

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HSVXuFQ9eg1n7Cnb8Z6EbjvzwgqdmFaFf</u>
TOTAL RECEIVED	1.59738402 BTC
	101,012.15 USD
TOTAL SEND	1.59738402 BTC
	101,012.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-27 13:07:06	<u>d81e4ff150f07bfc41abdd</u> <u>51f5fbc3c3bd210403bc59</u> <u>636fc421288b6d5d8198</u>	- 0.05847830 BTC	
2	2019-08-27 11:39:19	<u>0838e38aff31ad6da4034b</u> <u>29332c4d99570a88eb8324</u> <u>7f65abe4b14f0d77c9e5</u>	+ 0.05847830 BTC	
3	2019-08-06 20:59:16	<u>6daf361a71d68a3533cf86</u> <u>996dc36060176c716a419b</u> <u>e38b90e8ebf0e789b476</u>	- 0.01966000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-06 20:37:06	<u>40f6d6dce5bbbf75da78fc</u> <u>602b90979060ddcc4e3606</u> <u>5c3f9ffa4ebcff18b2c8</u>	+ 0.01966000 BTC	✓
5	2019-07-05 09:49:08	<u>4677fc69ec61241ca2caf9</u> <u>3baa1621c39683a32bcbd2</u> <u>c3db9fb75cec9b4917a6</u>	- 0.00098519 BTC	✓
6	2019-07-05 09:06:44	<u>78302aa4c6ac54026d832a</u> <u>a2e3ea2341485c9a448a2d</u> <u>280c7e557d9e35ce0f6f</u>	+ 0.00098519 BTC	✓
7	2019-05-23 20:05:45	<u>d9b90e9c8cff72addca703</u> <u>4bb4f1545e051f57c3178a</u> <u>5ae2704a306148336137</u>	- 0.00128392 BTC	✓
8	2019-05-23 18:43:49	<u>e479c423aaf5afe1213bbd</u> <u>c8a54d56773927c1b37cc5</u> <u>1f5bcbaf0efe5a40129c</u>	+ 0.00128392 BTC	✓
9	2019-01-11 12:08:51	<u>bcfa42838d2bb276f15e06</u> <u>19ac8264b4129c39449990</u> <u>bac1e67cef701b2b7562</u>	- 0.00098518 BTC	✓
10	2019-01-11 11:30:15	<u>24b455c88bb49774438159</u> <u>fa968053f37f973bc017bd</u> <u>f85d69601e5113e2e24e</u>	+ 0.00098518 BTC	✓
11	2019-01-06 18:15:30	<u>c3446f9296d0e426607868</u> <u>ccee7e1e9ab52c391dabb2</u> <u>e23c6d52d0477384eae1</u>	- 0.02600000 BTC	✓
12	2019-01-06 17:56:32	<u>2ae82144b33184abb6da32</u> <u>eadf149b18090ac18a93bf</u> <u>c11cc6970a318f66feec</u>	+ 0.02600000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-25 01:31:59	<u>e81d5a13fc629a66efa4c2</u> <u>a708d7339777e91f5f8a98</u> <u>c3efcf79d5f1ad3239a0</u>	- 0.03000000 BTC	✓
14	2018-12-25 00:29:10	<u>5320eac1894502290f286a</u> <u>c973a856c204bd356c13da</u> <u>24c2e37731fdbf17a22f</u>	+ 0.03000000 BTC	✓
15	2018-12-20 10:55:57	<u>a660dd905cbbc7f30b36e1</u> <u>c9513404befa79906638bd</u> <u>37a07e56d8e76746abd7</u>	- 0.02267248 BTC	✓
16	2018-12-20 09:48:19	<u>d1f116a20ce4e6da142204</u> <u>17076876eab267f1ee1ae7</u> <u>5b89f5fde08ce68d9949</u>	+ 0.02267248 BTC	✓
17	2018-11-16 19:40:04	<u>0ef07ede6de121977d0328</u> <u>7420eb2c7def216bc0ea52</u> <u>a61bdbd15be394fc1cdc</u>	- 0.01633000 BTC	✓
18	2018-11-16 18:13:47	<u>9c76883357ec9fd4243455</u> <u>7ada91975d8c9b7497f681</u> <u>1caa599c6bbc203c5ba1</u>	+ 0.01633000 BTC	✓
19	2018-11-10 22:47:08	<u>0d649a7dd1a5a3f10a78d3</u> <u>7a96ade6a58e3238360b76</u> <u>9d1c4d8359bf3cbbaa6e</u>	- 0.01442400 BTC	✓
20	2018-11-10 21:27:07	<u>c53e509142fbb2b7cce137</u> <u>8975a16a0d6ea7b139f1e2</u> <u>a15de355e5055e5fdb6b</u>	+ 0.01442400 BTC	✓
21	2018-10-24 21:28:15	<u>98db3166209ac8a93bb943</u> <u>4210c76a458dacb9d7dbec</u> <u>0c3ad37e39cb1b575270</u>	- 0.01210020 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-24 20:06:25	<u>6220f84c691e3366f095b5</u> <u>ce037a38dafeda6412fe63</u> <u>4cd62b4f052f1142cfad</u>	+ 0.01210020 BTC	✓
23	2018-10-24 10:46:18	<u>43d02cd850b188387b4837</u> <u>d739dcafd653c77102469c</u> <u>633a487aa15bb918ebb9</u>	- 0.01421000 BTC	✓
24	2018-10-24 09:44:29	<u>4c16145ff27944a9486819</u> <u>cc2b29422a3a86964c6ed9</u> <u>24d34a3270848f3fa1ef</u>	+ 0.01421000 BTC	✓
25	2018-10-19 12:06:29	<u>209b19acaf14def9eb0111</u> <u>31dd0eebab826480588e37</u> <u>45e62ce8e0c1f5d850a2</u>	- 0.00360000 BTC	✓
26	2018-10-19 11:05:27	<u>79f4875ce916bc0f5b4a89</u> <u>13fa1821b038b9054c8508</u> <u>0e8249744b1f6905b1be</u>	+ 0.00360000 BTC	✓
27	2018-10-08 21:54:40	<u>24ad277ca5f0196020f22b</u> <u>4853cefbccca8d02a5208e</u> <u>ac7101498355901bcedd</u>	- 0.02710000 BTC	✓
28	2018-10-08 20:23:19	<u>4c1f7bd8ad1492409e5408</u> <u>6ae052c3ca8522fd73f05a</u> <u>45c64127e61be6975410</u>	+ 0.02710000 BTC	✓
29	2018-09-07 10:08:41	<u>192bf3bbdf0877f9b5b356</u> <u>36c34bbaf9205a335f4d8c</u> <u>78520b75c8bd4a9e0e62</u>	- 0.00164198 BTC	✓
30	2018-09-07 09:40:50	<u>3e30fa4ab1eec09270f584</u> <u>f2cb04cda43914ed45ce3a</u> <u>8aeaa2af44860ea98705</u>	+ 0.00164198 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-06 13:55:01	<u>bf6cd8960ebbc79174c9ee</u> <u>bc46f8238697ff314f62de</u> <u>60b11251b8a8f38423e3</u>	- 0.24660000 BTC	✓
32	2018-08-06 13:38:49	<u>20a22c65ba5bcc7a19ce7f</u> <u>61f22703fa6aab3daac61c</u> <u>9f27600b3ee4089adfa5</u>	+ 0.24660000 BTC	✓
33	2018-07-15 18:08:23	<u>babcab266b36286a5266d1</u> <u>f972a5a1a569fbcaa4a5d0</u> <u>c5385c240fddf51b9b6c</u>	- 0.01599215 BTC	✓
34	2018-07-15 17:16:09	<u>fe45bf0f940ba249b33856</u> <u>9176674d0a351197731ecb</u> <u>1b5c3b34cdbe77a3a761</u>	+ 0.01599215 BTC	✓
35	2018-07-13 00:44:12	<u>539e4de3d8d7ca49f673f1</u> <u>eb4bc4fb5123c7639c7b1c</u> <u>ab749e3cf491bdc80067</u>	- 0.02628774 BTC	✓
36	2018-07-12 23:00:29	<u>dfde38e4deabef89bc6aef</u> <u>a58f525dd89c38ebbeeab43</u> <u>9e288d735c92dc6cb23c</u>	+ 0.02628774 BTC	✓
37	2018-07-06 10:44:46	<u>3621abef748a6b8d6725c5</u> <u>b9c400e4681c4caff3b3e9</u> <u>0d58a54d03de874f7d27</u>	- 0.00164198 BTC	✓
38	2018-07-06 10:07:47	<u>ebac1d762e7f8c153e9d7b</u> <u>e47075fbf57b21f2bdd03a</u> <u>a9bf98421351de6b3718</u>	+ 0.00164198 BTC	✓
39	2018-07-05 14:03:44	<u>26839515877d1e3efdab21</u> <u>17ccfee6fe06b596a24849</u> <u>2349a46425bbee9fa670</u>	- 0.01486089 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-05 13:04:41	<u>9fa9c44625a33c7533ce8c1fbc89fa06044cecc1b1ed7cd9d4490e0d9b43fb62</u>	+ 0.01486089 BTC	✓
41	2018-07-02 14:29:03	<u>29b6b446fa799f6cd6878f31307e5843c2b18d22b16bbce92afe4b4ff3798047</u>	- 0.01719529 BTC	✓
42	2018-07-02 12:17:10	<u>65c1d7e4ee46bdcbcf5e38db2e3b7b2da8966efe26957cbb6cb97d6eaab659df</u>	+ 0.01719529 BTC	✓
43	2018-07-01 22:48:15	<u>3bab3bcxcb3f42d4b1fb0cb36f58fbe9599c3307940b2831e0925e5b30a3861d</u>	- 0.03485032 BTC	✓
44	2018-07-01 21:53:52	<u>0f95cc7b566598e37adf81491b82177f343fb7adb8a3c6d3013b90ac2d3014f4</u>	+ 0.03485032 BTC	✓
45	2018-06-25 21:35:28	<u>dcbbf26aa773f7e76173a1d4d7b905adc2256c130bb95ada6a2708f379985cf4</u>	- 0.00127584 BTC	✓
46	2018-06-25 20:32:52	<u>ac49c30d102a6df758e296ab4119c04c8a31a9bc2757e6c789d123a30918b31f</u>	- 0.01552795 BTC	✓
47	2018-06-25 19:44:36	<u>e9c0f338225abcfbdd473a6298c7c1ca256a95555e22d275c6e570d216047302</u>	+ 0.00127584 BTC	✓
48	2018-06-25 19:42:48	<u>fb967cf761b411682a72194a41510d2e02db9334740a424f805c925c8d5add95</u>	+ 0.01552795 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-19 15:11:41	<u>fde638cbe4e3f165626839</u> <u>fdd5b9afdfc8f66e34701d</u> <u>b7aaab38f7b1b3259e6a</u>	- 0.02533365 BTC	✓
50	2018-06-19 14:47:44	<u>bb19e80ad9435f938e3ebd</u> <u>ec6173438143006be255e4</u> <u>4975cd2e75ecd381379e</u>	+ 0.02533365 BTC	✓
51	2018-06-12 22:43:01	<u>7a4afe4121402f028d1cf0</u> <u>a13c810606960fecc1edb5</u> <u>a6c07e5dfc6055236208</u>	- 0.03440925 BTC	✓
52	2018-06-12 22:25:41	<u>41ae02288db4d132dac904</u> <u>53ce7ff6f883b3ee9c7d02</u> <u>5fa67bd699dfa84bcf78</u>	+ 0.03440925 BTC	✓
53	2018-06-04 17:46:14	<u>ba081b71bc8fb8e934dc92</u> <u>e9572a2c169f3a4c6bfef7</u> <u>79f2d5a908d2a44da5d1</u>	- 0.02544120 BTC	✓
54	2018-06-04 16:36:39	<u>a62463dc0384617bd7cdeb</u> <u>82670ace2c5dc52f3fdb81</u> <u>45e8e447fbadec7194df</u>	+ 0.02544120 BTC	✓
55	2018-06-01 12:04:12	<u>5037aa4fe54db1f4b56565</u> <u>8c9ab4c406012a0cda138c</u> <u>f4fafcdde6ffd0dde815</u>	- 0.00246297 BTC	✓
56	2018-06-01 11:19:19	<u>e640fbdc6de5822c050420</u> <u>095188a0ef055de3f36abc</u> <u>3bc8c4f63193258e9784</u>	+ 0.00246297 BTC	✓
57	2018-05-28 18:52:12	<u>6cb517c2469700319f7bac</u> <u>49e39b25b8c4b6dbb1427d</u> <u>375de1198fc72bdf57dc</u>	- 0.01955247 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-28 17:15:22	<u>338eff09e92c78ac83e12b</u> <u>ed5957db67f6caf2f19262</u> <u>4f791140331ead0c1ede</u>	+ 0.01955247 BTC	✓
59	2018-05-23 12:30:46	<u>4f12220a07e58ffc206a69</u> <u>6166ab5ec92b93c8834283</u> <u>26f8fe2c3d28fee6d69a</u>	- 0.02870325 BTC	✓
60	2018-05-23 11:43:31	<u>1a99c188ba8460adad5f32</u> <u>669ce5580fac64938f21aa</u> <u>cdfd04468fd68abc2ab6</u>	+ 0.02870325 BTC	✓
61	2018-05-21 19:00:21	<u>f282f8fd69c76b365d274d</u> <u>618dac6ea9d5e35f735f14</u> <u>78721ca63165f5f4ebaa</u>	- 0.00643194 BTC	✓
62	2018-05-21 17:42:29	<u>23feea486a70acf585825f</u> <u>99e32aac5ffee4e02403c2</u> <u>0c65b97b02828d268764</u>	+ 0.00643194 BTC	✓
63	2018-05-20 20:09:54	<u>3cd4381c6eeb28518d2cd8</u> <u>8044c93241bb689c19a49a</u> <u>866eb65d86353d999b10</u>	- 0.03551822 BTC	✓
64	2018-05-20 19:54:21	<u>3456761f7e358bb158bca5</u> <u>3c5feafd70c78f73bed98a</u> <u>32b105125f9df87c7894</u>	+ 0.03551822 BTC	✓
65	2018-05-07 09:08:55	<u>ebac2a2ac8d6b01a4362b1</u> <u>9622b2bc0b0bb5db7b9177</u> <u>b53e479d5316f84563aa</u>	- 0.00300000 BTC	✓
66	2018-05-07 08:36:24	<u>d04f8c5503cba736d8728e</u> <u>8ab3d0aee65dbc f5bdb0b0</u> <u>d27824b049f186281d0b</u>	+ 0.00300000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-05 20:22:44	<u>f9cb522d1f025814aa525a</u> <u>3d393676a9d3389448fad7</u> <u>fa335f64c39be9d6b045</u>	- 0.00177100 BTC	✓
68	2018-05-05 19:48:35	<u>2eb52b688734aa40167be3</u> <u>8609b48057615459150fe7</u> <u>40d80b006a4e796815c0</u>	+ 0.00177100 BTC	✓
69	2018-05-05 18:28:43	<u>00aeade08a4cd81083b6eb</u> <u>4582bd0b81b842ab021e83</u> <u>4a7fc20589ad97972782</u>	- 0.02016200 BTC	✓
70	2018-05-05 17:39:14	<u>b136a5cb17eab190683e03</u> <u>84d0d0aff7d5d423de6716</u> <u>e3d6eafa5bc62b621f7a</u>	+ 0.02016200 BTC	✓
71	2018-05-04 18:51:32	<u>da81fbaa6539464c89f8f5</u> <u>86c241c8918ee573032dfe</u> <u>9e899af78efab1c2abeb</u>	- 0.01561525 BTC	✓
72	2018-05-04 17:54:19	<u>66bbeee574cd3d0c2b13c3</u> <u>fc728dd8da69cbb1266228</u> <u>815345cbb2d8a3ce711a</u>	+ 0.01561525 BTC	✓
73	2018-05-03 19:27:05	<u>2e7709ee5ad9b483c9c2da</u> <u>6b4fbe8452613df04d6bb8</u> <u>4a2edf23c7950b49d52b</u>	- 0.00515500 BTC	✓
74	2018-05-03 19:16:34	<u>72e2ef640bb0eacab18d86</u> <u>78fbff066b44b6251053a4</u> <u>d6e6bc85e1f50491cd10</u>	+ 0.00515500 BTC	✓
75	2018-05-03 18:49:44	<u>6d3828895a6fd1e1d1ded2</u> <u>a3570d00f61e11bbd3050d</u> <u>84ff10273f270c5acd1e</u>	- 0.00207177 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-03 18:11:01	<u>5723c7b6691fdca1734ff1</u> <u>a73f9af8846da27deae7b</u> <u>ab5ace7113371543a802</u>	+ 0.00207177 BTC	✓
77	2018-05-02 21:52:11	<u>345ff052090849d8e1213e</u> <u>c3621651832e33f3c3c289</u> <u>654f0fb85decba18e6e5</u>	- 0.00109788 BTC	✓
78	2018-05-02 20:41:50	<u>923700e72f4a9d49450216</u> <u>d7a5d4846d3db992b12279</u> <u>512f677c765929659ac7</u>	+ 0.00109788 BTC	✓
79	2018-05-02 14:11:04	<u>5f73f551209afe43e22abc</u> <u>6aec04c25e34f7652b6601</u> <u>6bc0d97198599a692bf2</u>	- 0.00328443 BTC	✓
80	2018-05-02 13:49:03	<u>9af1f755c5bd99e5f75880</u> <u>0cf9d0c08e84ba97357e7c</u> <u>9106e636142c08ffa5c9</u>	+ 0.00328443 BTC	✓
81	2018-04-30 19:36:31	<u>da61cc091f6fa218878636</u> <u>6c719ccd7b3df0c140daed</u> <u>640107f75ea816d1f253</u>	- 0.00283920 BTC	✓
82	2018-04-30 19:02:08	<u>ec6dfce5092f120e4a8c1f</u> <u>52b88a2c48439a211ae156</u> <u>e951dbd45495f71d7526</u>	+ 0.00283920 BTC	✓
83	2018-04-29 17:16:57	<u>2948c25bac5fb16355a1dc</u> <u>690dcd389e2a9446cb0183</u> <u>015b517ce8e5e72792e7</u>	- 0.00096320 BTC	✓
84	2018-04-29 17:04:46	<u>331a3c3c4a88f584033033</u> <u>32a033f6a25f13cc66d050</u> <u>5549c8c6b1d3d669d45e</u>	+ 0.00096320 BTC	✓

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85	2018-04-29 15:55:01	<u>9d5b5e3db8eebf5a2d714079801837f39cef2252a51bceb3c579520434b8a7a0</u>	- 0.00096880 BTC	✓
86	2018-04-29 15:35:20	<u>6c1cdb14fc9b99d13a3686ec1e6a9a068bdadd83544a0e19fdb0c6632454674f</u>	+ 0.00096880 BTC	✓
87	2018-04-27 19:31:10	<u>83527a71df07525df9d7ec0950bae40b3613cf9e20b785affe9b2ab0fc029820</u>	- 0.00097407 BTC	✓
88	2018-04-27 18:38:20	<u>16ffc149a79efc625bf863f6c82a785564c40132101f20151281a1ce5b5e965c</u>	+ 0.00097407 BTC	✓
89	2018-04-26 14:43:10	<u>36989fb38cc910690f00afb1a813f758c05633dea9c524c9842a9b87c2f7307</u>	- 0.00453525 BTC	✓
90	2018-04-26 13:55:46	<u>ea661367b45650750c2c3de654dc5be83c775fcf59dda831ceec002cd99ea4c1</u>	+ 0.00453525 BTC	✓
91	2018-04-23 19:11:43	<u>e9828aa3a6d8425b1f4678510cdad89aa64012259b2d1c031ffddfcd43bf21a1</u>	- 0.00146051 BTC	✓
92	2018-04-23 18:53:16	<u>bcbde5c62256ee39b20479a74045866bb05798e62957c3111e1490558fc903c2</u>	+ 0.00146051 BTC	✓
93	2018-04-22 18:13:28	<u>9e485a0c30bc2a05709e991929ca32131b28def1285c85061474fcfc7fa3c475</u>	- 0.00338024 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-22 18:04:55	<u>78a0b6f658fdb1b54abe44</u> <u>07b8d7fe6445ad4e638ba5</u> <u>a271fc62a64f58ec31b3</u>	+ 0.00338024 BTC	✓
95	2018-04-20 17:33:43	<u>eef72bf762c977a59505d2</u> <u>e2388c578e45bdd65cb437</u> <u>bb4e4d1641d2dc7b04a3</u>	- 0.00070482 BTC	✓
96	2018-04-20 16:37:14	<u>6fa98364971a4974e2bd2b</u> <u>107245c1938dc2b793eba5</u> <u>3b1a9643e19c38d6b843</u>	+ 0.00070482 BTC	✓
97	2018-04-18 21:52:12	<u>97b81644be1bee3edd4482</u> <u>8452ccd4840898b525670d</u> <u>3381e38634fbc63f8e60</u>	- 0.00176818 BTC	✓
98	2018-04-18 20:59:18	<u>d084d8c057b84c69f6f81d</u> <u>755e8c5258b3591572bf3d</u> <u>f194f07e2068fbcf31d0</u>	+ 0.00176818 BTC	✓
99	2018-04-17 18:57:52	<u>c8246b2b6d70cbf0c079ba</u> <u>91adefae337d1fa67eebb</u> <u>270b2d13ab81c1c47ef8</u>	- 0.00402431 BTC	✓
100	2018-04-17 18:24:06	<u>364f51f409414ccde21908</u> <u>3f00fe4796ae0af2f628c4</u> <u>39c2349254cf1c2da180</u>	+ 0.00402431 BTC	✓
101	2018-04-17 18:24:06	<u>98980832a36a97859c17da</u> <u>5069e6cdb0701505eb2e43</u> <u>f389609576911d17bfa8</u>	- 0.01846200 BTC	✓
102	2018-04-17 17:31:51	<u>1665323f68a40266cd523c</u> <u>1171fcc4c781ba6be41a87</u> <u>cebcb89917094c697907</u>	+ 0.01846200 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-16 22:06:10	<u>0debdfdb40fd1817aabef94dded216ffb8dca82899d06d7a990bdc2c03776ffb</u>	- 0.00274384 BTC	✓
104	2018-04-16 21:20:47	<u>e822e20911e6a516c8c32d4e50d7854a04637fd3839cfe3039e66f078b926c9</u>	+ 0.00274384 BTC	✓
105	2018-04-15 22:49:54	<u>8fe04cc746d940aef6a8c41681d15418ac986e936bc1f4fcd0e24b1717cd296a</u>	- 0.00120330 BTC	✓
106	2018-04-15 21:57:34	<u>7819bd4e9495d09d6463b26da33ea6639a429d4f5f1954efab9bac2093b7df54</u>	+ 0.00120330 BTC	✓
107	2018-04-15 21:57:34	<u>ee0b89755f5af2ce07362554a0aad894977a8df2092b4c43dc0f60eb72a43d5f</u>	- 0.00284167 BTC	✓
108	2018-04-15 21:39:09	<u>3edf28f5c0920264314155d78424619002f35739417dd1bae2da50a03e63d52c</u>	+ 0.00284167 BTC	✓
109	2018-04-15 16:30:36	<u>7c1eb01fef8bcbcd597ecc56217e3ec47de363be9f5bd0ef4109b6e3141ebe5c</u>	- 0.03889029 BTC	✓
110	2018-04-15 16:17:17	<u>ded294db711c528290b726fe0ff60bb0ac99f38e32113a1f4ddd0ba2199c042c</u>	+ 0.03889029 BTC	✓
111	2018-04-15 12:59:45	<u>f91b6e657d1c2317ea0fe32d8a3da773c8129315405ff989e1e4417a310f7068</u>	- 0.00366700 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-15 12:32:54	<u>e6804a55af9ddd64f7edf1</u> <u>73913ae514b0051e3fe599</u> <u>3c098fc4312ecc2a5e6a</u>	+ 0.00366700 BTC	✓
113	2018-04-13 22:13:33	<u>1d600686a2ec178b8331b1</u> <u>ef5fe16aa26e725a475717</u> <u>048c346769e4768ebde2</u>	- 0.00204000 BTC	✓
114	2018-04-13 21:24:01	<u>a2b391bc58c50c6cd3e2c0</u> <u>8c2b5aae0cda065ceeede3</u> <u>b1b04dd56ba0118742c1</u>	+ 0.00204000 BTC	✓
115	2018-04-11 15:13:41	<u>0c5b5c921f37333f6fb7b5</u> <u>67dcb9cd9bb1c6661c3a81</u> <u>e9a358fa4bc2fcb4b7b7</u>	- 0.00143860 BTC	✓
116	2018-04-11 14:37:06	<u>2f6c305a7508142b1ffb79</u> <u>ad9fb97a94917d92e7dfa2</u> <u>7e4897d4742a0b15112a</u>	+ 0.00143860 BTC	✓
117	2018-04-09 21:15:30	<u>1577db4621d1e65347fd52</u> <u>01534dd67ad2e8bc1190cc</u> <u>f229b62bd368654dac63</u>	- 0.01357000 BTC	✓
118	2018-04-09 20:26:03	<u>17263629e3ea1b97a15dfa</u> <u>92c1c7a243cefeb1b643fa</u> <u>65c6ed2287bfe792d701</u>	+ 0.01357000 BTC	✓
119	2018-04-06 13:40:55	<u>f74050aba69f119159600b</u> <u>35050c022e35a981c387e3</u> <u>8058f4cac38fe31c7189</u>	- 0.00164198 BTC	✓
120	2018-04-06 13:04:29	<u>f3c5aaf3f16c24ca581ab6</u> <u>af4ba2498d989348b45ecb</u> <u>537904935cdee1807d4f</u>	+ 0.00164198 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-23 17:26:40	<u>4431c8ed57b0b7bdcaba13</u> <u>0f73b239b8feaedb826e48</u> <u>23c47f45ed2b76438639</u>	- 0.00885423 BTC	✓
122	2018-03-23 17:09:16	<u>b1261a92bf136c1a0ff059</u> <u>a2487eaf3b2cef4fc843ff</u> <u>173f3ef0808f79518d57</u>	+ 0.00885423 BTC	✓
123	2018-03-20 21:11:55	<u>e658b19dc5a5c2215f58d5</u> <u>9d12ad926dbe3d5fdddc5c</u> <u>6f19ee6a5de72612021b</u>	- 0.01119905 BTC	✓
124	2018-03-20 21:04:59	<u>92ce4a2ec2d048bc5c990a</u> <u>75d514bb80e53057dc258b</u> <u>28eea26bbb07d142461e</u>	+ 0.01119905 BTC	✓
125	2018-03-20 21:03:42	<u>a14706ccb254028f15bbdf</u> <u>051219547c34e1fd3ef953</u> <u>f3ab99ccd49e338f81c7</u>	- 0.01116485 BTC	✓
126	2018-03-20 20:09:22	<u>3374e6cd1e8ecbc237aa09</u> <u>b34632cac634b7405fa3b0</u> <u>325ae83624d6d1d58c59</u>	+ 0.01116485 BTC	✓
127	2018-03-09 14:22:17	<u>8da35ea76458a87b4f2c4f</u> <u>5d0f5aea935205e45a30b2</u> <u>c6a784e9e6a6c4556eee</u>	- 0.01843390 BTC	✓
128	2018-03-09 13:41:24	<u>c9d61316ebb3367b7221ea</u> <u>d6f49433bf31564cee3c7d</u> <u>6e2765a7622e7d2808ce</u>	+ 0.01843390 BTC	✓
129	2018-03-06 17:09:16	<u>1dca9891ddce586880456b</u> <u>f950328b38b78a73fb3662</u> <u>a04c007f9e235d94161b</u>	- 0.00163636 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-06 16:14:10	<u>2905853370667a692cf190</u> <u>04da9eb8c34261d834021e</u> <u>8af7641a5e758deb8a32</u>	+ 0.00163636 BTC	✓
131	2018-03-05 21:08:27	<u>db1ed6922b124f14372b8e</u> <u>7558d112088c5d9a6303c3</u> <u>f1c10acff41c9a49aecb</u>	- 0.00077288 BTC	✓
132	2018-03-05 20:21:35	<u>caec78f07fe1615f018ba3</u> <u>4764b0e38e2e03a225fea4</u> <u>77e68edd24ac9450ef6d</u>	+ 0.00077288 BTC	✓
133	2018-03-05 18:40:33	<u>66302fc5618c4eeb882588</u> <u>a39ef6dd6cb2bff90e7bb0</u> <u>9873d29d5769d9f679be</u>	- 0.03473600 BTC	✓
134	2018-03-05 17:34:57	<u>fb2fd55e8ba45de83cb365</u> <u>e2b25b7fda6333cc85b5f9</u> <u>50777d18f686906e30cf</u>	+ 0.03473600 BTC	✓
135	2018-03-03 20:59:50	<u>8f01dd0c91769f396c7eb3</u> <u>2221d8d85cd31eaaeb18c8</u> <u>a443563e672d382a591c</u>	- 0.00078529 BTC	✓
136	2018-03-03 20:32:58	<u>3b99ab83daf91c4fa39d7f</u> <u>375a30cc36d665e29a9adf</u> <u>9ec14bc61bf8baecf638</u>	+ 0.00078529 BTC	✓
137	2018-03-02 20:42:00	<u>1961f035344fdbcab84531</u> <u>bf9c32c5e50666126c8324</u> <u>2790cba07e43640f9b26</u>	- 0.00192733 BTC	✓
138	2018-03-02 20:29:08	<u>b956f17c28fd7a8324f1d7</u> <u>9f275a08bebdb30e34edb3</u> <u>86bdea2e00740613f34b</u>	+ 0.00192733 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-03-02 11:54:14	<u>7623667c7581a8007185e95bf4d348a5d1e52795e531b34c724fa9ade68be146</u>	- 0.00164162 BTC	✓
140	2018-03-02 11:15:36	<u>3a69da058819e73b983f2f123081fecfb260f388830dcd290af79fa485a9836c</u>	+ 0.00164162 BTC	✓
141	2018-02-28 22:04:34	<u>08f82d6d5bb98f8918522b2924186e787847366aa466a5df9b1962c7cc898bd8</u>	- 0.00084345 BTC	✓
142	2018-02-28 21:27:14	<u>cc90bf22e438ba521f1af4d90da18f6104092e91cda8dd99fb85ed10e53bbb67</u>	+ 0.00084345 BTC	✓
143	2018-02-28 12:35:06	<u>368320c37c35cfd7c93a83222c3b3072c1b0d7eb65f6721305b44233c6044384</u>	- 0.00164198 BTC	✓
144	2018-02-28 11:22:15	<u>3745e227efbe79dd5ea201b1684a4a2f45832fc04ff01c4a238d1b1a5058ecb9</u>	+ 0.00164198 BTC	✓
145	2018-02-21 16:48:21	<u>0d95e6ca32c748c82c060a67c187360362229965a07b6ab301ab8fdaea1fd2da</u>	- 0.03311700 BTC	✓
146	2018-02-21 16:05:41	<u>6c87c94d09c719c336726cc2ce32df6d80017c576bdf166e29bea3874a6bf4d6</u>	+ 0.03311700 BTC	✓
147	2018-02-08 00:04:09	<u>7cb32c27219abd6cfbb7cb58b003931c300b88e8ba2637a421e148b6d6e89188</u>	- 0.00130990 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-07 23:47:18	<u>8236a5dcfe51cc43326698</u> <u>8b945ee7e9cb5745e91338</u> <u>30b19d57c47b2b16bbe0</u>	+ 0.00130990 BTC	✓
149	2017-12-01 13:51:14	<u>449d92fe78b713108e3887</u> <u>4baf6711f2445df7a0dac3</u> <u>090e9355a6577e9d0298</u>	- 0.01567687 BTC	✓
150	2017-12-01 12:57:52	<u>eadf6c47141c7c0effe8da</u> <u>4f490fa969e80c080fd5b7</u> <u>1a4e4d7983a2b1c0a81c</u>	+ 0.01567687 BTC	✓
151	2017-11-24 11:47:07	<u>7abd97fb4e07de8c47f215</u> <u>d51f804ac4b236ef4bf101</u> <u>53a77012312eb0553f0e</u>	- 0.02093532 BTC	✓
152	2017-11-24 10:52:19	<u>284cffdfd883c26018efde</u> <u>65c1dfe47c3b400313f1c2</u> <u>699ba97458020def6210</u>	+ 0.02093532 BTC	✓
153	2017-11-17 11:39:10	<u>f0e8a7e0b6bed8cecb096b</u> <u>03bcf5f690d2675642e925</u> <u>478be3ef24398d7154bc</u>	- 0.02400796 BTC	✓
154	2017-11-17 11:00:44	<u>8dba40d48816dc7ffa6e38</u> <u>099860f20a675dac61533f</u> <u>06e5e35a277b5c074815</u>	+ 0.02400796 BTC	✓
155	2017-11-12 19:01:27	<u>27cb2ca47fdb2426f3c996</u> <u>a2e5afe8a0c78f09148465</u> <u>3a8d79256ede6cc68014</u>	- 0.02666400 BTC	✓
156	2017-11-12 16:50:00	<u>b83432ae586270eb098f1d</u> <u>f4c707f1355553ca59e981</u> <u>1f54449172291ad615c5</u>	+ 0.02666400 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-19 20:13:51	<u>9d8bfc10a6c19c412c8814</u> <u>31a24250cfc77871b72ae1</u> <u>e3b97120df33bab40275</u>	- 0.00352700 BTC	✓
158	2017-10-19 19:50:39	<u>966ca0ff36e28ba8deeac6</u> <u>1e86344b5909ae31ace034</u> <u>14f720d75499ae06c0e0</u>	+ 0.00352700 BTC	✓
159	2017-09-30 23:10:16	<u>04282fabe181676f864edb</u> <u>8c1ddd484095cec2135ad7</u> <u>1963506719893a8c90f8</u>	- 0.00230734 BTC	✓
160	2017-09-30 22:40:59	<u>fc85e4ad87a98f19188cdc</u> <u>80786b0260eff429e1ec19</u> <u>8387e10ac9278a864610</u>	+ 0.00230734 BTC	✓
161	2017-09-18 16:36:08	<u>33e4cf1f3234c3afba8f6a</u> <u>2c06205c282b4e07222b91</u> <u>1d5eeb2ed501364d6e0b</u>	- 0.00613600 BTC	✓
162	2017-09-18 16:23:51	<u>ba021c01749fc1982fe6fc</u> <u>627df432f37c081729fc26</u> <u>dcdfe5bf675d4a113d8</u>	+ 0.00613600 BTC	✓
163	2017-09-17 22:19:48	<u>79c34d74554fbf55893221</u> <u>b868d7c90a7451e20c5c83</u> <u>e00522243ce47296c825</u>	- 0.00995674 BTC	✓
164	2017-09-17 21:48:44	<u>706feb02be36c8d318a524</u> <u>e36de4bceb87f810579083</u> <u>3a05a73aa1259fdcf5df</u>	+ 0.00995674 BTC	✓
165	2017-08-27 17:04:55	<u>ce524df93893e8c17a4a4b</u> <u>b37618dafd8930ce52ed10</u> <u>c9910d12ad8fcf1ae96c</u>	- 0.00027800 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-27 16:57:01	<u>604193772bb3698f31a893</u> <u>dc7617f288ea642705ea21</u> <u>4645a5998971c7e503e8</u>	+ 0.00027800 BTC	✓
167	2017-08-12 22:20:08	<u>c45c94b381ddc6d229f411</u> <u>66af838d35814af895f4b1</u> <u>e819c7e465e323d5192f</u>	- 0.39800000 BTC	✓
168	2017-08-12 21:32:36	<u>8c633fbdd3d5abe96d8716</u> <u>0278d06c908652d74967fb</u> <u>da73bc1281ff911f2e88</u>	+ 0.39800000 BTC	✓

\* USD values displayed at the time of transaction

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