

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HfZ47FmkBbhMqG2WckfWqjNPc9y8BPpKF</u>
TOTAL RECEIVED	1.98628034 BTC
	125,029.41 USD
TOTAL SEND	1.98628034 BTC
	125,029.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-08-31 11:54:28	<u>f26ae27c899ee517610fba ea1c900792452b7e5ed4f6 90f9aefafb2988831a1c</u>	- 0.00225423 BTC 45.78 USD	
2	2022-08-30 16:19:50	<u>a8fe5514a63935320389e3 72e2ce62f511153babcd15 3794da4a297fe06d12b7</u>	+ 0.00225423 BTC 44.22 USD	
3	2022-04-07 11:03:17	<u>0c3bfd daab424e9fdbc341 61fdf7eb17826180c1e44a d659aa41e3a166e9994d</u>	- 0.00297510 BTC 128.91 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-07 11:03:17	<u>0c3bfd daab424e9fdbc341</u> <u>61fdf7eb17826180c1e44a</u> <u>d659aa41e3a166e9994d</u>	- 0.00281862 122.13	BTC 	✓
5	2022-04-07 11:03:17	<u>0c3bfd daab424e9fdbc341</u> <u>61fdf7eb17826180c1e44a</u> <u>d659aa41e3a166e9994d</u>	- 0.00272025 117.87	BTC 	✓
6	2022-03-30 07:03:08	<u>675c19d1923ba96b0b61d8</u> <u>4ca5168bc28175f2d8eb33</u> <u>e611a2c8b48e2c81b378</u>	+ 0.00297510 140.78	BTC 	✓
7	2022-03-27 14:17:00	<u>a977ffd8d328583e41cf39</u> <u>53050e0b16393007b6ca84</u> <u>60ee854257656afb2c9e</u>	+ 0.00281862 126.36	BTC 	✓
8	2022-03-24 10:29:32	<u>af29bd1df74d0b926ad2cc</u> <u>b705ef2a952363cd058dc1</u> <u>151bb783cc926025d7a2</u>	+ 0.00272025 119.69	BTC 	✓
9	2022-03-24 08:47:14	<u>a9befcaf0221f3c0d23be4</u> <u>9c63291b2b9ca28e44e6f6</u> <u>e5f52c8172465a189763</u>	- 0.00264880 113.81	BTC 	✓
10	2022-03-24 08:47:14	<u>a9befcaf0221f3c0d23be4</u> <u>9c63291b2b9ca28e44e6f6</u> <u>e5f52c8172465a189763</u>	- 0.00251856 108.21	BTC 	✓
11	2022-03-22 03:57:48	<u>b4c8580c9cba73e798f253</u> <u>a5508dfdf1537b668461b6</u> <u>66902ff751abc307cdaf</u>	+ 0.00264880 111.82	BTC 	✓
12	2022-03-19 17:14:14	<u>0bca0697e1d71d931c3486</u> <u>b83ee1e09bbea0e27a62c5</u> <u>431ef130be18eee11568</u>	+ 0.00251856 106.28	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2021-09-02 12:11:48	<u>d77059a987ec75743251f2</u> <u>e908385b942bd3bcc31313</u> <u>5289ec083c47dad4561</u>	- 0.01018080 501.37 USD	BTC 	✓
14	2021-09-01 04:55:36	<u>ec4d8338a2bf2a86db1016</u> <u>2aa7a483b26d1f0f6c088e</u> <u>3bc9e17d4623294a1650</u>	+ 0.01018080 485.75 USD	BTC 	✓
15	2021-08-04 12:16:56	<u>92e75dfaae368032739a87</u> <u>ae8514c31a07ff734db969</u> <u>1675e14767f0ba46c975</u>	- 0.02691290 1,069.06 USD	BTC 	✓
16	2021-08-04 12:16:56	<u>483a37f02e52b8ddb81d93</u> <u>2bc907fcbf12614a26cc65</u> <u>b6e5aae6d559f9356a10</u>	- 0.00919535 365.26 USD	BTC 	✓
17	2021-07-23 04:19:37	<u>98b74c94ded1bd4fe73ca3</u> <u>829288f7c54f3fb2993b29</u> <u>9944e4e61010b24b169a</u>	+ 0.02691290 869.19 USD	BTC 	✓
18	2021-07-20 07:53:49	<u>03bcfccfd4b1e76fda0f06</u> <u>db468762db4e86c639d305</u> <u>005ed72f2b954e2c1632</u>	+ 0.00919535 273.93 USD	BTC 	✓
19	2021-07-15 10:31:44	<u>42a009abdf130d7a4d7040</u> <u>0fc5843f71397abcba41f2</u> <u>6112f8425cc0518eca77</u>	- 0.00533088 169.94 USD	BTC 	✓
20	2021-07-09 10:05:56	<u>91cbb6bfe909478944277d</u> <u>9237d6fde0e23ec91ad5f7</u> <u>04400736a1449461b2a1</u>	+ 0.00533088 180.26 USD	BTC 	✓
21	2021-07-05 02:07:12	<u>79e422a6daa44abd901b85</u> <u>5654ed2fd70ae877d543b3</u> <u>db94a3401028805fb2ed</u>	- 0.00424606 141.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-24 05:45:44	<u>dfb07f2aa270b15b38cc5c</u> <u>6f8651407b10311dd502cf</u> <u>9ea3bcee82cede0b4211</u>	+ 0.00424606 143.73 USD	BTC 	✓
23	2021-06-03 11:25:03	<u>cebb9918ef3fc223d563c4</u> <u>fa879a48ae3db74b1a3329</u> <u>15501bc17909a76c3f2a</u>	- 0.01837360 721.10 USD	BTC 	✓
24	2021-05-31 16:11:25	<u>f46f8c8aeb3f13bee7c041</u> <u>7c0082ff4e5e75affafefe</u> <u>7592890309224581bd27</u>	+ 0.01837360 684.48 USD	BTC 	✓
25	2021-04-11 10:22:16	<u>6cb2a0a4ee5648f0e96a05</u> <u>833e88e2dfed4e849f8b75</u> <u>dde9b33d942fb65522f8</u>	- 0.00415920 249.56 USD	BTC 	✓
26	2021-03-29 19:35:19	<u>8219a90abb2718e81459d7</u> <u>b0a1e012b10bcfebd88232</u> <u>d99acb20eed050403900</u>	+ 0.00415920 244.33 USD	BTC 	✓
27	2021-03-23 08:53:22	<u>684a291fab961ce165020b</u> <u>b611ebbc449672edbdb84e</u> <u>2364660051074db0fff9</u>	- 0.00470321 255.57 USD	BTC 	✓
28	2021-03-22 05:52:23	<u>66c0b0a5211c82d624c032</u> <u>0049b742f723ef75cf0e9c</u> <u>a60825694cf9ae199c2e</u>	- 0.01251026 676.59 USD	BTC 	✓
29	2021-03-21 13:43:12	<u>e15bb4f653159cf3c113f3</u> <u>7193c37f5be8854da383aa</u> <u>cbbc1799e9e8ca51520e</u>	- 0.00442902 239.53 USD	BTC 	✓
30	2021-03-21 06:58:29	<u>61fe539f145759c869126b</u> <u>a0b131512070c6d39e96a0</u> <u>1af64467c64755ccabce</u>	- 0.00397200 227.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-14 23:38:00	<u>791245041e7af7cc0f635c aeda71afbe9ce701eb4cae f2417a5c19f381cc6104</u>	+ 0.00397200 220.86 USD	BTC 	✓
32	2021-02-28 17:10:36	<u>35dd9bdbd8001be1b383a7 c64f9bcf413d791ac17e92 bbab0bebc2d5ecb0cdf9</u>	+ 0.01251026 620.34 USD	BTC 	✓
33	2021-02-17 20:24:26	<u>e99b2caf26c03032c79931 c9872bbd1f3f5079deb6f8 21c06d4a16f2f209cd3d</u>	+ 0.00470321 242.46 USD	BTC 	✓
34	2021-02-02 22:53:37	<u>c6424f99088b02f0e49f55 3252c8e2c317aed0de25eb 82b1ae4c9483b78c1c70</u>	+ 0.00442902 166.61 USD	BTC 	✓
35	2021-01-02 10:21:57	<u>4264e36e24f8289ce4f6d9 ebeb2a3e1259564eb29763 10daa8a6c09ef24384ba</u>	- 0.01261234 405.84 USD	BTC 	✓
36	2020-12-13 20:36:45	<u>84d0e0c177f0bbd05fa78d afe14da79ed593bc153577 5fc0e8833150b6dade6d</u>	+ 0.01261234 243.07 USD	BTC 	✓
37	2020-12-13 04:45:47	<u>1deb40010b1631da9d5faf 86f5473254ea8c1a25b514 2babae40fa42f615c689</u>	- 0.00829190 158.99 USD	BTC 	✓
38	2020-12-07 11:55:01	<u>dec905b6b7cff0890f0ca3 d760ec212a5dfa8d2c44f1 39d924f3fe8d9e6cb37a</u>	+ 0.00829190 158.93 USD	BTC 	✓
39	2020-11-20 05:18:39	<u>4538dd920b2e7e57879632 88f04d3e806d5954ebef3f 8ebfddaafd48336458992</u>	- 0.01788960 333.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-13 04:52:08	<u>c7efffeb95812ddecfc97e</u> <u>46cc0a1d77da32b41b97cf</u> <u>afb84b3d5299e5e2d7ea</u>	+ 0.01788960 291.97 USD	BTC 	
41	2020-11-12 14:30:14	<u>dc566b4c96d64bdd482b68</u> <u>6aae354c260c9f2fea1148</u> <u>5b47b9ca2f27b22769d9</u>	- 0.02343526 382.47 USD	BTC 	
42	2020-11-09 23:55:47	<u>3ce14d51fb3fe867094271</u> <u>a2ed328b3edeecdbf35ec</u> <u>58bfb18760f06bf2e292</u>	- 0.00948934 145.16 USD	BTC 	
43	2020-11-09 18:04:59	<u>9d77110ddfa2c52abd701e</u> <u>d3354a41219703ebce4c2d</u> <u>fcc1cc9fffb5ba6f413f</u>	- 0.01490000 227.92 USD	BTC 	
44	2020-11-09 12:10:23	<u>e6c0d1d1e87bc05222400c</u> <u>716f1e0c672bdae05bcdcc</u> <u>02ddcf03a141f4287542</u>	- 0.00665573 101.81 USD	BTC 	
45	2020-11-09 04:34:25	<u>6b25232ceeed598c996c71</u> <u>73e9f729519c0e6404c433</u> <u>99bc556a1b5470b9b6df</u>	- 0.02654843 406.94 USD	BTC 	
46	2020-11-06 01:29:48	<u>e56577255f3a9c2f9ab73c</u> <u>fe5532698d437f2309ba42</u> <u>d27effa1bd8d394a5297</u>	+ 0.02343526 365.11 USD	BTC 	
47	2020-11-05 13:54:29	<u>376c2fbd04945274155b94</u> <u>163f6eb5d03699acf1d1d6</u> <u>a42e9bb453debfd85645</u>	- 0.05612451 874.41 USD	BTC 	
48	2020-11-02 14:40:59	<u>d8fe6fe7155e30c778b3f7</u> <u>6a09938629ab48f9224394</u> <u>ad8cc9f47ddf3a76c076</u>	+ 0.02654843 372.30 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-11-01 03:19:03	<u>5f6f2b348a7df1c5d506e5</u> <u>1db945c6b3ea67c2c89775</u> <u>a015714a60f4714e043c</u>	+ 0.05612451 772.35 USD	BTC	✓
50	2020-10-27 19:08:04	<u>49e042bba4dcf2c860d102</u> <u>35aa6df9d35c3076678ce6</u> <u>663d070cd17e6883cef8</u>	+ 0.00948934 125.88 USD	BTC	✓
51	2020-10-25 03:58:36	<u>e3cb85eab89fc722d32ca4</u> <u>8a63edbfd488faaeda54cb</u> <u>ec119515bab5570786fd</u>	+ 0.00665573 86.71 USD	BTC	✓
52	2020-10-19 22:02:37	<u>fa6d3df008e11480c23980</u> <u>0b87e47aafb54a65fc8855</u> <u>980dfc1b61197ad157fe</u>	+ 0.01490000 177.45 USD	BTC	✓
53	2020-10-11 01:17:11	<u>e26694da6d1d949e9f014d</u> <u>1373a57aa40fef7d329bb4</u> <u>a9c8b53bf33f7502b9b8</u>	- 0.02017222 229.33 USD	BTC	✓
54	2020-10-11 00:06:02	<u>c8693135b0d13992b6b254</u> <u>249376afec0044e179bc8b</u> <u>6da259857c44cc7d6525</u>	- 0.01221634 138.88 USD	BTC	✓
55	2020-10-07 17:41:19	<u>9d2eb564331db6dd49d38e</u> <u>5b970aba4a2feccfd92f37</u> <u>be4dbb6d080be5d893a6</u>	+ 0.02017222 220.39 USD	BTC	✓
56	2020-10-05 21:06:18	<u>15e816435c032d10633254</u> <u>6465f466d7d2a8737dcdaa</u> <u>591afde8c5ba17a1564a</u>	+ 0.01221634 129.48 USD	BTC	✓
57	2020-10-04 07:35:49	<u>f960ceaf7908bee7d4dc96</u> <u>fc9b9ce00aea5d507331cc</u> <u>aacc2e7578498e7cac21</u>	- 0.00829460 88.47 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-04 07:35:49	<u>f960ceaf7908bee7d4dc96</u> <u>fc9b9ce00aea5d507331cc</u> <u>aacc2e7578498e7cac21</u>	- 0.00828466 BTC 	88.36 USD	✓
59	2020-10-02 12:02:43	<u>748bea61bbc69e6f71fceb</u> <u>5ff1390c0672eda6fbb741</u> <u>c2da51b915bbad05665e</u>	- 0.03469439 BTC 	365.75 USD	✓
60	2020-09-26 22:21:10	<u>7a87f93845025cff31d238</u> <u>8d07ff897edc395d896f54</u> <u>439bb2039008c4c14f6a</u>	- 0.01257801 BTC 	135.51 USD	✓
61	2020-09-25 20:53:46	<u>2b7172e453298458ac219a</u> <u>83695487c64592543ff137</u> <u>68b9667c3b2e7e0a0430</u>	+ 0.00829460 BTC 	88.98 USD	✓
62	2020-09-25 20:36:10	<u>12cfa35f9f2daa6606382f</u> <u>67e19e3c60e2549087f37e</u> <u>befb08c42c4cc3280245</u>	+ 0.00828466 BTC 	88.88 USD	✓
63	2020-09-25 07:47:00	<u>c96b1234665ca9e0a657a2</u> <u>e4ecea2f586f7c09e8a64d</u> <u>dd672f3a50a696457c74</u>	+ 0.03469439 BTC 	370.76 USD	✓
64	2020-09-21 16:59:28	<u>32a175d8d65374c15f4d1d</u> <u>24a20328835cc37ded9098</u> <u>90ace7a6dae5194fb3d3</u>	+ 0.01257801 BTC 	132.44 USD	✓
65	2020-09-18 11:15:12	<u>9aa2c55ac6177df4bc8b7c</u> <u>1d0eee993b6731adf2d032</u> <u>2b3f8f131ba25522d61d</u>	- 0.00630000 BTC 	68.88 USD	✓
66	2020-09-12 04:25:14	<u>7d917646d8137474af6fab</u> <u>4e919c493d2dbdd124c07c</u> <u>feee6bd5701c3d67fe61</u>	- 0.01509705 BTC 	157.62 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-11 16:35:02	<u>d548ebcd617eba4d03540b8bcc79512a0f079b16e8d30b55b79f182f884d093e</u>	+ 0.00630000 65.77 USD	BTC	
68	2020-09-08 18:13:21	<u>4a10cd6b17096240cc261bd4cf39c331796d321acf4403c8d39c1004dc952190</u>	+ 0.01509705 154.27 USD	BTC	
69	2020-09-07 11:50:13	<u>7d313cf032713c72a8434484360d87cb6f00cca4aedeffbfa26cd678e110daf6</u>	- 0.02837591 294.35 USD	BTC	
70	2020-09-07 11:50:13	<u>7d313cf032713c72a8434484360d87cb6f00cca4aedeffbfa26cd678e110daf6</u>	- 0.02689931 279.03 USD	BTC	
71	2020-08-31 00:13:59	<u>3c4cf3580206886518540d546bc4e5ae791ce2738b37cf7ba316eccde5938c39</u>	+ 0.02837591 330.56 USD	BTC	
72	2020-08-30 00:31:56	<u>c9508111cd21bd814c6c9e8152148503c4c8e37c45ae3a0e0afc5a03472069d1</u>	- 0.01094886 128.22 USD	BTC	
73	2020-08-29 23:46:22	<u>7294b22d49a8e0218d9e913554b0e8bad312897075cec2dff6c8b8c61c0f01f8</u>	- 0.00854728 100.09 USD	BTC	
74	2020-08-29 20:53:38	<u>0194dd097ed3eef3ff0271cd128a144973db79f234b04b07283de24cd46cf517</u>	- 0.00940000 110.08 USD	BTC	
75	2020-08-29 07:12:12	<u>57050155262200865e28572970a2410c2b339e0e2dc317623d2422bb118f342b</u>	- 0.02089626 239.59 USD	BTC	

#	Date & time	Transaction Id	Amount		
76	2020-08-29 07:12:12	<u>57050155262200865e2857</u> <u>2970a2410c2b339e0e2dc3</u> <u>17623d2422bb118f342b</u>	- 0.02066119 236.89	BTC 	
77	2020-08-28 16:59:32	<u>4f78acae08c1911fdb21d2</u> <u>31161a6f24d60f29e7a541</u> <u>1684779dec977625121c</u>	+ 0.02689931 308.42	BTC 	
78	2020-08-28 12:40:21	<u>4c7fb38c38c11a64c0d21e</u> <u>794213898bbd932c13be62</u> <u>49f9c375ab61506e5b78</u>	- 0.08321616 954.14	BTC 	
79	2020-08-27 04:12:40	<u>64f02d17624b093b599710</u> <u>a7d9fecea5be604df03cb5</u> <u>744fca62a3dd53e7c9e1</u>	+ 0.02089626 236.76	BTC 	
80	2020-08-24 22:05:28	<u>d07a2dbf9b82b095bdcc97</u> <u>1015be71004bc905c3b341</u> <u>aa4167caf47b20047978</u>	+ 0.00854728 96.74	BTC 	
81	2020-08-23 17:19:49	<u>abccdae98b71a9af0accd9</u> <u>9867e36245db0a7573f7c3</u> <u>112aeb93272a86ee15ef</u>	+ 0.01094886 128.62	BTC 	
82	2020-08-23 16:18:30	<u>77fc78dd747d87599e7ea4</u> <u>569969a3f7e22caac77e01</u> <u>26fb87e2300fa518aa2c</u>	+ 0.08321616 977.64	BTC 	
83	2020-08-22 15:51:16	<u>57701fd91fa31fa9ba6247</u> <u>0c46f510754c924ca6f225</u> <u>ad3afbb35e00b5c80281</u>	+ 0.02066119 240.66	BTC 	
84	2020-08-21 18:05:10	<u>605cf949ac81c3dbadca93</u> <u>d18d371f101fa0152703e6</u> <u>f64bf2b939af15fdccd0</u>	+ 0.00940000 109.63	BTC 	

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85	2020-08-21 12:11:10	<u>ba78de887e3e488578a55a</u> <u>dac31cccecc7d7333806a5</u> <u>7b3d0c89878fd1bc0611</u>	- 0.02960284 345.25 USD	BTC	✓
86	2020-08-20 01:22:10	<u>54ae734a18e1a887b797d3</u> <u>b0615fe7500164bbeaef15</u> <u>641d96c5824ff51af5a1</u>	+ 0.02960284 350.89 USD	BTC	✓
87	2020-08-15 14:12:03	<u>495d01f721bcebc69ccb9e</u> <u>bc94a474dc6253443ea110</u> <u>e3aa6e71c177f68efc58</u>	- 0.01118476 133.22 USD	BTC	✓
88	2020-08-14 14:29:41	<u>e89048733126f88c5a2aa0</u> <u>e2d44184174f42ca3ed016</u> <u>7cc81421ced396f99a3e</u>	+ 0.01118476 132.56 USD	BTC	✓
89	2020-08-09 06:09:06	<u>76143b7120495d2d8273cb</u> <u>579bc640ae5d3c538114e9</u> <u>ab3e37e593cc5841dce7</u>	- 0.01011076 118.11 USD	BTC	✓
90	2020-08-09 00:18:50	<u>f87434c59fff9d77b9880c</u> <u>523560e475d12f4c6d6152</u> <u>9ccc556ca5e4b25eef34</u>	- 0.02562901 299.38 USD	BTC	✓
91	2020-08-07 11:32:34	<u>6015b0e61727486c2b876e</u> <u>927f44910cdcab3896ef6f</u> <u>cbec4b8db8101afab133</u>	- 0.06637510 769.56 USD	BTC	✓
92	2020-08-05 06:34:36	<u>ac7cfcbb5751a50acc00e9</u> <u>0e0f992ababc6bb03becc1</u> <u>fd8a3b18909c760f41b6</u>	+ 0.06637510 779.56 USD	BTC	✓
93	2020-08-05 04:33:28	<u>83490e0cf5b027b401934d</u> <u>d597b60d2e05af2e3de8c4</u> <u>ba2d63a564db4790b2f7</u>	+ 0.01011076 118.74 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-07-22 19:47:39	<u>fa397c9e9d8aabc8f5162e</u> <u>eb5965ce424b3bc8d38b56</u> <u>14d81d6cfa2f844e357f</u>	+ 0.02562901 246.12 USD	BTC 	✓
95	2020-07-13 22:14:01	<u>7e94026374282a889abe01</u> <u>484ea07451c13574f49a4e</u> <u>2238239adc4af9027856</u>	- 0.01115977 103.29 USD	BTC 	✓
96	2020-07-13 10:52:25	<u>b6e92f8ce26723130f12d2</u> <u>b61e95d038dac9074f040e</u> <u>1667c3d764ee4c7fb0d7</u>	- 0.01317106 121.73 USD	BTC 	✓
97	2020-07-12 16:41:09	<u>e43628c65bede17fe84e3a</u> <u>4c72e33c4992ceec9aa8eb</u> <u>1cc6767da0c8df7074ee</u>	+ 0.01115977 103.14 USD	BTC 	✓
98	2020-07-06 23:00:28	<u>818c952493b9b768036678</u> <u>a4424ccb8cfdaa5e3d529d</u> <u>330fc549e76f0b749390</u>	+ 0.01317106 121.92 USD	BTC 	✓
99	2020-07-03 23:48:50	<u>a7ea4394d9259449061889</u> <u>79803f81f6b05aa6b5e00a</u> <u>11ae03ac73e0071864d2</u>	- 0.01099296 100.42 USD	BTC 	✓
100	2020-07-03 23:48:50	<u>23a2894e6a7611df66fa4a</u> <u>707047145b85aef fdc b9ff</u> <u>6339fcd52ed84a61f735</u>	- 0.01091949 99.75 USD	BTC 	✓
101	2020-07-01 06:32:52	<u>e89a14f8214eb0870e5902</u> <u>cf5b5f4248f46fe2c29bba</u> <u>1ff4729e92f2a169a0d8</u>	+ 0.01091949 100.80 USD	BTC 	✓
102	2020-06-29 17:03:01	<u>d407c963189557725bd45b</u> <u>a285174fb9181b02fc6967</u> <u>46d062f5b5c20f6298d5</u>	+ 0.01099296 100.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-06-23 16:11:49	<u>e602d7e65399386c8ae434</u> <u>2a56e578b13ee224487274</u> <u>44e668362254a2860f15</u>	- 0.04316683 401.30	BTC 	✓
104	2020-06-23 14:14:22	<u>1ddb402c16df347fe5b7d</u> <u>a00da430f170a0a53dabe6</u> <u>4c6db7a0a4b248d2be96</u>	- 0.02209598 205.41	BTC 	✓
105	2020-06-22 18:09:42	<u>713078821a50e5edcf034b</u> <u>1ae19f9f7a569b29bdb415</u> <u>fc2d7af4b5a941fcca66</u>	+ 0.04316683 415.47	BTC 	✓
106	2020-06-19 14:26:09	<u>15a1872e633bf456eb7e81</u> <u>ae2d26a0f4bbf72c2ffb32</u> <u>07d12ea082a4f1e3dfeb</u>	+ 0.02209598 206.79	BTC 	✓
107	2020-06-11 22:34:28	<u>1b0352499bc5bf53c77065</u> <u>ddee5581b37658d16b711e</u> <u>8af1afbe5c76d6b4f89b</u>	- 0.00243925 23.08	BTC 	✓
108	2020-06-11 22:34:28	<u>140dc7ec3068080027ff1f</u> <u>26dc148ba863727e0be7ce</u> <u>ae2706a21c83da6b7830</u>	- 0.00302324 28.61	BTC 	✓
109	2020-06-11 22:34:09	<u>ef2317c53b9278e9801713</u> <u>87b67da0bca1f5eec0f168</u> <u>fcee6fd2c4595e3192dd</u>	- 0.00484935 45.89	BTC 	✓
110	2020-06-11 12:45:07	<u>35838d6a69f6f5ce49fbd7</u> <u>7da35de47c5104840884ad</u> <u>a5348b1df55c2bf04e49</u>	- 0.02056918 194.68	BTC 	✓
111	2020-06-10 22:45:59	<u>8efc46818a1f7a3d1f60d2</u> <u>b32ffacf51a7fba20bffb8</u> <u>27b52a93a1ca3bf3c500</u>	+ 0.00243925 22.63	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-06-09 16:48:03	<u>f5f3cf08da9b973e1d00b565c9602f0a98e0707c7a2b2adbbd30eb770fe21a94</u>	+ 0.02056918 203.32 USD	BTC 	✓
113	2020-06-03 18:47:50	<u>948a6164cc54ff63ba33190e74167ef0ee320d37899c879e87016efb7368d8d2</u>	+ 0.00302324 29.59 USD	BTC 	✓
114	2020-06-02 08:49:04	<u>a4485c98c0c70554cf767f3a005ee0185742e2dd384b28064c442cbf279ac0ad</u>	+ 0.00484935 46.15 USD	BTC 	✓
115	2020-06-01 23:59:13	<u>b61037941054fd80d8d4f0b23433bd55156704b2ec2f46695a4c1fa831d24aa4</u>	- 0.00274429 26.12 USD	BTC 	✓
116	2020-06-01 11:13:31	<u>64fe63f234c521092f767633802f9034856db17f98528946971033a3c20bddbc</u>	- 0.05281662 538.77 USD	BTC 	✓
117	2020-05-27 02:33:14	<u>4bd02a434bbef4e5e6d578ba623e88bc2b2c69177274a44cfdccd0b82e72204a</u>	+ 0.05281662 486.12 USD	BTC 	✓
118	2020-05-24 21:45:45	<u>6981e667bae17c4a3b4dae1dd4b9e1933d72ce2fd701d89803676914f6f98caf</u>	+ 0.00274429 24.42 USD	BTC 	✓
119	2020-04-17 19:26:31	<u>171f2e8054201defd78a17d3f8d4613c94ec8dc83e5a207ea05e457bc65a8feb</u>	- 0.04806284 348.38 USD	BTC 	✓
120	2020-04-08 22:30:51	<u>79632415b0b4ec474b9c7bfbf6c35656235d9a584fbb697ddc7f317fc31783c3</u>	+ 0.04806284 350.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-01-24 12:56:47	<u>a5e668aa13151416c7a4f4</u> <u>13abd6a05a908f5f742105</u> <u>c9e002db9f3bf163e372</u>	- 0.01660691 BTC 	✓	138.51 USD
122	2020-01-21 23:13:12	<u>98681fbe51fdcdec86a559</u> <u>390107b6e354a6ce9cf26b</u> <u>194c2e0e8233ec631cc7</u>	+ 0.01660691 BTC 	✓	144.18 USD
123	2019-08-30 15:12:04	<u>9a95d9b2c7261d9dcafeab</u> <u>d8e18783d5fddb4b024cbd</u> <u>13cb4568137585b4ac36</u>	- 0.42611780 BTC	✓	
124	2019-08-26 19:16:28	<u>ecd73614e41a8e7169081e</u> <u>46f3efa51ac16ffb86a047</u> <u>aaacac95618a79368507</u>	+ 0.42611780 BTC	✓	
125	2019-08-08 22:25:42	<u>d502d3214d246fe5c1d5bd</u> <u>ecf775d979d341f1986f5a</u> <u>41dae90b8a14e559fdef</u>	- 0.00555928 BTC	✓	
126	2019-08-05 20:22:55	<u>235dfe2a9f13722484c605</u> <u>e3c9dded9492a7df3f1269</u> <u>04d3e86a6ee111726f0e</u>	+ 0.00555928 BTC	✓	
127	2019-06-15 07:20:26	<u>4897df70ff20eb6c57c3c2</u> <u>c0d8f07f269807cb6004d6</u> <u>ca057c435588ca573bbe</u>	- 0.00715195 BTC	✓	
128	2019-06-10 18:36:30	<u>6a825b95b3cfa46e9ff9e7</u> <u>24d3097862af1137fc8b47</u> <u>9be578f8d9c100caeab3</u>	+ 0.00715195 BTC	✓	
129	2019-06-02 10:07:45	<u>e62d530abe0d43322ee355</u> <u>1ba7bda62eb209757a49d0</u> <u>a2ad3c7157cd950d7e76</u>	- 0.00201186 BTC	✓	

#	Date & time	Transaction Id	Amount	
130	2019-06-02 10:07:45	<u>e62d530abe0d43322ee355</u> <u>1ba7bda62eb209757a49d0</u> <u>a2ad3c7157cd950d7e76</u>	- 0.00200493 BTC	✓
131	2019-05-31 09:00:02	<u>7c59abd76851b483dd43a8</u> <u>ff03ac02d505970dde2e62</u> <u>b846530f0e1bd1fe0cbf</u>	+ 0.00201186 BTC	✓
132	2019-05-30 10:33:55	<u>c9caa872c3b04ee125655a</u> <u>235ecc12e0a0a90f759db5</u> <u>5ac2c7810bc24e6dd906</u>	+ 0.00200493 BTC	✓
133	2019-05-28 07:15:18	<u>5b3f2e958da736d2a9843d</u> <u>bf6525d0ba52cbc6029f54</u> <u>fb21eee01f6f233c29cd</u>	- 0.00189314 BTC	✓
134	2019-05-23 21:38:53	<u>63f0df4e9305febd172b9e</u> <u>ae7f3121d48544f7d5b687</u> <u>fb3763db4d3a6cc562fe</u>	+ 0.00189314 BTC	✓
135	2019-03-22 15:11:37	<u>cc0632523ffeb70d83f7a0</u> <u>4a1b2afb5dbaac48a21913</u> <u>98974c2d7f211e168be2</u>	- 0.00124670 BTC	✓
136	2019-03-20 05:52:00	<u>b7cd09d9ef82abda475b5a</u> <u>61a946fa844a5344bbabc6</u> <u>7eb270d336579fc57629</u>	+ 0.00124670 BTC	✓
137	2019-03-14 08:20:16	<u>9bc196f9d2b16c6279e8a9</u> <u>01ab0a2cef88628c895bb3</u> <u>685cfdbd93d52c45119f</u>	- 0.01336088 BTC	✓
138	2019-03-13 01:53:08	<u>cdb66e1ab68b5299d10af7</u> <u>96e2b4ad658a61974a81c7</u> <u>2fe152d74a30a3069d34</u>	+ 0.01336088 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-02-28 22:21:48	<u>d24b6a6da0f1df2d7656bf</u> <u>f4aabae46ade8e828ca0fc</u> <u>ccc5cd87c742d3d38036</u>	- 0.00129935 BTC	✓
140	2019-02-27 11:08:04	<u>4561d4e69fa93970a0c2ca</u> <u>8f92de53fb52902e6b4ce4</u> <u>631457fe19bc98bddb1d</u>	+ 0.00129935 BTC	✓
141	2018-08-15 12:34:54	<u>ee8c6452232916e1251639</u> <u>6b28d77df5350bf1386117</u> <u>8ce01592b860819c0c92</u>	- 0.00985080 BTC	✓
142	2018-08-10 18:20:20	<u>08b31397c3d267ebe14fc2</u> <u>2a8bd5b1864e8cb36eec8a</u> <u>72f04910a023590d7b90</u>	+ 0.00985080 BTC	✓
143	2018-08-08 12:07:47	<u>994431ec5f5b69e1cf0007</u> <u>46ad867a92818516bb8ee6</u> <u>b743bb1bfc992599498f</u>	- 0.02131516 BTC	✓
144	2018-08-07 14:31:56	<u>8aec443be4cc78d3b011c0</u> <u>983273cc005021a4c1778e</u> <u>a64f56cffe76fa0b4a97</u>	+ 0.02131516 BTC	✓
145	2018-07-27 12:07:12	<u>142d0cde4fc3cac033259a</u> <u>d44c4f2ecfba9b0da6e56f</u> <u>a25cbda54eb3889bb8bb</u>	- 0.16516080 BTC	✓
146	2018-07-27 07:54:58	<u>aa226b1dd9ea4864a1312d</u> <u>c09cc4c84e320bcfde099b</u> <u>f769891cbf9bec0e0100</u>	+ 0.16516080 BTC	✓
147	2018-07-20 14:18:03	<u>6f92dcd46eacbb48af233f</u> <u>5afd6b626b39fd32dba700</u> <u>c8672c783d6bf7f88ad7</u>	- 0.04279644 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-20 08:07:26	<u>cdc54c89722501f2a3406f</u> <u>a18cde5c9f97494d8f6124</u> <u>5dc75b550355c6856c12</u>	+ 0.04279644 BTC	✓
149	2018-07-13 14:02:04	<u>18a1d19f28675d1525aef7</u> <u>2b394caf4e443fca8daa82</u> <u>e71c932961e59e21e995</u>	- 0.02402700 BTC	✓
150	2018-07-13 14:02:04	<u>0e0aed581b474031819bf9</u> <u>fc7af848c793618518dd7c</u> <u>448142b23d8c9d360927</u>	- 0.04323510 BTC	✓
151	2018-07-13 10:51:51	<u>7e2adf0ba265bc3ecc22cf</u> <u>b51d9417c9b561961929f5</u> <u>7e98ed7d4d857b53fd55</u>	+ 0.02402700 BTC	✓
152	2018-07-13 10:12:05	<u>41bf94c16854967c3c8fee</u> <u>74c139785c7ad5e27135c9</u> <u>9cd9b4f180416bf23ca1</u>	+ 0.04323510 BTC	✓
153	2018-07-06 12:51:59	<u>3347dd902de50c0d50b92e</u> <u>37eafd319307aa0af02edb</u> <u>acdc1250c9b93f883cd9</u>	- 0.02305350 BTC	✓
154	2018-07-06 08:26:30	<u>5e9ef2b7c700fbc4902b37</u> <u>18e6c8ef18c629e99b69aa</u> <u>9f6538f499c8b0740c97</u>	+ 0.02305350 BTC	✓
155	2018-07-04 07:49:47	<u>51ae6247b8f9d7fe1fa410</u> <u>6eb51c7f87cc73cc8a7165</u> <u>b8151064e6cc764b02c8</u>	- 0.04166010 BTC	✓
156	2018-06-29 07:35:10	<u>259a252a0fb28206d309b4</u> <u>7df6271fdc06df062c74e2</u> <u>a39ab165a5d599e3c1c4</u>	+ 0.04166010 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-28 02:28:29	<u>89f58ec3ecbd1d295a05a3</u> <u>1c487c0fc840b0986908c1</u> <u>9e04ff89ada25422eb4b</u>	- 0.00129232 BTC	✓
158	2018-06-25 20:48:06	<u>7c016653a6ff61736ea1e2</u> <u>3a149b7d5a73aa63c219ce</u> <u>b3f1e5fbb45f90ba954a</u>	+ 0.00129232 BTC	✓
159	2018-06-22 14:11:45	<u>5eefb059cef38a80f46b5d</u> <u>66d7cb1bd6849d439a6dfc</u> <u>921b08d3df0b8e6b56e8</u>	- 0.02422805 BTC	✓
160	2018-06-22 09:21:48	<u>8c787e9daeff6ae35bfa1d</u> <u>e84a6d3f1be86ee3bd94b1</u> <u>b95e4bd97727db354b59</u>	+ 0.02422805 BTC	✓
161	2018-06-15 13:02:59	<u>b93eec5b1d50712136554f</u> <u>00864b2238d421215809a7</u> <u>73e9b6c090cf6f95b36e</u>	- 0.04589197 BTC	✓
162	2018-06-15 07:01:06	<u>dc9878ac05aac2a6f5b84e</u> <u>7340253049b10ff268610d</u> <u>df6f7b073d616ae0b0d3</u>	+ 0.04589197 BTC	✓
163	2018-06-08 13:34:37	<u>30ba8a5924554beedbcbc1</u> <u>d21f103203893261c55783</u> <u>8e377c31da8a2e1f07a4</u>	- 0.00242387 BTC	✓
164	2018-06-08 12:34:32	<u>9f0bc7b5f417193eb8d8a2</u> <u>dc711738fdb8a868a06ff35</u> <u>7c6301288e4c21fd8e74</u>	- 0.01835833 BTC	✓
165	2018-06-08 12:34:32	<u>577717f86354cfd3a9f8e9</u> <u>7e9287d96037ebd4992e91</u> <u>e6dd2ee0e14d2f250921</u>	- 0.00365988 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-08 05:53:02	<u>a5a8f96b06ebd7fe87c9ae</u> <u>b26c39b9609958d397d117</u> <u>f88ba97025a4a0fe19a6</u>	+ 0.00242387 BTC	✓
167	2018-06-08 05:53:02	<u>a69a42dcdfd419749f4054</u> <u>3ba1e8fc4d1e2d05d3ac5a</u> <u>4e6ce90ce8584dec0472</u>	+ 0.01835833 BTC	✓
168	2018-06-08 04:29:13	<u>4dcb8f8e88861dfa5a4d16</u> <u>d14b07644b08f9fc824bbf</u> <u>d6a3e0f4d3b35f7c2dc7</u>	+ 0.00365988 BTC	✓
169	2018-06-06 01:23:52	<u>a5f7789efc196494a8602c</u> <u>749e232481264f8621fcc5</u> <u>3423fa794c19aee61167</u>	- 0.00065360 BTC	✓
170	2018-06-05 15:09:04	<u>5df1cd0caa07c5813815da</u> <u>4164cf159e65f450175743</u> <u>142f056ec821230509ee</u>	- 0.01859237 BTC	✓
171	2018-06-02 09:52:44	<u>78ded13186d002bb367227</u> <u>50777b96539b4b22adb280</u> <u>ba7f01c57e215887afda</u>	+ 0.00065360 BTC	✓
172	2018-06-01 08:40:44	<u>ebe24fbd5705ef60d00fdb</u> <u>f3e738f8acb66a2a1353ab</u> <u>b8bf7b6b9d48ea100f55</u>	- 0.00133550 BTC	✓
173	2018-06-01 06:44:54	<u>59c3d8e215d5098f467d3b</u> <u>8d333b0fe6d5163e7cf43d</u> <u>2c284b603c05b8fb7651</u>	+ 0.01859237 BTC	✓
174	2018-06-01 04:32:14	<u>9d11f231974b72781d40bd</u> <u>6946a45b8724a8c64a6a3f</u> <u>9a3741e868c7744df79d</u>	+ 0.00133550 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-25 15:12:08	<u>a8013b0cf19e7165c076a434a5c5054c82ac695509d3d0ebef813260193339c3</u>	- 0.00131820 BTC	✓
176	2018-05-25 05:14:06	<u>b840ba18ab68fc8a2ae559daad87a731bc8e9af09c093c77182bf88f6d5235b8</u>	+ 0.00131820 BTC	✓
177	2018-04-12 06:15:20	<u>beeb992934b645c04cd855b914076852d98c46204dd57f160ca13800ddb992e7</u>	- 0.00175212 BTC	✓
178	2018-04-12 06:10:50	<u>3bd4d2ec1f59c0db2c788d0b14eb12833be575af06eb08cd98c181b8b97868cc</u>	- 0.00347199 BTC	✓
179	2018-04-12 04:00:20	<u>f62cf940b18af90aa9214f2fa942e02345b9ec26e2396ad66a3c0a2fb29e446c</u>	+ 0.00175212 BTC	✓
180	2018-04-11 18:27:52	<u>35d61fbde255df50fb26d23c4aab754c901a365b5ac69409f3a2b8ba1da2d2a7</u>	+ 0.00347199 BTC	✓
181	2018-04-10 13:47:53	<u>3747ba00819f5471103680fe6a5856e6fe1ffb99d8a996bb7cf0a03989dd9cb1</u>	- 0.00355892 BTC	✓
182	2018-04-10 11:38:47	<u>5ee442a098d3f1deada39f8e3385b13d977c6b19731d5d6eebac3ab712617603</u>	+ 0.00355892 BTC	✓

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