

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HimUe7FUtu9C7H2UeRk7VVDJx4XZYsFu6</u>
TOTAL RECEIVED	0.55061552 BTC
	34,633.71 USD
TOTAL SEND	0.55061552 BTC
	34,633.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-11 10:49:07	<u>93603e33d309eb67002e2f b0ed78c50878109f5a50f6 10a17096240069494684</u>	- 0.00003951 BTC 0.40 USD	
2	2020-02-11 10:49:07	<u>93603e33d309eb67002e2f b0ed78c50878109f5a50f6 10a17096240069494684</u>	- 0.00111830 BTC 11.43 USD	
3	2020-02-11 10:49:07	<u>93603e33d309eb67002e2f b0ed78c50878109f5a50f6 10a17096240069494684</u>	- 0.00127445 BTC 13.02 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-11 10:49:07	<u>93603e33d309eb67002e2f b0ed78c50878109f5a50f6 10a17096240069494684</u>	- 0.00126181 BTC 12.89 USD	
5	2019-10-23 12:26:35	<u>216faa7ac75095a8b8bae1 3617a8290398b49cef8002 4d5cc493a90940e5cf89</u>	+ 0.00111830 BTC	
6	2019-10-11 12:14:14	<u>2c7cf6187bf7c95d7ab983 eb32d2604ed6231ea0b95e 032e10ca7449e7768099</u>	+ 0.00127445 BTC	
7	2019-09-27 21:33:54	<u>aa698cfbe3b54ea33b591d 0b92ccd97fbc1213652eab 640632ffbf99c8ab827a</u>	+ 0.00126181 BTC	
8	2019-09-26 01:01:23	<u>f278442c1bae68eae35304 060829f90002e70d971ef8 68b41db3700e0186415b</u>	- 0.00375141 BTC	
9	2019-09-26 01:01:23	<u>f278442c1bae68eae35304 060829f90002e70d971ef8 68b41db3700e0186415b</u>	- 0.00335709 BTC	
10	2019-09-26 01:01:23	<u>f278442c1bae68eae35304 060829f90002e70d971ef8 68b41db3700e0186415b</u>	- 0.00406879 BTC	
11	2019-09-26 01:01:23	<u>f278442c1bae68eae35304 060829f90002e70d971ef8 68b41db3700e0186415b</u>	- 0.00414481 BTC	
12	2019-09-26 01:01:23	<u>f278442c1bae68eae35304 060829f90002e70d971ef8 68b41db3700e0186415b</u>	- 0.00214859 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-09-26 01:01:23	<u>f278442c1bae68eae35304</u> <u>060829f90002e70d971ef8</u> <u>68b41db3700e0186415b</u>	- 0.00389412 BTC	✓
14	2019-09-26 01:01:23	<u>f278442c1bae68eae35304</u> <u>060829f90002e70d971ef8</u> <u>68b41db3700e0186415b</u>	- 0.00394357 BTC	✓
15	2019-09-26 01:01:23	<u>f278442c1bae68eae35304</u> <u>060829f90002e70d971ef8</u> <u>68b41db3700e0186415b</u>	- 0.00096957 BTC	✓
16	2019-09-26 01:01:23	<u>f278442c1bae68eae35304</u> <u>060829f90002e70d971ef8</u> <u>68b41db3700e0186415b</u>	- 0.00225665 BTC	✓
17	2019-09-26 01:01:23	<u>f278442c1bae68eae35304</u> <u>060829f90002e70d971ef8</u> <u>68b41db3700e0186415b</u>	- 0.00412368 BTC	✓
18	2019-09-26 01:01:23	<u>f278442c1bae68eae35304</u> <u>060829f90002e70d971ef8</u> <u>68b41db3700e0186415b</u>	- 0.00403365 BTC	✓
19	2019-09-26 01:01:23	<u>f278442c1bae68eae35304</u> <u>060829f90002e70d971ef8</u> <u>68b41db3700e0186415b</u>	- 0.00384913 BTC	✓
20	2019-09-26 01:01:23	<u>f278442c1bae68eae35304</u> <u>060829f90002e70d971ef8</u> <u>68b41db3700e0186415b</u>	- 0.00178712 BTC	✓
21	2019-09-26 01:01:23	<u>f278442c1bae68eae35304</u> <u>060829f90002e70d971ef8</u> <u>68b41db3700e0186415b</u>	- 0.00106037 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-26 01:01:23	<u>f278442c1bae68eae35304</u> <u>060829f90002e70d971ef8</u> <u>68b41db3700e0186415b</u>	- 0.00348136 BTC	✓
23	2019-09-26 01:01:23	<u>f278442c1bae68eae35304</u> <u>060829f90002e70d971ef8</u> <u>68b41db3700e0186415b</u>	- 0.00379476 BTC	✓
24	2019-09-26 01:01:23	<u>f278442c1bae68eae35304</u> <u>060829f90002e70d971ef8</u> <u>68b41db3700e0186415b</u>	- 0.00394338 BTC	✓
25	2019-09-26 01:01:23	<u>f278442c1bae68eae35304</u> <u>060829f90002e70d971ef8</u> <u>68b41db3700e0186415b</u>	- 0.00098396 BTC	✓
26	2019-09-26 01:01:23	<u>f278442c1bae68eae35304</u> <u>060829f90002e70d971ef8</u> <u>68b41db3700e0186415b</u>	- 0.00126338 BTC	✓
27	2019-09-26 01:01:23	<u>f278442c1bae68eae35304</u> <u>060829f90002e70d971ef8</u> <u>68b41db3700e0186415b</u>	- 0.00109772 BTC	✓
28	2019-09-26 01:01:23	<u>f278442c1bae68eae35304</u> <u>060829f90002e70d971ef8</u> <u>68b41db3700e0186415b</u>	- 0.00363732 BTC	✓
29	2019-09-26 01:01:23	<u>f278442c1bae68eae35304</u> <u>060829f90002e70d971ef8</u> <u>68b41db3700e0186415b</u>	- 0.00404644 BTC	✓
30	2019-09-26 01:01:23	<u>f278442c1bae68eae35304</u> <u>060829f90002e70d971ef8</u> <u>68b41db3700e0186415b</u>	- 0.00119554 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-26 01:01:23	<u>f278442c1bae68eae35304</u> <u>060829f90002e70d971ef8</u> <u>68b41db3700e0186415b</u>	- 0.00414045 BTC	✓
32	2019-09-26 01:01:23	<u>f278442c1bae68eae35304</u> <u>060829f90002e70d971ef8</u> <u>68b41db3700e0186415b</u>	- 0.00103917 BTC	✓
33	2019-09-26 01:01:23	<u>f278442c1bae68eae35304</u> <u>060829f90002e70d971ef8</u> <u>68b41db3700e0186415b</u>	- 0.00136077 BTC	✓
34	2019-09-26 01:01:23	<u>f278442c1bae68eae35304</u> <u>060829f90002e70d971ef8</u> <u>68b41db3700e0186415b</u>	- 0.00181716 BTC	✓
35	2019-09-26 01:01:23	<u>f278442c1bae68eae35304</u> <u>060829f90002e70d971ef8</u> <u>68b41db3700e0186415b</u>	- 0.00109652 BTC	✓
36	2019-09-26 01:01:23	<u>f278442c1bae68eae35304</u> <u>060829f90002e70d971ef8</u> <u>68b41db3700e0186415b</u>	- 0.00197695 BTC	✓
37	2019-09-13 15:17:47	<u>8d0170622738b26fec2ad6</u> <u>b2975dbab3f2c1102be694</u> <u>f736713dbd0a809e2110</u>	+ 0.00106037 BTC	✓
38	2019-08-30 11:08:48	<u>4b33e5c22ed8c2b6733057</u> <u>31d65235aac95b40970d4a</u> <u>095b78ad2d481b9c0c22</u>	+ 0.00103917 BTC	✓
39	2019-08-22 09:58:56	<u>564c300454b4ae0b7ed9a9</u> <u>6bb12f059e7283e9478959</u> <u>bf58e5d135eb05dc6487</u>	- 0.00418204 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-22 09:58:56	<u>564c300454b4ae0b7ed9a9</u> <u>6bb12f059e7283e9478959</u> <u>bf58e5d135eb05dc6487</u>	- 0.00429335 BTC	✓
41	2019-08-22 09:58:56	<u>564c300454b4ae0b7ed9a9</u> <u>6bb12f059e7283e9478959</u> <u>bf58e5d135eb05dc6487</u>	- 0.00424505 BTC	✓
42	2019-08-22 09:58:56	<u>564c300454b4ae0b7ed9a9</u> <u>6bb12f059e7283e9478959</u> <u>bf58e5d135eb05dc6487</u>	- 0.00441341 BTC	✓
43	2019-08-16 09:47:15	<u>722ff2390c25e84d415002</u> <u>943a4f0c7bb4daa9740675</u> <u>ef7f57d31605522d2fc2</u>	+ 0.00119554 BTC	✓
44	2019-08-02 10:35:17	<u>1f23912e102551aed8995d</u> <u>7fc255be49558884c9f908</u> <u>1af157e84977620246b4</u>	+ 0.00109772 BTC	✓
45	2019-07-26 09:13:06	<u>e889762811d38ddf824422</u> <u>917b075697da0a505d8536</u> <u>6306be91f10f85fb5fb6</u>	+ 0.00098396 BTC	✓
46	2019-07-19 08:58:44	<u>34abcee71d3d73b98a8bf1</u> <u>2e6ea6447b8e6cff883347</u> <u>55fbd532131b525560ad</u>	+ 0.00096957 BTC	✓
47	2019-07-12 09:01:30	<u>0b188b6a6936965995dc85</u> <u>dbd11b0e59aebb6589ed3e</u> <u>bbba25bed08591ac5dc3</u>	+ 0.00109652 BTC	✓
48	2019-07-09 07:18:49	<u>75cb533e39053943ab4ad5</u> <u>04009f4f9076a1102f528a</u> <u>9d8291e3985124f4fa20</u>	- 0.00470670 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-09 07:18:49	<u>75cb533e39053943ab4ad5</u> <u>04009f4f9076a1102f528a</u> <u>9d8291e3985124f4fa20</u>	- 0.00474528 BTC	✓
50	2019-07-09 07:18:49	<u>75cb533e39053943ab4ad5</u> <u>04009f4f9076a1102f528a</u> <u>9d8291e3985124f4fa20</u>	- 0.00447608 BTC	✓
51	2019-07-09 07:18:49	<u>75cb533e39053943ab4ad5</u> <u>04009f4f9076a1102f528a</u> <u>9d8291e3985124f4fa20</u>	- 0.00497060 BTC	✓
52	2019-07-09 07:18:49	<u>75cb533e39053943ab4ad5</u> <u>04009f4f9076a1102f528a</u> <u>9d8291e3985124f4fa20</u>	- 0.00451355 BTC	✓
53	2019-07-09 07:18:49	<u>75cb533e39053943ab4ad5</u> <u>04009f4f9076a1102f528a</u> <u>9d8291e3985124f4fa20</u>	- 0.00486235 BTC	✓
54	2019-07-09 07:18:49	<u>75cb533e39053943ab4ad5</u> <u>04009f4f9076a1102f528a</u> <u>9d8291e3985124f4fa20</u>	- 0.00442626 BTC	✓
55	2019-07-09 07:18:49	<u>75cb533e39053943ab4ad5</u> <u>04009f4f9076a1102f528a</u> <u>9d8291e3985124f4fa20</u>	- 0.00458164 BTC	✓
56	2019-07-09 07:18:49	<u>75cb533e39053943ab4ad5</u> <u>04009f4f9076a1102f528a</u> <u>9d8291e3985124f4fa20</u>	- 0.00466841 BTC	✓
57	2019-07-09 07:18:49	<u>75cb533e39053943ab4ad5</u> <u>04009f4f9076a1102f528a</u> <u>9d8291e3985124f4fa20</u>	- 0.00498978 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-09 07:18:49	<u>75cb533e39053943ab4ad5</u> <u>04009f4f9076a1102f528a</u> <u>9d8291e3985124f4fa20</u>	- 0.00499844 BTC	✓
59	2019-07-09 07:18:49	<u>75cb533e39053943ab4ad5</u> <u>04009f4f9076a1102f528a</u> <u>9d8291e3985124f4fa20</u>	- 0.00480205 BTC	✓
60	2019-07-05 08:55:27	<u>92339084525805dd605760</u> <u>044d5f00c97aa64ed0fc26</u> <u>a4b538b99125cd54dd54</u>	+ 0.00126338 BTC	✓
61	2019-06-28 19:59:13	<u>f61cfb903986f17979b7cf</u> <u>efd7ce0501fc2bcb6fa40c</u> <u>9dbc9e11050d80a02d1e</u>	+ 0.00136077 BTC	✓
62	2019-06-21 08:58:45	<u>5b4f889a5f280ee09382e2</u> <u>7c49d37f7d7a60797482a4</u> <u>9c7231b213cbf88a308a</u>	+ 0.00181716 BTC	✓
63	2019-06-20 02:36:16	<u>b70e2c05be0eb2f6e0fe51</u> <u>6ff861b182b2b1fa5181bc</u> <u>a2d7ddaa5d589510b598</u>	- 0.00521066 BTC	✓
64	2019-06-20 02:36:16	<u>b70e2c05be0eb2f6e0fe51</u> <u>6ff861b182b2b1fa5181bc</u> <u>a2d7ddaa5d589510b598</u>	- 0.00512554 BTC	✓
65	2019-06-16 04:07:03	<u>6b7dfc69a593e40add3822</u> <u>e71e77100379c6a81baaf8</u> <u>c2b5f207f5aa57b12574</u>	- 0.00521246 BTC	✓
66	2019-06-16 04:07:03	<u>6b7dfc69a593e40add3822</u> <u>e71e77100379c6a81baaf8</u> <u>c2b5f207f5aa57b12574</u>	- 0.00535366 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-16 04:07:03	<u>6b7dfc69a593e40add3822e71e77100379c6a81baaf8c2b5f207f5aa57b12574</u>	- 0.00521981 BTC	✓
68	2019-06-14 09:00:23	<u>d50a77521f37f0e2cb3efb257a052f51b59d956795a9422645f09b3e88323157</u>	+ 0.00197695 BTC	✓
69	2019-06-07 08:55:18	<u>aba4867dd3be18b57676a88835b3a7569e4ffbe2e4fe0c9412027872d2203666</u>	+ 0.00178712 BTC	✓
70	2019-05-31 08:49:43	<u>c5a1e2b7c2b5f499a5f3a6739e9d8b6de4af44881c3f163bee2e4d1fe7f6c871</u>	+ 0.00335709 BTC	✓
71	2019-05-24 09:08:37	<u>7b587d55c12e1204f90a3cd42840d6bcb4c7336ddef79217877624c85f1a7a89</u>	+ 0.00363732 BTC	✓
72	2019-05-17 09:05:57	<u>40d773aab4d4dd105ea341047a33e3cafc2f4fe3d3d305cd51439bc14577be73</u>	+ 0.00348136 BTC	✓
73	2019-05-16 04:15:36	<u>b61e76cbacbaaff81cca62bf2f889cb905dcde8b26f110b0fd6e0794d77428e8e</u>	- 0.00543794 BTC	✓
74	2019-05-16 04:15:36	<u>b61e76cbacbaaff81cca62bf2f889cb905dcde8b26f110b0fd6e0794d77428e8e</u>	- 0.00543594 BTC	✓
75	2019-05-16 04:15:36	<u>b61e76cbacbaaff81cca62bf2f889cb905dcde8b26f110b0fd6e0794d77428e8e</u>	- 0.00541388 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-13 10:59:09	<u>8f1da01ed76703b13d63da</u> <u>7a361acb08ff20b349a31e</u> <u>851f6bb03743679e0f61</u>	- 0.00548551 BTC	✓
77	2019-05-13 10:59:09	<u>8f1da01ed76703b13d63da</u> <u>7a361acb08ff20b349a31e</u> <u>851f6bb03743679e0f61</u>	- 0.00544295 BTC	✓
78	2019-05-13 10:59:09	<u>8f1da01ed76703b13d63da</u> <u>7a361acb08ff20b349a31e</u> <u>851f6bb03743679e0f61</u>	- 0.00546553 BTC	✓
79	2019-05-13 10:59:09	<u>8f1da01ed76703b13d63da</u> <u>7a361acb08ff20b349a31e</u> <u>851f6bb03743679e0f61</u>	- 0.00547086 BTC	✓
80	2019-05-10 09:32:40	<u>644521809a302d22171407</u> <u>303d76002961ffcb7a6448</u> <u>83fda6f797aed5d220a5</u>	+ 0.00389412 BTC	✓
81	2019-05-03 08:45:16	<u>bfcafef4d7e5b2640888ab</u> <u>380f4ae3f77f41939092f3</u> <u>f95f1c84bc87cdcc12b6</u>	+ 0.00414045 BTC	✓
82	2019-04-26 09:20:23	<u>28c8014736aa1f52d9a655</u> <u>9afd5c802bb9e7138fa3b3</u> <u>3d698b2faec28f61a13d</u>	+ 0.00394338 BTC	✓
83	2019-04-24 04:51:53	<u>13774b532dbc192e60062b</u> <u>8a2de516a24875c60e7cab</u> <u>be82bb91cdf2f163f354</u>	- 0.00558384 BTC	✓
84	2019-04-24 04:51:53	<u>13774b532dbc192e60062b</u> <u>8a2de516a24875c60e7cab</u> <u>be82bb91cdf2f163f354</u>	- 0.00618926 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-24 04:51:53	<u>13774b532dbc192e60062b8a2de516a24875c60e7cabbe82bb91cdf2f163f354</u>	- 0.00554943 BTC	✓
86	2019-04-24 04:51:53	<u>13774b532dbc192e60062b8a2de516a24875c60e7cabbe82bb91cdf2f163f354</u>	- 0.00573441 BTC	✓
87	2019-04-19 08:46:52	<u>88c7d9bf9bc66bcf76e7cee540cb6a229403ff6b61c9ad0a89d6647bdeafa14e</u>	+ 0.00451355 BTC	✓
88	2019-04-12 09:06:18	<u>381127224c950d2a26ce7b2ae9aaf26d52c010ec308ea9a4c250de3f98d99e21</u>	+ 0.00499844 BTC	✓
89	2019-04-05 11:28:14	<u>88aaafda8e7e43750cf332c02b26b6748a27e5bab6ca8490ff23322b1f20351c</u>	+ 0.00535366 BTC	✓
90	2019-03-30 00:31:50	<u>639dea13f57ec0f3939090f6ffbfd7cca2ca64e4f8b66ee94ab7b4fd50d79daa</u>	+ 0.00544295 BTC	✓
91	2019-03-25 14:04:40	<u>029b135992b71bfcd9f2f009f6719e6ed68bc9efa9917e52f0e49288b3815443</u>	- 0.00663912 BTC	✓
92	2019-03-25 14:04:40	<u>029b135992b71bfcd9f2f009f6719e6ed68bc9efa9917e52f0e49288b3815443</u>	- 0.00745264 BTC	✓
93	2019-03-25 14:04:40	<u>029b135992b71bfcd9f2f009f6719e6ed68bc9efa9917e52f0e49288b3815443</u>	- 0.00679210 BTC	✓

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94	2019-03-25 14:04:40	<u>029b135992b71bfcd9f2f0</u> <u>09f6719e6ed68bc9efa991</u> <u>7e52f0e49288b3815443</u>	- 0.00638955 BTC	✓
95	2019-03-25 14:04:40	<u>029b135992b71bfcd9f2f0</u> <u>09f6719e6ed68bc9efa991</u> <u>7e52f0e49288b3815443</u>	- 0.00664059 BTC	✓
96	2019-03-25 14:04:40	<u>029b135992b71bfcd9f2f0</u> <u>09f6719e6ed68bc9efa991</u> <u>7e52f0e49288b3815443</u>	- 0.00675960 BTC	✓
97	2019-03-25 14:04:40	<u>029b135992b71bfcd9f2f0</u> <u>09f6719e6ed68bc9efa991</u> <u>7e52f0e49288b3815443</u>	- 0.00720486 BTC	✓
98	2019-03-25 14:04:40	<u>029b135992b71bfcd9f2f0</u> <u>09f6719e6ed68bc9efa991</u> <u>7e52f0e49288b3815443</u>	- 0.00792205 BTC	✓
99	2019-03-25 14:04:40	<u>029b135992b71bfcd9f2f0</u> <u>09f6719e6ed68bc9efa991</u> <u>7e52f0e49288b3815443</u>	- 0.00795015 BTC	✓
100	2019-03-22 12:45:13	<u>a2515f6b8860b03b68869f</u> <u>7f9d53cc47d29abeed3209</u> <u>b33c8f08e5a54087621a</u>	+ 0.00573441 BTC	✓
101	2019-03-15 10:39:45	<u>cfa5e85c88b7a47b9816be</u> <u>fd089ca31b1eb1e77b3871</u> <u>19bc337c8546a7332543</u>	+ 0.00543794 BTC	✓
102	2019-03-08 09:56:42	<u>7f31349d03c3611f32fff9</u> <u>2cbdd4f975dcca9bf5221e</u> <u>0878bd1dfd5e523b3b72</u>	+ 0.00521246 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-01 22:40:48	<u>2d94503f03a6f8f5461ef1 24aa047a91f4b9564a9118 dbbcc8c037dfff563225</u>	+ 0.00547086 BTC	✓
104	2019-02-22 09:47:59	<u>f068746d85d89812b00954 6ff1015b96f15a4f055c65 ce28509fd71c15a9c7d8</u>	+ 0.00521981 BTC	✓
105	2019-02-16 00:19:07	<u>be4c5f818e16fa48f71b54 7aca7a83f67da5e5f98d28 9e6a711836fa61de42fe</u>	+ 0.00497060 BTC	✓
106	2019-02-12 07:17:15	<u>09bc6f91eae74ec35f1a09 d9d0599b021dd13ab1510e bc4e267228a7328df700</u>	- 0.00837158 BTC	✓
107	2019-02-12 07:17:15	<u>09bc6f91eae74ec35f1a09 d9d0599b021dd13ab1510e bc4e267228a7328df700</u>	- 0.00808159 BTC	✓
108	2019-02-12 07:17:15	<u>09bc6f91eae74ec35f1a09 d9d0599b021dd13ab1510e bc4e267228a7328df700</u>	- 0.00835354 BTC	✓
109	2019-02-12 07:17:15	<u>09bc6f91eae74ec35f1a09 d9d0599b021dd13ab1510e bc4e267228a7328df700</u>	- 0.00799315 BTC	✓
110	2019-02-12 07:17:15	<u>09bc6f91eae74ec35f1a09 d9d0599b021dd13ab1510e bc4e267228a7328df700</u>	- 0.00806337 BTC	✓
111	2019-02-12 07:17:15	<u>09bc6f91eae74ec35f1a09 d9d0599b021dd13ab1510e bc4e267228a7328df700</u>	- 0.00886364 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-12 07:17:15	<u>09bc6f91eae74ec35f1a09</u> <u>d9d0599b021dd13ab1510e</u> <u>bc4e267228a7328df700</u>	- 0.00818109 BTC	✓
113	2019-02-12 07:17:15	<u>09bc6f91eae74ec35f1a09</u> <u>d9d0599b021dd13ab1510e</u> <u>bc4e267228a7328df700</u>	- 0.01094315 BTC	✓
114	2019-02-12 07:17:15	<u>09bc6f91eae74ec35f1a09</u> <u>d9d0599b021dd13ab1510e</u> <u>bc4e267228a7328df700</u>	- 0.00875668 BTC	✓
115	2019-02-08 09:55:48	<u>1114cd9f4870eebd937c8e</u> <u>ed4b5bc07d4db77cbdb32f</u> <u>11d60d7eb211880fe6dd</u>	+ 0.00541388 BTC	✓
116	2019-02-01 10:02:25	<u>7c06934a023431e7632e25</u> <u>19423730ecb66c24992f7a</u> <u>1a95e628e0f6f65e7d82</u>	+ 0.00512554 BTC	✓
117	2019-01-25 10:14:30	<u>749522c370c7cdfb52fc5b</u> <u>17242fd178a568e31255d5</u> <u>60b476172a8a8fba5e5d</u>	+ 0.00466841 BTC	✓
118	2019-01-18 12:32:56	<u>7d74b7562d8edc5e15b803</u> <u>05e092e507258f2fd5e2be</u> <u>84c3c98767afe72f906d</u>	+ 0.00521066 BTC	✓
119	2019-01-11 11:26:43	<u>acea1356bd1e6bb95d8248</u> <u>67fff8393993418f09bd13</u> <u>214ce2e458e6cb13c4f0</u>	+ 0.00554943 BTC	✓
120	2019-01-04 16:06:16	<u>2aeef68870a99cc3eaa100</u> <u>96124f4ea51227df088ac8</u> <u>491650342483ec70361c</u>	+ 0.00546553 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-28 12:31:37	<u>0d6641fb585299d62f2f39</u> <u>9290a0a757c889c62b5973</u> <u>056e13aeab601eaae2fc</u>	+ 0.00543594 BTC	✓
122	2018-12-21 10:45:51	<u>2053643f36698fa59fa459</u> <u>35368fb0242b5258a6a48a</u> <u>de23dec9b6b33792a56e</u>	+ 0.00498978 BTC	✓
123	2018-12-14 10:03:05	<u>81180a4cb201508201032a</u> <u>c89b8fc753838c9b0c997c</u> <u>44c2f3ba76fc09e69f8c</u>	+ 0.00470670 BTC	✓
124	2018-12-07 12:41:10	<u>9725e6115e9b20dee7b02f</u> <u>2e09e46a2c787e2aa9a9f6</u> <u>b23feafabc8154526724</u>	+ 0.00486235 BTC	✓
125	2018-11-30 10:25:35	<u>78fa5b166d62401784fe6d</u> <u>f1a1f93bc1549c624ae21e</u> <u>36ff08b71020d291598c</u>	+ 0.00447608 BTC	✓
126	2018-11-23 09:56:15	<u>b156876cd0d6f5b1b1e9d3</u> <u>46390cffbf05ab39242f03</u> <u>594b07044934a1ca839b</u>	+ 0.00403365 BTC	✓
127	2018-11-16 12:48:16	<u>5ffb064f60457e00ed5861</u> <u>32edc5c553c4da0adcf4a1</u> <u>d83316f12e5e56ee018b</u>	+ 0.00418204 BTC	✓
128	2018-11-09 12:20:12	<u>e107865efe69bc5574752f</u> <u>a55f9005bca8d35e3bca6c</u> <u>3b205e200a5a6ab9748e</u>	+ 0.00404644 BTC	✓
129	2018-11-02 21:45:39	<u>2449ec6cd32299649e8a6f</u> <u>619b9ec8eb9ab7c57b1b88</u> <u>2a938534e9ee929600f6</u>	+ 0.00414481 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-26 11:34:06	<u>80fceb3bd7b7a2100f80bd a6c96ec82a66489f3bd87b eacf4118c8d655fde88e</u>	+ 0.00379476 BTC	✓
131	2018-10-19 11:50:51	<u>dacdf29b58525d0ec2ab3f b0d3a74fdb1cb32930cc40 4d9686f19b72fdddbd86</u>	+ 0.00384913 BTC	✓
132	2018-10-12 11:01:48	<u>8122269e0880a71c4121f8 4f1ef32f28d9a7c8eec67e bc156060d4231dc34908</u>	+ 0.00375141 BTC	✓
133	2018-10-05 23:50:48	<u>7200f3eb49b08b8566330a 83cc4451a7b96f2a0516b8 cbb702b02650dbe958be</u>	+ 0.00441341 BTC	✓
134	2018-09-28 09:09:18	<u>7bc3ea6c0c49d4f131588c 8edf1418284bec667cf663 dbaed9cdd5e502b7b64d</u>	+ 0.00424505 BTC	✓
135	2018-09-21 08:35:51	<u>fdc844744413e141a14dd8 21132ca60af25b30ca5a4d f58b15f8222e9ba98d17</u>	+ 0.00406879 BTC	✓
136	2018-09-14 09:42:30	<u>3be94d758cd7c1bd0a4bc5 c983155330592f93ba8e9d 5b661366b9ea12813335</u>	+ 0.00394357 BTC	✓
137	2018-09-07 09:17:30	<u>7c6174a5c231fcac87100c 81a7d45df3df1666dafa82 3da75e2770bfdd67e4b7</u>	+ 0.00458164 BTC	✓
138	2018-08-31 09:24:34	<u>56d72cc93adc36dce29170 ca0bd8ef4fc92eb622b276 2e428fe0e1825ff8079d</u>	+ 0.00429335 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-08-24 09:46:14	<u>b4fa1e8e325d2f39c6514d</u> <u>dfca94814e52ad552dc697</u> <u>f6c8cc055cba1876a8dc</u>	+ 0.00480205 BTC	✓
140	2018-08-17 10:08:15	<u>781081516dd0dd5c147043</u> <u>88356bf2f3e7d632572ebd</u> <u>bbd09569ce06c429c70c</u>	+ 0.00474528 BTC	✓
141	2018-08-10 10:43:14	<u>66e7f66da78a27f72fac4b</u> <u>7c44af32b58be1d846a11b</u> <u>ece47c4bd6a809f18c42</u>	+ 0.00548551 BTC	✓
142	2018-08-03 14:03:20	<u>3aa7577c3273cacabee910</u> <u>8a6f747f49b979e648783c</u> <u>d9426992c0f550ddf121</u>	+ 0.00442626 BTC	✓
143	2018-08-01 03:43:48	<u>c09ed96dc899e2195e608c</u> <u>c19659c16739afe2bf6839</u> <u>d51a51fe5ad517c9f3f6</u>	- 0.01127722 BTC	✓
144	2018-08-01 03:43:48	<u>c09ed96dc899e2195e608c</u> <u>c19659c16739afe2bf6839</u> <u>d51a51fe5ad517c9f3f6</u>	- 0.01104263 BTC	✓
145	2018-08-01 03:43:48	<u>c09ed96dc899e2195e608c</u> <u>c19659c16739afe2bf6839</u> <u>d51a51fe5ad517c9f3f6</u>	- 0.01221973 BTC	✓
146	2018-08-01 03:43:48	<u>c09ed96dc899e2195e608c</u> <u>c19659c16739afe2bf6839</u> <u>d51a51fe5ad517c9f3f6</u>	- 0.01368834 BTC	✓
147	2018-07-27 09:09:08	<u>945d85ea63c51641d0c5cc</u> <u>83ed717d40e77d873a1e61</u> <u>904724e447541a94b090</u>	+ 0.00558384 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-20 10:47:17	<u>8b5ada421cf0f36fd65c3c3d741ff233ab45e23143902b89c9d0bfba58c74cf2</u>	+ 0.00664059 BTC	✓
149	2018-07-17 23:30:08	<u>be58c06772a82e1dd6d3aebba09e43d51d28fad2985b1e12cc3cf5248df746dc</u>	- 0.01533919 BTC	✓
150	2018-07-17 23:30:08	<u>be58c06772a82e1dd6d3aebba09e43d51d28fad2985b1e12cc3cf5248df746dc</u>	- 0.01644244 BTC	✓
151	2018-07-13 09:00:42	<u>91c58fba3bc356490ef616f9af168d618ee056ba0199fcc2d16a7d8a626c85a2</u>	+ 0.00679210 BTC	✓
152	2018-07-06 09:16:11	<u>1d944a951e4da13ecd97cedc3b49c1d9c3926b9eb7f13f3e1b31816456cf714a</u>	+ 0.00745264 BTC	✓
153	2018-06-29 09:29:32	<u>691d4fcc1f4d1f046a130f6791218e71fab439e3865602d43696475cea2f2b48</u>	+ 0.00618926 BTC	✓
154	2018-06-22 09:25:13	<u>1c0d46dbd68fa4900969f010b1a670a51eb69452740b1838a5fde5909bbb4f</u>	+ 0.00720486 BTC	✓
155	2018-06-15 08:42:54	<u>740c41e87d079c83cfdc773dbd82595c003abcfe667b6616118d79f1d7e28887</u>	+ 0.00675960 BTC	✓
156	2018-06-08 09:06:16	<u>3dfe9715dfcd43c73a883549caf32aff86e3bc76354e7ea52452b22be6d34bec</u>	+ 0.00837158 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-06 09:23:28	<u>6d4435a086c85579c1e299</u> <u>3b96c95eb6d037209f892a</u> <u>a5087df45f214f7ed0b1</u>	- 0.00991997 BTC	✓
158	2018-06-01 11:24:46	<u>1faefaa36c85342f90615f</u> <u>0a2e8f9c258b4f55a4297b</u> <u>122d508832718a1ed458</u>	+ 0.00795015 BTC	✓
159	2018-05-25 11:26:17	<u>644f8c343b56d52145477c</u> <u>c6bdf2739fcd5fa9c3cc4f</u> <u>f316e4c2b727ede89223</u>	+ 0.00808159 BTC	✓
160	2018-05-18 09:01:15	<u>244baea4a2d09bfe377f46</u> <u>5269dd32ea6dd14df216ab</u> <u>fc4d040782e6e8607497</u>	+ 0.00806337 BTC	✓
161	2018-05-11 23:57:54	<u>e605053bdf25c366c4d09d</u> <u>4c1ac4032962965731d227</u> <u>6899a08a289ebcbe116d</u>	+ 0.00886364 BTC	✓
162	2018-05-04 08:53:11	<u>7f08d3f7d0ac27cf732c17</u> <u>859c11d550adaa1dc99d49</u> <u>866dd7e6474522f5b4b8</u>	+ 0.00818109 BTC	✓
163	2018-04-27 08:30:07	<u>d0c4d69dfce12bcb6c02b8</u> <u>c7e009040ab5744ae8c1f3</u> <u>fedfe53dde3453908ac5</u>	+ 0.00835354 BTC	✓
164	2018-04-20 08:53:14	<u>d1120d2e1744a46aab8404</u> <u>6e61b924d445e00acf197d</u> <u>44baa67cdd8f8de786ec</u>	+ 0.00792205 BTC	✓
165	2018-04-18 10:08:47	<u>6f410cf9d6dab779615755</u> <u>da1c5071b5ec76eaa3f588</u> <u>a69d26c905bd123b5fa9</u>	+ 0.00003951 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-13 08:32:07	<u>26575e457838c211ad05f9cf215054021e0abb48399256477e04f626c703dd1d</u>	+ 0.00799315 BTC	✓
167	2018-04-06 10:10:05	<u>55df7e89509ec852ab74122cc894bc20ed4ae67d3cc284eee3396cf1ee544a58</u>	+ 0.00225665 BTC	✓
168	2018-04-04 10:16:11	<u>19a8cc3fc75529927bb9cb3786c2382e6d2e28c1cb13cc84f79f57756e6757d5</u>	+ 0.00663912 BTC	✓
169	2018-03-30 09:59:30	<u>03006e136e76282cab10397777dc45e405bc468deee014d53762f6d86493d44a</u>	+ 0.00875668 BTC	✓
170	2018-03-23 12:43:18	<u>1e50b6f7f296c42f48b1ca3925407f5e2f9021b9e84ec16b98d372d75f7752b4</u>	+ 0.00991997 BTC	✓
171	2018-03-16 09:27:54	<u>6e0c80bcbe7ec684bb81057b8ead535138f5e07cf482cb4977329a01b44b39b5</u>	+ 0.01094315 BTC	✓
172	2018-03-09 10:58:32	<u>21162b604a6464435dad26a9dd973e2300f3b779460b8e3ebea6a4ef123cb0b1</u>	+ 0.01104263 BTC	✓
173	2018-03-02 09:22:12	<u>e3abd3e94273c8d725188feb38fe71774ff6b069597086683b70fe48f6b91d91</u>	+ 0.00412368 BTC	✓
174	2018-03-02 09:12:26	<u>436c5d963779cd13255f7163a06050144caf91b4daefffe9c38d7563e8221228</u>	- 0.02000996 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-28 09:36:53	<u>11d40a8403819676f0502c</u> <u>defa8407e55cc6e5778ebd</u> <u>0cab9c6db6f5b01cabee</u>	+ 0.01127722 BTC	✓
176	2018-02-22 11:56:16	<u>08eeee607f605cbb1b795a</u> <u>e7196d6a0ada443864c22f</u> <u>fc7f303211a5ae8c4f85</u>	+ 0.01368834 BTC	✓
177	2018-02-15 10:08:28	<u>c5f00d43a4aba547916c8b</u> <u>00986fe8b1ebef8aa26f9</u> <u>0d9d0253ed74fa92b263</u>	+ 0.01221973 BTC	✓
178	2018-02-09 09:14:50	<u>a0fc422876bcbab69fc852</u> <u>0578eeafe00678b557fa1c</u> <u>2a60efa7e880659e568a</u>	+ 0.00638955 BTC	✓
179	2018-02-06 12:15:48	<u>bee83ad9e1748474f9b078</u> <u>1540d1e7f3281f4a20d9ea</u> <u>fd16d977742a7abe8f55</u>	+ 0.02000996 BTC	✓
180	2018-01-28 09:41:03	<u>813ccd90bf394f30086751</u> <u>906a8480bf5b637c28b27e</u> <u>61a3a92c172f8210344c</u>	+ 0.01533919 BTC	✓
181	2018-01-23 10:27:20	<u>b19de6069e84e7a0c3521e</u> <u>71fae8ffca1ef272636cea</u> <u>d93d532a6226ccec16ce</u>	- 0.03628613 BTC	✓
182	2018-01-21 12:03:30	<u>0c95f727a5beca0ec8f94c</u> <u>5e8e2cb209a7a463ed68b4</u> <u>3ad792e9b46022dd8dd7</u>	+ 0.01644244 BTC	✓
183	2018-01-15 10:46:03	<u>aea4b250a46cfb675240da</u> <u>b726781f1ca21285a8ee48</u> <u>896d8db507495d9aa1c0</u>	+ 0.03628613 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-10 06:41:54	<u>ee13f955663aa0ed5840f1</u> <u>e06bc08fc0f90fad83ebd0</u> <u>bfa70207a84462357dfb</u>	+ 0.00214859 BTC	✓
185	2017-12-06 12:49:45	<u>7700fa7d5a40fc6279ace1</u> <u>51f732fd88f0d3e73fcff3</u> <u>ed3cdf8d5d593a34e00a</u>	- 0.01986729 BTC	✓
186	2017-12-01 15:52:54	<u>38f64b80d777ceb535c3e2</u> <u>2f80ed1fe31587592db1d7</u> <u>14391e59cdf47e6f7030</u>	+ 0.01986729 BTC	✓

* USD values displayed at the time of transaction

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