

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)











BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HbCkSWTJ7Dnzuz3yLoe5iMtio7F6rQ67a</u>
TOTAL RECEIVED	2.17129314 BTC
	136,580.54 USD
TOTAL SEND	2.17129314 BTC
	136,580.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-17 14:50:19	<u>e468fa7dda8350f36570de</u> <u>87de0918e3d4250455a811</u> <u>862ed7753ab969da06fd</u>	- 0.48600000 BTC 25,054.56 USD	
2	2021-02-17 12:43:32	<u>45f082a82fe2d1a6157a62</u> <u>83d697f50cc9080c33a7e4</u> <u>6d2f018f2156c55b95bb</u>	+ 0.48600000 BTC 25,054.56 USD	
3	2020-06-06 02:38:33	<u>6457771be7fb0540644c34</u> <u>1346604e2099000388758d</u> <u>de408c8331ab7690f42b</u>	- 0.00790864 BTC 76.44 USD	


#	Date & time	Transaction Id	Amount		
4	2020-05-25 06:05:50	<u>625068a8bf32eb8f36587b69a152bdd3b58503ffbae0f13e3e504f41784b024d</u>	- 0.00992592 88.34 USD	BTC 	✓
5	2020-05-02 04:06:43	<u>2443225c36d2fc6fd7e5a5ef57f7a017a391f7cb833b69c3e586657fddcfd953</u>	- 0.01731280 155.33 USD	BTC 	✓
6	2020-05-02 03:29:32	<u>1855298437456d82c3d24231353f008e0abb2eb723742da17fb8117a60e713b9</u>	+ 0.01731280 155.33 USD	BTC 	✓
7	2020-05-01 02:53:34	<u>2856db1325d8207bc565a60417f1125b3a04c1e2e16c2462679eb12a9fb4baa4</u>	- 0.01743339 153.88 USD	BTC 	✓
8	2020-05-01 02:15:20	<u>6745ad4fe9bb35e8d2424c8913d99c30ba08f397384b2ce96bbec7286913803a</u>	+ 0.01743339 153.88 USD	BTC 	✓
9	2020-04-30 02:28:57	<u>282000b7ec95a92a82b1465713162f31e1a2b00c4723c37ef662b4de78d75f81</u>	- 0.01733727 149.44 USD	BTC 	✓
10	2020-04-30 01:36:52	<u>f09f874c3bab0d4b3b582f36364f613046c9e6ad011b25e6fac8be4222e9ddb4</u>	+ 0.01733727 149.44 USD	BTC 	✓
11	2020-04-29 01:38:30	<u>fa7ed718552ab1f5e6f10db9e3f88213d8d44f21e320601b8b4ebeae8398097a</u>	- 0.01697520 149.01 USD	BTC 	✓
12	2020-04-29 01:02:23	<u>146274a4515b5ec2c779eb5dfa968e77a207b0674c87f8013a87a63ae64b9320</u>	+ 0.01697520 149.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-28 01:47:39	<u>93028eea6b1c13f4b9cbd986afb9fad40206fead130522dd776a99a536cc9bf0</u>	- 0.01577121 122.05	BTC 	
14	2020-04-28 00:59:03	<u>fec387970f05e4280381f72de0bc8a0e68fd2d7b776904cbaee8169ff33e6378</u>	+ 0.01577121 122.05	BTC 	
15	2020-04-27 02:46:02	<u>c7438361c370c7d511219536ba083e758a70f5178c3b2de675c6cc6c9b5ae765</u>	- 0.01602559 124.59	BTC 	
16	2020-04-27 01:47:22	<u>3a128ab62d22445ba681be3dd8487c681bef78c6c089a728bd23717e8ce40828</u>	+ 0.01602559 124.59	BTC 	
17	2020-04-26 02:04:09	<u>99e61d49d914f80306a65858ea0c1fc641c09a52a0f8a9ecacaa979316670b6a</u>	- 0.01653370 127.19	BTC 	
18	2020-04-26 00:57:22	<u>9f8a7205bec3b2e734055429ba475a40e947e807432120c9dd493c7b28408643</u>	+ 0.01653370 127.19	BTC 	
19	2020-04-25 03:24:27	<u>b74e7c359544d53873454db07c5e9ee4f03684c7a1c07c32d8186af3a6659aaf</u>	- 0.01692225 127.57	BTC 	
20	2020-04-25 03:00:18	<u>12fd80b420a526b1462bb4dc7c2fffc948c2e2607bfae3a42b3b91f75f4691930</u>	+ 0.01692225 127.57	BTC 	
21	2020-04-24 04:08:01	<u>5ce774cde220693ab81d2bde93a74034b5a40ea58afb2e5ddf5420149e70f6c9</u>	- 0.01713431 128.59	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-04-24 03:28:37	<u>16935b793e21846fe4273b</u> <u>dd890f1cabfd740dfcd331</u> <u>35794ea7317e0eec2eed</u>	+ 0.01713431 128.59 USD	BTC 	✓
23	2020-04-23 04:12:14	<u>4ff4e73f0c7e48fd43273f</u> <u>a04d4e3899ecbd4e65af79</u> <u>75452ecb4421b6f61089</u>	- 0.01687961 126.29 USD	BTC 	✓
24	2020-04-23 03:58:01	<u>6454bd3b6b92d3090e9ccf</u> <u>a2770eb989b8ff566311bb</u> <u>e928f470961e87b82198</u>	+ 0.01687961 126.29 USD	BTC 	✓
25	2020-04-22 03:31:50	<u>d89ca3edbd60b9c6079174</u> <u>3e36dd5c5d434b7f67de17</u> <u>9be79e87e5677c4e3373</u>	- 0.01730450 123.29 USD	BTC 	✓
26	2020-04-22 02:33:41	<u>60671490efa3b0dec295c2</u> <u>a0809e696bdcdf6ac5ef29</u> <u>6684606e46d96f9f7dab</u>	+ 0.01730450 123.29 USD	BTC 	✓
27	2020-04-21 03:45:20	<u>9727997b9f0066ddce99f0</u> <u>f572a4b74cd2646b1ac801</u> <u>4d67379338909b115b91</u>	- 0.01880256 128.63 USD	BTC 	✓
28	2020-04-21 03:10:35	<u>e740437c921f485cf146c5</u> <u>529185512efdc7d4fceb0</u> <u>4cbabeb22c2c4db432ed</u>	+ 0.01880256 128.63 USD	BTC 	✓
29	2020-04-20 02:00:23	<u>458a3774efed656072b13a</u> <u>e755307150bd1261a4660f</u> <u>f64b5e0ea445ffa547d1</u>	- 0.01870715 127.71 USD	BTC 	✓
30	2020-04-20 01:23:48	<u>290b8950866d75ac5e9ba8</u> <u>626b86187e8cb4f4189e5c</u> <u>07bdf1a384ed9a98e3f</u>	+ 0.01870715 127.71 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2020-04-19 01:27:18	<u>a2c3fb779ec57f0c5e2ebd</u> <u>54ab14659310f034a34c45</u> <u>70280a41d93c8bf7f042</u>	- 0.01879419 133.82 USD	BTC 	
32	2020-04-19 00:51:57	<u>3728b30305a5b509dec31</u> <u>c0d394b432d6e4a1328ca5</u> <u>3c72ae10f855569a4b3a</u>	+ 0.01879419 133.82 USD	BTC 	
33	2020-04-18 02:12:15	<u>92ec974a3f7271edc35213</u> <u>2f253e7ce254792f28deb0</u> <u>30e2bd3dbf3eb513ecdc</u>	- 0.01914171 138.75 USD	BTC 	
34	2020-04-18 01:40:03	<u>549b111c097fa791f19296</u> <u>4681e0f5c0bec06e8dd219</u> <u>b619af2558a68a5417c1</u>	+ 0.01914171 138.75 USD	BTC 	
35	2020-04-17 02:06:15	<u>f1b06a0c3484a17c21d16f</u> <u>6176e732441a613919fb1e</u> <u>0e08536686d2ed4a23df</u>	- 0.01928161 135.50 USD	BTC 	
36	2020-04-17 01:33:28	<u>51b29197bb3fcc41a04ee7</u> <u>bec6eaca25e58ab0e54471</u> <u>0d053feddbc62d4f78dd</u>	+ 0.01928161 135.50 USD	BTC 	
37	2020-04-16 01:33:07	<u>022103aa23835091ae538e</u> <u>6af008e2b37dec9e064a23</u> <u>d0350bbce89d2e690e14</u>	- 0.01942887 137.98 USD	BTC 	
38	2020-04-16 00:59:40	<u>fafc29127ba3ec37690cd9</u> <u>1586ec6111f43448b53537</u> <u>7afa0068b784c977ddf2</u>	+ 0.01942887 137.98 USD	BTC 	
39	2020-04-15 01:54:38	<u>0473738f603e10785777a9</u> <u>7c0ebca9fd974cb91e9046</u> <u>5c93c324ceb1978d1059</u>	- 0.01691069 111.96 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-04-15 01:22:13	<u>c1f5db67d95542c856d51c</u> <u>2d74bc16c3717a03a358a9</u> <u>98bb8fd82b31cfd7ea21</u>	+ 0.01691069 111.96 USD	BTC 	✓
41	2020-04-14 02:23:43	<u>02c2af9a80d83e084f457f</u> <u>b80369e621bb7eea7f6acf</u> <u>fee7732999f66fe93eef</u>	- 0.01781685 122.37 USD	BTC 	✓
42	2020-04-14 01:40:43	<u>1a754f1002b69d7e938827</u> <u>b70213f4346674bd736eaf</u> <u>8088c599f1b521f7130f</u>	+ 0.01781685 122.37 USD	BTC 	✓
43	2020-04-13 02:15:54	<u>b60841170dfa95d100130c</u> <u>5b1ed2201873ead4eb0f08</u> <u>b062240b1f349b84a889</u>	- 0.01930292 131.99 USD	BTC 	✓
44	2020-04-13 01:47:11	<u>b1519c89058240013dd86f</u> <u>20c02c7b8cc2ceb34c01bc</u> <u>621630ceb3ec4113b107</u>	+ 0.01930292 131.99 USD	BTC 	✓
45	2020-04-12 01:52:00	<u>b7704597afd341738e6d0d</u> <u>4e70bb794fcfe5be62638e</u> <u>8875fdd8a55dff93a71e</u>	- 0.01756606 121.27 USD	BTC 	✓
46	2020-04-12 01:03:16	<u>2dd4c1d54dc537758649ba</u> <u>baff04de3db6d949d7a6c3</u> <u>71401063ca30e42e12fd</u>	+ 0.01756606 121.27 USD	BTC 	✓
47	2020-04-11 02:19:28	<u>18a9f5d1520de71d93508c</u> <u>cf05eed30f429903244174</u> <u>988785d17fef6092ee79</u>	- 0.01520411 104.55 USD	BTC 	✓
48	2020-04-11 00:59:14	<u>4660cff37f68cc8f777dfd</u> <u>53e68e87fabb053f92375b</u> <u>199997433622320489f5</u>	+ 0.01520411 104.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-10 01:53:31	<u>6ef826a1af0a0146716017</u> <u>eea86e8b6592417d1f20ae</u> <u>f5ad67697600e9a232d2</u>	- 0.01631573 111.90 USD	BTC 	✓
50	2020-04-10 01:18:05	<u>2b5dfdada8147258fc6ab12</u> <u>5c3c52ad18c56975cfccb3</u> <u>2e3266d45c04398184d0</u>	+ 0.01631573 111.90 USD	BTC 	✓
51	2020-04-09 02:43:27	<u>44de02e8ebc35768e2f271</u> <u>02e715a01bb4d055d2f2d8</u> <u>62ba7eb0d6c8fe3d50e4</u>	- 0.01736484 126.47 USD	BTC 	✓
52	2020-04-09 01:58:22	<u>28114d14962ee1693ec4d4</u> <u>db026af689d2c1da3e6c02</u> <u>bfaf4ea13e8295f998bc</u>	+ 0.01736484 126.47 USD	BTC 	✓
53	2020-04-08 02:53:55	<u>051c2000dea1beaf3cbabe</u> <u>cf154f8062d712e289f9d8</u> <u>763d09c6f499aa63000f</u>	- 0.01796952 132.27 USD	BTC 	✓
54	2020-04-08 02:14:55	<u>c307173247b514b077dd96</u> <u>af17f1331da0b8629ecf81</u> <u>2c2ef1a63e4507e21af6</u>	+ 0.01796952 132.27 USD	BTC 	✓
55	2020-04-07 02:14:29	<u>4de50ab2e17a8502757faf</u> <u>8ce68042b40aee80206f23</u> <u>f3720ba1de5b81f92bc0</u>	- 0.01318438 94.89 USD	BTC 	✓
56	2020-04-07 01:14:33	<u>caa89142cfa8beb70ecb7a</u> <u>d8893439a5314a4056bcd8</u> <u>fb5a613adb6f73e7757d</u>	+ 0.01318438 94.89 USD	BTC 	✓
57	2020-04-06 01:27:25	<u>5ab823be08daf966f8b985</u> <u>952dd437e9f67fac5e8515</u> <u>3589ad4e9ddcc94226a9</u>	- 0.01482512 108.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-06 01:03:05	<u>ac82635b84133cf021bf3870b628ae5d92330d0a65c39dc018a5f6fe934a47fb</u>	+ 0.01482512 108.66 USD	BTC 	
59	2020-04-05 04:19:25	<u>8da30db82c7d73be6ada42416c05f14e2e4a6bc6db545f367dfce79edb5a677a</u>	- 0.01566809 106.11 USD	BTC 	
60	2020-04-05 03:36:55	<u>44b3691830e75db0ef12d58a87b633c28798577de24ce5aa6880f879ac82d2c6</u>	+ 0.01566809 106.11 USD	BTC 	
61	2020-04-04 02:47:55	<u>cd507d5d2be83797405504b3ce755f389c9586961ab250a32e9ded150c4358de</u>	- 0.01569716 107.63 USD	BTC 	
62	2020-04-04 02:11:04	<u>4b7dfd467492bb907a418c4b7aa9257cc169daa315c9ea5b1f2f053e25359c51</u>	+ 0.01569716 107.63 USD	BTC 	
63	2020-04-03 03:29:19	<u>f6bfba8e2c0743af689a1995708c5a45953522f39967800b96afe0522bde83ea</u>	- 0.01408391 94.84 USD	BTC 	
64	2020-04-03 02:30:55	<u>9994bb522ca2cb33773a241eaae285a1865eb0ea2119371def03aa5d83c6343a</u>	+ 0.01408391 94.84 USD	BTC 	
65	2020-04-02 03:00:41	<u>5644f3a589a19f657583d8ce4877f2f21da7ef9ce375f64d9409a3b606ecd675</u>	- 0.01406913 95.58 USD	BTC 	
66	2020-04-02 01:33:29	<u>ac3511b7872775dbe373c03f9f3c08f224528460c936c2d33585f0936fdf5e8e</u>	+ 0.01406913 95.58 USD	BTC 	

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67	2020-04-01 01:39:39	<u>0188eeb6bbb4cd1e919bc2</u> <u>ed4fbc3a7df8bebd7e97b8</u> <u>fd512266a75ab442c72f</u>	- 0.01425779 BTC 	94.71 USD	✓
68	2020-04-01 01:01:01	<u>9018c0ab10397c4c7942f7</u> <u>0062c0a1614fde6ec00933</u> <u>9847c98db05b756e9e95</u>	+ 0.01425779 BTC 	94.71 USD	✓
69	2020-03-31 01:36:12	<u>c576e7df9b8d566ddc1deb</u> <u>b1f7bbdf0a08e37d84dde8</u> <u>580ce04eaaa27323dc2a</u>	- 0.01481181 BTC 	94.95 USD	✓
70	2020-03-31 01:00:17	<u>a18c24b684d4cc4c1075d5</u> <u>e8127265a8e9b3825f4897</u> <u>1be39955b4cfc2459b02</u>	+ 0.01481181 BTC 	94.95 USD	✓
71	2020-03-30 01:16:17	<u>ae409d5a1155374b09cbee</u> <u>7d62f13e0fe4453e607bd3</u> <u>b141c0821368f14d54cc</u>	- 0.01489847 BTC 	95.26 USD	✓
72	2020-03-30 00:48:16	<u>ab4a2dd0e18149004ba756</u> <u>d2c1ebcd4992eed48584c1</u> <u>cd98c94b77d39ee2bdb2</u>	+ 0.01489847 BTC 	95.26 USD	✓
73	2020-03-29 02:25:08	<u>c0cb00b2d9ea2d28cb8d56</u> <u>9fe55d42adfc3472dabcde</u> <u>0b9ad8795cf8d02e2a99</u>	- 0.01586432 BTC 	93.30 USD	✓
74	2020-03-29 01:29:00	<u>ed8fec68ba4399d3419a56</u> <u>bbe369162bf039afbe6c22</u> <u>1f96f997ad04c1a81cff</u>	+ 0.01586432 BTC 	93.30 USD	✓
75	2020-03-28 02:24:49	<u>3c98d12a7bea37ac23b379</u> <u>aa1723ae8e20fa9bf81b19</u> <u>91851f3c58a0df2cf361</u>	- 0.01749587 BTC 	109.11 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-03-28 01:08:39	<u>0a12f55c83aaf1ab98edfc</u> <u>582088ab4bcfc404ca081a</u> <u>ae5de5db891aa1d5f526</u>	+ 0.01749587 BTC   109.11 USD		
77	2020-03-27 02:39:13	<u>2688ee7b3d694bac5064c3</u> <u>2e8f6318f1a37ef29bc528</u> <u>2855d868ed4fad170962</u>	- 0.01703660 BTC   108.33 USD		
78	2020-03-27 02:04:38	<u>705fec0eadf087ad00fe34</u> <u>68e966afbbd1f16cff2a43</u> <u>ae75c5bec2d2a3bdc162</u>	+ 0.01703660 BTC   108.33 USD		
79	2020-03-24 01:54:23	<u>ecd6bcf21f5747688685d2</u> <u>9e1b15f1efd63982b0c2b8</u> <u>a829a753e1a3557f08c0</u>	+ 0.00790864 BTC   53.34 USD		
80	2020-03-23 02:58:15	<u>7bd6b8b4bb516592a996b2</u> <u>ea9c36e66069bc0f2e2fe1</u> <u>643cf70ebdb2347f46c5</u>	- 0.01361000 BTC   88.02 USD		
81	2020-03-23 01:52:20	<u>b6f9ca78048d57aa5432c7</u> <u>5cf0bd19d98ee56030b940</u> <u>c3140296d058971fbc6</u>	+ 0.01361000 BTC   88.02 USD		
82	2020-03-22 03:26:48	<u>1a96ea9a1dd2897cbc5043</u> <u>9ca3ab6280083cf1b86f58</u> <u>9da8c4e0614026451323</u>	- 0.01384793 BTC   80.54 USD		
83	2020-03-22 02:37:14	<u>c9cacc069eb375c3a28820</u> <u>71790b117d077bc95e869e</u> <u>914b053ada037b66bbde</u>	+ 0.01384793 BTC   80.54 USD		
84	2020-03-21 02:31:47	<u>7f8f974b1bed01fa078a87</u> <u>842ef08b1d80acb49f49e9</u> <u>391708e56ad01db1fe23</u>	- 0.01434874 BTC   88.77 USD		

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85	2020-03-21 01:17:49	<u>13f263720aeb352370e9fb</u> <u>26327a6f148eb15d161d57</u> <u>efc3cf9615322007293d</u>	+ 0.01434874 88.77 USD	BTC 	✓
86	2020-03-20 07:44:20	<u>519485c7f100066d7f1f0a</u> <u>ac81970b4349853249901a</u> <u>4712fb70a0f2646dbaf3</u>	- 0.01421419 88.24 USD	BTC 	✓
87	2020-03-20 06:29:42	<u>0550cdd4fe31cc81b9ac82</u> <u>8c6ac6e8dab9768d775c53</u> <u>5441c4822b33c2aaff15</u>	+ 0.01421419 88.24 USD	BTC 	✓
88	2020-03-19 04:25:27	<u>e96d16c9245ae5ce017f42</u> <u>f5590231fc51e615483ff6</u> <u>e92f79811a8fca1850c1</u>	- 0.01449782 89.34 USD	BTC 	✓
89	2020-03-19 03:43:27	<u>2f2bf1c9be58528cb1ae46</u> <u>bb92abdf77724fd4403b70</u> <u>34c84ded7cfcf66582a3</u>	+ 0.01449782 89.34 USD	BTC 	✓
90	2020-03-18 03:08:35	<u>22990fc7a32e943b6a8e20</u> <u>5d0e0b79d32ba8e84dd28a</u> <u>e76aebc913fd119c41e6</u>	- 0.01423981 76.79 USD	BTC 	✓
91	2020-03-18 01:48:30	<u>fabf47a4d59d97e6e3d800</u> <u>45479867b140c13a898ef6</u> <u>d8e87d55e5da04c76a81</u>	+ 0.01423981 76.79 USD	BTC 	✓
92	2020-03-17 03:17:57	<u>96f5fbb35bac2dfb65b2cf</u> <u>b1b9814dcb34b07a8fd8d5</u> <u>ffed26996ab15437c4cd</u>	- 0.01293779 68.73 USD	BTC 	✓
93	2020-03-17 01:43:02	<u>a4161984a4abbc84542744</u> <u>fbca00ba83791a436a485b</u> <u>49ee432f5efdeee0d15c</u>	+ 0.01293779 68.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-03-16 06:03:25	<u>0cade6c5bf02189746d54b</u> <u>f6e8a8c8bc437dac0273d0</u> <u>400f8bdc07d202c127b9</u>	- 0.01346695 67.72 USD	BTC 	✓
95	2020-03-16 04:56:12	<u>9dac56e996b882d2051197</u> <u>2d15a214fd9ad8993dbcb0</u> <u>b9390e574ecacac3d855</u>	+ 0.01346695 67.72 USD	BTC 	✓
96	2020-03-15 02:08:07	<u>9102e65063a5ba02d832cf</u> <u>cc1ea8e215e8dca1bd374d</u> <u>c59cf1584d73ead7a25c</u>	- 0.01487310 79.73 USD	BTC 	✓
97	2020-03-15 01:31:42	<u>8eb0bc8cb98861e5d93a19</u> <u>42b97a6f2b9d90d8f877d0</u> <u>dcd06ed530b876a740e7</u>	+ 0.01487310 79.73 USD	BTC 	✓
98	2020-03-14 02:52:25	<u>72f82b0bcb044f80d0b6bb</u> <u>a9a1ac1d4e7471a9935d6a</u> <u>af446e50c73fe0598ed4</u>	- 0.01563874 80.88 USD	BTC 	✓
99	2020-03-14 02:32:06	<u>c934dc246b5b9458199cbc</u> <u>0c968464c009e21f7b7a53</u> <u>cf8d9170132ecf8eea89</u>	+ 0.01563874 80.88 USD	BTC 	✓
100	2020-03-13 05:02:01	<u>0434aa0a126d37c7fa463e</u> <u>fa27864fb19967a6d822cd</u> <u>98052307d2dee7597f18</u>	- 0.01551731 86.56 USD	BTC 	✓
101	2020-03-13 04:23:02	<u>ecea76b2a640cf9e4f5876</u> <u>bfb0806441a9dfb599e75d</u> <u>d55a302ce44fd71dae71</u>	+ 0.01551731 86.56 USD	BTC 	✓
102	2020-03-13 00:15:51	<u>ea2b9999d97de8c1091129</u> <u>809df7f3ff651b9a30cc4e</u> <u>c88e42a5e3baf18dbdb5</u>	- 0.01340767 74.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-03-12 01:22:56	<u>749a1418c64e813734255c</u> <u>07efe654bcfee0b715a679</u> <u>c2ac9e3786f83e5ea7c4</u>	+ 0.01340767 64.35 USD	BTC 	✓
104	2020-02-14 04:11:28	<u>3953fe86ff999aa62c2a93</u> <u>eb9361f098d366f82a43b6</u> <u>0a8e8561fea11aa43f25</u>	- 0.01626361 168.23 USD	BTC 	✓
105	2020-02-14 02:34:48	<u>99f28b4207d812783bcde3</u> <u>21d339d427d441184d6692</u> <u>c2866f06f9ff6b69f29c</u>	+ 0.01626361 168.23 USD	BTC 	✓
106	2020-02-13 01:31:41	<u>17c0b129f92df941e3d881</u> <u>b93309f999e5311a2ff676</u> <u>33b15e599342533cbbfd</u>	- 0.01680433 171.90 USD	BTC 	✓
107	2020-02-13 00:44:51	<u>fbccaf3afc790791fea542</u> <u>c6a3e350f5b4f7e13c444f</u> <u>18f1da49b9485cba2a61</u>	+ 0.01680433 171.90 USD	BTC 	✓
108	2020-02-12 02:04:14	<u>e0c7083f144cfb16d2e90f</u> <u>a8684b83a9cbefcf80276</u> <u>0024f216a3fd98d3ab9f</u>	- 0.01685890 174.09 USD	BTC 	✓
109	2020-02-12 01:26:34	<u>6686e7d8ff563ebbd0e080</u> <u>38b8064c32e33dbcd03e7f</u> <u>945ddce2b8bb052332c6</u>	+ 0.01685890 174.09 USD	BTC 	✓
110	2020-02-11 02:23:29	<u>dc4bd977c3b8db2fee2a7d</u> <u>fd95ce534eb467e7cc43c9</u> <u>28d2afb1b1bfe63b475e</u>	- 0.01479023 151.20 USD	BTC 	✓
111	2020-02-11 01:33:19	<u>f10676d06714287a45beec</u> <u>e7c2d81eafce534241eaa2</u> <u>d1d75015f1204e423101</u>	+ 0.01479023 151.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-02-10 02:25:43	<u>56249a9a624f75121b7e38</u> <u>fa03b10252d3354b8a593b</u> <u>9e7bd1a517af6bab7683</u>	- 0.01740595 171.48 USD	BTC 	✓
113	2020-02-10 01:23:25	<u>cdeb95631af7730b4febbf</u> <u>6062c706ce8959180cdde4</u> <u>e8fd375968caac74b415</u>	+ 0.01740595 171.48 USD	BTC 	✓
114	2020-02-09 01:47:44	<u>e23dafc4f2abb5b13a34d5</u> <u>9c5038527879f912779d21</u> <u>ceb0b0e999aec478fff2</u>	- 0.01755063 178.16 USD	BTC 	✓
115	2020-02-09 01:22:20	<u>56317c80643155364a0f54</u> <u>af45c7f8dc242432b51a19</u> <u>9b9f8e4b37f26d8f12fa</u>	+ 0.01755063 178.16 USD	BTC 	✓
116	2020-02-08 01:21:44	<u>d5aa57e4508d421a237934</u> <u>05cdf638fd47133467b58b</u> <u>bc5ea0e0af6bddcdb4a1</u>	- 0.01783002 176.42 USD	BTC 	✓
117	2020-02-08 00:43:54	<u>d046857157bcca2cdf2e99</u> <u>d303de06dbd01c029cbe50</u> <u>d4a2ca5f887790ad67bc</u>	+ 0.01783002 176.42 USD	BTC 	✓
118	2020-02-07 02:45:39	<u>bdfea02a84b1043e89e753</u> <u>d32fbfcc05c3edeae28d6c</u> <u>ce979d09587be156e432</u>	- 0.01752785 172.01 USD	BTC 	✓
119	2020-02-07 02:17:05	<u>159175e3bab364451ff68f</u> <u>82e4c369df591447711841</u> <u>0bdbd6529d7ab1cdef91</u>	+ 0.01752785 172.01 USD	BTC 	✓
120	2020-02-06 02:09:27	<u>2c6cb7697e1c597490b3ce</u> <u>6ae1360c3b9c339e8adb6f</u> <u>faed72db4af0ccd96999</u>	- 0.01762354 172.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-02-06 01:26:57	<u>41337964dca17a302a6b7e82a51eb6c8ce963e0fdd09bed07c088a51881a2580</u>	+ 0.01762354 172.21 USD	BTC	✓
122	2020-02-05 01:32:08	<u>d8bd5075cfaeec1ac09a9c119fdd9f759e285f325a8227366cb3d1f07b4d089b</u>	- 0.01780759 171.16 USD	BTC	✓
123	2020-02-05 00:51:10	<u>777e9367918f80b013e461778661afccf44898f61575ab5197113e8b074e6120</u>	+ 0.01780759 171.16 USD	BTC	✓
124	2020-02-04 03:20:01	<u>728178604d1224e5c5ff937e8a5cee2ffaac46ce69454e649ad12fbd7e73e72b</u>	- 0.01781926 163.88 USD	BTC	✓
125	2020-02-04 02:39:18	<u>bda4bcc683ff0cfc1939aef140652eb126965b0015155244748c20fc863f57f8</u>	+ 0.01781926 163.88 USD	BTC	✓
126	2020-02-03 03:27:23	<u>20e71ead04c3de8c8a3ab7657c6d03c1a713446e6c4762108d6bf7d9b9d2d6b4</u>	- 0.01785307 165.89 USD	BTC	✓
127	2020-02-03 02:09:23	<u>bfbc64fa74c0a99fc704005735c275babe207e49bc5dd781a1f06c9b0b2843a0</u>	+ 0.01785307 165.89 USD	BTC	✓
128	2020-02-02 02:46:24	<u>3b54ccd2fdd364afcc1fdf739d2afa7d822a020583c899cd843449885d3f4206</u>	- 0.01762782 164.49 USD	BTC	✓
129	2020-02-02 01:29:00	<u>355be99ba63980c9f6d86b178c241693c953281d27cf9a3032fe8d407b3d6f46</u>	+ 0.01762782 164.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
130	2020-02-01 03:13:37	<u>2ca2156d201f1da883d817</u> <u>45c746f8d61c30bd256a0d</u> <u>24258a9ab9c23b0adf1d</u>	- 0.01737445 163.05	BTC 	
131	2020-02-01 01:17:07	<u>403239d0f98855b584bace</u> <u>92e1c01b7bba6686f6a7c5</u> <u>d29b786cbf6e9c132e25</u>	+ 0.01737445 163.05	BTC 	
132	2020-01-31 03:32:39	<u>eb6d5f68ad5036ecc3b0cd</u> <u>03dc40af0137f3c47feb4d</u> <u>676c9dbc9735bc9d7ff4</u>	- 0.01288629 120.52	BTC 	
133	2020-01-31 02:11:22	<u>1f3f42ca47edd035bc9a30</u> <u>f4a648ac379389346742cd</u> <u>690269437504954e8240</u>	+ 0.01288629 120.52	BTC 	
134	2020-01-30 02:56:36	<u>bbc29fa845d0c6242f3f73</u> <u>1f2336dacaf2c93f9c5847</u> <u>73b7a3f7833defb681d0</u>	- 0.01253539 119.25	BTC 	
135	2020-01-30 01:45:24	<u>90047708a2773fcf9f2f07</u> <u>17adebd79d7b4b8727f9ab</u> <u>4bc74f69e1fe1951485d</u>	+ 0.01253539 119.25	BTC 	
136	2020-01-29 01:17:15	<u>887143cc451ab6d887c501</u> <u>66f857135b860452f7d8dc</u> <u>3705ad211f7af78b3ab4</u>	- 0.01515156 140.93	BTC 	
137	2020-01-29 00:44:57	<u>78aa67b9f66df245985f64</u> <u>6a6e07c64c88e48234a6b0</u> <u>a6aef492e85e30111461</u>	+ 0.01515156 140.93	BTC 	
138	2020-01-28 02:59:41	<u>bd45e8ff594554409328c9</u> <u>7066aa78dc67a9a542541f</u> <u>803548290254208ea112</u>	- 0.01519185 142.41	BTC 	

#	Date & time	Transaction Id	Amount		
139	2020-01-28 01:28:36	<u>b7c45fe8f2b6b70281a3e5663551458a1be89d0de2f8ef4c805334094ca96301</u>	+ 0.01519185 142.41 USD	BTC 	✓
140	2020-01-27 01:31:29	<u>b17586fbdd48af3b7c828cc9ee599e2bd87fad7c16cb292cbe8dfde6eb216f94</u>	- 0.01421399 126.61 USD	BTC 	✓
141	2020-01-27 00:44:29	<u>13191fcb92c7c10ff201505f566401ab9f43dab0d64a4a25a4708ad7afca30</u>	+ 0.01421399 126.61 USD	BTC 	✓
142	2020-01-26 00:41:08	<u>6388c696e00094fb447e371e24907614d2ba6233cdf8d949a8f4fd25ffc8ae43</u>	+ 0.00992592 85.51 USD	BTC 	✓
143	2018-05-20 09:56:16	<u>b47bc129a2845ae6806f1e26d4ee0f7a61f03e832558ce28a07787b940bb3095</u>	- 0.00532129	BTC	✓
144	2018-05-20 09:08:44	<u>15e4244d7ce40d49e9c314f9b945c51037a009f556a19dcb6b6ffcf9395652b2</u>	+ 0.00532129	BTC	✓
145	2018-05-11 12:53:18	<u>5a3d8440ec670afa3ef19ac9f5f5d5f0e1c9a7eef845f3f18c9001de84982b06</u>	- 0.00559819	BTC	✓
146	2018-05-10 22:35:04	<u>acd0d3b3e3c1742c4ea90132530f66a5340b31097244b463a0c5d053949e1183</u>	- 0.00522871	BTC	✓
147	2018-05-09 13:27:50	<u>21014ee3eba88c40302a8a30bd3b7c639a04082e561ada863913723b245402c3</u>	- 0.00526809	BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-09 05:21:40	<u>7025016633054af7cfe422</u> <u>d96f92153506d76b21c6dd</u> <u>6f2ec22749abb757b975</u>	- 0.00556950 BTC	✓
149	2018-05-08 19:48:30	<u>be1432091137314319577b</u> <u>7e699b49e2d7e40f9073f7</u> <u>37f829d43bc54bd3cedc</u>	- 0.00551606 BTC	✓
150	2018-05-08 16:31:34	<u>794fbbe01b6c1f7543edb6</u> <u>b72fd2aeb7853fc1eb2abb</u> <u>ea6b4933d7ae9bfec1fc</u>	- 0.00524442 BTC	✓
151	2018-05-07 21:40:51	<u>d7b843fe893565bece3cd8</u> <u>b5ffe5520b1c6be269ef6a</u> <u>37ade7b4142697b2fd7e</u>	- 0.00518884 BTC	✓
152	2018-05-04 08:49:47	<u>2d290f5c72d00f2f200911</u> <u>d6ac9704f80f4fe3c500c9</u> <u>6466840d53566164db56</u>	- 0.01144227 BTC	✓
153	2018-05-04 06:17:44	<u>2bb5c38c70a2868eb7ed87</u> <u>c3cdc08e5dc64925b0dfde</u> <u>25ecf0448ec318cb7848</u>	- 0.01173020 BTC	✓
154	2018-05-04 02:12:24	<u>453a99509af1f5ae1901ad</u> <u>4a68fc271a56a311d06a2a</u> <u>18c2814aa6618f2d48e1</u>	+ 0.00559819 BTC	✓
155	2018-04-25 03:15:38	<u>4351afbd84728578c55fcb</u> <u>c4c70766213b93e1e8d9f8</u> <u>c610db0661b1894b93cd</u>	+ 0.00522871 BTC	✓
156	2018-03-30 01:14:25	<u>1d57df0b39821b5109ecf0</u> <u>fc71ae49b5d07837008fee</u> <u>10a9a76e7efc4a1b0c79</u>	+ 0.00526809 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-23 10:10:20	<u>145f1b65a4be32b6e9a7e9b63063e653e2696911c5df8c40f1d6cc0d1323defc</u>	+ 0.00556950 BTC	✓
158	2018-03-23 05:25:21	<u>894d1cce14186e598f0d25ceeb5135e638b4f2f851a24aca92496b3212442bb6</u>	- 0.04845039 BTC	✓
159	2018-03-16 06:14:02	<u>5e560b42443c347b37e20ca083cafb446087f71acd2242eeec8d6a1d5f1c9ff3</u>	+ 0.00551606 BTC	✓
160	2018-03-10 04:12:03	<u>6fdc19277cb59d779b8084021bd2fbee7ae4061075f0a5287494d634280308ff</u>	+ 0.00524442 BTC	✓
161	2018-02-28 05:06:57	<u>c08d53b08df88a469337c82b2a77710f2e6858f01857da2cf4ab9e06ae8f9db4</u>	+ 0.00518884 BTC	✓
162	2017-12-23 05:37:05	<u>e0a68c273e43afd54626853d371dd39d2fb6f4f0c21cabf84a5aca6d57815b0f</u>	+ 0.01144227 BTC	✓
163	2017-12-22 02:06:36	<u>983ad6743a67b5a56d6fc4502b6ead4ed0581d5e4c68cc2fc8c5a69046c1aa8f</u>	+ 0.01173020 BTC	✓
164	2017-12-21 00:27:15	<u>92d97a32d9de80ef83ec9b0f988a6312cef642e803d36a8a738bc1fd398bafb0</u>	+ 0.04845039 BTC	✓
165	2017-12-12 01:03:34	<u>fb51b50cf55ebd9ef8fe26064a706d34a5a2aa96dc804baf719b164c3bcec6bc</u>	- 0.22388395 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-11 16:44:39	<u>f4ab72409f409f629dbebf</u> <u>aacf359bafc4577e18b588</u> <u>dfddd85729df21fcb77d</u>	+ 0.22388395 BTC	✓
167	2017-11-22 11:12:56	<u>d81f9518c863b43a29dfa3</u> <u>5585b5d831db3109eaa1f7</u> <u>8848f987e94fdb73b454</u>	- 0.17300000 BTC	✓
168	2017-11-22 05:42:30	<u>b5f10c89a0143112db88ba</u> <u>33cb67a76dc8e3aae0dd08</u> <u>1933d82ec77ec28308e7</u>	+ 0.17300000 BTC	✓
169	2017-09-17 04:44:06	<u>9576c79472fa1e6ff347f6</u> <u>d84ded445f7b214d348de3</u> <u>62c42dd63e7e456cdc7f</u>	- 0.05417100 BTC	✓
170	2017-09-17 04:32:08	<u>f7983c03ae8fff52175a24</u> <u>5cc515bf828c85e66f82d0</u> <u>65275fc9c0c9de651fb1</u>	+ 0.05417100 BTC	✓

* USD values displayed at the time of transaction

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