC	✓
34	2021-03-29 19:17:49	<u>a729dd825dfb1e509a8149</u> <u>51a1e31fea80298710636b</u> <u>cfe435596094f176077c</u>	+ 0.00457440 268.73 USD	BTC	✓
35	2021-03-12 15:12:48	<u>7aa41349c1e1671a859368</u> <u>22447ca3b60c8498dae8a8</u> <u>a5be33d57c816f998abc</u>	- 0.00460637 281.85 USD	BTC	✓
36	2021-03-12 14:42:52	<u>952ad784bc56692ad63f63</u> <u>ec7cb5e5adf55522f29801</u> <u>6547988781232b1790fc</u>	+ 0.00460637 281.85 USD	BTC	✓
37	2021-02-23 20:59:30	<u>6bbb6470ea92981f07a2a2</u> <u>a962e50a9c1fe59a90f50d</u> <u>5a9c9145dff4f47a4b63</u>	- 0.00455262 226.15 USD	BTC	✓
38	2021-02-23 19:25:54	<u>16ed0d2bc75fa5728a8474</u> <u>c166c7d6ce6a80b69f79a8</u> <u>8c05900631622f55c536</u>	+ 0.00455262 226.15 USD	BTC	✓
39	2021-02-10 21:12:08	<u>30ae601c42c783cb1c0994</u> <u>9c4f4a2b59579010f414a4</u> <u>b27256aaab825c9638e6</u>	- 0.00335450 160.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-10 20:15:37	<u>13321baf44c6e2edbd034b02072f3f821e9b09f6192aea649c2f37fdcc131439</u>	+ 0.00335450 160.91 USD	BTC 	✓
41	2021-01-31 17:48:42	<u>35f76a91c5ae9cfde6b6eb3cfab9bb47aaf7b50e7d3fae720cd76b0c721a331c</u>	- 0.00744093 249.46 USD	BTC 	✓
42	2021-01-31 17:21:47	<u>9bfaa29df9bee2ee9bafa050cee33a833537abbd9057eae3744b8ea56f5e7da7</u>	+ 0.00744093 249.46 USD	BTC 	✓
43	2021-01-03 11:59:48	<u>406ffe0cca109b524c6aa48008d0d59836df529fdf9343b29607975405afcf82</u>	- 0.00716881 236.57 USD	BTC 	✓
44	2021-01-03 10:34:31	<u>08f9b484515163a652467d11a707be58d999d40a0721dd2191496e73f8501f1a</u>	+ 0.00716881 236.57 USD	BTC 	✓
45	2020-12-09 09:59:40	<u>9fbdc699c3ad339b3adea16b420fae0bd33b5258597bd9f4f92270f71ed1bc8c</u>	- 0.00963041 178.56 USD	BTC 	✓
46	2020-12-09 09:37:16	<u>999c64993e5984d4c832d49be6894815bd1b5f03fe83b83d9bd43d5691612587</u>	+ 0.00963041 178.56 USD	BTC 	✓
47	2020-11-12 06:06:19	<u>c271326564c5bb7c3ef61e5f45c192e764e17f6585e5515fac53ea3eb705e597</u>	- 0.01105048 180.03 USD	BTC 	✓
48	2020-11-12 04:45:13	<u>e98bd38cc5547308589495628fb67845cd6920cd6bbb53efc04a7a6953760240</u>	+ 0.01105048 180.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-12 09:15:57	<u>c2169ce1f079d0b1b15dcf</u> <u>f729d22a5da96ee7bb3f75</u> <u>5aa5e2575a4806b4cfc9</u>	- 0.01332531 153.61 USD	BTC 	✓
50	2020-10-12 07:33:45	<u>dfb5486f39c701c227176b</u> <u>464f88fed76fb43394b6e1</u> <u>b830919978f595ddd57f</u>	+ 0.01332531 153.61 USD	BTC 	✓
51	2020-09-17 06:59:14	<u>c467e8425e7db9a644ecaa</u> <u>96183388fa813a96cbc5e9</u> <u>afd74cd4a707586e5117</u>	- 0.00753556 82.43 USD	BTC 	✓
52	2020-09-17 05:25:19	<u>5373b342c9cf1f3b80385b</u> <u>19038bbbf0528a6baf5658</u> <u>595a8939df43f6b749d9</u>	+ 0.00753556 82.43 USD	BTC 	✓
53	2020-09-05 14:24:17	<u>9e28378f803a89825d9278</u> <u>1486b5ec14497ccda9d2ac</u> <u>26da2f6d0005e1990c96</u>	- 0.01608985 165.02 USD	BTC 	✓
54	2020-09-05 13:26:15	<u>170ac99808fa9ebcbacb84</u> <u>7fd98baea6af81d5cf84de</u> <u>61c8a66e9fb0f5eefcee</u>	+ 0.01608985 165.02 USD	BTC 	✓
55	2020-08-15 14:26:09	<u>86cda7d8b9b3bb8c3b3d73</u> <u>61ba5fa6feb340dc8335e1</u> <u>cad4c14a16b11710afb3</u>	- 0.01511177 179.99 USD	BTC 	✓
56	2020-08-15 12:40:35	<u>da6c7ad6f6b07713ab40a3</u> <u>60ed11120c07275178e639</u> <u>47192b3d6954858163b4</u>	+ 0.01511177 179.99 USD	BTC 	✓
57	2020-07-24 07:46:15	<u>371ba3a18e9df19bb25965</u> <u>7dd11714724b8708420e68</u> <u>d7f534cb9db1848cedbb</u>	- 0.01675844 159.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-24 05:46:12	<u>210ff4682268e72f2a3de2</u> <u>47f8d3f85f005b506660c3</u> <u>84a50d9f9f2c1c6b3232</u>	+ 0.01675844 159.83 USD	BTC 	✓
59	2020-06-19 12:05:19	<u>1fa8f1c5b3a9decce4e7d2</u> <u>9d1f55ac1dc9f2b322de8b</u> <u>e91d4c61db646550b31c</u>	- 0.01550181 145.08 USD	BTC 	✓
60	2020-06-19 11:17:26	<u>7018cc48dc262620af75b7</u> <u>75839b9b3cbdc07c9bd25e</u> <u>4de66a2a3e37975a735f</u>	+ 0.01550181 144.32 USD	BTC 	✓
61	2020-05-18 09:25:26	<u>dfdbdd86e3b910856da529</u> <u>8fe6da27afae4efd8ab672</u> <u>bcd62af96027447c0948</u>	- 0.01040118 101.24 USD	BTC 	✓
62	2020-05-18 07:25:58	<u>09aac23d03cd1fa8fa2fff</u> <u>97fb2bc7badc78a6ff3abd</u> <u>6f9b2ffc2fccc9853793</u>	+ 0.01040118 101.24 USD	BTC 	✓
63	2020-04-18 10:52:25	<u>04f698dd25a7e4a5b766c3</u> <u>fe3a6dcc3b29c3f7bc1cb3</u> <u>a62dd703c7579556558f</u>	- 0.01459453 105.78 USD	BTC 	✓
64	2020-04-18 10:05:59	<u>29dbaffc18cf8f16613dd7</u> <u>5f2e415e3d5f955600a5d0</u> <u>e25dabc59eed18a0e3c8</u>	+ 0.01459453 105.78 USD	BTC 	✓
65	2020-03-05 10:15:34	<u>bb76e9d17744e29149885e</u> <u>b1d2d51d0dc43dec508399</u> <u>950ee716be5d20168913</u>	- 0.01066364 96.55 USD	BTC 	✓
66	2020-03-05 08:12:01	<u>0cc0cf8bbe284c28e80b52</u> <u>ac5da9a3d021fbbc4ed585</u> <u>6e40e007a1d6fa4b3317</u>	+ 0.01066364 96.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-17 15:06:34	<u>29e0c35551cecbc4b87f7d</u> <u>ac38dee4515ee602f19020</u> <u>c00057aeab91ab32d0d0</u>	- 0.00751826 BTC 67.03 USD		✓
68	2020-01-17 12:34:46	<u>c62c1be528dbc8b0745e21</u> <u>dc83e8882bdcf14951690f</u> <u>0586d777d399bd083eef</u>	+ 0.00751826 BTC 67.03 USD		✓
69	2019-12-23 03:18:16	<u>005c43203d0919c9bfe522</u> <u>b820f6e46447aa8316b69c</u> <u>5abd0c52bd08d69313aa</u>	- 0.00717010 BTC 52.46 USD		✓
70	2019-12-23 02:27:26	<u>b278d7cb72d18778fcf2b</u> <u>c2bf0539860eae20779f1e</u> <u>4187b0b3537767cabb96</u>	+ 0.00717010 BTC 52.46 USD		✓
71	2019-12-02 03:07:44	<u>6fbfdb1ddea8c8951dd545</u> <u>a6b2212342699962afb55c</u> <u>503b91f0d59efb4b92ed</u>	- 0.00563215 BTC 41.08 USD		✓
72	2019-12-02 02:49:05	<u>7d64034ef3140d7a0e0fac</u> <u>d3f3271787b5ce02c5d3b6</u> <u>dba92fb079c8e064e879</u>	+ 0.00563215 BTC 41.08 USD		✓
73	2019-11-14 01:45:56	<u>530cc8d0802c0da4be901e</u> <u>c73628d788b791ddd9a608</u> <u>3fc405d243c5b5de7162</u>	- 0.00602434 BTC		✓
74	2019-11-14 01:19:21	<u>f21fd1a6fb557b9e392d9e</u> <u>3bcaca613b8eb6812fed89</u> <u>9379e3472d050ccf3ba2</u>	+ 0.00602434 BTC		✓
75	2019-10-18 02:56:20	<u>1619b2707cc83cb82695e4</u> <u>02f3a05a619f8f95748993</u> <u>1540b17f38afd67163e1</u>	- 0.00275120 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-10-18 02:13:52	<u>a3da4de03a575d9325feed</u> <u>b804ef3185fcfb4b90bc86</u> <u>1a746745ca635743523f</u>	+ 0.00275120 BTC	✓
77	2019-09-03 11:10:01	<u>6e939b0891a5e5452a7f92</u> <u>936521f00a86397aae7ae8</u> <u>028d3b797576c32d984a</u>	- 0.00272112 BTC	✓
78	2019-09-03 08:53:10	<u>1c36e0c72b38a8ff39c383</u> <u>3f6463ad73a9943cfc957</u> <u>78615279d4730625142c</u>	+ 0.00272112 BTC	✓
79	2019-08-22 11:41:02	<u>387cca780e711a31ba7e52</u> <u>ec70aec4c3f3dbe55eb3e9</u> <u>07e3aa23284a3058c019</u>	- 0.00656961 BTC	✓
80	2019-08-22 09:55:11	<u>0acb2ac884c89f02e3be02</u> <u>33178c4c8716dca2a589cc</u> <u>2e4b67266a2addc1046d</u>	+ 0.00656961 BTC	✓
81	2019-07-27 12:14:09	<u>5ccbb82d2379578c996ffc</u> <u>9b5d86a547e35ba48104b4</u> <u>68968a2176af8b24c500</u>	- 0.01010943 BTC	✓
82	2019-07-27 09:50:00	<u>8dedc8a175ca3664e3f4bf</u> <u>4e268c792e002b4e39fce8</u> <u>cdb388eed2cfe56dae8d</u>	+ 0.01010943 BTC	✓
83	2019-07-02 10:09:05	<u>02d1ce772a6f6e95618acc</u> <u>7cf2ce7000812194c85831</u> <u>31d5883becfa298566b7</u>	- 0.00570848 BTC	✓
84	2019-07-02 09:23:38	<u>f38606494ece4ba0c45453</u> <u>87105c9809671134b49968</u> <u>9440846c010af78a8016</u>	+ 0.00570848 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-19 09:29:47	<u>16db4fbb54fec4d14dd610</u> <u>4911cac8196d317a1d799e</u> <u>65a5caa072a5780ebd2e</u>	- 0.00911669 BTC	✓
86	2019-06-19 09:08:48	<u>2b07b1649a997e62aeea72</u> <u>0b69afbd443df4577720ac</u> <u>f895db486c1a2c59709d</u>	+ 0.00911669 BTC	✓
87	2019-06-01 10:35:33	<u>b3693ae3c5000a95f91bbe</u> <u>0730e96629e17a6c3446b9</u> <u>7c85f832395ff4bb3540</u>	- 0.00722232 BTC	✓
88	2019-06-01 09:46:10	<u>8850c9a722da0feb9ef0f7</u> <u>c49396d8ba3fd2de5b338d</u> <u>ca2ee9bd8a653bcfbda9</u>	+ 0.00722232 BTC	✓
89	2019-05-16 10:14:37	<u>327b09249aa09486e64b88</u> <u>7117b271f7e5b3952f93ec</u> <u>58808fdf45df4e47e879</u>	- 0.01068976 BTC	✓
90	2019-05-16 09:15:52	<u>283c93351263c9ec6765bf</u> <u>0ec5373751d5b983550391</u> <u>b51f6499b2e68aa9485e</u>	+ 0.01068976 BTC	✓
91	2019-04-24 09:31:48	<u>603696b5a58f8e2cbab457</u> <u>506d66aff1f57d0c671742</u> <u>91866396cefd05aea5b3</u>	- 0.00851722 BTC	✓
92	2019-04-24 09:23:25	<u>9bf0187357ed960a1b8130</u> <u>c9a82f586ac6ac54943e35</u> <u>c1c84d09eb035d2d793a</u>	+ 0.00851722 BTC	✓
93	2019-04-11 09:49:17	<u>2baa9d1b74ad2287f95c6e</u> <u>e72f46723d5cbbed85a148</u> <u>f3013825bc406ed17502</u>	- 0.00840867 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-11 09:12:03	<u>101c5fcd8a6b5d59aa5139</u> <u>dcf4bee22a686c6b6b3122</u> <u>850b090dd58b0f0516f1</u>	+ 0.00840867 BTC	✓
95	2019-03-30 10:57:20	<u>18dc3f81aa88489b006d21</u> <u>a6a2ef4c3b731c66aa6e93</u> <u>9663b5088f0955e9fc99</u>	- 0.01213649 BTC	✓
96	2019-03-30 10:35:57	<u>d7dba30cb9eeae771e508f</u> <u>6b8366a6cb756436c2ea16</u> <u>06c7e346feb73f760622</u>	+ 0.01213649 BTC	✓
97	2019-03-12 11:08:24	<u>72cc2d123c2ef15a859d6e</u> <u>84367f58ac400b2bc43437</u> <u>786154f87a3a8ada529c</u>	- 0.00609024 BTC	✓
98	2019-03-12 10:09:45	<u>63c76dafea1cc2b2f73800</u> <u>cc400fc6b657898915ca79</u> <u>b10ff96261d55680f824</u>	+ 0.00609024 BTC	✓
99	2019-03-03 11:41:45	<u>4feb1a64253e81a67dba63</u> <u>e5a786d10c96e76bb288fe</u> <u>33ba6835baed33293fc8</u>	- 0.00346287 BTC	✓
100	2019-03-03 10:21:10	<u>b768364ee50b5afcf0af25</u> <u>176ccd17bf65466a6c63f6</u> <u>54fe6671b93a82a213cd</u>	+ 0.00346287 BTC	✓
101	2019-02-23 12:14:47	<u>6afdf6045d8c35636243fd</u> <u>badfbe99eedf6e36f109ee</u> <u>df476bc1fbb8c34a44c9</u>	- 0.00621104 BTC	✓
102	2019-02-23 11:43:38	<u>3b40cc279b293c04878d4e</u> <u>007d5a3bb828053e1002d9</u> <u>307e5722dcc298821953</u>	+ 0.00621104 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-10 10:24:02	<u>11c21e0b087ca05268bfd3</u> <u>427ecf05447e798546ba87</u> <u>4f3885456680ca49e83e</u>	- 0.00539749 BTC	✓
104	2019-02-10 10:06:00	<u>702d2db83c32674878ded8</u> <u>17891de97a90b3cd4aaea0</u> <u>89ae185988113c538bc5</u>	+ 0.00539749 BTC	✓
105	2019-01-25 11:10:06	<u>cca164ee49279451b2a27e</u> <u>a8cd4840e8e584977b25d0</u> <u>f8fe151295c55ea62d39</u>	- 0.00643134 BTC	✓
106	2019-01-25 10:35:57	<u>524dfcf2bdd3092cbb45a3</u> <u>0835402a9de1a72d618789</u> <u>de1a437f78f7a42b8f7a</u>	+ 0.00643134 BTC	✓
107	2019-01-08 10:43:17	<u>c51628d4f67790d98ab415</u> <u>359581316b43e6919bb6b8</u> <u>4a52c760debb1acbe16d</u>	- 0.00673709 BTC	✓
108	2019-01-08 10:14:55	<u>1a05c66a7e03152bba5a02</u> <u>3c2744b5f454ae9dba948a</u> <u>d60b9af96c60b256228b</u>	+ 0.00673709 BTC	✓
109	2018-12-24 10:48:10	<u>9643fbfe7faa4f2cc86289</u> <u>e4299b24e9054ddd5e7298</u> <u>cf101e8d25083c606621</u>	- 0.00143287 BTC	✓
110	2018-12-24 10:18:27	<u>8b69fef64d0947514ee14f</u> <u>a8954fe811f58a751d914b</u> <u>a1ebf9b731c59e887489</u>	+ 0.00143287 BTC	✓
111	2018-10-26 11:52:54	<u>67a066584cced76e6cac38</u> <u>afe0495953a9aa06a1e70e</u> <u>7e377ede78b74c25e17b</u>	- 0.00121733 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-26 11:34:06	<u>19d930ca58de5d9508509bd3a2aa69c4b5641f8c2b204a7f64bd79017111d60c</u>	+ 0.00121733 BTC	✓
113	2018-08-02 13:05:55	<u>aee7a4aae13a0b7a3c0460f04f5cfa936121b0ce894a233e6b65def09832910e</u>	- 0.00508855 BTC	✓
114	2018-08-02 12:11:57	<u>7509535f1a39f6cc49b060bdd72e85f6fb86c1f56947df51284e0723f9dbdc29</u>	+ 0.00508855 BTC	✓
115	2018-07-25 10:27:03	<u>4d95d56c542fc54758603a8d11d85e13b73a981e529495dc24c6b6636d6c0d8a</u>	- 0.00624092 BTC	✓
116	2018-07-25 09:19:25	<u>093204131bc2f7b50e9f78b25eff96e1533cd94b2221a735b99013d9a64c94c5</u>	+ 0.00624092 BTC	✓
117	2018-07-19 10:36:52	<u>3aeb6ac7d1cca9dc362122b91fb93421394144fb00ba70bf97083799ca4adf6b</u>	- 0.00677520 BTC	✓
118	2018-07-19 10:16:24	<u>38433c7c98cc1666aec6e3d360f8f531695ffae633a83ee88546d980c8f45691</u>	+ 0.00677520 BTC	✓
119	2018-07-13 10:51:51	<u>d131a879aa3e1ae92c9d261aac8fc054b44294556680ba8c50cd94b71e23b4f3</u>	- 0.00940005 BTC	✓
120	2018-07-13 09:12:24	<u>fef61f4e0dfdef1172c5b460e110790f34610f80496a0793ceadff8688a9b539</u>	+ 0.00940005 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-05 09:42:49	<u>cbe47c70329a6c7cfadeea</u> <u>fcdb2c42b0d70d52b23633</u> <u>68e94e96a7564aa306db</u>	- 0.00792587 BTC	✓
122	2018-07-05 09:23:43	<u>0725c350de492aa3c38832</u> <u>d2a1956f34a90f5b72fc40</u> <u>7c43cba652a9fc639236</u>	+ 0.00792587 BTC	✓
123	2018-06-29 09:56:33	<u>8fc6fc588608fad38b21c3</u> <u>e57d7130f186d48f83bbe7</u> <u>2d96b730d2d21b8fc9d5</u>	- 0.00700000 BTC	✓
124	2018-06-29 09:29:32	<u>4411f4bcb5155c1639f6f6</u> <u>8f898eed3c9b0705e3de16</u> <u>0c1c1fdda170cc7cd6f3</u>	+ 0.00700000 BTC	✓
125	2018-06-23 11:35:47	<u>16d511709572b6cf6b2cd9</u> <u>09fb3b24c81b7c5badb3dd</u> <u>279b6da0667707b662d3</u>	- 0.00700000 BTC	✓
126	2018-06-23 10:58:48	<u>4b4983b218d28485257411</u> <u>293854ddc14a9b6dd13eb2</u> <u>6a3059106a1abe638992</u>	+ 0.00700000 BTC	✓
127	2018-06-18 09:46:28	<u>779574b199a55403ac555c</u> <u>0170004715d2a77e769697</u> <u>c9921db707700b1fa9b2</u>	- 0.00750000 BTC	✓
128	2018-06-18 09:22:20	<u>08191029cd87e50e91d63a</u> <u>04df29130769ff967b72ec</u> <u>c14178648efb26900b9f</u>	+ 0.00750000 BTC	✓
129	2018-06-12 12:57:09	<u>f9843d1a348e820a46b623</u> <u>fbd9965e9ab6e8db152a62</u> <u>6b12a8599f99e116f6ba</u>	- 0.01050000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-12 12:17:26	<u>d27480128c8e0550cabf54</u> <u>4611d37f58a9341d9c668b</u> <u>6a64bbf9c68f946f1639</u>	+ 0.01050000 BTC	✓
131	2018-06-05 09:48:08	<u>2f1f37c0c074b2bd5a0e60</u> <u>efa1cd5aed0d4a897f6dba</u> <u>b14219f63f1f36e962de</u>	- 0.00950000 BTC	✓
132	2018-06-05 09:36:03	<u>18241f55ee682d7df3d0c9</u> <u>bdb2034106ba24e5065637</u> <u>0473db611df5250ad357</u>	+ 0.00950000 BTC	✓
133	2018-05-30 10:02:48	<u>e0ebe9124146be0b5f942c</u> <u>be3a8d95a37dce1c56c7ef</u> <u>5ba092aef3fed74c10b1</u>	- 0.00400000 BTC	✓
134	2018-05-30 09:16:53	<u>8de567f61778637e0e6741</u> <u>a7f6072c821c18161d35a2</u> <u>8a3ee6551ea6dc302759</u>	+ 0.00400000 BTC	✓
135	2018-05-27 10:03:30	<u>b264e0c960a132149c67e7</u> <u>c8ff7380562d8adc7784f4</u> <u>b2380722dad3d932a423</u>	- 0.00600000 BTC	✓
136	2018-05-27 09:38:51	<u>de30a48a0208683928e0b0</u> <u>c439b43723d503010c4653</u> <u>a5d009a18b5bf739259e</u>	+ 0.00600000 BTC	✓
137	2018-05-23 09:59:09	<u>00984823e6e1b71251fca5</u> <u>c5fd135d0ad5b3f98c2849</u> <u>eb13e708c326921ff591</u>	- 0.00800000 BTC	✓
138	2018-05-23 09:34:40	<u>77642cef3c78b823fd7234</u> <u>bb9d9c08bc672d3451786d</u> <u>72da4b4c1db49543939c</u>	+ 0.00800000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-17 12:25:45	<u>92bf56eaece06366d0444a73a1895065e999d3181cd69ecffd2ed73b8971baab</u>	- 0.00590000 BTC	✓
140	2018-05-17 12:06:47	<u>22e6e7bd49e70b2f3f240f1f59aba4248b85b5c2009a8f7d9b5b6f856da6bdb4</u>	+ 0.00590000 BTC	✓
141	2018-05-12 09:58:24	<u>42dfc458f3bc3244599e2f2731bec19012ddc78595680e7d643ff61c3731d694</u>	- 0.00250000 BTC	✓
142	2018-05-12 09:09:38	<u>f21aa7a3ba0fa17f364b38c0bc1364ddae1793af621ef50e49ac1bd2d77d2b95</u>	+ 0.00250000 BTC	✓
143	2018-05-10 10:11:30	<u>09959480108515748c48be63f4ebc17cd48f6a181ff0c6ee0977dbdc370d357a</u>	- 0.00260000 BTC	✓
144	2018-05-10 09:57:52	<u>5220cf50cef3d3c7e7ea53e51766511be858d1c28b113d3e460f96ed7f63c702</u>	+ 0.00260000 BTC	✓
145	2018-05-08 10:27:53	<u>10f0f42d7429d64e13469f012aad5c91653d5b79424ccf89530db8adaede2c52</u>	- 0.00200000 BTC	✓
146	2018-05-08 09:45:17	<u>8fed8cb4dfe29e8cc8ca14b81fb8fa6c26469693fcdf367ef18e230a842a4a33</u>	+ 0.00200000 BTC	✓

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