

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HSNi9SxRA5Jp1FbkmgXDmhsWsdWXiVSHR</u>
TOTAL RECEIVED	0.41118769 BTC
	25,863.70 USD
TOTAL SEND	0.41118769 BTC
	25,863.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-09 13:59:52	<u>2edb8bfc854c1518bc308e</u> <u>876c8d9794e203555329f2</u> <u>2081e48bc6d01af33e58</u>	- 0.00146153 BTC	
			17.38 USD	
2	2020-07-20 07:46:39	<u>088ecca74586b168c4432a</u> <u>a09b224f271d7fb8500456</u> <u>31720fbadcbcc0508a8b</u>	- 0.00137237 BTC	
			12.57 USD	
3	2020-07-20 03:19:32	<u>2d1a986e957df4d8b7b3d3</u> <u>5922919b2656f4b670be38</u> <u>4b5581badb596bb8c7d7</u>	- 0.00110978 BTC	
			10.16 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-07 11:36:38	<u>e96041bbd3c1d90c0bc4fe</u> <u>c383d97220fbdd77163d95</u> <u>949498e6eb5ce0fe34d0</u>	+ 0.00110978 BTC 9.86 USD	
5	2019-10-26 07:31:18	<u>3babb7830a80f502aa4770</u> <u>bcbfcd6d91afb0d37c4897</u> <u>7cfb6d9d95504b2a4d6c</u>	- 0.00714261 BTC	
6	2019-09-29 16:51:53	<u>0f2a141b97b16b1095e387</u> <u>52acb1b18db5b1957194df</u> <u>3979b04b78d060a35057</u>	+ 0.00146153 BTC	
7	2019-09-22 00:15:16	<u>24c954073f475e90fc97b6</u> <u>9034b6a679dbe7db0ac5a2</u> <u>3680c89e733cad063143</u>	+ 0.00714261 BTC	
8	2019-08-13 12:26:59	<u>942066af539708ec519701</u> <u>303bd61b817df645bcf3d1</u> <u>26e616689e342e809c06</u>	+ 0.00137237 BTC	
9	2019-08-03 14:59:56	<u>349e28b221ae456a166887</u> <u>3501da77056c2c78c725a4</u> <u>7ed158842cb74e4e01fc</u>	- 0.01223992 BTC	
10	2019-08-02 10:06:46	<u>a81573e867e68c736e25af</u> <u>90ee7e16f3db774098f152</u> <u>10d7cc6a34b0a877ca07</u>	+ 0.01223992 BTC	
11	2019-05-30 07:36:55	<u>8e38b4583c18a8d55b296a</u> <u>c7d7deaf2ef7ed33eff98c</u> <u>ca5802d63db33dabaed4</u>	- 0.00218386 BTC	
12	2019-05-29 09:12:35	<u>53281c85ef9edca25f1fc4</u> <u>6c521b941662ad152397a1</u> <u>c4982faf82ece4be6f2e</u>	+ 0.00218386 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-05-23 18:56:17	<u>1418301d433ee2e80aeacf</u> <u>b8f6687215509f9d373863</u> <u>1d2017a0f36b2e0feccd</u>	- 0.00106179 BTC	✓
14	2019-05-23 09:11:50	<u>c9011f43a0d9b824de8ddd</u> <u>377a2fd9c56754931cb848</u> <u>a324e17fd7c40b292892</u>	+ 0.00106179 BTC	✓
15	2019-05-21 15:19:03	<u>312ee5e773c1eff8733706</u> <u>cc82f0b419f44a5b2af8ae</u> <u>90bc364910685f41bed2</u>	- 0.00212882 BTC	✓
16	2019-05-20 09:22:26	<u>c7ca78db89e9f8384108c4</u> <u>a9e1d17030fd51553582b2</u> <u>91c52fd80888f02b30d5</u>	+ 0.00212882 BTC	✓
17	2019-05-14 11:04:09	<u>aa16c3f2e1ce674efea539</u> <u>d6770d8b4715306b26c876</u> <u>f57e77135e697218c249</u>	- 0.00120952 BTC	✓
18	2019-05-14 10:07:23	<u>89ef5abb757e94c485e412</u> <u>9da213553fc37b296cb0cc</u> <u>0afe29a072c3f9e1e9c4</u>	+ 0.00120952 BTC	✓
19	2019-05-11 16:29:56	<u>c12d8313c7554691983d8d</u> <u>fcdb486701166cba163535</u> <u>9ca610e313f73652861c</u>	- 0.00129332 BTC	✓
20	2019-05-11 09:47:19	<u>d854fa07eee8e142abc784</u> <u>2ab3b3f515f16a1b44f382</u> <u>260a121268ba14ef0c97</u>	+ 0.00129332 BTC	✓
21	2019-05-08 10:24:15	<u>ac6d8afd3f32d5a1fb3eed</u> <u>e1e090b47a7dba29536044</u> <u>de2d3cdc3e0648a8159c</u>	- 0.00127448 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-08 09:09:25	<u>ac19a13aae01fe8a9e89a0fa5f6d7aaed2b3323638a9ef8bb8d2045ea5835512</u>	+ 0.00127448 BTC	✓
23	2019-05-05 15:01:43	<u>4ec8ceaeffb631df3c68b87a99a5b935380bd65896197cccca871658bab351f</u>	- 0.00136063 BTC	✓
24	2019-05-05 09:40:53	<u>f82841d97f27b4cc738253100b8f10565d279ac857c0d02372a1fef3a6af65b1</u>	+ 0.00136063 BTC	✓
25	2019-05-02 16:51:15	<u>4777668ec71ee9611d2c1d779efdae7ed51e2e6e718fdd875ea9a33bb7ac6b0a</u>	- 0.00242289 BTC	✓
26	2019-05-02 10:11:33	<u>61c53641be7a4c4bd70b673cb09e3511b94f07c8a5e798d27f30fa38c3dc0f83</u>	+ 0.00242289 BTC	✓
27	2019-04-28 13:25:49	<u>3eed03248f38e4a744d49995072544897b6282adb25cd891390c520fb028634</u>	- 0.00246048 BTC	✓
28	2019-04-28 09:23:14	<u>2f817dc8c514b5afcde62e8550df9db5511425210a2ffaf9c2c343b1d34f9b51</u>	+ 0.00246048 BTC	✓
29	2019-04-24 05:07:29	<u>01a178d8608a492932a948a63eb1761d987dc89fdcac9796bcc0bd2e3178ff5d</u>	- 0.00200754 BTC	✓
30	2019-04-23 09:11:26	<u>9b92cd827800f90dcf51f733dd02baa46381f27f869b874584d3e9af1d1743df</u>	+ 0.00200754 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-19 19:19:40	<u>03588c10e54059d6381902</u> <u>cf0da4aa413bba9925f5e0</u> <u>c7f6ad54c26686954ea9</u>	- 0.00790776 BTC	✓
32	2019-04-19 08:32:52	<u>2dc71e76874e4988471b2a</u> <u>ac26bbc1b69b018735b286</u> <u>c5ec3a0d457f1d901600</u>	+ 0.00790776 BTC	✓
33	2019-04-04 20:39:42	<u>e7d4b778e759d541e7a15f</u> <u>a13e632a197a9eef8430ef</u> <u>862d04f17bea75ff3fbb</u>	- 0.00232549 BTC	✓
34	2019-04-04 09:47:22	<u>9d64a0e1d2cc34571a1664</u> <u>4d920fda19289a1ff3ddc2</u> <u>dcd09d6596e7b5072cfa</u>	+ 0.00232549 BTC	✓
35	2019-04-01 11:39:43	<u>f1b5f73f5eeb1345545bb1</u> <u>1cde305e2f9328b1a71465</u> <u>acf1db19ddc7d26aa8a2</u>	- 0.00245701 BTC	✓
36	2019-03-31 09:12:42	<u>2e38d2a8fe9af84d62ad56</u> <u>993ca6c10a98e29949104f</u> <u>264bfc7889e53c0ffee3</u>	+ 0.00245701 BTC	✓
37	2019-03-28 11:29:08	<u>4b5fbb72f9f44c7764c4c0</u> <u>efec8cea255b2fd95909c6</u> <u>12a50074650e9e2e9b77</u>	- 0.00262583 BTC	✓
38	2019-03-28 10:14:56	<u>861bb5a80a7a2e304b5173</u> <u>788901f4289404339e8cea</u> <u>8b541044b18fcbd31d51</u>	+ 0.00262583 BTC	✓
39	2019-03-23 15:32:58	<u>6b0f7a6c85c0f0ba578a11</u> <u>ce30e087c40ce730bc4062</u> <u>e351616e2cbdf2a92cb8</u>	- 0.00264965 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-23 11:06:22	<u>03a26dea519f25cb21c9b18069502b64630c9cb4175de8578b2e91304ece76d2</u>	+ 0.00264965 BTC	✓
41	2019-03-19 19:28:31	<u>8d4455ebe38bc66da2a5b5bd40529ad65e23edffc3ae33afd731209ad1528240</u>	- 0.00244445 BTC	✓
42	2019-03-19 10:06:44	<u>54d03e10692e4b87d3b4725e68f248d5157a8e9e58118d85701f8e772f1a5bb2</u>	+ 0.00244445 BTC	✓
43	2019-03-12 12:06:32	<u>891e04d8871a47dc91d4a3002a720c1c5e5faf983ec9886db1189404e564c91b</u>	- 0.00239947 BTC	✓
44	2019-03-12 10:09:45	<u>63c76dafea1cc2b2f73800cc400fc6b657898915ca79b10ff96261d55680f824</u>	+ 0.00239947 BTC	✓
45	2019-03-07 19:49:39	<u>1525d9c097451339757da9e44097a56daa7d8a1bdaa308235eb6bb303ca68008</u>	- 0.00227697 BTC	✓
46	2019-03-07 10:16:10	<u>f9ad2d410d633cd3ebf9b4a1d8d0a752add86adc65e505e4f4a1f00b93b0a0cb</u>	+ 0.00227697 BTC	✓
47	2019-03-05 04:59:26	<u>a50055e321cbee500ad7dd88071f6a5666881e450c6931703a8c0e0135d1fb04</u>	- 0.00240307 BTC	✓
48	2019-03-04 19:50:47	<u>6226157433d2bcb234aca9bf3b9f4c029496f55b99f72152303e1ca8e638f8bb</u>	+ 0.00240307 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-27 12:46:43	<u>c787505da30f4034f1b04e</u> <u>c31eab3593a0d2292ed11b</u> <u>4be1837eb3ab8dfdc2cb</u>	- 0.00251021 BTC	✓
50	2019-02-27 10:03:46	<u>edb2165194805b1ca32bb1</u> <u>7b7a33fd813ba3a177d05c</u> <u>9f768395eff2314f4730</u>	+ 0.00251021 BTC	✓
51	2019-02-23 14:55:02	<u>628746e993f0e107f33221</u> <u>989f4b34f4119c5aceb3c1</u> <u>dd740cb1b45f78348343</u>	- 0.00679535 BTC	✓
52	2019-02-23 11:43:38	<u>bc12c1685d892485ef77ff</u> <u>20243656f4a099ec9ee954</u> <u>b6f8c6a0bc1780dab42f</u>	+ 0.00679535 BTC	✓
53	2019-02-11 10:51:39	<u>545cb49decfd652151bf3a</u> <u>6154475b1a5c5cc5fe79c5</u> <u>2ed102b2e16ab30b938d</u>	- 0.00256726 BTC	✓
54	2019-02-11 10:13:56	<u>663e58f62090d6d68decaf</u> <u>3c2e5555ca1c9cedc9338b</u> <u>f37ec8053894bad5f0a4</u>	+ 0.00256726 BTC	✓
55	2019-02-08 05:48:08	<u>60a1df0ade6be33ab1913f</u> <u>2396ad55502050646889eb</u> <u>0d1c784fad6f936963b1</u>	- 0.00262624 BTC	✓
56	2019-02-07 10:46:02	<u>a01e4012e2c1828fa3a236</u> <u>56c3d3afd10e935486bc58</u> <u>2a006f28523c43401db7</u>	+ 0.00262624 BTC	✓
57	2019-02-04 12:03:41	<u>fcea5939349abf72b53597</u> <u>2309b1754fefe99349bc13</u> <u>b07bd1bd80e903758c0a</u>	- 0.00259696 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-04 10:13:54	<u>b4191cd4ced05676aa5cee</u> <u>4269b843d1449a0fd5ccdb</u> <u>e091babf7ebe7591fad4</u>	+ 0.00259696 BTC	✓
59	2019-01-30 16:53:58	<u>aafb3219e08093f9cb3ba4</u> <u>1bd782197096f5c263af29</u> <u>85e50ae305d3a0ee6fe6</u>	- 0.00242274 BTC	✓
60	2019-01-30 10:51:49	<u>1783496518a3d4a50abf58</u> <u>f1d2412e6ec57a77f068c8</u> <u>cdee63ad193b81b1bcd7</u>	+ 0.00242274 BTC	✓
61	2019-01-26 15:10:56	<u>e550948493e4cd5b4d2b7b</u> <u>80027cc5aec1012e497c38</u> <u>1ba00ffaa42ff4ec92bb</u>	- 0.00238002 BTC	✓
62	2019-01-26 10:16:47	<u>d153dbdf70526a187f27dd</u> <u>7bbc2282dbc8d4c7338ec6</u> <u>98b1506ae366b74142df</u>	+ 0.00238002 BTC	✓
63	2019-01-22 20:28:11	<u>5cdf803fa65ffd84655c78</u> <u>6877e30f5b9ab2f2c2ba8a</u> <u>52269824fef022d11f53</u>	- 0.00250803 BTC	✓
64	2019-01-22 10:24:18	<u>68183ac4089b536ddde9f1</u> <u>46c1244f4ee54445fe7ab6</u> <u>2cb9fa525d7f012b9183</u>	+ 0.00250803 BTC	✓
65	2019-01-18 15:31:12	<u>4937418be8e946900a4c7b</u> <u>9536f227a76b75d310a746</u> <u>ad5d5558cb539ff607f5</u>	- 0.00551388 BTC	✓
66	2019-01-18 11:37:41	<u>afa81be4991c322b9c8410</u> <u>a6d17e1efc3d5abcfbc75c</u> <u>462989d3f1582d8154a6</u>	+ 0.00551388 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-10 12:03:19	<u>af8017fad503634dc425ec</u> <u>cf1ee07416e34b527b14f4</u> <u>95aece2eac24e35c1b1d</u>	- 0.00287487 BTC	✓
68	2019-01-10 10:55:40	<u>550e6a706673f30aa8d03f</u> <u>26d06a3fe50324e3fad02a</u> <u>cc2fb0e95548b4e37791</u>	+ 0.00287487 BTC	✓
69	2019-01-06 12:07:21	<u>f0ed426fd11409dff3f5e4</u> <u>8b003cdcd1cbd162f8196a</u> <u>5d15fc82ea8763bcb852</u>	- 0.00295968 BTC	✓
70	2019-01-06 10:19:40	<u>3428e98d69e33b6be1e0c8</u> <u>de43d7fa805e9fa18d3bd6</u> <u>96c401e4f22bf3b70212</u>	+ 0.00295968 BTC	✓
71	2019-01-02 13:10:08	<u>0a832a5ce1b96ca55e5728</u> <u>d322eac71bed5c43473afe</u> <u>e8c1e5cd9c7f2574af88</u>	- 0.00243196 BTC	✓
72	2019-01-02 10:14:50	<u>778d69057b36af2c60f464</u> <u>970c263c83340f1f57d384</u> <u>f2f16ba72d1e9264c6c4</u>	+ 0.00243196 BTC	✓
73	2018-12-29 22:16:50	<u>fc22792a9bccbb5ae150f0</u> <u>0f30c8ed5f7c8801669a9f</u> <u>2ea1d1222d97150bf1e9</u>	- 0.00120872 BTC	✓
74	2018-12-29 10:24:23	<u>feb33f3cd0e01c92f07e0c</u> <u>d459bd6f11ba5124549c30</u> <u>e67878dc6e36bece6701</u>	+ 0.00120872 BTC	✓
75	2018-12-27 11:30:48	<u>d0fed6087782aac0c54ab</u> <u>5720ac4ed16ae09a4ac9f8</u> <u>eba44b4acb35f22557ea</u>	- 0.00129474 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-27 10:23:17	<u>d78ec5c0137b1906aa270a6e123a9d52d010fd8efb40fa9e72e49ab969f1a95e</u>	+ 0.00129474 BTC	✓
77	2018-12-26 10:20:03	<u>1376089cf40ff7559fe3583056f9c43cb96a010cbced522d10da40d543ea871a</u>	- 0.00377455 BTC	✓
78	2018-12-25 12:30:36	<u>ae8a0efb9fbfdedf6e35d5d5e4397a083a9297c67affe7bc84d8d186d5d04034</u>	+ 0.00377455 BTC	✓
79	2018-12-20 16:07:46	<u>e6d2b676d3a20d4a5bcf458d07e355a2f2504998de95bd851f89b3d75587d190</u>	- 0.00231386 BTC	✓
80	2018-12-20 10:16:55	<u>ae4b179c181bba6f1ee8150bf19dbb58442d53758258c97004f2f113e5b632ae</u>	+ 0.00231386 BTC	✓
81	2018-12-15 13:43:40	<u>56541ebf4d9d07f940bbe3d7aac5ad3b81ce615b41f838451ec473f00218bd3d</u>	- 0.00222605 BTC	✓
82	2018-12-15 10:12:05	<u>a9031ef9ba46f07fc679c7ac9db8433d1afff5ba8b7b70525e66356a8f7efcd9</u>	+ 0.00222605 BTC	✓
83	2018-12-12 00:11:28	<u>8d627917040461b4f4491061f4cd1921a2a80de879b8213bd95d643450da0285</u>	- 0.00225016 BTC	✓
84	2018-12-11 20:17:42	<u>46dd4954b72f1f40d5c5f348ca6ddb9a087cc0c516bfa5bbf27a9e4e19422f3</u>	+ 0.00225016 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-07 12:43:50	<u>24f4334052aab8c5e5a2b4</u> <u>31f05a8fe8e65d367b5225</u> <u>a2e085a719450d1b9d85</u>	- 0.00229910 BTC	✓
86	2018-12-07 10:55:11	<u>154da13a438d3f48c63618</u> <u>f4bb665551dc53a6a1e2b5</u> <u>3cdf24d9a4bb4d5a7866</u>	+ 0.00229910 BTC	✓
87	2018-12-04 16:49:45	<u>3ead0a78736236020fea0a</u> <u>42f2b2d97b2a125f52ff66</u> <u>6246f0e035d6b983aeba</u>	- 0.00232625 BTC	✓
88	2018-12-04 10:16:11	<u>e95391f3b91cdf09c4114d</u> <u>ca2bea914041999deeb084</u> <u>333d84b409eab192f179</u>	+ 0.00232625 BTC	✓
89	2018-11-29 12:16:13	<u>724973ef575f6a2f59051b</u> <u>0882adb252a1cbfd57bf27</u> <u>288a3ff566c50b3a96ff</u>	- 0.00220091 BTC	✓
90	2018-11-29 10:11:59	<u>62f2ee413f0ca3f9cea497</u> <u>34faac967f867a7c04351b</u> <u>9a1e4bb250007a1b7739</u>	+ 0.00220091 BTC	✓
91	2018-11-25 12:12:13	<u>e45eea3e9235f60c772b73</u> <u>ef33c3a15ccea6ed115085</u> <u>338408c1f899566f9ad7</u>	- 0.00715309 BTC	✓
92	2018-11-25 10:21:29	<u>efded3d78a472edae4efd5</u> <u>b461c4fd94ebbd2c19518e</u> <u>0bffd6b5bc09bbf13715</u>	+ 0.00715309 BTC	✓
93	2018-11-10 17:37:48	<u>7de24766b0d5b50957caf7</u> <u>5a301f1a367990b9c8929a</u> <u>25c2bbab329e038a5e19</u>	- 0.00135103 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-10 14:20:02	<u>11e8d7a4e8b0c5a463c3cb</u> <u>cf5f1bb2cf052154a3c982</u> <u>3b977f527aa026bc3b27</u>	+ 0.00135103 BTC	✓
95	2018-11-08 19:57:56	<u>cee1247e99f72ea558e980</u> <u>53052f99cce60b62fc3be8</u> <u>46beac2806defdf6975a</u>	- 0.00119042 BTC	✓
96	2018-11-08 10:34:16	<u>aade8c971fb7a5b252cf17</u> <u>fc227563122122641c796c</u> <u>dd4498d18f66fd2b9a29</u>	+ 0.00119042 BTC	✓
97	2018-11-05 21:46:18	<u>e78d6197159950e4548abb</u> <u>05007566590bcd73b36dab</u> <u>e4ca3f1e9dda3b2fe83e</u>	- 0.00243449 BTC	✓
98	2018-11-05 10:18:52	<u>7a9e565f7a72db4b1f40d3</u> <u>039770c8f012f88e3fe5bd</u> <u>f50f3e41bcce633f7d1b</u>	+ 0.00243449 BTC	✓
99	2018-11-03 15:49:19	<u>fdb63e0db7130373b7d718</u> <u>f41405b15245f12bdbe1d0</u> <u>46428a91f15b194afc0c</u>	- 0.00470936 BTC	✓
100	2018-11-02 21:44:47	<u>d39c1f1fa497f7de51b387</u> <u>d6f396a83c73d056197765</u> <u>eb47b6ad8fdff4225f5d</u>	+ 0.00470936 BTC	✓
101	2018-10-24 14:56:28	<u>a687116c8a269c63895e29</u> <u>56c60429cc792eec29ee41</u> <u>72c054254d855c01a65b</u>	- 0.00350987 BTC	✓
102	2018-10-24 09:34:46	<u>ca5b8da6cfff33841ad3eb</u> <u>7b6403efded3ccd9c51c09</u> <u>5e4f0c7f54e19bdfd9a0</u>	+ 0.00350987 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-19 08:01:59	<u>40f70538088e3b8bf6d754</u> <u>b82c0e3d86a95cb8273723</u> <u>65ee35f35e56bb4e9ab2</u>	- 0.00345714 BTC	✓
104	2018-10-18 09:05:25	<u>5a2bb12048467c7c3dca6e</u> <u>f857a96b8f7b1ca04ce0e3</u> <u>0fcb662889aa2921af70</u>	+ 0.00345714 BTC	✓
105	2018-10-12 11:45:20	<u>1971a3bde8bc87afd60b0d</u> <u>f9a98346b0fc8b509b7b71</u> <u>bdf0d3d5944459cc981e</u>	- 0.00397528 BTC	✓
106	2018-10-12 10:05:05	<u>0a1ca21cdd0696c74221a1</u> <u>b0887fedfbc4b52a1654ba</u> <u>716c9e69e3d790addf2f</u>	+ 0.00397528 BTC	✓
107	2018-10-05 03:26:00	<u>a174eec6c85d006e51e862</u> <u>cef8b63ea1a7a324f9ce13</u> <u>823720eb9f22cc478b1d</u>	- 0.00394328 BTC	✓
108	2018-10-04 09:36:20	<u>74be23ab9e78808200dc38</u> <u>ff5651bbdf278934ca26fa</u> <u>8133ac8035eff40483df</u>	+ 0.00394328 BTC	✓
109	2018-09-28 18:21:44	<u>8f6e1080a7b11ce35254b6</u> <u>d3b85e2cd1a3a9baafe24a</u> <u>bb3ea19cc63c4960f755</u>	- 0.00543040 BTC	✓
110	2018-09-28 09:33:35	<u>0a7312636827cdd7dd1ce6</u> <u>add177c4105d21b8913e54</u> <u>5ec86bf51d25b9f30cd1</u>	+ 0.00543040 BTC	✓
111	2018-09-19 11:42:27	<u>6ff0fa6b15b7160723621d</u> <u>9dde0bb9671dbfcd16e6d5</u> <u>10188d8c40a32ad68bc1</u>	- 0.00377986 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-19 09:22:26	<u>524c74b7c93bbdd1983c6f</u> <u>fb1f7d207168de1e4d622e</u> <u>9648cbe90a8bcd10dffa</u>	+ 0.00377986 BTC	✓
113	2018-09-09 00:03:05	<u>f272620c1bf97a48e1a0af</u> <u>9a85ac808d5656e181ea67</u> <u>2185ec86d8c88939a95e</u>	- 0.00268111 BTC	✓
114	2018-09-08 09:19:55	<u>9b1f039087b2d9337a22b1</u> <u>e3f38149765abe954c694f</u> <u>7c5cff7139e81346783a</u>	+ 0.00268111 BTC	✓
115	2018-09-04 15:28:56	<u>07448f07f9940a02e63f3a</u> <u>8886438d76185caa3beaf1</u> <u>9017ed3d151c45f70b57</u>	- 0.00290339 BTC	✓
116	2018-09-04 09:12:41	<u>eb28994cf557627b7f6880</u> <u>987c4a8b3ccbc53817b23b</u> <u>991115775f233d88b211</u>	+ 0.00290339 BTC	✓
117	2018-08-31 17:51:29	<u>7059862e3c5b9e0a2f59e5</u> <u>5062316f50d45b4fa8a5d4</u> <u>01c6dc49d7dbc80aa69e</u>	- 0.00419182 BTC	✓
118	2018-08-31 09:24:34	<u>b56c1f7600978437fdc0fa</u> <u>6a6094a21e71d5d8f54e7b</u> <u>e42660ea31d8807742d3</u>	+ 0.00419182 BTC	✓
119	2018-08-25 11:07:14	<u>b74703bb865cf9336abb69</u> <u>aa803bf269752ebffcaf16</u> <u>09f51aa65f72643b5aa4</u>	- 0.00266706 BTC	✓
120	2018-08-25 09:16:31	<u>0df3b5351b897168700b3c</u> <u>52e558bd021ff23a6b0701</u> <u>5776f3b105b8cd649eec</u>	+ 0.00266706 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-21 11:49:29	<u>6f251c4f6b3aa955cc5c390457d4757a8a5f86c2b76af9fb3acd10915208e635</u>	- 0.00324835 BTC	✓
122	2018-08-21 09:16:02	<u>af68c0167c2f27b323e2ceb8ce2778b06c45382803cb882b6bfb9990c90c7db</u>	+ 0.00324835 BTC	✓
123	2018-08-17 13:22:46	<u>ebfc04033fc4157326493200318b7ec0293da4f3ddf15ee8e7e0206d6c0c83de</u>	- 0.00303632 BTC	✓
124	2018-08-17 10:08:15	<u>e7661091175105c184907cc042946ecd99007fc967ea9a421e2c14be5b47fdff</u>	+ 0.00303632 BTC	✓
125	2018-08-13 11:47:15	<u>7d0e53608ce032c4c8844f5a80821da9322f214cb46ec5ae7c992d0d2f63f783</u>	- 0.00368998 BTC	✓
126	2018-08-13 11:12:38	<u>e14f66f9dff5a53c0c844e7a436d2736a8cadf3f897bd9b96c8b08996db64b95</u>	+ 0.00368998 BTC	✓
127	2018-08-09 18:02:42	<u>4b4895e20db30c48ec30b8024852927d995aa09c8cc470da98e4902fe8f8e3d9</u>	- 0.00330753 BTC	✓
128	2018-08-09 09:19:07	<u>4ee42b7b10054602b328aa2a2917697d1c33060b7731b1d3bf21802ece8f4284</u>	+ 0.00330753 BTC	✓
129	2018-08-06 20:10:12	<u>93d3bd36d8304960a3a9f8057fad1a981d82af6495877b2d7186295c0ca228dc</u>	- 0.00280988 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-06 11:42:27	<u>94522c51e7cf83cda7a0d719479d97971250b4d0efb144d7de16bcac61983374</u>	+ 0.00280988 BTC	✓
131	2018-08-01 15:03:36	<u>0d8d71cb530a9f4db193656f900b3fd60d29041762e73e666e64d668a0b2a07e</u>	- 0.00474280 BTC	✓
132	2018-08-01 09:15:19	<u>d61571db6430ddab7842d5a8253c5ad58a8ac0ec0dd4652577c12aae124364e7</u>	+ 0.00474280 BTC	✓
133	2018-07-27 15:33:50	<u>fa64e357816e63c554a04c47bae89fe32d91c5c4ed97e2fa6f99bcb231d73eab</u>	- 0.01562953 BTC	✓
134	2018-07-27 09:41:26	<u>c47593a75ca56637279c36dccf4eebc7d32bf9b600d7483056f93efe0e483671</u>	+ 0.01562953 BTC	✓
135	2018-07-10 18:22:10	<u>ab367f2ba7880e0bc5e232b051834c2100b62694c3298c0d5087ee81a1fe2ac0</u>	- 0.00203341 BTC	✓
136	2018-07-10 09:05:26	<u>7389c0edb355a500efd425f0da4467479af81ce66689d7e47272162ce7bab5b8</u>	+ 0.00203341 BTC	✓
137	2018-07-08 11:22:29	<u>1b168b00766daf1a2494bbc155964193e238a740928a6a50f1af3f3d942ae62</u>	- 0.00222484 BTC	✓
138	2018-07-08 09:31:56	<u>e7c3d9d0add0ef5a57e35d16985f501178006a7a89134fd03da36d8b2ef72f2b</u>	+ 0.00222484 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-06 21:19:16	<u>57a70d3300e3254a3346b6</u> <u>494ae1d3df31daa5a1e54c</u> <u>8e14340f21a3ec5d3fae</u>	- 0.00295973 BTC	✓
140	2018-07-06 16:03:38	<u>5b14d1b31062b98024d04b</u> <u>9fab3739d9e73cdaea9ac4</u> <u>25c3879eebfb2ae1adc9</u>	- 0.00532559 BTC	✓
141	2018-07-06 10:55:49	<u>55c87992a0e5c912e5b0e3</u> <u>11019f7f0da9664b58f281</u> <u>1a8b71c647bc1d5b91b1</u>	+ 0.00295973 BTC	✓
142	2018-07-03 22:49:43	<u>93ffb586bb9b52efe087ff</u> <u>446dbf39b50648bad51dcd</u> <u>ba53576787c2509602ce</u>	+ 0.00532559 BTC	✓
143	2018-06-24 10:41:57	<u>0ec51f8506e945666c4dc5</u> <u>beeb9bb4999d1a2a3404ee</u> <u>af208b14e258cecf4602</u>	- 0.00261545 BTC	✓
144	2018-06-24 09:26:00	<u>f9613684887fe324c91a7b</u> <u>69b357987e55120a2d6faa</u> <u>5cf1ff399934c3171eb9</u>	+ 0.00261545 BTC	✓
145	2018-06-22 12:58:55	<u>67a341fda6b7415893416d</u> <u>8dae9ce3244d203caa23ae</u> <u>d3d3ae103e60cdf47557</u>	- 0.00481614 BTC	✓
146	2018-06-22 12:58:55	<u>67a341fda6b7415893416d</u> <u>8dae9ce3244d203caa23ae</u> <u>d3d3ae103e60cdf47557</u>	- 0.00259881 BTC	✓
147	2018-06-22 09:39:42	<u>17a55cee230ae48be51003</u> <u>27519189d2bb5f5428d231</u> <u>5d068bffbff9ff6c177f</u>	+ 0.00259881 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-20 15:17:55	<u>213f733bea0ba873ce7695</u> <u>27b44d2a08cc2df71c713a</u> <u>63c33f9584969b824a85</u>	+ 0.00481614 BTC	✓
149	2018-06-16 11:16:32	<u>c7c64763827760545d31b1</u> <u>7923ace8c852a70e00a8ae</u> <u>04cfabbb940455f42536</u>	- 0.00267293 BTC	✓
150	2018-06-16 09:37:21	<u>a7e4ec7b2610751cf1026a</u> <u>a848aedacbef8060729ba5</u> <u>b471071d084aa080dcb8</u>	+ 0.00267293 BTC	✓
151	2018-06-15 16:26:29	<u>b0f929c8d896438f350524</u> <u>3435675a93015b4b87e10c</u> <u>678a1c5a698a28fe7d29</u>	- 0.00263525 BTC	✓
152	2018-06-14 09:47:01	<u>401b5577d48343d95fc71a</u> <u>e670892d5db6e664d5d963</u> <u>1e99f5cd245d21567960</u>	+ 0.00263525 BTC	✓
153	2018-06-13 19:48:38	<u>7fac788b96dd5cefa63ea9</u> <u>18a300d68ca9e8a54a7c86</u> <u>bac601dd95f210ccd7b5</u>	- 0.00289158 BTC	✓
154	2018-06-12 12:17:26	<u>d27480128c8e0550cabf54</u> <u>4611d37f58a9341d9c668b</u> <u>6a64bbf9c68f946f1639</u>	+ 0.00289158 BTC	✓
155	2018-06-10 22:05:52	<u>c08a5987e6ac7399e8fb84</u> <u>10539a3c974800da43adf7</u> <u>31bd2efb8d00ae0222f7</u>	- 0.00232636 BTC	✓
156	2018-06-10 09:54:25	<u>5286db4cf9dec207d615e7</u> <u>019386b8cfcf6a98c2a934</u> <u>5db309f49bb8b7b1f4c2</u>	+ 0.00232636 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-08 16:18:49	<u>c6cdfd48542269cffd25453869a7cd44da3e481c3086e245550df86138b9ae3f</u>	- 0.00328973 BTC	✓
158	2018-06-08 09:21:27	<u>b1c13c518738cf1e3234c2e18ef09def98fc183175ffb49c934eaacd23814bc9</u>	+ 0.00328973 BTC	✓
159	2018-06-07 10:31:28	<u>82dd25f1863c73b8b3377e29d1da69ec8b98f513e9a1d06401ce819a0536044d</u>	- 0.00322013 BTC	✓
160	2018-06-06 09:23:28	<u>44d5d9feaf810b1e303c43416e73eb85049b14fc2f7646bbcd1ee36b44c41e0b</u>	+ 0.00322013 BTC	✓
161	2018-06-03 19:43:41	<u>cb7ce39218ee93e2f6a61cf7f9f1ddd82314481d9edc950aa049d17488241848</u>	- 0.00448378 BTC	✓
162	2018-06-03 09:56:21	<u>5d4d7d7a0292c9a2e7121495036dbd4c0b05236edc414a51b4524323ff81c350</u>	+ 0.00448378 BTC	✓
163	2018-05-30 11:45:04	<u>fea9570fecaa8c995fe68ebb087e46ba335ff146c341b820d6d35ee749dd8848</u>	- 0.00638296 BTC	✓
164	2018-05-30 09:16:53	<u>ab10e23d3e724c78132e4dc6bb99ad43c71e2e4bcaa357a8078290018149e4aa</u>	+ 0.00638296 BTC	✓
165	2018-05-24 16:02:35	<u>f922025299147c6968337910d07e4650fb3f635f719dd7817d24213bf86039c1</u>	- 0.00390931 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-24 09:46:25	<u>dcfb4c79a15c57610e66dc</u> <u>3b18af8c6a6c2f1980337d</u> <u>36e0d7cdce684c721c00</u>	+ 0.00390931 BTC	✓
167	2018-05-21 00:44:41	<u>424d171ffae52f3e0c5dad</u> <u>bc0018cd6da647903932ad</u> <u>a2b4e35be24cb22d3a80</u>	- 0.00538392 BTC	✓
168	2018-05-20 09:43:14	<u>e2087e0481fbacc72f8b97</u> <u>7e5a1712669d90862e3d5b</u> <u>d8b9066485b6b3765487</u>	+ 0.00538392 BTC	✓
169	2018-05-14 16:57:04	<u>d4af5c1ada70de2cb65eff</u> <u>c04f5ca3130d60045fa321</u> <u>e79907e320c70576cc6d</u>	- 0.00293233 BTC	✓
170	2018-05-14 09:29:22	<u>e81cb657529564ac159eed</u> <u>6c5e94ad2a10e5da2697d8</u> <u>0908f7002a0e9ae2fe18</u>	+ 0.00293233 BTC	✓
171	2018-05-13 08:11:55	<u>a50f642d6b299f9a647849</u> <u>3904382c772986f3b703c3</u> <u>b9462f0b3fd2b412b53a</u>	- 0.00291754 BTC	✓
172	2018-05-11 22:47:44	<u>2fa3752b734afe7f8fd32e</u> <u>32367c94fdbf7c73f2fc09</u> <u>f397c0f1180ffcaa30ce</u>	+ 0.00291754 BTC	✓
173	2018-05-08 19:03:48	<u>53b85f20b77b7ff2a7fc5d</u> <u>c5bd47ab7de6b657d5305b</u> <u>b81ba543b7617b033b0d</u>	- 0.00244967 BTC	✓
174	2018-05-08 09:22:10	<u>cd54417f44149daab1866a</u> <u>581c144b2cfe7dedace00c</u> <u>3185f02fa64ecd2813de</u>	+ 0.00244967 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-07 03:05:22	<u>7c2fccd8c04616d215a20c0eacfe9517b22ca309ee689da9bb5addf5d8cd704a</u>	- 0.00244074 BTC	✓
176	2018-05-06 10:40:29	<u>3e69abf72d4e5f00f325cfe326b33b4673915526b299bda6ebfa237b45974c1</u>	+ 0.00244074 BTC	✓
177	2018-05-04 11:01:00	<u>fee81779a3a5a71955bf87a29a44735de9946a337a0302dfaefe61bf72602708</u>	- 0.00262384 BTC	✓
178	2018-05-04 09:40:43	<u>5b8e61151348766883afc93e898bfa98879901c427b4cc1c04ebc4523a8edd56</u>	+ 0.00262384 BTC	✓
179	2018-05-02 11:30:00	<u>68b6f48c32ad090d3e09d2a9cda95500d895d93d6ac87d3dc81d6efd87428411</u>	- 0.00232406 BTC	✓
180	2018-05-02 09:07:45	<u>61e4e9c4098bfc443726a334902d5eccf59a7482124e781c0ea474f35bbf5e0a</u>	+ 0.00232406 BTC	✓
181	2018-04-30 11:22:21	<u>b6f3937983967eb0f7aa5c347e6651b8a217c18f50f7babd75a8d37227bc2188</u>	- 0.00319592 BTC	✓
182	2018-04-30 09:03:55	<u>c43b3f51cfc179257ec830967debbe9575d9e4e34f313da6a97bae63104d9b37</u>	+ 0.00319592 BTC	✓
183	2018-04-28 15:07:14	<u>817b7de3659444b7a432bc b4144a6daa0bfdb899764452c4da86a68848025d2a</u>	- 0.00581790 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-28 09:14:52	<u>2b7a724fe2e7970b90148c757c50819b2bfa34cf31b94deedd381a3053aae503</u>	+ 0.00581790 BTC	✓
185	2018-04-25 03:52:36	<u>3affa4880dd87fe4cb3fb7831b3690829ba5fb54c3b147f9b2e18efe882a5219</u>	- 0.00099122 BTC	✓
186	2018-04-24 16:16:41	<u>b4f4535ff7ef70fa983bfd e707a4d1f6711b9b3e6f9c a1699a03a71341ee3599</u>	- 0.01417993 BTC	✓
187	2018-04-24 12:05:13	<u>4173aab08948725f0a7bf9 e003420423f82cb0479015 ed11f3a7c4047da95d95</u>	+ 0.01417993 BTC	✓
188	2018-04-24 06:31:33	<u>e59827aad6e0ed6ee17b297a8d6293ba883ed6b61b9 eafd603a25ea0023e0b6</u>	+ 0.00099122 BTC	✓
189	2018-04-13 19:19:57	<u>b68cbf74256fe6711f7e2f7079723495e4bbaef19ab 8bdf8d650809a97e6a3</u>	- 0.00237542 BTC	✓
190	2018-04-13 10:16:43	<u>224ddc853c7fa078c6b2c12c476fc8db8e3b8994bbee 29b8821dad934026336</u>	+ 0.00237542 BTC	✓
191	2018-04-11 21:57:39	<u>9949023a91f6003eb54b616029231f086a8ed07f9d8f ffd2ce5273486fb19612</u>	- 0.00228895 BTC	✓
192	2018-04-10 17:41:58	<u>b548d010a72ec38079481d451d55a888d3be9ff53bd8 e2f93d645b7eef8fdff</u>	+ 0.00228895 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-08 19:01:14	<u>880cec7840f98763f6b263</u> <u>5a169096e776e235bebe31</u> <u>f3923cbdaf26b69f127e</u>	- 0.00338338 BTC	✓
194	2018-04-08 09:45:01	<u>f88651f655b16a21670c6b</u> <u>418387d0a70366656ba139</u> <u>51df660ed466e57f1106</u>	+ 0.00338338 BTC	✓
195	2018-04-06 16:35:46	<u>6867810885f84e9ec49f2f</u> <u>72acf0b0b7eec3e19e103a</u> <u>7998087c079c741ea1d4</u>	- 0.00344673 BTC	✓
196	2018-04-06 09:43:07	<u>570cd54a8336fe22c6e891</u> <u>2ee27d6e60b4192fb9ef74</u> <u>d84a767f86b23f6b4321</u>	+ 0.00344673 BTC	✓
197	2018-04-03 11:14:44	<u>f7758a752509aed2c0414e</u> <u>9b57a2be365ff88da99ccd</u> <u>3dc3a18beb8ed7bf14e8</u>	- 0.00409270 BTC	✓
198	2018-04-03 09:37:17	<u>c319aa5ada13951f33002d</u> <u>ab2bce2a97ef74e83d6116</u> <u>3976cd4d60bea27256a7</u>	+ 0.00409270 BTC	✓
199	2018-03-30 16:38:05	<u>7d1dca76bc4a7142129844</u> <u>16d2ec403a727166b341fc</u> <u>071696be22b63f066d30</u>	- 0.00846558 BTC	✓
200	2018-03-30 10:40:17	<u>c901d4c80804e029d0dc35</u> <u>d5ca3340e3695aaa6721d9</u> <u>6e0556500b3c2b4f7164</u>	+ 0.00846558 BTC	✓
201	2018-03-22 17:03:38	<u>c16fea35a37e9c824865c3</u> <u>95be5b0b98e00958ff38fa</u> <u>2e067944914bd912e1cc</u>	- 0.01118928 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-22 11:04:21	<u>51893b7753853610560f10</u> <u>51df9b3daf70070a0c305e</u> <u>8a077df64e6810a561de</u>	+ 0.01118928 BTC	✓
203	2018-03-14 17:01:21	<u>4ecf912b369cb7ee2aa82b</u> <u>32e0615cd6b122a21fc1e9</u> <u>27edc853f2d31408c741</u>	- 0.00495338 BTC	✓
204	2018-03-14 10:50:50	<u>8ab4064092332d021b86b3</u> <u>957dc46bed42a31e36d09e</u> <u>05f3192321b65a015a8c</u>	+ 0.00495338 BTC	✓
205	2018-03-11 13:36:18	<u>acd5834ebddf9e1937f2d5</u> <u>727784f5b8b1efcdc0ae25</u> <u>3f5a8509ff829758c907</u>	- 0.00446640 BTC	✓
206	2018-03-11 10:43:09	<u>62d88da6ddb11dcd7eb510</u> <u>79a37db90fd70cdf1410d1</u> <u>bdeacf6ec5f2fa37c5ec</u>	+ 0.00446640 BTC	✓
207	2018-03-07 21:27:42	<u>dc69e62cab2d109de4eb49</u> <u>7237390ef79fce39eebe93</u> <u>0859ae3da24706c31ed8</u>	- 0.00323219 BTC	✓
208	2018-03-07 18:32:26	<u>52333660ce8578b8174962</u> <u>a7cda356f73d6757ff2e17</u> <u>45dac1e3803e91b42d47</u>	+ 0.00323219 BTC	✓
209	2018-03-06 16:47:20	<u>284c9e822c580782510b6e</u> <u>1625c0777f5e8f7f93445f</u> <u>31a6b15c643876f1175d</u>	- 0.00333181 BTC	✓
210	2018-03-06 10:08:50	<u>d3fab5d9af20c10729c257</u> <u>b13783ccce527472fddd1f</u> <u>a980048cc9975b36f241</u>	+ 0.00333181 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-03-04 19:12:09	<u>4642e5062114aa34e69fc2b0946cdbaf2013ead6d07f9b86682429988500b88d</u>	- 0.00849709 BTC	✓
212	2018-03-04 11:51:04	<u>b60f996e87fd2e9730d6d5bb9887f8d308ad602e30514df8bc49e0174ff9d3bb</u>	+ 0.00849709 BTC	✓
213	2018-02-27 03:10:38	<u>3616eff00270e4da3dcc3e784cdbc7d0fd210a8442b61618cd98d64ec02af411</u>	- 0.00556208 BTC	✓
214	2018-02-26 20:51:08	<u>d3b0bcb5e6e17ba25804dce424179f2250647d07761f0d316705829f2f0f3062</u>	+ 0.00556208 BTC	✓
215	2018-02-23 15:12:18	<u>35b0b66c262405eb3aa4db6cd4f608e4262f9a99d467ccf965c49a1c47538223</u>	- 0.01901686 BTC	✓
216	2018-02-23 10:27:20	<u>96f23cd1c5e245a3b751b10b2273bed7cb7b56d14f49dbcf03c8224e2f402389</u>	+ 0.01901686 BTC	✓
217	2018-02-17 16:34:53	<u>4519d91a75f70b1dbefbbadc2d2933466875dd0b37443e31d23836fe193380bb</u>	- 0.00480000 BTC	✓
218	2018-02-17 08:22:44	<u>94c78492c6afd75e2322045d4356f0252d8e1e84e591d58c0c56e6018879e8a5</u>	+ 0.00480000 BTC	✓
219	2018-02-14 12:49:55	<u>8460789112dd63964c6a2900db7a48c5cd24dfb9e9b4852b2e21314b8ac4ce2b</u>	- 0.00630000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-02-14 11:25:55	<u>62956d43f7ec98f39d4a40</u> <u>b5c5f5b4d8d13d4acdf374</u> <u>25d5fb03f124774f035b</u>	+ 0.00630000 BTC	✓

* USD values displayed at the time of transaction

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