

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-21 06:58 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HSAxxL1PhMCCDHkpZCYAwKGak24cEQfMn</u>
TOTAL RECEIVED	0.49640541 BTC
	31,273.54 USD
TOTAL SEND	0.49640541 BTC
	31,273.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-10 05:32:44	<u>7ad288f47acf5ca69f2185</u> <u>5e3ea9b4d9dc1e5e6c6132</u> <u>231f95dc77f1b85ff3aa</u>	- 0.00242551 BTC	
			27.39 USD	
2	2020-10-10 05:32:44	<u>7ad288f47acf5ca69f2185</u> <u>5e3ea9b4d9dc1e5e6c6132</u> <u>231f95dc77f1b85ff3aa</u>	- 0.00298826 BTC	
			33.74 USD	
3	2020-10-10 05:32:44	<u>7ad288f47acf5ca69f2185</u> <u>5e3ea9b4d9dc1e5e6c6132</u> <u>231f95dc77f1b85ff3aa</u>	- 0.00367285 BTC	
			41.47 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-10 05:32:44	<u>7ad288f47acf5ca69f2185</u> <u>5e3ea9b4d9dc1e5e6c6132</u> <u>231f95dc77f1b85ff3aa</u>	- 0.00190198 BTC 	21.47 USD	✓
5	2020-10-10 05:32:44	<u>7ad288f47acf5ca69f2185</u> <u>5e3ea9b4d9dc1e5e6c6132</u> <u>231f95dc77f1b85ff3aa</u>	- 0.00142079 BTC 	16.04 USD	✓
6	2020-10-10 05:32:44	<u>7ad288f47acf5ca69f2185</u> <u>5e3ea9b4d9dc1e5e6c6132</u> <u>231f95dc77f1b85ff3aa</u>	- 0.00307748 BTC 	34.75 USD	✓
7	2020-10-10 05:32:44	<u>7ad288f47acf5ca69f2185</u> <u>5e3ea9b4d9dc1e5e6c6132</u> <u>231f95dc77f1b85ff3aa</u>	- 0.00185214 BTC 	20.91 USD	✓
8	2020-10-10 05:32:44	<u>7ad288f47acf5ca69f2185</u> <u>5e3ea9b4d9dc1e5e6c6132</u> <u>231f95dc77f1b85ff3aa</u>	- 0.00321398 BTC 	36.29 USD	✓
9	2020-10-10 05:32:44	<u>7ad288f47acf5ca69f2185</u> <u>5e3ea9b4d9dc1e5e6c6132</u> <u>231f95dc77f1b85ff3aa</u>	- 0.00194712 BTC 	21.98 USD	✓
10	2020-10-10 05:32:44	<u>7ad288f47acf5ca69f2185</u> <u>5e3ea9b4d9dc1e5e6c6132</u> <u>231f95dc77f1b85ff3aa</u>	- 0.00193024 BTC 	21.79 USD	✓
11	2020-10-10 05:32:44	<u>7ad288f47acf5ca69f2185</u> <u>5e3ea9b4d9dc1e5e6c6132</u> <u>231f95dc77f1b85ff3aa</u>	- 0.00293563 BTC 	33.15 USD	✓
12	2020-10-10 05:32:44	<u>7ad288f47acf5ca69f2185</u> <u>5e3ea9b4d9dc1e5e6c6132</u> <u>231f95dc77f1b85ff3aa</u>	- 0.00271131 BTC 	30.61 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-10 05:32:44	<u>7ad288f47acf5ca69f2185</u> <u>5e3ea9b4d9dc1e5e6c6132</u> <u>231f95dc77f1b85ff3aa</u>	- 0.00136597 BTC 	✓	15.42 USD
14	2020-10-10 05:32:44	<u>7ad288f47acf5ca69f2185</u> <u>5e3ea9b4d9dc1e5e6c6132</u> <u>231f95dc77f1b85ff3aa</u>	- 0.00334090 BTC 	✓	37.72 USD
15	2020-09-25 05:29:16	<u>0e523e026774dbf096eeea</u> <u>1001c4ed2e185f01174521</u> <u>4da37c1cb79424d72d1a</u>	- 0.00332478 BTC 	✓	35.53 USD
16	2020-09-25 05:29:16	<u>0e523e026774dbf096eeea</u> <u>1001c4ed2e185f01174521</u> <u>4da37c1cb79424d72d1a</u>	- 0.00191719 BTC 	✓	20.48 USD
17	2020-09-25 05:29:16	<u>0e523e026774dbf096eeea</u> <u>1001c4ed2e185f01174521</u> <u>4da37c1cb79424d72d1a</u>	- 0.00250056 BTC 	✓	26.72 USD
18	2020-09-25 05:29:16	<u>0e523e026774dbf096eeea</u> <u>1001c4ed2e185f01174521</u> <u>4da37c1cb79424d72d1a</u>	- 0.00359757 BTC 	✓	38.44 USD
19	2020-09-25 05:29:16	<u>0e523e026774dbf096eeea</u> <u>1001c4ed2e185f01174521</u> <u>4da37c1cb79424d72d1a</u>	- 0.00329130 BTC 	✓	35.17 USD
20	2020-09-25 05:29:16	<u>0e523e026774dbf096eeea</u> <u>1001c4ed2e185f01174521</u> <u>4da37c1cb79424d72d1a</u>	- 0.00298872 BTC 	✓	31.93 USD
21	2020-09-25 05:29:16	<u>0e523e026774dbf096eeea</u> <u>1001c4ed2e185f01174521</u> <u>4da37c1cb79424d72d1a</u>	- 0.00235797 BTC 	✓	25.19 USD

#	Date & time	Transaction Id	Amount		
22	2020-09-25 05:29:16	<u>0e523e026774dbf096eeea</u> <u>1001c4ed2e185f01174521</u> <u>4da37c1cb79424d72d1a</u>	- 0.00174316 BTC 	✓	18.62 USD
23	2020-09-25 05:29:16	<u>0e523e026774dbf096eeea</u> <u>1001c4ed2e185f01174521</u> <u>4da37c1cb79424d72d1a</u>	- 0.00307080 BTC 	✓	32.81 USD
24	2020-09-25 05:29:16	<u>0e523e026774dbf096eeea</u> <u>1001c4ed2e185f01174521</u> <u>4da37c1cb79424d72d1a</u>	- 0.00271515 BTC 	✓	29.01 USD
25	2020-09-25 05:29:16	<u>0e523e026774dbf096eeea</u> <u>1001c4ed2e185f01174521</u> <u>4da37c1cb79424d72d1a</u>	- 0.00177918 BTC 	✓	19.01 USD
26	2020-09-25 05:29:16	<u>0e523e026774dbf096eeea</u> <u>1001c4ed2e185f01174521</u> <u>4da37c1cb79424d72d1a</u>	- 0.00212635 BTC 	✓	22.72 USD
27	2020-09-25 05:29:16	<u>0e523e026774dbf096eeea</u> <u>1001c4ed2e185f01174521</u> <u>4da37c1cb79424d72d1a</u>	- 0.00243469 BTC 	✓	26.01 USD
28	2020-09-25 05:29:16	<u>0e523e026774dbf096eeea</u> <u>1001c4ed2e185f01174521</u> <u>4da37c1cb79424d72d1a</u>	- 0.00324915 BTC 	✓	34.72 USD
29	2020-09-25 05:29:16	<u>0e523e026774dbf096eeea</u> <u>1001c4ed2e185f01174521</u> <u>4da37c1cb79424d72d1a</u>	- 0.00242652 BTC 	✓	25.93 USD
30	2020-09-25 05:29:16	<u>0e523e026774dbf096eeea</u> <u>1001c4ed2e185f01174521</u> <u>4da37c1cb79424d72d1a</u>	- 0.00157101 BTC 	✓	16.78 USD

#	Date & time	Transaction Id	Amount		
31	2020-09-16 11:49:49	<u>ccaa8642615c4754b23ca3</u> <u>3e502c8c2121c4f13d6acd</u> <u>5f695ed2300f9fe55cdd</u>	- 0.00492019 BTC 53.89 USD		
32	2020-09-16 11:49:49	<u>ccaa8642615c4754b23ca3</u> <u>3e502c8c2121c4f13d6acd</u> <u>5f695ed2300f9fe55cdd</u>	- 0.00451895 BTC 49.50 USD		
33	2020-09-16 11:49:49	<u>ccaa8642615c4754b23ca3</u> <u>3e502c8c2121c4f13d6acd</u> <u>5f695ed2300f9fe55cdd</u>	- 0.00495980 BTC 54.32 USD		
34	2020-09-16 11:49:49	<u>ccaa8642615c4754b23ca3</u> <u>3e502c8c2121c4f13d6acd</u> <u>5f695ed2300f9fe55cdd</u>	- 0.00466018 BTC 51.04 USD		
35	2020-09-16 11:49:49	<u>ccaa8642615c4754b23ca3</u> <u>3e502c8c2121c4f13d6acd</u> <u>5f695ed2300f9fe55cdd</u>	- 0.00390972 BTC 42.82 USD		
36	2020-09-16 11:49:49	<u>ccaa8642615c4754b23ca3</u> <u>3e502c8c2121c4f13d6acd</u> <u>5f695ed2300f9fe55cdd</u>	- 0.00490853 BTC 53.76 USD		
37	2020-09-16 11:49:49	<u>ccaa8642615c4754b23ca3</u> <u>3e502c8c2121c4f13d6acd</u> <u>5f695ed2300f9fe55cdd</u>	- 0.00542728 BTC 59.45 USD		
38	2020-09-16 11:49:49	<u>ccaa8642615c4754b23ca3</u> <u>3e502c8c2121c4f13d6acd</u> <u>5f695ed2300f9fe55cdd</u>	- 0.00466112 BTC 51.05 USD		
39	2020-09-16 11:49:49	<u>ccaa8642615c4754b23ca3</u> <u>3e502c8c2121c4f13d6acd</u> <u>5f695ed2300f9fe55cdd</u>	- 0.00535679 BTC 58.67 USD		

#	Date & time	Transaction Id	Amount		
40	2020-07-15 17:25:04	<u>21444fdccce0bbf10befa1</u> <u>efac05f4a62aeab3945d2b</u> <u>4eb3cf1186d3f9d160a7</u>	+ 0.00136597 BTC  12.47 USD		
41	2020-07-08 16:37:12	<u>7c3f252e80fe7e68f4a1dd</u> <u>d5545ac15f564750c7e76c</u> <u>e4784e771f71b733edc8</u>	+ 0.00185214 BTC  17.09 USD		
42	2020-07-01 17:09:36	<u>10fec81d5c76904e936159</u> <u>26ff11be50bba67507fc0d</u> <u>7c37cd317d53c18dea85</u>	+ 0.00334090 BTC  30.35 USD		
43	2020-06-17 16:46:39	<u>2331655738352728cfc328</u> <u>b0f5942e2a67f3bb61ecc9</u> <u>9b74b532d04cc42ecce8</u>	+ 0.00271131 BTC  25.44 USD		
44	2020-06-10 16:21:33	<u>ed78206eb5734f6301e7b4</u> <u>77a8e46c00115dbc74649c</u> <u>d5c70af0e54772262422</u>	+ 0.00492019 BTC  45.66 USD		
45	2020-06-03 16:26:54	<u>19588222aad39e13434cbc</u> <u>b176c967a81c7c2175ed39</u> <u>0e530859bbb2580e87d0</u>	+ 0.00466112 BTC  45.62 USD		
46	2020-05-27 16:54:09	<u>cf76a5211ea95629bb8505</u> <u>d0c5567bd0588a3bfc54dc</u> <u>55e158b36fa98cb7a529</u>	+ 0.00367285 BTC  35.17 USD		
47	2020-05-20 16:26:55	<u>dd8c57b7323b0283899aed</u> <u>3a80ec41805ac914994476</u> <u>761ed5ecb032d2a5a052</u>	+ 0.00298826 BTC  27.09 USD		
48	2020-05-13 17:18:59	<u>e35119d7a37f478540721e</u> <u>5d389ca55174986d6c2650</u> <u>6aa8c28572fda6448f6b</u>	+ 0.00451895 BTC  44.24 USD		

#	Date & time	Transaction Id	Amount		
49	2020-05-06 16:42:35	<u>0fcc7de03bacc09f78d1e</u> <u>a0546a809f4662a5e7a0cf</u> <u>5d205599fe7eaa785925</u>	+ 0.00535679 53.49 USD	BTC 	
50	2020-04-29 16:36:48	<u>895d0dcf7023b67fb6ffdb</u> <u>011dfab94fa74c47ca0d65</u> <u>8047ad90ba1d583a7447</u>	+ 0.00490853 42.31 USD	BTC 	
51	2020-04-22 21:32:05	<u>592a860268d9b4766b4bd7</u> <u>091c44dbf3d114fd57cca9</u> <u>b58f8c2aa2c07f8967bc</u>	+ 0.00542728 40.60 USD	BTC 	
52	2020-04-15 17:08:47	<u>d955ca35b99cdf2b8849fa</u> <u>a79b59b56cc555d4c2feb2</u> <u>f686fc1f919741d21a51</u>	+ 0.00495980 35.22 USD	BTC 	
53	2020-04-08 16:59:07	<u>9edc39546503d828c37cce</u> <u>fa21dd284d3323ca6d1634</u> <u>858698965d9f6ed90446</u>	+ 0.00466018 33.94 USD	BTC 	
54	2020-04-01 17:26:54	<u>26347850842228ec69c671</u> <u>48cc335ef1867737f0a65f</u> <u>cc2171ad4e1ff22fad9e</u>	+ 0.00293563 19.94 USD	BTC 	
55	2020-03-25 20:09:18	<u>7d09f908d2ef9e434e8f2c</u> <u>eef114f9efd4d927b0fa1c</u> <u>b17d56c5a2aff4d4164a</u>	+ 0.00307748 20.73 USD	BTC 	
56	2020-03-18 16:56:38	<u>30b3f820be5108377ec2c6</u> <u>290fdcd57f183e1c340433</u> <u>92ad99f87162341c4f5d</u>	+ 0.00193024 11.89 USD	BTC 	
57	2020-03-04 17:47:12	<u>8d4ee74359bfaf6d402735</u> <u>f94f8752724c6576aaf325</u> <u>88bd5dfcd5d367f88932</u>	+ 0.00142079 12.86 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-02-26 17:05:22	<u>8e3baa5562bd9ba36daaa6</u> <u>f4878e5ead2d38c121bd85</u> <u>e0f49521a88ab9bb3f3d</u>	+ 0.00390972 BTC 34.49 USD		✓
59	2020-02-19 17:02:01	<u>6b7af50b99d46ec5aae08a</u> <u>ff8ed7d762cbdc49c4b77e</u> <u>7950cd25d2d6c5742ae8</u>	+ 0.00321398 BTC 30.84 USD		✓
60	2020-02-12 16:50:35	<u>bfc803b8ecf919d2c408da</u> <u>775ba109b177a1d013518d</u> <u>6fc91ce0280ef68bbb3d</u>	+ 0.00190198 BTC 19.45 USD		✓
61	2020-02-05 14:11:11	<u>35fcc35a3479e82d81481c</u> <u>359af49520d690c3a978d6</u> <u>ab4f3c4a747adf815584</u>	+ 0.00194712 BTC 19.02 USD		✓
62	2019-09-27 21:33:54	<u>f74abc9d5b1211a896ac0e</u> <u>6ab2a178cb8cbdb22a1375</u> <u>14ebc8e7634531c494c5</u>	+ 0.00242551 BTC		✓
63	2019-09-20 13:09:47	<u>41c0d120feaf15af7a4b3d</u> <u>cac47262fe95c865b43a34</u> <u>a46e2961b75bb3091c22</u>	+ 0.00307080 BTC		✓
64	2019-09-13 17:41:55	<u>2d7601007e69f4f79f9c09</u> <u>e20f4c4e9159370b9a3b12</u> <u>cab8f9f19fc05e61a4ff</u>	+ 0.00243469 BTC		✓
65	2019-09-06 09:34:13	<u>00d44e3619bc2ef8960365</u> <u>bea09376d5249872060cb9</u> <u>fd778d2f2ae77e86ad33</u>	+ 0.00157101 BTC		✓
66	2019-08-30 11:08:48	<u>344217a5cc3999d58ab823</u> <u>77ab01e8a371494396b94f</u> <u>4316e7927ed94ef1a052</u>	+ 0.00177918 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2019-08-23 08:56:25	<u>47a4c72909146baf1c90c01905f2146aa4ab3020cdec01ab7c40f7e54dfc0713</u>	+ 0.00174316 BTC	✓
68	2019-08-16 12:17:07	<u>c99557384e8306bc8a1c9484f9c72fda58b7ef0e92d81bd5a5e43c0baf799af7</u>	+ 0.00191719 BTC	✓
69	2019-08-09 09:18:13	<u>2f7916b37acded3599bdf323abf93e79f566ed142a08e7fe8a9b4e3d2129a3f3</u>	+ 0.00212635 BTC	✓
70	2019-08-02 10:31:49	<u>113129e14c2709c9a3921f07dafddc518eb8df4ba03717d9ef1cb01839967753</u>	+ 0.00242652 BTC	✓
71	2019-07-26 09:13:06	<u>63de105379a0ecfc3322d9dd1f1d96edb336e176c03954ac5fe14c7f8c90abc9</u>	+ 0.00298872 BTC	✓
72	2019-07-19 09:02:09	<u>6023f9d32ef16e964462ceaba7a71e1b5a0dd9838c4ce6bd56b8ed8368427447</u>	+ 0.00235797 BTC	✓
73	2019-07-12 08:48:40	<u>c0eec3c2b42d6af416a5db731f36d36b792ca0f5a4d6cdc1b6b433a39295e3b9</u>	+ 0.00250056 BTC	✓
74	2019-07-05 08:58:20	<u>3c40375a861e00117a993c74db3b2ef038661b3603a58b85fc2acf51b6dda30a</u>	+ 0.00271515 BTC	✓
75	2019-06-28 19:59:13	<u>e492f7ce716a463aa4e072ab68bc2dfd800f0713b87f21edc24d6c1e91fbc40d</u>	+ 0.00332478 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-21 09:06:28	<u>769c5980f5acd3d6dd6e078fa73907ae26109050d90d899fc3a86e2e3a43a868</u>	+ 0.00329130 BTC	✓
77	2019-06-14 09:00:23	<u>1756a5a4a91fca10b3ee59cc1d6f65d05c7b6768795d5336fd1867c8f7140d17</u>	+ 0.00324915 BTC	✓
78	2019-06-07 08:55:18	<u>96c1794f33ab77f743867cc2a9b925ad49207bc98b3710dc80d3794888c91317</u>	+ 0.00359757 BTC	✓
79	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419ea05a6731e204fff427216ec0fe7ce4335ac90f53f</u>	- 0.00571834 BTC	✓
80	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419ea05a6731e204fff427216ec0fe7ce4335ac90f53f</u>	- 0.00603526 BTC	✓
81	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419ea05a6731e204fff427216ec0fe7ce4335ac90f53f</u>	- 0.01074786 BTC	✓
82	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419ea05a6731e204fff427216ec0fe7ce4335ac90f53f</u>	- 0.01090810 BTC	✓
83	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419ea05a6731e204fff427216ec0fe7ce4335ac90f53f</u>	- 0.00189637 BTC	✓
84	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419ea05a6731e204fff427216ec0fe7ce4335ac90f53f</u>	- 0.00864767 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.01027128 BTC	✓
86	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.01110349 BTC	✓
87	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.00554908 BTC	✓
88	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.00751965 BTC	✓
89	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.00265717 BTC	✓
90	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.00232559 BTC	✓
91	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.00846863 BTC	✓
92	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.01062842 BTC	✓
93	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.00319466 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.00556210 BTC	✓
95	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.00722221 BTC	✓
96	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.00937331 BTC	✓
97	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.01133531 BTC	✓
98	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.00625704 BTC	✓
99	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.00884879 BTC	✓
100	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.01129187 BTC	✓
101	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.01198382 BTC	✓
102	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.00874940 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.00866883 BTC	✓
104	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.00644788 BTC	✓
105	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.00735839 BTC	✓
106	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.01150150 BTC	✓
107	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.01165907 BTC	✓
108	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.00599111 BTC	✓
109	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.00812176 BTC	✓
110	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.00171704 BTC	✓
111	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.00802996 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.00900253 BTC	✓
113	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.00454445 BTC	✓
114	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.00476736 BTC	✓
115	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.01126465 BTC	✓
116	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.00670514 BTC	✓
117	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.01063343 BTC	✓
118	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.00710243 BTC	✓
119	2018-11-18 05:00:49	<u>ac64ca303c0dab1ca6a419</u> <u>ea05a6731e204fff427216</u> <u>ec0fe7ce4335ac90f53f</u>	- 0.00659753 BTC	✓
120	2018-11-18 04:45:34	<u>35d45b5b3921101fabad22</u> <u>828d1a26bbfeb6ec15dd24</u> <u>f92592859893d114e386</u>	- 0.01259524 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-18 04:45:34	<u>35d45b5b3921101fabad22</u> <u>828d1a26bbfeb6ec15dd24</u> <u>f92592859893d114e386</u>	- 0.01683374 BTC	✓
122	2018-11-18 04:45:34	<u>35d45b5b3921101fabad22</u> <u>828d1a26bbfeb6ec15dd24</u> <u>f92592859893d114e386</u>	- 0.01338310 BTC	✓
123	2018-11-16 12:48:16	<u>c8616d6d96c29633373216</u> <u>c888c6a9c419bdabafe308</u> <u>9cf8ae084f4de7603236</u>	+ 0.00232559 BTC	✓
124	2018-10-26 08:26:39	<u>208c765802c733f926f7c8</u> <u>d489f172f2852b156279d5</u> <u>3d0acd5b6984323974a2</u>	+ 0.00171704 BTC	✓
125	2018-10-19 11:57:09	<u>bc1266a297131ca5fe1ce2</u> <u>af4df6dd78543a97e8abe6</u> <u>b642203571889d12547b</u>	+ 0.00319466 BTC	✓
126	2018-10-12 09:08:57	<u>fc17ad2941fb7a88cb8683</u> <u>34c86b958611c3f30c72f6</u> <u>b1edcf8afcdca0130885</u>	+ 0.00603526 BTC	✓
127	2018-10-05 23:50:48	<u>3df1261c705e0e3a8d0d3a</u> <u>f35c1dacb2a2e2422fd917</u> <u>76e6286a8b96b14b3e63</u>	+ 0.00599111 BTC	✓
128	2018-09-28 08:57:36	<u>72f0ee1277b7701dd8b559</u> <u>a0870bf7c1af9991b316c6</u> <u>807b8a4c3e8ee39fa918</u>	+ 0.00644788 BTC	✓
129	2018-09-21 12:00:04	<u>fcc3ea230bae611b41c31d</u> <u>8eda3ffea01a97cbfe0c0b</u> <u>5f01a8db0a11af0cc123</u>	+ 0.00571834 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-14 09:19:33	<u>18b1d336dc484b45a613c2</u> <u>e6cabd78c5cc1578b38623</u> <u>c9d101a8a57d6aab4615</u>	+ 0.00476736 BTC	✓
131	2018-09-07 09:17:30	<u>dc7ce39569a6fd4c75151b</u> <u>2113d76a12a1958a46a1eb</u> <u>f8a3cf775ffc0013252d</u>	+ 0.00554908 BTC	✓
132	2018-08-31 09:24:34	<u>9e3d31486db8b18dd23968</u> <u>0125e0e56264da736fc167</u> <u>d89d57c03044e3bf418a</u>	+ 0.00625704 BTC	✓
133	2018-08-24 10:26:28	<u>060fd4cfe3624a5c654968</u> <u>9c6ed20c2a50339c8f133b</u> <u>daa27a6c0651c4b5143c</u>	+ 0.00710243 BTC	✓
134	2018-08-17 08:56:42	<u>69dbe560ddf4620d10ef9f</u> <u>d1cec513d188a92a60788a</u> <u>f1133857cb9fd22dc3c6</u>	+ 0.00735839 BTC	✓
135	2018-08-10 10:43:14	<u>8b5fbc9442c6e03c1bc9bd</u> <u>cab9a7fff7750b5a43e594</u> <u>1331b6f026d3e76efd67</u>	+ 0.00884879 BTC	✓
136	2018-08-03 10:04:03	<u>1cd1fb00c4a7b41af6b128</u> <u>c90955a6b42aa39a9415ef</u> <u>2bebff8e8402a69260e4</u>	+ 0.00802996 BTC	✓
137	2018-07-27 09:16:30	<u>1a9294c5a6a0a1a1e4ab90</u> <u>d2979aad87223364183464</u> <u>0647ff13d2f6f3743cf6</u>	+ 0.00900253 BTC	✓
138	2018-07-20 10:07:36	<u>be79e85b077ae4dab6ec36</u> <u>43bb56ba32a9a9a338603b</u> <u>e5f01f248fe5f420c192</u>	+ 0.01062842 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-13 08:48:18	<u>f5b63893c4f9c8efa234836009eb31a06e36b1ca2aa0a043fbb700adb16ed9b1</u>	+ 0.01090810 BTC	✓
140	2018-07-06 09:16:11	<u>e86f85bf99fbd32cac2d3e4dcff239fcfc8318547696972b21deebecbcbdfbbd6</u>	+ 0.01110349 BTC	✓
141	2018-06-29 09:29:32	<u>e995b8953e37154ad4d63d36a6e584649f7fb1d77b8a53edd0eb48b5282d6f3a</u>	+ 0.01027128 BTC	✓
142	2018-06-22 09:10:15	<u>58b75489fa814f231eee6ecf5a1759dabbc97f65b6b0991849b7ca979f131fc8</u>	+ 0.01150150 BTC	✓
143	2018-06-15 08:42:54	<u>1870db9a9c40103fb01b7d5339b27b452feb0d153b516d5f86a1e51267b3df8</u>	+ 0.01126465 BTC	✓
144	2018-06-08 08:49:30	<u>865902c404a66bf86084a5c77fa54921aeb0de2e8b6369725b97c11dcb5280a3</u>	+ 0.01198382 BTC	✓
145	2018-06-01 09:10:45	<u>8b330414330cb6f57e90a023ca45e7a957a2ab05462aa02a99fb513ffcfec9fc</u>	+ 0.01129187 BTC	✓
146	2018-05-25 11:32:57	<u>3eea1f622decbfc02484a1f930097cd60cdfca4c039e51c9b179b05966c0c14e</u>	+ 0.01165907 BTC	✓
147	2018-05-18 12:23:20	<u>9f7d89d84172e63f646a7688fdf25c5335e5dbc6601128e48773b5568a2e2361</u>	+ 0.01133531 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-12 00:04:18	<u>a3db43db6f962294c1266c</u> <u>308959750436bd79fca340</u> <u>585fc398ceccd1365cd1</u>	+ 0.00937331 BTC	✓
149	2018-05-04 11:01:00	<u>ef2ee93758201e9ff0bb8e</u> <u>4a618cb989d12648e08459</u> <u>24bcbc38f9ebc08d1e7c</u>	+ 0.00864767 BTC	✓
150	2018-04-27 08:16:39	<u>2a9ff5cfa0490177256d69</u> <u>4ad2922ddf156e99ae1069</u> <u>7de80090a137636be4b4</u>	+ 0.00812176 BTC	✓
151	2018-04-20 08:53:14	<u>d1120d2e1744a46aab8404</u> <u>6e61b924d445e00acf197d</u> <u>44baa67cdd8f8de786ec</u>	+ 0.00751965 BTC	✓
152	2018-04-13 09:12:58	<u>165d03184278501a4e35aa</u> <u>812c1abf7abc85db8c1d16</u> <u>044ff01af09df6b80bc8</u>	+ 0.00670514 BTC	✓
153	2018-04-06 13:04:29	<u>f54cf5be1db66556ffc070</u> <u>aae1dfb848ae02a733ff84</u> <u>24f0416310a5c049103d</u>	+ 0.00189637 BTC	✓
154	2018-04-04 10:16:11	<u>19a8cc3fc75529927bb9cb</u> <u>3786c2382e6d2e28c1cb13</u> <u>cc84f79f57756e6757d5</u>	+ 0.00454445 BTC	✓
155	2018-03-30 09:59:30	<u>03006e136e76282cab1039</u> <u>7777dc45e405bc468deee0</u> <u>14d53762f6d86493d44a</u>	+ 0.00659753 BTC	✓
156	2018-03-23 12:43:18	<u>a51157918587a6881599e7</u> <u>53a4d4297c27dc69c08d44</u> <u>a039986feb947bf6d98a</u>	+ 0.00722221 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-16 09:51:21	<u>c4b5790fbfbdec33a4dba5</u> <u>3b994e7f017c492f11a497</u> <u>1b5e192a581722e1025d</u>	+ 0.00846863 BTC	✓
158	2018-03-09 10:57:16	<u>7ef9ac6ad0bf8700081c86</u> <u>741acbc725a66ed04cbbd0</u> <u>4b36fa9d27c5e44e53d6</u>	+ 0.00866883 BTC	✓
159	2018-03-02 10:04:32	<u>cfaec039b5da5d1392f95e</u> <u>5743a7f826a722487825b2</u> <u>1ca807b1fcd5ffd91f31</u>	+ 0.00265717 BTC	✓
160	2018-02-28 10:15:32	<u>81e0b732a3f57160ab796c</u> <u>78096267c5e492ed546daf</u> <u>dd119ca8d89ad66cb7d7</u>	+ 0.00874940 BTC	✓
161	2018-02-23 11:34:29	<u>bdfad795018a8e776a89ef</u> <u>ccd481e1299c9d26841bd3</u> <u>0ae28d33821ff1a006c8</u>	- 0.01798403 BTC	✓
162	2018-02-22 11:50:07	<u>116c4471cba80562f2de84</u> <u>89433ab4a7a0ac8972dc4e</u> <u>59b83c70f3bb6194074b</u>	+ 0.01063343 BTC	✓
163	2018-02-15 10:08:28	<u>fafb5c0128427acca9645a</u> <u>d5267574024ebe67e223e4</u> <u>198dc51291bc14e75a7c</u>	+ 0.01074786 BTC	✓
164	2018-02-09 20:06:36	<u>b46f8d1c9cc274e82a2922</u> <u>8e8180c425742022d389a8</u> <u>65a7618051d98ffe2dea</u>	+ 0.00556210 BTC	✓
165	2018-02-06 21:43:57	<u>59873e252954020c03c979</u> <u>4227ee3978a646ee73ce71</u> <u>cddf30e903836ca092ab</u>	+ 0.01798403 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-28 09:41:03	<u>813ccd90bf394f30086751</u> <u>906a8480bf5b637c28b27e</u> <u>61a3a92c172f8210344c</u>	+ 0.01338310 BTC	✓
167	2018-01-21 12:03:30	<u>e450a25614bb6a90f88241</u> <u>f74b3bc318a5487a3ac923</u> <u>c6dd71f46154e5a3f30c</u>	+ 0.01259524 BTC	✓
168	2018-01-14 13:22:40	<u>bf27e4e039a3a7e724b0ac</u> <u>2fbb559efa036d2e71047c</u> <u>04d77ad0f958edb28e68</u>	+ 0.01683374 BTC	✓

* USD values displayed at the time of transaction

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