

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HmJLF9xS9dKbtTRFjd3N3jDhhKXDpfLFG</u>
TOTAL RECEIVED	0.24040299 BTC
	15,132.52 USD
TOTAL SEND	0.24040299 BTC
	15,132.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-16 17:37:27	<u>7275635c182ff25658b846</u> <u>93f1b36c5e9319c50d122f</u> <u>d0e2d26f4563370c17cf</u>	- 0.00216709 BTC	
			26.61 USD	
2	2019-12-24 12:25:35	<u>94c0eefcf87cc32b717f47</u> <u>e45ce8df34092ddff753eb</u> <u>54857a1cc282f173b9ce</u>	- 0.00107310 BTC	
			7.73 USD	
3	2019-12-24 04:22:30	<u>a423d2af08cac1fc68486e</u> <u>754b368a0f40dc7ae96d00</u> <u>bbd1edc37b70f9c6e338</u>	+ 0.00107310 BTC	
			7.78 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-20 09:51:51	<u>b7a508c95dd90654430575</u> <u>35524582c53e5440d2cf28</u> <u>4360bd3e715c65d59c12</u>	- 0.00101219 BTC 	7.27 USD	✓
5	2019-12-19 14:20:19	<u>78b9d8acc9acf93250afc0</u> <u>5b9b6836fea2b598b87898</u> <u>2766f7acfa980efcdca2</u>	+ 0.00101219 BTC 	7.27 USD	✓
6	2019-12-15 17:15:28	<u>eaf61cab4efb8192eb80cf</u> <u>539454cacd60e410f46f2d</u> <u>cff46df8e65b0dd2f5a5</u>	- 0.00113434 BTC 	7.81 USD	✓
7	2019-12-15 07:48:31	<u>ece8d65c11c36014f6e006</u> <u>36585dab630480f88dddf</u> <u>17cddc710048194ad6a0</u>	+ 0.00113434 BTC 	8.07 USD	✓
8	2019-12-09 23:53:08	<u>f76d662b50771cc88d6e1b</u> <u>2421b40dd005ccf94eaf90</u> <u>41e5bff981fad1c8af53</u>	- 0.00107167 BTC 	7.74 USD	✓
9	2019-12-09 22:01:28	<u>b853e94bfde0dba11f9d12</u> <u>b34596da021aa7dabd098a</u> <u>4fd88e586b14d3c6801d</u>	+ 0.00107167 BTC 	7.74 USD	✓
10	2019-12-02 07:15:29	<u>19b2e2598337bbcac7a12f</u> <u>baea84f641125630564d01</u> <u>77abf338b94e90de45c2</u>	- 0.00102858 BTC 	7.50 USD	✓
11	2019-12-02 03:07:44	<u>886368790d19514537882f</u> <u>99997abc8b8a0ad324a011</u> <u>19b3638aa43b5038e221</u>	+ 0.00102858 BTC 	7.50 USD	✓
12	2019-11-27 16:00:18	<u>af996027abe4d09d0c0072</u> <u>af585a64185654e7774295</u> <u>f4ac2c71adcb1359e1af</u>	- 0.00101327 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-27 12:24:27	<u>52fcb3054a2e0057d5126d</u> <u>ba1ccace57923d1c39c4f9</u> <u>14c11adb58fc24d77873</u>	+ 0.00101327 BTC	✓
14	2019-11-23 12:32:51	<u>2a64a138ae319581785253</u> <u>108873b019f8ab0580fc24</u> <u>42edc53854fd5427c638</u>	- 0.00112898 BTC	✓
15	2019-11-23 09:03:53	<u>6858a72c859831341d620a</u> <u>c23c2ae117018fc2ea6b24</u> <u>6708165b3e088ec6caf2</u>	+ 0.00112898 BTC	✓
16	2019-11-19 10:23:58	<u>085aaeec5c4077e4ce161a</u> <u>44511148626109687f7012</u> <u>fa7f977e676742b1febe</u>	- 0.00102788 BTC	✓
17	2019-11-19 06:39:42	<u>5836afb37d19b8e0de902e</u> <u>38c6014f6280cb0f159067</u> <u>4031a8553dcf5220ad6f</u>	+ 0.00102788 BTC	✓
18	2019-11-15 16:10:37	<u>6df2e6a87d21c4645668a7</u> <u>e7a5e92502f7635cbae3f2</u> <u>57d252fbf46fed066c11</u>	- 0.00139629 BTC	✓
19	2019-11-15 06:20:38	<u>300539ef92ae49e9f0af03</u> <u>7def846a8fe13faecf91f3</u> <u>c22de9ebe0b9ed876361</u>	+ 0.00139629 BTC	✓
20	2019-11-07 12:41:46	<u>83646098aa0cf69811d486</u> <u>f516bd6e3537a299200708</u> <u>0bd983fda39487a53a19</u>	- 0.00201743 BTC	✓
21	2019-11-07 09:39:00	<u>662a565fccb32880e18d3f</u> <u>22b47dbb4814271f7f5416</u> <u>6b6845652ba42644c63d</u>	+ 0.00201743 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-30 10:17:20	<u>6f4984eb3c5a3b713bca85</u> <u>3d641783ae578df0bdf6be</u> <u>0302077eaf80e19fe678</u>	- 0.00100788 BTC	✓
23	2019-10-30 09:43:54	<u>64773b5c361d4641a2f50b</u> <u>e8a96168643a4cfd744a3</u> <u>a172212f9b1c0ee3f02f</u>	+ 0.00100788 BTC	✓
24	2019-10-26 08:19:07	<u>4d16cf99c7800ddd7843c0</u> <u>30e0775de156930fd60f72</u> <u>8ebb9902ce0f662ad323</u>	- 0.00107685 BTC	✓
25	2019-10-26 06:51:00	<u>046a781ea7cadca4d07c22</u> <u>4a23660f81684e27a58bb4</u> <u>29d26bdddaad81285e4e</u>	+ 0.00107685 BTC	✓
26	2019-10-21 21:33:43	<u>a1c27064310fb35ade18b2</u> <u>cfb07554bd51105a6555a3</u> <u>7903e1b2c6c04eb1fe80</u>	- 0.00156767 BTC	✓
27	2019-10-21 20:25:00	<u>940e22a4139f24b332fd43</u> <u>93864447904df5945ab2a6</u> <u>bb4582cb640c20e5ae fe</u>	+ 0.00156767 BTC	✓
28	2019-10-13 08:39:36	<u>a801519e57826cac6c9ab3</u> <u>e15bd173fcad48892c449f</u> <u>9e46f1bd64f363940799</u>	- 0.00160856 BTC	✓
29	2019-10-13 08:21:54	<u>c6b840fcc2ea1d506ce3a7</u> <u>a73a277e30d112e8c98ca7</u> <u>e363ed726c02b34c1952</u>	+ 0.00160856 BTC	✓
30	2019-10-07 07:50:26	<u>6d91a58f220d12f6f26a17</u> <u>7f65c1950451f162c66681</u> <u>88510ecfed80837382bf</u>	- 0.00188185 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-07 06:26:45	<u>28c7a683cd9a8df2db7be5</u> <u>5b969e2bb9a8073eee742f</u> <u>a0a9a82b4fea50f57b8c</u>	+ 0.00188185 BTC	✓
32	2019-10-01 01:51:20	<u>6071f72297eebf70436095</u> <u>bba76fa4f83295b62d5f12</u> <u>86ed74e841a306320d43</u>	- 0.00403176 BTC	✓
33	2019-09-30 09:18:42	<u>21cf6e1b5e74780dea8a6e</u> <u>ada1683f0bf5a55bdb1cff</u> <u>ebf1e937e2aa2789edbe</u>	+ 0.00403176 BTC	✓
34	2019-09-15 11:35:51	<u>e9a3f55f90a345e02757b8</u> <u>a8ce83e8f10059a8e0eaa7</u> <u>c320c4393d3bec47c237</u>	- 0.00140551 BTC	✓
35	2019-09-15 06:12:13	<u>3e6651f1b594aa0cc9e79a</u> <u>e4871221022bf26b1b7fad</u> <u>29544f870708c02bc2a8</u>	+ 0.00140551 BTC	✓
36	2019-09-10 12:30:35	<u>e2719592576322ec4a54a8</u> <u>52a812f5158d0606787204</u> <u>3ea54dc94a66cf52359e</u>	- 0.00107253 BTC	✓
37	2019-09-10 11:05:24	<u>66c665de3f7f3607d20c06</u> <u>5149dd468794752a835408</u> <u>4c2e1897cc983dc27d5a</u>	+ 0.00107253 BTC	✓
38	2019-09-05 09:29:49	<u>b5f0df0f0617256bc37a80</u> <u>1db58a3cfbd6e4bb70d6c4</u> <u>e006265381f90682daa0</u>	- 0.00217432 BTC	✓
39	2019-09-05 09:18:27	<u>777aac9d4f452b77f1f8ac</u> <u>587c95e9aa15d69716d114</u> <u>6d6a9a1053bb19c593bc</u>	+ 0.00217432 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-24 09:20:14	<u>4c456b6b55ecc5d54677f6 cdb8de711a1f63c04ca5c3 130c9655921ce83128e1</u>	- 0.00198442 BTC	✓
41	2019-08-24 09:10:04	<u>90f1adbdba430f154a56fa a04d1b2b41ec2d6f133d8e 6cc6ac5c0b295ebba646</u>	+ 0.00198442 BTC	✓
42	2019-08-13 12:37:44	<u>fc23929bb59f5bafdc95b3 d98aab956f6141708dd9bf 5939cb2a9c79cfb5c1c2</u>	- 0.00563575 BTC	✓
43	2019-08-13 09:18:18	<u>6c2f746497d280bc2e0311 6068d95a743cb057c66b00 69b4e2ae8c6ed77345fb</u>	+ 0.00563575 BTC	✓
44	2019-07-19 09:22:07	<u>cd888d81b1e5d2a752dc58 2aed3760788c89a644e173 cdfc31f84a30b9c208e8</u>	+ 0.00216709 BTC	✓
45	2019-07-12 10:52:23	<u>a7e94a50b1ffcfbeab9b7d 1d05263a112abc49bc6e1a ca1df16f6f091029d5cf</u>	- 0.00214182 BTC	✓
46	2019-07-12 09:40:29	<u>78b61f7aaa1e721cc25f98 bdb1882c64537093da0e26 f63c1fc37a6e40493050</u>	+ 0.00214182 BTC	✓
47	2019-07-07 17:09:50	<u>ce9ae60d144ba179d61169 4de7a9dbb43db6fe0da3b8 db8504047a836c4adc07</u>	- 0.00228684 BTC	✓
48	2019-07-07 09:21:30	<u>5eb655d4d5f27c9262d260 5d7625b2c70596ecb011a1 1631ba38fb7f42852f82</u>	+ 0.00228684 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-30 11:33:32	<u>a5bd640dc17e12b8d57d49</u> <u>edffe8972fe6d84de5029f</u> <u>eb7d9d2506d1cc7193b5</u>	- 0.00498617 BTC	✓
50	2019-06-30 09:31:18	<u>5e21b496c35e2dbc5cd8a1</u> <u>2071c2f1af0068521cbc2c</u> <u>4cf933272446b48b10f6</u>	+ 0.00498617 BTC	✓
51	2019-06-18 10:07:21	<u>3baff20e2bd5ce5c275acb</u> <u>86380b89a43901dc31f443</u> <u>45f76afd04a1f303b60b</u>	- 0.00189672 BTC	✓
52	2019-06-18 09:06:10	<u>4d6b5cfd8ec52cd7151fcc</u> <u>4e9336e0bbe371510cf1de</u> <u>1ba92b49fcd8b2d682c5</u>	+ 0.00189672 BTC	✓
53	2019-06-14 12:14:08	<u>731c39960ff4e09b87fdaa</u> <u>066c489015d39a0f9443ad</u> <u>81778668661064fc16b3</u>	- 0.00299894 BTC	✓
54	2019-06-14 09:12:29	<u>157451226117a112a22856</u> <u>764a35099c93968f893a80</u> <u>873f843abec4ec70a5be</u>	+ 0.00299894 BTC	✓
55	2019-06-08 11:49:59	<u>751c514d0b76b29ff8fca8</u> <u>bf1a9846da99bc86d7636c</u> <u>aa594fc43fc655f220b9</u>	- 0.00324259 BTC	✓
56	2019-06-08 09:17:09	<u>1213bbe7f9e83cb48ed98b</u> <u>24f392fc169fa90a5d58f1</u> <u>eeaa0af542953d5c60ce</u>	+ 0.00324259 BTC	✓
57	2019-06-01 10:35:33	<u>942a4d36773da8a0f9c447</u> <u>dcd3cfcd56edc9ef47598d</u> <u>0ab15102e82face78bb3</u>	- 0.00276310 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-01 09:05:19	<u>110f26d29a62e30ed4ec6d4fd7c9f441b0e99b6dfb0fa3ab74368e47daa64aa1</u>	+ 0.00276310 BTC	✓
59	2019-05-27 20:45:15	<u>8a82b0109b9459eebdfb46cdda29f7642e770c7ab0e606a9268aabbde6736bdf</u>	- 0.00961676 BTC	✓
60	2019-05-27 09:07:28	<u>931255fed2de4593dd8727e2b2680ce372f237b7d0463d8f0602694bd5b27a1e</u>	+ 0.00961676 BTC	✓
61	2019-05-04 09:38:02	<u>c058e9fabe364694b20826cbbf14de062371d24790646a60bbe6e4e2c6a63992</u>	- 0.00348540 BTC	✓
62	2019-05-04 09:08:06	<u>f265c34d3c84ded368a599f7c626df27d175181773a01fbb6d77ef1ffbff347b</u>	+ 0.00348540 BTC	✓
63	2019-04-27 21:31:21	<u>20f4711f85bc544ede0fa0c6a9101dfead32383e7466c1601d813ced4a0f5f53</u>	- 0.00431411 BTC	✓
64	2019-04-27 15:06:40	<u>043cd2429b80e5e702bb1214890c3a9c89c8146912357a9ec83a6a8da1a62fdb</u>	+ 0.00431411 BTC	✓
65	2019-04-19 09:32:28	<u>0b3b6a93ce6fb1f49613508e872a0144d3eb713cf3410535c8c267f44be6fa82</u>	- 0.00140353 BTC	✓
66	2019-04-19 09:22:56	<u>40a38695169579d3fc123f62a056de346562c71605a2e7052019148991a2ba0a</u>	+ 0.00140353 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-16 14:01:36	<u>0cba071c989b977b5c8823</u> <u>1acd34176e973e667121e0</u> <u>0997920de746328f74f3</u>	- 0.00130760 BTC	✓
68	2019-04-16 09:29:24	<u>dee130039c18cd48c58698</u> <u>c9fc066a8e4910f3057d73</u> <u>3dfe09845718bc444375</u>	+ 0.00130760 BTC	✓
69	2019-04-13 12:46:07	<u>84332158635133d5c0264b</u> <u>132daebb902fd0e5720be5</u> <u>ab1871a9a81fc445d3ed</u>	- 0.00208818 BTC	✓
70	2019-04-13 10:35:33	<u>fb9f040699aaa0f74f7026</u> <u>40bc64cfdee87c79ae2694</u> <u>ac06bcf602081d4f7c3b</u>	+ 0.00208818 BTC	✓
71	2019-04-09 09:15:04	<u>ba5aabada6cf7f4087d6aa</u> <u>fe83bfde451dd6f1b30e4e</u> <u>60f1a8bdcc5c695282fb</u>	- 0.00218487 BTC	✓
72	2019-04-09 09:09:50	<u>ca50e5346b8e1ad96418ef</u> <u>79187366e4c68961e3780a</u> <u>a6b51df2284a4735905e</u>	+ 0.00218487 BTC	✓
73	2019-04-05 11:33:03	<u>5c288e4a3b1e7791333dcf</u> <u>88fdb1257793bb134deadc</u> <u>179fb85e538f256b704f</u>	- 0.00104459 BTC	✓
74	2019-04-05 10:13:46	<u>1592c368867bf66c3a5de1</u> <u>b743ceced87ad39de365a3</u> <u>59d1461665b6a68fb469</u>	+ 0.00104459 BTC	✓
75	2019-04-05 07:18:16	<u>8833d1d70a26e742aa4c26</u> <u>0e4c07c296b822b21895ba</u> <u>ac9563241ccbecf7137a</u>	- 0.00364875 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-05 03:55:12	<u>5169c1cd292e1bc240040b</u> <u>f242eaae3de47de5363296</u> <u>fa57a9105e854ce9bae6</u>	+ 0.00364875 BTC	✓
77	2019-04-03 09:39:28	<u>bee21e5c6bdfc9b586c6ac</u> <u>cc00cc298595494ee50437</u> <u>ce1161ee0abd0bc5f5b3</u>	- 0.00119177 BTC	✓
78	2019-04-03 09:20:08	<u>a975e2388c81b71d10b884</u> <u>6ce5461c1ce9941c55f0c4</u> <u>a830758a6961e223d9d9</u>	+ 0.00119177 BTC	✓
79	2019-03-27 02:20:01	<u>26e5a2ac1a4d133d56a50a</u> <u>5e18ef64708b90ef326aa1</u> <u>e1bc10aafa69017afdcf</u>	- 0.00243930 BTC	✓
80	2019-03-26 10:02:27	<u>19be2b2f96ecabf31c6cf7</u> <u>6683333bacf2ee2300374e</u> <u>405e9b2d127f42f64508</u>	+ 0.00243930 BTC	✓
81	2019-03-22 13:19:04	<u>f5492427892170e5a72a9c</u> <u>4044d989090889773b707a</u> <u>97e0bc302981e3c4043f</u>	- 0.00117239 BTC	✓
82	2019-03-22 11:42:03	<u>1fa03929c81de5033482ea</u> <u>0deca520168f60d5327819</u> <u>67b92029f7b8b4112bd0</u>	+ 0.00117239 BTC	✓
83	2019-03-20 17:30:43	<u>0e70b34189e2ce129d29d8</u> <u>326baa6a6d2f6e1429de7c</u> <u>22cbd20d1762696e831a</u>	- 0.00260663 BTC	✓
84	2019-03-20 10:07:12	<u>e9f763d9d9274cca5cf12b</u> <u>74da9cbefdbe0cd2fa386e</u> <u>37152ac8085d21f808e2</u>	+ 0.00260663 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-16 12:22:45	<u>22bacfbade453ea07fdf5e827c7f5fe00c342c4431ec</u> <u>c086d13e45af942a7623</u>	- 0.00502610 BTC	✓
86	2019-03-16 10:31:18	<u>5e5baebd0372c451acf50bb01affcc8ea422935dfd85</u> <u>9125f6762ea218f5ecba</u>	+ 0.00502610 BTC	✓
87	2019-03-06 11:55:16	<u>95c886501fb28683a2bbfc28d9f8e9cad31817958dde</u> <u>b0268666ea222f1b2bd2</u>	- 0.00106092 BTC	✓
88	2019-03-06 10:25:22	<u>eb9a11f75b553cc175dd131ea2719c77934c3098a4ec</u> <u>a55249027e3f9a5954c9</u>	+ 0.00106092 BTC	✓
89	2019-03-04 21:28:31	<u>ffc0bcb8362c75db4eaf87ea7c224eb529366331f225</u> <u>0a866c07950690138f95</u>	- 0.00108384 BTC	✓
90	2019-03-04 19:37:50	<u>811cfc5a27e67d52d5373f5c300038a77edbdecf334e</u> <u>ed97fa20064fbbb47064</u>	+ 0.00108384 BTC	✓
91	2019-03-02 12:09:58	<u>a3282fd04131831d560c5fb21da49b2babf52a0d92c3</u> <u>aabb5f9ba02ef9ed0fe8</u>	- 0.00106726 BTC	✓
92	2019-03-02 12:03:15	<u>09085a687e105e03af59ed0288518c6aa6a32e84e20c</u> <u>e84f987d7360c55e9995</u>	+ 0.00106726 BTC	✓
93	2019-02-27 21:17:20	<u>31f5341d09b4c6df92164194049098699f0d80acd8be</u> <u>e41dec4d77a127f7ecff</u>	- 0.00404171 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-27 20:39:29	<u>954fee429e64b98eee857b</u> <u>52535c62096c1e3a821b1f</u> <u>333e635031b00b534013</u>	+ 0.00404171 BTC	✓
95	2019-02-19 23:39:00	<u>b1891a9b26cb7a2341e3dd</u> <u>59981dacc710242e815679</u> <u>dda84bc5482b8eabdc23</u>	- 0.00127766 BTC	✓
96	2019-02-19 23:26:55	<u>af92ac958823bd7c2ac3af</u> <u>ddb0f51af31bb5587f08e6</u> <u>3de18463baf8979472d8</u>	+ 0.00127766 BTC	✓
97	2019-02-16 13:09:01	<u>23ad2fb13243131514fc11</u> <u>0f7c404a1bbc7a73008bbd</u> <u>3803aede05afd163a5db</u>	- 0.00138113 BTC	✓
98	2019-02-16 10:13:38	<u>f7644f456e5f9f28db3d0e</u> <u>7d5659f7ae8bb7aab77fb9</u> <u>2f8a8b15cecd9aab95e</u>	+ 0.00138113 BTC	✓
99	2019-02-13 10:36:48	<u>999615b9ff621eb4b74ac9</u> <u>7cfa51b52a3aa2c890095c</u> <u>bfa2aac6112c76271ade</u>	- 0.00136156 BTC	✓
100	2019-02-13 10:05:41	<u>ce19db9c9ffbd70023eea8</u> <u>27707d87cb026cdb81845</u> <u>0efc255c0322c08fe5e6</u>	+ 0.00136156 BTC	✓
101	2019-02-10 03:29:58	<u>d2b7667cb4cf2e63378f22</u> <u>70fa0b8c1aa72f92246181</u> <u>40b0015ae6cae53e16ed</u>	- 0.00067042 BTC	✓
102	2019-02-09 20:40:04	<u>09c002e2d7e99bfff3f41b</u> <u>5a06a587f37132bfe9720</u> <u>aa5465c8830174c10d13</u>	+ 0.00067042 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-08 10:04:51	<u>744898b0fe273c97d4af22</u> <u>005667018cae73c75f74e3</u> <u>650107d75347ff892d4c</u>	- 0.00138054 BTC	✓
104	2019-02-08 09:05:07	<u>3bfb52e7aeae95c81d5531</u> <u>c74a20234b9dc9c2206753</u> <u>4e5baa69997e9703357f</u>	+ 0.00138054 BTC	✓
105	2019-02-05 09:09:59	<u>ad986fa75077474d909e1c</u> <u>15980ba99f691da7a1e728</u> <u>39fb86469b054f94918c</u>	- 0.00314162 BTC	✓
106	2019-02-05 07:23:56	<u>2037f32c186c02b8927c65</u> <u>3335be92bead74d2534000</u> <u>a81608f54a410682b59f</u>	+ 0.00314162 BTC	✓
107	2019-02-04 10:57:06	<u>d6801dd3d55245c727fa0e</u> <u>4f31b9ef0dbb2d064c1934</u> <u>8854ff7d5350982a7a3f</u>	- 0.00126235 BTC	✓
108	2019-02-04 06:16:24	<u>91279700f1d279249bdce0</u> <u>e8aa6fd42df1e0af0dd04e</u> <u>bc19879f511fc1c54d87</u>	+ 0.00126235 BTC	✓
109	2019-01-30 09:29:01	<u>b41a31bfa4363458051771</u> <u>bfc7b9139526f6c465f55f</u> <u>7adccf7c8dcd4f1bf33a</u>	- 0.00221764 BTC	✓
110	2019-01-30 07:56:45	<u>dca26779dcafe3601dabca</u> <u>fbf5f2c151aba866efce71</u> <u>091c6a768a395fda68c9</u>	+ 0.00221764 BTC	✓
111	2019-01-21 09:50:04	<u>066eadcd9005842b26055c</u> <u>fc9eb3ed39610a910570b7</u> <u>32b0663553e74417ba63</u>	- 0.00312932 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-21 07:06:00	<u>750deacae7c4ee359490c2975fa90c3d8e4a275303aea184e5a39fb73afb79bd</u>	+ 0.00312932 BTC	✓
113	2019-01-13 10:55:43	<u>d439ebe1ec5ee968782a85b92a355bf293fff16bf9679631964707c643d660f6</u>	- 0.00254460 BTC	✓
114	2019-01-13 09:48:28	<u>84e290f39185661cbc60f74aceb5eb1faa16ece440105ce626060f8a25cb3595</u>	+ 0.00254460 BTC	✓
115	2019-01-09 18:12:30	<u>0cc44405c2e6e37a38b9545349cdd318472231d03d5d83bebcf504a3f6e89c7e</u>	- 0.00237978 BTC	✓
116	2019-01-09 17:51:41	<u>3c6cf5efa203c8bb027102645d24d13ad0d4a94b6c45162ab213a9fe310f38d8</u>	+ 0.00237978 BTC	✓
117	2019-01-06 20:14:22	<u>ff6425639f1888e7fb1b11f784fecff07c81c944f1b849b6f06e662e73b81d66</u>	- 0.00211925 BTC	✓
118	2019-01-06 17:13:25	<u>7af1a5a1b4a03b60c46b440a6e5bcd7c3c36dea75db763f14bc746d8c98273ae</u>	+ 0.00211925 BTC	✓
119	2019-01-03 10:28:38	<u>bb6708c97fec73d0b0351e46c95259a24773e1ad5a73ce6d783926202069a004</u>	- 0.00414092 BTC	✓
120	2019-01-03 09:33:47	<u>35b463a35715bfe290fc73cf012c8d2855a46b894cfbd71c3d05a7d87429f84a</u>	+ 0.00414092 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-28 12:36:56	<u>f8d325c0ff4e39beb90146</u> <u>7a978ac75d3791fa9733f5</u> <u>1cf4fd2aaff7a9855353</u>	- 0.00178682 BTC	✓
122	2018-12-28 10:37:42	<u>41cb81e927a5ac7ae6deab</u> <u>f3322c72d12e2904cbb0d1</u> <u>5503b9a7b201e60425aa</u>	+ 0.00178682 BTC	✓
123	2018-12-25 07:44:12	<u>6b02db81b49fb6def7503b</u> <u>8dba759bb3a33780f31af8</u> <u>c4d2d3e37a648ec3512d</u>	- 0.00118488 BTC	✓
124	2018-12-25 06:46:40	<u>786d91d99848e8f88bc462</u> <u>8ec6b1ec6a65750a4ff590</u> <u>2d23d179543e9f505587</u>	+ 0.00118488 BTC	✓
125	2018-12-23 00:43:53	<u>05d30b2477ef601e38d4db</u> <u>d8e4ec87da5ae024e5abff</u> <u>b6c7d3e0d429f5e15b31</u>	- 0.00312319 BTC	✓
126	2018-12-22 16:31:25	<u>e1b9d398e7c72de07fb4da</u> <u>f520b2ce7260f442b6ecf9</u> <u>13f07e89f9246a5dfae2</u>	+ 0.00312319 BTC	✓
127	2018-12-15 13:14:09	<u>c5c03fdd44db0b3321da21</u> <u>d85feeded4058d72d80230</u> <u>dcca21ff996f1e5bc0bb</u>	- 0.00268791 BTC	✓
128	2018-12-15 09:04:11	<u>2bdee78eee97321097f5e7</u> <u>012954f6094c5a54d8906b</u> <u>7fe60cdba7eb6be112a2</u>	+ 0.00268791 BTC	✓
129	2018-12-10 01:17:36	<u>461d7cd3e5367c85e58384</u> <u>4c177b58e9e1ee846d8d53</u> <u>1f87b40a1cb366e9c7f8</u>	- 0.00661420 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-09 23:35:32	<u>096238d6a24a5630832834</u> <u>047a41526500fb1f8cc88a</u> <u>2b23389df844b58e5911</u>	+ 0.00661420 BTC	✓
131	2018-12-09 16:43:04	<u>fa0383e9197ce3b31041f3</u> <u>b337e2adca941449f07faa</u> <u>87e03f0fe56f04c9a16b</u>	- 0.00144176 BTC	✓
132	2018-12-09 14:27:50	<u>ca5420e11ffdd3b551cf45</u> <u>78cdbdeb8f7c644636a425</u> <u>24fbda8cf160ae4d3f50</u>	+ 0.00144176 BTC	✓
133	2018-12-07 08:33:39	<u>c0e835e186b7ebe303ce9b</u> <u>71dbb634510b2da8aa7ace</u> <u>9f50f84a58e89bd2890f</u>	- 0.00225346 BTC	✓
134	2018-12-07 07:46:13	<u>b67c65d78a10f9a27c352b</u> <u>d243f47aff6aca500931bb</u> <u>6aff9786813a74677abc</u>	+ 0.00225346 BTC	✓
135	2018-12-02 23:25:43	<u>a7da55fd000f85927cddf0</u> <u>0feb8872e9ce6f2574ddd8</u> <u>79222ae6520d3a0590d7</u>	- 0.00374944 BTC	✓
136	2018-12-02 23:25:43	<u>a7da55fd000f85927cddf0</u> <u>0feb8872e9ce6f2574ddd8</u> <u>79222ae6520d3a0590d7</u>	- 0.00112958 BTC	✓
137	2018-12-02 19:55:18	<u>2322074fa46ef0a9010dde</u> <u>5a7a55a70f3d758efde265</u> <u>66c11d4bb649917858aa</u>	+ 0.00112958 BTC	✓
138	2018-12-02 19:39:44	<u>eb0d136d7e49f53c7c4078</u> <u>09a09d8d29a139a58931fb</u> <u>1b5c1a398619d8b82dae</u>	+ 0.00374944 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-11-22 08:59:52	<u>29e82ac7f4a9b34b7c7b6787ec2dccdc912e6c1a3a9ff287927418b81d52d15c</u>	- 0.01059345 BTC	✓
140	2018-11-22 08:43:48	<u>9802e9a8004f201df3b13450364a8398b33879c4bfcfc2ee6c9815624687ebcc</u>	+ 0.01059345 BTC	✓
141	2018-11-18 20:10:54	<u>b747e20b081632efd308ac187704e384a6389e013b4baec5421b8771801464d7</u>	- 0.00268120 BTC	✓
142	2018-11-18 16:44:54	<u>a141ae2515e31f2ad1b9889126e31d373cd3362e0459f849ff32fdf412b35536</u>	+ 0.00268120 BTC	✓
143	2018-10-20 08:04:33	<u>990d7757408285a0dfcb1b130bee0fc09cc842d2d6b5a9e16173e34c0f954747</u>	- 0.00233902 BTC	✓
144	2018-10-20 06:47:30	<u>1715ac246ac5c320f915fed7a4561ad33b54beef999a95568ec16741926f0b55</u>	+ 0.00233902 BTC	✓
145	2018-10-17 20:46:18	<u>b2ab0b7a21e64020c915d0c6bf3ffaa4aff82698262784fa82f4c0ec201ff10c</u>	- 0.00125372 BTC	✓
146	2018-10-17 19:07:49	<u>fa19ca6fed788e806261e69c3c612d2fdcd3f6174db245db0dfa12b8d4d5e658</u>	+ 0.00125372 BTC	✓
147	2018-10-15 19:03:50	<u>d55b61f864b753ddf905eadd5ec940b298e34b51856cd31c3bd7204a7f5d6dd4</u>	- 0.00153404 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-15 18:33:51	<u>61ad9d322560ac522a58c8</u> <u>62ba080b603ab80599aeb5</u> <u>16769ca9c22f1db67551</u>	+ 0.00153404 BTC	✓
149	2018-10-13 07:14:05	<u>8b8db3350ad33a21f654b4</u> <u>10403197e31e49acf167e1</u> <u>8de8ccee74ea710e8c4c</u>	- 0.00145195 BTC	✓
150	2018-10-13 06:08:18	<u>2bca913a4c6cd9598201b2</u> <u>d58f176af3ab256f554838</u> <u>0a3afe717328f54c7457</u>	+ 0.00145195 BTC	✓
151	2018-10-10 11:19:04	<u>32473e90251f7b57a9ba98</u> <u>740980f0f2d8acf4c14127</u> <u>0c5318e09477281bffd1</u>	- 0.00282943 BTC	✓
152	2018-10-10 11:03:22	<u>017a191ff169797a0cffd5</u> <u>136c17edc0fdc42b37835e</u> <u>910cb2d3a074f02d8bfe</u>	+ 0.00282943 BTC	✓
153	2018-10-02 07:52:52	<u>234c5989cc0edb5c59f497</u> <u>ae004d449dbb2c34d27de5</u> <u>f9859c56a2add67e8c3f</u>	- 0.00024548 BTC	✓
154	2018-10-02 06:12:02	<u>5e3822e87789a5f0421cc1</u> <u>e2f1d141fc9c9e34faec0d</u> <u>255e1f60b31a35102d97</u>	- 0.00068581 BTC	✓
155	2018-10-02 05:10:35	<u>b83136a276ed28df01c0d1</u> <u>37eae27e28b0874000ce78</u> <u>c7d14f74272acdcf12ce</u>	- 0.00058346 BTC	✓
156	2018-10-02 05:10:35	<u>307f3f529cf20f4663d74d</u> <u>55721d1bf46188f064fe77</u> <u>60e13d0835c459cecc40</u>	- 0.00051167 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-10-02 03:48:44	<u>cbb1b36b17dc86f3e706c5d171c0853b7312a6751c20d3da80293a0ec52e6a74</u>	- 0.00067833 BTC	✓
158	2018-10-02 03:48:44	<u>d899d5a7265c3458c9e4c60762cbac50ad2da8f2f80fddf739ac04609b7f8572</u>	- 0.00075350 BTC	✓
159	2018-10-02 03:48:44	<u>d899d5a7265c3458c9e4c60762cbac50ad2da8f2f80fddf739ac04609b7f8572</u>	- 0.00071369 BTC	✓
160	2018-10-02 03:19:28	<u>18b8c64a4d850b62b45d92fa895a81628bb7a1a5ca3877eababd143204a2f82c</u>	- 0.00086625 BTC	✓
161	2018-10-02 03:19:28	<u>18b8c64a4d850b62b45d92fa895a81628bb7a1a5ca3877eababd143204a2f82c</u>	- 0.00085396 BTC	✓
162	2018-10-02 03:19:28	<u>b9724cb31b9f608f420a3759998a0c62d793ba10ceed001e1e074ad958fa31e9</u>	- 0.00087295 BTC	✓
163	2018-09-27 11:46:25	<u>979a77a6ecae12fc62fefe3fa7c3424ebb2037136f7a6e7807c2379dac025886</u>	- 0.00144623 BTC	✓
164	2018-09-12 14:31:55	<u>c6c411550d7fd9f211618abf81ed915dd0ad2ce8928a38cec32f278adcc76995</u>	- 0.00086297 BTC	✓
165	2018-09-09 21:16:34	<u>6877c31ff5139e341f005e3ae18f607daa499d1527900e9b493eaf5ab2ae5c78</u>	- 0.00371486 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-09-08 03:52:38	<u>78ecd5377bcf4accb1c67f76972f27bab4fa02d6fc65b7f5b09bcb18bc2ab64f</u>	+ 0.00371486 BTC	✓
167	2018-08-25 19:48:37	<u>cd90b7961a6cba2cfa357fc6078c52d14f48b07a00473205b4afd69d0231d803</u>	- 0.00142841 BTC	✓
168	2018-07-19 21:16:05	<u>fe4a4ef8b89e8f7c9ca4b77cbc22740fa9f988067b7ca5f987491e7b2b471dfb</u>	- 0.00047931 BTC	✓
169	2018-07-17 14:21:35	<u>eba0949513c7530c79c1b1fc999f616cca333dd9c05d23434cd556b8a880e293</u>	- 0.00810084 BTC	✓
170	2018-07-17 12:51:12	<u>222d8cc2afc640093bd5edff6c592f4f9cf6f494a8ed0dfbcf1c77f8e29ddef9</u>	+ 0.00810084 BTC	✓
171	2018-07-17 11:24:34	<u>19573a9fc27b1b461e72abed6b94212f5081fad15d958a0976d7d4300e744995</u>	- 0.00041399 BTC	✓
172	2018-07-03 09:41:23	<u>92269b9de83d1d5ab5452ab68cef4fda9424a7517f793d9fbed588d8ae7b3020</u>	+ 0.00024548 BTC	✓
173	2018-07-02 21:19:20	<u>a7d949d3a2253fdfcd551eae259f0d42266ae641784143549f384449f1f6bb68</u>	- 0.00064574 BTC	✓
174	2018-07-02 20:19:30	<u>6121f018a0a4fdae9dd207681b607f9e0287f27ea7957fe4a9466cd63bce6d08</u>	+ 0.00068581 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-01 19:22:29	<u>0ece9acbc9f39e73b334fe</u> <u>d7128830ac5f905348e781</u> <u>21b7d37acf562b74b985</u>	- 0.00597492 BTC	✓
176	2018-07-01 07:26:51	<u>fed5eebb3bcb69b6cff995</u> <u>d2ef4ab8b4db8da111d1bc</u> <u>2887978fa7a8216c8f83</u>	+ 0.00086297 BTC	✓
177	2018-07-01 04:37:31	<u>8da44d38e78df51d126c1c</u> <u>9552ff55be6f1289e7e843</u> <u>7d3f2416d421cfb75f57</u>	- 0.00074175 BTC	✓
178	2018-06-30 12:39:54	<u>d5dbce2d8e86e890785f37</u> <u>c40639a068b14d631e7bcb</u> <u>6106ef88455aa9d03981</u>	+ 0.00075350 BTC	✓
179	2018-06-28 11:29:16	<u>543d77b97ee3c6d6204681</u> <u>8fa40eb6c035aff63e5851</u> <u>94e412e1aaa60c229276</u>	+ 0.00142841 BTC	✓
180	2018-06-28 08:08:36	<u>fb0447ce48dbf75454cefb</u> <u>8b62bba1dfb1b2b5a79254</u> <u>c96c7b80bbad4820b50e</u>	+ 0.00067833 BTC	✓
181	2018-06-27 09:26:28	<u>175f392b69b13b8fe2dc18</u> <u>c37b7ba515b557da2961d9</u> <u>3860c97f129de0881d2f</u>	- 0.00091465 BTC	✓
182	2018-06-25 18:37:26	<u>cff3ea499890b2bb19672d</u> <u>69322efe11a551439ebebc</u> <u>c60861c4354bf4fb13ac</u>	- 0.00024860 BTC	✓
183	2018-06-24 06:27:08	<u>080a1183c68e7d2501b4e2</u> <u>d9c20973e815331d206712</u> <u>2ae5bb3e7e7ea46cf3b7</u>	+ 0.00074175 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-06-22 16:14:06	<u>7efb32e71e47a7d1b184fa</u> <u>0f4da38384150ea01feeb4</u> <u>785169534d2195400e35</u>	+ 0.00597492 BTC	✓
185	2018-06-16 08:41:11	<u>026fbb630ea025248257a9</u> <u>60881363d3bc94f8dc7bf8</u> <u>72abda897a0f3933e8a7</u>	- 0.00068754 BTC	✓
186	2018-06-15 10:41:07	<u>dc68b26e4b38cc11bce34b</u> <u>f4418bb60b2f6f087d31f8</u> <u>8cf84be99700f9d68637</u>	+ 0.00041399 BTC	✓
187	2018-06-14 16:28:13	<u>df005f4699b63c648c9e49</u> <u>d098a879deeba360fe34c1</u> <u>127126bd945c04f770d5</u>	+ 0.00091465 BTC	✓
188	2018-06-14 13:43:27	<u>6552fdfb02f2d16dd20a2c</u> <u>21a2494cdb4930b25d190a</u> <u>3effdc2b4615fbb5f822</u>	- 0.00159691 BTC	✓
189	2018-06-13 21:37:37	<u>4261e198ac1fc5aaa7b5ba</u> <u>ae7d468af82b2a94064bae</u> <u>538f9e1394564486cfba</u>	+ 0.00024860 BTC	✓
190	2018-06-13 05:23:47	<u>0c98b77bf60864b6220174</u> <u>6b8724f5fa24dd957464fa</u> <u>b5695820e32de79025cc</u>	+ 0.00047931 BTC	✓
191	2018-06-12 17:24:10	<u>3fc52c91c1bee7df7eb528</u> <u>e9f478149e7c4a8d5edd55</u> <u>3ab9c3c8281139b7b413</u>	- 0.00089788 BTC	✓
192	2018-06-12 15:50:40	<u>985ef684951d46dbefe65d</u> <u>f7cc2a658ae9babc91d786</u> <u>97be3410caa9ea9bed8e</u>	+ 0.00051167 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-06-11 23:16:43	<u>81254821207b3844e3b402</u> <u>661c0995e7758ac439964b</u> <u>57cd0ebe28ea8a8b3cf6</u>	+ 0.00068754 BTC	✓
194	2018-06-11 12:21:46	<u>7cca2877389f16a10bb737</u> <u>759f32841caf6bf0b7186c</u> <u>f4abb7eed841ec04f0eb</u>	+ 0.00064574 BTC	✓
195	2018-06-11 04:53:14	<u>aceb84c68c11591119023d</u> <u>0a58012985382b611f9d7d</u> <u>1afb90908ed27ef354ed</u>	+ 0.00159691 BTC	✓
196	2018-06-11 02:50:56	<u>1e5c2b8578f4f41a7ca9f5</u> <u>b5c26bcc1b33ff17169e85</u> <u>0b5cf2b30b8419d75939</u>	- 0.00175999 BTC	✓
197	2018-06-10 17:40:17	<u>54ce8886b4909587905935</u> <u>c9834fba79792f0491145f</u> <u>57c5fbd2116e5ad568d0</u>	- 0.00120958 BTC	✓
198	2018-06-09 04:11:17	<u>eb5dda825dc60226ec172b</u> <u>f21c505c2e4b6c4ef66e06</u> <u>f2342493bdab76d10c33</u>	+ 0.00058346 BTC	✓
199	2018-06-07 19:16:56	<u>2ff39ae7cbda9ada323a75</u> <u>4b804a2fc7204469d138ce</u> <u>810b437726a1b60cc43d</u>	+ 0.00175999 BTC	✓
200	2018-06-04 02:21:35	<u>52c584bfe160f4415e82b6</u> <u>d158220e1dc2cded864b19</u> <u>c06f282e9c8d34a0501e</u>	+ 0.00071369 BTC	✓
201	2018-06-03 20:11:30	<u>e460888df49eafb2be8610</u> <u>e9915ab2f78bcce1a89fa0</u> <u>86dff4939347d7de24a1</u>	- 0.02223507 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-06-03 19:35:42	<u>92792f982257447ff6b06e</u> <u>41c2fe48dbdd54126e8f17</u> <u>c903b6852a9a6a06e923</u>	+ 0.02223507 BTC	✓
203	2018-06-03 05:26:20	<u>ab0ecbd223ea73981c9b09</u> <u>71f3e3c9ec5a4f4c41ef68</u> <u>e32e9a01652d823b8e43</u>	+ 0.00085396 BTC	✓
204	2018-06-02 11:56:38	<u>ed9d8ee60416581a7fcde8</u> <u>15b202aee577737d40012a</u> <u>9d9c59b6a98f06ad5bf0</u>	+ 0.00087295 BTC	✓
205	2018-06-01 18:27:40	<u>405f7b53b54e1d99a79753</u> <u>81fbef9952da136aef3bb</u> <u>15cf645a440417af9dbd</u>	+ 0.00086625 BTC	✓
206	2018-06-01 10:02:27	<u>2fe294931be4f5672b4208</u> <u>ce1311dc02502f41f5f78f</u> <u>ea121275fff15b75220c</u>	+ 0.00089788 BTC	✓
207	2018-05-31 09:33:06	<u>80f64210f89e4d5f74b0fe</u> <u>25f056356ce2e260e3c59c</u> <u>3e253fe67ee427925fbc</u>	+ 0.00144623 BTC	✓
208	2018-05-30 06:31:41	<u>e6c9264d3fad74efc800f0</u> <u>b069c1f7ca5d4dd466a5d7</u> <u>d6d0c5de42f7fd81ba70</u>	+ 0.00120958 BTC	✓

\* USD values displayed at the time of transaction

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