

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hn7bviK7CCeQjeiLz3XHK5Sww4qjRH3b</u>
TOTAL RECEIVED	0.95419309 BTC
	60,144.76 USD
TOTAL SEND	0.95419309 BTC
	60,144.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-20 10:50:12	<u>7dae9b524d019ceea9a0aa a44d212f93673e023f7e4d ec3728d96f37cfdfee50</u>	- 0.07214352 BTC 2,149.18 USD	
2	2021-07-20 09:18:27	<u>14e76e6b4003414cd4a9af c6a50b4f0ac02d22399dad 816af06a49b22d7f45b9</u>	- 0.00872594 BTC 259.94 USD	
3	2021-07-20 04:08:33	<u>f3c5fed5d0dbd8d134c980 e1daed9f64451e5a0971f6 94e106f1a9727d4c7a02</u>	+ 0.07214352 BTC 2,142.14 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-20 04:08:33	<u>8ab4982590654c1d0615d6</u> <u>a5fb4f7d329d7ec227e1de</u> <u>f1a7f38d31e28b73c5f3</u>	+ 0.00872594 BTC 	259.09 USD	✓
5	2021-05-31 08:09:23	<u>0a29d0bfaaa6b73788fe10</u> <u>7e28f0d9fe105dd6ee163f</u> <u>fe08c0f913e8a48fb74b</u>	- 0.04141989 BTC 	1,543.04 USD	✓
6	2021-05-31 00:29:13	<u>3ff058f1886c6c82bba216</u> <u>059822a805547a1fd29b9a</u> <u>2e5fc42bb70964e471a2</u>	+ 0.04141989 BTC 	1,525.76 USD	✓
7	2021-05-22 10:03:51	<u>d145f0c2d92573bbfa088d</u> <u>90867a99d430ebf1bb59f8</u> <u>feff7a6f814d03575376</u>	- 0.05608516 BTC 	2,100.37 USD	✓
8	2021-05-22 07:04:09	<u>d61c3637898ccd41219eba</u> <u>d4ecc66c670a1bb1ac4dc5</u> <u>e62f87bad2315a7889e4</u>	+ 0.05608516 BTC 	2,100.37 USD	✓
9	2020-06-14 12:19:55	<u>4312f22bd0c9ed56ae5ae3</u> <u>42d98b066bd5207ade9d98</u> <u>6d9949d05f8ea44817b7</u>	- 0.08151550 BTC 	768.36 USD	✓
10	2020-06-14 09:15:32	<u>4f5e985169dbb418e5d61c</u> <u>d643ef8a29b72b633f7815</u> <u>ec61086c5dc09c715281</u>	+ 0.08151550 BTC 	761.52 USD	✓
11	2020-06-12 07:13:19	<u>8c07b0820fbe02adabe18d</u> <u>898ddc5fde3b02c4208d65</u> <u>cb958e1451f23f612162</u>	- 0.08034164 BTC 	760.44 USD	✓
12	2020-06-12 05:47:15	<u>fcdaca6a0b694659f1bf88</u> <u>d588b102003d661f07d18b</u> <u>018d99adccc23b9de3b1</u>	+ 0.08034164 BTC 	760.44 USD	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-13 08:12:42	<u>e53dea0081ce112ef5d234</u> <u>97e352ac518bd59115b3d6</u> <u>437d7f5dba0161ff7f5e</u>	- 0.00324905 BTC		✓
			23.58 USD		
14	2019-12-13 05:57:20	<u>21a6c2aa69e90c67400f0d</u> <u>d60ed0574a0081bffa9499</u> <u>af6ac5ea85f3005fb7c9</u>	+ 0.00324905 BTC		✓
			23.58 USD		
15	2019-11-29 12:01:17	<u>acf7eb2cd69e940323b372</u> <u>d7c441a726bc589bde9ad5</u> <u>e92a739921c29a6c3a8b</u>	- 0.00239806 BTC		✓
16	2019-11-28 15:39:24	<u>bb74d131a7109df79f38f3</u> <u>c5243ab849ac91a320a531</u> <u>36aaecf05c9ad44ba703</u>	+ 0.00239806 BTC		✓
17	2019-11-20 08:33:03	<u>67c7aa0af65a9ec9f59c79</u> <u>4b37637cf2b9fe4c95f0a2</u> <u>5c98943c88abdf9fe7d3</u>	- 0.00299755 BTC		✓
18	2019-11-20 04:19:52	<u>50465bec4660e3787a903a</u> <u>564a2ca4fb9e24a18f53f6</u> <u>432ec0ed4ab914ed7363</u>	+ 0.00299755 BTC		✓
19	2019-11-13 08:09:48	<u>9cc8d3ff68c3ac60a0681e</u> <u>7e2bd2ca1fd38c3615ad58</u> <u>574f775dc86e49f15326</u>	- 0.00202069 BTC		✓
20	2019-11-12 22:50:49	<u>6e44d1a9571dc3deb42b99</u> <u>d691de0fa9bfc3a89b4385</u> <u>5759c6f80052f088e783</u>	+ 0.00202069 BTC		✓
21	2019-11-02 14:07:41	<u>7d431aa106f0d932a3b4e4</u> <u>f70ecdd940160aa8e5732d</u> <u>641c47c66fe52f04930a</u>	- 0.00121731 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-02 13:05:51	<u>2d63e632a875263f13462e</u> <u>f110abf5540d99505ed3a8</u> <u>1a8eac7b298c97de44f6</u>	+ 0.00121731 BTC	✓
23	2019-10-25 22:01:10	<u>2f7bf156be2b09d6450ce3</u> <u>745385ee3d5e90ff212034</u> <u>038fe2a8127c447b8cca</u>	- 0.00219576 BTC	✓
24	2019-10-25 14:53:03	<u>bd742c7f9c0ab7585037ec</u> <u>1a7fef3984db6fedf0debd</u> <u>53b34df6c515eacf007b</u>	+ 0.00219576 BTC	✓
25	2019-10-17 08:51:10	<u>d24f30c5b72b3320284ff8</u> <u>57f3bc9cbb5e4f9ca26ced</u> <u>4c55fc18af469a818653</u>	- 0.00194377 BTC	✓
26	2019-10-17 06:54:46	<u>abea8eee410459b1e65223</u> <u>ba09928e29316583a49ec5</u> <u>d39c2277601362f5dbf9</u>	+ 0.00194377 BTC	✓
27	2019-10-13 16:29:26	<u>26c712ae4ab41e35c68c98</u> <u>7b254a96d4e0eaceb6a685</u> <u>e6466d29680e60fae058</u>	- 0.00161863 BTC	✓
28	2019-10-13 14:41:36	<u>deb842a2211b2c869548d3</u> <u>2ed732a2d6b542cf06f148</u> <u>b33d2318e27ee9f601af</u>	+ 0.00161863 BTC	✓
29	2019-10-10 12:24:01	<u>e9327d44b5060fbadd357f</u> <u>a5b64d7b9aaa2eda2e2fe5</u> <u>cd7900abbf72283579aa</u>	- 0.00175166 BTC	✓
30	2019-10-10 10:15:32	<u>9b202ddae4d5c170abe735</u> <u>534313b888ac24f8cd925e</u> <u>fb337c1ddb67e248b788</u>	+ 0.00175166 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-07 10:39:05	<u>6e7e81e9c890e57714e74e13580d43063c9cf00abb52e04b84e5d9a13cba222e</u>	- 0.00322252 BTC	✓
32	2019-10-07 06:50:17	<u>70c29a179c2d63cd9fb4f1956d6e859f07baaa0e4f7216c95d80be44da5cac47</u>	+ 0.00322252 BTC	✓
33	2019-10-01 10:09:55	<u>34db69527e9ef4bf04a9cd8b6d47c58162f881e740ce3435f2e81386d2de7422</u>	- 0.00250338 BTC	✓
34	2019-10-01 07:22:35	<u>9da552b52ebf4bb58fe553d3b1c5bf1cf75961968d8d9f2b38d50827ef01fb2e</u>	+ 0.00250338 BTC	✓
35	2019-09-26 09:47:25	<u>b8629ddf736958cfde297cb137a99aec061be1d8b2f4e6099ad66ce809e0e9a3</u>	- 0.00130113 BTC	✓
36	2019-09-26 06:47:33	<u>17a1cfa2464a1da5936b768aaaf4b133596b026f934c1f43aa8ff47b6aa215c6</u>	+ 0.00130113 BTC	✓
37	2019-09-24 09:40:33	<u>9c7fb4ad0f447da9407cc87b1dccaafbeaee5db4036cbc891ce3ec20175e11a2</u>	- 0.00175978 BTC	✓
38	2019-09-23 16:27:32	<u>68a32aa6df15a92857cfb665e46c363a67c9b661accd4c1dcfb62136b73efab3</u>	+ 0.00175978 BTC	✓
39	2019-09-21 13:05:50	<u>941de9176a9f2d125b6a4789c4117adcdf940a0d0117c5eab68ac663b544580a</u>	- 0.00245848 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-20 14:06:57	<u>56ddad92d3a99a742c4a09</u> <u>9cb1277343f217109d6f75</u> <u>c119fe485c9c39325f7f</u>	+ 0.00245848 BTC	✓
41	2019-09-16 20:17:16	<u>d6957521822c8b4bacad09</u> <u>7b0cb1ed19b6bf383621db</u> <u>a275645848c3a32d090e</u>	- 0.00131299 BTC	✓
42	2019-09-16 06:12:23	<u>2e0da026d00b41a2fd0eac</u> <u>d3a68a1433940f3c57cf3f</u> <u>61f071b0f3a1af0e108d</u>	+ 0.00131299 BTC	✓
43	2019-09-13 04:03:04	<u>23271528b0238593483f53</u> <u>ffc138dc89801002bcc52f</u> <u>4afcec2a45efa1b70f57</u>	- 0.00112370 BTC	✓
44	2019-09-13 02:47:42	<u>82269db7a16b6ace262805</u> <u>a58b667abe76c7d138f134</u> <u>20dffcaeeef6ac3493d37</u>	+ 0.00112370 BTC	✓
45	2019-09-10 06:07:41	<u>53f3abfca1ab365911ab9f</u> <u>89b97d738c25b70345d29e</u> <u>89702133dfc01ac08e24</u>	- 0.00156265 BTC	✓
46	2019-09-10 02:43:02	<u>5e064e18c000712b93e171</u> <u>25a42a83cad446fe4ced5e</u> <u>3010edd7ca30c95243cc</u>	+ 0.00156265 BTC	✓
47	2019-09-07 16:36:22	<u>b96f86fa03e0e2d36a3dd2</u> <u>535aa28483a61b437f756a</u> <u>901d2d04ca509a77ce57</u>	- 0.00219395 BTC	✓
48	2019-09-07 07:53:30	<u>f6104fb79803c444c01a13</u> <u>ca4f5d3f778db6f2e70f34</u> <u>cdcabf3f3bf3a780d4ee</u>	+ 0.00219395 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-03 10:59:05	<u>cc0850254f60ca6610583b</u> <u>2b406ab0abff6fa0c6f158</u> <u>3b1bbdd5b77cbb72036d</u>	- 0.00145539 BTC	✓
50	2019-09-03 08:53:10	<u>1c36e0c72b38a8ff39c383</u> <u>3f6463ad73a9943cfc957</u> <u>78615279d4730625142c</u>	+ 0.00145539 BTC	✓
51	2019-08-29 15:11:00	<u>4cba35ac56559d6342156c</u> <u>034079d1617c7062de8c0c</u> <u>52985696b98235abe52b</u>	- 0.00129110 BTC	✓
52	2019-08-29 09:05:17	<u>82622697c36edd68f5ae40</u> <u>077acd5b4dfdbc2ac8c0df</u> <u>9349b974cb4cf45a6c9f</u>	+ 0.00129110 BTC	✓
53	2019-08-26 20:09:17	<u>79b8a29a7423d49f70678c</u> <u>1f3fd0dc432c9fdf6fa5f3</u> <u>5f7425d362cbb73c7eec</u>	- 0.00158580 BTC	✓
54	2019-08-26 14:03:21	<u>b48698bc16742145676f4c</u> <u>8d01eb2826943c400c9504</u> <u>5de79d24596b9a8706d2</u>	+ 0.00158580 BTC	✓
55	2019-08-23 10:18:15	<u>3c9c3649509826f997b38b</u> <u>8933eaa6801919b60ebd73</u> <u>254d0eae79d5617b5d4b</u>	- 0.00380372 BTC	✓
56	2019-08-23 03:01:50	<u>81434e4933564aa63ec3ff</u> <u>dc57b3e42c53825781c736</u> <u>d1fa7ce13c2e3de696f4</u>	+ 0.00380372 BTC	✓
57	2019-08-13 22:07:54	<u>805523e3aebde80ca0dfd0</u> <u>b0da1de291f745a99eb437</u> <u>e877a7c083e159808ed3</u>	- 0.00148406 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-13 12:26:59	<u>942066af539708ec519701</u> <u>303bd61b817df645bcf3d1</u> <u>26e616689e342e809c06</u>	+ 0.00148406 BTC	✓
59	2019-08-10 06:09:27	<u>7ccafd4d90ab10ce6fe03b</u> <u>d149c2c4ee22bebc0faf2</u> <u>6ecfcade56f0b1ddd51e</u>	- 0.00419256 BTC	✓
60	2019-08-10 05:47:51	<u>18410bbdd2ca12a8c1f447</u> <u>70422f7e32f2747c9e0be3</u> <u>d0c44b850352991ce0c2</u>	+ 0.00419256 BTC	✓
61	2019-08-01 10:05:38	<u>018b9d9d9baec5f207a4a1</u> <u>edc0f472a6fd25c1947d5c</u> <u>8292ae834c2ccdb4fd53</u>	- 0.00447027 BTC	✓
62	2019-08-01 08:11:19	<u>9056e68d80cec02b2134eb</u> <u>6f7af22a08ca7a83629409</u> <u>48d91bfc2c83fe06c583</u>	+ 0.00447027 BTC	✓
63	2019-07-25 14:50:00	<u>16b378b0dd4578e9e1025d</u> <u>ec5ede1a04784afb1dbca0</u> <u>012fb290384016012ab1</u>	- 0.00348981 BTC	✓
64	2019-07-25 09:21:29	<u>e370f6ee38c50079950951</u> <u>479bc8f74aeac6d0bc2865</u> <u>6674935fc783debe639d</u>	+ 0.00348981 BTC	✓
65	2019-07-17 12:10:14	<u>869ceb848880659d74ae87</u> <u>ed9fa2d1fea93a45ae46f1</u> <u>386fdae296327ebf841d</u>	- 0.00455762 BTC	✓
66	2019-07-17 09:26:38	<u>060aa2c784fca841555afd</u> <u>47f868843149a7dba225e3</u> <u>7e94c108a6c13e22e6c5</u>	+ 0.00455762 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-27 10:54:54	<u>d787814289046a58d14ed9</u> <u>d411d86722c8bd4472d717</u> <u>066eaf538c37d051b791</u>	- 0.00273200 BTC	✓
68	2019-06-27 10:54:54	<u>d787814289046a58d14ed9</u> <u>d411d86722c8bd4472d717</u> <u>066eaf538c37d051b791</u>	- 0.01625714 BTC	✓
69	2019-06-27 07:44:32	<u>564cb27d850c5041afb936</u> <u>0036d9f8b5c3c6ccc9341b</u> <u>b257a8c032c88b2b25e5</u>	+ 0.00273200 BTC	✓
70	2019-06-27 07:44:32	<u>ba1bde134a9e6229899a07</u> <u>c25b7e16e0210e5e968204</u> <u>11c4e6e29514fe72188a</u>	+ 0.01625714 BTC	✓
71	2019-06-21 15:26:59	<u>feaf818d50f2b94144fefe</u> <u>f26a0943e79d43cd6041f2</u> <u>507cd4a0cd1d53fc8ef1</u>	- 0.05350000 BTC	✓
72	2019-06-21 11:53:03	<u>b67ad0d13e4aa7b909fe39</u> <u>54d1da0beeabfba7f40927</u> <u>5a9320c6986d1942b171</u>	+ 0.05350000 BTC	✓
73	2019-06-07 16:17:11	<u>995778a7091008efbaa299</u> <u>7fcd39715947d0729bf657</u> <u>29bb1fdaf8ffe1f4526d</u>	- 0.00342966 BTC	✓
74	2019-06-07 09:09:28	<u>568728aef574efc811ad2</u> <u>cc4ffb1d2f6a5c77cd9d69</u> <u>00532ad2ae0cce1347d1</u>	+ 0.00342966 BTC	✓
75	2019-05-01 18:01:40	<u>f9278ef39305aed778cf9d</u> <u>54d76ac91a5da5ec140e47</u> <u>3007840aad5570e167b0</u>	- 0.00435949 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-01 09:20:30	<u>783fd639455c44dd6383a3cb64b8403ac62b4187c38ece1262fa22487b210f24</u>	+ 0.00435949 BTC	✓
77	2019-04-25 18:19:10	<u>5ac0f66c38e0ffa3dc3c4e709faae1b3788c239b1826986bda9b016fa0213b89</u>	- 0.00456990 BTC	✓
78	2019-04-25 09:34:37	<u>afe06488abe31f45190af4f2c8343be052a9dcb5017a6941098bcd31263882f7</u>	+ 0.00456990 BTC	✓
79	2019-04-06 12:10:48	<u>8bbdc4445e00810cdb5c70f57713825bbb9fc1ff9f61c1b271bbdd08a9667b25</u>	- 0.00358864 BTC	✓
80	2019-04-06 09:31:34	<u>50528a5e7a02d4fc8cf5a5b69050c9c9eda43419b7b0fa3d0d5321219b2bba75</u>	+ 0.00358864 BTC	✓
81	2019-04-02 18:11:02	<u>30b23835a96d67e83d4397ecaf40abdb1f8d9b503a9bdc39f403fbdc7fee69a</u>	- 0.00475145 BTC	✓
82	2019-04-02 09:31:28	<u>5578dddb39dbaa7754641cd81b2bda2d9182ce77a1d9652d7c1c724d7b0a456d</u>	+ 0.00475145 BTC	✓
83	2019-03-28 12:06:21	<u>99c80ed1d016743ca45009ed6802c66c897ad28198db33bc03a3aec374886512</u>	- 0.00362829 BTC	✓
84	2019-03-28 10:14:56	<u>25e37a0ac9d3c4da1e65b7379670d4c6ad439d7f51f8fbec45f57074ac72bdf2</u>	+ 0.00362829 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-21 12:08:16	<u>66895b048d25acce71b5f1417c56b3df691bfc8de304a913c4eba489ab2a107f</u>	- 0.00509767 BTC	✓
86	2019-03-21 10:29:31	<u>ad9d4f47fc3c80dd02e3763df5f1b9f34223e14914f28da226e4714f471636df</u>	+ 0.00509767 BTC	✓
87	2019-03-13 12:03:07	<u>c771a8c62481b672978bfc8d1920556c5940a46ef36e40e7a1f5afc4c72dfc94</u>	- 0.00403926 BTC	✓
88	2019-03-13 10:15:13	<u>5e9df56d7f4b3b3d483f15cb38205b3bfad20c4df90df63badf2c481568cd0af</u>	+ 0.00403926 BTC	✓
89	2019-03-06 17:59:22	<u>a321ab3784538e6859411beff6bbe473a5cd7da4c75c1e3987b8f06ec644c214</u>	- 0.00517308 BTC	✓
90	2019-03-06 10:25:22	<u>eb9a11f75b553cc175dd131ea2719c77934c3098a4eca55249027e3f9a5954c9</u>	+ 0.00517308 BTC	✓
91	2019-02-24 12:01:28	<u>0b2d00e5267ddc7a7f47f93624c9a9bf75bcf7cc58d1fd7578187538800ba22b</u>	- 0.00408244 BTC	✓
92	2019-02-24 10:09:41	<u>11d4c3d3ffe6e28f922d6be92c4a57822ef5c6df7caa828e7c931de16c61adae</u>	+ 0.00408244 BTC	✓
93	2019-02-18 18:02:10	<u>028dc09289d9e9554b2cd86472d27a9d62febe3bd193f8ed5da1e1e13516f8fd</u>	- 0.00447866 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-18 11:31:42	<u>6b1b1e19ca598c1fc38443</u> <u>cd941c223425fec57ec428</u> <u>3fcda0c2ca04bb075e36</u>	+ 0.00447866 BTC	✓
95	2019-02-12 13:27:14	<u>f18d1db9d5fd93f70ec908</u> <u>e68a537c21fc305ed0b792</u> <u>1d4412fa23349fda29ed</u>	- 0.00319206 BTC	✓
96	2019-02-12 10:10:22	<u>0ebe77a83e98a1e7bb39d9</u> <u>6dec278b65fa690750789d</u> <u>65d9fec88338207651c</u>	+ 0.00319206 BTC	✓
97	2019-02-08 22:17:27	<u>17471d1843ea4ca7fe0edc</u> <u>6c537859d05fcf0c1b99fb</u> <u>e5e49f810d13736298d5</u>	- 0.00446204 BTC	✓
98	2019-02-08 10:13:20	<u>0121e869f124b339202d77</u> <u>437e127aab51c851e6785f</u> <u>305cb1dda24d1f3496be</u>	+ 0.00446204 BTC	✓
99	2019-02-04 12:18:34	<u>e90241a1e297ca7f784ad9</u> <u>a540a221c02fed3d29566f</u> <u>722c55d43e83e0282122</u>	- 0.00673388 BTC	✓
100	2019-02-02 10:28:36	<u>8a843b5027dd4814e6236f</u> <u>b26563e4d7402956c55696</u> <u>60badd4a0644edf539e2</u>	+ 0.00673388 BTC	✓
101	2019-01-24 12:02:22	<u>02804fb84b80a6285204af</u> <u>aac230b9344c47a2a904bf</u> <u>8d164d9309237f158a78</u>	- 0.00401582 BTC	✓
102	2019-01-24 10:13:24	<u>65c1c227305c6902696586</u> <u>33d00b9a0eb9ec3672d3be</u> <u>4bdfc129ba31334f6995</u>	+ 0.00401582 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-18 06:42:39	<u>c7e3a24ee8789cbc607e3f</u> <u>afcac2d1b27321161e9ba0</u> <u>0fa71422b602d1b0a1e6</u>	- 0.00415849 BTC	✓
104	2019-01-17 12:21:08	<u>d73c6abc7dbd669f5926aa</u> <u>d33c79268b22e07dece5d4</u> <u>4ed1feb52c207659c354</u>	+ 0.00415849 BTC	✓
105	2019-01-11 12:08:51	<u>24b337e69960193234f22e</u> <u>33f75f2fb8cdf716e76dc7</u> <u>19ecf3fbdd98cb524511</u>	- 0.00267009 BTC	✓
106	2019-01-11 11:26:43	<u>459cb9830d826f6de10232</u> <u>5a15d718ed3de0c726920e</u> <u>b0b2e9008b1a1bd5aa91</u>	+ 0.00267009 BTC	✓
107	2019-01-09 00:02:52	<u>44cd201599104eb8623773</u> <u>1704b2c49ff5d8c0e512aa</u> <u>6b619ee541f15a343902</u>	- 0.01383563 BTC	✓
108	2019-01-08 10:14:55	<u>1a05c66a7e03152bba5a02</u> <u>3c2744b5f454ae9dba948a</u> <u>d60b9af96c60b256228b</u>	+ 0.01383563 BTC	✓
109	2019-01-07 12:58:22	<u>fe325bb9fc00169aecc165</u> <u>909a20507e4074841b7aaf</u> <u>bccc0317f69794782658</u>	- 0.00217624 BTC	✓
110	2019-01-07 10:35:56	<u>9c60cd1a6df2c123e51bf3</u> <u>d02f755bf103e3eeccf9f</u> <u>df86202c1c41b33a324e</u>	+ 0.00217624 BTC	✓
111	2019-01-04 06:04:18	<u>e1b3fa7473b63b0beba6f3</u> <u>73e6b28eb905838b30cf6d</u> <u>9d2f88715d7817d0f0ad</u>	- 0.00213800 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-03 21:45:09	<u>5aee5eb1716aee99255f6bafcc072b03373d04eff8c9ab00a62eedf545efa52</u>	+ 0.00213800 BTC	✓
113	2019-01-02 13:04:36	<u>f67f93b384ab71d6f57913cb12582dd2a20e3d4ed8fc36aa2fd267b838fb1b08</u>	- 0.00331460 BTC	✓
114	2019-01-02 10:14:50	<u>cf9a535fc58472e093a9e6bd6699645109a780a645e85e20ac8f8904534e819c</u>	+ 0.00331460 BTC	✓
115	2018-12-25 00:07:44	<u>36c29c67d0850a18f43894cc597901018250bd0d0c5d8448bc5549dabaf1cb68</u>	- 0.00309842 BTC	✓
116	2018-12-24 10:18:27	<u>8b69fef64d0947514ee14fa8954fe811f58a751d914ba1ebf9b731c59e887489</u>	+ 0.00309842 BTC	✓
117	2018-12-17 11:13:36	<u>4becfe2ad182a4787611cfd21b248178d14c20370cd734dcd449b4fea2d80659</u>	- 0.00244384 BTC	✓
118	2018-12-17 10:09:41	<u>76447a35d03c7e806c8a9f204eaefa8baed2db1700bb747923588726939a549e</u>	+ 0.00244384 BTC	✓
119	2018-12-13 12:01:47	<u>1cd19284691030a24cf11487aa50765266317045f1a2132e27276dee4cdb74f4</u>	- 0.00219434 BTC	✓
120	2018-12-13 10:22:54	<u>094c8d42c7f7b1a34af75a42f1f94c9814bdce5db73db23da26a1f9b9eaffc03</u>	+ 0.00219434 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-06 18:13:37	<u>24694104f8b784117cd720</u> <u>78715c023411ade1b7071d</u> <u>a2d5e00e380fbba99cf7</u>	- 0.00205980 BTC	✓
122	2018-12-06 18:13:37	<u>24694104f8b784117cd720</u> <u>78715c023411ade1b7071d</u> <u>a2d5e00e380fbba99cf7</u>	- 0.00211492 BTC	✓
123	2018-12-06 10:48:15	<u>d09006722f7175a2956ec2</u> <u>668f7fdcf929c3d105698d</u> <u>11ea77d6a0327bc48562</u>	+ 0.00205980 BTC	✓
124	2018-12-05 23:53:13	<u>9e500de1027078da783d73</u> <u>8923e7d46cf28fde6e6d03</u> <u>e8055ac8d4666ccfe337</u>	+ 0.00211492 BTC	✓
125	2018-11-30 06:06:59	<u>8301a9fc7841e29b3fc2c5</u> <u>1cf58608789b63b6c81f8b</u> <u>1e6ad6fbcb219bd9941a</u>	- 0.00223372 BTC	✓
126	2018-11-29 13:26:21	<u>09f522532e26ed803c3e2d</u> <u>931b85b8c4ab7f4228a677</u> <u>ef3a1a1044b98447a367</u>	+ 0.00223372 BTC	✓
127	2018-11-29 12:04:49	<u>98f38b920338f37d2be508</u> <u>cb52d3c043e1a11903e501</u> <u>5c9b292007f526b05b62</u>	- 0.00221577 BTC	✓
128	2018-11-29 10:11:59	<u>d9c56962b87e1b1eb59f75</u> <u>7e7b38d6b97c622802fe2f</u> <u>d9a653ea62d03852e0e9</u>	+ 0.00221577 BTC	✓
129	2018-11-24 06:07:40	<u>d267ab33832f72f1431e68</u> <u>54c0ecc630b142e0cea899</u> <u>d5a97804f04049b0e261</u>	- 0.00202444 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-22 23:44:05	<u>c6488eb5762144f2d7956b8fba9e1acd0fb60223e552150162ac0823fd92e9fe</u>	+ 0.00202444 BTC	✓
131	2018-11-22 20:19:09	<u>8e125e676f51b85953a93c62f63eee1d4e59a04ff20da6dcbe89ef2377ca6021</u>	- 0.00230256 BTC	✓
132	2018-11-22 10:07:03	<u>afb88cdb286ca8b675ff567dd0e84ebfd3c16ca4cfa6a9704f28c415ec125222</u>	+ 0.00230256 BTC	✓
133	2018-11-18 06:09:33	<u>a7b7e158b2bf0a92e41639a4248b83b639e6743b523c05a925d66f147724feb0</u>	- 0.00218556 BTC	✓
134	2018-11-16 19:40:10	<u>4084c6fa3cb93cef16e58944ddfbbf6abe5965702787e8da5c33537a3fc8de770</u>	+ 0.00218556 BTC	✓
135	2018-11-16 06:03:05	<u>84153c5c71a405878ac19d40a42efd2b93b68e9dba4f23cb1028816960bc735f</u>	- 0.00251885 BTC	✓
136	2018-11-15 22:59:44	<u>1caa9d387b59d7d381649f0797adf075b618f21f3f78a675190b4328399b36a1</u>	+ 0.00251885 BTC	✓
137	2018-11-08 18:53:39	<u>be02568663ed0635ade5b882fa5bcda16320b2c6b704a5ca28e20d6660bb0e8f</u>	- 0.00747123 BTC	✓
138	2018-11-08 11:49:12	<u>e91ed5207f4412f0b329c2926564825539be9bd94dce31b7143bbb5138a25d79</u>	+ 0.00747123 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-11-07 06:54:29	<u>8b75720860587414c8ab7c</u> <u>4ba7223655d2d1f3448da8</u> <u>749720fe763013956cf5</u>	- 0.00211595 BTC	✓
140	2018-11-06 23:49:56	<u>7d72bc2e58f9401ad96182</u> <u>e476fb8914ebd4bcb4553a</u> <u>e7c0ef1201ac35d713f9</u>	+ 0.00211595 BTC	✓
141	2018-10-29 00:06:32	<u>1b7a323ce6312f49ba1605</u> <u>654d151e923a2bfecb4d18</u> <u>7f1b20920860c3ab90ed</u>	- 0.00570086 BTC	✓
142	2018-10-26 09:44:08	<u>f268bf8374860dd63ff53d</u> <u>02d190319022159c21dc9b</u> <u>998780e65efb10de1d99</u>	+ 0.00570086 BTC	✓
143	2018-10-12 01:58:28	<u>0d99bc4ca9b811a67d50df</u> <u>fabbca45130db9f6b2636b</u> <u>cb39031347232abe346d</u>	- 0.00255377 BTC	✓
144	2018-10-12 00:20:17	<u>bb5ac7a626299443d5b1b6</u> <u>83a91c3ee5e4bee3f1fc5a</u> <u>8c0e0ceb82b7c0f3a15b</u>	+ 0.00255377 BTC	✓
145	2018-10-11 19:25:14	<u>792801ff186e2d73e00723</u> <u>ecc7cbf87ed3c5b6762f73</u> <u>ecdef736d396a8f82825</u>	- 0.00390029 BTC	✓
146	2018-10-11 14:15:39	<u>e75601cf94c06d749e9d05</u> <u>52b65d247c2117bd19bc17</u> <u>338a9cd4068332778de0</u>	+ 0.00390029 BTC	✓
147	2018-10-01 06:50:28	<u>e5bba7257554d1f1b102a3</u> <u>0f4ae6723f843e568d1e34</u> <u>856de2797b877a397f7a</u>	- 0.02090000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-01 06:50:28	<u>e5bba7257554d1f1b102a3</u> <u>0f4ae6723f843e568d1e34</u> <u>856de2797b877a397f7a</u>	- 0.00483313 BTC	✓
149	2018-10-01 04:34:34	<u>79624109141c83fd2f8d5b</u> <u>649eae66360c9dd6153fee</u> <u>fe4d72973bee5fd3459a</u>	+ 0.02090000 BTC	✓
150	2018-10-01 04:33:55	<u>e52782b7d63acfbfbb0425</u> <u>4c55cbd6116b832058ba25</u> <u>6af17024b9b213b1f909</u>	+ 0.00483313 BTC	✓
151	2018-09-03 11:35:14	<u>f9e95897647ab2a15719e6</u> <u>8838f1fcb5dbf774e302b2</u> <u>abfc027d936706b0b5d2</u>	- 0.00333000 BTC	✓
152	2018-09-03 07:05:29	<u>e23b843964297762d64e8b</u> <u>fd10f9c16393109ff26f76</u> <u>b03b69b628ce5bdabfa1</u>	+ 0.00333000 BTC	✓
153	2018-08-28 13:07:30	<u>aa6c84472922e25f2a25da</u> <u>5cd0995e3b0775ce11c61b</u> <u>94a73738cb73b14fb6e8</u>	- 0.00711431 BTC	✓
154	2018-08-27 13:31:37	<u>a0265bfc69349414a15758</u> <u>fe58e346d7a7981a382759</u> <u>93b12e8e903adb8025ab</u>	+ 0.00711431 BTC	✓
155	2018-08-17 10:35:13	<u>279c749817a08499708915</u> <u>1219da0196f820f8c2bce0</u> <u>068563ea9bb5ecc57e15</u>	- 0.00430000 BTC	✓
156	2018-08-17 07:47:51	<u>86f115a52776efc5ad9be1</u> <u>3388a640f99dbfd4e757ae</u> <u>4fcf0e03208252719a79</u>	+ 0.00430000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-08-08 01:39:43	<u>90af5408fbcdeede2bae907e1edc6f9e7eccda765ee6fb413374bdcfdf21d737</u>	- 0.01000000 BTC	✓
158	2018-08-07 22:55:55	<u>813ceaaf9c090fa056f3be74f9fdc2fceb0381a6e428f0ff5ddc81ced848c4d4</u>	+ 0.01000000 BTC	✓
159	2018-08-07 22:20:03	<u>2b28ee9c4cab2334874d981e5b6888b29f4c3e6233f7e66e0c51ad888e9f2ed3</u>	- 0.01000000 BTC	✓
160	2018-08-07 21:50:57	<u>6c5cf92f198d54540262b729858aa27abd7ad05f279293b628c5fcb52051bb78</u>	+ 0.01000000 BTC	✓
161	2018-07-17 05:26:41	<u>27d1439cbd9a44b8819a1e1c36b0038ebb1a556a593948b0295a6bcd0b8a067b</u>	- 0.01400000 BTC	✓
162	2018-07-17 03:32:36	<u>26f1d43b724d821c435b2b00455beed8314023b6c8839628c029624445b96789</u>	+ 0.01400000 BTC	✓
163	2018-06-30 20:05:07	<u>45ec443dde34cabe24249e7d4bd41b64c92a8b4798a33939038578500e51833c</u>	- 0.10300000 BTC	✓
164	2018-06-30 16:42:03	<u>6b4a241cf66b098d4a842deda45b6ed3acd57b8ae69a1608cd61110cae14b3e7</u>	+ 0.10300000 BTC	✓
165	2018-06-26 12:17:35	<u>99e4e04f2d95cfaba5e8764c1a35659397ab4ec70b1383587b5ac6e5dc728bfa</u>	- 0.03103605 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-26 09:31:17	<u>45a669e7021a63b986211c</u> <u>9d6750553901f347e20020</u> <u>edadc1a0e05f1d564aef</u>	+ 0.03103605 BTC	✓
167	2018-05-09 11:39:08	<u>6df699a642e8f9f64c32dc</u> <u>8740bb03765631b4c31522</u> <u>73bc8e7a5830bc50f5b5</u>	- 0.03946062 BTC	✓
168	2018-05-09 10:12:11	<u>3a5fbe2846658f9b649a46</u> <u>a4b6e4004112e4e2b2e3e1</u> <u>bcaea52d45d6853d8edd</u>	+ 0.03946062 BTC	✓
169	2018-01-16 11:47:48	<u>d3ebba33b43efbe5f1e9ca</u> <u>ad283a348c694a15016d17</u> <u>84863d18450c32b004ff</u>	- 0.04000000 BTC	✓
170	2018-01-16 09:19:43	<u>a86b9ac477ad2c4675a9c1</u> <u>26b3930defa4e89a5ff70b</u> <u>8cebf30038d33719cff3</u>	+ 0.04000000 BTC	✓
171	2018-01-06 02:05:16	<u>d638acfee436df147fb923</u> <u>b8f8074e0b66f9343f435f</u> <u>35b6fa6acff3f8773ee6</u>	- 0.03900000 BTC	✓
172	2018-01-06 01:44:26	<u>88713fac0cb52d8ed4ad35</u> <u>6e10411737d54da5d810b7</u> <u>386e83cf004b0bfe9c93</u>	+ 0.03900000 BTC	✓
173	2017-12-25 11:12:53	<u>7c9e0e35c6c7be2f45e03b</u> <u>825e1e38c23dca2e643f4c</u> <u>9f361f355a1ef67f1440</u>	- 0.01030709 BTC	✓
174	2017-12-22 06:18:48	<u>b96abbde74094132ccd1e8</u> <u>77223b837c030015e42e95</u> <u>8ca44943411b13b4d781</u>	+ 0.01030709 BTC	✓

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