

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hwh73Z1KfkGq3r56PuqCxCcCvS9YU7isC</u>
TOTAL RECEIVED	0.51206439 BTC
	32,276.47 USD
TOTAL SEND	0.51206439 BTC
	32,276.47 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-17 04:31:06	<u>10e8517a01ec41addfbd92</u> <u>739710b448b84982e0d2c5</u> <u>49cf3d4954fc88a07554</u>	- 0.00627353 BTC	
			44.08 USD	
2	2020-04-17 01:33:28	<u>51b29197bb3fcc41a04ee7</u> <u>bec6eaca25e58ab0e54471</u> <u>0d053feddbc62d4f78dd</u>	+ 0.00627353 BTC	
			44.08 USD	
3	2020-04-04 08:38:56	<u>aef363ae1a6f7e032da404</u> <u>6da751a498f2febc36dc73</u> <u>dd31d1720dbc4d41b040</u>	- 0.00520574 BTC	
			35.69 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-04 02:11:04	<u>4b7dfd467492bb907a418c</u> <u>4b7aa9257cc169daa315c9</u> <u>ea5b1f2f053e25359c51</u>	+ 0.00520574 35.69 USD	BTC	✓
5	2020-03-23 14:31:45	<u>2fb5a3e8a91aa23d2a5dd5</u> <u>4680830b8b4b06fe25d8d8</u> <u>3501dfc86e0f8ee1a5c7</u>	- 0.00526433 35.50 USD	BTC	✓
6	2020-03-23 01:52:20	<u>b6f9ca78048d57aa5432c7</u> <u>5cf0bd19d98ee56030b940</u> <u>c3140296d058971fbcd6</u>	+ 0.00526433 34.04 USD	BTC	✓
7	2020-03-09 04:29:09	<u>ac152dcb6538f3c2b20023</u> <u>424888dc0ab2c60d60254c</u> <u>ea2affd50a6f7956baba</u>	- 0.00699484 55.46 USD	BTC	✓
8	2020-03-09 01:11:10	<u>dbb173aab5397a108432b2</u> <u>f191c74a6e959818fe0606</u> <u>383b1e53846fdef949cd</u>	+ 0.00699484 55.46 USD	BTC	✓
9	2020-02-26 14:49:04	<u>d6d7025c2b9e0db222b9d9</u> <u>005dfd74d0de8790216774</u> <u>7009ce24ac8ab8ea7031</u>	- 0.00565131 49.86 USD	BTC	✓
10	2020-02-26 03:39:27	<u>80de3ffa5c2acc4015e5a4</u> <u>856458729479e5260f36c1</u> <u>ad1c21a32f51314f8ef2</u>	+ 0.00565131 49.64 USD	BTC	✓
11	2020-02-15 18:11:46	<u>902a332adfb024099c43d</u> <u>34b121002fddc832e8584b</u> <u>a9813cddabeafa7f0382</u>	- 0.00513486 50.92 USD	BTC	✓
12	2020-02-15 00:56:49	<u>17f085522ce870d3d088ab</u> <u>7e72afc2f769980e0c4c1e</u> <u>4a6b469aaa81302aef63</u>	+ 0.00513486 50.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-07 15:39:09	<u>763b9e308ff403b4f1ed5a</u> <u>18a95b07c8d4eca26a1ed6</u> <u>3dc56c649a25a89f1dc3</u>	- 0.00501363 49.61 USD	BTC 	✓
14	2020-02-06 01:26:57	<u>41337964dca17a302a6b7e</u> <u>82a51eb6c8ce963e0fdd09</u> <u>bed07c088a51881a2580</u>	+ 0.00501363 48.99 USD	BTC 	✓
15	2020-01-29 03:16:34	<u>dd67ee55e56c426cf2da3d</u> <u>7391f643f0f76beca5aa32</u> <u>b6983966c24e70a36125</u>	- 0.00537584 50.00 USD	BTC 	✓
16	2020-01-29 00:44:57	<u>78aa67b9f66df245985f64</u> <u>6a6e07c64c88e48234a6b0</u> <u>a6aef492e85e30111461</u>	+ 0.00537584 50.00 USD	BTC 	✓
17	2020-01-17 18:34:25	<u>1eda020c7b73279e805b43</u> <u>d4cb66d4cc3e2661a958c6</u> <u>74295c6ed98d38b30e14</u>	- 0.00531103 47.35 USD	BTC 	✓
18	2020-01-17 01:13:06	<u>865625843d2cfbde2f41d0</u> <u>151539b063945f5f7009ee</u> <u>23aa60ce9a191c7cdfce</u>	+ 0.00531103 47.33 USD	BTC 	✓
19	2020-01-09 05:13:54	<u>c931ffdeeb41f3c60134c2</u> <u>87e8df08a5ce0146eb8e1a</u> <u>a1f605f66e3b8c17db93</u>	- 0.00537892 42.05 USD	BTC 	✓
20	2020-01-09 04:20:34	<u>839c9c05587542e109daa1</u> <u>de73ce3e050ad5f64fb2d2</u> <u>de5085a7739e8d7e46c9</u>	+ 0.00537892 42.05 USD	BTC 	✓
21	2020-01-06 23:17:59	<u>6de1c36ed72f9bbf8b20c1</u> <u>1f4adcf7bfd15d65904fb4</u> <u>96d5a394ed963cde5c65</u>	- 0.00703002 57.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-06 02:26:04	<u>4ad5b98dc60955ad8770ff</u> <u>f5ff2f999d01c12e314819</u> <u>2e6cfbd97d2907aec35e</u>	+ 0.00703002 54.53 USD	BTC 	✓
23	2020-01-03 17:11:12	<u>1d6843b51ba3921446bfab</u> <u>496b53f76c34ebf50901ce</u> <u>58c603d0352b2ec9df48</u>	- 0.00710365 52.24 USD	BTC 	✓
24	2020-01-03 02:10:05	<u>2ef9789c23e1e84ee1f86a</u> <u>271cb8de542f1626b1540a</u> <u>671a31e5430fe186ef0f</u>	+ 0.00710365 52.17 USD	BTC 	✓
25	2019-12-31 17:32:30	<u>acf2076952473f8323155a</u> <u>5f3fb2435251215de01d8a</u> <u>c362f45f28b383145835</u>	- 0.00705746 50.81 USD	BTC 	✓
26	2019-12-31 01:58:25	<u>9f590e789da180486f09ae</u> <u>0a3b1532489ab30ca52229</u> <u>04279b17fe0a06bf4b5a</u>	+ 0.00705746 50.78 USD	BTC 	✓
27	2019-12-28 03:52:42	<u>9033b39dee363b6259d8cd</u> <u>739bbdc67e531dbd9882e1</u> <u>f913c558f9e5b75b79c0</u>	- 0.00574068 41.99 USD	BTC 	✓
28	2019-12-28 02:27:12	<u>513eab5698e84732a43a76</u> <u>ebf2f0249cfaf2a2f335c4</u> <u>5a3750dc55e6a835f8d3</u>	+ 0.00574068 41.99 USD	BTC 	✓
29	2019-12-23 16:54:16	<u>9413ac42610c81fd14a149</u> <u>e5d3ffdad519f8cc1135e7</u> <u>571dafc0d716b8a0e18d</u>	- 0.00514319 37.31 USD	BTC 	✓
30	2019-12-23 01:54:40	<u>de6afedd5ab41eeb6c1ee8</u> <u>bd9617dc827c17d13819cc</u> <u>275b884cc0105fdd3599</u>	+ 0.00514319 37.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-16 23:15:54	<u>8ba8279d4bbfee32588a39</u> <u>a7c136636dc69396f7ff59</u> <u>9f72a30458b95575f77e</u>	- 0.00533190 BTC 35.31 USD		✓
32	2019-12-16 01:16:43	<u>16c11b97a9278e464b24bd</u> <u>1c70ed8e0bc413794c9d37</u> <u>6a1fc4ec740c4a2c257c</u>	+ 0.00533190 BTC 36.74 USD		✓
33	2019-12-06 17:33:34	<u>7a0dface0bc13f813e6a71</u> <u>983ec4b137350b0535f7ac</u> <u>f25aded95563e7d2d9f5</u>	- 0.00515055 BTC 38.56 USD		✓
34	2019-12-06 03:44:14	<u>634516ecbcc2b76fe7ca65</u> <u>fbd57fd7b2664b58e0024e</u> <u>1a89e5a82e08fbb4824b</u>	+ 0.00515055 BTC 38.77 USD		✓
35	2019-11-30 23:00:06	<u>964db012c80f9f0d8bcad6</u> <u>7c9a6d52809ab2a54876a8</u> <u>2ff1944df9e4ef5c08f8</u>	- 0.00574116 BTC		✓
36	2019-11-30 01:18:27	<u>22d6268d9e1f86d54f8789</u> <u>5b2670184e4016d4869f1b</u> <u>4bece1cd151124c2f232</u>	+ 0.00574116 BTC		✓
37	2019-11-27 15:29:12	<u>d3b7922af63db080a46ef2</u> <u>168842aabea019790a1dc5</u> <u>e7aa704eba826fc6de35</u>	- 0.00604690 BTC		✓
38	2019-11-27 03:48:25	<u>7c9185ceecd8f30a5c6af6</u> <u>7beaae01ea2638eedce976</u> <u>8c2282ded1819e71312c</u>	+ 0.00604690 BTC		✓
39	2019-11-24 14:53:13	<u>8bb6f6dee85d126078fe78</u> <u>b6cae9a15b598d855796ba</u> <u>e1d556b46d98ed786604</u>	- 0.00659854 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-24 01:10:48	<u>07a810b141fd0d444de9fa</u> <u>5c32990861d446971b66f8</u> <u>56b90f21c560457cbc69</u>	+ 0.00659854 BTC	✓
41	2019-11-20 11:46:38	<u>66d87acca94894c72251b3</u> <u>f18f5919298a9dc81aa96c</u> <u>add8e13a050d03d62569</u>	- 0.00693255 BTC	✓
42	2019-11-20 01:09:31	<u>261c4fc0c9cef3aa26a999</u> <u>bd784f860e72e3ee049378</u> <u>c32c9ea3ee6e8368f05b</u>	+ 0.00693255 BTC	✓
43	2019-11-17 14:50:03	<u>8e0f89cd161e08d46d5592</u> <u>c481cf7ad729cab55e6024</u> <u>9c6b96bf8c691f9da977</u>	- 0.00623608 BTC	✓
44	2019-11-16 01:27:48	<u>fa9cf6e3874efa55f4f5af</u> <u>0731d000c1fff6af61ccc0</u> <u>01be7b9cf27d8848fc44</u>	+ 0.00623608 BTC	✓
45	2019-11-13 16:16:31	<u>5130d21c50149faa06542f</u> <u>e68acbd86b04867a2dca7d</u> <u>9b90cf07aa3691a37196</u>	- 0.00589987 BTC	✓
46	2019-11-13 04:19:08	<u>c00ab665fc4f8cad3f614b</u> <u>9af52555e0c9ffde32c51b</u> <u>cc7008619b043e5a20cb</u>	+ 0.00589987 BTC	✓
47	2019-11-10 16:30:17	<u>cd55d1cfb8040b2eaddd13</u> <u>a71e3c31ec89b4fb115b46</u> <u>2657aaf2f13ebf16b876</u>	- 0.00614326 BTC	✓
48	2019-11-10 02:59:44	<u>dd577d40e7146ff0e6457b</u> <u>cf2400d69273b298e5fe09</u> <u>3f1bcfb419e2361ae23e</u>	+ 0.00614326 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-07 04:53:54	<u>01729a8e06d7a279cfd889</u> <u>6a1ad8ea5bb62c3804c415</u> <u>8079544c5632a8bb5058</u>	- 0.00585026 BTC	✓
50	2019-11-07 03:27:27	<u>b42ca7435b8c0ffd3338c6</u> <u>361548ef730de730998282</u> <u>76d944acaedc586fe941</u>	+ 0.00585026 BTC	✓
51	2019-11-04 20:01:27	<u>e503719dfddfc14ef67897</u> <u>ab150ed05d344da29b83e1</u> <u>7501593eab9f37ae8814</u>	- 0.00582541 BTC	✓
52	2019-11-04 01:15:25	<u>1a279693d58cc4e1643478</u> <u>eb02f23bae6440202e7f3d</u> <u>35847e76b118a90ecb24</u>	+ 0.00582541 BTC	✓
53	2019-11-01 04:46:32	<u>7c590038f24d16a75818e4</u> <u>5cf3c4f06bb6f53a8b4592</u> <u>ac46a8b46fa0b0e510e0</u>	- 0.00575332 BTC	✓
54	2019-11-01 02:30:27	<u>5b473b0310d59b16ef8d28</u> <u>85170f9b3a4a46b0bd318b</u> <u>e0ea812c0317aa9afd1a</u>	+ 0.00575332 BTC	✓
55	2019-10-29 12:26:37	<u>e2f33717b996426b151462</u> <u>fb52a9c54d32fa293f9123</u> <u>6ac45d0b110396ac3743</u>	- 0.00583068 BTC	✓
56	2019-10-29 03:05:28	<u>5829b304d2b27b311d2095</u> <u>45c2c955470e6a643d1efd</u> <u>3ca2e5d81c73917472fb</u>	+ 0.00583068 BTC	✓
57	2019-10-26 19:29:42	<u>89a4c31decf32f6c95c9e2</u> <u>84e9aa2357b43504a1b4d1</u> <u>c65f64a7fad00921b288</u>	- 0.00569923 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-26 06:14:02	<u>6153a80e62859d00ffb45d</u> <u>231c43fe0fcf3e250e371a</u> <u>206cff236664c1c0272e</u>	+ 0.00569923 BTC	✓
59	2019-10-23 12:08:45	<u>86b4cfbef104aca7154df4</u> <u>b2eca22e3858a9417c781b</u> <u>c977b457903e114ca20d</u>	- 0.00608063 BTC	✓
60	2019-10-23 01:22:41	<u>a3a5d914f37e6a7ab580c5</u> <u>747b33a3897623f3fca3a8</u> <u>a3051645a7cae2e621fa</u>	+ 0.00608063 BTC	✓
61	2019-10-20 16:50:36	<u>09fba10d677153f059336e</u> <u>fde9880822f51e078f8f3c</u> <u>c13aa007b5c7baec7386</u>	- 0.00594488 BTC	✓
62	2019-10-20 03:36:54	<u>d1102032ebdcf00d723976</u> <u>2a3e0292f4bbd9b9f13d85</u> <u>03af22bd51c018572b0d</u>	+ 0.00594488 BTC	✓
63	2019-10-17 11:55:59	<u>8b088d2b378eedaf57b1a4</u> <u>8cd2263c230d9159b4f58e</u> <u>876157e9c3181b583085</u>	- 0.00529431 BTC	✓
64	2019-10-17 02:06:51	<u>fea582f423a9eec9277ee7</u> <u>beeda5244e70d31552667</u> <u>31c6a310f8c45839a560</u>	+ 0.00529431 BTC	✓
65	2019-10-14 17:15:24	<u>cdf079b492593008cb5159</u> <u>9a9e33e59a38bcd4071300</u> <u>ee1eabc78498ecad3489</u>	- 0.00601064 BTC	✓
66	2019-10-14 03:03:03	<u>3a99fc9e4478cb43715a73</u> <u>74fbee3ab9d0e8a7d28cf0</u> <u>c12c6c68fc293035f481</u>	+ 0.00601064 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-11 22:02:06	<u>a1a764da757bc00592705a</u> <u>c83690db775452c09d8c88</u> <u>a61dc2c498cdd7d573e4</u>	- 0.00619974 BTC	✓
68	2019-10-11 02:52:54	<u>021689fa471a3de5fd033f</u> <u>238de53971df3fa3b9c8e6</u> <u>887b693469b8a59ec833</u>	+ 0.00619974 BTC	✓
69	2019-10-08 18:52:16	<u>c48ba60d8b87c562df0b8e</u> <u>e9a592a4081335fe8dfc68</u> <u>253bf508b16ede32bf5b</u>	- 0.00582265 BTC	✓
70	2019-10-08 01:49:52	<u>b5771f2440f1dea59ab0c8</u> <u>d08663945cc2f67ef769b6</u> <u>8b88f157a2cd2e179195</u>	+ 0.00582265 BTC	✓
71	2019-10-05 17:46:43	<u>24770b21312bcf750cd56b</u> <u>28cc34714aae80cb59b37c</u> <u>72af2e03e6fd3bde0292</u>	- 0.00520839 BTC	✓
72	2019-10-05 02:30:31	<u>484a11c5e086a281413b91</u> <u>92b4f60c06abf745f08c2c</u> <u>28c4b4daefe6df3b9e5c</u>	+ 0.00520839 BTC	✓
73	2019-10-02 13:51:23	<u>9f7222beca5f126913c738</u> <u>55d200d8cb2235ecd017e6</u> <u>3b4461d51a23ec188bb7</u>	- 0.00520234 BTC	✓
74	2019-10-02 04:02:29	<u>8982e97af07fb62b82fc9c</u> <u>398ea8448c1596bfa5c2e9</u> <u>1b9818341fbc60871ad</u>	+ 0.00520234 BTC	✓
75	2019-09-29 19:32:04	<u>09213c38f063ed91512ca7</u> <u>8a474500b6ca188095cc81</u> <u>f704c8b9bd661d1a3c91</u>	- 0.00651248 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-29 02:04:40	<u>e7876245905106acac3d87931d3319a24111ccfbaad31d09f31c38435aba8106</u>	+ 0.00651248 BTC	✓
77	2019-09-27 15:20:51	<u>3e7259b7ee05c2221c5c77c7e3ef53c666d789a2d98f64dfcad652ad1fde665d</u>	- 0.00608011 BTC	✓
78	2019-09-26 01:12:01	<u>e1a2f275a6d52a71655045d6de55e44ea41d50217e283f2b9b9468e08743dbce</u>	+ 0.00608011 BTC	✓
79	2019-09-23 03:58:22	<u>9430cfd878156a13930e57eab4f3b5d56f2486bd8fe60b30faf96ea1a4b70e6b</u>	- 0.00661716 BTC	✓
80	2019-09-23 02:22:25	<u>c0c32bca6348ef0ba7860ea247659fe8203055213879ca38130a008a1a25a069</u>	+ 0.00661716 BTC	✓
81	2019-09-19 05:10:27	<u>63d63d62c7327bee965020be66f4bf5def0e76461b0c3b2910c6d86df6eb17c9</u>	- 0.00689526 BTC	✓
82	2019-09-19 00:52:00	<u>cb699b40db6c85be1141fcc2b513b72595e592de7700282f133b257086e87dfb</u>	+ 0.00689526 BTC	✓
83	2019-09-15 13:59:42	<u>701479272d6c5e57819411c4481c56143cc3af5094c6cd3051a19a52e5a341d1</u>	- 0.00551279 BTC	✓
84	2019-09-15 02:39:10	<u>6bf264d664bfd6ee5e3d901c6fbb1ba9e478c315209db852566578ad0873b41f</u>	+ 0.00551279 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-12 12:14:32	<u>dbdac2dbcea3a7e7193fae</u> <u>acb0d1d336be5d0dbf739a</u> <u>e93f2e8758b447021a3c</u>	- 0.00547441 BTC	✓
86	2019-09-12 02:26:06	<u>3d3ad75a4a6ae29c31c46d</u> <u>b31b6e78595b1203c80343</u> <u>8f8af51a86c1b629e433</u>	+ 0.00547441 BTC	✓
87	2019-09-10 00:06:33	<u>db10af55391b7024f4bcb4</u> <u>a862bde8aa694d8fafd38e</u> <u>ccebbb8e83a19f1ff6d0</u>	- 0.00637226 BTC	✓
88	2019-09-09 02:13:23	<u>a1fe7021830de25b7c63ff</u> <u>43595231fafac83a88c24e</u> <u>2aee1254c52342234b02</u>	+ 0.00637226 BTC	✓
89	2019-09-06 04:22:44	<u>3262d370294aabf94f98fb</u> <u>6b396890ed048c3b11077b</u> <u>b8f087417d53f10cb8a0</u>	- 0.00633923 BTC	✓
90	2019-09-06 02:40:07	<u>56ce989824ee6f250eb4bc</u> <u>426117f319fbac8503cd68</u> <u>52d95de92b2e3f6fa28a</u>	+ 0.00633923 BTC	✓
91	2019-09-03 03:54:00	<u>3c20d4bd9787ff9a83d128</u> <u>cb339a1a69ab07d6a51c5e</u> <u>7b49f6d0a6469b99e130</u>	- 0.00689389 BTC	✓
92	2019-09-03 01:59:30	<u>9107b0b7de67beba194212</u> <u>a6c430c9e91f2594fc13e1</u> <u>1e1eb11e9f5f14eda18f</u>	+ 0.00689389 BTC	✓
93	2019-08-31 12:43:20	<u>0662e65fcf31f0bd877c39</u> <u>b3d4723c3e30888922c1c2</u> <u>93a03f2cab34d09b59fe</u>	- 0.00675043 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-31 04:29:36	<u>7ead0d434d7e40c9f36008e973ec0bc69d1c043021ea76c322ef64b9f471991d</u>	+ 0.00675043 BTC	✓
95	2019-08-26 20:01:12	<u>062dc633a71e76abd51160f2eca0e201b6c7b3feb74e80d2315c9b55b2c1a334</u>	- 0.00670137 BTC	✓
96	2019-08-25 05:37:32	<u>0eb466e0ed27ecb99f7f1c39c736844828bef8f072dc8d187143c60fe4d49c02</u>	+ 0.00670137 BTC	✓
97	2019-08-23 14:53:16	<u>5ba43aa1fa2150d5e04f0156fd89da34fa55de15ed2bed039b05983a70225d96</u>	- 0.00662265 BTC	✓
98	2019-08-23 04:33:39	<u>50fa0982d2a9311086af59b5ab5ad184d58bb713d08fd1ac887ff8bea5269d6e</u>	+ 0.00662265 BTC	✓
99	2019-08-22 19:18:06	<u>1f2f6ebf105164e433625d95788778f2531dd81975939e0de3b866eda550c604</u>	- 0.00563017 BTC	✓
100	2019-08-22 19:18:06	<u>1f2f6ebf105164e433625d95788778f2531dd81975939e0de3b866eda550c604</u>	- 0.00610232 BTC	✓
101	2019-08-21 01:12:40	<u>9055784a3017f1aab8605d1f63c1e6f0a5723749198d1aad55749d43f33f42a4</u>	+ 0.00610232 BTC	✓
102	2019-08-19 02:49:27	<u>f3bc3c3c706142b0452e9455f6ba87432449056b71aeea6d04b2c0f6cf3a5cc5</u>	+ 0.00563017 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-17 18:28:35	<u>f33725a2cdd03f6b0d8178</u> <u>37ccc6e9efb5ad7565cb0b</u> <u>0bedeb3d9dd54a8f6c50</u>	- 0.00596180 BTC	✓
104	2019-08-17 00:28:39	<u>d2cdb95262c7f0e082a86b</u> <u>df1f7bbd6afcc0b9f5cd6d</u> <u>18cdb45f340acdbd552a</u>	+ 0.00596180 BTC	✓
105	2019-08-15 03:05:58	<u>ad2733cfa13db0ac5d7f65</u> <u>baa080bdfbb8d4ec3d753d</u> <u>c12c0f8723e4a4b1dcaf</u>	- 0.00584200 BTC	✓
106	2019-08-15 01:07:53	<u>3a0bd2bd48284a6463a51f</u> <u>7d3aeec9bbec4e8141cef3</u> <u>7d538281703bfa553673</u>	+ 0.00584200 BTC	✓
107	2019-08-14 01:03:35	<u>fbd519f61679f53624871a</u> <u>1e0d74d08cefd61e3ecf4e</u> <u>85c47dc119bc0ae61ae0</u>	- 0.00716522 BTC	✓
108	2019-08-13 04:12:50	<u>98ae8a7ec4eea95d21fcec</u> <u>daa589b64159e87c34d966</u> <u>59c184ea6aca9ad495e5</u>	+ 0.00716522 BTC	✓
109	2019-08-11 18:12:25	<u>1c706b1e037059bfcd7444</u> <u>4ba955242da724fd1a517c</u> <u>5a5e10d20b4413afc9e0</u>	- 0.00653878 BTC	✓
110	2019-08-11 01:46:28	<u>d48f7635128a1f1cc4980f</u> <u>36dcfbc236e0be28e65aaa</u> <u>c038b604ddf7c282bc83</u>	+ 0.00653878 BTC	✓
111	2019-08-09 11:54:10	<u>08fdb68ba51bc84f6efee9</u> <u>7843db2392fc15d96e4fa6</u> <u>8f0fd41a25f936f936ca</u>	- 0.00587474 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-09 06:50:19	<u>115965583d699d3ec95760</u> <u>db3f1bde0cbe72fb0cf7cb</u> <u>ea004c3e1562e671bfed</u>	+ 0.00587474 BTC	✓
113	2019-08-06 04:58:39	<u>709041c0957d72e071e2e1</u> <u>9fccb3a4b2bb17f4749714</u> <u>ef27bbd120fbd540e892</u>	- 0.00598873 BTC	✓
114	2019-08-06 01:40:13	<u>72f8b6763b3e5153288eff</u> <u>5d4df1aead3c9134b1debd</u> <u>d61e3f76a744f18de795</u>	+ 0.00598873 BTC	✓
115	2019-08-04 15:44:59	<u>f4c07e7d1ed7c2ce89ad19</u> <u>2d32bd1639e31d9f007964</u> <u>d9ad7b27fc6374e22ce5</u>	- 0.00574462 BTC	✓
116	2019-08-04 15:44:59	<u>f4c07e7d1ed7c2ce89ad19</u> <u>2d32bd1639e31d9f007964</u> <u>d9ad7b27fc6374e22ce5</u>	- 0.00628279 BTC	✓
117	2019-08-04 15:44:59	<u>f4c07e7d1ed7c2ce89ad19</u> <u>2d32bd1639e31d9f007964</u> <u>d9ad7b27fc6374e22ce5</u>	- 0.00631691 BTC	✓
118	2019-08-03 03:54:38	<u>0d6339c7cab0897cd132b9</u> <u>016a87270b51efe5f71c31</u> <u>2aaa5cbf0f2080df5446</u>	+ 0.00631691 BTC	✓
119	2019-07-31 02:05:00	<u>726073ff4ccb062c9ee426</u> <u>2483a5ac762593c9c994ba</u> <u>88e3c56420f1aa63246c</u>	+ 0.00628279 BTC	✓
120	2019-07-25 01:41:47	<u>b9f99f1cae989da66394ad</u> <u>f529e3d5766444eea8559c</u> <u>77537c00f0e3b1cf5435</u>	+ 0.00574462 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-22 04:04:51	<u>12ecd20bf158ab34b54936</u> <u>9314ddb26dbb8e4bbc8f6f</u> <u>07fbd55c92a40c2be9de</u>	- 0.00689866 BTC	✓
122	2019-07-22 02:30:15	<u>c7ca82772b6297817ce558</u> <u>83308ed08c56406edcc1e6</u> <u>9355b299f2e46cbcd24b</u>	+ 0.00689866 BTC	✓
123	2019-07-19 07:22:07	<u>26b9199f3de23b72216157</u> <u>f36e1763d8e188381a6bc6</u> <u>27d8549c01e262f763c2</u>	- 0.00628270 BTC	✓
124	2019-07-19 00:53:33	<u>27b7f3ec17d3a65a8acaaa</u> <u>796e245f6bce88f96f5a97</u> <u>c91a093f2ca6dc5dd9ac</u>	+ 0.00628270 BTC	✓
125	2019-07-16 16:54:59	<u>ff02732d5dd1612c01bdd4</u> <u>ba5cb23634a1716249bbfe</u> <u>b4d8743468735a4ce587</u>	- 0.00514199 BTC	✓
126	2019-07-16 05:58:01	<u>100cc8f256591ddb9c5bd0</u> <u>e21069fa55ea88b39dfd9b</u> <u>cfcb9845f8f7540adf1</u>	+ 0.00514199 BTC	✓
127	2019-07-13 12:36:54	<u>5655d997e958fab0c7742b</u> <u>5dd96aeb1d55ab21f15f8c</u> <u>801a1a814af29bf191b5</u>	- 0.00706421 BTC	✓
128	2019-07-13 01:44:30	<u>c4a1c59eb678a12ec3b88e</u> <u>272790d66b3c1a74023970</u> <u>a6517131912da32c4b27</u>	+ 0.00706421 BTC	✓
129	2019-07-10 04:35:52	<u>fbd1fcb6477b8f86d4d838</u> <u>a0a7601af8245c350858ee</u> <u>1751df84a2f5444c3a84</u>	- 0.00567881 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-10 04:09:21	<u>3517811558de07e5ffbc797041d7c39a940734bdb16eac7780459e639eb1d57b</u>	+ 0.00567881 BTC	✓
131	2019-07-09 23:15:59	<u>251471a68a66e9f1a604f5e199263724be41b4ba4f05ba92c678cf03689e52a6</u>	- 0.00740834 BTC	✓
132	2019-07-06 01:31:38	<u>0dd024656146a55b25577c4184abd7b96845db16e5b24eef6745bfc437a995d</u>	+ 0.00740834 BTC	✓
133	2019-07-03 13:04:00	<u>6a135eab762bac9e5183a6aedb206cca2bc896a3128e289cc16522b51de985be</u>	- 0.00547129 BTC	✓
134	2019-07-03 04:45:09	<u>9d9f06db3dda9e573ff9c93d7e5cc824b9f4bddcb148e5987e59167a4efeb0d3</u>	+ 0.00547129 BTC	✓
135	2019-07-01 22:06:23	<u>07c3b3b7c52e9c07adfe4f9083cab1efbdc8b58ab72f0414bfffc4a5a8cae41b</u>	- 0.00541056 BTC	✓
136	2019-07-01 22:06:23	<u>07c3b3b7c52e9c07adfe4f9083cab1efbdc8b58ab72f0414bfffc4a5a8cae41b</u>	- 0.00540854 BTC	✓
137	2019-07-01 01:36:05	<u>223b3fc462b55d8978d446191e07299bc4fb0d571d7e097222805d72d8a2c6e3</u>	+ 0.00540854 BTC	✓
138	2019-06-29 03:47:09	<u>b458611878557c9c0ef58211b97ef4b811276835fce7585692f6933d96bdb292</u>	- 0.00602725 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-29 02:25:14	<u>af07dc0c7f8a9aec5d29b524e6a7a7536799c1b5a36c8450106536eb24e94249</u>	+ 0.00541056 BTC	✓
140	2019-06-27 14:03:07	<u>0bbbce1ee772b10b86158162b94e91002fc9145e96f5a4c769b574e32711113c</u>	- 0.00586836 BTC	✓
141	2019-06-27 02:11:19	<u>3bbd742ccb5bd4a45ac28ab2e7f18726319216a52525bc12e68dbe666474d92f</u>	+ 0.00586836 BTC	✓
142	2019-06-25 01:32:33	<u>987c7fec4efd694dc0101730e448f7e39fbf12aabb99cd93003627df0d9de7ae</u>	+ 0.00602725 BTC	✓
143	2019-06-24 22:53:04	<u>d893da93744fc056be0b3434c533a2d112a4144d378b9be18db54ca2140e23b9</u>	- 0.00637266 BTC	✓
144	2019-06-23 03:03:59	<u>3f9756fc67fcdca734b60efba144562be7dd6dae74a5925ab43335f0c420f058</u>	+ 0.00637266 BTC	✓
145	2019-06-20 05:01:44	<u>f13eaf2b58d8959c3aead4702e30618d85a0044eb4664d828f5f6cd9a917f25a</u>	- 0.00776938 BTC	✓
146	2019-06-20 00:29:05	<u>2d8064a8f2d776ff1cc63f72641926b9edf26fbc26349acfd64a23a4a39f2686</u>	+ 0.00776938 BTC	✓
147	2019-06-14 12:24:52	<u>b4cc11e0891ec8c0c9d36c8c8af695c3a4fa78fec0f96f06198b1d582dd79918</u>	- 0.00613793 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-14 06:34:21	<u>e0498257bc5348cc8021c156e70128d0de3500cd56df78b6b9e02ceedfdddd38</u>	+ 0.00613793 BTC	✓
149	2019-06-09 01:33:54	<u>c900b8c39406c8d86e41831a4edf250cd5515e34d1d1eee5c96c414f2a4c9afe</u>	- 0.00779415 BTC	✓
150	2019-06-09 00:38:05	<u>e30c9485cc49ee5bf4fa594c022870bfce6c726039e2b0d72aa548c336e1d65c</u>	+ 0.00779415 BTC	✓
151	2019-06-03 05:21:02	<u>86d4e1cd83fbcc3ebf758e049c4845eab031b08772cea78ae4216d45d8607b04</u>	- 0.00732999 BTC	✓
152	2019-06-03 03:31:20	<u>83c365e8d45b6d592cd621017647ec2983020716379067deb95c50f18690b1b3</u>	+ 0.00732999 BTC	✓
153	2019-05-30 04:36:13	<u>7fea6dc3f9b0da36c2fdfe7d01185e8508b6138b9c9518865a207e40c863533</u>	- 0.00762332 BTC	✓
154	2019-05-30 00:47:22	<u>f3956182db21a04db167acb5970d85066ef9ba129a456b8284a340d6a0921d08</u>	+ 0.00762332 BTC	✓
155	2019-05-26 03:39:35	<u>29a1ded87c0b3f6f2c05d468c24a888a50d0fa4e4a1fb9f66a8019b7bf4737af</u>	- 0.00761093 BTC	✓
156	2019-05-26 01:16:22	<u>1ed4b746da1cc6befa12b5f396dbac40c6d85a6664113312427f10a41f38aef4</u>	+ 0.00761093 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-24 12:35:09	<u>c8cc15341d20b67431749f</u> <u>cdccc613f1378a9e1580f1</u> <u>81cf0b9d8bdc06f5ffd0</u>	- 0.00642313 BTC	✓
158	2019-05-23 01:00:21	<u>4cc28ddd4e03fbfc008d6e</u> <u>1b4cc6981699a6607068fa</u> <u>c839872d8bdf3c267ffc</u>	+ 0.00642313 BTC	✓
159	2019-05-20 04:06:35	<u>ba4a69a9bebb085f8ddb07</u> <u>1aa6eb54eb18a8e74d65d4</u> <u>e3b5d897a905d02a52a8</u>	- 0.00526204 BTC	✓
160	2019-05-18 04:25:51	<u>392c3da119962a68086507</u> <u>c5ac7a0f4b861e3371ce0e</u> <u>450dda370058faadb5cd</u>	+ 0.00526204 BTC	✓
161	2019-05-17 23:36:35	<u>79fd22635a1977a8adcab0</u> <u>9393458b0d3f8f049c566d</u> <u>4777d912abb0d67db62f</u>	- 0.00518742 BTC	✓
162	2019-05-17 23:36:35	<u>79fd22635a1977a8adcab0</u> <u>9393458b0d3f8f049c566d</u> <u>4777d912abb0d67db62f</u>	- 0.00540066 BTC	✓
163	2019-05-17 23:36:35	<u>79fd22635a1977a8adcab0</u> <u>9393458b0d3f8f049c566d</u> <u>4777d912abb0d67db62f</u>	- 0.00521708 BTC	✓
164	2019-05-17 23:36:35	<u>79fd22635a1977a8adcab0</u> <u>9393458b0d3f8f049c566d</u> <u>4777d912abb0d67db62f</u>	- 0.00657255 BTC	✓
165	2019-05-12 01:26:58	<u>5e3358916c8962bb7e3b88</u> <u>152023f1f594b20cc30fe2</u> <u>47d20692fb88af15cf39</u>	+ 0.00540066 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-07 02:50:05	<u>5e16190cf25a686cb38385</u> <u>3a1eea279a46545db81587</u> <u>8098e033cdb07723aecc</u>	+ 0.00521708 BTC	✓
167	2019-05-02 01:48:08	<u>451373c07f79898b8e8230</u> <u>04b01b02c50ed082bd1174</u> <u>4328ce6c16ac0c0d12d0</u>	+ 0.00657255 BTC	✓
168	2019-04-27 01:21:32	<u>6348d2c5fe7e8fc345a046</u> <u>af80c0d35c1a7e61ea232c</u> <u>da6bbf4c2a5a220a7d4b</u>	+ 0.00518742 BTC	✓

* USD values displayed at the time of transaction

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