

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HivFToPBDtR6fj8CEuDFiur8bgTj5zdpk</u>
TOTAL RECEIVED	0.02129527 BTC
	1,342.28 USD
TOTAL SEND	0.02129527 BTC
	1,342.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-30 12:22:18	<u>fee1806fc71434aded33f2</u> <u>335a69d9cb8466d257c734</u> <u>28618dd53d8947f6df57</u>	- 0.00016320 BTC	
			6.88 USD	
2	2021-07-30 09:09:07	<u>314f2563d4f01d8d6822b5</u> <u>456ba0a9d042e0024bcc73</u> <u>1b41b3b6f9ffb548970d</u>	+ 0.00016320 BTC	
			6.88 USD	
3	2021-07-26 06:09:13	<u>9910edd3fb8f819f102016</u> <u>f8336f03bf3a94f17688c4</u> <u>e557720678f3b58c5a48</u>	- 0.00028746 BTC	
			10.70 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-26 03:27:50	<u>fb2b196e4e99fd8de2fd33</u> <u>2b60fcf783ea952086dd9a</u> <u>90233656ed396222a752</u>	+ 0.00028746 BTC 11.05 USD		✓
5	2021-06-18 09:04:09	<u>e18eca0ab827ae056ad0e2</u> <u>987c94940407171f89d132</u> <u>39c93e9fd8adfae3c6fd</u>	- 0.00031000 BTC 11.10 USD		✓
6	2021-05-05 09:50:32	<u>ab31297112d22d05abcce9</u> <u>fcd6d55a85338fc8c2f8bd</u> <u>df6d451511d2842f6f8e</u>	- 0.00004412 BTC 2.53 USD		✓
7	2021-03-30 09:22:27	<u>ceed4bb599dec0fbb2b226</u> <u>605f4f40cb39598dc09a1d</u> <u>b191bbecc3c0e8f028dd</u>	+ 0.00004412 BTC 2.59 USD		✓
8	2021-03-26 20:42:07	<u>17d771a0afc789544f8c8f</u> <u>64940dd814144cf6e7070e</u> <u>632404f8046964eeb7e5</u>	+ 0.00031000 BTC 17.30 USD		✓
9	2021-01-18 00:01:17	<u>88ed34d5e2eb5416a48d9b</u> <u>d859eb6213113ee489a64a</u> <u>c80ed2f0ccca57e04687</u>	- 0.00029500 BTC 10.80 USD		✓
10	2021-01-06 08:25:37	<u>d45e7e638244d0aa2e74a9</u> <u>9f0f2cb2233657648c87af</u> <u>3c8d7a31c49c45940d37</u>	+ 0.00029500 BTC 10.84 USD		✓
11	2021-01-02 00:26:26	<u>c6e75b69c4af18f7e84089</u> <u>f2f25ece4ca443a0c7eb7c</u> <u>d8eff17700924ee0a4c2</u>	- 0.00012515 BTC 4.02 USD		✓
12	2020-12-28 11:05:57	<u>6fdce97527afeb892b5e68</u> <u>7d418f71562d945621a003</u> <u>69dd49043633a1654570</u>	+ 0.00012515 BTC 3.38 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-10-11 12:07:08	<u>e50a1c8ea7f77d92d52463</u> <u>4145be271a1bfff093f90ad</u> <u>3a828446a4621f012956</u>	- 0.00017175 1.97	BTC 	
14	2020-10-10 05:12:33	<u>bf2657566033bd9979763b</u> <u>f51f99216988a45755779c</u> <u>7e6e627d0d6c647c54a9</u>	+ 0.00017175 1.93	BTC 	
15	2020-09-26 15:04:11	<u>74f35225d0dd6d8daef677</u> <u>3aa690c6227b894b356aa6</u> <u>953206db7e8843b00a18</u>	- 0.00015710 1.69	BTC 	
16	2020-09-26 15:04:11	<u>74f35225d0dd6d8daef677</u> <u>3aa690c6227b894b356aa6</u> <u>953206db7e8843b00a18</u>	- 0.00011102 1.19	BTC 	
17	2020-09-25 04:34:19	<u>479cec8ba9b8058099308e</u> <u>9fa90f367e3d82c4792093</u> <u>1d25219b9a60fa881223</u>	+ 0.00011102 1.18	BTC 	
18	2020-09-23 03:46:41	<u>2ab9efd15c20874000d6a9</u> <u>e797b8d8efd615a1dbd97b</u> <u>8ae72dbee3405f032c76</u>	+ 0.00015710 1.60	BTC 	
19	2020-08-03 09:09:51	<u>5eac723998fe6a1ac4dd76</u> <u>1eef025f2990fbd1c0944e</u> <u>c7a4be3ee4030850cb69</u>	- 0.00032183 3.61	BTC 	
20	2020-08-02 18:07:46	<u>0afbaf0c0884d6431dc46f</u> <u>086bc90480874450ff9f14</u> <u>7533d4cb0037a35674be</u>	- 0.00044044 4.94	BTC 	
21	2020-07-29 10:40:38	<u>d3497562930e280412a598</u> <u>579df2f940f70b42268650</u> <u>cf7c2e01cefc5868409f</u>	+ 0.00044044 4.88	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-07-26 04:05:35	<u>af9074db4ac667398bd661</u> <u>1baab6480c7820c2bfce21</u> <u>56aaeff312322e0ab5ef</u>	+ 0.00032183 BTC 3.19 USD		✓
23	2020-01-17 06:06:15	<u>901025c9f97aff5cc0c239</u> <u>8fdcbec5cea6c8a9e34694</u> <u>694c88fc005b34f8b6ca</u>	- 0.00020700 BTC 1.84 USD		✓
24	2020-01-17 05:55:26	<u>4fb1cc463274ab9ac9ec9f</u> <u>67db064c9c3bddcdf9454e</u> <u>307d0520e31bf5ae2494</u>	+ 0.00020700 BTC 1.84 USD		✓
25	2019-11-28 09:08:48	<u>670528e41e7033ea32c739</u> <u>2a416805bb7cd7141d8de2</u> <u>9fb26a8ecf45cb8bc89b</u>	- 0.00010832 BTC		✓
26	2019-11-28 09:08:48	<u>670528e41e7033ea32c739</u> <u>2a416805bb7cd7141d8de2</u> <u>9fb26a8ecf45cb8bc89b</u>	- 0.00010750 BTC		✓
27	2019-11-28 03:00:54	<u>6e3d3c69dfd31b02ebec11</u> <u>b8f1f8e4cda4bb02264557</u> <u>496db466dffad5822de9</u>	- 0.00012000 BTC		✓
28	2019-10-28 00:14:06	<u>9c895d0f96dbfff701ff36</u> <u>71dea7af3802d412acdbbd</u> <u>4153cf2de46ad751bf8e</u>	- 0.00026700 BTC		✓
29	2019-10-27 21:07:56	<u>e2c1e7a4b54aa49bf121d3</u> <u>7b00811fa80c8023993dd0</u> <u>bec4b2de04db81a71ea8</u>	+ 0.00026700 BTC		✓
30	2019-10-26 12:49:26	<u>ff4d297f0dc8030f0ab145</u> <u>f83de8eb78ac443f75b5ca</u> <u>ebea3a0729627e8732a6</u>	+ 0.00012000 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-18 02:56:20	<u>6581f5504d5c83da7e74f6</u> <u>ae061bc858b727b7bd9878</u> <u>011ecbc6b621feeb61a2</u>	+ 0.00010750 BTC	✓
32	2019-09-24 06:47:31	<u>d0bdd1f9cff33ff81876a3</u> <u>58e757c317fbae4df037e4</u> <u>32d483074daab8a3159a</u>	+ 0.00010832 BTC	✓
33	2019-09-23 00:04:26	<u>059bd03c9bfa41f70e3361</u> <u>a2dddacf613e28b029cb1d</u> <u>8c515fd515f624e17341</u>	- 0.00025100 BTC	✓
34	2019-09-22 20:03:16	<u>fe4fdd187031cb51124d9f</u> <u>0eab5acfc708203dfb43e3</u> <u>27b0f05a3a538c46fea5</u>	+ 0.00025100 BTC	✓
35	2019-09-21 12:14:12	<u>d02983011366339ecb67b1</u> <u>21bb9bc2b4e6d98cbe79fc</u> <u>4490e500b6b7e92cc8e4</u>	- 0.00016500 BTC	✓
36	2019-09-21 10:42:16	<u>0908420d32b8ae45210930</u> <u>9fcc3fe97317e2316359cf</u> <u>8b1770c7500c2bf8022b</u>	+ 0.00016500 BTC	✓
37	2019-08-27 22:42:02	<u>279e93300ceddc1a9ec87</u> <u>121b4a3ed4fa5cb05bbb14</u> <u>036d75628ed1f950d014</u>	- 0.00010644 BTC	✓
38	2019-07-28 21:01:57	<u>7a05583a32a2645946687f</u> <u>040570fb58b1f538347271</u> <u>4798a1d858e2129747f0</u>	- 0.00022670 BTC	✓
39	2019-07-28 20:09:04	<u>d6136775d300b2900f2a1a</u> <u>42ca519e4b8f58354baa37</u> <u>a35285062ea506be02fa</u>	+ 0.00022670 BTC	✓

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40	2019-07-20 01:11:36	<u>592a8288c253712aed8aac</u> <u>9c172e79b407f06f63953c</u> <u>64b2eb7042c3ba10acfb</u>	+ 0.00010644 BTC	✓
41	2019-06-19 18:06:18	<u>1bdcc14ade80200c4e4a8a</u> <u>08027eae5cca5da5c0807e</u> <u>601282f4906478445bf9</u>	- 0.00025000 BTC	✓
42	2019-06-19 09:17:12	<u>0e83dbdcca9e253b2d33fd</u> <u>836fb6a931c6cb4b15834f</u> <u>05501a3fd5348d4f116f</u>	+ 0.00025000 BTC	✓
43	2019-06-17 01:14:44	<u>a88ff6caa83d08ae31d108</u> <u>29cd46515ec5484ffc448c</u> <u>f70ffa6b85e53852dcaf</u>	- 0.00070800 BTC	✓
44	2019-06-16 23:57:57	<u>aa7076f4a349d69ae4e477</u> <u>8ffff798ff5f6867dfbe3f</u> <u>91fca9369139a1942562</u>	+ 0.00070800 BTC	✓
45	2019-06-12 23:13:17	<u>f5bd7199f57560ff6a112c</u> <u>e14084e2b036b6612a9f53</u> <u>d5eff94b318c21782a15</u>	- 0.00024910 BTC	✓
46	2019-06-12 18:31:00	<u>217398b1716f88fc630a26</u> <u>aa26d9470bbc4216e1173d</u> <u>0729978b028b6856eeb4</u>	+ 0.00024910 BTC	✓
47	2019-04-18 09:11:18	<u>ebd25645a68d70a9cd16ee</u> <u>500eaabd31a106518a9544</u> <u>c487577449cacd2023d1</u>	- 0.00022000 BTC	✓
48	2019-04-17 22:43:42	<u>a08756c87b985eafaceaad</u> <u>80b73371f76c4678a96155</u> <u>15eb1dc9780ca5a2ec08</u>	- 0.00019800 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-17 21:54:03	<u>4256651cbcdfea1eb11448</u> <u>2f3fac7a1fc49fccd0ee29</u> <u>663fa8e4e67030c16bd9</u>	- 0.00030151 BTC	✓
50	2019-04-17 06:47:09	<u>e0a6d3fbf016475d1c464b</u> <u>14af9844747c5eb782e587</u> <u>95295626786a94d6538a</u>	+ 0.00030151 BTC	✓
51	2019-04-14 20:16:59	<u>802376ec1fa1d97f0eea70</u> <u>6b460e3cfee3825c347b1d</u> <u>3c55e859b46253a9163f</u>	+ 0.00019800 BTC	✓
52	2019-04-12 01:29:41	<u>a24adc0396e57abe1c773d</u> <u>0353ac3c28afc2730bdd5e</u> <u>58c3a05c30fcfd14a91f</u>	+ 0.00022000 BTC	✓
53	2019-03-31 18:14:14	<u>c1238ed50b247d882b501a</u> <u>ae0f02371a915c66140213</u> <u>98d0a35611c704aa13cd</u>	- 0.00035000 BTC	✓
54	2019-03-31 16:46:09	<u>c3279d1b782717f79214b2</u> <u>f49174fd61475d39b3ed8e</u> <u>6fed4d919550cd1a07c6</u>	+ 0.00035000 BTC	✓
55	2019-03-20 09:06:44	<u>ef2dc537a5ca3878672214</u> <u>41848b046d1424647762f2</u> <u>c1faabc42840140b8d42</u>	- 0.00031000 BTC	✓
56	2019-03-20 07:19:12	<u>b0d8bc888a78e094e36c77</u> <u>a75e5f3aa7cd3f28aaf3a0</u> <u>2465f01a71be84862af6</u>	+ 0.00031000 BTC	✓
57	2019-02-22 06:12:00	<u>835a5dd47ab14c05c96e2e</u> <u>cf67a554d0a28952504c58</u> <u>416f7c8b38fa9ff39287</u>	- 0.00022000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-22 04:14:03	<u>f2b0498e11d6e018af478a</u> <u>a8ef70fd86c9b81626b71d</u> <u>51817be6ca36762ce106</u>	+ 0.00022000 BTC	✓
59	2019-02-20 09:09:26	<u>653cbda7fc44555de37d52</u> <u>779af037439a1d0f2c71e3</u> <u>0cb02a5d63561f683e99</u>	- 0.00031484 BTC	✓
60	2019-02-20 06:48:14	<u>14083d2f30bf41bcaec1c2</u> <u>f3993bc7c76c3b1b41e2a7</u> <u>e1ea5b7c70c52c0169a3</u>	+ 0.00031484 BTC	✓
61	2019-02-20 05:52:15	<u>1720cbc3ac2ceab3f8a910</u> <u>7e395ddade8d7066831248</u> <u>74ea843f380a64f2ea8c</u>	- 0.00031500 BTC	✓
62	2019-02-20 01:53:37	<u>dd217a65534edc47771740</u> <u>b59fc43ec3d860e93fba04</u> <u>a986b138492844d05b07</u>	+ 0.00031500 BTC	✓
63	2019-02-18 00:10:19	<u>d54c50b6d619e45259c078</u> <u>681ca6de4c4762b3dfad9f</u> <u>a33456ba9ffcd11f005b</u>	- 0.00024200 BTC	✓
64	2019-02-17 21:02:39	<u>f437e3795358cefdc91b79</u> <u>741a32f453292dc6b2818a</u> <u>d605fc7757668fcc2332</u>	+ 0.00024200 BTC	✓
65	2019-02-03 15:13:45	<u>96c4199c37ee0ffd382649</u> <u>ba24e220b269217f7c6eed</u> <u>2ee13cd934673b1844c1</u>	- 0.00035000 BTC	✓
66	2019-02-03 12:47:23	<u>7c6565d23a239ba3fc6b77</u> <u>c36df58d331d491315157f</u> <u>768fa2e300fac5022106</u>	+ 0.00035000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-01 15:08:28	<u>3e5db68baf004d3cff209b</u> <u>9dde56ce5cffc00abc2f4d</u> <u>68b0f2b5ce6a7bace27b</u>	- 0.00030010 BTC	✓
68	2019-02-01 12:07:07	<u>bdee123380423e05797ad7</u> <u>95c8eba65391f15ab963c9</u> <u>6d1488b23e2ec33fb799</u>	+ 0.00030010 BTC	✓
69	2019-01-17 15:34:23	<u>d9895d8193274c407d7ecd</u> <u>6befda35bb78b23bb5a64e</u> <u>6b92c52ff1b8ae9b1ac8</u>	- 0.00024000 BTC	✓
70	2019-01-17 13:07:23	<u>d1ae1ddc682ddf4b4f3342</u> <u>750d01b0ef69cd401f8829</u> <u>de755767e9c73c09716d</u>	+ 0.00024000 BTC	✓
71	2018-12-26 21:10:20	<u>12af243e0de25680361ded</u> <u>d7f859343153c816d19b38</u> <u>b6aeffc8e62e3aad5ea3</u>	- 0.00020250 BTC	✓
72	2018-12-26 19:34:46	<u>7bb6f8a892d572429a0700</u> <u>43b887ef2db592931b8b7a</u> <u>a6f06bf5fe11cb58e9c5</u>	+ 0.00020250 BTC	✓
73	2018-12-23 18:04:58	<u>fcdad2b127e975581da18c</u> <u>03b5e6ec4c1aa0842c835f</u> <u>7b6b7f5d28cb0d224afd</u>	- 0.00029210 BTC	✓
74	2018-12-23 15:29:29	<u>8f5c7a60edbc9eebd54b00</u> <u>fdb95199a7244260d2d5b6</u> <u>4517b53af9d3d153e9b5</u>	+ 0.00029210 BTC	✓
75	2018-12-10 22:20:24	<u>906343fa131c2c9e2e43df</u> <u>6be8a3705d3726ecc437e9</u> <u>230daec4b680d6e6d534</u>	- 0.00010015 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-29 06:44:37	<u>90954678135dafe4242fca</u> <u>95aa613233784952cd2a2b</u> <u>f114ee1adb68e4fb36c6</u>	+ 0.00010015 BTC	✓
77	2018-11-28 09:01:46	<u>f708b28c2864131209d6a2</u> <u>e80196d14e4a57050e9acf</u> <u>eed776c301c9b89093aa</u>	- 0.00031000 BTC	✓
78	2018-11-28 06:19:08	<u>768437a15d8d44b7574aab</u> <u>f969447fa08b7b2ae90141</u> <u>b5054a02ea6f3056c98d</u>	+ 0.00031000 BTC	✓
79	2018-11-22 03:04:07	<u>0104d13d8923e4f97a252e</u> <u>f2a1e0dd89bd0f007913d5</u> <u>2fcb03f86dbaf112ebe5</u>	- 0.00020500 BTC	✓
80	2018-11-22 02:25:11	<u>95201202a6324499b37a4b</u> <u>bf67d8491c9180493869ca</u> <u>e50f9d43c73a54d5c5c6</u>	+ 0.00020500 BTC	✓
81	2018-11-21 06:32:38	<u>21c548865dd7a5df44ea7a</u> <u>c6f7d34506d6f6b1efc37a</u> <u>5c607d523c90fb690e69</u>	- 0.00021500 BTC	✓
82	2018-11-21 01:23:38	<u>ed67c3e3df5a4fa8766821</u> <u>c1190c68872f86eb0790f5</u> <u>a546f3535d255968a009</u>	+ 0.00021500 BTC	✓
83	2018-11-19 12:05:12	<u>e5c8aacff53e253b769593</u> <u>81923a1d8895142e40ede6</u> <u>2b368a6bc8ff9a0700df</u>	- 0.00056152 BTC	✓
84	2018-11-19 09:28:35	<u>4e673b42d05045bd557ef5</u> <u>d8b4d6d91cb1140a6995f4</u> <u>489a172dbac6e1f1eef6</u>	+ 0.00056152 BTC	✓

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85	2018-11-07 06:56:51	<u>d24f1e9f24207feb3786e6</u> <u>f66329423c59e8c31ae6f7</u> <u>5dd64222a8215360e08b</u>	- 0.00029500 BTC	✓
86	2018-11-07 03:29:23	<u>2e9b6ab0c71a7a37a84b04</u> <u>dac49abdb63b99326d6aae</u> <u>739522a721cf5fcf4eda</u>	+ 0.00029500 BTC	✓
87	2018-11-06 06:16:25	<u>563aecfeb8ab864d96879e</u> <u>f74fa360cc81d5f95f4d76</u> <u>ec3c665d4593583ce52d</u>	- 0.00030073 BTC	✓
88	2018-11-06 05:38:32	<u>d6a4a8b5b63447ce4613bd</u> <u>710ca5c4c095c1cf3ec0c7</u> <u>c10287885016f444d4e7</u>	+ 0.00030073 BTC	✓
89	2018-09-10 07:20:40	<u>3739f167be55fabe1bf635</u> <u>74a0721ae0c7dd72bc4297</u> <u>a8320f7bc66c96916bf9</u>	- 0.00106379 BTC	✓
90	2018-09-10 06:49:36	<u>5f86173a80d4a0d470e350</u> <u>3b76ed98714ad781b39be1</u> <u>84c9081fb3614fddb8bc</u>	+ 0.00106379 BTC	✓
91	2018-08-17 16:48:16	<u>62a24f8b7d7848d0641e5a</u> <u>8b85eab9a5e806e4f51fad</u> <u>f203da1233e93abfad38</u>	- 0.00121662 BTC	✓
92	2018-08-17 15:36:16	<u>1763436d54e11dba695d6a</u> <u>f8c7e40a3e9adb2d0991e5</u> <u>c6bdf7aa16e2a7658918</u>	+ 0.00121662 BTC	✓
93	2018-07-30 11:07:39	<u>8533f9703eadfb9f8f82ae</u> <u>c932690e63670f6e337b97</u> <u>cc1de815d94cdbcfa76</u>	- 0.00006482 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-07-27 21:06:56	<u>d2994f9786fd9a552a1675</u> <u>c844c06ab1d7f873b7fbf4</u> <u>76128a9140b02b72585b</u>	- 0.00032500 BTC	✓
95	2018-07-27 21:06:56	<u>d2994f9786fd9a552a1675</u> <u>c844c06ab1d7f873b7fbf4</u> <u>76128a9140b02b72585b</u>	- 0.00031110 BTC	✓
96	2018-07-27 13:17:11	<u>e7aa16e30a60b93b741df6</u> <u>9afb4a240a78d07392c0bb</u> <u>7cf038b05b582249c383</u>	+ 0.00032500 BTC	✓
97	2018-07-27 09:04:01	<u>7d3bd5ec61eef09e5efbd1</u> <u>018de0f251facbda32585d</u> <u>66868ec4a99c547c9ace</u>	+ 0.00031110 BTC	✓
98	2018-07-19 09:03:31	<u>c56b9448b94aa337c6f516</u> <u>772e89068df64764c2ae1f</u> <u>882b8d793c0bafcf561f</u>	- 0.00031680 BTC	✓
99	2018-07-19 06:13:02	<u>2653f7c93211f9f8ff4b1c</u> <u>f683fc7ca17adf7d4d490b</u> <u>c47830ff7fbc0c5904d5</u>	+ 0.00031680 BTC	✓
100	2018-07-17 16:30:55	<u>fe9844aadda574527eae3c</u> <u>1ce51814a8abf87c01d5ef</u> <u>e36a423ee73791b0df29</u>	+ 0.00006482 BTC	✓
101	2018-05-07 10:20:34	<u>9001431f39ca40288f9937</u> <u>9112c9ab95785029f02b93</u> <u>80553c2567616e5b7bfd</u>	- 0.00010656 BTC	✓
102	2018-05-04 01:29:52	<u>77344d852242090eff10e4</u> <u>13b60a5da1bb1c498982e2</u> <u>afc6b26fc7f5f9155eab</u>	+ 0.00010656 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-16 21:05:13	<u>2fe0a0c8a42d509493ebed</u> <u>ca2bfe37db2fb142681d40</u> <u>3c215b19866915210c47</u>	- 0.00010000 BTC	✓
104	2018-04-16 10:08:19	<u>715198019a8a3a2ce21dd2</u> <u>8958cf58463bf28304e2f4</u> <u>f58e528ec2dfb1539046</u>	- 0.00030035 BTC	✓
105	2018-04-16 09:48:18	<u>ecf81c5da93813d1ec11d1</u> <u>9dacdeb5aa7976bd3f2afd</u> <u>f79a27079e1f34312eb1</u>	+ 0.00030035 BTC	✓
106	2018-04-15 10:10:49	<u>2ba572c3537bdbb601af8b</u> <u>4dd694c98a83c5424003e7</u> <u>1743636e26defc1eb630</u>	+ 0.00010000 BTC	✓
107	2018-04-02 13:05:05	<u>3043d32ec6f95df10b8a85</u> <u>1e67bed4c3f5ecf05bde26</u> <u>491ca141773bd5cd34e9</u>	- 0.00007174 BTC	✓
108	2018-04-02 13:05:05	<u>052ed0d9263bdfce857580</u> <u>966b4e8eba67427de02ee3</u> <u>badaf6d83f14863ba963</u>	- 0.00023200 BTC	✓
109	2018-04-01 20:06:03	<u>a10d04416f70c88ea82315</u> <u>e2e00e7cd72fd2c1eb49df</u> <u>1692e5272a411d095e9f</u>	+ 0.00023200 BTC	✓
110	2018-03-31 23:34:33	<u>17d69ee6304725c70c2729</u> <u>a05c3d10bac6389173bae3</u> <u>54cb1817d779c3a0c8cb</u>	+ 0.00007174 BTC	✓
111	2018-03-31 18:30:26	<u>49b8b3d77b3d3f50360584</u> <u>71a332d54580b405e582b7</u> <u>e085ebbe4d5a8903623c</u>	- 0.00020500 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-31 01:34:05	<u>c0ff19175ec014f4b34391</u> <u>589d7f9a31690dc4b19eb4</u> <u>4737cbd793c9ae4f5ec8</u>	+ 0.00020500 BTC	✓
113	2018-03-02 09:12:26	<u>2f714acec9ca7c63eace1a</u> <u>35842f1e0c7b119893c8c4</u> <u>69bac48ef7531fd06639</u>	- 0.00013000 BTC	✓
114	2018-03-01 15:27:20	<u>e03bb1df8761948c1991ea</u> <u>0df50f7f16369b66ba8a43</u> <u>e7e925fc8c0208c18864</u>	+ 0.00013000 BTC	✓
115	2018-02-07 19:33:29	<u>66a0afbe82366baf550e6</u> <u>12f7f68ff8e10a4ca1a0e9</u> <u>2b402fccf3b1906c1018</u>	- 0.00001927 BTC	✓
116	2018-02-04 20:35:06	<u>e3efcd9c61e8a48c8c586a</u> <u>bded8fdb28a0f747674181</u> <u>77bceb81e0c524f8cdb0</u>	+ 0.00001927 BTC	✓
117	2018-01-30 22:17:29	<u>6cac2557d2d06d3180a0d7</u> <u>c0d63574505eb6dc4df1d8</u> <u>1fdcff8952d04ea6df57</u>	- 0.00023000 BTC	✓
118	2018-01-30 21:21:24	<u>5ea02bc2fcf168c95a765d</u> <u>869c2c580b299941ad66ac</u> <u>251616265afa16d4b737</u>	- 0.00021267 BTC	✓
119	2018-01-29 14:42:54	<u>3c2f00de9bec055216639b</u> <u>169495c696d02023b171c1</u> <u>fb73e83a2e38af80e8b</u>	- 0.00005000 BTC	✓
120	2018-01-29 10:58:18	<u>e1096c84f1443888d730a3</u> <u>8899118b8dd0e010152dd3</u> <u>e02e7ecbc25413de6ea1</u>	+ 0.00023000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-29 00:43:41	<u>edb88dc81b6ff6ab0b7551</u> <u>acc4d2c38f800a42d6cb38</u> <u>225ee5c0222e3315be5d</u>	+ 0.00021267 BTC	✓
122	2018-01-24 06:14:21	<u>f2e72edfecb224a2dc5315</u> <u>97f502c9583e5710966e99</u> <u>76bc0cf011d4b566a7d7</u>	+ 0.00005000 BTC	✓
123	2018-01-17 05:48:19	<u>0fd755c8362387b0ae9378</u> <u>fd6e3e0c658299a4a2cfc4</u> <u>df5a9f4f5330cb4cb22e</u>	- 0.00027059 BTC	✓
124	2018-01-15 05:17:50	<u>21ba39475536c24178e18f</u> <u>6c0a5997bcb36b66c96a3f</u> <u>e6d8d255759589c140ab</u>	+ 0.00027059 BTC	✓
125	2017-11-29 11:31:55	<u>d6c6d018e1028d4bb5348c</u> <u>4024394a0581e0de692466</u> <u>1ba17079121de198ee79</u>	- 0.00019200 BTC	✓
126	2017-11-28 11:39:22	<u>5f5c350f14c33d5a2793e1</u> <u>13165c7dcd0badd6c338fb</u> <u>07801f18aef4b53528d8</u>	+ 0.00019200 BTC	✓
127	2017-11-27 05:57:28	<u>26ad7cfcb16b0c3e0a8c4a</u> <u>c3de8994e5c6c22d70d095</u> <u>8234b197dcfd739365df</u>	- 0.00011095 BTC	✓
128	2017-11-27 00:37:16	<u>c4311cfcf58043b1c6b90c</u> <u>59b9447458f34b0e45b7f1</u> <u>9e7273bd301d8353c3ed</u>	+ 0.00011095 BTC	✓
129	2017-10-29 12:23:48	<u>66e56836d62de763f766bf</u> <u>a689ea443610e6f2aeebb7</u> <u>ae8db4d308515f9fb54e</u>	- 0.00010882 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-29 09:48:50	<u>5858be86f30dccf1df9496</u> <u>4957fd5b04d92a80f83858</u> <u>b5ec3e05140b09470b5b</u>	- 0.00009000 BTC	✓
131	2017-10-29 09:43:07	<u>8ab24028f4d4ed499e3efc</u> <u>40133b2f7483f353d6b582</u> <u>2a561855e64208226403</u>	+ 0.00009000 BTC	✓
132	2017-10-29 03:09:59	<u>a6a770476b14801d6d160c</u> <u>01d6df98cdb2b84fd6f085</u> <u>d0ce0888ffc9d64a05c0</u>	- 0.00032193 BTC	✓
133	2017-10-29 02:04:45	<u>0b92c78d6883e117dc57a4</u> <u>2753381869ce515fd7ebdf</u> <u>121cc49091a510f56750</u>	- 0.00028200 BTC	✓
134	2017-10-28 23:22:45	<u>29268a0556d982e7346f8b</u> <u>5b58295760acce021dd2e7</u> <u>393d08e75c592e31ea22</u>	+ 0.00028200 BTC	✓
135	2017-10-28 19:47:12	<u>3763b2d194fe2e5cab5b10</u> <u>b2fad6500f4d8af514be3a</u> <u>4255b95421daa85dbf4a</u>	+ 0.00032193 BTC	✓
136	2017-10-27 08:05:45	<u>c787b5786205f193d09416</u> <u>d457f86782c8bcaf24a780</u> <u>4311ec0f1ef1e290ea1a</u>	+ 0.00010882 BTC	✓
137	2017-09-27 20:54:39	<u>89ec0d4468e9f15ba2b7a3</u> <u>fd20a1d1b4c07d7a37994d</u> <u>3e50810c59a991aad9f6</u>	- 0.00032000 BTC	✓
138	2017-09-27 16:28:58	<u>2d11311dbe78e4dd3d8e8d</u> <u>56512e88ba18a628dbbbe2</u> <u>4346b5b0eb920017ae3a</u>	+ 0.00032000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-26 22:19:48	<u>ded9cee039b30873ae28a2a886f8f0dd81a82a92e249468724f8e34f589220ee</u>	- 0.00105364 BTC	✓
140	2017-09-26 20:30:51	<u>7fb368836915ac9c052c5a9f06e8197c3ac2c94be97e0e4859920220c6c47c1d</u>	+ 0.00105364 BTC	✓
141	2017-09-26 04:12:11	<u>90f9805411b358409327f59c0d25133ccc12c312eb16aef1d3d6ed8dc30c7644</u>	- 0.00039000 BTC	✓
142	2017-09-26 01:54:27	<u>60e8901e109f5acc4b33aae9d59ce117662a88ae48500ec4837ea1b6e88bd5d6</u>	+ 0.00039000 BTC	✓
143	2017-09-16 08:36:34	<u>c0736a19ab46c831ef7623ad7b62f37d11dbeec2b5913b7f6a99996cf06589c1</u>	- 0.00041000 BTC	✓
144	2017-09-16 08:22:45	<u>360bb9f6a42f3de80bbe55a438a385a84858f685fb90a117b4439b80c5ba11e</u>	+ 0.00041000 BTC	✓
145	2017-09-16 06:03:55	<u>a02c8860d275fb8cc64f925992bd91670e3c4e6f137d996b7cd0194d4858d459</u>	- 0.00014325 BTC	✓
146	2017-09-15 23:55:58	<u>32278c67ca7a555b41dd8e48bb8eb44e8bfaebea2001b3eb5bedc4a2e72c335b</u>	+ 0.00014325 BTC	✓
147	2017-08-20 10:43:34	<u>f26abb5300994f3b84e4490a6a83b9de43bcecc3706ef9a317036e70ee22004f</u>	- 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-20 01:02:34	<u>ab55b5dfc0af0483800811</u> <u>49c1be1f72c5b7cc86a0d1</u> <u>7895b92015985c398140</u>	+ 0.00150000 BTC	✓
149	2017-07-18 02:26:12	<u>1ab0fa34a2bee13659a0c0</u> <u>37166c141a453ba814c916</u> <u>39dd1dc9fbbf2a0732b8</u>	- 0.00010979 BTC	✓
150	2017-07-18 01:08:34	<u>f6f66df89482357bf9fb48</u> <u>3fa7f432f2ea67f31f6ac3</u> <u>bf36a5850aa8ebb0bd2d</u>	+ 0.00010979 BTC	✓

* USD values displayed at the time of transaction

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