

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HrT4JBfV4D1eVtnCmoeFcvvNgVHhA1urZ</u>
TOTAL RECEIVED	3.50575786 BTC
	220,637.81 USD
TOTAL SEND	3.50575786 BTC
	220,637.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:29:55	<u>4cc3d6c02609baa8158729</u> <u>4e65856ee56adbac884944</u> <u>553001d6dc31c3c3f0de</u>	- 0.00088504 BTC 14.87 USD	
2	2023-01-06 04:56:19	<u>f8f3e8214445ad2e52e99f</u> <u>48c23db7641bfafad40ee9</u> <u>f5859cbf77da1d4201dd</u>	- 0.00088504 BTC 14.87 USD	
3	2023-01-06 03:40:12	<u>8b4b330c6972fba8b72a58</u> <u>a1c7724095627a7f112258</u> <u>3d3e407cb8620e69e4c4</u>	- 0.00090978 BTC 15.30 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 03:40:12	<u>8b4b330c6972fba8b72a58</u> <u>a1c7724095627a7f112258</u> <u>3d3e407cb8620e69e4c4</u>	- 0.00090978 BTC 15.30 USD		✓
5	2023-01-06 03:27:45	<u>bb7d2767428590138d60e1</u> <u>ba161869a1d649709d5f7f</u> <u>893fc945101fc9fec204</u>	- 0.00091275 BTC 15.36 USD		✓
6	2023-01-06 03:27:21	<u>34c31eef09df905c51eab5</u> <u>85dbc7753fe51cc32c71b6</u> <u>dd031fbcef4d24103c75</u>	- 0.00091275 BTC 15.36 USD		✓
7	2020-05-10 04:31:51	<u>2b69b0e88014713566afa7</u> <u>480ff49c80ed0dfa320e5b</u> <u>c5ac7d9ef0ddb70af3cc</u>	- 0.00473844 BTC 41.33 USD		✓
8	2020-05-10 01:32:51	<u>27b7cbb0dd874db729c444</u> <u>eed410f74cb27ecfb17a4b</u> <u>ddc30aa1922feb667d9e</u>	- 0.00458049 BTC 39.95 USD		✓
9	2020-05-09 23:48:20	<u>dd60b3efc7f68938b595f2</u> <u>69bf37cf60d1d4ea6b0774</u> <u>d09464df84c24a7b2c26</u>	- 0.00458049 BTC 39.95 USD		✓
10	2020-05-09 23:48:14	<u>cede56fb5f94175ddc86fe</u> <u>a5c2b409191861bd2d9050</u> <u>0681683118094c383c0f</u>	- 0.00454890 BTC 39.67 USD		✓
11	2020-05-05 23:55:18	<u>1beb0c643970b35629e0d2</u> <u>39ff92ac8e37ec1d49f850</u> <u>a136d84d4506807632cf</u>	- 0.00269853 BTC 24.67 USD		✓
12	2020-05-05 23:46:10	<u>dcb78d6dc99590898c1a17</u> <u>35aef4cc1bef400188022d</u> <u>54a80334d29d0210beaa</u>	- 0.00269853 BTC 24.67 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-03 23:21:33	<u>3164b3fd943166706af7d5 f63c5692f312fe8c034bff b446d54a9f33d9aed686</u>	- 0.00206009 18.27	BTC 	✓
14	2020-05-03 21:21:16	<u>25a329e5e8f45caa1fc00b 89f63c2d516d4732821ace bb60c5d9485b79312de5</u>	- 0.00206009 18.27	BTC 	✓
15	2020-05-02 21:14:07	<u>af072cb79586f3bc07f269 2e7e9af41de60c73163e18 3fa6550b90702e337375</u>	- 0.00390581 34.73	BTC 	✓
16	2020-05-02 21:09:34	<u>673bb4cba62bab8cfe8125 517429feb06f855963ffa7 4846137c43e190da9a9d</u>	- 0.00496625 44.17	BTC 	✓
17	2020-05-02 21:09:34	<u>673bb4cba62bab8cfe8125 517429feb06f855963ffa7 4846137c43e190da9a9d</u>	- 0.00496625 44.17	BTC 	✓
18	2020-05-02 20:26:44	<u>3fb11290e3e2b733570d55 d05fa110415a57704db858 210b792511bd98660eee</u>	- 0.00390581 34.73	BTC 	✓
19	2020-04-26 04:34:30	<u>8a6481ac80349ecd77844d 06ae53c6b2e4646f16374b 9cec11b52a1d01760800</u>	- 0.00717374 55.18	BTC 	✓
20	2020-04-26 04:34:30	<u>8a6481ac80349ecd77844d 06ae53c6b2e4646f16374b 9cec11b52a1d01760800</u>	- 0.00717374 55.18	BTC 	✓
21	2020-04-26 04:34:30	<u>8a6481ac80349ecd77844d 06ae53c6b2e4646f16374b 9cec11b52a1d01760800</u>	- 0.00717374 55.18	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 16:20:10	<u>2e5aba32adcb0248a69615</u> <u>98cfbafac926cccdcd9fb4</u> <u>7d7f7d157aef20cd1ba1</u>	+ 0.00473844 BTC	✓
23	2019-11-22 16:15:33	<u>08baa483290a9d14c03f2c</u> <u>f806d11efacdd1399431c5</u> <u>ccef1291b173fe8cf29b</u>	+ 0.00458049 BTC	✓
24	2019-11-22 15:53:33	<u>83481af3535dbcd2be99c5</u> <u>d0705ca8ad66af548cb4b0</u> <u>1962065e94d3850903b9</u>	+ 0.00458049 BTC	✓
25	2019-11-22 15:53:33	<u>6d13d4db3304f5cd5e87ea</u> <u>767e788fe4f68c37395f46</u> <u>73ad45293e49a16f50ce</u>	+ 0.00454890 BTC	✓
26	2019-11-21 12:14:29	<u>db1d35151bc0490898f451</u> <u>dcca9a0f7754b66044c408</u> <u>24492d5d8e2ffffce30fb</u>	+ 0.00091275 BTC	✓
27	2019-11-21 12:14:29	<u>1bf4a14a4f224451abdabe</u> <u>9f9eaa54a3c4632dcb9bd3</u> <u>f7217e4dbe151dcaa165</u>	+ 0.00091275 BTC	✓
28	2019-11-21 12:06:10	<u>219ea964a7958f7d1fdc2b</u> <u>bf102dcf4a0770cca4e1f6</u> <u>b62b6f555ff88bced1b6</u>	+ 0.00090978 BTC	✓
29	2019-11-21 12:06:10	<u>974ea8eb8ab80798fb6fdb</u> <u>56de0d7b4c6aaf7f0c4a45</u> <u>d14cc84f1c5245bc1f44</u>	+ 0.00090978 BTC	✓
30	2019-10-30 23:40:22	<u>63042fc6bf81205c048e03</u> <u>610226e9d0de08e25889bf</u> <u>c821df41695fb765ca88</u>	- 0.08779735 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-28 11:03:06	<u>aafc010402af7471694f31</u> <u>3e9f9a4f507d384341b525</u> <u>05672d4521ccb88f469</u>	- 0.14621212 BTC	✓
32	2019-10-28 09:24:04	<u>84a95dcfdf4cf8a76f5f24</u> <u>434531e60bfaef6e3c09a8</u> <u>5ca96d96f831465f0380</u>	- 0.14857955 BTC	✓
33	2019-10-28 09:24:04	<u>84a95dcfdf4cf8a76f5f24</u> <u>434531e60bfaef6e3c09a8</u> <u>5ca96d96f831465f0380</u>	- 0.14857955 BTC	✓
34	2019-10-28 09:24:04	<u>84a95dcfdf4cf8a76f5f24</u> <u>434531e60bfaef6e3c09a8</u> <u>5ca96d96f831465f0380</u>	- 0.14857955 BTC	✓
35	2019-08-22 10:50:13	<u>822acac3c731d8419aee86</u> <u>bcb4572227a8bba8088b76</u> <u>565d5800bf259d59043a</u>	+ 0.08779735 BTC	✓
36	2019-08-22 10:37:55	<u>d4e8c1ced9d4b9c2114b4b</u> <u>b972280f934b7f2fa38fb4</u> <u>8b9177bdc48253624de1</u>	+ 0.14857955 BTC	✓
37	2019-08-22 10:27:26	<u>1028904ef99e007e3c8d84</u> <u>d7b4aa0dc647013e609145</u> <u>7cbb2c848fcc7ad71ce3</u>	+ 0.14857955 BTC	✓
38	2019-08-22 10:27:26	<u>ebf128c0f188e44385247a</u> <u>4706bbf044448bc4b7f6e2</u> <u>dc1466581f118ec24c64</u>	+ 0.14857955 BTC	✓
39	2019-08-22 10:21:22	<u>86683b7f2361553f65962b</u> <u>f677d04be01324c6b13c93</u> <u>cc682a87540d9f3e61f3</u>	+ 0.14621212 BTC	✓

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40	2019-08-21 05:47:21	<u>7ed673f4b7bfca685c2743e0ea59008f874050d2575d17a4e0555c10ef8c1641</u>	+ 0.00269853 BTC	✓
41	2019-08-21 05:47:21	<u>f58ab9bb41d15e2045ebc704ab492050c7d2b694cb8ff7549afef66b9eea8867</u>	+ 0.00269853 BTC	✓
42	2019-08-20 19:50:41	<u>a8e6077c917c83ebe3015a8a54485b9b9c5a001d78305ec76ff0e07c2fd42f3e</u>	+ 0.00088504 BTC	✓
43	2019-08-20 19:32:03	<u>c049d9d3e9d2c2fa3cf65d71073186916212a3ac1fe6f7e6d4feb0f7a69f6f60</u>	+ 0.00088504 BTC	✓
44	2019-07-21 23:45:47	<u>e5b576b38d68e6f38e1d2dbae76fae8e86c9e2bb15a2252a6454aa7a6450d7f8</u>	+ 0.00206009 BTC	✓
45	2019-07-21 23:45:47	<u>0ef9e8ccffca4f327a5aee98f57ac84657856742c835c859198357c13dfd98d2</u>	+ 0.00206009 BTC	✓
46	2019-06-24 04:21:01	<u>9d329e9c471b31c3a3edb1a0496d79499f30f69ad5a69e50a2607ea0d307e2d5</u>	+ 0.00390581 BTC	✓
47	2019-06-24 04:09:29	<u>0ab30b86a42d23491a04b3c00010fcf964bec6f854b59d931aaa056538e795</u>	+ 0.00390581 BTC	✓
48	2019-06-20 23:56:12	<u>2b063e94675ef3aa0cfe4353c5ab4efa229aa912e328681af8601fbf34583cf8</u>	- 0.03415071 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-20 23:41:24	<u>a4b1ea223729c6cf0ac39d</u> <u>a28b95c1085de9b285bcc4</u> <u>4827e0ce1dfe93154b21</u>	- 0.02692417 BTC	✓
50	2019-06-20 23:41:24	<u>a4b1ea223729c6cf0ac39d</u> <u>a28b95c1085de9b285bcc4</u> <u>4827e0ce1dfe93154b21</u>	- 0.01115166 BTC	✓
51	2019-06-20 23:27:22	<u>5939db5991dc8cf46a0863</u> <u>7464db967711f4123c3096</u> <u>91c6f1215375d172070a</u>	- 0.03219147 BTC	✓
52	2019-06-20 23:27:22	<u>5939db5991dc8cf46a0863</u> <u>7464db967711f4123c3096</u> <u>91c6f1215375d172070a</u>	- 0.02692417 BTC	✓
53	2019-06-20 23:27:22	<u>5939db5991dc8cf46a0863</u> <u>7464db967711f4123c3096</u> <u>91c6f1215375d172070a</u>	- 0.02692417 BTC	✓
54	2019-06-20 23:27:22	<u>6516d44cdd23137970b6df</u> <u>7b7b0c2688dfda316ba419</u> <u>947effefdb2813a6acce</u>	+ 0.03415071 BTC	✓
55	2019-06-20 22:52:28	<u>c2057a92778bba78885729</u> <u>1b51d705cace9af52e588c</u> <u>04d19dd516f6c2500eef</u>	+ 0.02692417 BTC	✓
56	2019-06-20 22:52:28	<u>c0129620641445e2239b9d</u> <u>bc1c2a22b94bfd4d650a69</u> <u>4d24a1e4ed1139e410b9</u>	+ 0.01115166 BTC	✓
57	2019-06-20 22:51:02	<u>7fbe83934d6912b708a18e</u> <u>ca51273e2e72546b15c5f6</u> <u>41321929a5a128b46168</u>	+ 0.03219147 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-20 22:51:02	<u>bddcfa1e58a749396164c00c30bf05c933191d23568239c49232690fbab0e252</u>	+ 0.02692417 BTC	✓
59	2019-06-20 22:51:02	<u>0d38d4924804eba8a72f3658395c22de82802c033e62ed73084a3ac0b763ba71</u>	+ 0.02692417 BTC	✓
60	2019-06-18 22:37:21	<u>21817ac1d6b8bc46ebdd48b4ec5f33144e0ab03c983dc2c57545bf6234c5ba66</u>	+ 0.00496625 BTC	✓
61	2019-06-18 22:35:37	<u>703e0f4d34b934dab9e1ffc64d326724e0b699bc4fa15bad3038fb99e135f8e</u>	+ 0.00496625 BTC	✓
62	2019-06-14 09:30:05	<u>e78c1564e5363ef0fdbd91ba727cb48a3b637a0ec05af55b82f46ea23e56216a</u>	- 0.03275131 BTC	✓
63	2019-06-14 09:18:48	<u>a0d166a457745847399a2fddba40247b457f90ad1fc087592e29e58d8899c92f</u>	- 0.03275131 BTC	✓
64	2019-06-14 09:12:29	<u>a84e1e9f0109b2e5dbaf7dec2c1bace1e8e9915650b2fccc374d3b119f0e13e2</u>	- 0.03275131 BTC	✓
65	2019-06-14 04:29:01	<u>d23f1a70fef9e44da3482ed035c81e26d70c9b037b2d2ec7449cb6226dab92cb</u>	+ 0.03275131 BTC	✓
66	2019-06-14 04:24:20	<u>e38439c1480a048a9da9740e3505d949003afdb2d6fec8484ae80ed657c58d44</u>	+ 0.03275131 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-14 04:24:20	<u>efc8ea62de3d7e3cb08b25</u> <u>5dcbec225268ab1fd9d812</u> <u>4d3db3361668e54fff9b</u>	+ 0.03275131 BTC	✓
68	2019-06-13 06:20:59	<u>fc522e8098ef841dfb3fff</u> <u>324ac79931bfb5785feef0</u> <u>441ba42110120fa73f9d</u>	- 0.02700429 BTC	✓
69	2019-06-13 05:53:28	<u>b1c116670a3f4bd2c34c15</u> <u>df382c3aa658bcd16adfcd</u> <u>b20a2075d5c31183d1fe</u>	- 0.02545732 BTC	✓
70	2019-06-13 04:05:56	<u>757744ed9d13386140e7e4</u> <u>52735f068ff79f94425e72</u> <u>4c07ea9c6fe06154c823</u>	- 0.01096545 BTC	✓
71	2019-06-13 03:52:53	<u>6ef12d2161a59868d8c1d3</u> <u>3b380e09eb9b9535d7befe</u> <u>4731bff3e4e47f093bc6</u>	+ 0.02700429 BTC	✓
72	2019-06-13 03:49:09	<u>5bd216c029b279c5bd36f3</u> <u>09c844b884d2ade3bddca7</u> <u>37e4b6efb8defaf0299</u>	+ 0.02545732 BTC	✓
73	2019-06-13 03:17:25	<u>3c954422e222636125e6c3</u> <u>08c6bcec0a1059ff720d82</u> <u>2b05610fd44a167ee481</u>	+ 0.01096545 BTC	✓
74	2019-06-07 04:06:32	<u>961a340024d0b6d98aa356</u> <u>d4d4bc93c4f98cfc31c769</u> <u>a10e0849c4f4c3e0c5aa</u>	- 0.03602185 BTC	✓
75	2019-06-07 04:06:32	<u>5ba02d4234f25af00b9de0</u> <u>9986a4fc46124ef6d1e40c</u> <u>27ca03aaf643804b2af8</u>	- 0.03395677 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-07 04:06:32	<u>5ba02d4234f25af00b9de0</u> <u>9986a4fc46124ef6d1e40c</u> <u>27ca03aaf643804b2af8</u>	- 0.03395677 BTC	✓
77	2019-06-07 04:06:32	<u>5ba02d4234f25af00b9de0</u> <u>9986a4fc46124ef6d1e40c</u> <u>27ca03aaf643804b2af8</u>	- 0.03395677 BTC	✓
78	2019-06-07 04:06:32	<u>5ba02d4234f25af00b9de0</u> <u>9986a4fc46124ef6d1e40c</u> <u>27ca03aaf643804b2af8</u>	- 0.03395677 BTC	✓
79	2019-06-07 02:16:16	<u>2335b379dbde16fe47db37</u> <u>9621d7b0213e9fd9399e11</u> <u>f36978c116bde40104b9</u>	+ 0.03395677 BTC	✓
80	2019-06-07 02:16:16	<u>64845b3ff75cd9530d0484</u> <u>c7a92e5f8ab407152746cc</u> <u>8206ee715da123ec7fce</u>	+ 0.03395677 BTC	✓
81	2019-06-07 02:16:16	<u>4aca5488584c4767555888</u> <u>4df9661a694901b887457d</u> <u>a1440f1b554bd048bb02</u>	+ 0.03395677 BTC	✓
82	2019-06-07 02:16:16	<u>f6c2a4cad234183a8727d7</u> <u>db2349a16cc4f219def601</u> <u>f7e3d3cc8cce75310807</u>	+ 0.03395677 BTC	✓
83	2019-06-07 02:16:16	<u>247f48a41b040b349e8996</u> <u>70c5c55058e3a574549da9</u> <u>7180d4ca3594f025e2b6</u>	+ 0.03602185 BTC	✓
84	2019-06-06 02:30:43	<u>c253dc9e43ffa3825f2c94</u> <u>a9513353edb474b865526b</u> <u>6c6964968dfef54184d8</u>	- 0.01285816 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-06 02:12:31	<u>8a201f661bdae4dd3329f4</u> <u>1ee68b0053d174c3616cae</u> <u>b9115c1a526537cc6dd0</u>	+ 0.01285816 BTC	✓
86	2019-06-01 00:37:29	<u>87be6d95120f0edf3885b3</u> <u>0f1dc042a8d6742f458c6b</u> <u>0c0897ccdfb5453af0d9</u>	- 0.03921921 BTC	✓
87	2019-05-31 23:50:48	<u>66e31c3b26424f9e3166a0</u> <u>34b5193199be995dfa4dfc</u> <u>eb9b4a02e6f8bb3782f9</u>	+ 0.03921921 BTC	✓
88	2019-05-31 07:46:15	<u>2c9bff7bbe7da3e0ae8458</u> <u>7fef9a9804258f968f61eb</u> <u>44022098e87888446f9e</u>	- 0.12447835 BTC	✓
89	2019-05-31 06:19:57	<u>5eeb873876e0098e113cb8</u> <u>502df97c583613bb5d4349</u> <u>2abdd4b5b4281b95e27b</u>	- 0.03921921 BTC	✓
90	2019-05-31 04:23:36	<u>3b1142d1db0ce950b3bb9f</u> <u>5884eb34aaa51db654961a</u> <u>0ed0407dbf3e73486952</u>	- 0.00959165 BTC	✓
91	2019-05-31 03:58:36	<u>ff4e64e616abd81505f46d</u> <u>a2c688f701aeb1144d94d2</u> <u>126305b55013faa7c6a9</u>	+ 0.03921921 BTC	✓
92	2019-05-31 03:20:06	<u>b4fe22671acb2c23b1cf2f</u> <u>f36ce77fde77868b078322</u> <u>1d1643175188709ad4d7</u>	+ 0.00959165 BTC	✓
93	2019-05-31 02:44:12	<u>520c2cb61cffc3da58cc31</u> <u>cee84f18fb18579c9e1721</u> <u>1a1336354e93bba57923</u>	- 0.03921921 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-31 02:02:59	<u>f7cabe9af6a5805f166b7c33e26b5d180a6212ce7bfdc67aaecffa58ef841c8b</u>	+ 0.03921921 BTC	✓
95	2019-05-31 02:02:59	<u>94b63a7f0657779d8de00760f01a8e3049dc3fb0ba7a2348fadc21f4c55584c5</u>	+ 0.12447835 BTC	✓
96	2019-05-30 04:29:17	<u>2a12af69945e2cf151e5864a0aa72c39e1f311339ede5cc48217c42ce493dc84</u>	- 0.06282793 BTC	✓
97	2019-05-30 02:09:27	<u>fb41df9afe343843c080856fab824fdc1d5a02698fa35e902f651961c5cea225</u>	+ 0.06282793 BTC	✓
98	2019-05-24 05:24:28	<u>f47b3aedd8e675cb3e3f4be298b2aa8c90bd78f256a69a1d4d7ba67ae51f2b74</u>	- 0.03788062 BTC	✓
99	2019-05-24 05:24:28	<u>f47b3aedd8e675cb3e3f4be298b2aa8c90bd78f256a69a1d4d7ba67ae51f2b74</u>	- 0.03788062 BTC	✓
100	2019-05-24 05:24:28	<u>f47b3aedd8e675cb3e3f4be298b2aa8c90bd78f256a69a1d4d7ba67ae51f2b74</u>	- 0.03788062 BTC	✓
101	2019-05-24 05:24:28	<u>f47b3aedd8e675cb3e3f4be298b2aa8c90bd78f256a69a1d4d7ba67ae51f2b74</u>	- 0.03788062 BTC	✓
102	2019-05-24 03:33:28	<u>085a93877be00bd3f64df657b1fae70a578b402f7fde1c31e421ba4dff8f9a74</u>	+ 0.03788062 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-24 03:33:28	<u>cc01a290bda40c812fff1d</u> <u>296978d934b4216f707ec7</u> <u>c31833b892af75237111</u>	+ 0.03788062 BTC	✓
104	2019-05-24 03:20:50	<u>cd668235ba447f6ae937e2</u> <u>5964597d094fe31616567d</u> <u>6a240d8224ee32b6e206</u>	+ 0.03788062 BTC	✓
105	2019-05-24 03:20:50	<u>72119d64b58b2ad5b14d52</u> <u>1799c2af339742d2fae055</u> <u>513211c8f12333bc84d0</u>	+ 0.03788062 BTC	✓
106	2019-05-23 03:18:58	<u>247dbf7d7b634e356153fd</u> <u>abf173b5341789599df23a</u> <u>3e2e4ca371884184ca29</u>	- 0.01312827 BTC	✓
107	2019-05-23 02:55:02	<u>0dd4570215bd8ad63f5715</u> <u>fa894af3f1084e270d1736</u> <u>dbcf66b96007e3386283</u>	+ 0.01312827 BTC	✓
108	2019-05-18 01:32:52	<u>9c6a704e5e8f1aa2db067d</u> <u>4c69c16e59382bb661db67</u> <u>c7546a4ac7a51987bcb1</u>	- 0.06490000 BTC	✓
109	2019-05-18 01:11:00	<u>97d8d42a4a1c8ef78e219c</u> <u>d963c2423090516f1d9c78</u> <u>8a57cffe3256107a3988</u>	+ 0.06490000 BTC	✓
110	2019-05-17 03:48:07	<u>effd30e38be95a418941da</u> <u>51a4c4a83208ef024c74e7</u> <u>ba24bcad9164e8c81086</u>	- 0.02979036 BTC	✓
111	2019-05-17 03:48:07	<u>effd30e38be95a418941da</u> <u>51a4c4a83208ef024c74e7</u> <u>ba24bcad9164e8c81086</u>	- 0.02979036 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-17 03:48:07	<u>effd30e38be95a418941da</u> <u>51a4c4a83208ef024c74e7</u> <u>ba24bcad9164e8c81086</u>	- 0.02979036 BTC	✓
113	2019-05-17 03:48:07	<u>effd30e38be95a418941da</u> <u>51a4c4a83208ef024c74e7</u> <u>ba24bcad9164e8c81086</u>	- 0.02979036 BTC	✓
114	2019-05-17 02:57:19	<u>835757ea59c6db7553609f</u> <u>c8b4909e7e5c0a340bb25d</u> <u>6d860cd31c1470f0370a</u>	+ 0.02979036 BTC	✓
115	2019-05-17 02:57:19	<u>cb883a6e919da8d98f6576</u> <u>01299aa42e39d9cd7b8600</u> <u>61559afba08a2d74a722</u>	+ 0.02979036 BTC	✓
116	2019-05-17 02:57:19	<u>4889c503acb9f45f8d3d9b</u> <u>693e484967515a002edb10</u> <u>02906847c597e8452c2b</u>	+ 0.02979036 BTC	✓
117	2019-05-17 02:57:19	<u>2d991914a8bb25bc30e459</u> <u>b8d7e3c01d94ba0c281fc3</u> <u>cf516735cd04991fb777</u>	+ 0.02979036 BTC	✓
118	2019-05-16 06:34:45	<u>e18000a0a29e38867f9a2a</u> <u>3796d7fa7dad137f3a2daa</u> <u>9fe143bfb630b7e35cc0</u>	- 0.01201864 BTC	✓
119	2019-05-16 06:03:32	<u>f2fe64ac6eac078123a530</u> <u>d0afa9edcb93613120d873</u> <u>811a6a2254d6eda310c6</u>	+ 0.01201864 BTC	✓
120	2019-05-13 02:33:35	<u>25476a63ded46b6b1430d6</u> <u>66dcbb977328b4a2c04328</u> <u>e67e0e2fffa1bb378ea1</u>	- 0.01477303 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-13 01:57:44	<u>b5e840e3ca834c4e41c922</u> <u>2448f9ff03595936777c56</u> <u>4ff2595c880187016b9f</u>	+ 0.01477303 BTC	✓
122	2019-05-13 01:53:13	<u>c857e46852f2db45166c6f</u> <u>c4126a1b96a5b494995928</u> <u>7b5665a9f8ebb054b88a</u>	+ 0.00717374 BTC	✓
123	2019-05-13 01:53:13	<u>17bd965e067c30a6cd5f3a</u> <u>44482c175cb94bcb3ac7e4</u> <u>3eb0a09fb39799733d4a</u>	+ 0.00717374 BTC	✓
124	2019-05-13 01:53:13	<u>ff4e85cb48cd98d3e149f4</u> <u>5b3ff45f345c06f7a50383</u> <u>f9610c58f18cae25de41</u>	+ 0.00717374 BTC	✓
125	2019-05-10 06:00:59	<u>153e767166fa26c750c57f</u> <u>807a9d54e07a927ba829ed</u> <u>478d5342fa02e21f7420</u>	- 0.04611927 BTC	✓
126	2019-05-10 05:29:22	<u>1db4094a19d4a98aa28d98</u> <u>1a7b170a1d9e038de0fd8a</u> <u>d2607c66066528721438</u>	+ 0.04611927 BTC	✓
127	2019-05-10 03:48:04	<u>fc9fff4eceb19f53325fb5</u> <u>04ff37c26cfe85504b81bb</u> <u>94bc6061cb8a9de539f0</u>	- 0.04619266 BTC	✓
128	2019-05-10 03:48:04	<u>fc9fff4eceb19f53325fb5</u> <u>04ff37c26cfe85504b81bb</u> <u>94bc6061cb8a9de539f0</u>	- 0.04611927 BTC	✓
129	2019-05-10 02:06:50	<u>5edbe338c9154c086a32bb</u> <u>2432ba05f3107d1680b933</u> <u>a95b0cf62e195ce71abb</u>	+ 0.04619266 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-10 02:06:50	<u>a41ce20d427b5ada971d22</u> <u>905338d5820c4b9addb064</u> <u>f58239a53681c4fe4dab</u>	+ 0.04611927 BTC	✓
131	2019-05-09 12:14:57	<u>84fdc088a97db0d246b863</u> <u>70731a1ecf84e540aeedd6</u> <u>f1424b40d73f1bc852c7</u>	- 0.13550000 BTC	✓
132	2019-05-09 11:39:24	<u>6aca0eac2ad40ea4c6bcfc</u> <u>79d98c8dbf6fa88f95fe90</u> <u>ebb2643edc2f2f305f68</u>	+ 0.13550000 BTC	✓
133	2019-05-09 05:50:02	<u>24fac21ff02e6dd9adebc7</u> <u>8dcea3b74dbf7c70fda649</u> <u>eff4a0b7690f18389f94</u>	- 0.01479970 BTC	✓
134	2019-05-09 05:50:02	<u>24fac21ff02e6dd9adebc7</u> <u>8dcea3b74dbf7c70fda649</u> <u>eff4a0b7690f18389f94</u>	- 0.04533687 BTC	✓
135	2019-05-09 05:03:49	<u>5dbfee848ba45f37b5b12b</u> <u>c155317992c75255159d63</u> <u>047288807741b2f69967</u>	+ 0.01479970 BTC	✓
136	2019-05-09 05:03:49	<u>ed5aa26580e807475ced2d</u> <u>27b692ca2b88c9dba0bbe7</u> <u>e9fde2d702a33e8e7c5c</u>	+ 0.04533687 BTC	✓
137	2019-05-03 04:46:59	<u>70972a401582e4cc7bd3f1</u> <u>ad8620ea94bd5d60a6bef6</u> <u>a507429a3cdaa146242f</u>	- 0.05984768 BTC	✓
138	2019-05-03 03:43:58	<u>976dcbe6ceb64c28755e09</u> <u>9fb721b1298e006b47210e</u> <u>7977459c9aead6c4a61f</u>	- 0.02846854 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-03 02:14:11	<u>690a569f73aa2463f9ec76</u> <u>89aed2f59aa16264bd7fe5</u> <u>62de136cb94e19f4e5c6</u>	+ 0.05984768 BTC	✓
140	2019-05-03 02:14:11	<u>ba118f1030fe1d47341133</u> <u>0408e6c42e34b5664db109</u> <u>68ebb1b3bb673f9c23a7</u>	- 0.01887417 BTC	✓
141	2019-05-03 01:52:32	<u>e692e815f31aa71c876460</u> <u>154c527e2f23c38b2d55f1</u> <u>b82fec0aaa45cd42f3f1</u>	+ 0.02846854 BTC	✓
142	2019-05-03 01:40:32	<u>1f3f958ce84212600e6a9e</u> <u>65c4157ddc1c1ce33ce4e7</u> <u>0fcfca67d002ac443f2b</u>	+ 0.01887417 BTC	✓
143	2019-05-02 03:45:00	<u>1d546f4eca202a7de05631</u> <u>a83c7351b0fd3a3e7a1dd8</u> <u>ca00f403ffffb28279ef1</u>	- 0.18847354 BTC	✓
144	2019-05-02 03:30:12	<u>333fbc70c9284b9f71eae5</u> <u>068783d259d41fc2e174ec</u> <u>8700a5037ee1ad20ffbf</u>	- 0.15033073 BTC	✓
145	2019-05-02 01:08:45	<u>e96fc91a0b435475a9788c</u> <u>08ba843015840f161233f2</u> <u>697bf2f6890b97c81d1a</u>	+ 0.18847354 BTC	✓
146	2019-05-02 01:08:45	<u>ec66e53f9d5d1f2d40484b</u> <u>1ec7c4bf1a5bf364750689</u> <u>f2a476464e4b00a49ba7</u>	+ 0.15033073 BTC	✓
147	2019-05-01 09:56:07	<u>a157fdae5a58097332f22c</u> <u>ae2f68863e5064f2327888</u> <u>187520462478e307132e</u>	- 0.13820000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-01 08:36:26	<u>08a10e635307c78843f1cb0c69b3c1b89837c798536e6ed6221e9c07a454d96b</u>	+ 0.13820000 BTC	✓
149	2019-04-28 14:32:10	<u>45f1872fe40d86d6391753e22f9a84eebe2e7a4002236ef54de774dc2f9c476a</u>	- 0.21770000 BTC	✓
150	2019-04-28 13:36:27	<u>2b1c0c1e94b5327dbb058fd7dd9606f420cd22f782d676b32b4cf98e0c326449</u>	+ 0.21770000 BTC	✓
151	2019-04-25 04:10:55	<u>6cd42f5e25922f6d45c1653ae55af9399333f7ee188798a2b9b36720d4605b1a</u>	- 0.18823426 BTC	✓
152	2019-04-25 03:56:47	<u>87d02ca3d53bf74b595cc3df475cbd133207ca64cd2cec76cb8c434ba59ed775</u>	- 0.01282658 BTC	✓
153	2019-04-25 03:24:25	<u>ba49826d8d4d61358a2ceaf5df2a4d71dc5fd3f071f5de9a89d5d259a36337ce</u>	+ 0.01282658 BTC	✓
154	2019-04-25 03:24:25	<u>fa56a5d1375b3b2cae94da63a301fdf0a333870d23cac7849bb05a8a5689b433</u>	+ 0.18823426 BTC	✓
155	2019-04-25 03:24:14	<u>5b76da3fcff3aa8815e39c0a6fb683cc945f1a11e61dee1f4f16a400a6ea9801</u>	- 0.01282658 BTC	✓
156	2019-04-25 01:57:32	<u>8dc3653cb27b9133101cb0b662a2cefb8a3abe576aa9f475491235697194e247</u>	+ 0.01282658 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-11 11:42:08	<u>32b511f851d5c92f3fa2a4c654c9f650a6b5fbdc2b9b55b3e8d783732773d023</u>	- 0.11770000 BTC	✓
158	2019-04-11 09:55:37	<u>0a72ec343a3e99b19a680c44e39371351389a5ae222577f20e54c630dc07898d</u>	+ 0.11770000 BTC	✓
159	2019-04-05 07:29:17	<u>ccb3a9a1b0bf717c82d3d2a7b59e3fa39475cb4cf29714b04d9b9e711d993461</u>	- 0.04380000 BTC	✓
160	2019-04-05 06:46:36	<u>037ac45917bb373ba8e71250f1a2872e5ea8c7614d7aec9579e4788b4e6b02b5</u>	+ 0.04380000 BTC	✓
161	2019-03-28 06:29:11	<u>1534f2f4317f4041bfabc2729a18998019478ec1b162a4b6c593efe808dcae8d</u>	- 0.04730000 BTC	✓
162	2019-03-28 05:23:03	<u>4ba15140c36786736ea88ab9b6117695901c31043a886cfa1b62606fd5a98fe0</u>	+ 0.04730000 BTC	✓

* USD values displayed at the time of transaction

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