

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hp8otrr166934xgdaBENm6bHX6WzT7pXT</u>
TOTAL RECEIVED	0.85722326 BTC
	53,921.79 USD
TOTAL SEND	0.85722326 BTC
	53,921.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2020-06-30 05:10:11	<u>224dcbcb7e7bc87e538ff</u> <u>db96b4bc21fde4fbd2e1e7</u> <u>db65be2d5f87c949cfa8</u>	- 0.00921933 BTC	
			84.25 USD	
2	2020-06-30 03:53:27	<u>83ee18566a74f169509d14</u> <u>34bdef7ca83c04e979b8d6</u> <u>c5c56aa245aeb915737b</u>	+ 0.00921933 BTC	
			84.25 USD	
3	2020-05-03 03:47:43	<u>6844dd94f77698d205e09b</u> <u>7420cf84b879e17c6de557</u> <u>9d73932311eddb6622e1</u>	- 0.01170915 BTC	
			104.14 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-01 04:33:02	<u>2d9e3a8cdc35c2a521ec94</u> <u>e99592c477d5d7990ec48a</u> <u>d4426031b89fdb730327</u>	+ 0.01170915 103.35 USD	BTC 	✓
5	2020-04-28 05:37:34	<u>711cf4c538b837fbd93916</u> <u>c85044d44eccfbd12af779</u> <u>d8446b656ac51da18515</u>	- 0.01303537 100.88 USD	BTC 	✓
6	2020-04-28 05:37:34	<u>fc8c7d44b1e08fdd4f77b7</u> <u>56090ad0b2a3ed0cbebc06</u> <u>0f13e89b7804ed5ad1f7</u>	- 0.01232909 95.41 USD	BTC 	✓
7	2020-04-27 02:31:32	<u>b689d7cfa60e1b081b8b05</u> <u>c020e861c5adea5294e53a</u> <u>16b099adab6a3db7588c</u>	+ 0.01232909 95.85 USD	BTC 	✓
8	2020-04-23 01:19:21	<u>8f3fb15b985b1ad874f77d</u> <u>6db37fb7582040ce8c7c5a</u> <u>be112b86dc717c207d82</u>	+ 0.01303537 97.53 USD	BTC 	✓
9	2020-04-19 05:11:05	<u>1997cfe57458f92e436228</u> <u>8c6bde0232a7618f69a53e</u> <u>c2d28ab5ec36c26e2d38</u>	- 0.01021990 72.77 USD	BTC 	✓
10	2020-04-19 03:24:39	<u>96d5db7ddbfe6272b696ef</u> <u>530e62f028a5316b50c6be</u> <u>205b1bfd1ad5500f9360</u>	+ 0.01021990 72.77 USD	BTC 	✓
11	2020-04-18 07:41:12	<u>1e26704c19921cf5aec982</u> <u>164ae305ed8bee713d0a03</u> <u>b35c3aa21d7fdad07aa4</u>	- 0.01010837 73.27 USD	BTC 	✓
12	2020-04-18 07:37:15	<u>4565bd1228f619b658aea3</u> <u>8d48b165ec82eaa0cb2480</u> <u>299dd1241f0979c2c06d</u>	- 0.01018656 73.83 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2020-04-18 06:38:22	<u>62368d78b3bb2320d9fb03</u> <u>1480bf4c79a1b8e60dc8b3</u> <u>4a1a6a3dc1db89232a4f</u>	- 0.01198617 BTC 86.88 USD		
14	2020-04-18 06:32:08	<u>e1057730cac98346691cb3</u> <u>31d5a40793d87fc2cb0030</u> <u>bf85d518c11b7aa56d71</u>	- 0.01157984 BTC 83.93 USD		
15	2020-04-18 06:32:08	<u>b5db4af3be3c739122ffa2</u> <u>662e8e5af979687ff7ca62</u> <u>c9b6a3d02c07dfba98cb</u>	- 0.01196110 BTC 86.70 USD		
16	2020-04-18 06:32:08	<u>a08f1fd2be6c8b6e5aad71</u> <u>cd8423bfe84f92d0bbabc8</u> <u>4e77166375a79f93f8ea</u>	- 0.01091260 BTC 79.10 USD		
17	2020-04-18 06:32:08	<u>a0dee4d064692ec08a3e14</u> <u>b100429c2629c81a697311</u> <u>7b2ba9924ebdf73e7c60</u>	- 0.01115520 BTC 80.85 USD		
18	2020-04-18 06:31:57	<u>ce494bb922a37ca6b8648d</u> <u>a40052a34cb5f8fc467408</u> <u>1a19055954a996cedf59</u>	- 0.01061015 BTC 76.90 USD		
19	2020-04-18 06:31:57	<u>194139b07a71003b27049b</u> <u>61b2e2b3382fe843aab845</u> <u>e7bed91eb46f08a228c1</u>	- 0.01032157 BTC 74.81 USD		
20	2020-04-18 06:31:57	<u>b8935fae6099ce00bb8898</u> <u>6e8e3819747ff3bac15172</u> <u>0b0ccb8965fd6f6d3ea7</u>	- 0.01138210 BTC 82.50 USD		
21	2020-04-16 01:07:16	<u>a943cece652629354a889c</u> <u>ef0dd16f71e1c655147169</u> <u>0afc3372c6c3002679a2</u>	+ 0.01018656 BTC 72.34 USD		

#	Date & time	Transaction Id	Amount		
22	2020-04-13 02:22:57	<u>3b64eace9ef93683223915</u> <u>92084017323a0fc32091a7</u> <u>95592c480bf261046126</u>	+ 0.01010837 69.12 USD	BTC 	✓
23	2020-04-10 02:27:30	<u>bb2082bedc230319dac486</u> <u>66923c4243dc837210430b</u> <u>14346099ba8ab5ae2e13</u>	+ 0.01138210 78.06 USD	BTC 	✓
24	2020-04-06 03:02:09	<u>c995f28499eb5a8e2ea483</u> <u>195b5e9093d998c36a328e</u> <u>5319aa0677928cb27124</u>	+ 0.01198617 87.85 USD	BTC 	✓
25	2020-04-02 03:00:41	<u>1104f94d713c0baabc8187</u> <u>1e0070f8265b1ff6f51195</u> <u>3d7281d9b3eeb2c50565</u>	+ 0.01196110 81.26 USD	BTC 	✓
26	2020-03-29 01:45:50	<u>1e28a4f1696edf333ae825</u> <u>08bc3cc966f807d7d263de</u> <u>7b2c9ae609f6beefe470</u>	+ 0.01157984 68.10 USD	BTC 	✓
27	2020-03-25 02:30:01	<u>a8fadb2d0f73db5f505701</u> <u>ddfbb055a0d38340742031a</u> <u>cc988c016766c1ae3c96</u>	+ 0.01032157 68.92 USD	BTC 	✓
28	2020-03-21 04:00:25	<u>807e1984cddba646134052</u> <u>56478e635b97f80c0b6c75</u> <u>bc55962dfb3ba6149e3b</u>	+ 0.01091260 67.51 USD	BTC 	✓
29	2020-03-17 06:09:24	<u>135e976ece6fac9758e451</u> <u>d2748a534f96b3f1708fc6</u> <u>e561525896c6114e8ba3</u>	+ 0.01115520 59.26 USD	BTC 	✓
30	2020-03-13 05:49:05	<u>823d1d092f52ec4b854253</u> <u>e5e707c298bd6d26daeec5</u> <u>9fa268f532b4cf0ef988</u>	+ 0.01061015 59.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-09 04:01:43	<u>1a7552e6230a9c92dd4e88</u> <u>21a998ffe938e5a394c728</u> <u>31a97f502ebb364d2272</u>	- 0.01053956 83.57 USD	BTC	✓
32	2020-03-09 03:46:10	<u>5bba7316d4fbcf794bc931</u> <u>2d1a29bd5fbc37aed5387c</u> <u>84df33e5fde1af2778b4</u>	+ 0.01053956 83.57 USD	BTC	✓
33	2020-03-05 04:48:58	<u>ead1588dc345295a00b219</u> <u>611124cbe6be88d7a4a41f</u> <u>c17e5d8d58101e59a5ad</u>	- 0.01121595 101.55 USD	BTC	✓
34	2020-03-05 04:35:47	<u>b2a01f0b157caf96176efb</u> <u>4fcec255226b9392e49d76</u> <u>235a0cf5bb280442b555</u>	+ 0.01121595 101.55 USD	BTC	✓
35	2020-03-01 03:58:33	<u>7227603b9b0a31f2bca477</u> <u>b1ad5df46faa53292371d8</u> <u>94bb45e5ee52de92e07c</u>	- 0.01173325 100.10 USD	BTC	✓
36	2020-03-01 03:42:59	<u>4ffb5efacf435dc6be4466</u> <u>025d18e6808f06f94125db</u> <u>890acfc1eef5ac2948e9</u>	+ 0.01173325 100.10 USD	BTC	✓
37	2020-02-26 02:50:24	<u>5c7cfbe7868375d5388813</u> <u>aec59caa80afb6caaaea09</u> <u>3819e6c5bac4eb60f08b</u>	- 0.01122149 98.58 USD	BTC	✓
38	2020-02-26 02:43:44	<u>9f43e64bfd6728c22d51aa</u> <u>3ddf799eef79ff04f7aac3</u> <u>fc6d65e873c310b35479</u>	+ 0.01122149 98.58 USD	BTC	✓
39	2020-02-22 04:58:30	<u>142bc998ee3c7040d2e620</u> <u>0fefee04a656eabb8afa2a</u> <u>d591fd2444a31de96e4c</u>	- 0.01229989 118.70 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-22 04:44:12	<u>3d339d1d711aa56074d053</u> <u>bf742c9b9f86c2496b455b</u> <u>baf7fab5608c851a73aa</u>	+ 0.01229989 118.70	BTC 	
41	2020-02-18 03:44:16	<u>611b0f308a0a99abb86f20</u> <u>109254b9311bdcdf0888eb</u> <u>04380866ad711bd2c0a1</u>	- 0.01320433 134.21	BTC 	
42	2020-02-18 03:24:35	<u>bad93b152cc209ad558cba</u> <u>899d3c3bcb814554522d97</u> <u>e4cd5ccf75b9e82d42d3</u>	+ 0.01320433 134.21	BTC 	
43	2020-02-14 03:11:53	<u>9b6434bf6cf4ab1b0e4050</u> <u>4e1da67e4024f073063f12</u> <u>91376e58b6a520f326e3</u>	- 0.01330544 137.63	BTC 	
44	2020-02-14 03:04:33	<u>7d55a08025d24ae74554fe</u> <u>f4a5d7dee0bfabda7da89d</u> <u>26e95f642e4f530a81ad</u>	+ 0.01330544 137.63	BTC 	
45	2020-02-10 03:11:22	<u>826c3b844a0ecbaaaa14d5</u> <u>c7f554b067a6c01d6e85fe</u> <u>fd8a93b8f6f65813cef7</u>	- 0.01172261 115.48	BTC 	
46	2020-02-10 02:53:05	<u>9e98a6377708594aecf867</u> <u>b5ac866c8b0b7f9d6a93df</u> <u>d5d50097b8dde383b470</u>	+ 0.01172261 115.48	BTC 	
47	2020-02-06 02:40:09	<u>1a15f9e8f89db469504e49</u> <u>0964b1227be5a7af0ed706</u> <u>3eb0a6d3692e50653932</u>	- 0.01231501 120.34	BTC 	
48	2020-02-06 02:34:15	<u>eb803b8db00ad7f2c1e627</u> <u>f486d3ac2e47497cfafa38</u> <u>4964a54eec76abf3a6e7</u>	+ 0.01231501 120.34	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-02-02 02:54:09	<u>e5d8f956c116e4ccd07dec</u> <u>5cee2f11b6370a9ef4c946</u> <u>527872bec80566be5e14</u>	- 0.01245788 116.25 USD	BTC	✓
50	2020-02-02 02:46:24	<u>f0de8be9fbcce61f0de3b9</u> <u>63d3dc4ad1bb986333a20f</u> <u>72ccb8ea54e33a3df1e0</u>	+ 0.01245788 116.25 USD	BTC	✓
51	2020-01-28 02:37:01	<u>f79d7770d884e0c7e88c22</u> <u>c8f34f1abd32ba4295c8ab</u> <u>ede9b80d52bf3790221f</u>	- 0.01217612 114.14 USD	BTC	✓
52	2020-01-28 02:33:43	<u>1e18c5f7a0966f3ce0b211</u> <u>7d325d78f79f55c34ecc2c</u> <u>f0071395c95447dbd4dc</u>	+ 0.01217612 114.14 USD	BTC	✓
53	2020-01-24 03:54:38	<u>ab62af09ffa36a362bce3c</u> <u>314dfd32943ed837c4a98b</u> <u>b44f33e252794952d084</u>	- 0.01260350 106.36 USD	BTC	✓
54	2020-01-24 03:38:28	<u>33767def75468e85b41ba8</u> <u>d97c2967ac32bd9a099712</u> <u>8f0ab340adb34be09f84</u>	+ 0.01260350 106.36 USD	BTC	✓
55	2020-01-20 02:01:26	<u>2768eacd851919105bf348</u> <u>d0f28508466af3ed647dc7</u> <u>ed2d2e939d55b7e2c531</u>	- 0.01259435 108.84 USD	BTC	✓
56	2020-01-20 01:56:43	<u>feb794f0ff8862a891bd35</u> <u>606b6b3377483d445891f6</u> <u>24c8d09ae82c3b39c8d9</u>	+ 0.01259435 108.84 USD	BTC	✓
57	2020-01-16 03:12:20	<u>eceed465dde5400c092f35</u> <u>69fb96ac1937c626c2994c</u> <u>f7bcc29d4535e7e33fe5</u>	- 0.01106732 96.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-16 03:09:02	<u>ad39c7c039bae465ba82cd</u> <u>97c2ed1f6fec6fce76f0e0</u> <u>7f34e490a67b2f19c9dd</u>	+ 0.01106732 BTC 	96.50 USD	✓
59	2020-01-13 03:00:11	<u>def79dd5503f95a489669d</u> <u>ed513b19e6ca6d1f5fe5d8</u> <u>d2631bd1cd6e6bd7e671</u>	- 0.01215892 BTC 	98.61 USD	✓
60	2020-01-13 02:40:35	<u>948cb5b5b3a185bab73822</u> <u>66f0c6701f774fe43004dc</u> <u>794030abd5df8047f47c</u>	+ 0.01215892 BTC 	98.61 USD	✓
61	2020-01-10 03:11:37	<u>d519af31258a3881aa91ed</u> <u>9ae551fcbf0acacce04075</u> <u>d3d647f1fbeb3b32d49</u>	- 0.01197935 BTC 	98.19 USD	✓
62	2020-01-10 02:48:41	<u>c7519ac55479db240dcc72</u> <u>5ed25cfb8fd6fb796f493f</u> <u>f5559502f4f829982d80</u>	+ 0.01197935 BTC 	98.19 USD	✓
63	2020-01-07 03:23:02	<u>93645885d561ae2e55a472</u> <u>b76747b1e447f3e6d6b678</u> <u>7fdd5effc65a03034b86</u>	- 0.01227264 BTC 	99.96 USD	✓
64	2020-01-07 03:20:15	<u>223ec7e65a4f2213996cab</u> <u>68a2b54e0adff8d55e32eb</u> <u>0f5b2c7151d52a30b36e</u>	+ 0.01227264 BTC 	99.96 USD	✓
65	2020-01-04 03:40:30	<u>f53f8aa35ef34eaa87fd3f</u> <u>5c6bdc1a435b58ce7eacab</u> <u>eec274830ba01e5b6ce1</u>	- 0.01244068 BTC 	91.49 USD	✓
66	2020-01-04 03:14:38	<u>ad71d0ea696966763b44f8</u> <u>dbfdf4c2502d9eb65fee85</u> <u>0ed705bc01d60e3cea61</u>	+ 0.01244068 BTC 	91.49 USD	✓



#	Date & time	Transaction Id	Amount		
67	2020-01-01 03:33:28	<u>db4157d61998bed1a356e402d3c5460630edae4b2c88e35e7b136fc417abe005</u>	- 0.01310916 94.39 USD	BTC 	✓
68	2020-01-01 03:13:47	<u>bf638171b39f62db5c785a3e01602cbea699efe5513a071a762a842a77d31511</u>	+ 0.01310916 94.39 USD	BTC 	✓
69	2019-12-29 04:23:23	<u>36cd470381ee4d252933519a466e5652557b0afa19c5a3e1b67960fb0c6bec15</u>	- 0.01291897 95.44 USD	BTC 	✓
70	2019-12-29 04:10:39	<u>68d0ab88ee5edb4307ab1b92e3f48520c62dc6a22000b3792596ab5d75b6e0b9</u>	+ 0.01291897 95.44 USD	BTC 	✓
71	2019-12-26 03:22:01	<u>5dcf09b5d4a83313178448324c3defc2bbda3a1617805311cbfbff01aa61699e</u>	- 0.01173177 84.49 USD	BTC 	✓
72	2019-12-26 03:18:33	<u>54c5b19ba539f04d1d7930797d555834defc18c9a5a6e046587e16ffffb027560</u>	+ 0.01173177 84.49 USD	BTC 	✓
73	2019-12-23 02:43:43	<u>30f63b1c2976219874292a492128353a156a6c7d99f6b0aecb9f9a3de550606c</u>	- 0.00770190 56.35 USD	BTC 	✓
74	2019-12-23 02:27:26	<u>34d668acaf80f9dee904eaeccac6205b70c45117c3571faa283acec8775c8a184</u>	+ 0.00770190 56.35 USD	BTC 	✓
75	2019-12-21 03:19:50	<u>be2976d0d1bd6b0a43178da3cd0a54b5e6e2428b250d88311adf22e621d6071e</u>	- 0.00877992 62.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2019-12-21 02:56:08	<u>10d9e6932e678906e8d013</u> <u>ba5a44176fdddd5b094a54</u> <u>39eb2abe1b5f47bf2ad2</u>	+ 0.00877992 BTC 62.62 USD		✓
77	2019-12-19 03:01:35	<u>e9b434bf2570cc7207e853</u> <u>4e28813a488440a521cb72</u> <u>cd175216b79dfbc59b13</u>	- 0.00799997 BTC 57.20 USD		✓
78	2019-12-19 02:51:32	<u>d5cc4655471426f983b34f</u> <u>645d08e54cdb516ab57571</u> <u>99f5ec0de7b3624ea2ce</u>	+ 0.00799997 BTC 57.20 USD		✓
79	2019-12-17 06:15:08	<u>1601d8596f1f3df9f52190</u> <u>10fb8801d76f1cc3d18a86</u> <u>3cee2565dc6e411571c2</u>	- 0.00815554 BTC 54.02 USD		✓
80	2019-12-17 06:09:33	<u>1ea93c4646d48ab39efe81</u> <u>6822347b95973f6c485a6e</u> <u>8eff8d7568dee8e1f4d8</u>	+ 0.00815554 BTC 54.02 USD		✓
81	2019-12-15 03:50:56	<u>7c25002ab3d4292b0928fc</u> <u>3a7afe65653c9cfc407c45</u> <u>f5e7ca276db16a67bc07</u>	- 0.00799379 BTC 56.90 USD		✓
82	2019-12-15 03:18:40	<u>85b62ecd66fb5be9213174</u> <u>b2d763d937c3e1cb52d28a</u> <u>6912a5abdd5fa67ed2cd</u>	+ 0.00799379 BTC 56.90 USD		✓
83	2019-12-13 04:03:21	<u>520152eb8eaf8fda923655</u> <u>d5b5dbf45c34907617f766</u> <u>4ca0afb1b3ac148401de</u>	- 0.00691167 BTC 50.16 USD		✓
84	2019-12-13 03:31:02	<u>469db54cb83ae4f0b10d9f</u> <u>33866ca7ed3fa1c606ce80</u> <u>48f1c8e9b0bc8a9e72b1</u>	+ 0.00691167 BTC 50.16 USD		✓

#	Date & time	Transaction Id	Amount		
85	2019-12-11 02:49:53	<u>2aeaa0e258ecb418f89068</u> <u>e38f2366c608d4b9be2590</u> <u>dc9817a9da5f2334bb85</u>	- 0.00604075 43.55 USD	BTC 	✓
86	2019-12-11 02:17:12	<u>cb6b47ab10bfb492c33372</u> <u>3aedc4a3d89b2434b697d9</u> <u>172d3779b59fad38f292</u>	+ 0.00604075 43.55 USD	BTC 	✓
87	2019-12-10 03:07:55	<u>924adb9e0ead822b6293bc</u> <u>bee091be8cacd02e38c26b</u> <u>894825a0a16dc6637d24</u>	- 0.00626439 45.25 USD	BTC 	✓
88	2019-12-10 02:48:54	<u>1c201776efb3b59f0e6504</u> <u>7583cb7d48ebba0538e17c</u> <u>a89799373185a4151ce6</u>	+ 0.00626439 45.25 USD	BTC 	✓
89	2019-12-09 04:17:40	<u>db4821f50f4adea20a62c3</u> <u>b6f93630c307a633d01cae</u> <u>cd11d79c6de5cfd2e168</u>	- 0.00628224 46.10 USD	BTC 	✓
90	2019-12-09 03:37:41	<u>9628020686216a58e2d288</u> <u>f6240dd2074c89fdc7f71c</u> <u>aa492f296b35b8d1ec6d</u>	+ 0.00628224 46.10 USD	BTC 	✓
91	2019-12-08 03:09:02	<u>d585aa284b8d69a610f53f</u> <u>ab61056deff0bebd4ecd70</u> <u>bca3d929096c2346e6a8</u>	- 0.00633048 47.54 USD	BTC 	✓
92	2019-12-08 02:52:40	<u>a27fb10e5cb6901e5d978d</u> <u>02d5746d6eaf75218401d2</u> <u>618b61ccf690cc398b4c</u>	+ 0.00633048 47.54 USD	BTC 	✓
93	2019-12-07 04:29:15	<u>90b16a8a7066aa9d6016c8</u> <u>e192b25a278c08c2781258</u> <u>7fc1f3bf523f0add2c0d</u>	- 0.00625621 46.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2019-12-07 04:03:44	<u>0f00991874743688a16e44</u> <u>8915572737fdd9c52d8daa</u> <u>143e7f6ed71a886a0d5f</u>	+ 0.00625621 BTC 46.84 USD		✓
95	2019-12-06 03:04:31	<u>6b2303a3ab6733827afd61</u> <u>371a28059adf6f87dd5b64</u> <u>970aaf7352942627f2d9</u>	- 0.00616110 BTC 46.37 USD		✓
96	2019-12-06 02:37:40	<u>af57cf24f0a2a34ae0cdd4</u> <u>c08de85e27e057916ee449</u> <u>fb74fce5eebef5533f09</u>	+ 0.00616110 BTC 46.37 USD		✓
97	2019-12-05 02:51:12	<u>f14803a491d580b2e761f2</u> <u>cbcecf062d3a1d245e431e</u> <u>51140e38e20cfc1ed869</u>	- 0.00629678 BTC 46.52 USD		✓
98	2019-12-05 02:28:51	<u>202a41e904246d0ede72c9</u> <u>9b245b8cd836c797e903af</u> <u>8a87a92e8caaea27f5e6</u>	+ 0.00629678 BTC 46.52 USD		✓
99	2019-12-04 03:45:44	<u>90dd9e86c8496275c1d119</u> <u>5b4366d101610f5e521cef</u> <u>55862c190a6ad66edca7</u>	- 0.00626895 BTC 45.10 USD		✓
100	2019-12-04 03:23:39	<u>8a01e3e34f98d4d350ea44</u> <u>8ad1e7ceb69d07c2c058bb</u> <u>408ec6fdb960f2f49063</u>	+ 0.00626895 BTC 45.10 USD		✓
101	2019-12-03 03:02:23	<u>f54560a5745dc5d16b0aaf</u> <u>3993b69d04d74f4f8e894b</u> <u>69245b7914fbb4062fac</u>	- 0.00628811 BTC 45.85 USD		✓
102	2019-12-03 02:43:57	<u>2e81537a26aa8bdb3dc3e2</u> <u>842d1de2166c1fae47c964</u> <u>03da2289b649a9941343</u>	+ 0.00628811 BTC 45.85 USD		✓

#	Date & time	Transaction Id	Amount		
103	2019-12-02 02:30:30	<u>bc6c1972ce634f87dcd00d</u> <u>286516758e2f9c14828b6e</u> <u>c7262a30f33170429596</u>	- 0.00630697 BTC 46.00 USD		✓
104	2019-12-02 02:14:05	<u>0bd7cb78dfc653da116587</u> <u>5c4ece27969b8b842b386a</u> <u>7d3ff8e80a1be6a520a9</u>	+ 0.00630697 BTC 46.00 USD		✓
105	2019-12-01 04:06:14	<u>c6a8719fe9c88309aa1488</u> <u>7fb98f31a30388c3fac655</u> <u>1c1830fa2e266b0e1de4</u>	- 0.00583729 BTC 42.57 USD		✓
106	2019-12-01 03:50:33	<u>7f44fde0c89b3e592503c5</u> <u>9e11832c3f8a04ee747aa9</u> <u>d9f6e5153df927d8ec31</u>	+ 0.00583729 BTC 42.57 USD		✓
107	2019-11-30 05:04:50	<u>db1fc4490212c5aad8c9d9</u> <u>0d59366cbdb27b1cbb822c</u> <u>ab241654f0f7786c31c2</u>	- 0.00639548 BTC		✓
108	2019-11-30 04:47:23	<u>21098fee9e6665597958da</u> <u>64e7f031e5a85ea0a8c81a</u> <u>cf970d4f79e4fb5e8e6d</u>	+ 0.00639548 BTC		✓
109	2019-11-29 03:00:49	<u>3e90750560d5aee73848f4</u> <u>52cadd67155daff9e692a3</u> <u>131d99bf2db9b7a742ea</u>	- 0.00886074 BTC		✓
110	2019-11-29 02:56:44	<u>4e4aa448bef782a86d9812</u> <u>6ede93b22662490a706199</u> <u>db4d03e85a45ac9dc582</u>	+ 0.00886074 BTC		✓
111	2019-11-27 03:37:07	<u>e61f305f1df3e1bc35f8b7</u> <u>abd5c9ba66427737c2f88b</u> <u>78f13f10f28744afbad0</u>	- 0.00604409 BTC		✓

#	Date & time	Transaction Id	Amount	
112	2019-11-27 02:58:33	<u>b2841ea9ce51e4335dc350370aa0bf64180e581b9cad2bcd072e56d6fc31c08</u>	+ 0.00604409 BTC	✓
113	2019-11-26 06:00:19	<u>2812f21bc71dddd1949bcb4e844042553b5697057db8dfaf4add04a9fc839abe</u>	- 0.00582297 BTC	✓
114	2019-11-26 05:44:28	<u>f6bb140fc0f256943b041b8e86be42699d97f1f2518a175b3ff3a97a1c7ea60d</u>	+ 0.00582297 BTC	✓
115	2019-11-25 05:07:40	<u>430695b7958a72518ebfd0625d1eca818fffed723337c42921b488b9b1ee3ce8</u>	- 0.00557980 BTC	✓
116	2019-11-25 04:53:46	<u>b156f205daab3c2530f39b55280d979c18b45fd73e6b456260eaa29ec1c3d33a</u>	+ 0.00557980 BTC	✓
117	2019-11-24 03:36:47	<u>c3f915de8950c8ac25e9106ff37f0da0240d55389eae f433531c3e14834eebcb</u>	- 0.00586668 BTC	✓
118	2019-11-24 03:30:48	<u>b30ca78b819ebb1d9255632520cf9ec897d4c6552955979d27f792ba2e7e87be</u>	+ 0.00586668 BTC	✓
119	2019-11-23 03:51:35	<u>205cb5b6904d6a4f6db405ab193d65ee4c6513da699c96d0b6758c4dedafca3d</u>	- 0.00929913 BTC	✓
120	2019-11-23 03:48:23	<u>961200fa3de01dab5610e648b94980d8984ef8cc2519077c66036cc04a8394dd</u>	+ 0.00929913 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-11-21 03:30:39	<u>f66376cce79c22c9c41ff8</u> <u>653ae9f5e1f6b552fc6e17</u> <u>58544b8d6c1546bc6e05</u>	- 0.00718720 BTC	✓
122	2019-11-21 03:25:41	<u>a7f829023bfba5e07f52a8</u> <u>f54c494f36444004845b26</u> <u>023035706892b3ae26c6</u>	+ 0.00718720 BTC	✓
123	2019-11-19 03:48:49	<u>5f64fdf94d2447b4f574ea</u> <u>bc854bbffab20fc646ba8c</u> <u>683f49aa2d0e8c7b60d3</u>	- 0.00656484 BTC	✓
124	2019-11-19 03:43:05	<u>ff6480f45910bf85d6cfe4</u> <u>4b10f19657fa6b60e143a1</u> <u>9b35373d7daf493a9455</u>	+ 0.00656484 BTC	✓
125	2019-11-17 04:04:32	<u>5c8b62c5d392fe1a50bed9</u> <u>637cfbcd2a65e31a95a686</u> <u>db465aa3a544f7dc6988</u>	- 0.00798407 BTC	✓
126	2019-11-17 03:56:25	<u>e54a68976aa835d036282b</u> <u>41c8353f6cce2e0c362002</u> <u>8d4dd42827919c8a6d9f</u>	+ 0.00798407 BTC	✓
127	2019-11-14 03:22:24	<u>57bdb54bf18c58abac4a4b</u> <u>3903dde29e4fd1d3ce04b0</u> <u>b6f304337487f1c92328</u>	- 0.00511698 BTC	✓
128	2019-11-14 03:06:53	<u>30f7ef62e8d0437f5163d3</u> <u>65a90d7b456b2c188866a0</u> <u>5883323f59c84693f4de</u>	+ 0.00511698 BTC	✓
129	2019-11-11 03:14:31	<u>68c25eb03e3577087738c0</u> <u>e22ef5199037c6926a7389</u> <u>f019e1981fabdd76aae5</u>	- 0.00542787 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-11-11 03:08:38	<u>6f84d3a49494221091c85e35e649b88c079cfaa408c58d179203010329c69b13</u>	+ 0.00542787 BTC	✓
131	2019-11-08 02:28:50	<u>f322ad5abed68066017e6f72e8015aba39bb0c8213d4470e51fdbd2e8c26d40b</u>	- 0.00619168 BTC	✓
132	2019-11-08 02:24:09	<u>b2b17740a502c8d07c83e84cb86c0f22ada7970465007da0860cf09d1dcf1246</u>	+ 0.00619168 BTC	✓
133	2019-11-04 03:31:56	<u>85e9b5380e746bd348f3d4be33eca1c8b540633ce737120ffd3ea5cb91c3291e</u>	- 0.00633753 BTC	✓
134	2019-11-04 02:50:45	<u>f444287c7947db5436a701c88e512e3eb63fcd1d85e dbd67a7e55ee51c599a8</u>	+ 0.00633753 BTC	✓
135	2019-10-30 02:18:56	<u>6428257a87b6f8fd51d308378fd561483bbb6f8d8ed2eac4ca76f0c9c079b230</u>	- 0.00519760 BTC	✓
136	2019-10-30 02:07:07	<u>4be933019160499a34e8bc6522b59367fbc6f78bf92a0623909116753cbd7f2e</u>	+ 0.00519760 BTC	✓
137	2019-10-24 03:23:11	<u>117848299d5cea7505eee57209b9bb6f0302397a2b39690fe6e51427b13fb0eb</u>	- 0.00513887 BTC	✓
138	2019-10-24 03:22:18	<u>b635f949d4f3eece0bc9708d3fc8f904a835670862fc20842f6b6327866feba5</u>	+ 0.00513887 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-10-20 03:36:54	<u>6164bae96ad2362b2f0d2f38152756d727a8007e6fe1e6bb2006e6190f5fa6ee</u>	- 0.00602019 BTC	✓
140	2019-10-20 02:49:19	<u>47ffc62754fa451dc9363ee94318120df0b13f0150178766bdebd2d0e8a3cf70</u>	+ 0.00602019 BTC	✓
141	2019-10-16 03:06:50	<u>1ae6037fb3df2a7b090acb a42e7fbab838aa45802fe8cfe9ce0cfe4b182057d1</u>	- 0.00607579 BTC	✓
142	2019-10-16 02:52:32	<u>ea4aaa0365ace4ab7bbbf73d4978d3663453eef354c4de2b98303d5abc29678</u>	+ 0.00607579 BTC	✓
143	2019-10-12 03:47:51	<u>d25d1e55988559da2404cc8d3f4a2e1ea54b1a76d9e73c6bfa8319c37972156e</u>	- 0.00559448 BTC	✓
144	2019-10-12 02:46:54	<u>db53105857c0bc1cbbfc92627abf42282d167300b1bf f1759f360b292fda026a</u>	+ 0.00559448 BTC	✓
145	2019-10-08 02:51:04	<u>c175c1fddc79aa7798e42e260a445a57e3d7e7a605cc adcb734e78995adb5fb2</u>	- 0.00641874 BTC	✓
146	2019-10-08 02:46:32	<u>f412422ffcfcd2e2b220823e72e6e3636c581bb60a8f6de74926cb798eef4dbbc</u>	+ 0.00641874 BTC	✓
147	2019-10-01 02:10:23	<u>f883f0f74c5bc7865e29f78108f8f21fdc615ef81e4e1201d6ae1b48058b7f33</u>	- 0.00575937 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-10-01 01:48:40	<u>97f379f41d3497616d132a</u> <u>4913c092e83ebd597dd16a</u> <u>b7bfd4f84244354f6369</u>	+ 0.00575937 BTC	✓
149	2019-09-23 03:32:19	<u>6b637c8d22da7c74b14146</u> <u>4abe802a43080ee1457f0f</u> <u>ee69301d1b8ff418704a</u>	- 0.00513808 BTC	✓
150	2019-09-23 02:55:56	<u>5e66902bb852ffd7501991</u> <u>67989ca009896bbf8d226c</u> <u>e0d0c20ca2dbe57be25b</u>	+ 0.00513808 BTC	✓
151	2019-09-10 03:10:48	<u>553e9062ee9979b0afc4f</u> <u>57e9b6eb510f6c25f69f73</u> <u>c0a08d5d2805c451938e</u>	- 0.00518811 BTC	✓
152	2019-09-10 03:03:12	<u>6576bca8c9c00c40828105</u> <u>cc049ac6026dce52f77c86</u> <u>d2d81482a7e1ac14ad82</u>	+ 0.00518811 BTC	✓
153	2019-08-25 04:15:00	<u>4888b97bd6d7dc390fdd3c</u> <u>08905a61102d67be8939b4</u> <u>9c232a8155dbe3b4d245</u>	- 0.00544804 BTC	✓
154	2019-08-25 04:06:43	<u>7e317bdd6073b9060ef5b1</u> <u>d01ad17de545c929cab972</u> <u>1b2c3fdf18c6172fbd9c</u>	+ 0.00544804 BTC	✓
155	2019-08-22 02:03:20	<u>a4539843132a4cb6b7e411</u> <u>93bb7cafa18eb2ad9ca53a</u> <u>9a0a5916ebe1ca18058a</u>	- 0.00534554 BTC	✓
156	2019-08-22 01:38:48	<u>d00768bc84e1df72049501</u> <u>2a0bbc47b1edd76652788d</u> <u>3034d29fa633fe2d8b9d</u>	+ 0.00534554 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-08-21 03:14:50	<u>01cc3bd3756c3aa680ebf4</u> <u>9205ca26623775f0276b75</u> <u>ffa64c1453cd1015198a</u>	- 0.00994946 BTC	✓
158	2019-08-21 03:09:50	<u>d48baea213856839850b96</u> <u>5ff1736e5ed88fa63fecce</u> <u>01455619a798d18a9736</u>	+ 0.00994946 BTC	✓
159	2019-08-19 02:04:33	<u>0de8310e656b5b74aea73c</u> <u>5abc47dec70394c79241fa</u> <u>92eec669130a0c7e945c</u>	- 0.00506189 BTC	✓
160	2019-08-19 01:55:09	<u>69ed2d3fec60403bc76b77</u> <u>46a77c553f1dae71570d3b</u> <u>227be6f5e17779b3856f</u>	+ 0.00506189 BTC	✓
161	2019-08-18 04:32:16	<u>c90a26145190fed2cdbc28</u> <u>fdb5c1e9e34147aa7d9471</u> <u>0973fa16b1f88171ab72</u>	- 0.00513245 BTC	✓
162	2019-08-18 03:48:59	<u>4b13aa2f180e8e3b3ce217</u> <u>04c61d01f2f913e32145b2</u> <u>1d43019283341e1e16f4</u>	+ 0.00513245 BTC	✓
163	2019-08-17 01:45:11	<u>89fcd7b113d0bad817198b</u> <u>0be9a7d2097a4473aec11c</u> <u>56595a00d04218807c08</u>	- 0.00515676 BTC	✓
164	2019-08-17 01:29:26	<u>6f15745a111a0b443734d4</u> <u>8cef8bafdda5d07e0bc12a</u> <u>c84a552338125705edc9</u>	+ 0.00515676 BTC	✓
165	2019-08-16 02:44:52	<u>cc78cc0948a8625de36f89</u> <u>25ef7cbbcae8a8efb6bf8c</u> <u>16a39e101819c4271da4</u>	- 0.00537832 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-08-16 02:38:47	<u>a6622f14fd5b6a3e45d80683f5677c5f4a8e3fd868888ce3c15bf6e9f12ea6bd</u>	+ 0.00537832 BTC	✓
167	2019-08-15 03:00:11	<u>639bf3f73284fd8963ca1cdb440c40d435518a298506cd381f7c16d5485f9372</u>	- 0.00559669 BTC	✓
168	2019-08-15 02:39:24	<u>2450e9f69cb0374e4b7893f6bf1784e1db14fdc3cc8438dc8d4a2d28023fc85e</u>	+ 0.00559669 BTC	✓
169	2019-08-14 10:33:01	<u>dcc0425749b3b00258ade4071680066f0fa51d1e121b179d7ee043a46d96b841</u>	- 0.00568862 BTC	✓
170	2019-08-14 10:13:40	<u>fd99e99c77aac0e6f317a034e2e76e3e0b9404b1892f2b04909e15058fdb555d</u>	+ 0.00568862 BTC	✓
171	2019-08-13 08:27:23	<u>e03d31822f5887e73cf8d3090efca4b95d622d03573a54235cda267d7922ea38</u>	- 0.00597932 BTC	✓
172	2019-08-13 08:14:08	<u>cfcf8b8311003c4f1a713b94c7f0fa8091876e2ad170ca6bb9d5dcc4804f9358</u>	+ 0.00597932 BTC	✓
173	2019-08-12 03:55:45	<u>55a0efc9874278802a2e0cb5f067536465b3d216f419cb7365abcb192300c33e</u>	- 0.00585162 BTC	✓
174	2019-08-12 03:37:15	<u>39fa7b04ba1d4e3a21e75ac2c35133ce41799796da43db97b89b556b09171227</u>	+ 0.00585162 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-08-11 03:55:57	<u>ebd9bb513a5a5b148d799e</u> <u>d55a61f4eb15b7e62af8fc</u> <u>7df5da699d30eed4afd5</u>	- 0.00599214 BTC	✓
176	2019-08-11 03:39:17	<u>beb0fc751719709bf0422e</u> <u>baa6440c121dfa321727ce</u> <u>a86036174db15b4f3776</u>	+ 0.00599214 BTC	✓
177	2019-08-10 03:11:28	<u>3eba14d7bbe4df688ef6e8</u> <u>5d4f6001cc0e093d49b62c</u> <u>66bc39097cda48f05ca4</u>	- 0.00604463 BTC	✓
178	2019-08-10 02:49:43	<u>11ca4ba4afcf4f488d5425</u> <u>6129f8fb472f4f4126e0e8</u> <u>ffacd3a6063e1ae6a628</u>	+ 0.00604463 BTC	✓
179	2019-08-09 06:00:45	<u>0b9170c1c611dd8085203a</u> <u>ca0fda529d0c8ee6bf7346</u> <u>b0719e04b3be36cf8542</u>	- 0.00565239 BTC	✓
180	2019-08-09 05:46:20	<u>ba25df2b9a82bb40c1ca97</u> <u>3ecb9f9695ed449b66b0a1</u> <u>0bdf48e8639fb1bfb17</u>	+ 0.00565239 BTC	✓
181	2019-08-08 06:53:31	<u>3a88e984baa01c18775566</u> <u>87811b4abd58caa49f058d</u> <u>4e10868e58091cd56fa1</u>	- 0.00610622 BTC	✓
182	2019-08-08 05:55:55	<u>815945725b7c0dc3e01799</u> <u>d2b009ff2e71db1d90d1e2</u> <u>b6a64ba2f46bb498a2fb</u>	+ 0.00610622 BTC	✓
183	2019-08-07 11:30:04	<u>beb42d564395a79c660924</u> <u>b8af9b4655b525d6cb61ff</u> <u>af73ca6d88f52b433c39</u>	- 0.00570512 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-08-07 10:50:57	<u>cf80b71805d64d96bd9e276ebd2cd2afe26f434c283aa59c3153d3b47f35d163</u>	+ 0.00570512 BTC	✓
185	2019-08-06 04:45:03	<u>96f76b2ef42d036ad338d49b8629bcc71b633c51f6f0000663a203474845fb56</u>	- 0.00555876 BTC	✓
186	2019-08-06 04:14:33	<u>30e99d944ccfdfa79e70f62204a733c60dd5b22d2f42ad9fb8e0a34e13dcfc02</u>	+ 0.00555876 BTC	✓
187	2019-08-05 03:50:44	<u>259da001f269af659ed3813b406e5d1143d5ca9d76ada3849382b2130360c8e2</u>	- 0.00615660 BTC	✓
188	2019-08-05 03:39:46	<u>2e7d03c5f614c88ce534342095022107195cdd24bc3263de55242209cfc039b</u>	+ 0.00615660 BTC	✓
189	2019-08-04 03:28:33	<u>84435d093fe9c3dbeb7c1ca3a1ed0a83b19af8df0289aa2bdd22508376454b13</u>	- 0.01111433 BTC	✓
190	2019-08-04 02:58:24	<u>7eec4933ba18bbe9b01fcf176d395ba0e69ab71f9730245b0941467123772455</u>	+ 0.01111433 BTC	✓
191	2019-08-02 04:25:41	<u>60cc3920a3d02671fab9927b236ce8573093941ee11f84e0ff7d4ee2abcd7abc</u>	- 0.00973067 BTC	✓
192	2019-08-02 04:17:32	<u>ed5807b62c1f7fa96362dba5066e777d041d067429ee9eda44e99846782d51d0</u>	+ 0.00973067 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-07-31 02:48:49	<u>5ccb6ca67ef7373ef8ef3075e732a6ec6500ae80ea899ef56c7c1974c460eb81</u>	- 0.00964551 BTC	✓
194	2019-07-31 02:22:58	<u>fa12df2d8f3355bfb3fc971e4db0c89b58c80d0878dac090e522f658fb066c54</u>	+ 0.00964551 BTC	✓
195	2019-07-29 03:27:40	<u>aeb69b8c2ee966767f1e70955f47800fede52b62770e26568b01fb4f3bd78a94</u>	- 0.00951717 BTC	✓
196	2019-07-29 03:16:48	<u>13bfad1c00d01302de5f8a2297cbbe6d819a7e562bac2fe4110f83914e9afd9</u>	+ 0.00951717 BTC	✓
197	2019-07-27 03:32:21	<u>866ca60fc4957e2f60f5107f10c983018c7b72fd7f104246640b67a2f7391180</u>	- 0.00930167 BTC	✓
198	2019-07-27 03:15:30	<u>b999c81a3866758d63226665abd35e994f306d27660902029f24169d632c8d6d</u>	+ 0.00930167 BTC	✓
199	2019-07-25 03:04:47	<u>2ccf3475a56116ba9112d3df7ec96f486a1c4ba22e35c7d3158651e9c62266e7</u>	- 0.00930154 BTC	✓
200	2019-07-25 02:51:52	<u>f3a36bfac45ada377172aae36cf5147e9ceebbf23b94ec7afc3ab2466de6e24</u>	+ 0.00930154 BTC	✓
201	2019-07-21 02:43:54	<u>875e5b85036204ea6016b72810e0f56cc8afbc3d2ccbdef4b4db87868b343edf</u>	- 0.00545614 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-07-21 02:28:00	<u>12ef8754d412a87a7ead6a</u> <u>7ce43968029fd0ac36b69f</u> <u>158e44289733e01671ff</u>	+ 0.00545614 BTC	✓
203	2019-07-07 02:49:59	<u>7050a445ec22b5ecdb8cbb</u> <u>005a7c0c7783099db133d8</u> <u>19e01917be930f980b88</u>	- 0.00500955 BTC	✓
204	2019-07-07 02:37:56	<u>16b318367d1959fe45735b</u> <u>5450eed80364e96b0ead29</u> <u>324f5893e9120eea8915</u>	+ 0.00500955 BTC	✓
205	2019-06-25 07:44:04	<u>878ba28f6becee11f9ed59</u> <u>837e3615f3be5a9c537d13</u> <u>f2a83b7414355dc4d7e9</u>	- 0.00147107 BTC	✓
206	2019-06-25 05:54:34	<u>a7c08d5c636906ec012ea9</u> <u>4b43d8869149953235695e</u> <u>114494f91b58e8d54d92</u>	+ 0.00147107 BTC	✓

\* USD values displayed at the time of transaction

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